

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:08 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5d0c55d135c0ad45d5e637eaa580c02af339a2c</u>
TOTAL RECEIVED	64.410718259742651526 MATIC
	27.24 USD
TOTAL SEND	61.256138307581331048 MATIC
	25.91 USD


Token	Balance
MATIC	3.154579952161316925 MATIC 1.33 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
BLOK	0.000000000000000000 BLOK
USDT	10,000 \$USDT  ð;LÐ•lÐœâ-·airUSDT.net
Backstage Pass Notes	66.000000000 NOTES
droppradar.site stETH Airdrop	1.000000000000000000 )
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com










Token	Balance
Acces Liquid-ether.com	1 rewards
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
NFT Mining	1 NFTM
5,000 BUSD	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
\$1000 DAI	N/A DAI
LIDO WHITELIST	N/A Lido DAO
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%xyz]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
LIDO NFT TICKETS	N/A LIDO NFT










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-09 01:47:00	<u>0x2d10deef4c3cd7876bb2</u> <u>5d80a6a28f7c3c38063dbc</u> <u>1f1e3f13b2cf02f5d6a500</u>	- 1.0000000000000000 00 MATIC 0.94 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-09 01:47:00	<u>0x2d10deef4c3cd7876bb2</u> <u>5d80a6a28f7c3c38063dbc</u> <u>1f1e3f13b2cf02f5d6a500</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-09 01:47:00	<u>0x2d10deef4c3cd7876bb2</u> <u>5d80a6a28f7c3c38063dbc</u> <u>1f1e3f13b2cf02f5d6a500</u>	- 0.0015233958135480 00 MATIC  0.00 USD	✓
4	2024-04-06 19:47:41	<u>0x919ce6b6de7b818f9fa3</u> <u>c813db925bd4b2fa44df97</u> <u>e4a61fc250b20b827da790</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-06 19:47:41	<u>0x919ce6b6de7b818f9fa3</u> <u>c813db925bd4b2fa44df97</u> <u>e4a61fc250b20b827da790</u>	- 0.0044305800000000 00 MATIC  0.00 USD	✓
6	2024-04-06 19:47:41	<u>0x919ce6b6de7b818f9fa3</u> <u>c813db925bd4b2fa44df97</u> <u>e4a61fc250b20b827da790</u>	- 0.0056757440254946 20 MATIC  0.00 USD	✓
7	2024-04-04 12:25:06	<u>0x77412f301ab6bd28f8a1</u> <u>4836ac25808d552b438bf6</u> <u>d2141b76c2d9bd28ca378a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-04 12:25:06	<u>0x77412f301ab6bd28f8a1</u> <u>4836ac25808d552b438bf6</u> <u>d2141b76c2d9bd28ca378a</u>	- 0.0043657200000000 00 MATIC  0.00 USD	✓
9	2024-04-04 12:25:06	<u>0x77412f301ab6bd28f8a1</u> <u>4836ac25808d552b438bf6</u> <u>d2141b76c2d9bd28ca378a</u>	- 0.0212210953163441 27 MATIC  0.01 USD	✓
10	2024-04-01 23:50:45	<u>0x11a55bcf2a775e1bd08e</u> <u>aaddb2f555933d9caf3136</u> <u>9ac20e04bdd9302fef02b2</u>	- 16.0000000000000000 000 MATIC  15.13 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-04-01 23:50:45	<u>0x11a55bcf2a775e1bd08e</u> <u>aaddb2f555933d9caf3136</u> <u>9ac20e04bdd9302fef02b2</u>	- 0.0162766199999999 99 MATIC  0.01 USD	✓
