

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:39 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x720bd03b3deb84d8ac42b774c3dcd27bcfa5dd84</u>
TOTAL RECEIVED	4.580798517377706602 MATIC
	1.71 USD
TOTAL SEND	3.837380542312077036 MATIC
	1.43 USD

Token	Balance
MATIC	0.743417975065629566 MATIC 0.27 USD
USD Coin (PoS)	0.000249 USDC 0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Acces zerolends.com	1 ard
USD Coin	0.000000000000000000 USDC
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
#LINK	132.150000000000005684 claim at LINKBonus.io
Base	571.000000000000000000 ETH Airdrop : Base-Bridge.xyz
BASE	1,700.000000000000000000 e-bridge.xyz/










* USD values displayed at the time of transaction



Token	Balance
USDT	10,000 \$USDT 0jLD•IDœâ-•lootusdt.com
Acces Liquid-ether.com	1 rewards
2ETH gift at lc.cx/lido	N/A 2ETH gift at lc.cx/lido
\$1000 Rewards	N/A 1000-usd.xyz
\$1000 USDT Airdrop	N/A cc
\$5000 GET Reward	N/A drop-coins.xyz
∅	N/A Visit usdtevent.co to claim nft
Voucher USDC Coin	N/A Voucher
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
1,000 USDT Reward	N/A com
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
aim rewards!	N/A aim rewards!










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-22 05:08:02	<u>0x442f650fec3ce0fd1bbb</u> <u>704ddea90578605a1ad492</u> <u>95aaceca8e925fc66978ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-22 05:08:02	<u>0x442f650fec3ce0fd1bbb</u> <u>704ddea90578605a1ad492</u> <u>95aaceca8e925fc66978ce</u>	- 0.0026564784695573 76 MATIC  0.00 USD	✓








* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2024-04-22 05:08:02	<u>0x442f650fec3ce0fd1bbb</u> <u>704ddea90578605a1ad492</u> <u>95aaceca8e925fc66978ce</u>	- 0.0016944293714734 08 MATIC  0.00 USD	✓
4	2024-04-10 06:20:58	<u>0xe1b745f26ef81deaeab0</u> <u>22bb89aaafc2dd6feedb1f2</u> <u>6c2c7e22dc96adffdb9702</u>	- 0.1472285797547421 56 MATIC  0.13 USD	✓
5	2024-04-10 06:20:58	<u>0xe1b745f26ef81deaeab0</u> <u>22bb89aaafc2dd6feedb1f2</u> <u>6c2c7e22dc96adffdb9702</u>	- 0.0068677500000000 00 MATIC  0.00 USD	✓
6	2024-04-10 06:20:58	<u>0xe1b745f26ef81deaeab0</u> <u>22bb89aaafc2dd6feedb1f2</u> <u>6c2c7e22dc96adffdb9702</u>	- 0.0199878421867546 24 MATIC  0.01 USD	✓
7	2024-03-23 19:35:03	<u>0xfac0ea053d31f1a32e0d</u> <u>5630b3f2a861b85031d55d</u> <u>6858aecbc87245fba80a05</u>	- 0.1494519323487275 01 MATIC  0.14 USD	✓
8	2024-03-23 19:35:03	<u>0xfac0ea053d31f1a32e0d</u> <u>5630b3f2a861b85031d55d</u> <u>6858aecbc87245fba80a05</u>	- 0.0068677500000000 00 MATIC  0.00 USD	✓
9	2024-03-23 19:35:03	<u>0xfac0ea053d31f1a32e0d</u> <u>5630b3f2a861b85031d55d</u> <u>6858aecbc87245fba80a05</u>	- 0.0001671215129301 50 MATIC  0.00 USD	✓
