

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-23 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc89b606754e0e4d77bd0f37c7f6ddb2b4ea36625</u>
TOTAL RECEIVED	4.399673019999999823 MATIC
TOTAL SEND	3.017147640040283463 MATIC

Token	Balance
MATIC	1.382525379959716583 MATIC
00 Token	0.000000000000000000 00
Yup	0.100000000000000006 YUP
! ZKSYN.CO	50,000 d.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
Wild Goat Coin	100.000000 WGC
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USD Coin	0.000000 USDC
P00LS Starter Pack	1 ST4RT

Token	Balance
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
The High Apes Club - World Pass	N/A THCWP
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 22:15:38	<u>0xc184cd7cc2252b2c2314</u> <u>6966ce786fe833ed9ccfa8</u> <u>7101a844b120476494f982</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-08 22:15:38	<u>0xc184cd7cc2252b2c2314</u> <u>6966ce786fe833ed9ccfa8</u> <u>7101a844b120476494f982</u>	- 0.0096815100000000 01 MATIC  0.00 USD	✓
3	2024-02-08 22:15:38	<u>0xc184cd7cc2252b2c2314</u> <u>6966ce786fe833ed9ccfa8</u> <u>7101a844b120476494f982</u>	- 0.0000000000151676 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 22:15:36	<u>0x8cb891c538b7256d10ca</u> <u>a51857af3509a9d0e066a1</u> <u>ec4b262662790ac1e9131f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-08 22:15:36	<u>0x8cb891c538b7256d10ca</u> <u>a51857af3509a9d0e066a1</u> <u>ec4b262662790ac1e9131f</u>	- 0.001631880000000000 00 MATIC  0.00 USD	✓
6	2024-02-08 22:15:36	<u>0x8cb891c538b7256d10ca</u> <u>a51857af3509a9d0e066a1</u> <u>ec4b262662790ac1e9131f</u>	- 0.00000000000025566 12 MATIC  0.00 USD	✓
7	2024-02-08 22:09:26	<u>0x71863771db8d4c8e2855</u> <u>ac353d366f5f7315e147e3</u> <u>790b32c10e488d337b2286</u>	- 3.000000000000000000 00 MATIC  2.52 USD	✓
8	2024-02-08 22:09:26	<u>0x71863771db8d4c8e2855</u> <u>ac353d366f5f7315e147e3</u> <u>790b32c10e488d337b2286</u>	- 0.005834250000000000 00 MATIC  0.00 USD	✓
9	2024-02-08 22:09:26	<u>0x71863771db8d4c8e2855</u> <u>ac353d366f5f7315e147e3</u> <u>790b32c10e488d337b2286</u>	- 0.00000000000225591 00 MATIC  0.00 USD	✓
10	2024-02-08 22:07:28	<u>0x4454c624b3312733bb4a</u> <u>196c89648c45e106ded018</u> <u>29f80edd2fb00123362b4e</u>	+ 1.450044260000000000 85 MATIC  1.22 USD	✓
11	2024-02-08 21:54:39	<u>0x7c35a69f665e56a709ec</u> <u>213874a097de6a2978d349</u> <u>7c61afb24a6fbefa5177a4</u>	+ 2.949628759999999999 61 MATIC  2.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 14:15:38	<u>0x6fa2100f9c13de1c40e495002b1af50ee70eb69a1e5782b54c61e3bf9c208b04</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-09 17:49:09	<u>0xe2f4156082d128ccb1d1ba9271a3d3fa0d7b10c318b969b4c7d94b85897c1e48</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-09 17:49:05	<u>0xe6554f9f4f4f126befbb10ba8206a0f32311677031e3526e1a9741c01abbea0d</u>	+ 1.0000000000000000 00 enft.com	✓
