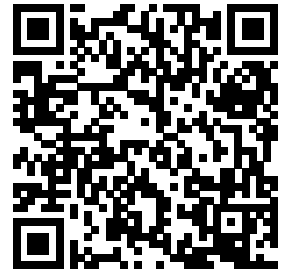


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x394a6cf3ea1e35b1ff44b40b3ceb0e69778f1e35</u>
TOTAL RECEIVED	316.820913247685950864 MATIC
	128.31 USD
TOTAL SEND	315.391664242783008376 MATIC
	127.73 USD

Token	Balance
MATIC	1.429249004902908737 MATIC
	0.57 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
#LINK	142.750000000000000000 Claim at LINKBonus.io
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
! ZKSYN.CO	50,000 d.
DogX.AI NFT	1,024.000000 DogX.AI NFT

* USD values displayed at the time of transaction


Token	Balance
#LINK	124.849999999999994316 LINKBonus.io
Airdrop Platform Voucher	1.00000000000000000000 pradar.space)
Galaxy OAT	5 OAT
SyncSwap Era Pioneer	1 ERAPIONEER
Wildcard Profile	1 WILDFILE
SmartCat Reward	1 SCR
1000 UNI NFT Voucher	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP
\$5000 USDT Airdrop	N/A 5000usdt.org
! #1000 UNI	N/A Voucher
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
1000 GAL	N/A NFT Airdrop
\$1000 USDC	N/A \$1000 USDC










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-02 07:19:46	<u>0x91424f64d07c308b5701</u> <u>1901cdfe630bce03ab32e4</u> <u>478d1c77b733afc7b5593b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-02 07:19:46	<u>0x91424f64d07c308b5701</u> <u>1901cdfe630bce03ab32e4</u> <u>478d1c77b733afc7b5593b</u>	- 0.003075750000000000 00 MATIC  0.00 USD	✓
3	2023-08-02 07:19:46	<u>0x91424f64d07c308b5701</u> <u>1901cdfe630bce03ab32e4</u> <u>478d1c77b733afc7b5593b</u>	- 0.0090518198856757 51 MATIC  0.00 USD	✓
4	2023-07-31 14:39:36	<u>0x8650cdbd2bbcd2624370</u> <u>476e97f0ee58a663c12809</u> <u>8010dd253a17178a72fdfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-31 14:39:36	<u>0x8650cdbd2bbcd2624370</u> <u>476e97f0ee58a663c12809</u> <u>8010dd253a17178a72fdfa</u>	- 0.0032544693089153 55 MATIC  0.00 USD	✓
6	2023-07-31 14:39:36	<u>0x8650cdbd2bbcd2624370</u> <u>476e97f0ee58a663c12809</u> <u>8010dd253a17178a72fdfa</u>	- 0.0070131203913509 46 MATIC  0.00 USD	✓
7	2023-07-31 14:39:20	<u>0x9be81696789d2246e184</u> <u>3600e36ddb4306107ab83f</u> <u>43cb53e698e760fec5daf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-31 14:39:20	<u>0x9be81696789d2246e184</u> <u>3600e36ddb4306107ab83f</u> <u>43cb53e698e760fec5daf4</u>	- 0.003076260000000000 00 MATIC  0.00 USD	✓
9	2023-07-31 14:39:20	<u>0x9be81696789d2246e184</u> <u>3600e36ddb4306107ab83f</u> <u>43cb53e698e760fec5daf4</u>	- 0.0061319696065899 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-15 08:38:59	<u>0x6dd6631aba6a112e81e0e620c170a2580e065bae7fef7c09e805167d4049e5bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-15 08:38:59	<u>0x6dd6631aba6a112e81e0e620c170a2580e065bae7fef7c09e805167d4049e5bd</u>	- 0.0033694303925732 13 MATIC  0.00 USD	✓
12	2023-07-15 08:38:59	<u>0x6dd6631aba6a112e81e0e620c170a2580e065bae7fef7c09e805167d4049e5bd</u>	- 0.0080978371926084 17 MATIC  0.00 USD	✓
