

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbd884b215ccacc18209a1ed0ba8ad208c56cdaa</u>
TOTAL RECEIVED	2,905.839780513199912093 MATIC
	1,093.17 USD
TOTAL SEND	2,905.839780513199912093 MATIC
	1,093.17 USD







Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.VIP]
AeFX.io	800,000.000000000000000000 AeFX.io
03 Swap Token	1.337939340555405643 W03
Don-pool	0.000000000000000000 DPL
DxDex.io	800,000.000000000000000000 DxDex.io










* USD values displayed at the time of transaction

Token	Balance
ICEMAN	220.574486206458715287 ICEMAN
Unstoppable Domains	1 UD
AquaFarmRandomBox	1 AFB
! !\$100,000 BONE #10	N/A Shiba Inu
\$1000 NEO PASS i4fz0	N/A NEO
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at BoneWin.com
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.cc
Reward at 10bnb.cfd šŸŽ•	N/A Airdrop at 10bnb.cfd šŸŽ•
5,000 BUSD	N/A NFT Giveaway by Binance
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]






MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2022-01-02 17:45:01	<u>0xcda9823abd48cc958ca2</u> <u>ea00f65143c70034454f34</u> <u>ce449ea966c5e47c914663</u>	- 877.56018006290003 0862 MATIC  2,237.77 USD

#	Date & time	Transaction Id	Amount	
2	2022-01-02 17:45:01	<u>0xcda9823abd48cc958ca2 ea00f65143c70034454f34 ce449ea966c5e47c914663</u>	- 0.0010626000000000 00 MATIC  0.00 USD	✓
3	2022-01-02 17:43:06	<u>0x4c267b5d2ca2fff33bbc e28aa9159e26b85014d475 81eb78a5edc0b29c991607</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-02 17:43:06	<u>0x4c267b5d2ca2fff33bbc e28aa9159e26b85014d475 81eb78a5edc0b29c991607</u>	- 0.0010469767000000 00 MATIC  0.00 USD	✓
5	2021-12-29 02:29:21	<u>0x2c9586191139bfe195a5 f9aa32490e4132196b137a 693b6134afcb4dec4cb12c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
6	2021-12-29 02:29:21	<u>0x2c9586191139bfe195a5 f9aa32490e4132196b137a 693b6134afcb4dec4cb12c</u>	- 0.0012102420000000 00 MATIC  0.00 USD	✓
7	2021-12-29 02:29:01	<u>0x68063ed45e4870f02cbb 69e465ce5f819565041129 b6c133711168ccf8cdf5f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2021-12-29 02:29:01	<u>0x68063ed45e4870f02cbb 69e465ce5f819565041129 b6c133711168ccf8cdf5f2</u>	- 0.0012102420000000 00 MATIC  0.00 USD	✓
9	2021-12-29 01:30:47	<u>0xaed4029818e323836ff0 bde7a94c768449834579eb e0c4328c2ec01fdf941519</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-29 01:30:47	<u>0xaed4029818e323836ff0 bde7a94c768449834579eb e0c4328c2ec01fdf941519</u>	- 0.0082498020000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-13 10:25:09	<u>0x34a35c94085466f55d7176fc4f7d1d03a6db09172c905587fe226d49a9b87851</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-13 10:25:09	<u>0x34a35c94085466f55d7176fc4f7d1d03a6db09172c905587fe226d49a9b87851</u>	- 0.006691710000000000 00 MATIC  0.01 USD	✓
