

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5df7c0dd16773955844173b173e3d2efddf541c1</u>
TOTAL RECEIVED	6.778794230159229883 MATIC
	2.54 USD
TOTAL SEND	6.778794230159019385 MATIC
	2.54 USD

Token	Balance
MATIC	0.000000000000210000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
StargateToken	0.000000000000000000 STG
Acces Liquid-ether.com	1 rewards

Token	Balance
Droppradar AIRDROP	1.000000000000000000)
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
#HEXPool.net	188,250.000000000000000000 wHEX
SaxBridge OG	1 OG
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
'	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A im.net
SHIBANU	N/A SHIBANU
1,000 USDT Reward	N/A com
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A er.app
5 ETH by Base	N/A NFT Airdrop
LooksRare Airdrop Voucher	N/A LAV
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 09:19:16	<u>0xc308a0ff7bc5a506a245</u> <u>ecabd459fe7654e5641e90</u> <u>2bd5040f43696d00f94bd2</u>	- 2.2516260753724037 79 MATIC  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 09:19:16	<u>0xc308a0ff7bc5a506a245</u> <u>ecabd459fe7654e5641e90</u> <u>2bd5040f43696d00f94bd2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-25 09:19:16	<u>0xc308a0ff7bc5a506a245</u> <u>ecabd459fe7654e5641e90</u> <u>2bd5040f43696d00f94bd2</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
4	2024-07-25 09:18:38	<u>0x001825b00cbf26ad894b</u> <u>5c06424c22b77169caf7ef</u> <u>ceb1833188b085c44236c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-25 09:18:38	<u>0x001825b00cbf26ad894b</u> <u>5c06424c22b77169caf7ef</u> <u>ceb1833188b085c44236c5</u>	- 0.0014077200000000 00 MATIC  0.00 USD	✓
6	2024-07-25 09:18:38	<u>0x001825b00cbf26ad894b</u> <u>5c06424c22b77169caf7ef</u> <u>ceb1833188b085c44236c5</u>	- 0.0000000000013138 72 MATIC  0.00 USD	✓
7	2024-07-25 09:16:42	<u>0x67f56ddf9f6dc8c2177a</u> <u>4fc17a64d0054fd0b00c98</u> <u>e0325c179c0c481c035c20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-25 09:16:42	<u>0x67f56ddf9f6dc8c2177a</u> <u>4fc17a64d0054fd0b00c98</u> <u>e0325c179c0c481c035c20</u>	- 0.0061475400000000 00 MATIC  0.00 USD	✓
9	2024-07-25 09:16:42	<u>0x67f56ddf9f6dc8c2177a</u> <u>4fc17a64d0054fd0b00c98</u> <u>e0325c179c0c481c035c20</u>	- 0.0000000000059426 22 MATIC  0.00 USD	✓
10	2024-03-29 06:21:41	<u>0xc7df50db4d395fc0858f</u> <u>e5c5a689ec9844ef3e31d5</u> <u>d84add87560b8424ab70df</u>	- 0.8120651865001309 31 MATIC  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 06:21:41	<u>0xc7df50db4d395fc0858f e5c5a689ec9844ef3e31d5 d84add87560b8424ab70df</u>	- 0.0106998085280952 06 MATIC  0.01 USD	✓
12	2024-03-29 06:21:41	<u>0xc7df50db4d395fc0858f e5c5a689ec9844ef3e31d5 d84add87560b8424ab70df</u>	- 0.0248825345289067 43 MATIC  0.02 USD	✓
