

3xpL
















ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce51af8aa71b51dbdbeb35b0d7b1e8dd2b226eb9</u>
TOTAL RECEIVED	9.771145890559468583 MATIC
	3.57 USD
TOTAL SEND	8.799184826782509461 MATIC
	3.21 USD


Token	Balance
MATIC	0.971961063776958789 MATIC
	0.35 USD
USD Coin (PoS)	0.019941 USDC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Acces Liquid-ether.com	27,227 rewards
StargateToken	0.000000000000000000 STG
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
Merkly Hyperlane FT	1.000000000000000000 hMERK

#	Date & time	Transaction Id	Amount	
1	2024-08-21 13:33:25	<u>0x3898e7c0ea2c4b9a293f8e684bc00c5972df7ce2c6a3e7648248aa983d51c58f</u>	- 0.7885952994026415 03 MATIC  0.37 USD	✓
2	2024-08-21 13:33:25	<u>0x3898e7c0ea2c4b9a293f8e684bc00c5972df7ce2c6a3e7648248aa983d51c58f</u>	- 0.0064275747929152 20 MATIC  0.00 USD	✓
3	2024-08-21 13:33:25	<u>0x3898e7c0ea2c4b9a293f8e684bc00c5972df7ce2c6a3e7648248aa983d51c58f</u>	- 0.0000000004433858 10 MATIC  0.00 USD	✓
4	2024-08-21 13:33:13	<u>0x22da41c201f534193c756b56d4fdb675f25169791b1b502a58cfaac48fa0fb07</u>	- 0.8333333333333330 37 MATIC  0.39 USD	✓
5	2024-08-21 13:33:13	<u>0x22da41c201f534193c756b56d4fdb675f25169791b1b502a58cfaac48fa0fb07</u>	- 0.0045473998663891 20 MATIC  0.00 USD	✓
6	2024-08-21 13:33:13	<u>0x22da41c201f534193c756b56d4fdb675f25169791b1b502a58cfaac48fa0fb07</u>	- 0.0000000002872303 20 MATIC  0.00 USD	✓
7	2024-04-28 17:06:36	<u>0x65b07370ea2f5f9c56e5d9be8a947e4feeec491153730eaa197f60b69e00231f</u>	- 0.6503735057574202 56 MATIC  0.48 USD	✓
8	2024-04-28 17:06:36	<u>0x65b07370ea2f5f9c56e5d9be8a947e4feeec491153730eaa197f60b69e00231f</u>	- 0.0067125300000000 00 MATIC  0.00 USD	✓
9	2024-04-28 17:06:36	<u>0x65b07370ea2f5f9c56e5d9be8a947e4feeec491153730eaa197f60b69e00231f</u>	- 0.0078874413021455 15 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-04-28 17:05:54	<u>0x81960227b744648f68d030aa7534ed7d1e71bd7d4f6ea1c0cc4d73357c41b197</u>	+ 3.2604639099999999 10 MATIC  2.40 USD	✓
11	2024-04-28 17:04:02	<u>0x621c7f39cce3e039105eb4dd8d6c745c7ea49fc973e4f47294ce01fe3648393c</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
12	2024-04-28 17:04:02	<u>0x621c7f39cce3e039105eb4dd8d6c745c7ea49fc973e4f47294ce01fe3648393c</u>	- 0.0011011200000000 00 MATIC  0.00 USD	✓
13	2024-04-28 17:04:02	<u>0x621c7f39cce3e039105eb4dd8d6c745c7ea49fc973e4f47294ce01fe3648393c</u>	- 0.0010573126881301 44 MATIC  0.00 USD	✓
14	2023-10-12 07:44:32	<u>0x16da0f12d7d296600ac41e21a249d86e73bad94a525c9ea00f2919fe92defad9</u>	- 1.3797708257872312 03 MATIC  0.70 USD	✓
15	2023-10-12 07:44:32	<u>0x16da0f12d7d296600ac41e21a249d86e73bad94a525c9ea00f2919fe92defad9</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
16	2023-10-12 07:44:32	<u>0x16da0f12d7d296600ac41e21a249d86e73bad94a525c9ea00f2919fe92defad9</u>	- 0.0013065083494502 84 MATIC  0.00 USD	✓
