

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe143deca50acbf43d17bbe92d9d6989b8b758181</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.87 USD
TOTAL SEND	4.965531664507111920 MATIC
	1.86 USD

Token	Balance
MATIC	0.034468335492888393 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! 3ETH.NET Reward	3.000000 Visit 3ETH.NET to Get Reward
USDT	10,000 \$USDT · lootusdt.com
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward



Token	Balance
USD Coin	0.000000 USDC
@ MetaWin.to	3.00000000000000000000 RAFFLE TICKET
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A ?
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC	N/A Voucher
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
2000 USDC Voucher	N/A yz
1,000 USDT Reward	N/A s.net
\$1,000 TON	N/A \$1,000 TON
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
2,000 USDT Reward	N/A op.org






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 10:21:06	<u>0x5fbe66bd36aaa89b98e0</u> <u>1c89e3da2e56430e6dfc4d</u> <u>e9c2d78de989962a993e74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-10 10:21:06	<u>0x5fbe66bd36aaa89b98e0</u> <u>1c89e3da2e56430e6dfc4d</u> <u>e9c2d78de989962a993e74</u>	- 0.0026640479069883 60 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-10 10:21:06	<u>0x5fbe66bd36aaa89b98e01c89e3da2e56430e6dfc4de9c2d78de989962a993e74</u>	- 0.0070574702100162 00 MATIC  0.00 USD	✓
4	2023-11-10 10:16:07	<u>0x36fb9c675d118ec8549a3005d59057f0b73e8978aa1d99146694cd7059a84b2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-10 10:16:07	<u>0x36fb9c675d118ec8549a3005d59057f0b73e8978aa1d99146694cd7059a84b2f</u>	- 0.0020275550081937 00 MATIC  0.00 USD	✓
6	2023-11-10 10:16:07	<u>0x36fb9c675d118ec8549a3005d59057f0b73e8978aa1d99146694cd7059a84b2f</u>	- 0.0108996295511752 19 MATIC  0.00 USD	✓
7	2023-10-31 12:34:01	<u>0x2025217ff1d0b6e5ade7ee8479e0a2667bc61f9317f19c6a377f2f23165cc897</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-31 12:34:01	<u>0x2025217ff1d0b6e5ade7ee8479e0a2667bc61f9317f19c6a377f2f23165cc897</u>	- 0.0027768719821870 28 MATIC  0.00 USD	✓
9	2023-10-31 12:34:01	<u>0x2025217ff1d0b6e5ade7ee8479e0a2667bc61f9317f19c6a377f2f23165cc897</u>	- 0.0021971147548807 84 MATIC  0.00 USD	✓
10	2023-10-31 12:32:49	<u>0x8a0e36812eb52aff33c60bd6ba9bbed7ed0a51a9200546d839aaa3c94a1dad99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-31 12:32:49	<u>0x8a0e36812eb52aff33c60bd6ba9bbed7ed0a51a9200546d839aaa3c94a1dad99</u>	- 0.0019078310400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 12:32:49	<u>0x8a0e36812eb52aff33c60bd6ba9bbbed7ed0a51a9200546d839aaa3c94a1dad99</u>	- 0.0029009178466300 80 MATIC  0.00 USD	✓
13	2023-10-21 03:34:05	<u>0x0d1ad2c495b5fcfc6af0e70c8ed71824a61c3d2c6ac3087d3b266a5782dadb25</u>	- 4.90000000000000003 55 MATIC  2.62 USD	✓
14	2023-10-21 03:34:05	<u>0x0d1ad2c495b5fcfc6af0e70c8ed71824a61c3d2c6ac3087d3b266a5782dadb25</u>	- 0.0088259700000000 01 MATIC  0.00 USD	✓
15	2023-10-21 03:34:05	<u>0x0d1ad2c495b5fcfc6af0e70c8ed71824a61c3d2c6ac3087d3b266a5782dadb25</u>	- 0.0118769527137540 47 MATIC  0.00 USD	✓