10	2024-03-08 22:31:11	<u>0x8bc0758309b93b18e640</u> <u>a201d431f23ee73695efb4</u> <u>a93a020a1e2caacac2fa50</u>	- 0.1100941030157714 38 MATIC  0.12 USD	✓
11	2024-03-08 22:31:11	<u>0x8bc0758309b93b18e640</u> <u>a201d431f23ee73695efb4</u> <u>a93a020a1e2caacac2fa50</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 22:31:11	<u>0x8bc0758309b93b18e640</u> <u>a201d431f23ee73695efb4</u> <u>a93a020a1e2caacac2fa50</u>	- 0.0196465732814829 28 MATIC  0.02 USD	✓
13	2024-02-25 01:01:22	<u>0xb36f9ef402d04d44bc24</u> <u>5a19336a38388af02428f7</u> <u>4b9e01ff0bea6bea9f069b</u>	- 0.1559824359676250 66 MATIC  0.15 USD	✓
14	2024-02-25 01:01:22	<u>0xb36f9ef402d04d44bc24</u> <u>5a19336a38388af02428f7</u> <u>4b9e01ff0bea6bea9f069b</u>	- 0.0067703400000000 00 MATIC  0.00 USD	✓
15	2024-02-25 01:01:22	<u>0xb36f9ef402d04d44bc24</u> <u>5a19336a38388af02428f7</u> <u>4b9e01ff0bea6bea9f069b</u>	- 0.0090478656000001 92 MATIC  0.00 USD	✓
16	2024-02-04 19:29:39	<u>0x652fba538a112037768a</u> <u>b8fefbea01795c63f8b989</u> <u>bb9a738eba483576a8f4ff</u>	- 0.1289539308980054 70 MATIC  0.10 USD	✓
17	2024-02-04 19:29:39	<u>0x652fba538a112037768a</u> <u>b8fefbea01795c63f8b989</u> <u>bb9a738eba483576a8f4ff</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓
18	2024-02-04 19:29:39	<u>0x652fba538a112037768a</u> <u>b8fefbea01795c63f8b989</u> <u>bb9a738eba483576a8f4ff</u>	- 0.0079870809426134 91 MATIC  0.00 USD	✓
19	2024-01-27 22:40:24	<u>0x3b5bae45947ac5e4496e</u> <u>f46cd80fd292fc0a50375a</u> <u>3e4b009f5ab965f88a1f09</u>	- 0.1049892034481276 49 MATIC  0.08 USD	✓
20	2024-01-27 22:40:24	<u>0x3b5bae45947ac5e4496e</u> <u>f46cd80fd292fc0a50375a</u> <u>3e4b009f5ab965f88a1f09</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-01-27 22:40:24	<u>0x3b5bae45947ac5e4496e</u> <u>f46cd80fd292fc0a50375a</u> <u>3e4b009f5ab965f88a1f09</u>	- 0.0000000000147770 24 MATIC  0.00 USD	✓
22	2024-01-21 10:15:30	<u>0x7becf346ac20516571eb</u> <u>30b92a8c2c8a90467aa8af</u> <u>74cec0636938eb256f6ef0</u>	- 0.1559540863185108 76 MATIC  0.12 USD	✓
23	2024-01-21 10:15:30	<u>0x7becf346ac20516571eb</u> <u>30b92a8c2c8a90467aa8af</u> <u>74cec0636938eb256f6ef0</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓
24	2024-01-21 10:15:30	<u>0x7becf346ac20516571eb</u> <u>30b92a8c2c8a90467aa8af</u> <u>74cec0636938eb256f6ef0</u>	- 0.0001972965543720 04 MATIC  0.00 USD	✓
25	2024-01-03 23:32:46	<u>0x278b791a0c8ff86d2eb6</u> <u>86cc1dd248776dc7e45883</u> <u>ff35fc00aab2f9a5f13842</u>	- 0.1755930169789126 64 MATIC  0.14 USD	✓
26	2024-01-03 23:32:46	<u>0x278b791a0c8ff86d2eb6</u> <u>86cc1dd248776dc7e45883</u> <u>ff35fc00aab2f9a5f13842</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓
