

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x625f2606fdae63308cf7b067f570a2cc93d9c0d4</u>
TOTAL RECEIVED	7.746061262736271047 MATIC
	2.90 USD
TOTAL SEND	5.336926157778610680 MATIC
	2.00 USD









Token	Balance
MATIC	2.409135104957660811 MATIC
	0.90 USD
! BRETT	987,921 M AIRDROP
ENA	10,000 ENAFI.ORG Airdrop
Acces Liquid-ether.com	27,227 rewards
StargateToken	0.000000000000000000 STG
!! USDT	4,000 rds
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
0.5 ETH REWARD	N/A StakeEther.co
! 5000usdc.org	N/A rdrop
! MetaWin	N/A ENTRY TICKET - www.metawin.land










Token	Balance
!! USDT	N/A ds
Merkly Wormhole NFT	0 wMERK
Gift of Flora by Kyle Gordon	1 KGGF
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 Rewards	N/A usd-rewards.me
2,000 USDT Reward	N/A op.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1,000 USDT Reward	N/A er.app
\$1000 Rewards	N/A usdrop.org
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
'	N/A Visit usdtevent.co to claim nft










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-04-10 14:32:50	<u>0xf064f4351aa79b2e1227</u> <u>1625df93c01623f166143a</u> <u>3af10f368eedc588484340</u>	- 0.2467362844827639 68 MATIC  0.21 USD






#	Date & time	Transaction Id	Amount	
2	2024-04-10 14:32:50	<u>0xf064f4351aa79b2e1227</u> <u>1625df93c01623f166143a</u> <u>3af10f368eedc588484340</u>	- 0.0089367954473159 99 MATIC  0.00 USD	✓
3	2024-04-10 14:32:50	<u>0xf064f4351aa79b2e1227</u> <u>1625df93c01623f166143a</u> <u>3af10f368eedc588484340</u>	- 0.0650709371389965 46 MATIC  0.05 USD	✓
4	2024-04-02 17:28:49	<u>0xde1ada4fec091156e404</u> <u>d266026319d614a4bf79ac</u> <u>736fe52e492ba17e3e9a83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-02 17:28:49	<u>0xde1ada4fec091156e404</u> <u>d266026319d614a4bf79ac</u> <u>736fe52e492ba17e3e9a83</u>	- 0.0048018740095063 75 MATIC  0.00 USD	✓
6	2024-04-02 17:28:49	<u>0xde1ada4fec091156e404</u> <u>d266026319d614a4bf79ac</u> <u>736fe52e492ba17e3e9a83</u>	- 0.0040360409904936 25 MATIC  0.00 USD	✓
7	2024-03-11 11:52:01	<u>0x24c69d9016c3b161689f</u> <u>6b3d5b0f5d3e0f4ed4b0f1</u> <u>baeca5c33314c298c5388f</u>	- 0.2363324081248092 40 MATIC  0.28 USD	✓
8	2024-03-11 11:52:01	<u>0x24c69d9016c3b161689f</u> <u>6b3d5b0f5d3e0f4ed4b0f1</u> <u>baeca5c33314c298c5388f</u>	- 0.0080800500000000 00 MATIC  0.00 USD	✓
9	2024-03-11 11:52:01	<u>0x24c69d9016c3b161689f</u> <u>6b3d5b0f5d3e0f4ed4b0f1</u> <u>baeca5c33314c298c5388f</u>	- 0.0215152561896496 95 MATIC  0.02 USD	✓
10	2024-01-17 11:38:08	<u>0xa5165ad06a0f35b3c30a</u> <u>622e5fc62a67f376bea67f</u> <u>5ee64113ad46adc21fb2b5</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 11:38:08	<u>0xa5165ad06a0f35b3c30a622e5fc62a67f376bea67f5ee64113ad46adc21fb2b5</u>	- 0.0039614700000000 00 MATIC  0.00 USD	✓
12	2024-01-17 11:38:08	<u>0xa5165ad06a0f35b3c30a622e5fc62a67f376bea67f5ee64113ad46adc21fb2b5</u>	- 0.0045322934275139 76 MATIC  0.00 USD	✓
13	2024-01-17 11:37:34	<u>0xc32728ccfde30d472c27f7bb031f6edf8d907ecf2b1d4cadea1216f35c7dc0ef</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
