

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 02:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x257c9c48ab64caee52bccc2ee96a02fe46769217</u>
TOTAL RECEIVED	15.084779354312837896 MATIC
	5.99 USD
TOTAL SEND	4.267991080909892432 MATIC
	1.69 USD

Token	Balance
MATIC	10.816788273402945464 MATIC
	4.30 USD
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
#LINK	116.750000000000000000 Claim at LINKBonus.io
agEUR	0.006918001378005640 agEUR
#HEXPool.net	168,500.000000000000000000 wHEX
# LRETH.COM	0.569999999999999951 lreTH
Voucher USDC Coin	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
33,000 ANGLE	N/A NFT Airdrop










Token	Balance
5000 BUSD	N/A NFT VOUCHER
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 REWARDS	N/A 2000-usdt.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$5000 BUSD Voucher	N/A Vouchers
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 13:25:29	<u>0x385d81cfa9716060a293</u> <u>a444bd530992ac0feac6b9</u> <u>69085e52c0f311ce94c74f</u>	- 0.5225154574038611 83 MATIC  0.48 USD	✓
2	2024-04-09 13:25:29	<u>0x385d81cfa9716060a293</u> <u>a444bd530992ac0feac6b9</u> <u>69085e52c0f311ce94c74f</u>	- 0.0060500823503461 28 MATIC  0.00 USD	✓
3	2024-04-09 13:25:29	<u>0x385d81cfa9716060a293</u> <u>a444bd530992ac0feac6b9</u> <u>69085e52c0f311ce94c74f</u>	- 0.0433326359579695 38 MATIC  0.04 USD	✓
4	2024-04-08 12:16:00	<u>0x8e550255240c6473f165</u> <u>3997aaa7aca89e911dfdf8</u> <u>19b8783401df197a6f9852</u>	- 0.0732649509185788 47 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 12:16:00	<u>0x8e550255240c6473f165</u> <u>3997aaa7aca89e911dfdf8</u> <u>19b8783401df197a6f9852</u>	- 0.0095616753737849 43 MATIC  0.00 USD	✓
6	2024-04-08 12:16:00	<u>0x8e550255240c6473f165</u> <u>3997aaa7aca89e911dfdf8</u> <u>19b8783401df197a6f9852</u>	- 0.0424233005990938 97 MATIC  0.03 USD	✓
7	2024-03-26 12:56:21	<u>0x9824fcad6f5f5fb4809e</u> <u>12ad476e1c94eb3f27e9e2</u> <u>adf6886fc49792f8dfd257</u>	- 0.4644829950823602 39 MATIC  0.48 USD	✓
8	2024-03-26 12:56:21	<u>0x9824fcad6f5f5fb4809e</u> <u>12ad476e1c94eb3f27e9e2</u> <u>adf6886fc49792f8dfd257</u>	- 0.0065021602812103 00 MATIC  0.00 USD	✓
9	2024-03-26 12:56:21	<u>0x9824fcad6f5f5fb4809e</u> <u>12ad476e1c94eb3f27e9e2</u> <u>adf6886fc49792f8dfd257</u>	- 0.0367926314736275 39 MATIC  0.03 USD	✓
10	2024-03-23 15:17:32	<u>0xa0e95a1d3f74688499c1</u> <u>53ecee50290436770e0987</u> <u>07082e8e7efc2e0f860b04</u>	- 0.0517063795232827 06 MATIC  0.05 USD	✓
11	2024-03-23 15:17:32	<u>0xa0e95a1d3f74688499c1</u> <u>53ecee50290436770e0987</u> <u>07082e8e7efc2e0f860b04</u>	- 0.0063731436418984 44 MATIC  0.00 USD	✓
12	2024-03-23 15:17:32	<u>0xa0e95a1d3f74688499c1</u> <u>53ecee50290436770e0987</u> <u>07082e8e7efc2e0f860b04</u>	- 0.0048609796447394 50 MATIC  0.00 USD	✓
