

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5d17af71b08018598e4b95a177b6cf2296f0d1d</u>
TOTAL RECEIVED	8.865713648094896371 MATIC
	3.75 USD
TOTAL SEND	9.604520010887672044 MATIC
	4.06 USD










Token	Balance
MATIC	0.100559007751239035 MATIC
	0.04 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
! BRETT	987,921 M AIRDROP
StargateToken	0.000000000000000000 STG
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! TETHER.RE	900,000,000 ewards
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
agEUR	0.000000000000000000 agEUR










Token	Balance
BLAST	10,000 op Code
Xindil	0 TF
Fallen Star	1 STAR
∅	N/A ethevents.co
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
SHIBANU	N/A SHIBANU
Airdrop at 3000usdt.info ǎŸŽ•	N/A Airdrop at [3000usdt.info]
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
33,000 ANGLE	N/A NFT Airdrop
-drop.net	N/A -drop.net
\$2000 REWARDS	N/A get-usdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-31 05:17:51	<u>0x517d45eb707da5e1d665</u> <u>d53b2e1fb90242b9cb2a45</u> <u>4e07b6b0fcf05fd2b80f45</u>	- 3.2540975160350207 32 MATIC  1.67 USD	✓
2	2024-07-31 05:17:51	<u>0x517d45eb707da5e1d665</u> <u>d53b2e1fb90242b9cb2a45</u> <u>4e07b6b0fcf05fd2b80f45</u>	- 0.0006929999970180 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 05:17:51	<u>0x517d45eb707da5e1d665</u> <u>d53b2e1fb90242b9cb2a45</u> <u>4e07b6b0fcf05fd2b80f45</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2024-07-31 05:11:15	<u>0x5439aa2565ac3878df38</u> <u>f45be1a55448af2160c324</u> <u>d8b6c873477d671b680d0d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-31 05:11:15	<u>0x5439aa2565ac3878df38</u> <u>f45be1a55448af2160c324</u> <u>d8b6c873477d671b680d0d</u>	- 0.0048392532006952 95 MATIC  0.00 USD	✓
6	2024-07-31 05:11:15	<u>0x5439aa2565ac3878df38</u> <u>f45be1a55448af2160c324</u> <u>d8b6c873477d671b680d0d</u>	- 0.00000000000051451 83 MATIC  0.00 USD	✓
7	2024-07-31 05:11:07	<u>0x986e838815b68a89d1d2</u> <u>a3f160a27a4b8d83ab87b8</u> <u>514f3fb713d5e9b555888d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-31 05:11:07	<u>0x986e838815b68a89d1d2</u> <u>a3f160a27a4b8d83ab87b8</u> <u>514f3fb713d5e9b555888d</u>	- 0.0018025019935294 80 MATIC  0.00 USD	✓
9	2024-07-31 05:11:07	<u>0x986e838815b68a89d1d2</u> <u>a3f160a27a4b8d83ab87b8</u> <u>514f3fb713d5e9b555888d</u>	- 0.00000000000017100 66 MATIC  0.00 USD	✓
10	2024-07-31 05:10:41	<u>0x5a7b0c918bc894313ee6</u> <u>4ba2e4551e0bb345264344</u> <u>d2575a6ca696c6d247e4ab</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-31 05:10:41	<u>0x5a7b0c918bc894313ee6</u> <u>4ba2e4551e0bb345264344</u> <u>d2575a6ca696c6d247e4ab</u>	- 0.0080367816020784 77 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
12	2024-07-31 05:10:41	<u>0x5a7b0c918bc894313ee6 4ba2e4551e0bb345264344 d2575a6ca696c6d247e4ab</u>	- 0.00000000000085448 54 MATIC  0.00 USD	✓
13	2024-07-31 05:10:33	<u>0xde473572324457638e1e 3753a0414b3e691b481af2 fb0127225586cd36c80607</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-31 05:10:33	<u>0xde473572324457638e1e 3753a0414b3e691b481af2 fb0127225586cd36c80607</u>	- 0.0020948459924800 40 MATIC  0.00 USD	✓
