

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2853411cda10794eed974b40855cce6974cd428</u>
TOTAL RECEIVED	3.632264790158050261 MATIC
	1.52 USD
TOTAL SEND	1.229417875469537513 MATIC
	0.51 USD

Token	Balance
MATIC	2.402846914688512747 MATIC
	1.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
mPEPE	10,000 \$mPEPE  mpepe.co
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  airUSDT.net
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds









\* USD values displayed at the time of transaction



Token	Balance
USDT	10,000 \$USDT <a href="#">0jLD•lDœâ-•airUSDT.net</a>
#HEXPool.io	92,168.0500000000002910383 wHEX
\$2ETH Reward <a href="#">ðŸŽ•</a>	N/A <a href="#">2eth.org</a>
5000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT Giveaway
	N/A Reward at <a href="#">BoneWin.com</a>
Airdrop at <a href="#">3eth.org</a> <a href="#">ðŸŽ•</a>	N/A Airdrop at [ <a href="#">3eth i%Eorg</a> ]
\$2ETH Reward <a href="#">ðŸŽ•</a>	N/A Reward at <a href="#">2eth.org</a>
\$5000 USDC	N/A NFTVoucher
LIDO WHITELIST	N/A Lido DAO
\$5000 USDC	N/A NFTVoucher










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-13 05:35:34	<a href="#">0xfb16e4501e35feafbb3882c9d4e2851350769b4006ca56a1619689c6ef9afd31</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-13 05:35:34	<a href="#">0xfb16e4501e35feafbb3882c9d4e2851350769b4006ca56a1619689c6ef9afd31</a>	- 0.000845760000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2024-02-13 05:35:34	<u>0xfb16e4501e35feafbb3882c9d4e2851350769b4006ca56a1619689c6ef9afd31</u>	- 0.0000645718941840 00 MATIC  0.00 USD	✓
4	2024-02-12 07:21:46	<u>0x3dc8e71c049465a709b64c627bc250d3714c9d59c8c7b60ec17fce8ebcf24c7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-12 07:21:46	<u>0x3dc8e71c049465a709b64c627bc250d3714c9d59c8c7b60ec17fce8ebcf24c7b</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
6	2024-02-12 07:21:46	<u>0x3dc8e71c049465a709b64c627bc250d3714c9d59c8c7b60ec17fce8ebcf24c7b</u>	- 0.0000000476956766 72 MATIC  0.00 USD	✓
7	2024-02-11 01:34:56	<u>0xf78eef299c5844ae383cef608dda8a237ca82ab1a4d305c3f808a066cfec5ef4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-11 01:34:56	<u>0xf78eef299c5844ae383cef608dda8a237ca82ab1a4d305c3f808a066cfec5ef4</u>	- 0.0009844646354328 96 MATIC  0.00 USD	✓
9	2024-02-11 01:34:56	<u>0xf78eef299c5844ae383cef608dda8a237ca82ab1a4d305c3f808a066cfec5ef4</u>	- 0.00000000000049899 84 MATIC  0.00 USD	✓
10	2024-02-10 13:11:35	<u>0x24e42c9fca4578d1c9d82e259c051b84fd4d4d89b248a528b545eb41574f1169</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-10 13:11:35	<u>0x24e42c9fca4578d1c9d82e259c051b84fd4d4d89b248a528b545eb41574f1169</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-10 13:11:35	<u>0x24e42c9fca4578d1c9d82e259c051b84fd4d4d89b248a528b545eb41574f1169</u>	- 0.0001769620306621 44 MATIC  0.00 USD	✓
13	2024-02-09 11:43:16	<u>0xf8128aa3a06cc25841369e0639bc41a4489f9d684fc4af0e680e044ddb98b5b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-09 11:43:16	<u>0xf8128aa3a06cc25841369e0639bc41a4489f9d684fc4af0e680e044ddb98b5b2</u>	- 0.0008130877488986 88 MATIC  0.00 USD	✓
