

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b467956b452cfc7086825e3b2c404630d04a150</u>
TOTAL RECEIVED	62.165307133561981345 MATIC
	24.74 USD
TOTAL SEND	62.161488480226807951 MATIC
	24.74 USD










Token	Balance
MATIC	0.003818653335172591 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Binance Token	0.041345886603481680 BNB
TBBT.org	50,000.000000000000000000 TBBT.org
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
\$xBets.org	500.00000000 \$ Free Claim and Play
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
USDT	10,000 \$USDT > LOOT-USDT.COM


* USD values displayed at the time of transaction


Token	Balance
BLAST	10,000 \$ Check: blast-invite.me
1000 USDC	N/A Circle Weekly Giveways
! !\$100,000 BONE #02	N/A Shiba Inu
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1,000 USDT Reward	N/A er.app
∅	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Airdrop Round
1T BABYDOGE	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.xyz
800 CAKE	N/A NFT AIRDROP ROUND

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-03-07 13:30:12	0xab55dbfcbe221c0cb81f1533cdf1029a2db42c066d79443e4dd0cc9a4eb8443d	- 8.1932411972105345 65 MATIC  11.56 USD	✓
2	2022-03-07 13:30:12	0xab55dbfcbe221c0cb81f1533cdf1029a2db42c066d79443e4dd0cc9a4eb8443d	- 0.0061813466629289 08 MATIC  0.00 USD	✓
3	2022-03-07 13:30:12	0xab55dbfcbe221c0cb81f1533cdf1029a2db42c066d79443e4dd0cc9a4eb8443d	- 0.0000000000018985 01 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-03-07 12:21:54	<u>0x0817ac8f2df49ca328d8</u> <u>083f9b3564012cef7be951</u> <u>9157c3e87b508db4d23cd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-07 12:21:54	<u>0x0817ac8f2df49ca328d8</u> <u>083f9b3564012cef7be951</u> <u>9157c3e87b508db4d23cd9</u>	- 0.0047105140732719 71 MATIC  0.00 USD	✓
6	2022-03-07 12:21:54	<u>0x0817ac8f2df49ca328d8</u> <u>083f9b3564012cef7be951</u> <u>9157c3e87b508db4d23cd9</u>	- 0.00000000000807149 58 MATIC  0.00 USD	✓
7	2022-02-01 16:42:21	<u>0x48cb3f37251449982e9b</u> <u>4368e38532c7cbac90e5d5</u> <u>c45a3816a1bcbb8fdeec20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2022-02-01 16:42:21	<u>0x48cb3f37251449982e9b</u> <u>4368e38532c7cbac90e5d5</u> <u>c45a3816a1bcbb8fdeec20</u>	- 0.0008774724856636 23 MATIC  0.00 USD	✓
9	2022-02-01 16:42:21	<u>0x48cb3f37251449982e9b</u> <u>4368e38532c7cbac90e5d5</u> <u>c45a3816a1bcbb8fdeec20</u>	- 0.00000000000010796 97 MATIC  0.00 USD	✓
10	2022-02-01 16:42:21	<u>0xd4c623d862e278242c42</u> <u>23e019575c65b41f9568fe</u> <u>28cadc9deb9f7734f8de0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2022-02-01 16:42:21	<u>0xd4c623d862e278242c42</u> <u>23e019575c65b41f9568fe</u> <u>28cadc9deb9f7734f8de0d</u>	- 0.0000693418696796 46 MATIC  0.00 USD	✓
12	2022-02-01 16:42:21	<u>0xd4c623d862e278242c42</u> <u>23e019575c65b41f9568fe</u> <u>28cadc9deb9f7734f8de0d</u>	- 0.00000000000010796 97 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2022-02-01 16:26:55	<u>0x4e34f0af2951fdf72dee</u> <u>41d9f61223ce4dad93c733</u> <u>029706f16fd4eb2b1e8cc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2022-02-01 16:26:55	<u>0x4e34f0af2951fdf72dee</u> <u>41d9f61223ce4dad93c733</u> <u>029706f16fd4eb2b1e8cc2</u>	- 0.0008970940821362 52 MATIC  0.00 USD	✓
