

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d0c74cc843e5010c2de28f1e1382e087a6b8a4f</u>
TOTAL RECEIVED	30.019476229381517385 MATIC
	11.15 USD
TOTAL SEND	28.137312044900735231 MATIC
	10.45 USD

Token	Balance
MATIC	1.882164184480781266 MATIC 0.69 USD
USD Coin (PoS)	0.063014 USDC 0.06 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.00000000000000000000 rdrop
!ETHENA	5,000 IM
Param	10,000 W
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM










Token	Balance
! ETHNA	8,940)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
The Opposite of Randomness	1 00R
The Chase	1 CHASE
tion	1 KHAE
High Score	1 HIGH
ducks	1 dcs
BLISS	1 BLISS
Polyhedra 2024	0 Polyhedra 2024
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Gateway Protocol	1 PASS
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A 2000usdt.cc
'	N/A Visit usdtevent.co to claim nft
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher










Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A s.net
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A op.org

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:39:10	<u>0x7c83c724cc6c9981f332</u> <u>9a9fd740b8436a2a790644</u> <u>3f7e14427dec23d06c3c39</u>	- 0.0714285714285714 25 MATIC  0.05 USD	✓
2	2024-04-21 16:39:10	<u>0x7c83c724cc6c9981f332</u> <u>9a9fd740b8436a2a790644</u> <u>3f7e14427dec23d06c3c39</u>	- 0.0105106800000000 00 MATIC  0.00 USD	✓
3	2024-04-21 16:39:10	<u>0x7c83c724cc6c9981f332</u> <u>9a9fd740b8436a2a790644</u> <u>3f7e14427dec23d06c3c39</u>	- 0.0115518865258140 84 MATIC  0.00 USD	✓
4	2024-04-21 15:48:00	<u>0x704236b8097deac6cf75</u> <u>3b0bf9e35d177723687530</u> <u>31fb74f594fe1afb1882c3</u>	- 4.9100000000000001 42 MATIC  3.47 USD	✓
5	2024-04-21 15:48:00	<u>0x704236b8097deac6cf75</u> <u>3b0bf9e35d177723687530</u> <u>31fb74f594fe1afb1882c3</u>	- 0.0041659500000000 00 MATIC  0.00 USD	✓
6	2024-04-21 15:48:00	<u>0x704236b8097deac6cf75</u> <u>3b0bf9e35d177723687530</u> <u>31fb74f594fe1afb1882c3</u>	- 0.0045290428703382 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 15:45:14	<u>0x9079f07eb0f672c57dfe ec33c2d2cdad358c56d749 4eff0a88c2dd7daba0b9a3</u>	+ 2.0000000000000000 00 MATIC  1.41 USD	✓
8	2024-04-21 15:37:35	<u>0x7485298c8d8bd5e56e66 6d12a0336ee897ec14dcf8 6b09fb31a2f187a3c6921f</u>	+ 3.0000000000000000 00 MATIC  2.12 USD	✓
9	2024-03-12 18:28:50	<u>0xaff103805f3ddf8d215b e2d71f1b4dc0c37c5f28de a7c3abf8afcdbf1ec0e4c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-03-12 18:28:50	<u>0xaff103805f3ddf8d215b e2d71f1b4dc0c37c5f28de a7c3abf8afcdbf1ec0e4c2</u>	- 0.0071484600000000 00 MATIC  0.00 USD	✓
11	2024-03-12 18:28:50	<u>0xaff103805f3ddf8d215b e2d71f1b4dc0c37c5f28de a7c3abf8afcdbf1ec0e4c2</u>	- 0.0178204202683109 67 MATIC  0.02 USD	✓
