

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3465a529ae7a69d996c460f05cbe83d61d8e1191</u>
TOTAL RECEIVED	250.606830000000002201 MATIC
	101.39 USD
TOTAL SEND	6.406588528266063953 MATIC
	2.59 USD










Token	Balance
MATIC	244.200241471733932030 MATIC
	98.80 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	3,400.021598 USDT
	3,399.44 USD
OriginEther	1 tkether.org
\$ USDCpool.site	959.000000000000000000 ool.site
# tether-airdrop.com	250.0 m \$USDT
# tether-event.com	250 airdrop
SIMP Token	29,367.000000000 SIMP
\$ Cryptoflip.net	3.000000000000000000 FLIP
# mySHIBA.us	525,235,396.000000 s

Token	Balance
USDT	10,000 \$USDT 0jLD•lDœâ-•airUSDT.net
Reward Club [VW7FIqak]	1 Reward Club [McKxM84j]
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
!\$30,000 USDC VALUE	N/A Shiba Inu
\$-\$100,000 BONE	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
3200 ARB	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDC	N/A NFT Giveaway Round










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 06:12:19	<u>0xf06b48a2af0a5829595a</u> <u>71ae2c72f6642a3104624d</u> <u>b04db24897e25e2ef7505d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-09 06:12:19	<u>0xf06b48a2af0a5829595a</u> <u>71ae2c72f6642a3104624d</u> <u>b04db24897e25e2ef7505d</u>	- 0.0019422665885984 94 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-09 06:12:19	<u>0xf06b48a2af0a5829595a</u> <u>71ae2c72f6642a3104624d</u> <u>b04db24897e25e2ef7505d</u>	- 0.00000000000068752 80 MATIC  0.00 USD	✓
4	2024-07-05 04:08:31	<u>0x3fa36836d9a41b1e14df</u> <u>f9f3d3832c4c7ce7bf4b62</u> <u>e95d4fe465fabb14d52d15</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-05 04:08:31	<u>0x3fa36836d9a41b1e14df</u> <u>f9f3d3832c4c7ce7bf4b62</u> <u>e95d4fe465fabb14d52d15</u>	- 0.0023575777443430 56 MATIC  0.00 USD	✓
6	2024-07-05 04:08:31	<u>0x3fa36836d9a41b1e14df</u> <u>f9f3d3832c4c7ce7bf4b62</u> <u>e95d4fe465fabb14d52d15</u>	- 0.0041934585160273 68 MATIC  0.00 USD	✓
7	2024-07-01 13:25:55	<u>0x7b8416162730710721aa</u> <u>370012dea8d71b390bb201</u> <u>376d194cc587b44578b207</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-01 13:25:55	<u>0x7b8416162730710721aa</u> <u>370012dea8d71b390bb201</u> <u>376d194cc587b44578b207</u>	- 0.0017360082014323 50 MATIC  0.00 USD	✓
9	2024-07-01 13:25:55	<u>0x7b8416162730710721aa</u> <u>370012dea8d71b390bb201</u> <u>376d194cc587b44578b207</u>	- 0.00000000000018334 08 MATIC  0.00 USD	✓
10	2024-06-18 11:59:20	<u>0x36752c9d417b71ad7b35</u> <u>85acbd9bf7a343ebe8f2ba</u> <u>07dccc436b694eff9f825f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-18 11:59:20	<u>0x36752c9d417b71ad7b35</u> <u>85acbd9bf7a343ebe8f2ba</u> <u>07dccc436b694eff9f825f</u>	- 0.0021035025165089 40 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-06-18 11:59:20	<u>0x36752c9d417b71ad7b3585acbd9bf7a343ebe8f2ba07dccc436b694eff9f825f</u>	- 0.0003489196904454 72 MATIC  0.00 USD	✓
