

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34c4034e75cd3d2c326e9aa76ad67231cfdbf2dc</u>
TOTAL RECEIVED	33.100413348497447430 MATIC
	12.31 USD
TOTAL SEND	31.862186134739854282 MATIC
	11.85 USD










Token	Balance
MATIC	1.238227213757593814 MATIC
	0.46 USD
Bitcoin	0.00000020 BTC.b
	0.01 USD
USD Coin (PoS)	0.013004 USDC
	0.01 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
SushiToken (PoS)	0.004447520756610567 SUSHI
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHENA	9,860 TOKENS
! AAVE	7,864 TOKENS
ETHENA Airdrop	8,000 \$ CLAIM ON: ethena-ethen.com










Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
! USDAC	10,000 Visit USD.AC to claim reward
Galaxy OAT	10 OAT
azure	0 AZR
l2telegraph.xyz	1 l2t
Gateway Protocol	1 PASS
! #1000 UNI	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDT Voucher	N/A 2000usdt.icu
1000 UNI NFT Voucher	N/A NFT Airdrop
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{top]
6,000 ARB	N/A NFT Airdrop Round
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-19 14:49:34	<u>0x2f36a40cc7e30c630ab1</u> <u>3d1e5e06022b1d5604a30b</u> <u>1074344a7dbf94d596005e</u>	- 0.2999999999999999 89 MATIC  0.17 USD	✓
2	2024-06-19 14:49:34	<u>0x2f36a40cc7e30c630ab1</u> <u>3d1e5e06022b1d5604a30b</u> <u>1074344a7dbf94d596005e</u>	- 0.0040582200000000 00 MATIC  0.00 USD	✓
3	2024-06-19 14:49:34	<u>0x2f36a40cc7e30c630ab1</u> <u>3d1e5e06022b1d5604a30b</u> <u>1074344a7dbf94d596005e</u>	- 0.0010454313144434 98 MATIC  0.00 USD	✓
4	2024-06-19 14:47:26	<u>0x5a5e6a590a6092ab1f13</u> <u>1d83679671c63c632343ed</u> <u>02c2e9464bc4ec82342f54</u>	- 0.3800000000000000 04 MATIC  0.21 USD	✓
5	2024-06-19 14:47:26	<u>0x5a5e6a590a6092ab1f13</u> <u>1d83679671c63c632343ed</u> <u>02c2e9464bc4ec82342f54</u>	- 0.0045812100000000 00 MATIC  0.00 USD	✓
6	2024-06-19 14:47:26	<u>0x5a5e6a590a6092ab1f13</u> <u>1d83679671c63c632343ed</u> <u>02c2e9464bc4ec82342f54</u>	- 0.0015626145205053 32 MATIC  0.00 USD	✓
7	2024-06-19 14:46:36	<u>0x8e177f4426177259b488</u> <u>2087fbbe98411e9a5f7095</u> <u>49d8dd447bf5dd1512fce0</u>	- 16.0000000000000000 000 MATIC  9.17 USD	✓
8	2024-06-19 14:46:36	<u>0x8e177f4426177259b488</u> <u>2087fbbe98411e9a5f7095</u> <u>49d8dd447bf5dd1512fce0</u>	- 0.0040585800000000 00 MATIC  0.00 USD	✓
9	2024-06-19 14:46:36	<u>0x8e177f4426177259b488</u> <u>2087fbbe98411e9a5f7095</u> <u>49d8dd447bf5dd1512fce0</u>	- 0.0013292298630579 96 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-06-19 14:46:36	<u>0x51968e1346b7366328d2</u> <u>0a2d940a7a865eea2c236f</u> <u>d5edb94924582d441e02a8</u>	- 0.110000000000000000 01 MATIC  0.06 USD	✓
11	2024-06-19 14:46:36	<u>0x51968e1346b7366328d2</u> <u>0a2d940a7a865eea2c236f</u> <u>d5edb94924582d441e02a8</u>	- 0.003545580000000000 00 MATIC  0.00 USD	✓
