





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe147b1849bc454423877efbedc4cabf3488f50e</u>
TOTAL RECEIVED	127.551928571721290950 MATIC  46.90 USD
TOTAL SEND	126.365699383080382745 MATIC  46.46 USD




Token	Balance
MATIC	1.186229188640898879 MATIC  0.43 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
ZRO	10,000 \$ L-ZERO.COM AirDrop
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LiquidEther	1 tkether.com
StargateToken	0.000000000000000000 STG
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
! BONK [BONKTOKEN.APP]	724,900 YOUR TOKENS
Holograph x LayerZero	2 HLZ
Premia Finance	1 Premia Finance
Galaxy OAT	5 OAT
CafeCosmos Galxe	1 CCG
Babylon Beacon	1 Babylon Beacon
5,000 USDT Reward	N/A 5,000 USDT Reward
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth ðŸŽ•net]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc ðŸŽ•net]
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 USDT Reward	N/A op1.org
\$1000 Rewards	N/A 1000-rewards.com
5000 BUSD	N/A NFT Giveaway
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usdt-drop.me
3200 ARB	N/A NFT Airdrop Round



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:32:12	<u>0x30875a69a113a478a108</u> <u>c039726587bc25827504cf</u> <u>9620fdab25b208cfe71e85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-03 12:32:12	<u>0x30875a69a113a478a108</u> <u>c039726587bc25827504cf</u> <u>9620fdab25b208cfe71e85</u>	- 0.0032813439952830 68 MATIC  0.00 USD	✓
3	2024-06-03 12:32:12	<u>0x30875a69a113a478a108</u> <u>c039726587bc25827504cf</u> <u>9620fdab25b208cfe71e85</u>	- 0.00000000000047169 32 MATIC  0.00 USD	✓
4	2024-05-31 15:52:05	<u>0xd49e349d18d3bfb29607</u> <u>33f312b337fbfdb63a6260</u> <u>efcbec593a365bdba21fba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-31 15:52:05	<u>0xd49e349d18d3bfb29607</u> <u>33f312b337fbfdb63a6260</u> <u>efcbec593a365bdba21fba</u>	- 0.0032811538166959 95 MATIC  0.00 USD	✓
6	2024-05-31 15:52:05	<u>0xd49e349d18d3bfb29607</u> <u>33f312b337fbfdb63a6260</u> <u>efcbec593a365bdba21fba</u>	- 0.0000000301833040 05 MATIC  0.00 USD	✓
7	2024-05-28 04:17:30	<u>0x1757b25b55300a2141da</u> <u>d3db96c07ffee531657f05</u> <u>9bd5ade71279cd24d8b836</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-28 04:17:30	<u>0x1757b25b55300a2141da</u> <u>d3db96c07ffee531657f05</u> <u>9bd5ade71279cd24d8b836</u>	- 0.0032811839934376 32 MATIC  0.00 USD	✓
9	2024-05-28 04:17:30	<u>0x1757b25b55300a2141da</u> <u>d3db96c07ffee531657f05</u> <u>9bd5ade71279cd24d8b836</u>	- 0.00000000000065623 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 09:58:53	<u>0x9370ce0d552e151f6abd</u> <u>5c297c442fe1d17c2eb95a</u> <u>ba45ce7bbc18f7e78a0d00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-11 09:58:53	<u>0x9370ce0d552e151f6abd</u> <u>5c297c442fe1d17c2eb95a</u> <u>ba45ce7bbc18f7e78a0d00</u>	- 0.0035896199962907 26 MATIC  0.00 USD	✓
