

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 11:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d72724bf16877bd814b8ec52b2b65a4a385d7fe</u>
TOTAL RECEIVED	102.921000000000006480 MATIC
	37.80 USD
TOTAL SEND	102.904587421583968876 MATIC
	37.79 USD










Token	Balance
MATIC	0.016412578416035249 MATIC
	0.00 USD
Wrapped Ether	0.000364462068575648 WETH
	0.96 USD
MATIC	14,500.000000000000000000 vercel.app)
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
SpaceCatCoin	4,000.000000000000000000 SCC
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
XXPP.org	50,000.000000000000000000 XXPP.org










Token	Balance
! AERO	3,750 .uno
MATIC	14,500.000000000000000000000000 ercel.app)
\$TPA	1 \$TPA
Ferrati Peace Club	1 FPC
The Booze Club	1 TBC
Original Art Token	1 OAT
SpaceCats	1 SPACECATS
Requite NFT	1 RNFT
Metakafe	1 KAFE
.dev	N/A .dev
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[xyz]
! !\$100,000 BONE	N/A Voucher
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[cc]
20000 FTM	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 11:44:35	<u>0xdfcdfe317b4bac23b545</u> <u>dbaf17fe0b79b69d1eb142</u> <u>b84a677c0aaa2dec55877b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-27 11:44:35	<u>0xdfcdfe317b4bac23b545</u> <u>dbaf17fe0b79b69d1eb142</u> <u>b84a677c0aaa2dec55877b</u>	- 0.001559100000000000 00 MATIC  0.00 USD	✓
3	2024-02-27 11:44:35	<u>0xdfcdfe317b4bac23b545</u> <u>dbaf17fe0b79b69d1eb142</u> <u>b84a677c0aaa2dec55877b</u>	- 0.0030283215839647 50 MATIC  0.00 USD	✓
4	2024-01-12 10:43:04	<u>0x41d423594aa1ba9a1249</u> <u>27e524c2fa049b430216aa</u> <u>381200d8e8d0c9b9daff4f</u>	+ 0.021000000000000000 01 MATIC  0.01 USD	✓
5	2023-01-09 09:55:56	<u>0x7edde182643a4c89fdfa</u> <u>8fb3484683acc9f603a518</u> <u>2f83aae33d94b7f2d441f7</u>	- 5.9949912091892514 35 MATIC  5.15 USD	✓
6	2023-01-09 09:55:56	<u>0x7edde182643a4c89fdfa</u> <u>8fb3484683acc9f603a518</u> <u>2f83aae33d94b7f2d441f7</u>	- 0.0008545004772780 00 MATIC  0.00 USD	✓
7	2023-01-09 09:55:56	<u>0x7edde182643a4c89fdfa</u> <u>8fb3484683acc9f603a518</u> <u>2f83aae33d94b7f2d441f7</u>	- 0.0005884248373710 00 MATIC  0.00 USD	✓
8	2022-02-09 02:56:05	<u>0x4faefac01882bdb1768c</u> <u>8dbf056a9cd0f75df44752</u> <u>df6c76e881fb7a145bca51</u>	- 1.000000000000000000 00 MATIC  1.95 USD	✓
9	2022-02-09 02:56:05	<u>0x4faefac01882bdb1768c</u> <u>8dbf056a9cd0f75df44752</u> <u>df6c76e881fb7a145bca51</u>	- 0.0026122244323751 60 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-09 02:56:05	<u>0x4faefac01882bdb1768c8dbf056a9cd0f75df44752df6c76e881fb7a145bca51</u>	- 0.00000000000012248 40 MATIC  0.00 USD	✓
