

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 12:42 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x140ea763b54b9a39647226f1e84a10388bc98934</u>
TOTAL RECEIVED	7.083842071119719641 MATIC
	2.63 USD
TOTAL SEND	7.083604880842745644 MATIC
	2.63 USD



Token	Balance
MATIC	0.000237190276974000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
@SNXPool.com	520.950000000000045475 wSNX
! AAVE	7,864 TOKENS
\$ OriginEther	1,250 r.cc]
Daniel Arsham: 20 Years	1 DA20
Holograph Community Badge	1 HCB
Holograph x Polygon Labs	1 HLP




Token	Balance
The Opposite of Randomness	1 00R
The Chase	1 CHASE
Wild Symphony	1 WILD
Ripples	1 RPL
Holograph Drip	1 HDRIP
Cosmic flower	1 FLWR
Bullrun	1 BULL
5000 USDC Voucher	N/A claim.circleweekly.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$1000 CLAIM	N/A dropsusdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC Voucher	N/A claim.circleweekly.com
3000\$ APE	N/A VOUCHER
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 16:27:57	<u>0xaaaf9285436f7bd3bcac288037f83e7af6756c5fdcf</u> <u>c2f6349432fde29f6d45a9</u>	- 0.7708946469166237 94 MATIC  0.52 USD	✓
2	2024-05-09 16:27:57	<u>0xaaaf9285436f7bd3bcac288037f83e7af6756c5fdcf</u> <u>c2f6349432fde29f6d45a9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-09 16:27:57	<u>0xaaaf9285436f7bd3bcac288037f83e7af6756c5fdcf</u> <u>c2f6349432fde29f6d45a9</u>	- 0.0006288342018000 00 MATIC  0.00 USD	✓
4	2024-03-17 13:05:08	<u>0x5bb4b5faa2690249dfc0a3f544d5ba839595c025cc</u> <u>253eaac0fe62050d2dd2dd</u>	- 0.9998132798520553 70 MATIC  1.06 USD	✓
5	2024-03-17 13:05:08	<u>0x5bb4b5faa2690249dfc0a3f544d5ba839595c025cc</u> <u>253eaac0fe62050d2dd2dd</u>	- 0.0159912031773432 57 MATIC  0.01 USD	✓
6	2024-03-17 13:05:08	<u>0x5bb4b5faa2690249dfc0a3f544d5ba839595c025cc</u> <u>253eaac0fe62050d2dd2dd</u>	- 0.0342295498419527 35 MATIC  0.03 USD	✓
7	2024-03-16 23:00:40	<u>0x178cfc9ee1520eedc4a0510493eb392d746fe2a292</u> <u>6342bab6ecc5acebb70b40</u>	+ 1.1845000000000001 08 MATIC  1.23 USD	✓
8	2024-03-09 14:02:28	<u>0x8c2ec1e5f86ca5a92e37147749480a3432c55e1ad6</u> <u>644e50d32ad97b3ef261ab</u>	- 0.9230251004178948 73 MATIC  1.04 USD	✓
9	2024-03-09 14:02:28	<u>0x8c2ec1e5f86ca5a92e37147749480a3432c55e1ad6</u> <u>644e50d32ad97b3ef261ab</u>	- 0.0102910200000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-03-09 14:02:28	<u>0x8c2ec1e5f86ca5a92e37147749480a3432c55e1ad6644e50d32ad97b3ef261ab</u>	- 0.0539418728061564 63 MATIC  0.06 USD	✓
11	2024-03-03 11:51:10	<u>0x8001b36750f76d02c08fa585103f196a0561cea00e5f6d9fff611c49a961edca</u>	+ 1.1129000000000000 00 MATIC  1.19 USD	✓
