

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-20 23:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9002bfab30c9ae827c42ea718f274340bec5016</u>
TOTAL RECEIVED	12.839031416576759170 MATIC
	4.92 USD
TOTAL SEND	2.973601407636816685 MATIC
	1.13 USD








Token	Balance
MATIC	9.865430008939942041 MATIC
	3.78 USD
Bitcoin	0.00006100 BTC.b
	4.21 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
# getUSDcoin.org	3,000.000000 wards
Param	10,000 URPLE TURTLE
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
PUTU	10,000 URPLE TURTLE
StargateToken	0.00000000000000000000 STG
USDT	10,000 \$USDT ǝıLǝ•ıǝǝâ--•lootusdt.com
USD Coin	0.000000 USDC










Token	Balance
0.5 ETH REWARD	N/A StakeEther.co
My Cool Collection	1 MCC
5,000 BUSD	N/A NFT Giveaway by Binance
' '	N/A Reward at BoneWin.com
!\$! LIDO NFT #221	N/A E0G8
getUSDcoin.org	N/A Airdrop
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc ðŸŽ•net]
5000 USDT	N/A NFT Voucher
ðŸŽ•	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1099 USDC	N/A \$1099 USDC




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 03:23:35	<u>0x4effc4765603413c8382</u> <u>dc7bec2d4b7e432e611b07</u> <u>bd10bb1ad1234082014056</u>	+ 3.9490314165767594 90 MATIC  2.10 USD	✓
2	2024-03-18 05:20:41	<u>0x96046fc7e12202560c0e</u> <u>3d05e9994c32eecd06a1e9</u> <u>4aa85d3747a2ad5cae5b85</u>	- 0.5763222427429695 04 MATIC  0.62 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-03-18 05:20:41	<u>0x96046fc7e12202560c0e3d05e9994c32eecd06a1e94aa85d3747a2ad5cae5b85</u>	- 0.0113171400000000 00 MATIC  0.01 USD	✓
4	2024-03-18 05:20:41	<u>0x96046fc7e12202560c0e3d05e9994c32eecd06a1e94aa85d3747a2ad5cae5b85</u>	- 0.0021209387962401 90 MATIC  0.00 USD	✓
5	2024-03-18 05:17:29	<u>0xfe2ca29eb0f9a403d18980a3d33adbd5f7c7d8a052e8bf74901f1513d341a833</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-18 05:17:29	<u>0xfe2ca29eb0f9a403d18980a3d33adbd5f7c7d8a052e8bf74901f1513d341a833</u>	- 0.0054868500000000 00 MATIC  0.00 USD	✓
7	2024-03-18 05:17:29	<u>0xfe2ca29eb0f9a403d18980a3d33adbd5f7c7d8a052e8bf74901f1513d341a833</u>	- 0.0012763130774493 15 MATIC  0.00 USD	✓
8	2024-03-11 11:18:37	<u>0xbcf337905e8d35dd00390c5442f3420b13a31042c0e9b3f990c6185e91f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-11 11:18:37	<u>0xbcf337905e8d35dd00390c5442f3420b13a31042c0e9b3f990c6185e91f2</u>	- 0.0666969899999999 98 MATIC  0.08 USD	✓
10	2024-03-11 11:18:37	<u>0xbcf337905e8d35dd00390c5442f3420b13a31042c0e9b3f990c6185e91f2</u>	- 0.1821495326385171 31 MATIC  0.22 USD	✓
11	2024-03-08 19:35:24	<u>0x69006274d4fbdbab53b839b214debc30156cf76062f3662682224f3ada597aeafa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-03-08 19:35:24	<u>0x69006274d4fbdab53b83</u> <u>9b214debc30156cf76062f</u> <u>3662682224f3ada597aefa</u>	- 0.0666948299999999 97 MATIC  0.07 USD	✓
13	2024-03-08 19:35:24	<u>0x69006274d4fbdab53b83</u> <u>9b214debc30156cf76062f</u> <u>3662682224f3ada597aefa</u>	- 0.1387952569857050 51 MATIC  0.15 USD	✓
