

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 15:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56099aae439612e135950251f63de7789d556a80</u>
TOTAL RECEIVED	6.199030572560310759 MATIC
	2.38 USD
TOTAL SEND	6.199030572560016772 MATIC
	2.38 USD






Token	Balance
MATIC	0.000000000000294000 MATIC 0.00 USD
(PoS) Tether USD	0.001993 USDT 0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
LayerZero (ZRO)	2,500 m
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
OriginEther	N/A o









Token	Balance
! AAVE	N/A Claim at: AAVE.PW
rg	N/A rg
NFTCard	N/A \$BNFT
Reward at 10bnb.icu šŸŽ•	N/A Airdrop at 10bnb.icu šŸŽ•
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
1 stETH	N/A LIDO Drop
2000\$ USDC	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 05:16:39	<u>0xb87ba41970f3c1518e3d</u> <u>675469e4481237e0da1fc8</u> <u>7b9523c15c4ae5a6b47f37</u>	- 0.9977474499968705 95 MATIC  0.53 USD	✓
2	2024-07-15 05:16:39	<u>0xb87ba41970f3c1518e3d</u> <u>675469e4481237e0da1fc8</u> <u>7b9523c15c4ae5a6b47f37</u>	- 0.0006772500000000 00 MATIC  0.00 USD	✓
3	2024-07-15 05:16:39	<u>0xb87ba41970f3c1518e3d</u> <u>675469e4481237e0da1fc8</u> <u>7b9523c15c4ae5a6b47f37</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-07-15 05:16:09	<u>0xba6c7a77bbd3f7085775</u> <u>45836cf6734d2bfd9ee924</u> <u>76301d5be83dc7dc27a5ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-15 05:16:09	<u>0xba6c7a77bbd3f7085775</u> <u>45836cf6734d2bfd9ee924</u> <u>76301d5be83dc7dc27a5ac</u>	- 0.001575300000000000 00 MATIC  0.00 USD	✓
6	2024-07-15 05:16:09	<u>0xba6c7a77bbd3f7085775</u> <u>45836cf6734d2bfd9ee924</u> <u>76301d5be83dc7dc27a5ac</u>	- 0.00000000000019953 80 MATIC  0.00 USD	✓
7	2024-07-15 05:15:23	<u>0x4b65ece10b8cdc14ab3e</u> <u>5a266af039263899c7a02c</u> <u>06fe6806007e3c33dd8262</u>	+ 1.000000000000000000 00 MATIC  0.53 USD	✓
8	2024-07-04 05:41:13	<u>0xd91936845283c4a28391</u> <u>02b3549f2a840bcfcba4d5</u> <u>774a9ea88e457913d27d46</u>	- 3.7849090370550522 17 MATIC  1.96 USD	✓
9	2024-07-04 05:41:13	<u>0xd91936845283c4a28391</u> <u>02b3549f2a840bcfcba4d5</u> <u>774a9ea88e457913d27d46</u>	- 0.0010499999993490 00 MATIC  0.00 USD	✓
10	2024-07-04 05:41:13	<u>0xd91936845283c4a28391</u> <u>02b3549f2a840bcfcba4d5</u> <u>774a9ea88e457913d27d46</u>	- 0.000000000000006510 00 MATIC  0.00 USD	✓
11	2024-07-04 05:34:03	<u>0x2cbdb729e66814db745d</u> <u>d03643e469778724ce9d89</u> <u>31c7edc7bb1ef95659f475</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-04 05:34:03	<u>0x2cbdb729e66814db745d</u> <u>d03643e469778724ce9d89</u> <u>31c7edc7bb1ef95659f475</u>	- 0.0018533499983690 52 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-07-04 05:34:03	<u>0x2cbdb729e66814db745d</u> <u>d03643e469778724ce9d89</u> <u>31c7edc7bb1ef95659f475</u>	- 0.00000000000016309 48 MATIC  0.00 USD	✓
