

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b0d2e274e12ec2838431e518255a66aed21fe4e</u>
TOTAL RECEIVED	6.521585311701196375 MATIC
	2.46 USD
TOTAL SEND	6.153451378851328535 MATIC
	2.32 USD

Token	Balance
MATIC	0.368133932849867840 MATIC
	0.13 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
!	891.000000000000000000 USD0 [www.usual.finance]
Magic Internet Money	0.548016740000000002 MIM
! MetaWin	5.000000000000000000 s
MATLC.	2,000.000000000000000000 m
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! AAVE	90,000,000 Visit AAVE.PW to claim gift
@SNXPool.com	965,150.000000000000000000 \$ sUSD

Token	Balance
agEUR	0.352612848963525072 agEUR
Gleam	1 GLEAM
Merkly ONFT	0 MERK
eth73.com- Visit to claim 49 ETH	N/A eth73.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
OnlyVerse	N/A Pass
6,000 ARB	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
3200 ARB	N/A NFT Airdrop Round
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%{ecc}]
\$1000 USDT Airdrop	N/A cc

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-21 12:43:43	<u>0x2a5c0b76a0d482b7a10b9dbc464d6adf4eaf475017be6cf6a02e718aabcb5581</u>	- 0.1532854654800218 65 MATIC 0.12 USD	

#	Date & time	Transaction Id	Amount	
2	2023-11-21 12:43:43	<u>0x2a5c0b76a0d482b7a10b9dbc464d6adf4eaf475017be6cf6a02e718aabcb5581</u>	- 0.0101715098808390 79 MATIC  0.00 USD	✓
3	2023-11-21 12:43:43	<u>0x2a5c0b76a0d482b7a10b9dbc464d6adf4eaf475017be6cf6a02e718aabcb5581</u>	- 0.0004287371180717 40 MATIC  0.00 USD	✓
4	2023-11-21 12:41:49	<u>0x47b492d5cc83a94ec07c62fffbd0517ffb2344ee6e9ebb3e4af0b1be242d140e</u>	- 0.6650000000000000 36 MATIC  0.52 USD	✓
5	2023-11-21 12:41:49	<u>0x47b492d5cc83a94ec07c62fffbd0517ffb2344ee6e9ebb3e4af0b1be242d140e</u>	- 0.0035153421860644 92 MATIC  0.00 USD	✓
6	2023-11-21 12:41:49	<u>0x47b492d5cc83a94ec07c62fffbd0517ffb2344ee6e9ebb3e4af0b1be242d140e</u>	- 0.0001898882280744 82 MATIC  0.00 USD	✓
7	2023-11-15 16:34:07	<u>0x813591e77beed3eb4125cf93f35a7a76d50149f6b038ecd4da3ae15ea82b2337</u>	+ 0.5138000000000000 34 MATIC  0.45 USD	✓
8	2023-09-10 14:52:46	<u>0x8ff5f563d35e7e7da5eb786116159591f886ebdd02a345f31d64b5f819fddb21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-10 14:52:46	<u>0x8ff5f563d35e7e7da5eb786116159591f886ebdd02a345f31d64b5f819fddb21</u>	- 0.0015954783470786 94 MATIC  0.00 USD	✓
10	2023-09-10 14:52:46	<u>0x8ff5f563d35e7e7da5eb786116159591f886ebdd02a345f31d64b5f819fddb21</u>	- 0.0054070735076659 08 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-08-11 22:36:18	<u>0x7763d5c82836caac8a2f6cbfd183f47d7a2f486f83931070a48467dc7ec0adfd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-11 22:36:18	<u>0x7763d5c82836caac8a2f6cbfd183f47d7a2f486f83931070a48467dc7ec0adfd</u>	- 0.0019222466972853 06 MATIC  0.00 USD	✓
13	2023-08-11 22:36:18	<u>0x7763d5c82836caac8a2f6cbfd183f47d7a2f486f83931070a48467dc7ec0adfd</u>	- 0.0045193717227161 70 MATIC  0.00 USD	✓
14	2023-07-12 16:14:32	<u>0x6b759a142570d95ea4b8c65717127bb0b1e8fd241e2b5b108e142e7cbe94c4eb</u>	- 0.8618999999999999 99 MATIC  0.62 USD	✓
