

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6c99b2ea60513c954324d1e010a71a5c5a4bae7</u>
TOTAL RECEIVED	17.887945999999999458 MATIC
	6.59 USD
TOTAL SEND	14.145634317549587777 MATIC
	5.21 USD

Token	Balance
MATIC	3.742311682450412569 MATIC
	1.37 USD
!ETHENA	3,000 IM
Coinmap AI	N/A CMAI
gemrodeo.xyz (Voucher)	N/A deo.xyz)
! ZKSYN.CO	N/A d.
wENA	N/A 5ETH at [web3eth.vip]
BLAST	N/A op Code
Cookie	N/A CKIE
! Bitrock Staked Token	N/A Staked Bitrock (www.bitrock.app)
! USDT.	N/A im rewards!

Token	Balance
USDT	N/A \$USDT 0;LD•I0æâ--•lootusdt.com
Holograph x LayerZero	1 HLZ
Invite Premint Brutal 3D Apes	1 B3DA
Mind Nebula	1 Mind Network
Flyers NFTs	1 cvbnvbncvbn
Orbiter Pilot NFT	1 OrbiterNFT
metaani_airdrop003	1 metaani_airdrop003
Galaxy OAT	18 OAT
Cryptovoxels Names	1 NAME
CryptoArtFes2022-LW	1 CAF22
Unstoppable Domains	1 UD
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%0org]
\$1000 GET Rewards	N/A drop-usdc.com
\$ shibariumnft.us \$	N/A SUGFRTFF
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
5000 BUSD	N/A NFT Giveaway
\$5000 GET Reward	N/A drop-coins.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
2000 USDC Voucher	N/A org

Token	Balance
-airdrop.net	N/A -airdrop.net
5 ETH by Base	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 13:08:17	<u>0x31359e4d28e66fe809f17031460844b0df26c779fd3c077a30b12276657acf20</u>	- 2.0000000000000000 00 MATIC  1.66 USD	✓
2	2024-01-17 13:08:17	<u>0x31359e4d28e66fe809f17031460844b0df26c779fd3c077a30b12276657acf20</u>	- 0.0308445418955586 89 MATIC  0.02 USD	✓
3	2024-01-17 13:08:17	<u>0x31359e4d28e66fe809f17031460844b0df26c779fd3c077a30b12276657acf20</u>	- 0.0286878541044413 09 MATIC  0.02 USD	✓
4	2023-12-17 14:27:40	<u>0xf5ab2538f7551af4d00f9ad5e65cb1acd33211f8966029efe00acf253e4f5417</u>	- 12.0790000000000000 625 MATIC  10.00 USD	✓
5	2023-12-17 14:27:40	<u>0xf5ab2538f7551af4d00f9ad5e65cb1acd33211f8966029efe00acf253e4f5417</u>	- 0.0026370872548617 00 MATIC  0.00 USD	✓
6	2023-12-17 14:27:40	<u>0xf5ab2538f7551af4d00f9ad5e65cb1acd33211f8966029efe00acf253e4f5417</u>	- 0.0044648342947259 00 MATIC  0.00 USD	✓
7	2023-12-17 14:26:14	<u>0xd85094a085065b0d9718bc3cbcb0d37e9f43af45d47af4e3dcd404e43892d9be</u>	+ 17.887945999999999 458 MATIC  14.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 23:43:52	<u>0x2062feb7ef7ff1c5cd728b4ecc8df5e386c3964e4de65605ede2bbde970489f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-20 11:56:05	<u>0x28adfd1cbc026bfda684091b84325dd66cdc9b7e395a067e49109359bf8f2cc5</u>	+ 650,000 M AIRDROP	✓
3	2024-06-13 01:05:19	<u>0x6d319e412951fa2e6402f6f551b0ab4c2865612909126c9786d664e54b03f526</u>	+ 30,513 d.	✓
4	2024-05-31 06:44:55	<u>0x96a36ad4ca46811c91cb521a704edd458d1eceb836a6e34223e04e496629960c</u>	+ 1 CMAI	✓
5	2024-05-18 17:05:48	<u>0xaf5f6677656138083a139cd670269d419dc8e9fe64b419e4998442a494e87723</u>	+ 3,000 IM	✓
6	2024-04-10 01:54:58	<u>0x8dacebba38ecbdcab342f0cdbcacc9bee23b6b1ac243045a33e5c413ead79f6d</u>	+ 250,000 Claim on: swap-based.com	✓
7	2024-03-27 03:05:21	<u>0xc951a59df7a16d7ba9317e27f4dacf7c2df2e2b9abd9154c899375fc9ad68e2a</u>	+ 2,000 W	✓
8	2024-03-26 22:57:58	<u>0x0985433b92b5652d9e9302332a1731377e9ec105913541497f7497ad4da08248</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
9	2024-03-20 10:09:09	<u>0x9d001bc824b00444790174223f6c6332427a4ad2a368fae89300b8db6913c253</u>	+ 2,684,096.00000000 0000000000 KURO [www.kuroro.gg]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-17 17:10:36	<u>0x86426d5b6bf894e0c53605cf63eb75531036bc0813a037804c381b7bae0ef367</u>	+ 500 op Code	✓
11	2024-03-16 05:58:21	<u>0xabc56f9034d32d15c5afffa28a5a01a95214a8cb5fb35721e256b811b65f3b0c</u>	+ 500 op Code	✓
