

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b527eab4f79cc2d945c9fe89da91a70ce2586a6</u>
TOTAL RECEIVED	7,063.519548299999769370 MATIC 2,632.57 USD
TOTAL SEND	7,000.732095740933800698 MATIC 2,609.17 USD

Token	Balance
MATIC	62.787452559066025515 MATIC 23.40 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
METAL	70,753.588060270325513557 METAL
Argocoin	19,923.498068023414816707 AGC
# mySHIBA.org	525,235,396.000000 ds
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USD Coin	0.000000 USDC
! RETIK	36,845 RDR0P
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
MANTA	10,000 GET pacificdrop.org

Token	Balance
! USDT.	3,000 im rewards!
Airdrop at eth10.cc	0 10 ETH
BitCase FREESPIN	N/A FREESPIN
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
SHIBANU	N/A SHIBANU
co]	N/A co]
777 CAKE	N/A NFT Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$10,000 USDC	N/A \$10,000 USDC
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000 USDT	N/A NFT Voucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 04:12:43	<u>0x015af3df465b0bafb19a</u> <u>7139246ff96ab4ee6c2194</u> <u>f98b9adeef4f0865677201</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-22 04:12:43	<u>0x015af3df465b0bafb19a</u> <u>7139246ff96ab4ee6c2194</u> <u>f98b9adeef4f0865677201</u>	- 0.0300754295521848 30 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-22 04:12:43	<u>0x015af3df465b0bafb19a7139246ff96ab4ee6c2194f98b9adeef4f0865677201</u>	- 0.0000012026179836 24 MATIC  0.00 USD	✓
4	2024-07-16 04:47:14	<u>0x826f6e2a911202a4c195ba15aa46e57b16aa23b0e75bfb92c03de651b40f1777</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-16 04:47:14	<u>0x826f6e2a911202a4c195ba15aa46e57b16aa23b0e75bfb92c03de651b40f1777</u>	- 0.0281807934003233 26 MATIC  0.01 USD	✓
6	2024-07-16 04:47:14	<u>0x826f6e2a911202a4c195ba15aa46e57b16aa23b0e75bfb92c03de651b40f1777</u>	- 0.0015081464048930 80 MATIC  0.00 USD	✓
7	2024-07-16 04:46:58	<u>0x45ffae508c8334f7316ed6002ccf6add9ba55843f735aa7c21c797b6db058859</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-16 04:46:58	<u>0x45ffae508c8334f7316ed6002ccf6add9ba55843f735aa7c21c797b6db058859</u>	- 0.0016837260173337 96 MATIC  0.00 USD	✓
9	2024-07-16 04:46:58	<u>0x45ffae508c8334f7316ed6002ccf6add9ba55843f735aa7c21c797b6db058859</u>	- 0.0000909478252272 81 MATIC  0.00 USD	✓
10	2024-07-01 05:25:46	<u>0xd38928bec2197abc5e340d58fb338adeb26153add57972f66120858d0858b5df</u>	- 2,200.00000000000000 000000 MATIC  1,243.88 USD	✓
11	2024-07-01 05:25:46	<u>0xd38928bec2197abc5e340d58fb338adeb26153add57972f66120858d0858b5df</u>	- 0.0251742430060265 05 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-01 05:25:46	<u>0xd38928bec2197abc5e34</u> <u>0d58fb338adeb26153add5</u> <u>7972f66120858d0858b5df</u>	- 0.0005677594782895 36 MATIC  0.00 USD	✓
13	2024-07-01 05:23:50	<u>0x9961fb684375045a8cdd</u> <u>c74f03f04992e09a656196</u> <u>dc50a960cad413a99d2265</u>	- 2,200.000000000000 000000 MATIC  1,243.88 USD	✓
