

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8230a6a4e6090eecbc7fbc0398b9c4862c673471</u>
TOTAL RECEIVED	86.478290562847490719 MATIC 34.52 USD
TOTAL SEND	83.971195468174727239 MATIC 33.52 USD







Token	Balance
MATIC	2.507095094672766589 MATIC 1.00 USD
USD Coin (PoS)	0.023661 USDC 0.02 USD
Wrapped Ether	0.000010000000000000 WETH 0.02 USD
! TETHER.RE	900,000,000 ewards
! 5000usdc.org	1.000000000000000000 rdrop
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! Rocketpool.win	9,000,000,000 ward.
Merkly Hyperlane FT	5.000000000000000000 hMERK
GameSwift	10.000000000000000000 GSWIFT
! 5000usdc.org	1.000000000000000000 rdrop










* USD values displayed at the time of transaction










Token	Balance
@SNXPool.com	705.000000000000000000 wSNX
The Magpie Mafia	1 TMM
1,000 UNI by Uniswap	N/A Uniswap giveaway
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$1000 Rewards	N/A usd-reward.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 Drop: usd-drops.com	N/A usd-drops.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-04-11 08:04:15	<u>0x0dd925e29c972b1ff0a1564be47c4797887cbfe534b3fb81bb4c527cabac1e01</u>	- 0.000000000000000000 00 MATIC  0.00 USD 

#	Date & time	Transaction Id	Amount	
2	2024-04-11 08:04:15	<u>0x0dd925e29c972b1ff0a1564be47c4797887cbfe534b3fb81bb4c527cabac1e01</u>	- 0.0036220500000000 00 MATIC  0.00 USD	✓
3	2024-04-11 08:04:15	<u>0x0dd925e29c972b1ff0a1564be47c4797887cbfe534b3fb81bb4c527cabac1e01</u>	- 0.0222735330721591 66 MATIC  0.01 USD	✓
4	2024-04-11 08:03:51	<u>0x16121bea8f6d232361d7beb28b201241feed4916104ba1df932f6cc7d220b59f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-11 08:03:51	<u>0x16121bea8f6d232361d7beb28b201241feed4916104ba1df932f6cc7d220b59f</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
6	2024-04-11 08:03:51	<u>0x16121bea8f6d232361d7beb28b201241feed4916104ba1df932f6cc7d220b59f</u>	- 0.0091795036976957 40 MATIC  0.00 USD	✓
7	2024-04-06 06:54:27	<u>0x3fd2a66f16979d5a632e26619a41eef51e9f50253c0fe0db7f78e4b7058ce321</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-06 06:54:27	<u>0x3fd2a66f16979d5a632e26619a41eef51e9f50253c0fe0db7f78e4b7058ce321</u>	- 0.0049146822774428 32 MATIC  0.00 USD	✓
9	2024-04-06 06:54:27	<u>0x3fd2a66f16979d5a632e26619a41eef51e9f50253c0fe0db7f78e4b7058ce321</u>	- 0.0028637999625571 68 MATIC  0.00 USD	✓
10	2024-04-02 12:42:03	<u>0x37af1f446d2a6c5f46deae494fd09f7eac63ba4dd77d10ecdc28d45819091899</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-04-02 12:42:03	<u>0x37af1f446d2a6c5f46de</u> <u>ae494fd09f7eac63ba4dd7</u> <u>7d10ecdc28d45819091899</u>	- 0.0041611200000000 00 MATIC  0.00 USD	✓
12	2024-04-02 12:42:03	<u>0x37af1f446d2a6c5f46de</u> <u>ae494fd09f7eac63ba4dd7</u> <u>7d10ecdc28d45819091899</u>	- 0.0111442053334071 05 MATIC  0.00 USD	✓
13	2024-04-01 20:50:55	<u>0xf7e6b1c3bebe20a2e7e4</u> <u>8f148dd959e01aff58ad7f</u> <u>d05b656ed88d4b495ba704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-01 20:50:55	<u>0xf7e6b1c3bebe20a2e7e4</u> <u>8f148dd959e01aff58ad7f</u> <u>d05b656ed88d4b495ba704</u>	- 0.0130349264750350 50 MATIC  0.01 USD	✓
