

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 21:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6d14a4e91d3bdeebe4ead64a51b0b21acaf1974</u>
TOTAL RECEIVED	16.146493134033917727 MATIC
	6.49 USD
TOTAL SEND	16.133244923955821548 MATIC
	6.49 USD

Token	Balance
MATIC	0.013248210078094437 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
agEUR	0.000000000000000000 agEUR
Pandra: PixelProwler	1 Pandra: PixelProwler



Token	Balance
Kauai Walmart (Green Skull)	1 SKL
50M \$SHIB Voucher	N/A Vouchers
1 ETH	N/A Base Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A rds.net
CLAIM 4801 USDC	N/A USDC VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A 2000usdt.org
com	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 00:05:26	<u>0xfe4da7410023b253e383</u> <u>986685dcc4067c49c4cbf2</u> <u>b87abb0f1e51786da7bc4c</u>	- 2.3269330105085481 72 MATIC  2.38 USD	✓
2	2024-02-29 00:05:26	<u>0xfe4da7410023b253e383</u> <u>986685dcc4067c49c4cbf2</u> <u>b87abb0f1e51786da7bc4c</u>	- 0.0015782929703751 32 MATIC  0.00 USD	✓
3	2024-02-29 00:05:26	<u>0xfe4da7410023b253e383</u> <u>986685dcc4067c49c4cbf2</u> <u>b87abb0f1e51786da7bc4c</u>	- 0.0031565203013888 48 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-02-28 22:14:39	<u>0xaa855b018bd16f1709e086660ff9ecfeb5f01c2f02ec3fe7221447561a8f1bf3</u>	+ 2.1482529999999999 68 MATIC  2.16 USD	✓
5	2024-02-02 20:34:12	<u>0xecc3cd9f47a9845af263c2b98b9121523ef9a52c15cb0a202cef32acba97f97e</u>	- 0.0394454311717683 73 MATIC  0.03 USD	✓
6	2024-02-02 20:34:12	<u>0xecc3cd9f47a9845af263c2b98b9121523ef9a52c15cb0a202cef32acba97f97e</u>	- 0.0067143027051102 24 MATIC  0.00 USD	✓
7	2024-02-02 20:34:12	<u>0xecc3cd9f47a9845af263c2b98b9121523ef9a52c15cb0a202cef32acba97f97e</u>	- 0.0005625742571029 84 MATIC  0.00 USD	✓
8	2024-01-08 22:07:42	<u>0x5b918e6b241c60619287ebf1191eaaea80d3648f2ec48ece96f62353c054a2a9</u>	- 0.0312201025374584 90 MATIC  0.02 USD	✓
9	2024-01-08 22:07:42	<u>0x5b918e6b241c60619287ebf1191eaaea80d3648f2ec48ece96f62353c054a2a9</u>	- 0.0080834552107265 12 MATIC  0.00 USD	✓
10	2024-01-08 22:07:42	<u>0x5b918e6b241c60619287ebf1191eaaea80d3648f2ec48ece96f62353c054a2a9</u>	- 0.0089724723796389 28 MATIC  0.00 USD	✓
11	2023-11-09 05:15:15	<u>0x46467709d9659e0666ace4b746795900f8b2b4ffa16b8bcd463999456764fdeb</u>	- 1.9225528190515825 95 MATIC  1.53 USD	✓
12	2023-11-09 05:15:15	<u>0x46467709d9659e0666ace4b746795900f8b2b4ffa16b8bcd463999456764fdeb</u>	- 0.0057299279276008 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-09 05:15:15	<u>0x46467709d9659e0666ac</u> <u>e4b746795900f8b2b4ffa1</u> <u>6b8bcd463999456764fdeb</u>	- 0.0346395828314384 97 MATIC  0.02 USD	✓
14	2023-11-08 17:31:18	<u>0x404ec707b218d6066fb0</u> <u>aa87cdcb4b6e3ce9ca453c</u> <u>7cfef2290e4cfa4e3e1aeb</u>	+ 2.0672519999999998 67 MATIC  1.65 USD	✓
