

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e66da531a8d5efd7dd09eed940d7deb8ff216c7</u>
TOTAL RECEIVED	41.1210000000000002217 MATIC
	15.32 USD
TOTAL SEND	39.028869383378491875 MATIC
	14.54 USD







Token	Balance
MATIC	2.092130616621505457 MATIC 0.77 USD
Wrapped Ether	0.000000559121706898 WETH 0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!ETHENA AIRDROP	12,500.000000000000000000 \$ ACCESS ON: ethena-ethens.com
USDT	10,000 \$ LOOT-USDT.COM CLAIM
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	3.300000 USDC


* USD values displayed at the time of transaction

Token	Balance
NOT Airdrop	6,500]
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
FemaleAPE	1 FemaleAPE
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
2000\$ Reward	N/A drop-usdt.xyz
5000 WEB3BOX AIR DROP	N/A 5000USDT
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDT Reward	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-03 08:58:30	<u>0x3b6b7456f1418c2e48c6</u> <u>20b3b0b10429f7492f9871</u> <u>7d9eeb3ed2dc69e1dcfbd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-03 08:58:30	<u>0x3b6b7456f1418c2e48c6</u> <u>20b3b0b10429f7492f9871</u> <u>7d9eeb3ed2dc69e1dcfbd7</u>	- 0.0019300183023000 00 MATIC  0.00 USD	✓
3	2024-04-03 08:58:30	<u>0x3b6b7456f1418c2e48c6</u> <u>20b3b0b10429f7492f9871</u> <u>7d9eeb3ed2dc69e1dcfbd7</u>	- 0.0055583687209480 87 MATIC  0.00 USD	✓
4	2024-03-17 09:23:39	<u>0x81a89c5b96fec2bf4781</u> <u>1465bff075f07424223caa</u> <u>35843c20374418ae7dd478</u>	+ 1.1209999999999999 96 MATIC  1.18 USD	✓
5	2023-05-18 20:59:05	<u>0xb81089cac30ecca2540b</u> <u>fde5b4e40375dd622b6b6d</u> <u>7569340ac601861a76e8a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-18 20:59:05	<u>0xb81089cac30ecca2540b</u> <u>fde5b4e40375dd622b6b6d</u> <u>7569340ac601861a76e8a8</u>	- 0.0011775487900693 00 MATIC  0.00 USD	✓
7	2023-05-18 20:59:05	<u>0xb81089cac30ecca2540b</u> <u>fde5b4e40375dd622b6b6d</u> <u>7569340ac601861a76e8a8</u>	- 0.0031981755400941 50 MATIC  0.00 USD	✓
8	2023-05-18 20:58:43	<u>0xb6147a6dfe0c802902cf</u> <u>478029dd5a9805a1fdcc4d</u> <u>f7df6cf8e53bf480eba566</u>	- 39.0000000000000000 000 MATIC  34.11 USD	✓
9	2023-05-18 20:58:43	<u>0xb6147a6dfe0c802902cf</u> <u>478029dd5a9805a1fdcc4d</u> <u>f7df6cf8e53bf480eba566</u>	- 0.0041528400000000 00 MATIC  0.00 USD	✓
10	2023-05-18 20:58:43	<u>0xb6147a6dfe0c802902cf</u> <u>478029dd5a9805a1fdcc4d</u> <u>f7df6cf8e53bf480eba566</u>	- 0.0128524320250830 28 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-18 20:50:47	<u>0x1e6c8e81e2226e408a21e8eba704d60a19e7a318b7d8e8bb5b071675a1ec002e</u>	+ 40.0000000000000000 000 MATIC  34.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:12:36	<u>0xf48e63b5230458228f7be04c7eebe172ba7b29c27b1d3f7af494f32f9a6884ae</u>	+ 500.0000000000000000 0000 xyz]	✓
