

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a8aa5f90c12a834d117d4f3586c1e7218f9ea0c</u>
TOTAL RECEIVED	3.545118151431154274 MATIC
	1.30 USD
TOTAL SEND	2.012508892787845838 MATIC
	0.74 USD










Token	Balance
MATIC	1.532609258643308436 MATIC 0.56 USD
USD Coin (PoS)	0.000112 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
#HEXPoool.net	163,250.000000000000000000 wHEX
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
USD Coin	0.000000000000000000 USDC









Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! RETIK	36,845 RDR0P
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Pandra: PixelProwler	1 Pandra: PixelProwler
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Omnichain Adventures	2 OMNIA
5000 USDC Voucher	N/A Weekly Giveaways
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
1000\$ REWARDS	N/A drop-rewards.xyz
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
com	N/A com
1 stETH	N/A LIDO Drop
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
1	2024-05-11 09:39:25	<u>0x06249bbc24c06548d2a287908510038300f2b1d577ca64142ed4d1b4f5a1b7f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-11 09:39:25	<u>0x06249bbc24c06548d2a287908510038300f2b1d577ca64142ed4d1b4f5a1b7f5</u>	- 0.002056320000000000 00 MATIC  0.00 USD	✓
3	2024-05-11 09:39:25	<u>0x06249bbc24c06548d2a287908510038300f2b1d577ca64142ed4d1b4f5a1b7f5</u>	- 0.00000000000037013 76 MATIC  0.00 USD	✓
4	2024-04-27 11:28:25	<u>0x404b3f6c0a429d7bd330d7d1f3d14c8370b49db380672bb41ef00a6c7d079356</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-27 11:28:25	<u>0x404b3f6c0a429d7bd330d7d1f3d14c8370b49db380672bb41ef00a6c7d079356</u>	- 0.001443577000000000 00 MATIC  0.00 USD	✓
6	2024-04-27 11:28:25	<u>0x404b3f6c0a429d7bd330d7d1f3d14c8370b49db380672bb41ef00a6c7d079356</u>	- 0.0014122708696712 83 MATIC  0.00 USD	✓
7	2024-03-19 14:00:05	<u>0x2c74f2b2334d728d3925087385f1d15cc2255bc97c686d7ad6949d7decd52e04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-19 14:00:05	<u>0x2c74f2b2334d728d3925087385f1d15cc2255bc97c686d7ad6949d7decd52e04</u>	- 0.002045610000000000 00 MATIC  0.00 USD	✓
9	2024-03-19 14:00:05	<u>0x2c74f2b2334d728d3925087385f1d15cc2255bc97c686d7ad6949d7decd52e04</u>	- 0.0040094710793853 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 03:23:49	<u>0xac61a3ee0ceeeef48550</u> <u>fe4c5ce97ed911e151134b</u> <u>32a6d172b91d12fa952fd3</u>	- 0.5414389937168343 49 MATIC  0.43 USD	✓
11	2024-02-03 03:23:49	<u>0xac61a3ee0ceeeef48550</u> <u>fe4c5ce97ed911e151134b</u> <u>32a6d172b91d12fa952fd3</u>	- 0.0113443260000000 00 MATIC  0.00 USD	✓
12	2024-02-03 03:23:49	<u>0xac61a3ee0ceeeef48550</u> <u>fe4c5ce97ed911e151134b</u> <u>32a6d172b91d12fa952fd3</u>	- 0.0014004988339034 70 MATIC  0.00 USD	✓
13	2024-01-29 09:45:42	<u>0x306bc5bf62bc513dcfef</u> <u>6d562fd4910754d06994b1</u> <u>97f6e1e7de1afd0ede5c4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-29 09:45:42	<u>0x306bc5bf62bc513dcfef</u> <u>6d562fd4910754d06994b1</u> <u>97f6e1e7de1afd0ede5c4b</u>	- 0.0048096300000000 00 MATIC  0.00 USD	✓
15	2024-01-29 09:45:42	<u>0x306bc5bf62bc513dcfef</u> <u>6d562fd4910754d06994b1</u> <u>97f6e1e7de1afd0ede5c4b</u>	- 0.0010006615273805 40 MATIC  0.00 USD	✓
16	2024-01-16 02:51:45	<u>0x4316c5f5282f07459a38</u> <u>f29879519235f027ee3597</u> <u>b86eb84e0f66b06046e63a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-16 02:51:45	<u>0x4316c5f5282f07459a38</u> <u>f29879519235f027ee3597</u> <u>b86eb84e0f66b06046e63a</u>	- 0.0072493750000000 00 MATIC  0.00 USD	✓
