

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55ef69e8dd1d67f0827869cbce296fbbf6174a33</u>
TOTAL RECEIVED	3.739733267006806194 MATIC
	1.51 USD
TOTAL SEND	2.393624399194717256 MATIC
	0.96 USD










Token	Balance
MATIC	1.346108867812089382 MATIC
	0.54 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MAGA	750.000000000000000000 ga-trump.xyz/
BLAST	10,000 op Code
#HEXPool.net	163,250.000000000000000000 wHEX
DROP)	32.000000000000000000) to claim
iPEPE	10,000 \$iPEPE ·ipepe.click
Acces	1 rewards
Liquid-ether.com	










Token	Balance
!MATIC	2,000.000000000000000000 o Claim
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
Pandra: PixelProwler	1 Pandra: PixelProwler
Omnichain Adventures	1 OMNIA
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
2000 USDC Voucher	N/A org
1000\$ REWARDS	N/A drop-rewards.xyz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
	N/A Reward at BoneWin.com
5 stETH Event	N/A Vouchers
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 BUSD	N/A NFT VOUCHER










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-04-27 10:56:17	<u>0x74124f574e5f5090b8cc</u> <u>3b5d4efcd46feddc2ec482</u> <u>584c31de5230f678cf0dc6</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-27 10:56:17	<u>0x74124f574e5f5090b8cc</u> <u>3b5d4efcd46feddc2ec482</u> <u>584c31de5230f678cf0dc6</u>	- 0.0014435770000000 00 MATIC  0.00 USD	✓
3	2024-04-27 10:56:17	<u>0x74124f574e5f5090b8cc</u> <u>3b5d4efcd46feddc2ec482</u> <u>584c31de5230f678cf0dc6</u>	- 0.0015850484396207 30 MATIC  0.00 USD	✓
4	2024-04-06 14:04:06	<u>0x3b707b867ccbc8cc122d</u> <u>835663fefaa9550f926ecc</u> <u>51a1f6903cc1900c112420</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-06 14:04:06	<u>0x3b707b867ccbc8cc122d</u> <u>835663fefaa9550f926ecc</u> <u>51a1f6903cc1900c112420</u>	- 0.0020456100000000 00 MATIC  0.00 USD	✓
6	2024-04-06 14:04:06	<u>0x3b707b867ccbc8cc122d</u> <u>835663fefaa9550f926ecc</u> <u>51a1f6903cc1900c112420</u>	- 0.0034679191752761 94 MATIC  0.00 USD	✓
7	2024-02-03 02:56:48	<u>0xf5f672a2ece5018ec340</u> <u>def4bfff28def4b163f6336</u> <u>4573a2d1f942a87fc6e332</u>	- 0.5414389937168343 49 MATIC  0.43 USD	✓
8	2024-02-03 02:56:48	<u>0xf5f672a2ece5018ec340</u> <u>def4bfff28def4b163f6336</u> <u>4573a2d1f942a87fc6e332</u>	- 0.0113443260000000 00 MATIC  0.00 USD	✓
9	2024-02-03 02:56:48	<u>0xf5f672a2ece5018ec340</u> <u>def4bfff28def4b163f6336</u> <u>4573a2d1f942a87fc6e332</u>	- 0.0030148791867827 22 MATIC  0.00 USD	✓
