

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbeaa529264a43ea4cdee9e5b68b6eb5f986caab</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.05 USD
TOTAL SEND	1.494270010326135489 MATIC
	0.60 USD

Token	Balance
MATIC	8.505729989673865177 MATIC
	3.44 USD
USD Coin (PoS)	0.003367 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT DjLD•IDœâ-•lootusdt.com
! USDT.	3,000 rds!
! ZKSYN.CO	50,000 d.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 DROPHH.COM TAKE NOW
fee.cc	N/A fee.cc
NFTCard	N/A \$BNFT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
5000\$ USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
1000\$ REWARDS	N/A drop-rewards.xyz
OpenSea Collections	N/A OPENSTORE
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A dropusdt.info






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 15:43:36	<u>0xa1c4d2881471b8e7d9d3</u> <u>c51a6bf210b66deb46d651</u> <u>7c94985e9a6df75bad74f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-01 15:43:36	<u>0xa1c4d2881471b8e7d9d3</u> <u>c51a6bf210b66deb46d651</u> <u>7c94985e9a6df75bad74f0</u>	- 0.0015020467269223 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-01 15:43:36	<u>0xa1c4d2881471b8e7d9d3c51a6bf210b66deb46d6517c94985e9a6df75bad74f0</u>	- 0.0098776595987562 24 MATIC  0.00 USD	✓
4	2024-03-01 15:43:00	<u>0xdc2eadf4f70371852d0fb59be4cc454bfab16b45874a51533cbe99b5d1c570a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-01 15:43:00	<u>0xdc2eadf4f70371852d0fb59be4cc454bfab16b45874a51533cbe99b5d1c570a5</u>	- 0.0447071993985919 82 MATIC  0.04 USD	✓
6	2024-03-01 15:43:00	<u>0xdc2eadf4f70371852d0fb59be4cc454bfab16b45874a51533cbe99b5d1c570a5</u>	- 0.0866694406014080 21 MATIC  0.08 USD	✓
7	2024-03-01 15:42:26	<u>0x8442c83a80e0c1a8009fa6f4a98226b1f27b46cfa56a28b90a7b34f1e9f14718</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-01 15:42:26	<u>0x8442c83a80e0c1a8009fa6f4a98226b1f27b46cfa56a28b90a7b34f1e9f14718</u>	- 0.0017218245113343 33 MATIC  0.00 USD	✓
9	2024-03-01 15:42:26	<u>0x8442c83a80e0c1a8009fa6f4a98226b1f27b46cfa56a28b90a7b34f1e9f14718</u>	- 0.0115237463209253 69 MATIC  0.01 USD	✓
10	2024-03-01 15:39:38	<u>0xe35ba2114bf3a35c7a2a836d93a45b99af0a389fea5051995191b7ce33a9f9e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-01 15:39:38	<u>0xe35ba2114bf3a35c7a2a836d93a45b99af0a389fea5051995191b7ce33a9f9e4</u>	- 0.0922077093211360 47 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-01 15:39:38	<u>0xe35ba2114bf3a35c7a2a836d93a45b99af0a389fea5051995191b7ce33a9f9e4</u>	- 0.1734272906788639 49 MATIC  0.17 USD	✓
13	2024-03-01 15:38:01	<u>0xe89410a13aed2b49ee98c38018e2c881e842a37d34ab99ba4bf404290a9c62bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-01 15:38:01	<u>0xe89410a13aed2b49ee98c38018e2c881e842a37d34ab99ba4bf404290a9c62bd</u>	- 0.0014354041849497 56 MATIC  0.00 USD	✓
