








3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:57 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08cea970361003de381d84e505e2852d1386e8f5</u>
TOTAL RECEIVED	184.143065402562484678 MATIC  67.34 USD
TOTAL SEND	184.143065402562285726 MATIC  67.34 USD





Token	Balance
MATIC	0.0000000000000210000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 op Code
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] \
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
USDT	10,000 \$USDT  · ID:  · lootusdt.com

Token	Balance
XXPP.org	50,000.00000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
Galaxy OAT	2 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Orbiter Pilot NFT	1 OrbiterNFT
Galaxy OAT	2 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Visit usdtevent.co to claim nft
2000 STG NFT Voucher	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circlest.net
SHIBANU	N/A SHIBANU
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
3200 ARB	N/A NFT Airdrop Round
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]]
EigenLayer	N/A EGL
	N/A Reward at optimisum.re

MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 05:06:38	<u>0xa828bdf399bad5019261</u> <u>011bab2a591f79845e74d4</u> <u>a82f14de3a70a80375815a</u>	- 1.6501328464694162 70 MATIC  0.77 USD	✓
2	2024-08-03 05:06:38	<u>0xa828bdf399bad5019261</u> <u>011bab2a591f79845e74d4</u> <u>a82f14de3a70a80375815a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-03 05:06:38	<u>0xa828bdf399bad5019261</u> <u>011bab2a591f79845e74d4</u> <u>a82f14de3a70a80375815a</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
4	2023-12-19 07:09:46	<u>0xeca5dc5e08ab2f09a3bc</u> <u>0c30a9c2e8b8b2ffc4aa72</u> <u>732534fd2b56e77c62e3bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 07:09:46	<u>0xeca5dc5e08ab2f09a3bc</u> <u>0c30a9c2e8b8b2ffc4aa72</u> <u>732534fd2b56e77c62e3bd</u>	- 0.0039334974426567 86 MATIC  0.00 USD	✓
6	2023-12-19 07:09:46	<u>0xeca5dc5e08ab2f09a3bc</u> <u>0c30a9c2e8b8b2ffc4aa72</u> <u>732534fd2b56e77c62e3bd</u>	- 0.0056104406417051 54 MATIC  0.00 USD	✓
7	2023-12-19 06:45:05	<u>0xe5189af1c79edb46e486</u> <u>c9a19b20cd7b5bd9514583</u> <u>30f38ae85be63d0cb89036</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-19 06:45:05	<u>0xe5189af1c79edb46e486</u> <u>c9a19b20cd7b5bd9514583</u> <u>30f38ae85be63d0cb89036</u>	- 0.0033294646851355 02 MATIC  0.00 USD	✓
9	2023-12-19 06:45:05	<u>0xe5189af1c79edb46e486</u> <u>c9a19b20cd7b5bd9514583</u> <u>30f38ae85be63d0cb89036</u>	- 0.0045365555576834 92 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-07-12 08:12:53	<u>0x41a3169575a118dbb378</u> <u>f0f15fe814148298b3d3e3</u> <u>dc8fdfa35b0291b373a4c5</u>	- 0.8583451509267797 65 MATIC  0.63 USD	✓
11	2023-07-12 08:12:53	<u>0x41a3169575a118dbb378</u> <u>f0f15fe814148298b3d3e3</u> <u>dc8fdfa35b0291b373a4c5</u>	- 0.0086337600000000 01 MATIC  0.00 USD	✓
12	2023-07-12 08:12:53	<u>0x41a3169575a118dbb378</u> <u>f0f15fe814148298b3d3e3</u> <u>dc8fdfa35b0291b373a4c5</u>	- 0.0295832385340336 17 MATIC  0.02 USD	✓
