

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 00:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7c082f65f9fa535e609666994e62219c515327f</u>
TOTAL RECEIVED	23.915067009039635337 MATIC
	10.05 USD
TOTAL SEND	9.555413362249311149 MATIC
	4.01 USD

Token	Balance
MATIC	14.359653646790324188 MATIC
	6.03 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
! ZKSYN.CO	50,000 d.
! ENTRY !	3.000000000000000000 s
StargateToken	0.000000000000000000 STG
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! RETIK	36,845 RDROP
Mylido.xyz	1 s










Token	Balance
Lido Reward Pool	2 yz
10 Collection	1 10 Collection
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
grilape	1 grilapenft
\$5000 Voucher	N/A \$5000 Voucher
2,000 USDT Reward	N/A org
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC Voucher	N/A claim.circlest.org
LIDO WHITELIST	N/A Lido DAO
LIDO NFT TICKETS	N/A LIDO NFT









MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-12-13 08:11:22	<u>0x66cf2d5b08ebb3d30f81</u> <u>ab63b077267ed6efef7de4</u> <u>5a36e57fd411a634c4256c</u>	- 0.000000000000000000 00 MATIC  0.00 USD






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-13 08:11:22	<u>0x66cf2d5b08ebb3d30f81</u> <u>ab63b077267ed6efef7de4</u> <u>5a36e57fd411a634c4256c</u>	- 0.0038776925714237 34 MATIC  0.00 USD	✓
3	2023-12-13 08:11:22	<u>0x66cf2d5b08ebb3d30f81</u> <u>ab63b077267ed6efef7de4</u> <u>5a36e57fd411a634c4256c</u>	- 0.0177368030870722 65 MATIC  0.01 USD	✓
4	2023-12-13 08:10:38	<u>0x757ac70313dbf64a3808</u> <u>dd63cbf5be0f97c729428f</u> <u>36173eec32c04beeb34334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-13 08:10:38	<u>0x757ac70313dbf64a3808</u> <u>dd63cbf5be0f97c729428f</u> <u>36173eec32c04beeb34334</u>	- 0.0042661565489922 75 MATIC  0.00 USD	✓
6	2023-12-13 08:10:38	<u>0x757ac70313dbf64a3808</u> <u>dd63cbf5be0f97c729428f</u> <u>36173eec32c04beeb34334</u>	- 0.0178347581741238 22 MATIC  0.01 USD	✓
7	2023-09-18 07:49:13	<u>0x2555c4eed0c68ab533f0</u> <u>2591055339d422d03b4f6a</u> <u>8567a881629f53ac17faae</u>	- 0.3213549934870508 22 MATIC  0.16 USD	✓
8	2023-09-18 07:49:13	<u>0x2555c4eed0c68ab533f0</u> <u>2591055339d422d03b4f6a</u> <u>8567a881629f53ac17faae</u>	- 0.0111646800000000 00 MATIC  0.00 USD	✓
9	2023-09-18 07:49:13	<u>0x2555c4eed0c68ab533f0</u> <u>2591055339d422d03b4f6a</u> <u>8567a881629f53ac17faae</u>	- 0.0238971698315619 61 MATIC  0.01 USD	✓
10	2023-07-12 10:56:13	<u>0x5c3b38a5776994636359</u> <u>d714f38966d48fe415e33e</u> <u>05b8a1a5a79aa5f0c28a41</u>	- 1.3414974865438995 53 MATIC  0.99 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-07-12 10:56:13	<u>0x5c3b38a5776994636359</u> <u>d714f38966d48fe415e33e</u> <u>05b8a1a5a79aa5f0c28a41</u>	- 0.0115335900000000 00 MATIC  0.00 USD	✓
12	2023-07-12 10:56:13	<u>0x5c3b38a5776994636359</u> <u>d714f38966d48fe415e33e</u> <u>05b8a1a5a79aa5f0c28a41</u>	- 0.0427707883297786 11 MATIC  0.03 USD	✓
13	2023-07-12 10:55:29	<u>0x2db1b00c5666ebddd8cd</u> <u>cda104d2b4b9ae49eff1e9</u> <u>86f9272956e84525dd3942</u>	- 0.0899999999999999 97 MATIC  0.06 USD	✓
14	2023-07-12 10:55:29	<u>0x2db1b00c5666ebddd8cd</u> <u>cda104d2b4b9ae49eff1e9</u> <u>86f9272956e84525dd3942</u>	- 0.0039949857919883 73 MATIC  0.00 USD	✓