13	2024-03-29 06:21:25	<u>0x721e08a65105e2f62922 1da47c5fdbe5fede6d9085 9916eaad921c2d378b7a7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-29 06:21:25	<u>0x721e08a65105e2f62922 1da47c5fdbe5fede6d9085 9916eaad921c2d378b7a7c</u>	- 0.0016211255078147 04 MATIC  0.00 USD	✓
15	2024-03-29 06:21:25	<u>0x721e08a65105e2f62922 1da47c5fdbe5fede6d9085 9916eaad921c2d378b7a7c</u>	- 0.0035265440525988 28 MATIC  0.00 USD	✓
16	2024-01-22 07:04:43	<u>0x8f38b84fdf8a6271e647 d8bbab0bf5d44753128726 7ccbd135f150b2879856a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-22 07:04:43	<u>0x8f38b84fdf8a6271e647 d8bbab0bf5d44753128726 7ccbd135f150b2879856a7</u>	- 0.0025812000000000 00 MATIC  0.00 USD	✓
18	2024-01-22 07:04:43	<u>0x8f38b84fdf8a6271e647 d8bbab0bf5d44753128726 7ccbd135f150b2879856a7</u>	- 0.0001831618644973 20 MATIC  0.00 USD	✓
19	2024-01-04 06:33:48	<u>0x168f7027995149d5811f 8ebf7ed59ec9796a5d017e b7d68333a74e227d227a69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-04 06:33:48	<u>0x168f7027995149d5811f8ebf7ed59ec9796a5d017eb7d68333a74e227d227a69</u>	- 0.0082447200000000 01 MATIC  0.00 USD	✓
21	2024-01-04 06:33:48	<u>0x168f7027995149d5811f8ebf7ed59ec9796a5d017eb7d68333a74e227d227a69</u>	- 0.0109118463862082 40 MATIC  0.00 USD	✓
22	2024-01-04 06:33:32	<u>0xbbab85ee6c0b7f8cd2594cab7399f28763772b9ca623db783b61a507e21fa687</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-04 06:33:32	<u>0xbbab85ee6c0b7f8cd2594cab7399f28763772b9ca623db783b61a507e21fa687</u>	- 0.0013869000000000 00 MATIC  0.00 USD	✓
24	2024-01-04 06:33:32	<u>0xbbab85ee6c0b7f8cd2594cab7399f28763772b9ca623db783b61a507e21fa687</u>	- 0.0018388054098250 20 MATIC  0.00 USD	✓
25	2023-08-22 13:15:28	<u>0x047ed6832156ea24777b46971202f2a777c339f3723f6c489704002f282011fe</u>	- 0.7439398010325742 88 MATIC  0.39 USD	✓
26	2023-08-22 13:15:28	<u>0x047ed6832156ea24777b46971202f2a777c339f3723f6c489704002f282011fe</u>	- 0.0111755843103560 92 MATIC  0.00 USD	✓
27	2023-08-22 13:15:28	<u>0x047ed6832156ea24777b46971202f2a777c339f3723f6c489704002f282011fe</u>	- 0.0326434007746467 59 MATIC  0.01 USD	✓
28	2023-08-22 13:14:32	<u>0x1f2187a7e2b1776306b8db5a3e2d96fef11445f30fd6f34e96092e7dc6876809</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-22 13:14:32	<u>0x1f2187a7e2b1776306b8</u> <u>db5a3e2d96fef11445f30f</u> <u>d6f34e96092e7dc6876809</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
30	2023-08-22 13:14:32	<u>0x1f2187a7e2b1776306b8</u> <u>db5a3e2d96fef11445f30f</u> <u>d6f34e96092e7dc6876809</u>	- 0.0056475216630417 00 MATIC  0.00 USD	✓
