

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 11:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73d3a52bbaf2e7918e42ef92f28c9308078c163</u>
TOTAL RECEIVED	5.299999999999999822 MATIC
	1.96 USD
TOTAL SEND	3.840397855328002485 MATIC
	1.42 USD








Token	Balance
MATIC	1.459602144671997559 MATIC
	0.54 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Chainlink	500.000000000000000000 to Claim
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
#HEXPooL.net	172,250.000000000000000000 wHEX
MATICswap	14,500.000000000000000000 eL.app)
Sound Coin	870.000000000000000000 SOUND
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol

Token	Balance
LayerZero Airdrop	1 LayerZero BONUS
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5000 USDC Event	N/A Vouchers
5000 \$BUSD	N/A Voucher
1	N/A 5000ZRO Token at layerzero.pl
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 REWARDS	N/A 2000-usdt.xyz
250 COMP	N/A 250 COMP
5000 BUSD Voucher	N/A NFT Giveaway Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
CLAIM 4801 USDC	N/A USDC VOUCHER






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 01:45:34	<u>0xd1e8a067f5200d0401d0</u> <u>bdf405d38264ff4871955f</u> <u>0f1b6a9d01e45b55d3b307</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-18 01:45:34	<u>0xd1e8a067f5200d0401d0</u> <u>bdf405d38264ff4871955f</u> <u>0f1b6a9d01e45b55d3b307</u>	- 0.0049192723663230 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 01:45:34	<u>0xd1e8a067f5200d0401d0</u> <u>bdf405d38264ff4871955f</u> <u>0f1b6a9d01e45b55d3b307</u>	- 0.0074878905103021 60 MATIC  0.00 USD	✓
4	2023-12-18 01:43:36	<u>0x3b3a5b32250b9233e63b</u> <u>89221f79671ab8ded6e262</u> <u>4f8c397f0dc724383d2181</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-18 01:43:36	<u>0x3b3a5b32250b9233e63b</u> <u>89221f79671ab8ded6e262</u> <u>4f8c397f0dc724383d2181</u>	- 0.0039525398040108 75 MATIC  0.00 USD	✓
6	2023-12-18 01:43:36	<u>0x3b3a5b32250b9233e63b</u> <u>89221f79671ab8ded6e262</u> <u>4f8c397f0dc724383d2181</u>	- 0.0065393582190543 75 MATIC  0.00 USD	✓
7	2023-11-07 06:51:28	<u>0x1408d28008717b171702</u> <u>8f5fe07b303595b7064d4d</u> <u>3a91c031a5880a7cefcb86</u>	- 1.0000000000000000 00 MATIC  0.72 USD	✓
8	2023-11-07 06:51:28	<u>0x1408d28008717b171702</u> <u>8f5fe07b303595b7064d4d</u> <u>3a91c031a5880a7cefcb86</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-11-07 06:51:28	<u>0x1408d28008717b171702</u> <u>8f5fe07b303595b7064d4d</u> <u>3a91c031a5880a7cefcb86</u>	- 0.0007682364789540 00 MATIC  0.00 USD	✓
10	2023-07-27 08:48:36	<u>0x93f5e681864dd4c95aa9</u> <u>7614c86deb847b17b8dc86</u> <u>106acfbed7b365b0d9b64d</u>	- 1.5041228252761220 66 MATIC  1.10 USD	✓