12	2024-03-16 04:57:35	<u>0x52143fd11159c8c8648dc5002c5d3aa8a48871ab836567436c420e2dfea1e0f5</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
13	2024-02-28 00:25:30	<u>0x3fb56c94366a4a041ed07c4e4ccf21a96c09711f15fb19eb2c9511a277ef2ea5</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
14	2024-02-26 18:25:55	<u>0x45bf20f3d984661bdff272bbad4a3f473decbe4e5d5225fd81d80ac79fd046e2</u>	+ 3,000 rds!	✓
15	2024-02-26 08:57:18	<u>0x9077102cf60620590bf6c1219af074f536a2119dc3b93e039ce73ee077dcc056</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
16	2024-02-26 08:44:32	<u>0xa5eac594187e5298aed5eb90e61659beeab0b25ce6da7d3bf597982dd2e73a0f</u>	+ 3,000 im rewards!	✓
17	2024-02-25 02:13:30	<u>0x63e2bacf0ee03eca359513510cc2e3575205e2651915c20083a3f4280b80660f</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
18	2024-01-20 09:03:20	<u>0xab07104ec1d914b15249356f09b9bdec52d4d9a32f2581de8ba8af8f1e894c29</u>	+ 6,861.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-18 09:34:36	<u>0x3c9e060c5185c4a4fceb6b05fbde6463a5d7fd87248524c64bb6b14e791913bc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
20	2023-11-12 11:47:04	<u>0xf729081cfb3656dfc469deb8668ed43253e7e132ec9b4005698b97e1a5052d5d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-09-20 13:10:28	<u>0x3fdd649b2d2d5f082860c4cd469a63cf80c7890238b16b2783f8dadb0ab4e8fb</u>	+ 512.950000000000004 5475 wSNX	✓
22	2023-08-28 14:39:34	<u>0x5755cbdd98265a503d9b4fbf97d835e272b3d88083b74ec25940a43ce8850696</u>	+ 989.00000000000000 0000 wRDNT	✓
23	2023-08-26 08:31:37	<u>0xc0cf9ded6c2f1f6043e5d2e5291670bc3c92f3653b24729ef1d35c101cd85c08</u>	+ 151,850.0000000000 00000000 wHEX	✓
24	2022-11-27 18:49:29	<u>0x6abff6b9c76378228448dcd11a768bb55261e18fd5bb0354b597bce7a19c540a</u>	+ 2,000.00 KLIMA	✓
25	2022-04-29 01:02:19	<u>0x93ec64173331fc163b4fea7e5221407cee7e79f35236ff43470d60542c1275ed</u>	+ 0.0000128360993000 00 CKIE	✓
26	2022-04-28 11:43:18	<u>0xc5ad380a3b76bd9f8bbfb7a3ba7e63c8270bed5dfa1bf87a72180426e1d00737</u>	+ 0.0000121719270000 00 CKIE	✓
27	2021-09-20 01:35:40	<u>0x1afdc753ce1da6824dc00dc61b0b99343aec424fbb60e15f8e291de6dc746d32</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-20 01:25:54	<u>0xe0462064b37ebe412dd6</u> <u>f17db1e39e1101b2a83194</u> <u>4ead9163dfcf82deea7eef</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 02:23:28	<u>0x08b4eb6cfeab1cffadbd</u> <u>5646757642ba778164e8d6</u> <u>df7ce1df3df1d48cc40a20</u>	+ 1 OAT	✓
2	2024-07-07 02:23:28	<u>0x08b4eb6cfeab1cffadbd</u> <u>5646757642ba778164e8d6</u> <u>df7ce1df3df1d48cc40a20</u>	+ 1 OAT	✓
3	2024-07-07 02:23:28	<u>0x08b4eb6cfeab1cffadbd</u> <u>5646757642ba778164e8d6</u> <u>df7ce1df3df1d48cc40a20</u>	+ 1 OAT	✓
4	2024-07-07 02:23:28	<u>0x08b4eb6cfeab1cffadbd</u> <u>5646757642ba778164e8d6</u> <u>df7ce1df3df1d48cc40a20</u>	+ 1 OAT	✓
5	2024-07-03 21:33:31	<u>0x5e5582799f90a4aec344</u> <u>62bc04a5f8b3a51897095f</u> <u>114af01d21a0309888150c</u>	+ 1 OAT	✓
6	2024-06-15 07:04:27	<u>0x7e7b4709d725ce64baee</u> <u>0ab353eebe179db9ca2dee</u> <u>a0de03a5d47bd2b6e148e4</u>	+ 1 OAT	✓
7	2024-06-15 01:17:14	<u>0xbf86112d27e892252cf9</u> <u>8843951f867207a3e4d9f0</u> <u>86ea6307b38c0270ec1843</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-09 02:10:27	<u>0xb5329b9f990320da23fc</u> <u>54ae7370f001b84375e696</u> <u>aff8fa5d72e6a4a308b126</u>	+ 1 OAT	✓
9	2024-05-23 02:46:49	<u>0xecb7d43bea02ae481393</u> <u>793a3965e00b3ca45e5964</u> <u>4585d214c3f5ae0891aa76</u>	+ 1 OAT	✓
10	2024-05-18 07:11:41	<u>0xdc0f5f24ed11cb5295a</u> <u>fa521116d1cef1de552188</u> <u>7207297222c50d2307f579</u>	+ 1 OAT	✓