12	2024-03-12 18:28:22	<u>0xe12a54c79a74d773bb29 485577fe7c22d63bd509d5 79de7df023675340d0fd8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-12 18:28:22	<u>0xe12a54c79a74d773bb29 485577fe7c22d63bd509d5 79de7df023675340d0fd8d</u>	- 0.0020717062581671 28 MATIC  0.00 USD	✓
14	2024-03-12 18:28:22	<u>0xe12a54c79a74d773bb29 485577fe7c22d63bd509d5 79de7df023675340d0fd8d</u>	- 0.0040590941084446 50 MATIC  0.00 USD	✓
15	2024-03-12 18:27:18	<u>0x61c5adb502b61f503bab 118331bdc066492112f9a3 f128dc17dff6cc366995cd</u>	- 3.0739999999999998 44 MATIC  3.61 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-12 18:27:18	<u>0x61c5adb502b61f503bab</u> <u>118331bdc066492112f9a3</u> <u>f128dc17dff6cc366995cd</u>	- 0.0132103391041522 70 MATIC  0.01 USD	✓
17	2024-03-12 18:27:18	<u>0x61c5adb502b61f503bab</u> <u>118331bdc066492112f9a3</u> <u>f128dc17dff6cc366995cd</u>	- 0.0192579015461555 70 MATIC  0.02 USD	✓
18	2024-03-12 17:11:43	<u>0xace16cb3a574f9974788</u> <u>d002d53dc8c94356a4bfeb</u> <u>6488ec77eb2d4ff91ab459</u>	+ 4.0000000000000000 00 MATIC  4.66 USD	✓
19	2024-02-14 08:40:11	<u>0x5c34d3977b44d0117e67</u> <u>51ec6b830dac989b2f260b</u> <u>fb011f3fa27e4f68ecc34e</u>	- 0.6541990594813951 18 MATIC  0.57 USD	✓
20	2024-02-14 08:40:11	<u>0x5c34d3977b44d0117e67</u> <u>51ec6b830dac989b2f260b</u> <u>fb011f3fa27e4f68ecc34e</u>	- 0.0093308400000000 00 MATIC  0.00 USD	✓
21	2024-02-14 08:40:11	<u>0x5c34d3977b44d0117e67</u> <u>51ec6b830dac989b2f260b</u> <u>fb011f3fa27e4f68ecc34e</u>	- 0.0043237300482879 48 MATIC  0.00 USD	✓
22	2024-02-14 08:39:47	<u>0x5a8710675521b8f47967</u> <u>69ca47a945b7a75d52129c</u> <u>997f09da80afdb24b68d82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-14 08:39:47	<u>0x5a8710675521b8f47967</u> <u>69ca47a945b7a75d52129c</u> <u>997f09da80afdb24b68d82</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
24	2024-02-14 08:39:47	<u>0x5a8710675521b8f47967</u> <u>69ca47a945b7a75d52129c</u> <u>997f09da80afdb24b68d82</u>	- 0.0008107663543897 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-14 08:39:11	<u>0xc6924c4da5a6b5f8d637</u> <u>1c529577478279bae02229</u> <u>751c7b1b64d2ee1ea51f44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-14 08:39:11	<u>0xc6924c4da5a6b5f8d637</u> <u>1c529577478279bae02229</u> <u>751c7b1b64d2ee1ea51f44</u>	- 0.002389920000000000 00 MATIC  0.00 USD	✓
27	2024-02-14 08:39:11	<u>0xc6924c4da5a6b5f8d637</u> <u>1c529577478279bae02229</u> <u>751c7b1b64d2ee1ea51f44</u>	- 0.0014748706163226 88 MATIC  0.00 USD	✓
28	2023-11-02 07:56:25	<u>0xc74764036869f6cc1d63</u> <u>4dbe51c70f5cf50086fe3a</u> <u>b43b718c15e0d71fc8525c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-02 07:56:25	<u>0xc74764036869f6cc1d63</u> <u>4dbe51c70f5cf50086fe3a</u> <u>b43b718c15e0d71fc8525c</u>	- 0.0123258575264087 99 MATIC  0.00 USD	✓
30	2023-11-02 07:56:25	<u>0xc74764036869f6cc1d63</u> <u>4dbe51c70f5cf50086fe3a</u> <u>b43b718c15e0d71fc8525c</u>	- 0.0176998715767654 23 MATIC  0.01 USD	✓
