

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 12:12 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2dc27af5a35d4bb660399189568a70d4db7c453</u>
TOTAL RECEIVED	17.341339064244920110 MATIC
	6.43 USD
TOTAL SEND	9.215198614525100140 MATIC
	3.41 USD










Token	Balance
MATIC	8.126140449719819969 MATIC
	3.01 USD
Bitcoin	0.00004497 BTC.b
	3.07 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
StargateToken	0.00000000000000000000 STG
BLAST	10,000 DROPHH.COM TAKE NOW
Magic Internet Money	0.000920650000000000 MIM
RareTrx.xyz	8,888.000000 RareTrx.xyz

Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
azure	0 AZR
Fallen Star	1 STAR
\$500M SHIB	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
1,000 USDT Reward	N/A ds.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
1500 AVAX	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND









MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-04-26 13:30:59	<u>0xe367c056a65e82fb7017</u> <u>50008e32f214c31952c103</u> <u>e049effa2578dcd173ac04</u>	- 2.2575513325628784 32 MATIC  1.59 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-26 13:30:59	<u>0xe367c056a65e82fb7017</u> <u>50008e32f214c31952c103</u> <u>e049effa2578dcd173ac04</u>	- 0.0037432481716099 58 MATIC  0.00 USD	✓
3	2024-04-26 13:30:59	<u>0xe367c056a65e82fb7017</u> <u>50008e32f214c31952c103</u> <u>e049effa2578dcd173ac04</u>	- 0.0580645966084442 98 MATIC  0.04 USD	✓
4	2024-03-18 14:21:10	<u>0xf9dcf6630f56ab2e221b</u> <u>70035673b31a04a5082d56</u> <u>dfb1b987a8b90d43bb8e92</u>	- 0.8604457327811732 00 MATIC  0.89 USD	✓
5	2024-03-18 14:21:10	<u>0xf9dcf6630f56ab2e221b</u> <u>70035673b31a04a5082d56</u> <u>dfb1b987a8b90d43bb8e92</u>	- 0.0107031900000000 00 MATIC  0.01 USD	✓
6	2024-03-18 14:21:10	<u>0xf9dcf6630f56ab2e221b</u> <u>70035673b31a04a5082d56</u> <u>dfb1b987a8b90d43bb8e92</u>	- 0.0327362218726317 41 MATIC  0.03 USD	✓
7	2024-03-18 14:19:30	<u>0x7d2eb806420744e9d560</u> <u>7f8afc42d3609aa409b3f7</u> <u>548fc280af7e8c83a8bae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-18 14:19:30	<u>0x7d2eb806420744e9d560</u> <u>7f8afc42d3609aa409b3f7</u> <u>548fc280af7e8c83a8bae7</u>	- 0.0015524400000000 00 MATIC  0.00 USD	✓
9	2024-03-18 14:19:30	<u>0x7d2eb806420744e9d560</u> <u>7f8afc42d3609aa409b3f7</u> <u>548fc280af7e8c83a8bae7</u>	- 0.0049933293176640 12 MATIC  0.00 USD	✓
10	2023-11-19 13:48:17	<u>0xda7f799102fbeat0cc20</u> <u>ce298e3a31778c2237a4e7</u> <u>0d632846e05bfda4f8f8d3</u>	- 0.0580730010843511 99 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-11-19 13:48:17	<u>0xda7f799102fbeat0cc20</u> <u>ce298e3a31778c2237a4e7</u> <u>0d632846e05bfda4f8f8d3</u>	- 0.0057224924436077 44 MATIC  0.00 USD	✓
12	2023-11-19 13:48:17	<u>0xda7f799102fbeat0cc20</u> <u>ce298e3a31778c2237a4e7</u> <u>0d632846e05bfda4f8f8d3</u>	- 0.0075025946974870 12 MATIC  0.00 USD	✓