17	2023-06-28 11:50:20	<u>0x316c7e706a47f1474e119ef166736e2ad8a92e7a5b794db343e7704f6a251a67</u>	- 0.0537047482031080 34 MATIC  0.03 USD	✓
18	2023-06-28 11:50:20	<u>0x316c7e706a47f1474e119ef166736e2ad8a92e7a5b794db343e7704f6a251a67</u>	- 0.0086849851850759 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-28 11:50:20	<u>0x316c7e706a47f1474e11</u> <u>9ef166736e2ad8a92e7a5b</u> <u>794db343e7704f6a251a67</u>	- 0.0399688907609978 34 MATIC  0.02 USD	✓
20	2023-06-28 11:50:08	<u>0xb8f1ea29a2bb5c383af2</u> <u>25fa79f0c22faa81670118</u> <u>de7bd6db4077406b1e5a3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-28 11:50:08	<u>0xb8f1ea29a2bb5c383af2</u> <u>25fa79f0c22faa81670118</u> <u>de7bd6db4077406b1e5a3b</u>	- 0.0017808919616948 86 MATIC  0.00 USD	✓
22	2023-06-28 11:50:08	<u>0xb8f1ea29a2bb5c383af2</u> <u>25fa79f0c22faa81670118</u> <u>de7bd6db4077406b1e5a3b</u>	- 0.0075695719849324 88 MATIC  0.00 USD	✓
23	2023-06-20 12:22:27	<u>0x99f464df2b3ac6647fc5</u> <u>38e291086e93d7e2c4420c</u> <u>a0f6ab0a731c6d35415290</u>	- 0.0490534232562710 31 MATIC  0.02 USD	✓
24	2023-06-20 12:22:27	<u>0x99f464df2b3ac6647fc5</u> <u>38e291086e93d7e2c4420c</u> <u>a0f6ab0a731c6d35415290</u>	- 0.0086749199999999 99 MATIC  0.00 USD	✓
25	2023-06-20 12:22:27	<u>0x99f464df2b3ac6647fc5</u> <u>38e291086e93d7e2c4420c</u> <u>a0f6ab0a731c6d35415290</u>	- 0.0450927675299379 33 MATIC  0.02 USD	✓
26	2023-06-20 12:22:01	<u>0x8d802d311a6fde6fce6c</u> <u>9429f2a8f18d0acd2e7597</u> <u>4a9e9175d21467f747b850</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-20 12:22:01	<u>0x8d802d311a6fde6fce6c</u> <u>9429f2a8f18d0acd2e7597</u> <u>4a9e9175d21467f747b850</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-06-20 12:22:01	<u>0x8d802d311a6fde6fce6c9429f2a8f18d0acd2e75974a9e9175d21467f747b850</u>	- 0.0078666531494496 40 MATIC  0.00 USD	✓
29	2023-06-20 12:20:45	<u>0x3fef730f19f0a92cf3b7ef247c18a50f275e4d58bb89124ee4232afb241556ab</u>	- 0.1100000000000000 01 MATIC  0.06 USD	✓
30	2023-06-20 12:20:45	<u>0x3fef730f19f0a92cf3b7ef247c18a50f275e4d58bb89124ee4232afb241556ab</u>	- 0.0065481600000000 00 MATIC  0.00 USD	✓
31	2023-06-20 12:20:45	<u>0x3fef730f19f0a92cf3b7ef247c18a50f275e4d58bb89124ee4232afb241556ab</u>	- 0.0345396365543876 18 MATIC  0.02 USD	✓
32	2023-05-30 07:36:44	<u>0x15b3c39b14ef50da93ee4e6809a622012f929570f08427c67239cea94097d8b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-30 07:36:44	<u>0x15b3c39b14ef50da93ee4e6809a622012f929570f08427c67239cea94097d8b0</u>	- 0.0082443599999999 99 MATIC  0.00 USD	✓
34	2023-05-30 07:36:44	<u>0x15b3c39b14ef50da93ee4e6809a622012f929570f08427c67239cea94097d8b0</u>	- 0.0370694586033583 56 MATIC  0.03 USD	✓
