

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a0b19c15b97d48201b7ccfca64e254746444d30</u>
TOTAL RECEIVED	779.401431920021195765 MATIC
	329.29 USD
TOTAL SEND	779.367210732992703015 MATIC
	329.28 USD

Token	Balance
MATIC	0.034221187028529998 MATIC
	0.01 USD
!ETHENA	5,000 WARDS
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! Airdapp.net	1.000000000000000000 .net
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
foxytoken	14,500.000000000000000000 8
BONK	351,850 DROP
! ETHNA	9,860 ROP
AliquidEth.com	N/A Claim Reward
!ETHENA	N/A wards

Token	Balance
Reward at 1000usdc.lo1	N/A Reward at 1000usdc.lo1
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu
2,000 USDT Reward	N/A op.org
\$1000 USDC Airdrop	N/A 1000usdc.net
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
\$1000 USDC Airdrop	N/A 1000usdc.org
lat	N/A lat
1000 UNI	N/A NFT Airdrop
2000\$ Reward	N/A drop-usdt.xyz
SHIBANU	N/A SHIBANU
3ETH Reward at airdropeth.lo1	N/A 3ETH Reward at airdropeth.lo1



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 23:12:08	<u>0x698f3a5201629e711dce</u> <u>a165521e9271f925c37ef7</u> <u>65f071f4837e192d678068</u>	- 18.768972593063402 599 MATIC 12.25 USD	✓
2	2024-04-13 23:12:08	<u>0x698f3a5201629e711dce</u> <u>a165521e9271f925c37ef7</u> <u>65f071f4837e192d678068</u>	- 0.0007196545634670 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 23:12:08	<u>0x698f3a5201629e711dcea165521e9271f925c37ef765f071f4837e192d678068</u>	- 0.0050591584080030 00 MATIC  0.00 USD	✓
4	2024-02-29 01:15:09	<u>0x6e981ce4f03b6358be303c344d9f4ad7001491d8db082e7e82c320455c59373</u>	+ 1.2700000000000000 18 MATIC  1.30 USD	✓
5	2024-01-26 02:29:00	<u>0x56d926b745ab48490cdaa00e1793f07f87ffec2a201d6ed7503b00ec666674c0</u>	+ 17.5000000000000000 000 MATIC  12.92 USD	✓
6	2023-12-19 03:00:33	<u>0x0853c55676ed1c18e1d5e36d1b17073a4e433f766a0764c136902e070bd9da64</u>	- 129.98139656302129 1968 MATIC  105.49 USD	✓
7	2023-12-19 03:00:33	<u>0x0853c55676ed1c18e1d5e36d1b17073a4e433f766a0764c136902e070bd9da64</u>	- 0.0006342234374490 00 MATIC  0.00 USD	✓
8	2023-12-19 03:00:33	<u>0x0853c55676ed1c18e1d5e36d1b17073a4e433f766a0764c136902e070bd9da64</u>	- 0.0003931834991490 00 MATIC  0.00 USD	✓
9	2023-12-19 02:42:38	<u>0x9b80436d06d67c6c7b0e0437be7b51efe06055b85b aa175ff4c705714f47ce9a</u>	+ 130.00000000000000 0000 MATIC  105.50 USD	✓
10	2023-11-02 20:40:12	<u>0x9184bca8d76b74b2427d4f374bebf386e9ab4c75654bfbce44abc00f28317f66</u>	- 82.987340743031822 399 MATIC  54.85 USD	✓
11	2023-11-02 20:40:12	<u>0x9184bca8d76b74b2427d4f374bebf386e9ab4c75654bfbce44abc00f28317f66</u>	- 0.0007802720976120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 20:40:12	<u>0x9184bca8d76b74b2427d</u> <u>4f374bebf386e9ab4c7565</u> <u>4bfbce44abc00f28317f66</u>	- 0.0028231648811100 00 MATIC  0.00 USD	✓
