

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00fc6e01b32e7c9f47b64bbd4fd100539e5c95f8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	887.250000000000000000 \$ sUSD
#HEXPooL.net	178,500.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$1000 GET Rewards	N/A drop-usdc.com
\$2000 USDC Voucher	N/A com
\$1000 Rewards	N/A 1000-usd.xyz
2000\$ USDC	N/A Voucher
2,000 USDT Reward	N/A s.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A usdtdrop.xyz
5000 BUSD	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:22:50	<u>0x0501051d0c1ea1758b3061ad428aa9a27f7ebdfd69b2f3991c8409102f9b15a9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-14 21:15:19	<u>0x3745f7f47ce16f781fe1f87e7693f29d68107a2525617652841e9390bedcf917</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-11 12:25:47	<u>0x405256c08a93b3e6389462ef1d9ecf5237cdd98b08aa3b4adcbb6e13939b62e9</u>	+ 887.25000000000000 0000 \$ sUSD	✓
4	2023-08-20 21:03:27	<u>0xb06cc6199ca955b656e75943a1230e45cc4117c0602fb46aca41e511d5f2a0dd</u>	+ 178,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:13:47	<u>0x4456aa79943e3e3892094dec155023be75eb8e7d4aa9847c55dc1deaf7cb23b2</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 18:12:55	<u>0x6f9a2f20bb143037d849c600c38255139cf96b83718b3fc68a5e9d9254ba95a6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-26 00:03:01	<u>0x5f5de6dfb0ec8b7c6c334dcfb71670f2c5d988fcc5f14180a89e208e85e0ad1e</u>	+ 1 Reward at shibatokens.win	✓
4	2023-12-19 12:48:37	<u>0xd115181a3a724d1134a578a35585ac2ed82b40ef89206f08532d9bbaf77cbf25</u>	+ 1 s.xyz	✓
5	2023-12-19 00:17:31	<u>0x985a1b3e04ae25602e32b230b7682c23b17b946584cd86cbad8c55d6c899a0f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 23:07:29	<u>0x06a7e4a5e969a347ed084263ca3db300c35cb64de6907d3a5f00a177da686bcb</u>	+ 1 s.xyz	✓
7	2023-12-18 00:52:05	<u>0x92dae9d1dd4240bf9bfa2322d5fff6256b3e2bf735a484cff6a39513f45ea9dd</u>	+ 1 2000usdt.icu	✓
8	2023-12-18 00:44:25	<u>0x4ca261a1928e39eec0aa6dee2d7b72d013ea63f04382049cd49dc3cc6023f797</u>	+ 1 1000usdc.org	✓
9	2023-12-11 19:54:43	<u>0xe538216e2f14a0e0ee85502f495629930b2cd19f9490a57517d144decaec906c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 13:48:22	<u>0x40f081d3882a31a11ff99ceaf198770ce58cfa750bcde1d1db589b7421817df7</u>	+ 1 2000usdt.link	✓
11	2023-12-11 13:48:22	<u>0xad9e121934771e5311fd5492149abc8a96725851d85c8835b8adcf92e244d5d5</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-29 04:17:46	<u>0x2267a742b38c64914213</u> <u>cb7f54f8979cd9356cf97b</u> <u>5162db95e0f33c14c2ff0c</u>	+ 1 com	✓
