

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:53 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff4e312ddc8382859e3e14719a0806272c0b92a4</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005439152777795640 MATIC
	0.00 USD






Token	Balance
MATIC	0.034560847222204358 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
USDT	10,000 \$USDT ð;LÐ•LÐœâ-·airUSDT.net
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
BLAST	10,000 op Code
! USDT...	3,000 !
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
MATIC	14,500.000000000000000000 vercel.app)

Token	Balance
AliquidEth.com	N/A Claim Reward
Airdrop at ethliq.xyz	0.5 ETH
\$5000 Reward	N/A drop-usd.xyz
5000\$	N/A 5000\$
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDT Airdrop	N/A ro
	N/A
5000 USDT	N/A NFT Giveaway Round
	N/A
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
et	N/A et
1,000 USDT Reward	N/A .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 02:00:27	<u>0xdcad9f8fae1288eced2a</u> <u>dc692fa91774fb15c4591e</u> <u>a943030614437d762b0048</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-19 02:00:27	<u>0xdcad9f8fae1288eced2a</u> <u>dc692fa91774fb15c4591e</u> <u>a943030614437d762b0048</u>	- 0.0010644950777825 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 02:00:27	<u>0xdcad9f8fae1288eced2a</u> <u>dc692fa91774fb15c4591e</u> <u>a943030614437d762b0048</u>	- 0.0001262976792303 24 MATIC  0.00 USD	✓
4	2024-07-02 10:20:42	<u>0x23fef9530db4c0f91424</u> <u>971a9d7fb652064c61088e</u> <u>454870c22401ab05c8f7f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 10:20:42	<u>0x23fef9530db4c0f91424</u> <u>971a9d7fb652064c61088e</u> <u>454870c22401ab05c8f7f7</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
6	2024-07-02 10:20:42	<u>0x23fef9530db4c0f91424</u> <u>971a9d7fb652064c61088e</u> <u>454870c22401ab05c8f7f7</u>	- 0.0000000000012038 04 MATIC  0.00 USD	✓
7	2024-06-08 06:00:30	<u>0xd029b7dfa4485d3aa4a2</u> <u>68d76af88681785e78a58f</u> <u>b8f85a11cc97809051779f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-08 06:00:30	<u>0xd029b7dfa4485d3aa4a2</u> <u>68d76af88681785e78a58f</u> <u>b8f85a11cc97809051779f</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
9	2024-06-08 06:00:30	<u>0xd029b7dfa4485d3aa4a2</u> <u>68d76af88681785e78a58f</u> <u>b8f85a11cc97809051779f</u>	- 0.0000000000016989 12 MATIC  0.00 USD	✓
10	2024-06-03 13:20:53	<u>0x3ff01247231df1ca4973</u> <u>1786959758e114ebe6f0a9</u> <u>351fe394024f3ffcff3620</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-03 13:20:53	<u>0x3ff01247231df1ca4973</u> <u>1786959758e114ebe6f0a9</u> <u>351fe394024f3ffcff3620</u>	- 0.0010621800000708 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-03 13:20:53	<u>0x3ff01247231df1ca49731786959758e114ebe6f0a9351fe394024f3ffcff3620</u>	- 0.0000000000056649 60 MATIC  0.00 USD	✓
13	2024-05-16 06:20:56	<u>0xdc22b5ca8ac5d6d0ccfc3579007a9d049ad15e9fcf</u> <u>fea27ddec058e6edc69eb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-16 06:20:56	<u>0xdc22b5ca8ac5d6d0ccfc3579007a9d049ad15e9fcf</u> <u>fea27ddec058e6edc69eb2</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
