

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7bf92f05cc813fae156063cde5b39b176e28b89</u>
TOTAL RECEIVED	14.035573711653231754 MATIC
	5.68 USD
TOTAL SEND	14.035573711653231754 MATIC
	5.68 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
USD Coin	0.000000000000000000 USDC
ð..”ð..’ð..fð..,	1.000000 ð..”ð..’ð..fð..,
ETH	10,000 ETH   CHECK: ETHCEX.ORG
! 5000usdc.org	1.000000000000000000 rdrop
!ETHENA AIRDROP	12,500.0000000000000000 \$ ACCESS ON: ethena-ethens.com
#LRETH.COM	0.810000000000000053 lrETH
BLAST	10,000 op Code
! ETHNA	8,940 )



Token	Balance
! ROCKETPOOL.WIN	900,000,000 rETH.
Pandra: PixelProwler	0 Pandra: PixelProwler
LayerZero Airdrop	1 LayerZero BONUS
5000 BUSD	N/A NFT VOUCHER
\$1000 USDT Airdrop	N/A op1.org
5000 BUSD	N/A NFT VOUCHER
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
2,000 USDT Reward	N/A d.net
\$1000 Rewards	N/A usd-reward.com
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 20:09:42	<u>0x5a65da9615f46f44b63c</u> <u>d33305b2ffa1706a073532</u> <u>6b13c75f6ebd484d239923</u>	- 6.6880572960173303 44 MATIC 3.54 USD	
2	2024-07-13 20:09:42	<u>0x5a65da9615f46f44b63c</u> <u>d33305b2ffa1706a073532</u> <u>6b13c75f6ebd484d239923</u>	- 0.0006300000000000 00 MATIC 0.00 USD	









\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2024-07-13 20:09:42	<u>0x5a65da9615f46f44b63c d33305b2ffa1706a073532 6b13c75f6ebd484d239923</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
4	2024-05-12 07:44:29	<u>0x2ccc122a4607e200c207 ce883f3b33f953c30c3311 7125ed52ee20e079dccc03</u>	- 0.4957542897538051 44 MATIC  0.33 USD	✓
5	2024-05-12 07:44:29	<u>0x2ccc122a4607e200c207 ce883f3b33f953c30c3311 7125ed52ee20e079dccc03</u>	- 0.0110191800000000 00 MATIC  0.00 USD	✓
6	2024-05-12 07:44:29	<u>0x2ccc122a4607e200c207 ce883f3b33f953c30c3311 7125ed52ee20e079dccc03</u>	- 0.0000000000121210 98 MATIC  0.00 USD	✓
7	2024-05-12 07:43:27	<u>0x11a0a2f7d9d40ee38b57 1c67e4f813a892f035e5f4 f2d33bf19c11db4868b6a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-12 07:43:27	<u>0x11a0a2f7d9d40ee38b57 1c67e4f813a892f035e5f4 f2d33bf19c11db4868b6a2</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
9	2024-05-12 07:43:27	<u>0x11a0a2f7d9d40ee38b57 1c67e4f813a892f035e5f4 f2d33bf19c11db4868b6a2</u>	- 0.0000000000020338 50 MATIC  0.00 USD	✓
10	2024-03-20 19:51:19	<u>0xde797237e058586f41d0 6af83f4dae19bc117d9dbb 53ead1e0484e3cd7018148</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-20 19:51:19	<u>0xde797237e058586f41d0 6af83f4dae19bc117d9dbb 53ead1e0484e3cd7018148</u>	- 0.0021528454424391 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 19:51:19	<u>0xde797237e058586f41d0</u> <u>6af83f4dae19bc117d9dbb</u> <u>53ead1e0484e3cd7018148</u>	- 0.0001380145575608 28 MATIC  0.00 USD	✓
13	2024-03-20 19:44:23	<u>0x7d9f5b3b72b36622ea71</u> <u>50db21aee3d92fa879869e</u> <u>16fe449b9925b8ecadda8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-20 19:44:23	<u>0x7d9f5b3b72b36622ea71</u> <u>50db21aee3d92fa879869e</u> <u>16fe449b9925b8ecadda8c</u>	- 0.0020567400000000 00 MATIC  0.00 USD	✓
