

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf53625888a392bace266e65aca3c9381c6a74adf</u>
TOTAL RECEIVED	8.449615723125710076 MATIC
	3.41 USD
TOTAL SEND	6.974007868228539131 MATIC
	2.81 USD










Token	Balance
MATIC	1.475607854897171167 MATIC 0.59 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
MATIC	14,500.000000000000000000)
.MATLC	3,000.000000000000000000 m
@SNXPool.com	558.000000000000000000 wSNX
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! WOOFI [WOOFI.UNO]	315,980 RDR0P






Token	Balance
! TOSHI	468,950)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
GetMint	1 GM
Merkly Wormhole NFT	2 wMERK
LayerZero Airdrop	1 LayerZero BONUS
Womex	2 WOW
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$1000 Rewards	N/A drop-usd.me
\$2000 USDT Airdrop	N/A yz
\$1000 USDC	N/A \$1000 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Â-	N/A usdwin.co
2000\$ Reward	N/A drop-usdt.xyz
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
]	N/A]



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-12 02:06:32	<u>0xddddb15a245017449fb2</u> <u>a1e3ff6b8af18e06088e47</u> <u>a9d1ce8a31fa60080f2a6f</u>	- 0.5999999999999999 78 MATIC  0.49 USD	✓
2	2024-02-12 02:06:32	<u>0xddddb15a245017449fb2</u> <u>a1e3ff6b8af18e06088e47</u> <u>a9d1ce8a31fa60080f2a6f</u>	- 0.0015581506117658 25 MATIC  0.00 USD	✓
3	2024-02-12 02:06:32	<u>0xddddb15a245017449fb2</u> <u>a1e3ff6b8af18e06088e47</u> <u>a9d1ce8a31fa60080f2a6f</u>	- 0.0000000000132224 40 MATIC  0.00 USD	✓
4	2024-02-12 02:05:08	<u>0x46a5e6f8152465874329</u> <u>48da52bb7154f24e6cc197</u> <u>39de803147cfea4776ebea</u>	- 0.5999999999999999 78 MATIC  0.49 USD	✓
5	2024-02-12 02:05:08	<u>0x46a5e6f8152465874329</u> <u>48da52bb7154f24e6cc197</u> <u>39de803147cfea4776ebea</u>	- 0.0022554719936564 85 MATIC  0.00 USD	✓
6	2024-02-12 02:05:08	<u>0x46a5e6f8152465874329</u> <u>48da52bb7154f24e6cc197</u> <u>39de803147cfea4776ebea</u>	- 0.0000000000170726 70 MATIC  0.00 USD	✓
7	2024-01-16 08:16:19	<u>0xae5af425b7cc0ca19b76</u> <u>d0a87834fa226826609c87</u> <u>e04cc018e9a0f601282bf7</u>	- 0.0732660781841109 75 MATIC  0.06 USD	✓
8	2024-01-16 08:16:19	<u>0xae5af425b7cc0ca19b76</u> <u>d0a87834fa226826609c87</u> <u>e04cc018e9a0f601282bf7</u>	- 0.0047160299828650 91 MATIC  0.00 USD	✓
9	2024-01-16 08:16:19	<u>0xae5af425b7cc0ca19b76</u> <u>d0a87834fa226826609c87</u> <u>e04cc018e9a0f601282bf7</u>	- 0.0000000002148937 67 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-01-16 08:15:23	<u>0xa03274c033b25b22558560d0b8520ded3aa992e010e0ef63017410eb27a1feb1</u>	- 0.006300000000000000 00 MATIC  0.00 USD	✓
11	2024-01-16 08:15:23	<u>0xa03274c033b25b22558560d0b8520ded3aa992e010e0ef63017410eb27a1feb1</u>	- 0.0016187400045324 72 MATIC  0.00 USD	✓