12	2024-03-01 23:28:31	<u>0x818b1cd73a36d2053e6d7e8b6b170d49b625dcd7c6b3a4b696d613e19038052b</u>	- 1.0284517324241699 84 MATIC  1.05 USD	✓
13	2024-03-01 23:28:31	<u>0x818b1cd73a36d2053e6d7e8b6b170d49b625dcd7c6b3a4b696d613e19038052b</u>	- 0.0098771699999999 99 MATIC  0.01 USD	✓
14	2024-03-01 23:28:31	<u>0x818b1cd73a36d2053e6d7e8b6b170d49b625dcd7c6b3a4b696d613e19038052b</u>	- 0.0005254621055165 40 MATIC  0.00 USD	✓
15	2024-02-26 02:57:44	<u>0x685157d2e0ce93bdd4dde2272e73d3352a7d3879f6a2d808ffe07a27cfd7aa65</u>	- 1.0602931698189739 24 MATIC  1.05 USD	✓
16	2024-02-26 02:57:44	<u>0x685157d2e0ce93bdd4dde2272e73d3352a7d3879f6a2d808ffe07a27cfd7aa65</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
17	2024-02-26 02:57:44	<u>0x685157d2e0ce93bdd4dde2272e73d3352a7d3879f6a2d808ffe07a27cfd7aa65</u>	- 0.0089717438061189 80 MATIC  0.00 USD	✓
18	2024-02-25 01:00:14	<u>0x7a09ba67ca8c9034bb323ff7dfb4dfd4fddb04d19065b00791dc59e55ecec68</u>	+ 1.2638000000000000 34 MATIC  1.25 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-02-13 15:38:33	<u>0x3d0c0667a287e0995cdc 7b9b2b2dd4b6481120989d ba7ecd147506f8800f1f0a</u>	- 1.2240327250364151 37 MATIC  1.04 USD	✓
20	2024-02-13 15:38:33	<u>0x3d0c0667a287e0995cdc 7b9b2b2dd4b6481120989d ba7ecd147506f8800f1f0a</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
21	2024-02-13 15:38:33	<u>0x3d0c0667a287e0995cdc 7b9b2b2dd4b6481120989d ba7ecd147506f8800f1f0a</u>	- 0.0132871822433871 89 MATIC  0.01 USD	✓
22	2024-02-01 21:53:51	<u>0x62d592a8506f245da222 8d9a8bd3019f4686664440 d425f3d6b374e9d874c5f2</u>	- 0.1302179999140874 46 MATIC  0.10 USD	✓
23	2024-02-01 21:53:51	<u>0x62d592a8506f245da222 8d9a8bd3019f4686664440 d425f3d6b374e9d874c5f2</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
24	2024-02-01 21:53:51	<u>0x62d592a8506f245da222 8d9a8bd3019f4686664440 d425f3d6b374e9d874c5f2</u>	- 0.0004694957447586 53 MATIC  0.00 USD	✓
25	2024-01-25 10:18:30	<u>0x604b37523200db8b84e4 3b5c9c178652ed88aff46e 29156a88abca3d9823f762</u>	- 0.1450070470944607 45 MATIC  0.10 USD	✓
26	2024-01-25 10:18:30	<u>0x604b37523200db8b84e4 3b5c9c178652ed88aff46e 29156a88abca3d9823f762</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
27	2024-01-25 10:18:30	<u>0x604b37523200db8b84e4 3b5c9c178652ed88aff46e 29156a88abca3d9823f762</u>	- 0.0105250390051232 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-20 07:30:14	<u>0x2c2a0b46a4fd5ee4375783484d8208a1f7d4632f69ae0c13b51ecc0cfad5bce7</u>	- 0.1355073194148997 96 MATIC  0.10 USD	✓
29	2024-01-20 07:30:14	<u>0x2c2a0b46a4fd5ee4375783484d8208a1f7d4632f69ae0c13b51ecc0cfad5bce7</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
