

3xp1



ADDRESS STATEMENT




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








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x364370f73a9ebe6e9a601a7704742843a557c3c2</u>
TOTAL RECEIVED	3.693779776451947328 MATIC
	1.49 USD
TOTAL SEND	1.455266364499798515 MATIC
	0.58 USD






Token	Balance
MATIC	2.238513411952149035 MATIC
	0.90 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
# stETHERS.COM	1 rds
USDT	10,000 \$USDT ·airUSDT.net
LayerZero Airdrop	1 LayerZero BONUS
\$100000 STAK-ETH.COM	N/A https://lidorium.com










Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 BUSD	N/A NFT VOUCHER
ðŸ	N/A Reward at usdt-nft.com
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$5000 USDC	N/A NFTVoucher
\$2ETH RewardðŸŽ•	N/A 2eth.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-13 05:48:32	<u>0xdf71cca1356c40fb7c8f a350df862d614d15ada039 d9fabe31d1ab3574249ad8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-13 05:48:32	<u>0xdf71cca1356c40fb7c8f a350df862d614d15ada039 d9fabe31d1ab3574249ad8</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
3	2024-02-13 05:48:32	<u>0xdf71cca1356c40fb7c8f a350df862d614d15ada039 d9fabe31d1ab3574249ad8</u>	- 0.0000553264514904 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-02-12 07:34:37	<u>0x25b650392de7096645dc</u> <u>7b5f37fe016636e57f8ce9</u> <u>966237f07eaf7fe6ab954f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-12 07:34:37	<u>0x25b650392de7096645dc</u> <u>7b5f37fe016636e57f8ce9</u> <u>966237f07eaf7fe6ab954f</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
6	2024-02-12 07:34:37	<u>0x25b650392de7096645dc</u> <u>7b5f37fe016636e57f8ce9</u> <u>966237f07eaf7fe6ab954f</u>	- 0.0000038126058737 60 MATIC  0.00 USD	✓
7	2024-02-11 02:07:33	<u>0x0c3d093fb8cf4c9325f6</u> <u>8bcb82915fb06a11b48bcc</u> <u>bdd436565ce2004c9b5600</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-11 02:07:33	<u>0x0c3d093fb8cf4c9325f6</u> <u>8bcb82915fb06a11b48bcc</u> <u>bdd436565ce2004c9b5600</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
9	2024-02-11 02:07:33	<u>0x0c3d093fb8cf4c9325f6</u> <u>8bcb82915fb06a11b48bcc</u> <u>bdd436565ce2004c9b5600</u>	- 0.00000000000427954 56 MATIC  0.00 USD	✓
10	2024-02-10 13:22:44	<u>0x7123f51aa6703f45b82d</u> <u>1b98456660c0603f21134c</u> <u>5e647153893090481baed6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-10 13:22:44	<u>0x7123f51aa6703f45b82d</u> <u>1b98456660c0603f21134c</u> <u>5e647153893090481baed6</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
12	2024-02-10 13:22:44	<u>0x7123f51aa6703f45b82d</u> <u>1b98456660c0603f21134c</u> <u>5e647153893090481baed6</u>	- 0.0005711620393210 88 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2024-02-09 11:57:04	<u>0xa28796f0dfeaecee39c8</u> <u>038ae504676e2aef4612d7</u> <u>9357197ace7570cd80cb75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-09 11:57:04	<u>0xa28796f0dfeaecee39c8</u> <u>038ae504676e2aef4612d7</u> <u>9357197ace7570cd80cb75</u>	- 0.0008656766414892 16 MATIC  0.00 USD	✓
15	2024-02-09 11:57:04	<u>0xa28796f0dfeaecee39c8</u> <u>038ae504676e2aef4612d7</u> <u>9357197ace7570cd80cb75</u>	- 0.0018557813441124 16 MATIC  0.00 USD	✓
