

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1aff44c3362be501aa3b617453c13da3f0d2dd86</u>
TOTAL RECEIVED	3.996064670695559595 MATIC
	1.53 USD
TOTAL SEND	3.598575850698183309 MATIC
	1.38 USD






Token	Balance
MATIC	0.397488819997376119 MATIC 0.15 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
Metro	0.000000000000000000 MTR
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
PeakPok Coin	5,664.000000000000000000 PPOK
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
xBlast	4,000.000000000000000000 st-app.xyz







Token	Balance
! USDT	1,000 lt.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Matr1x Pioneer Badge	1 PIONEER
Galaxy OAT	1 OAT
# usdc2.com	0 c2.com
\$100,000,000	N/A GIVEAWAY
\$2000 USDT Airdrop	N/A 2000usdt.org
'	N/A Reward at usdt-nft.com
\$2000 USDC Voucher	N/A com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
1,000 USDT Reward	N/A ard.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]







MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 16:50:20	<u>0xb58c237e60be50bd1323</u> <u>cb0ddaa44da036a6a17acb</u> <u>9b50238fbb00f203d26216</u>	- 2.7999999999999998 22 MATIC  1.98 USD	✓
2	2024-04-26 16:50:20	<u>0xb58c237e60be50bd1323</u> <u>cb0ddaa44da036a6a17acb</u> <u>9b50238fbb00f203d26216</u>	- 0.0007221620654640 00 MATIC  0.00 USD	✓
3	2024-04-26 16:50:20	<u>0xb58c237e60be50bd1323</u> <u>cb0ddaa44da036a6a17acb</u> <u>9b50238fbb00f203d26216</u>	- 0.0010191053067300 00 MATIC  0.00 USD	✓
4	2024-04-23 03:38:44	<u>0xb2246de96949bd8ff8ad</u> <u>3af6b1d5de24318ef1812a</u> <u>bd87e213a149b7dd49a912</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-23 03:38:44	<u>0xb2246de96949bd8ff8ad</u> <u>3af6b1d5de24318ef1812a</u> <u>bd87e213a149b7dd49a912</u>	- 0.0052629593926487 76 MATIC  0.00 USD	✓
6	2024-04-23 03:38:44	<u>0xb2246de96949bd8ff8ad</u> <u>3af6b1d5de24318ef1812a</u> <u>bd87e213a149b7dd49a912</u>	- 0.0115722508740904 80 MATIC  0.00 USD	✓
7	2024-04-23 03:38:24	<u>0xb1e92b76b6a1ed54d721</u> <u>b2474e50dc6a77af3bc193</u> <u>444511ffdb30edbc95c621</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-23 03:38:24	<u>0xb1e92b76b6a1ed54d721</u> <u>b2474e50dc6a77af3bc193</u> <u>444511ffdb30edbc95c621</u>	- 0.0018515369230039 04 MATIC  0.00 USD	✓
9	2024-04-23 03:38:24	<u>0xb1e92b76b6a1ed54d721</u> <u>b2474e50dc6a77af3bc193</u> <u>444511ffdb30edbc95c621</u>	- 0.0048257319175919 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 18:42:31	<u>0xd0460e11ab53b2ad69af</u> <u>9d3933c046c473892c1b84</u> <u>cabe414fb2c1344e5b56f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-16 18:42:31	<u>0xd0460e11ab53b2ad69af</u> <u>9d3933c046c473892c1b84</u> <u>cabe414fb2c1344e5b56f1</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
