

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43a9f856bb9d64d786ce3389785be64e02477d01</u>
TOTAL RECEIVED	3.578541989967352066 MATIC
	1.31 USD
TOTAL SEND	2.257073710687448997 MATIC
	0.83 USD



Token	Balance
MATIC	1.321468279279903069 MATIC
	0.48 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
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
#HEXPooL.net	163,250.000000000000000000 wHEX
DROP)	32.000000000000000000 ) to claim
#HEXPooL.net	162,300.000000000000000000 wHEX
! eth-earn.net	51,859.000000000000000000 n.net










Token	Balance
Acces Liquid-ether.com	1 rewards
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
Pandra: PixelProwler	1 Pandra: PixelProwler
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Omnichain Adventures	1 OMNIA
\$3000 USDT Airdrop	N/A t.xyz
800 LINK	N/A NFT Airdrop Round
5000\$ USDC	N/A NFTVoucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC Voucher	N/A com
ðŸŽ•	N/A ðŸŽ•
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%{info}]
1000\$ REWARDS	N/A drop-rewards.xyz
Airdrop at linkredeem.io	N/A NFT
1,000 UNI by Uniswap	N/A Uniswap giveaway


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 03:37:20	<u>0x119fb7d04995a4276b79</u> <u>deb8c0bf06b37acf7d93e0</u> <u>991d82772834bea89f2dc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-26 03:37:20	<u>0x119fb7d04995a4276b79</u> <u>deb8c0bf06b37acf7d93e0</u> <u>991d82772834bea89f2dc7</u>	- 0.001443577000000000 00 MATIC  0.00 USD	✓
3	2024-04-26 03:37:20	<u>0x119fb7d04995a4276b79</u> <u>deb8c0bf06b37acf7d93e0</u> <u>991d82772834bea89f2dc7</u>	- 0.0052100135692749 68 MATIC  0.00 USD	✓
4	2024-03-14 09:57:51	<u>0xd71e8b392b3d289ee4e0</u> <u>b81d602decd934e2a8f5f6</u> <u>edada70ab809dc6eccc34f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-14 09:57:51	<u>0xd71e8b392b3d289ee4e0</u> <u>b81d602decd934e2a8f5f6</u> <u>edada70ab809dc6eccc34f</u>	- 0.002045610000000000 00 MATIC  0.00 USD	✓
6	2024-03-14 09:57:51	<u>0xd71e8b392b3d289ee4e0</u> <u>b81d602decd934e2a8f5f6</u> <u>edada70ab809dc6eccc34f</u>	- 0.0048091733868238 02 MATIC  0.00 USD	✓
7	2024-02-02 05:47:20	<u>0x3aa8a427c89dddddd3c2</u> <u>4a4bc85aa4d1fc338d51d5</u> <u>be1e7fe1f96a8b33b2cb6a</u>	- 0.5414301134611864 13 MATIC  0.44 USD	✓
8	2024-02-02 05:47:20	<u>0x3aa8a427c89dddddd3c2</u> <u>4a4bc85aa4d1fc338d51d5</u> <u>be1e7fe1f96a8b33b2cb6a</u>	- 0.011344326000000000 00 MATIC  0.00 USD	✓
9	2024-02-02 05:47:20	<u>0x3aa8a427c89dddddd3c2</u> <u>4a4bc85aa4d1fc338d51d5</u> <u>be1e7fe1f96a8b33b2cb6a</u>	- 0.0029808529151091 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 03:34:05	<u>0x2050e152cb1dccb9a992</u> <u>3e4253d1c336de885765f9</u> <u>1b7a0bba6652bf62b3374f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-29 03:34:05	<u>0x2050e152cb1dccb9a992</u> <u>3e4253d1c336de885765f9</u> <u>1b7a0bba6652bf62b3374f</u>	- 0.004811030000000000 00 MATIC  0.00 USD	✓
