

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa58e2a45d644c39e250ddea9e4abb654fed3018b</u>
TOTAL RECEIVED	6.939074667737245683 MATIC
	2.58 USD
TOTAL SEND	5.573796215522379249 MATIC
	2.07 USD










Token	Balance
MATIC	1.365278452214866878 MATIC
	0.50 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH 1.00000000000000000000 adar.site) Airdrop	
VENOM	100,000 ?claim
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ Cryptoflip.net	3.00000000000000000000 FLIP
droppradar.site stETH 1.00000000000000000000) Airdrop	









Token	Balance
USD Coin	0.000000 USDC
USDT	10,000 \$USDT 0;L0•L0œâ-·airUSDT.net
Mercy ROugE	1 MERCY
Galxe 2 Years Anniversary	1 Galxe2nd
Galaxy OAT	2 OAT
Figuring myself out...	0 FMO
Mean and flower	0 MF
4,651\$ SHIB	N/A NFT #515/1000
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop	N/A t.xyz
	N/A Airdrop NFT Voucher
! !\$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
800 LINK	N/A NFT AIRDROP ROUND
	N/A Official Authorize credential
ent.com)	N/A ETH-BONUS.NET
	N/A Visit website claim SHIB










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 16:02:43	<u>0xce068a7494123e39d1e98540cef82288aae55bbf7f18cefba66f2d74b6192e3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-29 16:02:43	<u>0xce068a7494123e39d1e98540cef82288aae55bbf7f18cefba66f2d74b6192e3d</u>	- 0.0030859577794979 73 MATIC  0.00 USD	✓
3	2024-01-29 16:02:43	<u>0xce068a7494123e39d1e98540cef82288aae55bbf7f18cefba66f2d74b6192e3d</u>	- 0.0174215467607673 97 MATIC  0.01 USD	✓
4	2024-01-29 15:28:31	<u>0x4eb7ae7795ee4d2500891d680c5d7c2e7ee64fc0d2f9b3bcd5f350b9795dd155</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-29 15:28:31	<u>0x4eb7ae7795ee4d2500891d680c5d7c2e7ee64fc0d2f9b3bcd5f350b9795dd155</u>	- 0.0038759570173151 92 MATIC  0.00 USD	✓
6	2024-01-29 15:28:31	<u>0x4eb7ae7795ee4d2500891d680c5d7c2e7ee64fc0d2f9b3bcd5f350b9795dd155</u>	- 0.0098056285472434 59 MATIC  0.00 USD	✓
7	2023-12-14 10:49:27	<u>0x7787416f8a135a2086ea4abaffe8d51835015512def68e40a140723c0436e7d5</u>	- 1.6787050741367357 53 MATIC  1.51 USD	✓
8	2023-12-14 10:49:27	<u>0x7787416f8a135a2086ea4abaffe8d51835015512def68e40a140723c0436e7d5</u>	- 0.012224070000000000 00 MATIC  0.01 USD	✓
9	2023-12-14 10:49:27	<u>0x7787416f8a135a2086ea4abaffe8d51835015512def68e40a140723c0436e7d5</u>	- 0.1018593571404790 70 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 10:30:25	<u>0x9f1b383438fd8ab7f61b</u> <u>a93e851334c4ec47b4cef6</u> <u>ab9b5d2f46336cb37e3b47</u>	- 0.1187920229789276 31 MATIC  0.10 USD	✓
11	2023-12-14 10:30:25	<u>0x9f1b383438fd8ab7f61b</u> <u>a93e851334c4ec47b4cef6</u> <u>ab9b5d2f46336cb37e3b47</u>	- 0.0106327399357915 59 MATIC  0.00 USD	✓
12	2023-12-14 10:30:25	<u>0x9f1b383438fd8ab7f61b</u> <u>a93e851334c4ec47b4cef6</u> <u>ab9b5d2f46336cb37e3b47</u>	- 0.0733664911878698 64 MATIC  0.06 USD	✓
13	2023-11-25 12:33:09	<u>0x5e23ff219a5d7d238a6f</u> <u>6ddeccf931f4efc9c30084</u> <u>73008f57dad5dff3d3685b</u>	- 0.2555467967647755 41 MATIC  0.19 USD	✓