15	2024-04-01 20:50:55	<u>0xf7e6b1c3bebe20a2e7e4</u> <u>8f148dd959e01aff58ad7f</u> <u>d05b656ed88d4b495ba704</u>	- 0.0156031969132477 76 MATIC  0.01 USD	✓
16	2024-03-31 18:33:26	<u>0xa26cf52b3098563c01b7</u> <u>4da8c8059b4e84550520f2</u> <u>8d46f5a6f1d5cf83060316</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-31 18:33:26	<u>0xa26cf52b3098563c01b7</u> <u>4da8c8059b4e84550520f2</u> <u>8d46f5a6f1d5cf83060316</u>	- 0.0013912800000000 00 MATIC  0.00 USD	✓
18	2024-03-31 18:33:26	<u>0xa26cf52b3098563c01b7</u> <u>4da8c8059b4e84550520f2</u> <u>8d46f5a6f1d5cf83060316</u>	- 0.0008183844816847 04 MATIC  0.00 USD	✓
19	2024-03-21 07:58:38	<u>0xee28f4e994310c84326e</u> <u>d5cfadb6edb61b6a38dc4e</u> <u>4cc057928f8fde5064342d</u>	- 0.5000000000000000 00 MATIC  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-21 07:58:38	<u>0xee28f4e994310c84326e</u> <u>d5cfadb6edb61b6a38dc4e</u> <u>4cc057928f8fde5064342d</u>	- 0.0979138906953704 45 MATIC  0.09 USD	✓
21	2024-03-21 07:58:38	<u>0xee28f4e994310c84326e</u> <u>d5cfadb6edb61b6a38dc4e</u> <u>4cc057928f8fde5064342d</u>	- 0.0677597650536295 45 MATIC  0.06 USD	✓
22	2024-03-21 07:57:52	<u>0xe5eb0b47dc4e17a673f4</u> <u>a7c6d9f6909bda4cc778d0</u> <u>ee45c2c203b7449976675e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-21 07:57:52	<u>0xe5eb0b47dc4e17a673f4</u> <u>a7c6d9f6909bda4cc778d0</u> <u>ee45c2c203b7449976675e</u>	- 0.0067045971710777 76 MATIC  0.00 USD	✓
24	2024-03-21 07:57:52	<u>0xe5eb0b47dc4e17a673f4</u> <u>a7c6d9f6909bda4cc778d0</u> <u>ee45c2c203b7449976675e</u>	- 0.0031783876449222 24 MATIC  0.00 USD	✓
25	2024-03-08 13:52:18	<u>0x9a183298ed40a9ba9b54</u> <u>d3e879047fd1f3e4baf3ed</u> <u>6298c217c86115cefb6877</u>	- 0.5710047912933742 25 MATIC  0.65 USD	✓
26	2024-03-08 13:52:18	<u>0x9a183298ed40a9ba9b54</u> <u>d3e879047fd1f3e4baf3ed</u> <u>6298c217c86115cefb6877</u>	- 0.0078149699999999 99 MATIC  0.00 USD	✓
27	2024-03-08 13:52:18	<u>0x9a183298ed40a9ba9b54</u> <u>d3e879047fd1f3e4baf3ed</u> <u>6298c217c86115cefb6877</u>	- 0.0250125340245638 26 MATIC  0.02 USD	✓
28	2024-03-08 09:26:16	<u>0x74a23094c68d3f8dbda6</u> <u>a2b6f91aeca64d88851276</u> <u>d8719a290151d317f2bc8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-08 09:26:16	<u>0x74a23094c68d3f8dbda6</u> <u>a2b6f91aeca64d88851276</u> <u>d8719a290151d317f2bc8c</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
30	2024-03-08 09:26:16	<u>0x74a23094c68d3f8dbda6</u> <u>a2b6f91aeca64d88851276</u> <u>d8719a290151d317f2bc8c</u>	- 0.0046967693348234 88 MATIC  0.00 USD	✓
31	2024-03-08 09:23:18	<u>0x6ca5c5f7c1d2c1624ba0</u> <u>46f02741b3f7235903e8ab</u> <u>246eb71e23284b0c363730</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-08 09:23:18	<u>0x6ca5c5f7c1d2c1624ba0</u> <u>46f02741b3f7235903e8ab</u> <u>246eb71e23284b0c363730</u>	- 0.0070068000000000 00 MATIC  0.00 USD	✓