12	2024-06-19 14:46:36	<u>0x51968e1346b7366328d2</u> <u>0a2d940a7a865eea2c236f</u> <u>d5edb94924582d441e02a8</u>	- 0.0011612166860973 96 MATIC  0.00 USD	✓
13	2024-06-19 14:45:06	<u>0xba6990427e564207c3f7</u> <u>19464be260dda1dd73f905</u> <u>6b8469ae1d49a7956d462e</u>	- 0.910000000000000000 31 MATIC  0.52 USD	✓
14	2024-06-19 14:45:06	<u>0xba6990427e564207c3f7</u> <u>19464be260dda1dd73f905</u> <u>6b8469ae1d49a7956d462e</u>	- 0.004058580000000000 00 MATIC  0.00 USD	✓
15	2024-06-19 14:45:06	<u>0xba6990427e564207c3f7</u> <u>19464be260dda1dd73f905</u> <u>6b8469ae1d49a7956d462e</u>	- 0.0018807360022335 16 MATIC  0.00 USD	✓
16	2024-06-19 14:44:34	<u>0x3448d127c9e8f54514e7</u> <u>10dd8bb159a72930532306</u> <u>9298c1322c4c9adc6c9411</u>	- 3.500000000000000000 00 MATIC  2.00 USD	✓
17	2024-06-19 14:44:34	<u>0x3448d127c9e8f54514e7</u> <u>10dd8bb159a72930532306</u> <u>9298c1322c4c9adc6c9411</u>	- 0.003545580000000000 00 MATIC  0.00 USD	✓
18	2024-06-19 14:44:34	<u>0x3448d127c9e8f54514e7</u> <u>10dd8bb159a72930532306</u> <u>9298c1322c4c9adc6c9411</u>	- 0.0015245769342596 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-19 14:44:02	<u>0xa008dd3347a222ae1a28</u> <u>9ebcebac1f813564305972</u> <u>dd94730548439381d4582d</u>	- 9.0000000000000000 00 MATIC  5.15 USD	✓
20	2024-06-19 14:44:02	<u>0xa008dd3347a222ae1a28</u> <u>9ebcebac1f813564305972</u> <u>dd94730548439381d4582d</u>	- 0.0040585800000000 00 MATIC  0.00 USD	✓
21	2024-06-19 14:44:02	<u>0xa008dd3347a222ae1a28</u> <u>9ebcebac1f813564305972</u> <u>dd94730548439381d4582d</u>	- 0.0014621701297692 62 MATIC  0.00 USD	✓
22	2024-06-19 14:32:40	<u>0x761057df95bab2857c0c</u> <u>b42371c809039e34f1e2ec</u> <u>8f2750f3e88d103a9983b9</u>	+ 29.899999999999998 579 MATIC  17.14 USD	✓
23	2023-10-09 16:07:37	<u>0x7983e3039f3ecd6aff03</u> <u>432665a56fcf5a97feec62</u> <u>4b736d03152ab279fd768b</u>	- 0.0943396226415094 27 MATIC  0.04 USD	✓
24	2023-10-09 16:07:37	<u>0x7983e3039f3ecd6aff03</u> <u>432665a56fcf5a97feec62</u> <u>4b736d03152ab279fd768b</u>	- 0.0099136200000000 00 MATIC  0.00 USD	✓
25	2023-10-09 16:07:37	<u>0x7983e3039f3ecd6aff03</u> <u>432665a56fcf5a97feec62</u> <u>4b736d03152ab279fd768b</u>	- 0.0174036808650997 71 MATIC  0.00 USD	✓
26	2023-07-12 13:01:50	<u>0x2505daeea90b9d59346f</u> <u>b3aeeac0d201469fa81eab</u> <u>e2c0173bd236e657618f3f</u>	- 1.3113253884182269 89 MATIC  0.96 USD	✓
27	2023-07-12 13:01:50	<u>0x2505daeea90b9d59346f</u> <u>b3aeeac0d201469fa81eab</u> <u>e2c0173bd236e657618f3f</u>	- 0.0140429851999977 52 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-12 13:01:50	<u>0x2505daeaa90b9d59346f</u> <u>b3aeeac0d201469fa81eab</u> <u>e2c0173bd236e657618f3f</u>	- 0.1034644911929012 70 MATIC  0.07 USD	✓