15	2023-07-12 10:55:29	<u>0x2db1b00c5666ebddd8cd</u> <u>cda104d2b4b9ae49eff1e9</u> <u>86f9272956e84525dd3942</u>	- 0.0148821009936969 64 MATIC  0.01 USD	✓
16	2023-07-12 10:55:09	<u>0x90b942564a814fa79693</u> <u>b853fcc7a8248860707801</u> <u>46105d0fa4325a18223412</u>	- 0.5000000000000000 00 MATIC  0.36 USD	✓
17	2023-07-12 10:55:09	<u>0x90b942564a814fa79693</u> <u>b853fcc7a8248860707801</u> <u>46105d0fa4325a18223412</u>	- 0.0039167583171677 82 MATIC  0.00 USD	✓
18	2023-07-12 10:55:09	<u>0x90b942564a814fa79693</u> <u>b853fcc7a8248860707801</u> <u>46105d0fa4325a18223412</u>	- 0.0120150914780792 85 MATIC  0.00 USD	✓
19	2023-07-12 10:54:13	<u>0xfd32a338d08d2ad49e0b</u> <u>b18cf195b5c949395cbb0d</u> <u>051e4aaf1db4c973ceaf1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-12 10:54:13	<u>0xfd32a338d08d2ad49e0b</u> <u>b18cf195b5c949395cbb0d</u> <u>051e4aaf1db4c973ceaf1e</u>	- 0.0012281400000000 00 MATIC  0.00 USD	✓
21	2023-07-12 10:54:13	<u>0xfd32a338d08d2ad49e0b</u> <u>b18cf195b5c949395cbb0d</u> <u>051e4aaf1db4c973ceaf1e</u>	- 0.0042232607269216 56 MATIC  0.00 USD	✓
22	2023-07-12 10:52:55	<u>0xc6084daeb500ef912623</u> <u>ee97f8196c439590b49266</u> <u>fbee8cca322d2cb5bbd338</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-12 10:52:55	<u>0xc6084daeb500ef912623</u> <u>ee97f8196c439590b49266</u> <u>fbee8cca322d2cb5bbd338</u>	- 0.0017411400000000 00 MATIC  0.00 USD	✓
24	2023-07-12 10:52:55	<u>0xc6084daeb500ef912623</u> <u>ee97f8196c439590b49266</u> <u>fbee8cca322d2cb5bbd338</u>	- 0.0066869065186774 14 MATIC  0.00 USD	✓
25	2023-06-07 17:11:15	<u>0x3f08f95c56ead09e270b</u> <u>3d78463f2aa80df738ba73</u> <u>4670d07989b35c40fd2c12</u>	- 1.1587924862252267 92 MATIC  0.89 USD	✓
26	2023-06-07 17:11:15	<u>0x3f08f95c56ead09e270b</u> <u>3d78463f2aa80df738ba73</u> <u>4670d07989b35c40fd2c12</u>	- 0.0114706428367833 25 MATIC  0.00 USD	✓
27	2023-06-07 17:11:15	<u>0x3f08f95c56ead09e270b</u> <u>3d78463f2aa80df738ba73</u> <u>4670d07989b35c40fd2c12</u>	- 0.0482379879818351 09 MATIC  0.03 USD	✓
28	2023-05-31 08:50:20	<u>0x05c4e9a8f3f62d20a189</u> <u>59cf5df59b9cb1e94d8ce5</u> <u>d76c3021e86380428a9383</u>	- 1.2855677877205125 00 MATIC  1.14 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-31 08:50:20	<u>0x05c4e9a8f3f62d20a189</u> <u>59cf5df59b9cb1e94d8ce5</u> <u>d76c3021e86380428a9383</u>	- 0.0063905400000000 00 MATIC  0.00 USD	✓
30	2023-05-31 08:50:20	<u>0x05c4e9a8f3f62d20a189</u> <u>59cf5df59b9cb1e94d8ce5</u> <u>d76c3021e86380428a9383</u>	- 0.0279458436960143 21 MATIC  0.02 USD	✓
31	2023-05-10 10:18:38	<u>0x0f52b0edd2a5149b13f1</u> <u>54d0ded9cf208825326376</u> <u>9c019dee6b3da478e1c2e1</u>	- 2.1758664088653980 61 MATIC  1.89 USD	✓
32	2023-05-10 10:18:38	<u>0x0f52b0edd2a5149b13f1</u> <u>54d0ded9cf208825326376</u> <u>9c019dee6b3da478e1c2e1</u>	- 0.0066465900000000 00 MATIC  0.00 USD	✓
33	2023-05-10 10:18:38	<u>0x0f52b0edd2a5149b13f1</u> <u>54d0ded9cf208825326376</u> <u>9c019dee6b3da478e1c2e1</u>	- 0.0335850908948805 50 MATIC  0.02 USD	✓
34	2023-04-25 17:17:25	<u>0xb52e72534454d137dcee</u> <u>466cf1ccaa6f2f4cc4d1ae</u> <u>61e940f10420289a1795b9</u>	- 2.1856566000363639 72 MATIC  2.11 USD	✓
