

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:32 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x480b14339b9e3c19f64f771e9d97f064bfa70ce1</u>
TOTAL RECEIVED	5.2874400000000000140 MATIC
	1.96 USD
TOTAL SEND	5.195592536166081743 MATIC
	1.92 USD

Token	Balance
MATIC	0.091847463833918230 MATIC 0.03 USD
USD Coin (PoS)	0.077613 USDC 0.07 USD
LayerZero (ZRO)	2,500 m
droppradar.site stETH Airdrop	1.000000000000000000)
USD Coin	0.000000 USDC
!SNXPool.com	818.000000000000000000 \$ sUSD
! RETIK	375,880 Claim Airdrop [retikdrop.com]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
0.5 ETH REWARD	N/A liquidether.org
eth-voucher.site)	N/A teth-voucher.site










Token	Balance
Galaxy OAT	1 OAT
\$2000 USDC	N/A Voucher
1000 GAL	N/A NFT Airdrop
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org
1,000 USDT Reward	N/A ard.net
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A .org
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2,000 USDT Reward	N/A op.org








MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-04 08:58:48	<u>0x00bab5333e930fcc1b64</u> <u>5aad71b07ad2933334c0a2</u> <u>6615d231e8a60d816cefef</u>	- 0.9793796799999999 75 MATIC  0.50 USD	✓
2	2024-07-04 08:58:48	<u>0x00bab5333e930fcc1b64</u> <u>5aad71b07ad2933334c0a2</u> <u>6615d231e8a60d816cefef</u>	- 0.0018156512805060 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-07-04 08:58:48	<u>0x00bab5333e930fcc1b645aad71b07ad2933334c0a26615d231e8a60d816cefef</u>	- 0.0036398500891620 00 MATIC  0.00 USD	✓
4	2024-02-26 16:35:18	<u>0xbad82aefd0d8fbcef0294fc0099f860605b924866de2d35413150d2e5b4a1d60</u>	- 0.1767102227154062 07 MATIC  0.18 USD	✓
5	2024-02-26 16:35:18	<u>0xbad82aefd0d8fbcef0294fc0099f860605b924866de2d35413150d2e5b4a1d60</u>	- 0.0071476056818688 34 MATIC  0.00 USD	✓
6	2024-02-26 16:35:18	<u>0xbad82aefd0d8fbcef0294fc0099f860605b924866de2d35413150d2e5b4a1d60</u>	- 0.0116856940762089 71 MATIC  0.01 USD	✓
7	2024-02-25 02:40:13	<u>0x81a8f40f56e66239239419b58da3f9f390f43f52f896c3fbdc0b7c2e98a2ec14</u>	- 0.2178100254381643 29 MATIC  0.21 USD	✓
8	2024-02-25 02:40:13	<u>0x81a8f40f56e66239239419b58da3f9f390f43f52f896c3fbdc0b7c2e98a2ec14</u>	- 0.0063461040701560 32 MATIC  0.00 USD	✓
9	2024-02-25 02:40:13	<u>0x81a8f40f56e66239239419b58da3f9f390f43f52f896c3fbdc0b7c2e98a2ec14</u>	- 0.0079839613695306 92 MATIC  0.00 USD	✓
10	2024-02-16 18:24:05	<u>0x89ab2f81e66144c9a84a649616e11322b786a4818fac39e708cccf2d478f70c2</u>	- 0.2954044386320243 69 MATIC  0.27 USD	✓
11	2024-02-16 18:24:05	<u>0x89ab2f81e66144c9a84a649616e11322b786a4818fac39e708cccf2d478f70c2</u>	- 0.0071816805038907 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-16 18:24:05	<u>0x89ab2f81e66144c9a84a649616e11322b786a4818fac39e708cccf2d478f70c2</u>	- 0.0040005231423872 26 MATIC  0.00 USD	✓
13	2024-02-09 11:18:43	<u>0xfcddc28b529f2b6fa808744107394fdfe15679069c01980657e52a8f828f0d26</u>	- 0.4608882151817801 92 MATIC  0.39 USD	✓
