

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe736ce1875fc78c9ef46c7724e0e96c13a74aa9d</u>
TOTAL RECEIVED	10.099968398189689722 MATIC
	3.80 USD
TOTAL SEND	10.099968398189689722 MATIC
	3.80 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
RareTron.io	88,888.000000 RareTron.io
Merkly OFT	3.000000000000000000 MERK
#HEXPool.net	194,500.000000000000000000 wHEX
Tron-USDC.com	888.000000 Tron-USDC.com










Token	Balance
RNDR	956 Claim Airdrop: renderstake.com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Merkly ONFT	0 MERK
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 SPEND REWARDS	N/A taskson.xyz
5 stETH Event	N/A Vouchers
1000\$ AirDrop	N/A usd-drop.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Â-	N/A thereevent.co
2,000 USDT Reward	N/A d.net










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-14 17:12:12	<u>0x9d3c9302dd67a126896d3196ebd204ad6c28f8797a95350c3386f96f6f77dc30</u>	- 1.0283384533932646 84 MATIC  0.53 USD	✓
2	2024-07-14 17:12:12	<u>0x9d3c9302dd67a126896d3196ebd204ad6c28f8797a95350c3386f96f6f77dc30</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-07-14 17:12:12	<u>0x9d3c9302dd67a126896d3196ebd204ad6c28f8797a95350c3386f96f6f77dc30</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2024-07-14 17:11:56	<u>0xfe91b953106499a99090630cf67ccb46a4c9d17405b9764fce2076324744c5b0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-14 17:11:56	<u>0xfe91b953106499a99090630cf67ccb46a4c9d17405b9764fce2076324744c5b0</u>	- 0.0012484800000416 16 MATIC  0.00 USD	✓
6	2024-07-14 17:11:56	<u>0xfe91b953106499a99090630cf67ccb46a4c9d17405b9764fce2076324744c5b0</u>	- 0.00000000000013317 12 MATIC  0.00 USD	✓
7	2024-07-14 17:11:42	<u>0xb27916b28ec5484c5afb2a42608851ac199401e286eff6081817021526fc2a7e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-14 17:11:42	<u>0xb27916b28ec5484c5afb2a42608851ac199401e286eff6081817021526fc2a7e</u>	- 0.00090246000000000 00 MATIC  0.00 USD	✓
9	2024-07-14 17:11:42	<u>0xb27916b28ec5484c5afb2a42608851ac199401e286eff6081817021526fc2a7e</u>	- 0.00000000000010227 88 MATIC  0.00 USD	✓
10	2024-02-17 14:00:55	<u>0x1eca69f3ae1d7ddc7b575fb46c577db7ade481fa702d99fdc9032455b159a6cc</u>	- 0.0522404609023230 38 MATIC  0.04 USD	✓
11	2024-02-17 14:00:55	<u>0x1eca69f3ae1d7ddc7b575fb46c577db7ade481fa702d99fdc9032455b159a6cc</u>	- 0.0067394405005188 32 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
12	2024-02-17 14:00:55	<u>0x1eca69f3ae1d7ddc7b575fb46c577db7ade481fa702d99fdc9032455b159a6cc</u>	- 0.0120212263888984 03 MATIC  0.01 USD	✓
13	2023-11-14 16:34:16	<u>0x6292e582e863f2b8102791100462f8b61ce4f4a0b6a7f067ad4f11ee20754513</u>	- 0.6650000000000000 36 MATIC  0.59 USD	✓
