

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-25 20:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34a2fa5db0cdeb6d7600b68e443488eeff6efc53</u>
TOTAL RECEIVED	193.913593217230015853 MATIC
	79.77 USD
TOTAL SEND	193.874223217230650107 MATIC
	79.75 USD










Token	Balance
MATIC	0.039369999999369999 MATIC
	0.01 USD
(PoS) Tether USD	28.165881 USDT
	28.16 USD
OriginEther	1 tkether.org
Acces Liquid-ether.com	27,227 rewards
LiquidEther	1 tkether.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
STN	10,000 web3stein.io   Get 50\$ in ETH
! ETHNA	8,726 TOKENS
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHENA	9,860 TOKENS

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
ðŸŽ•	N/A ðŸŽ•
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 USDT	N/A NFT Voucher
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
AAVE NFT #9527 ðŸŽ•	N/A Link to Claim : ethnft.co
SHIBANU	N/A SHIBANU
10K\$ at [taiko.icu]	N/A 10K\$ Reward at [taiko.icu]
ðŸŽ•	
1000 UNI	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:30:53	<u>0x651de809a7e1a4fb51e7 d606ef73400bc9909fb3c8 1cbc181b835f26dfabc066</u>	- 66.997057575782847 039 MATIC  28.25 USD	✓
2	2024-08-14 02:30:53	<u>0x651de809a7e1a4fb51e7 d606ef73400bc9909fb3c8 1cbc181b835f26dfabc066</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-14 02:30:53	<u>0x651de809a7e1a4fb51e7d606ef73400bc9909fb3c81cbc181b835f26dfabc066</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2024-08-14 01:31:35	<u>0x253d7ed22ba2aaf7012a6c50e1eab72db40ee1b86241d9788d23aee39dae3da7</u>	+ 30.000000000000000 000 MATIC  12.65 USD	✓
5	2024-08-14 00:36:32	<u>0x615e62e4167de4a71fffb4fcf37a5480eb9b82945139fd10f098dccab9d3619</u>	+ 27.000000000000000 000 MATIC  11.31 USD	✓
6	2024-08-13 23:34:08	<u>0x1e41cee1ae4a3461319af55e0e8776639154b9ada36527aa6e3013d15cc6c88c</u>	+ 10.000000000000000 000 MATIC  4.22 USD	✓
7	2024-06-21 13:40:27	<u>0x31a3d1c77612622130df1d4e8b8d40672970fc9c0bd5dcb6a5a0ef9c072efdfe</u>	- 51.999311202351350 403 MATIC  30.19 USD	✓
8	2024-06-21 13:40:27	<u>0x31a3d1c77612622130df1d4e8b8d40672970fc9c0bd5dcb6a5a0ef9c072efdfe</u>	- 0.0006794016829530 00 MATIC  0.00 USD	✓
9	2024-06-21 13:40:27	<u>0x31a3d1c77612622130df1d4e8b8d40672970fc9c0bd5dcb6a5a0ef9c072efdfe</u>	- 0.0022630225341990 00 MATIC  0.00 USD	✓
10	2024-06-21 13:33:55	<u>0x767bd6bfc1c92c4eeb45d6b5aebc67529eccbddd119f4ab0eb85ab73dc1106</u>	+ 37.000000000000000 000 MATIC  21.48 USD	✓
11	2024-06-19 20:56:01	<u>0xa526ad9deae94d1687d27595cc66a9aca9c6f1e6bd8055a06dd05f5621a0572b</u>	+ 15.000000000000000 000 MATIC  8.69 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-19 15:40:12	<u>0x72044d3955f551cb7b587160816cea66370e533c37a4f85d0d8049e4e1dcc457</u>	- 56.897054611143964 564 MATIC  32.73 USD	✓
