

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e8bf6bf74ee3125d73484d4e301237f67cfa919</u>
TOTAL RECEIVED	54.600000000000001421 MATIC
	20.98 USD
TOTAL SEND	45.674798120705510485 MATIC
	17.55 USD




Token	Balance
MATIC	8.925201879294487384 MATIC
	3.43 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Acces zeroLends.com	1 ard
Smart Layer Network Token (PoS)	0.010000000000000000 SLN
AdValorem	4.99500000000000107 VLR
! A-ZKF	31,715.000000000000000000 www.zkfair.events
#HEXPool.net	162,300.000000000000000000 wHEX
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Zcash	10,000 ZIKTOKEN.COM-DROP 100ZEC GET





Token	Balance
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
Destiny TETRA	0 DT
SmartCat Reward	2 SCR
mysterybox	N/A mybox
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
700 LDO	N/A NFT Airdrop
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5000 USDC Voucher	N/A Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
200M SHIB	N/A NFT AIRDROP ROUND
1000 UNI	N/A NFT Airdrop
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$1000 USDT Airdrop	N/A op1.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-22 03:49:03	<u>0x4b93f21c78f926270a8c</u> <u>e9aa65b243cf768324f38b</u> <u>376f0d669ee7c379987f37</u>	- 0.0000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-22 03:49:03	<u>0x4b93f21c78f926270a8c e9aa65b243cf768324f38b 376f0d669ee7c379987f37</u>	- 0.0025685154349598 94 MATIC  0.00 USD	✓
3	2024-02-22 03:49:03	<u>0x4b93f21c78f926270a8c e9aa65b243cf768324f38b 376f0d669ee7c379987f37</u>	- 0.0024376615650401 06 MATIC  0.00 USD	✓
4	2024-02-22 03:48:03	<u>0x5aae70bf8ff23050a92a b4bcdf13aa13e1655f941e 723ad7e46625113bc6909c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-22 03:48:03	<u>0x5aae70bf8ff23050a92a b4bcdf13aa13e1655f941e 723ad7e46625113bc6909c</u>	- 0.0014759423286903 76 MATIC  0.00 USD	✓
6	2024-02-22 03:48:03	<u>0x5aae70bf8ff23050a92a b4bcdf13aa13e1655f941e 723ad7e46625113bc6909c</u>	- 0.0020280464713096 24 MATIC  0.00 USD	✓
7	2024-02-05 14:22:19	<u>0xa9683a8b6ea3c15d83f2 07fbeb883783cebd50c4ee 02e0531b54e26b0afaf676</u>	- 0.3788000000000000 26 MATIC  0.29 USD	✓
8	2024-02-05 14:22:19	<u>0xa9683a8b6ea3c15d83f2 07fbeb883783cebd50c4ee 02e0531b54e26b0afaf676</u>	- 0.0037037700000000 00 MATIC  0.00 USD	✓
9	2024-02-05 14:22:19	<u>0xa9683a8b6ea3c15d83f2 07fbeb883783cebd50c4ee 02e0531b54e26b0afaf676</u>	- 0.0133359556208141 97 MATIC  0.01 USD	✓
10	2024-02-05 14:21:25	<u>0x73044c972dbf0538789a 7222483dc85a84068ee7d9 cd303642d5a312012e7e7b</u>	- 0.3788000000000000 26 MATIC  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 14:21:25	<u>0x73044c972dbf0538789a</u> <u>7222483dc85a84068ee7d9</u> <u>cd303642d5a312012e7e7b</u>	- 0.0043362000000000 00 MATIC  0.00 USD	✓
