

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 10:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4bc6134da012212230b8dfdce128b9e2a826f916</u>
TOTAL RECEIVED	21.561738850000001122 MATIC
	8.15 USD
TOTAL SEND	20.032001937129969349 MATIC
	7.57 USD









Token	Balance
MATIC	1.529736912870030885 MATIC 0.57 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
VENOM	100,000 ?claim
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)










Token	Balance
! ZKSYN.CO	50,000 d.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDV	0.000000 USDV
Bitcoin Staking Pioneer Pass	1 BSPP
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A yz
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000usdt.com
2,000 USDT Reward	N/A op.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$1000 REWARDS	N/A rewards-usdt.xyz
5 ETH by Base	N/A Voucher







#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-03-18 18:21:03	<u>0xd24e8e05629144cc9b5c</u> <u>5ca986c653ea5eaba0a4e3</u> <u>b2f1dcd1ab090fc9786681</u>	- 0.9280739587268197 48 MATIC  0.94 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-18 18:21:03	<u>0xd24e8e05629144cc9b5c5ca986c653ea5eaba0a4e3b2f1dcd1ab090fc9786681</u>	- 0.0105591900000000 00 MATIC  0.01 USD	✓
3	2024-03-18 18:21:03	<u>0xd24e8e05629144cc9b5c5ca986c653ea5eaba0a4e3b2f1dcd1ab090fc9786681</u>	- 0.0035661655212392 22 MATIC  0.00 USD	✓
4	2024-03-18 18:20:43	<u>0xcc9d22af33d1619d6baceff0ddf4efd4b70e468ed143abc5a17bbfd77afb8183</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-18 18:20:43	<u>0xcc9d22af33d1619d6baceff0ddf4efd4b70e468ed143abc5a17bbfd77afb8183</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
6	2024-03-18 18:20:43	<u>0xcc9d22af33d1619d6baceff0ddf4efd4b70e468ed143abc5a17bbfd77afb8183</u>	- 0.0005310016616669 92 MATIC  0.00 USD	✓
7	2024-02-15 14:11:59	<u>0xcccd7e05b02837ce3b55721149d93892f0ca270c6585811f4bda36a8e17ac75f</u>	- 1.9451898252497432 65 MATIC  1.76 USD	✓
8	2024-02-15 14:11:59	<u>0xcccd7e05b02837ce3b55721149d93892f0ca270c6585811f4bda36a8e17ac75f</u>	- 0.0078459299999999 99 MATIC  0.00 USD	✓
9	2024-02-15 14:11:59	<u>0xcccd7e05b02837ce3b55721149d93892f0ca270c6585811f4bda36a8e17ac75f</u>	- 0.0203203006872194 06 MATIC  0.01 USD	✓
10	2024-02-15 12:42:37	<u>0x62128e4f51f30e83034155ad479175f068156edbdd173ef320bbc8e542c9ea24</u>	- 1.2122547600178941 17 MATIC  1.09 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-02-15 12:42:37	<u>0x62128e4f51f30e830341</u> <u>55ad479175f068156edbdd</u> <u>173ef320bbc8e542c9ea24</u>	- 0.0076251600000000 00 MATIC  0.00 USD	✓
12	2024-02-15 12:42:37	<u>0x62128e4f51f30e830341</u> <u>55ad479175f068156edbdd</u> <u>173ef320bbc8e542c9ea24</u>	- 0.0175096689888746 27 MATIC  0.01 USD	✓