13	2024-06-19 15:40:12	<u>0x72044d3955f551cb7b587160816cea66370e533c37a4f85d0d8049e4e1dcc457</u>	- 0.0006342945376320 00 MATIC  0.00 USD	✓
14	2024-06-19 15:40:12	<u>0x72044d3955f551cb7b587160816cea66370e533c37a4f85d0d8049e4e1dcc457</u>	- 0.0000545031110190 00 MATIC  0.00 USD	✓
15	2024-06-19 15:21:46	<u>0xbc19d3e59dbe21c224c16f1c4562ea007738e1364360694155e728dc573be249</u>	+ 40.0000000000000000 000 MATIC  22.93 USD	✓
16	2024-05-30 10:22:20	<u>0x8ebe57c893f1d5853829f35b7f0e51e1cd7a02e6597b282a97cef8f9270acca2</u>	+ 1.8999999999999999 11 MATIC  1.31 USD	✓
17	2024-05-22 11:33:54	<u>0x226e66954fc3963711340c5fb3cbf3282055960003d8d11b2c1e8cd751a0f9a5</u>	+ 15.0000000000000000 000 MATIC  10.55 USD	✓
18	2024-04-14 00:40:18	<u>0x429817470d2429034dbf33ea142f909c3489d2a6efe4481d42a796e6ed83326d</u>	- 17.973593217230025 232 MATIC  11.63 USD	✓
19	2024-04-14 00:40:18	<u>0x429817470d2429034dbf33ea142f909c3489d2a6efe4481d42a796e6ed83326d</u>	- 0.0006442646329560 00 MATIC  0.00 USD	✓
20	2024-04-14 00:40:18	<u>0x429817470d2429034dbf33ea142f909c3489d2a6efe4481d42a796e6ed83326d</u>	- 0.0023011242230760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-11 19:04:30	<u>0x73780d6798492ce557966b843f573bb85ae1d1a409b915924a04cfae8b32549c</u>	+ 6.0000000000000000 00 MATIC  5.26 USD	✓
22	2024-01-01 17:29:00	<u>0x21ad71cb07e63cfad1967c3c5f38f5e8dfae15c0e2e1d772d152ecd445dcdd1f</u>	+ 0.1900507210490270 10 MATIC  0.18 USD	✓
23	2023-12-23 22:24:57	<u>0x0f3d60a1838026cdc2a756426b28cea118399ae79631893b3e041845bd346e96</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
24	2023-12-23 22:14:30	<u>0xa3d651664899284055d4bfd77faf49d2e6be7426fd1994b55ce2e79080d68bc3</u>	+ 9.0000000000000000 00 MATIC  7.66 USD	✓
25	2023-12-01 16:40:20	<u>0x3bf567c14f56afa09a00f6c4f4f322806c4b87280d175375ae5e52f1930906a5</u>	+ 0.0435424961810000 00 MATIC  0.03 USD	✓
26	2023-11-17 20:27:47	<u>0xdc251f051a5cefa1992dd8d9e9bd8d2d766212571650fb2e5a32a185d116e968</u>	+ 2.2999999999999998 22 MATIC  1.87 USD	✓
27	2023-09-07 05:17:47	<u>0x467d91dd9530b8f7c2ec09c79df3ac4850d63316c934f9b96f8bdbbe8a897bea</u>	+ 0.3800000000000000 04 MATIC  0.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 15:41:09	<u>0xd5f039a2ea354f9978a6838a1283b633e61fad0dff184d647449d3eceb428cb9</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 06:22:45	<u>0x47e55620e0c1e9496ceb b75cdc539fc470a9bdcb68 5c730d732d0cc29b32b90d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-06-19 20:56:21	<u>0xbfc6800fe968047f24fe 7fc9ec3e902953f6152ca9 9a638fe2e863bf77d87a29</u>	+ 1 tkether.org	✓
4	2024-06-19 15:22:22	<u>0x340f835d2f78e9c3af21 774487ca8831bcbdf2668a 389a1589fedbba1fe7cfa7</u>	+ 9,860 TOKENS	✓
5	2024-05-30 10:22:30	<u>0x8363fb1fa31157a31e0f c4db660709abb609f54fee 6b5202a96988af2a18e465</u>	+ 1 tkether.com	✓
6	2024-05-23 19:53:45	<u>0xb7bf119cd0ab561e8921 59c82b8ca31126805bf498 d58b8bf24af2376f50b409</u>	+ 89,375 Access	✓
