

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe4f66b0d237793795fbb472675ae7348b0fce5c</u>
TOTAL RECEIVED	6.752839587723039827 MATIC
	2.55 USD
TOTAL SEND	6.185048796326406695 MATIC
	2.33 USD










Token	Balance
MATIC	0.567790791396633132 MATIC
	0.21 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.002926 USDT
	0.00 USD
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
! ENTRY !	3.000000000000000000 s
StargateToken	0.000000000000000000 STG
\$ apy2eth.com	458.0000000000000000 .com
#HEXPool.net	180,250.0000000000000000 wHEX










Token	Balance
Merkly OFT	5.000000000000000000 MERK
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
# getSHIBA.us	N/A Airdrop
2000\$ Reward	N/A drop-usdt.xyz
'	N/A Visit usdtevent.co to claim nft
šŸž• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us šŸž•	N/A Airdrop at [5000usdt.us]
'	N/A Reward at Lido.fun
2,000 USDT Reward	N/A org
Reward at 10bnb.loł šŸž•	N/A Airdrop at 10bnb.loł šŸž•
Reward at 5000usdc.top šŸž•	N/A Reward at [5000usdc i%[etop]
Airdrop at 5eth.net šŸž•	N/A Airdrop at 5ethã€,net šŸž•




#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-24 18:23:40	<u>0x5fdebef1c5fd33f8a5b9 664fa003db8e4ec0c78acd e0d8b05fde435b2babac66</u>	- 0.7994396675621737 72 MATIC  0.56 USD	✓
2	2024-04-24 18:23:40	<u>0x5fdebef1c5fd33f8a5b9 664fa003db8e4ec0c78acd e0d8b05fde435b2babac66</u>	- 0.0062745600000000 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
3	2024-04-24 18:23:40	<u>0x5fdebef1c5fd33f8a5b9664fa003db8e4ec0c78acde0d8b05fde435b2babac66</u>	- 0.0111603673053352 96 MATIC  0.00 USD	✓
4	2024-04-01 09:50:13	<u>0xf21ca7004f239526457e397cb59e6337b45a2e21002597f87a4225aefd67ade1</u>	- 0.8445787034896766 74 MATIC  0.81 USD	✓
5	2024-04-01 09:50:13	<u>0xf21ca7004f239526457e397cb59e6337b45a2e21002597f87a4225aefd67ade1</u>	- 0.0062303524036417 12 MATIC  0.00 USD	✓
6	2024-04-01 09:50:13	<u>0xf21ca7004f239526457e397cb59e6337b45a2e21002597f87a4225aefd67ade1</u>	- 0.0307105484214007 48 MATIC  0.02 USD	✓
7	2024-03-26 16:55:12	<u>0xd4347a6d2279b4a752a1a3cd59aba4433c855afc59e00c63b42b6f3b5ae9bbda</u>	- 0.8344131639855196 79 MATIC  0.86 USD	✓
8	2024-03-26 16:55:12	<u>0xd4347a6d2279b4a752a1a3cd59aba4433c855afc59e00c63b42b6f3b5ae9bbda</u>	- 0.0109441800000000 00 MATIC  0.01 USD	✓
9	2024-03-26 16:55:12	<u>0xd4347a6d2279b4a752a1a3cd59aba4433c855afc59e00c63b42b6f3b5ae9bbda</u>	- 0.0534850811325164 88 MATIC  0.05 USD	✓
10	2024-03-26 13:11:39	<u>0x1df11a63f2b4c6d4ef383e5b6680176e025c5cb5f4a749fb878e7e1617d64e96</u>	- 0.9289474190354970 46 MATIC  0.97 USD	✓
11	2024-03-26 13:11:39	<u>0x1df11a63f2b4c6d4ef383e5b6680176e025c5cb5f4a749fb878e7e1617d64e96</u>	- 0.0109574873803942 61 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 13:11:39	<u>0x1df11a63f2b4c6d4ef383e5b6680176e025c5cb5f4a749fb878e7e1617d64e96</u>	- 0.0281914885294586 48 MATIC  0.02 USD	✓
