

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-01 12:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a52c84a36a1641375a52ddd1d4c95fca7414ecd</u>
TOTAL RECEIVED	3.693779776451947328 MATIC
	1.49 USD
TOTAL SEND	1.265133657880317175 MATIC
	0.51 USD








Token	Balance
MATIC	2.428646118571630375 MATIC
	0.97 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
USDT	10,000 \$USDT ·airUSDT.net

Token	Balance
LayerZero Airdrop	1 LayerZero BONUS
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
2000 STG NFT Voucher	N/A NFT Airdrop
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDC	N/A NFTVoucher
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-13 05:51:41	<u>0xa0fea21149b7e402c3f3e4df2ffaa0abbd8627e49d340e6b8f8a719d2882bdb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-13 05:51:41	<u>0xa0fea21149b7e402c3f3e4df2ffaa0abbd8627e49d340e6b8f8a719d2882bdb2</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-02-13 05:51:41	<u>0xa0fea21149b7e402c3f3</u> <u>e4df2ffaa0abbd8627e49d</u> <u>340e6b8f8a719d2882bdb2</u>	- 0.0000643421956070 08 MATIC  0.00 USD	✓
4	2024-02-12 07:35:17	<u>0x9f8b5c41aad69be0fb26</u> <u>06a8cee6eb9905548b6e42</u> <u>e08fe6ed76ef9ae107494e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-12 07:35:17	<u>0x9f8b5c41aad69be0fb26</u> <u>06a8cee6eb9905548b6e42</u> <u>e08fe6ed76ef9ae107494e</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
6	2024-02-12 07:35:17	<u>0x9f8b5c41aad69be0fb26</u> <u>06a8cee6eb9905548b6e42</u> <u>e08fe6ed76ef9ae107494e</u>	- 0.0000037316945800 32 MATIC  0.00 USD	✓
7	2024-02-11 02:09:37	<u>0xb78c2572be3075a759ef</u> <u>3c20a403510c2cf9a4c593</u> <u>a6b265564092f2d9dd9293</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-11 02:09:37	<u>0xb78c2572be3075a759ef</u> <u>3c20a403510c2cf9a4c593</u> <u>a6b265564092f2d9dd9293</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
9	2024-02-11 02:09:37	<u>0xb78c2572be3075a759ef</u> <u>3c20a403510c2cf9a4c593</u> <u>a6b265564092f2d9dd9293</u>	- 0.0000000000380592 00 MATIC  0.00 USD	✓
10	2024-02-10 13:24:42	<u>0x5b3deb1d4a13ed8843ae</u> <u>e201143938b7a774738877</u> <u>0fccb03976005d2c115d39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-10 13:24:42	<u>0x5b3deb1d4a13ed8843ae</u> <u>e201143938b7a774738877</u> <u>0fccb03976005d2c115d39</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
12	2024-02-10 13:24:42	<u>0x5b3deb1d4a13ed8843ae</u> <u>e201143938b7a774738877</u> <u>0fccb03976005d2c115d39</u>	- 0.0005441814228632 64 MATIC  0.00 USD	✓
13	2024-02-09 11:59:18	<u>0x27ce22a7183dd40a2919</u> <u>31863674a722031c96e561</u> <u>8715c7d1fdad66e1e1068f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-09 11:59:18	<u>0x27ce22a7183dd40a2919</u> <u>31863674a722031c96e561</u> <u>8715c7d1fdad66e1e1068f</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
15	2024-02-09 11:59:18	<u>0x27ce22a7183dd40a2919</u> <u>31863674a722031c96e561</u> <u>8715c7d1fdad66e1e1068f</u>	- 0.0019680572513992 00 MATIC  0.00 USD	✓