14	2024-02-22 10:29:36	<u>0xc1c5295e6e45709800e8</u> <u>19f2861de6acaeb37025b5</u> <u>0ec024e3c9f94700f55b70</u>	- 1.8270722144060289 60 MATIC  1.77 USD	✓
15	2024-02-22 10:29:36	<u>0xc1c5295e6e45709800e8</u> <u>19f2861de6acaeb37025b5</u> <u>0ec024e3c9f94700f55b70</u>	- 0.0111203699999999 99 MATIC  0.01 USD	✓
16	2024-02-22 10:29:36	<u>0xc1c5295e6e45709800e8</u> <u>19f2861de6acaeb37025b5</u> <u>0ec024e3c9f94700f55b70</u>	- 0.0229413060074456 39 MATIC  0.02 USD	✓
17	2024-02-22 10:28:24	<u>0x7d2ae11509cad366001b</u> <u>62b392a8109c6d9d4bb373</u> <u>fec1144c20907237e3b8a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-22 10:28:24	<u>0x7d2ae11509cad366001b</u> <u>62b392a8109c6d9d4bb373</u> <u>fec1144c20907237e3b8a8</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
19	2024-02-22 10:28:24	<u>0x7d2ae11509cad366001b</u> <u>62b392a8109c6d9d4bb373</u> <u>fec1144c20907237e3b8a8</u>	- 0.0044756704333306 98 MATIC  0.00 USD	✓
20	2023-12-17 09:12:14	<u>0x97b2c8f3c873979d719e</u> <u>8c591b774a08d6c228c3ef</u> <u>8e22c1fe9e3bfce6d7f0dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-12-17 09:12:14	<u>0x97b2c8f3c873979d719e8c591b774a08d6c228c3ef8e22c1fe9e3bfce6d7f0dc</u>	- 0.0082436400000000 00 MATIC  0.00 USD	✓
22	2023-12-17 09:12:14	<u>0x97b2c8f3c873979d719e8c591b774a08d6c228c3ef8e22c1fe9e3bfce6d7f0dc</u>	- 0.0161129350034561 50 MATIC  0.01 USD	✓
23	2023-12-17 09:10:50	<u>0x2a07545aebfa13bc5c86b589908ebd645faf902ffa</u> <u>dd8c22ccb01e182d3e04f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-17 09:10:50	<u>0x2a07545aebfa13bc5c86b589908ebd645faf902ffa</u> <u>dd8c22ccb01e182d3e04f4</u>	- 0.0013858200000000 00 MATIC  0.00 USD	✓
25	2023-12-17 09:10:50	<u>0x2a07545aebfa13bc5c86b589908ebd645faf902ffa</u> <u>dd8c22ccb01e182d3e04f4</u>	- 0.0023587611700696 86 MATIC  0.00 USD	✓
26	2023-12-17 09:06:52	<u>0xee6ac2b799eae5bdab5ef55fa190464bdc59e051b7</u> <u>2e452b8e48b86df743f0d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-17 09:06:52	<u>0xee6ac2b799eae5bdab5ef55fa190464bdc59e051b7</u> <u>2e452b8e48b86df743f0d7</u>	- 0.0070119300000000 00 MATIC  0.00 USD	✓
28	2023-12-17 09:06:52	<u>0xee6ac2b799eae5bdab5ef55fa190464bdc59e051b7</u> <u>2e452b8e48b86df743f0d7</u>	- 0.0142158054574267 59 MATIC  0.01 USD	✓
29	2023-12-17 09:05:34	<u>0x1c79b53b8a0e540b5aa0</u> <u>522967f2279b40cd2c162f</u> <u>1160b15ff35ef9a0d493f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-17 09:05:34	<u>0x1c79b53b8a0e540b5aa0522967f2279b40cd2c162f1160b15ff35ef9a0d493f3</u>	- 0.0016717500000000 00 MATIC  0.00 USD	✓
31	2023-12-17 09:05:34	<u>0x1c79b53b8a0e540b5aa0522967f2279b40cd2c162f1160b15ff35ef9a0d493f3</u>	- 0.0043777309181775 00 MATIC  0.00 USD	✓
32	2023-12-17 08:59:14	<u>0x5f86cba57bb9d6d4a7adff91ce0eeb2d8e635621d64628b154726bed2119ee46</u>	+ 8.8900000000000005 68 MATIC  7.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 13:06:17	<u>0x924c15c73ca5cd23f8bb b789bed078bae8a00e11b9978f4d261f9f9fb77b6b3a</u>	+ 83,857.0000000000 0000000 Fyde Points - www.fyde.cc	✓
