

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbedecf14099c718e6954d153366081b0ef3c6b7</u>
TOTAL RECEIVED	730.772947145869352426 MATIC 307.36 USD
TOTAL SEND	730.733577147000119112 MATIC 307.34 USD










Token	Balance
MATIC	0.039369998869213003 MATIC 0.01 USD
USD Coin (PoS)	10.000000 USDC 10.00 USD
(PoS) Tether USD	10.000000 USDT 10.00 USD
Rickogon	30,000.000000000000000000 RGN
enft.com	1.000000000000000000 enft.com
LiquidEther	1 r.com
Cookies	10.000000000000000000 COOKIES
xBlast	3,545.000000000000000000 st-app.xyz
XXPP.org	50,000.000000000000000000 XXPP.org
AliquidEth.com	N/A Claim Reward









\* USD values displayed at the time of transaction








Token	Balance
BLAST	N/A op Code
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
NFTCard	N/A \$BNFT
5000\$ USDC	N/A NFTVoucher
Ledger Stax: Giveaway	N/A STAX
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
'	N/A Reward at Lido.fun
dYdX Exchange Event	N/A dYdX Event
2000 TON	N/A NFT Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 07:23:06	<u>0xf895e1a69b7e36e29372</u> <u>e5396b47bc3782f6d7c219</u> <u>c76a94cd28712210356ea3</u>	- 33.799283551593134 689 MATIC  16.82 USD	✓
2	2024-07-12 07:23:06	<u>0xf895e1a69b7e36e29372</u> <u>e5396b47bc3782f6d7c219</u> <u>c76a94cd28712210356ea3</u>	- 0.0006299890311120 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
3	2024-07-12 07:23:06	<u>0xf895e1a69b7e36e29372</u> <u>e5396b47bc3782f6d7c219</u> <u>c76a94cd28712210356ea3</u>	- 0.0000000120996750 00 MATIC  0.00 USD	✓
4	2024-07-12 07:02:28	<u>0x189b355b961f3f04de4a</u> <u>b717f57f7a44a8405b9eec</u> <u>68928706a9f784df750b90</u>	+ 33.799999999999997 158 MATIC  16.82 USD	✓
5	2024-05-16 17:40:39	<u>0x8989514119be9450c177</u> <u>dc5bd8467bcb98090bac19</u> <u>0bc6edd467873ad6d87f16</u>	- 17.310659858980862 680 MATIC  11.82 USD	✓
6	2024-05-16 17:40:39	<u>0x8989514119be9450c177</u> <u>dc5bd8467bcb98090bac19</u> <u>0bc6edd467873ad6d87f16</u>	- 0.0006328359207450 00 MATIC  0.00 USD	✓
7	2024-05-16 17:40:39	<u>0x8989514119be9450c177</u> <u>dc5bd8467bcb98090bac19</u> <u>0bc6edd467873ad6d87f16</u>	- 0.0000836124861180 00 MATIC  0.00 USD	✓
8	2024-05-16 17:33:45	<u>0x7e1c5cb515cf323c45f0</u> <u>489e8380cb81951823493e</u> <u>904939b036f107e15d4cff</u>	+ 17.312809999999998 922 MATIC  11.82 USD	✓
9	2023-09-05 05:38:09	<u>0x79333c09e59e0e955a8e</u> <u>e3b565350dbeea28288bbb</u> <u>982ee88791bb99ce01a8ad</u>	- 36.131975996123372 852 MATIC  20.03 USD	✓
10	2023-09-05 05:38:09	<u>0x79333c09e59e0e955a8e</u> <u>e3b565350dbeea28288bbb</u> <u>982ee88791bb99ce01a8ad</u>	- 0.0006421498318830 00 MATIC  0.00 USD	✓
11	2023-09-05 05:38:09	<u>0x79333c09e59e0e955a8e</u> <u>e3b565350dbeea28288bbb</u> <u>982ee88791bb99ce01a8ad</u>	- 0.0015079911872550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-19 07:06:22	<u>0x1eb20d8cde96a4606eb2c88cdccc016811a08811d094e8c64137004c01cdf06e</u>	+ 36.135262989145985 557 MATIC  20.95 USD	✓
13	2023-02-17 06:40:16	<u>0x53b52161d25be443def60fa2b78abd2528d0cf8eac1d05ae6082a63232a27333</u>	- 31.502998532342051 163 MATIC  44.93 USD	✓