12	2024-05-11 09:58:53	<u>0x9370ce0d552e151f6abd</u> <u>5c297c442fe1d17c2eb95a</u> <u>ba45ce7bbc18f7e78a0d00</u>	- 0.00000000000037092 74 MATIC  0.00 USD	✓
13	2024-03-05 11:09:35	<u>0xc6df623e0bcf7838459f</u> <u>5610dad33325b2a97171bb</u> <u>b51df0b8b73ead3d43984c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-05 11:09:35	<u>0xc6df623e0bcf7838459f</u> <u>5610dad33325b2a97171bb</u> <u>b51df0b8b73ead3d43984c</u>	- 0.0037582995749673 60 MATIC  0.00 USD	✓
15	2024-03-05 11:09:35	<u>0xc6df623e0bcf7838459f</u> <u>5610dad33325b2a97171bb</u> <u>b51df0b8b73ead3d43984c</u>	- 0.0191755038932952 85 MATIC  0.02 USD	✓
16	2024-02-09 19:33:59	<u>0x1db99cdff3eb7a9cebaf</u> <u>49aa85db848d7d8254e51c</u> <u>e94a475a3a878dc1b26072</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-09 19:33:59	<u>0x1db99cdff3eb7a9cebaf</u> <u>49aa85db848d7d8254e51c</u> <u>e94a475a3a878dc1b26072</u>	- 0.0036246471314437 44 MATIC  0.00 USD	✓
18	2024-02-09 19:33:59	<u>0x1db99cdff3eb7a9cebaf</u> <u>49aa85db848d7d8254e51c</u> <u>e94a475a3a878dc1b26072</u>	- 0.0004976181712983 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-10-01 06:48:07	<u>0x074dec367f84bc3467c2</u> <u>d0be3d66590998211daabf</u> <u>d560d84ce85dbd31c77b22</u>	- 10.2300000000000000 426 MATIC  5.48 USD	✓
20	2023-10-01 06:48:07	<u>0x074dec367f84bc3467c2</u> <u>d0be3d66590998211daabf</u> <u>d560d84ce85dbd31c77b22</u>	- 0.0010309825273034 98 MATIC  0.00 USD	✓
21	2023-10-01 06:48:07	<u>0x074dec367f84bc3467c2</u> <u>d0be3d66590998211daabf</u> <u>d560d84ce85dbd31c77b22</u>	- 0.0011958097206111 90 MATIC  0.00 USD	✓
22	2023-09-22 04:27:27	<u>0x27e0fcf93a6dbcdace77</u> <u>bbea7f0496065a23fd72cc</u> <u>edfa3158f4fac7cc518418</u>	- 1.2364301321129147 48 MATIC  0.64 USD	✓
23	2023-09-22 04:27:27	<u>0x27e0fcf93a6dbcdace77</u> <u>bbea7f0496065a23fd72cc</u> <u>edfa3158f4fac7cc518418</u>	- 0.0137689742157207 93 MATIC  0.00 USD	✓
24	2023-09-22 04:27:27	<u>0x27e0fcf93a6dbcdace77</u> <u>bbea7f0496065a23fd72cc</u> <u>edfa3158f4fac7cc518418</u>	- 0.0253056833758193 57 MATIC  0.01 USD	✓
25	2023-09-22 04:26:41	<u>0xec94fc1ce4ac46351182</u> <u>1e49e074e6fda0032be9cc</u> <u>ac84d1bd37833c71729a01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-22 04:26:41	<u>0xec94fc1ce4ac46351182</u> <u>1e49e074e6fda0032be9cc</u> <u>ac84d1bd37833c71729a01</u>	- 0.0014978059941875 68 MATIC  0.00 USD	✓
27	2023-09-22 04:26:41	<u>0xec94fc1ce4ac46351182</u> <u>1e49e074e6fda0032be9cc</u> <u>ac84d1bd37833c71729a01</u>	- 0.0027559393704882 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-07 13:26:57	<u>0x5724416a2b9db80012a438d8431a29a9ae27b53ea5606f3e8f0d0be06341ec50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-07 13:26:57	<u>0x5724416a2b9db80012a438d8431a29a9ae27b53ea5606f3e8f0d0be06341ec50</u>	- 0.0085442874309708 00 MATIC  0.00 USD	✓
30	2023-07-07 13:26:57	<u>0x5724416a2b9db80012a438d8431a29a9ae27b53ea5606f3e8f0d0be06341ec50</u>	- 0.0214951514267627 99 MATIC  0.01 USD	✓