15	2024-03-20 19:44:23	<u>0x7d9f5b3b72b36622ea71</u> <u>50db21aee3d92fa879869e</u> <u>16fe449b9925b8ecadda8c</u>	- 0.0001424312735920 44 MATIC  0.00 USD	✓
16	2024-03-20 18:52:51	<u>0xf89883398b962fedbf4b</u> <u>cc2db172bbc8ce45a5e866</u> <u>b05e364b98326949b579d9</u>	- 0.0482780414078093 56 MATIC  0.04 USD	✓
17	2024-03-20 18:52:51	<u>0xf89883398b962fedbf4b</u> <u>cc2db172bbc8ce45a5e866</u> <u>b05e364b98326949b579d9</u>	- 0.0077315393671967 61 MATIC  0.00 USD	✓
18	2024-03-20 18:52:51	<u>0xf89883398b962fedbf4b</u> <u>cc2db172bbc8ce45a5e866</u> <u>b05e364b98326949b579d9</u>	- 0.0040123561616995 09 MATIC  0.00 USD	✓
19	2024-03-20 18:52:35	<u>0x17abf4ba4fda64e1b2cc</u> <u>e13565566ce66bce9d6301</u> <u>2ae208161767ebbf66ae60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-20 18:52:35	<u>0x17abf4ba4fda64e1b2cc</u> <u>e13565566ce66bce9d6301</u> <u>2ae208161767ebbf66ae60</u>	- 0.0024992460000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-03-20 18:52:35	<u>0x17abf4ba4fda64e1b2cce13565566ce66bce9d63012ae208161767ebbf66ae60</u>	- 0.0009425882611259 64 MATIC  0.00 USD	✓
22	2023-11-24 20:24:29	<u>0x2d8fa361ecac280278ffd3e78657a039941f4b1d22806ba5dcb2cc50e88759ee</u>	- 1.2461156749855548 66 MATIC  0.95 USD	✓
23	2023-11-24 20:24:29	<u>0x2d8fa361ecac280278ffd3e78657a039941f4b1d22806ba5dcb2cc50e88759ee</u>	- 0.0184726007257071 60 MATIC  0.01 USD	✓
24	2023-11-24 20:24:29	<u>0x2d8fa361ecac280278ffd3e78657a039941f4b1d22806ba5dcb2cc50e88759ee</u>	- 0.2341268763786276 13 MATIC  0.17 USD	✓
25	2023-11-24 20:24:03	<u>0x79f1269fabdd6499bb917c280cfd4d01350da9f76c064dd6ce8566ebde37d6cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-24 20:24:03	<u>0x79f1269fabdd6499bb917c280cfd4d01350da9f76c064dd6ce8566ebde37d6cd</u>	- 0.0374496985963454 97 MATIC  0.02 USD	✓
27	2023-11-24 20:24:03	<u>0x79f1269fabdd6499bb917c280cfd4d01350da9f76c064dd6ce8566ebde37d6cd</u>	- 0.0374154579726604 31 MATIC  0.02 USD	✓
28	2023-09-17 22:17:05	<u>0xfeeeb6c8fbe9c4d9673563e210029d53ea0ca968479df274ac6c42afc030dbb3</u>	- 1.0125460925378284 57 MATIC  0.52 USD	✓
29	2023-09-17 22:17:05	<u>0xfeeeb6c8fbe9c4d9673563e210029d53ea0ca968479df274ac6c42afc030dbb3</u>	- 0.0110692732575177 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-17 22:17:05	<u>0xfeeeb6c8fbe9c4d9673563e210029d53ea0ca968479df274ac6c42afc030dbb3</u>	- 0.0113618392310876 25 MATIC  0.00 USD	✓
31	2023-09-12 06:32:29	<u>0x012557cb049dc210e8df75900f6330d8e7b38ee8c2253748430fd86f0f5ff5a</u>	- 0.7042379998929569 90 MATIC  0.35 USD	✓
32	2023-09-12 06:32:29	<u>0x012557cb049dc210e8df75900f6330d8e7b38ee8c2253748430fd86f0f5ff5a</u>	- 0.0003879855000000 00 MATIC  0.00 USD	✓
33	2023-09-12 06:32:29	<u>0x012557cb049dc210e8df75900f6330d8e7b38ee8c2253748430fd86f0f5ff5a</u>	- 0.0214485772145714 58 MATIC  0.01 USD	✓
34	2023-09-12 06:16:29	<u>0xbad8fe378f5afb378ceb badc3cfe8ac4e6acef5893ef2147fa7d1cde163aa9fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-12 06:16:29	<u>0xbad8fe378f5afb378ceb badc3cfe8ac4e6acef5893ef2147fa7d1cde163aa9fc</u>	- 0.0040544795026816 00 MATIC  0.00 USD	✓