14	2023-11-25 12:33:09	<u>0x5e23ff219a5d7d238a6f</u> <u>6ddeccf931f4efc9c30084</u> <u>73008f57dad5dff3d3685b</u>	- 0.0179162361238531 87 MATIC  0.01 USD	✓
15	2023-11-25 12:33:09	<u>0x5e23ff219a5d7d238a6f</u> <u>6ddeccf931f4efc9c30084</u> <u>73008f57dad5dff3d3685b</u>	- 0.0250412359154670 24 MATIC  0.01 USD	✓
16	2023-11-25 12:30:17	<u>0xabce4d64704c40b4221a</u> <u>380005910d43dc1131a835</u> <u>4d8f2fd7a1ba7cc116aeaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-25 12:30:17	<u>0xabce4d64704c40b4221a</u> <u>380005910d43dc1131a835</u> <u>4d8f2fd7a1ba7cc116aeaf</u>	- 0.0010621681472996 10 MATIC  0.00 USD	✓
18	2023-11-25 12:30:17	<u>0xabce4d64704c40b4221a</u> <u>380005910d43dc1131a835</u> <u>4d8f2fd7a1ba7cc116aeaf</u>	- 0.0057059027988974 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 12:22:16	<u>0x8e7c87940a614ba585e163ba6d0ce065d01eaca6638412235347bad38a511ea5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-25 12:22:16	<u>0x8e7c87940a614ba585e163ba6d0ce065d01eaca6638412235347bad38a511ea5</u>	- 0.0060268586894498 64 MATIC  0.00 USD	✓
21	2023-11-25 12:22:16	<u>0x8e7c87940a614ba585e163ba6d0ce065d01eaca6638412235347bad38a511ea5</u>	- 0.0017390467927710 12 MATIC  0.00 USD	✓
22	2023-11-25 12:22:04	<u>0x94b05609434c683d1041dbc5e0f93daf0624dbbee0811aa51cbbafc359145805</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-25 12:22:04	<u>0x94b05609434c683d1041dbc5e0f93daf0624dbbee0811aa51cbbafc359145805</u>	- 0.0089698261623946 52 MATIC  0.00 USD	✓
24	2023-11-25 12:22:04	<u>0x94b05609434c683d1041dbc5e0f93daf0624dbbee0811aa51cbbafc359145805</u>	- 0.0027472108306929 40 MATIC  0.00 USD	✓
25	2023-11-25 12:15:02	<u>0xcd19feaf127f1f138dd6c3745a2d878bf5b09917a47f0f4a76292107e28e4cf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-25 12:15:02	<u>0xcd19feaf127f1f138dd6c3745a2d878bf5b09917a47f0f4a76292107e28e4cf4</u>	- 0.0078666046260385 52 MATIC  0.00 USD	✓
27	2023-11-25 12:15:02	<u>0xcd19feaf127f1f138dd6c3745a2d878bf5b09917a47f0f4a76292107e28e4cf4</u>	- 0.0081882050795563 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-14 12:16:53	<u>0x01e2b42f6436ac491fce</u> <u>31f829b022664383e2f215</u> <u>83d0c2b44d9c233b5c50fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-14 12:16:53	<u>0x01e2b42f6436ac491fce</u> <u>31f829b022664383e2f215</u> <u>83d0c2b44d9c233b5c50fb</u>	- 0.001741170000000000 00 MATIC  0.00 USD	✓
30	2023-06-14 12:16:53	<u>0x01e2b42f6436ac491fce</u> <u>31f829b022664383e2f215</u> <u>83d0c2b44d9c233b5c50fb</u>	- 0.0113978376118528 45 MATIC  0.00 USD	✓
31	2023-06-14 12:09:31	<u>0x6dfb6e6713b16ed877ce</u> <u>4d683e9bae242ef4d8f758</u> <u>cf5151a8152d9bcc69af61</u>	- 1.4729677803675351 73 MATIC  0.96 USD	✓
32	2023-06-14 12:09:31	<u>0x6dfb6e6713b16ed877ce</u> <u>4d683e9bae242ef4d8f758</u> <u>cf5151a8152d9bcc69af61</u>	- 0.012672180000000000 00 MATIC  0.00 USD	✓
33	2023-06-14 12:09:31	<u>0x6dfb6e6713b16ed877ce</u> <u>4d683e9bae242ef4d8f758</u> <u>cf5151a8152d9bcc69af61</u>	- 0.0999408133715688 21 MATIC  0.06 USD	✓