35	2023-04-25 17:17:25	<u>0xb52e72534454d137dcee</u> <u>466cf1ccaa6f2f4cc4d1ae</u> <u>61e940f10420289a1795b9</u>	- 0.0109905600000000 00 MATIC  0.01 USD	✓
36	2023-04-25 17:17:25	<u>0xb52e72534454d137dcee</u> <u>466cf1ccaa6f2f4cc4d1ae</u> <u>61e940f10420289a1795b9</u>	- 0.1304690940728732 43 MATIC  0.12 USD	✓
37	2023-04-25 17:16:51	<u>0xd414e0afa86d99131694</u> <u>7fa3126575b170d2f2aa14</u> <u>9d09a6cb8c522c50c7eaaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-25 17:16:51	<u>0xd414e0afa86d991316947fa3126575b170d2f2aa149d09a6cb8c522c50c7eaaa</u>	- 0.0011563800000000 00 MATIC  0.00 USD	✓
39	2023-04-25 17:16:51	<u>0xd414e0afa86d991316947fa3126575b170d2f2aa149d09a6cb8c522c50c7eaaa</u>	- 0.0140787003946760 78 MATIC  0.01 USD	✓
40	2023-04-25 17:16:09	<u>0x4405fa232bce8117ce907bd5797358284586eebb22b9cd5f8ea23543653c11dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-25 17:16:09	<u>0x4405fa232bce8117ce907bd5797358284586eebb22b9cd5f8ea23543653c11dc</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
42	2023-04-25 17:16:09	<u>0x4405fa232bce8117ce907bd5797358284586eebb22b9cd5f8ea23543653c11dc</u>	- 0.0221827671243133 92 MATIC  0.02 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 08:10:59	<u>0x57751be5dc1d7f1210c9971b15096f4614bdc077c262121458b528bf24147800</u>	+ 10.989268654806584 991 MATIC  10.89 USD	✓
2	2023-05-12 17:09:09	<u>0xb329bfa640b7ac02dbfd f511b66a63e9ae1ccb08a9d111caee29409e566a12f1</u>	+ 7.1945166050359086 19 MATIC  5.99 USD	✓
3	2023-04-25 16:11:04	<u>0x181be4e151c3e2e9f0e49d795c454a864b8b2bf395a62abfce61d92b370351ff</u>	+ 5.7312817491971435 05 MATIC  5.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 21:58:37	<u>0xc335ffa41b87b6063ba2d92c4712e10b6099db63eb4ef5bda6255868f5cf50c5</u>	+ 13,888.000000000000 0000000 a-vv.com) !	✓
2	2024-06-29 12:38:38	<u>0xe029a0fd3d9c10c38c5136c6bd71c8b280a894e59a412570f3d054663e38d7b9</u>	+ 36,845 RDR0P	✓
3	2024-06-13 00:58:11	<u>0x961a5b642edaed585d39cd770b4ec69eeca1ac75cfb5b1ce849d262ff7ac83e3</u>	+ 30,513 d.	✓
4	2024-05-28 21:15:30	<u>0x272383ed2c50cf974797d76edd68172316a4cbfab686b6c0453e81df7ee2172e</u>	+ 745,900 YOUR TOKENS	✓
5	2024-03-19 12:44:18	<u>0x5c211d014484374c0860ab1195f73ba6ac4d3fd271dcc5463fd02d19acc373f0</u>	+ 500 op Code	✓
6	2024-03-19 12:27:14	<u>0x2afa6178ce4d316ee72dda378df4495e022151daba87d409d1aa705985a1aae</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-02-06 21:18:31	<u>0x94b93c189f4531a8cadcdd221944bb2030df588ba6e18f1938c6602fc3414c6c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2024-01-18 00:03:21	<u>0xa4dbdbd1c757688bb1fad077bf51b84b212c29a8e6c3611c3f4202064cc8f913</u>	+ 2 yz	✓
9	2024-01-14 21:23:26	<u>0x043d03056c203660dd26ec7897db1148431fbcf11e31ce3fa6937b6949d74ef9</u>	+ 1,000 s	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-08 23:48:00	<u>0x3888639c383a541c47ac8440db3d2e3392494537b5e223a0ae0cb3f05f0279e5</u>	+ 1 s	✓
11	2024-01-08 10:19:30	<u>0x697f0f7b20b19fa2d24d78b389b63e540d953bafb4878a7723917122860994b0</u>	+ 1 s	✓
12	2023-12-14 15:57:49	<u>0x7e209429ee810007e162e6bddaa0795bb091abeac52a4eb139a3d9fa53b02799</u>	+ 3.0000000000000000 00 s	✓
