

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:33 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ffaa580a17577de4ef7e476a4f5d837135b45ee</u>
TOTAL RECEIVED	23.891999999999999460 MATIC
	9.66 USD
TOTAL SEND	10.141801492671131513 MATIC
	4.10 USD



Token	Balance
MATIC	13.750198507328867947 MATIC
	5.56 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT lootusdt.com
USDT	10,000 USDT www.5000usdt.info
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 USDT www.5000usdt.info
USDT	10,000 \$USDT airUSDT.net
! USDT,,	3,000 rds
Acces Liquid-ether.com	1 rewards

Token	Balance
!ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
Sunflower Land	1 SL
Meowximus	N/A Meowximus
ðŸŽ•	N/A ðŸŽ•
5000 USDC	N/A NFT Giveaway Round
'	N/A NFT
Â-	N/A usdwin.co
5000 USDC Voucher	N/A claim.circleweekly.net
'0x0ai New Year Gift	N/A NEW YEAR GIFT
200M SHIB	N/A NFT AIRDROP ROUND
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$500M SHIB	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 21:38:20	<u>0x6cc36dd37e61b9e1925b</u> <u>bd4af60242658b409abdf2</u> <u>297cbdfd2f4b0bf5245f3f</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
2	2022-05-17 21:38:20	<u>0x6cc36dd37e61b9e1925b</u> <u>bd4af60242658b409abdf2</u> <u>297cbdfd2f4b0bf5245f3f</u>	- 0.0051783199979286 72 MATIC  0.00 USD	✓
3	2022-05-17 21:38:20	<u>0x6cc36dd37e61b9e1925b</u> <u>bd4af60242658b409abdf2</u> <u>297cbdfd2f4b0bf5245f3f</u>	- 0.0000000000020713 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-17 21:29:02	<u>0xa512720a604b05ecee9e</u> <u>d22a3303231de2f2a68df7</u> <u>4ed1a52d02568e96b42d3c</u>	- 10.0000000000000000 000 MATIC  7.03 USD	✓
5	2022-05-17 21:29:02	<u>0xa512720a604b05ecee9e</u> <u>d22a3303231de2f2a68df7</u> <u>4ed1a52d02568e96b42d3c</u>	- 0.0321700799871319 71 MATIC  0.02 USD	✓
6	2022-05-17 21:29:02	<u>0xa512720a604b05ecee9e</u> <u>d22a3303231de2f2a68df7</u> <u>4ed1a52d02568e96b42d3c</u>	- 0.0000000000128680 32 MATIC  0.00 USD	✓
7	2022-05-17 21:26:28	<u>0x4cce33530cbf682158b0</u> <u>56f029952c7490aa09d6a5</u> <u>4045906d2a9248e72a701e</u>	+ 21.3000000000000000 711 MATIC  14.97 USD	✓
8	2022-02-22 15:10:35	<u>0x218520d2834d44be5045</u> <u>3b7be869b175af9181b240</u> <u>dc22b8e42c01f7a7815423</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
9	2022-02-22 15:10:35	<u>0x218520d2834d44be5045</u> <u>3b7be869b175af9181b240</u> <u>dc22b8e42c01f7a7815423</u>	- 0.0029192987516898 58 MATIC  0.00 USD	✓
10	2022-02-22 15:10:35	<u>0x218520d2834d44be5045</u> <u>3b7be869b175af9181b240</u> <u>dc22b8e42c01f7a7815423</u>	- 0.0000005455334133 18 MATIC  0.00 USD	✓
11	2022-02-22 15:10:05	<u>0x9305d83f8a071f1f8136</u> <u>c568bc9fc00ed47e1ca234</u> <u>70012028b91a24c09916be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-02-22 15:10:05	<u>0x9305d83f8a071f1f8136</u> <u>c568bc9fc00ed47e1ca234</u> <u>70012028b91a24c09916be</u>	- 0.0015324789518478 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-22 15:10:05	<u>0x9305d83f8a071f1f8136c568bc9fc00ed47e1ca23470012028b91a24c09916be</u>	- 0.0000007694341804 32 MATIC  0.00 USD	✓