35	2023-05-30 07:36:09	<u>0x0efe346005c0dac489d54f05ec812606a5b74825dc3d448d4cf619895d5f7b97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-05-30 07:36:09	<u>0x0efe346005c0dac489d54f05ec812606a5b74825dc3d448d4cf619895d5f7b97</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-30 07:36:09	<u>0x0efe346005c0dac489d54f05ec812606a5b74825dc3d448d4cf619895d5f7b97</u>	- 0.0060847920084299 82 MATIC  0.00 USD	✓
38	2023-05-30 07:04:29	<u>0x021915d20805b72e954dea0b4f3b75c0e2df2f65f2d8ff66cfa993842148f02d</u>	- 1.5231419048090246 72 MATIC  1.37 USD	✓
39	2023-05-30 07:04:29	<u>0x021915d20805b72e954dea0b4f3b75c0e2df2f65f2d8ff66cfa993842148f02d</u>	- 0.0228765845256074 83 MATIC  0.02 USD	✓
40	2023-05-30 07:04:29	<u>0x021915d20805b72e954dea0b4f3b75c0e2df2f65f2d8ff66cfa993842148f02d</u>	- 0.0764509601739798 71 MATIC  0.06 USD	✓
41	2023-05-30 06:52:29	<u>0x26b8d7d058761e402b94e91c6a0e80e75f776cf85bd34268622e079df5975b96</u>	- 1.3401515299219584 07 MATIC  1.20 USD	✓
42	2023-05-30 06:52:29	<u>0x26b8d7d058761e402b94e91c6a0e80e75f776cf85bd34268622e079df5975b96</u>	- 0.0112477800000000 01 MATIC  0.01 USD	✓
43	2023-05-30 06:52:29	<u>0x26b8d7d058761e402b94e91c6a0e80e75f776cf85bd34268622e079df5975b96</u>	- 0.0452982182329461 29 MATIC  0.04 USD	✓
44	2023-05-30 06:52:13	<u>0x589a60c040c4bd2d24701132b9208f6652c45f225ae942a9933ac035134663e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-05-30 06:52:13	<u>0x589a60c040c4bd2d24701132b9208f6652c45f225ae942a9933ac035134663e7</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-30 06:52:13	<u>0x589a60c040c4bd2d2470</u> <u>1132b9208f6652c45f225a</u> <u>e942a9933ac035134663e7</u>	- 0.0067557826903122 88 MATIC  0.00 USD	✓
47	2023-05-30 06:49:07	<u>0x288263e5229e662b14c8</u> <u>2e799635f46adda9cc62f5</u> <u>4a47e165d85964246dec83</u>	- 1.1439212526700042 18 MATIC  1.03 USD	✓
48	2023-05-30 06:49:07	<u>0x288263e5229e662b14c8</u> <u>2e799635f46adda9cc62f5</u> <u>4a47e165d85964246dec83</u>	- 0.0126725399999999 99 MATIC  0.01 USD	✓
49	2023-05-30 06:49:07	<u>0x288263e5229e662b14c8</u> <u>2e799635f46adda9cc62f5</u> <u>4a47e165d85964246dec83</u>	- 0.0489740879403381 96 MATIC  0.04 USD	✓
50	2023-05-30 06:48:21	<u>0x60b25ec8b97356d8a9b5</u> <u>3bb8bdb6909f5b841b3e03</u> <u>920ae34529572c45504b65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-05-30 06:48:21	<u>0x60b25ec8b97356d8a9b5</u> <u>3bb8bdb6909f5b841b3e03</u> <u>920ae34529572c45504b65</u>	- 0.0101669399999999 99 MATIC  0.00 USD	✓
52	2023-05-30 06:48:21	<u>0x60b25ec8b97356d8a9b5</u> <u>3bb8bdb6909f5b841b3e03</u> <u>920ae34529572c45504b65</u>	- 0.0425075251901208 75 MATIC  0.03 USD	✓
53	2023-05-30 06:47:55	<u>0xf6c2fce15b3ef835b452</u> <u>6b8948d649617ac1d24969</u> <u>27c6d9f4f638dde62d03fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-05-30 06:47:55	<u>0xf6c2fce15b3ef835b452</u> <u>6b8948d649617ac1d24969</u> <u>27c6d9f4f638dde62d03fd</u>	- 0.0649056600000000 04 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-30 06:47:55	<u>0xf6c2fce15b3ef835b452</u> <u>6b8948d649617ac1d24969</u> <u>27c6d9f4f638dde62d03fd</u>	- 0.3324078094203021 25 MATIC  0.29 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-30 06:49:07	<u>0x288263e5229e662b14c8</u> <u>2e799635f46adda9cc62f5</u> <u>4a47e165d85964246dec83</u>	+ 0.2328959176952906 11 MATIC  0.21 USD	✓
