

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-22 22:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4e510852ddb70c716af5cb0bcde0db00ef7a280</u>
TOTAL RECEIVED	10.195078340000000239 MATIC
	3.74 USD
TOTAL SEND	0.068423462784660188 MATIC
	0.02 USD










Token	Balance
MATIC	10.126654877215340633 MATIC
	3.71 USD
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 IM
AdValorem	4.995000000000000107 VLR
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!ETHENA	5,000 rewards
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com

Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
0xcoco Legendary	1 0XCOCO.TOP
Fire	1 FIRE
Rarible Bear Pass	1 RARI
NAKOMIGOS Legendary	1 NAKOMIGOS.ORG
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT Airdrop	N/A yz
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
!! \$30,000 SHIB	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
'0x0ai New Year Gift	N/A NEW YEAR GIFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-08 10:34:42	<u>0x126322f56979e49b94ff</u> <u>76cb9e6c772c1de841ed5c</u> <u>59507a2b1d65b1ab2cf69e</u>	- 0.0000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-08 10:34:42	<u>0x126322f56979e49b94ff</u> <u>76cb9e6c772c1de841ed5c</u> <u>59507a2b1d65b1ab2cf69e</u>	- 0.0007323600000000 00 MATIC  0.00 USD	✓
3	2024-03-08 10:34:42	<u>0x126322f56979e49b94ff</u> <u>76cb9e6c772c1de841ed5c</u> <u>59507a2b1d65b1ab2cf69e</u>	- 0.0015969248347620 68 MATIC  0.00 USD	✓
4	2024-03-08 10:12:50	<u>0xb0c26e0fcce7fe279715</u> <u>96a2aad91fdef2fc989ba2</u> <u>184f8e68f2494b012b35b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-08 10:12:50	<u>0xb0c26e0fcce7fe279715</u> <u>96a2aad91fdef2fc989ba2</u> <u>184f8e68f2494b012b35b7</u>	- 0.0014229288733276 50 MATIC  0.00 USD	✓
6	2024-03-08 10:12:50	<u>0xb0c26e0fcce7fe279715</u> <u>96a2aad91fdef2fc989ba2</u> <u>184f8e68f2494b012b35b7</u>	- 0.0038947087817812 80 MATIC  0.00 USD	✓
7	2023-05-29 13:32:30	<u>0x23dc48953e3dc66c2076</u> <u>96cf0520ee56a5dfef6d4</u> <u>49a53eeee47db2b39ed436</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-29 13:32:30	<u>0x23dc48953e3dc66c2076</u> <u>96cf0520ee56a5dfef6d4</u> <u>49a53eeee47db2b39ed436</u>	- 0.0030628500000000 00 MATIC  0.00 USD	✓
9	2023-05-29 13:32:30	<u>0x23dc48953e3dc66c2076</u> <u>96cf0520ee56a5dfef6d4</u> <u>49a53eeee47db2b39ed436</u>	- 0.0143053996828482 95 MATIC  0.01 USD	✓
10	2023-05-29 13:31:48	<u>0xed18b29e1d45c860e84e</u> <u>44c94d75f7cffab42cb617</u> <u>238f3f93d5c5ef8b05c4a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
11	2023-05-29 13:31:48	<u>0xed18b29e1d45c860e84e44c94d75f7cffab42cb617238f3f93d5c5ef8b05c4a8</u>	- 0.0009010800000000 00 MATIC  0.00 USD	✓
12	2023-05-29 13:31:48	<u>0xed18b29e1d45c860e84e44c94d75f7cffab42cb617238f3f93d5c5ef8b05c4a8</u>	- 0.0043936807402412 04 MATIC  0.00 USD	✓