12	2024-02-05 14:21:25	<u>0x73044c972dbf0538789a</u> <u>7222483dc85a84068ee7d9</u> <u>cd303642d5a312012e7e7b</u>	- 0.0134369396871237 00 MATIC  0.01 USD	✓
13	2024-01-31 18:25:14	<u>0x9be9045dd1fb5e255905</u> <u>f25b2233d48238d07b022f</u> <u>36ed6195ab4e3513c44fda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-31 18:25:14	<u>0x9be9045dd1fb5e255905</u> <u>f25b2233d48238d07b022f</u> <u>36ed6195ab4e3513c44fda</u>	- 0.0015304200000000 00 MATIC  0.00 USD	✓
15	2024-01-31 18:25:14	<u>0x9be9045dd1fb5e255905</u> <u>f25b2233d48238d07b022f</u> <u>36ed6195ab4e3513c44fda</u>	- 0.0007788260177766 08 MATIC  0.00 USD	✓
16	2024-01-31 17:00:08	<u>0x10afa4fc6a15a7ce38b4</u> <u>aa588ae952294cee217c3c</u> <u>03e6bfabfb74ac582c6d9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-31 17:00:08	<u>0x10afa4fc6a15a7ce38b4</u> <u>aa588ae952294cee217c3c</u> <u>03e6bfabfb74ac582c6d9a</u>	- 4.9536243297252688 93 MATIC  4.01 USD	✓
18	2024-01-31 17:00:08	<u>0x10afa4fc6a15a7ce38b4</u> <u>aa588ae952294cee217c3c</u> <u>03e6bfabfb74ac582c6d9a</u>	- 0.0165006702747313 20 MATIC  0.01 USD	✓
19	2024-01-10 16:26:05	<u>0x99082b73f7b397d3a13f</u> <u>a56eedbff2c9f94ec56c93</u> <u>eefb07408581c015cb7588</u>	- 15.0000000000000000 000 MATIC  12.51 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-10 16:26:05	<u>0x99082b73f7b397d3a13f</u> <u>a56eedbff2c9f94ec56c93</u> <u>eefb07408581c015cb7588</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2024-01-10 16:26:05	<u>0x99082b73f7b397d3a13f</u> <u>a56eedbff2c9f94ec56c93</u> <u>eefb07408581c015cb7588</u>	- 0.0010568379956190 00 MATIC  0.00 USD	✓
22	2023-12-14 12:18:36	<u>0x435fcae684f2cc88799c</u> <u>fa9fc6d40877e9eef45559</u> <u>8983b83e02fd850dd7b0d6</u>	+ 29.69999999999999 289 MATIC  26.59 USD	✓
23	2023-07-26 10:06:29	<u>0xa6796055d25f416dea4c</u> <u>83713d8d9b1d9cfb3c6afc</u> <u>b0aa164e16e881ebd343b9</u>	- 24.897980821650168 792 MATIC  17.52 USD	✓
24	2023-07-26 10:06:29	<u>0xa6796055d25f416dea4c</u> <u>83713d8d9b1d9cfb3c6afc</u> <u>b0aa164e16e881ebd343b9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2023-07-26 10:06:29	<u>0xa6796055d25f416dea4c</u> <u>83713d8d9b1d9cfb3c6afc</u> <u>b0aa164e16e881ebd343b9</u>	- 0.0011431839340110 00 MATIC  0.00 USD	✓
26	2023-07-26 06:45:56	<u>0x73ba57f9db70adebffa4</u> <u>fcdfa0ba289a5a13b5c1c7</u> <u>2da8ea28a632b64fc64df5</u>	+ 24.899999999999998 579 MATIC  17.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:12:32	<u>0x632b6454c63c5d832ac2</u> <u>736d39485b12d90bd3e2d9</u> <u>907a1887a54c39eef157a8</u>	+ 1 Appoether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-04 12:10:29	<u>0x7f4d2751eaf93d8949ec5da746cbc723153bbf5187892990208d05172f740a4d</u>	+ 240.00000000000000 0000 ZRO D;laim on: layerzero.pl	✓
3	2024-08-02 01:41:49	<u>0x31b0f2b7735247de86b932464d9209b0bafb77a373b9349e17f8ca71d19e0473</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