13	2023-04-06 03:52:54	<u>0xf748ce3b0ef53dcc45b99cf07ae67c2dd8d638226ffe86b5e3c28d6ba79c91f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-06 03:52:54	<u>0xf748ce3b0ef53dcc45b99cf07ae67c2dd8d638226ffe86b5e3c28d6ba79c91f6</u>	- 0.0037110247469494 29 MATIC  0.00 USD	✓
15	2023-04-06 03:52:54	<u>0xf748ce3b0ef53dcc45b99cf07ae67c2dd8d638226ffe86b5e3c28d6ba79c91f6</u>	- 0.0056324540375985 42 MATIC  0.00 USD	✓
16	2023-03-24 04:54:33	<u>0x8ebc400ed014cd820b0263ca257801ffab83aa6dd14227dc182e47ece410c24d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-24 04:54:33	<u>0x8ebc400ed014cd820b0263ca257801ffab83aa6dd14227dc182e47ece410c24d</u>	- 0.0088858199999999 99 MATIC  0.01 USD	✓
18	2023-03-24 04:54:33	<u>0x8ebc400ed014cd820b0263ca257801ffab83aa6dd14227dc182e47ece410c24d</u>	- 0.0105494474108601 74 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-11-24 03:54:20	<u>0x5a7427968d6051bf1ece</u> <u>754ad481bf2042d9cd549b</u> <u>c695cd7cb9855cf0389ec6</u>	- 42.0000000000000000 000 MATIC  36.50 USD	✓
20	2022-11-24 03:54:20	<u>0x5a7427968d6051bf1ece</u> <u>754ad481bf2042d9cd549b</u> <u>c695cd7cb9855cf0389ec6</u>	- 0.0006722095300830 00 MATIC  0.00 USD	✓
21	2022-11-24 03:54:20	<u>0x5a7427968d6051bf1ece</u> <u>754ad481bf2042d9cd549b</u> <u>c695cd7cb9855cf0389ec6</u>	- 0.00000000003827460 00 MATIC  0.00 USD	✓
22	2022-11-24 03:42:12	<u>0x7fa7a2a0716e4246be32</u> <u>ba688331cc50f0760107dc</u> <u>dcab57e6a1c36f25f305a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-24 03:42:12	<u>0x7fa7a2a0716e4246be32</u> <u>ba688331cc50f0760107dc</u> <u>dcab57e6a1c36f25f305a5</u>	- 0.0057960000000000 00 MATIC  0.00 USD	✓
24	2022-11-24 03:42:12	<u>0x7fa7a2a0716e4246be32</u> <u>ba688331cc50f0760107dc</u> <u>dcab57e6a1c36f25f305a5</u>	- 0.0000001118143068 00 MATIC  0.00 USD	✓
25	2022-11-24 03:41:44	<u>0xe3c5513de59f0e7acb4e</u> <u>fd0b2dac513a1032f5f69e</u> <u>4468db3a7c840d73c7f3d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-11-24 03:41:44	<u>0xe3c5513de59f0e7acb4e</u> <u>fd0b2dac513a1032f5f69e</u> <u>4468db3a7c840d73c7f3d5</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
27	2022-11-24 03:41:44	<u>0xe3c5513de59f0e7acb4e</u> <u>fd0b2dac513a1032f5f69e</u> <u>4468db3a7c840d73c7f3d5</u>	- 0.0000000339806186 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-24 03:21:30	<u>0x5cab704adc5e8f8f2de673c06affba4a93c94f1f1d6d3180156f2b6048818b48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-11-24 03:21:30	<u>0x5cab704adc5e8f8f2de673c06affba4a93c94f1f1d6d3180156f2b6048818b48</u>	- 0.005796000000000000 00 MATIC  0.00 USD	✓
30	2022-11-24 03:21:30	<u>0x5cab704adc5e8f8f2de673c06affba4a93c94f1f1d6d3180156f2b6048818b48</u>	- 0.0000136362903516 00 MATIC  0.00 USD	✓
31	2022-11-24 03:20:57	<u>0x41316fd8d165632160efa8e150605d0ba42eebbcc5ce4ec0c33a6faa1c6d598e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-11-24 03:20:57	<u>0x41316fd8d165632160efa8e150605d0ba42eebbcc5ce4ec0c33a6faa1c6d598e</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
33	2022-11-24 03:20:57	<u>0x41316fd8d165632160efa8e150605d0ba42eebbcc5ce4ec0c33a6faa1c6d598e</u>	- 0.0000034276656218 88 MATIC  0.00 USD	✓
