


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-23 13:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf53e7b05d5e1f2807590b555fd456477cd09f3db</u>
TOTAL RECEIVED	2.1000000000000000089 MATIC
TOTAL SEND	1.815432930396629230 MATIC


Token	Balance
MATIC	0.284567069603370693 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
! ZKSYN.CO	50,000 d.
#LINK	132.150000000000005684 claim at LINKBonus.io
SIMP Token	29,367.000000000 SIMP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
\$WLD Airdrop	5,000.000000000000000000 o \$5000 WLD
BLAST	10,000 rds

Token	Balance
(PoS) Tether USD	0.000000 USDT
Galaxy OAT	3 OAT
Reward Club [E0VWBSST]	1 Reward Club [RRK0VbVI]
AzuroBet-NFT	5 BET
2,000 USDT Reward	N/A d.net
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.net
Reward Club [gmbpfJwX]	N/A Reward Club [CU2ud0px]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
receivegift.org	N/A Claim 1000 USDC
\$5000 USDC	N/A NFTVoucher
1000\$ AirDrop	N/A http://2000rewards.xyz
5000\$ USDC	N/A NFTVoucher










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-08-06 02:48:55	<u>0x5dcd0bf6b30838297392</u> <u>cf6dbee90c636741a86575</u> <u>2d6a0e2c88819167a60287</u>	- 0.000000000000000000 00 MATIC  0.00 USD





















#	Date & time	Transaction Id	Amount	
2	2023-08-06 02:48:55	<u>0x5dcd0bf6b30838297392</u> <u>cf6dbee90c636741a86575</u> <u>2d6a0e2c88819167a60287</u>	- 0.0029024614763921 34 MATIC  0.00 USD	✓
3	2023-08-06 02:48:55	<u>0x5dcd0bf6b30838297392</u> <u>cf6dbee90c636741a86575</u> <u>2d6a0e2c88819167a60287</u>	- 0.0036795012239294 28 MATIC  0.00 USD	✓
4	2023-08-06 02:46:59	<u>0x0d214db48fe222d2706a</u> <u>1467e2facfaa539e711eea</u> <u>b7982ff6d4392b218fd9b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-06 02:46:59	<u>0x0d214db48fe222d2706a</u> <u>1467e2facfaa539e711eea</u> <u>b7982ff6d4392b218fd9b8</u>	- 0.0030345368130286 56 MATIC  0.00 USD	✓
6	2023-08-06 02:46:59	<u>0x0d214db48fe222d2706a</u> <u>1467e2facfaa539e711eea</u> <u>b7982ff6d4392b218fd9b8</u>	- 0.0035058527003215 62 MATIC  0.00 USD	✓
7	2023-08-06 02:46:45	<u>0x3853064d75f9cd117735</u> <u>8a9d35d051609e38ea8622</u> <u>8b6d25bd66a2246c8e6012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-06 02:46:45	<u>0x3853064d75f9cd117735</u> <u>8a9d35d051609e38ea8622</u> <u>8b6d25bd66a2246c8e6012</u>	- 0.0037615721442214 50 MATIC  0.00 USD	✓
9	2023-08-06 02:46:45	<u>0x3853064d75f9cd117735</u> <u>8a9d35d051609e38ea8622</u> <u>8b6d25bd66a2246c8e6012</u>	- 0.0042387507374879 80 MATIC  0.00 USD	✓
10	2023-06-26 14:27:42	<u>0x5dd9a4d7c47439824372</u> <u>6f46f3b5ecfab37ed158f4</u> <u>5b6a6cb1df00c8273e6edc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-26 14:27:42	<u>0x5dd9a4d7c47439824372</u> <u>6f46f3b5ecfab37ed158f4</u> <u>5b6a6cb1df00c8273e6edc</u>	- 0.0010848600000000 00 MATIC  0.00 USD	✓
