

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e3a015f7cef2f75d516ea486b9cf5722320abf7</u>
TOTAL RECEIVED	5.084254524220230387 MATIC
	1.94 USD
TOTAL SEND	4.839736094903445363 MATIC
	1.85 USD

Token	Balance
MATIC	0.244518429316785135 MATIC 0.09 USD
MATIC	14,500.000000000000000000 vercel.app)
eth-voucher.site)	1.00000000000000000000 teth-voucher.site
! ETHENA	8,700 TOKEN
! ETHFI	900,000,000 3 eth at www.ethfi.pw
FLOKI-AIRDROP	0.00000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
hUSDC.io	1,185.000000000000000000 hUSDC
Airdrop Platform Voucher	1.00000000000000000000 pradar.space)
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com

Token	Balance
Bridge Rewards : LayerZero	500.000000000000000000 o.world/
#LINK	125.79999999999997158 LINKBonus.io - claim now
10 Collection	1 10 Collection
GenKOR 2	1 GENK
1000 UNI	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
	N/A ?
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
2,000 USDT Reward	N/A d.net
5000 USDC Voucher	N/A claim.circleweekly.org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
REWARDS Club Ticket	N/A reward-club.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-04 12:25:05	<u>0x238fe2203a6dff139c21</u> <u>46b808971f3631ba92414f</u> <u>ca393dc0bf55543f29d59a</u>	- 4.7481383831999997 01 MATIC  3.35 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-04 12:25:05	<u>0x238fe2203a6dff139c21</u> <u>46b808971f3631ba92414f</u> <u>ca393dc0bf55543f29d59a</u>	- 0.0272802683941222 42 MATIC  0.01 USD	✓
3	2024-06-04 12:25:05	<u>0x238fe2203a6dff139c21</u> <u>46b808971f3631ba92414f</u> <u>ca393dc0bf55543f29d59a</u>	- 0.0000000000126345 60 MATIC  0.00 USD	✓
4	2024-01-01 04:16:06	<u>0x4b9dba615a58e17d0126</u> <u>d17df9d64cb2c9ca83cb51</u> <u>1946993d501717a99c6245</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-01 04:16:06	<u>0x4b9dba615a58e17d0126</u> <u>d17df9d64cb2c9ca83cb51</u> <u>1946993d501717a99c6245</u>	- 0.0347427282600000 01 MATIC  0.03 USD	✓
6	2024-01-01 04:16:06	<u>0x4b9dba615a58e17d0126</u> <u>d17df9d64cb2c9ca83cb51</u> <u>1946993d501717a99c6245</u>	- 0.0232468964626881 23 MATIC  0.02 USD	✓
7	2024-01-01 04:15:50	<u>0xc37ddb9c4c81cb9d3b2a</u> <u>1253f37c68903a8e50384a</u> <u>c56eb2830048fa010370c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-01 04:15:50	<u>0xc37ddb9c4c81cb9d3b2a</u> <u>1253f37c68903a8e50384a</u> <u>c56eb2830048fa010370c8</u>	- 0.0036850458896129 67 MATIC  0.00 USD	✓
9	2024-01-01 04:15:50	<u>0xc37ddb9c4c81cb9d3b2a</u> <u>1253f37c68903a8e50384a</u> <u>c56eb2830048fa010370c8</u>	- 0.0026427726843870 33 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-01 04:14:26	<u>0x07bfa8b2b78680457812870e93bc33a43b8a1ed12a2a3c8d67b51e93bc0d88f5</u>	+ 5.0842545242202303 87 MATIC  4.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:21:53	<u>0x735d3c7788e326645ecb23bba2db1bc10a3e6d727ac85137ed80166d64ba9790</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-23 12:59:01	<u>0xe48c7ad2b0d8dcf0edd4ee970dc1b27947ef603522470fb28a57f1fdd973ddfd</u>	+ 3 3 eth at www.ethfi.pw	✓