14	2024-01-17 11:37:34	<u>0xc32728ccfde30d472c27f7bb031f6edf8d907ecf2b1d4cadea1216f35c7dc0ef</u>	- 0.0039601500000000 00 MATIC  0.00 USD	✓
15	2024-01-17 11:37:34	<u>0xc32728ccfde30d472c27f7bb031f6edf8d907ecf2b1d4cadea1216f35c7dc0ef</u>	- 0.0047074086666083 95 MATIC  0.00 USD	✓
16	2024-01-17 11:37:22	<u>0xfdd6bcd2ddac6dc33c46d3b311c7d358c869e3d8212d27dc2e888445d6452e5e</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
17	2024-01-17 11:37:22	<u>0xfdd6bcd2ddac6dc33c46d3b311c7d358c869e3d8212d27dc2e888445d6452e5e</u>	- 0.0039647100000000 00 MATIC  0.00 USD	✓
18	2024-01-17 11:37:22	<u>0xfdd6bcd2ddac6dc33c46d3b311c7d358c869e3d8212d27dc2e888445d6452e5e</u>	- 0.0047608944467530 13 MATIC  0.00 USD	✓
19	2024-01-17 11:37:06	<u>0x7f5a170d7a59005d5b4bf32c6a13bfffd1fabe9a22698c3755fb53d3243fc71c9</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-01-17 11:37:06	<u>0x7f5a170d7a59005d5b4b f32c6a13bffd1fabe9a226 98c3755fb53d3243fc71c9</u>	- 0.0039623100000000 00 MATIC  0.00 USD	✓
21	2024-01-17 11:37:06	<u>0x7f5a170d7a59005d5b4b f32c6a13bffd1fabe9a226 98c3755fb53d3243fc71c9</u>	- 0.0046981752863857 68 MATIC  0.00 USD	✓
22	2024-01-17 11:36:48	<u>0xab38b386efbda7d4b5af 08ef65f897aa5783462ed6 d20e475c76a253a4cc26a9</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
23	2024-01-17 11:36:48	<u>0xab38b386efbda7d4b5af 08ef65f897aa5783462ed6 d20e475c76a253a4cc26a9</u>	- 0.0039579900000000 00 MATIC  0.00 USD	✓
24	2024-01-17 11:36:48	<u>0xab38b386efbda7d4b5af 08ef65f897aa5783462ed6 d20e475c76a253a4cc26a9</u>	- 0.0047312669048142 87 MATIC  0.00 USD	✓
25	2023-12-24 14:39:20	<u>0xc06f7f023e39e84234b5 6213cfd31de5962ae82028 56a89447703bc456d920de</u>	- 0.0632921857519274 93 MATIC  0.05 USD	✓
26	2023-12-24 14:39:20	<u>0xc06f7f023e39e84234b5 6213cfd31de5962ae82028 56a89447703bc456d920de</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
27	2023-12-24 14:39:20	<u>0xc06f7f023e39e84234b5 6213cfd31de5962ae82028 56a89447703bc456d920de</u>	- 0.0169782178196453 24 MATIC  0.01 USD	✓
28	2023-12-17 06:11:03	<u>0x0c383912b9b2a6f40286 e9774f372f7df2d21debf4 53da94902b1a70315c758c</u>	- 0.1025731132075471 67 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-17 06:11:03	<u>0x0c383912b9b2a6f40286e9774f372f7df2d21debf453da94902b1a70315c758c</u>	- 0.0045141000000000 00 MATIC  0.00 USD	✓
30	2023-12-17 06:11:03	<u>0x0c383912b9b2a6f40286e9774f372f7df2d21debf453da94902b1a70315c758c</u>	- 0.0085142715594612 61 MATIC  0.00 USD	✓
31	2023-12-17 06:10:40	<u>0x9b646627516d8e373d0bdc6b718e5c8857f5c62ee29139ff3e6c14d21bc0863e</u>	- 0.5999999999999999 78 MATIC  0.50 USD	✓
32	2023-12-17 06:10:40	<u>0x9b646627516d8e373d0bdc6b718e5c8857f5c62ee29139ff3e6c14d21bc0863e</u>	- 0.0023494500000000 00 MATIC  0.00 USD	✓
33	2023-12-17 06:10:40	<u>0x9b646627516d8e373d0bdc6b718e5c8857f5c62ee29139ff3e6c14d21bc0863e</u>	- 0.0049066114602792 60 MATIC  0.00 USD	✓
34	2023-09-19 11:12:11	<u>0xec9e9299588286fdd35b8da001852365aa3b331f3bc15b47d95d67dd401cf11a</u>	- 1.4956226786288737 70 MATIC  0.80 USD	✓
