






3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x776c49e67a2b068ac27e6074e578ebfa2d6aa3fd</u>
TOTAL RECEIVED	1,170.586201014226617190 MATIC  432.53 USD
TOTAL SEND	1,170.584655578986485125 MATIC  432.53 USD

Token	Balance
MATIC	0.001545435240000000 MATIC  0.00 USD
Wrapped Ether	0.000000000000000001 WETH  0.00 USD
(PoS) Tether USD	1.128638 USDT  1.12 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
UNI	38.48 www.uniswap.cab
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
usdc2.com	1 claim rewards on usdc2.com
HEXPool.io	20,138.00 wHEX

Token	Balance
USD Coin	0.000000 USDC
# mySHIBA.us	525,235,396.000000 s
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Warning	1 Revoke Warning
ETHSR	1 ETH Staking Reward
UnisNFT 1670382685855	2 UnisNFT 1670382685855
Safe Box	1 Mysterious Safe Blind Box
ETHStation 1672522012379	1 ETHStation 1672522012379
\$MANTA AIRDROP	N/A \$MANTA
'	N/A Visit usdtevent.co to claim nft
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
2000\$ USDC	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher
\$10,000 USDC	N/A \$10,000 USDC
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
	N/A ?

Token

Balance










Reward at
5000usdc.com ðŸŽ•










N/A Reward at [5000usdc i%com]









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:37:34	<u>0xd2f6c1d15b925bdbb586 c41f3e60255cee264f8cc4 eec0bd4b8673205706a859</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-05-27 18:37:34	<u>0xd2f6c1d15b925bdbb586 c41f3e60255cee264f8cc4 eec0bd4b8673205706a859</u>	- 0.0037990988123186 86 MATIC 0.00 USD	✓
3	2024-05-27 18:37:34	<u>0xd2f6c1d15b925bdbb586 c41f3e60255cee264f8cc4 eec0bd4b8673205706a859</u>	- 0.0000000241876813 14 MATIC 0.00 USD	✓
4	2024-05-27 18:37:26	<u>0xb13b265ea5b80e35a8a5 f10366c04a55d433761d06 0318ee49ab49c991b8ffb4</u>	+ 0.0044625596400000 00 MATIC 0.00 USD	✓
5	2024-05-27 18:36:54	<u>0xbef9e1085b2d0fd29318 a06a6c51d0beaef1820cdc e9e379116be3bf4f9f4eff</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
6	2024-05-27 18:36:54	<u>0xbef9e1085b2d0fd29318 a06a6c51d0beaef1820cdc e9e379116be3bf4f9f4eff</u>	- 0.0020511600904979 82 MATIC 0.00 USD	✓
7	2024-05-27 18:36:54	<u>0xbef9e1085b2d0fd29318 a06a6c51d0beaef1820cdc e9e379116be3bf4f9f4eff</u>	- 0.0000000089095020 18 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-05-27 18:36:42	<u>0x8fd0bec0c125af52588c7ce8fe9eca58c37695b215280e63f6f807dd0d4eebb7</u>	+ 0.0029331676000000 00 MATIC  0.00 USD	✓
9	2024-05-27 18:01:26	<u>0x80724f1ad361fabb86f6d44894041f8cf6362b322d910b8172fb3757fb695681</u>	- 0.0016977300000000 01 MATIC  0.00 USD	✓
10	2024-05-27 18:01:26	<u>0x80724f1ad361fabb86f6d44894041f8cf6362b322d910b8172fb3757fb695681</u>	- 0.0007762253072280 00 MATIC  0.00 USD	✓
11	2024-05-27 18:01:26	<u>0x80724f1ad361fabb86f6d44894041f8cf6362b322d910b8172fb3757fb695681</u>	- 0.0000007746927720 00 MATIC  0.00 USD	✓