10	2024-01-29 03:29:50	<u>0xad70e9a96ed915514902</u> <u>92a296dc967e1990ec194c</u> <u>bedaebbc39d5ef093f67fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-01-29 03:29:50	<u>0xad70e9a96ed915514902</u> <u>92a296dc967e1990ec194c</u> <u>bedaebbc39d5ef093f67fe</u>	- 0.0048110300000000 00 MATIC  0.00 USD	✓
12	2024-01-29 03:29:50	<u>0xad70e9a96ed915514902</u> <u>92a296dc967e1990ec194c</u> <u>bedaebbc39d5ef093f67fe</u>	- 0.0000024553277173 30 MATIC  0.00 USD	✓
13	2024-01-24 03:36:58	<u>0xed5c1e3fd129b8a1d361</u> <u>a8b5a03f720044ab94496c</u> <u>d0eb57dc71136bb0286c3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-24 03:36:58	<u>0xed5c1e3fd129b8a1d361</u> <u>a8b5a03f720044ab94496c</u> <u>d0eb57dc71136bb0286c3e</u>	- 0.0018225200000000 00 MATIC  0.00 USD	✓
15	2024-01-24 03:36:58	<u>0xed5c1e3fd129b8a1d361</u> <u>a8b5a03f720044ab94496c</u> <u>d0eb57dc71136bb0286c3e</u>	- 0.0009962267961594 56 MATIC  0.00 USD	✓
16	2023-12-07 09:13:41	<u>0xb2d21af82536f1f05a6f</u> <u>12d8111cbdc51a50be5eee</u> <u>875d3bef70a84c1fe1434c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-07 09:13:41	<u>0xb2d21af82536f1f05a6f</u> <u>12d8111cbdc51a50be5eee</u> <u>875d3bef70a84c1fe1434c</u>	- 0.0085966720000000 00 MATIC  0.00 USD	✓
18	2023-12-07 09:13:41	<u>0xb2d21af82536f1f05a6f</u> <u>12d8111cbdc51a50be5eee</u> <u>875d3bef70a84c1fe1434c</u>	- 0.0292760013252779 53 MATIC  0.02 USD	✓
19	2023-12-06 09:55:05	<u>0x694a52aeb5790174e0c4</u> <u>aeafa1c94f10f2b8f6ddd6</u> <u>ba3a9c5e7e7d92203a5f43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 09:55:05	<u>0x694a52aeb5790174e0c4 aeafa1c94f10f2b8f6ddd6 ba3a9c5e7e7d92203a5f43</u>	- 0.0031042780000000 00 MATIC  0.00 USD	✓
21	2023-12-06 09:55:05	<u>0x694a52aeb5790174e0c4 aeafa1c94f10f2b8f6ddd6 ba3a9c5e7e7d92203a5f43</u>	- 0.0069349054450805 96 MATIC  0.00 USD	✓
22	2023-12-01 17:43:00	<u>0x74520ee05e4a9f73b2a0 db6e0319cbfd9d67991860 60cf668521e2b47dea01ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-01 17:43:00	<u>0x74520ee05e4a9f73b2a0 db6e0319cbfd9d67991860 60cf668521e2b47dea01ce</u>	- 0.0016142320000000 00 MATIC  0.00 USD	✓
24	2023-12-01 17:43:00	<u>0x74520ee05e4a9f73b2a0 db6e0319cbfd9d67991860 60cf668521e2b47dea01ce</u>	- 0.0015677546961833 12 MATIC  0.00 USD	✓
25	2023-10-12 09:32:01	<u>0x3f598331d0caba83446f bc23fa9e17b6f448ea143a f700cfc528982930e7063c</u>	- 1.2197045394805026 14 MATIC  0.62 USD	✓
26	2023-10-12 09:32:01	<u>0x3f598331d0caba83446f bc23fa9e17b6f448ea143a f700cfc528982930e7063c</u>	- 0.0116173430000000 00 MATIC  0.00 USD	✓
27	2023-10-12 09:32:01	<u>0x3f598331d0caba83446f bc23fa9e17b6f448ea143a f700cfc528982930e7063c</u>	- 0.0168542141675533 49 MATIC  0.00 USD	✓
