

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:03 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ce83a4ec5427222f78598886c04874f9f50270d</u>
TOTAL RECEIVED	0.50000000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.079554008630959294 MATIC
	0.02 USD










Token	Balance
MATIC	0.420445991369040706 MATIC
	0.15 USD
USD Coin (PoS)	0.002298 USDC
	0.00 USD
@SNXPooL.com	992.149999999999977263 \$ sUSD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
! RETIK	36,845 RDR0P
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
#HEXPooL.net	171,500.000000000000000000 wHEX
@SNXPooL.com	965,150.000000000000000000 \$ sUSD

Token	Balance
Acces Liquid-ether.com	1 rewards
Astrafer	1.000000000000000000 ASTRAFER
AlphaTrace Junior NFT	1 AlphatraceNFT
Morfyus Odyssey Pass	1 MORF
Galaxy OAT	27 OAT
Water Energy Core	1 WEC
AlphaTrace Rookie NFT	1 AlphatraceNFT
	1
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A yz
5000\$ USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-24 18:44:00	<u>0xb28231e048c28fb0d495</u> <u>a1194be5c1d68d3b3cceb4</u> <u>31a6528277f24f7e7fa60c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-24 18:44:00	<u>0xb28231e048c28fb0d495</u> <u>a1194be5c1d68d3b3cceb4</u> <u>31a6528277f24f7e7fa60c</u>	- 0.0030758601104610 21 MATIC  0.00 USD	✓
3	2024-01-24 18:44:00	<u>0xb28231e048c28fb0d495</u> <u>a1194be5c1d68d3b3cceb4</u> <u>31a6528277f24f7e7fa60c</u>	- 0.0000074840293097 01 MATIC  0.00 USD	✓
4	2024-01-24 10:24:56	<u>0x19aa7ca98ee8cb70ae36</u> <u>fcd9f3a99d530dc7838bf7</u> <u>868c5e0a4ef7a36138cc9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-24 10:24:56	<u>0x19aa7ca98ee8cb70ae36</u> <u>fcd9f3a99d530dc7838bf7</u> <u>868c5e0a4ef7a36138cc9f</u>	- 0.0030885172080813 75 MATIC  0.00 USD	✓
6	2024-01-24 10:24:56	<u>0x19aa7ca98ee8cb70ae36</u> <u>fcd9f3a99d530dc7838bf7</u> <u>868c5e0a4ef7a36138cc9f</u>	- 0.0005002543438550 25 MATIC  0.00 USD	✓
7	2024-01-23 21:47:56	<u>0x8486b5ac2d53dde3989e</u> <u>175340ad036bf55dfd442b</u> <u>5a50d80b939e4c6d87745d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 21:47:56	<u>0x8486b5ac2d53dde3989e</u> <u>175340ad036bf55dfd442b</u> <u>5a50d80b939e4c6d87745d</u>	- 0.0036997996780113 75 MATIC  0.00 USD	✓
9	2024-01-23 21:47:56	<u>0x8486b5ac2d53dde3989e</u> <u>175340ad036bf55dfd442b</u> <u>5a50d80b939e4c6d87745d</u>	- 0.0001685724807685 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-27 13:53:13	<u>0xe0494ac252f8abf74cde</u> <u>effecd7f1ad2d8cad19918</u> <u>678ac4d225010e4140ce12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-27 13:53:13	<u>0xe0494ac252f8abf74cde</u> <u>effecd7f1ad2d8cad19918</u> <u>678ac4d225010e4140ce12</u>	- 0.0044748270511830 72 MATIC  0.00 USD	✓
12	2023-11-27 13:53:13	<u>0xe0494ac252f8abf74cde</u> <u>effecd7f1ad2d8cad19918</u> <u>678ac4d225010e4140ce12</u>	- 0.0052541309573801 28 MATIC  0.00 USD	✓
