

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 01:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30e3c25bc26c8342c458579912b2123d6017f86e</u>
TOTAL RECEIVED	75.609793322961365902 MATIC
TOTAL SEND	75.482501813794243617 MATIC

Token	Balance
MATIC	0.127291509167124312 MATIC
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.646423 USDT
	0.64 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
#LINK	172.000000000000000000 LINKBonus.io
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
ATTABOTTY Token	300.000000000000000000 ATTABOTTY
wENA	5.000000000000000000 5ETH at [web3eth.vip]





Token	Balance
! sUSD	650.000000000000000000 SNXPoOL.com
How Far We've Come	1 HFWC1
azure	0 AZR
\$5000 USDC	N/A NFTVoucher
1	N/A 5000ZRO Token at layerzero.pl
1000 USDC	N/A Circle Weekly Giveaways
700 LDO	N/A Staking Bounty Reward
BLOCKAID WARNING!	N/A com/ummLhNju
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle
125M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDT	N/A NFT Voucher










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-10 00:48:12	<u>0x5dd1fe56bed485859243</u> <u>700584f1ff0f4e1b612ab2</u> <u>00c25489cb2eaf253acde3</u>	- 1.3759410000000000 81 MATIC  0.68 USD	✓
2	2024-07-10 00:48:12	<u>0x5dd1fe56bed485859243</u> <u>700584f1ff0f4e1b612ab2</u> <u>00c25489cb2eaf253acde3</u>	- 0.0006659060273250 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-07-10 00:48:12	<u>0x5dd1fe56bed485859243700584f1ff0f4e1b612ab200c25489cb2eaf253acde3</u>	- 0.0018693993060540 00 MATIC  0.00 USD	✓
4	2023-10-13 22:36:18	<u>0x9e0b60a9fd3687337be9cf9db2a0dba91b9cbcd59a53e35581e5e91bbd274f28</u>	- 35.199977972806522 075 MATIC  18.12 USD	✓
5	2023-10-13 22:36:18	<u>0x9e0b60a9fd3687337be9cf9db2a0dba91b9cbcd59a53e35581e5e91bbd274f28</u>	- 0.0006676856282670 00 MATIC  0.00 USD	✓
6	2023-10-13 22:36:18	<u>0x9e0b60a9fd3687337be9cf9db2a0dba91b9cbcd59a53e35581e5e91bbd274f28</u>	- 0.0009326318579970 00 MATIC  0.00 USD	✓
7	2023-08-13 15:15:47	<u>0xe479bcb3181fd1d96630a623acc48960846d4ea755000cdb0731369b419a3f34</u>	- 11.630271949515686 103 MATIC  7.89 USD	✓
8	2023-08-13 15:15:47	<u>0xe479bcb3181fd1d96630a623acc48960846d4ea755000cdb0731369b419a3f34</u>	- 0.0004350587164140 00 MATIC  0.00 USD	✓
9	2023-08-13 15:15:47	<u>0xe479bcb3181fd1d96630a623acc48960846d4ea755000cdb0731369b419a3f34</u>	- 0.0016338247723560 00 MATIC  0.00 USD	✓
10	2023-08-13 15:15:19	<u>0x5a4454530a3a9fa71f15175757d75670f08bbbd821411f129dd5409ec9544eb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-13 15:15:19	<u>0x5a4454530a3a9fa71f15175757d75670f08bbbd821411f129dd5409ec9544eb1</u>	- 0.0021817259845936 02 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-08-13 15:15:19	<u>0x5a4454530a3a9fa71f15</u> <u>175757d75670f08bbbd821</u> <u>411f129dd5409ec9544eb1</u>	- 0.0029338484436534 96 MATIC  0.00 USD	✓
