

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x086ab49398f3ab82e1410e4773d3180fbed3beaf</u>
TOTAL RECEIVED	3,353.358066026463347953 MATIC
	1,325.58 USD
TOTAL SEND	3,353.318696026463840099 MATIC
	1,325.56 USD










Token	Balance
MATIC	0.039369999999496003 MATIC 0.01 USD
(PoS) Tether USD	34.000000 USDT 33.99 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
STN	10,000 0 STN
Acces blast21.com	1 d
USDT	10,000 \$USDT · LD·LDæâ- ·airUSDT.net
! abict.net	4,891.500000000000000000 et
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip

Token	Balance
! USDT	1,000 lt.com
#LINK	96.150000000000005684 LINKBonus.io
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at liquid-eth.xyz	0 ETH
ðŸŽ•	N/A ðŸŽ•
1,000 USDT Reward	N/A com
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A usd-reward.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
📀	N/A Reward at usdt-nft.com
REVOLUTION	N/A REVOLUTION
Base Staking	N/A NFTNotify
\$1000 USDT Airdrop	N/A vip
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 02:36:01	<u>0xe3a5ff313df5aa48115c</u> <u>e80b305c9ab2c02d39b821</u> <u>f2ca157459a0a2244dd4d2</u>	- 2,250.534110000267 446594 MATIC  926.54 USD	✓
2	2024-09-26 02:36:01	<u>0xe3a5ff313df5aa48115c</u> <u>e80b305c9ab2c02d39b821</u> <u>f2ca157459a0a2244dd4d2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-26 02:36:01	<u>0xe3a5ff313df5aa48115c</u> <u>e80b305c9ab2c02d39b821</u> <u>f2ca157459a0a2244dd4d2</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
4	2024-08-15 17:30:47	<u>0xebb5e0309adf43b07ee8</u> <u>6dc0b9477c1385d460b01d</u> <u>5bd34bd4d6ea0f3feae70f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-15 17:30:47	<u>0xebb5e0309adf43b07ee8</u> <u>6dc0b9477c1385d460b01d</u> <u>5bd34bd4d6ea0f3feae70f</u>	- 0.0010621799999645 94 MATIC  0.00 USD	✓
6	2024-08-15 17:30:47	<u>0xebb5e0309adf43b07ee8</u> <u>6dc0b9477c1385d460b01d</u> <u>5bd34bd4d6ea0f3feae70f</u>	- 0.00000000000011329 92 MATIC  0.00 USD	✓
7	2024-03-14 16:20:21	<u>0x93c2bdcd9d3ecfeb03a5</u> <u>f7088104d25675d005410f</u> <u>2f633889b9ba9082074c65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-14 16:20:21	<u>0x93c2bdcd9d3ecfeb03a5</u> <u>f7088104d25675d005410f</u> <u>2f633889b9ba9082074c65</u>	- 0.0011929716010403 10 MATIC  0.00 USD	✓
9	2024-03-14 16:20:21	<u>0x93c2bdcd9d3ecfeb03a5</u> <u>f7088104d25675d005410f</u> <u>2f633889b9ba9082074c65</u>	- 0.0065876161058986 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 22:40:07	<u>0x2e7ed06a32b53b1911f3</u> <u>7ab6df5362b7bb5389a198</u> <u>9db5e6bcf5e31c01066fea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-23 22:40:07	<u>0x2e7ed06a32b53b1911f3</u> <u>7ab6df5362b7bb5389a198</u> <u>9db5e6bcf5e31c01066fea</u>	- 0.0010951499031019 74 MATIC  0.00 USD	✓
12	2023-12-23 22:40:07	<u>0x2e7ed06a32b53b1911f3</u> <u>7ab6df5362b7bb5389a198</u> <u>9db5e6bcf5e31c01066fea</u>	- 0.0019041297176702 82 MATIC  0.00 USD	✓