30	2024-01-20 07:30:14	<u>0x2c2a0b46a4fd5ee4375783484d8208a1f7d4632f69ae0c13b51ecc0cfad5bce7</u>	- 0.0016919708503799 58 MATIC  0.00 USD	✓
31	2024-01-13 09:17:06	<u>0x64b127869a0f4416777cb83100287c3261ddd710ac03c64245f55304e67419e1</u>	- 0.1207422128617394 59 MATIC  0.10 USD	✓
32	2024-01-13 09:17:06	<u>0x64b127869a0f4416777cb83100287c3261ddd710ac03c64245f55304e67419e1</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
33	2024-01-13 09:17:06	<u>0x64b127869a0f4416777cb83100287c3261ddd710ac03c64245f55304e67419e1</u>	- 0.0000000000418133 53 MATIC  0.00 USD	✓
34	2024-01-06 07:48:02	<u>0x03db7be37ddc393ae5e46915480f695c1535a85bdbcda58641f7e0e901141264</u>	- 0.1305304520192909 21 MATIC  0.10 USD	✓
35	2024-01-06 07:48:02	<u>0x03db7be37ddc393ae5e46915480f695c1535a85bdbcda58641f7e0e901141264</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
36	2024-01-06 07:48:02	<u>0x03db7be37ddc393ae5e46915480f695c1535a85bdbcda58641f7e0e901141264</u>	- 0.0036318378519533 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-30 15:59:41	<u>0xa23e6a47e328c5da4e83</u> <u>967a6dbd462329e055fa9d</u> <u>a27bdd722fca6dcea046ca</u>	- 0.1087624655417220 17 MATIC  0.10 USD	✓
38	2023-12-30 15:59:41	<u>0xa23e6a47e328c5da4e83</u> <u>967a6dbd462329e055fa9d</u> <u>a27bdd722fca6dcea046ca</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
39	2023-12-30 15:59:41	<u>0xa23e6a47e328c5da4e83</u> <u>967a6dbd462329e055fa9d</u> <u>a27bdd722fca6dcea046ca</u>	- 0.0418203279710160 71 MATIC  0.04 USD	✓
40	2023-12-27 12:35:54	<u>0xd4808d501edad45b2502</u> <u>b8b6c26b847d9bbefdce3c</u> <u>612ee454ed3c1425bf4729</u>	+ 2.8151999999999999 25 MATIC  2.98 USD	✓
41	2023-09-11 14:03:41	<u>0x9b043941eaaaf2a79d578</u> <u>8be029315cccad586b9495</u> <u>ee01d93e578a776c507d89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-09-11 14:03:41	<u>0x9b043941eaaaf2a79d578</u> <u>8be029315cccad586b9495</u> <u>ee01d93e578a776c507d89</u>	- 0.0053705492514933 87 MATIC  0.00 USD	✓
43	2023-09-11 14:03:41	<u>0x9b043941eaaaf2a79d578</u> <u>8be029315cccad586b9495</u> <u>ee01d93e578a776c507d89</u>	- 0.0154255706315990 24 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 15:59:41	<u>0xa23e6a47e328c5da4e83</u> <u>967a6dbd462329e055fa9d</u> <u>a27bdd722fca6dcea046ca</u>	+ 0.1087624655417220 17 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-01 11:31:41	<u>0x2aff2a6ddd51be7499b2d47736e2a47523d2c0cbf7d0c5d2e1005f3dd754235e</u>	+ 0.5986796055779977 09 MATIC  0.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 22:12:27	<u>0xbb2ade38af4433e8a1a4f00d1e67ebc06ef474c2614e07443c06e94bef183d53</u>	+ 1,250 r.cc]	✓
2	2024-05-09 16:28:55	<u>0x28f350cd343018f59eac92476c53578b931cca61788779fc355cfaec6946a5f9</u>	+ 860 TOKENS	✓
