

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x289bc561590ec483bcfaa7bdc935f845318f7797</u>
TOTAL RECEIVED	17.449575662731003689 MATIC
	6.49 USD
TOTAL SEND	6.468196469825302053 MATIC
	2.40 USD










Token	Balance
MATIC	10.981379192905700748 MATIC
	4.08 USD
USD Coin (PoS)	0.100000 USDC
	0.09 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
VENOM	100,000 ?claim
mPEPE	10,000 \$mPEPE 0jL0•L0æ â-· mpepe.co
LayerZero (ZRO)	2,500 m
! ZKSYN.CO	50,000 d.
droppradar.site stETH	1.000000000000000000)
Airdrop	
USD Coin (PoS)	0.000000 USDC










Token	Balance
#LINK	106.200000000000002842 LINKBonus.io (to claim)
WMATIC	800 Swap on: wmatic-swap.com
The Chase	0 CHASE
Galaxy OAT	5 OAT
Pandra: CodeConqueror	1 Pandra: CodeConqueror
Guild Credential	1 GUILD
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A Circle Weekly Giveaways
CLAIM 4801 USDC	N/A USDC VOUCHER
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$1000 Rewards	N/A usdtdrop.org
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A dt.org
1000 GAL	N/A NFT Airdrop

MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 07:25:02	<u>0x85c8a0af56434d05d474</u> <u>bc5486757d13d0f4c4cd73</u> <u>fd70213766bc7eac8fcfb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-29 07:25:02	<u>0x85c8a0af56434d05d474</u> <u>bc5486757d13d0f4c4cd73</u> <u>fd70213766bc7eac8fcfb1</u>	- 0.0034582724013540 75 MATIC  0.00 USD	✓
3	2024-01-29 07:25:02	<u>0x85c8a0af56434d05d474</u> <u>bc5486757d13d0f4c4cd73</u> <u>fd70213766bc7eac8fcfb1</u>	- 0.0009272337922647 75 MATIC  0.00 USD	✓
4	2024-01-13 09:24:58	<u>0xe57891f23e37de2c3804</u> <u>dc65ca894a00443871cf7f</u> <u>1c1afeb73bd68a2be3321c</u>	- 1.9403249253402832 24 MATIC  1.67 USD	✓
5	2024-01-13 09:24:58	<u>0xe57891f23e37de2c3804</u> <u>dc65ca894a00443871cf7f</u> <u>1c1afeb73bd68a2be3321c</u>	- 0.012224070000000000 00 MATIC  0.01 USD	✓
6	2024-01-13 09:24:58	<u>0xe57891f23e37de2c3804</u> <u>dc65ca894a00443871cf7f</u> <u>1c1afeb73bd68a2be3321c</u>	- 0.00000000000998299 05 MATIC  0.00 USD	✓
7	2024-01-13 09:19:10	<u>0xe379f0230220b6be70b3</u> <u>c4fcd84795cfdbb8844</u> <u>3eed26499e51fc0d69fb49</u>	- 0.1207839232740883 64 MATIC  0.10 USD	✓
8	2024-01-13 09:19:10	<u>0xe379f0230220b6be70b3</u> <u>c4fcd84795cfdbb8844</u> <u>3eed26499e51fc0d69fb49</u>	- 0.009877169999999999 99 MATIC  0.00 USD	✓
9	2024-01-13 09:19:10	<u>0xe379f0230220b6be70b3</u> <u>c4fcd84795cfdbb8844</u> <u>3eed26499e51fc0d69fb49</u>	- 0.0000000000421425 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-15 06:44:03	<u>0xcc7c61cd0e53c8b6b1f3</u> <u>9af9c9432eb632cefc5ab1</u> <u>1d72eb6ac23574d1247d95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-15 06:44:03	<u>0xcc7c61cd0e53c8b6b1f3</u> <u>9af9c9432eb632cefc5ab1</u> <u>1d72eb6ac23574d1247d95</u>	- 0.0033426726394348 26 MATIC  0.00 USD	✓
