

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1d400a1042e440e52817234f553708c005d6763</u>
TOTAL RECEIVED	2.175141861419751521 MATIC
	0.81 USD
TOTAL SEND	2.175141861419751521 MATIC
	0.81 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
StargateToken	0.000000000000000000 STG
Acces Liquid-ether.com	1 rewards
RICE	0.000000000000000000 RICE
DOSI WORLD	100,000,000.000000000000000000 DON
Mac&Cheese Token	0.000000000000000000 XVMC
DxDex.io	800,000.000000000000000000 DxDex.io

* USD values displayed at the time of transaction



Token	Balance
DOGE2	56,206.000000000000000000 DOGE2
! \$100,000 BONE	N/A Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%€net]
Â-	N/A Reward at bonewin.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%€net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
☐	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-04-05 12:09:30	<u>0x4a42157fd01315c86008</u> <u>b0ec6737b327653df385d8</u> <u>f33d8f2ebdf5bdb383b3fa</u>	- 0.0484059168427218 79 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
2	2023-04-05 12:09:30	<u>0x4a42157fd01315c86008</u> <u>b0ec6737b327653df385d8</u> <u>f33d8f2ebdf5bdb383b3fa</u>	- 0.0011761662604230 00 MATIC  0.00 USD	✓
3	2023-04-05 12:09:30	<u>0x4a42157fd01315c86008</u> <u>b0ec6737b327653df385d8</u> <u>f33d8f2ebdf5bdb383b3fa</u>	- 0.0017346803628630 00 MATIC  0.00 USD	✓
4	2023-03-20 23:46:44	<u>0x7fefc2fe0bb321a19e22</u> <u>f40a95ad0062cc6579ec8f</u> <u>8c9fb1c7547a6332565a8d</u>	- 0.0400000000000000 01 MATIC  0.04 USD	✓
5	2023-03-20 23:46:44	<u>0x7fefc2fe0bb321a19e22</u> <u>f40a95ad0062cc6579ec8f</u> <u>8c9fb1c7547a6332565a8d</u>	- 0.0006688263970290 00 MATIC  0.00 USD	✓
6	2023-03-20 23:46:44	<u>0x7fefc2fe0bb321a19e22</u> <u>f40a95ad0062cc6579ec8f</u> <u>8c9fb1c7547a6332565a8d</u>	- 0.0028356464263260 00 MATIC  0.00 USD	✓
7	2022-12-24 05:27:16	<u>0xd6efeca47fb9025ce74f</u> <u>c147e0f766853693bd95e9</u> <u>51d4a929611be5406527e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-24 05:27:16	<u>0xd6efeca47fb9025ce74f</u> <u>c147e0f766853693bd95e9</u> <u>51d4a929611be5406527e9</u>	- 0.0016294184190496 44 MATIC  0.00 USD	✓
9	2022-12-24 05:27:16	<u>0xd6efeca47fb9025ce74f</u> <u>c147e0f766853693bd95e9</u> <u>51d4a929611be5406527e9</u>	- 0.0009959952915874 80 MATIC  0.00 USD	✓
10	2022-12-17 10:35:28	<u>0x537ba247c144d0791a81</u> <u>1dc428fad0b5e1cd0c47e3</u> <u>d6647be4b67773ccb61e0a</u>	+ 0.0974466499999999 96 MATIC  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-12-17 10:29:18	<u>0x7cdeabd64974d098a3c97007fc6108f7246c4038914c8740e965ace14e47492a</u>	- 0.0986963173991550 06 MATIC  0.07 USD	✓
12	2022-12-17 10:29:18	<u>0x7cdeabd64974d098a3c97007fc6108f7246c4038914c8740e965ace14e47492a</u>	- 0.0006800683045170 00 MATIC  0.00 USD	✓
13	2022-12-17 10:29:18	<u>0x7cdeabd64974d098a3c97007fc6108f7246c4038914c8740e965ace14e47492a</u>	- 0.0003181742963280 00 MATIC  0.00 USD	✓
14	2022-12-17 10:27:16	<u>0xcf415f5a301b18aaab5c1b94f99eda6fedff34aa9810fbcce02888c36a6869ba</u>	+ 0.0996945600000000 02 MATIC  0.08 USD	✓
