

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x929f6f37e3937f7b0ff744faed95c59d7cf5dc87</u>
TOTAL RECEIVED	43.384019267552375254 MATIC
	17.55 USD
TOTAL SEND	43.295829461019494033 MATIC
	17.51 USD

Token	Balance
MATIC	0.088189806532885343 MATIC
	0.03 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
StargateToken	0.000000000000000000 STG
Acces Liquid-ether.com	1 rewards
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
agEUR	0.044826720256054407 agEUR
#HEXPooL.net	168,150.750000000000000000 wHEX
5000 USDC	N/A Circle Weekly Giveaways

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A Circle Weekly Giveways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 19:02:41	<u>0x384d76c30836706b4f9a15e7cee505ac85e55a57e0f0ea1f107dd734a124ad9f</u>	- 3.0000000000000000 00 MATIC 2.04 USD	✓
2	2023-08-12 19:02:41	<u>0x384d76c30836706b4f9a15e7cee505ac85e55a57e0f0ea1f107dd734a124ad9f</u>	- 0.0007453658695770 00 MATIC 0.00 USD	✓
3	2023-08-12 19:02:41	<u>0x384d76c30836706b4f9a15e7cee505ac85e55a57e0f0ea1f107dd734a124ad9f</u>	- 0.0017500548328830 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-19 19:59:26	<u>0x091c01b51ead36f295a1</u> <u>459d63b5c6f0bc8fd469f1</u> <u>5cd75c1034aff3b9d01c5b</u>	- 10.120743966835270 555 MATIC  7.58 USD	✓
5	2023-07-19 19:59:26	<u>0x091c01b51ead36f295a1</u> <u>459d63b5c6f0bc8fd469f1</u> <u>5cd75c1034aff3b9d01c5b</u>	- 0.0004676286964223 70 MATIC  0.00 USD	✓
6	2023-07-19 19:59:26	<u>0x091c01b51ead36f295a1</u> <u>459d63b5c6f0bc8fd469f1</u> <u>5cd75c1034aff3b9d01c5b</u>	- 0.0816929898697124 07 MATIC  0.06 USD	✓
7	2023-07-09 21:28:29	<u>0x69a1fa57367d06e490e0</u> <u>0e47f1f90e3c25cc88848f</u> <u>134fe3938ac0ba017ab27f</u>	- 21.233566861170391 604 MATIC  14.62 USD	✓
8	2023-07-09 21:28:29	<u>0x69a1fa57367d06e490e0</u> <u>0e47f1f90e3c25cc88848f</u> <u>134fe3938ac0ba017ab27f</u>	- 0.0155472109147942 20 MATIC  0.01 USD	✓
9	2023-07-09 21:28:29	<u>0x69a1fa57367d06e490e0</u> <u>0e47f1f90e3c25cc88848f</u> <u>134fe3938ac0ba017ab27f</u>	- 0.0558908188823987 32 MATIC  0.03 USD	✓
10	2023-07-09 21:10:03	<u>0x746763f9c49c8fd1e477</u> <u>8e13c237585e9fbe5e4d9b</u> <u>ea84c6a2fc3a3c26fc4ab9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-09 21:10:03	<u>0x746763f9c49c8fd1e477</u> <u>8e13c237585e9fbe5e4d9b</u> <u>ea84c6a2fc3a3c26fc4ab9</u>	- 0.0061850100000000 00 MATIC  0.00 USD	✓
12	2023-07-09 21:10:03	<u>0x746763f9c49c8fd1e477</u> <u>8e13c237585e9fbe5e4d9b</u> <u>ea84c6a2fc3a3c26fc4ab9</u>	- 0.0134457327443745 53 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-07-09 21:09:45	<u>0x03280436b0c1bfc7aa89</u> <u>0ea91cf5e259ea0936e5f8</u> <u>2a7958b4b735d9b2f36a9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-09 21:09:45	<u>0x03280436b0c1bfc7aa89</u> <u>0ea91cf5e259ea0936e5f8</u> <u>2a7958b4b735d9b2f36a9e</u>	- 0.001611780000000000 00 MATIC  0.00 USD	✓