28	2023-10-12 06:42:30	<u>0xf74a421cbab77eb8cb58 753caa91b1f11bbd9292fa a9b661a29342ee491f9df8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-12 06:42:30	<u>0xf74a421cbab77eb8cb58753caa91b1f11bbd9292faa9b661a29342ee491f9df8</u>	- 0.0017648186403030 66 MATIC  0.00 USD	✓
30	2023-10-12 06:42:30	<u>0xf74a421cbab77eb8cb58753caa91b1f11bbd9292faa9b661a29342ee491f9df8</u>	- 0.0024351151333613 04 MATIC  0.00 USD	✓
31	2023-09-12 18:46:26	<u>0xc5fbbfb434eaa87b0f23794aaff46427de0f3d2a06313d941d933fcfc415d0aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-12 18:46:26	<u>0xc5fbbfb434eaa87b0f23794aaff46427de0f3d2a06313d941d933fcfc415d0aa</u>	- 0.0018118260000000 00 MATIC  0.00 USD	✓
33	2023-09-12 18:46:26	<u>0xc5fbbfb434eaa87b0f23794aaff46427de0f3d2a06313d941d933fcfc415d0aa</u>	- 0.0047762686032048 36 MATIC  0.00 USD	✓
34	2023-08-19 03:46:04	<u>0x168a0255c2e59859c8e7bcded658b763b28bcbe342834acf9394175c785e9c9b</u>	- 0.5000000000000000 00 MATIC  0.28 USD	✓
35	2023-08-19 03:46:04	<u>0x168a0255c2e59859c8e7bcded658b763b28bcbe342834acf9394175c785e9c9b</u>	- 0.0020505039723512 48 MATIC  0.00 USD	✓
36	2023-08-19 03:46:04	<u>0x168a0255c2e59859c8e7bcded658b763b28bcbe342834acf9394175c785e9c9b</u>	- 0.0032980770664459 07 MATIC  0.00 USD	✓
37	2023-08-18 04:19:14	<u>0x4ae5a1d2074ce38d42d6b3f45ce83d466b99fe7c0478540be7c0243f43548fce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-18 04:19:14	<u>0x4ae5a1d2074ce38d42d6</u> <u>b3f45ce83d466b99fe7c04</u> <u>78540be7c0243f43548fce</u>	- 0.0025423410000000 00 MATIC  0.00 USD	✓
39	2023-08-18 04:19:14	<u>0x4ae5a1d2074ce38d42d6</u> <u>b3f45ce83d466b99fe7c04</u> <u>78540be7c0243f43548fce</u>	- 0.0037029230220620 76 MATIC  0.00 USD	✓
40	2023-08-16 07:11:14	<u>0xd1756b407ef41cf30742</u> <u>fb6e8255666e6e96d0540c</u> <u>333cdf1b579bb9504398b6</u>	+ 3.0051899999999998 06 MATIC  1.88 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 04:49:41	<u>0x963307a47f6bc4281c28</u> <u>70ea34851f97fe6550c7b3</u> <u>d04218c6d0bc52d9ae4297</u>	+ 0.7345432670068063 89 MATIC  0.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 09:53:51	<u>0x7e04593e2955e29b386f</u> <u>472e91ff3682fbdc67f541</u> <u>d4825cbbd49120e88c9c11</u>	+ 74,609.000000000000 0000000 Fyde Points - www.fyde.cc	✓
2	2024-07-18 05:49:29	<u>0x747e79e537db1e50e6df</u> <u>f860edda7cd8f2f8f9dd88</u> <u>7376bb8c8823422f7f8acd</u>	+ 468,950]	✓
3	2024-07-18 02:00:35	<u>0x4c9378f73080475b54dd</u> <u>7047f6d662247420c1fd03</u> <u>66758b740c425c02b9189f</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 02:59:44	<u>0x5d9b49fe7912c48f62923007b948e52329850ee6d966d5ca54254ee3b2762b0b</u>	+ 750.90211099999999 0781 ga-trump.xyz/	✓
