

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x275411aecb00dbd53f97ab9bf0793bcf351e80f9</u>
TOTAL RECEIVED	796.341355275871023878 MATIC
	320.76 USD
TOTAL SEND	980.374329344630837113 MATIC
	394.89 USD










Token	Balance
MATIC	0.967025931240141134 MATIC
	0.38 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.00000000000000000004 WETH
	0.00 USD
!SNXPooL.com	883.750000000000000000 \$ sUSD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
ETHENA	13,000.000000000000000000 \$ YOUR ETHENA ON:ethen-eth.com :
USD Coin	0.00000000000000000000 USDC
! eth-earn.net	51,859.000000000000000000 n.net

Token	Balance
Acces Liquid-ether.com	1 rewards
wETH	5.000000000000000000 ETH AT ETHERS.BAR
Wrapped Ether	0.000000000000000000 WETH
Mission Bring ZETA Home	2 ZETA NFTs
Galaxy OAT	1 OAT
Polyhedra 2024	0 Polyhedra 2024
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
!! SHIB NFT #73405	N/A NQJ102
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 BUSD	N/A NFT Giveaway
2000\$ Reward	N/A drop-usdt.xyz
	N/A 5000ZR0 Token at layerzero.pl
5000 USDC Voucher	N/A Weekly Giveaways
1,000 USDT Reward	N/A s.org










MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:44:47	<u>0xacf3be5815d591cd80c4d6c6ebc589c7db48e63698e55d70891d4f2f809b9cf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-09 07:44:47	<u>0xacf3be5815d591cd80c4d6c6ebc589c7db48e63698e55d70891d4f2f809b9cf8</u>	- 0.0011012076126000 00 MATIC  0.00 USD	✓
3	2024-04-09 07:44:47	<u>0xacf3be5815d591cd80c4d6c6ebc589c7db48e63698e55d70891d4f2f809b9cf8</u>	- 0.0049529796038773 58 MATIC  0.00 USD	✓
4	2024-04-09 07:41:55	<u>0x3d503e37dfb941324c82de79269daa0acf1fe8c1e88d06afae3353236708adfb</u>	- 428.72224043107809 1660 MATIC  401.71 USD	✓
5	2024-04-09 07:41:55	<u>0x3d503e37dfb941324c82de79269daa0acf1fe8c1e88d06afae3353236708adfb</u>	- 0.0061241795188191 24 MATIC  0.00 USD	✓
6	2024-04-09 07:41:55	<u>0x3d503e37dfb941324c82de79269daa0acf1fe8c1e88d06afae3353236708adfb</u>	- 0.0307957020245623 57 MATIC  0.02 USD	✓
7	2024-04-09 07:40:31	<u>0x46593b40d1ad1373293662d69d738251563d27d778c0f6a5e9bc6742df203f09</u>	+ 429.14808722999998 7358 MATIC  402.11 USD	✓
8	2024-02-21 06:32:29	<u>0x2990f03c70a90136eb87deb845c75011451917580c7cf50a92bf9c477f8cb50e</u>	- 0.6495666186475963 50 MATIC  0.63 USD	✓
9	2024-02-21 06:32:29	<u>0x2990f03c70a90136eb87deb845c75011451917580c7cf50a92bf9c477f8cb50e</u>	- 0.0093304800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 06:32:29	<u>0x2990f03c70a90136eb87</u> <u>deb845c75011451917580c</u> <u>7cf50a92bf9c477f8cb50e</u>	- 0.0154111627717057 19 MATIC  0.01 USD	✓
11	2024-02-21 06:32:01	<u>0x961a5d3364893bff2896</u> <u>aae63d53c4b8123088a50c</u> <u>03a5bd884aaf90f3843a3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-21 06:32:01	<u>0x961a5d3364893bff2896</u> <u>aae63d53c4b8123088a50c</u> <u>03a5bd884aaf90f3843a3a</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