15	2024-07-31 05:10:33	<u>0xde473572324457638e1e 3753a0414b3e691b481af2 fb0127225586cd36c80607</u>	- 0.00000000000019874 18 MATIC  0.00 USD	✓
16	2023-07-19 19:05:14	<u>0x493101de83d3f366802d 26eb6b191ebf5a5d063307 9bd5220ca9f193a104e680</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-19 19:05:14	<u>0x493101de83d3f366802d 26eb6b191ebf5a5d063307 9bd5220ca9f193a104e680</u>	- 0.00825795000000000 00 MATIC  0.00 USD	✓
18	2023-07-19 19:05:14	<u>0x493101de83d3f366802d 26eb6b191ebf5a5d063307 9bd5220ca9f193a104e680</u>	- 0.0284331241160151 74 MATIC  0.02 USD	✓
19	2023-07-19 19:04:40	<u>0x4f93d81ee3d711ae72f9 91bcc70850cef3cd2388e9 6adee07f69acadd4adf5e8</u>	- 1.3614417461805157 22 MATIC  1.02 USD	✓
20	2023-07-19 19:04:40	<u>0x4f93d81ee3d711ae72f9 91bcc70850cef3cd2388e9 6adee07f69acadd4adf5e8</u>	- 0.01280538000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-19 19:04:40	<u>0x4f93d81ee3d711ae72f991bcc70850cef3cd2388e96adee07f69acadd4adf5e8</u>	- 0.0339612016422251 58 MATIC  0.02 USD	✓
22	2023-07-19 18:57:20	<u>0x95021f8db7817e11751aaa887817357ac51eb0097e098bf7c6a9d120049d2164</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-19 18:57:20	<u>0x95021f8db7817e11751aaa887817357ac51eb0097e098bf7c6a9d120049d2164</u>	- 0.0119848629650259 42 MATIC  0.00 USD	✓
24	2023-07-19 18:57:20	<u>0x95021f8db7817e11751aaa887817357ac51eb0097e098bf7c6a9d120049d2164</u>	- 0.0569913483247000 49 MATIC  0.04 USD	✓
25	2023-07-19 18:56:40	<u>0x7fe5d38c21a8e9569bc1208894919d880d74f012096090df717b38b8ded0c9a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-19 18:56:40	<u>0x7fe5d38c21a8e9569bc1208894919d880d74f012096090df717b38b8ded0c9a2</u>	- 0.0769721067093156 32 MATIC  0.05 USD	✓
27	2023-07-19 18:56:40	<u>0x7fe5d38c21a8e9569bc1208894919d880d74f012096090df717b38b8ded0c9a2</u>	- 0.3362070520621790 46 MATIC  0.25 USD	✓
28	2023-07-03 18:53:04	<u>0xfbc790b9767490c8df0cef8e15ffd69a58cc65ff1e7f62e9faf9465717da18ca</u>	- 0.7212957805584484 52 MATIC  0.51 USD	✓
29	2023-07-03 18:53:04	<u>0xfbc790b9767490c8df0cef8e15ffd69a58cc65ff1e7f62e9faf9465717da18ca</u>	- 0.0073512614002165 32 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-07-03 18:53:04	<u>0xfbc790b9767490c8df0c</u> <u>ef8e15ffd69a58cc65ff1e</u> <u>7f62e9faf9465717da18ca</u>	- 0.0227363726672260 95 MATIC  0.01 USD	✓
31	2023-07-03 18:52:48	<u>0xbd2697bbc1d7782e58b9</u> <u>b7bf9535466428a163dfc9</u> <u>052d8eb176dec25958cc81</u>	- 1.1441241077063686 32 MATIC  0.82 USD	✓
32	2023-07-03 18:52:48	<u>0xbd2697bbc1d7782e58b9</u> <u>b7bf9535466428a163dfc9</u> <u>052d8eb176dec25958cc81</u>	- 0.0081804608611307 40 MATIC  0.00 USD	✓
33	2023-07-03 18:52:48	<u>0xbd2697bbc1d7782e58b9</u> <u>b7bf9535466428a163dfc9</u> <u>052d8eb176dec25958cc81</u>	- 0.0230434510871554 98 MATIC  0.01 USD	✓
34	2023-07-03 18:44:45	<u>0x0c7b47314cd3411aaa00</u> <u>0aef33008ced7c91665483</u> <u>f5f43101ca0df9df292f6b</u>	- 0.0554834600807649 28 MATIC  0.03 USD	✓