15	2023-10-30 23:04:53	<u>0xd9df43cf6c617a4f55c1</u> <u>5da6093e3efb3f83ae1699</u> <u>81b876f4f1586fcdcc5cf9</u>	- 1.0169712358413636 19 MATIC  0.66 USD	✓
16	2023-10-30 23:04:53	<u>0xd9df43cf6c617a4f55c1</u> <u>5da6093e3efb3f83ae1699</u> <u>81b876f4f1586fcdcc5cf9</u>	- 0.0007777175834190 00 MATIC  0.00 USD	✓
17	2023-10-30 23:04:53	<u>0xd9df43cf6c617a4f55c1</u> <u>5da6093e3efb3f83ae1699</u> <u>81b876f4f1586fcdcc5cf9</u>	- 0.0007531425559770 00 MATIC  0.00 USD	✓
18	2023-10-28 07:30:37	<u>0x0935675339baab70b282</u> <u>c1e9c88742d769b296852a</u> <u>18e1e00f79723ef4d13ca8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-10-28 07:30:37	<u>0x0935675339baab70b282</u> <u>c1e9c88742d769b296852a</u> <u>18e1e00f79723ef4d13ca8</u>	- 0.0018342232594997 76 MATIC  0.00 USD	✓
20	2023-10-28 07:30:37	<u>0x0935675339baab70b282</u> <u>c1e9c88742d769b296852a</u> <u>18e1e00f79723ef4d13ca8</u>	- 0.0033595077497955 84 MATIC  0.00 USD	✓
21	2023-08-12 00:14:07	<u>0x5cd1ef593475ff93a865</u> <u>af0e3290aaeb30b8e7f80e</u> <u>df37eb8209f186b6c8d4fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-08-12 00:14:07	<u>0x5cd1ef593475ff93a865af0e3290aaeb30b8e7f80edf37eb8209f186b6c8d4fa</u>	- 0.0037770726430342 89 MATIC  0.00 USD	✓
23	2023-08-12 00:14:07	<u>0x5cd1ef593475ff93a865af0e3290aaeb30b8e7f80edf37eb8209f186b6c8d4fa</u>	- 0.0080343261409056 84 MATIC  0.00 USD	✓
24	2023-07-31 11:00:58	<u>0xec3b3db8d04f69b9a514723fb7631e4d8ac5babe2ffdecdf0babfa29df443e29</u>	- 2.8341544299826919 58 MATIC  1.99 USD	✓
25	2023-07-31 11:00:58	<u>0xec3b3db8d04f69b9a514723fb7631e4d8ac5babe2ffdecdf0babfa29df443e29</u>	- 0.0010551604399333 26 MATIC  0.00 USD	✓
26	2023-07-31 11:00:58	<u>0xec3b3db8d04f69b9a514723fb7631e4d8ac5babe2ffdecdf0babfa29df443e29</u>	- 0.0017730292103230 08 MATIC  0.00 USD	✓
27	2023-07-28 03:35:37	<u>0xf8cf9a3d64547b96015f82f33d5918f3b3cb0e91b840f0d430fba1ce055be0fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-07-28 03:35:37	<u>0xf8cf9a3d64547b96015f82f33d5918f3b3cb0e91b840f0d430fba1ce055be0fa</u>	- 0.0095569086518823 32 MATIC  0.00 USD	✓
29	2023-07-28 03:35:37	<u>0xf8cf9a3d64547b96015f82f33d5918f3b3cb0e91b840f0d430fba1ce055be0fa</u>	- 0.0139513033623268 61 MATIC  0.00 USD	✓
30	2023-07-27 02:16:30	<u>0x8749b5e6f38e30a89f5e05a73fdcd087060eb22333af4326dd3bb06c64845b7d</u>	- 0.0732162358391328 09 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-27 02:16:30	<u>0x8749b5e6f38e30a89f5e05a73fdcd087060eb22333af4326dd3bb06c64845b7d</u>	- 0.0078171722965507 29 MATIC  0.00 USD	✓
32	2023-07-27 02:16:30	<u>0x8749b5e6f38e30a89f5e05a73fdcd087060eb22333af4326dd3bb06c64845b7d</u>	- 0.0092480922913077 66 MATIC  0.00 USD	✓
33	2023-07-25 10:34:34	<u>0x66d31e8bb04e2a82821ada38a6947fd118aa7808e8b994901b889101aad0a4f7</u>	- 0.8699999999999999 96 MATIC  0.62 USD	✓
34	2023-07-25 10:34:34	<u>0x66d31e8bb04e2a82821ada38a6947fd118aa7808e8b994901b889101aad0a4f7</u>	- 0.0009029179697101 14 MATIC  0.00 USD	✓
