

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ae346bda59e6066391d982a8598bc8670578cba</u>
TOTAL RECEIVED	30,908.173119909999513766 MATIC
	13,009.25 USD
TOTAL SEND	30,908.173019909998401999 MATIC
	13,009.25 USD










Token	Balance
MATIC	0.000100000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! A-ZKF	31,715.000000000000000000 www.zkfair.events
DogX.AI NFT	1,024.000000 DogX.AI NFT
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
Acces blast2l.com	1 d
PYR Token	0.000000000000000000 PYR
@ acusd.xyz	562.000000000000000000 rewards
AAVEPool.com	48.10 pAAVE

Token	Balance
ARKHAM REWARDS	1 NFT
ETHStation 1672540925829	1 ETHStation 1672540925829
NFT Mining	1 NFTM
Â-	N/A Reward at bonewin.com
5,000 USDT	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A er.app
Reward Club [m0ec1ffr]	N/A Reward Club [wR6JH8JE]
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
5000 USDC	N/A NFT Giveaway Round
Airdrop at usdtredeem.com	N/A USDT
5000\$	N/A 5000\$
REVOLUTION	N/A REVOLUTION








MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-03-15 18:58:09	<u>0x80dfdd00624dbd1d0d72</u> <u>b102dc72dc6b0ba4b164df</u> <u>507ca55222fb7691008a3f</u>	- 15,104.96988505637 0912935 MATIC  16,926.62 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-15 18:58:09	<u>0x80dfdd00624dbd1d0d72</u> <u>b102dc72dc6b0ba4b164df</u> <u>507ca55222fb7691008a3f</u>	- 0.0006749830977330 00 MATIC  0.00 USD	✓
3	2024-03-15 18:58:09	<u>0x80dfdd00624dbd1d0d72</u> <u>b102dc72dc6b0ba4b164df</u> <u>507ca55222fb7691008a3f</u>	- 0.0018771872966910 00 MATIC  0.00 USD	✓
4	2024-03-15 18:55:11	<u>0xdf56eaebbbc716b8f577</u> <u>3712d502c35023aba149a5</u> <u>6229d2818109af9ce3af90</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2024-03-15 18:53:23	<u>0x1da5eae32b42608a5f25</u> <u>4816f8cbf55fba87391c36</u> <u>22212259145fc3361dbe4d</u>	- 100.00000000000000 0000 MATIC  112.06 USD	✓
6	2024-03-15 18:53:23	<u>0x1da5eae32b42608a5f25</u> <u>4816f8cbf55fba87391c36</u> <u>22212259145fc3361dbe4d</u>	- 0.0019185828409230 00 MATIC  0.00 USD	✓
7	2024-03-15 18:53:23	<u>0x1da5eae32b42608a5f25</u> <u>4816f8cbf55fba87391c36</u> <u>22212259145fc3361dbe4d</u>	- 0.0012501703944240 00 MATIC  0.00 USD	✓
8	2024-02-12 15:40:56	<u>0x4602523920feb3bfdbc5</u> <u>6e9003b58d91c5860d686d</u> <u>16f6c93ad83d76974a1030</u>	+ 2,309.626881549999 779963 MATIC  1,987.20 USD	✓
9	2024-02-09 16:47:49	<u>0xeeab58f73fd3cc4a7693</u> <u>9d75fbd05fed222a60de2c</u> <u>0fad428240687ec99fce91</u>	+ 2,243.035395049999 806361 MATIC  1,892.89 USD	✓
10	2024-02-09 16:44:39	<u>0x10d131f16a3b97c27633</u> <u>8b6066c3f677299f2387a5</u> <u>8f3764e1a1c5df5412847d</u>	+ 3,359.999854430000 141292 MATIC  2,835.50 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 16:16:29	<u>0x6e2ce11e99742785ccb95e618fea935647b6f57c6f647669ba955e62db543e5d</u>	+ 4,451.113374950000 434183 MATIC  3,736.70 USD	✓