13	2023-11-02 20:32:38	<u>0x340089f51f1a4923bb36</u> <u>81e80865f88a1b39185ab3</u> <u>4704610d92f436a01e9a58</u>	+ 83.0000000000000000 000 MATIC  54.86 USD	✓
14	2023-10-26 16:20:21	<u>0x9fd944d66d084fbf9b42</u> <u>28af7119940050337a41ec</u> <u>7180deef35173e0e9752c1</u>	- 342.56274858058554 8552 MATIC  211.97 USD	✓
15	2023-10-26 16:20:21	<u>0x9fd944d66d084fbf9b42</u> <u>28af7119940050337a41ec</u> <u>7180deef35173e0e9752c1</u>	- 0.0005714354262330 00 MATIC  0.00 USD	✓
16	2023-10-26 16:20:21	<u>0x9fd944d66d084fbf9b42</u> <u>28af7119940050337a41ec</u> <u>7180deef35173e0e9752c1</u>	- 0.0020878215419460 00 MATIC  0.00 USD	✓
17	2023-10-26 16:06:21	<u>0xd90b2b6b73d9d73dbaf0</u> <u>6aa0e6680e3539c8b3cfa7</u> <u>1e632b747ae7b29153c36f</u>	+ 342.56451463273174 3404 MATIC  211.97 USD	✓
18	2023-10-26 16:00:23	<u>0x3469bd093c60c893d8c0</u> <u>f08ded65ab5dd16e746508</u> <u>d2a59018944c92ef7a34b3</u>	- 50.023496434107258 324 MATIC  30.95 USD	✓
19	2023-10-26 16:00:23	<u>0x3469bd093c60c893d8c0</u> <u>f08ded65ab5dd16e746508</u> <u>d2a59018944c92ef7a34b3</u>	- 0.0006401902912650 00 MATIC  0.00 USD	✓
20	2023-10-26 16:00:23	<u>0x3469bd093c60c893d8c0</u> <u>f08ded65ab5dd16e746508</u> <u>d2a59018944c92ef7a34b3</u>	- 0.0011258618549220 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-26 15:53:37	<u>0x50c4e46951a45f507bbf8e4092039f62cf2fcf8bcd</u> <u>c8f054a1e553018fdce6c2</u>	+ 10.0000000000000000 000 MATIC  6.18 USD	✓
22	2023-09-13 21:24:10	<u>0x34c50cf48612ae001260db8b4a0eb73d9c1e78ae08</u> <u>84ed3f3c38766aa519b98e</u>	+ 40.0000000000000000 000 MATIC  20.58 USD	✓
23	2023-08-07 13:20:47	<u>0xd8070b237b9cdaf230251cb37abbe53b0c2a83b681</u> <u>4a199cdb75bcc20f7ccdd6</u>	- 102.65955936967063 1668 MATIC  68.55 USD	✓
24	2023-08-07 13:20:47	<u>0xd8070b237b9cdaf230251cb37abbe53b0c2a83b681</u> <u>4a199cdb75bcc20f7ccdd6</u>	- 0.0005898852230670 00 MATIC  0.00 USD	✓
25	2023-08-07 13:20:47	<u>0xd8070b237b9cdaf230251cb37abbe53b0c2a83b681</u> <u>4a199cdb75bcc20f7ccdd6</u>	- 0.0009136806696780 00 MATIC  0.00 USD	✓
26	2023-08-07 13:08:29	<u>0x11e60474f15b12756d4a8fe548bfb920dd8ef8f09a</u> <u>931cd268d07b357fd3d391</u>	+ 92.662594662393019 007 MATIC  61.88 USD	✓
27	2023-08-07 12:53:37	<u>0x456e6a9d1445ab22f9064bc8f08ab2094408e92881</u> <u>75fa74b08c0f96b1ca4985</u>	+ 10.0000000000000000 000 MATIC  6.67 USD	✓
28	2023-07-01 00:20:17	<u>0xd9c6993fb33114dd998c902afcfc612e8bc7ce475bd5011bf220a80378a1fb15</u>	- 52.364322624896445 291 MATIC  34.47 USD	✓
29	2023-07-01 00:20:17	<u>0xd9c6993fb33114dd998c902afcfc612e8bc7ce475bd5011bf220a80378a1fb15</u>	- 0.0007609901167260 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-01 00:20:17	<u>0xd9c6993fb33114dd998c902afcf612e8bc7ce475bd5011bf220a80378a1fb15</u>	- 0.0022743026056590 00 MATIC  0.00 USD	✓
