

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef44be616574ec305b2e2c79796b9a128c23aadf</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.998871202549051040 MATIC
	0.37 USD










Token	Balance
MATIC	0.001128797450949000 MATIC 0.00 USD
USD Coin (PoS)	1.000000 USDC 0.99 USD
Wrapped Ether	0.005752500000000000 WETH 15.16 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
HopUSDC.com	1,597.82 hUSDC
LayerZero (ZRO)	2,500 m
999 MATIC	1.000000000000000000 https://wincoin.win/
AAVEPool.org	93.00 AAVE
Umbra OG Supporters	0 UMBRAOG










Token	Balance
Galaxy OAT	3 OAT
ts	1 ts
Mission Bring ZETA Home	4 ZETA NFTs
1 WETH	1 blockwin.win
Galaxy OAT	6 OAT
Galxe Holiday 2022	7 GALHOL
Supporter	1 GitJedi
USDP2000	1 USPD
Superdao Baby Robots	1 SBR
700M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
800 LINK	N/A NFT Airdrop Round
Uniswap x Moca	N/A KANPAI
500M SHIB	N/A NFT VOUCHER
1000 GAL	N/A NFT Airdrop
ETHRankSeasonOneAchievementBadge	N/A ETHRankSeasonOneAchievementBadge
5000 \$BUSD	N/A Voucher
TEST_NAME	N/A TEST_SYMBOL
\$1000 BLUR	N/A BLUR










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-09 10:51:54	<u>0x3909680e9755a4464287</u> <u>4ec852d26eb2f6ccec3342</u> <u>16d64b78c8f8ec2082f224</u>	- 0.3721922605876375 47 MATIC  0.33 USD	✓
2	2023-05-09 10:51:54	<u>0x3909680e9755a4464287</u> <u>4ec852d26eb2f6ccec3342</u> <u>16d64b78c8f8ec2082f224</u>	- 0.0006520615141110 00 MATIC  0.00 USD	✓
3	2023-05-09 10:51:54	<u>0x3909680e9755a4464287</u> <u>4ec852d26eb2f6ccec3342</u> <u>16d64b78c8f8ec2082f224</u>	- 0.0027273430815120 00 MATIC  0.00 USD	✓
4	2023-05-09 10:48:28	<u>0x645933a29f64f8d74a4b</u> <u>c635d377fbb0068b48465e</u> <u>c95185155d8a98f028584d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-09 10:48:28	<u>0x645933a29f64f8d74a4b</u> <u>c635d377fbb0068b48465e</u> <u>c95185155d8a98f028584d</u>	- 0.0012492000000000 00 MATIC  0.00 USD	✓
6	2023-05-09 10:48:28	<u>0x645933a29f64f8d74a4b</u> <u>c635d377fbb0068b48465e</u> <u>c95185155d8a98f028584d</u>	- 0.0064015332303603 60 MATIC  0.00 USD	✓
7	2023-02-09 09:40:57	<u>0xa881e2d889409d0eca64</u> <u>fb2b6ab3e8b38bb9e3ac91</u> <u>6d85c863a532168b1c8f88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-09 09:40:57	<u>0xa881e2d889409d0eca64</u> <u>fb2b6ab3e8b38bb9e3ac91</u> <u>6d85c863a532168b1c8f88</u>	- 0.0018708055488210 84 MATIC  0.00 USD	✓
9	2023-02-09 09:40:57	<u>0xa881e2d889409d0eca64</u> <u>fb2b6ab3e8b38bb9e3ac91</u> <u>6d85c863a532168b1c8f88</u>	- 0.0115543827369733 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-04 09:13:34	<u>0x85e0d2845d8b3725951f</u> <u>b1bbff5621fe05fe48fe73</u> <u>7024ecd8b812cb3ae5b96f</u>	- 0.5006790610449727 29 MATIC  0.40 USD	✓
11	2023-01-04 09:13:34	<u>0x85e0d2845d8b3725951f</u> <u>b1bbff5621fe05fe48fe73</u> <u>7024ecd8b812cb3ae5b96f</u>	- 0.0105631599845711 70 MATIC  0.00 USD	✓
12	2023-01-04 09:13:34	<u>0x85e0d2845d8b3725951f</u> <u>b1bbff5621fe05fe48fe73</u> <u>7024ecd8b812cb3ae5b96f</u>	- 0.0156004419369888 66 MATIC  0.01 USD	✓
