

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x047dac69223be1ad37decf514ea1641ad374a567</u>
TOTAL RECEIVED	1.955020306666077623 MATIC
	0.73 USD
TOTAL SEND	0.088077791068190719 MATIC
	0.03 USD


Token	Balance
MATIC	1.866942515597886931 MATIC 0.70 USD
Wrapped Ether	0.000000999999981999 WETH 0.00 USD
STRK	10,000 STRK.LIVE CLAIM HERE
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
ZRO	10,000 \$ L-ZERO.COM   AirDrop
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]


Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
5000usdt.com	2.000000000000000000 5000usdt.com
Galaxy OAT	3 OAT
StarBored	1 StarBored
myria.lens-Follower	0 myri-FL
NAKOMIGOS Legendary	1 NAKOMIGOS.ORG
Lens Protocol Profiles	0 LPP
phaver.lens-Follower	1 phav-FL
\$3000 USDT Reward	N/A 3000usdt.com
You're a Winner !	N/A Tether
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A k
\$2000 USDC	N/A Voucher





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-04-09 11:35:14	<u>0x3e0973811be9e8d23cd38bf98e5460674dd3351c3f4b70b000cd5a42ae304c0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-09 11:35:14	<u>0x3e0973811be9e8d23cd38bf98e5460674dd3351c3f4b70b000cd5a42ae304c0d</u>	- 0.0007557030334698 24 MATIC  0.00 USD	✓
3	2023-04-09 11:35:14	<u>0x3e0973811be9e8d23cd38bf98e5460674dd3351c3f4b70b000cd5a42ae304c0d</u>	- 0.0020712101787379 12 MATIC  0.00 USD	✓
4	2023-03-30 16:16:10	<u>0x1e243374ddc190a91dcbaa123864b33b420d6a4d15b7f438eaf62d55e23744de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-30 16:16:10	<u>0x1e243374ddc190a91dcbaa123864b33b420d6a4d15b7f438eaf62d55e23744de</u>	- 0.0012493468758162 38 MATIC  0.00 USD	✓
6	2023-03-30 16:16:10	<u>0x1e243374ddc190a91dcbaa123864b33b420d6a4d15b7f438eaf62d55e23744de</u>	- 0.0039826862616997 86 MATIC  0.00 USD	✓
7	2023-03-30 16:15:16	<u>0xfc34dcc450d6bb531c5c48152e48f18d3f9c4463d78be70f749c40c0ca526fe9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-30 16:15:16	<u>0xfc34dcc450d6bb531c5c48152e48f18d3f9c4463d78be70f749c40c0ca526fe9</u>	- 0.0063868673258395 72 MATIC  0.00 USD	✓
9	2023-03-30 16:15:16	<u>0xfc34dcc450d6bb531c5c48152e48f18d3f9c4463d78be70f749c40c0ca526fe9</u>	- 0.0239873240981161 06 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-30 16:10:26	<u>0xce05433bb8224933a933 eed90dad995d370703898e 9141f3c675080f42005ded</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-30 16:10:26	<u>0xce05433bb8224933a933 eed90dad995d370703898e 9141f3c675080f42005ded</u>	- 0.0026516545498657 50 MATIC  0.00 USD	✓
12	2023-03-30 16:10:26	<u>0xce05433bb8224933a933 eed90dad995d370703898e 9141f3c675080f42005ded</u>	- 0.0078179257446468 75 MATIC  0.00 USD	✓
13	2023-03-30 15:55:32	<u>0xce783175b047e8ac03ed 65ba3464be5aa9652102eb 8dad67c80f42c28fa0e38f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-30 15:55:32	<u>0xce783175b047e8ac03ed 65ba3464be5aa9652102eb 8dad67c80f42c28fa0e38f</u>	- 0.0009377935685134 50 MATIC  0.00 USD	✓
15	2023-03-30 15:55:32	<u>0xce783175b047e8ac03ed 65ba3464be5aa9652102eb 8dad67c80f42c28fa0e38f</u>	- 0.0046128428952355 20 MATIC  0.00 USD	✓
