

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x493c78ec95c57dd3c9dfb1b4ba68e5205fe5dda2</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.80 USD
TOTAL SEND	0.206335175742590304 MATIC
	0.08 USD

Token	Balance
MATIC	1.793664824257409807 MATIC
	0.72 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPoo1.com	992.14999999999977263 \$ sUSD
!	925.000000000000000000 USD0 [www.usual.finance]
AAVEPoo1.com	44.07 pAAVE
Smart Layer Network Token (PoS)	0.010000000000000000 SLN
! ZKSYN.CO	50,000 d.
USDT SWAP AT o2usdt.com	1,891.150000000000090949 USDT SWAP AT o2usdt.com
BLAST	10,000 DROPHH.COM TAKE NOW

* USD values displayed at the time of transaction

Token	Balance
droppradar.site stETH Airdrop	1.000000000000000000)
USDT	10,000 \$USDT > LOOT-USDT.COM
Grilape	1 Grilapenft
UAENobleApe	1 ChristmasApeGifts
Galaxy OAT	1 OAT
CyberConnect Rewards	1 cyberconectx.com
apenft	1 apenft
ETHStation 1672678822994	1 ETHStation 1672678822994
SmartCat Reward	1 SCR
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ•	N/A Reward at usdt-nft.com
5000 BUSD Voucher	N/A NFT Giveaway Round
1000\$ REWARDS	N/A drop-rewards.xyz
OnlyVerse	N/A Pass
BREAKBEAT	N/A BRKBT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]








Token

Balance

2500 USDT by
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-10 13:08:01	<u>0x4d0bd9e0e3906245181b</u> <u>795f5b506096cb353ed13d</u> <u>7b8787e9c6f494f562ca1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-10 13:08:01	<u>0x4d0bd9e0e3906245181b</u> <u>795f5b506096cb353ed13d</u> <u>7b8787e9c6f494f562ca1b</u>	- 0.0016364581733770 38 MATIC  0.00 USD	✓
3	2024-09-10 13:08:01	<u>0x4d0bd9e0e3906245181b</u> <u>795f5b506096cb353ed13d</u> <u>7b8787e9c6f494f562ca1b</u>	- 0.00000000000038329 38 MATIC  0.00 USD	✓
4	2024-01-29 14:25:20	<u>0xf8801fe0a2d0dd2b01e8</u> <u>0c4ffcf0c08e3df34d7521d</u> <u>018d8e61d2cf19ea5857fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-29 14:25:20	<u>0xf8801fe0a2d0dd2b01e8</u> <u>0c4ffcf0c08e3df34d7521d</u> <u>018d8e61d2cf19ea5857fe</u>	- 0.003471510000000000 00 MATIC  0.00 USD	✓
6	2024-01-29 14:25:20	<u>0xf8801fe0a2d0dd2b01e8</u> <u>0c4ffcf0c08e3df34d7521d</u> <u>018d8e61d2cf19ea5857fe</u>	- 0.0202110299591776 59 MATIC  0.01 USD	✓
7	2024-01-29 14:24:44	<u>0x9badaa6ed2c77c7478f7</u> <u>82fe13d03f3c9129f88e32</u> <u>b4dc023feae3b7af27e641</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-29 14:24:44	<u>0x9badaa6ed2c77c7478f782fe13d03f3c9129f88e32b4dc023feae3b7af27e641</u>	- 0.0023866200000000 00 MATIC 0.00 USD	✓
9	2024-01-29 14:24:44	<u>0x9badaa6ed2c77c7478f782fe13d03f3c9129f88e32b4dc023feae3b7af27e641</u>	- 0.0109709686029511 55 MATIC 0.00 USD	✓
10	2024-01-29 14:24:12	<u>0xf57f2412d5f69e1ca698f5608f755e06b1cddd0a319cfc9e2ea10ff5d50fe969</u>	- 0.1429999999999999 88 MATIC 0.11 USD	✓
11	2024-01-29 14:24:12	<u>0xf57f2412d5f69e1ca698f5608f755e06b1cddd0a319cfc9e2ea10ff5d50fe969</u>	- 0.0043362000000000 00 MATIC 0.00 USD	✓
12	2024-01-29 14:24:12	<u>0xf57f2412d5f69e1ca698f5608f755e06b1cddd0a319cfc9e2ea10ff5d50fe969</u>	- 0.0203223890032514 99 MATIC 0.01 USD	✓