13	2024-03-03 00:52:33	<u>0x9d288d9fbd1a94d54f74</u> <u>f24ae7342c1f39881fdcbc</u> <u>d92709a75f5b35221f7c65</u>	+ 12.060000000000000 497 MATIC  13.12 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-18 21:16:03	<u>0x9ae0855f6a3501df14ec 246d10137f2386ad1ace8a a79f24ddacbfed8bb4a1af</u>	- 0.0794541770548390 37 MATIC  0.04 USD	✓
15	2023-08-18 21:16:03	<u>0x9ae0855f6a3501df14ec 246d10137f2386ad1ace8a a79f24ddacbfed8bb4a1af</u>	- 0.0082046456279351 31 MATIC  0.00 USD	✓
16	2023-08-18 21:16:03	<u>0x9ae0855f6a3501df14ec 246d10137f2386ad1ace8a a79f24ddacbfed8bb4a1af</u>	- 0.0168630906710711 26 MATIC  0.00 USD	✓
17	2023-08-16 20:51:29	<u>0xcd04667c5981e47c2ef7 a812f5e91f37c50f0770ce 370a7b59fbfdc8feb82c2b</u>	- 0.1458196397229419 29 MATIC  0.09 USD	✓
18	2023-08-16 20:51:29	<u>0xcd04667c5981e47c2ef7 a812f5e91f37c50f0770ce 370a7b59fbfdc8feb82c2b</u>	- 0.0065731106755387 71 MATIC  0.00 USD	✓
19	2023-08-16 20:51:29	<u>0xcd04667c5981e47c2ef7 a812f5e91f37c50f0770ce 370a7b59fbfdc8feb82c2b</u>	- 0.0121081686722622 19 MATIC  0.00 USD	✓
20	2023-08-16 19:39:03	<u>0xf56c77e1ac7b223ef709 38aab5481c7ac2d4d600bc a6a16b514c7b5bc1767e61</u>	- 0.0786491593897719 89 MATIC  0.04 USD	✓
21	2023-08-16 19:39:03	<u>0xf56c77e1ac7b223ef709 38aab5481c7ac2d4d600bc a6a16b514c7b5bc1767e61</u>	- 0.0065069140473257 16 MATIC  0.00 USD	✓
22	2023-08-16 19:39:03	<u>0xf56c77e1ac7b223ef709 38aab5481c7ac2d4d600bc a6a16b514c7b5bc1767e61</u>	- 0.0089160105653437 03 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-08-15 00:19:06	<u>0x0dbe1eaedb850988efd3</u> <u>8a1622e04b437357948149</u> <u>352d8db822fd0c25d15877</u>	- 0.1602684029197768 15 MATIC  0.10 USD	✓
24	2023-08-15 00:19:06	<u>0x0dbe1eaedb850988efd3</u> <u>8a1622e04b437357948149</u> <u>352d8db822fd0c25d15877</u>	- 0.0064768622192942 85 MATIC  0.00 USD	✓
25	2023-08-15 00:19:06	<u>0x0dbe1eaedb850988efd3</u> <u>8a1622e04b437357948149</u> <u>352d8db822fd0c25d15877</u>	- 0.0106220256512378 43 MATIC  0.00 USD	✓
26	2023-08-14 03:56:44	<u>0x8117829bd6ce24741249</u> <u>450f5f50547dc142b38b31</u> <u>d88a84a2c66d7005a5386f</u>	- 0.1929246794361665 63 MATIC  0.13 USD	✓
27	2023-08-14 03:56:44	<u>0x8117829bd6ce24741249</u> <u>450f5f50547dc142b38b31</u> <u>d88a84a2c66d7005a5386f</u>	- 0.0064110451363939 02 MATIC  0.00 USD	✓
28	2023-08-14 03:56:44	<u>0x8117829bd6ce24741249</u> <u>450f5f50547dc142b38b31</u> <u>d88a84a2c66d7005a5386f</u>	- 0.0082538230787607 33 MATIC  0.00 USD	✓
29	2023-08-14 02:54:30	<u>0x08a7c7de9585a909774f</u> <u>3dc3da755bb74d86cc8d0e</u> <u>956b738bc734eb58767d64</u>	- 0.1682658583931783 97 MATIC  0.11 USD	✓
30	2023-08-14 02:54:30	<u>0x08a7c7de9585a909774f</u> <u>3dc3da755bb74d86cc8d0e</u> <u>956b738bc734eb58767d64</u>	- 0.0070320664137865 17 MATIC  0.00 USD	✓
