

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8317741d1e492f7af1f556f8ad47dc6b1136a08d</u>
TOTAL RECEIVED	3.89999999999999911 MATIC
	1.56 USD
TOTAL SEND	3.069773195651698927 MATIC
	1.23 USD







Token	Balance
MATIC	0.830226804348301095 MATIC
	0.33 USD
Acces Liquid-ether.com	27,227 rewards
LiquidEther	1 tkether.com
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET









Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
USDT	10,000 \$USDT > LOOT-USDT.COM
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Laura	1 Laura
Mission Bring ZETA Home	2 ZETA NFTs
Cocoa	0 Cocoa
Mochi	1 Mochi
Galaxy OAT	6 OAT
Midori	1 Midori
Airdrop at ethliq.xyz	0 5 ETH
FemaleAPE	1 FemaleAPE
Gaikotsu	1 Gaikotsu
zkBridgeCreator721	1 zkBridgeCreator721
\$2000 USDT Airdrop	N/A 2000usdt.org
5000 USDC Voucher	N/A claim.circlest.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A Weekly Giveaways
\$3000 USDT Airdrop•	N/A 3000usdt.cc










* USD values displayed at the time of transaction










Token	Balance
1ETH Reward at etherc.lat dYz.	N/A 1ETH Airdrop at etherc.lat dYz.
Reward at 2000usdc.net dYz.	N/A Reward at [2000usdc i%[enet]
10BNB at 10bnb.us dYz.	N/A 10BNB Reward at [10bnb.us]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:18:44	<u>0x0fa432e93b10a26b13967edf5c9ebc204188d354d3f311cb430b83a19a50f35e</u>	- 0.0714285714285714 25 MATIC  0.05 USD	✓
2	2024-05-31 11:18:44	<u>0x0fa432e93b10a26b13967edf5c9ebc204188d354d3f311cb430b83a19a50f35e</u>	- 0.0156183492907647 56 MATIC  0.01 USD	✓
3	2024-05-31 11:18:44	<u>0x0fa432e93b10a26b13967edf5c9ebc204188d354d3f311cb430b83a19a50f35e</u>	- 0.0000000000175178 00 MATIC  0.00 USD	✓
4	2024-01-15 03:15:15	<u>0x2984db455a9d95f09427b907b62fcf56c3b3a56c74665347dd13ad94230f4cb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-15 03:15:15	<u>0x2984db455a9d95f09427b907b62fcf56c3b3a56c74665347dd13ad94230f4cb0</u>	- 0.0037741293000000 00 MATIC  0.00 USD	✓
6	2024-01-15 03:15:15	<u>0x2984db455a9d95f09427b907b62fcf56c3b3a56c74665347dd13ad94230f4cb0</u>	- 0.0000000000927896 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 03:15:01	<u>0x94f3486d35dfb0cd73ba</u> <u>f7ca5279098eb513b4d43b</u> <u>e0a7042a21bcf93cc9ade4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-15 03:15:01	<u>0x94f3486d35dfb0cd73ba</u> <u>f7ca5279098eb513b4d43b</u> <u>e0a7042a21bcf93cc9ade4</u>	- 0.0044478434000000 00 MATIC  0.00 USD	✓
9	2024-01-15 03:15:01	<u>0x94f3486d35dfb0cd73ba</u> <u>f7ca5279098eb513b4d43b</u> <u>e0a7042a21bcf93cc9ade4</u>	- 0.0000000001189122 20 MATIC  0.00 USD	✓