13	2023-05-29 13:31:24	<u>0xb72011ccf8d8458ce094a83a168fd55609f75357866f2ffcfccb65984df525a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-29 13:31:24	<u>0xb72011ccf8d8458ce094a83a168fd55609f75357866f2ffcfccb65984df525a1</u>	- 0.0017008500000000 00 MATIC  0.00 USD	✓
15	2023-05-29 13:31:24	<u>0xb72011ccf8d8458ce094a83a168fd55609f75357866f2ffcfccb65984df525a1</u>	- 0.0080818992937417 79 MATIC  0.00 USD	✓
16	2023-05-19 12:37:21	<u>0x4c5b70419ba2b9e3c7a5c773c9a8aa66d7a4aa5d33d82ff4ff3a708b3e13b202</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-19 12:37:21	<u>0x4c5b70419ba2b9e3c7a5c773c9a8aa66d7a4aa5d33d82ff4ff3a708b3e13b202</u>	- 0.0043732200000000 00 MATIC  0.00 USD	✓
18	2023-05-19 12:37:21	<u>0x4c5b70419ba2b9e3c7a5c773c9a8aa66d7a4aa5d33d82ff4ff3a708b3e13b202</u>	- 0.0239575605779579 17 MATIC  0.02 USD	✓
19	2023-05-19 12:36:03	<u>0x99fd284bb06d3531156670b84785bf38dd3ff72e45433c190432b2ac8a9e9963</u>	+ 10.195078340000000 239 MATIC  8.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 20:57:22	<u>0xf2a6e5953f03465690c90b81ec0948564c53a275bb002e65c389e97b690ed02c</u>	+ 3,096.900000000000 090949 AEG	✓
2	2024-10-03 20:01:44	<u>0xfe5c1177538951648e4383a9cdc46f9c2d12830d001d98cd23a27685ea4a0451</u>	+ 1,500 reward	✓
3	2024-09-05 10:30:42	<u>0x614d466632d4e348dc44f47899539591dfaf063adb d22f7f9dc805eec68f0a56</u>	+ 3,096.900000000000 090949 AEG	✓
4	2024-08-06 10:16:46	<u>0x866d0eda7d2368f67066941790b88eb6c745ce4406eaf5244ffcdbeb184bcd3f</u>	+ 3,096.900000000000 090949 AEG	✓
5	2024-07-30 20:07:28	<u>0x5f14353a20f34a6f7bbaef1a15e099ca60c316587bdcee7e588db0a14395aa5c</u>	+ 14,777.000000000000 0000000 ~	✓
6	2024-07-11 11:31:42	<u>0xcc73bcc5fd654fe2580fc6ae0ea20fa912eafa61b321c9373a254c3f4c85c903</u>	+ 3,096.900000000000 090949 AEG	✓
7	2024-06-16 12:30:11	<u>0x54fd7dc811539059b8d23db0620434e1751c34abc9f3ba7729e0401fabceac36</u>	+ 5,700 \$ CLAIM ON: [ethena-ethens.com]	✓
8	2024-06-12 00:23:53	<u>0xbcef65c91cb941b767ac5e14aeeada3ec439bcad9339df8854aa0e177d071998</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
9	2024-06-02 16:23:26	<u>0x3095755aeb91cab59f2de9b448f80d8602c33a21c49fa098fe983855663f6f30</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-01 18:44:18	<u>0xc7c1bfb258fa20ba34d4e2e19014262d0679dd0a110b84f302c86c7edd3ac466</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-06-01 09:08:19	<u>0xf773b4c239be394d1f366c0c4784153b1eadf571e08b9eb1c55f887efd2e613f</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
12	2024-05-19 10:34:50	<u>0xdd7e95499f8025b834b37d3b2e69fd6787281ed5a7e67de0e97127221ed0ef42</u>	+ 5,000 IM	✓
13	2024-05-18 16:53:12	<u>0x971325141d652c3ee7b11ed0240ca3aa39b9e73742324ccca8874c26956c8111</u>	+ 3,000 IM	✓
14	2024-05-10 04:43:20	<u>0x417c2c63139db9932941c7dbf7760bb7d846b5985f6b5c2c37fff3dfa3afa4e6</u>	+ 5,000 WARDS	✓