16	2024-02-08 13:32:50	<u>0xc8293935286858c86b64</u> <u>140129996d71bd8b87927a</u> <u>724195eca7a988be429536</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-08 13:32:50	<u>0xc8293935286858c86b64</u> <u>140129996d71bd8b87927a</u> <u>724195eca7a988be429536</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
18	2024-02-08 13:32:50	<u>0xc8293935286858c86b64</u> <u>140129996d71bd8b87927a</u> <u>724195eca7a988be429536</u>	- 0.0007284135777577 60 MATIC  0.00 USD	✓
19	2024-02-07 10:33:37	<u>0xf48b427261bd43086c73</u> <u>207845e577024c969770fd</u> <u>d93d0403c3853252bd8a24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-07 10:33:37	<u>0xf48b427261bd43086c73</u> <u>207845e577024c969770fd</u> <u>d93d0403c3853252bd8a24</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
21	2024-02-07 10:33:37	<u>0xf48b427261bd43086c73</u> <u>207845e577024c969770fd</u> <u>d93d0403c3853252bd8a24</u>	- 0.0004745066629245 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 09:24:51	<u>0x589783b48afad8e1b413</u> <u>0aa3d6e4d5207d201b0749</u> <u>97b74328239a1965fa9b8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-06 09:24:51	<u>0x589783b48afad8e1b413</u> <u>0aa3d6e4d5207d201b0749</u> <u>97b74328239a1965fa9b8e</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
24	2024-02-06 09:24:51	<u>0x589783b48afad8e1b413</u> <u>0aa3d6e4d5207d201b0749</u> <u>97b74328239a1965fa9b8e</u>	- 0.0009073229655198 08 MATIC  0.00 USD	✓
25	2024-02-05 13:46:07	<u>0x42fd304fff9b31f604e0</u> <u>783b05d2f3b99c15ae8b03</u> <u>0fee8d122412c8f0269b9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-05 13:46:07	<u>0x42fd304fff9b31f604e0</u> <u>783b05d2f3b99c15ae8b03</u> <u>0fee8d122412c8f0269b9e</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
27	2024-02-05 13:46:07	<u>0x42fd304fff9b31f604e0</u> <u>783b05d2f3b99c15ae8b03</u> <u>0fee8d122412c8f0269b9e</u>	- 0.0012247931581771 20 MATIC  0.00 USD	✓
28	2024-02-04 08:48:33	<u>0xbcebad3ac3c649810243</u> <u>87d471a930465af43dff6</u> <u>41bf59406a78bf8596a964</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-04 08:48:33	<u>0xbcebad3ac3c649810243</u> <u>87d471a930465af43dff6</u> <u>41bf59406a78bf8596a964</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
30	2024-02-04 08:48:33	<u>0xbcebad3ac3c649810243</u> <u>87d471a930465af43dff6</u> <u>41bf59406a78bf8596a964</u>	- 0.0014904129184488 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2024-02-03 02:25:55	<u>0xd0fb402c85ce91929565</u> <u>ece8aed3b6037db2585511</u> <u>5d22f80784c5575ec25e16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-03 02:25:55	<u>0xd0fb402c85ce91929565</u> <u>ece8aed3b6037db2585511</u> <u>5d22f80784c5575ec25e16</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
33	2024-02-03 02:25:55	<u>0xd0fb402c85ce91929565</u> <u>ece8aed3b6037db2585511</u> <u>5d22f80784c5575ec25e16</u>	- 0.0007958096881725 12 MATIC  0.00 USD	✓
34	2024-02-02 06:12:00	<u>0x35d35eec1dbd338bc308</u> <u>90bb30c004763b55435a38</u> <u>1b8e914a77f6bca2902599</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-02 06:12:00	<u>0x35d35eec1dbd338bc308</u> <u>90bb30c004763b55435a38</u> <u>1b8e914a77f6bca2902599</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