2	2024-07-20 03:19:39	<u>0x458b76d95027d6be3c5f93878365a963364dbfbf4685e42bf6adfe6557491faa</u>	+ 0.00003906 BTC.b  2.60 USD	✓
3	2024-07-14 23:21:22	<u>0x67409701a7063e80ee22c9ff9fb2b07da86a97fa1a9e98934606c30e70556fe2</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
4	2024-07-13 12:51:39	<u>0x982a6480a15fae20b7cb7261d938c12b299f86061ccce7bc527cc482182fa41d</u>	+ 4,350 )	✓
5	2024-05-17 23:02:59	<u>0xb27f14f8501912b8177d8435d9b574343094bcb801a25c9a698ffbc64e9eca80</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 01:03:06	<u>0x801822456447f2631ebd</u> <u>25325d33954419cccc26b3</u> <u>667ca5438a945f975d6062</u>	+ 9,560 TOKENS	✓
7	2024-04-18 21:22:39	<u>0x4b5fd2857c4e25d3b8e4</u> <u>8458350f969058c33b1640</u> <u>5c47b9992df3c841592280</u>	+ 1,562.000000000000 000000 ACX [via www.across.cash]	✓
8	2024-04-17 02:10:48	<u>0xd388e03ef457bae3269c</u> <u>7626dcfdb24c56ce996dac</u> <u>ced4621216648e1ac45d45</u>	+ 150 URPLE TURTLE	✓
9	2024-04-17 02:10:48	<u>0xb2f01e7d9314be8d95b1</u> <u>93c9d18272f624676e9e63</u> <u>a3d68bf44678bb8533f530</u>	+ 5,000 URPLE TURTLE	✓
10	2024-04-16 22:22:32	<u>0x485cf79bfc1e466a8a6a</u> <u>37048c238f1a6b379de6f8</u> <u>8fe36ce187659ff3cbe6ca</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
11	2024-03-18 16:34:40	<u>0xffff837951edf214588ac</u> <u>0fb0473f42d67a64d31828</u> <u>854427bba1967b0a284cc4</u>	+ 399 GET pacificdrop.org	✓
12	2024-03-18 05:20:41	<u>0x96046fc7e12202560c0e</u> <u>3d05e9994c32eecd06a1e9</u> <u>4aa85d3747a2ad5cae5b85</u>	- 146.428528 USDC  146.43 USD	✓
13	2024-03-18 05:17:29	<u>0xfe2ca29eb0f9a403d189</u> <u>80a3d33adbd5f7c7d8a052</u> <u>e8bf74901f1513d341a833</u>	- 146.424405 USDC	✓
14	2024-03-18 05:17:29	<u>0xfe2ca29eb0f9a403d189</u> <u>80a3d33adbd5f7c7d8a052</u> <u>e8bf74901f1513d341a833</u>	+ 146.428528 USDC  146.43 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-02 20:03:00	<u>0x1d0c8b10ea865a463bf84b65434f8e3d41471c8e4e1619ac71322a25ba8fa16a</u>	+ 5,000 are invited	✓
16	2024-03-02 20:00:32	<u>0xb70abfe95a827273714d27c5e70456c7a32a926daa06a7c6aef4f35779e6a6a5</u>	+ 1 StakeEther.co	✓
17	2024-02-23 22:09:59	<u>0xa0d5de41f1d8108d9656093b04ddd1b4076cf07a098e7c1ab71edeab4e84c3b6</u>	+ 1 StakeEther.co	✓
18	2024-02-23 07:03:21	<u>0x81d5c61ff48ba5ac0ebb8084bb16f2668339357193b420db02e39d8be2e8ed4</u>	+ 3,000.000000 wards	✓
19	2024-02-22 10:29:50	<u>0xf9c1e59bfca9430927a5d4f1f5bb8ea344a5819d76f7cfa658127c339d23890e</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
20	2024-02-22 10:29:36	<u>0xc1c5295e6e45709800e819f2861de6acaeb37025b50ec024e3c9f94700f55b70</u>	- 3,836.000000 USDC  3,835.27 USD	✓
21	2024-02-22 10:22:20	<u>0xa0c98ab241c60522d38be9fcfcbbcf1b762bcf1ea5b37a5b70a8b0a88c6417ed</u>	+ 3,836.000000 USDC  3,835.18 USD	✓
22	2024-02-08 10:01:02	<u>0x343dfd995f2716ff4e58436caae42535d0f806724918a7b172b6686c0ecaf0ff</u>	+ 108.68000000000000 6821 PIG	✓
23	2024-01-21 13:42:59	<u>0x9153632b30858bab9b2ebd4e0b95bec9189857719920406eeb0e57bdc11f6079</u>	+ 100,100.0000000000 00000000 laim JTO rewards.	✓