35	2023-09-19 11:12:11	<u>0xec9e9299588286fdd35b8da001852365aa3b331f3bc15b47d95d67dd401cf11a</u>	- 0.0064643067011018 52 MATIC  0.00 USD	✓
36	2023-09-19 11:12:11	<u>0xec9e9299588286fdd35b8da001852365aa3b331f3bc15b47d95d67dd401cf11a</u>	- 0.0121223372203131 29 MATIC  0.00 USD	✓
37	2023-09-19 11:11:47	<u>0x1c61e626f2bb4521d938e8869489772ac8ee38df5ec6c9c7f8cce0763f3cec48</u>	- 1.2557877464347260 15 MATIC  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-19 11:11:47	<u>0x1c61e626f2bb4521d938e8869489772ac8ee38df5ec6c9c7f8cce0763f3cec48</u>	- 0.0082041683303341 43 MATIC  0.00 USD	✓
39	2023-09-19 11:11:47	<u>0x1c61e626f2bb4521d938e8869489772ac8ee38df5ec6c9c7f8cce0763f3cec48</u>	- 0.0123385486873863 90 MATIC  0.00 USD	✓
40	2023-09-18 14:28:25	<u>0xd9c3666a0ad42cb5e9e8373eb6826c1ff0026a3fc13f186f9de88d6d0daa7aee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-18 14:28:25	<u>0xd9c3666a0ad42cb5e9e8373eb6826c1ff0026a3fc13f186f9de88d6d0daa7aee</u>	- 0.0085070058644764 43 MATIC  0.00 USD	✓
42	2023-09-18 14:28:25	<u>0xd9c3666a0ad42cb5e9e8373eb6826c1ff0026a3fc13f186f9de88d6d0daa7aee</u>	- 0.0197133952779804 25 MATIC  0.01 USD	✓
43	2023-09-18 14:27:51	<u>0x8322357b1149e3c06a848ba0ad6aa40a465b592991e96392f958dff9c3eeb3c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-18 14:27:51	<u>0x8322357b1149e3c06a848ba0ad6aa40a465b592991e96392f958dff9c3eeb3c3</u>	- 0.0013858200000000 00 MATIC  0.00 USD	✓
45	2023-09-18 14:27:51	<u>0x8322357b1149e3c06a848ba0ad6aa40a465b592991e96392f958dff9c3eeb3c3</u>	- 0.0030256244386648 44 MATIC  0.00 USD	✓
46	2023-09-18 14:26:39	<u>0xfe40bd4b2e0825703f368216c1015e33302310359e24247dfc0dec341aa1c812</u>	- 0.0889966937405243 94 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-18 14:26:39	<u>0xfe40bd4b2e0825703f36</u> <u>8216c1015e33302310359e</u> <u>24247dfc0dec341aa1c812</u>	- 0.0064020600000000 00 MATIC  0.00 USD	✓
48	2023-09-18 14:26:39	<u>0xfe40bd4b2e0825703f36</u> <u>8216c1015e33302310359e</u> <u>24247dfc0dec341aa1c812</u>	- 0.0175918633991458 27 MATIC  0.00 USD	✓
49	2023-09-18 13:43:41	<u>0x0c68e8f855a9ac974970</u> <u>7701b39e1f0e84cb2f7461</u> <u>7cd25d6081bb7c2ae21236</u>	- 0.4321477498455534 86 MATIC  0.23 USD	✓
50	2023-09-18 13:43:41	<u>0x0c68e8f855a9ac974970</u> <u>7701b39e1f0e84cb2f7461</u> <u>7cd25d6081bb7c2ae21236</u>	- 0.0043654500000000 00 MATIC  0.00 USD	✓
51	2023-09-18 13:43:41	<u>0x0c68e8f855a9ac974970</u> <u>7701b39e1f0e84cb2f7461</u> <u>7cd25d6081bb7c2ae21236</u>	- 0.0144116842950581 25 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 13:43:41	<u>0x0c68e8f855a9ac974970</u> <u>7701b39e1f0e84cb2f7461</u> <u>7cd25d6081bb7c2ae21236</u>	+ 0.0205784642783596 91 MATIC  0.01 USD	✓
2	2023-09-18 13:36:11	<u>0x4b65b76aa17c52ccbdde</u> <u>aa57c400bfbca67807b871</u> <u>0f42b15e49fadc4b51b880</u>	+ 7.7254827984579117 48 MATIC  4.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 04:32:04	<u>0x312a62dc29cdaf49ca69cd6f79c260e35a9f62dc4b88a95d94b66630b387d5fb</u>	+ 987,921 M AIRDROP	✓