15	2022-12-17 10:26:18	<u>0xfcb854de4b71e0802e3aff00da9ba1a088cf693d223faec82a97529ad44f332e</u>	- 0.1005347219170463 63 MATIC  0.08 USD	✓
16	2022-12-17 10:26:18	<u>0xfcb854de4b71e0802e3aff00da9ba1a088cf693d223faec82a97529ad44f332e</u>	- 0.0007011180099630 00 MATIC  0.00 USD	✓
17	2022-12-17 10:26:18	<u>0xfcb854de4b71e0802e3aff00da9ba1a088cf693d223faec82a97529ad44f332e</u>	- 0.0002876723941770 00 MATIC  0.00 USD	✓
18	2022-12-17 10:25:30	<u>0x9beb549647083f72d6544953571d68aeaa1e9102879997a7b735bd03cbb02462</u>	+ 0.0987299999999999 98 MATIC  0.07 USD	✓
19	2022-12-17 10:22:50	<u>0xe0ae6a4afe071fc14d70bc6f1ee734c45f3d7eb4bb22296ea62776d1692f5bff</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-17 10:22:50	<u>0xe0ae6a4afe071fc14d70</u> <u>bc6f1ee734c45f3d7eb4bb</u> <u>22296ea62776d1692f5bff</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2022-12-17 10:22:50	<u>0xe0ae6a4afe071fc14d70</u> <u>bc6f1ee734c45f3d7eb4bb</u> <u>22296ea62776d1692f5bff</u>	- 0.0002616111572760 00 MATIC  0.00 USD	✓
22	2022-11-28 10:46:58	<u>0xcaf54e34deddb21133e5</u> <u>4174432841ae9c16dbebf2</u> <u>711e77b3163f3aa1cd4cf6</u>	- 0.1100000000000000 01 MATIC  0.08 USD	✓
23	2022-11-28 10:46:58	<u>0xcaf54e34deddb21133e5</u> <u>4174432841ae9c16dbebf2</u> <u>711e77b3163f3aa1cd4cf6</u>	- 0.0008903964982920 00 MATIC  0.00 USD	✓
24	2022-11-28 10:46:58	<u>0xcaf54e34deddb21133e5</u> <u>4174432841ae9c16dbebf2</u> <u>711e77b3163f3aa1cd4cf6</u>	- 0.0000000035017080 00 MATIC  0.00 USD	✓
25	2022-11-28 10:45:04	<u>0xc5d7eef0f491f00a1353</u> <u>48cb9d0aa9eecea7aa6f96</u> <u>eea674970ecd62ecc083d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-11-28 10:45:04	<u>0xc5d7eef0f491f00a1353</u> <u>48cb9d0aa9eecea7aa6f96</u> <u>eea674970ecd62ecc083d2</u>	- 0.0019228930301910 00 MATIC  0.00 USD	✓
27	2022-11-28 10:45:04	<u>0xc5d7eef0f491f00a1353</u> <u>48cb9d0aa9eecea7aa6f96</u> <u>eea674970ecd62ecc083d2</u>	- 0.0000000069698090 00 MATIC  0.00 USD	✓
28	2022-09-21 18:08:47	<u>0xd5073aeacb9654acaf62</u> <u>c0fd1cc9ad77ec63cf3119</u> <u>071e07024e781d2b6f4d51</u>	- 0.2000000000000000 11 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-09-21 18:08:47	<u>0xd5073aeacb9654acaf62</u> <u>c0fd1cc9ad77ec63cf3119</u> <u>071e07024e781d2b6f4d51</u>	- 0.0012144498199680 00 MATIC  0.00 USD	✓
30	2022-09-21 18:08:47	<u>0xd5073aeacb9654acaf62</u> <u>c0fd1cc9ad77ec63cf3119</u> <u>071e07024e781d2b6f4d51</u>	- 0.0079150306258590 00 MATIC  0.00 USD	✓
31	2022-09-21 18:06:13	<u>0xcacd0b1879e4a2f15ee1</u> <u>f7bc83c9c8ffbf8df003fb</u> <u>be0792f10c4e9445fd6cc3</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
32	2022-09-21 18:06:13	<u>0xcacd0b1879e4a2f15ee1</u> <u>f7bc83c9c8ffbf8df003fb</u> <u>be0792f10c4e9445fd6cc3</u>	- 0.0044632244776770 00 MATIC  0.00 USD	✓
33	2022-09-21 18:06:13	<u>0xcacd0b1879e4a2f15ee1</u> <u>f7bc83c9c8ffbf8df003fb</u> <u>be0792f10c4e9445fd6cc3</u>	- 0.0005568268022310 00 MATIC  0.00 USD	✓