14	2023-02-17 06:40:16	<u>0x53b52161d25be443def60fa2b78abd2528d0cf8eac1d05ae6082a63232a27333</u>	- 0.0007027796203890 00 MATIC  0.00 USD	✓
15	2023-02-17 06:40:16	<u>0x53b52161d25be443def60fa2b78abd2528d0cf8eac1d05ae6082a63232a27333</u>	- 0.0025842134022180 00 MATIC  0.00 USD	✓
16	2023-02-17 06:24:32	<u>0x0641df6758404abf47a0846c8e3da14369dcab303ba0db97b1ecfd146bcc2d4c</u>	+ 31.527441549558552 936 MATIC  44.40 USD	✓
17	2023-02-13 15:55:28	<u>0x3f36c079c602912513717e152b75c3243d6b365b612c82d6b808d98e4c712619</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-13 15:55:28	<u>0x3f36c079c602912513717e152b75c3243d6b365b612c82d6b808d98e4c712619</u>	- 0.0018643313454119 64 MATIC  0.00 USD	✓
19	2023-02-13 15:55:28	<u>0x3f36c079c602912513717e152b75c3243d6b365b612c82d6b808d98e4c712619</u>	- 0.0078310487287908 72 MATIC  0.00 USD	✓
20	2022-12-19 17:40:16	<u>0x90c5877ff7b3fbfecf9b6faae2afb84dc70cc1347a5a9b8d6dd971e49cc8b6f1</u>	- 28.172505421965311 712 MATIC  21.79 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-19 17:40:16	<u>0x90c5877ff7b3fbfecf9b6faae2afb84dc70cc1347a5a9b8d6dd971e49cc8b6f1</u>	- 0.0008409329715570 00 MATIC  0.00 USD	✓
22	2022-12-19 17:40:16	<u>0x90c5877ff7b3fbfecf9b6faae2afb84dc70cc1347a5a9b8d6dd971e49cc8b6f1</u>	- 0.0039067041707400 00 MATIC  0.00 USD	✓
23	2022-12-19 17:35:58	<u>0xf981d021245a29e2885917280ffed9c1ef9d6ca81c3c1d040281cea439f24eed</u>	+ 28.140346391691586 803 MATIC  21.77 USD	✓
24	2022-12-16 22:41:21	<u>0x37678860a45cb512cf0b6023ae343fbd5012daa201440d94f3a7eb759f6ad61e</u>	- 220.19819694780949 2485 MATIC  176.15 USD	✓
25	2022-12-16 22:41:21	<u>0x37678860a45cb512cf0b6023ae343fbd5012daa201440d94f3a7eb759f6ad61e</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
26	2022-12-16 22:41:21	<u>0x37678860a45cb512cf0b6023ae343fbd5012daa201440d94f3a7eb759f6ad61e</u>	- 0.0297909697262730 01 MATIC  0.02 USD	✓
27	2022-12-16 16:26:12	<u>0x9479b9c922823b60265608d294661a5b05de512ca9a5ca2908011bfebff2f26b</u>	+ 220.26309789322172 6054 MATIC  183.98 USD	✓
28	2022-11-07 10:00:34	<u>0xe97fc73a264a546677333ebb0d2c60bcbe63adc4d49cadcb2fa3fc1e2c51764f</u>	- 34.8604190000000000 267 MATIC  44.03 USD	✓
29	2022-11-07 10:00:34	<u>0xe97fc73a264a546677333ebb0d2c60bcbe63adc4d49cadcb2fa3fc1e2c51764f</u>	- 0.0006307158863460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-11-07 10:00:34	<u>0xe97fc73a264a54667733</u> <u>3ebb0d2c60bcbe63adc4d4</u> <u>9cadcb2fa3fc1e2c51764f</u>	- 0.0012704442599730 00 MATIC  0.00 USD	✓
31	2022-11-07 09:45:12	<u>0x38273338b519e9a24a26</u> <u>2e5bacc878e5187e88c33</u> <u>3957f5a53275f9bb419d59</u>	+ 34.861418050916675 782 MATIC  41.69 USD	✓
32	2022-11-01 11:40:23	<u>0xfba5d724c376bc23d8ad</u> <u>ece050f09c70e749ad17ce</u> <u>3311f752d3af70d1d45e4e</u>	- 52.097718000000000 416 MATIC  45.97 USD	✓
33	2022-11-01 11:40:23	<u>0xfba5d724c376bc23d8ad</u> <u>ece050f09c70e749ad17ce</u> <u>3311f752d3af70d1d45e4e</u>	- 0.0006534835953450 00 MATIC  0.00 USD	✓
34	2022-11-01 11:40:23	<u>0xfba5d724c376bc23d8ad</u> <u>ece050f09c70e749ad17ce</u> <u>3311f752d3af70d1d45e4e</u>	- 0.0003456223986600 00 MATIC  0.00 USD	✓
