

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0471d6a8d0201303283ac7b68f54e35031703782</u>
TOTAL RECEIVED	7.807509101518554040 MATIC
	2.87 USD
TOTAL SEND	7.773591971345825691 MATIC
	2.86 USD


Token	Balance
MATIC	0.033917130172729036 MATIC
	0.01 USD
USD Coin (PoS)	0.000009 USDC
	0.00 USD
@SNXPooL.com	992.149999999999977263 \$ sUSD
Acces zeroLends.com	1 ard
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
USD	250.000000000000000000 usd-rewards.xyz
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
USD Coin (PoS)	0.000000 USDC










* USD values displayed at the time of transaction










Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$ETH	N/A 1ETH
\$100% staking Lidorium.com	N/A https://lidorium.com
\$2000 USDT Airdrop	N/A yz
'	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT VOUCHER
1500 AVAX	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC
1500 AVAX	N/A NFT Airdrop
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
EigenLayer	N/A EGL




MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-22 05:29:22	0x24b7ad448024e8bd5dd7fbfa1f9b684a061284426f723be31228b74716334b1c	- 0.1790440579907752 18 MATIC  0.16 USD	✓
2	2024-02-22 05:29:22	0x24b7ad448024e8bd5dd7fbfa1f9b684a061284426f723be31228b74716334b1c	- 0.0081744600000000 00 MATIC  0.00 USD	✓
3	2024-02-22 05:29:22	0x24b7ad448024e8bd5dd7fbfa1f9b684a061284426f723be31228b74716334b1c	- 0.0153057146029824 40 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-21 12:39:47	<u>0x7dadab3ac22c834d2707</u> <u>0ecb658136d9ffdb60cf3e</u> <u>de3560787b3b53a6f58052</u>	- 0.1482921127376398 97 MATIC  0.13 USD	✓
5	2024-02-21 12:39:47	<u>0x7dadab3ac22c834d2707</u> <u>0ecb658136d9ffdb60cf3e</u> <u>de3560787b3b53a6f58052</u>	- 0.0081744600000000 00 MATIC  0.00 USD	✓
6	2024-02-21 12:39:47	<u>0x7dadab3ac22c834d2707</u> <u>0ecb658136d9ffdb60cf3e</u> <u>de3560787b3b53a6f58052</u>	- 0.0409446633368407 07 MATIC  0.03 USD	✓
7	2024-02-17 09:06:22	<u>0xcdf6f71ddd21bb2a4177</u> <u>81c30f73a5e3b96557fc7c</u> <u>4929285f92fbba8667adb2</u>	- 0.1505626326852182 17 MATIC  0.13 USD	✓
8	2024-02-17 09:06:22	<u>0xcdf6f71ddd21bb2a4177</u> <u>81c30f73a5e3b96557fc7c</u> <u>4929285f92fbba8667adb2</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
9	2024-02-17 09:06:22	<u>0xcdf6f71ddd21bb2a4177</u> <u>81c30f73a5e3b96557fc7c</u> <u>4929285f92fbba8667adb2</u>	- 0.0094732869122361 40 MATIC  0.00 USD	✓
10	2024-02-17 08:58:38	<u>0xa90cb593505369d16ae3</u> <u>cd8d406720163f2250bb75</u> <u>387f414bfcc1a1180aaa2c</u>	- 0.1856541070030550 97 MATIC  0.17 USD	✓
11	2024-02-17 08:58:38	<u>0xa90cb593505369d16ae3</u> <u>cd8d406720163f2250bb75</u> <u>387f414bfcc1a1180aaa2c</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
