

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3607567b77098959a1f4da6aca7cbf0915016127</u>
TOTAL RECEIVED	3.797656462849650971 MATIC
	1.43 USD
TOTAL SEND	1.830270486145160636 MATIC
	0.69 USD










Token	Balance
MATIC	1.967385976704490558 MATIC
	0.74 USD
USD Coin (PoS)	0.000110 USDC
	0.00 USD
Airdrop : LayerZero	1,001.000000000000000000 world/
87hCU2n	3,000.000000000000000000 U2n
VENOM	100,000 ?claim
USD Coin	0.000000000000000000 USDC
LINKToken.io	197.0500000000000011369 tLINK
! ZKSYN.CO	50,000 d.
\$ HEXPool.io	101,925.000000000000000000 wHEX
! RETIK	36,845 RDR0P

Token	Balance
USD Coin (PoS)	0.000000 USDC
Galaxy OAT	3 OAT
Building	0 BLDG
Fallen Star	1 STAR
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A drop-usd.me
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT VOUCHER
!2000\$ USDT FOR YOU	N/A 2000\$
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
5000 USDC Voucher	N/A Circle Weekly Giveaways
Airdrop at 3eth.cc đŸŽ•	N/A Airdrop at [3eth i%€cc]
\$5000 USDC Voucher	N/A NFTVoucher









MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-03-08 18:17:43	<u>0x441db725ab6e8c608168</u> <u>3a7e98d7f037ba22ac339c</u> <u>bf972140f1bca956e93c2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-08 18:17:43	<u>0x441db725ab6e8c608168</u> <u>3a7e98d7f037ba22ac339c</u> <u>bf972140f1bca956e93c2d</u>	- 0.0017750093501594 88 MATIC  0.00 USD	✓
3	2024-03-08 18:17:43	<u>0x441db725ab6e8c608168</u> <u>3a7e98d7f037ba22ac339c</u> <u>bf972140f1bca956e93c2d</u>	- 0.0055102386498405 12 MATIC  0.00 USD	✓
4	2023-07-27 05:04:12	<u>0x744e0ba19b458c7bf95d</u> <u>1ae922d213d58c04f10b5a</u> <u>12e714d01786d55f36d994</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-27 05:04:12	<u>0x744e0ba19b458c7bf95d</u> <u>1ae922d213d58c04f10b5a</u> <u>12e714d01786d55f36d994</u>	- 0.0098602951477494 76 MATIC  0.00 USD	✓
6	2023-07-27 05:04:12	<u>0x744e0ba19b458c7bf95d</u> <u>1ae922d213d58c04f10b5a</u> <u>12e714d01786d55f36d994</u>	- 0.0148565645296035 01 MATIC  0.01 USD	✓
7	2023-07-26 10:45:05	<u>0xb057ca1dba50e2e2c038</u> <u>bad9fe6a0ad98f428de5cc</u> <u>8cbd076b7b3805358630a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-26 10:45:05	<u>0xb057ca1dba50e2e2c038</u> <u>bad9fe6a0ad98f428de5cc</u> <u>8cbd076b7b3805358630a9</u>	- 0.0019879048673012 40 MATIC  0.00 USD	✓
9	2023-07-26 10:45:05	<u>0xb057ca1dba50e2e2c038</u> <u>bad9fe6a0ad98f428de5cc</u> <u>8cbd076b7b3805358630a9</u>	- 0.0017960616868142 70 MATIC  0.00 USD	✓
10	2023-07-21 11:36:57	<u>0xa3bac4156c2f0723d4b0</u> <u>564a7403f9b0e367573e86</u> <u>ff13c12d802638c7774be1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-07-21 11:36:57	<u>0xa3bac4156c2f0723d4b0564a7403f9b0e367573e86ff13c12d802638c7774be1</u>	- 0.0055109337541434 51 MATIC  0.00 USD	✓