12	2024-05-27 17:52:26	<u>0x541e6d20a8b4dc74c3e2c407ccabf54c9f1d115932b84ece2ca4142b0965d337</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-05-27 17:52:26	<u>0x541e6d20a8b4dc74c3e2c407ccabf54c9f1d115932b84ece2ca4142b0965d337</u>	- 0.0057492988190583 50 MATIC  0.00 USD	✓
14	2024-05-27 17:52:26	<u>0x541e6d20a8b4dc74c3e2c407ccabf54c9f1d115932b84ece2ca4142b0965d337</u>	- 0.0000058411809416 50 MATIC  0.00 USD	✓
15	2024-05-27 17:52:20	<u>0xf16feee6a20bd7db6136a21397a2eba4e414acb0ba92192cc908f77fd5bad4cd</u>	+ 0.0082298700000000 00 MATIC  0.00 USD	✓
16	2024-04-26 10:34:39	<u>0xbb72fc08ef1497af077c2fe64db4c7e656a6e3540a8c1e8177e58352bff830ed</u>	- 571.50070174983500 2374 MATIC  405.36 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-26 10:34:39	<u>0xbb72fc08ef1497af077c</u> <u>2fe64db4c7e656a6e3540a</u> <u>8c1e8177e58352bff830ed</u>	- 0.0010124412760350 00 MATIC  0.00 USD	✓
18	2024-04-26 10:34:39	<u>0xbb72fc08ef1497af077c</u> <u>2fe64db4c7e656a6e3540a</u> <u>8c1e8177e58352bff830ed</u>	- 0.0014025587239650 00 MATIC  0.00 USD	✓
19	2024-04-26 10:33:59	<u>0xc07f5667eaf5bd25ba7e</u> <u>e115486ddd850f7e6b17af</u> <u>39d66b47dc4e8f03240288</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-26 10:33:59	<u>0xc07f5667eaf5bd25ba7e</u> <u>e115486ddd850f7e6b17af</u> <u>39d66b47dc4e8f03240288</u>	- 0.0039814863145479 09 MATIC  0.00 USD	✓
21	2024-04-26 10:33:59	<u>0xc07f5667eaf5bd25ba7e</u> <u>e115486ddd850f7e6b17af</u> <u>39d66b47dc4e8f03240288</u>	- 0.0037460936854520 91 MATIC  0.00 USD	✓
22	2024-04-24 06:17:23	<u>0x98d9c4b5957355980435</u> <u>a19410dca138b27851598a</u> <u>bc0e7d8289fe7b83a4bdda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-24 06:17:23	<u>0x98d9c4b5957355980435</u> <u>a19410dca138b27851598a</u> <u>bc0e7d8289fe7b83a4bdda</u>	- 0.0070832764971118 00 MATIC  0.00 USD	✓
24	2024-04-24 06:17:23	<u>0x98d9c4b5957355980435</u> <u>a19410dca138b27851598a</u> <u>bc0e7d8289fe7b83a4bdda</u>	- 0.0066516735028882 00 MATIC  0.00 USD	✓
25	2024-04-24 06:16:51	<u>0xffc1279cf67d3b24fdab</u> <u>14f08e47fca2db642eaa88</u> <u>aecbc66435390b1091acb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-24 06:16:51	<u>0xffc1279cf67d3b24fdab</u> <u>14f08e47fca2db642eaa88</u> <u>aecbc66435390b1091acb9</u>	- 0.0019414459742028 52 MATIC  0.00 USD	✓
27	2024-04-24 06:16:51	<u>0xffc1279cf67d3b24fdab</u> <u>14f08e47fca2db642eaa88</u> <u>aecbc66435390b1091acb9</u>	- 0.0018950100257971 48 MATIC  0.00 USD	✓
28	2024-03-24 16:03:37	<u>0x08fa5c01ffc2940b11ef</u> <u>a93dceba0ba75dd24c5b0c</u> <u>91327a6631516b1a8abbaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-24 16:03:37	<u>0x08fa5c01ffc2940b11ef</u> <u>a93dceba0ba75dd24c5b0c</u> <u>91327a6631516b1a8abbaf</u>	- 0.0108531900000000 00 MATIC  0.01 USD	✓
30	2024-03-24 16:03:37	<u>0x08fa5c01ffc2940b11ef</u> <u>a93dceba0ba75dd24c5b0c</u> <u>91327a6631516b1a8abbaf</u>	- 0.0097834026688249 31 MATIC  0.00 USD	✓
31	2024-03-24 16:03:15	<u>0xad5022033fd60b19da89</u> <u>52a27b72412c3e9addc32c</u> <u>5d0327161fd254128bafb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-24 16:03:15	<u>0xad5022033fd60b19da89</u> <u>52a27b72412c3e9addc32c</u> <u>5d0327161fd254128bafb9</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓
33	2024-03-24 16:03:15	<u>0xad5022033fd60b19da89</u> <u>52a27b72412c3e9addc32c</u> <u>5d0327161fd254128bafb9</u>	- 0.0014775513976191 48 MATIC  0.00 USD	✓
34	2024-03-09 19:59:50	<u>0x6d32fbc20a6cedde808b</u> <u>672aa727b73fb3209b70f4</u> <u>6a98a40c7d3a764138e736</u>	- 1.0000000000000000 00 MATIC  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-09 19:59:50	<u>0x6d32fbc20a6cedde808b672aa727b73fb3209b70f46a98a40c7d3a764138e736</u>	- 0.0040917848643763 00 MATIC  0.00 USD	✓
36	2024-03-09 19:59:50	<u>0x6d32fbc20a6cedde808b672aa727b73fb3209b70f46a98a40c7d3a764138e736</u>	- 0.0077500221504734 00 MATIC  0.00 USD	✓
37	2024-02-18 19:22:07	<u>0x66b2904e982155b31ee32d7b75f2cee661fe79f844073cecec367994f51a8f43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-18 19:22:07	<u>0x66b2904e982155b31ee32d7b75f2cee661fe79f844073cecec367994f51a8f43</u>	- 0.0014158200000000 00 MATIC  0.00 USD	✓
39	2024-02-18 19:22:07	<u>0x66b2904e982155b31ee32d7b75f2cee661fe79f844073cecec367994f51a8f43</u>	- 0.0004674462262078 56 MATIC  0.00 USD	✓
40	2024-02-17 19:06:36	<u>0x778740967d630ae2a3fb14f69e69805a0be4f4992b0520bc0714fe3cde05fa6f</u>	- 598.00000000000000 0000 MATIC  549.86 USD	✓
41	2024-02-17 19:06:36	<u>0x778740967d630ae2a3fb14f69e69805a0be4f4992b0520bc0714fe3cde05fa6f</u>	- 0.0031374793925455 20 MATIC  0.00 USD	✓
42	2024-02-17 19:06:36	<u>0x778740967d630ae2a3fb14f69e69805a0be4f4992b0520bc0714fe3cde05fa6f</u>	- 0.0016291044515428 80 MATIC  0.00 USD	✓
43	2024-02-17 17:45:27	<u>0xeb21b8113ebac99b7f818f8ad49766ae130ce411b054a6d765419658dc7318fd</u>	+ 599.98000000000001 8190 MATIC  553.42 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:33:59	<u>0xc07f5667eaf5bd25ba7e</u> <u>e115486ddd850f7e6b17af</u> <u>39d66b47dc4e8f03240288</u>	+ 570.59057541698655 3137 MATIC  404.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 14:54:15	<u>0x7e189ed2ee0f838c205a</u> <u>4fba89dd30152c77084766</u> <u>2d4972b229d4ac19236d3f</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
2	2024-07-02 05:30:12	<u>0xf88ea5faeb44f3bc1b03</u> <u>4950a1510b7daa62133aa8</u> <u>bbf9086405e50a4e9e7779</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-28 01:08:12	<u>0xd52b726ec2b0ec754056</u> <u>026f2ef1e45bd5229763fd</u> <u>634be0397b81145013d783</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-06 05:59:39	<u>0x0e8ddaf77f6c03d93105</u> <u>1b6a08941f6320f2826a9d</u> <u>35af24bb1711182b1ae201</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
5	2024-05-30 01:47:52	<u>0x69ac69db69d367c26db6</u> <u>44817fb6a48ed2a8d9c5fe</u> <u>d1430f2d7788b75d75219d</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
6	2024-05-27 18:37:34	<u>0xd2f6c1d15b925bdbb586</u> <u>c41f3e60255cee264f8cc4</u> <u>eec0bd4b8673205706a859</u>	- 580.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 17:52:28	<u>0x495e6398abf7b5ef5cb4b1a7acba4a893c00d86830633eae30b072752b992565</u>	+ 1 tkether.com	✓
