

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2efba3ebb79259b69e8656bd7de18ccf2d94ee8</u>
TOTAL RECEIVED	16.536087104170498208 MATIC
	6.33 USD
TOTAL SEND	5.318672057832538158 MATIC
	2.03 USD










Token	Balance
MATIC	11.217415046337960050 MATIC
	4.29 USD
Bitcoin	0.00006543 BTC.b
	4.51 USD
USD Coin (PoS)	142.461074 USDC
	142.47 USD
ETHENA	10,000 ETHENA-AI.COM Invite Code
!	15,000 reward
USD Coin	0.000000000000000000 USDC
USDT	10,000 \$USDT ·airUSDT.net
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
ð••”ð••’ð••fð••,	1.000000 ð••”ð••’ð••fð••,










Token	Balance
! AAVE	7,864 TOKENS
USD Coin (PoS)	N/A USDC.e
Holograph Community Badge	0 HCB
The Crypto Collection	1 CRPT
\$2000 USDC Voucher	N/A 2000usdc.org
' '	N/A Reward at BoneWin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
! \$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Positive Vibes	N/A Positive Vibes
5000 BUSD	N/A NFT Giveaway
5,000 BUSD	N/A NFT Airdrop Round







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 07:56:37	<u>0x5b9a0e6051f3bcdea291</u> <u>5809a2c30f54a60c984859</u> <u>4eb27b2750c5c95cac1a9b</u>	- 0.2319772764070760 50 MATIC 0.15 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-04-20 07:56:37	<u>0x5b9a0e6051f3bcdea291</u> <u>5809a2c30f54a60c984859</u> <u>4eb27b2750c5c95cac1a9b</u>	- 0.0111029400000000 00 MATIC  0.00 USD	✓
3	2024-04-20 07:56:37	<u>0x5b9a0e6051f3bcdea291</u> <u>5809a2c30f54a60c984859</u> <u>4eb27b2750c5c95cac1a9b</u>	- 0.0125052838462602 00 MATIC  0.00 USD	✓
4	2024-04-06 21:04:25	<u>0xc2ae65b08794c9df29a9</u> <u>a36a0d0abdeae3066e41eb</u> <u>2b6ebfe628220ce485ee09</u>	- 1.0449987144156598 35 MATIC  0.93 USD	✓
5	2024-04-06 21:04:25	<u>0xc2ae65b08794c9df29a9</u> <u>a36a0d0abdeae3066e41eb</u> <u>2b6ebfe628220ce485ee09</u>	- 0.0113102099999999 99 MATIC  0.01 USD	✓
6	2024-04-06 21:04:25	<u>0xc2ae65b08794c9df29a9</u> <u>a36a0d0abdeae3066e41eb</u> <u>2b6ebfe628220ce485ee09</u>	- 0.0172286164471385 12 MATIC  0.01 USD	✓
7	2024-03-27 01:48:54	<u>0xfe5e8e91ede0b73f61b1</u> <u>39222429d1c5dc1621a6c9</u> <u>02d9032e610851fc90f43b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-27 01:48:54	<u>0xfe5e8e91ede0b73f61b1</u> <u>39222429d1c5dc1621a6c9</u> <u>02d9032e610851fc90f43b</u>	- 0.0019157773053030 84 MATIC  0.00 USD	✓
9	2024-03-27 01:48:54	<u>0xfe5e8e91ede0b73f61b1</u> <u>39222429d1c5dc1621a6c9</u> <u>02d9032e610851fc90f43b</u>	- 0.0027446946333234 60 MATIC  0.00 USD	✓
10	2024-03-11 10:34:03	<u>0xb179e8ffa6f99514994d</u> <u>70cf51e081f13ecf0af46a</u> <u>e226a6f6a4de18c81a5934</u>	- 0.5124342823920804 42 MATIC  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 10:34:03	<u>0xb179e8ffa6f99514994d</u> <u>70cf51e081f13ecf0af46a</u> <u>e226a6f6a4de18c81a5934</u>	- 0.0124880033522970 00 MATIC  0.01 USD	✓
12	2024-03-11 10:34:03	<u>0xb179e8ffa6f99514994d</u> <u>70cf51e081f13ecf0af46a</u> <u>e226a6f6a4de18c81a5934</u>	- 0.0331790499526269 38 MATIC  0.04 USD	✓
13	2024-02-13 05:02:14	<u>0xf207e63c2df5638598f0</u> <u>453918206d7bf521873515</u> <u>4e5cd89116817c08d2c4a8</u>	- 1.2116145857493123 56 MATIC  1.06 USD	✓
