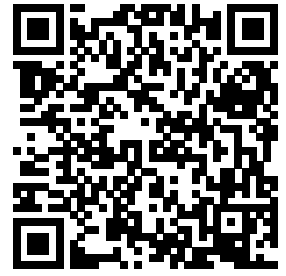


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74914cb5d00bbdbd4ada1a62da91bae3deb13d9a</u>
TOTAL RECEIVED	12.301399999999999224 MATIC
	4.53 USD
TOTAL SEND	0.033558776680608034 MATIC
	0.01 USD










Token	Balance
MATIC	12.267841223319392086 MATIC 4.52 USD
(PoS) Tether USD	992.049999 USDT 991.91 USD
GSF	10,000 a refund
VENOM	100,000 ?claim
\$WLD	0.00000000000000000001 o 1 eth
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT · lootusdt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 op Code
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP










* USD values displayed at the time of transaction




Token	Balance
Droppradar AIRDROP	1.000000000000000000)
Airdrop at ethliq.xyz	0 5 ETH
10 Collection	1 10 Collection
3 stETH	N/A NFT Voucher
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
\$3000 USDT Airdrop đŸŽ•	N/A 3000usdt.xyz
! \$100,000 BabyDoge	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
AAVE NFT #9527 đŸŽ•	N/A Link to Claim : ethnft.co
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-10-16 15:58:47	<u>0x26dfef82a31605c36439</u> <u>30a5b0f6577a410aed3280</u> <u>2c06f530773a21ae88c4a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-10-16 15:58:47	<u>0x26dfefb82a31605c36439</u> <u>30a5b0f6577a410aed3280</u> <u>2c06f530773a21ae88c4a7</u>	- 0.0067196700000000 00 MATIC  0.00 USD	✓
3	2024-10-16 15:58:47	<u>0x26dfefb82a31605c36439</u> <u>30a5b0f6577a410aed3280</u> <u>2c06f530773a21ae88c4a7</u>	- 0.0011615094406128 39 MATIC  0.00 USD	✓
4	2024-08-04 14:15:37	<u>0xc996c4aaafb001f18105</u> <u>7bd87e05ffa5ac2ac40317</u> <u>23954e90c6b3a947cc84f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-04 14:15:37	<u>0xc996c4aaafb001f18105</u> <u>7bd87e05ffa5ac2ac40317</u> <u>23954e90c6b3a947cc84f6</u>	- 0.0030199500000000 00 MATIC  0.00 USD	✓
6	2024-08-04 14:15:37	<u>0xc996c4aaafb001f18105</u> <u>7bd87e05ffa5ac2ac40317</u> <u>23954e90c6b3a947cc84f6</u>	- 0.0000000000152004 15 MATIC  0.00 USD	✓
7	2024-08-04 14:15:05	<u>0xf2f234c9f928ed557652</u> <u>731f99581c8bdfcbf15987</u> <u>fba461f6f34460b221cf25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-04 14:15:05	<u>0xf2f234c9f928ed557652</u> <u>731f99581c8bdfcbf15987</u> <u>fba461f6f34460b221cf25</u>	- 0.0034971900000000 00 MATIC  0.00 USD	✓
9	2024-08-04 14:15:05	<u>0xf2f234c9f928ed557652</u> <u>731f99581c8bdfcbf15987</u> <u>fba461f6f34460b221cf25</u>	- 0.0000000000169030 85 MATIC  0.00 USD	✓
10	2024-07-21 15:40:17	<u>0x0e7a0986a278fc48137f</u> <u>3ead5ead6ee4ce12799c04</u> <u>1990e36a71aa8faf46bb7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-21 15:40:17	<u>0x0e7a0986a278fc48137f3ead5ead6ee4ce12799c041990e36a71aa8faf46bb7f</u>	- 0.0069339039648687 16 MATIC  0.00 USD	✓
12	2024-07-21 15:40:17	<u>0x0e7a0986a278fc48137f3ead5ead6ee4ce12799c041990e36a71aa8faf46bb7f</u>	- 0.0000000131542170 29 MATIC  0.00 USD	✓
13	2024-07-21 15:39:59	<u>0x889d69c5e91e934cefe171460cb04050e7e214a9db02c79c4f99e3c3f249964c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-21 15:39:59	<u>0x889d69c5e91e934cefe171460cb04050e7e214a9db02c79c4f99e3c3f249964c</u>	- 0.0019964428180001 58 MATIC  0.00 USD	✓