13	2024-01-29 14:21:22	<u>0x501e5d48a5dc197daec49422557bfa7b0eea8f3c332d52a921c1d1bd57299f24</u>	+ 2.0000000000000000 00 MATIC 1.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:51:18	<u>0x3ba1fed184c29578eedc0660e6742eabcd6800ed3eb8c4de7357851078776404</u>	+ 40.0000000000000000 000 PILLS	✓
2	2024-09-20 00:48:24	<u>0xa1bf58be8d2f863cfd3e45257995defb994b21c460f9a66fba5385846bbfb289</u>	+ 40.0000000000000000 000 PILLS	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-14 16:24:42	<u>0xbedd52ed3fe6a2f9d1e0d344c56cf4b7a20ff179db361213b1ff6bf772e30336</u>	+ 40.0000000000000000 000 PILLS	✓
4	2024-09-10 13:10:25	<u>0x80ea465b33c34ded8acbe9af5f4679283cf4110d0302564f9eb5e181fdb6d3b9</u>	+ 1,388.000000000000 000000 USD0 [www.usual.finance]	✓
5	2024-09-10 13:09:09	<u>0x0c45f2f970eb270f50383637bf972dbf18d4642bddbd688072595770c78e6d34</u>	- 254.450137 U0...D0¢	✓
6	2024-09-10 13:08:01	<u>0x4d0bd9e0e3906245181b795f5b506096cb353ed13d7b8787e9c6f494f562ca1b</u>	- 254.450137 USDT  254.49 USD	✓
7	2024-09-10 13:06:33	<u>0xe1b8a27307fc77a5794806006df37454eb9e7dde5e0dc75590d356db23f8a0d3</u>	+ 254.450137 USDT  254.44 USD	✓
8	2024-09-06 23:30:16	<u>0xeb7f1ff2362481a1c7bd641c740e451ea9a1aec6b0e43454d28153f784be464</u>	+ 40.0000000000000000 000 PILLS	✓
9	2024-08-30 03:03:41	<u>0x15d3561ece5ea7cd16a66fcc825e757b94281457df2d859000ea7af44784c273</u>	+ 40.0000000000000000 000 PILLS	✓
10	2024-08-23 04:33:32	<u>0x55d06805cc76b54679b6210188ee27875deb8f2a9227faf53c3cead743cdd424</u>	+ 40.0000000000000000 000 PILLS	✓
11	2024-08-16 23:45:24	<u>0x06b4059301648a8cdd706a450147311561d0b2860d80ef84dbe69c9c85ac20f7</u>	+ 40.0000000000000000 000 PILLS	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-09 05:20:19	<u>0xdd0d53b7aac797bec876</u> <u>b37ad9caff45b7a889f03d</u> <u>a3e80753e2522e5e782160</u>	+ 40.0000000000000000 000 PILLS	✓
13	2024-08-02 18:28:26	<u>0xfc514c302c893159df35</u> <u>bafc1af3642dcf4ec3ed19</u> <u>3da4c82bc0d7aa6f123dc3</u>	+ 40.0000000000000000 000 PILLS	✓
14	2024-07-26 22:04:48	<u>0x3e39d940f73612af80aa</u> <u>b5f1272396194f2cec8f29</u> <u>90ef7458111726b3c3324f</u>	+ 40.0000000000000000 000 PILLS	✓
15	2024-07-19 03:50:38	<u>0xe21711650c1019f0186f</u> <u>eed1a28eea59ff6cac8fcc</u> <u>31e214ea07034faa2d278d</u>	+ 40.0000000000000000 000 PILLS	✓
16	2024-07-12 11:15:42	<u>0x77f39efbd7452c7dffdb</u> <u>ceb9940a1a156b1ade3c44</u> <u>ffc61cc80434eba3a226b6</u>	+ 40.0000000000000000 000 PILLS	✓
17	2024-07-05 19:15:34	<u>0xe2a087cbf36d96c0a302</u> <u>697dd91c435d3a8ad0c2b6</u> <u>85d90fc326d4cb3c3b272e</u>	+ 40.0000000000000000 000 PILLS	✓
18	2024-06-28 15:26:09	<u>0x66e9240dee3b3b3c1db9</u> <u>b25b548870fd5f80a050ea</u> <u>3073b436e98598e8bbe5ac</u>	+ 40.0000000000000000 000 PILLS	✓
19	2024-06-21 04:06:08	<u>0xabd623c9f3897f27942a</u> <u>84468c1c4dc01f365d8376</u> <u>d8e90b3408b6ac3b00aaf1</u>	+ 40.0000000000000000 000 PILLS	✓