13	2023-12-01 15:20:51	<u>0x351566bf9737706fc8ca</u> <u>9283b52a6c2109dbc948fa</u> <u>330092ab42bfe0d82d183b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-01 15:20:51	<u>0x351566bf9737706fc8ca</u> <u>9283b52a6c2109dbc948fa</u> <u>330092ab42bfe0d82d183b</u>	- 0.0009315640643770 44 MATIC  0.00 USD	✓
15	2023-12-01 15:20:51	<u>0x351566bf9737706fc8ca</u> <u>9283b52a6c2109dbc948fa</u> <u>330092ab42bfe0d82d183b</u>	- 0.0015883422303441 42 MATIC  0.00 USD	✓
16	2023-12-01 15:00:32	<u>0x79b33ca5bed3c0bfae41</u> <u>a45e3ee93cb0104006863d</u> <u>57cabae756b91de7707561</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
17	2023-10-19 01:01:40	<u>0x653f19928bdeb1af8037</u> <u>16c72282afd7099bf1b874</u> <u>eaedadc3c16f1800c84eb2</u>	- 600.01579784998943 9783 MATIC  304.20 USD	✓
18	2023-10-19 01:01:40	<u>0x653f19928bdeb1af8037</u> <u>16c72282afd7099bf1b874</u> <u>eaedadc3c16f1800c84eb2</u>	- 0.0006583305255660 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-10-19 01:01:40	<u>0x653f19928bdeb1af803716c72282afd7099bf1b874eaedadc3c16f1800c84eb2</u>	- 0.0007365120467250 00 MATIC  0.00 USD	✓
20	2023-08-05 14:41:50	<u>0xf74b3134767d99e0ba38a22f7265f1da670ca1d1b7be0691fdff296abe11588f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-05 14:41:50	<u>0xf74b3134767d99e0ba38a22f7265f1da670ca1d1b7be0691fdff296abe11588f</u>	- 0.0011505765642037 38 MATIC  0.00 USD	✓
22	2023-08-05 14:41:50	<u>0xf74b3134767d99e0ba38a22f7265f1da670ca1d1b7be0691fdff296abe11588f</u>	- 0.0024819755195927 16 MATIC  0.00 USD	✓
23	2023-07-28 21:40:15	<u>0x0ceb259f7d9fadf1529074c041a70b955bbb68105ce05788a183979af8e84e31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-28 21:40:15	<u>0x0ceb259f7d9fadf1529074c041a70b955bbb68105ce05788a183979af8e84e31</u>	- 0.0012463782081206 40 MATIC  0.00 USD	✓
25	2023-07-28 21:40:15	<u>0x0ceb259f7d9fadf1529074c041a70b955bbb68105ce05788a183979af8e84e31</u>	- 0.0018355248550235 52 MATIC  0.00 USD	✓
26	2023-07-21 00:58:06	<u>0xdb051f2763880697aa8076642a25d9316a22cfe2e009caf7d6edcc4331070062</u>	- 502.74319923000001 6087 MATIC  387.11 USD	✓
27	2023-07-21 00:58:06	<u>0xdb051f2763880697aa8076642a25d9316a22cfe2e009caf7d6edcc4331070062</u>	- 0.0005440711853430 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-21 00:58:06	<u>0xdb051f2763880697aa80</u> <u>76642a25d9316a22cfe2e0</u> <u>09caf7d6edcc4331070062</u>	- 0.0019436236782270 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 22:39:34	<u>0xb3551146243eda58d0ca</u> <u>93bd4bf2c967d7fe88f891</u> <u>87009cc55fcbc0ea920927</u>	+ 16.651326107670406 884 MATIC  6.81 USD	✓
2	2024-09-25 22:35:36	<u>0xa5eb127883e63055f6ef</u> <u>3c0af3cce741d3eb7b47e6</u> <u>eee2cf0c744719196943c6</u>	+ 2,233.883540688792 891160 MATIC  914.77 USD	✓
3	2023-10-18 15:46:15	<u>0x41e28b9005a1177aab9d</u> <u>ecd8757e71568af2f6dfd6</u> <u>3502dca9ff39fd43127252</u>	+ 600.00000000000000 0000 MATIC  309.24 USD	✓
