

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-24 21:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2f462651244e69b4f2e6f89794bab6b881d57c2</u>
TOTAL RECEIVED	5.299999999999999822 MATIC
	2.15 USD
TOTAL SEND	5.005517851234047022 MATIC
	2.03 USD










Token	Balance
MATIC	0.294482148765953078 MATIC 0.11 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DROP)	32.000000000000000000) to claim
LayerZero (ZRO)	2,500 m
droppradar.site stETH Airdrop	1.000000000000000000)
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
#LINK	96.150000000000005684 LINKBonus.io
WMATIC	800 Swap on: wmatic-swap.com
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Acces Liquid-ether.com	1 rewards








Token	Balance
agEUR	0.071265786847613033 agEUR
Pandra: PixelProwler	4 Pandra: PixelProwler
zkLightClient	1 zkLightClient
Building	1 BLDG
ons ðŸ“,	1 100 million
Cosmic flower	1 FLWR
5.00 ETH by Base	N/A Base Chain Raffle
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1000 Rewards	N/A usdt drop.xyz
Voucher USDC Coin	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
2000\$ USDC	N/A Voucher
ðŸ	N/A ethevents.co
5000 BUSD	N/A NFT Giveaway
\$1000 USDT Airdrop	N/A vip
\$3000 USDT Airdrop	N/A 3000usdt.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-30 11:46:02	<u>0x621ab0834d5375d539df</u> <u>5d32345f533b5136321aee</u> <u>9cfd5d8948677fb360a7c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
2	2024-01-30 11:46:02	<u>0x621ab0834d5375d539df</u> <u>5d32345f533b5136321aee</u> <u>9cfd5d8948677fb360a7c5</u>	- 0.0036021327056521 26 MATIC  0.00 USD	✓
3	2024-01-30 11:46:02	<u>0x621ab0834d5375d539df</u> <u>5d32345f533b5136321aee</u> <u>9cfd5d8948677fb360a7c5</u>	- 0.0029498244830125 96 MATIC  0.00 USD	✓
4	2024-01-25 11:45:09	<u>0x6a71158419852580562c</u> <u>2a29f56dff8df7c26c0d37</u> <u>022568935d22b57c66b2c9</u>	- 0.0686732777608847 35 MATIC  0.04 USD	✓
5	2024-01-25 11:45:09	<u>0x6a71158419852580562c</u> <u>2a29f56dff8df7c26c0d37</u> <u>022568935d22b57c66b2c9</u>	- 0.0079133400000000 00 MATIC  0.00 USD	✓
6	2024-01-25 11:45:09	<u>0x6a71158419852580562c</u> <u>2a29f56dff8df7c26c0d37</u> <u>022568935d22b57c66b2c9</u>	- 0.0108775980488006 83 MATIC  0.00 USD	✓
7	2023-10-03 07:14:19	<u>0x871d3f0dba2f7011fd86</u> <u>42554961ae9b36ae329576</u> <u>27ee27537a994f9c177308</u>	- 0.3586129194741555 78 MATIC  0.20 USD	✓
8	2023-10-03 07:14:19	<u>0x871d3f0dba2f7011fd86</u> <u>42554961ae9b36ae329576</u> <u>27ee27537a994f9c177308</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
9	2023-10-03 07:14:19	<u>0x871d3f0dba2f7011fd86</u> <u>42554961ae9b36ae329576</u> <u>27ee27537a994f9c177308</u>	- 0.0097918818729653 74 MATIC  0.00 USD	✓
10	2023-09-25 08:21:14	<u>0xfeb8c25cc4114554859d</u> <u>31fc591e9e3f266c6e247f</u> <u>503afd00d85e03b153a339</u>	- 1.2811637698287283 72 MATIC  0.65 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-09-25 08:21:14	<u>0xfeb8c25cc4114554859d</u> <u>31fc591e9e3f266c6e247f</u> <u>503afd00d85e03b153a339</u>	- 0.0078239700000000 00 MATIC  0.00 USD	✓
