

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84718cc0602d58ccac14f45e27448d957bee78c2</u>
TOTAL RECEIVED	41.654260107622675946 MATIC
	16.77 USD
TOTAL SEND	6.760334846024308675 MATIC
	2.72 USD










Token	Balance
MATIC	34.893925261598369048 MATIC 14.05 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site)	1.00000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
! A-ZKF	N/A A-ZKF [www.zkfair.events]
! ETHENA	N/A AIRDROP
Airdrop Platform Voucher	N/A pradar.space)
Acces Liquid-ether.com	N/A rewards






Token	Balance
APECOIN	N/A APE
!ZKsync	N/A ync.lat]
10 Collection	1 10 Collection
How Far We've Come	1 HFWC1
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$MANTA AIRDROP	N/A \$MANTA
1,000 USDT Reward	N/A m.net
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A usdt-rewards.xyz
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
\$2000 USDC Voucher	N/A com
\$1000 REWARDS	N/A dropsusdt.xyz
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-15 08:40:05	<u>0xa7b595bad9c7f3750113</u> <u>f7fc50f1297ae9dad64a6b</u> <u>3da78051c6e0f8dd5e23f3</u>	- 0.050000000000000000 03 MATIC  0.05 USD



#	Date & time	Transaction Id	Amount	
2	2024-03-15 08:40:05	<u>0xa7b595bad9c7f3750113</u> <u>f7fc50f1297ae9dad64a6b</u> <u>3da78051c6e0f8dd5e23f3</u>	- 0.0026837089658158 40 MATIC  0.00 USD	✓
3	2024-03-15 08:40:05	<u>0xa7b595bad9c7f3750113</u> <u>f7fc50f1297ae9dad64a6b</u> <u>3da78051c6e0f8dd5e23f3</u>	- 0.0147365979258251 20 MATIC  0.01 USD	✓
4	2024-03-15 08:39:09	<u>0x3c2271b99f8b40096465</u> <u>e071d0daf9baa36fe97278</u> <u>b62d410cd2751ca28f6172</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-15 08:39:09	<u>0x3c2271b99f8b40096465</u> <u>e071d0daf9baa36fe97278</u> <u>b62d410cd2751ca28f6172</u>	- 0.0018568499585312 32 MATIC  0.00 USD	✓
6	2024-03-15 08:39:09	<u>0x3c2271b99f8b40096465</u> <u>e071d0daf9baa36fe97278</u> <u>b62d410cd2751ca28f6172</u>	- 0.0114247197086932 27 MATIC  0.01 USD	✓
7	2024-03-15 08:38:09	<u>0xdfbcba5a198c3bb78f81</u> <u>35892b9acf9f19f4a1ec82</u> <u>6205ec28fab82d187b25cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-15 08:38:09	<u>0xdfbcba5a198c3bb78f81</u> <u>35892b9acf9f19f4a1ec82</u> <u>6205ec28fab82d187b25cf</u>	- 0.0025332408188907 00 MATIC  0.00 USD	✓
9	2024-03-15 08:38:09	<u>0xdfbcba5a198c3bb78f81</u> <u>35892b9acf9f19f4a1ec82</u> <u>6205ec28fab82d187b25cf</u>	- 0.0148312023250433 39 MATIC  0.01 USD	✓
10	2024-03-15 07:59:22	<u>0x0cb8a2ba82ac490cac01</u> <u>6fe2e8ffda8777cbbaa75a</u> <u>fd290e51df843da4e4909c</u>	- 1.8797646973259183 32 MATIC  2.07 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-15 07:59:22	<u>0x0cb8a2ba82ac490cac016fe2e8ffda8777cbbaa75afd290e51df843da4e4909c</u>	- 0.0079286663269356 89 MATIC  0.00 USD	✓
12	2024-03-15 07:59:22	<u>0x0cb8a2ba82ac490cac016fe2e8ffda8777cbbaa75afd290e51df843da4e4909c</u>	- 0.0222243719615437 64 MATIC  0.02 USD	✓