2	2023-05-30 06:24:12	<u>0x5d64f9de198a20f91dff</u> <u>5d9bb0ab9fd0c8d1d47ab5</u> <u>1feb56dd54fb24cf32558f</u>	+ 6.2777860628641786 18 MATIC  5.69 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 13:36:17	<u>0x2f4476fe496802be613c</u> <u>a05a1fdbce6a59b160d29e</u> <u>d7881f04671c86e004c286</u>	+ 118,825.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-11 00:46:44	<u>0x8b8a9c4a3c523cb79845</u> <u>d2ec66ca39f78d5510d1fe</u> <u>7b9861a60f45974c5e10f6</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-05-06 08:03:28	<u>0xe086d03c8973a04a6b46</u> <u>37b64eb41108ad9b26284f</u> <u>63ca0058a0a44390541c88</u>	+ 10 ward.	✓
4	2024-04-28 17:06:36	<u>0x65b07370ea2f5f9c56e5</u> <u>d9be8a947e4feeec491153</u> <u>730eaa197f60b69e00231f</u>	- 1.0000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 17:04:14	<u>0xe181c43dba0d2f937d53a2986e06be6d854372c278ca5d5051e8682c93f39d9f</u>	+ 1 claim rewards on blast2l.com	✓
6	2024-04-28 17:04:02	<u>0x621c7f39cce3e039105eb4dd8d6c745c7ea49fc973e4f47294ce01fe3648393c</u>	+ 1.00000000000000000000 hMERK	✓
7	2024-04-28 16:59:18	<u>0x4fb085361a041d95e95a1b4d9a00d5d563bf78da423bb64616b7fb18a08dcdbc</u>	+ 1.00000000000000000000 hMERK	✓
8	2024-04-28 16:56:35	<u>0xbe0e8b63a1565256b8da5cb995a067591b7568563dd5b4a88181030172089b0c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-03-16 09:41:01	<u>0x0a1dea8e616165f3b28db91a5574f108ecca2524f4e23521cf7f1429eba3cc85</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-16 08:20:36	<u>0x34f5e56b0738effd23d539ffffdc6dbbdccaecc8d96742097effdd3e646e72311</u>	+ 500 op Code	✓
11	2024-03-16 07:22:46	<u>0xb24b6e8ee0073a6c5fbf7f7e2a3e30b20e27d693fe0f8b361351f3188971791d</u>	+ 900 \$ Check: blast-invite.me	✓
12	2024-03-14 21:57:06	<u>0xbaaf22557407f20a75d4bf5484c98f9a4edc0d1e0f551e867a7fcd6bae272233</u>	+ 500 op Code	✓
13	2024-03-13 22:14:30	<u>0xe907c46d6a390085c1ba1299120f9bdb7957c3cc87b5eb7f4af5e0916493669f</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-13 21:09:47	<u>0x922fc89eb1eb950f844f0ddc8d970cf65694b7757b341ce17b471c524c5b8eed</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
15	2024-02-11 10:31:52	<u>0xbf0c329e673e6613b322ad24d1f8624eb5a025353b5b9d1167f7adada5c93946</u>	+ 1 rds	✓
16	2024-02-06 15:12:46	<u>0x13a703d0886fc784941d0bd28b5f20c5b436cf858d1d61fec3f9a37b05657e9f</u>	+ 3.1400000000000001 24)	✓
17	2024-02-05 12:55:07	<u>0x66177f4e9735bd8d1a3a56c67bfe6d43e7ac8e723893521d11af212d0119ce3b</u>	+ 1 rewards	✓
18	2024-02-01 15:47:19	<u>0xfc0155d3d301eca99e148454cc98fe6bd731227ed516e983d17b2d8000874e6c</u>	+ 1 rewards	✓