20	2024-06-14 15:41:06	<u>0xd709467cebc7c0cad839</u> <u>1a9136f92ba273f74fef5f</u> <u>0d77600f1a879ab599acad</u>	+ 40.0000000000000000 000 PILLS	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-13 01:58:49	<u>0x2be0fb4bed36065669ba3631596c9244aeb75101e3c03b778a354ea7c5feadc5</u>	+ 30,513 d.	✓
22	2024-06-07 07:15:54	<u>0xb71bcd408b86a59540a6aa6bf8d3a00fdce03d6396a23b3374996937ac45c867</u>	+ 40.0000000000000000 000 PILLS	✓
23	2024-05-31 09:22:20	<u>0x0c91904e9833a58658f28645a2017e0986fe43e8c6819d2b97ca54d53cdf6ba2</u>	+ 40.0000000000000000 000 PILLS	✓
24	2024-05-24 09:11:01	<u>0x61c40ed206010343d14eb68e0b634e69647254dde9b889c6212711d311e9774d</u>	+ 40.0000000000000000 000 PILLS	✓
25	2024-05-17 20:15:54	<u>0x6ee31db1327ffd98d79cf8f5094fe44f9af9dcf2368a0dff2b44eabfa3902e60</u>	+ 40.0000000000000000 000 PILLS	✓
26	2024-05-16 20:47:58	<u>0x9a07370130dd5e780bb8b57efbd2a7efa8eade2c159ea7445abcc0456a7a7f42</u>	+ 10 rETH.	✓
27	2024-05-10 07:55:59	<u>0x7fb7ab40d9c851ce0153f52275fb8cf9f1d9b1b7aede30efe94ca107dd3ed2bf</u>	+ 40.0000000000000000 000 PILLS	✓
28	2024-05-03 08:04:04	<u>0x01d8a1fb8020caccf6e3832da1d04ab82352ab8d51819b0bacaa2afb51d9e1</u>	+ 40.0000000000000000 000 PILLS	✓
29	2024-04-26 08:21:01	<u>0xe63a5dcd1691db36bb9dcf1b787dc1eccc6026c74c7d388ceaefd16b3a3206f5</u>	+ 40.0000000000000000 000 PILLS	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-22 10:10:54	<u>0xdf078351421a8ced3a325f4d8ad2a5edafbaa0baf13fb74eda69cd9484db4e55</u>	+ 40.0000000000000000 000 PILLS	✓
31	2024-04-12 17:51:24	<u>0xd189b0cd9f2422d868afec994913edc75255ece73f2a70f82544c5f638604803</u>	+ 40.0000000000000000 000 PILLS	✓
32	2024-04-11 21:31:12	<u>0x558b173d8de9e36ab4283abf4f9e992658e3971f620ada4c266524d226da578e</u>	+ 0.010000000000000000 00 SLN	✓
33	2024-04-05 18:10:54	<u>0xe831a4b838094633376acdfeb83191ab0bdc665e7501f965f6fdc597fc2803b77</u>	+ 40.0000000000000000 000 PILLS	✓
34	2024-03-29 01:00:42	<u>0xb65ab23647cbde8cd99a8e7499bc01bc9a1ca732a038a068cc949e2c2c0f39a9</u>	+ 40.0000000000000000 000 PILLS	✓
35	2024-03-22 20:33:58	<u>0xe1e3b1a7bb2c3e679201fe353ba92639c87b8799f67b34ed104e0bce4b862fd5</u>	+ 40.0000000000000000 000 PILLS	✓
36	2024-03-20 04:11:10	<u>0x95111cf09964c6484545c425f5203ea85f277cf490aa7b29500d03a4aba50f8e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
37	2024-03-19 13:14:53	<u>0x1f5179bc1b0cc6d28ffb9447bae97addf39420b949bf34e8bf17923d068fa17b</u>	+ 399 GET pacificdrop.org	✓
38	2024-03-19 00:32:59	<u>0xb3c99db08889d4071ef409699762a577f676186518126b56984ba0cd6c6a2644</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-18 18:01:50	<u>0x70bb5add44274b34f4ad</u> <u>d317e818af8401c727c883</u> <u>bbf5ec49478f94de990895</u>	+ 399 GET pacificdrop.org	✓
40	2024-03-15 14:31:06	<u>0x18f7a3a4e759070fb3f3</u> <u>e07c43e486e493d324bdce</u> <u>718b0c3b821a7a8bc10c8d</u>	+ 40.0000000000000000 000 PILLS	✓
41	2024-03-14 08:49:17	<u>0xc7bd1b31e75e0effa7a0</u> <u>0450b0a291cf7d8673e128</u> <u>6a965967cf4ba1669f6830</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
42	2024-03-13 19:33:14	<u>0x78eba48d18bc491a1656</u> <u>197c53aa468b32dfd5281</u> <u>9c88030b326b437a2357d2</u>	+ 500 op Code	✓