12	2024-02-09 16:14:03	<u>0x50f51ac6e40c1a5155e725ea9f93f3f20b53e2be58f7c4c7692557a233c85afd</u>	+ 10.0000000000000000 000 MATIC  8.39 USD	✓
13	2024-02-09 16:11:15	<u>0xa4bd284f6f68442573c6f72cb14e6f1b17f521d5e7e45cc6c4322e6fe6778373</u>	+ 2,811.500000000000 000000 MATIC  2,360.25 USD	✓
14	2024-02-09 16:09:37	<u>0x2b887b940cbb447169a5a435a21eaaa59b70184a980f0e5f9219c6d722c5a579</u>	+ 19.699999999999999 289 MATIC  16.53 USD	✓
15	2023-11-17 11:49:36	<u>0x442d9b211be6bb33e86cec48066b8479c0a07ecaa7adaed35094882ff6fb1463</u>	- 12,979.49086980098 5819893 MATIC  10,804.12 USD	✓
16	2023-11-17 11:49:36	<u>0x442d9b211be6bb33e86cec48066b8479c0a07ecaa7adaed35094882ff6fb1463</u>	- 0.0007065243524850 00 MATIC  0.00 USD	✓
17	2023-11-17 11:49:36	<u>0x442d9b211be6bb33e86cec48066b8479c0a07ecaa7adaed35094882ff6fb1463</u>	- 0.0024618401441550 00 MATIC  0.00 USD	✓
18	2023-11-17 11:48:20	<u>0x729dba329add1ea1fab599deb547b31e5342b0b04171ba4a69bf10b3ab244ce3</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2023-11-17 11:48:08	<u>0x0fa7ba7610ee95e410526bff976dc89c2fddbdcd09fb276baa9d06baea82c827</u>	- 10.0000000000000000 000 MATIC  8.32 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-17 11:48:08	<u>0x0fa7ba7610ee95e410526bff976dc89c2fddbdc09fb276baa9d06baea82c827</u>	- 0.0011087533820790 00 MATIC  0.00 USD	✓
21	2023-11-17 11:48:08	<u>0x0fa7ba7610ee95e410526bff976dc89c2fddbdc09fb276baa9d06baea82c827</u>	- 0.0022670111359770 00 MATIC  0.00 USD	✓
22	2023-11-01 16:32:11	<u>0x1b0131bbdbd85706f1aa1ea8221b17b42ab087324e42cc578cdc0b6c54578c7</u>	+ 9,031.866840000000 593136 MATIC  5,700.91 USD	✓
23	2023-11-01 16:28:45	<u>0x0b61f856389f5389c1af1af502e737074458143f9f1188f57bf07858da26285a</u>	+ 99.900000000000005 684 MATIC  62.57 USD	✓
24	2023-10-24 12:03:29	<u>0x7b4d5e4b98d557f84230e30f1a79bbde7f159b8da83874f62f8c5330ed9a1ea8</u>	+ 3,857.730573929999 991378 MATIC  2,549.57 USD	✓
25	2023-10-24 11:04:39	<u>0xfcac6860fc256edfa7ceca444f06b305763381346aeb9e2cb194d0372a984f78</u>	- 2,713.675873934549 599653 MATIC  1,775.01 USD	✓
26	2023-10-24 11:04:39	<u>0xfcac6860fc256edfa7ceca444f06b305763381346aeb9e2cb194d0372a984f78</u>	- 0.0020321109581010 00 MATIC  0.00 USD	✓
27	2023-10-24 11:04:39	<u>0xfcac6860fc256edfa7ceca444f06b305763381346aeb9e2cb194d0372a984f78</u>	- 0.0016218890418990 00 MATIC  0.00 USD	✓
28	2023-10-24 11:01:00	<u>0x0ca7e9f4edf9b78aff148716e055fc1a86aa552bfae65d1968d6e821853ed87a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 11:01:00	<u>0x0ca7e9f4edf9b78aff148716e055fc1a86aa552bfae65d1968d6e821853ed87a</u>	- 0.0048645167629472 61 MATIC  0.00 USD	✓
30	2023-10-24 11:01:00	<u>0x0ca7e9f4edf9b78aff148716e055fc1a86aa552bfae65d1968d6e821853ed87a</u>	- 0.0021535992370527 39 MATIC  0.00 USD	✓
31	2023-10-24 10:59:40	<u>0x5114f18a947b7464a96cfd5d9c73b2ff9f95ca038e0325c41e564cfec3006ec0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-24 10:59:40	<u>0x5114f18a947b7464a96cfd5d9c73b2ff9f95ca038e0325c41e564cfec3006ec0</u>	- 0.0072588830292568 26 MATIC  0.00 USD	✓