12	2024-04-16 18:42:31	<u>0xd0460e11ab53b2ad69af</u> <u>9d3933c046c473892c1b84</u> <u>cabe414fb2c1344e5b56f1</u>	- 0.0024413091040338 00 MATIC  0.00 USD	✓
13	2024-04-16 18:42:15	<u>0x023ce11b55e5a8bf8f9c</u> <u>89f4b05f865d289f301812</u> <u>06d90db0a2102ba392ae0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-16 18:42:15	<u>0x023ce11b55e5a8bf8f9c</u> <u>89f4b05f865d289f301812</u> <u>06d90db0a2102ba392ae0a</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
15	2024-04-16 18:42:15	<u>0x023ce11b55e5a8bf8f9c</u> <u>89f4b05f865d289f301812</u> <u>06d90db0a2102ba392ae0a</u>	- 0.0025462461325470 00 MATIC  0.00 USD	✓
16	2024-04-16 18:41:59	<u>0x683f1bd3950fbfb040f7</u> <u>8d87df4bf1307e2d3d641c</u> <u>335488ed1afd1f8d55531d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-16 18:41:59	<u>0x683f1bd3950fbfb040f7</u> <u>8d87df4bf1307e2d3d641c</u> <u>335488ed1afd1f8d55531d</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
18	2024-04-16 18:41:59	<u>0x683f1bd3950fbfb040f7</u> <u>8d87df4bf1307e2d3d641c</u> <u>335488ed1afd1f8d55531d</u>	- 0.0029506079714202 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-04-12 12:38:25	<u>0x2c6bc968302f69229394</u> <u>1ce932da940107968cd922</u> <u>e842d29f1cc73a0eeea7d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-12 12:38:25	<u>0x2c6bc968302f69229394</u> <u>1ce932da940107968cd922</u> <u>e842d29f1cc73a0eeea7d3</u>	- 0.001081938000000000 00 MATIC  0.00 USD	✓
21	2024-04-12 12:38:25	<u>0x2c6bc968302f69229394</u> <u>1ce932da940107968cd922</u> <u>e842d29f1cc73a0eeea7d3</u>	- 0.0090185846044684 00 MATIC  0.00 USD	✓
22	2024-04-12 12:37:59	<u>0xd7848c8d4e2140865585</u> <u>0ca3a9709c9cd44b40a72f</u> <u>3ee4697d21f5332839b38a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-12 12:37:59	<u>0xd7848c8d4e2140865585</u> <u>0ca3a9709c9cd44b40a72f</u> <u>3ee4697d21f5332839b38a</u>	- 0.001349471760000000 00 MATIC  0.00 USD	✓
24	2024-04-12 12:37:59	<u>0xd7848c8d4e2140865585</u> <u>0ca3a9709c9cd44b40a72f</u> <u>3ee4697d21f5332839b38a</u>	- 0.0095548929166548 00 MATIC  0.00 USD	✓
25	2024-04-02 20:13:58	<u>0x719db513515cfe309ff7</u> <u>a29c4ca7e363037056ece4</u> <u>215f6e43bac57f30c5bc3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-02 20:13:58	<u>0x719db513515cfe309ff7</u> <u>a29c4ca7e363037056ece4</u> <u>215f6e43bac57f30c5bc3b</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
27	2024-04-02 20:13:58	<u>0x719db513515cfe309ff7</u> <u>a29c4ca7e363037056ece4</u> <u>215f6e43bac57f30c5bc3b</u>	- 0.0025315272284978 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-30 05:49:43	<u>0x5001d2eaaaa5f93cc24d</u> <u>428b441c00a8e9b09c7d13</u> <u>cf3f63dec95cf05bbf5f5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-30 05:49:43	<u>0x5001d2eaaaa5f93cc24d</u> <u>428b441c00a8e9b09c7d13</u> <u>cf3f63dec95cf05bbf5f5c</u>	- 0.0014476688662540 00 MATIC  0.00 USD	✓
