

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 19:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20593dc1a4f69051ac1dc0eb63efadf6ec9b8ead</u>
TOTAL RECEIVED	18.242713050461116353 MATIC
	7.71 USD
TOTAL SEND	18.240994435184415323 MATIC
	7.71 USD

Token	Balance
MATIC	0.001818615276702000 MATIC 0.00 USD
Wrapped Ether	0.000424524325911551 WETH 1.13 USD
(PoS) Tether USD	0.214557 USDT 0.21 USD
Wild Goat Coin	700.000000 WGC
! ZKSYN.CO	50,000 d.
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
ChainLink Token	0.000007723857493967 LINK
SHIBA INU (PoS)	8.065928951775617861 SHIB

Token	Balance
@SNXPool.com	887.250000000000000000 \$ sUSD
!!! shibvc.com	0.0000000000 laim reward.
	N/A NFT Airdrop Voucher
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT Airdrop Round
1 stETH	N/A LIDO Drop
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC	N/A Circle Weekly Giveaways
2000\$ Reward	N/A drop-usdt.xyz
6,000 ARB	N/A NFT Airdrop Round
2,500 TWT Reward	N/A 2,500 TWT Reward
5000 BUSD	N/A NFT Voucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:59:35	0x1bddf7e9388e48fcf8d1 f6dcb9607977bd252f3440 a7150a3912fb788ee611cb	- 17.070974928477781 418 MATIC  12.37 USD	✓
2	2024-05-29 13:59:35	0x1bddf7e9388e48fcf8d1 f6dcb9607977bd252f3440 a7150a3912fb788ee611cb	- 0.0006722100000000 00 MATIC  0.00 USD	✓
3	2024-05-29 13:59:35	0x1bddf7e9388e48fcf8d1 f6dcb9607977bd252f3440 a7150a3912fb788ee611cb	- 0.0031508643163620 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-09 18:38:28	<u>0x9b5e14df3ad42d4c7819</u> <u>b07dd4ca7956f5f8256f2e</u> <u>aed70a6019c850ebda1ed0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2023-10-09 18:38:28	<u>0x9b5e14df3ad42d4c7819</u> <u>b07dd4ca7956f5f8256f2e</u> <u>aed70a6019c850ebda1ed0</u>	- 0.0140726697920647 86 MATIC  0.00 USD	✓
6	2023-10-09 18:38:28	<u>0x9b5e14df3ad42d4c7819</u> <u>b07dd4ca7956f5f8256f2e</u> <u>aed70a6019c850ebda1ed0</u>	- 0.0162932354955738 42 MATIC  0.00 USD	✓
7	2023-10-09 18:37:46	<u>0xd2108875fa99d4e69d46</u> <u>5e6281c7e766f784c2c131</u> <u>aeaa969995ad9b069eed97</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2023-10-09 18:37:46	<u>0xd2108875fa99d4e69d46</u> <u>5e6281c7e766f784c2c131</u> <u>aeaa969995ad9b069eed97</u>	- 0.0126249934489112 51 MATIC  0.00 USD	✓
9	2023-10-09 18:37:46	<u>0xd2108875fa99d4e69d46</u> <u>5e6281c7e766f784c2c131</u> <u>aeaa969995ad9b069eed97</u>	- 0.0155513664854815 32 MATIC  0.00 USD	✓
10	2023-10-09 18:28:34	<u>0x53ee97002ea0edeaf4f7</u> <u>c320b20507ce238ac8cb6b</u> <u>5bf3540da6c33f9d723c54</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
11	2023-10-09 18:28:34	<u>0x53ee97002ea0edeaf4f7</u> <u>c320b20507ce238ac8cb6b</u> <u>5bf3540da6c33f9d723c54</u>	- 0.0270607158206310 41 MATIC  0.01 USD	✓
12	2023-10-09 18:28:34	<u>0x53ee97002ea0edeaf4f7</u> <u>c320b20507ce238ac8cb6b</u> <u>5bf3540da6c33f9d723c54</u>	- 0.0272148026912911 35 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-09 18:27:36	<u>0x3cccad68c476151b816c</u> <u>1f18ea0e47c74db6d301ae</u> <u>87a76a94829a49cc7f2773</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2023-10-09 18:27:36	<u>0x3cccad68c476151b816c</u> <u>1f18ea0e47c74db6d301ae</u> <u>87a76a94829a49cc7f2773</u>	- 0.0080969623623748 85 MATIC  0.00 USD	✓