11	2023-07-27 08:48:36	<u>0x93f5e681864dd4c95aa9</u> <u>7614c86deb847b17b8dc86</u> <u>106acfbed7b365b0d9b64d</u>	- 0.0164314512270185 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-27 08:48:36	<u>0x93f5e681864dd4c95aa97614c86deb847b17b8dc86106acfbbed7b365b0d9b64d</u>	- 0.1522135247069882 90 MATIC  0.11 USD	✓
13	2023-07-27 08:48:22	<u>0xd1ea0564b038b38f54210d244b594e269118a1f8d4202c4e070920798cb98cd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-27 08:48:22	<u>0xd1ea0564b038b38f54210d244b594e269118a1f8d4202c4e070920798cb98cd5</u>	- 0.0021527982335854 80 MATIC  0.00 USD	✓
15	2023-07-27 08:48:22	<u>0xd1ea0564b038b38f54210d244b594e269118a1f8d4202c4e070920798cb98cd5</u>	- 0.0227786123723663 71 MATIC  0.01 USD	✓
16	2023-07-27 07:55:55	<u>0x224ae0eb92f468cd46469a87a796677b55a42629386d8fa9a2e22cfe49723ac1</u>	- 1.0083075851576202 01 MATIC  0.73 USD	✓
17	2023-07-27 07:55:55	<u>0x224ae0eb92f468cd46469a87a796677b55a42629386d8fa9a2e22cfe49723ac1</u>	- 0.0114231339421063 31 MATIC  0.00 USD	✓
18	2023-07-27 07:55:55	<u>0x224ae0eb92f468cd46469a87a796677b55a42629386d8fa9a2e22cfe49723ac1</u>	- 0.0213498648721263 95 MATIC  0.01 USD	✓
19	2023-07-27 07:55:37	<u>0xdb7638f8885bb2c145d325572dda8282d507bd0bbe4456b4636d0445700ff8d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-27 07:55:37	<u>0xdb7638f8885bb2c145d325572dda8282d507bd0bbe4456b4636d0445700ff8d5</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-27 07:55:37	<u>0xdb7638f8885bb2c145d3</u> <u>25572dda8282d507bd0bbe</u> <u>4456b4636d0445700ff8d5</u>	- 0.0033832779701405 10 MATIC  0.00 USD	✓
22	2023-05-31 01:30:22	<u>0xa413dedf0de5765b9ab6</u> <u>7a3c305604d01a3008ac5f</u> <u>aeaf9d82e3c9cf2a812995</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-31 01:30:22	<u>0xa413dedf0de5765b9ab6</u> <u>7a3c305604d01a3008ac5f</u> <u>aeaf9d82e3c9cf2a812995</u>	- 0.0051856800000000 00 MATIC  0.00 USD	✓
24	2023-05-31 01:30:22	<u>0xa413dedf0de5765b9ab6</u> <u>7a3c305604d01a3008ac5f</u> <u>aeaf9d82e3c9cf2a812995</u>	- 0.0204541855118229 34 MATIC  0.01 USD	✓
25	2023-05-31 01:28:44	<u>0x4aa373b325ba4865865c</u> <u>d15c13fc9b2a0813453454</u> <u>c1e8783ec51b7450fa5695</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-31 01:28:44	<u>0x4aa373b325ba4865865c</u> <u>d15c13fc9b2a0813453454</u> <u>c1e8783ec51b7450fa5695</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
27	2023-05-31 01:28:44	<u>0x4aa373b325ba4865865c</u> <u>d15c13fc9b2a0813453454</u> <u>c1e8783ec51b7450fa5695</u>	- 0.0063159844053644 88 MATIC  0.00 USD	✓