10	2024-01-05 08:20:16	<u>0x3fdafaf9cfaa01cbea9b</u> <u>faadf356add62a4fa03bdb</u> <u>3f132687e62fe7c8657f18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-05 08:20:16	<u>0x3fdafaf9cfaa01cbea9b</u> <u>faadf356add62a4fa03bdb</u> <u>3f132687e62fe7c8657f18</u>	- 0.0037300156766952 54 MATIC  0.00 USD	✓
12	2024-01-05 08:20:16	<u>0x3fdafaf9cfaa01cbea9b</u> <u>faadf356add62a4fa03bdb</u> <u>3f132687e62fe7c8657f18</u>	- 0.0025628775233047 46 MATIC  0.00 USD	✓
13	2024-01-05 08:11:06	<u>0x48332eba881bbe6da3ee</u> <u>7fda6f73be10157260081e</u> <u>5f2614fa5ec48d1baa106d</u>	- 1.9878371472915723 48 MATIC  1.69 USD	✓
14	2024-01-05 08:11:06	<u>0x48332eba881bbe6da3ee</u> <u>7fda6f73be10157260081e</u> <u>5f2614fa5ec48d1baa106d</u>	- 0.0238183471800000 01 MATIC  0.02 USD	✓
15	2024-01-05 08:11:06	<u>0x48332eba881bbe6da3ee</u> <u>7fda6f73be10157260081e</u> <u>5f2614fa5ec48d1baa106d</u>	- 0.0141050503118424 61 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-05 08:10:38	<u>0x7e7e197d7bd25193482c</u> <u>0a889f93ec4fd6a6db230b</u> <u>da14fbedb05f725f473985</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-05 08:10:38	<u>0x7e7e197d7bd25193482c</u> <u>0a889f93ec4fd6a6db230b</u> <u>da14fbedb05f725f473985</u>	- 0.0039796227900000 00 MATIC  0.00 USD	✓
18	2024-01-05 08:10:38	<u>0x7e7e197d7bd25193482c</u> <u>0a889f93ec4fd6a6db230b</u> <u>da14fbedb05f725f473985</u>	- 0.0018489993074118 28 MATIC  0.00 USD	✓
19	2024-01-05 08:09:02	<u>0xb27e90dbfe8f67fffb01</u> <u>635b550b813082faca418e</u> <u>29ced7320ae32055a95fcb</u>	- 0.1600344815505599 93 MATIC  0.13 USD	✓
20	2024-01-05 08:09:02	<u>0xb27e90dbfe8f67fffb01</u> <u>635b550b813082faca418e</u> <u>29ced7320ae32055a95fcb</u>	- 0.0138087441900000 00 MATIC  0.01 USD	✓
21	2024-01-05 08:09:02	<u>0xb27e90dbfe8f67fffb01</u> <u>635b550b813082faca418e</u> <u>29ced7320ae32055a95fcb</u>	- 0.0069226634579372 91 MATIC  0.00 USD	✓
22	2024-01-05 08:07:24	<u>0x57a2c7d6533abcd7fdc</u> <u>4a4db61eae002ac1c30dd4</u> <u>bb06eb12fba0061b7c662f</u>	- 0.1600344815505599 93 MATIC  0.13 USD	✓
23	2024-01-05 08:07:24	<u>0x57a2c7d6533abcd7fdc</u> <u>4a4db61eae002ac1c30dd4</u> <u>bb06eb12fba0061b7c662f</u>	- 0.0141668721900000 01 MATIC  0.01 USD	✓
24	2024-01-05 08:07:24	<u>0x57a2c7d6533abcd7fdc</u> <u>4a4db61eae002ac1c30dd4</u> <u>bb06eb12fba0061b7c662f</u>	- 0.0076133589438306 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-05 08:06:18	<u>0x44830b90aba966a91170</u> <u>e9006f75ec61eef596ef2f</u> <u>1e1c4d3384d9c07f980345</u>	- 0.1600344815505599 93 MATIC  0.13 USD	✓
26	2024-01-05 08:06:18	<u>0x44830b90aba966a91170</u> <u>e9006f75ec61eef596ef2f</u> <u>1e1c4d3384d9c07f980345</u>	- 0.0141668721900000 01 MATIC  0.01 USD	✓
27	2024-01-05 08:06:18	<u>0x44830b90aba966a91170</u> <u>e9006f75ec61eef596ef2f</u> <u>1e1c4d3384d9c07f980345</u>	- 0.0096433837880976 27 MATIC  0.00 USD	✓
