

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 21:35 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca21807ec57b9142bfd9e2162f266425fc67d4c9</u>
TOTAL RECEIVED	0.50000000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.242107202454147741 MATIC
	0.09 USD





Token	Balance
MATIC	0.257892797545852259 MATIC 0.10 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
droppradar.site stETH Airdrop	1.00000000000000000000 adar.site)
eth-voucher.site)	1.00000000000000000000 teth-voucher.site
BLAST	10,000 op Code
Reward at 5000usdt.com	1.00000000000000000000 5000i%,,Reward
#LINK	124.849999999999994316 LINKBonus.io
!	891.000000000000000000 USD0 [www.usual.finance]



Token	Balance
teleBTC	0.00000000 TELEBTC
USDT	10,000 \$USDT > LOOT-USDT.COM
Quest3NFT	1 Quest3
Galaxy OAT	3 OAT
Capx (x) Galxe - Test NFT	1 cTEST
Thunder EarlyBird NFT	1 TEB
ANã€•	1 SPT
SAI-NaokiSaito	1 SAI06
5000 USDC Voucher	N/A Circle Weekly Giveaways
1000 GAL	N/A NFT Airdrop
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
REWARDS Club Ticket	N/A reward-club.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDT Voucher	N/A NFT Voucher









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 06:17:53	<u>0x126838cdf1d1e008ec85</u> <u>a6da3ed6f246011f205604</u> <u>c87c6e0ca946a388660b52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-24 06:17:53	<u>0x126838cdf1d1e008ec85</u> <u>a6da3ed6f246011f205604</u> <u>c87c6e0ca946a388660b52</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
3	2024-03-24 06:17:53	<u>0x126838cdf1d1e008ec85</u> <u>a6da3ed6f246011f205604</u> <u>c87c6e0ca946a388660b52</u>	- 0.0029576182454394 55 MATIC  0.00 USD	✓
4	2024-02-24 02:27:13	<u>0xd7439ffe11074ef50960</u> <u>c9490298ff57f73d654349</u> <u>ad0e9b160694035f94304a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-24 02:27:13	<u>0xd7439ffe11074ef50960</u> <u>c9490298ff57f73d654349</u> <u>ad0e9b160694035f94304a</u>	- 0.0048162470503494 90 MATIC  0.00 USD	✓
6	2024-02-24 02:27:13	<u>0xd7439ffe11074ef50960</u> <u>c9490298ff57f73d654349</u> <u>ad0e9b160694035f94304a</u>	- 0.0049688899626689 20 MATIC  0.00 USD	✓
7	2024-01-17 16:31:45	<u>0x6f37be668d8372abd056</u> <u>90079feac9fd7ec97f7091</u> <u>cc5187f3928db43df5a539</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-17 16:31:45	<u>0x6f37be668d8372abd056</u> <u>90079feac9fd7ec97f7091</u> <u>cc5187f3928db43df5a539</u>	- 0.004757100000000000 00 MATIC  0.00 USD	✓
9	2024-01-17 16:31:45	<u>0x6f37be668d8372abd056</u> <u>90079feac9fd7ec97f7091</u> <u>cc5187f3928db43df5a539</u>	- 0.0109433070513942 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-16 15:11:57	<u>0x5f9211cf49a905a52999</u> <u>2782efcf986c239a3d927e</u> <u>9fa7f78afd62ca35529388</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-16 15:11:57	<u>0x5f9211cf49a905a52999</u> <u>2782efcf986c239a3d927e</u> <u>9fa7f78afd62ca35529388</u>	- 0.004757460000000000 00 MATIC  0.00 USD	✓
