

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe6873dec2a046bcd506c07acc1ec6182e08855a</u>
TOTAL RECEIVED	12.632551225805130457 MATIC
	5.34 USD
TOTAL SEND	11.864532358306068005 MATIC
	5.01 USD









Token	Balance
MATIC	0.768018867499061786 MATIC 0.32 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Yellow Duckies	120.00000000 DUCKIES
Swaap WMATIC-USDC Safeguard	34.169704080156293458 s-WMATIC-USDC-Sa
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  ·airUSDT.net
! A-ZKF	44,668.000000000000000000 A-ZKF [www.zkfair.events]
# stETHERS.COM	1 rds







\* USD values displayed at the time of transaction










Token	Balance
eDPX	4.491434833769999635 eDPX
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
Mangrove Tree NFT	1 Mangrove Tree
Orbiter Pilot NFT	1 OrbiterNFT
Galaxy OAT	3 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
200 LINK	N/A NFT Airdrop
NFTCard	N/A \$BNFT
1000 GAL	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$5000 USDT Airdrop	N/A <a href="https://5000usdt.com">5000usdt.com</a>
\$3000 Rewards	N/A <a href="https://drop-usd.com">drop-usd.com</a>
1000 UNI	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A <a href="https://2000usdt.xyz">2000usdt.xyz</a>
\$5ETH Reward	N/A <a href="https://5eth.net">5eth.net</a>


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 13:42:24	<u>0xbfbfd612baae9578724ef</u> <u>2a95f961584bcf015f20ce</u> <u>fe3a4aaf0f84bea348123a</u>	- 6.7999999999999998 22 MATIC  7.51 USD	✓
2	2024-03-04 13:42:24	<u>0xbfbfd612baae9578724ef</u> <u>2a95f961584bcf015f20ce</u> <u>fe3a4aaf0f84bea348123a</u>	- 0.0049371300000000 00 MATIC  0.00 USD	✓
3	2024-03-04 13:42:24	<u>0xbfbfd612baae9578724ef</u> <u>2a95f961584bcf015f20ce</u> <u>fe3a4aaf0f84bea348123a</u>	- 0.0149441718652849 92 MATIC  0.01 USD	✓
4	2023-12-10 13:36:35	<u>0x49b9ea6cf4bc95a16a95</u> <u>2f9dd04f50f97ffc389e9d</u> <u>dbbba48b64b0b26d43cf97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-10 13:36:35	<u>0x49b9ea6cf4bc95a16a95</u> <u>2f9dd04f50f97ffc389e9d</u> <u>dbbba48b64b0b26d43cf97</u>	- 0.0264824973960574 86 MATIC  0.02 USD	✓
6	2023-12-10 13:36:35	<u>0x49b9ea6cf4bc95a16a95</u> <u>2f9dd04f50f97ffc389e9d</u> <u>dbbba48b64b0b26d43cf97</u>	- 0.0094086026039425 14 MATIC  0.00 USD	✓
7	2023-07-10 15:20:37	<u>0xbc2fcbddb4d6c2160c9c</u> <u>6f6fae2a4c5db49dcd32d7</u> <u>bc82699ef87c88a3fc18f9</u>	- 1.0000000000000000 00 MATIC  0.71 USD	✓
8	2023-07-10 15:20:37	<u>0xbc2fcbddb4d6c2160c9c</u> <u>6f6fae2a4c5db49dcd32d7</u> <u>bc82699ef87c88a3fc18f9</u>	- 0.0060026844107325 48 MATIC  0.00 USD	✓
9	2023-07-10 15:20:37	<u>0xbc2fcbddb4d6c2160c9c</u> <u>6f6fae2a4c5db49dcd32d7</u> <u>bc82699ef87c88a3fc18f9</u>	- 0.0165133147850267 81 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-09 15:04:47	<u>0x07fa52346520c0878151</u> <u>9d2a20323927d9d4952ef6</u> <u>a3800b69aa5118600ef30f</u>	- 1.3265736261610230 34 MATIC  0.91 USD	✓
11	2023-07-09 15:04:47	<u>0x07fa52346520c0878151</u> <u>9d2a20323927d9d4952ef6</u> <u>a3800b69aa5118600ef30f</u>	- 0.0112572600000000 00 MATIC  0.00 USD	✓
12	2023-07-09 15:04:47	<u>0x07fa52346520c0878151</u> <u>9d2a20323927d9d4952ef6</u> <u>a3800b69aa5118600ef30f</u>	- 0.0327208281783997 88 MATIC  0.02 USD	✓
