

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde03fee43cb1757c8271969d28eb3fa2bd299229</u>
TOTAL RECEIVED	13.676066692760223020 MATIC
	5.50 USD
TOTAL SEND	12.433222870539683669 MATIC
	5.00 USD

Token	Balance
MATIC	1.242843822220538907 MATIC
	0.50 USD
(PoS) Tether USD	0.000101 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! RETIK	673,600 p.com)
USDT	10,000 \$USDT > LOOT-USDT.COM
! RENDER	929)
\$WLD	0.000000000000000001 o 1 eth
!SNXPooL.com	482.000000000000000000 wSNX
(PoS) Tether USD	0.000000000000000000 USDT
Param	10,000 W

Token	Balance
ð••”ð••’ð••fð••“	1.000000 ð••”ð••’ð••fð••“
Holograph Community Badge	0 HCB
An Abundance	1 AB
ons ðŸ“,	1 100 million
Merkly ONFT	1 MERK
Fallen Star	1 STAR
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$100% lidostak.com	N/A https://lidostak.com
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A op.org
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.net
700M SHIB	N/A NFT Airdrop Round










MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:07:54	<u>0x6db83bd44d3839ee0ed6</u> <u>aef4ebdb9afbbfe6ee2064</u> <u>ad3af2aeb80bddd54c9a4e</u>	- 0.6773117747288319 72 MATIC  0.49 USD	✓
2	2024-04-23 17:07:54	<u>0x6db83bd44d3839ee0ed6</u> <u>aef4ebdb9afbbfe6ee2064</u> <u>ad3af2aeb80bddd54c9a4e</u>	- 0.0082589725194186 31 MATIC  0.00 USD	✓
3	2024-04-23 17:07:54	<u>0x6db83bd44d3839ee0ed6</u> <u>aef4ebdb9afbbfe6ee2064</u> <u>ad3af2aeb80bddd54c9a4e</u>	- 0.0168332373797258 56 MATIC  0.01 USD	✓
4	2024-03-06 15:26:00	<u>0x071446bf91ac2c8b3479</u> <u>a8b0ddaf15ea4a7579c4f1</u> <u>ed04e6e0f3e123905902c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-06 15:26:00	<u>0x071446bf91ac2c8b3479</u> <u>a8b0ddaf15ea4a7579c4f1</u> <u>ed04e6e0f3e123905902c6</u>	- 0.0025465410000000 00 MATIC  0.00 USD	✓
6	2024-03-06 15:26:00	<u>0x071446bf91ac2c8b3479</u> <u>a8b0ddaf15ea4a7579c4f1</u> <u>ed04e6e0f3e123905902c6</u>	- 0.0139302999191029 87 MATIC  0.01 USD	✓
7	2024-03-06 15:21:59	<u>0xd4e0541309d99125137b</u> <u>50615c3f031f4f8b2baccd</u> <u>17f4bc991eda310ade38b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-06 15:21:59	<u>0xd4e0541309d99125137b</u> <u>50615c3f031f4f8b2baccd</u> <u>17f4bc991eda310ade38b2</u>	- 0.0150045373902689 99 MATIC  0.01 USD	✓
9	2024-03-06 15:21:59	<u>0xd4e0541309d99125137b</u> <u>50615c3f031f4f8b2baccd</u> <u>17f4bc991eda310ade38b2</u>	- 0.0995889283404088 19 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-06 15:21:27	<u>0x08871f0b980475353528</u> <u>0ba7717c32a0fef3cea2ed</u> <u>398bc36a43ab4265f943f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-06 15:21:27	<u>0x08871f0b980475353528</u> <u>0ba7717c32a0fef3cea2ed</u> <u>398bc36a43ab4265f943f1</u>	- 0.0018126487582000 00 MATIC  0.00 USD	✓
12	2024-03-06 15:21:27	<u>0x08871f0b980475353528</u> <u>0ba7717c32a0fef3cea2ed</u> <u>398bc36a43ab4265f943f1</u>	- 0.0121708080494795 28 MATIC  0.01 USD	✓