11	2024-05-11 07:42:24	<u>0x261d63885610650b5349</u> <u>df320605eb46dd74299bb8</u> <u>50951ee4be3f800fe4d879</u>	+ 1 OAT	✓
12	2024-05-08 18:30:18	<u>0xad4e9c7b772b86343818</u> <u>07e753f243b6e05f826258</u> <u>31bf4dd2d84a8d829c54a5</u>	+ 1 OAT	✓
13	2024-03-21 01:43:13	<u>0x1f9d4cb0b041da2466d0</u> <u>9aa5fb5fd6382cda828e6f</u> <u>985de241858afb7dfc861b</u>	+ 1	✓
14	2024-03-16 12:00:17	<u>0x0ef15f93b6cbacd68e68</u> <u>65973925baecc4f7b877cc</u> <u>b64575fd9b05dd9f71004d</u>	+ 1 OAT	✓
15	2024-03-16 04:07:49	<u>0x894ec6307bebe3d2b66f</u> <u>f73f354b18d3852040e16a</u> <u>0528f002a5541c2711585f</u>	+ 1 OAT	✓
16	2024-01-25 15:56:20	<u>0x56c8c4d6130b0bfa60de</u> <u>cec05d754fd44b084bd1ab</u> <u>6ea51b8f0184dd1387fce0</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-22 12:32:46	<u>0x73fdc11d53bc96a6fccb</u> <u>dbd9bc4eb9c3033c4f4e41</u> <u>ebbc89e16218f8b47afa01</u>	+ 1 Mind Network	✓
18	2024-01-21 14:16:01	<u>0x5a2998523d68d21780a2</u> <u>798c87d01fca6f748e9aba</u> <u>273a03696a8edb344acf0a</u>	+ 1 OAT	✓
19	2024-01-19 15:15:52	<u>0x9661324bc1bea256b03e</u> <u>bf0c53a770f0df30d01c82</u> <u>906a1f664af2dda4517125</u>	+ 1 OAT	✓
20	2024-01-17 13:08:17	<u>0x31359e4d28e66fe809f1</u> <u>7031460844b0df26c779fd</u> <u>3c077a30b12276657acf20</u>	+ 1 GUILD	✓
21	2024-01-17 13:05:03	<u>0x99a08657114bed93cb50</u> <u>b03eee7d5937449f8cc7c1</u> <u>405345da7e9454bbb44139</u>	+ 1 OAT	✓
22	2023-12-17 14:28:34	<u>0xbaa8e6db529b91762f64</u> <u>1521baa7b25ce76cf92198</u> <u>94462fce994de20d666e95</u>	+ 1 OrbiterNFT	✓
23	2023-12-17 14:28:26	<u>0x33db324a3ab5e77a221e</u> <u>6f63efd2602d2fd8514cb4</u> <u>d6b4998153efed81a42328</u>	+ 1 OrbiterNFT	✓
24	2023-11-16 15:52:01	<u>0x9fc8be65ffd7968623ad</u> <u>614b029d66d46530343f40</u> <u>cb5a0ddfbbff496576e5916</u>	+ 1 HLZ	✓
25	2023-01-02 14:23:07	<u>0x9bf6e4e9a115d97d650d</u> <u>531809cb746c169a0218e4</u> <u>27183503c55b62dcaa032c</u>	+ 1 ETHStation 1672669381830	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-13 22:11:37	<u>0xe8e980a91531aed7c00d</u> <u>c584c7df23f860be7ca14b</u> <u>97cb76bb7759e0362b7c10</u>	+ 1 UnisNFT 1670969493401	✓
27	2022-10-02 03:48:33	<u>0x21a1b4b75e771d7e6ea8</u> <u>5655919d4edaeed21ab4a9</u> <u>b58c8507e37d59ba1c5f47</u>	+ 1 GIRLAPEv	✓
28	2022-09-06 13:34:17	<u>0x19d0fc98027a3ee2be00</u> <u>7bc67e7b71fb5cee3dde32</u> <u>daab23009a419ec6b92cd8</u>	+ 1 B3DA	✓
29	2022-07-14 14:55:45	<u>0xe2db15a3891aa2e5758d</u> <u>ac02dc149dd3b0d9ebcb2e</u> <u>283fe12e8e1862024f1804</u>	+ 1 NAME	✓
30	2022-07-10 07:44:25	<u>0x574624a0f32753dc8f14</u> <u>da1397dbded92efd596825</u> <u>ac9facede93b51669abbcb</u>	+ 1 CAF22	✓
31	2022-06-29 16:29:34	<u>0x754668b4f558929fd8fb</u> <u>c30fe44b39ab3419b77b3f</u> <u>2a3c118cde7135140d2d55</u>	+ 1 cvbnvbncvbn	✓
32	2022-05-13 11:38:54	<u>0xec7a1ebc72ce6dd8a79b</u> <u>74790013f6977a12d5377f</u> <u>38007962c8b964266b37bb</u>	+ 1 TSLMI	✓
33	2022-04-24 02:13:45	<u>0x7366e1bc935840b16743</u> <u>c07e5a8e819d72ca36ea81</u> <u>598dd7b9ea0021b601194f</u>	+ 1 ABCMETA-PASS	✓
34	2021-12-04 03:00:02	<u>0xb0b1dc13919ca5479fce</u> <u>6206303972e6706b9fbe62</u> <u>21ddc2c0fa3cced6e26f28</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-05 12:05:17	<u>0x6c08b3ea66f52ce6694662cd4bb650a43eb3ecbf88bc08a9611359d06587fdd7</u>	+ 1 metaani_airdrop003	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 14:24:00	<u>0x2cccd09a2590d5e0540b4efb5a2f74e4bc6e7cc9a0db5e34b86eb200f06a6bee</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-09 07:03:23	<u>0xbc2b0e4d52edc03b6cffcc8b6d8ea8c5a0bd738e81989a1f02c2d862ddd4c89b</u>	+ 1 DEGAHERO	✓