#	Date & time	Transaction Id	Amount	
24	2024-01-18 09:49:25	<u>0x74be3e8c889135936755c32ab0852fd652be8db3425ae2fb0b6a53655441a1f5</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
25	2023-12-22 14:00:22	<u>0x023fddfc9a81a7e48d600968d0dab557254e2dea9c4e77ddb070068ce396c5e</u>	+ 0.00002194 BTC.b  0.95 USD	✓
26	2023-12-17 10:56:44	<u>0x8c92678da51ebf668c7315d628c6da7eda673d97676df0258a614828c3781b48</u>	+ 1.0000000000000000 00 5000USDT	✓
27	2023-12-17 09:12:14	<u>0x97b2c8f3c873979d719e8c591b774a08d6c228c3ef8e22c1fe9e3bfce6d7f0dc</u>	- 1.2219999999999999 75 STG	✓
28	2023-12-17 09:06:52	<u>0xee6ac2b799eae5bdab5ef55fa190464bdc59e051b72e452b8e48b86df743f0d7</u>	- 0.630871 USDC	✓
29	2023-12-17 09:06:52	<u>0xee6ac2b799eae5bdab5ef55fa190464bdc59e051b72e452b8e48b86df743f0d7</u>	+ 1.2219999999999999 75 STG	✓
30	2023-12-05 09:37:48	<u>0x3398bf7ff33a8c9bc1a6f13a52f65309dab3c66668efa6fd1ea2a3826f3b897e</u>	+ 147.055276 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 11:21:23	<u>0xb769c32f606a45a335a7c5e9f8e7981f39bd398425e95de35fa4a92c48481cff</u>	+ 1 MCC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:52:10	<u>0x8aa0abc36e820a5302e26a0bdbebad048288727895113528c81d56131e973106</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 03:18:15	<u>0x2d0a514ebe48b8cba34a0d43bfe316dc95c590483a0247e3df69b401e17b07af</u>	+ 1 E0G8	✓
3	2024-07-20 03:16:47	<u>0x849df10a67006d4beb2ef8c2c62bd5fce375fb32ffea878bb051528531889a08</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 03:16:29	<u>0xad2c1a8ca8abdf847879e95d4a0efb25db0201ff30e1f6a7ad275e32fe35ad7f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-13 12:51:57	<u>0xcb91513cff135af12e31fbf2aee433569631f93381c25720b2f9206b916e6435</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
6	2024-07-13 12:51:53	<u>0x849a67f9276d77f0599895ac6bb7d2284134c1e3eb48a84fe43cc5ebb5b17390</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
7	2024-06-28 14:31:05	<u>0x88bc5bbf3dff0faf3b41f0987fb263301c3ae93e5ee9738c6718fac1c3e78f00</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-05-13 01:05:46	<u>0x135f60db049d91aa1f0121024c2c3c2f54ba3836e31bf3eab4d859920e8cada8</u>	+ 1 -airdrop.org	✓
9	2024-05-13 01:05:06	<u>0x45f59c45d2b7e8e323a3b7d5adbbe178753800b483867dd1d7e8befde9b45965</u>	+ 1 -airdrop.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-13 01:04:02	<u>0x8c7f003e35d00463218a c4b0e666e99530c3cc2642 0285a7dae9e41d13be0399</u>	+ 1 -airdrop.org	✓
11	2024-05-13 01:04:02	<u>0x8c7f003e35d00463218a c4b0e666e99530c3cc2642 0285a7dae9e41d13be0399</u>	+ 1 -airdrop.org	✓
12	2024-04-23 16:58:38	<u>0x9a313cd195a849cd101e 250152986edc1bd9f5dd1f 013c86a24fc370930a6439</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-16 22:38:50	<u>0x44dee4df65901a52f290 6a8f855ccfc2af5fe946c7 f651bbcd5e54742cba8fa7</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-11 19:13:19	<u>0x633452135f6d78a0be01 c59e6238340eec98b4099a 1b1afe40c1d5df0a7c27e4</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-09 02:15:27	<u>0x4c54871e75fb29dba55f ac62aee7e21d6a5d2f00ca 773491da07e4de37dead9a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