15	2022-02-01 16:26:55	<u>0x4e34f0af2951fdf72dee</u> <u>41d9f61223ce4dad93c733</u> <u>029706f16fd4eb2b1e8cc2</u>	- 0.00000000000137442 51 MATIC  0.00 USD	✓
16	2022-01-07 10:52:42	<u>0x70263b9a5dfe030c911d</u> <u>2bf403440bda4edf1218d2</u> <u>c2ea4d2c962db5673cf702</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-07 10:52:42	<u>0x70263b9a5dfe030c911d</u> <u>2bf403440bda4edf1218d2</u> <u>c2ea4d2c962db5673cf702</u>	- 0.1485070400000000 07 MATIC  0.30 USD	✓
18	2022-01-06 20:44:32	<u>0x6a86cb1e1c15b24f2ae9</u> <u>68ff1f5c0426834ab7a763</u> <u>302f2055a22352acb9259a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-01-06 20:44:32	<u>0x6a86cb1e1c15b24f2ae9</u> <u>68ff1f5c0426834ab7a763</u> <u>302f2055a22352acb9259a</u>	- 0.1304574944130775 79 MATIC  0.27 USD	✓
20	2022-01-06 13:35:30	<u>0xf24905c09eb012a083f6</u> <u>66f6b53b30fb20d0ce7696</u> <u>2c56fab5f42bd3e912790f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-01-06 13:35:30	<u>0xf24905c09eb012a083f6</u> <u>66f6b53b30fb20d0ce7696</u> <u>2c56fab5f42bd3e912790f</u>	- 0.062635999999999999 97 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-06 13:23:14	<u>0x0284652cf21c06baa40482b5c8cdc7e8929984ee0f12dc3a9f446926d8a1f58a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-06 13:23:14	<u>0x0284652cf21c06baa40482b5c8cdc7e8929984ee0f12dc3a9f446926d8a1f58a</u>	- 0.02959542299999999 99 MATIC  0.06 USD	✓
24	2022-01-06 13:06:48	<u>0x8f80786552f535ceb443050b34560f179785a35ee9491373cc52ded6d1245cc0</u>	- 50.0000000000000000 000 MATIC  112.55 USD	✓
25	2022-01-06 13:06:48	<u>0x8f80786552f535ceb443050b34560f179785a35ee9491373cc52ded6d1245cc0</u>	- 0.051954000000000000 00 MATIC  0.11 USD	✓
26	2022-01-06 11:36:03	<u>0xb2e301c272ac25a5aca109ee8bdec3ea7003f5c1f8e93978c6cab1fb269ea2a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-06 11:36:03	<u>0xb2e301c272ac25a5aca109ee8bdec3ea7003f5c1f8e93978c6cab1fb269ea2a8</u>	- 0.18563379999999999 88 MATIC  0.41 USD	✓
28	2022-01-06 11:33:39	<u>0x571ed6cd1482e5d09038be000d5e153835037fe6f15115f1d30e96b34604b78a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2022-01-06 11:33:39	<u>0x571ed6cd1482e5d09038be000d5e153835037fe6f15115f1d30e96b34604b78a</u>	- 0.06376439999999999 99 MATIC  0.14 USD	✓
30	2022-01-05 21:08:27	<u>0x65c57c6a145bba9c877db60716e9baacd2969dae2989204fbba2ebf1a02e6c39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
31	2022-01-05 21:08:27	<u>0x65c57c6a145bba9c877d</u> <u>b60716e9baacd2969dae29</u> <u>89204fbaa2ebf1a02e6c39</u>	- 0.2041971800000000 06 MATIC  0.43 USD	✓
32	2022-01-05 12:59:11	<u>0xc7501ab6f187c1c9bc98</u> <u>5df8845d43d89ef8b33a62</u> <u>6469dba2a744a95349a063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-05 12:59:11	<u>0xc7501ab6f187c1c9bc98</u> <u>5df8845d43d89ef8b33a62</u> <u>6469dba2a744a95349a063</u>	- 0.3569465597400000 02 MATIC  0.77 USD	✓