31	2023-08-22 12:36:49	<u>0xa3ae653716605e062589</u> <u>2278e85d6b95c7a5af932c</u> <u>431065eba4c35fbfba302e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-22 12:36:49	<u>0xa3ae653716605e062589</u> <u>2278e85d6b95c7a5af932c</u> <u>431065eba4c35fbfba302e</u>	- 0.0171251433180357 60 MATIC  0.00 USD	✓
33	2023-08-22 12:36:49	<u>0xa3ae653716605e062589</u> <u>2278e85d6b95c7a5af932c</u> <u>431065eba4c35fbfba302e</u>	- 0.0610515098097619 21 MATIC  0.03 USD	✓
34	2023-08-22 12:36:29	<u>0x4d7f4446424d26205723</u> <u>3293c7ee14b60daf7e9c93</u> <u>3a5e5e2786df5710030efb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-22 12:36:29	<u>0x4d7f4446424d26205723</u> <u>3293c7ee14b60daf7e9c93</u> <u>3a5e5e2786df5710030efb</u>	- 0.0000697138391141 40 MATIC  0.00 USD	✓
36	2023-08-22 12:36:29	<u>0x4d7f4446424d26205723</u> <u>3293c7ee14b60daf7e9c93</u> <u>3a5e5e2786df5710030efb</u>	- 0.0065272238060554 20 MATIC  0.00 USD	✓
37	2023-08-22 11:35:18	<u>0xa1a6cd1df4a4890710a2</u> <u>33726e011da17b939ad3a2</u> <u>d93efa2e6b5187a22f3dac</u>	- 0.7777535176191948 67 MATIC  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-22 11:35:18	<u>0xa1a6cd1df4a4890710a233726e011da17b939ad3a2d93efa2e6b5187a22f3dac</u>	- 0.0064759819211943 72 MATIC  0.00 USD	✓
39	2023-08-22 11:35:18	<u>0xa1a6cd1df4a4890710a233726e011da17b939ad3a2d93efa2e6b5187a22f3dac</u>	- 0.0122332223443523 32 MATIC  0.00 USD	✓
40	2023-08-22 08:22:57	<u>0x249274149dc7022d2d81f36872fcd83af0a5f8411d427dfb4fd9127bd5ad593e</u>	- 0.0860851747023096 97 MATIC  0.04 USD	✓
41	2023-08-22 08:22:57	<u>0x249274149dc7022d2d81f36872fcd83af0a5f8411d427dfb4fd9127bd5ad593e</u>	- 0.0084897900000000 01 MATIC  0.00 USD	✓
42	2023-08-22 08:22:57	<u>0x249274149dc7022d2d81f36872fcd83af0a5f8411d427dfb4fd9127bd5ad593e</u>	- 0.0142269120761856 39 MATIC  0.00 USD	✓
43	2023-08-22 08:22:39	<u>0x2ed1dba817f74e88e85e662e8401a68601fc5c50999a1bb8b186bc26d110d47d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-22 08:22:39	<u>0x2ed1dba817f74e88e85e662e8401a68601fc5c50999a1bb8b186bc26d110d47d</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
45	2023-08-22 08:22:39	<u>0x2ed1dba817f74e88e85e662e8401a68601fc5c50999a1bb8b186bc26d110d47d</u>	- 0.0026927047421106 84 MATIC  0.00 USD	✓
46	2023-06-08 02:52:42	<u>0x45de16346dab968e4008d09092b2c928152be6b4ee2350cc66efc6618f7b2fd0</u>	- 0.9557995468610380 74 MATIC  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-08 02:52:42	<u>0x45de16346dab968e4008</u> <u>d09092b2c928152be6b4ee</u> <u>2350cc66efc6618f7b2fd0</u>	- 0.0100039240855271 19 MATIC  0.00 USD	✓
48	2023-06-08 02:52:42	<u>0x45de16346dab968e4008</u> <u>d09092b2c928152be6b4ee</u> <u>2350cc66efc6618f7b2fd0</u>	- 0.0479876454887944 79 MATIC  0.03 USD	✓