2	2024-09-27 12:38:07	<u>0x7ebb1c4ca912a81225ace4e11264bfd0556aaad1dace9830d6bcdb94aac72617</u>	+ 14,000.000000000000 0000000 \	✓
3	2024-09-25 04:20:11	<u>0x5648de22f77078d936df8454d903bc0de5f5f36691faa37e366ad30630daf4fc</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
4	2024-09-06 13:14:18	<u>0x94cfe1f78c5b6016774541d975c3cc0c1ce5d4210b567e9741a0274217daaa36</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
5	2024-08-16 19:35:39	<u>0x692507cc4c53a92abff924247142fdbf8158d6f51d311c61fff69d632a735a11f</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
6	2024-08-09 07:31:45	<u>0xe023f2d7d71762983ab6d0b6a1548783de3c6b2ed185c72216fa155b1f0c0aa7</u>	+ 135,858.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-03 01:22:56	<u>0x14ad6bcf83760214ca698a4bf6eb4a3062fdd8eaf07b83e9ab191759e0d3357c</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
8	2024-08-02 04:42:15	<u>0xc8acee9c07be1e92a98ca73049f83c826ae42b3aafeb65c2c83a06186de27d8a</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
9	2024-07-18 09:21:21	<u>0x29be8980cf3b54f363e9383633a74214c2c497f491cc755337e444f731ba2696</u>	+ 72,131.0000000000 00000000000000 Fyde Points - www.fyde.cc	✓
10	2024-07-18 04:24:49	<u>0x72c7c264e94578dd50b63daa56dbde510d5359f96461874e01a190b640014eb8</u>	+ 468,950]	✓
11	2024-07-18 04:24:03	<u>0xb2d04de01fe35761822f7f73ca63c09ef31849da0d3ed6c0f75333e799dc8412</u>	+ 2,000.000000000000 00000000000000 m	✓
12	2024-07-18 02:48:15	<u>0xc6712a0d7695a0451df54d2c09623bd50104b38b6d3aca82e93eb1e1ae10e716</u>	+ 96 Visit AAVE.PW to claim gift	✓
13	2024-07-18 02:47:53	<u>0xbafc71e962569c6b2b3e15b71377561e513dc3008a7462e42ef38fbbe26a4480</u>	+ 14,000.0000000000 00000000000000 \$ CLAIM : ethena-v2.com	✓
14	2024-07-17 17:44:03	<u>0x2133ed2bcd520632769d724592295944333fa98bc3a6f31b238cec2bf77170f9</u>	+ 13,000.0000000000 00000000000000 \$ CLAIM : ethena-v2.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-14 21:17:19	<u>0x85fe8e4c9c288aa40a9d723bb57ca598fe96e33ae63e5a1a1b9645e06dc7420f</u>	+ 12,500.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
16	2024-06-11 18:32:14	<u>0x02dade82f1a7522c9099867ae52a5b370e3ca365b51cece02407f236af74d9fc</u>	+ 6,500]	✓
17	2024-06-10 07:49:05	<u>0xaa1f29815181dcb611e9664efac3ecc90b0303184d019d7eec69d5ddc596f32e</u>	+ 8,750 IRDROP	✓
18	2024-05-23 22:42:18	<u>0x2f7c6fec682d27cd3317a779330f0bf356f4edf0e224a6cac18498fecacba626</u>	+ 1,947.000000000000 000000 Claim: https://aerodrome. supply	✓
19	2024-05-23 11:56:29	<u>0xd808544bb1189fdf92eba49b5057b21eb292291636f4cce2000ad98491f1b4e4</u>	+ 10 rETH.	✓
20	2024-05-23 08:45:18	<u>0x99a7e0a3ba49310d3ec66a4a431522e24709d9fa563c1c80ee9f345735f5857b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