18	2024-01-16 02:51:45	<u>0x4316c5f5282f07459a38</u> <u>f29879519235f027ee3597</u> <u>b86eb84e0f66b06046e63a</u>	- 0.0000000000279618 75 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-12-11 02:44:20	<u>0xf566cc48573ba2e01cba</u> <u>3e0f54d85c36e15df16b47</u> <u>e4f48d4c224350a8a6cf51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-11 02:44:20	<u>0xf566cc48573ba2e01cba</u> <u>3e0f54d85c36e15df16b47</u> <u>e4f48d4c224350a8a6cf51</u>	- 0.0066164986619847 99 MATIC  0.00 USD	✓
21	2023-12-11 02:44:20	<u>0xf566cc48573ba2e01cba</u> <u>3e0f54d85c36e15df16b47</u> <u>e4f48d4c224350a8a6cf51</u>	- 0.0284948233320695 48 MATIC  0.02 USD	✓
22	2023-12-01 17:41:56	<u>0x4f8f0deb70577874f15b</u> <u>2cd071d7de576f80479ab1</u> <u>dd9d5087a4b7f50f7e64bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-01 17:41:56	<u>0x4f8f0deb70577874f15b</u> <u>2cd071d7de576f80479ab1</u> <u>dd9d5087a4b7f50f7e64bb</u>	- 0.0016142320000000 00 MATIC  0.00 USD	✓
24	2023-12-01 17:41:56	<u>0x4f8f0deb70577874f15b</u> <u>2cd071d7de576f80479ab1</u> <u>dd9d5087a4b7f50f7e64bb</u>	- 0.0015728612388202 88 MATIC  0.00 USD	✓
25	2023-11-21 04:04:50	<u>0xbdb3e2fd880ba4d853fc</u> <u>a9bb1b6e8d434d59551c97</u> <u>276d708c9102b2584aa4ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-21 04:04:50	<u>0xbdb3e2fd880ba4d853fc</u> <u>a9bb1b6e8d434d59551c97</u> <u>276d708c9102b2584aa4ca</u>	- 0.0018118260000000 00 MATIC  0.00 USD	✓
27	2023-11-21 04:04:50	<u>0xbdb3e2fd880ba4d853fc</u> <u>a9bb1b6e8d434d59551c97</u> <u>276d708c9102b2584aa4ca</u>	- 0.0000051643119968 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 07:46:22	<u>0xb4d882c82dc12495c5cd</u> <u>21e3f0454ce06d49cbaab8</u> <u>f4e6a6590386f0dbb38cba</u>	- 0.8049731764014010 92 MATIC  0.42 USD	✓
29	2023-10-16 07:46:22	<u>0xb4d882c82dc12495c5cd</u> <u>21e3f0454ce06d49cbaab8</u> <u>f4e6a6590386f0dbb38cba</u>	- 0.0115165310000000 00 MATIC  0.00 USD	✓
30	2023-10-16 07:46:22	<u>0xb4d882c82dc12495c5cd</u> <u>21e3f0454ce06d49cbaab8</u> <u>f4e6a6590386f0dbb38cba</u>	- 0.0195280666204667 41 MATIC  0.01 USD	✓
31	2023-10-16 03:50:04	<u>0x5480bdb06accc65dd67d</u> <u>2ff74b6ed92ee92178a835</u> <u>4717ac08b5ae066cdcc339</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-16 03:50:04	<u>0x5480bdb06accc65dd67d</u> <u>2ff74b6ed92ee92178a835</u> <u>4717ac08b5ae066cdcc339</u>	- 0.0016670584502036 28 MATIC  0.00 USD	✓
33	2023-10-16 03:50:04	<u>0x5480bdb06accc65dd67d</u> <u>2ff74b6ed92ee92178a835</u> <u>4717ac08b5ae066cdcc339</u>	- 0.0022091254016222 34 MATIC  0.00 USD	✓
34	2023-09-12 21:47:36	<u>0x4b1ff61c7b4271b2555f</u> <u>4255f5005c7ad99ae27539</u> <u>649dcca4bd5d082dfb7b60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-12 21:47:36	<u>0x4b1ff61c7b4271b2555f</u> <u>4255f5005c7ad99ae27539</u> <u>649dcca4bd5d082dfb7b60</u>	- 0.0003223852387559 44 MATIC  0.00 USD	✓
36	2023-09-12 21:47:36	<u>0x4b1ff61c7b4271b2555f</u> <u>4255f5005c7ad99ae27539</u> <u>649dcca4bd5d082dfb7b60</u>	- 0.0078502527406109 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 13:32:55	<u>0x02465bf1b90d953fe404e1d65b7a3f5c3fadb4f0931a3cf660bf6601e5a4cc4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-11 13:32:55	<u>0x02465bf1b90d953fe404e1d65b7a3f5c3fadb4f0931a3cf660bf6601e5a4cc4f</u>	- 0.0062963795712375 58 MATIC  0.00 USD	✓
39	2023-09-11 13:32:55	<u>0x02465bf1b90d953fe404e1d65b7a3f5c3fadb4f0931a3cf660bf6601e5a4cc4f</u>	- 0.0242164431666931 39 MATIC  0.01 USD	✓