15	2023-07-09 21:09:45	<u>0x03280436b0c1bfc7aa89</u> <u>0ea91cf5e259ea0936e5f8</u> <u>2a7958b4b735d9b2f36a9e</u>	- 0.0035989308079848 60 MATIC  0.00 USD	✓
16	2023-07-09 21:09:21	<u>0xdc77cade1e6e4b84074a</u> <u>a08e1574a7b728c59833b0</u> <u>885215ddfb628dfdff4391</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-09 21:09:21	<u>0xdc77cade1e6e4b84074a</u> <u>a08e1574a7b728c59833b0</u> <u>885215ddfb628dfdff4391</u>	- 0.004020210000000000 00 MATIC  0.00 USD	✓
18	2023-07-09 21:09:21	<u>0xdc77cade1e6e4b84074a</u> <u>a08e1574a7b728c59833b0</u> <u>885215ddfb628dfdff4391</u>	- 0.0080735815615718 91 MATIC  0.00 USD	✓
19	2023-07-09 21:09:07	<u>0xa814e20795e3d244512a</u> <u>0c592ed7c2fa6c58fadb34</u> <u>6fbb83234a306186532cc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-09 21:09:07	<u>0xa814e20795e3d244512a</u> <u>0c592ed7c2fa6c58fadb34</u> <u>6fbb83234a306186532cc6</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
21	2023-07-09 21:09:07	<u>0xa814e20795e3d244512a</u> <u>0c592ed7c2fa6c58fadb34</u> <u>6fbb83234a306186532cc6</u>	- 0.0035984496987607 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-06 18:02:01	<u>0x7dd1339fee20b0459db57234e5fcfd2fd2f8268bba</u> <u>bc4b692687d526d7dcbc3d</u>	- 0.5120227832363828 39 MATIC  0.42 USD	✓
23	2023-06-06 18:02:01	<u>0x7dd1339fee20b0459db57234e5fcfd2fd2f8268bba</u> <u>bc4b692687d526d7dcbc3d</u>	- 0.0079545300000000 00 MATIC  0.00 USD	✓
24	2023-06-06 18:02:01	<u>0x7dd1339fee20b0459db57234e5fcfd2fd2f8268bba</u> <u>bc4b692687d526d7dcbc3d</u>	- 0.0339074820152814 11 MATIC  0.02 USD	✓
25	2023-06-06 17:55:25	<u>0x9cdb31214763d557d79c80ba605a94fcc6e83d30db</u> <u>10207b8032ca648499d11c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-06 17:55:25	<u>0x9cdb31214763d557d79c80ba605a94fcc6e83d30db</u> <u>10207b8032ca648499d11c</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
27	2023-06-06 17:55:25	<u>0x9cdb31214763d557d79c80ba605a94fcc6e83d30db</u> <u>10207b8032ca648499d11c</u>	- 0.0072997805403490 50 MATIC  0.00 USD	✓
28	2023-06-06 17:30:22	<u>0xda0db7d626ec6d0300abf25993f5f5633d11f141ee</u> <u>eabb4a31db4be28e255fa8</u>	- 2.1056441114978627 92 MATIC  1.73 USD	✓
29	2023-06-06 17:30:22	<u>0xda0db7d626ec6d0300abf25993f5f5633d11f141ee</u> <u>eabb4a31db4be28e255fa8</u>	- 0.0077069154711528 96 MATIC  0.00 USD	✓
30	2023-06-06 17:30:22	<u>0xda0db7d626ec6d0300abf25993f5f5633d11f141ee</u> <u>eabb4a31db4be28e255fa8</u>	- 0.0685106473638838 61 MATIC  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
31	2023-06-04 15:07:49	<u>0x4915e225518d43a4af957fde90bba073849cd8c4624c03a58d550e99152e4382</u>	- 0.0119830445764717 71 MATIC  0.01 USD	✓
32	2023-06-04 15:07:49	<u>0x4915e225518d43a4af957fde90bba073849cd8c4624c03a58d550e99152e4382</u>	- 0.0086756400000000 00 MATIC  0.00 USD	✓
