

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x242a5c55af78c05bd4bc1ccb226c220744d40784</u>
TOTAL RECEIVED	3.652039441110457307 MATIC
	1.35 USD
TOTAL SEND	1.886730747626147231 MATIC
	0.70 USD










Token	Balance
MATIC	1.765308693484309854 MATIC 0.65 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#HEXPool.net	163,250.000000000000000000 wHEX
!	925.000000000000000000 USD0 [www.usual.finance]
Coinmap AI	N/A CMAI
! MATIC	N/A Access [ POL-MAT.COM ]
! AERO	N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>

Token	Balance
!ETHENA	N/A RDS
5000USDT.COM	N/A RAFFLE TICKET
Pandra: PixelProwler	1 Pandra: PixelProwler
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Omnichain Adventures	2 OMNIA
+5 stETH stethlido.org	N/A 5 stETH
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circlest.net
1000\$ REWARDS	N/A drop-rewards.xyz
1,000 USDT Reward	N/A .net
700 LDO	N/A NFT Voucher
	N/A Reward at BoneWin.com
☐	N/A Visit usdtevent.co to claim nft
'	N/A nft
APE NFT TICKETS	N/A APE COIN







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-01 04:46:45	<u>0xedb3671e78cecc6ba848</u> <u>810c37356473f6850cbc97</u> <u>a0741004aa3378925bf842</u>	- 0.5414571501854705 82 MATIC  0.41 USD


#	Date & time	Transaction Id	Amount	
2	2024-02-01 04:46:45	<u>0xedb3671e78cecc6ba848</u> <u>810c37356473f6850cbc97</u> <u>a0741004aa3378925bf842</u>	- 0.0113443260000000 00 MATIC  0.00 USD	✓
3	2024-02-01 04:46:45	<u>0xedb3671e78cecc6ba848</u> <u>810c37356473f6850cbc97</u> <u>a0741004aa3378925bf842</u>	- 0.0058065100345374 36 MATIC  0.00 USD	✓
4	2024-01-26 03:21:37	<u>0x0c324eba2ca755ce567f</u> <u>f4c068618829172e69761f</u> <u>2bbe1c42f95bf0c0f7d15e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-26 03:21:37	<u>0x0c324eba2ca755ce567f</u> <u>f4c068618829172e69761f</u> <u>2bbe1c42f95bf0c0f7d15e</u>	- 0.0047795300000000 00 MATIC  0.00 USD	✓
6	2024-01-26 03:21:37	<u>0x0c324eba2ca755ce567f</u> <u>f4c068618829172e69761f</u> <u>2bbe1c42f95bf0c0f7d15e</u>	- 0.0007798865254361 30 MATIC  0.00 USD	✓
7	2024-01-22 05:33:59	<u>0x351d4636b5b0ec5dec46</u> <u>2f5e9d4ce5ba20392cc409</u> <u>897431a24c6b4668e963ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 05:33:59	<u>0x351d4636b5b0ec5dec46</u> <u>2f5e9d4ce5ba20392cc409</u> <u>897431a24c6b4668e963ec</u>	- 0.0018225200000000 00 MATIC  0.00 USD	✓
9	2024-01-22 05:33:59	<u>0x351d4636b5b0ec5dec46</u> <u>2f5e9d4ce5ba20392cc409</u> <u>897431a24c6b4668e963ec</u>	- 0.0000901036787555 20 MATIC  0.00 USD	✓
10	2023-12-11 04:50:02	<u>0x45bba2c81a88dd39de6f</u> <u>3cd377f4763ef7a718ade4</u> <u>88d80b8f7b465c476c49cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-11 04:50:02	<u>0x45bba2c81a88dd39de6f3cd377f4763ef7a718ade488d80b8f7b465c476c49cd</u>	- 0.0035922146678249 36 MATIC  0.00 USD	✓
12	2023-12-11 04:50:02	<u>0x45bba2c81a88dd39de6f3cd377f4763ef7a718ade488d80b8f7b465c476c49cd</u>	- 0.0016723054001169 78 MATIC  0.00 USD	✓
13	2023-12-03 10:19:14	<u>0xdf46990871454ecc74ff37846a8920d516340224f7bc925243c86f3ab8f16440</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-03 10:19:14	<u>0xdf46990871454ecc74ff37846a8920d516340224f7bc925243c86f3ab8f16440</u>	- 0.0085950733526314 80 MATIC  0.00 USD	✓