28	2023-05-31 01:24:56	<u>0x7dc541971449f93e2705</u> <u>084cda2ca4a3572f7da6f2</u> <u>eee63ba19401dca03f9b7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-31 01:24:56	<u>0x7dc541971449f93e2705</u> <u>084cda2ca4a3572f7da6f2</u> <u>eee63ba19401dca03f9b7e</u>	- 0.0062130900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-31 01:24:56	<u>0x7dc541971449f93e2705</u> <u>084cda2ca4a3572f7da6f2</u> <u>eee63ba19401dca03f9b7e</u>	- 0.0238255072165564 35 MATIC  0.02 USD	✓
31	2023-05-31 01:22:20	<u>0x24ac2d5e271d7ea6703d</u> <u>ec8f3b4d9e562582e28a81</u> <u>bdd79ecd5d479d05659f16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-31 01:22:20	<u>0x24ac2d5e271d7ea6703d</u> <u>ec8f3b4d9e562582e28a81</u> <u>bdd79ecd5d479d05659f16</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
33	2023-05-31 01:22:20	<u>0x24ac2d5e271d7ea6703d</u> <u>ec8f3b4d9e562582e28a81</u> <u>bdd79ecd5d479d05659f16</u>	- 0.0069047170575399 90 MATIC  0.00 USD	✓
34	2023-05-30 08:34:38	<u>0x93cade8825a7ca2d9b1e</u> <u>2850413841448f199bea47</u> <u>a8cf2dc6be0656cb479424</u>	+ 5.2999999999999998 22 MATIC  4.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:03:20	<u>0x12261a49373bbb17219f</u> <u>d8eb39f772c1e2b81f530a</u> <u>3421f1da16b15fe49c57a3</u>	+ 20.0000000000000000 000 SOUND	✓
2	2024-09-24 18:14:22	<u>0xba1f430f948afac3cb70</u> <u>0e0e83e32ac0220c6ee524</u> <u>f3909bf08d5021ae7a4576</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
3	2024-09-23 22:10:09	<u>0x67538f2bde2035e4d3ab</u> <u>92517232abaa09f4962cd4</u> <u>55bf644abb698441d58e12</u>	+ 14,500.000000000000 0000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-20 20:21:40	<u>0x216836e10d5c4184498b119e6cb93c04de8d9b962e700a28df77ae0742629fe0</u>	+ 20.0000000000000000 000 SOUND	✓
5	2024-09-14 18:56:48	<u>0xe0a3effa1bf73102cf177650b97f90ca79e5e4ca144f3e7b80d832b0d70d4931</u>	+ 20.0000000000000000 000 SOUND	✓
6	2024-09-06 07:57:22	<u>0x84e7df9ba1da4caf44039f9fad4995cafd84426cc747e0eb9a752326916a4020</u>	+ 20.0000000000000000 000 SOUND	✓
7	2024-08-30 14:15:24	<u>0x1144b0ade0aedd112084f410708eab40b805c9be3dde80cc4c91bb89e9db7252</u>	+ 20.0000000000000000 000 SOUND	✓
8	2024-08-23 08:27:21	<u>0x02a40959376706f05232621ca42ba18b368975651e44bb1a286b2ac69942c88f</u>	+ 20.0000000000000000 000 SOUND	✓
9	2024-08-16 09:20:33	<u>0x24af2b8ee832de5a04c1c38f760e95380430844b7247528010162274560cdd64</u>	+ 20.0000000000000000 000 SOUND	✓
10	2024-08-16 08:02:07	<u>0xe4f64649370929a2c359c0cea31c83588748a43acb353bc0387ff7e7559dd35</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
11	2024-08-09 12:04:18	<u>0x1fb594f78b53d641ff66b20bdca8990ac44a128f1af505a2917c8b4b6bfc94fd</u>	+ 20.0000000000000000 000 SOUND	✓