40	2023-09-04 03:44:36	<u>0x1297221787ef312207d3a0330b95adedfffa08b317dc13b31956d77bdf26c254</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-04 03:44:36	<u>0x1297221787ef312207d3a0330b95adedfffa08b317dc13b31956d77bdf26c254</u>	- 0.0016142320000000 00 MATIC  0.00 USD	✓
42	2023-09-04 03:44:36	<u>0x1297221787ef312207d3a0330b95adedfffa08b317dc13b31956d77bdf26c254</u>	- 0.0025967770635357 76 MATIC  0.00 USD	✓
43	2023-08-19 03:55:52	<u>0xa5f5562199fd8438a92d2475f94acf81c3c1c04a3ce44562e2e7e5a0cd7accd1</u>	- 0.500000000000000000 00 MATIC  0.28 USD	✓
44	2023-08-19 03:55:52	<u>0xa5f5562199fd8438a92d2475f94acf81c3c1c04a3ce44562e2e7e5a0cd7accd1</u>	- 0.001916389000000000 00 MATIC  0.00 USD	✓
45	2023-08-19 03:55:52	<u>0xa5f5562199fd8438a92d2475f94acf81c3c1c04a3ce44562e2e7e5a0cd7accd1</u>	- 0.0031161436874414 50 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-18 03:00:59	<u>0x3c930aaae064b097339a</u> <u>2c194d233290e68a8f735d</u> <u>c845f838fbf6b6a6eb7877</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-18 03:00:59	<u>0x3c930aaae064b097339a</u> <u>2c194d233290e68a8f735d</u> <u>c845f838fbf6b6a6eb7877</u>	- 0.0025423410000000 00 MATIC  0.00 USD	✓
48	2023-08-18 03:00:59	<u>0x3c930aaae064b097339a</u> <u>2c194d233290e68a8f735d</u> <u>c845f838fbf6b6a6eb7877</u>	- 0.0038174518421675 88 MATIC  0.00 USD	✓
49	2023-08-16 07:20:18	<u>0x1136111cec93183a07af</u> <u>232de36d6c5373627bb3cc</u> <u>efefac20b14260eebd9032</u>	+ 2.8784200000000002 01 MATIC  1.80 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-08 06:23:03	<u>0x937cb43b86e5c4882e8d</u> <u>890e17b03baac7255c2585</u> <u>be7737b9d3a2ad4d3dec86</u>	+ 0.6666981514311542 96 MATIC  0.44 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:46:24	<u>0xce830d6656596ffc2235</u> <u>22f5bd4ccbfc8bf9128982</u> <u>5af33d986801720530b637</u>	+ 1 App-oeth.com	✓
2	2024-07-29 10:54:05	<u>0x3f47a3251056519f567a</u> <u>1d2a6b87d0d5e33ce32f57</u> <u>e27ee57b29e2f109a81ab0</u>	+ 1,855 DROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 13:52:25	<u>0x35f02f698dd5306e55e261ef7296417fc1802cf45ef23740d2d3ef4983173b36</u>	+ 0.000000000000000000 01 taiko.xyz	✓
4	2024-07-07 12:21:59	<u>0x400c628a30560ea57b7be4378288dc33f6d7b976a328ed9414af6d60f8e0e214</u>	+ 3,295.00000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-07-04 02:46:55	<u>0xdcc0e29f7d719bc7e8f62253d816536d4b4787f779477ee5d4364f93aa7679a9</u>	+ 36,845 RDR0P	✓
6	2024-07-04 02:46:43	<u>0x325ab26fd53712a5b7ec63a560e0f72a53dd73a1343a992177a601afe2a2486d</u>	+ 54,988.098409999999 8693820 st-apps.com	✓
7	2024-05-11 09:46:35	<u>0x409dc1bdb4d89f1e363f61e6249a28717631cb93ef7d61c2c7406096719b56ab</u>	- 1,121.093841000000 111308 USDC	✓
8	2024-05-11 09:46:07	<u>0xc95ed24ff7aa1b2ef1036a3843d00e82677fb22a32ebf64bbd752043f31dbc75</u>	- 1,121.093841 UÐ...DÐj	✓
9	2024-05-11 09:42:05	<u>0xfbd23b08698c87f201db396f2abca5e07a69ff81f15b8d3badf109c61b29a608</u>	+ 1.000000000000000000 00 rdrop	✓
10	2024-05-11 09:41:39	<u>0x4cc5c99aff16a64236ef58491362ee47f4175adbea2d1ad66a22a3d404f9970</u>	+ 0.000112 USDC  0.00 USD	✓
11	2024-05-11 09:39:25	<u>0x06249bbc24c06548d2a287908510038300f2b1d577ca64142ed4d1b4f5a1b7f5</u>	- 1,121.093841 USDC  1,121.15 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-08 04:08:08	<u>0x96f7d975f29575760c24</u> <u>58afca6a73e382bcdf6675</u> <u>440037094207691ca23a7f</u>	+ 10 ward.	✓