16	2023-10-20 06:24:50	<u>0x786c3350907c66b2a1575f91e6d61764a35b9d454d559929ffc94a708d041c0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-20 06:24:50	<u>0x786c3350907c66b2a1575f91e6d61764a35b9d454d559929ffc94a708d041c0b</u>	- 0.0021514055090319 00 MATIC  0.00 USD	✓
18	2023-10-20 06:24:50	<u>0x786c3350907c66b2a1575f91e6d61764a35b9d454d559929ffc94a708d041c0b</u>	- 0.0021686441714982 00 MATIC  0.00 USD	✓
19	2023-10-19 04:17:57	<u>0x99584fcc199843474bfc4ff2471c92ec0a42adf354e126ce55f1d6647cd17c98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-19 04:17:57	<u>0x99584fcc199843474bfc4ff2471c92ec0a42adf354e126ce55f1d6647cd17c98</u>	- 0.0010599259340515 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-19 04:17:57	<u>0x99584fcc199843474bfc</u> <u>4ff2471c92ec0a42adf354</u> <u>e126ce55f1d6647cd17c98</u>	- 0.0021679322445889 08 MATIC  0.00 USD	✓
22	2023-10-19 03:55:33	<u>0x930b258fdf2f21a01894</u> <u>13ac2c994e869269ab8701</u> <u>09e40d7c096b19d495babf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-19 03:55:33	<u>0x930b258fdf2f21a01894</u> <u>13ac2c994e869269ab8701</u> <u>09e40d7c096b19d495babf</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
24	2023-10-19 03:55:33	<u>0x930b258fdf2f21a01894</u> <u>13ac2c994e869269ab8701</u> <u>09e40d7c096b19d495babf</u>	- 0.0029431956341156 40 MATIC  0.00 USD	✓
25	2023-10-19 03:53:25	<u>0x2a2b85d473de87816c45</u> <u>41d3f15100f4184ce23ee0</u> <u>ff659341099ac1652764cc</u>	+ 5.0000000000000000 00 MATIC  2.54 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 16:30:28	<u>0x77fff27bd2aaeaa7a226</u> <u>26c225b72e53403cc0a7db</u> <u>0dbde867bac2e6c8168084</u>	+ 0.015000 Visit 3ETH.NET to Get Reward	✓
2	2024-07-01 07:36:36	<u>0x887b952bd4d00d58b0cc</u> <u>b23977794e535a0b8ab4c4</u> <u>6a82f90f0cffbc45227cc2</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-28 22:05:58	<u>0x71f6920182e06cc539cc</u> <u>cc9824c838eb419816009c</u> <u>ae796e53066945d5f68577</u>	+ 1,000 Visit USD.AC to claim reward	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-09 22:56:19	<u>0x057ea139ef0c20457c043d8c410e0806f2d0f106b26067f62598353bd6773916</u>	+ 8,750 IRDROP	✓
5	2024-06-03 23:52:09	<u>0xc9f002d7b52bf664ebd6502b31b9b630cda30a9aa6b8100e6ec3d3daf77d0c1e</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
6	2024-06-02 23:40:13	<u>0x9870f4be7d1c3ac9517ebeca85a99b439e5b21222f327b22ff27939c92647f5d</u>	+ 743,500 YOUR TOKEN	✓
7	2024-05-27 01:52:17	<u>0x91297aed96e1773ebb4cea5021315919b84a857ecc32fd51a50d9bc402979a1a</u>	+ 10.0000000000000000 000 s	✓
8	2024-05-13 15:38:54	<u>0x8b74cfe09bf9f9ef5e1dbe4cf6dc4d7fbedd2e5f7ef313954a8d8604fdbc826b</u>	+ 9,560 TOKENS	✓
9	2024-05-10 12:12:00	<u>0x023d534b283b91b156c7256e8f680468bcf318a0f065d74bab150ab6a78a807a</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
10	2024-05-10 12:11:24	<u>0x568383a468c67e4a43531625858cc43490982015b7e80a5c94cb04d950dac3a3</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
11	2024-05-10 12:10:14	<u>0x1fd0c3f465ccd81d56d61cd9408ae7ffb9cab8de9a78bbc4635ba1ddb51afc86</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-06 18:48:28	<u>0x7c364f4a7d90828b311430c56e6a93b8b9166841f07991ab55f9471eeef12b0</u>	+ 0.7821733285557155 30 OSS	✓