13	2024-03-26 12:14:09	<u>0x332460ecb6e88ecd4655d85a7a54031948f19ac11de122a5daceea72cdce772d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-26 12:14:09	<u>0x332460ecb6e88ecd4655d85a7a54031948f19ac11de122a5daceea72cdce772d</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
15	2024-03-26 12:14:09	<u>0x332460ecb6e88ecd4655d85a7a54031948f19ac11de122a5daceea72cdce772d</u>	- 0.0031322769304346 80 MATIC  0.00 USD	✓
16	2024-02-06 09:57:58	<u>0xb482a1ab09e9bdf9801d284aea26951c05df8619db64f39f63e11474c50cfa85</u>	- 0.7253965210481028 16 MATIC  0.57 USD	✓
17	2024-02-06 09:57:58	<u>0xb482a1ab09e9bdf9801d284aea26951c05df8619db64f39f63e11474c50cfa85</u>	- 0.0059084100000000 00 MATIC  0.00 USD	✓
18	2024-02-06 09:57:58	<u>0xb482a1ab09e9bdf9801d284aea26951c05df8619db64f39f63e11474c50cfa85</u>	- 0.0065861247703452 66 MATIC  0.00 USD	✓
19	2023-12-20 09:54:47	<u>0xdd49e88bc3786aa3ede10da240f86ec8c07106456353a66d1305c696aa38818e</u>	- 0.1274452505182425 14 MATIC  0.09 USD	✓
20	2023-12-20 09:54:47	<u>0xdd49e88bc3786aa3ede10da240f86ec8c07106456353a66d1305c696aa38818e</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-12-20 09:54:47	<u>0xdd49e88bc3786aa3ede1</u> <u>0da240f86ec8c071064563</u> <u>53a66d1305c696aa38818e</u>	- 0.0468521182720742 71 MATIC  0.03 USD	✓
22	2023-12-20 09:53:37	<u>0xa86c5d50c22d2a8da83e</u> <u>8bad7254c4dc05e101a156</u> <u>d7965acd137de9c8536ac9</u>	- 0.1030667284967895 92 MATIC  0.08 USD	✓
23	2023-12-20 09:53:37	<u>0xa86c5d50c22d2a8da83e</u> <u>8bad7254c4dc05e101a156</u> <u>d7965acd137de9c8536ac9</u>	- 0.0075493500000000 00 MATIC  0.00 USD	✓
24	2023-12-20 09:53:37	<u>0xa86c5d50c22d2a8da83e</u> <u>8bad7254c4dc05e101a156</u> <u>d7965acd137de9c8536ac9</u>	- 0.0454247973292201 68 MATIC  0.03 USD	✓
25	2023-12-20 09:52:35	<u>0x89e733b20b778cac82cd</u> <u>7afeFeb1b41e5db6f44cd0</u> <u>1abb5095402c3904a64fd8</u>	- 0.1273648035626734 90 MATIC  0.09 USD	✓
26	2023-12-20 09:52:35	<u>0x89e733b20b778cac82cd</u> <u>7afeFeb1b41e5db6f44cd0</u> <u>1abb5095402c3904a64fd8</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
27	2023-12-20 09:52:35	<u>0x89e733b20b778cac82cd</u> <u>7afeFeb1b41e5db6f44cd0</u> <u>1abb5095402c3904a64fd8</u>	- 0.0429089551889536 29 MATIC  0.03 USD	✓
28	2023-12-20 09:52:01	<u>0x27088f2765c33556c271</u> <u>ffc3c0bf2611d0d1c316d9</u> <u>7069998cb771f7d34b9977</u>	- 0.1210030234048332 24 MATIC  0.09 USD	✓
29	2023-12-20 09:52:01	<u>0x27088f2765c33556c271</u> <u>ffc3c0bf2611d0d1c316d9</u> <u>7069998cb771f7d34b9977</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-20 09:52:01	<u>0x27088f2765c33556c271</u> <u>ffc3c0bf2611d0d1c316d9</u> <u>7069998cb771f7d34b9977</u>	- 0.0436058110104048 93 MATIC  0.03 USD	✓
