

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a1f505b6eca72f5d99d746adfd9d6292db7f52</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.051459901963798106 MATIC
	0.02 USD










Token	Balance
MATIC	0.028540098036201896 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! FYDE	41,262.000000000000000000 Fyde Points (Claim: www.fyde.cc)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! RETIK	36,845 RDR0P
! ELIGIBLE	205.000000000000000000 TONCrypto.io
!	1,617.000000000000000000 USD0 [www.usual.finance]










Token	Balance
!SNXPool.com	378.000000000000000000 wSNX
LiquidEther	1 tkether.com
Airdrop at eth10.cc	0 10 ETH
SHIBANU	N/A SHIBANU
Base Airdrop	N/A NFT Notify
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
5 ETH by Base	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
1000 UNI	N/A NFT Airdrop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 10:44:33	<u>0xab99c6d61831476dfefa</u> <u>b31edf44e5c60be86aa78e</u> <u>61d0b90ddb6c030982239f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-24 10:44:33	<u>0xab99c6d61831476dfefa</u> <u>b31edf44e5c60be86aa78e</u> <u>61d0b90ddb6c030982239f</u>	- 0.0010635592468906 44 MATIC  0.00 USD	✓
3	2024-09-24 10:44:33	<u>0xab99c6d61831476dfefa</u> <u>b31edf44e5c60be86aa78e</u> <u>61d0b90ddb6c030982239f</u>	- 0.0005041495203580 08 MATIC  0.00 USD	✓
4	2024-08-29 14:41:40	<u>0x1fe23a03ac28ba67205a</u> <u>52e24f2e7d7aeb4743ecd1</u> <u>2969b53e3c29a395eb04c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-29 14:41:40	<u>0x1fe23a03ac28ba67205a</u> <u>52e24f2e7d7aeb4743ecd1</u> <u>2969b53e3c29a395eb04c0</u>	- 0.0010621800463818 60 MATIC  0.00 USD	✓
6	2024-08-29 14:41:40	<u>0x1fe23a03ac28ba67205a</u> <u>52e24f2e7d7aeb4743ecd1</u> <u>2969b53e3c29a395eb04c0</u>	- 0.0000000713049577 38 MATIC  0.00 USD	✓
7	2024-07-23 10:04:03	<u>0x7004e4d5edbb4ef8ae4e</u> <u>0d27ff9597be7dfc257524</u> <u>e98d9a352995c7d41bbaf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 10:04:03	<u>0x7004e4d5edbb4ef8ae4e</u> <u>0d27ff9597be7dfc257524</u> <u>e98d9a352995c7d41bbaf5</u>	- 0.0010621800001416 24 MATIC  0.00 USD	✓
9	2024-07-23 10:04:03	<u>0x7004e4d5edbb4ef8ae4e</u> <u>0d27ff9597be7dfc257524</u> <u>e98d9a352995c7d41bbaf5</u>	- 0.0000000000016994 88 MATIC  0.00 USD	✓
10	2024-06-30 10:22:05	<u>0x3311d0c4b9ffbeedf738</u> <u>c831abfb85859f4a747e97</u> <u>8644f3c452552da205a849</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-30 10:22:05	<u>0x3311d0c4b9ffbeedf738</u> <u>c831abfb85859f4a747e97</u> <u>8644f3c452552da205a849</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
12	2024-06-30 10:22:05	<u>0x3311d0c4b9ffbeedf738</u> <u>c831abfb85859f4a747e97</u> <u>8644f3c452552da205a849</u>	- 0.0000000000015932 70 MATIC  0.00 USD	✓
13	2024-05-27 11:05:12	<u>0x3dc6124139138a30a1ac</u> <u>51d1c532f570fe03612cfa</u> <u>9b44c8d5a9c40baf7affb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-27 11:05:12	<u>0x3dc6124139138a30a1ac</u> <u>51d1c532f570fe03612cfa</u> <u>9b44c8d5a9c40baf7affb1</u>	- 0.0010628438974457 22 MATIC  0.00 USD	✓