15	2024-02-09 11:43:16	<u>0xf8128aa3a06cc25841369e0639bc41a4489f9d684fc4af0e680e044ddb98b5b2</u>	- 0.0003593856908591 68 MATIC  0.00 USD	✓
16	2024-02-08 13:22:04	<u>0x052509c957d369eb2e2f7dbe4e30402dc88fb23270d3d54ef3603a6b222d1400</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-08 13:22:04	<u>0x052509c957d369eb2e2f7dbe4e30402dc88fb23270d3d54ef3603a6b222d1400</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
18	2024-02-08 13:22:04	<u>0x052509c957d369eb2e2f7dbe4e30402dc88fb23270d3d54ef3603a6b222d1400</u>	- 0.0006858238180606 40 MATIC  0.00 USD	✓
19	2024-02-07 10:22:30	<u>0x07beb495b3919bdac6851808c4b1d9fbc307c0832e72be82bbf1b56ef2ec0e71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-07 10:22:30	<u>0x07beb495b3919bdac6851808c4b1d9fbc307c0832e72be82bbf1b56ef2ec0e71</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
21	2024-02-07 10:22:30	<u>0x07beb495b3919bdac685</u> <u>1808c4b1d9fbc307c0832e</u> <u>72be82bbf1b56ef2ec0e71</u>	- 0.0003067644225194 56 MATIC  0.00 USD	✓
22	2024-02-06 09:19:51	<u>0xd31c69e240ff02143a9c</u> <u>48ad8638dbc6a394989e8d</u> <u>727a188299b6f7f1ed51a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-06 09:19:51	<u>0xd31c69e240ff02143a9c</u> <u>48ad8638dbc6a394989e8d</u> <u>727a188299b6f7f1ed51a3</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
24	2024-02-06 09:19:51	<u>0xd31c69e240ff02143a9c</u> <u>48ad8638dbc6a394989e8d</u> <u>727a188299b6f7f1ed51a3</u>	- 0.0010558627582638 08 MATIC  0.00 USD	✓
25	2024-02-05 13:39:23	<u>0x9286ea66ec5023bfd83</u> <u>7a6b1e2e0df1dbce024af9</u> <u>cb968f63891f4295846de8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-05 13:39:23	<u>0x9286ea66ec5023bfd83</u> <u>7a6b1e2e0df1dbce024af9</u> <u>cb968f63891f4295846de8</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
27	2024-02-05 13:39:23	<u>0x9286ea66ec5023bfd83</u> <u>7a6b1e2e0df1dbce024af9</u> <u>cb968f63891f4295846de8</u>	- 0.0017490201367292 16 MATIC  0.00 USD	✓
28	2024-02-04 08:43:25	<u>0x31ff858cf2fa8f4a25b1</u> <u>830845d9bc7a0df0ee11a0</u> <u>c77deb95efd451d3f0b41f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-04 08:43:25	<u>0x31ff858cf2fa8f4a25b1</u> <u>830845d9bc7a0df0ee11a0</u> <u>c77deb95efd451d3f0b41f</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-04 08:43:25	<u>0x31ff858cf2fa8f4a25b1830845d9bc7a0df0ee11a0c77deb95efd451d3f0b41f</u>	- 0.0011112274935035 84 MATIC  0.00 USD	✓
31	2024-02-03 02:20:11	<u>0x7db7fff23560bf7c89a40febd8ca316d106963bc040f3bd8d1e30f78eae2c0f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-03 02:20:11	<u>0x7db7fff23560bf7c89a40febd8ca316d106963bc040f3bd8d1e30f78eae2c0f8</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
33	2024-02-03 02:20:11	<u>0x7db7fff23560bf7c89a40febd8ca316d106963bc040f3bd8d1e30f78eae2c0f8</u>	- 0.0007324029465411 84 MATIC  0.00 USD	✓
34	2024-02-02 06:06:26	<u>0x3ccb51654482f971667110d49a4a4414f55f07c3643936e5a82449d809538d2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-02 06:06:26	<u>0x3ccb51654482f971667110d49a4a4414f55f07c3643936e5a82449d809538d2b</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