31	2023-07-07 13:26:29	<u>0xf1b0a94635d6b21cbe9e5b75bd59c4a0d7b62c779e3320358b6cdf06f150fef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-07 13:26:29	<u>0xf1b0a94635d6b21cbe9e5b75bd59c4a0d7b62c779e3320358b6cdf06f150fef</u>	- 0.0014814893548986 12 MATIC  0.00 USD	✓
33	2023-07-07 13:26:29	<u>0xf1b0a94635d6b21cbe9e5b75bd59c4a0d7b62c779e3320358b6cdf06f150fef</u>	- 0.0034503391241588 70 MATIC  0.00 USD	✓
34	2023-07-07 13:25:05	<u>0xfd3fb4601926a88bf445718dffae411f208de4420e4d8cd941248f183272f217</u>	- 1.1999999999999999 56 MATIC  0.81 USD	✓
35	2023-07-07 13:25:05	<u>0xfd3fb4601926a88bf445718dffae411f208de4420e4d8cd941248f183272f217</u>	- 0.0069373200000000 00 MATIC  0.00 USD	✓
36	2023-07-07 13:25:05	<u>0xfd3fb4601926a88bf445718dffae411f208de4420e4d8cd941248f183272f217</u>	- 0.0184907069960926 55 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-30 09:54:02	<u>0xbb2fdbb63bd3e467c64952793ea097f6b8698f821f41a0ecfb106a959aa38403</u>	- 5.3620025960301589 41 MATIC  5.34 USD	✓
38	2023-04-30 09:54:02	<u>0xbb2fdbb63bd3e467c64952793ea097f6b8698f821f41a0ecfb106a959aa38403</u>	- 0.0153115229994995 29 MATIC  0.01 USD	✓
39	2023-04-30 09:54:02	<u>0xbb2fdbb63bd3e467c64952793ea097f6b8698f821f41a0ecfb106a959aa38403</u>	- 0.0939968021573702 05 MATIC  0.09 USD	✓
40	2023-04-30 09:52:15	<u>0x4e99e578563ac03b98e74b03103504a4ddb6ef7d8ad0657c56fc06b250c3984d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-30 09:52:15	<u>0x4e99e578563ac03b98e74b03103504a4ddb6ef7d8ad0657c56fc06b250c3984d</u>	- 0.0020122075164812 40 MATIC  0.00 USD	✓
42	2023-04-30 09:52:15	<u>0x4e99e578563ac03b98e74b03103504a4ddb6ef7d8ad0657c56fc06b250c3984d</u>	- 0.0157615747325084 09 MATIC  0.01 USD	✓
43	2023-04-30 09:45:17	<u>0xf6fdb1d1a65f8f86f59f0855c26a7c7abd87cb4de1acf0ce7f1101ebeb7a447</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-30 09:45:17	<u>0xf6fdb1d1a65f8f86f59f0855c26a7c7abd87cb4de1acf0ce7f1101ebeb7a447</u>	- 0.0039295500000000 00 MATIC  0.00 USD	✓
45	2023-04-30 09:45:17	<u>0xf6fdb1d1a65f8f86f59f0855c26a7c7abd87cb4de1acf0ce7f1101ebeb7a447</u>	- 0.0064604904539526 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-30 09:44:53	<u>0xc0adc9fa1149675d6bda</u> <u>c6ad92f848e4bc99047eac</u> <u>0e9468ace3647cafe61ea1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-30 09:44:53	<u>0xc0adc9fa1149675d6bda</u> <u>c6ad92f848e4bc99047eac</u> <u>0e9468ace3647cafe61ea1</u>	- 0.006914550000000000 00 MATIC  0.00 USD	✓
48	2023-04-30 09:44:53	<u>0xc0adc9fa1149675d6bda</u> <u>c6ad92f848e4bc99047eac</u> <u>0e9468ace3647cafe61ea1</u>	- 0.0116805972537658 69 MATIC  0.01 USD	✓
49	2023-04-30 09:44:07	<u>0xb6d3036712207e7ed71d</u> <u>cc3d51ded9f2969dd71aef</u> <u>9c66fb3df4d0c67edef058</u>	- 108.0000000000000000 0000 MATIC  107.73 USD	✓
50	2023-04-30 09:44:07	<u>0xb6d3036712207e7ed71d</u> <u>cc3d51ded9f2969dd71aef</u> <u>9c66fb3df4d0c67edef058</u>	- 0.0125935647380784 18 MATIC  0.01 USD	✓