13	2023-07-12 08:10:07	<u>0x8668c69bfd99588973b7</u> <u>fbe09986c3122926470a80</u> <u>11b2c59b81a41eb563b5d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-12 08:10:07	<u>0x8668c69bfd99588973b7</u> <u>fbe09986c3122926470a80</u> <u>11b2c59b81a41eb563b5d5</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
15	2023-07-12 08:10:07	<u>0x8668c69bfd99588973b7</u> <u>fbe09986c3122926470a80</u> <u>11b2c59b81a41eb563b5d5</u>	- 0.0051231297072296 00 MATIC  0.00 USD	✓
16	2023-06-06 14:34:45	<u>0x3975788a439f8e0906cf</u> <u>214cc4b50910ca35c77048</u> <u>e5b48b7c4af3442561437f</u>	- 0.5470521914893623 49 MATIC  0.44 USD	✓
17	2023-06-06 14:34:45	<u>0x3975788a439f8e0906cf</u> <u>214cc4b50910ca35c77048</u> <u>e5b48b7c4af3442561437f</u>	- 0.0112954800000000 00 MATIC  0.00 USD	✓
18	2023-06-06 14:34:45	<u>0x3975788a439f8e0906cf</u> <u>214cc4b50910ca35c77048</u> <u>e5b48b7c4af3442561437f</u>	- 0.0622667697408504 99 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-06 14:34:03	<u>0xa4be7a7303065aeb8028</u> <u>ad99351c976657f2429a6c</u> <u>ab98b78fe307184ee939a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-06 14:34:03	<u>0xa4be7a7303065aeb8028</u> <u>ad99351c976657f2429a6c</u> <u>ab98b78fe307184ee939a0</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
21	2023-06-06 14:34:03	<u>0xa4be7a7303065aeb8028</u> <u>ad99351c976657f2429a6c</u> <u>ab98b78fe307184ee939a0</u>	- 0.0073056289228054 04 MATIC  0.00 USD	✓
22	2023-06-06 14:30:37	<u>0xb837f9f2ae95b6f854df</u> <u>bb2df40b83eaa8f97e3ab</u> <u>315d86efe055ebb2c8b26c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-06 14:30:37	<u>0xb837f9f2ae95b6f854df</u> <u>bb2df40b83eaa8f97e3ab</u> <u>315d86efe055ebb2c8b26c</u>	- 0.006704430000000000 00 MATIC  0.00 USD	✓
24	2023-06-06 14:30:37	<u>0xb837f9f2ae95b6f854df</u> <u>bb2df40b83eaa8f97e3ab</u> <u>315d86efe055ebb2c8b26c</u>	- 0.0320506992361165 45 MATIC  0.02 USD	✓
25	2023-06-06 14:08:47	<u>0x2f9bdabea918b4ee590f</u> <u>62c0335c4d916f643946f6</u> <u>b8660b78295c8a451ead2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2023-06-06 14:08:47	<u>0x2f9bdabea918b4ee590f</u> <u>62c0335c4d916f643946f6</u> <u>b8660b78295c8a451ead2b</u>	- 0.0206899829529481 60 MATIC  0.01 USD	✓
27	2023-06-06 14:08:47	<u>0x2f9bdabea918b4ee590f</u> <u>62c0335c4d916f643946f6</u> <u>b8660b78295c8a451ead2b</u>	- 0.1311623436332692 85 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-06 14:08:15	<u>0x7bfb26601d7fdb465093</u> <u>519a8ac1856a0b663f3b28</u> <u>70c79d338252b7abaf6572</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-06 14:08:15	<u>0x7bfb26601d7fdb465093</u> <u>519a8ac1856a0b663f3b28</u> <u>70c79d338252b7abaf6572</u>	- 0.0029818640281135 62 MATIC  0.00 USD	✓
30	2023-06-06 14:08:15	<u>0x7bfb26601d7fdb465093</u> <u>519a8ac1856a0b663f3b28</u> <u>70c79d338252b7abaf6572</u>	- 0.0189111059658750 82 MATIC  0.01 USD	✓
31	2023-06-06 14:04:15	<u>0x0f03c5d6ccc0bc490f71</u> <u>92b12820bde88aedd8228c</u> <u>6e28e198aa17b7cb4268c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-06 14:04:15	<u>0x0f03c5d6ccc0bc490f71</u> <u>92b12820bde88aedd8228c</u> <u>6e28e198aa17b7cb4268c8</u>	- 0.0026345463795187 32 MATIC  0.00 USD	✓
