

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b53fac573979c38909f331bdaa22fb06edf67dc</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.227864539723426102 MATIC
	0.08 USD

Token	Balance
MATIC	0.072135460276573901 MATIC 0.02 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces zerolends.com	1 ard
Acces Liquid-ether.com	1 rewards
#HEXPool.net	168,100.000000000000000000 wHEX
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Mind Nebula	1 Mind Network
Galaxy OAT	15 OAT


* USD values displayed at the time of transaction










Token	Balance
Salad adVentures	1 SADV
Jumper's BTL Participation Pass	1 JBLT
Polyhedra 2024	1 Polyhedra 2024
\$5000 USDC	N/A NFTVoucher
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€¦,net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
20,000 USDT Reward	N/A ether.xyz
\$100000 STAK-ETH.COM	N/A https://lidorium.com
2000\$ Reward	N/A drops-usdt.xyz
1000\$ Reward	N/A drop-circle.xyz
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:17:18	<u>0x7f7aac6e45579654036a</u> <u>ecdbe6ff792315f08c05a8</u> <u>f47fe13ebb3a5447e6b268</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-02-26 22:17:18	<u>0x7f7aac6e45579654036a</u> <u>ecdbe6ff792315f08c05a8</u> <u>f47fe13ebb3a5447e6b268</u>	- 0.0030781457476550 82 MATIC  0.00 USD	✓
3	2024-02-26 22:17:18	<u>0x7f7aac6e45579654036a</u> <u>ecdbe6ff792315f08c05a8</u> <u>f47fe13ebb3a5447e6b268</u>	- 0.0002631289478481 72 MATIC  0.00 USD	✓
4	2024-02-24 08:07:25	<u>0xd6e357894de34a70b9e4</u> <u>1c1e2e103eeac69490ae47</u> <u>c7e201b0a3bd14ca5017f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-24 08:07:25	<u>0xd6e357894de34a70b9e4</u> <u>1c1e2e103eeac69490ae47</u> <u>c7e201b0a3bd14ca5017f2</u>	- 0.0000489105073134 98 MATIC  0.00 USD	✓
6	2024-02-24 08:07:25	<u>0xd6e357894de34a70b9e4</u> <u>1c1e2e103eeac69490ae47</u> <u>c7e201b0a3bd14ca5017f2</u>	- 0.0059777670393459 00 MATIC  0.00 USD	✓
7	2024-02-24 06:03:02	<u>0x20620480679fc8786d36</u> <u>39c1e835944e6aeb8e23cb</u> <u>e2dacf85853bea023368ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-24 06:03:02	<u>0x20620480679fc8786d36</u> <u>39c1e835944e6aeb8e23cb</u> <u>e2dacf85853bea023368ea</u>	- 0.0032010532893679 05 MATIC  0.00 USD	✓
9	2024-02-24 06:03:02	<u>0x20620480679fc8786d36</u> <u>39c1e835944e6aeb8e23cb</u> <u>e2dacf85853bea023368ea</u>	- 0.0031586931663993 63 MATIC  0.00 USD	✓
10	2024-02-14 16:34:50	<u>0xe747026051e1fc2d3292</u> <u>f945a16985219698e2a92c</u> <u>aec6f1af83b9c4c674cea0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-02-14 16:34:50	<u>0xe747026051e1fc2d3292</u> <u>f945a16985219698e2a92c</u> <u>aec6f1af83b9c4c674cea0</u>	- 0.0033488364865154 04 MATIC  0.00 USD	✓
12	2024-02-14 16:34:50	<u>0xe747026051e1fc2d3292</u> <u>f945a16985219698e2a92c</u> <u>aec6f1af83b9c4c674cea0</u>	- 0.0041499796003879 41 MATIC  0.00 USD	✓