13	2023-11-25 09:41:22	<u>0x8e79814961934fdb5f1</u> <u>616c8631fad71b9e0d1ca4</u> <u>79a5bf6167547345e3d2e2</u>	+ 1 3000usdt.org	✓
14	2023-11-25 08:11:07	<u>0xfc92bd006595a91c111c</u> <u>67ed146d05fe3b59b731d3</u> <u>f5627122b91e4710897171</u>	+ 1 org	✓
15	2023-11-23 00:28:11	<u>0x1ac8e728e0bc787f4f4f</u> <u>22e4107b40d84ca9e927b4</u> <u>9a5f3fd89146e9b7f1acd8</u>	+ 1 yz	✓
16	2023-11-23 00:27:21	<u>0xfdd35542b4564712229a</u> <u>6fbada748e5d0f19c824cf</u> <u>0e94171bf9473bc3aed0ee</u>	+ 1 cc	✓
17	2023-11-23 00:27:11	<u>0x6dd512e83b864b9fb4a6</u> <u>57abac28a6607e5b597d19</u> <u>dc14b579ffcb1a9e16145a</u>	+ 1 Voucher	✓
18	2023-11-18 21:09:09	<u>0x7f3f062703b56ff79029</u> <u>be287d7dbb45e38a7860e6</u> <u>7e74124cace7cdb07dc435</u>	+ 1 Tether	✓
19	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0e</u> <u>a9a784188354bef2f95e4f</u> <u>f4731fedcd2265b2c88edd</u>	+ 1 ro	✓
20	2023-11-15 23:09:08	<u>0xfb9273bf4ccdca29bc3c</u> <u>d495d9ee1cb5bc32645c15</u> <u>4880792463dacb82484c41</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-14 19:14:38	<u>0xa7fd7589ede441d999a9c2ed4783ceeadc91e70db487ef0d9abffd240fa10dc1</u>	+ 1 et	✓
22	2023-11-14 19:11:48	<u>0x74bc2fa0c2a4a1486474c7223698caede37f20466f798bae6fcace228a64bd8e</u>	+ 1 pp	✓
23	2023-11-13 22:30:49	<u>0xd364dfbcf48fbe2dac867ca1c5c85860621f3791ac61a34babd5beb5a6e86730</u>	+ 1 Reward at tether.ma	✓
24	2023-11-13 22:30:47	<u>0xb6559f4f16b51fb01617d93ba3b745594f2f2e7d1b339cbb6678ab072f81de6c</u>	+ 1 t.xyz	✓
25	2023-11-13 22:30:31	<u>0x5df7164517098c75d1f416fc7de1b1a72343a67f3d5a820eb0e62d9365f10050</u>	+ 1 Voucher	✓
26	2023-11-06 14:31:43	<u>0x5cd06402d79e68d6fefaf04a7080ecf10be3c24de35cb5c292839a4734d688e08</u>	+ 1 Voucher	✓
27	2023-11-06 14:31:43	<u>0x7eea69f587b34241e521e12898c01a3e777b26d5ec9dd9f5579968f214952846</u>	+ 1 op.work	✓
28	2023-10-25 17:37:36	<u>0xaba203cbc4aa1263da41d83cede60f306980d5668459a8408b9417d7bd0f8245</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-25 17:36:54	<u>0x6c98fb0b9e11c3f602c8ef9f4c51c00c52c483faa12f044f44bf6a33c67a5745</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-25 17:36:34	<u>0x6587e69e687cc8a249f2130a9b0aad20bb4679f47e</u> <u>e1c17246da197546d45d31</u>	+ 1 Voucher	✓
31	2023-10-25 17:36:28	<u>0x29bc1a065ec7e12cb56ba64279cda000b8cf4c3f69</u> <u>47bd2e71312a15b0e3949c</u>	+ 1 5000usdt.com	✓