34	2022-01-05 12:49:55	<u>0xa40ee59f73e7caea8ff9</u> <u>2584f089f470282d8f74fd</u> <u>4819230c9bf11028f7c70f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-05 12:49:55	<u>0xa40ee59f73e7caea8ff9</u> <u>2584f089f470282d8f74fd</u> <u>4819230c9bf11028f7c70f</u>	- 0.0668654999999999 94 MATIC  0.14 USD	✓
36	2022-01-05 12:46:01	<u>0x92c199ca590cf278788a</u> <u>9695a883fd79cb8cbe8934</u> <u>25c64ca6e441e7e375cb75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-01-05 12:46:01	<u>0x92c199ca590cf278788a</u> <u>9695a883fd79cb8cbe8934</u> <u>25c64ca6e441e7e375cb75</u>	- 0.0835581999999999 99 MATIC  0.18 USD	✓
38	2022-01-05 12:41:14	<u>0x836a0b0ad2bca10d9fa2</u> <u>be17075f443c21e49f7fab</u> <u>4074d2c48ddae3eb598fdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-01-05 12:41:14	<u>0x836a0b0ad2bca10d9fa2</u> <u>be17075f443c21e49f7fab</u> <u>4074d2c48ddae3eb598fdb</u>	- 0.1002809999999999 95 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-05 12:39:10	<u>0x983112eb7d2d4e8750d1</u> <u>2be7ba046d2bb816afacbd</u> <u>a7511c49f3a2a7b815c68c</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✓
41	2022-01-05 12:39:10	<u>0x983112eb7d2d4e8750d1</u> <u>2be7ba046d2bb816afacbd</u> <u>a7511c49f3a2a7b815c68c</u>	- 0.166837999999999999 86 MATIC  0.36 USD	✓
42	2022-01-05 12:35:48	<u>0xeb5fd7665f4064e52573</u> <u>a919ddf3c9941c57d9f5e5</u> <u>b6866d358dc19f9b4e4325</u>	- 2.000000000000000000 00 MATIC  4.36 USD	✓
43	2022-01-05 12:35:48	<u>0xeb5fd7665f4064e52573</u> <u>a919ddf3c9941c57d9f5e5</u> <u>b6866d358dc19f9b4e4325</u>	- 0.101177199999999999 95 MATIC  0.22 USD	✓
44	2022-01-04 21:02:40	<u>0xa8b8a5a4073fda4a578e</u> <u>93a08280381dc06d9552ee</u> <u>9380fe07af12e9593f65ea</u>	+ 21.10000000000000001 421 MATIC  50.61 USD	✓
45	2022-01-04 17:22:16	<u>0x8f9468c9e51c1750b1c5</u> <u>95cf8ab4118b7049bccd55</u> <u>16770c941131a6b11bfc83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2022-01-04 17:22:16	<u>0x8f9468c9e51c1750b1c5</u> <u>95cf8ab4118b7049bccd55</u> <u>16770c941131a6b11bfc83</u>	- 0.066497000000000000 01 MATIC  0.15 USD	✓
47	2022-01-04 17:22:16	<u>0xaee3b9a2ed2eacc798de</u> <u>b65d4a57fdd0fb7f668ea3</u> <u>0a264ed7e4f464c5043edb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
48	2022-01-04 17:22:16	<u>0xaee3b9a2ed2eacc798de</u> <u>b65d4a57fdd0fb7f668ea3</u> <u>0a264ed7e4f464c5043edb</u>	- 0.011829500000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-01-04 17:22:16	<u>0xaac5938c8c842fe3d3a0</u> <u>2dac6ce8a8d97db85151ca</u> <u>c88a2a7325f55b9479d037</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
50	2022-01-04 17:22:16	<u>0xaac5938c8c842fe3d3a0</u> <u>2dac6ce8a8d97db85151ca</u> <u>c88a2a7325f55b9479d037</u>	- 0.0064367240000000 00 MATIC  0.01 USD	✓
51	2022-01-04 17:22:16	<u>0x5e8582c286c904c03cf7</u> <u>ab78bc9da352b54b0d23c8</u> <u>e65e54d5a1cd6daf507b3f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2022-01-04 17:22:16	<u>0x5e8582c286c904c03cf7</u> <u>ab78bc9da352b54b0d23c8</u> <u>e65e54d5a1cd6daf507b3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-01-04 17:22:16	<u>0x5e8582c286c904c03cf7</u> <u>ab78bc9da352b54b0d23c8</u> <u>e65e54d5a1cd6daf507b3f</u>	- 0.0041811000000000 00 MATIC  0.00 USD	✓
