

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10858ae6631fd495a66d1ee56983690a1cced379</u>
TOTAL RECEIVED	0.000002000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000002000000000000 MATIC 0.00 USD
USD Coin (PoS)	1.000000 USDC 0.99 USD
MAGA	750.000000000000000000 ga-trump.xyz/
! BLAST	3,000 ards!
eth-voucher.site)	1.000000000000000000 teth-voucher.site
mylido.xyz	1 s
!	925.000000000000000000 USD0 [www.usual.finance]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Coinmap AI	N/A CMAI

Token	Balance
!ETHNA	N/A \$ ACCESS ON: ethena-ethens.com
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
10 Collection	1 10 Collection
APE NFT TICKETS	N/A APE COIN
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5000 USDC Voucher	N/A claim.circlest.net
!\$ SHIB NFT #17824	N/A KTP411
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
50,000 WST	N/A NFT Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•	N/A ðŸŽ•

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 23:23:59	<u>0x56dd229a87ee03608f9771f263eb7d7bf7a15ea6edf6748188a716af31b895a9</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-29 03:49:11	<u>0x93e1dca2ea33f8e9d435c200d767fd5bef9362af1ea7815833d18997004a3863</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:06:18	<u>0xabeb240ebc36d4429b407327a60cf1e860f67c9933fd0ec1bd5970749d5a1dff</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-09-13 22:48:40	<u>0x7a4e4715bee700051e11185d6fb2cff60a7a536dd4aeae3db5b23ba60d8b4a7e</u>	+ 1,567.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-08-16 18:46:11	<u>0xf197402c4359258e13bc97bb0f00ee69765bf7dece21dcaf59aaf1f41fca48e</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-08-02 06:59:59	<u>0xab1fe1605e62007473db3987bcc5bd493e6ac1f1317569871107e80923eba714</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
5	2024-08-01 10:38:31	<u>0xb2d28a70f00152b7480f0898ebb1b15a39d89fc3a869cd4b1dcd7656d69c8bb1</u>	+ 47,514.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-01 08:24:22	<u>0xf01cfe2d7d1c256e46b28d7bd55df47f4e7f260dda f1e60449193e45d077182b</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-03 19:12:04	<u>0x00486f5ada7610cda7849bf66d304fb50bf25f68e3da18480d6eb8c4964e606d</u>	+ 1.0000000000000000 00 \$ CLAIM ON: ethena-vv.com	✓
16	2024-07-01 22:43:12	<u>0x47c6ca3073449d2a62ca131525d872a35377c75ce447df3648f22e879280ad3d</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
17	2024-06-18 15:07:10	<u>0x7b93b5fa5e04877b87f7221396d02d1f274f9c698b80bad5aaef6794c2ca492c</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
18	2024-06-17 07:25:26	<u>0x8a47c9a62ca8db3aab03a8e4fd9107dc1fd8004f4465c0c1b0a5c92990abb53c</u>	+ 3,281.000000000000 000000 Claim: https://aerodrome. supply	✓
19	2024-06-17 03:49:21	<u>0x606ac465ababdc0dc667d6252c9ab9d3c741c88d56fdc844866f3b46f78885a4</u>	+ 550,000 M AIRDROP	✓
20	2024-06-07 11:00:28	<u>0x8d00b368c7d55f4c56922d7481eb9b0bd3edef04ee7dcbae42eef2eba9b6b4b1</u>	+ 2,995.000000000000 000000 Claim: https://aerodrome. supply	✓
21	2024-06-06 22:01:54	<u>0x04de600f14b25d07fc49555e97592decfb4311a15745ccc820af80e8b2db049a</u>	+ 110,000 TOKEN	✓