31	2023-08-14 02:54:30	<u>0x08a7c7de9585a909774f</u> <u>3dc3da755bb74d86cc8d0e</u> <u>956b738bc734eb58767d64</u>	- 0.0150527023525849 47 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-08-09 04:39:42	<u>0xfc9ae8b20087536fc491</u> <u>2974bf0e7c6e6e3c3ee8e1</u> <u>34316013360abec1419349</u>	- 0.0632324056951053 12 MATIC  0.04 USD	✓
33	2023-08-09 04:39:42	<u>0xfc9ae8b20087536fc491</u> <u>2974bf0e7c6e6e3c3ee8e1</u> <u>34316013360abec1419349</u>	- 0.0073119106859722 42 MATIC  0.00 USD	✓
34	2023-08-09 04:39:42	<u>0xfc9ae8b20087536fc491</u> <u>2974bf0e7c6e6e3c3ee8e1</u> <u>34316013360abec1419349</u>	- 0.0192000289344297 57 MATIC  0.01 USD	✓
35	2023-08-07 21:52:58	<u>0x42c84e7b7791c8b32bd5</u> <u>0e77325c2974bd5caef1d5</u> <u>672154420e46ca447d7acd</u>	- 0.4536093120004602 30 MATIC  0.30 USD	✓
36	2023-08-07 21:52:58	<u>0x42c84e7b7791c8b32bd5</u> <u>0e77325c2974bd5caef1d5</u> <u>672154420e46ca447d7acd</u>	- 0.0058719249488542 17 MATIC  0.00 USD	✓
37	2023-08-07 21:52:58	<u>0x42c84e7b7791c8b32bd5</u> <u>0e77325c2974bd5caef1d5</u> <u>672154420e46ca447d7acd</u>	- 0.0078416023086468 09 MATIC  0.00 USD	✓
38	2023-08-07 09:51:20	<u>0xc747ff6ee666ef66da49</u> <u>331f8a1dbc31e4b8a6694e</u> <u>dc007063d78e2872179458</u>	- 0.0632325067530579 43 MATIC  0.04 USD	✓
39	2023-08-07 09:51:20	<u>0xc747ff6ee666ef66da49</u> <u>331f8a1dbc31e4b8a6694e</u> <u>dc007063d78e2872179458</u>	- 0.0059714519703222 58 MATIC  0.00 USD	✓
40	2023-08-07 09:51:20	<u>0xc747ff6ee666ef66da49</u> <u>331f8a1dbc31e4b8a6694e</u> <u>dc007063d78e2872179458</u>	- 0.0084910796845904 40 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
41	2023-08-06 13:14:59	<u>0x8d3124b24b13fb61746857f2d7c0a7a210d6525e08d0ae2c7e7fbf6ae0e91e63</u>	- 0.1210384603513865 59 MATIC  0.08 USD	✓
42	2023-08-06 13:14:59	<u>0x8d3124b24b13fb61746857f2d7c0a7a210d6525e08d0ae2c7e7fbf6ae0e91e63</u>	- 0.0066814131771982 62 MATIC  0.00 USD	✓
43	2023-08-06 13:14:59	<u>0x8d3124b24b13fb61746857f2d7c0a7a210d6525e08d0ae2c7e7fbf6ae0e91e63</u>	- 0.0068463418660977 24 MATIC  0.00 USD	✓
44	2023-08-04 04:24:28	<u>0x6bc76e79ba9f2e666ed9c99db25da3e49235be5df687485aab8a5f0bd289bd2f</u>	- 0.0630930433534844 93 MATIC  0.04 USD	✓
45	2023-08-04 04:24:28	<u>0x6bc76e79ba9f2e666ed9c99db25da3e49235be5df687485aab8a5f0bd289bd2f</u>	- 0.0058024766202824 64 MATIC  0.00 USD	✓
46	2023-08-04 04:24:28	<u>0x6bc76e79ba9f2e666ed9c99db25da3e49235be5df687485aab8a5f0bd289bd2f</u>	- 0.0100459803227890 76 MATIC  0.00 USD	✓
47	2023-08-02 20:56:35	<u>0x58e80476aec7d9235b28699ee77520083d9b4fafbec594c58257b445acf05d29</u>	- 0.0738282002450567 91 MATIC  0.05 USD	✓
48	2023-08-02 20:56:35	<u>0x58e80476aec7d9235b28699ee77520083d9b4fafbec594c58257b445acf05d29</u>	- 0.0061744634799123 12 MATIC  0.00 USD	✓
49	2023-08-02 20:56:35	<u>0x58e80476aec7d9235b28699ee77520083d9b4fafbec594c58257b445acf05d29</u>	- 0.0091632790489254 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-31 01:36:58	<u>0x675bfeca8d09a92c6d4c</u> <u>5314b9308de6ee99651a44</u> <u>aad958f6aa4a8a0a0eba4e</u>	- 0.1689928997998512 71 MATIC  0.11 USD	✓
