

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c318b3bf6a8aa01c57c84fa83ee541cee3c39c0</u>
TOTAL RECEIVED	2.936589999999999812 MATIC
	1.18 USD
TOTAL SEND	1.186705542530835489 MATIC
	0.47 USD










Token	Balance
MATIC	1.749884457469164545 MATIC 0.70 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!. USDT	3,000 rds
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
!ETHENA	5,000 IM
#HEXPoo1.net	163,250.00000000000000000000 wHEX
Coinmap AI	N/A CMAI
BLAST	N/A DROPHH.COM TAKE NOW










Token	Balance
Acces Liquid-ether.com	N/A rewards
Pandra: PixelProwler	1 Pandra: PixelProwler
Omnichain Adventures	2 OMNIA
APE NFT TICKETS	N/A APE COIN
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
APE NFT TICKETS	N/A APE COIN
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$5000 USDC Voucher	N/A Vouchers









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 14:37:27	<u>0x5a608fca2c08c87c194f c924c65f67bbe6531475ee fcb6b4d0f03bc964839aea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 14:37:27	<u>0x5a608fca2c08c87c194f</u> <u>c924c65f67bbe6531475ee</u> <u>fc6b4d0f03bc964839aea</u>	- 0.0014435770000000 00 MATIC  0.00 USD	✓
3	2024-04-27 14:37:27	<u>0x5a608fca2c08c87c194f</u> <u>c924c65f67bbe6531475ee</u> <u>fc6b4d0f03bc964839aea</u>	- 0.0025427447779033 85 MATIC  0.00 USD	✓
4	2024-04-07 14:45:13	<u>0x066a1abf1e0123d5a073</u> <u>4005b400970217c10016b1</u> <u>87c2848b5b1e1cff9fd822</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-07 14:45:13	<u>0x066a1abf1e0123d5a073</u> <u>4005b400970217c10016b1</u> <u>87c2848b5b1e1cff9fd822</u>	- 0.0020456100000000 00 MATIC  0.00 USD	✓
6	2024-04-07 14:45:13	<u>0x066a1abf1e0123d5a073</u> <u>4005b400970217c10016b1</u> <u>87c2848b5b1e1cff9fd822</u>	- 0.0083480556258440 28 MATIC  0.00 USD	✓
7	2024-02-04 23:52:05	<u>0x983c02c142a582fbc11a</u> <u>a0436d96b1497baed62b17</u> <u>867cb313cda4539d0c9188</u>	- 0.5414661149437032 25 MATIC  0.41 USD	✓
8	2024-02-04 23:52:05	<u>0x983c02c142a582fbc11a</u> <u>a0436d96b1497baed62b17</u> <u>867cb313cda4539d0c9188</u>	- 0.0112441030000000 00 MATIC  0.00 USD	✓
9	2024-02-04 23:52:05	<u>0x983c02c142a582fbc11a</u> <u>a0436d96b1497baed62b17</u> <u>867cb313cda4539d0c9188</u>	- 0.0057862881114344 15 MATIC  0.00 USD	✓
10	2024-02-03 06:21:02	<u>0xd317ef320a76fa484514</u> <u>c3d53142138aa306e744df</u> <u>b48d838164dc1cca453fb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 06:21:02	<u>0xd317ef320a76fa484514</u> <u>c3d53142138aa306e744df</u> <u>b48d838164dc1cca453fb8</u>	- 0.0048107500000000 00 MATIC  0.00 USD	✓
12	2024-02-03 06:21:02	<u>0xd317ef320a76fa484514</u> <u>c3d53142138aa306e744df</u> <u>b48d838164dc1cca453fb8</u>	- 0.0013621283663124 00 MATIC  0.00 USD	✓
13	2024-01-26 03:00:57	<u>0xff0075842c22068abed0</u> <u>525804c4956ad27c8de7fa</u> <u>8017fbaec9f217231c3123</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-26 03:00:57	<u>0xff0075842c22068abed0</u> <u>525804c4956ad27c8de7fa</u> <u>8017fbaec9f217231c3123</u>	- 0.0020456100000000 00 MATIC  0.00 USD	✓
