

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39f90e99dc73b0191ae101cf3ddba93a355efc32</u>
TOTAL RECEIVED	16.677801947931413906 MATIC
	6.79 USD
TOTAL SEND	16.677801947931268245 MATIC
	6.79 USD








Token	Balance
MATIC	0.0000000000000147000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
VENOM	100,000 ?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
! FYDE	58,001.000000000000000000 Fyde Points - www.fyde.cc
USD Coin	0.000000 USDC
OriginEther	1.0000000000 o










Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Mint0ETH	1 o 1 eth
1,000 USDT Reward	N/A im.net
!\$30,000 USDC VALUE	N/A Shiba Inu
1000 UNI	N/A NFT Airdrop
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A 1000-usd.me
5000 USDC Voucher	N/A Weekly Giveaways
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1000 REWARDS	N/A dropusdt.info

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:17:00	<u>0x3b52683c77ea764a8665</u>	- 9.9160859046639000	✓
		<u>99a825549687a09594af17</u>	52 MATIC 	
		<u>3fee11207b64ce085c4273</u>	5.10 USD	
2	2024-07-13 13:17:00	<u>0x3b52683c77ea764a8665</u>	- 0.0006300000000000	✓
		<u>99a825549687a09594af17</u>	00 MATIC 	
		<u>3fee11207b64ce085c4273</u>	0.00 USD	










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-13 13:17:00	<u>0x3b52683c77ea764a8665</u> <u>99a825549687a09594af17</u> <u>3fee11207b64ce085c4273</u>	- 0.00000000000014280 00 MATIC  0.00 USD	✓
4	2024-07-13 08:31:41	<u>0x32651e066fe1eb1fd7f7</u> <u>8e1ae812316e761fe0b44d</u> <u>1a13718e35a713bf2fb851</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-13 08:31:41	<u>0x32651e066fe1eb1fd7f7</u> <u>8e1ae812316e761fe0b44d</u> <u>1a13718e35a713bf2fb851</u>	- 0.00172077000000000 00 MATIC  0.00 USD	✓
6	2024-07-13 08:31:41	<u>0x32651e066fe1eb1fd7f7</u> <u>8e1ae812316e761fe0b44d</u> <u>1a13718e35a713bf2fb851</u>	- 0.00000000000020649 24 MATIC  0.00 USD	✓
7	2024-07-03 21:34:23	<u>0xb293ea42ccf32c5933f9</u> <u>390db2fc628d8eae997a38</u> <u>997fd1307e053b2112055f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-03 21:34:23	<u>0xb293ea42ccf32c5933f9</u> <u>390db2fc628d8eae997a38</u> <u>997fd1307e053b2112055f</u>	- 0.00761307000000000 00 MATIC  0.00 USD	✓
9	2024-07-03 21:34:23	<u>0xb293ea42ccf32c5933f9</u> <u>390db2fc628d8eae997a38</u> <u>997fd1307e053b2112055f</u>	- 0.00000000000060904 56 MATIC  0.00 USD	✓
10	2024-07-03 21:33:45	<u>0xc2fc921b728430a1af30</u> <u>190ffb667975005cc39d5b</u> <u>f15a319a30c98fd00ab676</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-03 21:33:45	<u>0xc2fc921b728430a1af30</u> <u>190ffb667975005cc39d5b</u> <u>f15a319a30c98fd00ab676</u>	- 0.00161178000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-07-03 21:33:45	<u>0xc2fc921b728430a1af30</u> <u>190ffb667975005cc39d5b</u> <u>f15a319a30c98fd00ab676</u>	- 0.00000000000012356 98 MATIC  0.00 USD	✓