13	2023-01-04 09:12:08	<u>0xe96a39c470605e970a35</u> <u>391a0225e4963348c70555</u> <u>0257766bc7a10c294f6439</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-04 09:12:08	<u>0xe96a39c470605e970a35</u> <u>391a0225e4963348c70555</u> <u>0257766bc7a10c294f6439</u>	- 0.0015989352793429 52 MATIC  0.00 USD	✓
15	2023-01-04 09:12:08	<u>0xe96a39c470605e970a35</u> <u>391a0225e4963348c70555</u> <u>0257766bc7a10c294f6439</u>	- 0.0039685988681623 52 MATIC  0.00 USD	✓
16	2023-01-03 04:21:35	<u>0xf2509fabe62fa6b918bc</u> <u>583e183c10a256d17eca72</u> <u>3240b69c356fbb72046b16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-03 04:21:35	<u>0xf2509fabe62fa6b918bc</u> <u>583e183c10a256d17eca72</u> <u>3240b69c356fbb72046b16</u>	- 0.0030755400000000 00 MATIC  0.00 USD	✓
18	2023-01-03 04:21:35	<u>0xf2509fabe62fa6b918bc</u> <u>583e183c10a256d17eca72</u> <u>3240b69c356fbb72046b16</u>	- 0.0010032780497641 72 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-12-28 03:23:47	<u>0x7bbac38be2c93e1077a1</u> <u>40d3cec42299c3d1bdad71</u> <u>47ec4f64f4bcdf25d863fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-28 03:23:47	<u>0x7bbac38be2c93e1077a1</u> <u>40d3cec42299c3d1bdad71</u> <u>47ec4f64f4bcdf25d863fb</u>	- 0.0039133572913599 58 MATIC  0.00 USD	✓
21	2022-12-28 03:23:47	<u>0x7bbac38be2c93e1077a1</u> <u>40d3cec42299c3d1bdad71</u> <u>47ec4f64f4bcdf25d863fb</u>	- 0.0082812002855775 17 MATIC  0.00 USD	✓
22	2022-12-27 02:36:08	<u>0xd781bc72e93bfb75515a</u> <u>402bba385a4baf80f73d25</u> <u>e0868811247e70a23335e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-27 02:36:08	<u>0xd781bc72e93bfb75515a</u> <u>402bba385a4baf80f73d25</u> <u>e0868811247e70a23335e3</u>	- 0.003075030000000000 00 MATIC  0.00 USD	✓
24	2022-12-27 02:36:08	<u>0xd781bc72e93bfb75515a</u> <u>402bba385a4baf80f73d25</u> <u>e0868811247e70a23335e3</u>	- 0.0003897637415109 90 MATIC  0.00 USD	✓
25	2022-12-21 08:15:36	<u>0x413bdfb6584c0473e3a5</u> <u>185c143eac158beb99e6e1</u> <u>3a189400048681e842a920</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-21 08:15:36	<u>0x413bdfb6584c0473e3a5</u> <u>185c143eac158beb99e6e1</u> <u>3a189400048681e842a920</u>	- 0.0034895257385514 12 MATIC  0.00 USD	✓
27	2022-12-21 08:15:36	<u>0x413bdfb6584c0473e3a5</u> <u>185c143eac158beb99e6e1</u> <u>3a189400048681e842a920</u>	- 0.0046109468759536 98 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2022-12-20 07:26:55	<u>0x1813829b555ada82e052</u> <u>7360612ce9100de5a4bbe0</u> <u>7696a868f0b1a221c9418b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-20 07:26:55	<u>0x1813829b555ada82e052</u> <u>7360612ce9100de5a4bbe0</u> <u>7696a868f0b1a221c9418b</u>	- 0.0034915401390262 64 MATIC  0.00 USD	✓
30	2022-12-20 07:26:55	<u>0x1813829b555ada82e052</u> <u>7360612ce9100de5a4bbe0</u> <u>7696a868f0b1a221c9418b</u>	- 0.0104759860744269 38 MATIC  0.00 USD	✓