33	2023-06-04 15:07:49	<u>0x4915e225518d43a4af957fde90bba073849cd8c4624c03a58d550e99152e4382</u>	- 0.0365985075066861 26 MATIC  0.03 USD	✓
34	2023-06-04 15:07:09	<u>0xdd85436aa2f710e95c0dff136f83f6abb1100fc8f4b778a7b08c79e20f47efca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-04 15:07:09	<u>0xdd85436aa2f710e95c0dff136f83f6abb1100fc8f4b778a7b08c79e20f47efca</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
36	2023-06-04 15:07:09	<u>0xdd85436aa2f710e95c0dff136f83f6abb1100fc8f4b778a7b08c79e20f47efca</u>	- 0.0072428476439103 06 MATIC  0.00 USD	✓
37	2023-06-04 14:13:21	<u>0xed6e0ee40e3a81eba833d31c645534794f58f5e7d599afcedd32bc81719e5cdf</u>	- 0.0167147168189134 94 MATIC  0.01 USD	✓
38	2023-06-04 14:13:21	<u>0xed6e0ee40e3a81eba833d31c645534794f58f5e7d599afcedd32bc81719e5cdf</u>	- 0.0086752800000000 00 MATIC  0.00 USD	✓
39	2023-06-04 14:13:21	<u>0xed6e0ee40e3a81eba833d31c645534794f58f5e7d599afcedd32bc81719e5cdf</u>	- 0.0422684191089524 87 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
40	2023-06-04 14:12:29	<u>0x6c9db66489f9264c9a16</u> <u>e95948700ff75185b7d87d</u> <u>530a526a6cf66045fc91c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-04 14:12:29	<u>0x6c9db66489f9264c9a16</u> <u>e95948700ff75185b7d87d</u> <u>530a526a6cf66045fc91c2</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
42	2023-06-04 14:12:29	<u>0x6c9db66489f9264c9a16</u> <u>e95948700ff75185b7d87d</u> <u>530a526a6cf66045fc91c2</u>	- 0.0086798583262617 38 MATIC  0.00 USD	✓
43	2023-06-04 13:50:37	<u>0x3115b8d2b11f50f1cbb4</u> <u>860281f5e474cfefaa87e6</u> <u>c68d5876b44fcccce7a901</u>	- 1.4605589999999999 41 MATIC  1.31 USD	✓
44	2023-06-04 13:50:37	<u>0x3115b8d2b11f50f1cbb4</u> <u>860281f5e474cfefaa87e6</u> <u>c68d5876b44fcccce7a901</u>	- 0.0065481300000000 00 MATIC  0.00 USD	✓
45	2023-06-04 13:50:37	<u>0x3115b8d2b11f50f1cbb4</u> <u>860281f5e474cfefaa87e6</u> <u>c68d5876b44fcccce7a901</u>	- 0.0292438784944915 25 MATIC  0.02 USD	✓
46	2023-05-26 22:10:12	<u>0xd1fd98acf56cfc24d682</u> <u>20c6b09266ca5cf3107ab1</u> <u>9ebd4035ea85dea9eab229</u>	- 1.7501121143944862 18 MATIC  1.59 USD	✓
47	2023-05-26 22:10:12	<u>0xd1fd98acf56cfc24d682</u> <u>20c6b09266ca5cf3107ab1</u> <u>9ebd4035ea85dea9eab229</u>	- 0.0188365224941611 37 MATIC  0.01 USD	✓
48	2023-05-26 22:10:12	<u>0xd1fd98acf56cfc24d682</u> <u>20c6b09266ca5cf3107ab1</u> <u>9ebd4035ea85dea9eab229</u>	- 0.0653614139458438 13 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-26 20:59:35	<u>0x5a7a31533d88f68f23e4710bfefd12b63f2fbb8d42b47cf2d36dc4f6d608b294</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-26 20:59:35	<u>0x5a7a31533d88f68f23e4710bfefd12b63f2fbb8d42b47cf2d36dc4f6d608b294</u>	- 0.001386180000000000 00 MATIC  0.00 USD	✓
51	2023-05-26 20:59:35	<u>0x5a7a31533d88f68f23e4710bfefd12b63f2fbb8d42b47cf2d36dc4f6d608b294</u>	- 0.0048499921932134 40 MATIC  0.00 USD	✓