13	2023-07-21 11:37:17	<u>0x6b69dc595e72bc65c56d</u> <u>a75198a6b521ef650b293c</u> <u>0221394cc48c3f32a5d460</u>	- 1.1686718022632065 49 MATIC  0.90 USD	✓
14	2023-07-21 11:37:17	<u>0x6b69dc595e72bc65c56d</u> <u>a75198a6b521ef650b293c</u> <u>0221394cc48c3f32a5d460</u>	- 0.0192497660752515 91 MATIC  0.01 USD	✓
15	2023-07-21 11:37:17	<u>0x6b69dc595e72bc65c56d</u> <u>a75198a6b521ef650b293c</u> <u>0221394cc48c3f32a5d460</u>	- 0.0459039036791511 69 MATIC  0.03 USD	✓
16	2023-07-21 11:36:25	<u>0xbccc893a61b3fc98093a</u> <u>6127b5782bdad1b44d6c6c</u> <u>042b3a4e1742ec4e2d1fc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-21 11:36:25	<u>0xbccc893a61b3fc98093a</u> <u>6127b5782bdad1b44d6c6c</u> <u>042b3a4e1742ec4e2d1fc8</u>	- 0.0014364064352959 60 MATIC  0.00 USD	✓
18	2023-07-21 11:36:25	<u>0xbccc893a61b3fc98093a</u> <u>6127b5782bdad1b44d6c6c</u> <u>042b3a4e1742ec4e2d1fc8</u>	- 0.0043124894394123 68 MATIC  0.00 USD	✓
19	2023-07-20 16:49:51	<u>0x040c99637508458ae942</u> <u>63c0cb1675414a409d66e8</u> <u>637614efdf15e9dab0c768</u>	- 0.0570722808932357 59 MATIC  0.04 USD	✓
20	2023-07-20 16:49:51	<u>0x040c99637508458ae942</u> <u>63c0cb1675414a409d66e8</u> <u>637614efdf15e9dab0c768</u>	- 0.0087680767808911 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-20 16:49:51	<u>0x040c99637508458ae94263c0cb1675414a409d66e8637614efdf15e9dab0c768</u>	- 0.0217746223044835 29 MATIC  0.01 USD	✓
22	2023-07-20 16:47:16	<u>0xce0d067e7639ca7f2250a14b3fd19a7b77d191c1812c180c2b9bdf7ea6a1e64d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-20 16:47:16	<u>0xce0d067e7639ca7f2250a14b3fd19a7b77d191c1812c180c2b9bdf7ea6a1e64d</u>	- 0.0014684914548758 70 MATIC  0.00 USD	✓
24	2023-07-20 16:47:16	<u>0xce0d067e7639ca7f2250a14b3fd19a7b77d191c1812c180c2b9bdf7ea6a1e64d</u>	- 0.0039160539702102 74 MATIC  0.00 USD	✓
25	2023-07-20 16:36:45	<u>0x8f646616ea82e7863427f07328db763d2a2940a13c82a539366f2079dd48e30e</u>	- 0.0631952944562954 59 MATIC  0.04 USD	✓
26	2023-07-20 16:36:45	<u>0x8f646616ea82e7863427f07328db763d2a2940a13c82a539366f2079dd48e30e</u>	- 0.0095219976360415 14 MATIC  0.00 USD	✓
27	2023-07-20 16:36:45	<u>0x8f646616ea82e7863427f07328db763d2a2940a13c82a539366f2079dd48e30e</u>	- 0.0202235188925841 62 MATIC  0.01 USD	✓
28	2023-07-20 16:35:03	<u>0x417fa9fc3844717fdafef6c146b8034e77f5a0fbaf9d787d5177ca7f7a268d14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-20 16:35:03	<u>0x417fa9fc3844717fdafef6c146b8034e77f5a0fbaf9d787d5177ca7f7a268d14</u>	- 0.0014603692827327 38 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2023-07-20 16:35:03	<u>0x417fa9fc3844717fdafe f6c146b8034e77f5a0fbaf 9d787d5177ca7f7a268d14</u>	- 0.0039326338336888 94 MATIC  0.00 USD	✓
31	2023-07-20 16:27:37	<u>0x449946900c72853d4478 fe2f87824ff4489d5d6509 a66b8788992ea447dea631</u>	- 1.9154172259671253 81 MATIC  1.47 USD	✓