13	2024-05-08 04:06:16	<u>0xa6478d13805ea6ccdb3c</u> <u>10ee993ba64d2b02c011b8</u> <u>0ef8062a43fe3f1a40e73f</u>	+ 1,121.093841 USDC  1,121.01 USD	✓
14	2024-04-27 23:33:54	<u>0xf929e9d251b2a23d7b67</u> <u>7c2d6f17e444596d333d9d</u> <u>f6fbe8c3180a5fbf0cb010</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-18 20:31:45	<u>0x95af1ad6fa9e200d6d30</u> <u>128a87fd8c01659c6104c4</u> <u>9be1f519d25e2ab0cf85cc</u>	+ 5,996.000000000000 000000 ACX [via www.across.cash]	✓
16	2024-04-16 13:10:19	<u>0x59ab0d5e8f15257421f8</u> <u>1f5a4ff8aafb918d85ac52</u> <u>d639077af1160e7652e8aa</u>	+ 5,036.000000000000 000000 ACX [via www.across.cash]	✓
17	2024-03-19 15:14:03	<u>0x1985d9fd23b21bf16fe3</u> <u>2f14baf52f86349c0643b3</u> <u>d32b5bba8a15aed9872375</u>	+ 500 op Code	✓
18	2024-03-13 05:57:16	<u>0x5a0d351dbde2e82a3de5</u> <u>686c1c55126c20f2b1b95a</u> <u>28fdbf0341f157df181356</u>	+ 500 op Code	✓
19	2024-03-13 05:41:31	<u>0xedc868a574f5738358fa</u> <u>5410e7d4e51fb2a5c92ee9</u> <u>d744a585b52d73fe4be4d6</u>	+ 500 op Code	✓
20	2024-02-03 03:23:49	<u>0xac61a3ee0ceeeef48550</u> <u>fe4c5ce97ed911e151134b</u> <u>32a6d172b91d12fa952fd3</u>	- 11.209805 USDC  11.21 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-29 09:45:42	<u>0x306bc5bf62bc513dcfef6d562fd4910754d06994b197f6e1e7de1afd0ede5c4b</u>	- 11.213866 USDT  11.21 USD	✓
22	2024-01-29 09:45:42	<u>0x306bc5bf62bc513dcfef6d562fd4910754d06994b197f6e1e7de1afd0ede5c4b</u>	+ 11.209805 USDC  11.21 USD	✓
23	2024-01-17 02:44:08	<u>0xdb946144bcb8fcb8aeb1e53fc32f569aeb11f26f1c4f80ae4c5c8861fa4aa135b</u>	+ 3 rn.xyz	✓
24	2024-01-16 02:52:33	<u>0x0cc1fe1a500f24cb648d998fe6c340afb48171fd30de96d602d3ae40f2d44130</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
25	2024-01-16 02:51:45	<u>0x4316c5f5282f07459a38f29879519235f027ee3597b86eb84e0f66b06046e63a</u>	+ 11.213866 USDT  11.20 USD	✓
26	2024-01-16 02:51:45	<u>0x4316c5f5282f07459a38f29879519235f027ee3597b86eb84e0f66b06046e63a</u>	- 10.958801 aPoLUSDT	✓
27	2023-12-11 02:56:24	<u>0xdb82185950a824a4d202acc1f5e140d743194d62be37f34b7164998317fecfd0</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
28	2023-12-03 10:02:01	<u>0xd7c0c22cc5487167a1974f0578719e6956af7ba1a406a9781d540e84299e8124</u>	+ 4.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
29	2023-12-02 14:00:48	<u>0x04ed6a3a293788b21cd9b0a2e480fcccc813d98c05f1f17819dd85c95b0d0f66</u>	+ 4.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-17 08:27:20	<u>0x1fa6f04e6da13277e05b4c17d70ebceea516ae4daca6d20bb20d843b5672d31</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
31	2023-10-16 07:46:22	<u>0xb4d882c82dc12495c5cd21e3f0454ce06d49cbaab8f4e6a6590386f0dbb38cba</u>	- 10,321.685000 USDC  10,324.26 USD	✓
32	2023-10-16 04:24:00	<u>0x4ace903182164556aac7a093474ddcd60c0c95e1d7beaeca55cac5681467cbc8</u>	+ 10,321.685000 USDC  10,323.34 USD	✓
33	2023-09-11 14:02:09	<u>0xeac4d7012bfeeb8176e22c1de87fd316805bdd9e4ea65db73a7870250308770</u>	+ 520.95000000000004 5475 wSNX	✓
34	2023-09-11 13:32:55	<u>0x02465bf1b90d953fe404e1d65b7a3f5c3fadb4f0931a3cf660bf6601e5a4cc4f</u>	+ 10.958801 aPoLUSDT	✓
35	2023-09-11 13:32:55	<u>0x02465bf1b90d953fe404e1d65b7a3f5c3fadb4f0931a3cf660bf6601e5a4cc4f</u>	- 10.958801 USDT  10.95 USD	✓
36	2023-09-04 04:32:40	<u>0x0abe9945067fda337767a50c7829ebf61d625f9bb266a775611228c7280c9bc3</u>	+ 1,632.000000000000 000000 r0	✓
37	2023-08-19 22:22:27	<u>0x5af9fddc69b94997370436cd48f512b27d832cb8ccfb2b0fc80b1cd620895be9</u>	+ 163,250.0000000000 00000000 wHEX	✓