21	2024-05-23 08:44:22	<u>0x83508ff12373db10c365a0b36c6719879266bf6dc4b968e74d1d7ed907b489a5</u>	+ 22,400 YOUR COINS	✓
22	2024-05-21 12:16:13	<u>0xe6e3f7f50bfa56c635075f094c92dac8bd91ca7571a36c87fb2e82b019dbcc87</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
23	2024-05-12 23:10:08	<u>0x49ec579e962e9296e79b13d23d27f890d2e17ca27bad43134b33e85e4142c9bd</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-12 23:10:08	<u>0x23b083d930172c61cbf674ae97f87d3a72068d34347ea11ec3758fc95bfbe85b</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
25	2024-05-09 17:13:00	<u>0x2fe31e19edf2c9828c3bede72fba4b8de4b04cd4bac1ff3007242c02fac02d5c</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
26	2024-05-09 14:59:56	<u>0xcda1f15a25439c4b7fbf65f8db928d86379f21227222ed1b59a58adf53bd6edb</u>	+ 1.0000000000000000 00 rdrop	✓
27	2024-05-09 14:59:00	<u>0x9d0fe003c80ad0c6b9ef3eb89399fc289ce78bdcfff28650bfa8ac2dac9d315d</u>	+ 2,865 TOKENS	✓
28	2024-04-25 08:36:09	<u>0x773f04d9be0be0d5782e15690372b8d55c1f7bd011bf4bb51f7c1236acc3f6d0</u>	+ 2,539.000000000000 000000 ACX [via www.across.cash]	✓
29	2024-04-03 08:58:30	<u>0x3b6b7456f1418c2e48c620b3b0b10429f7492f98717d9eeb3ed2dc69e1dcfb7</u>	- 14.000000 USDC	✓
30	2024-03-31 00:39:36	<u>0x8c7e26ab43e44271bf9b31c78b5558d98683b3814e088a1295504e5bbbfd312a</u>	+ 500.000000 WGC	✓
31	2024-03-28 23:05:53	<u>0xa6113165d5441edd85beb4da3b745d7f0bd8ce0623e13c2c5f5e297a8ccc3a7f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
32	2024-03-20 01:08:11	<u>0x8d00fdb1e15db1aef61f0ab8f5a7f8ee61cb9b8dcd a2c515da6cb9563a607001</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-19 01:06:12	<u>0xb506e869bfe6b101285f5a1ea2143fd4e1bbf0b003ea96f3b5453967b32a026e</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
34	2024-03-18 20:02:25	<u>0x2c9866639ad6839f94e0f7cf5bb6de777a3641a118528b896d7c30d1e94e6cfa</u>	+ 17.300000 USDC	✓
35	2024-03-17 18:11:08	<u>0x1893714a65c5937e0df247a04496a611565a4ac331d6b4b10d94507b64f31f63</u>	+ 500 op Code	✓
36	2024-03-10 11:27:52	<u>0x9ab166243affcdb0ac64d844addbf4402f226d66179072605de967e61b8c6bb1</u>	+ 800 Swap on: wmatic-swap.com	✓
37	2023-05-18 21:00:05	<u>0x0b647da560fa213f29ec8f4a26f0fb7229496085a4fd27be186576a3c0332997</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
38	2023-05-18 20:59:05	<u>0xb81089cac30ecca2540bfde5b4e40375dd622b6b6d7569340ac601861a76e8a8</u>	- 0.01853100000000090 02 WETH  33.62 USD	✓
39	2023-05-18 20:58:43	<u>0xb6147a6dfe0c802902cf478029dd5a9805a1fdcc4df7df6cf8e53bf480eba566</u>	+ 0.0185315591217159 01 WETH  33.62 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 09:03:58	<u>0x44d1e16bfb61cc1933388b00e5a07adb0b0f0ad56e45def451a1b39bc089d69a</u>	+ 1 FemaleAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:16:28	<u>0x1c0ba7d2bccebb4f3fc58d9f9e767c347d83b4d1f40aa2c2acb55eda21b26fcc</u>	+ 1 ðŸŽ•	✓