13	2023-07-24 07:33:51	<u>0x77c6b745558a262a7f76</u> <u>72859df5c0010b9d2e310d</u> <u>f1ebcf4b3e2a49091565b4</u>	- 1.7915904000000000 27 MATIC  1.32 USD	✓
14	2023-07-24 07:33:51	<u>0x77c6b745558a262a7f76</u> <u>72859df5c0010b9d2e310d</u> <u>f1ebcf4b3e2a49091565b4</u>	- 0.0122071200000000 00 MATIC  0.00 USD	✓
15	2023-07-24 07:33:51	<u>0x77c6b745558a262a7f76</u> <u>72859df5c0010b9d2e310d</u> <u>f1ebcf4b3e2a49091565b4</u>	- 0.0225771142919772 40 MATIC  0.01 USD	✓
16	2023-06-28 20:49:49	<u>0xde83e237a6bec0ab7d1f</u> <u>e9220326585ec39d07f3c8</u> <u>c1f0abb940990b3fae7e7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-28 20:49:49	<u>0xde83e237a6bec0ab7d1f</u> <u>e9220326585ec39d07f3c8</u> <u>c1f0abb940990b3fae7e7c</u>	- 0.0093545361395348 32 MATIC  0.00 USD	✓
18	2023-06-28 20:49:49	<u>0xde83e237a6bec0ab7d1f</u> <u>e9220326585ec39d07f3c8</u> <u>c1f0abb940990b3fae7e7c</u>	- 0.0378254116647646 49 MATIC  0.02 USD	✓
19	2023-06-15 16:52:58	<u>0x0690bd77207a6227a665</u> <u>cc381c3f8e09b9b70970b0</u> <u>8c8ff91ab9518b71aaf84c</u>	+ 10.426604599999999 223 MATIC  6.00 USD	✓
20	2023-06-13 06:28:34	<u>0xa02569438cc60a349252</u> <u>c3fcebbfa1ff9b2670233d</u> <u>0172c68c406f08f2113681</u>	- 9.5493952843096536 75 MATIC  6.14 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-13 06:28:34	<u>0xa02569438cc60a349252</u> <u>c3fcebbfa1ff9b2670233d</u> <u>0172c68c406f08f2113681</u>	- 0.0004499509135800 00 MATIC  0.00 USD	✓
22	2023-06-13 06:28:34	<u>0xa02569438cc60a349252</u> <u>c3fcebbfa1ff9b2670233d</u> <u>0172c68c406f08f2113681</u>	- 0.0035046550837200 00 MATIC  0.00 USD	✓
23	2023-06-13 05:08:05	<u>0xba304d5931a6acc342d6</u> <u>afea05c66963c128653fc9</u> <u>3cb2dbb45e003153cc4a93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-13 05:08:05	<u>0xba304d5931a6acc342d6</u> <u>afea05c66963c128653fc9</u> <u>3cb2dbb45e003153cc4a93</u>	- 0.0026383861619903 88 MATIC  0.00 USD	✓
25	2023-06-13 05:08:05	<u>0xba304d5931a6acc342d6</u> <u>afea05c66963c128653fc9</u> <u>3cb2dbb45e003153cc4a93</u>	- 0.0092785816216999 98 MATIC  0.00 USD	✓
26	2023-05-27 19:38:11	<u>0xc50106ab1fd8b9115102</u> <u>1a314e6ad7e8e8e7d2e8c5</u> <u>a45b33eb0518f4f33cb372</u>	- 0.4073225842106927 29 MATIC  0.37 USD	✓
27	2023-05-27 19:38:11	<u>0xc50106ab1fd8b9115102</u> <u>1a314e6ad7e8e8e7d2e8c5</u> <u>a45b33eb0518f4f33cb372</u>	- 0.0095913635952160 75 MATIC  0.00 USD	✓
28	2023-05-27 19:38:11	<u>0xc50106ab1fd8b9115102</u> <u>1a314e6ad7e8e8e7d2e8c5</u> <u>a45b33eb0518f4f33cb372</u>	- 0.0304293471439104 28 MATIC  0.02 USD	✓
29	2023-05-27 19:37:41	<u>0x331471647384e58cb1ee</u> <u>eb8ffaaeeeb17353c62b71</u> <u>e968341c1bc92682220050</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-05-27 19:37:41	<u>0x331471647384e58cb1ee</u> <u>eb8ffaaeeeb17353c62b71</u> <u>e968341c1bc92682220050</u>	- 0.0017167967217986 48 MATIC  0.00 USD	✓
