





3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:09 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2920fdc690c97bf3268c7cc611ab1ae30a7f8be</u>
TOTAL RECEIVED	1,534.571817296196968528 MATIC  590.04 USD
TOTAL SEND	1,534.571817296196968528 MATIC  590.04 USD





Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Coinmap AI	N/A CMAI
Acces Liquid-ether.com	N/A rewards
#LINK	N/A LINKBonus.io
! MetaWin	N/A ENTRY TICKET - www.metawin.team
Reward at 5000usdt.com	N/A 5000i%,Reward
TRUST WALLET MYSTERY BOX	N/A rn.xyz
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com


* USD values displayed at the time of transaction









Token	Balance
Droppradar AIRDROP	N/A)
USD Coin (PoS)	N/A USDC
loyalclaim.io	1 LOYAL
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
5 stETH Event	N/A Vouchers
\$MEME Voucher	N/A \$MEME Vouchers
MATIC BONUS	N/A PolyEvent.io
3000MATIC VOUCHER šŸŽ•	N/A] šŸŽ•
\$2000 USDC	N/A Voucher
UNI EVENT	N/A UniEvent.Plus
200M SHIB	N/A NFT AIRDROP ROUND
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A net
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at 5eth€ ,net




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-08-25 09:26:19	<u>0x39814b283830081f567c</u> <u>95439870e0a0b33b192fb3</u> <u>7e21fb0db452c395b45132</u>	- 0.5575686403612711 84 MATIC  0.30 USD

#	Date & time	Transaction Id	Amount	
2	2023-08-25 09:26:19	<u>0x39814b283830081f567c</u> <u>95439870e0a0b33b192fb3</u> <u>7e21fb0db452c395b45132</u>	- 0.0033097232310030 00 MATIC  0.00 USD	✓
3	2023-08-25 09:26:19	<u>0x39814b283830081f567c</u> <u>95439870e0a0b33b192fb3</u> <u>7e21fb0db452c395b45132</u>	- 0.0014423178194460 00 MATIC  0.00 USD	✓
4	2023-08-08 05:26:25	<u>0x61458c38031712cabaaa</u> <u>53a8c0dfdbbe7504eb26b1</u> <u>9e555940a694d3f455d1d0</u>	- 0.5000000000000000 00 MATIC  0.33 USD	✓
5	2023-08-08 05:26:25	<u>0x61458c38031712cabaaa</u> <u>53a8c0dfdbbe7504eb26b1</u> <u>9e555940a694d3f455d1d0</u>	- 0.0031500000000000 00 MATIC  0.00 USD	✓
6	2023-08-08 05:26:25	<u>0x61458c38031712cabaaa</u> <u>53a8c0dfdbbe7504eb26b1</u> <u>9e555940a694d3f455d1d0</u>	- 0.0006814321223640 00 MATIC  0.00 USD	✓
7	2023-06-28 07:02:03	<u>0x5a4f009d04853e18db44</u> <u>bad6dc4fd55b7ced7f4833</u> <u>0e4f796bf9782155b43418</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
8	2023-06-28 07:02:03	<u>0x5a4f009d04853e18db44</u> <u>bad6dc4fd55b7ced7f4833</u> <u>0e4f796bf9782155b43418</u>	- 0.0038191139914003 73 MATIC  0.00 USD	✓
9	2023-06-28 07:02:03	<u>0x5a4f009d04853e18db44</u> <u>bad6dc4fd55b7ced7f4833</u> <u>0e4f796bf9782155b43418</u>	- 0.0140897436311215 39 MATIC  0.00 USD	✓
10	2023-06-28 07:00:55	<u>0x9150ddb78b44414aae71</u> <u>9fd51bded9c87fa0bc136a</u> <u>8bc0c4ca5fe0e085590220</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-06-28 07:00:55	<u>0x9150ddb78b44414aae71</u> <u>9fd51bded9c87fa0bc136a</u> <u>8bc0c4ca5fe0e085590220</u>	- 0.0001597695000000 00 MATIC  0.00 USD	✓
12	2023-06-28 07:00:55	<u>0x9150ddb78b44414aae71</u> <u>9fd51bded9c87fa0bc136a</u> <u>8bc0c4ca5fe0e085590220</u>	- 0.0112951524536492 09 MATIC  0.00 USD	✓
13	2023-06-28 06:53:14	<u>0xd82a746402ad238c5f6b</u> <u>8f7d299dfc682d78792d75</u> <u>94247a5aed704e76cc9b26</u>	+ 1.0000000000000000 00 MATIC  0.63 USD	✓
14	2023-06-15 08:07:11	<u>0xe8324247de5055bd115e</u> <u>4d2dd37f5c3785e89306e5</u> <u>84ea0814bdc5200fb387bc</u>	- 5.0000000000000000 00 MATIC  3.07 USD	✓