12	2024-02-17 08:58:38	<u>0xa90cb593505369d16ae3</u> <u>cd8d406720163f2250bb75</u> <u>387f414bfcc1a1180aaa2c</u>	- 0.0091165843905982 05 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-02-09 13:54:08	<u>0x642fe17b8afc64abf98b e9b52f5e4610d5ca0d87bc f13c6630fde96b361c164f</u>	- 0.1900487149409629 54 MATIC  0.16 USD	✓
14	2024-02-09 13:54:08	<u>0x642fe17b8afc64abf98b e9b52f5e4610d5ca0d87bc f13c6630fde96b361c164f</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
15	2024-02-09 13:54:08	<u>0x642fe17b8afc64abf98b e9b52f5e4610d5ca0d87bc f13c6630fde96b361c164f</u>	- 0.0093937261766776 74 MATIC  0.00 USD	✓
16	2024-02-08 23:41:30	<u>0x102f13dec3e561835c5a f9c4ad1b8782aab78e477e 5ad47e45805e489efd3662</u>	+ 0.5510699999999999 49 MATIC  0.45 USD	✓
17	2024-02-05 18:53:35	<u>0x863c4e8e5e29c7716e75 c14c3c295d3123ad57d342 b24863680ff8afd368ddc1</u>	- 0.1505156110526282 01 MATIC  0.11 USD	✓
18	2024-02-05 18:53:35	<u>0x863c4e8e5e29c7716e75 c14c3c295d3123ad57d342 b24863680ff8afd368ddc1</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
19	2024-02-05 18:53:35	<u>0x863c4e8e5e29c7716e75 c14c3c295d3123ad57d342 b24863680ff8afd368ddc1</u>	- 0.0061058864975947 88 MATIC  0.00 USD	✓
20	2024-02-05 18:45:21	<u>0x6be83c1bbb6f6d12ff8f 516ecf4689750a3dd6b7df 02bc4835bc3dd7faeafcd6</u>	- 0.1900487149409629 54 MATIC  0.14 USD	✓
21	2024-02-05 18:45:21	<u>0x6be83c1bbb6f6d12ff8f 516ecf4689750a3dd6b7df 02bc4835bc3dd7faeafcd6</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
22	2024-02-05 18:45:21	<u>0x6be83c1bbb6f6d12ff8f516ecf4689750a3dd6b7df02bc4835bc3dd7faeafcd6</u>	- 0.0045896158307925 10 MATIC  0.00 USD	✓
23	2024-02-05 18:36:42	<u>0x2b6df4b1b7f9a6691c400ad43c91a61893c2558e96e00c490b32216a20dd475a</u>	- 0.1925535561838084 83 MATIC  0.15 USD	✓
24	2024-02-05 18:36:42	<u>0x2b6df4b1b7f9a6691c400ad43c91a61893c2558e96e00c490b32216a20dd475a</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
25	2024-02-05 18:36:42	<u>0x2b6df4b1b7f9a6691c400ad43c91a61893c2558e96e00c490b32216a20dd475a</u>	- 0.0101325517272342 73 MATIC  0.00 USD	✓
26	2024-02-05 18:36:14	<u>0x5bf0e74c9be42057db6f85d4663f7a08afc49d809fe31ea398b213e640a68fc6</u>	+ 0.5980199999999999 96 MATIC  0.46 USD	✓
27	2023-11-14 19:30:26	<u>0xb01798378f69014bee44b12fbad375b5ebf1b670fd337a1111a7858e9936003</u>	- 1.3715881707339561 14 MATIC  1.21 USD	✓
28	2023-11-14 19:30:26	<u>0xb01798378f69014bee44b12fbad375b5ebf1b670fd337a1111a7858e9936003</u>	- 0.0066893643013768 56 MATIC  0.00 USD	✓
29	2023-11-14 19:30:26	<u>0xb01798378f69014bee44b12fbad375b5ebf1b670fd337a1111a7858e9936003</u>	- 0.0097427077692303 23 MATIC  0.00 USD	✓