16	2024-03-02 20:54:29	<u>0x0793a41565e7e0782426 65112b922ca37d62b45ed3 ef291b279a1433798c8398</u>	+ 1 ps://lido-staking. space	✓
17	2024-02-25 00:59:54	<u>0xca87f9c2e184f71c3e0a 77b415d948fdeb0523b909 c3605c8054cfc8af34aa03</u>	+ 1 etherevent.co	✓
18	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce5758 0b4132f0f32e4a7d5c5de2 e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce5758</u> <u>0b4132f0f32e4a7d5c5de2</u> <u>e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓
20	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce5758</u> <u>0b4132f0f32e4a7d5c5de2</u> <u>e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓
21	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce5758</u> <u>0b4132f0f32e4a7d5c5de2</u> <u>e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓
22	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce5758</u> <u>0b4132f0f32e4a7d5c5de2</u> <u>e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓
23	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce5758</u> <u>0b4132f0f32e4a7d5c5de2</u> <u>e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓
24	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce5758</u> <u>0b4132f0f32e4a7d5c5de2</u> <u>e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓
25	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce5758</u> <u>0b4132f0f32e4a7d5c5de2</u> <u>e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓
26	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce5758</u> <u>0b4132f0f32e4a7d5c5de2</u> <u>e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓
27	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce5758</u> <u>0b4132f0f32e4a7d5c5de2</u> <u>e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-23 04:57:25	<u>0xf9f05175506e4532a7bb6a46c550db28714e72c97bad96fa24707ccfcd9dc997</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
29	2024-02-23 04:56:44	<u>0xf69c39419ddefce72d127f062b9e7e28482979464c41ada7b4425402264d8991</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
30	2024-02-17 11:28:37	<u>0x31131c4068b65dd09456559d371c224130410d04b08db0877595f41e25ddd4ec</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
31	2024-02-17 11:01:03	<u>0x1790658175e9e81865c465bcd50f3bd9eb1c464eedff83d3970bc97f331fe485</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
32	2024-01-13 22:22:20	<u>0x7b9bf0599a62b1b62f06d4a3e2fe0d5d33166774e800e8af48d6e7c47d02e350</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-12 13:14:10	<u>0x251ee32bf3a1ede1288cc429144becc81c69600b3af5270f050606370b056707</u>	+ 1 1000usdc.top	✓
34	2024-01-12 13:14:08	<u>0xb7963495e3b68ae2da4509cfd992d03d2b7d1e80af4c90e1eba0b404cf54640a</u>	+ 1 3000usdt.cc	✓
35	2023-12-17 23:01:13	<u>0xa0dac06633e6711c38b165b01627025e8c050053f2748d26a41db50dc4fa5adb</u>	+ 1 2000usdt.icu	✓