14	2023-11-14 16:34:16	<u>0x6292e582e863f2b8102791100462f8b61ce4f4a0b6a7f067ad4f11ee20754513</u>	- 0.0025343285135594 30 MATIC  0.00 USD	✓
15	2023-11-14 16:34:16	<u>0x6292e582e863f2b8102791100462f8b61ce4f4a0b6a7f067ad4f11ee20754513</u>	- 0.0038903631557725 06 MATIC  0.00 USD	✓
16	2023-11-09 09:44:25	<u>0x9169124723ea82acda0c88966592da1b66212ec9f5622763087acda529733515</u>	- 0.1490166089837267 89 MATIC  0.12 USD	✓
17	2023-11-09 09:44:25	<u>0x9169124723ea82acda0c88966592da1b66212ec9f5622763087acda529733515</u>	- 0.0101219074689545 73 MATIC  0.00 USD	✓
18	2023-11-09 09:44:25	<u>0x9169124723ea82acda0c88966592da1b66212ec9f5622763087acda529733515</u>	- 0.0399454400996642 41 MATIC  0.03 USD	✓
19	2023-11-01 18:35:55	<u>0x3412bdea072260bbc74b77406f7050453e1074a181904636a344f760d25e4a5f</u>	- 4.5517751503423760 08 MATIC  2.95 USD	✓
20	2023-11-01 18:35:55	<u>0x3412bdea072260bbc74b77406f7050453e1074a181904636a344f760d25e4a5f</u>	- 0.0001821823850271 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-01 18:35:55	<u>0x3412bdea072260bbc74b77406f7050453e1074a181904636a344f760d25e4a5f</u>	- 0.0161829141863160 59 MATIC  0.01 USD	✓
22	2023-10-30 04:22:51	<u>0xa15b6502eb3754b8f387e787a0bf1b939ab58c6c9c1cb2acf460071440e99def</u>	- 0.3051784959635710 50 MATIC  0.19 USD	✓
23	2023-10-30 04:22:51	<u>0xa15b6502eb3754b8f387e787a0bf1b939ab58c6c9c1cb2acf460071440e99def</u>	- 0.0075712794817486 61 MATIC  0.00 USD	✓
24	2023-10-30 04:22:51	<u>0xa15b6502eb3754b8f387e787a0bf1b939ab58c6c9c1cb2acf460071440e99def</u>	- 0.0108417892581825 46 MATIC  0.00 USD	✓
25	2023-10-29 03:41:33	<u>0xce5920f31a42dab879a907c1aa9ab5ce2641103fe19534456386509bb699cad0</u>	- 0.2396907108997058 94 MATIC  0.14 USD	✓
26	2023-10-29 03:41:33	<u>0xce5920f31a42dab879a907c1aa9ab5ce2641103fe19534456386509bb699cad0</u>	- 0.0072732647606242 88 MATIC  0.00 USD	✓
27	2023-10-29 03:41:33	<u>0xce5920f31a42dab879a907c1aa9ab5ce2641103fe19534456386509bb699cad0</u>	- 0.0090205814536359 36 MATIC  0.00 USD	✓
28	2023-10-29 03:41:09	<u>0x851d326f7e866307f9465cbf765328f0329c0ed3d1ff0021745daab30ef7d49b</u>	- 0.3051784959635710 50 MATIC  0.18 USD	✓
29	2023-10-29 03:41:09	<u>0x851d326f7e866307f9465cbf765328f0329c0ed3d1ff0021745daab30ef7d49b</u>	- 0.0081530266086412 58 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-10-29 03:41:09	<u>0x851d326f7e866307f9465cbf765328f0329c0ed3d1ff0021745daab30ef7d49b</u>	- 0.0109984547661649 54 MATIC  0.00 USD	✓
31	2023-10-28 10:45:57	<u>0xbb9b902925c4bde1ab8153067fe7dc622cd43f44dfda0d090b76bc03b495dc15</u>	- 0.0715379623549174 25 MATIC  0.04 USD	✓
32	2023-10-28 10:45:57	<u>0xbb9b902925c4bde1ab8153067fe7dc622cd43f44dfda0d090b76bc03b495dc15</u>	- 0.0078488972961693 12 MATIC  0.00 USD	✓