30	2023-11-14 19:29:34	<u>0xa7f59f5c8175d086342ae61ad36f39049b838882ce86dbc669d8de56fda2ea1</u>	+ 1.0104177000000000 85 MATIC  0.88 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-30 13:47:16	<u>0xc8fbb6f25d6bbd15b0ae</u> <u>1fdbb7ff3cc452db77cbf1</u> <u>62f6714893f4ca8d22b1a1</u>	- 3.6713023144220162 66 MATIC  2.29 USD	✓
32	2023-06-30 13:47:16	<u>0xc8fbb6f25d6bbd15b0ae</u> <u>1fdbb7ff3cc452db77cbf1</u> <u>62f6714893f4ca8d22b1a1</u>	- 0.0052789661757630 00 MATIC  0.00 USD	✓
33	2023-06-30 13:47:16	<u>0xc8fbb6f25d6bbd15b0ae</u> <u>1fdbb7ff3cc452db77cbf1</u> <u>62f6714893f4ca8d22b1a1</u>	- 0.0250390214627700 01 MATIC  0.01 USD	✓
34	2023-06-07 08:53:01	<u>0x77f8b8683dc7db1aa433</u> <u>18af280103ef1fcaed56a3</u> <u>e19b41a26912c5a678a5c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-07 08:53:01	<u>0x77f8b8683dc7db1aa433</u> <u>18af280103ef1fcaed56a3</u> <u>e19b41a26912c5a678a5c7</u>	- 0.0021933272197415 04 MATIC  0.00 USD	✓
36	2023-06-07 08:53:01	<u>0x77f8b8683dc7db1aa433</u> <u>18af280103ef1fcaed56a3</u> <u>e19b41a26912c5a678a5c7</u>	- 0.0073301671954362 24 MATIC  0.00 USD	✓
37	2023-06-06 12:02:46	<u>0xb137f744991499d13d83</u> <u>5ec01204a800f0709eccee</u> <u>8642221db6f080757b6806</u>	+ 2.3300000000000000 71 MATIC  1.86 USD	✓
38	2023-05-13 19:29:04	<u>0x7c0f853a4fc29f265646</u> <u>1bd9a6e9edf0c49dd1df36</u> <u>a940b53d47eb9b4c2994a4</u>	- 1.0038543011389335 91 MATIC  0.85 USD	✓
39	2023-05-13 19:29:04	<u>0x7c0f853a4fc29f265646</u> <u>1bd9a6e9edf0c49dd1df36</u> <u>a940b53d47eb9b4c2994a4</u>	- 0.0294350820428322 84 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-13 19:29:04	<u>0x7c0f853a4fc29f265646</u> <u>1bd9a6e9edf0c49dd1df36</u> <u>a940b53d47eb9b4c2994a4</u>	- 0.0665079852501713 20 MATIC  0.05 USD	✓
41	2023-05-13 19:28:46	<u>0x5449a949cabbb1d26246</u> <u>854aa626a3457be5468466</u> <u>be0cb36379ace6b7c2e766</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-05-13 19:28:46	<u>0x5449a949cabbb1d26246</u> <u>854aa626a3457be5468466</u> <u>be0cb36379ace6b7c2e766</u>	- 0.0109126319547412 43 MATIC  0.00 USD	✓
43	2023-05-13 19:28:46	<u>0x5449a949cabbb1d26246</u> <u>854aa626a3457be5468466</u> <u>be0cb36379ace6b7c2e766</u>	- 0.0065471946688490 16 MATIC  0.00 USD	✓
44	2023-05-12 17:06:13	<u>0x24850bc08bc9ee6e617a</u> <u>a9076a2f118b096b8ee770</u> <u>d8ba4060d9be35d677a8a4</u>	+ 2.6099999999999998 76 MATIC  2.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 05:29:22	<u>0x24b7ad448024e8bd5dd7</u> <u>fbfa1f9b684a061284426f</u> <u>723be31228b74716334b1c</u>	+ 0.0298406763317958 69 MATIC  0.02 USD	✓
2	2024-02-21 12:39:47	<u>0x7dadab3ac22c834d2707</u> <u>0ecb658136d9ffdb60cf3e</u> <u>de3560787b3b53a6f58052</u>	+ 0.0247153521229399 63 MATIC  0.02 USD	✓