28	2024-01-05 08:05:04	<u>0xc8eecd021f27ad19e6ad</u> <u>bdfa62018e62388fd9b52e</u> <u>7b4ad9c97b673ddee9cda2</u>	- 0.1600344815505599 93 MATIC  0.13 USD	✓
29	2024-01-05 08:05:04	<u>0xc8eecd021f27ad19e6ad</u> <u>bdfa62018e62388fd9b52e</u> <u>7b4ad9c97b673ddee9cda2</u>	- 0.0139162319100000 00 MATIC  0.01 USD	✓
30	2024-01-05 08:05:04	<u>0xc8eecd021f27ad19e6ad</u> <u>bdfa62018e62388fd9b52e</u> <u>7b4ad9c97b673ddee9cda2</u>	- 0.0094425231670829 04 MATIC  0.00 USD	✓
31	2024-01-05 08:03:56	<u>0xcebb56771dc81113d525</u> <u>a59dece94ec273afd1ebee</u> <u>806ea1ac47642648c7b335</u>	- 0.1600344815505599 93 MATIC  0.13 USD	✓
32	2024-01-05 08:03:56	<u>0xcebb56771dc81113d525</u> <u>a59dece94ec273afd1ebee</u> <u>806ea1ac47642648c7b335</u>	- 0.0139181307000000 00 MATIC  0.01 USD	✓
33	2024-01-05 08:03:56	<u>0xcebb56771dc81113d525</u> <u>a59dece94ec273afd1ebee</u> <u>806ea1ac47642648c7b335</u>	- 0.0124273189390810 18 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-05 08:03:42	<u>0x784c269780d8bbddb3bb</u> <u>35718be428d7b4bb409170</u> <u>f5924ef0fc6cb159793167</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-05 08:03:42	<u>0x784c269780d8bbddb3bb</u> <u>35718be428d7b4bb409170</u> <u>f5924ef0fc6cb159793167</u>	- 0.003361050000000000 00 MATIC  0.00 USD	✓
36	2024-01-05 08:03:42	<u>0x784c269780d8bbddb3bb</u> <u>35718be428d7b4bb409170</u> <u>f5924ef0fc6cb159793167</u>	- 0.0030292601259228 00 MATIC  0.00 USD	✓
37	2024-01-05 08:03:18	<u>0x4e4b9cbb7cc7e4183c2f</u> <u>717acd712ba62ef38924cb</u> <u>bba40f16e4b10c6fa807f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-05 08:03:18	<u>0x4e4b9cbb7cc7e4183c2f</u> <u>717acd712ba62ef38924cb</u> <u>bba40f16e4b10c6fa807f4</u>	- 0.007077629250000000 00 MATIC  0.00 USD	✓
39	2024-01-05 08:03:18	<u>0x4e4b9cbb7cc7e4183c2f</u> <u>717acd712ba62ef38924cb</u> <u>bba40f16e4b10c6fa807f4</u>	- 0.0069557953175640 60 MATIC  0.00 USD	✓
40	2024-01-05 08:01:26	<u>0x9f00755619d3fff1a3a3</u> <u>6e0d1e2223bca23759e48a</u> <u>7100673d89ca03be02fe90</u>	+ 3.8999999999999999 11 MATIC  3.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:18:52	<u>0xaa40a2b36bd8c29db6df</u> <u>9fa3a1d02771659c50a583</u> <u>96356cdd9ff06164701bd3</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 22:01:56	<u>0x534014834a7d7b01208548c92c5acb190cf2c7ed90fd7d3bb60228af4e9cc14e</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
3	2024-04-20 05:36:50	<u>0xea1b3a3477161c555af2891ef386d31dd4e00e9a0d6ca88b205629792efee439</u>	+ 3,840.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-04-04 05:20:34	<u>0xa486e8c53a9ec2cbb03633ad0ccec939e83b7332618bbf25b88bb38bc9234b63</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