12	2024-01-16 08:15:23	<u>0xa03274c033b25b22558560d0b8520ded3aa992e010e0ef63017410eb27a1feb1</u>	- 0.0000000000735987 12 MATIC  0.00 USD	✓
13	2023-12-24 05:34:28	<u>0x70c6dab5775e60a55b3cc0e55d0b30884f3e6246d8ef6c97666a32138e97416c</u>	- 0.4088802983152292 07 MATIC  0.34 USD	✓
14	2023-12-24 05:34:28	<u>0x70c6dab5775e60a55b3cc0e55d0b30884f3e6246d8ef6c97666a32138e97416c</u>	- 0.0067287293500831 68 MATIC  0.00 USD	✓
15	2023-12-24 05:34:28	<u>0x70c6dab5775e60a55b3cc0e55d0b30884f3e6246d8ef6c97666a32138e97416c</u>	- 0.0139179387259505 93 MATIC  0.01 USD	✓
16	2023-10-06 03:49:36	<u>0x7ae2a969c378744fb1309a09ccf6b7887a45b63942fb6bbe6ed2c24990c1da58</u>	- 0.0820497616064383 01 MATIC  0.04 USD	✓
17	2023-10-06 03:49:36	<u>0x7ae2a969c378744fb1309a09ccf6b7887a45b63942fb6bbe6ed2c24990c1da58</u>	- 0.0061506451293756 42 MATIC  0.00 USD	✓
18	2023-10-06 03:49:36	<u>0x7ae2a969c378744fb1309a09ccf6b7887a45b63942fb6bbe6ed2c24990c1da58</u>	- 0.0031561849489602 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 03:48:40	<u>0x648a1a6223141f10a52a</u> <u>ae012c8ed638ea60ee3db5</u> <u>83a4f20f61b63b0a9224fa</u>	- 0.0909389212442061 47 MATIC  0.04 USD	✓
20	2023-10-06 03:48:40	<u>0x648a1a6223141f10a52a</u> <u>ae012c8ed638ea60ee3db5</u> <u>83a4f20f61b63b0a9224fa</u>	- 0.0056696783337750 40 MATIC  0.00 USD	✓
21	2023-10-06 03:48:40	<u>0x648a1a6223141f10a52a</u> <u>ae012c8ed638ea60ee3db5</u> <u>83a4f20f61b63b0a9224fa</u>	- 0.0024925024754605 60 MATIC  0.00 USD	✓
22	2023-09-27 13:00:33	<u>0xb30a19388c6a78380ec4</u> <u>a26c99089804b5e3f8b9da</u> <u>09d41a5bfeb2f593150966</u>	- 1.0956462185731747 90 MATIC  0.55 USD	✓
23	2023-09-27 13:00:33	<u>0xb30a19388c6a78380ec4</u> <u>a26c99089804b5e3f8b9da</u> <u>09d41a5bfeb2f593150966</u>	- 0.0110835695119991 53 MATIC  0.00 USD	✓
24	2023-09-27 13:00:33	<u>0xb30a19388c6a78380ec4</u> <u>a26c99089804b5e3f8b9da</u> <u>09d41a5bfeb2f593150966</u>	- 0.0182628825444266 09 MATIC  0.00 USD	✓
25	2023-09-27 11:57:46	<u>0x9e24be37cf21ae1d560f</u> <u>77190cf59a38b01740e81c</u> <u>e13530d32d00432c7be6c1</u>	- 0.7908966362277307 65 MATIC  0.40 USD	✓
26	2023-09-27 11:57:46	<u>0x9e24be37cf21ae1d560f</u> <u>77190cf59a38b01740e81c</u> <u>e13530d32d00432c7be6c1</u>	- 0.0108688246012835 00 MATIC  0.00 USD	✓
27	2023-09-27 11:57:46	<u>0x9e24be37cf21ae1d560f</u> <u>77190cf59a38b01740e81c</u> <u>e13530d32d00432c7be6c1</u>	- 0.0146683144351753 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-17 03:24:37	<u>0x971613ab1727f1521a83</u> <u>eaf4f9745029fbf356f549</u> <u>c9b7466b19cdc3a5f1c560</u>	- 1.0068597684249611 66 MATIC  0.62 USD	✓
