

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09ab6162b425d7306bd482c7472ebd92ad57cba1</u>
TOTAL RECEIVED	9.9899000000000000446 MATIC
	4.08 USD
TOTAL SEND	5.303185382500183565 MATIC
	2.16 USD










Token	Balance
MATIC	4.686714617499815994 MATIC 1.91 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
MATICSWAP	14,500.0000000000000000 ceL.app]
USD	499.0000000000000000 usd-rewards.xyz
o]	16,456.023499999999330612 PORTX
! 5000usdc.org	1.0000000000000000 rdrop
\$ Cryptoflip.net	3.0000000000000000 FLIP
\$ cusdcs.eth.li	1,390.0000000000000000 .li
USD Coin	4.401430 USDC










* USD values displayed at the time of transaction







Token	Balance
999 MATIC	1.000000000000000000 https://wincoin.win/
1 WETH	1 blockwin.win
LIDO AIRDROP	1 NFT
	1
smartdiving.game	1 smartdiving.game
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 BUSD	N/A NFT VOUCHER
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
\$2000 ETH	N/A \$2000 ETH
125M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A Circle Weekly Giveaways
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
ðŸŽ•	
\$1000 Rewards	N/A 1000-rewards.com
1000 UNI	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 08:35:23	<u>0x45f497e3b0f8aa952413</u> <u>04c7627cb5391e4a2814f6</u> <u>2fe35e4834fe34e812173c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-04-12 08:35:23	<u>0x45f497e3b0f8aa952413</u> <u>04c7627cb5391e4a2814f6</u> <u>2fe35e4834fe34e812173c</u>	- 0.0488042968921090 23 MATIC  0.04 USD	✓
3	2024-04-12 08:35:23	<u>0x45f497e3b0f8aa952413</u> <u>04c7627cb5391e4a2814f6</u> <u>2fe35e4834fe34e812173c</u>	- 0.0881542051078909 73 MATIC  0.07 USD	✓
4	2024-04-12 08:34:43	<u>0x053676e8e3a55f9b8376</u> <u>e09b1b698f92ee38fda231</u> <u>fea41884e596a4dafedefc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-12 08:34:43	<u>0x053676e8e3a55f9b8376</u> <u>e09b1b698f92ee38fda231</u> <u>fea41884e596a4dafedefc</u>	- 0.0026697119766565 68 MATIC  0.00 USD	✓
6	2024-04-12 08:34:43	<u>0x053676e8e3a55f9b8376</u> <u>e09b1b698f92ee38fda231</u> <u>fea41884e596a4dafedefc</u>	- 0.0089130915050858 72 MATIC  0.00 USD	✓
7	2024-04-12 08:34:15	<u>0xd237078fb1526e20c2d8</u> <u>e4cc20a0158ca99c90a83e</u> <u>694c5bdd9bed700deb2897</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-12 08:34:15	<u>0xd237078fb1526e20c2d8</u> <u>e4cc20a0158ca99c90a83e</u> <u>694c5bdd9bed700deb2897</u>	- 0.0051949279746563 76 MATIC  0.00 USD	✓
9	2024-04-12 08:34:15	<u>0xd237078fb1526e20c2d8</u> <u>e4cc20a0158ca99c90a83e</u> <u>694c5bdd9bed700deb2897</u>	- 0.0120655810043819 69 MATIC  0.01 USD	✓
10	2024-04-12 08:33:37	<u>0x1b39fccabf459389f08c</u> <u>410acb50ef9f162d27b351</u> <u>458462eb46d9e8a32282a4</u>	- 3.0000000000000000 00 MATIC  2.64 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 08:33:37	<u>0x1b39fccabf459389f08c410acb50ef9f162d27b351458462eb46d9e8a32282a4</u>	- 0.0175121157569213 33 MATIC  0.01 USD	✓