15	2024-01-26 03:00:57	<u>0xff0075842c22068abed0</u> <u>525804c4956ad27c8de7fa</u> <u>8017fbaec9f217231c3123</u>	- 0.0006800183056065 96 MATIC  0.00 USD	✓
16	2023-12-13 03:24:07	<u>0x26c3f7039b200f4eb66f</u> <u>001a3bb8aa516bad41c7bc</u> <u>ae48f2b2ceff526f1eaa6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-13 03:24:07	<u>0x26c3f7039b200f4eb66f</u> <u>001a3bb8aa516bad41c7bc</u> <u>ae48f2b2ceff526f1eaa6d</u>	- 0.0097063400000000 01 MATIC  0.00 USD	✓
18	2023-12-13 03:24:07	<u>0x26c3f7039b200f4eb66f</u> <u>001a3bb8aa516bad41c7bc</u> <u>ae48f2b2ceff526f1eaa6d</u>	- 0.0269722134621631 29 MATIC  0.02 USD	✓
19	2023-12-12 03:50:32	<u>0x88187b791ffc6e6e3fb4</u> <u>80b1d570cb7f384f7321ab</u> <u>9ac9e06c13609f94a8f5f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-12 03:50:32	<u>0x88187b791ffc6e6e3fb4</u> <u>80b1d570cb7f384f7321ab</u> <u>9ac9e06c13609f94a8f5f8</u>	- 0.0027864030127444 66 MATIC  0.00 USD	✓
21	2023-12-12 03:50:32	<u>0x88187b791ffc6e6e3fb4</u> <u>80b1d570cb7f384f7321ab</u> <u>9ac9e06c13609f94a8f5f8</u>	- 0.0042180988961994 08 MATIC  0.00 USD	✓
22	2023-12-02 02:17:09	<u>0x7618e868fa3daece31d2</u> <u>eb2f7ec6776a6f94d44428</u> <u>c6ad273076c251a9a564ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-02 02:17:09	<u>0x7618e868fa3daece31d2</u> <u>eb2f7ec6776a6f94d44428</u> <u>c6ad273076c251a9a564ad</u>	- 0.0016130833151644 72 MATIC  0.00 USD	✓
24	2023-12-02 02:17:09	<u>0x7618e868fa3daece31d2</u> <u>eb2f7ec6776a6f94d44428</u> <u>c6ad273076c251a9a564ad</u>	- 0.0000536802384086 56 MATIC  0.00 USD	✓
25	2023-12-01 04:26:43	<u>0x141dfe8db846358a5e72</u> <u>03bd28cf2e0661165e9725</u> <u>dade5e29dff1eceed8104a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-01 04:26:43	<u>0x141dfe8db846358a5e72</u> <u>03bd28cf2e0661165e9725</u> <u>dade5e29dff1eceed8104a</u>	- 0.0043223610000000 00 MATIC  0.00 USD	✓
27	2023-12-01 04:26:43	<u>0x141dfe8db846358a5e72</u> <u>03bd28cf2e0661165e9725</u> <u>dade5e29dff1eceed8104a</u>	- 0.0076413380160858 51 MATIC  0.00 USD	✓
28	2023-11-21 08:37:12	<u>0x1e62de79288f8eb1753f</u> <u>9d6192127815fd08ad9b01</u> <u>f0ecbe29918a44c17f425d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 08:37:12	<u>0x1e62de79288f8eb1753f9d6192127815fd08ad9b01f0ecbe29918a44c17f425d</u>	- 0.0018118260000000 00 MATIC  0.00 USD	✓
30	2023-11-21 08:37:12	<u>0x1e62de79288f8eb1753f9d6192127815fd08ad9b01f0ecbe29918a44c17f425d</u>	- 0.0007337516088324 96 MATIC  0.00 USD	✓
31	2023-09-12 12:18:05	<u>0xdd5d72af7f09f37055b58e0ee2a73f0c729f88948e84f4585e32f57c972ea986</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-12 12:18:05	<u>0xdd5d72af7f09f37055b58e0ee2a73f0c729f88948e84f4585e32f57c972ea986</u>	- 0.0018118260000000 00 MATIC  0.00 USD	✓
33	2023-09-12 12:18:05	<u>0xdd5d72af7f09f37055b58e0ee2a73f0c729f88948e84f4585e32f57c972ea986</u>	- 0.0085085832678293 70 MATIC  0.00 USD	✓