16	2024-02-08 13:35:18	<u>0xd657429fd7b1cb63250d</u> <u>93bb6f06f3849b961d7fb7</u> <u>cc8b32d149d85c32b1f06c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-08 13:35:18	<u>0xd657429fd7b1cb63250d</u> <u>93bb6f06f3849b961d7fb7</u> <u>cc8b32d149d85c32b1f06c</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
18	2024-02-08 13:35:18	<u>0xd657429fd7b1cb63250d</u> <u>93bb6f06f3849b961d7fb7</u> <u>cc8b32d149d85c32b1f06c</u>	- 0.0007389823885377 60 MATIC  0.00 USD	✓
19	2024-02-07 10:36:07	<u>0x08390a3f3059c01b58fb</u> <u>4c2d9ae7d856c44278565a</u> <u>a0ef0f2d202cbcdc21b354</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-07 10:36:07	<u>0x08390a3f3059c01b58fb</u> <u>4c2d9ae7d856c44278565a</u> <u>a0ef0f2d202cbcdc21b354</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-07 10:36:07	<u>0x08390a3f3059c01b58fb</u> <u>4c2d9ae7d856c44278565a</u> <u>a0ef0f2d202cbcdc21b354</u>	- 0.0006220873114478 08 MATIC  0.00 USD	✓
22	2024-02-06 09:25:25	<u>0x5dac5ae2f10a563a6b6b</u> <u>54ac91a0f9da76aaa31a29</u> <u>dedcc227c9c2ab05f15c27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-06 09:25:25	<u>0x5dac5ae2f10a563a6b6b</u> <u>54ac91a0f9da76aaa31a29</u> <u>dedcc227c9c2ab05f15c27</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
24	2024-02-06 09:25:25	<u>0x5dac5ae2f10a563a6b6b</u> <u>54ac91a0f9da76aaa31a29</u> <u>dedcc227c9c2ab05f15c27</u>	- 0.0008090228553542 08 MATIC  0.00 USD	✓
25	2024-02-05 13:46:53	<u>0xe98c6f05126045eb8a73</u> <u>178f4a953839fa7c98ace2</u> <u>a5077d6610ab4341d8e8db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-05 13:46:53	<u>0xe98c6f05126045eb8a73</u> <u>178f4a953839fa7c98ace2</u> <u>a5077d6610ab4341d8e8db</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
27	2024-02-05 13:46:53	<u>0xe98c6f05126045eb8a73</u> <u>178f4a953839fa7c98ace2</u> <u>a5077d6610ab4341d8e8db</u>	- 0.0013906353095991 04 MATIC  0.00 USD	✓
28	2024-02-04 08:49:21	<u>0x865952bbd5123434090b</u> <u>872887526a616ca48b4acf</u> <u>308a92ad30c5966b7726dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-04 08:49:21	<u>0x865952bbd5123434090b</u> <u>872887526a616ca48b4acf</u> <u>308a92ad30c5966b7726dc</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2024-02-04 08:49:21	<u>0x865952bbd5123434090b</u> <u>872887526a616ca48b4acf</u> <u>308a92ad30c5966b7726dc</u>	- 0.0020900989762225 28 MATIC  0.00 USD	✓
31	2024-02-03 02:26:55	<u>0xd10116356698f2908622</u> <u>f85f0ce7e902f220c44d0c</u> <u>afd1ce1c8d9b154cf4ab57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-03 02:26:55	<u>0xd10116356698f2908622</u> <u>f85f0ce7e902f220c44d0c</u> <u>afd1ce1c8d9b154cf4ab57</u>	- 0.0009510979982872 32 MATIC  0.00 USD	✓
33	2024-02-03 02:26:55	<u>0xd10116356698f2908622</u> <u>f85f0ce7e902f220c44d0c</u> <u>afd1ce1c8d9b154cf4ab57</u>	- 0.0007399340171941 76 MATIC  0.00 USD	✓
34	2024-02-02 06:12:36	<u>0xe1c3ee9b597e4f564044</u> <u>fdc6c741d755e79cf20337</u> <u>b510bbadc28349df7c7b6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-02 06:12:36	<u>0xe1c3ee9b597e4f564044</u> <u>fdc6c741d755e79cf20337</u> <u>b510bbadc28349df7c7b6b</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