30	2024-03-30 05:49:43	<u>0x5001d2eaaaa5f93cc24d</u> <u>428b441c00a8e9b09c7d13</u> <u>cf3f63dec95cf05bbf5f5c</u>	- 0.0054416934000390 00 MATIC  0.00 USD	✓
31	2024-03-30 05:48:19	<u>0x80b6705261bc3e10d497</u> <u>157fee6cce722d57d51126</u> <u>c01d0bc02f1409384da465</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-30 05:48:19	<u>0x80b6705261bc3e10d497</u> <u>157fee6cce722d57d51126</u> <u>c01d0bc02f1409384da465</u>	- 0.0014127841407004 00 MATIC  0.00 USD	✓
33	2024-03-30 05:48:19	<u>0x80b6705261bc3e10d497</u> <u>157fee6cce722d57d51126</u> <u>c01d0bc02f1409384da465</u>	- 0.0061984936302718 00 MATIC  0.00 USD	✓
34	2024-03-30 05:36:57	<u>0xb472fbccbd78f9e246e</u> <u>4960e0bdec9482defefe12</u> <u>8198bf4539c19262ef2306</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-30 05:36:57	<u>0xb472fbccbd78f9e246e</u> <u>4960e0bdec9482defefe12</u> <u>8198bf4539c19262ef2306</u>	- 0.0036885996000000 00 MATIC  0.00 USD	✓
36	2024-03-30 05:36:57	<u>0xb472fbccbd78f9e246e</u> <u>4960e0bdec9482defefe12</u> <u>8198bf4539c19262ef2306</u>	- 0.0371449932622769 72 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-29 15:31:41	<u>0x6ceaaa6b4520cca4b0af97b7b5a7c7d9ac639c91ec</u> <u>eed749c69a44428842afb0</u>	+ 1.0000000000000000 00 MATIC  0.98 USD	✓
38	2023-10-28 05:13:50	<u>0x13a1a520fe1164905a4ab08a22be4aaeb3582f8be3</u> <u>48b5851bc15324d1149c54</u>	- 0.2292929999999999 97 MATIC  0.14 USD	✓
39	2023-10-28 05:13:50	<u>0x13a1a520fe1164905a4ab08a22be4aaeb3582f8be3</u> <u>48b5851bc15324d1149c54</u>	- 0.0008458923444720 00 MATIC  0.00 USD	✓
40	2023-10-28 05:13:50	<u>0x13a1a520fe1164905a4ab08a22be4aaeb3582f8be3</u> <u>48b5851bc15324d1149c54</u>	- 0.0009046186406880 00 MATIC  0.00 USD	✓
41	2023-10-19 02:06:48	<u>0x4c9f5867217d528ab9b4094f142977a9d5fc65a004</u> <u>31e44c041251649ae3a8af</u>	- 0.4500000000000000 11 MATIC  0.22 USD	✓
42	2023-10-19 02:06:48	<u>0x4c9f5867217d528ab9b4094f142977a9d5fc65a004</u> <u>31e44c041251649ae3a8af</u>	- 0.0006482580977040 00 MATIC  0.00 USD	✓
43	2023-10-19 02:06:48	<u>0x4c9f5867217d528ab9b4094f142977a9d5fc65a004</u> <u>31e44c041251649ae3a8af</u>	- 0.0007655245186260 00 MATIC  0.00 USD	✓
44	2023-09-30 17:57:45	<u>0x71d8c94934b89b4565810aeee7ba10ee710c14ceb8</u> <u>2230d7296ef38ac9b8007e</u>	+ 0.1300000000000000 04 MATIC  0.06 USD	✓
45	2023-09-29 21:11:00	<u>0xc322766f79b5f8dbf2d86a3bceb43cc5647cfa6673</u> <u>fb7cc0d93e396f34a191a1</u>	+ 0.2999999999999999 89 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-29 21:10:38	<u>0xc5fd6b3cdc83d5e249ce</u> <u>412cad7130b8cb8ae9b977</u> <u>8b6a424c2e4727d94fd20c</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
47	2023-09-28 05:58:34	<u>0x8518e29ebbc5946ec384</u> <u>2f3ff2974e7c1a66f1b7fb</u> <u>654ea1d044d6be79e51529</u>	+ 0.110000000000000000 01 MATIC  0.05 USD	✓