36	2023-09-12 06:16:29	<u>0xbad8fe378f5afb378ceb badc3cfe8ac4e6acef5893ef2147fa7d1cde163aa9fc</u>	- 0.0035476179762790 40 MATIC  0.00 USD	✓
37	2023-09-12 06:15:59	<u>0x631c9ffc59ce872bcb5fdcc9c21442520f3080d919100ae7b88ebd8a2eda7fcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-12 06:15:59	<u>0x631c9ffc59ce872bcb5fdcc9c21442520f3080d919100ae7b88ebd8a2eda7fcf</u>	- 0.0060754998755894 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 06:15:59	<u>0x631c9ffc59ce872bcb5f dcc9c21442520f3080d919 100ae7b88ebd8a2eda7fcf</u>	- 0.0062555051945656 32 MATIC  0.00 USD	✓
40	2023-09-07 01:16:43	<u>0x03a6a71ca0c9d95a6b00 302e06d703ea1514dfffa02 ae0c717e1287d74d6a93d7</u>	- 1.1096645577838695 21 MATIC  0.62 USD	✓
41	2023-09-07 01:16:43	<u>0x03a6a71ca0c9d95a6b00 302e06d703ea1514dfffa02 ae0c717e1287d74d6a93d7</u>	- 0.0268092843762264 55 MATIC  0.01 USD	✓
42	2023-09-07 01:16:43	<u>0x03a6a71ca0c9d95a6b00 302e06d703ea1514dfffa02 ae0c717e1287d74d6a93d7</u>	- 0.0282965025418586 49 MATIC  0.01 USD	✓
43	2023-08-21 06:32:30	<u>0xca675282679406668462 106fb7fcf2fd74c8bd843c f5aa70a1e8d8f81f32f5df</u>	- 1.0831691534037652 95 MATIC  0.61 USD	✓
44	2023-08-21 06:32:30	<u>0xca675282679406668462 106fb7fcf2fd74c8bd843c f5aa70a1e8d8f81f32f5df</u>	- 0.0135264897077453 63 MATIC  0.00 USD	✓
45	2023-08-21 06:32:30	<u>0xca675282679406668462 106fb7fcf2fd74c8bd843c f5aa70a1e8d8f81f32f5df</u>	- 0.0120429421191726 78 MATIC  0.00 USD	✓
46	2023-07-22 17:01:40	<u>0x58f27a4bed8be93fb7fe c57e7e01a93407afb77901 f054e471c5c1c7da8a4a4d</u>	- 1.0781145189299037 31 MATIC  0.82 USD	✓
47	2023-07-22 17:01:40	<u>0x58f27a4bed8be93fb7fe c57e7e01a93407afb77901 f054e471c5c1c7da8a4a4d</u>	- 0.0161189320794924 46 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-22 17:01:40	<u>0x58f27a4bed8be93fb7fe</u> <u>c57e7e01a93407afb77901</u> <u>f054e471c5c1c7da8a4a4d</u>	- 0.0362629163529256 60 MATIC  0.02 USD	✓
49	2023-07-22 17:01:22	<u>0x7e8a8c6f0f48753dcb37</u> <u>1e7591004273312a8646c4</u> <u>a227fd74f85e8e434b0776</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-22 17:01:22	<u>0x7e8a8c6f0f48753dcb37</u> <u>1e7591004273312a8646c4</u> <u>a227fd74f85e8e434b0776</u>	- 0.0054392742077491 68 MATIC  0.00 USD	✓
51	2023-07-22 17:01:22	<u>0x7e8a8c6f0f48753dcb37</u> <u>1e7591004273312a8646c4</u> <u>a227fd74f85e8e434b0776</u>	- 0.0064060930513724 40 MATIC  0.00 USD	✓

#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-09-15 16:00:25	<u>0xc14e0e47e6b6a3bf0ab4</u> <u>e8062dca19dc074345d489</u> <u>eaeb6e201db696c9f56b48</u>	+ 5.0301223630793430 17 MATIC  2.61 USD	✓
2	2023-08-15 06:43:50	<u>0xfc42983336a076e0df54</u> <u>c1f3d767437d975ad9174d</u> <u>7c74010e5f5d06d9de5da5</u>	+ 4.9738219021646834 51 MATIC  3.36 USD	✓
3	2023-07-21 16:18:16	<u>0x528188fa11262a327336</u> <u>e5bfc9b1fb1944bf44cac0</u> <u>cc4f2d0af68c2b178a239d</u>	+ 4.0316294464092052 86 MATIC  3.07 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 22:43:34	<u>0x6e07a52e05373ce6cba150e3f20eb49b0be2a6b0b6bad04b3eda8c8e72bf6cd4</u>	+ 12,500.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