13	2023-05-29 08:01:41	<u>0x9bb8b17976d0b1004f3c</u> <u>120a606f75888aa98e702f</u> <u>7a37d57a0e848235fdaeb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-29 08:01:41	<u>0x9bb8b17976d0b1004f3c</u> <u>120a606f75888aa98e702f</u> <u>7a37d57a0e848235fdaeb3</u>	- 0.0035896200000000 00 MATIC  0.00 USD	✓
15	2023-05-29 08:01:41	<u>0x9bb8b17976d0b1004f3c</u> <u>120a606f75888aa98e702f</u> <u>7a37d57a0e848235fdaeb3</u>	- 0.0162200543854039 18 MATIC  0.01 USD	✓
16	2023-05-25 11:02:14	<u>0xe65cd5a5cd605bd8d87a</u> <u>ff0da56e2d7d2c859268ce</u> <u>3461e7648400fb912ee697</u>	- 0.9250483219736564 95 MATIC  0.81 USD	✓
17	2023-05-25 11:02:14	<u>0xe65cd5a5cd605bd8d87a</u> <u>ff0da56e2d7d2c859268ce</u> <u>3461e7648400fb912ee697</u>	- 0.0112011300000000 00 MATIC  0.00 USD	✓
18	2023-05-25 11:02:14	<u>0xe65cd5a5cd605bd8d87a</u> <u>ff0da56e2d7d2c859268ce</u> <u>3461e7648400fb912ee697</u>	- 0.0405031422653315 89 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-20 13:06:09	<u>0x95a9ebe04659b781425f</u> <u>bafba2066d55582bbfce75</u> <u>298ad9d07e382aa07fdce3</u>	- 0.5386521286475215 44 MATIC  0.46 USD	✓
20	2023-05-20 13:06:09	<u>0x95a9ebe04659b781425f</u> <u>bafba2066d55582bbfce75</u> <u>298ad9d07e382aa07fdce3</u>	- 0.0115055100000000 00 MATIC  0.01 USD	✓
21	2023-05-20 13:06:09	<u>0x95a9ebe04659b781425f</u> <u>bafba2066d55582bbfce75</u> <u>298ad9d07e382aa07fdce3</u>	- 0.0417422872391306 83 MATIC  0.03 USD	✓
22	2023-05-02 14:14:18	<u>0x956592252050cc2566df</u> <u>3e82ade46dedad26a74e3a</u> <u>639cafdb9ce49fcd29b777</u>	- 0.2662868570054240 94 MATIC  0.25 USD	✓
23	2023-05-02 14:14:18	<u>0x956592252050cc2566df</u> <u>3e82ade46dedad26a74e3a</u> <u>639cafdb9ce49fcd29b777</u>	- 0.0127929711355979 84 MATIC  0.01 USD	✓
24	2023-05-02 14:14:18	<u>0x956592252050cc2566df</u> <u>3e82ade46dedad26a74e3a</u> <u>639cafdb9ce49fcd29b777</u>	- 0.0632156755175684 32 MATIC  0.06 USD	✓
25	2023-04-25 02:36:33	<u>0xf15d3e3a7de2e4f2e7be</u> <u>5f049717963ae4edd17fd5</u> <u>3c0d5279ca163637b00b0b</u>	- 0.0496387220508288 58 MATIC  0.04 USD	✓
26	2023-04-25 02:36:33	<u>0xf15d3e3a7de2e4f2e7be</u> <u>5f049717963ae4edd17fd5</u> <u>3c0d5279ca163637b00b0b</u>	- 0.0001621333227130 12 MATIC  0.00 USD	✓
27	2023-04-25 02:36:33	<u>0xf15d3e3a7de2e4f2e7be</u> <u>5f049717963ae4edd17fd5</u> <u>3c0d5279ca163637b00b0b</u>	- 0.1282653372435778 32 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-23 11:18:15	<u>0x8c281be89ba87be7df62</u> <u>2a4ce1bf11ac621e3135fe</u> <u>75e1c094974ee588a0e835</u>	- 0.0676911933680025 00 MATIC  0.06 USD	✓
29	2023-04-23 11:18:15	<u>0x8c281be89ba87be7df62</u> <u>2a4ce1bf11ac621e3135fe</u> <u>75e1c094974ee588a0e835</u>	- 0.0112154348800000 00 MATIC  0.01 USD	✓
30	2023-04-23 11:18:15	<u>0x8c281be89ba87be7df62</u> <u>2a4ce1bf11ac621e3135fe</u> <u>75e1c094974ee588a0e835</u>	- 0.1127907074956265 30 MATIC  0.11 USD	✓
31	2023-04-20 18:32:54	<u>0x39f1b4da89bed3da0e48</u> <u>dd4887b46b08d5b426b11d</u> <u>8bd134651f90a544c143f8</u>	- 0.0542093876391701 38 MATIC  0.05 USD	✓
32	2023-04-20 18:32:54	<u>0x39f1b4da89bed3da0e48</u> <u>dd4887b46b08d5b426b11d</u> <u>8bd134651f90a544c143f8</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓
33	2023-04-20 18:32:54	<u>0x39f1b4da89bed3da0e48</u> <u>dd4887b46b08d5b426b11d</u> <u>8bd134651f90a544c143f8</u>	- 0.1100318693270566 78 MATIC  0.11 USD	✓
34	2023-04-19 06:11:35	<u>0x02a98e072001c312d8c8</u> <u>bb9ff89267916b26827164</u> <u>1e60eb43b27adc39047f23</u>	- 0.0330782389945003 18 MATIC  0.03 USD	✓
35	2023-04-19 06:11:35	<u>0x02a98e072001c312d8c8</u> <u>bb9ff89267916b26827164</u> <u>1e60eb43b27adc39047f23</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓
36	2023-04-19 06:11:35	<u>0x02a98e072001c312d8c8</u> <u>bb9ff89267916b26827164</u> <u>1e60eb43b27adc39047f23</u>	- 0.0807910085305319 08 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-19 06:10:45	<u>0x43db4417fed507ff8b5895f3e87ef3528bee0fcef11e8998b4b56a537bb99f6f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
38	2023-04-19 06:10:45	<u>0x43db4417fed507ff8b5895f3e87ef3528bee0fcef11e8998b4b56a537bb99f6f</u>	- 0.001753380000000000 00 MATIC 0.00 USD	✓
39	2023-04-19 06:10:45	<u>0x43db4417fed507ff8b5895f3e87ef3528bee0fcef11e8998b4b56a537bb99f6f</u>	- 0.0140953918839588 01 MATIC 0.01 USD	✓
40	2023-04-10 00:00:10	<u>0xbd14833450658976b1594d3323a5d024d15d12bbdc e4bb91434b51878e81e1da</u>	+ 12.6249000000000000 233 MATIC 13.87 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 13:06:09	<u>0x95a9ebe04659b781425fbafba2066d55582bbfce75298ad9d07e382aa07fdce3</u>	+ 0.0076512258051301 05 MATIC 0.00 USD	✓












#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 23:33:55	<u>0x0ac557b62c2e83359d81c0e21d7910826be2548d307b2655e337968e9b6ee118</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-15 16:28:17	<u>0xaa14eef8af681df78825b9d9ab8d7a9300e1b468a397ba9cc5abb9047231fa72</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-28 04:28:26	<u>0x65105937ef0ee8383d8c1831ec7a8c680a924e9725112a00b8ade7dd6869e83e</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
4	2024-02-12 11:51:20	<u>0x0284a1e3c0d2f75667af fa39567ff983f41bf0b57d 658b6c66670a03d87d8d84</u>	+ 78,819.0000000000 000000 A-ZKF [www.zkfair.events ]	✓
5	2024-02-12 04:05:06	<u>0xd5770054dee7a1fe7f64 f519003856f8d7fe364e35 005d80326e902d5e3899bb</u>	+ 5,000 \$USDT Ð;LÐ·lÐæâ·airUSDT .net	✓
6	2024-02-12 03:47:36	<u>0x4a2134b4e3bb24b5e23b 6594cdf08ffaaac4ed2e3e 01d4790e224ce34d53948d</u>	+ 1 rds	✓
7	2024-01-29 13:19:58	<u>0x16c40c358a0b983fadaf 4922b52d4b80a218ef61bb fd4b1aa1e291d87b8903fb</u>	+ 1 rewards	✓
8	2024-01-29 13:19:58	<u>0xfce278ea623904dd7c4 e1dd73cdb85f323860fc02 89de8636c7f0ea8f8f8a9c</u>	+ 1 rewards	✓
9	2023-12-10 13:43:59	<u>0x9aa0ad49b6bdc77a8cc7 569caacd20e9931a5a094c 47d9149ea726ac90775653</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-07-10 15:20:37	<u>0xbc2fcbddb4d6c2160c9c 6f6fae2a4c5db49dcd32d7 bc82699ef87c88a3fc18f9</u>	+ 34.169704080156293 458 s-WMATIC-USDC-Sa	✓
11	2023-07-09 15:04:47	<u>0x07fa52346520c0878151 9d2a20323927d9d4952ef6 a3800b69aa5118600ef30f</u>	- 153.830000 USDC  153.84 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-06-12 05:06:07	<u>0x4f17d6222a77db661b6585304baa544d26bc0b1334be39e58120baf24a1382d0</u>	+ 153.830000 USDC 153.79 USD	✓
13	2023-06-12 05:06:07	<u>0x4f17d6222a77db661b6585304baa544d26bc0b1334be39e58120baf24a1382d0</u>	- 153.830000 anyUSDC	✓
14	2023-06-12 05:06:07	<u>0x4f17d6222a77db661b6585304baa544d26bc0b1334be39e58120baf24a1382d0</u>	+ 153.830000 anyUSDC	✓