15	2024-05-02 20:41:55	<u>0x635193d1c8921bad5a721f66369b145468ea63afa62f6b3d2473f7f72711fa78</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
16	2024-05-02 09:24:38	<u>0xe536499d6b64b6dda82a4c798192b92157d9d2887d988ce6dd731e01a840ff65</u>	+ 5,000 rewards	✓
17	2024-04-25 15:18:58	<u>0x82f9011af44da7fda7feb2b2a31ec3d17103ddbe0e9e3dc2c528424a3a2c355</u>	+ 5,000 ards	✓
18	2024-04-21 21:59:51	<u>0xdfcd52c9f5167f24f5fc11663d2d8ee6646d85761b3bf4f16635e68eb2d43c44</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 04:26:51	<u>0x372a248a7121474cd19b</u> <u>dcafebb2c8233e887887ee</u> <u>0f5a77e5b4ead9b8f49a29</u>	+ 5,000 ards	✓
20	2024-04-14 06:23:07	<u>0x7f3b42f9560fc9c69d6f</u> <u>b89646caf0ac47facfca0c</u> <u>6310726aefd4a79ceed581</u>	+ 5,000 rewards	✓
21	2024-04-10 01:35:33	<u>0x6e8657171e10fbb68c67</u> <u>f97edef6c131b37c7ed3b3</u> <u>3552807fffa008b23134d8</u>	+ 250,000 Claim on: swap-based.com	✓
22	2024-03-28 23:41:02	<u>0x1acbe283dfffa80549920</u> <u>81ef18e67685d08a1e5e47</u> <u>ff963d47d2f07fe86afc05</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
23	2024-03-10 09:25:13	<u>0x64aeb6bfb3b4de536ffc</u> <u>b69a0fe84348bdf0f2634b</u> <u>3c53bcaaa3ddd30f2630e2</u>	+ 2,661,343.00000000 0000000000 KURO	✓
24	2024-03-09 22:52:18	<u>0x658605779b6c335d9076</u> <u>e0a2686f637b1e8297b3ea</u> <u>faaeca4382735a65322024</u>	+ 800 Swap on: wmatic-swap.com	✓
25	2024-03-08 10:12:50	<u>0xb0c26e0fcce7fe279715</u> <u>96a2aad91fdef2fc989ba2</u> <u>184f8e68f2494b012b35b7</u>	- 6,975.000000000000 000000 AEG	✓
26	2024-03-07 10:40:58	<u>0x9089ebd3966015b1a0da</u> <u>4178993da10fff19c8195a</u> <u>fbe07463fb5465620dd1a6</u>	+ 6,975.000000000000 000000 AEG	✓
27	2024-03-06 03:42:17	<u>0xe8247e91513b09e3e226</u> <u>f72c281f2aaadb2ad7bfe</u> <u>93e4906326abc265edcffa</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 03:41:29	<u>0x6d0f2586b4b295af3a0882775f643ac5072db68c4b1b2b4f6f26c981251532cc</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
29	2024-03-03 21:38:56	<u>0xfd5c7337505dde665f57f34d10141b6c9504ed617f0158381b5ae1a7be53f081</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
30	2024-03-02 23:04:22	<u>0x3b68253f7ae573c68b7b38f008a16b9e9bf96ea68a15fe91bc6437f3b3d9c568</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
31	2024-02-27 06:51:02	<u>0x8d665a4feab2f94cca78096928dfffa3c7d1f1bcb089499374434437fcc39e84</u>	+ 29,936.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
32	2024-02-26 11:50:23	<u>0x972b6daf3a514a41bd1f5931b32fa2871b7359a75eae58c1b2255a4ba2466115</u>	+ 5,000 S	✓
33	2024-02-20 21:05:19	<u>0x1e58775e6c5fbeaab63c720a55a11325665054e356fbb764db688c4d9d1ebd7a</u>	+ 1 s!	✓
34	2024-02-18 21:36:50	<u>0x5cb2c6b522b42d6aaf3bb7075fd2115b86fda7c7071914c2ffb1b810f30a2dcd</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
35	2024-02-18 18:31:17	<u>0x6cbd7d3fa2ef1ffc9bf9ff756e5f634d103027e308b98764f6eb74de5dbfa946</u>	+ 1 !	✓