36	2023-12-17 23:00:55	<u>0xe4e59ec10822927f0db8f4050285e3cfb3bb5c94589a54cb74660ec9746c599a</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-17 12:13:22	<u>0xa1e157cc904bc5fe96cf c57cca63c7982cce2c9223 2fe0a58a921c32d1d2842b</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-17 09:07:32	<u>0x68626f5d929fc8efcaf2 7e56815e7099c8ceab53ce 312bbc9049142371b64cf8</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-09 10:07:18	<u>0x05d74f5de307ae006cbc c168dac8d9195262cd3d17 7f1ef00501fe2451ee5342</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-08 23:38:23	<u>0x4965bf720fdcd3c7560c 6d18b62b1648f2bc317767 d49f5263874f3fc9f73ea2</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-05 09:28:36	<u>0x2200b68cc7c9399069c5 712228e47374948faec8cc 6f60e3613770370a898e9b</u>	+ 1 1000usdc.org	✓
42	2023-12-05 09:27:38	<u>0x15e22cea0d557a8cb19c 06244a06ed20a08474a7cf 546902c0425554fa4db298</u>	+ 1 2000usdt.net	✓
43	2023-12-05 06:30:17	<u>0xde660b7510d6b604666c 54498fe39e07685ed04156 08592f0d3263f7b9b6fd96</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-04 20:13:17	<u>0xb33e8fc706835dcb266f 44b6dc1d1cc95655ad6eba 8848d06085a20b59f509b5</u>	+ 1 \$1,000 USDC Reward	✓
45	2023-12-01 07:34:36	<u>0x42380d6bf24323514430 c6ddbb37a2c9eafcc439ec 06bd2a244fd321372ad253</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 10:13:12	<u>0x4045c8fba2a2e61d2af0c403fcd9946916781972c07769b8631f370fa31b2f0c</u>	+ 1 2,500 TWT Reward	✓
47	2023-10-06 19:40:22	<u>0xa6b4c3dc82c20a8e39719889f123e78a4697101edd65e5b951c89cfae98d95db</u>	+ 1 Shiba Inu	✓
48	2023-09-29 11:50:35	<u>0x7712ab804871aaf6f7379f4880d7bd2d828ebc9af069ecd1bc89cbb0e45cd05d</u>	+ 1 \$1000 EURC	✓
49	2023-09-23 18:03:14	<u>0x649fd722123acbb9948dc5a844349ead5424f421b56671533ab294f5f20ec43e</u>	+ 1 Voucher	✓
50	2023-09-14 23:40:54	<u>0xf65bada85d5d23b581341cc1c6d4a53442f569ed24ac013d09c183c5a19f916b</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-13 05:09:35	<u>0xcb089e4d6c2c4191c2a84fe2b7244d7c6ea20bed5031afadff6d526c6d96d358</u>	+ 1 Voucher	✓
52	2023-09-12 02:33:32	<u>0x96b56ac81af905998c3588093e39fdbd4e766411f247edd309d3b7e5eca3b816</u>	+ 1 NFT Voucher	✓
53	2023-09-11 01:52:02	<u>0x917dbb4e1d52b2530fcb0fdf37050fbfc0df4b741751c56e14a602841b330747</u>	+ 1 Voucher	✓
54	2023-09-07 07:02:12	<u>0xaa16419d41eafe2bf8fd5c882b636b710db0628e9e9aa8fa3f1541b96bb7dead</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 01:28:25	<u>0xad76051e50c547482bcb</u> <u>be5b0261b0043def3e17bf</u> <u>087ec06290c974814f591b</u>	+ 1 claim.circlest.net	✓
56	2023-08-28 01:28:01	<u>0xfc8c43390ec02fa0642e</u> <u>2dcc54ab28b0350c4c5373</u> <u>3eb0a66e11c4ff9afcbcff</u>	+ 1 UNI-V3-POS	✓
57	2023-08-28 01:27:31	<u>0xc843bc10fc3ddc2387e1</u> <u>ccec1541eb1df76e6a1d91</u> <u>c45598b9a87e32f47a2203</u>	+ 1 drop-circle.xyz	✓
58	2023-08-25 16:31:12	<u>0xc56029cb05da78f20253</u> <u>6a5e046bb98f5bb17330cb</u> <u>205eea01b6c3b17a857358</u>	+ 1 Voucher	✓
59	2023-08-18 19:37:08	<u>0x8de3a97c96a55581b20d</u> <u>79846aeccf6f08a409c1f5</u> <u>239a329cc241ba88f6fcb4</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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