

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b00c72feec8f06a2dd3dedda297fdcbdd9960f7</u>
TOTAL RECEIVED	3.939038364186656427 MATIC
	1.46 USD
TOTAL SEND	2.315372632872249703 MATIC
	0.86 USD




Token	Balance
MATIC	1.623665731314406724 MATIC
	0.60 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
#HEXPoo1.net	163,250.000000000000000000000000 wHEX
! eth-earn.net	51,859.000000000000000000000000 n.net
iPEPE	10,000 \$iPEPE 0;L0•l0æâ-·ipepe.click
@ Synth sUSD	879.0499999999999999999999999999 sUSD [Synthetix.cc]
Reward at 5000usdt.com	1.0000000000000000000000000000 5000i%,Reward

\* USD values displayed at the time of transaction










Token	Balance
Pandra: PixelProwler	1 Pandra: PixelProwler
Omnichain Adventures	2 OMNIA
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A 1,000 USDT Reward at <a href="https://getusdt.net">getusdt.net</a>
800 LINK	N/A NFT AIRDROP ROUND
NFTCard	N/A \$BNFT
1.2827 cbETH	N/A Base Airdrop
\$3000 Rewards	N/A <a href="https://drop-usd.com">drop-usd.com</a>
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$2000 USDC VoucherðŸŽ•	N/A <a href="https://2000usdc.cc">2000usdc.cc</a>
1,000 UNI by Uniswap	N/A Uniswap giveaway


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 07:37:05	<a href="#">0x4d463cf9f646a07c2aa3089b8cf1c118cfc3200fa12be4510ba4fdbf8830549a</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-25 07:37:05	<a href="#">0x4d463cf9f646a07c2aa3089b8cf1c118cfc3200fa12be4510ba4fdbf8830549a</a>	- 0.001443577000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 07:37:05	<u>0x4d463cf9f646a07c2aa3089b8cf1c118cfc3200fa12be4510ba4fdbf8830549a</u>	- 0.0034840521830590 82 MATIC  0.00 USD	✓
4	2024-04-03 03:04:41	<u>0x938548cbde403b34fa77a703a137d47cc773b5e8e7766af3c725dc61f354ff71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-03 03:04:41	<u>0x938548cbde403b34fa77a703a137d47cc773b5e8e7766af3c725dc61f354ff71</u>	- 0.0020456100000000 00 MATIC  0.00 USD	✓
6	2024-04-03 03:04:41	<u>0x938548cbde403b34fa77a703a137d47cc773b5e8e7766af3c725dc61f354ff71</u>	- 0.0023836713028558 74 MATIC  0.00 USD	✓
7	2024-02-02 18:40:09	<u>0xa0a081b8680d38586099c36fd5a232711e7f49bd9d8898957b6bec610a94a497</u>	- 0.5414389937168343 49 MATIC  0.43 USD	✓
8	2024-02-02 18:40:09	<u>0xa0a081b8680d38586099c36fd5a232711e7f49bd9d8898957b6bec610a94a497</u>	- 0.0113435820000000 00 MATIC  0.00 USD	✓
9	2024-02-02 18:40:09	<u>0xa0a081b8680d38586099c36fd5a232711e7f49bd9d8898957b6bec610a94a497</u>	- 0.0055948727688701 22 MATIC  0.00 USD	✓
10	2024-01-29 03:44:01	<u>0xe89b758c65f5d422d58f9a95f1ff7c408da29966c324909e00e581abb25142f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-29 03:44:01	<u>0xe89b758c65f5d422d58f9a95f1ff7c408da29966c324909e00e581abb25142f6</u>	- 0.0048106100000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-01-29 03:44:01	<u>0xe89b758c65f5d422d58f9a95f1ff7c408da29966c324909e00e581abb25142f6</u>	- 0.0000047501437935 58 MATIC  0.00 USD	✓