15	2024-05-27 11:05:12	<u>0x3dc6124139138a30a1ac</u> <u>51d1c532f570fe03612cfa</u> <u>9b44c8d5a9c40baf7affb1</u>	- 0.0000854018797935 24 MATIC  0.00 USD	✓
16	2024-04-26 04:01:51	<u>0xb6f45146ee708479a28e</u> <u>e737d2f9806f5838174cf0</u> <u>d4e5c99ece84004ba81b2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-26 04:01:51	<u>0xb6f45146ee708479a28e</u> <u>e737d2f9806f5838174cf0</u> <u>d4e5c99ece84004ba81b2d</u>	- 0.0010843794498691 98 MATIC  0.00 USD	✓
18	2024-04-26 04:01:51	<u>0xb6f45146ee708479a28e</u> <u>e737d2f9806f5838174cf0</u> <u>d4e5c99ece84004ba81b2d</u>	- 0.0036621845008084 98 MATIC  0.00 USD	✓
19	2024-03-28 14:41:16	<u>0x568ae296f8fe555ef2cc</u> <u>0a2ffded4a343074823457</u> <u>1c7a4f9db1fa47a4add7b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 14:41:16	<u>0x568ae296f8fe555ef2cc</u> <u>0a2ffded4a343074823457</u> <u>1c7a4f9db1fa47a4add7b0</u>	- 0.0008467366777367 40 MATIC  0.00 USD	✓
21	2024-03-28 14:41:16	<u>0x568ae296f8fe555ef2cc</u> <u>0a2ffded4a343074823457</u> <u>1c7a4f9db1fa47a4add7b0</u>	- 0.0065996376341335 02 MATIC  0.00 USD	✓
22	2024-02-28 10:22:59	<u>0xa59cd4954dfc0c46de2</u> <u>61a0891612a362dcef7dab</u> <u>53d534c6075fde90d1e5f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-28 10:22:59	<u>0xa59cd4954dfc0c46de2</u> <u>61a0891612a362dcef7dab</u> <u>53d534c6075fde90d1e5f0</u>	- 0.0010809773772958 44 MATIC  0.00 USD	✓
24	2024-02-28 10:22:59	<u>0xa59cd4954dfc0c46de2</u> <u>61a0891612a362dcef7dab</u> <u>53d534c6075fde90d1e5f0</u>	- 0.0043785815426364 06 MATIC  0.00 USD	✓
25	2024-01-26 10:21:15	<u>0x263528e1c5298f97f1dd</u> <u>d9bc064a9d1eed94100b29</u> <u>67b1f7b7279dda2a657c41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-26 10:21:15	<u>0x263528e1c5298f97f1dd</u> <u>d9bc064a9d1eed94100b29</u> <u>67b1f7b7279dda2a657c41</u>	- 0.0011004921661528 62 MATIC  0.00 USD	✓
27	2024-01-26 10:21:15	<u>0x263528e1c5298f97f1dd</u> <u>d9bc064a9d1eed94100b29</u> <u>67b1f7b7279dda2a657c41</u>	- 0.0011176748319999 78 MATIC  0.00 USD	✓
28	2024-01-26 10:01:43	<u>0xfb1ea500bb81351e614e</u> <u>d4be7d7700142aa7364a37</u> <u>62283dd54e88299cbdd616</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-29 18:00:39	<u>0xd57470cf7efbf4ad9ba5</u> <u>f90c2dd2d4ad9248e9cd27</u> <u>04b63236f9b490ae6fc818</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-29 18:00:39	<u>0xd57470cf7efbf4ad9ba5</u> <u>f90c2dd2d4ad9248e9cd27</u> <u>04b63236f9b490ae6fc818</u>	- 0.0007483048255361 70 MATIC  0.00 USD	✓
31	2023-12-29 18:00:39	<u>0xd57470cf7efbf4ad9ba5</u> <u>f90c2dd2d4ad9248e9cd27</u> <u>04b63236f9b490ae6fc818</u>	- 0.0053236266442482 06 MATIC  0.00 USD	✓
32	2023-12-05 11:01:56	<u>0x9464f1905af2b11e2e9e</u> <u>f81a7c1ca460fc71956376</u> <u>f9689368578ff5cc01ea1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-05 11:01:56	<u>0x9464f1905af2b11e2e9e</u> <u>f81a7c1ca460fc71956376</u> <u>f9689368578ff5cc01ea1a</u>	- 0.0010645061979928 32 MATIC  0.00 USD	✓
