

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 11:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf238765dd7ebe7922f4587acfb94b925bf7504d</u>
TOTAL RECEIVED	97.650060105413643896 MATIC
	35.86 USD
TOTAL SEND	97.650060105413643896 MATIC
	35.86 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000501 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$ fbonus.site	812.000000000000000000 im reward
USDT	10,000 \$USDT ð;Lð·lðœâ-.airUSDT.net
\$ USDCpool.xyz	938.000000000000000000 ool.xyz


Token	Balance
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
999 USDC	1 https://usdc.blockwin.org
NFT Mining	1 NFTM
5,000 BUSD	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
! ! ! \$030,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Event by Uniswap	N/A UniEvent.Plus
BitCase FreeSpin Vouchers	N/A BitCase.Org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
CLAIM 500M SHIB	N/A NFT AIRDROP
BitCase FREESPIN	N/A FREESPIN
UNI EVENT	N/A UNI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 09:08:31	<u>0xcf23fe490032cc9baa16</u> <u>6c6f14e4f0f9ff5c581c42</u> <u>fd149bffb24f08eb55173</u>	- 97.628697358148869 512 MATIC  56.25 USD	✓


#	Date & time	Transaction Id	Amount	
2	2023-06-10 09:08:31	<u>0xcf23fe490032cc9baa16</u> <u>6c6f14e4f0f9ff5c581c42</u> <u>fd149bffbfe24f08eb55173</u>	- 0.0007633704801870 00 MATIC  0.00 USD	✓
3	2023-06-10 09:08:31	<u>0xcf23fe490032cc9baa16</u> <u>6c6f14e4f0f9ff5c581c42</u> <u>fd149bffbfe24f08eb55173</u>	- 0.0038896308325560 00 MATIC  0.00 USD	✓
4	2023-04-25 10:41:12	<u>0xbbcdc07519d2ef0ed4da</u> <u>20908fdadb4c0abc7b2180</u> <u>72e9c34fb845e89f13ec29</u>	+ 91.884401825413632 992 MATIC  88.66 USD	✓
5	2023-04-06 12:04:38	<u>0xdee70cc2779fa815035b</u> <u>72e4bf8242ee478bd52de0</u> <u>d819c2d3f795fbe6f06b98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-06 12:04:38	<u>0xdee70cc2779fa815035b</u> <u>72e4bf8242ee478bd52de0</u> <u>d819c2d3f795fbe6f06b98</u>	- 0.0016486547431814 46 MATIC  0.00 USD	✓
7	2023-04-06 12:04:38	<u>0xdee70cc2779fa815035b</u> <u>72e4bf8242ee478bd52de0</u> <u>d819c2d3f795fbe6f06b98</u>	- 0.0045371231987094 54 MATIC  0.00 USD	✓
8	2023-01-23 17:54:58	<u>0x12e07790b95bc57040c1</u> <u>66a780c9a4e1cb399b4ebe</u> <u>440bf47ac36eee7548f6bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-23 17:54:58	<u>0x12e07790b95bc57040c1</u> <u>66a780c9a4e1cb399b4ebe</u> <u>440bf47ac36eee7548f6bd</u>	- 0.0012132719590548 96 MATIC  0.00 USD	✓
10	2023-01-23 17:54:58	<u>0x12e07790b95bc57040c1</u> <u>66a780c9a4e1cb399b4ebe</u> <u>440bf47ac36eee7548f6bd</u>	- 0.0011985710159840 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-20 09:27:04	<u>0x552606a3950b8c3d4fac</u> <u>60932fed65316764b6e38a</u> <u>2055cfc54fda24957d6c07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-01-20 09:27:04	<u>0x552606a3950b8c3d4fac</u> <u>60932fed65316764b6e38a</u> <u>2055cfc54fda24957d6c07</u>	- 0.0010622254158468 00 MATIC  0.00 USD	✓