31	2023-05-27 19:37:41	<u>0x331471647384e58cb1ee</u> <u>eb8ffaaeeeb17353c62b71</u> <u>e968341c1bc92682220050</u>	- 0.0062873314870249 92 MATIC  0.00 USD	✓
32	2023-05-27 19:05:35	<u>0x2d47c378a828e805c6a7</u> <u>c7c0fda25415913565cf8e</u> <u>2e9df2226281ec95f2eaa4</u>	- 0.8602597619448595 36 MATIC  0.79 USD	✓
33	2023-05-27 19:05:35	<u>0x2d47c378a828e805c6a7</u> <u>c7c0fda25415913565cf8e</u> <u>2e9df2226281ec95f2eaa4</u>	- 0.0131068500000000 00 MATIC  0.01 USD	✓
34	2023-05-27 19:05:35	<u>0x2d47c378a828e805c6a7</u> <u>c7c0fda25415913565cf8e</u> <u>2e9df2226281ec95f2eaa4</u>	- 0.0489774623019811 06 MATIC  0.04 USD	✓
35	2023-05-27 17:52:23	<u>0xb4eb61b83b0941ff6dc7</u> <u>ccc6b68fed5f7f8f7200b6</u> <u>3bffe07e6ced40d7f68eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-05-27 17:52:23	<u>0xb4eb61b83b0941ff6dc7</u> <u>ccc6b68fed5f7f8f7200b6</u> <u>3bffe07e6ced40d7f68eb</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
37	2023-05-27 17:52:23	<u>0xb4eb61b83b0941ff6dc7</u> <u>ccc6b68fed5f7f8f7200b6</u> <u>3bffe07e6ced40d7f68eb</u>	- 0.0085173520579340 70 MATIC  0.00 USD	✓
38	2023-05-27 15:33:39	<u>0x46cffcdb0ae90b0a6f9a</u> <u>bf11aab895ebf39fe4fdfd</u> <u>8662affddea304291e909</u>	- 0.4892301492531224 70 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-27 15:33:39	<u>0x46cfffcd0ae90b0a6f9a</u> <u>bf11aab895ebf39fe4dfd</u> <u>8662affddea304291e909</u>	- 0.0116461800000000 01 MATIC  0.01 USD	✓
40	2023-05-27 15:33:39	<u>0x46cfffcd0ae90b0a6f9a</u> <u>bf11aab895ebf39fe4dfd</u> <u>8662affddea304291e909</u>	- 0.0487314198019663 59 MATIC  0.04 USD	✓
41	2023-05-27 15:17:04	<u>0x05c334b692c0477cc787</u> <u>40896dcbdfc96de57abbb6</u> <u>9dce2dc4836d03cd8d7769</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-05-27 15:17:04	<u>0x05c334b692c0477cc787</u> <u>40896dcbdfc96de57abbb6</u> <u>9dce2dc4836d03cd8d7769</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
43	2023-05-27 15:17:04	<u>0x05c334b692c0477cc787</u> <u>40896dcbdfc96de57abbb6</u> <u>9dce2dc4836d03cd8d7769</u>	- 0.0104211705629721 29 MATIC  0.00 USD	✓
44	2023-05-27 14:03:20	<u>0x04b39eb82f1467b1b4ba</u> <u>e3d9106475186da519ce66</u> <u>9feee82cf45873c1906c4e</u>	- 0.7777053172423946 67 MATIC  0.71 USD	✓
45	2023-05-27 14:03:20	<u>0x04b39eb82f1467b1b4ba</u> <u>e3d9106475186da519ce66</u> <u>9feee82cf45873c1906c4e</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
46	2023-05-27 14:03:20	<u>0x04b39eb82f1467b1b4ba</u> <u>e3d9106475186da519ce66</u> <u>9feee82cf45873c1906c4e</u>	- 0.0364634045522587 99 MATIC  0.03 USD	✓
47	2023-05-27 14:02:04	<u>0x1ac5bf50499a82ef068e</u> <u>5b549fe81393b50be60d0f</u> <u>dc2fd7b44dba5d6e3a43f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-27 14:02:04	<u>0x1ac5bf50499a82ef068e5b549fe81393b50be60d0fdc2fd7b44dba5d6e3a43f3</u>	- 0.0013881300000000 00 MATIC  0.00 USD	✓
49	2023-05-27 14:02:04	<u>0x1ac5bf50499a82ef068e5b549fe81393b50be60d0fdc2fd7b44dba5d6e3a43f3</u>	- 0.0087681713917254 30 MATIC  0.00 USD	✓
