

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:04 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b9cfda65d4dbb5fce4f5dd4f1315a2086a5dbc1</u>
TOTAL RECEIVED	8.437631837997468409 MATIC
	3.12 USD
TOTAL SEND	0.912874416780115827 MATIC
	0.33 USD

Token	Balance
MATIC	7.524757421217352693 MATIC
	2.79 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
hers	1 hers
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
UNI	1,200.0000000000 T
!! AERO	10,000 Claim: <a href="https://Aerodrom.win">Aerodrom.win</a>
DogX.AI NFT	1,024.000000 DogX.AI NFT










Token	Balance
MATICSWAP	14,500.000000000000000000 ceL.app]
Galaxy OAT	1 OAT
1,000 USDT Reward	N/A dt.org
\$2000 USDT Airdrop	N/A yz
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
1000 USDC	N/A Circle Weekly Giveaways
\$ETH	N/A 1ETH
Voucher USDC Coin	N/A Voucher
	N/A 5000ZRO Token at layerzero.pl
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at BoneWin.com
2000\$ USDC	N/A Voucher







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 17:34:11	<u>0x88a0ea71d57b6ad28ebd</u> <u>ae76d8ae8134de80019967</u> <u>9947b43050bf00c8f7cba1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-23 17:34:11	<u>0x88a0ea71d57b6ad28ebd</u> <u>ae76d8ae8134de80019967</u> <u>9947b43050bf00c8f7cba1</u>	- 0.009079830000000000 01 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-23 17:34:11	<u>0x88a0ea71d57b6ad28ebd</u> <u>ae76d8ae8134de80019967</u> <u>9947b43050bf00c8f7cba1</u>	- 0.00000000000099878 13 MATIC  0.00 USD	✓
4	2024-06-23 17:33:45	<u>0x24b09653494153ba80d2</u> <u>d5ddf90a683f318189c643</u> <u>3e0190e38dec1315e03ed0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-23 17:33:45	<u>0x24b09653494153ba80d2</u> <u>d5ddf90a683f318189c643</u> <u>3e0190e38dec1315e03ed0</u>	- 0.00155172000000000 00 MATIC  0.00 USD	✓
6	2024-06-23 17:33:45	<u>0x24b09653494153ba80d2</u> <u>d5ddf90a683f318189c643</u> <u>3e0190e38dec1315e03ed0</u>	- 0.00000000000019655 12 MATIC  0.00 USD	✓
7	2024-06-23 07:39:38	<u>0xda90556a91da177eb212</u> <u>4129effd3aebba1ab57175</u> <u>bc00701315ce9d288149c6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-23 07:39:38	<u>0xda90556a91da177eb212</u> <u>4129effd3aebba1ab57175</u> <u>bc00701315ce9d288149c6</u>	- 0.00325260000000000 00 MATIC  0.00 USD	✓
9	2024-06-23 07:39:38	<u>0xda90556a91da177eb212</u> <u>4129effd3aebba1ab57175</u> <u>bc00701315ce9d288149c6</u>	- 0.00000000000041199 60 MATIC  0.00 USD	✓
10	2024-06-23 07:39:12	<u>0x4d6ccfc02ada40654d03</u> <u>5963442fa83be5266de923</u> <u>c3a3fd188d57e848989657</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-23 07:39:12	<u>0x4d6ccfc02ada40654d03</u> <u>5963442fa83be5266de923</u> <u>c3a3fd188d57e848989657</u>	- 0.00139236000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-23 07:39:12	<u>0x4d6ccfc02ada40654d035963442fa83be5266de923c3a3fd188d57e848989657</u>	- 0.00000000000017172 44 MATIC  0.00 USD	✓
13	2024-03-25 07:10:28	<u>0xa06f42f75fe1dcb85a038b8b99601ffd3f72b439d00c80896b8d4f51fe825aa9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-25 07:10:28	<u>0xa06f42f75fe1dcb85a038b8b99601ffd3f72b439d00c80896b8d4f51fe825aa9</u>	- 0.0037541372565046 14 MATIC  0.00 USD	✓
