

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 03:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e557feb8793db4198a6eadfd3d020b8422b427b</u>
TOTAL RECEIVED	18.308180999332151373 MATIC
	7.50 USD
TOTAL SEND	16.388315523733666623 MATIC
	6.71 USD


Token	Balance
MATIC	1.919865475598482307 MATIC
	0.78 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
VENOM	100,000 ?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
GAS-REFUND	0.000000000000000000 AS FEE REFUND
HopUSDC.com	1,425.00 hUSDC
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
KwikTrust (PoS)	50.000000000000000000 KTX
@SNXPooL.com	392.14999999999977263 wSNX

Token	Balance
#LINK	106.200000000000002842 LINKBonus.io (to claim)
UnisNFT 1670448938131	2 UnisNFT 1670448938131
zkpay.lens-Follower	1 zkpa-Fl
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
∅	N/A Visit usdtevent.co to claim nft
700 LDO	N/A NFT Airdrop Round
1000\$ AirDrop	N/A 1000-rewards.xyz
'	N/A nft
1 stECDO	N/A LIDO Launch Pool Drop
700 LDO	N/A NFT Airdrop Round
1 stECDO	N/A LIDO Launch Pool Drop
∅	N/A Visit usdtevent.co to claim nft
1 stECDO	N/A LIDO Launch Pool Drop










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-04-12 18:03:27	<u>0x7c7704586eb3f32a6c62</u> <u>be8fe16aa7e2334d3ca7d4</u> <u>587cdbceba8850a33e10e0</u>	- 12.000000000000000 000 MATIC  13.14 USD	✓
2	2023-04-12 18:03:27	<u>0x7c7704586eb3f32a6c62</u> <u>be8fe16aa7e2334d3ca7d4</u> <u>587cdbceba8850a33e10e0</u>	- 0.0006481602805650 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2023-04-12 18:03:27	<u>0x7c7704586eb3f32a6c62</u> <u>be8fe16aa7e2334d3ca7d4</u> <u>587cdbceba8850a33e10e0</u>	- 0.0027078797866680 00 MATIC  0.00 USD	✓
4	2023-03-31 14:29:08	<u>0xed5c0e61e2426e282897</u> <u>d4534e4cab4e6b1a6fb9a8</u> <u>b2ed80397a3e869d972d7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-31 14:29:08	<u>0xed5c0e61e2426e282897</u> <u>d4534e4cab4e6b1a6fb9a8</u> <u>b2ed80397a3e869d972d7f</u>	- 0.0045888445720000 00 MATIC  0.00 USD	✓
6	2023-03-31 14:29:08	<u>0xed5c0e61e2426e282897</u> <u>d4534e4cab4e6b1a6fb9a8</u> <u>b2ed80397a3e869d972d7f</u>	- 0.0148334195751360 45 MATIC  0.01 USD	✓
7	2023-03-31 14:28:50	<u>0xdf3fd758ac6827a4f956</u> <u>c0f24ea17ddbc784e47d81</u> <u>8c59d0bd1cd471dfe9733f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-31 14:28:50	<u>0xdf3fd758ac6827a4f956</u> <u>c0f24ea17ddbc784e47d81</u> <u>8c59d0bd1cd471dfe9733f</u>	- 0.0015846491543507 84 MATIC  0.00 USD	✓
9	2023-03-31 14:28:50	<u>0xdf3fd758ac6827a4f956</u> <u>c0f24ea17ddbc784e47d81</u> <u>8c59d0bd1cd471dfe9733f</u>	- 0.0055851568169586 00 MATIC  0.00 USD	✓
10	2023-03-31 11:40:56	<u>0x31e15d68f9e15a732f58</u> <u>e4466bd732563342c2d51b</u> <u>459197b8164dba278ccfe7</u>	- 4.2000000000000001 78 MATIC  4.58 USD	✓