29	2023-08-17 03:24:37	<u>0x971613ab1727f1521a83</u> <u>eaf4f9745029fbf356f549</u> <u>c9b7466b19cdc3a5f1c560</u>	- 0.0072357347349392 04 MATIC  0.00 USD	✓
30	2023-08-17 03:24:37	<u>0x971613ab1727f1521a83</u> <u>eaf4f9745029fbf356f549</u> <u>c9b7466b19cdc3a5f1c560</u>	- 0.0110065129589142 29 MATIC  0.00 USD	✓
31	2023-08-02 00:56:04	<u>0x5f35913a8fd56670abb6</u> <u>896d6b04fb0a5d7d4f726d</u> <u>25f0fae9c4aa1207f3f58b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-02 00:56:04	<u>0x5f35913a8fd56670abb6</u> <u>896d6b04fb0a5d7d4f726d</u> <u>25f0fae9c4aa1207f3f58b</u>	- 0.0018673259789760 30 MATIC  0.00 USD	✓
33	2023-08-02 00:56:04	<u>0x5f35913a8fd56670abb6</u> <u>896d6b04fb0a5d7d4f726d</u> <u>25f0fae9c4aa1207f3f58b</u>	- 0.0031874155381675 80 MATIC  0.00 USD	✓
34	2023-08-02 00:54:28	<u>0x916a8bde4018c97797ce</u> <u>5906980e46e6ad2dccc5d0</u> <u>9ee3a0856e627ff77ab85f</u>	- 0.0429363680462823 49 MATIC  0.02 USD	✓
35	2023-08-02 00:54:28	<u>0x916a8bde4018c97797ce</u> <u>5906980e46e6ad2dccc5d0</u> <u>9ee3a0856e627ff77ab85f</u>	- 0.0089444300414518 09 MATIC  0.00 USD	✓
36	2023-08-02 00:54:28	<u>0x916a8bde4018c97797ce</u> <u>5906980e46e6ad2dccc5d0</u> <u>9ee3a0856e627ff77ab85f</u>	- 0.0119240447409804 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-26 01:05:56	<u>0xd730552189cf6730f4abc7324ffb007d2bb739eb93fc85327deb7faf6ef6b63d</u>	- 0.9049169607708492 66 MATIC  0.63 USD	✓
38	2023-07-26 01:05:56	<u>0xd730552189cf6730f4abc7324ffb007d2bb739eb93fc85327deb7faf6ef6b63d</u>	- 0.0066814435953960 68 MATIC  0.00 USD	✓
39	2023-07-26 01:05:56	<u>0xd730552189cf6730f4abc7324ffb007d2bb739eb93fc85327deb7faf6ef6b63d</u>	- 0.0096161129767895 91 MATIC  0.00 USD	✓
40	2023-07-23 06:08:43	<u>0xc03bbf2885b1496b283b3fbcaa863aec5b59cf474d9e5bf29a8d1117eba5433b</u>	- 1.0669404428775342 01 MATIC  0.80 USD	✓
41	2023-07-23 06:08:43	<u>0xc03bbf2885b1496b283b3fbcaa863aec5b59cf474d9e5bf29a8d1117eba5433b</u>	- 0.0128029560934507 37 MATIC  0.00 USD	✓
42	2023-07-23 06:08:43	<u>0xc03bbf2885b1496b283b3fbcaa863aec5b59cf474d9e5bf29a8d1117eba5433b</u>	- 0.0227017514749123 17 MATIC  0.01 USD	✓
43	2023-07-23 06:07:13	<u>0x4fa808caea380064eab77f194ab4f27ee36b34730940cd74d71a2af37f20a634</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-23 06:07:13	<u>0x4fa808caea380064eab77f194ab4f27ee36b34730940cd74d71a2af37f20a634</u>	- 0.0019114897695177 72 MATIC  0.00 USD	✓
45	2023-07-23 06:07:13	<u>0x4fa808caea380064eab77f194ab4f27ee36b34730940cd74d71a2af37f20a634</u>	- 0.0033495330864290 94 MATIC  0.00 USD	✓




INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-07 01:13:23	<u>0x6acbbd362e6d10e2d183</u> <u>b8cb74957993b6b4e57ed4</u> <u>3ad659071dd1e3d75e5a7a</u>	+ 1.4681347977363083 95 MATIC  1.32 USD	✓