12	2023-07-21 11:36:57	<u>0xa3bac4156c2f0723d4b0564a7403f9b0e367573e86ff13c12d802638c7774be1</u>	- 0.0162507142489291 09 MATIC  0.01 USD	✓
13	2023-07-20 14:21:32	<u>0x0d6d5c52cb55b6a9777361fb92be1695438f76e5f4143cb7b20271cabfa847e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-20 14:21:32	<u>0x0d6d5c52cb55b6a9777361fb92be1695438f76e5f4143cb7b20271cabfa847e6</u>	- 0.0028550060333328 30 MATIC  0.00 USD	✓
15	2023-07-20 14:21:32	<u>0x0d6d5c52cb55b6a9777361fb92be1695438f76e5f4143cb7b20271cabfa847e6</u>	- 0.0046058503335315 90 MATIC  0.00 USD	✓
16	2023-07-20 11:09:44	<u>0xc1ee98b462164fdd0dff0887e1a72e560bcf852400ac3f3fbf80a52b1f60a3e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-20 11:09:44	<u>0xc1ee98b462164fdd0dff0887e1a72e560bcf852400ac3f3fbf80a52b1f60a3e4</u>	- 0.0082579500000000 00 MATIC  0.00 USD	✓
18	2023-07-20 11:09:44	<u>0xc1ee98b462164fdd0dff0887e1a72e560bcf852400ac3f3fbf80a52b1f60a3e4</u>	- 0.0227695928679970 20 MATIC  0.01 USD	✓
19	2023-07-14 19:11:13	<u>0x6355d08c8bc94902898336f51dab7a09425a1a06cd2a2aee95a4f2c401b4c717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-14 19:11:13	<u>0x6355d08c8bc949028983</u> <u>36f51dab7a09425a1a06cd</u> <u>2a2aee95a4f2c401b4c717</u>	- 0.0046710220603043 40 MATIC  0.00 USD	✓
21	2023-07-14 19:11:13	<u>0x6355d08c8bc949028983</u> <u>36f51dab7a09425a1a06cd</u> <u>2a2aee95a4f2c401b4c717</u>	- 0.0140497030132456 30 MATIC  0.01 USD	✓
22	2023-06-14 12:57:32	<u>0xb60fac7368c0bb45f962</u> <u>cdb9025d529f4dea3e9ea3</u> <u>a1b576a70e889eeee9056b</u>	- 1.4622517799839642 73 MATIC  0.95 USD	✓
23	2023-06-14 12:57:32	<u>0xb60fac7368c0bb45f962</u> <u>cdb9025d529f4dea3e9ea3</u> <u>a1b576a70e889eeee9056b</u>	- 0.0007330087998999 36 MATIC  0.00 USD	✓
24	2023-06-14 12:57:32	<u>0xb60fac7368c0bb45f962</u> <u>cdb9025d529f4dea3e9ea3</u> <u>a1b576a70e889eeee9056b</u>	- 0.1342590558322525 61 MATIC  0.08 USD	✓
25	2023-06-14 09:59:34	<u>0xda3d21aaaa8e47f4f2d4</u> <u>36c69d4d146eb60516900c</u> <u>ceb73dbe88cf55abfd9a19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-14 09:59:34	<u>0xda3d21aaaa8e47f4f2d4</u> <u>36c69d4d146eb60516900c</u> <u>ceb73dbe88cf55abfd9a19</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
27	2023-06-14 09:59:34	<u>0xda3d21aaaa8e47f4f2d4</u> <u>36c69d4d146eb60516900c</u> <u>ceb73dbe88cf55abfd9a19</u>	- 0.0510622270919211 46 MATIC  0.03 USD	✓
28	2023-06-12 10:48:35	<u>0xf2d25a5af2a82ab89b67</u> <u>e638d5828685b570e082e3</u> <u>6dc630420f6350787fff92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-12 10:48:35	<u>0xf2d25a5af2a82ab89b67e638d5828685b570e082e36dc630420f6350787fff92</u>	- 0.0001728890993710 08 MATIC  0.00 USD	✓
