

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97a62ba692cc33b8ffe10b4edc71761c71b8a4bd</u>
TOTAL RECEIVED	2.8877100000000000221 MATIC
	1.16 USD
TOTAL SEND	1.165073779230533679 MATIC
	0.47 USD









Token	Balance
MATIC	1.722636220769466320 MATIC
	0.69 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
#HEXPooL.net	163,250.00000000000000000000 wHEX
! MetaWin	3.00000000000000000000 s
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	27,227 rewards










Token	Balance
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT 0jLD•LDœâ-•airUSDT.net
Pandra: PixelProwler	1 Pandra: PixelProwler
Omnichain Adventures	1 OMNIA
APE NFT TICKETS	N/A APE COIN
200M SHIB	N/A NFT AIRDROP ROUND
APE NFT TICKETS	N/A APE COIN
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Reward at BoneWin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•	N/A ðŸŽ•
APE NFT TICKETS	N/A APE COIN
5 stETH Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 17:02:33	<u>0xd9d50e662ad62ec7e669</u> <u>ccdda637ea42183b6ec0bc</u> <u>48d56f26a04aea42f3a1eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-27 17:02:33	<u>0xd9d50e662ad62ec7e669</u> <u>ccdda637ea42183b6ec0bc</u> <u>48d56f26a04aea42f3a1eb</u>	- 0.001443577000000000 00 MATIC  0.00 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-27 17:02:33	<u>0xd9d50e662ad62ec7e669</u> <u>ccdda637ea42183b6ec0bc</u> <u>48d56f26a04aea42f3a1eb</u>	- 0.0011478720468779 66 MATIC  0.00 USD	✓
4	2024-03-18 13:08:39	<u>0x8ddb2bb5e9ecf90ca00c</u> <u>56044221ab789437fe6680</u> <u>796dd4e312c8a05ed817b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-18 13:08:39	<u>0x8ddb2bb5e9ecf90ca00c</u> <u>56044221ab789437fe6680</u> <u>796dd4e312c8a05ed817b9</u>	- 0.0020456100000000 00 MATIC  0.00 USD	✓
6	2024-03-18 13:08:39	<u>0x8ddb2bb5e9ecf90ca00c</u> <u>56044221ab789437fe6680</u> <u>796dd4e312c8a05ed817b9</u>	- 0.0030863734510437 54 MATIC  0.00 USD	✓
7	2024-02-04 02:06:23	<u>0x0ac735c6fad3ba19df2b</u> <u>ffdaa6d6b078c7ffa512c7</u> <u>1b1acf69cc90c52336d19d</u>	- 0.5414616818470482 37 MATIC  0.42 USD	✓
8	2024-02-04 02:06:23	<u>0x0ac735c6fad3ba19df2b</u> <u>ffdaa6d6b078c7ffa512c7</u> <u>1b1acf69cc90c52336d19d</u>	- 0.0113443260000000 00 MATIC  0.00 USD	✓
9	2024-02-04 02:06:23	<u>0x0ac735c6fad3ba19df2b</u> <u>ffdaa6d6b078c7ffa512c7</u> <u>1b1acf69cc90c52336d19d</u>	- 0.0044145093845465 34 MATIC  0.00 USD	✓
10	2024-02-02 02:50:16	<u>0xbe1f6eb97a0a444d2ba1</u> <u>688e4274568513ed4aa6be</u> <u>46c47ad065ab59889da275</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-02 02:50:16	<u>0xbe1f6eb97a0a444d2ba1</u> <u>688e4274568513ed4aa6be</u> <u>46c47ad065ab59889da275</u>	- 0.0048110300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 02:50:16	<u>0xbe1f6eb97a0a444d2ba1688e4274568513ed4aa6be46c47ad065ab59889da275</u>	- 0.0020234169915850 64 MATIC  0.00 USD	✓
13	2024-01-26 19:29:42	<u>0xef9194ce298c1937eb946a25270d30d5fdf940a79686c1000afdbedde8514311</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-26 19:29:42	<u>0xef9194ce298c1937eb946a25270d30d5fdf940a79686c1000afdbedde8514311</u>	- 0.0020456100000000 00 MATIC  0.00 USD	✓