13	2024-02-21 06:32:01	<u>0x961a5d3364893bff2896</u> <u>aae63d53c4b8123088a50c</u> <u>03a5bd884aaf90f3843a3a</u>	- 0.0026989410766598 40 MATIC  0.00 USD	✓
14	2024-02-21 06:31:37	<u>0xc1c126a9a2b3f957ad10</u> <u>a2e36a43d909c15a32e99e</u> <u>b82b7dc07fa5baa9d28553</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-21 06:31:37	<u>0xc1c126a9a2b3f957ad10</u> <u>a2e36a43d909c15a32e99e</u> <u>b82b7dc07fa5baa9d28553</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
16	2024-02-21 06:31:37	<u>0xc1c126a9a2b3f957ad10</u> <u>a2e36a43d909c15a32e99e</u> <u>b82b7dc07fa5baa9d28553</u>	- 0.0036799898108611 04 MATIC  0.00 USD	✓
17	2024-02-06 06:06:01	<u>0x130571f566893107a1b7</u> <u>19c08e27136e42589f242f</u> <u>e8b88bcd9e78e3dcc8b712</u>	- 180.43891919320054 7397 MATIC  142.04 USD	✓
18	2024-02-06 06:06:01	<u>0x130571f566893107a1b7</u> <u>19c08e27136e42589f242f</u> <u>e8b88bcd9e78e3dcc8b712</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-02-06 06:06:01	<u>0x130571f566893107a1b7</u> <u>19c08e27136e42589f242f</u> <u>e8b88bcd9e78e3dcc8b712</u>	- 0.0001916517673350 00 MATIC  0.00 USD	✓
20	2024-02-06 06:04:00	<u>0x211f42cb8fe6663789b2</u> <u>7e8e9337bf903f9c91f954</u> <u>0347a00dc33d5287978559</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-06 06:04:00	<u>0x211f42cb8fe6663789b2</u> <u>7e8e9337bf903f9c91f954</u> <u>0347a00dc33d5287978559</u>	- 0.0086773456541378 35 MATIC  0.00 USD	✓
22	2024-02-06 06:04:00	<u>0x211f42cb8fe6663789b2</u> <u>7e8e9337bf903f9c91f954</u> <u>0347a00dc33d5287978559</u>	- 0.0015541909222230 26 MATIC  0.00 USD	✓
23	2024-02-06 05:54:59	<u>0x8c28c318e85fd1673cb4</u> <u>c443a9b046b8b26dcedd7e</u> <u>34f9dce2b636fa900ed4b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-06 05:54:59	<u>0x8c28c318e85fd1673cb4</u> <u>c443a9b046b8b26dcedd7e</u> <u>34f9dce2b636fa900ed4b5</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
25	2024-02-06 05:54:59	<u>0x8c28c318e85fd1673cb4</u> <u>c443a9b046b8b26dcedd7e</u> <u>34f9dce2b636fa900ed4b5</u>	- 0.0000462964718560 00 MATIC  0.00 USD	✓
26	2024-02-06 05:23:02	<u>0x4dfa690870bc7b37282d</u> <u>4e428b0d534129fd0a399e</u> <u>6db9fbef584b0a4c4dad04</u>	- 184.00000000000000 0000 MATIC  145.12 USD	✓
27	2024-02-06 05:23:02	<u>0x4dfa690870bc7b37282d</u> <u>4e428b0d534129fd0a399e</u> <u>6db9fbef584b0a4c4dad04</u>	- 0.0222766800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-06 05:23:02	<u>0x4dfa690870bc7b37282d</u> <u>4e428b0d534129fd0a399e</u> <u>6db9fbef584b0a4c4dad04</u>	- 0.0011098176779583 20 MATIC  0.00 USD	✓
29	2024-02-06 05:16:05	<u>0x1707b8ed2466b11fcdec</u> <u>9cdc3641f07f8934734957</u> <u>7cc7ab6b190f3da5cf3398</u>	- 185.00000000000000 0000 MATIC  145.90 USD	✗
30	2024-02-06 05:16:05	<u>0x1707b8ed2466b11fcdec</u> <u>9cdc3641f07f8934734957</u> <u>7cc7ab6b190f3da5cf3398</u>	- 0.0153525000000000 00 MATIC  0.01 USD	✓
31	2024-02-06 05:16:05	<u>0x1707b8ed2466b11fcdec</u> <u>9cdc3641f07f8934734957</u> <u>7cc7ab6b190f3da5cf3398</u>	- 0.0005554667775052 50 MATIC  0.00 USD	✓