2	2023-09-27 12:50:11	<u>0x6600a576a3b15069c969</u> <u>584dcce62922ffc43ffe2a</u> <u>6466ae7df1f67f5f4f1f84</u>	+ 2.2116847819782456 95 MATIC  1.12 USD	✓
3	2023-08-17 03:22:11	<u>0x774fe6c1d893ed607f9e</u> <u>315582034add7bd0f53552</u> <u>f4c05f66e59752a35d292e</u>	+ 2.5528273137873269 68 MATIC  1.59 USD	✓
4	2023-07-23 05:31:36	<u>0xeecdb774720acc986cf7</u> <u>8a1dc2820aa2490bbd4bed</u> <u>1874e7c59f71cfb6ee1bb7</u>	+ 2.2169688296238296 84 MATIC  1.66 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-13 18:46:04	<u>0x0b3c85b4cfd87f873d52</u> <u>5f8702c0cb9c131bc0a704</u> <u>08e26d61d13cdefb1e12eb</u>	+ 14,500.000000000000 0000000)	✓
2	2024-09-12 19:09:03	<u>0xe8df87d2f5d9c328475c</u> <u>933f251de99874d05d6c02</u> <u>60f0480edfc2383e6aa813</u>	+ 315,980 RDR0P	✓
3	2024-07-17 23:14:50	<u>0x59d345f1007ef26b8323</u> <u>dbb4a34a85dbb673147d59</u> <u>126722b5693546a971c5c1</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-17 19:44:56	<u>0xd7800b015cd14d4e0697</u> <u>6ddbfbf26b776c83ada559</u> <u>fd7737dda5ee6c44ce158c</u>	+ 2,000.000000000000 000000 m	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-17 15:46:03	<u>0x7f9128eee09f0705da2bd8ae856b22a452e9d2b2f2f877c8b804b257915527f8</u>	+ 468,950)	✓
6	2024-07-17 15:36:53	<u>0x4236d125bc446afabb6d74beb161f741a320ad6b4571b4bac5fd699b14a590aa</u>	+ 3,000.000000000000 000000 m	✓
7	2024-07-04 20:24:32	<u>0x8ce1008e786363d25b4776478a92b23a141b95d0b76ae88c0400ea040b22c76f</u>	+ 375,880 P.COM]	✓
8	2024-04-30 20:58:45	<u>0xb80db24396083ab7f62dcc0845772b5830c19e541b52beb4124e6911cd77572f</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
9	2024-02-05 03:59:46	<u>0x978261406d27ebe93d3542e091fe0ec2774a723c4ecc98d36df57828bd8958e9</u>	+ 1 rewards	✓
10	2024-01-16 13:06:58	<u>0xbd076d1caa469c43eba71743b195ecff95c957c917cae2a1f637da959fc276d3</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-16 08:16:19	<u>0xae5af425b7cc0ca19b76d0a87834fa226826609c87e04cc018e9a0f601282bf7</u>	- 0.0000000000000000 01 WMERK	✓
12	2024-01-16 08:15:23	<u>0xa03274c033b25b22558560d0b8520ded3aa992e010e0ef63017410eb27a1feb1</u>	+ 1.0000000000000000 00 WMERK	✓
13	2023-11-19 10:30:13	<u>0x825aba09d60b5ede3392d47d2aa210ce41acddeb38c582990b66e146b1e14ec</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 19:57:27	<u>0x8fa1f87d540a212d0715a5ab7a8b5cca9c2f7c6a1c5d0cbd452d48b5a4062c58</u>	+ 558.00000000000000 0000 wSNX	✓
15	2023-09-27 13:00:33	<u>0xb30a19388c6a78380ec4a26c99089804b5e3f8b9da09d41a5bfeb2f593150966</u>	- 1,878.657068 USDC  1,878.68 USD	✓
16	2023-09-27 12:55:07	<u>0x6ca0da1a21dcd21e302a379d233b2b6116af40cd2593415f07680e7b892e9386</u>	+ 1,878.657068 USDC  1,878.82 USD	✓