13	2024-03-15 07:56:34	<u>0x90918642d458a570a8b2d2adfdad73b8b907db304b8a2d7cf7888759795bf7eff</u>	- 1.8797646973259183 32 MATIC  2.07 USD	✓
14	2024-03-15 07:56:34	<u>0x90918642d458a570a8b2d2adfdad73b8b907db304b8a2d7cf7888759795bf7eff</u>	- 0.0080646289740737 60 MATIC  0.00 USD	✓
15	2024-03-15 07:56:34	<u>0x90918642d458a570a8b2d2adfdad73b8b907db304b8a2d7cf7888759795bf7eff</u>	- 0.0221787664709118 29 MATIC  0.02 USD	✓
16	2024-03-15 07:55:42	<u>0xa52257662b7390c8790f180a548e5b800de5ddd79e938f457aaf6dc0d86acc9e</u>	- 1.8797646973259183 32 MATIC  2.07 USD	✓
17	2024-03-15 07:55:42	<u>0xa52257662b7390c8790f180a548e5b800de5ddd79e938f457aaf6dc0d86acc9e</u>	- 0.0078741300000000 00 MATIC  0.00 USD	✓
18	2024-03-15 07:55:42	<u>0xa52257662b7390c8790f180a548e5b800de5ddd79e938f457aaf6dc0d86acc9e</u>	- 0.0224352493690651 06 MATIC  0.02 USD	✓
19	2024-03-15 07:55:20	<u>0xfd213e9b70cbdbef6103df24a84e8eb63f908f0ee961a15feb0fbdc0dbe5b677</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-15 07:55:20	<u>0xfd213e9b70cbdbef6103</u> <u>df24a84e8eb63f908f0ee9</u> <u>61a15feb0fbdc0dbe5b677</u>	- 0.0015747838189193 92 MATIC  0.00 USD	✓
21	2024-03-15 07:55:20	<u>0xfd213e9b70cbdbef6103</u> <u>df24a84e8eb63f908f0ee9</u> <u>61a15feb0fbdc0dbe5b677</u>	- 0.0048040482664784 44 MATIC  0.00 USD	✓
22	2023-06-26 12:44:03	<u>0x88c8975b6bddb3fe6493</u> <u>f249e955c139bde251eff1</u> <u>09285a726430ae3a6aa008</u>	- 0.8528097521163389 15 MATIC  0.57 USD	✓
23	2023-06-26 12:44:03	<u>0x88c8975b6bddb3fe6493</u> <u>f249e955c139bde251eff1</u> <u>09285a726430ae3a6aa008</u>	- 0.0111142800000000 01 MATIC  0.00 USD	✓
24	2023-06-26 12:44:03	<u>0x88c8975b6bddb3fe6493</u> <u>f249e955c139bde251eff1</u> <u>09285a726430ae3a6aa008</u>	- 0.0524392904451932 64 MATIC  0.03 USD	✓
25	2023-06-26 11:31:31	<u>0x68d541d32a54af04d717</u> <u>a65a68fe68bcc037207cd4</u> <u>0127f3fcb2389939b1e2dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-26 11:31:31	<u>0x68d541d32a54af04d717</u> <u>a65a68fe68bcc037207cd4</u> <u>0127f3fcb2389939b1e2dc</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
27	2023-06-26 11:31:31	<u>0x68d541d32a54af04d717</u> <u>a65a68fe68bcc037207cd4</u> <u>0127f3fcb2389939b1e2dc</u>	- 0.0077831665942941 30 MATIC  0.00 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-04 01:14:49	<u>0x29315468febc85b886b4a1da9961410c13de2766a30b8f0fd41b6ccaf5c24253</u>	+ 40.290598882054098 340 MATIC  21.90 USD	✓
2	2023-06-22 09:10:25	<u>0xf52fd75cbda57f066993ecd4effc13cca62435baf3483f8d83d7231cb1e18021</u>	+ 1.3636612255685747 20 MATIC  0.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:19:10	<u>0x47194b6c6e745686128b416d9e4b1ccdf5125e01cecfa49a8880b9ccbed556da</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-08 12:45:59	<u>0x9261e20e512f721ce644be4166a8419a27db4bb8b2972a5d6294c8d1818117ac</u>	+ 118,713.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-06 17:25:07	<u>0x8b51070ea03a3f2b378afc3bc8f1496a9558a9ad0ad9789b61679115dce45580</u>	+ 14,500.0000000000 0000000 Z0Z	✓