36	2024-02-07 20:54:09	<u>0xd76b6fb2683fea76f9e1ecb8e6f01b26df3c0375cc6a5e604bf075ecf17d853e</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-07 01:50:05	<u>0x573590eea2a69d9c23a7d088d467b00b202b3edf50db5413dddf287956ea28d8</u>	+ 5,090.000000000000 000000 USDT	✓
38	2024-02-07 00:10:07	<u>0x84cc1aeca9993b4d1c39f4a172e9f41f5062053884961771957251965f66257f</u>	+ 5,000 \$USDT ðjLD•lÐœâ-·airUSDT .net	✓
39	2024-02-06 17:38:35	<u>0xaf2b73f111fd72b71985fc24c71d9b3b5d763e33491ea3b35b42880eb94252f5</u>	+ 1 rds	✓
40	2024-02-05 18:57:57	<u>0x61a4dfa7e87d132f97fb7f095277c368a223984ac4f4c1958948c3b6dc21daf7</u>	+ 1 ds	✓
41	2024-01-26 19:46:48	<u>0x6a8ac036004fb6ca80fed3ce6b0bef599f5fa90f1d1759997666273f36ea904f</u>	+ 1 rewards	✓
42	2024-01-17 06:37:54	<u>0x5f9da5e91777068d7dee3c5c9839f337f21f29d51707367cd4287a7f4a82dbee</u>	+ 3 rn.xyz	✓
43	2024-01-17 01:50:24	<u>0x375e00f9316d4e8cd08acdab041921af4e0d5458b51bf7c41ccb7a29bb9079f0</u>	+ 3 .SITE	✓
44	2023-11-18 08:25:02	<u>0xe3e21eca5b0ebdcdd6a46c4809effdb642541d5f56ebd2fba3d977c59e2cd6df</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
45	2023-09-17 11:28:34	<u>0x4f09cd2302a9185dd091e0d6a4c661f677db09a6ff7b7de756a80abb2ecfb54b</u>	+ 664.14999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-01 08:38:11	<u>0x54262bb83f5f479e10ae</u> <u>08bec82f0f8e79aad9a66b</u> <u>4457dc253e52595d030289</u>	+ 180,250.0000000000 00000000 WHEX	✓
47	2023-08-08 23:39:05	<u>0x444369bb1e167b4bae4f</u> <u>7294196492a45da7ffb3</u> <u>c954243e991ebabaa15d10</u>	+ 1,024.000000 DogX.AI NFT	✓
48	2023-08-06 06:28:23	<u>0xc4099016baf5e58e0da73</u> <u>9a0e5f6cafb44eed644b26</u> <u>695b1ec613277a8e5b2e23</u>	+ 4.9950000000000001 07 VLR	✓
49	2023-07-14 03:49:09	<u>0x1196016464ed7126f2bf</u> <u>161cc1eaf987b5c6542d2a</u> <u>1c89e1c18abd6e3f686b36</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 19:11:03	<u>0x604d7830acc69a9fcf5f</u> <u>d4c2e19075a1f4e0f75841</u> <u>5bae1cb49771d934acfdba</u>	+ 1 NAKOMIGOS.ORG	✓
2	2023-08-16 12:34:02	<u>0xd837ba5fedd422caec72</u> <u>1ad61e2140961308c3d4a3</u> <u>a0ee0fba1c861f774ab427</u>	+ 1 0XCOCO.TOP	✓
3	2023-05-29 13:32:30	<u>0x23dc48953e3dc66c2076</u> <u>96cf0520ee56a5dfeff6d4</u> <u>49a53eeee47db2b39ed436</u>	+ 1 FIRE	✓
4	2023-05-19 12:37:21	<u>0x4c5b70419ba2b9e3c7a5</u> <u>c773c9a8aa66d7a4aa5d33</u> <u>d82ff4ff3a708b3e13b202</u>	+ 1 RARI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:43:09	<u>0xb04926326e79ace317f638c8e49a4432e9c6eb604ba5c4cf8e13a65bde7ad365</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-06-06 10:53:12	<u>0xdf9bf76dcc5a9beee8cb87947532826017688fa67e522ee7ccfbe473ead7f007</u>	+ 1 g/polygon	✓
3	2024-06-06 10:51:54	<u>0xbef9a2f6b789d25f5cad9c85f3432b0b0af97a8c364410dd25f6ab7c67ad7f01</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-18 16:55:10	<u>0x7a34c8daba00fa5646b254e7923cba8780890900a9bee2aaecaf61ca873764ff</u>	+ 1 -airdrop.net	✓
