

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb1f01635d01b0f5e173af095f21fc02a63f2f81</u>
TOTAL RECEIVED	0.0800000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.058873818265029403 MATIC
	0.02 USD










Token	Balance
MATIC	0.021126181734970599 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
5000usdt.com	1.000000000000000000 5000USDT
droppradar.site stETH Airdrop	1.000000000000000000)
#LINK	148.250000000000000000 Claim at LINKBonus.io
! abict.net	4,891.500000000000000000 et
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

Token	Balance
\$ abict.pro	752.000000000000000000 ro
\$2000 USDT Airdrop	N/A ro
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC Voucher đŸŽ•	N/A 2000usdc.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
Reward at 5000usdc.com đŸŽ•	N/A Reward at [5000usdc i%{Ecom}]
\$2000 USDC Voucher	N/A et
	N/A Reward at USDT.PM
\$2000 USDC	N/A Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 05:00:24	<u>0x50bb9afcfe9448486645</u> <u>629187e5ec60b0c43821bf</u> <u>bc8d528c8a5a91b946bb76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-16 05:00:24	<u>0x50bb9afcfe9448486645</u> <u>629187e5ec60b0c43821bf</u> <u>bc8d528c8a5a91b946bb76</u>	- 0.0010716642347486 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 05:00:24	<u>0x50bb9afcfe9448486645</u> <u>629187e5ec60b0c43821bf</u> <u>bc8d528c8a5a91b946bb76</u>	- 0.0008668711280663 28 MATIC  0.00 USD	✓
4	2024-01-31 04:20:21	<u>0xc306abc6c9f473d91cb0</u> <u>5f5c2c968c225fcfc93834</u> <u>0e8848d1267fc7f73579a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-31 04:20:21	<u>0xc306abc6c9f473d91cb0</u> <u>5f5c2c968c225fcfc93834</u> <u>0e8848d1267fc7f73579a5</u>	- 0.0010672895720305 98 MATIC  0.00 USD	✓
6	2024-01-31 04:20:21	<u>0xc306abc6c9f473d91cb0</u> <u>5f5c2c968c225fcfc93834</u> <u>0e8848d1267fc7f73579a5</u>	- 0.0002774090457812 52 MATIC  0.00 USD	✓
7	2023-12-30 23:40:37	<u>0xa265618af7721fb7726d</u> <u>06e7febbf8b45ac5b2c121</u> <u>996f42c8fc9ea576d5fb53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-30 23:40:37	<u>0xa265618af7721fb7726d</u> <u>06e7febbf8b45ac5b2c121</u> <u>996f42c8fc9ea576d5fb53</u>	- 0.0008628632526369 24 MATIC  0.00 USD	✓
9	2023-12-30 23:40:37	<u>0xa265618af7721fb7726d</u> <u>06e7febbf8b45ac5b2c121</u> <u>996f42c8fc9ea576d5fb53</u>	- 0.0026054571976959 96 MATIC  0.00 USD	✓
10	2023-12-14 15:40:51	<u>0xa51a822e98a7a5a4ebbf</u> <u>6c4436ffac97bb61227518</u> <u>80600f9a85915ee8f4f149</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-14 15:40:51	<u>0xa51a822e98a7a5a4ebbf</u> <u>6c4436ffac97bb61227518</u> <u>80600f9a85915ee8f4f149</u>	- 0.0014621485567345 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-14 15:40:51	<u>0xa51a822e98a7a5a4ebbf</u> <u>6c4436ffac97bb61227518</u> <u>80600f9a85915ee8f4f149</u>	- 0.0039605239257466 68 MATIC  0.00 USD	✓