14	2024-02-09 11:18:43	<u>0xfcddc28b529f2b6fa808744107394fdfe15679069c01980657e52a8f828f0d26</u>	- 0.0054737605173281 40 MATIC  0.00 USD	✓
15	2024-02-09 11:18:43	<u>0xfcddc28b529f2b6fa808744107394fdfe15679069c01980657e52a8f828f0d26</u>	- 0.0033433251071501 70 MATIC  0.00 USD	✓
16	2024-02-06 18:39:26	<u>0xdf82f8a5362c067cbb39837796d327fe7b71a3e89b34b4ec211284eab114ed71</u>	- 0.2140646963112047 83 MATIC  0.17 USD	✓
17	2024-02-06 18:39:26	<u>0xdf82f8a5362c067cbb39837796d327fe7b71a3e89b34b4ec211284eab114ed71</u>	- 0.0069645019940994 68 MATIC  0.00 USD	✓
18	2024-02-06 18:39:26	<u>0xdf82f8a5362c067cbb39837796d327fe7b71a3e89b34b4ec211284eab114ed71</u>	- 0.0016368648727869 62 MATIC  0.00 USD	✓
19	2024-02-02 01:20:47	<u>0xfa28a3f4f4ad5fa33c4fb5c0ee852f032762ab638f5a6fddff1f8f6a86a669fc</u>	- 1.5617222308577005 66 MATIC  1.26 USD	✓
20	2024-02-02 01:20:47	<u>0xfa28a3f4f4ad5fa33c4fb5c0ee852f032762ab638f5a6fddff1f8f6a86a669fc</u>	- 0.1796176625308887 05 MATIC  0.14 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-02-02 01:20:47	<u>0xfa28a3f4f4ad5fa33c4f</u> <u>b5c0ee852f032762ab638f</u> <u>5a6fddff1f8f6a86a669fc</u>	- 0.0556594755847593 17 MATIC  0.04 USD	✓
22	2024-02-01 15:08:40	<u>0x7c6be6f5487c141ac2e7</u> <u>08a940def98e422f6717c8</u> <u>1f446a9c08e4d8c0731adb</u>	+ 3.8300000000000000 71 MATIC  3.03 USD	✓
23	2024-01-09 13:23:34	<u>0x631468081f3d1eb5bbd0</u> <u>03d36b80614bda06662855</u> <u>ca0848ebff573e212f04ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-09 13:23:34	<u>0x631468081f3d1eb5bbd0</u> <u>03d36b80614bda06662855</u> <u>ca0848ebff573e212f04ba</u>	- 0.0017089319707272 00 MATIC  0.00 USD	✓
25	2024-01-09 13:23:34	<u>0x631468081f3d1eb5bbd0</u> <u>03d36b80614bda06662855</u> <u>ca0848ebff573e212f04ba</u>	- 0.0041269412182996 80 MATIC  0.00 USD	✓
26	2024-01-09 13:23:18	<u>0x6784bf42175de3655a5d</u> <u>99a3e5bdf1bee95a6a2a31</u> <u>216fe8ba5b5f139b19a628</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-09 13:23:18	<u>0x6784bf42175de3655a5d</u> <u>99a3e5bdf1bee95a6a2a31</u> <u>216fe8ba5b5f139b19a628</u>	- 0.0000793989658936 20 MATIC  0.00 USD	✓
28	2024-01-09 13:23:18	<u>0x6784bf42175de3655a5d</u> <u>99a3e5bdf1bee95a6a2a31</u> <u>216fe8ba5b5f139b19a628</u>	- 0.0184596456321634 33 MATIC  0.01 USD	✓
29	2024-01-09 13:18:46	<u>0xf53430a58b586329322e</u> <u>203372e1f58591107ce4f3</u> <u>299b542c20e9b152932451</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-09 13:18:46	<u>0xf53430a58b586329322e</u> <u>203372e1f58591107ce4f3</u> <u>299b542c20e9b152932451</u>	- 0.0017191230213084 09 MATIC  0.00 USD	✓
31	2024-01-09 13:18:46	<u>0xf53430a58b586329322e</u> <u>203372e1f58591107ce4f3</u> <u>299b542c20e9b152932451</u>	- 0.0033991809065651 82 MATIC  0.00 USD	✓
32	2024-01-09 11:37:09	<u>0xc11a19ebe1dda64f0054</u> <u>890d9f441fc6a6d61f4b84</u> <u>ed746e6f6c7abecf6c1886</u>	+ 0.3300000000000000 16 MATIC  0.26 USD	✓
