

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ecd88379207ce1d8a0c228a28482e8239c686e5</u>
TOTAL RECEIVED	4.229075866736997646 MATIC
	1.55 USD
TOTAL SEND	1.186581913152937151 MATIC
	0.43 USD










Token	Balance
MATIC	3.042493953584060495 MATIC
	1.11 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	163,250.000000000000000000 wHEX
! MetaWin	3.000000000000000000 s
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! abict.net	4,891.5000000000000000 et










\* USD values displayed at the time of transaction






Token	Balance
@SNXPool.com	520.9500000000000045475 wSNX
FLOKI-AIRDROP	0.000000000000000000 VISIT <a href="https://flokiairdrop.org">flokiairdrop.org</a> TO CLAIM
Pandra: PixelProwler	1 Pandra: PixelProwler
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Omnichain Adventures	2 OMNIA
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC Voucher	N/A <a href="https://1000usdc.org">1000usdc.org</a>
1 stETH	N/A LIDO Drop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
APE NFT TICKETS	N/A APE COIN
^-	N/A Reward at <a href="https://bonewin.com">bonewin.com</a>
• Bonus at <a href="https://3eth.us">3eth.us</a>	N/A Reward at [ <a href="https://3eth.us">3eth.us</a> ]
5000 USDC Voucher	N/A <a href="https://claim.circlest.net">claim.circlest.net</a>
700 LDO	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 19:43:46	<u>0x75626d8ffff961d3fcb7</u> <u>3aec8418be667fc6ddaf9d</u> <u>8e63cd94d2f2f6eb60a855</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-25 19:43:46	<u>0x75626d8ffff961d3fcb7</u> <u>3aec8418be667fc6ddaf9d</u> <u>8e63cd94d2f2f6eb60a855</u>	- 0.001443577000000000 00 MATIC  0.00 USD	✓
3	2024-04-25 19:43:46	<u>0x75626d8ffff961d3fcb7</u> <u>3aec8418be667fc6ddaf9d</u> <u>8e63cd94d2f2f6eb60a855</u>	- 0.0009834174821958 30 MATIC  0.00 USD	✓
4	2024-03-19 14:37:49	<u>0x5af9e1b665e573f4abaa</u> <u>e25d6c60685016976b028e</u> <u>c783a2f0dae874b54c0f3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-19 14:37:49	<u>0x5af9e1b665e573f4abaa</u> <u>e25d6c60685016976b028e</u> <u>c783a2f0dae874b54c0f3f</u>	- 0.0020495728202748 30 MATIC  0.00 USD	✓
6	2024-03-19 14:37:49	<u>0x5af9e1b665e573f4abaa</u> <u>e25d6c60685016976b028e</u> <u>c783a2f0dae874b54c0f3f</u>	- 0.0057814077798276 66 MATIC  0.00 USD	✓
7	2024-02-03 18:16:27	<u>0x74f2bff6f6299e8ecfa9</u> <u>94a9f5adc3cb43a739e788</u> <u>b5aaecf8bcda69669e50dc</u>	- 0.5414389937168343 49 MATIC  0.42 USD	✓
8	2024-02-03 18:16:27	<u>0x74f2bff6f6299e8ecfa9</u> <u>94a9f5adc3cb43a739e788</u> <u>b5aaecf8bcda69669e50dc</u>	- 0.011244103000000000 00 MATIC  0.00 USD	✓
9	2024-02-03 18:16:27	<u>0x74f2bff6f6299e8ecfa9</u> <u>94a9f5adc3cb43a739e788</u> <u>b5aaecf8bcda69669e50dc</u>	- 0.0025975539257099 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 02:59:10	<u>0x63db92ad4157b10ca364</u> <u>a792175427ee88f5de2e07</u> <u>f84e4d07a72bf045af4698</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-02 02:59:10	<u>0x63db92ad4157b10ca364</u> <u>a792175427ee88f5de2e07</u> <u>f84e4d07a72bf045af4698</u>	- 0.004811030000000000 00 MATIC  0.00 USD	✓