16	2023-03-27 10:58:31	<u>0xf79626f618d7d3c019b0 c8332d5cb0a556bc0829e7 be19be315730551d900b51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-27 10:58:31	<u>0xf79626f618d7d3c019b0 c8332d5cb0a556bc0829e7 be19be315730551d900b51</u>	- 0.0063214800000000 00 MATIC  0.00 USD	✓
18	2023-03-27 10:58:31	<u>0xf79626f618d7d3c019b0 c8332d5cb0a556bc0829e7 be19be315730551d900b51</u>	- 0.0215761828976228 05 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-27 10:58:17	<u>0xb2ba17f4276d9bd54464a78eac0687504a90d15b9f610589e63767922b57c6ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-27 10:58:17	<u>0xb2ba17f4276d9bd54464a78eac0687504a90d15b9f610589e63767922b57c6ab</u>	- 0.0014236016544370 08 MATIC  0.00 USD	✓
21	2023-03-27 10:58:17	<u>0xb2ba17f4276d9bd54464a78eac0687504a90d15b9f610589e63767922b57c6ab</u>	- 0.0043031719841898 72 MATIC  0.00 USD	✓
22	2022-11-25 09:16:54	<u>0xcde93a27c2457f514658efbd77b07b8ca6d8c62c90e3ccc993dcea0c19f6579b</u>	+ 1.9550203066660776 23 MATIC  1.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 03:39:20	<u>0x0aaa18629a04b2572e25320135ae2774e0c7be684773a0929daaaf1d3377a4b7</u>	+ 10 rETH.	✓
2	2024-05-09 14:04:33	<u>0x008abf507d4d7a0d4dcf03cf1115ba62e10c139a2ac34cf68e7502ccdf3ddfef</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓
3	2024-04-25 07:55:15	<u>0xc50071debb8b47263b821293ac312ea99dc98742493c6dbd8e78e1a314541420</u>	+ 3,387.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-04-24 11:45:58	<u>0xd02a3ea99184c1f77c933dc883d5d01b061678fc7959369960a2ff4bf54e9396</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 08:21:44	<u>0x4138b1890b7c4051d1784f0068f8daa472dc4402fa782b0fd69f376d6b8a7219</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 09:10:51	<u>0xa2eccde7d07f5c357346185631fe0a6ded0fa3a20cc8bce27c754ba708ea80d5</u>	+ 360 STRK.LIVE CLAIM HERE	✓
7	2024-03-04 20:53:45	<u>0x77d79b9e0ed6d1a808d51b104cea4d4e533efa55bfe7b6e4753ae945db5c3782</u>	+ 78,378.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
8	2023-12-10 02:12:22	<u>0x84d0dbd86bb0d325bf5eacdf3b78c5e16b52e58117fd554224dc2d096bcc036b</u>	+ 2.0000000000000000 00 5000usdt.com	✓
9	2023-11-19 12:16:48	<u>0xc5fb96b49d8e460d1d0792a8de8b639080d84f7a651c04a754c1e799208dc2b5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-10-29 11:09:14	<u>0x338a1e39afbe3a6454888354af413a6ffea13c7d4f1b5ea5f27ec05e78f5fe18</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-28 16:09:35	<u>0x7044ef636a92642d109483b8b91f5c6fbe1f17619c2dd9d2516a0a524f4b493e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-28 08:28:44	<u>0xae341677d9f9119f7c22265d49d3ebf64806958bd398265a85cbefaa54cb87b6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-08-20 11:23:13	<u>0x8f4a24604cfed0f2dc4b6bb7b88140d1ff9f1b5997a711a5b46bfffabc5deef6f</u>	+ 172,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-11 09:29:48	<u>0xc351d5a8c6862d05568231a31da2691c4fe73dd954e5c104097fb07fd499612d</u>	+ 938.00000000000000 0000 ool.xyz	✓
15	2023-05-11 09:07:35	<u>0x82f22b69c75045618903483415d0286d8e036b82146c8c1e3ea46d41fa97c1e7</u>	+ 938.00000000000000 0000 ool.xyz	✓
16	2023-03-30 20:55:23	<u>0x12f04bd56400bb9ae9ac2535ea5627fec3132bc6f8ac40d4e41a1ada7aef35ec</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