8	2024-05-27 17:52:26	<u>0x541e6d20a8b4dc74c3e2c407ccabf54c9f1d115932b84ece2ca4142b0965d337</u>	+ 580.000000 USDC	✓
9	2024-05-26 17:11:04	<u>0x8ead687983098ae8a4cf73ab4ceaac43e129b5335e5cc12f133994643138922a</u>	+ 10.0000000000000000000000 s	✓
10	2024-04-26 10:38:15	<u>0x6bc2c880f09542e049e4c724b9aeb11c6456e9287d5c2322efd2e916db813174</u>	+ 525,235,396.000000 s	✓
11	2024-04-26 10:34:11	<u>0x696676dc19c304a396ec96b1222132f4be952ee096706a17c4548d2dae149791</u>	+ 1 claim rewards on blast2l.com	✓
12	2024-04-24 06:17:23	<u>0x98d9c4b5957355980435a19410dca138b27851598abc0e7d8289fe7b83a4bdda</u>	- 514.59494701999994 9589 MaticX	✓
13	2024-04-24 06:17:01	<u>0xc29514b234bcb570b624224bff245ead0f3ae0e6ec5ba47ac15aeeb5fc3999e2</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-03-28 18:32:30	<u>0x88116d6fc7e2ac5d315f2a170344e9f16bc647c297f8b5c722f0380565af1a21</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
15	2024-03-27 22:47:29	<u>0x39152a2cf2f4c4bf9acd7b74869894542f0dd0f4760774674e26101a6ce6ca5</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 05:00:05	<u>0xc76ae9d2722f0d0229e840227c9bed7425cb5c475cc24d83f393579c14a3bc09</u>	+ 7,350 rds	✓
17	2024-03-24 16:03:55	<u>0x0f68b2ccdbdffaa59f93fb921854690f36504d1e1c8b2c83fa7828182e1fe620</u>	+ 1 ds	✓
18	2024-03-24 16:03:49	<u>0x41fd3f1382bc5cc6071ac733e147a97abcac58f7eb6a38197db037cb84f53d7b</u>	+ 1 ds	✓
19	2024-03-24 16:03:37	<u>0x08fa5c01ffc2940b11efa93dceba0ba75dd24c5b0c91327a6631516b1a8abbaf</u>	- 29.055756052895997 499 MaticX	✓
20	2024-03-09 19:59:50	<u>0x6d32fbc20a6cedde808b672aa727b73fb3209b70f46a98a40c7d3a764138e736</u>	+ 1.128638 USDT  1.13 USD	✓
21	2024-02-20 20:49:29	<u>0xa60750fa7497b5f16e95ea96dd61eaeed113c8a67275879add5ce685a0d1906f</u>	+ 1 s!	✓
22	2024-02-18 19:42:51	<u>0x8507d7be486043957a2e659274d8ea6a767f8dce945067407e041ca3433395e9</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ••lootusd t.com	✓
23	2024-02-18 19:28:04	<u>0xe94e726845a171184b3b2b86c6c608d34e74dfea3b276b7fab35403ecfd98c06</u>	+ 0.000000000000000000 01 WETH  0.00 USD	✓
24	2024-02-18 19:24:15	<u>0xa6896752f991d91b89035d095a7b14d6a8d6985b28c576e11f371860401deee8</u>	- 0.4975499999999999 92 WETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-18 19:22:35	<u>0x65ab9f10192db15b58c4ca881ca642113bb5ef0da33bfb5d89aee3332fd36c1b</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
26	2024-02-18 19:22:35	<u>0x65ab9f10192db15b58c4ca881ca642113bb5ef0da33bfb5d89aee3332fd36c1b</u>	- 0.497549999999999999 92 WETH	✓
27	2024-02-18 19:22:07	<u>0x66b2904e982155b31ee32d7b75f2cee661fe79f844073cecec367994f51a8f43</u>	- 0.497549999999999999 92 WETH  1,407.00 USD	✓
28	2024-02-18 18:54:36	<u>0x37d5d9a5a0dc3af89cb688578d10445e42c67a12c44bca2d349d31d572aaa409</u>	+ 0.497549999999999999 92 WETH  1,407.00 USD	✓
29	2024-02-17 19:06:36	<u>0x778740967d630ae2a3fb14f69e69805a0be4f4992b0520bc0714fe3cde05fa6f</u>	+ 543.65070308227143 4141 MaticX	✓