51	2023-04-30 09:44:07	<u>0xb6d3036712207e7ed71d</u> <u>cc3d51ded9f2969dd71aef</u> <u>9c66fb3df4d0c67edef058</u>	- 0.0221619047776397 79 MATIC  0.02 USD	✓
52	2023-04-30 09:26:13	<u>0xda61c55dbf1ffe8d952c</u> <u>da3b89504c2412478e3ad9</u> <u>aa47d06ce7599afeff8e99</u>	+ 127.5254000000000000 4752 MATIC  127.52 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 01:06:53	<u>0x8401d91c54c3aea12a04</u> <u>4c29960345b728aa8db3d2</u> <u>fb7b5851578f2c872b920b</u>	+ 0.0265285717212879 99 MATIC  0.02 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 06:43:19	<u>0xf94ba71960967697c82c772e3c069d1ce314c231770c99fd085c9f4112b0d6b</u>	+ 550,000 IM TOKENS	✓
2	2024-06-10 11:23:28	<u>0xe22a518d38a00dd3b6e18312d8e651047677cbe0c290252503aca9d34f16b45a</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
3	2024-06-03 12:32:34	<u>0x47b2ee4f78cdcda6191efb36874825219643959507a0df3e8830bdc9a84dcc5a</u>	+ 724,900 YOUR TOKENS	✓
4	2024-05-31 15:52:17	<u>0x2b6fe03526aff4180c344baef92f2833077598d81b645b2e62f02e0b7be0c3ac</u>	+ 1 tkether.com	✓
5	2024-05-12 01:57:18	<u>0x36d107142cabf33f46e2d01c0acdd2c976083db558f6c26d6588bea075fa949d</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-11 10:00:01	<u>0x00ccfbeatf8c87d15927c91d894be35f4276f40e1bee16089b5f2d8e670ddf5c3</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-11 09:59:03	<u>0xf6ca06a3b4f43932a38e171e96226b2b44a9712a53dcbcb984c990a4818533b9</u>	+ 1 claim rewards on stkether.com	✓
8	2024-05-09 07:15:45	<u>0x7e826d14d2cdef44ed306a5b3b29906d72b8352ae590b6e5d23817d09c571f88</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
9	2024-03-10 05:42:10	<u>0x065252c90a2993dab5eb436877b2f272e2935c98413be6e72d52359baeb71b18</u>	+ 800 Swap on: wmatic-swap.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-10 01:48:08	<u>0x0a4a2f8ea662cdc9d9239b1306c2eb938ba198be10020d549abac75c6fa6c35f</u>	+ 3,763.000000000000000000000000 000000 Gemradar.site)	✓
11	2024-02-09 19:37:27	<u>0xd51f5c532ea46e44f3116bfa2955cde66c338f1abefdb30a17ba1860426cdb9d</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
12	2024-02-09 19:34:23	<u>0x049bc719264139ae1ca8b4ff380acb9f0d54853d33cb5853fbf439cb160ea66f</u>	+ 1 rds	✓
13	2023-10-02 06:57:14	<u>0x07f554311dbee6ee1bf7ca98dfdf801a4e6c1ba958a346653a2a19b58cff1c</u>	+ 850.000000000000000000000000 0000 \$ sUSD	✓
14	2023-09-25 19:55:42	<u>0x88fbf582f26b099948a2a4379043a71196223da7e0bd56eb68a6c0d0f01f209c</u>	+ 482.000000000000000000000000 0000 wSNX	✓
15	2023-09-25 16:34:03	<u>0x572c7dc18a1b6548eeeb375e0a05784a6292f32f99055948467346c7ed4c88a5</u>	+ 482.000000000000000000000000 0000 wSNX	✓
16	2023-09-22 04:27:27	<u>0x27e0fcf93a6dbcdace77bbea7f0496065a23fd72ccedfa3158f4fac7cc518418</u>	- 78.367821 USDT  78.35 USD	✓
17	2023-08-08 17:49:28	<u>0x55e7eed9c7d0c907b7a4c9ff8ae13e0e557259d0742f20f470332f260a0a8c59</u>	+ 1,049.000000000000000000000000 000000 aim rewards	✓