15	2023-10-09 18:27:36	<u>0x3cccad68c476151b816c</u> <u>1f18ea0e47c74db6d301ae</u> <u>87a76a94829a49cc7f2773</u>	- 0.0130889499876105 44 MATIC  0.00 USD	✓
16	2023-09-22 07:27:46	<u>0x638e70659e99ef12b0b5</u> <u>a3b1e88146ee89705777f4</u> <u>8255bd695c3de8a1c4b9a6</u>	- 0.00000000000000100 00 MATIC  0.00 USD	✓
17	2023-09-22 07:27:46	<u>0x638e70659e99ef12b0b5</u> <u>a3b1e88146ee89705777f4</u> <u>8255bd695c3de8a1c4b9a6</u>	- 0.0047601645818198 16 MATIC  0.00 USD	✓
18	2023-09-22 07:27:46	<u>0x638e70659e99ef12b0b5</u> <u>a3b1e88146ee89705777f4</u> <u>8255bd695c3de8a1c4b9a6</u>	- 0.0084333978239228 66 MATIC  0.00 USD	✓
19	2023-09-22 07:24:50	<u>0xaeae1c1b70acc7663890</u> <u>7233ba03a788b5f203f16b</u> <u>b7afd9143200d70325e654</u>	- 1.0000000000000000 00 MATIC  0.52 USD	✓
20	2023-09-22 07:24:50	<u>0xaeae1c1b70acc7663890</u> <u>7233ba03a788b5f203f16b</u> <u>b7afd9143200d70325e654</u>	- 0.0066518755206122 70 MATIC  0.00 USD	✓
21	2023-09-22 07:24:50	<u>0xaeae1c1b70acc7663890</u> <u>7233ba03a788b5f203f16b</u> <u>b7afd9143200d70325e654</u>	- 0.0119472983799673 91 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 18:15:04	<u>0xfcde50ec6958a0205a35</u> <u>24c900b0383a1e341ef9fe</u> <u>7c3a7c1049f185f6d5c826</u>	+ 0.3539526384541165 08 MATIC  0.19 USD	✓
2	2023-09-05 17:42:34	<u>0x16186e0eedef0f75011e</u> <u>e428dceb85e12959c4d42d</u> <u>892e693516b683d3c1072c</u>	+ 0.3825011635901354 73 MATIC  0.21 USD	✓
3	2023-08-30 17:44:01	<u>0xb5862e265cb5e1b45d82</u> <u>635240f8d29fa168e241ea</u> <u>84964804e58b893d41bcde</u>	+ 17.506259248416863 983 MATIC  9.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:42:21	<u>0xf49398125b6f7b1ff2b5</u> <u>c90ddb130ffc31e1e24454</u> <u>4793f9890add77c307563d</u>	+ 3 d	✓
2	2024-09-28 01:30:39	<u>0x5b11354ecaaa9f371731</u> <u>469445f5fa3118a179d1cb</u> <u>d6fef14bcb15d44d5fad3a</u>	+ 3 aim reward	✓
3	2024-06-14 08:29:38	<u>0x763bdee2e7d36de5b22e</u> <u>e3b3edf7d24e736c94f39d</u> <u>5e76362ba95d25a43a9a31</u>	+ 300.000000 WGC	✓
4	2024-06-14 00:23:25	<u>0xe8b22d24fcc99936ecb5</u> <u>0ab4619fbacc2096408bf3</u> <u>a01189315be9a3eccaa92b</u>	+ 400.000000 WGC	✓
5	2024-06-12 22:33:33	<u>0x2f44647b4f29764ee766</u> <u>7779a3f14ef65d78a9cab</u> <u>b46c6533c32e531f0e009e</u>	+ 50,000 d.	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-12 22:26:35	<u>0x9f6a038761d229a4e27809bd8ebf958f539c8b5a6d8202d795caed00ef080a6d</u>	+ 50,000 d.	✓
7	2024-03-28 23:14:58	<u>0x6c994483fe40f5080c1dd4338f5736186ca8bb0f735efc3567948b373d2f0dd4</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-28 22:28:27	<u>0xc2de76fcdcd91d22d65ad23569cec26f2bd96ba1ef18cb3e49e21436b2c9ed1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-28 22:22:52	<u>0xbc1f738e20767950a4734cc623a8907e3e493c1264c1b9646e8dfe8ec4cad509</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
10	2024-03-26 00:01:44	<u>0x81c1d84ec1406662d3c4e6a589913e9a945093eb4363332b6186f0464d92b6fb</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
11	2024-03-11 00:20:23	<u>0x9063ab26a47ba44e5fb714f5564492cf51a853faa1102326834fec90a9776432</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
12	2024-03-10 03:32:58	<u>0x8cb8ca6c294b18775a19de34533e49c23949d5f6590dce29fcf1c2c75631ce59</u>	+ 800 Swap on: wmatic-swap.com	✓