15	2024-07-21 15:39:59	<u>0x889d69c5e91e934cefe171460cb04050e7e214a9db02c79c4f99e3c3f249964c</u>	- 0.0000000030287351 49 MATIC  0.00 USD	✓
16	2024-07-21 15:28:53	<u>0x52e5a05e188ec58f7e1048e42c72a9a45b32db05867abc9bf6c0ff9569bdbb7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-21 15:28:53	<u>0x52e5a05e188ec58f7e1048e42c72a9a45b32db05867abc9bf6c0ff9569bdbb7c</u>	- 0.0043466400000000 00 MATIC  0.00 USD	✓
18	2024-07-21 15:28:53	<u>0x52e5a05e188ec58f7e1048e42c72a9a45b32db05867abc9bf6c0ff9569bdbb7c</u>	- 0.0000000010863702 24 MATIC  0.00 USD	✓
19	2024-06-11 14:30:20	<u>0xa9c9c7c60c068e1264c266dcf96ea31e35a03d6feb653d8472b983be35f03d00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-11 14:30:20	<u>0xa9c9c7c60c068e1264c266dcf96ea31e35a03d6feb653d8472b983be35f03d00</u>	- 0.0048596400000000 00 MATIC  0.00 USD	✓
21	2024-06-11 14:30:20	<u>0xa9c9c7c60c068e1264c266dcf96ea31e35a03d6feb653d8472b983be35f03d00</u>	- 0.0010238131557004 20 MATIC  0.00 USD	✓
22	2024-06-11 12:16:09	<u>0xb7994810f5ad8f2dc343d942dc6e1e2543260257e8c4542cd64bf55a4c4ea925</u>	+ 12.301399999999999 224 MATIC  7.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 15:59:05	<u>0x9b7a9697b29dee95e4c9d2ddd38ea6e6e9b94b27efe46b5198379207b5db059d</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-10-16 15:58:47	<u>0x26dfef82a31605c3643930a5b0f6577a410aed32802c06f530773a21ae88c4a7</u>	+ 992.049999 USDT  991.71 USD	✓
3	2024-08-04 14:15:37	<u>0xc996c4aaafb001f181057bd87e05ffa5ac2ac4031723954e90c6b3a947cc84f6</u>	+ 1,008.450000000000 045474735089 FAST	✓
4	2024-08-04 14:15:05	<u>0xf2f234c9f928ed557652731f99581c8bdfcbf15987fba461f6f34460b221cf25</u>	+ 915.54271388569225 1096770633 FAST	✓
5	2024-07-21 15:42:09	<u>0xda373355727e9fc71fdd88e57f76426e9c0b81f50667a84b218e7f4af4c7aa8a</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-21 15:40:17	<u>0x0e7a0986a278fc48137f3ead5ead6ee4ce12799c041990e36a71aa8faf46bb7f</u>	- 1,008.450000000000 045474735089 FAST	✓
7	2024-07-21 15:36:03	<u>0x75ab842db14d6d1265b5d6c94e0a37ed3205a7856c32b6ef1f4ca8cd9eff6a6d</u>	+ 639.29333399999995 8905391395 FAST	✓
8	2024-07-21 15:28:53	<u>0x52e5a05e188ec58f7e1048e42c72a9a45b32db05867abc9bf6c0ff9569bdbb7c</u>	+ 369.16190531974939 4038808532 FAST	✓
9	2024-07-07 13:32:41	<u>0x3188e4322107132dfb244e705767fbb5e6950f5f3181a3e14fb488bac3fb22bf</u>	+ 0.0000000000000000 01 o 1 eth	✓
10	2024-07-06 14:45:53	<u>0x2d82decdb36800c89df0410445e9f700b7e7c5299fe98cdb1421198673002ade</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
11	2024-07-06 14:45:41	<u>0x300ca6a1f011a76f7af1ac6d343a6ae62d2ecaf2fe7512e150c2d86b00a96e50</u>	+ 0.0000000000000000 01 o 1 eth	✓
12	2024-06-21 05:20:12	<u>0xa45b38c7af651a6fa33946c0e0e83a83de22b827bdb3d18fdae22253baeca220</u>	+ 787,652 OKENS	✓
13	2024-06-21 05:20:10	<u>0xbde42dd45bbb535fbf98317ed00438f67823cecf3ec57bbb4b5a46fc3cf1a914</u>	+ 999.09877710000000 6612 ridge.xyz/	✓