13	2021-11-13 10:24:59	<u>0x8c53319ccd04c68aa6bde7c3224e11b74aeef46d046c2f6859cb20ed1f3f2204</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-13 10:24:59	<u>0x8c53319ccd04c68aa6bde7c3224e11b74aeef46d046c2f6859cb20ed1f3f2204</u>	- 0.001383630000000000 00 MATIC  0.00 USD	✓
15	2021-10-03 17:43:55	<u>0xa4465d32224eb73aae50c41d217c9c274452bddce9137693c9bc58453c415d79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-03 17:43:55	<u>0xa4465d32224eb73aae50c41d217c9c274452bddce9137693c9bc58453c415d79</u>	- 0.000579852000000000 00 MATIC  0.00 USD	✓
17	2021-09-29 18:48:37	<u>0xcbdf3fa5bfb0f5443554237e3c115509d46c5e66c15d8bd90073682e0e283413</u>	- 300.0000000000000000 0000 MATIC  338.40 USD	✓
18	2021-09-29 18:48:37	<u>0xcbdf3fa5bfb0f5443554237e3c115509d46c5e66c15d8bd90073682e0e283413</u>	- 0.000418950000000000 00 MATIC  0.00 USD	✓
19	2021-09-29 18:29:49	<u>0x550e61b0bcf4e97befbf635ef6a34c0a6cc3a76911e28d828ba609af8904c81f</u>	+ 301.42871146999999 6098 MATIC  340.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-29 18:05:47	<u>0x0f84004487453022f85e</u> <u>a046aa7621ee93d1b5be44</u> <u>956ba1843e3b2d253028b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-09-29 18:05:47	<u>0x0f84004487453022f85e</u> <u>a046aa7621ee93d1b5be44</u> <u>956ba1843e3b2d253028b6</u>	- 0.000110980800000000 00 MATIC  0.00 USD	✓
22	2021-08-30 04:23:17	<u>0xb530ba859a8ac90e051b</u> <u>8e290d23e076ff8738fb65</u> <u>7a78d4d303de3ca827103f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-08-30 04:23:17	<u>0xb530ba859a8ac90e051b</u> <u>8e290d23e076ff8738fb65</u> <u>7a78d4d303de3ca827103f</u>	- 0.000055676400000000 00 MATIC  0.00 USD	✓
24	2021-08-20 08:18:58	<u>0x653b7f17e33945a55d9d</u> <u>e155b245449fabf62c2e7e</u> <u>6be58240a28ab8261a16c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-08-20 08:18:58	<u>0x653b7f17e33945a55d9d</u> <u>e155b245449fabf62c2e7e</u> <u>6be58240a28ab8261a16c2</u>	- 0.000383802000000000 00 MATIC  0.00 USD	✓
26	2021-08-20 08:18:52	<u>0xcf72c720c677dda1d930</u> <u>cba889b4e68ea23674df09</u> <u>0658548c5feac80417b512</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-08-20 08:18:52	<u>0xcf72c720c677dda1d930</u> <u>cba889b4e68ea23674df09</u> <u>0658548c5feac80417b512</u>	- 0.000026497000000000 00 MATIC  0.00 USD	✓
28	2021-08-20 08:18:26	<u>0x36d6a49fdbaaaf00b2dc</u> <u>f96b5f6de7328895c6ceb0</u> <u>ae9677a2327d6931369c0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
29	2021-08-20 08:18:26	<u>0x36d6a49fdbaaaf00b2dc</u> <u>f96b5f6de7328895c6ceb0</u> <u>ae9677a2327d6931369c0d</u>	- 0.0000463970000000 00 MATIC  0.00 USD	✓
30	2021-08-20 08:04:04	<u>0xc189943e4b51820e569b</u> <u>64be4905c5a9227ac8cd3a</u> <u>f0d6dcc92a43044208b8a8</u>	- 846.55211770159428 3972 MATIC  1,311.78 USD	✓