43	2024-03-13 06:10:43	<u>0xbea669296d6a44921b19</u> <u>90d60dd913dfba10eed598</u> <u>1457d664a98ada844a83dc</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
44	2024-03-10 12:49:34	<u>0xf562583bfede8057f4a2</u> <u>734b48dad46733b5af623e</u> <u>6281639da93193ace2defc</u>	+ 800 Swap on: wmatic-swap.com	✓
45	2024-03-08 09:45:42	<u>0x48f4796090fdace42819</u> <u>549f758f62b1e83c776d84</u> <u>27169106f38fbd88c0b10c</u>	+ 40.0000000000000000 000 PILLS	✓
46	2024-03-04 19:32:06	<u>0xc9abdf447853bf4d3316</u> <u>2b8cc9b15fe8c3eed07de8</u> <u>241e0561bb660fd0a6a1b3</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
47	2024-03-01 22:30:55	<u>0x9f33fbde2ae996df43ae</u> <u>7851fb121771a7b44aa4bc</u> <u>f342718e59e9c1113193d4</u>	+ 40.0000000000000000 000 PILLS	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-23 17:30:44	<u>0x7a8756f7bca930693dd39e37b91a0d878d207dfae1fa2960490772e4c61617de</u>	+ 40.0000000000000000 000 PILLS	✓
49	2024-02-16 06:15:58	<u>0x8c09a0f6c9f93b077c8cc4c25f39456384acb291a95a2cee00d36d9cd24ead43</u>	+ 40.0000000000000000 000 PILLS	✓
50	2024-02-09 05:33:01	<u>0xa23cd819f9cdb43eae7c643f48f03a4a5c634649412116897d336a09b0166a0a</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
51	2024-02-09 02:30:41	<u>0x7e0ab252b416bc91d4a29548c8752b5be414a7cdb18f8c1842eb0eca1c6ced46</u>	+ 40.0000000000000000 000 PILLS	✓
52	2024-02-03 02:33:33	<u>0xf2ae467ea32cc06750b7cb99a724944fa142c1fdceb6adcf6b28d314ea3d334</u>	+ 1,891.150000000000 090949 USDT SWAP AT o2usdt.com	✓
53	2024-02-02 21:23:21	<u>0x825f2db182f1d543757eaa72760faee5f45c8fe5a229ce894948c2ed46460e85</u>	+ 40.0000000000000000 000 PILLS	✓
54	2024-02-02 18:52:45	<u>0x682fbd9bad14b0f35968d9e99bd4d9e0cfa3a9ce47541e3e1d9676b7dd422e0b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
55	2024-02-02 01:06:35	<u>0xea4a9286bdf159f65be14372cb858cc95162918d5537fc7a63f4f52971cf0de5</u>	+ 1.0000000000000000 00)	✓
56	2024-02-02 00:01:48	<u>0xa8ee8ccdf3b843d05d96fbc6c116280d8a6eb3fe847ed585440a611eae4f2b30</u>	+ 1.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-26 16:13:29	<u>0xa37eed6def25dd92989b</u> <u>fcff98bb1db2acacccb995</u> <u>916e57cd931907a2b4f506</u>	+ 40.0000000000000000 000 PILLS	✓
58	2024-01-14 12:11:46	<u>0xe2ac86ceaaa919accc94</u> <u>dfdd913abee9eb0ca22fcd</u> <u>08be910c9c636d936536c3</u>	+ 1,000 lt.com	✓
59	2023-09-15 08:29:07	<u>0x4dd7e83065b66c97102c</u> <u>d0ea8ec42225571cfe4994</u> <u>5299d16b00420acdfc8f2</u>	+ 992.14999999999997 7263 \$ sUSD	✓
60	2023-08-20 12:10:08	<u>0x23f37b9916661b5c41f1</u> <u>fbe42dc5ca9fd7171b8aad</u> <u>21b71778eb3f891e2fe52a</u>	+ 172,500.0000000000 00000000 wHEX	✓
61	2023-08-15 11:09:25	<u>0x3fbf21fee572a8f5a992</u> <u>caadc24eb78cbfcac982ea</u> <u>235368481f3c7b81e1e8ae</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓
62	2023-01-29 16:24:21	<u>0x93cf9e5ec8deb27c5200</u> <u>4a8d4fd28bf3aa17530e8b</u> <u>1e29e6c5d8e09917578201</u>	+ 44.07 pAAVE	✓
63	2022-12-26 19:17:51	<u>0x75fd3d6c32a3368f4810</u> <u>bb01bdc158d226f1a5c296</u> <u>1ee7568836bc49a3c6b692</u>	+ 10.00000000 META	✓
