

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c372dadf23cf85463c9994be6ffd36c5828ccfc</u>
TOTAL RECEIVED	0.293423112738610992 MATIC
	0.11 USD
TOTAL SEND	0.258423112738611016 MATIC
	0.09 USD










Token	Balance
MATIC	0.035000000000000003 MATIC
	0.01 USD
LiquidEther	1 r.com
Kratos Cash	10 KCASH
@SNXPool.com	705.950000000000045475 wSNX
LiquidEther	1 claim rewards on stkether.com
! 5000usdc.org	1.000000000000000000 rdrop
! BONK	8 OUR COINS
IndiCoin	10.000000000000000000 IC
! 5000usdc.org	1.000000000000000000 rdrop
Kratos Cash	10 KCASH
Acces blast2l.com	1 d

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
1000 USDC	N/A Circle Weekly Giveways
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 BUSD	N/A NFT Giveaway
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDT Airdrop	N/A 2000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:02:46	<u>0x8445087bcc603e285d6e b61023cb5823e19209d5bc c2907f64e6378a2d4e2103</u>	- 0.0970159871695335 52 MATIC 0.07 USD	✓
2	2024-05-22 16:02:46	<u>0x8445087bcc603e285d6e b61023cb5823e19209d5bc c2907f64e6378a2d4e2103</u>	- 0.0007296875474910 00 MATIC 0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-05-22 16:02:46	<u>0x8445087bcc603e285d6e</u> <u>b61023cb5823e19209d5bc</u> <u>c2907f64e6378a2d4e2103</u>	- 0.0003912174667590 00 MATIC  0.00 USD	✓
4	2024-05-21 04:39:32	<u>0xff0a5c8c59a3492c69c5</u> <u>daf3f0180e96c4a9f53d59</u> <u>44ae26b7fdcfafa86c8dad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-21 04:39:32	<u>0xff0a5c8c59a3492c69c5</u> <u>daf3f0180e96c4a9f53d59</u> <u>44ae26b7fdcfafa86c8dad</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-05-21 04:39:32	<u>0xff0a5c8c59a3492c69c5</u> <u>daf3f0180e96c4a9f53d59</u> <u>44ae26b7fdcfafa86c8dad</u>	- 0.0000000210446234 68 MATIC  0.00 USD	✓
7	2024-05-14 02:59:49	<u>0x943c7a9e9cbaba2d2b34</u> <u>52c6729b7172fdeb0c9d45</u> <u>3be29a40336e0ffd0fecb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-14 02:59:49	<u>0x943c7a9e9cbaba2d2b34</u> <u>52c6729b7172fdeb0c9d45</u> <u>3be29a40336e0ffd0fecb7</u>	- 0.0018827264891528 40 MATIC  0.00 USD	✓
9	2024-05-14 02:59:49	<u>0x943c7a9e9cbaba2d2b34</u> <u>52c6729b7172fdeb0c9d45</u> <u>3be29a40336e0ffd0fecb7</u>	- 0.00000000000026440 80 MATIC  0.00 USD	✓
10	2024-05-12 14:06:16	<u>0x109cef2975fcb74263bc</u> <u>69dd67d261b505641a2233</u> <u>9e911307fc43ca84f6a0b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-12 14:06:16	<u>0x109cef2975fcb74263bc</u> <u>69dd67d261b505641a2233</u> <u>9e911307fc43ca84f6a0b9</u>	- 0.0015586742384071 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-12 14:06:16	<u>0x109cef2975fcb74263bc</u> <u>69dd67d261b505641a2233</u> <u>9e911307fc43ca84f6a0b9</u>	- 0.00000000000056448 92 MATIC  0.00 USD	✓