36	2024-02-02 06:06:26	<u>0x3ccb51654482f971667110d49a4a4414f55f07c3643936e5a82449d809538d2b</u>	- 0.0009308437626161 92 MATIC  0.00 USD	✓
37	2024-02-01 06:59:27	<u>0x1c5a83f106ec6742af4223bb363a8bf4241465e8e4075ac584ad8f60e62b3677</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-01 06:59:27	<u>0x1c5a83f106ec6742af4223bb363a8bf4241465e8e4075ac584ad8f60e62b3677</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2024-02-01 06:59:27	<u>0x1c5a83f106ec6742af42</u> <u>23bb363a8bf4241465e8e4</u> <u>075ac584ad8f60e62b3677</u>	- 0.0007440947589997 44 MATIC  0.00 USD	✓
40	2024-01-31 13:52:37	<u>0x05743274acf002fcfc3d</u> <u>1757a89690113f9955d1bd</u> <u>cbaf5e4a5bb31adb232</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-31 13:52:37	<u>0x05743274acf002fcfc3d</u> <u>1757a89690113f9955d1bd</u> <u>cbaf5e4a5bb31adb232</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
42	2024-01-31 13:52:37	<u>0x05743274acf002fcfc3d</u> <u>1757a89690113f9955d1bd</u> <u>cbaf5e4a5bb31adb232</u>	- 0.0040818755773091 52 MATIC  0.00 USD	✓
43	2024-01-30 12:43:14	<u>0x9a42d9e30ec45f42e702</u> <u>424e44ebb6473806e22631</u> <u>ead5589507da1436bc13b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-30 12:43:14	<u>0x9a42d9e30ec45f42e702</u> <u>424e44ebb6473806e22631</u> <u>ead5589507da1436bc13b3</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
45	2024-01-30 12:43:14	<u>0x9a42d9e30ec45f42e702</u> <u>424e44ebb6473806e22631</u> <u>ead5589507da1436bc13b3</u>	- 0.0015357883838227 52 MATIC  0.00 USD	✓
46	2024-01-10 15:26:17	<u>0x9468e872982ac06eda99</u> <u>5c9b6d4e5abf0fbe3b8ed7</u> <u>d54fe8c6a5a952563a6355</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-10 15:26:17	<u>0x9468e872982ac06eda99</u> <u>5c9b6d4e5abf0fbe3b8ed7</u> <u>d54fe8c6a5a952563a6355</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-10 15:26:17	<u>0x9468e872982ac06eda995c9b6d4e5abf0fbe3b8ed7d54fe8c6a5a952563a6355</u>	- 0.0022088138855919 04 MATIC  0.00 USD	✓
49	2024-01-09 15:44:28	<u>0x420cd156c563196d7328b27bbf3cfc8a710f9f68fd6fec50c350e44e85ceae1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-09 15:44:28	<u>0x420cd156c563196d7328b27bbf3cfc8a710f9f68fd6fec50c350e44e85ceae1</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
51	2024-01-09 15:44:28	<u>0x420cd156c563196d7328b27bbf3cfc8a710f9f68fd6fec50c350e44e85ceae1</u>	- 0.0011626830380643 20 MATIC  0.00 USD	✓
52	2024-01-08 16:56:00	<u>0xd4a12162b63d607b650b96480f7213c05049c2d27458532a5dc8e42dac925063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-08 16:56:00	<u>0xd4a12162b63d607b650b96480f7213c05049c2d27458532a5dc8e42dac925063</u>	- 0.0013587600000000 00 MATIC  0.00 USD	✓
54	2024-01-08 16:56:00	<u>0xd4a12162b63d607b650b96480f7213c05049c2d27458532a5dc8e42dac925063</u>	- 0.0023642449622137 32 MATIC  0.00 USD	✓
55	2023-07-22 07:26:31	<u>0x85830b1652b8d88b43187346773ca5a86465f70630f4125e05e2a9aef6010485</u>	- 0.5373288601596194 48 MATIC  0.41 USD	✓
56	2023-07-22 07:26:31	<u>0x85830b1652b8d88b43187346773ca5a86465f70630f4125e05e2a9aef6010485</u>	- 0.0113060700000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-07-22 07:26:31	<u>0x85830b1652b8d88b43187346773ca5a86465f70630f4125e05e2a9aef6010485</u>	- 0.0278798569019070 19 MATIC  0.02 USD	✓