4	2024-08-07 23:15:38	<u>0xd5fd906ef1f7800873141627e82e221919105bb8587982fe6b3062ca4ae52469</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-07-31 20:42:30	<u>0x0c77e996628f33a023fea480c1ed8e900a430e248366cd4f0690798cd74eeee5</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
6	2024-07-29 21:56:36	<u>0x4384d8618f57bb5c77733c77d87e84279593e72ab590ecf59f6d9aa8d0c79b80</u>	+ 500.00000000000000 0000 to Claim	✓
7	2024-06-25 14:19:47	<u>0xdf5dfd1e006f34c6de896d5a34e0e00a27a5ac9ef04a161aed56cd198ce21468</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
8	2024-06-20 04:03:10	<u>0xee6c44b96069c53a13330ad5a443ce35361f4e918811fc9fc439feb6ca68f2bc</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
9	2024-06-19 15:36:28	<u>0xaf194f49212449aa122794cdf47f0c42ae3b5df65d84cdb15ff78fafc04a216d</u>	+ 8,000 \$ ACCESS ON: [ethena-vv.com]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 22:22:43	<u>0x5a3c6905fe283113d210</u> <u>2f91fb358b09b5b5f9c21b</u> <u>b8f342390bfb62af131780</u>	+ 50,000 d.	✓
11	2024-06-08 22:38:28	<u>0xdbb49fef3c9c7110092f</u> <u>221398c9f885328228c3ed</u> <u>d06c2e1281c6c5b5c96f65</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
12	2024-05-29 15:55:14	<u>0x8eaa386813001797ca68</u> <u>2dbae4c759bc74ddc0f662</u> <u>c83d9d249c1bffc29f3447</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
13	2024-05-24 01:16:03	<u>0xef30188cf69fb5107ab2</u> <u>1bd97256daf22c6cfd4b2b</u> <u>19d0fe5745d023d8b27e06</u>	+ 10 rETH.	✓
14	2024-05-18 07:54:19	<u>0x8274528e02b7ab7b0686</u> <u>8f475da59b46d49b0c07be</u> <u>19958a5dd343b0eaf5d2e7</u>	+ 3,000 IM	✓
15	2024-05-12 01:48:53	<u>0x119b8c6227acf1fe9d2e</u> <u>faa17a6f882ae59d75951d</u> <u>812d8b331e6f7f8f53466c</u>	+ 1.0000000000000000 00 e	✓
16	2024-05-10 04:49:52	<u>0x3188b82c5bb37f2bda38</u> <u>354291a7f467c31d9074ba</u> <u>db3f018d8d01ef83168162</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-10 04:48:42	<u>0xe2efef19e3181efba8a7</u> <u>733ebabc838f428829bb78</u> <u>7e93f1be47286448244579</u>	+ 0.1000000000000000 06 YUP	✓
18	2024-04-30 13:27:13	<u>0xe66baa992084b5f6a156</u> <u>d5dc8a2fdd3789b9edf31a</u> <u>9847b212a0333f2e69295b</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 09:31:36	<u>0x6d5dad980183e86180bc</u> <u>9374984342368fe31d0d02</u> <u>9c7feb30e6836f7287f27a</u>	+ 5,000 ewards	✓
20	2024-04-23 09:18:55	<u>0x496456238289762e911f</u> <u>4ed088241b64158859588b</u> <u>ba72e250aa2d28e35b5488</u>	+ 5,000 PARCLABS.IO   Invite	✓
21	2024-04-22 19:47:32	<u>0xadd0f8ee1ec6a290b71b</u> <u>0f7ab93d69bfeae8513409</u> <u>f9fbf45a4c6de742a74d5f</u>	+ 2,083.000000000000 000000 ACX [via www.across.cash]	✓