13	2024-05-09 14:48:45	<u>0x3e0837e5ecfd88c8e739</u> <u>bb8e8719ce95d476eb06ec</u> <u>09f9a21a78a70fc63e345b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-09 14:48:45	<u>0x3e0837e5ecfd88c8e739</u> <u>bb8e8719ce95d476eb06ec</u> <u>09f9a21a78a70fc63e345b</u>	- 0.0014325291505532 96 MATIC  0.00 USD	✓
15	2024-05-09 14:48:45	<u>0x3e0837e5ecfd88c8e739</u> <u>bb8e8719ce95d476eb06ec</u> <u>09f9a21a78a70fc63e345b</u>	- 0.0004355168851907 40 MATIC  0.00 USD	✓
16	2024-05-09 13:41:29	<u>0x51991d8671fba47f8477</u> <u>87ea63f800fe210b38c8e8</u> <u>f82ff26d49335684871d23</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-09 13:41:29	<u>0x51991d8671fba47f8477</u> <u>87ea63f800fe210b38c8e8</u> <u>f82ff26d49335684871d23</u>	- 0.0018689459054932 16 MATIC  0.00 USD	✓
18	2024-05-09 13:41:29	<u>0x51991d8671fba47f8477</u> <u>87ea63f800fe210b38c8e8</u> <u>f82ff26d49335684871d23</u>	- 0.00000000005723609 76 MATIC  0.00 USD	✓
19	2024-04-15 22:07:27	<u>0xd95c47916ca795e43546</u> <u>72c165264e86296fe14899</u> <u>b6dced342eb635b389cb01</u>	- 0.0292935189048736 80 MATIC  0.02 USD	✓
20	2024-04-15 22:07:27	<u>0xd95c47916ca795e43546</u> <u>72c165264e86296fe14899</u> <u>b6dced342eb635b389cb01</u>	- 0.0008314167297030 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-04-15 22:07:27	<u>0xd95c47916ca795e4354672c165264e86296fe14899b6dced342eb635b389cb01</u>	- 0.0010097372086830 00 MATIC  0.00 USD	✓
22	2024-04-15 21:20:17	<u>0x492e47a693efccd768f24d0f87052fdecf46eddfbb16c5fadfa13b1ab22c255b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-15 21:20:17	<u>0x492e47a693efccd768f24d0f87052fdecf46eddfbb16c5fadfa13b1ab22c255b</u>	- 0.0016232151029066 28 MATIC  0.00 USD	✓
24	2024-04-15 21:20:17	<u>0x492e47a693efccd768f24d0f87052fdecf46eddfbb16c5fadfa13b1ab22c255b</u>	- 0.0022421120538336 96 MATIC  0.00 USD	✓
25	2024-03-22 17:20:06	<u>0x23063fc4a1faa47fcc659a061cc87994a9b7692d52ffb586f563238b465c7a01</u>	- 0.0821541063909327 07 MATIC  0.07 USD	✓
26	2024-03-22 17:20:06	<u>0x23063fc4a1faa47fcc659a061cc87994a9b7692d52ffb586f563238b465c7a01</u>	- 0.0007601645502360 00 MATIC  0.00 USD	✓
27	2024-03-22 17:20:06	<u>0x23063fc4a1faa47fcc659a061cc87994a9b7692d52ffb586f563238b465c7a01</u>	- 0.0006367251095100 00 MATIC  0.00 USD	✓
28	2024-03-21 09:16:15	<u>0xa54e40674dd247bf76d6c4afbe66f7888fc7a2019cbbbcc29dd03cafc4676ba2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-21 09:16:15	<u>0xa54e40674dd247bf76d6c4afbe66f7888fc7a2019cbbbcc29dd03cafc4676ba2</u>	- 0.0028130444264701 68 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2024-03-21 09:16:15	<u>0xa54e40674dd247bf76d6c4afbe66f7888fc7a2019cbbbcc29dd03cafc4676ba2</u>	- 0.0036359595228511 28 MATIC  0.00 USD	✓
31	2024-01-22 09:23:38	<u>0x27346ad103d8352487b0ec2ed2944a5a0763b5980f5cafe14484e3e7634db8d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-22 09:23:38	<u>0x27346ad103d8352487b0ec2ed2944a5a0763b5980f5cafe14484e3e7634db8d2</u>	- 0.0018312960306137 31 MATIC  0.00 USD	✓
