

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x376190d173a06d028e5f8550dc9bcacb8e96e47e</u>
TOTAL RECEIVED	11.689999999999999503 MATIC
	4.73 USD
TOTAL SEND	12.037133640464597661 MATIC
	4.87 USD

Token	Balance
MATIC	1.213526169021973189 MATIC
	0.49 USD
Bitcoin	0.00001192 BTC.b
	0.76 USD
USD Coin (PoS)	0.004784 USDC
	0.00 USD
(PoS) Tether USD	0.001245 USDT
	0.00 USD
OriginEther	1 tkether.org
LINKToken.io	197.0500000000000011369 tLINK
Merkly Hyperlane FT	27.000000000000000000 hMERK
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
(PoS) Tether USD	1,000,000,000,000,000,000.000000 USDT










Token	Balance
! ETHENA	9,860 TOKENS
LiquidEther	1 tkether.com
Mememorphosis	3 L2PASS
GetMint	1 GM
ZeroWayNFT	1 ZWNFT
Merkly Hyperlane NFT	1 hMERK
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1000 UNI	N/A NFT Airdrop
\$2000 USDC Voucher	N/A com
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
rt]	N/A t]
5000 \$BUSD	N/A Voucher
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-19 20:06:09	<u>0x86b5bcaa20b4e3665413</u> <u>61f24c40fcadfd334ce1d6</u> <u>07e7c3e0e70f5a0bded59b</u>	- 0.3031373676240000 09 MATIC  0.17 USD	✓
2	2024-06-19 20:06:09	<u>0x86b5bcaa20b4e3665413</u> <u>61f24c40fcadfd334ce1d6</u> <u>07e7c3e0e70f5a0bded59b</u>	- 0.0048008100000000 00 MATIC  0.00 USD	✓
3	2024-06-19 20:06:09	<u>0x86b5bcaa20b4e3665413</u> <u>61f24c40fcadfd334ce1d6</u> <u>07e7c3e0e70f5a0bded59b</u>	- 0.00000000000046407 83 MATIC  0.00 USD	✓
4	2024-06-18 09:34:54	<u>0x08d1d6e5f5dbf1eb530f</u> <u>84db63b6faacea9885ee43</u> <u>092f266edb5012a0edeeec</u>	- 0.5999999999999999 78 MATIC  0.33 USD	✓
5	2024-06-18 09:34:54	<u>0x08d1d6e5f5dbf1eb530f</u> <u>84db63b6faacea9885ee43</u> <u>092f266edb5012a0edeeec</u>	- 0.0048738300000000 00 MATIC  0.00 USD	✓
6	2024-06-18 09:34:54	<u>0x08d1d6e5f5dbf1eb530f</u> <u>84db63b6faacea9885ee43</u> <u>092f266edb5012a0edeeec</u>	- 0.0006322012387041 78 MATIC  0.00 USD	✓
7	2024-06-15 15:44:47	<u>0xebeef160b0870cd7dd70</u> <u>724c5f4c1c40d80b6ffc2f</u> <u>c99139142bd055499f84b6</u>	- 0.5500000000000000 44 MATIC  0.33 USD	✓
8	2024-06-15 15:44:47	<u>0xebeef160b0870cd7dd70</u> <u>724c5f4c1c40d80b6ffc2f</u> <u>c99139142bd055499f84b6</u>	- 0.0052883100000000 00 MATIC  0.00 USD	✓
9	2024-06-15 15:44:47	<u>0xebeef160b0870cd7dd70</u> <u>724c5f4c1c40d80b6ffc2f</u> <u>c99139142bd055499f84b6</u>	- 0.00000000000086375 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 04:18:54	<u>0xf690a4a5820cbd4eadb4</u> <u>b804923cb45772778889af</u> <u>fba022adfa877e4cbd8472</u>	- 0.1449000000000000 01 MATIC  0.09 USD	✓
