

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 07:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8005bbae004b4d46612d4fe888877b25fbaf5190</u>
TOTAL RECEIVED	2.823350000000000026 MATIC
	1.02 USD
TOTAL SEND	1.149808354350595252 MATIC
	0.41 USD










Token	Balance
MATIC	1.673541645649404774 MATIC 0.60 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
! FYDE	83,765.000000000000000000 Fyde Points - www.fyde.cc
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM
kmcv	100 kmcv
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM










Token	Balance
! abict.net	4,891.500000000000000000 et
@SNXPool.com	520.9500000000000045475 wSNX
Pandra: PixelProwler	1 Pandra: PixelProwler
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Omnichain Adventures	2 OMNIA
	N/A Reward at BoneWin.com
APE NFT TICKETS	N/A APE COIN
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1 stETH	N/A LIDO Drop
20,000 USDT Reward	N/A ether.xyz
5000 USDC Voucher	N/A Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
APE NFT TICKETS	N/A APE COIN
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-04-29 03:39:04	<u>0x68c5b47f1015f4cedaf3</u> <u>d12c210ec5f1b883befbcc</u> <u>32d0fac609bf02e963fe23</u>	- 0.0000000000000000 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-29 03:39:04	<u>0x68c5b47f1015f4cedaf3</u> <u>d12c210ec5f1b883befbcc</u> <u>32d0fac609bf02e963fe23</u>	- 0.0014435770000000 00 MATIC  0.00 USD	✓
3	2024-04-29 03:39:04	<u>0x68c5b47f1015f4cedaf3</u> <u>d12c210ec5f1b883befbcc</u> <u>32d0fac609bf02e963fe23</u>	- 0.0006929573814133 09 MATIC  0.00 USD	✓
4	2024-03-18 13:46:53	<u>0xd5a5810dae926161bfb1</u> <u>ba1b40d5cfb86d90beacf2</u> <u>100ff22d229b17992fac73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-18 13:46:53	<u>0xd5a5810dae926161bfb1</u> <u>ba1b40d5cfb86d90beacf2</u> <u>100ff22d229b17992fac73</u>	- 0.0020456100000000 00 MATIC  0.00 USD	✓
6	2024-03-18 13:46:53	<u>0xd5a5810dae926161bfb1</u> <u>ba1b40d5cfb86d90beacf2</u> <u>100ff22d229b17992fac73</u>	- 0.0114824273280815 51 MATIC  0.01 USD	✓
7	2024-02-04 02:06:21	<u>0xdee98f09f9318f9f1e79</u> <u>724896e27c3ae96e617bcb</u> <u>e23ba504f9097546b0f121</u>	- 0.5414616818470482 37 MATIC  0.42 USD	✓
8	2024-02-04 02:06:21	<u>0xdee98f09f9318f9f1e79</u> <u>724896e27c3ae96e617bcb</u> <u>e23ba504f9097546b0f121</u>	- 0.0113435820000000 00 MATIC  0.00 USD	✓
9	2024-02-04 02:06:21	<u>0xdee98f09f9318f9f1e79</u> <u>724896e27c3ae96e617bcb</u> <u>e23ba504f9097546b0f121</u>	- 0.0042028669840461 12 MATIC  0.00 USD	✓
10	2024-02-02 00:31:12	<u>0xa2b37eb976467df5bc55</u> <u>14d080c7af2c0f1f7bdcfe</u> <u>bbd92000b6b8f52c32cac2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 00:31:12	<u>0xa2b37eb976467df5bc55</u> <u>14d080c7af2c0f1f7bdcfe</u> <u>bbd92000b6b8f52c32cac2</u>	- 0.0048106100000000 00 MATIC  0.00 USD	✓