33	2024-01-22 09:23:38	<u>0x27346ad103d8352487b0ec2ed2944a5a0763b5980f5cafe14484e3e7634db8d2</u>	- 0.0007228702301430 72 MATIC  0.00 USD	✓
34	2024-01-06 16:41:54	<u>0xd2d2fed17c7ca9d9e9711f26d9b9dc7cd6bf1402b5e04af44286c71999b9793d</u>	- 0.0099029393144294 54 MATIC  0.00 USD	✓
35	2024-01-06 16:41:54	<u>0xd2d2fed17c7ca9d9e9711f26d9b9dc7cd6bf1402b5e04af44286c71999b9793d</u>	- 0.0007340167373910 00 MATIC  0.00 USD	✓
36	2024-01-06 16:41:54	<u>0xd2d2fed17c7ca9d9e9711f26d9b9dc7cd6bf1402b5e04af44286c71999b9793d</u>	- 0.0007359832626090 00 MATIC  0.00 USD	✓
37	2023-12-04 02:42:53	<u>0x4a5f475a6b54fc494857661b355a8ba5dcd56189c7c5ee9fd6ad8ec2116b92f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-04 02:42:53	<u>0x4a5f475a6b54fc494857661b355a8ba5dcd56189c7c5ee9fd6ad8ec2116b92f8</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-04 02:42:53	<u>0x4a5f475a6b54fc494857</u> <u>661b355a8ba5dcd56189c7</u> <u>c5ee9fd6ad8ec2116b92f8</u>	- 0.0000009441236660 13 MATIC  0.00 USD	✓
40	2023-10-28 01:41:48	<u>0x944617a1d67cd488dd1f</u> <u>8fe3f258ed45de5faca78c</u> <u>6ce0a34f13a609a233f09f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-28 01:41:48	<u>0x944617a1d67cd488dd1f</u> <u>8fe3f258ed45de5faca78c</u> <u>6ce0a34f13a609a233f09f</u>	- 0.0010114415085128 31 MATIC  0.00 USD	✓
42	2023-10-28 01:41:48	<u>0x944617a1d67cd488dd1f</u> <u>8fe3f258ed45de5faca78c</u> <u>6ce0a34f13a609a233f09f</u>	- 0.0015204174914871 69 MATIC  0.00 USD	✓
43	2023-09-28 11:03:07	<u>0xb4e2e1337e9b5e52710f</u> <u>7f0835fbfcc097f35e2e99</u> <u>73cb50a3dfcf014638eb45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-28 11:03:07	<u>0xb4e2e1337e9b5e52710f</u> <u>7f0835fbfcc097f35e2e99</u> <u>73cb50a3dfcf014638eb45</u>	- 0.001043190000000000 00 MATIC  0.00 USD	✓
45	2023-09-28 11:03:07	<u>0xb4e2e1337e9b5e52710f</u> <u>7f0835fbfcc097f35e2e99</u> <u>73cb50a3dfcf014638eb45</u>	- 0.0014042475619045 32 MATIC  0.00 USD	✓
46	2023-09-26 21:34:36	<u>0x52e849581088714cad10</u> <u>b0f77d5f15f180d1ef97d6</u> <u>f90fb339c9a4ef0081ad4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-26 21:34:36	<u>0x52e849581088714cad10</u> <u>b0f77d5f15f180d1ef97d6</u> <u>f90fb339c9a4ef0081ad4f</u>	- 0.0013939891423151 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-26 21:34:36	<u>0x52e849581088714cad10</u> <u>b0f77d5f15f180d1ef97d6</u> <u>f90fb339c9a4ef0081ad4f</u>	- 0.0013878508576848 48 MATIC  0.00 USD	✓
49	2023-09-16 00:03:30	<u>0xcae742ea1914048c9c7f</u> <u>b19b7b0715796603c2e3c9</u> <u>a4d7078d24988be6d6af57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-16 00:03:30	<u>0xcae742ea1914048c9c7f</u> <u>b19b7b0715796603c2e3c9</u> <u>a4d7078d24988be6d6af57</u>	- 0.0013557380367638 34 MATIC  0.00 USD	✓