11	2021-11-16 21:16:42	<u>0x7d64a215ef9363a3a49c6687f55a3b8c91037c942b56fc71c45198945bcdab16</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-16 21:16:42	<u>0x7d64a215ef9363a3a49c6687f55a3b8c91037c942b56fc71c45198945bcdab16</u>	- 0.00140367000000000 00 MATIC  0.00 USD	✓
13	2021-11-15 15:30:13	<u>0x360ab8dbb167fa7179ea2d3cfe62d99be5163d5cbed151c71d73fa89c96e369a</u>	- 1.15999999999999999 20 MATIC  1.96 USD	✓
14	2021-11-15 15:30:13	<u>0x360ab8dbb167fa7179ea2d3cfe62d99be5163d5cbed151c71d73fa89c96e369a</u>	- 0.00069300000000000 00 MATIC  0.00 USD	✓
15	2021-11-02 14:05:00	<u>0x57c0c71bd28f4c54038f7fb5c6f109b17b4dee2f508ef02e79dafe6431f9936d</u>	- 1.00000000000000000 00 MATIC  2.03 USD	✓
16	2021-11-02 14:05:00	<u>0x57c0c71bd28f4c54038f7fb5c6f109b17b4dee2f508ef02e79dafe6431f9936d</u>	- 0.00069300000000000 00 MATIC  0.00 USD	✓
17	2021-10-18 21:45:58	<u>0x3aeaca455c3326d1fa2678e384a1b82df43414f9a7f2fc67edcfede01789e7cb</u>	- 26.000000000000000 000 MATIC  38.27 USD	✓
18	2021-10-18 21:45:58	<u>0x3aeaca455c3326d1fa2678e384a1b82df43414f9a7f2fc67edcfede01789e7cb</u>	- 0.03325020000000000 01 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-18 21:43:48	<u>0xb004c6bc131ce59be2d983435b474e53b904d68066ff82786e2c4f61bb2f6bde</u>	+ 21.0000000000000000 000 MATIC  30.91 USD	✓
20	2021-10-07 01:03:25	<u>0xb923f877d5d065f0c58e11ab9d5decc19756a5f9911f4e2a0bf4357db1654138</u>	- 67.2000000000000002 842 MATIC  85.74 USD	✓
21	2021-10-07 01:03:25	<u>0xb923f877d5d065f0c58e11ab9d5decc19756a5f9911f4e2a0bf4357db1654138</u>	- 0.0045429900000000 00 MATIC  0.00 USD	✓
22	2021-10-06 19:44:33	<u>0xcee30014d1362724b1b789850c784bd933884f5f310e07569c22a89c83b6b743</u>	+ 80.9000000000000005 684 MATIC  103.22 USD	✓
23	2021-09-22 15:07:38	<u>0x8d0b42a9ea72faa4fa3258ed8686fcbb6d35b31a6722e27284263524cbde24e7</u>	- 0.5000000000000000 00 MATIC  0.61 USD	✓
24	2021-09-22 15:07:38	<u>0x8d0b42a9ea72faa4fa3258ed8686fcbb6d35b31a6722e27284263524cbde24e7</u>	- 0.0002801280625000 00 MATIC  0.00 USD	✓
25	2021-09-14 21:57:21	<u>0x4ddfe5c52918ac101d7a7819d1bd38e6e640af9ff8822862038c8e4454614b7a</u>	+ 0.5000000000000000 00 MATIC  0.70 USD	✓
26	2021-09-14 21:53:33	<u>0x6cdb2e1f1df2aa78961d11fedccb0bca2ff41dde8d7ab3edd0c0f89b20802654</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-09-14 21:53:33	<u>0x6cdb2e1f1df2aa78961d11fedccb0bca2ff41dde8d7ab3edd0c0f89b20802654</u>	- 0.0000906530000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2021-09-14 21:53:21	<u>0xb9baaa90831a41b0e63e7276e4f16ab4cf4ff78c3f4b61b5b9c7b95063fbd7c0</u>	+ 0.2999999999999999 89 MATIC 0.42 USD	✓