31	2021-08-20 08:04:04	<u>0xc189943e4b51820e569b</u> <u>64be4905c5a9227ac8cd3a</u> <u>f0d6dcc92a43044208b8a8</u>	- 0.0000540492000000 00 MATIC  0.00 USD	✓
32	2021-08-18 09:31:57	<u>0xc632118e059c856cb183</u> <u>f825ab166d6c1b66e8284d</u> <u>c1b2ea5fec0bc07f65da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-08-18 09:31:57	<u>0xc632118e059c856cb183</u> <u>f825ab166d6c1b66e8284d</u> <u>c1b2ea5fec0bc07f65da</u>	- 0.0000245442120000 00 MATIC  0.00 USD	✓
34	2021-08-18 09:26:07	<u>0xdcf0b4ac884e40706f4c</u> <u>d618d6443eb95545c47b7d</u> <u>8b66c41010eb2bf883e280</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-08-18 09:26:07	<u>0xdcf0b4ac884e40706f4c</u> <u>d618d6443eb95545c47b7d</u> <u>8b66c41010eb2bf883e280</u>	- 0.0142973600000000 00 MATIC  0.01 USD	✓
36	2021-08-10 18:42:15	<u>0x2eff1ae9446d5a31c023</u> <u>9592d6bb1b91bff531f587</u> <u>956da5f8a8ed3a50fdb82c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-08-10 18:42:15	<u>0x2eff1ae9446d5a31c023</u> <u>9592d6bb1b91bff531f587</u> <u>956da5f8a8ed3a50fdb82c</u>	- 0.0240673300000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-08-10 18:39:39	<u>0xac315102ede55dabac36c7434c941cc8b3936da6b1152eb8dacc65fa9af83470</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-08-10 18:39:39	<u>0xac315102ede55dabac36c7434c941cc8b3936da6b1152eb8dacc65fa9af83470</u>	- 0.0002050909800000 00 MATIC  0.00 USD	✓
40	2021-08-10 18:36:47	<u>0xb69caad71a727cdfbd247c0bdbc5ee6651ac6492e473cd30d69723830008bea9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-08-10 18:36:47	<u>0xb69caad71a727cdfbd247c0bdbc5ee6651ac6492e473cd30d69723830008bea9</u>	- 0.003247790000000000 00 MATIC  0.00 USD	✓
42	2021-08-10 18:34:47	<u>0x4c56db2b1f56e3d5be59ffc6bb6b03b2b450df0e4c70cb25991a382f044f04de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-08-10 18:34:47	<u>0x4c56db2b1f56e3d5be59ffc6bb6b03b2b450df0e4c70cb25991a382f044f04de</u>	- 0.000473176800000000 00 MATIC  0.00 USD	✓
44	2021-07-31 08:20:38	<u>0xa7690111b178de7a3dbea5a6d34517fa716d4e1630235ce53dadffc6aa0b0a79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-07-31 08:20:38	<u>0xa7690111b178de7a3dbea5a6d34517fa716d4e1630235ce53dadffc6aa0b0a79</u>	- 0.0000743177160000 00 MATIC  0.00 USD	✓
46	2021-07-31 08:20:02	<u>0x48f13b0112505f8b9f0580e46822bd9ccf3417d195275bb43443ecb069dcaec1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-07-31 08:20:02	<u>0x48f13b0112505f8b9f05</u> <u>80e46822bd9ccf3417d195</u> <u>275bb43443ecb069dcaec1</u>	- 0.0001967878176000 00 MATIC  0.00 USD	✓
48	2021-07-29 11:45:33	<u>0x8425b3ae7d74c3f59613</u> <u>e21eeba530d2735c1251fd</u> <u>07a8f1c7e548a234cde2c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-07-29 11:45:33	<u>0x8425b3ae7d74c3f59613</u> <u>e21eeba530d2735c1251fd</u> <u>07a8f1c7e548a234cde2c9</u>	- 0.0004414082401010 55 MATIC  0.00 USD	✓