18	2023-07-14 07:22:10	<u>0x4910b302b0727e6689ad00f39f3baa2341f9bdb07401a5e01d7522370a45b226</u>	+ 777.000000000000000000000000 0000 PNSTAKE.COM	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-09 06:57:10	<u>0x4d966705402c97484083</u> <u>be5d366e81915837e3ee21</u> <u>d8b91906d5aabf4e1296d0</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
20	2023-07-09 00:14:18	<u>0x86c86e5f9b028d82eb64</u> <u>91689717e8607a5cb2dbc1</u> <u>9fd0a357d3e367b0ad1e4a</u>	+ 74.756998 USDT  74.77 USD	✓
21	2023-07-07 18:36:12	<u>0x3cea1747e2a0454c895a</u> <u>1d824765b5619a5c6612ea</u> <u>15fef6c71fcc65904a54b0</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
22	2023-07-07 13:26:57	<u>0x5724416a2b9db80012a4</u> <u>38d8431a29a9ae27b53ea5</u> <u>606f3e8f0d0be06341ec50</u>	- 1.3586437231703973 88 STG	✓
23	2023-07-07 13:25:05	<u>0xfd3fb4601926a88bf445</u> <u>718dffae411f208de4420e</u> <u>4d8cd941248f183272f217</u>	+ 1.3586437231703973 88 STG	✓
24	2023-05-22 01:06:53	<u>0x8401d91c54c3aea12a04</u> <u>4c29960345b728aa8db3d2</u> <u>fb7b5851578f2c872b920b</u>	+ 3.610823 USDT  3.61 USD	✓
25	2023-04-30 09:54:02	<u>0xbb2fdbb63bd3e467c649</u> <u>52793ea097f6b8698f821f</u> <u>41a0ecfb106a959aa38403</u>	- 107.765418 USDC  107.76 USD	✓
26	2023-04-30 09:47:07	<u>0xb0b12bfe333343837ba2</u> <u>29d6b3bdb8db0814ba172c</u> <u>77e294e72ccdde4948e3d1</u>	+ 107.765418 USDC  107.76 USD	✓
27	2023-04-30 09:47:07	<u>0xb0b12bfe333343837ba2</u> <u>29d6b3bdb8db0814ba172c</u> <u>77e294e72ccdde4948e3d1</u>	- 108.00000000000000 0000 WMATIC  107.73 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-30 09:44:07	<u>0xb6d3036712207e7ed71d</u> <u>cc3d51ded9f2969dd71aef</u> <u>9c66fb3df4d0c67edef058</u>	+ 108.00000000000000 0000 WMATIC  107.73 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 06:42:21	<u>0x860c9e99b77e06fe4fd4</u> <u>a2b9141daf121c5239c9a8</u> <u>2c25b7aacb1ee9a2f4b6f2</u>	+ 1 OAT	✓
2	2024-06-03 12:32:12	<u>0x30875a69a113a478a108</u> <u>c039726587bc25827504cf</u> <u>9620fdab25b208cfe71e85</u>	+ 1 OAT	✓
3	2024-05-31 15:52:05	<u>0xd49e349d18d3bfb29607</u> <u>33f312b337fbfdb63a6260</u> <u>efcbec593a365bdba21fba</u>	+ 1 OAT	✓
4	2024-05-28 04:17:30	<u>0x1757b25b55300a2141da</u> <u>d3db96c07ffee531657f05</u> <u>9bd5ade71279cd24d8b836</u>	+ 1 OAT	✓
5	2024-05-11 09:58:53	<u>0x9370ce0d552e151f6abd</u> <u>5c297c442fe1d17c2eb95a</u> <u>ba45ce7bbc18f7e78a0d00</u>	+ 1 OAT	✓
6	2024-03-05 11:09:35	<u>0xc6df623e0bcf7838459f</u> <u>5610dad33325b2a97171bb</u> <u>b51df0b8b73ead3d43984c</u>	+ 1 Babylon Beacon	✓
7	2024-02-09 19:33:59	<u>0x1db99cdff3eb7a9cebafe</u> <u>49aa85db848d7d8254e51c</u> <u>e94a475a3a878dc1b26072</u>	+ 1 CCG	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-04 12:21:17	<u>0xd223234192b561b96f1042e1329d83e350d5855ef08f5c412bd0c3170505c050</u>	+ 1 Premia Finance	✓
9	2023-09-06 13:20:58	<u>0xec50d9ca19bfdfa5d6d9894eb92b80265a980938f933c96b67bbe4b519de6085</u>	+ 1 HLZ	✓