32	2023-10-19 08:38:16	<u>0x3bb5850d2f9fba6775b3dc9d3df117843965613549</u> <u>0b53c6003638c1b346f9d0</u>	+ 1 s.com	✓
33	2023-10-19 08:37:34	<u>0xb11de588254c540d32893e8417aef7e47e5ce2f2d7</u> <u>7a9d7aa1cd11dab9b6bcdb</u>	+ 1 tether.ac	✓
34	2023-10-18 20:52:58	<u>0xb7f0c737f094e31ff5bc43a3d0c7c9934429a08cf0</u> <u>15766f5ef5dbe08d22e936</u>	+ 1 usdt-rewards.info	✓
35	2023-10-18 20:52:34	<u>0x04c55c5b7ad113eb23d38032e6f11b484e9673171a</u> <u>76ec6b2eab1cdd7e07a9e9</u>	+ 1 com	✓
36	2023-10-18 20:52:32	<u>0xc59cb69c2256b144b90b1f20ef35046d441c332746</u> <u>9ccdda03c4c799f8f6e5b4</u>	+ 1 Voucher	✓
37	2023-10-13 23:12:09	<u>0x5d8011eefcb52a2de9ffd2ee0fbe784709bdd0c4cb</u> <u>edd7ceb9f88da0248801df</u>	+ 1 Voucher	✓
38	2023-10-13 19:54:15	<u>0x86af430b042110eb33fb7a6049601badc5bc50a1b7</u> <u>18388272f8f83971511788</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-13 19:15:02	<u>0x7ff0c0130f631548df6f63e8da6571fcd9b139a34aadd84799cc975b30e9405c</u>	+ 1 usdt-claim.org	✓
40	2023-10-11 20:28:23	<u>0x131a802ec930429ecd0fe93eaefd736d4d8693652d36e70f7ed9c3e9bc565111</u>	+ 1 Voucher	✓
41	2023-10-10 20:33:48	<u>0x056ddbcbdf20669c74973f503233ec67910b62988dc8fc6e9e9e13d8844aebf86</u>	+ 1 1000-usd.xyz	✓
42	2023-10-09 21:15:52	<u>0xf0b6856e4538a54dcf537a47c8db711e7a7dfffc3fd977ee223916ec435c815bd</u>	+ 1 usdt-1000.xyz	✓
43	2023-10-09 21:15:26	<u>0xa8e80ea86d41e04c09ef765cda9caf4dd673b9618053d3fbf6d91142ba040ef7</u>	+ 1 tether.cx	✓
44	2023-10-08 17:18:58	<u>0xff13e0dd864e778a2a133826798b14db8682e0e21ed7839b664eead7a74a4710</u>	+ 1 Voucher	✓
45	2023-10-08 15:11:52	<u>0xd1488f63abebb5cc35f707b7e9c797ea4f73707736d172ad132ff0dceff89349</u>	+ 1 rds.net	✓
46	2023-10-08 11:34:25	<u>0xc510a1409b7f70e304bfd40441880c34c0ed5cf91e5bcc030de640e6132785d2</u>	+ 1 Voucher	✓
47	2023-10-08 09:10:54	<u>0xe2257d06d4704efbf6b52301d9c7666246bef62fd704c0b88bba167e30ee095c</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-07 20:14:44	<u>0xc123bd74999cb570a7418fdb99282b5037e68a800ae1ba4d33dcbf9cb922ed9</u>	+ 1 Voucher	✓
49	2023-10-07 19:48:11	<u>0x368c719ca39465d39fe6b1a4adf44b244acb500ccf271c6f1aa3d0acb4d38b5e</u>	+ 1 1000-usdt.xyz	✓
50	2023-10-07 19:48:05	<u>0x20113e56b0ba9a69d07b872a35498996c4c2aaf6dbbe8011370880a238ea824f</u>	+ 1 rds.net	✓
51	2023-10-07 19:47:49	<u>0xb41c9de40c86235a02780fefec356cc93d55434465217abe6e65ffc3738637b6</u>	+ 1 tether.bz	✓
52	2023-10-07 17:01:54	<u>0x36bffbca7d7a8ef367c68fe80ffe63921fbe510e92e722990c8aaad08175659f</u>	+ 1 Voucher	✓