15	2024-05-16 06:20:56	<u>0xdc22b5ca8ac5d6d0ccfc3579007a9d049ad15e9fcf</u> <u>fea27ddec058e6edc69eb2</u>	- 0.0000000000120734 46 MATIC  0.00 USD	✓
16	2024-05-16 06:00:27	<u>0x71bd3f4360bd5275fb9da652a0464b076c7c1126ce</u> <u>fd898837682422a5c37894</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 15:52:14	<u>0x0afd55c47fd21f35a96136a3256da8ceac36e942c0c1f305bcb5d189df014698</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-04 15:52:08	<u>0x3c2eb1ad974a44c12f85696f1923d68815a09bbfa31bc8113661c79aa948a698</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-08-02 17:12:38	<u>0x53a07665c275e46b350ace98b3044c1e1d109ba03125b9647160aea2092a3aa6</u>	+ 14,500.0000000000 0000000 Q4L	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-21 02:17:18	<u>0x7e908d8b4288d2e4d4a16e1f5cc4a7d3395070766b37894c2abf1c8519995fa0</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-19 02:00:27	<u>0xdcad9f8fae1288eced2adc692fa91774fb15c4591ea943030614437d762b0048</u>	- 297.000000 USDT 296.93 USD	✓
6	2024-07-19 01:43:44	<u>0x9c7e4aec0eec5d78d9ae200356382ab552668542dbcfb67faac060dfbbc4fa7</u>	+ 297.000000 USDT 296.94 USD	✓
7	2024-07-02 10:20:42	<u>0x23fef9530db4c0f91424971a9d7fb652064c61088e454870c22401ab05c8f7f7</u>	- 174.000000 USDT 173.72 USD	✓
8	2024-07-02 10:09:30	<u>0xcbdfacd1ec0e73dd0937f38eec0e081836bf4e7588cfd7bfff8edb9030a618d09</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
9	2024-07-02 10:05:22	<u>0x4e04f9d86232e41c82d7130d294840e99100a3e23d2764ddd8bc5823eb3c99cf</u>	+ 1 kether.org	✓
10	2024-07-02 10:05:08	<u>0x179169a7afd230c075ac60ebbc8c5305184ca3959ec020f1dbe738e4a6343593</u>	+ 174.000000 USDT 173.72 USD	✓
11	2024-06-08 06:01:34	<u>0x646cfbe874aefa2452507d04c671091c77b5aac84f396e1fa1a40b1d1d2fbbc5</u>	- 300.00000000000000 0000 USDT	✓
12	2024-06-08 06:00:36	<u>0x2205eabe1ab5812d1164179e254f4d174bbb7c2aaecac85f4cc957a9bc54a66</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-08 06:00:30	<u>0xd029b7dfa4485d3aa4a268d76af88681785e78a58fb8f85a11cc97809051779f</u>	- 300.000000 299.83 USD	USDT	✓
14	2024-06-08 05:44:34	<u>0x132f36f480c640e5b21ccdc80f293c0820eac54ca76fade3a220ac864dfefc58</u>	+ 300.000000 299.86 USD	USDT	✓
15	2024-06-03 13:20:53	<u>0x3ff01247231df1ca49731786959758e114ebe6f0a9351fe394024f3ffcff3620</u>	- 284.500000 284.47 USD	USDT	✓
16	2024-06-03 13:10:20	<u>0x1f1b441949c644d9a901ab2f81b4b7411a3206046c5daddd14a4e5c95edb8f22</u>	+ 202.000000 202.00 USD	USDT	✓
17	2024-06-01 06:04:24	<u>0x724c8d55f2146df26a9c8fc62a884829443aeacc646069d857963c0fa0773ee1</u>	+ 82.500000 82.43 USD	USDT	✓
18	2024-05-16 06:20:56	<u>0xdc22b5ca8ac5d6d0ccfc3579007a9d049ad15e9fcf2fea27ddec058e6edc69eb2</u>	- 101.000000 101.00 USD	USDT	✓
19	2024-05-16 05:54:05	<u>0xdbacae78d7cd4a700ebf6d06fad2afabf9da55d55692fbc5dd768449176f354c</u>	+ 5 laim Airdrop		✓