12	2023-09-25 08:21:14	<u>0xfeb8c25cc4114554859d</u> <u>31fc591e9e3f266c6e247f</u> <u>503afd00d85e03b153a339</u>	- 0.0143498598164788 03 MATIC  0.00 USD	✓
13	2023-09-25 08:20:42	<u>0x8c1fec9d597bdd1542f2</u> <u>ade1ec1ed38661041e5145</u> <u>849bf834d6002dcfcc0596</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-25 08:20:42	<u>0x8c1fec9d597bdd1542f2</u> <u>ade1ec1ed38661041e5145</u> <u>849bf834d6002dcfcc0596</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
15	2023-09-25 08:20:42	<u>0x8c1fec9d597bdd1542f2</u> <u>ade1ec1ed38661041e5145</u> <u>849bf834d6002dcfcc0596</u>	- 0.0025090521711571 20 MATIC  0.00 USD	✓
16	2023-09-07 07:01:14	<u>0x22153e886f9bb1b04eaa</u> <u>2fed306bbdbb551c87c48d</u> <u>ebb6480afeb752e05c8fd0</u>	+ 2.0000000000000000 00 MATIC  1.12 USD	✓
17	2023-08-10 13:15:14	<u>0xe1412e3659474fd9f481</u> <u>7b618f321b067a9ad1407f</u> <u>e67430512b4258ee9b67ea</u>	- 1.8900493455231084 37 MATIC  1.31 USD	✓
18	2023-08-10 13:15:14	<u>0xe1412e3659474fd9f481</u> <u>7b618f321b067a9ad1407f</u> <u>e67430512b4258ee9b67ea</u>	- 0.0068584200000000 00 MATIC  0.00 USD	✓
19	2023-08-10 13:15:14	<u>0xe1412e3659474fd9f481</u> <u>7b618f321b067a9ad1407f</u> <u>e67430512b4258ee9b67ea</u>	- 0.0697273623758303 68 MATIC  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
20	2023-08-10 11:12:12	<u>0x67cca1b73f5b9c0c7d3c af53c77526523be05dd769 0d55cc0c14f79eed5ed908</u>	+ 1.8000000000000000 44 MATIC  1.24 USD	✓
21	2023-08-10 09:38:49	<u>0x8399ba8688a4a86d4e5c 2fca260e51cae766a359e8 c56674ad2aaf4d60b43fe2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-08-10 09:38:49	<u>0x8399ba8688a4a86d4e5c 2fca260e51cae766a359e8 c56674ad2aaf4d60b43fe2</u>	- 0.0019975568114453 49 MATIC  0.00 USD	✓
23	2023-08-10 09:38:49	<u>0x8399ba8688a4a86d4e5c 2fca260e51cae766a359e8 c56674ad2aaf4d60b43fe2</u>	- 0.0079185313052385 54 MATIC  0.00 USD	✓
24	2023-08-10 09:38:27	<u>0xf1a0d60243dbcaeee792 14af5eed88a8a8ad3b3db4 31606254b131bef0a2f702</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-08-10 09:38:27	<u>0xf1a0d60243dbcaeee792 14af5eed88a8a8ad3b3db4 31606254b131bef0a2f702</u>	- 0.0020819207706098 34 MATIC  0.00 USD	✓
26	2023-08-10 09:38:27	<u>0xf1a0d60243dbcaeee792 14af5eed88a8a8ad3b3db4 31606254b131bef0a2f702</u>	- 0.0087617781314572 73 MATIC  0.00 USD	✓
27	2023-08-10 09:38:05	<u>0x17020af1bd154976d679 3f416b0dc1098980aebadf 35d5988d5f24934b032a2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-08-10 09:38:05	<u>0x17020af1bd154976d679 3f416b0dc1098980aebadf 35d5988d5f24934b032a2e</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-10 09:38:05	<u>0x17020af1bd154976d6793f416b0dc1098980aebadf35d5988d5f24934b032a2e</u>	- 0.0081540918510184 97 MATIC  0.00 USD	✓
30	2023-08-10 09:37:51	<u>0x8bb256b3d60ee0e6bcb5d2ec6fd434cd72828bb8bf76eef3d4cb8ab066724278</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-08-10 09:37:51	<u>0x8bb256b3d60ee0e6bcb5d2ec6fd434cd72828bb8bf76eef3d4cb8ab066724278</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