12	2024-01-16 15:11:57	<u>0x5f9211cf49a905a52999</u> <u>2782efcf986c239a3d927e</u> <u>9fa7f78afd62ca35529388</u>	- 0.0086266237934920 48 MATIC  0.00 USD	✓
13	2024-01-14 16:26:40	<u>0x65a51c7eccbd55660d7c</u> <u>2a9b94a09183143e78b4db</u> <u>490d157c43e482319a273a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-14 16:26:40	<u>0x65a51c7eccbd55660d7c</u> <u>2a9b94a09183143e78b4db</u> <u>490d157c43e482319a273a</u>	- 0.004757460000000000 00 MATIC  0.00 USD	✓
15	2024-01-14 16:26:40	<u>0x65a51c7eccbd55660d7c</u> <u>2a9b94a09183143e78b4db</u> <u>490d157c43e482319a273a</u>	- 0.0000273483610953 90 MATIC  0.00 USD	✓
16	2024-01-14 11:51:31	<u>0xc83b8fad694328979a7f</u> <u>c7d4a3004eb8d6d1964048</u> <u>f1699ee4ff7a55a3400d74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-14 11:51:31	<u>0xc83b8fad694328979a7f</u> <u>c7d4a3004eb8d6d1964048</u> <u>f1699ee4ff7a55a3400d74</u>	- 0.004757460000000000 00 MATIC  0.00 USD	✓
18	2024-01-14 11:51:31	<u>0xc83b8fad694328979a7f</u> <u>c7d4a3004eb8d6d1964048</u> <u>f1699ee4ff7a55a3400d74</u>	- 0.0000000010161934 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 01:26:56	<u>0x3e20129adb1306cca21b</u> <u>1f74c2e8e0391aba3973c0</u> <u>48a0264bdc67f771b2b11a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-11 01:26:56	<u>0x3e20129adb1306cca21b</u> <u>1f74c2e8e0391aba3973c0</u> <u>48a0264bdc67f771b2b11a</u>	- 0.0047679181109301 88 MATIC  0.00 USD	✓
21	2023-11-11 01:26:56	<u>0x3e20129adb1306cca21b</u> <u>1f74c2e8e0391aba3973c0</u> <u>48a0264bdc67f771b2b11a</u>	- 0.0269267899204807 54 MATIC  0.02 USD	✓
22	2023-10-30 16:31:25	<u>0x28d19bd59ecd46a542e5</u> <u>9f65cf7e234d6a0325da56</u> <u>40915123a9836cb1a2957a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-30 16:31:25	<u>0x28d19bd59ecd46a542e5</u> <u>9f65cf7e234d6a0325da56</u> <u>40915123a9836cb1a2957a</u>	- 0.009815220000000000 00 MATIC  0.00 USD	✓
24	2023-10-30 16:31:25	<u>0x28d19bd59ecd46a542e5</u> <u>9f65cf7e234d6a0325da56</u> <u>40915123a9836cb1a2957a</u>	- 0.0205214688821584 62 MATIC  0.01 USD	✓
25	2023-10-30 16:30:41	<u>0x89c639e65f5827f52667</u> <u>c1bda11afb82d3bf9a24db</u> <u>c80fb7cfe1400a88f17135</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-30 16:30:41	<u>0x89c639e65f5827f52667</u> <u>c1bda11afb82d3bf9a24db</u> <u>c80fb7cfe1400a88f17135</u>	- 0.001387140000000000 00 MATIC  0.00 USD	✓
27	2023-10-30 16:30:41	<u>0x89c639e65f5827f52667</u> <u>c1bda11afb82d3bf9a24db</u> <u>c80fb7cfe1400a88f17135</u>	- 0.0021782965685567 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-01 03:33:21	<u>0x49e8c48f4f5dc970fe953fae1a849db09cdae083eb</u> <u>ee2912adf86b0d806c8266</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-01 03:33:21	<u>0x49e8c48f4f5dc970fe953fae1a849db09cdae083eb</u> <u>ee2912adf86b0d806c8266</u>	- 0.0044687744733255 75 MATIC  0.00 USD	✓