3	2024-08-08 23:44:46	<u>0x27251be4533e9ecae175c033fcb904b1a4263c580caf16561288e44f012600da</u>	+ 1 aim rewards!	✓
4	2024-08-08 23:44:04	<u>0xda7117d657b96e5a545429353d48216d28d00b4ac1584f741c681736b29a68c1</u>	+ 1 ðŸŽ•	✓
5	2024-08-08 23:43:52	<u>0x03a9dddf627db64e014927f1695bf45f32a3fa19261861f870503e97113c220a</u>	+ 1 ðŸŽ•	✓
6	2024-07-03 21:34:29	<u>0xaa5de245f23a7e2b37ae572ce99dafd24a65d22677559d431095bcd3f9851e54</u>	+ 1 rg	✓
7	2024-07-03 21:33:55	<u>0xa67aca631b1aa1aad9cd1797d79b1253daf0baea32f0d96961dd49070b4b6fc6</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-03 21:33:55	<u>0xa67aca631b1aa1aad9cd</u> <u>1797d79b1253daf0baea32</u> <u>f0d96961dd49070b4b6fc6</u>	+ 1 rg	✓
9	2024-07-02 18:01:53	<u>0x113e74d25795743d38a2</u> <u>f6a7a14f4e5d9c99a7b5cf</u> <u>1f89e41195f0cd4c2371ed</u>	+ 1 p	✓
10	2024-06-29 21:50:56	<u>0x910963380dbce6d7cee2</u> <u>963ba77a9e2e0e8dec8511</u> <u>e31727ddc813e4a0fe63da</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-25 16:16:38	<u>0xaa6694bdf669b41d4465</u> <u>92bb289937b10ccf86d813</u> <u>7a855e4abb2d09efc8ffd0</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
12	2024-06-25 16:16:28	<u>0x6640e1082800a685d723</u> <u>6f2331d3dde7e604ce323d</u> <u>3fa5c02e801e48c7312eb4</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
13	2024-06-20 11:56:51	<u>0x42dcc4da265f968db9c9</u> <u>8ad8363e6a3134515d9ffe</u> <u>bb996d4a12518e40816295</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
14	2024-06-20 11:55:55	<u>0x5ee6f223ae2c5dc9ad9d</u> <u>fa66de4a2eee2423ee90d6</u> <u>15a6c118f7abd97b97f5bf</u>	+ 1 ethx] ðŸŽ•	✓
15	2024-06-10 11:20:44	<u>0x392ba14665a366f33b98</u> <u>acb39f9642b53390cc63e9</u> <u>466271da2a4f0d7751bad4</u>	+ 1 az]	✓
16	2024-05-18 07:15:17	<u>0x907694abac28c51e18f6</u> <u>2df8ddab641bde36312185</u> <u>3c4ace3a5bf5e4bb0b9d23</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-18 07:12:31	<u>0x0c2e1eb48f878b8535130ed68d7774e3014eb1613df162bdf3bcaa8c076c5cf7</u>	+ 1 -airdrop.net	✓
18	2024-04-12 22:51:05	<u>0x9c9020de1e8599bbbc35a314592d2c1d4854875d731580e7c45339b421804b52</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-03-24 08:53:47	<u>0xae5f9a95c720c049d9de295f09809308004f638eccad2f3ca3d32416b0e95ccb</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-24 08:52:51	<u>0xa0201864bc863f3101bb8926c8ec753ac2d4a51e26ab163b439e83cf74622066</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-23 05:09:21	<u>0x7bade5ddcff593887d06afbdc82fc30e8c74ea12ff5add191c10b27d45028bbc</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
22	2024-03-23 05:06:38	<u>0xdb9cb96ba12e7baa4330fcf8f0ce831856efa45630a6339a6063087fac37da9</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
23	2024-03-18 13:04:59	<u>0x6cbd40343fe1e5806b58d2590452a20f7053fbedc464356d292d714aa807999e</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
24	2024-02-23 16:28:57	<u>0xef41c8bcba0853a1aa49929c955b1b12fdca10f9312f97f87e05ebe761dab50c</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
25	2024-02-20 23:40:12	<u>0x1e3589476ffe7831d832fe32dafbf2e30419d80eac209a096a80190eeb2c318e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-20 22:49:55	<u>0x8038c7787ce989bb9a23b5a8bf69571838b6a30e665034540bb3880a42aa6c40</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
27	2024-02-04 04:13:02	<u>0x67f43f9f3d2b63cd6cb2ae06fb2ae6cee097cb81c2d9a49457bdd08575cc3dbe</u>	+ 1 2000usdc.net	✓
28	2024-02-03 23:56:00	<u>0xe5a16fbb11c187668c228b7216b8b0acbe953eb56283ebea7665bc1746ee11ce</u>	+ 1 Airdrop at 3000usdt.xyz	✓
29	2024-01-27 05:35:59	<u>0x110d27984440ab44d26e533b8bc4265bb46408b6b5bd2dd2838b98453443c0a0</u>	+ 1 2000usdc.org	✓