36	2024-02-02 06:12:00	<u>0x35d35eec1dbd338bc308</u> <u>90bb30c004763b55435a38</u> <u>1b8e914a77f6bca2902599</u>	- 0.0007365462648731 84 MATIC  0.00 USD	✓
37	2024-02-01 07:09:37	<u>0x4f5405c388b5536f66db</u> <u>4d39a2dfaabba72d360e67</u> <u>e608a42515ab5428358c1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-01 07:09:37	<u>0x4f5405c388b5536f66db</u> <u>4d39a2dfaabba72d360e67</u> <u>e608a42515ab5428358c1a</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
39	2024-02-01 07:09:37	<u>0x4f5405c388b5536f66db</u> <u>4d39a2dfaabba72d360e67</u> <u>e608a42515ab5428358c1a</u>	- 0.0008354568235755 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-31 14:02:23	<u>0x518de409c081a069f180</u> <u>3a4eb84bd41d8f670bec03</u> <u>23d5cfe9825b13d4a8c291</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-31 14:02:23	<u>0x518de409c081a069f180</u> <u>3a4eb84bd41d8f670bec03</u> <u>23d5cfe9825b13d4a8c291</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
42	2024-01-31 14:02:23	<u>0x518de409c081a069f180</u> <u>3a4eb84bd41d8f670bec03</u> <u>23d5cfe9825b13d4a8c291</u>	- 0.0049837779698957 12 MATIC  0.00 USD	✓
43	2024-01-30 12:48:59	<u>0x1dd0c165d9d623b20269</u> <u>6e6b5d0f9b83272074eb</u> <u>7458e0246d1248c7a854c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-30 12:48:59	<u>0x1dd0c165d9d623b20269</u> <u>6e6b5d0f9b83272074eb</u> <u>7458e0246d1248c7a854c7</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
45	2024-01-30 12:48:59	<u>0x1dd0c165d9d623b20269</u> <u>6e6b5d0f9b83272074eb</u> <u>7458e0246d1248c7a854c7</u>	- 0.0019994425942254 72 MATIC  0.00 USD	✓
46	2024-01-10 16:11:49	<u>0x082b60db5afa9c1a6fcc</u> <u>d7c982404910292ed2491f</u> <u>55d7fd5ee294f0554ac18a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-10 16:11:49	<u>0x082b60db5afa9c1a6fcc</u> <u>d7c982404910292ed2491f</u> <u>55d7fd5ee294f0554ac18a</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
48	2024-01-10 16:11:49	<u>0x082b60db5afa9c1a6fcc</u> <u>d7c982404910292ed2491f</u> <u>55d7fd5ee294f0554ac18a</u>	- 0.0028371247075090 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-09 15:53:18	<u>0x195be3d374d9df142594</u> <u>c03997894fe8c7ec18c843</u> <u>975c9e1af6c21436a3ca48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-09 15:53:18	<u>0x195be3d374d9df142594</u> <u>c03997894fe8c7ec18c843</u> <u>975c9e1af6c21436a3ca48</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
51	2024-01-09 15:53:18	<u>0x195be3d374d9df142594</u> <u>c03997894fe8c7ec18c843</u> <u>975c9e1af6c21436a3ca48</u>	- 0.0010529488129583 36 MATIC  0.00 USD	✓
52	2024-01-08 17:11:41	<u>0xd6957c1ff1524fca4c46</u> <u>93218eca622bba74aa0ab7</u> <u>72eea4cdf7da91f5173b0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-08 17:11:41	<u>0xd6957c1ff1524fca4c46</u> <u>93218eca622bba74aa0ab7</u> <u>72eea4cdf7da91f5173b0e</u>	- 0.001358760000000000 00 MATIC  0.00 USD	✓
54	2024-01-08 17:11:41	<u>0xd6957c1ff1524fca4c46</u> <u>93218eca622bba74aa0ab7</u> <u>72eea4cdf7da91f5173b0e</u>	- 0.0017410017411514 00 MATIC  0.00 USD	✓
