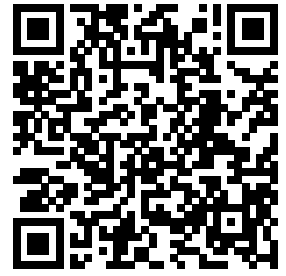


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:23 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60b8976f09c6165a37ad559baf6768304c688b0</u>
TOTAL RECEIVED	6.699708093964234834 MATIC
	2.55 USD
TOTAL SEND	3.616273114407793532 MATIC
	1.37 USD


Token	Balance
MATIC	3.083434979556441746 MATIC 1.17 USD
USD Coin (PoS)	0.009495 USDC 0.00 USD
(PoS) Tether USD	0.009660 USDT 0.00 USD
#LINK	132.150000000000005684 claim at LINKBonus.io
USD Coin	0.007308 USDC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USD Coin (PoS)	0.000000 USDC
\$ USDCpool.org	938.000000000000000000 ool.org
Reward at	1.000000000000000000 5000i%,Reward 5000usdt.com





Token	Balance
! abict.net	4,891.500000000000000000 et
USD Coin (PoS)	0.000000 USDC
The Magpie Mafia	1 TMM
Galaxy OAT	1 OAT
10 Collection	1 10 Collection
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸ	N/A ethevents.co
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A Circle Weekly Giveaways
Airdrop at 3000usdt.link ðŸŽ•	N/A Airdrop at [3000usdt i%[link]
2,000 USDT Reward	N/A op.org
5 stETH Event	N/A Vouchers
33,000 ANGLE	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 15:43:46	<u>0x801cd826530102ab8821</u> <u>c84e8a5f48babddd1d8948</u> <u>a1d43b5cdc0d967aa047f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-01 15:43:46	<u>0x801cd826530102ab8821</u> <u>c84e8a5f48babddd1d8948</u> <u>a1d43b5cdc0d967aa047f1</u>	- 0.003588750000000000 00 MATIC  0.00 USD	✓
3	2024-10-01 15:43:46	<u>0x801cd826530102ab8821</u> <u>c84e8a5f48babddd1d8948</u> <u>a1d43b5cdc0d967aa047f1</u>	- 0.0005100780865331 25 MATIC  0.00 USD	✓
4	2024-03-06 14:49:11	<u>0x79932b89ae71d3fadde9</u> <u>7aba4680bf4da64d3d67f4</u> <u>eb553b9b52a73198c4d477</u>	- 0.7573891214984765 92 MATIC  0.81 USD	✓
5	2024-03-06 14:49:11	<u>0x79932b89ae71d3fadde9</u> <u>7aba4680bf4da64d3d67f4</u> <u>eb553b9b52a73198c4d477</u>	- 0.0196367423371691 25 MATIC  0.02 USD	✓
6	2024-03-06 14:49:11	<u>0x79932b89ae71d3fadde9</u> <u>7aba4680bf4da64d3d67f4</u> <u>eb553b9b52a73198c4d477</u>	- 0.1129986144877127 98 MATIC  0.12 USD	✓
7	2024-03-06 14:48:41	<u>0x7b8e6453b8efbd5e272e</u> <u>9f986d0cdedf33e0f104a5</u> <u>c7527f95487ff94754ea59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-06 14:48:41	<u>0x7b8e6453b8efbd5e272e</u> <u>9f986d0cdedf33e0f104a5</u> <u>c7527f95487ff94754ea59</u>	- 0.0018543974219301 60 MATIC  0.00 USD	✓
9	2024-03-06 14:48:41	<u>0x7b8e6453b8efbd5e272e</u> <u>9f986d0cdedf33e0f104a5</u> <u>c7527f95487ff94754ea59</u>	- 0.0096784167595111 11 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-06 14:47:29	<u>0xd1813ee9e02316f4df6b</u> <u>2b5f9f54e36aaa20dc8ebe</u> <u>0aac6d099567d368270475</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-06 14:47:29	<u>0xd1813ee9e02316f4df6b</u> <u>2b5f9f54e36aaa20dc8ebe</u> <u>0aac6d099567d368270475</u>	- 0.0331930596340183 14 MATIC  0.03 USD	✓