13	2023-10-29 11:21:05	<u>0x401d0c45946988a5d073bb5762b34bbbe12849557b213c23534ca121850591ce</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-28 15:58:50	<u>0x93900108ffff527e22c53beaf8105b34d8ea37e0d03d175773dca946972e5fb2</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
15	2023-09-18 07:49:13	<u>0x2555c4eed0c68ab533f02591055339d422d03b4f6a8567a881629f53ac17faae</u>	- 20.352415 USDC  20.35 USD	✓
16	2023-09-01 09:06:44	<u>0xac957aedbf453e154037b998fa85ee4fc39a1f29fa8714e3e4d967466999812a</u>	+ 180,250.0000000000 00000000 wHEX	✓
17	2023-08-23 09:00:46	<u>0xebf664960bba443eebb9e17c68c8f250ae6fb7ba3b67b7d6fef56bc1680072d1</u>	+ 19.918411 USDC  19.91 USD	✓
18	2023-07-12 10:56:13	<u>0x5c3b38a5776994636359d714f38966d48fe415e33e05b8a1a5a79aa5f0c28a41</u>	- 550.297760 USDC  550.29 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-12 10:55:29	<u>0x2db1b00c5666ebddd8cd</u> <u>cda104d2b4b9ae49eff1e9</u> <u>86f9272956e84525dd3942</u>	+ 0.066204 USDC  0.06 USD	✓
20	2023-07-12 10:55:09	<u>0x90b942564a814fa79693</u> <u>b853fcc7a8248860707801</u> <u>46105d0fa4325a18223412</u>	+ 0.367800 USDC  0.36 USD	✓
21	2023-07-12 10:51:25	<u>0x359029270d15b6bf00aa</u> <u>10ec23992b2f8fa94b3a78</u> <u>b4240b34c097cd9aebe56f</u>	+ 550.297760 USDC  550.28 USD	✓
22	2023-06-07 17:11:15	<u>0x3f08f95c56ead09e270b</u> <u>3d78463f2aa80df738ba73</u> <u>4670d07989b35c40fd2c12</u>	- 99.801738 USDC  99.80 USD	✓
23	2023-06-07 17:06:37	<u>0x7fec47bb0bf2dabfb819</u> <u>976c1ffecb3e8b1e432e59</u> <u>edd9936531ce068fbb3a7d</u>	+ 99.801738 USDC  99.80 USD	✓
24	2023-06-05 14:52:26	<u>0x7fea165a4f29e7880b61</u> <u>961ed7ff5e29876c695931</u> <u>cfe965726cff99d20d0b82</u>	+ 197.05000000000001 1369 tLINK	✓
25	2023-05-31 08:50:20	<u>0x05c4e9a8f3f62d20a189</u> <u>59cf5df59b9cb1e94d8ce5</u> <u>d76c3021e86380428a9383</u>	- 937.90080763180628 7645 STG	✓
26	2023-05-31 08:47:10	<u>0x96234ddace82f423867b</u> <u>3afc4d7eb99dedab746061</u> <u>0af2b10977e6d6165ee379</u>	+ 937.90080763180628 7645 STG	✓
27	2023-05-11 12:29:55	<u>0xc74a61bfc955ab104d02</u> <u>15392266fc71152a420b50</u> <u>64596be63cd6093280a59e</u>	+ 938.00000000000000 0000 ool.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-10 10:18:38	<u>0x0f52b0edd2a5149b13f154d0ded9cf2088253263769c019dee6b3da478e1c2e1</u>	- 0.01477410 BTC.b 407.61 USD	
29	2023-05-10 10:15:02	<u>0xaceda8627e4daf758f9b4869375cc80cacae171649e6a5be5fd4e878d009227c</u>	+ 0.01477410 BTC.b 407.61 USD	
30	2023-04-25 17:17:25	<u>0xb52e72534454d137dcee466cf1ccaa6f2f4cc4d1ae61e940f10420289a1795b9</u>	- 434.960374 USDC 435.00 USD	
31	2023-04-25 17:12:52	<u>0xb4912af926114dbf72f216d873ac15012be652e71cb2e0f92beb7a4a13277615</u>	+ 434.960374 USDC 435.00 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 13:13:47	<u>0xf20263906cfe9226a6e4fb3da604ccfaa0ea17f519a069ed679cc5cbdee72cba</u>	+ 1 10 Collection	
2	2023-12-13 08:11:22	<u>0x66cf2d5b08ebb3d30f81ab63b077267ed6efef7de45a36e57fd411a634c4256c</u>	+ 1 OrbiterNFT	
3	2023-12-13 08:10:38	<u>0x757ac70313dbf64a3808dd63cbf5be0f97c729428f36173eec32c04beeb34334</u>	+ 1 OrbiterNFT	
4	2023-06-05 09:34:01	<u>0xf5aa8d9b40de033afbe667f2df859bb72e14da43c58207bb80ae49eedca09f26</u>	+ 1 grilapenft	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 12:07:13	<u>0xbd0ab352ea37ebd1dcd328ac8ef4e4e4596d43181f63150e9a6cf16565810357</u>	+ 1 ITX9	✓