13	2023-12-07 08:06:31	<u>0xceed0bb0618c5c685a0f440b4393197c8486510f109acb3aca2dd6f0450854be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-07 08:06:31	<u>0xceed0bb0618c5c685a0f440b4393197c8486510f109acb3aca2dd6f0450854be</u>	- 0.0085617891202714 63 MATIC  0.00 USD	✓
15	2023-12-07 08:06:31	<u>0xceed0bb0618c5c685a0f440b4393197c8486510f109acb3aca2dd6f0450854be</u>	- 0.0339546691611962 58 MATIC  0.02 USD	✓
16	2023-12-06 10:53:53	<u>0x5cfb9a5910a123df018993975efc7429e76fc3c6edc2db98b9589f77bfd3322</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-06 10:53:53	<u>0x5cfb9a5910a123df018993975efc7429e76fc3c6edc2db98b9589f77bfd3322</u>	- 0.0029058758580181 20 MATIC  0.00 USD	✓
18	2023-12-06 10:53:53	<u>0x5cfb9a5910a123df018993975efc7429e76fc3c6edc2db98b9589f77bfd3322</u>	- 0.0058582889146169 70 MATIC  0.00 USD	✓
19	2023-12-01 13:59:07	<u>0xb57598b815566a0793d9b5e2d54faf728d06b73e794aab7b3605a8b0c6356983</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-01 13:59:07	<u>0xb57598b815566a0793d9b5e2d54faf728d06b73e794aab7b3605a8b0c6356983</u>	- 0.001614232000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 13:59:07	<u>0xb57598b815566a0793d9</u> <u>b5e2d54faf728d06b73e79</u> <u>4aab7b3605a8b0c6356983</u>	- 0.0024008180050179 60 MATIC  0.00 USD	✓
22	2023-10-17 07:37:52	<u>0xafc4876f7b6084e105d3</u> <u>bf18c0010ddb12a502f52a</u> <u>b54596f011094aeabc6173</u>	- 1.1429430975338441 55 MATIC  0.60 USD	✓
23	2023-10-17 07:37:52	<u>0xafc4876f7b6084e105d3</u> <u>bf18c0010ddb12a502f52a</u> <u>b54596f011094aeabc6173</u>	- 0.0113509802775934 08 MATIC  0.00 USD	✓
24	2023-10-17 07:37:52	<u>0xafc4876f7b6084e105d3</u> <u>bf18c0010ddb12a502f52a</u> <u>b54596f011094aeabc6173</u>	- 0.0096163429353270 95 MATIC  0.00 USD	✓
25	2023-10-17 02:59:16	<u>0x712ff2d615ba151a8ad7</u> <u>79bd1851761f9a8b84c523</u> <u>cbb746cb7e9ae8d1a8edbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-17 02:59:16	<u>0x712ff2d615ba151a8ad7</u> <u>79bd1851761f9a8b84c523</u> <u>cbb746cb7e9ae8d1a8edbc</u>	- 0.0018118260000000 00 MATIC  0.00 USD	✓
27	2023-10-17 02:59:16	<u>0x712ff2d615ba151a8ad7</u> <u>79bd1851761f9a8b84c523</u> <u>cbb746cb7e9ae8d1a8edbc</u>	- 0.0017523866602002 24 MATIC  0.00 USD	✓
28	2023-09-12 21:28:15	<u>0xcee4238a797dc09fca18</u> <u>87157658faabcda937ee08</u> <u>56df7855663dd87928e303</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-12 21:28:15	<u>0xcee4238a797dc09fca18</u> <u>87157658faabcda937ee08</u> <u>56df7855663dd87928e303</u>	- 0.0012053822283026 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 21:28:15	<u>0xcee4238a797dc09fca18</u> <u>87157658faabcda937ee08</u> <u>56df7855663dd87928e303</u>	- 0.0072393326848108 48 MATIC  0.00 USD	✓
