

3xpL



# ADDRESS STATEMENT

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








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5976467b147142cbcdf2eefbb7bc2839cbbec93b</u>
TOTAL RECEIVED	88.420192207308588195 MATIC
	32.95 USD
TOTAL SEND	88.420192207308588195 MATIC
	32.95 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AAVEPool.com	35.00 pAAVE
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	27,227 rewards
Matic	10,000 R
BLOK	0.000000000000000000 BLOK
LELX.io	43,557.19999999997089617 LELX.io
!Ethena	5,000.000000000000000000 rewards
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]

Token	Balance
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
5000 BUSD	N/A NFT VOUCHER
3000MATIC VOUCHER	N/A ]
2,5T BTT	N/A NFT Airdrop
-airdrop.org	N/A -airdrop.org
\$2000 USDT Airdrop	N/A yz
10ETH Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$2ETH Reward	N/A 2eth.org


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-12-04 13:32:22	<u>0x1827fc497169c07970af</u> <u>b8610a34c0f9cdd88d3550</u> <u>489851a6f7d0ce5f143f75</u>	- 34.268594329308584 179 MATIC 67.68 USD

#	Date & time	Transaction Id	Amount	
2	2021-12-04 13:32:22	<u>0x1827fc497169c07970afb8610a34c0f9cdd88d3550489851a6f7d0ce5f143f75</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2021-12-04 13:25:34	<u>0x53d51ebb63d45f4bfc4fa2b361fbfae93ed490dfd5fd40e7c9df1377b4bfb7bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-04 13:25:34	<u>0x53d51ebb63d45f4bfc4fa2b361fbfae93ed490dfd5fd40e7c9df1377b4bfb7bb</u>	- 0.091234270000000000 06 MATIC  0.18 USD	✓
5	2021-12-04 13:25:34	<u>0xe8baa29ef57545fa3c847adf6afae0cc619c05b56c0c3c6219cee2c6944a39d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-04 13:25:34	<u>0xe8baa29ef57545fa3c847adf6afae0cc619c05b56c0c3c6219cee2c6944a39d</u>	- 0.014603198000000000 00 MATIC  0.02 USD	✓
7	2021-11-26 12:37:49	<u>0xdc587817b8cac2caca3b58e62678f89c3167f0e7e1f2443c9809554a9a92dbe</u>	- 54.000000000000000000 000 MATIC  88.56 USD	✓
8	2021-11-26 12:37:49	<u>0xdc587817b8cac2caca3b58e62678f89c3167f0e7e1f2443c9809554a9a92dbe</u>	- 0.045130410000000000 03 MATIC  0.07 USD	✓
9	2021-11-26 12:36:17	<u>0x8f66fc4b948b7fc45bc9d73ce6410c92eaa72d15ae270a9681633b9916ad2307</u>	+ 54.789999999999999999 147 MATIC  89.85 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-04 13:25:34	<u>0x53d51ebb63d45f4bfc4f a2b361fbfae93ed490dfd5 fd40e7c9df1377b4bfb7bb</u>	+ 33.630192207308581 942 MATIC  66.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 23:17:04	<u>0x8e9633ec8a8f75a7721b f5ef8c25f6bcee0304676d ea08cb65e973ba8e92b898</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-07-30 21:53:23	<u>0xa859a86d393318f7904c a8a0ac5cd3328ef84b841d d5724ccd95db420ab42625</u>	+ 13,888.000000000000 0000000 a-vv.com) !	✓
3	2024-07-03 11:58:55	<u>0x47a049278b43aaec17de c562ca37dc3f6cfb43f780 47d2ffe951f5395529bc13</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