29	2021-09-14 21:52:25	<u>0xe1cae9b569828b0b158528e7cfc0032379efb5cf3603f4290f9c1f9c0635e30e</u>	+ 0.2000000000000000 11 MATIC 0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 07:21:39	<u>0xc25b57547f2b8ba3e7a0a7e08597f6797e2b4b6100df1bea39345ee4fe795d7e</u>	+ 5.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-10-06 20:55:34	<u>0x8fbe8675152af0d84d8a7334693051b696e9e265bbc4feaac1dd2b92961ad7f</u>	+ 2,000.0000000000000000 BTN	✓
3	2024-09-06 03:13:27	<u>0xe332e9e0201c4ac876bc564fb0a0e0c46246bf98ad0e1708f59f508db2cf17c6</u>	+ 14,500.0000000000000000 00000000 erceL.app)	✓
4	2024-09-06 03:13:25	<u>0x801215cc0775126d0baf980415f98bbc900a39017eb153b58e23d4c7328a5968</u>	+ 14,500.0000000000000000 00000000 erceL.app)	✓
5	2024-09-05 07:39:52	<u>0x2bfc8eb7fe71cb3dc0bd5666f9d1731cb8328957964e4b340e1a42304711e6f3</u>	+ 14,500.0000000000000000 00000000 verceL.app)	✓
6	2024-08-18 15:56:07	<u>0x4e8aeb29137881ea86adce6bd3e2b8bf849b39b6b7829fcdeb0fcf9655981dde</u>	+ 1.00000000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-15 17:17:35	<u>0x478fe4d8460a3b7327fdbb16d8ac0f83f3819bc41ae0ee90265c35d0c2215d0c</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
8	2024-08-09 09:56:28	<u>0xd713334aa8c7c99002c8429419d3c4152955ca506a34ec25d47932e18d787d45</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
9	2024-07-11 15:41:39	<u>0x8232e435dc90948a6567a288bcec7a9567405e769585bb1b5f56b0e54eed19f4</u>	+ 3,750 .uno	✓
10	2024-06-22 05:03:42	<u>0xf73698ab6da62e8110a33dafe3494a64efd82fe9daada85a674ed7567111a00a</u>	+ 987,921 M AIRDROP	✓
11	2024-03-20 05:49:14	<u>0x888455cb507bb8d3a804e8bed3e11a3278f299f737e3fbd1cfa4ab733281457d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
12	2024-02-27 11:44:35	<u>0xdfcdfe317b4bac23b545dbaf17fe0b79b69d1eb142b84a677c0aaa2dec55877b</u>	- 0.0006200000000000 00 WETH  2.01 USD	✓
13	2024-02-25 22:22:21	<u>0x9b64d9105f935d749f2e405d16d87cef53b33b4d6cd1ad6bdaf8d7c16d8f18ac</u>	+ 3,000 ds!	✓
14	2024-02-14 22:09:41	<u>0xdedfe5e9026bbe35fd1638e65c4062816439c7689183447e6d1d843ec3558efd</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-12 00:56:14	<u>0x05c9a9b01a2556f4e7d64c50c85e1b5ba1e7b07bb9e78f9c605af98494a15936</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-10 16:31:23	<u>0x530c0435b4e8a52d1947</u> <u>4d910112e4e0caf06909fe</u> <u>92b187cc11f97c2196488b</u>	+ 1 rds	✓
17	2024-01-25 18:42:55	<u>0x1c7ae25a97cf551a643a</u> <u>4fc8b88fc1daa2a579cbb1</u> <u>d1b8f52b64d8c117c00490</u>	+ 1 rewards	✓
18	2024-01-12 10:43:04	<u>0x1a427b3d24df9249270b</u> <u>1b1df5003f39c3212c8274</u> <u>17e48ec614f81ac77d11ea</u>	+ 1.0000000000000000 00 SPORK	✓
19	2022-11-29 19:28:04	<u>0x801ddff5b12e934e9849</u> <u>d43442dc3b736f77e58776</u> <u>2090b365acab220b4b4cd0</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
