

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 23:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d4dcbac7c217a723cfe0500a3170e889e529e60</u>
TOTAL RECEIVED	21.799641643304401128 MATIC
	8.19 USD
TOTAL SEND	21.752335497368601835 MATIC
	8.18 USD







Token	Balance
MATIC	0.047306145935802763 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! TOSHI	468,950)
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
RareTrx.xyz	8,888.000000 RareTrx.xyz
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPool.com	965,150.000000000000000000 \$ sUSD
LINK	632.0000000000 Visit linkget.xyz to swap
Daniel Arsham: 20 Years	0 DA20










Token	Balance
Pandra: PixelProwler	0 Pandra: PixelProwler
0ARTONFT	1 Zerotopia
vatar	1 vatar
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circlest.net
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1 stETH	N/A LIDO Drop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5 ETH by Base	N/A NFTVoucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-21 09:47:55	<u>0xa3f5a23e6e7351885531</u> <u>dd351e3976c899ee39f12c</u> <u>90a04a339cd1074c6ebf0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-07-21 09:47:55	<u>0xa3f5a23e6e7351885531</u> <u>dd351e3976c899ee39f12c</u> <u>90a04a339cd1074c6ebf0c</u>	- 0.0009892560000561 28 MATIC  0.00 USD	✓
3	2024-07-21 09:47:55	<u>0xa3f5a23e6e7351885531</u> <u>dd351e3976c899ee39f12c</u> <u>90a04a339cd1074c6ebf0c</u>	- 0.0000000000007296 64 MATIC  0.00 USD	✓
4	2024-07-20 07:36:31	<u>0xa134dafe27cea47a103d</u> <u>cd4fa82f30738386bedf56</u> <u>9085ff6758b6c618a95b47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-20 07:36:31	<u>0xa134dafe27cea47a103d</u> <u>cd4fa82f30738386bedf56</u> <u>9085ff6758b6c618a95b47</u>	- 0.0009025347318316 16 MATIC  0.00 USD	✓
6	2024-07-20 07:36:31	<u>0xa134dafe27cea47a103d</u> <u>cd4fa82f30738386bedf56</u> <u>9085ff6758b6c618a95b47</u>	- 0.0000000000007577 28 MATIC  0.00 USD	✓
7	2023-12-24 04:52:45	<u>0xb2f9b5309544080834e2</u> <u>a8f14a08c560f4b61510ef</u> <u>a3803f1e215d52ece73341</u>	- 10.8000000000000000 711 MATIC  9.11 USD	✓
8	2023-12-24 04:52:45	<u>0xb2f9b5309544080834e2</u> <u>a8f14a08c560f4b61510ef</u> <u>a3803f1e215d52ece73341</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
9	2023-12-24 04:52:45	<u>0xb2f9b5309544080834e2</u> <u>a8f14a08c560f4b61510ef</u> <u>a3803f1e215d52ece73341</u>	- 0.0017919518312864 74 MATIC  0.00 USD	✓
10	2023-11-13 03:26:40	<u>0x55885414a7cb835a087d</u> <u>57bec41b2a12f718cf43cd</u> <u>ff670536865546fa8b1522</u>	- 0.0527120439599267 84 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-11-13 03:26:40	<u>0x55885414a7cb835a087d57bec41b2a12f718cf43cdf670536865546fa8b1522</u>	- 0.0077046441650688 96 MATIC  0.00 USD	✓
12	2023-11-13 03:26:40	<u>0x55885414a7cb835a087d57bec41b2a12f718cf43cdf670536865546fa8b1522</u>	- 0.0034181504204587 92 MATIC  0.00 USD	✓
13	2023-11-13 03:26:20	<u>0xe5e410db2a03beac50ed958d2a207114ce201f7623c9b09bc9c14f3eb34b0085</u>	- 1.3999999999999999 11 MATIC  1.23 USD	✓