33	2023-10-28 10:45:57	<u>0xbb9b902925c4bde1ab8153067fe7dc622cd43f44dfda0d090b76bc03b495dc15</u>	- 0.0101551891753049 29 MATIC  0.00 USD	✓
34	2023-10-28 10:45:47	<u>0xcbceb202286f01884db08c06b7eaa1d9454d4edd2cbd774f965b5604bbdd3356</u>	- 0.6650000000000000 36 MATIC  0.41 USD	✓
35	2023-10-28 10:45:47	<u>0xcbceb202286f01884db08c06b7eaa1d9454d4edd2cbd774f965b5604bbdd3356</u>	- 0.0022783808477077 76 MATIC  0.00 USD	✓
36	2023-10-28 10:45:47	<u>0xcbceb202286f01884db08c06b7eaa1d9454d4edd2cbd774f965b5604bbdd3356</u>	- 0.0034529870602938 62 MATIC  0.00 USD	✓
37	2023-10-27 16:49:04	<u>0xd8d3346b324ac5370d4b46bba6215fb0ea1eef7c5f145e805d53887d972df122</u>	- 0.0025500446000000 00 MATIC  0.00 USD	✓
38	2023-10-27 16:49:04	<u>0xd8d3346b324ac5370d4b46bba6215fb0ea1eef7c5f145e805d53887d972df122</u>	- 0.0013466054911820 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-27 16:49:04	<u>0xd8d3346b324ac5370d4b46bba6215fb0ea1eef7c5f145e805d53887d972df122</u>	- 0.0059869984428999 66 MATIC  0.00 USD	✓
40	2023-10-27 16:43:59	<u>0x984fa6dea28c9143e156bded8c3585eae69abdb407a8674d386fc83fdc633fd</u>	- 0.0025500446000000 00 MATIC  0.00 USD	✓
41	2023-10-27 16:43:59	<u>0x984fa6dea28c9143e156bded8c3585eae69abdb407a8674d386fc83fdc633fd</u>	- 0.0016639024430533 12 MATIC  0.00 USD	✓
42	2023-10-27 16:43:59	<u>0x984fa6dea28c9143e156bded8c3585eae69abdb407a8674d386fc83fdc633fd</u>	- 0.0024272743768290 71 MATIC  0.00 USD	✓
43	2023-09-06 13:33:30	<u>0xee50bdde305a7adef8d1d7d69a7ef5bb4998a18037c772b56d1bdf6b7e7275ba</u>	- 0.0711028701448540 44 MATIC  0.03 USD	✓
44	2023-09-06 13:33:30	<u>0xee50bdde305a7adef8d1d7d69a7ef5bb4998a18037c772b56d1bdf6b7e7275ba</u>	- 0.0070854041963789 28 MATIC  0.00 USD	✓
45	2023-09-06 13:33:30	<u>0xee50bdde305a7adef8d1d7d69a7ef5bb4998a18037c772b56d1bdf6b7e7275ba</u>	- 0.0304193867803499 51 MATIC  0.01 USD	✓
46	2023-09-06 05:43:39	<u>0x7959b84d6c3fb7468f418027e9d0d53bf40fef80a77496a4d581f5facefc40fb</u>	- 0.0808397186283059 54 MATIC  0.04 USD	✓
47	2023-09-06 05:43:39	<u>0x7959b84d6c3fb7468f418027e9d0d53bf40fef80a77496a4d581f5facefc40fb</u>	- 0.0070040988491609 76 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2023-09-06 05:43:39	<u>0x7959b84d6c3fb7468f418027e9d0d53bf40fef80a77496a4d581f5facefc40fb</u>	- 0.0183223596357167 05 MATIC  0.01 USD	✓
49	2023-08-28 09:57:25	<u>0x08ab9440806dba2c3a900cda4b8b530d85b3ba46fe5b59b3db1ebd623d901caf</u>	- 0.8467971899417089 39 MATIC  0.46 USD	✓
50	2023-08-28 09:57:25	<u>0x08ab9440806dba2c3a900cda4b8b530d85b3ba46fe5b59b3db1ebd623d901caf</u>	- 0.0062673899236459 40 MATIC  0.00 USD	✓