14	2024-07-01 05:23:50	<u>0x9961fb684375045a8cdd</u> <u>c74f03f04992e09a656196</u> <u>dc50a960cad413a99d2265</u>	- 0.0252314821004023 25 MATIC  0.01 USD	✓
15	2024-07-01 05:23:50	<u>0x9961fb684375045a8cdd</u> <u>c74f03f04992e09a656196</u> <u>dc50a960cad413a99d2265</u>	- 0.0005244566966554 75 MATIC  0.00 USD	✓
16	2024-07-01 05:20:24	<u>0x7fdf5d41a90b5132cd26</u> <u>54cc5fa5435e2614375913</u> <u>61f678b6cccff2f906aaef</u>	+ 4,372.410304899999 573536 MATIC  2,472.16 USD	✓
17	2024-07-01 05:14:48	<u>0x58f5596a1382efdac845</u> <u>4f3f5d4da66c976b8e6959</u> <u>cb3bac5df8ee4081295181</u>	+ 17.48001930999999 422 MATIC  9.88 USD	✓
18	2024-06-12 04:56:53	<u>0xb6a24b4b5022beb7b562</u> <u>340e5dce9e0c474719bed9</u> <u>3072306b48bfda98312b9c</u>	- 1,600.582011444366 344222 MATIC  997.96 USD	✓
19	2024-06-12 04:56:53	<u>0xb6a24b4b5022beb7b562</u> <u>340e5dce9e0c474719bed9</u> <u>3072306b48bfda98312b9c</u>	- 0.0098334635955952 25 MATIC  0.00 USD	✓
20	2024-06-12 04:56:53	<u>0xb6a24b4b5022beb7b562</u> <u>340e5dce9e0c474719bed9</u> <u>3072306b48bfda98312b9c</u>	- 0.0000000002390182 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-12 04:55:45	<u>0x04d5581795e98b76b06754ee8ad309a49593402755aabcec08d4f5eab1cc53e9</u>	+ 1,591.599013419999 891994 MATIC  992.36 USD	✓
22	2024-03-28 05:02:41	<u>0x38bc528fd9294b1e1d54567bf36eb7b38a3ad9d14a314cc13567074e5b69f53a</u>	- 1,000.000000000000 000000 MATIC  1,010.20 USD	✓
23	2024-03-28 05:02:41	<u>0x38bc528fd9294b1e1d54567bf36eb7b38a3ad9d14a314cc13567074e5b69f53a</u>	- 0.0086920763758336 56 MATIC  0.00 USD	✓
24	2024-03-28 05:02:41	<u>0x38bc528fd9294b1e1d54567bf36eb7b38a3ad9d14a314cc13567074e5b69f53a</u>	- 0.0185205692579088 41 MATIC  0.01 USD	✓
25	2024-03-28 04:59:17	<u>0x152dc56c85ebf5f8026bd9bcf53c3b2fdca3f33010f81d4b07af1f9c55c89b74</u>	+ 1,082.030210670000 087703 MATIC  1,093.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 20:10:12	<u>0xc9edd044ffaf13ada582e4a877df39b40b45a3ec032cb600cddc3264676a2cbf</u>	+ 100.000000000000 0000 BHAMSTER	✓
2	2024-09-19 21:28:25	<u>0x87c15796f262f9df3da39d57e63a8debef9e196c8ca51c378c7aea04badcc364</u>	+ 100.000000000000 0000 RISY	✓
3	2024-07-22 04:12:43	<u>0x015af3df465b0bafb19a7139246ff96ab4ee6c2194f98b9adeef4f0865677201</u>	+ 14,378.33523282563 5102927 METAL	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-22 04:12:43	<u>0x015af3df465b0bafb19a</u> <u>7139246ff96ab4ee6c2194</u> <u>f98b9adeef4f0865677201</u>	- 402.788000 USDC	✓
5	2024-07-22 04:12:43	<u>0x015af3df465b0bafb19a</u> <u>7139246ff96ab4ee6c2194</u> <u>f98b9adeef4f0865677201</u>	+ 21,604.61785452717 2312373 METAL	✓
6	2024-07-22 04:12:43	<u>0x015af3df465b0bafb19a</u> <u>7139246ff96ab4ee6c2194</u> <u>f98b9adeef4f0865677201</u>	- 604.182000 USDC	✓
7	2024-07-22 04:12:43	<u>0x015af3df465b0bafb19a</u> <u>7139246ff96ab4ee6c2194</u> <u>f98b9adeef4f0865677201</u>	- 3.030000 USDC	✓