12	2023-10-15 06:44:03	<u>0xcc7c61cd0e53c8b6b1f3</u> <u>9af9c9432eb632cefc5ab1</u> <u>1d72eb6ac23574d1247d95</u>	- 0.0033508167560139 51 MATIC  0.00 USD	✓
13	2023-09-01 13:33:19	<u>0x157690c4c59e44dec3d5</u> <u>b6153fa932c50ebfd2e665</u> <u>2813a62626fa884dee39ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-01 13:33:19	<u>0x157690c4c59e44dec3d5</u> <u>b6153fa932c50ebfd2e665</u> <u>2813a62626fa884dee39ac</u>	- 0.0019134744576000 00 MATIC  0.00 USD	✓
15	2023-09-01 13:33:19	<u>0x157690c4c59e44dec3d5</u> <u>b6153fa932c50ebfd2e665</u> <u>2813a62626fa884dee39ac</u>	- 0.0047953877494849 92 MATIC  0.00 USD	✓
16	2023-09-01 08:44:41	<u>0x6a017d4dc1eaba6f2604</u> <u>cc1bd054f8bcc47ea2209d</u> <u>33867eeee4b023f9997247</u>	- 1.9556534820492263 99 MATIC  1.07 USD	✓
17	2023-09-01 08:44:41	<u>0x6a017d4dc1eaba6f2604</u> <u>cc1bd054f8bcc47ea2209d</u> <u>33867eeee4b023f9997247</u>	- 0.0114981900000000 00 MATIC  0.00 USD	✓
18	2023-09-01 08:44:41	<u>0x6a017d4dc1eaba6f2604</u> <u>cc1bd054f8bcc47ea2209d</u> <u>33867eeee4b023f9997247</u>	- 0.0432560573293239 51 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-01 08:33:07	<u>0xdb82536edeb97e062be4</u> <u>58641f3369aec40250fb64</u> <u>e0aa6abc4bb903faa2b929</u>	- 1.1689288452945503 23 MATIC  0.64 USD	✓
20	2023-09-01 08:33:07	<u>0xdb82536edeb97e062be4</u> <u>58641f3369aec40250fb64</u> <u>e0aa6abc4bb903faa2b929</u>	- 0.0114871200000000 00 MATIC  0.00 USD	✓
21	2023-09-01 08:33:07	<u>0xdb82536edeb97e062be4</u> <u>58641f3369aec40250fb64</u> <u>e0aa6abc4bb903faa2b929</u>	- 0.0286220042425492 79 MATIC  0.01 USD	✓
22	2023-09-01 08:32:45	<u>0x8329217a617995014dc7</u> <u>9dfcf3598da91a016bf745</u> <u>72ce7d385f7165bd0494c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-01 08:32:45	<u>0x8329217a617995014dc7</u> <u>9dfcf3598da91a016bf745</u> <u>72ce7d385f7165bd0494c8</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
24	2023-09-01 08:32:45	<u>0x8329217a617995014dc7</u> <u>9dfcf3598da91a016bf745</u> <u>72ce7d385f7165bd0494c8</u>	- 0.0045287058037457 10 MATIC  0.00 USD	✓
25	2023-07-21 01:58:00	<u>0x260ad2d741d0381d8bdb</u> <u>38bfa5b961a4211d2d89a1</u> <u>5a29fba0647f8ae37932f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-21 01:58:00	<u>0x260ad2d741d0381d8bdb</u> <u>38bfa5b961a4211d2d89a1</u> <u>5a29fba0647f8ae37932f0</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
27	2023-07-21 01:58:00	<u>0x260ad2d741d0381d8bdb</u> <u>38bfa5b961a4211d2d89a1</u> <u>5a29fba0647f8ae37932f0</u>	- 0.0051879639535635 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-17 07:04:21	<u>0x06301318e79ae681416e</u> <u>2f2df5b07bb2adfe52c376</u> <u>674e24b75abf63c7f10ea9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-17 07:04:21	<u>0x06301318e79ae681416e</u> <u>2f2df5b07bb2adfe52c376</u> <u>674e24b75abf63c7f10ea9</u>	- 0.0033212300423182 92 MATIC  0.00 USD	✓