50	2021-07-29 11:34:57	<u>0x2ca96593919b93bb5cf9</u> <u>7dd37405c5c9dd127bbdea</u> <u>2714f5ebf728d19babfb37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-07-29 11:34:57	<u>0x2ca96593919b93bb5cf9</u> <u>7dd37405c5c9dd127bbdea</u> <u>2714f5ebf728d19babfb37</u>	- 0.0000779469600000 00 MATIC  0.00 USD	✓
52	2021-07-29 11:32:55	<u>0xfb712578a26c19d6d219</u> <u>aa1cef5707e66af19dc5d1</u> <u>d9b132a4791fb9c9ad6d6e</u>	- 881.66176991999998 3358 MATIC  906.29 USD	✓
53	2021-07-29 11:32:55	<u>0xfb712578a26c19d6d219</u> <u>aa1cef5707e66af19dc5d1</u> <u>d9b132a4791fb9c9ad6d6e</u>	- 0.0000756688800000 00 MATIC  0.00 USD	✓
54	2021-07-29 11:23:37	<u>0x2e399311c1a4da334a4e</u> <u>25ed3c36776e6ade9d2435</u> <u>7ed5b403e2850efcf7411c</u>	+ 881.67176991999997 4263 MATIC  906.30 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-02 17:43:06	<u>0x4c267b5d2ca2fff33bbc</u> <u>e28aa9159e26b85014d475</u> <u>81eb78a5edc0b29c991607</u>	+ 876.14400000000000 5457 MATIC  2,234.16 USD	✓
2	2021-08-18 09:31:57	<u>0xc632118e059c856cb183</u> <u>f825ab166d6c1b66e8284d</u> <u>c1b2ea5fec0bc07f65da</u>	+ 841.59529912319999 3119 MATIC  1,122.38 USD	✓
3	2021-08-10 18:39:39	<u>0xac315102ede55dabac36</u> <u>c7434c941cc8b3936da6b1</u> <u>152eb8dacc65fa9af83470</u>	+ 5.0000000000000000 00 MATIC  6.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 14:29:12	<u>0xbab9717a4327ac8e456a</u> <u>25500dbf0d0964a865adef</u> <u>b7b25992189526c7816437</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.VIP]	✓
2	2024-06-04 07:32:46	<u>0x403eac5ee5166b4ae974</u> <u>fb7a744b3ea992d34e71e6</u> <u>e54fc8912655df4e10862f</u>	+ 13,371.05541000000 0847504 xyz/	✓
3	2024-03-31 12:40:45	<u>0x7e557b22b53c8f5e7572</u> <u>83b56271f083e825d9965c</u> <u>308ce7086e56dd11524f26</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-03-03 11:16:14	<u>0xb4b143bbee899ea4f5d9</u> <u>83575a425ac4ea6d32753d</u> <u>d669b28ebaa6cfcb56f2bc</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
5	2023-08-21 12:14:43	<u>0x193b1e47f0a4ab5b7666</u> <u>a4774d6f5b723d1f85b4b5</u> <u>660e8a5c05ee7b1c26e9cc</u>	+ 1.3379393405554056 43 W03	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-15 21:57:21	<u>0xa5fa1e07861e8ab2959c</u> <u>d403c7159b98dafd27b89e</u> <u>ae0a2a8d576e46092779e9</u>	+ 923,000.0000000000 00000000 SSX	✓
7	2022-02-08 18:10:29	<u>0x3456f5b03079d263bd6b</u> <u>0815f64480a753beb0692f</u> <u>dbc04d14c2a3436108f23a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-15 00:31:28	<u>0x8b2e5fe344e54245622e</u> <u>3f99fb095c84b0520f5eaf</u> <u>43d96a53ed5118a9a23609</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-29 06:36:48	<u>0xf07d167d58f3234e247</u> <u>205d03e210089e2b1c0632</u> <u>6fb83452a8da81b21d9d4b</u>	+ 876.14400000000000 5457 WMATIC  2,167.58 USD	✓