22	2024-05-28 16:42:15	<u>0xc532524579202ce7407a070f0647a9adb4fd2adb3ee2b4283f5abe5a6d3d02b</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-15 14:54:56	<u>0x73ea533a50dfdb9156aca263f5f0e013dc8195e3c1f9fbb223af22e2d75f4b3a</u>	+ 1 APE	✓
24	2024-03-29 09:51:30	<u>0x17b9f902663e3fe34466533a48e6d9699bd2824f5e9a8ee7607e98ab605ee9d4</u>	+ 1,539,550.00000000 0000000000 KURO [www.kuroro.gg]	✓
25	2024-03-29 02:22:42	<u>0xc69137fcf42d073a32262ae084b1d302ff1b141e34c96e8cc779e0a31a71884</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
26	2024-03-04 07:14:31	<u>0x6ef43effd03e9a7e954c76081e026cbda03aa4d3ce82a70b1c275500ef8c1ec5</u>	+ 53,588.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
27	2024-03-03 20:09:58	<u>0x576df2b5967a64f6535385b6a66e0b7116723ba31ff2aa5dde72da8fca19d64e</u>	+ 3,000 ards!	✓
28	2024-03-01 19:54:52	<u>0x192647da6ac1f581a18489b48a71ec9862dd6324113325de9555aa9ba3ccd1ed</u>	+ 5,000 are invited	✓
29	2024-03-01 18:15:22	<u>0x6d96de2b668d5d1d2d517d1f2e47f22d42942837c4befbb6bf2e3f3afc46d55f</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
30	2024-02-02 23:49:20	<u>0x93a819c22b640b3072652eedb6d3610e7f0ad7aa22e42342bb7c4aa7130e2691</u>	+ 2.0000000000000000 00)	✓
31	2024-02-02 20:38:50	<u>0x17208b27ad52d1fbc1a337a8c6d4ac159bc3433d2f67ad449b58ec40b789b8e1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-02 18:19:05	<u>0xc36fbb1c6d37410d96698fcfd7ea8e203722d47f8fe2061bbcf39d52a9ab26aa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
33	2024-01-29 23:10:14	<u>0xd2d4cfc9ac000c8f3c789fd96b5784aa23b003215b3c7b0afc7362cc762c4f33</u>	+ 32.0000000000000000 000) to claim	✓
34	2024-01-27 21:56:15	<u>0x09a662ebbe3caf3e87f3418e0acf70f10d8e1f38a2fb4ab96f1af365b0950672</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
35	2024-01-22 23:44:27	<u>0x726c40dd6a6fd302c41e008f22ca52b8b07956e4a91f1abcb9a7088e84e20228</u>	+ 1 rewards	✓
36	2024-01-22 23:44:23	<u>0x69be804d60a34c84d33d29e4b98ad5898143b042d818257929d84f0f58526ba4</u>	+ 1 rewards	✓
37	2024-01-22 14:18:09	<u>0xd84d7ec5dd2de231516b24406563cbbc07f9a90f2438f3a5b02f62798639f44e</u>	+ 9,260.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
38	2024-01-14 23:39:30	<u>0x8be1737aab50789bb49302a6706e4c147e7221f74dd75f5cf2b48c5a2beeb64f</u>	+ 1,000 s	✓
39	2024-01-08 23:05:02	<u>0xa9b1dbec1fb509da93dc3a2c707d852d60fe071158d12ce5fb97a031265e9532</u>	+ 1 s	✓
40	2024-01-02 21:32:50	<u>0x8f75b32d3b862dfc44aa4081e5649325f9dc6a9b43e4f4ce84572b43bf17c631</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-22 08:10:50	<u>0x71f645445bbd261334c4</u> <u>296496538b183550049a06</u> <u>8915c0b27076e9d1291758</u>	+ 261.00000000000000 0000 TONCrypto.io	✓
42	2023-12-17 07:45:16	<u>0x00962c068a98858bf6d5</u> <u>ca9063ad091cc0b52890a6</u> <u>b1facf5e4762dd0561df5f</u>	+ 110.00000000000000 0000 TONCrypto.io	✓
43	2023-08-28 07:03:30	<u>0x8c44e57ecdd3efab78e8</u> <u>8adcb69ba6b07dbe54c6e0</u> <u>76a4d9f3b2af75ed5aa166</u>	+ 194,500.0000000000 00000000 wHEX	✓