30	2023-07-17 07:04:21	<u>0x06301318e79ae681416e</u> <u>2f2df5b07bb2adfe52c376</u> <u>674e24b75abf63c7f10ea9</u>	- 0.0071605584762312 87 MATIC  0.00 USD	✓
31	2023-06-22 15:23:56	<u>0xa2b8ae9ac7f7485238a9</u> <u>d3e11b2491e437d097997f</u> <u>7e43a4020b0ac9ce3c1cc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-22 15:23:56	<u>0xa2b8ae9ac7f7485238a9</u> <u>d3e11b2491e437d097997f</u> <u>7e43a4020b0ac9ce3c1cc9</u>	- 0.0032013360306710 90 MATIC  0.00 USD	✓
33	2023-06-22 15:23:56	<u>0xa2b8ae9ac7f7485238a9</u> <u>d3e11b2491e437d097997f</u> <u>7e43a4020b0ac9ce3c1cc9</u>	- 0.0151185325125159 52 MATIC  0.01 USD	✓
34	2023-06-22 15:22:48	<u>0x2f0d5c4a2f0feb454021</u> <u>9badc30cdb7599a2e70cb6</u> <u>5ce08a962f75e7a1b790f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-22 15:22:48	<u>0x2f0d5c4a2f0feb454021</u> <u>9badc30cdb7599a2e70cb6</u> <u>5ce08a962f75e7a1b790f5</u>	- 0.0043689997932031 71 MATIC  0.00 USD	✓
36	2023-06-22 15:22:48	<u>0x2f0d5c4a2f0feb454021</u> <u>9badc30cdb7599a2e70cb6</u> <u>5ce08a962f75e7a1b790f5</u>	- 0.0169149226063256 45 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-06-20 02:37:43	<u>0x4c56390ecea21e71718</u> <u>bda1425f30592dedaccfe2</u> <u>e388dedb665e64a8295c64</u>	+ 0.9000000000000000 22 MATIC  0.54 USD	✓
38	2023-06-15 03:31:30	<u>0xfe3d3c425638a9090070</u> <u>21fb51f2906fa097cb3194</u> <u>56fae664477366fe92e12e</u>	- 1.0000000000000000 00 MATIC  0.62 USD	✓
39	2023-06-15 03:31:30	<u>0xfe3d3c425638a9090070</u> <u>21fb51f2906fa097cb3194</u> <u>56fae664477366fe92e12e</u>	- 0.0112550662370165 39 MATIC  0.00 USD	✓
40	2023-06-15 03:31:30	<u>0xfe3d3c425638a9090070</u> <u>21fb51f2906fa097cb3194</u> <u>56fae664477366fe92e12e</u>	- 0.0730460089015636 25 MATIC  0.04 USD	✓
41	2023-06-15 03:12:26	<u>0x129335da58f966d7fcc8</u> <u>c349a3949b9ffe57a91fc7</u> <u>8693bb663992c845f94c67</u>	+ 16.034719739999999 888 MATIC  9.99 USD	✓





INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-13 09:24:58	<u>0xe57891f23e37de2c3804</u> <u>dc65ca894a00443871cf7f</u> <u>1c1afeb73bd68a2be3321c</u>	+ 0.5148559227310022 25 MATIC  0.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:11:47	<u>0xc6ec407bb4d585211263</u> <u>84342508ca5ffc5d3c0d45</u> <u>92f42e2ce1b9646614afc1</u>	+ 5,000 m 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 01:32:55	<u>0x2274ccfad78d09bc63e6018ef586ab02024aee8b6526e659c955a1ffa3f42434</u>	+ 30,513 d.	✓
3	2024-03-14 21:33:40	<u>0xcd53e5bc432e32984d06385726d0ddbcb9cfe3aeaf8911c08d2dc53f4925886b</u>	+ 100,000 ?claim	✓
4	2024-03-10 03:12:02	<u>0x9614a8811043eb9d2e41ee419e0c8421cf8f63a972b1164236aa791eb15255ae</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-02-02 13:18:22	<u>0xf7f2b84a2a77f35ae5c0afa3bbc07682bdc792adefc26df21142cbbde59f26b2</u>	+ 1,000 \$mPEPE ð;LÐ•LÐæ â-- mpepe.co	✓