33	2023-10-24 10:59:40	<u>0x5114f18a947b7464a96cfd5d9c73b2ff9f95ca038e0325c41e564cfec3006ec0</u>	- 0.0033985869707431 74 MATIC  0.00 USD	✓
34	2023-01-03 20:19:19	<u>0x7957712494ec66898ce1508ee70dc614d801698887facdcfe2fec69e026456d</u>	+ 515.200000000000004 5475 MATIC  399.64 USD	✓
35	2022-12-17 19:18:04	<u>0xf63769df72d29e72570b2e3e0c58347228a4bcb2e93ebb19e627116cc33a26cf</u>	+ 373.800000000000001 1369 MATIC  304.87 USD	✓
36	2022-12-17 19:06:52	<u>0xd4dc89aa7727cef309eaf7d810912ab231f9a8fe2fa1ebe57437e94c74afd243</u>	+ 373.399999999999997 7263 MATIC  304.54 USD	✓
37	2022-12-17 17:53:21	<u>0x40c4491b5a9d411a557edf2c4f0c53cdb54e5eb46b02476fd17cce272b979e0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-12-17 17:53:21	<u>0x40c4491b5a9d411a557e</u> <u>df2c4f0c53cdb54e5eb46b</u> <u>02476fd17cce272b979e0b</u>	- 0.0024579576000000 00 MATIC  0.00 USD	✓
39	2022-12-17 17:53:21	<u>0x40c4491b5a9d411a557e</u> <u>df2c4f0c53cdb54e5eb46b</u> <u>02476fd17cce272b979e0b</u>	- 0.0003385218502312 65 MATIC  0.00 USD	✓
40	2022-12-17 16:54:02	<u>0xc5046ee850d5d43b51f2</u> <u>9ff65bda6d741ee06ad8f8</u> <u>a669ea533102a12254cbe0</u>	+ 1,441.400000000000 090949 MATIC  1,153.69 USD	✓
41	2022-12-17 16:38:38	<u>0x6f107572b483ed06b6ae</u> <u>60d43088ea4665c8acfaee</u> <u>3ff9d2c315de9bc0360841</u>	+ 9.9000000000000003 55 MATIC  7.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 10:44:36	<u>0xc6250a46e3d679163b5c</u> <u>7c2b01c422aed2bba50bb3</u> <u>1d36adf304056edc3ac51b</u>	+ 144,895.0000000000 00000000 Fyde Points - www.fyde.cc	✓
2	2024-07-01 11:12:05	<u>0xc774cdc4f405d8b6d6dfe</u> <u>ead30fe24f8c20fd84682a</u> <u>3500cbc4e5e5744d4d1880</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-27 15:01:59	<u>0xfd82d3cc60f4d0a1dc9d</u> <u>9a87f7aaaae0ba086be9d9</u> <u>0ba0fb5416d54a5cd7b172</u>	+ 2,454.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 22:56:59	<u>0x43cffebeafea04b67bfb1d</u> <u>c902c6b52844d4a66f59bc</u> <u>3e54b42080c386b721d03d</u>	+ 1.3289999999999999 59 SIM	✓
5	2024-03-16 04:53:05	<u>0xba900350a7f7c2132dc5</u> <u>96b52b1c3493f2df94f256</u> <u>7a5799f1a7b06d18eeb86d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-15 19:18:19	<u>0x778f043395a7c2c4109a</u> <u>9d3cee7ecbf867ce253514</u> <u>e65dbba9e73fd29916c56a</u>	- 15,104.96988505637 0912935 MATIC...	✓
7	2024-03-15 18:53:35	<u>0x062f0ec83478553be97a</u> <u>b492778bea073ed772becd</u> <u>aa4d6eb1cad6c33350d3d7</u>	+ 1 d	✓
8	2024-03-15 15:57:39	<u>0xe2f22c8e49b220cf8436</u> <u>91fe0631dea7794802950e</u> <u>88ac35bb4cd2780446b599</u>	+ 500 op Code	✓
9	2024-03-13 23:28:38	<u>0xfec03e84f9656d8fa6cf</u> <u>dfcc3de8ee0dc7f0867068</u> <u>1847a2b4a1edc80a2699d9</u>	+ 500 op Code	✓
10	2024-03-13 17:41:55	<u>0x441b3f3b7aff797c1260</u> <u>e9849c3a882c34996df1f8</u> <u>58761ab9f03980d6fa4c14</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