12	2024-04-12 08:33:37	<u>0x1b39fccabf459389f08c410acb50ef9f162d27b351458462eb46d9e8a32282a4</u>	- 0.0359828042430786 68 MATIC  0.03 USD	✓
13	2024-04-12 08:33:03	<u>0x6f935d3ea677d5e732bb4c974acc67b6ba0978ac490c86ada2d5fae6e90b8d60</u>	- 2.0000000000000000 00 MATIC  1.76 USD	✓
14	2024-04-12 08:33:03	<u>0x6f935d3ea677d5e732bb4c974acc67b6ba0978ac490c86ada2d5fae6e90b8d60</u>	- 0.0263112868807371 29 MATIC  0.02 USD	✓
15	2024-04-12 08:33:03	<u>0x6f935d3ea677d5e732bb4c974acc67b6ba0978ac490c86ada2d5fae6e90b8d60</u>	- 0.0436980611192628 74 MATIC  0.03 USD	✓
16	2023-09-07 18:50:21	<u>0x56edbf757e75e75a4ec1f9ecad756fb5faaf1e45444f496d71b0d920e071195</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-07 18:50:21	<u>0x56edbf757e75e75a4ec1f9ecad756fb5faaf1e45444f496d71b0d920e071195</u>	- 0.0041416908704212 86 MATIC  0.00 USD	✓
18	2023-09-07 18:50:21	<u>0x56edbf757e75e75a4ec1f9ecad756fb5faaf1e45444f496d71b0d920e071195</u>	- 0.0054570527023325 82 MATIC  0.00 USD	✓
19	2022-09-22 15:17:36	<u>0x72ed9a50241e34bbd7c8035f28ffb5fc79ce7bdb4b980ba4e223634cb95302f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-22 15:17:36	<u>0x72ed9a50241e34bbd7c8035f28ffb5fc79ce7bdb4b980ba4e223634cb95302f2</u>	- 0.0025973969736070 95 MATIC  0.00 USD	✓
21	2022-09-22 15:17:36	<u>0x72ed9a50241e34bbd7c8035f28ffb5fc79ce7bdb4b980ba4e223634cb95302f2</u>	- 0.0000000000263929 05 MATIC  0.00 USD	✓
22	2022-03-31 06:26:32	<u>0xb12bad45e32e299cd1f1c9fbdb8832db8438c75d7efef69b53ceb11d3bfaf327</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-31 06:26:32	<u>0xb12bad45e32e299cd1f1c9fbdb8832db8438c75d7efef69b53ceb11d3bfaf327</u>	- 0.0016831594660711 68 MATIC  0.00 USD	✓
24	2022-03-31 06:26:32	<u>0xb12bad45e32e299cd1f1c9fbdb8832db8438c75d7efef69b53ceb11d3bfaf327</u>	- 0.0000000000005779 84 MATIC  0.00 USD	✓
25	2022-02-19 13:02:55	<u>0x6c81339a3dd2294783ae9a6e6357a547cc8ed4e67d238d3f0c688da10cfd4c</u>	+ 9.9899000000000004 46 MATIC  16.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:51:18	<u>0x682eefd688800bf6bf660d54c6a6cfba8d2c5729d7e547d22692eca2b567af38</u>	+ 969.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-21 09:31:50	<u>0x764669f124ee9f0411411e92e3d611f65001e6ce61b0a388d5ec6b44acdd039a</u>	+ 17,500.0000000000 0000000 ~	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-21 09:27:52	<u>0x2211388a8fcafe680ed278d4cad3e4dc21fc977d26559b7b9c57ac20a42ed192</u>	+ 17,500.000000000000 0000000 ~	✓
4	2024-09-18 00:20:38	<u>0xf24b08e67dcc390576c174ebb5226427b23c2ecb940a4dfb1acd8f886178f3f1</u>	+ 14,500.000000000000 0000000 cel.app]	✓