3	2024-02-17 09:06:22	<u>0xcdf6f71ddd21bb2a4177</u> <u>81c30f73a5e3b96557fc7c</u> <u>4929285f92fbba8667adb2</u>	+ 0.0250937721142030 43 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-02-17 08:58:38	<u>0xa90cb593505369d16ae3cd8d406720163f2250bb75387f414bfcc1a1180aaa2c</u>	+ 0.0309423511671758 36 MATIC  0.02 USD	✓
5	2024-02-09 13:54:08	<u>0x642fe17b8afc64abf98be9b52f5e4610d5ca0d87bcf13c6630fde96b361c164f</u>	+ 0.0316747858234938 26 MATIC  0.02 USD	✓
6	2024-02-05 18:53:35	<u>0x863c4e8e5e29c7716e75c14c3c295d3123ad57d342b24863680ff8afd368ddc1</u>	+ 0.0250859351754380 36 MATIC  0.01 USD	✓
7	2024-02-05 18:45:21	<u>0x6be83c1bbb6f6d12ff8f516ecf4689750a3dd6b7df02bc4835bc3dd7faeafcd6</u>	+ 0.0316747858234938 26 MATIC  0.02 USD	✓
8	2024-02-05 18:36:42	<u>0x2b6df4b1b7f9a6691c400ad43c91a61893c2558e96e00c490b32216a20dd475a</u>	+ 0.0320922593639680 48 MATIC  0.02 USD	✓
9	2023-06-09 17:37:16	<u>0xb7052978fb0e87d3a26a3bab5ad392c39f01bb8635e4dfd4ecd61e6fef0c2eaf</u>	+ 0.4768814835960459 85 MATIC  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 05:32:23	<u>0x59c3dd8e81eed4cc0f2c6769efe0710b851caee07fbd3f822566ae81e765fa21</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-19 17:10:47	<u>0xdca314af675fec6affb6f10141b18c80d04dc28ef879685dfce9159cd4546374</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 05:29:32	<u>0x89ce4f1be23ae6101265752871cda501c79bf819446d878a22a0a05dd8c53f11</u>	+ 1 ard	✓
4	2024-02-11 09:34:50	<u>0xd6c7ffd69624dd952b298573c493205fca6bae7a7e38040158c6b9a5a5775deb</u>	+ 1 rds	✓
5	2024-02-10 01:12:02	<u>0x3697ebb4017eb1e19d3532293898b53f819665ad73b3a77d52e0eab4c656eed2</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
6	2024-02-07 00:56:41	<u>0x77ac02d4a387721207878a15655dbfa9e93ddda0ebc21964776cfcfe77600c8</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-02-06 16:16:43	<u>0x943ee0158ad1c61492b1d20c33bf0265efb4b4bef5fec6569f722f89f10eec20</u>	+ 3.1400000000000001 24)	✓
8	2024-02-05 18:36:54	<u>0x1350b46efacf3e0c7b80c7cddaf85ad79342053f89e26e9caebb3321fba22adc</u>	+ 1 rewards	✓
9	2024-02-05 14:56:12	<u>0x51111a8080580981b9de2ab2c96355fce7af64ff55f0ade0029d268ef084e45e</u>	+ 1 rewards	✓
10	2024-02-01 03:31:44	<u>0xff2144f9cdfefee47426e9ed66f3967e03f768f7dc5184d265b67faff7487f63a5</u>	+ 1 rewards	✓
11	2023-11-19 10:41:01	<u>0x7781b53ea6d668fc241ec8f7ecc1fa72bd0ad8a1e7f77108dcc9f6bf03ca2acd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-15 21:59:23	<u>0x4eafb96e4b296ec480a003c4d99a160a0dc013487c67ebda080ae9d9480e153b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
13	2023-09-15 08:23:25	<u>0xab0d2b4e08ab30d74ee29c6f8d3e71dae6f8c0262e28a96f5d9f1e10984683f</u>	+ 992.14999999999997 7263 \$ sUSD	✓