33	2023-06-06 14:04:15	<u>0x0f03c5d6ccc0bc490f71</u> <u>92b12820bde88aedd8228c</u> <u>6e28e198aa17b7cb4268c8</u>	- 0.0373828082481361 05 MATIC  0.03 USD	✓
34	2021-11-18 07:11:24	<u>0x1d4f0b72619aca3b4c6a</u> <u>0a7f259cdf83e0da7064ef</u> <u>8972969d15c754c7d2c6d8</u>	- 180.61355027700000 1643 MATIC  269.83 USD	✓
35	2021-11-18 07:11:24	<u>0x1d4f0b72619aca3b4c6a</u> <u>0a7f259cdf83e0da7064ef</u> <u>8972969d15c754c7d2c6d8</u>	- 0.002940000000000000 00 MATIC  0.00 USD	✓
36	2021-11-18 06:56:16	<u>0xde42ab82f584062b1c81</u> <u>dd0a5641d1e9cb280bf60a</u> <u>b9eebc4503e7d625e855ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-18 06:56:16	<u>0xde42ab82f584062b1c81dd0a5641d1e9cb280bf60ab9eebc4503e7d625e855ae</u>	- 0.0067001760000000 00 MATIC  0.01 USD	✓
38	2021-11-18 06:54:46	<u>0x3d82d36f199088361ca35f897fa259234668202abf793905198689f8d9c7fa3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-11-18 06:54:46	<u>0x3d82d36f199088361ca35f897fa259234668202abf793905198689f8d9c7fa3c</u>	- 0.0588657949999999 99 MATIC  0.08 USD	✓
40	2021-11-18 06:54:44	<u>0xaea94c9d1e01c10db47c81f5dd2195d6e28ca74b226befc21a19d68e0a7d9aad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-18 06:54:44	<u>0xaea94c9d1e01c10db47c81f5dd2195d6e28ca74b226befc21a19d68e0a7d9aad</u>	- 0.0075504400000000 00 MATIC  0.01 USD	✓
42	2021-11-18 06:48:52	<u>0x1c34bd025f6801ba35aa5fb84f8db9d62abeaa7214d7e60b7ca608e2b98d7a07</u>	+ 180.68969068800001 3097 MATIC  269.95 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 13:45:51	<u>0x27f4c2442a600f9027a74aad89277ba4a9910cacd0ea847174bae689183063e9</u>	+ 3.4533747145624968 94 MATIC  2.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 10:46:09	<u>0xc9ded6bf687d421c390c ae975b54002ee9998b8dc0 3b38db40cd638e2290079e</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com] \	✓
2	2024-08-01 12:00:56	<u>0x08d81f7a26a4536add21 aac4a8f7e830bd4ebbf9a7 f75096438a930837811773</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
3	2024-03-22 07:57:33	<u>0x34e57d27d7fa4d0ffcbc bfdd115c3c4022bf32ab27 7491fe56490798d23bb40d</u>	+ 500 op Code	✓
4	2024-03-10 07:36:07	<u>0x8833e38a6acc0c72b3ee db073fca432af16609db1d ec6d67fd82a438a0b23c68</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-02-17 11:31:17	<u>0x68299c8af8f1d7cc99c1 a862dd8046edd5f7aa31df e1c4a0f9394939f726ad7d</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
6	2023-08-11 20:02:42	<u>0xa15cf626a160139637da 8ab46c323986738c010cb5 a095a2b4c5f1347a383cf3</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-07-12 08:12:53	<u>0x41a3169575a118dbb378 f0f15fe814148298b3d3e3 dc8fdfa35b0291b373a4c5</u>	- 3.0865649091569369 31 agEUR	✓
8	2023-07-12 08:07:03	<u>0xf51fdfe06c88ad3df9e7 59ac6cde70a12ac882fc78 dc6e32b7d1aad0fad70692</u>	+ 3.0865649091569369 31 agEUR	✓
9	2023-06-06 14:34:45	<u>0x3975788a439f8e0906cf 214cc4b50910ca35c77048 e5b48b7c4af3442561437f</u>	- 18.544178 USDT  18.54 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-06 14:30:37	<u>0xb837f9f2ae95b6f854df</u> <u>bb2df40b83eaad8f97e3ab</u> <u>315d86efe055ebb2c8b26c</u>	+ 18.544176 USDT 	✓