31	2023-12-20 09:51:03	<u>0x1512ddc885c4e2fec69f</u> <u>d2cfa13bbe290a13bac623</u> <u>d07db8d68e1426c116347f</u>	- 0.0191253345000000 01 MATIC  0.01 USD	✓
32	2023-12-20 09:51:03	<u>0x1512ddc885c4e2fec69f</u> <u>d2cfa13bbe290a13bac623</u> <u>d07db8d68e1426c116347f</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
33	2023-12-20 09:51:03	<u>0x1512ddc885c4e2fec69f</u> <u>d2cfa13bbe290a13bac623</u> <u>d07db8d68e1426c116347f</u>	- 0.0067018742247652 79 MATIC  0.00 USD	✓
34	2023-12-12 11:12:52	<u>0xd6458d1135e15590f958</u> <u>ed3f02721caff60032f928</u> <u>1edd722edff73ace4b0d01</u>	- 0.1001448438464115 77 MATIC  0.08 USD	✓
35	2023-12-12 11:12:52	<u>0xd6458d1135e15590f958</u> <u>ed3f02721caff60032f928</u> <u>1edd722edff73ace4b0d01</u>	- 0.0075493500000000 00 MATIC  0.00 USD	✓
36	2023-12-12 11:12:52	<u>0xd6458d1135e15590f958</u> <u>ed3f02721caff60032f928</u> <u>1edd722edff73ace4b0d01</u>	- 0.0107576131412534 40 MATIC  0.00 USD	✓
37	2023-12-12 11:12:14	<u>0xf043c6dd151576cc4619</u> <u>f6cd4ee9c4fc082cdb88c9</u> <u>61860a930b9ac35061da49</u>	- 0.1248894907029655 11 MATIC  0.10 USD	✓
38	2023-12-12 11:12:14	<u>0xf043c6dd151576cc4619</u> <u>f6cd4ee9c4fc082cdb88c9</u> <u>61860a930b9ac35061da49</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2023-12-12 11:12:14	<u>0xf043c6dd151576cc4619</u> <u>f6cd4ee9c4fc082cdb88c9</u> <u>61860a930b9ac35061da49</u>	- 0.0105018253064319 28 MATIC  0.00 USD	✓
40	2023-12-12 11:07:38	<u>0xe815f93b91a1247a4d85</u> <u>6fc2e094657146ed61cf33</u> <u>196719764882bb17dcafc3</u>	- 0.0764450586358190 33 MATIC  0.06 USD	✓
41	2023-12-12 11:07:38	<u>0xe815f93b91a1247a4d85</u> <u>6fc2e094657146ed61cf33</u> <u>196719764882bb17dcafc3</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
42	2023-12-12 11:07:38	<u>0xe815f93b91a1247a4d85</u> <u>6fc2e094657146ed61cf33</u> <u>196719764882bb17dcafc3</u>	- 0.0108366228567434 15 MATIC  0.00 USD	✓
43	2023-12-12 11:06:48	<u>0x94bf9193aa393c96784a</u> <u>b050512aff2185d81573fe</u> <u>f3663f4bd22dd04a2f22e7</u>	- 0.0573760035000000 02 MATIC  0.04 USD	✓
44	2023-12-12 11:06:48	<u>0x94bf9193aa393c96784a</u> <u>b050512aff2185d81573fe</u> <u>f3663f4bd22dd04a2f22e7</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
45	2023-12-12 11:06:48	<u>0x94bf9193aa393c96784a</u> <u>b050512aff2185d81573fe</u> <u>f3663f4bd22dd04a2f22e7</u>	- 0.0026069108516449 46 MATIC  0.00 USD	✓
46	2023-12-12 10:32:28	<u>0xc174ab07f1e46d88a031</u> <u>acebf3bbae403dfecd7d40</u> <u>2046f6249d5e0db53f7f94</u>	- 0.7077109873170831 51 MATIC  0.61 USD	✓