14	2023-07-24 14:45:05	<u>0x711abdedbf16e314a52f52d40c29eb6fb92358a897c0a171b66125dc19539f1a</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
15	2023-06-07 08:55:57	<u>0x9232a284c8f53a206ff04add1d124e61fac7a7eec74cc87448aeea1fecbf9782</u>	- 657.313640 USDC	✓
16	2023-06-07 08:55:57	<u>0x9232a284c8f53a206ff04add1d124e61fac7a7eec74cc87448aeea1fecbf9782</u>	- 0.000000 USDC  0.00 USD	✓
17	2023-06-07 08:55:41	<u>0xdb17eb720d1de12637f1c465ed0b59e3d26c570bc36fc249ce83106f597714dd</u>	- 657.313640 USDC	✓
18	2023-06-07 08:55:41	<u>0xdb17eb720d1de12637f1c465ed0b59e3d26c570bc36fc249ce83106f597714dd</u>	- 0.000000 USDC  0.00 USD	✓
19	2023-06-07 08:53:01	<u>0x77f8b8683dc7db1aa43318af280103ef1fcaed56a3e19b41a26912c5a678a5c7</u>	- 657.313640 USDC  657.29 USD	✓
20	2023-06-07 08:50:49	<u>0x92de2e6324bbfadcd66eae48e66049e19bb015ae2c8c68b6ec99df98ea16a0d</u>	+ 657.313649 USDC  657.34 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-13 19:29:04	<u>0x7c0f853a4fc29f2656461bd9a6e9edf0c49dd1df36a940b53d47eb9b4c2994a4</u>	- 966.000000 USDC 965.91 USD	 ✓
22	2023-05-13 17:35:08	<u>0x7208d847080dc4c27ad7f82ab1ad9c168204b4f9df4fbd781bd0c5314f53bd96</u>	+ 966.000000 USDC 965.97 USD	 ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:51:59	<u>0xb910496dff6d1b3fe6761a477fe4f453a6b2b3d0a0fa2f1226f13f755001be1f</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
2	2024-05-27 18:50:13	<u>0x2f52d83d7054920fa15db68eafff5083b6da84cfe34f140643c1daee4710defc</u>	+ 1 rdrop.org	✓
3	2024-05-27 18:50:09	<u>0x691410eca51c919e0f7c709d47db38fe23cc91f3bb9173446b41d87fc28aabf7</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-05-27 18:49:35	<u>0x00655069f9d70ad6b6f8955ee22c9f02cdd735cc3610d3cd40b80d02eecfebdc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-03 16:58:36	<u>0x887b0864ea8c1828e8ef4d249933a7fa953195e45e0a25b1faf963a763469543</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-29 17:14:43	<u>0x71890c807dded088a2284275d060391f3313c9bb1d7686a9476c0f1b123ad979</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 17:13:21	<u>0xbeedc934b48ffc704ee6e0f1ec495fdbfc1537c1f561963efff1dbe1e900f017</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 11:48:09	<u>0xaca458db8f40b20ca875a372fc469cd0ababd45ed1461a1e7d1e3b20ec82b2c9</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 17:27:13	<u>0xaeb94b10cbafae56ea7b0d8b2158bb53adab684dca923853e9bbcec3ce00960c</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-20 18:15:51	<u>0x536e9acbc40f110c0c314e536cd3f264c1be22436d3e72a7e6baa3cc5fb9edbc</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-04 23:22:46	<u>0x01413d9568560e744393b2332279b60a32314d3c6422efa551b13d8560880457</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-02-25 20:41:46	<u>0x5745f63a1e3aa380daf04bc8763ba8765c3d0cc14a9b34efc7415beeb2433d9e</u>	+ 1 https://lidorium.com	✓