15	2023-12-03 10:19:14	<u>0xdf46990871454ecc74ff37846a8920d516340224f7bc925243c86f3ab8f16440</u>	- 0.0000704452864785 12 MATIC  0.00 USD	✓
16	2023-12-02 12:57:32	<u>0x3a6e774061c88047aa8db27c78fe041b7d9b23332ca11e77e89a4448d0a49194</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-02 12:57:32	<u>0x3a6e774061c88047aa8db27c78fe041b7d9b23332ca11e77e89a4448d0a49194</u>	- 0.0031031049204811 98 MATIC  0.00 USD	✓
18	2023-12-02 12:57:32	<u>0x3a6e774061c88047aa8db27c78fe041b7d9b23332ca11e77e89a4448d0a49194</u>	- 0.0014755684250265 84 MATIC  0.00 USD	✓
19	2023-12-01 12:00:32	<u>0xd63fe6e17769adc6178b8118f7570681b3db7086a8593c3ab92f16f7ff522e95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-01 12:00:32	<u>0xd63fe6e17769adc6178b8118f7570681b3db7086a8593c3ab92f16f7ff522e95</u>	- 0.0016142320000000 00 MATIC  0.00 USD	✓
21	2023-12-01 12:00:32	<u>0xd63fe6e17769adc6178b8118f7570681b3db7086a8593c3ab92f16f7ff522e95</u>	- 0.0027274475469916 80 MATIC  0.00 USD	✓
22	2023-08-25 06:37:34	<u>0x5bcf9cf9a267fe6e387a28004098de8c0f72736e1a152fa1d4c2181c11f144ba</u>	- 0.7430564943955140 22 MATIC  0.39 USD	✓
23	2023-08-25 06:37:34	<u>0x5bcf9cf9a267fe6e387a28004098de8c0f72736e1a152fa1d4c2181c11f144ba</u>	- 0.0107928326373367 50 MATIC  0.00 USD	✓
24	2023-08-25 06:37:34	<u>0x5bcf9cf9a267fe6e387a28004098de8c0f72736e1a152fa1d4c2181c11f144ba</u>	- 0.0258794083417686 96 MATIC  0.01 USD	✓
25	2023-08-25 06:00:32	<u>0x5011e17627f7af59699e1277ffbfe1ecb6274488730f822bdc7a50ebb8916338</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-25 06:00:32	<u>0x5011e17627f7af59699e1277ffbfe1ecb6274488730f822bdc7a50ebb8916338</u>	- 0.0018118260000000 00 MATIC  0.00 USD	✓
27	2023-08-25 06:00:32	<u>0x5011e17627f7af59699e1277ffbfe1ecb6274488730f822bdc7a50ebb8916338</u>	- 0.0035915341195317 78 MATIC  0.00 USD	✓
28	2023-08-19 02:03:40	<u>0x3be41bd8397563fbef356beaeddd1a0b5cc5d8f5849a30433c24db4be79ef96e</u>	- 0.5000000000000000 00 MATIC  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-19 02:03:40	<u>0x3be41bd8397563fbef356beaeedd1a0b5cc5d8f5849a30433c24db4be79ef96e</u>	- 0.0018904524951454 55 MATIC  0.00 USD	✓
30	2023-08-19 02:03:40	<u>0x3be41bd8397563fbef356beaeedd1a0b5cc5d8f5849a30433c24db4be79ef96e</u>	- 0.0040481423432272 45 MATIC  0.00 USD	✓
31	2023-08-18 03:00:15	<u>0xc2ee6cbf95ec9bd30b578a0d9676b76680a7c9854cb749a40f1f7bd8a72475b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-18 03:00:15	<u>0xc2ee6cbf95ec9bd30b578a0d9676b76680a7c9854cb749a40f1f7bd8a72475b6</u>	- 0.0025423410000000 00 MATIC  0.00 USD	✓
33	2023-08-18 03:00:15	<u>0xc2ee6cbf95ec9bd30b578a0d9676b76680a7c9854cb749a40f1f7bd8a72475b6</u>	- 0.0041872982698721 85 MATIC  0.00 USD	✓
34	2023-08-16 04:46:06	<u>0x20ba4b7607f71eb699614c441321860f20b3088a42e7beb6c6d49452102878f9</u>	+ 3.0462299999999999 93 MATIC  1.92 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 07:24:55	<u>0xdedb1fba4f659c2bf0322f4cc59d5aa50c87463d4ed6a49d710840d7e90d322a</u>	+ 0.6058094411104570 92 MATIC  0.47 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 15:50:24	<u>0x838756c8f7816ad3cb9b3ce415bca566cb735cbd4bc510ea4ca8b10b763c896f</u>	+ 15,000 Access [ POL-MAT.COM ]	✓