13	2024-02-14 16:31:06	<u>0xa45eaab688f135fd840c</u> <u>162870d1746ebcaa5ebb91</u> <u>99f58363202af2c315307b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-14 16:31:06	<u>0xa45eaab688f135fd840c</u> <u>162870d1746ebcaa5ebb91</u> <u>99f58363202af2c315307b</u>	- 0.0031838710428341 66 MATIC  0.00 USD	✓
15	2024-02-14 16:31:06	<u>0xa45eaab688f135fd840c</u> <u>162870d1746ebcaa5ebb91</u> <u>99f58363202af2c315307b</u>	- 0.0066658085333848 78 MATIC  0.00 USD	✓
16	2024-02-14 01:01:33	<u>0xd361f467231bda2be36d</u> <u>d2140851ec348869f7e451</u> <u>bcaa76774739f3594458b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-14 01:01:33	<u>0xd361f467231bda2be36d</u> <u>d2140851ec348869f7e451</u> <u>bcaa76774739f3594458b7</u>	- 0.0067366200000000 00 MATIC  0.00 USD	✓
18	2024-02-14 01:01:33	<u>0xd361f467231bda2be36d</u> <u>d2140851ec348869f7e451</u> <u>bcaa76774739f3594458b7</u>	- 0.0000000000282938 04 MATIC  0.00 USD	✓
19	2024-02-05 22:21:01	<u>0x55ad313be5dd71c60d67</u> <u>1494004fc5a66e0f141373</u> <u>d19d5ac3078afd6cd27f00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 22:21:01	<u>0x55ad313be5dd71c60d671494004fc5a66e0f141373d19d5ac3078afd6cd27f00</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
21	2024-02-05 22:21:01	<u>0x55ad313be5dd71c60d671494004fc5a66e0f141373d19d5ac3078afd6cd27f00</u>	- 0.0012623515002190 56 MATIC  0.00 USD	✓
22	2024-01-26 10:31:41	<u>0xa0db85bd13e7cdda3e7c60f3b3a1a28a6a3a3837aa3900b4eece913edcc3b68d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-26 10:31:41	<u>0xa0db85bd13e7cdda3e7c60f3b3a1a28a6a3a3837aa3900b4eece913edcc3b68d</u>	- 0.0033775409143187 60 MATIC  0.00 USD	✓
24	2024-01-26 10:31:41	<u>0xa0db85bd13e7cdda3e7c60f3b3a1a28a6a3a3837aa3900b4eece913edcc3b68d</u>	- 0.0032211488482496 44 MATIC  0.00 USD	✓
25	2024-01-15 10:26:34	<u>0x5a0ba81f619556e8ecc0c6932f2816a8a9124de383b9f4bdb7adc45118ca134d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-15 10:26:34	<u>0x5a0ba81f619556e8ecc0c6932f2816a8a9124de383b9f4bdb7adc45118ca134d</u>	- 0.0030761100279926 01 MATIC  0.00 USD	✓
27	2024-01-15 10:26:34	<u>0x5a0ba81f619556e8ecc0c6932f2816a8a9124de383b9f4bdb7adc45118ca134d</u>	- 0.0000000002822843 61 MATIC  0.00 USD	✓
28	2024-01-14 07:45:09	<u>0xae13a012180fc8e92fa80711d989754aaa0ab7e727ac81f22b5d4048c1f83ce4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-14 07:45:09	<u>0xae13a012180fc8e92fa8</u> <u>0711d989754aaa0ab7e727</u> <u>ac81f22b5d4048c1f83ce4</u>	- 0.0030765802284307 06 MATIC  0.00 USD	✓
30	2024-01-14 07:45:09	<u>0xae13a012180fc8e92fa8</u> <u>0711d989754aaa0ab7e727</u> <u>ac81f22b5d4048c1f83ce4</u>	- 0.0000000794159716 28 MATIC  0.00 USD	✓
31	2024-01-12 06:20:31	<u>0xb6d94095b7e44cf17138</u> <u>6a7dd7862088bac342ff0e</u> <u>68e66217ddfca797adffbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-12 06:20:31	<u>0xb6d94095b7e44cf17138</u> <u>6a7dd7862088bac342ff0e</u> <u>68e66217ddfca797adffbf</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
33	2024-01-12 06:20:31	<u>0xb6d94095b7e44cf17138</u> <u>6a7dd7862088bac342ff0e</u> <u>68e66217ddfca797adffbf</u>	- 0.0000000000341372 90 MATIC  0.00 USD	✓