14	2024-02-13 05:02:14	<u>0xf207e63c2df5638598f0</u> <u>453918206d7bf521873515</u> <u>4e5cd89116817c08d2c4a8</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
15	2024-02-13 05:02:14	<u>0xf207e63c2df5638598f0</u> <u>453918206d7bf521873515</u> <u>4e5cd89116817c08d2c4a8</u>	- 0.0009962359962403 51 MATIC  0.00 USD	✓
16	2024-02-11 05:26:44	<u>0x01f477bc68fb9e8e79be</u> <u>44d15d233cb3a7579e8e5b</u> <u>c40b5a4143d047dfc5de4b</u>	- 1.2606709005985252 68 MATIC  1.08 USD	✓
17	2024-02-11 05:26:44	<u>0x01f477bc68fb9e8e79be</u> <u>44d15d233cb3a7579e8e5b</u> <u>c40b5a4143d047dfc5de4b</u>	- 0.0111230400000000 01 MATIC  0.00 USD	✓
18	2024-02-11 05:26:44	<u>0x01f477bc68fb9e8e79be</u> <u>44d15d233cb3a7579e8e5b</u> <u>c40b5a4143d047dfc5de4b</u>	- 0.0000000045552556 48 MATIC  0.00 USD	✓
19	2024-02-11 05:25:38	<u>0x50700d40ec2a84a8cf6b</u> <u>e318bb632f9d299919c455</u> <u>135292745978202acf4cbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-11 05:25:38	<u>0x50700d40ec2a84a8cf6b</u> <u>e318bb632f9d299919c455</u> <u>135292745978202acf4cbe</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
21	2024-02-11 05:25:38	<u>0x50700d40ec2a84a8cf6b</u> <u>e318bb632f9d299919c455</u> <u>135292745978202acf4cbe</u>	- 0.0000000008331477 30 MATIC  0.00 USD	✓
22	2024-01-04 01:50:12	<u>0x07bf7dd16875d23aa356</u> <u>4f13df55489aa0705feffb</u> <u>074e931135a58f1f1b37fa</u>	- 0.5509301102058624 67 MATIC  0.47 USD	✓
23	2024-01-04 01:50:12	<u>0x07bf7dd16875d23aa356</u> <u>4f13df55489aa0705feffb</u> <u>074e931135a58f1f1b37fa</u>	- 0.0079774500000000 01 MATIC  0.00 USD	✓
24	2024-01-04 01:50:12	<u>0x07bf7dd16875d23aa356</u> <u>4f13df55489aa0705feffb</u> <u>074e931135a58f1f1b37fa</u>	- 0.0112421208088780 49 MATIC  0.00 USD	✓
25	2024-01-04 01:49:28	<u>0x5e81cc9e55393dafb3d6</u> <u>58f920f0a7c40735fe146d</u> <u>59ae04248ce7426f8ca4dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-04 01:49:28	<u>0x5e81cc9e55393dafb3d6</u> <u>58f920f0a7c40735fe146d</u> <u>59ae04248ce7426f8ca4dc</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
27	2024-01-04 01:49:28	<u>0x5e81cc9e55393dafb3d6</u> <u>58f920f0a7c40735fe146d</u> <u>59ae04248ce7426f8ca4dc</u>	- 0.0025624063531679 22 MATIC  0.00 USD	✓
28	2023-12-31 12:27:21	<u>0xb71b386604b6f60b662d</u> <u>76a35b8c2b03a857ff6de9</u> <u>78d5fe0055be13f5c7ed67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-31 12:27:21	<u>0xb71b386604b6f60b662d76a35b8c2b03a857ff6de978d5fe0055be13f5c7ed67</u>	- 0.0019069200000000 00 MATIC  0.00 USD	✓
30	2023-12-31 12:27:21	<u>0xb71b386604b6f60b662d76a35b8c2b03a857ff6de978d5fe0055be13f5c7ed67</u>	- 0.0103422508156956 84 MATIC  0.01 USD	✓
31	2023-12-28 02:36:30	<u>0xd137abba707556f686c0b1ada77aeeb49dfdd98e60b43ed19f5a4a75d266d502</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-28 02:36:30	<u>0xd137abba707556f686c0b1ada77aeeb49dfdd98e60b43ed19f5a4a75d266d502</u>	- 0.0666985499999999 95 MATIC  0.06 USD	✓