13	2024-02-25 07:55:31	<u>0x50df8aea0a501a4fa18ad095649853c7d2695db8e29445818991751492a1cb80</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
14	2024-02-25 03:56:56	<u>0x9b5a1c181d165176d1ee7e3848fb37483ffea442af46eb35bd9b29184c52cce7</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
15	2024-02-21 23:09:53	<u>0xd71f66486a2b1ba1177669149a7fd775bcfda3b6661785bbf4b03036126486db</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-17 12:22:47	<u>0xb3a98e0400897b221820</u> <u>f3c3e11f8b0fc9c0d5873b</u> <u>0c22c4a9f84c877815265f</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-16 21:48:04	<u>0x6e4697a4696d30d1b009</u> <u>91de37ccc9414c67e30d88</u> <u>1002ede9e96b492c98a7e8</u>	+ 1 https://aione-giv. com	✓
18	2024-02-12 10:28:52	<u>0xc1804e46149da6075e64</u> <u>75067300424fdfee96e7e6</u> <u>50aad54c94a16c9bd183d</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-05 20:12:08	<u>0x8bfe05f19e7dbe0c7006</u> <u>581b8f1a68ef9947b5a3b9</u> <u>8f465f31dea4805ffc46f7</u>	+ 1 Reward at 2000usdcâ€,net	✓
20	2024-02-05 19:57:43	<u>0xf95f58a89eb1a59423c3</u> <u>9702d0eeb96a562634da9e</u> <u>778c9f20ac4a3970de6331</u>	+ 1 3000usdt.xyz	✓
21	2024-02-05 04:10:20	<u>0x0f74cbc9456c7d5a2137</u> <u>dc2ef96e9fecbef0dbdad2</u> <u>4cfb24412b896ea6442634</u>	+ 1 2000usdc.net	✓
22	2024-02-05 03:28:54	<u>0x753a671ba24710c172c5</u> <u>2b9a2eafc78a0d38ad9cf4</u> <u>fe0782b25aca0e77827ad1</u>	+ 1 3000usdt.xyz	✓
23	2024-02-04 13:51:06	<u>0x85a953923648d4ad534a</u> <u>e6793bb9f6ca9dd2b2a33e</u> <u>3e333212582835686f4a26</u>	+ 1 2eth.org	✓
24	2024-02-03 04:58:00	<u>0xaf9b0d061ee38f2c6ed5</u> <u>9d358fe518ac37e4425d26</u> <u>8d0c2374a84e8f6be5ff2c</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-03 04:12:58	<u>0xf0590f4dc6816a829810a7a461ed76bb988b03e2cec2b8bdd4f033898674370f</u>	+ 1 2000usdc.org	✓
26	2024-02-03 03:29:24	<u>0x2571c436deab142d997a10fa7e58d3cd08f8e65b66dae2ffbb3b8e6e35a037ea</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-02-02 01:41:24	<u>0xe33bc8fed9b6af85e65312d495196af30b4cee7876519f552e05433af4853ff9</u>	+ 1 2000usdc.org	✓
28	2024-02-01 06:35:33	<u>0x1237f7e435df760e819941baecfd863e93903ce183375ad0a0f5e78b2f10472f</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-17 01:10:45	<u>0xa8b40b4189226f29f152aea2eb310090d411a2b159d288e23ad0e26705503f52</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-17 00:53:59	<u>0x1ff5cdfcdeedd8728496ec3da1a73370e645fcdfe686ddf4e11b57b2e3609642</u>	+ 1 1000usdc.top	✓