5	2024-03-16 22:41:54	<u>0xb9f039ef0551ddd38b8a9ea29b20f0360b5425e0a939377f6096d7669c33e2f2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-01-30 11:34:04	<u>0xed4fe503346f689195843f285b82d38301154184b82fd8bd29237dc833a61faf</u>	+ 1 rewards	✓
7	2024-01-15 03:16:49	<u>0x4826f5bc853d2d16c6f894bd69b821b61e3993804200cc40fe88903989e90e7b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-15 03:15:25	<u>0xe2fa75d4be992d8f6c3a55804c39ac9d22b3d3b5dcc93ba340b4c190e6a710</u>	+ 1 rewards	✓
9	2023-10-31 17:38:47	<u>0x88f43e05e6a2f84284c372ee11cc4e5678125529608bb55b09062eac4d9a9ce9</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-28 16:07:57	<u>0x63c4e033cf0eb65ef7bc6e75f03da789ac4a2e00037a1d840fc316cf9e7d474e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 05:14:50	<u>0x9fc543b5c9b11670bec11f14d60fa87094e8b4ca2a69ed0700d2dc012a060f63</u>	+ 1 OAT	✓
2	2024-09-09 04:56:10	<u>0xd658d95d1c33b9e146d121ed9385069489b89e3aa789df955967e324444f43f9</u>	+ 1 OAT	✓
3	2024-05-31 11:18:44	<u>0x0fa432e93b10a26b13967edf5c9ebc204188d354d3f311cb430b83a19a50f35e</u>	+ 1 PASS	✓
4	2024-03-09 07:00:30	<u>0x96d502ec4505f7141b45c35e40207777ee860229fe8238e40c3af6cb8c4d4012</u>	+ 1 5 ETH	✓
5	2024-02-08 11:38:38	<u>0x016a259c3a1175aba3f7efd1d0495304d2ecce73fcd4111d66b6adf8afeaf7c9</u>	+ 1 OAT	✓
6	2024-02-08 11:35:18	<u>0xfcccc150c203e4564af0ca537a0fd2757ffdc30f8dad172d5c75c80e37839929</u>	+ 1 OAT	✓
7	2024-02-06 14:44:17	<u>0x25c1644800c90c1cc915427fabb5a23c15b02eba0beaa73a91025cb1d0ec4b70</u>	+ 1 OAT	✓
8	2024-01-15 03:15:15	<u>0x2984db455a9d95f09427b907b62fcf56c3b3a56c74665347dd13ad94230f4cb0</u>	+ 1 ZETA NFTs	✓
9	2024-01-15 03:15:01	<u>0x94f3486d35dfb0cd73baf7ca5279098eb513b4d43be0a7042a21bcf93cc9ade4</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-11 12:27:30	<u>0xc3c8e0966d9d4232fd3233845cc7b846884f6b9a59c56e5a64e5518ae499ee95</u>	+ 1 OAT	✓
11	2024-01-05 08:20:16	<u>0x3fdafaf9cfaa01cbea9bfaadf356add62a4fa03bdb3f132687e62fe7c8657f18</u>	+ 1 zkBridgeCreator721	✓
12	2024-01-05 08:11:06	<u>0x48332eba881bbe6da3ee7fda6f73be10157260081e5f2614fa5ec48d1baa106d</u>	- 1 Cocoa	✓
13	2024-01-05 08:09:20	<u>0x59bb8124f3f427b76af82c7c75a5632995b620afa4193264d624c912847992ce</u>	+ 1 Cocoa	✓
14	2024-01-05 08:07:38	<u>0x102b1c1dac92efd2cc2f86bbc69f0f0e42f795c84ac6de0e0dd9a13927c9e437</u>	+ 1 Gaikotsu	✓
15	2024-01-05 08:06:32	<u>0x7ae4bb2e208fa3eccfefcd9fc2a71b6e385a7befdd3c216e5133295896f27343</u>	+ 1 Midori	✓
16	2024-01-05 08:05:20	<u>0xebec72629ee7fa3b6019591aceccea90b15cc52346b2526021b238aa44b877b</u>	+ 1 Mochi	✓
17	2024-01-05 08:04:14	<u>0x6e1ccc012c0d13b328b76eb53171fcb3c0f008290b60b4379526c64cf7b3af96</u>	+ 1 Laura	✓