13	2023-10-03 16:55:04	<u>0x2ace7c4f50f375419812</u> <u>a884b4d0a532b7bf0d320d</u> <u>e92dd3acd1f4ee96a8348c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-03 16:55:04	<u>0x2ace7c4f50f375419812</u> <u>a884b4d0a532b7bf0d320d</u> <u>e92dd3acd1f4ee96a8348c</u>	- 0.0039639849766194 32 MATIC  0.00 USD	✓
15	2023-10-03 16:55:04	<u>0x2ace7c4f50f375419812</u> <u>a884b4d0a532b7bf0d320d</u> <u>e92dd3acd1f4ee96a8348c</u>	- 0.0067502930110020 48 MATIC  0.00 USD	✓
16	2023-09-19 14:00:10	<u>0x63639d42772b39958b6b</u> <u>c3ac3e1649c5b2ff24c30b</u> <u>2c609c5cb32c1196a813f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-19 14:00:10	<u>0x63639d42772b39958b6b</u> <u>c3ac3e1649c5b2ff24c30b</u> <u>2c609c5cb32c1196a813f3</u>	- 0.0034095009051888 72 MATIC  0.00 USD	✓
18	2023-09-19 14:00:10	<u>0x63639d42772b39958b6b</u> <u>c3ac3e1649c5b2ff24c30b</u> <u>2c609c5cb32c1196a813f3</u>	- 0.0108471285468682 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 13:55:44	<u>0x6ca640f0666cde765446</u> <u>add289323fffaacfd8779b</u> <u>39519ac70173fe9b30f8f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-19 13:55:44	<u>0x6ca640f0666cde765446</u> <u>add289323fffaacfd8779b</u> <u>39519ac70173fe9b30f8f9</u>	- 0.0040447607808101 90 MATIC  0.00 USD	✓
21	2023-09-19 13:55:44	<u>0x6ca640f0666cde765446</u> <u>add289323fffaacfd8779b</u> <u>39519ac70173fe9b30f8f9</u>	- 0.0087491176467593 79 MATIC  0.00 USD	✓
22	2023-09-09 16:19:44	<u>0x6885bb158c4921466db0</u> <u>f683e57f873c2c29049b8d</u> <u>40db10f31159dceaf6e1c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-09 16:19:44	<u>0x6885bb158c4921466db0</u> <u>f683e57f873c2c29049b8d</u> <u>40db10f31159dceaf6e1c7</u>	- 0.0031104365173331 62 MATIC  0.00 USD	✓
24	2023-09-09 16:19:44	<u>0x6885bb158c4921466db0</u> <u>f683e57f873c2c29049b8d</u> <u>40db10f31159dceaf6e1c7</u>	- 0.0093365317104753 44 MATIC  0.00 USD	✓
25	2023-07-24 06:14:46	<u>0x85da59c3740c0bb6472a</u> <u>1109e520381c1cd0267f68</u> <u>cc9b79aa1e11c834c7fce4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-24 06:14:46	<u>0x85da59c3740c0bb6472a</u> <u>1109e520381c1cd0267f68</u> <u>cc9b79aa1e11c834c7fce4</u>	- 0.0027397898759046 75 MATIC  0.00 USD	✓
27	2023-07-24 06:14:46	<u>0x85da59c3740c0bb6472a</u> <u>1109e520381c1cd0267f68</u> <u>cc9b79aa1e11c834c7fce4</u>	- 0.0063330188009476 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-04 17:57:27	<u>0x9afc815301864721550a</u> <u>0f258f6b1434138e9b6bc7</u> <u>6f06b53bfd1529a2ec8933</u>	+ 0.5000000000000000 00 MATIC  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 11:03:15	<u>0x54c7c492b0b7b76b44ce</u> <u>3c7e79c4d0e4f078bb7311</u> <u>5a9d9769e77b8a60f03f89</u>	+ 36,845 RDR0P	✓
2	2024-02-23 08:19:38	<u>0x2ba3da5183b1ad0b92b1</u> <u>4709b39e772ec3a55097bd</u> <u>599d450b6209274d814604</u>	+ 0.002298 USDC  0.00 USD	✓