51	2023-07-31 01:36:58	<u>0x675bfeca8d09a92c6d4c</u> <u>5314b9308de6ee99651a44</u> <u>aad958f6aa4a8a0a0eba4e</u>	- 0.0073774344669245 25 MATIC  0.00 USD	✓
52	2023-07-31 01:36:58	<u>0x675bfeca8d09a92c6d4c</u> <u>5314b9308de6ee99651a44</u> <u>aad958f6aa4a8a0a0eba4e</u>	- 0.0126653600735498 91 MATIC  0.00 USD	✓
53	2023-07-30 11:24:47	<u>0x57905a816dcfb3abe19c</u> <u>df352d3faf687dbe337208</u> <u>1277f95e458c1bf706b19c</u>	- 0.0771615199380015 63 MATIC  0.05 USD	✓
54	2023-07-30 11:24:47	<u>0x57905a816dcfb3abe19c</u> <u>df352d3faf687dbe337208</u> <u>1277f95e458c1bf706b19c</u>	- 0.0060772954353943 02 MATIC  0.00 USD	✓
55	2023-07-30 11:24:47	<u>0x57905a816dcfb3abe19c</u> <u>df352d3faf687dbe337208</u> <u>1277f95e458c1bf706b19c</u>	- 0.0094095961489384 82 MATIC  0.00 USD	✓
56	2023-07-30 09:23:44	<u>0x90b4f1d66890ee61434c</u> <u>2477b5d083f984bb4f4d32</u> <u>5499d408d668da828e4d75</u>	- 0.1584507994030946 44 MATIC  0.11 USD	✓
57	2023-07-30 09:23:44	<u>0x90b4f1d66890ee61434c</u> <u>2477b5d083f984bb4f4d32</u> <u>5499d408d668da828e4d75</u>	- 0.0062466374688547 23 MATIC  0.00 USD	✓
58	2023-07-30 09:23:44	<u>0x90b4f1d66890ee61434c</u> <u>2477b5d083f984bb4f4d32</u> <u>5499d408d668da828e4d75</u>	- 0.0093076625619162 21 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
59	2023-07-30 00:52:51	<u>0x5a65cc307f84f0d9b60456b94ffd8fc3f13dc2bddf9fc34cda183a5f7324007b</u>	- 0.0441015436483924 23 MATIC  0.03 USD	✓
60	2023-07-30 00:52:51	<u>0x5a65cc307f84f0d9b60456b94ffd8fc3f13dc2bddf9fc34cda183a5f7324007b</u>	- 0.0057635756310720 00 MATIC  0.00 USD	✓
61	2023-07-30 00:52:51	<u>0x5a65cc307f84f0d9b60456b94ffd8fc3f13dc2bddf9fc34cda183a5f7324007b</u>	- 0.0088750967889048 74 MATIC  0.00 USD	✓
62	2023-07-29 14:14:16	<u>0xa6bdeefeb8743b7bc719a47bf637785e11f7801447f52aecded52eb29737bf42</u>	- 0.0441049735315463 89 MATIC  0.03 USD	✓
63	2023-07-29 14:14:16	<u>0xa6bdeefeb8743b7bc719a47bf637785e11f7801447f52aecded52eb29737bf42</u>	- 0.0071306965761851 61 MATIC  0.00 USD	✓
64	2023-07-29 14:14:16	<u>0xa6bdeefeb8743b7bc719a47bf637785e11f7801447f52aecded52eb29737bf42</u>	- 0.0139525226304981 33 MATIC  0.00 USD	✓
65	2023-07-29 04:56:21	<u>0x95a761216aee2b0d0678ced0071ffffb09368d2309d783c915dd3568c6ee08c03</u>	- 0.0700005726436660 62 MATIC  0.04 USD	✓
66	2023-07-29 04:56:21	<u>0x95a761216aee2b0d0678ced0071ffffb09368d2309d783c915dd3568c6ee08c03</u>	- 0.0090501921522503 39 MATIC  0.00 USD	✓
67	2023-07-29 04:56:21	<u>0x95a761216aee2b0d0678ced0071ffffb09368d2309d783c915dd3568c6ee08c03</u>	- 0.0130474295473830 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-29 04:55:25	<u>0xca74561e2523997e029f1eb5114f20f3aec849d1709347b55a560a2c9d31884b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-07-29 04:55:25	<u>0xca74561e2523997e029f1eb5114f20f3aec849d1709347b55a560a2c9d31884b</u>	- 0.0016344172116721 46 MATIC  0.00 USD	✓