12	2024-01-29 03:34:05	<u>0x2050e152cb1dccb9a992</u> <u>3e4253d1c336de885765f9</u> <u>1b7a0bba6652bf62b3374f</u>	- 0.0000066264015170 88 MATIC  0.00 USD	✓
13	2023-12-08 10:29:57	<u>0xf00350a02e2eb5225be4</u> <u>cc4c7ac01b8692037e9086</u> <u>a151800ef66b78f219a483</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-08 10:29:57	<u>0xf00350a02e2eb5225be4</u> <u>cc4c7ac01b8692037e9086</u> <u>a151800ef66b78f219a483</u>	- 0.0037814153274512 37 MATIC  0.00 USD	✓
15	2023-12-08 10:29:57	<u>0xf00350a02e2eb5225be4</u> <u>cc4c7ac01b8692037e9086</u> <u>a151800ef66b78f219a483</u>	- 0.2017396964190749 93 MATIC  0.17 USD	✓
16	2023-12-05 09:04:14	<u>0xaf0936c6fae56eb3bc61</u> <u>3105c66085d26c37506a3b</u> <u>eb7a58e0efd81fab0a3785</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-05 09:04:14	<u>0xaf0936c6fae56eb3bc61</u> <u>3105c66085d26c37506a3b</u> <u>eb7a58e0efd81fab0a3785</u>	- 0.008597044000000000 00 MATIC  0.00 USD	✓
18	2023-12-05 09:04:14	<u>0xaf0936c6fae56eb3bc61</u> <u>3105c66085d26c37506a3b</u> <u>eb7a58e0efd81fab0a3785</u>	- 0.0094990994643184 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-12-04 03:31:54	<u>0x25d54ce3a8356f308634</u> <u>1832de0c9d658d013ab93b</u> <u>9cacc25a366b5294e77696</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-04 03:31:54	<u>0x25d54ce3a8356f308634</u> <u>1832de0c9d658d013ab93b</u> <u>9cacc25a366b5294e77696</u>	- 0.0031041762859280 18 MATIC  0.00 USD	✓
21	2023-12-04 03:31:54	<u>0x25d54ce3a8356f308634</u> <u>1832de0c9d658d013ab93b</u> <u>9cacc25a366b5294e77696</u>	- 0.0000039181670190 12 MATIC  0.00 USD	✓
22	2023-12-01 16:04:20	<u>0x32a3e6486d2687ad24d1</u> <u>9a67d6ac39555e1fb13b5f</u> <u>e1641428b1a48fd088abcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-01 16:04:20	<u>0x32a3e6486d2687ad24d1</u> <u>9a67d6ac39555e1fb13b5f</u> <u>e1641428b1a48fd088abcb</u>	- 0.0014993493625485 92 MATIC  0.00 USD	✓
24	2023-12-01 16:04:20	<u>0x32a3e6486d2687ad24d1</u> <u>9a67d6ac39555e1fb13b5f</u> <u>e1641428b1a48fd088abcb</u>	- 0.0034657198208552 64 MATIC  0.00 USD	✓
25	2023-11-24 08:49:38	<u>0x139eb50699a3cf6c0aef</u> <u>5b29fc4a10b7c4c2598c06</u> <u>ce9272398a82a2fb3909b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-24 08:49:38	<u>0x139eb50699a3cf6c0aef</u> <u>5b29fc4a10b7c4c2598c06</u> <u>ce9272398a82a2fb3909b6</u>	- 0.001614232000000000 00 MATIC  0.00 USD	✓
27	2023-11-24 08:49:38	<u>0x139eb50699a3cf6c0aef</u> <u>5b29fc4a10b7c4c2598c06</u> <u>ce9272398a82a2fb3909b6</u>	- 0.0489686188804162 87 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 21:47:40	<u>0xa9b1ca13586b9aaf1a8c</u> <u>fcc09c45db5e99d39682b9</u> <u>58d15f199837ece8d88164</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-12 21:47:40	<u>0xa9b1ca13586b9aaf1a8c</u> <u>fcc09c45db5e99d39682b9</u> <u>58d15f199837ece8d88164</u>	- 0.0001257092605803 60 MATIC  0.00 USD	✓
30	2023-09-12 21:47:40	<u>0xa9b1ca13586b9aaf1a8c</u> <u>fcc09c45db5e99d39682b9</u> <u>58d15f199837ece8d88164</u>	- 0.0084036479710217 04 MATIC  0.00 USD	✓