35	2022-11-01 11:20:11	<u>0xbf05723e8e1e6b9007ae</u> <u>b307a16c4b68478704fcbe</u> <u>262448516d97efa1982691</u>	+ 52.098362326765943 919 MATIC  45.97 USD	✓
36	2022-10-05 22:20:03	<u>0xd87f602c86fe2e9fec06</u> <u>4b2faf559eab087104649d</u> <u>13b2c7a01b6c9df3ddb065</u>	- 49.348894999999998 845 MATIC  41.81 USD	✓
37	2022-10-05 22:20:03	<u>0xd87f602c86fe2e9fec06</u> <u>4b2faf559eab087104649d</u> <u>13b2c7a01b6c9df3ddb065</u>	- 0.0006441427664280 00 MATIC  0.00 USD	✓
38	2022-10-05 22:20:03	<u>0xd87f602c86fe2e9fec06</u> <u>4b2faf559eab087104649d</u> <u>13b2c7a01b6c9df3ddb065</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-10-05 22:00:53	<u>0x91443a77616acc520dbe</u> <u>cd0cd875d2c517f6f86654</u> <u>8519b7690cb383e9a3e992</u>	+ 49.349524535944297 554 MATIC  41.81 USD	✓
40	2022-09-26 05:40:08	<u>0x9aa25a821df770cdaec6</u> <u>92b8cd dbd5387a5647b068</u> <u>a065e1d2ecd38214a78d9c</u>	- 56.684854999999998 881 MATIC  42.02 USD	✓
41	2022-09-26 05:40:08	<u>0x9aa25a821df770cdaec6</u> <u>92b8cd dbd5387a5647b068</u> <u>a065e1d2ecd38214a78d9c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
42	2022-09-26 05:40:08	<u>0x9aa25a821df770cdaec6</u> <u>92b8cd dbd5387a5647b068</u> <u>a065e1d2ecd38214a78d9c</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
43	2022-09-26 05:35:52	<u>0xe7adb0d5c1a097f78c2e</u> <u>a373442c2670fa8283bdd3</u> <u>25fdbed94c9a1350567d3e</u>	+ 56.685901261683639 518 MATIC  42.02 USD	✓
44	2022-08-17 15:40:08	<u>0xb2a38f12f98f599c9467</u> <u>d4c5c14102765b39e8bb1b</u> <u>4e3c4f84b9cc7f7239bbe8</u>	- 111.44459299999999 7573 MATIC  98.60 USD	✓
45	2022-08-17 15:40:08	<u>0xb2a38f12f98f599c9467</u> <u>d4c5c14102765b39e8bb1b</u> <u>4e3c4f84b9cc7f7239bbe8</u>	- 0.0006318517854810 00 MATIC  0.00 USD	✓
46	2022-08-17 15:40:08	<u>0xb2a38f12f98f599c9467</u> <u>d4c5c14102765b39e8bb1b</u> <u>4e3c4f84b9cc7f7239bbe8</u>	- 0.0004144583566620 00 MATIC  0.00 USD	✓
47	2022-08-17 15:24:20	<u>0x36edd117f7b12b2ef674</u> <u>2e44a913ed28bd6ac34a55</u> <u>3a5e056f6802f2ace3c87e</u>	+ 111.44541822410630 5161 MATIC  98.60 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-07-25 13:00:58	<u>0x64e96edef926f82ad6fd</u> <u>a9dd04575872219974a79c</u> <u>9b50be5ac5fce9bdd49545</u>	- 13.103887999999999 536 MATIC  10.79 USD	✓
49	2022-07-25 13:00:58	<u>0x64e96edef926f82ad6fd</u> <u>a9dd04575872219974a79c</u> <u>9b50be5ac5fce9bdd49545</u>	- 0.0006483485235150 00 MATIC  0.00 USD	✓
50	2022-07-25 13:00:58	<u>0x64e96edef926f82ad6fd</u> <u>a9dd04575872219974a79c</u> <u>9b50be5ac5fce9bdd49545</u>	- 0.0001770358344510 00 MATIC  0.00 USD	✓
51	2022-07-25 12:48:00	<u>0x54e0586c8516140f7f8a</u> <u>e16499911d48dce30b9aa7</u> <u>78730e4a529cc1295f09f5</u>	+ 13.104518109908816 825 MATIC  10.79 USD	✓
52	2022-07-13 18:42:34	<u>0xe7e3be506c969e942485</u> <u>c3df511ca8463be8aac2d9</u> <u>402993cec96ac620c994a0</u>	- 14.896223000000000 880 MATIC  9.51 USD	✓
53	2022-07-13 18:42:34	<u>0xe7e3be506c969e942485</u> <u>c3df511ca8463be8aac2d9</u> <u>402993cec96ac620c994a0</u>	- 0.0006300000200970 00 MATIC  0.00 USD	✓