13	2024-03-06 15:14:25	<u>0x9cc93958af28e6accfa5</u> <u>6c0a97bee1b8b552437d2b</u> <u>4f85759bc3328e690ad281</u>	- 0.9929999999999999 94 MATIC  1.06 USD	✓
14	2024-03-06 15:14:25	<u>0x9cc93958af28e6accfa5</u> <u>6c0a97bee1b8b552437d2b</u> <u>4f85759bc3328e690ad281</u>	- 0.0014253589053144 56 MATIC  0.00 USD	✓
15	2024-03-06 15:14:25	<u>0x9cc93958af28e6accfa5</u> <u>6c0a97bee1b8b552437d2b</u> <u>4f85759bc3328e690ad281</u>	- 0.0075045310242280 56 MATIC  0.00 USD	✓
16	2024-03-06 14:49:19	<u>0xfcdb8457e7bf7b8d25c6</u> <u>81f9ee13ab89ea5f086481</u> <u>c6e4693f7e72f6bba7454b</u>	- 0.0424369202318069 59 MATIC  0.04 USD	✓
17	2024-03-06 14:49:19	<u>0xfcdb8457e7bf7b8d25c6</u> <u>81f9ee13ab89ea5f086481</u> <u>c6e4693f7e72f6bba7454b</u>	- 0.0090166003756480 35 MATIC  0.00 USD	✓
18	2024-03-06 14:49:19	<u>0xfcdb8457e7bf7b8d25c6</u> <u>81f9ee13ab89ea5f086481</u> <u>c6e4693f7e72f6bba7454b</u>	- 0.0506719217150039 19 MATIC  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-06 14:48:25	<u>0x448babc8224990c9a2976c6ec21b9aa3d36aa4c3debeb7fba80880092c58ac19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-06 14:48:25	<u>0x448babc8224990c9a2976c6ec21b9aa3d36aa4c3debeb7fba80880092c58ac19</u>	- 0.0017519961883303 40 MATIC  0.00 USD	✓
21	2024-03-06 14:48:25	<u>0x448babc8224990c9a2976c6ec21b9aa3d36aa4c3debeb7fba80880092c58ac19</u>	- 0.0102627823936164 36 MATIC  0.01 USD	✓
22	2024-03-06 14:37:13	<u>0x7458a3ec4a77ba5cc52f882d57415a499478539019748f4781996ccd18f286ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-06 14:37:13	<u>0x7458a3ec4a77ba5cc52f882d57415a499478539019748f4781996ccd18f286ec</u>	- 0.0114143220972580 38 MATIC  0.01 USD	✓
24	2024-03-06 14:37:13	<u>0x7458a3ec4a77ba5cc52f882d57415a499478539019748f4781996ccd18f286ec</u>	- 0.0385425738327056 65 MATIC  0.04 USD	✓
25	2024-03-06 14:35:55	<u>0xe941490ffb0a1dce25ab1c6fea7ec0716136c47a8523547ce192e64c7e85c7e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-06 14:35:55	<u>0xe941490ffb0a1dce25ab1c6fea7ec0716136c47a8523547ce192e64c7e85c7e5</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
27	2024-03-06 14:35:55	<u>0xe941490ffb0a1dce25ab1c6fea7ec0716136c47a8523547ce192e64c7e85c7e5</u>	- 0.0058288686009083 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-12 13:30:37	<u>0x9b42e0f3af92eb53151e</u> <u>a1d8a755150533769be728</u> <u>342b5d09f47ea36346f10a</u>	- 0.5899336894698072 88 MATIC  0.50 USD	✓
29	2024-02-12 13:30:37	<u>0x9b42e0f3af92eb53151e</u> <u>a1d8a755150533769be728</u> <u>342b5d09f47ea36346f10a</u>	- 0.0124389900000000 00 MATIC  0.01 USD	✓
30	2024-02-12 13:30:37	<u>0x9b42e0f3af92eb53151e</u> <u>a1d8a755150533769be728</u> <u>342b5d09f47ea36346f10a</u>	- 0.0510784253110793 40 MATIC  0.04 USD	✓
31	2024-02-12 13:29:31	<u>0x763929c61cc2a0f91599</u> <u>519b4c422e3a19d8279a73</u> <u>1a51b2ce08a9a2c3f31773</u>	- 1.2809472497183469 47 MATIC  1.06 USD	✓