22	2024-04-22 03:50:40	<u>0x0c5a44bde814cf7dc8dd</u> <u>fde1b3276c1ee1f8458bd5</u> <u>1a7060447989be47309911</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
23	2024-04-20 21:43:49	<u>0x4d621507b4bc1b20dc5c</u> <u>39a5f7e535594374b6c219</u> <u>7e6d7b09fbf5e08934b32b</u>	+ 100,000 m your WBTC	✓
24	2024-04-18 11:05:44	<u>0xaec1d039cf607422e1a8</u> <u>ba77ae84e23ef1eadc790e</u> <u>27a62f4986350b57ce4bfff</u>	+ 5,000 wards	✓
25	2024-04-06 21:18:35	<u>0x19e6d1add70624a67c82</u> <u>412f9d956f502418e90acd</u> <u>039d9ef3b7cabbfe295425</u>	+ 100.000000 WGC	✓
26	2024-03-23 20:42:37	<u>0x557b09aed21e560afbed</u> <u>5c78e7d9295c7e838c712c</u> <u>94d6cccf60e3cb12e20588</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
27	2024-03-20 02:57:25	<u>0x85daba6c72cca155aa41</u> <u>230a4e650a5f276b2dd391</u> <u>47260672c9255902eb748e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-19 04:15:09	<u>0x52a3e825dac9fb7113f726512998055110b8e0c9bb2df539e7852f655dc38bf2</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
29	2024-03-18 23:26:43	<u>0x0097e49699c9fde0a4df785dcea57781399ba6e092f2ef9727724e2ffa20ac72</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
30	2024-03-15 18:41:05	<u>0xf30d50427e0c55801c292653187ee7c024f1cd9181418c0a08b49d0637c43961</u>	+ 500 op Code	✓
31	2024-03-14 18:18:15	<u>0xaa4b20dd175afe3a3ac500147ff25644da6db8adba88f2dff8531a234a9ba8b5</u>	+ 500 op Code	✓
32	2024-02-13 07:32:19	<u>0xf6f171abe1119303fdd52ad2da75a4c23cd2f24d94260770f601b6c26f2e2801</u>	- 6.067403 USDC	✓
33	2024-02-10 01:46:42	<u>0xc361af4a3d6a11a8563dc032b796a104f8f014b58477beb73c37c9c8ff4becd7</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
34	2024-02-08 22:15:38	<u>0xc184cd7cc2252b2c23146966ce786fe833ed9ccfa87101a844b120476494f982</u>	+ 6.067403 USDC	✓
35	2024-02-08 22:15:38	<u>0xc184cd7cc2252b2c23146966ce786fe833ed9ccfa87101a844b120476494f982</u>	- 148.47809948032664 8063 00	✓
36	2024-02-08 22:09:50	<u>0x3e6662965a1e69776df917c1890e6b2e033e01a0ca d7e08fb47e9993b5b5cece</u>	+ 148.47809948032664 8063 00	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-08 08:42:04	<u>0x1f354ebe3853f071d5d4</u> <u>15e970e54f368fe41efc22</u> <u>1571397289afd8c2b8b8bb</u>	+ 1 rds	✓
38	2024-02-06 19:17:47	<u>0x62db6c409b4300737958</u> <u>0ad757515f3384d1f0ec26</u> <u>75a384c6ce3404a94bbd8b</u>	+ 1 rds	✓
39	2024-02-05 18:11:59	<u>0xe0c51d69ac26e074c8cd</u> <u>5ab6a8274f1569e4d60aa7</u> <u>a696b137bc5fffba0718a0</u>	+ 1 ds	✓
40	2024-02-05 04:13:55	<u>0x7b312df13c25f37501c3</u> <u>1acbf5363ae1ec0a13d752</u> <u>d793036d83ad099f8be117</u>	+ 1 rewards	✓
41	2024-02-05 04:13:49	<u>0xffce85c9dd6f46a74957</u> <u>3d764aea4d6d228bff0c79</u> <u>fd840b9bba689265e9b0c7</u>	+ 1 rewards	✓
42	2024-01-30 04:56:23	<u>0x71b4e9beed429e5d3420</u> <u>cf51f3c7f4eeea442b5da9</u> <u>5493ae11ad80ba97af15f8</u>	+ 1 rewards	✓