			18.54 USD	
11	2023-06-06 14:30:37	<u>0xb837f9f2ae95b6f854df</u> <u>bb2df40b83eaad8f97e3ab</u> <u>315d86efe055ebb2c8b26c</u>	- 18.549376 USDC 	✓
12	2023-06-06 13:59:09	<u>0x283864f964203ebaf554</u> <u>b1390d5a9a214355aa04da</u> <u>3ade4f70921c17f6a6578c</u>	+ 18.549376 USDC 	✓
			18.54 USD	
13	2022-11-30 05:57:53	<u>0x56aa49f9904594490362</u> <u>289adc68bf905e645d762e</u> <u>5c8edd6d3bd2fbed2d66b2</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
14	2022-11-12 21:04:02	<u>0x4734c88acfa2816f4a66</u> <u>de8fdc8c6e22b4d931d767</u> <u>4b56747b9f2c9a956e723a</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2022-10-16 19:56:33	<u>0xc859f58763a5551a7206</u> <u>f3644ce6837ee244518697</u> <u>39dff69abb7b0bbb4762de</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
16	2022-09-09 18:42:12	<u>0xfceec5e93d4298d26766</u> <u>3abfb6deb0fbd5ee5180c5</u> <u>a7e6324601b1fae0536e19</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-08-15 07:27:46	<u>0xca311e1acc205b822dec</u> <u>8755b1c3a67630ff74eb81</u> <u>ec166d10e412aa9df7cf55</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
18	2022-04-22 12:33:23	<u>0x0b12ed877b57472e6eba</u> <u>60dd29a54833f5ed066d7b</u> <u>06797de02cfa80d86b4ae6</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-07 08:40:46	<u>0x67a8be8a17543cc9a9ffdb15f4a62bee481a56b09fa8884e6d5a395c766e7e57</u>	+ 245.30000000000001 1369 GMT	✓
20	2022-03-23 09:01:05	<u>0x6c1059b5b39796aa64f60870346939b4e05e2ef07ff07b95f3f9fa52566d4628</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
21	2022-02-16 05:56:35	<u>0xc07cb2fbfb59e0df33c6d68bece6903ca64e903caa2f6f54a3d91342f4b62924</u>	+ 7,936.000000000000 000000 wPGX.app	✓
22	2022-02-15 05:21:50	<u>0x008d40a0e38333473b01f0425372f27223f259b9b6a0b78cddc842a1f9add29c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
23	2022-01-15 01:26:44	<u>0x1d39dd31f5772786c29dd5268ed0264b5cf6bc478db7f3951b182c8f69c622b4</u>	+ 300,000.00000000 MNEP	✓
24	2021-12-21 01:22:07	<u>0xd814a10d768324bb588f78ca2f9bdba29bc8bd51b7af3dc07f7e9592e1e346fd</u>	+ 999.00000000000000 0000 GGREEN	✓
25	2021-12-16 16:35:34	<u>0xa5ab0e766c40b248a3a321ae4ccfb3d219ef10d84c2bd16b67be638ff58198f3</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
26	2021-12-16 16:35:28	<u>0xef701ac01cf536213b64a1e2a11d5b55f3fdd50cbaa67d7f00dc0894d4820d5a</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†!	✓
27	2021-12-16 16:35:22	<u>0x4988e1d6c2aaceb1561b039dd25b53a771114a2da810ee38c5b7b0de18735504</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†!	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-18 21:22:24	<u>0xe62fb3262cde52e507df619d1c1390c859ea9ee9b9446397c98198d49c7e8bcc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
29	2021-11-18 06:56:16	<u>0xde42ab82f584062b1c81dd0a5641d1e9cb280bf60ab9eebc4503e7d625e855ae</u>	- 721.676314 USDC	✓
30	2021-11-18 06:54:46	<u>0x3d82d36f199088361ca35f897fa259234668202abf793905198689f8d9c7fa3c</u>	+ 721.676314 USDC	✓