58	2023-07-22 06:45:46	<u>0x939e7cdeb9ca98791af880c525ec76397970bb0ab8e848c170979c46ebc2ca80</u>	- 0.5762312095186918 89 MATIC  0.44 USD	✓
59	2023-07-22 06:45:46	<u>0x939e7cdeb9ca98791af880c525ec76397970bb0ab8e848c170979c46ebc2ca80</u>	- 0.0113005499999999 99 MATIC  0.00 USD	✓
60	2023-07-22 06:45:46	<u>0x939e7cdeb9ca98791af880c525ec76397970bb0ab8e848c170979c46ebc2ca80</u>	- 0.0244644081963378 59 MATIC  0.01 USD	✓
61	2023-07-22 06:45:12	<u>0x00bf7114a02277cb197a6d551eb648faab9613eaa5f78e6d32f158421990d548</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-22 06:45:12	<u>0x00bf7114a02277cb197a6d551eb648faab9613eaa5f78e6d32f158421990d548</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
63	2023-07-22 06:45:12	<u>0x00bf7114a02277cb197a6d551eb648faab9613eaa5f78e6d32f158421990d548</u>	- 0.0040508550480421 56 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 09:32:41	<u>0x58da684b9fc07393ee6cc55796aa7ca723bd2a1b951c5753b30739497085325f</u>	+ 3.6322647901580502 61 MATIC  2.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 07:18:45	<u>0x89afd222fa2541c1979f452b115cdd73f08ef8f1f5850f534c603c91809cc5a4</u>	+ 1 rds	✓
2	2024-02-11 01:35:28	<u>0xd1c6c2690ad02be923df3c897013d0f36dbb84a7fe326ea59564188b753e495b</u>	+ 1 rds	✓
3	2024-02-09 11:43:36	<u>0x33306214c44ad2d7cba8708badd35fd17b9072916fa0595bb1249cc01829016e</u>	+ 1 rds	✓
4	2024-02-06 17:07:40	<u>0x5c1c8de8eb062999e504aa97e63ba738aa230af28f2a05f66e60c9bd5b249240</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-·airUSDT .net	✓
5	2024-02-06 09:20:05	<u>0x2478e47ca004494876b68be518005c22ebbf514df223a8c9f75b25e2acd5c10</u>	+ 1 rewards	✓
6	2024-02-05 13:39:35	<u>0x6f6e3238f9cc3d18c8c2b814a0a8553d56db1b35d925a252d8dc11d486e81a51</u>	+ 1 rewards	✓
7	2024-02-04 17:41:20	<u>0x398e4f34cada4044a0b4e5885a4e6534baa950d5f347e297ab7b64bdb5f7e60d</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-·airUSDT .net	✓
8	2024-02-02 13:17:46	<u>0xda65e028889675b9f8164b6d8d5f40c97f5af4b030bc8ab3f9141383d33af0b7</u>	+ 1,000 \$mPEPE ðjLÐ•lÐæ â-· mpepe.co	✓
9	2024-02-02 10:44:04	<u>0xcda43caa885f6f63162de3f46b833a07ab29f925de934cc86c9406887df9348c</u>	+ 1,000 \$mPEPE ðjLÐ•lÐæ â-· mpepe.co	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-02 04:07:19	<u>0x7ebe7a5f5cce1602a40a9d63c5609307a3ff2cdf4e60168b9c2a393a38ae6e09</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
11	2024-02-01 06:59:51	<u>0x858e62e0306e26a4fb300d3239a5637bcddb1c6cc0e35c7b4a2abb634d7851fe</u>	+ 1.0000000000000000 00 adar.site )	✓
12	2024-02-01 06:59:41	<u>0x02b93f9c34391dd8c8eabf59b8d398c2965ed9e6a639397f24dfe60b8cddecc3</u>	+ 1 rewards	✓
13	2024-01-17 05:28:54	<u>0x9a56b12f9b55a26ac6f01a0e2f7ccd2e77296c2972c3e99c88ee4e6a096a1902</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2023-07-22 11:52:45	<u>0xed2b4fae4bee1c8a0c1da2065ccd026f46f5c3e556330641476d8207816b20fa</u>	+ 92,168.0500000000 2910383 wHEX	✓
15	2023-07-22 07:26:31	<u>0x85830b1652b8d88b43187346773ca5a86465f70630f4125e05e2a9aef6010485</u>	- 12.231787 USDC  12.23 USD	✓