27	2024-01-03 23:32:46	<u>0x278b791a0c8ff86d2eb6</u> <u>86cc1dd248776dc7e45883</u> <u>ff35fc00aab2f9a5f13842</u>	- 0.0062500734792127 40 MATIC  0.00 USD	✓
28	2023-12-26 06:21:15	<u>0xc0198e082caed3fd26d4</u> <u>85d15c78da348ed3becf8a</u> <u>5350558f7c2bf5692a7f90</u>	- 0.1412075631591641 34 MATIC  0.12 USD	✓
29	2023-12-26 06:21:15	<u>0xc0198e082caed3fd26d4</u> <u>85d15c78da348ed3becf8a</u> <u>5350558f7c2bf5692a7f90</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-12-26 06:21:15	<u>0xc0198e082caed3fd26d485d15c78da348ed3becf8a5350558f7c2bf5692a7f90</u>	- 0.0128206628985006 37 MATIC  0.01 USD	✓
31	2023-12-22 16:00:47	<u>0x95c58e045ffab1f4f0f866baafb35c2dc572e0511d60886e70d943134f2510fa</u>	- 0.1373508323204421 23 MATIC  0.11 USD	✓
32	2023-12-22 16:00:47	<u>0x95c58e045ffab1f4f0f866baafb35c2dc572e0511d60886e70d943134f2510fa</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓
33	2023-12-22 16:00:47	<u>0x95c58e045ffab1f4f0f866baafb35c2dc572e0511d60886e70d943134f2510fa</u>	- 0.0259911286238710 20 MATIC  0.02 USD	✓
34	2023-08-06 13:10:29	<u>0xc387c2ea7b6775de8c6d71445c636aa3c21ace8a185fd0d810a5d6e17fc673b9</u>	- 0.6385036704230503 40 MATIC  0.42 USD	✓
35	2023-08-06 13:10:29	<u>0xc387c2ea7b6775de8c6d71445c636aa3c21ace8a185fd0d810a5d6e17fc673b9</u>	- 0.0114611400000000 00 MATIC  0.00 USD	✓
36	2023-08-06 13:10:29	<u>0xc387c2ea7b6775de8c6d71445c636aa3c21ace8a185fd0d810a5d6e17fc673b9</u>	- 0.0158212121288375 36 MATIC  0.01 USD	✓
37	2023-08-06 13:10:05	<u>0xfb2ca1def3a2ce31e27ff2a913c8dbf2f19f95549134e661c811ae40dec1d304</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-06 13:10:05	<u>0xfb2ca1def3a2ce31e27ff2a913c8dbf2f19f95549134e661c811ae40dec1d304</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-06 13:10:05	<u>0xfb2ca1def3a2ce31e27f</u> <u>f2a913c8dbf2f19f955491</u> <u>34e661c811ae40dec1d304</u>	- 0.0024191777816134 50 MATIC  0.00 USD	✓
40	2023-07-09 13:16:14	<u>0x45a266b5b1aec7cceabf</u> <u>deeccda5626cde0e2c98c2</u> <u>1b052dba43024ec1698293</u>	- 0.6991376313483828 04 MATIC  0.48 USD	✓
41	2023-07-09 13:16:14	<u>0x45a266b5b1aec7cceabf</u> <u>deeccda5626cde0e2c98c2</u> <u>1b052dba43024ec1698293</u>	- 0.0112597500000000 01 MATIC  0.00 USD	✓
42	2023-07-09 13:16:14	<u>0x45a266b5b1aec7cceabf</u> <u>deeccda5626cde0e2c98c2</u> <u>1b052dba43024ec1698293</u>	- 0.0325360144239168 48 MATIC  0.02 USD	✓
43	2023-07-09 13:16:00	<u>0xdacf7714b6ae4f383e1d</u> <u>cafa779c223903e9c6050d</u> <u>6dcfef474d9004b4e1a7b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-09 13:16:00	<u>0xdacf7714b6ae4f383e1d</u> <u>cafa779c223903e9c6050d</u> <u>6dcfef474d9004b4e1a7b2</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