29	2023-07-12 12:56:18	<u>0x188c6948ce1143b2c8d6</u> <u>d4b2883413defcc5635280</u> <u>a364c73e7b294b641b0375</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-07-12 12:56:18	<u>0x188c6948ce1143b2c8d6</u> <u>d4b2883413defcc5635280</u> <u>a364c73e7b294b641b0375</u>	- 0.0087004149973690 31 MATIC  0.00 USD	✓
31	2023-07-12 12:56:18	<u>0x188c6948ce1143b2c8d6</u> <u>d4b2883413defcc5635280</u> <u>a364c73e7b294b641b0375</u>	- 0.0651236259743844 39 MATIC  0.04 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-14 04:28:44	<u>0x4f6323bc93409c17b710</u> <u>151ee851ffabe377f47107</u> <u>803b896ecb8d58df7a1e15</u>	+ 0.2184690458528945 06 MATIC  0.11 USD	✓
2	2023-09-14 04:27:06	<u>0x657cdc3f26bac59477c8</u> <u>32d2b2603397424e167f94</u> <u>9cd3718bb11c3bacdf329d</u>	+ 0.2254024680461286 79 MATIC  0.11 USD	✓
3	2023-09-14 04:27:06	<u>0x657cdc3f26bac59477c8</u> <u>32d2b2603397424e167f94</u> <u>9cd3718bb11c3bacdf329d</u>	+ 0.2254024680461286 79 MATIC  0.11 USD	✓
4	2023-09-14 04:27:06	<u>0x657cdc3f26bac59477c8</u> <u>32d2b2603397424e167f94</u> <u>9cd3718bb11c3bacdf329d</u>	+ 0.2254024680461286 79 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-12 13:01:50	<u>0x2505daeaa90b9d59346f b3aeeac0d201469fa81eab e2c0173bd236e657618f3f</u>	+ 0.2671646711393680 37 MATIC  0.19 USD	✓
6	2023-07-12 07:35:06	<u>0x3920ded511c751e2646b ab29734efe6789241f3a5a 00a972b98d47f09f08685d</u>	+ 2.0385722273668003 27 MATIC  1.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 06:14:18	<u>0x1665b09bdc9604cfce80 78322f4a457e65ebf7c9a0 1373d091a3392c979c7ae3</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-07-01 16:38:35	<u>0xa5077d13324be2bf231d 53edc7f5137eb263040abc 9ccee11794e7dc9a12d58a</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-06-28 03:31:50	<u>0x27759a3799a4b91d0220 928b118018a87cdb6beff8 bae320168d3cfe5b739dc7</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-19 14:44:36	<u>0xb0d5846b0a7939705499 e32534e749ef0e32798401 99c9286ac4722984e193c3</u>	+ 9,860 TOKENS	✓
5	2024-06-09 22:27:17	<u>0x1af824f910ab6080d1e2 2f7d51b22b127dd5b59b25 f03ef64f9c71b3fdbdeef2</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-05-09 13:44:00	<u>0x4c28c957f13754c3ef52 95ddcc373ec1552e1d9780 310cef505780974016de2d</u>	+ 2,865 TOKENS	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 06:06:07	<u>0x7f043361dd1b1ddfad42667ff8ad8d8d230b9143adc6f1d3a78f4f6d6f990a4a</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-08 12:29:57	<u>0xffff793b64ac7557337a68973d3503c0f8bf733d323c28d15fc1a12debeae9181</u>	+ 10 ward.	✓
9	2024-03-27 05:02:45	<u>0x1b66cb945ae2ce767a73cf8538717d9c2b9f9389bf3e8fb043cb180271eae317</u>	+ 7,350 rds	✓