20	2024-05-16 05:49:09	<u>0xeaeee0a1bf56ae7e618bc747c7ba804d25b44d8d3203553d378601b6adf9fe80</u>	+ 101.000000 101.03 USD	USDT	✓
21	2024-05-12 21:40:02	<u>0x4724e70401891178234c2d3f8fb012fbd3e3840800bfa494fc831ee9c28b408b</u>	+ 10 rETH.		✓

#	Date & time	Transaction Id	Amount	
22	2024-05-10 03:58:30	<u>0x722453b27d37d17b7d74 b000b8cd32f4b4949d664d 2e6bc4cf12bd64f81f7071</u>	+ 1.0000000000000000 00 rdrop	✓
23	2024-04-27 00:42:49	<u>0xcf64cf6f59a1ce28259c fdce913cb96dd6b091f660 37ffb326ace154a83b817e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
24	2024-04-16 16:19:43	<u>0xa96b444bc9c6f3e487d5 497ccfa2c8ed2b49770406 5b3548508d906ce45351f7</u>	+ 5,000 URPLE TURTLE	✓
25	2024-04-16 16:05:27	<u>0x250db4fc35ffea864a30 880cd31e0162af37d4feed 479c5bb75de5028975b222</u>	+ 150 URPLE TURTLE	✓
26	2024-03-31 00:42:26	<u>0x3239aaf66da7f1243702 818c175e5d3e0636f43635 5c79b80cb597f212bf6613</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
27	2024-03-16 22:16:31	<u>0x16d080eb6857bae74656 0697ea5b61b2a83412a748 380b217e2fdf08d6d3dd2f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
28	2024-03-14 22:21:52	<u>0x653b6b73f485d403e299 782a999f8a58d0433dc0a2 7aadd0aae4005d70842460</u>	+ 500 op Code	✓
29	2024-03-13 21:35:25	<u>0x60b4e5f844c2160c6550 3f6050a3d59b7fb0b4bc90 c6c7ee83c8fdbc53243bcd</u>	+ 500 op Code	✓
30	2024-03-11 10:55:21	<u>0x5790d83f514acda33559 1b1ad87b5d75063feaa036 b579fc994c8f437cc7930d</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-11 10:55:21	<u>0x1230daed9981fcdb0d582c01924f85a9df45e18c5d795b7a4175f9410c50f450</u>	+ 500 op Code	✓
32	2024-02-29 08:36:08	<u>0x69b6f8393d4faede5f728b9f963734592febe8fbb3d0b806033f869da31010b8</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
33	2024-02-26 00:25:06	<u>0xceca0181da94ec653ee6d590ffdb6245994b96443c5439c807af6d13cc70e62b</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
34	2024-02-20 01:46:07	<u>0xccbf79a7e375b57f33f87d92b563d35f36ec3b6d388b787c9ae9917788feab8a</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
35	2024-02-19 03:00:55	<u>0x01ce5403125969423663b95b300c061504d4e3656a65add59b5a79e36faedb5b</u>	+ 1 !	✓
36	2024-02-14 22:16:30	<u>0xeebe91a1625d360edf1bbae94364161422f30a6ad62a8f8ebbdafd0ff32d5dd6</u>	+ 1 Visit telh.org to claim rewards!	✓
37	2024-02-12 01:06:18	<u>0xa00843af5ba04bc95e149272d3222ee1ab2213ae36d469e228add1a6d016870c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
38	2024-02-12 01:02:30	<u>0x539702805265c92536e3b312302927ff952e7b2695a78cd28576ea60bac9acb8</u>	+ 1 !	✓
39	2024-02-03 02:17:52	<u>0xd92312a076d22eaff6939cb36f6c1b9aef5bfd7d4ea81478e1a152bf2a03cad9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-27 14:28:51	<u>0x23c8065c963e716341865dabb2cdf56d53a856b965257d7d151dabf134b8c920</u>	+ 1 REWARDS 5000USDT.NET	✓
41	2024-01-20 06:46:41	<u>0x07022b65ba1ef718a3130bae8ec10406863c9b6039dd0a6f326300f05bc8c7dd</u>	+ 1 lt.com	✓
42	2024-01-18 20:22:18	<u>0xc275aa729d53b1039f3c9333f0788270fbce37ad76525c364adcb455d51d3e09</u>	+ 1 lt.com	✓