2	2024-07-29 12:04:53	<u>0x927ecade5a5a5da9184cb669810bb2e93df37178dd1b6208fca86a9e59b860f8</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-29 12:04:53	<u>0x927ecade5a5a5da9184cb669810bb2e93df37178dd1b6208fca86a9e59b860f8</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-07 20:47:18	<u>0xc928108812822de4c7caeb57d3bb740237375d1a2fb8b0b76dd0c121dd8dc29d</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-07-07 20:47:18	<u>0x13aaa5ee17e9ec08921caec6c4d1e2983bb345951fca1ffee4413100773637bd</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-06-29 12:39:14	<u>0xecc66f48e2d0f9660a7b93fa60891dd712457ec6db0ce527414feb383500b0cf</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-06-29 12:38:38	<u>0x329bf5104eb0b96310d41e6057525689bfaff565d3ca7274d673e8c53998f4a8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-13 01:22:57	<u>0xfcb4c9b47a4ef49311f5b10b9309181783e53972c01e36068833dc1eba775484</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-04-21 16:14:11	<u>0x8f8d243609f0247b13d68b994faf9a20ed2364727f7d30314be8b111c4eb442c</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-06 18:54:39	<u>0x25d3fe7cd907838b1ce30a482cab5f6e96af271d2c57228e82d676f94062fbe0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-03 02:33:55	<u>0xbbfe5ec47bf1892adf88a3100c06065c25a3a43a9f315b5241dc6a60cc64c11f</u>	+ 1 NFT	✓
12	2024-03-16 13:09:32	<u>0x62f1fe6d7090cb70a19c063cdb9dd1cbcf1063736a826130f743bc820d48a96d</u>	+ 1 USDT	✓
13	2024-03-08 02:57:55	<u>0xb60e2a5d0abd9d1936dd16e7a3c87bf08c607f336684309f88d81300e80c7287</u>	+ 1 USDT	✓
14	2024-02-25 15:41:19	<u>0xcf12eae1df49f8374974abe3c6a4fd8dccf02fbe4e1104135dcd2ec0726dda28</u>	+ 1 NFT	✓
15	2024-02-23 20:26:03	<u>0x372362b055f27295864f1be283aa792c538eba234d8860b92f877fbc36274bc</u>	+ 1 etherevent.co	✓
16	2024-02-22 00:11:17	<u>0x20237eeda699b3dbf7c975db01836545d45b6a781bfbf9f5ed193aee440c13c</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-21 22:54:55	<u>0x6c77519c954f658cdbcdf5fe01956c315bb613e9ac55a21aac5c0d8eedf36ad3</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-02-17 02:21:44	<u>0x398a890bdeed8640f7cb8ac6678ba1bd2b2f0acc85565731023e8772b5fdbe33</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 07:16:39	<u>0xc4270fcc2ff3d509c4b0498996168ba8a79c7831621583e718076af5ad3458e4</u>	+ 1 NFT	✓
20	2024-01-27 01:06:16	<u>0x48a6c8800bab93dab8780837f5d5dd5d93defae086957c5c63d0e17bab58e797</u>	+ 1 nft	✓
21	2024-01-26 09:50:00	<u>0xac79967844c0bb80957efebbe49c1763e20bae3e7c9b1347f500eada3bfded2b</u>	+ 1 2000usdc.org	✓
22	2024-01-26 09:38:48	<u>0x25e8c7410b4eb2df5734a15d1506112d1567d550b045af40179c4cbcfe4d080b</u>	+ 1 5000usdt.com	✓
23	2024-01-23 02:35:16	<u>0x053d6e720cdd699bd9b59cfd55d5bb738b6b44c2f967edeb43545b72be6d9f3c</u>	+ 1 ethevents.co	✓
24	2024-01-22 17:54:34	<u>0x248baa8b966413e5317b479ca5b4cb402bc3325c8ed09125ba1b80dfffa9e7b15</u>	+ 1 m rewards	✓
25	2024-01-22 08:28:41	<u>0x6a0f9c990d7dcaf87c704e552b3e894b682da3aac02461f7229551880263919e</u>	+ 1 m rewards	✓
26	2024-01-21 16:54:53	<u>0x64ffb7734820d28ca2d3bf083810518fc055695d91a593ac0e011e48a582f977</u>	+ 1 m rewards	✓