3	2024-09-01 02:02:53	<u>0x1fea1e173280935ece5f43b32ebff2f53c8ba1aea387f938f9acab9dc68a3e52</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-06-14 15:14:26	<u>0x82a270b0228190d84de8e967c8100893bdbc444bae02e1cafbc6997e2a5d0e59</u>	+ 550,000 M AIRDROP	✓
5	2024-06-14 15:12:12	<u>0x285fb289e9050821fdfd395d15838b59891501fdbb7cba103b557256a906faad</u>	+ 499.89999999999997 7263 o.world/	✓
6	2024-06-06 00:10:55	<u>0xf73f469005391447f80caa2ff37b3450ec6e163dc3939c6de33b26e91903cd59</u>	+ 8,700 TOKEN	✓
7	2024-06-04 12:25:59	<u>0x4314b5eb434d2faaf3d923e065869117efe6fae861cd367007006b81b28acf7f</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-04 12:21:39	<u>0x4c16d5074cee974ed19d69287aa76272581b05052e8a963a92808311d1d5404e</u>	+ 13,371.05541000000 0847504 xyz/	✓
9	2024-06-01 19:48:24	<u>0x1afe620cbbc7a984f5f145fe79943079d6f35ae288cec1f1dcb22f5adcab106d</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
10	2024-06-01 10:12:21	<u>0x982bc019ee11b55bea684477a951de1059f5a91dec0ffe9a019f338699951980</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
11	2024-05-28 16:20:17	<u>0x3fb20888d0ab98335463f0390541ebc68559ba3e90b9ac53a69c9a13a87920be</u>	+ 745,900 YOUR TOKENS	✓
12	2024-03-16 10:51:46	<u>0xca67ddeef2c283d204f9510570d148839cad58fccc2c0f762a8ea0338188970f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-16 04:53:19	<u>0x1fe62ab57714d0753f82a00df716f50bcc4ce95fb4bc3f4dd374733decdfc51</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
14	2024-03-14 21:30:30	<u>0x1d270db502d1b0772af74ff556ace343800e5132135cd22401e2a8369e2233ed</u>	+ 500 op Code	✓
15	2024-02-07 09:31:27	<u>0x1a167783445c779257b0c6a74c4aa3abdb5745ebc0144a3c92349cb1312f0d1a</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
16	2024-02-06 21:23:49	<u>0x2c159c50fed7693c359c06e4c5e0fefb735b3670475debd09aa4186f4c9ae676</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 19:25:29	<u>0xcffe26d5d0d3c54f8e757fe3f8cdb57f3772b1b693d73e2aae2ba19cf0566c51</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-02-02 17:44:42	<u>0x2c663b9cdf2b21905a39c5791c13c0fe74f843ff45485ac2c42c7e3502c6c2bb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-31 12:21:28	<u>0x38b7974a7f37263631c98f8abbc9e87905be6ba7c6d4385f59b31311ec7561c5</u>	+ 1.0000000000000000 00 pradar.space)	✓
20	2024-01-29 22:56:24	<u>0x4178fdb3d94b5c7722d3f4c89abdb7b833c46d140c1518a20c5ff9a45d497c0c</u>	+ 32.0000000000000000 000) to claim	✓
21	2024-01-26 10:17:16	<u>0x01e5a3458d8ca6132dc38025a339bef3afbb2a7c3d40029c86e9c6461ddaad25</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