31	2023-09-12 04:00:33	<u>0xe03609acadd7755b76da</u> <u>bd1ac4d2118faf3eb0a58c</u> <u>c72aa9e628f6c85197624c</u>	- 0.8034284064103464 07 MATIC  0.40 USD	✓
32	2023-09-12 04:00:33	<u>0xe03609acadd7755b76da</u> <u>bd1ac4d2118faf3eb0a58c</u> <u>c72aa9e628f6c85197624c</u>	- 0.0112722244006136 65 MATIC  0.00 USD	✓
33	2023-09-12 04:00:33	<u>0xe03609acadd7755b76da</u> <u>bd1ac4d2118faf3eb0a58c</u> <u>c72aa9e628f6c85197624c</u>	- 0.0472533774083415 82 MATIC  0.02 USD	✓
34	2023-09-12 02:25:38	<u>0xb2b622cb5b91b751f470</u> <u>a11f0063d370bd9da73bfd</u> <u>2f96bbb79259af5eac28c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-12 02:25:38	<u>0xb2b622cb5b91b751f470</u> <u>a11f0063d370bd9da73bfd</u> <u>2f96bbb79259af5eac28c4</u>	- 0.0016752770768691 90 MATIC  0.00 USD	✓
36	2023-09-12 02:25:38	<u>0xb2b622cb5b91b751f470</u> <u>a11f0063d370bd9da73bfd</u> <u>2f96bbb79259af5eac28c4</u>	- 0.0077966501040467 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 03:10:24	<u>0x0cf8eb00d4de31686743</u> <u>c67b5ab0c592f5c5d78aab</u> <u>9f1eadeef47c6d04de75bf6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-07 03:10:24	<u>0x0cf8eb00d4de31686743</u> <u>c67b5ab0c592f5c5d78aab</u> <u>9f1eadeef47c6d04de75bf6</u>	- 0.0016142320000000 00 MATIC  0.00 USD	✓
39	2023-09-07 03:10:24	<u>0x0cf8eb00d4de31686743</u> <u>c67b5ab0c592f5c5d78aab</u> <u>9f1eadeef47c6d04de75bf6</u>	- 0.0069780082921562 80 MATIC  0.00 USD	✓
40	2023-08-19 03:08:04	<u>0x6ba05d60efbc108069f0</u> <u>f87a0ecba571cecdd4f820</u> <u>9c28a53e18d20b805ae237</u>	- 0.500000000000000000 00 MATIC  0.28 USD	✓
41	2023-08-19 03:08:04	<u>0x6ba05d60efbc108069f0</u> <u>f87a0ecba571cecdd4f820</u> <u>9c28a53e18d20b805ae237</u>	- 0.0008454797612688 44 MATIC  0.00 USD	✓
42	2023-08-19 03:08:04	<u>0x6ba05d60efbc108069f0</u> <u>f87a0ecba571cecdd4f820</u> <u>9c28a53e18d20b805ae237</u>	- 0.0045865922195626 78 MATIC  0.00 USD	✓
43	2023-08-18 04:02:14	<u>0xeb36c697db03c065caeb</u> <u>207666d498bb131160254d</u> <u>339fe03a24a1d938f9a53f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-18 04:02:14	<u>0xeb36c697db03c065caeb</u> <u>207666d498bb131160254d</u> <u>339fe03a24a1d938f9a53f</u>	- 0.0025423410000000 00 MATIC  0.00 USD	✓
45	2023-08-18 04:02:14	<u>0xeb36c697db03c065caeb</u> <u>207666d498bb131160254d</u> <u>339fe03a24a1d938f9a53f</u>	- 0.0041971723211183 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-16 06:32:36	<u>0xecb55e94f1337c4da1355d5f759653677cc6fe6de2ec24bca07af03dc816d3b4</u>	+ 2.9807399999999999 45 MATIC  1.87 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 08:00:31	<u>0x1c9148759bcd3e4de2a05406b654381dff0a4c5be504d60051dec84ba074aef6</u>	+ 0.5978019899673520 10 MATIC  0.42 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 05:33:43	<u>0x61db86a49e91b1000b894537e93190f37b98829db3527de7aad5a99af9e05b4d</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-25 20:53:43	<u>0xb04c947582d31d4ff009e21a89e21d17ad0fce2367f36e3ee7fda4f1e6748e87</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