12	2024-02-02 00:31:12	<u>0xa2b37eb976467df5bc55</u> <u>14d080c7af2c0f1f7bdcfe</u> <u>bbd92000b6b8f52c32cac2</u>	- 0.0022339281814057 14 MATIC  0.00 USD	✓
13	2024-01-28 00:03:45	<u>0x5b945ac5949608575443</u> <u>68be986c264686b22ea1b7</u> <u>6ff672f9624662a126db4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-28 00:03:45	<u>0x5b945ac5949608575443</u> <u>68be986c264686b22ea1b7</u> <u>6ff672f9624662a126db4c</u>	- 0.0020456100000000 00 MATIC  0.00 USD	✓
15	2024-01-28 00:03:45	<u>0x5b945ac5949608575443</u> <u>68be986c264686b22ea1b7</u> <u>6ff672f9624662a126db4c</u>	- 0.0000000004394554 74 MATIC  0.00 USD	✓
16	2023-12-12 04:15:36	<u>0x769041e67b4100989b70</u> <u>4ee583a3accd2b0fd5fdd9</u> <u>e410c9ec5fb5d25f50fcf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-12 04:15:36	<u>0x769041e67b4100989b70</u> <u>4ee583a3accd2b0fd5fdd9</u> <u>e410c9ec5fb5d25f50fcf1</u>	- 0.0038707309900778 40 MATIC  0.00 USD	✓
18	2023-12-12 04:15:36	<u>0x769041e67b4100989b70</u> <u>4ee583a3accd2b0fd5fdd9</u> <u>e410c9ec5fb5d25f50fcf1</u>	- 0.0028987145195271 48 MATIC  0.00 USD	✓
19	2023-12-11 13:02:25	<u>0x2486ef49caed4b327f33</u> <u>eda162f266981f743f1bb7</u> <u>87cfdd60f6d38f7ff577fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-11 13:02:25	<u>0x2486ef49caed4b327f33</u> <u>eda162f266981f743f1bb7</u> <u>87cfdd60f6d38f7ff577fe</u>	- 0.0085970440000000 00 MATIC  0.00 USD	✓
21	2023-12-11 13:02:25	<u>0x2486ef49caed4b327f33</u> <u>eda162f266981f743f1bb7</u> <u>87cfdd60f6d38f7ff577fe</u>	- 0.0137168353069722 39 MATIC  0.01 USD	✓
22	2023-12-10 16:50:59	<u>0xebac4d8ba9c61fa8694f</u> <u>f05146252a7da0d9c2a2ea</u> <u>b03cace757ae27f5b36a29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-10 16:50:59	<u>0xebac4d8ba9c61fa8694f</u> <u>f05146252a7da0d9c2a2ea</u> <u>b03cace757ae27f5b36a29</u>	- 0.0031039060000000 00 MATIC  0.00 USD	✓
24	2023-12-10 16:50:59	<u>0xebac4d8ba9c61fa8694f</u> <u>f05146252a7da0d9c2a2ea</u> <u>b03cace757ae27f5b36a29</u>	- 0.0057159320720166 08 MATIC  0.00 USD	✓
25	2023-12-02 08:46:46	<u>0xb163b154ecdb20c3d239</u> <u>7cd36459483a826c3f1e72</u> <u>6dc7a2e38e6824b2b70217</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-02 08:46:46	<u>0xb163b154ecdb20c3d239</u> <u>7cd36459483a826c3f1e72</u> <u>6dc7a2e38e6824b2b70217</u>	- 0.0016142320000000 00 MATIC  0.00 USD	✓
27	2023-12-02 08:46:46	<u>0xb163b154ecdb20c3d239</u> <u>7cd36459483a826c3f1e72</u> <u>6dc7a2e38e6824b2b70217</u>	- 0.0008653085093456 32 MATIC  0.00 USD	✓
28	2023-10-09 03:00:49	<u>0x35d8b207c92a17f6cf91</u> <u>eb6d79b65d546f74ab9bf9</u> <u>c3f9e537d59b5e4117dba5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-09 03:00:49	<u>0x35d8b207c92a17f6cf91</u> <u>eb6d79b65d546f74ab9bf9</u> <u>c3f9e537d59b5e4117dba5</u>	- 0.0016142320000000 00 MATIC  0.00 USD	✓