30	2023-06-12 10:48:35	<u>0xf2d25a5af2a82ab89b67e638d5828685b570e082e36dc630420f6350787fff92</u>	- 0.0137513349006289 92 MATIC  0.00 USD	✓
31	2023-06-07 07:16:06	<u>0x7b8727a7618105d9220a85b4040395fd72451f2b321fc8d8a35a7683496b8057</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-07 07:16:06	<u>0x7b8727a7618105d9220a85b4040395fd72451f2b321fc8d8a35a7683496b8057</u>	- 0.0046965765213862 45 MATIC  0.00 USD	✓
33	2023-06-07 07:16:06	<u>0x7b8727a7618105d9220a85b4040395fd72451f2b321fc8d8a35a7683496b8057</u>	- 0.0146185233727840 36 MATIC  0.01 USD	✓
34	2023-06-01 10:44:17	<u>0xac72a292ab310dca6ee1a771faef60606ac44ef994c0e79dab5fc3ebe2e2b01e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-01 10:44:17	<u>0xac72a292ab310dca6ee1a771faef60606ac44ef994c0e79dab5fc3ebe2e2b01e</u>	- 0.0026892203463740 16 MATIC  0.00 USD	✓
36	2023-06-01 10:44:17	<u>0xac72a292ab310dca6ee1a771faef60606ac44ef994c0e79dab5fc3ebe2e2b01e</u>	- 0.0075923796536259 84 MATIC  0.00 USD	✓
37	2023-05-29 10:49:59	<u>0x47e5fad0e4c6e550903b41b3e66387c59c15a33dbe47066f8a28f35a5f66cde0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2023-05-29 10:49:59	<u>0x47e5fad0e4c6e550903b41b3e66387c59c15a33dbe47066f8a28f35a5f66cde0</u>	- 0.0017059830952757 76 MATIC  0.00 USD	✓
39	2023-05-29 10:49:59	<u>0x47e5fad0e4c6e550903b41b3e66387c59c15a33dbe47066f8a28f35a5f66cde0</u>	- 0.0139808009047242 24 MATIC  0.01 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-14 12:57:32	<u>0xb60fac7368c0bb45f962cdb9025d529f4dea3e9ea3a1b576a70e889eeee9056b</u>	+ 0.2976564628496510 27 MATIC  0.19 USD	✓
2	2023-06-12 10:11:11	<u>0xeb0fa249c0b049a06a01ff7800370f261dc7f7b6acd827914473c41d1e98c4a</u>	+ 3.0000000000000000 00 MATIC  1.94 USD	✓
3	2023-05-29 10:33:19	<u>0xe58faf203aa5d62dee0a57b84908c96358fa8cb18909536be5eb73b852cacbcc</u>	+ 0.5000000000000000 00 MATIC  0.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 16:43:02	<u>0x067ce642abf30baaf4220e748088248bfadf427eba5afc814f3f4063f27ff217</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-02 03:54:47	<u>0x92a42eef22d50261c74e497ebe01ec277c3145fa9c8b679467f454833707e8ab</u>	+ 3,000.000000000000 000000 U2n	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 06:46:03	<u>0x256b4e345544e380a0b7aef5c7991fe2fc9c387daf40913378459df192dfc339</u>	+ 1,001.990032700000 028854 world/	✓
4	2024-06-30 06:45:45	<u>0x60d3c18104076eda5de9b1d44998bf4f732894d62b2aa1ddc83f497a5fbd7dee</u>	+ 36,845 RDR0P	✓
5	2024-06-13 01:42:19	<u>0x3ed5f9efced3c2772f623da22ad5bc6ad351c525febcb6f55faf69979c022fc</u>	+ 30,513 d.	✓
6	2024-03-16 22:19:40	<u>0x17dd69b6755dfa19af0e15872785328926bc557da317f5b343e6955f003c7138</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 22:03:45	<u>0xb79eba5a0b233c55c253a7b29dd22f30927b8d345e083dfffb80b8ea542ca20af</u>	+ 100,000 ?claim	✓
