

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 07:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfb795cb8f0698b02dd8879eacf4d9f08184449c</u>
TOTAL RECEIVED	0.123698687853855238 MATIC
	0.04 USD
TOTAL SEND	0.123698687853855238 MATIC
	0.04 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$UNI	2,628 im airdrop
!ETHENA	5,000 wards
# zerolends.com	1 ard
!! AERO	10,000 Claim: Aerodrom.win
#LINK	132.150000000000005684 claim at LINKBonus.io
MATIC	14,500.000000000000000000 vercel.app)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET



Token	Balance
USD Coin	0.000000 USDC
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$1000 USDC Airdrop	N/A 1000usdc.org
Voucher USDC Coin	N/A Voucher
SHIBANU	N/A SHIBANU
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ•	N/A ðŸŽ•
et	N/A et
	N/A Reward at BoneWin.com

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-09 22:41:03	<u>0x1e15a943b69593e000dc</u> <u>60609fd1459c19ea83af40</u> <u>0e01ef1957f92715a36747</u>	- 0.0086852599242216 11 MATIC  0.00 USD	✓
2	2024-04-09 22:41:03	<u>0x1e15a943b69593e000dc</u> <u>60609fd1459c19ea83af40</u> <u>0e01ef1957f92715a36747</u>	- 0.0005711139440580 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-09 22:41:03	<u>0x1e15a943b69593e000dc</u> <u>60609fd1459c19ea83af40</u> <u>0e01ef1957f92715a36747</u>	- 0.0003219633147360 00 MATIC  0.00 USD	✓
4	2024-04-06 23:56:09	<u>0x4757753ad83268b14251</u> <u>57db4e8c4ba83fb442c75e</u> <u>f0a5933fef620e1dee6f8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-06 23:56:09	<u>0x4757753ad83268b14251</u> <u>57db4e8c4ba83fb442c75e</u> <u>f0a5933fef620e1dee6f8b</u>	- 0.0010818186409693 08 MATIC  0.00 USD	✓
6	2024-04-06 23:56:09	<u>0x4757753ad83268b14251</u> <u>57db4e8c4ba83fb442c75e</u> <u>f0a5933fef620e1dee6f8b</u>	- 0.0004875894254500 80 MATIC  0.00 USD	✓
7	2024-04-06 23:47:03	<u>0xb855cc6fb12d08e86d9f</u> <u>81d8c324640eb79dba4203</u> <u>f13bdd63d3f02c4927d15a</u>	+ 0.0111477452494349 99 MATIC  0.01 USD	✓
8	2024-03-03 17:28:50	<u>0xaf7ecfada4c8681f6a2b</u> <u>4be5549e0a2979c853ca51</u> <u>87d5827b6a1e1cdfafdc73</u>	- 0.0190264711620852 55 MATIC  0.02 USD	✓
9	2024-03-03 17:28:50	<u>0xaf7ecfada4c8681f6a2b</u> <u>4be5549e0a2979c853ca51</u> <u>87d5827b6a1e1cdfafdc73</u>	- 0.0006306762683340 00 MATIC  0.00 USD	✓
10	2024-03-03 17:28:50	<u>0xaf7ecfada4c8681f6a2b</u> <u>4be5549e0a2979c853ca51</u> <u>87d5827b6a1e1cdfafdc73</u>	- 0.0002577554955360 00 MATIC  0.00 USD	✓
11	2024-03-03 11:48:18	<u>0x0a3264b9130b901af3e1</u> <u>cf1b3450a90df93c86132b</u> <u>31ead4ccd03c964e9e4a8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-03 11:48:18	<u>0x0a3264b9130b901af3e1cf1b3450a90df93c86132b31ead4ccd03c964e9e4a8a</u>	- 0.0010767129571778 58 MATIC  0.00 USD	✓
13	2024-03-03 11:48:18	<u>0x0a3264b9130b901af3e1cf1b3450a90df93c86132b31ead4ccd03c964e9e4a8a</u>	- 0.0019876308953618 88 MATIC  0.00 USD	✓