18	2023-07-30 03:32:45	<u>0x5c18ce75e278d49f17fefb46069586727ae4523d2810c487ac0ebba4d2880e1a</u>	+ 1 FemaleAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:23:24	<u>0x840579ce9df4ac6b5477e920d539d7901227ff149fbd668a41187a6242cf314c</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 07:05:45	<u>0x4283fda254c00c4b5c72fae000e83458a802303937d30995dfedd2fe266fa7a7</u>	+ 1 ðŸŽ•	✓
3	2024-07-20 07:05:13	<u>0xe1960de84555c325fc50f6cb85759863651ab228dd9625d4c80e23bc91420857</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-05-31 11:20:16	<u>0xa604601004f1ebf474e09e1251f0a56e48243b23d2e544ee45007bf6051a1653</u>	+ 1 e]	✓
5	2024-05-31 11:19:34	<u>0x7eff1b52ea7807a40442c2d7d271ad845a2d7c6888797d499a7b3ee66daf843d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-04-29 07:20:12	<u>0x3b5505463f9b57c2a32079e8e361f29741a511e4facda2f4972358a868acec67</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-19 19:43:11	<u>0x69327d75ca048cecbdd9fdca92295a763e31b57db508cc135239508ca2f3b5aa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-04 03:37:26	<u>0xf2967cb6f045d8360311c6b91b644149a0ac4ba9fa0daf9ad7c9db12d702afb3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-09 19:43:45	<u>0x983894072feeca081ba2bd9713170578092544b636d00818df6a1d6475a20e1c</u>	+ 1 Airdrop at [3eth i%Etóp]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-04 23:37:02	<u>0x6efef92645a5598adb8c ba3973dd7629a639d00ae9 2b521b7aa99c0ff8e644d4</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-02-07 15:18:15	<u>0xdacf1a2b10ce06391d4a df87d0840f0463093b2494 377568aecce53fc3fccbd7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-07 15:18:15	<u>0x0bf4fc81cbd3cd3fa6bc 6f58eec9f33aad387a4603 277dec4adddf455e3c3211</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-01-31 06:48:01	<u>0x2dcb89012dda718d3658 5c5a2ab6e81ce4b8ba5b8a a95e79629fe55fccb4b7bf</u>	+ 1 2000usdc.org	✓
14	2024-01-30 14:16:04	<u>0xc89bffffed4cd61b4e29b 8769406c0834cc073b76b4 36efdbc6528bbab911b47a</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-15 03:16:37	<u>0x2eb83952053590fdb67 1fd04a19ad69473e90981f c9b914aa5be578ca5bdd83</u>	+ 1 1000usdc.top	✓
16	2024-01-15 03:15:41	<u>0xb55594de34b6034848a9 218e5bd13d0cd5d2a4791b 736671ce0e31b35103f74d</u>	+ 1 3000usdt.cc	✓
17	2024-01-14 09:20:27	<u>0x8ddf2bce8db336eb4f50 20faf092e38dbcd1542f61 317059b549052e2b5a70d9</u>	+ 1	✓
18	2024-01-11 12:57:22	<u>0xca453a91d44af050146a c37126d1d559bfc6990887 fe9d0476b79acb2dbe3b7f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 12:57:10	<u>0x9dc6470a2983a11d9cee</u> <u>be71c062799518d2565422</u> <u>6009506f4f2cbd27e52a45</u>	+ 1	✓
20	2024-01-11 12:57:06	<u>0xbae8c0ba2edafe24e55d</u> <u>662ce6f67c5d3d0bbc26ed</u> <u>24272a22801ae294459c6a</u>	+ 1	✓