34	2023-12-05 11:01:56	<u>0x9464f1905af2b11e2e9e</u> <u>f81a7c1ca460fc71956376</u> <u>f9689368578ff5cc01ea1a</u>	- 0.0011387517489077 94 MATIC  0.00 USD	✓
35	2023-09-25 10:23:26	<u>0xd39f62d7f6dc0daf4cf3</u> <u>0d55c618d5dcf308cff63a</u> <u>c66840a0c76f482136618d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-25 10:23:26	<u>0xd39f62d7f6dc0daf4cf3</u> <u>0d55c618d5dcf308cff63a</u> <u>c66840a0c76f482136618d</u>	- 0.0011331750701219 76 MATIC  0.00 USD	✓
37	2023-09-25 10:23:26	<u>0xd39f62d7f6dc0daf4cf3</u> <u>0d55c618d5dcf308cff63a</u> <u>c66840a0c76f482136618d</u>	- 0.0020697792589352 34 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
38	2023-07-25 14:22:43	<u>0x644d0b24e399cd779a59a766c89a5e24327e2355be9272914eaf6c7a2acab37e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
39	2023-07-25 14:22:43	<u>0x644d0b24e399cd779a59a766c89a5e24327e2355be9272914eaf6c7a2acab37e</u>	- 0.0010635603502478 22 MATIC 0.00 USD	✓
40	2023-07-25 14:22:43	<u>0x644d0b24e399cd779a59a766c89a5e24327e2355be9272914eaf6c7a2acab37e</u>	- 0.0072617333978536 20 MATIC 0.00 USD	✓
41	2023-06-30 06:21:45	<u>0x5cb5b4b5918966d1f570685c076334c0385a15898a909484f9a0833ac53c3134</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
42	2023-06-30 06:21:45	<u>0x5cb5b4b5918966d1f570685c076334c0385a15898a909484f9a0833ac53c3134</u>	- 0.0012257024555322 54 MATIC 0.00 USD	✓
43	2023-06-30 06:21:45	<u>0x5cb5b4b5918966d1f570685c076334c0385a15898a909484f9a0833ac53c3134</u>	- 0.0046575319345272 90 MATIC 0.00 USD	✓
44	2023-06-30 06:03:55	<u>0x781637e5ab7baa2b0b181e0732286077fbacbd59e53504501edd23036d75617</u>	+ 0.040000000000000000 01 MATIC 0.02 USD	✓

ERC-20 EVENTS












#	Date & time	Transaction Id	Amount	
1	2024-09-24 10:48:01	<u>0x0c285d82bce3b5c7d6fe344be82bc343fdec556513e0c830c25667c032fc6023</u>	+ 1,494.00000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-24 10:44:33	<u>0xab99c6d61831476dfefa</u> <u>b31edf44e5c60be86aa78e</u> <u>61d0b90ddb6c030982239f</u>	- 268.357500 USDT 268.35 USD	✔
3	2024-09-24 10:39:07	<u>0xe67cde5370eacf714399</u> <u>7d63c26bea79550529fda6</u> <u>819be6a7c4140fdd8e661b</u>	+ 268.357500 USDT 268.34 USD	✔
4	2024-08-29 14:41:40	<u>0x1fe23a03ac28ba67205a</u> <u>52e24f2e7d7aeb4743ecd1</u> <u>2969b53e3c29a395eb04c0</u>	- 500.454550 USDT 500.61 USD	✔
5	2024-08-29 14:38:00	<u>0x8dd472ad8f533c5242ba</u> <u>afb7dc24e5083aae516aa9</u> <u>fe1fb0d59053dd0ed00f51</u>	+ 500.454550 USDT 500.58 USD	✔
6	2024-07-23 10:06:45	<u>0xccef24a39256cac6690d</u> <u>a03aed825e630cf83b0282</u> <u>d9cb02da5e44e0864473c4</u>	+ 47,699.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✔
7	2024-07-23 10:04:03	<u>0x7004e4d5edbb4ef8ae4e</u> <u>0d27ff9597be7dfc257524</u> <u>e98d9a352995c7d41bbaf5</u>	- 485.004946 USDT 485.05 USD	✔
8	2024-07-23 09:50:01	<u>0xbb4258537a64192f1428</u> <u>390f0d42315f2e68d409c9</u> <u>7abc34c9637b9ac53f89b0</u>	+ 485.004946 USDT 485.06 USD	✔
