

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 14:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f20676d1e5045fb9ed34f38998443f908237d09</u>
TOTAL RECEIVED	2.919439999999999813 MATIC
	1.07 USD
TOTAL SEND	1.162020982483753295 MATIC
	0.42 USD










Token	Balance
MATIC	1.757419017516246740 MATIC
	0.64 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPoo1.net	163,250.000000000000000000000000 wHEX
MANTA	10,000 MANTA GET <a href="https://www.pacificdrop.org">pacificdrop.org</a>
Acces Liquid-ether.com	27,227 rewards
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 op Code










Token	Balance
! ETHNA	32,934 LAIM AIRDROP
BLAST	10,000 DROPHH.COM TAKE NOW
Pandra: PixelProwler	1 Pandra: PixelProwler
10 Collection	1 10 Collection
10 Collection	1 10 Collection
Omnichain Adventures	1 OMNIA
∅	N/A ethevents.co
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Event	N/A Vouchers
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
APE NFT TICKETS	N/A APE COIN
1 stETH	N/A LIDO Drop
1000\$ REWARDS	N/A drop-rewards.xyz
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 USDC	N/A NFT Voucher










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-04-25 20:20:31	<u>0x25aa8901764da9e9bb07</u> <u>fa660f2be4d0090cbf346a</u> <u>4a3810841c3ce76360c2da</u>	- 0.000000000000000000 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-25 20:20:31	<u>0x25aa8901764da9e9bb07</u> <u>fa660f2be4d0090cbf346a</u> <u>4a3810841c3ce76360c2da</u>	- 0.0014435770000000 00 MATIC  0.00 USD	✓
3	2024-04-25 20:20:31	<u>0x25aa8901764da9e9bb07</u> <u>fa660f2be4d0090cbf346a</u> <u>4a3810841c3ce76360c2da</u>	- 0.0011779415324526 34 MATIC  0.00 USD	✓
4	2024-03-15 04:26:00	<u>0x102e6517249efcd30470</u> <u>3a834086211975bfcd9cd4</u> <u>9f1f0d39169804b79f57ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-15 04:26:00	<u>0x102e6517249efcd30470</u> <u>3a834086211975bfcd9cd4</u> <u>9f1f0d39169804b79f57ae</u>	- 0.0020456100000000 00 MATIC  0.00 USD	✓
6	2024-03-15 04:26:00	<u>0x102e6517249efcd30470</u> <u>3a834086211975bfcd9cd4</u> <u>9f1f0d39169804b79f57ae</u>	- 0.0051094362093888 06 MATIC  0.00 USD	✓
7	2024-02-04 02:26:00	<u>0x31fef233298d8afccf49</u> <u>f4cb9625868d7c6412952d</u> <u>3bce4ab636b4c01c64b5c9</u>	- 0.5414616818470482 37 MATIC  0.42 USD	✓
8	2024-02-04 02:26:00	<u>0x31fef233298d8afccf49</u> <u>f4cb9625868d7c6412952d</u> <u>3bce4ab636b4c01c64b5c9</u>	- 0.0112441030000000 00 MATIC  0.00 USD	✓
9	2024-02-04 02:26:00	<u>0x31fef233298d8afccf49</u> <u>f4cb9625868d7c6412952d</u> <u>3bce4ab636b4c01c64b5c9</u>	- 0.0018347180837487 71 MATIC  0.00 USD	✓
10	2024-02-02 02:29:20	<u>0xec6afa636e0d1f645b46</u> <u>39943a31445bd28887d23d</u> <u>c6c9f850ec705c5550dece</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 02:29:20	<u>0xec6afa636e0d1f645b4639943a31445bd28887d23dc6c9f850ec705c5550dece</u>	- 0.0048110300000000 00 MATIC  0.00 USD	✓
12	2024-02-02 02:29:20	<u>0xec6afa636e0d1f645b4639943a31445bd28887d23dc6c9f850ec705c5550dece</u>	- 0.0026037165300683 80 MATIC  0.00 USD	✓
13	2024-01-26 17:43:08	<u>0xc08b1b6011282b238a9566b6b9859880f99a3fdf1822dfaf792a1bffaa32e5fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-26 17:43:08	<u>0xc08b1b6011282b238a9566b6b9859880f99a3fdf1822dfaf792a1bffaa32e5fc</u>	- 0.0020456100000000 00 MATIC  0.00 USD	✓