35	2023-07-03 18:44:45	<u>0x0c7b47314cd3411aaa00</u> <u>0aef33008ced7c91665483</u> <u>f5f43101ca0df9df292f6b</u>	- 0.0098885553547982 85 MATIC  0.00 USD	✓
36	2023-07-03 18:44:45	<u>0x0c7b47314cd3411aaa00</u> <u>0aef33008ced7c91665483</u> <u>f5f43101ca0df9df292f6b</u>	- 0.0322375669709083 63 MATIC  0.02 USD	✓
37	2023-07-03 18:44:33	<u>0x2925fa91ebaf45f46656</u> <u>ece274c17e5fd0850d8377</u> <u>6e12224b65ba43416cb30b</u>	- 0.0472068428862726 17 MATIC  0.03 USD	✓
38	2023-07-03 18:44:33	<u>0x2925fa91ebaf45f46656</u> <u>ece274c17e5fd0850d8377</u> <u>6e12224b65ba43416cb30b</u>	- 0.0087767100000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-07-03 18:44:33	<u>0x2925fa91ebaf45f46656</u> <u>ece274c17e5fd0850d8377</u> <u>6e12224b65ba43416cb30b</u>	- 0.0338138229340038 26 MATIC  0.02 USD	✓
40	2023-07-03 18:44:17	<u>0x622dc7a74cca0d699b29</u> <u>1dd9522f8317a8fc181187</u> <u>43fd1375392d4f871a15b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-03 18:44:17	<u>0x622dc7a74cca0d699b29</u> <u>1dd9522f8317a8fc181187</u> <u>43fd1375392d4f871a15b6</u>	- 0.0018722030252341 40 MATIC  0.00 USD	✓
42	2023-07-03 18:44:17	<u>0x622dc7a74cca0d699b29</u> <u>1dd9522f8317a8fc181187</u> <u>43fd1375392d4f871a15b6</u>	- 0.0063265321225333 86 MATIC  0.00 USD	✓
43	2023-06-13 13:14:40	<u>0x1c5783ff14b9bad0385f</u> <u>c4e81afb9204bb163fd6d2</u> <u>8009a23dcc7e9a591de959</u>	- 0.0541311505393005 24 MATIC  0.03 USD	✓
44	2023-06-13 13:14:40	<u>0x1c5783ff14b9bad0385f</u> <u>c4e81afb9204bb163fd6d2</u> <u>8009a23dcc7e9a591de959</u>	- 0.0089805706796767 20 MATIC  0.00 USD	✓
45	2023-06-13 13:14:40	<u>0x1c5783ff14b9bad0385f</u> <u>c4e81afb9204bb163fd6d2</u> <u>8009a23dcc7e9a591de959</u>	- 0.0445778095935441 96 MATIC  0.02 USD	✓
46	2023-06-13 13:14:26	<u>0xea658692ff56d2577084</u> <u>2234ed21e1c64d09a49bf8</u> <u>e9d70d910e92bbfec57b87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-13 13:14:26	<u>0xea658692ff56d2577084</u> <u>2234ed21e1c64d09a49bf8</u> <u>e9d70d910e92bbfec57b87</u>	- 0.0019573946351759 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-13 13:14:26	<u>0xea658692ff56d2577084</u> <u>2234ed21e1c64d09a49bf8</u> <u>e9d70d910e92bbfec57b87</u>	- 0.0084522965668532 31 MATIC  0.00 USD	✓
49	2023-06-13 13:06:12	<u>0x0eecab1d0c4f6e20c665</u> <u>6b1ca521451791925effbd</u> <u>05251691b4751776d583e8</u>	- 0.0488011761100567 22 MATIC  0.03 USD	✓
50	2023-06-13 13:06:12	<u>0x0eecab1d0c4f6e20c665</u> <u>6b1ca521451791925effbd</u> <u>05251691b4751776d583e8</u>	- 0.0102936067556525 17 MATIC  0.00 USD	✓
51	2023-06-13 13:06:12	<u>0x0eecab1d0c4f6e20c665</u> <u>6b1ca521451791925effbd</u> <u>05251691b4751776d583e8</u>	- 0.0568934967467874 46 MATIC  0.03 USD	✓
52	2023-06-13 13:05:58	<u>0x89025b293f3a3eeae6e7</u> <u>d8c698776e2a581cb84a14</u> <u>c389c925e2afb5360772a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-13 13:05:58	<u>0x89025b293f3a3eeae6e7</u> <u>d8c698776e2a581cb84a14</u> <u>c389c925e2afb5360772a5</u>	- 0.0020473947701589 20 MATIC  0.00 USD	✓
54	2023-06-13 13:05:58	<u>0x89025b293f3a3eeae6e7</u> <u>d8c698776e2a581cb84a14</u> <u>c389c925e2afb5360772a5</u>	- 0.0097514302032938 70 MATIC  0.00 USD	✓