31	2023-08-19 04:04:05	<u>0xd6c635e0630fcab4083b</u> <u>48c70faf0638b421f7ee14</u> <u>4d582aacc083c25435387e</u>	- 0.5000000000000000 00 MATIC  0.28 USD	✓
32	2023-08-19 04:04:05	<u>0xd6c635e0630fcab4083b</u> <u>48c70faf0638b421f7ee14</u> <u>4d582aacc083c25435387e</u>	- 0.0019776091918111 31 MATIC  0.00 USD	✓
33	2023-08-19 04:04:05	<u>0xd6c635e0630fcab4083b</u> <u>48c70faf0638b421f7ee14</u> <u>4d582aacc083c25435387e</u>	- 0.0031790985538048 93 MATIC  0.00 USD	✓
34	2023-08-18 03:23:15	<u>0x030d504790204c172f10</u> <u>650e80596aa08e951b1dd9</u> <u>276eeabb7320755652659c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-18 03:23:15	<u>0x030d504790204c172f10</u> <u>650e80596aa08e951b1dd9</u> <u>276eeabb7320755652659c</u>	- 0.0025423410000000 00 MATIC  0.00 USD	✓
36	2023-08-18 03:23:15	<u>0x030d504790204c172f10</u> <u>650e80596aa08e951b1dd9</u> <u>276eeabb7320755652659c</u>	- 0.0039088436320214 40 MATIC  0.00 USD	✓
37	2023-08-16 07:27:42	<u>0xdf593a19855e2c9e77f9</u> <u>0e1524dbb9f2dff69c2e16</u> <u>3cf8b27f87c9c4542cff15</u>	+ 3.1910799999999999 17 MATIC  2.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-08 06:24:45	<u>0x770f40213328a1a96cf6f0b0cea725b544f57c815a983675df371f9783a80021</u>	+ 0.7479583641866562 88 MATIC  0.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 07:07:53	<u>0x80e1713d6429da196a5b6fb97337efc7fd4a03deca9d95fa5143a60fa76a11ef</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
2	2024-02-03 12:52:23	<u>0x56ea302471725b64eac2d3fed4042a0bba4b1fae11acc3a5c2bce0f94dd9a844</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-·ipepe.c lick	✓
3	2024-02-03 07:13:10	<u>0x5c1aae3032ff1798ec7dfd69f90dac7b099fe883c8e7575db916d8d0c527caf4</u>	+ 51,859.000000000000 0000000 n.net	✓
4	2024-02-02 18:40:09	<u>0xa0a081b8680d38586099c36fd5a232711e7f49bd9d8898957b6bec610a94a497</u>	- 8.290344 USDC  8.29 USD	✓
5	2024-01-29 03:44:01	<u>0xe89b758c65f5d422d58f9a95f1ff7c408da29966c324909e00e581abb25142f6</u>	- 8.292703 USDT  8.29 USD	✓
6	2024-01-29 03:44:01	<u>0xe89b758c65f5d422d58f9a95f1ff7c408da29966c324909e00e581abb25142f6</u>	+ 8.290344 USDC  8.29 USD	✓
7	2024-01-17 02:29:40	<u>0x38e3e488f51377af3043d6e5a17f422bbce15b650b9b91a3acf0d60a4780b421</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-07 08:06:31	<u>0xcecd0bb0618c5c685a0f440b4393197c8486510f109acb3aca2dd6f0450854be</u>	+ 8.292703 USDT 8.29 USD	✔
9	2023-12-06 10:53:53	<u>0x5cfb9a5910a123df018993975efc7429e76fc3c6edc2db98b9589f77bfdb3322</u>	- 8.292703 USDT 8.29 USD	✔
10	2023-10-18 07:51:54	<u>0x8bc40b4ebd4b61a2277e747ff4e8bc634322cd7502b6ac0bcab04d94b54a626d</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✔
11	2023-10-17 07:37:52	<u>0xafc4876f7b6084e105d3bf18c0010ddb12a502f52ab54596f011094aeabc6173</u>	- 10,237.683700 USDC 10,238.90 USD	✔