30	2023-08-01 03:33:21	<u>0x49e8c48f4f5dc970fe953fae1a849db09cdae083eb</u> <u>ee2912adf86b0d806c8266</u>	- 0.0097253650165025 99 MATIC  0.00 USD	✓
31	2023-08-01 03:24:41	<u>0xd4f39a9fd9bd0401453661d8e1ad11250bcf0aa759</u> <u>3d5cf64fd8471627cd7f05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-01 03:24:41	<u>0xd4f39a9fd9bd0401453661d8e1ad11250bcf0aa759</u> <u>3d5cf64fd8471627cd7f05</u>	- 0.0037794168070106 25 MATIC  0.00 USD	✓
33	2023-08-01 03:24:41	<u>0xd4f39a9fd9bd0401453661d8e1ad11250bcf0aa759</u> <u>3d5cf64fd8471627cd7f05</u>	- 0.0078692675802716 25 MATIC  0.00 USD	✓
34	2023-07-21 06:24:35	<u>0xd831b8b8b31dd68bc2fd</u> <u>d55944c769f58f312029e6</u> <u>84f6633ef196603a9d4db1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-21 06:24:35	<u>0xd831b8b8b31dd68bc2fd</u> <u>d55944c769f58f312029e6</u> <u>84f6633ef196603a9d4db1</u>	- 0.0098740320607414 97 MATIC  0.00 USD	✓
36	2023-07-21 06:24:35	<u>0xd831b8b8b31dd68bc2fd</u> <u>d55944c769f58f312029e6</u> <u>84f6633ef196603a9d4db1</u>	- 0.0190858992588903 01 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-07-21 06:23:47	<u>0x17ab648b506c1e4d6ec03087c526125c55f4bf2a5babe8b716b0f78c0ccca16e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-21 06:23:47	<u>0x17ab648b506c1e4d6ec03087c526125c55f4bf2a5babe8b716b0f78c0ccca16e</u>	- 0.0026303970448477 96 MATIC  0.00 USD	✓
39	2023-07-21 06:23:47	<u>0x17ab648b506c1e4d6ec03087c526125c55f4bf2a5babe8b716b0f78c0ccca16e</u>	- 0.0037884706175571 60 MATIC  0.00 USD	✓
40	2023-02-22 02:57:44	<u>0xbd2c29e991c09bb3f6f870d380490b3a30648415975d6c3c622a91704f268c8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-02-22 02:57:44	<u>0xbd2c29e991c09bb3f6f870d380490b3a30648415975d6c3c622a91704f268c8c</u>	- 0.013289130000000000 00 MATIC  0.01 USD	✓
42	2023-02-22 02:57:44	<u>0xbd2c29e991c09bb3f6f870d380490b3a30648415975d6c3c622a91704f268c8c</u>	- 0.0504614381322413 68 MATIC  0.06 USD	✓
43	2023-02-22 01:30:44	<u>0x534f822ea87623ae3fa87c32fefaf9fb0900f6db9424fdf157ef6c97946f75bee</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓
44	2022-11-14 10:31:55	<u>0xa7bb00364ef7ac2a2983d5520d75703f0e17948b91b63a91e2d3156873bdbd60</u>	+ 0.400000000000000000 22 MATIC  0.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 09:56:52	<u>0xee1afeb1d2c3f703ce6e db5de3f1cce941d7571378 893ceef877caf96d155cfc</u>	+ 1,655.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-01 06:13:54	<u>0xdab50fec4f678d6fcd24 934f8633fdccf7d27e854f 8db56306154954b9a00298</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-04-10 05:40:32	<u>0x8bc0619dbb3fa83503fd a4f6ddd09185f40e608eae 3c2000098d2f5c594ffa35</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
4	2024-03-24 06:18:15	<u>0x39dbba66952ace39c6df 00b00c642d4638b0934cdf 6021c4ce30ca92460574ba</u>	+ 1 ds	✓
5	2024-03-22 12:51:14	<u>0x07dfc535d4a71fe1bc3f c3fbde0533693e4068fdc2 ffd2a4aeef63cf4503c8cd</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