16	2023-07-22 06:45:46	<u>0x939e7cdeb9ca98791af880c525ec76397970bb0ab8e848c170979c46ebc2ca80</u>	- 12.000000 USDC  12.00 USD	✓
17	2023-07-22 05:44:49	<u>0x56cf98ee9d3bab7bc05136566a2c03ccda1aa3bfcba426d27aeea77bc3cd261d5</u>	+ 24.231787 USDC  24.23 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 01:03:41	<u>0x7dd96f886ba43c91933a9fba21fa7ca9f2137687ef78c0c9f14f02b37fbd97cf</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-21 23:47:28	<u>0x1d33afd0ca882562a6b2e5ef9d4a0621616afeea82c1bfbe1f1ade8437b63afc</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-12 03:46:42	<u>0xc6248fc7a3224cf8d2a35cf89cfd67d66ef2a33ba4a4e17ed76be859e7c18259</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
4	2024-02-05 19:17:05	<u>0x38f4bb31e020c2ac79603a24462536445f6aabf3699d8642d2a94d569ddff084</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 18:57:37	<u>0x74f641d9ac9a83c5c155694ed74091c1dea79b3f7e9261bef598eaf88f9b25b3</u>	+ 1 3000usdt.xyz	✓
6	2024-02-04 16:28:26	<u>0x691374bb5c2aecef40ce e3fb79f62dc65a4f0f2c720d39b40e1e774972596a0c</u>	+ 1 2eth.org	✓
7	2024-02-04 16:16:16	<u>0xbe28997a5142cf8c7b5692725c116bc53addb9ab3d04f49c884b918793ba9629</u>	+ 1 2000usdc.net	✓
8	2024-02-04 15:59:26	<u>0xbe51433876b906c54b89f3f2e46202c6e8813e6b0d0077bc9d61d1c0d6d7eed5</u>	+ 1 3000usdt.xyz	✓
9	2024-02-03 21:04:51	<u>0x68f6384f209bbd4496a027c26ab4d504f46696a4b8b52d2d348646ff106e845c</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 19:25:10	<u>0x2c4946078929d98ad1f15a0f8a597427f5e23f76a57520984e107cf28b0a4956</u>	+ 1 2000usdc.net	✓
11	2024-02-03 17:54:20	<u>0x994add244413f0ee47ea80b15202b670a462f3d604e6442bd98ff3ff3a4982d3</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-30 15:07:05	<u>0x6e7f9e2529effc902d0bc44b031ea8a0406fdfe528cf26a4f813155473829fb2</u>	+ 1 5eth.net	✓
13	2024-01-26 02:26:50	<u>0xee67041845214562b39938c71a26bb8e183a3d039e852638e83689e2b77ddb53</u>	+ 1 2000usdc.org	✓
14	2024-01-26 02:15:09	<u>0x41ecac02bd4a175e3b2c571a5fc230eb58c07d0afa9680b17a07849457b874cc</u>	+ 1 5000usdt.com	✓
15	2024-01-10 11:19:27	<u>0x2cd91fe96a1f44a7fecfbcb7bca1dcc8f17ea7cf42c8e1bd63fee4abfa3a8279</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-08 17:03:23	<u>0x43d414b6f02defd5dc7d1e9a0433ba0d17e518db279d9d3f2e6d6d80cea95818</u>	+ 1 3000usdt.net	✓
17	2024-01-08 16:58:14	<u>0xfd32e5a734a6ad53fad496c7636988fd208867afadb35da75a6cb180f64a4dc7</u>	+ 1 ether.xyz	✓
18	2024-01-08 16:52:02	<u>0xa6e1508689c65eadf0f14b2bf88dbc5264a23dcfd3871c68b289f474fb102278</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 22:19:07	<u>0xd9c2ead146242094a94c3fdb9c566f199d1cb7fe778de2457e3fb782afe44dcd</u>	+ 1 2000usdc.cc	✓
20	2023-12-31 22:14:00	<u>0x492d596217a445c9fbeae357b403ad741dbd8fb6d9ef0bf618b785431fb52879</u>	+ 1 3000usdt.net	✓
21	2023-12-02 11:26:08	<u>0xa3e592d70761730127dce92c285e0e3537f06f109cfa39b4d846f4c0ec546eb0</u>	+ 1 NFT	✓
22	2023-12-02 11:25:40	<u>0xba4229ae82b0f0ebe6f3a3ed2ab5563ed07f88dbcecd54a1552e8e143bbea91e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-10-04 11:59:36	<u>0x923e4933d86de604e5769f3302996c1fbd5e2cfe669effb6262cc6a9b7e86441</u>	+ 1 NFT Airdrop	✓