54	2022-07-13 18:42:34	<u>0xe7e3be506c969e942485</u> <u>c3df511ca8463be8aac2d9</u> <u>402993cec96ac620c994a0</u>	- 0.0000000003768240 00 MATIC  0.00 USD	✓
55	2022-07-13 18:26:08	<u>0xe9ddba08f4b48de93d9f</u> <u>899a47ffc5ccab589fa9ac</u> <u>8b76612750ddcc19ae2d47</u>	+ 14.896853471392244 472 MATIC  9.51 USD	✓
56	2022-06-20 06:40:07	<u>0x391d8cb95c7726c396d4</u> <u>dbb893705403597fbaae93</u> <u>b23375ad5dfd1533b28593</u>	- 9.998677999999999 55 MATIC  4.02 USD	✓





#	Date & time	Transaction Id	Amount	
57	2022-06-20 06:40:07	<u>0x391d8cb95c7726c396d4</u> <u>dbb893705403597fbaae93</u> <u>b23375ad5dfd1533b28593</u>	- 0.0006299999999580 00 MATIC  0.00 USD	✓
58	2022-06-20 06:40:07	<u>0x391d8cb95c7726c396d4</u> <u>dbb893705403597fbaae93</u> <u>b23375ad5dfd1533b28593</u>	- 0.0000000000004410 00 MATIC  0.00 USD	✓
59	2022-06-20 06:25:05	<u>0x3df47c284ffdbbc309b4</u> <u>bcc2d583a71a5781dca1b7</u> <u>b48ab97956f5274297b40f</u>	+ 10.00000000000000 000 MATIC  4.03 USD	✓
60	2022-05-06 09:33:30	<u>0xcbe6c52c4d66a02be564</u> <u>ddb8f254a05747d1c8dcd0</u> <u>9e6afb1235f0099b4fd052</u>	- 21.12199199999998 768 MATIC  22.07 USD	✓
61	2022-05-06 09:33:30	<u>0xcbe6c52c4d66a02be564</u> <u>ddb8f254a05747d1c8dcd0</u> <u>9e6afb1235f0099b4fd052</u>	- 0.0006592352463900 00 MATIC  0.00 USD	✓
62	2022-05-06 09:33:30	<u>0xcbe6c52c4d66a02be564</u> <u>ddb8f254a05747d1c8dcd0</u> <u>9e6afb1235f0099b4fd052</u>	- 0.0006629286126120 00 MATIC  0.00 USD	✓
63	2022-05-06 09:13:24	<u>0x73ac37f1482a7dc1347b</u> <u>9e37f9ed909619abb356a4</u> <u>6844320462adfa553c3829</u>	+ 21.151992341533556 896 MATIC  22.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:46:47	<u>0xa108e638d2f8900b28d0</u> <u>88a13555df5fcadc28a81</u> <u>ea179a92edc58ad64b27b7</u>	+ 1.0000000000000000 00 enft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 15:46:17	<u>0xaa88f5cd023c24306f2f209aade46e3b2c88a4b41b83dc85418e3a7e8a1234dc</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-26 18:27:36	<u>0xe527a46fe3f49dbd91f83f21c337d830895d0d843729a3c99a7d2893853c0460</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
4	2024-07-12 07:02:36	<u>0x5b81384d2806cd1e8e13e3bf9a1efac32b13b9602476ea3021651284f171c266</u>	+ 1 kether.org	✓
5	2024-05-16 17:33:53	<u>0x5d7cc0902006f16d43e9c50620288e782719238ee37443274b428272f40b61f1</u>	+ 1 r.com	✓
6	2024-05-16 17:32:33	<u>0x528319f64718ad4426e603562033b1a0455ca666c4886839788863e8f5cd489f</u>	+ 10.000000 USDT  10.00 USD	✓
7	2024-04-11 10:45:38	<u>0xa0e299f61e7eb1b50938a0d17ab20cf6088f01e564fa9eefe3cf10e65a822336</u>	+ 1,500.000000000000 000000 ward	✓
8	2024-03-13 15:41:08	<u>0xf929fc49183332025fd7a6c17e60b9e176eb2907f37216c26f7fd2425b18b001</u>	+ 500 op Code	✓
9	2024-03-13 07:04:30	<u>0x3c10568bcea913a3c40be0e2977f93c7ff78c4084029f5cd2ff115fa75ec82a9</u>	+ 500 op Code	✓
10	2024-02-14 14:24:53	<u>0xfaec0a5d9aec0aec0aecd41dfd58d8f929323e07e60b7af20d0d68cc09497be68490</u>	+ 5,000 \$USDT ĐjLD•lDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 11:27:11	<u>0x74f07a8af7ade98760cf071a050d7465d41a5a1869e2fef0399aa94a2ade7300</u>	+ 1,000 lt.com	✓
12	2023-12-22 21:21:19	<u>0x5116423fe3ff663749e15810d4f3f8152dd78b089aaecb839b3267b5fb82b665</u>	+ 1 Claim Reward	✓