33	2023-12-28 02:36:30	<u>0xd137abba707556f686c0b1ada77aeeb49dfdd98e60b43ed19f5a4a75d266d502</u>	- 0.2773387031646870 06 MATIC  0.29 USD	✓
34	2023-06-22 14:33:47	<u>0xf0639584c4d76a420cdf0169937348cded77b5de4360a9c08aa075634c2a8784</u>	+ 16.395845000000001 335 MATIC  10.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 10:34:03	<u>0xb179e8ffa6f99514994d70cf51e081f13ecf0af46ae226a6f6a4de18c81a5934</u>	+ 0.1402421041704980 39 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:49:21	<u>0xfba38f905b3ad3eef065284778719cc20763defa2a85cbab2fc260d24963384b</u>	+ 3 reward	✓
2	2024-06-27 23:18:06	<u>0x887cfabda5778f808378035267d97d1ffe00cb5b4646880ed67f0cadd03e5231</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-09 15:00:00	<u>0x329b5da8a226a004f20a054cdb01908dbc82da4691f02b183c7277746ecc61e4</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
4	2024-05-08 12:16:23	<u>0x5135f6e130379964ed41992778ecac244c811dd4b5bf9c35b2bf0da9bdee3658</u>	+ 9,560 TOKENS	✓
5	2024-04-20 07:56:37	<u>0x5b9a0e6051f3bcdea2915809a2c30f54a60c9848594eb27b2750c5c95cac1a9b</u>	- 2.300000 USDC  2.30 USD	✓
6	2024-04-12 01:53:40	<u>0xada33f5851b6d404af40616990f8c3fc10880ea5b764a7afb3a81a61032dd598</u>	+ 1,500.000000000000 000000 ward	✓
7	2024-04-12 01:22:27	<u>0xe2a0019beede6b60f8af5a012f1d9b5fe2e42cd0cb4cff88c3c054ec17b6717</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
8	2024-04-06 21:04:25	<u>0xc2ae65b08794c9df29a9a36a0d0abdeae3066e41eb2b6ebfe628220ce485ee09</u>	- 0.600000 USDC  0.60 USD	✓
9	2024-03-27 02:30:30	<u>0x81640b7445f1616ea5edab6a9f478bcd20b8bcbf0b5158280dea7be7ac285b45</u>	+ 3,200 Program	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 02:30:24	<u>0x1d92f6d8274c398f023f101426dd7a74822d975f6f307d61a783e803e41cb290</u>	+ 7,350 rds	✓
11	2024-03-27 02:06:10	<u>0x6a5d50eceac813e59443ccb3a2259bf4cc93cf712a2c602489062eff1311f4b</u>	- 4,682.000000000000 000000 USDC	✓
12	2024-03-27 01:57:34	<u>0xbb621cd35f4bfeca39deba0302afdfbd0f93983c178c9b27393e45337f1854e5</u>	- 4,682.000000 USDC.e	✓
13	2024-03-27 01:55:48	<u>0x3b52434375ac753ae379d76d11c7699f86c956885eeead0a645dae47e88bcc6c</u>	- 4,682.000000 đ••”đ••’đ••fđ••,	✓
14	2024-03-27 01:53:30	<u>0x38839324d71149de8d47d42ab2abc924287efc044900bf48042e1d34a3307551</u>	- 0.000000 USDC  0.00 USD	✓
15	2024-03-27 01:53:30	<u>0x38839324d71149de8d47d42ab2abc924287efc044900bf48042e1d34a3307551</u>	- 4,682.000000 USDC.e	✓
16	2024-03-27 01:52:28	<u>0xf702b032adda21b7f508313198a589ef1d6023ce44db1a904c464ef89e21b57</u>	- 4,682.000000000000 000000 USDC	✓
17	2024-03-27 01:52:06	<u>0x03d4f0d90359e040a0a09108d6837befbf6d223e6243656bb4e60ed3fc6f4ff4</u>	+ 0.000468 USDC  0.00 USD	✓
18	2024-03-27 01:49:06	<u>0xf95f8647ae3b8a2f57a898b1dcad313bac437ea785bea6153f105ba94c813103</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 01:48:54	<u>0xfe5e8e91ede0b73f61b139222429d1c5dc1621a6c902d9032e610851fc90f43b</u>	- 4,682.000000 USDC  4,682.02 USD	✓
20	2024-03-27 01:42:20	<u>0x458ea6c82f8b5b2b090b69dc1e7f887b8752bf50097db5e0b7824d92ec2b772e</u>	+ 4,827.360606 USDC  4,827.47 USD	✓