4	2023-07-17 15:18:18	<u>0xf2388c8f20da52bd8e72</u> <u>7ba4faec1a561699c261d4</u> <u>6aba537baa936dde65eab6</u>	+ 502.78319922999997 9707 MATIC  391.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 22:37:38	<u>0xca175c0f88fe7a1b8f11</u> <u>79e013d08eaf9300d0124a</u> <u>76b56d2ff0bcc97a025d39</u>	+ 34.000000 USDT  33.99 USD	✓
2	2024-08-15 17:30:47	<u>0xebb5e0309adf43b07ee8</u> <u>6dc0b9477c1385d460b01d</u> <u>5bd34bd4d6ea0f3feae70f</u>	- 233.000000 USDT  233.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-15 16:31:09	<u>0x69db3bd9bd57eefca6324a1da13caf7f124bb900e9bec299b6c8a7744a2f38d4</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
4	2024-08-15 16:30:39	<u>0x6f5ffebe8934f32f41e2063df95b736c18f776c0707358f09d7bddc76b693516</u>	+ 233.000000 USDT  233.02 USD	✓
5	2024-05-19 23:31:41	<u>0x751f608e8c6ee60afd06e03d3558d005746fbfd6f5466dcdf34b00ff9447add3</u>	+ 85,600 Access	✓
6	2024-05-19 23:16:37	<u>0xa5a7b1f8a06b1d0893dc0116be431b5fe19844b41dff4ee2a40a1c7d177eb33d</u>	+ 1,250.055409999999 938009 .xyz/	✓
7	2024-03-15 14:42:54	<u>0x97f0b152699b6b778c4b7bbda52d0175ece7a23ba2721ba5f3f1ffe9f29534cb</u>	+ 500 op Code	✓
8	2024-03-14 16:20:29	<u>0x4330f878f43c417957feb7e0cce03ef9f4a94df18d4409cedcfc534c07fb73c</u>	+ 1 d	✓
9	2024-03-14 16:20:21	<u>0x93c2bdcd9d3ecfeb03a5f7088104d25675d005410f2f633889b9ba9082074c65</u>	- 3,264.899026 USDT  3,262.72 USD	✓
10	2024-03-14 16:19:29	<u>0xc35f4ecbe5b600fedce4798f132df7032117be6e02b7903af3283dfb9194cf62</u>	+ 3,264.899026 USDT  3,262.72 USD	✓
11	2024-02-29 15:32:10	<u>0xa1a626364fa988d4e268eea588c33bc1456514aa0f88327c9483a8f853968a63</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 16:44:36	<u>0xb563aa401e03f5eab1c19a74c9bd7d2ca14bc388ae54daba166c6bfd7bca8065</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
13	2024-02-06 05:37:58	<u>0xcb1ad5c155d93380d96cf39ddbbed18da5615e36370499e6bc6ed7c2044de945f</u>	+ 1 ds	✓
14	2024-01-20 07:07:47	<u>0x09347c4faa3ed770c592e8a351298254fc0dfa76319e19ac108a4fd2c9146aa6</u>	+ 1 lt.com	✓
15	2024-01-16 21:40:05	<u>0xc21a6873e918c83d8e1c78fbc6556b5f23238519c00d36e8ff68ef8ad02861d6</u>	+ 1 D0 Giveaway!	✓
16	2024-01-14 10:42:54	<u>0x6b4983c014bfc887903fc813c816c542b886b01245e2deed4b8157c87cbde476</u>	+ 1,000 lt.com	✓
17	2023-12-25 02:49:07	<u>0x79e927942255f591fe85a31fb241c9f77647031dc16f1cf9ddd1a6b50aa1966f</u>	+ 4,891.500000000000 000000 et	✓
18	2023-12-23 22:40:07	<u>0x2e7ed06a32b53b1911f37ab6df5362b7bb5389a1989db5e6bcf5e31c01066fea</u>	- 4,379.690959 USDT  4,382.35 USD	✓
19	2023-12-23 22:30:01	<u>0x9656c5992a81bb86f66ac8ff6520db4cb6425c850fec547a098176e8a0991a5f</u>	+ 4,379.690959 USDT  4,381.48 USD	✓