33	2024-03-08 09:23:18	<u>0x6ca5c5f7c1d2c1624ba0</u> <u>46f02741b3f7235903e8ab</u> <u>246eb71e23284b0c363730</u>	- 0.0036936343005366 32 MATIC  0.00 USD	✓
34	2023-12-29 09:23:16	<u>0xe3f4810335a17581a13b</u> <u>2985cc7fb03d7ebc11d177</u> <u>da60e680a7bb4f1d385a0a</u>	- 82.27009999999999 341 MATIC  82.84 USD	✓
35	2023-12-29 09:23:16	<u>0xe3f4810335a17581a13b</u> <u>2985cc7fb03d7ebc11d177</u> <u>da60e680a7bb4f1d385a0a</u>	- 0.0525232083947763 04 MATIC  0.05 USD	✓
36	2023-12-29 09:23:16	<u>0xe3f4810335a17581a13b</u> <u>2985cc7fb03d7ebc11d177</u> <u>da60e680a7bb4f1d385a0a</u>	- 0.2577486835656086 49 MATIC  0.25 USD	✓
37	2023-10-05 19:47:48	<u>0x3f93e41f0ddd872a443d</u> <u>710646a77cae75d8a1c999</u> <u>3c17ac76fefe041c3075ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-05 19:47:48	<u>0x3f93e41f0ddd872a443d</u> <u>710646a77cae75d8a1c999</u> <u>3c17ac76fefe041c3075ad</u>	- 0.0013767421545960 00 MATIC  0.00 USD	✓
39	2023-10-05 19:47:48	<u>0x3f93e41f0ddd872a443d</u> <u>710646a77cae75d8a1c999</u> <u>3c17ac76fefe041c3075ad</u>	- 0.0025082723282150 00 MATIC  0.00 USD	✓





INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-01 20:50:55	<u>0xf7e6b1c3bebe20a2e7e4</u> <u>8f148dd959e01aff58ad7f</u> <u>d05b656ed88d4b495ba704</u>	+ 1.0301114428474900 11 MATIC  0.97 USD	✓
2	2024-03-20 07:45:49	<u>0xc9e6e4d85d088bd22ae7</u> <u>a606581ae3163c1746e3f1</u> <u>9c67179c32d9760ebbb7c3</u>	+ 2.0000000000000000 00 MATIC  1.92 USD	✓
3	2023-12-28 07:22:24	<u>0xae131df88466c392cc19</u> <u>d65907951a646757ee0ebe</u> <u>78568b507d1c94d965460c</u>	+ 82.448179120000006 037 MATIC  84.99 USD	✓
4	2023-10-05 02:32:00	<u>0xea49def5979634c49a12</u> <u>b4f355c1cba7aa4e7207c7</u> <u>14002bd983d8a4f0c6a410</u>	+ 1.0000000000000000 00 MATIC  0.56 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:18:51	<u>0xefb81278356b0835dda1</u> <u>d9dde9845ce50f9758a80f</u> <u>282516b183d423a77b812c</u>	+ 10 ewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 11:18:51	<u>0x5846b5e3edde1c429ef15e745f39988fb52e9743ca7821a18a8ee340ee8f634d</u>	+ 10 Visit 3eth.co to claim reward.	✓
3	2024-05-26 11:18:51	<u>0x5f1a5c00748e63650997ad753b15137847a77ccba71021d4d56b3c18d7948fc8</u>	+ 10 Visit Wbtc.win to claim reward	✓
4	2024-05-26 11:18:51	<u>0x84611b2d5ac785620b7af78760e130b65d2a5acab7927523135c6f29fc7ae5f0</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
5	2024-05-26 11:18:51	<u>0x6cfab2f42036c9613957663cecd55343c82d89f1d459c6d06002bc005335afa</u>	+ 10 ward.	✓
6	2024-05-23 23:30:27	<u>0x37a120d3f6050b8e4dee00301c40e192a4af594c79ae0890fa74781944689084</u>	+ 10 Visit 3eth.co to claim reward.	✓
7	2024-05-22 18:22:28	<u>0xe2ee2295bd01a31daa3a01c76d57d9536cccefa6d0b9307cb8e636ad55a1b4e7</u>	+ 10 rETH.	✓
8	2024-05-13 21:35:29	<u>0x04516a4ec3bf6eed380543a675c507efae6edee8daadbdfebaa69f810c4a3f38</u>	+ 1.00000000000000000000 rdrop	✓
9	2024-05-11 01:15:24	<u>0x30597caa9a9dc41da995b872081d5173c894c37c45360c2922da0d92f73a7dec</u>	+ 10 rETH.	✓