35	2023-07-25 10:34:34	<u>0x66d31e8bb04e2a82821ada38a6947fd118aa7808e8b994901b889101aad0a4f7</u>	- 0.0015279354527360 42 MATIC  0.00 USD	✓
36	2023-07-07 01:31:51	<u>0xe4fd3ea7a6b970ce3479d05bc045b8932fdb87bac0d7e98ea80637efa255355</u>	- 2.7033249000000001 42 MATIC  1.81 USD	✓
37	2023-07-07 01:31:51	<u>0xe4fd3ea7a6b970ce3479d05bc045b8932fdb87bac0d7e98ea80637efa255355</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
38	2023-07-07 01:31:51	<u>0xe4fd3ea7a6b970ce3479d05bc045b8932fdb87bac0d7e98ea80637efa255355</u>	- 0.0018649521673904 64 MATIC  0.00 USD	✓
39	2023-07-04 14:41:04	<u>0xbf51aad403e059dc10f24ced35f1798baf2ab3d401ecaa4dfcfe8ac39254a0cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2023-07-04 14:41:04	<u>0xbf51aad403e059dc10f2</u> <u>4ced35f1798baf2ab3d401</u> <u>ecaa4dfcfe8ac39254a0cb</u>	- 0.0115989476338077 89 MATIC  0.00 USD	✓
41	2023-07-04 14:41:04	<u>0xbf51aad403e059dc10f2</u> <u>4ced35f1798baf2ab3d401</u> <u>ecaa4dfcfe8ac39254a0cb</u>	- 0.0261621192537342 46 MATIC  0.01 USD	✓
42	2023-07-04 14:40:32	<u>0xd32e38be3b75aa613e16</u> <u>99009608d047c38dacf798</u> <u>7d5a930af3c3527c4ebd6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-07-04 14:40:32	<u>0xd32e38be3b75aa613e16</u> <u>99009608d047c38dacf798</u> <u>7d5a930af3c3527c4ebd6d</u>	- 0.0024043097288882 10 MATIC  0.00 USD	✓
44	2023-07-04 14:40:32	<u>0xd32e38be3b75aa613e16</u> <u>99009608d047c38dacf798</u> <u>7d5a930af3c3527c4ebd6d</u>	- 0.0068345964886379 70 MATIC  0.00 USD	✓
45	2023-07-04 14:39:44	<u>0xbb608ba195e4497aacdb</u> <u>2afadf82b66301d6278caf</u> <u>50cd1e3782be581c4bc939</u>	- 3.0834967029131914 45 MATIC  2.16 USD	✓
46	2023-07-04 14:39:44	<u>0xbb608ba195e4497aacdb</u> <u>2afadf82b66301d6278caf</u> <u>50cd1e3782be581c4bc939</u>	- 0.0048222114331275 64 MATIC  0.00 USD	✓
47	2023-07-04 14:39:44	<u>0xbb608ba195e4497aacdb</u> <u>2afadf82b66301d6278caf</u> <u>50cd1e3782be581c4bc939</u>	- 0.0165916673758635 81 MATIC  0.01 USD	✓
48	2023-07-01 03:30:54	<u>0x66745f4d189f38fdc802</u> <u>e8531a8d5e4e88501133b8</u> <u>e3ffd9f805205afbd3e3fa</u>	- 0.6412077000000000 47 MATIC  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-01 03:30:54	<u>0x66745f4d189f38fdc802</u> <u>e8531a8d5e4e88501133b8</u> <u>e3ffd9f805205afbd3e3fa</u>	- 0.0013645045995252 00 MATIC  0.00 USD	✓
50	2023-07-01 03:30:54	<u>0x66745f4d189f38fdc802</u> <u>e8531a8d5e4e88501133b8</u> <u>e3ffd9f805205afbd3e3fa</u>	- 0.0029327275054913 90 MATIC  0.00 USD	✓
51	2023-07-01 00:00:09	<u>0x31793e9d7b4c551043a5</u> <u>4a96b009c789a451ad2b86</u> <u>9c6f1f7429a32d443d3e50</u>	- 0.0603185744145516 64 MATIC  0.03 USD	✓
52	2023-07-01 00:00:09	<u>0x31793e9d7b4c551043a5</u> <u>4a96b009c789a451ad2b86</u> <u>9c6f1f7429a32d443d3e50</u>	- 0.0116921403029830 71 MATIC  0.00 USD	✓