49	2023-06-08 02:52:32	<u>0x3818624ebf66075e223d</u> <u>e971b8904cced2d88722ec</u> <u>a6d7d4dab5fafde6282003</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-08 02:52:32	<u>0x3818624ebf66075e223d</u> <u>e971b8904cced2d88722ec</u> <u>a6d7d4dab5fafde6282003</u>	- 0.0016403693838756 90 MATIC  0.00 USD	✓
51	2023-06-08 02:52:32	<u>0x3818624ebf66075e223d</u> <u>e971b8904cced2d88722ec</u> <u>a6d7d4dab5fafde6282003</u>	- 0.0071025328230327 90 MATIC  0.00 USD	✓
52	2023-06-06 04:36:32	<u>0x85ec9998c2b0ecc9af41</u> <u>3c5094b3ed1c493491ee73</u> <u>11a098f924cb814cdec4a0</u>	- 0.7677293145058992 07 MATIC  0.63 USD	✓
53	2023-06-06 04:36:32	<u>0x85ec9998c2b0ecc9af41</u> <u>3c5094b3ed1c493491ee73</u> <u>11a098f924cb814cdec4a0</u>	- 0.0101395250183187 35 MATIC  0.00 USD	✓
54	2023-06-06 04:36:32	<u>0x85ec9998c2b0ecc9af41</u> <u>3c5094b3ed1c493491ee73</u> <u>11a098f924cb814cdec4a0</u>	- 0.0436568036625137 95 MATIC  0.03 USD	✓
55	2023-06-06 04:36:14	<u>0x756f6a47737338a5b080</u> <u>3dba0cd2ee883a79c9b475</u> <u>08582edf4b42d73bc879f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-06 04:36:14	<u>0x756f6a47737338a5b080</u> <u>3dba0cd2ee883a79c9b475</u> <u>08582edf4b42d73bc879f2</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
57	2023-06-06 04:36:14	<u>0x756f6a47737338a5b080</u> <u>3dba0cd2ee883a79c9b475</u> <u>08582edf4b42d73bc879f2</u>	- 0.0059366782126978 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 12:36:49	<u>0xa3ae653716605e062589</u> <u>2278e85d6b95c7a5af932c</u> <u>431065eba4c35fbfba302e</u>	+ 1.8420311333309882 24 MATIC  0.98 USD	✓
2	2023-06-02 01:56:22	<u>0xd3e07cf3d1b42c97f0b2</u> <u>3c171f72a6ade79fbda609</u> <u>64e50d605e22f25fc4a9b5</u>	+ 4.9367630968282414 37 MATIC  4.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 09:18:38	<u>0x001825b00cbf26ad894b</u> <u>5c06424c22b77169caf7ef</u> <u>ceb1833188b085c44236c5</u>	- 27.180429230137821 861 STG	✓
2	2024-07-25 09:16:42	<u>0x67f56ddf9f6dc8c2177a</u> <u>4fc17a64d0054fd0b00c98</u> <u>e0325c179c0c481c035c20</u>	+ 27.180429230137821 861 STG	✓
3	2024-03-29 06:21:41	<u>0xc7df50db4d395fc0858f</u> <u>e5c5a689ec9844ef3e31d5</u> <u>d84add87560b8424ab70df</u>	- 8.291873 USDT  8.29 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 00:14:30	<u>0x1a30d75985af2d226c7d71e69561b8fb9dcda73b59a6e427dfa91ffc9e311fc0</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
5	2024-02-26 03:00:56	<u>0x2b8add4ed0f877710de690501f0e0e2c9f572ecbb11ee4ed662e4349ff425916</u>	+ 8.291873 USDT  8.29 USD	✓
6	2024-02-03 00:08:00	<u>0xed1d73d26e100816e26fd5d96b45aa869138e8578e70a2f63d73b85d9c74c8be</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 20:56:42	<u>0xe746dd75809f76c0f3dd2863a8871814a941a4d899f9f04049ab46936915f08f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-29 15:40:01	<u>0x8e71ec6fa78294228bc9f51a5673cff2454e20225796af230bb6054c05783787</u>	+ 1 rewards	✓
