

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x357436de04703fa148795d2f35e353d049dbde04</u>
TOTAL RECEIVED	5.337477357985344284 MATIC
	2.05 USD
TOTAL SEND	5.241585140998295422 MATIC
	2.01 USD










Token	Balance
MATIC	0.095892216987048598 MATIC 0.03 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
NERZO TOKEN	2.000000000000000000 NRZ
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Magic Internet Money	0.037970504339050790 MIM
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward

Token	Balance
(PoS) Tether USD	0.000000 USDT
Acces Liquid-ether.com	1 rewards
.dev	N/A .dev
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2ETH Reward	N/A 2eth.org
Reward at 3000usdc.net	N/A Reward at [3000usdc i%{enet}]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz
Â-	N/A Reward at bonewin.com

MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-09-30 12:55:11	<u>0x290ccc9196de835fefd0</u> <u>e0eb76c80a668e80a685e3</u> <u>c2ab792ea8cee756472277</u>	- 0.0000500000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-30 12:55:11	<u>0x290ccc9196de835fefd0</u> <u>e0eb76c80a668e80a685e3</u> <u>c2ab792ea8cee756472277</u>	- 0.0054454379037482 04 MATIC  0.00 USD	✓
3	2024-09-30 12:55:11	<u>0x290ccc9196de835fefd0</u> <u>e0eb76c80a668e80a685e3</u> <u>c2ab792ea8cee756472277</u>	- 0.0000000000962517 96 MATIC  0.00 USD	✓
4	2024-09-30 12:53:33	<u>0xcfe69cb6faa460fff73e</u> <u>1754a8e4d6ceaafdf32045</u> <u>4c847792162392a1f90681</u>	- 0.0000500000000000 00 MATIC  0.00 USD	✓
5	2024-09-30 12:53:33	<u>0xcfe69cb6faa460fff73e</u> <u>1754a8e4d6ceaafdf32045</u> <u>4c847792162392a1f90681</u>	- 0.0061667159051413 98 MATIC  0.00 USD	✓
6	2024-09-30 12:53:33	<u>0xcfe69cb6faa460fff73e</u> <u>1754a8e4d6ceaafdf32045</u> <u>4c847792162392a1f90681</u>	- 0.0000000000948586 02 MATIC  0.00 USD	✓
7	2024-02-09 12:12:30	<u>0x1b3b24f264c4ec0e7754</u> <u>b9d4e9ee008f4d15501f95</u> <u>3812847266047da23aa5bc</u>	- 0.1925535561838084 83 MATIC  0.16 USD	✓
8	2024-02-09 12:12:30	<u>0x1b3b24f264c4ec0e7754</u> <u>b9d4e9ee008f4d15501f95</u> <u>3812847266047da23aa5bc</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
9	2024-02-09 12:12:30	<u>0x1b3b24f264c4ec0e7754</u> <u>b9d4e9ee008f4d15501f95</u> <u>3812847266047da23aa5bc</u>	- 0.0229285767001674 93 MATIC  0.01 USD	✓
10	2024-02-09 12:04:56	<u>0x448ce046df7c5fd38cdd</u> <u>4fb20ec77af9f909294a0e</u> <u>af274f52aec126e608fdb8</u>	- 0.1925535561838084 83 MATIC  0.16 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-02-09 12:04:56	<u>0x448ce046df7c5fd38cdd 4fb20ec77af9f909294a0e af274f52aec126e608fdb8</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