38	2023-08-12 04:18:07	<u>0xa126f31f23091e4866964f50d2f9d47883731280179a0513aaf988b19846e62f</u>	+ 10.958801 USDT  10.94 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 02:44:20	<u>0xf566cc48573ba2e01cba3e0f54d85c36e15df16b47e4f48d4c224350a8a6cf51</u>	+ 1 OrbiterNFT	✓
2	2023-11-28 21:54:43	<u>0xe3429368ca0ed2edec8a2920ec2491333ddad8ef224c6a946070d19ee1d147d2</u>	+ 1 OMNIA	✓
3	2023-08-18 03:00:59	<u>0x3c930aaae064b097339a2c194d233290e68a8f735dc845f838fbf6b6a6eb7877</u>	+ 1 Pandra: PixelProwler	✓
4	2023-08-03 09:28:25	<u>0x7918f4c6302c37026f96e4da16af9749d7fa7eb9e49a3cebc72c5db7b31b9e66</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:28:39	<u>0x790431c906d973e2caa08e876cfe7f9734ffd171056fd484a57fa6a4444a8037</u>	+ 1 ðŸŽ•	✓
2	2024-07-29 10:28:21	<u>0xf0e804b4d07a44203cf03b42b2302bb54230393ef1b4e49cafb8ec626443c086</u>	+ 1 Ether Airdrop	✓
3	2024-07-29 10:28:15	<u>0x94984b41ff566cc7d01876163a6241fa5e7fa89ea4591006f0a80188d33f01d3</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-24 19:35:17	<u>0xb2bfc6ce3b885f6a027ba5bc3f5f427f34ee31ce4bc71ba710b86645b63a3aaf</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 19:35:13	<u>0x36ad895481b329fc107c f5fa37eb277bbb893739be 00cd8b2fd38bd68924e429</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 19:35:09	<u>0x7b8fa5df5bdd8754763f 372bccf9516fefeb952ac6 cfe3517a8b13f7a2197e7c</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-24 19:34:47	<u>0x365cf2222e1665a8b334 e6346aa7be93b801e262a1 e8e3eeb9812f23f6fe5cb7</u>	+ 1 ðŸŽ•	✓
8	2024-07-12 20:41:17	<u>0x45da17ac2b9628e2c14d 90ee83dd4406e950f37874 91f5825ea69c778195ec11</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
9	2024-07-12 20:41:17	<u>0xf52e35436cc5578418c6 84138ec2d0a856f3e11e58 8a897e6b8aa9ad936fd7fb</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
10	2024-07-09 03:22:44	<u>0x97c9813f0a6d960f2c92 f329fde751ddd92808201c ecbdd6339c29d5e6a55ad4</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
11	2024-07-09 03:22:30	<u>0xb1aae8fec9afdfec76ab 3842b868644ee6c0cd8450 1fc6c5ab1a801235d22e4d</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
12	2024-07-04 04:21:43	<u>0xc8c556c2b4086163b62e d24649cbc26060f537ad52 636151407a90e15d838c7c</u>	+ 1 rg	✓
13	2024-07-04 02:47:41	<u>0x57d7509febd392fd5293 5bbd470ab53f3981eb2cc2 4ae10a0f643675620c4393</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-04 02:47:27	<u>0xecfec11e7054c75fe3ce c94bfe2775839cf61a6684 c5e61f159056cb4830e0e7</u>	+ 1 rg	✓
15	2024-07-04 02:47:27	<u>0xecfec11e7054c75fe3ce c94bfe2775839cf61a6684 c5e61f159056cb4830e0e7</u>	+ 1 rg	✓
16	2024-07-04 02:47:19	<u>0xb18fdf3b8ada52be618f 063ab42b8bb75ca13cc526 8abfd8984627a49b82feca</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-29 21:01:46	<u>0x1f9614b1cda2e311a0f8 16b0aeed72bbb5ef152f3 8e0038d00a4f608e1892cd</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
18	2024-06-22 08:06:46	<u>0xebe46e583d4f03778218 8c24f56ba6a2519b608a78 c19a4bbc2428f43877a335</u>	+ 1 ?	✓
19	2024-06-22 08:06:32	<u>0xf2e7859c5c1a3735b88b 300b57c423d8ca39760585 6e1e42172909144bef651c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
20	2024-05-11 09:42:17	<u>0xf6d2825b64d2fea4417b 9f16bfd797ee0ed6d5222 d98cde496e049ba5841c35</u>	+ 1 -airdrop.org	✓
21	2024-05-11 09:41:05	<u>0xe8fac17f6489eda7b688 a399a076752302804e4355 a14f924633167069451549</u>	+ 1 -airdrop.org	✓