5	2024-07-16 11:10:40	<u>0xd8c8852becac99e532b831c5ec9feaffb7396458f8d209f6e0dcd1c12ef21e79</u>	+ 2,000.000000000000 000000 o Claim	✓
6	2024-07-16 11:10:18	<u>0xdcbb59d8b95b05e92c8ef9eda937f6aa42d88a257b3702ba08ff2a3c0991162b</u>	+ 33.00000000000000 000 o \$5000 WLD	✓
7	2024-04-27 11:43:01	<u>0xf17cd5c0e4458e6bff9aa0b4153d9d4c2407680b315d9b3e7eda869d968dcbc9</u>	+ 1 claim rewards on blast2l.com	✓
8	2024-04-27 08:09:45	<u>0xfb62e479871d750922f63d4184e647436e483afab522471bc219e0889bf0c8e4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-03-22 12:08:40	<u>0x37ad4352bf27080d93fc14d0fd9e03f2af610e7987df4ad1380e27e205233f81</u>	+ 500 op Code	✓
10	2024-03-13 16:42:56	<u>0xcfd90c9880de8ae42df74894d5bdf724c44e99ae1f4fe69cb05254924afe28b4</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
11	2024-03-10 12:52:34	<u>0x2dd4da183da81783126150e5f49c0f34ade76cb14ef36d245d8b4416987fba51</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-02-03 12:54:51	<u>0x2d2ba88235bb4f658cac8bd88f090f38d5f3514e9df4b5de862534dd73ae802</u>	+ 1,000 \$iPEPE ðŸŒ•••ipepe.c lick	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 02:56:58	<u>0xdc96fc37dcf05feefe6bedf552187768a8ee13bc1e4aaf89f88d5eb3d5e0cfb4</u>	+ 1 rewards	✓
14	2024-02-03 02:56:48	<u>0xf5f672a2ece5018ec340def4bfff28def4b163f63364573a2d1f942a87fc6e332</u>	- 10.156230 USDC  10.15 USD	✓
15	2024-01-29 03:30:35	<u>0xef97e4180797d5c0855ce01621a4d6e892e3fca4d7f4de7954270844df5bbb58</u>	+ 10 CaJoQ Exclusive web3 tech	✓
16	2024-01-29 03:29:58	<u>0xa5aa17720f4ca6a7635f23bff1a65f65d7ace8c0170e26d175d4ef79e1352c1b</u>	+ 32.0000000000000000 000) to claim	✓
17	2024-01-29 03:29:50	<u>0xad70e9a96ed91551490292a296dc967e1990ec194cbedaebbc39d5ef093f67fe</u>	- 10.159056 USDT  10.15 USD	✓
18	2024-01-29 03:29:50	<u>0xad70e9a96ed91551490292a296dc967e1990ec194cbedaebbc39d5ef093f67fe</u>	+ 10.156230 USDC  10.15 USD	✓
19	2023-12-07 09:13:41	<u>0xb2d21af82536f1f05a6f12d8111cbdc51a50be5ee875d3bef70a84c1fe1434c</u>	+ 10.159056 USDT  10.16 USD	✓
20	2023-12-06 09:55:05	<u>0x694a52aeb5790174e0c4aeafa1c94f10f2b8f6ddd6ba3a9c5e7e7d92203a5f43</u>	- 10.159056 USDT  10.15 USD	✓
21	2023-12-02 14:00:20	<u>0xfcfe709457cffd90081fceb6c4139a01cae0d631b6875899eccf9e4b682ce5fa</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-12 09:32:01	<u>0x3f598331d0caba83446fbc23fa9e17b6f448ea143af700cfc528982930e7063c</u>	- 10,064.377900 USDC  10,064.54 USD	✓
23	2023-10-12 04:58:09	<u>0x44dd05cb619673e43b1ad64b6dad28caf1657bf05ce04b501cfb4c281eb462f8</u>	+ 10,064.377900 USDC  10,065.42 USD	✓
24	2023-09-13 10:43:20	<u>0xb767a5de289c944994f126ead4f4046dd550ab8c1eadeeb0bc0d5c770453cb7a</u>	+ 630.5499999999995 4525 wSNX	✓