8	2024-07-16 07:09:57	<u>0x8cb4d16aa95f0d975168</u> <u>cf5dc55844b83aadbc223</u> <u>85108697e532586785000f</u>	+ 2,000.000000000000 000000 o Claim	✓
9	2024-07-16 04:47:14	<u>0x826f6e2a911202a4c195</u> <u>ba15aa46e57b16aa23b0e7</u> <u>5bfb92c03de651b40f1777</u>	+ 9,611.672707853342 217277 METAL	✓
10	2024-07-16 04:47:14	<u>0x826f6e2a911202a4c195</u> <u>ba15aa46e57b16aa23b0e7</u> <u>5bfb92c03de651b40f1777</u>	- 249.250000 USDC	✓
11	2024-07-16 04:47:14	<u>0x826f6e2a911202a4c195</u> <u>ba15aa46e57b16aa23b0e7</u> <u>5bfb92c03de651b40f1777</u>	+ 9,636.242840585020 530852 METAL	✓
12	2024-07-16 04:47:14	<u>0x826f6e2a911202a4c195</u> <u>ba15aa46e57b16aa23b0e7</u> <u>5bfb92c03de651b40f1777</u>	- 249.250000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-16 04:47:14	<u>0x826f6e2a911202a4c195</u> <u>ba15aa46e57b16aa23b0e7</u> <u>5bfb92c03de651b40f1777</u>	- 1.500000 USDC	✓
14	2024-07-16 04:47:08	<u>0x1b5772762986f191a26b</u> <u>1fe3858a1d47cbc87e8f0a</u> <u>e383148f89b7311a7667bc</u>	+ 1 kether.org	✓
15	2024-07-16 04:34:08	<u>0xee5dcd1238a6c5393594</u> <u>10ff9c8598d7f26f962fca</u> <u>c5e767dc6d3eb788b28ffc</u>	+ 1,500.000000 USDC	✓
16	2024-07-16 03:21:32	<u>0x2bfe329dd62ca65e5cb2</u> <u>913e38d35ef866c3552394</u> <u>a20267fcf1a4841932655c</u>	+ 956 Claim Airdrop: renderstake.com	✓
17	2024-07-01 11:43:59	<u>0x91de6e5efa3895746c99</u> <u>9880b53551867ddd311d59</u> <u>15f9743207f043406d4c98</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
18	2024-07-01 06:03:30	<u>0x2becd453b2dfdb491b08</u> <u>72fac4931c5f88bf539c0c</u> <u>9c6a9dc77e4b959ed919df</u>	+ 1,014.000000000000 000000 Claim: https://aerodrome. supply	✓
19	2024-07-01 05:34:23	<u>0xe507bdeede5486f63b85</u> <u>d9da546927104bb2b3c717</u> <u>cc638561b224acdaf924fd</u>	+ 10,000 Visit USD.AC to claim reward	✓
20	2024-07-01 05:33:55	<u>0x0fc93f7f21826e3143d9</u> <u>962a6c138187b83c4d346b</u> <u>b254fec6d61ef83ce9374fc</u>	+ 525,235,396.000000 ds	✓
21	2024-07-01 05:25:46	<u>0xd38928bec2197abc5e34</u> <u>0d58fb338adeb26153add5</u> <u>7972f66120858d0858b5df</u>	+ 882.99581614237069 9708 AGC	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-01 05:25:46	<u>0xd38928bec2197abc5e34</u> <u>0d58fb338adeb26153add5</u> <u>7972f66120858d0858b5df</u>	+ 3,515.092574337106 270832 AGC	✓
23	2024-07-01 05:23:50	<u>0x9961fb684375045a8cdd</u> <u>c74f03f04992e09a656196</u> <u>dc50a960cad413a99d2265</u>	+ 355.40672107264310 8528 AGC	✓
24	2024-07-01 05:23:50	<u>0x9961fb684375045a8cdd</u> <u>c74f03f04992e09a656196</u> <u>dc50a960cad413a99d2265</u>	+ 4,091.699868930050 342897 AGC	✓
25	2024-07-01 05:18:18	<u>0x747292fd78ef9db9ddec</u> <u>569f4e19347e8a83aa9d4</u> <u>37d6ffc3e829645865c757</u>	+ 10.000000 USDC	✓
26	2024-07-01 05:15:12	<u>0x977fde5b3c70bb36d572</u> <u>71c09b67575db9305f9418</u> <u>7c2c74d9005985e6ed8e01</u>	+ 36,845 RDR0P	✓
27	2024-06-12 04:56:53	<u>0xb6a24b4b5022beb7b562</u> <u>340e5dce9e0c474719bed9</u> <u>3072306b48bfda98312b9c</u>	+ 3,087.270087541245 175089 AGC	✓