34	2022-06-10 13:11:45	<u>0xef7d5de2492d5bae5c72</u> <u>f3fc5d1a63694fd1cbe065</u> <u>1ad603445b0059ab631e03</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
35	2022-06-10 13:11:45	<u>0xef7d5de2492d5bae5c72</u> <u>f3fc5d1a63694fd1cbe065</u> <u>1ad603445b0059ab631e03</u>	- 0.0006301182784470 00 MATIC  0.00 USD	✓
36	2022-06-10 13:11:45	<u>0xef7d5de2492d5bae5c72</u> <u>f3fc5d1a63694fd1cbe065</u> <u>1ad603445b0059ab631e03</u>	- 0.0000271167315720 00 MATIC  0.00 USD	✓
37	2022-04-23 14:59:52	<u>0x0eecb4e6f99e75c7ddaf</u> <u>f0e27db869cd31f3995651</u> <u>d4bad042290bfc71a09b4b</u>	- 0.1000000000000000 06 MATIC  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
38	2022-04-23 14:59:52	<u>0x0eecb4e6f99e75c7ddaf</u> <u>f0e27db869cd31f3995651</u> <u>d4bad042290bfc71a09b4b</u>	- 0.0008399998691070 00 MATIC  0.00 USD	✓
39	2022-04-23 14:59:52	<u>0x0eecb4e6f99e75c7ddaf</u> <u>f0e27db869cd31f3995651</u> <u>d4bad042290bfc71a09b4b</u>	- 0.00000000000007350 00 MATIC  0.00 USD	✓
40	2022-03-22 12:54:24	<u>0xddb783cdf5e85e1b4b2c</u> <u>7876aa7862a4f4094b9032</u> <u>c419a3968ebd6c4b8d5942</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
41	2022-03-22 12:54:24	<u>0xddb783cdf5e85e1b4b2c</u> <u>7876aa7862a4f4094b9032</u> <u>c419a3968ebd6c4b8d5942</u>	- 0.0006937974515640 00 MATIC  0.00 USD	✓
42	2022-03-22 12:54:24	<u>0xddb783cdf5e85e1b4b2c</u> <u>7876aa7862a4f4094b9032</u> <u>c419a3968ebd6c4b8d5942</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
43	2022-03-21 16:57:59	<u>0x6dfbe91347195e9cb2af</u> <u>df925118c215a661107179</u> <u>0c1cdfbf0c1e9c4fb1061</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-03-21 16:57:59	<u>0x6dfbe91347195e9cb2af</u> <u>df925118c215a661107179</u> <u>0c1cdfbf0c1e9c4fb1061</u>	- 0.0010937616632544 00 MATIC  0.00 USD	✓
45	2022-03-21 16:57:59	<u>0x6dfbe91347195e9cb2af</u> <u>df925118c215a661107179</u> <u>0c1cdfbf0c1e9c4fb1061</u>	- 0.0001766559437388 00 MATIC  0.00 USD	✓
46	2022-03-19 14:27:47	<u>0xf0a61aa7bc8684eff5a3</u> <u>96246aa193e9e57f116ab3</u> <u>9aeb56bcc6c4e4ce7085ed</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-03-19 14:27:47	<u>0xf0a61aa7bc8684eff5a3</u> <u>96246aa193e9e57f116ab3</u> <u>9aeb56bcc6c4e4ce7085ed</u>	- 0.0011549999277180 00 MATIC  0.00 USD	✓
48	2022-03-19 14:27:47	<u>0xf0a61aa7bc8684eff5a3</u> <u>96246aa193e9e57f116ab3</u> <u>9aeb56bcc6c4e4ce7085ed</u>	- 0.0000000000722820 00 MATIC  0.00 USD	✓
49	2022-03-19 14:15:13	<u>0x301efc5691bf34497afa</u> <u>b8b20f4ec7a44a70b48adb</u> <u>28b48d74198f5ee6e860d7</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
50	2022-03-19 14:15:13	<u>0x301efc5691bf34497afa</u> <u>b8b20f4ec7a44a70b48adb</u> <u>28b48d74198f5ee6e860d7</u>	- 0.0011549999997480 00 MATIC  0.00 USD	✓
51	2022-03-19 14:15:13	<u>0x301efc5691bf34497afa</u> <u>b8b20f4ec7a44a70b48adb</u> <u>28b48d74198f5ee6e860d7</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