13	2023-12-01 02:20:43	<u>0xecc83943ac255b90910d</u> <u>1c41f75979ebadb6ffea60</u> <u>b2352806e7f88dcb560212</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-01 02:20:43	<u>0xecc83943ac255b90910d</u> <u>1c41f75979ebadb6ffea60</u> <u>b2352806e7f88dcb560212</u>	- 0.0012541890058605 18 MATIC  0.00 USD	✓
15	2023-12-01 02:20:43	<u>0xecc83943ac255b90910d</u> <u>1c41f75979ebadb6ffea60</u> <u>b2352806e7f88dcb560212</u>	- 0.0099925965822822 31 MATIC  0.00 USD	✓
16	2023-11-15 12:00:41	<u>0xf0b92979a7739ca39e82</u> <u>6e4d671d224915e79eaf0b</u> <u>7cd3995c8a349966ce494f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-15 12:00:41	<u>0xf0b92979a7739ca39e82</u> <u>6e4d671d224915e79eaf0b</u> <u>7cd3995c8a349966ce494f</u>	- 0.0010810536464226 24 MATIC  0.00 USD	✓
18	2023-11-15 12:00:41	<u>0xf0b92979a7739ca39e82</u> <u>6e4d671d224915e79eaf0b</u> <u>7cd3995c8a349966ce494f</u>	- 0.0019208617273121 22 MATIC  0.00 USD	✓
19	2023-10-30 02:00:19	<u>0x53ded01d13ed59c8d472</u> <u>561279a5ffa24162611695</u> <u>e215cd10b3d1ea8f2c6a9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-30 02:00:19	<u>0x53ded01d13ed59c8d472</u> <u>561279a5ffa24162611695</u> <u>e215cd10b3d1ea8f2c6a9c</u>	- 0.0011108689704076 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-30 02:00:19	<u>0x53ded01d13ed59c8d472561279a5ffa24162611695e215cd10b3d1ea8f2c6a9c</u>	- 0.0015435783898592 16 MATIC  0.00 USD	✓
22	2023-10-15 14:00:34	<u>0x07ba7ac9324e1ce0f0f7cf0013e957782425a0b1e2dfa9e3c595e9933e97c35a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-15 14:00:34	<u>0x07ba7ac9324e1ce0f0f7cf0013e957782425a0b1e2dfa9e3c595e9933e97c35a</u>	- 0.0011064525511886 22 MATIC  0.00 USD	✓
24	2023-10-15 14:00:34	<u>0x07ba7ac9324e1ce0f0f7cf0013e957782425a0b1e2dfa9e3c595e9933e97c35a</u>	- 0.0012655579627576 56 MATIC  0.00 USD	✓
25	2023-09-30 06:00:27	<u>0xfad692b9ff6b867324c23d065b474112589997953f8726a74645c3a23fe7a394</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-30 06:00:27	<u>0xfad692b9ff6b867324c23d065b474112589997953f8726a74645c3a23fe7a394</u>	- 0.0010462346622885 78 MATIC  0.00 USD	✓
27	2023-09-30 06:00:27	<u>0xfad692b9ff6b867324c23d065b474112589997953f8726a74645c3a23fe7a394</u>	- 0.0014203902689788 14 MATIC  0.00 USD	✓
28	2023-09-14 12:40:45	<u>0xf26d94e0e7314d20b4e4684694436c77220f94ff9e24537deaeb2ca828715def</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-14 12:40:45	<u>0xf26d94e0e7314d20b4e4684694436c77220f94ff9e24537deaeb2ca828715def</u>	- 0.0010789030001230 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 12:40:45	<u>0xf26d94e0e7314d20b4e4684694436c77220f94ff9e24537deaeb2ca828715def</u>	- 0.0024947316040007 34 MATIC  0.00 USD	✓
31	2023-09-14 12:20:35	<u>0xa6fad891fda76d98776f371092f38a3534834c3125bafe4478f2d01a188e7041</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