13	2023-01-20 09:27:04	<u>0x552606a3950b8c3d4fac</u> <u>60932fed65316764b6e38a</u> <u>2055cfc54fda24957d6c07</u>	- 0.0008727745841222 40 MATIC  0.00 USD	✓
14	2023-01-20 08:53:20	<u>0x974532a08d0a67ed44d7</u> <u>f6e50bc4308eec6be23442</u> <u>aa77a648e7dd593bf4cc30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-20 08:53:20	<u>0x974532a08d0a67ed44d7</u> <u>f6e50bc4308eec6be23442</u> <u>aa77a648e7dd593bf4cc30</u>	- 0.0019825889090997 60 MATIC  0.00 USD	✓
16	2023-01-20 08:53:20	<u>0x974532a08d0a67ed44d7</u> <u>f6e50bc4308eec6be23442</u> <u>aa77a648e7dd593bf4cc30</u>	- 0.0015470361260753 40 MATIC  0.00 USD	✓
17	2023-01-18 09:53:11	<u>0x0a4d5558ee96c417c7d6</u> <u>f986b81f0b28b01916899f</u> <u>28fcbcd7e5a8d30b5dc8a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-01-18 09:53:11	<u>0x0a4d5558ee96c417c7d6</u> <u>f986b81f0b28b01916899f</u> <u>28fcbcd7e5a8d30b5dc8a4</u>	- 0.0014119808724761 40 MATIC  0.00 USD	✓
19	2023-01-18 09:53:11	<u>0x0a4d5558ee96c417c7d6</u> <u>f986b81f0b28b01916899f</u> <u>28fcbcd7e5a8d30b5dc8a4</u>	- 0.0012355191274815 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-18 09:48:55	<u>0xaf470a272c207ebc087a</u> <u>cf375433bb0fb855e0ab9e</u> <u>92dd12a6fb0ec58268e11e</u>	+ 5.7656582800000002 46 MATIC  5.68 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 00:21:49	<u>0x9638911c105952114622</u> <u>c099a6ad1153773922dff8</u> <u>15f40faf58a14d1f18bd1d</u>	+ 5,000 0 STN	✓
2	2024-02-09 07:25:21	<u>0xd28969b6102c8965048d</u> <u>cb3c145f4f8b6d7a5ad6a9</u> <u>1b4450f20bc06f25a05cac</u>	+ 81,540.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-02-09 04:32:01	<u>0x882479cca92966716033</u> <u>eca3cd26a65eb9e59bd465</u> <u>9e0ff0c4c6639ec0e64c07</u>	+ 5,000 \$USDT ð;Lð•lðæ-·airUSDT .net	✓
4	2024-02-09 00:00:37	<u>0x6af74a042db950968aeb</u> <u>1221cd78d9bd8fc0d548bc</u> <u>bee0d4e849d018af440b67</u>	+ 1 rds	✓
5	2024-02-09 00:00:33	<u>0x216285f88d4b7fe78b02</u> <u>75ef053fe7062a122500ba</u> <u>39bfa4850bce69ce1392fe</u>	+ 1 rds	✓
6	2024-01-17 05:13:12	<u>0x501d0b95b58b6baf5f17</u> <u>8b66c7528394e7ef0e2f41</u> <u>d9a412abf9b8d252a0cc14</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:32:20	<u>0x8df1675631e48e9a66c3</u> <u>f7bede5d8691b77ba9d5f9</u> <u>35f73ba710ead4464700e7</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 12:10:16	<u>0x1afa943f7639880a1d55589ef8aa488e1f4a8a5f771b0ef98ee53f67ba4786fd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-05-14 09:45:56	<u>0xf92ac0e842352576389ab81bf10f8d0e3fd3fe04daf0b501e2a7425382161352</u>	+ 959.0000000000000000 0000 ool.site	✓
10	2023-05-11 13:12:17	<u>0xb4402bc4cfb5b4824382f61aec349db29d3466e565a504895f54cb6cebe897a0</u>	+ 938.0000000000000000 0000 ool.shop	✓