43	2024-01-17 02:37:00	<u>0xa726a2b783f3f82144c672c0ba780df99069e96b71e65af7bf858db62b287d83</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
44	2024-01-14 09:52:03	<u>0x7afd2d3619defdc28decbdd31791c501b95b5c577efbfd15e86a6b2b6a6ce914</u>	+ 1,000 lt.com	✓
45	2023-12-25 19:41:28	<u>0x3fb4f1a11a92bce2fa317533f6dc31f108cf36660aa9a958099812ff61685de8</u>	+ 1 Claim Reward	✓
46	2023-12-12 06:14:58	<u>0xa25dea097f4c7a42df3fac5f01f3ca5ceeddc62824626c859a3bab5367ff01db</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 05:28:49	<u>0x960e3ca9c7f0c6fbaf8bcdce7fca63e89b730fbf07b1ffef81679478b7e25fdd</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 10:46:11	<u>0x568db2be2190df9ac950f6df1fdd11537be09f21dd64c9be4e6761391054a43</u>	+ 1 ǻŸŽ•	✓
2	2024-07-19 01:44:34	<u>0x7e29f3089e898b2f5e99ef81f19393a2a875624c5a928cb48726a3df35ed4534</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
3	2024-07-19 01:44:14	<u>0x9cf8e05c671e75769ed8be6193758dba7fecfa056bcc63a7cbd93fd599907752</u>	+ 1 5000\$	✓
4	2024-07-19 01:43:52	<u>0xa5a3dc5da16b6da71f00152f147e64e938a8dfe51fda94648d6f1bba665ae6d3</u>	+ 1 ǻŸŽ•	✓
5	2024-07-01 06:41:41	<u>0xa17d47b41557772e1917c0ce47f4237ece3a637542a360fdcfbbf8883856577a</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
6	2024-07-01 06:41:21	<u>0xf9561b4a5d52bf986ae1a5ef554cea5c77913cf0c171ea7181224a6265304430</u>	+ 1 Airdrop at 10bnb.loL ǻŸŽ•	✓
7	2024-06-29 15:03:03	<u>0xb5a19519351fcfe6be0bf557f58a8482581f54d6236f3eb06d7e8d5439353df2</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
8	2024-06-24 06:07:09	<u>0x9bdd418dff717685adb3f26ae60392bd4e9a244587577154ae39a02ee6df5cd5</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
9	2024-06-24 06:07:07	<u>0xf96c59792c028e8af89f84a5358c7a3b80493bce29c48df49486ff884ab6f3ae</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-17 10:25:58	<u>0xd148107ebf0498050384</u> <u>abcbbcec4f7f9e9dc6597e</u> <u>789596851fc0cc9b5539e1</u>	+ 1 ?	✓
11	2024-06-13 10:15:23	<u>0xa12d324dab7a39c78cb9</u> <u>13f5d10a95b4a2a102ea0c</u> <u>8735d01159edf81f9ffcd2</u>	+ 1 az]	✓
12	2024-06-12 08:26:27	<u>0x5b4123063eaa2fa62b83</u> <u>fd9c56f2803c94c733806a</u> <u>1480fd56137ea19d2a93d3</u>	+ 1 az]	✓
13	2024-06-08 05:44:54	<u>0x3a73bd287b250774d3c7</u> <u>6d3f740f0780a49956b4ae</u> <u>f78ebed678f4bce0d4a1a2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-03 00:50:21	<u>0x8aa53453d409b5a548b7</u> <u>3d7685d36ae39f7b8a1a7a</u> <u>b4d917d6858e521bf6f2bb</u>	+ 1 e]	✓
15	2024-06-01 06:05:00	<u>0x687210dced428e1124d7</u> <u>88aa6930169e5f363a295d</u> <u>c80172661f57cf9beaf619</u>	+ 1 e]	✓
16	2024-06-01 06:04:52	<u>0x23de2aeca9b5700b6275</u> <u>3cc300eec0b112495ad0c1</u> <u>1cf46dc9706d78507092d4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-10 03:56:00	<u>0xf7cc886f7895f5fc4b07</u> <u>f8745ffbdde6a103373d75</u> <u>c4252b718d9769859148bd</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-03 14:55:17	<u>0x646fdd1b0b2d1e5c988f</u> <u>92c8e1d122d683e052cfb6</u> <u>14ddd1da6a85b1df3c93aa</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 01:50:54	<u>0x107da1dcf93f938561b77ee2d361341b80509be617acf908b50b5c85dcfbc912</u>	+ 1 et	✓