19	2024-01-28 09:11:10	<u>0xc5ba4bbec25c8363fc26420b41a0243e5e33efcb0eea640ff84501c484bc6b60</u>	+ 1 rewards	✓
20	2024-01-26 10:02:35	<u>0x27bda25de5d1d0cc1710fa61aa3f7c8d34547049f6825901395ef61300da5b8d</u>	+ 1 rewards	✓
21	2024-01-16 14:15:51	<u>0xade4a9307355e8cf6652b99c6e5c289a61e961fadf788c3c6465616e8b1b85b2</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
22	2024-01-15 14:17:38	<u>0x2ce7f8d60c8f3eeaaeca11e5c71d4510bfaa7ff77a340e101ab83598988975af</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-15 14:17:32	<u>0x71720536067b63e7d73e ee85ea6c1c0e352d576aa4 f063f11111d1717f36205d</u>	+ 1 rewards	✓
24	2023-10-13 08:03:23	<u>0xf784b96f79202096b0aa 72f93d7c819ee92b60fbda 0250c0519be4d0e2e313ad</u>	+ 752.00000000000000 0000 SNXPooL.com	✓
25	2023-06-28 11:50:20	<u>0x316c7e706a47f1474e11 9ef166736e2ad8a92e7a5b 794db343e7704f6a251a67</u>	- 0.0302784824227807 19 agEUR	✓
26	2023-06-20 12:22:27	<u>0x99f464df2b3ac6647fc5 38e291086e93d7e2c4420c a0f6ab0a731c6d35415290</u>	- 0.0299999999999999 99 agEUR	✓
27	2023-06-20 12:20:45	<u>0x3fef730f19f0a92cf3b7 ef247c18a50f275e4d58bb 89124ee4232afb241556ab</u>	+ 0.0602784824227807 21 agEUR	✓
28	2023-05-30 07:36:44	<u>0x15b3c39b14ef50da93ee 4e6809a622012f929570f0 8427c67239cea94097d8b0</u>	- 2.8046257134272574 16 STG	✓
29	2023-05-30 06:52:29	<u>0x26b8d7d058761e402b94 e91c6a0e80e75f776cf85b d34268622e079df5975b96</u>	- 1,042.660349 USDT  1,042.96 USD	✓
30	2023-05-30 06:49:43	<u>0x14f20b3f8acd81a711e2 bc88c14df454fa65c11c18 d3f122a7d4d1612d5f68af</u>	+ 1,042.660349 USDT  1,042.96 USD	✓
31	2023-05-30 06:46:31	<u>0x37ed0cf05ca3c795578d 9b6a236c0be2bee86059c8 a375f6409af5350240de63</u>	+ 2.8046257134272574 16 STG	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-30 06:46:31	<u>0x37ed0cf05ca3c795578d9b6a236c0be2bee86059c8a375f6409af5350240de63</u>	+ 0.019941 USDC 	✓
			0.01 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 13:33:25	<u>0x3898e7c0ea2c4b9a293f8e684bc00c5972df7ce2c6a3e7648248aa983d51c58f</u>	- 1 ZWNFT	✓
2	2024-08-21 13:33:13	<u>0x22da41c201f534193c756b56d4fdb675f25169791b1b502a58cfaac48fa0fb07</u>	+ 1 ZWNFT	✓
3	2024-08-21 13:31:29	<u>0x4181776888ddfc43641527cbfcc4507520a000e48450186e8e2e6da4991b4f28</u>	+ 1 ZWNFT	✓
4	2024-03-19 11:36:56	<u>0x4f73e9a8b8108324ef81d02d4579fe480fc4192bf6396e5c22420cc20010d710</u>	+ 1 10 ETH	✓
5	2024-03-19 11:22:03	<u>0xfa6f4bbae647dd9edace069ad84dd10b505fef976185df593b2df35a9eac719a</u>	+ 1 10 ETH	✓
6	2024-03-19 11:17:17	<u>0xf25b99d9a3f0d8645a1eff5cd4275b9d747c4261d1244c074cc9f220644c86d6</u>	+ 1 10 ETH	✓
7	2023-05-30 06:49:07	<u>0x288263e5229e662b14c82e799635f46adda9cc62f54a47e165d85964246dec83</u>	- 1 83	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-30 06:48:21	<u>0x60b25ec8b97356d8a9b53bb8bdb6909f5b841b3e03920ae34529572c45504b65</u>	+ 1 83	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 12:29:39	<u>0xcf60243b04743fdeb591dbe809621d06f5726b38f365203513d5d763020b208e</u>	+ 1 1	✓