12	2024-04-01 23:50:45	<u>0x11a55bcf2a775e1bd08e</u> <u>aaddb2f555933d9caf3136</u> <u>9ac20e04bdd9302fef02b2</u>	- 0.0117944348952603 95 MATIC  0.01 USD	✓
13	2024-04-01 23:46:07	<u>0x1546867b74a35d25feb6</u> <u>9babdd9a949b17fe36f071</u> <u>2762512915417cba48568a</u>	+ 19.219999999999998 863 MATIC  18.18 USD	✓
14	2024-01-30 14:20:42	<u>0x8ed5cd898684fd933782</u> <u>b4dfcce2f30cecd700a5bd</u> <u>26c7ffe8f3f46adbab62bb</u>	- 22.744695291745983 923 MATIC  18.23 USD	✓
15	2024-01-30 14:20:42	<u>0x8ed5cd898684fd933782</u> <u>b4dfcce2f30cecd700a5bd</u> <u>26c7ffe8f3f46adbab62bb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2024-01-30 14:20:42	<u>0x8ed5cd898684fd933782</u> <u>b4dfcce2f30cecd700a5bd</u> <u>26c7ffe8f3f46adbab62bb</u>	- 0.0023912907646740 00 MATIC  0.00 USD	✓
17	2024-01-30 14:17:22	<u>0x56a9880371da5979c5c6</u> <u>d2db1d4eb81b33f7091fa6</u> <u>5563823cf67dee2c146a3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-30 14:17:22	<u>0x56a9880371da5979c5c6</u> <u>d2db1d4eb81b33f7091fa6</u> <u>5563823cf67dee2c146a3a</u>	- 0.0136691400000000 00 MATIC  0.01 USD	✓
19	2024-01-30 14:17:22	<u>0x56a9880371da5979c5c6</u> <u>d2db1d4eb81b33f7091fa6</u> <u>5563823cf67dee2c146a3a</u>	- 0.0350784931656566 02 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-30 14:17:20	<u>0x6b77b29b6b7fc0566401</u> <u>3ff4abed95af8834b0ef1d</u> <u>debb45a4aab200b2a3bf57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-30 14:17:20	<u>0x6b77b29b6b7fc0566401</u> <u>3ff4abed95af8834b0ef1d</u> <u>debb45a4aab200b2a3bf57</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
22	2024-01-30 14:17:20	<u>0x6b77b29b6b7fc0566401</u> <u>3ff4abed95af8834b0ef1d</u> <u>debb45a4aab200b2a3bf57</u>	- 0.0035300369924605 47 MATIC  0.00 USD	✓
23	2022-01-21 15:34:09	<u>0xfb2c8bfc2042f542a6b6</u> <u>67844ebcd70d92f571578a</u> <u>fabe68f02afe2cc47ac353</u>	- 10.000000000000000000 000 MATIC  16.99 USD	✓
24	2022-01-21 15:34:09	<u>0xfb2c8bfc2042f542a6b6</u> <u>67844ebcd70d92f571578a</u> <u>fabe68f02afe2cc47ac353</u>	- 0.00152775000000210 00 MATIC  0.00 USD	✓
25	2022-01-21 15:34:09	<u>0xfb2c8bfc2042f542a6b6</u> <u>67844ebcd70d92f571578a</u> <u>fabe68f02afe2cc47ac353</u>	- 0.0097151585416200 00 MATIC  0.01 USD	✓
26	2022-01-21 15:32:39	<u>0xc328d1ae1cdc7e749797</u> <u>5015a21fc939b528126ad8</u> <u>901ee78b5707fceefbc0f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-21 15:32:39	<u>0xc328d1ae1cdc7e749797</u> <u>5015a21fc939b528126ad8</u> <u>901ee78b5707fceefbc0f4</u>	- 0.0234360253892584 16 MATIC  0.03 USD	✓
28	2022-01-21 15:32:39	<u>0xc328d1ae1cdc7e749797</u> <u>5015a21fc939b528126ad8</u> <u>901ee78b5707fceefbc0f4</u>	- 0.0664608190475241 14 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-19 02:56:21	<u>0xfc079e15b7f644b0bd92</u> <u>d4607677a07757157cb0de</u> <u>67c9ec5fb2e2d1a7e1631b</u>	- 9.0000000000000000 00 MATIC  18.72 USD	✓