14	2024-07-04 05:25:57	<u>0x66151450d3562a7a9af7</u> <u>ca33aa49056ba413f25c86</u> <u>11d6093facbc25c66182d7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2024-07-04 05:25:57	<u>0x66151450d3562a7a9af7</u> <u>ca33aa49056ba413f25c86</u> <u>11d6093facbc25c66182d7</u>	- 0.0011924799989565 80 MATIC  0.00 USD	✓
16	2024-07-04 05:25:57	<u>0x66151450d3562a7a9af7</u> <u>ca33aa49056ba413f25c86</u> <u>11d6093facbc25c66182d7</u>	- 0.00000000000010434 20 MATIC  0.00 USD	✓
17	2024-03-21 04:34:57	<u>0x4efb261828d647dbd20f</u> <u>5c2a892b2b1c4dbe714048</u> <u>88493be9f9392132615249</u>	- 0.7512899700203411 47 MATIC  0.74 USD	✓
18	2024-03-21 04:34:57	<u>0x4efb261828d647dbd20f</u> <u>5c2a892b2b1c4dbe714048</u> <u>88493be9f9392132615249</u>	- 0.0112055847475638 42 MATIC  0.01 USD	✓
19	2024-03-21 04:34:57	<u>0x4efb261828d647dbd20f</u> <u>5c2a892b2b1c4dbe714048</u> <u>88493be9f9392132615249</u>	- 0.0291748816382964 22 MATIC  0.02 USD	✓
20	2024-03-21 04:34:13	<u>0x733c994ee5f76d0968ad</u> <u>bd053f3f1a468ae8e13152</u> <u>2fda185d67fc522adae8ff</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-21 04:34:13	<u>0x733c994ee5f76d0968ad</u> <u>bd053f3f1a468ae8e13152</u> <u>2fda185d67fc522adae8ff</u>	- 0.0023997928363974 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-21 04:34:13	<u>0x733c994ee5f76d0968ad</u> <u>bd053f3f1a468ae8e13152</u> <u>2fda185d67fc522adae8ff</u>	- 0.0065749971606447 24 MATIC  0.00 USD	✓
23	2024-02-01 08:37:00	<u>0xa9229911b925c68ce212</u> <u>4f26028c71db281854a2e2</u> <u>f1fb6ac2173868de10b332</u>	- 0.0579771933834112 23 MATIC  0.04 USD	✓
24	2024-02-01 08:37:00	<u>0xa9229911b925c68ce212</u> <u>4f26028c71db281854a2e2</u> <u>f1fb6ac2173868de10b332</u>	- 0.0086253300000000 00 MATIC  0.00 USD	✓
25	2024-02-01 08:37:00	<u>0xa9229911b925c68ce212</u> <u>4f26028c71db281854a2e2</u> <u>f1fb6ac2173868de10b332</u>	- 0.0149946705633973 29 MATIC  0.01 USD	✓
26	2023-10-27 04:20:53	<u>0xeb72d87a7556a0f4620e</u> <u>37ecf454bab193df387ea7</u> <u>9a48d6026055509ae91d28</u>	- 0.3898897891149530 34 MATIC  0.24 USD	✓
27	2023-10-27 04:20:53	<u>0xeb72d87a7556a0f4620e</u> <u>37ecf454bab193df387ea7</u> <u>9a48d6026055509ae91d28</u>	- 0.0060649200000000 00 MATIC  0.00 USD	✓
28	2023-10-27 04:20:53	<u>0xeb72d87a7556a0f4620e</u> <u>37ecf454bab193df387ea7</u> <u>9a48d6026055509ae91d28</u>	- 0.0094092708524634 48 MATIC  0.00 USD	✓
29	2023-06-29 07:55:32	<u>0x26b668c2266429acd805</u> <u>6c393a780a7a615ebd731e</u> <u>bcf27bb4f3cac099c2abe8</u>	- 0.0537047482031080 34 MATIC  0.03 USD	✓
30	2023-06-29 07:55:32	<u>0x26b668c2266429acd805</u> <u>6c393a780a7a615ebd731e</u> <u>bcf27bb4f3cac099c2abe8</u>	- 0.0087767100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-29 07:55:32	<u>0x26b668c2266429acd8056c393a780a7a615ebd731ebcf27bb4f3cac099c2abe8</u>	- 0.0356332408877996 43 MATIC  0.02 USD	✓