7	2024-05-22 19:40:47	<u>0x4f5543018d59d325e0bf 88f3d1a284fa4d0f816597 2868e1cdaea8535868ffb9</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
8	2024-05-22 19:40:17	<u>0xc25dd3676d5b899df1cf 941ea33b937ebb1a3c5c40 85344b3264b486afb1f27b</u>	+ 8,400 OUR COINS	✓
9	2024-05-11 13:19:10	<u>0xddddc51882df6de0316b 68bcc9b4457e665fc743e5 7d9858bceab8364ea12bc8</u>	+ 9,865 TOKENS	✓
10	2024-05-10 23:43:45	<u>0x96769e9bef4aae914ee9 e690ef416337273fe3d010 9a565666b40c889e0bcaff</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 00:18:24	<u>0xdc39303db7e76c8b25269bfc63db583d2ac53e85feddd7154d0e375a713ac04</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
12	2024-03-17 09:03:27	<u>0x8842b57f09f25af77e30f5bd5b130e4cfe8a9e48c9e12b6ccf68c6c10f8a0812</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-14 19:18:57	<u>0xfa9ded4bea96dcf856f6a0365566687e8c057fc537ebc1de0cab0ad28dda0d72</u>	+ 500 op Code	✓
14	2024-03-06 05:26:24	<u>0x12acf01b3920ac8052b1d5c601497bf4e8ff0e6479fbeb7958a1883f7a320587</u>	+ 25.000000 USDT  25.01 USD	✓
15	2024-03-05 01:10:30	<u>0x2e030c7b9984cc9cf26a80be9f68fafc9077de1b557c517dca146dbd9a7d5ab0</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
16	2024-03-05 01:08:58	<u>0xad17519f29b5a5d03aea692f7ecef3455ae9f1886095292fb898d6e185a74f0</u>	+ 0.960923 USDT  0.96 USD	✓
17	2024-01-16 17:45:51	<u>0xad1e1aae4e38cb6eb4658ffa89ef696766196e0b6afcf8af8ec9fef53113001</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
18	2024-01-15 23:44:32	<u>0x56dac1fec25d3429bd0078e08471ae4b759271312bfc997e4399f6e0ac4dbe1e</u>	+ 1 rewards	✓
19	2023-12-12 10:30:50	<u>0xa90490beceba77ac397b3a47286a2580c23c507fb294798cf5493bbcf59d268</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-17 21:07:35	<u>0xfb378c79be1383c37e7c9b1d0f44b3ba372652d7c29532cd42e23e6db120e55c</u>	+ 1.604958 USDT 1.60 USD	✓
21	2023-08-06 09:58:07	<u>0xab66165c0f0c6ec103bf365b0f0e2b2bae08167e69418ca1a305581fdef6b42a</u>	+ 0.270000 USDT 0.26 USD	✓
22	2023-08-01 15:39:07	<u>0x141bba133ffe51d4637e6ad83ec07476fb3168728d6c22b86ad40f9760a3b697</u>	+ 0.330000 USDT 0.32 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 10:52:07	<u>0x652b44dbc7226875ea05ff3a715f18a8b946928621c790c69c45d79b20d70ee4</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-08-29 09:53:19	<u>0x70cd9d75c94fd828363b12fe22ceb525e7e87f8af77ef7c07dc4ec45b91ee7d0</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-24 23:25:13	<u>0x1d83f07d216b1e7eecfcbf5f3add2d7800e7b7fddf d4ac43936462bde511c63</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-08-24 15:44:27	<u>0xf806431880321f7afca3d73cbe2a4993c902abb341bc78dae3447cc73b7f38b2</u>	+ 1 1	✓
5	2024-08-21 08:45:30	<u>0x30e13870f5c5a8bf80596b55f0155e62217cc373061b31ed1ce647011116a0b3</u>	+ 1 1	✓