34	2024-01-11 13:14:57	<u>0x16f4feba01d8e23ca82d</u> <u>c0f7e1cdf5e893e66efece</u> <u>257f1518ac237a4946f0c4</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-11 13:14:57	<u>0x16f4feba01d8e23ca82d</u> <u>c0f7e1cdf5e893e66efece</u> <u>257f1518ac237a4946f0c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-11 13:14:57	<u>0x16f4feba01d8e23ca82d</u> <u>c0f7e1cdf5e893e66efece</u> <u>257f1518ac237a4946f0c4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
37	2024-01-11 13:14:57	<u>0x16f4feba01d8e23ca82d</u> <u>c0f7e1cdf5e893e66efece</u> <u>257f1518ac237a4946f0c4</u>	- 0.0020713042238280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-07 19:45:22	<u>0x886bcea46171e1c9ae4e</u> <u>a66d03a50267669837e7d9</u> <u>acc802425cb856e3cc572d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
39	2024-01-07 19:45:22	<u>0x886bcea46171e1c9ae4e</u> <u>a66d03a50267669837e7d9</u> <u>acc802425cb856e3cc572d</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
40	2024-01-07 19:45:22	<u>0x886bcea46171e1c9ae4e</u> <u>a66d03a50267669837e7d9</u> <u>acc802425cb856e3cc572d</u>	- 0.000000000000051859 09 MATIC  0.00 USD	✓
41	2024-01-07 18:44:44	<u>0x07111446da72fc745334</u> <u>38f4769921214f9c22c5cf</u> <u>b6587ffff402c89652a6bd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-07 18:44:44	<u>0x07111446da72fc745334</u> <u>38f4769921214f9c22c5cf</u> <u>b6587ffff402c89652a6bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2024-01-07 18:44:44	<u>0x07111446da72fc745334</u> <u>38f4769921214f9c22c5cf</u> <u>b6587ffff402c89652a6bd</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
44	2024-01-07 18:44:44	<u>0x07111446da72fc745334</u> <u>38f4769921214f9c22c5cf</u> <u>b6587ffff402c89652a6bd</u>	- 0.00000000002688840 00 MATIC  0.00 USD	✓
45	2024-01-07 18:44:44	<u>0x05949b21c034738bc807</u> <u>4c74d4d48eaf389082fea1</u> <u>687a253fcd419e21cea07f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2024-01-07 18:44:44	<u>0x05949b21c034738bc807</u> <u>4c74d4d48eaf389082fea1</u> <u>687a253fcd419e21cea07f</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-07 18:44:44	<u>0x05949b21c034738bc8074c74d4d48eaf389082fea1687a253fcd419e21cea07f</u>	- 0.0000000008638218 60 MATIC  0.00 USD	✓
48	2023-08-30 01:04:39	<u>0x50de0b90ee2c9b429943cc41f98b0e5911d7e1109020fe8bdfe8a0dd0c093a81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-08-30 01:04:39	<u>0x50de0b90ee2c9b429943cc41f98b0e5911d7e1109020fe8bdfe8a0dd0c093a81</u>	- 0.0022383551888075 02 MATIC  0.00 USD	✓
50	2023-08-30 01:04:39	<u>0x50de0b90ee2c9b429943cc41f98b0e5911d7e1109020fe8bdfe8a0dd0c093a81</u>	- 0.0286661676950975 41 MATIC  0.01 USD	✓
51	2023-08-30 01:02:17	<u>0xbf7f319f008c451897712edea27b2ce5aeea4d79c0d15116b891cc6f02a7f0fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-08-30 01:02:17	<u>0xbf7f319f008c451897712edea27b2ce5aeea4d79c0d15116b891cc6f02a7f0fd</u>	- 0.0039763123973125 54 MATIC  0.00 USD	✓