53	2023-07-01 00:00:09	<u>0x31793e9d7b4c551043a5</u> <u>4a96b009c789a451ad2b86</u> <u>9c6f1f7429a32d443d3e50</u>	- 0.0450210684014925 66 MATIC  0.02 USD	✓
54	2023-06-30 23:59:47	<u>0x2fa931b4c06283431bc3</u> <u>3c6bfd5d96c8bac8cd3518</u> <u>05f26bc205ce4ca0424a92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-06-30 23:59:47	<u>0x2fa931b4c06283431bc3</u> <u>3c6bfd5d96c8bac8cd3518</u> <u>05f26bc205ce4ca0424a92</u>	- 0.0016862345958810 48 MATIC  0.00 USD	✓
56	2023-06-30 23:59:47	<u>0x2fa931b4c06283431bc3</u> <u>3c6bfd5d96c8bac8cd3518</u> <u>05f26bc205ce4ca0424a92</u>	- 0.0097473838670771 13 MATIC  0.00 USD	✓
57	2023-06-30 23:16:06	<u>0x4ba013a5fb231f7c509d</u> <u>3864784157e3f2eef9c11d</u> <u>9b28509142a7fce558abea</u>	- 0.0459299999999999 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-30 23:16:06	<u>0x4ba013a5fb231f7c509d3864784157e3f2eef9c11d9b28509142a7fce558abea</u>	- 0.0012774573575163 12 MATIC  0.00 USD	✓
59	2023-06-30 23:16:06	<u>0x4ba013a5fb231f7c509d3864784157e3f2eef9c11d9b28509142a7fce558abea</u>	- 0.0327590594353636 90 MATIC  0.02 USD	✓
60	2023-06-30 23:10:04	<u>0xd8a2fbac90e38cd23e7cd7511af70669e6dc7e05a9db9f5ffdd7cde4ba0a815c</u>	- 0.03577999999999999 99 MATIC  0.02 USD	✓
61	2023-06-30 23:10:04	<u>0xd8a2fbac90e38cd23e7cd7511af70669e6dc7e05a9db9f5ffdd7cde4ba0a815c</u>	- 0.0074851399851886 40 MATIC  0.00 USD	✓
62	2023-06-30 23:10:04	<u>0xd8a2fbac90e38cd23e7cd7511af70669e6dc7e05a9db9f5ffdd7cde4ba0a815c</u>	- 0.0224935835087013 60 MATIC  0.01 USD	✓
63	2023-06-30 22:55:42	<u>0x0bc51bd387b47db46dca4d3fd6cabdf819ab56e5b989736d4bb8ae44fc6895a0</u>	- 0.01010000000000000 00 MATIC  0.00 USD	✓
64	2023-06-30 22:55:42	<u>0x0bc51bd387b47db46dca4d3fd6cabdf819ab56e5b989736d4bb8ae44fc6895a0</u>	- 0.0093571360232647 15 MATIC  0.00 USD	✓
65	2023-06-30 22:55:42	<u>0x0bc51bd387b47db46dca4d3fd6cabdf819ab56e5b989736d4bb8ae44fc6895a0</u>	- 0.0250577672627852 85 MATIC  0.01 USD	✓
66	2023-06-30 22:48:06	<u>0xcff6c47a31fae6ff5d65b71b8ac109372319417abb51e1ec7854805adedc7018</u>	- 0.02578700000000000 01 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
67	2023-06-30 22:48:06	<u>0xcff6c47a31fae6ff5d65b71b8ac109372319417abb51e1ec7854805adedc7018</u>	- 0.0105612809122951 21 MATIC  0.00 USD	✓
68	2023-06-30 22:48:06	<u>0xcff6c47a31fae6ff5d65b71b8ac109372319417abb51e1ec7854805adedc7018</u>	- 0.0264260356657348 81 MATIC  0.01 USD	✓
69	2023-06-30 21:59:46	<u>0x562d300ea83fb109dc7ba8ee746b64e768c0d2002d610687d1f9b7a4a84ce796</u>	+ 10.749869999999999 592 MATIC  7.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 20:33:23	<u>0xd5fe305e88357a1456b1c80383661007b386204eb4ce1e29af8058896a1bd5a7</u>	+ 1.1756346272689579 55 MATIC  0.73 USD	✓