11	2024-06-08 04:18:54	<u>0xf690a4a5820cbd4eadb4</u> <u>b804923cb45772778889af</u> <u>fba022adfa877e4cbd8472</u>	- 0.0011011199999632 96 MATIC  0.00 USD	✓
12	2024-06-08 04:18:54	<u>0xf690a4a5820cbd4eadb4</u> <u>b804923cb45772778889af</u> <u>fba022adfa877e4cbd8472</u>	- 0.00000000000011745 28 MATIC  0.00 USD	✓
13	2024-05-27 16:07:20	<u>0x5d755dc8dda12b0d68e7</u> <u>e93aa6588a5a9377b80df5</u> <u>3071e7fcdd1c5eb30fae4c</u>	- 1.5606598094865711 26 MATIC  1.16 USD	✗
14	2024-05-27 16:07:20	<u>0x5d755dc8dda12b0d68e7</u> <u>e93aa6588a5a9377b80df5</u> <u>3071e7fcdd1c5eb30fae4c</u>	- 0.0065901300000000 00 MATIC  0.00 USD	✓
15	2024-05-27 16:07:20	<u>0x5d755dc8dda12b0d68e7</u> <u>e93aa6588a5a9377b80df5</u> <u>3071e7fcdd1c5eb30fae4c</u>	- 0.0000387199386693 65 MATIC  0.00 USD	✓
16	2024-05-27 16:06:56	<u>0x15c7faaa5b03c391eb05</u> <u>c6e0889c7363d10a4508e1</u> <u>4f135d6c0279690011f9cc</u>	- 0.0252000000000000 00 MATIC  0.01 USD	✓
17	2024-05-27 16:06:56	<u>0x15c7faaa5b03c391eb05</u> <u>c6e0889c7363d10a4508e1</u> <u>4f135d6c0279690011f9cc</u>	- 0.0016860646960999 68 MATIC  0.00 USD	✓
18	2024-05-27 16:06:56	<u>0x15c7faaa5b03c391eb05</u> <u>c6e0889c7363d10a4508e1</u> <u>4f135d6c0279690011f9cc</u>	- 0.0000096329329505 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 18:42:03	<u>0x5f1f987240d4472f09b7</u> <u>f26351cf887c67fa407510</u> <u>911862b9e99d062f40fb4f</u>	- 0.4799999999999999 82 MATIC  0.33 USD	✓
20	2024-04-29 18:42:03	<u>0x5f1f987240d4472f09b7</u> <u>f26351cf887c67fa407510</u> <u>911862b9e99d062f40fb4f</u>	- 0.0028797967722471 89 MATIC  0.00 USD	✓
21	2024-04-29 18:42:03	<u>0x5f1f987240d4472f09b7</u> <u>f26351cf887c67fa407510</u> <u>911862b9e99d062f40fb4f</u>	- 0.0036781526047158 91 MATIC  0.00 USD	✓
22	2024-02-16 14:43:06	<u>0xe2d5486e7325b6b1ed15</u> <u>d86eb90de74ed773a7b68e</u> <u>6e4fa1ded037351711ba44</u>	- 5.9185777618469845 86 MATIC  5.42 USD	✓
23	2024-02-16 14:43:06	<u>0xe2d5486e7325b6b1ed15</u> <u>d86eb90de74ed773a7b68e</u> <u>6e4fa1ded037351711ba44</u>	- 0.0056724300000000 00 MATIC  0.00 USD	✓
24	2024-02-16 14:43:06	<u>0xe2d5486e7325b6b1ed15</u> <u>d86eb90de74ed773a7b68e</u> <u>6e4fa1ded037351711ba44</u>	- 0.0214710597786586 59 MATIC  0.01 USD	✓
25	2023-10-03 05:56:48	<u>0x6a89ea4b244cebb179b6</u> <u>90ce0d8ee5ed7d654e7c6e</u> <u>35fc3b79886241971e5e25</u>	- 1.0319718720623050 07 MATIC  0.57 USD	✓
26	2023-10-03 05:56:48	<u>0x6a89ea4b244cebb179b6</u> <u>90ce0d8ee5ed7d654e7c6e</u> <u>35fc3b79886241971e5e25</u>	- 0.0118115608919080 58 MATIC  0.00 USD	✓