6	2024-02-02 10:44:26	<u>0xc3d6a9cc40461c8eb9e44be7da8d8ec6bb2f8b3c55ed26a902d8dba8edf44f22</u>	+ 1,000 \$mPEPE ð;LÐ•LÐæ â-- mpepe.co	✓
7	2024-02-02 01:10:15	<u>0x404ad9ebfbbf023df821cf795c9cee6990c13ac8f69b68c7b65ab017110f3fed</u>	+ 1.0000000000000000 00)	✓
8	2023-09-03 08:00:59	<u>0xec3c65168d501bee8ffe919f7b65e9d8017f35486de1b2612ea60747ff764bf6</u>	+ 168,100.0000000000 00000000 wHEX	✓
9	2023-09-01 16:52:05	<u>0x7f7f3a6800659c36208b34d49d4ff9b36d2db967a65523c9b7acb10d3ef6a92d</u>	- 1,048.015916 USDC	✓
10	2023-09-01 16:52:05	<u>0x7f7f3a6800659c36208b34d49d4ff9b36d2db967a65523c9b7acb10d3ef6a92d</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-01 13:33:19	<u>0x157690c4c59e44dec3d5b6153fa932c50ebfd2e6652813a62626fa884dee39ac</u>	- 1,048.015916 USDC  1,048.04 USD	✓
12	2023-09-01 13:30:50	<u>0x0a567d69b60543d72027cc9dc31d3eb9f5c593dac5f769393b7ecaa2a1bba595</u>	+ 1,048.012382 USDC  1,047.97 USD	✓
13	2023-09-01 08:50:15	<u>0xf9ccd976fdd4013f303bbb621d0ab6d9f8165f844f914784892e166e5b7ed0c</u>	+ 784.00000000000000 0000 ro	✓
14	2023-09-01 08:44:41	<u>0x6a017d4dc1eaba6f2604cc1bd054f8bcc47ea2209d33867eeea4b023f9997247</u>	- 0.011000 USDC  0.01 USD	✓
15	2023-09-01 08:33:07	<u>0xdb82536edeb97e062be458641f3369aec40250fb64e0aa6abc4bb903faa2b929</u>	- 0.011000 USDC  0.01 USD	✓
16	2023-08-31 03:29:44	<u>0x85081729beb716750bf048cee8da66bda84c9efa49d82c3bce9daa9ea8d57f10</u>	- 1,003.390000 USDC	✓
17	2023-08-31 03:29:44	<u>0x85081729beb716750bf048cee8da66bda84c9efa49d82c3bce9daa9ea8d57f10</u>	- 0.000000 USDC  0.00 USD	✓
18	2023-08-15 11:09:09	<u>0x6d91ed7180ddeba7c87e946f586642477dae2dbb1ba2976780f3be3f4dca9a41</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓
19	2023-08-14 13:23:53	<u>0xc152ad539134b62440c26ab0f84165b71ce09c93abead35f7b4f714f9c12b1d9</u>	+ 0.019988 USDC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-21 02:31:35	<u>0xbbfc7a2e66e06e4fc28a</u> <u>cb40d2d82ee35533991fe9</u> <u>ba75d048061165de2764d6</u>	- 0.000000 USDC 	✓
			0.00 USD	
21	2023-07-21 02:06:32	<u>0x1ab95eea9fb87d05843b</u> <u>cb66ff16ba983f3c3e9187</u> <u>a5f594fd9bf689db4d2308</u>	+ 0.001003 USDC 	✓
			0.00 USD	
22	2023-07-21 02:05:12	<u>0xc0cda384137c04db63cf</u> <u>c1ce3631e66b798c158505</u> <u>d21969fb5abf591badb563</u>	+ 0.000000 USDC 	✓
			0.00 USD	
23	2023-07-21 01:58:00	<u>0x260ad2d741d0381d8bdb</u> <u>38bfa5b961a4211d2d89a1</u> <u>5a29fba0647f8ae37932f0</u>	- 1,003.390000 USDC 	✓
			1,003.29 USD	
24	2023-07-21 01:57:06	<u>0x42f76054a6900e199453</u> <u>c2e14bfd4cea1fa475108b</u> <u>b64225aab4c21d645a4c13</u>	+ 1,003.494543 USDC 	✓
			1,003.39 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 07:25:02	<u>0x85c8a0af56434d05d474</u> <u>bc5486757d13d0f4c4cd73</u> <u>fd70213766bc7eac8fcfb1</u>	+ 1 OAT	✓
2	2024-01-13 09:24:58	<u>0xe57891f23e37de2c3804</u> <u>dc65ca894a00443871cf7f</u> <u>1c1afeb73bd68a2be3321c</u>	- 1 CHASE	✓