34	2023-06-14 11:36:21	<u>0x5c35037829d62f29260a</u> <u>53a43b7d86e89fc7e4fe15</u> <u>fa9cba30617eb38239c746</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-14 11:36:21	<u>0x5c35037829d62f29260a</u> <u>53a43b7d86e89fc7e4fe15</u> <u>fa9cba30617eb38239c746</u>	- 0.010167300000000000 01 MATIC  0.00 USD	✓
36	2023-06-14 11:36:21	<u>0x5c35037829d62f29260a</u> <u>53a43b7d86e89fc7e4fe15</u> <u>fa9cba30617eb38239c746</u>	- 0.0515217994396977 30 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-14 11:35:53	<u>0x7df0bf00e1902ceddfdc</u> <u>b27ff1faf5896f170db34f</u> <u>e92d79d78f662dde66ed74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
38	2023-06-14 11:35:53	<u>0x7df0bf00e1902ceddfdc</u> <u>b27ff1faf5896f170db34f</u> <u>e92d79d78f662dde66ed74</u>	- 0.000677640000000000 00 MATIC  0.00 USD	✓
39	2023-06-14 11:35:53	<u>0x7df0bf00e1902ceddfdc</u> <u>b27ff1faf5896f170db34f</u> <u>e92d79d78f662dde66ed74</u>	- 0.0034870084465143 92 MATIC  0.00 USD	✓
40	2023-06-14 11:34:19	<u>0x3db77a31ee2f4352af6c</u> <u>1b3d72cc96482c589e8af5</u> <u>04f6a5a4d91ebb3561ed06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-14 11:34:19	<u>0x3db77a31ee2f4352af6c</u> <u>1b3d72cc96482c589e8af5</u> <u>04f6a5a4d91ebb3561ed06</u>	- 0.064910339999999999 97 MATIC  0.04 USD	✓
42	2023-06-14 11:34:19	<u>0x3db77a31ee2f4352af6c</u> <u>1b3d72cc96482c589e8af5</u> <u>04f6a5a4d91ebb3561ed06</u>	- 0.3563896431830296 81 MATIC  0.23 USD	✓
43	2023-05-29 10:41:01	<u>0xb3bc1a17df436f7f35fd</u> <u>9b667744b82ded8b856cb3</u> <u>f92fcec9e74370a0041449</u>	+ 5.000000000000000000 00 MATIC  4.65 USD	✓
44	2023-05-26 19:55:40	<u>0xfa79790d8977a950e3d6</u> <u>7f9d05b3496de843851823</u> <u>54c779dcc7fa81e6082130</u>	- 1.0430313971559599 38 MATIC  0.96 USD	✓
45	2023-05-26 19:55:40	<u>0xfa79790d8977a950e3d6</u> <u>7f9d05b3496de843851823</u> <u>54c779dcc7fa81e6082130</u>	- 0.011010570000000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-26 19:55:40	<u>0xfa79790d8977a950e3d67f9d05b3496de84385182354c779dcc7fa81e6082130</u>	- 0.0432728860430873 70 MATIC  0.03 USD	✓
47	2023-05-26 19:55:20	<u>0x01100acc5ba7cd858f3a728c3dbcaade669d3e23885703c37f805750827c69fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-05-26 19:55:20	<u>0x01100acc5ba7cd858f3a728c3dbcaade669d3e23885703c37f805750827c69fa</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
49	2023-05-26 19:55:20	<u>0x01100acc5ba7cd858f3a728c3dbcaade669d3e23885703c37f805750827c69fa</u>	- 0.0058423913194896 48 MATIC  0.00 USD	✓
50	2023-04-01 12:57:56	<u>0x67289e0c87dc7266ad3afb7f38fd3dee2c4b4512fdb93ffffd2b2a913a4bcc09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-04-01 12:57:56	<u>0x67289e0c87dc7266ad3afb7f38fd3dee2c4b4512fdb93ffffd2b2a913a4bcc09</u>	- 0.0040682694498720 12 MATIC  0.00 USD	✓
52	2023-04-01 12:57:56	<u>0x67289e0c87dc7266ad3afb7f38fd3dee2c4b4512fdb93ffffd2b2a913a4bcc09</u>	- 0.0085665317179473 36 MATIC  0.00 USD	✓
53	2023-04-01 11:38:47	<u>0x43f9c2de9c4caa49f02b3a3248d6ccf3cf04ab7fe530a31fba3ad0d90b142516</u>	+ 1.1999999999999999 56 MATIC  1.33 USD	✓



INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-14 10:49:27	<u>0x7787416f8a135a2086ea4abaffe8d51835015512def68e40a140723c0436e7d5</u>	+ 0.4397605595304655 56 MATIC 0.39 USD	✓
2	2023-06-14 12:09:31	<u>0x6dfb6e6713b16ed877ce4d683e9bae242ef4d8f758cf5151a8152d9bcc69af61</u>	+ 0.2993141082067802 27 MATIC 0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:56:52	<u>0x10b899a538e10ff337cb b046e083f8feceb530571814191c92bf779eadcfcc5d</u>	+ 3,000 IM	✓
2	2024-04-15 08:21:34	<u>0xd29fc1c636f9b2dac070c2a83da50869869dde87a0abac303de3aedc86ce7bdd</u>	+ 150 W	✓
3	2024-04-14 15:53:19	<u>0x23d177b640e843b66dd234410456670bcc2227861f637ebfc0f4e1dad3a4b81f</u>	+ 1,374 R	✓
4	2024-04-09 23:14:12	<u>0x0e825dd6ac5f1d871a1901a35a48475ffb1a451cb81835a9dc8141c86bd9429b</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-17 06:30:54	<u>0x431ce6038af80a652f637dbf728cdda61f6eac7e7ae88140aa891a06feb50767</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 22:49:06	<u>0x2dc754e988072a87d0921997b147ed1844180fee935001f107ef018a5fdd00f3</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 22:00:37	<u>0x54d4f6447d6b3d1fc3c64feb5aded79bf6b4a3b6e6668e2c0b15deacdf31a71f</u>	+ 1 \$LETH liquidether.org	✓
8	2024-02-10 22:51:41	<u>0xba13c4121d62a572115dd3d053e6026147927423fe07945b7b651cf81e88c40f</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT.net	✓
9	2024-02-10 22:48:51	<u>0xa45e2206905c04b1380e93f382da07e2e4db927f7759a81f976867d878842867</u>	+ 177.00000000000000 0000 s	✓
10	2024-02-02 17:37:54	<u>0x19f00f69d4f698489d63989cd48b4b81a49e8156a12c2a62d4a7f0f962ce40a9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-02 00:00:02	<u>0xbe6a9d58fea279266df6e56d1aa53ef3877bddb6faa7cd41f4fabcdf7ac245d8</u>	+ 1.0000000000000000 00)	✓
12	2024-01-31 19:23:28	<u>0xbd520f51eda0cd60b4dca6cf4f6009b23dc3c48beb15865f628ef99a13827aaa</u>	+ 1.0000000000000000 00 adar.site)	✓
13	2023-11-25 12:33:09	<u>0x5e23ff219a5d7d238a6f6ddeccf931f4efc9c3008473008f57dad5dff3d3685b</u>	- 497.705000 USDC  497.69 USD	✓
14	2023-11-25 12:23:24	<u>0xab2e52c14f5b6eb14114eb4790189c239e1834185bd25ac62918e8d6e08e7b53</u>	+ 497.705000 USDC  497.66 USD	✓
15	2023-11-25 12:23:24	<u>0xab2e52c14f5b6eb14114eb4790189c239e1834185bd25ac62918e8d6e08e7b53</u>	- 497.783426 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 12:16:18	<u>0x07870577fc843b1d1a9c e5a2d7c3d8076cf2f697b0 9e4ea1f3a960986af33506</u>	+ 497.783426 USDC	✓
17	2023-11-25 12:16:18	<u>0x07870577fc843b1d1a9c e5a2d7c3d8076cf2f697b0 9e4ea1f3a960986af33506</u>	- 497.511099 USDT  497.79 USD	✓
18	2023-09-09 09:26:56	<u>0xabd7b9c595466f774cf3 94e29979333e3db0c27be5 4b14e96601442512d6c902</u>	+ 58.087526279999998 735 WISTA	✓
19	2023-08-25 14:53:48	<u>0xf0efaf3be64372edee38 53a87abc88c59f7ce87791 66bb6eb2520461114ed672</u>	+ 820.00000000000000 0000 wRDNT	✓
20	2023-08-07 17:52:31	<u>0x0d4f63a5294cdede8b31 bc87ca3b0273905eec950a e9c30ac782c0ef9c3f5add</u>	+ 1,024.000000 DogX.AI NFT	✓