2	2024-07-13 20:10:06	<u>0x1e5029694998a6007ce3f5b6e361c4e97f851ae14af4934450c3e95bd2a2441d</u>	+ 4,350 )	✓
3	2024-07-13 20:09:48	<u>0x9eff5474229022f9e8a8c9f9f971657d62a467120e929fa57b7a7cfc29b6ca65</u>	+ 1 kether.org	✓
4	2024-05-24 16:51:01	<u>0x7c36518e089842c5fa1aa634f7325801a16c95b0fa7839458666627e053be05d</u>	+ 10 rETH.	✓
5	2024-05-12 07:45:21	<u>0xaae0911a5a7ee25baa68dea49b3df87adc5508b4b198ec0a9e2524e469e31255</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-12 07:44:29	<u>0x2ccc122a4607e200c207ce883f3b33f953c30c33117125ed52ee20e079dccc03</u>	- 41.980303 USDC  41.98 USD	✓
7	2024-04-21 19:42:09	<u>0x19b9cd426e1072e22b375731d758ad53c2ead0893b917e30886af8d688c4e98e</u>	+ 41.980303 USDC  41.97 USD	✓
8	2024-03-22 10:28:49	<u>0x516e9c0e36984ad2ef36f0618fa5601bb5502c3fc643b8749488ce753826355b</u>	- 1,069.598602999999 911844 USDC	✓
9	2024-03-22 03:49:03	<u>0x13c2f59f4d797fe2fb6eb74a1e1b6343c67f083967a102eaa81fe461bd8e9456</u>	- 8,006.000000 ä••”ä••’ä••fä••,	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 03:48:41	<u>0x5da1fe952329884ac8d2cd73a9e216ba865b2371ab2df40d32bdb3ebb54f2458</u>	- 1,069.598603 š••”š••’š••fš••,	✓
11	2024-03-20 19:53:23	<u>0x823064fe6870d0abfb28122968914670870e37ef9ab5b90aa16838b13fdae091</u>	- 1,069.598602999999 911844 USDC	✓
12	2024-03-20 19:51:19	<u>0xde797237e058586f41d06af83f4dae19bc117d9dbb53ead1e0484e3cd7018148</u>	- 1,069.598603 USDC  1,070.18 USD	✓
13	2024-03-20 19:48:29	<u>0x413043edab4c204c98c58782281c24c5c03a3ef770b4876328fe0e70cfced035</u>	+ 1,069.597803 USDC  1,070.18 USD	✓
14	2024-03-20 19:46:51	<u>0xa3ff59dfce3569a52c88e90bdb30a82ac747bb57de59dc157bf6a6703d3522f1</u>	+ 0.000800 USDC  0.00 USD	✓
15	2024-03-20 19:46:09	<u>0x3ef7515ca4319e5231d69ceabeb1633592ffb9960b180548f894c9473ba3b421</u>	- 8,006.000000000000 000000 USDC	✓
16	2024-03-20 19:44:23	<u>0x7d9f5b3b72b36622ea7150db21aee3d92fa879869e16fe449b9925b8ecadda8c</u>	- 8,006.000000 USDC  8,007.90 USD	✓
17	2024-03-20 19:43:35	<u>0xad9e9c0667472279d88d2feddae8cdab7b3f81253d8d1cfffaced7cff0009604</u>	+ 8,006.000000 USDC  8,007.90 USD	✓
18	2024-03-20 19:20:37	<u>0x49793194f27260af44983f1e411f1250f519f010cfbe02436d932b68767db673</u>	+ 1 ETH   CHECK: ETHCEX.ORG	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 18:52:51	<u>0xf89883398b962fedbf4b cc2db172bbc8ce45a5e866 b05e364b98326949b579d9</u>	- 9,077.683801 USDC  9,078.79 USD	✓
20	2024-03-20 18:52:45	<u>0xf7b503d0aa8e6023adb4 81d9e9a553177288d77f41 5947819ee11c659a14381e</u>	+ 1 d	✓
21	2024-03-20 18:51:35	<u>0x7b8525468ddd3b724e2d a645c4eea1c5c2c30f6699 ca8e90b9bbccdb97e509e1</u>	+ 9,077.683801 USDC  9,081.18 USD	✓
22	2024-03-17 04:53:39	<u>0x98eb780994d13cdf7e35 52a66407f4d9b370593299 90bd433e5892fa68ff3ded</u>	+ 500 op Code	✓
23	2024-02-10 06:35:14	<u>0x43043a8a293553a6407d 3b6f1548e9feea55522927 18bcc935285ee8ec015a06</u>	+ 177.00000000000000 0000 s	✓
24	2023-11-24 20:24:29	<u>0x2d8fa361ecac280278ff d3e78657a039941f4b1d22 806ba5dcb2cc50e88759ee</u>	- 1.908654 USDC  1.90 USD	✓