32	2024-02-06 05:12:35	<u>0xea18a2a91a25a8a7d915</u> <u>c3624a23a420a2a488788c</u> <u>2b3450d8ebd72d485b1ebd</u>	+ 188.55899999999999 7499 MATIC  148.71 USD	✓
33	2024-01-23 10:05:35	<u>0x998eb5d85e592a1f1883</u> <u>44deec81ca3b58c771c76a</u> <u>ca9f0c7608c2635a9601ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-01-23 10:05:35	<u>0x998eb5d85e592a1f1883</u> <u>44deec81ca3b58c771c76a</u> <u>ca9f0c7608c2635a9601ee</u>	- 0.0000518269544605 44 MATIC  0.00 USD	✓
35	2024-01-23 10:05:35	<u>0x998eb5d85e592a1f1883</u> <u>44deec81ca3b58c771c76a</u> <u>ca9f0c7608c2635a9601ee</u>	- 0.0064270017923961 60 MATIC  0.00 USD	✓
36	2023-09-25 12:38:04	<u>0x3743c6d1da3ee2f27156</u> <u>6b985a53547f9241136b2f</u> <u>dbb87184db2e180e260fb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-09-25 12:38:04	<u>0x3743c6d1da3ee2f271566b985a53547f9241136b2fdbb87184db2e180e260fb0</u>	- 0.0020667537426140 28 MATIC  0.00 USD	✓
38	2023-09-25 12:38:04	<u>0x3743c6d1da3ee2f271566b985a53547f9241136b2fdbb87184db2e180e260fb0</u>	- 0.0064309179666526 98 MATIC  0.00 USD	✓
39	2023-09-25 12:38:02	<u>0xf133fdae4ceaca27991c8518e1f081bb11868f97dce76ad0d7ba5defef18511d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-09-25 12:38:02	<u>0xf133fdae4ceaca27991c8518e1f081bb11868f97dce76ad0d7ba5defef18511d</u>	- 0.0025283147569030 40 MATIC  0.00 USD	✓
41	2023-09-25 12:38:02	<u>0xf133fdae4ceaca27991c8518e1f081bb11868f97dce76ad0d7ba5defef18511d</u>	- 0.0070644519690483 90 MATIC  0.00 USD	✓
42	2023-09-20 08:05:21	<u>0xa2a6d8b575410b18a6a2a46798b31fb6cd62d286b43c9d3a71694026f309d3c9</u>	- 1.3595234409306142 80 MATIC  0.73 USD	✓
43	2023-09-20 08:05:21	<u>0xa2a6d8b575410b18a6a2a46798b31fb6cd62d286b43c9d3a71694026f309d3c9</u>	- 0.0111478800000000 01 MATIC  0.00 USD	✓
44	2023-09-20 08:05:21	<u>0xa2a6d8b575410b18a6a2a46798b31fb6cd62d286b43c9d3a71694026f309d3c9</u>	- 0.0280511097823320 37 MATIC  0.01 USD	✓
45	2023-09-20 08:04:49	<u>0xa8eb22c2af97be088c80b093a2f597354ba779f6fd826165344919aa3a86970f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 08:04:49	<u>0xa8eb22c2af97be088c80</u> <u>b093a2f597354ba779f6fd</u> <u>826165344919aa3a86970f</u>	- 0.0012539817125992 30 MATIC  0.00 USD	✓
47	2023-09-20 08:04:49	<u>0xa8eb22c2af97be088c80</u> <u>b093a2f597354ba779f6fd</u> <u>826165344919aa3a86970f</u>	- 0.0029972154985181 50 MATIC  0.00 USD	✓
48	2023-09-20 08:04:45	<u>0x497a4cbbb44de89954f9</u> <u>49a8d9a84fc3ac89863e6b</u> <u>37af78d21c6bde29ba5287</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-09-20 08:04:45	<u>0x497a4cbbb44de89954f9</u> <u>49a8d9a84fc3ac89863e6b</u> <u>37af78d21c6bde29ba5287</u>	- 0.0019070630023329 30 MATIC  0.00 USD	✓
50	2023-09-20 08:04:45	<u>0x497a4cbbb44de89954f9</u> <u>49a8d9a84fc3ac89863e6b</u> <u>37af78d21c6bde29ba5287</u>	- 0.0043658319060271 50 MATIC  0.00 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:04:00	<u>0x211f42cb8fe6663789b2</u> <u>7e8e9337bf903f9c91f954</u> <u>0347a00dc33d5287978559</u>	+ 176.17972806357460 0583 MATIC  138.68 USD	✓