12	2024-03-06 14:47:29	<u>0xd1813ee9e02316f4df6b</u> <u>2b5f9f54e36aaa20dc8ebe</u> <u>0aac6d099567d368270475</u>	- 0.0440288883092660 18 MATIC  0.04 USD	✓
13	2024-03-06 14:47:05	<u>0x6ab7dff9cebc06f15e5a</u> <u>c00430392fa4c86f1ba6ba</u> <u>0e47ee38d725f604b438b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-06 14:47:05	<u>0x6ab7dff9cebc06f15e5a</u> <u>c00430392fa4c86f1ba6ba</u> <u>0e47ee38d725f604b438b4</u>	- 0.0021565132382477 25 MATIC  0.00 USD	✓
15	2024-03-06 14:47:05	<u>0x6ab7dff9cebc06f15e5a</u> <u>c00430392fa4c86f1ba6ba</u> <u>0e47ee38d725f604b438b4</u>	- 0.0115558579242239 88 MATIC  0.01 USD	✓
16	2024-03-06 14:45:55	<u>0x2870d7eb81ec83241ff2</u> <u>9b225fd6065291a8c32176</u> <u>074b7eb453f68f71497c02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-06 14:45:55	<u>0x2870d7eb81ec83241ff2</u> <u>9b225fd6065291a8c32176</u> <u>074b7eb453f68f71497c02</u>	- 0.0229365183722630 74 MATIC  0.02 USD	✓
18	2024-03-06 14:45:55	<u>0x2870d7eb81ec83241ff2</u> <u>9b225fd6065291a8c32176</u> <u>074b7eb453f68f71497c02</u>	- 0.0622404208940681 92 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 14:45:25	<u>0xeb51de6c56474feff669</u> <u>f9f70fd24fa308eeeb0f2f</u> <u>02d9e0d77786f66fc97fa9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-06 14:45:25	<u>0xeb51de6c56474feff669</u> <u>f9f70fd24fa308eeeb0f2f</u> <u>02d9e0d77786f66fc97fa9</u>	- 0.0022304277998733 90 MATIC  0.00 USD	✓
21	2024-03-06 14:45:25	<u>0xeb51de6c56474feff669</u> <u>f9f70fd24fa308eeeb0f2f</u> <u>02d9e0d77786f66fc97fa9</u>	- 0.0144263151754581 60 MATIC  0.01 USD	✓
22	2024-03-06 14:44:51	<u>0xbe66265f766ee6a4cfe6</u> <u>7d0ff11db73d786e4bf489</u> <u>73d70f5cfb90d17bf232d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-06 14:44:51	<u>0xbe66265f766ee6a4cfe6</u> <u>7d0ff11db73d786e4bf489</u> <u>73d70f5cfb90d17bf232d4</u>	- 0.0170264237479662 82 MATIC  0.01 USD	✓
24	2024-03-06 14:44:51	<u>0xbe66265f766ee6a4cfe6</u> <u>7d0ff11db73d786e4bf489</u> <u>73d70f5cfb90d17bf232d4</u>	- 0.0662035965503049 16 MATIC  0.07 USD	✓
25	2024-03-06 14:44:27	<u>0x7a482520f4161da5f320</u> <u>5315abd0e7f1875d302e4f</u> <u>bd0054d4c38a15372e6eab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-06 14:44:27	<u>0x7a482520f4161da5f320</u> <u>5315abd0e7f1875d302e4f</u> <u>bd0054d4c38a15372e6eab</u>	- 0.0020052701706105 28 MATIC  0.00 USD	✓
27	2024-03-06 14:44:27	<u>0x7a482520f4161da5f320</u> <u>5315abd0e7f1875d302e4f</u> <u>bd0054d4c38a15372e6eab</u>	- 0.0122605477197515 61 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
28	2024-03-06 13:50:19	<u>0xa3a2694c5a7217b019bb</u> <u>ce0bb00bb0f384a97df03f</u> <u>fb28c5978a5ce9ba823b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-06 13:50:19	<u>0xa3a2694c5a7217b019bb</u> <u>ce0bb00bb0f384a97df03f</u> <u>fb28c5978a5ce9ba823b8</u>	- 0.004161480000000000 00 MATIC  0.00 USD	✓