32	2024-02-12 13:29:31	<u>0x763929c61cc2a0f91599</u> <u>519b4c422e3a19d8279a73</u> <u>1a51b2ce08a9a2c3f31773</u>	- 0.0106093707372623 55 MATIC  0.00 USD	✓
33	2024-02-12 13:29:31	<u>0x763929c61cc2a0f91599</u> <u>519b4c422e3a19d8279a73</u> <u>1a51b2ce08a9a2c3f31773</u>	- 0.0351268811034953 71 MATIC  0.02 USD	✓
34	2024-02-04 11:05:34	<u>0x531ceb395f71f8332fc0</u> <u>b2c6fb07afcf8091221b8b</u> <u>a8d475567568f0646e994e</u>	- 5.3139034064885724 01 MATIC  4.14 USD	✓
35	2024-02-04 11:05:34	<u>0x531ceb395f71f8332fc0</u> <u>b2c6fb07afcf8091221b8b</u> <u>a8d475567568f0646e994e</u>	- 0.0223164300000000 02 MATIC  0.01 USD	✓
36	2024-02-04 11:05:34	<u>0x531ceb395f71f8332fc0</u> <u>b2c6fb07afcf8091221b8b</u> <u>a8d475567568f0646e994e</u>	- 0.0682697883151966 58 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-04 10:59:50	<u>0xae0878f81e3d1ef752dc</u> <u>dcbb8c03d41c087b949c91</u> <u>a677e5b741e0a9d113e54c</u>	- 2.0000000000000000 00 MATIC  1.56 USD	✓
38	2024-02-04 10:59:50	<u>0xae0878f81e3d1ef752dc</u> <u>dcbb8c03d41c087b949c91</u> <u>a677e5b741e0a9d113e54c</u>	- 0.0020325000000000 00 MATIC  0.00 USD	✓
39	2024-02-04 10:59:50	<u>0xae0878f81e3d1ef752dc</u> <u>dcbb8c03d41c087b949c91</u> <u>a677e5b741e0a9d113e54c</u>	- 0.0057396897013399 75 MATIC  0.00 USD	✓
40	2024-02-04 08:42:45	<u>0x1c8e7dc52c42ed57ea81</u> <u>51db573952934e2db0b16b</u> <u>2d67ba80813b4b6898e265</u>	+ 12.5000000000000000 000 MATIC  9.72 USD	✓
41	2024-01-23 17:45:47	<u>0x0cd69bbc175184f7bc64</u> <u>b9776c889440cbdf99a646</u> <u>937eac9841ad8075ac571b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-23 17:45:47	<u>0x0cd69bbc175184f7bc64</u> <u>b9776c889440cbdf99a646</u> <u>937eac9841ad8075ac571b</u>	- 0.0036995347362110 22 MATIC  0.00 USD	✓
43	2024-01-23 17:45:47	<u>0x0cd69bbc175184f7bc64</u> <u>b9776c889440cbdf99a646</u> <u>937eac9841ad8075ac571b</u>	- 0.0027007294192913 96 MATIC  0.00 USD	✓
44	2023-07-30 12:00:12	<u>0x2c98786d11bf341f06be</u> <u>16ecfd65e2ff5c92076cc8</u> <u>9de51515601b404fb94d81</u>	- 0.9807833526616609 45 MATIC  0.69 USD	✓
45	2023-07-30 12:00:12	<u>0x2c98786d11bf341f06be</u> <u>16ecfd65e2ff5c92076cc8</u> <u>9de51515601b404fb94d81</u>	- 0.0108646200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-30 12:00:12	<u>0x2c98786d11bf341f06be</u> <u>16ecfd65e2ff5c92076cc8</u> <u>9de51515601b404fb94d81</u>	- 0.0178973101208808 67 MATIC  0.01 USD	✓
47	2023-07-30 11:59:44	<u>0xd8964b5f8d8b9f4d5923</u> <u>5a63c68ffdc93df6241418</u> <u>3ad69fc098a2a992733aa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-07-30 11:59:44	<u>0xd8964b5f8d8b9f4d5923</u> <u>5a63c68ffdc93df6241418</u> <u>3ad69fc098a2a992733aa4</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