11	2023-03-31 11:40:56	<u>0x31e15d68f9e15a732f58</u> <u>e4466bd732563342c2d51b</u> <u>459197b8164dba278ccfe7</u>	- 0.0019217656748515 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-31 11:40:56	<u>0x31e15d68f9e15a732f58</u> <u>e4466bd732563342c2d51b</u> <u>459197b8164dba278ccfe7</u>	- 0.0043745191251484 32 MATIC  0.00 USD	✓
13	2023-03-31 11:36:38	<u>0x23b8264a2cbcc00ab564</u> <u>78fe705096f895db12bd85</u> <u>835be2ecd924883f829d49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-31 11:36:38	<u>0x23b8264a2cbcc00ab564</u> <u>78fe705096f895db12bd85</u> <u>835be2ecd924883f829d49</u>	- 0.0063608100000000 00 MATIC  0.00 USD	✓
15	2023-03-31 11:36:38	<u>0x23b8264a2cbcc00ab564</u> <u>78fe705096f895db12bd85</u> <u>835be2ecd924883f829d49</u>	- 0.0252011913579438 77 MATIC  0.02 USD	✓
16	2023-03-31 11:35:48	<u>0x7aaf177613288067be73</u> <u>3f00e727e2da1d87b03f86</u> <u>17453c433dffdcab82968</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-31 11:35:48	<u>0x7aaf177613288067be73</u> <u>3f00e727e2da1d87b03f86</u> <u>17453c433dffdcab82968</u>	- 0.0015767359359193 60 MATIC  0.00 USD	✓
18	2023-03-31 11:35:48	<u>0x7aaf177613288067be73</u> <u>3f00e727e2da1d87b03f86</u> <u>17453c433dffdcab82968</u>	- 0.0054482217650095 44 MATIC  0.00 USD	✓
19	2023-03-31 10:32:33	<u>0xa675f18e133a0ff250ca</u> <u>6918831be63f22921e0c85</u> <u>8b3a99bb30a1589b71afd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-31 10:32:33	<u>0xa675f18e133a0ff250ca</u> <u>6918831be63f22921e0c85</u> <u>8b3a99bb30a1589b71afd1</u>	- 0.0015647971840948 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-31 10:32:33	<u>0xa675f18e133a0ff250ca</u> <u>6918831be63f22921e0c85</u> <u>8b3a99bb30a1589b71afd1</u>	- 0.0083587766130616 80 MATIC  0.00 USD	✓
22	2023-03-11 16:02:11	<u>0x3e65c88987f77f71e880</u> <u>88bd761538cb81072c5017</u> <u>952ddac0ff5e652f2d3ae1</u>	- 0.0200000000000000 00 MATIC  0.02 USD	✓
23	2023-03-11 16:02:11	<u>0x3e65c88987f77f71e880</u> <u>88bd761538cb81072c5017</u> <u>952ddac0ff5e652f2d3ae1</u>	- 0.0007434579148710 00 MATIC  0.00 USD	✓
24	2023-03-11 16:02:11	<u>0x3e65c88987f77f71e880</u> <u>88bd761538cb81072c5017</u> <u>952ddac0ff5e652f2d3ae1</u>	- 0.0076753184999610 00 MATIC  0.00 USD	✓
25	2023-03-11 16:01:39	<u>0xa4cce20115affe98c51c</u> <u>d26bcd8f6f15ae657b40f7</u> <u>832e970d8010d7ed724dbe</u>	- 0.0200000000000000 00 MATIC  0.02 USD	✓
26	2023-03-11 16:01:39	<u>0xa4cce20115affe98c51c</u> <u>d26bcd8f6f15ae657b40f7</u> <u>832e970d8010d7ed724dbe</u>	- 0.0008568891472680 00 MATIC  0.00 USD	✓
27	2023-03-11 16:01:39	<u>0xa4cce20115affe98c51c</u> <u>d26bcd8f6f15ae657b40f7</u> <u>832e970d8010d7ed724dbe</u>	- 0.0054473837998230 00 MATIC  0.00 USD	✓