25	2023-10-29 10:10:56	<u>0x3b76c4e8c93ced15e6ce 2f39908a22c11aa0274632 5801bb8ca64e9472f0b4ef</u>	+ 1.908654 USDC  1.90 USD	✓
26	2023-09-17 22:17:05	<u>0xfeeeb6c8fbe9c4d96735 63e210029d53ea0ca96847 9df274ac6c42afc030dbb3</u>	- 2.9377539376414265 60 GNS	✓
27	2023-09-15 15:59:33	<u>0x6d580fa282309a271a76 25ec31b38c1865d1c569d2 bb4f697eab47789961def0</u>	+ 2.9377539376414265 60 GNS	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 19:01:50	<u>0xdd77edd23c2d3362d95490a09b698781921392c68eb6351429bf9fafd0a9d279</u>	+ 892.75000000000000 0000 \$ sUSD	✓
29	2023-09-07 01:16:43	<u>0x03a6a71ca0c9d95a6b00302e06d703ea1514dfffa02ae0c717e1287d74d6a93d7</u>	- 4.6380595644739477 38 GNS	✓
30	2023-09-05 21:40:50	<u>0xeec74eadc1c38ebf736c5a5aadcb4ba3ce97821604d132773b62174f4e7767b5</u>	+ 4.6380595644739477 38 GNS	✓
31	2023-08-21 18:55:07	<u>0x99cca8ed909e69731ee03c6e8286f8523cf1cab5bab6f74081e61df86433b82f</u>	+ 158,250.0000000000 00000000 wHEX	✓
32	2023-08-21 06:32:30	<u>0xca675282679406668462106fb7fcf2fd74c8bd843cf5aa70a1e8d8f81f32f5df</u>	- 2.6075497356056742 68 GNS	✓
33	2023-08-15 06:42:32	<u>0x5d0e72ddd892e7ab11a741513599fd6918207ed709adabfd88a9bfb4f112739e</u>	+ 2.6075497356056742 68 GNS	✓
34	2023-07-22 21:42:36	<u>0x6153cb0bb4db6359c2c9db075d2f8dc439d6c4c841035cdc692dd54e3c5677dc</u>	+ 0.8100000000000000 53 1rETH	✓
35	2023-07-22 17:01:40	<u>0x58f27a4bed8be93fb7fec57e7e01a93407afb77901f054e471c5c1c7da8a4a4d</u>	- 6.259051 USDC  6.25 USD	✓
36	2023-07-21 16:26:26	<u>0x765d60df8c53c7a47f899ab7e9c02509184bb5ea6e30550aa68cd3d99f9d7d69</u>	+ 6.259051 USDC  6.25 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 06:32:29	<u>0x012557cb049dc210e8df</u> <u>f75900f6330d8e7b38ee8c</u> <u>2253748430fd86f0f5ff5a</u>	- 1 Pandra: PixelProwler	✓
2	2023-09-12 06:15:59	<u>0x631c9ffc59ce872bcb5f</u> <u>dcc9c21442520f3080d919</u> <u>100ae7b88ebd8a2eda7fcf</u>	+ 1 Pandra: PixelProwler	✓
3	2023-07-27 07:51:43	<u>0x43f1c4bbb6123f4a86a9</u> <u>2d0861fab94e2a1bba57d9</u> <u>0af90544839f47cb881b0f</u>	+ 1 LayerZero BONUS	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 20:09:48	<u>0x285a43ba21680ac8c00c</u> <u>d618a90e36ec081b171fe1</u> <u>aaf4f874944b3941d449a6</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$ .	✓
2	2024-07-11 03:35:30	<u>0x350d8034872e183dae91</u> <u>5ecaf0c7051b68c0a349e2</u> <u>dc1d5b77dcb345a3178d69</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$ .	✓
3	2024-07-11 03:35:28	<u>0x2b2436f5816a46441344</u> <u>f5b4065e84a8ee05f3f2af</u> <u>2512fdefd54a256796e860</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$ .	✓