27	2024-01-21 12:06:31	<u>0xd3841e93091945ca4ec784e272b06f06fb6dd258784c2d7382256482e1da783a</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-19 18:19:39	<u>0xd79bcc35bcb776fbd2f833e4b559f28a7d36351d111f18ef23f9ba83e52f8a90</u>	+ 1 m rewards	✓
29	2024-01-15 01:00:21	<u>0x93672c9aa75e5f2e191f92d68b297f6b84e20a5ee21854f06e8b5232b52accca</u>	+ 1 wards	✓
30	2024-01-04 20:52:35	<u>0xb6c6425e68d4132b639649d70c9b00502c64a3ef4dd39aa7454526716183d01d</u>	+ 1 2000usdc.cc	✓
31	2024-01-04 20:50:19	<u>0x10b730c73380e604ff2e256c359809e2447105e1d01331514ee744535a1e4d55</u>	+ 1 3000usdt.net	✓
32	2024-01-04 13:40:36	<u>0x4b28c61aa96e15731bb49fc6c8bca11e253cdce2d01cc9d903dd94f3b0f4609b</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-03 09:06:33	<u>0xbc00bb31b057fad1fe26a658f5436508cb0e7bef117490897d904a57ac0ebfca</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-03 09:03:49	<u>0x4c053ad108638ea40f60e5479ba87c26286bd8281281558ca3175d31acbd52b8</u>	+ 1 Reward at usdcmint.com	✓
35	2024-01-03 09:01:23	<u>0x6ed49f787b5e372b7c6a7195e3b271adfab7be5a073a48a55d628bf58ea0e37a</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-03 09:01:21	<u>0xba69031599d966b00e5af4ac4acebadcf325d4febad444f60f727ec5cf517d60</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-14 18:18:16	<u>0xf15891cc5854ac3e8d1f8d5081ae30f2ffa0699f13b025a7f11107525e7a1fab</u>	+ 1 2000usdt.link	✓
38	2023-12-14 18:10:30	<u>0xc10012df118a9dc2796d9a244f20059d1097b331fe8b011ef0b687658fa3d8df</u>	+ 1 1000usdc.net	✓
39	2023-12-13 08:34:33	<u>0x099c26d542bd75b46ce91b27894376760f331c5e6bded84db8ad7f7ba094e404</u>	+ 1 org	✓
40	2023-11-19 11:07:07	<u>0x11fde15e564d3ddf3607184d6f5e2f5825f6a11c9064dd91eed804fec3692391</u>	+ 1 yz	✓
41	2023-11-19 11:06:43	<u>0x436583f7897dd8ae424f521593bd400522638a93075e5dd7286dab04fdfb89b4</u>	+ 1 ro	✓
42	2023-11-08 12:11:26	<u>0x99e8309df58ed064d2f97dbf407ecdf303ace1b2cad386be5ce569be0ce02c64</u>	+ 1 op1.org	✓
43	2023-10-28 08:31:38	<u>0x9f85d78b6a4f41dd48c23ac23d271d70e1f4b777ba be2a9654d483191f0b22ad</u>	+ 1 2000usdt.org	✓
44	2023-10-28 08:31:36	<u>0x099c33f61815649cb4951d29a3b5c712d4fb0c12985b2299d18d61d2a4fafa88</u>	+ 1 .net	✓
45	2023-10-28 08:31:20	<u>0xbf43a2c47863e171601ecf7d2c0c7d93022366fa43a6657cc3c0b82a23e1d255</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 00:15:34	<u>0x835e37902c53b30ee01a</u> <u>f6ecf0393e171a70044c79</u> <u>eb60361f28e7a680f31cdb</u>	+ 1 \$5000 Voucher	✓
47	2023-10-27 11:31:40	<u>0x5cb350f25f5c631b6760</u> <u>eb0b7c23c24263e683a49a</u> <u>7399d103838a992970d635</u>	+ 1 \$BNFT	✓
48	2023-10-27 09:28:27	<u>0x81f8a8d3b66b6e1a9e72</u> <u>73eb783d2accf671c0aeb2</u> <u>07486d0188b0ac7f98d336</u>	+ 1 .net	✓
49	2023-10-27 09:26:23	<u>0x18937877e7997a4d7fad</u> <u>b8acaf37791d28010737ce</u> <u>3001863add57bd561f93f9</u>	+ 1 2000usdt.org	✓
50	2023-10-27 09:26:09	<u>0x6278243ec9de14c4d700</u> <u>fce3146954073279cb134f</u> <u>f015b5db7d74e24f46842f</u>	+ 1 Voucher	✓
51	2023-10-17 18:18:41	<u>0x508fb9d4e3ed53ad7ca6</u> <u>f493cd6384a0efd07dc36e</u> <u>f979bbacbe976d55522271</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-10-13 14:55:46	<u>0x1c93833549ae53a6c22a</u> <u>e598e3c47193394028b239</u> <u>b6619b3ddd6dedda5bb0fd</u>	+ 1 Voucher	✓