3	2024-04-22 19:26:33	<u>0x78bf749f60afc4c84a447470746d4f68d463663d26a6221f12c7a64165db665e</u>	+ 5,734.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-02-03 07:13:10	<u>0x5c1aae3032ff1798ec7dfd69f90dac7b099fe883c8e7575db916d8d0c527caf4</u>	+ 51,859.000000000000 0000000 n.net	✓
5	2024-02-02 05:47:26	<u>0xad2db49c95e7b3088bf10702a6d73561097d591de3a84186d80c1b5905525caf</u>	+ 1 rewards	✓



#	Date & time	Transaction Id	Amount	
6	2024-02-02 05:47:20	<u>0x3aa8a427c89ddddd3c24a4bc85aa4d1fc338d51d5be1e7fe1f96a8b33b2cb6a</u>	- 16.055071 USDC 16.05 USD	✓
7	2024-01-29 03:34:17	<u>0xad0f635f541db9b87c852a3d1571006be0759321cd2c77c6e3dcfedcc41e4b6b</u>	+ 32.0000000000000000000000 ) to claim	✓
8	2024-01-29 03:34:05	<u>0x2050e152cb1dcbb9a9923e4253d1c336de885765f91b7a0bba6652bf62b3374f</u>	- 16.059538 USDT 16.05 USD	✓
9	2024-01-29 03:34:05	<u>0x2050e152cb1dcbb9a9923e4253d1c336de885765f91b7a0bba6652bf62b3374f</u>	+ 16.055071 USDC 16.05 USD	✓
10	2024-01-16 20:44:10	<u>0x8172f64cfd12210d126e36fec2a6407479313bf8d4ea279cf7503b94a4aa4f7</u>	+ 1.0000000000000000000000 00 5000i%,Reward	✓
11	2023-12-05 09:04:14	<u>0xaf0936c6fae56eb3bc613105c66085d26c37506a3beb7a58e0efd81fab0a3785</u>	+ 16.059538 USDT 16.05 USD	✓
12	2023-12-04 03:31:54	<u>0x25d54ce3a8356f3086341832de0c9d658d013ab93b9cacc25a366b5294e77696</u>	- 16.059538 USDT 16.06 USD	✓
13	2023-09-13 11:03:21	<u>0xa1b5f5e3e7eaafdb8e0336c95bcf2585419c5cd8b13ef88fa2b886b990142957</u>	+ 630.54999999999995 4525 wSNX	✓
14	2023-09-12 04:00:33	<u>0xe03609acadd7755b76dabd1ac4d2118faf3eb0a58cc72aa9e628f6c85197624c</u>	- 10,393.142200 USDC 10,394.26 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
15	2023-09-12 03:23:26	<u>0xc7d857eefb8a14e1ef5d fcb44358cad01a8030074c 40ab1dbfa809dd9f7e545a</u>	+ 10,393.142200 USDC  10,393.09 USD	✓
16	2023-09-07 23:35:39	<u>0x5e3589c3bb4cd3add65d e218398033c5ff11802fb4 be8484ca1eb82c42e621f7</u>	+ 162,300.0000000000 00000000 wHEX	✓
17	2023-08-19 22:23:31	<u>0x48156be09a5a235ca5cf bed7fe52cd1135a573308d d20beb5988450586cc8c2d</u>	+ 163,250.0000000000 00000000 wHEX	✓
18	2023-08-08 14:04:07	<u>0x3ecdcdd3f5b8dbe639b2 581d6dc3ffffbf4fe46c812 2abb5a6e5b36a1a4825734</u>	+ 1,049.000000000000 000000 aim rewards	✓
19	2023-08-06 10:22:38	<u>0x9a3cf8ae1f47746ba797 2f7502e0baffac25ae29f8 eacfd21919b551b8295b5b</u>	+ 16.059538 USDT  16.04 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:29:57	<u>0xf00350a02e2eb5225be4 cc4c7ac01b8692037e9086 a151800ef66b78f219a483</u>	+ 1 OrbiterNFT	✓
2	2023-08-18 04:02:14	<u>0xeb36c697db03c065caeb 207666d498bb131160254d 339fe03a24a1d938f9a53f</u>	+ 1 Pandra: PixelProwler	✓
3	2023-08-07 10:22:43	<u>0x6595aa6ed4474f34c5d3 0e4426b61ca203a4ea39bf 751b1763d0e1025eb6a558</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 01:08:44	<u>0x3d95b01527002ff0280c87764de41d9898558db19292f6e44dcd4725f7aecb9b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-21 01:08:08	<u>0x2c6085c486b30fbaa2dd6efbf9bab81a175467c193b2747c928584b3ac634457</u>	+ 1 ðŸŽ•	✓