30	2022-01-19 02:56:21	<u>0xfc079e15b7f644b0bd92</u> <u>d4607677a07757157cb0de</u> <u>67c9ec5fb2e2d1a7e1631b</u>	- 0.0007225329201720 00 MATIC  0.00 USD	✓
31	2022-01-19 02:56:21	<u>0xfc079e15b7f644b0bd92</u> <u>d4607677a07757157cb0de</u> <u>67c9ec5fb2e2d1a7e1631b</u>	- 0.0002943141126660 00 MATIC  0.00 USD	✓
32	2022-01-19 02:53:37	<u>0xe15fe761e759aad72b0e</u> <u>a29ab07cd9ae0185e0cf87</u> <u>d05b655de18b3de3af2565</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-19 02:53:37	<u>0xe15fe761e759aad72b0e</u> <u>a29ab07cd9ae0185e0cf87</u> <u>d05b655de18b3de3af2565</u>	- 0.0049269992291198 60 MATIC  0.01 USD	✓
34	2022-01-19 02:53:37	<u>0xe15fe761e759aad72b0e</u> <u>a29ab07cd9ae0185e0cf87</u> <u>d05b655de18b3de3af2565</u>	- 0.0015603878116014 08 MATIC  0.00 USD	✓
35	2022-01-19 02:52:57	<u>0x5915e78a96ca14102859</u> <u>8ba80ed51e9598e97f654b</u> <u>85e95574c061ecfcffb949</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-19 02:52:57	<u>0x5915e78a96ca14102859</u> <u>8ba80ed51e9598e97f654b</u> <u>85e95574c061ecfcffb949</u>	- 0.0017348678910001 28 MATIC  0.00 USD	✓
37	2022-01-19 02:52:57	<u>0x5915e78a96ca14102859</u> <u>8ba80ed51e9598e97f654b</u> <u>85e95574c061ecfcffb949</u>	- 0.0007495054028048 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-05 15:49:41	<u>0xbc1a6c0a2225b98d831a8b701df6b17246e8d95990af4e66dae8c792af6f9c4a</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✓
39	2022-01-05 15:49:41	<u>0xbc1a6c0a2225b98d831a8b701df6b17246e8d95990af4e66dae8c792af6f9c4a</u>	- 0.117767999999999999 98 MATIC  0.25 USD	✓
40	2022-01-05 15:44:24	<u>0xf926d5039023cf5a5546e87dcea186b03331dbe5074fab03708c51e0ea6cb8b0</u>	- 1.9903378945161225 30 MATIC  4.34 USD	✓
41	2022-01-05 15:44:24	<u>0xf926d5039023cf5a5546e87dcea186b03331dbe5074fab03708c51e0ea6cb8b0</u>	- 0.069597000000000000 06 MATIC  0.15 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 14:17:22	<u>0x56a9880371da5979c5c6d2db1d4eb81b33f7091fa65563823cf67dee2c146a3a</u>	+ 21.002277464170052 923 MATIC  16.83 USD	✓
2	2022-01-28 04:59:32	<u>0xe4d6d4fc2e936359429111a7f56bfda164571801d3f45d0a4186269483a69bc1</u>	+ 0.100000000000000000 06 MATIC  0.16 USD	✓
3	2022-01-21 15:32:39	<u>0xc328d1ae1cdc7e7497975015a21fc939b528126ad8901ee78b5707fceeefbc0f4</u>	+ 9.5184902470143093 47 MATIC  16.17 USD	✓
4	2022-01-19 02:53:37	<u>0xe15fe761e759aad72b0ea29ab07cd9ae0185e0cf87d05b655de18b3de3af2565</u>	+ 9.4856455508121975 13 MATIC  19.73 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-05 15:44:24	<u>0xf926d5039023cf5a5546e87dcea186b03331dbe5074fab03708c51e0ea6cb8b0</u>	+ 0.0144169436820404 33 MATIC 0.03 USD	✓
6	2022-01-05 15:30:54	<u>0xdd32611d31007293f5797fdb25e01891ca23e9e3e3002321b63256a9d9256dbd</u>	+ 5.0498880540640493 92 MATIC 11.01 USD	✓