9	2024-06-30 10:22:29	<u>0x25be80d23e950ffb627c</u> <u>16603f06997427b7888b98</u> <u>a45171ff6ffdbb7a382ebd</u>	+ 36,845 RDR0P	✔
10	2024-06-30 10:22:05	<u>0x3311d0c4b9ffbeedf738</u> <u>c831abfb85859f4a747e97</u> <u>8644f3c452552da205a849</u>	- 906.097461 USDT 904.31 USD	✔


#	Date & time	Transaction Id	Amount	
11	2024-06-30 10:18:09	<u>0x2c5b4c109087b8a71b187e683228221f8a4c8c42c3a255454fb3d97e08cb71b4</u>	+ 906.097461 USDT 904.30 USD	✓
12	2024-05-27 11:07:06	<u>0x2a6e9ee8c714fe39a962e418038bca232bfad96be94a1e0979d296430809b7bd</u>	- 397.52505200000001 6506 USDT	✓
13	2024-05-27 11:05:20	<u>0xa9f3202ee3dbda040cb2149d25a0d6f3f42b68cf191ea60cba4ed15c9baf3d88</u>	+ 1 tkether.com	✓
14	2024-05-27 11:05:12	<u>0x3dc6124139138a30a1ac51d1c532f570fe03612cfa9b44c8d5a9c40baf7affb1</u>	- 397.525052 USDT 397.29 USD	✓
15	2024-05-27 10:55:56	<u>0x56d015f2afc18f57f79bef506e9d8f5bf5bdfb4183174aad02aab6df1ca9086e</u>	+ 397.525052 USDT 397.29 USD	✓
16	2024-04-26 04:14:39	<u>0x4dc452d1f7b1c73db0b34f1bb5ae0279fd3219607a564f7969ee682fc3fd5398</u>	- 1,118.140983999999 889420 USDT	✓
17	2024-04-26 04:02:21	<u>0xb347a9ed6e6151292b01018caf1d431dcffbd6ad713c6366ecc7a4fb623938e2</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
18	2024-04-26 04:01:59	<u>0x33b43f2dee5f1430599fc246f7930c9eb328fb7857056327000427ab63722c46</u>	+ 1 claim rewards on blast2l.com	✓
19	2024-04-26 04:01:51	<u>0xb6f45146ee708479a28ee737d2f9806f5838174cf0d4e5c99ece84004ba81b2d</u>	- 1,118.140984 USDT 1,118.27 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-26 03:59:07	<u>0xe5d0fca980935649a2e26f033bfd4b022974ab97728f6c452d8dd3636d02f881</u>	+ 1,118.140984 USDT  1,118.27 USD	✓
21	2024-03-28 14:41:16	<u>0x568ae296f8fe555ef2cc0a2ffded4a3430748234571c7a4f9db1fa47a4add7b0</u>	- 1,136.396293 USDT  1,136.40 USD	✓
22	2024-03-28 14:33:16	<u>0x7ad1ae3cba6776623bcc a414f9a3d654c539ea71779111943b903755f1fbab91</u>	+ 1,136.396293 USDT  1,136.23 USD	✓
23	2024-02-28 10:22:59	<u>0xa59cd4954dfc0c46de261a0891612a362dcef7dab53d534c6075fde90d1e5f0</u>	- 399.460803 USDT  399.66 USD	✓
24	2024-02-28 10:14:47	<u>0x9b78f07cf798fa6d4bd64d191f8f4240ef09a1404d9da5da503396f18438b520</u>	+ 399.460803 USDT  399.59 USD	✓
25	2024-02-02 18:34:53	<u>0x4d6d70e839e81c7e85ae3baad5dc2b31f05829058eb9ee9f20445474741c29e9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-01-31 19:02:52	<u>0x1c20a97a9835bd428a22fbe215b3533094f1888bd925fbd660883cc91f2b3be3</u>	+ 1.0000000000000000 00 adar.site)	✓
27	2024-01-26 10:21:15	<u>0x263528e1c5298f97f1dd d9bc064a9d1eed94100b2967b1f7b7279dda2a657c41</u>	- 534.315793 USDT  533.98 USD	✓
28	2024-01-26 09:51:47	<u>0x64a8b236fad9bb24196321dd25e78384398b2510910617f2fd3e927ebfc99df6</u>	+ 534.315793 USDT  534.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓
30	2023-12-29 18:00:39	<u>0xd57470cf7efbf4ad9ba5f90c2dd2d4ad9248e9cd2704b63236f9b490ae6fc818</u>	- 246.400557 USDT  246.49 USD	✓