12	2024-08-02 05:28:42	<u>0x346f592a9a7321f2ad03a1b620cefa7cf00db993df8004c3cc34b413365c42ba</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-29 13:48:51	<u>0xf78b0d97457d749b7d286910bae997e3fb3d56f2fed3b9d71adc2c9a7f38efc6</u>	+ 500.00000000000000 0000 to Claim	✓
14	2024-07-26 20:36:56	<u>0x1d804418281d11de85ee39bd1888439ff6a3dacb9b67016f61f9bc0977b76d13</u>	+ 20.0000000000000000 000 SOUND	✓
15	2024-07-19 08:16:50	<u>0xb1afb6f7d54d9484d8b1b1e3f1f956809f1aa80ca544d193da1bd49b9c3cd863</u>	+ 20.0000000000000000 000 SOUND	✓
16	2024-07-12 08:26:16	<u>0x9ef8288986c8723410609ed8786e7bbb681b6a4a49cf006fd2f456d11f944070</u>	+ 20.0000000000000000 000 SOUND	✓
17	2024-07-05 19:35:23	<u>0x697fc0861d3a4cea1bc57ef5c762d431dbc367329d8a64a712aadf3c27a21644</u>	+ 20.0000000000000000 000 SOUND	✓
18	2024-06-28 03:11:34	<u>0x00a51cc44e4c4f13c850187b8873e7a1c6f1002699655a699a4e3bcf845bf5e2</u>	+ 20.0000000000000000 000 SOUND	✓
19	2024-06-21 21:25:54	<u>0x0288e7c6c3a51a18283977dec03025f86ca981ae46d5609dc936cd1bbd949b74</u>	+ 20.0000000000000000 000 SOUND	✓
20	2024-06-14 18:45:52	<u>0x199a263ecec158dcbb23cdf930de9066e4ad69466b02a66ef05af91ad5a97015</u>	+ 20.0000000000000000 000 SOUND	✓
21	2024-06-07 12:45:42	<u>0x736ea18de228f0abd33707b5f5b6091495448c1248b9fe949da4cdcf6e579847</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-31 08:05:54	<u>0x04499a2ba0a463bc9f9d700a4444d37ea555f98f364d12c726305eed1218fe54</u>	+ 20.0000000000000000 000 SOUND	✓
23	2024-05-24 01:05:47	<u>0x22921a72f2947f53b67bc7b78285b31de18a5fa88c8014c83460926d0052447a</u>	+ 20.0000000000000000 000 SOUND	✓
24	2024-05-17 08:30:39	<u>0x730134075db47346e7397793e8c3de006a12b7e8417174b751ddb71de9f69b0c</u>	+ 20.0000000000000000 000 SOUND	✓
25	2024-05-10 09:24:41	<u>0xe47c625fa3b50648b1beed88c7fa47d91670450c248307288bbb2d12dcc0d31a</u>	+ 20.0000000000000000 000 SOUND	✓
26	2024-05-03 16:21:12	<u>0x06ebb019b64a1ef9bb941b18544aa2728e959be652c045ea264efb56b97fdb42</u>	+ 20.0000000000000000 000 SOUND	✓
27	2024-04-26 13:18:13	<u>0x40ffa66279179513997ef2fdb1cbb97232f038b15eaeae0a7903d284a8673de9</u>	+ 20.0000000000000000 000 SOUND	✓
28	2024-04-19 17:40:53	<u>0x9a734ebdc5a079a60463035816c00136f1eef86d16afac26a83e207d68492763</u>	+ 20.0000000000000000 000 SOUND	✓
29	2024-04-12 20:27:11	<u>0xc4bf3ad00707634de15adcb7de27a9e6f32dfcda8730a59d3b5491fb4e32594b</u>	+ 20.0000000000000000 000 SOUND	✓
30	2024-04-05 00:20:43	<u>0x7afef5dcb49b2ee2a726056c3f92b4142ea01ccb476a3ffb09a27703ae379711</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-29 15:07:57	<u>0xd6bfd63a5c8ea55ee72d992e76625df00f482e9f5444b8702dd4dd7455d7797d</u>	+ 20.0000000000000000 000 SOUND	✓