2	2024-01-23 09:56:38	<u>0x0607a3fc412783069e88</u> <u>a985cf457275ecbbe18dc3</u> <u>223e2512d83d1a6adb7f5c</u>	+ 0.3601980250853753 51 MATIC  0.25 USD	✓
3	2023-09-20 07:55:07	<u>0x816e0c856e32d2ceca48</u> <u>f6fd797efa568265161d88</u> <u>0eb867224bce9bfe6af5a3</u>	+ 2.0943419572110295 59 MATIC  1.13 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:30:53	<u>0x5e3358420deb11126da04cfdb5ef64c3403b9e5e8b7459540bb00a0d71513824</u>	+ 14,000.000000000000 0000000 *	✓
2	2024-09-27 15:51:46	<u>0xf8e429fa9d0e62b803d49343bd9b7d5ec24c0c68556f8fb075023556a0e70f39</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com :	✓
3	2024-08-02 09:37:11	<u>0x89286c828a9b5cb960f1bce331a68c9047cea573f8c5759d8c11f6c628dbb390</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-08-01 14:42:54	<u>0x5b23d946c050e8c9141507f28108c332f1f6854c1f0a45ce338f996cc8071b06</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
5	2024-06-03 10:32:57	<u>0x8120eb89b81677688182978d04407e23d709479094d828eb411d12b34968c8ff</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
6	2024-04-09 07:50:49	<u>0x28608bd5cd5907e34ac715d441f8a93871d3ec02b6ad345c8a83eb2cd14e4de5</u>	- 0.1091282364390936 95 WETH	✓
7	2024-04-09 07:49:49	<u>0xbec6c07484e4692a3fdf74a7d45aa79421352271b17742d46ebe238e369ce94b</u>	+ 525,235,396.000000 ds	✓
8	2024-04-09 07:48:57	<u>0xf199e8334f89af6ae664c50a4a23025cc09d24caf94fc2df3be6ef5e396b90c6</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
9	2024-04-09 07:48:57	<u>0xf199e8334f89af6ae664c50a4a23025cc09d24caf94fc2df3be6ef5e396b90c6</u>	- 0.1091282364390936 95 WETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-09 07:46:45	<u>0x29cf82f057124c70c9e8e5c1681ae8d944919c9e5aa375f87d101e3ad75f5384</u>	- 0.1091282364390936 95 WETH	✓
11	2024-04-09 07:44:47	<u>0xacf3be5815d591cd80c4d6c6ebc589c7db48e63698e55d70891d4f2f809b9cf8</u>	- 0.1091282364390936 95 WETH  396.00 USD	✓
12	2024-04-09 07:42:15	<u>0x6ff384ab11af2f6b5f7fd08eca18fce0b6ac8eb7be2aaafcffe76dbbad41d77a</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
13	2024-04-09 07:41:55	<u>0x3d503e37dfb941324c82de79269daa0acf1fe8c1e88d06afae3353236708adfb</u>	+ 0.0545928141721643 07 WETH  198.10 USD	✓
14	2024-04-09 07:41:55	<u>0x3d503e37dfb941324c82de79269daa0acf1fe8c1e88d06afae3353236708adfb</u>	+ 0.0545354222669294 02 WETH  197.89 USD	✓
15	2024-04-09 07:40:39	<u>0xe10a960843c21c648c5130fee480e8ea4995e65c6b7e733ed1ca3e5f8725ae36</u>	+ 1 ds	✓
16	2024-02-21 06:32:07	<u>0xc2dad7708fd3e3f4283f22da04ca5625e8651ab061da3fb95d15988f8bede57</u>	+ 1 zeroLends.com	✓
17	2024-02-08 15:41:59	<u>0xeb8d1710182d41f4173f3b784a962ee0a650b670cec9bbfd7207e9a4f2d261ec</u>	+ 51,859.000000000000 0000000 n.net	✓
18	2024-02-07 00:55:43	<u>0x90a2150e1da77b9f4a51d84882f5f1b6f4587200f3a92699cf05662721b27fa6</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 06:04:00	<u>0x211f42cb8fe6663789b27e8e9337bf903f9c91f9540347a00dc33d5287978559</u>	- 0.0301595397878995 99 WETH  69.88 USD	✓