32	2023-06-29 07:37:20	<u>0x42e5a81e98620915fddc11fc6c256df24829f72f300a590af5d9051705e937f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-29 07:37:20	<u>0x42e5a81e98620915fddc11fc6c256df24829f72f300a590af5d9051705e937f2</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
34	2023-06-29 07:37:20	<u>0x42e5a81e98620915fddc11fc6c256df24829f72f300a590af5d9051705e937f2</u>	- 0.0069413860968822 74 MATIC  0.00 USD	✓
35	2023-06-23 17:01:04	<u>0x08412d6ac1c7a5787074a3e9b28583b920a7cf751855614943e2ede9e3962c09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-23 17:01:04	<u>0x08412d6ac1c7a5787074a3e9b28583b920a7cf751855614943e2ede9e3962c09</u>	- 0.0046264831037705 16 MATIC  0.00 USD	✓
37	2023-06-23 17:01:04	<u>0x08412d6ac1c7a5787074a3e9b28583b920a7cf751855614943e2ede9e3962c09</u>	- 0.0111253168962294 84 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 07:46:10	<u>0xfd2c3ace5cfbb6d444428b98ff1967ca7f7630daa92106798376e30c223ba938</u>	+ 4.9490305725603107 59 MATIC  3.07 USD	✓


#	Date & time	Transaction Id	Amount	
2	2023-06-16 06:44:05	<u>0x8c709ca715f67ce5fe367eb92fae7f321de41f8abba04077907708388d56badf</u>	+ 0.2500000000000000 00 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:25:29	<u>0x3c59cccc9d3d69484a39c6aef03331c96cf2d82cb9004cae2ba15590e0f3356f</u>	+ 96 Visit AAVE.PW to claim tokens	✓
2	2024-07-16 05:21:00	<u>0xacd9ee95a97743ae74ab1e3e12592759928ceec4f79aafb8f4b7adced1f681f5</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-07-16 02:41:31	<u>0xf7169e28911671e9e38cfa2348beb740a26d3914983f90edb46577b4412ab3f6</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-15 05:16:09	<u>0xba6c7a77bbd3f708577545836cf6734d2bfd9ee92476301d5be83dc7dc27a5ac</u>	- 2.3664278846240733 86 DAI	✓
5	2024-07-15 05:11:47	<u>0x21e02c2afda30fef4c7e7f7b8cca985fe6d21636b9bae28cb76939ee8d46ea21</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-12 15:58:46	<u>0x9859c9e2abd0eddf542f730fd0e1b7e984008bff73473aca59df7ac51e1ebae3</u>	+ 96 ! Claim at : USD.AC	✓
7	2024-07-12 09:05:32	<u>0x21d810f1198604ba6de13b05cabf77cfa3eb8f9b80c2b71e845df3f02948fb74</u>	+ 96 Visit Steth.ac to claim Reward	✓


#	Date & time	Transaction Id	Amount	
8	2024-07-12 09:05:32	<u>0x8a81c0d369992056a3b3ca67aa852a986683ffa7fef9cbbd770fbfccaaa9f16e</u>	+ 96 Claim at: AAVE.PW	✓
9	2024-07-04 05:57:19	<u>0xa198446b8e81983d0952cee1f7c4b259a52080b24a355f699f08aa3150c882f7</u>	+ 36,845 M	✓
10	2024-07-04 05:34:03	<u>0x2cbdb729e66814db745dd03643e469778724ce9d8931c7edc7bb1ef95659f475</u>	- 0.2019711399999999 93 agEUR	✓
11	2024-07-04 05:28:09	<u>0xe98e59ac7bed136bc5d9612f21a2ed1b7aee154cd8df300544c3d409a75a48bb</u>	+ 1.0000000000 o	✓
12	2024-07-04 05:27:41	<u>0x7eaadfe7f1088e4c6f60cb0ebb0e5900b9f3e8b1e566c2eb814f152f5039982d</u>	+ 1 o 1 eth	✓