11	2024-02-18 21:27:38	<u>0xf733916f6f2f48a285f3</u> <u>2266fd8c709a940cb89af2</u> <u>346c9f0fb4546e6bcc325d</u>	+ 1 !	✓
12	2024-02-14 19:38:53	<u>0xf5038debc987ef1c3213</u> <u>74318ef84103f3d2fdd3d9</u> <u>18edb071b8a45b8bbf61c2</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-11 22:41:56	<u>0x72a9dc636251934a3774e605f007571bc117485291ec89ff69a25046ca3686ed</u>	+ 1 !	✓
14	2024-02-09 16:48:03	<u>0x00e668fe90a9ced55ee9ed12d9187cc046ba85c0052cfc298161260f76bdc726</u>	+ 1 rds	✓
15	2024-02-07 08:44:50	<u>0x8f9fa7a94146c6f53ec6177b20d2711c75e8a099a226322e8e96d33215d9116f</u>	+ 1 RDS	✓
16	2024-02-07 00:58:39	<u>0xd6b82398f579d657e9d2d341246ffdd6bc11cc43b6af3f0d45e57a683a021ab3</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
17	2024-02-06 19:02:25	<u>0x1c93269c0a00708d4c154ecf623f89d85e327f2137ff0fc00c344bf860928b27</u>	+ 1 rds	✓
18	2024-02-05 06:41:43	<u>0xcd26c95a1c34bc28268ca06a6efff35d686c425dd3756c2da9d29a63b2c31140</u>	+ 36,176.000000000000 0000000 www.zkfair.events	✓
19	2024-02-05 06:25:12	<u>0x05bde3abad8fd690b312bcf67cc123c3cfb683bd705be8cac36cba6ae010e07a</u>	+ 1 ds	✓
20	2024-02-04 19:28:11	<u>0x5a66a330254ab337468aa02b1e9c964f5d1b96c1de7270c69c5309c0194781eb</u>	+ 1 rewards	✓
21	2024-02-04 19:28:07	<u>0xb0440e5a2d025c4bb3fc482ceb9ba70e0291c6b8e5cfb20a975d10dbe8e2cfd6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-29 01:49:54	<u>0x5fee443f96e295326bb2</u> <u>0c985d06b3b60b40506b41</u> <u>069357893747025b65a370</u>	+ 1 REWARDS 5000USDT.NET	✓
23	2023-11-17 15:10:54	<u>0x5a0e5619587162cd7b56</u> <u>cdc236df656788db4bd6db</u> <u>9534331f23662c804eca3f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
24	2023-11-17 14:03:30	<u>0x0674a8f14132d26e6505</u> <u>6dd9df432cd36f041b0a79</u> <u>91bcb2d5fc5c968a3fef0a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
25	2023-11-04 08:50:46	<u>0xb445a5e5fd369986a253</u> <u>bf566a7cb742b90035e277</u> <u>d5c725a0b5e5f4f939b1e1</u>	+ 777.00000000000000 0000 WWW.MSTAKE.XYZ	✓
26	2023-11-01 16:35:35	<u>0xddeca3ffdbc8908f6761</u> <u>b99809d21494f7b995f209</u> <u>1fc215896116cd9dc1fa05</u>	+ 1,000.000000000000 000000 WWW.P00FERS.FUN	✓
27	2023-10-28 08:53:06	<u>0x5a7fbb1f5f1b33fa9d30</u> <u>ec7dd01df2b6061d9330af</u> <u>5c6162d001b5b9fe485fbd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
28	2023-10-24 11:01:00	<u>0x0ca7e9f4edf9b78aff14</u> <u>8716e055fc1a86aa552bfa</u> <u>e65d1968d6e821853ed87a</u>	- 344.05799999999999 2724 PYR	✓
29	2023-10-24 10:59:40	<u>0x5114f18a947b7464a96c</u> <u>fd5d9c73b2ff9f95ca038e</u> <u>0325c41e564cfec3006ec0</u>	- 1.0000000000000000 00 PYR	✓
30	2023-08-08 18:19:02	<u>0xd4bca347d44296fc20be</u> <u>cc9cde614a8c7ba9407893</u> <u>c6907094135ab52510c910</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-06 06:35:47	<u>0x900e3a416c738ff03a01007f75a6f93d8345072a1690cd07411de7222c012271</u>	+ 562.00000000000000 0000 rewards	✓
32	2023-05-13 15:41:53	<u>0x1c10c6fa41e78b3987f6c3899c0d23d87b2dee15d58af1f6dc80d4267c82f51f</u>	+ 959.00000000000000 0000 ool.live	✓