15	2024-03-25 07:10:28	<u>0xa06f42f75fe1dcb85a038b8b99601ffd3f72b439d00c80896b8d4f51fe825aa9</u>	- 0.0162112352879002 67 MATIC  0.01 USD	✓
16	2023-08-05 13:31:54	<u>0xd8e700ff5dbb95d21bb7d9d1db1f1fc7a11730e5e2339b828a06f89b51e2ff74</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-05 13:31:54	<u>0xd8e700ff5dbb95d21bb7d9d1db1f1fc7a11730e5e2339b828a06f89b51e2ff74</u>	- 0.0011196346802809 56 MATIC  0.00 USD	✓
18	2023-08-05 13:31:54	<u>0xd8e700ff5dbb95d21bb7d9d1db1f1fc7a11730e5e2339b828a06f89b51e2ff74</u>	- 0.0041580608696323 92 MATIC  0.00 USD	✓
19	2023-07-30 15:07:42	<u>0x2f526bc7a7bfbf042affde2ddd763056b8207713168ef9df9d0a97c2dec93287</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-30 15:07:42	<u>0x2f526bc7a7bfbf042affde2ddd763056b8207713168ef9df9d0a97c2dec93287</u>	- 0.0012362670834235 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-30 15:07:42	<u>0x2f526bc7a7bfbf042aff</u> <u>de2ddd763056b820771316</u> <u>8ef9df9d0a97c2dec93287</u>	- 0.0020179358411781 12 MATIC  0.00 USD	✓
22	2023-07-30 14:29:03	<u>0xe256ae69edb94a1b9d65</u> <u>461e38559725e0cb08c1d1</u> <u>7ccb00216099447a407f8a</u>	- 0.8357601827480356 52 MATIC  0.59 USD	✓
23	2023-07-30 14:29:03	<u>0xe256ae69edb94a1b9d65</u> <u>461e38559725e0cb08c1d1</u> <u>7ccb00216099447a407f8a</u>	- 0.0107104613856601 35 MATIC  0.00 USD	✓
24	2023-07-30 14:29:03	<u>0xe256ae69edb94a1b9d65</u> <u>461e38559725e0cb08c1d1</u> <u>7ccb00216099447a407f8a</u>	- 0.0182648267177844 17 MATIC  0.01 USD	✓
25	2023-07-30 14:28:29	<u>0xefdaa2b40099e5f973da</u> <u>cdb66ebad5b0ce4e37d80f</u> <u>0ecadbe78ff7fa8a45a1b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-30 14:28:29	<u>0xefdaa2b40099e5f973da</u> <u>cdb66ebad5b0ce4e37d80f</u> <u>0ecadbe78ff7fa8a45a1b1</u>	- 0.0017029867448567 12 MATIC  0.00 USD	✓
27	2023-07-30 14:28:29	<u>0xefdaa2b40099e5f973da</u> <u>cdb66ebad5b0ce4e37d80f</u> <u>0ecadbe78ff7fa8a45a1b1</u>	- 0.0026621781470685 60 MATIC  0.00 USD	✓
28	2023-07-30 09:43:28	<u>0xe5da45b10d0407ffdf8b</u> <u>1dfe3f192180e23d579160</u> <u>2e45b967828eea786489d3</u>	+ 8.4376318379974684 09 MATIC  5.99 USD	✓

#### ERC-20 EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 11:02:24	<u>0x9216b971a77a6abe03bb78362c1b3fa5f6a6228b2d91034a2786abd6be8f263b</u>	+ 1 hers	✓
2	2024-09-18 05:34:58	<u>0x7d14273d4c9b7c3fa21ce75bc98b6f2c0dffe9a85ca7082dc77049c72e4647bd</u>	+ 14,500.000000000000 0000000 cel.app]	✓
3	2024-07-19 02:07:21	<u>0x272484e78be1e9be041e57f3dd2104e8d9b567d26b8a8e9fa558e7963a30b3a7</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-15 19:35:19	<u>0xea54f6c776d9b47e1e9919a01c7cdf285ce5c7996927102f1daa421c1d743358</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-06-24 12:08:35	<u>0x1cd69472d73e37d147f5502842de769c55bc86a41aa13b0055bec55cef40370d</u>	+ 1,488.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-23 19:14:03	<u>0x8161384b3177d8577eea129920d2a93ff58696fdfc2ed8867c0a735578e1289c</u>	+ 1,200.0000000000 T	✓