9	2024-01-17 01:01:31	<u>0x00ee24fa016f30e905a76995fda2ff5d2a435ab588c90b01664a94963162f651</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-15 15:40:14	<u>0x65774c079eb5d4e67b35b0c9d6b04a9ac87343274ad029c9f85125643cde6c40</u>	+ 1 rewards	✓
11	2024-01-04 06:33:48	<u>0x168f7027995149d5811f8ebf7ed59ec9796a5d017eb7d68333a74e227d227a69</u>	- 27.180429230137821 861 STG	✓
12	2024-01-04 06:29:37	<u>0xe203fdeaf287292bd5c8eafff1699abc858a16c2bfc222b9b1dbfdcfca21657</u>	+ 27.180429230137821 861 STG	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-23 08:41:46	<u>0x2ba822c3c6a3ea758bd3f8d75eed245282def8ee9c8a8e3a8524c4d60909814d</u>	+ 1,581.000000000000 000000 ro	✓
14	2023-08-22 19:41:45	<u>0x4e55f9ff1d51f68748cd905c86859375b0c0d437cb59035eeeeae5f98838a30ca</u>	+ 188,250.0000000000 00000000 WHEX	✓
15	2023-08-22 13:15:28	<u>0x047ed6832156ea24777b46971202f2a777c339f3723f6c489704002f282011fe</u>	- 1,232.344356 USDC  1,232.35 USD	✓
16	2023-08-22 13:12:42	<u>0x12326dedcb233dc0f638ad0ce2fdda885f6ddf49280429457afe8572202680ce</u>	+ 1,232.344356 USDC  1,232.35 USD	✓
17	2023-08-22 12:36:49	<u>0xa3ae653716605e0625892278e85d6b95c7a5af932c431065eba4c35fbfba302e</u>	- 1,234.422693 USDC  1,234.52 USD	✓
18	2023-08-22 12:36:49	<u>0xa3ae653716605e0625892278e85d6b95c7a5af932c431065eba4c35fbfba302e</u>	- 2.188802 USDC  2.18 USD	✓
19	2023-08-22 12:31:09	<u>0x257ee16e3d43a9c960e1455a1c66ebd86ce2e4b44a9cb734df6495d9578779a4</u>	+ 1,236.611495 USDC  1,236.42 USD	✓
20	2023-08-22 11:35:18	<u>0xa1a6cd1df4a4890710a233726e011da17b939ad3a2d93efa2e6b5187a22f3dac</u>	- 0.04763166 BTC.b  1,240.56 USD	✓
21	2023-08-22 11:33:48	<u>0xdf6e93c067e1f112ddd9f0ba87090face1dc77b4c243faa7ce408c68bb00c5f0</u>	+ 0.04763166 BTC.b  1,240.56 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-22 08:22:57	<u>0x249274149dc7022d2d81f36872fcd83af0a5f8411d427dfb4fd9127bd5ad593e</u>	- 1,142.088716313224 949772 agEUR	✓
23	2023-08-22 08:21:47	<u>0x637c3f8a3bbc311498275f3c87290f2f8e35c6ec08dace3255a670e7036fcf97</u>	+ 1,142.088716313224 949772 agEUR	✓
24	2023-06-08 02:52:42	<u>0x45de16346dab968e4008d09092b2c928152be6b4ee2350cc66efc6618f7b2fd0</u>	- 170.131789 USDC  170.13 USD	✓
25	2023-06-08 02:02:56	<u>0xcdd8c05ebaf08d90b2a6d2f453cb3e033a0aeac8a0c3a6784aad22119fa8446c</u>	+ 170.131789 USDC  170.11 USD	✓
26	2023-06-06 04:36:32	<u>0x85ec9998c2b0ecc9af413c5094b3ed1c493491ee7311a098f924cb814cdec4a0</u>	- 170.608999 USDT  170.64 USD	✓
27	2023-06-06 02:17:55	<u>0xcedc6815eb7201782473e6e65a0fa9123d4983272b14d9574c2456cf8f17feaa</u>	+ 170.608999 USDT  170.66 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 07:04:43	<u>0x8f38b84fdf8a6271e647d8bbab0bf5d447531287267ccbd135f150b2879856a7</u>	+ 1 OG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 02:40:40	<u>0xa19fd2023f9be896850a4db07cad61da564e5c3375132668143334729ea6c1e8</u>	+ 1 xyz	✓