3	2024-07-17 11:49:43	<u>0x58da030cbcb57d0856c4e9708de5c6a5b932b1d052a5146d7556128c1fa8f9a2</u>	+ 1 ðŸŽ•	✓
4	2024-07-17 11:49:37	<u>0x26e9456ae5462878ecb4ac8dc182224dc30acada6ee20d1476ed5391c84ed0b3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-17 11:47:25	<u>0xf8fff641b2847ef14fb5fdd1099337926a74a7eeaf1265e49205117278b291c8</u>	+ 1 5000\$	✓
6	2024-04-26 10:03:41	<u>0x46cf9e121c999186011775c88a708f9744e02a360ad5b4eb9632ed08429e96b3</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-25 20:56:03	<u>0x80817916226e0e83c4625fb71cefad1e4d79ee03be91906888cf4226855221e5</u>	+ 1 et	✓
8	2024-04-25 20:55:31	<u>0x5b9ce7583347ea52a5ff05dda0c7f0b15f4a59e4c8a20dd6e4c3046e1745597f</u>	+ 1 et	✓
9	2024-04-25 20:55:17	<u>0xc7166ea9f62d393e4d4f760affa64fbfd0f3b25f5e5f4deadf883dc88f356cb7</u>	+ 1 et	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 20:54:23	<u>0x79ee4a87e36ade79cd0890a91572383555f0ed7157d27d500137a32f617d7d8d</u>	+ 1 et	✓
11	2024-04-20 02:04:34	<u>0x08121046748d5c478390b5d8f305b9ad7979b3ffdc4b1fde8cf47c5f11f82459</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
13	2024-03-30 03:38:33	<u>0xbd784376bcca4e9b7abfbc0eb490add708261a9761f2b99083a63b8a30067173</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-30 01:41:15	<u>0xc6dda1cb7e982b6efe534a440a866cec3cf8bb142c5864a08be4ef6f8a049858</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-28 05:14:20	<u>0x1cd00b26e66f4dbaf1fa24074d8f2693342010ee525b2b2111c8f3daa703ed97</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-27 23:37:42	<u>0x517760a72927874aee2fada9191618940e34c0f3672034c89fd608ebda0a81cb</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-23 09:48:17	<u>0x68583bca26bfc18d5b531b3fb72f763dab6600e9a971608488c80708f4100b41</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
18	2024-03-23 09:47:15	<u>0xfb657672acedabd0bea23b4e6271b1dc5474140437e557cdd09e05b06f8791a6</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-14 09:36:03	<u>0xcd946b5194b16cee16e4f1ebff8dba1b2bd9b15f393fa4851a1d7d6f4a9519e3</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
20	2024-03-03 22:37:10	<u>0xf7828045a9b5c9be552ac7b03bfd3b6fa38c3f70b6d95784e7e954459b0a8957</u>	+ 1 https://lidostak.com	✓
21	2024-02-26 06:41:11	<u>0xc4de6134d0232bad67fb7b1e69f6a072681042daa4640c409deac85328923a6f</u>	+ 1 https://lidorium.com	✓
22	2024-02-21 23:48:38	<u>0x969b76ce7ea6dd63c9b58591ded16091d48617082cec6788c3f1dc8860b7e766</u>	+ 1 https://lidorium.com	✓
23	2024-02-21 22:56:37	<u>0x4021b044cb0c4a7bd4744d67d3da52d2591df672b3e8461d82efaeb6d1641df3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-21 21:40:26	<u>0xe6c879601ce961c99624897cd3e2ce65771c61f001f17d3ba8f8c0e77182a796</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-01 06:20:51	<u>0x40695471b66343c4593fb00b118472c1c53d7a3980b0c3f5d39e61c24a883ddd</u>	+ 1 Reward at ether.casa	✓