2	2024-09-13 21:06:02	<u>0x19ca1ff2b882da786957015f896914c10e08f832842f2998c06726f7b9378bcb</u>	+ 1,202.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-07-18 07:27:04	<u>0xac47bc7b796067db79ceb15ddae860e9e6d88da3991bd1a246fe6f7d3d48638d</u>	+ 468,950 ]	✓
4	2024-05-29 20:15:16	<u>0xf846c4025d8132909f47576c6011d2743ff75225b7ce7a45b9b657678d053d0c</u>	+ 1,779.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
5	2024-05-29 06:32:12	<u>0x029b69f7a6bb2d270c22c7e55ab3ac27cea5f636ca004982aa624e0b148bed04</u>	+ 1 CMAI	✓
6	2024-05-22 15:21:28	<u>0x5e184d2c5d1be51c09b3a4f136053d5019716c09ab94efc1bb6c42e54a6cd543</u>	+ 1 DVP	✓
7	2024-05-19 09:03:06	<u>0xcb76d3171ebbe1122f428a073bfe17a073250c40ca7f4ca7ea5bd0776efae2d2</u>	+ 5,000 IM	✓
8	2024-05-16 01:48:57	<u>0x5eb664152d4755dece25186b3ff80ad690c2fb5e68e0936d527d61ccfb5554aa</u>	+ 2,579.000000000000 000000 ACX [via <a href="http://www.across.events">www.across.events</a> ]	✓
9	2024-05-14 16:20:33	<u>0x6f6af2591b50267ec33f67d31564a0e14e09774d788f38d334067382c12ed19b</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 06:33:03	<u>0x65dc0b50398d94962820626e1158517522b07adcb612a674e261cc7fb80f5980</u>	+ 5,000 RDS	✓
11	2024-03-01 22:45:01	<u>0x1ffd66606ac4b8cc33af4b0aac519bd0f43bfaf8241ec0de598648d364c6f421</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·lootusdt.com	✓
12	2024-02-05 15:56:51	<u>0x8d21e30ef0f37bc20037fa74bf689584a72beb43e8787ec421173e931e4100fd</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net	✓
13	2024-02-04 18:39:28	<u>0xa7fe504d5108e5de32b7d4f14ba8a35605d2b7bec35c41bb1eb94fed53f4fed5</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net	✓
14	2024-02-02 04:21:38	<u>0x79687696c5fa00b3752cfe900527ff6b5b116b083162b8a584a126d4a1e6486b</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-·mpepe.co	✓
15	2024-02-01 04:46:45	<u>0xedb3671e78cecc6ba848810c37356473f6850cbc97a0741004aa3378925bf842</u>	- 14.872061 USDC  14.87 USD	✓
16	2024-01-31 06:28:14	<u>0x61ac385ed509ff6707740135da055cdeb2abe3979b7c290c385b9c8912394950</u>	+ 51,859.000000000000 0000000 n.net	✓
17	2024-01-26 03:21:55	<u>0xba13a721385e1be7764af755edd3d1cd3436d64fb5b38166fa00d572ec6ac953</u>	+ 100 kmcv	✓
18	2024-01-26 03:21:37	<u>0x0c324eba2ca755ce567ff4c068618829172e69761f2bbe1c42f95bf0c0f7d15e</u>	- 14.881616 USDT  14.87 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-26 03:21:37	<u>0x0c324eba2ca755ce567f</u> <u>f4c068618829172e69761f</u> <u>2bbe1c42f95bf0c0f7d15e</u>	+ 14.872061 USDC 14.87 USD	✓
20	2023-12-11 04:51:00	<u>0xefa25e80cd21d3a1f515</u> <u>c342230ba7db9f357fe1ed</u> <u>86b381bdf52a039d277c2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-12-03 10:19:14	<u>0xdf46990871454ecc74ff</u> <u>37846a8920d516340224f7</u> <u>bc925243c86f3ab8f16440</u>	+ 14.881616 USDT 14.88 USD	✓
22	2023-12-02 13:12:00	<u>0xa640bfd4ed49f18b9c36</u> <u>cca39180e8e24862958308</u> <u>da8b80e30f71b9f3829f5f</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-12-02 12:57:32	<u>0x3a6e774061c88047aa8d</u> <u>b27c78fe041b7d9b23332c</u> <u>a11e77e89a4448d0a49194</u>	- 14.881616 USDT 14.88 USD	✓