21	2024-02-11 10:27:52	<u>0xf32a16bbcd14fab4f128e2b01b85915b1d2ef29cce1d24289a9c17e34405fbbc</u>	+ 73,935.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
22	2024-02-11 05:28:04	<u>0x5767e8f391a1f4b02c71a65f73fa2946618b830d6dae0401b3f7d26a34d3f2a1</u>	- 30.020306999999998 965 USDC	✓
23	2024-02-11 05:27:34	<u>0xd9f616be9b94796e82887793a82700cca32ec3a069bb1eebb7ba67a0b6ca5cf9</u>	+ 5,000 \$USDT ĐjLD•lDæâ-•airUSDT .net	✓
24	2024-02-11 05:26:44	<u>0x01f477bc68fb9e8e79be44d15d233cb3a7579e8e5bc40b5a4143d047dfc5de4b</u>	- 30.020307 USDC  30.02 USD	✓
25	2024-02-11 05:26:00	<u>0x8c53805066cce09f7d300eb3d324382ce5b3d2f03510a65457203becac4a4515</u>	+ 1 rds	✓
26	2024-01-05 02:43:44	<u>0xfce70d4e237a8a770a1b63cf5906046f1776e4f95b23554ad5a4485365377448</u>	+ 30.000000 USDC  30.00 USD	✓
27	2024-01-04 01:50:12	<u>0x07bf7dd16875d23aa3564f13df55489aa0705feffb074e931135a58f1f1b37fa</u>	- 116.000000 USDC  116.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-02 13:44:22	<u>0xf4ea08398628d5222c3a770b0814d23c8e69fc548e8313c06ad2643cf2082c02</u>	+ 0.005635 USDC 0.00 USD	 
29	2024-01-01 10:34:34	<u>0xf02104d8673b6e3af05073cbaef3af2054c13aa4b0a0d38219db420a34b5fb07</u>	+ 0.005635 USDC 0.00 USD	 
30	2023-12-31 12:44:56	<u>0xf36459fa264534f4687767163ef456d9fefc4a656dfad971345ba80561c7b030</u>	+ 0.005635 USDC 0.00 USD	 
31	2023-12-31 12:37:17	<u>0xd638afb50f594e412c71169ce75d02865357d125bcd680ac25a0a45d517b8f6f</u>	- 5,635.449999999999 818101 USDC	
32	2023-12-31 12:33:09	<u>0x3373e44b7d4cd224669a46acd73e341b342e0ef0c0675b72a3eb0c0cf5a95655</u>	- 0.000000 USDC 0.00 USD	 
33	2023-12-31 12:27:21	<u>0xb71b386604b6f60b662d76a35b8c2b03a857ff6de978d5fe0055be13f5c7ed67</u>	- 5,635.450000 USDC 5,635.31 USD	 
34	2023-12-31 11:34:41	<u>0x9ee76377675af5be6a2f21218c9ab21e3282b150f204edce26e6bda1d5bda134</u>	+ 5,751.453402 USDC 5,752.11 USD	 
35	2023-12-06 01:13:41	<u>0x005f8a83e132e23e4b2c357138daeb1798219bf4c8ba5b750dd2eb315d056b69</u>	+ 0.00006543 BTC.b 2.87 USD	 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 10:34:03	<u>0xb179e8ffa6f99514994d70cf51e081f13ecf0af46ae226a6f6a4de18c81a5934</u>	- 1 HCB	✓
2	2024-02-13 05:02:14	<u>0xf207e63c2df5638598f0453918206d7bf5218735154e5cd89116817c08d2c4a8</u>	+ 1 HCB	✓
3	2023-12-28 02:53:12	<u>0x10de3534ef0cd5e0f5138f2c9cf43c3078df8d2fd0932d3c0ba409922ad08998</u>	+ 1 CRPT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 01:20:07	<u>0x91ac267a201942b30dcbdc69edd9d6ef6b76ec0533c41df0071988ccac179eb1</u>	+ 1 ?	✓
2	2024-04-16 02:01:56	<u>0xdc90c40cea8e4dcde2c4e2d2802110534e5526a0100959623dfab0e8ca214cbb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-06 21:14:25	<u>0xe5483788f5d297110e714611298db041501ccc0de17eb6a5f514264a85f15ac5</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 10:58:24	<u>0xd849f3ed9d737c5ae1b13d176ee2b07e8d5c0215574fe4964b2f4dbeb2aafeb3</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 04:14:43	<u>0x4972a542e0bbf85844084e65b0a297ba0e9a142862e4b5b724d04aab87b1b022</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-04 23:08:12	