15	2023-06-15 08:07:11	<u>0xe8324247de5055bd115e</u> <u>4d2dd37f5c3785e89306e5</u> <u>84ea0814bdc5200fb387bc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-06-15 08:07:11	<u>0xe8324247de5055bd115e</u> <u>4d2dd37f5c3785e89306e5</u> <u>84ea0814bdc5200fb387bc</u>	- 0.0042681658144860 00 MATIC  0.00 USD	✓
17	2023-06-15 08:06:33	<u>0x082b0b2654356f48dc21</u> <u>281af1bec9842b82e44764</u> <u>f425a5bed923633c06f59f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-15 08:06:33	<u>0x082b0b2654356f48dc21</u> <u>281af1bec9842b82e44764</u> <u>f425a5bed923633c06f59f</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
19	2023-06-15 08:06:33	<u>0x082b0b2654356f48dc21</u> <u>281af1bec9842b82e44764</u> <u>f425a5bed923633c06f59f</u>	- 0.0097667142817109 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-15 07:55:35	<u>0x415ea03ee7628bda7985</u> <u>ec5f9f5f3c8b24a839d371</u> <u>859eec22bffcec1167e885</u>	- 760.00000000000000 0000 MATIC  467.47 USD	✓
21	2023-06-15 07:55:35	<u>0x415ea03ee7628bda7985</u> <u>ec5f9f5f3c8b24a839d371</u> <u>859eec22bffcec1167e885</u>	- 0.0035728200000000 00 MATIC  0.00 USD	✓
22	2023-06-15 07:55:35	<u>0x415ea03ee7628bda7985</u> <u>ec5f9f5f3c8b24a839d371</u> <u>859eec22bffcec1167e885</u>	- 0.0160986542662829 68 MATIC  0.00 USD	✓
23	2023-06-15 07:54:39	<u>0x13185e7fca977976005d</u> <u>182362a786479743790e97</u> <u>3b64323510849645db798f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-15 07:54:39	<u>0x13185e7fca977976005d</u> <u>182362a786479743790e97</u> <u>3b64323510849645db798f</u>	- 0.0072482700000000 00 MATIC  0.00 USD	✓
25	2023-06-15 07:54:39	<u>0x13185e7fca977976005d</u> <u>182362a786479743790e97</u> <u>3b64323510849645db798f</u>	- 0.0329254125339223 31 MATIC  0.02 USD	✓
26	2023-06-14 12:14:53	<u>0x3172728b53e173431920</u> <u>3910765b18f144ca49f9f1</u> <u>884a73411bc9266d73b5b3</u>	- 351.86099656330458 1741 MATIC  230.25 USD	✓
27	2023-06-14 12:14:53	<u>0x3172728b53e173431920</u> <u>3910765b18f144ca49f9f1</u> <u>884a73411bc9266d73b5b3</u>	- 0.0141214200000000 01 MATIC  0.00 USD	✓
28	2023-06-14 12:14:53	<u>0x3172728b53e173431920</u> <u>3910765b18f144ca49f9f1</u> <u>884a73411bc9266d73b5b3</u>	- 0.1013352957769271 53 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-14 12:13:59	<u>0x544cd2450e5b5d6a7df2bc091965882d9175dac42510fc96c82cd35bf7265e8c</u>	+ 1.0000000000000000 00 MATIC  0.65 USD	✓
30	2023-06-14 12:12:13	<u>0xa691bcacff225df7dc0de1f1577441cee1b527760a5a4e4f6c01d2a02b7c8bbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-06-14 12:12:13	<u>0xa691bcacff225df7dc0de1f1577441cee1b527760a5a4e4f6c01d2a02b7c8bbe</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
32	2023-06-14 12:12:13	<u>0xa691bcacff225df7dc0de1f1577441cee1b527760a5a4e4f6c01d2a02b7c8bbe</u>	- 0.0130431457976454 00 MATIC  0.00 USD	✓
33	2023-06-14 12:08:39	<u>0xf7f04b390fd3030eb5d97eb86da78b59d6927af07becf7ad17b2417938b0b742</u>	- 416.34652839230096 7880 MATIC  272.45 USD	✓
34	2023-06-14 12:08:39	<u>0xf7f04b390fd3030eb5d97eb86da78b59d6927af07becf7ad17b2417938b0b742</u>	- 0.0068902500000000 00 MATIC  0.00 USD	✓
35	2023-06-14 12:08:39	<u>0xf7f04b390fd3030eb5d97eb86da78b59d6927af07becf7ad17b2417938b0b742</u>	- 0.0553707990101433 98 MATIC  0.03 USD	✓
36	2023-06-14 12:06:51	<u>0x1fe76011eabff7a2371d8f84ad6c5150da69f57e9dbec699dcf911394a29d122</u>	+ 771.00000000000000 0000 MATIC  504.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-15 07:54:39	<u>0x13185e7fca977976005d182362a786479743790e973b64323510849645db798f</u>	+ 761.10083727358403 3937 MATIC  468.15 USD	✓