4	2024-06-02 14:47:44	<u>0x51958027ca6ba93aec8c74c7f57329c96e298cbbf56cb5a3fcb32d0f68ae2f53</u>	+ 1,299.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-12 01:55:49	<u>0xd0b09641c968ffd096da3f06db0dc0e853ecf4dda1b3127a38ed613fd3915b02</u>	+ 1.0000000000000000 00 e	✓
6	2024-04-11 21:47:29	<u>0x721d1bf54713dedc04863a70537ab57de9b4abf5c80d23f15ebe7b80a9621ca5</u>	+ 0.0100000000000000 00 SLN	✓
7	2024-03-24 03:28:55	<u>0x5fdd6fa44ee655e25ffb3cce0c88ed47c4d7d70df65af9636861a681dd1d0c</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
8	2024-03-22 04:59:53	<u>0x70d85c9994c8b4b636e0782ca9fea802d1927fe7dea7317e88e72ca4df67a9c4</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-11 08:17:43	<u>0x85eba253643a52a1c5c92c9f8b8206824af33756e911b1bed089b8a2c5a3fbc6</u>	+ 3,120,508.00000000 0000000000 KURO [www.kuroro.app]	✓
10	2024-02-22 03:52:03	<u>0x71ace021209e689717ec13f8aa8b61ad66d4cb55796d598b5ce9adae527c6bf</u>	- 0.0754210000000000 02 WETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-22 03:49:03	<u>0x4b93f21c78f926270a8c e9aa65b243cf768324f38b 376f0d669ee7c379987f37</u>	- 0.0754210000000000 02 WETH  220.74 USD	✓
12	2024-02-22 03:48:11	<u>0x97711a29e3ba2adcc4c5 c6cd2a3a42e854a935150d 11a4b10b683f011b9f4bb1</u>	+ 1 ard	✓
13	2024-02-07 00:46:05	<u>0x0ffc7898eb4db5816c95 128ec4bc8ef95dcc4b865d ae5b80b4dc8ec740889cdf</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
14	2024-02-05 13:30:19	<u>0xbf0b4ebd5ce576006f70 74bcf025c4233620ab6958 25d32a0e5403a026dc76d0</u>	+ 1 rewards	✓
15	2024-02-05 06:51:47	<u>0x32d4f3049d4b80bed4ce a7fe94c9334d1dea14737e 7662b262dbe78ddcd156c1</u>	+ 80,406.000000000000 0000000 www.zkfair.events	✓
16	2024-01-31 18:41:28	<u>0xf830374d017bd1d16c8d 183feae576c5d08980c1d3 db742ee66b910aaa7768c4</u>	+ 0.0754210000000000 02 WETH  175.23 USD	✓
17	2024-01-31 17:00:14	<u>0x21e99024306cbdb09f96 a6710289c8c952a74790ea 79ec4d65bbd51f1520a81b</u>	+ 1 rewards	✓
18	2023-12-18 12:07:59	<u>0xdc3202ac33d3b30e68e4 38f5a55e263f421c4d17ec 98716e314ead173372ec14</u>	+ 166.00000000000000 0000 TONCrypto.io	✓
19	2023-12-17 19:40:42	<u>0x2018294ea6cab3c5f47e 9f966b2b022db2a1ce7767 a9e9af3f6caea5d17a42e4</u>	+ 448.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-12 05:00:16	<u>0xddbd390b630961fae0ec70f7cc6763e651b5025dcd0fce43b1beaa083e48d283</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-12-09 23:11:19	<u>0x4aabb800c26db6651eea2c5f1918572b638b33a6662b90eefb0b679fd516fbd7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
22	2023-12-03 12:27:36	<u>0xf1f59566955b6b6120dc8dd6fb2d85aa16e0f9c8aefd9db83fd319382c18eee3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-09-07 08:09:47	<u>0x0808154cc4274e3ffa88cb1bfa40a9a88ef33976c7b5f7bdac4497a0d2e6c002</u>	+ 162,300.0000000000 00000000 WHEX	✓