4	2024-06-27 11:12:55	<u>0xd8d411eb5b9595c764f1aabc19fd3b3cc62a754f9729cc8d98160ce032c2a033</u>	+ 9,976 AIRDROP	✓
5	2024-06-16 20:06:53	<u>0x2dcb1606cc419ebef136542b5551c6790c60ed46098bde69c7e609bf5a7d2b1</u>	+ 1,426.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-02 15:00:53	<u>0xe0c25dd39e60fb27211c bfb4d7dc4e2101ae5f7deb aee0e170a0a0206bb8d341</u>	+ 3,162.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-02 13:41:52	<u>0xa2b9bb6ef986a0d34285 a50aa74e1e76827ff39c7f d1e459adf49dcba02a444b</u>	+ 500.05910999999997 5571 .world/	✓
8	2024-06-02 02:59:48	<u>0x4dd46057dc7561cdb50f 7560b334dbabdcc22293f5 0c877888f9580f8c82df44</u>	+ 13,243.000000000000 0000000 xyz/	✓
9	2024-06-02 01:06:17	<u>0xbd47ced1f64365c9fbb4 ff71e77caa674ec343c0ca acdd184934bbc6f1483f5d</u>	+ 7,340 NS	✓
10	2024-05-29 06:13:34	<u>0xeabbe9e2b77070a14f0c 361740ae458dd2bbaf28f3 11e5d1a271507026808594</u>	+ 1 CMAI	✓
11	2024-05-22 14:22:16	<u>0xd110f83d0050fd9b3b6a 92a8f4eeca87d955253726 b98586a1e7e8dc97e3e2d7</u>	+ 1 DVP	✓
12	2024-05-21 13:28:13	<u>0x4f99a89dcdaf8e9e0ca1 141bdb88429c2e4ef7fd0c 60c0fc856e0455893077dd</u>	+ 10 rETH.	✓
13	2024-05-14 16:00:22	<u>0x9d3042bb8b06c7e9f3c6 60199c29bba3315cf0eb4a fed6c03a8e33c7b7140a59</u>	+ 1 APE	✓
14	2024-05-13 02:57:54	<u>0xc579c31ae5fe498ba1ba 1123248fb6ffabca8315a2 17ee8c02329b2f921f79b6</u>	+ 3,133.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 11:38:56	<u>0x197985bfe540cfe8c730bc022c2e7aa75db26f35134e7885a4032001862ffe25</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
16	2024-05-05 07:32:49	<u>0xd13baf6de6883c24b3914b7549d2699c6a67b621a4e6d88dbdbfdb475b093e66</u>	+ 10 ward.	✓
17	2024-04-30 16:19:53	<u>0x47f41d7dadd88eef06434f2326192931c33aec2a316ddce1ea0795ebf4a42d9a</u>	+ 5 Visit steth.cc to swap Reward	✓
18	2024-03-16 07:01:21	<u>0x21eedd519d426bd88e9390976f6f5270cd358d218f3b9a96a8b532c9f41a5382</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
19	2024-03-15 08:40:05	<u>0xa7b595bad9c7f3750113f7fc50f1297ae9dad64a6b3da78051c6e0f8dd5e23f3</u>	- 14,512.505511 USDT  14,502.15 USD	✓
20	2024-03-15 08:35:27	<u>0xeb7436ba6bb840d20c8ed0c51fd63ab57a606b1e91ce61f52160128b0871afad</u>	+ 14,512.505511 USDT  14,503.56 USD	✓
21	2024-03-15 07:59:22	<u>0x0cb8a2ba82ac490cac016fe2e8ffda8777cbbaa75afd290e51df843da4e4909c</u>	- 6,543.107069 USDT  6,538.46 USD	✓
22	2024-03-15 07:56:34	<u>0x90918642d458a570a8b2d2adfdad73b8b907db304b8a2d7cf7888759795bf7eff</u>	- 4,000.000000 USDT  3,997.42 USD	✓
23	2024-03-15 07:55:42	<u>0xa52257662b7390c8790f180a548e5b800de5ddd79e938f457aaf6dc0d86acc9e</u>	- 4,000.000000 USDT  3,997.42 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-15 07:52:52	<u>0xc341b5994dc735492a5c e1bc66d6c3c51722a0723b 78146d905e22ee735785ed</u>	+ 14,543.107069 USDT  14,531.88 USD	✓