6	2024-03-16 19:57:43	<u>0xf0118518f35abb5c3ab6 9f277998696478325f6f84 4067f60ac5e82d11fef38</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-16 14:10:34	<u>0xcc7733f724aab9f1730f 6861cf1460642ed2a9bbdc 7d7b99c7efc8a789705950</u>	+ 500 op Code	✓
8	2024-03-16 04:11:19	<u>0x23478d3c09c92edc2a0a fda476e5a2003d8aa2fa8b 974582c17090d902a33760</u>	+ 900 \$ Check: blast-invite.me	✓
9	2024-03-14 20:55:55	<u>0xc2adb854a01d7d30242a 4d65372d4321a0253dc404 df6c940c2f8568709056f6</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 19:11:51	<u>0x7e4886694ce6b2c4016e487cefb7a4e19170065df50b0b9c322403be504065e0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-31 18:57:12	<u>0x35102e4b8bc5f822aaad751f049562c57421413e1068425b9231b2d6310a999</u>	+ 1.0000000000000000 00 adar.site)	✓
12	2024-01-14 11:53:21	<u>0x4e7c39fca090e39d898275aab8c0181335be191acd1b20ccbb62f0d57f98d6c1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2023-11-28 21:07:40	<u>0xe33c63bf5040d977ad2b6a3c5fd3b88a1bb5949723562ab940a8eb9310e42dbd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-11-11 20:07:04	<u>0x5f519689474c336a8107f85a99ea2bf977f807cfdfec025a866444222d65e48c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-30 16:31:25	<u>0x28d19bd59ecd46a542e59f65cf7e234d6a0325da5640915123a9836cb1a2957a</u>	- 0.01405206 TELEBTC	✓
16	2023-10-30 14:14:29	<u>0xf7a021e441c898528428bca79d091c1ff36445fa47c23f494d6b184f6b3be723</u>	+ 0.01405206 TELEBTC	✓
17	2023-10-29 11:28:47	<u>0xe428c3c883b05e14eb59741747a479fd0e3f9d0f13c03b9899154fb177d079ec</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
18	2023-08-20 20:54:09	<u>0xfe10bbe23477c6d47cf3cb2627b3306b7790ff0feb1364a04f191d91298b5258</u>	+ 178,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-08 18:35:08	<u>0x243996eac28e712b7bba709af2594d02639c62ad46805833ff879b75d61fbacd</u>	+ 1,049.000000000000 000000 aim rewards	✓
20	2023-08-02 11:17:57	<u>0x28851996d8b346f9b21daebbcecc1b1a0689960222d489583a8162b081530c992</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
21	2023-07-21 06:24:35	<u>0xd831b8b8b31dd68bc2fd55944c769f58f312029e684f6633ef196603a9d4db1</u>	- 52.000000 USDT  52.00 USD	✓
22	2023-07-21 06:21:37	<u>0x50193fc3fb6bf5c0d50a4c418de752d759fa033318d85d4f301a251b40028095</u>	+ 52.000000 USDT  52.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:27:13	<u>0xd7439ffe11074ef50960c9490298ff57f73d654349ad0e9b160694035f94304a</u>	+ 1 cTEST	✓
2	2023-11-11 01:26:56	<u>0x3e20129adb1306cca21b1f74c2e8e0391aba3973c048a0264bdc67f771b2b11a</u>	+ 1 OAT	✓
3	2023-09-08 13:53:56	<u>0xe79e8842c641eb8d1038db80fa4d2e6db2352ef51fd2bec07ca3f69baea8fe8c</u>	+ 1 SAI06	✓
4	2023-08-01 03:33:21	<u>0x49e8c48f4f5dc970fe953fae1a849db09cdae083eb ee2912adf86b0d806c8266</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-01 03:24:41	<u>0xd4f39a9fd9bd0401453661d8e1ad11250bcf0aa7593d5cf64fd8471627cd7f05</u>	+ 1 OAT	✓