3	2024-01-13 09:19:10	<u>0xe379f0230220b6be70b3</u> <u>c4fcd84795cfdbebb8844</u> <u>3eed26499e51fc0d69fb49</u>	+ 1 CHASE	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-15 06:44:03	<u>0xcc7c61cd0e53c8b6b1f39af9c9432eb632cefc5ab11d72eb6ac23574d1247d95</u>	+ 1 OAT	✓
5	2023-08-09 08:33:37	<u>0x84e95d4f6f7f6424b3d161e9ad65cae93d92c2cd3b07085418235988f81fdc40</u>	+ 1 Pandra: CodeConqueror	✓
6	2023-07-17 07:04:21	<u>0x06301318e79ae681416e2f2df5b07bb2adfe52c376674e24b75abf63c7f10ea9</u>	+ 1 OAT	✓
7	2023-06-22 15:23:56	<u>0xa2b8ae9ac7f7485238a9d3e11b2491e437d097997f7e43a4020b0ac9ce3c1cc9</u>	+ 1 OAT	✓
8	2023-06-22 15:22:48	<u>0x2f0d5c4a2f0feb4540219badc30cdb7599a2e70cb65ce08a962f75e7a1b790f5</u>	+ 1 OAT	✓
9	2023-06-15 03:31:30	<u>0xfe3d3c425638a909007021fb51f2906fa097cb319456fae664477366fe92e12e</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:23:03	<u>0x9a7e1f16100ab45a9f7734921773f8ab193444c4cb04c30a3218e8458ec9a7b1</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-02-06 16:33:51	<u>0x4e47c4172829b9dd6e4e71b5c4e1991e339f14dfb0f014df517adcb3f833ac62</u>	+ 1 Airdrop at Seth i%Enet	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 16:30:47	<u>0xed332fcd9b86c4109ecd a0ae4d9c61a4d25f484421 4bfee687b078bd9a50834b</u>	+ 1 Reward at 2000usdc i%Enet	✓
4	2024-02-05 11:14:18	<u>0x6b4be007115f223ac016 0c4a4900d7c37380e2f92f e2ecc71479c8e02f4029e1</u>	+ 1 3000usdt.xyz	✓
5	2024-02-03 22:31:19	<u>0xe48fb4da60a3e4d5d003 d0a2a219fc93a7e4c50bee 24a2d5cb1e4702247bf332</u>	+ 1 Reward at 2eth.org	✓
6	2024-02-03 20:40:22	<u>0x8e852c013c8b19e989cd 20b7b43c6f346183a97703 3cf39210970e14ffc2e3d2</u>	+ 1 2000usdc.net	✓
7	2024-02-03 18:59:01	<u>0x4e28584332484e7dd934 2db2398331e51ef03b0343 9c65fdef5f1858de1a8cf9</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-02-01 10:39:00	<u>0xa566489b2440f24243b7 338bc7bc0db79926a57bf6 4f288df0f207528c8cfa16</u>	+ 1 Reward at ether.casa	✓
9	2024-01-29 22:52:50	<u>0xff6aec9c6a5b889e2d44 364bfaab33d005743f1863 52b16f57711708405d2143</u>	+ 1 2000usdc.org	✓
10	2024-01-29 07:25:40	<u>0x648329e729ac49ab97da 66d496826e3a7be7516f98 c484c31612f0061810bc49</u>	+ 1 5000usdt.com	✓
11	2024-01-13 09:22:02	<u>0x4a6f22267f9aad866102 c5e4458042fb892b55feb7 e77fb01873cde84464389c</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 09:21:52	<u>0x4e2bd8d273a351466cc35277c19d6850831b4644ba0812bad3d9c916cc722c4f</u>	+ 1 Positive Vibes	✓
13	2024-01-13 09:20:14	<u>0x72f0cc66048742cc65eec1bc3a862861a7a7eb90c4059b326d9484fee688741a</u>	+ 1 Positive Vibes	✓
14	2024-01-13 09:19:58	<u>0xcf7d417a151502423b235f047b5d2d8f50e84b648eb5211315676d2fd268e407</u>	+ 1 1000usdc.top	✓
15	2024-01-05 00:11:06	<u>0x3ae6d5f4129ec02833e4357310fdb648a4fda9491316505dc40af7a3d0bfb2a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 04:36:08	<u>0xe38fcf701e1948ef60e2067c3bbec0ba78cf689582b66e92f3c2820e443f3491</u>	+ 1 2000usdt.link	✓