20	2024-02-06 06:04:00	<u>0x211f42cb8fe6663789b27e8e9337bf903f9c91f9540347a00dc33d5287978559</u>	- 0.0301604602121004 07 WETH  69.88 USD	✓
21	2024-02-06 05:45:00	<u>0x64b2f159e68645b5b668d5e7b3d5cafd74578520d97bfeda8e7bc79a421bb47d</u>	+ 0.0603200000000000 06 WETH  139.76 USD	✓
22	2024-02-06 05:12:47	<u>0x96b5ee5d649e1a15a82e46ca7cd7ec1069942bd07e1b21b72366584fb61b9188</u>	+ 1 rewards	✓
23	2024-01-23 10:06:37	<u>0xa344a4f7024b85bc6ada42a610fcb57548af7806ce6a1637979d1a4a39c40302</u>	- 96.173551000000003 341 USDC	✓
24	2024-01-23 10:05:35	<u>0x998eb5d85e592a1f188344deec81ca3b58c771c76aca9f0c7608c2635a9601ee</u>	- 96.173551 USDC  96.17 USD	✓
25	2024-01-23 10:01:17	<u>0xb13155f1dd1b143fb3ff6900cd1e66211b6f56dd7a9d5e269cc0f3ed51d8d2ba</u>	+ 96.173551 USDC  96.19 USD	✓
26	2023-09-30 18:52:01	<u>0xa941cddced376bd554b131dce4e14610bfbb06e27228387276f48ea6797959fe</u>	+ 680.95000000000004 5475 \$ sUSD	✓
27	2023-09-20 08:07:19	<u>0xcc66fb65598e2e468e99d19bace85e2c0d5bf977f76ddc16b6eac3109e2395ff</u>	+ 883.75000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 08:05:21	<u>0xa2a6d8b575410b18a6a2a46798b31fb6cd62d286b43c9d3a71694026f309d3c9</u>	- 1,061.568121 USDC  1,061.51 USD	✓
29	2023-09-20 08:03:23	<u>0x8eccf639102be6b5009b9bc48402d72a7bc38a24aca0c0629e4df177d4ea0992</u>	+ 1,061.568121 USDC  1,061.51 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 06:32:29	<u>0x2990f03c70a90136eb87deb845c75011451917580c7cf50a92bf9c477f8cb50e</u>	- 1 Polyhedra 2024	✓
2	2024-02-21 06:31:37	<u>0xc1c126a9a2b3f957ad10a2e36a43d909c15a32e99eb82b7dc07fa5baa9d28553</u>	+ 1 Polyhedra 2024	✓
3	2023-09-25 12:38:04	<u>0x3743c6d1da3ee2f271566b985a53547f9241136b2fdbb87184db2e180e260fb0</u>	+ 1 ZETA NFTs	✓
4	2023-09-25 12:38:02	<u>0xf133fdae4ceaca27991c8518e1f081bb11868f97dce76ad0d7ba5defef18511d</u>	+ 1 ZETA NFTs	✓
5	2023-09-14 05:39:16	<u>0x188f82d7bb0252d8cfefc590bd8e965cdac5529d1f2cbbe1b67f7da6d913b2ad</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:46:21	<u>0xb4bebc2184e61a38d43f6561c5c4f84d0a9e28738bdae90ecf2a07837eeb658f</u>	+ 1 ǻŸŽ•	✓
2	2024-08-19 13:28:04	<u>0x87b17ffb83931be93a37685c1d04444641f425619ff385e3cb82a68c68b64e73</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-01 11:43:02	<u>0x47e599c8509953c0c75a33324bf076c079a4dcf246f3c80641f6b052c7bb675f</u>	+ 1 NQJ102	✓
4	2024-06-29 22:14:31	<u>0xe13e620e34a80113a62667cc50ea955a2a04f920faa2d7159df1ac66fa40fe1b</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
5	2024-06-20 14:48:14	<u>0x8bbbbee2999748351009a52773eb0215e69e44a614b5aa38567dc74f17dfbc6e</u>	+ 1 ethx] ǻŸŽ•	✓
6	2024-06-03 11:58:12	<u>0x8b65650e5527e206cad23b07c9f54f953f465d8c777ad104fb56cf67a2e3af7f</u>	+ 1 e]	✓