52	2023-05-26 19:53:40	<u>0xe00f69629c3b013d9718a5476289011c9683e47a9240bf0a113631c66f1c6030</u>	- 0.6186673657649349 73 MATIC  0.57 USD	✓
53	2023-05-26 19:53:40	<u>0xe00f69629c3b013d9718a5476289011c9683e47a9240bf0a113631c66f1c6030</u>	- 0.006251010000000000 00 MATIC  0.00 USD	✓
54	2023-05-26 19:53:40	<u>0xe00f69629c3b013d9718a5476289011c9683e47a9240bf0a113631c66f1c6030</u>	- 0.0249618482149925 19 MATIC  0.02 USD	✓
55	2023-05-26 04:14:43	<u>0x0ee044613f1d91c207eac8724f9fec75eaadc9b66c015cb0221f782c9b819bc3</u>	- 0.9271891581024216 40 MATIC  0.83 USD	✓
56	2023-05-26 04:14:43	<u>0x0ee044613f1d91c207eac8724f9fec75eaadc9b66c015cb0221f782c9b819bc3</u>	- 0.006302220000000000 00 MATIC  0.00 USD	✓
57	2023-05-26 04:14:43	<u>0x0ee044613f1d91c207eac8724f9fec75eaadc9b66c015cb0221f782c9b819bc3</u>	- 0.0227093603249882 91 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
58	2023-05-25 20:00:08	<u>0x88848823bbf67a8b54a8</u> <u>073aa04644c1a59185d7d7</u> <u>e4126a0a9844cacba2fd35</u>	- 0.8775385303168675 71 MATIC  0.78 USD	✓
59	2023-05-25 20:00:08	<u>0x88848823bbf67a8b54a8</u> <u>073aa04644c1a59185d7d7</u> <u>e4126a0a9844cacba2fd35</u>	- 0.0065385300000000 00 MATIC  0.00 USD	✓
60	2023-05-25 20:00:08	<u>0x88848823bbf67a8b54a8</u> <u>073aa04644c1a59185d7d7</u> <u>e4126a0a9844cacba2fd35</u>	- 0.0272322507828401 64 MATIC  0.02 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-15 14:26:06	<u>0x767bb36475f497cc578c</u> <u>0a94b05dbf56dc91a6de59</u> <u>c25544ce1a0fb2ca41abc6</u>	+ 12.305655976571976 851 MATIC  9.93 USD	✓
2	2023-07-09 21:11:39	<u>0xe2584f721f0bdd7daddb</u> <u>6c3e8fb1e322006319908e</u> <u>55576e923287e97fb68ccc</u>	+ 9.4615664609176715 06 MATIC  6.51 USD	✓
3	2023-07-09 21:10:03	<u>0x746763f9c49c8fd1e477</u> <u>8e13c237585e9fbe5e4d9b</u> <u>ea84c6a2fc3a3c26fc4ab9</u>	+ 1.2697729495259173 49 MATIC  0.87 USD	✓
4	2023-07-09 21:09:21	<u>0xdc77cade1e6e4b84074a</u> <u>a08e1574a7b728c59833b0</u> <u>885215ddfb628dfdf4391</u>	+ 1.1430314700285122 42 MATIC  0.78 USD	✓
5	2023-06-04 11:15:31	<u>0x65ef56f8025906c5a58d</u> <u>97584ad3286c878672fa55</u> <u>26ba83464d1bf9e3099c4f</u>	+ 13.542467818363990 162 MATIC  12.21 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-26 22:10:12	<u>0xd1fd98acf56cfc24d682</u> <u>20c6b09266ca5cf3107ab1</u> <u>9ebd4035ea85dea9eab229</u>	+ 0.0004961456931297 79 MATIC  0.00 USD	✓
7	2023-05-26 22:02:44	<u>0x80421d7529fb52dec1fe</u> <u>dec29e0bce878091dc9906</u> <u>2eb4e3ae5d7c0de253de7a</u>	+ 1.5632829134131218 66 MATIC  1.42 USD	✓
8	2023-05-25 19:01:27	<u>0x291f04fc81330fe87492</u> <u>5b52719d5167099479c089</u> <u>be46318119c6276acfb0a6</u>	+ 4.0977455330380569 98 MATIC  3.65 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 06:51:50	<u>0xd9aea0e9aca92ed77060</u> <u>3905883340ba054e8c1cc9</u> <u>0301d7dfd7ecdda20392b</u>	+ 1 rewards	✓