5	2024-05-18 16:54:18	<u>0x8700933a36fb0afdd16758b284570326545da4a9f4cd233c0f7e2a99dc47ee84</u>	+ 1 -airdrop.net	✓
6	2024-04-04 14:34:44	<u>0x454ac136ad985a9cd64409af615d2a553373529604a701d31926d73226f49dd3</u>	+ 1 0x0ai New Year Gift	✓
7	2024-03-28 22:01:38	<u>0xa2648f50eacf905cfad2774ca9882a37758122dd6766f07e1a95fd99b62a6e72</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 22:01:22	<u>0x7236ad51a7cd70b1f58b11808e741fae50691ca3ce0704491fbcf868582beeb5</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-11 16:09:09	<u>0x8e44e2486bc88b4350adc256094b43779ffe8a131b3a189d37a0de667ba0cbce</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 12:10:37	<u>0x0ef19223a653bcc534d62dca705a1b247f9b341a1df8a6853ce1292a7d4c88c5</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-03-04 23:21:46	<u>0x54f3adb6395e229fee119ef3ed8b3ce299655f498b6ef18b82efe5b2a083327c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-02-27 06:13:21	<u>0x42d12645924d809b176bc994235671026400353df604b8a911f653b559a43d3d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-27 03:41:36	<u>0xc27d8484efcc733d6c0d61ef0a5b59f1067a02bf6ff1ad5ae7e54b2b0cde0193</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-01-26 22:47:21	<u>0x1e3e8a11007a41f81f098893ef13921d29113337b4a2ff5a78cd14660dc046e3</u>	+ 1 2000usdc.org	✓
15	2024-01-26 22:41:39	<u>0x71006bde69c5a92a1da7815bc49aac6b4f55d5d4bf453bccafc243b4852bbb2</u>	+ 1 5000usdt.com	✓
16	2024-01-05 04:16:03	<u>0xb417920ee308ae8f892bb7a044b068748da59196d5e9e3403e947eb07ea09bef</u>	+ 1 3000usdt.net	✓
17	2024-01-05 03:58:48	<u>0xb27068b77a884fd9b930875531c908a3824051fc4a85ad64acba78edfaa212a2</u>	+ 1 2000usdc.cc	✓
18	2023-12-18 21:14:47	<u>0xc8fbea66d49186dfc240ed34dd945f15e63956c861a796866160b128eb076169</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 16:57:28	<u>0xa46f66341e27539320cf48411e845f85d30efb9c20b81b81bbf5d750108b44c1</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-17 16:36:26	<u>0x8e05b0d64e891196d6c3ed620f87cc0ffe143f8483ccf511dfccc2aaa3938825</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 16:32:12	<u>0x84d6dbbb16fe22c883fa917329dc613f223fa1ed13f59a304bea4422f72fa3c4</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-17 16:29:24	<u>0x157d3c483be7cd2d3625c4e427f9460503c475541abbade4bfa100645c4d1abb</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-17 16:17:34	<u>0x6d2901fcf2059c1ef7bc49504a3a5c71d82a071a5bc400e86f9468e37dfabf8e</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-17 07:54:36	<u>0x933e7b49ce41d8e20440d707f4ecb6a943040f564488335aad63f4aab29c2f49</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-17 06:55:07	<u>0x24f00a71c6fd497999151978edc1aefec1ac8b29a98de7701d0ef9bc997e0697</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-17 06:47:33	<u>0x5d097f478166692136c1e5fdc5fc443ee0903e3582c9967b7a498461ac02408e</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-17 