13	2023-09-25 23:20:51	<u>0xe3e0b2b03f1bac55b6de7286403d2f0c71eab2997b95624c4c20c4206c402253</u>	+ 10.000000 USDC  10.00 USD	✓
14	2023-02-13 15:55:28	<u>0x3f36c079c602912513717e152b75c3243d6b365b612c82d6b808d98e4c712619</u>	- 89.979590 USDC  89.95 USD	✓
15	2022-11-30 11:27:56	<u>0xb7de7bbada6328f10e3dd7c5e84b751b95736bd38dfd610d82d4a0743cf58ca5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
16	2022-11-21 21:14:43	<u>0x5da96f33d78cbab9132cbdc60382a146b4aece7b72264079af87a3820fd69ef9</u>	+ 1.00000000 \$ Free Claim and Play	✓
17	2022-11-04 14:33:53	<u>0x7a05b4b46d02016fe807c6ac46a482ac66a3ff13c25aa7bd545eb71d29c67229</u>	+ 10.0000000000000000 000 COOKIES	✓
18	2022-08-11 18:38:38	<u>0x2dc3709ed650a17e919e6f1e4717e79cdb32b5037a82237afbed4d87b031c015</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
19	2022-07-31 16:34:04	<u>0x5f1e946c8f58773b741968c7a3a28e4dedb5ebd428ff6faed41da2ef07d314e2</u>	+ 500.00000000000000 0000 Polygonpool.com	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-25 14:24:45	<u>0x40ef8ed4cdeb9998f95c c260fc74016a9efef9007a e0e941b3e0095060bf909c</u>	+ 30,000.000000000000 0000000 RGN	✓
21	2022-07-25 12:44:56	<u>0x77609600df4d995715ad cccc56431e164aa0b4f2fa c2a4fac1ac4fafc3b0a2f6</u>	+ 60.000000 USDC  59.98 USD	✓
22	2022-07-13 18:24:32	<u>0x40508230065e1e523c86 2529b39edb98960d09f9a3 92781fc137e47b7236e494</u>	+ 29.979590 USDC  29.98 USD	✓
23	2022-05-06 09:16:50	<u>0x5da51268e775016ba0a0 f567bcd09a40b8e0019124 29a09dfd06a5cc733421d6</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:47:05	<u>0x1ee01bee0f70f4e4e94e 718fc7a21818deb085d638 71852dc99752b90c3a4481</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
2	2024-08-09 15:46:07	<u>0xfa6fe0b75c1113fafe1b a37cc6e928146925fa2b5f 48df472f3e3822d99d3a19</u>	+ 1 5000ZR0 Token at layerzero.pl	✓
3	2024-07-12 07:02:48	<u>0x8715fb6dc4dd642ad8ac eb6575e73b03911505491b ed20532288606a2f6568a1</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$ .	✓
4	2024-07-12 07:02:42	<u>0x7a0382baf0a9685ea61b f72661efe3540e472a7e30 d68eb823d046bceeb7f81b</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$ .	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 23:51:43	<u>0x3b2d1a6ccab80f10c79a33b7e38399df6a91e3866d94e706e818381320620f1d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-09 10:44:54	<u>0x6d30580af749068afb3698db73e7704b0e49630810764e3c725ecb6c5c7fdd66</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-15 21:59:12	<u>0x9f2a220c5032a371b0651dabbec2c7f659b4908768f74cb38d17475b73c9d65e</u>	+ 1 usdwin.co	✓
8	2024-03-10 00:01:15	<u>0x7ff644a18d19ec610a7d7f288df6150053f66a7a873b2fe90bb1e63b9b5cdd20</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-02-27 16:47:56	<u>0x4520b2de478b1106b7c8bd506905b54cc3ecf0b6bb9688aef4f86d7ff3a46dd6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-27 15:40:07	<u>0xa82ea339156954d156aa159b419edb5839270875b967f2e693cde61ce75dbf73</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-02-18 22:15:48	<u>0x504574c63a444e395681a70e8b7be191169146714e8db23ff53feb9ac85875b8</u>	+ 1 NFT	✓