32	2024-03-22 20:07:25	<u>0x7212119fe4e1c9c27985c29b8accf94c78060eaa7bf4595a68d1b1b4f070e230</u>	+ 20.0000000000000000 000 SOUND	✓
33	2024-03-15 12:01:03	<u>0xa182e98d1fbc962bed797ff10c845d28d194b288b242a2dede3c0d4d823101b2</u>	+ 20.0000000000000000 000 SOUND	✓
34	2024-03-08 14:30:52	<u>0xe7c563c73bc7b29736dec888a07609680b603d2b6db84c1427ed33ba196b5b05</u>	+ 20.0000000000000000 000 SOUND	✓
35	2024-03-01 07:30:37	<u>0xf470350b9b0dba896af9388b11dc5ec3fde3287a57a8b2f4aaa905ae224063eb</u>	+ 20.0000000000000000 000 SOUND	✓
36	2024-02-23 23:30:52	<u>0x4b0e58b2f87c3009e6ccd08edc37c18319eef24ae9a68bbfd1fb2197d3ba8e30</u>	+ 20.0000000000000000 000 SOUND	✓
37	2024-02-16 03:00:45	<u>0xa534b11eea415efac9115eda972bd5dac9492dd900e390467bdbc04ca7751ebb</u>	+ 20.0000000000000000 000 SOUND	✓
38	2024-02-09 23:30:47	<u>0x1d2931f621d7958bf8a071cba9e861cecead83e18dadc4070ad041bbe6942cfd</u>	+ 20.0000000000000000 000 SOUND	✓
39	2024-02-02 16:20:24	<u>0x58ccecc7f18dc1ed04a259813909c2f98273f5a842d21d526a9479bc1cc1b8</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-26 10:36:19	<u>0xb31d2d72110e00ff2c3153cd4a4ca9ae1cf2ff15281a471ed78386bf5b27c30c</u>	+ 20.0000000000000000 000 SOUND	✓
41	2024-01-19 02:53:11	<u>0x95b55ff5f4a013be2ef5d6280ec73468578603d4833a6092ec2bc87fafa889eb</u>	+ 10.0000000000000000 000 SOUND	✓
42	2024-01-12 07:37:28	<u>0x8e16c4d98d4299b0cee79592d9e9a34c56f2f82ebac35f8f7689076619f5c533</u>	+ 20.0000000000000000 000 SOUND	✓
43	2024-01-05 11:48:31	<u>0x8b523eb71499187c80ee793a37d8c9ed7026df8e8f681052a61d1aec075604e3</u>	+ 20.0000000000000000 000 SOUND	✓
44	2023-12-29 19:46:18	<u>0x88ddcd71751fb093feb5bda96ddc81bf8ac69bffa5e6ec458e6ce1dd94dab224</u>	+ 20.0000000000000000 000 SOUND	✓
45	2023-12-22 02:09:30	<u>0xf00c00c04b425177cb877e6d7bf7047cf94a8503e59b83e28166854c6e68e357</u>	+ 20.0000000000000000 000 SOUND	✓
46	2023-12-15 16:07:07	<u>0x54011492abcb824acd1978ca8cb7f5ec10f48e6c9ca62c3840f8fd055b5255d3</u>	+ 20.0000000000000000 000 SOUND	✓
47	2023-12-08 00:08:33	<u>0x23b1cad92b035989a5a16a98e308b852391f9497e4bec032e11b06dcf839789a</u>	+ 20.0000000000000000 000 SOUND	✓
48	2023-12-04 02:10:20	<u>0x8de34e59197db767ea86469c670856fcaaec81daf6f8c687202642d76210c218</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-26 19:25:31	<u>0xcd5dc8616c4e6b9112c03c5e54e1b6a23f3d34685c80ec5017fc4ae3827e235</u>	+ 172,250.0000000000 00000000 wHEX	✓
50	2023-07-27 08:48:36	<u>0x93f5e681864dd4c95aa97614c86deb847b17b8dc86106acfbbed7b365b0d9b64d</u>	- 290.454870 USDC 290.46 USD	✓
51	2023-07-27 08:44:36	<u>0xe5a037c7c03c1f868cf3f595b1c26938ce5a35a09a41358a9c6408c7347ff511</u>	+ 290.454870 USDC 290.47 USD	✓