64	2022-08-31 20:08:07	<u>0x453bc1adfbfa5f0f445b9</u> <u>3ec1673f7037ca6fe37c81</u> <u>daa0c4b1c9a43c269a6461</u>	+ 0.1000000000000000 06 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 14:24:12	<u>0xf57f2412d5f69e1ca698</u> <u>f5608f755e06b1cddd0a31</u> <u>9cfc9e2ea10ff5d50fe969</u>	+ 1 SCR	✓
2	2023-08-26 02:17:21	<u>0x86a28a931f9f38fc532e</u> <u>c22f1717a2333b505739e5</u> <u>3f5b562e8c3a8841f4fe93</u>	+ 1 cyberconectx.com	✓
3	2023-01-25 20:23:38	<u>0x68ae5e57cdcba5fd649d</u> <u>83bb8564c5335598f3ac49</u> <u>aef24e624f21f7202883d7</u>	+ 1 apenft	✓
4	2023-01-08 21:02:06	<u>0x93e1323750755f553048</u> <u>6ef18f81513c249ae47076</u> <u>a6eeb4735781fb766db225</u>	+ 1 ChristmasApeGifts	✓
5	2023-01-08 20:59:46	<u>0x38c53f76070591c20219</u> <u>f3258cf3dc2b3d26d87be5</u> <u>f5c796055eb93eeb10233f</u>	+ 1 Grilapenft	✓
6	2023-01-02 17:00:27	<u>0x32c3ba22fe09040026c2</u> <u>3719c41e0fbee80e310d19</u> <u>bd84f84dd09c397c4a9447</u>	+ 1 ETHStation 1672678822994	✓
7	2022-10-22 20:35:00	<u>0x95641983460c524c3047</u> <u>bbcd02caea441bf91ec2fa</u> <u>0cb63b9e170e53e5d0c6e4</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 19:43:58	<u>0xbac294941ae123e81291</u> <u>db468f9579d54837dd8024</u> <u>cce7ec67f2397b8e1b4ff8</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 05:04:30	<u>0x6518ad1cd51895213425c8e0026b085097cc7600a9a85870cc59834728d13e6e</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-07-03 05:04:22	<u>0x5f6b8a1c68242e1676d97714d2cbe28e08f37a86097080e2b18449bc07b4a8ac</u>	+ 1 Airdrop at 10bnb.org 	✓
4	2024-05-29 11:29:51	<u>0x2dd6286cf696eb6e8ad500e152707ef79c01f65c11d502a253257491afdc76b4</u>	+ 1  •10K\$ Airdrop at pepes, lat	✓
5	2024-05-29 11:20:57	<u>0x62ce53566c1bae888366506c03d9fc524dd21795194ae45f76705319f5786bbd</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-04-27 18:28:51	<u>0x0ac48e30683001076b214f156571b8b7d454c6401b53ec94463dc7fc47f0bd5f</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-04-14 03:59:23	<u>0x17574d037911c66aedb5026d2168c4eb8b408b162f5afa457dcdf03f7a0a9ba5</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-07 17:55:38	<u>0xf037ebb61f14b0b17b2e1c98cb8f1a78996b80b73df1eee48bdb1e7b55355cbc</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-06 05:57:38	<u>0xe5d35ca035d4439a8d3c8ae2da0843d2da0bc5eb7db9cb89af1715dab4467f83</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-06 05:57:28	<u>0x53887e9976644e51410489f3cda51021e4e8d0e4f1dec4fcc8c70c988037764f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-01 21:14:15	<u>0xf772fad61c310b277b3d7496d1a6fa9d98600f9c76ac2a58578043e39f5616e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 20:35:49	<u>0x45d429418d8d0ca1c755cea6f8e6ca8cb3d2a9c4391bd7840d4c5dc9cfbfb3a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 20:35:47	<u>0x6f628d7807b48f326f96195402a76ca95aacb320823a6fa334ff36fa54202dc2</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 22:10:56	<u>0xdc19e3997fdec1ff71b206bcad14cbd25ad4981cbeaf2bfff4e9f16d1e470c34b</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 22:04:54	<u>0xc8c584f3dabbb5147bde e47e21f66d8a2d8dd882cc e3c47e588a4ead6ce54d8a</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-20 17:36:22	<u>0x08aab2289f7ef41ff6e67831deaadd84400be4cab0cb84dabe5292a708031bfc</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