17	2023-03-30 16:16:10	<u>0x1e243374ddc190a91dcbaa123864b33b420d6a4d15b7f438eaf62d55e23744de</u>	- 0.07800000000000090 07 WETH  139.27 USD	✓
18	2023-03-30 16:15:16	<u>0xfc34dcc450d6bb531c5c48152e48f18d3f9c4463d78be70f749c40c0ca526fe9</u>	+ 0.07800000000000000 00 WETH  139.27 USD	✓
19	2023-03-30 15:55:32	<u>0xce783175b047e8ac03ed65ba3464be5aa9652102eb8dad67c80f42c28fa0e38f</u>	- 0.01999900000000090 03 WETH  35.70 USD	✓
20	2023-03-27 10:58:31	<u>0xf79626f618d7d3c019b0c8332d5cb0a556bc0829e7be19be315730551d900b51</u>	- 0.12934999999999999 93 WETH  228.35 USD	✓
21	2023-03-27 10:58:31	<u>0xf79626f618d7d3c019b0c8332d5cb0a556bc0829e7be19be315730551d900b51</u>	- 0.00065000000000000 00 WETH  1.14 USD	✓
22	2023-03-27 10:46:55	<u>0x919a5af2eb7d7eed85a80b8058f8553b7c517949e2d8521e703d91ba06e3db8</u>	+ 0.14999999999999999 94 WETH  264.81 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 19:19:47	<u>0x9197a1673762ba087644</u> <u>4f6b4157c2ac06d51bf80c</u> <u>5d684cad10b01ed1b5198f</u>	+ 1 NAKOMIGOS.ORG	✓
2	2023-05-02 09:06:47	<u>0xd16fa375a86819f148e6</u> <u>12abddf1a1c65ed81b5725</u> <u>0cf56f80930aadd36eb6b7</u>	+ 1 OAT	✓
3	2023-05-02 08:51:21	<u>0x4078c66936ed2dc1fa7b</u> <u>ffd83f2eb9072e7c565388</u> <u>308a8b7d0efcad25064dd0</u>	+ 1 OAT	✓
4	2023-05-02 08:20:53	<u>0x224a20b3e7f32e31e8b2</u> <u>35e495d280827455a59933</u> <u>cadb438e55d69dd1c1245f</u>	+ 1 OAT	✓
5	2023-03-30 16:15:16	<u>0xfc34dcc450d6bb531c5c</u> <u>48152e48f18d3f9c4463d7</u> <u>8be70f749c40c0ca526fe9</u>	- 1 LPP	✓
6	2023-03-27 11:57:15	<u>0xbb84b08cea29f37a1374</u> <u>8b5eaa5d36b185260ca29f</u> <u>837d8eb531a60ea2a0812a</u>	- 1 myri-FL	✓
7	2023-03-27 11:52:53	<u>0x36a79d5ea5fcd757c3ac</u> <u>aecee0b4a5e3990111ffde</u> <u>3cc37e824585af2e04fc1c</u>	+ 1 phav-FL	✓
8	2023-03-27 11:33:29	<u>0x0279944a47890c1221ce</u> <u>b18d00b20a7f2d88e3d187</u> <u>1f5d3dcb024287004eaaa1</u>	+ 1 myri-FL	✓
9	2023-03-27 11:00:43	<u>0x56e37974762d997c98e4</u> <u>1646c6e3e35eec1ea38263</u> <u>4c36209b70ae26d633e739</u>	+ 1 StarBored	✓



#	Date & time	Transaction Id	Amount	
10	2023-03-27 10:58:31	<u>0xf79626f618d7d3c019b0c8332d5cb0a556bc0829e7be19be315730551d900b51</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 03:46:37	<u>0xb669ef0ab263999b7d474b9774d93689759ecf5feb704d7bf01b908c0f20104</u>	+ 1 ?	✓
2	2024-06-28 02:31:46	<u>0x6c58533ced0dc02dab9a67c3079a9a23dc3998836bac797c0ec151b9b4a9622a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-22 01:44:37	<u>0x8b9c888ac0257ac39bddee6209c6e3478b70ca9c78ce1f5d5481da6e9bec6baa</u>	+ 1 ?	✓
4	2024-05-01 05:07:45	<u>0x5ddf3fe86cae0443a9451a53827f382ca022dd2a7d947f2117660d5a5b90ff46</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-24 19:24:48	<u>0x605201963fb04ddaaeb5f4cd8ef633d3c0e690716a83cf62656636b2ad4d6e23</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-30 13:01:15	<u>0x7742c7b18f00dfb0efea91bbe16dd879d7721bae8621282d6f4968e31d2aa17a</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-26 10:42:16	<u>0x6d1e4ccd28ad1f90a386ee58e62ec60754032bec38f469711b10ca98cad32b86</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 10:41:22	