54	2022-01-04 17:22:16	<u>0xc2e8c1e2c6c12a6a3a56</u> <u>9fa03c789112d9bac1fcdb</u> <u>b8c5ae0b4e5b0b877278a0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2022-01-04 17:22:16	<u>0xc2e8c1e2c6c12a6a3a56</u> <u>9fa03c789112d9bac1fcdb</u> <u>b8c5ae0b4e5b0b877278a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-01-04 17:22:16	<u>0xc2e8c1e2c6c12a6a3a56</u> <u>9fa03c789112d9bac1fcdb</u> <u>b8c5ae0b4e5b0b877278a0</u>	- 0.0008292305910000 00 MATIC  0.00 USD	✓
57	2022-01-03 19:36:23	<u>0x5fdc8aeab8fc746257f7</u> <u>84f62f6fd7c72429bdcd31</u> <u>7786c16a20528ecb22556b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
58	2022-01-03 19:36:23	<u>0x5fdc8aeab8fc746257f784f62f6fdcf72429bdcd317786c16a20528ecb22556b</u>	- 0.0055528440000000 00 MATIC  0.01 USD	✓
59	2022-01-03 19:10:21	<u>0x41921b84de34dbe604efc4e2687d140cec049c8a7b5d8339b414469696de4e35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-01-03 19:10:21	<u>0x41921b84de34dbe604efc4e2687d140cec049c8a7b5d8339b414469696de4e35</u>	- 0.0077733180000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-04 17:22:16	<u>0x8f9468c9e51c1750b1c595cf8ab4118b7049bccd5516770c941131a6b11bfc83</u>	+ 40.035359044032048 814 MATIC  94.68 USD	✓
2	2022-01-03 20:16:21	<u>0xbed533cea00359e2e0328f8c0984662fde56bcef5e9b1e3c1e2cf348dc81df39</u>	+ 1.0099480895299293 16 MATIC  2.50 USD	✓
3	2022-01-03 19:01:23	<u>0x9ca0e4f1e5d51e6359a3e37ea5daaf33b88fa0c8a2157d88fc2107642555ac76</u>	+ 0.0200000000000000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:49:14	<u>0xfd967b478da8d7ffc688e60933b4d66cd1d9009e16ad8ae7fdd62377cf78cac9</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 01:47:44	<u>0xab6b68d930f9084e456</u> <u>bca7bd52ceef52e737533c</u> <u>1a492d9b8c6c4fcaeb900b</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-03-17 19:23:37	<u>0xf66e1c8fd2d59d15efe7</u> <u>d620c9e696997135d0f119</u> <u>6e1fb177594fda7753f6d1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-16 12:29:58	<u>0x23efe7327c6eef5ba363</u> <u>9336b1e8237cc77fd37c07</u> <u>e68e477567ee816849e177</u>	+ 900 \$ Check: blast-invite.me	✓
5	2024-01-16 22:07:17	<u>0xf42ec928ab733f353601</u> <u>6012304a88dd44d89ed570</u> <u>3a269f8af15f51740013b2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2022-11-29 09:12:08	<u>0x402982b14e7c16a6e327</u> <u>27e349d5e387f911340b77</u> <u>6f5d2fb56b24c6aa6dfb17</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-22 09:44:49	<u>0xe03d474d00a71b85358b</u> <u>a95808b04da68cb79388ba</u> <u>4392cf268a78f3d60158e5</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
8	2022-11-20 15:51:55	<u>0x5c114b0cd370c58ce5eb</u> <u>4ba963096fbefc1f611ea1</u> <u>56f95a49c0002a322745e2</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-05-15 21:37:17	<u>0xd97ea85a1789ff461dae</u> <u>f6060183cc35b674196fbd</u> <u>4ec7c368523f982fa2a890</u>	+ 3,000,000.00000000 GAMBLING	✓
10	2022-04-24 00:22:12	<u>0x213daa890ee5dc8f4b06</u> <u>9553057d49922afe774e62</u> <u>59a115dc7dff63338d50d8</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-07 13:30:12	<u>0xab55dbfcb221c0cb81f1533cdf1029a2db42c066d79443e4dd0cc9a4eb8443d</u>	+ 0.0312287729344849 77 BNB	✓