#	Date & time	Transaction Id	Amount	
6	2024-08-17 15:42:07	<u>0xd9209511f641755005a662a6d6c153ce278b7bc572430654ed6316d454542186</u>	+ 1 3ETH Reward at airdropeth.lol	✓
7	2024-08-17 06:18:57	<u>0x39efd5c9547abcd82b31fd69618dc1a26db06971ae2dfd63d50752889216818</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-13 23:35:04	<u>0x601990282086a9efcd1b829dd2a7828e43c086d327c4cb6c57b4c84795a8dc77</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-10 22:13:23	<u>0x5e38e8f8d169e265ac1e43abaf89601fd03c7ebd22e527e1b1c974983eccc3d8</u>	+ 1 com/ummLhNju	✓
10	2024-08-10 11:36:24	<u>0xd55b5b2d3a53df1fdd268bb1c6bea896d7c2c242cf6a05dfd40da20323852d41</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-10 06:22:57	<u>0x78cb19a82e722f8b308c4aa96923050a39b85f911e15376bd7df096d35ebbc87</u>	+ 1 ǻŸŽ•	✓
12	2024-07-26 14:38:00	<u>0xfed21914dab3bd791a27fff65fb6c79b8cfbcd8333ed461504972e15573c2a63</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
13	2024-07-26 14:37:54	<u>0xf32c5a086f1625a98a9302d48f76750d6af4521879d15048048d4a3ba9b23a36</u>	+ 1 ǻŸŽ•	✓
14	2024-07-26 14:37:50	<u>0xb09cdf6a2f87eb38234895412bdf35e28cf464d6daf3724d3ff83ea22964ca7f</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-26 14:37:18	<u>0xa7e7a8cad7ab606c7c4c38ed740c0d6d59da2e424e627e56ea33b996cc5507dd</u>	+ 1 co]	✓
16	2024-07-21 16:02:09	<u>0xee8be311bdbf3be6bc42661603ea183130a46da69f7f92d2061ba7c6381f6ddd</u>	+ 1 Link to Claim : ethnft.co	✓
17	2024-07-21 16:01:45	<u>0x263f1c7a6c4115c64305a0450fce1c7bbbf9312e017925fbc872943ab7dd1f83</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
18	2024-07-21 16:01:19	<u>0x8f302bfc4e2e100e4282b6ee4a83f732caa122ef51ec36c5229bff67b0d7aa42</u>	+ 1 ðŸŽ•	✓
19	2024-07-11 11:46:32	<u>0x6f2edf48d70c3e6c2caa1669b22c3add680542515c23ff642d2db62878f63349</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
20	2024-07-11 11:46:30	<u>0x1f4c2ea87d17576ce4e22d33cd9db039dfc9f9c85dc269faaebda4f77a698ee6</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
21	2024-06-29 20:17:32	<u>0x653e696ead7b905797c815c8afd69d602021fc7675a4ded1f1c27cd85bb7cac9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-06-29 16:20:43	<u>0xcb1faa199e70b4c7c7ec994bbc26ca16046b72ed9ce929147b8ed902cf93c64b</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
23	2024-06-19 15:22:34	<u>0xe85fe13cbabffd0e6e6e1e3f7e1f083a5bf036614ced31248123f16b41e753fe</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-19 15:22:30	<u>0xfedb2618ffff6a0e4ea6 f73f2a72afc6f253f48a40 41eca3dcc7d13804fa5d4c</u>	+ 1 ?	✓
25	2024-06-07 09:43:21	<u>0xb9e47bda3fb447b9598b 662e1385c33dd8ecf1de94 2fdc22242d8f886a530861</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
26	2024-05-30 10:23:38	<u>0x5a7aded8c8cac3f06a41 84696d65a34d4b57f94976 f8d8fa2267027d83f9d78a</u>	+ 1 e]	✓