12	2023-06-26 14:27:42	<u>0x5dd9a4d7c47439824372</u> <u>6f46f3b5ecfab37ed158f4</u> <u>5b6a6cb1df00c8273e6edc</u>	- 0.0060539297115181 50 MATIC  0.00 USD	✓
13	2023-06-26 14:27:42	<u>0x104e39dc8f97012cc8d9</u> <u>2bc705d375d0e033b24f60</u> <u>8ea0249ea2d70935d61d65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-26 14:27:42	<u>0x104e39dc8f97012cc8d9</u> <u>2bc705d375d0e033b24f60</u> <u>8ea0249ea2d70935d61d65</u>	- 0.0010848600000000 00 MATIC  0.00 USD	✓
15	2023-06-26 14:27:42	<u>0x104e39dc8f97012cc8d9</u> <u>2bc705d375d0e033b24f60</u> <u>8ea0249ea2d70935d61d65</u>	- 0.0060539297115181 50 MATIC  0.00 USD	✓
16	2023-06-26 14:27:38	<u>0x7631daa37de9e5c7c0a7</u> <u>b7abac3798372cff82ecce</u> <u>2f326e03c0a7029f0e0794</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-26 14:27:38	<u>0x7631daa37de9e5c7c0a7</u> <u>b7abac3798372cff82ecce</u> <u>2f326e03c0a7029f0e0794</u>	- 0.0008936400000000 00 MATIC  0.00 USD	✓
18	2023-06-26 14:27:38	<u>0x7631daa37de9e5c7c0a7</u> <u>b7abac3798372cff82ecce</u> <u>2f326e03c0a7029f0e0794</u>	- 0.0049042653490887 32 MATIC  0.00 USD	✓
19	2023-06-10 08:34:42	<u>0xb17334abd92cc1f7b44e</u> <u>70469372b73c77127e7d42</u> <u>44b3b9c2658c315fc4d30f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-10 08:34:42	<u>0xb17334abd92cc1f7b44e70469372b73c77127e7d4244b3b9c2658c315fc4d30f</u>	- 0.0011086015455232 20 MATIC  0.00 USD	✓
21	2023-06-10 08:34:42	<u>0xb17334abd92cc1f7b44e70469372b73c77127e7d4244b3b9c2658c315fc4d30f</u>	- 0.0042383010990752 46 MATIC  0.00 USD	✓
22	2023-06-10 08:34:14	<u>0x345e7ee17c2aec119b1aa8aa66f602c7805cbb22c1ba91fcbeef77e0e2e896cf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-10 08:34:14	<u>0x345e7ee17c2aec119b1aa8aa66f602c7805cbb22c1ba91fcbeef77e0e2e896cf5</u>	- 0.0018444666408282 72 MATIC  0.00 USD	✓
24	2023-06-10 08:34:14	<u>0x345e7ee17c2aec119b1aa8aa66f602c7805cbb22c1ba91fcbeef77e0e2e896cf5</u>	- 0.0078938643210292 63 MATIC  0.00 USD	✓
25	2023-05-15 13:16:50	<u>0xfb21188381b2a4cce82621f57f820219554f6b98305b7d16139ae54b2452d84e</u>	- 0.5030094317837697 78 MATIC  0.43 USD	✓
26	2023-05-15 13:16:50	<u>0xfb21188381b2a4cce82621f57f820219554f6b98305b7d16139ae54b2452d84e</u>	- 0.0269420967297657 26 MATIC  0.02 USD	✓
27	2023-05-15 13:16:50	<u>0xfb21188381b2a4cce82621f57f820219554f6b98305b7d16139ae54b2452d84e</u>	- 0.0778628700627352 07 MATIC  0.06 USD	✓
28	2023-04-17 02:27:20	<u>0xc04a2b26f50ca6b43538fba5c41d1aeefe9fea6a5f0f3502f898ea912dc8d84c8</u>	- 0.7172498289977096 15 MATIC  0.84 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-04-17 02:27:20	<u>0xc04a2b26f50ca6b43538</u> <u>fba5c41d1ae9fe9fea6a5f0</u> <u>f3502f898ea912dc8d84c8</u>	- 0.0104759100000000 00 MATIC  0.01 USD	✓
30	2023-04-17 02:27:20	<u>0xc04a2b26f50ca6b43538</u> <u>fba5c41d1ae9fe9fea6a5f0</u> <u>f3502f898ea912dc8d84c8</u>	- 0.0460919179142326 51 MATIC  0.05 USD	✓