30	2023-10-09 03:00:49	<u>0x35d8b207c92a17f6cf91</u> <u>eb6d79b65d546f74ab9bf9</u> <u>c3f9e537d59b5e4117dba5</u>	- 0.0006788363233788 00 MATIC  0.00 USD	✓
31	2023-09-11 11:20:41	<u>0xed0bd2830a729d3d7879</u> <u>129bb602db9c0ecac0e1ea</u> <u>e21f8a026c36799c58a2af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-11 11:20:41	<u>0xed0bd2830a729d3d7879</u> <u>129bb602db9c0ecac0e1ea</u> <u>e21f8a026c36799c58a2af</u>	- 0.0018118260000000 00 MATIC  0.00 USD	✓
33	2023-09-11 11:20:41	<u>0xed0bd2830a729d3d7879</u> <u>129bb602db9c0ecac0e1ea</u> <u>e21f8a026c36799c58a2af</u>	- 0.0043973570815137 18 MATIC  0.00 USD	✓
34	2023-09-09 11:54:53	<u>0x779e60b3dd0ca1e1e600</u> <u>d933dfac02cb95cd9c684e</u> <u>9822adfeb30877e9876a8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-09 11:54:53	<u>0x779e60b3dd0ca1e1e600</u> <u>d933dfac02cb95cd9c684e</u> <u>9822adfeb30877e9876a8c</u>	- 0.0016142320000000 00 MATIC  0.00 USD	✓
36	2023-09-09 11:54:53	<u>0x779e60b3dd0ca1e1e600</u> <u>d933dfac02cb95cd9c684e</u> <u>9822adfeb30877e9876a8c</u>	- 0.0039068094400099 36 MATIC  0.00 USD	✓
37	2023-08-19 05:34:57	<u>0x1cde002710cc6f344334</u> <u>c54f3e8f50958c19adfa94</u> <u>189e051a1c8f3adb52b03d</u>	- 0.5000000000000000 00 MATIC  0.28 USD	✓




#	Date & time	Transaction Id	Amount	
38	2023-08-19 05:34:57	<u>0x1cde002710cc6f344334c54f3e8f50958c19adfa94189e051a1c8f3adb52b03d</u>	- 0.0019160170000000 00 MATIC 0.00 USD	✓
39	2023-08-19 05:34:57	<u>0x1cde002710cc6f344334c54f3e8f50958c19adfa94189e051a1c8f3adb52b03d</u>	- 0.0048524020869050 61 MATIC 0.00 USD	✓
40	2023-08-17 12:24:47	<u>0x267f990e58f9c6de42c1eea55719b1e5b6790d5906ace3bcc3133789c9cd5e93</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
41	2023-08-17 12:24:47	<u>0x267f990e58f9c6de42c1eea55719b1e5b6790d5906ace3bcc3133789c9cd5e93</u>	- 0.0025423410000000 00 MATIC 0.00 USD	✓
42	2023-08-17 12:24:47	<u>0x267f990e58f9c6de42c1eea55719b1e5b6790d5906ace3bcc3133789c9cd5e93</u>	- 0.0043287468593979 15 MATIC 0.00 USD	✓
43	2023-08-17 06:31:19	<u>0x775c4b27de2d197000580e2bf2ad6dbfca78bd6d52725c5031411498435aed60</u>	+ 2.8233500000000000 26 MATIC 1.75 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 11:26:18	<u>0x3adf56bc16cf5c985f029a57464c01e5ac7043dbb8c8134eac2185067780bd09</u>	+ 5.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-07-21 13:00:29	<u>0xc8fd0037fc08468bb583c692354ce09638ef33d3d9aa6d40c0d3085d6340170a</u>	+ 138,889.0000000000 00000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-20 08:41:45	<u>0x63bd7b29d7031e190e0237c56fce0cb922f1325f78840da33e37f12ff536f791</u>	+ 59,473.000000000000 0000000 Fyde Points - www.fyde.cc	✓
4	2024-07-19 20:34:32	<u>0x3977b11df6e62fd9eb32f1508ed7328048a793e576eacb608f7f0d4f73b46dce</u>	+ 96 Visit AAVE.PW to claim gift	✓