2	2024-08-16 19:36:13	<u>0x0e7008f050408b49cd256b510253ad516a5f2d8df5b8f3b01646c0b786bb7e84</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 19:36:03	<u>0xeb471965779664642ed85786e75cfcfbfa32935d6fbddf0ed0e0f087e4d319cac</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-12 01:42:37	<u>0xd9e7a10c91f221270722e5568be628cc7d61dd636809b6b08fe16ebcf4ca0ca4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-08 12:10:25	<u>0x232208a8ec9717471a749c973bc02651d40955df9389fa41f94544e74def6c16</u>	+ 1 to claim rewards!	✓
6	2024-08-02 11:40:38	<u>0x37d61c3ea14a35d8d653f4a0e95b852494c0d53f0d383cf7ebe9c3b1f986eedd</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
7	2024-08-02 01:19:22	<u>0xa9dad084927718c189dd8048e2f7cd3c4fe56e772ae7952b82eb5c4bbe4fbd0d</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-18 04:26:25	<u>0x765ada9a1e2a22b99bb47fde156444af1b494b79080957a4c76152ebde1645a8</u>	+ 1 CDB100	✓
9	2024-07-17 13:03:05	<u>0x48d8ef691ead3a00d72045ef77556ab9c3afe82fc333f2f09539a4cd13a5bda1</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-17 05:10:06	<u>0x466d84c81ba683fe05ff9bade373cc2efb13f3add3241bca8d90ab46a72ca0f3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-17 05:04:30	<u>0xe5cf61ed20d9bf06b1396ca6b1a89b4442a38fdaac007574443e2428f572204b</u>	+ 1 ðŸŽ•	✓
12	2024-06-10 09:06:59	<u>0xae96bacd795e67136def351f7ce677f6542a461ef4783e58ebe92565124c072b</u>	+ 1 az]	✓
13	2024-05-23 08:44:48	<u>0x9ee871e476ed3fa36fa0cb47c5190d46ecfa35c5f79661a575f99b2f02b9690a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-21 12:16:53	<u>0x4e190074e2705e2df530ff14d75c86efe2522854187fa9dfbf38b1da335668c9</u>	+ 1 -airdrop.net	✓
15	2024-05-09 14:59:26	<u>0x79462bb0f54b583427c4e8b19c6f6874638daaaf7321172563028d67294918b9</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-25 19:18:36	<u>0x652df708c724916ff0e682ea8b85a5b83aa92550c7c26901e9c12f2cac118324</u>	+ 1 et	✓
17	2024-04-25 19:18:36	<u>0x652df708c724916ff0e682ea8b85a5b83aa92550c7c26901e9c12f2cac118324</u>	+ 1 et	✓
18	2024-04-25 19:18:16	<u>0x0153ce07c80f7c88ec342e4966f3c22c9bfca9a52281cc388a2ae8601f1cde8e</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 20:35:22	<u>0x32556542fc0748c3878fec2344d30bf40ce9202bcc685773cac3d619788141eb</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-07 12:59:23	<u>0xe1540303d105e7bf412110a2086bacf0615f297afeaacb8a6dfa1ec888adfc4</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-04-03 11:15:38	<u>0x6ca19caf94289adc35668c6a48d67f106ee987693f5f4affd671a8c739499991</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-03-22 04:20:31	<u>0xfa86a664375810de766331642387189dcc40e09a7067da144378c700a264ef71</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