17	2023-09-27 11:57:46	<u>0x9e24be37cf21ae1d560f77190cf59a38b01740e81ce13530d32d00432c7be6c1</u>	- 1,885.102468 USDC  1,885.72 USD	✓
18	2023-09-27 11:54:20	<u>0xf746d6ebb4d546378f43a74145a35c7b5e7fa52d4459228a917dddb4e226ac49</u>	+ 1,885.072477 USDC  1,885.69 USD	✓
19	2023-08-17 03:24:37	<u>0x971613ab1727f1521a83eaf4f9745029fbf356f549c9b7466b19cdc3a5f1c560</u>	- 0.00018650 BTC.b  5.34 USD	✓
20	2023-08-02 00:54:28	<u>0x916a8bde4018c97797ce5906980e46e6ad2dccc5d09ee3a0856e627ff77ab85f</u>	+ 0.029991 USDC  0.02 USD	✓
21	2023-07-29 10:08:58	<u>0xe78526fc95e854bf07773bb8db6a018d484f5b993c11141428870c7598cc15ba</u>	+ 0.00018650 BTC.b  5.46 USD	✓
22	2023-07-26 01:05:56	<u>0xd730552189cf6730f4abc7324ffb007d2bb739eb93fc85327deb7faf6ef6b63d</u>	- 0.00018808 BTC.b  5.47 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-26 01:02:28	<u>0x4d05896b6272b2989b63800c86fbe63f876486eb33fdfdc31763b8f33d7cf39e</u>	+ 0.00018808 BTC.b 5.47 USD	 
24	2023-07-23 06:08:43	<u>0xc03bbf2885b1496b283b3fbcaa863aec5b59cf474d9e5bf29a8d1117eba5433b</u>	- 1,698.265338 USDC 1,698.20 USD	 
25	2023-07-23 05:59:57	<u>0x36278e560051e090e1053ee3d2b417588f9dc004d72c4eea51357a7ed1d94e0d</u>	+ 1,698.265338 USDC 1,698.17 USD	 
26	2023-07-18 07:52:11	<u>0xabec2d990f768161cc2200c4e1d5b81fe4c5e9fc9dbc9949c3b949e993aa2e67</u>	+ 1,390.000000000000 000000 .li	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 19:02:17	<u>0x6b8058775efe30dd7a17fae58070d9b031fdcae965818d263d32e86077d7ffc4</u>	+ 1 WOW	
2	2024-07-04 21:24:40	<u>0x1a2a1dca1c353fa5fc168f0d6bfb4cf4e43eb8fa857b3422b21c61ca94a4430d</u>	+ 1 GM	
3	2024-07-04 21:06:36	<u>0x5b7677e47d65f090a457d61da40950c04097eb9339a10f62983ee7edbd5867c3</u>	+ 1 WOW	
4	2024-02-12 02:06:32	<u>0xddddb15a245017449fb2a1e3ff6b8af18e06088e47a9d1ce8a31fa60080f2a6f</u>	+ 1 wMERK	

#	Date & time	Transaction Id	Amount	
5	2024-02-12 02:05:08	<u>0x46a5e6f8152465874329</u> <u>48da52bb7154f24e6cc197</u> <u>39de803147cfea4776ebea</u>	+ 1 wMERK	✓
6	2023-07-27 08:06:49	<u>0x1a6b72ef21a92e3b937a</u> <u>b4e76a85141bedcf1977d7</u> <u>d041815513c010a7ec1ab8</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 01:02:37	<u>0x607764e749cd8302666b</u> <u>83281ee6eb57f74eccddde</u> <u>dfb04cbf2374b2792d1f9e</u>	+ 1 .xyz	✓
2	2024-07-25 13:36:52	<u>0x78221833a808d68fa39f</u> <u>5cb34a3fe3c9eb48ac3baf</u> <u>0c3d00d5ed5e845f8d68eb</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 13:36:46	<u>0x52b1dd53c12dbd1e210d</u> <u>a05ebb689a52813f8763d9</u> <u>dfc4f6cc910848d6108811</u>	+ 1]	✓
4	2024-07-25 13:36:46	<u>0x2fbf6a4b863c63f013e5</u> <u>9f96a5ea5d2cdcb4a38882</u> <u>8a709a093df5b598769abd</u>	+ 1 ðŸŽ•	✓