34	2022-11-24 02:59:27	<u>0x23755e1ac990acc23bdc84edd063ce571e4626c34853023738a5298b14d19fd6</u>	+ 42.5224349300000002 851 MATIC  36.95 USD	✓
35	2021-10-01 03:56:42	<u>0x9b8c302360664423648f29854b1b19a950a463dc1cf010e187e2b596a64c7a3b</u>	- 273.29569254014614 8986 MATIC  345.99 USD	✓
36	2021-10-01 03:56:42	<u>0x9b8c302360664423648f29854b1b19a950a463dc1cf010e187e2b596a64c7a3b</u>	- 0.000231000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-01 03:54:36	<u>0x573e2fba4f081a98b333</u> <u>f3b40364bfc17892a5cedb</u> <u>1be8005417a922735dbc18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-10-01 03:54:36	<u>0x573e2fba4f081a98b333</u> <u>f3b40364bfc17892a5cedb</u> <u>1be8005417a922735dbc18</u>	- 0.000485640000000000 00 MATIC  0.00 USD	✓
39	2021-10-01 03:52:32	<u>0x84dd50b5c321918d4b87</u> <u>ddb8b949125a048dd39562</u> <u>3876bc19ca2425a22ceee2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-10-01 03:52:32	<u>0x84dd50b5c321918d4b87</u> <u>ddb8b949125a048dd39562</u> <u>3876bc19ca2425a22ceee2</u>	- 0.002581430000000000 00 MATIC  0.00 USD	✓
41	2021-10-01 03:51:52	<u>0x12e724f34068789a5a44</u> <u>98594412a4d3ba872bdacf</u> <u>d1b9f60674f643e4f0929e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-10-01 03:51:52	<u>0x12e724f34068789a5a44</u> <u>98594412a4d3ba872bdacf</u> <u>d1b9f60674f643e4f0929e</u>	- 0.002151480000000000 00 MATIC  0.00 USD	✓
43	2021-10-01 03:51:32	<u>0x6166551e4f6644f74b17</u> <u>5bfa6d1732f0e6e1398a58</u> <u>dcebb6b36ed6a3becab875</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-01 03:51:32	<u>0x6166551e4f6644f74b17</u> <u>5bfa6d1732f0e6e1398a58</u> <u>dcebb6b36ed6a3becab875</u>	- 0.000520720000000000 00 MATIC  0.00 USD	✓
45	2021-10-01 03:50:10	<u>0xe4b18e49e480884fe7f1</u> <u>bb917707cf18591518c2a2</u> <u>21bec811eb794fe00fabled</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-01 03:50:10	<u>0xe4b18e49e480884fe7f1</u> <u>bb917707cf18591518c2a2</u> <u>21bec811eb794fe00fabed</u>	- 0.0021819900000000 00 MATIC  0.00 USD	✓
47	2021-10-01 03:49:36	<u>0x24a551524570395f1630</u> <u>c0cd1dcedc19304b449ef1</u> <u>6e2dcc5dfc0aa43cee36c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-10-01 03:49:36	<u>0x24a551524570395f1630</u> <u>c0cd1dcedc19304b449ef1</u> <u>6e2dcc5dfc0aa43cee36c0</u>	- 0.0005844600000000 00 MATIC  0.00 USD	✓
49	2021-10-01 03:48:42	<u>0x933d4323059fccd46038</u> <u>a4ae87d03f2721361b8266</u> <u>c54101a01d1531eec76e02</u>	+ 20.090879137928400 411 MATIC  25.43 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-31 14:42:09	<u>0xc372f7415f6d253af971</u> <u>87c860e6e70d67f64b176d</u> <u>58a26d509a02fe2742dde8</u>	+ 0.9940490575397584 74 MATIC  0.68 USD	✓
2	2021-10-01 03:52:32	<u>0x84dd50b5c321918d4b87</u> <u>ddb8b949125a048dd39562</u> <u>3876bc19ca2425a22ceee2</u>	+ 253.21355012221778 2246 MATIC  320.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 09:41:08	<u>0xc520b37b075f4081e29c</u> <u>c4d432d4632689d681e617</u> <u>9752c933855d9cc6ebe80f</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-18 16:16:16	<u>0x1afdcaa7180e22a2f5c98913fe6ff374315b0ac53b3adc121519882b5ab6b90b</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-13 01:43:21	<u>0xe9d7ed4111225a0e2558795c560ec77ae52235760e0dd1a4dd27dfa45c8c0610</u>	+ 30,513 d.	✓