11	2023-05-11 10:32:38	<u>0x85cd6ba4893d9493c5203ea6dae65e407f63b7c949d4823ed2de435d954b174c</u>	+ 938.0000000000000000 0000 ool.xyz	✓
12	2023-04-06 12:04:54	<u>0x9b3b3f418ba6f93e4f7d09027ddc9c034d7d6c017bf4f6fc876786c035d81fbe</u>	- 549.000000 USDT	✓
13	2023-04-06 12:04:54	<u>0x9b3b3f418ba6f93e4f7d09027ddc9c034d7d6c017bf4f6fc876786c035d81fbe</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-04-06 12:04:38	<u>0xdee70cc2779fa815035b72e4bf8242ee478bd52de0d819c2d3f795fbe6f06b98</u>	- 549.000000 USDT  549.07 USD	✓
15	2023-04-06 12:04:32	<u>0xf6d61d316002e70fbc4d98329a4924116401de2f268b8c274360c666f5649158</u>	- 0.000000 USDT	✓
16	2023-04-06 12:04:32	<u>0xf6d61d316002e70fbc4d98329a4924116401de2f268b8c274360c666f5649158</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-06 12:02:56	<u>0x146331e7ec317d0039ad</u> <u>e9149e5806eb7a20dfd500</u> <u>dfdfa1eec94263e5ff3648</u>	- 549.000000 USDT	✓
18	2023-04-06 12:02:56	<u>0x146331e7ec317d0039ad</u> <u>e9149e5806eb7a20dfd500</u> <u>dfdfa1eec94263e5ff3648</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-04-06 12:00:06	<u>0xaa9a5142681d9be18f94</u> <u>bc4b1e04eac1828d72ecd0</u> <u>47c66e059bc4b0910b7819</u>	+ 549.000000 USDT  549.07 USD	✓
20	2023-02-07 06:23:15	<u>0x2c6d75dd535712dcbf82</u> <u>77acbff17ca3b3a9d7b31d</u> <u>8986e7ef65f1658be63fb4</u>	+ 812.00000000000000 0000 im reward	✓
21	2023-02-04 20:33:04	<u>0xde8e01c7915eefeec10c</u> <u>7c81f47eea307816f75337</u> <u>bbf6527b76447e12d94653</u>	- 0.000000 USDC  0.00 USD	✓
22	2023-02-04 16:46:26	<u>0x140753c4818cc68907c4</u> <u>7a26d779fea1b89258a5bd</u> <u>eeafb05d61aead4a4d91a1</u>	- 0.000000 USDC  0.00 USD	✓
23	2023-02-04 16:02:02	<u>0x5ddb126b43d362d7c71a</u> <u>078d201e29662e6d832484</u> <u>336f968f9245285e3104cc</u>	- 0.000000 USDC  0.00 USD	✓
24	2023-02-04 10:15:01	<u>0x0622e4b15de0c138040d</u> <u>1548e1d8b3eb9d2b5356bc</u> <u>0b76979e60708b5abc9d34</u>	- 0.000000 USDC  0.00 USD	✓
25	2023-01-26 13:07:14	<u>0xe274d905ca1114ed404d</u> <u>6c1084125ad47f198c5a60</u> <u>5737583b86977f21e6d14f</u>	- 0.000000 USDC  0.00 USD	✓


#	Date & time	Transaction Id	Amount		
26	2023-01-26 12:37:16	<u>0xc67ad80d4e088cace864</u> <u>b72f16538aea97dcc4b543</u> <u>af986217dbcc619efa98ab</u>	- 0.000000 0.00	USDC 	
27	2023-01-26 12:19:34	<u>0x4cd04e76d2dd0f296152</u> <u>6c2eb3117b76b73f887c04</u> <u>6f37bc17ab2e4fc736bfec</u>	- 0.000000 0.00	USDC 	
28	2023-01-26 01:56:33	<u>0x9b1fa9a49fd4603c0a22</u> <u>4f02a5a4021fd1cffb862f</u> <u>7ed3cef598ec0cb073de0c</u>	- 0.000000 0.00	USDC 	
29	2023-01-26 00:36:56	<u>0x21c8a0c9d45639f61afb</u> <u>309791c2dd7b4b892420de</u> <u>b6ac3ac4a151e8671c816d</u>	- 0.000000 0.00	USDC 	
30	2023-01-26 00:17:35	<u>0xac4e5c9f18d1aea06d62</u> <u>4fee6c9e601a287dde9d8e</u> <u>517dc3cd2329b8dbd4399a</u>	- 0.000000 0.00	USDC 	