25	2024-03-14 20:18:41	<u>0x2b209f704acb5f014b2a 5d7f2e5ae6ed7319fddc7c 38e4b2dbc268d7f43ae860</u>	+ 2,011,890.00000000 0000000000 KURO [www.kuroro.gg]	✓
26	2024-03-14 08:36:45	<u>0x30d65b95e7692d9e53f9 c48ec646552ae5bf4468ca d509d520edf8ad3f6997ac</u>	+ 360 STRK.LIVE CLAIM HERE	✓
27	2024-03-01 07:51:24	<u>0x325a8d75ad85cfd1d2f0 d1ae61aa5d28e1bd015fe8 8325fa49db72b3840b78ec</u>	+ 68,027.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
28	2024-02-02 19:22:05	<u>0x178fa42e12f147404985 2c2359d31d02eaa6598ade 2a96ce613d1c79015e4d1d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-02-02 17:43:22	<u>0x6fe1b1e15e353ae8a91b 939e794f18a10ab214de16 35252e32b2f9f53ddaf3d4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
30	2024-01-31 12:12:28	<u>0xf2737b79545bd18c377c 015a2138e9284de3e084e2 45e7c851b3dcc100445d73</u>	+ 1.0000000000000000 00 pradar.space)	✓
31	2024-01-29 22:56:24	<u>0x4178fdb3d94b5c7722d3 f4c89abdb7b833c46d140c 1518a20c5ff9a45d497c0c</u>	+ 32.0000000000000000 000) to claim	✓
32	2024-01-26 10:19:02	<u>0x9a618b118e60cda47811 e706375f7a5b2ee83aaa03 c351c1d1320805d3fde594</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-26 10:18:48	<u>0x485d2f29291bdee75f34</u> <u>f51038145acc0dfde1d022</u> <u>1557240f32054d536f8b3c</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
34	2023-12-24 07:22:36	<u>0xb28e396817ff8c028d48</u> <u>d3bacc02c9e975057f7a43</u> <u>ca15ea98ac25338c7a600e</u>	+ 200.00000000000000 0000 TONCrypto.io	✓
35	2023-12-20 21:16:49	<u>0x7eabce2f712f4e29042c</u> <u>66f6d95823551afea64e75</u> <u>83125385e12f15ce4b4511</u>	+ 101.00000000000000 0000 TONCrypto.io	✓
36	2023-10-29 19:24:56	<u>0x47c2febec206a1070b54</u> <u>ed8381596a495375cfc89e</u> <u>13e143c4f73b0791340fb9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
37	2023-10-17 12:35:15	<u>0x5488386bf0c81875bea3</u> <u>33d6a3fc0e821c20ece70b</u> <u>00eb5e053851ef1e4ccfb5</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
38	2023-06-26 12:44:03	<u>0x88c8975b6bddb3fe6493</u> <u>f249e955c139bde251eff1</u> <u>09285a726430ae3a6aa008</u>	- 22.967448 USDC  22.96 USD	✓
39	2023-06-23 07:28:33	<u>0x712ff1c7c80f3f6ea7e8</u> <u>d2c0722d0fbd1f2440249b</u> <u>4a786b47a8667c1e08688f</u>	+ 22.967448 USDC  22.96 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 12:21:00	<u>0xf2f8a1c486d1aa5d70e5</u> <u>25c46f0bbb401048b81866</u> <u>9cc71d887b45e7185e4e23</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-28 23:34:21	<u>0x984db7c74a7f90ef1e05e86f812e214ad4e982c14bfd07a05c2aa205a43ef20e</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:19:38	<u>0xd6c583514f68c3639a47beea33269fa43978bb46282fc8edcd135b1315e14816</u>	+ 1 ðŸŽ•	✓