31	2023-04-17 02:24:44	<u>0x32c8a9e170e19d35d1d5</u> <u>eac1cac26209dfee9a69db</u> <u>ae2be3fc99399676069b20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-17 02:24:44	<u>0x32c8a9e170e19d35d1d5</u> <u>eac1cac26209dfee9a69db</u> <u>ae2be3fc99399676069b20</u>	- 0.0017290747673553 60 MATIC  0.00 USD	✓
33	2023-04-17 02:24:44	<u>0x32c8a9e170e19d35d1d5</u> <u>eac1cac26209dfee9a69db</u> <u>ae2be3fc99399676069b20</u>	- 0.0074374871760291 52 MATIC  0.00 USD	✓
34	2023-04-17 02:23:18	<u>0xba432a9f9ea8c528844c</u> <u>93c77cfde0f6305fd6cb34</u> <u>04f3c74a864dc2725049f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-17 02:23:18	<u>0xba432a9f9ea8c528844c</u> <u>93c77cfde0f6305fd6cb34</u> <u>04f3c74a864dc2725049f0</u>	- 0.0085625634974744 87 MATIC  0.01 USD	✓
36	2023-04-17 02:23:18	<u>0xba432a9f9ea8c528844c</u> <u>93c77cfde0f6305fd6cb34</u> <u>04f3c74a864dc2725049f0</u>	- 0.0444984202475150 05 MATIC  0.05 USD	✓
37	2023-04-17 02:22:54	<u>0xc14a47b320fecae380bd</u> <u>b92f13e9c23e4eba2ec07f</u> <u>977254de4bd57aee8d2201</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-17 02:22:54	<u>0xc14a47b320fecae380bd</u> <u>b92f13e9c23e4eba2ec07f</u> <u>977254de4bd57aee8d2201</u>	- 0.0018451473705174 24 MATIC  0.00 USD	✓
39	2023-04-17 02:22:54	<u>0xc14a47b320fecae380bd</u> <u>b92f13e9c23e4eba2ec07f</u> <u>977254de4bd57aee8d2201</u>	- 0.0097380552058490 16 MATIC  0.01 USD	✓
40	2023-04-11 07:07:58	<u>0x53df246332cc89e68346</u> <u>adae3b7ecf6faaa55823ae</u> <u>6f23d45c64ac584076d05b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-11 07:07:58	<u>0x53df246332cc89e68346</u> <u>adae3b7ecf6faaa55823ae</u> <u>6f23d45c64ac584076d05b</u>	- 0.0038413513825083 11 MATIC  0.00 USD	✓
42	2023-04-11 07:07:58	<u>0x53df246332cc89e68346</u> <u>adae3b7ecf6faaa55823ae</u> <u>6f23d45c64ac584076d05b</u>	- 0.0122785256843581 16 MATIC  0.01 USD	✓
43	2023-04-11 07:07:52	<u>0x2f3abbbf6dcf2fe3ba741</u> <u>fda825de6700d20a7b8bdf</u> <u>73f163db58c5983d8dc48f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-11 07:07:52	<u>0x2f3abbbf6dcf2fe3ba741</u> <u>fda825de6700d20a7b8bdf</u> <u>73f163db58c5983d8dc48f</u>	- 0.0035471100000000 00 MATIC  0.00 USD	✓
45	2023-04-11 07:07:52	<u>0x2f3abbbf6dcf2fe3ba741</u> <u>fda825de6700d20a7b8bdf</u> <u>73f163db58c5983d8dc48f</u>	- 0.0117458704831627 74 MATIC  0.01 USD	✓
46	2023-04-11 07:07:46	<u>0xec6ed37af42f9d3654b5</u> <u>be9bcd3e4cda3c466da326</u> <u>1f1bf3d90dbdd7b9008c53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-11 07:07:46	<u>0xec6ed37af42f9d3654b5</u> <u>be9bcd3e4cda3c466da326</u> <u>1f1bf3d90dbdd7b9008c53</u>	- 0.0035471100000000 00 MATIC  0.00 USD	✓
48	2023-04-11 07:07:46	<u>0xec6ed37af42f9d3654b5</u> <u>be9bcd3e4cda3c466da326</u> <u>1f1bf3d90dbdd7b9008c53</u>	- 0.0124871288345977 68 MATIC  0.01 USD	✓