2	2023-07-01 00:00:09	<u>0x31793e9d7b4c551043a54a96b009c789a451ad2b869c6f1f7429a32d443d3e50</u>	+ 0.0054835067649592 44 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 03:06:06	<u>0xa7dc97ec403fdb7d134080651c1555d6141d9a8870461164d4c904014dc28083</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-27 16:52:36	<u>0xbfdfdb02c4514ae87d915bce4d4f007bed3fc18323af8a8a1452e3f739e9ba3</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 20:34:20	<u>0x0b49a1c4deb1ae119a755b28fa43e9e0f923587a82167530820fc54d916eec4d</u>	+ 1 rewards	✓
4	2023-11-01 08:45:07	<u>0x7bc62ee36149ae892c3615f6bb3598d6591115ac4159b8bf768d7f08afc933fc</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 07:30:37	<u>0x0935675339baab70b282c1e9c88742d769b296852a18e1e00f79723ef4d13ca8</u>	- 505.843373 USDC  505.87 USD	✓
6	2023-10-28 07:07:04	<u>0x8db2ffef0f01535f91b042c826a10adefa2da59e9e988720f444cfdee764998b</u>	+ 505.843373 USDC  505.88 USD	✓
7	2023-08-01 13:00:56	<u>0xb006664524eb00c288e74a8a118d7555f29c4669133d41b8811e5f084e9f98b3</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
8	2023-07-04 14:41:04	<u>0xbf51aad403e059dc10f24ced35f1798baf2ab3d401ecaa4dfcfe8ac39254a0cb</u>	- 2.162299 USDC  2.16 USD	✓
9	2023-07-04 14:39:44	<u>0xbb608ba195e4497aacdb2afadf82b66301d6278caf50cd1e3782be581c4bc939</u>	+ 2.162299 USDC  2.16 USD	✓
10	2023-07-01 00:00:09	<u>0x31793e9d7b4c551043a54a96b009c789a451ad2b869c6f1f7429a32d443d3e50</u>	- 0.0696361799642590 82 agEUR	✓
11	2023-06-30 23:16:06	<u>0x4ba013a5fb231f7c509d3864784157e3f2eef9c11d9b28509142a7fce558abea</u>	+ 0.0276598821881607 34 agEUR	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-30 23:10:04	<u>0xd8a2fbac90e38cd23e7c</u> <u>d7511af70669e6dc7e05a9</u> <u>db9f5ffdd7cde4ba0a815c</u>	+ 0.0208103774095906 82 agEUR	✓
13	2023-06-30 22:55:42	<u>0x0bc51bd387b47db46dca</u> <u>4d3fd6cabdf819ab56e5b9</u> <u>89736d4bb8ae44fc6895a0</u>	+ 0.0060706132583614 95 agEUR	✓
14	2023-06-30 22:48:06	<u>0xcff6c47a31fae6ff5d65</u> <u>b71b8ac109372319417abb</u> <u>51e1ec7854805adedc7018</u>	+ 0.0150953071081461 77 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 00:14:07	<u>0x5cd1ef593475ff93a865</u> <u>af0e3290aaeb30b8e7f80e</u> <u>df37eb8209f186b6c8d4fa</u>	+ 1 Pandora: PixelProwler	✓
2	2023-07-28 03:35:37	<u>0xf8cf9a3d64547b96015f</u> <u>82f33d5918f3b3cb0e91b8</u> <u>40f0d430fba1ce055be0fa</u>	+ 1 SKL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 01:42:38	<u>0xe079659f403f8cc577fa</u> <u>1bcd1d9787a1c45bb7535d</u> <u>93792497329aec98e1dabe</u>	+ 1 com	✓
2	2024-04-29 23:28:53	<u>0xf99e8b3399185d13ba40</u> <u>49a18d1d796b36dde77315</u> <u>2042f19346aa293b3f4734</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 23:28:12	<u>0x9b49e180809f7bb6eb2533bd4193d6f14c54fe0aed9021e2c1504f97160b1f81</u>	+ 1 com	✓
4	2024-04-27 16:52:30	<u>0x1c332448889d28d2c4b2cda0a144a73ae44dd4e8fe39c7bc92e000a971b5cf70</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-17 02:27:41	<u>0xf0100935d05016562e7d880a4a80cb4586f4aad3f9702f254c7bde9ee4b6367a</u>	+ 1 https://lidostak.com	✓