20	2022-08-23 07:28:56	<u>0x59692a2b9fcb2e2bcb4c</u> <u>a6590bcd92f868de897e8f</u> <u>8133ebd5a254e69d392dec</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
21	2022-06-25 16:32:11	<u>0x4b71a7d8a1a3a75762e5</u> <u>fab41ac2f6d95278e798f8</u> <u>1f812e7f51e3bf29013e8a</u>	+ 37.799999999999997 158 MOVL	✓
22	2022-02-19 02:38:16	<u>0x58351c225bfed2acad41</u> <u>6dff20db413be99c5c2a0e</u> <u>2304aac873868a70215722</u>	+ 1,000.000000000000 000000 SCC	✓
23	2022-01-15 02:02:42	<u>0xa2adc5a4f457a4924628</u> <u>4b1d74c15205dd5cb22cb1</u> <u>df25df88cf04e9d77e2bd9</u>	+ 1,000.000000000000 000000 SCC	✓
24	2022-01-14 12:55:20	<u>0x9d92f1fa68f99cac833b</u> <u>6ca13d5e1c8659e8a2b043</u> <u>ad3afa06354d1769c558a7</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-23 17:05:06	<u>0xc7322983eb229746372f4eaf9fe2f9b097c1ca883de0711534c8e61663392945</u>	+ 999.00000000000000 0000 GGREEN	✓
26	2021-12-16 01:08:51	<u>0x45edddf4f9135eba86c306c4f101b9abe1059eb5dc89adc7470491af960eafd1</u>	+ 1,000.000000000000 000000 SCC	✓
27	2021-11-16 04:06:10	<u>0x393856c998fe8b0e68b25db3ee7b96483563de9ac1bedfa3fe149f1e3a5b84d0</u>	+ 1,000.000000000000 000000 SCC	✓
28	2021-11-14 19:27:35	<u>0x8764ca85cd9c7b768d3b8835fcb8ce551ed78fca5e12409143285c5dd788be13</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
29	2021-11-08 21:30:47	<u>0x20630b043862592aaae415027f82bccec8df2fd34d590db95a08bbc03fe0d63d</u>	+ 300,000.00000000 MNEP	✓
30	2021-10-29 13:06:23	<u>0x23655ef0312f115b458faf9a597667e42b415f2a70b5b816d8dd364e4e2b835f</u>	- 0.0004800000000000 00 WETH  2.12 USD	✓
31	2021-10-18 22:37:48	<u>0xdb8fe373d5ba828ce5b7f3374ad3143c64fc8bef82188a21d0d4d8f9f2406088</u>	- 0.0088000000000000 01 WETH  33.52 USD	✓
32	2021-10-18 21:45:58	<u>0x3aeaca455c3326d1fa2678e384a1b82df43414f9a7f2fc67edcfede01789e7cb</u>	+ 0.0102644620685756 47 WETH  39.10 USD	✓
33	2021-10-07 01:22:33	<u>0x48fe65b42ee9a87d255049eff5ba4411cedea046f6e3b83c7e487eb4cb796c0c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-23 05:43:10	<u>0xe9041cf33759898509bc92ab16bb9c48a1106bb9124feeec153740e3584c54f9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
35	2021-09-14 21:55:39	<u>0x9d02e8d2669755d27de9239bd359e3d289712229616a6cd062024851ab3ef1d1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-07-09 13:08:07	<u>0x0682c54c2dbf859a45c1605736017b5402369fcce1c9dc81e57549dcc9ca7c85</u>	+ 100.00000000000000 0000 PRUN	✓
37	2021-07-09 12:10:27	<u>0xb9d89553e3def030a719e886c090c6ef8800db54a2bbf4677b3e7b74c31e9f8c</u>	+ 100.00000000000000 0000 PRUN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-07 16:20:38	<u>0x16fbc95ee75e393d1c7b98ee38bb88a6b861c60a1982c3babe5f062db680777e</u>	+ 1 KAFE	✓