31	2023-01-25 23:07:31	<u>0xa6f066ce815325d93bb9</u> <u>6b17693e3c17f58148b3fa</u> <u>b3b539c53eb6b61618cead</u>	- 0.000000 0.00	USDC 	
32	2023-01-25 21:48:05	<u>0xe751188f54095c8119a9</u> <u>ea934bd9075977a889cef</u> <u>218a431e2dd7ccca80d950</u>	- 0.000000 0.00	USDC 	
33	2023-01-25 20:57:19	<u>0xa4549e3ec917d1ec7ee0</u> <u>2082b82defa2b58f2630bc</u> <u>942b1c9f323950583837c3</u>	- 0.000000 0.00	USDC 	
34	2023-01-25 15:40:24	<u>0xa511c20e994b911e330c</u> <u>e0c1c5ad2c8b2b29701db6</u> <u>662678ca01fd15c178f635</u>	- 0.000000 0.00	USDC 	

#	Date & time	Transaction Id	Amount		
35	2023-01-25 15:33:34	<u>0xcfe4db0f4d12185e9db1</u> <u>b0d886f1acc05fdfa2ee82</u> <u>f9c79948321932141e64c8</u>	- 0.000000 0.00	USDC 	
36	2023-01-25 13:45:56	<u>0xa082a0fb9c046d16dda6</u> <u>7d2c0a62064f07294e058c</u> <u>ead565c1cef2a1adc28e9c</u>	- 0.000000 0.00	USDC 	
37	2023-01-25 13:38:52	<u>0x05f1e103ecbec27a45a3</u> <u>9da7fd79566cf09fb4c0fb</u> <u>fabee0f6c6acbd1972baef</u>	- 0.000000 0.00	USDC 	
38	2023-01-25 07:15:04	<u>0x311ac15a7e21cfa84d24</u> <u>26f2e675f231f4e80e80ca</u> <u>8a9c369fe7169202cbca17</u>	- 0.000000 0.00	USDC 	
39	2023-01-25 05:50:29	<u>0xd220f74904e3df05b59b</u> <u>0b5825d93bcda18045056e</u> <u>e3ff67b4094fd4ad5a26ad</u>	- 0.000000 0.00	USDC 	
40	2023-01-25 05:47:05	<u>0xd99c8f6a82514d1d9a5c</u> <u>8dfeac6a899d25ca3b3dfb</u> <u>4ce4605e69e0500652e601</u>	- 0.000000 0.00	USDC 	
41	2023-01-25 04:54:27	<u>0x4ca80402e585316f917c</u> <u>1493e59bc3a851fe8154c2</u> <u>da8f9450b218d665be5560</u>	- 0.000000 0.00	USDC 	
42	2023-01-25 04:37:11	<u>0xc0e32b7a738f87204462</u> <u>205b341590ce519d19b99a</u> <u>d92741bfaf60395a6a80d1</u>	- 0.000000 0.00	USDC 	
43	2023-01-25 03:58:51	<u>0x25e7ce68d7b90fb7fa20</u> <u>b54962c64dd6893453de56</u> <u>f51d3069b8f2cc08043b96</u>	- 0.000000 0.00	USDC 	

#	Date & time	Transaction Id	Amount		
44	2023-01-25 03:12:33	<u>0xd9ea69341da9d3c5e3db</u> <u>ab7f5ad2081014180d2fa6</u> <u>ff27d4db97dee299ac33c9</u>	- 0.000000 0.00	USDC 	
45	2023-01-25 02:09:06	<u>0x48bda30986003223c5fe</u> <u>85a91d747792fbd04594fd</u> <u>e8d5123ea3e5d6e0c1ae89</u>	- 0.000000 0.00	USDC 	
46	2023-01-25 01:26:06	<u>0xb3f67ba42818a43ce758</u> <u>a3836bb4ff416276475ea3</u> <u>72fb1c21af2b0de448b5e3</u>	- 0.000000 0.00	USDC 	
47	2023-01-24 18:38:22	<u>0x8282cd76ab0caefe44ef</u> <u>f28950d15891759a18534a</u> <u>0b9249e09b02f64b721fac</u>	- 0.000000 0.00	USDC 	
48	2023-01-23 23:14:10	<u>0x05f86237a0acdd39f3fd</u> <u>78651d5204eb033ec4b096</u> <u>1a977fb1c9808d5f697c44</u>	- 0.000000 0.00	USDC 	
49	2023-01-23 23:05:52	<u>0x328af71f8ae6ce55cd15</u> <u>85dc4b264c027c63b0ae4f</u> <u>3c7626d6a8d7628516958c</u>	- 0.000000 0.00	USDC 	
50	2023-01-23 17:57:40	<u>0x8976095fc83109f91cf4</u> <u>4eed5fade834232ea91200</u> <u>352f2d8f5ee1a56ad37f19</u>	- 0.000000 0.00	USDC 	
51	2023-01-23 17:55:54	<u>0x5739f7cbc10f9090f6b1</u> <u>88cd63ff8ad63ab5912bca</u> <u>0f3145f4f96995994cc030</u>	+ 0.000500 0.00	USDC 	