31	2021-11-18 06:54:46	<u>0x3d82d36f199088361ca35f897fa259234668202abf793905198689f8d9c7fa3c</u>	+ 0.000002 USDT	✓
32	2021-11-18 06:54:46	<u>0x3d82d36f199088361ca35f897fa259234668202abf793905198689f8d9c7fa3c</u>	- 727.789439 USDT	✓
33	2021-11-18 06:44:20	<u>0x8c3126c10378f4263f09d0071e853a161d32b1d48e67850a24724659f0bd811a</u>	+ 727.789439 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 07:09:46	<u>0xeca5dc5e08ab2f09a3bc0c30a9c2e8b8b2ffc4aa72732534fd2b56e77c62e3bd</u>	+ 1 OrbiterNFT	✓
2	2023-12-19 06:45:05	<u>0xe5189af1c79edb46e486c9a19b20cd7b5bd951458330f38ae85be63d0cb89036</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-30 03:06:23	<u>0x3365d40f69ae52cc80be</u> <u>1a7dc124561199855b7dd3</u> <u>a2fc7cb2b68da03c527dd2</u>	+ 1 OAT	✓
4	2022-12-23 20:22:17	<u>0x3a77f4c1943865c9d115</u> <u>1c6dfb5d7d0f3c10e892e3</u> <u>c95b0b802a6c3bd7805269</u>	+ 1 Slingshot User	✓
5	2022-09-21 14:52:41	<u>0xfdafb0942535f9defe63</u> <u>7ed7f27c09c7ded9b72769</u> <u>d9ab9142622142449733fe</u>	+ 1 OAT	✓
6	2022-08-14 08:29:26	<u>0xca8111ebe09a6b4a8627</u> <u>cace7be730ff356e5639b7</u> <u>42ded71bb483106382eeac</u>	+ 1 OAT	✓
7	2022-07-09 12:22:58	<u>0xe285cf4ab2742b11485b</u> <u>dac1d845024b310cb9fd52</u> <u>01621d2decc6d8c2d369f8</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 04:43:56	<u>0x95a726c9e25a91c76097</u> <u>6c42e93d2b4afc4b28f584</u> <u>5d572e4a059b5b66858d44</u>	+ 1 SHIBANU	✓
2	2024-04-16 19:12:35	<u>0xc3a89472367c02f3d2c8</u> <u>e8646994e4dddf546c04fc</u> <u>91e27441056a3d9f1b9d8b</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-21 06:18:11	<u>0x605aab75245b807d00f4</u> <u>62a2ba7c4aed4984676ff6</u> <u>223c0bec05f2c05c052828</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-03 23:49:38	<u>0x29649edfd2b94ef4d98944f53665f4207e0cc87eea1a0d82929a43023e4efb67</u>	+ 1 Reward at bountydrops.io	✓
5	2024-02-17 14:57:24	<u>0xf0b8069dc4e0f8a9dbcb651312a4498d4ee75444c1f11af08090822342bdbc03</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-17 14:29:11	<u>0x1423cd258de2b2405d6b7772f0208efe69a2ec6d93954d611d408c4aa6673f67</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-01-13 14:41:33	<u>0x0ab2c773253cdefcf69f2d7256d6273393732c7eb2f4d250f721e6034e6ce675</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 11:46:37	<u>0x0e654542e62801d762c18ebec281ad2d94429ea8098f47beca47c9835b0c79a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 06:17:08	<u>0xbf4831acf341cba01fdf723c8ff35a538d5584f3df7088b49ef43ced0dd76064</u>	+ 1 s.xyz	✓
10	2023-12-18 06:27:09	<u>0xce3b8bf2e1be02f496b75163eefe917ed8a7d3d1996af99ce5f413f6ddce8fc8</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 06:19:03	<u>0xd8776b382ccee0766112191d9fea15389d74468f591c8ce5afaa24381c20e238</u>	+ 1 1000usdc.org	✓