13	2024-07-04 05:25:57	<u>0x66151450d3562a7a9af7ca33aa49056ba413f25c8611d6093facbc25c66182d7</u>	- 0.3890000000000000 12 STG	✓
14	2024-06-21 10:26:31	<u>0x823584164773fe63c30e2cea49ef7c647780a040603b57f1f2f98e9f409be7da</u>	+ 5,000 m	✓
15	2024-03-26 07:07:01	<u>0x6751f0112c7accc1f7cc22ff0f3ef09bffd2d54fb6730f84f327d9532180d8cf</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
16	2024-03-22 03:55:23	<u>0x2f08443b57ca473a103deaf44cfd05e0d9af21e9e1bd131e474b84a52b5835af</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓



#	Date & time	Transaction Id	Amount	
17	2024-03-21 15:44:06	<u>0x1c1e57119dcc35fe1b53e819de73751a165f48b581c9b8eb11a385707dc39394</u>	+ 500 ZIKTOKEN.COM-AIRDROPSWAP	✓
18	2024-03-21 08:05:59	<u>0x3829e27328dc12846c9d436e69c30376158d7b43b8240f8ec434b59b336c0515</u>	+ 1 d	✓
19	2024-03-21 06:22:41	<u>0xb9616c04b4824f7999fb212eb8ae3fed8fecff35b591b88f003e68e36fbf03b7</u>	+ 0.001993 USDT  0.00 USD	✓
20	2024-03-21 04:34:57	<u>0x4efb261828d647dbd20f5c2a892b2b1c4dbe71404888493be9f9392132615249</u>	- 0.001994 USDT  0.00 USD	✓
21	2024-03-10 22:41:01	<u>0x330e322cd1d60596a0fbc46ced3310b83891d2361e9f38c80a832a92ee4244be</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
22	2024-03-01 21:48:20	<u>0x0c284a4e5d625d9bb5e3da1151e0b027d4246f9d518c97cd8aaa6bbd7fd426cd</u>	+ 1 StakeEther.co	✓
23	2024-02-02 23:56:46	<u>0x145a121f657547eda1d6d3812da5f7c3d18dc42a50956cfaa6a2536140b79db6</u>	+ 2.00000000000000000000 )	✓
24	2024-02-02 20:44:40	<u>0x01cc25ba52d70b54efcfb7b33758ec24985d998fa32351612e95bdd6e583b2c2</u>	+ 2.10000000000000000089 teth-voucher.site	✓
25	2024-02-01 08:37:00	<u>0xa9229911b925c68ce2124f26028c71db281854a2e2f1fb6ac2173868de10b332</u>	- 0.00000050000000000000 agEUR	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 05:52:02	<u>0xfe51bdf991b295d07465</u> <u>1315b05b4cef7930d6b45a</u> <u>05aef6bc01708241903d81</u>	+ 1 rewards	✓
27	2024-01-30 04:47:17	<u>0x35d262032958dfba5336</u> <u>22f8d03faa953114408aec</u> <u>850a2426224cf0c8a2d0df</u>	+ 1 rewards	✓
28	2024-01-28 09:04:13	<u>0xa93dc321176b3106aea6</u> <u>7fbb137cfe6cadfa1b5236</u> <u>a280a40e26d074cdcfdc87</u>	+ 7,177.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
29	2024-01-28 07:10:38	<u>0xe5f2074e7b4e889e0baa</u> <u>3860293086679bd43d7904</u> <u>9b720181226b3214c54290</u>	+ 1 rewards	✓
30	2024-01-28 07:09:18	<u>0xe261aaccba4ca2ea7351</u> <u>742a50c0e83eb64dfa3be8</u> <u>efebfd73e3fd0be33a311</u>	+ 1 rewards	✓
31	2023-12-12 07:58:35	<u>0x485171562a14d1270971</u> <u>04a4075ec35a1d7d1d2aac</u> <u>9e6ed28b1a45451ece1f44</u>	+ 0.3890000000000000 12 STG	✓
32	2023-10-28 14:39:40	<u>0x79c9d7f1fd956995160e</u> <u>eb0721f3f6c01dad05636e</u> <u>320d1a15215b3bb3905d0e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
33	2023-10-27 20:29:39	<u>0x45474340b854850f1e29</u> <u>439b1c7acc27b2a0a50750</u> <u>6670e0e4653b32de45ca20</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