15	2024-01-26 17:43:08	<u>0xc08b1b6011282b238a9566b6b9859880f99a3fdf1822dfaf792a1bffaa32e5fc</u>	- 0.0006516315010032 66 MATIC  0.00 USD	✓
16	2023-12-11 11:17:07	<u>0x57b89de41efc8cd0155710ae54b699656e6c3727c2c0f5d30eb7dd855ef34919</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-11 11:17:07	<u>0x57b89de41efc8cd0155710ae54b699656e6c3727c2c0f5d30eb7dd855ef34919</u>	- 0.0085966720000000 00 MATIC  0.00 USD	✓
18	2023-12-11 11:17:07	<u>0x57b89de41efc8cd0155710ae54b699656e6c3727c2c0f5d30eb7dd855ef34919</u>	- 0.0102333971751406 09 MATIC  0.00 USD	✓
19	2023-12-10 16:10:34	<u>0xb71425d628a670c658e2f6d5b23afac3d36c2a2eee285e2e87867552f1046b1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-10 16:10:34	<u>0xb71425d628a670c658e2 f6d5b23afac3d36c2a2eee 285e2e87867552f1046b1c</u>	- 0.0030065970845037 92 MATIC  0.00 USD	✓
21	2023-12-10 16:10:34	<u>0xb71425d628a670c658e2 f6d5b23afac3d36c2a2eee 285e2e87867552f1046b1c</u>	- 0.0133804268767211 96 MATIC  0.01 USD	✓
22	2023-12-02 03:33:33	<u>0x1b232444ab24edd65b3e 10a5cb34b27a7599eeb999 bdb6d0a29b007e3073db9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-02 03:33:33	<u>0x1b232444ab24edd65b3e 10a5cb34b27a7599eeb999 bdb6d0a29b007e3073db9f</u>	- 0.0016133082467816 16 MATIC  0.00 USD	✓
24	2023-12-02 03:33:33	<u>0x1b232444ab24edd65b3e 10a5cb34b27a7599eeb999 bdb6d0a29b007e3073db9f</u>	- 0.0000803301275056 48 MATIC  0.00 USD	✓
25	2023-12-01 05:17:02	<u>0x0d7f7389c86273cd119e 8634a17ae528a42d644732 7da79396502bb104cd8923</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-01 05:17:02	<u>0x0d7f7389c86273cd119e 8634a17ae528a42d644732 7da79396502bb104cd8923</u>	- 0.0043223610000000 00 MATIC  0.00 USD	✓
27	2023-12-01 05:17:02	<u>0x0d7f7389c86273cd119e 8634a17ae528a42d644732 7da79396502bb104cd8923</u>	- 0.0063376785320748 66 MATIC  0.00 USD	✓
28	2023-10-10 04:30:51	<u>0x6761a9455ddd90f0058a eef03b4a55c7462400a58c 5a6b9cd65866f0251af213</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-10 04:30:51	<u>0x6761a9455ddd90f0058a</u> <u>eef03b4a55c7462400a58c</u> <u>5a6b9cd65866f0251af213</u>	- 0.0018118260000000 00 MATIC  0.00 USD	✓
30	2023-10-10 04:30:51	<u>0x6761a9455ddd90f0058a</u> <u>eef03b4a55c7462400a58c</u> <u>5a6b9cd65866f0251af213</u>	- 0.0024514741279075 50 MATIC  0.00 USD	✓
31	2023-10-09 07:24:38	<u>0x1a19b2dc4226cc945993</u> <u>8b28b71f740d21c9cdc3cb</u> <u>71d371ce993b0174883d8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-09 07:24:38	<u>0x1a19b2dc4226cc945993</u> <u>8b28b71f740d21c9cdc3cb</u> <u>71d371ce993b0174883d8b</u>	- 0.0042591520000000 00 MATIC  0.00 USD	✓
33	2023-10-09 07:24:38	<u>0x1a19b2dc4226cc945993</u> <u>8b28b71f740d21c9cdc3cb</u> <u>71d371ce993b0174883d8b</u>	- 0.0076460258811286 40 MATIC  0.00 USD	✓
34	2023-09-12 19:50:44	<u>0xb5c2171095ee1ad0e6e0</u> <u>7b4d1d3849a5c751511cc8</u> <u>6a07bc5cb7f1d78b11698e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-12 19:50:44	<u>0xb5c2171095ee1ad0e6e0</u> <u>7b4d1d3849a5c751511cc8</u> <u>6a07bc5cb7f1d78b11698e</u>	- 0.0015982360000000 00 MATIC  0.00 USD	✓
36	2023-09-12 19:50:44	<u>0xb5c2171095ee1ad0e6e0</u> <u>7b4d1d3849a5c751511cc8</u> <u>6a07bc5cb7f1d78b11698e</u>	- 0.0044157911116632 60 MATIC  0.00 USD	✓
37	2023-09-10 05:03:23	<u>0x3f86c37b37c802833a30</u> <u>9411ac9230e82049b56a48</u> <u>ed9cd93c1b2d4502d1f001</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 05:03:23	<u>0x3f86c37b37c802833a30</u> <u>9411ac9230e82049b56a48</u> <u>ed9cd93c1b2d4502d1f001</u>	- 0.0016142320000000 00 MATIC  0.00 USD	✓