15	2023-07-12 16:14:32	<u>0x6b759a142570d95ea4b8c65717127bb0b1e8fd241e2b5b108e142e7cbe94c4eb</u>	- 0.0009035041044010 22 MATIC  0.00 USD	✓
16	2023-07-12 16:14:32	<u>0x6b759a142570d95ea4b8c65717127bb0b1e8fd241e2b5b108e142e7cbe94c4eb</u>	- 0.0046753349372495 90 MATIC  0.00 USD	✓
17	2023-07-12 16:10:34	<u>0x4f8a236649a188250bd0b229df6888ef46fc8d28b51269b49eaa0208a0a3b0f6</u>	- 1.0424735247591374 60 MATIC  0.75 USD	✓
18	2023-07-12 16:10:34	<u>0x4f8a236649a188250bd0b229df6888ef46fc8d28b51269b49eaa0208a0a3b0f6</u>	- 0.0093434770381456 35 MATIC  0.00 USD	✓
19	2023-07-12 16:10:34	<u>0x4f8a236649a188250bd0b229df6888ef46fc8d28b51269b49eaa0208a0a3b0f6</u>	- 0.0969394348480717 98 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-12 16:09:50	<u>0x4f664be52db348dd777f</u> <u>d40951c869b726fc96aafa</u> <u>5b0267dfc22e3e42e45a31</u>	- 1.1456702605260815 63 MATIC  0.83 USD	✓
21	2023-07-12 16:09:50	<u>0x4f664be52db348dd777f</u> <u>d40951c869b726fc96aafa</u> <u>5b0267dfc22e3e42e45a31</u>	- 0.0089856899999999 99 MATIC  0.00 USD	✓
22	2023-07-12 16:09:50	<u>0x4f664be52db348dd777f</u> <u>d40951c869b726fc96aafa</u> <u>5b0267dfc22e3e42e45a31</u>	- 0.0936830568921298 57 MATIC  0.06 USD	✓
23	2023-07-12 16:09:18	<u>0xd6f046e9fdc85bd0256</u> <u>26f8de1f5428cd7e7d29ca</u> <u>86da893ea38de883365efd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-12 16:09:18	<u>0xd6f046e9fdc85bd0256</u> <u>26f8de1f5428cd7e7d29ca</u> <u>86da893ea38de883365efd</u>	- 0.0017224054755876 42 MATIC  0.00 USD	✓
25	2023-07-12 16:09:18	<u>0xd6f046e9fdc85bd0256</u> <u>26f8de1f5428cd7e7d29ca</u> <u>86da893ea38de883365efd</u>	- 0.0190738284787406 21 MATIC  0.01 USD	✓
26	2023-07-12 16:06:32	<u>0x90f997c4125fc434a201</u> <u>1076e1ac0dbe1d96ea4d0e</u> <u>293526ec82eee0f58a8c3a</u>	- 1.0646999999999999 80 MATIC  0.77 USD	✓
27	2023-07-12 16:06:32	<u>0x90f997c4125fc434a201</u> <u>1076e1ac0dbe1d96ea4d0e</u> <u>293526ec82eee0f58a8c3a</u>	- 0.0059460963370601 60 MATIC  0.00 USD	✓
28	2023-07-12 16:06:32	<u>0x90f997c4125fc434a201</u> <u>1076e1ac0dbe1d96ea4d0e</u> <u>293526ec82eee0f58a8c3a</u>	- 0.0281366748350523 09 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-10 11:47:42	<u>0xae381f7cedd3bf15c7ab</u> <u>10b8bb484dbffa4602f12f</u> <u>8156f1cafeb29903f7638f</u>	+ 2.5139999999999997 90 MATIC  1.74 USD	✓
30	2023-06-04 20:45:40	<u>0x4ea16958f86811785c5e</u> <u>eea997b4f43ec2de64518c</u> <u>b709af4884eeb72d259f2e</u>	- 0.8554335304886302 45 MATIC  0.77 USD	✓
31	2023-06-04 20:45:40	<u>0x4ea16958f86811785c5e</u> <u>eea997b4f43ec2de64518c</u> <u>b709af4884eeb72d259f2e</u>	- 0.0111614700000000 00 MATIC  0.01 USD	✓
32	2023-06-04 20:45:40	<u>0x4ea16958f86811785c5e</u> <u>eea997b4f43ec2de64518c</u> <u>b709af4884eeb72d259f2e</u>	- 0.0413598900740109 26 MATIC  0.03 USD	✓
33	2023-06-04 10:12:20	<u>0x7d0225426e51dd2cf79d</u> <u>64a032b7466dd006d25bdb</u> <u>0daa072f3712a113865692</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-06-04 10:12:20	<u>0x7d0225426e51dd2cf79d</u> <u>64a032b7466dd006d25bdb</u> <u>0daa072f3712a113865692</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