48	2023-09-28 05:34:39	<u>0xb4209c2d2d1603939aec</u> <u>010c971a963a02082786fe</u> <u>f5e1ff66a0c44ed8f85868</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
49	2023-09-27 13:38:47	<u>0x250cbde42be4d0e8a2cd</u> <u>4e21ec3040ecd5c4c29ab2</u> <u>20042b578fdb2976a4f8e</u>	+ 0.119999999999999999 96 MATIC  0.06 USD	✓
50	2023-09-27 00:01:23	<u>0xfc2368acc41bd67d05e3</u> <u>4b2bb5b6e77c270dfba561</u> <u>c438375d12fc95b4760ab4</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
51	2023-09-25 03:58:06	<u>0x461d4529f45f4b90fb4e</u> <u>b60d066625f9425caf2e39</u> <u>e1a0179d8090c556194c35</u>	+ 0.080000000000000000 02 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 03:38:44	<u>0xb2246de96949bd8ff8ad</u> <u>3af6b1d5de24318ef1812a</u> <u>bd87e213a149b7dd49a912</u>	+ 2.0860646706955594 53 MATIC  1.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:34:02	<u>0x63d8b541be9d4f3a60e93c4a59cefedf6bad3700546b57e3590cd6337482bb18</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-06-12 22:04:09	<u>0xf68070cf3ecc1f988e7a3bea2e9f7e26955fb19909942ff8b92559259f89fb09</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
3	2024-06-04 22:54:00	<u>0xabeeef3014cfe8270b02c18ea8c77da91395578e1da b1e09932c2131a97d524ff</u>	+ 487,900 OUR TOKEN	✓
4	2024-05-30 20:09:59	<u>0x8882f30bff54824396fac3630765cfc5adc13f4e1f50023ae434bb82070a69c</u>	+ 1,250.055409999999 938009 p.xyz/	✓
5	2024-05-30 19:57:49	<u>0x253529c3b86515f292851586354e0dc8796e65c58781ea7300baabf60ed14399</u>	+ 7,800 YOUR TOKEN	✓
6	2024-05-27 18:26:50	<u>0xe948ea98a2e13121d41729b846ba8645a3c47f33cf539c1cc8bd7b1da0ed2fa5</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-27 10:23:06	<u>0x20db2e3a0ad2456292a824a9ff9b5122a315a90cc13e3124ea1d47c7ffcea6a8</u>	+ 1,250.055409999999 938009 p.xyz/	✓
8	2024-05-26 17:30:29	<u>0x90bc0ba87dbab405f60e693f614299c1793e92a378885f8254e301ed3bd4a402</u>	+ 10.0000000000000000 000 s	✓
9	2024-05-26 17:30:29	<u>0x96ff251f0e55c842a6152bf2dcc7a8e2c551c6f39db5ad1aebda6ee34140eda6</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 19:02:43	<u>0x26404017ff35e6151eb1312a767d81773e41d616a318bb8ad2b46f12f1059868</u>	+ 775 OUR TOKENS	✓
11	2024-05-23 19:02:35	<u>0xd46a6628787de4ce634c0c6f0384df25dad1aa83676c4b1d19c44e0ad52cc41b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
12	2024-04-23 03:38:44	<u>0xb2246de96949bd8ff8ad3af6b1d5de24318ef1812abd87e213a149b7dd49a912</u>	- 231,665.0000000000 00000000 MTR	✓
13	2024-04-16 18:45:35	<u>0xf8a852471c01030d455ccf2d6e9099ec57a8a8cd11c5cee9bdfa20e7ca15b19d</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
14	2024-03-20 18:04:45	<u>0x8718d2dc5993448c589c3eb48efdc4890df482da54d34b5b5ea8ca4f2c4ce55d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
15	2024-01-18 19:18:31	<u>0xe1b86ff15c5ef8a029c4794950eab8be570aed29582265dbcc7cce6cb6696db3</u>	+ 1 lt.com	✓