31	2023-11-02 07:55:39	<u>0x9c693f43c497bca3266c</u> <u>8efd4538a0627e06a56beb</u> <u>f80219eced5497325fc5a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-02 07:55:39	<u>0x9c693f43c497bca3266c</u> <u>8efd4538a0627e06a56beb</u> <u>f80219eced5497325fc5a1</u>	- 0.0823325370042268 11 MATIC  0.05 USD	✓
33	2023-11-02 07:55:39	<u>0x9c693f43c497bca3266c</u> <u>8efd4538a0627e06a56beb</u> <u>f80219eced5497325fc5a1</u>	- 0.1169189056686982 53 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-21 11:38:41	<u>0x50a93063a0875e53d674</u> <u>a0eff078be1eb915d4807f</u> <u>983a0f4baad328951dbaef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-21 11:38:41	<u>0x50a93063a0875e53d674</u> <u>a0eff078be1eb915d4807f</u> <u>983a0f4baad328951dbaef</u>	- 0.0060276687271894 84 MATIC  0.00 USD	✓
36	2023-10-21 11:38:41	<u>0x50a93063a0875e53d674</u> <u>a0eff078be1eb915d4807f</u> <u>983a0f4baad328951dbaef</u>	- 0.0100621020618981 10 MATIC  0.00 USD	✓
37	2023-10-21 11:38:19	<u>0x5b9d1f4f3a1b53a51e0c</u> <u>2b2fc6b01fc8fed29418ea</u> <u>1cc29cf9f802ad7c453ec6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-21 11:38:19	<u>0x5b9d1f4f3a1b53a51e0c</u> <u>2b2fc6b01fc8fed29418ea</u> <u>1cc29cf9f802ad7c453ec6</u>	- 0.0016130110089109 68 MATIC  0.00 USD	✓
39	2023-10-21 11:38:19	<u>0x5b9d1f4f3a1b53a51e0c</u> <u>2b2fc6b01fc8fed29418ea</u> <u>1cc29cf9f802ad7c453ec6</u>	- 0.0034663595179639 20 MATIC  0.00 USD	✓
40	2023-10-21 11:36:55	<u>0xa51dcb79b85a4dc534c5</u> <u>ab15cc946bf4b739710074</u> <u>0d95d15a650cbdf01666ec</u>	- 19.0000000000000000 000 MATIC  10.55 USD	✓
41	2023-10-21 11:36:55	<u>0xa51dcb79b85a4dc534c5</u> <u>ab15cc946bf4b739710074</u> <u>0d95d15a650cbdf01666ec</u>	- 0.0066142471473473 80 MATIC  0.00 USD	✓
42	2023-10-21 11:36:55	<u>0xa51dcb79b85a4dc534c5</u> <u>ab15cc946bf4b739710074</u> <u>0d95d15a650cbdf01666ec</u>	- 0.0104973443517673 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-21 11:35:43	<u>0x3831c4946d59fd5c3c77</u> <u>db17861c799c90d2595a21</u> <u>efc15eec3961a0d86d4016</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-21 11:35:43	<u>0x3831c4946d59fd5c3c77</u> <u>db17861c799c90d2595a21</u> <u>efc15eec3961a0d86d4016</u>	- 0.0147140862802656 45 MATIC  0.00 USD	✓
45	2023-10-21 11:35:43	<u>0x3831c4946d59fd5c3c77</u> <u>db17861c799c90d2595a21</u> <u>efc15eec3961a0d86d4016</u>	- 0.0260791612831375 00 MATIC  0.01 USD	✓
46	2023-10-21 11:35:21	<u>0x68c211cb47b60702bbbe</u> <u>894009ff54a2322206e560</u> <u>9a14c801e3ac53d991e7a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-21 11:35:21	<u>0x68c211cb47b60702bbbe</u> <u>894009ff54a2322206e560</u> <u>9a14c801e3ac53d991e7a7</u>	- 0.0016351663701479 36 MATIC  0.00 USD	✓
48	2023-10-21 11:35:21	<u>0x68c211cb47b60702bbbe</u> <u>894009ff54a2322206e560</u> <u>9a14c801e3ac53d991e7a7</u>	- 0.0035256877656570 56 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 11:35:43	<u>0x3831c4946d59fd5c3c77</u> <u>db17861c799c90d2595a21</u> <u>efc15eec3961a0d86d4016</u>	+ 16.019476229381517 385 MATIC  8.89 USD	✓