39	2023-09-10 05:03:23	<u>0x3f86c37b37c802833a30</u> <u>9411ac9230e82049b56a48</u> <u>ed9cd93c1b2d4502d1f001</u>	- 0.0039104983553564 16 MATIC  0.00 USD	✓
40	2023-08-19 05:33:37	<u>0x807951a39f2b44c7da59</u> <u>d80de8d80bc1b440abdf14</u> <u>90ed2ba1aff887d53dde57</u>	- 0.5000000000000000 00 MATIC  0.28 USD	✓
41	2023-08-19 05:33:37	<u>0x807951a39f2b44c7da59</u> <u>d80de8d80bc1b440abdf14</u> <u>90ed2ba1aff887d53dde57</u>	- 0.0019163890000000 00 MATIC  0.00 USD	✓
42	2023-08-19 05:33:37	<u>0x807951a39f2b44c7da59</u> <u>d80de8d80bc1b440abdf14</u> <u>90ed2ba1aff887d53dde57</u>	- 0.0031116207665145 99 MATIC  0.00 USD	✓
43	2023-08-17 11:32:57	<u>0x4675a082d8dc2cf35da2</u> <u>a403177fddd2e654e2741f</u> <u>76a29a584249677a3fd917</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-17 11:32:57	<u>0x4675a082d8dc2cf35da2</u> <u>a403177fddd2e654e2741f</u> <u>76a29a584249677a3fd917</u>	- 0.0024675873220866 27 MATIC  0.00 USD	✓
45	2023-08-17 11:32:57	<u>0x4675a082d8dc2cf35da2</u> <u>a403177fddd2e654e2741f</u> <u>76a29a584249677a3fd917</u>	- 0.0048183231726583 44 MATIC  0.00 USD	✓
46	2023-08-17 06:31:19	<u>0xa313e4dc52faf818fe5d</u> <u>03038686062f6c7568e992</u> <u>83de3a956068567f15ea44</u>	+ 2.9194399999999998 13 MATIC  1.81 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 11:54:58	<u>0x399894c2533c7282f437f468633568a2561f6b7e239fd1cb3a15c16906e43d8f</u>	+ 5.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-08-09 22:26:07	<u>0xb3fd98724c25416307900199d958495bf247b0b14fb64a04343a95f57383d920</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-19 08:52:20	<u>0x97899d2aeb478c7b229fa9b01c53e9d250e04616af06b30215ef521838060b18</u>	+ 96 Visit AAVE.PW to claim gift	✓
4	2024-06-26 11:42:49	<u>0x5780dc058bf3236d1372669873c688c5a0900fd45383fdb83b93b340e444750a</u>	+ 32,934 LAIM AIRDROP	✓
5	2024-06-21 10:40:21	<u>0x6ea8332238d223491f46d72fbe46a5bfeec7f02a31b049f022383da227c177cc</u>	+ 5,000 m	✓
6	2024-04-25 17:46:25	<u>0xd958eadde3ad596aed0a560a666f716a522c39562734186156d573d496071120</u>	+ 5 Visit steth.cc to swap Reward	✓
7	2024-04-21 01:26:27	<u>0x95d864f8baec59964563082731869e31f09fb246ad2eb5dca8e149e0a82b9848</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-21 16:29:22	<u>0xae9ed38e207c878bc0699e3829b79326fcd1849a4516b018f389a8ac3a2959e</u>	+ 399 MANTA GET pacificdrop.org	✓
9	2024-03-21 00:05:26	<u>0xf6c5cba91776d78ddd761f7e59e2b10678b11417f5147febb875ae0d2e6b86bf</u>	+ 500 op Code	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-19 01:03:24	<u>0x994a1274692d5d880c4ae87cfbdbd0ae04b81e2f7e57374d7cb09adb0195b9c7</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
11	2024-03-15 04:26:08	<u>0xe455589e224419d3dfe9247dcb2217e5dc5b66d6c7b8de99bb485300fc91320d</u>	+ 1 d	✓
12	2024-03-13 07:10:08	<u>0x6514b71bfe445e95df428c50db09f78eedcec338c5cf7057d00ef17045a80cbb</u>	+ 500 op Code	✓
13	2024-03-13 06:44:02	<u>0x2ad387b7cd32770c8880f77f93613aec33c5eaa17e5930552d37f4391cf122e5</u>	+ 500 op Code	✓
14	2024-02-05 16:49:13	<u>0x43fafe6954f4508e3e74debae95c30b3a8c6ac06e5b8d1a6cc4e9acd3d1dd5dd</u>	+ 5,000 \$USDT Đ;LĐ•LĐœâ-·airUSDT .net	✓
15	2024-02-04 23:53:07	<u>0xde419e0ebff57dd4471cb00406323d34cf5f4761e5efe16cdae4651eaf9c3b00</u>	+ 5,000 \$USDT Đ;LĐ•LĐœâ-·airUSDT .net	✓
16	2024-02-04 02:26:00	<u>0x31fef233298d8afccf49f4cb9625868d7c6412952d3bce4ab636b4c01c64b5c9</u>	- 10.965387 USDC  10.96 USD	✓