#	Date & time	Transaction Id	Amount	
13	2024-05-01 18:20:07	<u>0xaeaec4a4bf9aa7053d8d0201c0658198f6c4b1bab102189fb5cd7e718a1fa122</u>	+ 5,000 ards	✓
14	2024-04-26 19:34:37	<u>0x17ea21b7a3d4174fb87aa30133e71a17f7d31d30567e27d4ea12336573e1e813</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-03-29 21:41:39	<u>0xa6a3237d6d6d036ab59bbed1a0ebc0ae8dc59412d65f74148fda65e26b2998de</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
16	2024-03-28 23:46:26	<u>0x9e1b549986d41dbc6b1cb31eaf8b448da7655c040eaa5c6cf06905f80f96a51f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
17	2024-03-28 23:40:56	<u>0x9fc3adf6de50d3c2704182d980964077047979e71b41b6040317af7044d8445a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
18	2024-03-10 05:35:38	<u>0x3bdfb7d58dbf7ff941ab60ddc7b2cf9f7e59bd9c44d943c0a7090c324bea6365</u>	+ 800 Swap on: wmatic-swap.com	✓
19	2024-02-27 23:50:31	<u>0xa541446233cf6cf66d2717f2c96f22681a08672cfb179461e50b5e7ee3c54cf5</u>	+ 5,000 0 STN	✓
20	2024-02-18 21:59:47	<u>0x3205c9f45d430ef952f104af0d6600141128874d2b37380e057cbe733d302294</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com	✓
21	2024-02-18 21:29:16	<u>0xea2994078955d88b3c69385c52c06593037abbefe4753cbfd406f978d8024ca7</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-17 02:51:18	<u>0x22cf5c6f600c7785c13b e2def7014741b0c2d24fc6 acfa9a8c27029c39265a5a</u>	+ 3 rn.xyz	✓
23	2024-01-16 20:21:33	<u>0x36d414f245f9e3279e90 60e82c9d27141d21b58e1e 09f53d2d27aaf057108260</u>	+ 1 D0 Giveaway!	✓
24	2023-11-10 10:21:06	<u>0x5fbe66bd36aaa89b98e0 1c89e3da2e56430e6dfc4d e9c2d78de989962a993e74</u>	- 240.000000 USDC  239.97 USD	✓
25	2023-11-10 10:16:07	<u>0x36fb9c675d118ec8549a 3005d59057f0b73e8978aa 1d99146694cd7059a84b2f</u>	- 3.282348 USDC  3.28 USD	✓
26	2023-11-10 08:52:26	<u>0xa9d1bf8cf12a01c929fe 33831df04e46f506717a40 ccbccccfe1667bf480b3dd</u>	+ 235.000000 USDC  234.99 USD	✓
27	2023-11-10 08:46:24	<u>0x76548ca2e22a3f4469a1 ed02c3be00b474279a7b5f c0b3f009e062160584b9b5</u>	+ 5.000000 USDC  4.99 USD	✓
28	2023-11-10 08:41:20	<u>0xfc3d74a5b19751e7a6d2 b54cecdaffb1e4c99e30e0 6fb38de5c899f9f63527f5</u>	+ 2.782348 USDC  2.78 USD	✓
29	2023-11-01 07:41:56	<u>0xa8d70f311a033fc35623 64993aab7c1d0c7cc8fc61 480ba86c6dcec764ab99d0</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
30	2023-10-31 12:34:01	<u>0x2025217ff1d0b6e5ade7 ee8479e0a2667bc61f9317 f19c6a377f2f23165cc897</u>	- 2.900000 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-31 12:32:49	<u>0x8a0e36812eb52aff33c60bd6ba9bbbed7ed0a51a9200546d839aaa3c94a1dad99</u>	- 23.000000 USDC 23.00 USD	✓
32	2023-10-31 12:21:09	<u>0x20529fcaa721100310abff497bd39aa8c49dc19075c669a200a5112ad16c0e4a</u>	+ 23.500000 USDC 23.49 USD	✓
33	2023-10-30 10:21:30	<u>0xdddcfce1fea9d7ebd15495139aee21ab9d49e7c67f241841f6a7f04cfd08dc85</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
34	2023-10-28 08:27:48	<u>0x4564b4043c8bda02ec760d12da8051c897fca0480f4cd74b89d15aea38753af2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
35	2023-10-21 03:34:05	<u>0x0d1ad2c495b5fcfc6af0e70c8ed71824a61c3d2c6ac3087d3b266a5782dadb25</u>	+ 410.841683251 TAKI	✓