2	2022-05-17 13:41:02	<u>0x7ade0be759de09f621caf14f5c425a8db470a92a39d5d5fd08f36a0a71be45b8</u>	+ 1 \$TPA	✓
3	2021-10-21 08:45:00	<u>0x4c716546a4c6e64c8a0d2a221ac819863fdf923e04c468dd5cc39f5a02c3815d</u>	+ 1 OAT	✓
4	2021-10-18 22:37:48	<u>0xdb8fe373d5ba828ce5b7f3374ad3143c64fc8bef82188a21d0d4d8f9f2406088</u>	+ 1 SPACECATS	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-07 01:03:25	<u>0xb923f877d5d065f0c58e11ab9d5decc19756a5f9911f4e2a0bf4357db1654138</u>	+ 1 FPC	✓
6	2021-09-22 15:07:38	<u>0x8d0b42a9ea72faa4fa3258ed8686fcb6d35b31a6722e27284263524cbde24e7</u>	+ 1 RNFT	✓
7	2021-09-09 16:36:59	<u>0xdd7d202027e799ba30ecbbe29ec7f5032941c0602df71cdf36226987d59ba83b</u>	+ 1 TBC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 17:34:59	<u>0xb52878ad063f2188e03fd89ef1859cd01ea655544bc6ef75504db20145cdfca4</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-09-26 08:24:24	<u>0xe16a6d2d7a4e26066605eedd83c12fbfcd88a40825076718df3cfe17427f2f38</u>	+ 1 ðŸŽ•	✓
3	2024-08-18 16:15:58	<u>0x2e3892758aae249251d7621a5a218ecb2d4c06657137da2d255cab18fc8ad65f</u>	+ 1 .dev	✓
4	2024-08-18 16:15:50	<u>0x432fda02b2adc9344b29c1edde06eaf31985d2bd7ac5d8fc264ad0f0bb979f97</u>	+ 1 .dev	✓
5	2024-08-18 15:56:19	<u>0xc9a2656cdea74653e37afeedb43b0fef17caf28d54ea3555d4fe7c168a16ec49</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-15 17:27:21	<u>0x0a6d090261ff95b63c9933b85202c4deb76d2d129118ed4eff9c7ffd9c2525c3</u>	+ 1 .xyz	✓
7	2024-08-15 17:17:47	<u>0x732972a7c9a8c1b0b7889eddc4157e566159c8909c526b2bb518e37be2b8daef</u>	+ 1 3ETH Reward at erc20.lat	✓
8	2024-08-15 17:17:17	<u>0xba322cabca231564c465c857fa8e9d8e2f7dfc8de47daba0d320bafef12141dc4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-09 09:56:30	<u>0x8ad85fd5d969caafa8734df16ac9fe82b9654231873deb2a2644fdf8e2e4c1f8</u>	+ 1 to claim rewards!	✓
10	2024-08-09 09:56:16	<u>0x778ee66ab074b51439acfa04bfe09271b622e943f21d0a4a01096134b3211bf6</u>	+ 1 ǻǻǻ•	✓
11	2024-08-09 09:55:46	<u>0xbbc60e351166ff6b2644d9d568543d454e36a966e27582c148251930be841abf</u>	+ 1 ǻǻǻ•	✓
12	2024-06-29 20:49:24	<u>0x2c0a34257840e196f88919648413aeb47f01d1c21587fe674a65e848dff120b3</u>	+ 1 Airdrop at 10bnb.lo1 ǻǻǻ•	✓
13	2024-06-27 15:51:43	<u>0xa88f683bebe318d8ce1a0553e39223a19ca27cf7ee04b3afea25bead0ae3d21c</u>	+ 1 ?	✓
14	2024-06-27 15:51:29	<u>0x35366307905a3901bfaaed423f10161e55ae2852e48324f66b1c7cb9f787dd9</u>	+ 1 1ETH Airdrop at webeth.icu ǻǻǻ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-22 05:03:52	<u>0x8f9b44af99915715093f93845a58b300cd0a3f8cacaf48ff777fa22e6d072f3b</u>	+ 1 ?	✓