45	2023-07-09 13:16:00	<u>0xdacf7714b6ae4f383e1d</u> <u>cafa779c223903e9c6050d</u> <u>6dcfef474d9004b4e1a7b2</u>	- 0.0048501099736026 60 MATIC  0.00 USD	✓
46	2023-06-13 17:22:29	<u>0xd45026b548b0fdb60cda</u> <u>c018057f6584f51677573a</u> <u>0ca7b7daa6ba2154b9b77f</u>	- 0.7369897816441384 20 MATIC  0.47 USD	✓
47	2023-06-13 17:22:29	<u>0xd45026b548b0fdb60cda</u> <u>c018057f6584f51677573a</u> <u>0ca7b7daa6ba2154b9b77f</u>	- 0.0113618100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-13 17:22:29	<u>0xd45026b548b0fdb60cda</u> <u>c018057f6584f51677573a</u> <u>0ca7b7daa6ba2154b9b77f</u>	- 0.0740597694967192 33 MATIC  0.04 USD	✓
49	2023-06-13 17:21:45	<u>0xf486ffa4a065c7524199</u> <u>a3c74b67d2a22818b74396</u> <u>01fb59014d52ae369d59c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-13 17:21:45	<u>0xf486ffa4a065c7524199</u> <u>a3c74b67d2a22818b74396</u> <u>01fb59014d52ae369d59c9</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
51	2023-06-13 17:21:45	<u>0xf486ffa4a065c7524199</u> <u>a3c74b67d2a22818b74396</u> <u>01fb59014d52ae369d59c9</u>	- 0.0115053879462412 80 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 19:29:31	<u>0xacdbe164d73719bbd2f3</u> <u>ecb022646d526b591d6f01</u> <u>cf2620eb190691c8760326</u>	+ 1.2349205553785942 42 MATIC  0.96 USD	✓
2	2023-08-06 13:10:29	<u>0xc387c2ea7b6775de8c6d</u> <u>71445c636aa3c21ace8a18</u> <u>5fd0d810a5d6e17fc673b9</u>	+ 0.0497082404865277 42 MATIC  0.03 USD	✓
3	2023-07-09 13:16:14	<u>0x45a266b5b1aec7cceabf</u> <u>deeccda5626cde0e2c98c2</u> <u>1b052dba43024ec1698293</u>	+ 0.0566788124396502 07 MATIC  0.03 USD	✓
4	2023-06-13 17:22:29	<u>0xd45026b548b0fdb60cda</u> <u>c018057f6584f51677573a</u> <u>0ca7b7daa6ba2154b9b77f</u>	+ 0.0451317495053969 87 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-03 00:34:41	<u>0x39659653cd5938bcb278ed94912c2262030bbac4a47e10db28a2a458f3dbd949</u>	+ 3.1943591595675377 98 MATIC  2.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 19:44:48	<u>0xa1c3ec2d5bf565adb2adb977e5f9f81f024502ac8536f799b1c9dcaf14786ed4</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-08-20 03:00:30	<u>0xc0ca5187aec34ae679c683d1e96aa262bc5de5bb995f52e61766544b0a740af3</u>	+ 14,500.000000000000 0000000 8	✓
3	2024-08-20 03:00:28	<u>0x9db364a89ec91152ad0917c9a51d17e708d1f14fd5f13b91e502b5c25faa0485</u>	+ 14,500.000000000000 0000000 8	✓
4	2024-07-31 16:05:03	<u>0x020e3c8f4c48712b6782ab57f1e4f11a64dd7809b796857bf48e3e8c7508826d</u>	+ 0.5712099999999999 96 ETH Airdrop : Base-Bridge.xyz	✓