14	2023-11-13 03:26:20	<u>0xe5e410db2a03beac50ed958d2a207114ce201f7623c9b09bc9c14f3eb34b0085</u>	- 0.0047803959922560 15 MATIC  0.00 USD	✓
15	2023-11-13 03:26:20	<u>0xe5e410db2a03beac50ed958d2a207114ce201f7623c9b09bc9c14f3eb34b0085</u>	- 0.0021519808399659 11 MATIC  0.00 USD	✓
16	2023-11-13 03:25:48	<u>0x8735e4c5514e4566c734f6790fa4948d25b7a7d8220bf0481ba93bce6b0acd9f</u>	- 1.3999999999999999 11 MATIC  1.23 USD	✓
17	2023-11-13 03:25:48	<u>0x8735e4c5514e4566c734f6790fa4948d25b7a7d8220bf0481ba93bce6b0acd9f</u>	- 0.0049766824612025 04 MATIC  0.00 USD	✓
18	2023-11-13 03:25:48	<u>0x8735e4c5514e4566c734f6790fa4948d25b7a7d8220bf0481ba93bce6b0acd9f</u>	- 0.0024447966655975 74 MATIC  0.00 USD	✓
19	2023-09-22 03:57:11	<u>0xd14b90a0f8a6da7eeb4e99a67f39821e9891c39876881fbc4156253ed7e4e8f6</u>	- 1.2811637666065645 02 MATIC  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-22 03:57:11	<u>0xd14b90a0f8a6da7eeb4e99a67f39821e9891c39876881fbc4156253ed7e4e8f6</u>	- 0.0115229126771092 23 MATIC  0.00 USD	✓
21	2023-09-22 03:57:11	<u>0xd14b90a0f8a6da7eeb4e99a67f39821e9891c39876881fbc4156253ed7e4e8f6</u>	- 0.0168958426658033 62 MATIC  0.00 USD	✓
22	2023-09-22 03:56:19	<u>0x53a4f7eafd7b22df3b988c6a859601d1d98b5ec6ff62666bc3b5abaee0361f86</u>	- 1.5913613538311162 10 MATIC  0.83 USD	✓
23	2023-09-22 03:56:19	<u>0x53a4f7eafd7b22df3b988c6a859601d1d98b5ec6ff62666bc3b5abaee0361f86</u>	- 0.0098003100000000 00 MATIC  0.00 USD	✓
24	2023-09-22 03:56:19	<u>0x53a4f7eafd7b22df3b988c6a859601d1d98b5ec6ff62666bc3b5abaee0361f86</u>	- 0.0166127930305890 01 MATIC  0.00 USD	✓
25	2023-09-22 03:54:19	<u>0x12ec2a12e22b82d90f20ceeb2a55a7e306865e24f145d30817dbdd7f9992db68</u>	- 0.6883205114572921 17 MATIC  0.36 USD	✓
26	2023-09-22 03:54:19	<u>0x12ec2a12e22b82d90f20ceeb2a55a7e306865e24f145d30817dbdd7f9992db68</u>	- 0.0098003100000000 00 MATIC  0.00 USD	✓
27	2023-09-22 03:54:19	<u>0x12ec2a12e22b82d90f20ceeb2a55a7e306865e24f145d30817dbdd7f9992db68</u>	- 0.0169283867378328 05 MATIC  0.00 USD	✓
28	2023-09-22 03:50:29	<u>0xa1dfedd3fbacc861ade8ad528bd8d953fc5de6f846a8690998db6e711cdf175f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
29	2023-09-22 03:50:29	<u>0xa1dfedd3fbacc861ade8</u> <u>ad528bd8d953fc5de6f846</u> <u>a8690998db6e711cdf175f</u>	- 0.0045750900000000 00 MATIC  0.00 USD	✓
30	2023-09-22 03:50:29	<u>0xa1dfedd3fbacc861ade8</u> <u>ad528bd8d953fc5de6f846</u> <u>a8690998db6e711cdf175f</u>	- 0.0074940743576109 97 MATIC  0.00 USD	✓
31	2023-09-10 08:16:12	<u>0x89ccbd6e059e77ab7fd6</u> <u>a4c3dca67c63b8d24908c6</u> <u>c9588cf4a36f8721d8a395</u>	- 2.2603002432120629 09 MATIC  1.18 USD	✓
32	2023-09-10 08:16:12	<u>0x89ccbd6e059e77ab7fd6</u> <u>a4c3dca67c63b8d24908c6</u> <u>c9588cf4a36f8721d8a395</u>	- 0.0143739207522994 16 MATIC  0.00 USD	✓
33	2023-09-10 08:16:12	<u>0x89ccbd6e059e77ab7fd6</u> <u>a4c3dca67c63b8d24908c6</u> <u>c9588cf4a36f8721d8a395</u>	- 0.0403710877781663 79 MATIC  0.02 USD	✓