36	2024-02-02 06:12:36	<u>0xe1c3ee9b597e4f564044</u> <u>fdc6c741d755e79cf20337</u> <u>b510bbadc28349df7c7b6b</u>	- 0.0007625506663468 16 MATIC  0.00 USD	✓
37	2024-02-01 07:10:31	<u>0x8ef3bf0dc65932bccbc</u> <u>f7007005c400024d6ec8bc</u> <u>972cb7bba486ddc6c33d40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-01 07:10:31	<u>0x8ef3bf0dc65932bccbc</u> <u>f7007005c400024d6ec8bc</u> <u>972cb7bba486ddc6c33d40</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-01 07:10:31	<u>0x8ef3bf0dc65932bccbc f7007005c400024d6ec8bc 972cb7bba486ddc6c33d40</u>	- 0.0007297567917718 08 MATIC  0.00 USD	✓
40	2024-01-31 14:03:11	<u>0x1484e04a11cb4a034139 996829c380c4436924f05e ee47ba101941c2e5d7fa28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-31 14:03:11	<u>0x1484e04a11cb4a034139 996829c380c4436924f05e ee47ba101941c2e5d7fa28</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
42	2024-01-31 14:03:11	<u>0x1484e04a11cb4a034139 996829c380c4436924f05e ee47ba101941c2e5d7fa28</u>	- 0.0054698441466787 84 MATIC  0.00 USD	✓
43	2024-01-30 12:49:35	<u>0xe94df77c714bba246b57 3e4fbfd2b3dc246c16646c d2c348b5cfb0dbcc4310ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-30 12:49:35	<u>0xe94df77c714bba246b57 3e4fbfd2b3dc246c16646c d2c348b5cfb0dbcc4310ec</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
45	2024-01-30 12:49:35	<u>0xe94df77c714bba246b57 3e4fbfd2b3dc246c16646c d2c348b5cfb0dbcc4310ec</u>	- 0.0021074273424433 92 MATIC  0.00 USD	✓
46	2024-01-10 16:17:45	<u>0x1445feb0357770e5d88e 837481891acff3bd067cac 23ba45205a9a5edd9fa947</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-10 16:17:45	<u>0x1445feb0357770e5d88e 837481891acff3bd067cac 23ba45205a9a5edd9fa947</u>	- 0.0009319517744110 08 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2024-01-10 16:17:45	<u>0x1445feb0357770e5d88e837481891acff3bd067cac23ba45205a9a5edd9fa947</u>	- 0.0027440037621242 88 MATIC  0.00 USD	✓
49	2024-01-09 15:54:06	<u>0x8513375e9568717018e194bb9d9dd536ba52915240af4a71c468034a65eb0f06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-09 15:54:06	<u>0x8513375e9568717018e194bb9d9dd536ba52915240af4a71c468034a65eb0f06</u>	- 0.0008619630098055 04 MATIC  0.00 USD	✓
51	2024-01-09 15:54:06	<u>0x8513375e9568717018e194bb9d9dd536ba52915240af4a71c468034a65eb0f06</u>	- 0.0010873202794889 28 MATIC  0.00 USD	✓
52	2024-01-08 17:14:31	<u>0xaf0cfc575add1a7e492eba0c3e423150d3a8beeed84534d5af0878cd573a636</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-08 17:14:31	<u>0xaf0cfc575add1a7e492eba0c3e423150d3a8beeed84534d5af0878cd573a636</u>	- 0.0013587600000000 00 MATIC  0.00 USD	✓
54	2024-01-08 17:14:31	<u>0xaf0cfc575add1a7e492eba0c3e423150d3a8beeed84534d5af0878cd573a636</u>	- 0.0016551714665036 20 MATIC  0.00 USD	✓
55	2023-07-23 06:30:28	<u>0xfac815b8aebc1b21cb267e7484ee08d9a7e16a4207c76e09013d1301fbf7b5bc</u>	- 0.5758280020944930 30 MATIC  0.43 USD	✓