15	2024-03-01 15:38:01	<u>0xe89410a13aed2b49ee98c38018e2c881e842a37d34ab99ba4bf404290a9c62bd</u>	- 0.0068221313312369 24 MATIC  0.00 USD	✓
16	2024-03-01 15:37:05	<u>0x91b4f78f27460fdd4f1fbecbd6b52211cdd09be6c354672a8515f64e772f4584</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-01 15:37:05	<u>0x91b4f78f27460fdd4f1fbecbd6b52211cdd09be6c354672a8515f64e772f4584</u>	- 0.0013998875611978 32 MATIC  0.00 USD	✓
18	2024-03-01 15:37:05	<u>0x91b4f78f27460fdd4f1fbecbd6b52211cdd09be6c354672a8515f64e772f4584</u>	- 0.0056196312196143 84 MATIC  0.00 USD	✓
19	2023-07-06 10:31:24	<u>0xbb1d6eb697729b77223bf08f26c45d85c8047cb037f06762199be4891d99cb6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-06 10:31:24	<u>0xbb1d6eb697729b77223bf08f26c45d85c8047cb037f06762199be4891d99cb6c</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-07-06 10:31:24	<u>0xbb1d6eb697729b77223b</u> <u>f08f26c45d85c8047cb037</u> <u>f06762199be4891d99cb6c</u>	- 0.0075941260843806 72 MATIC  0.00 USD	✓
22	2023-05-26 04:03:17	<u>0xc143636c9672bae69724</u> <u>377c10b9e0d22236f5aa8a</u> <u>8c5adfd01244525100049c</u>	- 0.9836840225547467 40 MATIC  0.88 USD	✓
23	2023-05-26 04:03:17	<u>0xc143636c9672bae69724</u> <u>377c10b9e0d22236f5aa8a</u> <u>8c5adfd01244525100049c</u>	- 0.0111648300000000 01 MATIC  0.00 USD	✓
24	2023-05-26 04:03:17	<u>0xc143636c9672bae69724</u> <u>377c10b9e0d22236f5aa8a</u> <u>8c5adfd01244525100049c</u>	- 0.0405984945357777 54 MATIC  0.03 USD	✓
25	2023-05-26 04:03:03	<u>0x3478b35c028e58dde07d</u> <u>96d93508a07bba84ce681b</u> <u>e442724c8da0f359ba84dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-26 04:03:03	<u>0x3478b35c028e58dde07d</u> <u>96d93508a07bba84ce681b</u> <u>e442724c8da0f359ba84dd</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
27	2023-05-26 04:03:03	<u>0x3478b35c028e58dde07d</u> <u>96d93508a07bba84ce681b</u> <u>e442724c8da0f359ba84dd</u>	- 0.0062763748956164 10 MATIC  0.00 USD	✓
28	2022-10-02 01:36:41	<u>0xdeb74a443429cd2c65d6</u> <u>771b457f9e8fbb7dc230f5</u> <u>fb6b988e5117b7bd70fd33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-10-02 01:36:41	<u>0xdeb74a443429cd2c65d6</u> <u>771b457f9e8fbb7dc230f5</u> <u>fb6b988e5117b7bd70fd33</u>	- 0.0027796707990756 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2022-10-02 01:36:41	<u>0xdeb74a443429cd2c65d6771b457f9e8fbb7dc230f5fb6b988e5117b7bd70fd33</u>	- 0.0000000000010168 40 MATIC  0.00 USD	✓
31	2022-10-02 01:36:21	<u>0x08a2ff0fb56f07cca9f6137fe2aa0e61cca3503785ac9298276011f5f422c3b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-10-02 01:36:21	<u>0x08a2ff0fb56f07cca9f6137fe2aa0e61cca3503785ac9298276011f5f422c3b3</u>	- 0.0017526600000000 00 MATIC  0.00 USD	✓
33	2022-10-02 01:36:21	<u>0x08a2ff0fb56f07cca9f6137fe2aa0e61cca3503785ac9298276011f5f422c3b3</u>	- 0.0000000000005842 20 MATIC  0.00 USD	✓