14	2024-03-03 11:47:54	<u>0x866ace166e84afa19eff2e0a21cd3d6a449bd3b67897e68c1fb7e174fda9f479</u>	+ 0.0229792467784949 99 MATIC  0.02 USD	✓
15	2024-03-01 19:19:45	<u>0x48772d530c3ff041a826a02f324efc434d72edb9a4b86cd53bb149519a2011ab</u>	- 0.0493216306671465 03 MATIC  0.05 USD	✓
16	2024-03-01 19:19:45	<u>0x48772d530c3ff041a826a02f324efc434d72edb9a4b86cd53bb149519a2011ab</u>	- 0.0006323889904920 00 MATIC  0.00 USD	✓
17	2024-03-01 19:19:45	<u>0x48772d530c3ff041a826a02f324efc434d72edb9a4b86cd53bb149519a2011ab</u>	- 0.0002754835728330 00 MATIC  0.00 USD	✓
18	2024-02-28 18:38:03	<u>0x9c0739a70a01d4134798db8ed9e3f294aeb7d5ce31cdbe2869bca4813be27423</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-02-28 18:38:03	<u>0x9c0739a70a01d4134798db8ed9e3f294aeb7d5ce31cdbe2869bca4813be27423</u>	- 0.0010669621293762 48 MATIC  0.00 USD	✓
20	2024-02-28 18:38:03	<u>0x9c0739a70a01d4134798db8ed9e3f294aeb7d5ce31cdbe2869bca4813be27423</u>	- 0.0067482514520972 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-28 18:37:35	<u>0x13ceb3ad0b8995188150</u> <u>10e406218ad43ebf3511fb</u> <u>0aa60d658a6c0668f911c3</u>	+ 0.0440992035724125 58 MATIC  0.04 USD	✓
22	2024-02-24 00:10:20	<u>0xc43a592852d070c8b35c</u> <u>c68c8a4e68e55cc3066fbd</u> <u>20e9ad3fdb1e6144a80c3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-24 00:10:20	<u>0xc43a592852d070c8b35c</u> <u>c68c8a4e68e55cc3066fbd</u> <u>20e9ad3fdb1e6144a80c3a</u>	- 0.0011124270012388 68 MATIC  0.00 USD	✓
24	2024-02-24 00:10:20	<u>0xc43a592852d070c8b35c</u> <u>c68c8a4e68e55cc3066fbd</u> <u>20e9ad3fdb1e6144a80c3a</u>	- 0.0010932218502085 44 MATIC  0.00 USD	✓
25	2023-12-15 08:48:06	<u>0x4af5ccaa9cb8eefd79fc</u> <u>41def577fd258b0b990acb</u> <u>2489082e157523f7e5ff6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-15 08:48:06	<u>0x4af5ccaa9cb8eefd79fc</u> <u>41def577fd258b0b990acb</u> <u>2489082e157523f7e5ff6c</u>	- 0.0016544541779291 68 MATIC  0.00 USD	✓
27	2023-12-15 08:48:06	<u>0x4af5ccaa9cb8eefd79fc</u> <u>41def577fd258b0b990acb</u> <u>2489082e157523f7e5ff6c</u>	- 0.0097892695231793 00 MATIC  0.00 USD	✓
28	2023-12-15 08:47:46	<u>0xdd27e8fab3f68553f647</u> <u>8c77a53e87bc0e8075a0a6</u> <u>a8e4e5bd12418cbadc59f4</u>	+ 0.0044459943247509 12 MATIC  0.00 USD	✓
29	2023-12-10 23:00:19	<u>0x9e112f68291e1d6bc2d8</u> <u>6ca62b5217379e01a1d37a</u> <u>24e82084551f8721830ae5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-10 23:00:19	<u>0x9e112f68291e1d6bc2d86ca62b5217379e01a1d37a24e82084551f8721830ae5</u>	- 0.0010660653990296 10 MATIC  0.00 USD	✓
31	2023-12-10 23:00:19	<u>0x9e112f68291e1d6bc2d86ca62b5217379e01a1d37a24e82084551f8721830ae5</u>	- 0.0004593550962989 52 MATIC  0.00 USD	✓
32	2023-08-21 09:05:40	<u>0x84038d6f1dd091164e65589db06dcd464339412b9512449e7d3107b79342df1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-21 09:05:40	<u>0x84038d6f1dd091164e65589db06dcd464339412b9512449e7d3107b79342df1e</u>	- 0.0010107309263623 74 MATIC  0.00 USD	✓