12	2024-02-09 12:04:56	<u>0x448ce046df7c5fd38cdd 4fb20ec77af9f909294a0e af274f52aec126e608fdb8</u>	- 0.0116344157675010 32 MATIC  0.00 USD	✓
13	2023-11-19 12:28:23	<u>0x8f68a6aaf0eb16a55827 88a861b75cd5a79d9feef4 f297474ab57a2275539e85</u>	- 1.1515770189911838 10 MATIC  0.94 USD	✓
14	2023-11-19 12:28:23	<u>0x8f68a6aaf0eb16a55827 88a861b75cd5a79d9feef4 f297474ab57a2275539e85</u>	- 0.0063588532511433 06 MATIC  0.00 USD	✓
15	2023-11-19 12:28:23	<u>0x8f68a6aaf0eb16a55827 88a861b75cd5a79d9feef4 f297474ab57a2275539e85</u>	- 0.0025281230653936 98 MATIC  0.00 USD	✓
16	2023-11-19 12:27:51	<u>0xd6eb2b020ed825709a67 1e0697f8ac37b4bdc78642 39a39abe3808a5aafe1c77</u>	+ 1.1554567000000000 03 MATIC  0.95 USD	✓
17	2023-07-06 15:22:08	<u>0x792c091c47fd9763894c 8bb2aa14f993f1bd170a2d a2e65d1b35f7cbd0037541</u>	- 0.0740677202202405 38 MATIC  0.04 USD	✓
18	2023-07-06 15:22:08	<u>0x792c091c47fd9763894c 8bb2aa14f993f1bd170a2d a2e65d1b35f7cbd0037541</u>	- 0.0077847495131807 25 MATIC  0.00 USD	✓
19	2023-07-06 15:22:08	<u>0x792c091c47fd9763894c 8bb2aa14f993f1bd170a2d a2e65d1b35f7cbd0037541</u>	- 0.0242398892557030 50 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-07-06 15:21:14	<u>0x2877e8d3acb1cd9cb846</u> <u>48380d592fee88618800f7</u> <u>73dc4779700ac37d52ed66</u>	- 0.0675018006299999 97 MATIC  0.04 USD	✓
21	2023-07-06 15:21:14	<u>0x2877e8d3acb1cd9cb846</u> <u>48380d592fee88618800f7</u> <u>73dc4779700ac37d52ed66</u>	- 0.0087813219468339 20 MATIC  0.00 USD	✓
22	2023-07-06 15:21:14	<u>0x2877e8d3acb1cd9cb846</u> <u>48380d592fee88618800f7</u> <u>73dc4779700ac37d52ed66</u>	- 0.0333078941293260 82 MATIC  0.02 USD	✓
23	2023-06-28 15:37:26	<u>0x54acd5f13f569b806c32</u> <u>282767d704b2d99174a873</u> <u>e5a59c3c35bcde29692446</u>	- 1.2600243120781238 20 MATIC  0.79 USD	✓
24	2023-06-28 15:37:26	<u>0x54acd5f13f569b806c32</u> <u>282767d704b2d99174a873</u> <u>e5a59c3c35bcde29692446</u>	- 0.0023258976270600 00 MATIC  0.00 USD	✓
25	2023-06-28 15:37:26	<u>0x54acd5f13f569b806c32</u> <u>282767d704b2d99174a873</u> <u>e5a59c3c35bcde29692446</u>	- 0.0045582604312140 00 MATIC  0.00 USD	✓
26	2023-06-19 09:28:35	<u>0x66200c16895af6972d6f</u> <u>03895a9e1c8aae57be1bf9</u> <u>27a7cd338931715ab0590f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-19 09:28:35	<u>0x66200c16895af6972d6f</u> <u>03895a9e1c8aae57be1bf9</u> <u>27a7cd338931715ab0590f</u>	- 0.0057060970832458 44 MATIC  0.00 USD	✓
28	2023-06-19 09:28:35	<u>0x66200c16895af6972d6f</u> <u>03895a9e1c8aae57be1bf9</u> <u>27a7cd338931715ab0590f</u>	- 0.0085170888011363 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-10 09:26:04	<u>0x7ee928a44f7de89d5ac0 a0fadcc80c207f27fb1083 51338b75ec8b1c025c2c17</u>	- 1.0508231717025100 50 MATIC  0.60 USD	✓