32	2023-07-20 16:27:37	<u>0x449946900c72853d4478 fe2f87824ff4489d5d6509 a66b8788992ea447dea631</u>	- 0.0068214861980970 32 MATIC  0.00 USD	✓
33	2023-07-20 16:27:37	<u>0x449946900c72853d4478 fe2f87824ff4489d5d6509 a66b8788992ea447dea631</u>	- 0.0122080005463790 91 MATIC  0.00 USD	✓
34	2023-07-14 10:25:02	<u>0x9a9f0a55878ed5cdcaa2 d0eab37f8134d9cdbf6f4c 375547151d793d6d972fb1</u>	- 1.1280689744994452 10 MATIC  0.95 USD	✓
35	2023-07-14 10:25:02	<u>0x9a9f0a55878ed5cdcaa2 d0eab37f8134d9cdbf6f4c 375547151d793d6d972fb1</u>	- 0.0137868854430125 00 MATIC  0.01 USD	✓
36	2023-07-14 10:25:02	<u>0x9a9f0a55878ed5cdcaa2 d0eab37f8134d9cdbf6f4c 375547151d793d6d972fb1</u>	- 0.0349506654458204 97 MATIC  0.02 USD	✓
37	2023-07-14 10:24:22	<u>0x033575d8a55766d97e0e ae3d4a54c9022587a2bbce 50b4c9a754a98ff750321a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-14 10:24:22	<u>0x033575d8a55766d97e0e ae3d4a54c9022587a2bbce 50b4c9a754a98ff750321a</u>	- 0.0013046279256397 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-14 10:24:22	<u>0x033575d8a55766d97e0eae3d4a54c9022587a2bbce50b4c9a754a98ff750321a</u>	- 0.0034602252121917 60 MATIC  0.00 USD	✓
40	2023-07-13 17:52:44	<u>0xac44ba9541fd9b0f4ac83b5707a79de345df838c59d78551687d44c173cbfd12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-13 17:52:44	<u>0xac44ba9541fd9b0f4ac83b5707a79de345df838c59d78551687d44c173cbfd12</u>	- 0.0022880312966682 60 MATIC  0.00 USD	✓
42	2023-07-13 17:52:44	<u>0xac44ba9541fd9b0f4ac83b5707a79de345df838c59d78551687d44c173cbfd12</u>	- 0.0158456659587326 09 MATIC  0.01 USD	✓
43	2023-07-13 17:32:00	<u>0x5a82b907e27917565db29a52c1e5fafefc8d7d3c59014c0ad420e3a85a3a3218</u>	- 0.0628915901104299 12 MATIC  0.05 USD	✓
44	2023-07-13 17:32:00	<u>0x5a82b907e27917565db29a52c1e5fafefc8d7d3c59014c0ad420e3a85a3a3218</u>	- 0.0099552896901789 36 MATIC  0.00 USD	✓
45	2023-07-13 17:32:00	<u>0x5a82b907e27917565db29a52c1e5fafefc8d7d3c59014c0ad420e3a85a3a3218</u>	- 0.0321281250891817 11 MATIC  0.02 USD	✓
46	2023-07-13 17:30:26	<u>0xfd4d8f7e461e7f3465459e31b358b5c14cab44d611beef9790f5fc4167775892</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-13 17:30:26	<u>0xfd4d8f7e461e7f3465459e31b358b5c14cab44d611beef9790f5fc4167775892</u>	- 0.0019767560825412 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-13 17:30:26	<u>0xfd4d8f7e461e7f3465459e31b358b5c14cab44d611beef9790f5fc4167775892</u>	- 0.0071681767436683 44 MATIC  0.00 USD	✓
49	2023-07-13 17:21:46	<u>0x8cd42912593e9e08a48356f71104a94116e4a674a66b05e58e965cc363686f19</u>	- 0.0570161323413157 30 MATIC  0.04 USD	✓
50	2023-07-13 17:21:46	<u>0x8cd42912593e9e08a48356f71104a94116e4a674a66b05e58e965cc363686f19</u>	- 0.0108941692243871 05 MATIC  0.00 USD	✓
51	2023-07-13 17:21:46	<u>0x8cd42912593e9e08a48356f71104a94116e4a674a66b05e58e965cc363686f19</u>	- 0.1030096034784972 61 MATIC  0.08 USD	✓