47	2023-12-12 10:32:28	<u>0xc174ab07f1e46d88a031</u> <u>acebf3bbae403dfecd7d40</u> <u>2046f6249d5e0db53f7f94</u>	- 0.0108774900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-12 10:32:28	<u>0xc174ab07f1e46d88a031</u> <u>acebf3bbae403dfecd7d40</u> <u>2046f6249d5e0db53f7f94</u>	- 0.0168369972699451 77 MATIC  0.01 USD	✓
49	2023-12-12 10:31:06	<u>0x65d6a9e94f494b24fba7</u> <u>3a96b88f06a8aeafa45633</u> <u>90ffb7aba396a1cb672e47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-12 10:31:06	<u>0x65d6a9e94f494b24fba7</u> <u>3a96b88f06a8aeafa45633</u> <u>90ffb7aba396a1cb672e47</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
51	2023-12-12 10:31:06	<u>0x65d6a9e94f494b24fba7</u> <u>3a96b88f06a8aeafa45633</u> <u>90ffb7aba396a1cb672e47</u>	- 0.0023221841799990 30 MATIC  0.00 USD	✓
52	2023-12-12 10:12:07	<u>0x0da29b8e36325ee221a0</u> <u>f2b26b8df197689c9e2a69</u> <u>792d5444ffffedc1f4b2651</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-12 10:12:07	<u>0x0da29b8e36325ee221a0</u> <u>f2b26b8df197689c9e2a69</u> <u>792d5444ffffedc1f4b2651</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
54	2023-12-12 10:12:07	<u>0x0da29b8e36325ee221a0</u> <u>f2b26b8df197689c9e2a69</u> <u>792d5444ffffedc1f4b2651</u>	- 0.0037845502156551 06 MATIC  0.00 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 16:55:50	<u>0x6b1c81684c98fa8d0ec8</u> <u>263708f1b7f1b9dd56a1d5</u> <u>d41c05603379e60f88c05e</u>	+ 3.7317150894759643 09 MATIC  4.04 USD	✓






#	Date & time	Transaction Id	Amount	
2	2023-12-12 10:23:16	<u>0xd2e09f899b297b42b4d8df98be0c025381526f71246fc66b55d318b4d44dc4</u>	+ 2.0325571290347026 48 MATIC  1.75 USD	✓
3	2023-12-12 10:08:05	<u>0x99998db15926cc4de150f9a7b5b3c5d3d21948d64a02ef3a2a1511cd16632ede</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓
4	2023-12-12 09:58:23	<u>0x9af4cd3e966616f90154a69e3d4eef32d96db86f83ef101c180e7406faa71121</u>	+ 0.8608712126458832 88 MATIC  0.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 18:23:40	<u>0x5fdebef1c5fd33f8a5b9664fa003db8e4ec0c78acde0d8b05fde435b2babac66</u>	- 0.00014556 BTC.b  9.33 USD	✓
2	2024-04-24 18:20:20	<u>0x454da309484039288876bf020e8f941be1408dbfde71109076f4d274901a3969</u>	+ 0.00014556 BTC.b  9.33 USD	✓
3	2024-04-01 09:50:13	<u>0xf21ca7004f239526457e397cb59e6337b45a2e21002597f87a4225aefd67ade1</u>	- 6.3499999999999996 45 STG	✓
4	2024-03-26 16:55:12	<u>0xd4347a6d2279b4a752a1a3cd59aba4433c855afc59e00c63b42b6f3b5ae9bbda</u>	- 781.700000 USDT  781.83 USD	✓
5	2024-03-26 16:38:16	<u>0x367cf33d4b832434c45e92e91d72a9e4e94650823442f5970c80f67e6055b371</u>	+ 781.530800 USDT  781.77 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 13:11:39	<u>0x1df11a63f2b4c6d4ef383e5b6680176e025c5cb5f4a749fb878e7e1617d64e96</u>	- 784.000000 USDT 783.99 USD	✓