52	2023-01-23 17:55:24	<u>0x7a0e6748a7b32d533cba</u> <u>3d15ec940516471d59fbfc</u> <u>19ad3e83f888b5f274dda7</u>	+ 0.000001 0.00	USDC 	

#	Date & time	Transaction Id	Amount	
53	2023-01-23 17:54:58	<u>0x12e07790b95bc57040c166a780c9a4e1cb399b4ebe440bf47ac36eee7548f6bd</u>	- 500.070522 USDC 499.98 USD	✔
54	2023-01-21 15:41:11	<u>0x410d81f7657da6cd87df0c1e85fef732fe2cc8b35bc7a10229e0328b53981285</u>	+ 0.000001 USDC 0.00 USD	✔
55	2023-01-20 11:41:03	<u>0x5574996ec124b1ef4aec2660c2774292c6487726b4b7fabcf978ff5cdee696a</u>	- 0.000000 USDC 0.00 USD	✔
56	2023-01-20 11:30:47	<u>0xc33e3b6219962d5d57e39cee82160f87261b710f3a10b894989c10564c0d5c25</u>	- 0.000000 USDC 0.00 USD	✔
57	2023-01-20 09:36:52	<u>0xd2fb507c41363076c3f9b07f247de536e7c2f5684331d4b79cf7dd1d2b81ecb8</u>	- 0.000000 USDC 0.00 USD	✔
58	2023-01-20 09:28:18	<u>0x09a3e70fd9d07338245f9cfb0490990661dcb63c989994a912b6eb40e2ced7a5</u>	+ 0.000000 USDC 0.00 USD	✔
59	2023-01-20 09:28:08	<u>0x7f5ed988648157b39733f3fc7796a454124e3613a6aa89658a9b276badc64327</u>	+ 0.000500 USDC 0.00 USD	✔
60	2023-01-20 09:27:04	<u>0x552606a3950b8c3d4fac60932fed65316764b6e38a2055cfc54fda24957d6c07</u>	- 500.000000 USDC 500.02 USD	✔
61	2023-01-20 09:04:44	<u>0xad4c2e9ac4e6d4c25871dc3a94296f02cbf98b3dc3ae24db81c6b07bb347fa19</u>	- 0.000000 USDC 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
62	2023-01-20 08:54:34	<u>0x7539bf285636dbd203793066f372961c97ace84756239eb871342d7c9501ac7d</u>	+ 0.000000 USDC 0.00 USD	✓
63	2023-01-20 08:53:58	<u>0x30d4a9d063803ce404bd7ac7ee79bda88c4c991d3f28a14fb997163f4818942c</u>	+ 0.000560 USDC 0.00 USD	✓
64	2023-01-20 08:53:20	<u>0x974532a08d0a67ed44d7f6e50bc4308eec6be23442aa77a648e7dd593bf4cc30</u>	- 56.000000 USDC 56.00 USD	✓
65	2023-01-20 08:48:08	<u>0xad8e235da5647a25ea3805482bcb6155d31d0798df728dac5439f73f8101f77f</u>	+ 996.570860 USDC 996.61 USD	✓
66	2023-01-20 05:11:09	<u>0x98e39cda6d6b4a58a37112373fb8e50a98ef9e39470ca362e15f576fc8cfc295</u>	+ 0.000001 USDC 0.00 USD	✓
67	2023-01-20 02:37:15	<u>0x423f7fba5895886880575c07a3b539e6de89cff9050e79a966e369821b06eb06</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓
68	2023-01-18 19:41:03	<u>0x32ac132f88e40cc12eb2324e124ff733c75a83ef6d9ccaab60de763720f2d258</u>	- 0.000000 USDC 0.00 USD	✓
69	2023-01-18 09:53:11	<u>0x0a4d5558ee96c417c7d6f986b81f0b28b01916899f28fcbcd7e5a8d30b5dc8a4</u>	- 40.000000 USDC 39.99 USD	✓
70	2023-01-18 09:51:45	<u>0x52619519aa4c4caeb627a69d9ba672494613d04a6dced130395bc251a2b35b3c</u>	- 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-01-18 09:37:05	<u>0x49a3506c628352e6eb73da0e7d2a60f43f2302344a95697e749ad2c585678b83</u>	+ 99.498600 USDC  99.47 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-20 13:19:01	<u>0x4a7f31779e548cc540f25b3c0106258c0c49b897457a4504ef08d1a75c4ed157</u>	+ 1 https://usdc.blockwin.org	✓