5	2024-06-15 02:19:05	<u>0xfbf4c7f69412fb0a58e35577e86065a97c48d706a20fcd350231d4ac31d9961</u>	+ 550,000 M AIRDROP	✓
6	2024-04-27 12:02:49	<u>0x6d953d0302334d4db7101dd6eb65009ca7f5480d5dbea92006bd6ec819f5f358</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-19 01:47:06	<u>0x683155b9c606da250f406fd86d8b79591e13cd0ca2397addf0dc24c963856428</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
8	2024-03-13 11:58:47	<u>0x56beb5069e00b7f2c6d2a67a3100e3ded4bc921b12181ff1ad17f0a4a0afa8f9</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-02-05 20:11:08	<u>0x40f06cb3f050339331a6869f57570ac9e8c88233a8a089f037ac8f4af5900ffa</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
10	2024-02-05 18:56:51	<u>0x1a66cc0e349a87f426c625a91b9e81b92e4617f875c53dd0381d8da1b2043aab</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
11	2024-02-05 02:11:05	<u>0x6b58927681ae6cf97258ffeca0ffb6e197c2730df1a919259fa1ab56fe647a75</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓



#	Date & time	Transaction Id	Amount	
12	2024-02-04 23:07:04	<u>0x2664400de33af9239761ea1b6ee71d25909eb01151d2b6e10d906492ef623f55</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-.airUSDT .net	✓
13	2024-02-04 20:38:31	<u>0xc9329f36c2d9b017451056c3bcfd48d19b4a2f35dc0b76ab78129c547d15ae45</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-.airUSDT .net	✓
14	2024-02-04 02:06:21	<u>0xdee98f09f9318f9f1e79724896e27c3ae96e617bcbe23ba504f9097546b0f121</u>	- 13.189219 USDC  13.19 USD	✓
15	2024-02-02 00:37:14	<u>0xde0aa562f091bc0c23189b214fef2becbcfda122e12d269f881d374097fbca5b</u>	+ 1,000 \$mPEPE ð;LÐ•łÐæ â-. mpepe.co	✓
16	2024-02-02 00:31:12	<u>0xa2b37eb976467df5bc5514d080c7af2c0f1f7bdcfeb92000b6b8f52c32cac2</u>	- 13.195181 USDT  13.19 USD	✓
17	2024-02-02 00:31:12	<u>0xa2b37eb976467df5bc5514d080c7af2c0f1f7bdcfeb92000b6b8f52c32cac2</u>	+ 13.189219 USDC  13.19 USD	✓
18	2024-01-28 00:04:15	<u>0x5b573c3196e6162fff0b6267815ba5675573fecff880e3728d618244e9b60e86</u>	+ 100 kmcv	✓
19	2024-01-17 04:38:15	<u>0xb6d94d5d4afca4dfbeae5883a34a4a135bd0e6e473a6fa75417a21a9fa15c3ad</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
20	2023-12-28 02:32:00	<u>0xd065e37ab3e4cc9a87f3708969ef9470567d171ef35a420a380acab27b625539</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-11 13:02:25	<u>0x2486ef49caed4b327f33</u> <u>eda162f266981f743f1bb7</u> <u>87cfdd60f6d38f7ff577fe</u>	+ 13.195181 USDT  13.19 USD	✓
22	2023-12-10 16:51:39	<u>0x81667e901b0040106d0b</u> <u>264d5c7ebc9cb4a366c154</u> <u>0baf3883671ab86a3c648c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-12-10 16:50:59	<u>0xebac4d8ba9c61fa8694f</u> <u>f05146252a7da0d9c2a2ea</u> <u>b03cace757ae27f5b36a29</u>	- 13.195181 USDT  13.19 USD	✓