43	2024-01-24 06:33:37	<u>0xa9089f897a3aeea76788</u> <u>5380eb6ee179c0b3e20fbe</u> <u>c6f2e95799b7948c50e9c9</u>	+ 1 rewards	✓
44	2024-01-23 02:59:12	<u>0x388b0e72679640adc6aa</u> <u>78c0ae3be8542ef19b1999</u> <u>031d79136e7bcf1ea362a0</u>	+ 1 rewards	✓
45	2024-01-23 02:58:10	<u>0x4b66995e3f07f5088b20</u> <u>bfc2119c5495c5f7919ec</u> <u>16fc93ba03242fce147b55</u>	+ 1 rewards	✓



#	Date & time	Transaction Id	Amount	
46	2024-01-20 08:58:54	<u>0x42490acc5687cc93c2781b93b2fb35b02799847b6166b8781fa766ab7cd62faf</u>	+ 4,721.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
47	2024-01-06 13:54:40	<u>0x4cc0f1107d7b5dba63f28d03345d6cf61a6e4daeb0fff06023fd95f8efbc4f69</u>	+ 230.000000000000 0000 TONCrypto.io	✓
48	2023-05-21 13:37:12	<u>0x71e0798e21ab4112edfb3744e20be84c41a43d0df09beff6c5ac79b7e8c042b3</u>	+ 227.300000000000 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 22:09:26	<u>0x71863771db8d4c8e2855ac353d366f5f7315e147e3790b32c10e488d337b2286</u>	+ 1 ST4RT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 20:38:13	<u>0x9a7ca0ccc9d63ce4bbbc d757f739f146eff75419667866fc0260948fc9c1b432</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-30 20:38:13	<u>0xe16cd51da696fcea396b110b609dff33d9363d0b0569231de79f9102a8b4c5c6</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-30 20:38:09	<u>0xb79135f2f074ccf41f38b70558ed655d3d48d519d8836c472bddb27a0a4a8430</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-15 18:44:59	<u>0x330110c77268abb950a11e514a3acd0fbb3ab1b23526abcdbd8f56bf506c9c0ed</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-14 01:40:17	<u>0x84a59450eca55883325cd80a1824189e3ee6e6b36f3d1c4dc0d2ec6711dc26d6</u>	+ 1 .pages.dev	✓
6	2024-08-14 01:37:53	<u>0x064cf6b6276bbf585b59610d7abeb226be6d8beb2bfba75930603af61552ae37</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-09 17:49:41	<u>0xe8e5e64f9cf3f70edfca0b47fc6fe9531390ab1ff70b00bfeec72ced02bcefad</u>	+ 1 δÿŽ•	✓
8	2024-08-09 17:49:13	<u>0x285a9d7f6741ba313ce1f37620974674083da4c2bb77d6e77e26e85421eb0a78</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-07 23:38:38	<u>0xa8f86b43cae3b7070f3228354b7e38bcc72580c5b9868b4749da062562e6852</u>	+ 1 ] δÿŽ•	✓
10	2024-07-31 20:11:52	<u>0x56baab8b7cd9a3ade4cc66c284c6d82843f603dfadbcbf8a38fbc26c2e60068e8</u>	+ 1 XAZ824	✓
11	2024-07-29 21:56:14	<u>0xfe1572d0f44706aa13c20f4f291a76cbb236448e59eefe1ef1582db9dd7cd8f</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
12	2024-07-19 04:17:36	<u>0x84aa758d622b0bc8e94bf72da4d1e7066ed2b7842f133893fd4b9ae4b7066bfe</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-11 13:44:38	<u>0xcd4b42024f8c197403da434ecd6930d0eb9633567aecbdcba59e4dcf20bc5716</u>	+ 1 com	✓
14	2024-06-29 21:09:32	<u>0xf4ea129ff30c13daad0716dfc68a1430fc33a55460a4ad9da0d3c61c4ba19119</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