33	2023-05-13 01:47:33	<u>0x177eb575937969ab6ded23de1b8ee45a61b20f45485a03bd5cf35c4c97390ac</u>	+ 938.00000000000000 0000 ool.tech	✓
34	2023-02-20 17:33:49	<u>0xb2f0a5164dd120935d1b64d07d9e76b2e56ea2522a77021162cbf773f47f8044</u>	+ 48.10 pAAVE	✓
35	2023-01-26 06:46:58	<u>0x2461693ec94c90fc52c0989455f458cecebd8f0d280e384733f3d14cda5185c3</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓
36	2022-12-20 19:21:14	<u>0x65c21e85ac6a0a842aa7f37f9c14a904b4a27ce4c15efb1e82297b47ad1971d1</u>	+ 28.00 AAVE	✓
37	2022-12-17 19:17:14	<u>0x7954c7882f4c05e077c7dedde11382b973ae4d2c21fdf7eb23ada4777fdae7f4</u>	+ 69.147999999999996 135 PYR	✓
38	2022-12-17 19:08:06	<u>0x45db1ddd4e4bb19292a04066f4e19cb5c82f5722b9092b199d640fd2cb727880</u>	+ 34.4260000000000001 933 PYR	✓
39	2022-12-17 18:08:53	<u>0x9710c8e8ccd97aa77ad4989025fa1f353416635be473cdb9273bfc9a40c590ba</u>	+ 241.43999999999999 7726 PYR	✓

#	Date & time	Transaction Id	Amount	
40	2022-12-17 17:53:21	<u>0x40c4491b5a9d411a557e</u> <u>df2c4f0c53cdb54e5eb46b</u> <u>02476fd17cce272b979e0b</u>	- 0.100000000000000000 06 PYR	✓
41	2022-12-17 17:50:11	<u>0x1b88251f30f608553eb2</u> <u>319419c886393c313d5f5c</u> <u>b4c4aeade26f889e18e019</u>	+ 0.143999999999999999 89 PYR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 10:12:11	<u>0x0840214297b262a22b4b</u> <u>c3543072accd327640d37a</u> <u>04886273166dc2b9e17c36</u>	+ 1 NFT	✓
2	2023-01-01 02:42:11	<u>0x4e233a40e1944ab8b162</u> <u>88b97bb1198f3ada16e832</u> <u>158ff2d4c61751c75da983</u>	+ 1 ETHStation 1672540925829	✓
3	2022-12-30 16:23:40	<u>0x4a59eb003040fb61c6c7</u> <u>01bc674d2ec94fbe89cbab</u> <u>6e325ddd1806d8fa76c861</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 19:52:21	<u>0x09870948a65d38e2ff2d</u> <u>3c098a8a0e8091f33d65b2</u> <u>9416af167173873d3391fe</u>	+ 1 5000\$	✓
2	2024-07-18 19:52:11	<u>0x4a755b80c46c7f6f034e</u> <u>95e070abc0ccd96ca301e0</u> <u>70fc0e1965aee37f0e6004</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 19:52:01	<u>0xac69276b8ae58be86bbe</u> <u>12ae9a3a5a3f33f270a69e</u> <u>c1b3d2a289b9f7d3b6b331</u>	+ 1 WNY14	✓
4	2024-07-18 19:51:33	<u>0x6b5cdf09bd07592ea104</u> <u>04033358c87e4083d5d0a4</u> <u>01de8bc54c9c9ec942961f</u>	+ 1 ðŸŽ•	✓
5	2024-06-26 17:04:50	<u>0x763bf5b7febb0445aed3</u> <u>509944f2fa8581db322965</u> <u>067bf4735cf35518c45e7a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-26 17:04:34	<u>0x228d83735aca974823b1</u> <u>f1e1d6413c09d800e5674e</u> <u>7e84c13af7f0df713fc679</u>	+ 1 ?	✓
7	2024-04-29 11:45:06	<u>0x3c69fad0d97eb5cf4bef</u> <u>a21d40c98213da4403dd93</u> <u>4c899900c2a642d2c54baf</u>	+ 1 5K\$ Reward at [getusc.us]	✓
8	2024-04-03 03:25:19	<u>0xe314b61378aa37e4cb0c</u> <u>76c8bcf7bfea1e867e3386</u> <u>e40ba9e1e77a1af6332cea</u>	+ 1 NFT	✓
9	2024-03-18 03:41:49	<u>0xf21fcae2899680958c03</u> <u>915b776f7d4f71a2b93a30</u> <u>4581e74ce38a80a3f4464b</u>	+ 1 ETH-EventAirdrop.c om	✓