12	2023-12-11 23:28:30	<u>0x2fc6c19620c7dd6d20e8d5b415e22a6c849748dbc3f00241b55fc00ad8902695</u>	+ 1 Reward at optimism.re	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 01:24:23	<u>0x1812e4b8e32ef3a14b908ece0b6932b870af6dedc87f41bbafa68871ae9270a2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 21:27:31	<u>0xbb6256c81bc4999955887035e142a7fdd6c0b7c4f5e3ad7de9d0288842921ba5</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-05 12:59:42	<u>0xd5549e91a88eb44bec2921f0e8aad7684c16ace83b502dbc337b25bc0b729b74</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 11:14:34	<u>0xe587a6b001f8685d3433d869f17d571d64ad0f472c74cb693626925775f3bf6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 09:59:15	<u>0xa006b1f2083c9c8ee7abb0ed0ff4c161e64e25b50f7fae8fdcd28694eac3665</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 15:23:12	<u>0x9a42883f5de321880218683c75f86e9084cd159b3528706cbcd471ad8d22e43d</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-20 17:36:39	<u>0xf4f1443ac6e481635ce7bd1d6eef25a83cc8b7568fbdbe5d16737e28bfdbdc6a</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-11 01:57:36	<u>0xff88ecd68d20313b826b02525121d96510dc10c3218d6e2124f60292f6e787f</u>	+ 1 p1.org	✓
21	2023-11-09 11:09:40	<u>0x7f1e345f67166a0f16ce706ae3d4bdd957c968bc502aba5f9b6f370b647efbd0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 08:44:53	<u>0x59702ad4bae596bd950c4611cc53e45d6129b7e0ecfeaa69d6dc27d0b6d3002d</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-01 16:58:09	<u>0xcbf9e7078226f5ab78acb2b7a0d10db5dde133dd183056c076ce68d6c87a6695</u>	+ 1 \$1,000 TON	✓
24	2023-10-29 13:08:43	<u>0x823f2899623c75513dddde119c2eb5f4576eb58d2fcc7a98bfb1d287c07d2299</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 16:04:18	<u>0xa1e6e47c0fd7e67737fc2e76db86fd3ffda377894ce86b8d37bdda75f6414d79</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 17:54:37	<u>0x4c7f93085228e9590c60f4354c6465eabd6c0dadca7822f9c1934bd19c8e910</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-03 17:26:14	<u>0x9391362c66dbc6119bdba18d72e5f1ec6514fd0fc9424f911805ac3bf8467997</u>	+ 1 NFT AIRDROP	✓
28	2023-10-01 14:33:58	<u>0x72530b838a8bd3be44c28e9f7344c33eb8f400621a81bc71f08d7126402964c1</u>	+ 1 \$1000 EURC	✓
29	2023-09-20 21:28:45	<u>0xc35597f9ebfaee90ef3842de87cb34caae052529eed2ccd0bbb140ba2ae1dc44</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-19 18:19:40	<u>0x712caf1e3d7f00fdc8d81dca09bb119a0aa7d2fb3f6b08882ac85dd0dee5c200</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-19 16:03:38	<u>0x2636981762439a33a79c2795bd4604c10ff962d349e94edc559460cabfacc378</u>	+ 1 Voucher	✓
32	2023-09-12 06:09:42	<u>0xa79ad7734162af2d9a9a93b890bd0e5c6e171ed92b508044ac6307de2c58f231</u>	+ 1 \$1000 TON	✓
33	2023-09-12 00:14:15	<u>0xe9bf8d56de33597a5ee753c1a0ab7252b8f806089b2af8520bc4df6e8139f402</u>	+ 1 NFT Voucher	✓
34	2023-09-10 10:07:06	<u>0xc4c0b6a4f91ecb8ee273a99aba7dbd76bcc1111fe963e9f86110339e26f26bb8</u>	+ 1 NFT Voucher	✓
35	2023-09-10 01:39:50	<u>0x9f24919b657c4d24b525594925ddc918b24e297539bf162cb45894898cea2f24</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-08 08:41:29	<u>0xc77d02d2b6aba32e7ebc62df26c06c33b1c061ac5daf916ed24dcadcd484a19d</u>	+ 1 Uniswap giveaway	✓
37	2023-09-08 08:41:25	<u>0xd1e92d9ec24853be13bee2bba8b3f83f0102030aef3928c78bb318079f4a23ee</u>	+ 1 Base Chain Raffle	✓
38	2023-09-08 07:16:24	<u>0xa4970e6dc047a0e77b502b21ebd9aeda16a7f0639c19520d9b6bf330792b077b</u>	+ 1 Staking Bounty Reward	✓