10	2023-09-01 18:15:54	<u>0xe6d4bfa91f57d9f4330927808ae29a378a6f16d15002ae395a068fafcada89e4</u>	+ 1 HLZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 08:11:55	<u>0x1089606236415945d39b9d4f664ff68821ae64c9fc75e1ecfffd74bc9311b50e</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-28 13:58:05	<u>0x0c61d66a1e19808bd4317fa94f39c49e6e0abeb5636206c46a34b376d30b1492</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-06-03 12:33:34	<u>0xd65a7e1de92eb366cce7d272b9cbfb9725d17f89435e165d7555bfac22e60ae9</u>	+ 1 e]	✓
4	2024-05-31 15:53:17	<u>0x63114beb9da87167e44a7e0b2d5f0ed3a12a97c430ffb8c472d8d446c447bf41</u>	+ 1 e]	✓
5	2024-05-31 15:53:03	<u>0x155240dfb83ebffbf3308fde4d544f90182fd55fea3dbf51590e408f5ff23102</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-28 04:27:36	<u>0xd4bb1edd735daf287834c8d862c4130b018f6939b8f593fc5393596898567a22</u>	+ 1 rdrop.org	✓
7	2024-05-28 04:18:56	<u>0x77d7450dcbb9350a730db59760f6ad983c54d7393b63532cf14c3efd797b1c27</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-28 04:18:48	<u>0xac10723fdc2790e235ae1281bcd272af0491f278124a558219273dde5f571929</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
9	2024-05-28 04:17:56	<u>0xac1141048c63340e6338dfe1f552023f34d208ee1a60a340731788003116cb7d</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
10	2024-05-11 10:02:07	<u>0x8e173a7320b6e9af0576611b9ce574de3559149af83f91c08d9f0e64a588b0d3</u>	+ 1 -airdrop.org	✓
11	2024-05-11 10:02:07	<u>0x8e173a7320b6e9af0576611b9ce574de3559149af83f91c08d9f0e64a588b0d3</u>	+ 1 -airdrop.org	✓
12	2024-05-11 10:01:53	<u>0x553566a48433b160b82a16a5b9dd603d855a9b15732bdb0b2805ffb95616b18e</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-11 10:00:13	<u>0xf8f3790daa4ea395b73d9f944619002c2139e7662456696723170acbebccd1dc</u>	+ 1 -airdrop.org	✓
14	2024-05-11 10:00:13	<u>0xf8f3790daa4ea395b73d9f944619002c2139e7662456696723170acbebccd1dc</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-11 10:00:13	<u>0xf8f3790daa4ea395b73d9f944619002c2139e7662456696723170acbebccd1dc</u>	+ 1 -airdrop.org	✓
16	2024-04-30 16:44:25	<u>0x93d63c5a8ba7c50b74bb056d29d4c773303ae245ce0b76a1b2acae9fe96d0182</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
17	2024-04-10 21:40:01	<u>0x0264ecb12499fb530d580f2cef422de08806fa5e67f206a3bc98ccc2068514f2</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-06 02:43:01	<u>0xc5bb07719d9d49279fa729a25d66f7d2a4d08a3133530362f785ca102f1043fd</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
19	2024-02-09 19:34:37	<u>0x679ae691c5e9e286b7e94f8a8b9a8abbcb22eab23604ad11a08d65224b2730ca</u>	+ 1 Airdrop at [5eth i%[enet]	✓
20	2024-02-09 19:34:37	<u>0xad282024cbb0e4636ba96b12dc88bd94ff10a6f3da5c17c593cb828ef2045144</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-01-17 10:03:13	<u>0xa635dbd1fb722f5bef2faeb3a6a6e17745005f99f764f3158599ed6b5c54d188</u>	+ 1 3000usdt.cc	✓
22	2024-01-17 10:02:55	<u>0x9365d0c82a5c085c85b6d603c08c3ecabef7c7f31ea94bc7d29ccfc5d490c6ca</u>	+ 1 1000usdc.top	✓