10	2024-03-16 13:49:24	<u>0x27c4751bbe4e10ac0fa6</u> <u>89b235a18f8c4731d4ccf9</u> <u>66dd3b34dd144505e3edc4</u>	+ 1 USDT	✓
11	2024-03-13 09:54:03	<u>0xef8902e8232ce4f389cf</u> <u>a58e8f273358f286cabd3e</u> <u>ddc8a1f549f36cf7d70b93</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-09 16:10:49	<u>0xe9bfbfd92c5e1f4c200bd6b6e84f6f35499457fb53082d918fa088330a283b4</u>	+ 1 Airdrop at [5eth i%[net]	✓
13	2024-02-09 16:10:49	<u>0xed68170ca1000028321381432a40299c1794a3b98ec7fba94def0056c6f07f27</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-05 09:17:19	<u>0xd5bae0b015ec60da20273903753ca24aaaabe224b5d0229671b5bb1a2c2b5012</u>	+ 1 2000usdc.net	✓
15	2024-02-05 07:52:01	<u>0xa2efb8fb6c3fc378d0b35666fffa3719043d2c4eb85b9cd3c1c909f04613bfc3</u>	+ 1 3000usdt.xyz	✓
16	2024-02-04 19:30:29	<u>0xacb6163729d30cebeff2f05059cc3d9d61e49a73b150b4471bb4448f9fa6ebde</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-03 00:18:03	<u>0xeb9fe8946531bb698611c735ac55a390f0cb6e08276b43c54626acfdd5313d63</u>	+ 1 NFT	✓
18	2024-01-31 00:30:21	<u>0xa0855d06fe08a87906a9a2882c26d2e16ae99fef541571372dd0047da79af0c7</u>	+ 1 aione-lab.pro	✓
19	2024-01-30 17:36:59	<u>0xe2433aeb9d458f531217427b6ddd6f31b1f9561eda8055fe9664b1588f5c7ea</u>	+ 1 5eth.net	✓
20	2024-01-28 20:06:10	<u>0x98617f43fef0c1a54612a63415db13b9e605dfb95daa4c439fc63e8dd0e365e2</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 11:58:06	<u>0xc9262bbbeebf9ff06f611b4fe7269c2f504783bd2cc28661bb802f694b2dfd3a</u>	+ 1 5000usdt.com	✓
22	2023-11-15 05:35:13	<u>0x74b5f7063418160c9b8d55358c334da34a1cb5312dbc2c7b2752fe8f8a4da1f7</u>	+ 1 liveusdt.site	✓
23	2023-11-10 10:45:28	<u>0xd8631848e0596b87265f5849198f7ba88cc288eaf17e6ecb383648a0e0ba17cc</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-08 10:50:32	<u>0xe1f39c4361bb4f599f70c754ae670263a5fbc0fa891f73028cbfd6de1e97a37a</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-01 16:29:01	<u>0x0baeae50d1f818b906b5d26e7b815f22498437f4d7949ef05c32cce815cfb51b</u>	+ 1 2000usdt.cc	✓
26	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9923fd51fab4f09fa4bc9a7aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
27	2023-10-28 10:32:40	<u>0xe691a09c832f100215791bddb92b3bfa67f9f7b431ff12d61fb5ad8509b880df</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 12:01:42	<u>0xaf426986be211804678f797c71a06a74c01af261dc9d396c845354fd48be2192</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 20:56:25	<u>0x15e6871cd8feed57397b6a339d7f9fc504ce78780cbe464947ec3780e7a5d114</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-24 12:09:03	<u>0xfecc0493c0ca34a195d4</u> <u>0ef24d2c25be9e6bd8037b</u> <u>b20e736033b1f315254bdb</u>	+ 1 Voucher	✓
31	2023-10-24 12:02:49	<u>0xb4f9322714629ded17c6</u> <u>34dc7294593110117e1ecc</u> <u>df3b00fcb60e3065f87949</u>	+ 1 er.app	✓
32	2023-10-24 10:59:54	<u>0x9f8b19b2d3f41b9b8b77</u> <u>def69c1e1165ab805475ad</u> <u>c4f30c47b4ff5a3668a2e7</u>	+ 1 er.app	✓