14	2024-06-11 12:16:19	<u>0xf8f3b400f4fbf87848c9a03d0d666b8680bd9121662dc57e8dee0afc6449ff20</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-09 08:46:12	<u>0x8c828cf99672874258a2ab41223c2fd7a9d9f4a6ef8261adddf8a26b420bfea</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
16	2024-06-03 13:23:21	<u>0x5f6ff0b17721691f9dff93e6623c3db9c62ad940af0c5a5f2ce9427baa3342e2</u>	+ 13,371.055410000000 0847504 xyz/	✓
17	2024-05-11 13:41:16	<u>0xdddf2b1b3b28633a01abe74743d4d6259c3895b8a3c7b6461bd29863fb6d249f</u>	+ 1.0000000000000000 00 rdrop	✓
18	2024-03-21 16:53:03	<u>0x7719366d1d8e67c81c3ea23fce4ae1c63791af1275968f641ce659941977e178</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
19	2024-03-18 23:18:19	<u>0x49bdcf5695a64136abae f157b2efd851151c3dcf177b4da26859a341a82814d5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
20	2024-03-15 18:06:34	<u>0xc7851e3ecaf19535c5497f853f54e0faeddc8b0e24318953ec1bbbfbb6c8133</u>	+ 500 op Code	✓
21	2024-03-14 22:48:26	<u>0x304018031d3d630ccdf6d1eeba741a5984dea90784df86828588b69823b3da70</u>	+ 100,000 ?claim	✓
22	2024-03-14 17:47:47	<u>0x8a90cddbbede12ee870a1a4933f2911da6928a4657d0f72ecc207301a2c9a1e58</u>	+ 500 op Code	✓
23	2024-03-13 09:15:32	<u>0xf890385b508c34d8387f47685fec6deb306e154457abbbfa4040de2eed8c807</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-11 21:21:11	<u>0x0a393a3536f3a80027105e3cf62977de0484296eed2c8d8d71eeb557c15104fd</u>	+ 500 op Code	✓
25	2024-03-11 21:21:11	<u>0x5086611e323997424d61c90eb8cbb97dc4830667ba75bea2af5d70c554e4e631</u>	+ 5,000 a refund	✓
26	2024-03-10 00:07:01	<u>0x3cdf4f66be34debd8fb8fb83bc7cbd5c21202bd0a2398ad14319c10e75450e7a</u>	+ 800 Swap on: wmatic-swap.com	✓
27	2024-03-05 22:01:25	<u>0x6219ea5f7b6ae04175f2f02ecb07bd0577646add2faf22a6225b800301ee22c5</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
28	2024-03-05 21:41:32	<u>0xe0ee799d0a8edcf130966840141f6d59369acd0eaa87058f2e97ea573553de2c</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
29	2024-02-20 07:49:36	<u>0xc96f657ed7a867bf20db9f5e55a5fb897b0e1473ee4a4501e46944c7ac3a63bb</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
30	2024-02-06 16:16:21	<u>0x601b911e28ccbe5bc17a56a357b83a2de39490b719e74f77e49b417a472a1cb6</u>	+ 3.1400000000000001 24)	✓
31	2024-02-05 16:46:14	<u>0xfe7216bb233b530994995cca8d2a2f65121f40186a7d8d666dd66322fd390fee</u>	+ 1 rewards	✓
32	2024-02-05 16:07:52	<u>0xf80332b44f3ac6c1410bc379374121397388c3cb6039bdf63bc51c97f0bbf947</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-17 16:40:29	<u>0x51060e89c783f9f23551</u> <u>baef8125da81cbcc93ab2e</u> <u>c7fe67f3b423867f1cdda3</u>	+ 3 rn.xyz	✓
34	2024-01-17 05:01:08	<u>0x6afaaba50fd2fc0c955b</u> <u>e0153b97d0f9b3fa75bd88</u> <u>b1a091d9003aba623daa05</u>	+ 3 rn.xyz	✓
35	2024-01-17 00:22:02	<u>0xb74fe36018e8b2151ce7</u> <u>a279175f704350bea08779</u> <u>914f501be25e10593fdc63</u>	+ 3 .SITE	✓
36	2024-01-14 12:15:36	<u>0xbbe5829dfe57b8b790ca</u> <u>09f1c40f8e1e8570bd1b87</u> <u>0883e2849071301d81deb3</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 09:26:51	<u>0xcce178d5205f48546d1c</u> <u>77ef6a61873c1d86b82cc1</u> <u>3c285c01e206bbd67c5044</u>	+ 1 10 Collection	✓