22	2024-01-25 04:38:20	<u>0x7f2bf351aa3f8f6d24bfeba027a4b8b9855252e2a27673eba8a2b3e917e404ea</u>	+ 1 rewards	✓
23	2024-01-25 04:38:20	<u>0xe6fd7508f828c6ff671f4d95b02778d7e76f92252760964bc5364f75bd3a834a</u>	+ 1 rewards	✓
24	2024-01-01 04:16:06	<u>0x4b9dba615a58e17d0126d17df9d64cb2c9ca83cb511946993d501717a99c6245</u>	- 20,298.69833699196 5334164 Pory	✓
25	2023-12-28 10:07:54	<u>0x56c0451d1baf61afd66b21c5c41d2dab7c8d3a625a1a6ead96508875eb15134c</u>	+ 18,463.09332228299 1721295 Pory	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-28 10:05:12	<u>0x5cda38d4149ba8e63d82755f44da7d012115f79303f9641c38557c18fc1e4c18</u>	+ 1,835.605014708972 703374 Pory	✓
27	2023-10-29 11:30:03	<u>0x295c8cf11f8093a483cb4ae2d85eef60cdb03616f12c5dc5d88fd1d13d7be946</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
28	2023-09-12 06:06:20	<u>0x171b8bbfb21580f3828ea65f23cf59a5314588cd24cbcd1c3899c0e29f264f74</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
29	2023-08-20 11:24:37	<u>0x943539fd358b8db4c14456d748c4d28fb6c0b32481510f63ce3728fdb76221fb</u>	+ 172,500.0000000000 00000000 wHEX	✓
30	2023-08-16 10:16:58	<u>0x835582e811ec3ef6138d918cfaae4fbcdb8e9fc02ad824b7cdc0d2fd6c4b2cbc</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
31	2023-05-11 06:43:16	<u>0x0a26f7cbb1bb90aaf2a067714a67b66fb6789ce003fa9df904715cf3add339cb</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 13:00:41	<u>0xd84cc7ba155ec908cf0e832721cd2148eb870c3f35b90358b97638e5e22435d8</u>	+ 1 10 Collection	✓
2	2024-01-30 10:30:46	<u>0x3193022e13971a56e50b9ab488f5d029c0fda479fe1c6b60950dcdb5a6b3bbc2</u>	+ 1 GENK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 15:40:19	<u>0x6882b246956c25f03e7113022b704e82a0b075e6e48bb7beb8aa8e836186a1a0</u>	+ 1 ǻŸŽ•	✓
2	2024-09-01 02:02:35	<u>0x0822bad293ee22f9a7424d02bacbee29ef1563705857055802bd139862cb41e3</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-08-24 13:03:30	<u>0x0eb658593e5840687c938fe126b53dc1c28bbaaa34e3a0088933e7fbb7d72a7d</u>	+ 1 ɿ	✓
4	2024-07-21 06:41:46	<u>0x7cf73f6ec60c72ed067e9913bcdd98c3d19183d8d7fbfe314fa90a55281d1d8c</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
5	2024-07-18 14:54:52	<u>0x9f01409495e55795be80054beef7bed98f95e973134a86c528c0c604d6edb069</u>	+ 1 5000\$	✓
6	2024-07-18 14:54:52	<u>0x9f01409495e55795be80054beef7bed98f95e973134a86c528c0c604d6edb069</u>	+ 1 5000\$	✓
7	2024-07-18 14:06:25	<u>0x2c8d863e29b9dc43ca6bdedcc97c05fe301a10998b49d460e20d4a40e1cb1b90</u>	+ 1 ǻŸŽ•	✓
8	2024-07-18 14:06:15	<u>0xfd5b14d20aad0acdd4d202b10f3d77611a46c7e551d38535e4aef3584f13858</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
9	2024-06-29 18:36:56	<u>0x2d7f04ec2ed5a856e83f842c649acc68a30ac7311f06ccce2bf00ffe5a3943c0</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 13:25:10	<u>0x8fa84f4d0ab7ae5cb32a540b00ccbedc709aaa9c85e10222a3e84d64494030d8</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