28	2023-03-10 20:46:06	<u>0x4b4e3191224edbda28c6</u> <u>dff23f6b126f4e47b83073</u> <u>420092a2e35d27b1a699b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-10 20:46:06	<u>0x4b4e3191224edbda28c6</u> <u>dff23f6b126f4e47b83073</u> <u>420092a2e35d27b1a699b1</u>	- 0.0069902400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-10 20:46:06	<u>0x4b4e3191224edbd28c6dffb23f6b126f4e47b83073420092a2e35d27b1a699b1</u>	- 0.0103639207922306 24 MATIC  0.01 USD	✓
31	2023-03-10 20:27:50	<u>0x3debdccace74abaf6d3be0ba13eeb3603e2a79bc26fe189dfe40b82f88eee3d43</u>	- 0.02999999999999999 99 MATIC  0.03 USD	✓
32	2023-03-10 20:27:50	<u>0x3debdccace74abaf6d3be0ba13eeb3603e2a79bc26fe189dfe40b82f88eee3d43</u>	- 0.0007063861612080 00 MATIC  0.00 USD	✓
33	2023-03-10 20:27:50	<u>0x3debdccace74abaf6d3be0ba13eeb3603e2a79bc26fe189dfe40b82f88eee3d43</u>	- 0.0007769995765980 00 MATIC  0.00 USD	✓
34	2023-03-10 16:30:20	<u>0xa381aef253cdd062bf5fd74e39aa350a0bf6aae6506936b102c7deaced3e13ef</u>	+ 1.9899999999999999 91 MATIC  2.04 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-31 14:29:08	<u>0xed5c0e61e2426e282897d4534e4cab4e6b1a6fb9a8b2ed80397a3e869d972d7f</u>	+ 9.9577160012440373 29 MATIC  11.07 USD	✓
2	2023-03-31 11:36:38	<u>0x23b8264a2cbcc00ab56478fe705096f895db12bd85835be2ecd924883f829d49</u>	+ 6.3604649980881111 66 MATIC  6.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 21:09:41	<u>0x06eb9cde23e3c855edc8 2b29a945bd9cea37f92938 7e29093a772c8a21651c2f</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: ethena-v2.com	✓
2	2024-05-17 22:58:09	<u>0xdf790d3edf37bad431eb bfc71f9f2d14f841a45559 5218d86cb587e77f2b80c9</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-13 10:12:57	<u>0xa1c8edb909f1b4c726c7 a2e372e2d2646851f8c008 71443bb6e16b2d5140acfa</u>	+ 5,000 S	✓
4	2024-05-09 22:18:23	<u>0xe9f654fb77ba332acd31 af086f143430631ba07d27 0dfd2222803137d5c83021</u>	+ 3,800.028420999999 980268 one	✓
5	2024-05-09 22:03:35	<u>0x33cfed93f5da4d8c28e0 eeae52b2767fa485f0906c 5241b853f30794b50cf1aa</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-09 22:03:25	<u>0x1c09cae7da8db60a25db e0534079092e3ec1018e36 9df5e9c00f3b4970bcefe3</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-01 20:37:40	<u>0xad607efeccd26e68c2c1 0c2d34db2015a240763cdd a1689054299b5b3f07010f</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
8	2024-04-30 19:13:22	<u>0x01f5561dbf8e6f41c6bc 7839e66aa1344d5c2d9505 6e1e86f167e30d411c9788</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
9	2024-03-14 20:59:39	<u>0x118629315f9fc61523d3 9fcfc0d2032b0e9cfbd6f1 1dfdae56b62ec7cc5da8dd</u>	+ 100,000 ?claim	✓