13	2023-11-22 20:36:45	<u>0x90fa683ed75d0c3ced920f90218a5d04e39719c02b8698cbcad683a02a2b24e4</u>	+ 1,000.000000000 Claim reward.	✓
14	2023-10-09 18:38:28	<u>0x9b5e14df3ad42d4c7819b07dd4ca7956f5f8256f2eaed70a6019c850ebda1ed0</u>	+ 0.0000077238574939 67 LINK	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-09 18:37:46	<u>0xd2108875fa99d4e69d465e6281c7e766f784c2c131aeaa969995ad9b069eed97</u>	+ 424.15291732884190 8784 ELON	✓
16	2023-10-09 18:27:36	<u>0x3cccad68c476151b816c1f18ea0e47c74db6d301ae87a76a94829a49cc7f2773</u>	+ 8.0659289517756178 61 SHIB	✓
17	2023-09-22 07:31:42	<u>0x62f18aba96ca50a0c932e3a0a326fc983b8c805776e18cf32ba77c16ddd1057c</u>	+ 0.0000993048936386 81 WETH  0.15 USD	✓
18	2023-09-22 07:24:50	<u>0xeae1c1b70accc76638907233ba03a788b5f203f16bb7afd9143200d70325e654</u>	+ 0.0003252194322728 70 WETH  0.51 USD	✓
19	2023-09-11 12:24:31	<u>0xde9bc413a6ea968299549ae917e46f97ae827910c1b942049c07082ba2e19ed9</u>	+ 887.25000000000000 0000 \$ sUSD	✓
20	2023-09-06 18:23:23	<u>0x9982abf746e4b5700022b8bb2d3b522d12a6ebcf66cfc29d52142cb995e39847</u>	+ 0.214557 USDT  0.21 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:00:00	<u>0x7c7dd0ebba6337fcc4bf45f58b632128ac74f4aaa34c534581cd6b0caca47c4a</u>	+ 1 e]	✓
2	2024-05-29 15:57:38	<u>0x65a6c6f26c45319d31dca2f9447c76a69cdf6d151a27f99cc01217116c72c912</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 23:42:33	<u>0x11d0b16d45e0e030f2e06c93cee91ac21c85cf4fdb</u> <u>ebc99a1a1a9e7176bc9c76</u>	+ 1 NFT	✓
4	2024-03-19 22:20:04	<u>0xafbd378f57a8f0347f5851714558698577aa0cc9ae</u> <u>6e1a2690a22930a69d5fbf</u>	+ 1 Claim rewards on LinkOracle.org	✓
5	2024-03-17 14:07:54	<u>0x3fc1ca5beeb93f96393081413e8e97a04ee7ab3e3c</u> <u>a22d5a181c8219d443ce10</u>	+ 1 USDT	✓
6	2024-03-04 21:25:36	<u>0x52e5080b8e948245f3f25b40cf14f271c245915ea6</u> <u>47a2cce873808161b60e31</u>	+ 1 USDT	✓
7	2024-02-25 20:30:27	<u>0xbb8a8333eef4be630377cd1918aa2ba5ee97ec04a2</u> <u>df05c71beecbc2666cad53</u>	+ 1 NFT	✓
8	2024-02-25 01:54:12	<u>0xfcdd456e98fce2b46d452b27098135d3d72b2f4ff9</u> <u>f2a794f0ab286a3ab9123d</u>	+ 1 etherevent.co	✓
9	2024-02-24 09:19:36	<u>0xb24052d1b8b4dcec734835c18d56cf518404ad2f4d</u> <u>acf76e14883b7f6b721cda</u>	+ 1 etherevent.co	✓
10	2024-02-01 22:03:23	<u>0x5edb82d0c26bd1126e628e19636e9713850f5691d0</u> <u>d93383296757eed03d93aa</u>	+ 1 ethevents.co	✓
11	2024-01-13 15:38:26	<u>0x118450df3d9a693de4ed128a06be0f52ea6d3e02c4</u> <u>5e6bf8f141782d10606f61</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 12:20:59	<u>0xd80f87a4998dd8eac8e4 cb2f7f7df660e9ceee45a3 144dc91e8d21c618bd2bde</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 23:15:12	<u>0xe1b286f68e3ecc0b0aef 71aa14b443a502d79fdaf6 c86f9e14177f75f59c1361</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 22:10:45	<u>0x6ec33ad2f09dd13e8aed 54fea2f509e9d8ee904fdc 97f2f560203866ac85e832</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-07 12:15:04	<u>0xb627d54d595bf1a736fb 6bbffe5f9d5047618daa2f 9e5b68a73f6c02ebc53638</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 23:14:49	<u>0xfbbec4a7e4a4f9e9a0e9 baa6243afe1e8cbfb5aff0 f01af498d72838685d7fdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-15 20:06:25	<u>0xe3291c3dfc47e4a4b33f 908b95624e0f9684e91dd9 