55	2023-06-13 13:05:08	<u>0xc55d9f96e2fead48ef05</u> <u>2d5fee76df538e83c0f773</u> <u>14569ea46505e39a2c8eaf</u>	- 0.2500000000000000 00 MATIC  0.16 USD	✓
56	2023-06-13 13:05:08	<u>0xc55d9f96e2fead48ef05</u> <u>2d5fee76df538e83c0f773</u> <u>14569ea46505e39a2c8eaf</u>	- 0.0074712660614434 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-13 13:05:08	<u>0xc55d9f96e2fead48ef052d5fee76df538e83c0f77314569ea46505e39a2c8eaf</u>	- 0.0397291633942674 29 MATIC  0.02 USD	✓
58	2023-06-13 12:09:41	<u>0xa59a882ef567e27d5489b705caef16fdca7432c7512bb3e247b98995a68923d4</u>	- 0.8393653705440148 33 MATIC  0.54 USD	✗
59	2023-06-13 12:09:41	<u>0xa59a882ef567e27d5489b705caef16fdca7432c7512bb3e247b98995a68923d4</u>	- 0.0009120309058105 62 MATIC  0.00 USD	✓
60	2023-06-13 12:09:41	<u>0xa59a882ef567e27d5489b705caef16fdca7432c7512bb3e247b98995a68923d4</u>	- 0.0063729549167529 73 MATIC  0.00 USD	✓
61	2023-06-13 12:09:39	<u>0x44a1fd66b2c9c95e602b8ed6fdbf080a7f709cb54485fcef39b32cec62f3762a</u>	- 0.8393653705440148 33 MATIC  0.54 USD	✓
62	2023-06-13 12:09:39	<u>0x44a1fd66b2c9c95e602b8ed6fdbf080a7f709cb54485fcef39b32cec62f3762a</u>	- 0.0066496203023466 30 MATIC  0.00 USD	✓
63	2023-06-13 12:09:39	<u>0x44a1fd66b2c9c95e602b8ed6fdbf080a7f709cb54485fcef39b32cec62f3762a</u>	- 0.0478121091245586 26 MATIC  0.03 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 05:11:15	<u>0x5439aa2565ac3878df38f45be1a55448af2160c324d8b6c873477d671b680d0d</u>	+ 1.5658671591657868 93 MATIC  0.80 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-07-31 05:10:41	<u>0x5a7b0c918bc894313ee64ba2e4551e0bb345264344d2575a6ca696c6d247e4ab</u>	+ 0.1279706270420661 87 MATIC  0.06 USD	✓
3	2023-07-19 19:04:40	<u>0x4f93d81ee3d711ae72f991bcc70850cef3cd2388e96adee07f69acadd4adf5e8</u>	+ 0.2771559939057209 88 MATIC  0.20 USD	✓
4	2023-07-19 19:03:10	<u>0x47beb26efde3ae894cc96c8f8b2539815cdb9535729ddcb359f17d1f0c978351</u>	+ 1.4463029391504218 51 MATIC  1.08 USD	✓
5	2023-06-13 10:57:14	<u>0xc6879a05c0fdae1100cc5281b54e4e816556ba34b4ef594010dc556e970e5035</u>	+ 5.4484169288309001 19 MATIC  3.61 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-06 09:42:14	<u>0x545c851fcd73fac7dd22b01ab7294a3f91b669b4df1f2c07fb28120aef95556c</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-07-31 05:11:15	<u>0x5439aa2565ac3878df38f45be1a55448af2160c324d8b6c873477d671b680d0d</u>	- 2.2072963342096736 38 STG	✓
3	2024-07-31 05:10:41	<u>0x5a7b0c918bc894313ee64ba2e4551e0bb345264344d2575a6ca696c6d247e4ab</u>	- 0.0599554739483733 89 agEUR	✓
4	2024-06-23 14:35:25	<u>0x84f0be22d6153ca4dd84cd33fb54164203dc96e318d0af0c33a1c665dd14fe2c</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 21:53:35	<u>0x4f609a8ca97afa253649</u> <u>9aaa05c0b777e3e782811f</u> <u>4b22f8aae9ede9e05e5139</u>	+ 10 ewards	✓
6	2024-05-27 02:21:31	<u>0x67169a47e16187980ed3</u> <u>edc559217e797f6ad0e1d1</u> <u>d562983d36583ca341a35a</u>	+ 745,900 YOUR TOKENS	✓
7	2024-03-24 05:54:24	<u>0x65fca63c990f553aa096</u> <u>ae2707693204879458d9aa</u> <u>2c2f02976def1c4ce8ba49</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