14	2022-02-22 15:06:04	<u>0xb2d6a93180f2170707c034735e2a524aa6823758246803b88ca861f145e0169f</u>	+ 2.5920000000000000 82 MATIC  3.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:38:28	<u>0xfe52b3bea0eb128b5af1e085865ba2f1f833a80a2ffd5e467317ac5456faa2</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
2	2024-05-07 03:37:14	<u>0xff011dcd733baa0fc8fe5b7ea411f8a8ad3f2e3f6ff0527d8e8a44bb41bbd561</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
3	2024-05-04 19:26:59	<u>0x26337d5c268d83ee41dd4ac955fdaf39979ba1ea392a9192ac97ce05500cb817</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-05-04 17:43:29	<u>0xd071a32ffcb597b890f934e7f4a51a5b4d3353ac6333cc36f8d2a742cec4f36a</u>	+ 5 or reward.	✓
5	2024-04-08 16:46:44	<u>0xbc9c67913215a1c2f734555ed570f58795a547392eea3c46c15395046a403c24</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-03-12 18:23:50	<u>0x10efa3feb01d9ec293893bdb5f9f661b5bd2526459cc3546092ec73da5e60dbc</u>	+ 5,000 USDT www.5000usdt.info	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-12 16:57:46	<u>0x620766451553f894553c d6c72130e65910577ea111 c9c7fe3549ff88b7faa31f</u>	+ 5,000 USDT www.5000usdt.info	✓
8	2024-03-11 18:22:45	<u>0xd36bfd34ce0e3371a600 a6a08b1cb9e4446682eff8 f48db0096895ae50f05fe1</u>	+ 500 op Code	✓
9	2024-03-10 19:39:12	<u>0x451e5970dc2cf186c4b5 472e80649009667380e379 ad5ee973e22ffab3de2955</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
10	2024-03-10 19:26:48	<u>0xd42540c179f5bb8cb1b3 99e54b1282773145704170 b9f3a8f26c7c10e3fc93f2</u>	+ 500 op Code	✓
11	2024-03-02 20:04:49	<u>0x31d7dcda8535c0b63255 86669b2e2cf8d8c55e28b9 abc92a4f318570ce7ff19c</u>	+ 5,000 are invited	✓
12	2024-02-18 18:11:25	<u>0x6adcacb388f5d6bdd0be e3a2ee7db0ad5a2ad0e56c 1920b89188a79d8c0023b8</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-•lootusd t.com	✓
13	2024-02-08 20:08:44	<u>0x156e520eb3bf0b43937b 533f9ca3e1af331f1c7eee 70fd44b5d073a62bc65865</u>	+ 1 rds	✓
14	2024-02-06 17:17:01	<u>0x655a694ed356084c4efd 17db885202a2f04cac93eb 775f2d7c24d4c518efacb0</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
15	2024-02-06 15:56:21	<u>0x6c1630142b71f8ffb7cb 886df16e54b88e7531a81e d86bbe7c6dbf1f46b9147e</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-06 05:51:10	<u>0x745432d87c392dff51ef</u> <u>f7e702761c6720a920942e</u> <u>0d332d03bbb737cbdc3e1</u>	+ 1 ds	✓
17	2024-02-02 15:19:46	<u>0x7ede024ff6c13ed07200</u> <u>fb3e1a30e2f5378e863afc</u> <u>5ca95020251c8a395a7cca</u>	+ 1 rewards	✓
18	2024-01-18 20:36:48	<u>0xb0a0c3523a190f62b2d6</u> <u>ac02208ce8233144f3f57a</u> <u>76a96871ccaec07556c3ed</u>	+ 1 lt.com	✓
19	2024-01-17 02:23:08	<u>0x8f4425ff38ecb2c6ee45</u> <u>a3bc25e6873cdb9649bed6</u> <u>45f3b8e0bb28f85fac1f11</u>	+ 3 rn.xyz	✓