16	2023-11-19 17:51:08	<u>0x18a4161833819153ff370beb54b5e980f59d9365f40e01217e87f5441dc8ac60</u>	+ 0.1029380000000000 02 BTN	✓
17	2023-11-18 03:11:24	<u>0xc72e93807676608d5960e3daff0efd5646cc0f68481b082f0802c18f304139c7</u>	+ 5 LOTTO TICKET	✓
18	2023-10-20 06:28:50	<u>0x92810053c8769e98ae45caa4e90b49abe57719f9db179b0b85536421a46907cf</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-03 05:28:43	<u>0x76e2a644d9f6a8fbe51118a9062feb0c8c92ca452da094e4608f7297b15d13a4</u>	+ 5,664.000000000000 000000 PPOK	✓
20	2023-06-22 17:44:47	<u>0x527e28aed5cec0efb8f7ddc6a5d36b3acbed3297c9ab60c0d87c04888f1d50ee</u>	+ 230,817.0000000000 00000000 MTR	✓
21	2023-06-12 19:00:52	<u>0xc8c928e93ed3fb6e166aa1495357f33815f480cef59a75013eb01b0e9c9b641e</u>	+ 848.000000000000 0000 MTR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 03:38:34	<u>0x55eb98cc95b020a05682024d845f2531c70c66c85ce742aac781ee037881fce</u>	+ 1 c2.com	✓
2	2024-03-30 05:36:57	<u>0xb472fbccbd78f9e246e4960e0bdec9482defefe128198bf4539c19262ef2306</u>	+ 1 PIONEER	✓
3	2024-02-04 19:07:01	<u>0x445cf13a9fc49f0a2668e83f0d1916b086079c37dbb79cf40ba6214cbecfd837</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 01:17:33	<u>0xc47c28c18fa2eff449e27d7f7b333966c6f1d74c36cdb90d02a7bcb1f009e042</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 01:17:33	<u>0x5223455583adaec3635977166da491aa9e8a95217d5a12f8340df73d339a7d60</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-25 01:17:27	<u>0x4c13157382c90db54f1a9f04c12da179bca5299d5dd840e1118b1bbf70498b84</u>	+ 1]	✓
4	2024-07-25 01:17:27	<u>0x86c839adee6f1774f86a63ee41d37acfdd8e0d4d5df5f3090f935435190820ec</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 01:17:05	<u>0xe8816febc642d9884acd3881d4a5e7b5ecfa1070418ee76625ac697bee8006a6</u>	+ 1 mybox	✓
6	2024-06-12 22:01:43	<u>0x06f495576ec3207e95e0b7d5012d19785d66f28b832323065e542ecd936cdc0e</u>	+ 1 az]	✓
7	2024-06-07 01:39:05	<u>0xce63b340181193e40a9519e65dd16d07e6a8bb728451bc191779ff484f9428d3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-04 22:54:00	<u>0xa653b1433a4fceaee4577f539c22efe5d95e05b201747cb28cabe6a9bb4f2168</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-03 19:33:45	<u>0x6ca306e517a1b2fbc38b5d1ee487ba08a8d4686a8bad42bf832641137905f981</u>	+ 1 e]	✓
10	2024-05-30 17:47:25	<u>0xc3437ac19e82c48ad323d0db202309078e6998acdb1882c432b4cb70fc41c619</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 16:23:26	<u>0x0e83b36c6b6f0fe34fc43ce3de6ed137005dcd4c9c08f399e450570bbda1778d</u>	+ 1 e]	✓
12	2024-05-27 18:27:08	<u>0x25cc505f2e636d44d5e288018eb0138a31d7937af5b258bc60bb9be819c491b1</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
13	2024-05-27 10:23:26	<u>0xf9edca60e117557d3a9acc89f0a22601b5f7a03afd7e3b93ffb2a0454aba281a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-26 17:31:21	<u>0x756ce923375a4bee4be85a5030461445ab82e14a83b30ab5768ace67d93dbcf6</u>	+ 1 10ETH Reward at [10eth.us]	✓