13	2024-01-27 02:17:47	<u>0xce12e456b734c72094dd</u> <u>0bbc02202db677f9bfb885</u> <u>1993f7142a649652545c3c</u>	- 0.8322330918332805 36 MATIC  0.63 USD	✓
14	2024-01-27 02:17:47	<u>0xce12e456b734c72094dd</u> <u>0bbc02202db677f9bfb885</u> <u>1993f7142a649652545c3c</u>	- 0.0076251600000000 00 MATIC  0.00 USD	✓
15	2024-01-27 02:17:47	<u>0xce12e456b734c72094dd</u> <u>0bbc02202db677f9bfb885</u> <u>1993f7142a649652545c3c</u>	- 0.0018359361593036 64 MATIC  0.00 USD	✓
16	2024-01-24 09:56:05	<u>0x493b6dabd0eb17baeddd</u> <u>441017ecf6d6dc7e57b771</u> <u>8102db99868e8d1bb973c1</u>	- 0.9452213057110039 34 MATIC  0.70 USD	✓
17	2024-01-24 09:56:05	<u>0x493b6dabd0eb17baeddd</u> <u>441017ecf6d6dc7e57b771</u> <u>8102db99868e8d1bb973c1</u>	- 0.0076251600000000 00 MATIC  0.00 USD	✓
18	2024-01-24 09:56:05	<u>0x493b6dabd0eb17baeddd</u> <u>441017ecf6d6dc7e57b771</u> <u>8102db99868e8d1bb973c1</u>	- 0.0090078569277303 47 MATIC  0.00 USD	✓
19	2024-01-24 06:18:58	<u>0x5c9bbd5d08c168f345f1</u> <u>88d3f60e5f7028a920d199</u> <u>8f637c8deb9298719d082f</u>	- 0.8420258418589634 53 MATIC  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-24 06:18:58	<u>0x5c9bbd5d08c168f345f188d3f60e5f7028a920d1998f637c8deb9298719d082f</u>	- 0.0076251600000000 00 MATIC  0.00 USD	✓
21	2024-01-24 06:18:58	<u>0x5c9bbd5d08c168f345f188d3f60e5f7028a920d1998f637c8deb9298719d082f</u>	- 0.0005338440740514 60 MATIC  0.00 USD	✓
22	2023-11-17 06:37:41	<u>0xdc88318f10774b0155063775a4c8c6aaa37290e729415cfb98082dcc020a586f</u>	- 1.3172893713771511 86 MATIC  1.12 USD	✓
23	2023-11-17 06:37:41	<u>0xdc88318f10774b0155063775a4c8c6aaa37290e729415cfb98082dcc020a586f</u>	- 0.0107172599999999 99 MATIC  0.00 USD	✓
24	2023-11-17 06:37:41	<u>0xdc88318f10774b0155063775a4c8c6aaa37290e729415cfb98082dcc020a586f</u>	- 0.0229590986616537 95 MATIC  0.01 USD	✓
25	2023-11-17 06:37:23	<u>0x9c9fbdd9a77cde2af95814c462187d621daf5ccf011923379a4603f30793b348</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-17 06:37:23	<u>0x9c9fbdd9a77cde2af95814c462187d621daf5ccf011923379a4603f30793b348</u>	- 0.0015773825544921 60 MATIC  0.00 USD	✓
27	2023-11-17 06:37:23	<u>0x9c9fbdd9a77cde2af95814c462187d621daf5ccf011923379a4603f30793b348</u>	- 0.0037121466521710 64 MATIC  0.00 USD	✓
28	2023-11-09 06:23:54	<u>0xfd11cd9d7d84a004334b1a4b2c4d4ec0b5563cfeef376f7bd7da612b796db9ab</u>	- 0.5681692675454447 23 MATIC  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-09 06:23:54	<u>0xfd11cd9d7d84a004334b</u> <u>1a4b2c4d4ec0b5563cfeef</u> <u>376f7bd7da612b796db9ab</u>	- 0.0106173000000000 00 MATIC  0.00 USD	✓
30	2023-11-09 06:23:54	<u>0xfd11cd9d7d84a004334b</u> <u>1a4b2c4d4ec0b5563cfeef</u> <u>376f7bd7da612b796db9ab</u>	- 0.0591741288065613 59 MATIC  0.04 USD	✓