31	2023-12-29 15:32:28	<u>0x79c4866a9efadbc6f0ed2e0bc58b299ef087b16197d3c0172a3ee7bd792382bc</u>	+ 246.400557 USDT  246.62 USD	✓
32	2023-12-05 11:01:56	<u>0x9464f1905af2b11e2e9ef81a7c1ca460fc71956376f9689368578ff5cc01ea1a</u>	- 286.764527 USDT  286.78 USD	✓
33	2023-12-05 10:50:34	<u>0x1508c698f0f200358ecacbf21fbec604bf9e10c71a16a4b3be0d50c295f4647b</u>	+ 200.771605 USDT  200.72 USD	✓
34	2023-10-26 07:51:10	<u>0x30b47e9dcad9730282fbb8249576a89b27d1ce24f94e7406773129feb893111</u>	+ 85.992922 USDT  86.02 USD	✓
35	2023-09-26 08:02:10	<u>0x70e6a2e9de088b4ff2a3577e1d7ee80168235803550ec910bc049caae5d79280</u>	+ 378.00000000000000 0000 wSNX	✓
36	2023-09-25 10:23:26	<u>0xd39f62d7f6dc0daf4cf30d55c618d5dcf308cff63ac66840a0c76f482136618d</u>	- 178.219822 USDT  178.17 USD	✓
37	2023-09-25 10:07:12	<u>0xc88b1393b33147a505df130f498164bb5fe24b40d10d0e0cdba89e19532c418e</u>	+ 108.449798 USDT  108.42 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-25 08:43:45	<u>0xd021b4fb89676a077457</u> <u>ac78d2fec0356f386f8f4e</u> <u>cc2b5834fdcba9d3bed227</u>	+ 69.770024 USDT   69.74 USD	
39	2023-08-08 14:33:39	<u>0x313de29055d776f8d0f2</u> <u>dfecb4a18ea83ba158b32c</u> <u>d30afbfff3f528624e10baa</u>	+ 1,049.000000000000 000000 aim rewards	
40	2023-07-25 14:22:43	<u>0x644d0b24e399cd779a59</u> <u>a766c89a5e24327e2355be</u> <u>9272914eaf6c7a2acab37e</u>	- 162.820542 USDT   162.82 USD	
41	2023-07-25 14:11:35	<u>0x72220b10d959fe08c559</u> <u>939f10488fc4b74a4f1470</u> <u>52732b00323eb0f0c6a0a5</u>	+ 162.820542 USDT   162.79 USD	
42	2023-06-30 06:21:45	<u>0x5cb5b4b5918966d1f570</u> <u>685c076334c0385a15898a</u> <u>909484f9a0833ac53c3134</u>	- 123.476611 USDT   123.46 USD	
43	2023-06-30 05:51:05	<u>0x9ab169c94dcf55a2916f</u> <u>a630421f58a63dfaddb3b1</u> <u>d71461664d01385dcda0bf</u>	+ 123.476611 USDT   123.46 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 14:41:30	<u>0x5fa822fc66e506a14a89</u> <u>63c158bc71cc273dab5f72</u> <u>51a077f3927c53007035db</u>	+ 1 10 ETH	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-29 14:42:48	<u>0x95fedaeb56834388464b</u> <u>f345da8fbb999c5f975812</u> <u>f12ce5eb0521cb6894b69e</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-29 14:42:46	<u>0x8960021a2a55ac3c6bde</u> <u>88f1012008c2a51f233c4a</u> <u>62d6f6c73cd88b94d44740</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-07-23 10:05:49	<u>0xd3fcea3df6452c682f75</u> <u>5d9d7ec760875dddcbb162f</u> <u>e99dfaf076b00cd2782f65</u>	+ 1 SHIBANU	✓
4	2024-07-23 10:04:27	<u>0x7fdcc7160340f3c514eb</u> <u>3b8f87e4131f7f224c6e18</u> <u>d2ac5d4197a15f9a772c8e</u>	+ 1 ROOST	✓
5	2024-05-27 11:06:12	<u>0x1c6ab7e77f4144bf59e5</u> <u>062ea1349efe4ef7d3dd78</u> <u>9bf29be8db712d1a5c74ab</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
6	2024-05-27 11:05:48	<u>0x4c79834ca55150a953ec</u> <u>d540e770bb1efe3db008bf</u> <u>b69d3fa1b8da4959fb87ec</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