5	2024-05-24 12:37:07	<u>0xa44fd1d2347eca074696c92ac4ddd3c181b4342b1c7daff8b5e894a786be5b9c</u>	+ 2,151.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-24 02:22:46	<u>0xfd664688762e4662ce2ef1c4cf1fceb0270519bf3b4c7a316b731271027ad820</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-24 02:20:42	<u>0x6f8cc48d0817c15214c7cc1f31b358123412b144d8506d0965c81801412853fa</u>	+ 11,500 R TOKENS	✓
8	2024-05-12 05:09:54	<u>0x42b6af68b8bfe8a9b5c404a9cf694f858b44d0f92775f580e224e21c6159c4e7</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-04-12 08:36:09	<u>0xa366e95b039df892db3380431e2741c9a3725a948a485106ef55f1506d9eb260</u>	+ 1,500.000000000000 0000000 ward	✓
10	2024-04-12 08:35:23	<u>0x45f497e3b0f8aa95241304c7627cb5391e4a2814f62fe35e4834fe34e812173c</u>	+ 4.401430 USDC	✓
11	2024-04-12 08:35:23	<u>0x45f497e3b0f8aa95241304c7627cb5391e4a2814f62fe35e4834fe34e812173c</u>	- 4.401402 USDC  4.40 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-12 08:33:37	<u>0x1b39fccabf459389f08c410acb50ef9f162d27b351458462eb46d9e8a32282a4</u>	+ 2.640837 USDC 2.64 USD	✓
13	2024-04-12 08:33:03	<u>0x6f935d3ea677d5e732bb4c974acc67b6ba0978ac490c86ada2d5fae6e90b8d60</u>	+ 1.760565 USDC 1.76 USD	✓
14	2024-04-06 23:08:47	<u>0x0fa70a8166b4020b6ae224ef3c03881c8bdfc50b4aed4505ac3bcdf9811e6c0</u>	+ 1.0000000000000000 00 yz	✓
15	2024-03-13 05:32:10	<u>0x5c3066ad8d1d129e5a33f0c12f36401d11b7133e2914f5e076b8aab3a9d79bb3</u>	+ 16,456.0234999999 9330612 PORTX	✓
16	2024-02-12 05:43:43	<u>0x0bced3000ee4083a4eac80f832266910365f8fab8165d6a58beae309425a3ce3</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓
17	2024-01-16 21:02:21	<u>0x5248e6acb557f6b4ee498af9d635f07c8b786d83e339fbfac921c50eaf634d41</u>	+ 1 D0 Giveaway!	✓
18	2023-10-15 17:19:07	<u>0xe0d58fa867114dc3539327491efa39652407380f4dccc16149d87a1aa86bbb13</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
19	2023-09-20 12:48:20	<u>0x2e5273be570bca8501bbfadcf2ffd42f33214230e4ad9b00fcb13f096d90d14ff</u>	+ 512.95000000000000 5475 wSNX	✓
20	2023-09-09 11:26:08	<u>0xace4efcb3c062f87d688ecf2625851adc679b158b4555253ec097a10db5f263e</u>	+ 152,800.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-08 10:33:59	<u>0xcb2413a610685415a8631d54f90cb9cb8e72cf344b0d0c8d7a25858eacfd4f03</u>	+ 164,150.0000000000 00000000 wHEX	✓
22	2023-09-07 18:50:21	<u>0x56edbfb757e75e75a4ec1f9ecad756fb5faaf1e45444f496d71b0d920e071195</u>	- 168.000000 USDT  167.89 USD	✓
23	2023-09-06 18:26:19	<u>0x504b507c11882983ac438ba1597bee90e05fe7d4f4b2b4a01638f49ee8d12204</u>	+ 166,200.0000000000 00000000 wHEX	✓
24	2023-07-26 08:13:52	<u>0x7c264aa940774f59a1e9d0784c9047a93bc1e619374999301c388a9bbf6bffe</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
25	2023-07-14 05:35:19	<u>0xaa1c32157f77d2de73d6ade920203bc45ab59837ea05297201d64ab9efc2a18b</u>	+ 1,390.000000000000 000000 .li	✓