53	2023-10-13 10:40:37	<u>0x087521aeb1be87134420</u> <u>bd338e304e8f675135cb92</u> <u>a9bf41a2427a9b60934988</u>	+ 1 5000 USDT	✓
54	2023-10-13 09:22:41	<u>0xe8edf5f87100995430d3</u> <u>22af5e8e3a32ee73b6b24e</u> <u>481ad479b6e69aad1b0f98</u>	+ 1 tether.vg	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 09:21:53	<u>0x49879343dcc8d25277a59835bf11581bec7cca3256c714df7cdeb9ec801c7772</u>	+ 1 rg	✓
56	2023-10-13 09:21:51	<u>0xdec00bd45f553ae026c0a2e8be10c6ced9d18112b9593345316dd2f718290af4</u>	+ 1 tether.ac	✓
57	2023-10-07 09:29:05	<u>0x5df42366dbe8d3e126d55364d6c93ec4efab901f78ba1548590d7d64a17db8ca</u>	+ 1 USDC VOUCHER	✓
58	2023-10-07 07:20:52	<u>0x5e941cd25843ffabf410b7e57070953f078017a014dd6f75eac56edb4160c7de</u>	+ 1 get-usdt.cash	✓
59	2023-10-07 07:19:24	<u>0x32bfce849222496c0938ecbc093cdc56dd4ad4655613f47f83e94d0bab80a01b</u>	+ 1 rg	✓
60	2023-10-06 19:09:22	<u>0xee48bae319c4e27805f86def1bc464baa69dcb180de9a4bc000ab0575294f20d</u>	+ 1 CryptoTab Official Drop No.2	✓
61	2023-10-05 23:10:49	<u>0xdb877677f1b8a53df30e6a132a70723d88eb05f44cee7e99f350726e057c4466</u>	+ 1 NFT AIRDROP	✓
62	2023-09-26 14:07:24	<u>0x610d6ec9e53c16e4dc04fd28227ab2f969377a6ab1e09b9da7f15a524ea4e0e6</u>	+ 1 LIDO NFT	✓
63	2023-09-18 16:44:45	<u>0x6770a95924dc400bf602c866696f8bfc3627d36c2165b3d7d75e188f5edcc7de</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-17 03:13:12	<u>0x223cc63fe8fe1371a4b3ab00ea089d91afc861d8cf356f476329798ad5216410</u>	+ 1 claim	✓
65	2023-09-16 13:04:23	<u>0x77a89d0a22559e9550db5ea44a8f95fcfda8e1b3d35e770a9a93cee9c388dfdf</u>	+ 1 NFT Giveaway by Binance	✓
66	2023-09-14 02:16:10	<u>0x56c2e975bd7ff50033c789f04717b8c698282e526f262a092ba283cefe5f33c6</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-13 04:46:29	<u>0xd23bcb49497fa952eae0665e5c57794465e731bd934099e058d58ccd96f99af5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-12 01:20:20	<u>0x619425eb71bafc1dc14fdae4f31fce5ead3f4337f9740064e605bde447dfdfc</u>	+ 1 NFT Voucher	✓
69	2023-09-11 07:16:09	<u>0x60018d5a740cceb3e3517f527e4da407d8b603bb40370d1c34cb677d55033e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-07 22:55:04	<u>0x8bfb3e211f2a96bfa03559dd890ee387182c0e1c15f4cd11f4f504cd5c6f5296</u>	+ 1 Base Chain Raffle	✓
71	2023-09-07 22:55:00	<u>0x4bb548e3fc5aa5d5198c508b8a74b529dd5cd0dbab7feb2a86d2d6446a248b15</u>	+ 1 Uniswap giveaway	✓
72	2023-09-07 09:48:19	<u>0x47a2717aee79733af48770f784168a95521dd4bed03a7ab004b83e4bf5676317</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-07 09:47:55	<u>0xafb447110eec4989b5f06c28147472e35caa6887017576d94e1b2e94f596d9ac</u>	+ 1 NFT AIRDROP	✓
74	2023-09-07 09:46:25	<u>0x846c005fda9e8660cb8df83908d290e33fe5d395349f7aa84f0ed603e8200e92</u>	+ 1 NFT NOTIFICATION	✓
75	2023-09-07 09:35:30	<u>0x58458ac72880463fe3ee76be8c7bab894cfa9e47b23ba205341c5a0e28ee24ae</u>	+ 1 NFT VOUCHER	✓
76	2023-09-03 13:00:43	<u>0x7d030a59a3339ff3d80577cc4283e0fc5de74588e60a858ebcdc77d70f67f261</u>	+ 1 NFT Airdrop	✓
77	2023-09-01 12:57:28	<u>0xe9d83d71220f0f1526517b0260716b09b318958e30df7c14365929300ef4f230</u>	+ 1 VOUCHER	✓
78	2023-08-31 10:57:48	<u>0x31b0e1d02718a0d1c7f5ff897a56664b0161135e06e4c838c71f3ee22c9ef035</u>	+ 1 drops-usdt.xyz	✓