27	2023-10-03 05:56:48	<u>0x6a89ea4b244cebb179b6</u> <u>90ce0d8ee5ed7d654e7c6e</u> <u>35fc3b79886241971e5e25</u>	- 0.0189187576045886 93 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 04:40:01	<u>0xc5d56690eb5587964945</u> <u>43f0198d8861937d920234</u> <u>1ce90a39c5d1799e9105cb</u>	+ 10.119999999999999 218 MATIC  5.65 USD	✓
29	2023-10-03 03:42:07	<u>0x3001718fe6c42dfd53c2</u> <u>ecd03affd04bb0750ae0ba</u> <u>063c2feb11ace1894899ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-03 03:42:07	<u>0x3001718fe6c42dfd53c2</u> <u>ecd03affd04bb0750ae0ba</u> <u>063c2feb11ace1894899ab</u>	- 0.0005389383891383 40 MATIC  0.00 USD	✓
31	2023-10-03 03:42:07	<u>0x3001718fe6c42dfd53c2</u> <u>ecd03affd04bb0750ae0ba</u> <u>063c2feb11ace1894899ab</u>	- 0.0104257906139446 49 MATIC  0.00 USD	✓
32	2023-06-18 13:59:59	<u>0x0192b8147d388bee144c</u> <u>2b381a8432fa628776a046</u> <u>e9e64b9c2b57ff3444a21e</u>	- 0.6949864679610351 37 MATIC  0.42 USD	✓
33	2023-06-18 13:59:59	<u>0x0192b8147d388bee144c</u> <u>2b381a8432fa628776a046</u> <u>e9e64b9c2b57ff3444a21e</u>	- 0.0382840291562165 16 MATIC  0.02 USD	✓
34	2023-06-18 13:59:59	<u>0x0192b8147d388bee144c</u> <u>2b381a8432fa628776a046</u> <u>e9e64b9c2b57ff3444a21e</u>	- 0.0518029231554155 01 MATIC  0.03 USD	✓
35	2023-06-01 01:28:25	<u>0x7161678b7ff7c4cd336c</u> <u>2f7f30334ba417b22f86ac</u> <u>b510b67c8e2b2918dfa999</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-01 01:28:25	<u>0x7161678b7ff7c4cd336c</u> <u>2f7f30334ba417b22f86ac</u> <u>b510b67c8e2b2918dfa999</u>	- 0.0019404018099361 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-01 01:28:25	<u>0x7161678b7ff7c4cd336c</u> <u>2f7f30334ba417b22f86ac</u> <u>b510b67c8e2b2918dfa999</u>	- 0.0091021342891474 56 MATIC  0.00 USD	✓
38	2023-06-01 01:25:07	<u>0xfb2328e53bcc917bae37</u> <u>002ced7f929d4255c17ef7</u> <u>ae983b14a6da84f9145ec5</u>	- 0.4532334759386568 16 MATIC  0.40 USD	✓
39	2023-06-01 01:25:07	<u>0xfb2328e53bcc917bae37</u> <u>002ced7f929d4255c17ef7</u> <u>ae983b14a6da84f9145ec5</u>	- 0.0064442329885002 25 MATIC  0.00 USD	✓
40	2023-06-01 01:25:07	<u>0xfb2328e53bcc917bae37</u> <u>002ced7f929d4255c17ef7</u> <u>ae983b14a6da84f9145ec5</u>	- 0.0342324278469455 79 MATIC  0.03 USD	✓
41	2023-06-01 01:23:47	<u>0x06f08b71cdf7b1202f5e</u> <u>96f894c658a6f22c583e31</u> <u>ffb5b424dce9decda533a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-01 01:23:47	<u>0x06f08b71cdf7b1202f5e</u> <u>96f894c658a6f22c583e31</u> <u>ffb5b424dce9decda533a5</u>	- 0.0053086253022199 80 MATIC  0.00 USD	✓
43	2023-06-01 01:23:47	<u>0x06f08b71cdf7b1202f5e</u> <u>96f894c658a6f22c583e31</u> <u>ffb5b424dce9decda533a5</u>	- 0.0082482677171973 00 MATIC  0.00 USD	✓