32	2023-08-30 13:01:00	<u>0x734f58fd142fce48e694b59426cc0d06dddc74416fe90da7788d77b9388b76c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-30 13:01:00	<u>0x734f58fd142fce48e694b59426cc0d06dddc74416fe90da7788d77b9388b76c1</u>	- 0.0010000974834533 34 MATIC  0.00 USD	✓
34	2023-08-30 13:01:00	<u>0x734f58fd142fce48e694b59426cc0d06dddc74416fe90da7788d77b9388b76c1</u>	- 0.0028939054142912 76 MATIC  0.00 USD	✓
35	2023-08-16 00:40:13	<u>0xdf6115f63a088031c9cf5f4f7a93269cf6a9bfa07ed081c2bd58a01d272dfffb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-16 00:40:13	<u>0xdf6115f63a088031c9cf5f4f7a93269cf6a9bfa07ed081c2bd58a01d272dfffb8</u>	- 0.0010982901222377 28 MATIC  0.00 USD	✓
37	2023-08-16 00:40:13	<u>0xdf6115f63a088031c9cf5f4f7a93269cf6a9bfa07ed081c2bd58a01d272dfffb8</u>	- 0.0016132763989718 46 MATIC  0.00 USD	✓
38	2023-07-31 18:35:27	<u>0x6c1d3e45686d92ece351cc041a30649ceaef728b8c3425078d86187b3dc3d878</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-07-31 18:35:27	<u>0x6c1d3e45686d92ece351</u> <u>cc041a30649ceaef728b8c</u> <u>3425078d86187b3dc3d878</u>	- 0.0011324461970368 80 MATIC  0.00 USD	✓
40	2023-07-31 18:35:27	<u>0x6c1d3e45686d92ece351</u> <u>cc041a30649ceaef728b8c</u> <u>3425078d86187b3dc3d878</u>	- 0.0038876620928564 82 MATIC  0.00 USD	✓
41	2023-07-15 02:20:22	<u>0x4414a035c8e00551d9e1</u> <u>3cabf92e4433aed2b74214</u> <u>b374da5c925e7752a74d30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-15 02:20:22	<u>0x4414a035c8e00551d9e1</u> <u>3cabf92e4433aed2b74214</u> <u>b374da5c925e7752a74d30</u>	- 0.0011831608131068 88 MATIC  0.00 USD	✓
43	2023-07-15 02:20:22	<u>0x4414a035c8e00551d9e1</u> <u>3cabf92e4433aed2b74214</u> <u>b374da5c925e7752a74d30</u>	- 0.0026397007905682 26 MATIC  0.00 USD	✓
44	2023-06-30 11:00:51	<u>0xd7f592d64110df5fad09</u> <u>2c9b01811d65e0339ae9d7</u> <u>a118826e464b8999aa7a06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-30 11:00:51	<u>0xd7f592d64110df5fad09</u> <u>2c9b01811d65e0339ae9d7</u> <u>a118826e464b8999aa7a06</u>	- 0.0012808237196405 70 MATIC  0.00 USD	✓
46	2023-06-30 11:00:51	<u>0xd7f592d64110df5fad09</u> <u>2c9b01811d65e0339ae9d7</u> <u>a118826e464b8999aa7a06</u>	- 0.0046548099479434 14 MATIC  0.00 USD	✓
47	2023-06-30 10:41:08	<u>0xffc2f6e53de6d3c4dbfc</u> <u>76e4f77b3ed10b70462d68</u> <u>bb07428cabc261a3f1f3ad</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-16 05:00:24	<u>0x50bb9afcfe9448486645629187e5ec60b0c43821bfb</u> <u>bc8d528c8a5a91b946bb76</u>	- 113.670000 USDT 113.74 USD	✓
2	2024-02-16 04:57:26	<u>0x0d5c8e6c1e32b876c4de01024c97a8d170a236ff4e7fb92ba5cb711152de385a</u>	+ 113.670000 USDT 113.74 USD	✓