30	2024-02-03 00:18:01	<u>0x765c8da7e13ffb9f8e033a76db547794ca96fa4ec821d1f3bc19c0db05b28cdb</u>	+ 2.000000000000000000 00)	✓
31	2024-02-02 21:06:12	<u>0x0e84574ac021923b9a6032d790acf35845a52ab07f0d3e53f9e02372037c2430</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
32	2023-05-14 09:28:16	<u>0x404b817882e4eb88ad3a3e55ec2d8dd2ceae71193348808e582e948770b81c1c</u>	+ 959.0000000000000000 0000 ool.cloud	✓
33	2023-04-05 19:43:02	<u>0xfe6667c0eba1f9ee8b8a68a6dc6c997213e2cddebbf644a2c853e739121a1b2c</u>	+ 20,138.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
34	2023-02-03 20:41:49	<u>0x408d62737d7a4c3488b702a7e7718d6f85bc2c269c9f20fde3f1b1a02c6f56fb</u>	+ 515.00000000000000 0000 tps://nusdc.tech	✓
35	2023-01-12 11:31:13	<u>0x52e05e29977ba3c60d49794041ce563d83259750c43d8172b73e4a79d60faa0c</u>	+ 55.28 AAVE	✓
36	2022-12-22 16:49:57	<u>0x41f9b53afb665939d9beb129980985ad43c7b08082d0fce079adbd2329f9aa65</u>	+ 87.22 AAVE	✓
37	2022-12-05 17:55:25	<u>0x3bf68f712bc54bd34d3b32653de74a76d943abec960993f3d47e70247f910c77</u>	+ 495.00 BalancerV2.com	✓
38	2022-11-27 15:36:36	<u>0x5de3956d0c1ab692e928faa27201cd422280676d9bc0f927e04cf036dd1de0e6</u>	+ 2,500.00 KLIMA	✓
39	2022-11-25 21:28:54	<u>0x16cbb364eb25d7ec598c0fbfac048fe8e720aca759098c1058fc13cee4960ef81</u>	+ 29.84 AAVE	✓
40	2022-11-25 21:13:23	<u>0x2fee3e34ac10c5138c41ee02d5e619f985a2be7c8db3ba780a63a39f5b955edb</u>	+ 129.38 AAVE	✓
41	2022-11-23 17:10:43	<u>0xe111515956ffc31b9211a102d0c7afad698ccb35061b5b081fb3dcb824b38eb7</u>	+ 128.88 AAVE	✓
42	2022-11-20 23:56:46	<u>0x95726e885cdfefc043d112bbf99b1562924f5302bc886b4b78a45846ed4ea4f2</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

#	Date & time	Transaction Id	Amount	
43	2022-11-19 00:25:13	<u>0xb8e4b15b951a0232af83f7d101d32fe59318709edce210461f6489bbd1fa8752</u>	+ 38.48 www.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:27:00	<u>0x5a5c2709e8d755bf7073c0f5749e8f844988817ef950e6ef00cf4741d7f4155a</u>	+ 1 ETHStation 1672522012379	✓
2	2022-12-07 03:11:31	<u>0xea9688de7d30f79876b2e1dafd8d88d6ee0d2507ea6b0b620163572baba2e5e2</u>	+ 1 UnisNFT 1670382685855	✓
3	2022-11-25 04:18:00	<u>0xe61ae5506dbaaac02c43926b6b8a3e0239d45a1e2af4e18cb70a5bc0cfde935d</u>	+ 1 AstronomiaMeta	✓
4	2022-11-22 19:53:13	<u>0xf75d213c8213407e946d3ea555e5016c0f3a987310e5ddaaa7117dc746aafc5e</u>	+ 1 TheArabian	✓
5	2022-10-11 17:52:13	<u>0x4b402cc7d076820e6af18a9ebd8aa2fcc66aa929fbd6708915f65ac34ceac90d</u>	+ 1 Revoke Warning	✓
6	2022-10-09 18:11:19	<u>0x016f16c656ae9c545fdb323a3e7abd0a6b142a69e6020be4237296a7e7eec30d</u>	+ 1 ETH Staking Reward	✓
7	2022-10-04 16:32:20	<u>0x5b32ea0ff3d7971dcf6ee1e3ca7e207725f2e18f7ad29e0d470fe7aa964dac1c</u>	+ 1 Mysterious Safe Blind Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:19:50	<u>0x7f8e3dc83a7132f6231c95d1ac1a1299ad3e0334135486ecb3caa3d14dccb71b</u>	+ 1 5000\$	✓
2	2024-07-19 11:17:26	<u>0x2d0119bf4ac016d528c60e67bc0b8e7751206430545ae1e4a90389d0f11cf05d</u>	+ 1 5000\$	✓
3	2024-07-19 11:16:34	<u>0x34be5fb4753c5da8ec5ec6e4ddb05e1f1b991850ee87a803b00c690c3f52d177</u>	+ 1 5000\$	✓