8	2024-03-23 17:59:52	<u>0xb84926f0aba71f13efbe</u> <u>1712644d906c4c19a1242e</u> <u>ceb42fbf3b490db6f8799f</u>	+ 500 op Code	✓
9	2024-03-23 03:15:40	<u>0x00b3ffc9eb233a095fdf</u> <u>d6b0a29db2f3dbf1a1fb36</u> <u>579b98588876b0ea220189</u>	+ 2.2072963342096736 38 STG	✓
10	2023-09-10 15:14:08	<u>0x6bd667430741cf3e10d7</u> <u>d7eac9116b7eac88efad13</u> <u>bf3c693479357c0433fdf6</u>	+ 168,150.7500000000 00000000 WHEX	✓
11	2023-07-14 10:23:18	<u>0xe5875f7f08122189887c</u> <u>1d109862ff5fcb69d02b1d</u> <u>98a3957ed993e61b82303b</u>	+ 1,390.000000000000 000000 .li	✓
12	2023-07-04 00:41:31	<u>0x8548fac1e51e2bf94338</u> <u>d535d9c706971e5505a345</u> <u>bd6ee9304f4f9c8a21b027</u>	+ 0.0390000000000000 00 agEUR	✓
13	2023-07-03 18:53:04	<u>0xfbc790b9767490c8df0c</u> <u>ef8e15ffd69a58cc65ff1e</u> <u>7f62e9faf9465717da18ca</u>	- 0.00013461 BTC.b  4.20 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-07-03 18:52:48	<u>0xbd2697bbc1d7782e58b9b7bf9535466428a163dfc9052d8eb176dec25958cc81</u>	- 2.2072963342096736 38 STG	✓
15	2023-07-03 18:45:01	<u>0x387659d01f3f94783e911656e79c1e51b745182407f5628aa3c773858b4803e4</u>	+ 2.2072963342096736 38 STG	✓
16	2023-07-03 18:44:45	<u>0x0c7b47314cd3411aaa000aef33008ced7c91665483f5f43101ca0df9df292f6b</u>	- 0.0500000000000000 03 agEUR	✓
17	2023-07-03 18:44:33	<u>0x2925fa91ebaf45f46656ece274c17e5fd0850d83776e12224b65ba43416cb30b</u>	- 0.0190000000000000 00 agEUR	✓
18	2023-06-13 13:14:40	<u>0x1c5783ff14b9bad0385fc4e81afb9204bb163fd6d28009a23dcc7e9a591de959</u>	- 0.0100000000000000 00 agEUR	✓
19	2023-06-13 13:06:12	<u>0x0eecab1d0c4f6e20c6656b1ca521451791925effbd05251691b4751776d583e8</u>	- 0.0500000000000000 03 agEUR	✓
20	2023-06-13 13:05:08	<u>0xc55d9f96e2fead48ef052d5fee76df538e83c0f77314569ea46505e39a2c8eaf</u>	+ 0.1499554739483733 86 agEUR	✓
21	2023-06-13 12:09:39	<u>0x44a1fd66b2c9c95e602b8ed6fdbf080a7f709cb54485fcef39b32cec62f3762a</u>	- 2.9972963342096736 74 STG	✓
22	2023-06-13 12:08:09	<u>0x84031eb6df65a17ee634e8cdb967e810013286f7c7d1a58b5f43f52c49f8358b</u>	+ 2.9972963342096736 74 STG	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-13 11:28:30	<u>0xc189438759d46d1cf1b0655df618faca1da5650bde4931ac75f5fe8032f98fcd</u>	+ 0.00013461 BTC.b 3.52 USD	 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 19:05:14	<u>0x493101de83d3f366802d26eb6b191ebf5a5d0633079bd5220ca9f193a104e680</u>	+ 1 STAR	
2	2023-07-19 19:04:40	<u>0x4f93d81ee3d711ae72f991bcc70850cef3cd2388e96adee07f69acadd4adf5e8</u>	- 1 TF	
3	2023-07-19 18:57:20	<u>0x95021f8db7817e11751aaa887817357ac51eb0097e098bf7c6a9d120049d2164</u>	+ 1 TF	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 05:18:37	<u>0x285bb5c1e011dc52700fa5d46cf24d32999a3dd7e2773ea693ede482779ffd9f</u>	+ 1 SHIBANU	
2	2024-06-23 14:35:05	<u>0x34d6541e82f63979e1209ba7b0903d3b53763f935c742029bdf928d99bc9382e</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	
3	2024-06-23 14:34:13	<u>0xc10c1e153d5b20f1c547aadca7b0666ceceb9a561bce73b9cef25f2db1bf2d5f</u>	+ 1 ?	