34	2023-08-21 09:05:40	<u>0x84038d6f1dd091164e65589db06dcd464339412b9512449e7d3107b79342df1e</u>	- 0.0029538049214716 56 MATIC  0.00 USD	✓
35	2023-08-21 09:05:28	<u>0xa1a974bd807474d0c5b5806ec1f6e3ef43f46ba811eda92105e011d9bcb430fd</u>	+ 0.0098497447700426 40 MATIC  0.00 USD	✓
36	2023-08-19 15:38:19	<u>0x5a56af3103dae571f5b209fd72554e87c379f23a4077b0aa2cb13c251995d824</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-08-19 15:38:19	<u>0x5a56af3103dae571f5b209fd72554e87c379f23a4077b0aa2cb13c251995d824</u>	- 0.0009864514518863 76 MATIC  0.00 USD	✓
38	2023-08-19 15:38:19	<u>0x5a56af3103dae571f5b209fd72554e87c379f23a4077b0aa2cb13c251995d824</u>	- 0.0018611215749962 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-19 15:37:59	<u>0x40e3b225ea58a562b1a6 23d748eb6988047069be5a 88da7dc0b90c0ce512d31e</u>	+ 0.0102039602336441 28 MATIC  0.00 USD	✓
40	2023-08-17 07:57:23	<u>0xe0660e0a86c291d58b14 2d78ee607f0ba9a6e55b07 169190adf21c575eae201f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-17 07:57:23	<u>0xe0660e0a86c291d58b14 2d78ee607f0ba9a6e55b07 169190adf21c575eae201f</u>	- 0.0011586634389185 94 MATIC  0.00 USD	✓
42	2023-08-17 07:57:23	<u>0xe0660e0a86c291d58b14 2d78ee607f0ba9a6e55b07 169190adf21c575eae201f</u>	- 0.0015762269581741 62 MATIC  0.00 USD	✓
43	2023-08-15 22:01:39	<u>0xbd53e93642c3886b5818 6e41f6e0deefd8f74b48cd 55eb6930e2293a9d01686b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-15 22:01:39	<u>0xbd53e93642c3886b5818 6e41f6e0deefd8f74b48cd 55eb6930e2293a9d01686b</u>	- 0.0011240995331690 46 MATIC  0.00 USD	✓
45	2023-08-15 22:01:39	<u>0xbd53e93642c3886b5818 6e41f6e0deefd8f74b48cd 55eb6930e2293a9d01686b</u>	- 0.0017638753587732 90 MATIC  0.00 USD	✓
46	2023-08-06 11:16:26	<u>0x2f4ea6b06e127f3fff2e 18efe16a7cd3b59f24cc4d 32bef7d60cb2c700e906f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-06 11:16:26	<u>0x2f4ea6b06e127f3fff2e 18efe16a7cd3b59f24cc4d 32bef7d60cb2c700e906f8</u>	- 0.0011718609777267 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-06 11:16:26	<u>0x2f4ea6b06e127f3fff2e18efe16a7cd3b59f24cc4d32bef7d60cb2c700e906f8</u>	- 0.0027453508246173 24 MATIC  0.00 USD	✓
49	2023-08-06 11:15:58	<u>0xe95cb98d13f78469d3a14932a1ed5661d12a6c9b97bfdffd850bfa1bc6d84ecd</u>	+ 0.0209727929250750 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 03:16:59	<u>0x39654a83a5ab2ae734467490310d222bac577f56e17308bdcf8c7e8b4c3593f7</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-01 12:44:56	<u>0x58dfde1eaf339830a1d186978bff29eecf5028d938a2a6864adb6336feb7165c</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-07-06 09:23:47	<u>0x5964a95ae04a4a2202211795c7f6be0bcfa3deb040d5f5bb7bbd20861ba496a8</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
4	2024-06-22 19:06:17	<u>0xaa4f514166c8cefcd308d9c9ec2e89657bdcf495ea764c4cb2924b685a20902</u>	+ 10,000 Claim: Aerodrom.win	✓