49	2023-04-11 07:07:42	<u>0xa03da2310ded3b759446</u> <u>98d7ebba4493b66b635b04</u> <u>452b232e38248da4a8163a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-11 07:07:42	<u>0xa03da2310ded3b759446</u> <u>98d7ebba4493b66b635b04</u> <u>452b232e38248da4a8163a</u>	- 0.0035471100000000 00 MATIC  0.00 USD	✓
51	2023-04-11 07:07:42	<u>0xa03da2310ded3b759446</u> <u>98d7ebba4493b66b635b04</u> <u>452b232e38248da4a8163a</u>	- 0.0130405773299944 74 MATIC  0.01 USD	✓
52	2023-04-11 07:07:38	<u>0x3b37b0b0c396d2d9584f</u> <u>6033f164488dddac101cb8</u> <u>281b2c009eff6771a6d429</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-04-11 07:07:38	<u>0x3b37b0b0c396d2d9584f</u> <u>6033f164488dddac101cb8</u> <u>281b2c009eff6771a6d429</u>	- 0.0035471100000000 00 MATIC  0.00 USD	✓
54	2023-04-11 07:07:38	<u>0x3b37b0b0c396d2d9584f</u> <u>6033f164488dddac101cb8</u> <u>281b2c009eff6771a6d429</u>	- 0.0132344081580241 92 MATIC  0.01 USD	✓
55	2023-04-10 09:24:46	<u>0xbf192ca0d9b2eb8fafeb</u> <u>e0e110f4232c791207b98c</u> <u>5b595619a6b1729358e129</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-04-10 09:24:46	<u>0xbf192ca0d9b2eb8fafeb</u> <u>e0e110f4232c791207b98c</u> <u>5b595619a6b1729358e129</u>	- 0.0104385600000000 00 MATIC  0.01 USD	✓
57	2023-04-10 09:24:46	<u>0xbf192ca0d9b2eb8fafeb</u> <u>e0e110f4232c791207b98c</u> <u>5b595619a6b1729358e129</u>	- 0.0350004301690454 43 MATIC  0.03 USD	✓
58	2023-04-10 09:23:38	<u>0xbae25720d0e577a5e729</u> <u>eebac2883a2a08ac4f4790</u> <u>a81b478cce1ed992a5f142</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-04-10 09:23:38	<u>0xbae25720d0e577a5e729</u> <u>eebac2883a2a08ac4f4790</u> <u>a81b478cce1ed992a5f142</u>	- 0.0104385600000000 00 MATIC  0.01 USD	✓
60	2023-04-10 09:23:38	<u>0xbae25720d0e577a5e729</u> <u>eebac2883a2a08ac4f4790</u> <u>a81b478cce1ed992a5f142</u>	- 0.0348658044166803 36 MATIC  0.03 USD	✓
61	2023-04-10 09:22:22	<u>0x2269fc25543b00c89d7e</u> <u>291eb7f41140e5c69c5d5d</u> <u>b06137b96ae8b14e9dcf17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-04-10 09:22:22	<u>0x2269fc25543b00c89d7e</u> <u>291eb7f41140e5c69c5d5d</u> <u>b06137b96ae8b14e9dcf17</u>	- 0.0104389200000000 01 MATIC  0.01 USD	✓
63	2023-04-10 09:22:22	<u>0x2269fc25543b00c89d7e</u> <u>291eb7f41140e5c69c5d5d</u> <u>b06137b96ae8b14e9dcf17</u>	- 0.0379198388566584 36 MATIC  0.04 USD	✓
64	2023-04-10 09:21:30	<u>0x41d5665f0dad8da6a2d2</u> <u>83f843d838e6a96fa0c00d</u> <u>4736b7d9e85c8f8decb55d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-04-10 09:21:30	<u>0x41d5665f0dad8da6a2d283f843d838e6a96fa0c00d4736b7d9e85c8f8decb55d</u>	- 0.0104385600000000 00 MATIC  0.01 USD	✓
66	2023-04-10 09:21:30	<u>0x41d5665f0dad8da6a2d283f843d838e6a96fa0c00d4736b7d9e85c8f8decb55d</u>	- 0.0282066928902807 85 MATIC  0.03 USD	✓
67	2023-04-10 09:20:46	<u>0x94d49d8d8c7da514d736de0f100652e21f5fd23f22f2b4341f3422cd91ef3e33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-04-10 09:20:46	<u>0x94d49d8d8c7da514d736de0f100652e21f5fd23f22f2b4341f3422cd91ef3e33</u>	- 0.0103545600000000 00 MATIC  0.01 USD	✓