16	2024-06-22 05:03:52	<u>0xa990c125b1c0354e0e8cb1b9cc49d8180d0e670959a23508e2124219d0ec3e71</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
17	2024-04-29 11:35:55	<u>0xfa506d0eaa68c7268983ebb07ff2554f574ae5e7c6709281e44f7e7e8d83ffb7</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-16 02:01:38	<u>0xe1e2ed927a380fc23da7ac696a68c5a8ea0dd28794c029f866835bd7c2df2d6e</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
19	2024-04-07 07:01:45	<u>0xdefee7923557c9f34aa9926f76ab1c248b941ae9a0492724b2ccced15b140113</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-02 19:59:14	<u>0xc2c85d6771b037879339a730db125ff3dcf4bf544133f18f2573d33f7b698c7e</u>	+ 1 5ETH Reward at [getETH.us]	✓
21	2024-03-29 07:49:01	<u>0x58b39ad0a077ffb01eb42495fa80f199c65df5afe1a9723d935d2394c378238f</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-29 07:46:05	<u>0x9a02a195be99609077dac936a30d4ab7de2a10b481fcb0ef08b1247bbb4504a5</u>	+ 1 5ETH Reward at [getETH.us]	✓
23	2024-03-25 15:43:44	<u>0x5cd3d85492c099f633822192b3c3c6ac2309f0aac3ca6c9d21348c39d983d4f8</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-25 15:43:44	<u>0x435a46981af3921bde2af7d4aad916263877eac88b2ec028998f5860bf479b23</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-20 20:01:43	<u>0xa3563c48f0321c37a10d835ec7ecb143e669b6cba827d5f79daf03aad47d7fa5</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
26	2024-03-12 17:37:29	<u>0xc51e037a4a693d2b0e59a5925d582c3a2640087336ee917680794a59cb768ae6</u>	+ 1 usdwin.co	✓
27	2024-03-04 23:10:36	<u>0x8b0a147316a187aa163a70461db24c5208d0661aea281d050c165ff9d0972e9c</u>	+ 1 Airdrop at [3eth i%[cc]	✓
28	2024-02-27 13:29:05	<u>0x368ab07263fac950709613071e940a9cb3266c372f2d3534e61399f610b6ee9b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
29	2024-02-27 11:50:27	<u>0x78291ac6798324ead7a34c7a3b727779e4d1e139eb1e4187d18f31ceed93a85e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
30	2024-02-10 16:38:42	<u>0x584d6b929458dbadb3e6b0c03dc410110bc3d6d7ad9b3bd9e50cac9b1b0eb7f7</u>	+ 1 Reward at bonewin.com	✓
31	2024-02-10 16:37:37	<u>0x98b9df19f7ef54c20c3b7240ad8e0ac500a7ef4dbf74cc29be486710be98040</u>	+ 1 Reward at bonewin.com	✓
32	2024-02-06 10:26:01	<u>0xc58f7d3f93ba2277ee8b9dbb1bbaed57a3753b3ad515f8bd728d957d5d56187d</u>	+ 1 Airdrop at 5eth€ ,net	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-06 10:25:49	<u>0xd303a0198b091e27decc5e47ed1cc50c2e6b0a47a7b1c76aeae3bc114473c048</u>	+ 1 Reward at 2000usdcã€,net	✓
34	2024-02-03 02:19:36	<u>0xb8a0c7a2fdd16d563fe4c5519997087ee9fc0e704f66a9ca2daab49c4f253b87</u>	+ 1 NFT	✓
35	2024-02-01 00:54:27	<u>0x06f2cb474e906959ba7fb3d25a10d25d2b8036efaa a25104a849508061928d15</u>	+ 1 2000usdc.org	✓