3	2024-02-01 05:52:09	<u>0x2cea5e3aed3db2ce5cb9</u> <u>4ced080fae5098ae2d772e</u> <u>baa1cb3972caae266a04fe</u>	+ 1.0000000000000000 00 ASTRAFER	✓
4	2024-01-28 10:46:03	<u>0x1d622092364bb49753f4</u> <u>6f8745746949bc1c334e03</u> <u>72c81ec46a60c438fd3e6e</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-28 10:39:23	<u>0x82be1b7e0f2e1c7f3c0a</u> <u>0e33b91ae90b0dd085919b</u> <u>f6c18c5edfd985e9858da4</u>	+ 1 rewards	✓
6	2024-01-23 21:48:10	<u>0x3bdd9df75a17d5f08928</u> <u>9804a4264420b9f90ad172</u> <u>f3b858a649b0004f473b4d</u>	+ 1 rewards	✓
7	2023-12-10 04:33:10	<u>0x1d997554dccbdb3beb86</u> <u>2223d8ab3a7ab483277859</u> <u>2a4e79ba2d1da03d24b875</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-04 10:19:28	<u>0xd60133afbcfe83a88694</u> <u>d67cbab2790fb5ebe107aa</u> <u>3d81c965a9f022540574bc</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
9	2023-09-15 08:19:47	<u>0x7c176e021af67187b050</u> <u>f9a3e56d0de87f2d9acb43</u> <u>3f665012344c1bd7f4dad1</u>	+ 992.1499999999997 7263 \$ sUSD	✓
10	2023-09-11 11:47:51	<u>0x9987d582db841321c62b</u> <u>5bb881f6eaf1fc3d46b373</u> <u>4c7842f212ac2c8882dbed</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
11	2023-09-10 09:50:16	<u>0xd9661af6bf2c0ee53413</u> <u>d8e3886bef38d4e68a5752</u> <u>021e9a7fbf7d4d727b7d2a</u>	+ 171,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 16:38:36	<u>0xca8da39784b0a2cc7d5b</u> <u>f2ceeb498fa5ef2d4236be</u> <u>ef49449d12d622a7867dfb</u>	+ 1 OAT	✓
2	2024-08-29 17:31:56	<u>0x4a836fa7fd0a4962b5d4</u> <u>5141fd7753dfdb0c850af7</u> <u>9b1334231fca84e5cd86c6</u>	+ 1 OAT	✓
3	2024-08-29 16:56:40	<u>0xcc66bc1fb23a36c94e8a</u> <u>c61332ce9a84f385041aa8</u> <u>9d0cf5c55c3c954305afce</u>	+ 1 OAT	✓
4	2024-07-12 00:40:22	<u>0x199ecad60455da295b95</u> <u>0c9f123c1fdd801af0830c</u> <u>81948f67650a3ff04588ae</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 18:16:27	<u>0xa594fa0627d19b264bdc</u> <u>7b1970ec6b6a517fa54d43</u> <u>126de487e334540fe7d840</u>	+ 1 OAT	✓
6	2024-04-12 05:33:54	<u>0x8b40088e92367d494856</u> <u>7953c1efb84681d472106d</u> <u>f9c61a5e4782ddc206b631</u>	+ 1 OAT	✓
7	2024-03-31 04:06:51	<u>0x01f499becdfdb2b49dbd</u> <u>71ba5431e7a2e1f918b016</u> <u>8ee47d8e79f55fccc5ec4d</u>	+ 1 OAT	✓
8	2024-03-30 12:53:07	<u>0x96ee8c2c9c06227d531b</u> <u>fd1e3e867db1f325b9dd40</u> <u>b2c9aa9f7ce18601819b00</u>	+ 1 OAT	✓
9	2024-03-30 07:32:13	<u>0xe9e4a88f2cd416f4595c</u> <u>7a582e46ad26e01d4b380e</u> <u>e91f7c14a760488e05323f</u>	+ 1 OAT	✓
10	2024-03-20 03:49:52	<u>0x9db20320d9923b6869cd</u> <u>3de483d9272c541dcfe999</u> <u>a88864c56eababad09e447</u>	+ 1 OAT	✓
11	2024-03-05 03:21:09	<u>0x245417a48e15752499df</u> <u>078b49bb164b248626f1ca</u> <u>4fef0aef6e74be2934dddd</u>	+ 1 OAT	✓
12	2024-01-28 10:53:15	<u>0x61621364c1e3cc1fe4c2</u> <u>3b5613531485f2900de147</u> <u>b5160ecf1f03a8289e8b78</u>	+ 1 OAT	✓