15	2024-01-26 19:29:42	<u>0xef9194ce298c1937eb946a25270d30d5fdf940a79686c1000afdbedde8514311</u>	- 0.0002956230753995 88 MATIC  0.00 USD	✓
16	2023-12-11 11:53:17	<u>0xf0afcf3875c52246b90e5d2f3cc8fae76278426c0c6915cd329e5729f885eef5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-11 11:53:17	<u>0xf0afcf3875c52246b90e5d2f3cc8fae76278426c0c6915cd329e5729f885eef5</u>	- 0.0085475443457435 68 MATIC  0.00 USD	✓
18	2023-12-11 11:53:17	<u>0xf0afcf3875c52246b90e5d2f3cc8fae76278426c0c6915cd329e5729f885eef5</u>	- 0.0261559654918529 44 MATIC  0.02 USD	✓
19	2023-12-10 18:08:05	<u>0x9a061dd99d94c362e02ac879d983256264003cccc5aee1c66fb48f6da64aa0c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-10 18:08:05	<u>0x9a061dd99d94c362e02ac879d983256264003cccc5aee1c66fb48f6da64aa0c6</u>	- 0.0030718242315192 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-10 18:08:05	<u>0x9a061dd99d94c362e02a</u> <u>c879d983256264003cccc5</u> <u>ae1c66fb48f6da64aa0c6</u>	- 0.0014061270450841 82 MATIC  0.00 USD	✓
22	2023-12-02 11:28:50	<u>0xce4f61dc32d705c2e266</u> <u>38a54ef7ac0f8496a1bd76</u> <u>1ac082bc808731f092222d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-02 11:28:50	<u>0xce4f61dc32d705c2e266</u> <u>38a54ef7ac0f8496a1bd76</u> <u>1ac082bc808731f092222d</u>	- 0.0016135539484615 44 MATIC  0.00 USD	✓
24	2023-12-02 11:28:50	<u>0xce4f61dc32d705c2e266</u> <u>38a54ef7ac0f8496a1bd76</u> <u>1ac082bc808731f092222d</u>	- 0.0000584209943560 56 MATIC  0.00 USD	✓
25	2023-12-01 05:13:06	<u>0x11e46a4d60a78977df17</u> <u>3076eea64e51bfca0eb83f</u> <u>1b7db53d230556c41c9ae4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-01 05:13:06	<u>0x11e46a4d60a78977df17</u> <u>3076eea64e51bfca0eb83f</u> <u>1b7db53d230556c41c9ae4</u>	- 0.0043223610000000 00 MATIC  0.00 USD	✓
27	2023-12-01 05:13:06	<u>0x11e46a4d60a78977df17</u> <u>3076eea64e51bfca0eb83f</u> <u>1b7db53d230556c41c9ae4</u>	- 0.0081510198225662 10 MATIC  0.00 USD	✓
28	2023-11-20 22:07:02	<u>0x964bef84ef622f04fcf9</u> <u>203d4e6047e43fbec09856</u> <u>61fcb4f919e7169c374bcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-20 22:07:02	<u>0x964bef84ef622f04fcf9</u> <u>203d4e6047e43fbec09856</u> <u>61fcb4f919e7169c374bcc</u>	- 0.0018118255499073 54 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-11-20 22:07:02	<u>0x964bef84ef622f04fcf9</u> <u>203d4e6047e43fbec09856</u> <u>61fcb4f919e7169c374bcc</u>	- 0.0000000212124496 86 MATIC  0.00 USD	✓
31	2023-10-08 19:43:33	<u>0x08bf8554003d0510066d</u> <u>54c6c3829039eeef7ea48b</u> <u>74ec1cacd8ce01f2596900</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-08 19:43:33	<u>0x08bf8554003d0510066d</u> <u>54c6c3829039eeef7ea48b</u> <u>74ec1cacd8ce01f2596900</u>	- 0.0042321820000000 00 MATIC  0.00 USD	✓
33	2023-10-08 19:43:33	<u>0x08bf8554003d0510066d</u> <u>54c6c3829039eeef7ea48b</u> <u>74ec1cacd8ce01f2596900</u>	- 0.0046907683532971 12 MATIC  0.00 USD	✓
34	2023-09-12 18:19:52	<u>0x491a78af83101012e84b</u> <u>801b373fbf40cede757684</u> <u>61a8e35755f7f5ce42af7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-12 18:19:52	<u>0x491a78af83101012e84b</u> <u>801b373fbf40cede757684</u> <u>61a8e35755f7f5ce42af7d</u>	- 0.0018426033851048 10 MATIC  0.00 USD	✓