2	2024-08-06 12:16:20	<u>0x797d361098356a89d99acf07c1ae139f7feea8f42d79b97c87154701d1cdc956</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-10 11:50:04	<u>0x11a1850f73c3057bb60df49d86d20c6938ac310534d130efd0ec626ff6cdc6c3</u>	+ 1 SI040	✓
4	2024-07-10 11:48:42	<u>0x4a22820a57e9e5fb8cb3e33a615825a36f0cfa7c9062be232ee98f76a0303a6c</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
5	2024-07-10 11:47:50	<u>0xdc2153e3d43ff40be156b5de8d8cdd1b9d4de1742709da8e8e6eed7988e11526</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-06-27 11:12:53	<u>0x53b2eaa7575142fddc2d06bb069904fdac79b141be9c91b899789975530d4f57</u>	+ 1 ?	✓
7	2024-06-27 02:26:47	<u>0x1a591af19f70657b741f5607b77ef72bf89ed7e28e6281021e889efae689f113</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-22 01:28:19	<u>0xd95e0e8d128705cb857c</u> <u>4d3a379828ea96bfee7be2</u> <u>44e41c9b139f2f23c98fdc</u>	+ 1 ?	✓
9	2024-06-16 09:12:47	<u>0x89caa4a5ce214d202f27</u> <u>068e6ffedd1151d5915148</u> <u>4eeaeaa5eaa6c6de42bf5a</u>	+ 1 ?	✓
10	2024-06-13 17:05:04	<u>0xb2eac3120287e908cbd2</u> <u>6f9dc12e8dbc14f31f6d37</u> <u>3c5b8a66a1ada484325c61</u>	+ 1 az]	✓
11	2024-06-11 10:23:35	<u>0x68f4d2adc145fbb2d097</u> <u>4c09f9aa7756901feb360c</u> <u>83cd256384bbf7eb692ca8</u>	+ 1 az]	✓
12	2024-06-02 01:11:11	<u>0x508b18e6a3b0d917d852</u> <u>b8980141836527ddefc1c7</u> <u>2a88f023da0b54b2989859</u>	+ 1 e]	✓
13	2024-05-13 03:01:28	<u>0x6a80d33e54082a3d0971</u> <u>8e61b8d5c3017125a6148c</u> <u>fba9d26a49f360c59684f9</u>	+ 1 -airdrop.org	✓
14	2024-05-13 03:00:38	<u>0x7c19650ab077b0e32a8b</u> <u>8c423cac5aefb39cf46b79</u> <u>be173a1762bfd55084dfc6</u>	+ 1 -airdrop.org	✓
15	2024-05-13 02:59:42	<u>0x6f45ee1716cca49157cc</u> <u>16fda6b868679dede6cbc1</u> <u>431079dc694eead5001315</u>	+ 1 -airdrop.org	✓
16	2024-05-13 02:58:58	<u>0xd7fa484dfb3b5300fe8c</u> <u>d2d72bd6be01d0fa108205</u> <u>dd7a0203676b855468030c</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-12 09:57:41	<u>0x4cab8addfe97be29222147083924d537db824adbc5ee8aa23c38696c62f257b3</u>	+ 1 -airdrop.org	✓
18	2024-05-12 09:57:41	<u>0x4cab8addfe97be29222147083924d537db824adbc5ee8aa23c38696c62f257b3</u>	+ 1 -airdrop.org	✓
19	2024-05-05 13:21:01	<u>0x9d87f82626e363c5323794bb4533906afed22d5387bbcb8b994f67e67b899e3c</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-30 16:53:19	<u>0xc9247dfe4f1aa6cf42c83dc5aff93fec561ca1240e159b81bad61b3b11469601</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
21	2024-04-14 02:56:19	<u>0x7a7ea60deb96f7205d17980468220e6a1b04a11332e0e52f463dc2709accbb3</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-02 20:05:28	<u>0x03f0c75235c300befb36c1d2bce61cc86a94e49b417e45e8319e421c0bc88713</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-30 17:13:00	<u>0xda622ba136c92597c16aa70999922b5d15483266a0811631b561151d3417393b</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 17:45:02	