4	2024-06-15 14:35:34	<u>0x431f5a6421d302a338d7 a1bcd4b316b167fa855b87 25bf3bac7d6cd699a3a86f</u>	+ 550,000 IM TOKENS	✓
5	2024-06-14 13:33:17	<u>0x5645b7771c0edc744d81 f5e593168ee6bc27e6aa67 4785e411cf5c36921397d9</u>	+ 550,000 M AIRDROP	✓
6	2024-06-13 18:26:30	<u>0x363e75e168e82a4af4d8 c1d2b6396a8aa0b988b0e5 634e11ed0d4a0c848d3eb2</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
7	2024-06-12 12:03:12	<u>0x15fb35c02de82f1dbdd6 7b8173e3ec8202569df14e 75ca785b957e4cdbb5800c</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 13:57:56	<u>0xe41cf1df2f41f62ae15937a18caa5950bb931cdb26196bdc359b6c70b1539a0</u>	+ 10 ewards	✓
9	2024-05-25 13:56:50	<u>0xd76c7782a9ff63402b0ac4439c7e651b09a7a1440be49636b34301c3f2790a4b</u>	+ 714,707 OUR COINS	✓
10	2024-05-17 23:18:52	<u>0x5be75157c0e4708bf750dcf0ad72bbd0ddd71fb95bb86949f2d4fe95d5fce05f</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
11	2024-05-15 19:06:33	<u>0x106ed20b074c79060d70444b61a7961cb3a01f778e4b7dd3285bdbed2bf572fa</u>	+ 3,000 M	✓
12	2024-05-10 18:59:02	<u>0x05aa9a2942f3a4197de6a66b96757eb57f9aad39034226fd8cfebcdeebdae5d9</u>	+ 10 ward.	✓
13	2024-05-09 15:07:28	<u>0x8b91e82a3714f65fc1211311bcdca74ed4196964cc4d9c4c423c25c3b7cf7044</u>	+ 5,000 WARDS	✓
14	2024-05-04 13:14:05	<u>0x6431e9df1c0b02b096274169fac7f316480482d2f56b005228d96210525afabb</u>	+ 3,049.000000000000 000000 ACX [via www.across.events]	✓
15	2024-05-03 14:26:48	<u>0xfdb2356e6cb4584499d39f734a2a8a83f9f6a8896817071ad7dece0abe60a390</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-05-03 08:33:36	<u>0xd58f4cf4ce872dc45526453946b796f48e3f3fddf50227dd4007767ea8bb77fb</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-29 11:30:37	<u>0x2f5bd082ced59262e36f52519efc1f0084b5f2590dc98bd9151ff4d644bc6b51</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-18 01:12:33	<u>0x6683fa934a0855e216705c425e18eb8b0bd09a773ee349e135c67a46b8238b3a</u>	+ 5,000 wards	✓
19	2024-04-15 07:26:25	<u>0x33ab4463d64e067cccb8ab72e34bdc05af16ae2331958df5bf4c62b71d73ac8c</u>	+ 0.0000000000000050 00 rewards	✓
20	2024-04-15 04:40:52	<u>0xf362126d5d0164d2c7a1bc08637c7332b8a8696931a79536d146f105ddb3d7</u>	+ 150 W	✓
21	2024-04-15 00:37:49	<u>0x3fc5fe0d2868f8ed14af7e87a75f2adad36007499064f1fe1fbcc80025219575</u>	+ 2,543,691.00000000 0000000000 KURO [www.kuroro.gg]	✓
22	2024-04-14 09:36:12	<u>0xafc445978423c2f6ea3c0209c8668c48216da2a85233608502a9fc8f0ef7e13f</u>	+ 1,374 R	✓
23	2024-03-29 13:05:07	<u>0x5f30f7810f93b0146da6404235697f0c39fcba9114bdd4774218824c9319b2e2</u>	+ 3,000 ewards!	✓
24	2024-03-20 02:15:38	<u>0x5c51f08d5d6079750c85e36bb08c9b88e7a8c3f1b790dde0b394cb10766b31c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
25	2024-03-19 02:20:12	<u>0xb674ab6511b88cc2d87a6945ec251c09d2636ada4b834cd4dd160a4f46951fa4</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-18 16:09:48	<u>0xa6a365ae7de447d05b472345245dc077061349a48f2e9cef21e534f2797834d4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