13	2023-11-04 18:57:20	<u>0x31dd94d5b0efbf607cbd</u> <u>50c887250cc35d86cff1e4</u> <u>382b438116d1f62887a019</u>	- 0.0819645067052149 35 MATIC  0.05 USD	✓
14	2023-11-04 18:57:20	<u>0x31dd94d5b0efbf607cbd</u> <u>50c887250cc35d86cff1e4</u> <u>382b438116d1f62887a019</u>	- 0.0058905519732920 00 MATIC  0.00 USD	✓
15	2023-11-04 18:57:20	<u>0x31dd94d5b0efbf607cbd</u> <u>50c887250cc35d86cff1e4</u> <u>382b438116d1f62887a019</u>	- 0.0070574112202078 40 MATIC  0.00 USD	✓
16	2023-10-01 16:08:58	<u>0x137dc16afa296ba9c8f1</u> <u>b1b237894820f3e01e45b9</u> <u>8deab972e5b291beabe2eb</u>	- 0.0912299766201787 04 MATIC  0.05 USD	✓
17	2023-10-01 16:08:58	<u>0x137dc16afa296ba9c8f1</u> <u>b1b237894820f3e01e45b9</u> <u>8deab972e5b291beabe2eb</u>	- 0.0056410758947756 61 MATIC  0.00 USD	✓
18	2023-10-01 16:08:58	<u>0x137dc16afa296ba9c8f1</u> <u>b1b237894820f3e01e45b9</u> <u>8deab972e5b291beabe2eb</u>	- 0.0103942731760569 01 MATIC  0.00 USD	✓
19	2023-09-10 11:54:29	<u>0x523119c45483596c3a99</u> <u>2c14df7e79447bd5cec2a4</u> <u>22b2c9fc6750dc3bd9916f</u>	+ 5.8968400000000000 82 MATIC  3.12 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-17 07:48:55	<u>0x786b69eb167fdf1d77a5d9a4dad64311a350b67ec5feca047ac3c685f6286cd</u>	- 0.6825954076685362 14 MATIC  0.42 USD	✓
21	2023-08-17 07:48:55	<u>0x786b69eb167fdf1d77a5d9a4dad64311a350b67ec5feca047ac3c685f6286cd</u>	- 0.0112658700000000 01 MATIC  0.00 USD	✓
22	2023-08-17 07:48:55	<u>0x786b69eb167fdf1d77a5d9a4dad64311a350b67ec5feca047ac3c685f6286cd</u>	- 0.0249529231341463 14 MATIC  0.01 USD	✓
23	2023-08-17 07:47:41	<u>0x08d634e90ecb7e32db9598c6969aa3511ed64bf6aaad415a04c71900b73ae5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-17 07:47:41	<u>0x08d634e90ecb7e32db9598c6969aa3511ed64bf6aaad415a04c71900b73ae5f</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
25	2023-08-17 07:47:41	<u>0x08d634e90ecb7e32db9598c6969aa3511ed64bf6aaad415a04c71900b73ae5f</u>	- 0.0053018357926680 60 MATIC  0.00 USD	✓
26	2023-08-14 16:21:33	<u>0xa135871f8a31798a9a614dc23ff037b5578dcb01f1f656e5529c9179434cc271</u>	- 0.0632317365013690 68 MATIC  0.04 USD	✓
27	2023-08-14 16:21:33	<u>0xa135871f8a31798a9a614dc23ff037b5578dcb01f1f656e5529c9179434cc271</u>	- 0.0069603831300562 90 MATIC  0.00 USD	✓
28	2023-08-14 16:21:33	<u>0xa135871f8a31798a9a614dc23ff037b5578dcb01f1f656e5529c9179434cc271</u>	- 0.0098981165354220 39 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-08-05 20:23:40	<u>0xe6d4b89ebf8016ea19d1</u> <u>324c53ad85e716799e93fe</u> <u>554b9eecaf4c6bd067193f</u>	- 0.1451703874705041 47 MATIC  0.09 USD	✓
30	2023-08-05 20:23:40	<u>0xe6d4b89ebf8016ea19d1</u> <u>324c53ad85e716799e93fe</u> <u>554b9eecaf4c6bd067193f</u>	- 0.0058680374235915 00 MATIC  0.00 USD	✓
31	2023-08-05 20:23:40	<u>0xe6d4b89ebf8016ea19d1</u> <u>324c53ad85e716799e93fe</u> <u>554b9eecaf4c6bd067193f</u>	- 0.0080483216574213 75 MATIC  0.00 USD	✓