33	2023-12-23 00:58:10	<u>0xf3e65cc2a6c2d5097480</u> <u>0638e3edba32012253573b</u> <u>2967ed5731db6152f05271</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-12-23 00:58:10	<u>0xf3e65cc2a6c2d5097480</u> <u>0638e3edba32012253573b</u> <u>2967ed5731db6152f05271</u>	- 0.0014255568814536 00 MATIC  0.00 USD	✓
35	2023-12-23 00:58:10	<u>0xf3e65cc2a6c2d5097480</u> <u>0638e3edba32012253573b</u> <u>2967ed5731db6152f05271</u>	- 0.0023304103014150 00 MATIC  0.00 USD	✓
36	2023-12-23 00:57:28	<u>0x5d869d5cfc6731055607</u> <u>a2dd10d5cb328bf296593a</u> <u>1e45148d56c57ea7995b95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-12-23 00:57:28	<u>0x5d869d5cfc6731055607</u> <u>a2dd10d5cb328bf296593a</u> <u>1e45148d56c57ea7995b95</u>	- 0.0059628864773553 42 MATIC  0.00 USD	✓
38	2023-12-23 00:57:28	<u>0x5d869d5cfc6731055607</u> <u>a2dd10d5cb328bf296593a</u> <u>1e45148d56c57ea7995b95</u>	- 0.0093198213714411 88 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-12-23 00:57:10	<u>0x2c81f0970cb5c9bb32af</u> <u>2b456505eab6c50b02f3ea</u> <u>d02b0c16b14d45640c8c7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-23 00:57:10	<u>0x2c81f0970cb5c9bb32af</u> <u>2b456505eab6c50b02f3ea</u> <u>d02b0c16b14d45640c8c7e</u>	- 0.0016882007374154 40 MATIC  0.00 USD	✓
41	2023-12-23 00:57:10	<u>0x2c81f0970cb5c9bb32af</u> <u>2b456505eab6c50b02f3ea</u> <u>d02b0c16b14d45640c8c7e</u>	- 0.0025037051379780 12 MATIC  0.00 USD	✓
42	2023-12-04 20:55:19	<u>0x5d726ae4d84e5ad482f0</u> <u>983906450d53e5d55b7b81</u> <u>558d922f80e5b9491bb61a</u>	- 0.0602699974531541 17 MATIC  0.04 USD	✓
43	2023-12-04 20:55:19	<u>0x5d726ae4d84e5ad482f0</u> <u>983906450d53e5d55b7b81</u> <u>558d922f80e5b9491bb61a</u>	- 0.0063680841999998 28 MATIC  0.00 USD	✓
44	2023-12-04 20:55:19	<u>0x5d726ae4d84e5ad482f0</u> <u>983906450d53e5d55b7b81</u> <u>558d922f80e5b9491bb61a</u>	- 0.0066496481838936 18 MATIC  0.00 USD	✓
45	2023-11-04 14:50:06	<u>0xc73700e846b7188560ee</u> <u>765194ba366acffcce8dd3</u> <u>6a6cb17ee05dfb7f4d9587</u>	- 0.0819644466808383 27 MATIC  0.05 USD	✓
46	2023-11-04 14:50:06	<u>0xc73700e846b7188560ee</u> <u>765194ba366acffcce8dd3</u> <u>6a6cb17ee05dfb7f4d9587</u>	- 0.0058228843893182 40 MATIC  0.00 USD	✓
47	2023-11-04 14:50:06	<u>0xc73700e846b7188560ee</u> <u>765194ba366acffcce8dd3</u> <u>6a6cb17ee05dfb7f4d9587</u>	- 0.0074520042639027 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-07 20:27:30	<u>0x5a0b29903d5f60d9e331</u> <u>22755fac583c5de3550ee7</u> <u>ad48eeb9cf263b31616598</u>	- 0.1232648864195111 52 MATIC  0.06 USD	✓
49	2023-10-07 20:27:30	<u>0x5a0b29903d5f60d9e331</u> <u>22755fac583c5de3550ee7</u> <u>ad48eeb9cf263b31616598</u>	- 0.0066524955373190 10 MATIC  0.00 USD	✓
50	2023-10-07 20:27:30	<u>0x5a0b29903d5f60d9e331</u> <u>22755fac583c5de3550ee7</u> <u>ad48eeb9cf263b31616598</u>	- 0.0088628363169779 52 MATIC  0.00 USD	✓
51	2023-10-06 13:44:35	<u>0x9183e064de9ba499af96</u> <u>dd4e047ad2d255a421289c</u> <u>948e979f1a5669ff502329</u>	- 0.0792464060587352 86 MATIC  0.04 USD	✓