12	2024-02-18 16:39:03	<u>0x3f9a972aeda859d2fd729349edb2b2d768b7905cd35fafc2bf86f4f09ba6730c</u>	+ 1 NFT	✓
13	2024-02-07 06:50:32	<u>0xb3e331d82c07e416933acb3b88bccca51d794b9d031aa7cf6678f7605da49395</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-07 06:50:22	<u>0xa1d4b2b1be7c3d57589225fa5f43456c639f6dca6be2ae95442ad5e02c253336</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-01-22 09:52:28	<u>0x0ca8ee05e1c83461c3714eccd315213e039c13c24259c6f8d5ad4751801935cf</u>	+ 1 ethevents.co	✓
16	2024-01-15 18:46:42	<u>0x3a515023c630c6b3c01375f88cf61b251233f2637c0b9a50fac4a0cbccb5917e</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-11 08:11:16	<u>0x26ccb9e2f948aa0d14a523d97466931a03f4a189073f234260fdb0dd0bb5fad9</u>	+ 1 5000usdt.org	✓
18	2024-01-11 08:11:02	<u>0xc345b65fb7976e5572799b8a66c2ecbd350f79046188d502b4409d94c4d73a78</u>	+ 1 3000usdc.com	✓
19	2024-01-05 02:32:30	<u>0x36eb702d0d2c244d9caa204d6e0e3cf66ff5254217cc75382e57194cef834531</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-21 22:47:49	<u>0x0fc12b14e4bba17abf39bad483c7af878e0118eb59d7fa3d335ad65261aba649</u>	+ 1 2000usdt.icu	✓
21	2023-12-21 22:07:33	<u>0xc6a02201b8cd8142c5a816413e8ee133e60ff789af3eec39a82b325680313a00</u>	+ 1 1000usdc.org	✓
22	2023-12-15 14:34:09	<u>0x9cd4600a17b2760eb1539e82b964ff1a647ecd639851cff2dd3b7ef10e8c0637</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-05 18:58:59	<u>0x3a9f87b8c8ba4a9b9c75d0c11e4cfe32a1c048774c56c656ca454aefcc4b3d31</u>	+ 1 1000usdc.net	✓
24	2023-12-05 18:57:23	<u>0x75f8d827f458f395c3d44abfc0298ef87abee4d045666921ac907740d1851bec</u>	+ 1 2000usdt.link	✓
25	2023-11-22 05:51:50	<u>0xfd4f95b1d4dd6c46cb49aa873c3fad8070669fe9f86545c9881904d0738fb63c</u>	+ 1 cc	✓
26	2023-11-15 03:42:28	<u>0x7557e543a864c84eb4b8dbd822f7be35668794224e3bd6560e6a1278d1343185</u>	+ 1 et	✓
27	2023-11-15 03:42:12	<u>0x993d3c5c3d7b2f41c59d84caa77496663875fbffe7a7e049e4ac9a6b7db3fbaa</u>	+ 1 k	✓
28	2023-11-15 03:42:10	<u>0x51a76f677323ba488c04bcb0bc0b4a95fc83460187f438f69d22a3517f81fbe9</u>	+ 1 .org	✓
29	2023-11-11 18:37:29	<u>0xddc4f485fb9b4bf9313c235847b0cf81d9b1840437b93d130a78a6e316f23335</u>	+ 1 dt.org	✓
30	2023-11-07 16:13:44	<u>0x6aa06e4d6b60db3495ad98f8e50ba4a4bb91e9f1e74ca844805ac59adc7c4046</u>	+ 1 vip	✓
31	2023-10-28 05:59:56	<u>0xacec87a514a5595430decef0f3b6f665a3e4bdd9774ce9877c548333465280bf</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-27 12:35:54	<u>0xb9ee8d9546a35273fa73</u> <u>204f1ed4f8736df6018ae6</u> <u>b79504e163bf9aa66d43ac</u>	+ 1 .net	✓
33	2023-10-26 23:59:52	<u>0x1f877cc7c999cce63a21</u> <u>db9a18d5ff65d79b742580</u> <u>6e081130669c514756b8df</u>	+ 1 VOUCHER	✓
34	2023-10-24 18:09:02	<u>0xe57d5f29118b0166eef3</u> <u>1300a223dbd95e4664cb4d</u> <u>b40c874c4c40df27171b93</u>	+ 1 5000usdt.com	✓
35	2023-10-24 15:58:42	<u>0xeb322ca8aa5ffaa7620f</u> <u>7b821c83a20dcd745dddfb</u> <u>2b96187a7994131494c749</u>	+ 1 er.app	✓
36	2023-10-10 20:33:04	<u>0x009f3fff88fa2bfa9b1b9</u> <u>bbfea61a3034e4625b0afd</u> <u>39a557e09e4106ee72fc1e</u>	+ 1 com	✓