3	2024-02-02 18:40:19	<u>0x75ed9a22161321c3fcffc6e1e8ac4394062e98ec7f403d88ff4b19f4f9511057</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 00:03:38	<u>0x856c5ee717ba288f5b402878a2676d21628c6d911fa4757ae2d0b40f20ffdee9</u>	+ 1.0000000000000000 00)	✓
5	2024-01-31 04:20:21	<u>0xc306abc6c9f473d91cb05f5c2c968c225fcfc938340e8848d1267fc7f73579a5</u>	- 192.930000 USDT 192.86 USD	✓
6	2024-01-31 04:18:15	<u>0x4fc89c0545351bc577634d94d1978b366c7f9c35ecd753c123487259fbada8fd</u>	+ 99.470000 USDT 99.43 USD	✓
7	2024-01-15 04:15:09	<u>0x59e8df2054323a146fb620d9584640e64f855a4d57d6b90841de3a7c1a86164e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-15 04:14:21	<u>0x5444448d158e1c996096fc4e4ab0dc917a26a0026daf5252774c83eeb3ae7f83</u>	+ 93.460000 USDT 93.43 USD	✓
9	2024-01-07 05:18:46	<u>0x7197cabd3fd590d466110b8f1bbf3f9b187cc6fac2ad4054bc104b44cf16e7f5</u>	+ 4,891.500000000000 000000 et	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-30 23:40:37	<u>0xa265618af7721fb7726d06e7febbf8b45ac5b2c121996f42c8fc9ea576d5fb53</u>	- 104.180000 USDT 104.19 USD	✔
11	2023-12-30 23:20:33	<u>0x522774c87173474eed1d044c952569d489e92ac763b02407962e7483d10f1dd0</u>	+ 29.900000 USDT 29.90 USD	✔
12	2023-12-20 20:39:13	<u>0xe865dfec96d5e063b7aa4d38b021dc883df62d0b9d3b8a24bc7c11e3f09e3751</u>	+ 74.280000 USDT 74.28 USD	✔
13	2023-12-14 23:02:24	<u>0x29019b39bfca48c8b64b0429e9d680e038add329942ef4fa896a889d5bbccf4a</u>	+ 1.0000000000000000 00 5000USDT	✔
14	2023-12-14 15:40:51	<u>0xa51a822e98a7a5a4ebbf6c4436ffac97bb6122751880600f9a85915ee8f4f149</u>	- 118.970000 USDT 119.02 USD	✔
15	2023-12-14 15:25:04	<u>0xef65b68a24d35ef036ec3174c7597b61d545a2c1fd74b6eacd8e47c8b6f02f7d</u>	+ 118.970000 USDT 119.01 USD	✔
16	2023-12-01 02:20:43	<u>0xecc83943ac255b90910d1c41f75979ebadb6ffea60b2352806e7f88dcb560212</u>	- 143.000000 USDT 143.02 USD	✔
17	2023-12-01 02:10:32	<u>0x93d86613b92582dc6910d3eab2c756fc589c8498fa0597a2e776992e5a33d4f3</u>	+ 98.000000 USDT 98.01 USD	✔
18	2023-11-23 03:15:30	<u>0x5aa8dae571eb94aeda7e5fc58da9f09b4287b73d927e389ad65127fb0a98d172</u>	+ 45.000000 USDT 45.00 USD	✔

#	Date & time	Transaction Id	Amount		
19	2023-11-15 12:00:41	<u>0xf0b92979a7739ca39e826e4d671d224915e79eaf0b7cd3995c8a349966ce494f</u>	- 114.120000 USDT 114.14 USD		
20	2023-11-15 11:54:47	<u>0x6dd61037727de3e4bc34cd99eec5c2f824035345fb984194a438828e89374119</u>	+ 64.120000 USDT 64.13 USD		
21	2023-11-08 14:24:12	<u>0xd38a06c4d7b007d3cb69e1c38b6cf0a4a07fe883f6d930501e6f7552ef1e2ddf</u>	+ 50.000000 USDT 50.02 USD		
22	2023-10-30 02:00:19	<u>0x53ded01d13ed59c8d472561279a5ffa24162611695e215cd10b3d1ea8f2c6a9c</u>	- 116.000000 USDT 116.04 USD		
23	2023-10-30 01:46:31	<u>0x294f951e26533df26859976b45004410a5d7e5cecd33c977f9c1135dde697e4e</u>	+ 116.000000 USDT 116.04 USD		
24	2023-10-15 14:00:34	<u>0x07ba7ac9324e1ce0f0f7cf0013e957782425a0b1e2dfa9e3c595e9933e97c35a</u>	- 128.320000 USDT 128.32 USD		