26	2023-06-08 01:47:24	<u>0x65e862d4e65b2f11871c40b439082a6920feb0d2de5e53417a9282968fe7a77e</u>	+ 3.0000000000000000 00 FLIP	✓
27	2023-05-29 07:03:47	<u>0x5c56f8ca0848412a6c01fc38adf453ecb36d791140b30ebc2ea73b9ac1953dff</u>	+ 168.000000 USDT  168.05 USD	✓
28	2023-05-14 10:44:26	<u>0xea88a8e17305bfff172a2c769cef6d13194bee7e2517f6825422499f2b370661e</u>	+ 959.00000000000000 0000 ool.store	✓
29	2023-04-25 08:52:54	<u>0xd55112d3d56009e78f402f2bd5fd01acc2ba407296133d70e376e5a84880d06a</u>	+ 925.00000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-22 16:37:27	<u>0x23d8ffff128a2300b68d8e849ae9636b5f416fb8c0d2c7ecc3b8b9dac4fcdd93a</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓
31	2022-09-22 15:17:36	<u>0x72ed9a50241e34bbd7c8035f28ffb5fc79ce7bdb4b980ba4e223634cb95302f2</u>	- 4,721.571079256499 615440 PORTX	✓
32	2022-09-22 15:17:36	<u>0x72ed9a50241e34bbd7c8035f28ffb5fc79ce7bdb4b980ba4e223634cb95302f2</u>	- 14.207335243499999 322 PORTX	✓
33	2022-09-22 14:11:08	<u>0xc869f4f4d8b7d516e630a68803a2459b886e69270f6b944c4b10e37ea352fec2</u>	+ 4,735.778414499999 598775 PORTX	✓
34	2022-03-31 06:26:32	<u>0xb12bad45e32e299cd1f1c9fbdb8832db8438c75d7efef69b53ceb11d3bfaf327</u>	- 41,730.48374999999 9417923 ANML	✓
35	2022-03-31 05:37:06	<u>0x316c219706aaa09c04f47c9adf94ab68d344d8e5332a4e8fb615f0e3b61cfc33</u>	+ 41,730.48374999999 9417923 ANML	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 20:29:26	<u>0x2f928f9595c5dacc97e57ce283fe79e381e221d2f6a069b175e20a518f752858</u>	+ 1 NFT	✓
2	2022-10-07 15:05:40	<u>0x0671ee17ebf8c7d3ef27d600ac77729c929c7ec224fc4a7047af844cd3ee7adb</u>	+ 1 blockwin.win	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-03 12:02:36	<u>0xa321c6a9bf763755ce0a0a47741e64ea223d65af29937b7ddb575ff2122f331e</u>	+ 1 smartdiving.game	✓
4	2022-02-19 17:18:05	<u>0x9be2dbe02e3aaa93a990bf920496fc0dd78aa1f83dfa5970b9826b594ded1b8d</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 03:56:22	<u>0x40a8ebdd399cb91c3dd430cb99b2e300dc2d22a31636b389dcb7ada5124d7213</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-03 13:39:48	<u>0x340ac8c3319bbbee8e28aa4d3a7982b2cf7e3f8a3c5ea6f346484e4aab3b582c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-03 13:39:18	<u>0xdb1b5620996a4c947e067a7414eb0d3769a42bc90005a26df74038613a2f875c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-28 08:17:55	<u>0xd8fcf38db9af1b07356bcf0107db87397cd8c6d26f88e4abade451dd9c685482</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-28 08:17:27	<u>0xe284d71ad64147bde7685ab573aab5b09d63946ca5dbcca4ac877090c0030de9</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-06-24 10:33:04	<u>0x3392fe1dcc55ceae1bd74dde2e1f5c1aa572c4c8f14392e28e93a8c290f1a36e</u>	+ 1 5000\$ at adrpGBT.pro	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-24 10:32:54	<u>0x2d2f5c1b24d746621185a318d03add70b5b758c65682625b06a7351bbac6e59a</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