36	2024-01-31 00:41:23	<u>0x5201d355ee92045652b5892bc298cbfd3448c77bd3e200ce8c5229a470cf29c5</u>	+ 1 Airdrop at 3000usdt.top	✓
37	2024-01-26 08:47:15	<u>0xb35c2a878de9ea5d029524624e87a9c51d2660e663808b2f13568bbd601dbd47</u>	+ 1 ethevents.co	✓
38	2024-01-14 16:51:58	<u>0x04e9f07beedbdfabcd20f1e1dc5eb4a0c2fdbe8c624f36f2bd1e421844070ed0</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-13 14:55:43	<u>0x2a61c06ca2bbe3b805a351a5257d288945f0c4c04b9554a877a824aaa532e43b</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-12 14:07:56	<u>0xe14156bb4db1ce3d01fb373563f17f68b52dbec1a77285fdde5cd73669bc4f9c</u>	+ 1 1000usdc.top	✓
41	2024-01-12 14:07:56	<u>0x47044023144dc3ad7bbf07bc92db1dac6f2557caff2c2547bc7638c5aec4b378</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-09 11:52:19	<u>0x296f57cda80452e628c450f8188ab8add5a7ecd0a0e1850e9c8557fe1a1297d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-07 10:06:49	<u>0x86829d5b9be9abe6c65586a16619bf2c4cb3c28593c1cffd98885fe6619e134d</u>	+ 1 2000usdc.cc	✓
44	2024-01-07 10:06:47	<u>0xda79185fe232f3ae6894c884dd44d433b2e1045b04fe6513b0f8bd3403de36ad</u>	+ 1 3000usdt.net	✓
45	2023-12-22 23:46:43	<u>0x0eec7ee3c65cb8ba9fb24a4102cde9d7c83eb853aabe68257229b1a073fe1441</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-17 23:17:59	<u>0x0fe4bfdf83a13ec764df0449a50b4a8c4ec4cc87b78292ad89bec709452906</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-10-29 13:48:55	<u>0x43bb2e562b5b1590d09c6d6a54d17e54e6eaabf6cd689d62f33cc8b5d3797cfb</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-17 15:23:18	<u>0xdf8b69caf5e8fdb56af3e175560d835b2b7c6dd8e21857db6c193ce743549b4f</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
49	2023-10-08 09:29:03	<u>0x6db17aced2ccb5f0cbdc3dbfd96d24e695ecfb5fb4ce208f1dd287a5ace41ee</u>	+ 1 Voucher	✓
50	2023-10-05 14:49:30	<u>0x267f60e131d3c70005cad3661c75c11838f9f8937fee7d5fe919097591e5b4e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-20 21:42:37	<u>0xe694bb379bf01ad0a7b3d82ccbf557f914497c4c7d8da373bc37c64ffa7616a8</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-20 00:06:06	<u>0x9d517f947e677553f653f5f31ce31928810a845f1de49aa149421c732a1062bd</u>	+ 1 Voucher	✓
53	2023-09-16 15:13:51	<u>0x0df5cc0bed1dca012bf830b9af0f5f8b70350f155d31bf2e83deaae40e8f2ac2</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-14 22:54:28	<u>0x2ebf86336feb62badf07519dd88a78c5d659ab6238be51e05d5c8a0bf84575bd</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 19:10:22	<u>0x61d9ba387fd637e4f956aa483761f4422fcea34ea14730c928e68e1d6ed7d332</u>	+ 1 Voucher	✓