36	2023-10-20 06:24:50	<u>0x786c3350907c66b2a1575f91e6d61764a35b9d454d559929ffc94a708d041c0b</u>	- 100.000000 USDC 100.01 USD	✓
37	2023-10-20 06:22:36	<u>0x44755876162e80c5b66295cd4d7b4082f1b5cc151e46797c2f7ac5d5e9b6e7a2</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
38	2023-10-19 04:17:57	<u>0x99584fcc199843474bfc4ff2471c92ec0a42adf354e126ce55f1d6647cd17c98</u>	- 195.269500 USDC 195.28 USD	✓
39	2023-10-19 04:03:34	<u>0x2f8df0a09867100132e42c4e8cbc92a315864d7dcf02d33d462b2249a1d407d6</u>	- 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-19 03:58:08	<u>0xaebeac82b704fada8248</u> <u>065af6c240b0decf107ab4</u> <u>6722c9da0fc6bd388232eb</u>	+ 295.000000 USDC  295.01 USD	✓
41	2023-10-19 03:55:33	<u>0x930b258fdf2f21a01894</u> <u>13ac2c994e869269ab8701</u> <u>09e40d7c096b19d495babf</u>	- 4.010000 USDC  4.01 USD	✓
42	2023-10-19 03:26:33	<u>0x8e6a8f5307cce5dd1aa7</u> <u>8b06fb59c637635521c16f</u> <u>1135db65c807b51ec0505f</u>	+ 4.279500 USDC  4.27 USD	✓
43	2023-10-19 01:09:24	<u>0xddf5d03d8b08612327de</u> <u>37b4ae239a8d77ca7fc9fa</u> <u>d5c8b44aed55cb5b8ca0f9</u>	+ 1.900000 USDC	✓
44	2023-10-17 12:11:25	<u>0x4a67f2342b4120c3b18b</u> <u>6fcea041385d6d3f3e8514</u> <u>7131bfb14d5196bb3dcf41</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
45	2023-10-15 08:41:14	<u>0x28c27137d5c86fc27f30</u> <u>547100fc5a9086174e59ec</u> <u>f031069a56e9a51ce3fd3a</u>	+ 1.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 01:55:51	<u>0x99c00ff82961fc8e6e0d</u> <u>2833c085e92269b185c3b3</u> <u>b9221b35cf4e17a2c439c7</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-29 18:34:12	<u>0xe5a77c0c10ea688568fd</u> <u>08791471d783310b28ea57</u> <u>019156eead242f8a16abce</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 13:19:52	<u>0xca4ed6edbf4465bc702d05841e03529af84c0a5b1408e183e490a3f1f9885c2f</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
4	2024-06-28 20:26:18	<u>0x094a5f2dda63c7a334179f58b5d33a640652621525f31310aca0506a8ef3cb48</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
5	2024-06-28 20:26:12	<u>0xdba0efc7e778b65a9e864d47f7f4e43278391cd1d5ab3678f9520dc3b6b11915</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
6	2024-06-18 22:41:35	<u>0xea00b93b1115c1c2d9f9ec54687c8d99287692e8452b0602d5114da54f1fe384</u>	+ 1 ?	✓
7	2024-06-18 22:41:31	<u>0x20f6f0d0cc81648dcf16671af88fc7b96683d68c85bd7ee7a8b556aa46e1c36f</u>	+ 1 t]	✓
8	2024-06-09 22:57:07	<u>0x3d05f3257daaea09e25e23c1afdbfb1a6afc82c577c7dcfd0979d653639911f6</u>	+ 1 az]	✓
9	2024-06-07 21:04:06	<u>0x84dc2a73e8c6f07229e4609d94866a5962093e345a4a66e328ebd677a326c693</u>	+ 1 šŸž•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-02 13:12:09	<u>0x36782cd8bf13946e93c00790e46c6c939be5e23f756296e56073549f14f64bbc</u>	+ 1 e]	✓
11	2024-06-01 03:07:55	<u>0xf1663738f5e8a031ab4dbd0c3ce05a54912efc692d3ccd7566cae7513bc3e28f</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-29 16:32:42	<u>0x79e29a7fcd5ec7c77bb43a8fb446a3036c8acb9771ec86961f0937cff4ef29c9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-29 16:31:48	<u>0xbe3c87c592f78cf8c1f6bbe096420f8c35fd81587f1fa9b2b36af7d917798821</u>	+ 1 e]	✓