23	2024-03-17 09:24:03	<u>0x8ff63b8c1e89043ea10d10aa2ec8002cc357f2bd7c53f6736f94b3343e1e70fa</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
24	2024-02-01 06:06:01	<u>0x992f87c8371bea112ee4b8914af0fb0a93fb9b773cc55a488a1fe111f3739885</u>	+ 1 Claim 1000 USDC	✓
25	2024-01-13 14:57:09	<u>0x9229e50ddbce49bd91e7c29f4288b323ed4437328768c460e98b27380551420f</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-09 11:55:17	<u>0x3f96a59228a96e9fa7ecf54f37e9ec49813ecda1e8841d627096c20bfef03259</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-18 22:14:51	<u>0x03c6887c69f34d60b37d2b0fb35df55c770002c9855037c31d6d91b091e99dda</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-18 19:37:58	<u>0x5d94b45ab700a04e5bfe8126693a4bdcf20ed3bb8384cf478dad039c8158d763</u>	+ 1 s.xyz	✓
29	2023-12-18 16:32:25	<u>0x91d2091b7e541f40d17f13e396198edfe6093783c855175d6f025b415621b77c</u>	+ 1 2000usdt.icu	✓
30	2023-12-18 16:32:25	<u>0xa18405fc2e06f32f4937760002935a4709bf747b2a5b9fdf47bab1adee418a31</u>	+ 1 1000usdc.org	✓
31	2023-12-18 16:27:59	<u>0x434e03527257468c6b0ad1b997cb79211812b71ea4ebc9abced3bf94b8c31f5a</u>	+ 1 s.xyz	✓
32	2023-12-09 01:38:10	<u>0xb4db4b822db9d2f477cb23ebf502294c314ae8a1055e65e8ee190f65415a6976</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 21:33:27	<u>0xa6603a229c70d18ac5b8b742f14de28d0222d8fcc7412d4c2e8eea2dd2d73c82</u>	+ 1 \$1,000 USDC Reward	✓
34	2023-12-06 01:11:19	<u>0x60e92daec66cec1292b34f86b027d87222275bc9df4aafb6b8903aea5065a468</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 03:34:46	<u>0x60cbd8c08a3040cc5084ac6708e134daae631d7dc557ad8ab3699231e1fccbbf</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-02 11:59:38	<u>0x42972bcce2f6d40e0ecb14ce13777e16963efe8f595abde1749d1299440607e0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 14:54:05	<u>0x1bb7e67482de392b7bda41b2523c55908284cbba48e94861bfe3775119c745ea</u>	+ 1 2000usdt.net	✓
38	2023-12-01 12:21:25	<u>0x121823cc599bdd7d824ae3f3499057290c438a311bb2db8bf45804213d03e486</u>	+ 1 2000usdt.top	✓
39	2023-12-01 09:59:53	<u>0x0a9c823ab6217af2337c50e86f9ea2de06e782cfa3203f63ffd20f83219d3103</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-26 15:23:42	<u>0x81483bf34999b4a3cff8370e27364e90133d6e39ee402102363617712f68d8fd</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-20 17:37:03	<u>0x84b55a1b9681d92096a5ccb1c77637679b4e725bac081e7d68c66671a5cb0664</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-09 16:23:13	<u>0xde79131af127e9a48f5fab2e50deb4d9d85ee779aef2f5b33180dad08b8752eb</u>	+ 1 p1.org	✓