31	2023-07-01 00:14:14	<u>0x7acab916c41ef04003ee5263c570a65cbde4f8536a363533db8044bc0f40dbed</u>	+ 52.404322624896444 438 MATIC  34.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 02:22:34	<u>0x61d76c5449795bdde99d87b51882dfce8bf3ee2e8d591cf7adaf2c8355ec68e2</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-08-18 04:00:11	<u>0x8f4025c92938586ee695ae24ce909839cc29114cae a09409cb2a4d2b034885e9</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-07-24 13:34:18	<u>0xac154eae30decc83b835ac7b7371b889fae7465a66ba2f552d40f5871db70297</u>	+ 49,091.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-07-23 08:35:11	<u>0xc1b75cb9a5f28821a71d5131cfbd193188bab6cb96c8bc35fce8cf6ecb2305cf</u>	+ 351,850 DR0P	✓
5	2024-07-16 03:13:31	<u>0xa5b99775f7fc96cf6fd6e24c2f0b10d3e01aa97a5f0bb3a21cc7f629f2cd4cbd</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-14 23:30:13	<u>0xbdd3730dfaf134d253baa0e645c06352d55cc4f046a1eee11b6e22b633f2ca98</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-14 10:50:21	<u>0xdf908f7c7e873007adc74c6c28514fd522f1c14033d529041108873095fa71a7</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
8	2024-06-19 06:39:25	<u>0x4115a44e36d30ed2610bb0527a8d888adb986c0795e8f054de25e0d2df452c7c</u>	+ 9,860 ROP	✓
9	2024-06-13 18:48:10	<u>0x27263d2e8112ac1f221e3c329532eb0e86fec7edd448e31e9723759b624fab08</u>	+ 1,159.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-06-13 16:42:30	<u>0x90c92786c60596b45ee8d0a9b9ac1cc545aafb60c6724be55a631345fe427d0e</u>	+ 27,500 IRDROP	✓
11	2024-06-11 22:56:58	<u>0x156b851b9aecab4b3974e18b00303cabe2ab31f7a20d97a0418a879416415ea3</u>	+ 5,500]	✓
12	2024-06-10 02:09:17	<u>0x410a6a6f944f8aa2a7f425020c226ea4ed2aece59469c70d3fec6caae3ccd7da</u>	+ 8,750 IRDROP	✓
13	2024-06-01 06:55:55	<u>0x64aa140649455b338dc7b70b1f8f6565fc542463a043fc1e6b71f38f8f612c9f</u>	+ 745,900 YOUR TOKENS	✓
14	2024-05-30 05:34:45	<u>0x43aa2b08759f0e419c25149bfc4f7484eb11c613b8367e5aeb68b4fd8277309b</u>	+ 745,900 YOUR TOKENS	✓
15	2024-05-16 10:00:58	<u>0xee51632d2b22d4dc09a2f0430f91fc273be804fb55b09ca01c4be46e00cdb4da</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-09 21:04:43	<u>0x38822b23f891931ff79a800a48b2762d7b9ed4db30bba9c062801eba198aaa01</u>	+ 5,000 WARDS	✓
17	2024-04-18 10:55:08	<u>0x0cbe4c787fe287fafe8933073b390c76917f318f1bd2fdd4fb47dc55236be072</u>	+ 5,000 wards	✓
18	2024-04-10 02:21:21	<u>0xd6c94f405efb258ea0d8aeac4c70988bc4c97cc82de97f79d153516020612dda</u>	+ 250,000 Claim on: swap-based.com	✓
19	2024-03-27 03:33:37	<u>0x0bc015fcb5b98cb889647f566898f5dbc5157c7e11ecd712f0a10a362397e99e</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