4	2024-07-19 11:16:32	<u>0xb12029d814c4061500c46a3275c8b0223cba89f8d40047f85543146665b9e075</u>	+ 1 5000\$	✓
5	2024-07-19 11:16:28	<u>0xea49a79346753c9331ebec9abe43965c77ef082e5097af1948f5686c54e56335</u>	+ 1 5000\$	✓
6	2024-07-19 05:13:54	<u>0x23756a672227f2161315faacc15a77714f2d884f31dda08cd4f3a49da506d90e</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓
7	2024-07-19 05:13:54	<u>0x1161c67ed34ef7fe9146e3b874c0a08a089afbd587eb53f6eedc76d211ba88a9</u>	+ 1 ǎŸŽ•	✓
8	2024-07-04 14:56:09	<u>0x712bb3ac87bd8738161be3eddc6665f918e4ef571101ffa602706e9a74524a85</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
9	2024-07-02 05:23:38	<u>0x120445b18028794da4e79283d0a0851c8bb239c5a20d368bd4b46a3620fa9c38</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-02 05:23:36	<u>0x4bbd690b23c6876e8dd952101a6b479fd6a38496d7f81fa7b1cbfbcba9bea552</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
11	2024-06-28 04:11:25	<u>0x6a05894795d29d2d01d107999fdbb52f5df6296d9739d5ea77cb80ef8bf485d8</u>	+ 1 ?	✓
12	2024-06-27 06:02:34	<u>0x160af85efa340938a47f504e2674cf4f4572a83c69ba431a40f4db8e7bea9632</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-16 08:02:22	<u>0xd4fb1694ef35fce26847a2bf10a1edd9c452a57d1741613822ab7e93636510c1</u>	+ 1 ?	✓
14	2024-06-04 16:44:46	<u>0xd2712c84b5c6885d4a7f938f3c06c73b6fc83100ce e72ca3c8626c544e9257cb</u>	+ 1 e]	✓
15	2024-05-29 10:22:09	<u>0x45801d08eb59e89bbc58c19d95a9f570f093a08491da1ab33e03bc10699d6741</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
16	2024-05-27 17:53:20	<u>0x2b7bd9f1a8be9acfc7242230d2489b5c1c88bdc2c2c96caaea9af973927338c1</u>	+ 1 rdrop.org	✓
17	2024-05-27 17:53:20	<u>0x2b7bd9f1a8be9acfc7242230d2489b5c1c88bdc2c2c96caaea9af973927338c1</u>	+ 1 rdrop.org	✓
18	2024-05-27 17:53:20	<u>0x2b7bd9f1a8be9acfc7242230d2489b5c1c88bdc2c2c96caaea9af973927338c1</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-27 17:52:50	<u>0x125f4575fc517922d0b163cb110bbf927c0c01619629fa0f9275241783bcae93</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-05-26 17:12:22	<u>0x325599da21b6c4f642c4ee06286ca762e55ef1b49b5e1d20ce61d545a426156d</u>	+ 1 10ETH Reward at [10eth.us]	✓
21	2024-05-26 17:11:54	<u>0xaa1b55bee84e4faae6bcd92e2b4baa779627d157ae eaf888ba34a4d9a5dd051b</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
22	2024-04-26 22:30:00	<u>0x066f244e077d92a16302d8db8dee7e00ed47d482e2eaf982d85516d7c4c2cd56</u>	+ 1 et	✓
23	2024-04-26 22:30:00	<u>0x066f244e077d92a16302d8db8dee7e00ed47d482e2eaf982d85516d7c4c2cd56</u>	+ 1 et	✓
24	2024-04-26 20:47:07	<u>0x5c859480ef5b6a82be17a2422b94778ab48137b705818ad7e5d0b69cb4bdacd5</u>	+ 1 et	✓
25	2024-04-26 20:47:07	<u>0x5c859480ef5b6a82be17a2422b94778ab48137b705818ad7e5d0b69cb4bdacd5</u>	+ 1 et	✓
26	2024-04-26 10:38:15	<u>0xa22072e4d46a02fac5d545129fccef458cd243005469ee94b0e608ff3e41c24a</u>	+ 1 Airdrop	✓