37	2023-10-09 16:25:04	<u>0xd36fe2601f3ef6e7d2b3</u> <u>d2897185426bd369c0050d</u> <u>9f0549815415df3223d4d3</u>	+ 1 rds.net	✓
38	2023-10-03 16:21:44	<u>0x9cb5937d4e4fe3e6e4cf</u> <u>557b4817f168244e2cfb3f</u> <u>9b27fc4ca60d8b6cec7496</u>	+ 1 dt.org	✓
39	2023-10-03 15:40:02	<u>0x9af95fbb967b4d02e978</u> <u>9e945e6d8260a4732f5745</u> <u>57fbc5d51f210069a2316b</u>	+ 1 usdt-drops.org	✓
40	2023-10-03 15:40:02	<u>0xd7325cbff58a35876092</u> <u>0c57c1643c22a53d949ae4</u> <u>1bad4f92cefec87fa69d71</u>	+ 1 dt.org	✓



#	Date & time	Transaction Id	Amount	
41	2023-10-03 05:51:34	<u>0xde8373797fca09b6db8a106d7f46667f78446d97ccf2c75ce88bfb2814d082d5</u>	+ 1 NFT AIRDROP	✓
42	2023-09-23 18:31:28	<u>0x7c91f122841d0e59ee05d861cfdd3304f10c7a2b655170e37df157d25f68b84a</u>	+ 1 Voucher	✓
43	2023-09-21 11:21:47	<u>0x9d4605b281a401c258cb63d2826bf2bcd4240c88aa2141727d9b1b1c9a029646</u>	+ 1 NFT Airdrop	✓
44	2023-09-21 11:19:19	<u>0x4f740cdd53a17d4aa64ed821aab06d390a60660f8a239fc8d33ebd5bbcb26355</u>	+ 1 NFT Airdrop	✓
45	2023-09-21 11:19:03	<u>0x37b79176e80db0b57bf485e1d122ccdb01405391daee5a01aa78f3356b7b0c2</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-20 06:20:11	<u>0xb4550ea236d22f8f837303c5ceb78d15189d7e77875da1bfe87f4e111f8fbf12</u>	+ 1 Voucher	✓
47	2023-09-18 02:00:31	<u>0x4e4c8e800c54a0d635d21328008ebf5ed58159578d5f9f6f8ebef1ef2e3f9db4</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-16 20:29:37	<u>0x23add5fb6985a612cdb363a0aeb4024a63e9ae33fbd6beecf58d166fc913e047</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-15 02:02:29	<u>0xa33a8fe0e919614b232a350a8a00edf536c490f47f56708f79df342947677e25</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-14 23:42:12	<u>0x128e34318751fffb3cfc</u> <u>b55565b9f6b1b6fef0f00d9</u> <u>1942c4d8c424ad2bf52a69</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-12 04:29:05	<u>0x8bc0667381b6d886e274</u> <u>d97749ef52be7742a72d3d</u> <u>c80a41dd17ab2f11716127</u>	+ 1 NFT Voucher	✓
52	2023-09-11 22:08:47	<u>0xd01e29a8d35fd9cf1b35</u> <u>951a2b11cb1ce9f31138c0</u> <u>4d8fa9527516a34a4b63b3</u>	+ 1 NFT Voucher	✓
53	2023-09-10 10:26:20	<u>0x47dbe0bbe078a39b1a47</u> <u>d9328ac70585be82819f71</u> <u>5fcc7a4de53738b4e0fc2c</u>	+ 1 NFT Voucher	✓
54	2023-09-07 01:14:19	<u>0x3dc1df686b5cfc0d892d</u> <u>9b5ec327d5940e678fe7ee</u> <u>9ac139b284263f1a46c029</u>	+ 1 NFT Voucher	✓
55	2023-09-06 20:19:25	<u>0x8a6e5c9441972be40e58</u> <u>fb9260fdb79574c328ba85</u> <u>c04deee687081e15c1d90a</u>	+ 1 NFT Voucher	✓
56	2023-09-06 20:11:44	<u>0x3afa7a69cc55199bc450</u> <u>2053646d8a3ce545d35831</u> <u>4c07d4d7c02bacf4e4cb15</u>	+ 1 STAX	✓
57	2023-09-05 20:40:42	<u>0x0b99bead268068d72b1f</u> <u>3e6827e35778c70de3d4f8</u> <u>ef662144ca7099056fc0dd</u>	+ 1 NFT VOUCHER	✓
58	2023-09-05 09:37:49	<u>0x8d7f786fb9f49bd00dde</u> <u>d94dec6759794e8b09db1f</u> <u>0260a730414b3654685a1e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-05 09:37:11	<u>0x9584ca2d69b0ac25b495f56dad7991efe84e3f1dce6e9c5e2417bf982dba0c2d</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 09:24:06	<u>0x0b462c094ad6f7e56f6f41764adaec9a7a6f747564bc62dfc2285affd82fa8df</u>	+ 1 NFT Voucher	✓