06:37:02	<u>0xae3f9834ed10a66301b786b17107092f18cc32e425eeebd84d177961eda82db1</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-10 05:41:42	<u>0xcd01fc16c9cd6a83bf55344526c62b2c4432f5d1afc0a5c0fcb28cf6beabe189</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 06:21:11	<u>0x924a989b69c17d3644906c930cb8fe01cc7ee1be153b449ac58bcb876ded14f2</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-17 18:57:49	<u>0xdc96feed0cd2fe1884784730fca8916531ebf61720c5994a7ac606138905299e</u>	+ 1 yz	✓
31	2023-10-28 23:19:14	<u>0x35337fe7a3a0f641a287efe47b641bc5bf62a9e70a87c5496d8f900d16fcf1d0</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-25 23:18:37	<u>0xefea523aab6104c362f4d462eb35681a3f05d715a8949484121e2a42d2b9d81b</u>	+ 1 \$BNFT	✓
33	2023-10-25 23:17:41	<u>0x212a6e98a353b2adebf40c54d37261ac8166976976168def6efe604648391287</u>	+ 1 \$BNFT	✓
34	2023-10-20 21:23:25	<u>0xae5dae3f92dcac6aef8543ef165f182078ef6c511c87913ebe8f2c87b444fe0</u>	+ 1 tether.bz	✓
35	2023-10-20 21:23:19	<u>0x3c1e8482b0bfcf0db8a6a946958f6f8d653e823caa71522d6bf40b91ec4c3cbb</u>	+ 1 Voucher	✓
36	2023-10-16 17:04:29	<u>0xd38465d864f94621f35b909be6d9601101a04d05b89635c4d655a97d63185cab</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-11 08:18:38	<u>0x159aa951c26c170964947890dff49d252b980f7b32821d6733ca911627314399</u>	+ 1 Voucher	✓
38	2023-10-07 00:36:39	<u>0x7783a7b4af1c7713476c05007b44aa27fc621a0226be036336f0badfdd960610</u>	+ 1 Shiba Inu	✓
39	2023-09-28 17:54:08	<u>0xca28d3c92b4916d277ede01e4d30f77369bb1fe5c1ad70c009c5dddbebf9fcab</u>	+ 1 Shiba Inu	✓
40	2023-09-27 13:15:47	<u>0xceda0dcc1d591abb5a11be477e21aa5bb26688c268f8a22fe2cff759bd6f4df2</u>	+ 1 Shiba Inu	✓
41	2023-09-26 00:52:31	<u>0x9c64f76689787fcb6012071740ec92d082d54b69dc b39212aa1277ca7f2d7e8c</u>	+ 1 LIDO NFT	✓
42	2023-09-25 11:21:00	<u>0x9e654921d3e015875bdf07e45cc8ed03a20cb8759dcbf4495ebfeafe295377e3</u>	+ 1 Shiba Inu	✓
43	2023-09-23 15:37:58	<u>0x9cff6d0aa09eb9a0fa10f68c03e30a0a7c2d0ed6d4df4163c956f751229a1011</u>	+ 1 drops-usdt.me	✓
44	2023-09-19 19:31:18	<u>0x5b16d6ae56a00f844594c72a7f9bda874f1148627b31836e051177c95dd59396</u>	+ 1 usd-rewards.me	✓
45	2023-09-19 05:52:35	<u>0x5eb149554e925a56abba821c331af728029420ea9807f82573ac8272ddb30f3d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-18 19:33:23	<u>0xbc958ae7565ba9e07515f7489ae68f385131592a40cfbbe0150eb7d35faf4d47</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-16 18:06:07	<u>0x87d1bbf7c5fca0dc3b75989f7b66bba372663cb2181d67d424c45602fef9cd8c</u>	+ 1 Uniswap giveaway	✓
48	2023-09-16 18:05:35	<u>0x77c8190e4c2e6d8a762ee08f093e43754539dbb35424b0a141255712d7bb4e57</u>	+ 1 Base Chain Raffle	✓