30	2023-06-10 09:26:04	<u>0x7ee928a44f7de89d5ac0 a0fadcc80c207f27fb1083 51338b75ec8b1c025c2c17</u>	- 0.0392972053942230 10 MATIC  0.02 USD	✓
31	2023-06-10 09:26:04	<u>0x7ee928a44f7de89d5ac0 a0fadcc80c207f27fb1083 51338b75ec8b1c025c2c17</u>	- 0.0480370557100727 18 MATIC  0.02 USD	✓
32	2023-06-10 09:25:44	<u>0x6ead93a31f77ac0878b7 cf4720a1442fd3fb3115e4 49a3f2732b51b57c6e4cb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-10 09:25:44	<u>0x6ead93a31f77ac0878b7 cf4720a1442fd3fb3115e4 49a3f2732b51b57c6e4cb0</u>	- 0.0054264604897832 32 MATIC  0.00 USD	✓
34	2023-06-10 09:25:44	<u>0x6ead93a31f77ac0878b7 cf4720a1442fd3fb3115e4 49a3f2732b51b57c6e4cb0</u>	- 0.0070779768943060 16 MATIC  0.00 USD	✓
35	2023-05-26 15:29:59	<u>0x59c5092b86f62f1f0f4a 56d8260a1a48168d73090b ada2735db505456b635ebd</u>	- 0.8769658337863849 30 MATIC  0.80 USD	✓
36	2023-05-26 15:29:59	<u>0x59c5092b86f62f1f0f4a 56d8260a1a48168d73090b ada2735db505456b635ebd</u>	- 0.0324536360720979 40 MATIC  0.02 USD	✓
37	2023-05-26 15:29:59	<u>0x59c5092b86f62f1f0f4a 56d8260a1a48168d73090b ada2735db505456b635ebd</u>	- 0.0591762037279044 56 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-26 15:29:53	<u>0xadd18691bc06d9dfdd5b</u> <u>ad551d7f63242b867a955c</u> <u>0e44403179124c5ad0d66f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-05-26 15:29:53	<u>0xadd18691bc06d9dfdd5b</u> <u>ad551d7f63242b867a955c</u> <u>0e44403179124c5ad0d66f</u>	- 0.0106503542661095 59 MATIC  0.00 USD	✓
40	2023-05-26 15:29:53	<u>0xadd18691bc06d9dfdd5b</u> <u>ad551d7f63242b867a955c</u> <u>0e44403179124c5ad0d66f</u>	- 0.0066691970958330 90 MATIC  0.00 USD	✓
41	2023-05-26 00:59:11	<u>0x2794f77176f4f1e8c6a4</u> <u>44dcc5aeb76af610ea1833</u> <u>c79b93c59a415dddf42c0b</u>	+ 2.3399999999999998 58 MATIC  2.09 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-09 12:12:30	<u>0x1b3b24f264c4ec0e7754</u> <u>b9d4e9ee008f4d15501f95</u> <u>3812847266047da23aa5bc</u>	+ 0.0320922593639680 48 MATIC  0.02 USD	✓
2	2024-02-09 12:04:56	<u>0x448ce046df7c5fd38cdd</u> <u>4fb20ec77af9f909294a0e</u> <u>af274f52aec126e608fdb8</u>	+ 0.0320922593639680 48 MATIC  0.02 USD	✓
3	2023-07-06 15:22:08	<u>0x792c091c47fd9763894c</u> <u>8bb2aa14f993f1bd170a2d</u> <u>a2e65d1b35f7cbd0037541</u>	+ 0.0011033049164055 96 MATIC  0.00 USD	✓
4	2023-06-13 14:18:32	<u>0x3595dfbd751b8881b3dc</u> <u>2875dcf6415e83149ecc3e</u> <u>2baf7389336c8969d2b871</u>	+ 0.7672669389861106 47 MATIC  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-10 09:22:08	<u>0xaa2fcb71e94af3814c526727c95e37dddbf8f5e0bc630e0a2c96741b1f36bf99</u>	+ 1.0094658953548918 40 MATIC  0.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 12:55:11	<u>0x290ccc9196de835fef0e0eb76c80a668e80a685e3c2ab792ea8cee756472277</u>	+ 1.0000000000000000 00 NRZ	✓