69	2023-04-10 09:20:46	<u>0x94d49d8d8c7da514d736de0f100652e21f5fd23f22f2b4341f3422cd91ef3e33</u>	- 0.0281814027122468 50 MATIC  0.03 USD	✓
70	2023-04-10 09:20:18	<u>0x623f1b1e2c0f689438c2a5f4a7afead74f924b3eff36a60405d713dcdec11195</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-04-10 09:20:18	<u>0x623f1b1e2c0f689438c2a5f4a7afead74f924b3eff36a60405d713dcdec11195</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
72	2023-04-10 09:20:18	<u>0x623f1b1e2c0f689438c2a5f4a7afead74f924b3eff36a60405d713dcdec11195</u>	- 0.0048641622521561 28 MATIC  0.00 USD	✓
73	2023-04-10 09:03:36	<u>0xdbe2254e53979651443ecd66316b8590857710adb728460af46266989409082b</u>	+ 2.1000000000000000 89 MATIC  2.30 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-05-10 20:42:37	<u>0x376b5e70128f6fe0269b</u> <u>eefa823a090245f4dd3e77</u> <u>207f2abca21e0d07f3cd1b</u>	+ 10 rETH.	✓
11	2024-04-09 00:05:28	<u>0x460c65f717548ba8cc1b</u> <u>40bdce0f3ab2c0c0df303c</u> <u>c05a23b495d22e1b137ccd</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
12	2024-03-30 03:25:47	<u>0x959d732713a60704970e</u> <u>538fde59eef6e9c1002a21</u> <u>dc253d883a2e4d2c1c7e9d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
13	2024-03-30 03:25:35	<u>0xdf67ed5dd6aad5469d58</u> <u>6ea1b61f55dfbcf93aa754</u> <u>ddfb9a2972452e4cc28876</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
14	2024-03-30 03:25:25	<u>0xa8a7d249f770586f66f1</u> <u>c2aaa04cb37f392ed84018</u> <u>6bff8b3fabff340f443266</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
15	2024-03-30 03:25:05	<u>0xbb4e708595809ff431b3</u> <u>a1c30a8883427341fa5fc6</u> <u>a6aae21fb20ba0cae2af06</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
16	2024-03-28 18:04:56	<u>0x48477725eea5661e6a7a</u> <u>7804d8d5e79e9e071cb6cf</u> <u>03be5c9d426cd766d1dc9a</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
17	2024-03-28 17:51:20	<u>0x9a9db5e5aa17ec823fe9</u> <u>073ecb3fd96440c99e34e7</u> <u>ec908951ecb8044f5f1555</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
18	2024-03-27 20:42:00	<u>0xa2af5769d230e9d65d99</u> <u>6014c621d4ff560e5c8ce3</u> <u>94971eac324881b3c98c41</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 20:42:00	<u>0xbe277f89277598eb59afb27d30efe0498535664ae079ab3a4dd21adc552fa063</u>	+ 3,200 Program	✓
20	2024-03-10 23:40:59	<u>0x05f2b1f39fa704eb0f83459b75efdc6751a1e5a8e88b8aef2b09e949832fe0e7</u>	+ 500 op Code	✓
21	2023-08-07 10:28:56	<u>0xddc4e431b009e4af6b027922f7284f2770cbdf730bcdf9ca22821a7751720fcf</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
22	2023-06-10 08:43:58	<u>0xc533e373b5d622cc55fb92f881a25c001d0786b3c91e64824cc38ae90eae5411</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-06-10 08:38:18	<u>0xca1c33ce5d78d4c32c41f4d62746fdb73fa6b3571837997fa406180a7aa20291</u>	- 790.000000 USDT	✓