44	2023-08-16 09:44:01	<u>0x58020a7ad040598597a8</u> <u>9872f3e3cf0da8c837e06f</u> <u>d7d034c07ee7db731babf9</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
45	2023-08-02 15:39:18	<u>0x578985828a88928421b2</u> <u>a0177f3cc4f85d2ad332f6</u> <u>f2d4f4f03b96b1725eded6</u>	+ 1.000000 USDC  0.99 USD	✓
46	2023-05-14 10:44:20	<u>0x8df09dc42cd991d79f3d</u> <u>e61364727735971450fde7</u> <u>21cd486c3b7279ee4caa16</u>	+ 959.00000000000000 0000 ool.store	✓
47	2023-04-25 08:48:30	<u>0x3f45df44e588fd65c023</u> <u>c3743e096c553da4f84a79</u> <u>c7252103af53e7ce5ecbb9</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 22:40:22	<u>0x00515c70a451277baca</u> <u>e22aa5481030dd47896874</u> <u>b1f646cfaee13ab10c2c1c</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 17:26:40	<u>0xd9bf3802fc17b489293824b9b18694cf687f69928b9e28720611a4dbff3a09b6</u>	+ 1 2ETH Reward at t.ly/lldo	✓
2	2024-10-04 20:52:41	<u>0x104e57114940cb29bcbcea06cecb9c82d8ac50d10383180e57e8df77af43071</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-08-16 18:46:19	<u>0x27aee4aa84e844b03212b81fb1d788de39f821e4daf16414e27553387ce8628c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 18:45:31	<u>0x35371e49f1b7fe9c9dbcd1af5fffb34eba41027929d8e4202ce9e059ab554f1c8</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-08 11:11:41	<u>0x84893f2d92ee0fa25c698aa19d0fd854fbd1de2b1596998e808b47fc5adea4d6</u>	+ 1] ðŸŽ•	✓
6	2024-08-07 04:26:19	<u>0xb3c7583648fc06944c0639e4c83481316613ae7cc996459b96697241cb6a6929</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-06 06:13:12	<u>0xaedfa4b04b86e6d842c06cf21a6501d7c38725529eb3eeee34ce1e7483edb1d5</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-03 20:21:26	<u>0x4b16909ed559be04efda571eedf765cb72c73f5b201d0dbe8210e56fd079a758</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-02 21:47:56	<u>0xb1fae119441050fdaac8012ba8722df011c70dc596aea5711a6f02c17f3e29c0</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-01 17:17:56	<u>0x5886acba4b4732b5296fd1c9efc1ed9abf35dd5d08716879d30868426f217865</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-01 05:51:18	<u>0x33c68510bf78e773eb12b745de791d7f9c543b6835ee46b450a493db4a74496b</u>	+ 1 XAZ824	✓
12	2024-07-31 01:26:22	<u>0x00f527cf0fc3e384b62fa4204612460e9280070dadb4c6b3514a42c3076d81c2</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
13	2024-07-31 01:26:08	<u>0x2f1ce40d457fdae8757877671bb9d06f3c460c67e1963d6a803c520a1d5b3295</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
14	2024-07-31 01:26:04	<u>0xb36ec0bc0d3470869ba2fdac19eaabc109f10408ed8a0e96c34d46fc055af3ef</u>	+ 1 ðŸŽ•	✓
15	2024-07-26 22:34:36	<u>0x9b615e08aea84543b10a94f463387a231d8371edc07614910a6b69dce90a98cb</u>	+ 1 KTP411	✓
16	2024-07-26 22:33:26	<u>0x415830fb8ce76efa05e69a0fdc22bf10290ff728cbea7b2e20812bd5ae2aaf20</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
17	2024-07-26 22:32:48	<u>0xb4288c5b2c65ab10d16cd77277d021b1f539047602df894cc992f588dd09e959</u>	+ 1 ðŸŽ•	✓
18	2024-07-26 22:32:34	<u>0xd10ce7e8b11817f87c376313cdb8ce341bc82a367d0941a26e0ebb35a9c44120</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-24 18:35:51	<u>0xce5508803bc4f5d19550a0c4a762047fa643f788179da9c910c568050d63059b</u>	+ 1 VUA399	✓