55	2023-07-23 06:27:50	<u>0x87ff2dcc639eebdf56aa</u> <u>ae7284d7a9ea02ba1f0ccb</u> <u>31274b1f6812d60edf4ac9</u>	- 0.7684977201106556 47 MATIC  0.57 USD	✓
56	2023-07-23 06:27:50	<u>0x87ff2dcc639eebdf56aa</u> <u>ae7284d7a9ea02ba1f0ccb</u> <u>31274b1f6812d60edf4ac9</u>	- 0.011306070000000000 00 MATIC  0.00 USD	✓
57	2023-07-23 06:27:50	<u>0x87ff2dcc639eebdf56aa</u> <u>ae7284d7a9ea02ba1f0ccb</u> <u>31274b1f6812d60edf4ac9</u>	- 0.0222107143603008 27 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-23 06:07:45	<u>0x0914301de6d035983d75e2b420e329e802fd6cb2394fb45857ad88d17288c10b</u>	- 0.5758280020944930 30 MATIC  0.43 USD	✓
59	2023-07-23 06:07:45	<u>0x0914301de6d035983d75e2b420e329e802fd6cb2394fb45857ad88d17288c10b</u>	- 0.0104515292145673 86 MATIC  0.00 USD	✓
60	2023-07-23 06:07:45	<u>0x0914301de6d035983d75e2b420e329e802fd6cb2394fb45857ad88d17288c10b</u>	- 0.0236096648745382 71 MATIC  0.01 USD	✓
61	2023-07-23 06:07:03	<u>0x9b20723911c208c6270974718ce7b1ccf1ac82099e43ea907ac6eb44b4b02176</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-23 06:07:03	<u>0x9b20723911c208c6270974718ce7b1ccf1ac82099e43ea907ac6eb44b4b02176</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
63	2023-07-23 06:07:03	<u>0x9b20723911c208c6270974718ce7b1ccf1ac82099e43ea907ac6eb44b4b02176</u>	- 0.0035694868349717 40 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	
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#	Date & time	Transaction Id	Amount	
1	2024-02-12 07:35:15	<u>0x8e3540d585a87403380e65bbf2a38b5fe74f8eab0d0747aa5b59e3ca2c7bcbaa</u>	+ 1 rds	✓
2	2024-02-08 13:33:04	<u>0xb7b88713a641ea5a53ac60b13b25914daa5618d9ba53b0d0c5c2851f91cd9576</u>	+ 1 rds	✓
3	2024-02-06 22:55:47	<u>0x38a23a74b419a18e5d07ae4f654db8520f5cec207702512e2497fbf5377547f5</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
4	2024-02-06 09:24:59	<u>0x06ea9bbd26a61f8ccfd7f5837fe22132df52ecfac2c75ed56bcc7400372b3d6c</u>	+ 1 rewards	✓
5	2024-01-17 06:32:32	<u>0x3e74f5d83ac23db166e83c84c25cd6d55c82e6b46d52ae0611a6d4d8efb13d2b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2023-07-23 06:27:50	<u>0x87ff2dcc639eebdf56aaae7284d7a9ea02ba1f0ccb31274b1f6812d60edf4ac9</u>	- 12.037355 USDC  12.03 USD	✓
7	2023-07-23 06:07:45	<u>0x0914301de6d035983d75e2b420e329e802fd6cb2394fb45857ad88d17288c10b</u>	- 12.000000 USDC  11.99 USD	✓
8	2023-07-23 05:49:54	<u>0x73e4866dc2f1990685a311a5a70f4a7eb69ccb72b5ebe58486286ba2f009f933</u>	+ 24.037355 USDC  24.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-27 08:06:49	<u>0x1a6b72ef21a92e3b937a</u> <u>b4e76a85141bedcf1977d7</u> <u>d041815513c010a7ec1ab8</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:52:43	<u>0x6c4e8d2d03d9195dbb0b</u> <u>fa54af600ada54e69b277f</u> <u>6d2017bdc99e684e66ed93</u>	+ 1 https://lidostak.com	✓
2	2024-02-26 06:21:48	<u>0x84ffde04fbeb00aea508</u> <u>0cf690ba2bd25e9c3d9360</u> <u>335c228b5b12819599d45a</u>	+ 1 https://lidorium.com	✓
3	2024-02-22 01:12:09	<u>0x4c5df1208dda04226164</u> <u>4869ee4686f2b044c07244</u> <u>3a1de740d2ba03dda2702a</u>	+ 1 Reward at [5000usdc i%{com}]	✓