7	2022-01-04 16:29:30	<u>0xb4042c3d28cecdfec4e4f80244d6865f7707e15a457f5d3b0abafd61055bb716</u>	+ 0.020000000000000000 00 MATIC 0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 10:40:53	<u>0xd43fbb40a360d7d3db501ecc12b821b0af0451d0f9a9bd4dc14da36c963634de</u>	+ 1,000.00000000000000 000000 OKFROG	✓
2	2024-04-06 19:47:41	<u>0x919ce6b6de7b818f9fa3c813db925bd4b2fa44df97e4a61fc250b20b827da790</u>	+ 66.000000000000000000 NOTES	✓
3	2024-04-04 17:34:01	<u>0x8737089768c55c9153a4e9420bc2bfc09f8536e5bb7023ea4982596674eb2950</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
4	2024-04-04 12:25:06	<u>0x77412f301ab6bd28f8a14836ac25808d552b438bf6d2141b76c2d9bd28ca378a</u>	+ 75.000000000000000000 000 VSX	✓
5	2024-03-24 00:34:32	<u>0x6a0b65cd8a776448b712f6fb75c8d092727bb38233551566ef2ba025ef87ee8f</u>	+ 500 C	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-16 15:26:23	<u>0x434639440f703c5975fd</u> <u>fda19f22eac88d1d74603a</u> <u>41fec81c864b54016ca481</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-14 08:23:31	<u>0x740c01507ee59d19755e</u> <u>9b2cd016d6bc93f2a76bd8</u> <u>47f3edc86ecc998db8df0a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-11 18:12:43	<u>0x6bd8a896bb73d2b23521</u> <u>8fcd97c8b286b8fea354eb</u> <u>0273595aaf18ee14434a62</u>	+ 500 op Code	✓
9	2024-03-10 21:27:00	<u>0x9cff9702df9d7dafa9c4</u> <u>f713983c31e8340420106c</u> <u>75774393f58f09ca2b64cd</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
10	2024-03-01 22:46:51	<u>0x9c39395f1b6254d3a019</u> <u>0929662ab699ce55890735</u> <u>59ba383cc4b77391486fae</u>	+ 5,000 are invited	✓
11	2024-02-14 16:15:08	<u>0xdaba6bc0369062083d6a</u> <u>910fbaa57ee2ea5ca65f0f</u> <u>834639863f5d1a7aa14037</u>	+ 5,000 \$USDT Ð;LÐ·LÐœâ-·airUSDT .net	✓
12	2024-02-03 04:11:22	<u>0x09b45f5a1e45727bdf63</u> <u>bd02d2f2e495f1634caf99</u> <u>04d0c1df30381df8f7249d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
13	2024-02-02 19:17:57	<u>0x4fe8bb416bb3be3f7bf6</u> <u>16e0cf5ea1c202b2592f49</u> <u>5ebd778755134ed78bb841</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-02 00:10:02	<u>0x251c294e7d1092713744</u> <u>af105df2de7e7b604f4755</u> <u>46d37ab73944509595a97d</u>	+ 1.0000000000000000 00 )	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-30 14:21:34	<u>0x9ca120cfa97e8f2228c1a7d85b3081445efea780af6369fe0f5ce69abe9ca870</u>	+ 1 rewards	✓
16	2024-01-30 14:17:46	<u>0x96d2535946dcb01e424c47b9682de88848953914e7a6c8411f441268578adb3a</u>	+ 1 rewards	✓
17	2024-01-30 14:17:22	<u>0x56a9880371da5979c5c6d2db1d4eb81b33f7091fa65563823cf67dee2c146a3a</u>	- 9,396.503500000000 713044 BLOK	✓
18	2024-01-27 14:26:23	<u>0xbad48b75d5b49392c847c42a567ca47de087a3e2c555f5da7bc88baec0a9a474</u>	+ 1 REWARDS 5000USDT.NET	✓
19	2024-01-27 00:28:12	<u>0x1245055c2d0194a807b1208ce094615d1b42df93d4873ef9004cba1dfcb41913</u>	+ 1 rewards	✓