31	2024-01-17 00:53:53	<u>0x31f8ebe928bcfda769a7622274ee83fa8a0fa8ef3337798622d7c9f5e80855ba</u>	+ 1 3000usdt.cc	✓
32	2024-01-04 21:29:23	<u>0x2e32f6d646e294b38e619e0cea42643d74ed6056fe7c67d95bf96b75df732969</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-23 13:34:52	<u>0x6194e4256c11237f4570178ddd0b91d76c29e43edb14ef1826fe13fed951043</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-23 11:54:31	<u>0xe6d3151b5ebe0410bb6b3e1301d7c1258acffe08d33234f9aa755db16c27dcc1</u>	+ 1 2000usdc.cc	✓
35	2023-12-14 08:28:00	<u>0x93049e43da1aea61b796de1b1b1bd52b617a52b8f3ec8dd9b88256cd0f7cf3ee</u>	+ 1 net	✓
36	2023-11-18 09:22:14	<u>0x7ff00284dbd129682be4d01499da9509003ea8cc794d117e9a0e25ac834e6b34</u>	+ 1 yz	✓
37	2023-11-14 19:30:08	<u>0xd53091edda0067b8417f9637f81b037fe01d008da31f86fdd5282b1853ec6813</u>	+ 1 et	✓
38	2023-11-14 19:30:04	<u>0x010d8642e06801b8f1ae7d2f6678052923aeae7ec68882db43dd23f94ac7b37d</u>	+ 1 pp	✓
39	2023-11-14 19:29:50	<u>0x53914376eda5316c06c7f8e44172cb92467502ec2658c8303b776cb65c901bbb</u>	+ 1 .org	✓
40	2023-10-24 21:47:19	<u>0xd40fec936a66273c626d87609d2c50d9a29619a7d53b73160a85df0988521d86</u>	+ 1 VWIN	✓
41	2023-10-11 05:33:58	<u>0xa791d0b374ca2b0ce0483bbc075260cdefef8902526c1ec83fb72ee2ef9b60bc</u>	+ 1 Voucher	✓
42	2023-10-05 15:13:20	<u>0x19975d95d262f64cf93efa88fb5df571df50d5e63832f7ec1bb95cccc5774286</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-03 03:28:27	<u>0xd34f27b2e59147c511fb</u> <u>21f35d2dcb9c2291b2febc</u> <u>b5ccc5cf42eb50272a11a5</u>	+ 1 USDC VOUCHER	✓
44	2023-09-27 11:20:43	<u>0x30110fdb83825c47cc3</u> <u>d2040e43917cf0c1c6118d</u> <u>5ccbc1052b41cd48e5c177</u>	+ 1 1000-rewards.com	✓
45	2023-09-20 20:53:03	<u>0x800cf9f7f811e3b81a0a</u> <u>06fb216dca559dc8c224a8</u> <u>2f29d1c24e85bc03345b51</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-20 15:48:09	<u>0x83fe43674ed72dcf9b9e</u> <u>3b5a0d8cfb48e4f1611d31</u> <u>9ae81e210fb04a648f4f0e</u>	+ 1 usdt-reward.me	✓
47	2023-09-19 20:15:40	<u>0x6d870a91ff42de67df34</u> <u>4923352d3d715039ab799a</u> <u>8fd7226c82b36092ad3da5</u>	+ 1 !!! 250 COMP	✓
48	2023-09-16 11:16:35	<u>0x3ecce942f405ff753125</u> <u>2ba579ca97b3d92806ba0c</u> <u>37f683d24f715e565c8aaa</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-15 17:24:49	<u>0x4f396df2e882da8a45a0</u> <u>93776cf5e127e1417f6ee7</u> <u>14353ff0a36d3427287c88</u>	+ 1 NFT VOUCHER	✓
50	2023-09-15 05:04:46	<u>0x82221739b0452889e119</u> <u>5360b531bd85a6d31436c1</u> <u>c4b3fbca1798ad9780bf7f</u>	+ 1 100AVAX	✓
51	2023-09-15 01:11:22	<u>0xe317f385573f9abf8ff7</u> <u>58d83e32862d62417775b5</u> <u>aaf66b5e2cd8641bafcc29</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 05:10:54	<u>0x51b3bc75140eef36753309123cabf0772cbc473b3903fd09b9df1d10879456f5</u>	+ 1 Uniswap giveaway	✓