2	2024-05-09 02:03:57	<u>0x726e4d66851bdb649a45814468b02050245c7599a22e37c4f846261dad40bc9d</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-05-03 02:41:36	<u>0x1ae5bc2fb590cbc2da161ba515ac6cd288aecc47102393c6599a92cba2aea62f</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-05-03 01:45:51	<u>0x6361aab5db870a64c16aa6c83129008a472737b58d327be0fd8ee7b1597ff294</u>	+ 1 ENAFI.ORG Airdrop	✓
5	2024-03-10 05:50:38	<u>0x74cc9eb708b59f31cc3275f432b088ed354368c0166cdaa66b90042d24e840c7</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-03-01 21:39:25	<u>0xc84aa519b22550760236f3cba66ea8207df402424b7574e7df5de30f8cc48f91</u>	+ 1 StakeEther.co	✓
7	2024-02-08 08:02:19	<u>0x975eddfabeff226b01b64c09e10fd6870c81ee2b8f832f7751a0bc9249b8abf6</u>	+ 1 rds	✓
8	2024-02-06 18:40:14	<u>0x2ee3cbf08742c553fdd38afb22cf8250474e83f634dfafdae722260bdfdf47a61</u>	+ 1 rds	✓
9	2024-02-05 05:48:29	<u>0x1f74e1fd99d193a0df32726d4ad8469ab2234d8cb70c3a4084c4aa85d2b0d56b</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-16 07:49:13	<u>0x5fa42c7c5911f0310809cd3b50c47f2119bba0ebcd</u> <u>c35f75086442af36da20b7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-16 05:40:33	<u>0xc0620cdde0c23400f4873def72bed047878401a9b9</u> <u>a8502e28c7cc0e232bf4c3</u>	+ 1 rewards	✓
12	2023-12-17 09:58:56	<u>0x5006c000a93b78111ad22662e4f05b8a00a22e6c1b</u> <u>d13d7a00dae61fa7109596</u>	+ 1.0000000000000000 00 5000USDT	✓
13	2023-11-19 11:28:36	<u>0x150a02f70e9ab97429207b92d83a486fdb31a34a20</u> <u>0bbc98f583e4e95b5f17d1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
14	2023-09-25 21:50:50	<u>0x66d0ec88a266e6b50f12e372e5f2df3daa8aca1157</u> <u>45b6a08f4b85c0592509db</u>	+ 482.00000000000000 0000 wSNX	✓
15	2023-09-19 11:13:05	<u>0x7786397030b3765c07c64f7dfd55552713762f17b1</u> <u>858160963b4eb0ea7b6cd8</u>	+ 582.75000000000000 0000 wSNX	✓
16	2023-09-19 11:12:11	<u>0xec9e9299588286fdd35b8da001852365aa3b331f3b</u> <u>c15b47d95d67dd401cf11a</u>	- 0.1000000000000000 06 STG	✓
17	2023-09-19 11:11:47	<u>0x1c61e626f2bb4521d938e8869489772ac8ee38df5e</u> <u>c6c9c7f8cce0763f3cec48</u>	- 0.1100000000000000 01 STG	✓
18	2023-09-18 14:28:25	<u>0xd9c3666a0ad42cb5e9e8373eb6826c1ff0026a3fc1</u> <u>3f186f9de88d6d0daa7aee</u>	- 0.1400000000000000 13 STG	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 14:26:39	<u>0xfe40bd4b2e0825703f368216c1015e33302310359e24247dfc0dec341aa1c812</u>	- 0.119999999999999999 96 STG	✓
20	2023-09-18 13:43:41	<u>0x0c68e8f855a9ac9749707701b39e1f0e84cb2f74617cd25d6081bb7c2ae21236</u>	+ 0.469999999999999999 73 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 06:11:03	<u>0x0c383912b9b2a6f40286e9774f372f7df2d21debf453da94902b1a70315c758c</u>	- 1 wMERK	✓
2	2023-12-17 06:10:40	<u>0x9b646627516d8e373d0bdc6b718e5c8857f5c62ee29139ff3e6c14d21bc0863e</u>	+ 1 wMERK	✓
3	2023-09-23 07:12:26	<u>0xadc624e8c1d7f3922bb69266705640bc3db29118d9661cc16525b3507320b993</u>	+ 1 KGGF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:27:53	<u>0xc80bc60b2abf8296e58240b2cd09693d3f9ff895550a26cc44ec924f14f52fea</u>	+ 1 ðŸŽ•	✓