44	2023-05-26 07:57:09	<u>0x60282739cb7313b3d457</u> <u>dce234bee579d392305786</u> <u>64849d116dc015198c22b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-05-26 07:57:09	<u>0x60282739cb7313b3d457</u> <u>dce234bee579d392305786</u> <u>64849d116dc015198c22b2</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-05-26 07:57:09	<u>0x60282739cb7313b3d457</u> <u>dce234bee579d392305786</u> <u>64849d116dc015198c22b2</u>	- 0.0057999578311376 64 MATIC  0.00 USD	✓
47	2023-05-25 15:17:30	<u>0x5249993a17440e6937a1</u> <u>7604eaeb420dbdaaebeeba</u> <u>9080e2d7cfe404d995448f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-05-25 15:17:30	<u>0x5249993a17440e6937a1</u> <u>7604eaeb420dbdaaebeeba</u> <u>9080e2d7cfe404d995448f</u>	- 0.0040746731237543 28 MATIC  0.00 USD	✓
49	2023-05-25 15:17:30	<u>0x5249993a17440e6937a1</u> <u>7604eaeb420dbdaaebeeba</u> <u>9080e2d7cfe404d995448f</u>	- 0.0072367268485331 28 MATIC  0.00 USD	✓
50	2023-05-25 15:13:58	<u>0xaea6737fd5b0882180d2</u> <u>0e88970058a0f5b8d50e8d</u> <u>ba1aad5bb2767c7e966d80</u>	+ 1.5700000000000000 62 MATIC  1.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 20:06:37	<u>0xde802bde58b0a8f84dcb</u> <u>ca4f03ff51a3a4b24a0af4</u> <u>dceac4c5114ce21eee8671</u>	+ 9,860 TOKENS	✓
2	2024-06-15 15:45:13	<u>0x9505968dc7c549c38a80</u> <u>adb42bb1fac07efca82a29</u> <u>04d8db5b1d92e640766bf5</u>	+ 550,000 IM TOKENS	✓
3	2024-06-15 15:44:55	<u>0xee2daa52298fe741cd82</u> <u>20ddf87dd61030cabccd53</u> <u>e23d610dedaa1ce2a2d044</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 04:19:04	<u>0x5208e0d44caac53c996c a9300f7beeb71f9301f77f f37ffdf606bb8e79b73893</u>	+ 1 tkether.com	✓
5	2024-06-08 04:18:54	<u>0xf690a4a5820cbd4eadb4 b804923cb45772778889af fba022adfa877e4cbd8472</u>	+ 23.0000000000000000 000 hMERK	✓
6	2024-05-27 16:07:02	<u>0x31c64a4872e5494291ea 157c993c06fd04c2349f2a 14fbdf001866463ed383a6</u>	+ 1 tkether.com	✓
7	2024-05-27 16:06:56	<u>0x15c7faaa5b03c391eb05 c6e0889c7363d10a4508e1 4f135d6c0279690011f9cc</u>	+ 4.0000000000000000 00 hMERK	✓
8	2024-04-29 18:42:31	<u>0xe6a7d51dd3df13b292ec 1b2eafed596bd7970aac5e f725e6090c75a3cc2bcb8d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-03-24 04:13:48	<u>0xc7c94f6ba6035461f4d5 0622d75ea3f3cc238ea8df 4c0c383149776c0b39d8b7</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
10	2024-03-23 17:29:27	<u>0x38b79b1fa1f1f77675d8 54d6910773f9b7ef9fdb47 0254caa7d07a07af40d1d6</u>	+ 500 op Code	✓
11	2024-03-23 04:18:57	<u>0x8be8d1db2e3c6e262dab 48e9ee23fc1cf385e3ba6c 874c0f242992215a2608f6</u>	+ 500 C	✓