13	2024-01-24 20:48:35	<u>0xb34dc4f47440604f96f3</u> <u>8f16da60f5ffdaf72fb100</u> <u>3702a100dbbe36d1c6daa1</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-24 18:44:00	<u>0xb28231e048c28fb0d495a1194be5c1d68d3b3cceb431a6528277f24f7e7fa60c</u>	+ 1 OAT	✓
15	2024-01-24 13:38:25	<u>0xae4e945c1f6523f5667aff27c24cf32639e710be127c9310b2fabdde4a4e79ef</u>	+ 1 OAT	✓
16	2024-01-24 12:58:31	<u>0x324ddd7cf1e4658c1731138e12b49154dcb6a756e6f72ee75a091b430349f0</u>	+ 1 OAT	✓
17	2024-01-24 12:42:04	<u>0x8804d6c32195f5a65bc4470f5a4c559ed006b5844969144bd0b61907d34fcac7</u>	+ 1 OAT	✓
18	2024-01-24 10:24:56	<u>0x19aa7ca98ee8cb70ae36fcd9f3a99d530dc7838bf7868c5e0a4ef7a36138cc9f</u>	+ 1 OAT	✓
19	2024-01-23 21:47:56	<u>0x8486b5ac2d53dde3989e175340ad036bf55dfd442b5a50d80b939e4c6d87745d</u>	+ 1 OAT	✓
20	2024-01-18 14:57:06	<u>0x33e1ba047765dc7c16cb8bf19b9e972f317231d60ada9043d19e864b6a0350bb</u>	+ 1 OAT	✓
21	2024-01-14 13:30:31	<u>0xd45765323e84b68ca12ae831a83e617241e1336e9866c14064de04c796a0c1ef</u>	+ 1 OAT	✓
22	2023-11-27 13:53:13	<u>0xe0494ac252f8abf74cdeeffecd7f1ad2d8cad19918678ac4d225010e4140ce12</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-03 16:55:04	<u>0x2ace7c4f50f375419812</u> <u>a884b4d0a532b7bf0d320d</u> <u>e92dd3acd1f4ee96a8348c</u>	+ 1 WEC	✓
24	2023-09-19 14:00:10	<u>0x63639d42772b39958b6b</u> <u>c3ac3e1649c5b2ff24c30b</u> <u>2c609c5cb32c1196a813f3</u>	+ 1 AlphatraceNFT	✓
25	2023-09-19 13:55:44	<u>0x6ca640f0666cde765446</u> <u>add289323fffaacfd8779b</u> <u>39519ac70173fe9b30f8f9</u>	+ 1 AlphatraceNFT	✓
26	2023-09-09 16:19:44	<u>0x6885bb158c4921466db0</u> <u>f683e57f873c2c29049b8d</u> <u>40db10f31159dceaf6e1c7</u>	+ 1 MORF	✓
27	2023-08-21 20:00:48	<u>0xbb24ca44e49a0e9d6d0e</u> <u>7b4f869a7b10d0463034b4</u> <u>fda4ca1582bdf507581653</u>	+ 1 OAT	✓
28	2023-08-06 19:18:17	<u>0x03cd2e0f7beb58028a62</u> <u>183000d32908ad83140269</u> <u>1905c6b284c49de556ff20</u>	+ 1 OAT	✓
29	2023-07-29 16:17:59	<u>0x8fa041bc6c02b724bd08</u> <u>42d470a9290e62e1f8a651</u> <u>901678472988b960c9e870</u>	+ 1 OAT	✓
30	2023-07-24 06:14:46	<u>0x85da59c3740c0bb6472a</u> <u>1109e520381c1cd0267f68</u> <u>cc9b79aa1e11c834c7fce4</u>	+ 1 OAT	✓
31	2023-07-17 10:01:50	<u>0xe377c3f12723a2c049d2</u> <u>c3170c41a4857d71a1bd88</u> <u>f178b979c878fc1bcde415</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-10 00:44:41	<u>0xa7786e59a29372905e2d2289757b831b91587b8571964def07140e4359757050</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:19:20	<u>0x1f28afb6ba9bb69b2a5b85b7b5687e4a8ac445899aa1aa74bf5afe2f8f5b8da3</u>	+ 1 -airdrop.net	✓
2	2024-05-18 18:18:36	<u>0x7f5ca42941256aa15128cb8e323c90d37294f50a88f574ab4955b9ef839ab6a8</u>	+ 1 -airdrop.net	✓
3	2024-05-18 18:17:13	<u>0x00debe12c3b95686315f7de5e5bfc98723047a8094afa83b63700dcd82d9ec2f</u>	+ 1 -airdrop.net	✓