3	2024-05-09 16:28:25	<u>0xa20e61697a42e0b7a69de0714940bcd58e8b9842bc8c8e4a3e85b7d37a455e00</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-02-01 21:54:01	<u>0x092124c29cec6d23832f3e4109b38041f3a8bbbb28756c83d3d50433e4a2f5c1</u>	+ 1 rewards	✓
5	2023-09-11 19:28:45	<u>0x7a1e9a4a564fef1d553e36ed5cf24c0d9062dc6a31d0244fb8658984cef7ed6e</u>	+ 520.95000000000004 5475 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 13:05:08	<u>0x5bb4b5faa2690249dfc0a3f544d5ba839595c025cc253eaac0fe62050d2dd2dd</u>	+ 1 TBULL	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-09 14:02:28	<u>0x8c2ec1e5f86ca5a92e37</u> <u>147749480a3432c55e1ad6</u> <u>644e50d32ad97b3ef261ab</u>	+ 1 HDRIP	✓
3	2024-03-01 23:28:31	<u>0x818b1cd73a36d2053e6d</u> <u>7e8b6b170d49b625dcd7c6</u> <u>b3a4b696d613e19038052b</u>	+ 1 EDNVR	✓
4	2024-02-26 02:57:44	<u>0x685157d2e0ce93bdd4dd</u> <u>e2272e73d3352a7d3879f6</u> <u>a2d808ffe07a27cfd7aa65</u>	+ 1 HLP	✓
5	2024-02-13 15:38:33	<u>0x3d0c0667a287e0995cdc</u> <u>7b9b2b2dd4b6481120989d</u> <u>ba7ecd147506f8800f1f0a</u>	+ 1 HCB	✓
6	2024-02-01 21:53:51	<u>0x62d592a8506f245da222</u> <u>8d9a8bd3019f4686664440</u> <u>d425f3d6b374e9d874c5f2</u>	+ 1 BULL	✓
7	2024-01-25 10:18:30	<u>0x604b37523200db8b84e4</u> <u>3b5c9c178652ed88aff46e</u> <u>29156a88abca3d9823f762</u>	+ 1 DFG	✓
8	2024-01-20 07:30:14	<u>0x2c2a0b46a4fd5ee43757</u> <u>83484d8208a1f7d4632f69</u> <u>ae0c13b51ecc0cfad5bce7</u>	+ 1 RPL	✓
9	2024-01-13 09:17:06	<u>0x64b127869a0f4416777c</u> <u>b83100287c3261ddd710ac</u> <u>03c64245f55304e67419e1</u>	+ 1 CHASE	✓
10	2024-01-06 07:48:02	<u>0x03db7be37ddc393ae5e4</u> <u>6915480f695c1535a85bdb</u> <u>cda58641f7e0e901141264</u>	+ 1 OOR	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-30 15:59:41	<u>0xa23e6a47e328c5da4e83967a6dbd462329e055fa9da27bdd722fca6dcea046ca</u>	+ 1 WILD	✓
12	2023-09-11 19:07:03	<u>0x3b4c1694eb16422fe1b8247686aa4a4e6df48ac980935b9891c3b13b4b98efa5</u>	+ 1 DA20	✓
13	2023-09-11 14:03:41	<u>0x9b043941eaaaf2a79d5788be029315cccad586b9495ee01d93e578a776c507d89</u>	+ 1 vatar	✓
14	2023-09-01 11:44:13	<u>0x5c70a0f7a1fbbde981bc6a706a1bc0caf261e4fabf24b4888412ef030a672665</u>	+ 1 zkBridgeCreator721	✓
15	2023-08-04 16:20:35	<u>0x14acc55d2f08bb570917fcf08c655a9079321917046aab5eed14650f27b4cd7e</u>	+ 1 FLWR	✓
16	2023-07-22 14:39:58	<u>0x183587c8129f46e203421f259a305c23af41a0fbed036a929489dbefd4cdf002</u>	+ 1 STAR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:54:40	<u>0xf2c86bcfcfed3efb07b5f60ec4b47f488964b5770a5369ac76a08406a6292b7f</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-20 22:13:17	<u>0x8a52ed9f1bbf495234ac48d03c9771f985e23bac687ac63ef434066481fc0447</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 16:29:21	<u>0x5ce65a066b3965388c6825674e4c97f48c985d23823415e582df2a5de8cefa9a</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-10 01:06:19	<u>0x42c5db80207eb4d6e0ef8d5f540176f9593008e21940d68db070ca8fe056d988</u>	+ 1 Airdrop at [3eth i%[top]	✓