2	2024-09-30 12:53:33	<u>0xcfe69cb6faa460fff73e1754a8e4d6ceaaafd320454c847792162392a1f90681</u>	+ 1.0000000000000000 00 NRZ	✓
3	2024-08-18 13:09:06	<u>0x64bb88d9d6727f145385e44043abf2ecde8ceec25aa4a38ca32f2dd9049d843b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-04-27 11:59:35	<u>0x00ab036ef2fcf8039fcb0d58919ce90e156a8d534dd0ff3e4d5e2617c5003a822</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-04-27 11:59:05	<u>0x8df6027a5123c6b0d517503f61930ab95d2d8b87007539ef6f685815826d95e9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-02-11 12:07:22	<u>0xa24e866f893674e9d7d700ebdd01b16ca6bd9570e3ede22290ec8ffc927d9422</u>	+ 1 rds	✓
7	2024-02-06 15:15:18	<u>0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 16:34:01	<u>0x3463b67579176d5e75764463f860e0375c668d43f757bf384d3a6587015252ce</u>	+ 1 rewards	✓
9	2024-02-05 16:33:48	<u>0x2639ed55b9529d6e35e11b652e0be80392378c8550ff7c35c3e8bcdd84316f4c</u>	+ 1 rewards	✓
10	2024-02-01 05:28:04	<u>0x02baab76739d2b72e9acfabce4c1c2e51070fde11c1b973741b40888af64c0ea</u>	+ 1.0000000000000000 00 adar.site)	✓
11	2024-02-01 05:27:40	<u>0xb64f223612abeb826d776de3dec46b3ce9bf7b1c36fa4e637445e5726a42b6a1</u>	+ 1 rewards	✓
12	2023-11-19 15:20:06	<u>0x8d96c551a9e1732db0df6fd3d8d374f02971e8fa0fda1f4ee668b9e496791ab4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
13	2023-09-30 18:13:25	<u>0x77c9db1139eb8bb705e0899162962a1837edf0bcf4041b3309432166cef342a4</u>	+ 680.95000000000004 5475 \$ sUSD	✓
14	2023-07-06 15:22:08	<u>0x792c091c47fd9763894c8bb2aa14f993f1bd170a2da2e65d1b35f7cbd0037541</u>	- 0.0042189400000000 00 MIM	✓
15	2023-07-06 15:21:14	<u>0x2877e8d3acb1cd9cb84648380d592fee88618800f773dc4779700ac37d52ed66</u>	+ 0.0421894443390507 94 MIM	✓
16	2023-06-19 09:35:39	<u>0xbbbf7ad83c24349db9aad5fb5d71a10b07cbb9742e6c85632b9a99ead072a931</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-19 09:34:27	<u>0x2d76377cf6e89cfc69427068bd0f9b0d4ef0656ef2539e1c905fcc0973949774</u>	- 175.657498 USDT	✓
18	2023-06-19 09:34:27	<u>0x2d76377cf6e89cfc69427068bd0f9b0d4ef0656ef2539e1c905fcc0973949774</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-06-19 09:28:35	<u>0x66200c16895af6972d6f03895a9e1c8aae57be1bf927a7cd338931715ab0590f</u>	- 175.657498 USDT  175.62 USD	✓
20	2023-06-19 09:26:23	<u>0xfc21933b099df7220ad2faf964f59eaf86d8c2c62f332b60f3cc5678236be14a</u>	+ 175.657498 USDT  175.61 USD	✓
21	2023-06-10 09:26:04	<u>0x7ee928a44f7de89d5ac0a0fadcc80c207f27fb108351338b75ec8b1c025c2c17</u>	- 34.667304 USDT  34.68 USD	✓
22	2023-06-09 17:03:12	<u>0x575f39d992aaff8b1f5b400fd886ed932aa0742c2ed8a701aa75221e97072030</u>	+ 34.667304 USDT  34.66 USD	✓