24	2023-09-26 19:35:23	<u>0x927b8239548c08ff27fbee4b909b1534442d511cd22a0de522c5dbca7b029086</u>	+ 1 NFT Giveaway	✓
25	2023-09-26 15:23:01	<u>0x229dd9a0b6b18820822bebe0bd2467685493537143e51506c1a32425c1a293bf</u>	+ 1 LIDO NFT	✓
26	2023-09-25 22:15:31	<u>0x275976cfbc40caa6217ece7797596d18e7e5c76ec2bd6afb39a0dd77211f735c</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-13 03:31:40	<u>0x13325159653af883b5dd15e78b0f3c0624ed2259cbff1da7a6479b3a0b4b66d8</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 03:30:13	<u>0x2bab3537841e58062f77987e53585424b163797bbb74e6b0686951751e4b1dde</u>	+ 1 Uniswap giveaway	✓
29	2023-09-13 03:30:01	<u>0xb1c6e7296957d01128919e1b1380199ab920cc3104de8da42b6ba68ed354ba1e</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-13 03:28:13	<u>0xb84f0822a4bc2f2646b9332c58ead8aeb0304e20df972349997b7dd8859609b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-13 03:03:58	<u>0x3918c069673f29b8cde10a15376cb1949f680c6f758959902029559bd97c3cb3</u>	+ 1 NFT VOUCHER	✓
32	2023-09-07 05:54:21	<u>0x2e7d27e5e676ae57efcd03a7b845b1c804d1d28a3978bbc1584789d9bc698832</u>	+ 1 Base Chain Raffle	✓
33	2023-09-07 05:54:19	<u>0xe0e5ddf418fd3c11d4b414022058e32bffa1f4b51f424bf4ae0d6b5ab2baba6</u>	+ 1 Uniswap giveaway	✓
34	2023-09-07 05:15:57	<u>0x8fed04150f35920f78acf63d3b9a38e863e9426c9f1eb9a18b607fb732351903</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-07 05:15:43	<u>0xe96774c72610465f5469264420f7c3a05099ad38896651666fa5a9fdf1a793aa</u>	+ 1 NFT AIRDROP	✓
36	2023-09-07 05:14:45	<u>0xfaf45a2bae2761f59853bb43228a5d4b754fdbd054d1fcddec2aaed0df9e6b56</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 04:23:56	<u>0xd5dec8788f21a1434e31e5d2d330b25ff0984ff45cef7beed4bce3f1c0ed6c9b</u>	+ 1 NFT VOUCHER	✓
38	2023-08-31 15:20:08	<u>0x521e7653a9cd77e76d3b8ad614acb45c8a8f134c71a6dc01c8f50549f8a7b161</u>	+ 1 Weekly Giveaways	✓
39	2023-08-29 05:03:13	<u>0xd0e62f277c2668df6d06ff337a3984d3eded8c92abc7eb5cb49af908019bd1e2</u>	+ 1 claim.uscircle.org	✓
40	2023-08-27 04:35:00	<u>0x9621547ca0b60f776a59655afd1ed1b053d55e6362487fb7ce0517142f07af43</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 08:41:07	<u>0xa088362395fae7702c7b1efcb893f64449fc6fe26992ccab2003c71b80ad36cd</u>	+ 1 NFTVoucher	✓
42	2023-08-26 07:04:26	<u>0x7f817882b810f567a92e10f0cd299496462381af94ff0da84a80f2a96c1b90dd</u>	+ 1 NFTVoucher	✓
43	2023-08-12 02:22:25	<u>0x614d3cbdd05e5ca46c96d91160bdfd17483c731b9f85c6dbb06f13e47cf49449</u>	+ 1 NFT Notify	✓
44	2023-08-11 22:16:08	<u>0xe67b2bfc541b171dce823fec962767aa2b005679891832a4119c033e219779c5</u>	+ 1 Lido DAO	✓
45	2023-08-07 02:20:18	<u>0x3952636d75d05419f2ada9e8397b496330f8d9db9d2b9a41a8bea9746092e4af</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-07-29 18:36:28	<u>0x4d718825c887ad50dd8a</u> <u>f7daa4ee8ed1fe03b150bf</u> <u>4c267d535a230c5d835a18</u>	+ 1 VOUCHER	✓
47	2023-07-23 07:18:50	<u>0x0638bca0950b20e60949</u> <u>01f11e5af4df6c7a764b4f</u> <u>fcfe0a9a5bf33dd51bc1f7</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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