6	2023-02-22 02:57:44	<u>0xbd2c29e991c09bb3f6f870d380490b3a30648415975d6c3c622a91704f268c8c</u>	+ 1 TEB	✓
7	2023-02-22 02:57:44	<u>0xbd2c29e991c09bb3f6f870d380490b3a30648415975d6c3c622a91704f268c8c</u>	+ 1 Quest3	✓
8	2022-11-18 02:11:37	<u>0x8b1b8f9f6ab05d988a55226f179863832556dccab17477dec5fd9ad5793963d2</u>	+ 1 SPT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:29:18	<u>0x98aee9b9bfd1f1e0825a5026c6c641e340410fe527c4a891f66f748f60c2c443</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 12:32:19	<u>0x51e8cd673ee05310de33581f7e1a2c8a73a65a14966b11e5c15ed0930f86a33f</u>	+ 1 G3	✓
3	2024-03-24 06:18:21	<u>0xb94c0946aa1b8338963e52aa77ef85f9e272615920f65934cc3d9011ec9f1a3b</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 06:18:13	<u>0xea7bfd3fb46792dae37d0df024f4ba0ddc180d23addbc25ac55316943028414</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 16:29:56	<u>0x195279ceeeb3c152e8e459f9c877772b02e72ddeb37c09e2e262f24be9f23a6</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-03-04 22:47:11	<u>0x5260f0b74880021a112785edbac52fef09c51dbc7ce4bd5d7f059d1b59778c17</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-25 19:47:43	<u>0x143af97d1e2491490bf7afcbf1e1c6e5b7c244fb9f3ea60ecf135b5ccfa4edc9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-25 18:34:54	<u>0xe07314c86b4f72619c31c32a8cc23ef9537332a9165f1eeef6bbe4f1c6a8b950</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-15 04:53:33	<u>0x4e2c12967a8ef67e18b62d2661fa032d50178cd48cd17c4e638ca4129b5da18a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-01-25 09:14:54	<u>0xf5231d52d22922c367ad8dac84fb0ab269b292320eefcd573d7bb0b94bfbbe06</u>	+ 1 2000usdc.org	✓
11	2024-01-25 08:57:38	<u>0x4421b9f01b68f353fa9abfb330918d6d8ecd67bc6aa74e996702638cbe001ac5</u>	+ 1 5000usdt.com	✓
12	2024-01-17 16:31:45	<u>0x6f37be668d8372abd05690079feac9fd7ec97f7091cc5187f3928db43df539</u>	+ 1 Happy New Year by HashKey	✓
13	2024-01-16 15:11:57	<u>0x5f9211cf49a905a529992782efcf986c239a3d927e9fa7f78afd62ca35529388</u>	+ 1 Happy New Year by HashKey	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-14 16:26:40	<u>0x65a51c7eccbd55660d7c2a9b94a09183143e78b4db490d157c43e482319a273a</u>	+ 1 Happy New Year by HashKey	✓
15	2024-01-14 11:51:31	<u>0xc83b8fad694328979a7fc7d4a3004eb8d6d1964048f1699ee4ff7a55a3400d74</u>	+ 1 Happy New Year by HashKey	✓
16	2024-01-10 07:04:10	<u>0x794306da4e15957e9e962cb94f86c069a88f6ee787e336032d18dd441dde7967</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-10 07:01:40	<u>0x9bcbf34e204e66495765abbebf1991b5866e73d46c36ab5cfe25ec03e9f15ea1</u>	+ 1 5000usdt.org	✓
18	2024-01-10 07:01:34	<u>0xe8f720863259c0063b611caa09e842ed05f541b2a990660392b0daada16005c5</u>	+ 1 3000usdc.com	✓
19	2024-01-10 06:29:30	<u>0x475cc3893236aeab338e0653d77085be0b7698a4c731c674ccd033470d210ae0</u>	+ 1 T	✓