12	2024-02-02 02:59:10	<u>0x63db92ad4157b10ca364</u> <u>a792175427ee88f5de2e07</u> <u>f84e4d07a72bf045af4698</u>	- 0.0024066243886036 68 MATIC  0.00 USD	✓
13	2024-01-26 17:45:48	<u>0xa213157c7df4fa97d5b8</u> <u>9fe476f66390b219d4674f</u> <u>e9bdee3868aaff8aa97293</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-26 17:45:48	<u>0xa213157c7df4fa97d5b8</u> <u>9fe476f66390b219d4674f</u> <u>e9bdee3868aaff8aa97293</u>	- 0.002045610000000000 00 MATIC  0.00 USD	✓
15	2024-01-26 17:45:48	<u>0xa213157c7df4fa97d5b8</u> <u>9fe476f66390b219d4674f</u> <u>e9bdee3868aaff8aa97293</u>	- 0.0004000773610427 94 MATIC  0.00 USD	✓
16	2023-12-11 03:35:35	<u>0x32ebe7b1e0dd9fc04342</u> <u>8e3a657aff5a78cab836f2</u> <u>00700f68190bdbdb2f5e31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-11 03:35:35	<u>0x32ebe7b1e0dd9fc04342</u> <u>8e3a657aff5a78cab836f2</u> <u>00700f68190bdbdb2f5e31</u>	- 0.0037062367050177 72 MATIC  0.00 USD	✓
18	2023-12-11 03:35:35	<u>0x32ebe7b1e0dd9fc04342</u> <u>8e3a657aff5a78cab836f2</u> <u>00700f68190bdbdb2f5e31</u>	- 0.0025684800443011 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 14:06:53	<u>0x567c71cc05599ca4d193d62507c2bedacf3b57aab8ea466846d2744e9523c09e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-10 14:06:53	<u>0x567c71cc05599ca4d193d62507c2bedacf3b57aab8ea466846d2744e9523c09e</u>	- 0.008597788000000000 00 MATIC  0.00 USD	✓
21	2023-12-10 14:06:53	<u>0x567c71cc05599ca4d193d62507c2bedacf3b57aab8ea466846d2744e9523c09e</u>	- 0.0223426805483564 78 MATIC  0.02 USD	✓
22	2023-12-08 06:51:50	<u>0xbea1fd9a5a7c2f8c643522f3a9896b98f53a7af4746582a9e073e089c4eb21f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-08 06:51:50	<u>0xbea1fd9a5a7c2f8c643522f3a9896b98f53a7af4746582a9e073e089c4eb21f6</u>	- 0.0020386834884957 12 MATIC  0.00 USD	✓
24	2023-12-08 06:51:50	<u>0xbea1fd9a5a7c2f8c643522f3a9896b98f53a7af4746582a9e073e089c4eb21f6</u>	- 0.0256884389175611 91 MATIC  0.02 USD	✓
25	2023-12-02 11:56:22	<u>0x23408ceda9a02d462cc414cad4ba3f823173f2a1096948e09c6e44987024bcbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-02 11:56:22	<u>0x23408ceda9a02d462cc414cad4ba3f823173f2a1096948e09c6e44987024bcbd</u>	- 0.0016049479210198 64 MATIC  0.00 USD	✓
27	2023-12-02 11:56:22	<u>0x23408ceda9a02d462cc414cad4ba3f823173f2a1096948e09c6e44987024bcbd</u>	- 0.0001700384230965 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 04:25:43	<u>0x0a438cf1a892286b7f59d61fa1eeba8708fd7d46b469fc5effa6a2bc6a587f6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-01 04:25:43	<u>0x0a438cf1a892286b7f59d61fa1eeba8708fd7d46b469fc5effa6a2bc6a587f6b</u>	- 0.0042814935339392 49 MATIC  0.00 USD	✓