50	2023-05-27 13:08:48	<u>0xe65533eac8601e9ec5e7d10430fbdad3eeccf7bfcbf8249063efa741678c3bd8</u>	- 5.4246411483253593 74 MATIC  4.97 USD	✓
51	2023-05-27 13:08:48	<u>0xe65533eac8601e9ec5e7d10430fbdad3eeccf7bfcbf8249063efa741678c3bd8</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
52	2023-05-27 13:08:48	<u>0xe65533eac8601e9ec5e7d10430fbdad3eeccf7bfcbf8249063efa741678c3bd8</u>	- 0.0034123300862708 12 MATIC  0.00 USD	✓
53	2023-05-27 13:07:36	<u>0x54d890aa46f4dd111bd600964a60d956c7228dbfbcbc816abdd46ed16a2fefc1</u>	- 3.2753371030882991 73 MATIC  3.00 USD	✓
54	2023-05-27 13:07:36	<u>0x54d890aa46f4dd111bd600964a60d956c7228dbfbcbc816abdd46ed16a2fefc1</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
55	2023-05-27 13:07:36	<u>0x54d890aa46f4dd111bd600964a60d956c7228dbfbcbc816abdd46ed16a2fefc1</u>	- 0.0033306312333341 38 MATIC  0.00 USD	✓
56	2023-05-27 13:05:42	<u>0x8072026dcf1a01eb0e885816559fdf3a5b6ca3532e4c7ddc70acff5d22538f93</u>	- 4.3327533710308827 61 MATIC  3.97 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-27 13:05:42	<u>0x8072026dcf1a01eb0e885816559fdf3a5b6ca3532e4c7ddc70acff5d22538f93</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
58	2023-05-27 13:05:42	<u>0x8072026dcf1a01eb0e885816559fdf3a5b6ca3532e4c7ddc70acff5d22538f93</u>	- 0.0035233245164481 02 MATIC  0.00 USD	✓
59	2023-05-25 01:15:18	<u>0x88cc683fcdafd58fe95f23808acb1d8ee8d6c235d85c9a1176b44ef8c797e76f</u>	+ 25.392423199999999 639 MATIC  21.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 22:11:24	<u>0xf5b238c051949b06c0a007ab941e0b3664e0343e8cf11dc0c9e89927a8e2b3f9</u>	+ 36.530652138361638 492 MATIC  18.83 USD	✓
2	2023-07-24 07:33:51	<u>0x77c6b745558a262a7f7672859df5c0010b9d2e310df1ebcf4b3e2a49091565b4</u>	+ 0.0367656941761058 61 MATIC  0.02 USD	✓
3	2023-06-29 06:17:50	<u>0x165c6429fd712e757ea3cc1c4eb26596fa64092d74acd4cd31af5160a9fc1dd1</u>	+ 3.2231482799853359 29 MATIC  1.99 USD	✓
4	2023-05-27 15:33:39	<u>0x46cffcdb0ae90b0a6f9abf11aab895ebf39fe4fdfd8662affddea304291e909</u>	+ 0.0001994104382860 80 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 04:00:27	<u>0x8abcd445e3fda5e84d508a1773b6ab356be4cb303b34bf26738c65c88336eb3e</u>	+ 50.0000000000000000 000 ATTABOTTY	✓
2	2024-09-14 15:34:38	<u>0xe99d99c9922dd43c3eafc29d129931bc17032576f6c4290a838330371aebbb</u>	+ 50.0000000000000000 000 ATTABOTTY	✓
3	2024-09-06 04:39:32	<u>0xbb09731fb04beef057c9b28acec250e1e073eebaae0412a142d36a3210cc269</u>	+ 50.0000000000000000 000 ATTABOTTY	✓
4	2024-09-01 19:06:12	<u>0x477e25d3a527be7c4348229ff0da44703a72742007d34f29afd41f472773fb66</u>	+ 4,000.000000000000 000000 lido.us)	✓
5	2024-08-30 03:57:15	<u>0x196a23cd0e6073c32998d9e8095e842f3580223bff7bb141ba147a5fa975a83a</u>	+ 50.0000000000000000 000 ATTABOTTY	✓
6	2024-08-23 17:03:24	<u>0x79f10d2a30afc6d2f19db19c41a38999a7ae138bcd e2d038ae805f9211acb893</u>	+ 50.0000000000000000 000 ATTABOTTY	✓