22	2024-05-11 09:40:53	<u>0xb91c66e6b58eb1cf034a 48550270368f54db316f37 6d1b6f9009403898c87cb9</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-29 07:13:00	<u>0x3df8159194c511c75cc6981fc546c1a4cc0bce306d3b0a86efdf3482b05d84a3</u>	+ 1 5K\$ Reward at [getusc.us]	✓
24	2024-04-28 18:33:06	<u>0x9fde4cdb4c3ade4f973392063f815be94a3c5486a65906ed8fde11ffcb74d4e0</u>	+ 1 com	✓
25	2024-04-28 18:32:00	<u>0x0b6f989bc19f7566b57b6ef542413afe636f647576962e4270cdb21d382812bd</u>	+ 1 com	✓
26	2024-04-27 23:41:08	<u>0x8854d293ee6ce27392542c04a43f3e1c81c10c2bab0991fbe7bc7649b0129e9f</u>	+ 1 com	✓
27	2024-04-13 08:00:43	<u>0x5570aa34ad352d2697e06c558d3da97c013fb659b98c427a7afd17ab689955c5</u>	+ 1 Reward at [3000usdc.us]	✓
28	2024-04-06 20:19:26	<u>0x19f83a58d0c594a10e797f8d52fc1d85c02cde5f820b1bc98e7b622ae8bfecc0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
29	2024-04-03 23:18:17	<u>0x54b5856ef8f3bded6a830c99a88455875ea64a73029eb42ee7f0bbc07b79702e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
30	2024-03-11 08:57:45	<u>0x58f94bb80dbe3857b0af3eb389e511252b03d0a35e0d2059b1918b84c4309078</u>	+ 1 Airdrop at [3eth i%{Etop}]	✓
31	2024-02-18 20:21:09	<u>0x7b6c52dfe56b7126876439ce389a3d2a305d17f69165ccd8fd6f0563d06adddb</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-18 17:39:04	<u>0x77ec8dc042b836256bfe</u> <u>f8fb1f87b76dccd1699039</u> <u>b012e21856737770e4d09f</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
33	2024-02-03 22:18:11	<u>0x18d2a708a542cf3cd555</u> <u>c0c6ebe04d7cbb74f4b2fe</u> <u>90c6f573f707fd4c9a6011</u>	+ 1 Reward at 2eth.org	✓
34	2024-02-03 20:29:39	<u>0x20283ce080e61c63b393</u> <u>4da9d9b078a1fa91172b24</u> <u>04e66a3bc3dfc139d9bf68</u>	+ 1 2000usdc.net	✓
35	2024-02-03 18:49:49	<u>0x1c80a4aa784503fa477c</u> <u>cdd96cf423b50316036763</u> <u>0cd6ee60945073e4b53b18</u>	+ 1 Airdrop at 3000usdt.xyz	✓
36	2024-02-01 16:56:11	<u>0x3ef6a47b4bd53d6f552c</u> <u>7c9ef2c3c2c13067c6bbaf</u> <u>23eebf3de6b539ddbadf4f</u>	+ 1 Reward at ether.casa	✓
37	2024-01-26 15:38:28	<u>0x51396262e75c021ebb56</u> <u>9bf1b366c85322d17e3a43</u> <u>17bf55e6d2a29ca0501535</u>	+ 1 2000usdc.org	✓
38	2024-01-26 15:33:58	<u>0x253213386b5b7cf35abf</u> <u>1cec780fe2d5a830b01401</u> <u>24a3cfe285d3eb9ac7f46c</u>	+ 1 5000usdt.com	✓
39	2024-01-08 19:34:38	<u>0x5ff3148c36414cb2de6c</u> <u>5a3ce135cbac620095e561</u> <u>b2323ab285a7fc7ddccea</u>	+ 1 ether.xyz	✓
40	2024-01-08 17:28:55	<u>0x8b4bb261317fa9315757</u> <u>ca8d80a50d94ced3017f1f</u> <u>d57b7d17d4dfce1cd08aa3</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-08 17:16:39	<u>0xeac6dee1a50e145a1b2c2854bf050b785beb45a29fcbff2878fd5edb31a7f082</u>	+ 1 2000usdc.org	✓
42	2024-01-02 17:12:43	<u>0xa3b0afbb6045b39fb6498a06593a57a556c1c0b8ce8e0c082d0d1b40d38c8fff</u>	+ 1 2000usdc.cc	✓
43	2024-01-02 17:03:54	<u>0x2c6ff0fda6dd4bfcf1b273364c755f12c9d8ce99cc51c9667c22351623da0ad0</u>	+ 1 3000usdt.net	✓
44	2023-12-13 13:31:28	<u>0xa0ecda870297fcac979907b93f692e0d4338b1ee939fec7703e9b4fab05f6405</u>	+ 1 org	✓
45	2023-12-06 12:02:38	<u>0x77ff4ea31e925a14160d8dd65fc4f28f389de26555ce1a8816232b5decc51a6c</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-05 03:00:38	<u>0x723cfe43ce02b77b8a2ff1da82593c5e868b459592921321ab6d89b555d442e3</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-01 20:27:29	<u>0x54c209d7a78069589d886bbd11203e296120c0b59895abd79e41dc85bba1db81</u>	+ 1 2000usdt.net	✓