<u>0xf377e86c5091eb248e7029575d64747afbd54e6122f18c346f8e76450ef74242</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-04 22:42:55	<u>0x31213fc76dbde75eb3f12133e4ba464666d8c82057ed73ea65cb717829f8c573</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-02-07 13:59:16	<u>0x79ca50a46867cee716881c01717bc1e9d6f6fc185dba255790808f8d69308528</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-07 13:59:14	<u>0x95a438724ec3f9f840539776c5eec70721bfbb3c41bd4984507b85a5e21b8103</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-01-13 13:54:05	<u>0x08fea1c85cac2367b0c07c7f0da32bb23aaafc3d853776964dad09a74264780b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 11:40:21	<u>0xc8d9e6568d74282766c61b4875e6c57c8d5c3c0f2d8777cf4beedb558f5eb8c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 18:53:28	<u>0xb1c14024336b3b928e626cbf5ff79e6a602ac80b23c95a1255431f8889211aa4</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 18:52:47	<u>0x947cb00e7bf89da3fb6e634cee8fe0617851906732b2f02fb98378c4c31cafa2</u>	+ 1 1000usdc.org	✓
16	2023-12-06 21:19:03	<u>0x019bec542b73af73c89d19f3f1f16b230ad7f4e1ca496d3f7a7c2a5b5a7f645c</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 11:45:31	<u>0x13c9039d8df721193614da582bd8cc4b9ad5f3cf229e0a85232a218220ef7407</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 17:39:01	<u>0x15b498d12f52a98d8779e3ad9300662331fb093365426e936cb8638c21f60b7b</u>	+ 1 2000usdt.net	✓
19	2023-12-01 16:04:06	<u>0x446c4f9f7b758682d97a6b09138dd8c49ef37442f5d6b41b29b1ce5d7889eb53</u>	+ 1 1000usdc.org	✓
20	2023-12-01 09:59:01	<u>0x1381778ed8f789f352b0e6cb1c2e6623b3aa8ad4bd5111d14ad429536cf057e0</u>	+ 1 NFT Airdrop Round	✓
21	2023-12-01 09:03:42	<u>0xc29ed8f7543cdd28c26e6659f1247dd0fac357865d65448c5c825c093ac19089</u>	+ 1 NFT	✓
22	2023-12-01 09:03:12	<u>0x6965923fd9758a22dfb1d6517dd3ec9fd2cdc549c284a25bd5f8e83c5986a5b2</u>	+ 1 Reward at optimisum.re	✓
23	2023-12-01 08:30:42	<u>0x6dc5103e7095feedc1e20384bdcfb8e9297670f4b687b9fa7b5a45f508f4a5f6</u>	+ 1 NFT	✓
24	2023-12-01 08:30:11	<u>0xc6f18929bbc297605dd46d4817633a8518436e322680c5199e63af11db8a6ec2</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 08:27:29	<u>0x5417cf84e04f63622cbc4ce8bee9e765e73677670a6549c25599100c4f3e2644</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 07:36:45	<u>0xd20ee0a900c95129a456df092996b199eb99ec931185f66cd1cee66525bb01b8</u>	+ 1 2000usdt.top	✓
27	2023-11-29 05:43:52	<u>0xe95cb4f706769d1ec812c1492d6cbf227b858c1d27f3bdb8ae8b30719727f859</u>	+ 1 2000usdt.top	✓
28	2023-11-28 23:44:07	<u>0x1b0f8b5f8cac1b73d16d753a59a074769c04836f5940cc1efe52bd983314b956</u>	+ 1 com	✓
29	2023-11-28 18:29:03	<u>0xe3e3bd7930f2b9cda9f32858d45eee5ef8683529cdcafc3938dce1447381ac0c</u>	+ 1 Reward at dydx.win	✓
30	2023-11-26 15:22:56	<u>0xc3ac2e03467a0c316f6013986a79e41af4567717a80e0ec649d0d5e3aab09289</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-21 04:29:28	<u>0x3f69eb9a76c10e6579ea2e37c1f89e40279b2f800f1d6067de4f9eac250b47b0</u>	+ 1 usdc.vip	✓
32	2023-11-21 04:29:26	<u>0x18a2308d960bfd33086d09cdd3680afc5996ca5da40ed699e6ab113cf88c5c78</u>	+ 1 cc	✓