13	2023-06-13 03:09:19	<u>0x155d71d4d7c2378850b32d653c5233679b768cb0e33831b65282656026abd50c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-13 03:09:19	<u>0x155d71d4d7c2378850b32d653c5233679b768cb0e33831b65282656026abd50c</u>	- 0.0032354720213324 34 MATIC  0.00 USD	✓
15	2023-06-13 03:09:19	<u>0x155d71d4d7c2378850b32d653c5233679b768cb0e33831b65282656026abd50c</u>	- 0.0068696229786675 66 MATIC  0.00 USD	✓
16	2023-03-13 14:27:27	<u>0x9e49485abebca91ad4c1f5736d90c17ad74b4e5b2db0f615964f41488b7b18d9</u>	- 6.0000000000000000 00 MATIC  7.03 USD	✓
17	2023-03-13 14:27:27	<u>0x9e49485abebca91ad4c1f5736d90c17ad74b4e5b2db0f615964f41488b7b18d9</u>	- 0.0061590601974090 00 MATIC  0.00 USD	✓
18	2023-03-13 14:27:27	<u>0x9e49485abebca91ad4c1f5736d90c17ad74b4e5b2db0f615964f41488b7b18d9</u>	- 0.0066509398025910 00 MATIC  0.00 USD	✓
19	2023-03-13 05:27:00	<u>0x7c52e9bb7b531f3407894d9d38b6f3e3ee48031c855343185614cbe155aeec99</u>	+ 244.71182999999999 1969 MATIC  278.21 USD	✓
20	2023-03-11 07:23:15	<u>0xceb63d186a946daf595232ebd4cc11ca27cd7cf907c520a6d59c6103c6c6077e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-11 07:23:15	<u>0xceb63d186a946daf5952</u> <u>32ebd4cc11ca27cd7cf907</u> <u>c520a6d59c6103c6c6077e</u>	- 0.0241445393685757 22 MATIC  0.02 USD	✓
22	2023-03-11 07:23:15	<u>0xceb63d186a946daf5952</u> <u>32ebd4cc11ca27cd7cf907</u> <u>c520a6d59c6103c6c6077e</u>	- 0.0295710606314242 81 MATIC  0.02 USD	✓
23	2023-03-11 07:06:21	<u>0xd0079990e5a4dacfcd39</u> <u>051794d715e83cfe6ac8a3</u> <u>5cc21618a932c21e18edfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-03-11 07:06:21	<u>0xd0079990e5a4dacfcd39</u> <u>051794d715e83cfe6ac8a3</u> <u>5cc21618a932c21e18edfc</u>	- 0.2391290432478777 59 MATIC  0.23 USD	✓
25	2023-03-11 07:06:21	<u>0xd0079990e5a4dacfcd39</u> <u>051794d715e83cfe6ac8a3</u> <u>5cc21618a932c21e18edfc</u>	- 0.0320805567521222 43 MATIC  0.03 USD	✓
26	2023-03-11 07:06:21	<u>0x2ecf634141a3e98c4358</u> <u>4a20829034a8c9600e83b2</u> <u>c237a01f68a6b2bd7b0e6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-03-11 07:06:21	<u>0x2ecf634141a3e98c4358</u> <u>4a20829034a8c9600e83b2</u> <u>c237a01f68a6b2bd7b0e6c</u>	- 0.0021733351414761 60 MATIC  0.00 USD	✓
28	2023-03-11 07:06:21	<u>0x2ecf634141a3e98c4358</u> <u>4a20829034a8c9600e83b2</u> <u>c237a01f68a6b2bd7b0e6c</u>	- 0.0438931648585238 41 MATIC  0.04 USD	✓
29	2023-02-14 04:41:20	<u>0x8e3fef2174609d03a4f4</u> <u>9c34273c80b94ccd71dbd6</u> <u>8a17520100cfad0cca88c8</u>	+ 5.8949999999999995 74 MATIC  6.93 USD	✓



ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-09 06:13:57	<u>0xc39932885086045357f6332984159f1fcfe2108a05a3eddd7d98343dbd45dd99</u>	+ 0.000100 USDT 0.00 USD	✓
2	2024-08-09 06:13:57	<u>0xaa8c2deb8ca4142f4b3d4a7b7f59b225f0368b177fd2c238de0e0e0aaa017dde</u>	- 1,000.000000000000 000000 USDT	✓
3	2024-08-09 06:12:53	<u>0xbdaab0046c0659331fc46f0ff666a8dc171e72b6711635cfec14cc6e01d1abc0</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-09 06:12:19	<u>0xf06b48a2af0a5829595a71ae2c72f6642a3104624db04db24897e25e2ef7505d</u>	- 1,000.000000 USDT 1,000.50 USD	✓
5	2024-07-24 17:25:40	<u>0x74f5a8e84da8b6513d72b48306adcf9cbcd1893ebdbe366dd4cd958d59c8fa9</u>	+ 9.0000000000000000 00 NOVA	✓
6	2024-07-05 05:03:29	<u>0x9f8d78a54e51da2a6f59e3e95bf1ebf09a7a6dc31a3ec8cef0c57e5142f53615</u>	- 1,000.000000000000 000000 USDT	✓
7	2024-07-05 04:16:09	<u>0x39b57348bc1da329611580fd69b844c674c46ece1b9367d981a9ba50aac8dfe3</u>	- 1,000.000000000000 000000 USDT	✓
8	2024-07-05 04:15:37	<u>0x664e6caa0bc83414bf3f73416c0d0054e0ed6f95ab0bfe1b721993494e362b7d</u>	- 1,000.000000 UD...DĐ¢	✓
9	2024-07-05 04:09:43	<u>0xad987f6b85ae224992bb28ea190319b47b220fbcfa d8014333e6dfb9e1b69c14</u>	+ 0.011000 USDT 0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-05 04:09:17	<u>0xa6233cc4f04e7c2f1fdf</u> <u>766072202243fdae2f8323</u> <u>27659528dc5d2b5d9e664a</u>	- 1,000.000000000000 000000 USDT	✓
11	2024-07-05 04:08:55	<u>0xc6d52f4306859ca1f33d</u> <u>d66f23b1f893df06e5d4c8</u> <u>3e83c52c6f8f44efbf8558</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
12	2024-07-05 04:08:31	<u>0x3fa36836d9a41b1e14df</u> <u>f9f3d3832c4c7ce7bf4b62</u> <u>e95d4fe465fab14d52d15</u>	- 1,000.000000 USDT  999.83 USD	✓
13	2024-07-01 13:25:55	<u>0x7b8416162730710721aa</u> <u>370012dea8d71b390bb201</u> <u>376d194cc587b44578b207</u>	- 100.000000 USDT  99.87 USD	✓
14	2024-06-27 22:42:50	<u>0x9dab2d3227915d9eea98</u> <u>6e10a7e4fc586d69bd4c0e</u> <u>f56735d537e78940e2cc6d</u>	+ 1,000 Visit USD.AC to claim reward	✓
15	2024-06-18 16:09:02	<u>0xcb3f14b9561efcef3cf8</u> <u>055eae1fcace89302dfda1</u> <u>6d24b69193794f78c04d98</u>	- 498.000000000000 0000 USDT	✓
16	2024-06-18 12:13:10	<u>0x88bcf4b3bbb6c6b6c5dc</u> <u>a6ee1ddb9ac7616504117b</u> <u>105c0409c797871a1ecada</u>	- 0.000000000000 00 USDT	✓
17	2024-06-18 12:12:22	<u>0x03b97bf97fe994751683</u> <u>ab876bcbbc8a20726065f7</u> <u>89483dc34342c6c55971a7</u>	- 498.000000 UD...DØ¢	✓
18	2024-06-18 12:00:46	<u>0x5764a8a4826b5396d8aa</u> <u>85608ed1e4c959dedfcbf8</u> <u>f3da59e79c2659a6ef0104</u>	+ 0.010498 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 12:00:30	<u>0x8f5b7ef2b88ae95c56cb879c91fc3d3a6c69e34f0295f6ece77e62a00c52cf6f</u>	+ 525,235,396.000000 s	✓