2	2024-08-12 11:08:16	<u>0x09b8b59991aedb1ceeff118d429386288dc5414fc6c1134bac70b6628e0cd1aa</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-11 00:47:00	<u>0x15fad59359ef4ee4b90b69489e2ba22fb89c6ed7a04741dfb0419ad668f52c53</u>	+ 1 ðŸŽ•	✓
4	2024-08-11 00:46:42	<u>0x427d7030bddb2ec41f36dc6ca1698581a30c8432ff548322508f8a20b761a2fa</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-11 00:46:40	<u>0xa77ebe7bbf89fb6ae44036be613439c856976a93597d75f6190047e10f31880c</u>	+ 1 com/ummLhNju	✓
6	2024-05-28 09:02:08	<u>0x155a200de4863a70eb4d1240a657b317bb447cd8b6b7ac66073bdea95b1d1a5f</u>	+ 1 10ETH Reward at [ether.ceo]	✓
7	2024-05-28 09:01:38	<u>0xeeb15f84f747ba5f98bd3c5b8ec1f993428dbacf7d0f9484c80569bd5e47f8dc</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-28 09:00:44	<u>0x7bd30a80f6404a3e24c56f1db22000c32be558df0689adcf9aa7540138afac13</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
9	2024-04-28 17:00:30	<u>0x2a0ca2436e427e2313f5594e94eef088a3ca2c309abc35d0834168d9d060f402</u>	+ 1 com	✓
10	2024-04-28 16:59:38	<u>0x625576557087fa6fd6da7f1c94f6982d6bcdde11356446f879af0404e1c978bc</u>	+ 1 com	✓
11	2024-04-28 16:58:20	<u>0xbefb165e11adf7d185ccf2bb94a9e3215d9e19f3b00bf3d14c9e31e8fdf5fcb</u>	+ 1 com	✓
12	2024-04-28 16:57:02	<u>0x1725508dd0f03546b6428837b375c57928b3ee463fac40576e12e673607f2ce8</u>	+ 1 com	✓
13	2024-04-24 07:29:08	<u>0x6a47d96f60c3a9c5d47c738736fb655d0b9ea3a7caf28504d5c9d5e3f6dce7e6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-18 17:23:12	<u>0x884e7442713da4286cc6f107cd027c66d70e26db8ffed56233c8339c13fb2c0e</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-12 22:02:27	<u>0xffff1a39818fc26329e9a5aa65b42532abf9e402828be019e1814d43a814282e2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-07 07:56:44	<u>0xc4c9cf75a830a21505416b071a90144fbd9bd76dae60cbdd3f0c6d408d8cb19d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-05 19:32:21	<u>0x9f9afd0df7e44edad821fd425aadfa3b3fe45403acd2d2670efa83936dc9933</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-02 00:13:51	<u>0x8d6ba19ec97df949f4e54b5da719047fb18e073266cf7c9bea6e84f68f57e413</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-29 07:58:06	<u>0x8bc4d5b558473f3bd397522b9e102a2dcbedb6d6cb5df1d175abdc7cf27550e9</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-29 07:51:03	<u>0x3f41db85f8bd6efae996064475e511babab42ed6d56ca06e6726ce143b72dacd</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-24 07:38:04	<u>0xc5dac486494d5196eaed4e5ae0bc2f6db95f50d1e66359cf4ed98bf8068b4f48</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-24 07:36:54	<u>0x76dd6de3c2fb61b3918be89c7373c9d86d7188a9076989f9db302fa40821e8d7</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-23 13:21:59	<u>0xd937a2036c4418d42e0485d2704dbeaa3157bfbedf5a35168f7d25b88468c7f6</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