70	2023-07-29 04:55:25	<u>0xca74561e2523997e029f1eb5114f20f3aec849d1709347b55a560a2c9d31884b</u>	- 0.0024383308622943 72 MATIC  0.00 USD	✓
71	2023-07-29 04:54:19	<u>0xfce6d93956c69bf870778d03afcab81c62b0e74957018e2eec6e06058d1f735c</u>	- 0.011330000000000000 00 MATIC  0.00 USD	✓
72	2023-07-29 04:54:19	<u>0xfce6d93956c69bf870778d03afcab81c62b0e74957018e2eec6e06058d1f735c</u>	- 0.0090266762138844 47 MATIC  0.00 USD	✓
73	2023-07-29 04:54:19	<u>0xfce6d93956c69bf870778d03afcab81c62b0e74957018e2eec6e06058d1f735c</u>	- 0.0106538579029085 44 MATIC  0.00 USD	✓
74	2023-07-29 01:06:33	<u>0x7404d75abfbebe672a663adc17fcc146dc82bd8c116a23c95ee9055a9a4158db</u>	- 0.0441018937822977 23 MATIC  0.03 USD	✓
75	2023-07-29 01:06:33	<u>0x7404d75abfbebe672a663adc17fcc146dc82bd8c116a23c95ee9055a9a4158db</u>	- 0.0062342971500714 60 MATIC  0.00 USD	✓
76	2023-07-29 01:06:33	<u>0x7404d75abfbebe672a663adc17fcc146dc82bd8c116a23c95ee9055a9a4158db</u>	- 0.0092043411770221 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-28 11:44:45	<u>0x3c082dd45852655d59ca</u> <u>a3e4117c9c4c992c97c69f</u> <u>0e9238d128c11f58a8ffd6</u>	- 0.1565726091025230 75 MATIC  0.11 USD	✓
78	2023-07-28 11:44:45	<u>0x3c082dd45852655d59ca</u> <u>a3e4117c9c4c992c97c69f</u> <u>0e9238d128c11f58a8ffd6</u>	- 0.0061801716759273 78 MATIC  0.00 USD	✓
79	2023-07-28 11:44:45	<u>0x3c082dd45852655d59ca</u> <u>a3e4117c9c4c992c97c69f</u> <u>0e9238d128c11f58a8ffd6</u>	- 0.0160674664703720 56 MATIC  0.01 USD	✓
80	2023-07-28 11:34:45	<u>0x5a91ee13f3f3ccb78306</u> <u>8f5140153539902198cc97</u> <u>c4c87ebbdcbe0a19b6c348</u>	- 0.1514530258638682 74 MATIC  0.10 USD	✓
81	2023-07-28 11:34:45	<u>0x5a91ee13f3f3ccb78306</u> <u>8f5140153539902198cc97</u> <u>c4c87ebbdcbe0a19b6c348</u>	- 0.0073034560160601 00 MATIC  0.00 USD	✓
82	2023-07-28 11:34:45	<u>0x5a91ee13f3f3ccb78306</u> <u>8f5140153539902198cc97</u> <u>c4c87ebbdcbe0a19b6c348</u>	- 0.0203700733090312 58 MATIC  0.01 USD	✓
83	2023-07-28 02:05:24	<u>0x189d67f036a8262bbe79</u> <u>e1e2d1519440b1cacaeb6a</u> <u>10c8859eba325e404b24da</u>	+ 1.1100000000000000 98 MATIC  0.79 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 04:56:21	<u>0x95a761216aee2b0d0678</u> <u>ced0071ffffb09368d2309d</u> <u>783c915dd3568c6ee08c03</u>	+ 0.0063636884221514 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-28 13:33:49	<u>0x731b82ace6ac016bb1be</u> <u>c0cb0e3fa1164a3b67c46a</u> <u>7babff3f98c130dee2e245</u>	+ 1.9084156658906865 63 MATIC  1.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:10:41	<u>0x7156a4baf274d11dcb61</u> <u>5d762ec5e96820a71fb767</u> <u>db2c49a74023ec65e5c315</u>	+ 5,000 m	✓