31	2022-12-19 03:51:38	<u>0x1f104b8c8bc911987724</u> <u>832b4c4b56bb035b6c7ab0</u> <u>46a3c5ff2407ae27a7fa99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-19 03:51:38	<u>0x1f104b8c8bc911987724</u> <u>832b4c4b56bb035b6c7ab0</u> <u>46a3c5ff2407ae27a7fa99</u>	- 0.0049527612528830 73 MATIC  0.00 USD	✓
33	2022-12-19 03:51:38	<u>0x1f104b8c8bc911987724</u> <u>832b4c4b56bb035b6c7ab0</u> <u>46a3c5ff2407ae27a7fa99</u>	- 0.0013861326285732 24 MATIC  0.00 USD	✓
34	2022-12-17 09:08:53	<u>0x2baaf0730729240ee948</u> <u>e4c76da09ba8e89d53ee98</u> <u>6b6ab4b58c26dd123f1091</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-17 09:08:53	<u>0x2baaf0730729240ee948</u> <u>e4c76da09ba8e89d53ee98</u> <u>6b6ab4b58c26dd123f1091</u>	- 0.0024070818147464 88 MATIC  0.00 USD	✓
36	2022-12-17 09:08:53	<u>0x2baaf0730729240ee948</u> <u>e4c76da09ba8e89d53ee98</u> <u>6b6ab4b58c26dd123f1091</u>	- 0.0011334388292167 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-16 03:38:55	<u>0xa8f3e803266986d6f500</u> <u>e18ee807021f28295aae51</u> <u>e7a521edc9b2792d777fa8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-16 03:38:55	<u>0xa8f3e803266986d6f500</u> <u>e18ee807021f28295aae51</u> <u>e7a521edc9b2792d777fa8</u>	- 0.0043757898534301 23 MATIC  0.00 USD	✓
39	2022-12-16 03:38:55	<u>0xa8f3e803266986d6f500</u> <u>e18ee807021f28295aae51</u> <u>e7a521edc9b2792d777fa8</u>	- 0.0022380873865476 78 MATIC  0.00 USD	✓
40	2022-11-11 11:00:13	<u>0xe72ae54a831caa92a3fd</u> <u>9e1e4dd18cd41d24432b1e</u> <u>83c7310e19e4cddb4c2581</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-11-11 11:00:13	<u>0xe72ae54a831caa92a3fd</u> <u>9e1e4dd18cd41d24432b1e</u> <u>83c7310e19e4cddb4c2581</u>	- 0.0044325259731791 61 MATIC  0.00 USD	✓
42	2022-11-11 11:00:13	<u>0xe72ae54a831caa92a3fd</u> <u>9e1e4dd18cd41d24432b1e</u> <u>83c7310e19e4cddb4c2581</u>	- 0.0027803327985262 44 MATIC  0.00 USD	✓
43	2022-09-19 09:32:04	<u>0xd9fa1c1974213f13e04d</u> <u>50ee363238b14fbf17cc4b</u> <u>92697f4d7fb4c8f9820f70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-09-19 09:32:04	<u>0xd9fa1c1974213f13e04d</u> <u>50ee363238b14fbf17cc4b</u> <u>92697f4d7fb4c8f9820f70</u>	- 0.001380390000000000 00 MATIC  0.00 USD	✓
45	2022-09-19 09:32:04	<u>0xd9fa1c1974213f13e04d</u> <u>50ee363238b14fbf17cc4b</u> <u>92697f4d7fb4c8f9820f70</u>	- 0.00000000000010582 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-09-19 04:03:48	<u>0x61b0a43e015ce22946d58d3cb0fd024599baf8f68ac1fa44760988db4a9f41a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-09-19 04:03:48	<u>0x61b0a43e015ce22946d58d3cb0fd024599baf8f68ac1fa44760988db4a9f41a7</u>	- 0.002920710000000000 00 MATIC  0.00 USD	✓
48	2022-09-19 04:03:48	<u>0x61b0a43e015ce22946d58d3cb0fd024599baf8f68ac1fa44760988db4a9f41a7</u>	- 0.00000000000012656 41 MATIC  0.00 USD	✓
49	2022-09-19 04:01:50	<u>0x370bac3feda395fac327902528bfa8402fb40fcc396bfbcb6f47247bbfb86372f</u>	+ 1.000000000000000000 00 MATIC  0.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:19:29	<u>0x5f421583e7040174313534bda51bc7c331ba6e3e5bb1d331d89de8e22f15e2bf</u>	+ 5,000 m	✓