25	2023-10-15 13:54:21	<u>0x6db38ca7b182ec9fb042ce853901592ac2dc77479a4c0b908ae1b685b0d3f37c</u>	+ 128.320000 USDT 128.32 USD		
26	2023-09-30 06:00:27	<u>0xfad692b9ff6b867324c23d065b474112589997953f8726a74645c3a23fe7a394</u>	- 157.210000 USDT 157.21 USD		
27	2023-09-30 05:45:38	<u>0x155a3871031dd480e2e4e90d5495fff5ef76ccf19790873c06f7029d44b8bf93</u>	+ 107.210000 USDT 107.21 USD		

#	Date & time	Transaction Id	Amount		
28	2023-09-17 16:30:50	<u>0xc7a9d9f33987678a059b73d3cf49027e4d087d24eb5c65461c1b4da97af03dff</u>	+ 50.000000 USD 50.01 USD	USDT	✓
29	2023-09-14 12:40:45	<u>0xf26d94e0e7314d20b4e4684694436c77220f94ff9e24537deaeb2ca828715def</u>	- 190.380000 USD 190.40 USD	USDT	✓
30	2023-09-14 12:15:59	<u>0x7cb4b1e977d1a2e10f6f22634e28913feb37f10f28eb20bdce1d34880cdb7ed3</u>	+ 119.380000 USD 119.37 USD	USDT	✓
31	2023-09-10 06:35:19	<u>0x68e9b276c3ce024ffcf5512a38334084e605b0180257e56e5805d37d55bdbfb2</u>	+ 71.000000 USD 70.98 USD	USDT	✓
32	2023-08-30 13:32:00	<u>0x3abf8d99354e7889d1492fe3253be5549c35aabe504a04af42bff00f7bbb167c</u>	+ 1,233.000000000000 000000 r0		✓
33	2023-08-30 13:01:00	<u>0x734f58fd142fce48e694b59426cc0d06dddc74416fe90da7788d77b9388b76c1</u>	- 119.820000 USD 119.81 USD	USDT	✓
34	2023-08-30 12:54:59	<u>0xa88ccc048203f631f93a381215b2f98cd7a30ce338833d8646a11e302d884237</u>	+ 119.820000 USD 119.81 USD	USDT	✓
35	2023-08-16 00:40:13	<u>0xdf6115f63a088031c9cf5f4f7a93269cf6a9bfa07ed081c2bd58a01d272dfffb8</u>	- 114.000000 USD 113.89 USD	USDT	✓
36	2023-08-16 00:24:56	<u>0x0d0b31a265ac4e4f69ad499531bfb451e008a8a68b8eb718d280429a0594ee6c</u>	+ 114.000000 USD 113.88 USD	USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-08 18:59:47	<u>0x65e4cd85087489503aad</u> <u>d70ee0871add84bbe866ad</u> <u>2711ee9536a6fca52cbfc1</u>	+ 1,049.000000000000 000000 aim rewards	✓
38	2023-07-31 23:18:47	<u>0x48fb025c5625a91bae78</u> <u>94fd5c617e65af9a0701a9</u> <u>6635f8d00a319c19255048</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓
39	2023-07-31 18:35:27	<u>0x6c1d3e45686d92ece351</u> <u>cc041a30649ceaef728b8c</u> <u>3425078d86187b3dc3d878</u>	- 150.080000 USDT  150.03 USD	✓
40	2023-07-31 18:18:57	<u>0x3bff7e6d5035fc963478</u> <u>2208e1a6d99ddec6772384</u> <u>dd191e733e6b961e2195fb</u>	+ 150.080000 USDT  150.05 USD	✓
41	2023-07-15 02:22:14	<u>0xddf14f734566d0d5e673</u> <u>94d3ab32638c83d9fa258f</u> <u>4fee95af636639d5c8ecaf</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-07-15 02:20:22	<u>0x4414a035c8e00551d9e1</u> <u>3cabf92e4433aed2b74214</u> <u>b374da5c925e7752a74d30</u>	- 126.480000 USDT  126.57 USD	✓
43	2023-07-15 02:18:00	<u>0xdcc76613b83782dc0fce</u> <u>64af7fb5af345225d72364</u> <u>d3174a3e60375786e912cf</u>	+ 126.480000 USDT  126.55 USD	✓
44	2023-06-30 11:00:51	<u>0xd7f592d64110df5fad09</u> <u>2c9b01811d65e0339ae9d7</u> <u>a118826e464b8999aa7a06</u>	- 121.110000 USDT  121.11 USD	✓