15	2024-05-24 18:01:57	<u>0x04eb86b5ad13eeb43c0a8e64e787d5722015800dd644e8fd909f7f79aca5d01c</u>	+ 1 -drop.org	✓
16	2024-05-24 18:00:19	<u>0xf52884d64b624fba4b8b012120723b1b32d4defad3b05cbe10fa9ee3c10224f0</u>	+ 1 -drop.org	✓
17	2024-05-24 17:59:49	<u>0x01f0da8402b306f5787e56ad17412538b30609677014f0ee4c77f488d15d80b7</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
18	2024-05-23 19:04:47	<u>0x1a581b1106d7492754784e18fafd05f782c37e3eee23024ea091ebb78dcca32f</u>	+ 1 -drop.org	✓
19	2024-05-23 19:03:15	<u>0x87fb2fbd2705245109b1108abf4d7f593cacd0c3956d853ea5c68bea7ce577bc</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-23 19:02:35	<u>0x647b17720a0fd04a4c327bf54156fb24b7979d3eef7a358cb210a43e1424e210</u>	+ 1 10ETH Reward at [web3eth.us]	✓
21	2024-05-03 21:07:00	<u>0xbc8318a6e57cc63408f5236639ba911c690ef268208295573c9b9d43ed127254</u>	+ 1 -airdrop.org	✓
22	2024-05-03 21:02:14	<u>0x538f149ee809ed6881a843d3128cb69df2d9e1658bc5e877db7bda5689df7f06</u>	+ 1 -airdrop.org	✓
23	2024-05-03 20:58:49	<u>0x29da83e2277bd7a26ec49c2de00af57e3690193812780d8cd4c425faba84765e</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-28 14:23:56	<u>0x89c99ec0137113b33e9203b17f1489c8d9b56de9f1f686784979673b74ebc7ed</u>	+ 1 5K\$ Reward at [getusc.us]	✓
25	2024-04-23 02:07:36	<u>0x3baa995b89c07de1694c62b5e84466ece6f87b620f1bba608521b5e85a99300c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
26	2024-04-12 00:36:33	<u>0x770ab5965c6b4889586029815a3ae18dd4f6cd78fc88f7e62d782b76124ffbb6</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-04-02 22:04:58	<u>0x4919fb35f05d2df6215d021ca03e8df4c41fc13220bb578449bf7c09973040b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-29 18:45:10	<u>0xd37195c6ae7837bfff9d79e415cf1dafcbf26f03a0a9a041170104e880c943e9</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-29 18:41:24	<u>0x961cb52e0a36f88d72ae7dee826b6ecba3be6b7d657b313f228ed4efda368d4c</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-27 23:39:56	<u>0xfc66ce362612bf15e76aa0e561bec6f97af106faea9bb825ffdbb494bf78604</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-27 22:41:31	<u>0x0c8468839930a296ee0ae8473bcc816911c61946dae6beb4f6632093f2a16365</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-20 18:09:05	<u>0xa8e60124d86d8272271ef62689abccf8ff4e3e096be632c3c06130c8b3448927</u>	+ 1 Reward at bonewin.com	✓
33	2024-03-20 18:05:11	<u>0xeb3c7c47c023703d92165cc77cb9da8821e3e06624ce6f7f308cf5873e23e379</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
34	2024-03-04 18:23:15	<u>0x79b6fb7e3c6a31c92ce8161530691f72ceffa43c69377d6c6862d4bb2b3f3f73</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