5	2024-07-31 15:59:19	<u>0x1e64fcc128dcfacf8c21d4d20ae3039b095831268dc93ebc2063b1d2717094</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-07-18 01:16:23	<u>0x087b5a4ee3f1da77071b097a9a8ee0da006110cdb935b98b552afc8922dc87</u>	+ 1.0000000000000000 00 .net	✓
7	2024-07-16 23:57:23	<u>0xb07b8e0f1a4e55c6c36227ae0a87eccb1b92869dcfe4e0a80d45266a9d5eb5f0</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 05:11:26	<u>0x0b7025d116e0f8f97a6d</u> <u>b2da96f52ed12a61faedf5</u> <u>a57273e9ef4c6b129efa26</u>	+ 0.000249 USDC  0.00 USD	✓
9	2024-04-22 05:09:54	<u>0x6c80134459dba73b86dd</u> <u>ac57adfb2ce81d01e9cc11</u> <u>305e77ab3597a9325aa477</u>	- 2,497.512893000000 076427 USDC	✓
10	2024-04-22 05:08:02	<u>0x442f650fec3ce0fd1bbb</u> <u>704ddea90578605a1ad492</u> <u>95aaceca8e925fc66978ce</u>	- 2,497.512893 USDC  2,497.56 USD	✓
11	2024-04-22 05:07:12	<u>0xa7157ab4303a214c86cd</u> <u>ab439ffea90c073ceb42bc</u> <u>12263de827b8fa59bf673e</u>	+ 2,497.512893 USDC  2,497.56 USD	✓
12	2024-04-22 05:04:08	<u>0x0fb979e826bb2729dc31</u> <u>dfeeabb42e3d5e0a2cd101</u> <u>76fa792aa1cbd010024c78</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-10 06:21:16	<u>0xe7669fc453474357d882</u> <u>55aa32686d441e533ba851</u> <u>60749c88478d21f76557c2</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
14	2024-03-23 19:35:13	<u>0x3237997c5bf218e9e6b4</u> <u>48bf002cc38513931639ea</u> <u>6528de69af15d1a565e46d</u>	+ 1 ds	✓
15	2024-02-25 01:33:51	<u>0x7280e85f78191e48e6c0</u> <u>2f8a9ec4e2c44c98d0b684</u> <u>26e8d705405cd0c8f27432</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-•lootusd t.com	✓
16	2024-02-25 01:01:32	<u>0x6198f1ceb8a3409f94ca</u> <u>a13114147674f843389025</u> <u>22adb296de42ac6a8b8b79</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 19:29:49	<u>0xa44ac4356e9349ad28eb</u> <u>0c1afaf07067bdef2f924c</u> <u>2dac42ae039e6824783d29</u>	+ 1 rewards	✓
18	2023-08-07 09:51:32	<u>0x9de9d7d0fa5aecf2f428</u> <u>e90da10a11a7785eed326e</u> <u>7ce6725471765a5bb39d8c</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
19	2023-08-06 13:10:29	<u>0xc387c2ea7b6775de8c6d</u> <u>71445c636aa3c21ace8a18</u> <u>5fd0d810a5d6e17fc673b9</u>	- 38.877076 USDC  38.87 USD	✓
20	2023-08-02 12:36:35	<u>0xadbf64e3fbee21fd135b</u> <u>dd70e69f43e9baf6c6bb02</u> <u>1f5b8f7c2a674aa37df1a8</u>	+ 38.877076 USDC  38.88 USD	✓
21	2023-07-09 13:16:14	<u>0x45a266b5b1aec7cceabf</u> <u>deeccda5626cde0e2c98c2</u> <u>1b052dba43024ec1698293</u>	- 21.512675 USDC  21.51 USD	✓
22	2023-07-01 11:04:40	<u>0xfd25b39cff599ef24474</u> <u>df8e5d6e42ffe9e139d405</u> <u>7e5dd50e309c858cbf3b37</u>	+ 21.512675 USDC  21.51 USD	✓
23	2023-06-13 17:22:29	<u>0xd45026b548b0fdb60cda</u> <u>c018057f6584f51677573a</u> <u>0ca7b7daa6ba2154b9b77f</u>	- 23.906736 USDC  23.90 USD	✓