43	2023-11-09 14:58:12	<u>0x44a708a4d8a00f403c45a1fc4a67e4ce11fff299debc2c22b6608303ae44482b</u>	+ 1 drop-usd.com	✓
44	2023-11-09 11:14:41	<u>0x1c92663a0a36fe3da070dc32404250ecc29d03048b82f9318335cf4202494cfc</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-03 16:32:24	<u>0x1db05c44cfe59bd88001a9d4fa8f43beba2cf7599266994b2d1736c3cdad8165</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 13:53:07	<u>0x03c7d93993622a7394ed</u> <u>2c3cfc98c4db280caeff73</u> <u>f6fa01a198e52b593edea7</u>	+ 1 1000-usdt.org	✓
47	2023-11-02 13:52:37	<u>0xa71f802565bee07a311b</u> <u>098d29de5b42d8abc91552</u> <u>9c08c7df2f3c9059e9f5dd</u>	+ 1 op.org	✓
48	2023-11-02 08:45:27	<u>0x662bd4c59574052c3e23</u> <u>eb060b2f4fc66a1be12589</u> <u>771748707c367cab836cfa</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-01 17:49:08	<u>0x5bbf09e085e1866a2835</u> <u>3930c83ce6fcdaead1faa</u> <u>eaba1fd4670a52f9596b00</u>	+ 1 \$1,000 TON	✓
50	2023-10-29 13:09:03	<u>0xce212b0affd16ce55ca1</u> <u>7386796bcef2dfaeb01626</u> <u>220c1d619dcaac9b970185</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-27 18:24:05	<u>0x79d91e5630345680d952</u> <u>194957edca9ecb208a6a8d</u> <u>f7d6271df3044e3f8450e3</u>	+ 1 2000usdt.org	✓
52	2023-10-27 18:23:53	<u>0x0f1502de41a9f6c3d789</u> <u>8b458120517c5e4586b593</u> <u>b0b8dc21d7d0670e4f58b2</u>	+ 1 .net	✓
53	2023-10-25 21:49:22	<u>0x1157d6589feefe6ac253</u> <u>7e5340865e71ea3b003f87</u> <u>69b9f801c4c3a9b0ef1ea7</u>	+ 1 5000usdt.com	✓
54	2023-10-25 18:41:16	<u>0xa0f488f2c42110dc96ea</u> <u>ed4a486724c5468db215aa</u> <u>52396f7a8a849622003bab</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-24 16:05:48	<u>0x3dab1b188b6b3cb92548 b7b3f3b5a1c228f176ba34 f8536f073fbf7f8a99b54d</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-21 18:13:58	<u>0xb0393a5683f78a7326a0 dce0ca9971be33601a9adf 8777d80ebfc02b0efc6da4</u>	+ 1 Voucher	✓
57	2023-10-21 14:18:43	<u>0x7d64460b9a4acea4e9c4 cd11cf594536a19f74c9c8 01fe15095ac00e989a2ea0</u>	+ 1 dropsusdt.xyz	✓
58	2023-10-21 14:18:25	<u>0x727bed9670e8c4686b7c f80a6ea43f65ead7200cb 5f230c7b05f9e7afe55205</u>	+ 1 s.net	✓
59	2023-10-20 17:55:17	<u>0x05b55a98c65f77c60335 f34c5cfb38d5b0367d893b 2020b4793ed68ad43a0d64</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-20 13:05:23	<u>0x56cdda5760f9e0ea6896 6e720a4bfa4b43fc291aec 2a3e37281150e379bbcb7f</u>	+ 1 GRAIL	✓
61	2023-10-06 20:58:50	<u>0x1310254b4d00f915ba40 9d060924bd1413b269d4de 6c15b834ed1e5b1ffc7869</u>	+ 1 CryptoTab Official Drop No.2	✓
62	2023-10-05 03:13:52	<u>0xcf06b46a66d743afe498 52e0d56dd3513a035d3587 e7ff166a70877fc4900fda</u>	+ 1 5000USDT	✓
63	2023-10-01 14:50:03	<u>0x2bd6784c622728bb751e dcd612e6a2963140104f91 013851145c0f0c12b16c12</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-30 18:15:23	<u>0x02b883c0fbd1d1a083a90777a3354870585ca92008bfce890b94909dde388f39</u>	+ 1 5000USDT	✓