51	2023-08-28 09:57:25	<u>0x08ab9440806dba2c3a900cda4b8b530d85b3ba46fe5b59b3db1ebd623d901caf</u>	- 0.0219276347686513 49 MATIC  0.01 USD	✓
52	2023-08-28 06:41:26	<u>0x80915908304e91357415eeafd3bb03435233f9cb61a6d1cb891d0c14ddc7a600</u>	- 0.6650000000000000 36 MATIC  0.36 USD	✓
53	2023-08-28 06:41:26	<u>0x80915908304e91357415eeafd3bb03435233f9cb61a6d1cb891d0c14ddc7a600</u>	- 0.0029130629474553 88 MATIC  0.00 USD	✓
54	2023-08-28 06:41:26	<u>0x80915908304e91357415eeafd3bb03435233f9cb61a6d1cb891d0c14ddc7a600</u>	- 0.0143329383248860 76 MATIC  0.00 USD	✓
55	2023-06-21 07:35:55	<u>0x4d29c170ab0df269ad66b31f5d5add0830499ee1958ddbe7fa2194fd9ab4adb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-21 07:35:55	<u>0x4d29c170ab0df269ad66b31f5d5add0830499ee1958ddbe7fa2194fd9ab4adb7</u>	- 0.0009198232518966 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-21 07:35:55	<u>0x4d29c170ab0df269ad66</u> <u>b31f5d5add0830499ee195</u> <u>8ddbe7fa2194fd9ab4adb7</u>	- 0.0048758646708762 36 MATIC  0.00 USD	✓
58	2023-06-21 02:28:52	<u>0x78b91e332dd6174b23bd</u> <u>de32c0d187772c2e9e2b85</u> <u>c8abd988bae73e85d2ca7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-21 02:28:52	<u>0x78b91e332dd6174b23bd</u> <u>de32c0d187772c2e9e2b85</u> <u>c8abd988bae73e85d2ca7d</u>	- 0.0148083899999999 99 MATIC  0.00 USD	✓
60	2023-06-21 02:28:52	<u>0x78b91e332dd6174b23bd</u> <u>de32c0d187772c2e9e2b85</u> <u>c8abd988bae73e85d2ca7d</u>	- 0.0762528621765428 68 MATIC  0.04 USD	✓
61	2023-06-19 17:31:33	<u>0x49fcb478444114868d03</u> <u>fead87cf781743b89cbf8b</u> <u>2b35a7ff1e1f8fb60b843a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-19 17:31:33	<u>0x49fcb478444114868d03</u> <u>fead87cf781743b89cbf8b</u> <u>2b35a7ff1e1f8fb60b843a</u>	- 0.0017934893080108 20 MATIC  0.00 USD	✓
63	2023-06-19 17:31:33	<u>0x49fcb478444114868d03</u> <u>fead87cf781743b89cbf8b</u> <u>2b35a7ff1e1f8fb60b843a</u>	- 0.0078321124736378 27 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 12:46:24	<u>0x86a9fe78de53d5d1f240</u> <u>444fe1ed69b7e0b4e1c5d3</u> <u>2ea0137e867307754dc4fd</u>	+ 10.099968398189689 722 MATIC  6.13 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 17:11:56	<u>0xfe91b953106499a99090630cf67ccb46a4c9d17405b9764fce2076324744c5b0</u>	- 0.000086 USDC 	✓
2	2024-07-14 17:11:52	<u>0x7dad420c1a40f4a1fadf092e243b898b34bb6cbf9db7a16dd399c356d8b724aa</u>	+ 1 kether.org	✓
3	2024-07-14 17:11:52	<u>0x0fe9f4eb882cf49e3a726b57c9c4456ec2cc41d63b4c8ff17e33fe8af944c80e</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-07-14 17:11:42	<u>0xb27916b28ec5484c5afb2a42608851ac199401e286eff6081817021526fc2a7e</u>	- 0.0083714128964466 88 WETH 	✓