24	2023-08-16 18:29:37	<u>0xc4e2da53b6ff9bd6a4e7b18b703ebe7fc37503551add4d6c95c9829dc54c2c9c</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
25	2023-07-28 06:08:14	<u>0xd1e3ac3fa9a540cd142beb31f63e67ce93e52a00482ee6d5221d62921e623e00</u>	+ 4.99500000000000001 07 VLR	✓
26	2023-07-26 10:54:23	<u>0xd97e38113f943694d75027e60ebbf2ff33fc826ef8d5c7c307db2178b549b3d9</u>	+ 0.5799999999999999 60 lrETH	✓
27	2023-07-15 04:33:23	<u>0x62c18ed9b46b19fd8867879be23b926df9919978019fcdb690301ef31232f473</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-05 14:22:19	<u>0xa9683a8b6ea3c15d83f207fbbeb883783cebd50c4ee02e0531b54e26b0afaf676</u>	+ 1 SCR	✓
2	2024-02-05 14:21:25	<u>0x73044c972dbf0538789a7222483dc85a84068ee7d9cd303642d5a312012e7e7b</u>	+ 1 SCR	✓
3	2024-01-31 18:41:28	<u>0xf830374d017bd1d16c8d183feae576c5d08980c1d3db742ee66b910aaa7768c4</u>	- 1 DT	✓
4	2024-01-31 17:00:08	<u>0x10afa4fc6a15a7ce38b4aa588ae952294cee217c3c03e6bfabfb74ac582c6d9a</u>	+ 1 DT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 05:43:23	<u>0x74da18f26b8ebc4ff343d7a9de8e86b990c89f5807f9ac013855b29fe32b264d</u>	+ 1 to claim rewards!	✓
2	2024-08-01 19:20:29	<u>0x484742c682d6b72e2636b1a0435a65b1a20eb599715fb55c37c2733717b7576f</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-07-29 10:07:31	<u>0x6c8fbab3a8f845373ed69a091d50ad1775b781bec2efee32adecfff2e236fbbd</u>	+ 1 mybox	✓
4	2024-07-29 10:07:07	<u>0x7fdbd2e7898e725cb24ab3e495a88fb30db2c87546a9647dd4bff625aa31df6f</u>	+ 1 \$FOXY	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 08:10:58	<u>0xe882fccc6c1ce3ab58770a96b73d5a03fa70c8daffe2813aa862336545b4bf657</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-29 05:42:42	<u>0x44a29bfef04f2960496b95b7fa2ba4c40d8fd21bc0909e4f1887c31a42b4fa8d</u>	+ 1 Ether Airdrop	✓
7	2024-06-01 19:59:24	<u>0x5330f07014ffae859f0630bd04902583056e952347693c28e1493d925ff29717</u>	+ 1 e]	✓
8	2024-03-24 03:59:13	<u>0xbe93fb0dc371146d6ca24a1ddba89d572bbb857d7ef84ab8e0724eb47b55bed3</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 03:25:17	<u>0x9f99192e67d763b117677d1a38938c092b9677f086891807d0293d5510b6f5f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-22 05:01:17	<u>0x66f6e9fc4d1d1ce81b7b49ac4fae99edfe99d04dcd20490d15b02a40b3a1780b</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓
11	2024-03-11 05:47:52	<u>0x7ae0c510fe0543776c12f91fdcc9ba1dd2f488194de645d58f7069e6ca354779</u>	+ 1 Airdrop at [3eth i%[]top]	✓
12	2024-02-25 21:44:01	<u>0x425cce52d64a634eb9d26fc53e6640d7b0311e81c51226490895e949a5cce293</u>	+ 1 https://lidorium.com	✓
13	2024-02-16 21:26:23	<u>0x8082c6221794b5ac68768142722129cdc7985c09a4cff96768c9b8c23af98bd8</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-15 20:50:20	<u>0x9b631e96ffc6914421712f7f5028011268ccbc6d19d4001d4d267bdcf478c9db</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-15 18:45:22	<u>0x7bd8a57a67de66e12dca6ba8dc9a97b178571b5d6f3c9d6e22f895e3faf27663</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-15 09:35:53	<u>0xdf9431db0e1b92e108f9049a07adb8cee2547736b8a18e5c8257626485242fdc</u>	- 1 UnchartedLandsX	✓