34	2023-09-10 08:05:05	<u>0xeed1200d41fbb73ba9d5</u> <u>e3fa34689e463a97a678f4</u> <u>d4b8c47ab568089b1b4f58</u>	- 0.1993186289564307 10 MATIC  0.10 USD	✓
35	2023-09-10 08:05:05	<u>0xeed1200d41fbb73ba9d5</u> <u>e3fa34689e463a97a678f4</u> <u>d4b8c47ab568089b1b4f58</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
36	2023-09-10 08:05:05	<u>0xeed1200d41fbb73ba9d5</u> <u>e3fa34689e463a97a678f4</u> <u>d4b8c47ab568089b1b4f58</u>	- 0.0285128861245092 03 MATIC  0.01 USD	✓
37	2023-09-10 07:51:25	<u>0x5a617592c4f5be825c21</u> <u>02bf0e751ffd0877004d6e</u> <u>05a9ed9713d78eb71ad2cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 07:51:25	<u>0x5a617592c4f5be825c21</u> <u>02bf0e751ffd0877004d6e</u> <u>05a9ed9713d78eb71ad2cb</u>	- 0.0050645700000000 00 MATIC  0.00 USD	✓
39	2023-09-10 07:51:25	<u>0x5a617592c4f5be825c21</u> <u>02bf0e751ffd0877004d6e</u> <u>05a9ed9713d78eb71ad2cb</u>	- 0.0112810977052013 94 MATIC  0.00 USD	✓
40	2023-09-10 07:51:02	<u>0xb9b6abd03049423a402d</u> <u>5d192aa64abf657f8bc348</u> <u>e856ea7c6234ca98613c2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-10 07:51:02	<u>0xb9b6abd03049423a402d</u> <u>5d192aa64abf657f8bc348</u> <u>e856ea7c6234ca98613c2d</u>	- 0.0017411400000000 00 MATIC  0.00 USD	✓
42	2023-09-10 07:51:02	<u>0xb9b6abd03049423a402d</u> <u>5d192aa64abf657f8bc348</u> <u>e856ea7c6234ca98613c2d</u>	- 0.0042029923291725 00 MATIC  0.00 USD	✓
43	2023-07-20 09:15:54	<u>0xe8229304de5e3339f45b</u> <u>a9d86d3e4965dfa4bb9186</u> <u>8d23a77c5e45779d9248a2</u>	- 0.6683228216474685 90 MATIC  0.52 USD	✓
44	2023-07-20 09:15:54	<u>0xe8229304de5e3339f45b</u> <u>a9d86d3e4965dfa4bb9186</u> <u>8d23a77c5e45779d9248a2</u>	- 0.0077590200000000 00 MATIC  0.00 USD	✓
45	2023-07-20 09:15:54	<u>0xe8229304de5e3339f45b</u> <u>a9d86d3e4965dfa4bb9186</u> <u>8d23a77c5e45779d9248a2</u>	- 0.0239757541099338 24 MATIC  0.01 USD	✓
46	2023-07-20 09:15:16	<u>0x44a01f1c4997253c4518</u> <u>058214c5eac318145ed2e6</u> <u>59b2edc4f94a80c39c3480</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-20 09:15:16	<u>0x44a01f1c4997253c4518</u> <u>058214c5eac318145ed2e6</u> <u>59b2edc4f94a80c39c3480</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
48	2023-07-20 09:15:16	<u>0x44a01f1c4997253c4518</u> <u>058214c5eac318145ed2e6</u> <u>59b2edc4f94a80c39c3480</u>	- 0.0050056874378592 00 MATIC  0.00 USD	✓
49	2023-07-20 09:13:44	<u>0x86a115c02921d6db999f</u> <u>aa2272d12207205e2f4bd7</u> <u>ce4f4ce9bb2faa7bea0482</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-20 09:13:44	<u>0x86a115c02921d6db999f</u> <u>aa2272d12207205e2f4bd7</u> <u>ce4f4ce9bb2faa7bea0482</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
51	2023-07-20 09:13:44	<u>0x86a115c02921d6db999f</u> <u>aa2272d12207205e2f4bd7</u> <u>ce4f4ce9bb2faa7bea0482</u>	- 0.0094494942049731 59 MATIC  0.00 USD	✓
52	2023-06-13 05:50:32	<u>0x1e2795703ccdbd911337</u> <u>eea5f30e3aa5c3425d0930</u> <u>67737c418e32b89c26a0c1</u>	- 1.0314961220823548 60 MATIC  0.66 USD	✓