2	2023-10-21 11:31:29	<u>0x600631664bde4cd08798</u> <u>2f061801b876a834ba3f60</u> <u>d5e49025e59d1b0aa2f9ee</u>	+ 5.000000000000000000 00 MATIC  2.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 18:19:32	<u>0x6c4d7ea1dddd48bea01282d4e66c8e0f09d6e63e7fa7b2895e721a724d31ae1a</u>	+ 14,500.000000000000000000000000)	✓
2	2024-08-16 08:15:33	<u>0xdc36d2d796a75d420af13ae8a5010445d562047c46d5b1406f0286bac1acbd86</u>	+ 1.000000000000000000000000000000 Reward at 1000usdc.lo1	✓
3	2024-07-14 21:44:42	<u>0x3650233ae6e4dc038f443741c89f585eff59e8e2fca06f68bd810dfacde4caf6</u>	+ 12,000.000000000000000000000000 \$ CLAIM ON: ethena-v2.com	✓
4	2024-07-13 16:43:13	<u>0xebcd64ea6558c92f2cef3ad698901b46228ab7671247f82e57ae7d68252d0f50</u>	+ 4,350)	✓
5	2024-05-28 13:44:47	<u>0x8d88feade6b6666d6a5d7c72cf0d75c15a112a1d901776aab941f0311c698053</u>	+ 5,000 IM	✓
6	2024-05-12 10:09:47	<u>0x4a3995bb64aae4f1f92d815352fe0312cfb6920e9e141cfc05d38b540ee2ff43</u>	+ 1.000000000000000000000000000000 rdrop	✓
7	2024-05-05 06:28:31	<u>0xb2f64b6e7bcc915de0218cfbdcbf587d7a6ef77922ad68bbd6b4dfbdb9ee86d6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-21 15:48:34	<u>0x16ea0adf923be364628fa5e20532e214fc98926bb0ba8525a8db7d129eab30ee</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-21 15:37:45	<u>0xb8f4778c8b4ce37b9c0c7e2f5fe1623889865759db6a00cbdeee904da7a5c91b</u>	+ 1 claim rewards on usdc2.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-13 10:01:36	<u>0x14de4b4fce06ec8565360f2d302a7bdfd64e3a13534f19cc0705c55e03ae1005</u>	+ 150 W	✓
11	2024-03-12 18:28:50	<u>0xaaff103805f3ddf8d215be2d71f1b4dc0c37c5f28dea7c3abf8afcdbf1ec0e4c2</u>	- 3.402750 USDC  3.40 USD	✓
12	2024-03-12 18:28:50	<u>0xaaff103805f3ddf8d215be2d71f1b4dc0c37c5f28dea7c3abf8afcdbf1ec0e4c2</u>	- 0.087250 USDC  0.08 USD	✓
13	2024-03-12 18:27:18	<u>0x61c5adb502b61f503bab118331bdc066492112f9a3f128dc17dff6cc366995cd</u>	+ 3.553014 USDC  3.55 USD	✓
14	2023-10-21 11:38:41	<u>0x50a93063a0875e53d674a0eff078be1eb915d4807f983a0f4baad328951dbaef</u>	- 27.146449 USDT  27.15 USD	✓
15	2023-10-21 11:36:55	<u>0xa51dcb79b85a4dc534c5ab15cc946bf4b7397100740d95d15a650cbdf01666ec</u>	+ 10.476626 USDT  10.47 USD	✓
16	2023-10-21 11:36:09	<u>0x3c6819e5323cece7485106a3f356662ae9fd64c71d4c2fc26ad76b8590fe343e</u>	+ 16.669823 USDT  16.67 USD	✓
17	2023-10-21 11:35:43	<u>0x3831c4946d59fd5c3c77db17861c799c90d2595a21efc15eec3961a0d86d4016</u>	- 8.950238 USDT  8.95 USD	✓
18	2023-10-21 11:31:29	<u>0x600631664bde4cd087982f061801b876a834ba3f60d5e49025e59d1b0aa2f9ee</u>	+ 8.950238 USDT  8.95 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 12:13:23	<u>0x103529060ee55a55cb8f</u> <u>c392a5c8777a1b02b2080b</u> <u>1d6d1d3018146184e3bf47</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 07:47:16	<u>0x76d94e34bf6a4d29781c</u> <u>6080634333759a9a81efa9</u> <u>779fc85a5c25445ec153d7</u>	+ 1 HIGH	✓