30	2023-12-01 04:25:43	<u>0x0a438cf1a892286b7f59d61fa1eeba8708fd7d46b469fc5effa6a2bc6a587f6b</u>	- 0.0080433943963253 72 MATIC  0.00 USD	✓
31	2023-11-20 21:24:47	<u>0x5b7fc4034c6a7721c2bd10e371fea6d69fc5909efe6f6d0301622b6581eb038e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-20 21:24:47	<u>0x5b7fc4034c6a7721c2bd10e371fea6d69fc5909efe6f6d0301622b6581eb038e</u>	- 0.001811826000000000 00 MATIC  0.00 USD	✓
33	2023-11-20 21:24:47	<u>0x5b7fc4034c6a7721c2bd10e371fea6d69fc5909efe6f6d0301622b6581eb038e</u>	- 0.0001602513213956 64 MATIC  0.00 USD	✓
34	2023-10-23 12:27:38	<u>0x8283b86abd8d3d5695d2d3936d65306f7b8cb701a9780b69cda18d0d5c273cc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-23 12:27:38	<u>0x8283b86abd8d3d5695d2d3936d65306f7b8cb701a9780b69cda18d0d5c273cc9</u>	- 0.0045921197172217 12 MATIC  0.00 USD	✓
36	2023-10-23 12:27:38	<u>0x8283b86abd8d3d5695d2d3936d65306f7b8cb701a9780b69cda18d0d5c273cc9</u>	- 0.0072099739119948 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 13:40:53	<u>0x1704f747efd900e1f16d</u> <u>943998dc0c3aea51a53189</u> <u>617f3eee84ff041929ef85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-11 13:40:53	<u>0x1704f747efd900e1f16d</u> <u>943998dc0c3aea51a53189</u> <u>617f3eee84ff041929ef85</u>	- 0.0001063267702903 92 MATIC  0.00 USD	✓
39	2023-09-11 13:40:53	<u>0x1704f747efd900e1f16d</u> <u>943998dc0c3aea51a53189</u> <u>617f3eee84ff041929ef85</u>	- 0.0073837153264038 16 MATIC  0.00 USD	✓
40	2023-08-19 05:27:25	<u>0x2a110dfd0ea490bfb942</u> <u>5a0019f790212d310d68e5</u> <u>06db0be54c6fe7b7cc52e4</u>	- 0.500000000000000000 00 MATIC  0.28 USD	✓
41	2023-08-19 05:27:25	<u>0x2a110dfd0ea490bfb942</u> <u>5a0019f790212d310d68e5</u> <u>06db0be54c6fe7b7cc52e4</u>	- 0.001916389000000000 00 MATIC  0.00 USD	✓
42	2023-08-19 05:27:25	<u>0x2a110dfd0ea490bfb942</u> <u>5a0019f790212d310d68e5</u> <u>06db0be54c6fe7b7cc52e4</u>	- 0.0029855027453166 78 MATIC  0.00 USD	✓
43	2023-08-18 04:08:28	<u>0x2554ac5725a4fc0e9eef</u> <u>7dff6030b42d857b132be6</u> <u>834bb40ce8d1daa69a91c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-18 04:08:28	<u>0x2554ac5725a4fc0e9eef</u> <u>7dff6030b42d857b132be6</u> <u>834bb40ce8d1daa69a91c5</u>	- 0.002542341000000000 00 MATIC  0.00 USD	✓
45	2023-08-18 04:08:28	<u>0x2554ac5725a4fc0e9eef</u> <u>7dff6030b42d857b132be6</u> <u>834bb40ce8d1daa69a91c5</u>	- 0.0036293179077116 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-17 06:20:44	<u>0x1b4ac3c46cc6f8e6f6ce6afa43969c46d56a4b87ba9eb11468722deb0201e880</u>	+ 2.8809900000000001 62 MATIC 1.79 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 07:33:02	<u>0x8e0f346428d50094f8eb082c0aea97752bda8e0f0734405f9fbfb8b93723fc37</u>	+ 0.7048778998425710 98 MATIC 0.47 USD	✓