24	2023-10-31 17:46:14	<u>0x05f7b957b1a0c090d62b</u> <u>5f3bab611b138b10e8d7ec</u> <u>afc160e2b1207e37a506c5</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
25	2023-10-28 16:19:29	<u>0x5b99baf5926977d3bca9</u> <u>d5c9a90419c8bff87654cc</u> <u>f86eec17e23d9e803a7cc3</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
26	2023-08-25 21:43:00	<u>0x1f2bf3e1aa5826c3c887</u> <u>9d6698dcb63b3ddda6cf3f</u> <u>6d6e87a9467853af3d77ee</u>	+ 162,750.0000000000 00000000 WHEX	✓
27	2023-08-25 06:37:34	<u>0x5bcf9cf9a267fe6e387a</u> <u>28004098de8c0f72736e1a</u> <u>152fa1d4c2181c11f144ba</u>	- 10,025.228600 USDC 10,025.66 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 06:01:12	<u>0x395d2593db40348ecbb414aeaac7afbe6b84c6c15a1e95e2d04715f6de901c39</u>	+ 1,199.000000000000 000000 ro	✓
29	2023-08-25 05:53:22	<u>0xc812c36cdf1b013d2db459d0f2e20caf178831c80d9c975d53ce56eb182c4a00</u>	+ 10,025.228600 USDC  10,025.87 USD	✓
30	2023-08-23 18:40:36	<u>0x38297252e060181a350bd71eb360c1a2ed582d1fad4f6480dda6b1b2149c968f</u>	+ 3,919 appsei.icu	✓
31	2023-08-22 20:28:13	<u>0xaa283e70bed6ceadf3526fed18c17d1770d8ba081c9da435a44e84a3ee1f3cb0</u>	+ 188,250.0000000000 00000000 wHEX	✓
32	2023-08-19 22:25:19	<u>0x60024336deef2bbb3c71633fbaa689df2c517e245db4d2502251ce44ba3e30f3</u>	+ 163,250.0000000000 00000000 wHEX	✓
33	2023-08-08 13:40:45	<u>0xbeaf86fe3cf22df9b3f7b1a7218bff471b70a0b364bcd87370c3d5708842af2</u>	+ 1,049.000000000000 000000 aim rewards	✓
34	2023-07-25 04:06:48	<u>0xeef10504d012fbd9affdc4e822f23985acee9b9288b7cea47eba5feb658e486d</u>	+ 14.881616 USDT  14.88 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 04:50:02	<u>0x45bba2c81a88dd39de6f3cd377f4763ef7a718ade488d80b8f7b465c476c49cd</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-26 11:57:53	<u>0x1a28804419aa8da42ab23b829289e1984f6ab940c8c0b90c22123761024ad3f2</u>	+ 1 OMNIA	✓
3	2023-08-18 03:00:15	<u>0xc2ee6cbf95ec9bd30b578a0d9676b76680a7c9854cb749a40f1f7bd8a72475b6</u>	+ 1 Pandra: PixelProwler	✓
4	2023-08-09 07:33:25	<u>0x6d6c2335edcffaeb18043154ba1faf7a4de033e8520706ee84f02b040234212f</u>	+ 1 OMNIA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 08:57:23	<u>0xdd763cab82f26d0cee9759e486681339b2a2ea464bafcd0426cca684f6ec1adb</u>	+ 1 ] ðŸŽ•	✓
2	2024-07-18 23:09:02	<u>0xc8757a45813cf5cd4aab64df6f48188fb28f8c6f1c65523f1b1f9ef9c4d517b4</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 23:08:46	<u>0x55bb34a4adc705850304b322a807bb171fab6b086234cf4f89a0e65f1374763f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-18 07:27:24	<u>0xf427ee570eaad476a6d782df3f33d0b0918f7b3037098b008217214c9014df19</u>	+ 1 5000\$	✓
5	2024-06-08 23:25:24	<u>0x238710db6d2733d5349fc0c5a56249d744cd1b3db62b778bc2950658a32b77eb</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 13:09:48	<u>0x03a1369c75dc36495c414a0b3dd9d6c697efc55d5d4fe557550430f3d5920fac</u>	+ 1 NFT	✓
7	2024-04-02 02:35:29	<u>0x22cffffd96d80c6ff07c751eea21d32658fa8d7ff3203464e3a1d5e949b00eb8b</u>	+ 1 NFT	✓
8	2024-03-16 10:11:33	<u>0xc3e685ed73db578ff0a4de18b55176e7a5ada94b2491c4232f083a189c639d93</u>	+ 1 USDT	✓
9	2024-03-07 23:39:31	<u>0x2b27d23fb8850c719ab9a6334565242492257837c0fe863e4b3a026ea5abf7ea</u>	+ 1 USDT	✓