53	2023-08-30 01:02:17	<u>0xbf7f319f008c451897712edea27b2ce5aeea4d79c0d15116b891cc6f02a7f0fd</u>	- 0.0329837959395385 75 MATIC  0.01 USD	✓
54	2023-08-30 01:01:31	<u>0x42b1fd97156d80a4f87810d9eb3aa438ad1fd04c0959bcd07f1f03c15724574e</u>	+ 0.2000000000000000 11 MATIC  0.11 USD	✓
55	2023-07-26 12:55:54	<u>0x4adca5257a4f2a03918dfe9bef12ff767842fa2430e8c78f2a10302496f4059b</u>	- 0.0855143581744645 11 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-26 12:55:54	<u>0x4adca5257a4f2a03918d</u> <u>fe9bef12ff767842fa2430</u> <u>e8c78f2a10302496f4059b</u>	- 0.0008141340617130 00 MATIC  0.00 USD	✓
57	2023-07-26 12:55:54	<u>0x4adca5257a4f2a03918d</u> <u>fe9bef12ff767842fa2430</u> <u>e8c78f2a10302496f4059b</u>	- 0.0016055623673880 00 MATIC  0.00 USD	✓
58	2023-07-21 06:39:45	<u>0xda7f0b296a4c8f798e56</u> <u>74ebafaaa91a2b19f1bc82</u> <u>a9dd97d30c7734581b0854</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-21 06:39:45	<u>0xda7f0b296a4c8f798e56</u> <u>74ebafaaa91a2b19f1bc82</u> <u>a9dd97d30c7734581b0854</u>	- 0.0037549696505731 12 MATIC  0.00 USD	✓
60	2023-07-21 06:39:45	<u>0xda7f0b296a4c8f798e56</u> <u>74ebafaaa91a2b19f1bc82</u> <u>a9dd97d30c7734581b0854</u>	- 0.0083109757458613 76 MATIC  0.00 USD	✓
61	2023-07-21 06:39:13	<u>0x4ca8e7dfbc4ffbb2496f</u> <u>b41c5cee467ba6242c15ec</u> <u>4632de62cdec869a162e0c</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:17:26	<u>0x5436c0780719a301d134</u> <u>7a8f726071229c7c7c7d56</u> <u>c6e7724128b2540b037451</u>	+ 1 ard	✓
2	2024-02-05 22:21:07	<u>0xdfae492294bc699a5e1a</u> <u>6ffd6562675d923c9bdfca</u> <u>6d903bdd0aea9f1f6e90df</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 00:00:33	<u>0x468036401ca123dabc708ac7c90f94f78fed2d0c24bfe18a1360487e18ff4c94</u>	+ 1 rewards	✓
4	2024-01-26 10:32:09	<u>0xf09401eda59aaff5b418280485b8185ed52a0526472e3cade2677ef8ed32d3d8</u>	+ 100 kmcv	✓
5	2024-01-14 07:48:50	<u>0xd32f1970fe4495b5c2adb4d470905a6fdbaa3951747a65722e488a80d2711490</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
6	2023-08-31 19:50:11	<u>0x8fab7f8e435c4c0d0b3c590e1eb5e6730d286ff7c1bc9f8af6a5215305e1840e</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:17:18	<u>0x7f7aac6e45579654036aecdbe6ff792315f08c05a8f47fe13ebb3a5447e6b268</u>	+ 1 OAT	✓
2	2024-02-24 08:07:25	<u>0xd6e357894de34a70b9e41c1e2e103eeac69490a47c7e201b0a3bd14ca5017f2</u>	+ 1 Mind Network	✓
3	2024-02-24 06:03:02	<u>0x20620480679fc8786d3639c1e835944e6aeb8e23cbe2dacf85853bea023368ea</u>	+ 1 OAT	✓
4	2024-02-14 16:34:50	<u>0xe747026051e1fc2d3292f945a16985219698e2a92caec6f1af83b9c4c674cea0</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 16:31:06	<u>0xa45eaab688f135fd840c</u> <u>162870d1746ebcaa5ebb91</u> <u>99f58363202af2c315307b</u>	+ 1 OAT	✓
6	2024-02-14 01:01:33	<u>0xd361f467231bda2be36d</u> <u>d2140851ec348869f7e451</u> <u>bcaa76774739f3594458b7</u>	+ 1 JBLT	✓
7	2024-02-05 22:21:01	<u>0x55ad313be5dd71c60d67</u> <u>1494004fc5a66e0f141373</u> <u>d19d5ac3078afd6cd27f00</u>	+ 1 Polyhedra 2024	✓