2	2023-06-14 12:14:53	<u>0x3172728b53e1734319203910765b18f144ca49f9f1884a73411bc9266d73b5b3</u>	+ 0.0592840282775823 42 MATIC  0.03 USD	✓
3	2023-06-14 12:08:39	<u>0xf7f04b390fd3030eb5d97eb86da78b59d6927af07becf7ad17b2417938b0b742</u>	+ 0.4116959943353237 23 MATIC  0.26 USD	✓









ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:22:06	<u>0x34e04a94a09a54255a9a196ba73a14791295718604f2145cc7f51aaf3a57c231</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-05-28 20:24:37	<u>0xb5ab8c291fcfefe764f8c682e95b0e8912e08e71fd8a26c08f6f13499fac9ea</u>	+ 1 CMAI	✓
3	2024-05-21 18:59:40	<u>0x9286ef09b8de782514b903bf5da90facc0f1c5b672218e2ce5909a70cad3b83</u>	+ 1 DVP	✓
4	2024-05-14 13:40:30	<u>0x84b6198d26ed985ed2d460dc660b82a8e002e6af76eface38870cd66f8708a45</u>	+ 1 APE	✓
5	2024-02-06 16:14:59	<u>0xa778258e1fed9af4eec72f0df670147cb44996eebc3f8d210d1aa1343876267f</u>	+ 3.1400000000000001 24)	✓


#	Date & time	Transaction Id	Amount	
6	2024-02-03 02:47:59	<u>0x333af89fe10a8721f1067e859f93bbb63820ecf1d04c6f42b6125ac607b19af3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-27 11:40:35	<u>0x8eb7faa42a418845cf2d630a7006ef998d06ad793af1a79654938cd2b2f1be38</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-17 16:20:51	<u>0xb6e5b6654a29a7960186838541e1053e7341eda6775d23fdd3fc4790c2fc9d2f</u>	+ 3 rn.xyz	✓
9	2024-01-17 04:39:51	<u>0xe463b4ee6ff5217e3dff1395d1cde70e9e462554662b764dd8962ce3d76b0ae7</u>	+ 3 rn.xyz	✓
10	2024-01-16 23:59:11	<u>0x2b17715520e28f89ddbaefa40df882c86c851efd9f90e8a638f6d4dcc60281d2</u>	+ 1 .SITE	✓
11	2024-01-16 11:01:33	<u>0x40473777c05a68b07543e7f32e0043cd792eaad372b0119f9f0e1af4ead2a681</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
12	2024-01-16 09:39:13	<u>0x2e2465b3573d8592d0ea7c8a40f2e6a323f9258b22898ed743caa3484af52a57</u>	+ 1 rewards	✓
13	2024-01-16 09:39:07	<u>0xec158478a530565480e367ba518700cb5296b1e5392539d1efb3328788a5958e</u>	+ 1 rewards	✓
14	2024-01-14 11:51:39	<u>0x28d307b04ed3b268b814c5d4e93bfefc28ab5ba5e09800e1f453c87ccca905ef</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-14 10:49:46	<u>0x0492f2c6d8c587e0318b</u> <u>285f98a54163f962a4cb35</u> <u>beea5ca78b157adb67e9d6</u>	+ 1 wards	✓
16	2024-01-13 17:56:54	<u>0xd90083fef613b03ab768</u> <u>8b3418a662468c2299af09</u> <u>9a515f121d0d6766cf678c</u>	+ 1 wards	✓
17	2023-12-12 04:57:06	<u>0xa7e849729621dbeac952</u> <u>07518cb9763edaf6cd520a</u> <u>fb765f8fb52e75ac5d8585</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
18	2023-12-09 22:37:32	<u>0xd891c925cfa6d237395</u> <u>b3f8a11af26419aea7dbac</u> <u>ab6325f739f63a939f1c8a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-03 12:08:14	<u>0xdbddc5af1d48d1afacf</u> <u>b0df47a2f17cfd6d39c615</u> <u>c2a90060e8b2d87cbe1dd8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-12-03 11:15:24	<u>0x65ef72a1827a9427924c</u> <u>86b911528cf01312033b47</u> <u>2f24f705e6a02f5b41cd99</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
21	2023-12-01 21:52:29	<u>0x75ced8b4e7d6ece57645</u> <u>543e2a5de6b853fd4f6479</u> <u>e41e8171905b8491f4e9d3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
22	2023-12-01 16:03:48	<u>0x59fd2d207d5b98af0e51</u> <u>bd82b0b7111e0e34ecd2b8</u> <u>0e5ecaff06eaa61d69da98</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-11-27 22:15:17	<u>0x29d1050c25bdd2ea660e</u> <u>d4eb6177ed46033d8c6023</u> <u>545459b84b14a30e6aa19b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓


#	Date & time	Transaction Id	Amount	
24	2023-10-29 11:27:49	<u>0xc4abfb91743f1741669c8caede4a0d293fbbd02109fc0683fe5b32e0412f3e31</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
25	2023-10-28 16:05:20	<u>0x4d573981a008cebdf8458d604d05b3db8f88a91deb2fe333bad031ff7336e81f</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
26	2023-08-26 09:35:37	<u>0x885ab22534ea06662fe8f7f39c48fca321ac80008622bdb114f830a427a1139</u>	+ 151,850.0000000000 00000000 WHEX	✓
27	2023-08-09 11:40:23	<u>0xd0b270c59ec902b169974e1e9a8404da11d04271d43cdd19bddd304af184f9a5</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
28	2023-06-28 07:02:03	<u>0x5a4f009d04853e18db44bad6dc4fd55b7ced7f48330e4f796bf9782155b43418</u>	- 60.000000 USDC  59.99 USD	✓
29	2023-06-28 06:52:56	<u>0x841d6ee63f1d8f1d28d84836cd70c48ceda867d2cadc5c1b20c99543fdbcc7f4</u>	+ 60.000000 USDC  59.99 USD	✓
30	2023-06-15 08:08:03	<u>0xdc551e16faa4c620e2f14d9f064772a4c2392e2a5d024a2a3f686e532062a1fb</u>	- 479.501693 USDC	✓
31	2023-06-15 08:08:03	<u>0xdc551e16faa4c620e2f14d9f064772a4c2392e2a5d024a2a3f686e532062a1fb</u>	- 0.000000 USDC  0.00 USD	✓
32	2023-06-15 08:06:33	<u>0x082b0b2654356f48dc21281af1bec9842b82e44764f425a5bed923633c06f59f</u>	- 479.501693 USDC  479.52 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-15 07:55:35	<u>0x415ea03ee7628bda7985</u> <u>ec5f9f5f3c8b24a839d371</u> <u>859eec22bffcec1167e885</u>	+ 466.418925 USDC   466.39 USD	
34	2023-06-15 07:54:39	<u>0x13185e7fca977976005d</u> <u>182362a786479743790e97</u> <u>3b64323510849645db798f</u>	+ 1.082768 USDC   1.08 USD	
35	2023-06-14 12:14:53	<u>0x3172728b53e173431920</u> <u>3910765b18f144ca49f9f1</u> <u>884a73411bc9266d73b5b3</u>	- 260.000000 USDC   259.99 USD	
36	2023-06-14 12:08:39	<u>0xf7f04b390fd3030eb5d9</u> <u>7eb86da78b59d6927af07b</u> <u>ecf7ad17b2417938b0b742</u>	+ 272.000000 USDC   272.00 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 12:14:53	<u>0x3172728b53e173431920</u> <u>3910765b18f144ca49f9f1</u> <u>884a73411bc9266d73b5b3</u>	+ 1 UNI-V3-POS 	
2	2023-06-08 14:30:08	<u>0x889dbf3ea9231f6ddb55</u> <u>c99eae2e5b865e1b15c846</u> <u>433f7629f6d66a3e4c74e6</u>	+ 1 LOYAL 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:00:37	<u>0x67b898c445ef540845b4</u> <u>a1ad05a59575ff9d2dbba4</u> <u>cf18cad1104e9609f75c60</u>	+ 1 Blast Box  https://blastupbox.com	

#	Date & time	Transaction Id	Amount	
2	2024-08-07 19:44:52	<u>0x9e2973641c6a6a6c7db90cbf6f83b147f2f3ed548a52fe65063b63bea215c5b4</u>	+ 1] šŸŽ•	✓
3	2024-08-03 11:08:07	<u>0x63fa9ab03e9c9be8df0b054e3b189711348eca8b0014af0b7930fe291598a22c</u>	+ 1 VUA399	✓
4	2024-05-31 23:34:10	<u>0x200eb682e4b14969daf6b8a6e7c5f2da2648c4105da26f3dc51b17dd1c79960d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-31 23:32:46	<u>0x320eb0942a618fab617422db3bd075f86229f1ee324d5ca9d148f9dea1573912</u>	+ 1 e]	✓
6	2024-05-21 19:02:50	<u>0xc1e9af411bcbe9e5b0da38ec3b1a6cd3f7d1565b2ea3266b3ecb4294be98abd1</u>	+ 1 -airdrop.net	✓
7	2024-05-21 19:01:48	<u>0xafd1c693fcd280dfcae3a4dd3312204d3a0f7d13bee60187b6e9ef1be5b814c2</u>	+ 1 -airdrop.net	✓
8	2024-05-21 19:01:04	<u>0xb595f3ba86a2b9d79657ee75dc809be3a14e0364510b145e7945b0eed3fb687c</u>	+ 1 -airdrop.net	✓
9	2024-05-21 19:00:08	<u>0x32c88fa35c6b2b81f3de4b48387ec343270e918fb7284725dddb85b750c7afef</u>	+ 1 -airdrop.net	✓