12	2022-03-07 12:21:54	<u>0x0817ac8f2df49ca328d8083f9b3564012cef7be9519157c3e87b508db4d23cd9</u>	+ 0.0101171136689967 02 BNB	✓
13	2022-03-07 12:21:54	<u>0x0817ac8f2df49ca328d8083f9b3564012cef7be9519157c3e87b508db4d23cd9</u>	- 3.818552 USDC	✓
14	2022-01-15 01:26:16	<u>0x88d45dc247804c8596dbdd26ee24008636615e7907761f0af976cc240166dbdb</u>	+ 300,000.00000000 MNEP	✓
15	2022-01-07 10:52:42	<u>0x70263b9a5dfe030c911d2bf403440bda4edf1218d2c2ea4d2c962db5673cf702</u>	+ 0.8800000000000000 04 SFF	✓
16	2022-01-06 20:44:32	<u>0x6a86cb1e1c15b24f2ae968ff1f5c0426834ab7a763302f2055a22352acb9259a</u>	+ 0.8800000000000000 04 SFF	✓
17	2022-01-06 13:35:30	<u>0xf24905c09eb012a083f666f6b53b30fb20d0ce76962c56fab5f42bd3e912790f</u>	- 133.000000 USDC	✓
18	2022-01-06 13:06:48	<u>0x8f80786552f535ceb443050b34560f179785a35ee9491373cc52ded6d1245cc0</u>	+ 106.597573 USDC	✓
19	2022-01-06 11:36:03	<u>0xb2e301c272ac25a5aca109ee8bdec3ea7003f5c1f8e93978c6cab1fb269ea2a8</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-05 21:08:27	<u>0x65c57c6a145bba9c877d</u> <u>b60716e9baacd2969dae29</u> <u>89204fbaa2ebf1a02e6c39</u>	+ 0.8800000000000000 04 SFF	✓
21	2022-01-05 12:59:11	<u>0xc7501ab6f187c1c9bc98</u> <u>5df8845d43d89ef8b33a62</u> <u>6469dba2a744a95349a063</u>	- 0.8760000000000000 01 SFF	✓
22	2022-01-05 12:49:55	<u>0xa40ee59f73e7caea8ff9</u> <u>2584f089f470282d8f74fd</u> <u>4819230c9bf11028f7c70f</u>	- 1.0000000000000000 00 SFF	✓
23	2022-01-05 12:46:01	<u>0x92c199ca590cf278788a</u> <u>9695a883fd79cb8cbe8934</u> <u>25c64ca6e441e7e375cb75</u>	- 0.0002000000000000 00 SFF	✓
24	2022-01-05 12:41:14	<u>0x836a0b0ad2bca10d9fa2</u> <u>be17075f443c21e49f7fab</u> <u>4074d2c48ddae3eb598fdb</u>	- 0.0200000000000000 00 SFF	✓
25	2022-01-05 12:35:48	<u>0xeb5fd7665f4064e52573</u> <u>a919ddf3c9941c57d9f5e5</u> <u>b6866d358dc19f9b4e4325</u>	+ 2.9170640733283503 82 SFF	✓
26	2022-01-04 17:22:16	<u>0x8f9468c9e51c1750b1c5</u> <u>95cf8ab4118b7049bccd55</u> <u>16770c941131a6b11bfc83</u>	- 100.000000 USDC	✓
27	2022-01-03 20:16:21	<u>0xbed533cea00359e2e032</u> <u>8f8c0984662fde56bcef5e</u> <u>9b1e3c1e2cf348dc81df39</u>	- 2.473222 USDC	✓
28	2022-01-03 19:01:23	<u>0x9ca0e4f1e5d51e6359a3</u> <u>e37ea5daaf33b88fa0c8a2</u> <u>157d88fc2107642555ac76</u>	+ 132.694201 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 20:03:57	<u>0xdaa221616ad1dcd264a99b8f22ff0aa7ab0799c245f69ba0f9ad233ebe07b4a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-01 05:05:04	<u>0x32c48cb8075d3cfd4973086f9f25bedef3e9eebe370200156ae9051186b26120</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 05:43:07	<u>0x6d662142c9cb9f351af909f9e1e825870d533d5b222d17ac117b10054be99a1a</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
4	2024-02-29 19:54:19	<u>0x2cefff724905a4c39e830bb406cf7a740986c119337a39fe31a091ed952565dd</u>	+ 1 Reward at [2000usdc i%{Eet}]	✓
5	2024-02-07 16:38:50	<u>0x5aca3d2ba502c2dac9fe30a1d2908bf5c08ac967eca9656f4490b1af602d07d9</u>	+ 1 Airdrop at [5eth i%{Eet}]	✓