2	2023-10-17 12:20:45	<u>0xa92eb60df2517db05a6b0b3c1d0d996547fcb5805225906fb861b7cb57e092bc</u>	+ 1.000000 USDC  1.00 USD	✓
3	2023-05-09 10:48:28	<u>0x645933a29f64f8d74a4bc635d377fbb0068b48465ec95185155d8a98f028584d</u>	- 8.950000 USDC  8.95 USD	✓
4	2023-04-02 21:03:31	<u>0x14eb75b40dcd502c2f0de06fbc7d76767b54438f9eb2c399f89c70440da26d96</u>	+ 1,597.82 hUSDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-09 16:53:28	<u>0x4cc82c4e578ee117ad82 26b6cc1b448b4eaeca1354 42cc3529f3c92c7a8a3bf5</u>	+ 8.950000 USDC  8.95 USD	✓
6	2023-01-04 09:13:34	<u>0x85e0d2845d8b3725951f b1bbff5621fe05fe48fe73 7024ecd8b812cb3ae5b96f</u>	- 120.000000 USDT  119.97 USD	✓
7	2023-01-03 11:09:18	<u>0xef626cc0bd66b6828152 029dc0f11781d1c3146f19 bfb338ab4b6643f0da308c</u>	+ 120.000000 USDT  119.97 USD	✓
8	2022-12-20 19:43:45	<u>0x0ff33722f4f1c9f15335 ca0f094cd1fa1f48e3b2ad 8f8519d321c4ce22b56452</u>	+ 93.00 AAVE	✓
9	2022-09-19 13:39:39	<u>0x41b30c63eb59afbf2223 cdce42b33df4df2a160262 1eab5cbd1fdaf88bb50b77</u>	+ 0.0057525000000000 00 WETH  7.79 USD	✓
10	2022-09-19 05:45:59	<u>0x2e8516aaa93def0a4514 3c06d6dc3ad59ac73ac7b1 288ffe276cfea63985cf40</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 06:58:12	<u>0xdd595dea93031cafbc09 af0d07593bc1fdc88f8d2e 4daebf40379d6a96183f41</u>	+ 1 USPD	✓
2	2023-05-03 09:20:24	<u>0xdb210b3a8b2607e704ad efdf625ec27f4b6aaa965a 26fa861ccfb78b55d440bc</u>	+ 1 SBR	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-23 04:04:49	<u>0xc19dc35888bccfb5606e</u> <u>167f8ac2458e4c7837009b</u> <u>1088d62773d29cfd0469ec</u>	+ 1 ZETA NFTs	✓
4	2023-03-23 04:04:07	<u>0x4067dc955f5fdfd466bd</u> <u>4484f8b4c372c557df40ee</u> <u>5478a0d7ea5109efb2a30c</u>	+ 1 ZETA NFTs	✓
5	2023-03-23 03:09:55	<u>0xa696f37ef51df9a3b218</u> <u>5604a549b3d0665f80e9e9</u> <u>c4e804e86cb6e8950e9bc6</u>	+ 1 ZETA NFTs	✓
6	2023-02-28 02:53:40	<u>0xff39e96f7373f8bc7c03</u> <u>2cce1c9f2ebd27b40e77ee</u> <u>7eb7caf5b7df455f2f694e</u>	+ 1 OAT	✓
7	2023-02-25 05:55:53	<u>0xa4768cf2af3b3d681865</u> <u>782af66c14425177e5267a</u> <u>24e37798cab5a40e834e7e</u>	+ 1 OAT	✓
8	2023-02-24 09:43:19	<u>0x3a9067d2af70370d546f</u> <u>245d46782aeca209015d42</u> <u>ae036388c60277b5487e8a</u>	+ 1 OAT	✓
9	2023-02-23 05:52:29	<u>0xfd4099399f4841ab60f4</u> <u>1ea5be9ddf7a55f4f43977</u> <u>0f074f2fffbbd9f8d65acb</u>	+ 1 OAT	✓
10	2023-01-28 02:00:58	<u>0x4a8af534adf83960f239</u> <u>23fb7c8010c5ec651ba228</u> <u>d679093f5082d887818b1d</u>	+ 1 OAT	✓
11	2023-01-03 04:21:35	<u>0xf2509fabe62fa6b918bc</u> <u>583e183c10a256d17eca72</u> <u>3240b69c356fbb72046b16</u>	+ 1 GALHOL	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-28 03:23:47	<u>0x7bbac38be2c93e1077a1</u> <u>40d3cec42299c3d1bdad71</u> <u>47ec4f64f4bcdf25d863fb</u>	+ 1 GALHOL	✓
13	2022-12-27 02:36:08	<u>0xd781bc72e93bfb75515a</u> <u>402bba385a4baf80f73d25</u> <u>e0868811247e70a23335e3</u>	+ 1 GALHOL	✓
14	2022-12-21 08:15:36	<u>0x413bdfb6584c0473e3a5</u> <u>185c143eac158beb99e6e1</u> <u>3a189400048681e842a920</u>	+ 1 GALHOL	✓