31	2023-11-09 06:23:10	<u>0xd6c4b7055b4458cf72f9</u> <u>c5957c3e56505a1857b7e7</u> <u>1bb43a45c77d5a7d17a128</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-09 06:23:10	<u>0xd6c4b7055b4458cf72f9</u> <u>c5957c3e56505a1857b7e7</u> <u>1bb43a45c77d5a7d17a128</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
33	2023-11-09 06:23:10	<u>0xd6c4b7055b4458cf72f9</u> <u>c5957c3e56505a1857b7e7</u> <u>1bb43a45c77d5a7d17a128</u>	- 0.0091685144740967 04 MATIC  0.00 USD	✓
34	2023-11-02 10:32:21	<u>0xbf7e12266d4ecc17855c</u> <u>dd6b77e7ff21a1a07125c4</u> <u>1469a2ac3ed94e441fa8e7</u>	- 1.1983376849198781 32 MATIC  0.80 USD	✓
35	2023-11-02 10:32:21	<u>0xbf7e12266d4ecc17855c</u> <u>dd6b77e7ff21a1a07125c4</u> <u>1469a2ac3ed94e441fa8e7</u>	- 0.0108648300000000 01 MATIC  0.00 USD	✓
36	2023-11-02 10:32:21	<u>0xbf7e12266d4ecc17855c</u> <u>dd6b77e7ff21a1a07125c4</u> <u>1469a2ac3ed94e441fa8e7</u>	- 0.0271597694595335 36 MATIC  0.01 USD	✓
37	2023-11-02 10:31:44	<u>0x0d378358d5a21810866b</u> <u>327159c40e739824b67810</u> <u>9c0db6192bbb6d153c8a0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-02 10:31:44	<u>0x0d378358d5a21810866b327159c40e739824b678109c0db6192bbb6d153c8a0e</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
39	2023-11-02 10:31:44	<u>0x0d378358d5a21810866b327159c40e739824b678109c0db6192bbb6d153c8a0e</u>	- 0.0040207636546093 44 MATIC  0.00 USD	✓
40	2023-10-19 06:08:38	<u>0xb33a455332b1e6beaa636675a635d94ca2416e5007795c6e30347d183681b3d5</u>	- 9.9479084811212743 49 MATIC  5.07 USD	✓
41	2023-10-19 06:08:38	<u>0xb33a455332b1e6beaa636675a635d94ca2416e5007795c6e30347d183681b3d5</u>	- 0.0108655800000000 00 MATIC  0.00 USD	✓
42	2023-10-19 06:08:38	<u>0xb33a455332b1e6beaa636675a635d94ca2416e5007795c6e30347d183681b3d5</u>	- 0.0137051898677142 91 MATIC  0.00 USD	✓
43	2023-10-19 06:06:58	<u>0x0958bf64deb26f6f3540a7167ec8ab7c158419c508ee6dfeee62f6001be01e06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-19 06:06:58	<u>0x0958bf64deb26f6f3540a7167ec8ab7c158419c508ee6dfeee62f6001be01e06</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
45	2023-10-19 06:06:58	<u>0x0958bf64deb26f6f3540a7167ec8ab7c158419c508ee6dfeee62f6001be01e06</u>	- 0.0021463106175973 80 MATIC  0.00 USD	✓
46	2023-10-19 05:13:14	<u>0x1b81df73798ede2a83af5b161c62ef9e5ebc747dbc34b0d215eae20a02f24642</u>	+ 21.561738850000001 122 MATIC  10.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:58:57	<u>0x848829c640d8bc741710</u> <u>2f7b1c6c1a30216f132a26</u> <u>4d55b8cd868ae298a2d1b7</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-13 02:00:47	<u>0x15b545dec270799e2044</u> <u>e02735ec06ab3f5ac98cd5</u> <u>86963141fed91c6998b1ac</u>	+ 30,513 d.	✓