5	2024-06-12 18:49:45	<u>0x8851a1754fa84d90c21ef6fb0dbed0982d4b0f616225f40dcbfa393c85c142fb</u>	+ 8,750 UR AIRDROP	✓
6	2024-05-16 23:09:03	<u>0x474c5578907f20e2d2fd2f2e4426eb2f43a425214da15932add8dfc922f76db66</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 23:21:29	<u>0x35a20e2ed54f0b7b43b24ee420b31d1c48cf3d47bd6b4acabce1cddcc6a17c4a</u>	+ 5,000 RDS	✓
8	2024-05-13 09:49:25	<u>0xd976fbc92a4730743fec5a52b82ce5a48d4619a726be78365ddc535863e05a93</u>	+ 9,560 TOKENS	✓
9	2024-05-02 08:17:44	<u>0x14aa8a88cbd6f1a3a17ba41215bd8a035270e8dba28e7424ba0b97a17c5c4303</u>	+ 5 or reward.	✓
10	2024-04-25 08:31:33	<u>0xb09b3e6f35cd26c5b235a51891d0414a2ed163b40c27a7ebbbd81f316bf68cfe</u>	+ 5,000 wards	✓
11	2024-04-06 23:56:09	<u>0x4757753ad83268b1425157db4e8c4ba83fb442c75ef0a5933fef620e1dee6f8b</u>	- 4,686.024054 USDT  4,686.97 USD	✓
12	2024-04-06 11:45:25	<u>0x87b94dace343e64f58e288a8f080e3b601d7b0e3abd13686ff80ada131b90eb8</u>	+ 9,132 im airdrop	✓
13	2024-04-02 22:06:34	<u>0xcdabd3cbb70fdf9bd351cb98140f3ca6715d2eef03a11ee1273cec89224705d1</u>	+ 4,686.024054 USDT  4,688.11 USD	✓
14	2024-03-20 23:53:22	<u>0x12271be68168aa4f0fc21f44dbd1e76e15ac083b87bd891eb66a3739caa39870</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
15	2024-03-03 17:28:58	<u>0x153fbd84a938d7c54da2333051657dfbc4657e62eebf38c8f583fb0165c7829c</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-03 11:48:18	<u>0x0a3264b9130b901af3e1cf1b3450a90df93c86132b31ead4ccd03c964e9e4a8a</u>	- 609.097469 USDT 609.37 USD	✓
17	2024-03-03 11:48:04	<u>0x23cd4b7c726fd91357d2fe977a60ba2d0224067dd8fb528e8f6f90229512c9c3</u>	+ 1 ard	✓
18	2024-03-03 11:27:34	<u>0x9905fdb7fddc86a6270c241df431927cbb56024bf4aa874363c2cb858c3d0e75</u>	+ 609.097469 USDT 609.34 USD	✓
19	2024-02-28 18:38:03	<u>0x9c0739a70a01d4134798db8ed9e3f294aeb7d5ce31cdbe2869bca4813be27423</u>	- 86.584238 USDT 86.61 USD	✓
20	2024-02-28 18:18:40	<u>0xc7c1a24f8918ebef7372389f13369beab9b728f00522c7dfc37c2aa239718ae6</u>	+ 86.584238 USDT 86.61 USD	✓
21	2024-02-24 00:10:20	<u>0xc43a592852d070c8b35cc68c8a4e68e55cc3066fbd20e9ad3fdb1e6144a80c3a</u>	- 1,049.851060 USDT 1,049.74 USD	✓
22	2024-02-23 23:50:49	<u>0xe1ab467e4dc32ac45cfd32c8712c8e7beb00f5e02a6c6b5605a8b8798d415096</u>	+ 1,049.851060 USDT 1,049.74 USD	✓
23	2024-01-05 20:41:19	<u>0x45599ae949f1fbc062c194472a73844dd94f77642291c5ef203a22b8bafed2d4c</u>	+ 4,891.500000000000 000000 et	✓
24	2023-12-15 08:48:06	<u>0x4af5ccaa9cb8eefd79fc41def577fd258b0b990acb2489082e157523f7e5ff6c</u>	- 90.339800 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-11 08:51:58	<u>0x927e48e804a969bee9b6 b56f4e8211b7d9be0e1876 a5ab14afb888aeeb1b2c39</u>	+ 90.339800 USDC	✓
26	2023-12-10 23:00:19	<u>0x9e112f68291e1d6bc2d8 6ca62b5217379e01a1d37a 24e82084551f8721830ae5</u>	- 143.482663 USDT  143.51 USD	✓
27	2023-12-10 22:42:35	<u>0x2d799bca3e59e0bd6634 d8fc9d02a9c08c08d6bf2e b4adf3c6570a1dd7de084b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