52	2023-07-27 07:55:55	<u>0x224ae0eb92f468cd46469a87a796677b55a42629386d8fa9a2e22cfe49723ac1</u>	- 291.030023 USDC 291.01 USD	✓
53	2023-07-27 07:48:53	<u>0xe56c165d2f4a5960ae62f104d2397be78a3e1a67908fa45e2daf8d823ffc09d6</u>	+ 291.030023 USDC 291.00 USD	✓
54	2023-05-31 01:30:22	<u>0xa413dedf0de5765b9ab67a3c305604d01a3008ac5faeaf9d82e3c9cf2a812995</u>	- 285.219159 USDT 285.28 USD	✓
55	2023-05-31 01:24:56	<u>0x7dc541971449f93e2705084cda2ca4a3572f7da6f2eee63ba19401dca03f9b7e</u>	+ 285.219159 USDT 285.29 USD	✓
56	2023-05-31 01:24:56	<u>0x7dc541971449f93e2705084cda2ca4a3572f7da6f2eee63ba19401dca03f9b7e</u>	- 287.654907 USDC 287.64 USD	✓
57	2023-05-30 09:38:09	<u>0xe3a49b93dad8b9ad9f93501f828f05ce75a38d9b31ea9f46b54a38feaa85dfa2</u>	+ 287.654907 USDC 287.63 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 01:45:34	<u>0xd1e8a067f5200d0401d0</u> <u>bdf405d38264ff4871955f</u> <u>0f1b6a9d01e45b55d3b307</u>	+ 1 OrbiterNFT	✓
2	2023-12-18 01:43:36	<u>0x3b3a5b32250b9233e63b</u> <u>89221f79671ab8ded6e262</u> <u>4f8c397f0dc724383d2181</u>	+ 1 OrbiterNFT	✓
3	2023-07-27 11:27:58	<u>0xe22c39a01926eeb0b236</u> <u>c7fa8361a1103a21ce7d99</u> <u>4fdb1c0d3de2728c1b2c2</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 15:17:11	<u>0x7f73f95bd1f1a6ca4d0a</u> <u>f26cf5148c55b17ea412c3</u> <u>f4b54c57effd1e09a7078f</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-16 08:02:11	<u>0xe081da92f2a07facb81b</u> <u>8b29b4b28d0a2219a05c15</u> <u>d0189a29f44318d25b5559</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 08:01:55	<u>0x83072004d3fdc93a2bfb</u> <u>04bd101409b964b37f1acc</u> <u>5176ebec29ee6672fec5e</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-07-29 13:49:11	<u>0x66a160a02f1867d98911</u> <u>22638f879f13038f5dd156</u> <u>79946aa1b5d6b8c822047c</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-04-28 11:34:03	<u>0x12353b846218e04cb39a</u> <u>1ec1776135312f62561c20</u> <u>8838e9da8f2f13e8c93943</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 05:55:36	<u>0x40554a83717d412c2833e86920e7c923b1c323bbe9d8b3c48b045543eeee5b8a</u>	+ 1 1000usdc.org	✓
7	2023-12-18 05:47:41	<u>0x9796fb8a8d777f4d6a9e6a9e0e730e3966dc5d9ec7282d8dcbc78ae2cce269e8</u>	+ 1 2000usdt.icu	✓
8	2023-11-07 06:51:58	<u>0x4e60d8e1c49e6906bdaf1a10b56e53874cf37eb06ae23f6578d43c6fbb6baf53</u>	+ 1 vip	✓
9	2023-11-02 05:58:15	<u>0x2fe42eba8c78a2af5d8ae324b6c2610232ed8e481514548f417d1e507ee8cbf4</u>	+ 1 rewards-usdt.xyz	✓
10	2023-11-02 05:57:57	<u>0x0c8bfb694655f01d7c42e3b00fc695acaaf03601a56341f3d2f06f2839f0c744</u>	+ 1 op.org	✓