15	2022-12-20 07:26:55	<u>0x1813829b555ada82e052</u> <u>7360612ce9100de5a4bbe0</u> <u>7696a868f0b1a221c9418b</u>	+ 1 GALHOL	✓
16	2022-12-19 03:51:38	<u>0x1f104b8c8bc911987724</u> <u>832b4c4b56bb035b6c7ab0</u> <u>46a3c5ff2407ae27a7fa99</u>	+ 1 GALHOL	✓
17	2022-12-16 03:38:55	<u>0xa8f3e803266986d6f500</u> <u>e18ee807021f28295aae51</u> <u>e7a521edc9b2792d777fa8</u>	+ 1 GALHOL	✓
18	2022-12-15 23:08:49	<u>0x91f1c0ac5f4b34f0ccba</u> <u>b43330aca581612433e672</u> <u>dc4de91a98f65c64077641</u>	+ 1 ts	✓
19	2022-12-10 03:13:37	<u>0xf3139f0d8dd0c018a4bf</u> <u>8535b0b92d84ae00f0bbe1</u> <u>b201e3853d9cbf6ced08a3</u>	+ 1 s	✓
20	2022-12-05 07:12:55	<u>0x17130d4838af2b6bca72</u> <u>d90a2acaf6125a05be459f</u> <u>56002d37e64cd5e70cd172</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-11 11:00:13	<u>0xe72ae54a831caa92a3fd</u> <u>9e1e4dd18cd41d24432b1e</u> <u>83c7310e19e4cddb4c2581</u>	+ 1 GitJedi	✓
22	2022-10-26 08:15:48	<u>0xaf0cefa756ad34afd8a6</u> <u>bda0f3d11b562bca2dbce9</u> <u>cf20fd780d1f9844fe8cea</u>	+ 1 ZETA NFTs	✓
23	2022-10-26 08:10:10	<u>0xa3685c5602e04ef8508b</u> <u>e4fb5a3ae67419f48c4aaf</u> <u>ed5b98acfd1da7eb880cb9</u>	+ 1 OAT	✓
24	2022-10-08 02:07:45	<u>0x01a5c7d5c8800723a728</u> <u>56745dd1184dc855e533d2</u> <u>bdad58f2be84f8b4dcf41b</u>	+ 1 blockwin.win	✓
25	2022-09-19 13:39:39	<u>0x41b30c63eb59afbf2223</u> <u>cdce42b33df4df2a160262</u> <u>1eab5cbd1fdaf88bb50b77</u>	- 1 UMBRAOG	✓
26	2022-09-19 04:03:48	<u>0x61b0a43e015ce22946d5</u> <u>8d3cb0fd024599baf8f68a</u> <u>c1fa44760988db4a9f41a7</u>	+ 1 UMBRAOG	✓
27	2022-07-29 10:48:26	<u>0x24c73b0f12a08548ebaf</u> <u>22e4925328a2345d15055e</u> <u>dc4d9b49fa5ea8bfa0e1f4</u>	+ 1 OAT	✓
28	2022-07-07 18:16:50	<u>0x42d1b05b953696c6cac7</u> <u>95f289b602551d8a3c990e</u> <u>236c7b18fb5871f2a227b2</u>	+ 1 KAFE	✓
29	2022-06-30 08:29:47	<u>0x8d3974b4523996b107ae</u> <u>b3436552cee8bc040f1fd0</u> <u>8c7316440e81bed91f2570</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 07:11:43	<u>0x93921028e8dfa9eacbc6c86791d133aaf91df2ff6684d2c572d25b1a72f3960b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-28 07:11:15	<u>0x54d7d15cc460f1d9c12c996a6bddc6079c1cd8e6d4708679abe6d7f92587c000</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-05-16 10:57:10	<u>0x48d49af3acdb9ece0aa5d537940f6d480c04d2123c5cab42275e58c99f80e2b8</u>	+ 1 KANPAI	✓
4	2024-02-23 21:14:17	<u>0xcd1a1080d6545042c60dc58e4b31156eae3d38a5e234b4427ff08f71020c1511</u>	+ 1 etherevent.co	✓
5	2024-02-18 11:55:05	<u>0x74f06653c27516fd6c3595554ef44ba1d67ab2f92d92672daa0ea81c056529e1</u>	+ 1 NFT	✓
6	2024-02-01 06:03:35	<u>0x937c3ace8162170836a41f0ba30ae5bee78281e9ea61213b3ebaee07ece6ed26</u>	+ 1 Claim 1000 USDC	✓
7	2024-02-01 02:44:10	<u>0x815a0e6b3faceaccdd4d65bc3fc0bb4684564985e44c8d58a5054313c0df29ef</u>	+ 1 NFT	✓