32	2023-08-10 09:37:51	<u>0x8bb256b3d60ee0e6bcb5d2ec6fd434cd72828bb8bf76eef3d4cb8ab066724278</u>	- 0.0084627109695651 61 MATIC  0.00 USD	✓
33	2023-08-10 09:37:15	<u>0x105aa0ac5eb0d0ae54ca810aba6d1ed9d065b8476f4b4ba0ffbbf2e533007532</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-08-10 09:37:15	<u>0x105aa0ac5eb0d0ae54ca810aba6d1ed9d065b8476f4b4ba0ffbbf2e533007532</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
35	2023-08-10 09:37:15	<u>0x105aa0ac5eb0d0ae54ca810aba6d1ed9d065b8476f4b4ba0ffbbf2e533007532</u>	- 0.0076473906100907 70 MATIC  0.00 USD	✓
36	2023-08-05 11:17:03	<u>0x702a0320bfc04ed72545862f0d155cf4ebe0ed296d0beba14b180b7d11801ce2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-08-05 11:17:03	<u>0x702a0320bfc04ed72545862f0d155cf4ebe0ed296d0beba14b180b7d11801ce2</u>	- 0.0096045161808522 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-05 11:17:03	<u>0x702a0320bfc04ed72545862f0d155cf4ebe0ed296d0beba14b180b7d11801ce2</u>	- 0.0296965826556356 80 MATIC  0.01 USD	✓
39	2023-07-17 17:07:54	<u>0x21074ea34d70bf02c8b17694a38bd24ae766b40c058b45a25ce5214c77ae62b4</u>	- 0.6353881096050142 40 MATIC  0.48 USD	✓
40	2023-07-17 17:07:54	<u>0x21074ea34d70bf02c8b17694a38bd24ae766b40c058b45a25ce5214c77ae62b4</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓
41	2023-07-17 17:07:54	<u>0x21074ea34d70bf02c8b17694a38bd24ae766b40c058b45a25ce5214c77ae62b4</u>	- 0.0173726863758655 21 MATIC  0.01 USD	✓
42	2023-07-17 17:06:10	<u>0xcd4e602ff1289b389994c2920048ddcb220c96b50b4dafecbac4aa90b175fdeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-07-17 17:06:10	<u>0xcd4e602ff1289b389994c2920048ddcb220c96b50b4dafecbac4aa90b175fdeb</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
44	2023-07-17 17:06:10	<u>0xcd4e602ff1289b389994c2920048ddcb220c96b50b4dafecbac4aa90b175fdeb</u>	- 0.0037882483784800 00 MATIC  0.00 USD	✓
45	2023-07-17 16:53:33	<u>0x92eafbbec0ef415718a48cdc880f112a19e66521c94d51c48300b287b0e2aeef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-07-17 16:53:33	<u>0x92eafbbec0ef415718a48cdc880f112a19e66521c94d51c48300b287b0e2aeef</u>	- 0.0025417400156009 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-17 16:53:33	<u>0x92eafbbec0ef415718a48cdc880f112a19e66521c94d51c48300b287b0e2aeef</u>	- 0.0060136137852483 51 MATIC  0.00 USD	✓
48	2023-07-17 14:21:39	<u>0xc9077dc4bbbc0a781873b02a335c7c7ef8a0f6111310af0dc6edee50a18a4fda8</u>	+ 0.9000000000000000 22 MATIC  0.70 USD	✓
49	2023-06-15 13:25:12	<u>0x103033652d21de52d31049dd8fa1c4192f5f1fe00f4b5bbc94133122ee6d9582</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-15 13:25:12	<u>0x103033652d21de52d31049dd8fa1c4192f5f1fe00f4b5bbc94133122ee6d9582</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
51	2023-06-15 13:25:12	<u>0x103033652d21de52d31049dd8fa1c4192f5f1fe00f4b5bbc94133122ee6d9582</u>	- 0.1263060681843248 54 MATIC  0.07 USD	✓
52	2023-06-09 14:31:20	<u>0x3fd3a7f96c368e6e7cd676e6bca8c832a74577c663695fa056855b645a703d1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-09 14:31:20	<u>0x3fd3a7f96c368e6e7cd676e6bca8c832a74577c663695fa056855b645a703d1c</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