5	2024-07-14 17:10:18	<u>0xce2fdae3d4dcf94f4f5b79da63ba4a41a4e0e762048d1c9111269a5693ed80dc</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2023-11-09 09:44:25	<u>0x9169124723ea82acda0c88966592da1b66212ec9f5622763087acda529733515</u>	- 1.0000000000000000 00 MERK	✓
7	2023-11-01 18:35:55	<u>0x3412bdea072260bbc74b77406f7050453e1074a181904636a344f760d25e4a5f</u>	- 1.0000000000000000 00 MERK	✓
8	2023-10-30 04:22:51	<u>0xa15b6502eb3754b8f387e787a0bf1b939ab58c6c9c1cb2acf460071440e99def</u>	- 1.0000000000000000 00 MERK	✓
9	2023-10-29 03:41:09	<u>0x851d326f7e866307f9465cbf765328f0329c0ed3d1ff0021745daab30ef7d49b</u>	- 1.0000000000000000 00 MERK	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-28 14:04:45	<u>0x0aea8dad7c5ed42dd65857c3e2e7ea4603873e8208e195368a336c1783cbda6d</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-28 10:45:57	<u>0xbb9b902925c4bde1ab8153067fe7dc622cd43f44dfa0d090b76bc03b495dc15</u>	- 1.0000000000000000 00 MERK	✓
12	2023-10-28 07:39:17	<u>0xc5e3843e4f66630f88f339c0f3adec897e8e65032bcf5dbbbbc2f9cf94579deb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-28 04:46:12	<u>0xd2d13ccfd009dfcf7f7031c5d2f3a03cbdc35dc9103a2f33599fca51c7c0070d</u>	+ 888.000000 Tron-USDC.com	✓
14	2023-10-28 03:28:53	<u>0x1250f15c6e6c8a1b30d6f352ef7af794b6f0d4015cfb81fe0ce4ee1d9a96ddee</u>	+ 88,888.000000 RareTron.io	✓
15	2023-10-27 16:49:04	<u>0xd8d3346b324ac5370d4b46bba6215fb0ea1eef7c5f145e805d53887d972df122</u>	+ 4.0000000000000000 00 MERK	✓
16	2023-10-27 16:43:59	<u>0x984fa6dea28c9143e156bded8c3585eaeb69abdb407a8674d386fc83fdc633fd</u>	+ 4.0000000000000000 00 MERK	✓
17	2023-09-06 13:33:30	<u>0xee50bdde305a7adef8d1d7d69a7ef5bb4998a18037c772b56d1bdf6b7e7275ba</u>	- 3.0000000000000000 00 MERK	✓
18	2023-09-06 05:43:39	<u>0x7959b84d6c3fb7468f418027e9d0d53bf40fef80a77496a4d581f5facefc40fb</u>	- 2.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 08:02:25	<u>0x9e88d7b25e1b0673776c864f6aec6c12c727e01720cf4b178d059ce1691ed5c2</u>	+ 5.0000000000000000 00 MERK	✓
20	2023-08-28 07:53:48	<u>0x657dd3fa21ee7fcfbecce49ef06d36ab73738f606e26877be3731ac1dec89330d</u>	+ 194,500.0000000000 00000000 WHEX	✓
21	2023-06-21 07:49:17	<u>0x8d6774c2e57540a7d1e2b2c4ffb56e5b4265a81fa02c7c642e43bd7655e12d59</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-06-21 07:45:37	<u>0xd3f8919baeeb024d0a650b45f3c57e691492384807390bf8db9a781d8c122062</u>	- 0.075500000000000090 18 WETH	✓
23	2023-06-21 07:45:37	<u>0xd3f8919baeeb024d0a650b45f3c57e691492384807390bf8db9a781d8c122062</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
24	2023-06-21 07:35:55	<u>0x4d29c170ab0df269ad66b31f5d5add0830499ee1958ddbe7fa2194fd9ab4adb7</u>	- 0.075500000000000090 18 WETH  136.60 USD	✓