27	2024-03-17 17:07:42	<u>0xa5049e183681cf03a104110384c304b52a221963586104323b77f16b320424e5</u>	+ 399 GET pacificdrop.org	✓
28	2024-03-16 12:25:54	<u>0x5c9b06fe033aae2980f03e1b8ff56d17c1f05fa1e9a2ea255179e1ca82c35caa</u>	+ 900 \$   Check: blast-invite.me	✓
29	2024-02-08 11:36:46	<u>0xa67e79bba194c7183312e1a4f33f3144edb911ab3e8ca4a1549fc7e825de0a42</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
30	2024-02-07 20:32:24	<u>0x9371b83095430036523ead87e4bf6a28e03076b51d23b6d9637f060257f90c82</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
31	2024-02-07 19:01:17	<u>0xe7f7b8fcfb0d39dd2e5d246e26c231344790f7cef66a2135cb6896aee5de4eae</u>	+ 1 RDS	✓
32	2024-02-03 04:05:12	<u>0xa1cd6f3f8c93132a94800af0e213accc65df92ac3b594556c00ec13dc13d2c04</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
33	2024-02-02 17:59:48	<u>0x6f4124da71d806fe732567005eb1c056f8509a1353336b69ba870a1642be95f9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
34	2024-01-31 12:24:00	<u>0xedfb94a3b86b9a8df448d00576bd3376ab2242a676bd08556e6615891114c84a</u>	+ 1.0000000000000000 00 pradar.space )	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-30 13:06:57	<u>0x495babe41b110b258e86553ce52b1649fcb351235056902aa5e0667325700ea0</u>	+ 2.3999999999999999 11 steth-claim.site )	✓
36	2024-01-30 13:05:23	<u>0xa325347e9ad71e780bfd689429ee86d2d2407f064b41b287597d29e3b7abf9c8</u>	+ 1 rewards	✓
37	2024-01-27 12:11:49	<u>0xa69c56ee616e606d7bceba702bc4a7fcc8df3b5ed4892f1d6e56231847a3555f</u>	+ 1 REWARDS 5000USDT.NET	✓
38	2024-01-17 07:26:31	<u>0x6485d5eff73300200412f4c3b98f08b9e587dbfc86e3e8ff86f746d463a41512</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
39	2024-01-16 17:15:58	<u>0x3f1afa995af57019d7db780532d53496e3f7375c841831f454421f3eedc9c61b</u>	+ 1 rewards	✓
40	2023-11-19 21:44:02	<u>0x4b1f9fe88a65db5be233623dac1caf0eb00a150e4ca258409084e90c75a48f65</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
41	2023-01-19 12:30:26	<u>0x849a1765dc0fb2f4942db04cddb2e40b6c3d087186dccbf0a7e298250b86e07</u>	+ 35.00 pAAVE	✓
42	2022-01-14 18:47:51	<u>0xfb89663f84dab12e942af42d910420b02d060fe1ce61cbc7e8c7a72abf71fb2</u>	+ 300,000.00000000 MNEP	✓
43	2021-12-04 13:28:10	<u>0x18e1b228cef09e67ea74859dff909619c057c3c5ea0a95525bfbf2fcd55e9f81</u>	+ 43,557.1999999999 7089617 LELX.io	✓



#	Date & time	Transaction Id	Amount	
44	2021-12-04 13:25:34	<u>0x53d51ebb63d45f4bfc4f a2b361fbfae93ed490dfd5 fd40e7c9df1377b4bfb7bb</u>	- 732.28182572614105 0836 BLOK	✓
45	2021-11-26 12:37:49	<u>0xdbc587817b8cac2caca3 b58e62678f89c3167f0e7e 1f2443c9809554a9a92dbe</u>	+ 732.28182572614105 0836 BLOK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 23:38:36	<u>0xef1ddbf3cfded762fb91 33477f4b76e492e66aae7b fea3419ffa5479d43d8826</u>	+ 1 ] ðŸŽ•	✓