10	2021-12-29 06:36:48	<u>0xf07d167d58f3234e247</u> <u>205d03e210089e2b1c0632</u> <u>6fb83452a8da81b21d9d4b</u>	- 1,059.098454091324 128967 DPL	✓
11	2021-11-17 09:27:31	<u>0x1b5cc907b8b3e95984dd</u> <u>5ed30c683d11a2228007e9</u> <u>3b9f50421d765da109300f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-11-13 19:53:11	<u>0x04f1c98be469b9a9efdd</u> <u>0e3ed246f629161af40fdd</u> <u>dae4d0e5d3f34f049850bf</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
13	2021-11-13 15:16:38	<u>0xdca4a42d134e7aacca85</u> <u>cd95bc2eb18c0fa7a1c557</u> <u>e6b3d920c32743c0b523d0</u>	+ 1,059.098454091324 128967 DPL	✓
14	2021-11-13 10:25:09	<u>0x34a35c94085466f55d71</u> <u>76fc4f7d1d03a6db09172c</u> <u>905587fe226d49a9b87851</u>	- 1,144.277399053735 052803 WMATIC  2,002.48 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-21 22:24:43	<u>0x77c7ce0a38e330d1dc4a8e38559c78e20e14f106e1c7ce49cb8d45741e6724bb</u>	+ 923,000.0000000000 00000000 SSX	✓
16	2021-10-03 17:43:55	<u>0xa4465d32224eb73aae50c41d217c9c274452bddce9137693c9bc58453c415d79</u>	+ 844.27739905373505 2803 WMATIC  1,076.45 USD	✓
17	2021-10-03 17:43:55	<u>0xa4465d32224eb73aae50c41d217c9c274452bddce9137693c9bc58453c415d79</u>	- 782.99376739749050 1025 vMaticBall	✓
18	2021-09-29 18:48:37	<u>0xcbdf3fa5bfb0f5443554237e3c115509d46c5e66c15d8bd90073682e0e283413</u>	+ 300.00000000000000 0000 WMATIC  338.40 USD	✓
19	2021-09-29 18:06:29	<u>0xe23de1b242a93548a11157c0dff030da2550c7b9b6e467ba3ee2e631a70e6bce</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-09-23 02:11:42	<u>0xca32876ee68e434e60ea663bdf1ef6900053d8eb6167b59e036515ad6cbb86be</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-08-20 08:18:58	<u>0x653b7f17e33945a55d9de155b245449fabf62c2e7e6be58240a28ab8261a16c2</u>	+ 782.99376739749050 1025 vMaticBall	✓
22	2021-08-20 08:18:58	<u>0x653b7f17e33945a55d9de155b245449fabf62c2e7e6be58240a28ab8261a16c2</u>	- 846.55211770159428 3972 WMATIC  1,311.78 USD	✓
23	2021-08-18 09:26:07	<u>0xdcf0b4ac884e40706f4cd618d6443eb95545c47b7d8b66c41010eb2bf883e280</u>	+ 841.59529912319999 3119 WMATIC  1,122.38 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-18 09:26:07	<u>0xdcf0b4ac884e40706f4c</u> <u>d618d6443eb95545c47b7d</u> <u>8b66c41010eb2bf883e280</u>	+ 220.57448620645871 5287 ICEMAN	✓
25	2021-08-10 18:42:15	<u>0x2eff1ae9446d5a31c023</u> <u>9592d6bb1b91bff531f587</u> <u>956da5f8a8ed3a50fdb82c</u>	- 876.66176991999998 3358 WMATIC  1,202.03 USD	✓
26	2021-08-10 18:34:47	<u>0x4c56db2b1f56e3d5be59</u> <u>ffc6bb6b03b2b450df0e4c</u> <u>70cb25991a382f044f04de</u>	+ 881.66176991999998 3358 WMATIC  1,208.89 USD	✓