25	2023-06-21 02:28:52	<u>0x78b91e332dd6174b23bdde32c0d187772c2e9e2b85c8abd988bae73e85d2ca7d</u>	+ 0.0838714128964557 08 WETH  151.90 USD	✓
26	2023-06-21 02:28:52	<u>0x78b91e332dd6174b23bdde32c0d187772c2e9e2b85c8abd988bae73e85d2ca7d</u>	- 153.101600 USDC  153.10 USD	✓
27	2023-06-18 12:46:24	<u>0x86a9fe78de53d5d1f240444fe1ed69b7e0b4e1c5d32ea0137e867307754dc4fd</u>	- 6.158320 USDC  6.15 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-16 03:08:32	<u>0xf7c6d3b26dfe44b5b85f6553cc7d25f57345742e7d7a8cfdb5c02bf888cb3ade</u>	+ 159.260006 USDC  159.26 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 14:00:55	<u>0x1eca69f3ae1d7ddc7b575fb46c577db7ade481fa702d99fdc9032455b159a6cc</u>	- 1 MERK	✓
2	2023-11-14 16:34:16	<u>0x6292e582e863f2b8102791100462f8b61ce4f4a0b6a7f067ad4f11ee20754513</u>	+ 1 MERK	✓
3	2023-10-29 03:41:33	<u>0xce5920f31a42dab879a907c1aa9ab5ce2641103fe19534456386509bb699cad0</u>	- 1 MERK	✓
4	2023-10-28 10:45:47	<u>0xcbceb202286f01884db08c06b7eaa1d9454d4edd2cbd774f965b5604bbdd3356</u>	+ 1 MERK	✓
5	2023-08-28 09:57:25	<u>0x08ab9440806dba2c3a900cda4b8b530d85b3ba46fe5b59b3db1ebd623d901caf</u>	- 1 MERK	✓
6	2023-08-28 06:41:26	<u>0x80915908304e91357415eeafd3bb03435233f9cb61a6d1cb891d0c14ddc7a600</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 17:12:12	<u>0x4b7598465c3b4c300ae0 a4ccb47aaa9413cb376af7 8b1f8a377a3046f042c674</u>	+ 1 to \$5000 WLD	✓
2	2024-07-14 17:12:12	<u>0x4b7598465c3b4c300ae0 a4ccb47aaa9413cb376af7 8b1f8a377a3046f042c674</u>	+ 1 to \$5000 WLD	✓
3	2024-07-14 17:12:12	<u>0x4b7598465c3b4c300ae0 a4ccb47aaa9413cb376af7 8b1f8a377a3046f042c674</u>	+ 1 to \$5000 WLD	✓
4	2024-04-02 23:50:41	<u>0x04fd374a9de2dba8c8a6 5650b1d2913ad9382de29c a4fd45a73360267ed9ff0a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-21 15:28:30	<u>0x7142f53c93b73b0c8290 8e73e8a9a1d9f8448d90f5 16b4762cd3c0de1677742c</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
6	2024-02-24 08:40:26	<u>0x59cbe6e395c9737f797b 920d4ac194ada3f41b4e70 c501274ed684b79585ffd0</u>	+ 1 etherevent.co	✓
7	2024-02-17 14:30:38	<u>0x7e5156adeae604d36ab5 e6bb54b767874987f90026 79676dd4c03d38218cdd4f</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
8	2024-02-17 14:08:45	<u>0x72475d92de9a3f8df2a8 4d0e9afd9c6eaae1725afc 498623623f6629a6a8bae9</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
9	2024-01-05 03:11:48	<u>0x6a958c38419253e4fab7 e78443acf3c187f3593adf 0bc6650cac64c5d49464fb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 09:44:51	<u>0xb99db64130572d54bdfb ac89bc97de5c1a83ecd43b 14f4286fa6458408dd1726</u>	+ 1 p1.org	✓
11	2023-11-01 19:43:05	<u>0xf0f3d8e8cebdf0c48557 4a7ff4a9e4380fbb8922e6 3bd9043e34692010e27137</u>	+ 1 2000usdt.cc	✓