12	2023-10-17 07:15:58	<u>0x179460259e89bf36d6ef3669f47e3045546da357bcfd067e462d34970aa4f1cb</u>	+ 10,237.683700 USDC 10,237.98 USD	✔
13	2023-08-19 22:22:13	<u>0xf315d7c9592c3bd642784183847122afd3fa8d8e97a9824b4a528f570c10d7df</u>	+ 163,250.0000000000 00000000 wHEX	✔
14	2023-08-12 05:36:37	<u>0x9b0d70f9d1758a73463997cac0bea1a62eaa0b2e4ec221d069c0c3b95732f5b6</u>	+ 8.292703 USDT 8.28 USD	✔

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 07:41:36	<u>0x8e4f2716664326495051ea0a9684a84a241b106afebfb6255698d2e09ffa99ba</u>	+ 1 OMNIA	✔



#	Date & time	Transaction Id	Amount	
2	2023-08-18 03:23:15	<u>0x030d504790204c172f10650e80596aa08e951b1dd9276eeabb7320755652659c</u>	+ 1 Pandra: PixelProwler	✓
3	2023-08-10 05:00:04	<u>0xfc4c35544966f22da66f3bde0b682f9e090a13860386b20aa7ca68c26038342f</u>	+ 1 OMNIA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 10:01:37	<u>0xe4291e81b4d3cd17a93786573c25d2c318b77011a530f572ab9b3d6770242252</u>	+ 1 ðŸŽ•	✓
2	2024-07-25 10:01:33	<u>0x4e81956ba1c1008363a0ce52799c3297dd500c1b7ebb1e51d793b6ff967b7e32</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-25 10:01:09	<u>0x86b1b96da323f1c3b386aabf20aff391a8d7e89dc89757b6708b8b0996246979</u>	+ 1 ]	✓
4	2024-07-25 10:00:59	<u>0x0248c8e80dcb88d8daaba1cfc06ff528b7c64669f4d6d39a933b6ed07d7695d2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-04-25 07:57:17	<u>0x3c6b36c5345566ecea97c8539a79974f189015362d9cbc0edfa92c2868a09cb4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-15 20:57:42	<u>0x2d9ae41c707ccf5f709e641bb84a0a3cacf570a7e9ef1f55cafc78b491449aea</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-06 07:16:12	<u>0x8e388eeb95aefc4912641055eb4d189c71d2f3e5a681df4993d5a1a7aed78aa3</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-03 03:05:59	<u>0x932f97c56fed78fdb066c2fe1ad4e2c26deb7374be9e22840c2969e63fe2cc6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-04 00:25:44	<u>0x8e47be1c3c963f9c6bca9b34cb6c40b493cef6b4d74285119cbb698579b67938</u>	+ 1 https://lidostak.com	✓
10	2024-02-22 00:26:59	<u>0x66b82ec163dc74340f69140ba86cbd609ccd69902450f05f924c90ad9f0d4bc6</u>	+ 1 Reward at [5000usdc i%{com}]	✓
11	2024-02-21 23:10:11	<u>0x68a189641eea581196679e709fdc60caa0a952a808706f37c18756364a3f5d16</u>	+ 1 Airdrop at [3eth i%{org}]	✓
12	2024-02-16 22:48:10	<u>0x2e28c432087af2f0c9738133c0f35c3114f924a10d311b21f12b6f8b443548b5</u>	+ 1 https://aione-giv.com	✓
13	2024-02-03 08:54:51	<u>0xb39b9407a31a9652cf213849b254fd2d63fd44ca891c4d3f9ec54c4dfb4e23f8</u>	+ 1 Reward at ether.casa	✓
14	2024-02-03 08:11:46	<u>0xa4e3de8ea660c1b6681f89bc0da744b73cbec0248e29b6b9b091c6daa53cf854</u>	+ 1 2000usdc.org	✓
15	2024-02-03 07:29:20	<u>0x384bfef5727c64ee7a795cbba5729a4f7a24d6e94a59681ff325ab0ebc68cde7</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-01 06:36:23	<u>0x5acce3b5ef6d04d784cb3b2214f0aa147da723c166344109806e29de6991a3d3</u>	+ 1 Reward at ether.casa	✓