11	2024-06-18 23:25:47	<u>0x4b180011abdb335427e08f459c4da6e777e25c3b1dfdfc6026aa0fddc8716f8</u>	+ 1 t]	✓
12	2024-06-18 23:25:11	<u>0x9173d77c572b32820495a6c537f06b9fe7cbb9245127c982a0506efbf0c7c150</u>	+ 1 ?	✓
13	2024-06-06 00:11:07	<u>0x9eb67740f7a751c37bcd622dfd9ec65cd752edb9c2a46eeae7d608c26c84ab8d</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-04 12:25:37	<u>0xe6f6d427cf8f1ca740e31a49c58c716f7feed454c9689b84cd51e9288205ca26</u>	+ 1 e]	✓
15	2024-05-05 13:35:39	<u>0x97b8dd33fc850427fcc851035368a5666764b4c12b46edafb645092bbf20c3fc</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-24 19:24:48	<u>0x605201963fb04ddaaeb5f4cd8ef633d3c0e690716a83cf62656636b2ad4d6e23</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-04 19:59:45	<u>0xde7d22b1c625cdf0c4612d5f94e0b9cee87db10acdfe51b68cdf2190f2cae472</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-03-23 00:53:25	<u>0x700c788221b053ae496695bfbae0300076fb08676887d266664f5d373f50a916</u>	+ 1 Airdrop at [3000usdti%€info]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-22 00:09:56	<u>0x8c198226c38f82960c33b789a2361e357f1f6b74c4295e5ce48a15b09a772bfe</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
20	2024-03-14 20:42:03	<u>0x6302fc5608af7c3b986849d93079b632c17a51b0e54bab914576e7ef3f16e835</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
21	2024-02-18 10:50:54	<u>0xe71c9b484ec6c6b5e4be86d93ddeb5a5e2474cb000997840b4e329e6bc237a47</u>	+ 1 NFT	✓
22	2024-02-17 16:05:00	<u>0x0bd9bf2b772fc73f9565d4a2e27a9b65986c7b7357355b8a7a704004f39c022b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2024-02-17 15:53:10	<u>0x384f5c4d65421efb33b61e0952968c577c2a24632cc69ef7cedcebd1abc16c10</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-16 23:29:54	<u>0xa14fbb230b6b1a60b8c7a0a740038bb93df14bc8b439387407cf92ceeacff661</u>	+ 1 NFT	✓
25	2024-01-31 00:50:03	<u>0x72ff04995988e055b6465955bc02a658ba8a26968f7e0b2442d45dae934ad5d8</u>	+ 1 btcevent.co	✓
26	2024-01-26 16:25:39	<u>0xb2acfd110d519555def228551d7925c6266253957b9ccb98c2601bccf6c6243</u>	+ 1 2000usdc.org	✓
27	2024-01-26 16:05:33	<u>0x7b85cfc71862ed42a5b7217475e2d2e2953f7134d09ae63b02a6c410f009bbcd</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 10:28:53	<u>0x2751d4b0a08b172b9b4e f32fd0e3ece02c575dbd5b 9539e416e6aacf4fdf45b3</u>	+ 1 Airdrop	✓
29	2024-01-25 04:39:50	<u>0x348a19d56a7838a136a1 ab02b67cd28594bea3d5b9 569ed1dd50d73aa24af2eb</u>	+ 1 2000usdc.org	✓
30	2024-01-25 04:39:16	<u>0x7a3c54bf3b188a017b80 e6cd0588eede745a15e3f2 7caeec23dff8f972079b9</u>	+ 1 3000usdt.cc	✓
31	2024-01-25 04:38:38	<u>0x2d4a487aceeda0a7f767 203b231a9ae69c71686d4f 78b92dc172ee578aa51234</u>	+ 1 Reward at 3webx.cc	✓
32	2024-01-21 15:17:54	<u>0x61cc338d205d9fde02e8 989e7036c61ece7fe260e3 69bf7c4d0a1c745d6e1ed5</u>	+ 1 ethevents.co	✓