52	2023-07-13 17:20:02	<u>0xed7a65725c8cdafec7e1353c40fbf297616a9ba23ff813b8ca558f8cdac67eaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-13 17:20:02	<u>0xed7a65725c8cdafec7e1353c40fbf297616a9ba23ff813b8ca558f8cdac67eaf</u>	- 0.0031024846727296 02 MATIC  0.00 USD	✓
54	2023-07-13 17:20:02	<u>0xed7a65725c8cdafec7e1353c40fbf297616a9ba23ff813b8ca558f8cdac67eaf</u>	- 0.0218018204847969 10 MATIC  0.01 USD	✓
55	2023-07-13 17:11:32	<u>0x775408435a68896553309768796cb600e85d6de2ea1dde331319bf700d14fa4d</u>	- 1.8189679673925149 84 MATIC  1.53 USD	✓
56	2023-07-13 17:11:32	<u>0x775408435a68896553309768796cb600e85d6de2ea1dde331319bf700d14fa4d</u>	- 0.0081988710657108 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-13 17:11:32	<u>0x775408435a6889655330</u> <u>9768796cb600e85d6de2ea</u> <u>1dde331319bf700d14fa4d</u>	- 0.0479699409901271 98 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 17:43:39	<u>0xf2dde04b6b72a8fad622</u> <u>4a06727ff1b934a146ba9d</u> <u>b15dd7fe3417c26bdea118</u>	+ 1.4128144903945960 56 MATIC  1.06 USD	✓
2	2023-07-20 15:14:54	<u>0xe94f3943e79d19d767b2</u> <u>42a07a8e7387b756e46268</u> <u>ce9aa4c9673086611edc56</u>	+ 7.1906646374802889 45 MATIC  5.53 USD	✓
3	2023-07-13 17:03:16	<u>0x7094abb049817a2aa9ab</u> <u>1e89f2c0cd4cd0b5271355</u> <u>2925943c9ec1e2ce57b9b8</u>	+ 1.3223980380751112 48 MATIC  1.11 USD	✓
4	2023-07-13 13:56:46	<u>0x5891172fd719f17f014d</u> <u>4078755b64389a72b7c7e8</u> <u>2bc3e6c14c93d70c2c6605</u>	+ 2.3973881634588760 65 MATIC  1.82 USD	✓
5	2023-07-03 10:17:56	<u>0xdf739701229bd79d48a</u> <u>78025094a9b8653179bd88</u> <u>4474f6f97707b490083538</u>	+ 4.3545366185225429 23 MATIC  2.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:55:25	<u>0x6ce65aaa3fa718c740c5</u> <u>97a64b571906e55f797999</u> <u>b1ff5fb4b71b14460476fb</u>	+ 96 Visit AAVE.PW to claim tokens	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 13:17:06	<u>0x45d9dafecdd1ade05fd708937dbe81a26c67553e11185523a5422038e04c6fe0</u>	+ 1 kether.org	✓
3	2024-07-13 08:33:45	<u>0xe7e597180e25dde4be6eae670b221cb7de3cd15e93cf404894a76277f97ecc43</u>	+ 92,295.000000000000 00000000 Fyde Points - www.fyde.cc	✓
4	2024-07-13 08:32:25	<u>0x98b5df921ec074bd1698886cb97516053d03e92946c0594997c7baf0948c1509</u>	+ 1.000000000000 o	✓
5	2024-07-13 08:31:41	<u>0x32651e066fe1eb1fd7f78e1ae812316e761fe0b44d1a13718e35a713bf2fb851</u>	- 0.490462 USDC	✓
6	2024-07-03 21:35:27	<u>0xf233e3898fd7f11970f4eaf6f26a1ced6195c2173356bcd3a5b521e90b457ed6</u>	+ 1 o 1 eth	✓
7	2024-07-03 21:34:23	<u>0xb293ea42ccf32c5933f9390db2fc628d8eae997a38997fd1307e053b2112055f</u>	+ 0.490462 USDC	✓
8	2024-07-03 21:34:23	<u>0xb293ea42ccf32c5933f9390db2fc628d8eae997a38997fd1307e053b2112055f</u>	- 0.4575934863186535 42 agEUR	✓
9	2024-07-03 21:34:05	<u>0xccb0f4dfe58ee0d97acaf4a4367cd79c8888f2f8e119ac4b35135434ce11d1cf</u>	+ 36,845 NO	✓