24	2023-06-05 00:14:49	<u>0x9f1ee5fa301bd17149a7</u> <u>82f6b187bd1838497c1273</u> <u>4a99eba685fbde5db79335</u>	+ 23.906736 USDC  23.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-20 22:19:02	<u>0xdff99dc3ad049f1b3288</u> <u>082493d73124f4285f2b71</u> <u>3430b2fede0772fbc2b74e</u>	+ 1 2ETH gift at lc.cx/ldo	✓
2	2024-10-13 20:01:56	<u>0x896964a62e50a75ab12e</u> <u>fb5fb800520d9698635697</u> <u>e21f42d54ce4fbe18c291f</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-10-05 23:01:01	<u>0xb5abf43f10886a26e3a1</u> <u>d2fbad5f34be2dce22b2e4</u> <u>101589b0d6fd228d9d132e</u>	+ 1 1ETH Reward at [t.ly/weth]	✓
4	2024-08-30 12:05:49	<u>0x3eaa51eb43bcf53e2537</u> <u>009674b79b889fef1d2a9e</u> <u>ffc7771b85a61db88c81ae</u>	+ 1 4000LDO Reward at erclido.lol	✓
5	2024-08-30 12:05:49	<u>0x7c8d72bf21cdff694c57</u> <u>41482b12788f87b016af2a</u> <u>660d55728ad3a9c913845e</u>	+ 1 4000LDO Reward at erclido.lol	✓
6	2024-08-20 03:00:26	<u>0x38cde97c8e4926b3f3fd</u> <u>0363a9028b13e4be4eb00c</u> <u>088354ef3890d6b88fde19</u>	+ 1 lat	✓
7	2024-08-20 03:00:10	<u>0x44083fc0eecf0850a432</u> <u>b810dcdca7f989f9895dbb</u> <u>d571ac2267f61c7b0912de</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-07-31 15:59:01	<u>0x6dfb285f7b17247f8423</u> <u>5b6b089b461cf66a6dc9b8</u> <u>b263f9fbd497ded5097570</u>	+ 1 aim rewards!	✓
9	2024-04-22 05:02:56	<u>0xbde5e722240280510448</u> <u>e4b217e53eef81f496fd24</u> <u>c6a031970ac361a103c686</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 07:39:29	<u>0xb1c5688f8f5ad43371aca6ee1155de5a0332f705203722ab7442c2999575bce4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-23 19:37:49	<u>0x3b34f64bb14b48ff7472dc25b7092f580af13d01223d9506ef6873bf92df5ea4</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-23 19:35:33	<u>0xbae5af39b753ada7c79c238f954f4f5c93621f5e1e7443c26260650dc02535c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-09 03:50:57	<u>0x41288ed65dfb42b98a53b25594861260c68ba7ac4f3505fd5759760a853ddc95</u>	+ 1 Airdrop at [3eth i%[etop]	✓
14	2024-02-26 04:17:12	<u>0x7759d5d21cebaaf2d6792d20b594f3cdcbf0662a2e9e98322ff01ca7d4cd4f9ad</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-02-26 04:07:00	<u>0xe476c960e62ab0659e019c0c13f244645859fb93bc2ef8ffd79a77b6b388977f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-05 09:18:43	<u>0xd96f7b463c9f2eca073370fb18c58e0d727af65407c02196deae7324faa6c884</u>	+ 1 2000usdc.net	✓
17	2024-02-05 07:53:05	<u>0x5a3f24b69885f1043cd90b10b8376d55cd8621f5f68d8cebe2a0da716b319a41</u>	+ 1 3000usdt.xyz	✓