24	2023-10-15 15:40:40	<u>0x8f4621ccce4730713187</u> <u>8cf02b76e517f26a66c33b</u> <u>0dc80a746409443ef513ac</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
25	2023-10-14 09:11:02	<u>0x9e0e9b8dda24a484a93e</u> <u>8a435ccc6091e3dd6a0648</u> <u>0df8366636fbe12cb89e0c</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
26	2023-09-11 19:44:43	<u>0x8077362bcb46dde5a7bc</u> <u>2ffe21f589a75767651154</u> <u>4f342bc296fd2455ebf9a6</u>	+ 520.95000000000004 5475 wSNX	✓
27	2023-08-19 22:17:21	<u>0x29a464accd1fc35613c1</u> <u>25bc505721cc2cc75bf1e2</u> <u>9516dc8d226bcd890736ec</u>	+ 163,250.0000000000 00000000 wHEX	✓
28	2023-08-19 05:34:45	<u>0x953aaa37aee0b4c17cfa</u> <u>a51d44710ab145db1d117b</u> <u>a25734a58a28cba983af05</u>	+ 13.195181 USDT  13.19 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-17 11:04:17	<u>0xabcfb5a5819a48b042c80fec9dac85f09f1900fd9dc1f5f950e0fa7797919c52b</u>	+ 1 OMNIA	✓
2	2023-12-12 04:15:36	<u>0x769041e67b4100989b704ee583a3accd2b0fd5fdd9e410c9ec5fb5d25f50fcf1</u>	+ 1 OrbiterNFT	✓
3	2023-08-17 12:24:47	<u>0x267f990e58f9c6de42c1eea55719b1e5b6790d5906ace3bcc3133789c9cd5e93</u>	+ 1 Pandra: PixelProwler	✓
4	2023-08-10 05:16:37	<u>0x9eadc6a679439a3b055f6dcf34c50cc0b7ecf03d181d418dc09ad41457a13d85</u>	+ 1 OMNIA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 11:25:58	<u>0x1aa976859bcf275dc43d03f66b014332b9e7b5d7433fb7be07aaab274251c49f</u>	+ 1 Reward at [ WWW.ETHNA.TOP ]	✓
2	2024-07-20 10:59:45	<u>0xa27add068961d14158aa9d897d349f59016306b65536e2cb39ef4c605eedc2d3</u>	+ 1 NFT Airdrop	✓
3	2024-07-19 20:35:18	<u>0xfde339a2cdedce77a67222541bf98a8e66c9f4b65c bf7ce4b9f34480132ca11d</u>	+ 1 ðŸŽ•	✓
4	2024-07-19 20:34:36	<u>0x80e71cb043177b5f0269d79b32a9b885d4bbabe90ac9c10b7c44f80047a70019</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 05:53:13	<u>0xe51f88132cf01c9980e0b9c0c332882dff46606a1c978a96294cedda4f2c1836</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
6	2024-06-29 05:53:09	<u>0xc9b5be52c0dd0f7ff43b25ccad851dee7296b3bdfb0981c50c435976ad39ca34</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-06-24 22:37:42	<u>0xf2c5bda810d0e1d75f7cb5dd996b8ea47a1f3e4b2f47c3b3eb5804b36e0403ed</u>	+ 1 5000\$ at adrpGBT.loł đŸŽ•	✓
8	2024-06-15 02:19:37	<u>0x954e773500928b440778d1e84713142b8a9b3d4c3a9fad27cd22dd9823b9d969</u>	+ 1 ?	✓
9	2024-04-29 03:40:34	<u>0x202859b4c95a96204dc6f606ed76c2eae3dbc614670edbd8f4f2882f30c4d1a0</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-19 23:28:56	<u>0xf921bd746fdf01a0c2a2b4bd626d466e9f790e65a8a881b92c8cfda214d4b1fb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-02 19:35:27	<u>0xcc8965cf30496a9f37143fd60866a3b8ca77cf53fcbaa1f5bc3b6721d7be7bf9</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-22 17:38:50	<u>0x00bd5442a8d1f160c9a3bc50f4374b7d87d2ef5f35895fb5f4198e09581bb85c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-03-18 15:46:37	<u>0xc919f3ddf3f4096de9cf6fdf1edb5c646a4d5c82a8c511862a50815d97344b44</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-29 03:07:49	<u>0x365361c5c4cc71af010f</u> <u>e01825c2dc98f79eabf1d7</u> <u>d05ac5929d4f30a834afaf</u>	+ 1 5eth.net	✓