20	2024-01-15 17:34:59	<u>0x03c46afdfd2a33d86ab1</u> <u>410b2e7621ad1af11d5ee4</u> <u>e3e5093aebab458625eefb</u>	+ 1 rewards	✓
21	2023-08-18 13:01:06	<u>0x416c148ccc7eabaead82</u> <u>08ba3ce40a3843b598aaec</u> <u>c75857676c7348767d59dc</u>	+ 481.00000000000000 0000 PAXW	✓
22	2023-03-05 13:10:01	<u>0xe517558085a9573b80b2</u> <u>79c89d4d34d528b63a24fb</u> <u>f2daa91b61180d91798d05</u>	+ 95.406802999999996 473 PAXW	✓
23	2023-02-01 14:25:57	<u>0x8498415d38ce3f52662c</u> <u>1917134af961c4efd6f83c</u> <u>b8fa2e13d2bd8b91d0d5f9</u>	+ 95.406802999999996 473 PAXW	✓
24	2023-01-04 09:10:58	<u>0xa8a4a03c5ad733cb2c3c</u> <u>0653f46283ce8ea86c31f5</u> <u>6c583c30db576224ac7ddc</u>	+ 95.406802999999996 473 PAXW	✓

#	Date & time	Transaction Id	Amount	
25	2022-12-02 11:10:59	<u>0xe880282c9dce0e4a396d</u> <u>a855c5cb1b1574e24d4781</u> <u>7fd9c491a02684315a45bd</u>	+ 95.406802999999996 473 PAXW	✓
26	2022-07-12 16:24:50	<u>0xd551feaf2e02a604bb20</u> <u>affae90a100046a860d9fd</u> <u>fb003ec47adbfb660d2e75</u>	+ 168.00000000000000 0000 GSG	✓
27	2022-07-12 16:23:38	<u>0x0e6646e3795c65029115</u> <u>bc39240b4f43ce0a0b03e3</u> <u>e5f796ca6de2467067f560</u>	+ 168.00000000000000 0000 GSG	✓
28	2022-07-12 16:20:04	<u>0xd800018f82e1e8caeb80</u> <u>3afb7f5b58605bc68c94f2</u> <u>224ee7372fe0efa711f58d</u>	+ 692.00000000000000 0000 GSG	✓
29	2022-07-12 16:18:18	<u>0xd943389c4eaa5f052c30</u> <u>b70c26fde015838d2478ad</u> <u>a98bd9b7c16be3f247f18f</u>	+ 692.00000000000000 0000 GSG	✓
30	2022-07-12 16:17:30	<u>0x89e670d2b537685aa255</u> <u>9c716cb15d56e7862615b0</u> <u>e211035168bf42b6ebe6b3</u>	+ 692.00000000000000 0000 GSG	✓
31	2022-07-12 09:43:17	<u>0x9e4c118dd721a42677a9</u> <u>65c97c9711fe881a5bb9ad</u> <u>5d3aab7a387bdc542fe89b</u>	+ 524.00000000000000 0000 GSG	✓
32	2022-07-12 09:39:59	<u>0xfc940e8e9de17fcfa947</u> <u>196fe5edc190333066b377</u> <u>b3130b370aba6c41b6331b</u>	+ 168.00000000000000 0000 GSG	✓
33	2022-06-21 12:21:12	<u>0xe78f19313e28fcb5df9a</u> <u>a2336d871d7cf57cb77521</u> <u>3b6eb83e40485508e6d3b3</u>	+ 524.00000000000000 0000 GSG	✓

#	Date & time	Transaction Id	Amount	
34	2022-06-21 12:20:06	<u>0xc670c7dc004f5ee16c73eae4aa7a5f004e98a5ca34b1cfe94741154be86168f</u>	+ 168.00000000000000 0000 GSG	✓
35	2022-05-20 22:33:13	<u>0xaceac26eef88d8c29aa6a88a2968203e60312d77806602b4e0ecd763cc8c10c8</u>	+ 524.00000000000000 0000 GSG	✓
36	2022-05-20 22:32:13	<u>0x479494a96852dc9e290c44784417ccb898a767414192c06c6022a1fa383fb7c7</u>	+ 168.00000000000000 0000 GSG	✓
37	2022-05-15 21:44:07	<u>0xc42a672712610c0469c21485b0ef8ff51951d2c09e133f3323933a8935c81367</u>	+ 3,000,000.00000000 GAMBLING	✓
38	2022-04-20 10:24:45	<u>0xdd1dc9863b04fb3736839b52eb928adfca373710eb17e597e8ef922150363c7</u>	+ 524.00000000000000 0000 GSG	✓
39	2022-04-20 10:21:31	<u>0xf69535c0e270b3697162c413852df6892cdb5170824ad3546bc0831779dbfd77</u>	+ 168.00000000000000 0000 GSG	✓