54	2023-06-09 14:31:20	<u>0x3fd3a7f96c368e6e7cd676e6bca8c832a74577c663695fa056855b645a703d1c</u>	- 0.0187577637493238 05 MATIC  0.01 USD	✓
55	2023-06-09 14:21:06	<u>0x574fc36d7605066032562e694aefdade374bb66e3883d73a35102b65a121d95f</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-09 14:21:06	<u>0x574fc36d760506603256</u> <u>2e694aefdade374bb66e38</u> <u>83d73a35102b65a121d95f</u>	- 0.0086749199999999 99 MATIC  0.00 USD	✓
57	2023-06-09 14:21:06	<u>0x574fc36d760506603256</u> <u>2e694aefdade374bb66e38</u> <u>83d73a35102b65a121d95f</u>	- 0.0385741538326116 12 MATIC  0.02 USD	✓
58	2023-06-09 14:20:52	<u>0x647da25b5ecd8b104130</u> <u>78426d4917522d10f95a73</u> <u>7a132a81ae5718314dd4e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-09 14:20:52	<u>0x647da25b5ecd8b104130</u> <u>78426d4917522d10f95a73</u> <u>7a132a81ae5718314dd4e3</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
60	2023-06-09 14:20:52	<u>0x647da25b5ecd8b104130</u> <u>78426d4917522d10f95a73</u> <u>7a132a81ae5718314dd4e3</u>	- 0.0072514606521084 00 MATIC  0.00 USD	✓
61	2023-06-09 14:20:30	<u>0xc2a955e7493c4a298f63</u> <u>ed7935f680c6bf39118736</u> <u>eb2acba998be04bc29e1f0</u>	- 0.0400977886967493 90 MATIC  0.03 USD	✓
62	2023-06-09 14:20:30	<u>0xc2a955e7493c4a298f63</u> <u>ed7935f680c6bf39118736</u> <u>eb2acba998be04bc29e1f0</u>	- 0.0086749199999999 99 MATIC  0.00 USD	✓
63	2023-06-09 14:20:30	<u>0xc2a955e7493c4a298f63</u> <u>ed7935f680c6bf39118736</u> <u>eb2acba998be04bc29e1f0</u>	- 0.0409034835825477 99 MATIC  0.03 USD	✓
64	2023-06-09 14:20:08	<u>0x08b3806508c3975e3371</u> <u>7ddd2f262dcd29d6e36d65</u> <u>d290f256cde2350d6e7d6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-09 14:20:08	<u>0x08b3806508c3975e33717ddd2f262dcd29d6e36d65d290f256cde2350d6e7d6f</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
66	2023-06-09 14:20:08	<u>0x08b3806508c3975e33717ddd2f262dcd29d6e36d65d290f256cde2350d6e7d6f</u>	- 0.0081291871474076 90 MATIC  0.00 USD	✓
67	2023-06-09 13:30:16	<u>0xe8154d31fada0c8d290ef1d591fa20ef961cf66a2bbc3451068196c5ee96b7fa</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
68	2023-06-09 13:30:16	<u>0xe8154d31fada0c8d290ef1d591fa20ef961cf66a2bbc3451068196c5ee96b7fa</u>	- 0.0065601000000000 00 MATIC  0.00 USD	✓
69	2023-06-09 13:30:16	<u>0xe8154d31fada0c8d290ef1d591fa20ef961cf66a2bbc3451068196c5ee96b7fa</u>	- 0.0345730763872042 77 MATIC  0.02 USD	✓
70	2023-06-09 13:20:58	<u>0x2ed783e81e486149b15f86f5d14d725213f2b00b34677e66f673873f94c20c55</u>	+ 0.5999999999999999 78 MATIC  0.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:15:21	<u>0x34ad8edd41721dec366ad1b6fddeffa86b0dc25e39e04d74c18b09a2f0aff7f9</u>	+ 5,000 m	✓
2	2024-03-26 11:36:28	<u>0xc04119e751fe28b1d9d728b3411f13c0c7eae8ad5934c79d3058c2fcfaa9eec</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 05:50:38	<u>0x74cc9eb708b59f31cc3275f432b088ed354368c0166cdaa66b90042d24e840c7</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-02 17:34:55	<u>0xf4163bff64d24343194e44eb3cb7092b43e1566e043b0e8286a496a02f57c440</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 00:01:30	<u>0x0919f3dd1a5c75003d066f5bd2ae68b840956ec2adf04dee0d4853614b958f56</u>	+ 1.0000000000000000 00)	✓