2	2024-07-29 11:43:19	<u>0x63d4b46c725bd550dd20 5784af4f65d7b6db4b2148 76fa164262a91241927cb3</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-05 22:27:07	<u>0x9adbfe6016760d6fb38f a264e719e8a76cd9ac2ce8 8981a79446e96e41548a39</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-03 11:52:49	<u>0xb733c5dfcc8b886edc76 90db4f35ec1ccf2c1a1bed b5c1919fdca6d525f6e3a3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-03 11:51:57	<u>0x6fbbb749961aa0ae8355 163d9fab21a26af118eed5 a21af5afed522fd457ad85</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-06-28 21:29:15	<u>0x7156528a83b99df63ee4 dee00b849093337ae22817 4c2c94e8080b316a0a899e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-28 21:29:11	<u>0x46185865b53ab6a9dd19e5f1c1780fb90354ae536ae170ecd839b34440d03ec4</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
8	2024-06-14 19:56:04	<u>0xb9a9e950b074b9a72a0c8fdca66210f219173da9f7689d9e8d0f366fee37d039</u>	+ 1 ?	✓
9	2024-06-13 18:28:14	<u>0xe7404dbfd124bce9bb996bb344a1a287974ae8191e81e6bfbf3ad6837692aabd</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
10	2024-06-12 11:52:58	<u>0x42ed401d3d367bf7dad88611cce16201750bf0d3fa5728cef78da73a2a45f219</u>	+ 1 az]	✓
11	2024-05-25 15:24:58	<u>0xdd8776a275e72a9a90e7a9f1c9948d78c45055a8040062a0cf8ea93230c6b87b</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-25 12:48:34	<u>0xb56ab4fdf3aba08477df18aa45706ce5805d672bb758c3066ada3cc4750479fc</u>	+ 1 -drop.net	✓
13	2024-05-25 12:41:24	<u>0xae69b796a32d5d07ba8dbaea98be160cb6b080b96c8a11ecc3a247c87bed538a</u>	+ 1 -drop.net	✓
14	2024-05-25 12:40:38	<u>0xbd70088c0a9375f22c7ca47214d4b8895137c10b1e88383609a4e4974ae3b5a8</u>	+ 1 -drop.net	✓
15	2024-05-25 12:40:00	<u>0xa439658bc83c7c1944341d152fad0073f61d60aa8533d0fd1bf90a9b354636ca</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-25 12:39:00	<u>0xb2bd745731734a190636</u> <u>168d5fa871ee7ee79bbe24</u> <u>201fddcca9d66cca7f5cd0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
17	2024-05-17 23:19:34	<u>0x59889dd1b4f05d11ef94</u> <u>6bb25a68b8e6f6fa842003</u> <u>bfc94e6111fba06cc180d4</u>	+ 1 -airdrop.net	✓
18	2024-05-15 19:08:13	<u>0x0fc93ece40f64b80bff0</u> <u>f91cd53eaaa7de40bed877</u> <u>f165dcd8bec523eea49d84</u>	+ 1 -airdrop.org	✓
19	2024-05-15 19:07:27	<u>0x87bc6fd658605c198f00</u> <u>010fb620fe54d0b0a15385</u> <u>66908f3ac62c00ec490d7d</u>	+ 1 -airdrop.org	✓
20	2024-05-15 19:06:47	<u>0x41408414cbe89b7ef4fc</u> <u>8372a3d6c9c42d78c8c628</u> <u>58e36f8f5c1ae7904e0016</u>	+ 1 -airdrop.org	✓
21	2024-05-13 10:53:05	<u>0xc6d7dcef27f132146ab5</u> <u>598527e4567c17ce91b599</u> <u>e0b637dec92633adfe0ec9</u>	+ 1 -airdrop.org	✓
22	2024-05-11 01:23:45	<u>0xa74a3c6917de88fe022e</u> <u>9277f30d0c4e30c5059b16</u> <u>39fe3cca6baf9c12abe1bb</u>	+ 1 0940	✓
23	2024-05-10 19:13:26	<u>0xd0393bf19ceb20725598</u> <u>0ef9c63f62d690f74ead46</u> <u>99b2fd889cc4e1becd1942</u>	+ 1 -airdrop.org	✓