17	2024-03-07 19:31:09	<u>0xc04decdaf82b55087a80c31a1353397fffb12a5bd9202100d26395b80e45b9de</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
18	2024-02-26 05:16:48	<u>0xe961f8c42259a480e097a4e75e6ee1bc1132e7042b4968038d0023fe41656b6d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
19	2024-02-26 03:34:40	<u>0x964822b1b9ae3a192270250bbc7e998e506cf6fa565e8893af64b61e814ca282</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-15 10:42:36	<u>0x87771a1726cf4940730a92d36ed5ac8d4b1801eb970b855abf3982cef235beda</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-15 07:43:36	<u>0xe7e23c419e32b07ca94f1b453c5d36551a35b1781652d70108eb6529c2047c08</u>	+ 1 Airdrop at [3eth i%[org]	✓
22	2024-02-05 23:22:47	<u>0xa6506276d885d82652008a5ab0870591bba2f498fc79f408b024c5ef754dc462</u>	+ 1 Reward at 2000usdcã€,net	✓
23	2024-02-05 22:02:15	<u>0x38cd4d51b7211473288ba581ca2a7de151aa91d281e7ba4bfe0fc514d8ff6a2d</u>	+ 1 3000usdt.xyz	✓
24	2024-02-05 20:01:51	<u>0x77d414239025641f042ec5e22fc6b7d975cbfa7abc21b005d0ccd0c6ffbd64d</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-04 19:55:22	<u>0x5f7e8771b2a234cd106153a9a3f384ede6f105a837a2762033a5af668e1ffc40</u>	+ 1 2eth.org	✓
26	2024-02-04 19:33:55	<u>0xdbb74c29e213a2c8104c55fe241a4f5ba54d7d8c340adbe91af6a1a195cb5bdb</u>	+ 1 3000usdt.xyz	✓
27	2024-02-01 22:36:08	<u>0xc0e5590996d6fa68d652e2e5add91dafdbdd960de3705c42c88a49ab2d64cad8</u>	+ 1 Reward at ether.casa	✓
28	2024-01-30 09:42:23	<u>0xc01673791bb56d2a07ef6b5bd17294f72dc179efe1250dfa9d48d6ec5c777801</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-29 17:55:26	<u>0xf522c63cfe6f796ae2a0cde7b9ad3c6bcfbb57ce7ec7dc1a40da70c323981353</u>	+ 1 5000usdt.com	✓
30	2024-01-17 16:56:38	<u>0x5602a9fc14c704def905b18d117b99b01a2011f083faf1b6e2148c16cd574b4b</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-17 12:11:27	<u>0x926acebd2d04db315fd9db4b13177ae9d3aba810759c1926a80a1ac447cd4849</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
32	2024-01-11 22:10:42	<u>0xb0c015cbfceb2185d9cfb9b107dbc85da9b488f29001b6143a7fd517d75757c</u>	+ 1 get-rarible.com	✓
33	2024-01-11 20:28:01	<u>0xfcfdaf037bfe7d1a60e87da2834f9672768feac8c49794395b453e4fd253819f</u>	+ 1 3000usdc.com	✓
34	2024-01-11 20:25:56	<u>0x8e4f919aa47d582d215a1fe2ae6b5e49f50b21cebe0f0a004efbb4b19fc8380e</u>	+ 1 5000usdt.org	✓
35	2024-01-11 13:15:19	<u>0xcfb3a793a5bd4342f6433dd3dd34e72aca5350a87f378093a0893fc7b325e951</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-05 14:50:13	<u>0x0cd263e71fc1578b0d674ff41f66b38a65ec803df080bfa7bb223bd273c07657</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-31 07:40:01	<u>0xe7d071f68bc7f51140460027789ab575460246ea089960f33a5fe1a0e6044210</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-24 15:16:40	<u>0x8464d438c5b86cd007dc801ba8f2934affee868e9dd8b4edd0961c5b29bc224d</u>	+ 1 3000usdt.net	✓