24	2023-06-10 08:38:18	<u>0xca1c33ce5d78d4c32c41f4d62746fdb73fa6b3571837997fa406180a7aa20291</u>	- 0.000000 USDT  0.00 USD	✓
25	2023-06-10 08:34:42	<u>0xb17334abd92cc1f7b44e70469372b73c77127e7d4244b3b9c2658c315fc4d30f</u>	- 790.000000 USDT  790.30 USD	✓
26	2023-06-10 08:34:14	<u>0x345e7ee17c2aec119b1aa8aa66f602c7805cbb22c1ba91fcbef77e0e2e896cf5</u>	- 5.615700 USDT  5.61 USD	✓
27	2023-06-09 21:00:06	<u>0xd38d02f5f5b9fdf80d4d1da60a8c82d2bfc08cce74cdd0a9d035cce8f7ef191b</u>	+ 795.615700 USDT  795.39 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-17 21:59:50	<u>0x7339b70e994fff08e705adb24c2bce859bfb761b3546eb6c0ec6337c074f6a7d</u>	+ 29,367.000000000 SIMP	✓
29	2023-04-17 02:27:20	<u>0xc04a2b26f50ca6b43538fba5c41d1ae9fea6a5f0f3502f898ea912dc8d84c8</u>	- 868.662689 USDT 869.10 USD	✓
30	2023-04-17 02:23:18	<u>0xba432a9feea8c52884c93c77cfde0f6305fd6cb3404f3c74a864dc2725049f0</u>	+ 868.662689 USDT 869.10 USD	✓
31	2023-04-17 02:23:18	<u>0xba432a9feea8c52884c93c77cfde0f6305fd6cb3404f3c74a864dc2725049f0</u>	- 876.951386 USDC 876.53 USD	✓
32	2023-04-11 07:07:58	<u>0x53df246332cc89e68346adae3b7ecf6faaa55823ae6f23d45c64ac584076d05b</u>	+ 106.922019 USDC 106.89 USD	✓
33	2023-04-11 07:07:52	<u>0x2f3abbbf6dcf2fe3ba741fda825de6700d20a7b8bdf73f163db58c5983d8dc48f</u>	+ 106.922040 USDC 106.89 USD	✓
34	2023-04-11 07:07:46	<u>0xec6ed37af42f9d3654b5be9bcd3e4cda3c466da3261f1bf3d90dbdd7b9008c53</u>	+ 117.608503 USDC 117.58 USD	✓
35	2023-04-11 07:07:42	<u>0xa03da2310ded3b75944698d7ebba4493b66b635b04452b232e38248da4a8163a</u>	+ 106.922053 USDC 106.89 USD	✓
36	2023-04-11 07:07:38	<u>0x3b37b0b0c396d2d9584f6033f164488ddac101cb8281b2c009eff6771a6d429</u>	+ 106.922073 USDC 106.89 USD	✓


#	Date & time	Transaction Id	Amount		
37	2023-04-10 09:24:46	<u>0xbf192ca0d9b2eb8fafeb</u> <u>e0e110f4232c791207b98c</u> <u>5b595619a6b1729358e129</u>	- 100.000000 USDC 99.97 USD		✓
38	2023-04-10 09:23:38	<u>0xbae25720d0e577a5e729</u> <u>eebac2883a2a08ac4f4790</u> <u>a81b478cce1ed992a5f142</u>	- 100.000000 USDC 99.97 USD		✓
39	2023-04-10 09:22:22	<u>0x2269fc25543b00c89d7e</u> <u>291eb7f41140e5c69c5d5d</u> <u>b06137b96ae8b14e9dcf17</u>	- 110.000000 USDC 109.97 USD		✓
40	2023-04-10 09:21:30	<u>0x41d5665f0dad8da6a2d2</u> <u>83f843d838e6a96fa0c00d</u> <u>4736b7d9e85c8f8decb55d</u>	- 100.000000 USDC 99.97 USD		✓
41	2023-04-10 09:20:46	<u>0x94d49d8d8c7da514d736</u> <u>de0f100652e21f5fd23f22</u> <u>f2b4341f3422cd91ef3e33</u>	- 100.000000 USDC 99.97 USD		✓
42	2023-04-10 09:06:22	<u>0x41dda9e1016a1ca2d2c8</u> <u>42039f9a49510d29b6794d</u> <u>056023337d060d1ec351c5</u>	+ 841.654698 USDC 841.46 USD		✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-08-06 02:48:55	<u>0x5dcd0bf6b30838297392</u> <u>cf6dbee90c636741a86575</u> <u>2d6a0e2c88819167a60287</u>	+ 1 OAT		✓