27	2024-05-28 02:23:38	<u>0x21b815f7588f99cf09db 102bf9505a43d8b54279d9 4adf502a62d7cda9012718</u>	+ 1 10BNB Reward at [10bnb.us]	✓
28	2024-05-28 02:13:44	<u>0xcdc639aeb4c4a320cc49 0637edbd828a8d071151bd 8cd46b8d83e72211f48d73</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
29	2024-05-28 02:06:54	<u>0xc59b29b2ed420268cc9d 5bc8777fbc6ddbc86dc55e fde5ecb51c9511f40e3dd9</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
30	2024-05-23 19:57:16	<u>0xac408b96534bc3b67914 df9892787b251a4320ef6e 0d52881e686cc5cf8e8496</u>	+ 1 -drop.org	✓
31	2024-05-23 19:56:27	<u>0x45c23742688c029af03b 90b6251dc70016da9ad2c0 caafd1fdb2e96d9ea71c7a</u>	+ 1 -drop.org	✓
32	2024-05-22 19:42:27	<u>0x7b66660b166b41643d64 5009f46c86bc5073dc9a70 a6c2848d5065c4fc488b1b</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-22 19:41:19	<u>0x3345a6553878b3ea7fc578da6be096749caa3afe0b3c6badd27e8f9ed84cb836</u>	+ 1 -drop.org	✓
34	2024-05-11 13:20:24	<u>0x62ed399c0c2dc9b1e05cb0d2950471ec129732b58d53e1ad14969dca4e0054d8</u>	+ 1 -airdrop.org	✓
35	2024-05-11 13:19:38	<u>0x823acac2df18e2767c9862b8b7d974a662ebb17c87251fc5132104e110fb5a65</u>	+ 1 -airdrop.org	✓
36	2024-05-10 23:46:25	<u>0x0dbaf2148f8c1a1d85feb5a066e3bf0896a835c24cddeae680c2f5a886b5756d</u>	+ 1 -airdrop.org	✓
37	2024-05-10 23:45:21	<u>0x82051e07cdf71ad53e986af4f2504873714875d630a292e17054b9f06e29b5e6</u>	+ 1 -airdrop.org	✓
38	2024-05-10 23:43:59	<u>0xa5af78b07da3c85249720ebf5e95828b04dad01e9598563b57f78dd91379d20e</u>	+ 1 -airdrop.org	✓
39	2024-05-10 23:43:03	<u>0x76504e7c99ddd8c627fe8e2e0fc95fc9eeb188741d691e96b0228b21cfef429d</u>	+ 1 -airdrop.org	✓
40	2024-05-10 23:42:19	<u>0x5e5332d8f5855b932d7b3dce0f6304ccf8198b3ecd6f7c51a2c0a9f4c56d5a0c</u>	+ 1 Reward at [5eth.us]	✓
41	2024-04-19 19:33:26	<u>0xc14574201a1ecd387dd524e72fbd5a8dc2af84721090bff4a41e065ed94b40fa</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-14 06:05:47	<u>0x9931370d4dab9efb46353aa3382a6131ec084ce0e5a70021648fa946cb325461</u>	+ 1 Reward at [3eth.us]	✓
43	2024-04-07 23:12:07	<u>0xf913719eb747834a6b4985a03248b3e01e7b4684585fb02ba4af822f5eace074</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
44	2024-03-26 12:23:59	<u>0x1a27de954bb035466029361c0542f7055aafe00113f89df97a7fb804c8508764</u>	+ 1 5ETH Reward at [geteth.us]	✓
45	2024-03-23 17:35:45	<u>0xf3cc2b21b955b1ac45b8575ffcc895855ac5589f573c3d1aacb0aff8219b01b</u>	+ 1 Airdrop at [5000usdt.us]	✓
46	2024-03-13 10:59:39	<u>0xa01439dd5df1f854c87a5f1ccd8f656ce2b7df6e96cc2df19ed44e72f5388a79</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
47	2024-03-05 01:11:12	<u>0x17634d73e6a8271839600ca1336b6d4c62d2da91facf4a382370dfc8ad5b111f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
48	2024-02-26 00:00:09	<u>0x557144db6a062956860c052467ab56d60c4fa46497ac309d8854eaf35ba77c23</u>	+ 1 NFT	✓