<u>0xb0feedf0fa29229e98fb9210ce78324476ffb6308e1fa867421345317fd6ee50</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-27 22:31:11	<u>0xeeeda041ca1226bc5cb87983af0ea06650da94a495539295b7033f7bb7aaf356</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-27 20:38:36	<u>0xe0f6a6a574871a9b11be843613123e8bcfaea0c5e7bd84f1c19cfa2ebbb31090</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-09 18:17:20	<u>0xadd246cdf9d9df527cea467ab4f3b23d1f2c1e4917938adfc2165f6a8a99bc47</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
28	2024-03-01 07:04:01	<u>0x6da7bf34054ded051aa0b3d2327927dc42398ddb007d034202a269da96acd85f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
29	2024-02-04 07:55:08	<u>0x59b71a90fc05fd204336e1a241439497f92402c19ffd7073f931755c1e91a870</u>	+ 1 NFT	✓
30	2024-01-30 03:40:00	<u>0x487411beada7aa3cc76de33192028253aa7cd35c9c7811321cb6e643b3d23516</u>	+ 1 layeralt.com	✓
31	2024-01-26 16:26:33	<u>0x46db15b6fb08a8665972f67ac0c79bcbabb30d291ab6c6724188f3cf3a732d28</u>	+ 1 2000usdc.org	✓
32	2024-01-26 16:09:47	<u>0x2fff6709f4cdd29deb7eca35613e56f73f9ed24c3f6f52e7664dea3ee95d6b82</u>	+ 1 5000usdt.com	✓
33	2024-01-18 16:30:05	<u>0xa688e2bc4931b9788121101c09b86598bfb4ff5fb72b8544b4d1cf02dc9a42c8</u>	+ 1 \$MANTA	✓
34	2024-01-12 10:02:50	<u>0x8e2ecfa016b84a4b0543a9117e9b54c47753a4a86bd3ff7f3a0ad7271419363a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-12 10:01:10	<u>0x89038d81be0b851c994a</u> <u>7651810c0eccf3ad4e5302</u> <u>229cbe3d753d7dbb66466e</u>	+ 1 1000usdc.top	✓
36	2024-01-07 05:52:45	<u>0x08c6980f48d37308f07e</u> <u>1b60596ea32bb4ce8d6b81</u> <u>33b6c3f545ce0b75963c26</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-25 22:31:49	<u>0x91fb7eccd6d31c88a85b</u> <u>d60b9f9cc1167fd7cb1b9f</u> <u>67e84a38e52ea2c0b248c1</u>	+ 1 Reward at shibatokens.win	✓
38	2023-12-20 08:31:51	<u>0xefbd191b5af8ed81f155</u> <u>52b70903d04f9560a48044</u> <u>0a7360d79ab5f52861907f</u>	+ 1 s.xyz	✓
39	2023-12-17 20:49:56	<u>0xaed5ef3216f1abf79496</u> <u>156f0d4ecb0ab73d626e15</u> <u>9fe348b16f7d4c7d4430c7</u>	+ 1 2000usdt.icu	✓
40	2023-12-17 20:49:22	<u>0x6031ae2673ab8cacbf6c</u> <u>31c4c0a9c93477429a8adc</u> <u>d10e55a95b9d6524415d2c</u>	+ 1 1000usdc.org	✓
41	2023-12-17 11:02:59	<u>0xbdf9f6f906cd8e7e5d4f</u> <u>484322286dd7c7fd6636d2</u> <u>ca5ffec362772ce01e37ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-14 18:05:52	<u>0xa7937d842ceeca6b1593</u> <u>52ba59940b30d3c7d54a30</u> <u>3b1c8e09348c62a2870f18</u>	+ 1 2000usdt.link	✓
43	2023-12-14 18:02:10	<u>0xe90cf07c224a4bf6479c</u> <u>17c6b2dd25e77fdc73caec</u> <u>0d434dc124e90c4f1e7d50</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-13 07:52:42	<u>0x7c6a8479588c3d7faf69</u> <u>641f5ef1592d6a6e1522cc</u> <u>031bb110ecdd0d2421e819</u>	+ 1 org	✓
45	2023-11-29 05:30:50	<u>0x80193c208100bab443bd</u> <u>ce353af8629611dd6007bc</u> <u>097c3c37b7a1ff95b2a1dd</u>	+ 1 2000usdt.top	✓