33	2023-11-20 17:34:03	<u>0xc1c43f299c47256a46dc30ca130b5b8e45db3bfda0942e4e45c767572f487177</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-18 16:27:03	<u>0xe87640d9db5a126b548e22bc1cfad2964fadaa075014b6581de84bbda6fb1ec0</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-18 16:19:45	<u>0x69cb8cf8255b8ef7510a39a87170f132026aae259fd3c3470f088c3d4cbb180a</u>	+ 1 ro	✓
36	2023-11-18 16:09:45	<u>0x99ea45705f165a373888c5c42632998200cb8af158116eb6b841a215a50452b3</u>	+ 1 yz	✓
37	2023-11-14 20:39:11	<u>0x24a71fffbfa5cf625e2b52b29ed986355cf222e0c0ff40d8e910c14c72fec3c4</u>	+ 1 k	✓
38	2023-11-14 20:39:05	<u>0xa6df2260ef7cdd263b417cb42d766abdca7cb8ba0e7cc5a3f2d8141d4fa49b59</u>	+ 1 et	✓
39	2023-11-14 08:59:06	<u>0x2755b1e77032d9594b164f2a4882bda6de9a0751ca4ab1da161e37f1dfb9e7c0</u>	+ 1 Voucher	✓
40	2023-11-13 08:58:34	<u>0x9792070900eb6aa4a18a88824501647c7a85678313525e0930d8919d7b568d39</u>	+ 1 Reward at tether.ma	✓
41	2023-11-13 08:57:24	<u>0x8539e46bc95f0eab4538c1baa9c6cc98483c217b545e606563b98d8eba23fb45</u>	+ 1 t.xyz	✓
42	2023-11-13 08:56:58	<u>0x15827bf2afb650d2dcdc2515fdece7c7d9be55045869983fd0525b8d07238310</u>	+ 1 Voucher	✓
43	2023-11-09 11:09:26	<u>0xdc2bbd246cb2f00fe172eaec15ee66c2d61beae1afe04d93210796c1f2739914</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-06 02:17:21	<u>0x290fc146e89ea3b1a85e</u> <u>de356988aeb3f8daff9b65</u> <u>9daa89ebc6a820ae28c244</u>	+ 1 rop.xyz	✓
45	2023-11-04 17:34:29	<u>0xcc79d6858c0a099fd406</u> <u>f33b3f42faeb54546d1669</u> <u>de94c5b00cbbb15da7c5f3</u>	+ 1 Voucher	✓
46	2023-11-04 15:51:58	<u>0x6d2229cb8ad927011131</u> <u>9f937637178f0999df27e6</u> <u>c07f53dfc6ab0978e875c0</u>	+ 1 Voucher	✓
47	2023-11-04 15:51:54	<u>0xf3fcbe7ec8b39d29f4ad</u> <u>2efaeb57546e828d6f9813</u> <u>250402783932f885d55f98</u>	+ 1 Voucher	✓
48	2023-11-04 15:07:30	<u>0x081ad788f33e42f60920</u> <u>fb73c02777dd8d15e7234e</u> <u>17ebe5e4cb685bc0890b8b</u>	+ 1 op.org	✓
49	2023-11-04 15:07:28	<u>0x980905d92d091f23c076</u> <u>0300bda15f3afb32d55674</u> <u>a47e9b245244ff98e2eede</u>	+ 1 Voucher	✓
50	2023-11-04 15:07:20	<u>0xb6868e0ce2d45b6bf445</u> <u>86dca493ef9584fe62d04e</u> <u>91cc387ff41c38c7fef603</u>	+ 1 Voucher	✓
51	2023-11-02 09:55:09	<u>0xc587c44de6e4ed954250</u> <u>600830f5203c4ea63511f7</u> <u>cc14e214ecade82a77e5a1</u>	+ 1 op.org	✓
52	2023-11-02 08:44:39	<u>0xf6bc3ac988288ce34867</u> <u>15de08d10db0ab0e71b8dc</u> <u>9ec6c4da547321aa1a53b1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-02 04:36:04	<u>0x50aedb0bcb6c19e26a46 4b16c692b0779e5ab81c47 609f794145734707ad204d</u>	+ 1 op.org	✓
54	2023-11-01 16:55:07	<u>0xe936e3f3775e46b07cc7 ddfb235741028159683874 3b47987174b0726dba9158</u>	+ 1 \$1,000 TON	✓
55	2023-11-01 14:28:49	<u>0xda752b93cac2648b1e37 18fafdf00cdc8c1841d399 359fba17b6ffba59b925f0</u>	+ 1 2000usdt.cc	✓
56	2023-11-01 03:28:38	<u>0x085bea941b8d3e75d0d8 cbfd4fd254aae4f8506b4f 9431d162f36a584bfd6b0d</u>	+ 1 Voucher	✓
57	2023-11-01 03:19:14	<u>0xbc72f228613374305f61 e169820df42e4de9f07e4a 3aae2634165de033a55325</u>	+ 1 Voucher	✓
58	2023-10-31 14:54:06	<u>0xbb0f6239a0f7f0c1798d ffdca424c2547d981a2d27 02eb00b4b74edec372883e</u>	+ 1 op.net	✓