8	2024-03-08 18:52:53	<u>0x412226f021d1b94db6063286ecfa84ce3d8440a4db56f21fbca8f40d42723299</u>	- 1,109.061101000000 007843 USDC	✓
9	2024-03-08 18:20:29	<u>0x277dcc36d0d680a9af46953d258dab8a2fda83a7d14180699f36ee1f6739cf75</u>	+ 0.000110 USDC  0.00 USD	✓
10	2024-03-08 18:17:43	<u>0x441db725ab6e8c6081683a7e98d7f037ba22ac339cbf972140f1bca956e93c2d</u>	- 1,109.061101 USDC  1,109.16 USD	✓
11	2024-03-08 18:11:41	<u>0x1ae02ced93d1fb21a8c2d4e8199dfaa4ff50fdf6f16ec919e98d79d242362391</u>	+ 1,097.545302 USDC  1,097.49 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 19:20:23	<u>0xe484992affb24224d72d b830a2d6b0701e8206ae24 145da51e30f00a2f00f282</u>	+ 172,250.0000000000 00000000 wHEX	✓
13	2023-07-27 05:04:12	<u>0x744e0ba19b458c7bf95d 1ae922d213d58c04f10b5a 12e714d01786d55f36d994</u>	- 55.000000 USDC  54.99 USD	✓
14	2023-07-26 19:04:55	<u>0xc6002994ef833a3432c6 c60d330ceeff448f6ca1dc 5d6ebc8e8d9a844080df6a</u>	+ 0.5799999999999999 60 1rETH	✓
15	2023-07-26 10:41:25	<u>0xc8c2b5b15f993e3c5f1c c51b9c7d9d5327bfa0ee53 853d15fd2fe77e84628b23</u>	+ 59.954218 USDC  59.95 USD	✓
16	2023-07-21 11:36:57	<u>0xa3bac4156c2f0723d4b0 564a7403f9b0e367573e86 ff13c12d802638c7774be1</u>	- 51.400000 USDC  51.40 USD	✓
17	2023-07-20 14:07:44	<u>0x23472ecb521b081a25d8 2b6673e7b407702b0518bf dc83c9bdad2ef93e56ab3e</u>	+ 57.961581 USDC  57.95 USD	✓
18	2023-06-12 10:52:07	<u>0x23df1de5db6513f392c0 3c5618eaab50465f7f59bb ba9db6ab3fae8ce5bc2b3f</u>	- 984.527158 USDC	✓
19	2023-06-12 10:52:07	<u>0x23df1de5db6513f392c0 3c5618eaab50465f7f59bb ba9db6ab3fae8ce5bc2b3f</u>	- 0.000000 USDC  0.00 USD	✓
20	2023-06-12 10:48:35	<u>0xf2d25a5af2a82ab89b67 e638d5828685b570e082e3 6dc630420f6350787fff92</u>	- 984.527158 USDC  984.39 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-12 10:48:27	<u>0x0db770d9a718018d9ec3 dec94e53a68b40bd371160 2ec126d2be40c3e4184501</u>	- 984.527158 USDC	✓
22	2023-06-12 10:48:27	<u>0x0db770d9a718018d9ec3 dec94e53a68b40bd371160 2ec126d2be40c3e4184501</u>	- 0.000000 USDC  0.00 USD	✓
23	2023-06-12 10:20:09	<u>0x2e575e45d987880f53ce 6f3a834743d363c56383c0 a11091d47ae9dd46df4fec</u>	- 0.000000 USDC  0.00 USD	✓
24	2023-06-12 10:13:43	<u>0x5a70372e4cbfef1bd89b 39fc352d6a7c3eb255d516 614e80aad3ce94920c360d</u>	- 0.000000 USDC  0.00 USD	✓
25	2023-06-12 10:12:31	<u>0x5a78353d0e6f391e9bba 4333ff39f0ddb545a1aaf8 d43c9b23f35b7fab9248f3</u>	- 517.877292 USDC	✓
26	2023-06-12 10:12:31	<u>0x5a78353d0e6f391e9bba 4333ff39f0ddb545a1aaf8 d43c9b23f35b7fab9248f3</u>	- 0.000000 USDC  0.00 USD	✓
27	2023-06-12 10:11:11	<u>0xeb0fa249c0b049a06a01 ff7800370f261dc7f7b6ac cd827914473c41d1e98c4a</u>	+ 984.527158 USDC  984.46 USD	✓
28	2023-06-05 13:27:23	<u>0xe7a9cf71b5ec4da78d26 d944db7855c733966d6a2e 8b6927ed95f6b2fdcfbc93</u>	+ 197.050000000000001 1369 tLINK	✓