6	2024-02-07 16:38:50	<u>0x83a13f4cf444144c82a67d60524d9fae593b10723db1611a429a207f4d7b17d8</u>	+ 1 Reward at [2000usdc i%{Eet}]	✓
7	2024-01-21 11:51:32	<u>0x38ae3842bf07bddbacdb39751202c7129347987f4e9ef6438e88cacabc5e58fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-08 16:44:56	<u>0xa66d502b5176a107d5870a24345d1ea1bb9e12f30d38c422868064102c50ccb9</u>	+ 1 3000usdt.net	✓
9	2024-01-08 16:32:52	<u>0x9b9c225f916ddfd19506f47b034068c930932bee4d1ed6c1c0161c9090b91f55</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 12:58:18	<u>0xb814829decc5e56ed63a34a85dd717a42df56bdd288645c0f1be8cb4a7c636c6</u>	+ 1 1000usdc.org	✓
11	2023-12-18 12:55:42	<u>0x271f4e8a96d73bc5d01a6556401f524f41865285f6103cbb4d3fd48376f4981a</u>	+ 1 2000usdt.icu	✓
12	2023-11-22 23:03:22	<u>0x8bb6ed8181e782ce334a9ef9d8eccc4c04c8bcd872b10c0293f86e2d9445a7cb</u>	+ 1 yz	✓
13	2023-11-22 23:03:20	<u>0x52211fe1b1b025e2a7b35147a9a97cc2ce2f6565f8d318744980d6f7d1be1360</u>	+ 1 cc	✓
14	2023-11-22 23:02:50	<u>0x97f359654d879cf8098ab815a546bb874a5b55c6da8f960a45f389cd79a8e8a9</u>	+ 1 net	✓
15	2023-11-22 03:06:01	<u>0x2f94358029b2e344898dd40c09adbcb89c2f3eae9241a4ba014cb68bfa1eec7</u>	+ 1 Official Authorize credential	✓
16	2023-11-10 19:51:17	<u>0x12be5592d10edc198edb a6b1a8a8b58322c7661be9b96f1b8f617d2fea2d5fe4</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-08 17:00:08	<u>0xe7d434fb7404f45d1d313474c62af0e50e887150dd32f572d72445ee65c015ac</u>	+ 1 op1.org	✓
18	2023-10-30 19:34:46	<u>0xb82cc5ff095b01f3d1580c4a9fd37e2eed8a1e43c952d4cfb02ba565719aba11</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 19:34:40	<u>0x2ecb60586f0abb2f00ab24b8d293d2fbbcff550e02c0e3091b188941da7a6cdb</u>	+ 1 rop.net	✓
20	2023-10-30 19:34:38	<u>0x6dbb69f19225e6a66f4ab4c9da34183d3cd7dcc8d9d2e111761d80c781e9b23b</u>	+ 1 1000-rewards.com	✓
21	2023-10-30 19:34:34	<u>0x8bde6e9a1ee87ea26694423aec630c2e784b8b1369828d7f6c405f7957e33864</u>	+ 1 Voucher	✓
22	2023-10-29 03:04:15	<u>0xa80bbfbc5bd8653b69ac09dc838ece0cf15a199a78d7d49fe0dd4cd9f386530c</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 20:30:03	<u>0x6ea6b51fd8669f180a0ca4c2425c51ac25f861b7ef10e6fd0e6c706a8d69c7b0</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-26 17:06:14	<u>0xcb4b9165c1495edeba63e821039f0e29b5c65769cf1cef40dc61f31bd21d6f57</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 12:01:51	<u>0xdb78c3f51b8141d9a56c60f667501944b0b1bf4322a9387c7f9e073e49bdc661</u>	+ 1 er.app	✓
26	2023-10-24 12:01:41	<u>0x62d58932a0c2da6feae44a0a743655924f86cde194406e9566367fc392faa56d</u>	+ 1 Voucher	✓
27	2023-10-24 12:01:39	<u>0x5190c84325b8d6d23c2924186898bafd10247ea7ae6314cf4df558427104913f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 00:24:54	<u>0x6bcf2c91ad5a34136b3b</u> <u>baa48d1bbd7430cf2dd3ca</u> <u>b221e8571eeabcf7619a30</u>	+ 1 g	✓
29	2023-10-24 00:19:38	<u>0x9083f257c8a4825ed6dd</u> <u>868fdfdb977eba287dad0d</u> <u>f25e62e1c85a0bac7e1323</u>	+ 1 g	✓
30	2023-10-24 00:17:32	<u>0x44e21305fe6dc20537e7</u> <u>7cf55351a866d62d923109</u> <u>7d6b50df21414850f0ce8c</u>	+ 1 Voucher	✓