28	2024-06-12 04:48:23	<u>0x3aa15612ff0fdbacf72b</u> <u>a1c6fee6d9fbde9200fd6f</u> <u>771f3cf78e372d6d5bf5f1</u>	+ 7,891.033000000000 356522 AGC	✓
29	2024-06-12 04:46:21	<u>0x4e42bb5b63ae2292f536</u> <u>a479e3481756c2f719ff1a</u> <u>3005f66fed485343c6eb54</u>	+ 100.00000000000000 0000 AGC	✓
30	2024-05-21 17:52:25	<u>0x3b85b4ec27e6330b109d</u> <u>2c7c9655e489bab90046e1</u> <u>8cd01b183306d9f04eb66f</u>	+ 5,000 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-20 04:29:20	<u>0xa1c2f92385896dc7549f6714a98437114cccc1778e329c8894cfaa56fe8cb7d7</u>	+ 9,777.656100000000 151340 xyz	✓
32	2024-04-25 09:17:46	<u>0xd938a4ff7c2404fdb244cd9e3677285161c5ff3a6b4260c7f26ab6100e1d3608</u>	+ 5,000 wards	✓
33	2024-04-22 10:29:38	<u>0xe0cf7fbc9972fdb549d6d9cc36238c4a3f7178bc89be40bb0858664ee15a3481</u>	+ 5,000 ards	✓
34	2024-04-17 20:49:49	<u>0x240b31f6e317747211ea52508d3117e6f9ca52858022b5489dd4d45b7be3347a</u>	+ 5,000 wards	✓
35	2024-04-14 17:11:29	<u>0x6e3df5489d5a42e0220983967e5e48a85abae742c7660e40fe4cbb6e22badee1</u>	+ 5,000 rewards	✓
36	2024-04-10 05:32:08	<u>0x0d28cdda729cc7c36c5778712d185bfd64a17dd65375dd27615946922eaa71fd</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
37	2024-03-28 17:32:30	<u>0xeb392a809f8bd7813266b1b8b8b826e514dba1fd4abf3de19821ca3330e916e9</u>	+ 3,629,729.00000000 0000000000 KURO [www.kuroro.gg]	✓
38	2024-03-28 05:02:41	<u>0x38bc528fd9294b1e1d54567bf36eb7b38a3ad9d14a314cc13567074e5b69f53a</u>	+ 15,522.71942447915 3531138 METAL	✓
39	2024-03-27 02:06:30	<u>0x490bdf8b370f8da39750e9322dacc8c1e5c0bd6728c89e632a929d5581ff4be</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-17 22:24:37	<u>0x2637ba5cea15ff389b1064cbee07bfa9a4f13adafd32e11b45e06673f9e2ba89</u>	+ 399 GET pacificdrop.org	✓
41	2024-03-17 22:05:46	<u>0xc5c5bcb8c8a735aeac6378a370b055d110ae33928ad0ec546d9270b75dd901d8</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
42	2024-03-15 23:24:59	<u>0x95291f7ea91f2a6124f9d1be654d04642ee449e6eb668cee40899529312e42fb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
43	2024-03-13 16:47:26	<u>0x6c7e6832f9ef6a2ebabd2c2852bf84f8c7419bc11b139b2c60b028c39354f830</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
44	2024-03-13 07:37:18	<u>0x75655dae356b8750df0d07913d7e1ff42a30835b57723f64e9a959e0e21fb3d8</u>	+ 500 op Code	✓
45	2024-03-11 08:14:47	<u>0x68f415a6c67c56d4d8837a5ffdb61d20aead70fbe753a8658b91def000aed443</u>	+ 4,264,844.00000000 0000000000 KURO [www.kuroro.app]	✓
46	2024-03-11 06:49:15	<u>0xd472acb1ba57dc45184e22df9d0ce907a6a072e7965733a943edf4c744a5ebb9</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
47	2024-02-28 05:53:29	<u>0x3235383d8a38cc32d3461f157a61edf19a9b8c5e70d6f65d2ff4c606e49137b3</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
48	2024-02-26 19:05:28	<u>0x7553cd323a8ea885a87859c03ec5b4d9aefd56a74a0f4dbc956b6465a50f4846</u>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-26 09:00:32	<u>0xd2b50f54356b3a758ca0bc0057876d50796f1f252435a665351bd97fd5954e44</u>	+ 5,000 S	✓