7	2024-08-17 02:10:37	<u>0x3ea122c1b8ab201e9341ef5104ddf6df7fa958c5dc8b5f7de8176fa7be23f41a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
8	2024-08-16 04:24:29	<u>0xdfeb3140b7c82d23dd3beb14b52698cfbd3e581011f527d6580794cec8e8d2f4</u>	+ 50.0000000000000000 000 ATTABOTTY	✓
9	2024-08-10 11:25:02	<u>0xfaeff84ee5118092ca65f8ac47af49a9954fadf34aab8654385d0403bd8680a9</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-01 03:59:59	<u>0x85f69fcb1f8b50ab8095</u> <u>fe050c6e5f4cc2882417fa</u> <u>75c220758760c6f5c4278c</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
11	2024-04-15 04:13:03	<u>0x348b73522d4885ae87d8</u> <u>ab06922b673940e96d7f72</u> <u>5b9852db6b1590830372bc</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2023-10-13 10:12:15	<u>0x5e13c7ac084d08919966</u> <u>087e6bf382acf9a7737b83</u> <u>98d425b19b929ff469f86e</u>	+ 650.00000000000000 0000 SNXPooL.com	✓
13	2023-08-13 20:26:06	<u>0x36ee31f0a2f60cc96f34</u> <u>d16df2aa207b8ff68e6887</u> <u>c2f8747717b9de2b260557</u>	+ 172.00000000000000 0000 LINKBonus.io	✓
14	2023-08-13 15:15:19	<u>0x5a4454530a3a9fa71f15</u> <u>175757d75670f08bbbd821</u> <u>411f129dd5409ec9544eb1</u>	- 11.320571 USDT  11.31 USD	✓
15	2023-06-13 05:08:05	<u>0xba304d5931a6acc342d6</u> <u>afea05c66963c128653fc9</u> <u>3cb2dbb45e003153cc4a93</u>	- 27.390888 USDT  27.38 USD	✓
16	2023-05-27 19:38:11	<u>0xc50106ab1fd8b9115102</u> <u>1a314e6ad7e8e8e7d2e8c5</u> <u>a45b33eb0518f4f33cb372</u>	- 0.766800 USDT  0.76 USD	✓
17	2023-05-27 19:33:05	<u>0x7572c8e56690e0e3960b</u> <u>4d1ac71dc12c337f105b39</u> <u>e89193ce346a8bd7246afb</u>	+ 40.124682 USDT  40.13 USD	✓
18	2023-05-27 19:05:35	<u>0x2d47c378a828e805c6a7</u> <u>c7c0fda25415913565cf8e</u> <u>2e9df2226281ec95f2eaa4</u>	- 40.188958 USDC  40.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-27 17:42:41	<u>0xc20a1c0fc4a16b00458d16e1ff6982ec8f13e78a8af43736b21d6989a4ac5a2b</u>	+ 40.188958 USDC 40.19 USD	✓
20	2023-05-27 15:33:39	<u>0x46cffcdb0ae90b0a6f9abf11aab895ebf39fe4fdfd8662affddea304291e909</u>	- 40.493495 USDC 40.49 USD	✓
21	2023-05-27 15:06:16	<u>0x306753ac1f2e8ee426004b9c11d6f28643f7e42cd012ca947316456a4629db2e</u>	+ 40.493495 USDC 40.49 USD	✓
22	2023-05-27 14:03:20	<u>0x04b39eb82f1467b1b4bae3d9106475186da519ce669feee82cf45873c1906c4e</u>	- 0.00152026 BTC.b 40.54 USD	✓
23	2023-05-27 14:00:24	<u>0xbf8bc6c8e7fb4ac90554cc15ed964c920ccf786b2e64524fad8fa9130d28749f</u>	+ 0.00152026 BTC.b 40.54 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 07:33:51	<u>0x77c6b745558a262a7f7672859df5c0010b9d2e310df1ebcf4b3e2a49091565b4</u>	- 1 AZR	✓
2	2023-07-24 07:32:15	<u>0xd09af79bdeb5e1136c262decd6f48062621d2cc15ac0963fa665c590bf293ee2</u>	+ 1 AZR	✓