2	2024-04-27 06:30:57	<u>0xf33d73489aec3eadac75</u> <u>25f0bf26f1ca7f899058f5</u> <u>36a5fd8c8565c922d8af79</u>	+ 1 KHAE	✓
3	2024-04-21 16:39:10	<u>0x7c83c724cc6c9981f332</u> <u>9a9fd740b8436a2a790644</u> <u>3f7e14427dec23d06c3c39</u>	+ 1 PASS	✓
4	2024-04-21 15:48:00	<u>0x704236b8097deac6cf75</u> <u>3b0bf9e35d177723687530</u> <u>31fb74f594fe1afb1882c3</u>	+ 1 lens	✓
5	2024-03-12 18:28:50	<u>0xaff103805f3ddf8d215b</u> <u>e2d71f1b4dc0c37c5f28de</u> <u>a7c3abf8afcdbf1ec0e4c2</u>	+ 1 LPP	✓
6	2024-02-14 08:40:11	<u>0x5c34d3977b44d0117e67</u> <u>51ec6b830dac989b2f260b</u> <u>fb011f3fa27e4f68ecc34e</u>	- 1 Polyhedra 2024	✓
7	2024-02-14 08:39:11	<u>0xc6924c4da5a6b5f8d637</u> <u>1c529577478279bae02229</u> <u>751c7b1b64d2ee1ea51f44</u>	+ 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-12 06:08:38	<u>0x9a35e692cea54ee5e1680fca8cb3437f57f43b9adf3bc7b64dd5660d14666d96</u>	+ 1 CHASE	✓
9	2024-01-04 04:44:08	<u>0x6d13106d370d3547c1753e01e4d6f65b4c11ac3dd2bcfa153b8f7753ee3e3999</u>	+ 1 00R	✓
10	2023-12-20 19:35:16	<u>0x889d1e16f24b47c55c99f3661a39eb776294648e2f2dbc33bf9311dbe8980fd1</u>	+ 1 BLISS	✓
11	2023-11-02 07:56:25	<u>0xc74764036869f6cc1d634dbe51c70f5cf50086fe3ab43b718c15e0d71fc8525c</u>	+ 1 dcs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 04:42:07	<u>0xc75372e7a7844d8ccbba2b897a52c9400eb245c840e99229945868642faf01f3</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-16 08:16:17	<u>0x3d3f7f9ad4729e2243d1c35fb9436d8b201a249c16dca052a583c3449340d1f0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 08:15:37	<u>0x2f4f9ac4afd5a4f3449ffa0127654c6a6a367a3f98f5bceb6fc68356297e4880</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-07-13 16:43:39	<u>0xbd3f23841d32718a233a84bd31ab8bcce331c579d4c20ffa62bbf856566ed381</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-13 16:43:25	<u>0xd756a0eec678a1c0786a4e05c23a1642a5d2275a8d0e1fe608b90a4a4d3521c1</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Z}$.	✓
6	2024-06-13 11:42:00	<u>0x5c5b0408c73547df1ad853e1d86fe8a61a3179a8f2999654cc09b219e24b34cc</u>	+ 1 az]	✓
7	2024-06-01 09:15:33	<u>0x64bd590dc51a6f1b0b7ca63b59f14da636aaca229d58ecd1d88c688ea8a2cef6</u>	+ 1 e]	✓
8	2024-05-12 10:21:19	<u>0x9d23287b4f7013405ef66ad624026fb641c9172ed2e694d3164390c26c54dd4e</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-04 05:23:23	<u>0xbbb840b01ccb810c7b3934e90dd7b838dee806eb3449ec9883c8bd176afa5810</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-01 17:06:01	<u>0x526a6c540b03aee7277dfed44dc024499fc5f5cd2565f9e5e401b23c6790422d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-20 06:40:09	<u>0x90c52b9510723dbc35f3d296d7cbb807bec70609d07d69f4640ec9e1c4fba20c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-04 19:09:10	<u>0x73387a618eeaaef5f90d4cf6fb2ec5ebe12d926990f6028f372a127bfbfd985d3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-30 