34	2023-09-09 02:14:04	<u>0x31c736bcd61e0637959d739bcfe1900b42ac162e740b0211e2f233503ba4c3bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-09 02:14:04	<u>0x31c736bcd61e0637959d739bcfe1900b42ac162e740b0211e2f233503ba4c3bd</u>	- 0.0042466787874650 40 MATIC  0.00 USD	✓
36	2023-09-09 02:14:04	<u>0x31c736bcd61e0637959d739bcfe1900b42ac162e740b0211e2f233503ba4c3bd</u>	- 0.0135251026369042 63 MATIC  0.00 USD	✓
37	2023-09-02 17:17:58	<u>0x74cc7c6ef5db4c1bf9f6a30b21eac9a793d53aa5184246d244cec059fbceab9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-09-02 17:17:58	<u>0x74cc7c6ef5db4c1bf9f6</u> <u>a30b21eac9a793d53aa518</u> <u>4246d244cec059fbceab9a</u>	- 0.0015676840208885 20 MATIC  0.00 USD	✓
39	2023-09-02 17:17:58	<u>0x74cc7c6ef5db4c1bf9f6</u> <u>a30b21eac9a793d53aa518</u> <u>4246d244cec059fbceab9a</u>	- 0.0033946862699221 84 MATIC  0.00 USD	✓
40	2023-08-19 06:33:35	<u>0xcc609a5ddb345cc32f13</u> <u>a540aa51509e4140c6ab04</u> <u>d73b81b1ee6cc2e7125ba0</u>	- 0.5000000000000000 00 MATIC  0.29 USD	✓
41	2023-08-19 06:33:35	<u>0xcc609a5ddb345cc32f13</u> <u>a540aa51509e4140c6ab04</u> <u>d73b81b1ee6cc2e7125ba0</u>	- 0.0019163890000000 00 MATIC  0.00 USD	✓
42	2023-08-19 06:33:35	<u>0xcc609a5ddb345cc32f13</u> <u>a540aa51509e4140c6ab04</u> <u>d73b81b1ee6cc2e7125ba0</u>	- 0.0038116344168603 44 MATIC  0.00 USD	✓
43	2023-08-18 04:49:10	<u>0xdf474b92b71c93e51baa</u> <u>b2789c217272b724a56ee4</u> <u>c5daed9de4a74b46c86d9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-18 04:49:10	<u>0xdf474b92b71c93e51baa</u> <u>b2789c217272b724a56ee4</u> <u>c5daed9de4a74b46c86d9f</u>	- 0.0025423410000000 00 MATIC  0.00 USD	✓
45	2023-08-18 04:49:10	<u>0xdf474b92b71c93e51baa</u> <u>b2789c217272b724a56ee4</u> <u>c5daed9de4a74b46c86d9f</u>	- 0.0037465214505632 94 MATIC  0.00 USD	✓
46	2023-08-17 07:21:25	<u>0x6831e4c33e54a1687805</u> <u>a95bed2d510d33031478ac</u> <u>5b25afcc7676ca9e97d82c</u>	+ 2.9365899999999998 12 MATIC  1.82 USD	✓






ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:51:01	<u>0x0771732f08b9916141f1f7814e8a01bb145dcb1aa84ee6ba3b3b2652dd55337e</u>	+ 5,000 m	✓
2	2024-05-30 09:14:53	<u>0x1bc0b937ed17d31d94fdad4667c97c183804752bde90e3ee2d715623e315400c</u>	+ 3,271.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-05-29 06:32:58	<u>0xa0fdf159cf54018042923ecc334270db75e6fcb19185caeb69e1aade5cc10c8a</u>	+ 1 CMAI	✓
4	2024-05-22 15:22:14	<u>0x0ec61ac92b91046812f448601da6b033ca58ac7089d89c6bc7c6bb6814578dc8</u>	+ 1 DVP	✓
5	2024-05-19 09:28:51	<u>0xf24c962f08923b175998e08c12c8554bc94f91c81f876da7c1d7958d92adafa9</u>	+ 5,000 IM	✓
6	2024-05-15 01:43:23	<u>0xec247b708acdd724b9aa3af2ec0a20a6dc065117c7ef38e019adca1032ae3ffa</u>	+ 4,167.000000000000 000000 ACX [via www.across.events]	✓
7	2024-05-14 16:20:33	<u>0x6f6af2591b50267ec33f67d31564a0e14e09774d788f38d334067382c12ed19b</u>	+ 1 APE	✓
8	2024-05-14 06:36:41	<u>0xb4e312c71313716fcb6580e5f62cbf8372d68dad6327908008c22a2d9fbf07e5</u>	+ 5,000 RDS	✓