23	2024-01-13 21:35:07	<u>0x8f1e80709c270ccc139bfd8b7894142f7a8a36201a52ecd0391b315066f5e248</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-09 20:07:51	<u>0xd33477294467df68592f5558d154b6ccf70761169af9ae687da185cb9461f939</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-01 10:19:33	<u>0x368fd268b02ea5019f3578f1f7c670437088bcd10e0539b93fc940bd841a55bc</u>	+ 1 NFT Airdrop Round	✓
26	2023-12-01 06:01:30	<u>0xca03d63fd497f280cc0fa1f6e4b505b8a272b4aca8dc82a4bca3cf2b3397b688</u>	+ 1 com	✓
27	2023-12-01 04:37:24	<u>0x49dbdeda39f3e07be5975fc4bde84882103ff7f7373dee16cf3c30d8539e9668</u>	+ 1 2000usdt.top	✓
28	2023-11-26 15:43:36	<u>0x5e206619594f021c1aa1a47b36850901abd89e8823b8d81bce90b08355730b64</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-20 17:59:33	<u>0x131f7b157c3bf622439bdd407007ee6f5905e2157863c7806fc4c4871ca9d3b5</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-09 11:58:14	<u>0xb31a9652837f3eed89314fca6bb68e7f31087bb0ca382aa1d8274a094be0598f</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-08 08:35:31	<u>0x7b1fb6a14f333f306512dbb70a33c841db175b4050eba79d83aa786029b59985</u>	+ 1 op1.org	✓
32	2023-11-04 12:23:28	<u>0xc3223e76c88d2b0d7048f1aa2e0365d716549d02cc5a20fc42d7783ca5b79523</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-04 12:19:33	<u>0xbec41f9d7c1b5a4eb993</u> <u>20b3fa825f8a1f8efd86b3</u> <u>59ed5bbb471aa84659a9a6</u>	+ 3 ds	✓
34	2023-11-04 12:19:03	<u>0x7ece49d1e2e70aee969f</u> <u>0bf88ec4960107e637427d</u> <u>04d14f893651f6bf2fdd26</u>	+ 1 op.org	✓
35	2023-11-01 15:28:15	<u>0x4a7a52d931c6e2f9e9bc</u> <u>0d65a20f888472ba19edb6</u> <u>6947d9886df218fe2d6125</u>	+ 1 \$1,000 TON	✓
36	2023-10-28 06:46:00	<u>0x3deae202844fa774bb51</u> <u>aae7c47b191817cc94a3ea</u> <u>5332e8fb34121330a4e15d</u>	+ 1 2000usdt.org	✓
37	2023-10-28 06:45:28	<u>0x2bfc6a49f6e33e48d373</u> <u>f82375d687bf6187c5ead4</u> <u>387618e8ab6b8110b650a3</u>	+ 1 .net	✓
38	2023-10-20 20:08:10	<u>0x349fee72a976e88a21b5</u> <u>7b3f69807224dc229ff628</u> <u>3fa19907a84c0c95488bcf</u>	+ 1 s.net	✓
39	2023-10-08 08:28:00	<u>0x9fe7066c1e8cadacdf94</u> <u>2920ec12c4eba5c37e613b</u> <u>9cab143cfc0f37192fb735</u>	+ 1 get-usdt.cash	✓
40	2023-10-05 05:44:23	<u>0x34f28692dacdb04c6de4</u> <u>08bc97c2dd2bbf349a9742</u> <u>0aa0dafabe9df8f6a7997c</u>	+ 1 usd-drop.org	✓
41	2023-10-02 05:30:09	<u>0xa5f13988d20f515fea77</u> <u>dcecb611eb36b68e7f1c6</u> <u>ceabbb463d6c0bda8f57b7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-01 06:51:59	<u>0x10c42aea45200bfc7c05602d904e78340240cba0389e6f8bfefeb199b6da77a4</u>	+ 1 drop-usd.me	✓
43	2023-10-01 06:48:31	<u>0xb4952216fc70453b58051ac1479edfb1c160b0b0779b2e7e5fb9cfc5d6229ec6</u>	+ 1 ard.net	✓
44	2023-09-24 07:59:32	<u>0xa476efc5d64f6cbad75f842b8915e29ab93d912bd7decb6e5d3aaed67f3e9546</u>	+ 1 Uniswap giveaway	✓
45	2023-09-24 07:58:18	<u>0x5f4a79d8467b02a3089c0b07ec0044892b31af14b62bf8dc61645339e8e93d59</u>	+ 1 NFT Giveaway	✓
46	2023-09-24 07:57:00	<u>0x8542cf3f085f95a84779d9ee1e5e62af3e8d5eac304f9fbcff99a0320fc15364</u>	+ 1 5,000 USDT Reward	✓