30	2024-03-06 13:50:19	<u>0xa3a2694c5a7217b019bb</u> <u>ce0bb00bb0f384a97df03f</u> <u>fb28c5978a5ce9ba823b8</u>	- 0.0189074329189643 86 MATIC  0.02 USD	✓
31	2024-03-06 13:49:15	<u>0xb850f6ef5c059ba28cd9</u> <u>16cdfcb1d8200249479382</u> <u>7d30f915522e23aaefa228</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-06 13:49:15	<u>0xb850f6ef5c059ba28cd9</u> <u>16cdfcb1d8200249479382</u> <u>7d30f915522e23aaefa228</u>	- 0.0069468557326324 80 MATIC  0.00 USD	✓
33	2024-03-06 13:49:15	<u>0xb850f6ef5c059ba28cd9</u> <u>16cdfcb1d8200249479382</u> <u>7d30f915522e23aaefa228</u>	- 0.0343705659569205 35 MATIC  0.03 USD	✓
34	2024-03-06 13:48:01	<u>0x2f0c30d81e5020e0959a</u> <u>73791e3a2d5e5507508090</u> <u>658e98d44b77a09eac3f3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-06 13:48:01	<u>0x2f0c30d81e5020e0959a</u> <u>73791e3a2d5e5507508090</u> <u>658e98d44b77a09eac3f3a</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
36	2024-03-06 13:48:01	<u>0x2f0c30d81e5020e0959a</u> <u>73791e3a2d5e5507508090</u> <u>658e98d44b77a09eac3f3a</u>	- 0.0064906014805638 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-16 14:22:07	<u>0x45de0aa68fe6bdecfa31</u> <u>6fc4db5c61a3ed2cdfd9c9</u> <u>24f3471016514966313a63</u>	- 2.2200000000000001 95 MATIC  1.86 USD	✓
38	2024-01-16 14:22:07	<u>0x45de0aa68fe6bdecfa31</u> <u>6fc4db5c61a3ed2cdfd9c9</u> <u>24f3471016514966313a63</u>	- 0.0010123243200000 00 MATIC  0.00 USD	✓
39	2024-01-16 14:22:07	<u>0x45de0aa68fe6bdecfa31</u> <u>6fc4db5c61a3ed2cdfd9c9</u> <u>24f3471016514966313a63</u>	- 0.0010049428143819 88 MATIC  0.00 USD	✓
40	2024-01-16 14:19:09	<u>0x7317d5696338fe892b81</u> <u>a80129262512770fb1ba5f</u> <u>9e63a7f6ec25610cc2ec50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-16 14:19:09	<u>0x7317d5696338fe892b81</u> <u>a80129262512770fb1ba5f</u> <u>9e63a7f6ec25610cc2ec50</u>	- 0.0088566262336500 48 MATIC  0.00 USD	✓
42	2024-01-16 14:19:09	<u>0x7317d5696338fe892b81</u> <u>a80129262512770fb1ba5f</u> <u>9e63a7f6ec25610cc2ec50</u>	- 0.0070131342463499 52 MATIC  0.00 USD	✓
43	2024-01-16 14:18:41	<u>0xcab914c49b04652d05ab</u> <u>4d6ba59cd5c4da87ab9663</u> <u>ebd8ddfe797ef24c10c53a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-16 14:18:41	<u>0xcab914c49b04652d05ab</u> <u>4d6ba59cd5c4da87ab9663</u> <u>ebd8ddfe797ef24c10c53a</u>	- 0.0021748776716693 82 MATIC  0.00 USD	✓
45	2024-01-16 14:18:41	<u>0xcab914c49b04652d05ab</u> <u>4d6ba59cd5c4da87ab9663</u> <u>ebd8ddfe797ef24c10c53a</u>	- 0.0017246600883306 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-06 08:29:01	<u>0x420d42c0632bbb85acbd</u> <u>aadc1b9a625afc6343045a</u> <u>cae98e9da7030271c41e69</u>	- 0.0643791482337234 13 MATIC  0.04 USD	✓