15	2023-05-25 11:02:14	<u>0xe65cd5a5cd605bd8d87aff0da56e2d7d2c859268ce3461e7648400fb912ee697</u>	- 154.112562 USDC 154.12 USD	✓
16	2023-05-21 13:51:24	<u>0x3d732377e4e0061edab5a7c1f1c41223e05477bfc52f2d14535583dcede1e772</u>	+ 154.112562 USDC 154.13 USD	✓
17	2023-05-21 05:48:54	<u>0x79bc8f7606cfc9d1bf9b2873b4cd46d07be82e94be0d98cc4eaa4da74e5a3e80</u>	+ 888,888 vanity-address.io	✓
18	2023-05-20 13:06:09	<u>0x95a9ebe04659b781425fbafba2066d55582bbf7ce75298ad9d07e382aa07fdce3</u>	- 154.321545 USDC 154.31 USD	✓
19	2023-05-15 23:59:08	<u>0xe498700bd5bc9e60e6626062bdde2729ce0a6621a78cd831f86433f3b61637a6</u>	+ 120.00000000 DUCKIES	✓
20	2023-05-11 05:51:34	<u>0x9df94651670dc0461a93ef5456bb171d4ddb2b05252dc8add8956e8be520ba6</u>	+ 154.321545 USDC 154.31 USD	✓

#	Date & time	Transaction Id	Amount		
21	2023-05-02 14:14:18	<u>0x956592252050cc2566df3e82ade46dedad26a74e3a639cafdb9ce49fcd29b777</u>	- 154.633031 154.62	USDC 	
22	2023-04-29 09:04:00	<u>0x9d6ae2e07e3182b745bcc169936ca06a0ff6333e8864304cff7665b7d26a4e</u>	+ 154.633031 154.64	USDC 	
23	2023-04-25 02:36:33	<u>0xf15d3e3a7de2e4f2e7be5f049717963ae4edd17fd53c0d5279ca163637b00b0b</u>	- 154.818755 154.80	USDC 	
24	2023-04-24 09:37:03	<u>0xfcfcf7448281db9c066c9bc4037b7df0fd16ecd44e59111335f05c9c16dcd868</u>	+ 154.818755 154.83	USDC 	
25	2023-04-23 11:18:15	<u>0x8c281be89ba87be7df622a4ce1bf11ac621e3135fe75e1c094974ee588a0e835</u>	- 155.004703 154.99	USDC 	
26	2023-04-22 15:01:03	<u>0x3076481bda91b35702f5576c5db52b951e695c2d3faf8d8dd0c0bd7017056084</u>	+ 155.004703 155.04	USDC 	
27	2023-04-20 18:32:54	<u>0x39f1b4da89bed3da0e48dd4887b46b08d5b426b11d8bd134651f90a544c143f8</u>	- 155.421181 155.42	USDC 	
28	2023-04-20 09:18:59	<u>0x0d81ef712ce06b43031b3ff7d8307835eaded9fd21864c6023decf9eafd6c33d</u>	+ 155.421181 155.41	USDC 	
29	2023-04-19 06:11:35	<u>0x02a98e072001c312d8c8bb9ff89267916b268271641e60eb43b27adc39047f23</u>	- 155.773232 155.75	USDC 	

#	Date & time	Transaction Id	Amount	
30	2023-04-18 12:19:38	<u>0x224de36059bbc4d167fb</u> <u>f9eb826c230cab761c5ee5</u> <u>9efea637895c1fb72ae170</u>	+ 155.773232 USDC  155.80 USD	✓
31	2022-12-28 20:38:54	<u>0x7ffb10be3d93496fc458</u> <u>9f7421cbe0c1318111daf3</u> <u>e89a278b086d24e60fa9fe</u>	+ 4.4914348337699996 35 eDPX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 13:42:24	<u>0xbfbfd612baae9578724ef</u> <u>2a95f961584bcf015f20ce</u> <u>fe3a4aaf0f84bea348123a</u>	+ 1 Mangrove Tree	✓
2	2023-12-10 13:36:35	<u>0x49b9ea6cf4bc95a16a95</u> <u>2f9dd04f50f97ffc389e9d</u> <u>dbbba48b64b0b26d43cf97</u>	+ 1 OrbiterNFT	✓
3	2023-12-08 14:03:00	<u>0x546f58c9b365ba2f4252</u> <u>6e350def950275dc96c327</u> <u>dcee0c109c26487d6b9f5a</u>	+ 1 OAT	✓
4	2023-11-30 09:32:03	<u>0x0ef323b3cd3868cdfade</u> <u>26d47031efcb28e72a19b2</u> <u>f955501f26c4396d752efd</u>	+ 1 OAT	✓
5	2023-07-12 11:58:30	<u>0x351662b5b1a2d80e08f9</u> <u>b4343696cb2850606c339d</u> <u>cc7a41a0cc7bdc7d628d7b</u>	+ 1 OAT	✓