3	2023-06-28 20:49:49	<u>0xde83e237a6bec0ab7d1fe9220326585ec39d07f3c8c1f0abb940990b3fae7e7c</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 17:19:31	<u>0x3d58e505a1ad8e527b417d9ccbc2181abb4842bb1ebbeaa7cd22f57a94885518</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 17:19:27	<u>0xdc4f5776c2257ab0f230635b110965837f914d73fe75de70d0bd7e3d39049ce5</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-22 01:08:44	<u>0xfa5bf8ca1f8e4475588f7ba6b83bd526a08e2817bb7c47e2ab4c7f28f7ad96c1</u>	+ 1 checkblast.com	✓
4	2024-08-17 02:11:09	<u>0x37faed15c935f034ed65c8387ccca55e197b278e8197e63919db8c1d566bd280</u>	+ 1 .xyz	✓
5	2024-08-17 02:10:45	<u>0x941c435e6b20e1cfcebafa1465b0c75f9a67e6cd8a09b021db2d1681ce9b4abb</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-11 03:01:57	<u>0x68b4965a980038b7dbf0d6ccedca7202a620df12f2e387a61b4e0e2a67b1f3d5</u>	+ 1 com/ummLhNju	✓
7	2024-08-11 03:01:23	<u>0x44e7afc63cefae18ae7759b0aeadb03c7f9c87f8189aa276e2b3c695559e38af</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-10 11:25:12	<u>0xaf7a0da611b5229719f067a18b35c9e75f92841643bcadd3e21aa0e4e24b9bb0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-10 11:24:54	<u>0x42bc7082c32a38f8f83642d7818e4a9fcd0115d14d14c85d22957e57a3b3471c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-01 03:25:49	<u>0xe559b8b67e2bc0beb69318c1ac80ec459cca73fdaf97b8c24313c50acdf1789f</u>	+ 1 XAZ824	✓
11	2024-07-10 01:50:22	<u>0x3c23c7b45b8b1e8f885e35cfde062b75a7424b7c12e3aff1104f1cd6b6c74043</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
12	2024-07-10 01:50:22	<u>0x2d68c316d669f147496aef2374971a00603f06001cd19c089bc0bbbed473c7cf2</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
13	2024-04-14 16:54:25	<u>0x42fc4bb2d6373d4a144392cfce0b6713b30e57c38169a14a6c8d3e0d5f831394</u>	+ 1 Reward at [3eth.us]	✓
14	2024-02-25 23:14:15	<u>0xe62db5d487680422fde810f99aedcd3242098a1128bbbffacf89392cd16e39a5</u>	+ 1 NFT	✓
15	2024-01-25 12:30:54	<u>0x6d669cfda4e6d17125a8bce2355abcc2c0ae13939c3350b2a02c179c9fef3b5e</u>	+ 1 2000usdc.org	✓
16	2024-01-25 12:09:59	<u>0x5c4f7ece4b434da5a91a fae70ce006ecb62c6ee9bb8d74e691c8438169a19bf5</u>	+ 1 5000usdt.com	✓
17	2023-12-23 10:46:19	<u>0x2beaf0f0af6d1f0189a1b72af8848003f31c368a01f7a989c5b7cf2ecfb6cd77</u>	+ 1 3000usdt.net	✓
18	2023-12-23 10:08:11	<u>0x674a057f5b15874bb481bf99634f2b3b496d36fd1e5f7f6826abb85eee76752c</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 19:16:56	<u>0x7d2aa90d5a48080962cd4417e8ed293dde05eb6b73eda8f7251470f47028dbef</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-12 10:28:14	<u>0xdb07e668cb3630e545f94638a9e49f7a6938c8a09213990db7b793ed7abd1120</u>	+ 1 tether.yt	✓
21	2023-10-12 10:27:50	<u>0xfbc529b64a0511d15fee2d69879b5ece6a7a3369b19fccee2d3223bd948d5cc7</u>	+ 1 1000-usd.xyz	✓
22	2023-10-12 10:27:28	<u>0xe07367695a84426d0abc f88bef64aec29f74d5e0279970244f271324c1df5c38</u>	+ 1 tether.ac	✓