#	Date & time	Transaction Id	Amount	
10	2024-02-06 21:18:55	<u>0xa2148a35d8a3a1d2fe377abe6fde83777f71fb58dc046e7bb1cdcc910ff368fd</u>	+ 3,888.000000000000000000000000000000	✓
			tps://applcoin.vip	
11	2023-11-17 20:38:41	<u>0x2189735a1aa68e52f322436c1813cb497a4ef727152198b126f128834ffd33fa</u>	+ 3.00000000000000000000000000000000	✓
			00 ENTRY TICKET - www.metawin.land	
12	2023-11-14 22:23:19	<u>0x6c0881d9baa9a168f79a2d22f3224e44e946d7facdb86940e9a1f1c19704ab3f</u>	+ 2.00000000000000000000000000000000	✓
			00 RAFFLE TICKET	
13	2023-09-19 11:45:19	<u>0xe8b0213513321d01d88b4471874848a8838da2bfcf7806afbe5b7b6c72628b46</u>	+ 392.149999999999997	✓
			7263 wSNX	
14	2023-08-29 19:48:36	<u>0xb5effd9c4ef15b0ced90c49b4cf080ed53b7d83278abe1751265b6b7e238ad83</u>	+ 154,250.00000000000000000000000000	✓
			00000000 wHEX	
15	2023-08-15 11:10:51	<u>0x0ebb64af5a06396d00350e630faa45467d48bec696ef027ce7b1a4494578d7a1</u>	+ 106.200000000000000000000000000000	✓
			2842 LINKBonus.io (to claim)	
16	2023-08-08 18:22:28	<u>0x47e5eda5df333f7d4fe4e547cdd0732a4befeac4d8a88d9e6e8b3b2fe7047027</u>	+ 1,024.000000	✓
			DogX.AI NFT	
17	2023-04-10 22:53:33	<u>0xdd5233b569ea92a66b80e0cfb18f38c73b3de17bdb599008ef004e4570dd742c</u>	+ 50.000000000000000000000000000000	✓
			000 KTX	
18	2023-03-31 14:29:08	<u>0xed5c0e61e2426e282897d4534e4cab4e6b1a6fb9a8b2ed80397a3e869d972d7f</u>	- 0.00600000000000000000000000000000	✓
			00 WETH  11.02 USD	

#	Date & time	Transaction Id	Amount	
19	2023-03-31 11:36:38	<u>0x23b8264a2cbcc00ab56478fe705096f895db12bd85835be2ecd924883f829d49</u>	- 6.90000000000000003 55 DAI	✓
20	2023-03-12 12:37:56	<u>0xf53dccb9fcdd533c476ba1556eae598ea8e7acf4492237568215fb915d76bd88</u>	+ 1,425.00 hUSDC	✓
21	2023-03-10 13:12:52	<u>0x3578f47432edebdecc4814b070f22f6d422a0c38195c147ac159f7e53569f0e7</u>	+ 6.90000000000000003 55 DAI	✓
22	2023-03-10 12:05:09	<u>0x526619ae2c24964e1cb50708310ade0f797acf8216e68fd035f0c116b595d1f1</u>	+ 0.00600000000000000 00 WETH  8.37 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-10 20:46:06	<u>0x4b4e3191224edbdba28c6dff23f6b126f4e47b83073420092a2e35d27b1a699b1</u>	+ 1 zkpa-FL	✓
2	2022-12-07 21:35:42	<u>0x684b679eb10aede038685708c749f883dee26376baf202174bcb92485fb2d56e</u>	+ 1 UnisNFT 1670448938131	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 18:29:06	<u>0x7f3fcfbf80e7b7170aecf80589161cda4a0b097b7daed83a44fd6da7c4aa01be8</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 18:29:06	<u>0x07f11511dc287074ea23</u> <u>2ebb6b1482b8b6fc29da9a</u> <u>239bc7cc3df9654de99a42</u>	+ 1 Airdrop at 10bnb.icu \checkmark	✓
3	2024-05-29 09:44:41	<u>0x33a0ef4eb4a14112e844</u> <u>2bfeccb4de9bda1c93a685</u> <u>e6abb8fce6247e283423c6</u>	+ 1 crone	✓