33	2023-10-24 06:50:25	<u>0x05ad3380753d6baf8ee3</u> <u>5b6db9219634cc77223d09</u> <u>9aa38a4bddb2545ece946a</u>	+ 1 2000usdt.com	✓
34	2023-10-24 06:23:57	<u>0xe62c421cf98db0081509</u> <u>bda110e3d847ccc3bdec4</u> <u>a472f25dd51043f52d6c2d</u>	+ 1 dropusdt.info	✓
35	2023-10-24 06:23:25	<u>0x73a3b3aef8a9918ac571</u> <u>4734a0d86de6154aeee7a4</u> <u>5067c1309827e2d62855e7</u>	+ 1 Voucher	✓
36	2023-10-21 20:15:16	<u>0x5df445c2a886e477b1cf</u> <u>e7383850e67ff77cff4b86</u> <u>db23477687a03302d9716b</u>	+ 1 4	✓
37	2023-10-21 20:14:38	<u>0x7b669a1a4a2bfd9ab8e5</u> <u>353c902bf0ec00d1608051</u> <u>f07e7d1edf68c076753c41</u>	+ 1 7	✓
38	2023-10-11 21:21:23	<u>0xf5b46dbe4501f9da0ab9</u> <u>e359c00c40b7090d2d4a58</u> <u>c5c9c14cf8a862179d295e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-02 11:20:40	<u>0x5b6a6a9fa177c1cfd4649fca08e41171bff24a6934af1b131ff14a7dcde3c026</u>	+ 1 \$1000 EURC	✓
40	2023-10-01 18:29:56	<u>0xf1af5ab06ceb268891e1a950d07fd50d8047d612dbf68a3d57769879e866beab</u>	+ 1 Shiba Inu	✓
41	2023-09-27 21:07:55	<u>0x49a81849d7cd351b2dca a792f12d9feef2ac79ab28e473a1d5861b5141cff4fe</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 18:55:18	<u>0xa9e4859ddd59dc1b2216332b7046a2a87f57c937160e541aeec59b61649cd1a2</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 13:05:12	<u>0x5d2cca918809ccd6b7e11d14454e9c747955eb738ec9b4c6bfa09c756bffbdda</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 01:27:10	<u>0x0e7fcd73c035f222feeb765565ab3fc3e829cb6b1f6f41e98148c093a4a56418</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-24 23:05:20	<u>0xf2b2ffe9b5b36dec831e eee1aac747193262593f849f9767750f81e2f3facfc2</u>	+ 1 Voucher	✓
46	2023-09-18 16:22:57	<u>0xf6ceb71a5036be69c8e3b0af1f2d177f1efd825673a6f9ef188a69ea51305fc0</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-17 12:11:18	<u>0xf2927076ef7d44dca3af34528f9b0129d5054983c4541ed2e825c9bb67618136</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-16 13:51:29	<u>0xf1de2d94b8e329cb3da384a4dc062a76e82a770eea</u> <u>dddd7079aef2ba82315994</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-14 22:02:32	<u>0xda61d01564693427af3657e204039968b347d433c9</u> <u>5a561db10b2819316e1885</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 22:55:46	<u>0x0e07290ec07dba448276d9ff8bfca7d0052dc37200</u> <u>6571f6d26451f56730b3cd</u>	+ 1 Voucher	✓
51	2023-09-12 02:48:32	<u>0x6a598488eb4804aab55f541205d9deb8eb72af56b0</u> <u>698d2c824f0bf3f4e8c7f1</u>	+ 1 Voucher	✓
52	2023-09-11 05:54:59	<u>0xf554207209671f9a6a607814751fc19c438497c100</u> <u>2cb17c67ca783d68111b3d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-07 08:11:15	<u>0x7125d159cd875cce312af71a95be5968e1f4d55b3a</u> <u>4ec270155c8c8bf772bd38</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 22:58:34	<u>0x034fb475164cc952219ef4cc0c797071bc5a3ac998</u> <u>0bd14922721fad54e14e1e</u>	+ 1 ETH GIFT [IS27a0qM]	✓