20	2024-07-17 15:08:45	<u>0xd61c98271eace0bbf95385370f964917c0bd4dfe5b15a011a43980c0b1d97db5</u>	+ 1 EWZ25	✓
21	2024-07-17 15:05:53	<u>0xdc6b2d88d6beba61ba000cc96cf6c11ee54c5e643a9f87e503aa085b33b03ee3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
22	2024-07-17 15:05:47	<u>0xace47cdfad64b51c7af9f74dd6acc27f7da8495a8e5143192a97f5d9d9e52716</u>	+ 1 ðŸŽ•	✓
23	2024-07-17 15:05:45	<u>0x381423a3cfafd6396debff8d2241ab5891f715f6df133056f601eb7c0269c358</u>	+ 1 5000\$	✓
24	2024-07-01 22:36:20	<u>0xb5f1d5cab618a0c25fa82f7b361ad45eba4b6024708bba48a123839028db1d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
25	2024-07-01 22:35:40	<u>0x4c80688274bdae62a89d3f28055673100989bf95877349372c282197612dd580</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
26	2024-06-29 13:36:06	<u>0xec1efa4055d73220987a550b183129a175ed89f8cbadfd425b6a33cac0d32459</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
27	2024-06-16 22:31:44	<u>0x8d48d63fc7a4580cff43006aa05a52a8b6724fc5af6512de2422993fb3c84808</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-06 22:03:38	<u>0xe13e262bfe95cedd89aac0af35ba9dbec61762b53712bd61df242f35b66c26f2</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
29	2024-06-06 22:02:28	<u>0x6939448bd664dd2b2a567e2c9e5600f6f7be12cecb0041ca619b996c78544074</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
30	2024-04-14 11:55:06	<u>0x3fe014ba5eb05015e177598dbb4d97b022429e0615e7110ac2d72ab898431c59</u>	+ 1 3K\$ Reward at [getusd.us]	✓
31	2024-04-03 01:06:41	<u>0x488a4952cd663cc299a376514ea69a4b99e7e8bbb4f748727ca21b756daad6a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-29 01:27:32	<u>0xb2ae39a15525fa3d2995a6e98003f69d89a337ddb891c2e0e2f61f3321daf169</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-29 01:27:02	<u>0x3bda39524571e2df764076dcc94697073eeccdb701b7a1d9ecee01acc595012e</u>	+ 1 Airdrop at [5000usdt.us]	✓
34	2024-03-04 05:47:12	<u>0x8961f958024b3720f7d6c755e03b55c65633e4a87d2dc74e413f396d27c40883</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
35	2024-01-28 10:48:29	<u>0xfa674f7718e09c31b6280e67fcb782fc50b44c8c8f63bc1543aa2d92779c752d</u>	+ 1 5eth.net	✓
36	2024-01-26 21:39:13	<u>0x8eb2794f10325fd1e5759dd39b1ae2f5de21bb13ac3b918b65200f9e38f5b3a2</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 21:34:07	<u>0xa7778e65f0da702e40cde43be4505d7d36722a66564c1b2a1304f6ee8fba4baa</u>	+ 1 5000usdt.com	✓
38	2024-01-21 23:23:50	<u>0x3f03ed2d6ff1d0bcc57ce8fbd59e28ad60a0adf5dabe095a5f9a51eee34d45fd</u>	+ 1 3000usdt.cc	✓
39	2024-01-21 23:22:34	<u>0x9fe1ae04ab71ed00e3e9de8561b273f0be47c93e8cf68ec4983fdcd4b1d2faeb</u>	+ 1 1000usdc.top	✓
40	2024-01-04 22:24:04	<u>0x55f0fc79377f736c11eb6a232a15614addc0505abfa213d787a0f42992454e39</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-28 21:58:24	<u>0x6fb3cb7489665d0fcbe390f5e82ace3a127a21c080d181a3ed74b6286ade1d70</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-23 08:44:30	<u>0x84dde62210b993c1586069fa35b31b14915ef179ee3b7f7e6707b35a4ba13c42</u>	+ 1 3000usdt.net	✓