4	2024-05-29 09:34:43	<u>0x9c71cedfab344c2b236f</u> <u>835999e4665e1694ce78ba</u> <u>f690a5363551a956bdb668</u>	+ 1 crone	✓
5	2024-05-17 22:59:01	<u>0xde27a57e25bfc365bb2b</u> <u>a11f660472a311dd6d2494</u> <u>3d54d329c68ebf91564377</u>	+ 1 -airdrop.net	✓
6	2024-05-09 22:01:35	<u>0xbe6aeea7ca24453e66cb</u> <u>b248bf979e1ca3c33aab9a</u> <u>a1e771b3694c130da69665</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-20 06:11:41	<u>0x90df7a990f7e96eddb89</u> <u>5c75dd8b1dc853f71293e8</u> <u>f2ee53e0cf59d671e4d977</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-16 10:04:59	<u>0xef8215238cb394447203</u> <u>7121345deaf91cd7b48868</u> <u>5093e276c2b02178e6cf28</u>	+ 1 USDT	✓
9	2024-03-07 23:33:59	<u>0xc3b297a8a0172e8ec527</u> <u>c4653631d5445d0ce019a1</u> <u>6e6a68c577c5296dc59576</u>	+ 1 USDT	✓
10	2024-02-29 19:44:21	<u>0x46d169f84dbf98951807</u> <u>3680f102268bdeb1240d99</u> <u>8e657ff9d929f61779fa33</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 11:34:17	<u>0x9bac88c7573cfe0c332f1b52f3bb48b9c4c298a16ebd607496fdd1f4932ebcac</u>	+ 1 NFT	✓
12	2024-02-21 02:12:43	<u>0x6a5628189ce57e0082908db2f18bc490157afe70656ac4c1cc32f47c4e1bbb73</u>	+ 1 etherevent.co	✓
13	2024-02-07 00:01:31	<u>0x43ba6ce0eb7998c445377f55d13f78ef44c0bcd1dc39ed37a461638d5321fb0c</u>	+ 1 NFT	✓
14	2024-01-31 04:44:02	<u>0x63e32949652c5dc05396bb7ef256abbf7dfa75f680d8f7d7d0f66d57876aa4a5</u>	+ 1 NFT	✓
15	2024-01-30 05:43:05	<u>0xb768581cfef83ac8d2174bc85ef00be4d9eb35426baf8d50bb2c1b835d9861d8</u>	+ 1 ethevents.co	✓
16	2024-01-26 23:09:21	<u>0x5a7bb22c1c86fd14acf12e5ee74ded1b0e4bce023627faddcc9c755ccde2d005</u>	+ 1 nft	✓
17	2024-01-25 07:05:19	<u>0x43edd94f9771187006c576d65635f17bab2a0f3a39ba85696fa98a45f30ca6c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-22 18:16:12	<u>0x5f4051b4b1f3ad3e6c33505b2389e0947dcee0b116ce9eb87b08af3d33ac2988</u>	+ 1 m rewards	✓
19	2024-01-22 16:07:27	<u>0x9fcac5505fc137df4b5059a3748f66ba833c02e21131767b051b1698c492e92b</u>	+ 1 (2750usdt.cc)	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-22 14:06:19	<u>0x8890744ebe15eace6f208011452150828d2a409e4d6816c04242c2e3ac74ccee</u>	+ 1 ethevents.co	✓
21	2024-01-22 13:55:23	<u>0xc47bb28f809f98e38020d161b65f1fdd1271c9ffd5d27122dea836148d34da1c</u>	+ 1 3000usdt.cc	✓
22	2024-01-22 13:55:23	<u>0x095234749ce89120986c468b7e2e958e26ae177750cf278725a5209cd01fc2ed</u>	+ 1 1000usdc.top	✓
23	2024-01-22 09:05:38	<u>0xc859387d91a5300e43e3a3fe4489bf7e8b24a910a9044ecd281805f8f0d662a4</u>	+ 1 m rewards	✓
24	2024-01-21 17:12:13	<u>0xcfb59a9a1ea19288f22c9871cd55d5fe01486e73a6e0d3b1467f8fce3f778ea9</u>	+ 1 m rewards	✓
25	2024-01-21 12:24:44	<u>0x41ac58e1a32cd0a0b81dda5cb7eb945c7f8e951952a349d8fdc1506efa23d9ce</u>	+ 1 m rewards	✓