2	2023-08-08 07:04:44	<u>0xe9a53dfd854320eb80df33388e94b3edb99b462459d8ba543fb59b0381bc94ee</u>	+ 0.6432079668944268 30 MATIC 0.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 12:56:53	<u>0xf539d89ec1fe2e82c724cefacbc7b1e5ca2ed59546db51d162e918d47f1480c9</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-25 06:44:25	<u>0x05c6ca1dc7c5af706bfd43ed2eb0c05fef49604bac25a5894d83d629c65243</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-03-19 14:38:01	<u>0x29d3f35a47d4c28ef1658a5958f50ec3922b1f0ac824112d2b9e54873538349d</u>	+ 1 d	✓
4	2024-03-13 17:05:42	<u>0x699c3559fada8d23dcf2098b2479e4ef1809b93c8b868b851f7b17f3b664d4a6</u>	+ 500 op Code	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-03 18:16:35	<u>0x88085fbc979077ef3128d2c2e165002c4ef2575a18a8eb96923a910f6b7cf3cb</u>	+ 1 rewards	✓
6	2024-02-03 18:16:27	<u>0x74f2bfff6f6299e8ecfa994a9f5adc3cb43a739e788b5aaecf8bcda69669e50dc</u>	- 13.564019 USDC  13.56 USD	✓
7	2024-02-02 02:59:10	<u>0x63db92ad4157b10ca364a792175427ee88f5de2e07f84e4d07a72bf045af4698</u>	- 13.570540 USDT  13.56 USD	✓
8	2024-02-02 02:59:10	<u>0x63db92ad4157b10ca364a792175427ee88f5de2e07f84e4d07a72bf045af4698</u>	+ 13.564019 USDC  13.56 USD	✓
9	2024-01-26 17:46:26	<u>0x90bc7cd26ed731e1b50639e7d12583ba4bf72a908d62ecbe425e79ba7bf4916e</u>	+ 1 rewards	✓
10	2023-12-28 06:11:26	<u>0x1a79d8701a3b168ce4d87590d32603e099ef7398877d1e1ed3626b7357fa9ae3</u>	+ 4,891.500000000000 000000 et	✓
11	2023-12-10 14:19:00	<u>0xc7255fbae093cfb073b3ac4f43e7972ff81b5711e985861186982f6c75e5d309</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-12-10 14:06:53	<u>0x567c71cc05599ca4d193d62507c2bedacf3b57aab8ea466846d2744e9523c09e</u>	+ 13.570540 USDT  13.57 USD	✓
13	2023-12-08 06:51:50	<u>0xbea1fd9a5a7c2f8c643522f3a9896b98f53a7af4746582a9e073e089c4eb21f6</u>	- 13.570540 USDT  13.57 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 04:25:43	<u>0x0a438cf1a892286b7f59d61fa1eeba8708fd7d46b469fc5effa6a2bc6a587f6b</u>	- 13.573441 USDC 13.57 USD	✓
15	2023-12-01 04:25:43	<u>0x0a438cf1a892286b7f59d61fa1eeba8708fd7d46b469fc5effa6a2bc6a587f6b</u>	+ 13.570540 USDT 13.57 USD	✓
16	2023-11-21 08:31:22	<u>0xcd02b6cb0cabdfc7e78ac862bd7c0b5c294d73cbe978520e8a1fbf69e2955526</u>	+ 3.0000000000000000 00 s	✓
17	2023-10-23 12:27:38	<u>0x8283b86abd8d3d5695d2d3936d65306f7b8cb701a9780b69cda18d0d5c273cc9</u>	- 13.569956 USDT 13.57 USD	✓
18	2023-10-23 12:27:38	<u>0x8283b86abd8d3d5695d2d3936d65306f7b8cb701a9780b69cda18d0d5c273cc9</u>	+ 13.573441 USDC 13.57 USD	✓
19	2023-09-11 14:01:47	<u>0x75f2e7265d3c6471ed4a78dee65be415296167620d002079be2a18158b1afd6b</u>	+ 520.950000000000004 5475 wSNX	✓
20	2023-08-19 22:17:33	<u>0x84c85613c8118cdf3cee8d3b261e3675330b5afeeb5ee712335eb7075dbac495</u>	+ 163,250.0000000000 00000000 wHEX	✓
21	2023-08-12 06:07:27	<u>0x8345a5906ac06ffdba7802774e1917c3a0a261c3e783622dd6663392c751d71d</u>	+ 13.569956 USDT 13.56 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 04:02:47	<u>0x33573055ff3a94257732f0efd4211d2ebd26c588d9e217fc1ae5abf2331d05d9</u>	+ 1 OMNIA	✓