3	2024-05-09 09:40:27	<u>0x730b6807cee54aa4d10f</u> <u>09d640c04347e4631eece6</u> <u>77cef10322a0e56ebc3509</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓
4	2024-04-22 05:31:14	<u>0x000aafcaa98500e9727c</u> <u>0cd03e4899eabf852caf1d</u> <u>a7a0b9e306a584a24cca47</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-29 19:00:48	<u>0x28c6f227fdd3d5d95f4c</u> <u>889f8436ede7608d8dceb</u> <u>9fe1074d49d1193371dc46</u>	+ 3,000 ewards!	✓
6	2024-03-20 02:05:00	<u>0x7bbeb3c1da5bb87c6b01</u> <u>76e89f122ff8de765d647a</u> <u>662ed27dcf1aebf45176f7</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-19 02:03:12	<u>0x5fbb3cf73b69d02a18d3</u> <u>12b49bd67f8b7f03d710ff</u> <u>b145dd8af7e2953bf8c0a1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2024-03-18 18:21:03	<u>0xd24e8e05629144cc9b5c</u> <u>5ca986c653ea5eaba0a4e3</u> <u>b2f1dcd1ab090fc9786681</u>	- 92.065347 USDT  92.01 USD	✓
9	2024-03-18 18:17:59	<u>0x4c9d20f0ffa26fbe7b7a</u> <u>f808a8d5518436402f08bc</u> <u>07909aa02a44a8b42abbd5</u>	+ 92.065347 USDT  92.06 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-14 21:33:40	<u>0xcd53e5bc432e32984d06385726d0ddbcb9cfe3aeaf8911c08d2dc53f4925886b</u>	+ 100,000 ?claim	✓
11	2024-03-10 03:12:18	<u>0xc93275f5531359b218248cda694d80ef3a4695be08e298ce473accbc24baa48e</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-03-02 13:29:19	<u>0x55e5a8f71b075407514ce88a1afbb3209df536c1a581b2ab2d1797f1a17b0c16</u>	+ 5,000 are invited	✓
13	2024-03-02 08:36:18	<u>0x042294617d72299376b640d215bcd650c97bfb61b79e99ca56b310cf35092a42</u>	+ 80,708.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
14	2024-02-15 21:40:30	<u>0x611dcca6ca607069d5874d31616c55fe241977ed065435ffe2cbe8a44476e117</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2024-02-15 14:11:59	<u>0xcccd7e05b02837ce3b55721149d93892f0ca270c6585811f4bda36a8e17ac75f</u>	- 104.434138 USDV	✓
16	2024-02-15 14:11:09	<u>0xe02ba0115485575e29cdcc86b2a3d6c1e49a42842efc4608f0ea2eeffd8e7f4e</u>	+ 104.434138 USDV	✓
17	2024-02-15 12:42:37	<u>0x62128e4f51f30e83034155ad479175f068156edbdd173ef320bbc8e542c9ea24</u>	- 104.434138 USDV	✓
18	2024-02-15 12:37:59	<u>0xe50bc41dd2ce11f3bd04229553b68653c62e86d51e39d254db2dfacf43c11500</u>	+ 104.434138 USDV	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 15:55:25	<u>0xb66e82cc290fee73c609ec132f5beebe61cc81d56ca689ea904dcbe1fd8e30c2</u>	+ 10,586.000000000000 0000000 Staked Bitrock (www.bitrock.to)	✓
20	2024-01-27 02:17:47	<u>0xce12e456b734c72094dd0bbc02202db677f9bfb8851993f7142a649652545c3c</u>	- 104.434138 USDV	✓
21	2024-01-27 01:25:47	<u>0x8556efb4dab1722986d4028aecf33465d9f4829ee4c6e8ca3bbf4c4aa2cb4ff7</u>	+ 104.434138 USDV	✓