15	2024-06-29 17:34:09	<u>0x370552f45ee784a890e224f08e8bbd71a9d418b5d2dcfe1647159f4a1f7df838</u>	+ 1 Airdrop at 10bnb.lo1 	✓
16	2024-06-20 03:53:17	<u>0xe1324f003483da994d329e02f77ec82cf3d408e467911d7e9dfa2ee6c7d83be3</u>	+ 1 ?	✓
17	2024-06-20 03:52:57	<u>0x00cfb5bacb18a8e39ec7b783bbad24089995514f148831533fdbf8d86a5688cb</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
18	2024-06-20 03:52:43	<u>0x93d5593be960996046eb18daf267d4deab2f4a2db5bdc1c10f2e4dcb89d6f6f8</u>	+ 1 t]	✓
19	2024-06-08 22:38:54	<u>0x51431ba0947f867bd256bcf7ec979f8d7c463c4873c8275f22e4c48d9add6bb1</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
20	2024-06-08 22:38:54	<u>0x51431ba0947f867bd256bcf7ec979f8d7c463c4873c8275f22e4c48d9add6bb1</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
21	2024-05-18 07:56:31	<u>0x1d4e1ed41fd7b3b726610f30194eb28a087b5fa8c557b46515a9e61342b9f95f</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-18 07:55:51	<u>0xf2571f9af0d355d836c5 efb4b32be6c783e839986c 78ad044223ca91faed8cd0</u>	+ 1 -airdrop.net	✓
23	2024-05-18 07:55:13	<u>0x89e5be58ea1e9594d734 9d209ccda4aad267b1fb67 8930151a716fba92fac167</u>	+ 1 -airdrop.net	✓
24	2024-05-10 04:49:28	<u>0x0e17df9f790354eb4971 4ca35381864fbd925090f7 427c457f9e90059641d841</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-27 20:31:36	<u>0x0a6d64ad2d6330389201 67eaf4e1ca0817a2626114 c25c50056eb944bd5910ad</u>	+ 1 com	✓
26	2024-04-26 21:54:10	<u>0x04f6666590545d8a2d42 789d182d3727ed9ff49d69 6d2a7d3f977d98fe600da4</u>	+ 1 et	✓
27	2024-04-22 04:12:56	<u>0x22b7c57b683e4ddbedac 283c7af09771abb77917bc b20593818f3170d5041159</u>	+ 1 Reward at [3eth.us]	✓
28	2024-04-17 04:19:55	<u>0x7ec6c62faa976174789f 0260d06186692557cf6f02 c274d7f0ab734bd97360aa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
29	2024-04-12 18:02:27	<u>0x7005b2ca3e29f2375607 6b7863ab49790ab790e1cc 561ea76af64c5597b7d5f6</u>	+ 1	✓
30	2024-03-25 02:42:36	<u>0x8b52b1e28f25e9c05b70 0fc4bcd7aec22258767369 d35a5ef842b4c10bb5892a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-25 02:41:42	<u>0xed17e5393862b9a10fb5369e0ed0730362a2f420e691ba7191eb0bdd428688fa</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-16 03:42:57	<u>0xad36ce5d7a04f6b1a9aa0a23cdba4fa8b9b6eb1f570d428dcaaf07722c6412be</u>	+ 1 Airdrop at [3eth i%[etop]	✓
33	2024-03-15 23:26:01	<u>0x3ccfae3409c830fc88e790360b33717a5882d81ba6653d9b11e6a79ed767da0b</u>	+ 1 usdwin.co	✓
34	2024-03-11 16:51:28	<u>0x5755793fa860806f9aff1982a7766cc3f6d70f135088114de1be8d05d37453fd</u>	+ 1 Claim at wormdrop.vip	✓
35	2024-02-17 16:43:17	<u>0xa74a60cc82fc813ce1218c3be2161456b8a942f132839040aa9d26007e0afa32</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