32	2023-08-04 19:04:20	<u>0xda4f01ec279cb31038e3</u> <u>653bbdc37ff50077421961</u> <u>21553f4dd17b825e25d3da</u>	- 0.0928558060060010 18 MATIC  0.06 USD	✓
33	2023-08-04 19:04:20	<u>0xda4f01ec279cb31038e3</u> <u>653bbdc37ff50077421961</u> <u>21553f4dd17b825e25d3da</u>	- 0.0062859454001935 14 MATIC  0.00 USD	✓
34	2023-08-04 19:04:20	<u>0xda4f01ec279cb31038e3</u> <u>653bbdc37ff50077421961</u> <u>21553f4dd17b825e25d3da</u>	- 0.0092117400397877 99 MATIC  0.00 USD	✓
35	2023-08-03 11:18:34	<u>0x58c33aeee6cf5633a708</u> <u>ca0718179559d59e1c2079</u> <u>f2490c614ffe90319d4e0d</u>	- 0.1475187973767336 51 MATIC  0.09 USD	✓
36	2023-08-03 11:18:34	<u>0x58c33aeee6cf5633a708</u> <u>ca0718179559d59e1c2079</u> <u>f2490c614ffe90319d4e0d</u>	- 0.0049178839087365 00 MATIC  0.00 USD	✓
37	2023-08-03 11:18:34	<u>0x58c33aeee6cf5633a708</u> <u>ca0718179559d59e1c2079</u> <u>f2490c614ffe90319d4e0d</u>	- 0.0106119786734591 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-22 15:54:16	<u>0x779b041ddc8130496cc6 b65f5fc302051d0e647f2c a4ab41b6d5aee1f61f893b</u>	- 0.0644623038504117 40 MATIC  0.04 USD	✓
39	2023-07-22 15:54:16	<u>0x779b041ddc8130496cc6 b65f5fc302051d0e647f2c a4ab41b6d5aee1f61f893b</u>	- 0.0049841482696082 64 MATIC  0.00 USD	✓
40	2023-07-22 15:54:16	<u>0x779b041ddc8130496cc6 b65f5fc302051d0e647f2c a4ab41b6d5aee1f61f893b</u>	- 0.0238808822096285 29 MATIC  0.01 USD	✓
41	2023-07-18 08:59:20	<u>0x2fe613496015b0f8a8c8 d4592c443015603d5d18b2 2b7dfd4b48eee4e7193133</u>	- 0.8336348071470311 98 MATIC  0.62 USD	✓
42	2023-07-18 08:59:20	<u>0x2fe613496015b0f8a8c8 d4592c443015603d5d18b2 2b7dfd4b48eee4e7193133</u>	- 0.0064959600000000 00 MATIC  0.00 USD	✓
43	2023-07-18 08:59:20	<u>0x2fe613496015b0f8a8c8 d4592c443015603d5d18b2 2b7dfd4b48eee4e7193133</u>	- 0.0125367515124503 48 MATIC  0.00 USD	✓
44	2023-07-14 08:11:08	<u>0xa3cd5f57191d444a07b2 22d34dfd93091dd02380a9 db6c5ba3440c0ec8a78a3b</u>	- 1.4712875035246786 30 MATIC  1.26 USD	✓
45	2023-07-14 08:11:08	<u>0xa3cd5f57191d444a07b2 22d34dfd93091dd02380a9 db6c5ba3440c0ec8a78a3b</u>	- 0.0122789614459776 16 MATIC  0.01 USD	✓
46	2023-07-14 08:11:08	<u>0xa3cd5f57191d444a07b2 22d34dfd93091dd02380a9 db6c5ba3440c0ec8a78a3b</u>	- 0.0396043642200282 90 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-13 13:28:17	<u>0xaf5040d6d455a030f57255ab92c0f569ba1a436aeb8ab4828611ddaf9d5e6b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-07-13 13:28:17	<u>0xaf5040d6d455a030f57255ab92c0f569ba1a436aeb8ab4828611ddaf9d5e6b9</u>	- 0.0028518413922337 50 MATIC  0.00 USD	✓
49	2023-07-13 13:28:17	<u>0xaf5040d6d455a030f57255ab92c0f569ba1a436aeb8ab4828611ddaf9d5e6b9</u>	- 0.0420357436987405 03 MATIC  0.03 USD	✓
50	2023-06-04 17:16:06	<u>0xd16805ae0c5daca56009da77405975c7ce70ad3b7bedd7c777decfee7c732dfc</u>	- 0.8064174813473159 45 MATIC  0.72 USD	✓
51	2023-06-04 17:16:06	<u>0xd16805ae0c5daca56009da77405975c7ce70ad3b7bedd7c777decfee7c732dfc</u>	- 0.0064585500000000 00 MATIC  0.00 USD	✓