43	2023-12-23 08:04:09	<u>0x06223737dabf8a99554f dcd201f8e3fb908ed2a26d7dad28060732a46dfcd6ed</u>	+ 1 2000usdc.cc	✓
44	2023-12-15 17:43:36	<u>0x8cff70a57db48f804c097e57c5df14e852246d9db2a44c2fdbe93fc425365443</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-13 17:46:42	<u>0xc3c03d5aaff1c019132d40f7ec0d28adbbd4bb346498c69f5e8a6ee0d4081221</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-02 22:20:49	<u>0x9092faff047830bdc031 facfb13fae4e4ffcd3a4fe 6a2d180a097c9c8c28e35f</u>	+ 1 1000usdc.org	✓
47	2023-12-02 22:20:31	<u>0x0f2efc444703b160e3d0 3d3994d618d1f17350bec1 ea946172002a8b6df64172</u>	+ 1 2000usdt.net	✓
48	2023-11-20 07:56:17	<u>0x4c4de4c5f4719a6941e7 eeeb3ad35e1b889467f0bd d968742710987fda4d25a2</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-19 17:09:27	<u>0x0396bd44367d6939c36b b454162422b763b0fc5f6a 4b7ba86dc243da1aac934e</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-19 16:03:53	<u>0x5d422c683eaed1a1ed82 3ebb890c133ad2fa68f035 baefece8d01d2dc9ff56f0</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-17 13:09:52	<u>0xafb7d7c240696c2b2e04 664b301e67da65993143cb 3b421ae22a2cda992a7022</u>	+ 1 NFT Voucher	✓
52	2023-11-10 13:49:28	<u>0x9633e2357024bfb96218 43655304b9d06a74eed0b8 d19c914571813c865aa7a3</u>	+ 1 \$1,000 TON	✓
53	2023-10-27 11:40:12	<u>0xb2204dca302efa3ed418 26790f33aa2647389a6c5f e2559048ecd827827f6473</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-17 17:39:31	<u>0xe66f03bd41d4980dd74a f3e5b2916c71f7a3846530 08e0f1dd1722621c2d6e8c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-16 09:36:39	<u>0x4d61fe01546eed09c15d4d41cccd2c4a5975db1855962f0c69fa3d901fd26a18</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-11 13:33:35	<u>0x7e53dad6c6807b4fa99098eed1e48cd82a5e85d015a2589176280e0f24cb7404c</u>	+ 1 Reward at usd-claim.xyz	✓
57	2023-10-11 13:33:09	<u>0x290183c277dd9e0fa1faccc9a61d5df2befb0a4517e461aea38b83c3ae850be3</u>	+ 1 rg	✓
58	2023-10-11 13:33:09	<u>0xbf7d58c8f3921e80cb4469149948f071361d6e4ca5411c04ed1db4e9d16b1725</u>	+ 1 circle.wf	✓
59	2023-10-03 16:31:10	<u>0x3d61a4d11ba94bf1fc22c2a6a0992b11620255e13375fed371d989a829dee03f</u>	+ 1 NFT Voucher	✓
60	2023-10-03 03:49:15	<u>0x8e7f773410efe0cbe9dd656e3e7de0d75fbba251afa818b96645488fd3641f28</u>	+ 1 USDC VOUCHER	✓
61	2023-09-28 18:26:53	<u>0xb2dff0a4c643a31f86b1636067fb8dd3cfa980f3776c49de0c93fd23d3a69dc8</u>	+ 1 Shiba Inu	✓
62	2023-09-27 23:32:40	<u>0xbf5a0fd6427bb1a6d0214f0d92d9368281652e34f7f89df3e292b33c47f3e5eb</u>	+ 1 Shiba Inu	✓
63	2023-09-26 14:59:42	<u>0x37c96fcfc6e4308c4260ec94c7c06d688dcfae63aa50accb130c417f93b088f8</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-25 14:38:10	<u>0x870b6a6521056f10903e8b708b660ae7be840a06f85142adbb9dc416224daafa</u>	+ 1 Shiba Inu	✓
65	2023-09-18 00:44:03	<u>0x0889f6f1b7c7aca8e6c0138c4892fce76145240b5bf5b62ec9b410776cb955d4</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-16 11:22:21	<u>0x3d5ac332ee7c861f3e3a8056615a08eadb8e0700032d6b40f657b807d6d5cb33</u>	+ 1 NFT Giveaway by Binance	✓