2	2024-03-07 11:42:08	<u>0x4472dfaecb68427dc9f8</u> <u>d802e410fd151fb0eb6f53</u> <u>62ee948d0ec19a0a6b82ed</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 14:00:57	<u>0xe11c596a6cbc94d8c377</u> <u>8e3c2485da13bec2023567</u> <u>1b776cc0517d2fbe613331</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-12 14:00:45	<u>0x2bce093477e5f3f51ecc c9c54667d38b8731f0a6db 61818a1f11b33475950484</u>	+ 1 1000 \$ Reward at t2m.io/erc	✓
3	2024-10-08 12:18:52	<u>0xc1ab62c6f78cb2dd1a81 276ed65a622ecab49a106c 71058211ad85fffe89ac5f</u>	+ 1 1ETH VOUCHER AT [t.ly/keth]	✓
4	2024-10-04 07:31:25	<u>0xdaaff1922c7751b373577 6036b89f441fc2ae01147a bd43afedd404814a397d38</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
5	2024-07-21 15:29:49	<u>0x37862e34935fc8dee1d4 89c4ae0fac1fbdc8c23d26 b3a55f5b5d4a2807539372</u>	+ 1 1ETH	✓
6	2024-07-21 15:29:31	<u>0x54a9af36097da5d4bc18 b602294834caa7603d9257 f6ea5af60dba3b0c2bc005</u>	+ 1 Link to Claim : ethnft.co	✓
7	2024-07-21 15:29:15	<u>0xad8f4612725d110d8899 d46844d8541536e4417b87 0d3a9f59e1da350f2e88bb</u>	+ 1 1ETH Airdrop at etherc.lat 1ETH	✓
8	2024-07-13 07:12:09	<u>0x3d0dc853414fcfd3732d ea260bb983c8cc8c7863bf 6e4a7c8525b5b39d636609</u>	+ 1 Airdrop at 10bnb.cfd 1ETH	✓
9	2024-07-13 07:11:47	<u>0x86f464b780df98f9002a b176867078fedcbca8041 2e728b81b81aa6281f8352</u>	+ 1 1ETH Reward at web3eth.lat 1ETH	✓
10	2024-07-06 14:46:01	<u>0x8ffdafafd7807018a0a9 a6d8fbe81bd624631bbbad 36407ff01cde26a9625c83</u>	+ 1 Airdrop at 10bnb.xyz 1ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-06 14:45:55	<u>0x913881507c5d0fb07eef9a140107a6f6101e807ae134ad0edc83525d742e1c02</u>	+ 1 1ETH Reward at web3eth.lo1 ðŸŽ•	✓
12	2024-06-29 23:19:01	<u>0x4c55e6857019a1089ac424839cdfc7ce61d3517fe7b5f832c3f8763ebbbe7e7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 19:25:10	<u>0x4514d978e0b054ecc42308e2c2799d09e509087173bbb514b485878be3ea1865</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
14	2024-06-28 15:43:45	<u>0xf0f2875497df8d85560daee91a276c325a27c45010eada13d467c8d3444f8cdb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-28 15:43:25	<u>0x326e32bed3067cd7aaf01de21951d4a4384bc890c1e25bbaf24e7ea7bedbe62c</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
16	2024-06-21 05:21:00	<u>0x7203e6224188d592f27d2009af61f3a5a77555a0bd5a23095a59d7ea09a05f02</u>	+ 1 ethx] ðŸŽ•	✓
17	2024-06-21 05:20:54	<u>0xda3ffd547ba030068377d1d76a4be6b16af100d62b277e3a230448251b83c3c9</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
18	2024-06-14 02:34:56	<u>0x5470f5c7b28c812437f2ebb73639d6e73e0299149ed0002c5b3b57fc13fd040e</u>	+ 1 az]	✓
19	2024-06-11 12:17:01	<u>0xbac84f977cfed952872788d493d594d1ff169f46c378ce18de48af820440acab</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-08 23:18:30	<u>0x5f05c6520b330ac5bfc38d9a2a7b0cf84e3ea292b9814135193ba473c2f28f53</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
21	2024-06-08 23:15:04	<u>0xb99dd8b445b217b1b3b85adde3cc8d02169ae756f6afeb0f902db4c9acc9f0a2</u>	+ 1 ǻǻǻ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-06-07 15:57:24	<u>0x8e54f27f963b8204eca43fa9cb6a46f151a2ee70d61c662bd3ae24239c5da63d</u>	+ 1 ǻǻǻ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-06-04 17:53:58	<u>0x5dc43d57a8f26f3d8a6935635657eb5d25b34080eb51517f85166e0189656a37</u>	+ 1 e]	✓