18	2024-01-28 23:53:40	<u>0x8dad887f9e34808972f184963267383cbbf2fe557b55dbaca78b17643c7e78d3</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 03:44:52	<u>0x1ac650b5622b29e0026875bb8c0234c0d1eec04c7fee29a919bba833b7bc46c1</u>	+ 1 2000usdc.org	✓
20	2024-01-27 23:09:23	<u>0xadebcbcf7c1e4367c6b9e6f860c3296872ae73e97230304bfb01e53482ff07eb</u>	+ 1 5000usdt.com	✓
21	2024-01-21 10:16:12	<u>0x2d3dcd7a217521e8478723b6570419c6565d03de3e42b678a371b783243a887f</u>	+ 1 3000usdt.cc	✓
22	2024-01-21 10:15:58	<u>0xc1fd11624ea90bd517d612b422194015edad997c504d1c94fe50a6b0efeeba4f</u>	+ 1 1000usdc.top	✓
23	2024-01-13 19:11:00	<u>0xb54393671b357c8596bde8c94c73160554860ccfeb70da687d76203ada8fc6aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-09 17:23:24	<u>0x8fdc135a6f68709bec97a6345db7a9c19837c4ba3c47209dfc25af0a2d77eb30</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-26 06:22:33	<u>0xe4050e9694bea718091eaa6eac871785474bd24092a6eefb3870f5615db7bd09</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-26 06:21:49	<u>0x9b04c71b7638822c8d59fa446f9afb97a9e6082e81dd60a969f67d87eed3b4a4</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-23 22:11:03	<u>0xcc0e86c0ec48e9964ee9f27238f6472bd1411417beba6cef6824d907a995993e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-23 21:43:50	<u>0x84556720ee33e402fc89 24b69ca8f4b2a0388afa75 048f9660ec81539cf63e31</u>	+ 1 2000usdc.cc	✓
29	2023-12-05 05:16:59	<u>0xf42ea4baba593fd336cb 851f32fbd1fb8f51311b3e 194c5f1f18711ceed27265</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-04 03:35:10	<u>0xee4393fe739720a78930 015f098165c0b56239df83 b8bd7ff8148a04a71a6c72</u>	+ 1 2000usdt.net	✓
31	2023-12-04 03:34:38	<u>0x418a715a762c0db689e6 e1ca84dd422c4ab7d09c90 0a60dab25e0981c4f83bdc</u>	+ 1 1000usdc.org	✓
32	2023-12-01 10:09:49	<u>0xf975163d062f9dbc96d6 998475369e69ab3ad5b0f4 c97e1e277458d637264b34</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-26 15:35:02	<u>0xd1d2d6008eedcfc9046c f1f3e2d8cd6c699150b732 ddb8fd47586a7b36ae79ed</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-25 19:20:11	<u>0xd59bd904f4d43cec99ec cc4c53d9d3edcbb2c403a1 a4ec1bb0ca0daf8805d08a</u>	+ 1 org	✓
35	2023-11-25 18:55:53	<u>0x3b1697910032158fb3f3 07ac2a98e4e273710acc88 39e74c9a24579c9ff9d10c</u>	+ 1 3000usdt.org	✓
36	2023-11-23 00:00:01	<u>0xef1842c4df0a89f98d10 3836014425e9d9312c886c 56393ed51138d86bc1b9dc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 23:59:57	<u>0xc33e1b5b1d2fa78eecd4 cc75eafc4586040fee1398 6e72a8ba2ada3ecabddb1a</u>	+ 1 net	✓
38	2023-11-22 23:59:53	<u>0x4b306d745505b1f48c08 30be21c6878a4a6f70e930 d43ea1ed4ca68ae000f785</u>	+ 1 net	✓
39	2023-11-22 23:58:57	<u>0x6e7e69484b195b17994d 632f1ef60a2cf8910b7d7b f79ec95c36dc7eba3e44bd</u>	+ 1 Voucher	✓