26	2024-01-19 18:44:42	<u>0xe1904aca44e02f4b50e8bfca6eba574cd5c7c6daf44df95ed77c2f7e10ad6782</u>	+ 1 m rewards	✓
27	2024-01-12 23:56:43	<u>0xc6a0b2ac6953308ea70f31807711e081b775592683a98ff677e7788d36253879</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-03 02:05:57	<u>0xb4f373b6f243addf4422b943fc41b122693e2779ba08d079dc616464da452ce7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-23 02:51:08	<u>0xbeb31c7a00adeb33cfbb</u> <u>459e60f35f119d65300d33</u> <u>1475e4eaeec57deb10f309</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-19 19:51:03	<u>0xf9f7848c4f9c1f12431b</u> <u>f401fe73c97fc30c7953ec</u> <u>33c6cd40989dbf4e1dca1d</u>	+ 1 +1 \$GRAPE Ticket	✓
31	2023-12-17 15:01:53	<u>0xc18c88817279be9503fc</u> <u>47945a7f8f47d7a52cd3f0</u> <u>023c8ba42385f983696cff</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-11-29 05:23:50	<u>0x5df7e2eee52498587b15</u> <u>72f4533d40457ff28bd23f</u> <u>c746c66c7fc931f3deb2e8</u>	+ 1 2000usdt.top	✓
33	2023-11-28 11:26:03	<u>0xf1cb3d71bdc72b93bc6d</u> <u>0168028514c3e6dec7c2ee</u> <u>296d15d4e513fb86956f2a</u>	+ 1 com	✓
34	2023-11-17 13:08:54	<u>0x49b54fc303ffcb717a3a</u> <u>7627b9efd0e6f383db61ad</u> <u>7826f91d3bc3aee5e7ba05</u>	+ 1 yz	✓
35	2023-11-13 06:44:38	<u>0x93bcb7d94c2bb0e8ac95</u> <u>7782d4db2e2e55016df89d</u> <u>faa3af02752a9a06b0ee9a</u>	+ 1 Voucher	✓
36	2023-11-13 06:40:56	<u>0xb0989ae8122b1180741d</u> <u>74d433a2e18d0c7106bf1c</u> <u>a63aa1b63f058d7c283217</u>	+ 1 t.xyz	✓
37	2023-11-11 13:02:02	<u>0xcd4e8c92af71e1519092</u> <u>6fea110b0bc6d8580904a5</u> <u>e8b9b5e4ec41196cf3b168</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-04 11:52:10	<u>0xd3e4782b4ee96d0f90eb bbe95046fc1dbb0c7c45bd 59a30d9f4f75c7709facb6</u>	+ 1 AIRDROP	✓
39	2023-10-30 06:41:32	<u>0x0c86eaac076ee640161d 05e557dfc2b6f1811986b9 d03d7a4170c29ca2b4d061</u>	+ 1 drop-usdt.cc	✓
40	2023-10-27 04:39:31	<u>0x2dd0ee3813f1cbbfde34 3ba605d7bd267ce070d508 5d4bbab1d136c1c4689738</u>	+ 1 \$5000 Voucher	✓
41	2023-10-24 17:24:19	<u>0xe8cafb4c2ac9b08b9cb3 998fd108bdb46779d80548 4eeb4518cd7a5cc4865176</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 10:49:30	<u>0xd0c9e55bd937e577f178 533e53eb879017c9a85fcc 7eef9173b3b770d8f1c9ff</u>	+ 1 dropusdt.info	✓
43	2023-10-20 00:06:39	<u>0xb0c413d4cec441a8a9d7 e3feb945db35c14e63e3a6 13cf202546f736a2532fb8</u>	+ 1 dropsusdt.info	✓
44	2023-10-03 00:52:25	<u>0xcc56bdfeeaa4ea9d5fac d1e45e519f4493ae0077be bd012f4ebb77a7234f1800</u>	+ 1 NFT AIRDROP	✓
45	2023-09-30 08:32:59	<u>0x23e31ae13d025454c3ff 1841438300220760f2367d 221f88e06b7b51f63d1218</u>	+ 1 dropusdt.xyz	✓