49	2023-09-16 18:05:19	<u>0x758284f252c50093cffbf9dd1972cc7f10c641b82337dbd1a37c302e277763a3</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-16 18:04:45	<u>0x7deae159bc2d8b357ca1b00315afc45f928e4704599aafb16bbff7198e05efad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-16 17:53:01	<u>0xc52be26ca14a66d6851ea459c8b007238eeeb441d83236dd59eb01ed15f241c1</u>	+ 1 LIDO Drop	✓
52	2023-09-16 17:52:53	<u>0xfbe952344976c45cb10d532cc2c528366e518fab85a534449358dc180e8fd5fb</u>	+ 1 NFT VOUCHER	✓
53	2023-09-16 17:49:03	<u>0x3bfd30389a998dda7bb585914bf062d38566ecc458e4029b4c2b7965e4a3b093</u>	+ 1 usdt-reward.com	✓
54	2023-09-16 00:48:14	<u>0xa4cd5731341a2c6d6e8f314e402a2a65e02d4088f30cebfb4a0ab68384dc030d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-15 04:41:49	<u>0x18eae9b9d1601279d5b3e95366d73866befaf3308a50d100f7e2c132c86161f3</u>	+ 1 NFT Giveaway by Binance	✓
56	2023-09-15 00:02:32	<u>0xc45ad56cb5d53515aa4ffe9d5cc9fba7085326ac20f090d4e1ca6fd5d9c2e916</u>	+ 1 NFT Airdrop	✓
57	2023-09-14 10:41:26	<u>0x03b820ea26dbc651a3739edcd4550ffe714d722c0923627a95b75606869d8a2b</u>	+ 1 Voucher	✓
58	2023-09-13 23:32:45	<u>0x43f8054782042f1adf8ecd0e6b30c59e175ba2cd6e04adb38b5be0db57693d9b</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-13 01:29:10	<u>0x283cd380f669d3785b7ce0e0c47d70ef38df306d7421edd84945c33924c5b48c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-08 19:12:30	<u>0xf54011e57545a10613c7fe67a76b4cb44e5b51ecb1d9d0563e6b0837b17d84a7</u>	+ 1 Staking Bounty Reward	✓
61	2023-09-08 19:12:14	<u>0x72496b97bdd84ef452402dc853d3ac9f29dfa2f06a54160aabb5c7b8f9e69de8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-08 19:10:22	<u>0x099d60eaf0f12df54b5aff1e45c1f25ca23890f522c73f443eaf0b9646fc69ab</u>	+ 1 Circle Weekly Giveways	✓
63	2023-09-08 19:10:00	<u>0x774c64f642a05f25eaf83d50feb51e0e295e7f1e2a11ca50dae907ee13af44b4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 07:48:18	<u>0x4a0c10cfa84719dc543f eb0331291a90dcdd47f5c3 88ff1f30e4540625b7ad00</u>	+ 1 Vouchers	✓
65	2023-09-05 07:48:06	<u>0xcb8ab026c45cdc0d5997 9a9ea3c2c67ecfb00a1908 ecf2bebe29fe716faf4c2a</u>	+ 1 Vouchers	✓
66	2023-09-05 07:47:58	<u>0x1f3736cce355f3c9ec49 389650f8a79448c5fcf55c 4e6a1935853d896246df59</u>	+ 1 2000-usdt.xyz	✓
67	2023-09-04 17:49:10	<u>0xbd6657ed184d2159de4a e51658de6ef717093666d6 f4564f145060d4fdc674da</u>	+ 1 BNB	✓
68	2023-09-03 21:41:18	<u>0x7aabef6270988eb26b44 4b8e4e274573eede8240f6 7ca065fb608e14ffe45013</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-01 12:50:58	<u>0x9a68a9588aa0f4329a50 3384b1105c8f5864815960 e78697eca555c37dcb8461</u>	+ 1 VOUCHER	✓
70	2023-08-31 10:51:58	<u>0xe80bfff148ca08cd1cfe8 2a78d23a40e383896e0c4f aebe59d47e110fa69b70a6</u>	+ 1 UNI-V3-PoS	✓
71	2023-08-31 10:50:58	<u>0x15bd26c58599834ad7f1 43858c507ccef5584e30db 731576a8a60d4668b42621</u>	+ 1 Weekly Giveaways	✓
72	2023-08-31 10:50:58	<u>0x68585c88ce3ac6ba53ff 73a4d14c584b29ea9dab86 8dca31dc8b219e7bfb2475</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 22:17:30	<u>0x7b9551b7661f795297fb5f562ff5abc45ed0e4542849afac92f77c11310211da</u>	+ 1 BASECOINBASE.IO	✓