17	2024-01-29 18:22:32	<u>0x5b6caf92e8b0313849f3b47ee52e3c3a822a677ae6a97e34854610175013f885</u>	+ 1 2000usdc.org	✓
18	2024-01-29 03:45:39	<u>0xb5eb6e39df67ee60c2c60effbaf21d0ac4d8ce6f9d87f7ace46832f2dd6a314e</u>	+ 1 5000usdt.com	✓
19	2024-01-22 05:58:08	<u>0x654acc285960fafed44a8405c188034cd1fae1c187ae8edf2a32a291599f95bb</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-09 03:03:01	<u>0xcfb43d1bd4014b45f1c1eed314d6ac5eb230b5d3fe6f84d8862eebdf50ce511f</u>	+ 1 5000usdt.org	✓
21	2024-01-08 22:33:57	<u>0x1f106f8d8a6c9610627864df751bfe6e497f80e6ad50a43454d835980646c4c6</u>	+ 1 2000usdc.org	✓
22	2024-01-02 18:54:43	<u>0xd08e75616f00d472a2b4497649c282621ed833c7cb87194836085391bc8d33e6</u>	+ 1 2000usdc.cc	✓
23	2024-01-02 18:42:42	<u>0x784d5d335bbc06eb65b16634335e4fae50f0ad4958ce09b6ad2341ab80e4aac8</u>	+ 1 3000usdt.net	✓
24	2023-12-15 08:32:08	<u>0x0561df4da0295d6e794abef941776b1e97cf6c99970b9bd8e5e8f045311e10da</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-13 03:26:43	<u>0x6d7f2976af26768fd6be3751ea15a25193ff25b626d0f68b2a6b04c79c019908</u>	+ 1 org	✓
26	2023-12-06 07:41:22	<u>0x4f61c0b9c506fb4d19f1a5ea484b637524cbe71620b033ac7043e49f868e8a47</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 19:38:41	<u>0xb128ea99a7e9b15e72fe659571af09396c17fa5dfe90337bf6f950fa14e98d2c</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 19:23:04	<u>0x300b6c59cec902703cdf7433208fa09cb5d4bedfc0e006fc57df8f1d96d27782</u>	+ 1 2000usdt.net	✓
29	2023-12-01 17:47:10	<u>0xb6d0deb8711104c5bfc05024b8af40356a5a6dd72c18393bc883957a33b5a17b</u>	+ 1 1000usdc.org	✓
30	2023-11-29 06:14:53	<u>0xe5ed2ef7ff5428ba783674485295b2d895d6482c81c073aa38b2f5896cbc0bb4</u>	+ 1 com	✓
31	2023-11-28 23:30:29	<u>0x140a22700494b2d6cd85ec9c85185255c8086245d67dc3dc3b1c9c8b2b004428</u>	+ 1 2000usdt.top	✓
32	2023-11-28 02:55:30	<u>0xb91249f7a635320ae5a57ba5ef817f821317cd84e23e3fa69773f9e89c2f94f4</u>	+ 1 org	✓
33	2023-11-28 02:55:08	<u>0x079283c5df17c96a4b7f2d65ee78cb8ab379ad734bbd2dab08c9e9f83e8daf53</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-14 11:40:53	<u>0xb965815e74427dec638b8eb43daf08f0c897d851dc44ca2127c8e3ba1dba603a</u>	+ 1 t.xyz	✓
35	2023-11-09 09:17:57	<u>0xb0781a818745405c28ee48a61fa37c09cb5140dc1e1b322eb5e2798364c4495f</u>	+ 1 drop-usd.com	✓
36	2023-11-09 09:17:57	<u>0x5f543e8217a78bfca0f7b997a637a9bb41ff966be6319c8c3529e724430e5415</u>	+ 1 p1.org	✓
37	2023-10-23 18:15:51	<u>0xedd869d8c3d6eeaed3f494b61f299c3658e0ed80a4f72a7ee041977f14f315cb</u>	+ 1 \$BNFT	✓
38	2023-10-18 07:16:34	<u>0xb8694a500d13fc17863a5aef77a91f59e7c1a2573e8c52abdfaaabc4d24b0ac0</u>	+ 1 drop-usdt.info	✓
39	2023-10-18 07:15:52	<u>0xd00d083f4c2f734dc7dd319220ebead267215caf02f15d3c1180d0c3c7bf707e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-17 07:16:20	<u>0xb3940ab04139e240c2832e2db1e6663214cbf3a3ff6c1a2d640c6307fd920ced</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