20	2024-03-15 00:20:14	<u>0xfad73cc13e8b2d89359de08e99f5337784b4a59f23445cf2038301094404625f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
21	2024-03-13 09:34:29	<u>0x5de1c510f75285cb6e16903189d81eac2a7f0530f8d8ad0e764f9e4714281b80</u>	+ 1,683,937.00000000 0000000000 KURO [www.kuroro.gg]	✓
22	2024-02-11 11:21:54	<u>0x2059e743b0fbad6b5535c7fcd42dff5285ce33e102e5e40503ad4dbbf0a22818</u>	+ 67,739.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
23	2024-02-11 03:06:36	<u>0x8744182236542b52b6072cc9aeafac74ce7455b79366917fcdc4002d71f52086</u>	+ 5,000 \$USDT ð;LĐ·lĐœâ-·airUSDT .net	✓
24	2024-02-11 02:57:04	<u>0xed7cca9ce826e5c9d5b5c07a8ed899bac22ab1acaae2365613838f54ec08405c</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-16 08:03:23	<u>0xc9d226880e36e8284c4a b74d42b568b8323c1c4350 e25d48f882c2c736047b95</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
26	2024-01-13 12:20:36	<u>0x3f7f649735c95d25ff18 a4afc4a41fe9def4b23744 19de3d5ddae7f04110ea33</u>	+ 1 Claim Reward	✓
27	2024-01-02 23:25:08	<u>0xa1b115dbeabd6c2d31d0 9d2eb12cdd05a4c45845f3 812e905b2f417312157f8f</u>	+ 1 Claim Reward	✓
28	2023-11-18 08:27:22	<u>0x1410ca540fa16f07a811 aeec484b1068ddf0227a80 42aa591953c7a15b03a399</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
29	2023-11-05 21:08:19	<u>0x4db4c3e0268cbc4b3c5b dc5bb01d3dcd632b2b7e0d 103d1cbd9a917421edbcae</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
30	2023-08-08 11:51:11	<u>0xa4d879b1d13c6f6269ce 015165999dd4658e3903f1 8e554100144f09d300232b</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 02:22:38	<u>0x2729d1ffd702fa5cb744 911be9099f7714832132cf fb71912fb26a9d2cc89f06</u>	+ 1 lat	✓
2	2024-08-18 04:00:29	<u>0x5b9a1ad38ea099eca20e 531ae783766cb39361a31d 5acfd5c8d7d3c6aafd7c7e</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-18 03:59:57	<u>0x23ae7a3df0226f01ee1795cf6c93b9f3b3291cf2eeef3e4f847a6fef21ff8f31</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-03 20:20:58	<u>0x6f328bc756c7114749ca3d9c0ca83661ba7d6f2f33fab703f30aa8fcc041f10e</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
5	2024-07-28 03:23:51	<u>0x8d79082cb3145fb5c1dfe5a42222443d8b5b68d86172febc1c55ead8d90889bf</u>	+ 1 WXN764	✓
6	2024-07-28 03:20:55	<u>0xff1ecef7dd45b6b8931c58d3036167100f91f5c8331ddc35cf25c352d0700817</u>	+ 1 ðŸŽ•	✓
7	2024-07-28 03:20:51	<u>0xc9b993d630aa66255c2065eefc38f8b13684e5e4503a4ae6230210d5447cf946</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-23 07:58:11	<u>0x6a4b1508ce55c1000e6bb72c6b58d019d921cea11770737ac6f2383e855c5aa4</u>	+ 1 ROOST	✓
9	2024-07-23 07:57:55	<u>0x6b74572d9f041ad7a0aac893b212823ed0da0aa58590a172b42b1c24706e0f15</u>	+ 1 SHIBANU	✓
10	2024-07-14 05:31:32	<u>0x1578b01fff57cac6e4cc74553dbb674940b3d459c4abefac4199f4f5c4c8cf73</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