56	2023-07-23 06:30:28	<u>0xfac815b8aebc1b21cb267e7484ee08d9a7e16a4207c76e09013d1301fbf7b5bc</u>	- 0.0105515090740909 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-23 06:30:28	<u>0xfac815b8aebc1b21cb267e7484ee08d9a7e16a4207c76e09013d1301fbf7b5bc</u>	- 0.0234173793918468 45 MATIC  0.01 USD	✓
58	2023-07-23 06:10:15	<u>0x97b1a98b494aafa9d398c6a2fb87fd8d87b3434fb3b0c344c2b71ddc249caaf0</u>	- 0.5758280020944930 30 MATIC  0.43 USD	✓
59	2023-07-23 06:10:15	<u>0x97b1a98b494aafa9d398c6a2fb87fd8d87b3434fb3b0c344c2b71ddc249caaf0</u>	- 0.0113975399999999 99 MATIC  0.00 USD	✓
60	2023-07-23 06:10:15	<u>0x97b1a98b494aafa9d398c6a2fb87fd8d87b3434fb3b0c344c2b71ddc249caaf0</u>	- 0.0233229571862938 43 MATIC  0.01 USD	✓
61	2023-07-23 06:09:11	<u>0xe9ce199ef8fbad62760349262187f408688604a340803ace87d762db7b417bf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-23 06:09:11	<u>0xe9ce199ef8fbad62760349262187f408688604a340803ace87d762db7b417bf7</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
63	2023-07-23 06:09:11	<u>0xe9ce199ef8fbad62760349262187f408688604a340803ace87d762db7b417bf7</u>	- 0.0035737673403738 84 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 04:48:16	<u>0x6fdee29d24f1782d6aa44319ee78179c6a9d4edbb2bf702203f3f90996fdc4c0</u>	+ 3.6937797764519473 28 MATIC  2.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 07:47:00	<u>0x8b3cd612ddb163598683</u> <u>1f683cd93a979003d22494</u> <u>1c2dc18bce02e2f42213f5</u>	+ 1 rds	✓
2	2024-02-07 10:36:55	<u>0x5bbad957b91cc22cadfc</u> <u>ebce6713fdca991d033616</u> <u>570d89506b9bda2d49000c</u>	+ 1 rewards	✓
3	2024-02-06 22:21:05	<u>0x95bdb1a58ef96b9ad721</u> <u>f2df88ac9f6cb6286c2369</u> <u>93fa35f4ec0332d3dfa857</u>	+ 5,000 \$USDT DjLD•LDæâ-•airUSDT .net	✓
4	2024-02-06 09:25:31	<u>0xe584ab8e72aaa5df711e</u> <u>a1ea0153fd52d14b6c7b6f</u> <u>dac4c611a60fe93858c1c6</u>	+ 1 rewards	✓
5	2024-02-05 13:47:07	<u>0xc77717dfc62a2342b3e8</u> <u>fffc18dad5b530fad58273</u> <u>f4f45b34e9b4d5ed5fde00</u>	+ 1 rewards	✓
6	2024-01-30 12:50:17	<u>0xffd40dac8a339fbf4315</u> <u>2f26fbe846730fbcec9314</u> <u>3b1fa6ea4d8be00687e8cc</u>	+ 1 rewards	✓
7	2024-01-17 06:35:54	<u>0x8f1c76dc59754d26b60e</u> <u>9e664bc0a03171b67c9733</u> <u>fad10602872a85a4d2c3cf</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2023-07-23 06:30:28	<u>0xfac815b8aebc1b21cb26</u> <u>7e7484ee08d9a7e16a4207</u> <u>c76e09013d1301fbf7b5bc</u>	- 12.037355 USDC  12.03 USD	✓
9	2023-07-23 06:10:15	<u>0x97b1a98b494aafa9d398</u> <u>c6a2fb87fd8d87b3434fb3</u> <u>b0c344c2b71ddc249caaf0</u>	- 12.000000 USDC  11.99 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-23 05:51:22	<u>0xb5cb68a5b6ed9262cc9d1ad88c1e5f4fe43ca446cf62c1d27ae037bcb36bd75b</u>	+ 24.037355 USDC  24.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 08:06:49	<u>0x1a6b72ef21a92e3b937ab4e76a85141bedcf1977d7d041815513c010a7ec1ab8</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:02:53	<u>0xae9a983285fd6e40e37848dfda93ed79fe88d29e9fe814a368321713832db52e</u>	+ 1 https://lidorium.com	✓