34	2022-10-02 01:24:19	<u>0xa980e0fbd8fb3e5b58858e608148c55bf78f3761fde69742a15f243fedc29bae</u>	+ 10.0000000000000000 000 MATIC  7.73 USD	✓









ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:04:54	<u>0xc056b718b77dddb5b2bf1bc1e49b80d74da2943cf95c01c98d4d5e6db358a624</u>	+ 14,500.0000000000 0000000 eL.app)	✓
2	2024-06-13 00:46:41	<u>0x0caa4dace55b5d56e9bbf263d72b7d29cf176ec287f0d33370018629e2cb5412</u>	+ 30,513 d.	✓
3	2024-05-12 01:02:32	<u>0xf51f224832fe465054b949b63f1e75446ac5de1b4357387b4789d721c94b6ff2</u>	+ 1.0000000000000000 00 e	✓


#	Date & time	Transaction Id	Amount	
4	2024-05-12 00:22:37	<u>0x3552bc314e6fe16405bc</u> <u>49c3988dbb0b2c450d5575</u> <u>0efd01a3002ff721694dc4</u>	+ 1.0000000000000000 00 z	✓
5	2024-04-22 15:35:30	<u>0xa2199038d797644522dc</u> <u>ad0587c0e25991544db475</u> <u>1fbb9feb737520d7406473</u>	+ 5,000 ards	✓
6	2024-04-22 02:41:38	<u>0xf7322eaaa1beac20685a</u> <u>4526dd025498647fcf6842</u> <u>a6a41875f9d0311e5a4c60</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-27 02:03:24	<u>0x208957e3e714f38c5457</u> <u>4f0f06953b08b5a7ad26eb</u> <u>5474b8e29b9d057ddbeec7</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
8	2024-03-20 00:49:31	<u>0xeb3696b2f601b5e23293</u> <u>76a9ca1c08d3db364928c0</u> <u>e652fe0934d3064684825c</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-19 00:47:23	<u>0x51fc3db88c4d8ec103fa</u> <u>8b08a95dcf9ab2c97303f2</u> <u>a72c6411487c1e0349f160</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
10	2024-03-19 00:15:37	<u>0xe8b60960365290f066b9</u> <u>df73fcc4b476ee34a897d2</u> <u>6529a27d3879da63598098</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
11	2024-03-18 06:59:03	<u>0xafc819d8c8062e59c2e5</u> <u>248bb6ce0a3e24f30359af</u> <u>40ea9a1c58e5031fd8670c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-03-10 09:48:01	<u>0x9f4a8f25f7a1a15b2679</u> <u>bc8695b466438be23cdfbe</u> <u>27603ceb50dc5e0cdcdd81</u>	+ 4,236,172.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-06 21:19:28	<u>0xd7ce20113c634e26e33a8e912381f3e4e1b365350ad322fd63db0f1949c7fe83</u>	+ 57,800.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-03-06 00:33:22	<u>0x0e56e1338057cef5c5d7fced18ba4c8af97a73ea58c123bdd0a1b78a4d5db116</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
15	2024-03-06 00:32:08	<u>0xa8aa7d37d9576aeff70f7c1e889952df75740d1243ec29f3d80e29d1e4e22b2f</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
16	2024-03-03 16:31:10	<u>0x4ec58e59f53c7bac49488304a0395f3efd2066e6fd983f62721738a71aa615a7</u>	+ 12.9230000000000000 043 SIM	✓
17	2024-03-01 15:43:36	<u>0xa1c4d2881471b8e7d9d3c51a6bf210b66deb46d6517c94985e9a6df75bad74f0</u>	- 5,503.689001 USDC  5,502.99 USD	✓
18	2024-03-01 15:43:00	<u>0xdc2eadf4f70371852d0fb59be4cc454bfab16b45874a51533cbe99b5d1c570a5</u>	+ 5,503.691768 USDC  5,502.99 USD	✓
19	2024-03-01 15:43:00	<u>0xdc2eadf4f70371852d0fb59be4cc454bfab16b45874a51533cbe99b5d1c570a5</u>	- 5,503.982583 USDC	✓