17	2024-02-15 09:35:39	<u>0xc66f020e926002d67d75f63262b50049eedfd4ff378d7f2037dcd8d13c127918</u>	+ 2 UnchartedLandsX	✓
18	2024-02-05 18:08:59	<u>0xa2215f29e411af3d5a46e78aca165db763d3d28704b1dcc338f6d7e145a89146</u>	+ 1 Reward at 2000usdcã€,net	✓
19	2024-02-05 18:05:09	<u>0xe0785ceb53667ec2265c6ab690f9c1293f3e6ab8bd1399ad053747e80558dd</u>	+ 1 3000usdt.xyz	✓
20	2024-02-04 23:05:12	<u>0xf5e579ae705d106122ab8ac3d94ba348cdb84b72ead6c45b8b62ceda44caaf98</u>	+ 1 2eth.org	✓
21	2024-02-04 22:54:15	<u>0x41a104711bcc5099dd650906646c2e2523279d64ae01fa4e7ebb78f30efa45b1</u>	+ 1 2000usdc.net	✓
22	2024-02-04 22:01:24	<u>0x5265a71d0275ffa62df2caeb2cb4fca50d563976d481e3b344151be65515eaa4</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-01 19:25:02	<u>0x72ad031caa80d8166d4d dec3e0e6fc1ad96a950728 03b868f2569d7703f5a8f9</u>	+ 1 2000usdc.org	✓
24	2024-02-01 00:15:28	<u>0xb9a3f1ff4ddd6327af50 2d882b04041b747d5af70b 0f5a15dbaac77e8ec683e3</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-22 19:02:40	<u>0xaba187ecfd16a52d3ff5 b0e64f19f2b752b1dc18a0 5739dad96660ef19c85ef5</u>	+ 1 (2750usdt.cc)	✓
26	2024-01-10 17:07:13	<u>0x15abfd1bed9b788232c9 a4b4ce81c1f25aa6e10be4 dc4ca460636bff1ed7447d</u>	+ 1 Positive Vibes	✓
27	2024-01-10 06:41:17	<u>0xd1a92023243e8164804d 908e7f05900e22c672b032 c9106f1792c5d7f2aa0b13</u>	+ 1 3000usdc.com	✓
28	2024-01-10 06:40:23	<u>0x635f18fcf8caeee4b4 d2faf9bf9a0092bdfcd79b bcb5b60fd8b91b14c500fa</u>	+ 1 5000usdt.org	✓
29	2023-12-28 22:20:03	<u>0x5f538be4bdd4bc2a3405 073db54e476ccda6c472a2 ed0b9eb723850cc50fa2dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-18 21:55:48	<u>0xb229c5500866a3ec4662 e99993aa4a6320efff5d81 9a5613bd6813033cdc8d6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-18 14:30:53	<u>0xc0e00e152626b012ff6f c44dd47778a330d5817a51 58ddaa033a87d949d211fe</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-17 16:06:42	<u>0x2e57e40425fcc0e67786</u> <u>20cc1d98800750099dcb8d</u> <u>f553d4e02a5fb20004c269</u>	+ 1 1000usdc.org	✓
33	2023-12-17 16:06:42	<u>0xf682be7d98289da91da1</u> <u>56310e1be3fde50545b8fd</u> <u>6d77db3984c644472f9483</u>	+ 1 2000usdt.icu	✓
34	2023-12-12 05:01:50	<u>0xdb2e780e060b5540c9d1</u> <u>f45196202cbc0ffefd1a1b</u> <u>ce7f3033cdff9dbc6879d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-02 07:49:38	<u>0x10525f3010205a27d625</u> <u>8ef363ec1522b0fa36e45a</u> <u>70d1590a8001279c15524c</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 17:21:15	<u>0x97581f942772ac7fc79e</u> <u>11022fdf69fd05f46ab914</u> <u>92f71942d52bb601782ae4</u>	+ 1 2000usdt.net	✓