17	2024-02-02 02:29:20	<u>0xec6afa636e0d1f645b4639943a31445bd2887d23dc6c9f850ec705c5550dece</u>	- 10.970621 USDT  10.96 USD	✓
18	2024-02-02 02:29:20	<u>0xec6afa636e0d1f645b4639943a31445bd2887d23dc6c9f850ec705c5550dece</u>	+ 10.965387 USDC  10.96 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 05:36:10	<u>0xda302a79ee43606135f210824c1e631eb9036172c62a66532d46c90a787cd80b</u>	+ 1 rewards	✓
20	2024-01-15 10:28:41	<u>0xe76c7d113d66616c131b0d547250c35501bc28dba09f6f1bc5f5ced469d43683</u>	+ 1 rewards	✓
21	2023-12-27 21:22:29	<u>0x178a4c5e0a43cd25914f944d9adf8c95c4daf8c78d4f6a841c88c276c0afb987</u>	+ 4,891.500000000000 000000 et	✓
22	2023-12-11 11:17:07	<u>0x57b89de41efc8cd0155710ae54b699656e6c3727c2c0f5d30eb7dd855ef34919</u>	+ 10.970621 USDT  10.97 USD	✓
23	2023-12-10 16:27:16	<u>0xcc4724948dfc694be4c79115a8e1a8ed81f5ad918d8bf0c3666e803e24311e81</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
24	2023-12-10 16:10:34	<u>0xb71425d628a670c658e2f6d5b23afac3d36c2a2eee285e2e87867552f1046b1c</u>	- 10.970621 USDT  10.97 USD	✓
25	2023-12-01 05:17:02	<u>0x0d7f7389c86273cd119e8634a17ae528a42d6447327da79396502bb104cd8923</u>	- 10.972958 USDC  10.97 USD	✓
26	2023-12-01 05:17:02	<u>0x0d7f7389c86273cd119e8634a17ae528a42d6447327da79396502bb104cd8923</u>	+ 10.970621 USDT  10.97 USD	✓
27	2023-10-15 15:12:20	<u>0x80be455d91eb7dd3c8c28fb829a85bce88a35c4dd671b62acb2c2e2458a92a9d</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-15 08:15:57	<u>0x0cf4847d7a5c586f5eea f29b040b928633321a5ba3 e119d1dca05fa5cb0a832e</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
29	2023-10-14 08:40:02	<u>0x4cad12977976e15f7400 8aa607cac3eedb02095139 a86512f50d1c66d447c68f</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
30	2023-10-10 06:54:50	<u>0x8c6add5adb74e7762981 8382f56fe8c01ad0157e64 6c3f27a0ffffa296f24323</u>	+ 902.17999999999994 9978 \$ sUSD	✓
31	2023-10-09 07:24:38	<u>0x1a19b2dc4226cc945993 8b28b71f740d21c9cdc3cb 71d371ce993b0174883d8b</u>	- 10.969372 USDT  10.97 USD	✓
32	2023-10-09 07:24:38	<u>0x1a19b2dc4226cc945993 8b28b71f740d21c9cdc3cb 71d371ce993b0174883d8b</u>	+ 10.972958 USDC  10.97 USD	✓
33	2023-09-11 11:26:51	<u>0x189fc02f8eb6374f4531 81445c0852f32a35f9af21 cfbbd129040361839b0b50</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
34	2023-08-20 06:45:57	<u>0xd4acf599c8ea36b02df0 5638ea054ff0a26e1f5629 f0fbe734d1e28d38b1994e</u>	+ 10.969372 USDT  10.96 USD	✓
35	2023-08-19 22:17:21	<u>0x29a464accd1fc35613c1 25bc505721cc2cc75bf1e2 9516dc8d226bcd890736ec</u>	+ 163,250.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:57:16	<u>0xcf70d0f44761295214bd8a7b85fae4a72bd04efb4fa12800f0d8ce4f0fd66213</u>	+ 1 10 Collection	✓
2	2024-07-19 08:54:34	<u>0x1f0cdb2812e06ad92a4db117e3902f1a4db0667540bdb761aa493a7881f27724</u>	+ 1 10 Collection	✓
3	2023-08-22 07:56:59	<u>0x7e531962aa32fdd2da0b980c993294da3767250e1ee2224554461f298878ed9b</u>	+ 1 OMNIA	✓
4	2023-08-17 11:32:57	<u>0x4675a082d8dc2cf35da2a403177fddd2e654e2741f76a29a584249677a3fd917</u>	+ 1 Pandra: PixelProwler	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 22:26:59	<u>0x48ff234098c1a61f2d9ccecec6e653087370522389016b481e824d437995248f</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 22:26:39	<u>0x7edc6944f84f1147170f2298dbf27996671487f8e0daf8d3a15ba35802170f10</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-20 11:08:15	<u>0x297b452f1b40c1487e564e95268fdaf79d1186569f5f58ba8e7c2c050d4d78a8</u>	+ 1 NFT Airdrop	✓