4	2024-04-14 17:04:53	<u>0x2e90995fbed8fe836914a738cd3fbc43a5701c1fbc6c49a5b7c28564ad91e4c</u>	+ 1 Reward at [3eth.us]	✓
5	2024-02-25 03:57:10	<u>0x12035a5a3ced2d20037e57d1e6999c797bed010492d639eabf88707de516c16d</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-24 23:34:50	<u>0x5dc25f66a5d5ce56f008333e98a54f8e5f08a24f9a72e54d207e06338e33d1f1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-01-30 10:28:05	<u>0x70e9be4a56fda97f7f99957cb7eedf7c355cfe469aa3fedbbe9f8e48f1866240</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 10:43:13	<u>0x6f92a04a7ef6a260803f abd7dc745e1be22015d546 7ce4c130d67ff2f0b36965</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-25 14:04:48	<u>0xd52c20a013b2bcaa86ad 06b0c887c6e78068d6a971 1cfa2e7c4e066af574fa0e</u>	+ 1 2000usdc.org	✓
10	2024-01-25 13:30:01	<u>0xa43fdad060b99d031350 d5cc3f17c2cb6888e19419 635bc35767965985f7a9c4</u>	+ 1 5000usdt.com	✓
11	2024-01-08 11:19:35	<u>0x5c7d2f728d86ea2e2451 ad52aba8fbf82008b46960 83730b8f2fe58437272cf7</u>	+ 1 3000usdt.net	✓
12	2024-01-08 11:08:47	<u>0x148880494d906411c666 7fe7bc25baedbc48813e95 bbdb530006d3c082a3f09a</u>	+ 1 2000usdc.org	✓
13	2023-12-18 01:22:37	<u>0x5e5406963f196beee457 84f758682589f761ffa0a0 cbaafd663424539d507335</u>	+ 1 1000usdc.org	✓
14	2023-12-17 15:12:17	<u>0x7b2a5c7023630903fcc4 dd686dd481f78392be51f8 198b07f895bb315c163cdc</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-03 14:35:12	<u>0x849c323fa973670be486 88278ac88c199df054e641 e34174abc157862b21ddc2</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 02:35:51	<u>0xcb6c0f8c0181d65a82d4 d1994df04a7aaf4c1031db 84c9a9b059c8a0c2349407</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 02:35:01	<u>0xd77e91293c144e6d7c3a b8d546a8dd547530b3017a e937c8ebc8c0bc9fa9cb11</u>	+ 1 2000usdt.net	✓
18	2023-11-27 13:54:43	<u>0x4720cb97aa92d1bc8315 4fb655450c2bfcd56f2cb2 584444067c483f2c8a6361</u>	+ 1 3000usdt.org	✓
19	2023-11-27 13:54:31	<u>0x84242c6c7de2bfb349cf 67c4f0c95c9496da404865 bb0df67ab30a34f291aecf</u>	+ 1 org	✓
20	2023-11-19 10:26:41	<u>0xa5fb3903c54f6902d1cd 9b5b49d6f791356e530ce7 c82b7df3ffacaa16510ea4</u>	+ 1 ro	✓
21	2023-11-19 10:26:33	<u>0xa70622225cc2e8f4e251 8053f26c1cb8f9b2c9f8ed 1091027370d25d0bbd59fb</u>	+ 1 yz	✓
22	2023-11-01 05:38:53	<u>0x41ff399e8ba9c1705db7 f34255295ead624c391500 c7ccb462f5e50e84769332</u>	+ 1 Voucher	✓
23	2023-11-01 05:38:53	<u>0xbaf7fabd813cf102d1b3 5d5e3b47f69289c0f1f724 c85b4a89c984fc6ec55b45</u>	+ 1 op.net	✓
24	2023-10-30 18:44:58	<u>0x90a525f6b11c58d4f62a 10aa047fc7fd1869192cc5 b68d1b08e31ca1d128a6d3</u>	+ 1 rop.net	✓
25	2023-10-30 12:53:07	<u>0x08451ac9002a18185187 044248761035f2af379aa6 3b1fdeee47623d6e0ec347</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-30 12:52:49	<u>0xfca0900d236d126d8285</u> <u>2efd21c01168712f3153f2</u> <u>b2a5743defa5e06d8c9147</u>	+ 1 rop.net	✓