39	2023-12-24 14:31:26	<u>0x2ba5b450070c82ba9945b6225e28c00cbb26d0eab3e106f79d7ab92a365c9ee0</u>	+ 1 2000usdc.cc	✓
40	2023-12-10 09:12:32	<u>0x5be47ae04b595c381e5ad624783b591b4ca44c004ad177649afcb608bb923b00</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-04 17:52:26	<u>0x0ab2c23692e69b2f90d422a839974fcae1c55ee1fa467c3d99c59e229c95e820</u>	+ 1 2000usdt.net	✓
42	2023-12-04 17:48:46	<u>0x562819b160e2624ad1aed033dd8f02601522e2a5d9fd7a8dace0ab43ce99b9c1</u>	+ 1 1000usdc.org	✓
43	2023-12-03 19:41:41	<u>0x5b00966b05eb924829570ecd9429569bf4d9e0b80000f86e1bf3a1318e0da7ac</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-25 18:09:13	<u>0xbe5a969d20ea3892ae6d19cbc1dabb83408c4e50646c4c4dc405bda41c033be9</u>	+ 1 org	✓
45	2023-11-25 17:44:15	<u>0xbfed8147abe0620ca6b935a84984d8b35a6e911f596b96d8aa1f29f6c220c4e3</u>	+ 1 3000usdt.org	✓
46	2023-11-20 10:29:52	<u>0x8a7bc10e893da2fba749f486e987d870011728c58c25349fd79020ed886aacdf</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-20 10:29:10	<u>0xcd306cb2a8b2d93d8cf50af24a8d9e937885cb517a5e71db1b97bb2ceb4aa839</u>	+ 1 yz	✓
48	2023-11-20 07:22:55	<u>0x7aa5f2e04bb4dc57f755cdf2cb3675c129bfa983e20e4251cafa3266578cad</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-20 07:20:35	<u>0x8ccd4790ca1331f4cdc7b8568e230ce4d15ec59a5c50d6096225c219751fce59</u>	+ 1 Voucher	✓
50	2023-11-10 12:23:23	<u>0xc322ea60ef496ce7a1d52b0720af4c81c28f280e8e9ede88281f124323fdeaf5</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-29 14:33:17	<u>0x8a1957cb0668801c71668c9dde7a184b62ea55cb61d803f1989bb746526786d5</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-23 19:59:22	<u>0x7fa44a3444decc90bd0409a54d95d64ed79ebe7d9634044d5a28ba8a8b294b0a</u>	+ 1 Voucher	✓
53	2023-09-20 22:54:47	<u>0xc2838f9c80666e81b253c25bfd98b49debe6a0250b74197d53e463ea788de38d</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-17 23:45:36	<u>0x11d5b3c28c515182e55ceaa3b7680a5b662b577e2db4167959f87c67dc5bfc1</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-16 14:40:23	<u>0x8f08fe49570dd203b7b5a50dec798fc6efe6d799e2b11e6e16f3f36451fd3650</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-15 17:13:29	<u>0x7b98bef606ee77ae8ae2a265e589837de0c58245a6d643c8e7fe1e98a0469faf</u>	+ 1 NFT VOUCHER	✓
57	2023-09-15 00:46:58	<u>0x3d59277cb06f2fd66ab9d282cf3402a5b7b57048a4030baeb60f75d0b7a1204c</u>	+ 1 NFT VOUCHER	✓
58	2023-09-14 22:26:32	<u>0x28d5da55cc0957d1548edcf6bea573320c1227105d92cff06cfab15d077e38f7</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-14 03:23:11	<u>0x9314f4100fd37361b7d399d54aa5051e07f0fd36a8cd53cd56cc8548a0736205</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 06:20:54	<u>0xc49c493db9540ebf160d0f838979c9b1d06dfc75b6a1412d1744a2253d4b157b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-07 01:04:55	<u>0x57ad6c83a2a460bb9f3470ae6807450a20af585cb73821139073a587316b013e</u>	+ 1 NFT Airdrop	✓