53	2023-06-13 05:50:32	<u>0x1e2795703ccdbd911337</u> <u>eea5f30e3aa5c3425d0930</u> <u>67737c418e32b89c26a0c1</u>	- 0.0112590899999999 99 MATIC  0.00 USD	✓
54	2023-06-13 05:50:32	<u>0x1e2795703ccdbd911337</u> <u>eea5f30e3aa5c3425d0930</u> <u>67737c418e32b89c26a0c1</u>	- 0.0587705925508042 04 MATIC  0.03 USD	✓
55	2023-04-29 09:46:08	<u>0x416b1a190422d0761cd5</u> <u>ce670ed5608c1ac3f5e96c</u> <u>bd3688747fe348875a1dff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
56	2023-04-29 09:46:08	<u>0x416b1a190422d0761cd5 ce670ed5608c1ac3f5e96c bd3688747fe348875a1dff</u>	- 0.0017470068600000 00 MATIC  0.00 USD	✓
57	2023-04-29 09:46:08	<u>0x416b1a190422d0761cd5 ce670ed5608c1ac3f5e96c bd3688747fe348875a1dff</u>	- 0.0183198931843074 24 MATIC  0.01 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 08:16:12	<u>0x89ccbd6e059e77ab7fd6 a4c3dca67c63b8d24908c6 c9588cf4a36f8721d8a395</u>	+ 0.8037554892259699 55 MATIC  0.42 USD	✓
2	2023-09-10 07:51:25	<u>0x5a617592c4f5be825c21 02bf0e751ffd0877004d6e 05a9ed9713d78eb71ad2cb</u>	+ 18.999460686544452 415 MATIC  9.98 USD	✓
3	2023-09-10 07:40:22	<u>0x8ca6618152e703ce2214 368a3df98a053fce022e7a a27007760fd098f0d7c171</u>	+ 0.1276961565664892 50 MATIC  0.06 USD	✓
4	2023-04-29 09:16:58	<u>0xc2b34a3ee000bad80ccb 63cb0f94773e92efd14000 4b44a752a7de25294aa54e</u>	+ 1.8687293109674913 97 MATIC  1.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 09:50:09	<u>0xb089c2fe6d0cc8f9cf21 2cb5c8f90824f2a245712a 8800a49de05df3278d9516</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 15:18:05	<u>0xf0c6fe694718cc57fb28</u> <u>f3cb8fd5daa9a865f98f51</u> <u>27ebcf4622e7bff7af23e0</u>	+ 468,950)	✓
3	2023-11-14 14:35:35	<u>0xfc5f4684d9295de713fc</u> <u>cf6cf9a7c4074fda0d4300</u> <u>ce601a054eae564aa9c671</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-14 10:09:22	<u>0xbb64e25ad8a6999860ed</u> <u>65b8415b514c3918e7c549</u> <u>5b9e372b739a2518638ef5</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-13 17:31:18	<u>0x5eeca5a17fca90b3f6ad</u> <u>d9a90cf2e71e90d810985b</u> <u>2f5ea45e9cdfaab7aad4f3</u>	+ 8,888.000000 RareTrx.xyz	✓
6	2023-10-15 14:59:06	<u>0xe528e22f6069ebd681a8</u> <u>6e6d9fc5fa0a2c5128db3a</u> <u>f8d0a03e549b06085a2d2e</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
7	2023-10-15 08:06:51	<u>0x28429cfb6b3e92baf374</u> <u>2770519e79bb32a944f68c</u> <u>02ec20c919334dba4e885b</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
8	2023-10-14 08:28:15	<u>0x27c37ab35da74e98b814</u> <u>8d23c33d4a5d4bd54037ab</u> <u>37b4a8e5fb4bf2f2bc8c84</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
9	2023-09-11 11:20:35	<u>0x7594752dbc7e27834d16</u> <u>f195ce378f4c65f8bff485</u> <u>82af411ea7672efd6ca39f</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
10	2023-09-10 07:51:25	<u>0x5a617592c4f5be825c21</u> <u>02bf0e751ffd0877004d6e</u> <u>05a9ed9713d78eb71ad2cb</u>	- 10.042985 USDC  10.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-10 07:40:22	<u>0x8ca6618152e703ce2214368a3df98a053fce022e7aa27007760fd098f0d7c171</u>	+ 10.042985 USDC  10.04 USD	✓