34	2023-10-27 17:48:49	<u>0x0488ae77d29adb20eeca</u> <u>9850db14614a5bf3650c46</u> <u>3f6401806e96f33c7dd64c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-27 04:20:53	<u>0xeb72d87a7556a0f4620e37ecf454bab193df387ea79a48d6026055509ae91d28</u>	- 0.2215000000000000 02 STG	✓
36	2023-09-23 06:47:58	<u>0x36b133a27a6676f7d7aa563dcc06b0fbe159310e5866d01eea84825d1fa3140f</u>	+ 0.2215000000000000 02 STG	✓
37	2023-06-29 07:55:32	<u>0x26b668c2266429acd8056c393a780a7a615ebd731ebcf27bb4f3cac099c2abe8</u>	- 0.0003500000000000 00 agEUR	✓
38	2023-06-23 19:56:45	<u>0x50538080e79b68fa7b3b5dc22bd5eb6bbc8d4bd7413e1922d9a36f5432171259</u>	+ 0.000997 USD  0.00 USD	✓
39	2023-06-23 17:08:52	<u>0xd61a3351b4ad0a20794afbcb8b7a0866b35646344fad0377bdc721bb2924e999e</u>	- 0.000000 USD  0.00 USD	✓
40	2023-06-23 17:05:22	<u>0x0e569a485e96267275bcd6c15691db72c252b930699028d598e54d3f9c32bd28</u>	- 997.929127 USD	✓
41	2023-06-23 17:05:22	<u>0x0e569a485e96267275bcd6c15691db72c252b930699028d598e54d3f9c32bd28</u>	- 0.000000 USD  0.00 USD	✓
42	2023-06-23 17:02:44	<u>0xe86af00856a67ff0399b66a48978a06468024c1215672ab95fc1e323f900030e</u>	+ 0.000997 USD  0.00 USD	✓
43	2023-06-23 17:01:04	<u>0x08412d6ac1c7a5787074a3e9b28583b920a7cf751855614943e2ede9e3962c09</u>	- 997.929127 USD  998.24 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-23 14:57:50	<u>0x18b70b06b3c60a9542f2dc1ae3cc4124e78fe09da3c07c67e03d975745e62a</u>	+ 997.929127 USDT  998.52 USD	✓
45	2023-06-19 09:12:15	<u>0xbaa5c7440de18a5a16cccf251198e7719040a99703fd4cfe145462038a3ceb55</u>	+ 0.001000000000000000 00 agEUR	✓
46	2023-06-19 05:40:17	<u>0x7d66c716551b226f3233f44266d7bde76b2132faf59c3a8fac448a549df5efe6</u>	+ 0.000100000000000000 00 agEUR	✓
47	2023-06-16 06:44:05	<u>0x8c709ca715f67ce5fe367eb92fae7f321de41f8abba04077907708388d56badf</u>	+ 2.3664278846240733 86 DAI	✓
48	2023-06-10 08:10:26	<u>0x47b0c84942db92ffc6f48b6e322b3496b0fefdd933099d4844671f78535dbf7c</u>	+ 0.201221640000000000 07 agEUR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 04:17:02	<u>0xca8d5fdda67943fec0b58c3771d83af407600a2f75b903d6c2b6e758069dea6</u>	+ 1 5000\$	✓
2	2024-07-14 07:01:48	<u>0x1d26709ec0154912c63ad09eb01745f69265927dcef1332b6d00a5ea00e43a23</u>	+ 1 Airdrop at 10bnb.icu 	✓
3	2024-07-14 07:01:44	<u>0xfb590472eba1b1351791bde9e2951ef667961b2c204e89fab96d8214022b6525</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 05:27:09	<u>0x1645306f8aa9bea58378</u> <u>dfd0cecb119a87ffde88a7</u> <u>763096576f4c5d127161cc</u>	+ 1 rg	✓