20	2024-03-01 15:39:38	<u>0xe35ba2114bf3a35c7a2a836d93a45b99af0a389fea5051995191b7ce33a9f9e4</u>	+ 5,503.982583 USDC	✓
21	2024-03-01 15:39:38	<u>0xe35ba2114bf3a35c7a2a836d93a45b99af0a389fea5051995191b7ce33a9f9e4</u>	- 1.6199765284482003 92 WETH  5,487.16 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-01 15:33:29	<u>0x65daa6eef4492b4e64a07de5418468a3d2df87dd7d74a6f7ef46645a21405990</u>	+ 1.6199765284482003 92 WETH  5,487.16 USD	✓
23	2024-02-25 10:04:08	<u>0x9e602da5b36fc7b7e5e0de8a98cb52ba9ef808ae7aaed9ffbd6823adb73b5062</u>	+ 3,000 rds!	✓
24	2024-02-18 00:27:51	<u>0x6e5715d0bf4e6a3574011b365be49047eeccad25ff88155ac1edc91ea040e2a5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
25	2024-01-16 11:42:08	<u>0xa4528eaac0b3a2c750fdbe8e439eb3857eba3cf9516890b8e2884a40373b6934</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
26	2023-08-08 17:47:06	<u>0x700caff8d9b5725e2d8733dec3166336ef36a06aa5253b4936fbfd446b6a2f12</u>	+ 1,049.000000000000 000000 aim rewards	✓
27	2023-07-06 12:32:33	<u>0x21cd37b26208fd2e60753ea5fefc95abf29cd2a85f384930c3f61f47e7f95d37</u>	- 600.401893 USDT	✓
28	2023-07-06 12:32:33	<u>0x21cd37b26208fd2e60753ea5fefc95abf29cd2a85f384930c3f61f47e7f95d37</u>	- 0.000000 USDT  0.00 USD	✓
29	2023-07-06 12:32:33	<u>0x21cd37b26208fd2e60753ea5fefc95abf29cd2a85f384930c3f61f47e7f95d37</u>	- 0.000000 USDC  0.00 USD	✓
30	2023-07-06 12:32:33	<u>0x32bb18c2c0e7f0ce3b34d7db065972054722b93dba df22683cc9696d43d0888d</u>	- 600.401893 USDT	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-06 12:32:33	<u>0x32bb18c2c0e7f0ce3b34d7db065972054722b93dba</u> <u>df22683cc9696d43d0888d</u>	- 0.000000 0.00	USDT 	✓
32	2023-07-06 12:32:33	<u>0x32bb18c2c0e7f0ce3b34d7db065972054722b93dba</u> <u>df22683cc9696d43d0888d</u>	- 0.000000 0.00	USDC 	✓
33	2023-07-06 12:07:07	<u>0xeecf88c85ccc12c2da3d201d93db96e6903f151ef5</u> <u>286fdbbf54e2082b4bcf4c</u>	- 0.000000 0.00	USDC 	✓
34	2023-07-06 10:40:44	<u>0xc17cde6864faeddb969250044ad76cc38961e3bbb4</u> <u>91e5261f682960e6dd51a0</u>	- 600.401893	USDC	✓
35	2023-07-06 10:40:44	<u>0xc17cde6864faeddb969250044ad76cc38961e3bbb4</u> <u>91e5261f682960e6dd51a0</u>	- 0.000000 0.00	USDC 	✓
36	2023-07-06 10:39:12	<u>0xe01f507ece9374c9574e11b112fca43dd6e31ba566</u> <u>911e1b811850ca02ffebe8</u>	- 0.000000 0.00	USDC 	✓
37	2023-07-06 10:38:30	<u>0xc392be9de8a9e45fb9a898204e633f0b0ff07bff01</u> <u>3fe84faf70fc0454a80222</u>	+ 0.000000 0.00	USDC 	✓
38	2023-07-06 10:38:12	<u>0xbdab439a8d342fe3c8c78a3b3524c5c1c9331e5987</u> <u>8160c9d5fa1978dcf8e183</u>	- 0.000000 0.00	USDC 	✓
39	2023-07-06 10:37:14	<u>0xf8a82f4eee5bfd32581e2d4a4421e78452a2f37768</u> <u>4c448c74beefbdb2229289</u>	- 0.000000 0.00	USDC 	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-06 10:35:30	<u>0x75e21755af079036ab28</u> <u>d85736050349694446500d</u> <u>fddcae7175d0351570ef6d</u>	+ 0.000000 USDC 	✓