4	2024-07-19 11:22:44	<u>0xc6414591818b24dcd51d403adb0f724d641ed653ab6e2816cf8ed556d2d8dba3</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-19 08:52:28	<u>0xb63cf2d9918392a873fe1c47994d3ee3688fdc5e4edab511dafc55bf52ddc311</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-19 08:51:40	<u>0xaa2fd6086638ccda30bacdc0b162964323632b4f8aa9b9b50a86e1904243d333</u>	+ 1 ðŸŽ•	✓
7	2024-06-26 00:30:53	<u>0xabbdffd9e2beb60b44390b09164dacd398374bd063aabbe32418851f6ae1a712</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
8	2024-06-24 19:18:49	<u>0x5b7367519e162b02114e30b6fb897b8eb93b3b6a6c224ce0eff7bb814c1d58ac</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
9	2024-04-19 19:20:21	<u>0x5650097d0ac68a689268d0fbee1e4fdd8d7aa66019694c2c6321d521cf5b4c42</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
10	2024-03-15 21:45:01	<u>0xf093ef68723fcc45f88dfb1ea5c383082b310b41619811d429d830888a96d9b1</u>	+ 1 Airdrop at [3eth i%[top]	✓
11	2024-03-15 12:35:50	<u>0xd026f7b8ee0127e8863c59b1cee109f630ae753ec6fc5813a41d692df6529f12</u>	+ 1 Reward at [5000usdc i%[top]	✓
12	2024-02-22 07:13:26	<u>0xd55f75cd0b7303af407e6bf04cfc92dc0a41361a4998ab25c14823105e2d06d0</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-22 05:46:52	<u>0x059c6285d1dd1b4018c78a013be7c68cea507a381b5b68301160c08d29e30a15</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-19 08:49:50	<u>0x62a90b80cf90f826089d90421f36e87bae18b0e6524e9b198e7840a70c4da773</u>	+ 1 NFT	✓
15	2024-02-16 18:21:55	<u>0x3283a7020dd8477b78795ec805bbef7178f814ffc720103374fe33a61b27abf7</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
16	2024-02-06 08:28:36	<u>0x3e0dcee8134ac348e4138ba02cb5af431544b5b030eeac68660257617339d777</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-06 08:27:16	<u>0x8b941a851abcb809d0445b6a9de3bf81cff575845afbdc5b64d831e6607597a2</u>	+ 1 Airdrop at 5ethã€,net	✓
18	2024-02-06 08:26:10	<u>0xf7dd04474615351d73c5b571f1c1df80c4c5661af428a4b0565a2118004b332e</u>	+ 1 Reward at 2000usdcã€,net	✓
19	2024-02-01 08:30:43	<u>0xac6b190cc4a2e09476887d57d9c10558dde79ba7c62070c977c8c69bda1951c2</u>	+ 1 Reward at ether.casa	✓
20	2024-01-26 21:39:13	<u>0x8eb2794f10325fd1e5759dd39b1ae2f5de21bb13ac3b918b65200f9e38f5b3a2</u>	+ 1 2000usdc.org	✓
21	2024-01-26 21:34:07	<u>0xa7778e65f0da702e40cde43be4505d7d36722a66564c1b2a1304f6ee8fba4baa</u>	+ 1 5000usdt.com	✓
22	2024-01-26 17:45:28	<u>0x2095c8bed2cdfcfe4749cfb0186a58dcf4c2075bdcae2e34eff1a0e765cda6b29a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-22 02:21:14	<u>0x8d1dd69a059d4f7617360118e78cd2620108922ddec06a95a7f3a13c16f88d0</u>	+ 1 ethevents.co	✓
24	2024-01-08 19:02:36	<u>0xec19de83dee09b61c90e74e8366f7d480cfd1314e5f3e8a20d622b4822770f2a</u>	+ 1 3000usdt.net	✓
25	2024-01-08 18:41:35	<u>0x79d371eccdb12f12c461de7ff25fce06e849354837d2c3ac9d1f4f48dde7ee5b</u>	+ 1 2000usdc.org	✓
26	2024-01-08 15:38:48	<u>0x8b67241486a4183018f509c5c455d0780c127d6a1ac2d312c06e4fba1b4c18f4</u>	+ 1 ether.xyz	✓
27	2024-01-07 16:31:47	<u>0x24c0ce97392074e316ec8f545e4d65101e97b0e72142659523e29b98ad54fd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-07 16:29:49	<u>0xc2feccb94d961a03ae74c9cad805292fce7cfe817aab5f19187118c1d7687ae1</u>	+ 1 ether.xyz	✓