6	2023-05-29 08:01:41	<u>0x9bb8b17976d0b1004f3c</u> <u>120a606f75888aa98e702f</u> <u>7a37d57a0e848235fdaeb3</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 14:36:01	<u>0xd5c7f0ecc2bcd52fe3f5451d81ce1fccae0af1edc6e6e2183a14480f728dbb8b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-07 22:58:06	<u>0x8e1f55d501b8b86523d175f0bacdfab242872a50034547c06fd6d1cd92a53f16</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-03-07 21:42:44	<u>0x9c4f0d7a746365306f3bc1169cfb8b3b0084478fe2a726baf40f6873259c8d99</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-12 03:47:40	<u>0x4aa1358d4df7a383df6bedb8dc2180e8b057a5cec74862c280ac75646bb4de5e</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
5	2024-02-12 03:47:28	<u>0x08c06573ad4381bdc06a8da3988a503752cf037b9f2a9aa49f56bb775db79663</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
6	2024-01-30 17:10:25	<u>0x642f38aff4ffc58e323135f9132c3934883ee217aeba1e08dd18ef47cd042822</u>	+ 1 5eth.net	✓
7	2024-01-25 22:37:36	<u>0x545eecd365c2af26a27eef7fe04a65388e036cddd7fef2ab6d542530a327596d</u>	+ 1 2000usdc.org	✓
8	2024-01-25 22:25:14	<u>0xcccd65cb5901ffe311f880347ed5a71bd18de8afde1f01311088189a8bc053e3</u>	+ 1 5000usdt.com	✓
9	2024-01-20 08:55:10	<u>0x92f9cec40b4eb1645b61295b12a5db8d21c06fae809d7f30b757ba3ac51ab75b</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-14 11:20:59	<u>0xf9f4505c351135e27b2f928455feb7c8591436d5dc</u> <u>af681bf7e65b19c043be71</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-12 22:50:15	<u>0x58cb4e35b717af9d51b50c950e3cbd4fe1a565d2fd</u> <u>361e757c7ddf2a52748fda</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 23:54:03	<u>0x57c615585732b0b1076a7403153f124eef51da8487</u> <u>53af8aa9fc42c6fe4679a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-05 18:58:47	<u>0x9e90956f40bc27e0cbd35f17e516d121ae368b94e3</u> <u>711c9f331f31e6c9c796ee</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 14:19:21	<u>0xa223700fb3448cc404b1ed75d87a8909a6611415c8</u> <u>741855a9654fa9cb6813f0</u>	+ 1 2000usdt.net	✓
15	2023-12-03 14:18:29	<u>0x117e116b598b578df8a2e2e4b5efb94ff59bf29069</u> <u>ec31084fd8aa79c03b7e4d</u>	+ 1 1000usdc.org	✓
16	2023-12-02 12:31:45	<u>0x778955845f60418803bf822a449847601d2b380fa7</u> <u>13329b543831851f81341f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 10:44:10	<u>0xb66ee46bd8b3cbe5dbbb802ad8e97aca01402f9a78</u> <u>ef8be3304f4a00213f769d</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 16:44:23	<u>0xf186bd0d753bffd8fe6f7dc98695c2ae1beedc51b8</u> <u>b2b31096f51f7fe06ec87d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 21:25:49	<u>0x85b4019660909bae5921</u> <u>b50d270c4295aefde37fc2</u> <u>34a2cf8cb7ed748168fe2d</u>	+ 1 org	✓
20	2023-11-25 20:52:59	<u>0xcf64bfe9abd0721b913e</u> <u>a6702c5b65aa5b43a5f95e</u> <u>3d653fa0af7a63178242ff</u>	+ 1 3000usdt.org	✓
21	2023-11-20 17:23:15	<u>0x82d11304baf61b47605</u> <u>1a04e1f6977c169608b397</u> <u>3a13579d904ab3831d3e28</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-18 11:28:22	<u>0xd0fbc074ee893a61dba</u> <u>a7843180a88939713f0cfe</u> <u>8f34dd9aaf13ca47466899</u>	+ 1 yz	✓
23	2023-11-09 15:45:13	<u>0xcab9d1696738176c0a2c</u> <u>52471ac63d3f41882a0ceb</u> <u>63278d6648755a478995de</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 12:07:50	<u>0x0575ccc4bb527c77ffc4</u> <u>28d83f7ee5dcb149211a62</u> <u>8d7da2122de49e860452c2</u>	+ 1 drop-usd.com	✓