4	2024-05-12 01:54:27	<u>0xd6f1f38761f8511aa2119ce5518439d8aa6b8227f22bd3911e42e443c00043e1</u>	+ 1.0000000000000000 00 e	✓
5	2024-02-03 03:46:47	<u>0xd7f9f1145e92a619f92e10bac45160d3ffb06e9a1d0c9e0ae5a6464e58a342d</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
6	2024-02-02 18:09:04	<u>0x294b8e87fcf6a72bd46437830a0a89b43c8a83316b003ac934511080773dbc94</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 17:34:57	<u>0xe3acf1d2045169f5cf5467ba8cf2aec66f1e9400a82a06b51919460041d00aa3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 10:55:44	<u>0x8f46b77addaaf4d98ffdc374290e9d22fcbd57112a288472618ec21cce4ce1d3</u>	+ 1.0000000000000000 00 pradar.space)	✓
9	2024-01-29 23:03:08	<u>0x5098552923f7ea89dbd981be7a29167654bda3edc62d6a758d8a29ab2c1e8974</u>	+ 32.0000000000000000 000) to claim	✓
10	2024-01-28 01:44:44	<u>0xf1b6c411009ed78db7bc10e0b8b979bbaa9f8901e3811bb0a57186c60634943</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 01:43:35	<u>0x88ee23353ed0e3b4ebbe2ee8a7cee6400f897db308e99f8e654ce26fbe0eb8d9</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
12	2023-10-22 14:34:50	<u>0x39d530c7e516a314ff62bd8afaab9c8bb1e3dbdb42eae41c769e237bebc9c734</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓
13	2023-08-08 18:51:29	<u>0x2066ee3e38b1c344d3ad9675c4c939e566a6df79df244214e2b11c3093828b40</u>	+ 1,024.000000 DogX.AI NFT	✓
14	2023-08-08 17:41:55	<u>0x7de3b8fa49bbb4b85b082b2e05dfef029de2498d09e9060040539957c7b9bd47</u>	+ 1,024.000000 DogX.AI NFT	✓
15	2023-08-02 11:54:57	<u>0x21873b49d0b873686eeab2485ebfa3824df1ff91b46b47c1bca9a98473e6f3c8</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
16	2023-08-01 12:46:52	<u>0x91b3dd0019b14e9e4a85c32d7ac2f6bcc596aaf3c63debfd3110c5d097e76a43</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
17	2022-11-24 03:42:12	<u>0x7fa7a2a07116e4246be32ba688331cc50f0760107dcdcab57e6a1c36f25f305a5</u>	- 139.101889 USDT  138.98 USD	✓
18	2022-11-24 03:36:20	<u>0xdf77d676d0a4f62fbb00e423009102c653a6f671723976fe0cbfa9b3de77577f</u>	+ 139.101889 USDT  138.98 USD	✓
19	2022-11-24 03:21:30	<u>0x5cab704adc5e8f8f2de673c06affba4a93c94f1f1d6d3180156f2b6048818b48</u>	- 139.530334 USDT  139.41 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-24 03:07:55	<u>0x51d4fe6a5c86fcc6a46f</u> <u>cdf8cf77a4b2a0a18c556a</u> <u>570cff6fb5dc8fb62cf876</u>	+ 139.530334 USDT  139.41 USD	✓
21	2022-01-15 01:25:48	<u>0x2917408779277c10381d</u> <u>5f5e6f668717bf7ce61564</u> <u>b8ade3c7c568a90dded2aa</u>	+ 300,000.00000000 MNEP	✓
22	2021-10-01 03:54:36	<u>0x573e2fba4f081a98b333</u> <u>f3b40364bfc17892a5cedb</u> <u>1be8005417a922735dbc18</u>	- 4,663.575242 USDC	✓
23	2021-10-01 03:52:32	<u>0x84dd50b5c321918d4b87</u> <u>ddb8b949125a048dd39562</u> <u>3876bc19ca2425a22ceee2</u>	- 288.000000 USDC	✓