23	2023-09-21 01:22:25	<u>0x4fea8b73ac7fa826d0d49dea198abb3c3c77064eb12bcd53416e4c2a42b692be</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-16 14:03:05	<u>0xb4a2c6f127f5ce37a9181de543642c835a7d685e4825d9c4a55c2228c0115293</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 01:08:39	<u>0x9add132d1e827f94ffb29ab12edb328fb03383ea5f2c562ad91a64c323f6aa02</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 03:06:38	<u>0xb8f8a886287010146e63c215df8c8eca94ae678867bb2c715d137c016b17eee2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 01:14:54	<u>0xae8956d38246af7806b6755a256c0b25ab6ed455d9ea77ceb4af063d10209501</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-08 10:50:19	<u>0x2113de419aa381cb9ecc bf3afaab10068b1ad24df3 1c87a5036a16639e7d9d8e</u>	+ 1 Staking Bounty Reward	✓
29	2023-09-08 10:49:51	<u>0xdda2a285ebe887282153 706a4ec7fd7279a2c4e7d1 486e8c9df4e432ff1d6680</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-08 10:49:25	<u>0x94aad6e1d9608160dc6a c400b853a6e09018dd785a d001171636a9a9d22e046d</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-08 10:48:57	<u>0x06876cf562554e229a9c 0ec368ef4d6cf417958eb5 cb6c158e9db0059a16484e</u>	+ 1 NFT VOUCHER	✓
32	2023-09-04 00:54:53	<u>0x288dfd84d977ed459a66 b1712939cdeb8d222e15c4 564b8c1fb90063c5c478a0</u>	+ 1 Base Chain Raffle	✓
33	2023-08-29 21:13:34	<u>0xc790b40659604e504ba1 5ce62e78d1e722fc24ff2a 619103a992ffa202c7462a</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 04:31:52	<u>0x225b306759c011ce893d 76a9c360bb906f89c65d9a 3081c0313340ce81ead95a</u>	+ 1 claim.circleweekly .net	✓
35	2023-08-26 19:33:33	<u>0x1e814c30bb77ea0678d0 a944e716569221b5373b63 d3ac0da163843f1cec09ef</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 15:52:38	<u>0xf67d805933b25e9c9c19 ae7d4fc1114fe871fb53d6 501701c95d0b8dace6a82a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-25 20:01:10	<u>0x3610f1658a97f4b9fa3c d70b433a21492bb00954d3 20e8cd8b957e16237dc6ea</u>	+ 1 NFTVoucher	✓
38	2023-08-22 11:48:27	<u>0x4b09feebd9b69a9f8feb 65f580928f6d42b5e0fcc9 e0828cba84ca9d3cbe5654</u>	+ 1 usd-drop.xyz	✓
39	2023-08-22 11:45:28	<u>0x127253b923e08e6655df bf0bb05e0a3436d9a3ff14 c5029ff41850ab1100e3eb</u>	+ 1 usd-drop.xyz	✓
40	2023-08-19 07:13:34	<u>0xdcbbb1bf7045068a6451 0f831f5e06cfca84de023b b1a7449f1fc5622336bb1b</u>	+ 1 NFTVoucher	✓
41	2023-08-19 07:12:10	<u>0xa19a8b78947203967524 a5eb5e75708b1846354775 5d014e2bdb62f782d76bad</u>	+ 1 official-rewards.x yz	✓
42	2023-08-18 22:38:19	<u>0x72cf48cdba0bc4b44bd4 3a87989da87c5d236a7375 2f364512a51a0332ff84e3</u>	+ 1 token-rewards.xyz	✓
43	2023-08-15 23:10:58	<u>0x4039e63ba326d582d174 74d8aedff6c4d13314bed4 8a15033bceaac9b76c4dcc</u>	+ 1 NFTVoucher	✓
44	2023-08-14 16:38:01	<u>0x698afe2ca1506131fd4e 913ced673157b7c940684f 6615144e365c3d8633af4f</u>	+ 1 Base Voucher	✓
45	2023-07-21 02:08:04	<u>0x1ce8b8f3ad9d863e5f10 eced82cce5327f47fee612 eeb02aaf641120e6cc7883</u>	+ 1 1ETH	✓

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