10	2024-03-04 23:00:47	<u>0xff147eb655e8176ffb14ac8e6eb07437f10db51ff4b368188b553fe7b7590a10</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-02-25 11:38:12	<u>0x031108d78d844daf0dbfd39350c3ef988dff11db9f3445b3a6a4dd20a69e3d7d</u>	+ 1 NFT	✓
12	2024-02-18 14:31:32	<u>0x2124795855dded09982b3f60d99b2a0670ba740fa0b21ed1a6334cd2742ecb7a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-18 11:53:22	<u>0x84ad804b17ff5381aef2d9f18e1e3ca67d5bfa1e48b68ec613e6d42162bf5ff7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-16 22:25:55	<u>0x254da4eb14ccf99079c245978db87730fb2a5b057ad40d8f0f6eca679394a0fa</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-31 04:48:20	<u>0xb0f646ba25216bd3d57e38dc0b86b10555b00750c147777c056d4d9d5db1ab25</u>	+ 1 NFT	✓
16	2024-01-26 23:13:33	<u>0x9de14021df585a50a420b1869877ae038b6f15727a74424328d0ca2416b7b8a6</u>	+ 1 nft	✓
17	2024-01-26 09:29:36	<u>0xdb8efb5815767f0377a4a54ed131ca0c4baae1aa79cc6ab58802d2cdbbd7520e</u>	+ 1 2000usdc.org	✓
18	2024-01-26 09:21:26	<u>0xc26b02de402796cfdfa6cb122fc6baa801fbf97d24bcaa1483579e388b9adaf6</u>	+ 1 5000usdt.com	✓
19	2024-01-25 07:10:55	<u>0x8d5c2109fc6c017869e912e85f4d43d055d838bf431c7b81afa7b9da1a34e5d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-22 18:15:40	<u>0x44df9c78a4fc4ed7a9e69d2898ce7ca66b3c87c8df511ba85967dfd6ec9edfde</u>	+ 1 m rewards	✓
21	2024-01-22 14:11:49	<u>0x8d9ef1785e49bf1c7da28fa2c36f2424b750293de7eead2756e5ed187b06d5e5</u>	+ 1 ethevents.co	✓
22	2024-01-22 09:05:06	<u>0x1ab75c81042a87a8529017972ba3c75191c73cd093199a50f2a42bdcea1cbdd3</u>	+ 1 m rewards	✓
23	2024-01-22 05:38:34	<u>0xe2d40ed7b01413d6f3d35db96abfe2c19709f966f978024403fd344100477804</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-22 05:35:09	<u>0x465d9c4854079c0be81b e13aae445684dd63cd3032 f1f99f2c801446a9684ee9</u>	+ 1 Positive Vibes	✓
25	2024-01-21 17:11:44	<u>0x863a9e534543cda4f3ca fe3d083076e6441f9d77d9 28a7aeaf85556832d61577</u>	+ 1 m rewards	✓
26	2024-01-21 12:24:14	<u>0xd16cd630575b537a445a d31af433c07fc2a73315b8 67cbcd69c942f91c8a5f3</u>	+ 1 m rewards	✓
27	2024-01-19 18:44:10	<u>0x75f02c57a4b874ba0ebd 549ec23fa4128a53182c33 4afc37064562d6eb809d7f</u>	+ 1 m rewards	✓
28	2024-01-18 17:18:37	<u>0xff5434cfe933bc46774f 50ab317dfb72f7ff8eec8e 6aa79e175058eac1de3f4b</u>	+ 1 3000usdt.cc	✓
29	2024-01-18 17:18:37	<u>0x5b06b0c2213e768b27db b819c228ec563e6cb98100 815b3299aabc0c59037beb</u>	+ 1 1000usdc.top	✓
30	2024-01-08 20:42:06	<u>0xa29bb1a84a1d95bac435 763599f1a8e6caea639b02 4c6d404bdd6c9164ea0ad9</u>	+ 1 ether.xyz	✓
31	2024-01-03 01:26:35	<u>0xa78a27494788eaeab758 2347d7f43b8cb101829694 acdc0b58d6ced3db8081d0</u>	+ 1 2000usdc.cc	✓
32	2024-01-03 01:19:03	<u>0xa4b61a3ca2ab9ec56e0d f206c9429c08ece073889f 77501e36a1bfef5ae94d6e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-23 02:56:16	<u>0x91baad72ea34be1af3359fa33e0da1fe5024a4d67cfd98bfb6900a31abdf61ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-19 00:07:13	<u>0xe9601d0d039b7c604de1c0431edbd326051de93eaa8fe63b7702fdd9d7548c46</u>	+ 1 5 stETH	✓
35	2023-12-15 08:50:24	<u>0x414e5646d35c82a6c276343849b1aa120c07c0a80ac51e765c1cd5d9cd4fe3f0</u>	+ 1 net	✓