52	2023-10-06 13:44:35	<u>0x9183e064de9ba499af96</u> <u>dd4e047ad2d255a421289c</u> <u>948e979f1a5669ff502329</u>	- 0.0062920903038732 20 MATIC  0.00 USD	✓
53	2023-10-06 13:44:35	<u>0x9183e064de9ba499af96</u> <u>dd4e047ad2d255a421289c</u> <u>948e979f1a5669ff502329</u>	- 0.0146361589748925 00 MATIC  0.00 USD	✓
54	2023-10-04 18:53:32	<u>0xa56d98223d300aaad244</u> <u>f603fbbbd5c87be6a13664</u> <u>38c1bd56e4dd7411e73bbd</u>	- 0.0710709186554806 11 MATIC  0.03 USD	✓
55	2023-10-04 18:53:32	<u>0xa56d98223d300aaad244</u> <u>f603fbbbd5c87be6a13664</u> <u>38c1bd56e4dd7411e73bbd</u>	- 0.0060153212663921 28 MATIC  0.00 USD	✓
56	2023-10-04 18:53:32	<u>0xa56d98223d300aaad244</u> <u>f603fbbbd5c87be6a13664</u> <u>38c1bd56e4dd7411e73bbd</u>	- 0.0083897673701538 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-01 23:15:07	<u>0x7f9292451d143a6f9e23</u> <u>92f24a23fc95a9afb543e7</u> <u>966d26015e8b9d04b6cb83</u>	- 0.0824131435484933 01 MATIC  0.04 USD	✓
58	2023-10-01 23:15:07	<u>0x7f9292451d143a6f9e23</u> <u>92f24a23fc95a9afb543e7</u> <u>966d26015e8b9d04b6cb83</u>	- 0.0059888023497004 50 MATIC  0.00 USD	✓
59	2023-10-01 23:15:07	<u>0x7f9292451d143a6f9e23</u> <u>92f24a23fc95a9afb543e7</u> <u>966d26015e8b9d04b6cb83</u>	- 0.0013071286887325 74 MATIC  0.00 USD	✓
60	2023-09-30 09:58:43	<u>0x39450166c7f760c0180e</u> <u>414444756163259ef4328c</u> <u>c045825a658259be3c9fe1</u>	- 0.0883849241275396 21 MATIC  0.04 USD	✓
61	2023-09-30 09:58:43	<u>0x39450166c7f760c0180e</u> <u>414444756163259ef4328c</u> <u>c045825a658259be3c9fe1</u>	- 0.0063389534572919 20 MATIC  0.00 USD	✓
62	2023-09-30 09:58:43	<u>0x39450166c7f760c0180e</u> <u>414444756163259ef4328c</u> <u>c045825a658259be3c9fe1</u>	- 0.0136055427500052 80 MATIC  0.00 USD	✓
63	2023-09-29 23:38:49	<u>0x77ee6b2ece606ab31bae</u> <u>673c9b1d5c4ac27335ae4d</u> <u>dbb42ad57449740775ed94</u>	- 0.2028405951550667 77 MATIC  0.10 USD	✓
64	2023-09-29 23:38:49	<u>0x77ee6b2ece606ab31bae</u> <u>673c9b1d5c4ac27335ae4d</u> <u>dbb42ad57449740775ed94</u>	- 0.0066759463069806 99 MATIC  0.00 USD	✓
65	2023-09-29 23:38:49	<u>0x77ee6b2ece606ab31bae</u> <u>673c9b1d5c4ac27335ae4d</u> <u>dbb42ad57449740775ed94</u>	- 0.0065794893151357 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-29 21:04:46	<u>0x1522668d1e3d456923045e2d61bd15874812325968bf01d55def6f504e4d4ae8</u>	+ 0.8339999999999999 64 MATIC  0.43 USD	✓
67	2023-07-25 20:28:03	<u>0xa30227799a3249bbeccb6d623bc8535c2b6fabb689e613fe586ff2b18d9bb61b</u>	- 0.012999999999999999 99 MATIC  0.00 USD	✓
68	2023-07-25 20:28:03	<u>0xa30227799a3249bbeccb6d623bc8535c2b6fabb689e613fe586ff2b18d9bb61b</u>	- 0.0051367800000000 00 MATIC  0.00 USD	✓
69	2023-07-25 20:28:03	<u>0xa30227799a3249bbeccb6d623bc8535c2b6fabb689e613fe586ff2b18d9bb61b</u>	- 0.0091633118136729 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 20:08:22	<u>0x4d86627fca071f7173dda3ff7afb67711429673bfdddc55a2c5be69d3f9936b3</u>	+ 0.2934399999999999 79 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:02:04	<u>0x184db8eec0839ad1d2392dc800f9ad3d8e187a393b7739e4f69f137d0093bc73</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-06-21 10:22:25	<u>0x97323f9eda17ab06987b6c19647c6bec2261ac89baec7028ffde35a2126682a6</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 05:08:20	<u>0x05b98373948a4243e4df27e57a354ad83b05f09db0c1ba991cea9a16855728ee</u>	+ 1 liquidether.org	✓