			0.00 USD	
41	2023-07-06 10:35:18	<u>0xa5ebfb43df3f7ecbcd8e</u> <u>6b85f588886325adcdda20</u> <u>7428994b60830547604c3b</u>	+ 0.000600 USDC 	✓
			0.00 USD	
42	2023-07-06 10:32:32	<u>0x2ed5e480c47cba3f2e73</u> <u>45a7d4f3a39da0f7aa665a</u> <u>538388fb84517cd1b12d10</u>	+ 0.000000 USDC 	✓
			0.00 USD	
43	2023-07-06 10:31:24	<u>0xbb1d6eb697729b77223b</u> <u>f08f26c45d85c8047cb037</u> <u>f06762199be4891d99cb6c</u>	- 600.401893 USDC 	✓
			600.34 USD	
44	2023-07-06 10:27:50	<u>0x9875888f63a83f6655c3</u> <u>6907c3bc6956271a54abfd</u> <u>7e239378ea14901754df2c</u>	+ 600.401893 USDC 	✓
			600.37 USD	
45	2023-05-26 04:03:17	<u>0xc143636c9672bae69724</u> <u>377c10b9e0d22236f5aa8a</u> <u>8c5adfd01244525100049c</u>	- 4,624.631552 USDC 	✓
			4,624.49 USD	
46	2023-05-26 04:01:09	<u>0xdb62be127c22fd75295b</u> <u>501d59a8912567117222d8</u> <u>7a5b6d2339de6cf109dec5</u>	+ 4,624.631552 USDC 	✓
			4,623.44 USD	
47	2022-10-02 01:36:41	<u>0xdeb74a443429cd2c65d6</u> <u>771b457f9e8fbb7dc230f5</u> <u>fb6b988e5117b7bd70fd33</u>	- 667.345559 USDC 	✓
			667.35 USD	
48	2022-10-02 01:31:45	<u>0xcc0945f82c43dfa13868</u> <u>e57812d7e4ca23ac930d18</u> <u>33790b0573e62d633ddef4</u>	+ 500.440606 USDC 	✓
			500.44 USD	

#	Date & time	Transaction Id	Amount	
49	2022-10-02 01:26:15	<u>0x20e2fbd577a5d237ebe11b14ff1eb10d418b798c21fabfe9f70f6e49772c8479</u>	+ 166.904953 USDC  166.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:57:17	<u>0x2276c284f24f80ebd6cd792f679965f7967d09bb16d44aa7ef6f5e82100b81c7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-04-26 18:19:48	<u>0xd12184599e9a4a7b803c3bd332d0671345fec6f37f6b70a2e245fef98c04ab27</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-21 06:33:08	<u>0x4eec10a66b65c410f97a09e20d62dad20bae159dba9a2006f463c5bd15e3dc44</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-30 03:31:10	<u>0x392d95186ad4b4ea94721f1ccf3106655263af40fb2f8ed35e1cc530c1d23665</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-30 01:51:53	<u>0x5219763f1c49081e7813310fc91b6354bf658273867b2629cf15a40b5c590945</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-12 20:07:42	<u>0x3514721f5abbb141ada39ad0411592810fd278e1cd6bc9c652f0b0e75a0fc0a5</u>	+ 1 usdwin.co	✓
7	2024-03-08 20:05:03	<u>0xe837cdf0ae483ea91a3126217a2ad000c896e51f6ff7ebd0d2648d928c77809a</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 19:31:25	<u>0x35c9fec0d24e6f5c4fb93a532804f7ba14479e24fea03ab483d4f36dd96287bc</u>	+ 1 fee.cc	✓
9	2024-03-04 12:15:09	<u>0x7cfe65ffb9b405ab95207df8f8d3b5f1ba8f900c919d8f5ea5e1e4c71ea80289</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
10	2024-03-04 05:38:37	<u>0x2d02d739b6974464321cd89ad01eaa4f043122bb40da572f9d5d315c5c7e4a70</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
11	2024-03-01 15:13:55	<u>0x85ef9bdd17e368190e61bf5acc6670553c6cc908b706947136da33565676b113</u>	+ 1 USDT	✓