40	2022-03-19 11:18:25	<u>0xadb15259d00768c652bfc658c8cff89deeb9adc7f72679ea9f6d36214f3ee846</u>	+ 168.00000000000000 0000 GSG	✓
41	2022-03-19 11:18:25	<u>0xadb15259d00768c652bfc658c8cff89deeb9adc7f72679ea9f6d36214f3ee846</u>	+ 524.00000000000000 0000 GSG	✓
42	2022-02-20 21:14:16	<u>0x3f41223e15c6eadfae1484e669f49d6ddc64c11012dbce49ab7bb3525c2a68f4</u>	+ 524.00000000000000 0000 GSG	✓

#	Date & time	Transaction Id	Amount	
43	2022-02-20 21:12:24	<u>0x6bd30192bfb35673aca1 1569a3d4d34526c84cb62d d3f6246cc75ad984fec5e6</u>	+ 168.00000000000000 0000 GSG	✓
44	2022-01-19 14:05:09	<u>0x16dac564dc2e12c3b9b7 7f67d7c08d9bfdc0f86388 ea6f5a037aca5408318375</u>	+ 524.00000000000000 0000 GSG	✓
45	2022-01-19 14:04:07	<u>0x9340faf6a7759838d613 60ca09310a90610401db32 b25d887c66a03fe21fe88c</u>	+ 168.00000000000000 0000 GSG	✓
46	2022-01-12 18:25:06	<u>0x2d9307554508576bb298 b37879935d186330e1a78f fbc54d9e5282f73d174ee8</u>	+ 35.62500000000000 000 AQR	✓
47	2022-01-01 15:23:19	<u>0xb75c6e8fbf7d0c1df026 e7074b7179e696b21c8d08 6c7f8dcf958cbea166a8d6</u>	+ 25.00000000000000 000 MIMIR	✓
48	2021-12-19 18:07:07	<u>0x328994ba86cf564eacc bafa63b444929eb4717a38 a6fe9c6a26615405196656</u>	+ 106.00000000000000 0000 GSG	✓
49	2021-12-19 18:07:07	<u>0x328994ba86cf564eacc bafa63b444929eb4717a38 a6fe9c6a26615405196656</u>	+ 425.00000000000000 0000 GSG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 21:29:02	<u>0xa512720a604b05ecee9e d22a3303231de2f2a68df7 4ed1a52d02568e96b42d3c</u>	+ 1 SL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 10:51:19	<u>0x8df34b20f3e9bd5640c9ca4da7951b7a1dca878842e90d0f713ae5571b1b9aa5</u>	+ 1 ðŸŽ•	✓
2	2024-06-29 15:34:55	<u>0x2c639d153db5d1a8328a9dba27dabe16e6cb972635aa8bb3918a02813f5759fb</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-29 15:02:29	<u>0xecd553b0ee08eac2c19e49c4639f06603f7ec5944aa93cc4006f9806c3c05752</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-19 10:40:21	<u>0x2742e0b22f866534259c901db51d08c3a28ad54e155889da1fd7b50e705a5df6</u>	+ 1 t]	✓
5	2024-06-17 10:20:52	<u>0xa26e1d3538430329478d5e8e89745855ed4b5eb71082ddcf7bfe24d9432ecb7b</u>	+ 1 ?	✓
6	2024-06-02 19:26:57	<u>0x7ce64344af77a5f92dd76ecd1ab9ac1f03295be2b9312f6aa8b61dbea5325a01</u>	+ 1 e]	✓
7	2024-05-29 04:05:18	<u>0x619d4f4a6fb381c36693cd7e79b7ae8cedf33d39b01cd6f59e298769af2d1bbb</u>	+ 1 crone	✓
8	2024-05-04 17:04:13	<u>0xaffd8dd72f8bed227e15ccae7d9f05ef7af14690452bd56371c551a5bd2e23b5</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-12 23:00:55	<u>0x2f2d5a08b2160753f3b467fd290e3f4e5982bf554de7ebd1fe8bbbbabfb53642</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 19:56:21	<u>0xffa1efff672a1e43d0d05733e659c7feae87001f4f4cb8b3648d25ac9a58ffb5</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-28 21:04:58	<u>0x030a15e669c2ebe48aa06f87172683a941f324a09f94d3c9086acf489c34edb8</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-28 21:04:30	