4	2024-02-02 18:19:05	<u>0xc36fbb1c6d37410d96698fcfd7ea8e203722d47f8fe2061bbcf39d52a9ab26aa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 00:08:32	<u>0x196466aa197a7fcce0f0d54204a05a78a1008df2604f58bd47c158d8e30f146</u>	+ 1.0000000000000000 00)	✓
6	2024-01-09 13:23:34	<u>0x631468081f3d1eb5bbd003d36b80614bda06662855ca0848ebff573e212f04ba</u>	- 1.909038 USDC  1.90 USD	✓
7	2024-01-09 13:23:18	<u>0x6784bf42175de3655a5d99a3e5bdf1bee95a6a2a31216fe8ba5b5f139b19a628</u>	+ 1.945722 USDC  1.94 USD	✓
8	2024-01-09 13:23:18	<u>0x6784bf42175de3655a5d99a3e5bdf1bee95a6a2a31216fe8ba5b5f139b19a628</u>	- 1.946000 USDC	✓
9	2024-01-09 13:18:26	<u>0x3d51b8ec151a0c72547a69c26038cdc3445f8ad7bf97f7316eb1d449d8b7c1b0</u>	+ 1.946000 USDC	✓
10	2023-12-23 00:58:10	<u>0xf3e65cc2a6c2d50974800638e3edba32012253573b2967ed5731db6152f05271</u>	- 11.659038 USDC  11.66 USD	✓
11	2023-12-23 00:57:28	<u>0x5d869d5cfc6731055607a2dd10d5cb328bf296593a1e45148d56c57ea7995b95</u>	+ 11.699967 USDC  11.70 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-23 00:57:28	<u>0x5d869d5cfc6731055607</u> <u>a2dd10d5cb328bf296593a</u> <u>1e45148d56c57ea7995b95</u>	- 11.700000 USDC	✓
13	2023-12-22 21:00:34	<u>0x6ccd3119ac93f3678af3</u> <u>edcfe9580d06fa0a1c8eb4</u> <u>983884e919f539f7c33b85</u>	+ 11.700000 USDC	✓
14	2023-11-05 09:16:35	<u>0xc99b087341b9f7a35f1b</u> <u>b3c743a6a8e1e6d21f2e19</u> <u>c3a8923a178f7998229821</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-01 08:26:08	<u>0x6cef8a8579e4b5c2b2cb</u> <u>cc11cb70e5d1144c27eb69</u> <u>374a6f200dfde35f186d61</u>	+ 818.00000000000000 0000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 20:28:03	<u>0xa30227799a3249bbeccb</u> <u>6d623bc8535c2b6fab689</u> <u>e613fe586ff2b18d9bb61b</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:35:04	<u>0xc25f97379cc825955fec</u> <u>0c2f8613317b0ed646dc15</u> <u>89f2b3ef7f6ed60d3c69a2</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-04 09:35:02	<u>0xa33b26ec0521d12e748f</u> <u>b008dcbdde9466bb3ca8f8</u> <u>e87f8cc0ef222c61d3d7c4</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 19:11:12	<u>0x7f370269bb29a873525043fe46ca7887afbed05bb05429e113cd73220f00c170</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-02 19:30:13	<u>0xe26fb5bdeae8c572685c80ce3b2257743ab41384bdf6c6bfd1dc9ac799b2db7</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-30 18:51:44	<u>0x99d99c3632d2b8a45ef268411f866443e14288b95d3e99d7d827768ad5faef5f</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 18:46:42	<u>0x08dd50619a51e8d81f7dce5e930e25f574728b57f1acd16d4b6543899cdce8b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 