4	2024-05-12 07:44:45	<u>0x6ff97a1b65e0954ace48</u> <u>4c415a89c72da2bef48a69</u> <u>443af752b14cdc7c47be60</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-21 19:43:45	<u>0x0a0a1b6d55a6c4b40608</u> <u>fe7f177effacb28f76f2d8</u> <u>39f3e7b09ba51dd330b3bf</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-16 05:21:56	<u>0x15040984de13aa4f6c72 24c312a1253d36728ffa46 9687f5c04f94de2f694f18</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-07 11:50:58	<u>0xe12417cc9b0084278c06 ae149bbf298b651f7e5d2a b942c3015f7301c462b6a0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-05 20:03:10	<u>0xcc6e255fdb24ee3e4742 1cbb9af34ca517c6dbb74d cb4924970c15d0884c15fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 18:02:29	<u>0xdb9782c0f8b932457ff4 4fcdc735561e55070706ae 5040dc0dd08d4a7592d6ec</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-26 17:53:57	<u>0xcbf2cd4726104d79b855 de473ba9a932d334e0a9c1 11ef2497cf1d3d422aa4e4</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-20 14:50:24	<u>0xbfadb1c4689b193b4e7a b911a7966c0e91bc93eaf 5fce7a1187c80add979b9</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
12	2024-02-26 03:11:34	<u>0x83cd12c07b83d82d5cc4 235cae4ccc5c0a8e0ac24b 6abab5c888c9ea57a6650f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
13	2024-02-25 23:59:49	<u>0xbf5781fdb3c5be8f8784 b62e433084058e6f76a6ae 9ad1c48854616278911a1f</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
14	2023-11-25 17:23:22	<u>0xb86034c7d4230be1c8c0 72d463683751f2bac2b2e0 5e08473b47002e6492c89d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-25 17:10:46	<u>0xcb5d60473d4a41f3a116</u> <u>ce6467b736b779ce65d9ef</u> <u>83a4b4c59cc6ac4fb0ea19</u>	+ 1 3000usdt.org	✓
16	2023-11-12 23:22:02	<u>0x9ca76a078a7354c27bae</u> <u>699b3dc935ff7827642ea6</u> <u>c681eff6dfc0ee9287a8a1</u>	+ 1 dt.xyz	✓
17	2023-11-09 02:37:46	<u>0x7a84bd2dacc9c4142efc</u> <u>ddb29f6d5b355cb3ad6f1a</u> <u>513781f99c9d23754fa762</u>	+ 1 op1.org	✓
18	2023-10-29 13:46:27	<u>0xf2bf2b54c7c38b536daa</u> <u>cb84117b610f53cb6d1ffc</u> <u>61b2a097f07f80c342842a</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 10:03:20	<u>0x0317623d56fd397cf4b5</u> <u>e11226072a07421a313260</u> <u>08e05dc63d88ee16af47e5</u>	+ 1 usd-reward.xyz	✓
20	2023-10-29 10:02:48	<u>0x1c3d6e151d75ed5a98a9</u> <u>f1185c8aef17f4c9be44ae</u> <u>30779360b1e79ee36a8024</u>	+ 1 d.net	✓
21	2023-10-29 10:02:42	<u>0xa95135c2603ad7dee89b</u> <u>7ec84c9b98dcae90838b0f</u> <u>2ef5d2dbf1c12fb05bbd7f</u>	+ 1 2000usdt.xyz	✓
22	2023-10-23 16:08:41	<u>0x78e9d8f30c1ea7c9d371</u> <u>cb8c1a17082f2fd312e1f9</u> <u>ec2a87e38ab415a98c702d</u>	+ 1 \$BNFT	✓
23	2023-10-20 13:02:05	<u>0x7c8b373b9d54a9f03b14</u> <u>76370de7073a1ad0f35956</u> <u>bf3905fdd47af0e42230fc</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-17 10:09:22	<u>0xfb79d8a053604abc87507c285fbd297767dcf5697ce4d25655e12bac02d17287</u>	+ 1 1000usdt.info	✓
25	2023-10-17 10:08:52	<u>0x1f4bac9a7d9eebd8fbc1fd616e97384538e96f1ef7c1d5a3459a9bdfcfd6da9e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-15 23:39:14	<u>0x1b366cac6d9fc0bed224a5cf8a3d9d6d6af4732de5506a83e86292eea6c5fe64</u>	+ 1 \$BNFT	✓
27	2023-10-13 13:08:33	<u>0xdc80a4d8f2af0e7ef4403807ca4b147dbb0b56fe0bfa000b41f392de1dd59a68</u>	+ 1 claim-usd.com	✓
28	2023-10-13 13:08:09	<u>0xa3670213d640baf1aa02a80cbee56f783d7d62f851f8323f67d134bede8d6477</u>	+ 1 rg	✓