9	2024-05-12 01:55:39	<u>0xbb46b069ae69f470bfbb9dafa27cefdc93da36ca180a656d9cc3f33574b6d99a</u>	+ 1.0000000000000000 00 e	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-27 12:22:29	<u>0xa377db3d1201637b2805037f71f0d75588e261419008b68dac9658e8189dbe38</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-04-26 04:25:59	<u>0x3c2100d22c9294f6bcc3073d437797c44050d31228a63146387a15e150bd2257</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
12	2024-04-20 01:50:12	<u>0xc99e64020ba15dd7eb4964bc93c55938caaa71e398c7279d7419a6956daeb929</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
13	2024-03-19 01:48:00	<u>0x29f35c934f074736b6f5ee99e7e434f06293b91ab7fec11217ef5a65e2fdb37</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
14	2024-03-13 16:55:20	<u>0x0e4f6a899c4cb412526f12e197cd4573a5522a534cc73896936f6ac29d65a364</u>	+ 500 op Code	✓
15	2024-02-08 10:45:22	<u>0x10b1f8707b6c9b19832202281852372f569fba15b6da91983d424511ca6a9273</u>	+ 1 rds	✓
16	2024-02-07 05:25:20	<u>0x52b4e9a5afd9d9b537d3ec30fddb6593b7d0b1a533ead088fc9c37d0637198d7</u>	+ 1 rds	✓
17	2024-02-04 23:52:05	<u>0x983c02c142a582fbc11aa0436d96b1497baed62b17867cb313cda4539d0c9188</u>	- 13.133852 USDC  13.13 USD	✓
18	2024-02-03 12:48:41	<u>0x63319786dc371ddb7cb461f2ae187138b3ee2d73b2de68375115804457e06df5</u>	+ 1,000 \$iPEPE  · · ipepe.c Lick	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 06:21:10	<u>0x98ad9953cedd861ae3b7f921d606966cd8ffdd710110a6c99679feb0929f2b6a</u>	+ 1 rewards	✓
20	2024-02-03 06:21:02	<u>0xd317ef320a76fa484514c3d53142138aa306e744dfb48d838164dc1cca453fb8</u>	- 13.143707 USDT  13.13 USD	✓
21	2024-02-03 06:21:02	<u>0xd317ef320a76fa484514c3d53142138aa306e744dfb48d838164dc1cca453fb8</u>	+ 13.133852 USDC  13.13 USD	✓
22	2024-02-02 17:47:32	<u>0x1c3cbd860b96e379d8a25f98fab539d9d9fb72047bdea98fd6e22fb37cb4a94a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-01-31 10:52:32	<u>0x674fe7d69a77752f6ba65ccc827a399f8916ed5bfa33e749fe64ee2276663b64</u>	+ 1.0000000000000000 00 pradar.space)	✓
24	2024-01-24 18:49:18	<u>0x3ce31deffd4d97d4997c98ab89fc3ecb40988a0935c6cc176ba81e6f1e6eb149</u>	+ 6,222.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
25	2024-01-24 05:53:00	<u>0xca986494c88a63ee560dcd00b10a18231105b24f5fe6148c4e0682c296a30eae</u>	+ 1 rewards	✓
26	2024-01-23 07:27:54	<u>0x51285e1d89ba4aaab1e936ddaade91d3b012c449ba6210eeef130b6822d8e3af</u>	+ 1 rewards	✓
27	2024-01-16 02:20:15	<u>0x04b30551a762516918d7b0dd25b8a03e5cd751f9c06a3945b20200245bca5fa6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-27 20:24:18	<u>0xf3f3fb6af7a993409fc5ed71a4386407084573dd510f1e4b37c708b60c7370d2</u>	+ 4,891.500000000000 000000 et	✓
29	2023-12-13 03:24:07	<u>0x26c3f7039b200f4eb66f001a3bb8aa516bad41c7bcaae48f2b2ceff526f1eaa6d</u>	+ 13.143707 USDT  13.14 USD	✓
30	2023-12-12 03:52:06	<u>0x4e79624539c8ce60366265871c7a5bdf37a1841356133ee7019e30e407589c4d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
31	2023-12-12 03:50:32	<u>0x88187b791ffc6e6e3fb480b1d570cb7f384f7321ab9ac9e06c13609f94a8f5f8</u>	- 13.143707 USDT  13.14 USD	✓