52	2022-03-19 14:13:19	<u>0x12591557869ba1729c39</u> <u>e230960aee8d91f3e38edb</u> <u>8fc67cacee64df02cb4b0e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
53	2022-03-19 14:13:19	<u>0x12591557869ba1729c39</u> <u>e230960aee8d91f3e38edb</u> <u>8fc67cacee64df02cb4b0e</u>	- 0.0011549999997270 00 MATIC  0.00 USD	✓
54	2022-03-19 14:13:19	<u>0x12591557869ba1729c39</u> <u>e230960aee8d91f3e38edb</u> <u>8fc67cacee64df02cb4b0e</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
55	2021-09-08 10:14:44	<u>0xd9c371b6505c7be44db</u> <u>bd1b9f8d5579362973132c</u> <u>a552e49229c757cef52b16</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-09-08 06:37:04	<u>0x9ce7260ff9d7166be412</u> <u>da16a2afa3293e34706e41</u> <u>1750c8164f68b16e6acbc0</u>	- 1.1000000000000000 89 MATIC  1.46 USD	✓
57	2021-09-08 06:37:04	<u>0x9ce7260ff9d7166be412</u> <u>da16a2afa3293e34706e41</u> <u>1750c8164f68b16e6acbc0</u>	- 0.0005229989268210 00 MATIC  0.00 USD	✓
58	2021-09-08 06:08:45	<u>0xb054396f839fbd6de11e</u> <u>bcd2d0aa42a1265e0babab</u> <u>dce3da02f6a69e8fc40790</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-09-08 06:08:45	<u>0xb054396f839fbd6de11e</u> <u>bcd2d0aa42a1265e0babab</u> <u>dce3da02f6a69e8fc40790</u>	- 0.0003710016000000 00 MATIC  0.00 USD	✓
60	2021-09-08 03:29:03	<u>0x2e4629163a9abd2799f4</u> <u>269580e64131d902d8794d</u> <u>78ae1ec8df2a7c78823c5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-09-08 03:29:03	<u>0x2e4629163a9abd2799f4</u> <u>269580e64131d902d8794d</u> <u>78ae1ec8df2a7c78823c5c</u>	- 0.0008022457500000 00 MATIC  0.00 USD	✓
62	2021-07-01 07:46:38	<u>0x4020708eaf192583f370</u> <u>cf6e42b7bd6c175f67c26</u> <u>f5f1408e14b904c273eaae</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
63	2021-06-30 14:55:09	<u>0xae943b8d152f411fdd21</u> <u>6dc4872a72f3a30e32d3ba</u> <u>aca00bab9100625d80ffae</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-08 06:08:45	<u>0xb054396f839fbd6de11e bcd2d0aa42a1265e0babab dce3da02f6a69e8fc40790</u>	+ 1.8762706514197515 78 MATIC  2.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 18:54:43	<u>0x4e4655a630ecf628d5f1 7bc87768f59ceb89c89c12 f45381ec7bb48d5d1e645c</u>	+ 1 rds	✓
2	2024-01-28 17:23:59	<u>0xc15a143796a4dd5922ed f974375494afbd3526c650 4ac5b58663ef1ae6ef55b3</u>	+ 1 rewards	✓
3	2024-01-24 09:45:03	<u>0x151433295b150970b180 c1530e0dd5b9d6d5b2347a f93093f574f381f57c7350</u>	+ 1 rewards	✓
4	2024-01-17 11:05:17	<u>0x847e4f1690d5242121c8 b8baea3235ee91a4f55ef9 ced05a36f7601e2a8596eb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2023-01-26 19:35:13	<u>0xcadf814b7e253df4cd0e d7440412aa99703064c9e1 23e379ca27721528e6c98f</u>	+ 100,000,000.000000 000000000000 DON	✓
6	2022-12-24 05:27:16	<u>0xd6efeca47fb9025ce74f c147e0f766853693bd95e9 51d4a929611be5406527e9</u>	- 0.809209 USDC  0.80 USD	✓
7	2022-12-24 05:14:26	<u>0x849d391b32b17689f0be 43a69c1160005baff653b9 7bc931219d791bf2d9373e</u>	+ 0.809209 USDC  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-28 10:45:04	<u>0xc5d7eef0f491f00a135348cb9d0aa9eecea7aa6f96eea674970ecd62ecc083d2</u>	- 11.0000000000000000 000 STG	✓