29	2024-01-03 05:06:33	<u>0x5ac6ac5c818b5da63947bd74a114181aa9168e92e5af59d25534b1a83ecde25b</u>	+ 1 2000usdc.cc	✓
30	2024-01-03 04:57:59	<u>0x53df13c31e19670ecdd10ef667ef7b42f03322554eab9705c9a8fd7e2379783e</u>	+ 1 3000usdt.net	✓
31	2023-12-06 05:46:13	<u>0x26b56fef33caa0bcc00f78530f7711eea612a3e53842323d300ab47cfd526283</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-02 09:56:59	<u>0x7c7cd80e5b6973b9d10a5be58197f85caf1a5e0c053d730ce6e93043306b4adf</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 03:34:05	<u>0xb6eee96f770f53465849708542760db4fd9fae30c9662509e322cc07d9d73726</u>	+ 1 2000usdt.net	✓
34	2023-12-01 15:22:21	<u>0xa42ca36291f6d4e5e423743b5b7d640d208b1600d79e11f9ab276807ef6584ef</u>	+ 1 1000usdc.org	✓
35	2023-11-29 00:48:05	<u>0xcd03e0af096dee2f541f6897004cf2629d3c25597f82afed1e286ae70e62d073</u>	+ 1 com	✓
36	2023-11-08 17:32:16	<u>0xe0559f18ce319657dd5dfe28f21c356dcd663131a69173595d0766edd202258</u>	+ 1 op1.org	✓
37	2023-10-16 07:36:12	<u>0x05e542d4e9dd85b2de114ad709a2167c9e526375d2bff2d767f22a157483df77</u>	+ 1 Voucher	✓
38	2023-10-16 04:08:20	<u>0x704efc1b8e046b971da55090ac9b43cf70f2ccd77bd00029636fa78068e44f1c</u>	+ 1 tether.yt	✓
39	2023-10-16 04:08:16	<u>0x03144204b50a1f66e14ba76ef6b3d0f96378bc21b19b7d71e18520e3c816e5ca</u>	+ 1 usdt1000.xyz	✓
40	2023-10-09 12:18:02	<u>0xc65748c49c1fd26a8c62120208097284796d683d580973f1aa3aeae8fed512bf</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
41	2023-10-09 07:26:32	<u>0xc15a1dae3fd12b9ce0611d82f48214ffe08cd181b044a37a02199209542e8713</u>	+ 1 Vouchers	✓
42	2023-10-09 07:25:46	<u>0x17502fcc4ac35f694a9ad83cdfde37c6bee30544c886ae7841fde0ecf4dfaca</u>	+ 1 Vouchers	✓
43	2023-10-03 04:13:47	<u>0x7507164213de35c808468f682941248f48acfe71baaa683c55dd379f4ee6e42a</u>	+ 1 NFT AIRDROP	✓
44	2023-10-02 23:22:56	<u>0xd3602191bccb176ee83e3c9e3e3c45adaa64f9aabf41dfc50050b7c0898f070a</u>	+ 1 NFT AIRDROP	✓
45	2023-09-27 18:28:58	<u>0xb9203df34910bf71cab36ca730003493551cd514b7359cf104cf1eeef8aac0a4</u>	+ 1 Shiba Inu	✓
46	2023-09-26 20:08:35	<u>0x9b7ec134479e6c740dd86655cd713963fab5e687ed1aefcb373a94135f75e621</u>	+ 1 NFT Giveaway	✓
47	2023-09-26 20:08:11	<u>0x457cc8c2490b4059f15c001a4390b2d17851868e5bec37d55a6acd0e8277eb60</u>	+ 1 NFT Airdrop	✓
48	2023-09-26 20:07:21	<u>0xb8f071bf3da740ee0ae633d057b9b64f153de59b9d12d75eed9d2ab074baf088</u>	+ 1 NFT Airdrop	✓
49	2023-09-26 15:50:47	<u>0x1808e3a35f7f717634bef411071eccde404b6b18af119c6e620e3ed1af56ff0e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-20 03:04:48	<u>0xd293cc475ce7fc40b31d6fcd2be93462f34403c698cbc3eef9d59c8fa5a1a41b</u>	+ 1 Voucher	✓
51	2023-09-17 23:45:54	<u>0xc9f40bdb17751f4c302b3b168801da20b6c3612249f3282feba80bf22cc81d89</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-16 15:27:33	<u>0x55650e19dc5f95a01f7130f89aa43d0188d6e59d55ac616bc3391a49176863b9</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-14 01:34:53	<u>0xfc022a01988789b070fd62e731b747b2109f75bf7cb58aad0f6f43b2aaba7acc</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 03:43:46	<u>0x600ae81b7e3fea36ce8cd50bde038c8c49bf420f70dfd2caaea4752bf7b21c73</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-12 21:29:05	<u>0xce5cd4fe1a794c8adef65e67ac07037aa54461d6172d9f706f3b253270d7d49a</u>	+ 1 NFT #515/1000	✓
56	2023-09-12 19:52:14	<u>0xd1c0440c2f7b9d32c2aa7a88d416ec8cd7e1dff3c4547d78de284f613073918c</u>	+ 1 Vouchers	✓