24	2024-05-10 19:11:10	<u>0x4cd02d8369551cf76f1d</u> <u>22c5c96d8da2f0020a752b</u> <u>7b7084c6f2290a360f4a66</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-08 18:35:50	<u>0x1727ee3b99e58fc38fe64427800f8ff7a317cb398934c734a74930eb68917e7b</u>	+ 1 Reward at [5eth.us]	✓
26	2024-05-05 20:24:48	<u>0x7e21e66f800c3aa98af856cf4f44d34736601095ca4245857668ade1255de7f9</u>	+ 1 -airdrop.org	✓
27	2024-05-03 14:26:34	<u>0xe9a0c1f8cae3bcaaae1078dc4e4cf47d4c285da4ff329e6a923c03ae2a543051</u>	+ 1 Reward at [5eth.us]	✓
28	2024-04-14 02:24:31	<u>0x317c433514341e4728acc2121e4b964035fb37725c5fe61600284fb874823326</u>	+ 1 Reward at [3eth.us]	✓
29	2024-04-07 12:30:41	<u>0x02238fda549c1aec9df8a1ab36f5bdaf8eede63915d0ed68524880a889b4fb30</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
30	2024-04-03 11:49:19	<u>0xb0604e9f6ce0873b50f9d42aee648d611924f9a45aa6063f186503a122d52534</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-24 15:51:57	<u>0xca7e0ccde48402e273fbe73bfe8cd768618af24e9db5066a540392c9c2aa580a</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-23 17:38:53	<u>0x42132a35708c5bd4a77fe61d895ce824de3660e9ae47dd07fe3ab816441392f4</u>	+ 1 Airdrop at [5000usdt.us]	✓
33	2024-03-20 13:16:38	<u>0x8cc448f34bacdaa958c3be3327562c01ba6c67b04c6d63b0de966f1cc53f5c2d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-04 11:42:52	<u>0x3c4b72f446dd2c7bd102db39f5a5816fb662096fb88f96e9a2a0b59904ed35eb</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
35	2024-02-26 04:45:33	<u>0xd166b29af9a938eae429004a3ae082593d3bc5d5c86dcf38da181f4b8ad7ccf2</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
36	2024-02-25 23:14:29	<u>0x08de39aa97263dfba38fe1a24c7c35f62147b04d1e82bfac9455e2d809824336</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
37	2024-02-18 22:15:58	<u>0x1224b6272b2e598e3df5079a42d3a8e344d5004499daffa7937cec19227924bb</u>	+ 1 NFT	✓
38	2024-02-17 08:50:02	<u>0xcbc6d27ba23d28f7a747cc5f3a47c8202732045f6a7fc747e2b640dbd6571c1e</u>	+ 1 NFT	✓
39	2024-02-16 12:07:37	<u>0x9271d50a9b847f92e7fabfc0cb339f8af9a04ef1ea75e494ae598aa065449d95</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
40	2024-02-16 12:07:27	<u>0x109b0a83b35d19929d0dac07eefdf601bbbd80735d60622fa368fc91bccbc4f1</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
41	2024-02-06 12:05:56	<u>0xfe4758ec17795cd8b97dc43044c8d2fd72fb2452fc3af24d0ffa658ffb96ea36</u>	+ 1 Airdrop at 5ethã€,net	✓
42	2024-02-06 11:58:32	<u>0x60898565ed2b36f3332a5bc9417c09f8c422a14a4475a52a29dafc9fc94d3abf</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-04 23:27:46	<u>0x74617e90e5c71496851a</u> <u>e4b4d8370021bfbf94bd2b</u> <u>999a4b175a9024cac061b6</u>	+ 1 2000usdc.net	✓
44	2024-02-04 23:07:22	<u>0xebbb46700cafc45eff33</u> <u>294a803852ab1aa534aebb</u> <u>168ec261a8901aefa3eea3</u>	+ 1 2eth.org	✓
45	2024-02-04 22:01:36	<u>0xb40784e3049f5e853124</u> <u>813133c061abd16b576e34</u> <u>01076a33e6dd10a0da3aea</u>	+ 1 3000usdt.xyz	✓