10	2024-03-27 05:02:45	<u>0x295134e05e3da9d5e9e95d5964a7618b20e98fe8f0655be1aedbd71847f71104</u>	+ 3,200 Program	✓
11	2024-02-08 09:22:45	<u>0x79013c590a83a94e87a24b30a07da1f7062c660afaeef01b82587ee0c411a791f</u>	+ 2.4399999999999999 47 PIG	✓
12	2024-01-17 16:17:12	<u>0x60908b124de615c20c8068748dd3c929fcb470dae02780eb410bb0d32dd6d4e4</u>	+ 3 rn.xyz	✓
13	2024-01-17 04:35:27	<u>0x0a2c3eae7e9f612e67c64b841e4a87442815e7397fc1f6bf201541de1b7f6de4</u>	+ 3 rn.xyz	✓
14	2024-01-16 23:55:29	<u>0xef72ae605404137375f8612e329d3c5f2843057d25b6a7d4d856fc0801ada85c</u>	+ 1 .SITE	✓
15	2023-09-15 08:36:55	<u>0x3ff385ea099148c86e53d33cd39e03e0b9fb2b4960e09f79d8b425f5bbf2ccf0</u>	+ 992.14999999999997 7263 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-18 10:19:23	<u>0xb1b379a6117e6e4db0bcd51133d785c2acbca0e1be</u> <u>b6b9c94f144c14aa651e5f</u>	+ 193,500.0499999999 88358468 WHEX	✓
17	2023-07-12 07:38:37	<u>0x254b945a1f617d82598b177fc0769d3717b1dc97a7</u> <u>a8a0d77f2cdccf4ea6203b</u>	+ 0.00000019 BTC.b  0.00 USD	✓
18	2023-07-12 07:37:02	<u>0x8e681e2c663ed25959b7fa8cfed6d0000f151c0120</u> <u>57a2f417a9edd2dbf6a1a2</u>	+ 0.00000001 BTC.b  0.00 USD	✓
19	2023-07-12 07:24:26	<u>0xcfd5aa618491f5c8cc9962c804ae00b1ca9e1dad2e</u> <u>b4bba83d944b94555516a6</u>	+ 0.013004 USDC  0.01 USD	✓
20	2023-07-12 07:23:22	<u>0xa2b6626e0afa97274ff03c0e0965edafd48ccb2151</u> <u>5e34abd4dd154798bd5e1b</u>	+ 0.0044475207566105 67 SUSHI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 15:52:30	<u>0x1c23083a86f8341b87fa11c55b5a2a42cf63266d42</u> <u>f0bef4f5ecda2788ff7477</u>	+ 1 OAT	✓
2	2024-06-19 14:49:34	<u>0x2f36a40cc7e30c630ab13d1e5e06022b1d5604a30b</u> <u>1074344a7dbf94d596005e</u>	+ 1 OAT	✓
3	2024-06-19 14:47:26	<u>0x5a5e6a590a6092ab1f131d83679671c63c632343ed</u> <u>02c2e9464bc4ec82342f54</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 14:46:36	<u>0x8e177f4426177259b488</u> <u>2087fbbe98411e9a5f7095</u> <u>49d8dd447bf5dd1512fce0</u>	+ 1 OAT	✓
5	2024-06-19 14:46:36	<u>0x51968e1346b7366328d2</u> <u>0a2d940a7a865eea2c236f</u> <u>d5edb94924582d441e02a8</u>	+ 1 OAT	✓
6	2024-06-19 14:45:06	<u>0xba6990427e564207c3f7</u> <u>19464be260dda1dd73f905</u> <u>6b8469ae1d49a7956d462e</u>	+ 1 OAT	✓
7	2024-06-19 14:44:34	<u>0x3448d127c9e8f54514e7</u> <u>10dd8bb159a72930532306</u> <u>9298c1322c4c9adc6c9411</u>	+ 1 OAT	✓
8	2024-06-19 14:44:02	<u>0xa008dd3347a222ae1a28</u> <u>9ebcebac1f813564305972</u> <u>dd94730548439381d4582d</u>	+ 1 OAT	✓
9	2023-10-09 16:07:37	<u>0x7983e3039f3ecd6aff03</u> <u>432665a56fcf5a97feec62</u> <u>4b736d03152ab279fd768b</u>	+ 1 PASS	✓
10	2023-08-08 04:50:13	<u>0x7f44adb9d666a654cdb4</u> <u>9f5a06e8e3376341f947d0</u> <u>b74276b992a248e44a0659</u>	+ 1 OAT	✓