35	2024-02-26 10:54:11	<u>0x6b97940748252d36cd26abc9260adafc33d572b782b9d356154bc43705893bc</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
36	2024-02-26 07:08:57	<u>0xd8b4e310ea1eb17e6fa58c8234e4243158a5b4a5d72723c41690eb2248c8b382</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
37	2024-02-21 04:14:46	<u>0x2bf3f079992598ec21f24d621f1f02989f214ffd8640271ca995e60605b9dc17</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-18 01:19:25	<u>0xabc838ee8f957c74bd18</u> <u>f7b6dcb7228071a57ffeca</u> <u>67ab3f62c4b6eefdf70009</u>	+ 1 1000usdc.top	✓
39	2024-01-18 01:19:15	<u>0x5618a742c36fab478cee</u> <u>29cb45c781e4c3d4d46fe3</u> <u>91d4c0d605df036aded912</u>	+ 1 3000usdt.cc	✓
40	2024-01-03 15:21:01	<u>0x70e93efc92b62858f62f</u> <u>bc56d1068957f544470762</u> <u>a3784015d1513467d7c98a</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-24 17:07:46	<u>0xb50e82d1345aadffc846</u> <u>6581762fb63bd5a080666d</u> <u>ff265e84e5690253956034</u>	+ 1 3000usdt.net	✓
42	2023-12-24 15:55:45	<u>0x227293dae176b30b9311</u> <u>4b41b8c990d4f7962fe7b3</u> <u>39ba5dcc7dbf9344112f13</u>	+ 1 2000usdc.cc	✓
43	2023-11-29 12:08:58	<u>0xd2ca9f0922290b8af8a2</u> <u>62b6cae515d6bd05299f0c</u> <u>b4e10ecdb86542772d2c04</u>	+ 1 com	✓
44	2023-11-17 07:08:57	<u>0x578b5d1b23dcf245e6fd</u> <u>a2d52a2a507d2712d7b2e2</u> <u>ff92d93768d936907fab0a</u>	+ 1 ro	✓
45	2023-11-14 22:16:26	<u>0x2a18867de89c2a7cb197</u> <u>be20d4457999687473759d</u> <u>947a0f2d083062e2a649b6</u>	+ 1 .org	✓
46	2023-11-14 18:09:17	<u>0xdf4300bc78c3b2af4794</u> <u>912e27b27863abee618393</u> <u>b83b59a79c49565e4cedba</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-14 18:09:09	<u>0x7441d35440236164b2f56900e57d93d8126e8a0e105131337847086357eea9a5</u>	+ 1 pp	✓
48	2023-11-13 14:55:36	<u>0x7ba37d648a975448b9f3218593b33476e602655c8f3d888923c7ef94ed667d8b</u>	+ 1 t.xyz	✓
49	2023-10-28 05:14:18	<u>0x24d58c23aef3cb9d8d82c8f84d5b92d9da8efcc4680c10615770c7288d8492da</u>	+ 1 2000usdt.org	✓
50	2023-10-28 05:14:08	<u>0xc7454a21ec60b5f5c2f356c637aa2933e4518cc99b5c90af8c05635031e2e285</u>	+ 1 .net	✓
51	2023-10-19 02:07:24	<u>0x949cf34ea2cf69e5e44cedcbaf37aef14129452fa81d2551c49cc6c40e3b971e</u>	+ 1 com	✓
52	2023-10-19 02:03:41	<u>0x05549c23238b887901f1ae48d684947082e0d5feb363f522c91839a45561fa9d</u>	+ 1 com	✓
53	2023-10-15 15:12:32	<u>0x688dafbc346cf58ab5486017a5875905f09fe17530f41fd725cb1853069e6ec5</u>	+ 1 Voucher	✓
54	2023-10-15 00:53:25	<u>0xe8cbaf37eb29715113bafd2736519562a05b02caba3c76a736130b824623d4d</u>	+ 1 org	✓
55	2023-10-15 00:21:51	<u>0xc0364aa6606c40cacbefa6637e834ba1c9988c33c10966627deba796e05b263d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-14 23:56:48	<u>0x8296cd49e74900ea821e3e5ac46c3921141d5d954fb17fa110d789bd0d6ed397</u>	+ 1 org	✓
57	2023-10-14 23:56:42	<u>0xe13dfbe0f4bd7e041c1b2aedad44e98b72f4f8e756ecb50e181bba572991ecfa</u>	+ 1 usdt-1000.info	✓