37	2023-12-01 15:30:55	<u>0xd2e2513a8bd48a8407bc</u> <u>9698d0d0973098ca04be24</u> <u>c19ac53b5168852f4c1734</u>	+ 1 1000usdc.org	✓
38	2023-12-01 06:50:40	<u>0x5d0dde0fdf54fbb1c492</u> <u>5cbca1ee9588ea8240bfff</u> <u>9c12510b0374349202645b</u>	+ 1 NFT	✓
39	2023-12-01 06:49:58	<u>0xd8fb71f6f721f005f30a</u> <u>33ae8523af7777ef3574d1</u> <u>b8faaff78eaf3e2836faee</u>	+ 1 Reward at optimisum.re	✓
40	2023-11-28 10:20:22	<u>0x0e6575e82cadf16eddf4</u> <u>fb27112bc00015e071219e</u> <u>432457df15e3d36c9a25f4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-25 17:07:18	<u>0x4fd5aea29d3c1e3267bb</u> <u>fdfa44c287cafaf8e02a5b</u> <u>14c4be6172a199096d9fdb</u>	+ 1 org	✓
42	2023-11-25 16:53:38	<u>0x1249ed30d9eecd46a424</u> <u>4d6f6faef53ab75b957245</u> <u>f406ed9de3e021c0a03911</u>	+ 1 3000usdt.org	✓
43	2023-11-19 06:36:23	<u>0x7518c1e474101b6c7d6a</u> <u>b8e5599a6fb1fb1e3273bd</u> <u>ad75cae8892160e084c9ae</u>	+ 1 ro	✓
44	2023-11-19 05:47:11	<u>0x2f778585fbbba5e5375a</u> <u>b44566d282ce31a43bf74c</u> <u>bd65747527dc15de86e110</u>	+ 1 yz	✓
45	2023-11-08 17:50:08	<u>0x9d5df3e95d4661a81ce8</u> <u>561cff79906831f8faf3f2</u> <u>9487ae027d44486f95a09b</u>	+ 1 op1.org	✓
46	2023-11-08 15:56:35	<u>0x2a34d452bf4b52bc088f</u> <u>dd45e94c424cfa9b5b5d57</u> <u>7c40222daff0d4f5138166</u>	+ 1 ORB	✓
47	2023-09-17 16:02:21	<u>0x4fc165f4de6ab559e31a</u> <u>e69968319933543c59b45f</u> <u>0240a46a6e5f5db9b03b59</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-14 13:08:20	<u>0x916fb4abecac42778f6b</u> <u>ea1ea9ccbce6e9f661fb2d</u> <u>0b098407577cc7dc6215a7</u>	+ 1 Uniswap giveaway	✓
49	2023-09-14 13:08:06	<u>0x3c71d74e504ab62fa2c8</u> <u>93b8b991188db40f54bab6</u> <u>fe2fd9febadd4eb11e5137</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-14 13:07:42	<u>0xaee915aa170505967a2d570094fbc784608cf6ce6ae4fb06ea31205c0f2afadd</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-14 13:07:28	<u>0x93c68fc898d49a2f19e068f13729419d868d9c1ec437739cdf3ed25cde9218e5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-14 13:00:54	<u>0x374e4a851d10516d08b411aa7849d4403e3be424e2fd078129616c200623d4f4</u>	+ 1 LIDO Drop	✓
53	2023-09-14 13:00:50	<u>0xa342b7db1c2aae0a67b1b9feee64acb5fab16fc1d43e6abfa46ff218b55c2b2d</u>	+ 1 NFT VOUCHER	✓
54	2023-09-14 02:28:40	<u>0xf51b044f8800abe9a1f28f04044fdefb41767dae3ef0d41dda7bf7ec9a7370cb</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 05:05:13	<u>0x6b5b8ae0164628c06364f0d0aa4829b0d2e341c8cd8bd5fd87f0e83c7fd66ba3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-06 06:38:05	<u>0xbfff97d48a2d11e45853a7faaaf761479be4482f2dfc1af3e965bc313ba1fd9d</u>	+ 1 Vouchers	✓
57	2023-09-06 06:37:53	<u>0xb06ff2101d460240f900c81ffca6eb046cc0e0ad981645a3e02ce15f43a180d5</u>	+ 1 Vouchers	✓