8	2024-05-24 12:37:59	<u>0xd5291be1c847703fb557400ca0f87dcceff470c98b59f6f6814057786d330d39</u>	+ 1 -drop.org	✓
9	2024-05-24 02:23:16	<u>0x3aff0b09f389c5f5282d9233dc6071832e62ca4bb089c5f1788964cb78c6f31f</u>	+ 1 -drop.org	✓
10	2024-05-24 02:22:10	<u>0x2f8fa7a657b2023227a1c03fa194abe99fd156e1a8d28757437f3ba0e95ad128</u>	+ 1 -drop.org	✓
11	2024-05-24 02:21:52	<u>0x29ca62117696ba6c439cba8cd4ebf8d7aa73c4ab0f5dd9d14613a5166544508b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-05-24 02:21:34	<u>0xbd5670eee2150855d5f3ad5b86f5415f49289b82645e8768712664eb648fab3b</u>	+ 1 -drop.org	✓
13	2024-05-12 05:06:36	<u>0x82e57976fa765161af5cc6c401eccc8b17d08ec15a1f1e57fba063efb5a3c21</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-21 08:48:19	<u>0x973f6d11c0b47d1a0aa2ff230219e33050213d688fb4d79c621375674a7c06f</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-12 22:06:34	<u>0x98af8b40ea5562af752b40f9e8b33a7bd3d61c60717d125ea42b6ffa42c1b776</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 02:41:50	<u>0x114b56a1c5f1a058a091c4dad93eb238381f336c01c7f2060b62b5995628d642</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-30 02:41:50	<u>0xad5c7f370d935cf6f330b53b07eb06407b61966e567ee07b87a1c807761fba3e</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-09 19:44:03	<u>0x0d6f423e4dc52a49413b4f7f2a7f79c18e37484b89cfdea9e910202d6aa9c78b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
19	2024-03-06 04:21:19	<u>0xc17dc929626523de31d92cad5e5a163673bb09a4b42b9ce020f5c1eb64082bbd</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
20	2024-02-12 09:52:55	<u>0x48f5e3850969672bdba01894632b4b4fb35b62a039b129c581ed3b970ecc43de</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
21	2024-02-12 09:50:27	<u>0x6f42b2580d694ee4327e215759dbfbd5d4181750ef78c330e93f78548b909704</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
22	2024-02-02 05:27:42	<u>0x7c8470b2d064a5f47ad26e9d822f651bb9d926d0586926713d1d0362dd3a13ab</u>	+ 1 2000usdc.org	✓
23	2024-02-01 10:23:30	<u>0xa4e3a0b7c030b335f3e3b5d61f0bd818bfa6f86313f3ebd70e6e87f57f81f826</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2023-09-27 00:57:26	<u>0xa1606f0da674f1c3bcb38ccefeb1049ffbe087ef2b3800be8a4a7e43ef7f6306</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 00:55:34	<u>0xebd2a66cba853df529c4 dd4ec3672215f352eaae3e dd30ea3e65819621791b93</u>	+ 1 usd-drop.com	✓
26	2023-09-27 00:38:42	<u>0xcc0f366b87a196c1fbc5 e495e6842bbf0c01ffe064 f75185506966b9540bfc1</u>	+ 1 usd-drop.com	✓