2	2023-12-11 03:35:35	<u>0x32ebe7b1e0dd9fc043428e3a657aff5a78cab836f200700f68190bdbdb2f5e31</u>	+ 1 OrbiterNFT	✓
3	2023-08-18 04:08:28	<u>0x2554ac5725a4fc0e9eef7dff6030b42d857b132be6834bb40ce8d1daa69a91c5</u>	+ 1 Pandra: PixelProwler	✓
4	2023-08-10 05:15:25	<u>0x3f5270ecb64fc3775c593db3d36978ac9f5d982fe818102c7f861ada68238411</u>	+ 1 OMNIA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:03:05	<u>0x25f33d23e5e39a67c820db63613d3c352ed24235755c385845ff97b0d116feeb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-24 16:31:31	<u>0x26a85209a9ed5137f6f8839f91a011cc1c9a6ba15114bae43f300c44a9e174ca</u>	+ 1 5000\$ at adrgbt.pro ðŸŽ•	✓
3	2024-06-20 13:19:32	<u>0x2556ba6c2f5dacfcd84b3508474f2760292571d4d75e361890e4df0dec6ea819</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-04-25 06:01:42	<u>0x211a67a5840d67f7798dacff6d8aa345ace276d933f03e728ea41eabb5622eb0</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-11 19:54:53	<u>0xcd0bd48d5d4547fc6200433577f7dbb9fc2c2233ce7c62f4839ece64ea3e7769</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-02 21:13:16	<u>0x087538b6b354b526857e42780f464cda34e58b3b7ce5f6d42c28d9aa38949568</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-19 16:41:17	<u>0xf059b70ac9ce396048774adeb07f4836a8be99ec0aa41fd74c0ec05cd65e40a2</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-02-20 11:43:22	<u>0x24085b2b5ab78200a85267e96a596a3bcf969570e91e46e7de3a1a09beeba8ca</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-20 08:24:38	<u>0x6017f64fd51d127ffada71dd729bf881a7c6e7624b08da4294c824c97f70d7db</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-01-26 21:40:15	<u>0x2cfd1b0d27d832ff62fc2decb86b2babcf61cdd1eb4d45fe0f3af60e3fe4f5e</u>	+ 1 2000usdc.org	✓
11	2024-01-26 21:35:13	<u>0x50a554ecdda2d08c9837e14fab7d464838799dd78cf30b79f9dbf90b3814f300</u>	+ 1 5000usdt.com	✓
12	2024-01-26 17:54:42	<u>0x16578fb18e29c8dfc4a2c685e63da276235543274bf65a0f8dca851e3bf23ce7</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-10 11:14:51	<u>0xca29862acbc9ceadac09aa57b21e5b36e5bbe2f72f894c8f25235e41404b2213</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-10 11:14:51	<u>0xa0b0af802db603272e33289a4369445aa31e5b335e445302363c45fe6e871ebe</u>	+ 1 3000usdc.com	✓
15	2024-01-08 14:09:23	<u>0x6b9acbe0d9d3f602fabe62343f3d245b5df50f3d3a4102fbd9893da4aba2205c</u>	+ 1 ether.xyz	✓
16	2024-01-02 22:55:44	<u>0xa07b17fc78589a045c6edc4dcb15ac111975500daf34a68e7eb40ab7a36e760</u>	+ 1 2000usdc.cc	✓
17	2024-01-02 22:47:44	<u>0x538763be705fa7366535d07c6a795728ffbc64717b0219c00efda821fea79eac</u>	+ 1 3000usdt.net	✓
18	2023-12-15 08:31:32	<u>0x68b28b3440a458b54292d2632345961a38a030e123794c216ef8071a6c58bc11</u>	+ 1 net	✓
19	2023-12-06 04:02:33	<u>0xbeeed1aa1161573b281bf7bc54d1dcbbe5de8d64721dbcc7cb5853b1c94fd082</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 17:08:15	<u>0x5d9d8ffe3d72b1cccdba08b0b50a524914fb6c3b7e311fc7b121e7b11a00b64d</u>	+ 1 2000usdt.net	✓