53	2023-10-07 14:13:09	<u>0x72b6c4fc9a4db7b3b5bbf288cd29026a7b12f616833e288db3eaae1224df9e16</u>	+ 1 NFT Voucher	✓
54	2023-10-07 14:09:07	<u>0x59fc05eba5cf7dcd138fb11e554ef94344a60efac66880f478fab1c9fdbd75c</u>	+ 1 Vouchers	✓
55	2023-10-07 14:07:15	<u>0xacb53e0f2427eb9d450f432295cecd49c425804729f5801c361278c553bdca5</u>	+ 1 rg	✓
56	2023-10-07 09:38:33	<u>0xff3b8016987229eeb8f573a1e0050a10e19c33f5e903e179ed30e6106581bc4e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-07 09:37:41	<u>0x2a8e688208f0d7f56df4</u> <u>21b7f4efea72b36980dedf</u> <u>346d457ef79f04b4c82b6d</u>	+ 1 rg	✓
58	2023-10-07 09:37:27	<u>0x7bab8bcdaaff1c68f9c0</u> <u>817ee4c293768d23bf2d8a</u> <u>7d1042230174ee0fa91c17</u>	+ 1 usdtdrop.xyz	✓
59	2023-10-07 09:36:59	<u>0x2ef29b983fa2a77c3f9c</u> <u>4a9d1dc58181d7d779ae0b</u> <u>72a3e1d1d1a96a97d7f851</u>	+ 1 tether.ac	✓
60	2023-10-06 17:24:32	<u>0x74d281a6742ad96678bc</u> <u>0a993c374521b5b74ff26a</u> <u>11732474fc0e40a7c55787</u>	+ 1 Voucher	✓
61	2023-10-06 13:14:53	<u>0x4e401ad21785fb2e24f7</u> <u>37adc5d40d262be86bcc45</u> <u>d4ec363425ea3ac9406b51</u>	+ 1 USDC VOUCHER	✓
62	2023-10-06 13:12:01	<u>0xebec812f53f7b58588fc</u> <u>c3bd2567a424563f4cb5ad</u> <u>a0cfbc2c60bdb97a00f60c</u>	+ 1 .net	✓
63	2023-10-06 13:10:53	<u>0x68ff3762704570b4761d</u> <u>42d7cedee29083cb719b61</u> <u>ef809018c0c3e737e9a132</u>	+ 1 dropusd.xyz	✓
64	2023-10-03 21:33:13	<u>0x2f3656beb4c61cd205aa</u> <u>bc02a27545b743cba4c1f2</u> <u>d37743336ca385dc0de2f6</u>	+ 1 dt.org	✓
65	2023-10-03 21:27:40	<u>0xf024bf2d36d2c1ce91cf</u> <u>98b3cfb10c4ecf60443299</u> <u>8ae7633fd10c6fb68e8c43</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-29 19:05:15	<u>0xb0171c781576c77fd95bd40781aa4ee930999f8cabb13aa03edb8fe7899f9e71</u>	+ 1 drop-usd.me	✓
67	2023-09-26 21:14:58	<u>0x126fc76b067c67ef0abc6efde1cde47f89d3bdbd4162e1a42b5cafd53a2061</u>	+ 1 1,000 USDT Reward	✓
68	2023-09-26 16:30:15	<u>0xef9fe34e71adbb2ea3bec28526b29e5e8a1ded1fab4dde1f503efdf74078ff8e</u>	+ 1 1,000 USDT Reward	✓
69	2023-09-26 16:27:29	<u>0x7c4156ba1ab5744b192e1a2de3130b52ce2711313476705e36e30915903706f6</u>	+ 1 drop-usd.me	✓
70	2023-09-22 21:13:42	<u>0xa27cf5d38fb2c61657b17a1311a1096ac01346bfdcd1d78f895be489c6f8f2f5</u>	+ 1 Uniswap giveaway	✓
71	2023-09-22 21:11:10	<u>0x18a73e8e2ac6591d30806ba7e7992190497fbfbc00cbcdf88bdde21920a7f39f</u>	+ 1 NFT Giveaway	✓
72	2023-09-22 21:07:46	<u>0x06c248da00ebf458f7a2979790b537015d93560ff7055dde42e79ed9e907e4bb</u>	+ 1 MintPass	✓