36	2023-09-12 18:19:52	<u>0x491a78af83101012e84b</u> <u>801b373fbf40cede757684</u> <u>61a8e35755f7f5ce42af7d</u>	- 0.0042003625953562 38 MATIC  0.00 USD	✓
37	2023-09-10 00:45:00	<u>0xef762ac7b45bc47e2b56</u> <u>f6aace8ce52ce69d302eba</u> <u>52cc969aad2950d0726957</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-10 00:45:00	<u>0xef762ac7b45bc47e2b56</u> <u>f6aace8ce52ce69d302eba</u> <u>52cc969aad2950d0726957</u>	- 0.0016142320000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 00:45:00	<u>0xef762ac7b45bc47e2b56</u> <u>f6aace8ce52ce69d302eba</u> <u>52cc969aad2950d0726957</u>	- 0.0064141614993180 56 MATIC  0.00 USD	✓
40	2023-08-19 06:31:21	<u>0x256d76c89c0cc67ec1ca</u> <u>692436322f3e90aa15b1d9</u> <u>458fa26fff811487ac6a5d</u>	- 0.5000000000000000 00 MATIC  0.29 USD	✓
41	2023-08-19 06:31:21	<u>0x256d76c89c0cc67ec1ca</u> <u>692436322f3e90aa15b1d9</u> <u>458fa26fff811487ac6a5d</u>	- 0.0017128764512908 47 MATIC  0.00 USD	✓
42	2023-08-19 06:31:21	<u>0x256d76c89c0cc67ec1ca</u> <u>692436322f3e90aa15b1d9</u> <u>458fa26fff811487ac6a5d</u>	- 0.0037908824245070 75 MATIC  0.00 USD	✓
43	2023-08-17 13:04:15	<u>0xe1c8dc72fedb1e24a2a5</u> <u>1f714507018a1e97e224b4</u> <u>050528a6af316e4b5a7382</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-17 13:04:15	<u>0xe1c8dc72fedb1e24a2a5</u> <u>1f714507018a1e97e224b4</u> <u>050528a6af316e4b5a7382</u>	- 0.0025423410000000 00 MATIC  0.00 USD	✓
45	2023-08-17 13:04:15	<u>0xe1c8dc72fedb1e24a2a5</u> <u>1f714507018a1e97e224b4</u> <u>050528a6af316e4b5a7382</u>	- 0.0047750760832176 54 MATIC  0.00 USD	✓
46	2023-08-17 07:13:35	<u>0x1a7984469d58ddf122b6</u> <u>cde252792eb14a1e188d5f</u> <u>f1fa228572261afbdc5f8</u>	+ 2.8877100000000002 21 MATIC  1.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:17:37	<u>0x6b1e2c5ea7efa73c080b e870880af76142fc7c4a2f d5ee989fdad5863ec805d1</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-16 17:12:11	<u>0x311b74c76a5c54d973ed 3c0f95ab2431b9c712d39a 2cf318b6238a2bde439c1b</u>	+ 929)	✓
3	2024-04-28 05:14:51	<u>0x2f871dc0f10db09ee2da 6f61095799a10d387aa169 4341eef334a18b1b3d472d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-26 00:48:10	<u>0xb987bef39b89fa984e1d 2e3623220c23e6956d06be 7adab7b5bfc59e8f51fffe</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
5	2024-03-20 02:01:00	<u>0xb371eb4163853a3a1553 af1a6dc924c5cd1cf8d161 679e8b62a8e1dfe254ddb3</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 01:59:26	<u>0x23157de731050bd9b75b feb45c76347874477ef2f3 000439edca6fd889af4aa0</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-19 00:43:49	<u>0x56ac0c583d9949f14564 35d0072a3102a6a5bce63a 8b91d2bc0c3a6f99546866</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