9	2022-11-27 19:15:52	<u>0x35b57b6cdac216676b28db58d9252326d7647d4195305b31f663f52066ce3d87</u>	+ 11.0000000000000000 000 STG	✓
10	2022-03-21 16:57:59	<u>0x6dfbe91347195e9cb2afdf925118c215a6611071790c1cdfbf0c1e9c4fb1061</u>	- 100.0000000000000000 0000 RICE	✓
11	2022-03-21 15:28:47	<u>0x416588301979a1ed9c097de9e82c6b9c7992891909e18a8f25516c4ffdede773</u>	+ 100.0000000000000000 0000 RICE	✓
12	2022-01-15 01:02:42	<u>0xe114b497909ad2573540faafb5352c98f960fffc262d624fb454b710057c791b</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-14 15:57:24	<u>0x0e277324251c3499875b9638f7d0e0ed732c53e9f50854ca76c770d63f43784b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 07:55:23	<u>0x3d77afc1367c9bcb532ec7963ed26e6e2354a211366c67dce045b8da3d88fd8e</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
15	2021-09-18 00:43:09	<u>0xc6298fc1e685cd68b16a2d719eab68b24b447e313378e07b0eb8280f8aa6dd01</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-17 20:28:23	<u>0xc5266b03523d5487c4724c27160e56364bce9ffaf7a227c425f116e4f856b0df</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-08 14:18:09	<u>0x280b2befb5475bddf9c5009b395917e0e6df43c586c2086cb45624e6a7924cdf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-08 06:08:45	<u>0xb054396f839fbd6de11ebcd2d0aa42a1265e0bababdce3da02f6a69e8fc40790</u>	- 10,679.0000000000 00000000 XVMC	✓
19	2021-08-23 16:52:47	<u>0xb79e6b910b0d0e66ab759b2d83d4059d882f3aa7ca614e9dbb63b59df26eaaa5</u>	+ 3,149.0000000000 000000 XVMC	✓
20	2021-08-14 13:31:14	<u>0xd34c7446ed9127419d026dc74d4e0af31694b21cb4c8a2941912e7992a743998</u>	+ 3,970.0000000000 000000 XVMC	✓
21	2021-06-26 15:25:24	<u>0xfad67157b7b09a2493eb6c164d596fd79cfbad5588fbb5bc713732e4c4f30356</u>	+ 56,206.0000000000 0000000 DOGE2	✓
22	2021-06-22 18:11:45	<u>0x56c381aa37230d9737bb569b6c06fc99c5f2dea1d9994b522ca78b289500010b</u>	+ 3,560.0000000000 000000 XVMC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:29:23	<u>0x2ced684c6d734aab900342f3df61bb71e7042359b7160b74e635e1ee7c346979</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
2	2024-02-23 23:23:02	<u>0x4fbf7b9b89b6217fc365c734482926e02309507a86a9ca963ea2604e6cb8c98e</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 10:42:48	<u>0xb554542f694471f8cc5f2489c0f9e26f6cd6840a983e6e7d57933e3314c6d999</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-15 07:56:38	<u>0x1dcac64cbcd01a67cc05d5a00b135435d98cbe1b4d63c013273293b3df575b7a</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-10 18:56:39	<u>0xe67576192a77d562b7f13bf24fc8bdd3b6839f130a533cbe7965eb02b312a561</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-06 22:53:13	<u>0xc685e2b53df14afc574fc757085867bfa433705df588ff029ad14187e5420413</u>	+ 1 Airdrop at 5eth i%[enet]	✓
7	2024-02-06 22:53:09	<u>0xef638066cd599e5069cb7f02b8a235702e753028be00282f25996b66a59fcee5</u>	+ 1 Reward at 2000usdc i%[enet]	✓