28	2023-12-10 22:42:15	<u>0xe37976cfbbd64c8f007b b5efbd65132ae89b8b3db0 0cd29b13bc1b0003ccfa86</u>	+ 143.482020 USDT  143.48 USD	✓
29	2023-08-21 11:38:38	<u>0x6d9af127b81ccaa9f77b a9744f41a4632078eccbc0 c4eba0aeed4f6b0c547f03</u>	+ 191,500.0000000000 00000000 WHEX	✓
30	2023-08-21 09:13:02	<u>0x115894e795aaa60568cb 98aa8a1b78bcd440378239 c97d8a3ad1d3de511f529e</u>	+ 0.000643 USDT  0.00 USD	✓
31	2023-08-21 09:05:40	<u>0x84038d6f1dd091164e65 589db06dcd464339412b95 12449e7d3107b79342df1e</u>	- 643.047288 USDT  642.77 USD	✓
32	2023-08-21 09:05:08	<u>0x6a66cd9eddefd9c415af 389e8f673b88bf06cc626d ea8ee607e15c9e4ec1ebaf</u>	+ 643.047288 USDT  642.77 USD	✓
33	2023-08-19 15:54:21	<u>0x0daa6082528a155e71fb 324b413f345bbde5d79bbb bd0c3cfc727f445719ec38</u>	+ 1,689.000000000000 000000 r0	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-19 15:38:19	<u>0x5a56af3103dae571f5b209fd72554e87c379f23a4077b0aa2cb13c251995d824</u>	- 185.577538 USDT 185.53 USD	✓
35	2023-08-19 15:37:53	<u>0x96f7366c42e8bdef9fcbfb788fe20d53484c81847f29945f9e2e04fe4ac7befa</u>	+ 185.576471 USDT 185.53 USD	✓
36	2023-08-17 08:01:09	<u>0x7fc099d36a45372b9b356a27dd3199615c8821e60f7619de05af20c0fd42d74f</u>	+ 0.001067 USDT 0.00 USD	✓
37	2023-08-17 07:57:23	<u>0xe0660e0a86c291d58b142d78ee607f0ba9a6e55b07169190adf21c575eae201f</u>	- 1,067.760000 USDT 1,066.41 USD	✓
38	2023-08-17 07:57:01	<u>0x9bb2c4f6c964f015e1400b4e38cdd62ea7e06f65db631fb980f1f41bac09be9c</u>	+ 1,067.760000 USDT 1,066.37 USD	✓
39	2023-08-15 22:01:39	<u>0xbd53e93642c3886b58186e41f6e0deefd8f74b48cd55eb6930e2293a9d01686b</u>	- 142.930422 USDT 142.77 USD	✓
40	2023-08-15 22:01:09	<u>0x2e538b6139fd9e077d9938fa6bb8f9ae911db56ed59479cf325ade8bf63037e4</u>	+ 142.930422 USDT 142.77 USD	✓
41	2023-08-08 18:39:04	<u>0xa2f14c183e1a2474b4a2a0f1fdd9951e0c96cdfcb2166d93b237aa00fd465128</u>	+ 1,049.000000000000 000000 aim rewards	✓
42	2023-08-07 09:59:23	<u>0x09b547be793f7f6d29d671217fd624fbc90d4ce4f0546783deb17aa463731ed1</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-06 11:16:26	<u>0x2f4ea6b06e127f3fff2e18efe16a7cd3b59f24cc4d32bef7d60cb2c700e906f8</u>	- 206.825600 USDT 206.58 USD	✓
44	2023-08-06 11:14:54	<u>0xae5a769236948223cda38fa101f1ea30da1db421fa16d9b5449ea00cf231f7fd</u>	+ 206.825600 USDT 206.58 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 17:16:37	<u>0xf9554af2566d059abd8e4542618c6b406ab091aad7e3b8a757db7d7be5392bb6</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-09-26 19:41:43	<u>0x2822b446a0170cc86756c9ae82216abceeb313d9da3bd4117ea243802b9eae5</u>	+ 1 ðŸŽ•	✓
3	2024-09-01 03:17:41	<u>0xa52d0959cc7504c3282f5eb4369ff8eeba0ec240823d9803d3506a84512911f7</u>	+ 1 4000LDO Reward at erclido.lat	✓
4	2024-08-17 11:42:47	<u>0xbc412436361ad78782ec3272533c024bc4b090f25c614b255f824fb8ce6311bd</u>	+ 1 .xyz	✓