<u>0xdcd9cb5db6de7c06e70397c3df19caece7f62d59759c3254dd5913e21fdfdff4</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-25 19:16:01	<u>0x5952693ac27ad98154059ee1752838ab8a835ba6f32fafc47cc6a4cb51034d0c</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-25 19:14:27	<u>0x4c3d9cdb6ee46242e2505c7b0c823deae77d9f67bc10f8c54b5c8f09b8d8b2bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-22 19:00:47	<u>0x86d0d84a82c29daac8293a3178ef2d11b1b2a82d5b4b7da603018bcc13391ade</u>	+ 1 Airdrop at [3000usdti%[info]	✓
16	2024-03-20 17:45:16	<u>0xea5f3ab69cfe5e7c4bb14be1e6388f6a4ff0b3d0b39a16f1203b9a652fd98c13</u>	+ 1 Reward at bonewin.com	✓
17	2024-03-20 17:44:38	<u>0x0901758b1779aacdb6c9acf79586bf012d1d067c5b0b5c2126250202c90ad8f3</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
18	2024-03-12 18:57:53	<u>0x727b0dacc28d59d0d64f86354921958a0c05b5281ff28babcd013fd76461cb48</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 18:23:15	<u>0x6e7f497d1acd1061cd8bd0452414beafaf9eff0d8f6561ed8eee7cce994cf5f7</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
20	2024-03-04 11:51:37	<u>0x7c4d980e4dd72c15100935241789aecfd7363c78e0cf9cfc2346ccb2c1e700</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
21	2024-02-26 04:45:35	<u>0x1be8a85e6b311a1fdeb6186aee9a7f5de2c12ce52b114b81ab2846cc5b30c9a2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-25 23:14:35	<u>0xa9414a52d425a45707f4feb503e11a34e14694b7e88ed1135b153f8293a20c69</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-18 22:40:40	<u>0x417d5e763c7ae0b2054d6a87e2de5bae57f8b1e4c898b6b205e418bd0fd5b156</u>	+ 1 NFT	✓
24	2024-02-16 18:55:24	<u>0xb1984d9bf9c13472408b85afd826c82824c9b5f8c7c45a1d81a28c243c05b495</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-16 02:23:53	<u>0xd608eb7f2498bfcbee55f84ff249baad18cfd45be8a696037d3a73056c74d0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
26	2024-02-06 00:36:19	<u>0x9c12f404a0c0d8aa949753c4006281383a2712f704dbf015bfbe9cb8eff42776</u>	+ 1 Reward at 2000usdcâ€,net	✓
27	2024-02-05 23:01:57	<u>0x7b2602dffa0c3099ac905889967cb3622e16694172a62fec2f8e0caef9bd344d</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 04:09:10	<u>0xe310db2ccd69c3cb11928912edc50b1574695ecc4489be109f7cf507ce581d66</u>	+ 1 2000usdc.net	✓
29	2024-02-05 03:27:38	<u>0x79387953dd9452a8aec15d841f2f0f75add91c31eed9ccff6139b17fa1db03ef</u>	+ 1 3000usdt.xyz	✓
30	2024-02-04 14:07:52	<u>0x85feeb3b3e7e9c646e64f550bd1a69b567f2c87e7eb236a84edd8c7d6ebdf51b</u>	+ 1 Reward at bonewin.com	✓
31	2024-02-03 02:50:35	<u>0xe83d12533f206f7ddb6f107914b85b3ae190717ec901468225e39e1a64f4e43e</u>	+ 1 Reward at ether.casa	✓
32	2024-02-03 02:14:32	<u>0x4c10240b8cb2697e3a6a7a733c1448f943e9fa868cd6fa05903ce735675012ce</u>	+ 1 2000usdc.org	✓
33	2024-02-03 01:40:02	<u>0xad27fe80df6d229b8d7a7504b19b2b5fbe79673264e60bcb5d719194adde556f</u>	+ 1 Airdrop at 3000usdt.top	✓