8	2024-01-20 09:15:29	<u>0x2fe3c4f35bac1824005bf0f575b41edb7c22e1b886363a301bb4513faf962819</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 11:40:41	<u>0x05b85e090f22b59f0acea0a8ee370c833d6011221d09b873fe817263c42a4d29</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 18:14:34	<u>0x5ebd04b9294635251c5f5b43bb00e6b489751bec9824c7c005d00681b6519b85</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-12 23:24:37	<u>0x7f12aa9da0c5d9e36ae9c346d00c5029bdeca7559ebb35c1f237f37906fd41aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-10 07:49:08	<u>0xd4e3c5801313987c12a06ce5a1d5874625b656d8eed240e50b56f55640ffa60</u>	+ 1 3000usdc.com	✓
13	2024-01-10 07:49:08	<u>0x8c37e6a7d842f7c82b31fa077375bab5a0e42730f3306d1f10dec410840f05d6</u>	+ 1 5000usdt.org	✓
14	2024-01-10 00:31:00	<u>0xf89cf1b195d5c987875c4f5881bd35a0d14ff0dcb4a8de0afc3c86f804c915c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-05 03:42:04	<u>0x3d172d3c30caff9a447bd7c17404b1dc78c032c89f6195837161e3cc6f860c85</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-09 10:37:12	<u>0xb07874899d6377bdbcf015dad62daf427d5aec1345605397abc354263d19e409</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 10:23:01	<u>0x72ddd63f4b532aa94558dba96b5925cc7ef324f616235a82bc56831271cb23ce</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 12:20:22	<u>0x7361dab65ff13647b3aabfffd014282d491ae0ea264363f551190f47f22c7231e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 03:37:11	<u>0xd48fd1d4a56bbf0f401a932473a827a7263336e3f2b44914dabc3ebf2e27a56f</u>	+ 1 \$5000 Voucher	✓
20	2023-10-27 10:10:36	<u>0x85fe54eb01b799ed9bed0b5189b6c9da567fe352f2bad4ff3dab1ec1d6b73609</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 12:05:59	<u>0xd69b843ae29e93436599515205b1a0f847761423203757d26116fc940c34d2c7</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:58:11	<u>0x2dbb254a4d2cbfd500bf7e7357107a22d88d2d3e6974c3ad42d3a2927ab6bf72</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 16:35:54	<u>0x1ae9c6043c4829da39d96534e6ac83eedc8f1993d482e862753be28cffe5cd4e</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:46:44	<u>0x5cdb554633f7773426ad3b662faf71950b9a01a48a0ac230db0fa32a97927958</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 13:12:42	<u>0x8dc853f497ee0bd2694de18abcb5e6e9e2801fe38b1b3caa64e776a3733dc110</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 09:15:24	<u>0x9e7468e1f3e011e938c296b3a6a39fee75a244f02a3d080b7221dc56681174d9</u>	+ 1 Shiba Inu	✓
27	2023-09-19 22:38:18	<u>0x562f0b574c0d5aef45e1df84d7ce0cd486a1c01a00f8dbe76736940bb07929e3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-18 17:12:45	<u>0x41782f95b69bffbbee586b7ddd2671abf989c54b1f25637e727fc396dff888b0</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 02:50:00	<u>0x593773e257c70dea5a80eae29b4efad7087f1d66ee99a2e95bc428980cc015be</u>	+ 1 claim	✓
30	2023-09-16 16:13:25	<u>0x9f03b117fea5e40ddaa33b6b3e9f758c185483cfc6bfae219afb4e54cea246fa</u>	+ 1 claim nft	✓
31	2023-09-16 12:51:13	<u>0x65c1e82adac274a1e430d66e32f67f2c9be6cf0567153400301355b687954980</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-15 13:15:36	<u>0xcac8eaa4988e56b1ec5bb4e674c061523ac11f1c05abb22445db4e0ad886f2ac</u>	+ 1 NFT VOUCHER	✓