2	2023-01-11 21:16:52	<u>0x754af6009002e807b13fa0514480220b6d5ec38873d4e3572620ac17c5632211</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 01:18:30	<u>0x824836d98da9d478db44cf2928ef085884e577d2250a8f359b8afc0221d19558</u>	+ 1 usdwin.co	✓
2	2024-02-27 08:47:34	<u>0x669cbcf5b837992d3a570dfd850b7bd54632e153ccf7255727e28de62177ffd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-27 07:56:35	<u>0x01c837e3d3fd9f2b2c1c66327f11d00164577af4fa525ab063dd461ad9c1cf7a</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-24 09:13:38	<u>0x4e8fab228b855694d2d1bb2fbc01e805fa7b2622828c56671ef563b26d8536a0</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 21:14:16	<u>0x33260a94adb4242d260b42a212212985e52d037ed84f55d189d1d1a6a0ce6df0</u>	+ 1 NFT	✓
6	2024-02-18 15:39:13	<u>0x106f50ef9a76542b9879b1c36bb2e3e0e2068e32a07661fdeb6b61d24844144e</u>	+ 1 NFT	✓
7	2024-02-06 13:14:25	<u>0x782303d3f4d11a9a097a1e7487c78503b8802d7c72c934f5a4099f3fd8323bb5</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 13:12:51	<u>0x37130602b16864cefe4caa841bce01b147298b0af39d8acba1d6464e83238cc9</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-04 07:05:51	<u>0x1d3783e7dcb6645ef53a2e076d05fba70ba2896dfe df709c5470dbfc51aa6521</u>	+ 1 2000usdc.net	✓
10	2024-02-04 03:12:23	<u>0x6cc4c982eadd4c0940f1a78b8578567541f77730d2f88bf894a979cfe98c9aab</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-02-02 06:04:08	<u>0x4d94800ec6d9ddfabb24148e49bd93bce14e4b079e9275c247206ede9a142e75b</u>	+ 1 2000usdc.org	✓
12	2024-02-01 10:54:51	<u>0x48ef16591899fb91acf0a9cd78bbf0537156c52da0dbc7f2470a895aea4626d0</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-19 10:33:50	<u>0x8bc18ec37e2fda76970769ea620f13db960ad77f379c1d1c64408bbce7358344</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-18 10:32:28	<u>0x0b19941dbb66053ec9cc8bd399bb78bafd803fc7c92eca327a6377f0bfd29c3c</u>	+ 1 3000usdt.cc	✓
15	2024-01-18 10:32:26	<u>0x0b8492bb2fdaff1ef7aba4dc686e34061149e761f5653968f6aa860456d74ea0</u>	+ 1 1000usdc.top	✓
16	2024-01-05 00:38:13	<u>0xd9e867d2d732ba9632ba292deb329c1271bc11dedc9fd22848c416d3a78bf476</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-04 21:00:34	<u>0xa080389a5bb8346ee4cc7e38d7a9bcb218c28365baa99cfa6c0f0007104a38b</u>	+ 1 3000usdt.net	✓
18	2024-01-04 20:59:34	<u>0xaebbf4d4d8b71e1db411f042910cc4546e20157001544cd4b3628a21b8cd5920</u>	+ 1 2000usdc.cc	✓
19	2023-12-18 20:19:46	<u>0xbb30080b71cdb678148691f9543cf751b692d8f7ff57ef0cea5f6f8e5a54f1db</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 16:32:15	<u>0x3c5aea9cdeb9f9d1c156ef24992228b85bca7dcbd59e6a14789c5ab3438076d7</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-14 02:29:23	<u>0x4abc45e485d502d510306cf5fc1f4d0dee7baeac8a7f85a96d19ae403396b482</u>	+ 1 org	✓