8	2024-01-26 10:31:41	<u>0xa0db85bd13e7cdda3e7c</u> <u>60f3b3a1a28a6a3a3837aa</u> <u>3900b4eece913edcc3b68d</u>	+ 1 OAT	✓
9	2024-01-15 10:26:34	<u>0x5a0ba81f619556e8ecc0</u> <u>c6932f2816a8a9124de383</u> <u>b9f4bdb7adc45118ca134d</u>	+ 1 OAT	✓
10	2024-01-14 07:45:09	<u>0xae13a012180fc8e92fa8</u> <u>0711d989754aaa0ab7e727</u> <u>ac81f22b5d4048c1f83ce4</u>	+ 1 OAT	✓
11	2024-01-14 07:25:56	<u>0xfbb38b1c6b1348904bc3</u> <u>ce210102478aabbbf9499b</u> <u>d8eeaa92c9e5afa12b5a8a</u>	+ 1 OAT	✓
12	2024-01-14 06:41:21	<u>0xcbb3f255e08e525e4f72</u> <u>a9fd7ce77cb84591994863</u> <u>9082c8273fdcdde1441b1</u>	+ 1 OAT	✓
13	2023-08-30 01:04:39	<u>0x50de0b90ee2c9b429943</u> <u>cc41f98b0e5911d7e11090</u> <u>20fe8bdfe8a0dd0c093a81</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-30 01:02:17	<u>0xbf7f319f008c45189771</u> <u>2edea27b2ce5aeea4d79c0</u> <u>d15116b891cc6f02a7f0fd</u>	+ 1 OAT	✓
15	2023-08-16 18:17:41	<u>0xf3eb0cdb6b6515d2f64d</u> <u>3c0b0ab35e69a020b3d594</u> <u>623565d875ca267258e62d</u>	+ 1 OAT	✓
16	2023-08-08 04:04:39	<u>0x73402bf51b274e543569</u> <u>00c44dc8172d377727c1aa</u> <u>50186846b29db85e2763ee</u>	+ 1 OAT	✓
17	2023-07-28 11:39:31	<u>0x313a2f950b25d6dcc570</u> <u>c6f1f7f07cdeedd65856d5</u> <u>0551fbac1546324c99605b</u>	+ 1 OAT	✓
18	2023-07-25 02:51:44	<u>0xfc3d0876a40583b5f53</u> <u>fd5daa2d541ef0a294814e</u> <u>d3f0c47fd2f304ea53526e</u>	+ 1 OAT	✓
19	2023-07-21 06:39:45	<u>0xda7f0b296a4c8f798e56</u> <u>74ebafaaa91a2b19f1bc82</u> <u>a9dd97d30c7734581b0854</u>	+ 1 SADV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 01:32:19	<u>0x512c00fc6efa8d2e5259</u> <u>c62f54da89fa1b7edf28c0</u> <u>c69d189ef96e0b16454644</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-25 21:39:41	<u>0xf0368b8f487a02b5dd36</u> <u>eef98abbe69e5fa5cb7939</u> <u>e543121890611403c8a36e</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 21:07:40	<u>0xed4927750c9c489a668794c9a6229e279cc9e9276b67b52c1767fd8e008cafca</u>	+ 1 Reward at [2000usdc i%€net]	✓
4	2024-02-25 19:31:16	<u>0x578d1010f96bf9fc6326b5b1552cdd5f6e5e32fc2db89dec0f25d9313b6c1cc1</u>	+ 1 Airdrop at [5eth i%€cc]	✓
5	2024-02-16 22:59:33	<u>0x827d7e08e29f64c83a38978683f94df627d72b33b83320c59ceb1110a4f167b4</u>	+ 1 https://aione-giv.com	✓
6	2024-02-14 01:54:14	<u>0x8b5f1c5382b740c6f5c5dc7cdfd377bd1913213698ec4b0ece83c8af8d4e67a4</u>	+ 1 Reward at [5000usdc i%€com]	✓
7	2024-02-14 01:41:23	<u>0x7079ee881fd95b8f3e2212a409ab1f7d5706fa2e08a94d513cb8c642aa102075</u>	+ 1 Airdrop at [3eth i%€org]	✓
8	2024-02-07 09:56:33	<u>0x36d344d067ac2be60f6ceab5c424f21a2278c0ebf8727f74322a685fe920027d</u>	+ 1 claimpp.com	✓
9	2024-02-06 00:32:51	<u>0x01a8d23c0f4b5897841d6a3ee68f09eb33d16c02224396d089463b911379afff</u>	+ 1 Reward at 2000usdcâ€,net	✓
10	2024-02-05 22:58:51	<u>0xe97d0ce08d6c54327a416efb9f57af9ae733d65f1a9424bf25bd2306cbcb1dbd</u>	+ 1 3000usdt.xyz	✓
11	2024-02-05 11:27:31	<u>0xf915b705a58e1c723422e5d38810d08f87bb247db45fb7261fc08b1870be72c2</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 09:39:34	<u>0x6206c7b3e2493d2ff3b1bf0d4cb71010558198a506cb2303440ec417f2ab1250</u>	+ 1 3000usdt.xyz	✓