29	2023-06-01 22:30:33	<u>0x8fc0805cbb32153f38a0 f92aac38e4681d6991e990 9b885d582049e707df9dd8</u>	+ 101,925.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-01 10:46:15	<u>0xeea0b66608abbec352335e633fb935bf89fcd35f0f6845e39f054463913457a0</u>	- 517.877292 USDC	✓
31	2023-06-01 10:46:15	<u>0xeea0b66608abbec352335e633fb935bf89fcd35f0f6845e39f054463913457a0</u>	- 0.000000 USDC  0.00 USD	✓
32	2023-06-01 10:44:17	<u>0xac72a292ab310dca6ee1a771faef60606ac44ef994c0e79dab5fc3ebe2e2b01e</u>	- 517.877292 USDC  517.98 USD	✓
33	2023-06-01 10:42:25	<u>0x3bf1ddea80a327f8c2fea5f8e3d8a6258e4e603990ee84e44917c8e58c66fb8c</u>	+ 517.877292 USDC  517.79 USD	✓
34	2023-05-29 10:52:03	<u>0x4f49a5b80b313ac2e17830384127f8738235903a9a987d6bdf48c79851e2b15b</u>	- 543.296727 USDC	✓
35	2023-05-29 10:52:03	<u>0x4f49a5b80b313ac2e17830384127f8738235903a9a987d6bdf48c79851e2b15b</u>	- 0.000000 USDC  0.00 USD	✓
36	2023-05-29 10:49:59	<u>0x47e5fad0e4c6e550903b41b3e66387c59c15a33dbe47066f8a28f35a5f66cde0</u>	- 543.296727 USDC  543.30 USD	✓
37	2023-05-29 10:33:19	<u>0xe58faf203aa5d62dee0a57b84908c96358fa8cb18909536be5eb73b852cacbcc</u>	+ 543.296727 USDC  543.36 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-20 11:09:44	<u>0xc1ee98b462164fdd0dff</u> <u>0887e1a72e560bcf852400</u> <u>ac3f3fbf80a52b1f60a3e4</u>	+ 1 STAR	✓
2	2023-07-14 19:11:13	<u>0x6355d08c8bc949028983</u> <u>36f51dab7a09425a1a06cd</u> <u>2a2aee95a4f2c401b4c717</u>	+ 1 OAT	✓
3	2023-07-01 18:20:59	<u>0x534e96e01a786701f629</u> <u>7e4a103c109243b5abed15</u> <u>754fc0f33e6ebc74ea6480</u>	+ 1 OAT	✓
4	2023-06-14 12:57:32	<u>0xb60fac7368c0bb45f962</u> <u>cdb9025d529f4dea3e9ea3</u> <u>a1b576a70e889eeee9056b</u>	- 1 BLDG	✓
5	2023-06-14 09:59:34	<u>0xda3d21aaaa8e47f4f2d4</u> <u>36c69d4d146eb60516900c</u> <u>ceb73dbe88cf55abfd9a19</u>	+ 1 BLDG	✓
6	2023-06-07 07:16:06	<u>0x7b8727a7618105d9220a</u> <u>85b4040395fd72451f2b32</u> <u>1fc8d8a35a7683496b8057</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 03:13:23	<u>0x8fd2b51f01a814d35895</u> <u>2605190489615cdc94a3ca</u> <u>3fe152931100710f96f00d</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-01 20:20:03	<u>0x393ea66f7e29e77f37cc</u> <u>d0c3bbcfaf2fb1b260e114</u> <u>35040875197285a99e134c</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 20:10:26	<u>0x6634621c26bab6d387be d6a8ac34e19ad25d0d9390 9425463dfb47406f1e215a</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
4	2024-06-21 19:10:47	<u>0x1331d365c85f583682c8 acf43c8881596b002394d0 6a75ae65a863bedf892956</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-06-16 08:53:19	<u>0x6fbe85bc59add4236d18 6dba54a43bbf4532b6d773 7eedca7f4bb2fe82fa791e</u>	+ 1 ?	✓