51	2023-09-16 00:03:30	<u>0xcae742ea1914048c9c7f</u> <u>b19b7b0715796603c2e3c9</u> <u>a4d7078d24988be6d6af57</u>	- 0.0022606539632361 66 MATIC  0.00 USD	✓
52	2023-08-02 08:20:05	<u>0xd31af7e685d9dd894adf</u> <u>fef65587f91e464cc6c261</u> <u>4ca3378f1240bd81b8ce5c</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 10:20:54	<u>0xd74187e18b9165f29efd</u> <u>8898d809d685357e4dfa2a</u> <u>6f9532460ef49f0d0c37c9</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-05-09 14:47:53	<u>0xf2c09f5779b4439c7b45</u> <u>9ffa0622de024a25dbc7ad</u> <u>6baba5b2282eeaf29b2a9b</u>	+ 0.0718689464778541 90 MATIC  0.04 USD	✓
3	2024-05-09 13:38:15	<u>0x86e62df413fab723459d</u> <u>37b465231a1e86e682320c</u> <u>184b2ed310cbb275d1356b</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 21:20:07	<u>0x404bab0bd2edc9a26fdb 4f316d82b4da9c4cada64d ed742afb4e5f078f439ee7</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
5	2024-03-21 08:08:11	<u>0x7167f8298a7250a3683f 76180eb1e2369bb095f2aa 987461928842a3fcd79ab0</u>	+ 0.0880526662607568 07 MATIC  0.08 USD	✓
6	2024-01-22 09:22:50	<u>0x5a42e57fa47b532f0d84 5dcc29141a9afdfc465802 d16bf3b9d9a9a40e16f7e8</u>	+ 0.004501500000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:03:18	<u>0x68a61fe5dad44deada41 877fcc2be1b21197b703a5 07018df576ecc6cdf7e7bd</u>	+ 8,400 OUR COINS	✓
2	2024-05-21 04:39:40	<u>0x262ad126ac1ddd5aebda aaf9867f8fd964c7bbb404 3d9e8b5913a2ed852906af</u>	+ 1 r.com	✓
3	2024-05-21 04:39:32	<u>0xff0a5c8c59a3492c69c5 daf3f0180e96c4a9f53d59 44ae26b7fdcf86c8dad</u>	- 20 KCASH	✓
4	2024-05-14 02:59:59	<u>0xf62981323567d85e0cc6 f53df3eccfed38a7877670 98fcdc40bea8c50de6aad8</u>	+ 1.000000000000000000 00 rdrop	✓
5	2024-05-14 02:59:49	<u>0x943c7a9e9cbaba2d2b34 52c6729b7172fdeb0c9d45 3be29a40336e0ffd0fecb7</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 02:59:49	<u>0x943c7a9e9cbeba2d2b3452c6729b7172fdeb0c9d453be29a40336e0ffd0fecb7</u>	- 10 KCASH	✓
7	2024-05-12 14:06:16	<u>0x109cef2975fcb74263bc69dd67d261b505641a22339e911307fc43ca84f6a0b9</u>	- 10 KCASH	✓
8	2024-05-12 11:29:01	<u>0x1d288de846f6c277d12e88d4571005fec00670ad6afb60030b2cf36edfa537b2</u>	+ 20 KCASH	✓
9	2024-05-12 11:24:09	<u>0xa57ae0213eac5a8e732b6396d2d0202d40ef5267fd8319ef9cedd24ac68ee22f</u>	+ 20 KCASH	✓
10	2024-05-12 11:19:16	<u>0xc8ea1d554d87ed539cb81e3bb89e103d86c6db2a387e25a03e5b007fa8f392c3</u>	+ 20 KCASH	✓
11	2024-05-09 14:48:55	<u>0x624e13762d6bd96963906b02d99b6cf9d0a7bd7d52d394140a9d8686dc39c820</u>	+ 1 claim rewards on stkether.com	✓
12	2024-05-09 14:48:45	<u>0x3e0837e5ecfd88c8e739bb8e8719ce95d476eb06ec09f9a21a78a70fc63e345b</u>	- 10 KCASH	✓