47	2023-09-24 07:54:10	<u>0xd652d861ae496a0970e7cf43b60a1e6285f910819ed15752ee2970ee9be92dd9</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-24 07:53:16	<u>0xc8ab07b620d34509839703dfb6a7882600b3c90aee8127059a07f6b32ae68dd6</u>	+ 1 1000-rewards.com	✓
49	2023-09-22 05:05:20	<u>0x68fa7a8dcff6a7214a77a441c8e1a9d8fb5196ea5704ecc7fe14f78b0eaf3a14</u>	+ 1 usdt-drop.me	✓
50	2023-09-22 04:28:37	<u>0xb25bc4ba7e64cd25764e32cf37ec138a697b91087bbafa6fe0f2998a959a6dcc</u>	+ 1 circlevoucher.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-22 04:28:23	<u>0x5b195b828438c99216bc</u> <u>6422d9d24e0d46cacf3ab5</u> <u>7f4693bc58a201ce2bcf32</u>	+ 1 Vouchers	✓
52	2023-09-22 04:27:29	<u>0x6b424c9ce4bbb16efe98</u> <u>1e45e95536dca8ca3f77c0</u> <u>71bbbca34f892ccc183871</u>	+ 1 Vouchers	✓
53	2023-09-16 16:16:53	<u>0x030f3bf04a351049721e</u> <u>42e35cd6852cd2d0b23319</u> <u>5f74a3e60a11b4c3ed814e</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-14 01:56:19	<u>0xd28faa66f396483619de</u> <u>7730133cdc8619a7ab0911</u> <u>dbef0d75f3a9b40eff7119</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 04:22:02	<u>0x6162db999201590ee08c</u> <u>67c913e3adb5eaf62a0934</u> <u>772673ead71eb72c753462</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-12 05:54:35	<u>0x2cf21207de4fc4a214a2</u> <u>53bb3aa536a0c7ed04aeb9</u> <u>dac0056825f84acdeda248</u>	+ 1 NFT Voucher	✓
57	2023-09-06 15:55:44	<u>0x3c1218b7803cbd18d0c0</u> <u>8bf02820b626b10791c11c</u> <u>a66d7a9674f5b78ec4150d</u>	+ 1 NFT VOUCHER	✓
58	2023-09-06 15:29:46	<u>0x0e24b97813994a4e0d37</u> <u>1fcebe08e9787e878d2f61</u> <u>f69c7451b05e0b1cb52d91</u>	+ 1 NFT AIRDROP	✓
59	2023-09-06 15:26:46	<u>0x3196bb8d8604a25e1b4e</u> <u>bc77d78bfde6929ea111df</u> <u>828a124534d2d1e380da27</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-06 15:13:14	<u>0xdc8967a8f882954b36ea</u> <u>7eb59a7944793a1e97636c</u> <u>f081bb06c276cacc2cac0e</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-06 11:27:45	<u>0xa8fb2929a97f05e16cc0</u> <u>cab1a24ca810a8e6c1130a</u> <u>78d5362745758de12e302a</u>	+ 1 get-usdt.xyz	✓
62	2023-09-03 21:35:34	<u>0xe0e61871c2c83ac2d29c</u> <u>2125557ed8ac620b827328</u> <u>2da1ca555b2c08352ab52d</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-01 12:46:06	<u>0x813b896ca3ed6aed5bb6</u> <u>95a1333158601465198d08</u> <u>7d0f575abc1999c639e790</u>	+ 1 UNI-V3-PoS	✓
64	2023-09-01 12:45:22	<u>0xd6221de4a0240224f083</u> <u>8b01c0f67b1aa056fcdfa8</u> <u>aef63bde1c9ceb81314b69</u>	+ 1 usdt-reward.xyz	✓
65	2023-08-27 00:00:22	<u>0xeef9fa817f6a45386554</u> <u>fb7da3ec6b3a79c5d2b47a</u> <u>d1596280fee6f27732b8dd</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-26 02:57:19	<u>0x3e6d2d4d4b314dd68789</u> <u>28cc3896d29d14b6ddb8b8</u> <u>d20ff054f50b4554179c70</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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