34	2024-02-02 03:30:16	<u>0xab38b90188c3fb1a7d574e701e262d13a36e7f0ee233217a30020c4648d9e17d</u>	+ 1 Reward at ether.casa	✓
35	2024-01-30 16:40:20	<u>0x1d2f151d430caf39d1c3472e9d4bf4e21d735aeb3b94cac3e278e162f5783b5d</u>	+ 1 2000usdc.org	✓
36	2024-01-29 21:47:34	<u>0xc77b49acb8f352ba662bf7ed609208f0669e19b0c1e79b59e5de0ec198965bb3</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-29 18:05:10	<u>0x779c585d94a545f9717e075639b6f7362a81d09f543895dfb9742d2c6030ed40</u>	+ 1 ethevents.co	✓
38	2024-01-29 13:21:04	<u>0xd039d04198311fdfd8112864dc0fb61d29c1146c78a78d5daf5632f1265983b5</u>	+ 1 ethevents.co	✓
39	2024-01-21 23:12:06	<u>0x24754aa709b7f5af5f16e72ece0ddb19800786628d0e5e4432b8895764e35f6a</u>	+ 1 ethevents.co	✓
40	2024-01-18 15:33:33	<u>0x058d10240d4dddad55d19458075f92129ba1c1416e9e2bb2a026fa619a41b713</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-18 15:13:48	<u>0x28e6fdfa26a7b2a0ed80f0b4a64854708d61786a685cbbb3b39e98225ca295ab</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-15 17:30:57	<u>0x00468ab12ba0dc288a89d5bee47b07990c0c7bb3bf fcd822b6b4309568beaea5</u>	+ 1 3000usdt.cc	✓
43	2024-01-15 17:30:31	<u>0xac08040831878da66312e4acb8bcc04de271b528cc1a71cf64615528aa3c283e</u>	+ 1 1000usdc.top	✓
44	2023-12-18 18:48:11	<u>0x63b860364a53dacacd7a338ab596fe7c647718cf9e4d1761daf725f3e13bb3e0</u>	+ 1 0x0ai New Year Gift	✓
45	2023-12-18 15:44:20	<u>0x63a65f26999b393469d06086d5fdfbcaaf9cea7ce7620a100358b0752d3b378</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-10 08:58:46	<u>0xe777b6be1af24761323d</u> <u>c528db725f4bbf371782e2</u> <u>ec4593805b608ba06ee189</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-22 03:03:15	<u>0xef6882a8caf23f05f6e0</u> <u>95fabd10e36e953bfcdddb</u> <u>349a29ee88212d30e2b4c8</u>	+ 1 Official Authorize credential	✓
48	2023-10-29 03:02:11	<u>0xde0ed4adaf638437c40d</u> <u>bb99eac2220a9c6e40968e</u> <u>8309fcd5d496b925274856</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-26 17:04:46	<u>0x9e067a9fc235425abdc8</u> <u>1b4945b8cd059beb517a7a</u> <u>58d4efb6f79631532b6c71</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-17 15:30:42	<u>0xed84f44d402ba7d78c1b</u> <u>952c171df3ee8f05e788b0</u> <u>8a5ae80e1539d2d1fa02e6</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
51	2023-10-11 17:26:16	<u>0x765ba4d4366a4cf57f5b</u> <u>c1f4fc67bb36679c6f0fc5</u> <u>195159332d569652a9cc5a</u>	+ 1 Voucher	✓
52	2023-10-10 15:54:47	<u>0xb91c9cec45ed761af7df</u> <u>75c14e7bb1cad846a7c66c</u> <u>35b2f09209183e59378dd8</u>	+ 1 Voucher	✓
53	2023-10-08 17:01:05	<u>0x549b189329ed664846d5</u> <u>a820e96c81001135603b9e</u> <u>80adfbae6cd2deef74017a</u>	+ 1 Voucher	✓
54	2023-10-03 03:24:37	<u>0xa2bc0b6a84bdda7a530e</u> <u>8676ed1aeabbc8d8815f84</u> <u>0d0340b80449420f8147df</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-28 18:59:13	<u>0x5f3e629f370704ce7c8892f1cfbfd78a8522a243ca2c32c9e327ddaba9acca9e</u>	+ 1 Shiba Inu	✓