61	2023-09-05 08:49:50	<u>0x77a18bd6567f058639bea8b23df3d77174d34655ce8f9bfabee0a49898a92496</u>	+ 1 NFT Voucher	✓
62	2023-09-05 05:42:13	<u>0x44935694fa9d8a7ec9196c4d0b1f50a0c007f8bae8e712a94561cf1e03d4fcce</u>	+ 1 Base Chain Raffle	✓
63	2023-09-05 05:38:33	<u>0x262e8c0ea967835a47968960e7f7ad3e3328b82d3dcd17c2cbcd9271b1949ba6</u>	+ 1 Vouchers	✓
64	2023-08-28 19:18:02	<u>0x939c7f38e4e2c87d821aa146eac94e69f6220ddb8b9c674f6204a274ee2f87d</u>	+ 1 1WIN CRYPTO CASINO	✓
65	2023-08-21 23:02:41	<u>0xfbfa4444d9de16b0723885a4172328b8fba43ea3168cb2f1f11b576bf82ac672</u>	+ 1 ARBITDROP.INFO	✓
66	2023-08-11 21:36:05	<u>0x70fb4242d8bf4891ab7c71613d7fbbec3df8420c75a3baed5a5fbd49514de6fe</u>	+ 1 Lido DAO	✓
67	2023-08-10 23:29:00	<u>0x096ea27300e836ec592452595eded40f631b2bad9f5d9f6e85f4e009e676a0aa</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-10 22:04:10	<u>0x9b3d70ec2c6e0cc3d59a</u> <u>f821df63d129c94212ee56</u> <u>4ea7f6f83f644df88078dd</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-10 07:01:45	<u>0xdeec87174d9895f6a4f5</u> <u>d6ede39256aa99c47de3d8</u> <u>e21f9db97be426e08dbe2b</u>	+ 1 NFTVoucher	✓
70	2023-08-10 07:01:17	<u>0x2decfe7df18a488f56bc</u> <u>e5669e482ee0f2dbbedfd7</u> <u>c24ef4d05911986cc33b4c</u>	+ 1 2000rewards.xyz	✓
71	2023-08-09 20:14:43	<u>0xc4f40214b6d7f94e0d1f</u> <u>9ae8069e23f8bf8d978c0a</u> <u>298a0a6fc6a3aeb5f39205</u>	+ 1 2000rewards.xyz	✓
72	2023-08-09 16:37:56	<u>0x6b77badfade933286fb8</u> <u>b3043913efbc9ce50e9ed5</u> <u>22fb64a5561e9dba5678dd</u>	+ 1 dYdX Event	✓
73	2023-08-06 18:06:35	<u>0x6fd3f000b5a8d671c6a9</u> <u>d03000b5b0cea59e9b3600</u> <u>6aaf868a518c0e6e8d069a</u>	+ 1 STAX	✓
74	2023-08-03 13:39:09	<u>0xb0b71803c2ff4da28596</u> <u>3f5208bcef3755382e1370</u> <u>9b4abbc6aaf6fcb9f6d911</u>	+ 1 STAX	✓
75	2023-08-01 23:32:06	<u>0x570ea28e0016165ab5fa</u> <u>ae4763c7be9995d5c569e7</u> <u>90c1185e894ed2f0fbfd3b</u>	+ 1 FREESPIN	✓
76	2023-07-31 15:22:13	<u>0x3a3105a26cdefa78b798</u> <u>f7fea9bd0e70c677259465</u> <u>bee4495a0473ca2863271f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-30 07:50:43	<u>0x65d94d1348763c3f8558</u> <u>a50f448db6351efcbddf36</u> <u>60be97e2819d658ecf5956</u>	+ 1 ARBITDROP.COM	✓
78	2023-07-29 12:32:54	<u>0x49d3707c738b369b305f</u> <u>1c6b29d4a9943a3f363a0a</u> <u>28092c3295f2890083fd99</u>	+ 1 STAX	✓
79	2023-07-28 14:41:54	<u>0xe01b012dbc9611473ab3</u> <u>ebbac42f0fbf163053f38e</u> <u>86b419515552411c961926</u>	+ 1 REVOLUTION	✓
80	2023-07-26 16:28:27	<u>0x6c2f1aaf3c622b72b5e9</u> <u>2c2ed32a5078a8608ca2aa</u> <u>8239d8cbd826de81251427</u>	+ 1 dYdX Event	✓
81	2023-07-23 13:33:06	<u>0x198da85b84387ecb514e</u> <u>7a5c883e726c7eef4bdcdb</u> <u>8905ed9bf99256c441dea2</u>	+ 1 dYdXEvent.com	✓
82	2023-07-19 03:45:07	<u>0x7cdfcfd13455f548a359</u> <u>597db337533090d00773f0</u> <u>b4752bcf6e8fec3d0752a5</u>	+ 1 UniEvent.Plus	✓
83	2023-07-18 05:59:35	<u>0xd2877c390e6dff9f4d05</u> <u>56945a4e52b6ebbe41c83d</u> <u>0f9ee634aa0b255beb012d</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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