10	2024-05-14 13:42:06	<u>0xb0db707d8c44227b9fadafabadde569b690d0a3cb2f87a9b802352de463267d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-14 13:41:26	<u>0x896ef8d7c33dfcda19a5dbdfdd0dc4989951d6b1bf</u> <u>b75afad1c162ebbc685c0a</u>	+ 1 -airdrop.org	✓
12	2024-04-10 17:45:08	<u>0x06f38956a432345df55eae0b56acea95408887235f</u> <u>02797d3d087bf80bca9404</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-07 02:54:13	<u>0x1e6860d9083a929217fc00b5718905809dac2b2ee2</u> <u>8e069c357623be2ef02793</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-02-27 10:22:34	<u>0x4af3e3309ec2a35facec8069d016f482e640c66b01</u> <u>8b52fe8a2d3029bfd7161d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
15	2024-02-27 09:44:13	<u>0xd3476f082626fac8d4713a1f3db268078f62cc769b</u> <u>dd93757de173eadc813857</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
16	2024-02-16 09:03:12	<u>0xe4f32be7af5d8ba0834e</u> <u>eb795b3825f1b5234b50d0</u> <u>ac84a13f290889e3fe9cf3</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
17	2024-02-16 07:28:49	<u>0xefbbbbb69a247a11f8cc</u> <u>f6794ee6afe703787feeac</u> <u>2298e5d040555e89ceb4dd</u>	+ 1 Airdrop at [3eth i%{org}]	✓
18	2024-02-06 13:22:05	<u>0x645fad95de639e01ddfd</u> <u>a90852e49a2b3a3de19b7a</u> <u>b6221c444c0b1280adb8c2</u>	+ 1 Airdrop at 5ethã€,net	✓
19	2024-02-06 13:21:09	<u>0x71d8e635d044aff0df96</u> <u>007ef59c80b645cccbf537</u> <u>43e9204d7bfb888ea29f57</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-25 18:27:39	<u>0xd1480b696697d4f14754</u> <u>1cbcbf3ce35df40c52ff0e</u> <u>25d44a3f08dd0972921f46</u>	+ 1 2000usdc.org	✓
21	2024-01-25 18:14:43	<u>0x82e99e1a98dcd1ea0dc7</u> <u>37e4b011798b94b73bbb9d</u> <u>28324bbce4e70ba6386b73</u>	+ 1 5000usdt.com	✓
22	2024-01-23 09:51:58	<u>0x47be0b74528a500e6eff</u> <u>39d3aed134ccfdbdeff7e5</u> <u>b13622f09e024c540e3944</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-23 09:51:58	<u>0x47be0b74528a500e6eff</u> <u>39d3aed134ccfdbdeff7e5</u> <u>b13622f09e024c540e3944</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-23 09:51:58	<u>0x47be0b74528a500e6eff</u> <u>39d3aed134ccfdbdeff7e5</u> <u>b13622f09e024c540e3944</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-21 14:18:03	<u>0x7a8be57d30f7a1800267</u> <u>4d88ff918ebc938591ead4</u> <u>3456bdceca16d68029e96e</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-15 01:51:18	<u>0x1b011011e246404e4674</u> <u>4dc31d33f4fb0983fe7a1f</u> <u>83a007db0fd6c182817ef0</u>	+ 1 wards	✓
27	2024-01-11 14:26:56	<u>0x15147719448d9ee19fe0</u> <u>3e6504a55687a5441a02a7</u> <u>be2b7b028fbdcb22a549af</u>	+ 1 5000usdt.org	✓
28	2024-01-11 14:26:56	<u>0x7c80c710f74ba678a892</u> <u>f5f73bda473d69266357aa</u> <u>559fc1556659634e6414d7</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-11 10:13:24	<u>0x23902d1a5a7b3300cfe1ab3ed42d0e1d937ffb198b6eda45280ac632c7665606</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-15 20:41:24	<u>0x6968b511683ce5368a6b137827a58832072d033397c04e9ebfad416dea35ca19</u>	+ 1 1000usdc.org	✓
31	2023-12-15 20:40:46	<u>0x02521dd8006b3294154edf19db580b83d04a0da34df1053864111bda5a5cacb2</u>	+ 1 2000usdt.icu	✓
32	2023-12-15 17:35:01	<u>0x2ad1bb03d66fccefb7606ff539b2fb7236e94cfa0a9bbcecd051d8209274f96c</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-14 08:07:44	<u>0xc53fcf5357be2ddd06240a4f12e2a4d334ef3ad7d9c6aee45d09ae7f69099a2c</u>	+ 1 net	✓