20	2022-11-29 09:12:14	<u>0xdbfbf5eef9a1fadcb82446c4280b67ead2b2a4e5813eea88a3b0a8341a4ae1bf</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
21	2022-11-22 09:45:01	<u>0xac51426425c30c767cbc3b1e0552c82033cfd24500a3d81260ef566cc0d12f1b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
22	2022-05-16 19:37:47	<u>0x820cbc8b277b4acd54d380ce9cab1dce9134787341e58ea42b18b378ae2fe686</u>	+ 3,000,000.00000000 GAMBLING	✓
23	2022-05-05 16:20:03	<u>0x1a656617235b7036e10b87b82664b59067f7b354e0c860bf765d7c6ce5c80bf7</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
24	2022-05-05 16:18:09	<u>0xedf459c917d44737fc808c4e590f67675910772f04dae166486ef17162eb0668</u>	+ 95,000.00000000 SWAPQ.org	✓
25	2022-04-26 19:44:54	<u>0x36c8527beab88c5624c8b240b07eed3c0a913c1fa90a747c7d7df5bfd28b2be8</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-04-07 09:59:58	<u>0x0a9a6204118c755f770814cb1ff688c78a1d35f901131c95fc57263a5db5901f</u>	+ 245.30000000000001 1369 GMT	✓
27	2022-03-23 12:24:26	<u>0x4600ee6135e1679676db7ca2e45bc66afef7c332665ae66a51aa256fe09d0472</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
28	2022-03-08 12:08:20	<u>0xf140ed03aee20d62a66498b5838b7cea298984453a8b8114695dd0bbc3b7823c</u>	+ 10.00000000000000 000 STEP.N.me	✓
29	2022-01-21 15:32:39	<u>0xc328d1ae1cdc7e7497975015a21fc939b528126ad8901ee78b5707fceedfbc0f4</u>	- 17.626906 USDT	✓
30	2022-01-19 02:53:37	<u>0xe15fe761e759aad72b0ea29ab07cd9ae0185e0cf87d05b655de18b3de3af2565</u>	- 20.000000 USDT	✓
31	2022-01-18 19:41:04	<u>0xad980afc36a5a2b2b8da9de35fc4ccabeaf11193f39a52d19904c1537310150a</u>	+ 9,396.503500000000 713044 BLOK	✓
32	2022-01-15 01:34:00	<u>0x58a514c809b454ad05d72f296ec1c06888eb5840e35327fbad1127980e36def6</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
33	2022-01-05 15:44:24	<u>0xf926d5039023cf5a5546e87dcea186b03331dbe5074fab03708c51e0ea6cb8b0</u>	+ 3.0000000000000000 00 SFF	✓
34	2022-01-05 15:30:54	<u>0xdd32611d31007293f5797fdb25e01891ca23e9e3e3002321b63256a9d9256dbd</u>	- 12.123094 USDT	✓
35	2022-01-04 16:29:30	<u>0xb4042c3d28cecdfec4e4f80244d6865f7707e15a457f5d3b0abafd61055bb716</u>	+ 49.750000 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 20:31:00	<u>0x99fbf7b6b73f38d9f3659827e3cc80bc6532ef19d3e6adeac78a195279cce614</u>	+ 1 5 ETH	✓
2	2024-03-07 19:32:52	<u>0xef83f2996c91cd79936edd472952041efeb79cb8bb3dc072d87a15dcfc372052</u>	+ 1 5 ETH	✓