30	2024-01-27 05:33:07	<u>0xf257799dbe39887289a0966ca8368fe3bd9407521769569e133dd9e0228ac6c0</u>	+ 1 5000usdt.com	✓
31	2024-01-26 16:02:51	<u>0x72165744aa6dcf166b2d095961e96f99fca03a2fff30906a8d6a28de975e505d</u>	+ 1 ethevents.co	✓
32	2024-01-24 05:10:24	<u>0xac57dd545fd4e9fd93bbc5105e0722c0f1292d240c5386d81c1adbd51f311aef</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-21 11:48:42	<u>0x4bef4740bd61cb8ce6fd08012548cb9c939858f16151f96bf02b69f1e0f2d4c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-08 08:34:10	<u>0xe0ee1e2f60ff2621b24e17d2b0f18dd2a79868dcb0bbdc54415adf9c8f857ba8</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-08 08:20:38	<u>0x21d458c826027221c8073e26c5a81d953017f039f0fd2c66655b528360d140f3</u>	+ 1 2000usdc.org	✓
36	2024-01-08 05:57:57	<u>0x1ee0657bf688a188ee71632be65052d8864c2f7760e1a6619695f0058f91e4cd</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-07 15:18:58	<u>0xef7c16ef4b91f5125f72bc725ca7334dc6a19e7942b56c269c29445231d03e88</u>	+ 1 ether.xyz	✓
38	2023-12-26 22:16:28	<u>0x1510d29e64209912155b8df0077c9432a86a66235aec0104c6b44dcba8e92214</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-22 02:17:44	<u>0xe3659a91c25baa554fb1173bb8ec6d0ef476227b136eac9a60a335de20f4619d</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-19 02:44:44	<u>0x2c3fde0d4ca70bcf770dd19ac839ab925e34ef82cc7effc8e555278103803710</u>	+ 1 Reward at tether.ec	✓
41	2023-12-18 01:56:27	<u>0x6d802dc7f65d61bf920508857aef7b39e35e96c98697f3b439e9c1f63698c5c3</u>	+ 1 2000usdt.icu	✓
42	2023-12-18 01:07:10	<u>0xdddbb35fab784f401540229a71728cfa153bd0e4300ef86083877ed2a31f6fb8</u>	+ 1 1000usdc.org	✓
43	2023-12-17 21:31:51	<u>0x0e814bb8c43a0214ca52d3783e4a07f6256bb1bcb88c9ba5ae07e9d0d78703c4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-29 12:09:36	<u>0x833e60f4fa70b1ef06743d6627d0db5c91d6e9bfe6f3c8bf6f205cdaae06e7c2</u>	+ 1 com	✓
45	2023-11-26 20:54:11	<u>0xa87a4ceec35fe7073126cf6bce876d54b51e5fd21dea584d600e8e0fda686241</u>	+ 1 org	✓
46	2023-11-26 20:12:54	<u>0xf023a1b587b0be7775c42e5ba6618fd5016e3f35bf503be6bec0a3bfebbd040</u>	+ 1 3000usdt.org	✓
47	2023-11-20 16:32:34	<u>0xd819c721dfa5c194134b1a221117a29f4c1e414b78b61ee1b9c9470b06603</u>	+ 1 cc	✓
48	2023-11-20 16:27:56	<u>0xa6b3340a5499276ff1d1fe4b337f8ee041f8346161f8c5569aac9956f142bff9</u>	+ 1 usdc.vip	✓
49	2023-11-15 23:04:36	<u>0xf5aca8a9ab85e684b319b1f868b5cc7e3f42ad1f2999748a1b9d52f3870b655f</u>	+ 1 ro	✓
50	2023-11-10 03:44:42	<u>0x0b8600149064ee90133d6f4f8b026dca93ab019c0b36b159395f3ceacb8e3d</u>	+ 1 p1.org	✓
51	2023-11-04 17:15:22	<u>0x1fc8bdc130e1706f4108fc28659603291a568420d033bb194d0a7768ec1e56ab</u>	+ 1 Voucher	✓
52	2023-10-29 14:14:55	<u>0x7a4231151aaf232ef5eb866c3e8581e312caebfdaa9454bbc59f5c303fb88f62</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-17 06:32:41	<u>0x56297dc574b5755973f193e0110799b306213aed61793e7062bdc431b1a40937</u>	+ 1 1000-usd.xyz	✓
54	2023-10-06 22:06:47	<u>0x8499cfe03a0fd08e7c63c5e275693d35ac4d53bbae44604020879f798f27b3af</u>	+ 1 CryptoTab Official Drop No.2	✓
55	2023-10-06 00:13:25	<u>0x53576c4d7a0022663af6f4b373b919273d49824016db6390023f1c65a2a3e2d9</u>	+ 1 v0u1	✓
56	2023-10-03 18:54:15	<u>0xe7e1b700942a263ed7710d078765b2a1e55a22a91b4bf2ddc43f9cac8de26145</u>	+ 1 NFT Giveaway	✓
57	2023-10-02 10:28:03	<u>0xbbdb80c84f51b019e90f0a4dbe19c2e4156f9ca82837e407a786fbb531984fe5</u>	+ 1 NFT Airdrop	✓
58	2023-10-02 10:27:21	<u>0x5c396c4b79692973f71fa9792a71cec0ec119746b7252f90cc8f552ef7b4921e</u>	+ 1 NFT Airdrop	✓
59	2023-10-01 05:47:00	<u>0x3853142652668baae463067cd9252f1d01aa7055f79defd7995481c92032c1e0</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-01 05:42:56	<u>0x9cb78d11f08ae002e1a039eeca6ad555fe921f96eacc7839d79df626848e11</u>	+ 1 dropusdt.xyz	✓