7	2024-03-26 12:14:41	<u>0x1b78fbe3f93e9f684c09b3bdac78133274db4bab83e68ea1f00ef9d2f4c399ae</u>	+ 1 ds	✓
8	2024-03-26 12:14:37	<u>0x6f93511e479172b68b2c2ab140b522d445bccedabbf31c621549059e0fc7e75b</u>	+ 1 ds	✓
9	2024-03-26 12:14:29	<u>0xbb945cb2648fe476116a895222e66d0a0ca94898465ada00ba42e2a9caf69d35</u>	+ 525,235,396.000000 ds	✓
10	2024-03-26 12:09:15	<u>0x6cd226f0ed344d5833406f61a746e175d97138f85d8852d9bc186dc4496b32de</u>	+ 784.172126 USDT 784.23 USD	✓
11	2024-03-16 17:58:00	<u>0xa10f4beb116817720a487b33da88d40789081b41263094270494594cec7aba0f</u>	+ 900 \$   Check: blast-invite.me	✓
12	2024-03-16 17:03:20	<u>0xea7b6a4ff33e0c9c9060f9726df9cda989eff35a12b22aedb9c0f4befb55400b</u>	+ 6.3499999999999996 45 STG	✓
13	2024-02-06 09:57:58	<u>0xb482a1ab09e9bdf9801d284aea26951c05df8619db64f39f63e11474c50cfa85</u>	- 6.2999999999999998 22 STG	✓
14	2024-01-23 07:30:46	<u>0x240bf546e845dd20a34cb3847a764101a829c33ebf32da38a01688686d8be718</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-05 12:01:09	<u>0x42b3fe606bd7d7ddc95f</u> <u>dc319b475e7f11ee1b0e28</u> <u>032ce9d10009dad1f9cd32</u>	+ 6.2999999999999998 22 STG	✓
16	2023-12-20 09:54:47	<u>0xdd49e88bc3786aa3ede1</u> <u>0da240f86ec8c071064563</u> <u>53a66d1305c696aa38818e</u>	- 1.0000000000000000 00 MERK	✓
17	2023-12-20 09:53:37	<u>0xa86c5d50c22d2a8da83e</u> <u>8bad7254c4dc05e101a156</u> <u>d7965acd137de9c8536ac9</u>	- 1.0000000000000000 00 MERK	✓
18	2023-12-20 09:52:35	<u>0x89e733b20b778cac82cd</u> <u>7afeFeb1b41e5db6f44cd0</u> <u>1abb5095402c3904a64fd8</u>	- 1.0000000000000000 00 MERK	✓
19	2023-12-20 09:52:01	<u>0x27088f2765c33556c271</u> <u>ffc3c0bf2611d0d1c316d9</u> <u>7069998cb771f7d34b9977</u>	- 1.0000000000000000 00 MERK	✓
20	2023-12-20 09:51:03	<u>0x1512ddc885c4e2fec69f</u> <u>d2cfa13bbe290a13bac623</u> <u>d07db8d68e1426c116347f</u>	+ 3.0000000000000000 00 MERK	✓
21	2023-12-14 15:20:48	<u>0x456d051ac2f68373abda</u> <u>537f1ac317dbaed99d7b01</u> <u>b27ae4b2e847b59492c2b6</u>	+ 3.0000000000000000 00 s	✓
22	2023-12-12 11:12:52	<u>0xd6458d1135e15590f958</u> <u>ed3f02721caff60032f928</u> <u>1edd722edff73ace4b0d01</u>	- 1.0000000000000000 00 MERK	✓
23	2023-12-12 11:12:14	<u>0xf043c6dd151576cc4619</u> <u>f6cd4ee9c4fc082cdb88c9</u> <u>61860a930b9ac35061da49</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-12 11:07:38	<u>0xe815f93b91a1247a4d856fc2e094657146ed61cf33196719764882bb17dcafc3</u>	- 1.0000000000000000 00 MERK	✓
25	2023-12-12 11:06:48	<u>0x94bf9193aa393c96784ab050512aff2185d81573fef3663f4bd22dd04a2f22e7</u>	+ 9.0000000000000000 00 MERK	✓
26	2023-12-12 10:32:28	<u>0xc174ab07f1e46d88a031acebf3bbae403dfecd7d402046f6249d5e0db53f7f94</u>	- 206.793000 USDC  206.80 USD	✓