12	2023-11-01 18:36:11	<u>0xc56ea64fa3b3dce5a574 83ea95c270b85b9c914ccf 3a810ec24519b2efde6ab4</u>	+ 1 op.net	✓
13	2023-10-30 04:22:59	<u>0x09db70a9be0711763edf 3b7b9f7eb2be09dcbe6cfd a49a3390a896035c570daa</u>	+ 1 rop.net	✓
14	2023-10-29 03:41:23	<u>0x92284d41803816be50fb 611b7d20524f5b07677447 2cf9f6af741af05dc5491c</u>	+ 1 d.net	✓
15	2023-10-29 03:41:21	<u>0xf6b3cb239b92b3e83f0c d3a732125c1a5f974d1c80 ecfd1b64d38d3463846d1d</u>	+ 1 Voucher	✓
16	2023-10-28 10:45:59	<u>0x8193fa289853e80f5f8b 01f80e0c199e22d5610588 46df6da08a8782fb9c0c77</u>	+ 1 d.net	✓
17	2023-10-27 16:44:27	<u>0x362b59e8d49e18c275a6 38b460ed6332578fe9c2d0 f497d39bd7077611081b20</u>	+ 1 2000usdt.org	✓
18	2023-10-25 16:23:29	<u>0x118c2ac0927210260054 a99168638790b632fe425c 53ce389f5f771cf63cea0c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 16:23:15	<u>0x429b0b12dce5283ed77e171cde4be3e76f2f41a9a44ec8eb10ee513022f78fc6</u>	+ 1 Voucher	✓
20	2023-10-25 16:23:09	<u>0xe85efb548e14e8c5bbdc576edb4e6392790eeadc2728bff5fc02cd8713bf2808</u>	+ 1 er.app	✓
21	2023-09-16 13:11:59	<u>0x8961910b5354231033d3e354034e19aa11b37b5c4a714127751e1e2604de7bbb</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-14 00:17:30	<u>0x182731226433b7f7fc1271850d62c65054811dd84aff5c07fc4f9cad4ae1e1fd</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 02:13:22	<u>0x00bc0cb68e85cb84ee945a0b0d3474d0b1f96e4062307bc46230b686bb3e4049</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 01:26:44	<u>0x758500a05d6e25ad78bde0a68de3d17093240f198665043c110243b73297173b</u>	+ 1 NFT Voucher	✓
25	2023-09-09 06:38:16	<u>0x2a408115eafeb8960201514654f3b682dc9d022e1350ae5253346fced419af8f</u>	+ 1 Vouchers	✓
26	2023-09-09 06:38:00	<u>0x1e8a9c0684caa43f1d8eacafa5d0cc4e2a93181b54069b30327691148897f4fd</u>	+ 1 Vouchers	✓
27	2023-09-09 06:36:06	<u>0xb66d535d39df7abef0b7ac6c2b5db9c2ff84f8257e2dc7290009f04e94373d17</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 05:45:47	<u>0xdab8b01c43f04a3b05e0cda064cc4ef6899799824d1c0def73734d5bb224afea</u>	+ 1 NFT VOUCHER	✓
29	2023-09-06 05:45:27	<u>0xd0cb3ef3f119e4522adacaf7cfea3afb65548392e13c3ab1c36facbc2edc47ad</u>	+ 1 NFT AIRDROP	✓
30	2023-09-06 05:45:07	<u>0x8b1dca08efd0151ea07c0a87dbcf2ef3d81e715ec079c2a4b4d944819092e3ef</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-06 05:44:43	<u>0x6434997d860961cab277a40658b2de8f55ef9d0af3972d29ec7a1c256d3155a7</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-06 05:44:13	<u>0x518df5054050b7c0eea61213b0b252b563dc971de692f68a5e0c3908188c1733</u>	+ 1 Base Chain Raffle	✓
33	2023-09-05 08:04:43	<u>0x64e6add08f8c613f92b0dceca3552f21027b3b136bd64f1d2195d20a045b5ebf</u>	+ 1 Vouchers	✓