20	2023-12-01 15:20:51	<u>0x351566bf9737706fc8ca9283b52a6c2109dbc948fa330092ab42bfe0d82d183b</u>	- 1,186.000000 USDT  1,186.23 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 14:57:05	<u>0x525d484687ff5a4bb9f077b03229c965ea08c169b89e62e9b02d1ab9e7bc1839</u>	+ 1,186.000000 USDT  1,186.07 USD	✓
22	2023-10-20 06:31:58	<u>0x1aca018e2f521faf2ec2be6e2f602c8f3794f1678ecd09738a2a73f57f251e43</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
23	2023-08-08 13:19:13	<u>0x6a0fa0e94210a2d57ab2b14df211e1c3e1e0d302445250a4681360b96782fbee</u>	+ 1,049.000000000000 000000 aim rewards	✓
24	2023-08-06 11:09:39	<u>0x313ec7caed1c2c872663fc9cea08d585d5687a61fcee895d08a94dfd6eae081b</u>	+ 96.150000000000005 684 LINKBonus.io	✓
25	2023-08-05 14:41:50	<u>0xf74b3134767d99e0ba38a22f7265f1da670ca1d1b7be0691fdff296abe11588f</u>	- 479.000000 USDT  478.53 USD	✓
26	2023-08-05 14:21:40	<u>0x89477b1ec8b1d3f4206ed0cb85eb9e175a3bfa18b76ea6e68c4e3cce2f50d113</u>	+ 479.000000 USDT  478.47 USD	✓
27	2023-07-28 21:40:15	<u>0x0ceb259f7d9fadf1529074c041a70b955bbb68105ce05788a183979af8e84e31</u>	- 102.500000 USDT  102.49 USD	✓
28	2023-07-28 21:30:56	<u>0x123207394225b2294bb3f80d8682267fd56734189c92c8802da3b46feb86f31f</u>	+ 999.00000000000000 0000 usd-rewards.xyz	✓
29	2023-07-28 21:30:36	<u>0xf4ae3eca53bd745b219974a27320922836f0c79d741d467e12bff2a9e6552640</u>	+ 102.500000 USDT  102.48 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 14:34:51	<u>0xfd62b8d167cb64b29ffe</u> <u>d460fce634656777094181</u> <u>1dcd1022c41840a4229615</u>	+ 1 10 ETH	✓
2	2024-03-15 14:01:54	<u>0xc87c22b5586ab9cc5d40</u> <u>9c5dc2a13b56cde2e78242</u> <u>b2b7d8f5504e5171175737</u>	+ 1 10 ETH	✓
3	2024-03-15 13:38:26	<u>0x10ec41fb2620c1a51d13</u> <u>5f3953eb5ebc1663564ec4</u> <u>30faee7882c557cc99e627</u>	+ 1 10 ETH	✓
4	2024-02-29 15:30:46	<u>0xac7e2883d83780e61004</u> <u>c61c9b1b89384e28e61cc2</u> <u>718c8e603004c0bb5c7742</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 02:36:21	<u>0xeff59db04308787dd52b</u> <u>cadc38eff90b5f9b4b9c8f</u> <u>21ad9ae79d655eb7a3e579</u>	+ 1 ðŸŽ•	✓
2	2024-08-15 16:31:59	<u>0x7a50cda5af2d0252012b</u> <u>e5478710bc8b09edbfd03</u> <u>a5e18cb10097139a8ef3d7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 16:31:01	<u>0xc3ba07de5642c3eba058</u> <u>d5eb9ba80b0025647f73b2</u> <u>8310642eeabcd8b218adee</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-06-24 21:03:14	<u>0x6e030e723a4c5783686a</u> <u>180d4f003733fe55586bbe</u> <u>f2cbba35325a541ae5c503</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-24 21:02:26	<u>0xfafb9b0849a001a5216a3fba7dbda3c8beaae78ea73eefdacc5746e3bcdd88f4</u>	+ 1 1ETH at webeth.icu 	✓
6	2024-06-08 20:17:28	<u>0x8cb95fdaf88cb74c7d534c23ea8e312c1991b17ef76bdf3d53f52e05b83b28ff</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-07 22:17:56	<u>0xe6c6a88cf5bd09737b586334e020441d2082cb9b3eaa0c6c5ede259ac38db1ab</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