47	2023-08-06 08:29:01	<u>0x420d42c0632bbb85acbd</u> <u>aadc1b9a625afc6343045a</u> <u>cae98e9da7030271c41e69</u>	- 0.0047818800000000 00 MATIC  0.00 USD	✓
48	2023-08-06 08:29:01	<u>0x420d42c0632bbb85acbd</u> <u>aadc1b9a625afc6343045a</u> <u>cae98e9da7030271c41e69</u>	- 0.0074312257854421 08 MATIC  0.00 USD	✓
49	2023-06-08 16:23:35	<u>0x884e6c7efd15ac780708</u> <u>da8691c985ed815c2c8aa6</u> <u>9db19e004ebbf501fc8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-08 16:23:35	<u>0x884e6c7efd15ac780708</u> <u>da8691c985ed815c2c8aa6</u> <u>9db19e004ebbf501fc8b</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
51	2023-06-08 16:23:35	<u>0x884e6c7efd15ac780708</u> <u>da8691c985ed815c2c8aa6</u> <u>9db19e004ebbf501fc8b</u>	- 0.0089916237856126 80 MATIC  0.00 USD	✓
52	2023-04-30 17:30:54	<u>0xfbfc9814d7493a50797b</u> <u>54bdbf982df0b310b785a2</u> <u>b5050a8f0e632ea0bcc51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-04-30 17:30:54	<u>0xfbfc9814d7493a50797b</u> <u>54bdbf982df0b310b785a2</u> <u>b5050a8f0e632ea0bcc51</u>	- 0.0021563556004359 60 MATIC  0.00 USD	✓
54	2023-04-30 17:30:54	<u>0xfbfc9814d7493a50797b</u> <u>54bdbf982df0b310b785a2</u> <u>b5050a8f0e632ea0bcc51</u>	- 0.0163002794117308 20 MATIC  0.01 USD	✓



## INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-06 14:47:29	<u>0xd1813ee9e02316f4df6b</u> <u>2b5f9f54e36aaa20dc8ebe</u> <u>0aac6d099567d368270475</u>	+ 2.0955352078203155 49 MATIC  2.24 USD	✓
2	2024-03-06 13:49:15	<u>0xb850f6ef5c059ba28cd9</u> <u>16cdfcb1d8200249479382</u> <u>7d30f915522e23aaefa228</u>	+ 0.3781166741103932 92 MATIC  0.40 USD	✓
3	2024-01-16 14:19:09	<u>0x7317d5696338fe892b81</u> <u>a80129262512770fb1ba5f</u> <u>9e63a7f6ec25610cc2ec50</u>	+ 2.9589876506266197 25 MATIC  2.48 USD	✓
4	2023-08-06 08:29:01	<u>0x420d42c0632bbb85acbd</u> <u>aadc1b9a625afc6343045a</u> <u>cae98e9da7030271c41e69</u>	+ 0.0030656737254154 00 MATIC  0.00 USD	✓
5	2023-04-30 17:25:20	<u>0xa3a48967918c339f92ca</u> <u>ee47cbdd3bdff6a5fce3da</u> <u>1dd6d005fd7441cc9d2429</u>	+ 1.2640028876814912 72 MATIC  1.27 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 14:49:11	<u>0x79932b89ae71d3fadde9</u> <u>7aba4680bf4da64d3d67f4</u> <u>eb553b9b52a73198c4d477</u>	- 990.990000 USDC	✓
2	2024-03-06 14:47:29	<u>0xd1813ee9e02316f4df6b</u> <u>2b5f9f54e36aaa20dc8ebe</u> <u>0aac6d099567d368270475</u>	- 2.220000 USDC	✓
3	2024-03-06 14:45:55	<u>0x2870d7eb81ec83241ff2</u> <u>9b225fd6065291a8c32176</u> <u>074b7eb453f68f71497c02</u>	+ 993.217308 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-06 14:45:55	<u>0x2870d7eb81ec83241ff2</u> <u>9b225fd6065291a8c32176</u> <u>074b7eb453f68f71497c02</u>	- 993.320000 USDC 993.33 USD	✓
5	2024-03-06 14:44:51	<u>0xbe66265f766ee6a4cfe6</u> <u>7d0ff11db73d786e4bf489</u> <u>73d70f5cfb90d17bf232d4</u>	+ 993.287224 USDC 993.29 USD	✓