73	2023-09-22 21:04:32	<u>0x48b36c183480dca0988307188d537e55370312754bc482571e09f2236aecf1dd</u>	+ 1 NFT Airdrop	✓
74	2023-09-22 21:04:28	<u>0x177981e6a9825e5e98f398b0600fcf0e72ddf9aca9db88a71b20b1467f006c9e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-22 21:04:02	<u>0xc8c4c5d6f724a5316869</u> <u>eda625b8b7e0bf45a34549</u> <u>6de89fbceebe272e0a2e7c</u>	+ 1 drop-usdt.me	✓
76	2023-09-21 20:18:13	<u>0x03d88d1cd9fa7beb7f70</u> <u>8985e62409b4eab1c75e34</u> <u>c394e5a4117501df2bfe69</u>	+ 1 Voucher	✓
77	2023-09-21 15:11:58	<u>0xd86dc179699ccf8ea1a0</u> <u>3e3247d5283f6a5274999d</u> <u>5db7523c02252bb721fc39</u>	+ 1 circlevoucher.net	✓
78	2023-09-20 23:38:22	<u>0xed51b80c810f221989c6</u> <u>bb19c62622ee4800b617e2</u> <u>ba892306191fc6314ccb90</u>	+ 1 NFT Airdrop	✓
79	2023-09-20 23:26:38	<u>0x33cef003275dc6156946</u> <u>ce72ec5f3d637a8cf2eb7f</u> <u>940245cf4cfcc0d0783880</u>	+ 1 NFT Airdrop	✓
80	2023-09-20 23:26:06	<u>0xdf95462329383d22df4e</u> <u>21a82b57417123e19eeea9</u> <u>de5108a1f4f81d68ca4981</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-20 23:20:31	<u>0x81cd08b4c90698f62dfb</u> <u>31a09d383d8034a864662e</u> <u>097dfc92668d04fbee6272</u>	+ 1 usdt-reward.me	✓
82	2023-09-18 22:35:58	<u>0xd119ee0cf5d846af4c1e</u> <u>7401976955f654ca10e8ee</u> <u>6d30b97190ef375dac7622</u>	+ 1 usd-rewards.me	✓
83	2023-09-17 20:04:09	<u>0x3ab199b63a4c0ffd979d</u> <u>3634224383fba0a19f1f6e</u> <u>5f5097082b2e704e9cfc65</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-17 19:51:29	<u>0xec9a2844f5ecf603e529c73bb65e72641c052a4a13af03bde97bc99d427aa894</u>	+ 1 Vouchers	✓
85	2023-09-17 10:37:32	<u>0x205cd1ce75e9d94f41a3ab70868ea200eee85c417f586711a7ed3c1d0e99931f</u>	+ 1 Voucher	✓
86	2023-09-15 19:17:42	<u>0x3e04df0360aba303ef0707cc60ce8527be10e54b7c16ac82d2c26350903042c6</u>	+ 1 Voucher	✓
87	2023-09-15 17:59:11	<u>0x87b8d307ec315d490496a8b59dee59c66e894e558b4fca29c5fd7ce04c1c82ae</u>	+ 1 drop-usdc.com	✓
88	2023-09-15 15:53:35	<u>0x65f6da51b46e1b2f5ab01096c1b8ce2902a0dc87770eec4d6e81ff9bea520560</u>	+ 1 Voucher	✓
89	2023-09-14 19:50:02	<u>0x18bd335ea6979057facec546a81327ac64a3f668bc13adfe1c815416bc04c6</u>	+ 1 Voucher	✓
90	2023-09-13 23:01:52	<u>0x8044ae217916e413eedef7bf93e60ba5a1e04dbb38b56414f198d26f661bde7</u>	+ 1 usdt-claim.xyz	✓
91	2023-09-13 18:57:34	<u>0xfe8ad142b59217bb6a7369321c4a3debca0074133fddb410195562e1094d7333</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-13 14:44:25	<u>0x0ad77bf14c71d9e6f8af5fa2abc341f3f25a83bd9a3a558b528607559ac9ed39</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-12 21:53:12	<u>0x75f38af74475c1a9781e6b0c5b36cdb719e2ddc3eea6b2afc572ff15baacdf8b</u>	+ 1 NFT #515/1000	✓