15	2024-01-28 05:15:38	<u>0x628f2617eac9dba67333</u> <u>d64f3385d1beb44d1dc8c7</u> <u>80b2efaba6fbfe35c60958</u>	+ 1 2000usdc.org	✓
16	2024-01-28 00:05:33	<u>0x46402a36024423b33bb0</u> <u>96afa98274fffc4a25d871</u> <u>dade88d0813c0e4b66833a</u>	+ 1 5000usdt.com	✓
17	2024-01-08 11:42:18	<u>0x88b4d7beee308735142a</u> <u>f658e5166feac4849f1ba1</u> <u>1055bbe498f1d72258ebf2</u>	+ 1 3000usdt.net	✓
18	2024-01-08 11:30:41	<u>0xe2dba7d07bc4c6b3fe2c</u> <u>d53ea2563c98c1af410642</u> <u>6a5f3a31212fb910c3be06</u>	+ 1 2000usdc.org	✓
19	2024-01-08 05:26:39	<u>0x41337b6ff1c875b511a9</u> <u>90f735e6eed27f08eb0191</u> <u>44a40336712d498f9e0748</u>	+ 1 ether.xyz	✓
20	2024-01-07 16:49:35	<u>0x0d2b9a0cd97d9fafb0e7</u> <u>56369318b1919c2463a6b2</u> <u>265e841109ca497eb5f85f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-07 16:49:07	<u>0x955aca17a61be77deb83</u> <u>b08504b283c5d2f98397c6</u> <u>d7973c446f30659fa14a6a</u>	+ 1 ether.xyz	✓
22	2024-01-04 01:19:41	<u>0xf37bda6f481cf58aa23b</u> <u>134e1ed9879e7506154289</u> <u>93defc37b8d08578423052</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-04 01:10:21	<u>0x97c1970ee47b9c59ff0a e8ae186e26490a41da0ded 8ed89a94ee37df075c8456</u>	+ 1 3000usdt.net	✓
24	2023-12-12 06:04:57	<u>0x43bfa5344aaebf808d18 9afba730edad13dfb221ad cc370bb74b1d32ccdaa062</u>	+ 1 org	✓
25	2023-12-06 08:56:48	<u>0xe1f24ac80fb863254ff0 9fa462b4f5077da8cd3b69 d918a7273819a11ea2dc18</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 08:52:45	<u>0xf3319d96664b6b526188 4a29cf9e570409bc9924d1 49a48bb0e1a7f2424188d2</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 08:47:21	<u>0x3d55bf34bb7ac1859645 d3bf94c7160d6b232287a5 8871019b031c7e36e2393a</u>	+ 1 1000usdc.org	✓
28	2023-12-02 08:47:04	<u>0x98a4dba2a12c9066a0b7 44384e4f6049593ffae54e 7db8c3701d9c787cfad13f</u>	+ 1 2000usdt.net	✓
29	2023-11-29 00:58:23	<u>0x993a7dd30801daaecc3c 06038dcf5282b98292e7a0 e192506058070e71b7d736</u>	+ 1 2000usdt.top	✓
30	2023-11-28 05:00:56	<u>0x506797019c7361296d50 fd0278a259564eff206276 98c4927b1b68f7ad3a9003</u>	+ 1 3000usdt.org	✓
31	2023-11-28 05:00:54	<u>0xdd771043f0ba29820122 bd0f8928cc95104a06441d 8fa9653a4f94019a18c3f9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-14 10:30:48	<u>0x6271594e374248c90ef2407fc775fe878432b83a32193630808ec4265874dab3</u>	+ 1 t.xyz	✓
33	2023-10-17 18:17:43	<u>0x1507139915b6f90ba9f713dbb317d399485460e8cb39babadd4f79521fe599c</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-09 12:27:18	<u>0x1360c3ae63fb079b04cd7045aad3843fe4afc132fb9541ab93a65c4126b417bb</u>	+ 1 Voucher	✓