08:38:04	<u>0x2b2ef885b7d497f68abd67711321aa88b72353ef6a4c6cbedc728aecacd69b3e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 08:37:42	<u>0x518288968a67da7b883d49d9837c3e81d04b7a465e291df7ce2d3941b8c3713c</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-27 21:16:14	<u>0xa4ed0f95947a524c42347a68fe72b664b0bcdaef6945acea0d1ee9b67c204933</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-27 07:07:17	<u>0xa05bc67a1508e9855ace99f0c865d33f649e5f7672dbbc26ff0ea1c65c1d03d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-12 19:00:52	<u>0xa3c05d410421f715a6c8cbfed1a4b84213998d551c4d80450dab7aab48a2e3af</u>	+ 1 Airdrop at [3eth i%[etop]	✓
18	2024-01-13 18:27:38	<u>0xb26c1aaa758e8678e26a66bc2c0f1e2ef712cc08ac7d805ac08ff6e597b1fca8</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-12 11:49:36	<u>0xfeba37b366cd2c88976baf74e3f36d9c67a12e6c863a2620a04b28cb31b914b0</u>	+ 1 1000usdc.top	✓
20	2024-01-12 11:49:22	<u>0x85d19b6ab8baa3762e2effed57ef27a65dd8dcf45da69a71365db0db0b88efb5</u>	+ 1 3000usdt.cc	✓
21	2024-01-09 16:34:48	<u>0x2fb2df8f7772f01b6a5f44dc025ca21bdcc98b05968ba18b2c08cd503b0ece56</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-17 15:49:37	<u>0xa8c949c0bf5800cb743324757a078a0de61daaa5d447bc35f78b54d0403ce0b6</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 15:49:33	<u>0x92a49d0b13e75e0bd2340b166b6eb0f64b3343a137f2d9f718b3f828336466b2</u>	+ 1 1000usdc.org	✓
24	2023-12-17 08:15:05	<u>0x5793f3f3929bbdb8461bb0d33675c7280d2e7504b6c3b631287174c90ba2a0a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-01 10:07:19	<u>0x44ac8346feec206fedd01833dbbe9d069be7923ba9e228675bae3463b8e02d63</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-26 21:58:12	<u>0x6b5cf9785af89ddd016c7b09085768f672c90dc0412809791782186e6592b677</u>	+ 1 org	✓
27	2023-11-26 21:34:52	<u>0xc87d244618e774ff74ac2cf1bd9dcbe933b7f35eb51c1043c9f2dbb34dab774c</u>	+ 1 3000usdt.org	✓
28	2023-11-26 15:31:46	<u>0x61d34130934452dc787aad347624d984d110b54e041862c554a07445bf9a5230</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-20 17:44:43	<u>0xa5cee906a152632a1a506c197c28e56ca8c029e9f0241dd47224d2fa039ed740</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-09 11:46:20	<u>0xee214167b153df449085587c1d88ce8f365fb704a5863ed8b41d24fff112f274</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-02 10:13:19	<u>0x7b3e6d4befa7b09342bfbcb85968d48f0e16a99cd81f3c37dd80f716c10b12b78</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-02 09:46:49	<u>0x8832392fc844c3ef4be62ebf9bcd415af76b7dd5a9bc43b4885fde362eb11cde</u>	+ 1 Voucher	✓
33	2023-11-02 08:51:15	<u>0x7084b69612f3eed8966690df9da2bed37e54ae7636d4fa785f6a3185fd25bfaa</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-02 07:55:55	<u>0x4027f31afc8902b6a817693626618f49f1be9fc93372bca883f58f042806b84a</u>	+ 1 op.org	✓