31	2023-10-24 00:11:22	<u>0xdc70610b76511a15f40d</u> <u>2c8161dd08c20ce1d050bf</u> <u>4b4a55f5d1c4f9bf756806</u>	+ 1 2000usdt.com	✓
32	2023-10-23 23:26:26	<u>0x9a491518f64790dadae5</u> <u>235550dd8f1aede9880fe3</u> <u>9000764b96b4d6ed8d48a5</u>	+ 1 dropusdt.info	✓
33	2023-10-22 11:56:58	<u>0x98f454bbab05e9b7c302</u> <u>cac15dd9425ef4265c5aa4</u> <u>5c78ced5893e901ef0c9f6</u>	+ 1 .net	✓
34	2023-10-17 14:36:46	<u>0x73629af0aa6ce6110778</u> <u>5d95ccfe9cf96db0b6d19b</u> <u>de5214c01503cc67cc0ce7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
35	2023-10-17 14:36:44	<u>0x99bf1abf34eb7b338d23</u> <u>fa81f9318cfd8619143458</u> <u>9be7b80c83c0ecaeda65df</u>	+ 1 Voucher	✓
36	2023-10-12 12:55:18	<u>0x03e728dfc0dbcf46d08d</u> <u>9555484363acc96273594a</u> <u>951cc092fbf4425a4aaa30</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-10 08:12:28	<u>0x856ca72309f3364c45fb</u> <u>011804d487232067bc4c10</u> <u>a7d5dc33d49d44083d6c7c</u>	+ 1 NFT	✓
38	2023-10-07 10:57:52	<u>0x2bb013922e6480b23961</u> <u>711ae190a6c41db3a9b0d2</u> <u>203e726e3c5904b8336737</u>	+ 1 Shiba Inu	✓
39	2023-10-06 20:36:25	<u>0x1c661d406f8149d3ba8c</u> <u>acfd6da225c770959a822b</u> <u>f4f38f72641e65bd327d11</u>	+ 1 Shiba Inu	✓
40	2023-10-03 18:03:23	<u>0x239e688c979409650d2c</u> <u>06468076117cdbaae00ef6</u> <u>3303ea886fce6b6f1ba3cd</u>	+ 1 Voucher	✓
41	2023-09-30 08:12:43	<u>0xac478ff8e180d28870b4</u> <u>3ba5772c10b08ec4b37e64</u> <u>acb08611367ca914734731</u>	+ 1 Shiba Inu	✓
42	2023-09-27 17:00:22	<u>0x706647feafa93cba0274</u> <u>bbd37a033ff842ab5c5771</u> <u>929508f683ee13d2d139a0</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 07:45:47	<u>0xe4f0ba564625759e0dd6</u> <u>04d85c01083e324b589915</u> <u>5011ad2e89d3a02442e16d</u>	+ 1 Voucher	✓
44	2023-09-23 19:50:30	<u>0xc8b992c8bc9a67d8628c</u> <u>3397dab68a7bd118e583ee</u> <u>61e41a724f45e78f194f38</u>	+ 1 Voucher	✓
45	2023-09-23 16:12:28	<u>0xa1f58208880743f4b235</u> <u>d0fd331b107134e1413927</u> <u>20d93bdf3c59733e476358</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 12:50:19	<u>0x5feca2b8dfcd2cc3b122554003311c9545886b567dab6227f35c8f5fd2499d7a</u>	+ 1 GOLD	✓
47	2023-09-22 15:30:29	<u>0x821fae87ec3f2e29cdaa7eff929bbac20f6d9f0cada7b5481e7b9eaa8cc5361a</u>	+ 1 GOLD	✓
48	2023-09-20 01:00:50	<u>0x1ffeffd019e67a0f7adc b252812aac49670829af00a829fd9b07602dd4d2b2e0</u>	+ 1 Voucher	✓
49	2023-09-14 22:33:40	<u>0x08d54b7293883e817be2f0f4a5f3f47477dc7da96cf88e96e50327545ad60412</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-12 22:47:36	<u>0xa9408b269c12df22dbb41465ae20158cb845e0e10ec1f7a57f9075519a3ddda</u>	+ 1 NFT #515/1000	✓
51	2023-09-12 09:22:12	<u>0xe0a899281b9818733389f47ccc89be17dfd001089951c453d28eac19ab331821</u>	+ 1 Uniswap giveaway	✓
52	2023-09-12 09:21:54	<u>0x09b6b27f388e59690cc0e2c827dd166b14ffa7b95fc3c81c0466f73409e0de1c</u>	+ 1 Base Chain Raffle	✓
53	2023-09-12 09:21:20	<u>0x7c559f07c705d8bbd7572a25c041d77840df37711df5eacb2f6541b35803572f</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-12 09:20:50	<u>0x1fd6f0caa21257f70102b2a298fb8916d0913f293f9e6646b07f31f5ff86be59</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 09:16:12	<u>0x2a7cb09bdc08d216223b6b072c3ed1c7ad6b93376cf14eac2e015a87e4a3f6ee</u>	+ 1 LIDO Drop	✓