94	2023-09-12 20:26:55	<u>0xb3592e7569fd54a44ff311fae94ccd76ebca83a9a81ee19e5a7c8a1d19583b61</u>	+ 1 claim-usdt.com	✓
95	2023-09-11 20:34:47	<u>0xdb1518999c5dc14b1af8c8156a1c488728aad3a638fd0fc18e1987600643a932</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
96	2023-09-11 17:19:23	<u>0x8e1fd51bf9848fe6a00b372afe8864ac93cbcf3b2c25c782916057192516b6b4</u>	+ 1 Vouchers	✓
97	2023-09-11 16:38:33	<u>0xcb21e2e8d5da3e4a1a1a8b462219d3b1e3dacc109a12754c8e70d34e3aa7357b</u>	+ 1 Uniswap giveaway	✓
98	2023-09-11 16:37:59	<u>0x799679b04625dc09f7e23b18b8fbbdb2814ae497d332f3b043ff01664bb03fdb</u>	+ 1 Base Chain Raffle	✓
99	2023-09-11 16:35:05	<u>0x29555532c19b92261619a478076fb0649b7f1ef1f6c26e9a21eb46279a2fc164</u>	+ 1 Circle Weekly Giveways	✓
100	2023-09-11 16:34:47	<u>0xe0eecfbf5b5501c7e303b708e63126a01f851068ecedfc950a40014060fa883d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
101	2023-09-11 16:33:53	<u>0x57650f5309dd34ad25eaca594a9ad3d3d29ccd95fa12c707ceebceefb8443d29</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-11 16:33:27	<u>0xfacc9dc9239edd1ae7ab a42dabcefe03efe5d19bad 3c31884562521fccbfcbab</u>	+ 1 NFT VOUCHER	✓
103	2023-09-11 16:22:21	<u>0x8c1007a8d4d2572c4be3 4c0f967384d898f9c13766 d8673820519790808692f4</u>	+ 1 drop-usdt.com	✓
104	2023-09-11 15:32:00	<u>0xa3169293b255a5a17d34 85d1838b248e697e4cac77 7501666a24e0ab0fe814ce</u>	+ 1 Voucher	✓
105	2023-09-11 06:06:19	<u>0xfb69cc2f2e1a0bb7ea99 c0226a6bf08f582acfc7dd 3d506cd534caab0e288c58</u>	+ 1 NFT Voucher	✓
106	2023-09-10 17:25:02	<u>0xfab8941c52daac790064 debb5147554345e6b33295 33988e400a6bf34f42b740</u>	+ 1 NFT Voucher	✓
107	2023-09-10 15:24:40	<u>0x9152ff4c3c5671243c45 fef9858f76c9b7400bd38 78a635b23f4785afd4fa25</u>	+ 1 drop-usdc.com	✓
108	2023-09-10 13:51:30	<u>0x2b04e4665e7c6e5b501b 732fc66e9a395ecfd21d6b 84576c1553f40af715d3aa</u>	+ 1 drop-usdc.com	✓
109	2023-09-10 01:02:42	<u>0x009774655861ce1400c8 c91af6d12cbf84769598f4 b0a625449f1ed158926896</u>	+ 1 Vouchers	✓
110	2023-09-10 01:02:32	<u>0xdd34d3b748e4832f6673 9475266b1fcd9767d336c0 588027cf58eb336cf6897d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-10 01:02:16	<u>0x2280baf24c9d4d84d69c753396885caced7da2bab48556fe31ece64dc8797f85</u>	+ 1 NFT Voucher	✓