20	2024-06-18 12:00:20	<u>0x1a81e792a7876c8693028cf684faf10ac31c2492348759d04f69feeeeab59d94</u>	- 498.00000000000000 0000 USDT	✓
21	2024-06-18 11:59:28	<u>0xe04666f31f1a6323c5b55a3ba88184cc905a2e2a5d8ea27f5ca039271f459726</u>	+ 1 tkether.org	✓
22	2024-06-18 11:59:20	<u>0x36752c9d417b71ad7b3585acbd9bf7a343ebe8f2ba07dccc436b694eff9f825f</u>	- 498.000000 USDT  497.88 USD	✓
23	2024-06-15 20:00:04	<u>0xd1dd907d8153b5f18b7bddae6b119b3aab0ac1184c1899d5e4e5ed63a62ca6db</u>	+ 0.0110019000000000 00 SMT	✓
24	2024-05-02 19:48:58	<u>0xc7f7ba25a67c781c3516eb16a45018d18eacd67ec1e7b168d9f8a9ff6489db95</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
25	2024-05-01 20:30:38	<u>0x16621d5cf80642cc485d60a6931fb9565eed185ae53f44175958260ae4341ac</u>	+ 5,000 ards	✓
26	2024-03-26 00:33:18	<u>0x2ee214ee1b07d2dc5ead0068ebbc738fb805d46d5e93b9ad48c29dfba04a883a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
27	2024-02-16 14:04:42	<u>0xd0c0d9cf6a67d02e6a26de1da8d45eea750bb56f82663bd62063312925ddab57</u>	+ 250.0 m \$USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-12 18:29:37	<u>0xd6b2cc61369f8af01ed34eb69c9df6f5871ede98e0602b9742706efe9b9bbc2b</u>	+ 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net	✓
29	2024-02-12 18:27:13	<u>0x9415df36db2eebe515a0504ff1778fee649f3fd41a9c34383377a6a6cf67e9da</u>	+ 2,999.000000 USDT  2,999.85 USD	✓
30	2024-02-06 20:01:11	<u>0x56b4a1c934c462696eaebb1b4b94f093e8a293111404662ac60661c435d79b89</u>	+ 0.1100190000000000 06 SMT	✓
31	2024-02-05 02:43:13	<u>0x3a05311844d44dd35977cae22bf94d635c520f0400600a765977ac424cf4a5ec</u>	+ 250 airdrop	✓
32	2024-01-24 21:40:44	<u>0x82c40250605778b8935c20d5dc52cdc22fb983f346ca7144c2a582c12527fd96</u>	+ 12,150,601,097.058 20465 GONE2.0	✓
33	2024-01-20 09:39:20	<u>0x79a0abcce95ea9fdde028618ca9d8fc603aa8b799fb4f0fc93d887c2a33d4b86</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
34	2023-12-28 17:25:49	<u>0xd4562fd2db584b4018fb32f34833bdad0a585943523a1eb307b9e545ecfa9edf</u>	+ 4,891.500000000000 000000 et	✓
35	2023-12-28 15:55:01	<u>0x7bc9734cafad39c55a5a8e4e83a9a71dd2b47e484df21659264c16b6fbfd3615</u>	+ 2,999.000000 USDT  3,000.04 USD	✓
36	2023-06-13 03:17:43	<u>0xd676db744edafa6a6144a51162b2735d08f9937fe975372d4ce0881c62038577</u>	- 3,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-13 03:17:43	<u>0xd676db744edafa6a6144</u> <u>a51162b2735d08f9937fe9</u> <u>75372d4ce0881c62038577</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2023-06-13 03:09:19	<u>0x155d71d4d7c2378850b3</u> <u>2d653c5233679b768cb0e3</u> <u>3831b65282656026abd50c</u>	- 3,000.000000 USDT 	✓
			2,999.50 USD	
39	2023-05-31 02:56:43	<u>0xb1ea65b82115047a0f4e</u> <u>331205b4518531c9f9bb13</u> <u>76b909696bd3396427144b</u>	+ 3.0000000000000000 00 FLIP	✓