27	2023-09-26 23:37:35	<u>0x5510e79514e68ed0761b e7f68c48c917f0dd189b9a 56a9c507d7d165a0d717d8</u>	+ 1 NFT Giveaway	✓
28	2023-09-26 23:37:01	<u>0xf1e2ebb5f172fe0c4e66 aa399cf88e785a3cb15ffd e0747e37bf1136f10a8c72</u>	+ 1 NFT Airdrop	✓
29	2023-09-26 23:35:02	<u>0xa8c67c2eddfbfd121a14 16b0ada46da4d89fc35d7f 61ea118bc23970fc22fe40</u>	+ 1 1,000 USDT Reward	✓
30	2023-09-26 23:34:52	<u>0xe5298fc2a51d49aca1f6 0925aae124d09cf1f349a3 f2d4a49be2bc1004f63a42</u>	+ 1 1000-rewards.com	✓
31	2023-09-26 23:34:48	<u>0xbc9d11ba8be79daa211d 509318a5f4694067556543 16ba66819285c3dcb6b807</u>	+ 1 NFT Airdrop	✓
32	2023-09-26 23:34:38	<u>0x1e628b04b0a8b547638e e5cd88d61b15afe69fb0a5 963f3be9255e4d15911677</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 15:35:17	<u>0x1d4fc0c407a905a0c507 4b624e0924490748e2ba15 32c51084cbd8ec92ce060a</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-19 22:32:48	<u>0xa63be70e06a256180df1c59b6fac1c46f78061cd5654f7dca84d0c35bc9a7ce9</u>	+ 1 USDT	✓
35	2023-09-19 07:08:00	<u>0x6595cd16997d2ce1efdae6c4aa7e84457e8bc0628313f4ea09014e4c9b105139</u>	+ 1 usd-rewards.me	✓
36	2023-09-18 20:59:35	<u>0x8d2ac004cc17904434b93d600d159cb77c3a558ff23617d1442d55c639e4a703</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-14 03:35:31	<u>0xd2067ce8163a1318b303b16d9c387b9d0dfc29852b31a86680d714db8af478b0</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 06:37:38	<u>0xc6f702fe38e7003e8fd825d97242ca7484ac12997030c68e7950be4e88adab9c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-11 14:36:31	<u>0xf1bd004ae7cc971238c581ab3d4501390a5eefde416ca30f9235669bed4f86cd</u>	+ 1 Uniswap giveaway	✓
40	2023-09-11 14:36:17	<u>0x7cf5d6c3d0f5df1b5239ba088ac1a1851ef0f2ac201951842a03c52ef58c0c78</u>	+ 1 Base Chain Raffle	✓
41	2023-09-11 14:35:55	<u>0x3432443ea7179bdcec44cb21c2a12bda2a754daf05651e628fece1f16a83141a</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-11 14:35:19	<u>0x1465143a25cdcd5528c405a4d90d7bab1a064aae8634a14e6456a5ab9a8b6efb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 14:34:33	<u>0x89b47bbfe6c81c649d9b93c37bfc0f006d1aee5c536f509240caba8650e1d377</u>	+ 1 LIDO Drop	✓
44	2023-09-11 14:33:57	<u>0xe2cc8fe110f963b06bead13e1572f8f336af5bf26c92b741a4868246e3faad7e</u>	+ 1 NFT VOUCHER	✓
45	2023-09-11 08:05:46	<u>0x3d53c2dffdb072c8ed91ceb9f65b94ed9b6adaae3eaa3a694bf50d1e42e5fee</u>	+ 1 Vouchers	✓
46	2023-09-07 18:50:33	<u>0x17430f4119997bda0aef7a9bbdcc1d4c9b73437a470af7325f4c7efc5975aebb</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-07 18:50:25	<u>0x24e4432216fde95a0cdea3c35c81802b822154c63d6df1b49ca3450a17d45587</u>	+ 1 claim-usdc.xyz	✓
48	2023-09-07 18:50:09	<u>0x9586a1ffeda0a92f99c0cb9fe549c0212f72564ab1ce86dcc3563cfa93e925dc</u>	+ 1 NFT AIRDROP	✓