36	2024-02-17 10:03:52	<u>0x854ab997ed9cc552c7379587904e347da97208908a2bbe2a30c42a2f37e5614</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
37	2024-02-08 21:55:40	<u>0xda9074070c83f93d7e3c315f891dc9ebcfc80c3f061b901aa059be9589e1516c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
38	2024-02-08 21:55:34	<u>0x17d2ece1ea1ad1f17f11af7dd517cf6c652f0018f3810d90a959472ea092b4e5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
39	2024-02-05 12:24:24	<u>0xc519dbd998641c4c5cee4e42dcfc32f36407c2b2b4e18b5f45f221f72c906e84</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-25 09:23:06	<u>0xa8c791913fd61827b59e</u> <u>3ba04776c4fc2cf8ebf98e</u> <u>54f1669b9ccbcfe36d26df</u>	+ 1 2000usdc.org	✓
41	2024-01-25 09:06:44	<u>0x33a22be9b73fd349fab9</u> <u>21c14f2fccf182cff86d88</u> <u>634d14269563e5eadef1a7</u>	+ 1 5000usdt.com	✓
42	2024-01-19 23:49:44	<u>0x27c490f4e7442df412cc</u> <u>8d4d61768abbe6eac6337a</u> <u>6a9222b1e1c3aca2b4f556</u>	+ 1 1000usdc.top	✓
43	2024-01-19 23:49:22	<u>0x4f4c5d93bfaf74117e3a</u> <u>24da683d3c453babe10e3e</u> <u>952f746b3cae26339726fb</u>	+ 1 3000usdt.cc	✓
44	2024-01-01 06:27:49	<u>0x21d1c6a3a58cf9c01bb6</u> <u>b2477d5bfd9b8333fdf0d0</u> <u>971dd517b9b48578652c00</u>	+ 1 2000usdc.cc	✓
45	2024-01-01 06:20:44	<u>0x5de17f7d5e3624bd991a</u> <u>ddca87648f0a9d284c2881</u> <u>81eb63bb0f8f4da69a9269</u>	+ 1 3000usdt.net	✓
46	2023-12-31 02:52:59	<u>0x2816ab0b1924ed8e6fda</u> <u>11c707a8c0f0772a588b14</u> <u>ca51e55d9ed616775f82b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-19 03:39:23	<u>0x41a4c726c29026f70362</u> <u>25b5fc3009bbb96b90d17e</u> <u>28d109df4bed78c5f75e79</u>	+ 1 Reward at tether.ec	✓
48	2023-12-18 16:42:09	<u>0x9f228f3409e9217a1948</u> <u>959e22d6f476a9365ec0c7</u> <u>2cdb1225458dc1db46c5b1</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-18 14:24:49	<u>0xe2e49b3646254f3dc4d0</u> <u>da15bf44d454520836d6e4</u> <u>41c97d2487f50b459dced3</u>	+ 1 NEW YEAR GIFT	✓
50	2023-11-22 14:15:31	<u>0x5fadb4b690e40bf040a0</u> <u>c2e4c3bf2085b52f63a3f9</u> <u>32336b2a9e10e546274a84</u>	+ 1 Official Authorize credential	✓
51	2023-11-09 19:16:29	<u>0xbc0fd29d3274ab13177d</u> <u>f045a75eab86048d5712ff</u> <u>be60d59c08b64989f9b16f</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-28 12:52:44	<u>0x35b56a569d8930bfba0a</u> <u>4c879fff1f801ea0027df2</u> <u>1d85d0f36bf4d79a950ecf</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-24 23:04:07	<u>0xd1f68b284b8b364777f9</u> <u>1082a16149680e9cbfd52c</u> <u>668c4f0111515834837c97</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-16 17:11:05	<u>0x7d9450d7814a0bcc491e</u> <u>be72a51cedfbee6201090a</u> <u>475e8e71b67ac210f3fa44</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-07 11:19:21	<u>0x340f95cabf79ea4fe1b6</u> <u>e6917ecc681ee51d2cb96e</u> <u>8285e094be87e094b33706</u>	+ 1 circleusdnft.com	✓