2	2024-09-02 12:34:55	<u>0x3075f57c035f4bf9bf66d3f6898c07eed306600366923ceb7f6f8f05cd94a914</u>	+ 1 LXP x Layer3	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-31 05:52:16	<u>0x1023af51eb45fa0e94ed</u> <u>1745e8183c18346bc96755</u> <u>709a2740169e054afceabd</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-07-29 11:23:53	<u>0x8f262bb5eebb01e95b08</u> <u>8ac608ca1afaeeb62f007f</u> <u>eea0962a17e87e898ae775</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-07-24 06:28:30	<u>0xc32f2caec105040c637d</u> <u>3850ed6a396bd363da1468</u> <u>fc1fd2042dabaea32b816b</u>	+ 1]	✓
6	2024-07-24 06:27:58	<u>0x559d1116ccfa09ca3000</u> <u>052cd546c331296865ad27</u> <u>aa161d1b0b9f7facca03ba</u>	+ 1 https://bit.ly/3zU HK5T	✓
7	2024-07-24 06:27:56	<u>0x42adce224ceed6d875d2</u> <u>46079e23ab1de00f45ebd4</u> <u>491581f37b72810eef6eea</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-24 06:27:56	<u>0xc2abda17375fbd70674d</u> <u>2d9d3a4b97784d74149153</u> <u>db6b3b40b0e5bb13641ac7</u>	+ 1 ðŸŽ•	✓
9	2024-07-24 06:27:50	<u>0xe869d6e67d9dd79f13cc</u> <u>e13a492b9e6b68c4c679a3</u> <u>e84c6db343688991f7c51f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
10	2024-06-29 20:12:58	<u>0xcc4239f00b03e34dbdde</u> <u>f867b60e3b339984810eab</u> <u>d12fdab8ee5bb12fda699c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-29 16:14:09	<u>0x095755df9bdea2787739</u> <u>da1757aeacd6e90df6f710</u> <u>6e99fda8022c97fe809cac</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-19 14:32:30	<u>0xb45401e100c8a424a6651ff92c28c182c43b07e894354c1cd3a35a193e6eb3e4</u>	+ 1 ?	✓
13	2024-06-19 14:32:28	<u>0x73c00f0fc50a5bccac1b8e56eceed733ae4148432be57b2bbbd14afbee7d3cfb</u>	+ 1 t]	✓
14	2024-05-09 02:01:21	<u>0xda3dd5895724e91007fed7c6e8c998025be312905b44058c3d869dc3253465c2</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-07 05:49:42	<u>0xb1f4488a32d7f4d3363311637a24f81901c24b9cfb9f5371279f58b4c99cb37a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-02 21:45:24	<u>0xa8f1eba3f37e214ebaae4a75cd6f3a054efa1548459bb1a4cbfdb8c60341469a</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-27 04:13:45	<u>0x7c22ced2a0b91abbfe5af1a7e853bae9cd3789d5f363610e288e309e1187d41e</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-26 18:37:41	<u>0xd0216d3c02578b5e52ac9aef8ea53e6962d711a6d0f38915f66a90a123ec86da</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-23 08:11:04	<u>0x71f5c1a49ead99aa30b85bda6fd2313c1997968b539fa5ca17044a4f26077294</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
20	2024-03-23 08:10:18	<u>0x91537ba646fa09b61fa408eed8418d8bba45ff43fb40f4d0cd3adeb30cea620d</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-19 10:09:59	<u>0x01c4afa8e71607340190771d9e0fb58b5f4f0ed1d8ad9ab9cdc6cb10497778a0</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
22	2024-03-11 12:05:19	<u>0xf44ca4d8df67af0d8deb88db7ee5760161b2e23dc86d3dbed74176a12a86fd1f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