11	2024-07-14 05:31:10	<u>0xe5bd11e6e046265f9deb0ac1b33e5dd458f4cd9290093c9eee598b61a6a3ec0f</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-05 05:27:53	<u>0xf9a57c0d8e7b44c6162c0583e7945b142972d95bdc</u> <u>cb6e7c5c4cdfd4b18b1b09</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-07-05 05:27:09	<u>0xdd7de39255300d4e86c7ab243d8f279bde26506acb</u> <u>5421c7e14cb2e24064a625</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-02 05:34:48	<u>0x2021a0ad2173aa4137ac4fd7f80cc7336aedef278bb</u> <u>7ed19e8336b254dcfa774b</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
15	2024-07-02 05:34:48	<u>0xe28b9b74d747dd84c2562c2eae391b818ca7b1ea32</u> <u>8b2440e3406804c601e367</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-29 16:53:59	<u>0x8dcf7ae487ed5db2d968ede0bde2a37830b7bb1b10</u> <u>da60cfa09c2da7627ac1aa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-29 14:48:41	<u>0x8faa79e1738d80f20298ca3fb6cc03af47d04ade0b</u> <u>be423e048f7fb3ebd9e82b</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
18	2024-06-19 06:39:50	<u>0x512d73f743993d9b41d9b857284b68a590686cb359</u> <u>048bda31dd87c2dd16e41f</u>	+ 1 t]	✓
19	2024-06-18 05:05:04	<u>0xdfd2bf877753024105ee4e14b1baecd700117544da</u> <u>afbb74f48d8646aaf8ba91</u>	+ 1 ?	✓
20	2024-06-13 17:05:50	<u>0xb67f67379845de8a815cd274c03afb2bcc61fc680a</u> <u>b6fd7a3948f20530fd76ba</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-10 02:10:05	<u>0x8fa9fdafd2c9049b86584a267c59ee1eac2a70c565c6e3fc2f592647b0194982</u>	+ 1 az]	✓
22	2024-06-01 06:55:55	<u>0x98a8c327a93d2b8920a468c74b8cc6031a60f8d139db7566a967f62467fab5ad</u>	+ 1 e]	✓
23	2024-05-04 05:13:31	<u>0x121975d887f87b8da12d91c3ca039e4374767ace23fd858b2abb43c2795e5c8d</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-30 16:39:45	<u>0x120726a4d9fe55e7f601887f42be47bf4a327d612b5854615e1a298fd87a3405</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
25	2024-04-17 00:33:19	<u>0xc924a7facfca6855f81ca62a9d1fb648bce6332cc0959d66a3a362f8d21ede</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-10 19:20:24	<u>0x8756ef6fd9ba24b3508ca1485651b90ffc5e4b4c6659cffee553ff230bbcc83f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-03-31 03:16:57	<u>0xf62c2e16023d68c7990be610ba524a2bc5a307d9f8ff36d888284281045357c8</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-31 00:45:28	<u>0xa19eae6bae82e75a7576da320f5ddf46f6de9cf3facba9cdaaed343e575565f3</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-04 06:34:38	<u>0x6e123c2a2989401fc848be0d9c99340de7b5bc0eb9b8c976e613d562969580db</u>	+ 1 Airdrop at [3eth i%{ecc]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-29 09:53:59	<u>0x1f63fa5ee82b67909f695973f461093aef01a1b18653c75e65f37e7da8c2b856</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