24	2021-10-01 03:52:22	<u>0xd611880962945d3e90e0</u> <u>4e6b34556cd7b1d67127a1</u> <u>813f077b99cf2b8db00191</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-10-01 03:51:52	<u>0x12e724f34068789a5a44</u> <u>98594412a4d3ba872bdacf</u> <u>d1b9f60674f643e4f0929e</u>	+ 4,951.575242 USDC	✓
26	2021-10-01 03:51:52	<u>0x12e724f34068789a5a44</u> <u>98594412a4d3ba872bdacf</u> <u>d1b9f60674f643e4f0929e</u>	- 4,952.156359 USDT	✓
27	2021-10-01 03:50:10	<u>0xe4b18e49e480884fe7f1</u> <u>bb917707cf18591518c2a2</u> <u>21bec811eb794fe00fabled</u>	+ 4,952.156359 USDT	✓
28	2021-10-01 03:50:10	<u>0xe4b18e49e480884fe7f1</u> <u>bb917707cf18591518c2a2</u> <u>21bec811eb794fe00fabled</u>	- 4,953.502047 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-01 03:48:06	<u>0xd138ef2b00ec8b2ad7e027c1e3fc1c2f72ba6400be8b888b7dac5720e3550eb7</u>	+ 4,953.502047 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 16:07:30	<u>0xc2272780931b56bf70b12190ca7a34fd3faa1fae35996c7bdb09197051c56752</u>	+ 1 WILDFILE	✓
2	2023-10-28 02:00:04	<u>0x121a1470ed8753d90b1ed11388316ab091b9df94f5d27177b38070edae5b7541</u>	+ 1 SCR	✓
3	2023-08-02 07:19:46	<u>0x91424f64d07c308b57011901cdf630bce03ab32e4478d1c77b733afc7b5593b</u>	+ 1 OAT	✓
4	2023-07-31 14:39:36	<u>0x8650cdbc2bbcd2624370476e97f0ee58a663c128098010dd253a17178a72fdfa</u>	+ 1 OAT	✓
5	2023-07-31 14:39:20	<u>0x9be81696789d2246e1843600e36ddb4306107ab83f43cb53e698e760fec5daf4</u>	+ 1 OAT	✓
6	2023-07-15 08:38:59	<u>0x6dd6631aba6a112e81e0e620c170a2580e065bae7fef7c09e805167d4049e5bd</u>	+ 1 OAT	✓
7	2023-05-15 07:43:12	<u>0x2e1733e317544853fe875cda7813d064c1fc66d2a844fdda6110c42811229997</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-06 03:52:54	<u>0xf748ce3b0ef53dcc45b99cf07ae67c2dd8d638226ffe86b5e3c28d6ba79c91f6</u>	+ 1 ERAPIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 11:45:13	<u>0x4602e80d2749e5d21aa33ce780dbb3886f5a94a66388ea17d82658853531c3fe</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-05 11:44:35	<u>0xdf3d3b57353943314203d462c3d72ea4ed724670083e1dedbcacf307a12ccde6</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-03-31 10:55:20	<u>0x11c30fa5bd036fb462ae72a6c15fd559474ef7306c1ff818d4799e7f15ef8021</u>	+ 1 NFT	✓
4	2024-02-18 04:38:36	<u>0x9544b28923b1164579cd5f1c72c651d8a2f85bf2ac184176726893ef1a156bf3</u>	+ 1 NFT	✓
5	2024-02-01 00:27:24	<u>0x03ccd3636274b33eb3c21bc07035c4b1e35e82172aeff30d015ffcdd0f18b9ab</u>	+ 1 NFT	✓
6	2024-01-30 02:40:58	<u>0x738d068e81beec667d610072990462aab304601343ca5a456f77c708218428ce</u>	+ 1 layeralt.com	✓
7	2024-01-29 07:24:38	<u>0xb3222e49ee438c053faf01de76180569f9a8669abe70013b35932e477b89049e</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 02:23:57	<u>0x2aa6db658d07fc797922</u> <u>f9296bb20b2f7e5a46211d</u> <u>cc8efc21a3d0410ea11ca4</u>	+ 1 2000usdc.org	✓
9	2024-01-27 01:51:26	<u>0xbfd1825609c197dcc219</u> <u>8d22bb7d59457fe27503d1</u> <u>1c1ed85da09a1bfd487ee3</u>	+ 1 5000usdt.com	✓