bc64ae99e7bc1c02193298</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 00:28:19	<u>0xaa4d4519bc9015d6aba3 938c59fb5e61d7f30bf03e baf9f454532e4c6c027497</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-09 21:06:37	<u>0x88e08ce2d44e03d1c314 7a029e801705e9a73f912e 43ca871c12ed03db9579ac</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 13:34:13	<u>0xec908a3318d5d0dc0dec 735040bfa94c144ce60aee 1fd11a18610cedc386538e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 12:19:50	<u>0x75a178af6b8ee43948af b03d9d9e69573f2101a0c9 da2fa66a9f379c3211eeb0</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 10:01:05	<u>0x9fc53536b7f49f64b715 a24180f1c93c5ca6a2fdfe a2517fbe5fe520678eb8a0</u>	+ 1 NFT Airdrop Round	✓
23	2023-12-01 07:09:40	<u>0x28b85822b83203e01243 14376b38ffbd7f81da6ebe 03ff4d527fb454c2763b98</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-26 15:24:54	<u>0x65f4f2a9be0e707a7a8c f7d2e473ec21571900818d 09c38eec660f057bc2a550</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-22 03:55:20	<u>0x3c08b6f5683fb28691f4 a276f353e239bfbf33db42 cd86eac9227a1c24418a85</u>	+ 1 Official Authorize credential	✓
26	2023-11-20 17:38:23	<u>0xf544dea0c9f8a4e1b962 3ead4d6736a8ed6101721e 38c63de7e6cf6215923a98</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-17 13:41:31	<u>0x72c49dda01ec1e586c35 38db54547c6bafa50c5ea6 df2f8bd565e153fdc063a5</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-12 13:58:11	<u>0x0c4bdc03329172d3e970 139854727d31a252b4edad 5135cfd3d32fcb2da8f024</u>	+ 1 2,500 TWT Reward	✓
29	2023-11-11 13:54:19	<u>0x1da5adb6b05547291354 5f962b33fe07b58dfdca0b 1483bdb267bdd1f5b5d8bb</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-11 11:31:38	<u>0xe67b51dd54c0aebed13c d6e4b09c417dab8a6974bf bfe64aa0c87c5c75ea2027</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-09 11:22:58	<u>0x8487f29332b0ffbacce9 8caa9a31610c0810faf0d0 fee21b9b8fa0124f31cb6c</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-09 09:22:58	<u>0x95cf7d017b4290265e08 63e2bb8965cc50032fbd5e 275e1ffc3a73c77a6ec8ac</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 10:10:01	<u>0x4076d585ab2c9d618147 cfa132373d4e90397e216e 1e829c220fefb6b11467c7</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-02 08:46:39	<u>0xc1ca3083177bbbc19bd8 6b662061538c7d6119403f 187c1036b7ddae9a7b8ef0</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-01 14:36:43	<u>0x3af5c14cb515dc26bc31 ee3bcfdcf8761eacd6096c 761005ed86695ba1a792b6</u>	+ 1 \$1,000 TON	✓
36	2023-10-29 15:29:07	<u>0xd734a82ff7827811ebb5 49b0d27b3f099435617720 d62c5d15e1e59c6e0b7ec4</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-29 13:13:21	<u>0x647c14457d9881cbf166 2e7b5f4ebaf78e5fd61884 942448b4e66447b2845124</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 12:05:12	<u>0xb37cf8cb9e67f6c6e166 0c6b01f4c43cc7c39428ad f93348e009c38ee4049ab8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 06:47:21	<u>0x2d5d1b9be5b357b52658</u> <u>b46c80b0a498ce5cf7421c</u> <u>1e65ae26a88a2b1e9a3e29</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-27 09:54:35	<u>0xb4e56ed6f69fbdf6c608</u> <u>5c1ae0496fb7bd2e596001</u> <u>39c295f238f3efa7e81f42</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-27 