61	2023-09-24 04:28:55	<u>0x6319f7c89e8d2b15050e7f6d53498c9b4238edf4bdf2ecdc1a71757e062f5a9b</u>	+ 1 usdt-1000.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-21 23:59:58	<u>0x789a43e743abf7b98911e7712fdd211e0930c53394e9818b9d0c7bcaad70cd96</u>	+ 1 Voucher	✓
63	2023-09-21 01:20:57	<u>0xf236eed3cc27f7cbb706de78eca6769dff1ad938c5ed41c6eb85242aa0c4a468</u>	+ 1 Voucher	✓
64	2023-09-20 20:44:30	<u>0xd7aaeca26b7b77cd5ae514fcdf8c374b4c48188d9eb3547663f2d72c46eff69a</u>	+ 1 Voucher	✓
65	2023-09-20 14:09:24	<u>0x16f1db7381c9cca3e43de85b3839ed28e3417caab29c20b46b2e51c8f209196f</u>	+ 1 NFT Airdrop	✓
66	2023-09-20 14:07:18	<u>0x7894e230890c5dcc0843e2903cc88b4c700d1f7af7727e63ab49ebfddf423434</u>	+ 1 NFT Airdrop	✓
67	2023-09-20 14:07:00	<u>0x8776f385edb6d16650444409ce846cce9a823b0252de89cf1055aa05d4a3fcde</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-20 14:06:22	<u>0x8aaf7b085be3a03748014d5059e2a167c921948b775abe0626b5a4b4ac8a1cdf</u>	+ 1 usdt-reward.me	✓
69	2023-09-19 22:32:18	<u>0x5c06bbbb6baeddd71d740c7fb6555ed2f461e3e8654b3534e7af6b283eaed36</u>	+ 1 Voucher	✓
70	2023-09-19 03:29:16	<u>0x962d119207552a8d72130c101d56aa0c32b07caade76b6ce9a9430828a2b4bf0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-19 03:17:28	<u>0xa44446f67ddce4193378</u> <u>28fd7a381007dec7a48b58</u> <u>948b1ab6b23f4161e389ef</u>	+ 1 Vouchers	✓
72	2023-09-19 03:15:30	<u>0x8b2a8a7034287c706126</u> <u>7e32fb5118411972d12465</u> <u>3277dce70bcfda3bfa427a</u>	+ 1 Vouchers	✓
73	2023-09-19 03:15:08	<u>0x19c9d9bb5bc99b4abf44</u> <u>e3c402ad55049b50bb4861</u> <u>192e3ea7365b37920ca763</u>	+ 1 usd-rewards.me	✓
74	2023-09-17 22:52:41	<u>0x155fb7d044925197b34c</u> <u>fb239529381d9c1127b67</u> <u>a7394d0a9102affa3760a5</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-17 12:54:38	<u>0x2ddd52928ff588171588</u> <u>0399f25321458073c7dad6</u> <u>3eb277703872a14ee5e46a</u>	+ 1 250 COMP	✓
76	2023-09-16 13:39:15	<u>0x34ab23b0c62a5b5752a2</u> <u>54403eb461ce1ce0e7bd00</u> <u>5812d4a10e4d4e87d563e3</u>	+ 1 VEN	✓
77	2023-09-15 18:21:19	<u>0x9f61c1f6599b96c1dd47</u> <u>703a0b979a0e27903dded3</u> <u>e1001a196ff16956ec6266</u>	+ 1 drop-usdc.com	✓
78	2023-09-14 19:53:28	<u>0x5f0ff0b5fdd22c09c930</u> <u>b75d6b67243b81c65bc16c</u> <u>e61446761890448f04a6f6</u>	+ 1 Voucher	✓
79	2023-09-14 15:42:55	<u>0xbd1d98492a01f97528d8</u> <u>171761fa2b55131a5d9113</u> <u>3fe03ed1c41f4af99a4589</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-14 15:42:49	<u>0x78917eed194fee419f14</u> <u>fcf327cea8dbb063c1170b</u> <u>c925927562d74f8c8eb291</u>	+ 1 Base Chain Raffle	✓
81	2023-09-14 15:42:23	<u>0xbdb0925d70273abb3e48</u> <u>a0f9d3b43f17e5bc07d7d3</u> <u>39ba6b83b0f882fa400d25</u>	+ 1 Circle Weekly Giveaways	✓
82	2023-09-14 15:42:11	<u>0x7c533908b2fb02d01c28</u> <u>efb18a2d23d4e643c5a164</u> <u>5d32a5c0347e5f2249fd2a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
83	2023-09-14 15:40:07	<u>0x241c15f0e057d81167b6</u> <u>e2b9665c7e742ffed49eb5</u> <u>cdbaaa8cbcda04f9650f71</u>	+ 1 LIDO Drop	✓
84	2023-09-14 15:22:37	<u>0x50194b4582b92083054a</u> <u>e6ec12363d1704bd508707</u> <u>6fbdc6ffec7bf135336845</u>	+ 1 NFT VOUCHER	✓
85	2023-09-13 20:04:44	<u>0xfe6430c0d6417d69cbb9</u> <u>b5d6bba718fab134cc0353</u> <u>dd635a92c83089d1cb9c65</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-12 02:38:44	<u>0x8ade432033f12b283e6c</u> <u>6af7f8dd95e2bba4c50a59</u> <u>a82136dce1be6f4931063b</u>	+ 1 NFT Voucher	✓
87	2023-09-11 22:51:11	<u>0xbc4d83c396c4f8c1b91c</u> <u>35d33df174821766031e99</u> <u>dc520d872c640a9607b75f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