5	2024-07-04 05:26:29	<u>0x14c0ede01af502583187</u> <u>dd1db0666a9865957aceda</u> <u>53e342f14134b3bd4cb22b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-07-04 05:26:09	<u>0x69f7dd7bb52f892c7303</u> <u>665ea3f2e6ea4ffe3eb04c</u> <u>ebe798d95825fee66f9db4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-03-21 07:13:32	<u>0x7dfe0e5773c6fdbcb4556</u> <u>02c9f56883978bad332e53</u> <u>4b976963c384a376f6d49d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-04 00:04:29	<u>0xd7a65fed576144835606</u> <u>678aa5e5ac52f5960e3de9</u> <u>109e51eed40cd7cff6f910</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
9	2024-02-22 20:16:43	<u>0x5c4aba0b6a0a9377dae6</u> <u>66a012fd98c5a228fb8543</u> <u>772ca023dd95abe6cb4dfb</u>	+ 1 NFT	✓
10	2024-01-30 01:08:56	<u>0x4e56204330bbaf54c357</u> <u>bbfb20956234bcdad65b90</u> <u>3fc2a82a34e5628cca7b62</u>	+ 1 5eth.net	✓
11	2024-01-28 12:52:20	<u>0xf5efd1bb19bcd14989f4</u> <u>56b3647707a40d963d077e</u> <u>c85f5f5d41a39ca8bfca5a</u>	+ 1 2000usdc.org	✓
12	2024-01-28 07:09:42	<u>0xb782fc3e54ed9c349a0a</u> <u>1eab9440de8774c4b8932b</u> <u>c8aec69b005fdb970efe11</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 23:39:53	<u>0xdeef5fab8d8a7931b41a27edecc176f3b7cbb54347767f54c7f2d45a6deb6292</u>	+ 1 ethevents.co	✓
14	2023-12-23 17:33:31	<u>0x92abb4456295276489d471b503b16091f73c9ed1ada187a27e339be8465b07ef</u>	+ 1 3000usdt.net	✓
15	2023-12-23 14:02:48	<u>0xdea20cef7152ddd47b5dd32ef574f551ea6edd9eaa6b3e83d79d33e9e5f7c6d9</u>	+ 1 2000usdc.cc	✓
16	2023-12-22 11:31:31	<u>0x8a15e4ad42d8e7262b2795570b5d708e23baf4f6e18b191521a866cdf2a4e9da</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-10 12:37:32	<u>0x4ebb9babe1b0d4de834530b89a030511e353e53728843ac77082d0b9f2e379c0</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 14:40:09	<u>0x158caf2e75b842fea31643ccc7c39c470893cd2f6a1cc81009a3d9c4d890d456</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 22:45:54	<u>0x25178546719781d0951d5128be5ba583c3d544f59eb70eef36de24cdcc747af1</u>	+ 1 \$BNFT	✓
20	2023-10-27 04:21:19	<u>0x3a836a6599f865e28f8928abd7440c8ddd40cb7cf13adce0584c1eace63af588</u>	+ 1 2000usdt.org	✓
21	2023-10-27 04:21:07	<u>0x5dca5da46324556a6a7527ba985fc5f60f00fd8811799078ba027d274ee0ee81</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-05 23:13:09	<u>0xc92ce9f61ef67876c88b cf812f5f33f83eafe5129f f037f0ad78ce3e6d63d0d3</u>	+ 1 NFT AIRDROP	✓
23	2023-10-03 17:04:12	<u>0xd8ef1be48ea2b89815f0 9637c6a2c00c6f5f4bbae5 53fab3c63e61003ca2ca72</u>	+ 1 NFT AIRDROP	✓
24	2023-09-28 01:15:57	<u>0x8c6d0beee67a99c853ba 6928a0d73b92473d64fe4e 2ac839adb9ab5df16a7852</u>	+ 1 Shiba Inu	✓
25	2023-09-26 04:13:04	<u>0x8e4d74c9e82e0ef404b8 25d5d075893d2ad775b671 9e2ba2bd93e213c6fb95af</u>	+ 1 Shiba Inu	✓
26	2023-09-16 14:44:51	<u>0x0aff5c56721fa9cf9218 2774524a7ba95e809f2187 36d9a7f622c71c06ffe7a0</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-16 14:43:59	<u>0xc6c5a1c71710bd0345f6 28601ebf0260a46b00cc6b da9db69477cfc7261acb83</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 06:45:30	<u>0xfb1ce3f116135aa5bdb5 fd0e9579a46fb27afb2188 25eca1244fcd80ef068902</u>	+ 1 Uniswap giveaway	✓