22	2024-01-24 09:56:05	<u>0x493b6dabd0eb17baeddd441017ecf6d6dc7e57b7718102db99868e8d1bb973c1</u>	- 104.434138 USDV	✓
23	2024-01-24 09:48:25	<u>0xed1f0ca9a0e047c09b0c8126a32bc9635c7fe8c91e2ced578074fb54fbc8ba1a</u>	+ 104.434138 USDV	✓
24	2024-01-24 06:18:58	<u>0x5c9bbd5d08c168f345f188d3f60e5f7028a920d1998f637c8deb9298719d082f</u>	- 104.434138 USDV	✓
25	2024-01-24 06:14:07	<u>0xe09ea210602f5b8862e8f509dc5663aa4a1b576874f0bef6a1830658952e4dc7</u>	+ 104.434138 USDV	✓
26	2023-11-18 08:09:04	<u>0x726d7919809f8c464e32ea6ca9d199c436366a25376fe2798a5b8c4d4eb9cbf9</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
27	2023-11-17 06:37:41	<u>0xdc88318f10774b0155063775a4c8c6aaa37290e729415cfb98082dcc020a586f</u>	- 104.402873 USDT  104.42 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 06:35:23	<u>0xa46d9cf7ddad08261baf</u> <u>695609ac9f96751c537919</u> <u>3507701caecb75eb019331</u>	+ 104.402873 USDT 104.41 USD	✓
29	2023-11-09 06:23:54	<u>0xfd11cd9d7d84a004334b</u> <u>1a4b2c4d4ec0b5563cfeef</u> <u>376f7bd7da612b796db9ab</u>	- 104.818527 USDT 104.86 USD	✓
30	2023-11-09 05:14:33	<u>0xec2923bd5c21106b47ba</u> <u>59cd756782df270e840e5e</u> <u>e40c5016643b6212da72fc</u>	+ 104.818527 USDT 104.86 USD	✓
31	2023-11-02 10:32:21	<u>0xbf7e12266d4ecc17855c</u> <u>dd6b77e7ff21a1a07125c4</u> <u>1469a2ac3ed94e441fa8e7</u>	- 54.898312 USDT 54.92 USD	✓
32	2023-11-02 10:26:58	<u>0x46a00a31db20b95f827a</u> <u>3d3b565878e21948c124be</u> <u>f2a6a558ca902fd02be13e</u>	+ 54.898312 USDT 54.92 USD	✓
33	2023-10-20 08:29:30	<u>0xc6639f83f215f57cc6b8</u> <u>225c126b06b4972b728dd7</u> <u>c40e3f8e49942e24fecc59</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
34	2023-10-20 06:12:56	<u>0x35793f855392ee82aaf0</u> <u>0392cf91482efb5ebd6f3f</u> <u>75cc5779acf7c99fcf2ff9</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
35	2023-10-19 06:08:38	<u>0xb33a455332b1e6beaa63</u> <u>6675a635d94ca2416e5007</u> <u>795c6e30347d183681b3d5</u>	- 109.692319 USDC 109.70 USD	✓
36	2023-10-19 05:59:20	<u>0x382f397e586804c9f8ca</u> <u>16a93f4b13a15e8b828fe3</u> <u>05ac0cf13b631e58b2df0c</u>	+ 109.692319 USDC 109.69 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 16:26:00	<u>0x0e3bb4647ab87edb8f198316c98785f992b5c6b33d20287bb9f2ad562de604b1</u>	+ 1 BSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:26:42	<u>0x5d5f36f181e9f1389dd8b10287200028fec767421e1e0d4b3dda4fd03848fd81</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 18:18:40	<u>0x64e514bd9e168b58efe11b9a88eaa44c6462f977b813f5f92be6e189c44f4649</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-20 17:18:41	<u>0x8e98976ae02597806deed4816b31baadbbf8dabc290410f625f1d27d546743b3</u>	+ 1 ethx] đŸŽ•	✓