6	2024-03-06 03:35:58	<u>0x5a9bf006c39fd020f786d18d28497562a076b82f335f4f8cccb68bb69442c007</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-02-29 09:41:29	<u>0x6c33bea232df0295981b12a357c1c2220227f669d528b8472df0867c4db96d56</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
8	2024-02-16 13:47:22	<u>0xc0831f8f8c1d8d7905d7cec005c5c7ea0cd98c298511811d7fff0831af7cf7dc</u>	+ 1 https://aione-giv.com	✓
9	2024-02-03 11:00:35	<u>0x36ccd138052fceb3ebc4d530b26a7a770645ddf754de1a2f381329a5c3dd62</u>	+ 1 Reward at ether.casa	✓
10	2024-02-03 09:59:19	<u>0xc2a371eb4291d6da322ea49512b977431d16640d5f39e070d9f4c9494fa9f965</u>	+ 1 2000usdc.org	✓
11	2024-02-03 08:59:33	<u>0xfa5ed629ad060a608424852904385a1b4adc562341fceba91bae300e81b3a1a2</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-08 22:12:06	<u>0x641b3c65e26c80118690</u> <u>247b7c54458f8956507118</u> <u>ec0f26f63b9ab797cf9970</u>	+ 1 ether.xyz	✓
13	2024-01-08 12:41:50	<u>0x3420727d0cab3398d037</u> <u>1b8c485e3ec9d01adbd078</u> <u>a96a6f6bf7411e368f0a3c</u>	+ 1 3000usdt.net	✓
14	2024-01-08 12:28:42	<u>0xea3950574da007d7d67d</u> <u>fd8b214c3b92ad671cbbd5</u> <u>78b15510ac68b76792f17f</u>	+ 1 2000usdc.org	✓
15	2023-11-08 17:31:34	<u>0xa45b1903ce3963517eee</u> <u>698204939778d14ee4a797</u> <u>a169e36a6b531feb8e3ffe</u>	+ 1 op1.org	✓
16	2023-10-30 23:05:03	<u>0xd0551131c13a23d701ce</u> <u>6d8dda33d14dc4a6ac498a</u> <u>07e57a7497980076861889</u>	+ 1 rop.net	✓
17	2023-10-28 07:30:49	<u>0xc0657767ce5f1a0a27c1</u> <u>d21ee28d71f51dc12e432c</u> <u>f7dc3c066d09c14b62a718</u>	+ 1 .net	✓
18	2023-10-28 06:14:53	<u>0x49ee73aa19595cad30c6</u> <u>304f09379713f3b02f5fd6</u> <u>a9e860db94ae3e20c663be</u>	+ 1 2000usdt.org	✓
19	2023-10-24 20:32:33	<u>0xeebe6a4df673b56d9bb8</u> <u>82c481be44feed209daa31</u> <u>6d8df14ead8cca944e5642</u>	+ 1 5000usdt.com	✓
20	2023-10-08 23:36:56	<u>0x676f42d9f066e1ec9de9</u> <u>d9ff0670bfd46b246bd314</u> <u>a5dda3a55028560a40e05d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-08 23:31:16	<u>0xe1ab8cd17043ac55f0de869870dc97245546ecd792be4e530d22c7cfa5da752a</u>	+ 1 Vouchers	✓
22	2023-10-08 23:30:28	<u>0x08a540bc28b44d4d1da79b80e72555a997e9547ebc13b55f6d3366ea27450f64</u>	+ 1 rds.net	✓
23	2023-10-07 12:48:26	<u>0x2003c1b7e5617fe9a8a15c19c41b685d1501e5702f17e839dd617fb1d29dac09</u>	+ 1 Voucher	✓
24	2023-10-07 05:21:56	<u>0xc159cb695a740562b3c3f55941b3082c2ad648bdb5626744348d7b44c40446d1</u>	+ 1 USDC VOUCHER	✓
25	2023-10-07 05:20:05	<u>0xeeee4bdb3266a85e11ad986d4696c12dceb3c401f5132d60025c8a8aab40cd9f1</u>	+ 1 Vouchers	✓
26	2023-10-03 06:38:58	<u>0x40c24b27a1fb19849132de4efa5b599cf539d538ac37d1eb863877bb3f08ea40</u>	+ 1 ards.org	✓