5	2024-07-17 19:57:40	<u>0x0df617f85dc2a7a6ae7b</u> <u>62dda0a9cd11198f8d817a</u> <u>0054edcfb8f8b69cf2ef5f</u>	+ 1 ðŸŽ•	✓
6	2024-07-17 15:40:33	<u>0x881ad3cadf6332bc1b09</u> <u>846f179f0baab389a351dd</u> <u>8cad26d478ca0d1b135cba</u>	+ 1 SVN42	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-17 15:39:13	<u>0xbc886386c3be5f5b3460</u> <u>aaa1e974818649f98bb5e5</u> <u>05fd86664f5d65327c5a86</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-17 15:37:37	<u>0x215cc4ea334f264abde4</u> <u>c2f764903fdc1684b8f6cf</u> <u>27580bb8bf624991e29437</u>	+ 1 EWZ25	✓
9	2024-07-17 15:36:59	<u>0xdd854259b5b8939c49a1</u> <u>2d2b061b914de4e8b3eff9</u> <u>9ac670d2657243efc2c77b</u>	+ 1 5000\$	✓
10	2024-07-04 20:53:12	<u>0x5ba2526f83853f850065</u> <u>7afaf1722e1791d69e79b3</u> <u>c4ce388b0e7e381c82109d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-04 20:52:24	<u>0xbcac48313c056c51f4d3</u> <u>3c5cee5d606e2b199c0169</u> <u>e03839a43726077565b2d0</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-04-30 21:05:34	<u>0x86f049447c3ddb282b2c</u> <u>53173f57e68e6138a68c0f</u> <u>a2249f5190c0a2e0ac2800</u>	+ 1 rg	✓
13	2024-04-22 10:28:48	<u>0x1160203083874dee5a7e</u> <u>17b61bc0979bade82acdd7</u> <u>4f8472704b9cc77f1fdff9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-07 01:21:45	<u>0x5e4d50f1bccc071755dd</u> <u>48c0a06ea2c07c64535af5</u> <u>9842c97af990ae595bf1b4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-30 17:59:37	<u>0x91ec303260b1b9d4cd9a</u> <u>ccecc7c1848b84460d741c</u> <u>c97ad2a6de4daf26154241</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 17:53:48	<u>0x4bbbf8545b8c3b9e1e2db9d6b89f41abc9586371fd2f776860fec353f3197b</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-13 22:47:25	<u>0x48e1f76374b1546c6b881e6f0373c5f4c889b2ef3e6a863cb93ee6ea9b58e3b5</u>	+ 1 usdwin.co	✓
18	2024-02-24 22:41:24	<u>0x8d8116d4b176bdfcff56381738334d881f388c06d5fe5c0af0114029dc0ba0aa</u>	+ 1 Reward at [2000usdc i%€net]	✓
19	2024-02-24 20:56:45	<u>0x124749f5f1c1244c7c5b5d29f935eefe3f2bcbd9759b0091fd9cb0ab613a7a03</u>	+ 1 Airdrop at [5eth i%€c]	✓
20	2024-02-17 07:13:57	<u>0x4fdf4792cb29b723d0e460b1a3bab30b25e84c0c49aa722f9a217947b7366c25</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-06 05:24:24	<u>0xc6e2782595554c515393b6b7f175e5259a12551760ec8e496cd024ff463f1d53</u>	+ 1 Airdrop at 5ethã€,net	✓
22	2024-02-06 05:23:22	<u>0x5d5fbc69f11bf956eb48f27081f35a9fc2d30314c4473a88677b966327640d94</u>	+ 1 Reward at 2000usdcã€,net	✓
23	2024-02-04 15:10:02	<u>0x9c065d485cb105f09da9588c6c72d6a873d1be2e8ffd5a279fe75bd1bb83f307</u>	+ 1 2eth.org	✓