14:27:31	<u>0x74efb06a06e4e3da28e6e43cc5d7c264465de2cb6724ff2165e443fe675d45eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 14:25:29	<u>0x92a1aaa9236bf2fb69c12490b7fd7c0e2d0221fbdd64862adf5e370855d5a607</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-20 02:40:46	<u>0x67f3f0aa8514c64580e0071667d91edcc183d89b8621fb182d67c115f93a7f45</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-03-09 19:24:16	<u>0x7eecdb5c911be2afeba003d455e2952545b34b584cedfe0ada7fcac46463d25d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
11	2024-03-03 22:42:37	<u>0x115d64fea91f6e81b4f0862e07e3a81e232da82b6c8e20381cfc3d7525c3473e</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 04:27:57	<u>0xd5e65e5daea9ca05ab9269678f63245dcc44e3f5dc0ea9c28677684115181a0f</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-26 02:37:38	<u>0x0358c6a50dc0a99cc90bcc4fd617fd06cff07a35f283373b8e6104d1cdaf9ee6</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-16 20:30:28	<u>0x1f3c8b41980069ca86d4893b4fe5618dd79ac0b3fc7aa301ee26d5e7156db1b8</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-16 20:25:42	<u>0xccb80d9c42e4132bbeda3903a021b59809cc872a90dc358a0b0ea9e14fa04f3b</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-13 00:06:28	<u>0xdf845f3095b9b2961960d779f58ccf4e3210d4ee6854b706042e5ac6541be2be</u>	+ 1 https://aione-air.pro	✓
17	2024-02-12 00:55:26	<u>0xa935a76e3624f261cbd16ea2f258e61e9126e4fbc79948fdab8a64ec1f550cea</u>	+ 1 https://aione-air.pro	✓
18	2024-02-06 18:40:22	<u>0xd549163c8c9693390d13846aff7f3d15d02a9ce57fb1eeb7acf62364533f01e6</u>	+ 1 Airdrop at 5eth i%[net]	✓
19	2024-02-06 18:40:20	<u>0x6c7a2936992796439a252613e7346a27f5a1b923fca777f7f19386a88182dd9e</u>	+ 1 Reward at 2000usdc i%[net]	✓
20	2024-02-04 06:15:53	<u>0x0b5cc153762a4b91aff6054696a07b9b26bdd10854ed244454251ecda41c602e</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-04 03:04:42	<u>0x46d9e755d9f0b63d16630dac09cbba1f43e78dcd6bbdb9d6369bc93191268331</u>	+ 1 Airdrop at 3000usdt.xyz	✓
22	2024-02-02 10:32:03	<u>0x747336f3771068b5bd969077ee3b43b04d7f5055b39dd254441f794a4932b80a</u>	+ 1 2000usdc.org	✓
23	2024-02-01 18:29:58	<u>0xcd75d829adcb7c180012e342c0640fc064a6e33092d71c7951ff034a6a4906de</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-16 16:28:51	<u>0x32de92b73e30fb1169d8b4f91639d3ea0d8fecb08acfed8ede8f776b0d6e6697</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-09 18:54:53	<u>0x61c7e5f50f444ef70bf669c37f13453f804a229460eb1054138d5e5bfbb82482</u>	+ 1 5000usdt.org	✓
26	2024-01-09 17:56:27	<u>0x199c27de12bc7961da90ec100dcbb898b1df96a67c9f667331369468af6493bc</u>	+ 1 3000usdc.com	✓
27	2024-01-05 03:14:53	<u>0xfa0905d8f3533c2a4ca4bd8d3f34501ba31f21db76b37cb1bb010e65b0114390</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-23 23:58:34	<u>0xbf3a5c495535d37309d3697039d09a9f45062678f370950f2607916c3575733e</u>	+ 1 3000usdt.net	✓