11	2023-10-17 16:09:13	<u>0x111119ad280187781901a67be08779fe318003986ab0c55f82b74d7db7e1a169</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-07 12:49:48	<u>0xa35645f959143684f5bed48ca06440bc1aabb12f8676c3f34408a8b16e1eb479</u>	+ 1 Voucher	✓
13	2023-10-07 07:04:56	<u>0x3c727b176daa65fb5c7a8913fe2131bfe0fac51e6ed216c8dda616cc74012774</u>	+ 1 Vouchers	✓
14	2023-10-07 07:04:44	<u>0x877e15f0515abcc4e945ef2ff9c760162ff4f752adcdae3b62c77fdff8e252e8</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 07:04:42	<u>0xd0e498c6d9673b7c49c68fe30135fe9248aa512bcc3e02d92393f9c1dc194e62</u>	+ 1 rg	✓
16	2023-10-07 06:17:51	<u>0xf813c76a073f4a390502c2711ac37d3464dbcee05e03645e56ee8b503ab7d724</u>	+ 1 Vouchers	✓
17	2023-10-07 05:54:14	<u>0x578989b2a9eebb493002ad46c64ee701c43ea23e905dd23a6c904ceccd0717a4</u>	+ 1 USDC VOUCHER	✓
18	2023-10-07 05:50:14	<u>0xbfdbad0b824ce987c4f4a68a0db8ed6fa39872ce7bb9b6bee11b6bcb1d918923</u>	+ 1 rg	✓
19	2023-10-07 05:50:00	<u>0xfbcd929baa73439d5e0ed965165b705ae9b49c754d22109dc0db140708be786d</u>	+ 1 tether.ac	✓
20	2023-09-20 17:49:06	<u>0x671927378bc542899cd7c546643b11e6cc3c9d8760c73b8a1f3d4bdb48b83e86</u>	+ 1 \$10,000	✓
21	2023-09-20 08:28:27	<u>0xe248ca9d94303991b7b2808d71a28f7fe83d904cdb689618fb27729aad419ef1</u>	+ 1 usdt-rewards.me	✓
22	2023-09-19 21:28:16	<u>0x4c133ee78fa5153aaed0057e1730a4ab4b8378155db9fc52f868d72c62dae29a</u>	+ 1 Voucher	✓
23	2023-09-18 21:20:53	<u>0xe920fe0fe9d7b6f006681a06d398c2cb35a81aeb6e5a3d66d87e2311a055f237</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 23:54:54	<u>0xece13d368cf5c6eee26252060fee4c8b6ad28511f54290790a28cdd4a3647b43</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 13:09:58	<u>0xf096f56367d1631300c434d3585b0d5638756773a63f870feeb8e5524215d0c9</u>	+ 1 usd-reward.com	✓
26	2023-09-13 18:10:10	<u>0xbfe663f87f57375ddf9f21ab3b6961fe9f09982ac49634fcdf54b118ed6e75c4</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 08:14:28	<u>0x6f13de5db0c1eaaede96363761556d8b0c89081d55bd3c8d931d3f36388c4716</u>	+ 1 Uniswap giveaway	✓
28	2023-09-12 08:14:02	<u>0x81b3c68d375f4c5f4a9d3838e853189cf2a1c9235881d330067da952860f3f88</u>	+ 1 Base Chain Raffle	✓
29	2023-09-12 08:13:48	<u>0x924e5647539e7804e34da81cb4b79fd555eb18e6de430dff4e62e8dedcb2e6a8</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-12 08:06:12	<u>0xa150ab3b3d0957f212f026d02c901aae5ad4f522dc8f348de497050276ba6123</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-12 08:05:30	<u>0xe94620e76f1057751cc22e691cd418bd31cf4235051dbfb2bf7a980b034f73d0</u>	+ 1 LIDO Drop	✓
32	2023-09-12 06:52:51	<u>0x0275964bcd55fd98854dea508e1a5f9b7ab65e7a3ade64020143edfdf5cb3405</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 01:43:34	<u>0x2163b23c25e38c74dd73c1db37681789117b27209914719bd3b0323935414a1f</u>	+ 1 NFT Voucher	✓