7	2024-06-23 17:34:11	<u>0x88a0ea71d57b6ad28ebdae76d8ae8134de800199679947b43050bf00c8f7cba1</u>	- 3.925303 USDT  3.92 USD	✓
8	2024-06-23 17:31:45	<u>0x84cff54b8935c5c9b9e23b59f74258de2676612acddb810b6e5e31542bd04d7e</u>	+ 10,000 Claim: Aerodrom.win	✓
9	2024-06-23 07:39:38	<u>0xda90556a91da177eb2124129effd3aebba1ab57175bc00701315ce9d288149c6</u>	- 0.0309957570213931 08 WETH  108.67 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-23 07:29:39	<u>0xd524546cd737eccbb588c9ded1ea7c608609d1c14ecad4c9a9038e6bbd59ded6</u>	+ 0.0309957570213931 08 WETH  108.87 USD	✓
11	2024-06-22 14:57:27	<u>0xcb5102c586e6f95def7bab64ee94e8247d8a5bbd75e3c0f2115a7c58812031ae</u>	+ 987,921 M AIRDROP	✓
12	2024-06-09 09:34:56	<u>0x6a1527881e334aed26e2c90a3d6a67689ebde8f70e0eed62a56f54bd0ffbbf39</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
13	2024-05-28 14:20:28	<u>0x12d54a0595cd4156df0ab4feef9de26ef9e5aa5c5ce037660c4ceb73f7237605</u>	+ 5,000 IM	✓
14	2024-05-22 07:42:22	<u>0x03227aa9f475147df2470fd474bc6fe3d54745175e74492b0a8f83d6be04b646</u>	+ 8,400 YOUR TOKENS	✓
15	2024-05-19 12:29:31	<u>0xd16d92c5e9f27377ca7789bff91cdd9ccaf02b463ae6d717a38948f07ccb0ef6</u>	+ 78,530 OUR COINS	✓
16	2024-04-30 20:40:41	<u>0xfa9b214a8556845366f7b1f027c4f20b7e5369ee9cfe083158d60d655ec5fdf</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
17	2024-04-30 17:23:55	<u>0x5a0c8cd58b0a7266c521448bf7c4195cef7baae45d2d71159cd5f185bd653690</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-17 06:37:17	<u>0x7fa26cbfa1567ccdb75aa1cda6313033ec4e8368fdf46dbc7dad63fa286ef589</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 07:10:54	<u>0x96e93885b1813dd5b9f76b3b60bb92e5a4a275b4d40db56a23fb80a66249057a</u>	+ 1 ds	✓
20	2024-03-25 07:10:50	<u>0xbc5305028ac53c6bb2c347679a94986a9ee4779d02803853fc67f0ebad1253c6</u>	+ 1 ds	✓
21	2024-03-16 15:02:09	<u>0x4641b53af260f7f6728e10c4dded5a0d41b0d143f57b82c7be6adacd13487bc8</u>	+ 900 \$   Check: blast-invite.me	✓
22	2024-03-16 12:53:16	<u>0x6ae8035369a8d64539dd537030a755a2eaf5df78bd7ddc95b45f7de669272033</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
23	2024-03-13 22:49:59	<u>0x4ee793fd180751c62d029fc64d024812baad75800aa674aa0efceb4754213295</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
24	2023-09-30 18:55:49	<u>0x2f42dfa7f44a4307df6f81e2d54362fd00cf1fc45fb5cf2e62f385a189fbf35a</u>	+ 680.95000000000004 5475 \$ sUSD	✓
25	2023-08-10 05:24:11	<u>0xe5f17fdcb27695314854634e5fb2c238363bb855cdb38b54ce6e0ca0aed3315</u>	+ 1,024.000000 DogX.AI NFT	✓
26	2023-08-08 13:46:09	<u>0xdba302aab7a187d5fd397ea69fd90da1571bf372040ea4bfbaaffb692b715ad0d</u>	+ 1,049.000000000000 000000 aim rewards	✓
27	2023-08-06 11:14:14	<u>0x4d249101ef5b973050f1981e2277e0cddd17be4838f706d415e0b9b19ab17fd0</u>	+ 96.15000000000005 684 LINKBonus.io	✓



#	Date & time	Transaction Id	Amount	
28	2023-08-05 13:31:54	<u>0xd8e700ff5dbb95d21bb7d9d1db1f1fc7a11730e5e2339b828a06f89b51e2ff74</u>	- 61.809017 USDT  61.73 USD	✓
29	2023-08-05 13:30:10	<u>0x1ec128aac42850dfed598a04b6b614dab1fd289db9fcfa33c26475b4d3bd0e1c</u>	+ 65.724322 USDT  65.64 USD	✓