25	2023-11-09 11:58:14	<u>0xb31a9652837f3eed8931</u> <u>4fca6bb68e7f31087bb0ca</u> <u>382aa1d8274a094be0598f</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 10:28:34	<u>0x4a1cb0900fe09ab64179</u> <u>79bea07b560b69bcc5f778</u> <u>3ca8413a3241fe87c8cac7</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-08 13:27:20	<u>0xdbe2f3ebd539de33e66b</u> <u>e8c43d43ab02b26b79d020</u> <u>bbdfb902d2c2b287537298</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 14:06:38	<u>0x3cdbb1185e493f3ff325149fc504cd16a6a4778a91856e81b8bb8f0181b569ff</u>	+ 1 \$1,000 TON	✓
29	2023-11-03 11:08:45	<u>0x6d64dad26d2cedd4e99fa7ad056de1970e4f8e172d6ff43b93fe7114a4668532</u>	+ 1 op.org	✓
30	2023-11-02 10:19:57	<u>0xf4e2a4f9e2c4897316f9f480507967b07c0a2e9bbe4277dcd6e0c084f41c5624</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-02 09:28:24	<u>0x90e791c02f98a7c7a2ca90c6a8959c755f5f9d52cd74c276926b639148d26c0e</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 09:03:41	<u>0x4a29aaa1f87f3fde2cf0d589c4db119cc2cee05213d9726303f6ee7334488e16</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-30 14:30:07	<u>0xe6781999c6cb179984c031edc29cd3bef17f487ae278e168bf163bdd900f4cd5</u>	+ 1 rop.net	✓
34	2023-10-30 14:30:03	<u>0x7940400559564045ff38e7f6a1b03c3d11d366eb8a6dfe0c6bbba09dc97237c7</u>	+ 1 drop-usdt.cc	✓
35	2023-10-30 14:30:01	<u>0x91f828b943a2fdf3b938020608ea58b7e28b85abe514753e471bdac2904d2be1</u>	+ 1 Voucher	✓
36	2023-10-29 13:29:39	<u>0xd384104862f85649a9a5b5a25b37542757951cb0633820beb986f41c8fa53be4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 12:18:10	<u>0x95432fe6f3700a93799735b2ddeb2d671a40482f544a71b9519f495ae3690fa</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 10:37:58	<u>0x7c41d5a384b2e08ef27285a2e391a3b11f21d8a1159c6ab53177d49a6b75ddeb</u>	+ 1 2000usdt.xyz	✓
39	2023-10-29 10:37:38	<u>0x21ed64c40e6ce51498579015d4c6b34d65951bcbe957a8955d5f6fc563d4bd67</u>	+ 1 d.net	✓
40	2023-10-27 10:08:42	<u>0xee69c5c0b5e4888170b79fdfa03732830fd854eb68826c55c794063a49623d1f</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 16:44:15	<u>0x01eac47c0f6d7c98b5e0702714c383811d55a28c4eb14910dc3970c769bd9884</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 12:00:59	<u>0xe1995b606015f6a5b820e20fe64e91072446b1c4761df3fabe4e4f2411178d54</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-23 17:37:48	<u>0x423e0199d355899ed4ce392105d23f1c4af7d0448281c5f3491d622b41d51fab</u>	+ 1 \$BNFT	✓
44	2023-10-22 19:56:33	<u>0xe78eedfef0e377c32e10267cec80b16eb4892acfc3ab9a871fff93eee17d57cc8</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-20 18:18:11	<u>0x495367d106accf2f7b09d9ac1a562fd1425c282a61a198aa465bbf18b6e443f8</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-20 16:34:22	<u>0xc5d45de17e59c3bcbff164ef3b2131a73c2c390bb5ff3d9d9261939a8321c629</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-20 13:16:00	<u>0x721f876fd689608787650713a7adc923fb39de48b613224d55e12547ed06292a</u>	+ 1 s.net	✓
48	2023-10-17 11:40:49	<u>0x9ea749e152127875f10c7d184610421ff5f922fef36ce06e158d0c8d6679ac6d</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-13 13:11:28	<u>0xf56e998546aee323395d80d383bc429f229eeecbed96c9352fdcb3a362838a00</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-03 13:32:46	<u>0xd378439cf0cac1aca9f4cc242c4ab0c101cd9f71628fde719cd2acc644b984b4</u>	+ 1 usdt-drops.org	✓