17	2023-12-09 04:35:40	<u>0xe1202f299976f9135d47471570e7a502ec99cdaf0a4e32a5b2685aac91f03ad7</u>	+ 1 1000usdc.net	✓
18	2023-12-06 00:48:52	<u>0xb3b6d1f46e32192562fc3afd27d921d012636f8ba987568260475fdecc423c3d</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 06:38:02	<u>0xf32446e5df4892cec2e69dd3bfbe679f15116a91bbfd487bb7ea4abfb3bb3f69</u>	+ 1 yz	✓
20	2023-11-04 12:24:12	<u>0xd802971b12c2b7306d13b4fd187e8240f33e8c6c85de48af2c425970155c8d53</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 13:43:59	<u>0x9dfaf1ebdc943ba74d010de1f79ea29c7f349687925053d6f45ba6607e5828c4</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 16:37:05	<u>0xd6fa06ea04d359d0652e1e89bc603bd18d03675fb025453c281e11fce25e0ff0</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-15 15:35:20	<u>0x76b768cc62bcb2afca3dfc616f8f2d448bdf62cbb822fdf064824db3900e204d</u>	+ 1 Voucher	✓
24	2023-10-15 06:44:23	<u>0x3b31907afb7b89929e4e7706edaa25b2d15a68b76798bbf3a52cd4a20663566d</u>	+ 1 org	✓
25	2023-10-10 15:14:01	<u>0x873ffadfe7b6940ebf55b8c7af1c567989dcf27bb911634beb5841669844f3e7</u>	+ 1 Voucher	✓
26	2023-10-08 17:28:40	<u>0x337e70dab6aa2cf9ab0361518790514bfa760ce88e5c28fa98b7a511b127d157</u>	+ 1 Voucher	✓
27	2023-10-08 12:47:35	<u>0x4d385eb581cd0a10dd0c3c8e775e761e3261bc2e17fa0b6c8494da2b2329a36d</u>	+ 1 NFT Voucher	✓
28	2023-10-08 12:44:43	<u>0xf483f5cf3404aa266233eeb6cd6d3f2ca0bd1a716577a2eaca93df3ce4d27dff</u>	+ 1 Vouchers	✓
29	2023-10-08 12:43:01	<u>0x608ff595976660c5cd4dff1fb31b7bf0288ed460f161f592a7c4b92c2d7f2abf</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-08 12:40:59	<u>0xf838e4012b40a7e5401b65a48cc78f069ef350abef6ef8bedda9fc810518f4e8</u>	+ 1 usdtdrop.org	✓
31	2023-10-05 23:04:15	<u>0x35b855a44474c21967e49627943dbe754ff0cbd7e3e1cd5bcd6ee70d82c7231b</u>	+ 1 NFT AIRDROP	✓
32	2023-10-04 11:28:08	<u>0x6002393c2f752850480164970ebe41a4f848a5917ead025bcf121d66b33e306c</u>	+ 1 Voucher	✓
33	2023-10-04 05:39:38	<u>0x47eb2f264acb539c2dc7ee2a491301c54068332c7b0b3acead732e07ae306093</u>	+ 1 dt.org	✓
34	2023-10-04 03:40:51	<u>0x4db4f15dc3dd29465399cc39d870da6a9583d3ebadc2a9a9d1d537e1222d2d1b</u>	+ 1 dt.org	✓
35	2023-10-04 03:40:47	<u>0x179e18c46e9f5f3b725c82180c3a58ac476185a7c5776173d43cc0a605db87d6</u>	+ 1 usdt-drops.org	✓
36	2023-10-03 03:44:47	<u>0x1c56a47771223383017194b227125ef60e036463816e3b3f5100ac6af0b07741</u>	+ 1 USDC VOUCHER	✓