7	2024-04-24 11:15:20	<u>0x08b172ece1ec664ae20a6182960ada5946e2b51b2358e00fc1970e748dbf5ea0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-09 17:46:01	<u>0xbeb054234ab10aa2d3bc13677036de605f7454c3fd3e375927fe05aef64cec7c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-09 07:49:49	<u>0x4e9444f3fac56a9f85bbcd50ce0e40dd3e6c1021d5d8c665a86db100bf140dbe</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 22:38:55	<u>0x583db8de64e55ad7f74d beaaba634df1eb5bcb38d2 cbce969d271e2ab76f8164</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 20:50:00	<u>0x4c8a6b424ce190ad7b71 604ac25522a967f710f9c5 03a4cc4a1a8327e65aa6a6</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-19 10:47:23	<u>0xf03d78faa45ee4c3199f 5bb30408a7a1dd603c5f5f 5071c5d0a8d20045466575</u>	+ 1 Airdrop at [3eth i%€top]	✓
13	2024-02-25 21:59:33	<u>0xf8e1ddd26a0aba58088a bd28a673220e03821af126 c878c03b0a3bd76ec60cd4</u>	+ 1 https://lidorium.c om	✓
14	2024-02-21 23:01:13	<u>0x2abac0b236735189a6c3 55d1fb4d41b0f23cc676c9 824e31abc2ad213192e2d2</u>	+ 1 https://lidorium.c om	✓
15	2024-02-16 21:32:43	<u>0x1e25ffcd7007fe24cea5 2282848913c0b55b89275e de102dfddfd7e41dba565d</u>	+ 1 https://aione-giv. com	✓
16	2024-02-06 05:18:15	<u>0x1a8b141d2c200161fa94 a47b5b7166a40ffc32fd45 33f527ac6d39df9b9afa7b</u>	+ 1 Airdrop at 5ethã€,net	✓
17	2024-02-06 05:17:55	<u>0x38701b7390e39300ce84 30b23dcf6a6be8cf4e9cd0 5257d8dd1bfd97c52a1f6a</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2024-02-01 19:10:35	<u>0x4edba263016f5a774f97 4e13a1274dd0ef0f3fd8e4 3e5213f369effa8175278b</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 04:26:10	<u>0x7dea377d00cf3484084989e15ff2a358cb9d054612726f0c36fb6b6643116207</u>	+ 1 2000usdc.org	✓
20	2024-01-29 11:34:35	<u>0x3251305240b259f86535f5f17df61ffbd34681dda984fb8e7d60ca365c0d20e3</u>	+ 1 5000usdt.com	✓
21	2024-01-23 10:07:19	<u>0x2c16f389026572d8ded16ffdda3202b5880ea84ea3b66bf91d2f76ff517ab68e</u>	+ 1 Positive Vibes	✓
22	2024-01-13 16:09:24	<u>0x7fb0a6d202471c836228a5aa57b7538f680c2bde9cbea143cbf91f4820cd664a</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-10 07:30:38	<u>0x9caefca43d05f9370d4c27f880024ee7a26967f8051b253010f99369e2074414</u>	+ 1 3000usdc.com	✓
24	2024-01-10 07:30:38	<u>0x7dae67f6b391097c33213e8a4b2353d7ce2b4750d5ee7b61ccd894a4bbca73c1</u>	+ 1 5000usdt.org	✓
25	2024-01-01 14:07:04	<u>0x31f343e82f7e36484a4c bd0ed71d1a2c949e82f67767159b98d78172a3f04055</u>	+ 1 2000usdc.cc	✓
26	2024-01-01 13:57:14	<u>0xbd7d2a757ff72d312151b5dd2ea608b7d589e7c78e050bbad721e83d2a486712</u>	+ 1 3000usdt.net	✓
27	2023-12-19 08:19:26	<u>0x83fba02af8ac3badabbab4ae65d632228a772075971fd51b829e500541dc4daa</u>	+ 1 Layer3 ONFT Collection	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 12:29:26	<u>0x5004e1609c22b3ba6396014df04b3c1a080c100152eab878c22a5e8a96579373</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 04:47:49	<u>0x5eb27e6d6f80962dd83128c31ae0c9978f9731fd437eee693c6e46171bbd6137</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 04:45:15	<u>0xd793125c88041c3964c866767b3313430ffd04e8426cbbec444587f066062874</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 04:40:50	<u>0x3e795b47c745c6fad406a73d4d704f3541fbf6c23ee40e0953e045786c172bde</u>	+ 1 Reward at optimisum.re	✓