36	2023-12-13 08:57:07	<u>0x9c8731b863e5082e683135329e56b6a1eca6bf6d14b174d5990880efa8d905be</u>	+ 1 org	✓
37	2023-12-06 12:02:38	<u>0x77ff4ea31e925a14160d8dd65fc4f28f389de26555ce1a8816232b5decc51a6c</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-03 07:53:56	<u>0x5ade29f9be32fd1fc3f00a5eabdf2bfb3aeae0bdc2e9515ae01584770552f55a</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-03 04:31:52	<u>0xc2dce0411fc741ce6a8206f36d3e9067aee29f0651c4121456bc012f922e3842</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 18:49:50	<u>0x6f50875f7952acf965584b9b65c26fb28fb22eff29f696188ff9e0c3e67dbcf0</u>	+ 1 2000usdt.net	✓
41	2023-12-01 17:14:19	<u>0xf18acae44ea525e05d283ebf72b92c99eded22033439c374e339aa9893fa32b0</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-01 12:27:05	<u>0xa264ba917c73f6d1d039</u> <u>2fc718d54c365dc6af02dd</u> <u>8b7aff901a028da4fba322</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-27 12:14:00	<u>0xdb438c3feaad7ead1cd8</u> <u>6a08d6a1f8a60a9bde5916</u> <u>8693c8dabde184cb79279c</u>	+ 1 3000usdt.org	✓
44	2023-11-27 12:11:46	<u>0xe7916b8618fce7352227</u> <u>acc0db1860a4cb8ab5f812</u> <u>d2520d7ccbb610500603cd</u>	+ 1 org	✓
45	2023-11-21 08:24:40	<u>0x67f349c8b3c13f21cb78</u> <u>7a2559501eb9a6513caf15</u> <u>aaef3d214df6d5cdc8b466</u>	+ 1 d.org	✓
46	2023-10-28 02:37:15	<u>0x504ff221c2c7e83f3b79</u> <u>eb6dc41775a3cc34cd8b20</u> <u>35230a5615da5c7a67a939</u>	+ 1 .net	✓
47	2023-10-28 02:34:53	<u>0x93c3500e3399633973cc</u> <u>cb791de156458a2cf7a91d</u> <u>0f6fd3b87bfe0c9160810b</u>	+ 1 2000usdt.org	✓
48	2023-10-28 02:34:49	<u>0x4977a4ae7d6ce434d291</u> <u>16acbea2f3c51a6277e539</u> <u>fcffb61a70ab278d4ace2e</u>	+ 1 Voucher	✓
49	2023-10-24 17:24:25	<u>0x7dc0ce930d2fe437a7d5</u> <u>17eafaba89ea32ab06f07f</u> <u>f5ae3a38f783332f5e2673</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-03 00:52:39	<u>0xe7c49a52c17dd97abab1</u> <u>48f8bb8a4aa005a70d8d4b</u> <u>89304433d98355d2258cdd</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-29 16:35:18	<u>0xb5b0b03353e06e0a7e924e0de9c6f7c952469cfbd2c5e4bbe925014a7a631487</u>	+ 1 Shiba Inu	✓
52	2023-09-22 14:09:32	<u>0xb779fb0a48fdc07c73f8da7b5a581eaeed6f03e8839c6bb687e476b443519b8c</u>	+ 1 GOLD	✓
53	2023-09-22 00:41:48	<u>0x8bfb0bf4ca3dda04461b2a7a39f3e9a198be689214a098a5f3faa54bb840a255</u>	+ 1 Voucher	✓
54	2023-09-18 15:46:19	<u>0x6f9deec70b8752953be431357ee724fa09531b205f95626cbb93241653df6053</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-17 22:41:29	<u>0x0316c720cc285caa1e93f22ae7996be9797aacc797b68c66f9d3884a95eea1e6</u>	+ 1 Voucher	✓
56	2023-09-16 13:50:01	<u>0x5f02f96f1227fcea382a257ad97f9961cf4a8cc2922f10e5db977442cb4060e1</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-16 04:53:48	<u>0x2581c940feb0fc2dfa209f3eb5d72ee7713dd16a7e6b1ca5831504e6415d3c69</u>	+ 1 sETH2	✓
58	2023-09-14 20:41:42	<u>0xe10acb53053c57c294de827159cd91d3805551fa9d9c53beaee71b070d3f8241</u>	+ 1 Voucher	✓