8	2024-06-07 22:17:56	<u>0xe6c6a88cf5bd09737b586334e020441d2082cb9b3eaa0c6c5ede259ac38db1ab</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
9	2024-06-07 22:03:04	<u>0xee66cb742a77c0f61bd68945d45b45f8cb71bad8233920b22c9f6524ced9e191</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-05 17:08:25	<u>0x936bb9622aae90b663aa a6ca73de0693ba41859cb739dae9d5d870d71cd9d1fb</u>	+ 1 op.org	✓
11	2024-06-05 17:08:09	<u>0xc2cbe23233d0ae1365ae08aaaed363a6c34615e5141257c10ade80698bc42b08</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-04-14 02:31:55	<u>0x7b67ce09ce24d6b9bbab2be7047c1a7dbf5a99d54bf8f43c00c1635706f0be0f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-03-25 15:37:06	<u>0x0eafe63d045e0137da575a86d4bfd0bac0c457433caff721b1434cddd6f782f9</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 15:36:54	<u>0x10dd40854b2cb0401d05 ceee13f845a0fbc4748522 08f1c72816b88aff2869ec</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-14 20:42:01	<u>0x0dd799957ccf617d55a6 44c1f6d903c4b74b49b92d 0a159f0f230e8b4e472c95</u>	+ 1 Airdrop at [3eth i%Etop]	✓
16	2024-03-07 07:12:32	<u>0x06f3edaae990efd2e90f 3bf70943657981dafc30b5 178269d47e92fb7dc40389</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
17	2024-02-25 23:27:53	<u>0xa4f1de9997c9babf9239 85a89edfaa3b3e7e8d9042 1f69619b36716e73af173c</u>	+ 1 Reward at [2000usdc i%Enet]	✓
18	2024-02-25 21:50:29	<u>0xaac41e68625542b9e931 fee4b1ff5882141b13affc 78cfbdc761f8beb8204215</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
19	2024-02-16 00:56:10	<u>0x62e809cc938f43f2584f ad527c7c074563a24571ad 9271d909f63e3d123d463e</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
20	2024-02-15 22:21:39	<u>0xabd5c9011722a5c9ab5c 092ca47a2aece26876a900 dbecc2d877e4343463db1f</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
21	2024-02-06 20:53:41	<u>0xb8be887d506f61b998eb bc46b8ef1560861de12f5b 14b0e6cf52bea20f43518f</u>	+ 1 Airdrop at 5eth i%Enet	✓
22	2024-02-06 20:53:23	<u>0x6618168c26dcab67a48d 906ebdd86f428893934911 bc3b12e653c5372dfd7482</u>	+ 1 Reward at 2000usdc i%Enet	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-31 16:25:18	<u>0xb6193d75a88cdf65d780</u> <u>231faf18fa580cfaa9f035</u> <u>79ca350e2968b4d3797922</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-26 00:22:37	<u>0x8ee2e25e86c9d8734d68</u> <u>07d4bd80cf15ca4264f9fc</u> <u>cb6b721510bdead91c78b7</u>	+ 1 2000usdc.org	✓
25	2024-01-26 00:06:48	<u>0xc99ee0ce0626a7271bc0</u> <u>862d8cc5d1c384bc594d0b</u> <u>f2f2aca45310ce32c5f476</u>	+ 1 5000usdt.com	✓
26	2024-01-19 15:40:37	<u>0x78d3a5554455ff515d64</u> <u>d0c0ed042980e04c490a29</u> <u>b7cac89ec1d23597c52cb8</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-11 01:27:06	<u>0x1ee72a3711a9ccdc5cab</u> <u>ac07c4267c90b6e5a7f293</u> <u>91bffd5eab19b45f79dbf7</u>	+ 1 3000usdc.com	✓
28	2024-01-11 01:26:24	<u>0xa956aee14c1215b59a22</u> <u>4cfb8849d2abb9ca113382</u> <u>f4be0b78a8bfa6091ee4c8</u>	+ 1 5000usdt.org	✓