25	2023-08-19 22:22:39	<u>0xd787bdaba26bebacb2301db0e1b4be7985ef12eee222a75e601f4a149e7436b9</u>	+ 163,250.0000000000 00000000 wHEX	✓
26	2023-08-12 08:10:55	<u>0x8484ffb99a7ad31c1132dbe698b4a9718caa3d38b75213613f103f4fa9a8b37b</u>	+ 10.159056 USDT  10.15 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 04:19:48	<u>0xa67e7d2d87b5e37eae01b4eb49f3049976cfea9b0ffd7a6ba340ed0a03e7d4d4</u>	+ 1 OMNIA	✓
2	2023-08-18 04:19:14	<u>0x4ae5a1d2074ce38d42d6b3f45ce83d466b99fe7c0478540be7c0243f43548fce</u>	+ 1 Pandora: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 05:51:11	<u>0xaf784a2dfdbe5066eacd76982934d50e06f7a118783a0c6861edacde1282fa68</u>	+ 1 CDB100	✓
2	2024-07-18 05:50:19	<u>0x2ed0a2b77861e59a61e5d7f7c50279e37ec3f62cf34e6d28b60c982091933653</u>	+ 1 5000\$	✓
3	2024-07-17 05:17:14	<u>0x7522979fcdcd636fc1fca1c94fe35b84e18bfcc9afdc5deac36fc5229048982</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-17 05:12:02	<u>0x21fbabcac459930df60070095e1bad5b870a40c98640d592693ee8a6f0461b1</u>	+ 1 ðŸŽ•	✓
5	2024-06-28 09:38:13	<u>0x1374c934c60c5579db16c8f17d7f8f5704162aa2768df04300da858401e7105e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-06-25 11:44:04	<u>0x7605145b475a107df03158df1c29448a59919199d759b49fe85731cf94c78a21</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
7	2024-06-25 11:43:48	<u>0xa2637f5bdbef1f359b03d0182aaea68a4bf2734b8b93717710709adea5c876ea</u>	+ 1 5000\$ at adrpGBT.loL ðŸŽ•	✓
8	2024-04-15 20:18:04	<u>0x4b7b13df506c2de477db6531dcf0d734a62da0e5a8e803abe5d980abef86c3ac</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-03 22:42:07	<u>0x8a909f7ad469caa5c7bfff96e194323d8b0297dbc72d26096891fcb3450628aa8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 00:04:17	<u>0xe5ca64ce519236e69ca533d70638d9a50abd7210a6c04537fa81bc043d8b695c</u>	+ 1 https://lidostak.com	✓
11	2024-02-19 18:41:56	<u>0xc57fde82853e5ada710d398c51bce83178097c85f8fe23c6a9880ce10e39ee32</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-19 13:52:26	<u>0x59eb8e53a1eb9b5a8a1b7d2ed3dfea94a65b89c9f4c584f50a89245b33d40576</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-06 09:48:09	<u>0x2cd0071894445503e8a4d8c0de0c4a6050c71b2e1030287e02e9729a52640eb8</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 09:47:57	<u>0x415d3308ea02ec533d95bf4361e374d6d08fa7178bf6bb2d65611cf3d83f5e55</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-03 21:45:36	<u>0x76bfb1810c43bf6df8dd2d81fa6f98fddea39320c06bd6e4dcace8d0e34d05c3</u>	+ 1 Reward at 2eth.org	✓