34	2023-12-05 05:53:19	<u>0xdcae60d7977525b7a965bdd240cc269c9a313d3057273f013f6ed83a38db9673</u>	+ 1 1000usdc.org	✓
35	2023-12-05 05:52:21	<u>0xc49f1ca4f097253f4c1d49aaae8689b961e999c05cbc5fb1d3ba2ca01863b299</u>	+ 1 2000usdt.net	✓
36	2023-12-05 05:52:07	<u>0x4558de5b2082be1daa511ab96c862e312dcf46130e1fe79668aa86bfa86dd9e6</u>	+ 1 Reward at shibatoken.re	✓
37	2023-12-05 05:51:59	<u>0x72ac37f9197037622d5746eb844a5dd622ff4780619b68cace5c4aa7fbc00e63</u>	+ 1 Reward at optimism.re	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-27 07:41:36	<u>0x449437edb895e63f5134</u> <u>290309e0ea5fe077252277</u> <u>768f4dfb2975abc3772169</u>	+ 1 Reward at tether.ec	✓
39	2023-11-27 07:41:36	<u>0x3d37282a0bee5b9ea056</u> <u>c058247f009b40c661165d</u> <u>54607b812d6ccae8b4c28b</u>	+ 1 Reward at shibatokens.win	✓
40	2023-11-26 19:24:52	<u>0xe19b4db04157f48edb4a</u> <u>265f534530789390623575</u> <u>46ffd5e9eafce15e50dfa1</u>	+ 1 org	✓
41	2023-11-26 18:46:23	<u>0x0de0c205d2d5efe7a4de</u> <u>d20e4f8d8e6e2f659c6151</u> <u>979dc45d5a22dbbcfc2e4d</u>	+ 1 3000usdt.org	✓
42	2023-11-03 08:06:38	<u>0x1e326dfaacf9f964a13</u> <u>1c62f4b6a5275ebc84af07</u> <u>eaeb4127fe4b6f0df423df</u>	+ 1 op.org	✓
43	2023-11-02 20:06:28	<u>0xac901a66f98fe4d58cdb</u> <u>d1d8c3fa0efac70eb07312</u> <u>d5633a6711760a61ffd3af</u>	+ 1 op.org	✓
44	2023-11-02 20:05:56	<u>0x17780e760eff40c5334f</u> <u>94813375fa0a61dfa70bc5</u> <u>6031babba72390f694401f</u>	+ 1 Voucher	✓
45	2023-11-02 17:12:36	<u>0x2d1cb388f876382bdf8f</u> <u>bd94e5215bce30edddf049</u> <u>44e9876e89f512e72f0c47</u>	+ 1 trust-rewards.xyz	✓
46	2023-11-02 17:12:22	<u>0x39ce93756ddc8387538c</u> <u>ac24f64a94133d36104d57</u> <u>439c786d2510ddc9f6d7a8</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-02 17:12:14	<u>0xe3714a7c0939621ef3a1af05371f09bc1fb385e2304ae206fe22a1ee7e4fe9c3</u>	+ 1 100,000 \$MEME	✓
48	2023-11-01 09:51:21	<u>0x223fcaa4cd7e840db6549c7f743c841d2733b241e22974038f0b06c3e21daef5</u>	+ 1 drop-rewards.org	✓
49	2023-11-01 09:50:47	<u>0xf6bfadbdbc81657e55b577eab10108440a199205df0166032b6c60b94359a249</u>	+ 1 Voucher	✓
50	2023-10-31 06:26:13	<u>0xdadc6258e3391d717ece444766cb9530e707933b588e42910aaa98ff94d87978</u>	+ 1 Voucher	✓
51	2023-10-30 10:06:47	<u>0x3d36843bbf1a696c83a6df20ed55e710a5c5134ddf17a5a49e79c78400b2b017</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-30 10:04:37	<u>0x0b3cec773cafe3882d4ec0a8f894ae084f958e4f8797a48ee0d8f15a1e4a78</u>	+ 1 drop-usdt.cc	✓
53	2023-10-30 10:04:19	<u>0x4e03e294199d5d89da4fbbbfe9d3f785b50319f285d7fe36fb221fb70fa9b104</u>	+ 1 rop.net	✓
54	2023-10-30 10:04:07	<u>0x3b07715e994b6edcecb84ce97a0fb773f511d58e2b2c4da059b68fade8bdb597</u>	+ 1 Voucher	✓
55	2023-10-30 10:04:03	<u>0x484ebceaefb35e460e05f9ca5a1fcce1d3ace027c417aabe5d952513028d2da7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-28 07:15:30	<u>0x6f23b1bfff12e3f01b12a92cde9656cef854801b50da4b30cada66ba81ed52317</u>	+ 1 2000usdt.org	✓
57	2023-10-28 07:15:14	<u>0xbb00920d11c4710e55de6900981024c892574660181f81f524bf317798f75b64</u>	+ 1 Voucher	✓
58	2023-10-27 00:59:21	<u>0xc8c5a860a6516d2a5626fe0d5b4fec5fcfd239f89d337a5cae85dee39b3342f</u>	+ 1 \$BNFT	✓
59	2023-10-26 17:17:40	<u>0xa44eee9ffae1156e4f701bd58c005afa1297617844385365f6652117c53d0696</u>	+ 1 .net	✓
60	2023-10-26 17:17:34	<u>0x26d300ffa89ea63e9a08f1341fbca6e12012987e9ff7e324ee2b68c4de999d2b</u>	+ 1 Voucher	✓