59	2023-10-31 14:53:48	<u>0x1d951957e5b8c13c7eec fcadd959c4e65b528989f9 b7c01724e3dfab5423068a</u>	+ 1 Voucher	✓
60	2023-10-31 13:24:48	<u>0x8e945377114ad996092a d0bc3762fabf970f1b132a e3e9a290f421ea25b30784</u>	+ 1 drop-rewards.org	✓
61	2023-10-31 11:27:20	<u>0x8e3cc58957b3b7581fb1 295fd287b90d5d3a7d1880 a5e670f2d835bff127b927</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-31 11:27:16	<u>0xb438f65b73e7d9c4d70693be8316f248b8ef8754467598372d2f09b1b322ed8c</u>	+ 1 Voucher	✓
63	2023-10-31 11:26:42	<u>0xfcc5043d90e0b656a579940ab359e7aba549caee30de09536f0837679498be9c</u>	+ 1 op.net	✓
64	2023-10-31 04:16:22	<u>0x8260243d50df973d8cd089685858ea4f5d5d4dd538ada5cde752e9f529e43fb9</u>	+ 1 rop.net	✓
65	2023-10-31 00:53:13	<u>0xdaf53aa21f1a8e93de538fcdd89e703ed8031d5666903423b4e1834103552c35</u>	+ 1 Voucher	✓
66	2023-10-30 23:45:47	<u>0xa0ece1296c068e8e04bcfc97fa8474fea543cca36035a8179e9d1ab90fe6c621</u>	+ 1 Reward at - tether.ma	✓
67	2023-10-30 23:45:47	<u>0x7c27e967192c71b841a3c676523696051f627948ff816d732e0c70121adbda3f</u>	+ 1 Voucher	✓
68	2023-10-30 19:05:06	<u>0x2f57d3ad5c70d1f09979188e9501ea36cff95aa33559ae6e9eec415ee7806dd1</u>	+ 1 \$MEME Vouchers	✓
69	2023-10-30 17:32:46	<u>0x0885c554b76f0508b0a917c8766f4e27e79c5bdf1a4434bc595ff284e5191be2</u>	+ 1 drop-bone.xyz	✓
70	2023-10-30 17:32:24	<u>0x33020e47d07da37f54755cdf1ad5e7e9e4bfdebc5eb201bb72d74273f8b1e58f</u>	+ 1 rop.net	✓



#	Date & time	Transaction Id	Amount	
71	2023-10-30 01:58:41	<u>0x65359a0a83ff8280cf2a810a9d956e94dd2ffd77cd589afe65954b277183d685</u>	+ 1 rop.net	✓
72	2023-10-30 01:44:01	<u>0x94bcf4d91967d6908d8c585625562992a16b24a89e30e02245006ed102104160</u>	+ 1 Voucher	✓
73	2023-10-30 01:44:01	<u>0xf04955bb5aab6e17ceac20ae8015b4beb08417db5997f964c9ec254ad1cfc0dc</u>	+ 1 Voucher	✓
74	2023-10-29 13:08:27	<u>0x62dc84ab27cf20245256d0a00ef3eae1fadf38aa38546a87e1099776495becf8</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-29 01:07:20	<u>0x6c67b74895633a1fc326898078186adb02a3ce7928d1c62064f99eab645648ce</u>	+ 1 usd-reward.xyz	✓
76	2023-10-28 11:29:03	<u>0x1ad9d6e277871c005159ab8f7d9e8c103653237d4cdb7bf4cdfaed4e1cb11428</u>	+ 1 d.net	✓
77	2023-10-28 05:30:17	<u>0xc4e6a8f43d3441b85cdc7bf09c799211aa6beb2996a36ae8726f281669c824f3</u>	+ 1 .net	✓
78	2023-10-28 05:24:17	<u>0xce9a176c8e1eebde9444fac6ce2e3b54d28653e10b4f1a2667d229b08d81326a</u>	+ 1 Voucher	✓
79	2023-10-27 20:55:36	<u>0xc2e76358e51335148169dd37123bce1171f28b17232c5241b73704639d79ef05</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-27 20:55:06	<u>0x821b359c1c2da0690ee1b1ada313d91d30b0f2085cf767c6fae18ad11b3dc3ad</u>	+ 1 2000usdt.org	✓
81	2023-10-27 11:08:13	<u>0x28804b45e8c3d5235828706bacb97cfa637ecedc7ba82ac2780d264ef086d0b4</u>	+ 1 NFT Airdrop Round	✓
82	2023-10-27 04:27:43	<u>0x326364af64579d4594733123f291c0c394a73b7032d0842fcb965547a811e942</u>	+ 1 Voucher	✓
83	2023-10-26 12:41:00	<u>0x9c97e8bb9e404b59af38d3eae3c2a3fb37f6753a360330f3ee21c48e100b359a</u>	+ 1 \$MEME Vouchers	✓
84	2023-10-26 12:40:34	<u>0x6cfafc2768ba51e04bcd988d36423226aec0702b2fd65834abfda3f590ab74be</u>	+ 1 Voucher	✓
85	2023-10-26 12:40:30	<u>0xf3c5881f36464da5dc1b390ea3d2552768d92ba1d26a634a54b67d39a27f3fa7</u>	+ 1 NFT Voucher	✓