10	2024-03-26 06:28:19	<u>0xb6c7f9e16c9b0957a0af7faf355814c869619bb35b57807b0e0c7dc3d417fea6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-14 22:04:13	<u>0x90dcfdf29f58d4200a48 be6861deaac570a0484912 c54eb90ffde915ce65f0b7</u>	+ 100,000 ?claim	✓
12	2023-08-24 15:27:49	<u>0xfbf7fc3e6f7d606bab51 0e4ae1a9306f4f2bfe1ff7 850f5956e2c98b4c733874</u>	+ 820.00000000000000 0000 wRDNT	✓
13	2023-08-10 06:43:59	<u>0x47c23942724a9db89eb6 7633571017a7bbd18e6688 f61684324f6b02b74e93d1</u>	+ 1,024.000000 DogX.AI NFT	✓
14	2023-08-08 13:56:35	<u>0xc740d4fbca980093d016 52e70cf9c5368c150f3e79 6e602b756f92ecdae0cb9c</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-07-21 11:37:17	<u>0x6b69dc595e72bc65c56d a75198a6b521ef650b293c 0221394cc48c3f32a5d460</u>	- 354.834860 USDT  354.86 USD	✓
16	2023-07-20 19:46:17	<u>0x643b238c7ba3b201ff99 6e082c79c1aa1377daa694 00ffbdb0ced0d42f7e76f9</u>	+ 354.834860 USDT  354.76 USD	✓
17	2023-07-20 16:49:51	<u>0x040c99637508458ae942 63c0cb1675414a409d66e8 637614efdf15e9dab0c768</u>	- 0.5425294227131991 50 agEUR	✓
18	2023-07-20 16:36:45	<u>0x8f646616ea82e7863427 f07328db763d2a2940a13c 82a539366f2079dd48e30e</u>	- 0.5425294227131991 50 agEUR	✓
19	2023-07-20 16:27:37	<u>0x449946900c72853d4478 fe2f87824ff4489d5d6509 a66b8788992ea447dea631</u>	+ 1.3137860323883212 57 agEUR	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-14 10:25:02	<u>0x9a9f0a55878ed5cdcaa2d0eab37f8134d9cdbf6f4c375547151d793d6d972fb1</u>	- 216.368587 USDC 216.40 USD	✓
21	2023-07-13 17:46:02	<u>0x22048063f3b1dfca0d33a04a863ca0ee9dd6a09cc20d50e79bbd7fedbecb7155</u>	+ 216.368587 USDC 216.45 USD	✓
22	2023-07-13 17:32:00	<u>0x5a82b907e27917565db29a52c1e5fafefc8d7d3c59014c0ad420e3a85a3a3218</u>	- 0.5397216922570171 60 agEUR	✓
23	2023-07-13 17:21:46	<u>0x8cd42912593e9e08a48356f71104a94116e4a674a66b05e58e965cc363686f19</u>	- 0.5397216922570171 60 agEUR	✓
24	2023-07-13 17:11:32	<u>0x775408435a68896553309768796cb600e85d6de2ea1dde331319bf700d14fa4d</u>	+ 1.3083096838707648 50 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:32:47	<u>0xdd41a717f85299dcb993e972d20458177ad82d362ff8ff66b6f105ce799fb730</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$	✓
2	2024-07-13 08:32:29	<u>0xab48ee42a4635b2c6005d1904efe79307c701a14d27d9100ab6645f0d47e1343</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$	✓
3	2024-07-06 04:20:48	<u>0xd3c0fc8634cad56a30452ea4390d6c17661cf5a31e85f8257866451363defd98</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-03 21:37:01	<u>0x5f5e45424c4abdcb092281e2edabc023a071ede68c68f1e130c1265876f43d05</u>	+ 1 rg	✓
5	2024-07-03 21:36:07	<u>0x14235d531f0e57a3c2d085fddb4876fa232e14da2915afac6d490d5b39b6527</u>	+ 1 rg	✓
6	2024-07-03 21:34:29	<u>0xaa5de245f23a7e2b37ae572ce99dafd24a65d22677559d431095bcd3f9851e54</u>	+ 1 rg	✓
7	2024-07-03 21:34:29	<u>0xaa5de245f23a7e2b37ae572ce99dafd24a65d22677559d431095bcd3f9851e54</u>	+ 1 rg	✓