33	2023-09-14 20:12:52	<u>0x75547cc52a039417cb13fe641ed675c38a486b98294c19edef56977b7ca8e6fb</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 20:49:08	<u>0xc62daf9bade630c847de34dd9c6abada4470467fa0427105a1f189ce4d31a994</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 02:03:49	<u>0xc7bba1cb45e82d3ec0e0485291ce40222755ab9b272ed41fb11922c5d9a2f719</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 17:35:00	<u>0x4c499c4c2e3f27e041f962ce0d239c3ef49e2cc5243386d7052352740e5ab9f8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 12:35:01	<u>0x4aed44e2e0aeb2bea45d c384f5059921c2a499f7e0 2bd3513466804b06eb283d</u>	+ 1 Voucher	✓
38	2023-09-12 04:57:09	<u>0xf3e8d8a82593515d1d6c 6c5632f7d49b769948741c 2a79064f5725749a9bd1ef</u>	+ 1 NFT Voucher	✓
39	2023-09-11 20:43:47	<u>0xb8d31ad528448f14bd58 81b5d6fe22c500fe4bbac7 02b48ed86afd3dd517f355</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 13:51:57	<u>0x7c954a8d2205f4cb759d 2366753a4d4a17da24cffc e56be12d8ff350e6de27d8</u>	+ 1 NFT AIRDROP	✓
41	2023-09-10 11:36:17	<u>0xf8b48e61dbafecbafda7 9e70c3f4659d9ff160de1e ea2da73b74c6a732c0e3a9</u>	+ 1 NFT Voucher	✓
42	2023-09-10 03:41:08	<u>0x2f2caff66fff62c8845d 278b3a5bff9401ab08da6d 6c33069eeac06f71c78268</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-09 23:54:53	<u>0x45e0b512f60c29689d22 d2da24f2f4b2208d88dbda a36328ed94d0265d357395</u>	+ 1 NFT Airdrop	✓
44	2023-09-08 19:20:44	<u>0x84a24bb18471e78afe45 f7c15f0cb71ec24e098521 08824991a975d7b348966d</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 22:58:34	<u>0xf95a0062bdcda82f4d37 bf05e087a930e129d010bd d0d1eb778fb86cf8c184bf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 19:21:45	<u>0x77847c7eeb3796266d6b</u> <u>b8cd5e2682d365a44e146d</u> <u>a7562eae89d28d6f7bd69b</u>	+ 1 NFT VOUCHER	✓
47	2023-09-07 19:14:29	<u>0x73a367b9988a904553b5</u> <u>bff5b296ae9d9c0c8018d6</u> <u>b2409b0bdcdb882d7f2a8b</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 18:18:39	<u>0x7ca842f239beee5b15ce</u> <u>00706e4376c89fa5e7266e</u> <u>57f516073e6e8c57e968db</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 01:37:34	<u>0x4e4ebcc2f212cbe43a3c</u> <u>ef78ce03e444a5aff8a54c</u> <u>cd0523e5678ccdd55178c9</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 21:53:25	<u>0x6e4f1e6080b9699f9882</u> <u>2f5ccf5ed838954977346d</u> <u>1c94a8220354ddaa5fbee1</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 20:14:21	<u>0x162178aab85efe8c7e88</u> <u>6b19d18ac14afe84d97890</u> <u>a16e12301805e68b7a6cc8</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 19:26:20	<u>0xe8f35ab72e149ac42ad0</u> <u>3521ec2f6fd89c4e91a4e2</u> <u>dec4aaa37ed61d7466f679</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 14:52:26	<u>0x43183293e8447e05197e</u> <u>6d68f29a9a98ac1065937a</u> <u>60b478863e985e4dfd372b</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 14:38:39	<u>0x10be404934e655f9a284</u> <u>deda5586655aa808429792</u> <u>eb35d9553589c7079a5b34</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-02 07:22:18	<u>0x1c25ca4cb8c9be5760a663057b9238eafae62e4c2b296f84cefb654bfb88467</u>	+ 1 NFT Voucher	✓