29	2023-10-05 23:09:59	<u>0x95963c440a4f9777be20d2253d3f4f1f2a448d646a888d184a192ea3bf4f0f93</u>	+ 1 NFT AIRDROP	✓
30	2023-10-01 20:37:05	<u>0xf7454e11b3641150ca23def5b068ddd768f153eb1b7570cf85270d0b3c640ad</u>	+ 1 Vouchers	✓
31	2023-10-01 12:07:40	<u>0x501d41041e18d4f36b7d8829006533c19352a8b551e14299b84b7ad0f40df81e</u>	+ 1 drop-usd.me	✓
32	2023-09-25 22:20:06	<u>0x67eff7ee263930c65b97513823b50b86cced7807f0f4825fa22ffe2d0407df1e</u>	+ 1 drop-usd.me	✓



#	Date & time	Transaction Id	Amount	
33	2023-09-24 09:32:53	<u>0x88e3af06e32767e80ea4 2651b04a03555edc7a54f3 9de5e414d92966876db5c7</u>	+ 1 MintPass	✓
34	2023-09-24 09:32:17	<u>0x1dc868d49876383e0ff6 cde815b3a892bb8baab508 eee7d769b028f8f3339bfe</u>	+ 1 1000-rewards.com	✓
35	2023-09-22 03:37:56	<u>0x35a5cccd85b16c4e6d36 7761f69868ba292e559df3 37e59b276e7836d8e3f089</u>	+ 1 usdt-drop.me	✓
36	2023-09-17 23:20:42	<u>0x3d91c18ffe29251e9bf1 ca39f718b8326eebf98c12 fba273f47aa99bd1856137</u>	+ 1 Vouchers	✓
37	2023-09-17 23:17:52	<u>0xee2adc8ebc4a0bd6d2b8 dc862a4f9ae3f193bad07c 9e75352cd79158a1f35c23</u>	+ 1 Vouchers	✓
38	2023-09-17 22:37:43	<u>0x921e5e07f81c2c3683f0 094a1defab9cf0ec12c9ef 7d69175574359383601880</u>	+ 1 usd-reward.com	✓
39	2023-09-15 15:59:01	<u>0xd1d29efbabcf981171d2 cf5e18d9507248ab619e88 33f24eff33cea25dd7fcc1</u>	+ 1 drop-usdc.com	✓
40	2023-09-14 02:08:49	<u>0xf5a970d5c0e92c3dae01 7e012ab9e73ca821eaf257 783a104af769b617c1b86d</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 00:29:27	<u>0x1b330234b5f7d39c2099 70f93c022b29c8d87ff566 6320e920662d60a5c1ca0d</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-14 00:05:46	<u>0x7e6d0567df02b0c9ef4923684d087611f95caf3a02456dea638bd6879039dc7f</u>	+ 1 Uniswap giveaway	✓
43	2023-09-14 00:05:32	<u>0xb6ee351f55db345768342b3dbea7ba0d490a7a06a6836f7b93e8c546ac320e4a</u>	+ 1 Base Chain Raffle	✓
44	2023-09-14 00:05:28	<u>0x6af0012912dbff894dad b458932fd5939616e39ec498fe53d741cb8682ae926a</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-14 00:04:52	<u>0x75c6a40f80bd6995b1afd84f2516b52480615eb7fc091210a9a8346c29985500</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-13 23:24:11	<u>0x5b615e5bd19917e7cde053a3257299b300a6d1e5a0abf96316085b09ac9cfbbf</u>	+ 1 NFT VOUCHER	✓
47	2023-09-13 04:38:33	<u>0x077b7eb917addb3a82c42ac0f38f82a8c956ff28e86ea493460bb5576205e8d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-07 06:58:40	<u>0xff39cde882dbcab0de0ff d30413fb3141ca52223ddf1fd70f8b4b58777056c74</u>	+ 1 NFT Voucher	✓
49	2023-09-07 05:40:03	<u>0x39635072bff0e0ab0bd20ab7981ea8cd92dc1f4456c3967f836e1b6995c92646</u>	+ 1 Uniswap giveaway	✓
50	2023-09-07 05:40:03	<u>0xaa9afbfa417afe06d1c5d867a343287805d26f7558b6c1b6d91c69fa9c123f8a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-07 05:03:15	<u>0xacc2199c6b0198b32232</u> <u>d6890573c942dd02e035c5</u> <u>d4ce70ecc93ca0ce63022f</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-07 05:02:45	<u>0x496e2ad1b978f7c47343</u> <u>340b1ca1bbe2d490856a07</u> <u>a1d0fd124393856a7b0314</u>	+ 1 NFT AIRDROP	✓