26	2024-01-29 18:07:16	<u>0x99d60c83a055dca9d3cd1aa510ffed69cda66568224544423da993679a673ade</u>	+ 1 2000usdc.org	✓
27	2024-01-29 03:35:09	<u>0x03917b61b49ac8e9059951b6a1061e44a86fda0a9a189ce398b9288a7643228a</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-12 00:24:44	<u>0xadfc872db9894d4941a2b6d63e84dc0828497a41369011b8a8ea666e34e6f128</u>	+ 1 get-rarible.com	✓
31	2024-01-10 06:51:31	<u>0x2c58729d2dfe23c8554955abffca393e5934747915358854e31a76c56fa69224</u>	+ 1 3000usdc.com	✓
32	2024-01-10 06:51:25	<u>0x6ad8ecb41ed1599863b932072ac6b6a3a17acc0d0239fe993c4b666e90286add</u>	+ 1 5000usdt.org	✓
33	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-04 03:20:04	<u>0xbaa62e3f77e55214a94ee49a0ff4ecd9bcc91b6d4419945cc6b43508f59e2383</u>	+ 1 2000usdc.cc	✓
35	2024-01-04 03:09:49	<u>0xc64e3ffc543966daec6cbaf3f5c96a1969aba5c3078909e62941cb02dd1d09a8</u>	+ 1 3000usdt.net	✓
36	2023-12-18 16:09:43	<u>0x53ff08db33ec5aad7db6674ee7bf7325c2e2269c08a377b71288578133284aa3</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 04:38:48	<u>0x4c98508776a128f3bb82</u> <u>deffdac8ec81dfa3f40ace</u> <u>1cfdc790609e7e69d11c6d</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 20:04:05	<u>0x3b9f286f75fb06a521b0</u> <u>b990d91c73d48009ff138c</u> <u>b8249141bcb4ce2f0065c2</u>	+ 1 2000usdt.net	✓
39	2023-12-01 18:17:51	<u>0x62654716c0901ef177b1</u> <u>92ab09a3e456734cdaec8b</u> <u>c94fe7d934fbd7d4b56364</u>	+ 1 1000usdc.org	✓
40	2023-11-29 05:19:50	<u>0xb2b5aa9394efd100952c</u> <u>7cb8cc7d4a95e718ca1a7d</u> <u>a184fde0820e05f5edb1e4</u>	+ 1 com	✓
41	2023-11-28 20:52:12	<u>0xa08571de6c691b85eb8f</u> <u>45b3d97d74d2113f3dfaa6</u> <u>55e639244fa12471918258</u>	+ 1 2000usdt.top	✓
42	2023-11-25 14:28:25	<u>0x1a71243047dd8acc40bc</u> <u>1a572f42aea5ecceb1a0a4</u> <u>313751e7b00f29fc87f080</u>	+ 1 org	✓
43	2023-11-25 14:14:54	<u>0xeafee9da58ac9f64d017</u> <u>e827605954a8ae4455c2d0</u> <u>3196574c609b88aee2e5df</u>	+ 1 3000usdt.org	✓
44	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7</u> <u>b9beb728fbb5ad1b6c578e</u> <u>f000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-14 05:49:50	<u>0x27b4a8619045f1087e84</u> <u>d7a1fc0bf61c3ead304a98</u> <u>568c504862d4c329feaa90</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-05 15:29:48	<u>0xfabde642edc8903d9a95a96c61cb19a0cdb455e3f289f1bffa60558b207ece4c</u>	+ 1 rop.xyz	✓
48	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-02 06:20:53	<u>0x9ddd2bc68963abb16488f9bb0082bba40ae2a4d2dfa07f7636af04d951dcb7b3</u>	+ 1 2000usdt.cc	✓
50	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-17 11:30:55	<u>0xd337b09903545d7f8279</u> <u>36677af74fae6f986cc009</u> <u>3a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-13 13:03:49	<u>0x522e682c5abd07493960</u> <u>1e2725015e16cf0d90aaa0</u> <u>d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-04 12:09:04	<u>0xaadb7e39e63310e06ff5</u> <u>65a9457d4d6b0ce2cfd78a</u> <u>49c9d39dad5145f2c5bc8</u>	+ 1 NFT Airdrop	✓