10	2024-05-09 17:26:35	<u>0xd921b0d911ea025ae93f75a6d7c659dc790baede931a1e8700b1c26431e2f6e4</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 10:17:57	<u>0x41f585eb9b32ae49e0970e4e8850f84346ebe851efa3ee1059e2abcbacbdb094</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-04-21 16:38:20	<u>0x5fa9121fcafb19fe3465cbea83e54203c58f960c31ddb69e8ea5dda676f284</u>	+ 0.0000100000000000 00 WETH  0.03 USD	✓
13	2024-04-11 08:04:15	<u>0x0dd925e29c972b1ff0a1564be47c4797887cbfe534b3fb81bb4c527cabac1e01</u>	- 0.0471568313330771 94 WETH  170.14 USD	✓
14	2024-04-11 08:04:03	<u>0x4e0e954946e4c20981dbbe74885bc24e5ab09b3acf54d755160397c9d448cf04</u>	+ 5 rop	✓
15	2024-04-04 22:42:02	<u>0x10447951a8a5273932190e96e0aacff013603c3efcdb19ca16eb34479c1f259f</u>	+ 0.0471560000000000 24 WETH  156.90 USD	✓
16	2024-04-01 20:50:55	<u>0xf7e6b1c3bebe20a2e7e48f148dd959e01aff58ad7fd05b656ed88d4b495ba704</u>	- 0.0002800000000000 00 WETH  0.97 USD	✓
17	2024-03-29 12:54:51	<u>0x62a0652b679d7e635cf7b7199e628e61db7d1ce5a2d9ad52f94ac5c6528ed109</u>	+ 5.0000000000000000 00 hMERK	✓
18	2024-03-22 09:10:10	<u>0x402f9b626c277041dbf6c13af270adea838edc595d5d7ea933d523fdee0726b3</u>	+ 500 op Code	✓
19	2024-03-21 17:14:08	<u>0x99fd01d07f03d5a2c5c69f35231f7f2270f66427f7ae63c446159932703522cf</u>	+ 399 MANTA GET pacificdrop.org	✓


#	Date & time	Transaction Id	Amount	
20	2024-03-21 09:25:53	<u>0x2e9a133d37d9a87792d85b5be6fa430d2046a5974a2f0ce3c8babdcbfe972cd8</u>	+ 1 d	✓
21	2024-03-21 07:58:38	<u>0xee28f4e994310c84326ed5cfadb6edb61b6a38dc4e4cc057928f8fde5064342d</u>	+ 0.0002808313330771 74 WETH  1.00 USD	✓
22	2024-03-21 07:58:38	<u>0xee28f4e994310c84326ed5cfadb6edb61b6a38dc4e4cc057928f8fde5064342d</u>	- 208.540033 USDC  208.63 USD	✓
23	2024-03-21 07:49:06	<u>0x403793bb60aa92f619613065bb013fe6247d237028f778a879ab2dc1d2be8f2b</u>	+ 208.498587 USDC  208.55 USD	✓
24	2024-03-19 20:45:04	<u>0x51ad2349480dd4ffa1e1a78877d4d79d25a7f804c198a0895405fcec1a467cd7</u>	+ 0.065107 USDC  0.06 USD	✓
25	2024-03-09 16:28:02	<u>0x69396f95e60b970e9e3502310d18fa78137d713b71ecd7c648682a196d98a90</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
26	2024-03-08 13:52:18	<u>0x9a183298ed40a9ba9b54d3e879047fd1f3e4baf3ed6298c217c86115cefb6877</u>	- 189.365131 USDC  189.35 USD	✓
27	2024-03-08 09:24:04	<u>0xb961a771a7aa0c510b4f4ab175e6710935df9d92b668e45a40e9ae06271b04f2</u>	+ 189.365131 USDC  189.35 USD	✓
28	2024-03-08 09:24:04	<u>0xb961a771a7aa0c510b4f4ab175e6710935df9d92b668e45a40e9ae06271b04f2</u>	- 0.0480580635091985 63 WETH  188.88 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-06 10:53:52	<u>0x8a1f1699b40b0936f8ce17a0c38151eeddb2c2eb910a745f33bfc3b19e34ba95</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
30	2024-03-06 10:49:34	<u>0x1b2fea4f8a4348cbfa339ddeed1e5b9f0beccb5bc90071872708856587475ed2</u>	+ 0.0480580635091985 63 WETH  186.45 USD	✓
31	2024-02-06 21:23:53	<u>0x03cf41a2b99e39235e63328b73beda0c3cdac75131ce18e14ff1ba80af632352</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