35	2023-09-16 15:28:15	<u>0xaf7a16b0b6c0f64ed59317c8b22faa2b2bf085d69e838dc4b9f67063bdf97809</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 23:17:41	<u>0x9d35a1178d7c5221e9417872aefbec8463d96da8793a656d356b52d95a66afc3</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 21:03:41	<u>0x393cf2a55644bd7902bfaae401d257c111db4a011fba7b44326bbfa7dee43c15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 16:44:51	<u>0x4b2fb0febf92d71c52ec5289679101b6998efdfd0e8598e05d493141abd44fb6</u>	+ 1 LIDO Drop	✓
39	2023-09-12 16:38:21	<u>0x5fe4ba57f956e775f4b1bfd19d9fa5193a72bf2b7be77a2707317a7e2ae0e7c6</u>	+ 1 Uniswap giveaway	✓
40	2023-09-12 16:37:57	<u>0xe79b1800c3bbdf3e3da46eb8123e4f8da16899d63d082c395fa76b172af6fc7d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 16:37:25	<u>0x7c770b24be5a4f7236d31ae45ed32a4337b526a960a3d104d5a0ad02f7dfb8cd</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-12 16:20:11	<u>0xc3a9653e2cd408e2a0746057483a66a8dcfe3f9035514e6c23821c6d3791d84d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-12 16:18:47	<u>0x9450d094d841ebd4e92dbb9a5184cf49062bf4b0107bf012db57960ed17b0873</u>	+ 1 NFT VOUCHER	✓
44	2023-09-12 16:15:39	<u>0x1066c4e91be1f342d2bb22b97c627cf09de6c951ef0dce46ddd0449d9e750d3f</u>	+ 1 NFT VOUCHER	✓
45	2023-09-12 04:00:49	<u>0x561a71dc84fde26199ac9f37e3b31f5fad3fb35404745d94c0e4e42bc236a132</u>	+ 1 NFT Voucher	✓
46	2023-09-09 12:33:56	<u>0xa2fc954ee3a158bda3ffa3e1935a6acfbdb2f7a5fc448a40f20de79ffbaaaa3</u>	+ 1 Uniswap giveaway	✓
47	2023-09-09 12:33:40	<u>0x49a35097c73fb7c216976c737fb274277ab65cacc496bc84ca150fca0ac26dab</u>	+ 1 Base Chain Raffle	✓
48	2023-09-09 12:33:16	<u>0x84b0d83467aa897af88e8360880a34d8d68d8af4197da2a6a53d94e0a1b9af85</u>	+ 1 LIDO Drop	✓
49	2023-09-09 12:32:44	<u>0xc8e3d922bc2cfd7a454ae14af3cedf4644e4de145e33c3e7b76aac6e6bb29111</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-09 12:32:18	<u>0x16c0e41569232d3cbf3c</u> <u>15f8429a0cc1939024b0e0</u> <u>11562f4cddb9dbc95d6efd</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-09 12:31:46	<u>0x04063557f62e93c92d54</u> <u>567ff53e30debb8b227ccb</u> <u>6a8261ffc09dbd1bf57e27</u>	+ 1 NFT VOUCHER	✓
52	2023-09-05 20:44:10	<u>0xd91588588fe087d4f6b7</u> <u>add0ff5f08b48615464109</u> <u>39e26d37e3dd3f29928226</u>	+ 1 NFT VOUCHER	✓
53	2023-09-05 09:53:07	<u>0x013136d6fdf099b0e64b</u> <u>0aeb97553ed5008bd026c0</u> <u>8a1606b6d78d3b8843fc7d</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 09:52:51	<u>0x1c02323c419e7ec7081e</u> <u>00164e7c10ce78fcec1067</u> <u>5ea6c612c5ad9505ed04e1</u>	+ 1 NFT Airdrop	✓
55	2023-09-05 09:29:39	<u>0x2a9d6386d09f6ee2d34e</u> <u>32ea61b312caaef9ecc5ce</u> <u>9be4abdd9cb4babb6f2473</u>	+ 1 NFT Voucher	✓