58	2023-10-02 23:17:28	<u>0x3df311f9bf886d5287f1</u> <u>1a1e976f2ecbb37d5d5c07</u> <u>e44c902dfa5e1107cb632d</u>	+ 1 NFT AIRDROP	✓
59	2023-09-26 20:05:21	<u>0x26a9cddccdc4a033c9ef</u> <u>6007327516b22c17e2af4c</u> <u>8207495a5c269b42473674</u>	+ 1 NFT Giveaway	✓
60	2023-09-26 20:03:29	<u>0xbd2fc6668f333add7919</u> <u>ea0c20afe2d4cd938f3cf9</u> <u>e28d1302de9c2730f7e3b3</u>	+ 1 NFT Airdrop	✓
61	2023-09-26 20:03:17	<u>0x1ba365a1676d974b3eff</u> <u>ee7c16099f82ca65720c84</u> <u>fb019bc1d32346379f6fd7</u>	+ 1 NFT Airdrop	✓
62	2023-09-26 14:58:30	<u>0xd6ee56be4f8e75fc8655</u> <u>0e24f5dc369c6e6cd48c9f</u> <u>bc8ac86c50051c0b7cd8c6</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-16 14:26:27	<u>0xfae7e32a8ef224905430</u> <u>043c167fdaea5c151a41d2</u> <u>3f181a8601849d0f2f6092</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-14 02:39:56	<u>0x14de3717a4c6e51a576b1170ef68deeccbd6c8816a06266af5b5da0f6f1e4fc8</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-13 19:22:56	<u>0x801505daee8c05ffd9c8553d1e9f9a541fe4ded46e4eccb1c40e458b73d28116</u>	+ 1 Uniswap giveaway	✓
67	2023-09-13 19:22:24	<u>0x5ce5eb06295927984be0ec7f7318db4cd86aec9c9c29e3e5872a78980dc6f63a</u>	+ 1 Base Chain Raffle	✓
68	2023-09-13 19:22:10	<u>0xe36df465e1c653ccbe80a5a8296cffffb4f40031e5bd951e5ba57f54034c75b33</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-13 19:21:46	<u>0xcdffffd23cc09857264d0ec8224905b4871f9f39cabc9aea8327a65a7350122bb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-13 19:15:32	<u>0x966ab5d038ff2f67b8da648891c7a28252bebe1a978a1ee2f6a3b3c5321a5db2</u>	+ 1 LIDO Drop	✓
71	2023-09-13 15:05:03	<u>0x74595c7c897870ee4b842e644d76bb44aee5f3ac6ee9595cbb4e1dbd3a6538ea</u>	+ 1 NFT VOUCHER	✓
72	2023-09-13 05:16:33	<u>0x3b6dff1ed89fa1a909bad600d4d2313073f9bdd7aae2ebfae9890d88ea17eb26</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-13 05:16:11	<u>0x0bcfd8e194deaaad7c5120e43b68890e14fe2704c1e363955270a0b2099e8f38</u>	+ 1 Voucher	✓
74	2023-09-13 01:40:26	<u>0x0f53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-12 21:48:36	<u>0xa8c34a2f5edcea91914e95913042fceb1d9126d813bca3f9616e14a41dfa0073</u>	+ 1 Vouchers	✓
76	2023-09-12 21:40:18	<u>0x6f4b16c8a9af810a90b9896999c1d66f09e04eb02331509f6a515bcaa617ac27</u>	+ 1 NFT #515/1000	✓
77	2023-09-12 21:13:23	<u>0x30a88a16ae2d31cd159fce8fea312832c3e4c83dd4ebb4ff3b5d2c2736acf607</u>	+ 1 Voucher	✓
78	2023-09-12 04:02:33	<u>0xff041df0458f9fdf7e009fe06348ecf72b7cff3c1a878d385aaf66d9a9f285e4</u>	+ 1 Vouchers	✓
79	2023-09-12 01:55:48	<u>0x5fe69480dbc0b41bcf9f35a64ca03978d13350ac6dd1b220abb7d6289c978b32</u>	+ 1 NFT Voucher	✓
80	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
83	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
84	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