27	2021-07-31 08:20:02	<u>0x48f13b0112505f8b9f05</u> <u>80e46822bd9ccf3417d195</u> <u>275bb43443ecb069dcaec1</u>	+ 1.3379393405554056 43 03	✓
28	2021-07-29 11:45:33	<u>0x8425b3ae7d74c3f59613</u> <u>e21eeba530d2735c1251fd</u> <u>07a8f1c7e548a234cde2c9</u>	- 881.66176991999998 3358 WMATIC  906.29 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 04:49:49	<u>0x9a4b75b6080bc800ec71</u> <u>217385d9a281a7dcdb3f68</u> <u>6083a3e2f51b3b96ab2603</u>	+ 1 AFB	✓
2	2022-11-16 10:28:58	<u>0xa0fb7178d1455043e945</u> <u>52ddf5b4ccfe87585bd0c5</u> <u>bf1dda1e062f1d0be88da6</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 14:40:02	<u>0xe0fa699df71461ecc10398d166d0454a79e8a616769eb7c590d8a41d1e0f5db3</u>	+ 1 SZE225	✓
2	2024-07-12 14:29:12	<u>0x2ec9c6ad94e98f3c19615d4aa4978ce018a468f39aaad5b294bb03e7b0e5940f</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-07-12 14:28:58	<u>0x301951ccd511ef2aa89eb7c775e31a230009db415cd0d4e5f8bc86780a76128d</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-06-04 07:27:44	<u>0x5fc3249a9800114a18ea20ed31de7d76371290de9be83d0fd8fa6d798d25e093</u>	+ 1 e]	✓
5	2024-04-20 20:47:10	<u>0x4d36273c58fe656ace9df419a6bf049be508c438fb2cac7af6d9db59ff2432a5</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-30 18:15:35	<u>0x6084e11146ec5d43ef955dedd23813195482842370e8e6c6f0e7426a25406f3c</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 18:09:37	<u>0x2e65a1eacf9b65033d43ce1c3b6ddba19a8a9ecfc12af4aefcaad6115b5022e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2023-12-24 20:22:57	<u>0x9f9d365439ff3d4b047f8a391ef907acbd92b06a0dbedf04b0a3cab0a6a77c2</u>	+ 1 3000usdt.net	✓
9	2023-12-24 19:51:55	<u>0xb91e3bb12defed4c79e59e628fbb46d5e0451154e43e375fec5a7fce959e8ccc</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 14:29:03	<u>0x1741217660dd4a623b7585da5c4cfdaedd25c937c852414df6c7daf77c4358a2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 19:53:06	<u>0x289389dea91260b49cf82390ac3749dd6e2e31b34ad4fd19f5fd4bcb1ff93fb6</u>	+ 1 org	✓
12	2023-11-25 19:28:11	<u>0xed34eaffd2b4e617a36c586b6b797b20a0e4356f8de5361321ed01119208ed8e</u>	+ 1 3000usdt.org	✓
13	2023-10-04 10:28:50	<u>0x3e0c63681b33f749e7c6c9793990233d76bbe0b2aead32918a1e3821c07d8369</u>	+ 1 Shiba Inu	✓
14	2023-10-03 18:43:11	<u>0xf636cee2d3ce7421e435d6bfc3611d2e4862709971e3c071924da5f56ff94a79</u>	+ 1 dt.org	✓
15	2023-10-02 19:32:23	<u>0xad2e31a1f91d203ba56d9efeee88991c6d5b9e4ad20a7cb7d68caf591fa23732</u>	+ 1 Shiba Inu	✓
16	2023-09-28 12:36:39	<u>0x3f8a617270f5ec05b84d8a196cee82cfc9d5291dedd0f7cbd3eec644cc30798</u>	+ 1 NFT Giveaway	✓
17	2023-09-28 12:36:07	<u>0x8b28f71f43459c70cf2d4a8cb2efb4ea93c50b680d2fd843ae81ed5686a4efd0</u>	+ 1 NFT Airdrop	✓