2	2024-02-22 01:12:09	<u>0x4c5df1208dda042261644869ee4686f2b044c072443a1de740d2ba03dda2702a</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-21 23:55:57	<u>0x4b47408789c51455034a0ea18623244734bab8d6d71186e4a86326cbddbc8128</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-16 17:54:36	<u>0x67e7249ce3f34c231f882eb6a32696d484edb093208632cc7b48f52791910efe</u>	+ 1 https://aione-giv.com	✓
5	2024-02-15 21:16:05	<u>0xf199368b13efc81e9b29e9705440cf1f37069f5dc8ce35f7ba0b1dfc46b633c3</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 00:25:09	<u>0xe33785ac4a77226def5b d00ac1ce58e62fc8ef2435 49746f0157ef0c411bb7b7</u>	+ 1 r.online	✓
7	2024-02-05 19:49:18	<u>0x50e8c5a0ded199446973 8a0ab3ce56b8914a3b8e95 c769a437fc1ce9357831b4</u>	+ 1 3000usdt.xyz	✓
8	2024-02-05 19:30:01	<u>0xe246ac4af516400cb9aa 67f5cc7d98ddbda92585f2 c3c53919e7546e041ade5a</u>	+ 1 Reward at 2000usdcâ€,net	✓
9	2024-02-04 16:39:26	<u>0x2f4e6b7130a523514772 ecd0f5b47c8f35ace8033b 73ea124b49d8cc8297adbb</u>	+ 1 2eth.org	✓
10	2024-02-04 16:28:30	<u>0xc171d251810649476838 9b30d7161f29ecb65dbe94 cb6c565141429541811f35</u>	+ 1 2000usdc.net	✓
11	2024-02-04 16:08:22	<u>0x6742a0de03d8a69b239a 0ef4fc04ba1d7d89ae77ba c1caf385e5164cb4258d42</u>	+ 1 3000usdt.xyz	✓
12	2024-02-03 21:12:09	<u>0x042a894140c0786f5c99 7e9bf53e8179b38f4514e9 02ee7958f24e98c1f3ab55</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 19:31:10	<u>0x6846cb16aa1b93213efc 7fa9242e1abf37e1580ff2 2023a94a41ac686460a649</u>	+ 1 2000usdc.net	✓
14	2024-02-03 17:59:28	<u>0x916c1f76e4ce04bec58b e336586e3ab3b19c2f5d91 9b86ccf671c09f876761fb</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-30 16:46:06	<u>0x190265a8e77bed735501</u> <u>f35aa15d47345fd2f49b14</u> <u>50cfd29983eb0269442a5d</u>	+ 1 5eth.net	✓
16	2024-01-26 02:40:43	<u>0x7173feb6f6be3c916030</u> <u>98cdf0831c745655d9d4a7</u> <u>4c17a403a51128c5aa59fa</u>	+ 1 2000usdc.org	✓
17	2024-01-26 02:28:20	<u>0x2736eb8880b0103939eb</u> <u>6e47fab7eeecb454725cc2</u> <u>040973d2c2b6b14186da46</u>	+ 1 5000usdt.com	✓
18	2024-01-13 13:50:09	<u>0xbda1cb3b6aa19aa261b8</u> <u>f41de86e9c9ae448106f32</u> <u>1af71a75578feedf879da3</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-08 17:14:37	<u>0x7647ba01013d6f389160</u> <u>e18c883ae31dbe1dde9d66</u> <u>ede24e2426832c5de3816e</u>	+ 1 3000usdt.net	✓
20	2024-01-08 17:02:20	<u>0x505d0f3bdb993b3c3aab</u> <u>6fae249aff7d2ced67c6de</u> <u>c8812689f83e3da22d273a</u>	+ 1 2000usdc.org	✓
21	2023-12-31 22:26:32	<u>0xb1171ca20924808d3544</u> <u>5f73730db43b88335ed62e</u> <u>8b63e5f67e11c7456b94a3</u>	+ 1 2000usdc.cc	✓
22	2023-12-31 22:22:39	<u>0x8fa3a4315c34d50618a7</u> <u>7cedfe82e677030cfc8508</u> <u>cf4b75e123eb9d92e6212d</u>	+ 1 3000usdt.net	✓
23	2023-12-05 13:58:00	<u>0xa22cb2e38d17596fe0c9</u> <u>675e2207fb42f3c226d1f5</u> <u>95c97c9768e913b483518b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-02 11:27:08	<u>0x6339e9fb0cfc996eed1fdda60d6f879382d1f38d59a62e2e1ea50a79dc3d128</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-07 13:31:18	<u>0xb9026085bc81ffdfcb91a36c1354f88241f60d6dab1cdca30f537d523602f857</u>	+ 1 \$1,000 TON	✓
26	2023-10-04 12:00:42	<u>0xb2737f597fd2c7b79d50c5d152d06db831a5d001c980afa51fec48b8653f2e84</u>	+ 1 NFT Airdrop	✓