51	2023-10-03 13:32:30	<u>0xe6da6d476ae14c50d8621b1aaff432d2848749d69e9f85b95dd3c084e1b380dc</u>	+ 1 Vouchers	✓
52	2023-10-03 05:53:16	<u>0x8fdd7a14204d9db3c3cd26d160f4e9935e50fc506693723100cffffd13499857e</u>	+ 1 usdt-drops.com	✓
53	2023-09-27 21:16:57	<u>0x3de7693d9db268bccd4374e761b9b6ba2b469960ce84c50881594c91912c191d</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-26 20:20:03	<u>0x662c627a3dbf57ddd28f044da4b7f2cc37c20cb6b5ba145a2152d022f6a1f3eb</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-26 20:19:39	<u>0x54f8861332353001a46e7a04541bcfb480179ebebcb4a1a810caa24a0e3ffea91</u>	+ 1 NFT Airdrop	✓
56	2023-09-26 20:19:07	<u>0x1cdc88b42d725d9f4861ea812ea7dc565f4a076bd21f1efdb3654d2d946142f7</u>	+ 1 NFT Airdrop	✓
57	2023-09-26 18:54:46	<u>0x5573b7fa506f37de0d0e636400c1ddee40d1791146afbe51f7588498648e4dc7</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-19 20:06:39	<u>0xa0dd37457383c3d52dc0d1cd750bfd42bb288e98e6cbe410b19df198da5d09b8</u>	+ 1 Voucher	✓
59	2023-09-18 23:18:29	<u>0x2480b3af24e4bc30d28aa3292c0e18e8c105d69e9c81ac27e8ddb826505f63b7</u>	+ 1 250 COMP	✓
60	2023-09-15 13:11:22	<u>0x5aa81798f38f3bd1ee96de0899929259fa986d5440fb56b6e26f6212b50a22d8</u>	+ 1 NFT VOUCHER	✓
61	2023-09-13 20:40:30	<u>0x0329e3eacd4f00f9f50bfd0ae2afcac04fe79c5e1eb813d813d298c9e84d5c00</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-13 01:56:45	<u>0x325ee593f406efbe8da27628e2b4660beb40a11c01c8e970d3df7116c5dd1a5e</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-11 23:32:45	<u>0xf9decff3220cbe18bc65890c77080281f4fd63cb02e121fa7ffde1f9ed35b6d7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 21:52:19	<u>0x3af629a20b8536bb87ae</u> <u>4c11de8367e97e4bd35f48</u> <u>3c4b25adec3b3fca7517af</u>	+ 1 Airdrop Voucher	✓
65	2023-09-11 20:34:43	<u>0x9141005e7ec7cc099bf1</u> <u>3c81ffa864a65c1b4bcee9</u> <u>a7ae924baca221a3e724be</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-11 13:40:45	<u>0x7e403951afff3a6b8a54</u> <u>e636eaa3c81f8933c00b9d</u> <u>87836fbaa85217e735d5b1</u>	+ 1 NFT AIRDROP	✓
67	2023-09-10 10:46:49	<u>0x1aed8f44e86c61a9f2f1</u> <u>d9c740e185ef7cef9ce97a</u> <u>14145b06674ec66fb2a306</u>	+ 1 NFT Voucher	✓
68	2023-09-09 23:34:23	<u>0xbf8812bd4b13d9483b45</u> <u>8f7b68fb96a75564e8a948</u> <u>5954081d2bde31d398ab0f</u>	+ 1 NFT Airdrop	✓
69	2023-09-09 07:06:23	<u>0xe09d0640430eeca319f3</u> <u>dea76e248438e2ce9dd430</u> <u>f1700d1da241cb6720e09c</u>	+ 1 Base Chain Raffle	✓
70	2023-09-09 07:05:41	<u>0xdfc3f76de9996c04a018</u> <u>b542b165be0b9aa7b90cd5</u> <u>be31995e06cf13adad37a0</u>	+ 1 Uniswap giveaway	✓
71	2023-09-09 07:04:39	<u>0x4f5a335e56c85d882ac5</u> <u>5d88532a85fc2b3ec1ba25</u> <u>777dfff8b733644ab5b6aa</u>	+ 1 LIDO Drop	✓
72	2023-09-09 07:04:11	<u>0x24104baa62dc42aacc5f</u> <u>dd18f838defaf0d5343e0f</u> <u>65a0159b1558632066c0e3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-09 07:02:59	<u>0x0218f013d654375d0bb66b9510c5d50faa4ba66be7373a5a73e298f0b1ff2ea1</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-09 07:02:43	<u>0x5c88eeb63f316eca2184b2fcdaa92bf78253df21d769509f0ea7240ccfad13cf</u>	+ 1 NFT VOUCHER	✓