32	2023-12-01 04:26:43	<u>0x141dfe8db846358a5e7203bd28cf2e0661165e9725dade5e29dff1eeced8104a</u>	- 13.146517 USDC  13.14 USD	✓
33	2023-12-01 04:26:43	<u>0x141dfe8db846358a5e7203bd28cf2e0661165e9725dade5e29dff1eeced8104a</u>	+ 13.143707 USDT  13.14 USD	✓
34	2023-11-22 09:17:58	<u>0xa603e17d54cfb29c590aa9060c720fca6b3bf57504fdf733ecb68007013a52cd</u>	+ 5.0000000000000000 00 s	✓
35	2023-09-12 18:43:16	<u>0xf17223daee456b066d45189daaca5480b7038e6673fadae8d653fd2f3a15400f</u>	+ 892.75000000000000 0000 \$ sUSD	✓
36	2023-09-09 02:14:04	<u>0x31c736bcd61e0637959d739bcfe1900b42ac162e740b0211e2f233503ba4c3bd</u>	- 13.153817 USDT  13.15 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 02:14:04	<u>0x31c736bcd61e0637959d739bcfe1900b42ac162e740b0211e2f233503ba4c3bd</u>	+ 13.146517 USDC  13.14 USD	✓
38	2023-09-02 17:51:14	<u>0x900daafe6844ca69f91a6f21653689391798a5e55700815ce66dac792a26e5ad</u>	+ 1,630.000000000000 000000 ro	✓
39	2023-08-19 04:30:07	<u>0xd43784ea148722c9f4c58b18e42217cab7575877fe1deb8ac3d7ed2f6966ee05</u>	+ 13.153817 USDT  13.14 USD	✓
40	2023-08-18 17:24:23	<u>0x06ad4c1418e050ee9ee9f0d90d3d75acc1fd5086f43075bcbcd63b1b93cd9c8fc</u>	+ 163,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 04:14:14	<u>0x8af6099a3e25e45bf9375deb4b0e2fbe22e06adf2226439adea9955ca48c718b</u>	+ 1 OMNIA	✓
2	2023-11-21 18:46:55	<u>0x4007a81ae57731a58fc21a98484805203e00b63764a928b9d9ba85027393ddaf</u>	+ 1 OMNIA	✓
3	2023-08-18 04:49:10	<u>0xdf474b92b71c93e51baab2789c217272b724a56ee4c5daed9de4a74b46c86d9f</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 21:33:16	<u>0xe701b792d244fb843a835a491f069278fd9071b6e545af97d4c7da5aa9ac087c</u>	+ 1 ǻŸŽ•	✓
2	2024-07-26 14:54:44	<u>0x72fbeb3101df8076cc0362ff3b7770caf57c7dc11c17dbe16c6b331b9567216</u>	+ 1 co]	✓
3	2024-07-26 14:54:26	<u>0x3cb78aa089a8c90acfb18d400902b1d549dfe3fd7e67631be2d0167c21b77759</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
4	2024-07-26 14:54:16	<u>0x9203730c6b48ea866fe6b24344112662253fe7f81f131e8fb68f4d03bef9ecc1</u>	+ 1 ǻŸŽ•	✓
5	2024-07-17 13:22:33	<u>0x053ba883599e7e0f53c8271c1d2c3a3f8795e8e7e7a913c8469aa3d5be25d39b</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
6	2024-07-17 13:22:33	<u>0xa7ad5b6dc2001850806dc9f6eb417bec58cf3bc1798253de6ca0dfbfbcbcb226</u>	+ 1 ǻŸŽ•	✓
7	2024-07-17 13:20:05	<u>0xd2b84bb0cda10e1421b8d11cb380916214387487b792624f469f3553e4bf545a</u>	+ 1 5000\$	✓
8	2024-05-22 15:22:30	<u>0xbaad6539c591f6c20abd0bc77fe5001e032d5097f5f6ec92748c610614ee897</u>	+ 1 -airdrop.net	✓
9	2024-05-15 01:46:21	<u>0x56875e6ac0601d5ae32833ce3611eaec49809657f1cf125b4a1e6f91711027d1</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 01:44:31	<u>0xf75b1ec1fa85e4ed8ddb9edb505d1478085e81e7ed7cf10c454effa3ba3c57b0</u>	+ 1 -airdrop.org	✓
11	2024-05-15 01:43:49	<u>0x4c7b1e07369a6ab4eb5eacddcd787b2b6fca24c7c50fefad618915d0ab92ea6a</u>	+ 1 -airdrop.org	✓