12	2024-02-25 23:16:37	<u>0x94f3459f654a4607f54b6ff3563cf369733b3a5952ba95f06d65751a04998249</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
13	2024-02-25 21:39:29	<u>0x2651eb3761a418c27f89de6f3b92c2294eb33bcc0ca0bea5c80692416a66247b</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
14	2024-02-24 05:23:03	<u>0x6ac576e23860bae24009f24796a9335b06379bb283b8e2fdc571b184aebc0611</u>	+ 1 etherevent.co	✓
15	2024-02-20 18:55:16	<u>0xaaa1a83c668f554ce65f73d0712c4098b03902548a9ef512c836477866fb6a32</u>	+ 1 etherevent.co	✓
16	2024-02-18 11:28:41	<u>0x861268fd0bdefdc2e9ae3121d047aaa3984f1382ba378a7abaa36b915310a8ce</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-18 09:13:21	<u>0x6b17a3962b66f51c86dfa78b5417ddc5f8faafe1f7eab4feb8062133735b3494</u>	+ 1 Reward at [5000usdc i%{com}]	✓
18	2024-01-30 06:02:59	<u>0x97fa1c1a6e5e259e2f02834890d5539468d81fc014d49c7311d7d36ce5589515</u>	+ 1 5eth.net	✓
19	2024-01-28 15:52:05	<u>0xec412d86fe4e96843787951b3bb0e1b07aa356abab686193c7ad41b3c740ae5b</u>	+ 1 2000usdc.org	✓
20	2024-01-28 09:03:01	<u>0xf94f215cebde096757710b74859df14fe3853b76dc545ef4995d4828ec95c4f1</u>	+ 1 5000usdt.com	✓
21	2024-01-09 09:34:28	<u>0xcef7142d59627b961316be63927e3edd80740663aa3e6a75e1c0e749c1bad730</u>	+ 1 5000usdt.org	✓
22	2024-01-09 08:38:09	<u>0xf75987371d043cf026b8d9c6bd9b0611e5bafa275b49b49080c8ffd5991d8551</u>	+ 1 3000usdc.com	✓
23	2024-01-04 23:06:59	<u>0x18fc4eba8fdcd98c15b9db1b6adb74795a040dddaa35a00d290731a0d3dd6a4e</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-02 01:33:00	<u>0xb11bdff2ea42097a728f27bbc119c0e78c28e56a76640da3dc3bcfd9377cb4ba</u>	+ 1 2000usdc.cc	✓
25	2024-01-02 01:28:10	<u>0xbf46eca863fca0a2eed27edcb49238b48587508c2a915bc19636893f226d954c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 17:18:03	<u>0x3925d70a0879d4d97d6c1a8f9e5fb5e738a8b883e2ea0510b63b28a6daf3a359</u>	+ 1 org	✓
27	2023-11-25 17:04:20	<u>0x345d8da18c52edb5cc0111c60765c3c0589f60f2bcbab03138cf0076ec7db850</u>	+ 1 3000usdt.org	✓
28	2023-11-03 17:28:50	<u>0x41145f69937a0c6d29d3e2f258e8653914115356178dc788ccaae0b23d124b0b</u>	+ 1 op.org	✓
29	2023-10-24 21:24:10	<u>0xe93764c8958de1fc9507d0ae2743dc8c8d10441c0606b7137c88dae908171486</u>	+ 1 Voucher	✓
30	2023-10-24 21:21:38	<u>0xd529e8be19b559ed7f32bc0f907852cfd2cca01cbceee3dabebfc61cca5df2e0c</u>	+ 1 er.app	✓
31	2023-10-24 02:14:12	<u>0x702df7f478fa819b84adeecb804b3ab0d77bf89b1affcb7b48d7f8d075e285b58</u>	+ 1 dropusdt.info	✓
32	2023-10-23 17:48:17	<u>0xafc11e41cffa2b93117f28ff606fee30b477adfe4b1eb1864bfd6142ab54ac33</u>	+ 1 \$BNFT	✓
33	2023-10-23 02:00:53	<u>0x80cd2d71418780cac0e77c1fef2563fc0b0863cad2e29bb1c8710a4705a9f2b4</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-23 02:00:23	<u>0x87931f319611456833608948c3ad86066daab3449dc3e2edfdf3da1dd0484a43</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-17 18:00:30	<u>0xbcf422f4fff2fce61a9b2cc5449de64983649e4645c163badd05b5449340e200</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 15:42:23	<u>0xc027cae35aacb0e651910b1742a5189b6de6fda36b9e416246ae246523795778</u>	+ 1 laim nft	✓