27	2023-12-12 10:27:46	<u>0x0b1477fa2f3de2a18b8f000698c008b3b473f4c88606dcfabfcee913b36fd966</u>	+ 205.794000 USDC  205.81 USD	✓
28	2023-12-12 10:21:12	<u>0xca31f73c2e5cc4d0251fb709300556832b1e0260813ff35c47d426eee9ba5dcc</u>	+ 1,087.000000000000 000000 .com	✓
29	2023-12-12 10:16:35	<u>0x81df595d20eb8d5fcc7a23e501bf329cb1a07264743879701b3428939074efd7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
30	2023-12-12 10:08:05	<u>0x99998db15926cc4de150f9a7b5b3c5d3d21948d64a02ef3a2a1511cd16632ede</u>	+ 0.999000 USDC  0.99 USD	✓
31	2023-09-01 09:52:47	<u>0x05be1c7635022b7eac7fd0ae854598e96d59d64bf52d881c1c08d5d77d521fa9</u>	+ 180,250.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:02:07	<u>0x6492915d66951f4d5c68289e2a53c8a80aac5a2905c7064f63c779a108cf0d9a</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-06-29 19:06:16	<u>0x40bec4ac1c762aa94da4ec9483c4194c464bc9a9285997c96cf5441868ac6ca6</u>	+ 1 Airdrop at 10bnb.lo1	✓
3	2024-06-20 23:55:21	<u>0x79f6ca2d76b313826d482185af78fd63ebcbb799a8b743d8b4403900daf087c6</u>	+ 1 t]	✓
4	2024-06-20 23:55:11	<u>0x03ade089465de5fb6b0d9b86b8b9e0406ae3d6f418b365ac1f5fa9e6937e1bb6</u>	+ 1 ethx]	✓
5	2024-04-24 19:19:26	<u>0xf57052c051cbaca141eb2f05a1c0ee1fd98133bbd8ff44a82de76c953ade410c</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-14 09:51:50	<u>0xf7d7969c7e0000a56dbd453fa02c3c6fb6487570513d816618f579edf369d810</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-26 12:14:29	<u>0xa211ff9e0bc8ba6f033bd4b8d1d645906280f2dfc053000a304f0809534912ef</u>	+ 1 Airdrop	✓
8	2024-03-26 11:43:31	<u>0xfdc5b02558d929d48a1df3b6a8a7dfdf7c65796007bce80751cda73191906a8d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 11:43:08	<u>0x3086dabc2b29c7ef658fce540f291839333fe36fae447060245382f2a75d57c1</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 23:10:40	<u>0xe6a5db90e658f86426e3136eddd614f300780520ef77237929d4d6fdb0f14ea2</u>	+ 1 https://lidostak.com	✓
11	2024-03-16 16:54:48	<u>0xa3f0acf694e04760eb30c046b84de4a39c2bc3af141519557c86340528bac662</u>	+ 1 Reward at [5000usdc i%[etop]	✓
12	2024-02-26 03:45:22	<u>0x93e28c3983213e9357673e43ae2170c41d3778f5cf852ab0ca2585b0fb70b158</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-25 23:21:03	<u>0xbe60142763c74629351e7436ef16f8f4973b055309d9c8ec553e586d83b7de90</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-19 19:29:08	<u>0xf39e8b19aabecd88d670daef89f8f0c4fa0a0d748a1c7f049f394542133b3651</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
15	2024-02-19 17:08:55	<u>0xd869243aa6982256e08ad16f0b86201e66b24f3946462d7156424e6534802241</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
16	2024-02-12 01:13:03	<u>0x0e4428bfa2fb078c138c5e61c4c55ba9b6d635be7abc22f8da7c2465bebfafe5</u>	+ 1 https://aione-air.pro	✓