2	2023-09-12 06:28:57	<u>0x8f478a2f94f6e7e528dd</u> <u>c2a1ed38b8d845aaacd5f9</u> <u>898a0c7bad21b4cc643491</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
3	2023-09-10 14:50:58	<u>0xba7864aa5497c2ca5fcb</u> <u>aec3b3830738e9cfd3c60a</u> <u>77f708ac6b5aae0a198510</u>	+ 168,150.7500000000 00000000 wHEX	✓
4	2023-07-09 21:10:03	<u>0x746763f9c49c8fd1e477</u> <u>8e13c237585e9fbe5e4d9b</u> <u>ea84c6a2fc3a3c26fc4ab9</u>	- 0.8000000000000000 44 agEUR	✓
5	2023-07-09 21:09:21	<u>0xdc77cade1e6e4b84074a</u> <u>a08e1574a7b728c59833b0</u> <u>885215ddfb628dfdf4391</u>	- 0.791085 USDC  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-06 18:02:01	<u>0x7dd1339fee20b0459db57234e5fcfd2fd2f8268bba</u> <u>bc4b692687d526d7dcbc3d</u>	- 1.000000 USDC 	✓
			1.00 USD	
7	2023-06-06 17:30:22	<u>0xda0db7d626ec6d0300abf25993f5f5633d11f141ee</u> <u>eabb4a31db4be28e255fa8</u>	+ 1.725860 USDC 	✓
			1.72 USD	
8	2023-06-04 15:07:49	<u>0x4915e225518d43a4af957fde90bba073849cd8c462</u> <u>4c03a58d550e99152e4382</u>	- 0.1597709999999999	✓
			96 agEUR	
9	2023-06-04 14:13:21	<u>0xed6e0ee40e3a81eba833d31c645534794f58f5e7d5</u> <u>99afcedd32bc81719e5cdf</u>	- 0.2099999999999999	✓
			92 agEUR	
10	2023-06-04 13:50:37	<u>0x3115b8d2b11f50f1cbb4860281f5e474cfefaa87e6</u> <u>c68d5876b44fcccce7a901</u>	+ 1.2145977202560545	✓
			03 agEUR	
11	2023-06-04 11:15:31	<u>0x65ef56f8025906c5a58d97584ad3286c878672fa55</u> <u>26ba83464d1bf9e3099c4f</u>	+ 0.065225 USDC 	✓
			0.06 USD	
12	2023-05-26 22:10:12	<u>0xd1fd98acf56cfc24d68220c6b09266ca5cf3107ab1</u> <u>9ebd4035ea85dea9eab229</u>	- 29.425960615265960	✓
			740 STG	
13	2023-05-26 20:44:01	<u>0x3e1963ae03bd46e31ccc9972ca6051bd3f35b8515f</u> <u>c3ccafe0464c1cc470dbfe</u>	+ 29.425960615265960	✓
			740 STG	
14	2023-05-26 19:53:40	<u>0xe00f69629c3b013d9718a5476289011c9683e47a92</u> <u>40bf0a113631c66f1c6030</u>	- 34.425960615265964	✓
			293 STG	

#	Date & time	Transaction Id	Amount	
15	2023-05-26 18:29:16	<u>0x823ff6a204eb9398e7fc ed21df885597a64e0d3693 5e090673375d438c7b3a2e</u>	+ 34.425960615265964 293 STG	✓
16	2023-05-26 04:14:43	<u>0x0ee044613f1d91c207ea c8724f9fec75eaadc9b66c 015cb0221f782c9b819bc3</u>	- 34.425960615265964 293 STG	✓
17	2023-05-25 20:53:15	<u>0x2b413dd72efd5f8abef3 652816bac1df565521bec2 f0d046da4bbd750021a367</u>	+ 34.425960615265964 293 STG	✓
18	2023-05-25 20:00:08	<u>0x88848823bbf67a8b54a8 073aa04644c1a59185d7d7 e4126a0a9844cacba2fd35</u>	- 0.00013393 BTC.b  3.54 USD	✓