57	2023-09-12 18:29:38	<u>0xca78c47bb51e4fa030c85bb1c5cdc9a864b04130d3941c16e186ef47eac0797a</u>	+ 1 Uniswap giveaway	✓
58	2023-09-12 18:29:24	<u>0x74580d4bc12ffd84b3fd42180c371172d6bd7ced71fb371024cb5706f013ee69</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-12 18:28:50	<u>0xa983d84b2f52e8cd4fbd</u> <u>4653ac96a0cdeb3cc65980</u> <u>1f52ac6b03f15d68a066c1</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-12 18:28:22	<u>0xf87768ceb792ab1daca5</u> <u>23dd1a1a367d05b9167467</u> <u>5a7dfdf3ecbbdbf99fc0b4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-12 18:27:08	<u>0xc7273f6adaba8a83f1fc</u> <u>0edbba5241df915a302b5c</u> <u>b6c205a0dc04501acf539a</u>	+ 1 LIDO Drop	✓
62	2023-09-12 18:16:32	<u>0x8510b8575dd721659762</u> <u>2bdda468db2c80c9e269db</u> <u>0972b8729c7bfd6745d78d</u>	+ 1 NFT VOUCHER	✓
63	2023-09-12 03:58:25	<u>0xb81e8759fb3cf24b9faa</u> <u>6f3ad4e2ed78cb5db05145</u> <u>d745b0db2568953cda20c8</u>	+ 1 NFT Voucher	✓
64	2023-09-11 21:25:33	<u>0x5bb86e8d7d14c66ef3ce</u> <u>8def7ead213944026c2c88</u> <u>3e743514b20003cf719c35</u>	+ 1 NFT Voucher	✓
65	2023-09-11 19:39:51	<u>0x882a5d3b5f007f8aac33</u> <u>c290bdc7b0327c965dc2f8</u> <u>bc3638da872dda4f03a53f</u>	+ 1 drop-usdt.com	✓
66	2023-09-10 05:07:49	<u>0xdddc2e3ad118c6f4e68</u> <u>77f45fc02cb73059598f99</u> <u>77bf8b8fea4021c9534a3e</u>	+ 1 LIDO Drop	✓
67	2023-09-10 05:07:27	<u>0xcf47392dc3bb22378ad4</u> <u>ef20a9eb6ef6a9d80a1d97</u> <u>c34f8d9b4bf902a5086f81</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-10 05:06:59	<u>0xc2ee70e886eda5b2f05b</u> <u>dd58b9c2b79f8e9f2b78e9</u> <u>a859fb61083078c4573c6f</u>	+ 1 Base Chain Raffle	✓
69	2023-09-10 05:06:21	<u>0x47152af8ea8fb477bae0</u> <u>2999b6c3b2d5f8d41f6892</u> <u>5dec377b1f4c307763c59e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-10 05:06:05	<u>0x0a0e6893af8542551efd</u> <u>1b225de78ae45bb20045e7</u> <u>2bc42ae0e0391be1ae1f66</u>	+ 1 NFT VOUCHER	✓
71	2023-09-10 05:05:55	<u>0xb2e5a8e1c2d2a23054a8</u> <u>374eb954ae2c7653c1cf73</u> <u>a4fa5530b0fced852ad213</u>	+ 1 Vouchers	✓
72	2023-09-10 05:05:05	<u>0xc6fa9561bdfbe9133cd7</u> <u>3f39d24d375f9048a03ebb</u> <u>3498ebdc93983269e0d9dd</u>	+ 1 Circle Weekly Giveways	✓
73	2023-09-10 04:29:32	<u>0x24f24e3f577c2f389e15</u> <u>b9b193677dc65520d26150</u> <u>bad8595c2d5ec352116abf</u>	+ 1 NFT Voucher	✓
74	2023-09-10 04:28:28	<u>0x5fc956b300c0d864e787</u> <u>94119666d694e20d0ba622</u> <u>e4eeb4f44e0adb3e394260</u>	+ 1 NFT Voucher	✓
75	2023-09-06 09:09:00	<u>0x7b1d0dd03a1c06557918</u> <u>7fb9113af54b3d373a6e92</u> <u>eade7f77bac3277056ab54</u>	+ 1 get-usdt.xyz	✓
76	2023-09-05 20:48:38	<u>0xd982611359fc560cdcba</u> <u>191ced750fa6d18b0366a8</u> <u>99bf5e11a119384b0d24a4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-05 10:03:51	<u>0x33001586cf50b3953918</u> <u>c8b11acf9ade392b8f79be</u> <u>04e6f94d7d92a94799373b</u>	+ 1 NFT Airdrop	✓
78	2023-09-05 10:03:41	<u>0xcf825dd17a664bf155ba</u> <u>85603b32681185a5507c95</u> <u>20973512466250a8699f91</u>	+ 1 NFT Airdrop	✓
79	2023-09-05 09:36:15	<u>0x7ba76566cdef7bce0e6c</u> <u>ba43a53d6cec282fbe23bf</u> <u>43239bab4071aad88d5b27</u>	+ 1 NFT Voucher	✓
80	2023-09-05 07:25:04	<u>0xcee72969e5ecb29ab7c6</u> <u>b110a8a773d13327ca2982</u> <u>1d4a948e680beb97039419</u>	+ 1 Base Chain Raffle	✓
81	2023-09-05 07:12:06	<u>0xabac0ca5964902dc83fb</u> <u>8cfc91282de538900f5003</u> <u>0735161463a7624104dee8</u>	+ 1 Vouchers	✓