23	2023-05-26 15:29:59	<u>0x59c5092b86f62f1f0f4a56d8260a1a48168d73090bada2735db505456b635ebd</u>	- 748.300000 USDC  748.35 USD	✓
24	2023-05-26 15:05:31	<u>0x96f79da4a4aad142aa0bb9911ee761e78c736ecf8372eb40675abf5b1e5c1044</u>	+ 748.300000 USDC  748.37 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 12:54:07	<u>0x279622124ed2cba22de8 a6df239a1986c9d38819c8 d5c5dd915b90a4c393527b</u>	+ 1]	✓
2	2024-08-19 09:32:53	<u>0xc18cb410f8edd821e56c 0179b9940ff3a4770d550c 6aed299786a9ca3ac43cc3</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-08-18 13:08:52	<u>0x45cc15494cb987733ac3 681dbc77d3f4225742c134 5bdb5a565cee286dea7465</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-18 13:03:38	<u>0xbb36af767b2bf4b2df0e 94b711d07ebdbe5f01c811 f1785be0ff421d0a3a955d</u>	+ 1 .dev	✓
5	2024-06-25 14:09:54	<u>0xd34e61fe93f6e5d5a0ce e4a293a94b2818aeaa5e96 c6e0d18d891517de0ea888</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
6	2024-06-25 14:09:48	<u>0xc09d71dcad94c1c706d4 7baf871532f2ba96356591 556edda06e7a13d5af0849</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
7	2024-04-28 17:16:44	<u>0x7080764e6bb4f6c12038 9c94cdb0780ae8ebaf72e7 62ec32871e8fbd53f34a06</u>	+ 1 com	✓
8	2024-04-28 17:15:34	<u>0xcfaeecedccb6548a7500 8e404cbe32a9e3ae89d87a ddb826f9c2a9a3fb7d98cb</u>	+ 1 com	✓
9	2024-04-28 17:14:50	<u>0x5a0cbc879953e2064d76 47b094bf6d7dfae13425ee db4b7c7a0927a8c53dbafc</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 17:13:36	<u>0x11b2c034a3a4a47ddb7d d35c78b9164c2be3012e37 8f5c25a16ee7df09fc5c70</u>	+ 1 com	✓
11	2024-04-28 17:12:48	<u>0x1666274613fb7a535018 73788b5eac9913a5a18208 0026dfd39bff98c6044ecc</u>	+ 1 com	✓
12	2024-04-28 17:12:20	<u>0x6eb75e956e38bb92d2f1 85ab3471b193f2bacb7371 cab68f0b1d6f94c93c7fa7</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-22 15:53:18	<u>0x982beef7d5ca57b981fd 0d5b66f8e8ae891987d174 5ac426c1f0030da6745796</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-15 19:55:40	<u>0x9cc716577c67f0f706a4 24affc9f9b852141eacbc3 c6cd033b2bd7f1a12c593b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-10 02:15:23	<u>0x59ba07152bda031e2f89 4d33f1795ae34c7c2ec16a c8900181f9b48a049b8050</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-02 20:21:44	<u>0xe86dd3f74e3eafe2a7aa 7fff3c096b05452fb320ff 208be3c20a0d3018b1415a</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-29 08:56:54	<u>0x2acad3b3b675ab1bcf8d 8d5261c6aca758c7010336 5dbf8d894646ca921bd74c</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-29 08:53:30	<u>0x8b4983c2c58fc5680fb5 044422c71da25491005b39 a83a7b7b88d450dab4773d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 15:49:07	<u>0x1c7e6505d85fe59b2ddd f24d039b029b40333b01b0 ccd230228e070be7397f17</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-24 15:45:21	<u>0xf4a2704c0bf311c0ce47 3285dcb6b9d048a73e9e44 cfa9fb50661e61c85226c4</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-22 18:03:47	<u>0xf45973b7c51d9ba05d83 a244ecca8a2463fe3e70f9 b9245441bb46eac2466889</u>	+ 1 Airdrop at [3000usdti%[info]	✓