40	2023-05-13 10:32:17	<u>0x39e34493f1f46efa04e5</u> <u>5b0eb566b84298a8fbe9fd</u> <u>cb42597183d6b8a5f2973d</u>	+ 959.00000000000000 0000 ool.site	✓
41	2023-05-12 12:26:52	<u>0x4d145eea961dbed59047</u> <u>37cec495841cbd686d9e62</u> <u>7510cad6f90dd9b45ffbc1</u>	+ 938.00000000000000 0000 ool.tech	✓
42	2023-05-11 10:29:32	<u>0xfd8c246d95d8f9118428</u> <u>643ffb4cf0b47537475f3a</u> <u>60abf842fb52d30f9e3cce</u>	+ 938.00000000000000 0000 ool.xyz	✓
43	2023-05-10 01:08:38	<u>0x8536e09ee647b7ca18b6</u> <u>aee4edf2b5f21c786ae935</u> <u>cbf03df89c64ea5043cffa</u>	+ 938.00000000000000 0000 l.xyz	✓
44	2023-04-13 17:08:29	<u>0x7f01ed56ff221867c672</u> <u>dbbc97beb4ca1dfeea07cd</u> <u>851f5a8ee3c15724228b13</u>	+ 2,900.000000 USDT 	✓
			2,902.90 USD	
45	2023-04-13 17:04:55	<u>0x1b87378718312cc9bebf</u> <u>fe807c584568e6d0f148c0</u> <u>a8f82bd7641d9752acc91a</u>	+ 100.000000 USDT 	✓
			100.10 USD	

#	Date & time	Transaction Id	Amount	
46	2023-04-01 02:31:36	<u>0x2185faecf03cfe1c7e13637469fb48a25668f5b492cc369f24d833011a1395b7</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
47	2023-03-11 07:23:15	<u>0xceb63d186a946daf595232ebd4cc11ca27cd7cf907c520a6d59c6103c6c6077e</u>	- 1,500.000000 USDC  1,378.50 USD	✓
48	2023-03-11 07:06:21	<u>0xd0079990e5a4dacfcd39051794d715e83cfe6ac8a35cc21618a932c21e18edfc</u>	- 500.000000 USDC  459.50 USD	✓
49	2023-03-11 07:06:21	<u>0x2ecf634141a3e98c43584a20829034a8c9600e83b2c237a01f68a6b2bd7b0e6c</u>	- 500.000000 USDC  459.50 USD	✓
50	2023-02-25 10:15:52	<u>0x0695118b1df0a0286a777bc8ec77e4c4f8a5052ddb f84812edf456d4133c0841</u>	+ 29,367.0000000000 SIMP	✓
51	2023-02-20 20:08:36	<u>0x7a62f5fab2327ca2e6a14ab63ca69df55aa2bf1f801be19a55687231880e26d5</u>	+ 37.28 pAAVE	✓
52	2023-02-14 04:48:08	<u>0x490edf71e56dc9d2e2474c876be014c13611a698d0999601e2b64d6fe91cc053</u>	+ 2,500.000000 USDC  2,500.37 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:15:23	<u>0x449abd4cd026f2d7c05eccf66c9c6aa50ed6a5735651f9bf99c5f45613b3e5c5</u>	+ 1 Reward Club [McKxM84j]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 06:12:59	<u>0x3fa99a008ef3151d8d0d fcb72876224a1dc3247574 34b30c17bf76d03f8d9d58</u>	+ 1 to claim rewards!	✓
2	2024-08-09 06:12:53	<u>0xd3c7db6300125ad469a0 1ce32a49d31faa71d671ba f55e4e0014659a398680ff</u>	+ 1 ðŸŽ•	✓
3	2024-08-09 06:12:43	<u>0xc501fb913a741610f785 f629b2cb963b651fa8325d fbe081d40ad2388cf26ea2</u>	+ 1 ðŸŽ•	✓