12	2023-10-03 13:53:08	<u>0x08d540bf502485cd10f8 810a16a0c2eed77fd12ad7 2f8f3ea24449489d9e2d7e</u>	+ 0.00000187 BTC.b  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 05:56:48	<u>0x6a89ea4b244cebb179b690ce0d8ee5ed7d654e7c6e35fc3b79886241971e5e25</u>	- 2.387028 USDC 2.38 USD	✓
14	2023-06-18 13:59:59	<u>0x0192b8147d388bee144c2b381a8432fa628776a046e9e64b9c2b57ff3444a21e</u>	- 62.245708 USDT 62.23 USD	✓
15	2023-06-18 13:48:00	<u>0x0a6240e4c13f61035cb68681b06ee8daa821a52e37dafe3d62d898666d826b7c</u>	+ 62.246953 USDT 62.23 USD	✓
16	2023-06-07 20:24:24	<u>0xf432c9f2ece316dc16341c006a8bc2f339ec31eac70b3121b42b7591993bfce3</u>	+ 0.00000511 BTC.b 0.13 USD	✓
17	2023-06-05 13:53:57	<u>0x6c20cc0f6aa8f67ebda4930875d15a7e9f318974a442c81bb7c6fb558f0f7048</u>	+ 197.05000000000001 1369 tLINK	✓
18	2023-06-01 01:28:25	<u>0x7161678b7ff7c4cd336c2f7f30334ba417b22f86acb510b67c8e2b2918dfa999</u>	- 87.714619 USDC 87.71 USD	✓
19	2023-06-01 01:25:07	<u>0xfb2328e53bcc917bae37002ced7f929d4255c17ef7ae983b14a6da84f9145ec5</u>	- 0.239000 USDC 0.23 USD	✓
20	2023-06-01 01:14:47	<u>0x7d7fa52099d1c7e9005efeff12f318f0b4b6aaab1ab56f555f2c23a5b8923d62</u>	+ 90.345431 USDC 90.35 USD	✓
21	2023-05-26 07:59:55	<u>0x391cf4ae4659bca2e51220abfd81ab2d4aaae79aac42eb569b54575709c7556f</u>	- 1,013.939526 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-26 07:59:55	<u>0x391cf4ae4659bca2e512</u> <u>20abfd81ab2d4aaae79aac</u> <u>42eb569b54575709c7556f</u>	- 0.000000 USDT 	✓
			0.00 USD	
23	2023-05-26 07:57:09	<u>0x60282739cb7313b3d457</u> <u>dce234bee579d392305786</u> <u>64849d116dc015198c22b2</u>	- 1,013.939526 USDT 	✓
			1,013.91 USD	
24	2023-05-25 15:05:56	<u>0x085a267560b8f4cb090c</u> <u>ddd7a6e584a0596db38231</u> <u>1cc2df2325af1f362e2179</u>	+ 1,013.939526 USDT 	✓
			1,013.82 USD	
25	2023-05-25 14:16:54	<u>0x83fb3afafc7038c0f456</u> <u>f6db938317323baf157827</u> <u>6d5512459d4264452b073c</u>	+ 0.00000494 BTC.b 	✓
			0.13 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 20:06:09	<u>0x86b5bcaa20b4e3665413</u> <u>61f24c40fcadfd334ce1d6</u> <u>07e7c3e0e70f5a0bded59b</u>	+ 1 ZWNFT	✓
2	2024-06-18 09:34:54	<u>0x08d1d6e5f5dbf1eb530f</u> <u>84db63b6faacea9885ee43</u> <u>092f266edb5012a0edeeec</u>	+ 1 GM	✓
3	2024-06-15 15:44:47	<u>0xebeef160b0870cd7dd70</u> <u>724c5f4c1c40d80b6ffc2f</u> <u>c99139142bd055499f84b6</u>	+ 1 hMERK	✓
4	2024-04-29 18:42:03	<u>0x5f1f987240d4472f09b7</u> <u>f26351cf887c67fa407510</u> <u>911862b9e99d062f40fb4f</u>	+ 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 21:30:51	<u>0xd77418200dcc1337e8e58f9646d34f8aed3f6b1f387796589d8e21960f313b3b</u>	+ 1 L2PASS	✓