<u>0x51b618f57c98c543c247c2f5e5089f94a58bcfaf7c5d014516b0b4362ec07bbb</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-11 05:21:42	<u>0xa1e4a5540280643a161f532d0c5569bf2b200f546e5c27d1044b91f5241aaaa2</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-11 05:21:38	<u>0x3bfb96c7bbe3edfe5057c26763a26e45089b1eb9c42239f748b7cb53a89078f7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-01-08 13:39:01	<u>0x807631934879b3e52d31248ee2d08e74ba89cc95c9566bbdb7fdaa5f511e45df</u>	+ 1 3000usdt.net	✓
10	2024-01-08 13:27:04	<u>0xbe82d6ba3468e7dcfc944465a193af9cba40c9b684272f97506731fc2c6b5ae8</u>	+ 1 2000usdc.org	✓
11	2024-01-05 03:57:52	<u>0x85793c278fba61dff27b819dd06378544dccb655c7730568c0302c056440e9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-01 23:59:45	<u>0x1fe9217195e0eee3960c24cbcb36365fde37e4529f0aec5b248a6b819c0b7229</u>	+ 1 looksrare-drop.org	✓
13	2024-01-01 01:44:59	<u>0x67b31ff4efdeee5000c3f400d1de50694c3b8037716702ffa63917f96b6edf92</u>	+ 1 Positive Vibes	✓
14	2023-12-21 11:40:52	<u>0x2d49b5d2ddf1e0d60b11e90e179b1bd43c9b32c6f99e2e43b74834068ebd7ea3</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-21 11:40:28	<u>0x79daecfdbea28ae07ae1 b2309e2bc9aa5b47fe1bf2 43dbc4a3d0125140034a61</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-21 00:00:24	<u>0x1440e20ffe88f3d82974 f982e977c199899a374072 c883509138e3c7d78755bb</u>	+ 1 1000usdc.org	✓
17	2023-12-21 00:00:00	<u>0x4c92954791df2b3666c3 ca9c9cdda9aaa288b4ffc2 0125bbfe137abc052918cd</u>	+ 1 2000usdt.icu	✓
18	2023-12-20 08:11:11	<u>0xa65fdc740d00bc299dd2 027cf3f4c546106324d570 40aeff65225d47be3f8f0a</u>	+ 1 s.xyz	✓
19	2023-12-13 14:29:57	<u>0x5bbdcb3f942cb8d56376 37b85602bf7d64321cd41a e3d4063bec7b9e73c76d85</u>	+ 1 org	✓
20	2023-12-08 23:38:23	<u>0x4965bf720fdcd3c7560c 6d18b62b1648f2bc317767 d49f5263874f3fc9f73ea2</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 17:11:26	<u>0xbf2be1874e763d4ad869 033c72950e7f7c5f082a5b 87e64600f82d76157a2c75</u>	+ 1 2000usdt.link	✓
22	2023-12-05 17:01:44	<u>0xa5ad8b08d869483f4504 48f34ec41743e0828bb481 e041888d74dbec295ecf99</u>	+ 1 1000usdc.net	✓
23	2023-12-05 06:30:17	<u>0xde660b7510d6b604666c 54498fe39e07685ed04156 08592f0d3263f7b9b6fd96</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-04 20:12:59	<u>0x9164f5b14a2caf661e97d050180f96e0a922f360702d46ed620af1ac5940a9a6</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-01 07:34:36	<u>0x42380d6bf24323514430c6ddb37a2c9eafcc439ec06bd2a244fd321372ad253</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-12 10:12:58	<u>0x86360a650f60172618ac2136ec0f924a24fc8a8f3d7bf376ddd3096a6da4a71a</u>	+ 1 2,500 TWT Reward	✓
27	2023-11-10 20:04:16	<u>0x48fbeb0b299c3e142c172209a9e6c795605bb1fe9071164d3dcc7856190afb2d</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-06 19:40:22	<u>0xa6b4c3dc82c20a8e39719889f123e78a4697101edd65e5b951c89cfae98d95db</u>	+ 1 Shiba Inu	✓
29	2023-10-03 19:00:01	<u>0xd554b0603d3467e952c226995c7e3f0a4a4bd98d3af9ce67dc6af2848e34ad0c</u>	+ 1 NFT Giveaway	✓