27	2024-04-24 06:24:01	<u>0x918c5533aeb8778be187ed0e157884069fd8f8bdb1ed4ecc9cf26abc25ecaae5</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-24 16:05:49	<u>0x10766ab136768108fade66db9c61af72e25264976f704bbbd52517bb7fa9b20f</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-24 16:05:39	<u>0x107fb163e916bb623bdf f83c8c66fb59b4f6737983487ccb0c4ec81985cb549d</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-06 21:52:41	<u>0x7220c548a9a1ebe2bcea fa65cfacbc613aca8d86188ce5a28dfb3cab1f83dee0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
31	2024-02-20 17:59:59	<u>0x39e930de8ae8d64afc33 9658a1f219a43724aad15926cf0b2ce3ca05f9862cd9</u>	+ 1 Liquid-tether.com	✓
32	2024-02-18 07:49:39	<u>0x906bb8d9b6fe7582146f a0eb183acbad2a26249fb5900e6ec7235d0a0705a4ac</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
33	2024-02-17 17:46:33	<u>0xdfd18f735788a0910934 635ce158f8a004aa4f4c632c5b7ea3e44092cca020e5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
34	2024-01-19 22:04:39	<u>0xca43d528da2612117645 f50d50ed28ce2635953e423d53f6d912bc800b75cd95</u>	+ 1 1000usdc.top	✓
35	2024-01-19 22:04:31	<u>0x66e7c2332d4a5a71026d 3df28ee74bc39a41af0def41783be2e20c342ce4543d</u>	+ 1 3000usdt.cc	✓
36	2024-01-18 17:28:11	<u>0xce9e7036a850d02e4644 21d4f2faa708a520dd5e3741cc4704b9dea157779ae4</u>	+ 1 \$MANTA	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-17 12:46:46	<u>0xc78ae7cd790db6b44644ee8e593ee675958feb9e783652fe2ff506ba7669083d</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-16 00:51:55	<u>0x42d4e0e96db4d4efe160869fb1c57e2683d6280d88889021de2d99f5c900f191</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-15 21:37:01	<u>0xb154142896d04b97619430eb1d49bdb9d77507f386da631e421081448fa68afd</u>	+ 1 1000usdc.org	✓
40	2023-12-15 21:09:50	<u>0x2aabc5d8589e3bfe022529bcfea23aaf2a66af611ef1634e2470737b3991f09d</u>	+ 1 2000usdt.icu	✓
41	2023-12-14 21:03:51	<u>0xf3fe9a7e2e0d0847f90ed571ce6e2828d18bbd769ebbd8b58f6fd329fd5c4a5d</u>	+ 1 2000usdt.link	✓
42	2023-12-14 20:57:25	<u>0x8bbccd3985f0d2a351c76cc71828b7e5061e2a1357de240a38339116c3bbac8e</u>	+ 1 1000usdc.net	✓
43	2023-12-12 02:43:28	<u>0x5e8108c0658d5ee744e6cbd271a379d078e1c251828d27b376586f6981b84656</u>	+ 1 Reward at tether.ec	✓
44	2023-12-07 04:32:46	<u>0x619b23208b8c44569f59d1e0d3596f465522377510f6f14cf8eb426cf0f1e0e6</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-22 15:16:59	<u>0x1abba09412fb21bf02ccb30bf2f8418567db10e4dce16e366a62a8fa992ae689</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-20 11:30:13	<u>0xa72e7f73216c54d5f73a953baaf3da07309180250ee9cb88eb9acceffeb240db</u>	+ 1 1,000 USDC Reward	✓
47	2023-10-31 19:01:45	<u>0x0635169eb92cc10f196cee3a66d2be985f1cab1424c674621a9dc51eb6fc1a1b</u>	+ 1 \$MEME Vouchers	✓
48	2023-10-31 18:58:49	<u>0x6aa1e97d8da0869960600be66306ee4d048c4685a8680f5b50bc65e9b78f7a80</u>	+ 1 Voucher	✓
49	2023-10-31 18:58:31	<u>0xb00a16d35d5d3b1df15ba072c999114d74971490a05e52103feb5028ffed6f2c</u>	+ 1 op.net	✓
50	2023-10-31 18:58:19	<u>0x495d48eec3ba33764012f781a120e66b5bd10b6fb5cdabd91540736bacd48b72</u>	+ 1 drop-rewards.org	✓