5	2024-08-03 13:57:49	<u>0x23c03ac8dcb418201deb76933d8e59459e47961fb4c139955787c47454d6ebe</u>	+ 1 SHIBANU	✓
6	2024-05-13 09:51:07	<u>0x8bb037e97f6a76e9f0eda402fab116f9e985cea616aaa047333c2eb999731b3d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 09:50:15	<u>0x1c5a37a21beea1905df7 ce8cff9b0d411b8783cc39 439c93a8af968f39526ce5</u>	+ 1 -airdrop.org	✓
8	2024-04-25 19:12:00	<u>0x98d20c80744fa9a478de 9e9655f3814135de3a6b96 d6b5ff8544ca9878e8cd31</u>	+ 1 et	✓
9	2024-04-25 19:11:22	<u>0xbbb006b39fab87b6b090 412dd1cdb6e8ddf709c3f4 ddb6790182eaa38aeebe00</u>	+ 1 et	✓
10	2024-04-18 17:30:00	<u>0x24e9771361bd544efca8 47fed9cef63d41ed4bba49 044f6dfe1909583525a88c</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-06 23:47:45	<u>0x01cf44f1d5592f5a4416 88699d57e2332a15a95806 b9d174ac3b459d90da81f9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-02 22:15:57	<u>0xad8a74c81368e13c90d3 fb5d184d5566563d3149a9 c75fd2fbd0b1be3d5d7f93</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 17:41:32	<u>0x8b7126d9377cff4c87ba ac79f8c8aae1fa1d4abc6f a524387e5157aa8febe988</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 17:41:24	<u>0x0e635d04d9172b0abb9e 4135e03c22759e38e5a6c4 f96dee1d1357d1081a019d</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-22 17:54:27	<u>0x7444d83acf178479e51a 6194c1f1cdb5a96e35b5fc 9dfce8a052ab0af58e45c9</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-04 19:42:14	<u>0x93c683a2b2aff1210c8a51aeef7c600b6154767f195043f83ea9e157cc46f977</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
17	2024-02-25 19:15:45	<u>0x3174a7d1d00e6d8e319f1e2c76eeb2d308fc9d20cc5262417927f16d18cb8dde</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-25 17:58:14	<u>0x42c4dad1cb103efe9102404163820b7c8856ce99bf027ceefe7e1b4e8be7e129</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2024-01-26 08:30:20	<u>0xded459cbd16b7fbf341f661535eaf2f40d482cfaee55a348bcc403e0b6c4789a</u>	+ 1 2000usdc.org	✓
20	2024-01-26 08:15:10	<u>0x67b0b6110d160d5f770f4bebd47cfb44d268f43f372dd0f007d9ef63acb16453</u>	+ 1 5000usdt.com	✓
21	2024-01-17 13:19:17	<u>0xdc538b93370f5d8527b8299223d3eef9d202a05072d68a95fd0fae25495f06c3</u>	+ 1 1000usdc.top	✓
22	2024-01-17 13:19:15	<u>0x428fedfa5245784458ccdffb892e34914eff1b7e5b5b500eachbf20162f722573b</u>	+ 1 3000usdt.cc	✓
23	2023-12-17 18:14:19	<u>0x5500db29ac79475a6824a99c4a8b74c35863d385dd46fc3d95c758b8b14299c1</u>	+ 1 2000usdt.icu	✓
24	2023-12-17 18:13:31	<u>0x1b119c3762cc54aba45525f01122616ecaf0e347b8ffe0597b61dddcf3f7e72c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-15 08:50:24	<u>0xae92ae76545b9d7537eb</u> <u>fcce6c31b8d105c0141441</u> <u>3d3da6c7bf127c528dd3af</u>	+ 1 net	✓
26	2023-12-02 15:21:36	<u>0x3f4c6c502fed64e26efe</u> <u>8743b592a1703d5062ac26</u> <u>dc2f0724d16026995d974a</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 14:37:28	<u>0x0c05a89b57dba83732ab</u> <u>cc348f8ff1eb2cec6174ac</u> <u>b379e42f64e5e81aff713f</u>	+ 1 2000usdt.net	✓