24	2024-06-03 15:40:07	<u>0x124ab571ef37ed377688cacce964baf4abab7f23a212f8a56f7be0187f973ab2</u>	+ 1 e]	✓
25	2024-05-30 14:02:15	<u>0xcceb036a29936089f8f4442fbc200508ba371beed44e08026db0ff1e66a2f252</u>	+ 1 e]	✓
26	2024-05-28 18:10:48	<u>0x1c43540709b03f94ad11928d10f2aafb5e0c0f5075a927c90b86fe686a77c127</u>	+ 1 10BNB Reward at [10bnb.us]	✓
27	2024-05-28 18:10:44	<u>0x8c84639dc260116c050260ee0d4910378ef02b3513a9443e8c426084b107ad1b</u>	+ 1 10K\$ Reward at bit.ly/ztko ǻǻǻ•	✓
28	2024-05-28 18:08:50	<u>0x1dc9bc8641ad639db02069b0ba466627c42b498c0f9c153f14d2a4ffae4ecda8</u>	+ 1 10ETH at bit.ly/ieth ǻǻǻ•	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-11 13:42:14	<u>0xdb9867945d0fcc1085976e36db375cdb970acf742abc140c617f8be8a44ff172</u>	+ 1 -airdrop.org	✓
30	2024-05-11 13:39:02	<u>0xb1186a784337ea43592fc03395e150b9a2dacfe91da4d6eef824395a8a738968</u>	+ 1 -airdrop.org	✓
31	2024-05-11 13:38:12	<u>0xb1516a0e782b560ba55579a4bb97800adb4168e3107dcbe01b3cab0a2c465d6a</u>	+ 1 Reward at [5eth.us]	✓
32	2024-04-30 20:15:12	<u>0x79c05c93a4dff28b51a2a9eb7021d5819285f709f975fbe627be3c74ef743d3f</u>	+ 1 rg	✓
33	2024-04-30 20:14:20	<u>0x2d5b33bc6a92227e6aa38f32e2bbc87d9edaf932c785c3e291ad2863d79a75e7</u>	+ 1 rg	✓
34	2024-04-30 20:12:46	<u>0xbc05971635e6f7bf05ac0b8a5b8a1605bc8f2f099dcb3dc8222f34a38541af91</u>	+ 1 rg	✓
35	2024-04-30 20:11:56	<u>0x2d9602cec8f30b08bd07c49de9398e3fe12a958b5ffff064ce173f1faaeb9042a</u>	+ 1 rg	✓
36	2024-04-30 20:11:00	<u>0x5b03299eaa5fdd2cf1a5075c705ad6f99780a77ee4449b97cfb3b6ab2a53929a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
37	2024-04-14 03:52:03	<u>0x4acd76a26acd88060eb835341393eeded3cdc98cbe2bdea9ddea57e452221e76</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-07 18:57:42	<u>0xf3df643229b0673ad5717479a100f854abc9428d7c1890e6babec2e3af1d43f3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
39	2024-04-06 09:47:45	<u>0x2da452bd7969b825ee45c4fb9c40296dde79de7e48a4733b0a1722534f76e76a</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-04-06 09:41:11	<u>0x2e070c008b2a4023b58a8f021ddf474d67dd79a69ac6e3a394d21f5c42371269</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-04-01 21:07:01	<u>0x87d857367bae80d0a460afb59d7f12183892304e858b6d45385f6976e00f56</u>	+ 1 5ETH Reward at [geteth.us]	✓
42	2024-03-21 17:08:24	<u>0x6e8629fa992cb48377b6fa811015b643435141a43f5b8de2db92a0e6781ff333</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
43	2024-03-05 00:10:31	<u>0xcb331f1276147ad5389665fcbfe71ad0eba927881b00fe586bd963e59d17c1b0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
44	2024-02-29 05:09:40	<u>0xf5b35a5efa6f0e41ae1d088504507a4b1746fcb9c710b193c43f1d585425a4be</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
45	2024-02-17 13:08:04	<u>0xfc4ce177df1cccb13c5f608325a2937fa1a0fe0674cd29c06ea0375349cacfbc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