12	2024-04-25 04:42:20	<u>0x0169374d5941f2a8d0ae5b93cebee65b76405c2a37f917f5c1a1a18bf013bbd</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-20 00:33:24	<u>0xe28c397f73b9910210879e9b753024e9273df7bdb631a440dd8c8db152ce366e</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-07 18:31:22	<u>0x57debcc609c18e058c51fb850b563ffab903d47cb2e006c43af66bf13e455a94</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-02-22 05:46:30	<u>0x32bd785f9cd0cfe1ef38c7edc649d8cde82745134e0f6dff782c25941c2b2f5c</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-22 04:24:24	<u>0x4940a9b0b9a9baba081ec1a1d5b3ed02ba5bcd02fb783eb46b97e5199aabd3f5</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-06 06:11:22	<u>0xba68e69bb64fecb0588bab29fda527685124752ff680f12039c2aae9b0da2e12</u>	+ 1 Airdrop at 5ethã€,net	✓
18	2024-02-06 06:09:49	<u>0x197831a9382e2c4af112535821f9f9050bab0c8469f6bd3257756d7e287a1d14</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 06:02:02	<u>0x2cf34886816596bc14e77cff1e3836591a29479c01cc14149c9fe1bec6725a78</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-05 11:24:45	<u>0x2a8e1456b26f003f7294d460a91bd3e872ebc44eea649c06aad885d33c6e4d67</u>	+ 1 2000usdc.net	✓
21	2024-02-05 09:36:38	<u>0x1e6a5ae73fff87ca14eb64eba504d55d1bc992ba9c129ab1a750386c9f8e5854</u>	+ 1 3000usdt.xyz	✓
22	2024-02-04 01:57:11	<u>0x26e53d3917438228e0c3207bea052c1a68d3142040b3e1cc7b93c810ad4434e1</u>	+ 1 Reward at 2eth.org	✓
23	2024-02-03 23:33:12	<u>0x038c16af236a8b41146327de8b0c10ea1ff395577e34f1afb1d80ad851383282</u>	+ 1 2000usdc.net	✓
24	2024-02-03 21:28:00	<u>0x3888650cc13d6d613bb2e4b584be98b1360750fbd6dfa5b9e427dfb339c41f4a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
25	2024-02-01 09:27:36	<u>0xe087f2a6ed458f15aad82986c99960efa6c425b43b38c0657f4986d2c5c0a198</u>	+ 1 Reward at ether.casa	✓
26	2024-01-26 09:12:32	<u>0x6179ab954284f3324bbb203a82c60681d55726581004232e48146348c36ab350</u>	+ 1 2000usdc.org	✓
27	2024-01-26 09:04:03	<u>0x3c086b86f2b02dcc4ee9567633f3ab00b285df2bce3904019460afd6ede3b2d4</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 03:08:57	<u>0x7a01a622e06a664c0a6c a2d784e588f3853a46e7fa 638eeeb4e2d8f5f6256ad5</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-10 16:58:26	<u>0xc7c06ebf5610bf1e2ed7 b558cc8ee611adf93e5ca5 5d19d76dadb638e5f909bf</u>	+ 1 5000usdt.org	✓
30	2024-01-10 16:58:26	<u>0x782d49ce8b6a2ea85837 f9444853c67cda6d2975fa 57b6d075b9babcd399b7ce</u>	+ 1 3000usdc.com	✓
31	2024-01-02 02:37:27	<u>0xdd872cc38a650a9da8ea c9572d9ef10f80516f8291 23638818f332034628cd0c</u>	+ 1 2000usdc.cc	✓
32	2024-01-02 02:30:24	<u>0x65bd96a8e5c69b9c5682 6b6984e6e973e171bdd48e fba2d66ad257138bf0f317</u>	+ 1 3000usdt.net	✓
33	2023-12-15 08:18:36	<u>0xc86bf1fd61c25a7a4867 f6aa4e81a563671da91210 62926310caf1d479a4321a</u>	+ 1 net	✓