41	2023-10-04 12:05:58	<u>0x09eeef8617d527a7c5c0ffb7557283d312cd4f54ed1f40281372bd54482e16dc</u>	+ 1 NFT Airdrop	✓
42	2023-09-26 19:58:23	<u>0x9e71c972575c594e993204408c6f03b06238d4548325e7aa741a252f2fd8d1bd</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-26 19:57:57	<u>0xa7051dd15c8fc417bc5a22d917bcaf4c7fb9be8be6783623218c00213a113c73</u>	+ 1 NFT Airdrop	✓
44	2023-09-26 19:57:05	<u>0x9af735701eaa8bbd396abaf6182128e38e4749916c229bd69fd2fb25fb3a8a43</u>	+ 1 NFT Airdrop	✓
45	2023-09-26 13:03:36	<u>0xb687c2f0824a3a6f8cb9098169fac1c510d466ca7347d250061460f1d40a396d</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-16 14:49:59	<u>0xea3da07d0566bb567289c8a4cbd56fa03df3585089463faa6ecc4056e0cebb86</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 20:12:42	<u>0x89aac99d9f2ad077a498fbd2654dd2ca3bab78516936d5f1e5fc556e638a649d</u>	+ 1 Uniswap giveaway	✓
48	2023-09-14 20:12:30	<u>0xadfe32d1d53fcde95a88bbdd025edc6234998062544adeadf15a73e82a78a53d</u>	+ 1 Base Chain Raffle	✓
49	2023-09-14 20:12:16	<u>0xda37977ed803222be06361838d389ae85e4dbb93d93d9ba42f5b535ccc1987c6</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-14 20:11:50	<u>0x4aeab6de8450350d4add45d782643f5602b904c49fb99b89c2ec418b4e4385b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-14 20:06:54	<u>0xe8f0a604a3a5cd0fe9775426b112261df32a3d72f976a190d31d0d2e3f51f79f</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-14 20:06:46	<u>0xaa3a896b1a2fb425549e67523cbb77f6c13a7337a5a261d44e1eb3de7651047d</u>	+ 1 NFT VOUCHER	✓
53	2023-09-13 23:04:39	<u>0xcdbf34cf48c61c0142ec079a141f190a4c856e56787044151009513603d59a7d</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 12:43:29	<u>0x67fdac2bb562785739bf5422bcf4b2f3ac5d0c6f800622bdf1729be9e176678b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-12 02:39:18	<u>0x7ccbc45a24ff33b134c2db45c0c11a57a7ab5b5be3a5e420e57b01cb65c399e0</u>	+ 1 NFT Voucher	✓
56	2023-09-07 08:28:50	<u>0xca3543f8739458179f60402faccb849c6c997db07786b3eaab30694145d81c9d</u>	+ 1 Uniswap giveaway	✓
57	2023-09-07 08:28:42	<u>0x1bc465707a4b83930a4b9996569b7936f10e18c6a8203a4f01920ded3fda6b6b</u>	+ 1 Base Chain Raffle	✓
58	2023-09-07 06:59:04	<u>0xc8b53640be4ca1832746b62b11dc9f4d182b2206af96c89f76546dcc1cba885e</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-07 06:58:58	<u>0x6252c4295ac524a9f6b4dc77ee2dde5bd10887d303f130a41447734d2dd9d490</u>	+ 1 NFT AIRDROP	✓
60	2023-09-07 06:58:26	<u>0x4c98f5466bf35408edc0945d5305b26f313799f543fa3a72e20b14c860a96963</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-07 06:49:46	<u>0x45c5bcaaf59a1847a401a7fdfb6ec630014b3450b6b7b626e2558bf16792f6c1</u>	+ 1 NFT VOUCHER	✓