6	2024-04-30 16:44:25	<u>0x93d63c5a8ba7c50b74bb 056d29d4c773303ae245ce 0b76a1b2acae9fe96d0182</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-03-08 21:27:29	<u>0x9d534ee636dcf3c7fe1a 0835c59bd4298001d7fed3 a67c3409bbdf3b47875615</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
8	2024-03-05 22:33:30	<u>0x6d7ab0ec48c7de04c131 af2c0b28ded4bd3a0ded89 51d52b93e41d0bf616c97b</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
9	2024-02-26 22:49:17	<u>0xb4a4bb8b4457c438c844 d40313089e992659139c20 f91211d2f25ad9af2a0515</u>	+ 1 etherevent.co	✓
10	2024-01-20 06:42:18	<u>0xd75a79d35923044cd4f5 f3e27b1e7f42f0ad73f8e6 b1676fafcb455e178f47d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-05 01:26:34	<u>0x90f24514202b4c3830b1 59388cb743020c3e6c43db b2c0f2a37c609b7b3a6990</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 19:39:33	<u>0xf81fb2e6c09ef9ad7ab157e5f7a5fcf97fa000d0207a71b84ffcc80184bbba59</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 04:20:40	<u>0xa65a4ff6f4ce3dc3ff1618180e7f86769db7c84006d95dd3ab24b191e444d6eb</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-10 17:36:56	<u>0x3012c8d3953565c2df7df69bdf6c409940b747b5fd8c53c51c868976cc963b66</u>	+ 1 \$1,000 TON	✓
15	2023-11-04 11:57:28	<u>0x1492b18a6bef4ec8d35cd69c7953939434660896063e15048c719cf10a5c514b</u>	+ 1 AIRDROP	✓
16	2023-09-28 17:52:58	<u>0x7163bdeaeab47198b7b8914a69b1745f6c2cef87e74db34c61641a132a1be991</u>	+ 1 drop-usd.me	✓
17	2023-09-28 17:52:22	<u>0xf59d92f40c73d138255e0cc6cbad6fce1a6d2bee5aab38032a8cbb9edd50fe8</u>	+ 1 usdt-rewards.site	✓
18	2023-09-26 17:39:45	<u>0xd996ea746a6a20c6e9af176e93242b9813d9a06e419b6cb4b271af7cee95253e</u>	+ 1 1000-rewards.com	✓
19	2023-09-22 23:40:40	<u>0x4e263042bab5855cbbdf5308022a329ce4f6b0630ea070d4b83433464e8b6e42</u>	+ 1 2000\$	✓
20	2023-09-16 11:40:13	<u>0xb7d64660c4764351cb0e7f4fd77d8f2c80ff7e6c19373df14c7ce9f09e72e1d8</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 03:21:59	<u>0xba0c4b229b7a87b11b261288515acaf502ecfbd5aa5c49311354fd366c2b73fc</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 06:19:34	<u>0x1ad752056e93224085eed11a63070bfff88bdd6456c692b24594f2c5579488ab5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 00:02:55	<u>0xb2713f043005de5e417ae6410d839e52ca50aa49aedf0a104aa3af873574e69</u>	+ 1 NFT Voucher	✓
24	2023-09-07 14:32:21	<u>0x7c0e7184b70df6ddf8d0426e73b9fce351d7f1f264054f320a07661e7b9814fe</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-07 14:31:51	<u>0xf6f5fb2974acf4ab294fcaa0c0c82f2b8de4d4f629bd1683fc2a635cb4650ced</u>	+ 1 NFT AIRDROP	✓
26	2023-09-07 14:10:37	<u>0x28a8db7e81a0b19627894da72f6bda92c69a8e4797e7bb06eaab7826f38e5577</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-07 12:54:56	<u>0x80a4f1159f7bee49547a6849d2972503a4a808dfcabbee44df5f9a69e1730ac1</u>	+ 1 NFT VOUCHER	✓