17	2024-02-06 09:58:22	<u>0x8b522b5a7151b4f7f3d6b3ce3dfa7db860fd513235ee44f91dc78a3d141a9e0d</u>	+ 1 Airdrop at 5ethã€,net	✓
18	2024-02-06 09:58:12	<u>0xb2b77430ef751613f15fb17511dd366b59603f891f88e902043d63fd74ad08cf</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 05:13:48	<u>0x47cab9516330d4a7eb74094cdc8630f51db9586caa6fa648da137ab71ad6421d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-08 03:59:40	<u>0x2f35251eed598119e2a175102232c4909140929e4514cb53391ad751167ee376</u>	+ 1 3000usdt.net	✓
21	2024-01-08 03:43:36	<u>0x43aaf53378242680c9ad134c9c937d29f8eec7f15ee9b29b4698c92e5e95b41b</u>	+ 1 2000usdc.org	✓
22	2023-12-21 01:11:25	<u>0x6d6bceb04945bdbf667ba83219c23c4923ede4f7c466e450f2fa88322799d041</u>	+ 1 1000usdc.org	✓
23	2023-12-21 01:11:23	<u>0x364386b48314710376bb7d764d73891b93d3450cf84f806579cf997e9c405321</u>	+ 1 2000usdt.icu	✓
24	2023-12-20 10:39:00	<u>0xfe070200ff85437aa8d687ccf7f724f972b24b3c447d8f6796509db330517db1</u>	+ 1 s.xyz	✓
25	2023-12-13 05:36:45	<u>0xe819e3aad2629207353060dfb47b3212bede09519d40bf2317fbd007331b9085</u>	+ 1 org	✓
26	2023-12-12 11:54:52	<u>0x6a530600a74a3d972c23732d179e42008fd0fb182bab966c1aea06c40e65210e</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-12 10:20:20	<u>0x95e0db83ec93466e1e61bdb726ab65eb9f447682ec5cbbc46325f3e32b6452f5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-12 09:49:29	<u>0x012eadcd5b48bbeb392d2cb92d1cd82bf07c782200db847501857667a0497d74</u>	+ 1 2000usdt.link	✓
29	2023-12-12 09:49:29	<u>0xd5785cfbf6ceb7ca77dd5d8348a529e54b006249516df337066d402b8d8aed36</u>	+ 1 1000usdc.net	✓
30	2023-09-14 00:47:29	<u>0x8cfb2c62a1f6144f7749a00460772b8e35553b9429e2efd56933f24030aa805a</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 02:42:24	<u>0x560828bd8981109baf623adf35bc45846d7e2882286b9b8d78dab1f8f41fd0ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-01 09:51:37	<u>0xed4cf2e818239d00a00f0ce9713f7ece04051ed84e67ab1e7b20a29a23bb60d4</u>	+ 1 UNI-V3-PoS	✓
33	2023-09-01 09:50:53	<u>0x2e0a8d037541eb5446290bc8563aa4ba64cbfbe1fe2f643f0e763ce84e358819</u>	+ 1 usdt-reward.xyz	✓
34	2023-08-31 13:44:47	<u>0xffc8a4915a8295cc290e762f4d11901b1db586763e6488a6c3d55fb616d3521d</u>	+ 1 Voucher	✓
35	2023-08-31 03:59:15	<u>0x9d0effa1277db01d408cb841e8f3a43ceeac4cb73c54fb79f7a943bcaa02462d</u>	+ 1 Weekly Giveaways	✓
36	2023-08-31 03:25:44	<u>0x8f866bd63502e50cf3cd610da06f68f2d6b3fd782c9437c93e095a391cbe9363</u>	+ 1 drop-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
37	2023-08-28 10:18:26	<u>0x698a6ff14cc5e4ea6bba</u> <u>a80d505a0fb0dffdd92826</u> <u>edd4428094e8462d56d5ca</u>	+ 1 drop-circle.xyz	✓

\* USD values displayed at the time of transaction

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