82	2023-09-05 07:12:02	<u>0x5244412b602b9eceda05</u> <u>335efc047f2043d55a080f</u> <u>5d5aedcbba29de228e3a2b</u>	+ 1 Vouchers	✓
83	2023-09-05 07:11:18	<u>0xe1235d86d0ee4c206c58</u> <u>f36b50d4d116e224e562fc</u> <u>91542ea38fc3286d32afb4</u>	+ 1 claim-busd.xyz	✓
84	2023-09-05 02:03:11	<u>0x0af771726990363d491b</u> <u>8bba971c3d557e0c808fbc</u> <u>a4b8f28818ad637a623e31</u>	+ 1 NFT Voucher	✓
85	2023-08-28 06:53:44	<u>0xd6a05dfc809ebef8a087</u> <u>7f0ad1e3361e97c4ab5dec</u> <u>9fb99fb78533570fafc8d6</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-27 01:45:05	<u>0x4e1695bf3374393464ce</u> <u>e06ece625198d48012cd50</u> <u>23a30e5e533d7cbc611e28</u>	+ 1 claim.circleweekly .com	✓
87	2023-08-26 04:55:18	<u>0x02869cbc21bae6e3d6a5</u> <u>2a127797af45a9f812e5bc</u> <u>2c3f1008f0331d04f0ece6</u>	+ 1 NFTVoucher	✓
88	2023-08-22 07:56:17	<u>0xcb787c84f765a1e90418</u> <u>8b560a37d471fce4a6ebdc</u> <u>f7b842c4de09188f8009af</u>	+ 1 coin-reward.xyz	✓
89	2023-08-19 05:22:17	<u>0x14ed902e9a612b9f9d12</u> <u>17da0265eddab27970da32</u> <u>0eafc7a0952224e723c8f5</u>	+ 1 NFTVoucher	✓
90	2023-08-18 09:04:59	<u>0x7fbca56ce9072e9af629</u> <u>2ed844fb5989b684742418</u> <u>b6466491325b49c94e0c50</u>	+ 1 token-rewards.xyz	✓
91	2023-08-17 05:42:34	<u>0xea2dc0f12ec93fcc8aab</u> <u>11392c0d32ab21a49d4f5b</u> <u>edbbd8c90da76d3a3e264c</u>	+ 1 drop-reward.xyz	✓
92	2023-08-16 11:45:23	<u>0x9b96e55d3f593d1abd56</u> <u>3e7cbf648b9f778bf3c5cf</u> <u>c5c0761646dea0870358e5</u>	+ 1 drops-reward.xyz	✓
93	2023-08-15 04:33:08	<u>0x3de3c8f14cf292a231c3</u> <u>4a04f39f7ffb13df1c6105</u> <u>89eb4535fe040e7b103f58</u>	+ 1 drops-reward.xyz	✓
94	2023-08-12 07:02:46	<u>0x4bd54a49ce09d4328e2f</u> <u>15f913aeebdd74b6e44959</u> <u>842cee31eebc1d6960f796</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-11 04:12:35	<u>0xf22c1dac406a009e8d1e e1077e1077fc4d4af87798 bc0a66748e9f20c5e166b3</u>	+ 1 rewards-1000.xyz	✓
96	2023-08-10 07:32:57	<u>0xf24537c1d78c18fb6733 4be04d9986db07ad6a5973 04cbbf491c54b9d826163d</u>	+ 1 2000rewards.xyz	✓
97	2023-08-06 12:51:54	<u>0x0c5b7e6c2ad25cc39680 936a1fcde8a3674a11260e 279ca723a5811a8657f1c8</u>	+ 1 Voucher	✓
98	2023-08-06 00:13:36	<u>0xf82c60ed1804270e82fb 96a6f339232011225f62d4 955bc2a8f9cc618d83c9db</u>	+ 1 Lido DAO	✓
99	2023-08-02 13:04:25	<u>0xe48466aea8b65f996e26 df46d5b4d2556319fc514e cd4b22a5a2728554a74914</u>	+ 1 AVALANCE NETWORK	✓
100	2023-07-31 22:54:20	<u>0xc2a80e70c463167232ce 93fb3958937caef4241af 9dc018d9d8d2971813a48c</u>	+ 1 APE COIN	✓
101	2023-07-31 00:46:21	<u>0xe5fa8b0b92c11f81404c 9c9004e7f205efc2af3de5 8b0e9896b03a6b504e00b8</u>	+ 1 APE COIN	✓
102	2023-07-23 08:29:09	<u>0x886659789791510c8bdc a9f5d20754092f895535b8 c6bb28f4b7fbf0be0d0ebc</u>	+ 1 APE COIN	✓
103	2023-07-20 04:56:21	<u>0xb4f145a32cc6302bd7c2 a83c59901e7b74bbe08240 6d05a7dcbb15ba0007bc59</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
104	2023-07-04 02:52:47	<u>0x58c4a2c7377b6a4b5331</u> <u>08f1642b6774de101a66d3</u> <u>f7be7eec76755ae3c1d9b3</u>	+ 1 APE COIN	✓
105	2023-07-01 21:07:07	<u>0x55cbebf370aca5277703</u> <u>e86a9a817fff4a2b3e1241</u> <u>ba2ff3380410ced8d333ab</u>	+ 1 APE COIN	✓
106	2023-06-29 21:02:30	<u>0x2e1afc63461a9f2ffbc</u> <u>88578849aa290e09fecfde</u> <u>10f7707266a978d067b816</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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