31	2024-02-11 02:57:14	<u>0x58cf78472bf2dbd055a93a1b14539b70fc8a313c338f0d7becfeb14f63b11a89</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
32	2024-02-11 02:57:12	<u>0xbc6cfc708a257a7cc2a66532ebfe68bb912741377b82abfe3e3a0ba490b46ea6</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
33	2024-01-30 14:06:42	<u>0xb1224c2abbb06cb5ae1359d37f3ccac127a621e42e174f50fce5b38d303053a5</u>	+ 1 aione-lab.pro	✓
34	2024-01-26 08:45:38	<u>0xbe7b4e7505a5f1474b4fc4af38e77107982d386fdb0a4d71ee3c3be3ebfac5e</u>	+ 1 2000usdc.org	✓
35	2024-01-26 08:37:28	<u>0xafa1b07481a59af76a9d8535274d7ae0f651b30a29a3ccce7ed95d3715295a39</u>	+ 1 5000usdt.com	✓
36	2024-01-18 20:23:52	<u>0xf8674d75627e992d33c2ea2698a3cb3c3c4173116016ee489a2aa896168bd466</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-15 07:31:18	<u>0x2f31a07f90544b239d32d3d76aa55f808c1f82034f5d7f7f0d6c35539630845c</u>	+ 1 1000usdc.top	✓
38	2024-01-15 07:31:08	<u>0x09a8b83571a474d6e3a58cbb3a0bcb593189be28fd28cdcf37a91e98e6f3de6</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-19 02:43:00	<u>0x145de14a1c63386c581867557318c247d0b2f6161c5b5d95275b2d5b4e4fe6d0</u>	+ 1 s.xyz	✓
40	2023-12-19 02:37:18	<u>0xf1bed00fcb71bfa4d7fd92661246737ef85423c8e00a32b9e0437aafa4faa33f</u>	+ 1 s.xyz	✓
41	2023-12-17 19:53:03	<u>0xfa4a2560c0ef48e49e871e4aa3ddd8a7c1049a4c9511c1d71867a96bcc3d5d50</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-17 04:40:31	<u>0x3c60eaf119dbfe724700c6670fdc5b87425ea0f573dc6b57191f758f47fe56db</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-15 23:46:58	<u>0xe13ee946118fb315aaab3b9c1b6e05f4a61a7bf39b4230ff8b52ef25e23fff5f</u>	+ 1 1000usdc.org	✓
44	2023-12-15 23:39:38	<u>0xebf0c0f6f4a822e413b82b439a3cf9a3126684cd36ea2350d0e4271530400264</u>	+ 1 2000usdt.icu	✓
45	2023-12-12 03:19:18	<u>0x623559bda846611c840c32b25eb8b4bb32ecd7a422d2a9c26e8e9b0a1a562d0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-11 14:36:59	<u>0xef7fdad2632806be27bc75e84344a81b57a920bd94dc73046674d909d2c2c3b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-11 14:32:51	<u>0x371fd19fb2803a784407e15585ef050c52a00ad94c93431794215ce2df0f3ed4</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-09 20:28:20	<u>0xa68c2e67b4ea738fbdda</u> <u>3dd65e7424dfa7a12c77d8</u> <u>7ea5674b7079aca08381ff</u>	+ 1 1000usdc.net	✓
49	2023-12-09 19:59:24	<u>0xc5882ce96f1153faf9ac</u> <u>3bdb35ad39c0b03d776343</u> <u>549d646a24958ffeea6a87</u>	+ 1 2000usdt.link	✓
50	2023-11-17 10:36:44	<u>0x45c9da2f285e14a390af</u> <u>6256754337fea9281e30ca</u> <u>0127157aca37fcf88fc7de</u>	+ 1 ro	✓
51	2023-11-03 13:00:12	<u>0xd24e4f61dba4501877d2</u> <u>45e48b528ad5a4ca005613</u> <u>d69993464af9ca4f6226a0</u>	+ 1 op.org	✓