19	2023-05-25 19:46:21	<u>0xe744659f2c3770ace4ef 3407e7d15954ed53993e08 0daac2582543f40d39e587</u>	+ 0.00013393 BTC.b  3.54 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:41:57	<u>0x50f861c47d6d03a6b572 1740f573fa2cb54e989c3b 7216ffcbf91c8681f22a5d</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 18:39:00	<u>0xd5ae924533646b93c912 40ed998a0df1ea8ecb372f 088fcc04ef5519372e7d2e</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-28 08:14:49	<u>0x6215fbe4f0700df8468a 2cf02cd1dd5c624f8982ce cceb2192f6dfb7435bd0c</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-28 08:14:33	<u>0x7bbb588ebf72983735e5fccd4fc8625f55e7097e0d312eacd17b213cfaef47d9</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
5	2024-06-20 19:35:43	<u>0x99508fd0225688228ab8cf140780517afb662262231d0cbf0a2935ae4c90ae</u>	+ 1 ethx] đŸŽ•	✓
6	2024-06-20 19:35:27	<u>0x30acf0357212798951b20bb706441428e6769df3494ce005030786fe164ee5b8</u>	+ 1 t]	✓
7	2024-02-01 10:00:24	<u>0x655d9ddf0a940e1d8ee0ceff81324fa60977d68c10e90da2b52fe5560714f90f</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 22:10:06	<u>0x15e4a5db0dc429d0289fd13845926b45c0398796bd9c3745291fbd376143521</u>	+ 1 2000usdc.org	✓
9	2024-01-29 06:53:16	<u>0x3c30ff0fc5f9e9957accbace332d0da5a6901df13d74198b1e07105ac0485831</u>	+ 1 5000usdt.com	✓
10	2024-01-27 00:50:32	<u>0x0be83e561fc1d60ea587e238f1b07a34a45fe2ca99b47c3c86f2a68df4668f8d</u>	+ 1 ethevents.co	✓
11	2023-10-17 19:00:48	<u>0x5a8871dc3e943fd51b69b7e760b5c0b91deb3e0547ce1926580c6fa233429043</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-14 22:52:01	<u>0x94f848122799e4a746f09126a2dfc8b1eeef3b3d194d62d8bf7fdcc71be1b031</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-14 22:51:55	<u>0xca6326a12e414f87c3d1ec1c5edc8566e80dcea9ac75f0adc9fc4a68a87d642e</u>	+ 1 org	✓
14	2023-10-14 22:51:27	<u>0x6d7114868cd8f4c5a1a213885f9198854ae3abb0e2948ca58972f6e4a1c567c0</u>	+ 1 tether.yt	✓
15	2023-10-11 19:53:09	<u>0xbae78080837440568087ff199fe6463c1f7a5b191ecd5a2e6c39516246de9ffe</u>	+ 1 rg	✓
16	2023-10-06 23:29:34	<u>0x52397ffeea30d6ff39241d877f79e67570ce5cc348c8a9e9870f57987e26db66</u>	+ 1 Voucher	✓
17	2023-10-06 21:40:02	<u>0xc43c42dfd91852a182200b7961b42680ded50a92621b864e41bc97eb46cc7fd8</u>	+ 1 USDC VOUCHER	✓
18	2023-10-06 21:35:58	<u>0x9cc46d559f185d992d830ada6edb2eac3e43c70a81787cfeb8cd268dce275069</u>	+ 1 rg	✓
19	2023-10-06 21:35:58	<u>0xd745350933e4a85cac17770008848404031f48ec66b091e7f7eb2278a4c98ec0</u>	+ 1 usd-drop.org	✓
20	2023-10-06 21:35:38	<u>0x6ea417ceb083ea3c7ebc3ec27781212a622dfffd6dbfe8f540a3509130019808b</u>	+ 1 tether.ac	✓
21	2023-09-13 23:25:07	<u>0x6a259b2570a867f0be784387f13302da85da31a5ce858e82b18a1f416e5ecec7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 00:22:02	<u>0xc19ee1384f817274ceb43a73bc791a8a4faa9dde83a66ec867bd0d3154f5b525</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 15:24:34	<u>0x6b9d099a5517c5629c6b227d4b6d88c88ba5f4ec63164cd9d849474c0ff526d5</u>	+ 1 Voucher	✓
24	2023-09-09 14:32:10	<u>0x83ad336058193fb6df28882844483ea39973eb2d0ba2db9544367798d8f1b5a0</u>	+ 1 drop-usdc.com	✓