53	2023-09-07 05:02:19	<u>0x8757aef9a944651b92c4</u> <u>95c3ff4cd3b9a064ea5fca</u> <u>af795b4fccba513270b105</u>	+ 1 NFT NOTIFICATION	✓
54	2023-09-07 04:20:36	<u>0x4d1ea2a366aa635cb503</u> <u>435c1367f84f3ca6447698</u> <u>c12f68d863a54b9b37283f</u>	+ 1 NFT VOUCHER	✓
55	2023-09-07 01:41:17	<u>0x73c16b0368f5b83f6e9c</u> <u>09e80e3e2dfc91c870708a</u> <u>05e84bc4a0327ab73b860a</u>	+ 1 NFT Voucher	✓
56	2023-09-07 01:37:25	<u>0x13aa42566d759738ba5e</u> <u>75b90131645a29121418ed</u> <u>79a1d98ad14688ff462f8e</u>	+ 1 claim-usdc.xyz	✓
57	2023-09-05 22:17:50	<u>0x4100a90f00a923be0f27</u> <u>80336ee9503becca1b5802</u> <u>fbcb674f188902022bea8a3</u>	+ 1 NFT VOUCHER	✓
58	2023-09-05 22:17:24	<u>0xda15290c9fd52198512c</u> <u>2b51059d0f76e22c7a1930</u> <u>5992d1ac4aaf7343d33ae0</u>	+ 1 NFT AIRDROP	✓
59	2023-09-05 22:14:42	<u>0x6a4ef95fda36090ec452</u> <u>40df3c3aea35a4e6b27507</u> <u>e48a8fd369d9519897e66c</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-05 22:14:08	<u>0x5012c2cddf3a82b04216 b3cd41621eda7d6e499a17 4ac08bc5b6d9a45aaa04a8</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-05 21:45:42	<u>0x6102113becec67fd1f82 f7d1cbb5b6538fa638b70b 2c636fe433a84e52a0e2c4</u>	+ 1 Vouchers	✓
62	2023-09-05 21:43:22	<u>0xbd87aea9014fd0f83548 61be6b99435192a0d3a97a cbeedca641ea79bdf77e4d</u>	+ 1 Vouchers	✓
63	2023-09-05 21:42:12	<u>0x910bf948824de184bd6e 47aef1645367d15a3c1f97 1db4b0fee97aeb2feb51</u>	+ 1 Vouchers	✓
64	2023-09-05 21:39:58	<u>0xfac85204687738013a25 3b8829f5c954cdf833b446 a7d3502b4562ef89e44d30</u>	+ 1 2000-usdt.xyz	✓
65	2023-09-03 23:12:53	<u>0x8547a9c84a3362710782 3c666a8a01fdd304db24ba 5165fbd8113e58ca267a6d</u>	+ 1 Vouchers	✓
66	2023-09-03 22:57:55	<u>0xee2bc6bb03995016ade2 c98cebd1cfebd5e87a4c0c cc00d49f8209003f7901d6</u>	+ 1 coin-drop.xyz	✓
67	2023-08-31 12:47:56	<u>0xc1826575e045048fcf49 35d428650d7ee35721c545 84a86221196124301a2745</u>	+ 1 UNI-V3-PoS	✓
68	2023-08-31 12:46:28	<u>0x933a949bfb09a454c17f 6d10dfb5fdae6fa9891c70 a5cee017aa7f8e4d013dcb</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-27 03:21:29	<u>0xa7b808d2c1fe3e445ffd</u> <u>d88ea22ddf97da7c930753</u> <u>15efb77b2655ade4f71ca5</u>	+ 1 claim.circleweekly .com	✓
70	2023-08-26 06:57:16	<u>0x571d8fe768f63cb0cffc</u> <u>f6931ee2b926752474f2c5</u> <u>18af327e266af8d28a9168</u>	+ 1 NFTVoucher	✓
71	2023-08-23 20:32:57	<u>0xb721429cb49d3ccb8223</u> <u>5c6ba1f5148a526e25aad9</u> <u>4e11348d22911c14571b00</u>	+ 1 usd-drops.xyz	✓
72	2023-08-21 10:57:10	<u>0x664c678f868b2fa89dd9</u> <u>2aca1a273ad4d2bd4425c0</u> <u>cb2728f7d16311b939e2e2</u>	+ 1 NFTVoucher	✓
73	2023-08-21 06:53:00	<u>0xe88a87c034bc3e370f7b</u> <u>0337d0163ba3bc5a5ef591</u> <u>70e05c42e8bfd28ad3e6c9</u>	+ 1 coin-rewards.xyz	✓
74	2023-08-15 09:19:29	<u>0x4602975e80f3d36c5f99</u> <u>9129608e9201b227fb6899</u> <u>08566c19f7a708fd6ee025</u>	+ 1 NFTVoucher	✓
75	2023-08-15 06:41:46	<u>0xcef2ddeb3eb172b9af8e</u> <u>e5b0178974a999b8b1b95f</u> <u>920276a327aef9fc043865</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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