86	2023-10-26 12:38:34	<u>0x95fcbe21ff6eb9704ddf b7ef458d57f278c8efab1eca4500d4528d04604b727a</u>	+ 1 rewards-usd.xyz	✓
87	2023-10-26 12:38:20	<u>0xdb6d0f9513c1c746b4a1fa6afffd91a41ddf5e1c713c0ebfbceb6a2c1c89658e</u>	+ 1 er.app	✓
88	2023-10-26 12:38:18	<u>0xc1d31c15b5a629081f82f17ebfbe08313674bcd82608bf842cbdd933edd644b9</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-24 16:02:18	<u>0xe1c13aa1c090c038aac7588903b0ae31b0c5f0f4f5483ce92f018c271af470db</u>	+ 1 NFT Airdrop Round	✓
90	2023-10-20 17:50:01	<u>0x7eab2ac2030c055a919b81114736ea250e5fc6aa9cd778cd7d5e52ec3ab4af5b</u>	+ 1 NFT Airdrop Round	✓
91	2023-10-16 08:54:14	<u>0x2d48145c7b86877c0badb52b73d75f4fbcd1534e553bdb9df510fa659d185fbb</u>	+ 1 NFT Airdrop Round	✓
92	2023-10-05 18:11:53	<u>0xb222d2f38122dc1ff36c6785674fd3e03a236d28ef3622075ef0f2a3f5a9b568</u>	+ 1 Shiba Inu	✓
93	2023-10-01 14:27:22	<u>0x3900efc4c1a887b894a78fa3c81cc098426e35360b6781b50a5ddf45e5fcda92</u>	+ 1 \$1000 EURC	✓
94	2023-09-20 21:14:21	<u>0x051d40017235a6a36b8a20e9e0c85c06ed134e95672892bc803de3d2499888fb</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-19 15:58:35	<u>0x7cba13c269eb975d3faea22a409211415712b77a90120dd28077c552ea272639</u>	+ 1 Voucher	✓
96	2023-09-18 20:59:13	<u>0x6407b4b9af41126f7a257f040f5dad19f9ccc4607b2a8660b2218ae3bdb9548d</u>	+ 1 NFT Giveaway Round	✓
97	2023-09-14 03:36:23	<u>0x1c0252d9bf663d025587337263d179b006aaa389ccdf6155aa7a79e79de5fcfe</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-14 00:32:07	<u>0x86c9768ce6b8cb8bb75099c1162ee7f060a030fa7e</u> <u>e1033a2dd1e49075aa7cc6</u>	+ 1 \$3500 USDC	✓
99	2023-09-13 06:38:34	<u>0x313959bc44ea82bdfce03e3cd9b72cd5afdf52b8b1</u> <u>cba5d0d7e114312da0e8fd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
100	2023-09-11 23:37:37	<u>0x90beb7c03942a9694144c361825f136669d09f3ea2</u> <u>603ca5923a103dc7a494ab</u>	+ 1 \$1000 TON	✓
101	2023-09-11 06:21:45	<u>0x6af73b81fd327b67678906829d144fdcca742538d0</u> <u>447402934e2a51376b73c0</u>	+ 1 NFT Voucher	✓
102	2023-09-05 20:52:26	<u>0xeafd0c9f7dbba299191c147fb6c15cfe09020b9212</u> <u>3c35166268a3fa6ff73ee4</u>	+ 1 NFT Airdrop	✓
103	2023-09-04 17:53:20	<u>0x0b4d4580ff417dafcb2d0186b87a64d5c519e9fd21</u> <u>f5a1cb19233ee1901efe9b</u>	+ 1 Base Chain Raffle	✓
104	2023-09-03 20:24:12	<u>0xdf66687639eecfe80e0dc7ea694f76f37222d59332</u> <u>cc6a4b87288756cc7dbb9c</u>	+ 1 Circle Weekly Giveaways	✓
105	2023-09-03 18:58:17	<u>0x664d2b929a1605dd94991d592548af7ee7d0be857c</u> <u>7325b1bf03fa28ce6014c7</u>	+ 1 NFT Airdrop	✓
106	2023-09-02 02:56:22	<u>0x969b59cad1dd41305702df5f0530ac6340c4db4a96</u> <u>3981b611ab368910f7f2e8</u>	+ 1 WETH	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-01 09:46:17	<u>0xe82cd2308bfbe27f98988b297141856c3cea5749a5c0e842750111967ebb715f</u>	+ 1 Voucher	✓
108	2023-09-01 03:58:45	<u>0xdcda0f75e823a9af84a7dbea47c79ddc28131efa00631857e29e5b27b290ba7b</u>	+ 1 UNI-V3-PoS	✓
109	2023-09-01 03:57:42	<u>0x29bd9df30a0b3b47b1c5540aaa069db08d670bde5f3219e724fff317eafb7ac5</u>	+ 1 Weekly Giveaways	✓
110	2023-09-01 03:57:34	<u>0xf63b360cf656fc9ef61bbd416ce0f509165760863e9d9573c67d4e8be327e137</u>	+ 1 drops-usdt.xyz	✓