50	2024-02-26 08:59:18	<u>0x3a591c636b501803105e335370c46d923aabe4fd4bbfc7c9b0cf8edd88858c81</u>	+ 3,000 im rewards!	✓
51	2024-02-18 20:06:11	<u>0x88155e465afd4f7663846f42a79b416a1ed4e74563ac30bed9753d2888333a47</u>	+ 1 !	✓
52	2024-02-18 08:37:45	<u>0x52ac0fa1f1d2dad2eb71700c8052dbc0d3d6f37d80379044aea2398bb923a812</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
53	2023-11-27 21:09:41	<u>0xd6f6ef8d057b3b61c577d1d38af38567da4c1992a4d3beed0a065533ca5498aa</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
54	2021-09-20 00:11:29	<u>0x033f443689262b6ba0e598a0826711b162c5e213c8ef83861858ae8f8dc04b6a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
55	2021-09-20 00:10:57	<u>0xc2c9889d5dcc34e47625af16af8f797a9419a1b8f044f381cc9e31ea311a88bd</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 05:16:30	<u>0x03aa548b750e1b65b9f6b6c99fb8c82a27408640fbb13517e10716ef9805fc26</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 04:53:43	<u>0x95d686112c2bfac727aabff03f6e9c56a995be10b7bd47925d8cd4649f73dbb6</u>	+ 1 10 ETH	✓
3	2024-03-28 04:36:33	<u>0x1f6a82088054e4e7d6151d235c005972d2d0f600847722752f7ee3a1838c1307</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 20:11:18	<u>0x57b34fb41804b3d7bbab87be0ac8c1bac89f578ae1436d9f312a497d4347ec93</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸž•	✓
2	2024-07-26 03:59:19	<u>0xe71c1f2d53be6471beb25bb395e4e914e895a2e193b73498793b1630d3603ac3</u>	+ 1 SHIBANU	✓
3	2024-07-26 03:58:05	<u>0x45d6fc2be3c8b7d2d082df7314c2cb0a83d369a4581de15361d559fe0505e481</u>	+ 1 šŸž•	✓
4	2024-07-26 03:57:51	<u>0x3001eb9d460c23adef57bcd047b729b5d5a54874310842f48ca037a3d44b0f84</u>	+ 1 co]	✓
5	2024-07-26 03:57:27	<u>0x77868cbe0976e20b5dec7b13fcc02e682b32e4cf5104cb2fb9904071bfe64436</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
6	2024-07-22 04:13:21	<u>0x7ce599b8af2448b2cbcbd8f9ccb71a2feff517bb1f5751a6df8297774ee18f2</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-22 04:13:19	<u>0x86c8ef94c2b39dcd4d90764b0d505dc918b852835c64191d13e477131e1a5c1c</u>	+ 1 šŸž•	✓
8	2024-07-17 05:12:50	<u>0x079b3264fb651df875b1ad1ed1bf943c374ca77367b0466276216900c4c1b9d7</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
9	2024-07-17 05:07:14	<u>0x3912dc699add993aebbc6cf9dd913cbaddf9246403c9a099230dc3d7b717e5fe</u>	+ 1 šŸž•	✓
10	2024-07-01 05:34:47	<u>0x295a582b1fd85d279af9c50dc02f9d6c8b1e91454b281cf7055495e127b9bf3b</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
11	2024-07-01 05:33:49	<u>0xd8c61f5ff37caa7fb0b95f6d4f111647f1fca45d78134af4b441109f91aeb0eb</u>	+ 1 claim rewards on myshiba.org	✓
12	2024-07-01 05:15:44	<u>0x8f66bb9284366cedc6452f66df0f49b159274baed3a6eee55a4ed40dc0f7f37f</u>	+ 1 Airdrop at 10bnb.loL šŸž•	✓
13	2024-06-12 04:47:13	<u>0x815903c0d97c28715cb278069554d22a594752bc7fbfc759dbf76973c18aefd8</u>	+ 1 az]	✓