30	2023-07-30 15:07:42	<u>0x2f526bc7a7bfbf042affde2ddd763056b8207713168ef9df9d0a97c2dec93287</u>	- 434.729002 USDT  434.72 USD	✓
31	2023-07-30 15:05:34	<u>0x85e0f06b9033fc3f7c3022b6e2415856873a8b462313f13d714a536d1532b24d</u>	+ 434.739000 USDT  434.73 USD	✓
32	2023-07-30 14:29:03	<u>0xe256ae69edb94a1b9d65461e38559725e0cb08c1d17ccb00216099447a407f8a</u>	- 447.594925 USDT  447.62 USD	✓
33	2023-07-30 14:27:21	<u>0x2ca509518dc27beb981a77549006574afc72e6888eb822f0bf75ecf0eae9152a</u>	+ 447.594925 USDT  447.62 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 07:10:28	<u>0xa06f42f75fe1dcb85a038b8b99601ffd3f72b439d00c80896b8d4f51fe825aa9</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-12 05:23:58	<u>0x99eb5f2661c76919d68221dee2146a1f3a087069f457cef4939ed00ae915dbd2</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-10-07 05:11:18	<u>0x76548348f1c51aa144b3e2f5b50d65c8de6616f277b37a1030d5d21b5a52821e</u>	+ 1 th	✓
3	2024-10-04 06:34:29	<u>0x6626bfbcef27a262a50f432836afcf2781f69e91f5e9ae6decf11e29f93df3da</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
4	2024-09-02 16:11:53	<u>0x85b2a50494019e6ba1425ce25a97e0ed8f206b687d05b7f5a593d25c2b3458fd</u>	+ 1 LXP x Layer3	✓
5	2024-08-25 10:07:38	<u>0xe711b101554d15ae3ec8cc2420d0fff8e09924083e08e0734a8b12de4cce1263</u>	+ 1 e/Turing27	✓
6	2024-08-19 05:33:02	<u>0xb045c4572343fd8ff9ae9ed6f64e0b8d2fc593f371f0167e579f40623ef2c43b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-07 17:37:08	<u>0x566a551d194eaccc854562ab9a4b8dcf7226b9001781dc22d6ab8ef1e1889e20</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-06-29 22:07:05	<u>0x21f6c7a2820382a23fd14673e81789a6e4695f9b8493165533f9aa5284157765</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 22:01:16	<u>0x5fb8c1ca2cdf2752b4aa69bde62ce87a3b3f158c949eec04d3c915e7b438cab6</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-22 14:58:05	<u>0x475b6428668a9a41f27f722ae54ee830eee395b2384e1ac7825d43b553f47ea3</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
11	2024-06-20 13:42:20	<u>0x38f9b99886d42b887b8cf5b410fa7bd4485078e3f163ad2962731ec7f60ee906</u>	+ 1 ethx] ðŸŽ•	✓
12	2024-05-25 09:56:48	<u>0x05e6e7c6bcb78545008898a0d01596f9f1aee0e47b7160da991424cc7a3b5148</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-04-30 21:01:50	<u>0x05f26efd8ae3938d52cfff1e952596518ede372a4994a6335c81976660bd1a78b</u>	+ 1 rg	✓
14	2024-04-30 20:55:19	<u>0x93b4c8a73b3f65833793a7ffcfa56438f60c51cb2df62a62ab22c74ba6669f3f9</u>	+ 1 rg	✓
15	2024-04-30 20:49:41	<u>0xb31186c1f83a4257efe45b465158364b3b4628411966f684f5e7b72bb4cebb6a</u>	+ 1 rg	✓
16	2024-04-30 20:45:05	<u>0x5e355d9a3eb76df070fa2eb9cd297a37b7a51435a852180f4b168e527c8f89a0</u>	+ 1 rg	✓
17	2024-04-30 16:53:17	<u>0xb01f694d33a224d5c40af5883982604b64184e968fbde9ecca5aa44214016203</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-16 05:23:04	<u>0xc2fe392da475e88c30050d6df574a6fc7b9ea3194359cdf65ae4584ae2530624</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 08:33:02	<u>0xcbefc752d4db4f200b085b87c1f2090c35cd9b94668a33440914a0541c35ca21</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-25 08:32:36	<u>0xf429a1553502d41a42a893129bf00ec3d12b1f3ec142fd27cbbb4e786566586e</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-02-18 20:46:16	<u>0x23aefcbf0355d083985ff80a77c87cd474f955a730d8710100673b1f75f1df18</u>	+ 1 etherevent.co	✓