8	2024-03-16 23:39:51	<u>0x392ff457c9889be7bb72 a59cbf4e180148061f7a16 85161a18fd954858afea48</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-02-05 15:29:13	<u>0x6a312bd7a4cdebeba1c6 fb0c791b99dbf2d56716aa a277aae59b146f92588e8b</u>	+ 5,000 \$USDT DjLD·lDœâ··airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 21:26:31	<u>0x0f9d2e4407d3f77dd6976faf282289bbd8f5e310bbc3dc30a5c4b042ff55fe5ee</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
11	2024-02-04 20:30:31	<u>0x2c379fff839156406f14206de32de37f375848820142e967cdb6be7c3867434f</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
12	2024-02-04 02:06:29	<u>0x699346d77844bbc8a3da6195ebd8d1bcedd1036f52e4e58efc687c0027b30aec</u>	+ 1 rewards	✓
13	2024-02-04 02:06:23	<u>0x0ac735c6fad3ba19df2bffdaa6d6b078c7ffa512c71b1acf69cc90c52336d19d</u>	- 12.158875 USDC  12.16 USD	✓
14	2024-02-02 02:50:16	<u>0xbe1f6eb97a0a444d2ba1688e4274568513ed4aa6be46c47ad065ab59889da275</u>	- 12.164681 USDT  12.16 USD	✓
15	2024-02-02 02:50:16	<u>0xbe1f6eb97a0a444d2ba1688e4274568513ed4aa6be46c47ad065ab59889da275</u>	+ 12.158875 USDC  12.16 USD	✓
16	2024-01-24 07:14:52	<u>0x22b7a58dab211c3e166a7177de58a025ce8043c617c6b2ff230f5293fc6ec2e5</u>	+ 1 rewards	✓
17	2024-01-15 08:41:31	<u>0x857de75b78059bf5fc350a0cfd2b58b4251c9278d71654dfaeac1a018d3fac72</u>	+ 1 rewards	✓
18	2023-12-28 05:36:30	<u>0x82c813862865363cdb6626e21e0eef9f6a5e242630dadf3ac97a84b04fe57894</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 11:53:17	<u>0xf0afcf3875c52246b90e5d2f3cc8fae76278426c0c6915cd329e5729f885eef5</u>	+ 12.164681 USDT 12.16 USD	✓
20	2023-12-10 18:09:42	<u>0x9b56bd9d26563a13527e219410138814faa814b886c96a5fab972d0cf8fa580f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-12-10 18:08:05	<u>0x9a061dd99d94c362e02ac879d983256264003cccc5aee1c66fb48f6da64aa0c6</u>	- 12.164681 USDT 12.16 USD	✓
22	2023-12-01 05:13:06	<u>0x11e46a4d60a78977df173076eea64e51bfca0eb83f1b7db53d230556c41c9ae4</u>	- 12.167271 USDC 12.16 USD	✓
23	2023-12-01 05:13:06	<u>0x11e46a4d60a78977df173076eea64e51bfca0eb83f1b7db53d230556c41c9ae4</u>	+ 12.164681 USDT 12.16 USD	✓
24	2023-11-21 08:29:12	<u>0xc356773d21c1d8695117b7c407e9f8dcabe1d4834ca51100bfe6cab9822bfe1c</u>	+ 3.0000000000000000 00 s	✓
25	2023-10-15 15:23:56	<u>0xbef37ef646b1eec2c9f34b50bbd6e18810e2cfbd566223e86ae9b9d658173e2d</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
26	2023-10-14 08:50:06	<u>0xb9d5fdb73434097c6e934fb1653b2ea46cc9a0bf70ffbe8fa012ab02ff91435a</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
27	2023-10-08 19:43:33	<u>0x08bf8554003d0510066d54c6c3829039eef7ea48b74ec1cacd8ce01f2596900</u>	- 12.161736 USDT 12.16 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 19:43:33	<u>0x08bf8554003d0510066d54c6c3829039eeef7ea48b74ec1cacd8ce01f2596900</u>	+ 12.167271 USDC 12.16 USD	✓
29	2023-09-13 10:44:14	<u>0xe9b664de06910d7e86447e26953900aed056eec9f962aa31c2fb3bb61c5dad5</u>	+ 630.54999999999995 4525 wSNX	✓
30	2023-09-11 11:35:24	<u>0x0a00e061f25c7bee8acc efcaa879736249fcd400480d0c14cad7e92b0aea0b3b</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
31	2023-08-20 07:50:18	<u>0x00de2b34540d3133c170678db51c9f1b3c5a966b3bb4bbd9dbccb84619900893</u>	+ 12.161736 USDT 12.16 USD	✓