08:25:54	<u>0x17fbbf02eea2d7c3cce1</u> <u>3cfb5dc6cc2ab77961dca8</u> <u>73a7aa69d6c096efe9c45f</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 16:14:00	<u>0x10d1a3aab0d229ad511b</u> <u>701d7002a7288ed291855f</u> <u>5d190430d1c306a8a86ce4</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-24 11:42:54	<u>0x9063c83a28dc8a96636d</u> <u>8794c8523120b71fe6990b</u> <u>00130ea7741bdf83d1f46</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-24 10:13:23	<u>0xd7ac3419dda191e9c4ff</u> <u>504510fb74e9d63f65f854</u> <u>45de468a2347b215963731</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-22 21:11:19	<u>0x1b9dc9a187dccce5f330</u> <u>c22d31b27bdd2db12e9dd6</u> <u>61a86d66723af94b9be3d9</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-22 19:42:10	<u>0xa5c09df2ed9fde3cd761</u> <u>46d4849dadba90612e9f33</u> <u>5e76695cf2ba509d1f7b01</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-20 18:00:45	<u>0xec1ada9bf1adaade83f7</u> <u>3be83b1c96afeccf158340</u> <u>d5b3776e23360b2d97ada3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-20 16:00:08	<u>0xcbd2c82b74dff3161171</u> <u>fe0cad3f0466aecf82de1c</u> <u>2020fa05e721c2a8b505cf</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-17 18:35:43	<u>0x8506046bacb1653ce54f</u> <u>6a9583937a8a8841ae1de0</u> <u>6820a79a57ad18c8cbcd93</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-10-17 14:33:40	<u>0x5716b4eb1eaa0b03800e</u> <u>f0e025c820959e18a8eeeb</u> <u>817844aef939e8e0310695</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-17 11:12:33	<u>0x55fffce10ed667724068</u> <u>296af5a5d85a1d3d3946a7</u> <u>633f5be0b737a1e4003e53</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-15 23:12:45	<u>0x2562d1daa64a5209edaa</u> <u>465e9b72cc64e1d29bf6f9</u> <u>82d1c1aa4b5e0acdbc4df8</u>	+ 1 \$BNFT	✓
53	2023-10-13 12:55:48	<u>0x8204c57a17d853c82b49</u> <u>11f40c4c0d5d0eefbbcb91</u> <u>ed954f809e59c48279c08c</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-11 20:48:00	<u>0xcd33a9453e56c0e0d83d</u> <u>86054cbd37180cd329bf5b</u> <u>a4f0f5d977a2cea7f7d22a</u>	+ 1 Voucher	✓
55	2023-10-10 15:53:19	<u>0x454e2f70f77a6c866661</u> <u>3ac2921fe8834e8e47a58e</u> <u>2d8b64f6cd25639997ba18</u>	+ 1 usdt-1000.xyz	✓
56	2023-10-10 15:53:17	<u>0xec37c88b3f3dd7849268</u> <u>9b87c726ffa95971f6a2bd</u> <u>dd819e726232be2907e5d8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-10 13:45:59	<u>0xbe554d3bef6159940abe</u> <u>b550218af9bd4afd72345a</u> <u>b3923fec06bf28312b6959</u>	+ 1 Voucher	✓
58	2023-10-09 21:14:50	<u>0x726be3cc9392d8fc2a65</u> <u>1cc1f84a1411bfec34ba02</u> <u>f9bbdc22ac79e4cd1ecab6</u>	+ 1 Voucher	✓
59	2023-10-09 19:35:47	<u>0x963aeba2c5252700ee1f</u> <u>c940b9083acfc0db37cef4</u> <u>d3eaa9636c44a9877408ab</u>	+ 1 com	✓
60	2023-10-09 19:09:13	<u>0x2b849a3a995aff3ae7d7</u> <u>608adc40bd886e797a01f0</u> <u>029153a11e1f0e8198029e</u>	+ 1 Voucher	✓
61	2023-10-09 18:28:58	<u>0xcccd511b361694c58beb</u> <u>4457dc6798ed70b77a8ad5</u> <u>a135c4c881bf6cf485dd11</u>	+ 1 com	✓
62	2023-10-09 18:25:12	<u>0x020143c58438593b08df</u> <u>4d2c2f3e321091cb87837f</u> <u>cbd611c9e5ac429a225045</u>	+ 1 com	✓
63	2023-10-09 18:22:26	<u>0x0ca8566956f9e00bc3e0</u> <u>229e10d13f4cfe202fef09</u> <u>a645e9e106f81490a30db9</u>	+ 1 com	✓