45	2023-06-30 10:33:56	<u>0x90e73b282db40a643433</u> <u>2c3bb20f15d2e8400e6e1e</u> <u>9ea8a011ee00d6e8c510c7</u>	+ 121.110000 USDT  121.08 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:53:22	<u>0x0a70a9462cc975deb16544c8c60a49f520f9c4fde1eaa3d0449b88d61a057e2b</u>	+ 1 https://lidostak.com	✓
2	2024-03-12 03:02:44	<u>0x7cb84fbede3f52e6768a06459e08372df896ca139a94b7fa1745108f5e15457c</u>	+ 1 Reward at [5000usdc i%{top}]	✓
3	2024-02-22 00:22:45	<u>0xf483b83f46842884a33f0dede127f6352fad711b0921009e23b9b1811bb31164</u>	+ 1 https://lidorium.com	✓
4	2024-02-16 07:49:57	<u>0x754cca39344e6cd77214e81f38c15004235359717a83b8437317ae623f9f024a</u>	+ 1 Reward at [5000usdc i%{com}]	✓
5	2024-02-16 05:35:03	<u>0xa79b192e9891556dc9d6a27bb024811d044e654f786901cb395e6c95274b85cc</u>	+ 1 Airdrop at [3eth i%{org}]	✓
6	2024-02-01 05:19:34	<u>0xa58b67b7297b21873ffb00b31597e9ef07a998afeddd4e7ce0ef52f1ef8af20b</u>	+ 1 2000usdc.org	✓
7	2024-01-31 04:28:19	<u>0x3f614d568291db4ad03c3d97d7ad64e50322ed7d3cf861f15149fd5a648c5d6a</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-15 04:15:47	<u>0x63e36c02e6e66c90d308c8d054636fe55a997bbcd33d59e944275952419fe627</u>	+ 1 1000usdc.top	✓
9	2024-01-15 04:15:15	<u>0x6019af93307fe5b23e002230b916fabea29ebce9fbe76bdaebb371a5dc5f5db7</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-01 23:48:52	<u>0x6cd14513239b9f651c9c4b6e0e2b3305ce19fd4c8fbbfcc23f58e4512acd7f02</u>	+ 1 looksrare-drop.org	✓
11	2023-12-22 22:01:24	<u>0x0a38929c4faf9d2368ba65a8c35586f5015b89265fcd5daa5814eb5646f216bb</u>	+ 1 1000usdc.net	✓
12	2023-12-22 21:59:26	<u>0x317de6969b2e576d960668946754d9aab52e9471a7dbf99c2323b82fca8cca39</u>	+ 1 2000usdt.icu	✓
13	2023-12-14 15:25:24	<u>0x931f5ed3cf7ad245303bfe22ad559ffe48778c8fdc e8cd02305d7185789c9bc4</u>	+ 1 net	✓
14	2023-12-01 16:39:19	<u>0x810afd338e7d84f4d9919c7ce5d7fbd64f96772688c202aaba28aa9aad513452</u>	+ 1 2000usdt.net	✓
15	2023-12-01 14:43:14	<u>0xf37fcaff9e1d5b7f4a3a69095d8b9ffd683e1beced15d974436e153242dfbcb4</u>	+ 1 1000usdc.org	✓
16	2023-11-23 03:17:08	<u>0x923b95de7404bad4f0ad284837b492140892912f778c8b6101e528c7350e5e87</u>	+ 1 yz	✓
17	2023-11-23 03:15:58	<u>0xa3fb78be3906cf9c4cc62cf61e83aff000f85015213df9f300993ef32c199d7f</u>	+ 1 Reward at USD.PM	✓
18	2023-11-23 03:15:58	<u>0x08bd4239f0219b2b24069ac2ed2d9b5ae8a416610e15a018332f19844d0e0a62</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 03:15:58	<u>0x3238eb2f33d7f18c60fc3bac878babb7d8bf26b4ae54d3bd84bf614dfc16fca2</u>	+ 1 Reward at shibatoken.win	✓
20	2023-11-23 03:15:50	<u>0x927d8c4724c5e019641d9600a3e78695c7ce54daf6a6f86cc5e1f894bcbd6dc3</u>	+ 1 net	✓
21	2023-11-23 03:15:48	<u>0xb09c9d7d067fa2477e06977a7be51553df006bae082a2939e7a508e56275399f</u>	+ 1 cc	✓