55	2023-09-02 05:13:12	<u>0x7e73e9d8b943225244e0e283a85ca08caaa81f4898</u> <u>69c2daf87f127b59444edb</u>	+ 1 NFT Voucher	✓
56	2023-08-28 19:02:08	<u>0x2441f894099a7bc186cf</u> <u>f2305ce95d9d880bf017e0</u> <u>1ae109bfbf2bd072b683a4</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-27 18:44:22	<u>0x42bcb3e54d11dff19668685a3f25cfd649d3cfe2eb9f0e8e7013cc0ec2ccf69</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-27 18:16:22	<u>0x1fb5bfca7488313be7370e815d16793f4a6ae8cb913baf3b17d13fe4c8a17f2a</u>	+ 1 Voucher	✓
59	2023-08-26 14:51:40	<u>0x58ca875f986528ecf4dd261c9230ecc8c1c24d68e15b88715fc1cf38c22b5882</u>	+ 1 NFTVoucher	✓
60	2023-08-20 21:32:11	<u>0xff51e54b094bcb102cf86197de8d44971f2359cecf d8a05fc3b152e38ce283f3</u>	+ 1 \$2000 USDC	✓
61	2023-08-15 02:10:12	<u>0xe18d78a341752c82e088579fc624cdd610e4955e21a423ce28a6729dc12ee07f</u>	+ 1 \$1250 LINK	✓
62	2023-08-11 03:43:43	<u>0x699ea3577c6bc837a37bbfe251a8fe11001b2dbc1e20fe4074cbfde30508b75a</u>	+ 1 Reward Club [wk5djEjz]	✓
63	2023-08-05 06:52:17	<u>0x1e8c474aaf6a63507217ea6f7fc7e85b6fcf12c6956938cb259365f6a054b344</u>	+ 1 \$1500 USDC	✓
64	2023-08-02 11:11:05	<u>0x33a298ca2046839debe528c55f145177ab21c45f34c997e29f7e73fe67fadca5</u>	+ 1 FREESPIN	✓
65	2023-08-01 03:12:16	<u>0x83ef300540575c6cc08ed8757cdb370077d29de273abb9388d7e904e004b8cd</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-28 13:14:07	<u>0xd8215155c7c27cefd453fb42d4840b0a47fd7b043a32a2c0ea43f0b819286d9</u>	+ 1 REVOLUTION	✓
67	2023-07-27 01:05:25	<u>0x2d69806a8d745c9330fb803df255153dfed194bef6770952951884c840d42d19</u>	+ 1 \$1250 USDC	✓
68	2023-07-26 08:29:38	<u>0x01716d7ff5ec907793914c4a6670465da419121c7d45fa2a1dc317fe38dea2d0</u>	+ 1 Reward Club [wR6JH8JE]	✓
69	2023-07-22 21:27:45	<u>0xd79e53a7673094ecd610e308405d342ba7264704afbb229174dc71c74af414b1</u>	+ 1 \$2000 USDT	✓
70	2023-07-19 11:13:26	<u>0xb94cc0ad54149a2d4c9f4aa6bcc896a6f0e64f68793abd6799e56decd6590056</u>	+ 1 UniEvent.Plus	✓
71	2023-07-17 02:32:18	<u>0x85a4dfabcea16e008cd55d16f882219ff61d54f8389645dcbaaee85f51e4e78a</u>	+ 1 \$1000BLUR	✓
72	2023-07-16 14:08:06	<u>0xb47485bb00d931bcd0278a6cdf93145ee7fce7f056af6f0b3a478f9e06add837</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-14 06:26:10	<u>0x31d9dfda6fcea7faac5f6ddfda70ee7d4ba2f21d1013a45f056bb79677aa5f8b</u>	+ 1 BlurEvent.io	✓
74	2023-07-13 01:29:36	<u>0x3ae28db7bbf183eed4a6c8f7f5eaec361fc35e1649af07f5ae809249b235d36d</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-12 01:24:49	<u>0xc9492e5b339fa740b4bb</u> <u>d3160fb88aa217f426d911</u> <u>12a6681f7d5a1b9856ef1b</u>	+ 1 USDC	✓
76	2023-07-11 20:42:34	<u>0x14ccf9420c9e1065a92a</u> <u>48619e7ce80b3364f6c80e</u> <u>e65f66e916b71f7ac96e14</u>	+ 1 USDC	✓
77	2023-06-14 16:02:32	<u>0xe3f7ae99f288aa54b97a</u> <u>a001fc12061aa1d5e519ab</u> <u>bc663bef83d18566c7b29a</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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