74	2023-08-28 07:43:00	<u>0x3db896bc6d2da5721a1a6e563fc5178858fc0df3157a9e8b8b5f6917e05f1e9c</u>	+ 1 claim.circleweekly.org	✓
75	2023-08-26 09:48:28	<u>0xa1b8cea683c6b05a62336d03934d4ed79a51d76623ab1ad323790d352e34933e</u>	+ 1 NFTVoucher	✓
76	2023-08-19 00:50:58	<u>0x8b0e75dc9c1c3469fdb4a6eb3e637bd1ea044f15d9a25f50ebb34bb36f335c82</u>	+ 1 NFTVoucher	✓
77	2023-08-15 05:20:07	<u>0x04c8200d2f239748a81cd320a00279db4e49f0ab95485173addbb25fe33f2762</u>	+ 1 Voucher	✓
78	2023-08-14 17:30:52	<u>0x7e4075226268f049dd505b66db14eb8d72f6314bf4bc0fdec1036881555c6034</u>	+ 1 Base Voucher	✓
79	2023-08-04 20:55:17	<u>0xa6cb9d403f1502e7c30063fb7cf57b671df9a1f244f5d99459929c2307049036</u>	+ 1 BASE AIRDROP	✓
80	2023-08-04 05:05:01	<u>0x9daabf49cbf6b4bcd1fda282919a51fa2ca8fdbd8cf4030f676049621bb4af73</u>	+ 1 \$1500 USDC	✓
81	2023-08-02 03:27:32	<u>0x07bded4636d7c3cb216cdfb329857ace7ce9d82d97e4cbb2d007f29137cc474b</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-01 11:34:35	<u>0xba8a3e9d637e1384c261403db4911e8bd977e9ed18e3ecfa55b16226434518f1</u>	+ 1 APE COIN	✓
83	2023-07-29 12:14:00	<u>0x347785ac69990b9e6f012acf3abf079613b6bf39876d4137ff48629319c9059a</u>	+ 1 VOUCHER	✓
84	2023-07-28 13:38:57	<u>0x224caf807c1d9e8e405da4798efcbf046488afd9499259c11a0a5cd3cd3d7e26</u>	+ 1 REVOLUTION	✓
85	2023-07-25 06:59:55	<u>0x88feb7d0897c9d61b3adc7f224a1d17a9a68975d112b32986f005b69c31a9358</u>	+ 1 APE COIN	✓
86	2023-07-21 20:02:31	<u>0x273a76779e8325ad2542c290dccf6dd6c2fb8453d7822d7db02b172246b9581a</u>	+ 1 \$2000 USDT	✓
87	2023-07-20 04:21:51	<u>0x38ffda5ca75df40238991d26ea2a9301b31aa367b78905baa1c3f14f7853928a</u>	+ 1 APE COIN	✓
88	2023-07-19 08:10:37	<u>0x8ebbc4fb2a365eda0b99de8416f086d16873a92c811b2d7b7e61c2d9175d54eb</u>	+ 1 UniEvent.Plus	✓
89	2023-07-16 11:33:54	<u>0xb7b1751a2eea963c28001f95d0fe8e9eb7ec1d99829ade7d503ddcf28e0b573b</u>	+ 1 PolyEvent.Plus	✓
90	2023-07-04 00:46:23	<u>0x98bad2c3d9cb7c7ae13676a1d5c208e075da8f8d9f2523821f395d322c9762a0</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-01 19:09:47	<u>0xa6f0c7e154d6a7a12a48</u> <u>fb14f08dc0f55b6f3ac1cf</u> <u>11e125286d1b00335cd4f5</u>	+ 1 APE COIN	✓
92	2023-06-24 22:27:01	<u>0xec72e223b9360543af49</u> <u>fa3095b264e1db215d3064</u> <u>e3eb22a66a0ffe2c385467</u>	+ 1 OPTIMISM	✓
93	2023-06-24 05:04:08	<u>0x70c9539806abb3e0e4f</u> <u>0bdad7f2a064e7cb879b46</u> <u>786f87675fdd23d761ce0e</u>	+ 1 PolyEvent.io	✓
94	2023-06-22 00:32:18	<u>0xa5638a996b0336a0c977</u> <u>b5c98985d195751ac763e1</u> <u>f225588cb54f86b1216f6f</u>	+ 1 UniEvent.Info	✓
95	2023-05-29 13:31:24	<u>0xb72011ccf8d8458ce094</u> <u>a83a168fd55609f7535786</u> <u>6f2ffcfccb65984df525a1</u>	+ 1	✓

* USD values displayed at the time of transaction

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