32	2023-12-05 04:40:04	<u>0xa0b1c47085629581305dbfe2a6b29490cabf35fc47cc448343c4a4861d750c98</u>	+ 1 2000usdt.net	✓
33	2023-12-05 04:40:04	<u>0x89ac9c69ac7ec04b6eca3627a50086e03cfc511a376918f84ed7302ef7623aac</u>	+ 1 1000usdc.org	✓
34	2023-12-05 04:39:08	<u>0x0739355a2aa3b977a80706c80a4d1c9c17cf294c78a6af32fc2fac5b3812ef02</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 10:01:51	<u>0xbe1fb5d330bed966a4cc20ca96ab89895685f841ff2915a832da062ebf99e178</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-29 08:25:09	<u>0xadda634ce34cac3c4da0af0d6f40404ea36abe03dc0cb4ead2478dbcbd474f14</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-26 15:25:42	<u>0xebe6e15d4fe393c077461109a472b2b650e4a0bdb09b141c6eee1e0081b2c9f2</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-23 06:43:16	<u>0xa05f30faae9fd3840c44ac3c3f51b7bdaf0be3462c6a35d03a88a5725f3f136b</u>	+ 1 net	✓
39	2023-11-20 17:38:57	<u>0x5aba948aa89289dc801008a16a5c2da29450af1bca70e2c4fd5dc729215fabff</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-20 13:01:23	<u>0x50cb81b95af2241663c123283c2ab90d966111415e6ed3c78b646e265c1b9e52</u>	+ 1 yz	✓
41	2023-11-14 06:16:35	<u>0x5dbab36a4586405c7ab1542408029300388cca8efa a2a6226d842d451b7edfc7</u>	+ 1 t.xyz	✓
42	2023-11-09 06:10:06	<u>0xc92bd597bfcc26f31de2621d96fd150e6a8ce296da821922d512ed28ac1443e</u>	+ 1 p1.org	✓
43	2023-11-02 06:12:43	<u>0xff3fa099ea17fe3c9edb0dcaf33bf89523055290e2b3aa158b72cdd6d2f4ca47</u>	+ 1 op.org	✓
44	2023-10-26 11:06:00	<u>0x260f2031f22e63941e686199441fe715829b41d37fde3c1e82fead367401ba06</u>	+ 1 3000usdt.com	✓
45	2023-10-26 07:15:36	<u>0x55287f64e4a1f4a70a087ed37e07be3532296e91624912b2e78b040ffe48fca4</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-26 07:14:58	<u>0xce8a6d60695b1700be80</u> <u>d23703cefe6c7b7b1ccf85</u> <u>3b892ee826e9741d30c6bc</u>	+ 1 er.app	✓
47	2023-10-20 09:59:16	<u>0xf2d09d89f95302a15ee4</u> <u>fbbc73b49891677513938e</u> <u>f121e043072c8148a4e19a</u>	+ 1 s.org	✓
48	2023-10-20 09:59:14	<u>0x88c08013d29658420c84</u> <u>552ae953b21bf8f4e33c2b</u> <u>dc3a0aef08683897fd009</u>	+ 1 1000-usd.xyz	✓
49	2023-10-20 09:58:40	<u>0xd0d48115271f4b631d9f</u> <u>46752f3c473f0d5a87db0e</u> <u>23040c363bf1105b4f7490</u>	+ 1 Voucher	✓
50	2023-10-17 12:35:51	<u>0xa22849fbab313db9492</u> <u>9807597278b48d30c0290c</u> <u>ad1e5f18366e2b6fe23edf</u>	+ 1 1000usdt.info	✓
51	2023-10-17 12:35:23	<u>0x1c23903c81b12a0a2416</u> <u>eedb65a5b34bd2567dca37</u> <u>d9d70d3540a5b4cb1608a8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
52	2023-10-13 06:22:10	<u>0x1bd4cb405ea50a51fa54</u> <u>3f8e7203239a16794285f0</u> <u>7000d14c0f3717f5b995aa</u>	+ 1 rg	✓
53	2023-10-11 21:07:19	<u>0xe18bbca8bcb6dc91bc18</u> <u>3e751c6cb8281e08bcc84b</u> <u>d6fda56dce7c7da2618411</u>	+ 1 Voucher	✓
54	2023-10-10 09:41:59	<u>0x3066708e728bb0b4b374</u> <u>fd06d1d2e63b2276063d54</u> <u>34a432f14edbe9e4721ee2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 09:25:05	<u>0x7d1d48295d369a2ba7ce9a77452d68f588b310c165af2bf935f06991c65a896a</u>	+ 1 Vouchers	✓