29	2023-12-23 23:26:24	<u>0x22009407e662567ba146047076dfa8998f345d853fb895e0ecdf6ab66e7ad85d</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-04 20:55:37	<u>0x7ddbbaef22dc2d1448fc7c2e81f390d1da0555f18a7fc1f6bd160fd6308c8cdc2</u>	+ 1 2000usdt.net	✓
31	2023-12-04 20:55:37	<u>0xb86462bef4835f9542a6214e1763db10ac62d49b122f86a8ebeaabdec7a84935</u>	+ 1 1000usdc.org	✓
32	2023-11-05 05:53:16	<u>0x7810a1838c4df73c1fac89279bcf0f7592eaacc70f7d120ea3f39a7d6a4a8443</u>	+ 1 rop.xyz	✓
33	2023-11-04 14:50:52	<u>0x5f1a5561bf2a80ce6e3033e6a8c8d8a3e5ba5eabfae2138d107ebe2028945656</u>	+ 3 ds	✓
34	2023-11-04 14:50:28	<u>0x8ae24b30a61f07c16acf8cab696f1aa8af4f9b04d3e3a0877093b5047a63b153</u>	+ 1 Voucher	✓
35	2023-11-04 14:50:24	<u>0x18b5a31f209d24f3bfea738ae80aec4b840f8548cc077a08466f16a5aab3386e</u>	+ 1 op.org	✓
36	2023-10-07 23:40:39	<u>0x36477712e2a2a0be7f7decd66ae940c3c6ccd0d6367f51105bead3377ab7d043</u>	+ 1 NFT Voucher	✓
37	2023-10-07 20:27:56	<u>0x5ce66cba702ab14ddc07a803b0f35a66b188d1be4fcd0c4b83ea8ec23a4e1396</u>	+ 1 rds.net	✓
38	2023-10-06 15:43:17	<u>0x6f8ad2abc61c33c59535e34dc0356ded803765b6958521c6b31b18e0832a0120</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-06 13:45:01	<u>0x04eb337e2022285191116d5f70662199df7e157eb89b147a6665ecef53820f7</u>	+ 1 .net	✓
40	2023-10-05 16:56:02	<u>0xe18eae976c0b0f68cd4aeaf4db6e2a0ab5b991f5155f7d8f9f971a64f3966170</u>	+ 1 NFT Airdrop	✓
41	2023-10-05 16:55:38	<u>0xfb9a1a21a8b41dfe3d80556cabd801ede6e945fd47aef21cccd4d0cc8448943</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-04 19:14:54	<u>0xb7250a47d56ab511df11148c8e73c67fda6d873e51ef4b910b869c8d2359e109</u>	+ 1 Voucher	✓
43	2023-10-04 18:53:48	<u>0x785e1c3c9c3a49e1b0bb1e3550f6c2cd2324642f4224182d2159fecb4b6cd39f</u>	+ 1 .org	✓
44	2023-09-30 09:58:45	<u>0x45dba14075e05fa816e9e9e2afa7612582a3898c8821444fbb8c056e475e0dd5</u>	+ 1 ard.net	✓
45	2023-09-29 21:05:00	<u>0xf0b0c9132d32d8486bdf4b71fe57d5bf653aaefb88f8bd486a43d2dfc6534809</u>	+ 1 ards.org	✓
46	2023-09-18 06:17:45	<u>0x07fd11e7ec6365fa8afd582bd86b3376361e5405b759dd176167642dbfede0d0</u>	+ 1 Uniswap giveaway	✓
47	2023-09-18 06:11:19	<u>0x1e9cc27979edbf9575763933c20ba1c59786537f6f8afd2acc4170a3d0ca0614</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-18 06:07:41	<u>0xb42267a6976098df4a2f70ba80765c0a0cbecc92366a1e40e49b8804fa6f25ca</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-12 23:53:08	<u>0xc411eedb7cf7d2f6559f2e33515c61b70c00b405e8911305adb59c812951f7b9</u>	+ 1 NFT Voucher	✓
50	2023-09-05 22:44:40	<u>0xe5c464f3a64c6c2f5dce978ddadd5eb9e9dcc294b71d8bb21f46349c99ad4081</u>	+ 1 NFT Airdrop	✓
51	2023-08-26 15:46:00	<u>0xbc47a204c531a6ccdf7e714f1595d3e1cb2e846307d7959f2991ebf9048ca711</u>	+ 1 NFT Voucher	✓
52	2023-08-12 03:42:02	<u>0x1aa33911ef9a00c63f4a3302e0788c8f23cff524b7009b5ec33def72504f9929</u>	+ 1 NFT Notify	✓
53	2023-08-04 02:10:57	<u>0xfb2d51e4802b1bafc6b3a9f10ec4a4c0d19a782a4eccb138afd86030a782860b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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