67	2023-09-15 00:07:00	<u>0xb2a9a7c3c58be8ecb534758fa7cfa79aff48adb8fd701ad2cd76f48934de2af5</u>	+ 1 STYMFHC	✓
68	2023-09-14 03:02:09	<u>0x98ab5931c362db536493d87095de2e137416b9f53fa1a8ee3d674698a0ad8153</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-13 05:55:32	<u>0x9465660892d23f48afd6cb1dbc129b4c3bd08977a8836892b6f712e4ba048b0a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-11 23:44:05	<u>0x03a6e033407ab0aa411aa3673ef13872c40d870553fd9f011da9f87467725e22</u>	+ 1 NFT Voucher	✓
71	2023-09-09 06:15:57	<u>0x7f5e35fae72cb585d9f5645a506518cf9f1204e6b2e0d4b1b20eef487724268f</u>	+ 1 Voucher	✓
72	2023-09-06 21:37:49	<u>0x52e9eca8b76c137ad00a6a6ce5aea015b2d6580ad03f82514235e6e2d6a5532d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 22:29:25	<u>0xb964ce6db0032541bc26</u> <u>f8964ff3cd411d5cdadc0a</u> <u>15d99379cc54c161f0d444</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-03 21:22:43	<u>0x90c55bda91631b30dd12</u> <u>7cc0d1be8dbf5283a735f4</u> <u>512ab62c96086782c342b8</u>	+ 1 Base Chain Raffle	✓
75	2023-09-01 04:49:18	<u>0xc5bd6fc2e69b8b417e71</u> <u>c362a24eb3a915fe4dbb77</u> <u>3254973bc373cce6954e23</u>	+ 1 UNI-V3-PoS	✓
76	2023-09-01 04:48:32	<u>0x7394d6e817b0150717c1</u> <u>ddf4ba09ff048dece02940</u> <u>43a3bdf0ff902617723182</u>	+ 1 drops-usdt.xyz	✓
77	2023-09-01 04:48:20	<u>0xbce65a5a1e61f8851429</u> <u>aa252130b20975cc533f28</u> <u>eb80d55bf57c3900be886f</u>	+ 1 Weekly Giveaways	✓
78	2023-08-30 16:28:03	<u>0x9a895cb0dbca001b337e</u> <u>975d1a3f5c4070d8376be0</u> <u>3839fe0159a92e1b57f243</u>	+ 1 Weekly Giveaways	✓
79	2023-08-29 07:53:40	<u>0x880fc61d3f18494d5da5</u> <u>65aef8dedc611f0b86169c</u> <u>9275ce1b498184b94fec6d</u>	+ 1 Voucher	✓
80	2023-08-28 21:49:08	<u>0x0ccc64e925be1ef6f875</u> <u>870b7196047a85d4bac9b0</u> <u>debca0f53c548a9a6bdc95</u>	+ 1 BASECOINBASE.IO	✓
81	2023-08-28 05:40:24	<u>0x6f5ff661c850ab8adba6</u> <u>d9381020a5827a143f7c41</u> <u>66aa8d5061f6df1f7920e4</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-27 15:42:33	<u>0x4c29797e55da7240673448052cf3f3ab0bfc60c1a77fd8188435bfbb090c14c8</u>	+ 1 claim.circlest.net	✓
83	2023-08-27 15:42:31	<u>0x2f87af95269c60ebf790ff04f726989dec8fbca500470e09e36d9b33c0ac11eb</u>	+ 1 drop-circle.xyz	✓
84	2023-08-27 04:30:06	<u>0x2f242ebc3ff7dfd3381717d34a886094ac531c7bf261d99b2cce44cba2e523fb</u>	+ 1 claim.circleweekly.com	✓
85	2023-08-26 08:35:13	<u>0x73bd48cc6fa558ea0024444ed60add7b86f7f25a5623d0cd90d3c3305b02bd8c</u>	+ 1 NFTVoucher	✓
86	2023-08-22 05:38:36	<u>0x1b0732d1c533f8c748d3ab58a56663f340dd3a465f946474fa4fa6b2ec08cba5</u>	+ 1 Voucher	✓
87	2023-08-21 22:35:11	<u>0xe9a3d6f11de4351e4867e8a187bf1a22c3ca25e002c552fcba114b040d7ddb5</u>	+ 1 ARBITDROP.INFO	✓
88	2023-08-20 16:00:23	<u>0x6f5f0e7ab8d66edf3cb1c0cf628a09c26593e7a62f5e7e935bdd5535153aea62</u>	+ 1 token-rewards.xyz	✓
89	2023-08-19 05:49:45	<u>0xe9e4863b8b6a64ddccfe48cfc4cf60338759ae4437af0ce8554231a6a1dad084</u>	+ 1 NFTVoucher	✓