7	2024-05-27 11:05:30	<u>0x8669e0a0a446e7d74c19</u> <u>229c0565e0679733cbd882</u> <u>b70e2b20c0d41bace8d8eb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-04-27 19:48:31	<u>0x6abd57679c5153bd01a0</u> <u>f66798319d9c4cfe14fffd</u> <u>efe5d1f94d1a58f1ed93a3</u>	+ 1 com	✓
9	2024-04-26 10:05:55	<u>0xbc56126ea0a48ef30f95</u> <u>6140dfc154384562028ef1</u> <u>8ec9bc3e1767942cc0b79c</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-28 13:04:15	<u>0x78ceaf6914f5c78a44eed31f16de320f0253f0fa05dc42ee8920134fdda378e6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-01-26 15:59:29	<u>0x526041d7c95352b53aeb108581d0d1a27fb29fbab7bc7fd74b48a15889fb922b</u>	+ 1 2000usdc.org	✓
12	2024-01-26 15:52:30	<u>0x5982bd4490f1991349fd0af31c5c13f836f0abd0cac8192b0fa9a76c83d6343f</u>	+ 1 5000usdt.com	✓
13	2024-01-01 18:39:20	<u>0x217de3190dc5305c7d94e5566006ed86609eda2eb1bbffdcf4ddd5118a071075</u>	+ 1 2000usdc.cc	✓
14	2024-01-01 18:35:38	<u>0xd0f427a8e681b2217446a5272e97496ce8c54153118b1a5ae57b01cb192d7c5c</u>	+ 1 3000usdt.net	✓
15	2023-12-31 08:14:51	<u>0x641d1354577a3b35fa32279f3b52a084fea70aaffa98d4ee4597d7588610e181</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-05 11:02:26	<u>0x8ac684d19a1967babbbb32e4a811e2a947d58cf4e6b33df9be658201369f4f5</u>	+ 1 2000usdt.net	✓
17	2023-12-05 11:02:14	<u>0xa48889faac3347046bbb09d1deccec2d95e0bb5d94c81677d8b361cf0afaf76d</u>	+ 1 1000usdc.org	✓
18	2023-09-29 02:39:38	<u>0x2bedefc3021697b22358d938a2ed797893049f0cdc8c3747f9dde442fc1b0675</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 02:39:02	<u>0xf6b87572dc906fb8badb f6406985b8420b7a831d9f f6c6f8fed19b5f7e59b2eb</u>	+ 1 NFT Airdrop	✓
20	2023-09-29 02:30:24	<u>0x94f0c60b24a42fb0e32a 2a79387ae39094f16ef13d 00c669d9b434deb1b224f0</u>	+ 1 NFT Airdrop	✓
21	2023-09-29 02:30:20	<u>0x45ca3ab7bdae8ad4e64d 589848e5f4b9e6c538a9a1 cb536bc59c5d8d11c4b2af</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-16 15:10:19	<u>0xd25072d8a954c1a80fed 68b2a6bbb6be7fef58328f 5c4ee4bc305136b99bf437</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 02:33:06	<u>0xba01d11062d96f4408f2 4e20894a162968b1666216 39851272a33a9afaaaaf76</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 05:10:21	<u>0x864bfbbba0e219c39ddcc c718064d251998679d2e52 fb7f491b6bfcf185cdf24b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 03:02:38	<u>0xb7b4b93fc1d7330bcbfd 9cb20f20594bb5081eccfa 66a87de2f139e47fb92154</u>	+ 1 NFT Voucher	✓
26	2023-09-04 12:20:11	<u>0x43f2f5acf640125f808a 65ae699ff11a0ecd9cd528 306b3e7714f69fc29a1a17</u>	+ 1 Base Chain Raffle	✓
27	2023-08-27 03:12:47	<u>0x4fd1a0cf6e68ed7526b3 90e3b6d5c55a2100e86b37 2255181ada5137bc17df2e</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 06:46:16	<u>0x2b4ec573a0f2ba179574</u> <u>91f1b810ea87cdee99ebd1</u> <u>c0d960dd35fe98c9f614df</u>	+ 1 NFTVoucher	✓
29	2023-08-12 02:41:05	<u>0x4c4042428da5d269f81e</u> <u>8d4225d4d78a669d60b81e</u> <u>1fd0c1599f1e1561032b96</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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