14	2024-05-27 01:49:33	<u>0x642b570dac0bbc49f4e1dd746ce449cdb865fdf02c793e7e7645d2cee63b09ff</u>	+ 1 -drop.net	✓
15	2024-05-27 01:48:07	<u>0xb69d9ba4aaf8b73be860cb79ff1ea540800a3ba8934ff22a49d42deca9f5ef9f</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-24 20:38:05	<u>0x4555f21b3018fa3d69c5f5f99cebeaa807e982780bc0454d462f111543c74fef</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
17	2024-05-13 19:21:21	<u>0x3458fb06b2db08c377130d55b3a1e056ba12b16351ad0cc2926a6ac5154ed14c</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-10 12:09:54	<u>0x55b3eee664d130af581d2c1c48463a9115a39af50242c9c17317c97086a6c9c1</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-04 03:43:44	<u>0x4daa65171b3192e2a066c938ea97e61a83aa0226aa3536a2276bd197c6307726</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-04 00:05:02	<u>0xa202c8c8a08d4c07419f1784076ad9e4f63869e4dbec914e4cf8d04d4748f723</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-02 03:02:14	<u>0xd53578a57fa36c419d006ea97516ae7121ab81558cf152c5586dd5e2bc3b01c8</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
22	2024-04-26 19:36:33	<u>0xd24a10ded441c3d6a7a60f4355e7b6c46f256a6ea964469cebc90e1a19d98675</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-10 05:00:06	<u>0x630c56211da92b726942e1487c06172069ec43b057c5ca5706af6357b7858788</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-04-02 01:55:03	<u>0x4b55a3000d9f52f64e80e1513f9319ea281e18f6ffb756b925c29c2c88181f62</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-06 07:54:05	<u>0x2636a41cb05d657553cde16e274cf377aca31635dde4879c076375dcd33aa1f3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
26	2024-02-27 11:17:16	<u>0x177b78316980b024b6705d983440c0c64cce9fa7bb386a046ca764e054f29fb9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-27 10:27:16	<u>0xd126f371a39785952504320a6c8a2f75961819eb9a525d2f17cf60c20dae6720</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
28	2024-02-17 14:30:40	<u>0xdc84737d5da618d1602f765a42c0f447c8cd19002d7bb97e9fecc2c024432e9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-02-17 14:08:45	<u>0x72475d92de9a3f8df2a84d0e9afd9c6eaae1725afcd498623623f6629a6a8bae9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-07 17:31:03	<u>0x59020896b859387b085b4d7bb95eac90c8bf2b369b894ee51f8ab24614797925</u>	+ 1 Airdrop at [5eth i%[net]	✓
31	2024-02-07 17:31:03	<u>0xa6a7361a809f8318748670d72f7d55dd2b5ba1a24e907c3676a51072783cf4a3</u>	+ 1 Reward at [2000usdc i%[net]	✓
32	2024-01-26 21:02:14	<u>0x1db6c90c28a900f63f6a4dc4ed729ec0a7caa6654649f682e108df4603015c1a</u>	+ 1 2000usdc.org	✓
33	2024-01-26 20:57:10	<u>0x0b3f265fcf348fced8b606ddcd1220ed45a49a2a034e289a1e8010785ae22a68</u>	+ 1 5000usdt.com	✓
34	2024-01-24 05:14:39	<u>0x03e107b7e6652be3f9b599e56683db75f030af6115eb6724e55786e986772d7a</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-21 18:09:31	<u>0x1d86120b7125efb0ab152374b15ea62c49d41811ba917720abb6a11d1e800c11</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-14 09:58:07	<u>0xd9e681b130761a9ecf6d2b1ceb4cda4dd12188600c8b6630fea80c1d929bbdc6</u>	+ 1 1000usdc.top	✓