25	2023-09-09 14:31:56	<u>0x9a54f1ef71d23b4b8af1dba6f9720d598bb0ddf92bc6121720c1190021e7110a</u>	+ 1 drop-usdc.com	✓
26	2023-09-09 14:31:44	<u>0x90854c4df3632d13cc6047756a2587e627f4638ac7b7c7ab4b5a0cf069642906</u>	+ 1 drop-usdc.com	✓
27	2023-09-09 14:31:34	<u>0x1b5b03233a92444127d1a67e895e43c53af1e3011e94b7b562e4d14d3e3a5fad</u>	+ 1 drop-usdc.com	✓
28	2023-09-09 13:38:35	<u>0xf67a801adb20b0dbefa59d74e42c32734be8c8d81ce2c31ce3344265c627b0e</u>	+ 1 Uniswap giveaway	✓
29	2023-09-09 13:38:23	<u>0xaa6070d914d719ad752db145847a38890a1b0cff4dc6e891e81431f221fa3448</u>	+ 1 Base Chain Raffle	✓
30	2023-09-09 13:38:03	<u>0x49938da51b322403bbd335357ff2bccfb1d614a383529220560edcc687212c16</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 13:37:31	<u>0x78624775dc8f91a3277e</u> <u>dec6a6bbeceb1516ec8bde6</u> <u>aeb3a2f52395f9e8000dd3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-09 13:37:13	<u>0x4c68684d873e29c506a4</u> <u>0da2d782f502b92e81a436</u> <u>5d726d6dfdee44821acdf9</u>	+ 1 Circle Weekly Giveways	✓
33	2023-09-09 13:37:03	<u>0x4703c35407c67b0b48ff</u> <u>77bc69d487ba1c5b7e58b5</u> <u>4b06c339209e1a3e971945</u>	+ 1 NFT VOUCHER	✓
34	2023-09-09 13:37:03	<u>0xa6632d803b5f95f712bf</u> <u>234a2bd1d36a60be2b3eda</u> <u>1da69a00a47bbf556924ad</u>	+ 1 drop-usdc.com	✓
35	2023-09-03 10:57:20	<u>0xa2d59a9f19c9f91bef88</u> <u>2d02491f92dce3a01eff15</u> <u>cc661a357de3547e77f28c</u>	+ 1 NFT Airdrop	✓
36	2023-08-29 12:01:21	<u>0xc96a0b029ea115ba93d3</u> <u>8d6499c8573a87090f71dd</u> <u>88ffc7d417d8b7c9ba4985</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-27 22:40:59	<u>0x0b9fed1d8352d3f244c4</u> <u>1ee3ef1bfec637dceca929</u> <u>15d3cebb9de49f964881b4</u>	+ 1 claim.circleweekly .net	✓
38	2023-08-26 18:29:14	<u>0xd86cdaa2284db4ef4cfe</u> <u>c900142c909925232b3147</u> <u>0f65f9393cd73057c7f88e</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-25 17:18:15	<u>0xa84fb4d570d4f6de409a</u> <u>bd60f952f87e922ae3ea5f</u> <u>fef04c08f2704a624548c3</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-13 02:01:48	<u>0x69573468d6b41ba3ed0b7daa5e58c03c3a78c19d3f4b84dd4cd441eb1dfab7a7</u>	+ 1 Base Airdrop	✓
41	2023-08-12 19:02:13	<u>0xe7c2f2fe7d1e2029a899bdf8ee2c1d92f15bf1366800f0aaf4fd1c8d321fd8ed</u>	+ 1 drop-rewards.xyz	✓
42	2023-08-02 16:11:32	<u>0x204c6a6b9b945db9e630bd6aa775539a8efc9b421fed5210f08778e20529aff5</u>	+ 1 AVALANCE NETWORK	✓
43	2023-08-01 11:42:43	<u>0x44146964841fac2992bb0d729ed6e05bcaa1e460ff7d2828c1d452e632a412ae</u>	+ 1 APE COIN	✓
44	2023-07-31 00:46:07	<u>0xee2c6408adf37f9f503bdb64bc5f65597549f5061661a264f02b4eda78c8e9b2</u>	+ 1 APE COIN	✓
45	2023-07-23 08:05:08	<u>0x1bc50bd7f5a47d43c733a46fd1871dc5edd70c2c6c82853111c728675bd235c8</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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