16	2024-02-03 20:01:30	<u>0x4e5d97eaf5571fe4723d2bc96ae25e1cc962e851417d23cb0583ef2490fcd627</u>	+ 1 2000usdc.net	✓
17	2024-02-03 18:43:16	<u>0xf22bdab6828ad439ce5825e08c58f8866db0837c54fa7c0a4abbf85884db0fa8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
18	2024-01-29 18:04:16	<u>0xf2ab03173f5a94a4a11a23760a823e6a851ac5065abad5e87e9c3a7c306d232d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 03:34:19	<u>0xfe7d271e976c107146f28b5eefb2c05347c9fbb2de4a600576987a9b0c9f1fee</u>	+ 1 5000usdt.com	✓
20	2024-01-24 06:24:46	<u>0xd593c54c910aa51fe92048df89f955307170572cc168b4a2d134da45b73c58c2</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-24 03:38:40	<u>0xe39c097188fec4338ad3ae41e458c7b1a959947c5dc40b8166d8063b1bdd1255</u>	+ 1 Positive Vibes	✓
22	2024-01-08 09:00:02	<u>0xdec603e6577a9aaa96b8aa25c3233d75068c37aa719455fec18400037d49a083</u>	+ 1 3000usdt.net	✓
23	2024-01-08 08:50:36	<u>0xb39e38f7e1dbefcf66bfe226c44b419f947bdd71a39f342c2260a69badc565f8</u>	+ 1 2000usdc.org	✓
24	2024-01-07 22:09:15	<u>0x956cb7e8abd21225b8f2d2ffc28ac9ea65b3b9933eec81374541dbaa008dd4e1</u>	+ 1 ether.xyz	✓
25	2024-01-07 17:58:58	<u>0xe3784fb0bcded9462ed8831d39186808b68ed34ae2728a50459e2ae110aa4a9be</u>	+ 1 ether.xyz	✓
26	2024-01-03 05:29:15	<u>0x2d57970906560ec74d6c44de9999e2ffeb5c80986f37be51ad0e82ef3153b1d2</u>	+ 1 2000usdc.cc	✓
27	2024-01-03 05:19:20	<u>0x04d5b229bc7263fc19452e6d781576f16132cb3f0d21ece9559b3ae97109b101</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-13 12:58:54	<u>0x69cbe4d60c93d3491a86</u> <u>bea8abcc9af12c9e095a2e</u> <u>c6ada05f98ea86d9f2e420</u>	+ 1 org	✓
29	2023-12-09 02:04:41	<u>0xf2eba9901d511836c594</u> <u>d62b5ee08e8083504141b2</u> <u>93d1ed500e401e244ce653</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 11:17:22	<u>0x94241d79baffd3ff6c2d</u> <u>cf2e795efad866e7baccf3</u> <u>0a580a3c4582f65811ab0c</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 20:27:29	<u>0x54c209d7a78069589d88</u> <u>6bbd11203e296120c0b598</u> <u>95abd79e41dc85bba1db81</u>	+ 1 2000usdt.net	✓
32	2023-12-01 18:41:01	<u>0x25a5695bf0bf942e4a8b</u> <u>501a9320aaaf716d6978a0</u> <u>d122788c98fb7e3decd4ab</u>	+ 1 1000usdc.org	✓
33	2023-11-30 03:06:57	<u>0x4e88c5cc55369609c145</u> <u>31333735faf0ecbe6447f4</u> <u>76eb74bb5c2d8dbe9f7185</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-29 11:34:59	<u>0xce86c4590ef8a0880b04</u> <u>93b1e9d2f6f02662437674</u> <u>dee6e81bbe723c995610a4</u>	+ 1 com	✓
35	2023-11-27 04:55:45	<u>0xef80ce585cca5f4ad4ac</u> <u>e6d1c45352a31473c5f210</u> <u>10ee0182d18ac99c5efa94</u>	+ 1 3000usdt.org	✓