58	2023-09-30 17:58:49	<u>0xe2749eb9f01b31724f93cc3917675321ed3bd3c32aee0e5f864c3313efe20b99</u>	+ 1 ard.net	✓
59	2023-09-28 18:40:37	<u>0x43684c000f9c8617968ff51d08d9b91b5d6cd438db4ff56ac0e0f6540d1046cd</u>	+ 1 NFT Giveaway	✓
60	2023-09-28 18:40:25	<u>0x760ae98e3d53489db9e9f8ac3ba6ba29c7950d154acc04e683bba5ca5a2d7594</u>	+ 1 NFT Airdrop	✓
61	2023-09-28 18:32:13	<u>0xecc3ea7e7817aa019c56a27977fbcee554b45ae8707cb97b73f497474aac58cb</u>	+ 1 NFT Airdrop	✓
62	2023-09-28 18:31:53	<u>0x2090e51dd68dd7358c05eefedea1fd3ad6366dda87dd7eab0f8147559aad49c0</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-25 03:58:48	<u>0x9844da51566d881b2269465683f1e1a762911ff1405c030fa1b14d6d4ff6cf0e</u>	+ 1 claim-tether.net	✓
64	2023-09-11 07:59:12	<u>0xa39f0d08b4af4e7591ec941318db695365a34a4892a2dfb414390c73dc2dbbaa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-10 21:41:02	<u>0x9323a16f21918776e40e1b54ce84e356510c26668a3aaa21e48bc7b1afda1905</u>	+ 1 GIVEAWAY	✓
66	2023-09-07 23:58:56	<u>0xe328fe0864c0c985bdaf6bb25f7b030b80640881bbe328b3a66aca157df28bc4</u>	+ 1 Staking Bounty Reward	✓
67	2023-09-07 23:58:50	<u>0x0c9bcc549791c7c5ddf954c8e69b5d0a06beed29c03b365f3c3f680e2b9ce16c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-07 23:57:27	<u>0x89afbb8d234ee0733fc6d103a026942f283ee1e821ffbcbfd856b71d0b2d17ad</u>	+ 1 Circle Weekly Giveways	✓
69	2023-09-07 23:56:59	<u>0xceee305984463c839e007922c7468036c40a28cb5caae41e887b382e158a689e5</u>	+ 1 NFT VOUCHER	✓
70	2023-09-06 19:13:54	<u>0xc227e7f8f3f44701b171ca5aa126da694455ae17606eb9eeb4ef6fb94477b5b9</u>	+ 1 NFT VOUCHER	✓
71	2023-09-06 19:13:40	<u>0xcc499111d27866f586877aefeda4b62a22a2cf037dd37965d4100d6e35c3ca64</u>	+ 1 NFT AIRDROP	✓
72	2023-09-06 19:13:00	<u>0xfab1a6e108b3f79163802551dca8df166c7854a984097f23258d30ec0b08384d</u>	+ 1 NFT NOTIFICATION	✓
73	2023-09-06 18:30:31	<u>0x45c78d00396ac2f41304a6bbf637d8b8f95bf00b0329604c8735e48e1fd19e32</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-06 17:50:41	<u>0x1db4addf7c6f6f2af84562b40714875d4fe1cd2a6eb483f20e39e09960e63a41</u>	+ 1 NFT Voucher	✓
75	2023-09-06 17:50:07	<u>0x71bd8b2cb98f2f61f69ce616e8458bd47a45d040f7b755d807abd40df7a15394</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-06 17:35:58	<u>0x6da205106347bc758282736c816e120a486b4fbc5328448256e24e4241a5b80e</u>	+ 1 NFT Voucher	✓
77	2023-09-06 17:21:54	<u>0x998d92394c2b864f0b557794d21d646292f89c9227414cb2abfcae45100c5179</u>	+ 1 claim-usdc.xyz	✓
78	2023-08-26 12:57:48	<u>0xf5a678e218af3556e97a6a8335ba31be28061c2f0701569d1456b5cfa50fff2e</u>	+ 1 NFTVoucher	✓
79	2023-08-02 06:55:58	<u>0xf10cb1b94d08fdd7d33018ac1b44a5b12e05e88fedac2bfd557899ca8ef9c7d5</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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