8	2024-07-03 21:34:19	<u>0x291602dea8c7ea10e533dcf9d6ec158d1147c6b8d7065766c801e409157be031</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-03 21:33:57	<u>0x2df7fe4612472789d49b037c3f2389fb280526621d106b9e5de16505f1979d73</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-04-25 16:10:18	<u>0x5f9302820a4c2abaad69d9b4905f96bab45c2388af96df1b004678ed5ff49cd6</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-08 18:18:46	<u>0x6ece226ebbc59b9b6917d786da1345aaa196069534df497ffadef7dcafb02d9c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-10 06:35:14	<u>0xf2ca3c0e984dbfabe449927f1b997b1d1dce94c7eb3467f011bae95dd5a2b117</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 23:05:01	<u>0x4b064a97db44a41ee7ef6cacb75a783d11479bfaa01d56b85c8b89c5f32a9f64</u>	+ 1 ethevents.co	✓
14	2024-01-20 06:42:45	<u>0xd596a8f76cd38eebcf2eb59eefd1628174b703247c6606535a643b9f9da19bfb</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 23:50:55	<u>0xca97b561fb6f54da2977e1504e198b0113825b311e846cda1feadb261671ed55</u>	+ 1 5000usdt.org	✓
16	2024-01-09 22:52:31	<u>0xebf0e319fea61ce0225519c3f7a3b5244a61f2d27c52119f12b9dd7bc96e116b</u>	+ 1 3000usdc.com	✓
17	2023-12-05 19:39:33	<u>0xf81fb2e6c09ef9ad7ab157e5f7a5fcf97fa000d0207a71b84ffcc80184bbba59</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 04:21:14	<u>0x85d617701b13d76a8df33d094312fbe7924b59dd162d57d4ce7d63c89132b5c5</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-04 11:57:28	<u>0x1492b18a6bef4ec8d35cd69c7953939434660896063e15048c719cf10a5c514b</u>	+ 1 AIRDROP	✓
20	2023-10-23 13:03:56	<u>0xd26348669019323a6ac50911235a8c88535cf71b1d916c29457e3ab9eb21ca51</u>	+ 1 dropusdt.info	✓
21	2023-10-23 13:01:44	<u>0x667af1288673134e01fe6aa28eb8c731a4260a26911941115e15adbc35f4d97c</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-23 13:01:36	<u>0xbebec08922a6a9cdedab</u> <u>6a4f304e04195ea5e66d27</u> <u>ffe54f1ec96701d03603b9</u>	+ 1 Voucher	✓
23	2023-10-10 22:49:05	<u>0xa56a94b107306a730fb6</u> <u>5ef6f461fa6d1cbeb6e514</u> <u>ee0d97af53f31f34d5e35a</u>	+ 1 com	✓
24	2023-10-10 22:44:31	<u>0x30e4bdd30f23d8b00f78</u> <u>d91d87ca815ced3dc94981</u> <u>b89bbf00037f6185914b99</u>	+ 1 1000-usd.xyz	✓
25	2023-10-08 21:06:26	<u>0x6587a08cb9d9441480a3</u> <u>0cff28fc72133b1cb3eb7e</u> <u>8b566e0d56fea2c08d01a0</u>	+ 1 Vouchers	✓
26	2023-10-08 21:05:38	<u>0xc95aa26771bf64b39229</u> <u>f38145577e6b3102397188</u> <u>6c6a142c61662c77258cc9</u>	+ 1 usdtdrop.org	✓
27	2023-10-08 21:05:32	<u>0xef9251f47dcef62d1957</u> <u>518d9cf4eff6d42eb196b0</u> <u>685f87aead9f9872b05038</u>	+ 1 Vouchers	✓
28	2023-09-30 09:54:53	<u>0x3a0415527d5ca39e19b5</u> <u>cb8c5a2e4ed71de5bac6f6</u> <u>8e88be4f3f64bf19fb032c</u>	+ 1 dropusdt.xyz	✓
29	2023-09-29 08:46:07	<u>0xc471c44bddcd143f83f0</u> <u>75ac2a9e5dc847159748c6</u> <u>d4c2dba010429ec8c16e9f</u>	+ 1 1000-usd.me	✓