79	2023-08-31 10:57:14	<u>0xef0697dd870ac506a34b83f3bf6f47cee078e3a888002639ee520d115815c762</u>	+ 1 Weekly Giveaways	✓
80	2023-08-31 10:57:06	<u>0x8e31c72372522b2b4846eb27098ed895866bf7484ac7af2a96e89d8a0c057240</u>	+ 1 UNI-V3-PoS	✓
81	2023-08-28 21:37:08	<u>0x15e8b19fdb9de0d021201ab31a111f567d394e1806dc7cd3fa97bec54870c5e4</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-28 17:19:29	<u>0xad389897c4d10e20acfa</u> <u>1998a5744bfad1c88053d7</u> <u>610f45eb69efae8ef19622</u>	+ 1 claim.circlest.org	✓
83	2023-08-28 04:48:36	<u>0x7c569a8c4ef28123949a</u> <u>8082eea2feb3326e2690f3</u> <u>6b44c9cc1f1c7b3fbaf90d</u>	+ 1 claim.circleweekly .org	✓
84	2023-08-26 22:10:44	<u>0x99181f7393b7cac950e5</u> <u>05f41b558dbacd0d4626bc</u> <u>00542278e15a192b020acc</u>	+ 1 claim.circleweekly .com	✓
85	2023-08-25 23:50:13	<u>0x763ad85ca33857bdf166</u> <u>64fab8a16b7d1224294d82</u> <u>9ef40a4bbb9e54a4dea6fb</u>	+ 1 NFTVoucher	✓
86	2023-08-23 08:54:58	<u>0x4cedd9b1da6fcc3d3607</u> <u>3f7fd2a276b9162baa2abf</u> <u>01adb74944e397747344b8</u>	+ 1 usd-drops.xyz	✓
87	2023-08-11 23:38:43	<u>0x113fef2f3091080ce68a</u> <u>4ad5e309d90648ce72e50e</u> <u>a568268368e31a09e5df3a</u>	+ 1 Lido DAO	✓
88	2023-08-08 15:26:16	<u>0x8f8caa6b7718b30ab719</u> <u>4bc78676180eb004ca834c</u> <u>23421628a76a13b72d3f48</u>	+ 1 NFTVoucher	✓
89	2023-08-06 15:22:06	<u>0xe1ea1de797a31f702682</u> <u>e7609bc775d4d038514f85</u> <u>e0490c1663d6295b7fc3f5</u>	+ 1 STAX	✓
90	2023-08-06 12:11:18	<u>0xcfc3b5f4e88b061a75ba</u> <u>5e286c1d71b37a4f4387e8</u> <u>c4dae61f896d7c0334bed4</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-05 23:34:43	<u>0x0b592a1cf3931c33681a</u> <u>aecb51580477e3211b4d35</u> <u>a948eadca71bf73a8c1e79</u>	+ 1 Lido DAO	✓
92	2023-08-05 17:19:51	<u>0x49dade893e8286ce0a00</u> <u>82e3662522f6aa4434ed77</u> <u>5dc1b8cf24b952dad3b7c7</u>	+ 1 \$1500 USDC	✓
93	2023-08-03 23:34:10	<u>0xbafbb7d9ce61c4578632</u> <u>ee09218d2303b690875284</u> <u>b612f1c3905a5a8ea96f21</u>	+ 1 Lido DAO	✓
94	2023-08-03 15:38:39	<u>0x13c1cabe06cc9f1d6ed5</u> <u>1baacbce7db379f8b1b7c6</u> <u>b27bc8c7567fadafa9cb77</u>	+ 1 STAX	✓
95	2023-08-02 14:02:35	<u>0x22300d9d3e43a03b26a8</u> <u>dc6065fa0001795ea224f2</u> <u>d8738ed189c6735eede5ad</u>	+ 1 AVALANCE NETWORK	✓
96	2023-08-01 23:01:10	<u>0x5d861f1a5b3e47985fd4</u> <u>0bebe6f40218dc4fab7535</u> <u>032c40892e13faafd0967a</u>	+ 1 FREESPIN	✓
97	2023-07-29 15:35:16	<u>0xc32a0ac7f1e811dcd56b</u> <u>969a64f331605d4a93a80e</u> <u>4c07b2a9ea781f495889a2</u>	+ 1 STAX	✓
98	2023-07-28 11:24:32	<u>0x35887c158bfb628ed7d0</u> <u>1be937c3a4d496da372bd0</u> <u>b2602fb7463bab3d3b092b</u>	+ 1 REVOLUTION	✓
99	2023-07-26 17:42:28	<u>0x4e2906d933dcd5810dfd</u> <u>b3d374bd2f912cd5cdfab1</u> <u>a9316efc4bdc85b9327a07</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-10 03:17:43	<u>0xeedd53254a6864ea8d657c36f2ef9625b94c90cc557fe8ca560dda0ee0f02672</u>	+ 1 UniEvent.Plus	✓
101	2023-07-08 05:06:29	<u>0xcdbf286a2f02627677a2ff040e91dad9e0cb5ee8f6b5d95dbaf1a6313cb89beb</u>	+ 1 UniEvent.Plus	✓
102	2023-07-03 00:50:15	<u>0xa19e20d85e654f1e7039f25651038d40cd24743892f42a336233dba9d12a6aad</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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