#	Date & time	Transaction Id	Amount	
4	2024-05-27 02:21:33	<u>0x26d3fc458320133bce4f08f2f0834ebb904b7cba055074f1c5a44595c94af82c</u>	+ 1 -drop.net	✓
5	2024-05-27 02:21:33	<u>0x26d3fc458320133bce4f08f2f0834ebb904b7cba055074f1c5a44595c94af82c</u>	+ 1 -drop.net	✓
6	2024-05-27 02:21:33	<u>0x26d3fc458320133bce4f08f2f0834ebb904b7cba055074f1c5a44595c94af82c</u>	+ 1 -drop.net	✓
7	2024-03-23 03:21:28	<u>0x671912d5bca72eb89974181c6eeee8ca1ee904f3fac3f5c687aa5bfd79e3070a</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
8	2024-03-23 03:20:40	<u>0xd75d3e0dfb0da3955427740189143945899306e5300e3d8b6ca5a554490377ef</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
9	2024-02-29 15:23:54	<u>0x457e29246c72a80d60870e8895f4ed3c51cc90e10afb6e99814d0dedc9997b9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-01-27 01:59:12	<u>0x0776f0b89268990bcc929ad3746ca8c10c3e44fa12047ea0a416ff2d9053b9f4</u>	+ 1 ethevents.co	✓
11	2023-11-02 11:16:39	<u>0x6c00cdf62d27a72bb5493cc1d6408dd52fdae5133edcce8afde8286e3afb1edd</u>	+ 1 op.org	✓
12	2023-09-28 00:30:49	<u>0x3b6081e1756405a6069576b645b7f0069b92e345293c182af82e0c27099b5aa7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-26 03:26:33	<u>0x62e574ae74950015093b0cd950bed638daa84316f820b86ca30cc5a1313a805a</u>	+ 1 Shiba Inu	✓
14	2023-09-14 04:34:46	<u>0x7f5aa553bf5f51f913dce05a90f8e2555c7368c30e25cd322d25bad5eca380d0</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 08:05:46	<u>0x6affa056ea0f5f3f2a29f0a13ab0e288e52c504e2ce219ac68ad76ba48e4b9b0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-11 23:09:31	<u>0x992289dc1405dde001f7eb169284d1e8fb8a08aed5af2088038cb4cf11d67417</u>	+ 1 NFT Voucher	✓
17	2023-09-10 21:39:48	<u>0xd3ddb439a0f15608cf3ce2b9eb79e7807248206cd610abdbe2dd05431ae7971d</u>	+ 1 GIVEAWAY	✓
18	2023-09-10 19:50:02	<u>0x893dc8c5afe2931ad4178d5451dee95808eef2345cb0ae35aa99bf17087215c4</u>	+ 1 Vouchers	✓
19	2023-09-10 11:20:53	<u>0xf3844eb3841bb4dea04f2a78829178a6c11fd05abdce34272885a71e476a7c2d</u>	+ 1 NFT Voucher	✓
20	2023-09-09 11:50:05	<u>0x2bddc1795c3238f2bed5397f78c5d2f46bd986b6cd4ac24335179c28a260a3d2</u>	+ 1 NFT Voucher	✓
21	2023-09-09 11:32:43	<u>0x2a1e86528cf7be61d201e398388beb7abe61db6b4e1ab65ae042675c1a224930</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-09 11:32:29	<u>0xed129ca5d06b7897b7693cedfc7ed87ece8dc145e2043d3a976fbeffe0c2fadd</u>	+ 1 Base Chain Raffle	✓
23	2023-09-09 11:32:15	<u>0x4f2c591db13d0846010a1c4bc67e4c3d2a2baddb05cfaea51bc8eee289165454</u>	+ 1 LIDO Drop	✓