23	2024-02-23 17:29:50	<u>0xadcd49d66841299cf7351e2fe772fa19bc24e97b358e010f19c1d117268d7273</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
24	2024-02-23 13:16:13	<u>0xa636ece181d82d918ead90cf6249fb58d7405a79e16091689be7e938bd7c4beb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
25	2024-02-18 16:28:16	<u>0xb41b91837fb3456e512c8b72b818e426b5857d59e72ad315f9a93cd344dc4f03</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-18 13:37:08	<u>0x42f804907d83c7de474f65a136b2f585b7a768b8dc1b283fdf7e36476cdb5131</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
27	2024-02-04 05:21:58	<u>0x7c2b5a6930f097045c2112d33ac69e861d3ec404cb9c13bdaf1c569062a5bb36</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-30 00:59:56	<u>0x6a02d3bbdfcfd9f4c9683b625ad56cee3dca15623cc9c0fba2a3bf3fd4e4bc77</u>	+ 1 5eth.net	✓
29	2024-01-28 12:51:34	<u>0x6370ed45a34a9014b9acffc69989b194acea283251d8eb514fbec03cb57e4e86</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-28 07:08:14	<u>0xa650c3ae20c9a3a4cae75fbfa02fbfa44983425b3a3a4f2fa4149cd6c45e09d7</u>	+ 1 5000usdt.com	✓
31	2024-01-17 11:41:26	<u>0x858e986e2d88d6f11079f069ff21f36930a48caedf34601eee492251dc36fdf4</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-17 11:38:08	<u>0xa5165ad06a0f35b3c30a622e5fc62a67f376bea67f5ee64113ad46adc21fb2b5</u>	+ 1 Phi-QOS	✓
33	2024-01-17 11:37:34	<u>0xc32728ccfde30d472c27f7bb031f6edf8d907ecf2b1d4cadea1216f35c7dc0ef</u>	+ 1 Phi-QOS	✓
34	2024-01-17 11:37:22	<u>0xfdd6bcd2ddac6dc33c46d3b311c7d358c869e3d8212d27dc2e888445d6452e5e</u>	+ 1 Phi-QOS	✓
35	2024-01-17 11:37:06	<u>0x7f5a170d7a59005d5b4bf32c6a13bfffd1fabe9a22698c3755fb53d3243fc71c9</u>	+ 1 Phi-QOS	✓
36	2024-01-17 11:36:48	<u>0xab38b386efbda7d4b5af08ef65f897aa5783462ed6d20e475c76a253a4cc26a9</u>	+ 1 Phi-QOS	✓
37	2024-01-15 21:53:45	<u>0x43c22475ef58ad8d09e52ab119d2b1e322160fdae37fd7671b51fb1aa86a2fca</u>	+ 1 1000usdc.top	✓
38	2024-01-15 21:53:45	<u>0x85b795f30eb9531078efb59c6d1d033c4652a7d7f8d92ff0fb3f4dda9adc679f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-13 18:35:28	<u>0x851bc7b827d8dd6b71eac b0547696790478976cb8b a07fea5525f55cfe6e532d</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-09 16:45:22	<u>0xdd381b8da9abf83c5789 52c609fa6a73c692d46c13 ca0b456ee2e51065cbdea</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-06 08:47:14	<u>0x76084deb5c9ca6b133dd 9ef59763909463633c2c58 9ef98732eb09d7f264445b</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-17 21:55:06	<u>0x73dbfaab61026ae140b5 ca4c36abdbc5eb765f0386 3a6238fe61f15b8b4d5e30</u>	+ 1 2000usdt.icu	✓
43	2023-12-17 21:54:37	<u>0x82d5ac78a35045e8797b 5330ea9e25bc4e95bc202f a1b1384b24a1b2bc197cbe</u>	+ 1 1000usdc.org	✓
44	2023-12-17 11:37:08	<u>0x6680e1dd29d76df2d66d a335e3fc99acf80782abb7 c0142ccdf63cc59e555ee2</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-02 08:48:27	<u>0xcdf0197780c018590672 3ada75be8fde3af47051bb 6d58e7ff73ce4f1d8fce0a</u>	+ 1 2000usdt.net	✓