61	2023-10-26 17:17:32	<u>0xae019f337ba6974a2bf8d4da66db7eb1d02432a7f7d9066b3c0bc009cc379564</u>	+ 1 Voucher	✓
62	2023-10-26 17:17:22	<u>0xf74266a723d1e7047a6a64edf5d7fd187a7c7154b8c0379e232b7862acf362c0</u>	+ 1 NFT Voucher	✓
63	2023-10-25 08:41:13	<u>0x150bc4e08b2874ea47ae73681901ca95feb1757251ea66b0e92d942f148ab08c</u>	+ 1 er.app	✓
64	2023-10-25 08:40:49	<u>0x959a5897cee0b9f7a02b3af192a208d0dc9d714f9581584540b09dd3a31427da</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-08 08:31:09	<u>0x942818208a3e796d2ad7428782976093925307334a2420289b93622f20dfaa04</u>	+ 1 get-usdt.cash	✓
66	2023-10-08 08:30:49	<u>0xe88fd47fcba834d6a5c482bb2cc5e24c0dbdfdaa79b4fc41d8f4c8e4c8a7d37f</u>	+ 1 tether.pm	✓
67	2023-10-07 14:33:53	<u>0xebf8e1b4142c8bcc873349d0f80220234573fa9b4114a6e289a6e4361ed135db</u>	+ 1 NFT Voucher	✓
68	2023-10-07 14:30:23	<u>0x2d1519e8a0fdb89677dc453d2441660a5f819247dab755866337e8249c72eba</u>	+ 1 dropusdt.me	✓
69	2023-10-07 14:30:19	<u>0xc46cc86f397cd9eed8add1d83f9ddebef0ff7ee446fc1c3946caf497367ddfa1</u>	+ 1 Vouchers	✓
70	2023-10-07 14:30:03	<u>0xbfa290a26bff9c012d18f7446cb0fd7e2c73b0f39ea337c827c60d10d9340182</u>	+ 1 Vouchers	✓
71	2023-10-07 14:29:47	<u>0xb359408c378245981ddb0a2ec863d38e77e8ffe6080052feb500e84e02b736e</u>	+ 1 rg	✓
72	2023-09-25 09:12:10	<u>0x67ac0f28eed779aa4c71de42a513a612edb054a9a0c3d446c5727ecb3d7a96e</u>	+ 1 Uniswap giveaway	✓
73	2023-09-25 09:09:36	<u>0x26859a7ff57f3d48b1690c434d4ab9298143d4f149b390009ee945ad7e3abfdb</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-25 09:01:26	<u>0x6c58f673c9ec416aa2ad774b7b506a17bb293047240196e9fea4c178d90b89b1</u>	+ 1 NFT Airdrop	✓
75	2023-09-25 09:01:00	<u>0x872be39cb23eaae646ee5d7f057ed23804c1bda248a031371edb494a2fed568a</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-18 11:09:57	<u>0x3de945da340fea01af99eb9224aa198105472d9b09aa092c411ec6b8905655a0</u>	+ 1 usd-reward.com	✓
77	2023-09-17 23:23:12	<u>0x890d15e7b8d501049bb9693f03c84f1d5679b006377343240a51e75e009221d5</u>	+ 1 NFT Giveaway Round	✓
78	2023-09-14 03:47:46	<u>0x91d212c349a2ffbb306ba32830583c02875f60c2ffe18f63afc6ae97b2f8a4b9</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-13 06:50:37	<u>0x6f955c36ec60d699d9f12221033bab76d4a44bd109ec96c4895a7734aef679ea</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
80	2023-09-12 13:52:42	<u>0x66bcac9aa072b8519625a0a30afc52b750ffd672dd76398acc91285b891cd66</u>	+ 1 NFT Voucher	✓
81	2023-09-11 12:58:27	<u>0xe9338434df247f9ba70feb8c24760c47c09087e785f1ae1147f8758020b405fc</u>	+ 1 Uniswap giveaway	✓
82	2023-09-11 12:58:09	<u>0xfbdbaf6cc91585f3aa94d46d69de786601b4272011ba5f1d2ba002291088050d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-11 12:57:55	<u>0x49ae16ab11f95bd067f44af250109f774294e5e8bfa559b241ea0e515b7f9db1</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-11 12:52:01	<u>0xe558301fc8cbc4287706be87bd044379c00ecc6183c365e79b45fe111e2afd0c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
85	2023-09-11 12:51:29	<u>0xf0062ddaacb77aa5067a49bf07d4367f012043944b4a953abf1b0d82431c944d</u>	+ 1 LIDO Drop	✓
86	2023-09-11 12:50:57	<u>0x4b368f8faefddc78a4a42dca4cd1d0ad8f1333f000411478f1f90e810aa39a2f</u>	+ 1 NFT VOUCHER	✓
87	2023-09-07 15:11:09	<u>0xd900fdec3bdd962150f580330bd1f804b1e4ec4dbd68efc32adf891982daad98</u>	+ 1 Circle Weekly Giveaways	✓
88	2023-09-07 15:11:07	<u>0x2459472096b66e63a75afb09dbb25aa1502b519ec47f02a5a4603f18c18ca5b2</u>	+ 1 NFT AIRDROP	✓