2	2023-08-06 02:46:59	<u>0x0d214db48fe222d2706a</u> <u>1467e2facfaa539e711eea</u> <u>b7982ff6d4392b218fd9b8</u>	+ 1 OAT		✓

#	Date & time	Transaction Id	Amount	
3	2023-08-06 02:46:45	<u>0x3853064d75f9cd1177358a9d35d051609e38ea86228b6d25bd66a2246c8e6012</u>	+ 1 OAT	✓
4	2023-06-25 08:52:10	<u>0x22c771517e238e3585d5038ced66713fa6c06a153b8627fc32b2f0661deb4156</u>	+ 1 Reward Club [RRK0VbVI]	✓
5	2023-04-10 09:24:46	<u>0xbf192ca0d9b2eb8fafeb0e110f4232c791207b98c5b595619a6b1729358e129</u>	+ 1 BET	✓
6	2023-04-10 09:23:38	<u>0xbae25720d0e577a5e729eebac2883a2a08ac4f4790a81b478cce1ed992a5f142</u>	+ 1 BET	✓
7	2023-04-10 09:22:22	<u>0x2269fc25543b00c89d7e291eb7f41140e5c69c5d5db06137b96ae8b14e9dcf17</u>	+ 1 BET	✓
8	2023-04-10 09:21:30	<u>0x41d5665f0dad8da6a2d283f843d838e6a96fa0c00d4736b7d9e85c8f8decb55d</u>	+ 1 BET	✓
9	2023-04-10 09:20:46	<u>0x94d49d8d8c7da514d736de0f100652e21f5fd23f22f2b4341f3422cd91ef3e33</u>	+ 1 BET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 18:10:38	<u>0x69ffc4684030d9d8be5e81b29ed51370d83b77b20f143133d296ba4d7e43b0b6</u>	+ 1 1ETH Airdrop at webeth.icu 	✓



#	Date & time	Transaction Id	Amount	
2	2024-07-03 18:10:18	<u>0x2b5fd467ace7d74a1780cd68ca6550b45ffdd89e95e24da3e02e72af8767cc65</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-13 01:55:11	<u>0x2e0449c5cca8bef089c9dd88910cf00997ad4a623afce1fa2e265c61add655bd</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-03-27 22:57:21	<u>0x485dc0b80e08737cb735c6df1d920957423c182acc310f086b6cadbaf0ed92cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 21:37:51	<u>0xcf9c3df3dc4dd3dfcc103e565e1037d0589c363490b5e8c97464bdd0e3e62875</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-01 18:56:18	<u>0x5354b0ac5912541c04ce7a2848ef134d21be75350ac94733d31726b2d58ca95b</u>	+ 1 2000usdc.org	✓
7	2024-01-31 23:47:05	<u>0xc8f7215b324e9d7f976eb8cc86a4c9694898a8cc78aa53165339b5d4a47678b4</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-28 14:09:14	<u>0x4b542731a2015fc577834e12c9b118c9ae6514bac129d98d4fb72f87fb147b47</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-03 02:44:30	<u>0xda50cd92f514b829d56f33ef3384bb38bfd048313d6e0f441c89dbe8d259dcd</u>	+ 1 2000usdc.cc	✓
10	2024-01-03 02:35:46	<u>0x6dc66dfef37594ab6764ff74b96fd019ee4d6c45140bd5dec57cbc212944352b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 07:54:49	<u>0x83602fdf2d2a48d5b04374389b58cd228762d4fbfaf59b289174949f2d1452eb</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-02 11:06:13	<u>0x27967bd1658ff41f428dd2eb808cb3bcacd3729266796444b163084798bc436c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 01:39:07	<u>0x7878d8dd9a5960b1dc14580f5ff9cd8c493595a1ccce29a1cdb71d3b2afead37</u>	+ 1 yz	✓
14	2023-11-11 13:35:36	<u>0x201ad2616e71ae82e444a922233a5fc70f6b0b5f247aaa34a4dedf88a7c3236e</u>	+ 1 dt.org	✓