6	2024-01-30 11:46:12	<u>0x39787866ec3c7d0ab81bc19ba35d92b8b3c116fb682b6d8c621feccd2fad8fac</u>	+ 32.0000000000000000 000) to claim	✓
7	2024-01-25 11:45:17	<u>0xabdfdecd4f2fc319a8ac722085b34552e968ce0617b8027c6112da0e0e807192</u>	+ 1 rewards	✓
8	2023-08-24 15:34:13	<u>0xdfcb69900c0dc26c6e0b0aa27f1e7bde28302e992b9574eae8776c4dee72bc4a</u>	+ 820.0000000000000000 0000 wRDNT	✓
9	2023-08-07 19:35:01	<u>0x13abb6aab92be6a4fa5bca891912b9df43b7b6a72e12cd1a27e9817981f1cd09</u>	+ 1,049.0000000000000000 000000 aim rewards	✓
10	2023-08-06 11:21:56	<u>0x15c09bf3042c5238d6cb3052ec6c3f997b3b3f40eb6fff907cef502f46c45097</u>	+ 96.1500000000000005 684 LINKBonus.io	✓
11	2023-06-09 14:21:06	<u>0x574fc36d7605066032562e694aefdade374bb66e3883d73a35102b65a121d95f</u>	- 0.000149990000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-09 14:20:30	<u>0xc2a955e7493c4a298f63 ed7935f680c6bf39118736 eb2acba998be04bc29e1f0</u>	- 0.0001499900000000 00 agEUR	✓
13	2023-06-09 13:30:16	<u>0xe8154d31fada0c8d290e f1d591fa20ef961cf66a2b bc3451068196c5ee96b7fa</u>	+ 0.0715657668476130 38 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 11:46:02	<u>0x621ab0834d5375d539df 5d32345f533b5136321aee 9cfd5d8948677fb360a7c5</u>	+ 1 100 million	✓
2	2023-09-25 08:21:14	<u>0xfeb8c25cc4114554859d 31fc591e9e3f266c6e247f 503afd00d85e03b153a339</u>	- 1 Panda: PixelProwler	✓
3	2023-08-10 09:38:49	<u>0x8399ba8688a4a86d4e5c 2fca260e51cae766a359e8 c56674ad2aaf4d60b43fe2</u>	+ 1 Panda: PixelProwler	✓
4	2023-08-10 09:38:27	<u>0xf1a0d60243dbcaeee792 14af5eed88a8a8ad3b3db4 31606254b131bef0a2f702</u>	+ 1 Panda: PixelProwler	✓
5	2023-08-10 09:38:05	<u>0x17020af1bd154976d679 3f416b0dc1098980aebadf 35d5988d5f24934b032a2e</u>	+ 1 Panda: PixelProwler	✓
6	2023-08-10 09:37:51	<u>0x8bb256b3d60ee0e6bcb5 d2ec6fd434cd72828bb8bf 76eef3d4cb8ab066724278</u>	+ 1 Panda: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-10 09:37:15	<u>0x105aa0ac5eb0d0ae54ca810aba6d1ed9d065b8476f4b4ba0ffbbf2e533007532</u>	+ 1 Panda: PixelProwler	✓
8	2023-08-05 11:17:03	<u>0x702a0320bfc04ed72545862f0d155cf4ebe0ed296d0beba14b180b7d11801ce2</u>	+ 1 FLWR	✓
9	2023-07-17 17:07:54	<u>0x21074ea34d70bf02c8b17694a38bd24ae766b40c058b45a25ce5214c77ae62b4</u>	- 1 Panda: PixelProwler	✓
10	2023-07-17 16:53:33	<u>0x92eafbbec0ef415718a48cdc880f112a19e66521c94d51c48300b287b0e2aeef</u>	+ 1 Panda: PixelProwler	✓
11	2023-06-15 13:25:12	<u>0x103033652d21de52d31049dd8fa1c4192f5f1fe00f4b5bbc94133122ee6d9582</u>	+ 1 BLDG	✓
12	2023-06-09 14:31:20	<u>0x3fd3a7f96c368e6e7cd676e6bca8c832a74577c663695fa056855b645a703d1c</u>	+ 1 zkLightClient	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 02:34:09	<u>0xa77a5771a3db521b82899f7b03cb3e9cb69573f6a492390cc0c0da9e8d908fa0</u>	+ 1 ethevents.co	✓