22	2023-12-12 11:42:27	<u>0xe7b267f7b2689a26cf1081c88979447ed73f5b10e5d393b5c119e2646ffb0860</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-12 11:41:29	<u>0xa41f4adf1c32fb86f9a5e670d75fe20affaa06531248f2b4515f37da95a956c0</u>	+ 1 1000usdc.net	✓
24	2023-11-10 20:43:54	<u>0xce9f05b06803ed6c1cf9143d8a3ff9bd4e7de253d9708a095b703b7e4c92c94f</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-30 05:44:16	<u>0x925d756a889ef4c49393ebff807ffeeb76c53c3c41ea6512bbbbde471d93db7a</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-24 18:03:58	<u>0x270393bc0ae53b976c1006de35899e83f48a2450d2833344e1237912bae2a83a</u>	+ 1 TICKET	✓
27	2023-10-16 17:26:17	<u>0x8fc1465e81faa757c7b730f4a24a1048da457849dfbfa230169521d011571042</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-12 09:20:01	<u>0x3a48a447753ade0b3a67db78e31cab56cb6a08d96a7fc1cefd6429bd2af44f49</u>	+ 1 NFT	✓
29	2023-10-05 06:39:07	<u>0x955f43844f25f8b182b23a2a05ce0fc73d8afb698ab714547682f4697db02434</u>	+ 1 Shiba Inu	✓
30	2023-10-03 05:39:31	<u>0x55619f9b4bacad0a4da60c1237442f39dd21b6be85809641aed87e4499f2ce66</u>	+ 1 NFT AIRDROP	✓
31	2023-10-01 09:04:56	<u>0xa832d4289e16f544cf8c4076e59a26dabb0e2b1d0bf3c3e8737972c580c6cb26</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-27 17:15:25	<u>0x4b2b0f158c26cd76121c1d5f7398b79ad2f6667fbf5f625709091f7af9c0d852</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-22 08:22:12	<u>0xbfdb0d4fd77a2d61dad7f7266aab16106bce108edd e726b44e8414feb4647d44</u>	+ 1 GOLD	✓
34	2023-09-20 05:56:57	<u>0x98da4bd4cdd538a7b5b74e39ef9465b63b624f196f29ee4984d1c6cb5b522381</u>	+ 1 Voucher	✓
35	2023-09-18 16:33:23	<u>0xd5936d97ff6735b27dcb8599092a31b2a3f023585492b2353f480a009462cae5</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-18 11:04:42	<u>0xbd5bdbbc8c8a8c415acdb20c2250f314e36c9be124253785e94a15a223eb7d2d0</u>	+ 1 Voucher	✓
37	2023-09-16 12:58:59	<u>0xe59b59e3b739c42f4aa71a4194e44df9f6384be0903ca964a89311300de63459</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-13 01:22:40	<u>0xf7e7c6a6f0c4674a84a3a774461854a4efdefc50a0aa54549a933030ea8cad3e</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 04:41:17	<u>0x026d303f20fc1795b3f3abac90e0f8aa3e800759f03098d9c73442e96ca2fe65</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-11 22:02:51	<u>0x7eb237320b6dced3a2cc5b60a207a8555f837a4183a00f575e4e22d593466c90</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-10 10:21:30	<u>0xb07a525635b52db013443cbb7284d0566117acd48e77d1c48c2c63c96ba4bc38</u>	+ 1 NFT Voucher	✓
42	2023-09-05 02:51:54	<u>0x936e3fbf60f364e73dc31a8f75e1dff6bc490126174944fe9fbbc15e703e0e6f</u>	+ 1 NFT Voucher	✓