24	2024-03-20 13:42:38	<u>0x6abcb4c7a1cd700adf328f1c1313ff77b75132dea60d283e716f8bf9f2c99b69</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
25	2024-03-04 23:46:53	<u>0x3a4eb8b46cf6b1f2825487af9424fad313bd636698b1b5e50669e832f1d6d177</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-25 05:38:36	<u>0x9ae89c3ac7c214b952af2696ca8d637e56adef8ee8acadc742682440ede1e386</u>	+ 1 Reward at [2000usdc i%€net]	✓
27	2024-02-25 01:18:08	<u>0x956f2ea2643fd1c53cabd3f931df8d8ef460bec3d1163e4aa80412a4c70f2cf0</u>	+ 1 Airdrop at [5eth i%€cc]	✓
28	2024-02-17 09:13:02	<u>0xfae59ec72d6c1f253b1edfcd0e747bc14d10d21305396455c850c1ca4e2c8ec</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-06 10:06:34	<u>0x6b1b38b51ff8f75d8c4b1fe54f3a3212999edd974bdacacc7381a7f517d42911</u>	+ 1 Airdrop at 5ethã€,net	✓
30	2024-02-06 10:06:28	<u>0xb0118baf2498cc8718d072adc57a456351ac8183b558f6d640984fecdfcc0243</u>	+ 1 Reward at 2000usdcã€,net	✓
31	2024-02-04 20:34:13	<u>0x964604e2dd07ddd0f8bc327f907e1b89a81ecd48e1323e41b04bf346b96d5c65</u>	+ 1 2000usdc.net	✓
32	2024-02-04 20:00:05	<u>0xa1dfc28dd6d7abc871dbd3e19bad3e59aa6baaff81b228391edb3d13100b6795</u>	+ 1 2eth.org	✓
33	2024-02-04 19:41:16	<u>0xfab4d8d7fdeb32e82d1e8218fe71a85795171ecbc8da200279583126a57c55fe</u>	+ 1 3000usdt.xyz	✓
34	2024-02-02 18:02:56	<u>0xb95fdf48d26a024ce20d2d1692de1cb2debc1c281804769904ee07e9d5f81a42</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-02 18:02:34	<u>0xeb2e3266702b3162e8f8d4454ff73d41d760028523ab54e08796d99a7ab8dcad</u>	+ 1 2000usdc.org	✓
36	2024-02-02 18:02:32	<u>0x1646c60d9bb34c4b4539e20e3b8cab067cc0ef561141255fb3bee7cf3163318c</u>	+ 1 Reward at ether.casa	✓
37	2024-01-30 06:30:48	<u>0xcdcb7a1b9e7564ce57a994c6fc9b655059b2203d28e0370c9cfc00602d9f4435</u>	+ 1 5eth.net	✓
38	2024-01-25 11:43:08	<u>0xe0134f2fbeddea01c85ad2e880e296f2f377cc919a3a9854b11f145a3f94e8b7</u>	+ 1 2000usdc.org	✓
39	2024-01-25 11:29:02	<u>0x72935e7c2629c4d7a3e31a38e71763c77c084c485aae804a05051a6b1eb151dd</u>	+ 1 5000usdt.com	✓
40	2024-01-24 15:23:28	<u>0xc37984b608cfc4bb9da2b7a412be0ee4b71bd724b6222e4b58cd4131234bb8</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-10 22:39:49	<u>0x2c78990f4ea12fe4c39f44b65e8e7f0e47733df5a718de65ea0b4b572d1f1ea0</u>	+ 1 5000usdt.org	✓
42	2024-01-10 22:39:49	<u>0x01e28a3eab83e9196985ee12fe7dfaf0ad778f3875df68c7bcf1b62bfd8204cc</u>	+ 1 3000usdc.com	✓
43	2024-01-08 21:39:36	<u>0xf112fb00b81e8f2207dd72305e07f923fcc77bf89b800ce1999c90a4d5d5145c</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-05 00:36:04	<u>0x0e98eedb0acdacb2368c a3e83a85aaf963a7b433f0 bc1f49038f6c5a602f09ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-01 13:29:00	<u>0x283e22d669d95694f80f 90e7999d7f43e67723defd 192643083bd8ab590f058d</u>	+ 1 2000usdc.cc	✓