37	2024-01-14 09:58:07	<u>0x386ab00f61bff40a9dda307816599ed3e873140753160db7ab998b670f3fb647</u>	+ 1 3000usdt.cc	✓
38	2023-12-20 01:55:14	<u>0xe4af6a4141272be2a7755b916f0a6600dc05df78a8a82988e09cb173ffbb4fe6</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-17 21:02:10	<u>0xb66e6a7b823ad72e536e1c39aefcb4beed8345f61ee84ce172f8940b68ce1a24</u>	+ 1 1000usdc.org	✓
40	2023-12-17 21:01:48	<u>0xe6e096297b5ef1a769bea357876731596bea2d07ead2c29d01bc970781f26d39</u>	+ 1 2000usdt.icu	✓
41	2023-11-30 01:47:32	<u>0x7af8fbb8290b7409f337890b3df4db2d10c4dc9dff2f610129e0c9255a0eb1c1</u>	+ 1 2000usdt.top	✓
42	2023-11-30 01:46:38	<u>0xde576fa556b2375f0f6ccb9fb7de1cd1c7f00631fcb0039f6a8958f610ef98</u>	+ 1 com	✓
43	2023-11-29 11:37:25	<u>0x644864aa1504fd25a8e2522c71e212c346e5316b07f74d651b1bcaf834b8eae9</u>	+ 1 com	✓
44	2023-11-25 21:12:06	<u>0xfd6cd9d730bac017be04717733f53256eb533a501435ffad2d6c5930597bebad</u>	+ 1 org	✓
45	2023-11-25 20:39:45	<u>0x102792beee6bb0580f8d540b0674b31b73c0d0e0debfb7a6f49c5d0ac8cc0528</u>	+ 1 3000usdt.org	✓
46	2023-11-21 19:05:50	<u>0x5dd485537197eacc1e9c08c639a3d3b32705a5df8dabf796911454681a2d5ac8</u>	+ 1 t.org	✓
47	2023-11-21 16:56:56	<u>0xc8c49e4d0f96929e4c08698faab4a94822357891e33538acea7f76a80660a3a3</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-21 16:56:44	<u>0xe9b7997c8be94b767b136cf79afd59f75f561bbc5055cdb70ca4496af377ae25</u>	+ 1 cc	✓
49	2023-11-21 16:56:10	<u>0xc2fe49d4524a923e669711fa05453e48722a2225eac6f7f1ed0f5c8c72b03e40</u>	+ 1 t.org	✓
50	2023-11-21 12:06:07	<u>0x47eb8fcedc3aac5c66f371507aca31147c217fd80c8270e3443cb063ff6c0894</u>	+ 1 \$MEME Airdrop	✓
51	2023-11-21 11:11:37	<u>0xed98bfd652be4ce6600804fa5c0213df38b4f7be3ae35120230fdea6b7449648</u>	+ 1 \$MEME Airdrop	✓
52	2023-11-15 08:17:41	<u>0x3b5deafe94c9030a87793fab6d86a7d5582de996a61fb6eacb534a5d21324a47</u>	+ 1 .org	✓
53	2023-11-15 07:59:30	<u>0x6dd6573f4a615256a36d62a8ce40aacf579ed8eb7b078ec8de5c2b5fb72222a4</u>	+ 1 et	✓
54	2023-11-15 07:59:20	<u>0xc3d19b732b6b617e56f592792bd1b6bad84dd42ff00cfab9ab5807b79d3a86ec</u>	+ 1 k	✓
55	2023-11-15 07:59:14	<u>0xdc105745505cfeffc5b4903ea941dcee9874408121b70bfbff03028dbc09233a</u>	+ 1 Swap NFT at lido.vg	✓
56	2023-11-11 21:02:44	<u>0xacef4855316bc09e5e3e214f80e1bfe8b2cd143c55953263d7d6c747ccf60fb8</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-10 11:20:30	<u>0xc307a7f8d2e5231d87ef cb310a2d09df11925c29b9 380bd74fd21615f7262cdf</u>	+ 1 \$MEME Airdrop	✓
58	2023-11-06 20:11:26	<u>0xc2ad0a843d0a782f4f5b 9b5236451a172cdcaa138a d680c07daeb94ac12fe6db</u>	+ 1 op.work	✓
59	2023-11-05 13:18:21	<u>0x47c93f38d237107e2126 981772f5b22ffb3dcfb65a fd475610ab21028b4c5c11</u>	+ 1 rop.xyz	✓
60	2023-11-04 18:45:03	<u>0x8dcff96302185c736ce1 524a3828f4b9dd0c1e18fa 74177624c5d9d3d25e2625</u>	+ 2 ds	✓
61	2023-11-04 18:44:18	<u>0x5d8deefabe3f80d07a7d 1c89ea4011ac2aca1ff854 bafa70e85a3106e4856042</u>	+ 1 Voucher	✓
62	2023-11-03 19:25:53	<u>0xdb822a5b3a6c31048a41 f8e848cde33fc0eb1aefcc ea37b15b8bf0cd8f6b269e</u>	+ 1 op.org	✓
63	2023-11-02 11:39:23	<u>0x87291759125f2a4c0cc7 b31889ac2d2bfe3edc0a66 9ee362db4554ed312a80e9</u>	+ 1 op.org	✓
64	2023-11-01 23:52:24	<u>0xaf586b1d9684375ee02f fbf646d9f32c2d40951f11 e2783a543d22d5d4f47117</u>	+ 1 op.net	✓