56	2023-09-27 07:57:27	<u>0x06ba3bb34816d5f80b904d37efd6f741c336fe9d1ab1c2bb5489b6f5938b0e1f</u>	+ 1 Voucher	✓
57	2023-09-23 19:57:56	<u>0xa07f30c5a949b9a6452497dfe1aacc34c822af10bb78409324adb288cf695d21</u>	+ 1 Voucher	✓
58	2023-09-23 16:12:28	<u>0xa1f58208880743f4b235d0fd331b107134e141392720d93bdf3c59733e476358</u>	+ 1 GOLD	✓
59	2023-09-20 02:33:23	<u>0x6713f691dc0d6bd1286897f7022ac24d1650e6dff5d21cdba1782d618a47fc4b</u>	+ 1 Voucher	✓
60	2023-09-20 01:59:53	<u>0x2bce6cf7ce4122b30bb96040e857a790a525146d2872bd93d3627af3b221425c</u>	+ 1 Voucher	✓
61	2023-09-18 17:34:39	<u>0xad12f27c4f78cc634eaff24f433dea5729fe15f87d4d7133cbacb3536218d950</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-17 09:21:31	<u>0x5f8985fe56e4bf6a6b55fbbe123975a05590ccacf12c0a5520750e420e75eb3d</u>	+ 1 NFT	✓
63	2023-09-14 22:35:34	<u>0x49323e745ae5a30b56843463b39716b84685a315b23d2beec10d1deba7e7aee7</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-13 19:29:48	<u>0x187d298ba0ca80d2bf516ad28a8439d2b3a959f63f2fadd1ab8d64c2af118361</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-11 21:58:07	<u>0xf4d5e16dd2ca272c2a220230679ef3730b7294b8af34cf3d96afa1151ebb2447</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-11 21:10:37	<u>0x5fc11bbf942006ce44e8f66feaccc28471004b84c70656f3a4f4284d948fbe08</u>	+ 1 NFT Voucher	✓
67	2023-09-10 01:01:06	<u>0xbfa997f710ca1be0c2eb9c397d3dd0adbda97ef0f0e6ca1b4cd54e44975af759</u>	+ 1 NFT Voucher	✓
68	2023-08-29 11:57:55	<u>0xb41d947e888aec2426d6d6819c16111ce9da3931b7b659cc84f0801fca855411</u>	+ 1 Chain Launch Raffle	✓
69	2023-08-28 12:45:38	<u>0x75d523237bb64dba871a00cf1da510ea703d1e9cfe df4612dfb57e094da21911</u>	+ 1 Voucher	✓
70	2023-08-27 22:34:41	<u>0x496a74fdbb6bf7535ad2702c8fdb68ad88581b34fd082aa67c497595e02d32e6</u>	+ 1 claim.circleweekly .net	✓
71	2023-08-27 15:38:41	<u>0xe5883f63f144d45587924e01bb25272bbeacc4216df3f3dfac60d814ecd2245f</u>	+ 1 Voucher	✓
72	2023-08-26 18:26:48	<u>0xa21bbb6f580554eb223ef2b6c1a3171c89a291e69e1f976c9f840c73614d5326</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-25 17:09:57	<u>0xb3e4621587933becaa9c84e116a5ea342e747ecd7ed3ac09c7a2c0646d8d5f19</u>	+ 1 NFTVoucher	✓
74	2023-01-25 13:44:50	<u>0x80a4509c82eb0acbeae0830145f488d2b81d85d12edc8d1f7a8ca0cf1d982d1e</u>	+ 1 Alpha Cans Genesis	✓
75	2023-01-20 12:46:35	<u>0x1ad33db5c9a2111ae0e145c82416aaaaf0ae5b2fc1b6e7c4a6feb92782e1c40a</u>	- 1 The Animus Genesis Unlock Card	✓
76	2022-09-19 15:25:54	<u>0xccca0ccf261b8282f0f33ad14ef5bfd350096d4dfa7221b482887df1eed1f34dc</u>	+ 1 PIZZA	✓
77	2021-05-21 01:26:47	<u>0x33ed495437ccb9580ea03764c95b77985607ecab1f9a6985cd00f48a43e99362</u>	+ 1 Meowximus	✓
78	2021-05-12 00:39:22	<u>0x9ed2325553aea24529a3d35bf5e724e373a7ba547a238d5cf6727cead792fb3d</u>	+ 1 green_d1n05aur_K1r by_ha7_alleged	✓

* USD values displayed at the time of transaction

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