46	2024-02-17 12:52:33	<u>0xfadfdb61ad36533e97728773921728562e3ef977b57dff188db97919398d2b5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-05 20:52:12	<u>0x489f22fe4bdb448bf0e5a6d3d5a97e9104a31a98b5a7bec9a1410e21dc83e983</u>	+ 1 Reward at 2000usdcã€,net	✓
48	2024-02-05 20:09:22	<u>0xe136d776725a5206cc69a6d5535ef29cd45d16c3acbb4a15a3708f3e67608b1e</u>	+ 1 3000usdt.xyz	✓
49	2024-02-05 15:56:41	<u>0xdbcc8ac3b96bc5baa55ce3d358813b10374d641a70964d8ab901ab6385dfba31</u>	+ 1 Reward at bonewin.com	✓
50	2024-02-04 05:16:51	<u>0x426f8b1e1cc9c9acd7e4d4a470a660b021cb435292590fe0fb3b26b484f51ef4</u>	+ 1 Airdrop at 3000usdt.xyz	✓
51	2024-01-26 19:41:22	<u>0x82bf5979417e198a9ea7ee36657d9c5552d5c538dcc15ede747bd50467c089a</u>	+ 1 2000usdc.org	✓
52	2024-01-26 19:36:14	<u>0x79c49554a04a970e787d125e337363c862a89eed7eec23cdf9936e466fcfea29</u>	+ 1 5000usdt.com	✓
53	2024-01-13 21:46:33	<u>0xcd5fae0253fb117d5271a3e6caa0a8ef83961f4cb94ff7cc8214dc3ccdb016e7</u>	+ 1 LAV	✓
54	2024-01-08 17:49:37	<u>0x652c89fba26e3a2e001444e5b5730aed62654f024201f90aab7b905c2df725f7</u>	+ 1 3000usdt.net	✓
55	2024-01-08 17:40:27	<u>0x53298a3df19480c1ff8423f43754637f48c8359c712671f9633be954c3666e7c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-07 14:05:29	<u>0xfbc5c454969e15674c97a83f3a7e7695580efb81be92e34e9efaba482ea8bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2024-01-07 13:49:19	<u>0xf945a1a2370103aa3573ec4f735f921396d090fd1b1d5e57512880cf109a9729</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-25 23:35:34	<u>0x75f812cc8e221d2b2ad6b9ff2f0ea582f5e3837a3880c06c87d20d7f397d8c70</u>	+ 1 Reward at shibatokens.win	✓
59	2023-12-18 18:45:02	<u>0xf0df56e368324ff5548419ee3945920b785ced6c21e5fad108cb614d8f357669</u>	+ 1 0x0ai New Year Gift	✓
60	2023-12-18 15:39:42	<u>0x5f2555a30f988b410ed4375bef14f55dec0f410f7a814099dad7954cda963ccc</u>	+ 1 NEW YEAR GIFT	✓
61	2023-12-17 15:26:44	<u>0x05f0648fe4604d7777a8d845dbfea9dc420f139a88170cb4e4811e6b0916cbb0</u>	+ 1 1000usdc.org	✓
62	2023-12-17 15:23:00	<u>0x4de478ed16f841853ada221f740027aaca8ada11c97fb6d400b1ebed43547481</u>	+ 1 2000usdt.icu	✓
63	2023-12-17 07:59:22	<u>0x0c2466fd5db1cdf05cb92a446d5f962fbcccb44b801925e98afbcb4ce4e10974</u>	+ 1 Visit usdtevent.co to claim nft	✓
64	2023-12-16 20:00:54	<u>0x111496a392b4f06cf88dbe60067ef2ac6b475a818767e745c9dfac68df04c33f</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-13 23:37:38	<u>0x93a654e5e410be6c865f7ae863e720cf459b5cf33a58fcd74d97d9cbcd6df265</u>	+ 1 org	✓
66	2023-12-10 07:15:22	<u>0x85753fd87efd6f7d88ec934b698597b7aa6a401c71644b7732ec2ff65025c962</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-09 03:06:35	<u>0x12be147de94ca2db7e9767bfb9576d2bfdc3b43546f2824e0aa2ba77692a8ac</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-07 10:35:02	<u>0xb22f45036e9ad5f1bdbe45fb3521af1518066c9d252aab9394ae0ae56c75550</u>	+ 1 \$1,000 USDC Reward	✓
69	2023-12-06 10:35:27	<u>0x4ebaa36f903ed4362477ee9777f8e9fce1bd2d31919a89062f248a3bc3d5b512</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-05 08:06:36	<u>0x46ae1b0957f069ec16f313ca6ca6253f6d7c8c8108c8126de8862b3857d7fa95</u>	+ 1 Reward at BoneWin.com	✓