49	2024-02-04 05:58:14	<u>0x019a8a88df3ca9e4640b87da6abb9575c7f8f60f772747f29ee22dfcfa9d88ca</u>	+ 1 2000usdc.net	✓
50	2024-02-04 01:21:00	<u>0x494bafbf1fe7d30bb5f5d04f35a0843ad8fbda66c3d9df554e0df351f0521a95</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-09 19:21:46	<u>0x9274226db755d14328de</u> <u>dbafbf0cd9847e3e9c718f</u> <u>42970bb49fd9993299d1b6</u>	+ 1 5000usdt.org	✓
52	2024-01-09 18:20:05	<u>0x58efe7359fef562046c2</u> <u>d7b5ac9482650d3f1eb310</u> <u>b95e5c851c93fd62f7ed33</u>	+ 1 3000usdc.com	✓
53	2024-01-07 16:24:09	<u>0x2619ca926afb395d7ea1</u> <u>f5ca0fa4481afec09794c7</u> <u>5e482472ab361ec99c3f95</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2024-01-07 16:23:17	<u>0x20c7368fe2e320b8d9ae</u> <u>8c37a8274ed337569bb0bd</u> <u>0ae82bba05b4d1c57e2ead</u>	+ 1 ether.xyz	✓
55	2024-01-02 20:04:03	<u>0xb09580f53905ec4d58f5</u> <u>cff4377a9fc247f7a17f98</u> <u>ead1029d8e113a20255360</u>	+ 1 Positive Vibes	✓
56	2023-12-23 04:26:17	<u>0x0d38bd69f687ab342a12</u> <u>3d692a943ccf356c2ed29a</u> <u>82333965aee50574e160e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2023-12-18 01:56:29	<u>0xdec5d29f38f798dd400c</u> <u>d317a2c2fcdacdc1e11ff8</u> <u>24f96189b15c47dd3753c1</u>	+ 1 2000usdt.icu	✓
58	2023-12-18 01:07:10	<u>0x3c4894245a95c74f2300</u> <u>f4d6132635b69a1f082a29</u> <u>5fdde42bc6f39a1cdeae5c</u>	+ 1 1000usdc.org	✓
59	2023-12-17 16:18:44	<u>0xc676ae71d96aaceeb32a</u> <u>7ae858205e765a2e1bfe83</u> <u>bee6c6eebb2bc240916c8d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-13 15:35:54	<u>0x0bb0cc0b6288e3e46019 f2afa77a5d01c4e421343e 1efa8b931746f3a47fb553</u>	+ 1 org	✓
61	2023-12-01 20:12:09	<u>0x37e47cf49e6289e15a4e 59311ca7fa7e6ff1e707f1 b1b2fc2502c115e7614935</u>	+ 1 2000usdt.net	✓
62	2023-12-01 18:25:40	<u>0xd2f0a1e4b1ebf376adff b2d7bb883f48ccb2647a2e 95b0ddfd400cade7577550</u>	+ 1 1000usdc.org	✓
63	2023-11-25 16:08:29	<u>0xfc02890b8f35ffade0f0 e285cf457cdd58ff6e7daa 41fb34a7efea0f22d1f835</u>	+ 1 org	✓
64	2023-11-25 15:54:19	<u>0x9602a0361defae7a2a37 66f57008e68f5db5c0fec9 03253592a74288676a1363</u>	+ 1 3000usdt.org	✓
65	2023-11-24 14:44:31	<u>0x975a329ced1bcaf9a960 876804e4e56a9182b3241a f66da4419c4ed8d5cb0cab</u>	+ 1 dt.net	✓
66	2023-11-20 12:02:51	<u>0x852e06c957612274fce5 a201ca833d51eb56c8b9a6 c552c06fd597ec28c6877c</u>	+ 1 Voucher	✓
67	2023-11-20 03:48:32	<u>0x8e8577c73bd0fe12bdaa cd807225a42a5aab96b81b 0c895f6a7799c10626c9c6</u>	+ 1 Voucher	✓
68	2023-11-19 06:09:58	<u>0xb85988007876305dbc50 52b913d075b481fd691071 d04edf5400d1192947aad9</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-17 20:28:13	<u>0xda75bf88e59c8b22ac8b f3df6e90390e57f625e038 e43cad6902ab00868db501</u>	+ 1 yz	✓
70	2023-11-08 16:00:59	<u>0x1eaf73df453c0a993ab8 de216d67a91e12b10d697e 5dba66cce72c305d7e358f</u>	+ 1 op1.org	✓