65	2023-09-27 15:50:11	<u>0x8e0ea75532efa6d37602be169399d3238c921eef693614af285b1f9231f3d445</u>	+ 1 Shiba Inu	✓
66	2023-09-20 21:10:16	<u>0x63feac1b43f99187ffa018602e914e1b0864cf74083b37f6a9d5a33903af2f30</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-19 16:07:02	<u>0x26019092a118361a6879d46c545041392a75ae40a5911dfe48caaf49e3d229a6</u>	+ 1 Voucher	✓
68	2023-09-17 22:57:30	<u>0x138745551dc1eba8f68ea8e970a732f4eec9f9a4bdf8c0a4eedd3a768ceb2ef</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-14 05:06:54	<u>0x75b3b0dfa181f529cfd041c667c22e31bdee6d4bdbeea645568a0b84f4b327b</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-13 08:45:12	<u>0xb23426f5b27233f6dd1b98c923fdf63af8cc96eb384a62f22b36807f09794c3b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
71	2023-09-12 06:39:11	<u>0xfc6a614c57a0254e332fc384156ca65989cef8b464936110d7d42ebd445a667f</u>	+ 1 \$1000 TON	✓
72	2023-09-11 07:04:05	<u>0xce1868c138e9e24208f7378f3a65fc658bd43bb5f48536cc7870240f4301213a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 04:09:26	<u>0x75f9fd88831404c53385</u> <u>f81f1de567e3f43b2ff55b</u> <u>7ea577ca40efd86400c962</u>	+ 1 Uniswap giveaway	✓
74	2023-09-10 04:08:58	<u>0x4b22573abcb37576869c</u> <u>937cc852dde0c9bf159fe7</u> <u>a5aeaaa0d6968b3df2aa01</u>	+ 1 Base Chain Raffle	✓
75	2023-09-10 04:08:50	<u>0x9a785a2edab46cd9a860</u> <u>d6804d785b58905fa2bccb</u> <u>45155572095da4818079e6</u>	+ 1 LIDO Drop	✓
76	2023-09-10 04:08:26	<u>0x144787ddcc9d92620f15</u> <u>1f899f9639be5a00a313c6</u> <u>9ec162a831aeef6731ce65</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
77	2023-09-10 04:06:24	<u>0xb5b75072b00a6682095a</u> <u>b97b2f57c5a1020d90da45</u> <u>05764a5e444a2c6e5fb60f</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-09-10 04:06:08	<u>0x1dd1e8de8ad1d36a37b2</u> <u>7b9dab03242d02d3038eba</u> <u>f7adc18ecc4907fd1a1c88</u>	+ 1 NFT VOUCHER	✓
79	2023-09-07 06:48:02	<u>0xf91a52cb900ab4daf0ab</u> <u>98a9afd9e4736571be575c</u> <u>5e689777249a8a3bc80710</u>	+ 1 Circle Weekly Giveaways	✓
80	2023-09-07 06:47:34	<u>0x747f0dd4f565eac92df8</u> <u>26c297a90fcc73fe19dbcb</u> <u>70c4f6c5589836d46eb8a9</u>	+ 1 NFT AIRDROP	✓
81	2023-09-07 06:47:04	<u>0x8f6313e62d7ed70dc25a</u> <u>574686981cb440361f202b</u> <u>6e330af270b50a12aa028d</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-07 06:23:29	<u>0x4f6c636fa9d34d4246ffa788ead5c9bae2ac6addf9</u> <u>ac65c10d1a0e23e547b993</u>	+ 1 NFT VOUCHER	✓
83	2023-09-05 19:42:40	<u>0x71523b71d82fd7eeab8040e0a4293fff3a7936f4f2</u> <u>a8e07621f212412f99c418</u>	+ 1 NFT VOUCHER	✓
84	2023-09-04 12:39:58	<u>0x435d63354169cb8ba251746b288f2833df7e064797e389a1cb4c634b87f76190</u>	+ 1 Base Chain Raffle	✓