30	2023-09-27 13:18:52	<u>0x68924886f344e01c8bce</u> <u>1f34e149f1179240cd0b4d</u> <u>65d2b9a1ac405214e5c544</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-21 07:30:34	<u>0xb979f85e543c25cf7bed5ca95f5e2f8facb3100a5e704f4a0eca0ce7cf4ab910</u>	+ 1 NFT Airdrop	✓
32	2023-09-21 07:28:20	<u>0x5b5ac240f4d637d0d483905a25b0d95c83999d2d17245d0fc5829ca6f322ebdd</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-21 07:27:34	<u>0x6c6b0deccad2d2e4c02da54fd240f21449636cbb1975b9bfb339969b5054b9bd</u>	+ 1 NFT Airdrop	✓
34	2023-09-21 01:47:52	<u>0xa381e678422c39c77e08675a03f301e4fafe8b9428eb3478fae6e1c7010985ce</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-16 00:45:12	<u>0x5cdad18634f0c963407cf0ca012d0712794914dfefcc8db4fbd22590e2837323</u>	+ 1 Voucher	✓
36	2023-09-13 19:02:38	<u>0x24cd8649c2b2dafd0da7334e1ed42dd887e8b7a8402ff4e97f9cfe646ec3f009</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 23:14:40	<u>0x0a64daca2f2b5e046548d82ab74770769a19cecb57719c1bb45ad20c76b27797</u>	+ 1 NFT Voucher	✓
38	2023-09-11 20:51:35	<u>0xeea02e00278283efe5d6a60656a8eda89747fce1356bedee3786410423cd1b9c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-07 06:10:37	<u>0xac67aba3df946a0b79c5b24c84cdab2c73b7ce912ecd14229d054997e652e436</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-03 10:52:42	<u>0x2f9d47d71cdac2b60741 ac37fb5a5fa4f9ae6a92f0 89e3846f96c496361b667a</u>	+ 1 NFT Airdrop	✓
41	2023-08-30 02:10:52	<u>0x9bb1a60546d98b9a6a4c 826bdc36b24739119ab6f9 08887caae658b35a50c78a</u>	+ 1 Weekly Giveaways	✓
42	2023-08-30 01:45:02	<u>0xa4f776cbe4a342270c3f 1153c9b7be0e594c464a85 e8019a18e0816a4b5d50a7</u>	+ 1 UNI-V3-PoS	✓
43	2023-08-30 01:44:50	<u>0x6ea373d332e79e634461 f1ccdacd9f130cbbe647b4 824ca9b020cd923ce77ae1</u>	+ 1 drop-usdt.xyz	✓
44	2023-08-26 12:05:11	<u>0xba4e78a4f51d58d189c6 d6eefeb94f907cb336e0a0 8a226e35cd19b6f1d602d2</u>	+ 1 NFTVoucher	✓
45	2023-08-24 14:15:57	<u>0xd8089cf7be9c27a1c2d3 b8107039f503974172deab dc2f7de66c959aa2901484</u>	+ 1 NFTVoucher	✓
46	2023-08-24 12:04:44	<u>0x2abf15d972ccfbe6d21b afe5a923f847066f1fa76d 8bf0d3b4ad9114d127d9f2</u>	+ 1 drop-coins.xyz	✓
47	2023-08-13 01:56:00	<u>0xf5ba06ba2fe99f38a75e 143125d22f61a2c96ae003 0744d0301d4016bd1f9dbf</u>	+ 1 Base Airdrop	✓
48	2023-08-12 05:18:10	<u>0x26b61dc650e7cc22b8c3 39f86483cf4b2b2da28764 bbb3d3797d32505bb14774</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-09 16:39:12	<u>0x36d21965650ede7a0b4f e4dda0f7ddc1398795edaf 9314b67139e9524d74d0b0</u>	+ 1 NFTVoucher	✓
50	2023-08-09 14:01:16	<u>0x5110992893cc398d4897 0d55e304e5b3ff1a8fb7a4 ef2bcd78fdbbc4980eebae9</u>	+ 1 1000-rewards.xyz	✓
51	2023-07-20 22:46:49	<u>0x2e2852949383085ba40a 271db8f68af081712af55a ad252df2e74f39962654b4</u>	+ 1 1ETH	✓
52	2023-07-14 17:48:46	<u>0x8a6966df1bd7f3af79ef 876314574ca1972ed1afcf d10f4b99cd4ba11126a8c0</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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