58	2023-09-06 06:37:09	<u>0xa3c0f44bf96437f1ed9d57bea6042e21e74ada365fd5349ea599020a754faeb7</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-06 06:36:53	<u>0x01ae62f038f15c5401aa e91d058884afd7b4ba7a4e e481c4222bd24202a604c7</u>	+ 1 Vouchers	✓
60	2023-09-05 19:52:10	<u>0xd75822df3b4f127f8643 1414681e23b376d5d8e6ce fec309588c247ecfda1c5d</u>	+ 1 NFT VOUCHER	✓
61	2023-09-04 12:48:42	<u>0xdd48436b429c47038f94 189e45d3869a461d960f42 c0b4a000293c46e165f5e4</u>	+ 1 Base Chain Raffle	✓
62	2023-09-04 11:38:24	<u>0xf49d872da8e7ac6334e1 e1d8083b1efc6faf986c96 4bee97ba93641933b5d36b</u>	+ 1 NFT Airdrop	✓
63	2023-09-04 11:37:54	<u>0x2a0137a76e13df621948 64897e5100debe59fcb1e9 66ea9f053868ba9327b1c7</u>	+ 1 NFT Airdrop	✓
64	2023-09-04 11:11:52	<u>0x3cb9d9fc64f9c369fcb4 aa6975f87253d4f47a002e 86166d8e1d3acd511bdcdb</u>	+ 1 NFT Voucher	✓
65	2023-09-01 16:42:47	<u>0x37f5adabfae5d5c92831 3a34e427687210c8573319 27e0f2b29619d7c95dd7db</u>	+ 1 Weekly Giveaways	✓
66	2023-08-29 11:50:13	<u>0x0dc491ef32598c69af60 dadde1cfe2fddabc904712 499fb91b46c4995040a86a</u>	+ 1 Chain Launch Raffle	✓
67	2023-08-28 20:21:26	<u>0x8a4690f576a8c7031531 4ff24dfe55e55916c28c00 920ae97e4531def36b3b7f</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-27 22:19:32	<u>0xbb54f248e7573572c2129e3102f8385ce8d36a6eaaad140d5cfb61bbc278f60f</u>	+ 1 claim.circleweekly.net	✓
69	2023-08-27 22:00:48	<u>0x87dfd4d4eb1c6af8d38f75cdc8a690e3d8ee16ddfa7d8ed2bd55dac7fa41732d</u>	+ 1 claim.circleweekly.org	✓
70	2023-08-27 15:23:13	<u>0xf53116f2faa8781ed9b808bf8d65e219bc85ea176298c464bdff2b67c5fb4c00</u>	+ 1 claim.circlest.net	✓
71	2023-08-26 18:20:47	<u>0xf4085df77e1e91c31b637aef51bd17da83b9e5c9d2bad0d97a95908264676063</u>	+ 1 claim.circleweekly.com	✓
72	2023-08-25 16:55:55	<u>0x1b8792c008040708e674a2a863eb83517bdb7f0866610b1c68d95855d5602874</u>	+ 1 NFTVoucher	✓
73	2023-08-25 15:07:12	<u>0xe82969fb7faf1af0266007f105455a1f7b686e8c0afe15e573a662b36b425912</u>	+ 1 NFTVoucher	✓
74	2023-08-19 12:52:46	<u>0xac96c7fdd0e56d9cfc183e680b058fd72a065b098e0b6d5d15729e932a9fbe13</u>	+ 1 NFTVoucher	✓
75	2023-08-16 01:50:52	<u>0xe023b3b84f2fa501cf1d76295341c8c95d0bb6f4366cfb4b3377c258f2a94c30</u>	+ 1 drops-reward.xyz	✓
76	2023-08-12 02:20:05	<u>0x2d7b0a593abd1f7d7fe33d130c07f6e1449e1dc3500b3f7a8e22b6913c41a702</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-08 12:03:19	<u>0x13ee3ed8737c8311e1d37e435cf95cb7f06f3b9d028b0ad33d823ece66deec76</u>	+ 1 NFTVoucher	✓
78	2023-08-02 15:03:15	<u>0xc3fc7aa8a5518552b5263b81ef220870668162f329a9cabadeeee85c5a25ea919</u>	+ 1 AVALANCE NETWORK	✓
79	2023-07-31 23:08:28	<u>0x4a8a5bdf367d85223d6fe7ea1954e352af8b041417648e2fac0d6ac617aeef70</u>	+ 1 APE COIN	✓
80	2023-07-30 21:52:28	<u>0x674fa5a622789d48abd08bcec0031457b645cb426c5c626fb69cc51063454401</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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