22	2024-03-20 14:44:52	<u>0xdc5b4f8e4084dac0d0dd 86edee4169a6d95561922a 60fb5a227b0346e6c3a5d5</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
23	2024-03-05 00:32:16	<u>0xc4808dff727604c682f 7c4f269a9581f652b74a6d ae969a1dd2595661a79773</u>	+ 1 Reward at [5000usdc i%[cc]	✓
24	2024-02-23 09:11:23	<u>0xcd326e1f2c4f0effdda7 a80d84397ca7cd3acf1cfa e0dfbfafdbd9e3eacc8aee</u>	+ 1 Airdrop at [5eth i%[cc]	✓
25	2024-02-23 05:48:15	<u>0xc36be2a863d2fd04e9ca 19d9ac2d300761bcd7066e bf3f9ca7f530fb29b3beb8</u>	+ 1 Reward at [3000usdc i%[net]	✓
26	2024-02-17 12:53:51	<u>0xba4e435437b826424559 e424426cbcd92e3cb53676 943659afa6bf64ed777262</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-05 21:15:00	<u>0x2e0c0742f47ec556958e be4fe92b0c2c36e8ec2eb2 f48f901d9e06ef6beb107e</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 20:27:10	<u>0x6768e29313a615a21a3c1780349fad48bd252a3c7b04100fc39e4b5d034543ee</u>	+ 1 3000usdt.xyz	✓
29	2024-02-04 14:03:36	<u>0x9accb580c50c72d808fba1ffd7b648b7e7856d44aaf6ceb51ef93d6be92e825</u>	+ 1 2eth.org	✓
30	2024-02-03 18:08:02	<u>0x00f67cb02662b9cf3f47c95056ca04485762a96a273e39c380073fef436997e1</u>	+ 1 Reward at 2eth.org	✓
31	2024-02-03 16:49:54	<u>0x4a94491af7ca4bb834b7b171e4a31c08ee3bacf0d9995e808b641f4054b8fe97</u>	+ 1 2000usdc.net	✓
32	2024-02-03 13:53:01	<u>0xd26a0be721493cc6a7ac582de84923d8e85422cfd8e24a31803450469542e93b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
33	2024-02-01 17:47:24	<u>0x93083a2910e1987c7d8579850ecf027e30fa9421060de713555d8c4c15906fe0</u>	+ 1 2000usdc.org	✓
34	2024-01-31 22:38:20	<u>0x4668530b4a2682e6e6f394b31c8bc2fae4720a51ee370859b232cb11dc734fd</u>	+ 1 Airdrop at 3000usdt.top	✓
35	2024-01-29 13:42:20	<u>0x6eb5df8ea798137fb225132cb995acddca777fdd471eef4aab7d86b5243b262f</u>	+ 1 ethevents.co	✓
36	2023-12-18 19:58:45	<u>0x398843d615347c16ccf35bc2c4b380e148474618660d593bd7ddb02c9f8d66f0</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-18 19:39:06	<u>0x75b41d4fde70c019f74e</u> <u>ff562749d9223f80fd40eb</u> <u>d8006d3b360a30383e7f13</u>	+ 1 2000usdt.icu	✓
38	2023-12-18 19:39:04	<u>0xd0e6d6e252aae046f7e7</u> <u>f662bf85d5ee6d6199bad4</u> <u>a8195504d72d784c000336</u>	+ 1 1000usdc.org	✓
39	2023-12-14 10:41:17	<u>0x3ebe6d9b3dd0143893b5</u> <u>066da365b0397cbacf4b67</u> <u>38ca31385a924316343ca4</u>	+ 1 net	✓
40	2023-11-27 02:05:49	<u>0x311145959b90f633745b</u> <u>4554bc7335fdfb7f54e825</u> <u>1fcaca3246b0b92bdbbd01</u>	+ 1 3000usdt.org	✓