10	2024-01-20 10:10:26	<u>0x4f0b584bf9ee0b2b5720</u> <u>a14bd4714cdc608c36402c</u> <u>4461f4efa4ea5c5c19f914</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-20 07:52:19	<u>0x88f9278562cfbc5f0eb2</u> <u>ef7bf42acd13ee1c963d14</u> <u>8ef9b08eb136596c8e8b22</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 09:28:51	<u>0xe628d1085ab08ec6d030</u> <u>d93652972e5f60f64a4659</u> <u>253927f779e186a064bcd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 14:52:53	<u>0x507963778d131234f39a</u> <u>d167e854976632d0e8e930</u> <u>b4e7d2a93b4cd1b40d3bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-11 18:03:49	<u>0xe8f78ceb87fafa1eb7f0</u> <u>98e650b5d2f0908922972a</u> <u>1a08aa5c5f5825316f0441</u>	+ 1 3000usdc.com	✓
15	2024-01-11 18:00:13	<u>0x9332bf07ccf50d48f635</u> <u>63564f8a6f32e833c6d737</u> <u>b13e11cca9d9a845a9143a</u>	+ 1 5000usdt.org	✓
16	2024-01-09 22:32:49	<u>0x0dbd628044ca1c6df542</u> <u>1b8bba668b6c25344e7fa7</u> <u>8100af5a9b0ee04275eaaa</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-18 02:44:22	<u>0x7adbdd73ba9b9b0561b63cbdc69c613350ee334ce1cd3c40f2b42b36baa04df8</u>	+ 1 yz	✓
18	2023-11-17 13:58:40	<u>0xebcf10c620ac129819ff4ee4e29d5780354b7402159cf158882995c6b4555424</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-12 03:45:44	<u>0xcb8f3cb51ec0b784104c4d6716a7c4d53f0e5b7995f3bd62d63a06c1a5c9d705</u>	+ 1 dt.org	✓
20	2023-11-10 04:12:55	<u>0xbcdd0d6e6c6be0d00ff0475a97dc81c75a91b01e131d743b33c0e44b47658674</u>	+ 1 p1.org	✓
21	2023-11-09 10:02:33	<u>0x2d20d8d2c6398833d63c4c15948dc36d6958247fcdfd46ddfc02886f1a43ca34</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-07 12:38:39	<u>0x94c4379941f7c483f29426ebd459d99ff584a105848ea17da039ef1c844eccfe</u>	+ 1 \$1,000 TON	✓
23	2023-11-04 20:02:39	<u>0xe6abebb65f9624b0847171530ed2a330a8c529dd66e21d5862a06d22b75c3883</u>	+ 1 \$1,000 TON	✓
24	2023-11-02 10:16:05	<u>0x25413d05dad5a90e35520515688aaaa0111a68ad998f40ee2f0d32c87cba6472</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 15:29:17	<u>0x418b62a0c953230a22070df787eb3a8cd7521d485d6a7e1b19524bc459154a36</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 12:12:18	<u>0x13b7f0e9236961aba82e</u> <u>ff004b1b888569099b4afb</u> <u>710e3cff322a5e53484cc0</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 10:04:54	<u>0xd33c4e547f2c063d5f8d</u> <u>9d4be6e4aa7c0709fcd551</u> <u>973cfaf61e004f76e8792d</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:51:43	<u>0xc40e34c1d7c32c2a4abd</u> <u>3ef6486898f6922e8b8ef5</u> <u>7de46e4d70948e6682a864</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:52:53	<u>0x19dc44f6dce20170667c</u> <u>b74a2fb890a88fe1b8092b</u> <u>bbdf7a2f45e8f916ef82fb</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-21 02:36:36	<u>0x51fa54f518d219caf574</u> <u>712233bef0ea6aa28fd3ca</u> <u>2973943dc942d96f5ac0b4</u>	+ 1 Official Authorize credential	✓
31	2023-10-21 02:35:10	<u>0x60bfae0a2ad58b6db940</u> <u>bb88733e2b54287bd67628</u> <u>a9b074a51209c6e496f628</u>	+ 1 Official Authorize credential	✓