6	2024-01-12 10:02:00	<u>0x9ed19d2c96badca81ea9caf5cafacf605548f3aef8fe77adb0c6c75698cf8379</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:39:50	<u>0x72a06fbd3368669d9a048cc7214807f9742183fe2656275ad63be139cf23ffae</u>	+ 1 Airdrop at 10bnb.cfd ḡŸŽ•	✓
2	2024-07-13 13:39:46	<u>0xc6815478056cd3afc6ee075b6226062b7ecec40b53078b724995cfc1e9a2966</u>	+ 1 1ETH Reward at web3eth.lat ḡŸŽ•	✓
3	2024-06-29 17:21:01	<u>0xeeab1fb1d92ebe18d9bce87c9749f11e1374962c84bead8ce01979344aff0105</u>	+ 1 1ETH Airdrop at webeth.icu ḡŸŽ•	✓
4	2024-06-29 16:53:53	<u>0xf3d999cf2716b04af83e0cd5ba76f1a2d7a64c7410ab4cc26db96952d074cbfb</u>	+ 1 Airdrop at 10bnb.loL ḡŸŽ•	✓
5	2024-06-19 20:06:25	<u>0x3fd2278e04f8e53a8a95568d8d7c83583c96031c24872b861f0fcafdce51b03b</u>	+ 1 t]	✓
6	2024-06-18 09:35:24	<u>0x43323d26b0e8c3e03aeb3b4e62b9d9632e2b5531fe4d539414c307385ff08306</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-15 15:45:39	<u>0x9b84a32b5329ed3f6680</u> <u>dd265962981927f545a79c</u> <u>a0928e738c0592207fb1c3</u>	+ 1 ?	✓
8	2024-06-08 04:23:55	<u>0x27c8d0a33dec34d9d51a</u> <u>d1e4efca82aa0012e95a3e</u> <u>d72a1e278badb3bc9a1dd2</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
9	2024-06-08 04:19:16	<u>0xda566358185a5992def6</u> <u>db68ad63037751a0ea1325</u> <u>173c3f95595386ee5de05c</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-05-27 16:41:02	<u>0xad5edcbd27d871917d24</u> <u>11b111161b16b3ab5329c7</u> <u>9afd971160af108740f80f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-27 16:11:10	<u>0xaa3b42fbc4b76aa1c596</u> <u>144d8b9adb6422e0a80a7b</u> <u>570013121ef4cc50fac4ae</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
12	2024-05-27 16:09:26	<u>0x82a4ff96f99fccae3bea</u> <u>b0d7bf399ec982f295fe7e</u> <u>0392a2b9ad824f5bbe629a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
13	2024-04-29 18:46:17	<u>0xde3742ac2e1a9224cf68</u> <u>0c9948e6561f4fdd2cf3b1</u> <u>f672e06a1abe5630b09f63</u>	+ 1 com	✓
14	2024-04-29 18:44:37	<u>0x9f3b5adb5760d1fc6c6b</u> <u>92f0acd70b325dc87036d8</u> <u>0baebb27a4d8931e47f218</u>	+ 1 com	✓
15	2024-04-29 18:43:43	<u>0xc862eec1a6c5c1c62c14</u> <u>8582a78ddc00d8ad8b5750</u> <u>d4d9bc340b32b6200c3259</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-29 18:43:15	<u>0x61c886387f02d4754e365c7e60fc5a6851c2333f4697925dd47452936d9e4c48</u>	+ 1 com	✓