46	2024-02-02 13:15:42	<u>0x556dfd727d13bdc33c63</u> <u>624ab78564bd2213d3035d</u> <u>6f3f20a48e9a2bdb94301e</u>	+ 1 btcevent.co	✓
47	2024-01-26 18:16:22	<u>0x954e8b99a4c41ea7e043</u> <u>c4d0be023cf71cc2f3d6e7</u> <u>9b8e482c6f663364ea2c03</u>	+ 1 2000usdc.org	✓
48	2024-01-26 18:11:14	<u>0xa37410d7fc68700ff87e</u> <u>29be472d7f9fe16f220db2</u> <u>74d8e63d58a704817ab1d4</u>	+ 1 5000usdt.com	✓
49	2024-01-21 22:37:16	<u>0xc50231013391acf384ae</u> <u>f7486f29e461a823fedd72</u> <u>d8ff3e1a47f8af42862f4c</u>	+ 1 ethevents.co	✓
50	2024-01-21 11:42:22	<u>0x41a95bcb5ed0d5eaf112</u> <u>19e6def6115ae66f45f3a4</u> <u>3592132fb79fa1b91f2f1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2024-01-16 17:39:57	<u>0xc2dd5fa8bfd57d49e3ec</u> <u>4b3039b4da1b354156142a</u> <u>42b6a9fbacc5b5f0e14fb8</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-16 17:38:11	<u>0xb7c8289e1f64f5c7c48170bfac668c081719e6cad0f24694979297d1b52845f2</u>	+ 1 3000usdt.cc	✓
53	2024-01-16 17:16:46	<u>0xa17fefe6ec8aa1e94cf2ada17c42151f7e8538dbdc6fdd2a7e1a19b16ac81de0</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-31 22:50:52	<u>0x386787d19d8f3dfcd8238fcc09613e3df1a92a69fb1fd2ed1c9203dcde8e1478</u>	+ 1 2000usdc.cc	✓
55	2023-12-31 22:44:24	<u>0xb999cd81bcf3cae3ffaaaadade7698f1e00aa06d8b02f28ebe11fa8604ff4764</u>	+ 1 3000usdt.net	✓
56	2023-12-10 06:33:55	<u>0xc642b48abdc3581474ec19765c9df5f72ffe14bbec7fa04c676d85dd1891941b</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-02 06:58:04	<u>0x1144f3f051900f7e6fe5b193fd1ad53639ce6fe46e6b051cf1e7a9973df350c9</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-22 13:30:34	<u>0xffa81056850f874e27a2196ade7249b04c99f109f20e1635bfa3d0753a6e39d8</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-21 11:58:20	<u>0x184bad14ed08a6c67b355e487d219b9df162bb5d47961f0e82d60e3b7e73bb78</u>	+ 1 cc	✓
60	2023-11-21 11:56:00	<u>0x75ddeabed4c1caa217967d90b12db7ccb3abddabe10fdc9a257edc6cccde7254</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-21 11:55:46	<u>0x2834c68b804077f85fc348f8d6abc47cd0219b0213978b005d4a3a98501ae27a</u>	+ 1 usdc.vip	✓
62	2023-11-19 12:32:17	<u>0x18a5e54fb01e3860d9ea8920a29029e0760a338d72ad42af2bb760014333ccbf</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-19 12:11:37	<u>0x15128ad7f03472ee75024153ab8e1786e1205da38c873f95350feb68efcbe70c</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-19 12:09:05	<u>0x8874356f003971149838787fa1ff640966ed94825837208ec2b3c26b2414e2da</u>	+ 1 2000 USDT - Claim at usd.pm	✓
65	2023-11-19 12:09:03	<u>0xb8c4e64bbf7c798ec3ce2652eea3194115dd936812a87455f505524bbbd1fa5c</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
66	2023-11-19 12:02:59	<u>0xa27426adf68dfe8acb894c162af9ac187ec782bd50da4986c5744b8413436e17</u>	+ 1 yz	✓
67	2023-11-19 12:02:59	<u>0xe4168b4d8a544450dc935cc39d6439a5393eb494e3d4473c207b855db11ff2b6</u>	+ 1 ro	✓