14	2024-05-21 17:53:19	<u>0x000f799c0798671648435a39ceba018d343ea01ca86f4cbf85b7dee485fbe735</u>	+ 1 -airdrop.net	✓
15	2024-04-09 17:47:45	<u>0x60cd2f91cccac92d92586acf662e9c07ba2ebe79d9ebd182205330d4c59bf8f3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 05:06:21	<u>0xfc7e754ba68eb2c53a3ba22cef3bfcd9ab8a9ff7b05020603b250002b8e8dcfd</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-28 05:05:19	<u>0xde7922806fac8a8aa1fd2de7b90082daed494f35a69fa761e7e386a7986b1cc6</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-07 05:45:20	<u>0xf5f862b4032d53939b6506c7aecb315a02a2aadec05956c8f11a05e66a100c73</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
19	2024-03-01 05:58:29	<u>0xd5f90a387b82fd0358252ef3e0316b979c9c1e46332cc6a6e9cf8775874380b4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-18 16:47:01	<u>0x86e8226d7c250ac4e0c67c3960927b6dba367f668243a264e88e7c553a81b65c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-18 13:55:41	<u>0x803096d1d4eb472392c976d6814cf55d9987980615e299cf7b43ab7e44aa16eb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
22	2023-12-15 13:46:44	<u>0x7b2bbef4c5a5fca9eb7a2aa938f2f6c656758d6440227d3275891dc303c3e62a</u>	+ 1 2000usdt.link	✓
23	2023-12-15 13:44:12	<u>0xfa33ce75c93c2c284351f3f781450c48107110b4168f6b0c714f1409b2d1edad</u>	+ 1 1000usdc.net	✓
24	2023-11-23 10:23:09	<u>0x106f4c798eda4b6e82bf b80426fc6581484c516699c9fe9e30c8dc22be1de363</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-23 09:52:05	<u>0xc8d4417ff0ffba4de7610c3e0aa36ad15e704273ab8dfdc612ae48507099beb0</u>	+ 1 .app	✓
26	2023-11-23 09:11:43	<u>0x0715017761f4fae964706f2fc9c2d225c76d521e2728482418e9b9f1f6fc7c8c</u>	+ 1 Reward at USD.PM	✓
27	2023-11-23 09:11:43	<u>0x38cbe38c6a18855f29fb9ae8dec0400344f1d9b22e77d250fc1c8c9de5e6e5dc</u>	+ 1 Reward at shibatoken.win	✓
28	2023-11-23 09:11:43	<u>0x8d57df87ca70c31e0479f8c9492da46604640780cca5d19575ef3688b32571b7</u>	+ 1 Reward at USDT.PM	✓
29	2023-11-23 09:11:39	<u>0xe6dbaaaa4dad608ad63060bd26eb4e21210d0ad0ee79ecf8a1fdfaf7d8179554</u>	+ 1 Voucher	✓
30	2023-11-23 09:11:37	<u>0xf064f5d33fb7003951370022c7380a7a3cef65e4caf3e4cd00eda1b3ad862795</u>	+ 1 Voucher	✓
31	2023-10-31 05:55:15	<u>0x3f47478e9524c0e515ffd9c978928be37cccbafd0e3f9a5ec7afd6b726dee492</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 11:48:22	<u>0x8fcf97cd3e427c5be31014fb9febfd5d808c57a138814f7a1e751129f3dae358</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-17 18:20:47	<u>0x80ce3a35c714610adf3b0b7a998303e8e691059180a638a62dc24fa56201efe4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 17:26:17	<u>0xa9dbae3f74083be4ea59f27dbdceac6fa75bc92f91bdda135f74a0d66ad1ded3</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 03:32:14	<u>0xd77055364762e6a2d99b4fa089847ce620353c51da260836320fcfba2e6c5819</u>	+ 1 \$10,000 USDC	✓