30	2023-10-02 10:37:22	<u>0xe3b611285a8dd8a0cec79483ee839bf5f16aadd25d26e722c237b1c76bee7247</u>	+ 1 NFT Airdrop	✓
31	2023-10-02 10:36:40	<u>0xd341c9e55e2d6152c4b6415640e3299bed75df5c196d13026253eb8454f1a94e</u>	+ 1 NFT Airdrop	✓
32	2023-10-01 11:16:34	<u>0xa094de72c7689fec07a4320137383c54c8f5522c67eea8e8698b186782cebec7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-29 11:51:33	<u>0xb6c44f20b3ba877bf680</u> <u>a1b9109e6858c64de0e708</u> <u>fb7e99f2459fd5f1dc99f3</u>	+ 1 \$1000 EURC	✓
34	2023-09-28 23:33:58	<u>0xca895322c85dfdeb424a</u> <u>247dd4f756c9c70bc6c580</u> <u>835acd80ac9ed74bc1cde2</u>	+ 1 Voucher	✓
35	2023-09-28 20:44:39	<u>0xa58d5fcb61f98bf4679e</u> <u>2b0b8ba89be1837888314c</u> <u>5bec5905c724184eb41359</u>	+ 1 1000-usd.me	✓
36	2023-09-28 20:39:57	<u>0x65889ed68492db944f2f</u> <u>3b31c3c5969b2d7bf36653</u> <u>ba4b502a5fea8dd25ece06</u>	+ 1 usdt-rewards.site	✓
37	2023-09-28 20:39:49	<u>0xda3d79bf3bfb1e79e300</u> <u>696b85691446222875ed6d</u> <u>92137c556cd30a135ac6d0</u>	+ 1 1000-usd.me	✓
38	2023-09-27 17:04:24	<u>0xed4fdc5b456b5e3ff547</u> <u>6ad75ddb52bf9f1c35299</u> <u>d3f05c1d01a875e6038355</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-23 18:03:14	<u>0x649fd722123acbb9948d</u> <u>c5a844349ead5424f421b5</u> <u>6671533ab294f5f20ec43e</u>	+ 1 Voucher	✓
40	2023-09-14 23:52:40	<u>0x4fa5201874cf00707966</u> <u>8ce4de422bac43f24be9df</u> <u>8a4b973c889971176ad5a4</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-13 05:07:23	<u>0x2727dad312a7e6609537</u> <u>98f6a8c0f3c19999006048</u> <u>8be16cadf5bfd6da1dfb7a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-11 01:50:42	<u>0x0d8c54b44daa4efe9181f24cc9643b924ad5ac495e94eff2347f4ae8b32a8f56</u>	+ 1 Voucher	✓
43	2023-09-07 22:54:56	<u>0x08790b4dffaec3374c439e79f9a0c063a3b1cb775976ec68202c861734f79404</u>	+ 1 claim-usdc.xyz	✓
44	2023-09-07 22:52:44	<u>0xd559e49224880891f1d8a042c5df1208a77d4cc8ebf3d814d7d52f0866f66a1a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-07 22:52:16	<u>0x7279998003ec6faf35b38e3e43cca7c6d080cf9b07ef9bda8f5db85ef43ce2f9</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-07 22:48:04	<u>0x7166620d461f00e397b385cf0bcedd7ffaa8eb9305280cb01b65491b4384e4f5</u>	+ 1 claim-usdc.xyz	✓
47	2023-09-07 22:47:50	<u>0x48f213b9e365d36e8f10c2702167b9a68aa74ed984efc5a037b4d62cfd5037c5</u>	+ 1 NFT VOUCHER	✓
48	2023-09-07 22:47:12	<u>0xd6dee0801b5c20ab2feef433bf1c66ddc973a77f948c197dbffc12f632e2037d</u>	+ 1 Vouchers	✓
49	2023-09-07 07:01:56	<u>0x507d5d09ea7fef509aeb4e20f3d640d8c3bc55f29e43a310651b399d5839a387</u>	+ 1 Voucher	✓
50	2023-08-31 20:43:03	<u>0x0c34d930e962f16a2746fa085d7e1d26cd14f0b473bd3f024bed5c90db1bf3b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-25 16:26:58	<u>0xadb5ed3145bc8b9498e7</u> <u>e79487f5fab0d4e32f006d</u> <u>dc307217f2ac5de68636b1</u>	+ 1 Voucher	✓
52	2023-08-18 19:37:06	<u>0x39b6f683528037dd90bd</u> <u>3f3220c4d5996c00103716</u> <u>1ef448ffb52851ee5c8288</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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