62	2023-09-05 22:45:56	<u>0x3afbdeec874d2aad9b4c69faba36c345625282ead0693a574c9c2dfcb310a137</u>	+ 1 NFT Airdrop	✓
63	2023-09-04 20:40:44	<u>0x997be10c70db7c399a463fd83768e61b7dbed0a4dc64f373b083ce5ba825f9cd</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-30 18:43:47	<u>0x33aa2db89aa601af34db6d40896723e0fd5c3cda04b4dc310cf8bf21775245e8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-28 22:39:48	<u>0x0c037a2c1032fd9e6ebf</u> <u>f00a93aa74ca11e51dc5a9</u> <u>90969a1916251e38d15ddb</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 08:02:46	<u>0xd992753711fe37f4903e</u> <u>02dcab294b5168fea415ac</u> <u>394d96a0bb508bc4594e2c</u>	+ 1 claim.circleweekly .org	✓
67	2023-08-27 01:09:04	<u>0xe00862a967ba4e56a1aa</u> <u>383e66020cf120a6b62b63</u> <u>6fe2755316ebf010ec272a</u>	+ 1 claim.circleweekly .com	✓
68	2023-08-26 04:13:19	<u>0xf9ee391ef902a90525c1</u> <u>1df3ca892b39a8d9299f1c</u> <u>325e2578dbf67f9b64def1</u>	+ 1 NFTVoucher	✓
69	2023-08-18 19:26:58	<u>0xe649be280af5c134f27a</u> <u>14a198ef021e0902fe8d69</u> <u>b6cc5f7f99b0347b777bd3</u>	+ 1 token-rewards.xyz	✓
70	2023-08-18 19:23:12	<u>0x09de63a17bb2cea5d59e</u> <u>53e299ff5a931735b3bda9</u> <u>221725c70141c4bc454ac8</u>	+ 1 token-rewards.xyz	✓
71	2023-08-17 21:16:48	<u>0x440e3557bb4c2b51d1d6</u> <u>f16ad73e33afa0734d0207</u> <u>c49bc733b7fb960ded3097</u>	+ 1 token-rewards.xyz	✓
72	2023-08-17 01:56:33	<u>0x2931f11f48b1df2e7446</u> <u>9f39a99e7d8383523380af</u> <u>606b9e9b4e102eac770093</u>	+ 1 Pass	✓
73	2023-08-15 09:29:38	<u>0xde2d079a44239040c6d9</u> <u>c9d40775c9291cc5e54014</u> <u>de710f9a4aa678db559826</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-12 08:50:21	<u>0xe785a75b8d359e62e93e dded7b3ccc31e8664a26f4 f728a80584438e8f780b4b</u>	+ 1 drop-rewards.xyz	✓
75	2023-07-15 02:13:18	<u>0xf8ebe245f7aacd7a6534 a89c150f109e457a48192d 54c685d92fed8fc519a2ae</u>	+ 1 BLUR	✓
76	2023-07-14 23:32:35	<u>0x331a2f72b54360074d56 70a65fe7c32c04220c641a 449ea72473ebaec2ab2333</u>	+ 1 BLUR	✓
77	2023-07-11 23:27:38	<u>0xe35d0abae51e7e437237 07d5ebf86bf4f1c22d4776 0907dd51237298c29fca72</u>	+ 1 DED	✓
78	2023-06-06 00:58:57	<u>0xbe4ff89445b99cd22e78 4e2784ff061f2cb319f106 8a5d9b397ceb96ef2945ce</u>	+ 1 FKMS	✓
79	2023-06-06 00:58:25	<u>0x06ae356031adaba5418b 793fd77dccff0fed71b22d a8399122d881e00e1ce3d8</u>	+ 1 FKMS	✓
80	2023-05-26 23:49:30	<u>0x4af7fbc038d263b44c93 957c03894110a94ef0d185 a91e485daf081ef20479a5</u>	+ 1 BRKBT	✓
81	2023-02-14 10:43:49	<u>0x6172a048436f0bf3569c 6352f26538a969b43a1725 eaf4f7c258b2920c52d4c0</u>	+ 1 OPENSTORE	✓
82	2023-01-29 11:39:54	<u>0x555665cafdab05a79088 26aedee4cd1472ab5ee29c 7b0d084811f17fed101287</u>	+ 1 WWRD	✓

#	Date & time	Transaction Id	Amount	
83	2023-01-22 18:03:07	<u>0xd17f38dda4fa249c7eeb</u> <u>3c6d96149436d588d49968</u> <u>21bdc2cc0324ac4f395753</u>	+ 1 3A8pH7I	✓
84	2022-12-26 19:17:45	<u>0x2126d12031b57ededaad</u> <u>62eb8fe43eeb10e9e0cd17</u> <u>68488fdc888ef1ed133cac</u>	+ 1	✓

* USD values displayed at the time of transaction

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