35	2023-06-04 10:12:20	<u>0x7d0225426e51dd2cf79d</u> <u>64a032b7466dd006d25bdb</u> <u>0daa072f3712a113865692</u>	- 0.0064106518794275 60 MATIC  0.00 USD	✓
36	2023-05-12 19:48:33	<u>0x9191a9ca15927f1a13d3</u> <u>55ce6169cb3604d65daa30</u> <u>ab73111834cc35eb9a4165</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-05-12 19:48:33	<u>0x9191a9ca15927f1a13d3</u> <u>55ce6169cb3604d65daa30</u> <u>ab73111834cc35eb9a4165</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-05-12 19:48:33	<u>0x9191a9ca15927f1a13d355ce6169cb3604d65daa30ab73111834cc35eb9a4165</u>	- 0.0057600950097847 50 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 16:10:34	<u>0x4f8a236649a188250bd0b229df6888ef46fc8d28b51269b49eaa0208a0a3b0f6</u>	+ 0.9791484471061285 83 MATIC  0.71 USD	✓
2	2023-07-12 16:09:50	<u>0x4f664be52db348dd777fd40951c869b726fc96aafa5b0267dfc22e3e42e45a31</u>	+ 1.0763444478066377 39 MATIC  0.78 USD	✓
3	2023-06-04 20:45:40	<u>0x4ea16958f86811785c5eea997b4f43ec2de64518cb709af4884eeb72d259f2e</u>	+ 0.3536924167884303 86 MATIC  0.31 USD	✓
4	2023-06-04 10:16:22	<u>0xffbaf2a6796a1db63778121e7196acf5d47e0e6aa2159373fcdc7375d707c485</u>	+ 1.0340000000000000 30 MATIC  0.93 USD	✓
5	2023-05-12 19:48:27	<u>0xa0f22ff01e151ffbeb42f354d03d6d2b866025473e6e07ced267eb3ac4b9f4d9</u>	+ 0.0505999999999999 99 MATIC  0.04 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 09:48:36	<u>0xd68c91b370a8838bca4db7dc8aa5cc21352f2ecc6976474095b41b7bed8eeeb</u>	+ 1,699.000000000000 000000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 16:51:31	<u>0x1426ee28072d95f0164e7bd0a139ab012939ee0620f4e84899c670a6f5267835</u>	+ 2,000.000000000000 000000 m	✓
3	2024-07-17 02:08:34	<u>0x00bd2bac5c432a2d1d68d71f3ff23d4e797c20a9922e95573394400f7b025598</u>	+ 96 Visit AAVE.PW to claim gift	✓
4	2024-06-21 10:18:05	<u>0x91394dc318852a21ba24dca88bb34438f23ee90c97b14ec10c889f9d1d53df6f</u>	+ 5,000 m	✓
5	2024-03-26 06:58:47	<u>0x57f780ff02344dcf207bf275362c4dd52680d3587f481bd6a8ce3bb044dddae9</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2023-12-27 07:45:32	<u>0x7ea72f0f289764ee98bcd8adc2ef47ee62b684aae5c3d2b1a879d58fc3462efc</u>	+ 0.5480167400000000 02 MIM	✓
7	2023-11-22 08:07:56	<u>0xab88cf3ad1740009e00efcd0e835f53f3ccf8f44926336106e9c5fd3b35c5f0e</u>	+ 5.0000000000000000 00 s	✓
8	2023-09-11 11:07:27	<u>0x1cb3e17282c924bfac3c142db999271efb5681c4647da24f28c5941b370bb613</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
9	2023-09-10 14:52:46	<u>0x8ff5f563d35e7e7da5eb786116159591f886ebdd02a345f31d64b5f819fddb21</u>	- 134.231136 USDT  134.20 USD	✓
10	2023-09-10 14:52:32	<u>0x534ab6a47441adc3a936a3b70f88e1460bdbf5855046ccde67240ed480bc77da</u>	+ 134.231136 USDT  134.20 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-08-11 22:36:18	<u>0x7763d5c82836caac8a2f6cbfd183f47d7a2f486f83931070a48467dc7ec0adfd</u>	- 118.928600 USDT 118.80 USD	✔