71	2023-12-03 20:04:55	<u>0xbcd39291c75944611566a117b716d42303811a75b80f69ba97dcf2ed29c7d89c</u>	+ 1 1000usdc.org	✓
72	2023-12-03 20:04:37	<u>0x98be83e61a4102515d12568f767930b26612223eda6fb6c1a60813cb1907352b3</u>	+ 1 https://use-usdt.xyz	✓
73	2023-12-03 20:04:31	<u>0xd11e53bbf830d3a30a566b7c8aa390bcc6c5cba2bf464de22e2fe4d4f8d6f9a5</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-03 18:05:17	<u>0x56c511f022605b7fd067</u> <u>ac6cf8eed1f87832450f27</u> <u>5a43776980fd9163f59111</u>	+ 1 Reward at BoneWin.com	✓
75	2023-12-02 07:14:40	<u>0xb438608dba5a4811b945</u> <u>fdd1418391f1f3b5fde5fb</u> <u>c8ede4892f2e87affff10b</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-22 02:07:52	<u>0x65cb70e287bf1457c40f</u> <u>1b22e9d7a362497ab42ee6</u> <u>75b17a697ef2994107bcff</u>	+ 1 Official Authorize credential	✓
77	2023-11-20 12:42:19	<u>0x168ae13a76cdc57742e0</u> <u>ec44579c72ab6c27e6b59b</u> <u>72954cf229c622eb47d211</u>	+ 1 ro	✓
78	2023-11-20 12:13:41	<u>0x1d4e963c3f63e55ee023</u> <u>dbd578269834dd50cf1763</u> <u>32fb9ab7a0e731b4cae9df</u>	+ 1 yz	✓
79	2023-11-20 12:00:35	<u>0x1111d12c7796222310d1</u> <u>352f6ab7f49a27ee4e66da</u> <u>1d72c564ed9c6d754d1a07</u>	+ 1 Voucher	✓
80	2023-11-20 12:00:25	<u>0x6f0cd6bbb37d034c9535</u> <u>58a850ed25f080258aca4d</u> <u>71aeb8b1c798a85164a2b4</u>	+ 1 Voucher	✓
81	2023-11-20 09:24:13	<u>0x051b222867d28c568f1b</u> <u>85f79b7eb5e08004c300b5</u> <u>572474e95189980ec2d945</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-20 00:14:29	<u>0x246918e79f654e59e269</u> <u>6a2b69e470d200a131128f</u> <u>c71ad8a82860eb491410d5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-14 21:31:49	<u>0x18ede25ce08df65a99c71b8ce7271660c9d6fbfcb36f5474f838d13fbea44e6d</u>	+ 1 1000 BLUR Reward	✓
84	2023-10-29 02:28:30	<u>0x5821b4fdc60c8febbb2d0886be47d0c1b55d8db5dc64625ef6232dbf514bb47e</u>	+ 1 NFT Airdrop Voucher	✓
85	2023-10-26 13:02:17	<u>0x16499f2ae8f7b497eac22640597d67e16318e543e7b15354001d9c99a89a32fc</u>	+ 1 Airdrop NFT Voucher	✓
86	2023-10-25 20:29:27	<u>0x7123b4644aec307562b4d310f12c1f8d633db9f1dfa403f74b00058d5109d1f7</u>	+ 1 Airdrop NFT Voucher	✓
87	2023-10-17 18:31:13	<u>0xea88041278d37eb91c337def46b8ce42f12ba6d725b150649561abe53cd3b33b</u>	+ 1 Circle Weekly Giveaways	✓
88	2023-10-11 14:29:06	<u>0x9e85150d63f4ceb7d84ada997a8f894a9235ba502266b2c83a42e22ff794468f</u>	+ 1 rg	✓
89	2023-10-10 10:06:51	<u>0x463505d4684b2c2b00968d42b6e66fd562689f1a3b77434dd2fe9788421ebbe6</u>	+ 1 Voucher	✓
90	2023-09-27 07:04:41	<u>0x19cf55eee2b36299de933d78371a3d160feee5e70e49617e910d8bbd75350a81</u>	+ 1 Voucher	✓
91	2023-09-22 14:19:26	<u>0xb1c67fc15da715cddb5e0a0619a3220e8d87b0298f6272bce8ed493956fac1da</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-19 23:47:54	<u>0xc3e47b3d9e7d900bf8cb31150eb0997a2e70e16222edf5f7c94f707816e0e5dc</u>	+ 1 Voucher	✓
93	2023-09-17 19:02:55	<u>0x516e98a4d904f817b0c3c8dbb2f62bbbd5ce9f99987d727302b806e7fb0c6cc9</u>	+ 1 NFT Giveaway Round	✓
94	2023-09-17 00:35:28	<u>0x145c9304c62591925f19937a8e2af90e6875631d77eb1b437c7d35a1475c981b</u>	+ 1 Voucher	✓
95	2023-09-15 15:15:59	<u>0x3452580c7aa13935087cd3c9e0d1a9857adfa2558dafc4296c98fdbb48a62daf</u>	+ 1 Voucher	✓