32	2023-10-21 02:34:46	<u>0x9c863c9103a03c6de637</u> <u>00c529bbe46f901c7396bf</u> <u>a7d5b3c52a8ad8af381be4</u>	+ 1 Official Authorize credential	✓
33	2023-10-21 02:33:50	<u>0x360e848b84e8a150e53f</u> <u>e0f62852bcd3e84bc9bad4</u> <u>83e6a9839de472bbf46095</u>	+ 1 s.net	✓
34	2023-10-21 02:33:44	<u>0x2381318c6c40f1835a30</u> <u>cb924987c7e207d316f281</u> <u>e33e2b3390f66ed454211a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-21 02:33:42	<u>0x77cc290cc7b3313bb69a7ee0ba60b536883722e700b6d768c89602703f873236</u>	+ 1 tether.bz	✓
36	2023-10-20 16:24:02	<u>0xfade8d0698b16a1ae22a859658e85db106d9d5ecb55f8c95bd6ecd7b0a254834</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 11:30:37	<u>0xe24d3cbd8b0b4f34ee67eb011550f9cf2da665621efad1a2f65c7543eca16c28</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 09:23:02	<u>0x213b66814fbc66773f26aa3c8d12ddd639f86d0a4a668dcef679f20676aa474</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-13 13:03:41	<u>0x3ee4ee6ee545ddb527a6f5a87dfd5b85936f8f99e66dff469127aa488e2e2023</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-08 08:24:50	<u>0x37a35c3beb1060074631f5998c26debcfaee8150cac6f2f7ecd40760238da6ed</u>	+ 1 get-usdt.cash	✓
41	2023-10-07 09:05:32	<u>0xe80d8386ef012b9954cf1a5937a5921adfe047a2acc6612b481d54d8fdabfb4a</u>	+ 1 Shiba Inu	✓
42	2023-10-03 02:19:59	<u>0xaaa1c265403bf65c89ff2e36d2a45fdf3eaa9f4cae244a11ace8f0c6d2750bc1</u>	+ 1 USDC VOUCHER	✓
43	2023-09-18 22:14:38	<u>0xd19043dbb9f818d311f94c3a0fe9dea35739b3b3bdfdedf137b87a1843352faf</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-16 12:19:39	<u>0x78e8a3044802b9153a2360b4e68d3bde4209e72c00dbf02f67cb6d7f7ff3518c</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-15 00:31:46	<u>0xf75d9cbbfc09b92286af6c229a4c0a0a2ad5741a592b3a5323c9e25b8bc883e1</u>	+ 1 NFT VOUCHER	✓
46	2023-09-14 19:40:50	<u>0x7c9b08da388aa4a08441017b1af0588ae4ea7f558de4cd96bdc3c1c5557161e0</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 20:29:42	<u>0xecfe55bd1c5e30d392db9c882b8065d70e61a3a599487510324d2de82fc6eb10</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 01:39:10	<u>0xc90b7b60cfc5c70e89e12651d8fe6f80df29bd27c40c55fb4d4b133e44a9cfdd</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 13:36:36	<u>0x1872bbc97184d51ddd7a8a8a718cf7e26a5f1bc4da3390f67a05a01731e9510c</u>	+ 1 NFT Voucher	✓
50	2023-09-12 12:27:33	<u>0x90de35f62a0a67db12973fdc139c2066137dca7d93dacd43ae6d6725338748c8</u>	+ 1 Voucher	✓
51	2023-09-12 11:27:10	<u>0x53e7ca269f32098f504d99ea08f3c1e2e2bdea778f9040787f2c574cb5839c04</u>	+ 1 \$1000 TON	✓
52	2023-09-12 04:21:07	<u>0xa7cd9bd4f5eaa5cea55805967889f5bf499ee90246d39f8898ea82cc26e75c42</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-11 20:07:01	<u>0xf81f853d27ed343c271b73cab</u> <u>c1eeabedf444f1ceb11497060e1d7705b09fee5</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 13:14:07	<u>0x73a886e04c5c013913e8e1785e242f22a5e554b2a7adca6d877a1ce835a03998</u>	+ 1 NFT AIRDROP	✓