56	2023-10-10 09:23:35	<u>0x328e55676d7cf53474e3bd2ae8671be2eb11bfe414ad77cfd524e68c7bd1c47c</u>	+ 1 tether.ac	✓
57	2023-10-10 09:21:31	<u>0x6488193e0f0e801118c813f990e89437c29d4b26f00693029777b27f9c4653a3</u>	+ 1 usdt-1000.xyz	✓
58	2023-10-10 09:21:07	<u>0x4d34ca3502bea35273b59a4cd5d26cf9b47c4c45a8e6fec8c5e5fff6cadae2e7</u>	+ 1 com	✓
59	2023-09-29 07:50:32	<u>0x1d207f8e33aee362598bc0b2e1712f5f69b53ed91538cf989972a4bd6c35e919</u>	+ 1 ards.org	✓
60	2023-09-29 07:30:14	<u>0x6c83f95e5933dfec4dc3d7547de04b02469532bbdfaf8ad6ecb44f7ce9e85ad1</u>	+ 1 ards.org	✓
61	2023-09-29 07:27:10	<u>0x8f410f55144de5e0ce5d7d4e5ed969f2552ea9f7489cae055527cb06adad367c</u>	+ 1 drop-usd.me	✓
62	2023-09-29 05:43:17	<u>0xc51c6d0ad570ac43ba788c02b6a17ffd8124d90ef57c655b73b7fb4a432a5aaa</u>	+ 1 NFT Giveaway	✓
63	2023-09-29 05:42:45	<u>0xa39b80803dfc7adef526aa30e0b32a540a3ab9b51a21ee5fcb54008daa9a9e6b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-29 05:34:58	<u>0x0d63c69d86794ff9651d84135b4f9eb502f3a6812ca3c380fc4635156eb67690</u>	+ 1 NFT Airdrop	✓
65	2023-09-29 05:34:30	<u>0x37b45fc271197dd2602fddd39dd26c02d22357ccc37976c962507b7f4c582d24</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-25 15:12:42	<u>0xa5de42a691469cc0a44ee70d15001d3ecf9c26ea7caf05b4be49f66fe6235a7a</u>	+ 1 Vouchers	✓
67	2023-09-21 16:40:08	<u>0x6a20e273e75852ecaf46a2d214443763503094441897fcd785db692948d98fed</u>	+ 1 NFT Airdrop	✓
68	2023-09-21 16:35:52	<u>0xf6ddc8c4467e80b09a982f0b45c6a8b84c00c315f9dd7c7302a4629ef6275463</u>	+ 1 NFT Airdrop	✓
69	2023-09-21 16:35:46	<u>0xb097d524c0bd041772747e07350188edf4d9e62238c36829bf2faa6b37e21e92</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-20 17:54:20	<u>0x9f0be87098922ff30bcb685e0d87c0cbf7ab44772b2aef31934a23925ba21bf2</u>	+ 1 \$10,000	✓
71	2023-09-20 07:53:27	<u>0x07aba7525c0e4561e825e12b18e58cb6d875580e549350b6d384014779cec30d</u>	+ 1 Vouchers	✓
72	2023-09-20 07:53:21	<u>0x8869087fc5b8ec10195e1efaa4554273686a32d27aedff92bed86996cc06abf2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-20 07:52:09	<u>0x02655b5e42e0c067b8d77bc3644e1a2b802de2b06fe0b68999450d7d30e4446d</u>	+ 1 usdt-rewards.me	✓
74	2023-09-11 07:33:08	<u>0x325af5c36b9bcb858afa0f7c9c4108b46c3b40bbc5751e38e4d3b365aad55e55</u>	+ 1 Vouchers	✓
75	2023-09-07 13:32:16	<u>0x9b241c655f12f78582e4342837b6468a0b03a2839e7be3a8e9e2deb86a493322</u>	+ 1 claim-usdc.xyz	✓
76	2023-08-30 10:06:27	<u>0x024e89c191c800076a42ff51fe79be1312c5ad5ad8160ee1ae07b4e5482b57c2</u>	+ 1 UNI-V3-PoS	✓
77	2023-08-30 10:06:03	<u>0xe4c47df517f7b9a2f70c0a3ec72be3ff32b02ae7a4fc9f996c7d7ae7950c6572</u>	+ 1 Weekly Giveaways	✓
78	2023-08-30 09:48:55	<u>0xac072b7d51325ee0004e9ca4ab1a60b32fc35ae3bd2bd344fbd3a90cdf8c1900</u>	+ 1 UNI-V3-PoS	✓
79	2023-08-30 09:48:47	<u>0x310df67a6620d17a7cbfb7f3223453a340cbbf062b070c83a5551c0353b6113c</u>	+ 1 drop-usdt.xyz	✓

* USD values displayed at the time of transaction

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