32	2023-08-19 22:14:57	<u>0xbd83c3b32d99b8ede2599f8ba3395dd4c2d7e5dc9b3f5549f03f249be310c1e4</u>	+ 163,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 13:04:15	<u>0xe1c8dc72fedb1e24a2a51f714507018a1e97e224b4050528a6af316e4b5a7382</u>	+ 1 Pandra: PixelProwler	✓
2	2023-08-14 08:27:19	<u>0x3a82cd2976739300995fc683928deea0d8b1648493be08b6d0ba5802f9d3ab20</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:23:26	<u>0xe481d85e259ddc8c08f39415e6347fbe8bfe12966315dd6db933064f3919490d</u>	+ 1 Claim Rewards	✓
2	2024-07-29 07:24:14	<u>0x6278ca2246443929e1de1e576edc81f62bd015abdaae3fb8c443a0cc0e037891</u>	+ 1 ǻŸŽ•	✓
3	2024-07-29 03:54:13	<u>0xfcdfa4633278ea063a0ea6dbbaba1cb5dd0cc45e81dc4c5422f4b0050d37f0ce</u>	+ 1 mybox	✓
4	2024-07-29 03:54:05	<u>0x93bb67479da51a55219a0da45b7e1f4d5e14425001d998cc09b64b17d34494f6</u>	+ 1 Ether Airdrop	✓
5	2024-07-29 03:53:59	<u>0x043e943040a50ce50c7594d658880c9bcb51e5301ae83b9b5eb28c9e9b417c07</u>	+ 1 \$FOXY	✓
6	2024-07-29 03:53:35	<u>0x754757b447adc5dd86309def8f87534055afcdc2cb7fe87237944044129da870</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-24 08:41:24	<u>0x3d6a7895f9e227f5edf7dac1bd2c560bda63092f22be37f0d4d597c083e2a065</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
8	2024-07-24 08:41:08	<u>0x265248fa8b00bb037a4f5b73408e51aae0189135fcc44727d4b3c2ef009dd11</u>	+ 1 ǻŸŽ•	✓
9	2024-07-24 08:40:48	<u>0x2d3c1b03c38761b565436d42e5f9703ff948b0f3a0ce97ca0c3f9f0e173f2c10</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 00:36:16	<u>0x5374e4ff1afe9b27b75a626e24fde6ffbad07bd47fd1fabe93600876e401900</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
11	2024-04-27 18:54:11	<u>0x222c6afa2256655fa57020068b245db085f4a312dfa19fd3e4ae6fe1aafd6d42</u>	+ 1 com	✓
12	2024-04-27 17:02:51	<u>0xfedc21e21a98cb2829bd8c5e1b6405f84736d0708016efce432cb10c53a63f19</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-26 22:24:06	<u>0xf99240abce35279e903720403f941adabf4f2df54d013cff55e9ad7dceb4eb4f</u>	+ 1 et	✓
14	2024-04-26 22:24:06	<u>0xf99240abce35279e903720403f941adabf4f2df54d013cff55e9ad7dceb4eb4f</u>	+ 1 et	✓
15	2024-04-26 00:53:48	<u>0x092404270cc6cc3044875e7d613265d6c6e14da252a70754a0ed466839d11376</u>	+ 1 et	✓
16	2024-04-26 00:53:48	<u>0x092404270cc6cc3044875e7d613265d6c6e14da252a70754a0ed466839d11376</u>	+ 1 et	✓
17	2024-04-19 20:30:34	<u>0xe21b12df20672bd36383513d6082c3fe565325c7421b6dc937e918810b22f1ea</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-04 03:59:29	<u>0xbbcfca896b16c06fe5e9e6047f1573fb44d010def12cfab0c9e4acd08198ffe4</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-22 17:06:00	<u>0x8bdc94190b2abff895b951d46c6a1170a89f5fdc6455b686aa8688b97e083658</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
20	2024-03-18 15:46:29	<u>0x6c01c3b12527b1b5494a6a1a322b9b84976bf6d0210b7091eef8ef734ed9cb14</u>	+ 1 Airdrop at [3eth i%{top}]	✓
21	2024-02-28 06:11:01	<u>0xe038d180004472e6d2ef519481908d120540aa1ff99a563c3fca54a51bd7bea</u>	+ 1 Reward at [2000usdc i%{net}]	✓
22	2024-02-18 14:34:57	<u>0xf3532310529f237ef18fcd0eab3719fbe9732636e79f2954dc37724d3fb5913a</u>	+ 1 Airdrop at [3eth i%{org}]	✓