37	2023-09-20 21:25:29	<u>0x0fa9e0fa79dbacdd84f554d85f6f3c7af87d724e0cbacb03c93840d6dc594fc9</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-19 20:50:12	<u>0xe16eb7c98a490e9d717bdf1816e71287f0682a2b8eea1534f3363924b66dea00</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-18 19:48:57	<u>0x40f4cadf46cfe4b563bd</u> <u>2169e5244419fc416c4c28</u> <u>051135869e9f30370c60b6</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 11:33:53	<u>0x59e2e8e5b497faf5b3a7</u> <u>a999303f4e73c1565294f3</u> <u>020ba0a81408551dab994c</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-15 02:13:30	<u>0xdc1e1c8d63d312f65f85</u> <u>a34856349abfec44721420</u> <u>08f56b6eadb47bd7ad7648</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-14 01:25:23	<u>0x5b93d9c5228f46342052</u> <u>e80b5bcea480cfda389a9d</u> <u>b6e92f7abc4b6a0a178b14</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 03:26:47	<u>0xc53b6a6c650d713ae8ea</u> <u>1d3322e859c4f2dff90a6b</u> <u>add428d594b5f73615ea1e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-13 00:36:56	<u>0xf447a0af1f7f4062eb91</u> <u>948a9fe80b222a084a6f0a</u> <u>1097bd0ced00f7734b49cb</u>	+ 1 NFT VOUCHER	✓
45	2023-09-12 22:24:26	<u>0x82aada9e67332b9da5b2</u> <u>fb50b5fa4d05e81cc2facc</u> <u>4c14eb66aa107fe4c02e91</u>	+ 1 NFT Voucher	✓
46	2023-09-11 22:34:19	<u>0x22a0017a485b1cb546a1</u> <u>004f1a2c690cfcf4e2f9ab</u> <u>6e0614ec93e55b48abd138</u>	+ 1 NFT Voucher	✓
47	2023-09-10 21:20:41	<u>0x883b541d3642d73f0b9f</u> <u>421bd45e4f0ffea7fff6d5</u> <u>96dcb64d2c61a63d237209</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 17:37:58	<u>0xb7bd3e01aa93c53bc6a7d07fc6a9877cbec776858ac12d312753f0a22822c51b</u>	+ 1 NFT Voucher	✓
49	2023-09-10 13:55:38	<u>0x29a76615049d3aed29d60ba5dce6542982ae2facfd87d8ec574e60f3ebbd0067</u>	+ 1 NFT Voucher	✓
50	2023-09-10 11:23:01	<u>0x06860c28115a7b76d481ab81cba5e290f9e1f272423d3cf257748267ccfd6fcd</u>	+ 1 NFT Voucher	✓
51	2023-09-10 10:13:26	<u>0xcfb0741f1c0185e2ec502360261a8094faf6b91807f661c1c740db294eeb2d16</u>	+ 1 NFT Voucher	✓
52	2023-09-10 02:42:37	<u>0x9b424c9778e7128f368444407a763516df2a1a0c70118f6d74fff98d3841578a</u>	+ 1 NFT Voucher	✓
53	2023-09-10 02:10:59	<u>0xf43236c82f01c9fd8342df70e6759f3715a36401da3d1ff56adfd38c5e845eea</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-10 01:58:56	<u>0x97e3fc88acecb8622d689eaf89bda2ee72225458e33d110bd28661a830221dd0</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-07 17:35:42	<u>0xdb425da660ce6144e4dbc5363501a9590fef05b9251def734f049f311a8a1416</u>	+ 1 NFT Airdrop	✓
56	2023-09-05 22:14:58	<u>0xf95ef9e1ad9733418d446b3de45656dda1483a38ffdaaaaf783f6102fe3ac31b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-05 20:46:16	<u>0x1a41b2125e974bc75c5d87ff5f5b519ea6114f946da4260c6a00f0e5f3bbab80</u>	+ 1 NFT Airdrop	✓
58	2023-09-04 23:35:57	<u>0x8fef32e46cd58bc583f89d28cca938a6ef402a2389463a29228de70fae8e770d</u>	+ 1 NFT Voucher	✓
59	2023-09-04 11:40:54	<u>0xdbb9ffe1aa4130f72a5965033c71df7a41b6729f511cf45f1ce02313e0da58e3</u>	+ 1 coin-drop.xyz	✓
60	2023-09-04 07:03:10	<u>0xe64e899de043456a330e169de25e2d7d59ba1e01ffda71b4b9ecc14328252704</u>	+ 1 NFT Voucher	✓