65	2023-11-01 16:23:49	<u>0xab2a008dc0d8d8d416e3 37c6fe372793daf388edd3 5dd54918f36fff28c97569</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-01 09:42:27	<u>0x171a7c04b5ebc2839005</u> <u>a5c2449599341b7981addc</u> <u>11ceae1b54f877501a2198</u>	+ 1 op.net	✓
67	2023-10-31 19:20:47	<u>0xaa7501ebe330bab4b511</u> <u>eab861c5b979fe6f06172b</u> <u>f5132487bb904a35a0deee</u>	+ 1 drop-rewards.org	✓
68	2023-10-31 19:20:47	<u>0xf712ead1663c2a3c91c6</u> <u>133ac65f65b99540f5a2f7</u> <u>8dcd85683e322419f327db</u>	+ 1 op.net	✓
69	2023-10-31 19:20:31	<u>0x502eb61bb7236d99739d</u> <u>4a3524616486bca392a108</u> <u>dde163a050e14641e0c59d</u>	+ 1 2000usdt.cc	✓
70	2023-10-31 12:33:05	<u>0x36d4de4097f1634b6069</u> <u>d86767c52989c4305b4230</u> <u>53741af6c316d85c6fa7df</u>	+ 1 Voucher	✓
71	2023-10-31 12:21:27	<u>0xdf1cada6f2b41d8f24f2</u> <u>515f0e92b5e73d5298e53c</u> <u>ba32816bc4c3b0ccae716d</u>	+ 1 op.net	✓
72	2023-10-31 12:13:25	<u>0x8ce482d3878743f437de</u> <u>e4610c42eec54c51e54836</u> <u>28eefa6aff3e175eee3cb0</u>	+ 1 shib-rewards.xyz	✓
73	2023-10-31 12:12:55	<u>0x3f1bfc56ebfb25a3c370</u> <u>1224951b247f8b8c4ad28f</u> <u>3af4a2dcfb3bacd6658115</u>	+ 1 op.net	✓
74	2023-10-31 02:22:39	<u>0xb643aa1649bca0fe10e3</u> <u>5e5a4020018e2b03646b93</u> <u>cda32836607561ca3b4a3b</u>	+ 1 3 cbETH	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-30 03:44:48	<u>0xd734555ace0d10c6bd1e2da7476b75080f1be55dba</u> <u>a8d4fa0ecbe29caf7fbfc2</u>	+ 1 rop.net	✓
76	2023-10-30 03:44:24	<u>0x8e521351080a8359a1b3ce4e216cc69d39796ce89a</u> <u>73ecbd95d5fe51b66aff02</u>	+ 1 Voucher	✓
77	2023-10-30 03:30:21	<u>0x1ca09968cbddb6b260d7770ce34b648eaa2b50b859</u> <u>b645ebe4af6f593b76bc3d</u>	+ 1 rop.net	✓
78	2023-10-28 19:19:29	<u>0x58b848ee7e2824b15a0e45749e60c1c69ea2802312</u> <u>52263e908536afe2eacd94</u>	+ 1 usd-reward.xyz	✓
79	2023-10-28 19:19:27	<u>0xaf6039907a20d033dd46c443d9eacf11c20e11e08e</u> <u>5e8958ba50eba4006d7b78</u>	+ 1 d.net	✓
80	2023-10-28 19:19:01	<u>0x5b599df09c83269de2564ca59b3dd6b37b09fcdd60</u> <u>55c36498fd64917b8b86d0</u>	+ 1 2000usdt.xyz	✓
81	2023-10-28 19:18:51	<u>0x29629cdef123195907f7cda1ae410fbe312df95c9f</u> <u>a4d3f7356b25d80486ccc3</u>	+ 1 Voucher	✓
82	2023-10-28 19:18:47	<u>0xd97694f327a81feeeec75abdfaa010a45717aec697</u> <u>e4e2881eb8616bca3622d9</u>	+ 1 Voucher	✓
83	2023-10-27 12:20:30	<u>0x12ccbbdcca04c88a29ec53a01f942986ba01b11d77</u> <u>4eb298ceb40b9fbc1b1854</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-27 11:53:30	<u>0x3933639e8000791bef5e</u> <u>d469a0609f15c108fe8a0f</u> <u>b3065175a25649389922cd</u>	+ 1 Voucher	✓
85	2023-10-25 06:51:46	<u>0x2d7c8becc7e879c86de7</u> <u>e78faa21b9074869b81495</u> <u>e82a7ce7b5aeabe0c3a4ba</u>	+ 1 er.app	✓
86	2023-10-24 14:26:48	<u>0xc4c442e7042f8eefd362</u> <u>9a471b74e3b204df883f99</u> <u>5c493e81dc19e7b896841e</u>	+ 1 \$BNFT	✓
87	2023-10-24 08:07:35	<u>0xf4bdae02f9a0e81760cb</u> <u>a6c109711cb0e11e13f86d</u> <u>4a5cbc5f70dd8e44cb5377</u>	+ 1 dropusdt.info	✓
88	2023-10-23 03:58:59	<u>0x251f03cc2c717ce9359b</u> <u>d1102079ce283a9fa98ab8</u> <u>141453601fbe0d76709b2e</u>	+ 1 .net	✓