6	2024-03-06 14:44:51	<u>0xbe66265f766ee6a4cfe6</u> <u>7d0ff11db73d786e4bf489</u> <u>73d70f5cfb90d17bf232d4</u>	- 992.890000 USDT 993.60 USD	✓
7	2024-03-06 14:36:53	<u>0xb6fc90604709b6666b0</u> <u>c27516343e0cbf6c3d53b5</u> <u>4f6b70d3394930b0d6187d</u>	+ 992.899660 USDT 993.62 USD	✓
8	2024-03-06 13:49:15	<u>0xb850f6ef5c059ba28cd9</u> <u>16cdfcb1d8200249479382</u> <u>7d30f915522e23aaefa228</u>	- 0.400000 USDC 0.40 USD	✓
9	2024-02-03 04:12:28	<u>0x0861f315b4d57af14311</u> <u>7f6aa3a74be9148c3b3f67</u> <u>078dee3c93bba406a6536b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-01-21 17:52:17	<u>0x03932f33c01a24c1238b</u> <u>5552ef0b794703a6962cb0</u> <u>f6700acdd4df676df51632</u>	+ 4,891.500000000000 000000 et	✓
11	2024-01-17 02:29:38	<u>0x5b0eb04b9cd6b4fbb8d1</u> <u>c663441fd32537d6f8038c</u> <u>2b34d20d15b1225f814d06</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
12	2024-01-16 14:19:09	<u>0x7317d5696338fe892b81</u> <u>a80129262512770fb1ba5f</u> <u>9e63a7f6ec25610cc2ec50</u>	- 2.500000 USDC 2.50 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-04 12:53:23	<u>0x1e6bcfd702e3e7cf207f4fd48acb6169596accd00cbecaf056aa0cd1f031a107</u>	+ 2.898260 USDC 2.89 USD	✓
14	2023-09-13 13:17:03	<u>0x7b5467186d88d4aee16cf629e77161a9a44265a3489cff12624fd094d0d12b6f</u>	+ 509.75000000000000 0000 wSNX	✓
15	2023-08-07 10:11:31	<u>0xcd5afacf64d92e9bfd0dcfddecc8a6a6eaf4154eb6820ac7898e2397cf682c92</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
16	2023-08-06 08:29:01	<u>0x420d42c0632bbb85acbd aadc1b9a625afc6343045a cae98e9da7030271c41e69</u>	+ 0.0369910000000000 03 agEUR	✓
17	2023-06-08 16:26:41	<u>0x65e71d486290032dbea62b46a1334e37db14401dba80730c6c8e5a0fd602286b</u>	- 715.900000 USDC	✓
18	2023-06-08 16:26:41	<u>0x65e71d486290032dbea62b46a1334e37db14401dba80730c6c8e5a0fd602286b</u>	- 0.000000 USDC 0.00 USD	✓
19	2023-06-08 16:26:31	<u>0x4ddfd793cb62c5e9f6c824e3b0ba1c8fbcd930919ace48ed6d69d6aab3a2d859</u>	- 0.000000 USDC 0.00 USD	✓
20	2023-06-08 16:23:35	<u>0x884e6c7efd15ac780708da8691c985ed815c2c8aa69db19e004ebbf501fc8b</u>	- 715.900000 USDC 716.08 USD	✓
21	2023-06-08 16:23:19	<u>0x0be4e3bd0002a3ca9b0a1ee72bf40fa7c574bd6cd506c17251575e28d834c797</u>	- 817.222430 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-08 16:23:19	<u>0x0be4e3bd0002a3ca9b0a1ee72bf40fa7c574bd6cd506c17251575e28d834c797</u>	- 0.000000 USDC 	✓
			0.00 USD	
23	2023-06-08 16:21:27	<u>0x61420bbbc3a7925730ad703b7846daecba58dfd2f5696fe8c5a0ae664d75eabf</u>	+ 715.944011 USDC 	✓
			715.78 USD	
24	2023-05-11 12:26:13	<u>0x1d983ac827e2459474d1a731baac0d899b35034d92ea3223eee2f006840fd87f</u>	+ 938.0000000000000000	✓
			0000 ool.org	
25	2023-04-30 17:30:54	<u>0xfbfc9814d7493a50797b54bdbf982df0b310b785a2b5050a8f0e632ea0bccc51</u>	- 817.222430 USDC 	✓
			817.41 USD	
26	2023-04-30 17:27:58	<u>0xc32c1689c55399b2deb94f1678362afe60f8321a08edfe59c73d58732a2abfd2</u>	+ 817.222430 USDC 	✓