15	2023-10-29 14:32:21	<u>0x1bc2ee15ac752ca774e83ddef5f52656967abc1bd5d93e9ced9433d42357ead</u>	+ 1 d.net	✓
16	2023-10-29 14:31:01	<u>0x6cf09bce9926bee2576596a530548a06fb755ae1e59b2658a83c988e6d849dae</u>	+ 1 usd-reward.xyz	✓
17	2023-10-29 14:29:21	<u>0x60dab17930d0907883b4018d091bc6b5a06f21e95f944da156f37be455dc41b2</u>	+ 1 Reward at - tether.ma	✓
18	2023-10-29 14:29:13	<u>0x9eeb5fd4816a5999fcb65d493fc7ff12353dcfde1703370038476f1515d5a93f</u>	+ 1 usd-reward.xyz	✓
19	2023-10-29 14:27:25	<u>0x528f07b1c5bf84b42a0088bcb3fa2ac43f964f6c359c555e6adece192e30bff9</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 14:27:13	<u>0x22cffae51f6a928eff91c0e3e5f78d5be8b218b0f375dc4b8e98e14d4a2b31e1</u>	+ 1 2000usdt.xyz	✓
21	2023-10-03 13:41:45	<u>0x7b166fe7d3565213942d214f316bd0e38dd94b585ec0b46a010676d34994709f</u>	+ 1 usdt-drops.org	✓
22	2023-09-26 15:48:27	<u>0x56e8e9004ef339e345c3f659a94d04a28c5a6ac5e1f2c5a085678d6e56f135b8</u>	+ 1 LIDO NFT	✓
23	2023-09-17 17:58:04	<u>0xd68b1283fd93ab5e8a726b0f0320b6a561014fb1569974b5dc23f880d13c3157</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-11 07:16:49	<u>0x214bec094d132a9e304bca3d976c7648b59629879098bc5f11867d91d200b6ea</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-06 01:41:44	<u>0x6b875d956e11dfb7fbb87dc88679a5ef3d47bb2c239aea13e4cfd00313a06345</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 23:09:32	<u>0x72264a2395eec987c97cada9439b1c3606aab2f5164516a46f94de77e5575304</u>	+ 1 ETH GIFT [icTkJngn]	✓
27	2023-09-03 22:32:13	<u>0x6c98607002a11c22733e6739921c6bc5fe359fe4f0969517610b0a46b33b3f3c</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-08-28 10:07:28	<u>0xed14d3bbf482cfdabdaf6f655a5c9ca86d74d5f3f9cceb03161248d70c8c31</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 14:44:20	<u>0x4108992061279903d3b60601873fb73844df5696d5a9938de4dba44f1274b840</u>	+ 1 NFTVoucher	✓
30	2023-08-11 22:42:18	<u>0x1be0120b09208c53c2fb2eab62eee6bde30ec735b04b3a8a499099a74ded425</u>	+ 1 Lido DAO	✓
31	2023-08-10 12:59:20	<u>0xed41448c826ace979c786bcab410a4280928364c3b1165a10c0fc36e0be4ff3b</u>	+ 1 NFTVoucher	✓
32	2023-08-10 12:34:35	<u>0x2e55e31e23603f7258e43a23b4f288b2ba339cb124c5c0ad0358d0e5fc22b664</u>	+ 1 http://2000rewards .xyz	✓
33	2023-08-05 17:20:41	<u>0xf05022630940cc45d2059de7a7a542acf467984c1366ed179c6b5a4434a41abb</u>	+ 1 \$1500 USDC	✓
34	2023-08-02 14:25:37	<u>0x1afbd1348620305ea5ae6a1cd94834ab5d4253879a59a55d534e742e3f694122</u>	+ 1 AVALANCE NETWORK	✓
35	2023-07-31 23:16:13	<u>0x26bd49db86d7faa477716edfcf8e5b3af754f945a9cbfe93f9623ced897dca39</u>	+ 1 APE COIN	✓
36	2023-07-30 23:56:16	<u>0xe4a41e386623d72c4412c548c7724fd7527c7f892dd1c7cdc89f8f280b484922</u>	+ 1 APE COIN	✓
37	2023-07-26 08:34:00	<u>0x16bdbe98c3e98303bdb961ecd9fd440c4442c88aab5bca75ea1089938f347f23</u>	+ 1 Reward Club [CU2ud0px]	✓

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