12	2023-06-13 05:50:32	<u>0x1e2795703ccdbd911337eaa5f30e3aa5c3425d093067737c418e32b89c26a0c1</u>	- 6.496100 USDC  6.49 USD	✓
13	2023-04-29 09:39:29	<u>0x7ff7b7e1bb765607b1361231881a9d9f6466e148af717456abdd56ff8f26c21a</u>	+ 6.496100 USDC  6.49 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 03:26:40	<u>0x55885414a7cb835a087d57bec41b2a12f718cf43cdf670536865546fa8b1522</u>	- 1 Zerotopia	✓
2	2023-11-13 03:26:20	<u>0xe5e410db2a03beac50ed958d2a207114ce201f7623c9b09bc9c14f3eb34b0085</u>	+ 1 Zerotopia	✓
3	2023-11-13 03:26:20	<u>0xe5e410db2a03beac50ed958d2a207114ce201f7623c9b09bc9c14f3eb34b0085</u>	+ 1 Zerotopia	✓
4	2023-11-13 03:25:48	<u>0x8735e4c5514e4566c734f6790fa4948d25b7a7d8220bf0481ba93bce6b0acd9f</u>	+ 1 Zerotopia	✓
5	2023-11-13 03:25:48	<u>0x8735e4c5514e4566c734f6790fa4948d25b7a7d8220bf0481ba93bce6b0acd9f</u>	+ 1 Zerotopia	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-22 03:50:29	<u>0xa1dfedd3fbacc861ade8ad528bd8d953fc5de6f846a8690998db6e711cdf175f</u>	+ 1 vatar	✓
7	2023-09-10 08:16:12	<u>0x89ccbd6e059e77ab7fd6a4c3dca67c63b8d24908c6c9588cf4a36f8721d8a395</u>	- 1 DA20	✓
8	2023-09-10 08:05:05	<u>0xeed1200d41fbb73ba9d5e3fa34689e463a97a678f4d4b8c47ab568089b1b4f58</u>	+ 1 DA20	✓
9	2023-07-20 09:15:54	<u>0xe8229304de5e3339f45ba9d86d3e4965dfa4bb91868d23a77c5e45779d9248a2</u>	- 1 Pandra: PixelProwler	✓
10	2023-07-20 09:13:44	<u>0x86a115c02921d6db999faa2272d12207205e2f4bd7ce4f4ce9bb2faa7bea0482</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:57:53	<u>0x746fecffdefc0fa6e2acb1e95534722141cf33a1a66efeebbb4eba15e1ac5ea8</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 07:37:17	<u>0xcb629ae5d6ccd1e29c85720a155df6ced6fef2ccb2664b8180cbd53c3216133d</u>	+ 1 ðŸŽ•	✓
3	2024-07-20 07:36:43	<u>0x527293bd9cf2d264f457efb14a864fc3c50916216350d09cb989aceb684c4c22</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-28 16:26:29	<u>0xc1d62e29ef68c72f3b891fa1f70611c16febd259fa14afb5420f2e120c2e57a0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-28 16:26:09	<u>0xbaea5c9059d8ef2cef8ec2e8dfbdadd76f4e6d434bfd47478ba7b86c29c5324a</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
6	2024-05-25 10:03:02	<u>0x12bb8fc1208cf18cf57e4461687025b4e1ae04399fa7ca971b7fcafffb9abcd</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-04-29 16:59:59	<u>0x901cfb88344a4975feff1e5228910c3d33f1122ea248591c093f7a094897ba9e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-03-30 08:25:51	<u>0x936fe52aeb48561898de7c0c53fe9e61354efb56f1880571f789f566cca37322</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-30 08:25:33	<u>0xe90170c177dc7af01999c4cc98ef37ffa2e05563f706e6bd5dad11cfee1b94e2</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-10 03:34:04	<u>0xc6ab760920ab2e0a4e31685ea8e425d9f0ba3c60c7ce2c4d69f0b624d810ac65</u>	+ 1 Reward at [5000usdc i%{top]	✓