112	2023-09-10 01:01:08	<u>0xe7d69298a0319bba59d6516a219b4c7b716d2d746817eadbb7eee01e6bf32e1d</u>	+ 1 drop-usdc.com	✓
113	2023-09-10 00:45:34	<u>0xeff614770776e14cc348c25ec6b87fb906de034d2c49e2a0bb1243a0ac0b233c</u>	+ 1 Bored Ape	✓
114	2023-09-09 14:32:10	<u>0x83ad336058193fb6df28882844483ea39973eb2d0ba2db9544367798d8f1b5a0</u>	+ 1 drop-usdc.com	✓
115	2023-09-09 14:31:56	<u>0x9a54f1ef71d23b4b8af1dba6f9720d598bb0ddf92bc6121720c1190021e7110a</u>	+ 1 drop-usdc.com	✓
116	2023-09-09 14:31:44	<u>0x90854c4df3632d13cc6047756a2587e627f4638ac7b7c7ab4b5a0cf069642906</u>	+ 1 drop-usdc.com	✓
117	2023-09-09 14:31:34	<u>0x1b5b03233a92444127d1a67e895e43c53af1e3011e94b7b562e4d14d3e3a5fad</u>	+ 1 drop-usdc.com	✓
118	2023-09-09 12:46:10	<u>0xce347ed8348f7943a51c87c7974f0056b655bf792d52c3924e060e7092c89081</u>	+ 1 Uniswap giveaway	✓
119	2023-09-09 12:45:52	<u>0x15d53f094da88dd4cb2eaa8c72795f5fea381fadcd7fb37ebdcfd3b8e013f585</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-09 12:45:24	<u>0x7ce9c110b3459c362e47b7f85d6e0b4d435d65cbdf</u> <u>d867adc3f4f3c2b862ba5f</u>	+ 1 LIDO Drop	✓
121	2023-09-09 12:44:54	<u>0xef2306891224d62a0405b3726c6d0a75ca8fbde962</u> <u>b6fd884a36a3f9afd93fc5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
122	2023-09-09 12:44:44	<u>0x7f53ff1d5fe45e5ea03bc915aa4b6027ebe3da73ce</u> <u>59a78e0048fbc655e308fb</u>	+ 1 Circle Weekly Giveaways	✓
123	2023-09-09 12:44:24	<u>0x0193757e17b7203252f1347d2a28e2a7b5fb538377</u> <u>2edf5fa5014c63e7414a0a</u>	+ 1 drop-usdc.com	✓
124	2023-09-09 12:44:22	<u>0x7784fe5d46fc958e4287992bbf4e55910d425fa3d5</u> <u>2086a7845f1d5477faaa27</u>	+ 1 NFT VOUCHER	✓
125	2023-09-07 15:11:47	<u>0xf5d68cf97b95d549fd63592a1024e9aaed8f5ad082</u> <u>d50756d605ee8307f6c03b</u>	+ 1 Circle Weekly Giveaways	✓
126	2023-09-07 15:11:39	<u>0xe1c12da904f5ec6002ae8eb47b48bb20e7a2c134d2</u> <u>106bd7d0726f980f9fbe4c</u>	+ 1 NFT AIRDROP	✓
127	2023-09-07 15:10:33	<u>0xc832fa01c2de55e0384cb1ee525973e577b3e1bbcb</u> <u>3dfc801530ed1c22ed62cb</u>	+ 1 NFT NOTIFICATION	✓
128	2023-09-07 14:30:09	<u>0xf6212dfd7d62d233f43374a153e5921e0c3dbc7213</u> <u>63f42a4fe774b893f87100</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-07 14:07:49	<u>0xf59d192ac808804aa67e41b3520d762895cce8b2aa7587b6bb8eec66951f49a4</u>	+ 1 NFT VOUCHER	✓
130	2023-09-07 13:38:00	<u>0x4f6c28dda43ecc9dd1001d1bed3589103fbb0ff6d4ec2dcff8484da7519b17d9</u>	+ 1 claim-usdc.xyz	✓
131	2023-09-07 03:27:58	<u>0x506b0d007e43506b52eafeee28726577e27310ad1e84de2f79bbd53d477eefc3</u>	+ 1 Voucher	✓