36	2023-11-27 04:55:31	<u>0x5314507faf5501821881</u> <u>de0359729709ebf0ec60a8</u> <u>92397c9155749ecf0c483a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 07:33:00	<u>0xc31dd69f8d08fe2bfffcc</u> <u>6ce49e1346a9ac64fc657f</u> <u>4eba33417542218d9625af</u>	+ 1 et	✓
38	2023-11-15 07:32:56	<u>0x5156b6f557b2bc95987b</u> <u>66a904f12076df7e7e6375</u> <u>29fc4c726946ee126b724c</u>	+ 1 k	✓
39	2023-10-19 04:13:41	<u>0x348c9ec34df36ed02838</u> <u>d1493c640b4fa948dbd4f5</u> <u>5b5bf652b20d01b99052a6</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-10-17 08:29:58	<u>0x7c550da32467c686babe</u> <u>f58d65fd27dc01bac663fd</u> <u>ab58c6d35bedb94d3d5096</u>	+ 1 \$BNFT	✓
41	2023-10-12 19:43:22	<u>0x58c1f7eb594f550318c4</u> <u>b4692b7c8fdaa389c51c63</u> <u>7769c3c88e3a72f5828726</u>	+ 1 Voucher	✓
42	2023-10-12 09:56:11	<u>0x69c57873c32e702ccbd0</u> <u>fd7e486766310b796fc864</u> <u>813891aa578221e09a4eec</u>	+ 1 rg	✓
43	2023-10-12 09:52:47	<u>0xaedc8b70ec70fb0f88f0</u> <u>b75c1a66d05fef32ebf66e</u> <u>2ce144ec8b7ff774d8425a</u>	+ 1 1000-usd.xyz	✓
44	2023-10-12 09:32:13	<u>0xc7f7818b40670e81bc9c</u> <u>ef095100f9d19294548a47</u> <u>5753f9e130c031e10aeb0f</u>	+ 1 rg	✓
45	2023-10-12 04:58:38	<u>0x308f546a20524c9f813c</u> <u>1430825505507eb5aea153</u> <u>fdc4ee6b898aa91d6eeee1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 14:43:57	<u>0xdf65d3b17609f351e3fa35a1a5bdc3ed842448be7f90eb41873172f139495a47</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 04:56:52	<u>0x383a6e553125f0a8ed5a8d6bbd2d5e84a19f935588a1015e1b8a1e9809a668d8</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 08:35:08	<u>0x1134ab4425985adfe8561f2beb4efc0a83dbe2374b9b9f7d86662a9619e1c346</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-12 22:02:56	<u>0x7f9702a41a175fa65539d0a056e6437dbc5819227e8ccfa78c0ace1577de38cb</u>	+ 1 NFT #515/1000	✓
50	2023-09-12 20:14:19	<u>0xd38c142610e139ff88fdeb70cd568bd6b7539f04cd3985776038e70472adbccb</u>	+ 1 Uniswap giveaway	✓
51	2023-09-12 20:13:45	<u>0x9bee42d8893d84903db73f1f2e27b0f8086e949a2a2689788e3d3a1a522dc7d5</u>	+ 1 Base Chain Raffle	✓
52	2023-09-12 20:13:29	<u>0x045d747ab78bb1ebfb16a971f62fb2a6d1f0b74e1423e5b72a4364dc07db1711</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-12 20:13:05	<u>0xc07d5cf9208484423c2e74a7b60535ec026eff234e50ed857d334b3b83891189</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-12 20:11:45	<u>0x9bfbcc672df5fabe7a0fd51a35369b6d75a9da02d0fb0c475e4a7bbe1108c955</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 20:08:47	<u>0xdb664d7affc26689dd12</u> <u>f76d79f92b53f945853838</u> <u>aebfe9947aef81d3de7b25</u>	+ 1 NFT VOUCHER	✓