21	2024-01-11 12:56:46	<u>0x506c558a71e8c1ffe13b</u> <u>62206ae06aa93809fabaf6</u> <u>a5c55587bbb127666d4405</u>	+ 1	✓
22	2024-01-11 12:56:12	<u>0x2bf8db17139947e7f837</u> <u>ea133f01e14a5d3b77e999</u> <u>856629b3dc6a6208c4679c</u>	+ 1	✓
23	2024-01-11 12:55:52	<u>0xab804eac290ff250f2e0</u> <u>28f3311969be855d4a964b</u> <u>8d669dc13a0f424ab46335</u>	+ 1	✓
24	2024-01-11 12:55:34	<u>0x8ffa206086906594f9ec</u> <u>895bdf6c8edb7aef0f875</u> <u>fee1844f4dd301c10e222f</u>	+ 1	✓
25	2024-01-11 12:54:14	<u>0xb5e6112b7b6155310d23</u> <u>be19e97c17d953fb7f2d13</u> <u>a4bddd25dd0b25d0116dfc</u>	+ 1	✓
26	2024-01-11 12:53:56	<u>0x848c0cb414b14aa5dc57</u> <u>686a7a591211bdc43a2ca2</u> <u>597b6f971b831259c790b5</u>	+ 1	✓
27	2024-01-11 12:52:54	<u>0x07039086503305cc6cfb</u> <u>d3090f2d7b725bf15db0b8</u> <u>a92e9caa42381cc772f401</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-11 12:52:22	<u>0x419661ecc8515fc70e70</u> <u>cecb66024efab5b81ed1b3</u> <u>6357cefd564ecd635a0dad</u>	+ 1	✓
29	2024-01-11 12:51:24	<u>0xda145c89ccc193e91bfc</u> <u>03299fd464be7ebc767554</u> <u>204a8f141df7cca56a29be</u>	+ 1	✓
30	2024-01-11 11:46:55	<u>0xacdfc56468a7dbadb06</u> <u>b3f836fa274043b7c4e4d1</u> <u>b8bcf272fed3b0e57e5ffb</u>	+ 1	✓
31	2024-01-05 13:49:27	<u>0xb0d51d7c105a186cc1fe</u> <u>3e61caa068b6cd5482bc72</u> <u>f397ffe6dc4a445ad35be9</u>	+ 1 3000usdt.net	✓
32	2024-01-05 13:47:45	<u>0xd79a2be71f2ff21308c</u> <u>6ce08e15e64ab51647e39a</u> <u>baae76cfd4dcb3cd91b99</u>	+ 1 2000usdc.cc	✓
33	2024-01-05 08:09:02	<u>0xb27e90dbfe8f67fffb01</u> <u>635b550b813082faca418e</u> <u>29ced7320ae32055a95fcb</u>	- 1	✓
34	2024-01-05 08:07:24	<u>0x57a2c7d6533abcd7fdc</u> <u>4a4db61eae002ac1c30dd4</u> <u>bb06eb12fba0061b7c662f</u>	- 1	✓
35	2024-01-05 08:06:18	<u>0x44830b90aba966a91170</u> <u>e9006f75ec61eef596ef2f</u> <u>1e1c4d3384d9c07f980345</u>	- 1	✓
36	2024-01-05 08:05:04	<u>0xc8eecd021f27ad19e6ad</u> <u>bdfa62018e62388fd9b52e</u> <u>7b4ad9c97b673ddee9cda2</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-05 08:03:56	<u>0xcebb56771dc81113d525</u> <u>a59dece94ec273afd1ebee</u> <u>806ea1ac47642648c7b335</u>	- 1	✓
38	2024-01-05 08:03:18	<u>0x4e4b9cbb7cc7e4183c2f</u> <u>717acd712ba62ef38924cb</u> <u>bba40f16e4b10c6fa807f4</u>	+ 5	✓
39	2023-12-31 05:07:05	<u>0x079c66374cac5b175eb2</u> <u>16826a385dcc5a82823f5d</u> <u>b4bd60c9883c9a6f5ffc40</u>	+ 1	✓
40	2023-12-03 18:09:45	<u>0xe095c8ff9a0633e8966d</u> <u>31e66ce91c5c853d6d7ca0</u> <u>7851744e5afd67e89ac2f6</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-03 08:44:50	<u>0x2b5ddabbc972c621eb1</u> <u>b2d23ae08bd7a1fc06cbb4</u> <u>afe400752d1d5f4ad00822</u>	+ 1 2000usdt.net	✓