24	2024-02-04 14:53:56	<u>0x636d8f1cd241c861af9f95aa553710680616560812139c64cff584d16aa41072</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-04 14:48:30	<u>0xb3deb5f3d49695a937ec</u> <u>1ef60232d0343e555f4d3f</u> <u>3421b2871b18d48f233db7</u>	+ 1 3000usdt.xyz	✓
26	2024-02-01 12:44:53	<u>0xdc6f5d63c89fca830355</u> <u>ba08c2df62571a2085b5d6</u> <u>9ca0af0ec1713407e815db</u>	+ 1 Reward at ether.casa	✓
27	2024-01-30 00:54:03	<u>0x02ce28a15c807de38f6e</u> <u>df552f5a6c3d903fbf7b39</u> <u>a1721f66852054a8a7208f</u>	+ 1 2000usdc.org	✓
28	2024-01-29 09:05:18	<u>0xa281153a353fadaf867d</u> <u>85d9edecb742990c85c792</u> <u>9762625ebc288b493356fd</u>	+ 1 5000usdt.com	✓
29	2024-01-14 21:12:00	<u>0xaa518a3c681bf36bda0e</u> <u>10fda4fa6a803e4dfb4ae1</u> <u>d440ef2dee3706250a9e24</u>	+ 1 1000usdc.top	✓
30	2024-01-14 21:11:56	<u>0x9cbbcf11540f8f9044ee</u> <u>bfec603049f3a3965d2e84</u> <u>42fec3cbe9340c80eb8ed</u>	+ 1 3000usdt.cc	✓
31	2023-12-24 20:52:09	<u>0xb2163d5bc604dec14c0a</u> <u>b5791230ed8583d6893c00</u> <u>465ba5880e5cda588dd327</u>	+ 1 3000usdt.net	✓
32	2023-12-24 20:20:59	<u>0xa49cc96b5a943ed7ef73</u> <u>a132360894591a525803b6</u> <u>242d62d8f3a050da623a9d</u>	+ 1 2000usdc.cc	✓
33	2023-11-18 10:06:56	<u>0xd90bcacbf4758f8a153f</u> <u>331b62b47a40601e1073d2</u> <u>1e67866a468e20879ff0db</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-12 03:19:00	<u>0xc216335335db1b4a8e7c 2e832f4bcab9b06dfb0579 d99546acd5de1bce3c1d66</u>	+ 1 dt.org	✓
35	2023-11-11 08:08:31	<u>0x7cb994c12de89d0d8274 13e7062fd1dae7bcae2ea2 9309faf2521f6b990684d1</u>	+ 1 dt.org	✓
36	2023-10-27 16:14:32	<u>0x3de0288b64a1274aa12a 7741652788fd9956291141 6255c36b95b0cb92c6403b</u>	+ 1 2000usdt.org	✓
37	2023-10-06 11:51:55	<u>0x96324a0547e7c16fd09e ba2c6c549b96e3eb6cc37a 70d52de90c76c485eab5e6</u>	+ 1 Voucher	✓
38	2023-10-06 09:25:18	<u>0x49feddbe349ac873a1d4 455e9d9479543505987814 441a9e9cad9f9db70dd8cc</u>	+ 1 .net	✓
39	2023-10-06 04:44:15	<u>0xfc4576f84130bf152316 21d03803d59cca38c33877 a89f80b276cbe853cb5a44</u>	+ 1 USDC VOUCHER	✓
40	2023-10-06 03:50:24	<u>0x7271226f3bcdb47d48ba 4f371b9ea6ef7baf0ab1f9 f8dbec01d784dfa98b282a</u>	+ 1 Vouchers	✓
41	2023-10-06 03:49:56	<u>0x75ceecc9308970027382 fd70a81eff0449ef61419c 6e35604bfcdb6471ad1ae4</u>	+ 1 Vouchers	✓
42	2023-10-06 03:49:12	<u>0xcf69a6cf3c7fcd8326a5 36fa1a3da8e1f87521764a fcacdc1266f1ed3f9dc95e</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-30 01:52:02	<u>0xf13d0a9755fcadfa7db6c5fcb6ca5133d58bac2ead84e4c5727502ce7b7048b7</u>	+ 1 NFT Airdrop	✓
44	2023-09-30 01:51:40	<u>0x89ed6b1c09397d5c22b7896373ba741e7ba942a80f6d33c0930953e0e8dd4143</u>	+ 1 NFT Airdrop	✓