64	2023-10-09 18:19:42	<u>0xf641d3fb871310567ca1</u> <u>5a2c2b49ec486b46c3f0e2</u> <u>c723935df768618adb941b</u>	+ 1 Vouchers	✓
65	2023-10-09 18:19:04	<u>0x75d0b94bef673d424e64</u> <u>d30812cc2c4f0b92fd1bc8</u> <u>eb0710bc6e9d1a9418fd55</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-08 17:48:12	<u>0x12984ceafc9e341a74d0</u> <u>452be393f9cd547e5dd994</u> <u>6824ac9e034c3040bcc4d2</u>	+ 1 Voucher	✓
67	2023-10-06 21:38:46	<u>0x565f20f3f58921cbe32a</u> <u>5248ab1ad4667b78e4f5b0</u> <u>172e970b4a6dc60792a127</u>	+ 1 CryptoTab Official Drop No.2	✓
68	2023-10-06 05:30:45	<u>0xfa2a03e9662cd6598268</u> <u>1bccd039c86f3b82c74d6c</u> <u>212f5fbb0a4ee74dd9cf16</u>	+ 1 v0u1	✓
69	2023-10-05 21:16:14	<u>0x2bb1f2747e64204e9316</u> <u>ca6b14498987bc9e959f01</u> <u>f36b0b6128f015aa5d1f04</u>	+ 1 Shiba Inu	✓
70	2023-10-01 19:59:55	<u>0x34644acc8f89e9527567</u> <u>7c4ef15c03520ab4744c19</u> <u>9de6e1ffc0749d681e4255</u>	+ 1 \$1000 EURC	✓
71	2023-09-25 07:44:24	<u>0x0fdb153923e0b9836f19</u> <u>4cfc3291e222839761ea98</u> <u>c51c283d0af7de3a9b0061</u>	+ 1 Voucher	✓
72	2023-09-22 07:27:46	<u>0x638e70659e99ef12b0b5</u> <u>a3b1e88146ee89705777f4</u> <u>8255bd695c3de8a1c4b9a6</u>	+ 1 B	✓
73	2023-09-22 05:52:33	<u>0x02a9f261abc9e05e34ab</u> <u>933c5fa562fc6a621526c2</u> <u>699850e3c77ef23fdc56de</u>	+ 1 Vouchers	✓
74	2023-09-22 05:51:11	<u>0xdc0eb48751a90ed4a179</u> <u>c05fdf05176f40db8e3c99</u> <u>f5b17079c29ca963e69784</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-21 20:21:41	<u>0x8bf7b2e73e575e85824713496697ab6f82d40037ed6e82efcba0eff94df30d12</u>	+ 1 Voucher	✓
76	2023-09-21 15:22:44	<u>0xa17f11233878bbf7449f619be9502c02e003417b05c3084b51fa8714c3a81e94</u>	+ 1 circlevoucher.net	✓
77	2023-09-21 15:17:18	<u>0xbcbebac567f6b5a7db37b9e4ffe527c99e10a0ab568a3bedcd3d6b4b25e25493</u>	+ 1 usdt-drop.me	✓
78	2023-09-20 21:11:39	<u>0x2382330c4ad062bda9b1f9c370470af6520699e831f747521d1bd3601832e7bd</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-19 16:22:43	<u>0x1af34391f813a1079cc506ae59e5a5622fae8d11a6fde4005a0a88f4be182d26</u>	+ 1 Voucher	✓
80	2023-09-18 20:59:07	<u>0x14f5b09ac5ac97fd2c142d7a3f4b8b32017b55b03abfab450eac3ff3e474b5ba</u>	+ 1 250 COMP	✓
81	2023-09-16 18:40:59	<u>0x41e528a45515ac1618db9cffd294507fa99bd211a72c77d0b960d12f21d6a31d</u>	+ 1 Voucher	✓
82	2023-09-16 16:14:21	<u>0xd5a365a8ff22c89b4aff9bb915ec48bd9353868225c6c07d153cd84051b6dbf3</u>	+ 1 usdt-reward.com	✓
83	2023-09-16 13:46:29	<u>0x4e6a0ecf6500e9167c931ef7a10a6910f73b752e5e6ac6d1abe0b1fa9493f864</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-16 01:37:25	<u>0x56e0b32b617534e616fa e9ae2dbfe62109c6fed214 0b846f959ca02978e22aad</u>	+ 1 Voucher	✓
85	2023-09-15 22:22:48	<u>0xed56c9e78b819dd1fec5 380ae69a4ef25721e305d8 8179400aabcd9f75b5c5fa</u>	+ 1 Voucher	✓
86	2023-09-15 02:11:40	<u>0xee9c2102ec603f68b738 a90d44caa4b3da74e62628 8b6286172487f6abba5a9f</u>	+ 1 NFT Giveaway by Binance	✓
87	2023-09-14 20:22:02	<u>0x94ebfdc9d7f932dedbbe 0030ec746263c54cb51bf3 1901d3575cf90c00f8b324</u>	+ 1 Voucher	✓
88	2023-09-14 02:12:49	<u>0xbd55cc6bbd53bf0b6f0 5eff3f5cea515692ec063b 8c0945e12172b0bf599424</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-13 22:31:37	<u>0x42e0e09ba264aba5aa49 b3e2a9df1a559b035bbd3b a69d4f7b0ea67e4579b215</u>	+ 1 Voucher	✓