61	2023-09-04 05:24:56	<u>0x46d0b594044f6278afd07869b3ce54b4671c87c8bd5399c5fa333fd4f2e1b6e2</u>	+ 1 coin-drop.xyz	✓
62	2023-09-03 20:03:48	<u>0xa85cd80e1c9597cd0ef77f6aad0d16efe591bec8987cd1c3b0e26d5633ea4b80</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-02 00:44:05	<u>0x4ddb59db65bba7fac61a497e8f96436b27da7ecb0ddeb7057703686f9a039292</u>	+ 1 \$2500 USDC	✓
64	2023-09-02 00:43:33	<u>0x1651c21a44316f99e1f66efff32e0eba94ff742307ad0a6b8f651ed6a7185e43</u>	+ 1 \$2500 USDC	✓
65	2023-09-01 23:02:14	<u>0x4d385361faca3662d38250590afe14d28ed3949336f4a300a03ac55fa5d0d15b</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-01 17:18:09	<u>0x1fafb494ad29e37d4a8a74b6cce9dce3b2725f1ab075840ca8645352017e6af4</u>	+ 1 Voucher	✓
67	2023-09-01 13:28:06	<u>0x923f4fe060187467d6a2a40b433adc1c0f410d585662c38f4f8e22e7973e9026</u>	+ 1 UNI-V3-PoS	✓
68	2023-09-01 13:24:58	<u>0xbdedf54b7c37fe1dc3e6b549e9e4a0d3d91406166f340a90482d4732d7c62976</u>	+ 1 usdt-reward.xyz	✓
69	2023-09-01 08:49:31	<u>0xa245531ef02ede62b06b3e2b42b56868b4c6e4c300ef601ecc9664c3a98e4463</u>	+ 1 claim.circlevou.com	✓
70	2023-09-01 08:33:55	<u>0x52c0efd0832a8aa2bc287cec99c50b7c946f5ae822d10e28529441b2ec46b04f</u>	+ 1 Weekly Giveaways	✓
71	2023-08-28 21:19:04	<u>0x45e2552fed3d5aaa002f0beb50bdb2dc0b7836ec9aa630699d6c0b1276008b1b</u>	+ 1 BASECOINBASE.IO	✓
72	2023-08-28 03:46:29	<u>0xe712525f9f80df84c8de2139b2c3e32c760814c6f420d25092fab2df5e302faa</u>	+ 1 claim.circleweekly.org	✓
73	2023-08-27 07:19:28	<u>0x5ea0275e53f9f0714274d4d09fe0abcb1c7933c5844409e2e7ebdb359b2083</u>	+ 1 UNI-V3-POS	✓
74	2023-08-27 06:27:28	<u>0xc069226543e5b83db51e0369bc02a36e23189e96a4495c5fc5baf6dbc288828e</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-26 23:56:06	<u>0x8db6622ad8a31f29003e0984cf3229ce88341e3c4ebdf1b04b489ef69317f4cc</u>	+ 1 claim.circlest.net	✓
76	2023-08-26 22:58:50	<u>0x4870ca906494e7d5f5c4872b6037c2cdc3f7dd8865ed7f94b90196141617099c</u>	+ 1 claim.circleweekly.com	✓
77	2023-08-26 01:34:41	<u>0xf6b09072d1d502a1a7fb70541732dfede683aaee82fe7779c0bb5a15aef080fe</u>	+ 1 NFTVoucher	✓
78	2023-08-19 00:21:39	<u>0x1960851cf67a0a10b9e8e6b19a47f287821a6504f1ebb8c80b01c69e49ce751a</u>	+ 1 \$1099 USDC	✓
79	2023-08-15 03:20:02	<u>0x5e0496fc189930a45d6a6bb42a9527a53b36cbe00c33c5fdea2f8813b678e182</u>	+ 1 Base Voucher	✓
80	2023-08-14 13:13:03	<u>0x86a3757a0f86440a39f85e5910744ac458cb0359b51eed966bc989ea277ecd1e</u>	+ 1 drops-reward.xyz	✓
81	2023-08-13 02:36:39	<u>0x7f30598298b9dd02f94edb3b5b5dc3908ec4ef02a8e60e5bd268bc304a3fcfd7</u>	+ 1 Base Airdrop	✓
82	2023-08-12 22:34:05	<u>0xe227a28fab00c88e85048a03df3f30344a110dc496bf735e02405e530a146f4</u>	+ 1 Base Airdrop	✓
83	2023-08-02 15:12:03	<u>0x9c9fd36e6f2b67b3cc48b832e6682557d603b2239596f321190136d8f374f0ec</u>	+ 1 AVALANCE NETWORK	✓

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