29	2023-12-27 09:13:51	<u>0x961d05f8b50b40010799</u> <u>8847744fd1dc5127928cc2</u> <u>13ca3795a74781d5531975</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-26 00:59:13	<u>0x7fe478ebfa4d5b1714b4</u> <u>064237724448cccddcf7d4</u> <u>d35fa03aa99aedeef78222</u>	+ 1 Reward at shibatokens.win	✓
31	2023-12-23 10:09:25	<u>0x1c001681663c3dd5f37b</u> <u>022e2ac2e2be8c9d309925</u> <u>fada21bce87f77e35dfb90</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-23 09:27:34	<u>0xddca4dea223714a086f78cc91587fe8ed7c70f1fc612622692c5b4a526b1a9eb</u>	+ 1 2000usdc.cc	✓
33	2023-12-01 19:47:34	<u>0x7429a276aa352f8053311bf6ca49c7f883fd07a7c21ba4b9242d56d7aa415354</u>	+ 1 2000usdt.net	✓
34	2023-12-01 18:00:59	<u>0x301c69b054c893bfc9e4f20397178dc93ac0d916c95fa0d7097cc62de4131506</u>	+ 1 1000usdc.org	✓
35	2023-11-07 17:04:43	<u>0xa9a8169e8e8209422b49229eb39d8cb27fa6b07e55883c870b6895cf8a2d0b97</u>	+ 1 Voucher	✓
36	2023-11-07 14:10:28	<u>0x3181f5283fd44ff044ae6c90ca5e778600487988d2db4018d2a5bd9e1014a47e</u>	+ 1 vip	✓
37	2023-10-27 01:44:47	<u>0xc1da76a9c343cbe654a0245dd803c1ae460e380b3855ea3479f24b2da42e49fe</u>	+ 1 \$BNFT	✓
38	2023-10-25 15:31:43	<u>0x76b7442d7968b2169d6060fa32916eadec1f1a5ae1fd32c46d6035a5f1ffd278</u>	+ 1 usdtdrop.info	✓
39	2023-10-25 15:27:52	<u>0x28c316132d62bfb7de7736d97fc72ed20aa2302842c191c79db41479211dc9f3</u>	+ 1 5000usdt.com	✓
40	2023-10-25 15:27:44	<u>0x45822466f258809e1418efed09f470641cbfdaae905e0a5f22d6a46d63c49051</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-19 01:01:52	<u>0x0f23522d7d1fa80014a8</u> <u>bb3f8bae57e37d42f50102</u> <u>08c6f5866dae5cbe496138</u>	+ 1 com	✓
42	2023-09-23 09:11:29	<u>0x3ff1eb6c7bfc481bbdb1</u> <u>198a50f9dc3ea5b97b7938</u> <u>f9d54dd4a790be8fb710f3</u>	+ 1 drops-usdt.me	✓
43	2023-09-21 21:52:04	<u>0xf6d1e263a3f336de0988</u> <u>da746b95757fe050b47d41</u> <u>299fdfcd959a3c512aec68</u>	+ 1 Voucher	✓
44	2023-09-21 17:33:16	<u>0x29f54862457f5346ca18</u> <u>db11b86063fc9be23119cd</u> <u>73e35b1378714854397bd1</u>	+ 1 NFT Airdrop	✓
45	2023-09-21 17:30:00	<u>0x5fa2361f2cd31503d10e</u> <u>9aac4b97102413474f6a1d</u> <u>3be40b28ee7d2f9daee9b3</u>	+ 1 NFT Airdrop	✓
46	2023-09-21 17:29:52	<u>0xc310f26492b128068db4</u> <u>df09372ec595b1b1f2e012</u> <u>c5cd6e874fb0dcac36c541</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-21 17:28:54	<u>0x6ba71a0dc98a74973a9f</u> <u>f2b2c89a1ba2c5d1166d5d</u> <u>08e7f4b53e211ce292a667</u>	+ 1 usdt-drop.me	✓
48	2023-09-18 01:00:14	<u>0xc80ed71b6a2b891b4feb</u> <u>004efc2d3d5fdd55b7d533</u> <u>c58ac72a19be0d0122eaa6</u>	+ 1 usd-reward.com	✓
49	2023-09-18 00:58:18	<u>0x1be576a92cb84d4273c9</u> <u>84a081f0862fa6c39f4c8e</u> <u>3b751f0c80b04641a289ce</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-18 00:58:10	<u>0xa8c4f09ea3b3fdb83fe6d830ba730a7c2d4038d75278af45ef03450f8f45d57f</u>	+ 1 Vouchers	✓