71	2023-10-17 17:25:53	<u>0x52cbf39deed09b10ed52 5550ac16665ba0b756c760 168bd7e0aa1a85a3aa9f72</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-10-16 16:07:49	<u>0x3b23e564915ad3c00abd 5a6cd0c8686097c845bed7 593533628c11d3db51cbef</u>	+ 1 1000-usdt.info	✓
73	2023-10-16 16:07:05	<u>0x3757d8008dcdb72f7542 8051f950d36d9089fdadd2 4da17a3b4245711286854d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
74	2023-10-08 22:02:19	<u>0x313dd2de4efba36fbbf5 20fbd773c280ef16800dd0 b92ca38fc407496742cc0d</u>	+ 1 Voucher	✓
75	2023-10-08 17:57:54	<u>0x946321d9a12b2b8ace53 3b6b5739361306bb13a074 edc14c41bef1a3474fc6a8</u>	+ 1 NFT Voucher	✓
76	2023-10-08 17:43:52	<u>0x5c7145053a0dbeaa91d5 9306c0d998a4e5d1ac6152 1dd03183e54bae52352e8b</u>	+ 1 rds.net	✓
77	2023-09-20 20:57:57	<u>0x29a5b9f6627392ab833b e1d8a8eeb723f03722d87b 5095b02a6c8eae4c1b27f0</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
78	2023-09-20 15:37:39	<u>0x009a9ccdf806cb6d6f08 f2b1729a296430c60c8d1d 3be171c34a8064cb55693b</u>	+ 1 NFT Airdrop	✓
79	2023-09-20 15:37:09	<u>0xf0c5f6e035839584a476 7372e59a1a4572ee6de5be 45173aa5ee65ecc67a50e7</u>	+ 1 NFT Airdrop	✓
80	2023-09-20 15:36:55	<u>0x07573920543d0a5ec6e7 23402cd4278b36b007ac19 c6abac87fc9bcaf932b809</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-16 14:06:53	<u>0x29a664d00f0b47789738 e5bd6b34ce38ec30172110 b2d994a77baa64e6a8e44e</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-12 01:23:18	<u>0x7fe66ef41697f68b2bd4 2e0e048218a752f71d0f74 ef5d0ee73477adfd301b54</u>	+ 1 NFT Voucher	✓
83	2023-09-07 08:37:42	<u>0x6ff4ca137292d792b995 9df15bbb48d8774ab5cede 751a4fb96685b0b17f3919</u>	+ 1 Uniswap giveaway	✓
84	2023-09-07 07:33:29	<u>0x1ff99150703d5d57b23a 7c06e9b5e8c5f498d37b72 bc2826b88af7e4ba009086</u>	+ 1 NFT AIRDROP	✓
85	2023-09-07 07:33:25	<u>0x626ec421b892557ddb4 e96ce420c9ab4cb1ed618f d78e8cf676a6b3350afd83</u>	+ 1 NFT VOUCHER	✓
86	2023-09-07 07:30:38	<u>0x9f52f2fdcc34d812ce54 fdce42b5628d712b577fa4 829ac47f53a787e2d54ca3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-07 07:26:58	<u>0x86eba8bd03df540db9cb</u> <u>7f9fd0c8f77a9029e6bc6d</u> <u>2503c8346daf20659301db</u>	+ 1 NFT NOTIFICATION	✓
88	2023-09-04 01:08:31	<u>0xceb91ff29d7a703ed389</u> <u>b212a22a78872da471c7c4</u> <u>33ad435de656d572baf583</u>	+ 1 Base Chain Raffle	✓
89	2023-09-03 20:30:22	<u>0xcb2957ed51734937d6ac</u> <u>6050375997ba594ae24ab2</u> <u>738595bc72a8f06a484629</u>	+ 1 Circle Weekly Giveaways	✓
90	2023-09-03 11:39:08	<u>0xc698bee7da1ddd19e3eb</u> <u>959f42334e2fefaf1218c5</u> <u>71ef3f56b8a45470df062c</u>	+ 1 NFT Airdrop	✓
91	2023-08-26 12:15:09	<u>0xa83e93e1b4edb542c829</u> <u>4d57fdbba36b6eafb36a57e</u> <u>bc26cb693d3d1c3153d9ee</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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