4	2024-02-21 23:54:15	<u>0x776f981d0f11f48ec4ad</u> <u>add4d20226ce1895912acb</u> <u>a33630d27d5a1fab2df161</u>	+ 1 Airdrop at [3eth i%{org}]	✓
5	2024-02-11 21:27:36	<u>0x0c0a478197eb85b03ca1</u> <u>bb7c7ceb3933023570fe4d</u> <u>6c246a6858d8a4a41880b7</u>	+ 1 https://aione-air.pro	✓
6	2024-02-05 19:48:18	<u>0x8509190813a849401b0e</u> <u>7e019f8dcfe9c700530df5</u> <u>e92f54846cad0588a78645</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 19:26:03	<u>0x1bb4f46ce60e913e5b7c</u> <u>6f4d89e8b9523ba138adbd</u> <u>ec0b608e58282e9f068c61</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-04 16:39:26	<u>0x2f4e6b7130a523514772</u> <u>ecd0f5b47c8f35ace8033b</u> <u>73ea124b49d8cc8297adbb</u>	+ 1 2eth.org	✓
9	2024-02-04 16:25:28	<u>0x072daf8df3c752b79ee9</u> <u>a6c9b1d1869879335c722a</u> <u>202eed4910c7ec0c96e3e0</u>	+ 1 2000usdc.net	✓
10	2024-02-04 16:07:08	<u>0x16f349950823df903322</u> <u>1be4362d534727624b2458</u> <u>4b28dc2d70b32971113da0</u>	+ 1 3000usdt.xyz	✓
11	2024-02-03 21:10:19	<u>0xc68f2e5a8c2ca20448f5</u> <u>2a5cd91108634303976815</u> <u>a6bce39a0fa0b786effd86</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-03 19:29:56	<u>0xdf909ac3226f00a048e7</u> <u>e17a25c591247301e65e03</u> <u>828e9f66bad4eb7e1cde8a</u>	+ 1 2000usdc.net	✓
13	2024-02-03 17:59:28	<u>0x916c1f76e4ce04bec58b</u> <u>e336586e3ab3b19c2f5d91</u> <u>9b86ccf671c09f876761fb</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-01-30 16:43:22	<u>0x0dc36b70e0de6364a97e</u> <u>e9451ccfc8bd5d3c74cffd</u> <u>a8eb4e2c41b930f304299a</u>	+ 1 5eth.net	✓
15	2024-01-26 02:37:13	<u>0x9a452046fbad5d7fed2c</u> <u>423afe80b91ce8c420bc0d</u> <u>df4ba816edf17d9afe3f69</u>	+ 1 2000usdc.org	✓
16	2024-01-26 02:27:18	<u>0x5b24ed7d2d5c3719ce2d</u> <u>3385ff181ab18d1a2ba9ec</u> <u>863b7b99630b9aec9b81a2</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 11:41:25	<u>0x1ab194a483a75abf58aa149f5fa1fe8bfc5a576cc5247ea8f85a82aff4b5cc17</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-08 17:13:51	<u>0xb4d5ad994ae54d8a9c62789e0c774d6cc82890b0f129a3ed4c12caa320035a7a</u>	+ 1 3000usdt.net	✓
19	2024-01-08 17:01:20	<u>0x94a3dee9b57c97c2b600ab668c51329dfce8a8a4d8086c1fef01eb39f6c64d22</u>	+ 1 2000usdc.org	✓
20	2023-12-31 22:26:32	<u>0xb1171ca20924808d35445f73730db43b88335ed62e8b63e5f67e11c7456b94a3</u>	+ 1 2000usdc.cc	✓
21	2023-12-31 22:22:37	<u>0x4af0370fee7bdb8f7eb1bc5dc37132160f98a24d95d6cb1f2a35470926416b6d</u>	+ 1 3000usdt.net	✓
22	2023-12-05 14:08:37	<u>0x56fb55bcb71544a0504c42b66827e2762e8371b02eb1212b4534f21af8df86d5</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 11:27:08	<u>0x6339e9fb0cfc996eed1fdda60d6f879382d1f38d59a62e2e1ea50a79dc3d128</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-07 13:33:14	<u>0x95e7f8119941720db0f2a661bc018b60408efd2497ee4a3009a77a59d0ec29c9</u>	+ 1 \$1,000 TON	✓
25	2023-10-04 12:00:30	<u>0x2e6bf72823e051a3e10dee54a093836acbefe20074b8fba3e0822b9794f3ac29</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-26 19:36:55	<u>0xa3e26be724e3635c3548685f1fbd03a9994c1dad2c3abd83130c33257b9811d0</u>	+ 1 NFT Giveaway	✓