12	2023-08-11 22:36:08	<u>0x4bbd8dcaa97e6c2fc9dec6461d430de26e051b73c49a324b6b977bdf676ed648</u>	+ 118.928600 USDT 118.80 USD	✔
13	2023-07-12 16:34:42	<u>0x65b57458a2668534ede3db8334a3c00546009833663f455ab56532b7a13ff9ce</u>	+ 0.3526128489635250 72 agEUR	✔
14	2023-07-12 16:10:34	<u>0x4f8a236649a188250bd0b229df6888ef46fc8d28b51269b49eaa0208a0a3b0f6</u>	- 0.4439128489635250 64 agEUR	✔
15	2023-07-12 16:09:50	<u>0x4f664be52db348dd777fd40951c869b726fc96aafa5b0267dfc22e3e42e45a31</u>	- 0.2535000000000000 03 agEUR	✔
16	2023-07-12 16:06:32	<u>0x90f997c4125fc434a2011076e1ac0dbe1d96ea4d0e293526ec82eee0f58a8c3a</u>	+ 0.6974128489635250 67 agEUR	✔
17	2023-06-04 20:45:40	<u>0x4ea16958f86811785c5eeaa997b4f43ec2de64518cb709af4884eeb72d259f2e</u>	- 123.995880 USDT 124.03 USD	✔
18	2023-06-04 10:16:22	<u>0xffbaf2a6796a1db63778121e7196acf5d47e0e6aa2159373fcdc7375d707c485</u>	+ 123.995880 USDT 124.01 USD	✔
19	2023-05-12 19:48:33	<u>0x9191a9ca15927f1a13d355ce6169cb3604d65daa30ab73111834cc35eb9a4165</u>	- 144.816227 USDT 144.86 USD	✔

#	Date & time	Transaction Id	Amount	
20	2023-05-12 19:48:27	<u>0xa0f22ff01e151ffbeb42f354d03d6d2b866025473e6e07ced267eb3ac4b9f4d9</u>	+ 144.816227 USDT  144.86 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 12:43:43	<u>0x2a5c0b76a0d482b7a10b9dbc464d6adf4eaf475017be6cf6a02e718aabcb5581</u>	- 1 MERK	✓
2	2023-11-21 12:41:49	<u>0x47b492d5cc83a94ec07c62fffb0517ffb2344ee6e9ebb3e4af0b1be242d140e</u>	+ 1 MERK	✓
3	2023-05-30 08:33:58	<u>0x69a5c15dd1fb8f78d85dcb272a061412b8b08167403c07bab917af4cd6a80c56</u>	+ 1 GLEAM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 14:32:22	<u>0x667a4921ed0b8132634a9dd9fa17e8aa162ac273eefe508db3371c881c75e0f6</u>	+ 1 eth73.com	✓
2	2024-07-17 20:51:26	<u>0xa83a0be6cc13e74afcae6d6a43ee123b72476f4b714cbb43dc9a4769dceeeaa5f</u>	+ 1 ðŸŽ•	✓
3	2024-07-17 16:51:47	<u>0x2695472ec492b74e43ad96ae204e10f5ec5a65df0a50fe4f9af67beb6ad61016</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 16:51:39	<u>0x76565507153f253b1359</u> <u>fe140f3bf1b3059c4dc093</u> <u>053b20d9ed03733498e980</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-05-16 05:57:25	<u>0xe1b9ffad71f05f7f1052</u> <u>a6d5d2e8ebaaaa3920bb28</u> <u>baaf720c106cb73f3dd6aa</u>	+ 1 -airdrop.org	✓
6	2024-05-16 05:57:25	<u>0xe1b9ffad71f05f7f1052</u> <u>a6d5d2e8ebaaaa3920bb28</u> <u>baaf720c106cb73f3dd6aa</u>	+ 1 -airdrop.org	✓
7	2024-03-24 13:22:27	<u>0xf2789afa9be7d6182511</u> <u>de67bb22206649d5753691</u> <u>a739b6413ead538004c459</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 13:21:57	<u>0xde1e3d669f07fa5bf5c4</u> <u>1e884b80fcc7b89d127072</u> <u>db1f20134e49fca13cdbe0</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-25 21:14:30	<u>0xf10c140f8a672864ffde</u> <u>bc322a23f7e1f3204a3483</u> <u>692e53526dab027e797e18</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-25 19:36:18	<u>0xf9feb85ee96609a4aed0</u> <u>997866b32606f66d1844eb</u> <u>c053a0e8d3e10fc6df037e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-20 08:38:38	<u>0xf07af333dc5d8cac701d</u> <u>bd858f9101801ae1dcddcb</u> <u>32fb4546373eb08ce6ee38</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-20 06:23:36	<u>0xfd0c19a5274b1d76e26d</u> <u>13adbe23fd517f0d2e7cb2</u> <u>a02af5fcf8c3f39ee9e428</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 13:44:10	<u>0x9fa1e57e357498730098</u> <u>bacfab52269b54eab286b8</u> <u>19abfce9bf7af90eddf181</u>	+ 1 ethevents.co	✓