21	2023-12-01 15:10:47	<u>0x6ab376ca20cb82dc8d7db02c0ab5a8ad12e355e2aa294681b4e76c23840fadd</u>	+ 1 1000usdc.org	✓
22	2023-11-29 13:06:22	<u>0xa2fec13fa2955e16fd0c2379790c934ade35d7830548b46c644853481182d50d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-29 06:20:23	<u>0x489920156e5f50bddfb07d77b7e8af5bc399c4d82844202a30aed70ff1dfa1cb</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 21:27:41	<u>0x92fb75d506a0a61d4542f7ffc9fdaca776c777910086e28697e1187cdddd5f2</u>	+ 1 cc	✓
25	2023-11-20 21:27:09	<u>0x385c9a09bc96cc913caa2b71e20f5b3d950d5d06366b65bc862cdeec922bf285</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 21:24:55	<u>0x764aa2325a6ad7c36ead84b79f252c22156557cb02eb5fd16bbec0e049104392</u>	+ 1 usdc.vip	✓
27	2023-11-02 19:02:19	<u>0x0a2c269036041d32e4c22ad309e7772e9cb5fa2661df8370e432636788cb8b7e</u>	+ 1 rewards	✓
28	2023-11-02 19:02:15	<u>0x87ed173f5d3bd12ef10128015ff34c5b5bd748e74a7831241ddfbc464b742445</u>	+ 1 trust-rewards.xyz	✓
29	2023-11-02 19:01:49	<u>0x044a548be8edc007770012c84b69ecfb172c9d87f8093bfeab22b2a06dcae825</u>	+ 1 Voucher	✓
30	2023-11-02 19:01:43	<u>0xf5d7b710873364ceabd9ccd71b8a4bad68cdfb90258ca9faa9140913bdfbd7d1</u>	+ 1 op.org	✓
31	2023-11-02 19:01:39	<u>0x4d508b6310af1cbd6e19cb1b472ea4676f115b797a7679674676d057765d65a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-23 12:31:49	<u>0x034c020a048ea3c63cd5a327a05b872f7033672861819103c463aa02e0340863</u>	+ 1 2000usdt.com	✓
33	2023-10-23 12:27:50	<u>0xaa3f397962fd0315cc92fef2896539d128ef48be2cfdbc2e7fc2f2b4ca195616</u>	+ 1 im.net	✓
34	2023-09-16 15:27:29	<u>0x3db71ff3c9074859171d6a6020b443672a2dd57bfc6e2f63276b5531eb3b288f</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 10:54:10	<u>0x7a7ba3a9e9d0e3103981af5d07eae9fb25c5807d427bc42760f6b8f92d8e6f09</u>	+ 1 usdt-claim.xyz	✓
36	2023-09-14 02:39:14	<u>0xf6bfd9e8b648d165e96a1752af0a85fc99b63c01503a9b0b8cd5ab6410e30ed8</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 05:15:51	<u>0xf00f9736066fc374438b8dd20c9c062b0aa8b529b9010f09e55dabcecf3e7aa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-13 00:27:12	<u>0xba2d4a8011ca7fc4e22ba865bbc0716f28838ce899bd87725090881d548ae10f</u>	+ 1 Base Chain Raffle	✓
39	2023-09-13 00:27:00	<u>0xe096622f116a5a49b7da184221643cc859c81beb18cc11f68ac588fcae5462c0</u>	+ 1 Uniswap giveaway	✓
40	2023-09-13 00:26:30	<u>0x78f28ea8a9a7e61da30e80e0c540701cbc35e67dc1c9b117fa14be656e1f81be</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 00:26:22	<u>0x09e2b3c97c2d3469d785382663a48d7b5f6d3400a701ff3e086c5cc64d6d656b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-13 00:22:58	<u>0x88e25ceff3775840cbb0d89a1f25732730721905eeb007cce666dec9ce3f327a</u>	+ 1 LIDO Drop	✓
43	2023-09-13 00:07:14	<u>0xadae5bb7449875bb0d94f991b59b1c3da5449de2848291e49f45619137d99314</u>	+ 1 NFT VOUCHER	✓