			817.41 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 15:43:46	<u>0x801cd826530102ab8821c84e8a5f48babddd1d8948a1d43b5cdc0d967aa047f1</u>	+ 1 OAT	✓
2	2024-08-22 07:45:39	<u>0x1847590701db5574cdd3f687c8a8e70736f876c0663c55015768c908c077be69</u>	+ 1 10 Collection	✓
3	2024-03-06 13:50:19	<u>0xa3a2694c5a7217b019bbce0bb00bb0f384a97df03ffbd28c5978a5ce9ba823b8</u>	+ 1 TMM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 15:44:04	<u>0xc70661e3c565b13f71c2e047a1a3c7c65856aef35f931bbfcff0697546153726</u>	+ 1 thco] đŸŽ•	✓
2	2024-08-22 05:01:24	<u>0xdcc92644b3099081ceb3020b9d43bcba49d35206f5041304ceb5646bfe025980</u>	+ 1 checkblast.com	✓
3	2024-08-22 05:01:22	<u>0xdc352216b90cd0e6a28e5945fda740d41f489c7657906f748e6ef6e520179370</u>	+ 1 checkblast.com	✓
4	2024-06-29 22:32:22	<u>0x66b391b629b76ef9924175b179d9a5603838e2d5bb64bfa68ebc94be2e92f460</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
5	2024-06-22 19:06:19	<u>0x664d0be7bdc11eeb6010434baeeb587a415c2f80a1c5beee52802878b56c3e69</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-06-22 19:05:57	<u>0x7e3e682cce1a76acabb6a9d437a9610ece75c8d4bf7645476ac8b80ea9e04c4c</u>	+ 1 ?	✓
7	2024-04-29 17:26:21	<u>0x49908aa9aceb324234c4a6530040f3f23ce437c26928c597a04de472e9346cf4</u>	+ 1 com	✓
8	2024-04-29 17:25:13	<u>0x507f52336b7e5491fe043448061220474564eb587c6caf704a8102d4b48721a2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-03-08 08:08:18	<u>0x20ecac43076d9bd28d9aca460b605ad6c0283b62afafed6c59d47998d886ad22</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-06 21:11:10	<u>0xf88edb9e472f669064d054388ad19d97d70991bf6f4634aba18dd08561b3aaac</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-02-27 22:45:08	<u>0x45565b50516490373987ce96743a5fc6585b0fd2ef3a8a7cbb1e227c48778163</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
12	2024-01-31 17:35:19	<u>0x38043b24eb0563fedc9aa6cb57c078d36453580b9d675882efd4d299e3cbc67d</u>	+ 1 2000usdc.org	✓
13	2024-01-30 18:50:55	<u>0x8df0b8a2b766a544ff0deaa000242713401324c924150f92fcece74f847fde02</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-26 23:51:49	<u>0x0456d0ec2f8f796eb66bf596a7fb8a189f843863097784c6dd212ddc905fa45a</u>	+ 1 ethevents.co	✓
15	2024-01-16 14:22:53	<u>0x1eda7441fbac4ac804047864e656c1e6b1318506d45530a0247ae9d81193b72b</u>	+ 1 1000usdc.top	✓
16	2024-01-16 14:21:49	<u>0x52776774def5e1c8213010eeaf249a6d88b58c8093aaf253761ee3f4408ce4c6</u>	+ 1 3000usdt.cc	✓
17	2024-01-05 05:17:14	<u>0x89f245cad808047dcfbdd1e9eaf418b277ec53029c41e77f4a2028f4ebd23940d</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-04 12:53:03	<u>0x5b9cf7c1fc3fe358a0a86e6aaa08a7be75db7ddb92a30bb7e58e16a448e09a98</u>	+ 3 ds	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 12:52:33	<u>0x4b074ccfb85d443ff1303ca09562eaf25205546f00c973798b7ab5328593f95a</u>	+ 1 Voucher	✓