21	2023-07-25 02:55:06	<u>0x915c4a9d90bfce459061 70639784d19ebfdf3bf394 3f4161531cd551ba6052a8</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
22	2023-07-22 14:52:30	<u>0x3eb1a39b99cc5277ab54 3127fd781ece17caf40554 cf59ebc6fe2cb868a4c910</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
23	2023-06-14 12:56:08	<u>0x6b81b1cce44a26e83a9 fcf99cd327c6f113864964 9dbe7a19c62ca7d5ea278d</u>	+ 43.270871 USDT  43.26 USD	✓
24	2023-06-14 12:16:53	<u>0x01e2b42f6436ac491fce 31f829b022664383e2f215 83d0c2b44d9c233b5c50fb</u>	- 1,144.339999999999 918145 WISTA	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-04 05:43:31	<u>0x25f46f0091e8836ab37a34be3619a6b250b3cbba4278aa920d3206fca879b8a7</u>	+ 3.0000000000000000 00 FLIP	✓
26	2023-05-29 22:41:35	<u>0x447c2ad8e4d836eb10ab135fe261900c19eaf37031c44b702bc206e25229b283</u>	+ 1,144.339999999999 918145 WISTA	✓
27	2023-05-26 19:55:40	<u>0xfa79790d8977a950e3d67f9d05b3496de84385182354c779dcc7fa81e6082130</u>	- 140.000000 USDT  140.13 USD	✓
28	2023-05-20 09:28:30	<u>0x4cfd097910cbc8b55cc212fac7d2d89aee2a5934029bfc74ab3770567832430b</u>	+ 594.240228 USDT  594.42 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 16:02:43	<u>0xce068a7494123e39d1e98540cef82288aae55bbf7f18cefba66f2d74b6192e3d</u>	+ 1 OAT	✓
2	2024-01-29 15:28:31	<u>0x4eb7ae7795ee4d2500891d680c5d7c2e7ee64fc0d2f9b3bcd5f350b9795dd155</u>	+ 1 OAT	✓
3	2023-12-14 10:49:27	<u>0x7787416f8a135a2086ea4abaffe8d51835015512def68e40a140723c0436e7d5</u>	- 1 FMO	✓
4	2023-12-14 10:30:25	<u>0x9f1b383438fd8ab7f61ba93e851334c4ec47b4cef6ab9b5d2f46336cb37e3b47</u>	+ 1 FMO	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-17 10:47:36	<u>0x40358a2aa0dd09241e00 ab86c2919a74585ff4b8c0 f5f761a92d1cb9b1f387ca</u>	+ 1 MERCY	✓
6	2023-06-14 12:09:31	<u>0x6dfb6e6713b16ed877ce 4d683e9bae242ef4d8f758 cf5151a8152d9bcc69af61</u>	- 1 MF	✓
7	2023-06-14 11:36:21	<u>0x5c35037829d62f29260a 53a43b7d86e89fc7e4fe15 fa9cba30617eb38239c746</u>	+ 1 MF	✓
8	2023-04-01 12:57:56	<u>0x67289e0c87dc7266ad3a fb7f38fd3dee2c4b4512fd db93fffd2b2a913a4bcc09</u>	+ 1 Galxe2nd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:33:41	<u>0xb07778af55427e905982 9c072c5727be652aa86018 2df76bbf9cdc676c8a363b</u>	+ 1 ETH-BONUS.NET	✓
2	2024-04-20 09:05:27	<u>0x26d8370ec22a7aa19526 ef67ef0ccf792659b8b4dc 510ff5a62686a7266eb60d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-29 18:57:58	<u>0x910b3e068eb1681feca6 91d2a9f77da347728594c4 68919f03dc0c87e2416f3f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 18:57:50	<u>0x16b8fb136d4c0d716edc b3e179f0296c7cd8a67ddd 13d7bce6951bd6c87f887a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 16:45:36	<u>0x70008615de7170c628f96e93d619e9e42ac1304d285a5adfa0f81929c86d4471</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2024-02-25 22:08:25	<u>0x8d150a40c5c589ae7457df88ad94002ee6dbe3220b0c628e0b6207e7e5f2192c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 20:30:57	<u>0xd5eb542b2f606cdd20f612aad9669437581b3b6c97613d47ffe3db6a24463687</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-05 03:34:21	<u>0x096ebd2a8c9d3a9b89b5499b30b839ec7e2e2c49065d9144a853c255cc300755</u>	+ 1 2000usdc.net	✓