34	2023-09-05 08:03:11	<u>0x056d42dfb0ddc6e3dab1032e86cb3ccc08dbc3761d88d7b3fc77dfffb05da9720</u>	+ 1 Vouchers	✓
35	2023-09-05 08:02:43	<u>0xce44cb8e03db3a56229e910ed6678638579f7d3b932078701f273daedf664b09</u>	+ 1 2000-usdt.xyz	✓
36	2023-09-04 14:36:00	<u>0x6379ac83af7df3473d2c3d8e82f76db719f5fba40b495ae48c2e4fbcc7574d05</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 14:33:42	<u>0xa00cc659f010df24093c75e5427567f7912cd32a8f860b6a11f147a3c452f2e4</u>	+ 1 2000-usdt.xyz	✓
38	2023-09-03 13:06:13	<u>0xa0795de0ab185342e040c091c886524c44760117f6314f713265b5b7c824ba47</u>	+ 1 NFT Airdrop	✓
39	2023-08-30 02:44:06	<u>0x94727e62e6fc3a518514b8e8d7c06c1f0072e4c83039578f6565a34ddaaab95b</u>	+ 1 UNI-V3-PoS	✓
40	2023-08-30 02:42:04	<u>0x76993d4a32358d110d86814159927fbe3bf3ff66b26a8f4b5e480d972019a7dd</u>	+ 1 drop-usdt.xyz	✓
41	2023-08-29 04:21:35	<u>0xd44e93514ed1893d0dd9aa62d7d71c830acaa233a79bee4b51f52d9d55b1a7b8</u>	+ 1 AAVE-V3-POS	✓
42	2023-08-29 04:19:05	<u>0x849dceedaa7f86a0d2f5f596e95648a863d4c2785d18ff70b3e156a5db87acd2</u>	+ 1 claim.uscircle.org	✓
43	2023-08-29 04:18:53	<u>0xd5e13277669241af6f278ed2102cda8554dfd9d3327f92bfeec9aa6291b9a68f</u>	+ 1 rewards-circle.xyz	✓
44	2023-08-28 06:47:06	<u>0xb60fd02f1bfcfbe2f470fbf726adc795920d4e23d5f773a7643269e0974a5e15</u>	+ 1 claim.circlest.net	✓
45	2023-08-28 06:43:24	<u>0x44a42c5e97e76f6f64eab2072e6ce19ec53dc25fa07b0d927ad521f558b1ed94</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 23:25:26	<u>0xb2c7a75d097c155ae622</u> <u>fe1c86a097c36cc180ab5b</u> <u>67cfe0b8999b1f331c79bf</u>	+ 1 claim.circleweekly .com	✓
47	2023-08-26 05:12:43	<u>0xfc960196ad01ce8b916c</u> <u>e40a364c65f43d5526e676</u> <u>6a738196fb3fd637a24d69</u>	+ 1 UNI-V3-POS	✓
48	2023-08-26 02:21:49	<u>0x76362b7468b4b3830ae5</u> <u>c57dbb592d94ecdf1c026e</u> <u>f7c9bf3e5a978eda274cf2</u>	+ 1 NFTVoucher	✓
49	2023-08-24 23:14:40	<u>0xea69a16676848caef3d5</u> <u>26e33822e8d91fd8723d68</u> <u>05fd5690642a949429741d</u>	+ 1 NFTVoucher	✓
50	2023-08-24 22:28:44	<u>0x65b3d44198e660a5ac1e</u> <u>8e1b095c3ea5388c0dd743</u> <u>54b14feaaed95011f6959b</u>	+ 1 drop-coins.xyz	✓
51	2023-08-22 15:34:52	<u>0x10d35311a91e52f80e10</u> <u>31bcc2ba20000d7abb6edf</u> <u>b074b91340bd29f766e087</u>	+ 1 usd-drop.xyz	✓
52	2023-08-22 04:31:04	<u>0x86fc67118972bbea3c9d</u> <u>6077f3932eaba69ef600d8</u> <u>211440e0bfd286d9840aa5</u>	+ 1 coin-reward.xyz	✓
53	2023-08-10 11:29:12	<u>0x0de28a37d39396f6ed32</u> <u>9a3255ed33af8a595f3d36</u> <u>575e136e7610ce6139771c</u>	+ 1 NFTVoucher	✓
54	2023-08-10 04:32:09	<u>0xbbbc0580c9eb121b3951</u> <u>fd79d102c3b8f96eba48f3</u> <u>af1d591bc29ea0c954263a</u>	+ 1 2000rewards.xyz	✓

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