49	2023-07-30 11:59:44	<u>0xd8964b5f8d8b9f4d5923</u> <u>5a63c68ffdc93df6241418</u> <u>3ad69fc098a2a992733aa4</u>	- 0.0024623693062818 48 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-12 13:30:37	<u>0x9b42e0f3af92eb53151e</u> <u>a1d8a755150533769be728</u> <u>342b5d09f47ea36346f10a</u>	+ 0.1518126942905524 97 MATIC  0.12 USD	✓
2	2023-07-09 10:01:42	<u>0x37467e559d4caf3b2617</u> <u>d9d805ce8aaacb5b5872aa</u> <u>a779fa0bce9969d5a0af28</u>	+ 1.0242539984696701 35 MATIC  0.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:14:15	<u>0x6aa8a081a59a0c1027f1</u> <u>2175645f225c4bbd63083e</u> <u>0778eb780751e880cd7fc9</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-16 19:17:37	<u>0xb12cc165e707bfb3af76a7adef1c239d4e81b8dc5c0e9aae5bb0eb388d0a7ad</u>	+ 929)	✓
3	2024-07-07 16:09:20	<u>0x35c1b4c4bc1999d11957101d330b9265e017ac8926c2d2981a025a65e85b3ca7</u>	+ 0.000000000000000000 01 o 1 eth	✓
4	2024-07-07 16:09:16	<u>0x4554c4c8caf5940d04fa30df7f41903911a28ade5b93222853a749f24a14c1f7</u>	+ 673,600 p.com)	✓
5	2024-04-13 08:33:11	<u>0xfead8af6b6079fe97cdec1d8816af53a361bb709cf1984359a6bf390c7d344c2</u>	+ 150 W	✓
6	2024-03-19 12:48:54	<u>0x61fb1b327922868304f6c1201a0b5f61d4d7c44021d955c4723db46a2ed7ef0d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-06 15:37:50	<u>0x4d5920e7673b740dad46df96d15e0c4362000bb855cbf64e867dde9719662798</u>	- 1,013.000000000000 000000 USDT	✓
8	2024-03-06 15:35:54	<u>0x47cfaa2e55d4033ce3cf3ff8e2b57933738abd89135a1a3737be3d76b5157edf</u>	- 1,012.925238 đ••”đ••’đ••fđ••“	✓
9	2024-03-06 15:33:34	<u>0xa0653d110265b013caf07c921e0c036a285bdd0df331c3f5354b6a934cd50c0e</u>	- 1,012.925238 đ••”đ••’đ••fđ••“	✓
10	2024-03-06 15:32:38	<u>0x193e38ad3944ef6e1ac9b2bb09538360ac93b67d2ded608f281b8c5a397bbe97</u>	- 1,012.925238 đ••”đ••’đ••fđ••“	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-06 15:26:42	<u>0x3588c937e04869bca8e5ed4867ad0b8e1f9328d946ac26f9ec312dddeed87032</u>	+ 0.000101 USDT 	✓
			0.00 USD	
12	2024-03-06 15:26:00	<u>0x071446bf91ac2c8b3479a8b0ddaf15ea4a7579c4f1ed04e6e0f3e123905902c6</u>	- 1,012.925238 USDT 	✓
			1,013.40 USD	
13	2024-03-06 15:21:59	<u>0xd4e0541309d99125137b50615c3f031f4f8b2baccd17f4bc991eda310ade38b2</u>	+ 1,012.925238 USDT 	✓
			1,013.46 USD	
14	2024-03-06 15:21:59	<u>0xd4e0541309d99125137b50615c3f031f4f8b2baccd17f4bc991eda310ade38b2</u>	- 932.38259325615490	✓
			5248 agEUR	
15	2024-03-06 15:18:35	<u>0x1539ab98f5afcddeAAF336e5df3c1ae9e77c8b599085bc0b6626e5964389cbb6</u>	+ 932.38259325615490	✓
			5248 agEUR	
16	2024-03-06 14:49:19	<u>0xfcbd8457e7bf7b8d25c681f9ee13ab89ea5f086481c6e4693f7e72f6bba7454b</u>	- 932.38259325615490	✓
			5248 agEUR	
17	2024-03-06 14:37:13	<u>0x7458a3ec4a77ba5cc52f882d57415a499478539019748f4781996ccd18f286ec</u>	+ 932.38259325615490	✓
			5248 agEUR	
18	2024-03-06 14:37:13	<u>0x7458a3ec4a77ba5cc52f882d57415a499478539019748f4781996ccd18f286ec</u>	- 1,013.000000 USDT 	✓
			1,013.74 USD	
19	2024-03-06 14:30:49	<u>0x5a4ae2e50ac2d8345427d34bfa3cd83c899b0d855e10a6d7409bc25acf15299c</u>	+ 1,013.000000 USDT 	✓