9	2024-02-05 01:48:11	<u>0xe8d90791fae1a2e4b05d2ad89215fb62962331380eb90f409c30052bb0b7e256</u>	+ 1 2eth.org	✓
10	2024-02-05 00:03:57	<u>0x00e340a9f387841b6d65d7643cd7910949b8a107285e1bd4ade4a38b2e2f4eb5</u>	+ 1 3000usdt.xyz	✓
11	2024-02-01 23:59:10	<u>0x1985f7106a7be309977c38e2d7757a92665c3bc49cc60786f9ba0e82ba03c09d</u>	+ 1 Reward at ether.casa	✓
12	2024-01-30 10:55:36	<u>0xd35f892c20996be3259d5e7b720cebe34d05a35ee049ab82e7e8b42e9c860bee</u>	+ 1 2000usdc.org	✓
13	2024-01-29 19:05:29	<u>0x15078f502756240fbb7b82af56f4a428cb8cc61408e73ed4a233f014a562a5be</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-08 17:52:29	<u>0x4d74690be4d9ffa0bd08931bb16143b784f047e8514fccb7e01dce088dc67000</u>	+ 1 3000usdt.net	✓
15	2024-01-08 17:40:53	<u>0x71388ac007d33bdeaf01f5e0883abd9aa0e66c8f43f27baa0f88c809b5b584d4</u>	+ 1 2000usdc.org	✓
16	2024-01-08 13:55:13	<u>0x24abcebe4f3719fdf691c1affde720705bcd4c29ad6d35eefe9594832a0ceb71</u>	+ 1 ether.xyz	✓
17	2023-12-17 18:19:34	<u>0xf8d45a8205ad6d08214b0321fe54ab0463c97e055652f352cefa2fcc91162811</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 18:18:54	<u>0x00a8c8e877e54b321a2d0689e510732e4dfd8e1d7f2b46799dcbfd2d28d44afb</u>	+ 1 1000usdc.org	✓
19	2023-12-17 09:17:34	<u>0x9285af91504e50d5093ade987a2f208356194cae48a0a9a336a6bf1f091bec3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 14:55:04	<u>0xd2e32589c57ed5d7c86f18a63e48b574d5fbbd8891bfb4033abd30ea1dd83ab7</u>	+ 1 2000usdt.link	✓
21	2023-12-10 14:55:04	<u>0x844b995f0f0d683bceec5a4aa09068334e45c8e2ca43b4ff736d7c688580b23</u>	+ 1 1000usdc.net	✓
22	2023-12-03 10:18:58	<u>0x93b8650055be564891dc820591ff96749678f6c9efd33008c0d161b956a4a5d0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-29 10:02:01	<u>0x7d8a1719c32ce5e232e8a99d78d3e100f75ca027567841127b4eadb171f464ba</u>	+ 1 com	✓
24	2023-11-25 20:37:49	<u>0xb157c989124aa068a6b4c227fdb81a2cdc6baf80bf771b416d71d677d5356c2</u>	+ 1 org	✓
25	2023-11-25 20:13:12	<u>0x637a40650a27c8e31b3c79c70c48a9549a820fdd6ef9aa28c5c31e9373ba103a</u>	+ 1 3000usdt.org	✓
26	2023-11-22 02:07:52	<u>0x65cb70e287bf1457c40f1b22e9d7a362497ab42ee675b17a697ef2994107bcff</u>	+ 1 Official Authorize credential	✓
27	2023-11-17 17:21:59	<u>0x48725c18bbea0b5395ed96115f0e6817567af628f58eaf82b55b881fe05322b4</u>	+ 1 yz	✓
28	2023-11-13 11:00:32	<u>0x7c78f100dcfbb1f8ebd0fbbc0c3ea3562162163f21b9da2ff47f783222ea415c</u>	+ 1 Voucher	✓
29	2023-11-13 11:00:08	<u>0x54606ae6f54623991ef3518ef8d6c343ca1190b14ea0b723fdf41582863fd600</u>	+ 1 t.xyz	✓
30	2023-11-11 12:49:10	<u>0x8d431c05f919330c5641a4ecffd19a1926b423e63a7f5e9b82cae0519de528ea</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-02 07:46:31	<u>0x26104f7169223bfad5084b30efb33afafb9ec3b48ee2fa03a32e8094d5777560</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-02 07:39:33	<u>0xe7cd0693b5274c51d31e459c29a7e3436701b7d11d270a7e6db249b6c0893fbe</u>	+ 1 2000usdt.cc	✓