46	2023-09-29 16:36:26	<u>0x4ccb70a85a55d1b82c86 1a5a4e33828cfd89986640 a2184122ae632701e5fc76</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-22 14:10:20	<u>0xcc9b4469e1ae5826b56319b77bb3318b789f8cc09e285c415cff552d90123981</u>	+ 1 GOLD	✓
48	2023-09-22 00:41:36	<u>0x1d3294f53c9b6a859ddf d552ef7d83b762790523cc823e5d6282864bb42d37bb</u>	+ 1 Voucher	✓
49	2023-09-18 05:51:01	<u>0x929f241253004ab174d87e01213cda4ffe1ba59bd74872c565bd6a3f365800b7</u>	+ 1 usd-reward.com	✓
50	2023-09-17 22:44:13	<u>0x12985137629408881f7c2aa1aa7cc33fa04877caca2dda56f933e650a5ef1cf7</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-17 22:41:15	<u>0xdc4a3a98c3700b7888979cabcf11c483844d36e6e83d9687aa830226e4b2f772</u>	+ 1 Voucher	✓
52	2023-09-17 02:50:38	<u>0xa476f5e84fa799d1f4f378dcaec30a725fd05007435c231cfd37250b9aae5f0d</u>	+ 1 claim	✓
53	2023-09-16 16:34:00	<u>0x9c68f687e77e8bcb08e4841ff01c54ddaf62b36d0a23c7ae8b37cbb9e06bb1dc</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-14 21:46:00	<u>0x129e878af93d1a8a5d4ff9ce26bb6a577adf301b2e140bd594ff0261ffaf5561</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-14 20:41:36	<u>0x31bd5222c757aa74747e09cb4cec7049107bde5886d2d2b592bb2d1957aa4b0b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-13 20:34:24	<u>0x5ddefd9fae77196731f7f13e7a6af212a7b16e1a49b0d072c86571dda7c852ed</u>	+ 1 LIDO Launch Pool Drop	✓
57	2023-09-13 17:50:54	<u>0x475bbeb9e22cd051e17fa35a0ca04c722db6b7442d362b36fbe95cc2f2648c6b</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-12 21:22:23	<u>0xd04fa2256cbf0b9c00ea21b99d069665cedb2864af8f336ef04ae3461e8aca96</u>	+ 1 LIDO Launch Pool Drop	✓
59	2023-09-12 03:35:48	<u>0xb5c02f64c2e7260ea2feb7f92677958a780428ee696d7e1c107af127e546070</u>	+ 1 NFT Voucher	✓
60	2023-09-12 00:43:17	<u>0xeb059ef54feb04998522f8322a361d3fd34270acf2d1b7e9c4f8454f919b39ad</u>	+ 1 LIDO Launch Pool Drop	✓
61	2023-09-11 21:31:37	<u>0xe2a1ffa00cd563b53ae9738df14509b27ef19b874a4571d5f5ae6cfcc00c5d20</u>	+ 1 NFT Voucher	✓
62	2023-09-11 17:09:17	<u>0xfe793b98c73ccf552645ad24b2d3a9e5ae302331710c6b82441160da634eb92f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-11 08:13:28	<u>0x8f94c2d18eb68fc21cb53de4375fa03d2cb58ec37fe27db04c2a32c1b6ce194c</u>	+ 1 NFT Voucher	✓
64	2023-09-08 23:57:41	<u>0x9c20e80f4c82aa50b4c6c0bbdaebdd22bdb5d533b6f548191e9a0c9c82dc556a</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-08 19:13:48	<u>0xf53da5cc5479e4df59e330b4bef2cf9b803c2b9270e4093098c3620a49fe2693</u>	+ 1 LIDO Launch Pool Drop	✓
66	2023-09-08 17:38:09	<u>0x41775eef7512af4d21e94c6cd0aff2a9fa528d3cff43f42facf34c4edb9015ef</u>	+ 1 NFT Voucher	✓
67	2023-09-07 21:05:12	<u>0xe4678dfffa227ecc8e2aa89edde59ba02a308fe179a08b1e8bbd11b5e45cd6850</u>	+ 1 stETHR	✓