17	2024-04-29 18:43:09	<u>0xbb8b947884dbacc44e4088a6e8e610dc8b1a2d5e39038c2d250c8e25c220cd05</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-01 20:44:09	<u>0x2434b8807be4ee06c7b721c2d85bb94e05f57f8811a5289848e0f4f4f882d0e5</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-27 07:00:39	<u>0x8a3aae3dbf28c7e45023ad4bab25dedb47bc048100be902fd926b4a06afde863</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-26 21:31:31	<u>0xf1f5aeb20bf0db50ceac5cf617438c6e84a13e63d94603fa2c72c365400942e0</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-23 00:26:56	<u>0xb6ff6446f80eded8bf25aee47bd4adc6d85200ceb873695dce785d8eb0047dc2</u>	+ 1 Airdrop at [3000usdti%[info]	✓
22	2024-03-23 00:25:06	<u>0xd53f1ed87bb3f3cf60ce3e8ef7a404d3fb9efaad24e974cfdc216d8abd0d7ec5</u>	+ 1 Airdrop at [3ethi%[xyz]	✓
23	2024-03-04 11:13:56	<u>0xdd6514a8464e808e8a501ad728a14b900156ec84f6f2baa1bc6b87c96bbeb83b</u>	+ 1 Airdrop at [3ethi%[cc]	✓
24	2024-02-24 11:06:36	<u>0xd3e934a0b83622890b1e0f9d013e1ecf10f755ce45c2eef88cd0702c71627f43</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-16 17:19:31	<u>0x63af68d5b520ade3e30e c8822c0ee4ae022c8d1fb8 6eaa57a37625d51ccedf2b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-16 17:19:31	<u>0xbef3765e42a5825e938b 66192a79df917c4a609bd3 f4816efc9ddca54f4afbaa</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
27	2024-01-11 04:22:13	<u>0x758196004c664547ffa5 403ca7bbc06f91a890feb5 49d79ce8168a907c69b047</u>	+ 1 3000usdc.com	✓
28	2024-01-11 04:22:13	<u>0xcea9eed1affdb3056d3b 66fc323c899da151903e1d 221c0e49e1e23c4dc86867</u>	+ 1 5000usdt.org	✓
29	2024-01-05 01:31:45	<u>0xc1baeacd7596e7a59e69 a011423cc25bda7b6f5eac e0c4308476158d24705bf5</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-24 21:12:53	<u>0xef8bbc457f7962437c2d 2c49c765477eef9e54e46a 9af2d6dfa5cfd25d25fda3</u>	+ 1 3000usdt.net	✓
31	2023-12-24 20:42:21	<u>0x1b3c76bed11f9b342ff0 3ad313cd54f2426df34163 1bd637d5346d331e8dc05f</u>	+ 1 2000usdc.cc	✓
32	2023-11-29 13:55:07	<u>0x3669101cbf52e21faf26 ef13f2d976f9af79867d7f 804cbdf004d7e86f64acd9</u>	+ 1 com	✓
33	2023-11-12 21:02:42	<u>0xef04e97c4ee8764425aa 010423f63601674ba98776 6aa59eda3f9f0d134630d1</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-10 23:04:21	<u>0x865555d0b7d84cb21532</u> <u>55ab629f1bd0047947b042</u> <u>947a94c850ab45e7725777</u>	+ 1 BNFT	✓
35	2023-10-10 09:36:57	<u>0x96766bd255b0fb443e86</u> <u>d04ec30b9b5551d8160488</u> <u>7b07a85af0685be29b45a3</u>	+ 1 Voucher	✓
36	2023-10-03 13:52:52	<u>0x41bfba9b449a08ea75bf</u> <u>90936cd9a1c6403808a6eb</u> <u>0edda5089893b18d65b5ca</u>	+ 1 usdt-drops.org	✓
37	2023-10-03 07:57:49	<u>0x7c39aa0fa169b037d33a</u> <u>1b2c3e04fa68442a64fcbc</u> <u>09e29817cbf2781bff0af9</u>	+ 1 usdt-drops.com	✓
38	2023-09-27 20:55:03	<u>0xeb6e42f3ecb00ddaad76</u> <u>9a54e0917d5dd82d1f3de4</u> <u>d254a7c51ca16cdb5df435</u>	+ 1 NFT Giveaway	✓