14	2024-01-26 23:06:45	<u>0x74635b98601bb2c8a6e3</u> <u>346c4282a1cf5b99e2f5da</u> <u>4bedcc2d924e3d2b7a8673</u>	+ 1 ethevents.co	✓
15	2024-01-24 09:35:01	<u>0xea5fc8142d139153c815</u> <u>03fa1cb4d637b029a3e30e</u> <u>346bcd838155d5676cd1c8</u>	+ 1 1000usdc.top	✓
16	2024-01-24 09:34:45	<u>0xb52aa7c1b88f2b326e9e</u> <u>becae6ff298be5793bab3e</u> <u>9a50fd978558ca9278c8ec</u>	+ 1 3000usdt.cc	✓
17	2024-01-13 17:25:39	<u>0xc76f08d4669422ada5c9</u> <u>24d79d82f49c9ec55ea5f3</u> <u>c100d7b5a1d8d815fd37c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 15:44:12	<u>0x75eb21e27b599aa762e9</u> <u>cc09521b7ff6e66cbaceef</u> <u>e444fa5bdadbeca01e6567</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-01 10:04:09	<u>0x75998b0a38c647477491</u> <u>03f32dbd69193b11652a20</u> <u>96b603fb529664c8939d0c</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-26 15:27:56	<u>0xfc55684cae1813d26a43</u> <u>3950c7fb75d19171ceba92</u> <u>4d2694ce41cb3305352d5e</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-21 12:42:57	<u>0xe7fa9279eda91a92cd3c</u> <u>2dc3740566ded902d26584</u> <u>edff3755a421e39c69f31f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-21 12:42:21	<u>0x642fcdd70b57d7e47879752121559b2ee265a3b4dd384c4eda11742215416e22</u>	+ 1 cc	✓
23	2023-11-21 12:41:59	<u>0x68a3f0f0440e1be4da6d26e26dea429133ee87c4401f97bc0fb2cd167b021d35</u>	+ 1 t.org	✓
24	2023-11-20 17:41:19	<u>0xcd0b684736bc3bd9207e432e628638cc69704a51dbf76fedd0de73840e9bd60e</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-15 16:34:45	<u>0xc2fefaaaf52f77e2ec2695c0cfb76787016687e093b1b9b3d25ab7a354406dacc</u>	+ 1 ro	✓
26	2023-11-09 11:39:16	<u>0x02b24b2b064cea7b09641e3191d447d515f93dc47411ae3d3bcd52f60d244b0d</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 08:48:07	<u>0xf5b50a289b67ca2915e917641fa54705bc800f16d22b1477dfe4a71ab606cda8</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 13:15:49	<u>0xa6a94aef3e72035c3e2ab1fe3ae6da905c3a17e3bb8faeb25ec8b482ea096773</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 16:17:24	<u>0x6f781a35bca582bb572cf929b40957c9f938696006e40fc3d0f101c38413bff5</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 18:02:47	<u>0x6323f0086455219fadd026839aabbd76cf59168c31cfa44558ccb3090ff681c0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-16 06:28:46	<u>0xe404e26b8a24fe3af9527557431e47eb8c18f6db17ce53e7419041357f3121ac</u>	+ 1 1000-usdt.info	✓
32	2023-10-16 06:28:16	<u>0x30e2e780703ee284058ef1ff9ce58a4bba293d12d0e4440c23c984f0d5270b3e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