27	2023-09-13 19:14:24	<u>0xf790ea18764086f078a8a5a39f584aa07fc3080d989efa75b9faed261e33dc57</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 21:18:29	<u>0xa228d7b559182d1dc3a8bc47691744ba9bea1ef607e9192745ec1f599f89a430</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-06 00:54:04	<u>0x60ec113acdfc2d0e4dbe8ec9a20a177263ea3525602b172f2775c8a2a74c0927</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 00:22:32	<u>0xd6d8ce953e7add968063</u> <u>c19442db5f2c18a0ac0002</u> <u>6bfd289f3667a9933a02b3</u>	+ 1 NFT Voucher	✓
31	2023-09-06 00:21:00	<u>0x52186280526899653664</u> <u>483ab9c3edc65615b4ec35</u> <u>8b302b045c612640829f57</u>	+ 1 NFT VOUCHER	✓
32	2023-09-06 00:20:30	<u>0x11fb6f3058810cff12ef</u> <u>3438103b660c56160ca4f2</u> <u>18676f1e69f8fae4c3fc50</u>	+ 1 NFT AIRDROP	✓
33	2023-09-06 00:20:00	<u>0xf428401272f8a53a34fb</u> <u>9bed99b3b6432cdd525821</u> <u>2490513e4311d940300841</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-06 00:18:28	<u>0x77b91470b35b55acfd9f</u> <u>9e3a7b9e2f5ea117fbeb94</u> <u>5fc5925bffffdf2df5afd48</u>	+ 1 Vouchers	✓
35	2023-09-06 00:18:22	<u>0x6198c42ead6aacd3c8e8</u> <u>0c57cf278afc308f456b1d</u> <u>65e44bef2bb7f4e98249cb</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-06 00:18:14	<u>0x7a455c888baad6cba266</u> <u>0f438cb6b838ab96083c22</u> <u>eb925a824410aa58eabdd</u>	+ 1 Vouchers	✓
37	2023-09-06 00:18:10	<u>0x8943414910e3fc1a9e94</u> <u>6854d950be00776d1ae902</u> <u>a576d91196de55283410a8</u>	+ 1 2000-usdt.xyz	✓
38	2023-09-04 07:57:14	<u>0x137e62f451885137aea3</u> <u>f6589edaeb29339d61eccb</u> <u>1cf79460082784626bd4c7</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-30 04:42:39	<u>0x3ee1b7df1be61d6f504a456b932096b1e0c86730dd20bd38f4607559c7a546cb</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-28 16:04:30	<u>0x7a69e78ec1dda6505879e72cd34faa6aa7c1973f18d0bc9a49974a732073d6fb</u>	+ 1 claim.circlest.org	✓
41	2023-08-26 21:11:25	<u>0xe76314edff57e6b572b2a914d13ef7d9d3c15a360e850fa25df3793df5315208</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-25 21:59:53	<u>0xa7ad03275e5186d0c992ba4f509d95607df9731fb2aa902fdf4ea78735b64b6a</u>	+ 1 NFTVoucher	✓
43	2023-08-20 21:05:27	<u>0xdfccc12ac0b977d35a47d686f49fa68be0c8f72eff9065c6688bb22b0c665da1</u>	+ 1 token-rewards.xyz	✓
44	2023-08-17 04:48:21	<u>0x987bd08a3361a0592d8466804e0897b7bba614f9c188af7e13bd907125dcd82d</u>	+ 1 Pass	✓
45	2023-08-14 17:33:00	<u>0x0b230cf979198a9f34f1c03771be907de09e83cab668f1ab8bbb9ad90d03a404</u>	+ 1 Base Voucher	✓
46	2023-08-12 12:11:57	<u>0xf0ab68571f7e77aa152b8e4e7df89468177aaee4de3124c5ca889d64b1a3b75</u>	+ 1 drop-rewards.xyz	✓
47	2023-08-11 22:13:16	<u>0x1c1da4814c27932de62c4450beebb981cf830abc4e8130b2b6149f8b1d23e54b</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-09 01:56:20	<u>0xe04d81619b1cfaa67a99</u> <u>9a113c6afdb6cbc5f4b9cb</u> <u>31900438adf41771feaa79</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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