51	2023-09-08 15:01:53	<u>0xe1f7b1516820933b48229a62a0e6fc217155ce56d542061e307a3cf385a425ed</u>	+ 1 Staking Bounty Reward	✓
52	2023-09-08 15:01:45	<u>0xe14bd47070c43b1175d6196152fe96709857342ea703fb6d424b41bf2b183f6f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-08 15:01:33	<u>0x45ae8294adb7d456a61937caae8487fe642bf078d8ccf3ec7671964a994b8892</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-08 15:01:17	<u>0xcd188942fb3a00a0a271e791f466b0e67eec34c55af315fd0dc914a5c52d95f4</u>	+ 1 NFT VOUCHER	✓
55	2023-09-03 21:57:02	<u>0x1dd81948759ead236dee7e1e6895abc4a06901ef73e9b2e08f9b3c197182dc97</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-08-27 00:25:50	<u>0xb52c96a0f8105e40a273224166d920c4f90ad705ffaea92d91521283012772cd</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 03:22:50	<u>0x2248cad995deb8649a63ed62dc21632aacca142ffcbc5d90832156d76b2959b</u>	+ 1 NFTVoucher	✓
58	2023-08-15 19:01:20	<u>0x965de3b7e0609479f6257ad77b2475c6287b5af63bb7912b7a54486469afebf1</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-11 23:32:20	<u>0x082c0f68192ecf7de4749a3a643a089c867674908b6bffb952baec2593ecf57b</u>	+ 1 NFTNotify	✓
60	2023-08-10 23:48:34	<u>0x82e030a3264a859eb4786f88380607e3afa6ddfa74adb3afd82147359396bd50</u>	+ 1 STAX	✓
61	2023-08-10 21:14:46	<u>0xcae40b8c4f3b9735967e26c61852580563df7e9c3db4ed4800623ad328738467</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-09 17:04:24	<u>0xd860d2455ac71b0623632164429b2ac7ef5ebfe664c0c1ec509ff8175224c9bd</u>	+ 1 dYdX Event	✓
63	2023-08-06 00:42:29	<u>0x8da7ce3c49f6e9e465dafd37a716d7904f249b839d4740962d38b042e135cb19</u>	+ 1 Voucher	✓
64	2023-08-02 17:02:09	<u>0xdf35f4da38d691e1ba8a6a253e291c977c52c3992be417738c92796143a837a8</u>	+ 1 AVALANCE NETWORK	✓
65	2023-08-01 23:28:09	<u>0x5732d724f19d26cecdacbb4afc8e8711f1cf6de28c3a13525f82c937a24352d</u>	+ 1 FREESPIN	✓
66	2023-08-01 00:33:27	<u>0xdfb0bd1f1e5ea3b659b7324a8e3ff573cd0a68484ba011eb3042e702693bca28</u>	+ 1 APE COIN	✓
67	2023-07-31 00:59:25	<u>0x896622ceff8f1e60229a4760a8c2efe1336c9f5449f4ed1e0d0d9a7d530bba67</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-30 18:47:50	<u>0xf3a8d0fa52a99291231d</u> <u>28297e0964a7563caed338</u> <u>3471dacc70ff31072726b1</u>	+ 1 swap-rewards.xyz	✓
69	2023-07-28 16:07:51	<u>0x1e325cbdf37333a25a7e</u> <u>06334b74b65ae1cf6eb55e</u> <u>ca934147af85ef2ffc5661</u>	+ 1 REVOLUTION	✓
70	2023-07-23 10:45:00	<u>0x9d82c4d09d4465e800a6</u> <u>e333746958970a6680c83f</u> <u>c788b986e7318b01e163f6</u>	+ 1 APE COIN	✓
71	2023-07-19 03:41:27	<u>0x858c2b06ec9778cb89b6</u> <u>75d86162a9be69dbf0858d</u> <u>308b020dc07ed6be623b54</u>	+ 1 UniEvent.Plus	✓
72	2023-07-18 06:06:03	<u>0xddb5edd76140659a5721</u> <u>357636f7212759f29b237b</u> <u>1ac3a255232e5f9e7e5f9f</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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