39	2023-09-27 20:54:49	<u>0x785221d5ec7eebece0ca</u> <u>7410c9855667c9385f7b1d</u> <u>f0ea1c4f8d62cb94e33b2c</u>	+ 1 NFT Airdrop	✓
40	2023-09-27 20:46:11	<u>0x766f3b6e2cae795228a5</u> <u>b8bf76e9f0540aa4937386</u> <u>fc89c457815b05671de2b0</u>	+ 1 NFT Airdrop	✓
41	2023-09-27 20:45:59	<u>0xc5b6c762e37138c27ad3</u> <u>88310351b818bdb644ada6</u> <u>dca12e39dfd260716173ba</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-20 21:04:37	<u>0x3cb79554808951a9a0c3</u> <u>9f08949ddf7adfcf4f0d2b</u> <u>77222b509be8ba5d62f0e4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-19 22:56:20	<u>0xdf5d6347ce6c43b033dc d3d382168597c5d240ff7b da347a7005323ad303771a</u>	+ 1 Voucher	✓
44	2023-09-19 03:52:35	<u>0xfb219f08da19741deeb dc31e8df18c7720fe228ce efe35e35c8edbfc9874003</u>	+ 1 NFT Airdrop	✓
45	2023-09-19 03:48:29	<u>0x9be91bcc055306387560 7c99b7d03fa44e24156429 94d4e4fe17b897e26b7cc3</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-16 14:09:55	<u>0x111c389c4943245b0c61 425dbdd98bfd8ebd03d8e8 a4431d57ee1214a4a7df69</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-16 11:40:51	<u>0xa007cb9aaa22090462d9 c70caa82550ebe0175d2d5 e84b6a0f9d6aaf2f1ce804</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-12 01:30:58	<u>0xdf1f09839fd54911446f 9e7652268d91e1e8e9bcc5 2854b61cc5f3f682a8dcf5</u>	+ 1 NFT Voucher	✓
49	2023-09-12 00:03:27	<u>0xa09e9cc6db2edbcefc66 a01c7ab48cf438b06234b7 bf1d0e8c2773ebb1bf78a1</u>	+ 1 NFT Voucher	✓
50	2023-09-10 02:06:10	<u>0x902725f3a24ad251faf1 63fd1fd59644ecd3649a73 d3e0430cd3fc53e3429d26</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-05 20:57:30	<u>0x02c9c06db36bb3be4bf4 7375dc6803e5da477debe3 c3e10b49aed7e0698e6785</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-04 01:18:45	<u>0xcbca931911c9f832baae ee417f2894a6efa2ca54d6 e47176442d55504899e310</u>	+ 1 Base Chain Raffle	✓
53	2023-08-26 14:21:28	<u>0x9d35f2cfa41a5a27aa95 8ce4364d2404619375d76f d96a71aa746c707812efcc</u>	+ 1 NFTVoucher	✓
54	2023-08-23 09:44:42	<u>0xfda0a1921ebfea3ce18a 801cd0f1f6faf58eaebe4e 948e34a7f9da43a5cb7b94</u>	+ 1 usd-drops.xyz	✓
55	2023-08-11 17:43:22	<u>0xa5200122a08c557f0862 b9c62629bf2eccc0ddf2e7 f9c9ea6f7881dc04580d55</u>	+ 1 Lido DAO	✓
56	2023-08-07 08:38:15	<u>0x4150b4b82ceaad8c4d60 c03f8aecbdeec1629f84a4 339f88f574273887b477d1</u>	+ 1 Voucher	✓
57	2023-08-02 17:27:49	<u>0x728d4f0468d224c6f7b1 1b9a022391e393ec23952c f0f6f4d8d1e9c9f311c92b</u>	+ 1 AVALANCE NETWORK	✓
58	2023-07-21 02:09:40	<u>0x772c4bbabd4a1599440a e5af1cf9d0e64a6f22263e 27c6f8fb7e887e39c7cb82</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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