59	2023-09-13 20:34:34	<u>0x4d4903532733d71e69dd5635864685af08fd4b39fc81c060f69d83be8518d6be</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-13 18:21:34	<u>0x6b81c4dbdd4e76b466b5523d8f9ca1c9e7b8d9d3a087e1fae978547e7f47c97f</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-12 21:22:27	<u>0x6265fba417e9badeb54218df27618f4274a7550a7542519dde29124960988e4e</u>	+ 1 LIDO Launch Pool Drop	✓
62	2023-09-12 11:12:10	<u>0x62945bfb9840859946d75cd36112466ff5a22d6304578e016cbf3df617e7ae3a</u>	+ 1 NFT Voucher	✓
63	2023-09-12 10:09:50	<u>0x5f338429ce7afa19048318cc4cffe73e9295bc12f915bb9215905bca6ffe30e5</u>	+ 1 Uniswap giveaway	✓
64	2023-09-12 10:08:30	<u>0xad714ea534a6d246f8d681d7bed9cf672439b0a56713fe2d4a5ec83fdf0dafa8</u>	+ 1 Uniswap giveaway	✓
65	2023-09-12 10:08:00	<u>0x47308705e7c7c7e61323678dbc995ba5acdb994d4df7c4d6c33fa75645fb356d</u>	+ 1 Base Chain Raffle	✓
66	2023-09-12 10:07:38	<u>0x45e2194a2b8363723b548467bf6660b6373239a04034a2104abf2289e3c49876</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-12 10:07:20	<u>0xcb3931e323d050f61fd3112d93770f0c10f9fb3e615d290142a249d21b3417ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-12 09:59:36	<u>0x6f5418e7aad744586da71cb7eb201c6d1832d73072f6e8f717c250bfbb9cbcb</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-12 09:59:24	<u>0xebbc116cb9bbf313d8be e853aae00d9f7175995f40 1240f92b9a387afd39d216</u>	+ 1 NFT VOUCHER	✓
70	2023-09-12 03:36:50	<u>0x536abf77028280a4ba6f d9392f0c2fe9433be20f14 2d10e0a502012a2be230e9</u>	+ 1 NFT Voucher	✓
71	2023-09-12 03:31:10	<u>0x3e22c6f3408f7ccce3f2 ebd673700430a34e035c9c 59f37f4201cf6d696226dc</u>	+ 1 \$2000 USDC	✓
72	2023-09-12 01:00:08	<u>0x42612a62e2cecb8be4b1 44fc4088ccb1c3a4740d7b 5ceb66bf5a0af9e279ad1d</u>	+ 1 NFT Voucher	✓
73	2023-09-11 18:58:39	<u>0xf77087847680a66e3053 29333dde5447183112e5eb 2f344a8c7feea09a286238</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
74	2023-09-11 16:39:01	<u>0x37eaedf16523a3d48a51 9d1d546285383355035578 2b0acb181ad0b81b07a9fe</u>	+ 1 drop-usdt.com	✓
75	2023-09-11 08:40:04	<u>0x40937eadec33534b4575 8e8fc23fe33d204b7252ba b4fe6d512f7bf79e5f4049</u>	+ 1 NFT Voucher	✓
76	2023-09-11 03:20:06	<u>0xbf058456c289f028b590 18ccfe5d7c4299e797ad82 fce99c038ea98c71260df3</u>	+ 1 \$2000 USDC	✓
77	2023-09-08 23:58:13	<u>0x979b0590a3b1aeb14f46 2adb59c65abb95aecb18ad f946587dc41c7273576ce8</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-08 19:13:56	<u>0xc5002bcf15cb8ce1299d a3a57ba62a40b53e9ba8b4 7b72f33a354f3327149933</u>	+ 1 LIDO Launch Pool Drop	✓
79	2023-09-08 17:38:27	<u>0x25f0bd85f7e4a7b9d985 622a50db0734e657d9f397 c73b32701f6f001d6e704f</u>	+ 1 NFT Voucher	✓
80	2023-09-06 20:35:19	<u>0xaf2de98e22d3eeade4fe 3f899cf9b36bab011c0f59 3c4c4cb047481a3acafbcc</u>	+ 1 VOUCHER	✓
81	2023-09-06 19:32:36	<u>0xab08e02413629081a61f 5f3095b1a880ec1d85d513 dea63ee2f6a94719645722</u>	+ 1 NFT Airdrop	✓
82	2023-09-05 17:01:56	<u>0x3807d2deb80e3680f647 ff7537f4fa00144a90c38f 30888bcc381e621b00a544</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-04 00:07:19	<u>0x5a94fcbfb943e13537e9 9894bdef5b327616a8092e 152ae36df203f73c9bb7f1</u>	+ 1 Base Chain Raffle	✓
84	2023-09-03 21:12:29	<u>0x58709a83f16064f63c29 e6edcebc340b2cf050c054 0d2fe8a0146a29484b4fcb</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-09-03 15:30:21	<u>0xe9b7482014beaea4bcaa a86a9b47749edc4b4df906 cafee6171805739f27121e</u>	+ 1 NFT Airdrop	✓