46	2023-11-28 11:45:00	<u>0x078f6e1b823a4b6740a9</u> <u>9966d8166163a70f1392e2</u> <u>6de5ba74addde8b366a0c8</u>	+ 1 com	✓
47	2023-11-25 19:41:11	<u>0x7c143628c1e22488a8f6</u> <u>63bcd08774a3803b79647b</u> <u>4257336802ae4ddfed710a</u>	+ 1 org	✓
48	2023-11-25 19:16:37	<u>0xf3adb223523a64687c60</u> <u>f478b88f356dd15fca8dfd</u> <u>b756f84d3a8eb622c1d3b8</u>	+ 1 3000usdt.org	✓
49	2023-11-25 08:05:31	<u>0x235f2fd0a02a10cf419e</u> <u>0ee3d2992afa5e217d66e4</u> <u>21cb75c0edb5a428206ac3</u>	+ 1 Reward at Lido.fun	✓
50	2023-11-25 08:04:57	<u>0xdd5486714c82ea1539bc</u> <u>cd1d4aa79e7074cc49a25a</u> <u>40be4cb097dd348176fd9b</u>	+ 1 Reward at tether.ec	✓
51	2023-11-13 07:55:17	<u>0x74b9ae440c06b1a1868e</u> <u>98dd38d6bba9109c65b23b</u> <u>3a3c0bfaf648d2170fb7d9</u>	+ 1 Voucher	✓
52	2023-11-13 07:51:26	<u>0x7dec032f385b3f78e2a4</u> <u>dc08e1cce82c208cc63b2d</u> <u>6b9674447597ab8c7ff530</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-11 23:39:46	<u>0x159d3f1b89540dcd2e0c ca643dcbdd9a23b8fdab01 aaa2dcd4159ba23a64cb0c</u>	+ 1 Voucher	✓
54	2023-11-11 23:38:56	<u>0x7a1f614e0b8cbb13faab 12f20ec276fb33517e398e f222e3304a93a2551edab2</u>	+ 1 dt.org	✓
55	2023-10-29 14:04:25	<u>0x68742347654e6bdeacdc bc5393cc6966f8792a1b1a 6d4c38069201da2045fe99</u>	+ 1 d.net	✓
56	2023-10-29 14:02:35	<u>0xadbb788e118dc6f74a66 595e683f2f878d8cf665a0 25032e7c5c908cdf26dff5</u>	+ 1 usd-reward.xyz	✓
57	2023-10-29 14:02:07	<u>0xa32b44bcf857b6681d1d 0694c7705627588d41a5f4 fab8338c795aeaf9035df0</u>	+ 1 2000usdt.xyz	✓
58	2023-10-29 14:01:53	<u>0xb2b2be566ebd91d04826 f5b2dd3f41feeb4f18624 12fb32b715bf0ef933075d</u>	+ 1 Reward at - tether.ma	✓
59	2023-10-29 14:01:49	<u>0x0ab88c7d2b1ebe719f8f 5e6178cafca7db3c2d5744 5231721f10823a47e1d26b</u>	+ 1 Voucher	✓
60	2023-10-29 14:01:45	<u>0xdc434ddf9f38a560e5 0fe92a34b5da035f75e9d7 00777d1442d918314b16e2</u>	+ 1 Voucher	✓
61	2023-10-23 08:46:50	<u>0xf48e040461b27b769dc9 d0f246f77316dfb6cdc998 0153e7c8a088fe2265855e</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-23 08:46:32	<u>0xa2747e54a368a0e51a3f b643a7545912e847fbf475 7a331fc79479f8f96e5ef2</u>	+ 1 Voucher	✓
63	2023-10-23 03:26:47	<u>0x83f5f6c4594a6547d11f 28139ca21ff6346e907e4f aaf104dfe0f06939773a1c</u>	+ 1 Voucher	✓
64	2023-10-23 00:14:39	<u>0x60c7e82bb6f573723133 ab6255bc643e71acccb54e dde225f80b89c89c0215c3</u>	+ 1 tether.bz	✓
65	2023-10-23 00:14:37	<u>0xfeca429c884e760ecb52 4c497de6c70f454b1436a0 ec2aafda2f37f94979e783</u>	+ 1 .net	✓
66	2023-10-23 00:14:27	<u>0x86ef69ff9d79240475f0 bac21e1d0d32343b307413 1f0d4f8e17cda5f90516c2</u>	+ 1 Voucher	✓
67	2023-10-23 00:14:21	<u>0x394062f62a41d2a2a458 7a2981087ee0c6304a2eca 5bd7c14ad67ab16f88aa1b</u>	+ 1 Voucher	✓
68	2023-10-22 15:06:05	<u>0xbb6883f385a2b9fb36ec 35bd3b1479854696d19700 0012c893aaebc406826d14</u>	+ 1 dropsusdt.xyz	✓