56	2023-09-12 09:13:10	<u>0x00df61a5d1667356e35c74044e5bfc913a93f61e80471ae39fa1b5a08fc1e2fb</u>	+ 1 NFT VOUCHER	✓
57	2023-09-11 16:07:07	<u>0x07b3ba89791fa0f7d7b55c019d762b92c11e1226a355a307b7780f285e2a2781</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-10 22:20:26	<u>0x9dfceb83d19062de2124dd853b6f5196fbbf49e7a3fe3310a60947466a44cb61</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-09 23:47:37	<u>0x96e31267e3a5fd7269281591e912bfb43af09b86d118a2bf7a9fc197daa16fd8</u>	+ 1 drop-usdc.com	✓
60	2023-09-09 23:41:39	<u>0x31c4c886c58a260b8d97992f402467a7275cfdccc26045eb62f71419a6d9709d</u>	+ 1 Uniswap giveaway	✓
61	2023-09-09 23:41:09	<u>0x5f5052c2f7cf70205ff55152fa527cadb79dee41f49c6cdeb9e3a1ef9a8915bf</u>	+ 1 Base Chain Raffle	✓
62	2023-09-09 23:41:03	<u>0xe45a3b5e6c6dcc6172b285da2d01a9ef3f4d98194a6894c7e9189f6608b637ea</u>	+ 1 LIDO Drop	✓
63	2023-09-09 23:40:57	<u>0x189655d3988c873411cb a3b76fbe7a08d014dfb741b1d184b53a027040d48e9e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-09 23:40:29	<u>0xb34638121bb7f6e184f0</u> <u>204affd5a6520a2f2d8b47</u> <u>025e0d1978187ef69e8c7c</u>	+ 1 Circle Weekly Giveways	✓
65	2023-09-09 23:40:09	<u>0xa59584c3888133476961</u> <u>834da5dc57ea992520e5af</u> <u>022bc87b07851aa57a955f</u>	+ 1 NFT VOUCHER	✓
66	2023-09-09 17:45:48	<u>0xa73acdccf5b0fdfa8e4a</u> <u>822136c22b5d852c68fbbc</u> <u>58427c1f4f5b814f95b841</u>	+ 1 NFT Voucher	✓
67	2023-09-08 22:36:40	<u>0x279f4983fac5bfbca356</u> <u>b17b6df937ddc518591790</u> <u>437e0fb2244d96f15606b3</u>	+ 1 NFT Voucher	✓
68	2023-09-08 20:18:13	<u>0x0a1ccdfb98cd1ec1932e</u> <u>f40009eb84701b708ab33b</u> <u>1291ab8a35c566a6774b10</u>	+ 1 NFT Voucher	✓
69	2023-09-07 12:28:51	<u>0x12a69c253801f69dbf74</u> <u>49a541b9197e3e439ffd61</u> <u>97b56ac0e52d9bb957f69e</u>	+ 1 NFT Airdrop	✓
70	2023-09-06 02:15:19	<u>0x1b04d61bd755f131608c</u> <u>dea543040d0e5b3a946bc7</u> <u>29c72339fc6f5269612310</u>	+ 1 NFT Voucher	✓
71	2023-09-04 18:48:00	<u>0x0789492766f89e028bec</u> <u>21004b88c79893e652395b</u> <u>5220b2bddfcd372354f325</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-02 07:44:22	<u>0x00ee21611de96bb960e4</u> <u>e4ff89d821639c95e59cb0</u> <u>5a4930a085921571a8c99f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-01 15:17:31	<u>0x70599a1ce134a6cd9b14aca0f375ae41b46428963622c5ea595d50c4e27fe701</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-31 18:32:16	<u>0x6e97669a035e9fb40495f9b064705e2a9481568496c177ad3f50551cdc07ec85</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-31 18:17:42	<u>0xfa72df42573aef906360416a47d4af86dc82da71e8ab1167160e5833d4efada1</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-31 14:29:48	<u>0x26d9e27a02793ea8122f7e8170d0442f666d67398b81a98b83a114231ebfd5bb</u>	+ 1 NFT Airdrop Round	✓
77	2022-02-04 14:42:14	<u>0x74dc871497b3d47876adb569e6799dc1bb3ca3fcc35a270dfcece007c4cd6a974</u>	+ 1	✓

* USD values displayed at the time of transaction

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