56	2023-09-05 06:10:43	<u>0x5e9cb5bbaff7e0799294</u> <u>2306f65e820430911d87e2</u> <u>508ecdfc6acd55fd88bcb4</u>	+ 1 Base Chain Raffle	✓
57	2023-08-31 08:50:23	<u>0xe74d66b16624ff8378c5</u> <u>0d0d980c28db710a4524db</u> <u>779b14a333ae5bc07edde1</u>	+ 1 Weekly Giveaways	✓
58	2023-08-26 13:44:28	<u>0xce4fc3a6df58635f798e</u> <u>46844acb976468673e8a89</u> <u>721524e814776fb3e0e76b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-26 08:03:01	<u>0xfd6a06eef746639bd5cf1a271fdcbf55f2e204be168e80db27933c13edf67a6e</u>	+ 1 NFTVoucher	✓
60	2023-08-22 04:10:10	<u>0x6a06bd7d41fa18985b77556d43d7dc0cfa4e2a1d6dd7d53244e80106272c345a</u>	+ 1 coin-reward.xyz	✓
61	2023-08-19 05:33:39	<u>0xe3306215b91ad1482d2140b1c00927dc7fe69eaf5d9dffcc01bdffba5601edc5</u>	+ 1 token-rewards.xyz	✓
62	2023-08-19 03:51:18	<u>0x3f45b9039cc64cf66c914facd3223fa2c3f88589de27c97f3b7d30025ae1da68</u>	+ 1 NFTVoucher	✓
63	2023-08-18 08:38:19	<u>0x80e06df14676548cf7244e58434243eded04b9afc43932d3ef1b8c5e1aa7ac01</u>	+ 1 token-rewards.xyz	✓
64	2023-08-17 06:04:45	<u>0x34d5387949a844d98714291412fc125424b6f5afeb18dc0fd233de68dc6a1426</u>	+ 1 drop-reward.xyz	✓
65	2023-08-15 07:27:21	<u>0x00d0412412864bc8793ee9cdfa17b6b71a78f6acb4ef20b22d426731e1653306</u>	+ 1 drops-reward.xyz	✓
66	2023-08-13 06:31:00	<u>0xf2408849672dfb9163e22ca0f5664490e4f1e86db403b1bba3308b53ae0f2034</u>	+ 1 Base Airdrop	✓
67	2023-08-12 12:07:49	<u>0x5defaf425e56803c093c280e9fb1cce084021500f4d1225bb1de3a7f5cc46f8a</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-12 04:32:14	<u>0x0336af4df098c6da491d3eb3f0d2e98a1baa0771c987b1db7ed981d01fe3d125</u>	+ 1 drop-rewards.xyz	✓
69	2023-08-11 03:29:47	<u>0xf407a68b11323363c15070a16870dbb4d23689bbfb3bcff2cc0e36069af01154</u>	+ 1 rewards-1000.xyz	✓
70	2023-08-10 05:15:51	<u>0x91047975016e152e1a03c467ecdf310c777600e52137ed806817664aabac5b79</u>	+ 1 2000rewards.xyz	✓
71	2023-08-06 14:13:37	<u>0x21b4ade9ca9fa5d2e244f019a196f5b9c2d0652f7bbf8818a40d4233623ce7ec</u>	+ 1 Voucher	✓
72	2023-08-05 23:41:33	<u>0x104434f03dafac945eab03138ad3b48b04ac99c50009219016d9944a361fcab3</u>	+ 1 Lido DAO	✓
73	2023-08-02 13:39:16	<u>0xaba2312b6e98cfeba955fb42343f2ab8cb1324062b2b932fe75a25f79686f31</u>	+ 1 AVALANCE NETWORK	✓
74	2023-08-01 12:37:16	<u>0x8df9667d31aa64fd1d3767d7b92f5d22d4d8448f2146503b9bf8331186fa9f54</u>	+ 1 APE COIN	✓
75	2023-07-30 21:24:21	<u>0x0ee3cf89bb3ae23fe7ae8e62132f2dd2801f4651c0d019a5ec404bcbba3a6a2f</u>	+ 1 APE COIN	✓
76	2023-07-23 10:27:11	<u>0x268084701badf70397b54db556906ac6b15dcd8437e5efd0ea52e93b41cac5db</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-01 19:15:19	<u>0xd4dca6b658db027d467c</u> <u>600fc48231b94415288522</u> <u>b83c6c65280a3f88ba2fc5</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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