2	2024-01-25 19:36:54	<u>0xdf92bda2e43c9e603742dd08cd705e7fdafb27eea6f7d36be697fc338ad4f22e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-25 19:24:58	<u>0xd45c2cdcd70b8f65651d3443040bc552540d3a713402fbe11108acbe873ea6ec</u>	+ 1 5000usdt.com	✓
4	2024-01-13 22:38:44	<u>0x125eaf79a8e993bb95872e3fec7b6719c5aa165c37b66701f364f70afd0c534f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 21:11:21	<u>0x5518d01dd49b8fcc4391976b3b8436af58d8c3edae cf0cc95c7642fb96a193ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 10:24:53	<u>0x0d73fabdc55b2629ee7e53e4060837861f4734bf66f990a378913cc59d26826e</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 15:47:50	<u>0x1b92e995493cf447a51fec5315785ecfd6df700ad07bc883be843abda6de421c</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-25 17:35:19	<u>0x700c57de1ad4501c3ff27c816e450b7008d29421a7b931acc1d5205d7e1bde38</u>	+ 1 org	✓
9	2023-11-25 17:22:04	<u>0x0166fffbfb1cf4ad18fc8cec244ebc02259b0402bc79735a740727289e848566b</u>	+ 1 3000usdt.org	✓
10	2023-11-16 06:05:40	<u>0x484f6468ce750a2dc3189c239bac797d1e69497ae3cdda94de6429c5f7f85ee1</u>	+ 1 ro	✓
11	2023-11-07 06:51:24	<u>0x1be06d5aacc4191f897c525c6d37b3d5bb1e25eba9ea542c4b443dd4b15559d8</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-04 08:57:29	<u>0x03293ba6c95ed9942462</u> <u>5aeb5473685e7b6652bbdb</u> <u>07e356314373911c5a42fa</u>	+ 1 op.org	✓
13	2023-10-28 07:42:31	<u>0xe6c2a2c0547f5b355662</u> <u>c80ac02a1de3c1994fc44b</u> <u>3e35d6edbca094985b2d19</u>	+ 1 2000usdt.org	✓
14	2023-10-28 07:42:21	<u>0xae2f24314298a90057c1</u> <u>c2e619776e71521050062b9</u> <u>f77fdf8bcb299593796708</u>	+ 1 .net	✓
15	2023-10-18 11:47:49	<u>0x3a99015e3b1892c3b962</u> <u>9c95944cfee24449f7ef36</u> <u>74e988ef4de96b90b4782a</u>	+ 1 usdt-reward.info	✓
16	2023-10-18 11:47:19	<u>0x3561c7c46f52f94fbb91</u> <u>de09daad4f844097fb9daa</u> <u>03e07ddcd8a95e06687402</u>	+ 1 et	✓
17	2023-10-07 09:55:14	<u>0xf804877d7b9f715e658b</u> <u>686b86089eff5a6a81544f</u> <u>397ce1b1b5932d9d4e5b35</u>	+ 1 Vouchers	✓
18	2023-10-07 09:54:14	<u>0xdb26458e88ee2934eab9</u> <u>9f888ef8b7fdece7d55271</u> <u>4822fd354bfe2b8afc3892</u>	+ 1 rg	✓
19	2023-10-07 09:41:05	<u>0x81c5902721739f3766f8</u> <u>5c8feea03ce98961f22352</u> <u>c4169004a49c5e0c7962ea</u>	+ 1 Vouchers	✓
20	2023-10-07 09:40:37	<u>0xe391f29718a8cf82b710</u> <u>c85cbfd90cde8d8f38d95c</u> <u>2123aa9bb41738d18c4c1a</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 14:48:22	<u>0x0ca0864bf99962e481ba0650df0099e96a0fae93ffae214cb1cf4e0b7ac83c5e</u>	+ 1 get-usdt.biz	✓
22	2023-10-04 23:10:51	<u>0xd9b9e70c9d3dd795dfad8d80e32517ffed2657d2fb29f478f55a343b704effc8</u>	+ 1 EMONEY	✓
23	2023-09-29 00:02:39	<u>0x1ec2bf60fbda41800ffc1980755d49520dc9ed7ef5d127cac8fa9d4ccf95d814</u>	+ 1 NFT Giveaway	✓
24	2023-09-29 00:02:33	<u>0xc55c6243c5b3c5c881dc16d8ef973dfbb7c7cddf583324db8063b6f5e9abdb7c</u>	+ 1 NFT Airdrop	✓
25	2023-09-28 23:55:03	<u>0x2f3d1729db6b6dd6fbc641ac1a09ef2e555f85c6878b0e81d683805afd0d8be6</u>	+ 1 NFT Airdrop	✓