36	2023-09-15 00:32:20	<u>0x85396bc4b0949c1fa9c1ba4c4f05de0ed1373a799f631c4b3ce7ae96768cb728</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-14 22:46:34	<u>0x2176e525172d0972417e7e34163ba556babaf787c59a67fc639c383481a48f45</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 22:26:25	<u>0x418f54675c02827820da414a31850ebe67314f14004ada19b20e7bc58487aa81</u>	+ 1 NFT Voucher	✓
39	2023-09-11 15:55:47	<u>0x58a76875630588a25a8abfe8d467d93d7ef91c1474679b6594d48db5727157ea</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-10 22:13:14	<u>0x64f42dc60987f42215ea5339da01ad866f7d11cad51ab432bab87bc4883d88c7</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-10 01:00:32	<u>0x46629c0daa36ea697da0f9fc359a0c6f32e489e7cd957f5d3ef526508f81b7d8</u>	+ 1 NFT Voucher	✓
42	2023-09-07 11:18:13	<u>0x811017f7a5e75ac8fcb1fdf256dc18ba30922257f91d16b42bff5ebcbf1fdbe9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-06 20:53:39	<u>0x8d7198d3fa1f15025797d2e22ffc1c4e09d6200468199c1181dbf3b54a260355</u>	+ 1 STAX	✓
44	2023-09-04 18:31:14	<u>0xf946cd58a443e5f8e8415b2bb283cd7e16a98252fa1a7264e8269af2bd00a7bf</u>	+ 1 NFT Voucher	✓
45	2023-09-04 18:28:32	<u>0x77efb2c14971f4fe74fb659faa9bd0b3d784444f36d98a63d1bb8ef394fd86a5</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-02 07:38:00	<u>0x55a5f47360d213e4d29d8eb92fba242faa0f13a3e8a75bdff1dbf7ce11074f38</u>	+ 1 NFT Voucher	✓
47	2023-08-31 18:12:58	<u>0x10e3433ab588e363fbf99438ccbd88c6a045b53ae4367818901048a5a3ffc92</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-28 09:39:51	<u>0xb0455aa0fcbc124d6836ff5c61521ce35527b0063dc15fc3859fc19d0ed48d70</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-21 21:08:29	<u>0x8fd8821549db0b2bedb685bf84b9ac178f1f2d19d6a7be876961e569816a4bbb</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-11 00:02:41	<u>0x40a9fa819bff559bdc6fcb33d2453b7cde774a8e8bd3193eb16cf3a197b3815e</u>	+ 1 STAX	✓
51	2023-08-10 19:00:36	<u>0xd018673b490b431b36b4a072cfda6634446e3d50174cbbe32b664d684cd49682</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-09 16:09:34	<u>0x18a39fa1a251b20f3405</u> <u>22d15c6372bbdb3a0bdbb9</u> <u>5d57b6ada64d65d1169025</u>	+ 1 dYdX Event	✓
53	2023-08-06 15:43:42	<u>0x2e73be23234311ba7c23</u> <u>51f983df8fb471d93f331a</u> <u>07069b7db6ece5e358287c</u>	+ 1 STAX	✓
54	2023-08-06 00:34:11	<u>0x462ad0b73ccfd99cfc97</u> <u>45573d3e6bef48c86a38bc</u> <u>7dc60b984115abb9ae0455</u>	+ 1 Lido DAO	✓
55	2023-08-03 15:46:59	<u>0xd4898827c6556ddd26ee</u> <u>b20f821f599365065532dc</u> <u>85fcf544a319845ff495e8</u>	+ 1 DAI	✓
56	2023-08-03 15:30:25	<u>0xe9ba4fa62776e2c46277</u> <u>35be74d63220548512e342</u> <u>28eedffbdbb497cbaeb903</u>	+ 1 STAX	✓
57	2023-08-02 13:01:13	<u>0x16e40057e660565c46f1</u> <u>4e5d3f5ccca15cb901bd5d</u> <u>4d3a5e1cec4109b37857c7</u>	+ 1 AVALANCE NETWORK	✓
58	2023-08-01 23:08:46	<u>0x5f039a24f1923883c92c</u> <u>7dd70088a0b2e8d7441860</u> <u>8c21d3555a4aa772de50f6</u>	+ 1 FREESPIN	✓

* USD values displayed at the time of transaction

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