75	2023-09-08 19:15:32	<u>0x12cd4b798c249a9ad8ac3f95568e975deadc55a76d0e51dd4c55aa36a41422b0</u>	+ 1 NFT Airdrop	✓
76	2023-09-07 22:54:24	<u>0xf49d6e5515cd4353f5b5f3ac113238b29627a79f5ff777088b8b53a98b09c1f0</u>	+ 1 NFT Airdrop	✓
77	2023-09-07 17:56:35	<u>0x9fcf2f3123833adb673f482b95d7c641c1ed2bc26ebe17d765f2426a4b65b89c</u>	+ 1 NFT Airdrop	✓
78	2023-09-06 00:56:48	<u>0xdf7bb382233fc8a56c00bfaf0c078fb04a9db9b5c76f70f2498fd9763e3bd696</u>	+ 1 NFT Airdrop	✓
79	2023-09-04 21:49:27	<u>0x9cbd33baaa8aa74a90e77155b89844cc8ef66e52c80b65d02c6c09cb8ba305fc</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-04 20:03:21	<u>0x15ebb052635120165d3ff285d9d1f90965780794926091aaf165024e726ddb26</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-03 19:23:58	<u>0x5f0972ae3fa345dd8fd1727da1915d33f09a390a34436b80f4d5aad4056a2163</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-03 19:18:18	<u>0x2881466569d04bc327b3ca825e8ad93e52d4ee03bee8ff1b32f83e7e6d54b72d</u>	+ 1 NFT Airdrop	✓
83	2023-09-03 15:58:40	<u>0x9910c9cd43ba9459da0964b7677bd58adfd1c0fbeaed62b830e2b8e0961f7d9</u>	+ 1 Base Chain Raffle	✓
84	2023-09-03 14:32:13	<u>0x57241fde133c25b7a8aac53a178eadb52c2bb13af8c1ddfb3f7abc46fd7ddb37</u>	+ 1 NFT Airdrop	✓
85	2023-09-03 12:58:37	<u>0x4fcce1e30650dd562e37fe15f529a5c601a92557037e1ce25e270614e7aa3aca</u>	+ 1 NFT Airdrop	✓
86	2023-09-03 08:32:04	<u>0xd4033c94f592f6a7b76730245d28cd4461018c007e27c90ffbeb425703ab7a64</u>	+ 1 NFT Voucher	✓
87	2023-09-03 08:31:46	<u>0x6721f468df541cf105659a0fcac7a6c971c1b5d4b931735f550d24fff4989983</u>	+ 1 NFT Voucher	✓
88	2023-09-03 08:31:20	<u>0x6f885eb1d63b467bdbaa5aac141087f5ea2385acd3940ba5b9d621db99a5913e</u>	+ 1 NFT Airdrop	✓
89	2023-09-03 08:29:22	<u>0x5bee8203b63ade3b39fb92652b17ff1a8211528272d6fb78d092ef64e0a53800</u>	+ 1 NFT Airdrop	✓
90	2023-09-03 08:29:14	<u>0x46d2b77a9152dd4b5b9bea2089da62b4d7ca430e88cece56ca473e8042b7689b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-02 07:05:38	<u>0x37cb9f9d309db28976e124d823140d1e51ddb35d5fd6ae66acab0f88c7fb86ff</u>	+ 1 NFT Voucher	✓
92	2023-08-28 02:21:53	<u>0xf5e74718945e45f227ab969c78f48d9bc4195e972729a3b2478e5cb8afd9f29d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
93	2023-08-27 02:15:24	<u>0x3b3a49674960efb0e3e404cca53ca9ef0d93880a90745aa4d122dafc5c1e8c16</u>	+ 1 claim.circleweekly.com	✓
94	2023-08-26 05:38:43	<u>0x4cccb5ea6dfbf37144850daf8a2531baccb08049b37bff0a0b14e04b22a572e4</u>	+ 1 NFTVoucher	✓
95	2023-08-25 05:50:12	<u>0x6e3bbf146a480d9697b67fa88a975bac7ec4e5136114b7e08756d88bec5c7052</u>	+ 1 drop-coins.xyz	✓
96	2023-08-25 05:50:02	<u>0xc85e87d1094abcca03e0c346660ea4491341c24b82e88eae4fcf89c038008704</u>	+ 1 NFTVoucher	✓
97	2023-08-19 00:06:15	<u>0x673eeb56b1f32071f8f47718d6bf9fb866143cbb16479a45336b8c400e1ef7eb</u>	+ 1 \$1099 USDC	✓
98	2023-07-20 00:04:34	<u>0xa0efefe0fe9551d94801b24eac86aef64e81ac2c455615f210a1da6efafcf2ab</u>	+ 1 1ETH	✓
99	2023-07-18 17:14:07	<u>0x18ff7b047221a58eaa20b961fdbb11b79eb90fc17fcebc71132bd80f9a303763</u>	+ 1 ghost-events.co	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-12 21:05:47	<u>0xa22433844ff14fdab4ed</u> <u>42b7497aee92cc6ffe91e8</u> <u>5e9500e773b2962599ac57</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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