2	2024-07-25 09:19:20	<u>0x4a6fcd303a564996b818524d025c5d9cdf562a8c950c28f8d49e10ca3a1be6ac</u>	+ 1 SHIBANU	✓
3	2024-07-25 09:17:52	<u>0x966903bdb5926c530fc90be28799bbb70135b32a28dbdd2bc025c2f754a9841c</u>	+ 1]	✓
4	2024-07-25 09:17:34	<u>0xf0ee4fb5db5fc730ef3858bf9a49376aeda0017d811f0b815ea591a57b31b115</u>	+ 1 ðŸŽ•	✓
5	2024-07-25 09:17:34	<u>0x956806e3dfe353b5b4de85e4b51f93eaf2262a6507084de690232e217cc8b01b</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-25 09:17:30	<u>0x6ef5541a9d0eb467abf9e249863ca4d903b3c5b5531ecc82b9f6f0e4019c190b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-03-29 06:40:17	<u>0x812239b794b4888404c267f36451f9636000f2f28f25e8d90b9a10cadeb955dc</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 06:39:47	<u>0xcc6c5f432bb5e14495564f41e2e60b8ed5b598515c33269f94d32c562ebec77b</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-26 06:34:51	<u>0xa699a3957c387f4e222e60d08a449019d429b7414ea054e1cca396153667ac55</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-26 04:54:33	<u>0x3c579f4fda9bb64eaf71a90d35008f800951d164764838b13531ea25f0fbe456</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-05 05:44:59	<u>0x06c4fc4eb8f03a984d966a00e009639235bd1390f373039891e97a1a7e2c1125</u>	+ 1 2000usdc.net	✓
12	2024-02-05 04:48:47	<u>0x12f95f6f2c871f70efb8a5bcfd300188bf73def65e251f3f5f9ce6421c7f1848</u>	+ 1 3000usdt.xyz	✓
13	2024-02-02 20:34:00	<u>0xe1976bfa7db9794b65aafcd0b54480655b5397af6b1b96ea78a075f800fd935d</u>	+ 1 Reward at ether.casa	✓
14	2024-02-02 20:24:37	<u>0x89105695d68827bbb53af63232702a00030ef296ca5cd6b846e1f5525bd644fc</u>	+ 1 2000usdc.org	✓
15	2024-02-02 20:15:27	<u>0x9134baa3fd014827b2e1ae55f9ea1c0356f2eb03a7b4209a0b936ccc59457b3b</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-27 23:44:06	<u>0x6f74bb0057efedbe02b4de0e1b390e7c009b55222f89f420c2d6fa9452397962</u>	+ 1 5eth.net	✓
17	2024-01-25 17:33:09	<u>0x445dfebd7b5efaea51937d91abe0093e73a43f63e6d8ebde9d6750705ab52fe8</u>	+ 1 2000usdc.org	✓
18	2024-01-25 17:20:11	<u>0x27e4127f176a4479dfbc ed0f0221bf3d6867fede19a6964551f5c3bbf2458a02</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 15:32:19	<u>0x9e8ce20089de4b0b1bdb 6e0d18b916db86afa84022 8eba38e715726a87facc47</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-21 15:32:19	<u>0x9e8ce20089de4b0b1bdb 6e0d18b916db86afa84022 8eba38e715726a87facc47</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-21 15:29:04	<u>0x0ae240e2ffccbfd79324 04d79db2d43ce089a53ca5 1590487a95943b8db22fa9</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-20 15:51:30	<u>0xae77ecfb28429b623220 62b2cf5faa2612f51a2577 