18	2023-09-28 12:31:37	<u>0x48d70c0219e7eaed9360d7e6285880486e5becf791bbc4a4b366e853717d4030</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 12:31:25	<u>0x2eda795a7ee7a7585f44 0423e32e8cc73121d5661e 6b3dd912e694f9ec008b70</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-16 00:53:57	<u>0xbf9f4a0a04ef26d0cc66 21d99e8273e1a368476fad 96a6c51cfc2722ad175dec</u>	+ 1 Voucher	✓
21	2023-09-15 01:36:24	<u>0xcbf9322372d825659fc3 a8bbf455aab76052b57c96 d016b87b9dd34101cf2bdb</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-14 02:01:27	<u>0x1d283d7b92cab52f6bd9 94442e76e453b0680deed9 216b2a26812c5e62bac818</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 04:30:45	<u>0x6bceb968f0de97a1e424 e784a5aac246db2360644f 53be8488bc7451b06de19b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-07 06:23:51	<u>0xe9e5a2ce000c45d94e7f 5a51b68721c17ba5ea5f91 bd9946ce96229aef54ffca</u>	+ 1 Voucher	✓
25	2023-09-05 03:42:45	<u>0xa5915f30abb9e316102c bef085c975fa1141e3331c 29cf514cada2df523874f7</u>	+ 1 NFT Voucher	✓
26	2023-09-05 03:34:23	<u>0xfe5b8d4c9e37d5f01ea8 e5368b1f5ad43e37769d51 185224140bc1039dc75e3a</u>	+ 1 NFT Voucher	✓
27	2023-09-05 03:21:05	<u>0xaac9d5625e679bfc6caf e40fa8230b2b9120912266 68406ab6bd97d18ed7f15f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 11:33:13	<u>0x44caa543d28e998a0d77df8bbdcfc1e0b4b4233cc65af9982ada41d52a8c8404</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-27 21:47:50	<u>0x160cbe130af6f9bfc42f_{eea57fee76612530fa318440df9c736410a13067a51b}</u>	+ 1 claim.circleweekly.net	✓
30	2023-08-26 18:09:11	<u>0x1f711a9f14e6097c7b0924b8c62e3c6a1d4e443d71f598f5ba1f5bdb55004d42</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 16:41:57	<u>0x49430e6991fe84882b24e19883c02fa82ab065e592bdbce71dc33979edeac68f</u>	+ 1 NEO	✓
32	2023-08-25 16:24:42	<u>0x7b477a208572f94339a540c47945ad58237721b44dce0688d6635cc0b9c291b3</u>	+ 1 NFTVoucher	✓
33	2023-08-24 17:17:39	<u>0xdc3746531a9986ed2a03ec2145c4e7cfceaae15d207555d7f438190e8f5043d0</u>	+ 1 VOUCHER	✓
34	2023-08-23 21:08:21	<u>0x8f3d3d9fa63f6d14b6b99c06d3f48cc8fc43a10875a3032d06e17a82d85b0808</u>	+ 1 drop-usd.xyz	✓
35	2023-08-23 19:41:01	<u>0xc17bd2e1a52a935190bde3a4def114d75b5268edb9c6a8b7aebde2a6df87c1bd</u>	+ 1 usd-drops.xyz	✓
36	2023-08-10 22:48:17	<u>0xfa21d582a59d78c148478e63dd4300dd717e4b2169a9ddc45b335f412f281939</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-01 11:47:03	<u>0x31704b2ae8bac1fdddf5ad19bd29210d2d3bc9ad3ad879e671a275ed267ef9a7</u>	+ 1 APE COIN	✓
38	2023-07-25 15:10:18	<u>0xa5ca34c264461be62cc3d1e57b621ccd3997eaa31b491dfa3401b4574440d499</u>	+ 1 \$TWT 5000	✓
39	2023-07-10 22:10:21	<u>0x304f390a4a762bd3efbca3c8157ee88928280cc4b0875011f876f3b81fb49161</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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