56	2023-10-06 20:08:30	<u>0xa4f21d4e78afbde2dc77</u> <u>4fa5f2b4a5b35087ec06b6</u> <u>97dff043b7bfebf5984f2</u>	+ 1 CryptoTab Official Drop No.2	✓
57	2023-10-05 18:36:39	<u>0x4a1c9a8ee6b02742f090</u> <u>783ea3c7b21d40485643b3</u> <u>6074b70419c65905f1ea6e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-27 20:48:17	<u>0x7a037de006c124e5ee85f2950b91a1f5f98d9361844c808c3870914c4637926a</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-26 12:45:34	<u>0xb5069aabe11cfaaad0039a75ba8b6d3c319d859350ca421443f447f783f65ff1</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-26 01:00:52	<u>0xad6759f57a86cd0078e9621fbc361d447a705661034f0a327738810b101b0edd</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-21 20:26:55	<u>0x3156b258373776f0d0cd9b9cbab13b962f05489dae8176a6a04e46d3cc5723f8</u>	+ 1 Voucher	✓
62	2023-09-17 22:45:53	<u>0xb7bccbdadbc79e7d48df4370ab86954e24bce35a81e49d09a0eb2958ccac6c37</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-16 16:12:33	<u>0x9702eccc31b827308b8481615eec4c480934296ebf6fe0b485fded785f2a03f5</u>	+ 1 laim nft	✓
64	2023-09-16 08:03:49	<u>0x88a790b394a0ed52cad9e41981a430a74d433de5e8be5bbc0d1c3d7973f3ac3a</u>	+ 1 Voucher	✓
65	2023-09-13 19:30:48	<u>0x7ec7b30e5658a7293a1fe9ae50eb7b1d9aad0928e062c39f130c4e400ecfea7a</u>	+ 1 Voucher	✓
66	2023-09-13 18:27:20	<u>0x683cb9860cdf9fb8893e0d7088556024fa8936675f0febbc55d1fbc395e8b216</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
67	2023-09-12 11:20:50	<u>0x9445f5c8571640aa5ab2dfbe8a6587b3142339b23cd673d4f55741c21e7aa096</u>	+ 1 NFT Voucher	✓
68	2023-09-11 03:23:08	<u>0x00ed817308e384b656c9127e8203da36a0467f0b2eba1f1394731e06b05455fd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
69	2023-09-01 04:16:12	<u>0x8b5fcb4695f8d913e5c5b02f49eebd8ddd6fa3a06b97773963fc7b7d43316b0</u>	+ 1 Voucher	✓
70	2023-08-27 20:40:05	<u>0x3b68b5b61b834162f8e710e182258d1aa8fa9c5ebb7fb53e5ac543d94e21eab</u>	+ 1 Voucher	✓
71	2023-08-23 22:20:04	<u>0x4e7980c4c4b46de585a28099ffbc5a79bef062b98ce4fdce28f89ff304b475dc</u>	+ 1 Lido DAO	✓
72	2023-08-21 23:26:17	<u>0x1d3d62486f2065feaa7392932f9ab727d77893d5c2ca74a281400d5f75941cd5</u>	+ 1 coin-reward.xyz	✓
73	2023-08-05 16:52:27	<u>0xb7c9cc4124290ab12a0b54c77c0e7570cc09bc97770670f322e7ee0bea2c86fc</u>	+ 1 \$1500 USDC	✓
74	2022-07-11 14:34:07	<u>0xb61f1f27dee4820fdfa98504710a0facfe7554007fe7c355f9bc3034d072c44a</u>	+ 1	✓
75	2022-03-01 19:13:38	<u>0x391bad411d9ab5b6bce9dcec670ba0d6ce6596aabe973c0d3126ac685381842f</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
76	2021-08-29 10:36:44	<u>0xadae44f27aa82a672baa</u> <u>9c97aad7e83637ed90a73c</u> <u>4101dba5c079ecbd778b98</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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