32	2023-10-06 07:39:25	<u>0x70ecbcee1d098c3b13871e7246341ed37471a3c21057a010ced0a22a59cd9d88</u>	+ 705.000000000000 0000 wSNX	✓
33	2023-10-05 19:46:17	<u>0x89a2a8963bbaa6b9f767c49dac5a11fd203c5ff4087a81a9c0fbbd8f7e8e3b9d</u>	+ 10.000000000000 000 GSWIFT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 12:42:03	<u>0x37af1f446d2a6c5f46deae494fd09f7eac63ba4dd77d10ecdc28d45819091899</u>	+ 1 TMM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 07:36:33	<u>0x620b13f9d94dbf573613b0ebb51a3782c9d31637162f4bb557b2d514bffd1ca1</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 09:28:19	<u>0xa54117602c83d863db22538e6b44c2799f36b5b2d12941e1dbe7e42e2996061a</u>	+ 1 az]	✓
3	2024-06-08 06:49:08	<u>0xd0f8746456b58493de1ead62656b8796b662dcfc27ca386e024dcdf3875fee29</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-06 07:42:55	<u>0x12d4aa54899eebf1bf6cbd2fb0beb2ac36dac7152224a4ff2018ffc9a5a61da9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-31 23:46:00	<u>0x1b81235f9f47ed2e62dba4137cd7a5c81662ef46a3ede393d34cb4d1d0023a94</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-31 23:44:00	<u>0xe02ea1dbfe3be91e0f7b1ee04f43a302a30c8044500b6a7d1361348cecab5bad</u>	+ 1 e]	✓
7	2024-05-30 00:18:32	<u>0xd1983726a36741fe3bfab160e188a5035abb50a2d5fb8a4d5a9de2d7bd3bde68</u>	+ 1 e]	✓
8	2024-05-27 08:07:15	<u>0xddde10570008c9ac59bcadc52b6b422a1b93f1af896601ded5eae8c41d233e7b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-26 11:19:53	<u>0xbd73a6319b5a4cbe78b3e99e735ab8881cd78ddc7edf8ce5529f75d93d7fcc1d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-26 11:18:35	<u>0x8b0a03bc1432467ce58035461b7b10a36d11c9907047b31c520823dce5918dfa</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 19:17:21	<u>0x6d996e8fe7e58371c69101278028725aa889badc6577b8e9842fda8eb0825118</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-01 21:19:43	<u>0x4c8b7a23adb9de3e46cae338c485f1a4738fa38b7c45e2b76a2c1ab59a9da4d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-31 18:33:52	<u>0x9596ccc4983a55b47c60c1072ef8dca17ea2e8b3382886b7288122ad0630310b</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-21 07:58:16	<u>0x1f76ea306ca7b7829a5481e89b4669360a023e099443f27012d1526cf84e2be9</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
15	2024-03-08 20:39:15	<u>0x6ba35af4be75233034ecadebade8642678a46e483a279cf51bfe83d66b350f0c</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
16	2024-01-29 06:48:19	<u>0xba51bf99cb8afb206e1a972a6ab7075df9e20c8264779e2f57db901767700d36</u>	+ 1 5eth.net	✓
17	2024-01-28 06:41:11	<u>0xcd62b7dc0ca66f3572578dd2b14e90f313617d5fab5e2431542f9b0d8df835ab</u>	+ 1 2000usdc.org	✓
18	2024-01-28 01:32:15	<u>0x8f301fa269de8ed5257115615c74086bd3c735c9883f675eda0c4be659322ace</u>	+ 1 5000usdt.com	✓
19	2024-01-21 03:52:30	<u>0x740b646984a2e427a9e02cfc500bca436752a32c5bc0eb24716328ae9edaa42</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-21 03:52:28	<u>0x8f45aa6ea21ce7f0e6323862c1dd7d681836ab3fd398ad84f32103ae7f5d33b8</u>	+ 1 1000usdc.top	✓