49	2023-09-07 18:49:35	<u>0x9ef5f5a9c7657502bcdbdfb876239712ae0ca53b69b31a4bda6f39cc17e36ef5</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-07 18:49:27	<u>0xa7bab14c2ce8b570f0dfa61f5361086a3618842755debcf97517cd3928ac5cea</u>	+ 1 NFT VOUCHER	✓
51	2023-09-07 18:48:51	<u>0xb00a82d8a3f9aa89c19d235e25e2df5b2055c64428deddfa138b3dfab9095dd1</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-06 02:03:33	<u>0xb4572b7f9999913ff85e8d97688c56f85513918f074eb2ede872a27176bd03fe</u>	+ 1 NFT VOUCHER	✓
53	2023-09-06 02:03:19	<u>0x69e4a914d8210d0e560eb9540f6983a14627a03e4dc4d0e4a88a3be09dc218</u>	+ 1 Vouchers	✓
54	2023-09-06 02:03:17	<u>0x27fe3aa07d7b2d3c9b79f113edcf4b3e611869bce472529d2b6996ad5446da8d</u>	+ 1 NFT AIRDROP	✓
55	2023-09-06 02:02:47	<u>0x3ff6f6f65fb7a9a985e3c3c9e0ec8b8f5f7efc8782720c9e4d47c44a059ba81f</u>	+ 1 NFT NOTIFICATION	✓
56	2023-09-06 02:02:27	<u>0x6ca0b34c20ba33a5b5f75e08c04add6b231ad522bf660b95344fb931c01e484e</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-06 02:02:01	<u>0x562ad9058bcdbc06db4fb735863f15f2297203a3c8508a80445df210bb2aa3338</u>	+ 1 Uniswap giveaway	✓
58	2023-09-06 02:01:59	<u>0x2a7db1f6664868f49c71408ff59fce4e3340f3dae752571bb4f87cb8d4028e2b</u>	+ 1 Base Chain Raffle	✓
59	2023-09-06 02:01:53	<u>0x68c68cf996907150a54dccb41f8d20a68f3a4b0668a2a653478b0823a2287f93</u>	+ 1 Vouchers	✓
60	2023-09-06 01:53:11	<u>0xbdd877a3c775be206722d9285d8c336089707489504086c4823ae1c189e18d43</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-06 01:53:07	<u>0x2ca2088d2df7b646fb895df4a74b2ca0a98506c96185554cae0ac1583cd2b3fc</u>	+ 1 NFT Voucher	✓
62	2023-09-06 01:49:08	<u>0x301a71588c4675593a07ed480f581ea41cc58e0c37ece2365cee362aeeca86e4</u>	+ 1 2000-usdt.xyz	✓
63	2023-09-03 22:32:13	<u>0xc74ec17fa3238a8bc6f2ec39520942284c60ca1ca1d6e47d3d31c2ced06c7cd2</u>	+ 1 Base Chain Raffle	✓
64	2023-08-26 12:20:28	<u>0x214af80a572804b0a5db e6336d6385631e68d6595d5dd2063731656b504ff316</u>	+ 1 NFTVoucher	✓
65	2023-08-11 22:28:24	<u>0xe83cf524b8f99c6685653f41f2e5aec856488445ef614730ee00e53cafd79504</u>	+ 1 Lido DAO	✓
66	2023-08-11 18:44:59	<u>0x55eebc6841ecf7c20cd12073003561746890c445f343d11b19e0c1e692e170f3</u>	+ 1 NFT Notify	✓
67	2023-08-10 19:10:22	<u>0x8714572df6d9ec1903f64b725b6a943220f00b0d2b8969d11d299b1d3b7233a7</u>	+ 1 ARBITDROP.INFO	✓
68	2023-07-31 18:03:42	<u>0x04d1a1dd3363be0bf043770961f073b9ce95f4254357e7fb31341ba67a0a753d</u>	+ 1 \$2000 ETH	✓
69	2023-07-24 08:51:00	<u>0xd9a4f1b87a0e9c90f885b50fe947441242d21bccac72b2d2d42b1d7d5390fe4e</u>	+ 1 UniDrop.xyz	✓

#	Date & time	Transaction Id	Amount
70	2023-06-14 14:10:07	<u>0x52491c72d84e153e3876</u> <u>04a99296219e6e8a5f6216</u> <u>7ea4ea3f6a06686f5fc6d7</u>	+ 1 TulipArt Airdrop ✓

* USD values displayed at the time of transaction

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