68	2023-09-06 20:31:11	<u>0x64377288425486f6f0081c29c0f6ed6070e8582d7e96961758423ad4f96daaa5</u>	+ 1 VOUCHER	✓
69	2023-09-06 19:31:40	<u>0xa8007a5ade5ec5c40291206269e9b102920538cf0e931afae9d5d73aa4008bf6</u>	+ 1 NFT Airdrop	✓
70	2023-09-05 17:01:10	<u>0xc46cebad7a9250e3bbf2148119068b1d4571d6e9a934ac44a93f8e350a4571fc</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-03 20:32:44	<u>0xa05dd92e01a7b46c282947eb2204e1a38cf92da1363429504827ffe40ad06098</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-03 15:30:11	<u>0x65b01144592b5cf77fc9a6237493bf97018420e3b2d8ed9b4210726a542a579e</u>	+ 1 NFT Airdrop	✓
73	2023-09-02 06:58:24	<u>0x8ef9ae97d86e2184a557076ff12b3a881ce8c92b0be98867853537d30560ff</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-01 17:00:03	<u>0x5a962a46c0bde18351810deb05a6c625d7a56c3526eb4db5e93a5990d045c2cc</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-29 10:27:53	<u>0xd8ce423bf10a5e2a4a55d8eaa4300ee19cfbd27f3034a30385a75b4c45d0ab85</u>	+ 1 drop-dai.xyz	✓
76	2023-08-28 18:57:18	<u>0xe2d5160031cf1fc5eb21b3b917d5ec9c66bae7ca1a30c324c4701fb54e457fc0</u>	+ 1 BASECOINBASE.IO	✓
77	2023-08-27 18:41:38	<u>0x8fa5de4d7f3d80e841466b0ef61fa91c378b06767dd7bbd27939db10da102342</u>	+ 1 claim.circleweekly.org	✓
78	2023-08-26 12:02:27	<u>0xe96508277cfbf510de21d4a0aba244717049cdb0e08e56f77b589fea24cd6c12</u>	+ 1 NFTVoucher	✓
79	2023-08-17 04:38:06	<u>0xfe8337d797d3e2c2e34b48c8afaaa0bb787cad771463f14d248ac4d9adebf568</u>	+ 1 Pass	✓
80	2023-08-15 11:40:40	<u>0x93e967d550d375783f16d1d1b73ecaacd34809bfc7d3437c51f51185e2dedff0</u>	+ 1 USDT	✓
81	2023-08-14 20:35:36	<u>0xfba0c282448a15afff81310ecd62499922032cf45eaf1ba4fb0ef1f1b2a01997</u>	+ 1 drops-reward.xyz	✓
82	2023-08-13 11:45:17	<u>0xa9afa117adad58cb21dfd4883c2170ce5270a52c8b50f567d45d7f6b650f2732</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-05 19:54:55	<u>0xd66bb4f6ac932a04a9d2</u> <u>18a5abc7dfda38b652c7f5</u> <u>f41706a40201329a894e94</u>	+ 1 Voucher	✓
84	2023-08-05 10:27:12	<u>0x36f512efe22ee9e613ce</u> <u>ffbf5b613e964cf6377f53</u> <u>04bb755b9ac7943c852753</u>	+ 1 1000-rewards.xyz	✓
85	2023-08-02 17:03:09	<u>0x7ecb5d583db8589692a7</u> <u>8ca041989b01903cbcf1e</u> <u>cdc66031f87fef8a28d702</u>	+ 1 AVALANCE NETWORK	✓
86	2023-08-01 11:00:28	<u>0xd93007bfd14bc19c0204</u> <u>bbb30f34210cb4a3f14ad8</u> <u>266ef22f614c46c24f1778</u>	+ 1 APE COIN	✓
87	2023-07-20 23:39:06	<u>0x34b4b4f756113e6b5f73</u> <u>79f4c2140c0dd0c27dacc6</u> <u>7424dccfff2c0fab4fbe60</u>	+ 1 1ETH	✓
88	2023-07-20 23:28:34	<u>0x9eb0c7774898ed770224</u> <u>8280be9ae8ce474dead4e4</u> <u>237cbd6ef09d375ad1f6bb</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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