53	2023-09-12 05:09:44	<u>0xe61431a2f7d175245d986e768fc8b08b8193c8b350f07f37303f4e298500a96e</u>	+ 1 Uniswap giveaway	✓
54	2023-09-12 05:09:12	<u>0xed828ce0a9e435f78a3a8d2fb89742780fec6d33dad5acfdc66125a70da2d57b</u>	+ 1 Base Chain Raffle	✓
55	2023-09-12 05:07:44	<u>0x0b36c523a7012ad110ebeed3939b0fd48599a5baa6faac8297bb6462da9bf75</u>	+ 1 Circle Weekly Giveways	✓
56	2023-09-12 05:03:03	<u>0x859cc650749b96e0f7e802802eeb238ea40892c7c983dd9cc18d79cf91e2ee0c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-12 05:02:43	<u>0x0034d5ef0ae6ad966fc13ceb3ea2026ff00439e5baa9e4c435dc4305bb4e2802</u>	+ 1 LIDO Drop	✓
58	2023-09-12 01:13:36	<u>0xf30f97a0a6b8a79ce97ee7bf5e1629b70dd09642dac6a1edf2521a13b6cb103d</u>	+ 1 NFT Voucher	✓
59	2023-09-11 23:22:25	<u>0x402484234cf2b4bb22cc7387cec3ce074f6c031b207e74d4fca4dd57791f2674</u>	+ 1 NFT Voucher	✓
60	2023-09-11 06:21:35	<u>0xc115397799bc41219d8f17edfe2ed27ae376d2381085318092b6e40b39dd5e4d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-10 10:10:30	<u>0xcff7af7d65ca0ab09f236c49fa9e74b53ea3e8c586cfda11686377c44966fd25</u>	+ 1 NFT Voucher	✓
62	2023-09-10 01:00:46	<u>0x0be8e850a3c480ea2891d1ded6502aa791fc274d18ff448d34b02eaf60ae92be</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-09 23:09:39	<u>0x863e311e299e889f5f43b0fa96a9c8d9d4f968b30d83fcea7945b0f66aa56646</u>	+ 1 NFT Voucher	✓
64	2023-09-05 19:02:12	<u>0xe9f541cd7a99924093c0736c436a966703b0700230b6b77777d512cc3eecd30</u>	+ 1 NFT Voucher	✓
65	2023-09-05 18:54:14	<u>0xefcbda60047326d834c388b3d08b06a6f6ccf904e7b5151d2d6b20f97c4bc347</u>	+ 1 NFT Airdrop	✓
66	2023-09-05 16:41:53	<u>0x2585b0d8e1cf2fe622a7c3198ea16f86a1ac8d005d49fb74ee7c628e16b1a23d</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-04 15:40:12	<u>0xe87bad294e0f10423fa5b1435eed3e7497fac7fcca208cedfe5e43c88c0a9a12</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-04 15:10:22	<u>0x5710fe49ce708cb464e201aa70affab9ae9d834086e2f5b11029275dcec5c178</u>	+ 1 NFT Voucher	✓
69	2023-08-26 11:58:43	<u>0xf161a11e81ca072e907f214abde142e5d321cbafa30120ba64e93e778cb43c0d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-18 20:51:19	<u>0xf6962c1cb2ecac3cfc4c</u> <u>87bcf60b05333adf1e5966</u> <u>fbf8d456c640b41a74f36d</u>	+ 1 \$1099 USDC	✓
71	2023-08-10 20:40:30	<u>0x59024de69e93074b50f1</u> <u>4c9844e8ba1415774ee6fa</u> <u>ad77daa7e43e201a0dfc24</u>	+ 1 EGL	✓
72	2023-07-19 03:14:17	<u>0xf6962c1cb2ecac3cfc4c</u> <u>87bcf60b05333adf1e5966</u> <u>fbf8d456c640b41a74f36d</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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