44	2023-09-12 03:58:17	<u>0x7db49476bc6598937b68627fcaff45ecca815221185f1682cff7174b630b103</u>	+ 1 NFT Voucher	✓
45	2023-09-05 20:11:22	<u>0x390b7ba3f0824cee1128644d4f5e23c701db85da6fa0481601e1af24fe295031</u>	+ 1 NFT VOUCHER	✓
46	2023-09-04 16:50:50	<u>0x33550191f18d683a76c8870f8fac61169511f7d8a11d22c2d5bff7ffd7b4d251</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 15:18:44	<u>0x2de537dd8da686b945a164ac8dd3a41c17d76c87c196bcda06d27f3b44581cf0</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 15:15:12	<u>0x3fa71cc4fdc3e92a31dc1602713c274a522470f0ffa7d5045e3d87ae7be49268</u>	+ 1 NFT Voucher	✓
49	2023-09-04 14:11:12	<u>0xf0eab9219402338cad565e3096df32b7f73213a2fda28a5b0d1ec2c5482531b4</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-03 21:10:59	<u>0xe6bb168372dfb04040bf</u> <u>0a91a438acc8b85fd1eaa8</u> <u>9f35bb0ae075c344395d48</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-08-28 08:43:35	<u>0x1ba7c236c2214cec75e3</u> <u>0d452c01cd7859d7a79ff5</u> <u>49b3ea802001bad0edb679</u>	+ 1 claim.circlest.net	✓
52	2023-08-26 09:46:44	<u>0xa00f0c037006d7955cd2</u> <u>502117107e8e19e730923b</u> <u>1941af5d4724d87712df27</u>	+ 1 NFTVoucher	✓
53	2023-08-17 07:48:29	<u>0xae0c7903286f38b1b7ca</u> <u>6aec3dd22e139f4cfb6c52</u> <u>62d57b3233bdaa6ab5d882</u>	+ 1 drop-reward.xyz	✓
54	2023-08-14 15:43:37	<u>0xa1d87f30f75c079d3767</u> <u>4e9c861e1ef5c35b7689af</u> <u>298f3ff87b916a8c0fa024</u>	+ 1 Base Voucher	✓
55	2023-08-12 06:06:19	<u>0xea9a9e68eab73455a3c2</u> <u>49f3648324c9ee09b12409</u> <u>c9a6505280d93d5b27218e</u>	+ 1 drop-rewards.xyz	✓
56	2023-08-11 04:14:09	<u>0x459e9aebb6521c3cae40</u> <u>0d2e37116ad3640e6d8ddd</u> <u>4119d1d4d92fa38e888199</u>	+ 1 rewards-1000.xyz	✓
57	2023-08-10 05:14:43	<u>0x96c61a7f74219026acac</u> <u>f27c5f83d51939428e8b07</u> <u>c5cff29f657c937b5f44e3</u>	+ 1 2000rewards.xyz	✓
58	2023-08-05 23:41:33	<u>0x104434f03dafac945eab</u> <u>03138ad3b48b04ac99c500</u> <u>09219016d9944a361fcab3</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-04 09:05:38	<u>0x5e4cef181219785669e5</u> <u>073a47815534b817e60a41</u> <u>84ba522815fd56006521a1</u>	+ 1 Voucher	✓
60	2023-08-02 15:49:03	<u>0xe106ec721b842b3332a0</u> <u>9cc992473a926f52e0c2e1</u> <u>47b01a879f2ad7d4dc54fb</u>	+ 1 AVALANCE NETWORK	✓
61	2023-07-31 23:00:26	<u>0x3871a4361fbac0c47095</u> <u>cb5f6af1b150b2324af58b</u> <u>65a325d3e802734b1cfc41</u>	+ 1 APE COIN	✓
62	2023-07-30 21:50:10	<u>0x1366e9b9987e9a02696c</u> <u>655156371f3ea1d9caa24c</u> <u>0f9a7583415a9eca19d38a</u>	+ 1 APE COIN	✓
63	2023-07-25 07:08:47	<u>0x92c8c3a7d27388d11b4f</u> <u>cf0d159afc556c49cd966f</u> <u>19349989b1023a75f50caa</u>	+ 1 APE COIN	✓
64	2023-07-01 19:15:03	<u>0x554ad5d4b9a32035337f</u> <u>2f37635daac411409a6593</u> <u>9c26ff76fbef0d169d21f4</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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