23	2024-02-18 11:56:45	<u>0xe3f21d5305ac9c11f85c3eff98585ff5894d76a71192053f729e72c46f295880</u>	+ 1 Reward at [5000usdc i%{com}]	✓
24	2024-02-06 04:09:07	<u>0x4bcff267e7adcc97de9b567658bf0afb9cbda246dacba2589086d53cce8b9</u>	+ 1 Reward at 2000usdcã€,net	✓
25	2024-02-06 04:07:19	<u>0xa9f66b0ac582094e68a470e41ac479e284fa80719dbbb9dc9b8036cf0a5110de</u>	+ 1 Airdrop at 5ethã€,net	✓
26	2024-01-27 07:04:57	<u>0xbdac8eec4286b917d312887537f29357076dcd4391e19b1e9ae8c2f4a1a4c9ef</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-26 22:37:31	<u>0x46f9999a4f9da65ab23f0e3811c3f8e925ec62f67c4c079f1c5d8162875bd02e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 22:33:27	<u>0xdbeda4cec74ee7b091e5a099a7271877d7a7ecd7ffe6ee28919727f76dac248b</u>	+ 1 5000usdt.com	✓
29	2024-01-08 20:43:12	<u>0x74117efa60ea7d09b0fc169f57907baa2c9c5b7c9d414bf970d728115253babd</u>	+ 1 3000usdt.net	✓
30	2024-01-08 20:30:58	<u>0x175b5904f4b6abd12dbcf27ba6040e9766bf91bb64c7c7a96860b25948892012</u>	+ 1 2000usdc.org	✓
31	2024-01-08 18:36:39	<u>0x99840ca1b05b733e5af80f6bf4271dd4f4b9580c083464e26c7cbaa59054990e</u>	+ 1 ether.xyz	✓
32	2024-01-02 21:47:54	<u>0x74d2b9d0c7e084201657ba401980e01cca670a96cfecbcfcefd85b14d0a602ae</u>	+ 1 2000usdc.cc	✓
33	2024-01-02 21:40:31	<u>0xab62c02dec12ec09db3201d76de0c7f738962663273d76778a665641e7f88fe7</u>	+ 1 3000usdt.net	✓
34	2023-12-10 18:09:42	<u>0x8a6496f4d142ba459cfd7d7234d2766374b89cd16ca90a8eebaf1f44c5814c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-06 11:55:40	<u>0xbeef54e8aca95bb2c8cc9e53cd8af4d2656aaf273e3be20a9960b06c1a8227fd</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-06 11:48:40	<u>0x0929b46e294631758e963d70ad76b3e397d3c7cbd83a1b1d8763d0952f2da345</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-02 11:29:06	<u>0x5fe4539aa6ca61ba8496</u> <u>dd54cdba66406d78405cbb</u> <u>4ec80717905b5f4721e8da</u>	+ 1 2000usdt.net	✓
38	2023-12-01 15:21:21	<u>0xd68dc9ebd07d44f2065a</u> <u>b62ddd8e7377b15cd2af64</u> <u>f88f4c2db8a7155e4d5cdc</u>	+ 1 1000usdc.org	✓
39	2023-11-29 16:04:19	<u>0xce4d6a16d193d921cec1</u> <u>2ddcf99c676de571db5623</u> <u>f368d46d438a43738f9032</u>	+ 1 com	✓
40	2023-11-21 09:02:10	<u>0xff892c361a7efb977c4f</u> <u>f4647903c89956f9e0c9e9</u> <u>13a2c63783d06175c7a156</u>	+ 1 d.org	✓
41	2023-11-20 22:07:50	<u>0x1cfb3e9bd5a50d6be7aa</u> <u>cc63f75899b55dfe59a500</u> <u>62930b26327006acda8759</u>	+ 1 usdc.vip	✓
42	2023-11-20 22:07:48	<u>0x8689a3a04e2522acb629</u> <u>09a80aee8a59081c25b1c2</u> <u>1dc6dd6fb0a4703263fa24</u>	+ 1 d.org	✓
43	2023-11-20 22:07:34	<u>0x8652ad177a7dd8f005ae</u> <u>9e392a8abcce17665a909e</u> <u>8e38c148e454dce0480ce4</u>	+ 1 cc	✓
44	2023-10-19 21:38:36	<u>0x7e3a9fa816211c4be759</u> <u>52d0a18d9adfc6715b8e84</u> <u>b20869cafeab4bb418298c</u>	+ 1 dropsusdt.info	✓
45	2023-10-19 21:38:28	<u>0xaa6c44ca76a282c8e7d8</u> <u>dee900aa3ace5bdfa0d570</u> <u>2462b9adba3925d3f298c2</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-19 21:38:16	<u>0x0d8fb40dcc8bacacfe44 b8f570d596d38a6910166d 6bbb11dd255624d563e7ce</u>	+ 1 s.org	✓
47	2023-10-19 21:38:10	<u>0x0260c0e3900c578cffab c054107680076752b9bf1d 3a33f4fcbc130b30ce4bb6</u>	+ 1 Voucher	✓