42	2023-12-03 08:44:20	<u>0xe65f44370959a5b4524c</u> <u>6cf9dd3750ffd3563a98c1</u> <u>b916d719144b590fc99541</u>	+ 1 1000usdc.org	✓
43	2023-11-02 08:35:31	<u>0x56f0a314998390cca3f7</u> <u>52cfbbb2f641a47fc88d35</u> <u>18c5be1a502e38e86ad076</u>	+ 1 rewards-usdt.xyz	✓
44	2023-11-02 08:35:09	<u>0x2c111d4913c1a2c734a1</u> <u>791d8617a8c8abbbf288006</u> <u>b0d4d5e9037125c3e20dbb</u>	+ 1 op.org	✓
45	2023-10-28 06:31:44	<u>0x3ea7b298cfae3786f785</u> <u>4afa25f28948f9162d75c6</u> <u>0c47acbea1e9ff3a9e01c0</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 06:31:34	<u>0x9961d55298dfac3132e177650a4a0e50e49438594750287e072f0b9673680335</u>	+ 1 Voucher	✓
47	2023-10-17 16:09:13	<u>0x111119ad280187781901a67be08779fe318003986ab0c55f82b74d7db7e1a169</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-18 02:04:31	<u>0xb1d71089ea9d1953833b6a02f238eed9cfea0ce7345c669ddc83ab7f43374208</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-09 11:46:53	<u>0x8e8be3889f35de623ca37c731535f9928f563809db800d7a6b2280405e003106</u>	+ 1 NFT Voucher	✓
50	2023-09-09 10:54:10	<u>0x13e5241a736e38ad2f7179da4eaa96dd02f2c07b34eb4fbe68cb3e1d1bd7707d</u>	+ 1 Uniswap giveaway	✓
51	2023-09-09 10:53:58	<u>0xcf434cc4f1f04cc33abf49f6a4598e1db2f52fe8730a50f13cd114bc57fb7657</u>	+ 1 Base Chain Raffle	✓
52	2023-09-09 10:53:26	<u>0x06687f0085f626cafe07efa7ed3fa76675226d0c571a0d9a2d3b77e0b4163304</u>	+ 1 LIDO Drop	✓
53	2023-09-09 10:53:12	<u>0xa69061cba86d4a9d151518675eac281b3f0ed599d87adda657c16c094ef72116</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-09 10:52:52	<u>0x54b593384bbf07f9b1b7d5849106c30eb3a854923d2ab384a844ad78be078b25</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 10:52:18	<u>0x0d565f04a2bdf0b146542627a7855a06a3b25cb66097f7fa7c9df45e571667b2</u>	+ 1 NFT VOUCHER	✓
56	2023-08-31 20:24:23	<u>0xb0c39309169f48969eb674fdc7745f7a61cf78e867c837afb59dbd1ca8b58833</u>	+ 1 Weekly Giveaways	✓
57	2023-08-29 11:15:19	<u>0x0544fcc3d006a3b3f8446ace6e48b211b99e9f47597c71264ddbcd549d9468e9</u>	+ 1 Weekly Giveaways	✓
58	2023-08-28 06:32:50	<u>0xd76650233d9f966a9955ef6c6542aae9a18d7ace7ec7a055512c6b9eb1e71762</u>	+ 1 claim.circlest.net	✓
59	2023-08-27 04:54:48	<u>0x8761c592055f0027fa67bb77a6f216c5f24dee51e494be9b478161284a859597</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-26 09:02:46	<u>0xd3a691eec0dbbb6d45f279c1ae4db438797207e5c99eca668ccf27a90ba520e9</u>	+ 1 NFTVoucher	✓
61	2023-08-26 07:46:38	<u>0x1b757778b84005f4d9c936acba6a1a721b8ba25096812e9f5281e0bbafb29957</u>	+ 1 NFTVoucher	✓
62	2023-08-06 19:12:15	<u>0x57e7d5667df759f0a82dddf65040e17bb7c5e0ed21e78ff512fb84004e27b8b7</u>	+ 1 Voucher	✓

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