45	2023-09-30 01:51:12	<u>0xf9127c2b09b381a386e5cba7da4b4dc65a8746f3609cb559df65506b40f6d0c7</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-29 12:40:12	<u>0xe7edeef23b10338bebf7f4adefb3f80aa963d72ba86d5f679de576de2b90f23e</u>	+ 1 usdtdrop.me	✓
47	2023-09-27 14:03:55	<u>0x53b589b50678781946c807e854237085b2f2a6a81e58cbc947cef968313c6627</u>	+ 1 drop-usd.me	✓
48	2023-09-27 11:44:14	<u>0x96b5923655e00dc4d73722b49b32ede64bcce52df7970a73138fa6f0161a4297</u>	+ 1 1,000 USDT Reward	✓
49	2023-09-16 13:23:19	<u>0x70be37fd1c150e18b546feef319105809bb8079a42a99fdae659191d2955e567</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-14 01:08:33	<u>0xb89e67283b0f45546b8231cfdb2915b2b49b0f3e4d36419af226c85db31ed44b</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 03:06:30	<u>0xdc36ddb9c7ba5604456c8784e85a8d49fa34cbc6fc9163d7ddc14f5f93ef61d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 01:32:42	<u>0xb7219cd8acb6e68f0c0fb82099a1db4cd4b8b3c6095efd31ccaeeec4fdd0c81a8</u>	+ 1 NFT Voucher	✓
53	2023-09-03 22:21:25	<u>0x97421b3bf514fd4cd2abd889ba8ac60226bd21e4265b171ca1af0620a0afd79b</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-08-31 17:22:00	<u>0xfcaef2371128ec060d0543dec90bc401fedb3a23302914b72da7d396bcfc7f4c</u>	+ 1 drops-usdt.xyz	✓
55	2023-08-31 17:21:48	<u>0x67eb359e68e58ee1080e7e1e60db2a0f0edf62b0e66422c125848e4095bece2b</u>	+ 1 UNI-V3-PoS	✓
56	2023-08-31 06:30:25	<u>0xee8aeb59548c2d18c8ae190985b574fcad690ba5dd7b1953d4aff7bfbf70c69c</u>	+ 1 UNI-V3-PoS	✓
57	2023-08-31 06:30:01	<u>0x1287561c22b0c345c429534d559c563c933384044d3e8e579537410c7736a9e9</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-26 09:31:53	<u>0x9bb5d101cc65c7974ec5f3a3dbf12afb6cebd2c28278390f353df0de7cf0228f</u>	+ 1 NFTVoucher	✓
59	2023-08-23 14:25:24	<u>0x2df51c92c8d3146cb165280d216db7a5e7b0248693bca311124f8f21d607a7b6</u>	+ 1 usd-drops.xyz	✓
60	2023-08-19 12:29:00	<u>0x7d23a221b11d17f85c08352ee0d9d4f361d99ae0af28340132e52095398e1a6e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-17 23:59:35	<u>0x2b6ea1bee7f03f290fc9 4a169fbd3af49db13c3f2d b913f29828f1eb13ca28dc</u>	+ 1 NFTVoucher	✓
62	2023-08-17 13:40:45	<u>0x08f2925ff546d3f021cd 89f1b6a509846dba579aae 45aa4bdc46c2a8795cec76</u>	+ 1 Voucher	✓
63	2023-08-17 05:36:02	<u>0x9a5380d5b0eda87e45c3 a7dd66042ae1ec48948801 4b9132bd2627f0fb2b258a</u>	+ 1 drop-reward.xyz	✓
64	2023-07-31 12:55:21	<u>0x0a3ceb1f5768a75aa911 1252297a8cf04b039846d2 913250b8059e9fc58bc1b8</u>	+ 1 \$1000 USDC	✓
65	2023-07-31 12:00:02	<u>0x2e76004656b609a9f753 de3638e9f2d69f64af61e3 8adde067d1c667962b2198</u>	+ 1 \$1000 USDC	✓
66	2023-07-29 19:51:34	<u>0xaa0e4567e37798e283b4 086f6c5135b09c474066f4 04829b35a305261add8879</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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