48	2023-10-17 18:11:31	<u>0x10a336b028ccfe30e844 20ebf2e2cd0222e4a2be56 27bcc42e7932b1bcb87317</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-10-08 21:56:07	<u>0x44ac505f9624081b389e 2b87c46fa6eefbb5106118 318a124ab22891437025a1</u>	+ 1 Voucher	✓
50	2023-10-08 19:44:33	<u>0x2eba0d181453914fe100 a2975f4df28538008d84b9 edb70f66fb6aece765f7e3</u>	+ 1 Vouchers	✓
51	2023-10-08 19:44:13	<u>0xbaeb85f0666e9edbb667 4a054d98b48e03ff955b35 3d039c47916a1393de634b</u>	+ 1 Vouchers	✓
52	2023-10-08 19:43:51	<u>0x807fddbc65495b3457f7 8ced88dd5df0cd9eec7784 5ce5ebb05385984f561db8</u>	+ 1 rds.net	✓
53	2023-09-27 18:28:06	<u>0x1b3dc6569a3e471ffd8f dbd0d6f84895c04864d78b da80bcba9fea8add7d4653</u>	+ 1 Shiba Inu	✓
54	2023-09-18 02:18:23	<u>0xbba2e4f28158663dde00 126b293d6d01aac12595a2 44d999e9f70bf73fa70258</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-16 15:47:59	<u>0xe7d63d49b64298042cf5727a044456cc520cce74c344b872a6daf1cf92c01197</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 22:09:00	<u>0xe43b3a230ac145ee59d33563743bcdb3d4add344e32b5a993bbe654ed143e4fe</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-12 12:22:53	<u>0xa65551a0bf9907e6220e660dc5bb5148b76e1117191119ae375a9d4266fdac1e</u>	+ 1 NFT Voucher	✓
58	2023-09-12 09:56:06	<u>0x72560289965fdc2c4aac30670d7c3d017958647faadcefad83c3ef55e64340e6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-12 04:43:55	<u>0xa77f158dc02bbbc220363fe9db4be62fdde55766e74e2ea56c28574ce267c561</u>	+ 1 NFT Voucher	✓
60	2023-09-11 07:47:26	<u>0x17812c0b569ec4e1de9df06ed1493cc86f62f638948faeca291c93124dc3e3dc</u>	+ 1 Uniswap giveaway	✓
61	2023-09-11 07:46:09	<u>0x7242b7326d8be3f1aee5b8e26130047d6ecd4df786798c8b0fd57fb5761dfb3e</u>	+ 1 Base Chain Raffle	✓
62	2023-09-11 07:45:27	<u>0x4dfaa3b8af910bc7c20d4171a16a302b7291fcfc2193f2a070d6975891547ff7</u>	+ 1 Circle Weekly Giveways	✓
63	2023-09-11 07:38:07	<u>0x3bc8a50f22a022a55607ce55932c413c4d3ada1ac18134e6a10fe9c1f96441cd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 07:37:41	<u>0x77549e6720e2b0f6e098a3ae6bc43e0154e71b16fb96bf71063eae3bbb041ece</u>	+ 1 LIDO Drop	✓
65	2023-09-11 07:37:24	<u>0xd9d4800c394670032e6b56170860ea1a046d5fbdf487867af5a71fa21a265dd6</u>	+ 1 NFT VOUCHER	✓
66	2023-09-10 00:49:54	<u>0x80be25d4fbb004a3e08c0008acf5ce0a75698b53514e4b8a15651980e51bba54</u>	+ 1 Uniswap giveaway	✓
67	2023-09-10 00:49:24	<u>0xd77fd492a53f9633faccf497a524ffbb3796ae876b1092d7a38b6a5bfecabe</u>	+ 1 Base Chain Raffle	✓
68	2023-09-10 00:49:14	<u>0xa6f967419228226cabf003682a28ce20d81fb841d01938e71b286a3e11b0d2f6</u>	+ 1 LIDO Drop	✓
69	2023-09-10 00:48:44	<u>0x46b9a6b157127ef6843b9c93a957a2d5e6f215219145cc29f85c69b50ede1ba4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-10 00:47:14	<u>0x48fc5bd9acda215aaec17a6fd9d380565f469bad36e25f49cdd90d63b8ff1534</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-10 00:47:08	<u>0xcfbe162ef26878a17721fd1838e72263454b0f2333245ff8f913589d9dba969d</u>	+ 1 Vouchers	✓