4	2024-07-05 05:26:25	<u>0x85e002a960a6fd4c9317 2767efd281df2c21301b7e 0d993bb5786f23c7fd10aa</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-05 05:25:11	<u>0x783224838e252289d104 3a68474f76268985f7f799 117c663d08aa5c201acca1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-01 13:26:43	<u>0xd74197323cc74882f2c9 e3af16e625b11b687bb261 9409627fd9feb2be729e12</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-01 13:26:21	<u>0x40a2886a2430a3cca311 007cc163d2e0cc68a9114a faa04bc362702a167ceaed</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-06-29 17:38:26	<u>0x97e513884e8d7e7db37f 717ec2e24eb2d606d8d34b a68ee12b56f95eaac6ae6e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-18 12:00:24	<u>0x4fffe734069d0b5f5242 fcf183b4ce0f45d09a8e0f 8b78060274d56b607ff6ed</u>	+ 1 claim rewards on myshiba.us	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 11:59:40	<u>0x0b9c6585a0c37aded24a7c15b86b834f0535cf4c257c4b0b7ccbd64d2426cd84</u>	+ 1 ?	✓
11	2024-04-29 08:10:50	<u>0x4481b8d76cd678d90a3faa4a73ffeeab2cfb166a7d9636d56f36cd5dd917c15c</u>	+ 1 5K\$ Reward at [getusc.us]	✓
12	2024-03-19 22:09:44	<u>0xbd41645754523d520a6461533472b422c3125a4324d462ffee81f2c7e305f88d</u>	+ 1 Claim rewards on getusdcoin.org	✓
13	2024-03-12 19:21:26	<u>0xf754f7298f837cad1ae6b84ce3b88b66692ef6e94f35beb546a1645c23ce5881</u>	+ 1 usdwin.co	✓
14	2024-02-25 23:57:36	<u>0x8a37792ab4e4e72985497a0f4028aa9c6b686f9be5152f616fcee9d3a299df04</u>	+ 1 NFT	✓
15	2024-02-12 20:28:44	<u>0x336905c6a342f5b244fffd7cad458ff9a111604ddcd4d79f79d21c2e588625a7</u>	+ 1 Airdrop at [5eth i%[net]	✓
16	2024-02-12 20:28:44	<u>0x5baf5c366c6008cd740efd15f53ec50fb25e9f2f864c785955b48f3ac36ec7d0</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2023-12-31 23:42:43	<u>0x152210881959935de4c7c311c66b0d678a6fb6b1b036e2c8a5437c2790ad81ba</u>	+ 1 2000usdc.cc	✓
18	2023-12-31 23:35:20	<u>0xc2737678451ae599ea4f9119d9efe41b6179a2fb996a8289efea405d3fb8f1</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 00:07:30	<u>0x0f2b7b6d001d422bb652</u> <u>1826ee66d3c6f526306703</u> <u>45d1e965b36f720f48eb44</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 10:39:23	<u>0x6f6306f23177d7cd033d</u> <u>296097258989e130b1a22d</u> <u>348957ca68f90845e015f5</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-26 16:39:03	<u>0xfd286df3702b90600d3c</u> <u>526f3bd6234c30dd8027e6</u> <u>d9ded776d0919dec3ff839</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-25 11:23:21	<u>0x6700636f8f55b67dbb1a</u> <u>d4447b2039f4b9b2af012d</u> <u>699348289a6c7a8821528b</u>	+ 1 1000 BLUR Reward	✓
23	2023-11-22 15:21:31	<u>0x91a771c0748c22d66502</u> <u>27fb22505c4011ed25fd89</u> <u>99031c337f6a4ac28fbe40</u>	+ 1 Official Authorize credential	✓
24	2023-11-20 17:20:59	<u>0x666ad2c0d92567bb4f5a</u> <u>969a1b8c7b31aa4c6d73a4</u> <u>3867b95c0f50353ef1c577</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-18 11:21:25	<u>0xd45a622da12e18581ce5</u> <u>9ddf9280fc31b2e331fdc5</u> <u>ba70ffc2291c5dd9751dfb</u>	+ 1 eigenlayer	✓