22	2023-11-15 11:55:11	<u>0x8cfc960366adcd77c28364d2f30c394c99ca20ff6d117f95186a51faeaffc7cf</u>	+ 1 ro	✓
23	2023-11-15 11:55:11	<u>0xc524bffc8963a1d33d044c55fd079ff4e002b36fa26974946dfa2c2f0d241b45</u>	+ 1 Swap NFT at lido.vg	✓
24	2023-11-15 11:55:01	<u>0xeeccd0eb27ada7fa50a8b845d5faf6385ad1e426002e67f108c4f31e609f0806</u>	+ 1 et	✓
25	2023-11-08 14:24:22	<u>0x2ea90eb427028078c7cb67bcaae19f05c8e4064318f932f90e8e07fe385819a9</u>	+ 1 op1.org	✓
26	2023-10-30 02:06:19	<u>0xf799659f48b7a97c3b4e4df94ea83bf04d5d83774513583ae263b9951b6b38b5</u>	+ 1 om/ to claim Halloween rewards	✓
27	2023-10-30 02:00:33	<u>0x7b633129845c0194738cc17cf53e7a234cdd1e5b795386e731afba462b867d44</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 01:46:47	<u>0x20a99434bec9f9fd8d19</u> <u>bd6546e9eb48cf25892194</u> <u>7ce22be5187703610214e1</u>	+ 1 2000usdt.xyz	✓
29	2023-10-30 01:46:43	<u>0x92bc33d226b852cf2b42</u> <u>70b705ef671a41c9651e38</u> <u>d94c3f45a3b842ea98d553</u>	+ 1 rop.net	✓
30	2023-10-15 15:50:56	<u>0x7d490fde472c996e9d6d</u> <u>1ddd37086a15a56754a314</u> <u>33166b1cadcce31b534225</u>	+ 1 Voucher	✓
31	2023-10-15 13:54:47	<u>0x5f511ce7542402dc68f4</u> <u>e7798de21d4378b2198d5c</u> <u>662495ced14fbd71a1e402</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
32	2023-09-26 01:13:46	<u>0x2d979a46b1fe781d6f62</u> <u>1a37f9d53f01a01ed42da9</u> <u>5347a15104c5d230193144</u>	+ 1 LIDO NFT	✓
33	2023-09-16 16:45:42	<u>0xdfada019555269ee64d6</u> <u>172573e6c8961a164db796</u> <u>66c076502e8d047b514a1b</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 02:41:20	<u>0x7842223b1f30f76fc984</u> <u>2b8994d95a537647d1f29f</u> <u>66e181aa56cb42cd27164c</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 05:18:42	<u>0x972088602ad7112cac83</u> <u>ec546a995976f395f0535f</u> <u>4671bc7983245d2371aca1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 21:24:33	<u>0x3c169628f3908c6b41b7</u> <u>775089e1ae3f57b1572d5e</u> <u>b757e3a58a87af9820b956</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 17:27:34	<u>0x46ed6d65b5346443fef6 a5347eb7e7d1a3c4c0184e 7a28bce2c73affea370f3e</u>	+ 1 claim.circlest.org	✓
38	2023-08-26 22:18:36	<u>0x1aa5f1cd79ec32d1d24e fd5452569ec060e6730dd0 c4e703f23db1a1b5ad86c8</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 00:07:51	<u>0x2b686830fb7663367580 c6f3fa072cf20dbedabd7f 23219fef11c2715bd83a5d</u>	+ 1 NFTVoucher	✓
40	2023-08-16 02:25:20	<u>0x10748473677eede5a662 ca83760357482fe828d60e 4fdd47032bebdbcb87395aa</u>	+ 1 VOUCHER	✓
41	2023-07-31 18:35:35	<u>0xb90d24f724b87b24c0de 98b704ab519174423725ad 00bae6f652576ecbdc1af6</u>	+ 1 swap-rewards.xyz	✓
42	2023-07-31 18:19:15	<u>0x5a34951d562d82ed6ca7 4c60b5fe6bf74382fcc269 61ea4bf88f23af897a9feb</u>	+ 1 swap-rewards.xyz	✓

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