39	2023-09-08 07:06:17	<u>0x4a6988c448ecf7e7310e5804cdd01c3f47d4cfb1c06a0c339872c7ef9c50195f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 17:05:33	<u>0xe2e514b4e6bf10913d4c a8ccf7909d62f16dedd749 0a49c0c15a27e5c6282cfc</u>	+ 1 NFT Airdrop	✓
41	2023-09-06 12:20:48	<u>0xaaa01ae458165320d07d 6a6b115bb148734fbf1f67 270665dab56a5be4e7127e</u>	+ 1 Voucher	✓
42	2023-09-05 20:57:38	<u>0x0483b26f084793f2672e 4b317d609b033272dfa79b d0a3f26a8233d48782e435</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 16:03:36	<u>0x5806bf1a4894ed8c6227 f58f674c3d7daf4e6487be e9455fdc0854b108cc7af8</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-03 21:03:59	<u>0xa75b43f535272dd22180 0c8787f5b3759537df7526 473e395c2a175e657bf220</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-03 18:58:41	<u>0xff256965c0ff9746ced2 bfe6c1a44529348ae1fb07 1cfc5e625eafe1791ecae0</u>	+ 1 NFT Airdrop	✓
46	2023-09-03 12:43:22	<u>0x554220e588d13f8f4823 1fcb9d360a6d0dc6584af2 87b6ed99bf8412be364ae5</u>	+ 1 NFT Airdrop	✓
47	2023-08-30 04:51:54	<u>0xd533a70b41148edfb0ee c399049ed56223dff48fd7 50eb9e46b40da3740a4d2e</u>	+ 1 Chain Launch Raffle	✓
48	2023-08-28 16:08:50	<u>0x5e8a9746e15f4878ecec ec9075b385821ef582af16 e48836808abca9b125ef90</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-28 09:38:49	<u>0x279d827b7ec515ab4428aa59f167407c9b0023f3de67e1fc7d1b1de54e07ce83</u>	+ 1 drop-circle.xyz	✓
50	2023-08-28 09:07:59	<u>0x46c5ad044e444c90ebb361816f0ca73282bd9326d70ee78c2e52f012f20c7456</u>	+ 1 claim.circlest.net	✓
51	2023-08-28 08:44:23	<u>0xecbf23d260e2f45195d5e903cfd311dc9ec3229a057f4111b731b1422a97bee1</u>	+ 1 UNI-V3-POS	✓
52	2023-08-26 21:14:59	<u>0xde2a524565bf36fbfe8d032d41fd3e4f66cb6ce45218e0c497d2c777e6b424c7</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-25 22:04:13	<u>0xba937c274fd6d4b7d855cb4f708eb64e5aa1e5c33ccf199de79cd432ee3f71ea</u>	+ 1 NFTVoucher	✓
54	2023-08-18 17:45:45	<u>0x6e7e9a175cc9feff28c564493d8a82fddeebc294aa70301f1723406db94c1278</u>	+ 1 \$1099 USDC	✓
55	2023-08-17 02:43:33	<u>0x041c40c56693b5c6317e9187c790f453ffd2e9cee87ba9ead31dede01433144e</u>	+ 1 Pass	✓
56	2023-08-12 03:52:30	<u>0x841691c85abb1fb887acdd6bd0659a29007fba5b67246b88e79dc063c979ca90</u>	+ 1 NFT Notify	✓
57	2023-08-02 15:59:00	<u>0xc8294121d26e041d7dcafcc29bbdc01a898b1506409823308f0525c0f41d80e2</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-02 13:42:20	<u>0x3372bddeb4ddf9d816a83129f60d021e5cc4707ef869278285df3afba0dd8550</u>	+ 1 AVALANCE NETWORK	✓
59	2023-07-30 00:06:26	<u>0xf5be213ee56e7d617d394a893ffde76c6433673024184ecc82c609710547835f</u>	+ 1 \$COMP	✓
60	2023-07-26 22:12:05	<u>0x044525ea80e2a0ab0ae8852f22746fc3d2b2cd328c64a11cc18966d7dc171f47</u>	+ 1 \$1250 USDC	✓
61	2023-07-21 01:07:04	<u>0xb856fe43fe03e9b542927f8e97e9ea4c81a14a3e2e91e2980acc2a644b0f5852</u>	+ 1 1ETH	✓
62	2022-08-29 01:54:35	<u>0x508b1034b32993b9024254d63ea4685e131d6bac2e6a24d8900b4ce1fc204300</u>	+ 1 Dood2	✓

* USD values displayed at the time of transaction

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