3	2023-01-09 14:01:07	<u>0x7c5ac868d31ce69db255c9a48a22e145d88f591f15f66975ed40b12f2d82dac1</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 19:48:41	<u>0xde0e9af8d9e75b07df1198148d4b6066b73849cbc7fa69b480c9f5c370897f3f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 23:48:03	<u>0x7cb819ab15f1b46928bd 2b752eee50e87c20fad49f 0ae1d93dae5abfa2d4736b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 18:21:10	<u>0x23b04a4cc1ad21ce47c8 36f66e65192a7968af93df 22b8fecfd4708a2367a0ec2</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-30 20:15:21	<u>0xdc284f9ec846dbf540f4 9fff74e461cdeb48a509ef e6134c40a33dc2e1488969</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 01:05:32	<u>0x9db16799544fe4b0e814 7ab2ed60c80e450f81b2a6 7aef2835edcc91b3b2ba6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 17:03:42	<u>0x33d0658b23482832a9d7 b54c5b587116cd514573ad 6b40a7050c89faa350ac5c</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-21 01:43:59	<u>0x5c4948ee2156fa469bab e6405cadb2147af9541c19 3dd780d9035b1065cc140f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-04 22:42:07	<u>0x106692b35c044b9546d8 4108e8a5199980600a257a 4e9cd9415e08ea05fb17b3</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-03-04 19:44:40	<u>0x6553458555077ef78b8b bd783988208d1cf05c6e54 e503316f6b3d857bbf82a0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-27 09:36:48	<u>0x5a13ab45a9941b3b3311 c42fe40e5a3928e991ff21 7368548b550afa43ddc45e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-27 08:49:06	<u>0x56dc4fdaf8782e4c43d99d30a7dc697e18f12b04aeeda04b037fddd6d2535bfd</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-15 07:13:54	<u>0xf92766a90e3706c55f2f3cdaadf84f730e6dac69c89c9e3052a66f1a7a91ea43</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-08 16:48:35	<u>0x1c3d2473ee05bc13a639c31947528c5d031f7e0509b7ac174bc64f4be6dea5b1</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-08 16:48:35	<u>0x620aa95e2e32f9263c901f40087d085a4c42fe378cfad1402109b276cf265f84</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-05 09:43:20	<u>0x5190f2893ab1b04614468e899ddc12a193ba462206e64fd46d9a45221d024fb2</u>	+ 1 2000usdc.net	✓
16	2024-02-05 08:32:50	<u>0x1a25a673f85aadd013734658f3cc2be7dc684ea1c851428179caca1d247c5364</u>	+ 1 3000usdt.xyz	✓
17	2024-01-27 00:52:02	<u>0xe33d0c4f3d1630c2979cda69935fcc2e3ec1f34c122486d10ecfe4796f1afafc</u>	+ 1 2000usdc.org	✓
18	2024-01-27 00:46:36	<u>0x4bbf8b8eb7617322dca57ea6c402336b8c105f9e5d392814cdc2870c1c12a5b1</u>	+ 1 5000usdt.com	✓
19	2023-12-19 21:47:26	<u>0xaaac20098738758e338f86af79d698aa3b4f15cbf0c637d8c75870a7e143698f1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-11 23:26:08	<u>0x3b5b09f5ea72edc21513b45e132f57a157043b037c9a1ea6c8b9557f9e1c3e6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-29 06:38:59	<u>0xc73895205115b9918c20c7bffbcbf7c901cee057fe3bcbd722213eaae2de781d2</u>	+ 1 2000usdt.top	✓
22	2023-11-28 08:16:00	<u>0x5ddde5111f178907286a31cb87780305c559bc25e7e2aa9e7d40565673da097c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-25 15:00:14	<u>0xe23e6a7077788b9e42df4a201b95c351810d55269735ebf44036d73f826f4b24</u>	+ 1 org	✓