68	2023-11-12 14:30:26	<u>0x3d0f9363c9baf2d5136c0982554b1fb491f67ddef3df4b704739d67effa3ee7d</u>	+ 1 2,500 TWT Reward	✓
69	2023-10-31 12:03:45	<u>0x6768b4393e36ca6cb72d4320936ed178a6c06a4f7ce16fbd171a51cce2c5c3e5</u>	+ 1 shib-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
70	2023-10-31 11:57:29	<u>0x8a29b78641ff46bfb1dc</u> <u>5995b68653d5b561f926f8</u> <u>948453a08eff2e4537b2ce</u>	+ 1 Voucher	✓
71	2023-10-31 11:54:11	<u>0x2361b47884ae1ed4c1be</u> <u>fae7b4282d14cd5aa22717</u> <u>a828d590a15454ebd6c419</u>	+ 1 2000usdt.xyz	✓
72	2023-10-06 23:35:40	<u>0xf7a3ea9edad81f57a7c9</u> <u>15816a9a32e107d3274fe1</u> <u>95f5d9dfa6ffe119f60421</u>	+ 1 Shiba Inu	✓
73	2023-10-03 03:14:05	<u>0xf0e3268041ed45e44742</u> <u>df616945ee4c0b670c1eea</u> <u>69ead9a13b6e626d23a093</u>	+ 1 NFT AIRDROP	✓
74	2023-09-20 02:26:27	<u>0xdc245d6474dc891e2539</u> <u>61fff452e968bf0a680d49</u> <u>53f41e51a477f8a72c4518</u>	+ 1 Voucher	✓
75	2023-09-15 22:24:52	<u>0xcbe1aecdc7ee41fc0e6b</u> <u>dc4b9e14335bbcea7b95b5</u> <u>22b23e447c733a5f56c540</u>	+ 1 Voucher	✓
76	2023-09-15 04:35:08	<u>0xbb3cdf2969f60a720e10</u> <u>4f56247dedb1ed6a5059ab</u> <u>8586a16da86804b89e2d6f</u>	+ 1 NFT Giveaway by Binance	✓
77	2023-09-11 21:07:39	<u>0x39d68bd325f2953563c7</u> <u>8d0881b11fe9b065b9ae1c</u> <u>5d7a164a037f24a1b43be4</u>	+ 1 NFT Voucher	✓
78	2023-09-10 00:58:38	<u>0x144f4b5612ffcf17518a</u> <u>15bcfb2ec4635b8532a008</u> <u>490d04817d8f4632f63f43</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-07 03:54:20	<u>0x4faa9670adf6dd8ab8e157e8736afe02cec50ff32be99c5cc11f9e4f9038cb4c</u>	+ 1 Voucher	✓
80	2023-09-06 19:10:16	<u>0x7754aff123859a3bd3411e9447a586483dd42268b9fb61729668f96ef23aa084</u>	+ 1 NFT VOUCHER	✓
81	2023-09-06 19:10:08	<u>0xc38412bda7314bacfe1c133693b5bcbbca57e1812ad63f0a68d997ec67be0385</u>	+ 1 NFT AIRDROP	✓
82	2023-09-06 19:09:34	<u>0x4a3919ee72e9621f755f316a1821bf4e7b1bae9d605ee589af2a2d56e46a5b5a</u>	+ 1 NFT NOTIFICATION	✓
83	2023-09-06 17:45:45	<u>0x399c0098960d0243d7e0e2a81b4517f5527b67f9b704c1b8cc71837700dde553</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-06 16:53:00	<u>0x33e2db9b04349e203a2dd0aaf9f835c1aaef1886ddb1030d3226e0054597785e</u>	+ 1 claim-usdc.xyz	✓
85	2023-09-05 00:37:00	<u>0xe454da95e58ab90af21390c520214605ec58dd9fca675de0db8125ecc5e7cb6a</u>	+ 1 NFT Voucher	✓
86	2023-09-03 11:26:42	<u>0x14d79c0f4f5fae386734dc4e6f797b7037701cd5ead4de967a4e7484527df2e</u>	+ 1 NFT Airdrop	✓
87	2023-08-31 12:12:50	<u>0x7108dc0c58d0d5e8d066e63cca798b3282f8a95b4a854035059a19aaecf19090</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-31 12:00:54	<u>0x9017b31bcf5d6d14c89f</u> <u>9a05ceb084d858c4708f7a</u> <u>9abd1365014ae42a84f4fa</u>	+ 1 UNI-V3-PoS	✓
89	2023-07-19 15:55:39	<u>0x4c87202b52f97093b62b</u> <u>cef2278ee2c170e4f1ec36</u> <u>ec7254eedb2706b32fb2bc</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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