33	2023-12-24 00:54:43	<u>0xd81853cdf884a2bb2d ff8794874fdf716629dcfa 3e8fe74ccb5939b3de6f4a</u>	+ 1 3000usdt.net	✓
34	2023-12-24 00:21:06	<u>0x316ad8818b02a56d9bec cf7fe21f884b44e4f195a2 038e202532ea331bec3578</u>	+ 1 2000usdc.cc	✓
35	2023-12-23 03:45:35	<u>0x542bf179986a6d1643ce 2f1d01ab67c212f331d396 1360b8d5606200a42d58f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-11-04 11:49:46	<u>0x3c879c27d8a02f5327d4 ab1c7c0c4d40b931a82768 058be500f03e6932c39038</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 07:23:59	<u>0x9c7047bb25de768e73d5dbda8ca6098692e8e57697573fe7a4cf49010a4c4516</u>	+ 1 2000usdt.xyz	✓
38	2023-10-29 07:08:55	<u>0x2e0c4749e85d040871a76553fa69f0291af04e23de146d1337435b2ebab83b0a</u>	+ 1 usd-reward.xyz	✓
39	2023-10-29 07:08:51	<u>0x1824a084439f4e7102afa55f1ec82da695e060c4ffa2340f02cf82888a54515</u>	+ 1 \$MEME Vouchers	✓
40	2023-10-29 07:08:29	<u>0xb4ac46cb976fa84e6fb14381659628d15591cd4742b7f2e72db67a4bdc0e1227</u>	+ 1 d.net	✓
41	2023-10-03 02:13:59	<u>0x914d34a4700bcad77fd6270720b738a017cd24d0ea8e70bd9bf4e8ac5815d03a</u>	+ 1 NFT AIRDROP	✓
42	2023-10-02 23:11:52	<u>0xd79853415e6cda1bd4d616b13f8941e96bb183bc22653f48f5a21a62dd9fe777</u>	+ 1 NFT AIRDROP	✓
43	2023-09-20 21:48:11	<u>0xacc5b90206adc7e9bb1a933c80382a1d5587f7573de3683989410341cadc4738</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-20 09:43:02	<u>0x0504050922f149606755cdd3d8fc733153f8b95fda4547cd798d57295a01e96e</u>	+ 1 usdt-rewards.me	✓
45	2023-09-20 01:07:36	<u>0x0506befacfef611b1cb135644b98a73f112569daed3d7ec10a25efd55988fb69</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-19 20:40:03	<u>0x33575fc21f335b8c7932bc8b8df5edcab558c3d79c9f7bcb9112f6c46a145637</u>	+ 1 Voucher	✓
47	2023-09-19 18:45:45	<u>0x32368426325b0a3c2cdf82edbfff284d44839c37a700bbc6785584b02b2000d0e</u>	+ 1 \$10,000	✓
48	2023-09-19 04:01:55	<u>0x39f8f447bb918f03e0fd117de94faaf6eb1d5699e4d4b58d8d79b8c6b43fcb04</u>	+ 1 Vouchers	✓
49	2023-09-19 03:10:58	<u>0x40fb2fead0ebd6069c157031b0248d2bd3e31f13d4763864d00ee485e555ab2d</u>	+ 1 usd-rewards.me	✓
50	2023-09-18 16:41:21	<u>0x206cd3a984076a3ae028e7f6e8ee37e317f8cde1d3d6e61aa31c3a0280aafd55</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-14 00:15:50	<u>0xa063be51dfc6d778bda43eedbdbba5dbba0c41793f73804972dc5e90f14baa2b</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 02:12:24	<u>0xcd01cabad1c553251f847283b5d7956dbfcdc72b8d7ae789a2ca08bf9d7162d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-11 20:32:29	<u>0x33302ae3837226711d267511b1f0ed48d8879d6cb869acc7a2ba450f1dc96b</u>	+ 1 NFT Voucher	✓
54	2023-09-10 10:08:02	<u>0x6869c1785e4434c3eb60cd0862f8bd70981d96f5e762125a499330b5ed2c0389</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 03:58:55	<u>0xfbf06eaa2cd48a962a653fbadb9699a2c62b5bd236e4b506f2b6033e8e71f81d</u>	+ 1 drop-usdc.com	✓