43	2023-09-01 15:07:21	<u>0x12dd412943275ac643165cfa6f9be6e302f6f1c3a3a1ddf1152b9a9b5f6cde25</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-28 22:43:10	<u>0xc9165ea8ebd64bde69d09a626abbac7cd71f8e256960c50a291e509362f1189a</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 08:07:39	<u>0xa98fcfa04fff9a530e002f352b661b7a80cc1d81aa0a864fcf4c07bf2634f573</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-26 14:11:10	<u>0x57bed64de55be7841e9ff1ccdf93afcb2bd4c90cc6a6af666be61f9d1c472cf1</u>	+ 1 UNI-V3-POS	✓
47	2023-08-14 20:04:01	<u>0x6594a28d3f0ead32e6eed1b3f74b0920b8375105e5c7936dff2f9a041d38ca0a</u>	+ 1 drops-reward.xyz	✓
48	2023-08-10 22:05:22	<u>0x409ae3d10066c1ee96865f61408b379de19ba9a9662a8e6d8ea30ac52c4c2e4c</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-06 18:07:53	<u>0x06ff196694b878a98c397c2dd7166988a041dfd18f2c2881fcebb20c39d46c05</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-02 02:14:32	<u>0x74bce1d25a41d3380f9799728d119ff769af9b9dc7d47a7945b230bcd77ba969</u>	+ 1 FREESPIN	✓
51	2023-08-01 10:46:58	<u>0x00cc8771366795f6845c7c3c797158839624212d9cc5d48d7ff79c0556178480</u>	+ 1 APE COIN	✓
52	2023-07-30 08:03:59	<u>0xb1ffea6cd04c4d692028c0864a0a49c90d4fe1bfadd41508dbbec98ba59c9ec8</u>	+ 1 ARBITDROP.COM	✓
53	2023-07-28 14:39:46	<u>0xae6d47db6ec5437934fcffffec78c780e6bae6addcac8dd14a02c42a9a648df</u>	+ 1 REVOLUTION	✓
54	2023-07-26 16:25:37	<u>0xbb6a1474730e94f5050567f59733ad8068d0a79ab55cf047be14441c027bd333</u>	+ 1 dYdX Event	✓
55	2023-07-23 13:34:18	<u>0xd279cfa4ede7a326dcb2b5d6f3fc584d8dbf88427ae75304caa9f9c11c0b5aba</u>	+ 1 dYdXEvent.com	✓
56	2023-07-19 06:32:17	<u>0xab41957881def16c0b8b69b610559ec0aab0bbbf9e2535545bb42dd03c1d3478</u>	+ 1 UniEvent.Plus	✓
57	2023-07-18 05:57:03	<u>0x273c7617c26fc6d5165ef27bd639cac983ec6947360ca2fd24cf78636e5c587a</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 10:02:19	<u>0xfb11965d306dc14bedd9f4f69bc4f9856394c4fe5bc68793f882fc6228695386</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-10 04:23:28	<u>0x70d0b94e9bd1bf09ba7d</u> <u>bbe3d2898ac364f6aeb676</u> <u>94cf3237b15d8565b91518</u>	+ 1 UniEvent.Plus	✓
60	2023-07-08 05:45:22	<u>0x68fbe13e7e7d53e7bbec</u> <u>9e7e28008133450172a374</u> <u>1461a555291c404a249af8</u>	+ 1 UniEvent.Plus	✓
61	2023-07-05 04:05:41	<u>0xec37f9fb7314511b006e</u> <u>de309eb1d623f4ff998afd</u> <u>da361b7c3bf22e250c07e4</u>	+ 1 UNI	✓
62	2023-07-03 22:43:14	<u>0x0472d562ff3966a7fa60</u> <u>2d70e7ded856e7c4f9ae2f</u> <u>d14a382a59f5412a9666dc</u>	+ 1 BitCase.Org	✓
63	2023-07-01 05:42:46	<u>0x75f7574bae92d873fe24</u> <u>64364622c5cd37236fbba6</u> <u>f88fe66d99abeb26dca6b3</u>	+ 1 UniEvent.Plus	✓
64	2023-06-16 14:04:30	<u>0xa502524191a3313f244c</u> <u>664f9e41c253dd7d6c22bc</u> <u>1091e7110119092e13bfe9</u>	+ 1 UNISDROP.io	✓
65	2023-06-09 20:38:00	<u>0xb38d44168937833771aa</u> <u>5387c124a2aec87b9d0445</u> <u>01a5e773dba9dba80e29e3</u>	+ 1 POLYDROPIO	✓

* USD values displayed at the time of transaction

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