40	2023-11-22 23:56:49	<u>0x5ada6137ab569b43a14e f19558cd1656a1e7684870 a24fc2331a526ffb3aea7d</u>	+ 1 yz	✓
41	2023-11-22 23:56:45	<u>0xd7fd073cb28bf86b63ec e0ef03e47bf14b7c77974f da71b69347472a60d4264b</u>	+ 1 cc	✓
42	2023-10-10 20:09:26	<u>0x40398f74902133f1f4cb 8ac955dd4f5d270be9f8af fa998a74d4b0de940d3fab</u>	+ 1 1000-usd.xyz	✓
43	2023-10-10 20:08:58	<u>0x95e115805d954d8c0425 ab6ff5ff4ba3ed9d16fd1e c04b31e5ea4cc46e8a857f</u>	+ 1 com	✓
44	2023-09-19 23:34:03	<u>0x561d52b5ef3bed6c4ab6 78d4a6de5950e4ac1875ca 7a044d12c3adfc6d7b6ae1</u>	+ 1 Voucher	✓
45	2023-09-05 19:36:06	<u>0x5f81c81f50b1a1393404 cfc73f4241c6dac655cfa9 8697d8ab10606494c66437</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 02:23:17	<u>0x170238849c4e22a2aa1b773cac4ab08ee864a766730eecee722ddb4d0c56929d</u>	+ 1 Vouchers	✓
47	2023-09-05 02:23:03	<u>0xfa28f721669c5c9b57cc5b864fac267aecb00f8e92906b963aa7a0672745b334</u>	+ 1 Vouchers	✓
48	2023-09-05 02:19:29	<u>0x2444743d7b2155c4bdb2c7f2ce6819f5bb992adf8f5e89412e9df3701b6980c4</u>	+ 1 claim-busd.xyz	✓
49	2023-09-04 12:34:34	<u>0x85caca2108a4948ba53443eec6fe794a7e1d7aff1d2deee4d129ed8634bd4cab</u>	+ 1 Base Chain Raffle	✓
50	2023-09-04 01:18:19	<u>0x85f4da95fa631aacd67031d6df96455f2968edbc6c0330579ea29506f584d007</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 01:16:47	<u>0xc2ccf2c81af8ce21878bd3b01c6b5667a802f15de4926c404780364e39f41ee8</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 01:16:11	<u>0xb1b03caad1937f059201822506c5a30b4dab92998949a3a253acc8dc89810589</u>	+ 1 NFT Voucher	✓
53	2023-09-03 22:37:15	<u>0x60a914a69f80fee75fb02d8be521c95b1cecef2c072ab5febdb1a1aa5e937a64</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-08-27 02:44:22	<u>0xf5f7c003c18a7074fec83826ee9d103f279cf664bc63ac435cb0d5ccafeffb32</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-26 06:11:32	<u>0x9fac708e7d37ab1dddf9</u> <u>2705b7bf5b79484f2556c3</u> <u>3f7f6db0f36f31d86ba718</u>	+ 1 NFTVoucher	✓
56	2023-08-25 13:58:02	<u>0xf206bc8e5448a4198ee9</u> <u>9817a6789479d6d9f679f9</u> <u>ad9e8dddd4482b309a7cbe</u>	+ 1 NFTVoucher	✓
57	2023-08-25 13:23:22	<u>0x1d6add1d161dc2c7d1b9</u> <u>0463a219223ae85ed915c8</u> <u>3f377b7a30d9341d9dd544</u>	+ 1 drop-coins.xyz	✓
58	2023-08-25 13:22:50	<u>0xab80c105f63db281bd2d</u> <u>88687d9e03cf481f6bb47c</u> <u>f93ad84f3721da22cf9734</u>	+ 1 drop-coins.xyz	✓
59	2023-08-10 01:05:53	<u>0x3103b061653794692a80</u> <u>b5420b44ec0aa40089c664</u> <u>a04bc57889cb1c4af5dfa1</u>	+ 1 NFTVoucher	✓
60	2023-08-06 14:08:59	<u>0x127cebfedca18c79273d</u> <u>4498c6e903ce9a25f4cc7b</u> <u>be36582a907b10f18512d1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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