56	2023-08-30 16:55:40	<u>0xf79e5b79aa05013b7a963b22a4167cfed0ed9cef40780408a88a2142adbaa156</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-28 20:34:38	<u>0x7584260bba2071db4631304bb0af0e1cad0f9e0b9845e23518589be90b6efbeb</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-27 23:05:30	<u>0x315f46261e60a8fb3b29eb10ed42a3437c4f95c1c3fd99482d2ca091bc944bb7</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-23 22:12:14	<u>0x449e93625c32b7f37f34bd2f7cd8cd995b3a4032f5bd8234a594d1f67f492331</u>	+ 1 Lido DAO	✓
60	2023-07-15 02:23:04	<u>0x91de55cc13b59e8dfcc99c036cba5394a5bb6d372b9071c3bf681e5a8b4ac84e</u>	+ 1 BLUR	✓
61	2023-07-14 23:50:47	<u>0xad5d368d7d233652b9c7de08ceda0f68e9fe048627622894c8d934c9457b26ab</u>	+ 1 BLUR	✓
62	2023-02-10 09:14:48	<u>0x6e24cb42b5179e54c39d043d9127adff89ebe4360e2815b66f12291d9d7a114c</u>	+ 1 TICKET	✓
63	2023-02-09 16:53:28	<u>0x4cc82c4e578ee117ad8226b6cc1b448b4eaeca135442cc3529f3c92c7a8a3bf5</u>	- 1 TICKET	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-22 20:49:04	<u>0x1afcd15f90f0d8b74023</u> <u>a315c606a38a074a129ae8</u> <u>719e795da51d686414ed37</u>	+ 1 TICKET	✓
65	2023-01-06 07:09:37	<u>0xbf0b499c8b6ba3a45c99</u> <u>10a3e8f96c536bf534ce10</u> <u>5966d7ebf14036bc9fa6cf</u>	+ 1 TEST_SYMBOL	✓
66	2022-12-29 12:56:14	<u>0x03808bf8b2c677c6dc8a</u> <u>9ae5a1468d9c75bf48e53b</u> <u>707f2d9d7b499eb1f8607b</u>	+ 1 Magma Community M	✓
67	2022-12-26 13:56:19	<u>0x532a346a8fce19de1644</u> <u>f6c7a32891817765da47d9</u> <u>8aea73ec85481edc727666</u>	+ 1 rU084s	✓
68	2022-12-17 09:08:53	<u>0x2baaf0730729240ee948</u> <u>e4c76da09ba8e89d53ee98</u> <u>6b6ab4b58c26dd123f1091</u>	+ 1	✓
69	2022-09-04 16:46:15	<u>0x95b35538be59bc422cf0</u> <u>9e6ac721ff3b72a782af12</u> <u>c0313a0a4f94faa861344e</u>	+ 1 sdfsd	✓
70	2022-09-03 20:16:25	<u>0x25ad02a4de3186bf95c1</u> <u>6e3acbe8f29973b27a97b3</u> <u>10789c20c839e2714a536c</u>	+ 1 gdhfgh	✓
71	2022-08-18 15:28:12	<u>0x413ed1541e94f738b063</u> <u>107792cdb03b3961c9f810</u> <u>e5c586410e0e14a0c5009e</u>	+ 1 Blue Triton Pass	✓
72	2022-08-16 09:02:06	<u>0x89ed60fd5a3f2427428c</u> <u>c3cf457560a4dd12f7447f</u> <u>7852c7d14a96cc7daa042c</u>	+ 1 Blue RTFKT Space onPodx Item	✓

#	Date & time	Transaction Id	Amount	
73	2022-08-15 04:15:22	<u>0xc37c5f4f7e65fcab5817</u> <u>022d7da3a1290a90e3d3fa</u> <u>39974312d44627d108a67b</u>	+ 1 s	✓
74	2022-08-05 07:25:12	<u>0xcf58d419be12151bf1e3</u> <u>81274a3344b862dfa3f4d7</u> <u>4afba764fbd813896f18fe</u>	+ 1	✓
75	2022-07-10 20:03:46	<u>0xaecb27c62bc7da7ad830</u> <u>84e2d0a321936bcffb861f</u> <u>b8206bc2e1828e380af1fa</u>	+ 1 ETHRankSeasonOneAc hievementBadge	✓

* USD values displayed at the time of transaction

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