34	2023-12-06 14:48:11	<u>0xfa7024df4b2876063d21 017c36309a48e71bbd63c0 955a2003c82060b79b15e0</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-02 07:08:02	<u>0xbc2cacca2903c04c18df 07e250c444c4d050c8e6be 3f1e327b8d7bf206ace794</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 17:08:15	<u>0x5d9d8ffe3d72b1cccdba 08b0b50a524914fb6c3b7e 311fc7b121e7b11a00b64d</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 15:11:51	<u>0x64c9cd818f558f5047ed62fdaba95a5296a9fc93207e8b5636fe073c09ac522e</u>	+ 1 1000usdc.org	✓
38	2023-11-27 13:09:24	<u>0xa2b07ecbbde6e1bad40d00be9d81a37a01a2e4360f9034fa40bf83fc79b25806</u>	+ 1 3000usdt.org	✓
39	2023-11-27 13:09:04	<u>0x7f25fef7bde332ed872335377dd83cff3bedf6db0d303c5d7820e910b7ef0fc2</u>	+ 1 org	✓
40	2023-11-21 18:46:17	<u>0x4ac07d2ded99b2c67dd76ffa3fe7b4f6aa2df4d4f888e934ffd8f56b44c6c0ac</u>	+ 1 t.org	✓
41	2023-11-21 09:35:34	<u>0xf24a1f786d3a2afed6dc76ad743c23dcb9607e89165ab5050278c41cb8a393ba</u>	+ 1 cc	✓
42	2023-11-21 08:37:24	<u>0x1dce4df12cf8e93de0e863dc7ec544e424cb73d203e9c8cc9ac2a001bf800de0</u>	+ 1 d.org	✓
43	2023-11-13 07:52:18	<u>0xdb556da1baf3011aa5a3d3b234fc336f8e4d899268a05d27f62618c0dd5d96bb</u>	+ 1 t.xyz	✓
44	2023-10-27 14:59:45	<u>0x6598ed9c52554022becb8fb7e218df5cb3319ccfcf9e46824464b53acfdb1428</u>	+ 1 2000usdt.org	✓
45	2023-09-16 12:33:13	<u>0xf9b8e2637d33fea9587ab553876b6159ff1d328e74a2ffa18cf0ea63fb741786</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 08:00:36	<u>0x5d9096402063d5a37a9d ea6a99c61996c66379343c 7a2c5c2e1e04ce38cb33ab</u>	+ 1 Uniswap giveaway	✓
47	2023-09-14 08:00:08	<u>0x96e2cd35d2309e645bf0 35d7de8aa4d8152fce2acc 396169de0cb73c2df9d882</u>	+ 1 Base Chain Raffle	✓
48	2023-09-14 07:59:44	<u>0x5a1538563ccedc08be05 6eb3b0f98dfc18b8a067d7 b1e035d42b49539db35790</u>	+ 1 Circle Weekly Giveways	✓
49	2023-09-14 07:59:06	<u>0xf80dc9f535a79e1f6cd2 dc3d5dc973b7e078e43762 9d512b4ecfed44f727448c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-14 07:57:14	<u>0x6293e65dea278ba0b92c 33de2db1d71abcb01c4d54 34d92c68ccb0c92f1aaaf1</u>	+ 1 LIDO Drop	✓
51	2023-09-14 07:55:04	<u>0x971be95ad1f8052fe4c1 b1001e075f8ff77e22d2a6 f3200fc7696839e7f38afc</u>	+ 1 NFT VOUCHER	✓
52	2023-09-13 20:00:54	<u>0x88ea2561a617a8d28bcb 3878807e8c9d8c3671e040 0b5f314ac2ae91efe46953</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-12 00:53:26	<u>0xaa8fc6594f4f9a0e93b6 c051b4f3f75abc6e28022d 629abd34239041ae4a645e</u>	+ 1 NFT Voucher	✓
54	2023-09-11 22:51:03	<u>0x57145e0f41305cb9a669 aeddc30666628eb69e3c5e 28ea533b6753320822c16a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 02:16:44	<u>0x58931089f51b8d23ad9e4ef9f1d034740c1434ef059edf29b78b0f05bcd9ef9a</u>	+ 1 Uniswap giveaway	✓
56	2023-09-09 02:16:28	<u>0xe10c3e1daedc9d9a382071de21f1958aad8782466bbcb107cf4a37a471a0bf3d</u>	+ 1 Base Chain Raffle	✓
57	2023-09-09 02:16:04	<u>0xda4f4cb7e2a3cb62f465c185a1fc6b5029a45c67bffffaa26c53a55c103916eba</u>	+ 1 LIDO Drop	✓
58	2023-09-09 02:15:38	<u>0xa8e5cbb18df81b983cbc0d4c9be063f346ec1ecf1ca9b84a6a64cc56858bf633</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-09 02:15:32	<u>0x7dd647970eb81bd570f1afaca9f9b25c06efac2e3d1fd50d3d276c1b04733bba</u>	+ 1 Circle Weekly Giveways	✓