89	2023-10-21 19:52:17	<u>0x90ec8743bdde4e501d01</u> <u>88cb32304daa9bdd2ea9a8</u> <u>b0496a3b07809ea0b9d62a</u>	+ 1 dropsusdt.xyz	✓
90	2023-10-21 19:51:35	<u>0x33f67969f9fc9fb63d0f</u> <u>1fc43c147fafdbc12219b0</u> <u>4a6f990c1fe6641851602e</u>	+ 1 s.net	✓
91	2023-10-21 03:34:17	<u>0xc30bc56cea054a028402</u> <u>16da884eeb746c715607a5</u> <u>cbf0fe6f680a46abaf3e3f</u>	+ 1 s.net	✓
92	2023-10-20 13:16:22	<u>0xe81a568472a84e9a1455</u> <u>bc236937dd70b7ff1b4fc0</u> <u>9a76ba497fffe7a90a4caa</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-20 06:25:06	<u>0x3c32892d3b8c8c7d6c5e9cecef6de37833d281143c5a3734b0be763c8d781afa</u>	+ 1 Voucher	✓
94	2023-10-20 03:19:06	<u>0x65506bc0bd9664d31e0ebe0934ef2ee95dfe8f3a23a0b42f00f0677ec46a62e5</u>	+ 1 dropsusdt.info	✓
95	2023-10-20 03:18:56	<u>0xdd0ab44d2e0aac4481174b07aa476d10bb66c1780bd1c0802309fe206c8ead42</u>	+ 1 s.org	✓
96	2023-10-20 03:18:36	<u>0x8d1476f588f23b8c85c673146dc5040283024a7ac4246aa79fdee2478ea56eb8</u>	+ 1 tether.ac	✓
97	2023-10-19 03:55:47	<u>0x5bc92b2bc2b7013b1ba2a79c2b76fd25a146ce22227fdab22ad0481ae19a2c6c</u>	+ 1 Voucher	✓
98	2023-10-19 03:53:39	<u>0xbe722097b1a4b8cb0cd716a85450b563310f1bf28309ea025f5eb8bb766d1d9f</u>	+ 1 com	✓
99	2023-10-19 01:10:00	<u>0xe950d6b0636506454b66c91559acea3e9bc46a1f448cfc8f82496134b275b36a</u>	+ 1 com	✓
100	2023-10-17 18:26:43	<u>0xeeb2e7a0b6d2f28f910301101c0442637903a6dcb3fb286222e1652858f43e22</u>	+ 1 Circle Weekly Giveaways	✓
101	2023-10-17 06:31:55	<u>0x4985a0e10f654971463dd0d1ab0c0057f95af3a94773d57d1dd5e1923d0b0ed4</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-16 08:29:18	<u>0x4084e1cf68130fc940411abc3434a113802973a94bdee4b97f9361392f9195a8</u>	+ 1 \$BNFT	✓
103	2023-10-15 17:02:28	<u>0x8b1272c6ec3cb32fabf3c97e7de860d55b40f7fc80699f6630ebd6080d05ba88</u>	+ 1 tether.ac	✓
104	2023-10-15 09:20:00	<u>0x2ba62d57a103c2268018cfb661639759020612780cbd8ee71b4bd61740b6e4c3</u>	+ 1 usdt-1000.info	✓
105	2023-10-15 09:19:13	<u>0x502982e3a29702f5ebffd57c97e18823d0f4a3aa8d52b26facb5984d5f7950af</u>	+ 1 org	✓
106	2023-10-15 08:41:22	<u>0xa5917922a4c36c7ee8ceedbb80adce44de8747dc870705f2261c9f671fc39ebe</u>	+ 1 org	✓
107	2023-10-15 00:07:59	<u>0xe79e93fb0fec37c90c436c2913550a300d3576f1d9c8a94f7b771e9e124a712d</u>	+ 1 Voucher	✓
108	2023-10-14 16:25:27	<u>0x8fb5740b9a474373f09668e83dd89c87834466352e4e76a1d75ed181799fe1b1</u>	+ 1 org	✓
109	2023-10-14 16:24:45	<u>0xf6743adb146e79581127c06e6b3a4704170dec8e85bdd82fc2e85903166a6059</u>	+ 1 tether.yt	✓
110	2023-10-13 23:12:13	<u>0x61ca34f50ccdd9e4dbd67ec2bc82e8ec539f3888890bf4d06914e11db81e982a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
111	2023-10-13 23:11:41	<u>0xc6645a10f2d3d0116cd5</u> <u>166b04e99aa77a6982d0e9</u> <u>a95dca72fee2fe1ca6c6ed</u>	+ 1 VOUCHER	✓
112	2023-10-13 20:20:27	<u>0xe8ec338289f1985eab86</u> <u>a46360bab98bf776a74df5</u> <u>61d4eafffe5b7f4d369830c</u>	+ 1 tether.ac	✓
113	2023-10-13 19:21:02	<u>0x8e675ec5a3d0dd402751</u> <u>72407366b858d6a0182779</u> <u>d5045f4c5753ecf693602f</u>	+ 1 usdt-claim.org	✓

* USD values displayed at the time of transaction

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