5	2024-03-04 23:24:50	<u>0xa0d04e198dc9aecb31747164f1eaca6ed4bbbca3915e1b5ce20dbbcfbfd43e39f</u>	+ 1 Reward at [5000usdc i%[cc]	✓
6	2024-02-26 04:17:12	<u>0x7759d5d21cebafe2d6792d20b594f3cdcbf0662a2e9e98322ff01ca7d4cd4f9ad</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-26 04:06:28	<u>0x7006309a6db7ba4a4fba2125e8c57c3366c325665bef44bb14e89e8559373d08</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-13 18:01:28	<u>0xf7f197df5f60add97900e144ed2c28072542bd4dbaba4ca899708df912c86ba</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-13 17:45:58	<u>0xeb761bc6acf3699f48bf5d8e396ff92501b984b48190c25451c53cd01f012490</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-01-25 17:37:47	<u>0x5849c351d7886edacc4bcd197c966258815efbab3e45022cb92c9dfdbd49728f</u>	+ 1 2000usdc.org	✓
11	2024-01-25 17:25:21	<u>0x01739e8468bcea02b8a059e7b664247ab54751bbfb5b657d747dbebe87abfd53</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 15:16:43	<u>0x3c7ebd642d77ade34c9d7090e666f66168a5e4b887b9dc29be3e07afdf9a55c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 09:22:00	<u>0x74931852ed0915cedb2d8ec732a004bf07f0a5d5c512b0d836249dc4151617a3</u>	+ 1 3000usdt.cc	✓
14	2024-01-13 09:18:14	<u>0x2439202e712f0e39458737a7ecac32e0f9f88b8342b71f96ac8b77f88dda4132</u>	+ 1 1000usdc.top	✓
15	2024-01-09 12:03:49	<u>0xd475c58356f81203b544dbecb10875f0907b7bcadebde6bed8efbba4ee4678a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-28 00:20:37	<u>0xd65cd49fe5167bb9eadb472334045296b38cee5176312823f672de4972f9bcdf</u>	+ 1 2000usdc.cc	✓
17	2023-12-27 23:59:53	<u>0x0cb4f6ca914a2af2fafa97d1934efa1d16e3ec75dd879644d0054f3b72481c5e</u>	+ 1 3000usdt.net	✓
18	2023-12-06 21:39:55	<u>0x6ffcdc4485d6e603848301ef1959aef985e6a268a8cd77598a1c33c2f85601ea</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-02 12:08:06	<u>0xa2e49c87336f0d33e1e7059e77fef9ff3c71c6341e2fd4e08e8d48278bee69ae</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 12:24:13	<u>0x5a83dcc6d7bc92581df0931b15dc84bd1a49f838de415f176c6ed0e56c56447e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 10:00:07	<u>0x31066778fc7a9b6293e20fcd012aca36c6365586c6acda5c488bfe5a699c8c8e</u>	+ 1 NFT Airdrop Round	✓
22	2023-12-01 09:53:02	<u>0xc6505d3bbbf70ac221c1a739c4c9ab1defa4ce7a70ca2ee757e9aab9544d71</u>	+ 1 2000usdt.top	✓