62	2023-09-06 06:53:31	<u>0xc5bedfedc3eece79a2a7b0951d2747e5db26aecc09d9f4a890b7486127903438</u>	+ 1 get-usdt.xyz	✓
63	2023-09-04 12:07:27	<u>0x29c35e4c4f64711c99d72d582793c4129579d449e842c2f6fae3cec0399aeb72</u>	+ 1 Base Chain Raffle	✓
64	2023-09-03 12:49:24	<u>0x1b0d0fd17aed56878e2fd43807354206864067f5779ae86663a8837369dc05c0</u>	+ 1 NFT Airdrop	✓
65	2023-09-03 07:33:27	<u>0xac0417af242b86ab76462fde607849d5a9423f96b2d233de33926cd86b902b9f</u>	+ 1 Voucher	✓
66	2023-08-31 03:53:57	<u>0xda03c7f66d9f8a9f80076328c4878df1cf043ef63f62ab20941fdf276bd98aae</u>	+ 1 Weekly Giveaways	✓
67	2023-08-27 03:28:33	<u>0x4748baf28538a008b4beb5c3619033681bcc3ddd3256dce476e341f03c4647</u>	+ 1 claim.circleweekly.com	✓
68	2023-08-26 07:04:30	<u>0x9b8008bd9a5a32d1cad54ba4c056eefdb367bdd61630525f76583d080976ee43</u>	+ 1 NFTVoucher	✓
69	2023-08-18 14:35:13	<u>0xfda58541c013a3cbf6517aa14d6d89783171e2ee235811c9256445168423ef06</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
70	2023-08-17 08:15:55	<u>0xec9d36cfa08c882e787d eb2285a42944f9863359c7 36b220985349cadea3b8fb</u>	+ 1 drop-reward.xyz	✓
71	2023-08-16 23:06:23	<u>0x0d5a50a04d121f1c98d8 c1a66211fb51571820417e 649baaa6e9e5beebea78961</u>	+ 1 Pass	✓
72	2023-08-14 12:51:50	<u>0x5e94a8bcae0c0e25737e d701910f3c5175a5389032 7548038ea6ae244e8e657f</u>	+ 1 Base Voucher	✓
73	2023-08-13 02:59:02	<u>0x6e39d267f2dedac8147b 1425c128d70fea17bea90a f76af92ead35d02c4fe1dc</u>	+ 1 Base Airdrop	✓
74	2023-08-12 22:45:23	<u>0x99dfa86c4aa7a99fb826 ce3e55a3c154b5f2fbbb42 d41956a5f2cf8bd38aac5d</u>	+ 1 Base Airdrop	✓
75	2023-08-12 10:41:32	<u>0xfc9ecc71f8b7de0bb481 59a24b05635690dea9bfff 61a65805156ba54e16c0a0</u>	+ 1 drop-rewards.xyz	✓
76	2023-08-12 05:35:29	<u>0xf97eb4a15bdccfa1d05a 48de9526d5c57ee76bf088 d33207d6186a5e89e1d9a2</u>	+ 1 drop-rewards.xyz	✓
77	2023-08-11 17:09:58	<u>0x33b9717e67b2abbb6f21 94f9e74d4ceecbcbd7d9ae 85db46e4fbf6ed2b209684</u>	+ 1 Lido DAO	✓
78	2023-08-11 04:38:14	<u>0xfae99d36089d90ffbea6 6154c3f6877434c641e1ee 49455c859754f6ad49a7aa</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-10 04:59:20	<u>0x938238bef089c9a6b89b faefa42b7057c2e437331e 8fbcd8a8720d4dc12cc8d0</u>	+ 1 2000rewards.xyz	✓
80	2023-08-07 09:36:28	<u>0x296e26aab4cfc1ee4d36 f3f4eca67efd0b89e7e980 a1d7894871542c61c66d12</u>	+ 1 Voucher	✓
81	2023-08-02 13:49:20	<u>0xde2f9080980d8488ad50 af2809a95326d6e0dc975f 61a255a1fc39bf9746644d</u>	+ 1 AVALANCE NETWORK	✓
82	2023-07-31 23:15:55	<u>0x6dbfa4e273f4cec673d2 b3f63fcca8637311c0b1c5 cbc484a06231ec5434ecd6</u>	+ 1 APE COIN	✓
83	2023-07-30 23:47:40	<u>0x2d7a108437271796fd97 b09c841bc91f02c8de2d73 6d8ce9bc4de9a9f365b527</u>	+ 1 APE COIN	✓
84	2023-07-23 07:50:44	<u>0xdf38d0a334c768c6d3b0 37597d4b317ddfcf0b8f7b 08fb97b9e4c4650f5689b5</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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