55	2023-09-11 07:02:55	<u>0x7054fbd8ba83bf1c6b77c8f27c8588c4692786d632cc959c7e5efd1f2a3d9e87</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-10 03:07:29	<u>0x4ec285ba2e6379eac8403527ba9495cb103f7883e4924485e19d8257ea2711a9</u>	+ 1 NFT Voucher	✓
57	2023-09-09 23:10:43	<u>0x51fc2025f48614e45fefb0cb812fa2adfed5adf4830cf8d7191e58e316f61daa</u>	+ 1 NFT Airdrop	✓
58	2023-09-08 19:02:04	<u>0xb59e71f78b2fda0cb53e6e3b75b0d0bc89ecae431d91a556ea2145e9967d0b3b</u>	+ 1 NFT Airdrop	✓
59	2023-09-08 14:28:48	<u>0x200d8fd7c7d9114cd32ab4957929bdf850db85438fee1407f33a66ae6d3d2726</u>	+ 1 Uniswap giveaway	✓
60	2023-09-08 14:28:40	<u>0x99405f10051c6dfe9841689bb24a66f50908aa94810023ad259dbc8d256f10ee</u>	+ 1 Base Chain Raffle	✓
61	2023-09-07 22:43:39	<u>0x24986e1f1025600960745e06e0f09dfeece967d1574ce727dbec6f415700091c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-06 23:22:41	<u>0xe59b42e82c8a722c87a6837695ff8b57eaaad8b1f99dd76d13d536a6d1d060f9</u>	+ 1 NFT VOUCHER	✓
63	2023-09-05 22:31:16	<u>0x676cde3301001fa396b0966b9d6379b2b590dc870975c7a2bdf8d76504348e13</u>	+ 1 NFT Airdrop	✓
64	2023-09-04 21:35:39	<u>0x63a7dcc9dfcf5096d1af6238d3f96929a8d3b8696430eafc9d3669b2572290c4</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 18:29:36	<u>0xe54e10843d092fc8672f26545e794e13c27bcc87a8abff205e659a9a5aae712f</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-03 19:16:22	<u>0xd9014a5bf7630a23ecfe43deaf8edc8debe097fe5ef40a5968a0fc8c33b7e640</u>	+ 1 NFT Airdrop	✓
67	2023-09-03 14:28:51	<u>0x008fadce2112e4ab3c9367f62c8dbde1588531938adde588b0049ebf6765d73a</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 14:16:15	<u>0x32ddc8362016265a0a1efbce1686c0c34f5e32f17511112738b0bfff028ca9db5</u>	+ 1 NFT Airdrop	✓
69	2023-08-30 16:42:58	<u>0x26e9ea686bbc88b821d1707bfe55c4ee0edd60277b934eb4a0d007abe1f00bf8</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-30 04:51:30	<u>0xe031b95049fce11e15e106ca95f5b68ac0f647146bbeaac722728bb7296ccc68</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-28 16:07:30	<u>0x6e78bb9742478889c323</u> <u>1095db4b9349da746c0008</u> <u>3aded2c264bb6abeaddbba</u>	+ 1 claim.circlest.org	✓
72	2023-08-28 06:37:38	<u>0x0dd000b1c311a0cb142a</u> <u>f29a03cd2be88e4a2cb931</u> <u>8c2d8ad2efaa1c2215087f</u>	+ 1 claim.circlest.net	✓
73	2023-08-26 21:14:33	<u>0x0d86df6562a26abfb431</u> <u>6fd4137cbbb231f89734b6</u> <u>043a6168e723de34ff9d0c</u>	+ 1 claim.circleweekly .com	✓
74	2023-08-25 22:03:41	<u>0xfdd78356bf4ea700081e</u> <u>2ef71d44db530161ae3a85</u> <u>df75691d21b8bedc380030</u>	+ 1 NFTVoucher	✓
75	2023-08-16 02:05:24	<u>0x958f9ad13be056b90c54</u> <u>b082caac9046d107320381</u> <u>8b5ab39640ffbd64eb0316</u>	+ 1 NFTVoucher	✓
76	2023-08-05 17:21:09	<u>0x0f7fab4794817ae68e51</u> <u>4a09b9904757e4087572ad</u> <u>0af4f8a4f18ed6b841b8b5</u>	+ 1 \$1500 USDC	✓
77	2023-07-23 12:01:12	<u>0xd2365e9d1ce84c18cd43</u> <u>28f9eab2025c441c830363</u> <u>7b6e1b17ca817888eff1a4</u>	+ 1 \$1000 USDC	✓
78	2023-07-20 21:27:41	<u>0x0b16f468f779d2106e50</u> <u>f1a5ba1a02a2301b2393b3</u> <u>78978655e0262c31f8e2e5</u>	+ 1 1ETH	✓

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