22	2024-01-17 10:57:41	<u>0x8826d4da74b26b6da8ab2d71301473082f604a7dd198d1470e1365f1294a284c</u>	+ 1 3000usdt.cc	✓
23	2024-01-17 10:57:29	<u>0x9967902ebcf8e698861ac8c44ba525725a02d408d77876cc57e9e1d66f918db1</u>	+ 1 1000usdc.top	✓
24	2023-12-18 00:08:51	<u>0x5a155a4b1ae4d27549857df98b960fcef43eee5a4e212f97f6cd2a3df3352b59</u>	+ 1 2000usdt.icu	✓
25	2023-12-18 00:08:14	<u>0xb0103c9887f2709e9de9c4d1f94d6cf120e59c76523e385de9049e520a071029</u>	+ 1 1000usdc.org	✓
26	2023-12-03 15:00:15	<u>0x5fdc18b1ca2df629e5f4d1cfb8aa174ba274fbcfce925f1567d15953c8757b0</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-25 11:16:03	<u>0x7c62fb1c5c676855b85f260a51d84312a53c12605604d20287a296bc32af17ce</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 09:49:58	<u>0x94bd3e0924796e9d3de122c3c8ba68d970e8a20b14c503132570b8d22119e29b</u>	+ 1 3000usdt.org	✓
29	2023-11-25 08:15:17	<u>0x96e9aba09be0650c0b95ee2ceb0622b38e53739d9f74e8bc30b4f400354f4472</u>	+ 1 org	✓
30	2023-11-19 10:52:13	<u>0xc4b10fd9d05713e9b1f5fbd85de83cae5d028e5dfa f25bde0348203122526d5d</u>	+ 1 ro	✓
31	2023-11-17 16:15:12	<u>0x7ab97392158e6339df53b0e3834f84193081536f9586ea7db193e926e539e045</u>	+ 1 yz	✓
32	2023-10-05 14:26:19	<u>0x06fd3e60c795207b90360ec1bbb0329181fcec8b1ab09a3c23a749bc69f700</u>	+ 1 Voucher	✓
33	2023-10-05 10:26:27	<u>0x8e5b566db212c97785deb9f7fdc1850137ec4e03763700197674127c5c8720c4</u>	+ 1 rg	✓
34	2023-10-05 10:05:55	<u>0xc23a97aa792449674e6c6f5154fd095269828df7363eee8642cbaee8db8632d3</u>	+ 1 drop-1000.me	✓
35	2023-10-05 10:05:37	<u>0x1f15f1d680e2275b1035542d2d91fe83c401a252289e2ea8243a88d48536678d</u>	+ 1 rg	✓
36	2023-10-03 16:03:20	<u>0x51a5bfff225e44d4e7851c80b77a85d1e67dd6e4da096f12b02895afdfd25c119</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 16:02:04	<u>0x9a6046291b2bda95821365a73c2cae975d7bd612cc5a15811bf7eca70b3cd221</u>	+ 1 usdt-drops.org	✓
38	2023-10-03 16:01:52	<u>0x0fd7366a4a3e717e05644af28a434bd64a12a6c2a15bff1e7ab0b8b481aa4c8a</u>	+ 1 dt.org	✓
39	2023-09-29 07:01:30	<u>0x45ba0c90e59ff346d71581e2b57dfbe57db8d73cdb71110da200b8a4030269c6</u>	+ 1 ards.org	✓
40	2023-09-29 06:55:22	<u>0x9b5749941f5ce1d4b56526aca9b694e6b0a5a249ae236e463af15c3a256ea659</u>	+ 1 1000-usd.me	✓
41	2023-09-24 18:49:39	<u>0x47bf33fed4698ddaca222f282fe8f1f39f026e629724ac1f04acbbde66a0942c</u>	+ 1 Voucher	✓
42	2023-09-24 17:13:38	<u>0x7fa3b0cbf89a340a2d523c3aae1f2af0cdca0596ccf878bd95fae61ca641e080</u>	+ 1 NFT Giveaway	✓
43	2023-09-24 17:13:22	<u>0x81907d97f9e7f0dbd83a4dfd40596e5210640f7f13b5c5fd9336223283a65fc1</u>	+ 1 NFT Airdrop	✓
44	2023-09-24 17:04:13	<u>0x5783d544ddabb29672b756dd51cf622a35335961f7085a1003cfe6795a961aef</u>	+ 1 NFT Airdrop	✓