96	2023-09-13 00:50:08	<u>0x51f213bca8ec00704518be26426d0a57007f9024584c90fc6066e84dbefc2172</u>	+ 1 NFT #515/1000	✓
97	2023-09-10 11:07:23	<u>0xc84cff387238629e99a812f8bd340237eb784698141ebe389abcbf18d12ed384</u>	+ 1 Voucher	✓
98	2023-09-10 01:58:24	<u>0x8f23a83d9b0d013df7d10e408280185e4e174fe8e57a8e872fd97700a8851d31</u>	+ 1 NFT Voucher	✓
99	2023-09-09 23:20:35	<u>0x9f0a684c58cacd2cb98b80e27951096434e7359d7199b14bd490ab41eb2235af</u>	+ 1 NFT Voucher	✓
100	2023-09-09 20:55:49	<u>0x72814d6fbd6edeae0c2aa9b84d255bbcbac0ed7b51eef90d1cba056bbda059f0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-09 08:54:40	<u>0xc34c9df1c1a5648629452bdb0e5bdd9969bd9691c1e1aa04745454f10f4f0aa0</u>	+ 1 Voucher	✓
102	2023-09-08 23:14:21	<u>0x2805eb8465a214d8fc5c2ac622cb69c901b1fc23f2e7129883c901856f2a5a7c</u>	+ 1 NFT Voucher	✓
103	2023-09-08 20:54:16	<u>0x454c95645e26096bee8c8b300e8e544bf531d661fd1efa38fbc55727c00f9ff8</u>	+ 1 NFT Voucher	✓
104	2023-09-07 18:02:31	<u>0x8969cb0a614e4d197077ab044a6321956529c6d6c0866fbc42c6f5c08dcb1b3c</u>	+ 1 NFT Airdrop	✓
105	2023-09-07 02:59:11	<u>0x307995669b7fa34a8022492c652b973c0620b12a6b3125fb86d12edf022ad7cb</u>	+ 1 NFT Voucher	✓
106	2023-09-07 02:31:41	<u>0x79af598e830efa1ac7b21f16f1183f9649c5def10fbb662bb0445acb06de5cd9</u>	+ 1 Voucher	✓
107	2023-09-04 22:33:12	<u>0x62415caa2cb11d0bb5083bfe798c147021719f0ce5a4827d35c031aa6592b088</u>	+ 1 NFT Giveaway Round	✓
108	2023-09-02 17:40:08	<u>0x851d7d5392953a7c6d001cb8c1f6356f5f6049fdf5af39603d4e20cd37c223f5</u>	+ 1 NFT Voucher	✓
109	2023-09-01 17:47:34	<u>0x773b2a61205678dcf29bd0863da0f6b9c1f7c67950fcc1b7f46603e8c16f3d25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-01 12:45:26	<u>0xb4a9563e991f5e19c42873c9fd1ef2ae2ca813967e0f631aef98646f09f724a7</u>	+ 1 NFT Airdrop Round	✓
111	2023-08-31 22:23:33	<u>0x03566ab59cdf04b13769c3f2f9eb7438484f803e94404ab2b59aab6403014cf3</u>	+ 1 Voucher	✓
112	2023-08-29 21:49:53	<u>0x12e3a3a8fc341ab26a249eea70074372f2bbf37850bbe625d6f19639f9909aaf</u>	+ 1 Voucher	✓
113	2023-08-29 03:58:54	<u>0x2f8e5ac3957303eb5d9c530130f5323f0019975df6ec08ecca51e9eb6dd4cb4e</u>	+ 1 Voucher	✓
114	2023-08-28 10:47:27	<u>0xa64fb0b73cc7c99fe0d9e2f200fb2cb12d2ed07d18ef6ed7ec76ac9353f61bcb</u>	+ 1 Voucher	✓
115	2023-08-26 20:01:27	<u>0x1037cc90837635a46eff5141d31e22c234aa502f6f35c640833ca451ce717d2b</u>	+ 1 Voucher	✓
116	2023-08-26 05:07:17	<u>0x7e978892717fabd5332d3f24ee315384157d042ac6947180dad3eb6e9967733d</u>	+ 1 Voucher	✓
117	2023-08-19 01:59:10	<u>0x2b8e8c774abe3ad255f52f0fc2263dfb67a958bae2760e4160c7facaa0067614</u>	+ 1 \$1099 USDC	✓
118	2023-08-04 03:33:44	<u>0x6688cbb9afd2893b3ea18a16e6264fec698efd02561a935602943c42e08442c3</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
119	2023-07-20 00:50:52	<u>0x42c75255d5405968b4b2</u> <u>78ef79161bf8e9787fb1dc</u> <u>57b3bd27e1d96df84ae7f0</u>	+ 1 1ETH	✓
120	2023-06-03 23:50:40	<u>0x20d78839536fe5c5fe1b</u> <u>99666d28be95d394f6b84a</u> <u>311f6e654549a98c19d0a2</u>	+ 1 LTIN713	✓

* USD values displayed at the time of transaction

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