72	2023-09-10 00:47:04	<u>0x00e61863becf23e3744060348f97c7b78fa44f83da7a86c9d5bb0c638f8e3927</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-05 13:18:28	<u>0x4aae0f42d6b15fc93e1947d176a801f1c6f13f7ca5be5399e35b20e1bbabef3d</u>	+ 1 Vouchers	✓
74	2023-09-05 13:17:52	<u>0xf891f5c7c6b39c93f0984e0fe0c22cb528edd1146b7c6aa1ade1f642c1eaeeda</u>	+ 1 Vouchers	✓
75	2023-08-30 04:54:54	<u>0xa44e374c0115cdf386dd9913a90378b366064233d74800103c8c2a3022f07865</u>	+ 1 Chain Launch Raffle	✓
76	2023-08-28 16:14:10	<u>0xc02c35d8e81394d9f7d7f2d93ade281c1515ac2f2fa6b3905ff0bc1b6ae6dfcf</u>	+ 1 claim.circlest.org	✓
77	2023-08-26 21:16:17	<u>0xba408780302d13a262fcf497425c7461222265721f92eae34c2855c223f6d1ed</u>	+ 1 claim.circleweekly.com	✓
78	2023-08-26 08:33:33	<u>0x7dc2191fe998e1a05adc8e865c63d51aa6669f736d2dd4dd1f00fd9ffa6f0f63</u>	+ 1 NFTVoucher	✓
79	2023-08-25 22:05:41	<u>0xf0f858d1659e4dc1ba44bcfa3829213c424eb28710e8b6ebb38a59c67f1d7663</u>	+ 1 NFTVoucher	✓
80	2023-08-20 07:49:18	<u>0x89396622d08cbb9b544a5e34e9f1c6048eb5b330b7c05efa78b682cd6ec43693</u>	+ 1 token-rewards.xyz	✓
81	2023-08-19 12:51:12	<u>0xfbfcbb41586ed96816069563adef742621095c4f9264ad6e5ad2bb37d4a90787</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-18 07:03:03	<u>0x19c877ff6a8be422ab8b0a07c52bc33ad452aa252fdeb8981ccff9c49c613d95</u>	+ 1 token-rewards.xyz	✓
83	2023-08-17 14:27:19	<u>0xac836e9fca1c003b47804002199218ce5bf9f655028c112d0f6fb7f85ed324c7</u>	+ 1 Voucher	✓
84	2023-08-17 04:01:51	<u>0xab3d2ed87473351bb8c53113d39e983306259477998440aa81da96b2b54c7430</u>	+ 1 drop-reward.xyz	✓
85	2023-08-15 16:28:09	<u>0xb7f815e32fa67718238761c569407b3a49dcb21d31d95d7bdd7f4655e25cf296</u>	+ 1 NFTVoucher	✓
86	2023-08-15 04:11:44	<u>0x07447424c727d5e9be4ad6d102af5336d89d76b4b6e2f0ea4273574334cd34c5</u>	+ 1 drops-reward.xyz	✓
87	2023-08-11 04:04:43	<u>0x503caa218d4a8652aee70a5e468d0e20e0d69aa1c4833ca672a9595c5a8b6a0a</u>	+ 1 rewards-1000.xyz	✓
88	2023-08-07 12:56:11	<u>0x5e9446ab003b3669f296f308dde77c7bcb3a73be1e68a5b7a5cc425fb292bf34</u>	+ 1 Voucher	✓
89	2023-08-06 00:13:36	<u>0xf82c60ed1804270e82fb96a6f339232011225f62d4955bc2a8f9cc618d83c9db</u>	+ 1 Lido DAO	✓
90	2023-08-02 14:50:29	<u>0x46ca3eee9ca6609add07b41297703566673ac3233546a48e243009516f0f92a2</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-01 10:53:56	<u>0x6b3aebc2beae06d1839e</u> <u>bee12549117777e8729381</u> <u>909850a923d6d45e5ce69f</u>	+ 1 APE COIN	✓
92	2023-07-30 21:41:16	<u>0x9f1220b9876f3de72a64</u> <u>9f0a8c860501a767ac2f48</u> <u>5e2f5ce2ea66c5c5e83ec6</u>	+ 1 APE COIN	✓
93	2023-07-25 07:16:03	<u>0x248af331115f8c96d374</u> <u>4ba32e0fd31d18f51dfb74</u> <u>3b18b90d78d4107915b75e</u>	+ 1 APE COIN	✓
94	2023-07-20 04:55:19	<u>0x78be38b074bf26a4bc3c</u> <u>1fc16fce8645ee0c26008c</u> <u>bac5687b3362c18d720d26</u>	+ 1 APE COIN	✓
95	2023-07-01 21:06:05	<u>0x09a51846651db3af3e77</u> <u>bada787c8a9818cb2482e8</u> <u>bafaadf9c40913d41e7caa</u>	+ 1 APE COIN	✓
96	2023-07-01 19:16:39	<u>0xca104c87da4c1f7ed186</u> <u>b942c909365c132b2846e4</u> <u>788d61528b3339eb451a29</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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