46	2023-12-02 08:48:05	<u>0xe4dca911270e88c25950 05beee98e7bd4fb085a656 20f6c196b5edae81360391</u>	+ 1 1000usdc.org	✓
47	2023-12-01 10:08:17	<u>0x286d94dd02ec4b41f198 54fce01f0fc8b9ec01a9a0 60e9f2b970c16c17c2f96d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-26 15:32:54	<u>0xf78d7b6d53bbf46cc70f2fb5ec12bae8da99b39acd</u> <u>aa0c90ac603c55864d4c98</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-23 11:08:17	<u>0x6bed7b2a6e2d63d9838bf3d81bf93595a371f08e68</u> <u>61e963e9540cf43e6d9b13</u>	+ 1 work	✓
50	2023-11-23 10:48:45	<u>0xb762240388d102f7dc941946acbb8de745be08e7c8</u> <u>462da6bce3227e3a2d736f</u>	+ 1 .app	✓
51	2023-11-20 17:45:01	<u>0xb8bff038d0424e7b189e7bcbbc35b3169048497ccc</u> <u>61526573d340b0919aa2f8</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-15 14:58:25	<u>0x3dc766628d3e569d69802ef1462cff8e24f0ed1dd0</u> <u>85818c1a5d4d88f84be9fe</u>	+ 1 et	✓
53	2023-11-15 14:56:47	<u>0x598e57f0a005d69432c246408d59d41949ffff9dd4</u> <u>f41d9c283ec6d8025fe9d6</u>	+ 1 ro	✓
54	2023-11-11 17:59:24	<u>0x8c8310709aac83f48dec4c21254f254b8c327a23c3</u> <u>e1d4cc9169483fa6034aaf</u>	+ 1 dt.org	✓
55	2023-11-10 09:39:59	<u>0xfa0e4d253f897eb4aa01dca0e4cea3a5729a96e817</u> <u>5ae73a69900649ea1e50d5</u>	+ 1 p1.org	✓
56	2023-11-09 11:47:00	<u>0x7513f9b33fed80ff81a7b37827b70c7caa3cb8e868</u> <u>ab001ec6bebc5e2c1ce47e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-03 12:58:53	<u>0xdd218ee25807cb0b5caa663f13cd4740d78c6c25fda548638aa1d011c16c2997</u>	+ 1 drop-meme.xyz	✓
58	2023-11-03 12:58:25	<u>0x5e83c3112a8b3e62a3d32a7fc4ae7c9b77e71c74f07dedd72043872c5e6af567</u>	+ 1 op.org	✓
59	2023-11-02 08:51:41	<u>0xcd2e6d31d7f96281ffaac0f46e3de7c4dff248bf92d5c359cd6457560f61fc37</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-02 05:43:38	<u>0xb21479c9a92f29ac737313b03f31c58adc9c207501a2682a2899594c858797ae</u>	+ 1 op.org	✓
61	2023-11-02 05:42:34	<u>0x85f628ee9f921fe8275ac5c26e7a1eafb76eb5b863beb034e4f7e3bb6b39434</u>	+ 1 rewards-usdt.xyz	✓
62	2023-10-29 13:19:23	<u>0x326a45df52e24c084507eb40fa3c910c4c2477b93845f7c657bd41eb87f6743a</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-26 12:26:19	<u>0xd3851e9875ad0410a5dc439600fe26dc867a31711d56b43f6147ce0067c49eb6</u>	+ 1 er.app	✓
64	2023-10-24 16:25:36	<u>0xb376a3b3c7487f709c304a3f42ec424942736cddc6e1cfbfe7cbda6cf8ad2764</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-24 13:23:21	<u>0xa10a998e1dd441936e69598bb229539963343abef773a534202831bce3472725</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-24 13:22:47	<u>0x41cd04d01291e4a52f50a874183bcdbe93e0ff8ad782f8bb01a74a025de0585b</u>	+ 1 er.app	✓
67	2023-10-20 18:07:21	<u>0x5a9ac3c78d24e5b72667b0d63f1bb1cbf347e62e5e0ab94d0dcf329b8b34b5a1</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-19 04:19:15	<u>0x44b6417728369dbe8d682bc7b07ddb2349203917f9dc39bdf26be118417bd0eb</u>	+ 1 usdt-rewards.info	✓
69	2023-10-19 04:18:37	<u>0x284118b1603558672b82502fe35c706fa2bbb11584fb6c20d7f31d3cd1d9bd0b</u>	+ 1 com	✓
70	2023-10-09 13:58:13	<u>0x204af0adcdd56b61246459ef020efed48b244794099156c062bf677df3f3edd6</u>	+ 1 rds.net	✓