56	2023-09-10 12:02:40	<u>0x803a40b7a871a209c7df34b222b761dea6312b4180cba426fa014c1c1445988d</u>	+ 1 NFT Voucher	✓
57	2023-09-09 01:07:15	<u>0x081eda36159a5141fb5a68e75782730fdb2e8dc6ae00688a694577ad4e3f9a44</u>	+ 1 NFT Voucher	✓
58	2023-09-08 21:28:42	<u>0xaa3918653703ec72072bc40781e6434a616adb084df26990ee40413fa300b3d1</u>	+ 1 NFT Voucher	✓
59	2023-09-06 20:19:13	<u>0xd8048e25100a106e0985ec6dee7bd5142986c51d23f61d90c60aedfd62b1a78d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-06 20:15:58	<u>0x3326b357b33665aa2ed3d2badab2a56d1701e66c6bc9fc10c112278ef13c2c4d</u>	+ 1 NFT Voucher	✓
61	2023-09-06 19:21:10	<u>0x1838331330690ed12ecb4354342871da9352036db0716bbdf5e22a81007def08</u>	+ 1 NFT Airdrop	✓
62	2023-09-05 03:21:53	<u>0xa487ee531a2b3d0b6c3ac01ff0428ac6c55c5c7fa61d7561b7163ae5d52af99e</u>	+ 1 NFT Voucher	✓
63	2023-09-04 16:17:44	<u>0xdb764783428df2a641a4904cd312d51db9111c1e414b01201c93578f09cad95c</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-30 18:04:13	<u>0x51d34890f738ee53a6dbd838c5ce74beb94da49088abf659ea8e8fc0c2b1124a</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-30 10:49:27	<u>0xd2f4d89b11cb54544d2cc4452693082aa5cb62cc873606efb221f764637db498</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-24 00:02:44	<u>0x580e2af37e52b960de89ab56eee639e6a50b9ef3599d96c43c1795a11d269651</u>	+ 1 drop-usd.xyz	✓
67	2023-08-22 23:10:53	<u>0x3a6350b05d0c9115a2fc09aaebd7741850f4fb05cae2f8217e801760a4f4b2ed</u>	+ 1 NFTVoucher	✓
68	2023-08-22 12:04:41	<u>0x0d0bb68e8a3e634cf6294e1568484f37e02df315283f8a9d6b2979fe568693db</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-09 21:25:25	<u>0x4fdfea9b466d40b86a3400039f204f205a67977e570bec68a49e33b0a08a28bb</u>	+ 1 \$1250 USDC	✓
70	2023-08-05 18:22:22	<u>0xf8b2904855242acf7c65d12cc2a1bbd3dd01477e40a1d26893834ea99291efe6</u>	+ 1 \$1500 USDC	✓
71	2023-07-22 00:44:49	<u>0xe0009312bfad6fc30416726f3de3d196b8f06ea52f66e77ef4cfc6ce045f6a95</u>	+ 1 \$2000 USDT	✓
72	2023-07-21 01:51:02	<u>0x38ecd5746c6f354b3386f8f857927a949cb0f24dffda4724e33a8ff051c572e7</u>	+ 1 1ETH	✓
73	2022-09-04 19:27:07	<u>0xa7bc3f63736c2dcdb4e9171187ea3bca2e81712927ed0f944849b935637b07a6</u>	+ 1 sdfsdff	✓
74	2022-06-02 23:38:49	<u>0x6a62e4957337e0408e7d451dd9c6c20bb1bbb95b53ebde6078fae38da12f25a8</u>	+ 1 FlyerBullyApess	✓
75	2022-06-02 23:18:01	<u>0x3718de57867c350d89bed4bf95b3c4ee8eea373d90476d26e511be098235efaf</u>	+ 1 FlyerBullyApess	✓
76	2021-10-29 13:06:23	<u>0x23655ef0312f115b458faf9a597667e42b415f2a70b5b816d8dd364e4e2b835f</u>	+ 1 OPENSTORE	✓
77	2021-10-18 22:39:02	<u>0x6d4761e7838056c2c9bc01fef2ff701e4834021482590b6721cf84852166b052</u>	+ 1 OPENSTORE	✓

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