4	2024-06-20 17:18:17	<u>0x524de5132efab83aa1cb84752c75fbf6ba6580ef7aac9ddb628f8c49689ef701</u>	+ 1 t]	✓
5	2024-04-30 01:12:13	<u>0x76b21b6f3d7f4511d65288bd005de83d4714dfc3f1ea43138dad05c050f0f74d</u>	+ 1 com	✓
6	2024-04-30 01:11:05	<u>0xfb83ef415e78d5b30a91acf388f6066bf380b8b5152cc8f12501f1c2c4316f4f</u>	+ 1 com	✓
7	2024-04-30 01:10:19	<u>0x516d27997709cf899316f34819c2a51b72fb4f6f2fc237ba4fd9363f3f623c72</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 01:09:27	<u>0x0f67dc6bdc1371fdf280 a4aa86569767db3b064989 6cfa14395e0e42166f8e85</u>	+ 1 com	✓
9	2024-04-29 05:39:46	<u>0x05b4f473078d3fd5d842 1875515caf20e4cd42fa42 a5e503db1441d893ae5ddb</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-22 05:33:36	<u>0x40a106efec584c16f8c5 1a199089649be72dcaa97d 1edc6aad0cf25d89849a6f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-09 05:21:43	<u>0xc647a146e96f2a36ce3a 0ea04f03a9a1783fb042d8 588754292502977c4ee9ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-26 09:39:37	<u>0xa6927678fbe4a77b0854 1c0d62b7e9c00e9451f571 58eeb4987acc9c223608d6</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-26 09:38:35	<u>0xffdc07ca72b42905168b 9eaa03b0c250fc90836d39 f1853c272edb8c5f4b6f86</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-18 18:15:13	<u>0xeb3bd3a9c6e0cb9e6aff a06122104cedc0d350b3b2 0943ca6e3a3391d6b25249</u>	+ 1 Reward at [5000usdc i%{top}]	✓
15	2024-03-04 18:15:52	<u>0x1d760212571197bdbb01 3e6164b5d2dbb0c6273bba 677a52209faa38f4602d86</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
16	2024-02-16 00:43:07	<u>0x09b2ae3a47cac7fd378d 38d08d35df956515e84ea0 c3a38e97c2b1ca5ed534ef</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-15 21:52:52	<u>0x957a7acc63fe0fdeb29eac004f14a43e6fc0449ff806b4f383f93b6901d2639c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-01 12:40:58	<u>0x22f11e5697b592e012fd066182e59f6ac7b7ae0b9c6f409bc2c75e72205f6a2b</u>	+ 1 Reward at ether.casa	✓
19	2024-01-27 01:24:51	<u>0xf02e73e6e66e1cab0d1a45462de0758bb102c93384f6be2a4312d1ee2650374b</u>	+ 1 5000usdt.com	✓
20	2024-01-26 06:37:59	<u>0xe597804aad899b64c26a6eea364de38d142a351275a4d8aa4bda3c85952cff34</u>	+ 1 \$3000 Strk	✓
21	2024-01-25 08:31:51	<u>0x3ec12c27e19b95855977dd48ead9bef38c7ab2a5c2a8a696cef51516bf1b230f</u>	+ 1 2000usdc.org	✓
22	2024-01-08 11:58:18	<u>0x9504c7ba04af5e096add0810a611bee126d460aa0f9a2e273d197a8b7842b4a8</u>	+ 1 3000usdt.net	✓
23	2024-01-08 11:42:50	<u>0xbb7d700df4d739ebb78118577dba4ea3410a830ed8451459d9df07052db60698</u>	+ 1 2000usdc.org	✓
24	2023-12-25 11:49:54	<u>0xbf616fd96236908c590b79cf88a652ba9a47a3b6639e4e784abaf2c7e15212ed</u>	+ 1 3000usdt.net	✓