35	2023-11-02 07:50:03	<u>0x211167f02b2bcbfbf2d49ed29a436ba7094ddfcdfeb6a71586c9b266aa5657b1</u>	+ 1 2000usdt.cc	✓
36	2023-11-02 07:49:47	<u>0x6213a27b13815313dcf4b3b4794b9518d7ba4669a00d7e8ad276f9c2487adc48</u>	+ 1 op.org	✓
37	2023-10-29 13:19:11	<u>0x2494eeca3ce9a1c62bab37b5c8b351e4f5d62d8ff17848cb12531c1413a9bf05</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-24 16:25:24	<u>0x6fba29b7b1de3c37aaff1a08f5dd9d018e591693367e3a764838163539056ca7</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-23 16:17:41	<u>0x5d73671cf35f5d7be729b9eaa453b2904aa55f63b08ac4c6c5c8532609d4d100</u>	+ 1 \$BNFT	✓
40	2023-10-21 11:42:35	<u>0x81eacc4c999290c043a289c79e34f41be3ec019a4f486a3bf7eb8058d678e651</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-21 11:41:43	<u>0xa269e6c4208559dd99ab</u> <u>bdb6fe2c9a9887530a0d3b</u> <u>1a64c607e8f430400d4cf8</u>	+ 1 dropsusdt.xyz	✓
42	2023-10-21 11:40:09	<u>0x2287b5be944f2cec7be9</u> <u>b330af056da77b30a20317</u> <u>6abfde1364a4176f047460</u>	+ 1 s.net	✓
43	2023-10-21 11:35:31	<u>0x45ea7f2842fc2b404c28</u> <u>cef58c214cc6db8bf0f169</u> <u>6c37e428d8890c912d0d77</u>	+ 1 s.net	✓
44	2023-10-21 11:25:47	<u>0x86d5d69c508e3b8c1c82</u> <u>f2730bcceb689c714f8fb0</u> <u>195d1b59ffc3b5cd2ceb49</u>	+ 1 Voucher	✓
45	2023-10-21 11:14:14	<u>0x2559a857bc20bf6c7e15</u> <u>64d08d85450ec3ad57d11c</u> <u>4c47b9057a47ceba074e64</u>	+ 1 s.net	✓
46	2023-10-21 11:10:10	<u>0xe163cdf0af7b03be4c20</u> <u>4391bc029def5b56298951</u> <u>38473ea4670ef6aac64e48</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-21 11:09:52	<u>0x9331426e6dcd48d1aefb</u> <u>84b2631ce55ca1c13a66b6</u> <u>c68b9cdf6a0d844a6c94c5</u>	+ 1 s.net	✓
48	2023-10-19 08:06:15	<u>0xa4cdaf137f60afebf103</u> <u>57e49fb48f0e150335155a</u> <u>62095f3ca63e45122e823c</u>	+ 1 tether.ac	✓
49	2023-10-19 07:49:34	<u>0x53f0f423aa56cec62fe4</u> <u>144c51621baa4e18548676</u> <u>f7e6c316b39e6a11b1625e</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-19 07:49:22	<u>0x1be9f0bc6a963f073e54cdab69e7b1e460ba5eb0e519b33c05af4d0bc5b575e9</u>	+ 1 Voucher	✓
51	2023-10-19 07:49:12	<u>0xf90a2eadbf0b96b5949acec0290bc026e5dccc46881578b3ac2ea7a16b8eb3</u>	+ 1 Voucher	✓
52	2023-10-17 18:36:05	<u>0x68ce162e34c05ee4cdc67d676f8f3bc7e63cda5e3985456182b1061f58a6faec</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-10-15 00:06:23	<u>0xba40f37167fa472bc4fe2e21d0d9253878fa7095af41b407b6442ed711b93577</u>	+ 1 Voucher	✓
54	2023-10-14 16:43:55	<u>0xcddfa4fa81ba9062584850860d44418c6da4d6698c3116416edcd7a611f786d5</u>	+ 1 Voucher	✓
55	2023-10-14 15:04:41	<u>0xc98fca0168e4d4d5a1bce48c9b49ad1814bd3ac4e129db4df46df8606ded715f</u>	+ 1 org	✓
56	2023-10-14 14:53:44	<u>0x6fadf8a62624e5ad56888bfd34641316d3e5552232b26e2a741a00810e5f58c9</u>	+ 1 tether.yt	✓
57	2023-10-14 14:53:42	<u>0xbb934b583e8cac716a1a2ec11254c6840b321a6524799b11b79a51835d7508fe</u>	+ 1 claim-usd.com	✓

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