e4f97d2308d6d1cb8e3e43</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-18 13:13:55	<u>0x53a391bccde19aa42124 ea5907657451c6095d447a 0dcdb722a4d6e0af2b9287</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-17 08:44:51	<u>0x0713ebb48912920a9dcf 4438c4993457de2a03d268 fbf02ed7a1e24692507a99</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-14 15:11:03	<u>0xdb73f6ed15b030fbd4af 08c122100cdb914fc2ede5 1d2df9ac673a14d2416242</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-13 22:01:07	<u>0x0661e738f64b6361b8a8 c307c64c3fc55f8c3fda2f 4536ca2f3e8f859b6a408a</u>	+ 1 LAV	✓
27	2024-01-13 12:33:39	<u>0x25fafd31c48ff75beafe 8c3775628d3fa087856819 98414b568f86a626c82a07</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-11 23:44:08	<u>0xc15947e1c54dcc38bb30338a66678b64204f6005aaf097aefd9cd35c7bbdac65</u>	+ 1 get-rarible.com	✓
29	2024-01-08 18:52:24	<u>0x3e26b052e52fafdc79cf5164d43b97d57b92edd1aa3bbccb713d5233d284346c</u>	+ 1 3000usdt.net	✓
30	2024-01-08 18:28:55	<u>0xd5ae8813016f4f25b1b22231e31ca728e63c0f1d30f33979089e73a1fe8a44</u>	+ 1 2000usdc.org	✓
31	2024-01-08 14:22:31	<u>0xc282a3510b3259748be1dfd498e726fe15b8d888b0f4bd4c55fcdae34edb1ea9</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-04 20:03:21	<u>0x82801b35fe24b202783b37bdd0e5d7c6fba551083577d4ca71ade2c264d74c93</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-04 02:34:30	<u>0xc59af5bcad8224976d9d60aafa1705e5542417ef064a7f7ab7e5900ee6143ccf</u>	+ 1 Reward at usdtevent.net	✓
34	2023-12-18 05:54:12	<u>0x17881021f0fb6d0608ea3b1e7cc19b0791042be1769b2717ae61e24d48536e58</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-11-25 14:25:13	<u>0x1cfc5c496808319916c693fa63f048c25a16938a3a9cba6b8d92cc62929713ce</u>	+ 1 org	✓
36	2023-11-25 14:14:28	<u>0x3a3f6c73d50a950c04eb11774a8781213032f6eb134f2f58c0acf35290d098cf</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 05:16:20	<u>0x03852c28f4790a0e70c50d1cf1c81028b868a82365d3537e1406bbafe78b0be9</u>	+ 1 er.app	✓
38	2023-10-23 16:43:27	<u>0x794b57a3c52c63d193926a48d9c84f84df48ffde083fc30a9cb9075742df4374</u>	+ 1 USDT	✓
39	2023-10-23 15:27:12	<u>0x44dbe6658a19034b04a071becc6faec6f4e7be014958634c4d88fa2725808be4</u>	+ 1 Voucher	✓
40	2023-10-23 15:23:32	<u>0x584a7dae800ed0c427627b9dcbfc3326213e647608a7e67942566248e9b5bd2b</u>	+ 1 dropusdt.info	✓
41	2023-10-23 15:23:18	<u>0x7d23c7ff0a7a2679e4d937392f89ad01725eca64dd1900b2fe38451e818c2eff</u>	+ 1 im.net	✓
42	2023-10-11 21:09:55	<u>0x977e4cc4b97224d7e14a4e0d7d87b8e924f31806a0587eaa2919c4f825436d51</u>	+ 1 Voucher	✓
43	2023-10-10 01:24:00	<u>0x152332cf43c9cca47730e7a80881ac534ddf485d436be3650d07f3828944c69a</u>	+ 1 com	✓
44	2023-10-10 01:23:58	<u>0xd95b87615d4ecfa05cd68eb5c53a63839a513e7f1f6793820fc90262e020b76a</u>	+ 1 usdt-1000.xyz	✓