25	2023-12-25 11:49:48	<u>0xd395254407121a27dbca9aee14c57e34a17cc94e5019077083e2f5e1c78d208e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-13 11:55:26	<u>0xd56eed66f8fb0b8a30a7126c81ed8bb440bb418a6d9289b656e7cef10d86c0c0</u>	+ 1 org	✓
27	2023-12-05 14:46:47	<u>0x9f3af4c0302706bc8fd3568ddb6af2c51373291027ed85b78ba089b1bb408ff0</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-03 06:58:17	<u>0x110dd605a95680ff40fd0c04bb5d923617160b89d598c7cfffbadeb7fdc061dce6</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-02 08:30:07	<u>0x802fe931c868f5345a894f6f7d65134f466e8ff6a63065cea3c58c708f525edd</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-30 01:29:24	<u>0xda75d011fb7f99440c095fb1ab1bacbea7c192bea00f41e369269d7e0230bb1e</u>	+ 1 com	✓
31	2023-11-30 01:29:24	<u>0x9d9546052aa4bd2505d06f5e151cfce2f569f5625e1525a077066e90b2bd00c1</u>	+ 1 2000usdt.top	✓
32	2023-11-21 09:46:10	<u>0x690ffe82d367f0c24bbc6a2cbb3ce22060593eab2202020184de3070116ead4e</u>	+ 1 \$MEME Airdrop	✓
33	2023-11-17 16:15:12	<u>0x7ab97392158e6339df53b0e3834f84193081536f9586ea7db193e926e539e045</u>	+ 1 yz	✓
34	2023-11-10 08:52:08	<u>0x2fe5b6cc2059c00315e5aee0b980f05ecfb0e53b1549d32f4220221c4cc3b6e9</u>	+ 1 \$MEME Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-09 05:13:01	<u>0x9fbf8850f9a825e87cfb01b6e1473236b004a778afd3d2fb5bc5f9d986b8b4d9</u>	+ 1 p1.org	✓
36	2023-11-07 13:45:53	<u>0x74eebb8712bd1d86f4c62e7a66fbefcc21a4f68ce4b777cbf09d8b99102d320e</u>	+ 1 \$1,000 TON	✓
37	2023-11-06 06:14:34	<u>0xe946d1b936e9b3ca1767320c81bfe88065595a14dbd0d2558178e968aaf043c1</u>	+ 1 Voucher	✓
38	2023-11-06 05:45:12	<u>0x24ed92eff5558857fa60cf35b3878f62ef94eee672fe34440f98e8f4daa067df</u>	+ 1 rop.xyz	✓
39	2023-11-04 12:24:38	<u>0xd340768254839aa4c3a0ddea08186c8d7324ee5d1ae1fabcd1d07849eb6eaf931</u>	+ 1 AIRDROP	✓
40	2023-11-02 11:59:32	<u>0xc21e62209b884eed6c570db71133b8290eaa4f450651de03155eb13ac8384bea</u>	+ 1 op.org	✓
41	2023-11-02 11:49:20	<u>0xc768c318bf3c40e3c8450cbcc0925776479bdbe405f75cbfa9466abaa240bdf9</u>	+ 1 op.org	✓
42	2023-11-02 11:46:02	<u>0xb702be50ccb7c33dcfc69590924212a5cc7cebb066c9a446785cdc8f8f7f827f</u>	+ 1 op.org	✓
43	2023-11-02 11:33:21	<u>0x6aa14afacf4c1663200ea59d7ac7929183afa1868503382dc6f97081d31810c7</u>	+ 1 op.org	✓



#	Date & time	Transaction Id	Amount	
44	2023-11-02 10:31:48	<u>0x08abaeab21eda553de77</u> <u>4a6c10f32b0778e01d8b25</u> <u>987b0183aafb97fe4decef</u>	+ 1 op.org	✓
45	2023-11-02 10:25:44	<u>0x313ee3a12cdc18dd36a4</u> <u>b602d0b327cbccee7765b5</u> <u>202522d65a3eb3922309cd</u>	+ 1 op.org	✓
46	2023-11-02 08:46:59	<u>0xd9678cf07e069cb84bee</u> <u>fbda54e64e819dd4284c5d</u> <u>e5ae02f4da2ac89a830653</u>	+ 1 op.org	✓