41	2023-11-27 02:05:41	<u>0xd4eedb89e812b17f44b2</u> <u>da209bddbc715f0f77a73f</u> <u>63b01dc03c3956699151c9</u>	+ 1 org	✓
42	2023-11-20 02:57:21	<u>0xe1e3bf0a1bd64787c08c</u> <u>95e77d1134f4ac3dfbb960</u> <u>b4a564650d415d08a9e05a</u>	+ 1 Voucher	✓
43	2023-11-19 12:28:41	<u>0x2eee615465dfa5a284de</u> <u>a232ad3667998e197a8f6d</u> <u>b84b591a9d1c3c70bc4f6b</u>	+ 1 2000 USDT - Claim at usd.pm	✓
44	2023-11-19 12:28:35	<u>0x01205d90663c98b8694f</u> <u>ff18005b74d9ab61831f16</u> <u>6c704d464ae39eaf096816</u>	+ 1 ro	✓
45	2023-11-19 12:28:27	<u>0xe0f21c58a145144e44e0</u> <u>c336afdbf3c3d9d195a64e</u> <u>01716630d2f0ee425bf712</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-11 05:34:42	<u>0x9e2c4081c6eada5dfae59898948b1ab512178ea2ce6941e79f31c130aeca49ae</u>	+ 1 Voucher	✓
47	2023-10-01 16:15:38	<u>0x7d9d14e2dbe9aee8287f34326f161a11ccaddf380f6ec1ecfe7066a4ab156ebf</u>	+ 1 Shiba Inu	✓
48	2023-09-29 17:22:23	<u>0x6b7523687959379daa23d75a20a66b903009403b4af84a26bf93fef382b44467</u>	+ 1 Voucher	✓
49	2023-09-29 13:30:04	<u>0x576c9c5c32caa2a0eb9f6990e3251bff83e902d2e48b0513fa5fe47115b83a6c</u>	+ 1 NFT Giveaway	✓
50	2023-09-29 13:29:28	<u>0xc5db9495cde3393849d051a167c61bcc0faaf31e5bfcd5700379af7f3ca359</u>	+ 1 NFT Airdrop	✓
51	2023-09-29 13:25:20	<u>0xc21955d93851d30da3c900dbe2a44ac50f959612ceb3739fd6c937c2bdc0bfc1</u>	+ 1 NFT Airdrop	✓
52	2023-09-29 13:25:04	<u>0x983a86f158c053cd1998e760c703d6f7d0bf8456f0c1356f983b70c8dbb096c3</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-29 13:24:47	<u>0xc7c4824e2098ec8ae5ac3b1a2ba267afb50387932cdb4a8c33089150dd1e4861</u>	+ 1 usdtdrop.me	✓
54	2023-09-12 01:40:18	<u>0x45370ddea28e3795df711a109fb6fc739b69fa3157e1f47a11f45f81d416a42b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 02:05:34	<u>0xa90e8ba03c71e1d40d5b6a8ee081b04fbb41bb4c9fc98baf2e28b9fd13defd02</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-10 01:01:50	<u>0x2a9b42f357786463a46332cc85d8469fe4c20271889795200b4e15fbd73d96d0</u>	+ 1 NFT Voucher	✓
57	2023-09-10 00:28:58	<u>0x3c42c675bc446a1b79e22cf0560607dcba69ff256efce65bd2aafdca76c651eb</u>	+ 1 NFT Voucher	✓
58	2023-09-05 22:52:46	<u>0x37a49e84800037fbdd42832ea3e735d1be228851ea259e86e65676b854766c6b</u>	+ 1 NFT Voucher	✓
59	2023-09-05 20:57:28	<u>0xe782c1fe27a6c3f9e929001a11af5048088623c13e852a7a82c800e1ea22b6f2</u>	+ 1 NFT Airdrop	✓
60	2023-09-04 20:17:36	<u>0x09f7026fe36d408e35790f4e7fd92512fbbefbab41b59301a0ee977767be9c23</u>	+ 1 NFT Giveaway Round	✓
61	2023-08-26 15:26:38	<u>0x5d5fc54c28f1d66691d0596c4eb79373ed2e3e58cca061bbf11e3a751c800709</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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