33	2023-11-01 09:01:47	<u>0xdd4bc996f7bb4d3da650d08c14e2beaf68ac9f923d2f5615fc711b22f7e8b49a</u>	+ 1 drop-rewards.org	✓
34	2023-11-01 09:01:47	<u>0x4e820a3aa14efcef4b65d9523f98bca936d5923623043e1999cda078be4ea864</u>	+ 1 op.net	✓
35	2023-11-01 09:01:45	<u>0x35b99b58f9f051fc7c3341f64cf8c440f532acdc8963b5a78476a77a61f64813</u>	+ 1 Voucher	✓
36	2023-10-29 02:28:42	<u>0x3f4e0f909a40030ac3092a987166252be1b795a4f79d6bc091cd3d2068b91813</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-26 13:02:29	<u>0xd3804a5918fa6fc4e53e3094b9bbaeec5003ae88cd b82d578a494bffe0c4c58f</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-25 20:29:37	<u>0x96bfd3e393510d21443b59393db80d14d9d12cf3ca3bd4ba4572917c2455c9c</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-10 10:06:59	<u>0x4010b0921fc95bdaf34704d04d1182ad694eee63a6edb1cbb7094d9b802150cd</u>	+ 1 Voucher	✓
40	2023-09-27 08:26:39	<u>0x4d559cc309ecb8bbbed4fad59febb897085609d3a05866300d0cef899892437c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-22 14:20:12	<u>0x7a4f70de5981414c7956cf4bf987699decc1768be8c9c29a7b1b78804f97a0c5</u>	+ 1 NFT	✓
42	2023-09-20 02:03:29	<u>0xf255b5af2895d482c2a5f70e53bf1dc45148d63af47f1fade6b152f4bbf0b813</u>	+ 1 Voucher	✓
43	2023-09-16 15:59:29	<u>0x61e1d14b31106451197d3ddf2d6fcae78c61deba4986b1cf384a7f59321edfa4</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-16 00:26:22	<u>0x6af66f4dc82c5e36b9b0bbed85b86b1a09be24b75a0b7d132b27e0d1766ca448</u>	+ 1 Voucher	✓
45	2023-09-13 22:21:24	<u>0x12daa4849900f01f82ef7d7b2f410dd719d92bc9badcca05c4d0968e58c5a587</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 04:18:19	<u>0x57b307c17cd1c889e10fb4a738b58395e061893da12040fcdb88b04e3e6bef94</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 10:07:06	<u>0xbe8c13d445bb01d8fee61b40f380d434669b6fce430d304780da3a9426bc93b4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 05:13:40	<u>0xe3bbfb6d3ae8de630ca0307464779ccbfea964a61dabc3382b5e24cdbc63c92c</u>	+ 1 NFT Voucher	✓
49	2023-09-10 15:31:00	<u>0x24ee7507038c6f629c932af6eccccf486b9b683de22f4de3443ff24c2086d8e8c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-07 09:34:35	<u>0xd7097d4975ca40c3ec34 4bc514ab3a341313ccbb3b aaa18fb7ef812ed479cb96</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 05:53:29	<u>0x4d2558b899d0b015335f 213bb87c2cf936fdc37324 1eba7eee60a0cc6829f45b</u>	+ 1 Voucher	✓
52	2023-09-05 09:40:27	<u>0xb5ab8680ff5f39218650 91c41cb84d693644796732 fc58c8f56985562fb8f48f</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-02 06:31:14	<u>0x4af8a3caab5be3c65551 65266f8e0c8b7a97e0232b 99b701acc54c9aaa7each8</u>	+ 1 NFT Voucher	✓
54	2023-08-27 02:14:34	<u>0xed2f047df3980e8b83d7 d19f89dd965876244a7148 a19a248c7c00498836e66d</u>	+ 1 claim.circleweekly .com	✓
55	2023-08-26 05:37:15	<u>0x2ba8a13a833d2f1a2311 735f50748d0674dfc1ec44 7d43f3d9f62fae7973ac15</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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