27	2023-09-26 02:42:18	<u>0x87f37e6475e29e2b5f274bae39384939a903dcdb440f6a6197ea420b68f8a388</u>	+ 1 NFT Airdrop	✓
28	2023-09-25 23:16:55	<u>0x3d7aa4398df74529cc536d7559a53bb9a6790d836558e1739dd9d868d785ac02</u>	+ 1 NFT Airdrop	✓
29	2023-09-25 23:16:29	<u>0xd1a1e5208a411a6d934cd6eccf763649c25b96f2fc4517e4a1a8ef6dec96eac9</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-13 04:23:12	<u>0x677f9d9460a00382fbdeb0ba9177ba6e34a7eebb222ae955edb551f92ca7c502</u>	+ 1 Uniswap giveaway	✓
31	2023-09-13 04:22:58	<u>0x1af65293c585dbb00bad77af7e232f9f4e54115990ddff4d642005b3a674997a</u>	+ 1 Base Chain Raffle	✓
32	2023-09-13 04:22:36	<u>0xca453b905f14892405d0a64847134f69c5cee1fe6994a663fed8741cc5b10dbb</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-13 04:22:24	<u>0x53f6eed3ffe1ef780ce7061acfdc65ea04a17c598faadf33d8c11df74cd68d0a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-13 04:20:56	<u>0x25e078579c68f30e2ddb840d0e0086cb92d0ddbe56d4758283f5b21d8b590c13</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 03:07:38	<u>0x2b0d66c59d0d470b1a8e edb73051ccbda8b4fceb50 5ca7f1a1d9f69411271791</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 06:02:45	<u>0xf1ad487140c6ac9290ae 60335a09fc90b36337782c f1cd9ded88a44017a43fc4</u>	+ 1 Base Chain Raffle	✓
37	2023-09-07 05:25:07	<u>0xf2753a88d5b7bdacc07c 0e3d68167d5c83e1886701 6c2c23dc7745b9cd322f98</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-07 05:24:43	<u>0xbb3dcccc326b2bf16093 10f315e00dc92aa8f3f81c edfea89eff8ee85e0bcfaf</u>	+ 1 NFT AIRDROP	✓
39	2023-09-07 05:24:33	<u>0x2783e89c34747b0e2428 0a06e861f22b3b29bb857d ba340f183c32a9ca2bef8a</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-07 04:27:08	<u>0x137b49968fd65f1b113d 3956e8257a6e1621622ebd c00a6386c48f933a7f19f5</u>	+ 1 NFT VOUCHER	✓
41	2023-09-03 12:46:18	<u>0x7ca4ea3c0729c8251a7d 71739dddb28b2461c57a99 c49d23bde6057f96ce1be5</u>	+ 1 NFT Airdrop	✓
42	2023-08-31 15:26:22	<u>0x51945299034c92d77a92 7a98c6551abadc9ac87067 441af12a270178f77d2f84</u>	+ 1 Weekly Giveaways	✓
43	2023-08-29 05:09:03	<u>0xdd573088108334b9cd66 d9f7fc90fac6228f0724e3 d025369b9ad040e66b06c8</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-28 19:17:20	<u>0x1eddfd627ea5c47b5a259bc17750ecbba60110bc775aedf6e6fdef5b7945a836</u>	+ 1 1WIN CRYPTO CASINO	✓
45	2023-08-27 01:39:23	<u>0xdf731570aea46a25c2cc06243e0856fbbe8d769900dcfcc112ed12a6bb0909e2</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-26 07:15:18	<u>0x81cbb25a6fc3d3f794f3679c12387b02997bbad8bec873670493d20bec214629</u>	+ 1 NFTVoucher	✓
47	2023-08-26 04:48:34	<u>0x09505b2b4b0d98170be68f4fca551180a4c20dc6810acf1ed05521ccb95c35b3</u>	+ 1 NFTVoucher	✓
48	2023-08-12 17:16:07	<u>0x1f6500f84adfe3df5a82e3a8eba90f2b315119d12c50de73a9fb80cb62204e9e</u>	+ 1 Base Airdrop	✓
49	2023-08-11 21:35:41	<u>0x48cc02317cb8201d89a16c159c8adf0819c315b21df8b0c405d6875bf60418bf</u>	+ 1 Lido DAO	✓
50	2023-08-07 02:26:50	<u>0x0d74a59b4d7c67206704e8309bd5a8373ab16620dec9e7362c4ba95d4b02b5e3</u>	+ 1 Voucher	✓
51	2023-08-02 17:13:43	<u>0xafc1bdcd918f925e74f19e89b0563281946e406e66ddd343f10be75020eaaa4b</u>	+ 1 AVALANCE NETWORK	✓

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