21	2023-12-31 17:30:26	<u>0x60426ed5e37d5a466271867cee0c216556f726879498f6070103f77d040fc8bd</u>	+ 1 2000usdc.cc	✓
22	2023-12-31 17:29:00	<u>0x9580a9d339fb54d701b63e5bc2593b414e21e3bf7d6dfc0bccd7777509874852</u>	+ 1 3000usdt.net	✓
23	2023-12-03 14:36:52	<u>0x9dc5d53f2ae41baf01fddda46be6d86c5cdaba5bbc43aca5c6c09b8e173bfd0f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-10-20 11:35:52	<u>0x29ebe9b2c9f916af1e17f7a355ec69f1e8022a3eb389135b45d99e4ff61998b3</u>	+ 1 Voucher	✓
25	2023-10-17 16:24:37	<u>0x6a08f109afabdf8656b1a6f70ce30f48313c468abe036f97abec275bc285ddc8</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-05 19:46:15	<u>0x88b9639e2f526b0f62c962f7a0557fb58f932da30b4c265a02935d8eaede1d12</u>	+ 1 usd-drop.org	✓
27	2023-10-05 19:46:15	<u>0xe875dbdafeebb4483a95e5884306d2ac1f23290963f6c2aa5641c8a50e9cacc6</u>	+ 1 Vouchers	✓
28	2023-10-05 19:46:06	<u>0x3d768ed7b89a4176b77fe39b0dfbf99864b635059abd51c6745f8aa991b1fee7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 19:45:48	<u>0x50c8a1cc181008ecf40788bcd1be038c3976036acd39cd801e2be518de31043c</u>	+ 1 rg	✓
30	2023-10-03 13:34:40	<u>0x41cc36a52ada67090634080a72727b80bcf6d46aca7fcaa262b92692060c5e2f</u>	+ 1 usdt-drops.org	✓
31	2023-10-03 13:34:28	<u>0xeb28cb226bc6e63bb88c84ef594233d07b9b5b3e72ba6772c09b98965ca51c38</u>	+ 1 Vouchers	✓
32	2023-10-02 12:40:27	<u>0x47501f91c0d8569b0cc9d0a8c565558403f26fa6f2153dbf7ebb73e279e9c1ef</u>	+ 1 usd-drops.com	✓
33	2023-09-19 21:41:07	<u>0xe8d0aee86ddd6546e27fe70e96979d950eb54107eb90301b14d76c1fb0458298</u>	+ 1 Voucher	✓
34	2023-09-18 13:26:30	<u>0x347574718cdbf0db09baea5f49964c568ff182050018b3d496623e4411359659</u>	+ 1 usd-reward.com	✓
35	2023-09-14 04:44:16	<u>0x2e92eee4039ce0a48d8217bc8601f9cdbc6e8438d84680262a4544b1f85bd811</u>	+ 1 NFT Airdrop	✓
36	2023-09-11 16:16:43	<u>0x48834d6177c7c8b7ecba265309c779fde850afd0cd4f572655f8da395ca4a1a7</u>	+ 1 drop-usdt.com	✓
37	2023-09-10 22:58:22	<u>0x47b9171cec51a3c44f277791bfa7704459c793f2bf8ae9ec4accf578f7bcfb29</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 22:58:04	<u>0x0ebbdbe8f98367bf9719ae0052ac29027cf6710e96d538a8c4c7b57ad7978114</u>	+ 1 Base Chain Raffle	✓
39	2023-09-10 22:58:00	<u>0x2b8f22a2fdd51ecf4a9b98900b6438708c2b0422b0eb13f5fd1b2e314829e4d7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-10 22:50:10	<u>0x7bf00cb282050cf80dd469e404e187f1c506ef5ed339385dff8a7b8af6d2b1a4</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-10 22:49:44	<u>0x68fac53a48eaaa0b1f4ef9c621bd6da821c67302621c6cf04263d937a0e0c985</u>	+ 1 NFT VOUCHER	✓
42	2023-09-10 22:49:10	<u>0x2bf0b373cacd04eae5ac789befb534a648781d596d85d8e2861ab90cfc13f0bf</u>	+ 1 drops-usdc.com	✓
43	2023-09-02 16:58:20	<u>0xa033b7c67075c58f571616b7fceac6b3e8a9e035a9c53d4cbceed119310cd5fa</u>	+ 1 usdt-rewards.xyz	✓

* USD values displayed at the time of transaction

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