85	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
86	2023-09-07 07:08:02	<u>0x8859c663788e6ac3c7a7584eeeb464bd272017524b2ecf69c97a805b8ccd0628</u>	+ 1 Uniswap giveaway	✓
87	2023-09-07 07:07:56	<u>0x3123d974e39bbb162c24f34e4900a1465bbf2baa3708e3090e460ea862794da6</u>	+ 1 Base Chain Raffle	✓
88	2023-09-07 06:22:33	<u>0x337a4d429c9d32fa408255fdc74308d5841d41197954f8ed47b64702a17f3c27</u>	+ 1 Circle Weekly Giveaways	✓
89	2023-09-07 06:20:58	<u>0xa5fe071cf73a30169ab03cb6c1f90195c06e6dc9fb2fbfa88e562b0a525bacbb</u>	+ 1 NFT AIRDROP	✓
90	2023-09-07 06:20:36	<u>0x4463c5ac377201cc78451aaf526fff2d8dddf660e496c7e5186b647fe728cf60</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-07 05:59:41	<u>0x73168d823bf7be23ac83046f526f52b1817af7a3b7736b5eb81ad0c99e3ea06c</u>	+ 1 NFT VOUCHER	✓
92	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-04 02:07:51	<u>0xce1a71e2432aa9bf3b07257e1278b92a75f07257b64660d8e77f536bf08c40e0</u>	+ 1 Base Chain Raffle	✓
94	2023-09-03 21:10:27	<u>0xd8325ed68151ab6b640fdd893bfe53556467ac6eac9f1337a7f19d23545510d3</u>	+ 1 Circle Weekly Giveaways	✓
95	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
96	2023-08-27 02:53:06	<u>0x1787f72dd70257df13a685d1786361075e0821f7d34a41772c922c106674838d</u>	+ 1 claim.circleweekly.com	✓
97	2023-08-26 07:43:28	<u>0xb69a2405c0e3b791295655c5c1d6db524e5954bd2bd96f548d5f52f205884f3b</u>	+ 1 NFTVoucher	✓
98	2023-08-26 06:23:40	<u>0x7fc4c967e394bf5196089eb23229cc3a39bebfd570e13b6832d1ced90a27b365</u>	+ 1 NFTVoucher	✓
99	2023-08-19 06:40:00	<u>0x6d957cde0e83bd1f95d6604adbefde4045e102ebba7c27399a96cde08acc647</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-18 14:52:57	<u>0xc9ce14a96bf9a5f55abde60792b5d1e5231447511e2515070f2071d16779a5db</u>	+ 1 Voucher	✓
101	2023-08-17 07:22:27	<u>0x5d9b88c584cf59f7d244c8c3f5076db1ca4caefe93790c0dca593d505dc20740</u>	+ 1 drop-reward.xyz	✓
102	2023-08-12 08:50:05	<u>0xa9ad25a78733dc5d5048fe717bef5b32f87c1439cd3b9e9022473e1f1c88c00f</u>	+ 1 drop-rewards.xyz	✓
103	2023-08-11 05:00:24	<u>0x228cf3ac5cabf36a22082db6ba991e41f437eb142bd56a98846ed61d43789be2</u>	+ 1 rewards-1000.xyz	✓
104	2023-08-10 09:11:24	<u>0xdc59dc5736ca9a046f80d157e81e7cbed19ef0ddd9153cef7b4856c16888d95f</u>	+ 1 NFTVoucher	✓
105	2023-08-04 08:03:13	<u>0x18e9798792a902af53549c07e314ed0ea1ab3d3007efab9074c77e40d497f8b9</u>	+ 1 Voucher	✓
106	2023-08-02 13:55:16	<u>0xe688ccc48caba84ec13dbb5b3a76e1a9291e8525d348a17425599da96edcd327</u>	+ 1 AVALANCE NETWORK	✓
107	2023-08-01 10:44:18	<u>0xdfa0d865b5840c382807b6abe4cabcee443c9917aa37ba5359ab5e6ed2ee7780</u>	+ 1 APE COIN	✓
108	2023-07-31 00:50:03	<u>0x429d04e10ceb6c4759ed1fbd000f8c1d230d7cf8ab1a0c14a473e98cebb704cd</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-23 07:45:06	<u>0x4e00dbdb58974904f740</u> <u>f4339ebcd3625c716b891a</u> <u>f09a5a6bb6543d22d7e158</u>	+ 1 APE COIN	✓
110	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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