88	2023-09-09 01:30:57	<u>0xe709bdddeb6dd7054ebb</u> <u>7c680922fcd620a47673fd</u> <u>bf6e77efb7459535961f39</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-06 22:45:15	<u>0x9e6c8f69e6152519d084</u> <u>2688775d2c51697573c7bd</u> <u>a2c595506310b01c7b1c82</u>	+ 1 NFT Airdrop	✓
90	2023-09-06 19:10:34	<u>0x40055a307efe71376f70</u> <u>49ff26eea1565092e177e7</u> <u>2fb8667722b8deba52db84</u>	+ 1 NFT VOUCHER	✓
91	2023-09-06 19:10:20	<u>0x4e7ce9d118a2e50acabf</u> <u>97ff0afcb2f0e6bf8240c3</u> <u>65f001f7c6bc0693348877</u>	+ 1 NFT AIRDROP	✓
92	2023-09-06 19:10:06	<u>0xe313a99b31472089e861</u> <u>604ed1c198146cccbc19c6</u> <u>827c35162b624a6ee80742</u>	+ 1 NFT NOTIFICATION	✓
93	2023-09-06 19:02:30	<u>0x358081a19786d83b7cc9</u> <u>87804d3ac1d3468f07eb4b</u> <u>6f62f4563e5e719b9b0517</u>	+ 1 Base Chain Raffle	✓
94	2023-09-06 19:02:28	<u>0x759a5fe4d96cb0a341c0</u> <u>713cedd2bf5beb65b10a46</u> <u>5344809bf5a50bfe32e39c</u>	+ 1 Uniswap giveaway	✓
95	2023-09-06 17:45:59	<u>0x04022cb2a49b8b48c031</u> <u>3a768e41572010c27f4884</u> <u>538d3f74e616b26f298ae5</u>	+ 1 Circle Weekly Giveaways	✓
96	2023-09-06 16:56:38	<u>0x65cecf726a4aba07c9ff</u> <u>ae61e709ec16abe7eaf7cd</u> <u>1f74d06acdf0604724363e</u>	+ 1 claim-usdc.xyz	✓
97	2023-09-05 22:01:26	<u>0x9c9cf67335ab031f9ac3</u> <u>5782f998291260069f4dc9</u> <u>d31934a6124ca160dae8af</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-04 18:09:52	<u>0xedb38b5c1f568cffe37d de437af9ba97d8a7c9e2d9 fdee23c470238f4e3b0ed6</u>	+ 1 NFT Airdrop Round	✓
99	2023-08-30 18:26:16	<u>0xb7c3862d2ca9cc885ea8 dab3f37b0fc80382ab847d 8f669028686e9395e45878</u>	+ 1 NFT Airdrop Round	✓
100	2023-08-28 19:48:40	<u>0xccfbe733ddab4955af65 04ae9f0a06af35285c97c8 2cc9910a14cbd4dc2fcffb</u>	+ 1 BASECOINBASE.IO	✓
101	2023-08-27 19:45:36	<u>0x5e206a7f6a94c7063753 cda69ea8a1630dfffd6e102 f6f547ba4825c7a9a30022</u>	+ 1 claim.circleweekly .org	✓
102	2023-08-26 03:22:42	<u>0x49898ecf785cf73d6e5b d7c4d2dd885db6f9f5bbee ba05ad8b8c941b2cc96ce8</u>	+ 1 MNFT-1155	✓
103	2023-08-26 03:15:11	<u>0x7b287c08f50ae2d51064 b8f355ce814567c4fc4ac9 612fb1e319b19a84d35105</u>	+ 1 drop-coins.xyz	✓
104	2023-08-25 12:46:30	<u>0x192fc7be14986e4fda08 84e495f57e14889e39b457 9c72145adb8af77bf38f0c</u>	+ 1 NFTVoucher	✓
105	2023-08-25 12:43:28	<u>0x7886d430a19b4f9ad9d3 eebfee3170a52355bb416a 631a2364234948396c87b3</u>	+ 1 NFTVoucher	✓
106	2023-08-25 12:42:56	<u>0x0c0c9e2d47ad6654c511 9951bd49ae76f6dcb6981d e6b8d98724abfe452882d2</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-23 22:58:38	<u>0x4c7d03cae7d8cf481a7b2e414bc0b3adbcba9f29d978c1e4a6c5bfff495136ed9</u>	+ 1 Lido DAO	✓
108	2023-08-22 12:53:04	<u>0x1f4cf31bb29839c5e688ba2f6d89cd71ce3d2181367174b8a228fb087bc1c0c8</u>	+ 1 usd-drop.xyz	✓
109	2023-08-12 20:37:06	<u>0x6e7d7905b3c1da0da4cf7d7fad2603f84d31ba8f6df1560da14b1733fc6cae75</u>	+ 1 SUGFRTFF	✓
110	2023-08-11 07:01:08	<u>0x37407c246547c380b187271378516dd0c5e23e2d20d0b1b3facb21664c6ccf44</u>	+ 1 MARS4NFT	✓
111	2023-08-01 02:04:41	<u>0x81f935b023868ee77acfc66849d32a796d2aa71eed9ae4c9a2da3424d2172</u>	+ 1 SNbari	✓
112	2023-07-15 02:22:34	<u>0x9d3ec49ef250961433e05739d30610843cde1db7db4851e18b4390302f128ba3</u>	+ 1 BLUR	✓
113	2023-07-15 01:32:36	<u>0x3a55433a4ec2c8714befde42e9ee237323d57387c476dc0bc747fd073b681865</u>	+ 1 BLUR	✓
114	2023-07-14 23:50:17	<u>0x591fe92dd17796fd5bba3e228d729c776f9ac235f0332714bc97e66df0aaeafe</u>	+ 1 BLUR	✓
115	2023-07-14 17:42:20	<u>0x55e1b9b5060de8abcd043d58e06d14aa98e048d85286109bcd1562047c3b1d9</u>	+ 1 BRAYC	✓