45	2023-09-24 17:04:05	<u>0x5d89a06163f8dac734d1b8c4ccf6bad12944968decccc1f0b70f8de7abed80a4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-24 17:03:57	<u>0x4c037e728451042824c2943858349144777513addd942f24abbe450c356f595e</u>	+ 1 1000\$	✓
47	2023-09-20 21:03:07	<u>0x4e6a2859668990887e717f091f7d6a78817178bf251e3eff3480e8537cb9de60</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-16 13:58:39	<u>0x6fd1d426055a3b5712a11ac27274086a46973ba9c934fc6d4c448a784cb6cf31</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 01:08:02	<u>0x8bc2e7f47cab8a3c4a5e3f34133ecff4a5530816ca86a3351b993ee1e2bcdd69</u>	+ 1 NFT Voucher	✓
50	2023-09-08 17:53:15	<u>0x8c1781adfc8b42a9a1bc19d86cc09af6ddb4b3132f8992595fdc7ab6725543e5</u>	+ 1 Staking Bounty Reward	✓
51	2023-09-08 17:53:01	<u>0x647db44de43f0321e1c25ec4538251b39728699496023d64831e24410840407d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-08 17:51:41	<u>0x95f528837d8f4af64f7018e8843dff44fa35bc69c5805d14863d03e4b6091ab8</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-08 17:51:33	<u>0x4e1d3ddeeb09b40b9f21d579147662b4c7f80bc3e1786c2f1d617b0ddc25e35</u>	+ 1 NFT VOUCHER	✓
54	2023-09-05 20:10:54	<u>0xe35d870f7269faa1502b72d53739e2cf9d08c225fc46dea74f72c875a5bc7cc8</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 20:10:54	<u>0xa9903e3d469688afce5370c219bd4367cb0509ff1eb6996debf178556e7fc449</u>	+ 1 Base Chain Raffle	✓
56	2023-09-04 21:15:47	<u>0x717bb4033b5679b6fe9eef159434ea5ced801db9d0abb060e67df6fae13aaa3</u>	+ 1 Vouchers	✓
57	2023-09-04 21:15:25	<u>0x7a3c61b66055492f32d46423398f61c73d7a70b5294d942e75a898d3a3084f29</u>	+ 1 claim-busd.xyz	✓
58	2023-09-04 00:34:19	<u>0x05cad8d216981f619e0eac1b57ed242e23bc62cc98c22efcb61b23c6190b5877</u>	+ 1 Base Chain Raffle	✓
59	2023-08-29 13:57:52	<u>0xbb9d6ae93d857c3b97c0a196491513af5870be08d0e478cf44c8e6d6c37eb982</u>	+ 1 AAVE-V3-POS	✓
60	2023-08-29 13:55:16	<u>0xce44bcc117c43ec15ccbdcf808596dbead0ed020f5e02a7801a9e4938ffe13cc</u>	+ 1 drop-dai.xyz	✓
61	2023-08-29 13:47:14	<u>0xcac369d6864edd922eeafde73f388132e98f5681f85116b780a3450d67fd1d95</u>	+ 1 Weekly Giveaways	✓
62	2023-08-27 00:57:18	<u>0x86241fc28a7357b0210f97287a18c6dc9a5b3319e6c4c9b9d5d29526ea9d988a</u>	+ 1 claim.circleweekly.com	✓
63	2023-08-26 03:58:45	<u>0xedbf357c2cf5fcc11cd243e3f708ea358cc6bced43f64ca5c39fb85d0d5f168</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
64	2023-08-25 09:45:03	<u>0xfdb7530cd25a8821fbb4dab24e3180eeb881a5bfe2eefa8f9e03a5de81f8a1b8</u>	+ 1 NFTVoucher	✓
65	2023-08-25 08:56:57	<u>0x919223c0ac33ec2a17328444841b2ba3fbc42b16ed18c2946c6f02a371a3dc89</u>	+ 1 drop-coins.xyz	✓
66	2023-08-24 17:23:29	<u>0x9896b0c13e0be186478c272183bd44111bc6dcd3e3a2cdf8bdccde57c4fb9e43</u>	+ 1 VOUCHER	✓
67	2023-08-05 14:49:26	<u>0x67e25c48b544cac2d6a1a7755766fc7ae1173c05bc294a32a78cf87c71a3a55e</u>	+ 1 Voucher	✓
68	2023-08-05 13:41:08	<u>0xd73f6f90230abca475d30fc2404edb273aa0a0b1a689c403ec07da75bfe12b77</u>	+ 1 Voucher	✓
69	2023-07-21 01:58:58	<u>0xbe9cc06501db39631d8176b6f94ab9b7441c23af76e70770ae4bb11dbcc42bc0</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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