28	2023-09-06 16:12:36	<u>0xadc80e96d8a2604d7ed661e69ac2cd05c56860a4af7535e9fd1ec76164f481e0</u>	+ 1 NFT VOUCHER	✓
29	2023-09-06 16:11:46	<u>0x948add2980aa2ee039c3c3c15135c38dc1fac7ddeb4179380bf68eddbc5c4fdb</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 16:11:30	<u>0x4ac20292c29dfa5e77a10a5747b47228818692325b7953a9fde89a2989ed6adb</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-06 15:47:50	<u>0xc29d2e03227a6e18984ceaf900342897f2709017f9af7197edde95c41c50133c</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-06 12:17:52	<u>0x574b92bb38e6eef990fc947d06956a37929accf1c9462f6fc75f1620e128c7a3</u>	+ 1 Uniswap giveaway	✓
33	2023-09-06 12:17:48	<u>0x994a92f87cd0d89cba98c1185d612603e487789d37c4d65d8b4e616303f8452b</u>	+ 1 Base Chain Raffle	✓
34	2023-09-06 12:09:40	<u>0x63cb460bda775fae324c51b8a1349ad8bf4f205fcb7d11240620a9aab991d659</u>	+ 1 get-usdt.xyz	✓
35	2023-09-05 22:27:36	<u>0x94ca0a02c6793d865e1bee40848fb2e46f87e7592a50e1c842ea79294bc70ad2</u>	+ 1 NFT Airdrop	✓
36	2023-08-29 09:09:02	<u>0xb895c6d37df48a1cc98ef67c7f057b1f880127fb63ffa6754ed3e91fa6466648</u>	+ 1 claim.uscircle.org	✓
37	2023-08-26 22:38:16	<u>0x3bb18f3067e4225e6ed40cfacfb3b8af60eb9ba48d622456ccb31ee1b4c392a2</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 09:47:20	<u>0xdd906798d37a1e688f8cb40ddf018a176889c320942cd0f3342220afa1ec8ec5</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-26 00:54:25	<u>0x408cd557340221f6000f7e10bf374c88fe0ab4c7276273bda9efde88a682d69f</u>	+ 1 NFTVoucher	✓
40	2023-08-25 09:30:05	<u>0x7dbc4914cc3e64d8be668ed28172e6ad1bc1f3e2321d51fbf975bf7814cf7eb0</u>	+ 1 NFTVoucher	✓
41	2023-08-09 06:31:54	<u>0x3fb05cb4609d54e0637b4060506b853ebab8b4f0a9b4ec73d6e66c398b67dd4a</u>	+ 1 NFTVoucher	✓
42	2023-08-05 23:41:51	<u>0xa1bb6c94a2eb0681e2fbd264fb07e8e167cf1bf810b7d8488bdc04590ffe1320</u>	+ 1 Lido DAO	✓
43	2023-08-04 20:55:55	<u>0x66f238ad1904ff8658594de661657dfef5a204b8ffa17f0fd976f7304c58399f</u>	+ 1 BASE AIRDROP	✓
44	2023-08-02 15:42:30	<u>0x17d25b1e92639508351781e239103d95e09bde4d3c77aaaac5e9d2ca5640233</u>	+ 1 AVALANCE NETWORK	✓
45	2023-07-31 22:48:32	<u>0x4e40fd1209669a9a26ceb5b49822f3696537b890b1d6ec82e47e1d06f00ea595</u>	+ 1 APE COIN	✓
46	2023-07-31 00:37:16	<u>0xb49dc5c4a8959a57152f861144828a54dbfbf05d91ffce8e84f60c27e42e7baa</u>	+ 1 APE COIN	✓
47	2023-07-29 19:48:30	<u>0xcb13d82b1654fa25519af2ae88071e9728f230fdcb2fed568c3e355a97c958b9</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-20 22:46:33	<u>0xd190623d4ce1bb96a5ac</u> <u>8c9362fd60b3b9fe8b62c0</u> <u>184e92da6e18064fd32a68</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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