132	2023-09-06 18:44:03	<u>0xa4024f7ea473b5e0470f182351a17d51c4efa4b08db0dd12238197c6ea29d534</u>	+ 1 NFT VOUCHER	✓
133	2023-09-06 18:43:39	<u>0x2d3c0b0bc86b67aa168e083738a30f57f4ab80bc453b11f4275915fd9a42ef21</u>	+ 1 NFT AIRDROP	✓
134	2023-09-06 18:43:17	<u>0xaa6909cec65998e7636b821b95da68dc7c70401b3ea90705782dfcf8ef03a7ef</u>	+ 1 NFT NOTIFICATION	✓
135	2023-09-06 16:50:54	<u>0x5ca59f76226fad1ebf66927dcc8cc503cda84d7dfa2650e6dc8c8cbbd904c74f</u>	+ 1 Circle Weekly Giveaways	✓
136	2023-09-06 16:16:18	<u>0x6665a78fe0e5e4813c968976b36a41f4566e0c778522c7cfb2e50edc2fe08978</u>	+ 1 Base Chain Raffle	✓
137	2023-09-06 15:00:10	<u>0x38265428c5c9f6d36571f607a083ff2f4fdb3e1431a5b9ac42d1b1318ad09ed3</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
138	2023-08-26 11:51:55	<u>0x1a371ce53e43302b3c04</u> <u>2fc79ead294017791cf7f8</u> <u>7f3e955325448eeff50b3e</u>	+ 1 NFTVoucher	✓
139	2023-08-20 00:31:10	<u>0xb94c0ace91596fc8f584</u> <u>9ace5aae40b00b2b6e2663</u> <u>4d7b46cf18a315c2c77d82</u>	+ 1 reward-club.xyz	✓
140	2023-08-06 05:01:28	<u>0x806c2a1e22014d39489a</u> <u>a04539dc4fbb806a36a404</u> <u>b6ff26bb1692285df0903b</u>	+ 1 1000-rewards.xyz	✓
141	2023-08-06 00:01:47	<u>0x01a03740209b4420f63e</u> <u>ff3fe5d5ddd560942b8c91</u> <u>b10e7d7fb08a718b3c9b12</u>	+ 1 Lido DAO	✓
142	2023-08-04 15:23:09	<u>0xa623d4982757ce174100</u> <u>2e7e337d0278dc53ddf13c</u> <u>d072fbed8141eb0d768803</u>	+ 1 Voucher	✓
143	2023-08-02 14:32:07	<u>0x0a6efca9671e2e91c47a</u> <u>d527c3a2ce77b906f65c1d</u> <u>1b364088fc8295e16d0356</u>	+ 1 AVALANCE NETWORK	✓
144	2023-08-01 12:46:32	<u>0xe56459b66b8c57e8e8a1</u> <u>20118a3575b50330080d7c</u> <u>8bb3d7b9ae2ac302563712</u>	+ 1 APE COIN	✓
145	2023-07-30 21:30:58	<u>0x45799c449931191e01e1</u> <u>4eb422e1c1aac89159d12f</u> <u>13e33eb48c03d6fd3e6ac7</u>	+ 1 APE COIN	✓
146	2023-07-23 07:46:06	<u>0xd0ba4009d1bef38ea893</u> <u>57296f631ce7558fb3d7cd</u> <u>95ec85a2ec5b09e0fe11df</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
147	2023-07-20 04:36:09	<u>0xf5ebb87b8604b11cd1d0</u> <u>c6cbc2c818332c7f9c5553</u> <u>4987573cf88732c415f59f</u>	+ 1 APE COIN	✓
148	2023-07-04 22:15:49	<u>0xf2ee05d04eb6882b4ed4</u> <u>4a0083669b3e53f93f2318</u> <u>bb9348886147541840d8bf</u>	+ 1 APE COIN	✓
149	2023-07-01 19:25:45	<u>0x049edbddd72471af87aa7</u> <u>c9bc7123c4dd6d0ff12371</u> <u>0310669fb1dd53269b7a83</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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