90	2023-08-15 02:29:00	<u>0x9b6e515dcdaea4993c500429ddb0b75067a19f1586e06adac19cdf943fac1a8f</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-13 01:11:49	<u>0x25fc1d1fc9d37917037f604ed03565e07bf21a2c876926f68968d9763b68d050</u>	+ 1 dYdX Event	✓
92	2023-08-13 01:02:13	<u>0x118ea23cde386be80b3d21f47de6fb68c8d448c76262ece0d47fe7155727c47d</u>	+ 1 STAX	✓
93	2023-08-12 15:31:04	<u>0x517e404aef553f4dad7d0dd915fdf830330946772a60c6e982e98b6c0133216f</u>	+ 1	✓
94	2023-08-12 15:26:16	<u>0xe71a26572ebf2546e229b1a0fa366054b57a9034d1b4e1f60b0b3e2ed9259591</u>	+ 1 drop-rewards.xyz	✓
95	2023-08-12 14:02:51	<u>0x706b53a493e27a74d0f5d72193b2a7f27e5f949ea6459046874938113a93487f</u>	+ 1 SUINIP	✓
96	2023-08-11 18:03:40	<u>0x38fae1aedc9cb6ddbd9e22c1bab70dc4184c5b12dc5b92b20e49fd603956421e</u>	+ 1 Lido DAO	✓
97	2023-08-10 02:15:25	<u>0xbd4ec3895d8ea791df67a40e5b0126d52be6011d4c41cbe989075b58885bef9f</u>	+ 1 NFTVoucher	✓
98	2023-08-10 01:16:43	<u>0xe9bd545e7d432a434c2a8a797c3d19a0210d7443ad70f04462567d4413f53ac4</u>	+ 1 SUINIP	✓
99	2023-08-06 00:08:54	<u>0xbc3b0290770b0b6ac11e7d455fc59047e4568a345726b56f6b60542820de770c</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-03 23:39:54	<u>0x860ca7ed585e38bb441d</u> <u>de904d43f2ce998c233d05</u> <u>d2e5e72f9b6de3c1af1a4e</u>	+ 1 Voucher	✓
101	2023-08-02 17:27:09	<u>0x61ff39af30c9918f0f79</u> <u>bfbbd9126e3ea8af31f219</u> <u>029d590dd2e73e89eeca07</u>	+ 1 AVALANCE NETWORK	✓
102	2023-08-01 12:04:34	<u>0xde18df62178689bad395</u> <u>92401acdfe6c1113c45177</u> <u>cb18cdbb7c2e83175663d4</u>	+ 1 APE COIN	✓
103	2023-07-31 13:26:47	<u>0xa38ec519be8f91b4966d</u> <u>64939a5861f2ebcc94f663</u> <u>77d181aba919d6bcb92fcf</u>	+ 1 AMLBot Scan	✓
104	2023-07-31 00:17:40	<u>0xee8a6708e78860aca360</u> <u>a5c66a836f3615ad3d56ca</u> <u>367ce13def6270b8b0dc81</u>	+ 1 APE COIN	✓
105	2023-07-27 14:29:05	<u>0x8d94bd45f952d76c21bf</u> <u>26e03aac13858a11212a6e</u> <u>a8fa7b419293c5fd14da6d</u>	+ 1	✓
106	2023-07-27 14:28:51	<u>0x1a773a707195e9f88329</u> <u>000004c91cb345c8155adc</u> <u>3a7e7262505a20cfd08483</u>	+ 1	✓
107	2023-07-27 14:28:35	<u>0x2f0887ee0a1fea86806a</u> <u>3f4318d6fa287daef8ccce</u> <u>0698dfb5e9226046ed1f15</u>	+ 1	✓
108	2023-07-25 06:54:49	<u>0xa3e090a4a00422736bbf</u> <u>bcb69143a624fb78666121</u> <u>218163433127ec0583c730</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-23 16:41:30	<u>0x295362aa6befa976cb45</u> <u>cac841d12410c16a57b402</u> <u>7f2690e1e28c63f60238d3</u>	+ 1 \$COMP	✓
110	2023-07-04 22:17:29	<u>0xdd7a6ec6de08bd34ee5</u> <u>4ef0eabf2aaf7173e4c39d</u> <u>c1a8a4986e7fc0ef8f3a77</u>	+ 1 LIIN5	✓
111	2023-06-12 11:21:15	<u>0xe56e8d530c133dc98538</u> <u>1ef4fc9a9e397a2615d2c2</u> <u>004f76df4413566c821a0f</u>	+ 1 LR Promo	✓
112	2023-05-29 16:46:32	<u>0x413cf481183143b4ca5f</u> <u>4f01e8ef2b605e31736b61</u> <u>6664b7f3794e957a9489df</u>	+ 1 LUIN610	✓
113	2023-04-14 02:03:20	<u>0x9a48fddcc5f0abc88ba3</u> <u>43f35fe374fbb58117fdcc</u> <u>c0fa63a7b5c8657c88016d</u>	+ 1	✓
114	2023-02-27 22:23:38	<u>0xacee5b973e5bd3edc8cc</u> <u>5a1bb57fe539eca57ada5d</u> <u>d14fa7912fbcf5ef57a04c</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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