#	Date & time	Transaction Id	Amount	
116	2023-07-13 02:19:25	<u>0x18e1cb68383585b8ec0d6f0d5f7a73da964ce34a0d713ca7120d04377e45a153</u>	+ 1 USDC	✓
117	2023-06-23 01:20:32	<u>0xd15a1ccc54602b32dda4046a3029b276fc6f45127e4db78ca03faef9a666127c</u>	+ 1 LBIN2	✓
118	2023-05-18 03:03:42	<u>0x08bf4fbd5d1ec4d95522d2b76f1bb6dfde09b44df530dbd2895ed1bcb59d7497</u>	+ 1 LTIN410	✓
119	2022-11-25 12:43:56	<u>0x9b1d0d569186650f0de6c9a34c59900c2f76aa33595a33c0881042fa577d53da</u>	+ 1 seed	✓
120	2022-11-08 07:28:52	<u>0x4b78db32c566442097d983c855c584830de953571980d75340498a50c72b0d7f</u>	+ 1 Assassins Creed BR Original	✓
121	2022-11-07 13:48:57	<u>0xffc5050429201ee78a570b043ef932cb5cfd93ea3e6fcd2888808478f17df27a</u>	+ 1 Top Smokin' Gorilla Items	✓
122	2022-09-06 09:32:08	<u>0x37e63ec194de085094ff0a5ef6ee4ed57db3140bd697f6ce7756b4ec5df79445</u>	+ 2 FMBZ	✓
123	2022-09-04 17:16:05	<u>0x6a369b0349e17418d5c56817992d0bca57de906f657c29454cf47d897b6d9d9b</u>	+ 1 sdfsd	✓
124	2022-09-03 20:36:41	<u>0xf12cced95e3f1675a83aa792369a3e4ebe4cb37fb7a218526ca893408ad7af0b</u>	+ 1 gdhfgh	✓

#	Date & time	Transaction Id	Amount	
125	2022-08-18 15:44:11	<u>0x00ba488ca57d263dccbf 227abc1af1ced7e17c465d 4d83aab901d1048df2e199</u>	+ 1 The Blue Triton Pass	✓
126	2022-08-16 09:20:15	<u>0x2f199034371ebabac9fa 6b629ce461ffbd4decb122 f41abe902385aca2b727db</u>	+ 1 The Blue RTFKT Space onPodx Item	✓
127	2022-08-15 04:28:13	<u>0x1b1c868c0eb7191a38b5 79d5f3f2ca9d597cbe4d2c a2134fb1a28bba560aa317</u>	+ 1 tions	✓
128	2022-08-10 10:43:26	<u>0x95e1e0f1aee96125d09b fe779fdae715abde50511d 62ec9664828075a23e2528</u>	+ 1 OPENSTORE	✓
129	2022-06-03 00:50:59	<u>0x1602c034ba156f468ecd e11518f7dd740f12d33b3b 0954f4a0c9a76f1ddcd95d</u>	+ 1 FlyerBullyApress	✓
130	2022-05-16 17:03:06	<u>0xf714019fa3152cc6dae0 33ca3b1bd6ca2adc6b88f7 0dacac43320b83fe8c95a1</u>	+ 1 OPENSTORE	✓
131	2022-05-07 00:51:18	<u>0x05409839babd951bd29f bd26c5f29eb0faf025c569 63d4791cdb7d31c4063f55</u>	+ 1 BULLPLL	✓
132	2022-04-30 12:40:45	<u>0xb18be387a4c8d12792e3 29a6d067760db1458ccbf8 9585631d01fc4f465d23ad</u>	+ 1 OPENSTORE	✓
133	2022-04-22 00:41:44	<u>0x25c0a29d470dba5056b8 bc7bb73f56bfa93defff67 65b8e81fe599143e3f57f7</u>	+ 1 dop Lobstar	✓

#	Date & time	Transaction Id	Amount	
134	2022-04-11 04:14:41	<u>0x55b01f6317d7d74e99568d9290488c49a29fb1d5c4e6f747e6fbd1e48f28bea0</u>	+ 2 OPENSTORE	✓
135	2022-04-10 13:37:42	<u>0x8779f9e5c2cafc789b8625c182ab2798decf4202283d28790122a8222e47a3a8</u>	+ 1 Saanhoi Club Promotion Voucher	✓
136	2022-03-19 05:23:07	<u>0x2484f7b1092cd799959e6ec54acc512ffbdbd7517bdd1b86ac6b2a79b466fc37</u>	+ 1 OPENSTORE	✓
137	2022-03-19 05:23:03	<u>0x96091933f0e3e8ca9157187c6992d441aef1a3026ee2de643323f5dd90b49db3</u>	+ 1 OPENSTORE	✓
138	2022-03-17 04:30:22	<u>0x8d15f224e563b45c727ffc41b20f2247ad8dfb7a963d2b79e08e44f50cf5c416</u>	+ 1 OPENSTORE	✓
139	2022-03-13 12:28:44	<u>0x7bb7b59ca0fd86a5566e241c00ceb9c7678a16b40487d61afd67c859ab4dc179</u>	+ 1 THCP	✓
140	2022-03-12 11:47:05	<u>0x5742efad137ca9254c536eb7ea39fc4a7936c3cdb754087f62f4e069fc947047</u>	+ 1 OPENSTORE	✓
141	2022-03-09 19:23:58	<u>0x0ff15cfa786cd9bf11af468993b60d79162e546282ddb1d46b6ea61e071ea281</u>	+ 1 OPENSTORE	✓
142	2022-03-09 19:20:44	<u>0xc233320523170023ab893f7a186c21ad01d3682197a6f299ab222eb9e90a88ac</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
143	2022-03-04 12:57:01	<u>0x28e4af5a109b6156c52d</u> <u>4ba46df56b3efcff5c0e75</u> <u>f7ca10d8e54e15b85f2cbc</u>	+ 1 THCWP	✓
144	2021-05-05 22:02:01	<u>0xcadc3ef780d28bf63ce5</u> <u>75eb6ca04a89fac4528b31</u> <u>02f6b3b95d2c1b4ce8b194</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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