20	2024-01-07 15:15:08	<u>0x5e4494c3b5709df87c449d3207fc493c25f5a3c3ac179f111b06a9cbef428749</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-02 05:56:18	<u>0xe3c85b6e95ecfd3dc828cb5313df8374485a23e53d65564ee79f4367ae40a045</u>	+ 1 2000usdc.cc	✓
22	2024-01-02 05:50:03	<u>0x1847da5ca31ad399a9b8be254bdd854e5dc5c3377a171c758a3703adf4c84d6c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-15 02:28:22	<u>0xdb35a95c50bc8dc31c34</u> <u>03f3f75fb528938ff771cc</u> <u>2115aef28045b6359104de</u>	+ 1 2000usdt.link	✓
24	2023-12-15 02:24:51	<u>0x143438f71bbbfd297543</u> <u>afb13a375b1e47ecc7d7a9</u> <u>177a673892588fe440b793</u>	+ 1 1000usdc.net	✓
25	2023-11-27 16:12:55	<u>0xc6d6d816cf8579868811</u> <u>c9447981eb40fc995f53eb</u> <u>83a38af3a19fa99c880056</u>	+ 1 org	✓
26	2023-11-27 16:12:17	<u>0xfb1deb6364510a5d77a</u> <u>242e50aac0a915a1723c47</u> <u>8085d403117ecd4a3b5278</u>	+ 1 3000usdt.org	✓
27	2023-11-13 14:36:50	<u>0xc53045d2e86deee7eb6f</u> <u>ed62424c484a8039133f84</u> <u>bcdeedf532ede5d0656f62</u>	+ 1 t.xyz	✓
28	2023-11-11 01:27:14	<u>0xb53c0bd762fe709af1c0</u> <u>2bde23590142d24c2994d0</u> <u>3ad0faa96c59181a3698f5</u>	+ 1 p1.org	✓
29	2023-10-30 16:30:57	<u>0x71b5fdc1e1851f71a566</u> <u>dcdb3d4c8984003dd92d2f</u> <u>c833568b060efae8d19f94</u>	+ 1 rop.net	✓
30	2023-10-29 07:46:30	<u>0x806291851f416a33bc8c</u> <u>64d5437823d8095b5cf06f</u> <u>b3cc6d214b95af270029cc</u>	+ 1 Reward at - tether.ma	✓
31	2023-10-29 07:09:01	<u>0x2846e2afc2db5aabe6f7</u> <u>7d83b7e5c6df42a86e3ca8</u> <u>33f91f648f3ab869ab6204</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-29 05:38:18	<u>0xb08055b6234a5919315d744cbfd166f234b75f76d677c26d6b1a321ef96288d0</u>	+ 1 usd-reward.xyz	✓
33	2023-10-29 05:37:56	<u>0x2d887da3e734bbc0f1570548c5287fc9cf5768ed81010537c03ec012a0ea806e</u>	+ 1 \$MEME Vouchers	✓
34	2023-10-29 05:37:40	<u>0xc4b9fa113154d5c465a450b987d787798e924bdfefb3c41eb6b102b2c7f887df</u>	+ 1 Voucher	✓
35	2023-10-29 05:37:40	<u>0x4bdbbf8df67ed6a72f8284d7c507b712aa82a011569ee305ef0f52ff5bc45844</u>	+ 1 Voucher	✓
36	2023-09-17 23:35:04	<u>0x840aa701ca4b2af98d4758b807e49ece829857fe2c78b9a90c2079a2d36baf0a</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-14 00:28:45	<u>0xbf3712a8637f9b0431d8a23ab8d6c33ae61c6d157d2fa64bff333e3d8534d1c0</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 23:05:29	<u>0x536630a4c3191fe164efd3303621de94669f411001eb442dce042511ed3cc93c</u>	+ 1 NFT VOUCHER	✓
39	2023-09-13 02:22:20	<u>0x31a130901d3c8bb98e05c5199a4ee6cbe769e0528212c1fb2fbe35bb362691d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 02:29:06	<u>0xdc26ca64814f797e65bbe0a2ec9f6d2a2158adc15c789aeed263486f961c2126</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-10 11:36:49	<u>0xd92a92f0b9eac49cac256caa0fde7406aaaf109fa06a04532cf12cec361bef7b</u>	+ 1 NFT Voucher	✓
42	2023-09-10 03:33:08	<u>0xe66c6c1de6b7bc4b60e32bf3679ba8ac8609b375ec19fc855e691ba305f569c5</u>	+ 1 NFT Voucher	✓