51	2023-10-28 20:34:17	<u>0x9c45920bc294173549e43740baa6d471a5aa4db349e85deb65f9689944709128</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-07 11:59:43	<u>0xce15dbd3c3d09ae7e28f5fc9cbd393d44ed8e4f5ce823aa26285c6ff03533544</u>	+ 1 circleusdnft.com	✓
53	2023-10-01 17:52:04	<u>0xb6ded83c1d421246dacd75c0420041ac198b119a71b4b2c0de12913a35ec54f2</u>	+ 1 Shiba Inu	✓
54	2023-09-24 07:43:02	<u>0x27624fc0d03b56f514c03f8bb7d794412645899ba2f876af3e41f3b8708cbc02</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-23 04:20:31	<u>0x7749b76d0c017bde81fe6e400bbb5fd9158d2b4c473b58fb37035be09d56479c</u>	+ 1 Voucher	✓
56	2023-09-21 20:57:05	<u>0xff75aa9cb7843983e53a7be00d2ee52dc6f4f9f9fa54082c74604e25143daafe</u>	+ 1 Voucher	✓
57	2023-09-18 20:55:31	<u>0x21bcf214d68a72d0d32ddf7339244e701df0893833b04f7dee93d1fa41c0ecec</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-17 09:09:21	<u>0x772711aab5e3c61c6d59149efc01871f5fb6fbe22005a873121745942430d916</u>	+ 1 Voucher	✓
59	2023-09-16 02:58:53	<u>0x84b1ff3b83f5007295081d0a7ca419181e1715c2fe4ebf5cd7dbd0084eb8bbc3</u>	+ 1 \$10,000 USDC	✓
60	2023-09-15 22:43:18	<u>0x14408f7b2591677ba374fa317528767625a9243c2dbdc717afa14c61051bc2d7</u>	+ 1 VEN	✓
61	2023-09-13 17:14:23	<u>0x1d637847c4be6ea2838122bc3ab5b12f8b8e0bcc7bc3aae7c007473422fbe9cb</u>	+ 1 Voucher	✓
62	2023-09-11 06:32:44	<u>0x0fb6f867a93b9bd4b74a882ab23938227dadd7c4e81b1422ef15bad80650b3b7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-07 18:25:15	<u>0xf17e8b0251850d2dc93bfc80e2473cf55d4079a7c2add17bbca52e2f69302008</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 20:20:00	<u>0x82fb9dbe09bb83af499c5ad18ccbdd112e26c968378d5c238c2c1264c0f3db24</u>	+ 1 Vouchers	✓
65	2023-09-02 20:15:14	<u>0xc172a96c92cfeaf8f0ea83c48229a2cd78d1feb859722bce6ad5a850fa74bc66</u>	+ 1 usdt-rewards.xyz	✓
66	2023-08-30 16:59:14	<u>0xe547dbf5b73ef09b095403808cdf775dce9847a26d0294fdee2c0fe32e91da40</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-29 04:19:55	<u>0xaa1d962b64e5149f5b6c7878ae7f04a2827562b0009d2fb25e497bd84d99d513</u>	+ 1 Voucher	✓
68	2023-08-27 18:24:34	<u>0x03d8d06c59541f33225e1c2d79ace78d54313610a40397a74e6de89e697ac671</u>	+ 1 UNI-V3-POS	✓
69	2023-08-25 09:30:17	<u>0x58b052a9a1a44289e01b922a2ab7f1dc6c555e0f71a55bc6b1138bd2e81e67d2</u>	+ 1 NFTVoucher	✓
70	2023-08-25 08:52:33	<u>0xfbeb6078ded9b8d4f392eff81a765781b3aeb778bd105ebb9124961b6f4a9c44</u>	+ 1 drop-coins.xyz	✓
71	2023-08-07 19:27:11	<u>0xe1f772985320a8abba4c6a139d8a28831171920b4ea932b48f4f42b7aa2e64fc</u>	+ 1 Voucher	✓
72	2023-08-05 12:52:05	<u>0x03f63eb5db862f2e4cf00cdcba2fa8ff9066b0a4ae4fa60675e1733c005d205</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-18 00:34:55	<u>0x700fefb292361bda542c</u> <u>ea8be7edde9cbd03e62e04</u> <u>798b7bd90312c2007ab0fa</u>	+ 1 1ETH	✓
74	2023-06-02 00:57:52	<u>0xf2ffcee327e06b41c685</u> <u>d330e99f9f264125611d0b</u> <u>53bd33fda4ea7dd5ba3941</u>	+ 1 LTIN713	✓

* USD values displayed at the time of transaction

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