20	2024-04-27 01:50:54	<u>0x107da1dcf93f938561b77ee2d361341b80509be617acf908b50b5c85dcfbc912</u>	+ 1 et	✓
21	2024-04-27 01:50:54	<u>0x107da1dcf93f938561b77ee2d361341b80509be617acf908b50b5c85dcfbc912</u>	+ 1 et	✓
22	2024-04-27 01:50:54	<u>0x107da1dcf93f938561b77ee2d361341b80509be617acf908b50b5c85dcfbc912</u>	+ 1 et	✓
23	2024-04-21 10:37:41	<u>0x77fe40ec0a531b01e4bca01c9eb34402b12c46409ff91697632eacc0c78c0ead</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-15 20:02:30	<u>0x27f8809faa77157a9afc cd00b2573d23771d761d3c3c0064631c863fa3091e2d</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-08 18:17:50	<u>0xf8e1afa7a094c959d2c9 dcbbd4c685fa37d645bb1fab98b27ead57c5c29ce024</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-04-02 19:17:39	<u>0x945fa54091098648a3bb8afff3ae420391b6914664395ea3e09f13a83dfe9f29</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-29 08:28:35	<u>0xb8d8f9f1ed3277af91660d4003eb1d6178e169dd3977e52758ac706171da5b41</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 08:24:29	<u>0x13d966e6ec1c492ac61013b5deae94b45a08bee591727c8a1b2be3ba52339c0f</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-24 13:21:57	<u>0xde1e3d669f07fa5bf5c41e884b80fcc7b89d127072db1f20134e49fca13cdb0</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-23 17:09:18	<u>0x3a1a60a6003288d886d1565966bf17ca26353fd83ec826fe0f5c776f5e14d8c8</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-21 09:35:27	<u>0xf773c6507d234831349dcc7fef9eb81e0bfe11e365c846c989e68f957a484b41</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
32	2024-03-17 23:25:24	<u>0x67d12cbd4252f6b96c827a4b58b88e51dceb9bae63755714d99d05592e3f6050</u>	+ 1 https://lidostak.com	✓
33	2024-03-07 00:57:14	<u>0x41501bb209596171a0ad92ebd72528167f017f8aad7be72942ce9a15e2284626</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
34	2024-02-25 08:03:59	<u>0xbdd24043a346d228361e903b8412d6edb5c6ab3f6381b9b238cefedd74bd7ba1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
35	2024-02-25 04:01:39	<u>0x85f764b2980c4015bb85b757fbf6d9ec77d50fa6c527509dc34523ec4949dc71</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
36	2024-02-19 09:17:46	<u>0xd48f3a0ca103382c0eb357f63367a0d10c5208175f28408cd1e9e24e698ed1d4</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-19 06:00:36	<u>0x96a0d3b92ff6c6fb56cd461176014629269edeb080e8d0ec5dda9cfd2e19ac9c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
38	2024-02-08 09:17:11	<u>0x67b5e515ea4630f15c0c9a88a80580a7f85898d9a8b41e81e4a6495af812a9fc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
39	2024-02-08 09:17:11	<u>0x50555fc16c581154d3c25b8277bba5e03ccf57979b8dad2d4bdca191d35a9d3b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
40	2024-02-04 08:48:23	<u>0x47396932791ec161d38c1830d4ce3743c3af52379eb76c2575d9a53847b6ae3</u>	+ 1 NFT	✓