23	2023-11-26 15:23:58	<u>0xebe4976b7810958cb5f4e716e0c499542c2b6bf6aca0bda555ee6ad324e61f75</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-25 18:11:41	<u>0x0719be3cd0457a6afcea109639166b9f83f903da5b1c012b33e3ae8c4a4a2bd4</u>	+ 1 org	✓
25	2023-11-25 17:47:15	<u>0x54c020b0fcc2f7237fa01fbadc16931f6622f402114bc14edeb0e682d2a039ce</u>	+ 1 3000usdt.org	✓
26	2023-11-15 22:13:32	<u>0x93e95b3ebf262ccd1d25e7b7a56d4751ce33b8f802e6464f0768e30e6c46777e</u>	+ 1 ro	✓
27	2023-11-06 14:54:50	<u>0xbfe5bfb700c5e61fe3641bf7fd376d81dcc7603cf8cbcb5bd32c0dbe14db26</u>	+ 1 op.work	✓
28	2023-10-30 21:37:01	<u>0x143dc1e6ab37a9c7e5c986d4c401d003a05809515295aa729fcf666688764ea7</u>	+ 1 drop-bone.xyz	✓
29	2023-10-30 21:36:59	<u>0x2ff465796c3728514f345f9000aa7f92ff18944d6ee4b99a9b6b6369bf0d1064</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-28 10:51:05	<u>0x2c77e3786608d7c93486c2535b1adbb2665f583b92b4a94c3b65a27691d5b459</u>	+ 1 2000usdt.xyz	✓
31	2023-10-28 09:34:13	<u>0x04c63562bb8f2993de208b8012928e6152588e0b1ccf161db7d091e93ec5f885</u>	+ 1 d.net	✓
32	2023-10-21 12:40:04	<u>0xf39a785cc8f1ab71c54b7cc4f825632cb33913d78d1609e628ebe23698786d2a</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-21 12:39:30	<u>0xbb25b7b9823e2aef1dac5c195252e451011871d8e2082ebbb877bf36f409f4cb</u>	+ 1 s.net	✓
34	2023-10-19 12:57:37	<u>0x424cce8a8c4066b4cb13dd28aea7eea43f5a01f10733c53dd7261653765dc23c</u>	+ 1 drop-usdt.org	✓
35	2023-10-19 12:56:59	<u>0xd993fa4a4df0e77f3af20ca275fdbf64f7f76a9338daf8438914207eca1b0d2c</u>	+ 1 s.com	✓
36	2023-10-01 15:39:18	<u>0x19805aeaedb847f9caa56ff507a9fa0f252057013750f20210b623e9c7c369d4</u>	+ 1 usd-drops.com	✓
37	2023-09-17 23:56:20	<u>0x3d76fdb6daa2113dfc02b074fddfe5b3a4d9e5e2706faefa5f466ba2be12</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-13 18:48:30	<u>0x28db330c179c2e1fc69ecc49cea34549f9577b384922d294b96ab5e992da4cd2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 00:39:58	<u>0x863ad6bb6b0f378dcc524ac49cb6eb068bba02ffd5b271b55b0a99229b4204e2</u>	+ 1 Uniswap giveaway	✓
40	2023-09-13 00:39:22	<u>0xcf025b287fb09d31412ab46823b29a7f99425d6e328196c26bf37ce68cf84c1e</u>	+ 1 Base Chain Raffle	✓
41	2023-09-13 00:38:58	<u>0xf256dd347dadcf5d689d4a6958c02f2b77d88a2a5c3d162f0a70f56f4271f75c</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-13 00:38:34	<u>0x563d75c0bd765ef17dc8c1ec5654173297d8063be3ecd661910d4b199fb0349</u>	+ 1 LIDO Drop	✓
43	2023-09-13 00:38:24	<u>0x667609fbb09073b1641752c2dc7cedc05feb512cf28329765216a88d80683626</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-13 00:25:48	<u>0x1d6912eaae5e12cce28eaaacbb073c08656357aeb04f6f5c2450503384f3ea4a3</u>	+ 1 NFT VOUCHER	✓