8	2024-02-02 18:13:50	<u>0x0d986740379f687f08a7f0c9eb75514620a2a1fb14ee82c049e54ff2643a0203</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-02-02 18:13:00	<u>0x634833dce8277a0939f34a3194736c496136798341fb146632cb192b2baba30a</u>	+ 1 Reward at ether.casa	✓
10	2024-02-02 18:13:00	<u>0x27dc19cc4cd7a5f17d4ee1f1b504d983bac61ebfabca81735d092904a8ec5ef9</u>	+ 1 2000usdc.org	✓
11	2024-01-28 17:29:47	<u>0xcd9cc54979bebc34859cedfcefcb5ab0ed739ffd5e1c5ac52dd77be896329328</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 16:57:43	<u>0xfe39d6db8f6861d9f8a4f436952f0b784b6d478ab0259c6fd92ecc96331facf2</u>	+ 1 5eth.net	✓
13	2024-01-25 22:45:47	<u>0x39e08d226d4b9af735d137188c71a60e4a898bb2300a68215f24c0a09adb193c</u>	+ 1 5000usdt.com	✓
14	2024-01-25 22:44:37	<u>0x58e22fa807bdd8fc570b21df77d2f41ddfe0654534d810074908c2bf0acf3c77</u>	+ 1 2000usdc.org	✓
15	2024-01-20 20:29:41	<u>0xfa7af0fdb3d3504fd02790035ac6bf333e475424ff0692aa845f0c736df6d678</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-20 20:27:19	<u>0x118e9a460d57b7d9ce14ebef0e6c257a094e28a0d229350c2501be5f1fab825c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-16 20:06:09	<u>0xae50dfc89e1d626a6d9bc025913f2d1e76d18d8b25e9b100ffa6dff7a66abda0</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-12 19:06:44	<u>0xcb3e4fdf4cecea67332d86e17689baef792ae1da460ed17517cdac1440fc4aa2</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-11 22:48:56	<u>0x8c3486720e217f577041f98ff80e02dc8de162cfbd92847fff02a19c0716f2cf</u>	+ 1 get-rarible.com	✓
20	2024-01-09 07:20:24	<u>0x800b130a58b25cb4f5115c99575ef4935e346c09e9bc46303638a6407ee1d510</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 06:13:13	<u>0xabba77d3935f9b1ece088cc58fc45c5579b02cf4e1218b6fdfb53628dc3382a9</u>	+ 1 3000usdc.com	✓
22	2024-01-07 15:15:08	<u>0x84dc49808c688e7d2da658a46546246b591955de09ff4f4c5f894c0015176c7a</u>	+ 1 ether.xyz	✓
23	2023-12-31 23:13:28	<u>0x216dd5f4fcaecf9357c8e7a35f3377e59fc0dd86db08787bd80fa2e54e1883eb</u>	+ 1 2000usdc.cc	✓
24	2023-12-31 23:07:26	<u>0x29d41599080e52a6b9260fad51d56eed7d221fa3157d0d6449c09f54bae6d024</u>	+ 1 3000usdt.net	✓
25	2023-11-22 03:05:47	<u>0xf37e8ea86be8aa3a628b4c8ea9d8dc36ec4bbd81bda84669ceec365593c4e989</u>	+ 1 Official Authorize credential	✓
26	2023-10-29 03:04:03	<u>0xa294f5707f16eab169de406644e4821bc2aa1770895bf9b82f070849c75376f3</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-26 17:06:00	<u>0xf5cba66fcb02871f4fa2e25334b230991eb05bf6d34639461f291a5352a15cdd</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-16 17:39:03	<u>0x9356ba412f93618c27d541077f6529cf212ae7d436a669d1519d2a833e1d5808</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-31 23:04:27	<u>0xb8f8036df9df4a6d50112b3eded35e943e863a1bcf6b67af5da1cf253204931a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-27 17:21:03	<u>0x6c03bc255f3a6c1f561a</u> <u>039d1950ceb323c0985e68</u> <u>31a7f3eaec7d5c1bc43b68</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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