20	2023-11-04 12:50:49	<u>0x4cece4e620e371886df835c9af3b118a611998b3f424e142e8478b3b98b9af9e</u>	+ 1 op.org	✓
21	2023-10-22 10:58:14	<u>0x27299d755d5c8c8dbf4be5dd56725e6c9ef81e9f49a8b73a0fe1a58bedbad147</u>	+ 1 dropsusdt.xyz	✓
22	2023-10-22 10:57:50	<u>0xf6352ab9133e4e3722aad41f72480b46d33ebf88f2cc42338c6c33060fb4d2ad</u>	+ 1 .net	✓
23	2023-10-11 04:15:56	<u>0xf7e755dc38d5df77e45194992eb8259f77f5b05f4ec4a4dea86411530fd821dc</u>	+ 1 Voucher	✓
24	2023-09-16 12:01:57	<u>0x2ea1147723dd5c8acfe38b2f78af3c553564ffd0214968fb39084ff37fea8366</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-12 22:07:30	<u>0x8a4e5695a6b8d2d8ffa59202e683af450da8767eaa fa078fdd3d7f30d4683c10</u>	+ 1 NFT VOUCHER	✓
26	2023-09-12 21:47:48	<u>0x36089438889676554301b5dad9e5ddd1d050bd0260 f0ce3ff689b3e7090cd37d</u>	+ 1 Uniswap giveaway	✓
27	2023-09-12 21:47:24	<u>0x15c788fabeaf55be5d63f67c78caa6aa3c559fa31f 81f9a1ce68d9184c6f9e62</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 21:47:08	<u>0x1c8d11183a389b4b17f6 b2e384c631c701a5e50d74 8bca91cf34ac4b879215a6</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-12 21:46:34	<u>0xe934735858b4b249ad9b fe6f4d71385cea39c24f19 3f1858153ab76d68c587ec</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-12 21:44:52	<u>0xf51fa47a3db0b1cb9f74 2207ec184f87631db0f99a 361fcf4673d269f2e179fa</u>	+ 1 LIDO Drop	✓
31	2023-09-12 13:02:51	<u>0x5622853955e95b58f2de ef6c5a2ab132dfb9592e52 465e2912589dbb0c9a7d87</u>	+ 1 Vouchers	✓
32	2023-09-12 13:02:09	<u>0x092240d4a2a727f8843c a815e6d93bbad7a5d476b6 58e04f7c18eafa2bb8d806</u>	+ 1 claim-usdt.com	✓
33	2023-09-12 12:44:07	<u>0x86405e7db926c847728b cb6c11f319ac332f1178f6 683b89dacca4e845820de7</u>	+ 1 claim-usdt.com	✓
34	2023-09-12 00:23:53	<u>0xf3f864f166731647fac1 c28b84d751788e0067c72c 2b6d629541d750224c0d79</u>	+ 1 NFT Voucher	✓
35	2023-09-10 10:50:19	<u>0x6b70f10ab43beac91cb4 b4c4b6c03fb77ca30d25fd 6e35ec8f05f24f1822c53c</u>	+ 1 NFT Voucher	✓
36	2023-09-03 21:08:47	<u>0x5520c3957c2028d25f18 8b7943a0a67cfe34be632e 73a9b89ca780c4ad7969f0</u>	+ 1 Circle Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-03 19:37:50	<u>0xf3ed59c679b48f99aa7c1ed00310ff27d837b66779f41a50379f743660515a99</u>	+ 1 Voucher	✓
38	2023-09-03 10:54:38	<u>0xb12d9a291caccd7b0f34167760dc7de686055a613932c027751995fb27a76126</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 07:36:15	<u>0x896f10be9c27637e3e91e3a3defc66f83b3d7cfefa6116378d08f964685f2318</u>	+ 1 Voucher	✓
40	2023-08-26 14:27:48	<u>0x676243cd1f4b5bb5be6cf7217fc52eb31843de7065eb80de3410a4262fa74229</u>	+ 1 NFTVoucher	✓
41	2023-08-06 18:46:53	<u>0x2009e3ef768c009cc513f07904346bbeab4cff415e98178ddc6a52681d052f00</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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