27	2023-09-26 19:36:57	<u>0xf639e664c5bb04d1bccf9bb1cab4dc61cd5ef7c87096167b521f52092db3e781</u>	+ 1 NFT Giveaway	✓
28	2023-09-26 02:43:28	<u>0xf85e25026cf9e53474cc071ec57605b7511768d0472d9eda4263a819843eafd</u>	+ 1 NFT Airdrop	✓
29	2023-09-25 23:27:23	<u>0x329726220dd57ffeb60a383806825c3c8dafa0e950802b194fd2677596fe624c</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-13 04:28:36	<u>0x0d995dde266e878252531c2990110b3a07f0d37df38edc11965eae6a431e9692</u>	+ 1 Uniswap giveaway	✓
31	2023-09-13 04:28:14	<u>0xcf37c3d2b1ee315c597f6f52b8292f2ed3418a3c32937754bc3b2be37a138796</u>	+ 1 Base Chain Raffle	✓
32	2023-09-13 04:27:58	<u>0xe857d27da91b55a11cc9b1864042b12a6ddce16d1c1133a121db19f9ca1cf8fa</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 04:27:30	<u>0x6707a3437ef5c9def34f296b90b4b7fbbe124c66111adc72240173e0d49f3565</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-13 04:25:54	<u>0xc96813b6ca6116cb59ad20ca14f9fe86ee17793f3aa3172fd85d55f4165115f8</u>	+ 1 LIDO Drop	✓
35	2023-09-11 09:05:29	<u>0xe9a2951ce8a726af0eee a27a4a8ff04e65e724e321df578ef6968f16ec44f8a9</u>	+ 1 NFT Voucher	✓
36	2023-09-07 06:09:15	<u>0x13dd3d9176ec2d9697125a470ad32bbab6f03c68d35a15ec6b7ec8bd55d4f946</u>	+ 1 Uniswap giveaway	✓
37	2023-09-07 06:09:15	<u>0x911ce01c78307a226dfe579b5b4e16a628349b0332e650ca80772671cf120587</u>	+ 1 Base Chain Raffle	✓
38	2023-09-07 05:31:11	<u>0xfd44aace1361c5f8b9c9bc00092f587df693b5ee99920b9294bdc8708d7568c5</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-07 05:30:21	<u>0xe70e7c4272ddf4e6566bfe36538d97eed9eb5fe218a716131bb7672eaa3ed5e</u>	+ 1 NFT AIRDROP	✓
40	2023-09-07 05:27:53	<u>0x4d322db6b63496c519a053f37881787b096d28e0360b8a34d695d99d0d1a2cc7</u>	+ 1 NFT NOTIFICATION	✓
41	2023-09-07 04:29:12	<u>0xc59871b9e29ab18dd48890558623e5e592ad349f8f2fd63334c1a5187ab8f4cb</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-03 12:45:16	<u>0x629968e5cd098bf9fe692973831bebcffb0d138da309bde3b2dbd943c46919e7</u>	+ 1 NFT Airdrop	✓
43	2023-08-31 15:27:08	<u>0xae7795635122a7a8f6f1e8b1bb97360827b1337e3c854ab759c6867f425c360a</u>	+ 1 Weekly Giveaways	✓
44	2023-08-29 05:09:45	<u>0x4a4e8b41108cf8d8395402061592f4e0d4797fe8569ca77bbea2733721ffa996</u>	+ 1 claim.uscircle.org	✓
45	2023-08-27 01:07:28	<u>0xa7642cf9e901f9b6d08acd61f54a9a57527cfd16e3cd4d234a73815f8c2ebf54</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-26 07:15:52	<u>0xd0cf3b739c68e90772dafd6a04b018930e5e4f3f34d99137bbe9c93f545104d5</u>	+ 1 NFTVoucher	✓
47	2023-08-26 04:11:25	<u>0x9bb86d643a6e2140353dbbcb49e59de55c9480be615726a8b7ed210ea1da60fc</u>	+ 1 NFTVoucher	✓
48	2023-08-11 21:27:31	<u>0x1427804009da62acb7e365f6ae41916129b00da85f71b96488dae6e1ef5b1a6c</u>	+ 1 Lido DAO	✓
49	2023-08-07 02:27:48	<u>0x1075a3b1bfe6027f3b6a790a16a67a797199097e33ace44673089f108493ceb7</u>	+ 1 Voucher	✓
50	2023-08-02 14:29:05	<u>0xcd6ece12422c78f354a11030484ba8b2d2683d55342464d02ad6d84b8306369</u>	+ 1 AVALANCE NETWORK	✓

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