45	2023-10-10 01:23:48	<u>0x3f932d410c19967f170b7f06c01699780a41e30161242774e76a8593f0309187</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-26 19:53:55	<u>0x388c41d78e7b675052584d05b9c1725c5499dcb91168e1e06c8c8ec11f1058d3</u>	+ 1 NFT Giveaway	✓
47	2023-09-26 19:52:19	<u>0xe6e8f2c886e18416ac3225e1a03c1f6d44d2d0336ae2df50de60a91d9c889514</u>	+ 1 NFT Airdrop	✓
48	2023-09-26 19:51:41	<u>0xa2587a56335e5f28f02b6113a1a83992f61d370f5bf536e80ae4ddb5ac217ab1</u>	+ 1 NFT Airdrop	✓
49	2023-09-26 11:27:20	<u>0x632d6c60f7f4670682cb457eb204cef4515ce0a372bcb7fa9270c25fd0c2fbc0</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-21 16:57:42	<u>0x436531b1d59bdb23a788c08e3e779bd47c5dd08a4a2a9175af6524a9f25594e6</u>	+ 1 NFT Airdrop	✓
51	2023-09-21 16:53:30	<u>0xcea82665597d811e76b6478b4509a88fb332f1fa2e6b098c75daa399f7f21d7f</u>	+ 1 NFT Airdrop	✓
52	2023-09-21 16:53:22	<u>0x2b84989dd5874b59f9bdad1302b527f8450dcff96ce2143bb2f4474140ecb8a0</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-14 03:33:25	<u>0xac363dab84600a51953bb7a3ddd99d908a73af91bef3ef37e7780e679a64a9a4</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 06:35:20	<u>0xd26dec4c22f2e9b55596c72f5a296d38a6e662ebce4d916bb4399c4556fa95d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 20:55:57	<u>0xcf624f623bb903d795b759d01176d12fcf1d10338468f7be3ac53bed64cb274c</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-08-26 10:01:08	<u>0xba3c8a7fec564ecc41bae0c35ad27f53fa016bbabd00e471df4dc37763c5b5ac</u>	+ 1 NFTVoucher	✓
57	2023-08-26 09:47:34	<u>0x6e1581e54fb79bb1b6ff4b9a905070d68512a75a986db2a9fd00575edbd9fb95</u>	+ 1 drop-coins.xyz	✓
58	2023-08-22 13:04:24	<u>0x13641a0882aac959cec63bf11ee983bc1abde01f7655b0a358a5b01db69f2d22</u>	+ 1 Voucher	✓
59	2023-08-22 12:57:24	<u>0xfeda3d3f73c64a69ec526b14ee696d41cda4baba1f4e33b22c15c3f98553ce15</u>	+ 1 usd-drop.xyz	✓
60	2023-08-22 11:15:04	<u>0x84805c7f92dee0a4a8bb5d14e43c1283f7c981643a9cdf4e16fbf33b0a98f6f8</u>	+ 1 usd-drop.xyz	✓
61	2023-08-22 08:23:05	<u>0xfb472159b0b86ad1ac58bb4fd2568b57ac582798173322b4ba7935551dad1679</u>	+ 1 NFTVoucher	✓
62	2023-08-22 08:09:15	<u>0xd8b624e72b591636a14ceb50e91d1dfa682c60ec67f01d1ba0ab802fde7ab9f1</u>	+ 1 coin-reward.xyz	✓
63	2023-08-21 07:24:36	<u>0xae7ec4a9be800160408ec9ff6b83379e5ae492c433a2dde2dca263de9b1cf169</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-14 04:49:08	<u>0xf6a50895bf182472d0f5</u> <u>99970ab15488c57c806286</u> <u>28cb62602996c7db04afad</u>	+ 1 Base Airdrop	✓
65	2023-08-14 04:19:20	<u>0xe21fb2e687aa543eb805</u> <u>3998629163a7e16a1dea5a</u> <u>ebb904b3e73172a26e7e27</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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