90	2023-09-13 04:43:39	<u>0x44582634fefdf8cd6e96 a02bd7fd78e306408cb9fd 066a81a6410a06ac191895</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
91	2023-09-13 04:31:23	<u>0x0b1875d28da08f881aae 825ea8723466d8f5371bf0 6324793a3d0fbdfd75577e</u>	+ 1 Uniswap giveaway	✓
92	2023-09-13 04:31:09	<u>0xb4a9b188c12e33bde745 bf10d729192c0a389b5703 94d8a16b683dd81d3a5fce</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-13 04:30:49	<u>0x3314f1e19420299fe77f94c3e26667ed05a10292be861eb799ef4534c0899f31</u>	+ 1 Circle Weekly Giveways	✓
94	2023-09-13 04:30:04	<u>0xf96cfda3694f4ed83e0f25bf66d78f5c8dc182d543b5cf37bed168cdb2ecedaf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
95	2023-09-13 04:28:52	<u>0x399a4dfcc7026b68ef737b8bd6ae0ced5c69422594650ad8d00c40080e1a839a</u>	+ 1 LIDO Drop	✓
96	2023-09-13 03:40:48	<u>0x63b327474f7af7f379874fe707662ef7ad7d84086e6badf893813c2bde2cdb67</u>	+ 1 NFT VOUCHER	✓
97	2023-09-12 23:53:34	<u>0x25ec62e99f1fde4411384ad7c0202ef4db40fab6b28d4102fb49a558ce021ff5</u>	+ 1 NFT #515/1000	✓
98	2023-09-12 22:04:36	<u>0xc4480c0f4ab15eb6659075a3218a3414649bd719bf4146cad863c7ba9e060b67</u>	+ 1 NFT #515/1000	✓
99	2023-09-12 20:20:13	<u>0xe961392a7ab269dd4f79eb14985299c295ca38587696af2576d3c95752e459ac</u>	+ 1 claim-usdt.com	✓
100	2023-09-12 00:54:00	<u>0xb56c13b5090af902a74029b99de3149490408a31179fe644984df98368a33604</u>	+ 1 NFT Voucher	✓
101	2023-09-11 22:32:21	<u>0xca27bfab1001129d0d8b84a05e0d9c6440b0d59ca0a2602e3476dadf7d3f76c3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-11 08:22:00	<u>0x65a186df0cb707a1dba76c35ef4dac2f158c1f9437b2a4c6837d7638c5eec13b</u>	+ 1 NFT Voucher	✓
103	2023-09-10 15:32:44	<u>0x38d5b3be0078997b64c8ad1d2dde00045977ec919d72c85a001aff6106ac78bb</u>	+ 1 drop-usdc.com	✓
104	2023-09-10 10:59:09	<u>0xd7faccf3748818f41322ca03c1efb8743ba45da40d08ed9342eaff337ec0e66a</u>	+ 1 drop-usdc.com	✓
105	2023-09-09 23:51:51	<u>0xc112bc121a06620d8618224ff4e199a60279696be586ef118fa4bcd36e42b6ec</u>	+ 1 NFT Voucher	✓
106	2023-09-09 12:08:49	<u>0x878fc6551b44aa5e9a33c4c9c28302de6ba8a64bb7240584790194db4094af60</u>	+ 1 Uniswap giveaway	✓
107	2023-09-09 12:08:47	<u>0xb5776320f6849a759becedb2ba7c515828ea86ee763ac04ce329f33c149a3b99</u>	+ 1 drop-usdc.com	✓
108	2023-09-09 12:08:35	<u>0x1fa12400119855252eb9f6e32119e64f5d962e30adb39f36d610decea118fdae</u>	+ 1 Base Chain Raffle	✓
109	2023-09-09 12:08:05	<u>0x6de267daa4025b666234de44a3fb0d2659c7bdeb051061f8f4402ae1584b30ae</u>	+ 1 LIDO Drop	✓
110	2023-09-09 12:07:37	<u>0xebe4550c419b243bfe2df879186d882adc32fd653753f7b9da91fde0e7a2a17d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-09 12:06:55	<u>0xf40ae399fbe9d47b2cf402e7f04b7cad5a1ef49e6f605490ee644756669ecd1d</u>	+ 1 Circle Weekly Giveaways	✓
112	2023-09-09 12:06:51	<u>0x9190c69666f06180ee4ade2e49d44171a2ff3db7eeab1c814bb178b9eb850e5</u>	+ 1 NFT VOUCHER	✓
113	2023-09-09 12:05:43	<u>0x26f36f5b6b432b7d76b5b7d8d08b4d08c8a7f95660d2ebd61b5597f7fca10840</u>	+ 1 drop-usdc.com	✓
114	2023-09-08 22:58:35	<u>0xa14ccd70dc7d458d2162d032d0d62a06b3b6ec0b548ad7b7b3a46ec6a71eb06d</u>	+ 1 NFT Voucher	✓
115	2023-09-08 20:35:11	<u>0x0b0b2ab71d4d1b1ae085a6d2a1a691699e120410663f901213aa68e4694d13e7</u>	+ 1 NFT Voucher	✓