52	2023-06-04 17:16:06	<u>0xd16805ae0c5daca56009da77405975c7ce70ad3b7bedd7c777decfee7c732dfc</u>	- 0.0261307951378296 90 MATIC  0.02 USD	✓
53	2023-05-24 12:28:40	<u>0x6372fa64a99c10f9891ca8ef4fb5971261a8b9156dd83e71f0de484afa6d6ae6</u>	- 1.0867125189967425 94 MATIC  0.94 USD	✓
54	2023-05-24 12:28:40	<u>0x6372fa64a99c10f9891ca8ef4fb5971261a8b9156dd83e71f0de484afa6d6ae6</u>	- 0.0064585500000000 00 MATIC  0.00 USD	✓
55	2023-05-24 12:28:40	<u>0x6372fa64a99c10f9891ca8ef4fb5971261a8b9156dd83e71f0de484afa6d6ae6</u>	- 0.0292633659242236 90 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-24 08:04:06	<u>0x8413a345ef1d12a80d8757db0d0d4675410f31ba336a75ff113aebc8494f1017</u>	+ 10.9700000000000000 639 MATIC  9.56 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 07:48:55	<u>0x786b69eb167fdf1d77a5d9a4dad64311a350b67ec5feca047ac3c685f6286cd</u>	+ 0.000000000000000114 39 MATIC  0.00 USD	✓
2	2023-07-25 08:46:12	<u>0x6a5ea0d4f9f7dc859c4101f9314749f363f112ef24cc7df00b6d8c855743270f</u>	+ 0.0012940200000000 00 MATIC  0.00 USD	✓
3	2023-07-24 19:44:22	<u>0x790d5e574b5c066f4503565fc1f980da8a4f743be23eeafe776b4834a9e358e7</u>	+ 0.0013294600000000 00 MATIC  0.00 USD	✓
4	2023-07-14 08:11:08	<u>0xa3cd5f57191d444a07b222d34dfd93091dd02380a9db6c5ba3440c0ec8a78a3b</u>	+ 0.4246950948214746 61 MATIC  0.36 USD	✓
5	2023-06-04 17:16:06	<u>0xd16805ae0c5daca56009da77405975c7ce70ad3b7bedd7c777decfee7c732dfc</u>	+ 0.0038803957658076 14 MATIC  0.00 USD	✓
6	2023-05-24 12:28:40	<u>0x6372fa64a99c10f9891ca8ef4fb5971261a8b9156dd83e71f0de484afa6d6ae6</u>	+ 0.0433000936576279 57 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 20:03:37	<u>0xcd3e0618db4cd1831481928c77ff65a03f36c62d83916d15d28f41e8b5135a1f</u>	+ 2,919.000000000000 000000 ACX [via www.across.events]	✓
2	2024-03-20 01:56:18	<u>0x8d1209bb97508e8b62694adb64dea4d8a39e1f9c540e535ae0d26b73e9a20f01</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 02:06:38	<u>0xd61588f2c389a2856d2daf75f227ccf7688b65ce30ee1909b93e7dee394155d5</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
4	2024-03-19 01:54:46	<u>0x964ac807dad990a7503f2ad6845fe5919c6d63fe51ad8c0b9d210b40f474be6e</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-18 14:21:10	<u>0xf9dcf6630f56ab2e221b70035673b31a04a5082d56dfb1b987a8b90d43bb8e92</u>	- 2,074.784188 USDT  2,072.31 USD	✓
6	2024-03-18 14:14:44	<u>0xada1d84b52059fbb3308ceddc1c3e40cc5f86c94029ec92c2fbca40a212d45a6</u>	+ 2,074.784188 USDT  2,072.66 USD	✓
7	2024-02-11 10:04:18	<u>0x41fde15b3643bc71f37a56b901aa200fd8dad6b8a6a2bd7c206c7bd2cb36a038</u>	+ 1 rds	✓
8	2023-11-07 12:01:03	<u>0xc441d03b32b31f0a68b5c8a6e887fc8de3db7ec05e714e2d8b30a65570a7c22e</u>	+ 8,888.000000 RareTrx.xyz	✓
9	2023-10-02 06:27:28	<u>0x5377215bf1390aa32c5b80fbe6e8f30cd155749a4cabe9a9c4faaff8cc7ba60a</u>	+ 850.000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-17 07:48:55	<u>0x786b69eb167fdf1d77a5d9a4dad64311a350b67ec5feca047ac3c685f6286cd</u>	- 1.021335 USDC 	✓