33	2023-09-28 14:44:02	<u>0x0551f63850fc58c422ef621368eaff4942c1af9d052967017a0d0d8a7356bcd9</u>	+ 1 1000-usd.me	✓
34	2023-09-14 02:57:39	<u>0x29e07b0aa57cd3fb3062dd0ace20335e83e1a86d168f2364e4aa782a338ac5a8</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 05:47:10	<u>0xf2bc064ba3701bfef5a12c0556b52c4029de2cd753e121460061f03a03433e18</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 17:14:10	<u>0x8f1b0f3efcc0358e92bad9628f96b715dcea3e49cc93b64eff87294cff086e3c</u>	+ 1 NFT Voucher	✓
37	2023-09-10 16:27:40	<u>0xc5bf61e6c93ba1d26f9699c3f2f416a1ce2c669f40367ffb5a3deb883289c9a2</u>	+ 1 NFT Voucher	✓
38	2023-09-10 14:55:30	<u>0x0a48bff1bfdbe21d2561610cd0652db74f90d8f5ce01e0a3a76e78d3bd6855ca</u>	+ 1 Uniswap giveaway	✓
39	2023-09-10 14:55:06	<u>0x10044c6fc015f613a43562d43779273577ede5cebfd6588cb4feb0f54ecac10c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 14:54:52	<u>0x90756be0202af8858058f89aac6e9d0e6abf7100a7ab10c39ee0672aba45c3e6</u>	+ 1 LIDO Drop	✓
41	2023-09-10 14:54:34	<u>0xb76c297c7e86660ba681a946032e96beb761617b74c5457f6d7682779d1ca155</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-10 14:53:48	<u>0x4d4e93e6bb814192cb7c28122abfa1664a157fa9751deb2c0044830cb6e86930</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-10 14:53:34	<u>0x5b15649c9e1f2684e43ebe91fa735ad43128d0cb5cc6bcbe9bc6156f2d9717a5</u>	+ 1 NFT VOUCHER	✓
44	2023-09-10 14:51:34	<u>0xfd9eaf06a0f6180b4e54606b6852baec38b858f9c7e87886206dcfd2557cd875</u>	+ 1 Vouchers	✓
45	2023-09-10 14:50:16	<u>0xcab7d1f74c901b8ecbb9cc41e4f24aa84bb6a6859ac2949b3e01e1eaa28ac9e1</u>	+ 1 drop-usdc.com	✓
46	2023-09-03 20:14:50	<u>0xc34d5fad9ffa8093c6893c7f6b1fd283cef6237234877335d3fd4e4c9016ee77</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-03 10:52:42	<u>0x2f9d47d71cdac2b60741ac37fb5a5fa4f9ae6a92f089e3846f96c496361b667a</u>	+ 1 NFT Airdrop	✓
48	2023-08-26 09:57:26	<u>0x4494e78951bfada197d5d1bfa2c6f56c019a47929800b231f68804eaa7c21fcd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-17 05:48:47	<u>0x2cec6f81623bb80dfa46</u> <u>bbcf81515cc2a9fc695787</u> <u>686ad2dbc68ef2b8e4cf09</u>	+ 1 Pass	✓
50	2023-08-13 06:42:50	<u>0x0cd06438f14dccfe6b75</u> <u>c88888797bdb2302c94cfb</u> <u>f2521808121a6e518e6bc1</u>	+ 1 Base Airdrop	✓
51	2023-08-12 19:50:34	<u>0x8c565614ab0ce8c830a3</u> <u>34da4fafe577b732b191cf</u> <u>ee62bdb34ed93b4371c38e</u>	+ 1 Base Airdrop	✓
52	2023-08-12 00:59:15	<u>0x74849d2e419d2f5dae1b</u> <u>e1aa8993dc449353e6f96d</u> <u>1f330fd5cf2d166d0c4c89</u>	+ 1 NFT Notify	✓
53	2023-08-11 22:21:12	<u>0xc00b5d17af85fbdef48b</u> <u>d98256e9cb7dc242be2668</u> <u>5cf2af1b46dbe8211c452c</u>	+ 1 drop-rewards.xyz	✓
54	2023-08-11 22:17:58	<u>0x6ffe500fca37fb8a5b7f</u> <u>6e2eefab96f1d6fe562c7f</u> <u>30a851c6f6da28223d4a0c</u>	+ 1 drop-rewards.xyz	✓
55	2023-07-10 18:31:24	<u>0x68906512c302ec9fc91d</u> <u>b9767d58f8f8b29981e15f</u> <u>99ad65e85e7685226f6799</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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