56	2023-09-10 03:58:41	<u>0x61562eaafef7584aeca68e25603381ecf47e39fe90cca2f08717aa55da251e10</u>	+ 1 drop-usdc.com	✓
57	2023-09-10 03:58:27	<u>0x090ea317b7dbf0245bc0a93421652ea3738734d3e2af96c9681ebef52f19a85d</u>	+ 1 drop-usdc.com	✓
58	2023-09-10 03:51:11	<u>0xf1788c408e8ecc8792e33d0e398b1b51a1c57c9b8605d826520c1e7fcf11aed3</u>	+ 1 drop-usdc.com	✓
59	2023-09-10 03:44:49	<u>0xf51c03fa86585c26ad2d9d1dae76717b33032a3402977ce007ea09de5934f22d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-10 03:44:25	<u>0x1d556fa1406b87d2643e45c99078bc8eccdd104bf15c784a641219b2c62655f5</u>	+ 1 Uniswap giveaway	✓
61	2023-09-10 03:44:05	<u>0x5f95f02a178fcc9cdbc9a95a280f05979c35c11943b0fb68a5cf7251b65dfdc0</u>	+ 1 Base Chain Raffle	✓
62	2023-09-10 03:44:05	<u>0xac060538b75febb1c6590ffe2a1b024fb14e3124c2e724d611df88ba2b547b82</u>	+ 1 LIDO Drop	✓
63	2023-09-10 03:42:09	<u>0xbc8f05cba9c2334befbfafe425b99334cb032094f4a8f5f970a41c31280d1b94</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 03:41:16	<u>0xbfb088699b722a674239</u> <u>2d0e159e63c6fb2c832296</u> <u>50084639248e6436fbee99</u>	+ 1 NFT VOUCHER	✓
65	2023-09-10 02:00:36	<u>0xff7cf29f38edfdf0d095</u> <u>018faaf1b3487989e52a94</u> <u>d608ebf3ff4a2b78821af4</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-10 00:11:17	<u>0x928a3b77c340d4d0c3a5</u> <u>86fdc79e8e92d1386dd343</u> <u>684e7f802a199f89bfafc0</u>	+ 1 NFT Voucher	✓
67	2023-09-08 20:34:05	<u>0x81c4f9d8e374fd26cd30</u> <u>1d7d7ecb5af6737b06d9a9</u> <u>d728d9b466454cf35ab52b</u>	+ 1 Voucher	✓
68	2023-09-08 12:16:38	<u>0x74361c5136811e0bc593</u> <u>4adcd76e3819f9f6bd5900</u> <u>b0410320112b9cb869fcf5</u>	+ 1 Staking Bounty Reward	✓
69	2023-09-08 12:16:02	<u>0xeac9c524fbdf09d56222</u> <u>986f77a2aa252052e144e0</u> <u>57d565f815c234d7b71484</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-08 12:08:20	<u>0x5cab984d78306485e8ce</u> <u>8de0ce309215f7f83cc6cd</u> <u>bcbd12662747656617f59b</u>	+ 1 NFT VOUCHER	✓
71	2023-09-07 17:09:29	<u>0x48fdb17b7946fd563ac8</u> <u>a8054c43c87a98530cc859</u> <u>943949ab116f88ab2ca72f</u>	+ 1 NFT Airdrop	✓
72	2023-09-05 21:07:56	<u>0xc4b9810898579a2f7946</u> <u>9913a384b83d275508c3f5</u> <u>6389ddbbe03fd1c4730881</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-05 16:55:53	<u>0xb9d9ea326eba91791ae18affd17aa6f346cfc2c87c0ae09d4d015617e600c26d</u>	+ 1 NFT Airdrop	✓
74	2023-09-05 16:54:23	<u>0x2c33b2ba3fd2c4fc819b857daf33fe6dfc04a675b15a8e0fb7540181c16d719a</u>	+ 1 NFT Airdrop	✓
75	2023-09-05 16:37:39	<u>0xe3fd62da722e195ee00a8fa706f08b880d11f2f7275be49c7e96044f2ad75730</u>	+ 1 NFT Voucher	✓
76	2023-09-04 23:03:20	<u>0x6fdcf071b1f93838cce800c69cfaeb9606c29d043baebff29834a8b0ccf2b190</u>	+ 1 NFT Voucher	✓
77	2023-09-03 13:00:59	<u>0x29113c835c37bf5b8f872c7a51754e558711367430a765c219c301c6565fa27b</u>	+ 1 Base Chain Raffle	✓