26	2023-09-28 23:54:47	<u>0x03c44031a3633c3c8a4ab351c799cc14e0df8b4e9f2e3d9105a15c0a0c4e729d</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 13:22:42	<u>0xea7f46c9ec5f81d218b7fa020a92d01b6eac7845ac53cb82fce7cb371653f6c6</u>	+ 1 Shiba Inu	✓
28	2023-09-25 08:22:00	<u>0x8928273584bef4408531c4a8c5a79fd92adb17beddfa12706d9cafa361b96f1</u>	+ 1 Layer3 ONFT Collection	✓
29	2023-09-13 23:25:25	<u>0x36b1c7d7258d6845d3d64a9ed2f4b77dc78386557631f738be0f89c82ef478e7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 00:22:22	<u>0xa934a1795320035dc80c79e8aa83d89c8523b606bc7e834039cd099260cf0c85</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-07 23:01:58	<u>0x657e6a098f23498dc3c21facb5f4d37b10aaa81e604df59af94789042a0a50ac</u>	+ 1 Uniswap giveaway	✓
32	2023-09-07 23:01:58	<u>0x182195e81632068c8573ab2512ffcb576c8801a97b1e4d0803098b204f067ab3</u>	+ 1 Base Chain Raffle	✓
33	2023-09-07 09:56:53	<u>0xa3c6f1e68e3fc1f167a028db13d4811402e056f31b66b500f2fc3231723c9f61</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-07 09:56:31	<u>0xdb4d44216e2afcdd1d5f861012c764452c7e37c067daf4b2a3d5cac58c9c8547</u>	+ 1 NFT AIRDROP	✓
35	2023-09-07 09:39:12	<u>0x0af7e8e7497c742a1ec4e2af2c66ce0935cdc7b19c1793affea1980445c61dce</u>	+ 1 NFT VOUCHER	✓
36	2023-09-03 20:44:20	<u>0x3cdb84089a95ee19a7960665d4b509efbecf41c1adb6df333288ba929a14cde3</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-03 11:06:26	<u>0x6190c4a8a7b08ed7cb5c22e375b85254a128054b379adbbc1a889966209873d9</u>	+ 1 NFT Airdrop	✓
38	2023-08-31 12:35:08	<u>0xe0e881a5466a9b2ee57c749daddbb99213289eab22e6e1712f9c2c6bb6684289</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-29 12:47:56	<u>0x8c5a97803f65e49413127afb0daa55fedbcab2921cdeb9d57b759b0b01b28db8</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-27 23:46:54	<u>0x9cf5d87bd1ba7ca15d490e8b9c612f20a05819a868aa4ece55a2a9e5aa1ba82c</u>	+ 1 claim.circleweekly.net	✓
41	2023-08-26 18:50:53	<u>0xc54d90fde484b7cdb38ecbe93b65947f9f0abcce01efe70e36587f375dfcb3c1</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-25 18:17:11	<u>0xd1e1c02d9b800a495774e2336539cef28355fa6cd465b10e8fccebc7b213fae9</u>	+ 1 NFTVoucher	✓
43	2023-08-21 13:12:33	<u>0x1f772b0cc4d2acd21d1ffcf039acc2c994ccfc0c1935fc0b394c9f46137bda72</u>	+ 1 Layer3	✓
44	2023-08-18 08:41:22	<u>0xccaa1ed4ced7f3bb3e9cc73bdeaa9fbd39deec0b8d13841f0c36ef74bea8a7b5</u>	+ 1 token-rewards.xyz	✓
45	2023-08-10 17:20:50	<u>0xa6519d945f7ea690f20e7f96f439d8ec8e58c1eeb213ae9b1f495f8e9624fdfc</u>	+ 1 Voucher	✓
46	2023-08-10 14:29:19	<u>0xc0864b733a7a14e22c5f6c60764a333c9d58e74124dfeb507665f0ebb65038d8</u>	+ 1 Layer3	✓
47	2023-08-10 09:45:35	<u>0x8118cd189a2077541a0bbeda9009369a6170010757000d72b1c9beefa9b4fb45</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-10 09:34:19	<u>0xf602474716982cbc4ea7</u> <u>92abd1b2a529c5fc3e89e4</u> <u>47735d2e988de1dd054ecc</u>	+ 1 2000rewards.xyz	✓
49	2023-08-05 15:04:59	<u>0xf5a545d4578a09a5ba45</u> <u>4e777af08eb2d99035314d</u> <u>44f702131d5ccb3715dfe7</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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