37	2023-09-16 12:48:25	<u>0xa7458f388aa7f801a1fa852419bd9e4e1cc8857b51be411e72d7be1e901afb9d</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-15 02:43:14	<u>0x9483fbec482b74e62d60d215686d787b9937c4eb60c44017acbe83e68c8dbce1</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-11 23:07:23	<u>0xa5bac6388058c427783f81a93b384efcdd4be20d41f7f626151a13042ef2bcaa</u>	+ 1 NFT Voucher	✓
40	2023-09-10 11:27:51	<u>0xba437b3b8888321fb92310b03dedbc796476272c9bcfec094eba2b5c957d4ef</u>	+ 1 NFT Voucher	✓
41	2023-09-05 02:43:59	<u>0x5e29a501bd9bd1e2bcd51b0367e1592cd55d4f23d3a9a63af6f52e44f7907c72</u>	+ 1 NFT Voucher	✓
42	2023-08-28 22:25:18	<u>0xad0accf7fa44eff613eb27c168bc636ce8a8e2d394d3c181dd9ef5c88fa1787b</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 07:52:56	<u>0xda96411deea339a48ffc c32b1f11f948292ca2dcd059c2e0c64dcf5c24a408b5</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-26 23:37:18	<u>0xa3ae231a90a9d04e73f1bbf08c8673cd50318ccbde9f54b94795317371165bab</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-26 02:32:23	<u>0x75b848af3842c1369a3e2bba0c52203abbd8be066740a3ad47315e2a7c122685</u>	+ 1 NFTVoucher	✓
46	2023-08-21 09:10:50	<u>0xe29def7f1929ed961dd4ebbf3e3c9176948181049bfdbdabea4469e1fec56b11</u>	+ 1 coin-rewards.xyz	✓
47	2023-08-12 23:10:08	<u>0xf00a7ae543b56818dc2b1d128ad6d082270d93bb16fed570f475d8945b2dfb33</u>	+ 1 drop-rewards.xyz	✓
48	2023-08-12 21:13:12	<u>0xd36a3dfc5c291e345b372920cf51f0566bb095d59afdf13c25f1154ab1a9a8c7</u>	+ 1 Base Airdrop	✓
49	2023-08-08 10:12:17	<u>0x60d4d5fbcc00c18797206960b54ff6873960ce754565000441005066be0f64e8</u>	+ 1 NFTVoucher	✓
50	2023-07-31 11:09:39	<u>0xccf4ed111dee4fdc32024caedb6e65df1684b136dd29d1607bd4a1f096435e3</u>	+ 1 AMLBot SCAN	✓
51	2023-07-23 10:34:13	<u>0x2d5f8d37daea267929cb21617492c0b351e9e7b870e078c92ff62ec2ba4672a6</u>	+ 1 APE COIN	✓
52	2022-06-07 19:42:14	<u>0x585bda3c4dd83acf583af81a0c8b9c2bad06a1fbe92430298e7790519258e599</u>	+ 1 STONEY	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-06 17:12:31	<u>0xd74d25e8f6f408e5f76c</u> <u>279198b3f4b096757545eb</u> <u>cc6eec99a557d364454906</u>	+ 1 FlyerBullyApress	✓
54	2022-03-10 16:40:23	<u>0xadc6b86323b6615d45ed</u> <u>a8ef7db76f30bf8f4735a8</u> <u>48b09e45bcdb8168a374dc</u>	+ 1 OPENSTORE	✓
55	2022-02-15 06:54:37	<u>0xa080dbdb30e6607e2349</u> <u>0afb5646d60fc43b2fcb39</u> <u>a0427d78b6e74e95bd019b</u>	+ 1 OPENSTORE	✓
56	2021-09-25 16:16:16	<u>0x55f02924dff56666494a</u> <u>7dbce296dd322394c09d01</u> <u>ecf08ee6a64286c3d4055b</u>	+ 1 items	✓

* USD values displayed at the time of transaction

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