47	2023-11-02 08:46:37	<u>0xfd021f20240357861fc5</u> <u>ad611ad51c356118c25440</u> <u>b9ad0beeddce8baa6d3430</u>	+ 1 rewards-usdt.xyz	✓
48	2023-10-27 02:05:49	<u>0x4d5a8727de418c8d244e</u> <u>6cce96daeee423515d19a7</u> <u>88326f43bd1e6d7cac31c5</u>	+ 1 \$BNFT	✓
49	2023-10-26 08:06:33	<u>0x153b00a32d6eb3063314</u> <u>435c8da9d63a63788c89c5</u> <u>107bd92633a3befaf70c8f</u>	+ 1 rewards-usd.xyz	✓
50	2023-10-26 08:04:55	<u>0x666cc5eff9ffca1f586e</u> <u>f064c2cd522a3676084f56</u> <u>956c6a32214302d45d02a5</u>	+ 1 rewards-usd.xyz	✓
51	2023-10-26 08:04:39	<u>0xa640637305d4cc4f8d22</u> <u>9774377d5dd8e5031562ea</u> <u>23a694b8be620c1bad2487</u>	+ 1 er.app	✓
52	2023-10-20 20:38:33	<u>0x1b084a051e362feff625</u> <u>07bc4586eb13422e8eda07</u> <u>87012c35391b7ef68d6c74</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-19 07:45:14	<u>0x5dbc1c86f7ca4fd8e936</u> <u>ee961a0f22783318f9fbb9</u> <u>b8e2a84173ace67035d315</u>	+ 1 s.com	✓
54	2023-10-19 06:07:26	<u>0x02dd5f4151bc11f0ec57</u> <u>ca6bbf342bf64adb3d504e</u> <u>22053daee3509fb833ed3c</u>	+ 1 1000usdt.com	✓
55	2023-10-19 05:46:24	<u>0xd17d0b9209e77c4b9e18</u> <u>c94fea788b5a512540dadd</u> <u>b973aeaacb0dfb0dda3e64</u>	+ 1 com	✓
56	2023-10-19 05:13:28	<u>0xae4d06802c5ba757a248</u> <u>b2a754c0457da91954f1c9</u> <u>7134924e12bca20dddf539</u>	+ 1 com	✓
57	2023-10-19 04:58:37	<u>0xc445e59aa57b3acc09ac</u> <u>c1453118b529d75c96bdfa</u> <u>a74e9673fa4bda71749339</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-10-19 04:56:57	<u>0x7d283bfa71835786bccb</u> <u>065df0ac162b2914f5d70e</u> <u>d5f96876b2494890b8cfe5</u>	+ 1 com	✓
59	2023-10-19 04:48:03	<u>0xddeb8b8d5c365da99886</u> <u>b5949e3a5edf51040655a7</u> <u>36158a2ce18ebb7a3d941a</u>	+ 1 com	✓
60	2023-10-19 04:47:57	<u>0xac8eabf3ed5ca49341dd</u> <u>082fa52eb399c57e4d1dbd</u> <u>d7a754769ef5ee143eccf5</u>	+ 1 Voucher	✓
61	2023-10-19 04:47:49	<u>0xb3d341eee749c1e1693a</u> <u>d447fefc04af0cb89a82b9</u> <u>31cbb6223917457d8b6b89</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-19 04:18:17	<u>0xdd993421b2fdd2710a519676e20d98b907472abe69d0ed7f595512a6c538436b</u>	+ 1 usdt-rewards.info	✓
63	2023-10-19 04:18:09	<u>0xa5bd7c2985bebfd172f5b24295f62405e511f992e6567bf822159e0d49649db5</u>	+ 1 com	✓
64	2023-09-23 18:42:48	<u>0x9b7f6acddf984a76e2d1db08225b948385619f240e7648353efef751336721ba</u>	+ 1 Voucher	✓
65	2023-09-20 22:56:31	<u>0x75db5664f0bb96a930a8c70b78bcc24cf8d229ae588999036033e35b454b7342</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-14 22:27:18	<u>0x53cf854054c951f3d4c1a94839233573d42ff4062592f7fa832f4a0a0425915f</u>	+ 1 NFT Giveaway by Binance	✓

\* USD values displayed at the time of transaction

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