52	2023-11-03 12:57:57	<u>0xedb6b7bdf7665e52ca9b</u> <u>f8cbf52f8e932030c3b1ca</u> <u>0adc67844e5ab52885e833</u>	+ 1 drop-meme.xyz	✓
53	2023-11-02 20:43:00	<u>0xb38a1c2f3a0c9b89ac2a</u> <u>5effccd2c15e3989606171</u> <u>a1feb38a5365c7c5c0397b</u>	+ 1 Voucher	✓
54	2023-11-02 20:33:12	<u>0xe64e6336a63326518a97</u> <u>ef555b81dd66d4954fee1b</u> <u>6ddf61657282fd914dfcc7</u>	+ 1 100,000 \$MEME	✓
55	2023-11-02 20:32:58	<u>0x5ba61ef198d600bdc3e0</u> <u>3a22d0083e3421741f969b</u> <u>4db2f5789fc929026cda51</u>	+ 1 op.org	✓
56	2023-10-26 16:00:53	<u>0x37d3495f4a9bfb1bf647</u> <u>17de8116f29b738e9fef2f</u> <u>8888facff50c46466dd668</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-26 16:00:51	<u>0x0cf52a5a4163cfa34a88d69a6faeddce62c22de88840c0829c9608b0318158be</u>	+ 1 Voucher	✓
58	2023-10-26 15:54:01	<u>0xb471d2e89270601781591eb6b60a5fc108a0b0677ffea6f67191889146f3f39a</u>	+ 1 Claim at tether.bz	✓
59	2023-10-26 15:53:55	<u>0xe07353270d45fe62bc6b479b74460efdcc4db09341d13aea377f4d198aa80834</u>	+ 1 .net	✓
60	2023-10-26 15:53:47	<u>0x04eb094295b057cdd106927fda58b1de60d006acedd737a850d51fdf8c88820b</u>	+ 1 3000usdt.com	✓
61	2023-09-27 20:44:43	<u>0xfd4d6cf67041d9c630c58bdbbaf0cdf6e53f27db95b14994cde225c921964ae</u>	+ 1 NFT Giveaway	✓
62	2023-09-27 20:44:29	<u>0x3cb2a4bc779ec8e36c78a347d781ffc19fe2b063760c9d3db8297d812613fcda</u>	+ 1 NFT Airdrop	✓
63	2023-09-27 20:36:37	<u>0xb0633fff1a25f3d8f7c454478a340c32c02d1a45555d968a90788825356e28a7</u>	+ 1 NFT Airdrop	✓
64	2023-09-27 20:36:07	<u>0x1bb8f95af75794393e71e54f84cc0e37c626cebf8f7872605cd46bf1826ed1a5</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-27 20:35:45	<u>0xb433cb974c447ae4c476127dd6786967df262abc5aa0b7f530d2df756be0c61a</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-30 18:31:34	<u>0xd8265e0d1d4a5c2c872e</u> <u>267f835c119d6a6e923faa</u> <u>f8c9675c4091d0f8c8d460</u>	+ 1 UNI-V3-PoS	✓
67	2023-08-30 18:30:06	<u>0xbc367fda02afefe1fbbd</u> <u>b1b510ee1b5f8272cf7f31</u> <u>a1e12a48d76a1e54aada90</u>	+ 1 drop-usdt.xyz	✓
68	2023-08-29 20:09:52	<u>0x0a91cc2fff7c454cc079</u> <u>8b18489a66b98bc41b951b</u> <u>930faec875e343b7dfc80e</u>	+ 1 Chain Launch Raffle	✓
69	2023-08-28 03:24:15	<u>0xd12acf5cf6ceed77baf2</u> <u>fb05cd771515ad5da02058</u> <u>354da8828dedaa0363b6a9</u>	+ 1 claim.circleweekly .net	✓
70	2023-08-26 19:16:25	<u>0x3f7b7a84b2dd867182bb</u> <u>6a52474c1b4b1ba5997386</u> <u>9859754f6d68388756fa4c</u>	+ 1 claim.circleweekly .com	✓
71	2023-08-25 19:27:56	<u>0x6ac3df4f4b6093f6bfe5</u> <u>73d6b5606e4e0d72709430</u> <u>50fb7e4ed496c835e22910</u>	+ 1 NFTVoucher	✓
72	2023-08-18 00:23:17	<u>0xd7b037fb0428f9ffb51b</u> <u>ec4b7ed3da7b84519ccc87</u> <u>78d0ea468f80dfcfd6db63</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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