78	2023-09-03 02:27:57	<u>0x36ac39cec28a4f4186116fcae5daf38d6dcbe66fd8194bb448633611f6918034</u>	+ 1 VOUCHER	✓
79	2023-09-02 03:36:05	<u>0x79eec8d97784d0abc672c6e25ea1c7b2bd38bf8cae5d737732bbab0cb064f62d</u>	+ 1 Vouchers	✓
80	2023-09-02 03:33:53	<u>0x6f421c9f13978ade44aa016a22deb844431253afd3239f6e1c2dfd8c8a2659b3</u>	+ 1 Weekly Giveaways	✓
81	2023-08-30 04:16:41	<u>0x09be85ff0a90ffba377e8d70501b1b8598be394d5647f4429ddb8cc0ab9f0b3e</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-30 04:16:21	<u>0x0924456a11e41fd5d371da6ae5cf04a91c259fd3c5dce9a843fd7a9074533c0f</u>	+ 1 drop-usdt.xyz	✓
83	2023-08-29 11:49:21	<u>0x7d86709382771860467afed2626cc7b80ca22c7c6cc0b7ac2e148871941343ff</u>	+ 1 Weekly Giveaways	✓
84	2023-08-29 11:49:03	<u>0x5c2070a5b1649ec44699a1c59228f6449bd6917b5061417d6099c6ca1d9bfb34</u>	+ 1 drop-dai.xyz	✓
85	2023-08-28 21:39:12	<u>0x34ee196797e04d3bdbfd2e29f4851900cdbb0d7322319ceaac72f7811f87d1f1</u>	+ 1 BASECOINBASE.IO	✓
86	2023-08-28 05:01:24	<u>0x34013119a2d80aeb80fff0229c16eeb6b0c9a512333214570e3e06e00e813946b</u>	+ 1 claim.circleweekly.org	✓
87	2023-08-27 04:16:46	<u>0xc4b6e19c706da8a0af510fff30279d7de1c36cd0c6a03c0f21c2e57b921a5158</u>	+ 1 claim.circleweekly.com	✓
88	2023-08-27 02:17:54	<u>0x2e8da51503c3eaff6ae494270d79c2dc811367b9c525615286460f3e7ae757dd</u>	+ 1 claim.circlest.net	✓
89	2023-08-26 08:18:28	<u>0xef57b877ac765c18f002d826f331a7d166612237cc8fc7127904aa4174e29945</u>	+ 1 NFTVoucher	✓
90	2023-08-24 14:50:55	<u>0xf6e76423f465bcaa21060f52b548cf22080e3eef572bc3bddaf6f8085a72a1cd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-20 02:26:03	<u>0x46c7b562d6a35eb673d2</u> <u>0183bcdd19b398f27c238d</u> <u>8682b26f6944ff12f94038</u>	+ 1 reward-club.xyz	✓
92	2023-08-19 04:02:07	<u>0xcb82c3cd24773d6f439f</u> <u>975d26bbb52fba18e61fb5</u> <u>80881212f8ae0ad403822a</u>	+ 1 token-rewards.xyz	✓
93	2023-08-19 03:37:12	<u>0x95a9f580faf2c41a4aff</u> <u>03cf52e7dd5012313284c7</u> <u>4f0c27bf0102f4b65987de</u>	+ 1 \$1099 USDC	✓
94	2023-08-19 01:08:15	<u>0x88409c988f834460ab7c</u> <u>8876b6f09069299e95bb2d</u> <u>2cab8f40b5219753d0175c</u>	+ 1 NFTVoucher	✓
95	2023-08-13 01:22:38	<u>0xbcc666decc03170e8d10</u> <u>137025d67b00e17c70901d</u> <u>452dec92a1eb337be8a4a3</u>	+ 1 drop-rewards.xyz	✓
96	2023-08-11 20:53:25	<u>0x01f05ff10ef044e93162</u> <u>4e6d91321be4e4898323f8</u> <u>1709d6e8fa689397789b5d</u>	+ 1 Lido DAO	✓
97	2023-08-02 20:04:27	<u>0xd468ed86fe9c1f29fa84</u> <u>913fe36f2b7ae5bd003c1c</u> <u>ba48ffaf5b8d91b3da308c</u>	+ 1 Voucher	✓
98	2023-07-27 00:38:28	<u>0x093a0d1478dafff7bc28</u> <u>6ec07035b61a272739ac96</u> <u>b5fbe73f32f7d67d764728</u>	+ 1 \$1250 USDC	✓
99	2022-11-25 15:08:51	<u>0x023345c617107c11a1d1</u> <u>d5c3c1d318046408fb9f8a</u> <u>f6106856064beaf178d494</u>	+ 1 WCC	✓

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