85	2023-09-04 12:21:32	<u>0xbbeb133698b4c6571e3c571e4a4ca89ef401db140b600799f5f7c8dfba898aa6</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-04 11:11:04	<u>0x1b968780acd941fc90ddb5a5538c6b77db4d633465a0436cdb973fc3d12e83ce</u>	+ 1 NFT Airdrop	✓
87	2023-09-04 11:10:42	<u>0x68fb7398d38b3703f66cdef23dac42230370839ed0eb2f7edec7ef1ee70a6e21</u>	+ 1 NFT Airdrop	✓
88	2023-09-04 11:07:44	<u>0x88732ab0d457ee26e372058b373346411178373554e225ebeacb765201316489</u>	+ 1 NFT Voucher	✓
89	2023-09-03 18:59:13	<u>0x93d3829cae0c108bd02deccca3799d2505dae9f59ccf0a3a1121782be1ce870d</u>	+ 1 NFT Airdrop	✓
90	2023-09-01 22:49:22	<u>0xa3e17c8a977af53a169a539f751dd3b508078689c36a9bd7af1f095756fe5b80</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-30 08:59:53	<u>0xc69041b78fab83d9a7555bc2984cc0691aa4a280bf60a4024e3597211834d433</u>	+ 1 UNI-V3-PoS	✓
92	2023-08-30 08:58:53	<u>0x78d2ef47ffe2aaac37fb8729acca6895980866cae75a22b2f8f938e69d4192a8</u>	+ 1 Weekly Giveaways	✓
93	2023-08-30 08:58:43	<u>0xadb93072084905494a3787de55fedf7390076620bb271b75a8d8a025a42331e1</u>	+ 1 drop-usdt.xyz	✓
94	2023-08-28 16:59:03	<u>0xc39824370bbda76395c93714bb0375342098dd1fc5fdaf374ed8449661ff291f</u>	+ 1 rewards-circle.xyz	✓
95	2023-08-27 12:14:00	<u>0x1b8f6db0ecbe2e8fbaa748a7d5d9012aecad8797adc79d40fb5051b01ee5170</u>	+ 1 claim.circlest.net	✓
96	2023-08-18 23:52:33	<u>0xcc4c78b0a758eddf69a164c0d81d0dc8fd8eb00290acbfec96d6c2e06d2ff90</u>	+ 1 \$1099 USDC	✓
97	2023-08-13 12:41:12	<u>0x9b0d69e35707396000db7baab9772cd3b49be60e9ef7398730cd2a71fa5a67ed</u>	+ 1 Base Airdrop	✓
98	2023-08-01 00:09:08	<u>0x4707187027f3b54e60a253ea985b0b9a2b13cfb14175da80d27be946dab275ad</u>	+ 1 APE COIN	✓
99	2023-07-26 22:26:21	<u>0x62ba1f2eae65fc9c489af4770eaea2d08a76620c50f181f74a5816aee6b0b1a7</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-25 07:09:33	<u>0x4508e10ad0642f39c434</u> <u>1a5a485876388abbc05042</u> <u>d12b28d9cf25b8fb0986a1</u>	+ 1 APE COIN	✓
101	2023-07-20 23:40:38	<u>0x0649fcb4c1a234c63870</u> <u>3b11b275c69cc697dd731f</u> <u>bfe03fc4ac7f7c062a2b96</u>	+ 1 1ETH	✓
102	2023-07-20 23:30:10	<u>0xe5c44dfce32538f08785</u> <u>04213da8c4ab061a5fc2e3</u> <u>43fdd1bb4e6916e6521b4f</u>	+ 1 1ETH	✓
103	2023-07-20 04:06:32	<u>0x1c6dfc0db88dddf68a69</u> <u>6312952037af0f81c8a607</u> <u>66ed64cfcef22803238a68</u>	+ 1 APE COIN	✓
104	2023-07-04 22:29:21	<u>0xb7c42d127dd726ce4587</u> <u>c775a75fedfbac97fa300a</u> <u>6d8f38e53b351c3c4f3bfc</u>	+ 1 APE COIN	✓
105	2023-07-01 18:20:45	<u>0xfc9fd7cd50d48aeebfc7</u> <u>e383db7e0a399d50df5464</u> <u>ad44b675806639fb14cf4c</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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