48	2023-12-01 19:45:45	<u>0xea51621511815d49b40e2ac0fb0c2f3793c4535195d5446d9fe582b9c4983ab6</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-01 18:41:01	<u>0x25a5695bf0bf942e4a8b501a9320aaaf716d6978a0d122788c98fb7e3dec4ab</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-30 03:35:39	<u>0x0a08a1ee5c35c7983e4f23ff3378924fa675301e7c95367aae1b498e8e38cb8e</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-30 03:28:07	<u>0xaf833290ef0aa2359583789f47119bff8f2e10b482e24c2c81dcf919936bd59e</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-30 03:20:57	<u>0x8af28a25532e0086f730930f40fbad2152829337c24be176939fc914df7e9495</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-29 11:54:57	<u>0x58f48320448488137b2be7c63879f05dad4574a1f4b0f9f099739dd8cc91e322</u>	+ 1 com	✓
54	2023-11-28 12:19:44	<u>0x18f472e711bf3278e089b6853c53a478b43a2a1e998638a5b68ebbfce29cf1b2</u>	+ 1 2000usdt.top	✓
55	2023-11-27 21:24:59	<u>0xf080286146ab19993fa1f8dc2a1e229ff7c5f35850a9a4f2f4cb9e136f03753a</u>	+ 1 org	✓
56	2023-11-27 21:24:49	<u>0xd29bdc3f3ed12db97eb65cf92ee18eb42ca77f2f75c1e4e816f9d90048fb4f7</u>	+ 1 3000usdt.org	✓
57	2023-11-21 04:07:40	<u>0xf29415ffc2d8d3a7f5287f7f909800e6f39bccb563bb580e8ad581b893dbad7f</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-21 04:05:24	<u>0xb481e68ec2d5e0e7a84ff06f430e034ca4c1e1d4730440eaf9dce77e6522a095</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-21 04:05:06	<u>0x3398be5aef555006fae938698c52887108ea676e382493786d47ef18045ef29e</u>	+ 1 cc	✓
60	2023-11-15 11:18:43	<u>0x07a2d7ee87ed3cc9dfe1a02c4fd4753934d13c4b59ae3badd682a5aa395f518f</u>	+ 1 Swap NFT at lido.vg	✓
61	2023-11-15 11:18:41	<u>0x22d81d9047871fde756171235ada97072e184151772e09a98b15e969d02c7df5</u>	+ 1 ro	✓
62	2023-11-15 11:18:33	<u>0xab57f272da5772803f63aecde03fe20ac052a07abd4d28321c3a08d0013d5cea</u>	+ 1 et	✓
63	2023-10-16 20:17:43	<u>0xf11c27bf0b10200effd01df5d50eec30b4a1990c4f68d7ab7cbebc74c4437970</u>	+ 1 Voucher	✓
64	2023-10-16 07:46:36	<u>0xbeab2def982186aa16df44c00fe991adf023fb94e7c5610c38bc2c855d5aeee8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
65	2023-10-16 07:35:22	<u>0x7848ddd7b41056119174d180a5e869cc15c6cb6ae929a680cebe3a2de9c700c9</u>	+ 1 Voucher	✓
66	2023-09-15 15:38:55	<u>0x7ca99766a5c54aba31ac05d0227155175b00a27bcdce4b788e7537ceeb5293b4</u>	+ 1 NFT Airdrop	✓
67	2023-09-14 03:59:52	<u>0x78d2d79ab1e4c8167fd01deb8a8ad03a61989e2268567a2caf90c90a51f45ca2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-13 07:07:29	<u>0x83ea73cb1740498deb516a5d3929098915db5cbe462ca090ce638f1967cd40e6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
69	2023-09-13 05:16:11	<u>0x0bcfd8e194deaaad7c5120e43b68890e14fe2704c1e363955270a0b2099e8f38</u>	+ 1 Voucher	✓
70	2023-09-13 00:18:24	<u>0xfccff9e036cc6883aa64ccd6ef5fb07f8da9fdbae5c93e6df5303498d49e704a</u>	+ 1 Uniswap giveaway	✓
71	2023-09-13 00:18:16	<u>0x97ad9953927e8e5b42e90de8e6517703b15175f140780497796eadcbcfe981b6</u>	+ 1 Base Chain Raffle	✓
72	2023-09-13 00:18:08	<u>0xbc1106881055a54f241e4d37e945901ef2450611bb5e0d5966a76664679ea18e</u>	+ 1 Circle Weekly Giveways	✓
73	2023-09-13 00:17:34	<u>0xa62d32ed69d1317d46d93528128d09aa3918d7b9d73211683df7c8da5bd538f4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-13 00:15:48	<u>0x9c69ab54d04e75c4d8b72dcfdfe1f9189e2442f9fcb3964dc0b845931708a36</u>	+ 1 LIDO Drop	✓
75	2023-09-13 00:04:04	<u>0xa84be706ccf03ea6b5ab7f33b598b2db5e83842f780fe442185b81bf9ea9a09b</u>	+ 1 NFT VOUCHER	✓
76	2023-09-12 21:48:36	<u>0xa8c34a2f5edcea91914e95913042fceb1d9126d813bca3f9616e14a41dfa0073</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-05 19:41:06	<u>0xedea0313fe376cc41ed2d1c7b786401324acf6250c091cb418de1af2a00bfce7</u>	+ 1 NFT VOUCHER	✓