41	2024-02-02 07:44:24	<u>0x40f3b74b439d1aa75167fa2c0eb255f1de5dbd2445547da3ed5c0c757f0ca6f4</u>	+ 1 Reward at ether.casa	✓
42	2024-01-25 12:43:24	<u>0x81ee1e170f1e5510b74534ed6159f28983936351e61546f87f94a523afceed3a</u>	+ 1 2000usdc.org	✓
43	2024-01-25 12:27:51	<u>0x316fef0e38fc8464eb2194966e86f18337fd9483128a527c18931e6343671a5</u>	+ 1 5000usdt.com	✓
44	2024-01-25 09:15:14	<u>0xfe60d3812e4575f2e946d049aedd5a7ba81b6eb2eb39a931f680f408c5b4c95e</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-19 22:44:08	<u>0xeaa1d34858b735f2e35d4d9d8e80338dc0873ae2dc3bbba34922a0abd841f8e2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-18 12:54:39	<u>0xfe8f19b51576e61a88599e4ca6610885941819f43143ad4c71a6fb5ef0ba9a6e</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-09 11:58:05	<u>0x3b8e0a888a8f4a4f65c2dec236ad666a628857e2f1e5aef321bc1f89c175b477</u>	+ 1 5000usdt.org	✓
48	2024-01-09 10:49:37	<u>0x98c7a3bae67745bb492fa802a8a0f8c7138762a464dedc615a0f25359ce9c089</u>	+ 1 3000usdc.com	✓
49	2023-12-24 06:07:26	<u>0x5cabfb08112766c2d446753cd7ac55ff8c86eef156a17c9df30173ef1df1c9c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-21 13:18:24	<u>0x09500759b9244a07739fee20765ae47beb8a74aca9706a5f80c0dc81c482421e</u>	+ 1 Reward at Lido.fun	✓
51	2023-12-18 18:36:08	<u>0xb0ebcfa2a1774aa6fc55b9a6d20aa169decd3543e27b809007710eefaae283de</u>	+ 1 s.xyz	✓
52	2023-12-18 05:55:26	<u>0xeea5ddc071f2b426deede769672cb30d94062c4572f08f2a7882f0370bae2a65</u>	+ 1 1000usdc.org	✓
53	2023-12-18 05:39:02	<u>0x6ac6a985b0f5edf4ae7a109b0a6f0ba5b4042c92887a207a652b5b76daa0faff</u>	+ 1 2000usdt.icu	✓
54	2023-12-12 06:19:04	<u>0x2b5b560a395060dc9e805e0d9896c472c5a39e37065fa0e0d64a2a0935f9ef81</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-12 06:15:04	<u>0x8906c6f4853db29f0d9935bd59d9d704b932cf4a5b6af149e2a755b3aa32d5a5</u>	+ 1 1000usdc.net	✓
56	2023-12-11 09:00:26	<u>0x34eb80bb146a1f9d30cc12921c7cca7836d10cf851bec1eb6e03d7b1fb42e19a</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2023-12-09 22:30:08	<u>0x842dfc6bdd49beff40da064f47cbc7937b7b6a5920d544f1ed339d7144348070</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-07 04:59:50	<u>0x63cf0281ea6dbf6208611c91dd945cac42f906a186a666f28e35d618d96a80cf</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-02 06:23:04	<u>0xa2d0cf510b4bbc6bf64a8c0c06ded6afb3e523221a260bc434975b8b6dbd05b5</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-29 04:05:02	<u>0xf9328ec117c0a04782a7f5d23cefd65c5b88ea179ec288ace87958dbcc7c43b1</u>	+ 1 com	✓
61	2023-11-15 11:48:37	<u>0xa3fb44eca9f38886607fe31af7ee95a92000653cc316eac4cfa93d16ee642ec6</u>	+ 1 ro	✓
62	2023-11-15 11:48:31	<u>0xa56dcb2c1906a895626fd0f56e7312f46e7e368d7b836f186e93fcfd8a0d7eb8</u>	+ 1 et	✓
63	2023-11-13 01:59:11	<u>0x8b91a0de941cd15e5cfe435f5f36ec5fa7c10314c5a031d2b3251677685138d5</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-05 23:39:49	<u>0x5376120cc6b2a554ad41d7b3fa27e0f2f47aa2ae7c38baf93231b23b4c5119ae</u>	+ 1 rop.xyz	✓