27	2023-10-29 03:54:20	<u>0xd560d7446f095bcde9ba</u> <u>4361a7dcf5aa9d3768f366</u> <u>4736f540f6581c40c730d6</u>	+ 1 d.net	✓
28	2023-10-29 03:47:19	<u>0xedecd674e17fae4a9c0c</u> <u>186c3517de91f8a6669847</u> <u>df9eb3eb86317b851c3cd9</u>	+ 1 usd-reward.xyz	✓
29	2023-10-29 03:45:57	<u>0x467ddf687317dfba3dfd</u> <u>c971b68228d9573d1a1fbc</u> <u>75d00fb7d0ccc4e9ae4ff5</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-29 03:45:13	<u>0x06dff6d7afb422031ff7</u> <u>fd70daa7ada54106becc50</u> <u>efc40406d2e66fd0aeaa94</u>	+ 1 Voucher	✓
31	2023-10-29 03:39:09	<u>0x3440a161f3be5579c27a</u> <u>366c3234551193d38d93c4</u> <u>d2738d5098c3f6a7104288</u>	+ 1 d.net	✓
32	2023-10-29 03:38:53	<u>0x7624352c769f5b2abdf8</u> <u>82eaab649bf28fed134f7f</u> <u>3cd02bb3020d9314eee373</u>	+ 1 2000usdt.xyz	✓
33	2023-10-25 06:50:50	<u>0xc8cbee74a4dea6c77ad0</u> <u>d693c749be0a884b79aa46</u> <u>6f62f1d813f4fdee57dd9e</u>	+ 1 5000usdt.com	✓
34	2023-10-25 06:50:40	<u>0x05d9789ab2ba394e0416</u> <u>e4be196215d226b8168b8b</u> <u>97c51243edf4247dd0863f</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-23 17:48:17	<u>0xafc11e41cffa2b93117f28ff606fee30b477adfe4b1eb1864bfd6142ab54ac33</u>	+ 1 \$BNFT	✓
36	2023-10-23 13:48:33	<u>0xc98327b66ab7628609d674230f21ecbc16ce65a4a878b9f6796719c7b1fa3c6a</u>	+ 1 dropusdt.info	✓
37	2023-10-23 13:48:11	<u>0x463749c14d85616647f0d565724ce3eb4042476ba7d4da7503e826086321a67e</u>	+ 1 im.net	✓
38	2023-10-22 03:25:34	<u>0xe3e4f10df0392491f9d283c2d2d3fd4c5b5403da5b8f8baeb6b1546df0fd5cd7</u>	+ 1 s.net	✓
39	2023-09-20 03:27:52	<u>0xc7955da47dc72ea78a40ede96b0b05584d36ef40bc28946ceffec935c18d906e</u>	+ 1 NFT Airdrop	✓
40	2023-09-20 03:24:36	<u>0x2cb208858839e6274883e012e0101cfd84787c52eb42784aac93415ba33bb690</u>	+ 1 NFT Airdrop	✓
41	2023-09-20 03:24:10	<u>0x05419b25c2b4194075404793280e9d5d0fc9a73e05d66d0984443b60e49aa1ba</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-19 15:05:23	<u>0x91958ff54ddac74e48302440c1aa41a47f8bdecde13a64faa26fb911bd3fe2d4</u>	+ 1 Voucher	✓
43	2023-09-15 17:33:13	<u>0x2e131a496dd2f5a0eb6004c951085ec41d26bf4ad4d7e0ae52fe6f9ba27f0345</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-15 01:15:46	<u>0x89b7434246d4aa3dbdd1 46221c22384d53729b1c33 d5ac88476cb0374003059c</u>	+ 1 NFT VOUCHER	✓
45	2023-09-14 06:57:52	<u>0xe14137eb092f00c11302 b88ddc97c246cfd13760b6 410a33e4baaa3ec293858f</u>	+ 1 Uniswap giveaway	✓
46	2023-09-14 06:57:16	<u>0xd076f1075103fbf62c27 eb351a6575a72c1cbf3f63 d065b84e3e7c6bc5f2ae96</u>	+ 1 Base Chain Raffle	✓
47	2023-09-14 06:56:50	<u>0x112d508899894dddb1f8 d0308359a0ab627106902c 40b4e24156882e4b060547</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-14 06:56:04	<u>0x43833de69299c2ad6e05 841cd58b3906757d630d7f a08645a52dce42f32e57e2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-14 06:54:16	<u>0xbab2ee4773ce873b96da 5a647c96603e408bb48ca1 b76bed70af38d385208f7b</u>	+ 1 LIDO Drop	✓