86	2023-09-02 06:59:14	<u>0x2bc9bc346b203939bfc9 4e51108f6be908b0373971 d61ce1e632ba259afa9056</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-01 17:00:15	<u>0x2635b350702bd1797b8992ed8736debaa05a0a7d2ca6e486574b3fc8745aceb1</u>	+ 1 NFT Airdrop Round	✓
88	2023-08-30 03:05:34	<u>0xe3ea1f7c4eb857005f15a77787593bff64f66bef682739d75f265085561f9938</u>	+ 1 Chain Launch Raffle	✓
89	2023-08-28 10:04:20	<u>0x3b59c685194bfc32206e9d24dfe297ba72b289e104ee4ec2d2cbd35a27ff0bea</u>	+ 1 claim.circleweekly.org	✓
90	2023-08-28 07:13:34	<u>0x7805866198fa453d2d8a44a31e35e7700c61c3f238d5bf5e4b49e310b48d1dfb</u>	+ 1 claim.circleweekly.net	✓
91	2023-08-28 04:16:42	<u>0x61af1657ee165a4826087fd373a205efd3ee2cf4b6d7306869033e529da23504</u>	+ 1 UNI-V3-POS	✓
92	2023-08-28 04:15:16	<u>0x3bee20c802e6c633d7a776192006e09352d28db3322567861439c72afeec12a6</u>	+ 1 claim.circlest.net	✓
93	2023-08-28 04:14:58	<u>0x6511bbf04219ac3dbb355969289006f958901f492bfec39c744328125fce76ea</u>	+ 1 drop-circle.xyz	✓
94	2023-08-26 20:15:21	<u>0x99a6605780ea3beb1b2cefcc4083feb56f865af30b3b027b97eea58c2ecb72fb</u>	+ 1 claim.circleweekly.com	✓
95	2023-08-25 20:49:56	<u>0x19c818db515910ebabdd7d4a0dff170f1e6a34fca981dc7704495bca99c611b5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-25 06:02:48	<u>0xf8bda7240eea3a56c8d8cd3bd9c6d9cba39bb8325ac7cdb9d09b8d47a41e8223</u>	+ 1 NFTVoucher	✓
97	2023-08-25 06:01:34	<u>0xdf2d9197eea28cfdc3793f7b092f46f32a5b2082c7ff10fc4d022747e8f13310</u>	+ 1 NFTVoucher	✓
98	2023-08-22 14:51:16	<u>0x026d11abbc4f0644659d9f06b6f247c47e567027db79c361a36678c05b200a70</u>	+ 1 usd-drop.xyz	✓
99	2023-08-22 14:33:09	<u>0x679e6c0245ea57883fb2ee9f4b7391fe5ea3cf3c656376e956a95988e14fcd83</u>	+ 1 Voucher	✓
100	2023-08-22 08:50:35	<u>0xac05ba2b1f7cd37682bb5e75ee9501c19eabc3d107dcc24ac0cde7c1c9e3bd48</u>	+ 1 NFTVoucher	✓
101	2023-08-22 06:47:39	<u>0x6526ac654f0d7c7d74a269463246d169e6ce88fdd656af284c47ca6c55450b36</u>	+ 1 coin-reward.xyz	✓
102	2023-08-19 06:33:03	<u>0x63db89688029a8da83648bd26f7d8a3c60dd3f08957cee05d6cefc758655d380</u>	+ 1 Voucher	✓
103	2023-08-18 14:33:47	<u>0xf4cd0f36fc10dcb6f042ad6e530ee7f84a25b6511427a7e58ee86cd04d3ce405</u>	+ 1 Voucher	✓
104	2023-08-17 04:32:12	<u>0x7a1b3eaa2d9cfe1634c58d08ae6826e1a4822ddd7eb94b76d6db4ce08cad0039</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-12 02:12:31	<u>0xb232820692b51510a5b5</u> <u>07296d981c7539e557c99a</u> <u>cafdfa8309db80071edfe6</u>	+ 1 drop-rewards.xyz	✓
106	2023-08-11 03:41:33	<u>0xf3d0cb921531ad76ded2</u> <u>344eae4ebd103befb99670</u> <u>3c472f27b97c212abc830a</u>	+ 1 rewards-1000.xyz	✓
107	2023-08-04 08:15:47	<u>0x32e677deedb7b0b07327</u> <u>c1e9daab92c1a1afc98f7e</u> <u>1dd4f6fd5fb8064eea1318</u>	+ 1 Voucher	✓
108	2023-07-23 07:58:34	<u>0x4493c455c4eb0d9f437a</u> <u>c80f15005526b8df90a862</u> <u>419038244fb60902df439b</u>	+ 1 APE COIN	✓
109	2023-07-01 19:15:19	<u>0xd4dca6b658db027d467c</u> <u>600fc48231b94415288522</u> <u>b83c6c65280a3f88ba2fc5</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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