26	2023-11-09 13:27:53	<u>0x66d78972d2d9c4753456</u> <u>f9ae901b5c7c125816161a</u> <u>038571dc8a5a283bf1add0</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 09:24:52	<u>0x840eeec09d5d7ff27a31</u> <u>085d672c4f21b675c81417</u> <u>17372405b26555b55b736a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 20:32:57	<u>0xcf6632560e6582767dd7f154f07e9e7af08c5a8f6567165a4beb92395b93294f</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-28 15:20:30	<u>0xdab44e285a4b120098a8f903425a08ecf695c6b4fdbb75b446777402ade72348</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 10:56:36	<u>0x83ef06a490ad0228dc83c0722c218d2bc82d1eba23d06f2bf7a5c44ba93a5729</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-07 11:46:15	<u>0x8748da134dab4dab0cb92090884e50d6a37c917ff67d45b8057ca5e67ca3dacb</u>	+ 1 circleusdnft.com	✓
32	2023-09-27 21:14:31	<u>0x61302025745e74786c64b46af06573b0750af724975182adfd693fb3a0c3578b</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 16:10:13	<u>0x9f447c68e36c8375a3a159c18bf6f268db0e75cfbd14a94475d990b016ca7316</u>	+ 1 Shiba Inu	✓
34	2023-09-21 20:38:37	<u>0x7c6b14c9ea6549c57ddc2facf9863013b4bd4dfa12e189731cbf030333af5521</u>	+ 1 Voucher	✓
35	2023-09-19 22:53:18	<u>0xa106200ce0c87581682c190e94f330f05cc8825541f69dba579febdb5dc5d1e3</u>	+ 1 Voucher	✓
36	2023-09-18 16:23:51	<u>0x32c50c9466b3b09b9738d81da13c9fb0d0cfb741b98bb1242244dbcd23ec68dc</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 20:18:58	<u>0x0530cd239bcc806572e400f71d13ef90d67c8a67f0021148091626987c61ec83</u>	+ 1 Voucher	✓
38	2023-09-11 07:17:41	<u>0x1de1ee9f275918c35a3d2ba0a705ecbc56358f8404af05def1c3867fc93cf251</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-01 05:07:59	<u>0x69aec36ab9e4041ffd18a2770485ba6c4a2c5c906e5232948f0d31b1dda4eb0a</u>	+ 1 Voucher	✓
40	2023-08-28 03:13:21	<u>0x25f6f3a6f1522f1dbd735f489b6a0a7a0fe9735d2b4c8461da841cff0c6b0d33</u>	+ 1 Voucher	✓
41	2023-08-26 16:07:00	<u>0x429fe7613514f5fa113b10480669a4d246568583ef777cd014b0e92c626c70db</u>	+ 1 NFTVoucher	✓
42	2023-08-21 22:00:17	<u>0x4e0741c52b833b57bedf8e02d1160475dae1e72e004b2b28ba00b63b75187c90</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-14 18:22:55	<u>0x5012dacea566723869f70825342e8feb04f9fae79216f574a7ff952338ef3cb3</u>	+ 1 Voucher	✓
44	2023-08-10 21:04:50	<u>0xa7f66a597725683752a8830a115a6379ec350591c0f12bd515b0521ecf627824</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-09 15:44:00	<u>0xb8640c46dc4df795fba5313c0bccec95c7c4e212924d167e755140464da3ee49</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-12 20:44:41	<u>0x0bc41965ebb27ac7bdac</u> <u>eb0f1fd42956cc32ab13c1</u> <u>4edaef476572d060c8ef7c</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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