			1.02 USD	
11	2023-08-16 10:00:22	<u>0x557c81cba5303dec652489d7a02e7a9cd4422a24a06ac3d6168127bec9324fbc</u>	+ 1.021335 USDC 	✓
			1.02 USD	
12	2023-08-03 14:14:07	<u>0xd1d4b3c71d436baf6962ae0af6b62390d24045cd12f832d00c7b79d1c8f6b714</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
13	2023-07-19 07:59:07	<u>0xda14f38eabbbe33a584f139053c72064a70834bab1e7c898e7d3ade0258daabe</u>	+ 0.00004497 BTC.b 	✓
			1.34 USD	
14	2023-07-18 08:59:20	<u>0x2fe613496015b0f8a8c8d4592c443015603d5d18b22b7dfd4b48eee4e7193133</u>	- 0.00004497 BTC.b 	✓
			1.34 USD	
15	2023-07-17 15:54:12	<u>0xc614c1d6cad9050c09e1564f7b227c45df18a5da44f16feb0feb4765f4306527</u>	+ 0.00004497 BTC.b 	✓
			1.35 USD	
16	2023-07-01 21:03:44	<u>0x9f0eb4184b09b1f493fddca5c01f0e83ce8f97220df75f014393082d0f5f7a9a</u>	+ 0.0009206500000000 00 MIM	✓
17	2023-06-04 17:16:06	<u>0xd16805ae0c5daca56009da77405975c7ce70ad3b7bedd7c777decfee7c732dfc</u>	- 2.7179999999999999 72 STG	✓
18	2023-06-02 22:29:36	<u>0xc60971629c0c2ee705e2efb83c19fef9a867701762d9a9b9a8cf4946c6e04a32</u>	+ 2.7179999999999999 72 STG	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-24 12:28:40	<u>0x6372fa64a99c10f9891c</u> <u>a8ef4fb5971261a8b9156d</u> <u>d83e71f0de484afa6d6ae6</u>	- 2.7179999999999999 72 STG	✓
20	2023-05-24 04:54:30	<u>0xb8d9a1fa9780c3929b98</u> <u>6cc1c15a8e1bb92065bf98</u> <u>ad0dbaa2f44777b1ffe214</u>	+ 2.7179999999999999 72 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 18:49:02	<u>0x6df115b54d94612c5975</u> <u>b9f25065d815d067f4f0f0</u> <u>a10e35bcb9cd7385fdfce5</u>	+ 1 STAR	✓
2	2023-07-14 08:11:08	<u>0xa3cd5f57191d444a07b2</u> <u>22d34dfd93091dd02380a9</u> <u>db6c5ba3440c0ec8a78a3b</u>	- 1 AZR	✓
3	2023-07-13 13:28:17	<u>0xaf5040d6d455a030f572</u> <u>55ab92c0f569ba1a436aea</u> <u>b8ab4828611ddaf9d5e6b9</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:55:08	<u>0x805a56843f0c5b97b891</u> <u>032d6b0bc106eb08ba0e4b</u> <u>9c6195e38e8b76afd4e4e9</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-18 15:46:41	<u>0x68ace2d17c8039cf2bc4</u> <u>8f80252866f889289f3a93</u> <u>406b20a24566c368279d2f</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 10:12:08	<u>0xa5f9b6286e89a0aa626c d6e955dc1c71de64619738 b77d93b65accf02a01e370</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-11 10:06:47	<u>0x00f5ce11a05ee6f28cdc e3654e7e24c75c193b9a87 3753f2d3e0e021178aedc9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-29 18:10:16	<u>0x2a1f070653c36e524f42 d06406c86776633f7c6f5a 710a83e94270853fedb66e</u>	+ 1 ethevents.co	✓
6	2023-12-24 21:53:01	<u>0xb9a31950892a8bbf1fb5 d098f70925322f769978ac 2d9de17affdc23b97bfd16</u>	+ 1 3000usdt.net	✓
7	2023-12-24 21:20:06	<u>0xe7f7a3a18ca76f9256d9 e3d3b9e49a716859018cb3 9ad5fcfd4028d836d02ad1</u>	+ 1 2000usdc.cc	✓