116	2023-09-07 17:37:10	<u>0x6bcf6e16ba41c4201a99f8afb72719589e321efe093e9cf3e42767bcb002d736</u>	+ 1 NFT VOUCHER	✓
117	2023-09-07 17:37:10	<u>0xa9142e2da45bf2dcc8c39f35a276a60415eba82f1e375c26c903e6b18de3ac9c</u>	+ 1 Circle Weekly Giveaways	✓
118	2023-09-07 17:36:48	<u>0x1ebe09fe84a25111c062a704d82d183947fbc306d88693df258582fc478aa350</u>	+ 1 NFT AIRDROP	✓
119	2023-09-07 17:36:24	<u>0x9c1c02343fe8fc9263ad84a54b0ca16703659e41dbb36adba74c92e8f6a02b1</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-07 17:35:40	<u>0x76c495d2ff622b5723d5a56b4a440afbcca26567f6214b7228690f2c7c23219a0</u>	+ 1 claim-usdc.xyz	✓
121	2023-09-07 03:47:14	<u>0xe96aa912edcf7f9a5705fc55b54cdcc566f60abd6765f7591e5b9a3092937e0f</u>	+ 1 Voucher	✓
122	2023-09-06 18:30:15	<u>0xc40b4a9a2a6df242d8a1a3f4574b3e95ce508095f99fdd64217da77ca94964e0</u>	+ 1 claim-usdc.xyz	✓
123	2023-09-06 18:29:33	<u>0x859da768c8f75dcefa2f2e7956b9cd0cfae9451874f7026e55c73c5c3a385e19</u>	+ 1 NFT Voucher	✓
124	2023-09-06 18:22:17	<u>0xef180842490c30488f23daeb06937b28ad82d861c63687c52cd77d2442a2679f</u>	+ 1 claim-usdc.xyz	✓
125	2023-09-05 19:03:56	<u>0x04d69b9617b977a89577e2b24077b97665678519e056041fe7aec270e34b0524</u>	+ 1 NFT Voucher	✓
126	2023-09-05 18:33:30	<u>0x66803c2b4834ccc6bedbf5ed6b5f0b2e192316f5faf3ca3b8c6b50f167c5c081</u>	+ 1 Vouchers	✓
127	2023-09-05 18:32:20	<u>0xd3f14f4f4866dab7997983cc6d96a100888fa4ca42af589331ff32b5c2de39e1</u>	+ 1 Vouchers	✓
128	2023-09-05 18:31:18	<u>0xf0f0ae981e601ec73a593e7cb270791418783f4a585937624000f3059abb5839</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-05 17:41:34	<u>0xfca8fd645cf2ebf736be6699663f5eadab4f9397868eab8f3efa08f6d4335e21</u>	+ 1 2000-usdt.xyz	✓
130	2023-09-04 19:16:14	<u>0x0affc7ceb0a6f553fdec2c42e498a80da7cd0691a7de390162fff57e1277e723</u>	+ 1 NFT Giveaway Round	✓
131	2023-09-04 14:00:26	<u>0x5f7985a42c75796e08fe67c1556da09715137b377cd79835973c450612a6885b</u>	+ 1 NFT Voucher	✓
132	2023-09-04 12:44:38	<u>0x87cf54f77f8c322f65124fce2f40ef2fdf39b0b6bd2b4fbb3757a57d1337174</u>	+ 1 Base Chain Raffle	✓
133	2023-09-03 09:23:58	<u>0x9adfebb4f7bf07c6efbfd4160aeb9bc13e0722651a737b2a2e3f9b22f66ce6b5</u>	+ 1 NFT Voucher	✓
134	2023-09-03 09:23:40	<u>0x262129b5e53d3b46010f78b4f897f53e60394c813fc20028b549489cb4302d48</u>	+ 1 NFT Voucher	✓
135	2023-09-03 09:23:12	<u>0x129433a5ce86c5ebc5b23f764f7750a83aace58c588ca3f4a1150ffcd5400d20</u>	+ 1 NFT Airdrop	✓
136	2023-09-03 09:22:30	<u>0xf882c31f698c2106f4b4a4360be9d76202f7d52cb2bdb48c7e7e02ba6c80ede0</u>	+ 1 NFT Airdrop	✓
137	2023-09-03 09:21:26	<u>0xb33694c5109503ce40165aab7f97cefc694f180264f5ab9b90183a47573344eb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
138	2023-09-03 09:21:20	<u>0x0c979eb7732b261dd1b2ee17dfac5d4fe8126c53ad9467861c5394ad7132ca62</u>	+ 1 usdt-rewards.xyz	✓
139	2023-08-30 17:43:37	<u>0x94ec50b805e695724e8cd2b10cec3d68e1f7529075799769ac0d7c43cac60ccf</u>	+ 1 Weekly Giveaways	✓
140	2023-08-30 17:42:53	<u>0xa03acf76cb504b3b8a7ec74d36e494b366befab09ab0baa2fb23f948aee37aad</u>	+ 1 drop-usdt.xyz	✓
141	2023-08-30 17:23:13	<u>0x24db923be5ba383867ce86440db2e2c535d9d9e85e97e1cfc499621b1633faf5</u>	+ 1 UNI-V3-PoS	✓

* USD values displayed at the time of transaction

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