11	2024-01-24 14:24:58	<u>0xc22ee262f06a9ea89cf064fc930758aa20058c1d8da21ca368e674e576f247ef</u>	+ 1 1000usdc.top	✓
12	2024-01-24 14:24:58	<u>0x48224058ce18f1afc1c67944dc7753563642f5d3e6c1109fe07f47f23f79a014</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-24 20:37:49	<u>0x8e868e94c4ecf61f17be6d08bf8f398018e1f510908a7d327b21474355eb8603</u>	+ 1 3000usdt.net	✓
14	2023-12-24 20:07:04	<u>0x53fcb9d7bffbb88600fa170cb709778035d0d8764bac16753ed25031c76a0392</u>	+ 1 2000usdc.cc	✓
15	2023-12-02 11:08:59	<u>0x1fc7b32a94ef37de7215228a4240f2d807a7261aaa1f7a6ad81fe6a27284365</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-13 03:25:58	<u>0xa3844cf64c6da9722ae98163a815eccb4b7533c3f392f18a98bd8f209327d550</u>	+ 1 Voucher	✓
17	2023-11-13 03:25:58	<u>0x7dcfa2e87507b02daa3d70b0b102edeeef08be019b05f1346940c52f15e7ec280</u>	+ 1 dt.xyz	✓
18	2023-09-22 03:58:37	<u>0x5445a6b70cd3c7ab70d06863cf14e1987317799eb3e4a5fceffee118b5976dce</u>	+ 1 Vouchers	✓
19	2023-09-14 02:04:57	<u>0x1288b22f2469c9395a94b40179cabebb71034c627f5846f48bc4481094bd574a</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 04:34:23	<u>0xdd92d79dc4be8b205973cdd2d5ce73cbe093dc44c4a9d0d8fa245bf32ae80f3a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 07:54:59	<u>0x42400eac8740358ee50d39e37b30e92984026125c4e8e6ef201542735cf5fe11</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 07:54:27	<u>0xee34652348e2a3429b213032344579ab0e19f21e1793d30cb7909b132dcd65f1</u>	+ 1 Base Chain Raffle	✓
23	2023-09-10 07:54:15	<u>0xd73d4bdb2c1e1cf42d9d90e344d59fbe03966db21a073167cff5a0dd930f0472</u>	+ 1 LIDO Drop	✓
24	2023-09-10 07:53:47	<u>0x3463ecd0bc1f46f060579fc864a8a0823bbba796796f9cbbdec52b04caebe1be</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-10 07:52:45	<u>0x7a4587a1ff492ac7650ed87e38d77ffc7c6804f0d557a0ddd6e9ed447ae94715</u>	+ 1 Vouchers	✓
26	2023-09-10 07:52:39	<u>0x2dcf9f337d3ffcfb9b9cd777e5a908dae26f5bb3ef4dad3a55ab1b2dc1d14880</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-10 07:52:23	<u>0x83d52e2fecc646933319a422693af9c798368ef6865227793d3a2e5f8cb2c4fa</u>	+ 1 NFT VOUCHER	✓
28	2023-08-27 13:39:53	<u>0xb70bc77437c4337d4a8005a4aeaaadc991bd894ef344d898304506f8c990f057</u>	+ 1 drop-circle.xyz	✓
29	2023-08-27 13:24:41	<u>0xc6bb83b9d3f8787107f7f11b408a85b29674493a96aa6f5e013ed9efff9c9ad1</u>	+ 1 drop-circle.xyz	✓
30	2023-08-27 13:12:33	<u>0x8884f83747b5653c318e826671ae329f65ccf100bdeb9adbade5e4b282c59c0c8</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-26 13:35:32	<u>0x53ffa905984b5dc7c6e7</u> <u>8b55b641cb62df172a3f36</u> <u>67612bd00945e12aa5f9e7</u>	+ 1 NFTVoucher	✓
32	2023-08-18 07:15:51	<u>0x06e9d8d3a6c73834f82d</u> <u>5d599d9fcc56036be4abe2</u> <u>436929c8a4d246b04c39b3</u>	+ 1 NFTVoucher	✓
33	2023-08-12 18:22:23	<u>0x63a9c1966d56419d9c87</u> <u>6e35188d10262fd2f8e55d</u> <u>447090fbd602b1a5f0abe1</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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