43	2023-09-10 01:30:46	<u>0xacb5abb0f6b396e977d8c33ddb0247af4ada1b8733f71bbaf5a6a776065948c</u>	+ 1 Uniswap giveaway	✓
44	2023-09-10 01:30:12	<u>0x5f102042b4d8e7e69df6e5d5923de0ba0a677de73e277ba6b110d74926fc0495</u>	+ 1 Base Chain Raffle	✓
45	2023-09-10 01:29:36	<u>0x34604e22b64a00a59286af43ca1b2ad21e9d0bf6104c0cc703c426ac5cb4a01c</u>	+ 1 LIDO Drop	✓
46	2023-09-10 01:29:34	<u>0x8fe255e558527835fa3217b71420ea4ed6a0ce657bae4c8b7debb25255b6f768</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-10 01:29:16	<u>0xac6e01cdc732ccab378cdf2e4eb792528dd7a97b79383c8d1120b3973bf70a2b</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-10 01:28:48	<u>0x8ad36c3a9031c4a64f33db2e8bc4255cbbdbf7b3144e202b3a9a20d9f5d75af8</u>	+ 1 NFT VOUCHER	✓
49	2023-09-06 06:51:39	<u>0xd9cc7c39bafa7a78fd35a8bd92c29fb98c6aa281eedbeac311386e9f11680cc0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-06 06:51:29	<u>0xbe1b2e9d669eba8012cef335ac2ae0fdb589069da222277a7425a53305e870e</u>	+ 1 NFT AIRDROP	✓
51	2023-09-06 06:51:19	<u>0x9e24a8880db2cfbb8dec08a28d5aea5364fad162cc9fc9aec2130bda132c9351</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-06 06:50:57	<u>0x553e0e2c1074120f17f71855a5b669e60fb37ae560a233684085a822400ff0f1</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-06 06:50:45	<u>0x3eb7c65697a673bf7c7401d79c81f6995d6deac7a090559168b0d4f2fe78aeaa</u>	+ 1 get-usdt.xyz	✓
54	2023-09-06 01:06:10	<u>0x9a5fc4874462510ebd84e6dc124d9f9ed9564b8d3b02327d7b525c23109faa78</u>	+ 1 NFT Airdrop	✓
55	2023-08-28 20:31:36	<u>0xd2377c2cb15b10a920a46b7c7254c9d1c12c15444dc03050cfd522b4ef1ee961</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-27 22:44:17	<u>0x4ec5c2ad66457deaff410d747e9883684287d6e70cf14ffb82dc1ae2733b7257</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-26 15:18:42	<u>0x22d3dd007d5c617bf00663c970825d5c78890682684cbf50ee850b55f2ceddff</u>	+ 1 NFTVoucher	✓
58	2023-08-20 02:49:21	<u>0x4f1302d7a0f4d4927994d7358821fa31604c7a26e1343dad72abf935210c41b6</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-15 01:05:57	<u>0x4c118165b343c0b47e6b79ef5f914d7aaefd16611dcf7d6d3b6bede107643aba</u>	+ 1 Base Voucher	✓
60	2023-08-13 14:49:07	<u>0xf8a9a1f1604eaa36be36a13dfc4e608f4bbddaec1a585b6c2956c17771a9aa98</u>	+ 1 drop-rewards.xyz	✓
61	2023-08-11 17:21:36	<u>0x9610d2b78117bfe44897ef337126da23f660b9ee550b8b5f66f05795cfa99530</u>	+ 1 Lido DAO	✓
62	2023-08-02 13:15:42	<u>0xcf408ffde04fc90279cb3a38753e6a730ee18e9e817c984dc86a76a77f9503c7</u>	+ 1 AVALANCE NETWORK	✓
63	2022-09-11 03:16:19	<u>0xfea40bcef5a110e72815c7940c013dc57e5540df2dcd1066b581c2bcf27502ec</u>	+ 1	✓
64	2022-09-04 17:11:13	<u>0xc1a36853f4d8addd197b790b8daa7f99c7cfd44ce7530c5d10fe4a71f16c0d71</u>	+ 1 sdfsd	✓

* USD values displayed at the time of transaction

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