65	2023-11-01 00:02:09	<u>0x2d58339bb76a6b7db7710d408bc13a01c4b3954d1a60b35edceb020cdc820d8a</u>	+ 1 drop-rewards.org	✓
66	2023-10-18 05:48:34	<u>0xeefd7a870392c38792763f5bd4b3810534f8714de4c51263ed0778c327b7983a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
67	2023-10-17 15:23:18	<u>0xfe3c34eb804bf449d8afe872497201fca60a9eb5834d1224531dedb997c7191f</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
68	2023-10-17 15:07:50	<u>0x201167b32f385c2117386d56bf99c40ea1c323b3b439bbc66cdfbe8c83597224</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
69	2023-10-06 14:21:12	<u>0xb7892ac83c9742e92f16ff415b6aefcbe458e8a0d422b5692018908c579c288c</u>	+ 1 usd-drop.org	✓
70	2023-10-06 14:20:40	<u>0x812246e254df0c75193c2b0c3f84c679d27bcface155f08917bb6dbf5308b93c</u>	+ 1 .net	✓
71	2023-09-23 14:01:15	<u>0x6c53115ffb64087d1a7060df7e785f55b906c6c31064dbca471af76c7f297ebb</u>	+ 1 MintPass	✓
72	2023-09-23 13:41:45	<u>0xafbe70e6161ee9cd3ee6bc4b30976f0e09b579fdf31d2ecaf33d0bf026ad10fa</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-17 17:02:06	<u>0xd13237f1df21cbc373739bb44296efe16955ed167bc55e1d3553d7ad3d7dc608</u>	+ 1 NFT Giveaway Round	✓
74	2023-09-13 15:21:35	<u>0x941037e50aab0afb570297e7f5a02e824156ab27f40c1cf3ea6c0b164c6faf54</u>	+ 1 Voucher	✓
75	2023-09-11 06:13:03	<u>0x7333367b39b8873ef8e209957eab09ace4678b4e6115d0c5b21483073e475182</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-09-10 17:19:16	<u>0x439f011223286dc3cbb233b40b693d102c0ee12c2a379553a6fb60b0c96b9a04</u>	+ 1 NFT Voucher	✓
77	2023-09-05 12:06:56	<u>0xf784ffdd7e335cf14e7811b56447e4aabff83b285a81737068e5e5ac7b06f587</u>	+ 1 NFT Giveaway Round	✓
78	2023-08-31 09:37:16	<u>0x41949429c89a2e1f303cded0e3b9de9b18605d25731366fdf0fc1f0cf24ebf41</u>	+ 1 UNI-V3-PoS	✓
79	2023-08-31 09:36:06	<u>0xd602437620ea7648570eb7a2815ef570a7590a9f874f7178bc9ff12da6e8277b</u>	+ 1 drops-usdt.xyz	✓
80	2023-08-28 22:09:12	<u>0x30d540d1deddba45571cdc398531afe126af2c157995861b1ac4e64416ac51bd</u>	+ 1 BASECOINBASE.IO	✓
81	2023-08-28 07:23:42	<u>0xe124f4ec8ee19b94002fccf24b658fc56805c05c1ab0d8f32e9d4c6badd36ae1</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-27 05:41:22	<u>0x5159a68f5a069ce7cf37374db5bddd8cd899bb3e027530c0a864d9829ec72815</u>	+ 1 claim.circlest.net	✓
83	2023-08-27 05:31:22	<u>0x50e8812b197250ed9eac44615656fc13ec48cbff82c12f12c5b748205adeb052</u>	+ 1 UNI-V3-POS	✓
84	2023-08-24 05:50:39	<u>0xbf86ac65988d627c86e192c71216b26935f859dee392f1a47e8de6c059f1f380</u>	+ 1 drop-usd.xyz	✓
85	2023-08-11 01:46:34	<u>0xb8009b6badb4cf4d2d13bfb011ff1939f6053d2afe8dd4be08ef5204866600d1</u>	+ 1 NFTVoucher	✓
86	2023-08-11 00:48:59	<u>0x6c96d67bd506e7dc7c1077570ffa217326e157fff86f132e3102609cb16a694f</u>	+ 1 rewards-1000.xyz	✓
87	2023-08-05 08:47:20	<u>0xaaafbe12a144016795cd11dca5baf08a8a3c55ef0eb0b09ef0a09a45bed4a10a8</u>	+ 1 \$1500 USDC	✓
88	2023-08-04 04:41:32	<u>0x845e82875558a56a00d7402e5a93554d162220e0f00e6830589a7b6f22d425ad</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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