13	2024-01-26 16:35:49	<u>0x16a9613a8bf127af0e8b7effac75d84a17aacb1a14585a77f0b5497dacd9c805</u>	+ 1 2000usdc.org	✓
14	2024-01-26 16:29:39	<u>0x40607b330731ffa13fc3cf83d1c70e422c05043429f67984773a5f98ffdb8a</u>	+ 1 5000usdt.com	✓
15	2024-01-11 23:38:16	<u>0x21e599e66fdf3d68d59fe8aadfa0bd8ab68a0734934894a1b42f272ea387740d</u>	+ 1 get-rarible.com	✓
16	2024-01-11 20:34:57	<u>0x8765dcb5642fb20e70128f5d0bb074c8b192a28fb3455cf58a53050fa422d301</u>	+ 1 3000usdc.com	✓
17	2024-01-11 20:34:09	<u>0x374b701573ea976111e7fabe0818342654e840ababa974987d7ba8ce32873d58</u>	+ 1 5000usdt.org	✓
18	2024-01-07 18:45:00	<u>0xf3ec76e9f322316409aa96285511a6a9ed196812d1ff54be65bc6b2a236dc922</u>	+ 1 ether.xyz	✓
19	2023-12-20 03:49:53	<u>0x688769ae3e828e2236ffac3dd699b24b399b6a54e3ecce213640a4245eae472</u>	+ 1 2000usdt.icu	✓
20	2023-12-20 03:49:41	<u>0x9224d015f853f6c0858622686331ff196b0c95fab1e777c84ee54a5a52c09274</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 23:11:36	<u>0x0bb0b6f5a6fb458df860b79bb6bf489c42150f4c1568633c44bd943fb049a4df</u>	+ 1 d.net	✓
22	2023-10-28 23:11:30	<u>0xb3db574ce4545f8ebf75cabcdceab9c2be9b6cdfdc898a61373d7cacc4a6ddd5</u>	+ 1 Voucher	✓
23	2023-10-28 23:11:28	<u>0x4b1b516606a2dfa6c8d5480a4c8bb5fe3841b104fe10d89c79c867ab723d44b9</u>	+ 1 2000usdt.xyz	✓
24	2023-10-01 05:23:30	<u>0x43a32e65e61c187b3b9dd6df79157f0b7512148b624b513a5ebfa8089d7fcc68</u>	+ 1 ard.net	✓
25	2023-10-01 05:23:24	<u>0x0190516061a9736d7bdc6a6822392f794dfb39cee01ea48b21d6c7231dbe94e5</u>	+ 1 dropusdt.xyz	✓
26	2023-09-14 01:10:55	<u>0x7bef39940361f42006500c90cef196b89a18de17578bf7bec2c52b6044b36e8b</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 03:08:56	<u>0xea8f900dc009ab013a9374a8ab4be7dc20a1bd4d3e9b4e5af33ae9b83a1b10c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-05 21:53:08	<u>0x1d59bbe486281484af5c32d031aef54af7c8bed27685111f9fdaed356cdf5aa2</u>	+ 1 NFT Airdrop	✓
29	2023-08-31 16:00:18	<u>0x2d8e10027f503b815bd556caca7a832078fa5d0eacc890e0fc2e847e37f548ef</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-31 15:59:56	<u>0xaa00c38ef3ba15013dab9424bb82874fcfdd65c0ef</u> <u>f24a1f1031b8b46ca0fa8c</u>	+ 1 drops-usdt.xyz	✓
31	2023-08-30 02:04:12	<u>0x5f7419338c472194bb9a7f9642612f7a26fcfbf4f02</u> <u>afe99d5ecd91b76eaea448</u>	+ 1 Weekly Giveaways	✓
32	2023-08-27 04:51:14	<u>0x7e1bffd6dc12ddef93290231f2afbf5bd9ddd9ca2a</u> <u>f0cd213113b39149d1cb01</u>	+ 1 drop-circle.xyz	✓
33	2023-08-26 14:07:10	<u>0xa9382a0b9186ea041f9c4750930aed0344619acb6e</u> <u>fdc30e6cbe56ed228c5ce6</u>	+ 1 NFTVoucher	✓
34	2023-08-19 08:07:32	<u>0x45e3baf7da7562493e200804cb3a5e10fa50bbf766</u> <u>a6ccb0af28fef681c4032d</u>	+ 1 NFTVoucher	✓
35	2023-08-10 06:52:29	<u>0xeb43ce9a78276e8635e18380528f6baa05119a34e1</u> <u>7a98636a19fa0d2cce1720</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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