			1,013.67 USD	

#	Date & time	Transaction Id	Amount	
20	2024-01-16 21:38:17	<u>0x5ce912664b4f95f2465e91bd946fea657c67946d516563f331f129ddc6b866d2</u>	+ 1 DO Giveaway!	✓
21	2023-09-25 21:03:28	<u>0x883677042d851cfed0c504c2db979caa4a8fcce9a19c5903eb901e34bebf147a</u>	+ 482.00000000000000 0000 wSNX	✓
22	2023-08-08 18:50:19	<u>0x765e68ac1cf112fe5d8d06f742650bfe262a2a422c32e5bdd4388207b6374223</u>	+ 1,049.000000000000 000000 aim rewards	✓
23	2023-07-30 12:00:12	<u>0x2c98786d11bf341f06be16ecfd65e2ff5c92076cc89de51515601b404fb94d81</u>	- 90.235737 USDT  90.23 USD	✓
24	2023-07-19 13:49:52	<u>0x8859eb1a5c0447f568601c68655723c86f92988f7c5e157f494e6c4fe9f4abcd</u>	+ 90.235737 USDT  90.24 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 13:30:37	<u>0x9b42e0f3af92eb53151ea1d8a755150533769be728342b5d09f47ea36346f10a</u>	- 1 HCB	✓
2	2024-02-12 13:29:31	<u>0x763929c61cc2a0f91599519b4c422e3a19d8279a731a51b2ce08a9a2c3f31773</u>	+ 1 HCB	✓
3	2024-01-23 17:55:31	<u>0x5e89fe2f36266e1ef99f560edf4c9d5488677db3d4a2bcf6648e47f6b07050ae</u>	+ 1 MERK	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-23 17:45:47	<u>0x0cd69bbc175184f7bc64</u> <u>b9776c889440cbdf99a646</u> <u>937eac9841ad8075ac571b</u>	+ 1 100 million	✓
5	2023-09-02 16:19:55	<u>0xdc9fbb9a77c46b9aeaf4</u> <u>e4e5dcc1b018d422621765</u> <u>da01a6f89cc10413f76044</u>	+ 1 AB	✓
6	2023-08-19 07:11:20	<u>0x6ce2a93c573c912a7ba2</u> <u>8cb453a00fc9535c814a6c</u> <u>2067864f80106c0fa5c7d9</u>	+ 1 STAR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 12:00:03	<u>0xf46ac9f6430626bb8f3a</u> <u>221685e120f68c5fe26265</u> <u>fff68219e962d9da0644da</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
2	2024-07-07 11:59:49	<u>0x3f505e3dba658e38e174</u> <u>35517d647f3e654936a6a7</u> <u>f9808d7c0e6395fbfc57ec</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
3	2024-06-29 20:10:26	<u>0x6634621c26bab6d387be</u> <u>d6a8ac34e19ad25d0d9390</u> <u>9425463dfb47406f1e215a</u>	+ 1 Airdrop at 10bnb.lol $\delta\check{Y}\check{Z}$.	✓
4	2024-06-21 19:12:49	<u>0xe1eb668ad3bf3ad8615b</u> <u>ea5f7d8f245e15a150a316</u> <u>e915b3c24afd272b715b27</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-04-23 18:01:10	<u>0x47fc31a5b28c903c20ba</u> <u>8c762b64333dad336e52c4</u> <u>f40fed478ac502ccacf3f2</u>	+ 1 3K\$ Reward at [getUSD.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 01:19:44	<u>0x1f6e0515c5781003d22b2b3183aefdbaa5c0ca6f78513e0349ef7d739a49781a</u>	+ 1 https://lidostak.com	✓
7	2024-03-06 21:19:14	<u>0x89af0d4cb0cc03d74343e02d4959ef4ee3bde94e84a7c9bab87ea3f28b10adf3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-16 13:33:36	<u>0xe4ca4365750c52f9f147908801f7711241bb4834bbf114bf682aac30f974a60e</u>	+ 1 https://aione-giv.com	✓
9	2024-02-14 23:42:05	<u>0xd3fd1a1545aa0bdd86e4c448f4ac34fb28d9b4ac3fae1282403d60a388594574</u>	+ 1 https://aione-giv.com	✓