2	2024-04-09 13:26:03	<u>0x9fb06b878e8d0e7789da</u> <u>30226997293d453b2f6356</u> <u>ad8fc2680d92ab23b684f4</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-08-20 13:21:09	<u>0xd5624ab52a99079fa114</u> <u>7f1b1abfac63e6c846cfaa</u> <u>a1aa2526cae76cc4ba9a79</u>	+ 168,500.0000000000 00000000 WHEX	✓
4	2023-08-03 08:58:49	<u>0xb440df9fd5f4fd48d8d8</u> <u>a79314486b45827fef2dfe</u> <u>bb5e98ddea635186193af5</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
5	2023-07-29 21:33:49	<u>0xfc73e6c05256b058041f</u> <u>28517852e9ebd00aa2cb84</u> <u>5125e8de0e625e00ccda2f</u>	+ 0.5699999999999999 51 lrETH	✓
6	2023-07-29 04:56:21	<u>0x95a761216aee2b0d0678</u> <u>ced0071ffffb09368d2309d</u> <u>783c915dd3568c6ee08c03</u>	- 0.0003641053356845 07 agEUR	✓
7	2023-07-29 04:54:19	<u>0xfce6d93956c69bf87077</u> <u>8d03afcab81c62b0e74957</u> <u>018e2eec6e06058d1f735c</u>	+ 0.0072821067136901 47 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 18:25:04	<u>0xcb45ab1e745b21d6ae99e98d8d8e2a5b3c647ba75b8c18df0a5343c83048d597</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-26 13:16:39	<u>0x0b1ee15e510380b534691db5dc0b4a649a48729bb576a0f75dc15983854466e3</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 19:47:39	<u>0x15d5a8b970553fb27d152d2b2ddcf66c2b8367757ff74362d4f8a3a9117a83c0</u>	+ 1 USDC VOUCHER 4000USDC.NET	✓
4	2024-03-23 17:18:19	<u>0x4b747fad2b0f2d1df2882c29a10593a665826c5c0daac587eab6a927f76ecef</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 02:53:08	<u>0x56d399da8d55c3a3c5f3525d477b5c134e485c0a261e388d4387951ba918f510</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-23 02:53:08	<u>0x839f71b5ad71506d0c963439108240212cba14c5b7376d226767acfd804a9cd</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
7	2024-03-07 02:07:31	<u>0x89ecbf8555ae225d56a667c1d32128393f8fffa382fcb60a24707e19747ba4fd</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-01-26 22:41:17	<u>0x2729085c889003dc895a59afae1686d2ebd72b0372c20b0de784678c999519a4</u>	+ 1 ethevents.co	✓
9	2023-09-22 22:11:04	<u>0xcc0c339dde04159aea163e83d94e51405a049ca82ce4f65a6da048db4eefde24</u>	+ 1 Uniswap giveaway	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-22 22:09:38	<u>0x8b2e733d1066b4a06fbc c599a42c739280b5c79d94 76e909623fc9acd9a87ca6</u>	+ 1 NFT Giveaway	✓
11	2023-09-22 22:01:10	<u>0xdacc672b4df0164c57b5 57d099d089ee9d3e0f6fca 44a53e2895d2a9317a8327</u>	+ 1 NFT Airdrop	✓
12	2023-09-22 22:00:48	<u>0x58ce88ae1f048bb7a4d0 d93af0dd459701b4cf5598 8266d969c7fea457538c53</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-22 12:32:46	<u>0x924ff8fc6814bec76867 b300a6688e2e1c9f6f374b 52c612721344034d9a170b</u>	+ 1 NFT Airdrop	✓
14	2023-09-22 12:28:10	<u>0x73b34f5aedb6c772a0e3 34d4c9aa9e87b0084a6686 34cdb6a5b4a2d6da918324</u>	+ 1 NFT Airdrop	✓