78	2023-09-05 11:13:35	<u>0xdc796cff73fab485525ff6eae032d381fff0adf0cc839e3c8b43e9753e4ebdd0</u>	+ 1 2000-usdt.xyz	✓
79	2023-09-05 11:13:13	<u>0xcb21e87b8b75c954bcd7a246d34c1b21404f021ae006587f0a430f29f0f8a4e2</u>	+ 1 Vouchers	✓
80	2023-09-05 11:13:07	<u>0x7e13aace0229f3a60faf0ac9e57b6dafd16417a11f00f0ac2de97f4b9849ff1a</u>	+ 1 Vouchers	✓
81	2023-09-04 12:46:00	<u>0x28f8cfd42d791ba6ac14e630979cc145d0fb55b27d0286b6aaa5a09affe1940</u>	+ 1 Base Chain Raffle	✓
82	2023-09-04 12:07:03	<u>0x21c90ca0de5659605ecc21a729b0ed13aaaf6042a325279f0fcd2b53301293ed</u>	+ 1 Base Chain Raffle	✓
83	2023-09-04 11:07:54	<u>0xceaea08e9b567dcdc70f261e98d166cd0592244f4d2957da378145bb32ef2fcf</u>	+ 1 NFT Airdrop	✓
84	2023-09-04 11:06:54	<u>0xaddb1a76fee49f7230f678c127f3a8337a869c8c1c424c20dfdbaec8ab4d7056</u>	+ 1 NFT Airdrop	✓
85	2023-09-04 11:06:24	<u>0x64f6ba3ad4e03b4687c54ba13f743a231208bb1c91e2f4ca6464c7b3ddcb2018</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-31 03:39:02	<u>0x9e5e725f2ef94215cc3f830775f4daf67cafad27beb06e150fc7eaf6e24fa075</u>	+ 1 Weekly Giveaways	✓
87	2023-08-28 05:13:58	<u>0x23d048fb64ea8238c8d400d3be3d3d1ce71663067f4882503266f70e5201a477</u>	+ 1 claim.circlest.net	✓
88	2023-08-28 05:13:44	<u>0xbdb7df674eb9b0f6829c2c9b3c5a4342a26136ee798f620940c09834a7a9cbbf</u>	+ 1 drop-circle.xyz	✓
89	2023-08-26 10:00:18	<u>0x1d87dc45aa1f076ca556cbec24f4f57bb42150d02aaa0248a2310510bbb22bf5</u>	+ 1 NFTVoucher	✓
90	2023-08-22 04:49:06	<u>0x0b2feee2ec41e06f78e4b02b0933c5fda1cd5f3cd7da8f77017de8ea175c2ebb</u>	+ 1 coin-reward.xyz	✓
91	2023-08-19 06:44:36	<u>0x2653afa2a8562ed008f4c8485514ada9b3b0a26a1552f42aa921790f705b679a</u>	+ 1 Voucher	✓
92	2023-08-18 14:33:47	<u>0xf4cd0f36fc10dcb6f042ad6e530ee7f84a25b6511427a7e58ee86cd04d3ce405</u>	+ 1 Voucher	✓
93	2023-08-17 07:19:51	<u>0x662df0662c7ef3e1397339f6b608e0088caa2951e2abdab83a6d1bc14681315a</u>	+ 1 drop-reward.xyz	✓
94	2023-08-14 07:41:54	<u>0x81f1ac59aff666d635fb94464707997c9bfc5ad2453e012e90f4e9c9968cd796</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-12 04:17:05	<u>0xc52ebe16b40f0c004c0d9769e85302f09c8e0b1f51e17386ca3ccc8280f75eb0</u>	+ 1 drop-rewards.xyz	✓
96	2023-08-12 03:44:04	<u>0x22a0816ac0ed2a19b56aebc8fa47997738d4fdb266117777ff4d4484de3a46ea</u>	+ 1 drop-rewards.xyz	✓
97	2023-08-11 21:50:43	<u>0x8e4bc7e908a892ad520c2b9341f3ed3788e3b188a79fe85bba5c27ec8bed612a</u>	+ 1 NFT Notify	✓
98	2023-08-11 06:00:43	<u>0xc9ad78f90a31319cbf6ee2f818bd510cd0a7fcd75c66e2d2973c64c11a29638</u>	+ 1 rewards-1000.xyz	✓
99	2023-08-06 10:42:27	<u>0xd18a0bbb77e6bfd8ff732948fcd7b26d4d14cf9376f2614d6d60ab7d1d02af15</u>	+ 1 Voucher	✓
100	2023-08-05 23:41:43	<u>0x97ac1a318cebf66c28b47fc5c0a88a1ec52efad34b4bf1e84de9f4ab5d12a994</u>	+ 1 Lido DAO	✓
101	2023-08-02 14:06:43	<u>0xe77d2945c85d05b0c78f5013d912870aca84a615b30c058bfcfcd2405626549f</u>	+ 1 AVALANCE NETWORK	✓
102	2023-07-31 23:42:00	<u>0x3bb943dd6cb493355744c739835edcc2f4a5308f112da848f33798681a510af3</u>	+ 1 APE COIN	✓
103	2023-07-31 00:51:51	<u>0x6f6a31d2f58e2b3d675084e247e2114bf0d71e2cac5ac637ad1a3cd5ac2c3394</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
104	2023-07-23 08:44:03	<u>0xf4cbe81d4871055af0a2</u> <u>04d5da1358acb4860e1ea4</u> <u>d07930e3c009a0e756d761</u>	+ 1 APE COIN	✓
105	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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