8	2023-12-01 20:53:31	<u>0x4ea602e07dad0e571018 3d8a54996ad04905a586ca 734adc7d6e85b456fe6bcf</u>	+ 1 2000usdt.net	✓
9	2023-12-01 19:45:45	<u>0xea51621511815d49b40e 2ac0fb0c2f3793c4535195 d5446d9fe582b9c4983ab6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 19:40:41	<u>0x081f925de8a7a8339a8d 76ce242f691c1593616663 2f551fdfcdfec3cb219330</u>	+ 1 1000usdc.org	✓
11	2023-11-22 01:55:01	<u>0xa39a2a7613662f8f218a f15ac67628e9a565a7da82 1e8bd85c6621a3fab20323</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-19 13:58:50	<u>0x1664e60d277720305e03 b59a63380bc79ff13d1f3b dd70c4916adfd460fe19a8</u>	+ 1 ro	✓
13	2023-11-19 13:56:50	<u>0x24cb8e80a35fafb7052a 44475e5c944a75b8db74ef 3eb438247f8342c5325504</u>	+ 1 yz	✓
14	2023-11-05 06:19:42	<u>0xa1387d120390b186078a fdaeb52cd791b151b151a7 3bd22870647b35514cfe0d</u>	+ 1 rop.xyz	✓
15	2023-10-29 02:14:42	<u>0xe16e999db0b6dcac05de 22bbe80c84dc213977dfd5 6e5a28a52c2d46850195d1</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 12:35:23	<u>0xaf21dee6e503b052b2f6 d71542578afc439c33ef61 ba25e77f8725cf5a78ab66</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 20:20:04	<u>0x1221ff8af2baac7c49c5 c0f9267da133c77a503830 d56af516e116f9578703ec</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-10 09:47:46	<u>0x6d8cd0e1584a23c9db41 2d81eb436f455e46177e82 8f75ce2bfd0d806c45faa6</u>	+ 1 Voucher	✓
19	2023-10-01 16:09:10	<u>0x8b2cfc52f8f78171aa48 9fbcd8597138df3d466a3 e8a7570ea4957d35494e62</u>	+ 1 ds.org	✓
20	2023-10-01 13:31:19	<u>0xde0482360cf4b10a2f89 b82378c430c1abc3e23f8b 5a1f4ebcaa98c860648ef1</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-24 06:20:54	<u>0xca8cb0d183813dfa59131e25960bfbf910dfa42fe4fd3dcbe3f5c50a7dbcddc6</u>	+ 1 GOLD	✓
22	2023-09-16 00:12:24	<u>0x925d5cbd171846a24e9b129041218ad718ecae11e389d4fa2392db69625fb167</u>	+ 1 Voucher	✓
23	2023-09-13 17:55:26	<u>0xf7a1cfd41af31cc93b6c315e3fd990558072dd85948980396170717b986a876b</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 01:53:14	<u>0x78b8381ade02ad05e98874cc5001e28008837146aac45ebe80af23cecb51672</u>	+ 1 NFT Voucher	✓
25	2023-09-11 20:12:53	<u>0x5185f472bab466a7d8003c7a122a4c08d7c48fd9ae76226a793ab26329e0fc4d</u>	+ 1 NFT Voucher	✓
26	2023-09-11 17:24:03	<u>0xebf5cbcf63f7134cf15b4e2650ed0f192baf9d0f70d8004142606fc8d8b81aad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 20:40:41	<u>0xbf483cba9a4008bd561c48c476c8ddcd3bcb656f442b63bc9db183aff19eab07</u>	+ 1 GIVEAWAY	✓
28	2023-09-10 17:14:10	<u>0x8f1b0f3efcc0358e92bad9628f96b715dcea3e49cc93b64eff87294cff086e3c</u>	+ 1 NFT Voucher	✓
29	2023-09-10 16:27:40	<u>0xc5bf61e6c93ba1d26f9699c3f2f416a1ce2c669f40367ffb5a3deb883289c9a2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 11:58:36	<u>0x9f061b4eb523d2a915068d77ebb02cd2046ba594a4aa185c13d8533d8c8b4c72</u>	+ 1 Uniswap giveaway	✓
31	2023-09-10 11:58:28	<u>0x4746d7e7e8e6ee226528e587450104bbe0da74d0da29c6a0b834e70436d6c2a4</u>	+ 1 Base Chain Raffle	✓