10	2024-02-12 21:50:47	<u>0xe5df058bd1ba9828b072709f9c0342d3aef6eaeaac9f9b9a7620fcb2f05e676f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-12 18:27:37	<u>0x57450bcbfac61a35d85cd90fa59b8ecf971cbecc5af2579eb06a8028b4fc222b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-04 16:26:26	<u>0x7cd1fb47dc6e69ee6b8415ba4f83042227a06434d6f9f5729b59e2028710c69e</u>	+ 1 2eth.org	✓
13	2024-02-04 16:16:16	<u>0xbe28997a5142cf8c7b5692725c116bc53addb9ab3d04f49c884b918793ba9629</u>	+ 1 2000usdc.net	✓
14	2024-02-04 15:59:26	<u>0xbe51433876b906c54b89f3f2e46202c6e8813e6b0d0077bc9d61d1c0d6d7eed5</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-23 21:10:20	<u>0x3da2fc7713982ead7f5b ef2c161debe923366bdea4 63f5ba9267c0deefa164a2</u>	+ 1 3000usdt.cc	✓
16	2024-01-23 21:09:40	<u>0x994ee3422384ad80bd6a 84bf743b8b762c8e405a02 a3c1cb5b0606bc69eabe42</u>	+ 1 1000usdc.top	✓
17	2023-12-08 22:49:16	<u>0xc7ce586c8817e51c8d15 7c92609dddb4e8cc5432d1 145fd7284e0f76fcb37be0</u>	+ 1 2000usdt.link	✓
18	2023-12-08 22:49:06	<u>0x907fa3d54fdd96da3e11 6e084ebdf29805fd033c37 d661d29ea338a6e94e8d59</u>	+ 1 1000usdc.net	✓
19	2023-11-02 17:51:57	<u>0xf4d2a423d8da6e1f8ee6 53ab8d6ac3a0aff2741bd6 3097fdb8dbf46a27e6682e</u>	+ 1 trust-rewards.xyz	✓
20	2023-11-02 17:51:27	<u>0xd9ac8d31aa5f9613cccd 316c504e3a4c79b3a13142 fb2fde7e5e1930a8fec884</u>	+ 1 op.org	✓
21	2023-10-08 07:22:44	<u>0x7f411f35cdb7f3d305d8 bd64573db8bf5add3a13a3 d361655ec2d9a80d7ef5e3</u>	+ 1 NFT Voucher	✓
22	2023-10-08 07:19:14	<u>0xb1cf7b38dcbca640ff29 81f1cdc6870ae388787967 7df999f1fc916c2545039c</u>	+ 1 Vouchers	✓
23	2023-10-08 07:17:52	<u>0x515cd70e7b8a683224af fabee3dae51ce88b8b96ed 2d69e69aafd86f691e5f3f</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-23 23:11:24	<u>0xdf4de6c07c20f6c2165d1ea489318a5e2ebfde891d94f0c8f980d0eb388c1880</u>	+ 1 Voucher	✓
25	2023-09-23 20:58:16	<u>0x45dfa53728b9edcf82fc3977c04fc4576d804dfd3917f2ca9f1d21f98da472d3</u>	+ 1 Voucher	✓
26	2023-09-23 15:24:14	<u>0x6f85457e12dff2c722ecb9432b813e38538280eaf9d15399c35d707d6e4b9091</u>	+ 1 Uniswap giveaway	✓
27	2023-09-23 15:21:38	<u>0xc25498cb5ec2fc8acd525963119ab219216ebd298a7afe3246d911fea9edc2f9</u>	+ 1 NFT Giveaway	✓
28	2023-09-23 15:16:04	<u>0x6101a0c61051c58304cb93f52ef3769fb1ff5f5f2ed0aa5c0df8803915414dd8</u>	+ 1 NFT Airdrop	✓
29	2023-09-23 15:15:44	<u>0x1a5b0e62a1dded1bb0c8ba0073eca6e7d28abcacbb a7c453e0c3ffaef471da68</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-23 15:15:04	<u>0x82654cf79410d8aa90e4feea80b693d43419a24c37960fd593e8c3776dc234a8</u>	+ 1 drops-usdt.me	✓
31	2023-09-14 01:37:45	<u>0xd2e758213fe2cf8dc6f265fd9bd45bfe264c0793496a4e4571a77cc199b432b5</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 03:49:28	<u>0x4417eede28b2842743c1453120655e8405590ab5acb2b912bf4141eb63c624bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 14:32:35	<u>0x65224a25a730c1e1ee859f8e6a1afd9429a7eaeb189dbe82ba5b3afd8f0ba8c7</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-07 14:31:59	<u>0x4344ca69e231e5375d2b727a1e2b2497aa0fb58d5f1465652c45d22376e21388</u>	+ 1 NFT AIRDROP	✓