69	2023-10-22 15:05:59	<u>0x4c3cfaf22e934e4a8c25 c608eabc5976b2f2f73006 abedf2fc99f081145be916</u>	+ 1 .net	✓
70	2023-10-22 15:05:51	<u>0xff6e782e219385c92796 8b1499ac28c567b10a7ff7 2392c180ddb11aabf4f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-22 15:05:47	<u>0xa0080059f20327dbad2c</u> <u>7692ab9236c944620739e7</u> <u>11c529172cf4dd67b730d9</u>	+ 1 Voucher	✓
72	2023-10-17 18:32:43	<u>0xf5214805fbc7769bd811</u> <u>cbfd30b8b9af0f8e297c89</u> <u>6cf120be01a5cad069e434</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-10-14 16:20:51	<u>0xb839017029a9e2ddc956</u> <u>1bcf412f8579eb6b34bc68</u> <u>bf577eb0e9dc604af5121d</u>	+ 1 Voucher	✓
74	2023-10-14 07:43:13	<u>0xf99d40d10c9a6704839</u> <u>573d6f85f815dd14e43</u> <u>53de2c7e1af767481e14da</u>	+ 1 tether.yt	✓
75	2023-10-14 07:27:25	<u>0x8e6dc42661dcf17489b1</u> <u>faa0b13301b72bbd832b92</u> <u>8256a5cffcdd9d75a91c42</u>	+ 1 claim-usd.com	✓
76	2023-09-17 16:57:42	<u>0x80abb5fe387f165b3ae1</u> <u>5ed5e204882ec7e9394965</u> <u>ef1785c9098aa946238e25</u>	+ 1 NFT Giveaway Round	✓
77	2023-09-04 13:04:10	<u>0x743abb5a0bc8d4b5d941</u> <u>f5573e8fb0b2248c9f6b</u> <u>9c2f521e6b5a49aaf15d1e</u>	+ 1 VOUCHER	✓
78	2023-09-04 01:11:13	<u>0x7ccccf9b2e6a39f147e2</u> <u>386e797491a9e38a8b0e57</u> <u>e63e21bb127f03dbb8e2bc</u>	+ 1 coin-drop.xyz	✓
79	2023-09-03 16:12:14	<u>0x3e2516cd7a48603ea5cd</u> <u>908d93c8494a346650786e</u> <u>a03468e93b08cab7f11846</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-03 12:17:14	<u>0x728101afe4210e1486f05a346f373b57079364ace59d6d95e2d46e29c2926096</u>	+ 1 NFT Voucher	✓
81	2023-09-03 12:16:48	<u>0xfebbd06da22c1760e7bce8d34a4231c6a6f6606fdc04f8ea91c381695ede7251</u>	+ 1 NFT Voucher	✓
82	2023-09-03 12:15:54	<u>0x204fc412fd897cde081ea6a4e1999cdd2a1aeb8794ecbeca5f23f936106e2e6f</u>	+ 1 NFT Airdrop	✓
83	2023-09-03 12:14:54	<u>0xe72d97b7e5737d1bc50fca3fa950b196dd59cbc19d18b8b274fa2777c8a02646</u>	+ 1 Vouchers	✓
84	2023-09-03 12:14:36	<u>0xabeb339c2d0a061a5892616c7eacbea4532a63231535f664d52f8aa985e2de08</u>	+ 1 NFT Airdrop	✓
85	2023-09-03 12:14:32	<u>0xd7ccd70e7569e718669786fa6fccccca9087569150f32c64788f913d763ea1949</u>	+ 1 usdt-rewards.xyz	✓
86	2023-09-03 12:14:16	<u>0x23226a42204944400968d303fd853de32a0a1ef86fc09a0affa4fca0d3d99892</u>	+ 1 NFT Voucher	✓
87	2023-08-28 19:10:14	<u>0xda4e679fd703b5cdf7cbd86ee6b44e22d958b15d747f1d781c36ddd63595ea54</u>	+ 1 1WIN CRYPTO CASINO	✓
88	2023-08-26 09:55:32	<u>0x8d23bca8feb72927ff03bdbd1042f86ed63201e8ed7265b6cceca953cb4fd020</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-11 21:28:55	<u>0x41a8abc155b93503da77</u> <u>831c872e1ab954891a2acf</u> <u>34ab3332c7ed9c9c5a07fc</u>	+ 1 Lido DAO	✓
90	2023-08-02 16:07:36	<u>0x55ce6dc85fe5bece2ffc</u> <u>fe11cfe1e546b3d5e6c7a8</u> <u>31d9efcbbefef47141f0bf</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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