32	2023-09-10 11:58:24	<u>0x19fee8f5b053e4bfa836f4094e03ee82945e27982fcd12d87bdfe1b522872d4d</u>	+ 1 LIDO Drop	✓
33	2023-09-10 11:57:58	<u>0x86169b29e46fb77d7541f5d4eae178f3c97a4c582a0c151bfff85d49e1d0bb7fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-10 11:56:22	<u>0x7c07cb9f90f47f681bea4a3890b790260e1c9f3cff0afe034bb1704f4d28c46f</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-10 11:56:18	<u>0x6434115a46252d40c3c939b2436f78be4931500f8f199dde047943689b0e8d89</u>	+ 1 NFT VOUCHER	✓
36	2023-09-10 11:15:35	<u>0x6c71f4871e44a78526e7f8395773f8adffef6a51ade3565247da3760287bfd28</u>	+ 1 NFT Voucher	✓
37	2023-09-10 02:33:31	<u>0xd6a55709d432662e4bfb7fe58e74aa93d9392f5190fd1ffd102bc134e8036885</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-07 05:33:23	<u>0x342ad810569222875f12ca96f32a4224d81a205903397d29cd89dd67d2910e49</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-05 22:21:58	<u>0x15f322fc1f10c99568c8 eeb8a17c13ec6c109a8cf0 b86fad293b15d47baa5c6d</u>	+ 1 NFT Airdrop	✓
40	2023-08-31 08:03:14	<u>0x8b2aef06b68a2d9e53e3 c1bb0bdeef2105d19cedbc 6103b2759b156cd966a9fe</u>	+ 1 Voucher	✓
41	2023-08-28 10:38:05	<u>0x5ba6821605ace976f728 6b9c32eb4f286049e5fd81 a73090d045f46d67c9edd7</u>	+ 1 UNI-V3-POS	✓
42	2023-08-27 03:24:15	<u>0xf3d3e281810a0764173c 6d9d5831f95015b0da4c2c 1843a2c77c79876c0ea05f</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-26 09:05:31	<u>0xe2776091daec7c528b3e a937256ed17fada3c0b6f5 1875434f842e4912b34d83</u>	+ 1 UNI-V3-POS	✓
44	2023-08-26 09:03:36	<u>0x016e97c38105fa9cd611 90cf192b4bc8b7a499a42e 9c8e0552b4ebefb7dbfb88</u>	+ 1 drop-coins.xyz	✓
45	2023-08-26 07:00:36	<u>0x2342f633466455735643 921a1566b53eb4a4981b54 f3ec72b9742e5e5c153d66</u>	+ 1 NFTVoucher	✓
46	2023-08-26 05:28:21	<u>0x5e638a1d68aecac61d20 5be0ba0696df7f98b9253d 25174a78408dbb8b8935ea</u>	+ 1 Voucher	✓
47	2023-08-20 14:34:56	<u>0x7a152b2673c7454dc073 5b65381b9501506d1c7e49 76ce68e70b4f24f7df28eb</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-19 10:28:29	<u>0xd77e7b1786cf556dfa88</u> <u>58597d518842873930ab4a</u> <u>3f3c3cc41b1462c6cff6fe</u>	+ 1 NFTVoucher	✓
49	2023-08-15 04:22:32	<u>0x92c2fc5bdfd0a4dbde09</u> <u>d513f185dcd3fcf6f9ac0d</u> <u>518230ca05f91796fbaeba</u>	+ 1 drops-reward.xyz	✓
50	2023-08-12 17:36:57	<u>0xb0eb8733c4d06361ab57</u> <u>97b334678f9d2c9ed3ae4f</u> <u>1f94bb960d5c2f5ff68402</u>	+ 1 Base Airdrop	✓
51	2023-08-06 09:10:12	<u>0x54c8f32627c8f8893fa8</u> <u>8432ca9343b8bd0cf2f9c8</u> <u>b89e3596c40a6490a51f4c</u>	+ 1 Voucher	✓
52	2023-07-20 23:18:59	<u>0x16876a357210ecc094e9</u> <u>946d1b1fd7d11064c2bbd1</u> <u>d55688e4829ea46635b133</u>	+ 1 1ETH	✓
53	2023-07-13 16:00:36	<u>0x21335979c3eb2b6cde4b</u> <u>1a9c057492877d4d630e2d</u> <u>37ae6fd6012993400bcfb5</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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