34	2023-09-11 18:34:53	<u>0x0318718552828b0a57481cf2626ca6ffe361cbf51cd1a528138f41c81b77fa39</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-11 16:18:33	<u>0x0a79c2fc29024d2f14e1da37a6e6b1ed1dd4b4e0188649b6ac79625c498278ba</u>	+ 1 drop-usdt.com	✓
36	2023-09-05 14:41:34	<u>0xb7cc16340078bfb4bd6c0780df4d1a3e8f18717e4e1e146c5b0ec0c3c7577894</u>	+ 1 2000-usdt.xyz	✓
37	2023-09-03 20:04:08	<u>0x78448e534f2c9d2c672df1f47fbd87bcc65aa7e49b6ddb00daa3b18658c9b262</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-08-30 06:00:47	<u>0xedd34ef319e70b0ab1f2a0fb1d1fab41fa07534b142a2d8696b67976b5ae16ad</u>	+ 1 drop-usdt.xyz	✓
39	2023-08-30 06:00:21	<u>0x084014e93b8471f0a218b681b548d2d8b6c92702e85f805111a8e6b5287a30c8</u>	+ 1 Weekly Giveaways	✓
40	2023-08-30 06:00:17	<u>0x09802a4ef85e640bba998c8545ad6002c35e6aecbbe57bb07c6f6919e3ac877e</u>	+ 1 UNI-V3-PoS	✓
41	2023-08-28 20:59:14	<u>0xa9726d4eaa9d3cb7bb958e72371bdbab5454323526fdf744cd33d3949e4220b1</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-28 02:45:49	<u>0x24fcd9269a2a96ff8a4c aea3002eac0ffb86f5f760 3be6d85e15c990f5ba8f9d</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-26 09:56:28	<u>0x0b389df20976b9c1d53e 9c8d1da7da570e0f5542b1 c092318399e5d7e6a5be3c</u>	+ 1 NFTVoucher	✓
44	2023-08-26 08:33:33	<u>0x7dc2191fe998e1a05adc 8e865c63d51aa6669f736d 2dd4dd1f00fd9ffa6f0f63</u>	+ 1 NFTVoucher	✓
45	2023-08-26 08:33:07	<u>0x3a13ffe985adb598ced3 36271f793a9778c466fea0 9b2f03c011469c94540b94</u>	+ 1 drop-coins.xyz	✓
46	2023-08-25 10:19:52	<u>0x1837c3658a84026e1acb 125c45ffbbe92da070e592 6b0e9fd3e362b1a26863e1</u>	+ 1 Voucher	✓
47	2023-08-21 08:02:15	<u>0xf6655f25ff2a36f63f62 d382b2804eb5808307c134 a407941cb9077f3560f073</u>	+ 1 Voucher	✓
48	2023-08-17 23:58:49	<u>0x5557b3740e138ddf768a d255e364109f7ebfb202b1 fd3d397d2ad05a4d108cbb</u>	+ 1 NFTVoucher	✓
49	2023-08-17 02:01:45	<u>0x1788482a38c4dd914807 6751729ba36a013972241d 6593963d441c895b3cbab1</u>	+ 1 drop-reward.xyz	✓
50	2023-08-12 02:04:43	<u>0x9da9d3bf1d5e93e0d10c d2cb0ab40e056b8befcdb8 9ad5ffaaff3b26807894a1a</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-02 14:13:43	<u>0x28eadd191d886c76e23b74e96348aa9f301fa05f46f4927ae3e7de36769db2bc</u>	+ 1 AVALANCE NETWORK	✓
52	2023-07-29 19:44:30	<u>0xaaa1b33fdaa0e884849ccb5f57d3bc4c86c3a3102493163c346ecbfc0098d1e8</u>	+ 1 VOUCHER	✓
53	2023-07-27 17:53:45	<u>0x01e3b10f4261d345b4b95637e19672ce081fd20a25f71cd93517c8fd0d499e96</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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