111	2023-08-28 21:54:32	<u>0xb2f086b6965ef9cbb631cc71246c2a05d73ec149d832a134d27e7a9b16246eb7</u>	+ 1 BASECOINBASE.IO	✓
112	2023-08-28 06:06:04	<u>0x7ac5eb2c2dfb4bca1cb06b093552bb60c5f6c05aad10cb8524ac24c01354b1c8</u>	+ 1 claim.circleweekly.org	✓
113	2023-08-26 14:20:22	<u>0xd4903cd7bfa8db50c44567ca8354dd81884d58b245bc8daad10ea67ce02a2445</u>	+ 1 NFTVoucher	✓
114	2023-08-21 10:51:04	<u>0xd03007845bdf38bedab7bc18bbdfcba8347d9029cd830b447e4cfef92281fb59</u>	+ 1 NFTVoucher	✓
115	2023-08-21 08:11:37	<u>0x2e25bde77b025c33703393b58a545d4847bb7521658e34a56d2f387136de189d</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-19 12:18:26	<u>0xcb967ba41e624fd4f6008d92ea3f65e9b8ba9c9160a5336e3452d7119eeda5ad</u>	+ 1 NFTVoucher	✓
117	2023-08-19 04:43:53	<u>0xd17172a849a85e3a722dbbd2854e89fe2100678ce0018e4fc31c3c22127bdc78</u>	+ 1 token-rewards.xyz	✓
118	2023-08-13 01:15:18	<u>0xfe138d0b527440109576e9a07a79de5c71bb805f9b107c36d6ac43e1ea55cc79</u>	+ 1 dYdX Event	✓
119	2023-08-13 01:05:35	<u>0xa26f6b28938dac1902ebccd42975d51cfafc10e4e51ae04e1a034a2e36357e90</u>	+ 1 STAX	✓
120	2023-08-12 21:11:44	<u>0xe9c1694ed2dc62a9b43cad24cfce6c063b2b1d07f5819c72db9baa54ff89a392</u>	+ 1 drop-rewards.xyz	✓
121	2023-08-04 21:03:45	<u>0x8707109a999fd872fbe0b5147a9d4d99b639de788a2bd411953a83ab85ed46c0</u>	+ 1 Voucher	✓
122	2023-08-04 20:28:35	<u>0x29c9bdfdbe91bec792612365658f718e200421a7a6bd7af84cb7e726266e2c69</u>	+ 1 BASE AIRDROP	✓
123	2023-08-04 20:27:15	<u>0xdd4c55dda3c0bae16ad21599086eda8929f07d199a06553f59c56f21b1f0c012</u>	+ 1 BASE AIRDROP	✓
124	2023-08-04 20:25:01	<u>0xd9662aef4acbcfca2eb839869404b51b0c9b1797c40580bc1be6ec1f1b35ccf2</u>	+ 1 BASE AIRDROP	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-04 18:58:34	<u>0xd12551410bb286b708f200780510e5afe6148dbf12696b4d97be2fd17ca07073</u>	+ 1 100 ETH	✓
126	2023-08-04 05:04:29	<u>0x81884a98c13dc073907cc132249fd97f9b7b00e54f212a213decfe233dd6541b</u>	+ 1 \$1500 USDC	✓
127	2023-07-31 22:56:58	<u>0x65171468f3be05b35a053b359d68b41bb4ffeea636c2e6e6072935e27115d6e0</u>	+ 1 APE COIN	✓
128	2023-07-26 22:19:17	<u>0xa731f620d775664cf9f58efefd244417f159c3efd19faec852fc5d11043b479c</u>	+ 1 \$1250 USDC	✓
129	2023-07-21 00:58:16	<u>0x5e5d6eca4bd67f8a5aa0d48cdff405b77bfc3e83c84182c9c01e3982f2c7946</u>	+ 1 1ETH	✓
130	2023-07-11 00:46:40	<u>0x06f3cf5d81203efa9589cfef42fdefee7cfe0a247a5fd34895180e8a9a82935e</u>	+ 1 1000 \$BLUR	✓
131	2023-07-08 16:00:21	<u>0x655b708fc8d2a838d1b58e46f6d60652e410324c1e80be32709593be305622ba</u>	+ 1 LMIN4	✓
132	2023-07-04 20:51:14	<u>0x8f105d190ffdb12253e1e28cffb7d5a45ccb3665c6c896bce6830ce079d4ccf0</u>	+ 1 APE COIN	✓
133	2023-06-29 12:46:17	<u>0x3acd4c11bd1ad8997e969e1d987bc36fc15dbead49651e7c655a144bd423907a</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
134	2023-06-17 18:36:56	<u>0x6aebefa1a0b77e817060</u> <u>222f2e405fb367495358dc</u> <u>168ad48d333e081056997d</u>	+ 1 OPTIMISM	✓
135	2023-06-17 18:35:26	<u>0x6c04ee217419b7bce958</u> <u>6e594e5f25f2764a4a901b</u> <u>31a3c83f95655abb99b6ff</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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