45	2023-09-11 20:00:57	<u>0x98bd41f161945a032666388caac88a113f78ef6bf96d24fbab333f1c265eeb5e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-11 13:54:33	<u>0xb98c6e433d5d1323e20ddeca34f8ad18989816262df3d7a6585e5c00acfb6ae2</u>	+ 1 drops-usdc.com	✓
47	2023-09-02 00:34:52	<u>0x7db885f7da72706306a666b4d297d7d0d5b9677699e7981ba22912593c185ab4</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-01 11:41:31	<u>0xd6f9553b78d5b14bde12</u> <u>f462adabbe9c9db2bf8f61</u> <u>69a61bd3b191483ef65752</u>	+ 1 usdt-reward.xyz	✓
49	2023-09-01 10:50:00	<u>0x5514588e06657b6334d1</u> <u>36b2b4260effc887fd8438</u> <u>c30f96ff9c4a89ce04901b</u>	+ 1 usdt-reward.xyz	✓
50	2023-09-01 10:49:52	<u>0xd7b708f3961ab3f8dc75</u> <u>a4ed57dfc83be1b876d240</u> <u>dce3613c4836505e4332ae</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-31 15:55:36	<u>0x64bf01334218e4a044d3</u> <u>90075e58373d0ee76c6253</u> <u>cf2c36238576f16fee7e5e</u>	+ 1 drops-usdt.xyz	✓
52	2023-08-28 19:50:02	<u>0x08cae94d1c5e537bb02b</u> <u>3e6177a14b78b13741eb2a</u> <u>4071cb6b88645632003530</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-27 19:47:32	<u>0x88b6f3c993a973f5960f</u> <u>bb eb2bde69e70c4d29d27c</u> <u>11a6ac2034adfbe1a0915f</u>	+ 1 claim.circleweekly .org	✓
54	2023-08-26 23:49:48	<u>0x693398ab9821e2c00203</u> <u>2b14d19b3b1cb106be01a2</u> <u>62b44eed03ce73e490b46f</u>	+ 1 claim.circleweekly .com	✓
55	2023-08-26 02:46:14	<u>0xb9fadf36868830b40c27</u> <u>f721283f93b2a3651ea613</u> <u>d9b6a7cb05d6f494604f0f</u>	+ 1 NFTVoucher	✓
56	2023-08-25 12:29:10	<u>0xc57f8d82c44cde559c9e</u> <u>610a69a08397f99948d5f4</u> <u>eb6ba66f6147684e32b7f9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-19 00:28:01	<u>0x3f0b04cd95054668e91e0b56aab623fd06c348bee1c</u> <u>cbcb94295a9bf5ea38f990</u>	+ 1 \$1099 USDC	✓
58	2023-08-18 14:23:13	<u>0x843003385c75750d5d3b47cdcbd61c93ce5357f5e6b</u> <u>5b2cbfc600b7c48c32d5a</u>	+ 1 token-rewards.xyz	✓
59	2023-08-12 14:02:25	<u>0x1e138fc32700bdb45cb0bad1e54403ab2d34fe4a56fa</u> <u>712314a7fd23ded213bf</u>	+ 1 Base Airdrop	✓
60	2023-08-06 11:47:58	<u>0xa955ad4b2bb3555be35e724d1e064be29f7b1104896</u> <u>4b58fb3e5654824df5e46</u>	+ 1 1000-rewards.xyz	✓
61	2023-08-06 00:01:33	<u>0xb1a030ef09fcc6692728cdc67f1651ffd59e11c0994</u> <u>cc8d437c0d5d69ac44be0</u>	+ 1 Lido DAO	✓
62	2023-08-04 16:05:25	<u>0x47c073d7253997545b83f2181f04341eb23c437e4ced</u> <u>097efbbd935d4ecab1d1</u>	+ 1 Voucher	✓
63	2023-08-02 16:01:48	<u>0xf4b2844ca7d92684b4d4bde0e044a6c558b438e495fd</u> <u>099132ae7177d4f5fb9b</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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