13	2024-05-09 13:42:29	<u>0x77de00d394332af8f69a8a72098dad3c4636220a82eb1ca76e555e0ef2cdb78f</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-09 13:41:39	<u>0xdbddef9b70ace95ffefa39027eb9a8e61f40ab69e8ac33e13c050a32e0403416</u>	+ 1 claim rewards on stkether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 13:41:29	<u>0x51991d8671fba47f847787ea63f800fe210b38c8e8f82ff26d49335684871d23</u>	- 10 KCASH	✓
16	2024-04-15 21:20:17	<u>0x492e47a693efccd768f24d0f87052fdecf46eddfbb16c5fadfa13b1ab22c255b</u>	- 10 KCASH	✓
17	2024-03-21 09:36:03	<u>0x096cd3e1537fbff9e54db00868aff73117937578c4aca8bd0c48b0c40308c7cf</u>	+ 1 d	✓
18	2024-03-21 09:16:15	<u>0xa54e40674dd247bf76d6c4afbe66f7888fc7a2019cbbbcc29dd03cafc4676ba2</u>	- 10 KCASH	✓
19	2024-03-20 00:27:52	<u>0x0e04fac0e53586bbf763d7af2c85ef73a88947c9f0e7427ef86637e14e3950bc</u>	+ 20 KCASH	✓
20	2024-03-20 00:26:40	<u>0x65321d6139db35bd9a984f1b16621cb4dae9a6a4d3410776904040b63430ffce</u>	+ 20 KCASH	✓
21	2024-01-22 09:23:38	<u>0x27346ad103d8352487b0ec2ed2944a5a0763b5980f5cafe14484e3e7634db8d2</u>	- 10 KCASH	✓
22	2023-12-04 02:42:53	<u>0x4a5f475a6b54fc494857661b355a8ba5dcd56189c7c5ee9fd6ad8ec2116b92f8</u>	- 10 KCASH	✓
23	2023-12-04 02:41:51	<u>0x1882c75803a73aa21fec0e49d7cf0248d415441cc6c8cf6003e9d1116a5a1a2b</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-28 01:41:48	<u>0x944617a1d67cd488dd1f8fe3f258ed45de5faca78c6ce0a34f13a609a233f09f</u>	- 10 KCASH	✓
25	2023-10-28 01:41:12	<u>0x0ac65ebc041ac80963351e04773567f369383946e40612337f75d63b77e251ff</u>	+ 20 KCASH	✓
26	2023-09-28 11:03:07	<u>0xb4e2e1337e9b5e52710f7f0835fbfcc097f35e2e9973cb50a3dfcf014638eb45</u>	- 10.0000000000000000 000 IC	✓
27	2023-09-26 21:34:36	<u>0x52e849581088714cad10b0f77d5f15f180d1ef97d6f90fb339c9a4ef0081ad4f</u>	- 10.0000000000000000 000 IC	✓
28	2023-09-26 21:34:26	<u>0x58e15564350e098ba54bc0c4ca362c8a0882ffefb400ee240f2859a20668eebc</u>	+ 20.0000000000000000 000 IC	✓
29	2023-09-17 11:07:38	<u>0x1f35670a27b0ee5a65df03a35c0fa7d269277dc187d66aac2ce6900ef6380057</u>	+ 705.950000000000004 5475 wSNX	✓
30	2023-09-16 00:03:30	<u>0xcae742ea1914048c9c7fb19b7b0715796603c2e3c9a4d7078d24988be6d6af57</u>	- 10.0000000000000000 000 IC	✓
31	2023-09-16 00:03:22	<u>0x94b757d210378cc3fe75f0f94854b6bd5047eed98846a03be2797cb89e174116</u>	+ 20.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:19:12	<u>0xdeee8ea13f369c2b1878</u> <u>2ec7475733b71aff20f77f</u> <u>2089e1fcbb26853bf379e7</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-09 13:42:31	<u>0x4ba3a173120f8c673c94</u> <u>8148ca34431bdc743c0505</u> <u>fb9ef08eb3ba7238934e88</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-15 21:20:39	<u>0xe8ea825680ff0715d9ab</u> <u>ff07381a6f416f8f635a2a</u> <u>122bec0add5583726d42af</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-22 17:20:32	<u>0x51816efad44d65784bc2</u> <u>4bf566294aabdeecc07281</u> <u>445be65dd3a40b5cf8edb1</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-21 09:48:17	<u>0x5ce9474b8e6a5e1187ea</u> <u>db428c5b14e7960e246f15</u> <u>4d0daad7e8bb5c305056f3</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-01-22 09:24:26	<u>0x8f8b0de88ddecceea13d</u> <u>030f941a7e8f4f922d9ce8</u> <u>386d7018c5333aecfab9e1</u>	+ 1 3000usdt.cc	✓