35	2023-09-07 14:20:49	<u>0xebb1625aa2722106b9d605567cb42a7c3a951615d2a49e23449760dd7a34aeec</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-07 12:57:08	<u>0xee9d317487f94a33d9f86ac84966f04dac06e2038647c97c59e0d93bbc934cea</u>	+ 1 NFT VOUCHER	✓
37	2023-09-03 15:53:51	<u>0x997b7aa629bbe86677ab584dd753464926342b86912b8bc6579680f11208bf5e</u>	+ 1 Base Chain Raffle	✓
38	2023-09-03 10:10:09	<u>0x5cf8a4b3ee976efff6665da5fbc91ded9ac68000b5cd31654a4f93a06ef0d17c</u>	+ 1 NFT Voucher	✓
39	2023-09-03 10:09:53	<u>0x7f6f0ccab6e57c507e635c30330277c536162fe8fce2980937d933cee55ff1ae</u>	+ 1 NFT Voucher	✓
40	2023-09-03 10:09:23	<u>0x3b52bf8864c73e077604048d7bc816c84393fd04ebbbf93c40f90a0bf2fdaca1</u>	+ 1 NFT Airdrop	✓
41	2023-09-03 10:08:49	<u>0x3b6fe83d75e245afb4c96477e1886498b8702eac2c570d01261b5084d7399c48</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-03 10:08:15	<u>0xb852415ecab55f533a7a769bc53e8344c06c272cb8dc0f2e148bc96c85ff2f8e</u>	+ 1 NFT Voucher	✓
43	2023-09-02 12:43:54	<u>0xa0124ee6323d810a7f3d1590bc29111f5852af943e81391387dcc8c12833f8ed</u>	+ 1 usdt-drops.xyz	✓
44	2023-08-30 03:10:54	<u>0xc7eed3020131574030a7075a9ce8368c98587073b1f52d090bcbd7e1e570ada4</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-28 07:22:38	<u>0x66267e2a4ddb24d19b2b6d8e6a7291f4a8f670119531dbbb714f6e90ae05897f</u>	+ 1 claim.circleweekly.net	✓
46	2023-08-27 18:34:54	<u>0xeefc38e5ce8ca1365bf2da19dd9ce5694886e3a72f6e15f5b86bbc8b3398787d</u>	+ 1 claim.circlest.net	✓
47	2023-08-26 20:20:47	<u>0x3a7f965e99baa376cd229940210260e5d2a0be2ba56fa58a8b473acd913af2b1</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 06:53:08	<u>0x7cdec28398042c2eed82d3822bfc821f567ab8d1c4e5a47a1bc58e3f4e29bcbe</u>	+ 1 NFTVoucher	✓
49	2023-08-26 06:52:16	<u>0x0c8d45871b043a39c02d49108181495749d6ca33a3161737384d2330044c9f1e</u>	+ 1 drop-coins.xyz	✓
50	2023-08-25 20:54:34	<u>0x44fd02bf200bbc4cba54980da5649fa81712042a1e871418d2f0f3e3bc2bf52c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-19 14:04:35	<u>0x6ab3f9470ca6ae24424c b8634c44e03129a92128ae c8e82d56397bbe14942ba7</u>	+ 1 official-rewards.x yz	✓
52	2023-08-12 05:27:25	<u>0x0c4639fbd2f8c6e6f562 9e451fefb1d4ade8e956c9 d0c5a079f4063f5b5e2535</u>	+ 1 NFT Notify	✓
53	2023-08-04 17:10:37	<u>0x9bef62965a6aa8883f13 6fd50daab1e9bddd1e2153 e667d169fe6f6dd4cd8913</u>	+ 1 Voucher	✓
54	2023-07-30 12:59:34	<u>0xfe812c467d9f00b90b00 d0bc094ad8c647254db946 09b94f98563a649f8cd42a</u>	+ 1 VOUCHER	✓
55	2023-07-30 12:52:32	<u>0xfba1fee7bbdb9eb9b9ad 57540a9c8e987594bc7508 62910c44413c1742429fb4</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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