24	2023-11-25 14:46:54	<u>0x46a1eec0a18065c72dec a1fea54267a1df4bcaed825198fcd62e8ec77c4e8ce9</u>	+ 1 3000usdt.org	✓
25	2023-11-23 07:14:50	<u>0x4a3b1140c51c31c0b51cd8402859686bd88a0f0696311e0b5922f5a21c838734</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-10 21:48:09	<u>0x3fdaa5e3c0ebea184f879ef80df0b1f4f1a446af02afa8f7e4acaa420acdf103</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 10:43:40	<u>0xf8b6de1d9c569979b26e1a2c5575e0ed37795c5d28d5568ff2391a2178e36403</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 18:15:21	<u>0xbb330917d2813881439a4459a3761c7f1b0e4a4f404c7e6658dce02e5c4fc912</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-12 08:20:01	<u>0x5a640c8611d1cc12fae8328a36ec8cc5885df271fb</u> <u>d70b04a890c77120dccbfe</u>	+ 1 Voucher	✓
30	2023-09-27 17:54:29	<u>0x52061e32b9f480df0bfb6823d3b335a817c98d24675</u> <u>8279586ceb154410ee3392</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 17:32:41	<u>0x436a83fdd499fe12e6c1bb48867b71eda743aee692</u> <u>b360b52a7c14902ec7fd05</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 11:25:26	<u>0xe41ef048cc2d6303aa5c0424753e9907367ea1ccff</u> <u>306deba5aac0242ef0e741</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 00:04:07	<u>0xf1e38dc48cafebf37fbe19219baba8f4ea874ab821</u> <u>6116cfa4c051a407600781</u>	+ 1 LIDO NFT	✓
34	2023-09-25 22:58:25	<u>0x895bace163bed3f86e2d20f9bdfb3eeee7ac5ee44d</u> <u>4f1858164b3950e863e4e5</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-15 03:26:11	<u>0x560d53516fbf6c90c052289307ec95fc4f07aff0df</u> <u>60844cdebe599f60c71309</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-10 16:48:40	<u>0x9015db24d05d00f41fe28146d78dffe5ca55ecc5a6</u> <u>247eae29441f5a1eb4562e</u>	+ 1 NFT Voucher	✓
37	2023-09-07 13:55:31	<u>0x9ff139cc8853cb6c27ea5890651a9490e5e300b1e2</u> <u>f056cfef3eabe6df02046b</u>	+ 1 OPTIMISM	✓



#	Date & time	Transaction Id	Amount	
38	2023-09-05 11:29:55	<u>0x81f93107e2de4a39444d 64ba2e3a1e6294a55195f6 9a8b31e798476e230fa4bb</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-01 14:57:31	<u>0xd6c0d174f55837a56267 d740b9a0d0219bbdf45fbc f68c0bf9cd6c144d115b76</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-28 11:11:15	<u>0xfc91c86f38f1ca19f2a4 fdaec9ecde0e6fca6dee53 835b037c76635d11de39f0</u>	+ 1 Lido DAO	✓
41	2023-08-03 17:27:53	<u>0x321d1b6af1d3f76caf3f da6bb53a4994c87d034fa7 4b77e98b4b19dd47f7bb46</u>	+ 1 DAI	✓
42	2023-07-04 01:39:47	<u>0x1a0ea84d8fc23bdb5bca c85425dbfe03a0c537df36 51ed398fb14aac849cb9d5</u>	+ 1 APE COIN	✓
43	2023-06-25 17:53:51	<u>0x63e700d7f59f6c12111e dc8a78f02c5caffee58952 b538450923624e38254d30</u>	+ 1 OPTIMISM	✓
44	2023-06-07 16:00:40	<u>0x17901106fc4332e8c838 578bda82da01172df085bb b59b3cb07ebfd978f8ce03</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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