50	2023-09-14 06:54:08	<u>0x537fdbaaafa80c069acbf 9fca75964af2e12f0c1ea6 1cc23fc28665a949dbb55e</u>	+ 1 NFT VOUCHER	✓
51	2023-09-14 03:31:55	<u>0x6e0c64d463cdfd60ea40 938677c757ebf63a926126 d43924dd75d9cd48cdcec4</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 06:33:34	<u>0xc706b261f791f333766d 57b6b169390b2442077d3f 80ef05da097c4d10a65c8b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 16:23:04	<u>0x851c8a4bf91d849821ae</u> <u>07696e8127985162b1749b</u> <u>38f336c9f2aca6cdcce020</u>	+ 1 Uniswap giveaway	✓
54	2023-09-09 16:22:28	<u>0x04f72cee7bc0b915f811</u> <u>a4a5515963fc9851a39882</u> <u>6df0223671450c0fbae877</u>	+ 1 Base Chain Raffle	✓
55	2023-09-09 16:22:12	<u>0xeb588ce87df46e2ae08c</u> <u>4c4f89720097716611a43e</u> <u>1501560fa2eeb7b20c4647</u>	+ 1 LIDO Drop	✓
56	2023-09-09 16:21:46	<u>0x3c982a609eedefc087ff</u> <u>a2e730a81379fdcc73ebf3</u> <u>c0df0440d511b0de14fe01</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-09 16:20:20	<u>0x0dccd7714e28b790cddd</u> <u>36c7f92f0d10fd11434bc5</u> <u>e548f8b0c7dcc1bc58ca57</u>	+ 1 Circle Weekly Giveways	✓
58	2023-09-09 16:20:08	<u>0x4f2ae31b20320676f424</u> <u>2c3875e0219edab33dedb0</u> <u>f3ad0bedf20ee1e21bd6f7</u>	+ 1 NFT VOUCHER	✓
59	2023-09-05 23:28:20	<u>0xf92e8d812c0c0eb48f8a</u> <u>3d38a25593f28d92e5695b</u> <u>6a95245febe28368fea327</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 12:02:42	<u>0x161429355ee225ed59d6</u> <u>69dd82b6355bac84b00d32</u> <u>691de24f13e548174506bd</u>	+ 1 Base Chain Raffle	✓
61	2023-09-02 17:17:04	<u>0x64b1b6444e462d34aede</u> <u>d3296f7dce4c78d69e5303</u> <u>b55488703c17e7e3064643</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-02 17:16:46	<u>0x7f5059bad1db96e39129</u> <u>0a644541b6fb65aee164f4</u> <u>0639cae3689c7dea760485</u>	+ 1 NFT Voucher	✓
63	2023-09-02 17:16:16	<u>0x8c24ba5ead9cc86a270a</u> <u>acf35e34be219427d02003</u> <u>f7c76fd7778c4547669194</u>	+ 1 NFT Voucher	✓
64	2023-09-02 17:16:06	<u>0x6cf12e980b3dc56d900b</u> <u>9316af5ee4dda53cd1492f</u> <u>9e016c2e38476f712b39e8</u>	+ 1 NFT Voucher	✓
65	2023-09-02 17:15:56	<u>0xa6a642e4199f507feecc</u> <u>15e3cbe001f224bbea42fa</u> <u>24e8bd62c323c45732ac38</u>	+ 1 NFT Voucher	✓
66	2023-08-27 02:43:44	<u>0x2d88f78da97c47ea36c0</u> <u>c4eea89c8fef8da2143cf2</u> <u>5f706afb4cef6e32863486</u>	+ 1 claim.circleweekly .com	✓
67	2023-08-26 06:10:46	<u>0x4dd57de1cfdfbde8c758</u> <u>640e0eb835cf9ef3d3a6ec</u> <u>e2c2d12ff8542d1cfdfef5</u>	+ 1 NFTVoucher	✓
68	2023-08-10 00:05:33	<u>0x1b648e2808771b842c20</u> <u>95701ab396190dce04d49e</u> <u>5abe78b20cbd7d1aed1a14</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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