24	2023-09-09 11:31:30	<u>0x0241722883f027247a24717c3f7575ae7ec2352b9e898270cd84ae8a0f3575ac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-09 11:30:34	<u>0x88f4a3f22abfff3a5a54d311ec701ad48f7dc7385b2652e3ed981c8d9d03da1c</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-09 11:30:04	<u>0xbdf76255c4c2c27c3585fa8a7728ee4c03034c56fd2d81c5a297b0ea032584ae</u>	+ 1 NFT VOUCHER	✓
27	2023-09-06 16:19:08	<u>0xe1d2f0fc46856eba2bcb54fbaaa4ebc3cc8f37dedef6916284d67e32a2fcf557</u>	+ 1 NFT VOUCHER	✓
28	2023-09-06 16:18:16	<u>0xd74c8b54da753b52ab81f471ed3a7b4d03fb0973e97b987b6c6611a9a27c6ab7</u>	+ 1 NFT AIRDROP	✓
29	2023-09-06 16:17:40	<u>0x3d42363e72f27bb0e0bda98642f311c92d478bc76b35880b9e5dc64559dc94d3</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-06 16:01:32	<u>0x5c8a23f6898e8fecf69b22c9692878c78f192160e3b293c23549816e4a5d06ab</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 12:33:14	<u>0xf6a16dfea88b3743e19f100e3918a68d5183d2b5497f6dac745d31a6e942bb0e</u>	+ 1 Uniswap giveaway	✓
32	2023-09-06 12:33:10	<u>0xe65b0a9701ba652b1f314538b6da3ba7bcc291001a1a78f2345193547d1b702e</u>	+ 1 Base Chain Raffle	✓
33	2023-09-06 12:32:00	<u>0xfd2225a371977758ca90967dddc201acae0e14ae2e048095a07111a108a3254d</u>	+ 1 get-usdt.xyz	✓
34	2023-09-03 11:01:04	<u>0x5dd014ccabd9a41d07464f54c68eac71932300b9db9a45f284dffaf50c18ef3c</u>	+ 1 NFT Airdrop	✓
35	2023-08-29 20:15:14	<u>0x00f5b82d5e6261e8d730e7c593c9a9987a77d41f261e16b631c5c5f6968d2361</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-28 03:29:31	<u>0xe564921fb2af6bc6b31747461f035fe60274f4c214776f91bc1f8976d2c164a2</u>	+ 1 claim.circleweekly.net	✓
37	2023-08-26 19:18:59	<u>0xccd3d7acf2b3a66217bc7db9a373441f03b2a6493402f655b124f222a0e83c5f</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-25 19:32:48	<u>0x0d3e83b1df92af7286883d139c2a1afcfff50bd4de9a16058d4d6be55b68805b1</u>	+ 1 NFTVoucher	✓
39	2023-08-11 20:02:00	<u>0xfaa922382885b16f44c9a387b1f76745ecbcda8fbc5975fd94abb7f848729e11</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-01 12:29:26	<u>0x672751da2d4d27a2bb20</u> <u>c16b6d15f618107dcc458e</u> <u>27682b313aca8d433a7967</u>	+ 1 APE COIN	✓
41	2023-07-10 22:09:17	<u>0x34703b9385c19a41ed4c</u> <u>57af982eaa7b9ad1fb7c33</u> <u>9eb4a8910e090fc20968ad</u>	+ 1 APE COIN	✓
42	2023-07-01 18:58:50	<u>0x681187279691e47160ae</u> <u>e3dc2a0df7eb16444d851c</u> <u>7559911a7f379548877ac7</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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