15	2023-09-22 12:27:52	<u>0xc0aef55a7e0a883ba272 87bc21bc143e2d02d602bd 77e72cef8e1261f18f7db</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-21 00:51:09	<u>0xfb18b744125ab904d35c f2d3b350a1a665aeeae48 fe1d6c71e7c2aba187d77c</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-13 19:26:30	<u>0x2a31492c355e4a54e5a2 65f0b06053b1a8931001cb 495374ecb75ebec9198c71</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 22:11:42	<u>0x4117b91a1ba0edb64758 e66afaef7e065e979da542 ff5055f13fb471c6a3c14d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 21:49:57	<u>0xfe128212f889271a7981f8ebf88016b07d2e08657c45533b0a7c1d12e92616cd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-05 23:46:56	<u>0x6caf5901f7bed6fc0a75c934c525f18833950adeeb04a78988988275ef11c9af</u>	+ 1 NFT VOUCHER	✓
21	2023-09-05 23:46:12	<u>0xfac62cbec9dff8c0f8d1587f97a1251611b31b54d7f3a2aeb4c17b1573b92a2</u>	+ 1 NFT AIRDROP	✓
22	2023-09-05 23:46:04	<u>0x1f96542aa8233e626e2349fd2d8ff85f2ed253c3061ddf27509aea0cdcb1d4f4</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-05 23:44:52	<u>0xab4b7ec40cc235bd20bb55d9b7665fa262b11203aec128d61d197f3f79302fd4</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-05 23:44:28	<u>0xfaa385e6df167e8c6a8ca707cec62e7862cabad8e509fa5c063b49421dc968b0</u>	+ 1 2000-usdt.xyz	✓
25	2023-09-05 23:44:16	<u>0x2f858b3927dd68d41d3365e0ee7fae7f24628dcd3ae8859815b92001620337c9</u>	+ 1 Vouchers	✓
26	2023-09-05 23:44:06	<u>0xe1f105e2206a4827b394fdf1884b4e0483c3701183f2c71a2c7690e543df23b5</u>	+ 1 Vouchers	✓
27	2023-09-03 22:09:43	<u>0x869addd46d3ad0da2c6d030dde8f11dba866e8b62b31cf49a825ff5f06ef686b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-03 10:51:34	<u>0x038a97d9279efa26148d284041b97acc2d9f634f11a2dac0af6853f55a56d90c</u>	+ 1 NFT Airdrop	✓
29	2023-08-27 01:53:34	<u>0xdc2354854e5d8722ddaa0f9727cc49c6711b6b5add256e8066da09f46dc73</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 05:08:31	<u>0x0065f92de3913ae87114cd4519f4d979846d94f41fae710fd8003624fd54c73c</u>	+ 1 NFTVoucher	✓
31	2023-08-18 21:58:35	<u>0x67b9666cdf1e687f653d16be7080c90007758ab6a3043271678e3f2cd4ab863b</u>	+ 1 Voucher	✓
32	2023-08-11 18:00:42	<u>0x3631291757d58fb055f39df16237367605152da86f149ff5c2315df2f067ee4a</u>	+ 1 NFTNotify	✓
33	2023-08-10 00:40:45	<u>0xa0c640279846f009f377145dfffe2b0f5bc2a3dcce4fb6eaf3022918934653e15</u>	+ 1 NFTVoucher	✓
34	2023-08-09 08:20:33	<u>0x8e4f94b686a056bef65b4931e4fbbe5891c2b8c2e7a405a24693916982f5d73d</u>	+ 1 Voucher	✓
35	2023-08-07 19:59:36	<u>0x7a51da821c886f4ef2a9a3d88b6c723b69f011c747468919dd14a3891956b7ea</u>	+ 1 Voucher	✓
36	2023-08-06 20:51:45	<u>0x1a57d9a74761b80a44ac2c61e9fa7c56338eea8de6bb4770b0cd01d399200e6a</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
37	2023-08-06 14:09:23	<u>0xe477d3f39b3a32b8be12</u> <u>a869cc00b3e656d6953f8b</u> <u>47a0fa5302bee570f315ca</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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