7	2024-01-22 09:24:04	<u>0x5af28e06ab2a61bffbb6</u> <u>4701f553478d57239f5b05</u> <u>85610daf24c5b21c82664d</u>	+ 1 1000usdc.top	✓
8	2024-01-06 16:43:12	<u>0x CBCD01d334dad1863eee</u> <u>7ec5248aba38005485364e</u> <u>1902a79c7059894ad3eabc</u>	+ 1 2000usdc.cc	✓
9	2024-01-06 16:43:12	<u>0xb9278e7666031fa15b28</u> <u>9dd7241b3b264f7f35ffe6</u> <u>fec85fb4f5ac4515184fe3</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 02:43:19	<u>0xd814d5f25cd7311e01052a2d9a8fc036cdb0f2d6dad788e95939d794587a600</u>	+ 1 2000usdt.net	✓
11	2023-12-04 02:43:03	<u>0x9cf15f7f56cf894bc7d41ce4a46d4faf2af58e1f9e9a07ff9c39dd690057ee85</u>	+ 1 1000usdc.org	✓
12	2023-10-28 01:41:22	<u>0x6059e49357e672dd59f0be2977deef3fd9e10464ed31d4d685c650055fdaceae</u>	+ 1 2000usdt.org	✓
13	2023-10-28 01:41:20	<u>0xb14f5afa4f2f3eb69e7bded48fa456e2588e8ca33b98a21bfff86fea46a9b8075</u>	+ 1 .net	✓
14	2023-10-03 18:41:51	<u>0x42d23e26c6795096fe12d6de29df70479a18dfaacb2e49b54ca8802d84304e2c</u>	+ 1 NFT Giveaway	✓
15	2023-10-02 10:12:47	<u>0xb5a93f8b4de1ec74771f22480dd8254c71d38713ae9bc1cd4db2adb8b62b21a7</u>	+ 1 NFT Airdrop	✓
16	2023-10-02 10:11:53	<u>0x7b5c1322acace8051a2845aeb19395f0d60c6722c8997c1c747b457a9d5e8a07</u>	+ 1 NFT Airdrop	✓
17	2023-09-30 22:40:21	<u>0x2edd25d78f16e1395cedc6c4f6fd246786c9e54698db43e6a5fb42b5e5d6e04c</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-28 11:09:25	<u>0x78af759ba4a75ef58fe2e6825dc6e1c62d3d718e3c22fbbb2bb16bcddd39d5ca</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 13:33:27	<u>0xe400e149de6f535d5abb b6e15ee868ed139e4ea53d 630382a5641c48fba13302</u>	+ 1 Uniswap giveaway	✓
20	2023-09-16 13:32:49	<u>0xd5a5f951d08c2716144f b32fcad1d2743fa334fa02 387a99aef274b3e83b5d0e</u>	+ 1 Base Chain Raffle	✓
21	2023-09-16 13:32:21	<u>0x552b7cc072f6dff89e28 0da4743b1a97a8a96122df 00308435a7ec0ac0ae3e12</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-16 13:31:55	<u>0xd63041469f9ccd956b5f b8b555aa77e87245b73c67 91ecbb9a020a45b9fac798</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-16 13:30:39	<u>0xfeb940177fc7e2a3222f b8518fd1771320f985663d d3269bda19f727e690e1aa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-16 13:26:59	<u>0x1929280fe42a7a0cf9a7 f4ee0384076af73013b727 cec096f6242fbb23a578e2</u>	+ 1 LIDO Drop	✓
25	2023-09-16 13:22:25	<u>0x1d28b9e9593f256732c2 de7a17a715e16a2fae8ec3 5061216615da4ec4b54ab5</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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