28	2023-12-02 14:35:16	<u>0x7051477a347b88d80c87</u> <u>03109ff13b9e99bb115141</u> <u>64a7bd568c1b7258acb154</u>	+ 1 1000usdc.org	✓
29	2023-11-02 10:07:37	<u>0xf6d3c0574670f002a35d</u> <u>547151cb2ccf75f98ea5d5</u> <u>2367dd8e8f02e1688b6094</u>	+ 1 Voucher	✓
30	2023-11-02 10:05:11	<u>0xda9ad15c3112c036506c</u> <u>3573ca0b08f41ebb9f9092</u> <u>a7fadfdd62eed93efdab05</u>	+ 1 op.org	✓
31	2023-09-16 16:29:22	<u>0xd99585a9332b5bd7d45a</u> <u>fa6def8a28dbf0dcb8e8a5</u> <u>79558262e40b18a35f48bb</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 23:12:11	<u>0x7237c944d7a46ac035c8</u> <u>50e3daf363f1d7440f755a</u> <u>d1ed99903299b5b25978d2</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 14:03:20	<u>0x2f6a0131fd8b97b88757</u> <u>dfc046377f1f92ce3c3348</u> <u>285472b35943e35fa95414</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 13:28:22	<u>0x09673a48bb8ccc3e58fc</u> <u>001ad308cd6b85fe625a15</u> <u>6acf7171edd3f7ed1c4618</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-12 07:51:26	<u>0x62b747a2e2be1b0a0821</u> <u>78a96936fee57b7f3b0a9f</u> <u>6ee561d85d24497a302dc8</u>	+ 1 NFT Voucher	✓
36	2023-09-03 20:27:38	<u>0x4051ba66b0dfb9c65970</u> <u>984946916fc3ed50629ee3</u> <u>ce410f240622a20410e145</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-08-27 02:47:08	<u>0xa305546d41b6f8b82242</u> <u>d01cfe239ca34daff9e1b0</u> <u>38739d89d8956ef6968d24</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-26 06:14:54	<u>0xbba0cae5f67e5e70df33</u> <u>cdc17bebc1aa9cd863c91f</u> <u>70a84a1bd928f26be93352</u>	+ 1 NFTVoucher	✓
39	2023-08-21 15:00:01	<u>0x091cdfd1d83f0ae08d7</u> <u>7ec3f150e592e893b7ebcd</u> <u>fec5ef37f28c4295997e7e</u>	+ 1 coin-rewards.xyz	✓
40	2023-08-21 13:50:21	<u>0x47b00d1fea7860896e12</u> <u>b87f26f104c37561c157a7</u> <u>53bcfb8066d3cf95b669ce</u>	+ 1 Voucher	✓
41	2023-08-20 22:21:50	<u>0xdabb8bdd0624dc56ce23</u> <u>b332e2d509e0a326d849a0</u> <u>e29e574b5f07c3b127c23e</u>	+ 1 token-rewards.xyz	✓
42	2023-08-19 22:56:32	<u>0x6e0326eb208995a902a8</u> <u>5f38c02123fff329838382</u> <u>8a23641ee7ed7303ef0fa0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-19 20:02:25	<u>0x197e045d4861dc31210e</u> <u>0a1f6b6dbad292c2da300a</u> <u>5dd684a9c0e226d8a854c0</u>	+ 1 Voucher	✓
44	2023-08-19 10:51:32	<u>0x6b14e9c92858e07f94cd</u> <u>a02b62139fcd6ef1a684eb</u> <u>523f3d57c54bb1d7337cc5</u>	+ 1 NFTVoucher	✓
45	2023-08-16 12:48:03	<u>0x424fda285c9ffd09aaf7</u> <u>4d8fbadff1b527013d3c69</u> <u>f26518c72d98c1bad6d6ee</u>	+ 1 Voucher	✓
46	2023-08-06 14:37:43	<u>0x5211a67b304924e20f2b</u> <u>1a1d882d1605fb7349d412</u> <u>2fe32a8d97c141a3d4fae4</u>	+ 1 Voucher	✓
47	2023-08-06 13:50:34	<u>0x61b3a70b93151737ed89</u> <u>dbe0d1a44164ccb6121aad</u> <u>f3e762cbc0aa209386bd1b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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