29	2023-09-13 06:45:10	<u>0x6bd5ca171d6b1aea27b3 192b6d153877eda7afc723 69daa703a1e5eef7eaec7</u>	+ 1 Base Chain Raffle	✓
30	2023-09-13 06:44:48	<u>0xb5aec95adce89384ffb7 028237c7dc7e8b8291299a 13c8bcfb201c75f41d2615</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 06:44:44	<u>0x1b49265689af30c6aa0d8c912f7236701a4b006b7320efd4e6b87c04b3fb575f</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-13 06:44:38	<u>0x51922506c479f09d4c753b765a319b598912210423480fc777854ca2e4614943</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-13 05:18:26	<u>0x13c94a1390373305eb2391b02a8dbe18d07616bcc27ce40136b2c249b10f177d</u>	+ 1 NFT VOUCHER	✓
34	2023-09-12 07:57:52	<u>0xbba803ebfb5246d6df7953fa22e4c1a7fe93105f4c4e5fd162b8628f56a115f4</u>	+ 1 drops-usdt.com	✓
35	2023-09-12 02:29:26	<u>0x20306f07ab079fb7fa635c80b859f4e17a1e1cbd1d6b8a13c759cb63db28aa26</u>	+ 1 NFT Voucher	✓
36	2023-09-07 23:33:53	<u>0xccbbc767a3cd232cf92d3b8045ff4686ae87410d2f5f5452c73a3bd78e1c5f6e</u>	+ 1 Uniswap giveaway	✓
37	2023-09-07 23:33:53	<u>0x773fd101aa2ab070e8f1075cbda070b811d9007abc826b193a35e854bb9d234d</u>	+ 1 Base Chain Raffle	✓
38	2023-09-07 10:38:27	<u>0x22b7fcad3973e8e593c0dd7d4543260f289bb026703d61d40ae0ecf4581bdaab</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-07 10:36:51	<u>0xcbbe0cd564af32dd6dab6e4b035c47f658e8d28b6d1108ebd8396c34fc07842d</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-07 10:36:41	<u>0xae31d1c6a192bbc70fc1bc2656b89207f5d75dd0bcd4af3554b685d17c29a86a</u>	+ 1 NFT NOTIFICATION	✓
41	2023-09-07 10:11:04	<u>0xde1f6905791b3c4e08d057c8d11150d33ab252cadd8fadb5472f04aac53f662e</u>	+ 1 NFT VOUCHER	✓
42	2023-09-07 01:44:09	<u>0xafcda0950da1527b46112b684bc1c9edffc51abfc3b84f7f66429bdb96551f72</u>	+ 1 NFT Voucher	✓
43	2023-09-07 01:40:25	<u>0x05b40a8a70068900da21229e10d44fec86a94e2b6a769a9f5d062c5d3327580e</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 20:46:16	<u>0x4fadc14dfe59fd000710c124b38e592518c52cf498d30f24b73f05bc5eca2ba4</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-04 11:47:14	<u>0x6b164d254062df6e3a858973aaaf52ddc15ad53c6af29d025079a7da1d0e894b</u>	+ 1 Base Chain Raffle	✓
46	2023-09-03 10:54:08	<u>0x8225111cf18ed25cd2194c7e252a3e111b303bdc8504b1a5511a12ea3d34f29f</u>	+ 1 NFT Airdrop	✓
47	2023-08-30 18:46:13	<u>0x4e9a9d05884acb4571a0374f53b3df9c06d46fcad871b3f346415f45c7955fa6</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-26 15:27:50	<u>0x9cb947b4fdb2b47f075ce4e8c7114b729b04783da74c649c7529a5c3031a6ea0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-07 06:22:58	<u>0x15ace8c78d0494343652</u> <u>c680ad1a0b85f200ea542d</u> <u>4f8103f3fb9b666222b721</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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