60	2023-09-09 02:15:20	<u>0xa6ce9725722c03752e0af7e62b08a8c8bf4bcc76353ccc1d536dcd6a87e45a7d</u>	+ 1 NFT VOUCHER	✓
61	2023-09-06 06:08:15	<u>0x11da6ccf02b9324211747feb4da818baf7ca87ec1c5adf98e8b4b897b77d64d9</u>	+ 1 get-usdt.xyz	✓
62	2023-09-03 12:03:22	<u>0x2681f83a1ba31cab235b3e2005c6334c1e596ef5d2c852157661c6389f7bb265</u>	+ 1 Base Chain Raffle	✓
63	2023-09-02 17:20:48	<u>0xbf3dbf810071456985119700f0f20d89c07489f6ca47a84880c5e15bb9850d85</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 17:20:28	<u>0x85e81c9b5a48492c41e0c5ba557b0c67f46e25f135c9c317b0749dbd689c3e9c</u>	+ 1 NFT Voucher	✓
65	2023-09-02 17:20:00	<u>0xc9092a9efce5dc92b22472011e311d9340ab9f716dfe917f2456d627d65288fa</u>	+ 1 NFT Voucher	✓
66	2023-09-02 17:19:26	<u>0x9ae7832169ff6b20435e1b3f8da1ed8b1e8bd9856fadae586e72dffffec2a817e</u>	+ 1 NFT Voucher	✓
67	2023-09-02 17:19:20	<u>0xf6b30af7cf6c20388b8de042cc24cc7c87c3e08ea9d0567c73108f33c1fe9fdb</u>	+ 1 NFT Voucher	✓
68	2023-09-02 17:18:24	<u>0x58eb61d8e6a01dc9c3f01abdd1e40c0a2003b11b9489c9fc5da69d8b3aadce99</u>	+ 1 Vouchers	✓
69	2023-08-26 22:38:04	<u>0x9e1aa49c35a49699e9dbceb25b917cde79001f98864dca37b7e3a484a934cc16</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-26 00:54:11	<u>0xc28b215d0f560817cfac359f0c896c34e372dfcff2ea976b131c72b4ce895d80</u>	+ 1 NFTVoucher	✓
71	2023-08-19 04:28:49	<u>0x1aab3925133cfee956e8b1873144fbe1be038ebd7e4ad74ee633cc90781accf7</u>	+ 1 token-rewards.xyz	✓
72	2023-08-18 08:18:51	<u>0x412f755aa35178e94b0709242c3b06cbb4da2734ab8c77cc8d5a7d99df2253ff</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-17 07:50:23	<u>0x1995832e293f83cb8e6e a5efbb06477b497b104cc2 e472416e656483d1f68326</u>	+ 1 drop-reward.xyz	✓
74	2023-08-15 05:11:43	<u>0x97ab5c4d739662addd61 4bf5c8c0c79f5d849d5a26 99f94c529d4f2e8a709502</u>	+ 1 drops-reward.xyz	✓
75	2023-08-12 05:08:36	<u>0x4ca5e98db724ac46a044 4504fa116e9f24ea6a35a9 35aed6d72d401ad83b65a8</u>	+ 1 drop-rewards.xyz	✓
76	2023-08-11 03:30:01	<u>0x5b87270ae880d7412601 8cba866299825328772120 4c2fdf5ab2dca0bf8ffb7f</u>	+ 1 rewards-1000.xyz	✓
77	2023-08-10 06:35:53	<u>0x9e50ac62c69ce79ed2c1 c011fa85bbeffd9a5adbdd 7f07f5e8801f930d07bd15</u>	+ 1 2000rewards.xyz	✓
78	2023-08-09 03:55:33	<u>0x2860be295919aa39ac34 0ba7ca17c8a8abd01bfb33 d3fa98049b63e0c4a69dac</u>	+ 1 NFTVoucher	✓
79	2023-08-02 13:32:56	<u>0x592e04b495656ed77459 9a09346efd4959c794711f af5e3121698efc63eee3e5</u>	+ 1 AVALANCE NETWORK	✓
80	2023-08-01 00:53:16	<u>0xd4b0994dede556704a37 8e69ebd27cd4dc33bec721 40ed8feea15e9bedcec201</u>	+ 1 APE COIN	✓
81	2023-07-30 21:34:30	<u>0x12de71ff4e0c10339927 0e4e0aa4a2dc3662570f89 327afe13c83fe26f44a811</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-23 07:43:02	<u>0xd77444e7c25b366a2ebe</u> <u>0f91b8d5927e0e438ffddb</u> <u>d7ca228a6d82526427bd9b</u>	+ 1 APE COIN	✓
83	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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