46	2024-01-01 13:22:01	<u>0xae4d9e3f15cfbb1121d8 8bdd0122a7625ea2eee650 5d0c179dfcb3eddb378744</u>	+ 1 3000usdt.net	✓
47	2023-10-24 08:38:19	<u>0x7ad19189e4036345b119 c2fcd1e852bcf2ee27ba01 1e1f68a6ba7fbf140b0abb</u>	+ 1 er.app	✓
48	2023-10-24 08:38:11	<u>0x04659360177a677e0e39 5b0d3c50b429c36b615a9e eff18554fcb18f14556d42</u>	+ 1 Voucher	✓
49	2023-10-12 19:47:48	<u>0x731c2ef17eb0523864d1 acbcdfdda3b2364401ab93 ccfb137ec06012e5fecf7d</u>	+ 1 Voucher	✓
50	2023-10-12 07:47:00	<u>0xefc64d369384bc5937b1 ca279ad2b041c5a260c2f1 45e711b424e48d98838949</u>	+ 1 rg	✓
51	2023-10-10 14:49:09	<u>0x4454c54520c65afc2ab5 62d396c0b1fa37b87aeba4 b4dd798012dd882c8e9867</u>	+ 1 Voucher	✓
52	2023-09-27 02:22:06	<u>0xdaf3e1a3b3cc85f6b5bb d772b626fe49011fa80609 e8360e43a417ea62677f05</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-27 02:12:00	<u>0x18f15eb4de21f7a2dba302999a0635c12f685938b33f6e1f9b57be3d58253408</u>	+ 1 NFT Airdrop	✓
54	2023-09-27 02:11:24	<u>0xcd40f0429a64a6245cf6b789be6dc86bb50c579c6296a880720e94dbd492c245</u>	+ 1 NFT Airdrop	✓
55	2023-09-27 02:11:12	<u>0x51468636c432fcec64959a03fe03048688c5b44a49c266d042c7978e4042bf48</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-16 12:58:25	<u>0xe8a34bc914128a789170af913ab6219f77f2327553824bcfab71d875cdd115e</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-12 01:14:00	<u>0xe5adb7a8d647d438cbd447ade076a7ae335ff80f6147e087227cf2876673b9ce</u>	+ 1 NFT Voucher	✓
58	2023-09-11 09:43:27	<u>0xa13cdfd8730b158e9edf662f67bfee28ac885d7b099083c3d52b3ce4c3d22625</u>	+ 1 Uniswap giveaway	✓
59	2023-09-11 09:43:13	<u>0x5406550ed62217ec1f52d673fd710e70402c861c4c10d0306eb1e24356603186</u>	+ 1 Base Chain Raffle	✓
60	2023-09-11 09:42:53	<u>0xfe360f4337f8e96e1fbb21791f67bb77b042dee33eb42f0ac0de34e678a1dbfc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-11 09:42:43	<u>0xc4b9e785707e898bf7c5d56493ffeb7ab3d81cadebacdd06f2e4a36b3ce3b91e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-11 09:34:43	<u>0x72cc9bde5260b01d2738</u> <u>a187762237829d8e814426</u> <u>7bbdd181c14ddd65c20c76</u>	+ 1 LIDO Drop	✓
63	2023-09-11 09:34:27	<u>0x0d65f9ac69f6f195deaf</u> <u>cfeb4360aa74739c259262</u> <u>c31a1e0b43a4d4cd560489</u>	+ 1 NFT VOUCHER	✓
64	2023-09-10 02:32:21	<u>0x8615b2c0a0960698447e</u> <u>5741b396d9c7b48d39df51</u> <u>8e24446289b6e8ec46ec64</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-05 22:20:42	<u>0x56bf3adbe5df13c0a84d</u> <u>d15e27da6831c2cd1af0c4</u> <u>8a03c744f18d064fc33e5d</u>	+ 1 NFT Airdrop	✓
66	2023-08-26 11:50:59	<u>0xf89521add402de5691d7</u> <u>0ee4442bcf59044676c5e0</u> <u>adc0b25697d6554a497f4d</u>	+ 1 NFTVoucher	✓
67	2023-08-12 11:47:01	<u>0xafe0276acdf7ac6f71ba</u> <u>b4b0d436df243776f8c893</u> <u>45ff155d0d83aadb06c8fd</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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