89	2023-09-07 15:10:29	<u>0x8fc6be5cb6b5eff4c7bed0ff9b765d8214866fb003b16d78587466b40512e62e</u>	+ 1 NFT NOTIFICATION	✓
90	2023-09-07 14:07:49	<u>0xe6ca293a729075d4a004b7ded5fd2ceb1a0e4af52f084da6774197bdc4529e11</u>	+ 1 NFT VOUCHER	✓
91	2023-09-07 13:48:23	<u>0xf3896bf6490efaa19999688f254fe4570e2ba8bdf71cf6082e3a226a3be13236</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-07 13:43:16	<u>0x85ba3a7bc5a6717a1de96b1a7939647e404484d54cd7311b9896a4f5b7294b01</u>	+ 1 claim-usdc.xyz	✓
93	2023-08-30 17:08:00	<u>0x7001b57ec9505c8c1459d65b06bfd8cef6e58fe861d4762846aabe75af5e6d9d</u>	+ 1 NFT Airdrop Round	✓
94	2023-08-28 20:17:36	<u>0x46a9ad55ba5507f0a13de09000f76bef1e285d20918a9d856190423765a9266f</u>	+ 1 BASECOINBASE.IO	✓
95	2023-08-27 21:34:26	<u>0x8556eb882f50a47a6d288038bb27e47f9265db712723ea8854f5f22b9bb3e6b6</u>	+ 1 claim.circleweekly.org	✓
96	2023-08-26 13:46:40	<u>0x427b657fb3d683130cde9adad5a523c12e062b7d419350d184ad4f53419d3c8</u>	+ 1 NFTVoucher	✓
97	2023-08-12 17:45:01	<u>0x25fd899a696a4a32f621eef4af96661b3dc46e72a01c3a45dd7b7726acaef6a7</u>	+ 1 Base Airdrop	✓
98	2023-08-09 11:40:49	<u>0x50abee52e1cb712ccf725754ef194ba359157ffce6bee1f98b34d5d7a5e687f5</u>	+ 1 1000-rewards.xyz	✓
99	2023-08-08 15:52:42	<u>0x54e3b2bf69fe9436bf1aa10bc23c22ee8843434310e1ddb49714fb2ae7b18d58</u>	+ 1 NFTVoucher	✓
100	2023-08-02 06:02:54	<u>0x0601748bcda0df66ed00212d695dccfbd8fedc372025773df6572403b0afdbd0</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
101	2023-07-28 15:11:50	<u>0xd1a1a6cd0d12c83acbc2</u> <u>6658965f747e4ac7f35f1b</u> <u>291342f56fb799191fb82f</u>	+ 1 REVOLUTION	✓
102	2023-07-20 04:06:22	<u>0x0309d4d1a981435947f9</u> <u>fff0d0e4c80c8ac23a1de1</u> <u>e96420e0002d268a4e06e7</u>	+ 1 APE COIN	✓
103	2023-07-19 09:04:15	<u>0x9079b3799f9fb6c10977</u> <u>fe3076caab60feb98577a7</u> <u>6852d1ce67b06affec06dd</u>	+ 1 UniEvent.Plus	✓
104	2023-07-18 03:59:52	<u>0xe597d6c6682cb96f6592</u> <u>a5c0b306effce4411d3858</u> <u>bf2ae999b3a7e4f7ca151e</u>	+ 1 UniEvent.Plus	✓
105	2023-07-16 12:34:10	<u>0x54e15ef436712fbcae34</u> <u>52251759310deed2dade89</u> <u>91c8c85bfcd91cab38100e</u>	+ 1 PolyEvent.Plus	✓
106	2023-07-10 04:22:36	<u>0x2eb6f9aec88c736ca7bc</u> <u>76e49a83cf02c16bec7c9c</u> <u>457ef78ced9b168461fce7</u>	+ 1 UniEvent.Plus	✓
107	2023-07-08 05:44:40	<u>0x1d270f7c1ee4c0413de3</u> <u>19d6cada15e43504e36c19</u> <u>64687c8ff8b5f9c0bbcdb9</u>	+ 1 UniEvent.Plus	✓
108	2023-07-05 04:05:17	<u>0x7e57335341fc675798db</u> <u>4e78be7b48faa222e08098</u> <u>5b5939864a8b8ec6b8ee8d</u>	+ 1 UNI	✓
109	2023-07-04 15:07:54	<u>0x66cf0295efee0d009c27</u> <u>c2e892ab824038abf70877</u> <u>2b30ed457e35fe10c43d88</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
110	2023-07-03 22:42:46	<u>0xd397edf58e915ad74d5a</u> <u>bfa93432a4f56dec5559d7</u> <u>4dc3d6cbb445a39af6f71c</u>	+ 1 BitCase.Org	✓
111	2023-07-01 18:20:45	<u>0xfc9fd7cd50d48aeebfc7</u> <u>e383db7e0a399d50df5464</u> <u>ad44b675806639fb14cf4c</u>	+ 1 APE COIN	✓
112	2023-07-01 17:35:25	<u>0x7139aec629721cc580c8</u> <u>e388ca959db16e94fe7c46</u> <u>b530fc201b85dbd3fe85e1</u>	+ 1 APE COIN	✓
113	2023-06-25 03:03:14	<u>0x6aa8b61461329a238f35</u> <u>cf077b647d638cd946bb68</u> <u>d5a9bffb00a77cfbec2513</u>	+ 1 PolyEvent.io	✓
114	2023-06-23 04:26:23	<u>0xae5c19c9a7b410ae5f0</u> <u>14bc2d6bb1ee91afc593cc</u> <u>f3ebc8a3002b470333cb80</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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