71	2023-10-09 12:49:19	<u>0xa82998b9997d1ddaa1df22f84941639c52abd826ecfc3ea3be36996d07eb43ec</u>	+ 1 rds.net	✓
72	2023-10-08 12:53:45	<u>0x0198678f43c786af2ba6608d49da4e4efcecd96edcb5a84301eb3430d837ff7e</u>	+ 1 Vouchers	✓
73	2023-10-08 12:52:49	<u>0xf8dc7a066a128810e46ab66985813c470bdaf6022a42d49c3a665e78f4ab1409</u>	+ 1 usdtdrop.org	✓
74	2023-10-08 12:52:29	<u>0x68eeaa1beadf8268109e0dd3776baf8a08ebcfb873ce494d6a182b7078a9bcbe</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-05 23:13:31	<u>0xfc0aecb042ef62f9d3bf5ddf67f9680b8bbac4792b091de857ea733535d879f0</u>	+ 1 NFT AIRDROP	✓
76	2023-10-05 06:49:03	<u>0xe3644e3241b94c7c5ac34380ea09c16a0ab73e5698a20f192994e3f304a77696</u>	+ 1 usd-drop.org	✓
77	2023-10-04 15:51:49	<u>0x5740da21fcb8e44f5c691b1299ea763398c8e63fafcd7c75a3e6aad0ec4c6bd</u>	+ 1 Voucher	✓
78	2023-10-04 11:47:36	<u>0x5ae620a4163ab2150486067418b78e160ab5a50fa9f6bbd12b982db8798e8988</u>	+ 1 usd-drop.org	✓
79	2023-10-04 11:47:00	<u>0x568f3e5cb8cce73264d1318ddd1f42e4e76e58b12d0e53c247873f640771c51a</u>	+ 1 .org	✓
80	2023-10-02 02:49:01	<u>0xa2a54e7f4a21d0938ea66fd12b5ed5f9f86fd4e5a9c03c0ba0da87d83e2ae7bb</u>	+ 1 Vouchers	✓
81	2023-10-01 08:11:09	<u>0x3efee886bf62ac7b9dd40ee3a3f1099331384bf1f9cdb517bc00c3db748d9cba</u>	+ 1 drop-usd.me	✓
82	2023-09-29 13:25:58	<u>0x2de4cb7212d1ee359f3c45c2a477c6cbcb2bde115528f3b9a139f10e92a5cb22</u>	+ 1 usdtdrop.me	✓
83	2023-09-29 08:14:57	<u>0x8486f8bed8dd4f0157efce19b09e781fae663d02f6c3365e1448eaf0be5777d6</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-29 08:14:49	<u>0xc201169bb8d403a79e15</u> <u>0c844d6f336da2bf3484e6</u> <u>9c9cc31d3f635ab37c87ea</u>	+ 1 NFT Airdrop	✓
85	2023-09-29 08:12:15	<u>0xd11e03354c39729376d4</u> <u>a442e6d20e7a968b1f1802</u> <u>f0323455eb1dd3c108bc95</u>	+ 1 NFT Airdrop	✓
86	2023-09-29 08:11:53	<u>0x3027edd1cca6e6eb0781</u> <u>c40b97570fa7a57afe53b3</u> <u>425bfd9e396698a353a06f</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-28 14:14:20	<u>0x9d5f031122f2c2b75d70</u> <u>51bcac86e159fd0c392b62</u> <u>58938d4e0f88031edce365</u>	+ 1 1000-usd.me	✓
88	2023-09-23 06:55:28	<u>0xf9216a755d2ba8b6cbbf</u> <u>5b2e141cc635471109cdb7</u> <u>3dbd97ced79eb0afd70fc3</u>	+ 1 MintPass	✓
89	2023-09-19 22:36:48	<u>0x9c1d09bb1f23f7bb2876</u> <u>e9f5c1d556c0ef9a061a99</u> <u>485639dd6fa9f0aea1c899</u>	+ 1 usd-rewards.me	✓
90	2023-09-19 19:22:48	<u>0x251c5e6d15d531b72e1f</u> <u>50729d70be684a528a4f1c</u> <u>7e95c37b16a8c21a67efa4</u>	+ 1 NFT Airdrop	✓
91	2023-09-19 15:07:31	<u>0x280a553331423ce4ba66</u> <u>6074e8f4af43637be802fb</u> <u>64ff4a81946be669face43</u>	+ 1 NFT Airdrop	✓
92	2023-09-19 15:07:11	<u>0x3d3d7f83cce5d05488c5</u> <u>9a6ff6a06c7cb06f648400</u> <u>16ffaab665e3dcb49b08c6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-17 21:58:23	<u>0xeb286f3ca0d269673f3a</u> <u>adaea7d3769599e91d0a2e</u> <u>550b0affc69febd6756da7</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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