56	2023-09-12 18:48:26	<u>0xb679076e5c2e3b32e957</u> <u>598634a1f7dc3a039510f2</u> <u>2ad5cd156c3d9a57c503af</u>	+ 1 Vouchers	✓
57	2023-09-12 02:29:26	<u>0x20306f07ab079fb7fa63</u> <u>5c80b859f4e17a1e1cbd1d</u> <u>6b8a13c759cb63db28aa26</u>	+ 1 NFT Voucher	✓
58	2023-09-11 20:35:27	<u>0xb3d4b26c7cfdab761845</u> <u>ac32e1e4a1b2e1f8009df7</u> <u>e78d823e571d7cf570675c</u>	+ 1 drop-usdt.com	✓
59	2023-09-06 04:04:59	<u>0x4463cebfe113a4b06535</u> <u>55bbc9b35c611f64b6f602</u> <u>39617075f636736fcfee70</u>	+ 1 Vouchers	✓
60	2023-09-06 04:03:57	<u>0xc142891991825bb68198</u> <u>573da73641a9b7c1f04f01</u> <u>87f26ff7491834122bdb31</u>	+ 1 Vouchers	✓
61	2023-09-06 04:02:55	<u>0x0d230eb00e021adbe228</u> <u>8f5741255a38ef6150d6cb</u> <u>6d72ad24849deb2a71c272</u>	+ 1 2000-usdt.xyz	✓
62	2023-09-06 04:02:49	<u>0x0921b07e0fcfe4bcf81c</u> <u>10da1ed1b4e9af2cd73740</u> <u>26c38f09c46ef8965198ea</u>	+ 1 Vouchers	✓
63	2023-09-04 11:47:14	<u>0x6b164d254062df6e3a85</u> <u>8973aaaf52ddc15ad53c6a</u> <u>f29d025079a7da1d0e894b</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 19:58:30	<u>0xcf18f23ce749df5bb14249a10017ea9a4467cc58b5c178ab1a7dba4910530c53</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-08-30 04:19:10	<u>0xf812e3bbafca63ea27b4f460c56e4a925f4f1efa4590d61a17962bda68c76e83</u>	+ 1 Weekly Giveaways	✓
66	2023-08-30 04:19:10	<u>0xea4ac0572d08fc573f3e1082b62a6c668412132ee73766538b07722fa021fee4</u>	+ 1 drop-usdt.xyz	✓
67	2023-08-26 13:38:36	<u>0x0054f11ce8653d8af03af7fc0629a4bf627e2814693a870b21f8f0a94a3baad7</u>	+ 1 NFTVoucher	✓
68	2023-08-19 06:42:52	<u>0xe51b043eea07e2171b77c6d6add996bbd86c66ca88e3ea7fc05ed250fbd8a53a</u>	+ 1 Voucher	✓
69	2023-08-17 05:28:48	<u>0x06b3f865d597aea935806ec6eeea68c3813919d28a793182c060723f840275ae</u>	+ 1 drop-reward.xyz	✓
70	2023-08-14 14:14:47	<u>0x4496963992bdb84be283a67379a7f00119a070f904c908d95d183831a10fa418</u>	+ 1 Base Voucher	✓
71	2023-08-12 08:09:49	<u>0x82c2ce1f2c0dc012c7fa9b4d0fda826135d101b9988d8afea54c01f760dee2ec</u>	+ 1 drop-rewards.xyz	✓
72	2023-08-11 06:04:07	<u>0x54161da28cbf7f19a9c7a73ceece9aa261a9c02a1e951aaff496cfd2eb567197</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-07 09:30:16	<u>0x8f1c3e9306a4b0857e12</u> <u>64cb967f23babe72866a82</u> <u>bc4782deb97caabdd667b0</u>	+ 1 Voucher	✓
74	2023-07-23 10:42:56	<u>0x6f17b310709f035b5491</u> <u>5e16611eb71c5c71f2f3f3</u> <u>010e8e3b6aba54c4b48be1</u>	+ 1 APE COIN	✓
75	2023-07-01 19:17:19	<u>0x99c44ad36d880c51871b</u> <u>e3a9048297ecae2d5cc4c9</u> <u>8909c6ef925acb4e91561c</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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