11	2023-08-08 04:49:49	<u>0xb4b320674083b5ce1486</u> <u>33a7711856ef209059f7ee</u> <u>8067f57950d17d39b1383d</u>	+ 1 OAT	✓
12	2023-07-16 10:13:02	<u>0x083de160a7d8ea24385f</u> <u>4c994c708004c78d81302c</u> <u>0f50ed8ac18677f45725a2</u>	+ 1 l2t	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-12 13:01:50	<u>0x2505daeaa90b9d59346f b3aeeac0d201469fa81eab e2c0173bd236e657618f3f</u>	- 1 AZR	✓
14	2023-07-12 12:56:18	<u>0x188c6948ce1143b2c8d6 d4b2883413defcc5635280 a364c73e7b294b641b0375</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:14:17	<u>0xd9ea5880c5fa95146f38 b89fcc1a776379147eb383 9b990f039b19c5fc8feca9</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 15:50:47	<u>0x97f4086dd90c4908e2ca 7882142a29657c4f7cf5bf a95898cfca89beaa401a59</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-19 14:33:30	<u>0x01af88bf82b7060e3a8b 610f28dfde6359b85314d6 5155084728bb3bae9284e3</u>	+ 1 t]	✓
4	2024-06-17 15:49:13	<u>0x6ae7e7a0acb27ad2bf97 4c6b584ca4a702ce4861e4 5f2adcc1a312561f713e0e</u>	+ 1 ?	✓
5	2024-06-16 09:25:01	<u>0xac4a3688e17d873bdc59 0aaaa816cb478d126f5c3f 87b0abfb6e1c72b7b7e0f2</u>	+ 1 ?	✓
6	2024-06-14 06:19:58	<u>0x27e06b83e009e8ef82f8 19bd144e20b89c90992d55 824fdecdd4b73c27c90471</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 06:06:19	<u>0xc1387b7eaea8a1b11f6416a5cbaf344d3ab0aaafca807d2b7f7c8c2b3d461758</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-26 11:05:05	<u>0x7a7787a4c010895b86b4f665c66dcea938a411e90934b57017795aec20cee714</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-21 11:27:09	<u>0x2db037dbdae095b7ebdf4fed1cc170b147774f93d43c6fbedcab0240b6f316a7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-07 12:19:57	<u>0x0fb8d3fc4e5bbf123e7c99c0779b8fd93e376bf2300da7b82c1090d24e9f89c4</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-22 18:46:22	<u>0xe7b3acb8862e1b97c08509224494a30009c48ec1b3b4b9681a014790e946307c</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
12	2024-03-10 02:33:57	<u>0xbf8d2105ad13d69db39e5f713662bbf215267d71fe98017f67ff7e74cfbe486</u>	+ 1 Reward at [5000usdc i%{top}]	✓
13	2024-03-05 03:06:42	<u>0xfcfa4cb8c6e77922fc4ec9afb0702f5df0ee5fe789185a60a8e548550a1991d8</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
14	2024-02-25 01:17:48	<u>0x33765426d2eae27214a5a041a50de077cb7f368f886a64d73db47d33189dc859</u>	+ 1 etherevent.co	✓
15	2024-02-22 04:43:03	<u>0x82684d4dfefd2bc260cb8aaee23f2e63385699fb25922ff5ca3a9a68fd58a501</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-22 02:56:55	<u>0xccd3ee7cacf2d6d7d277b582a46f64587fe8722da805c992dbf03b36fdc20df3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-06 05:25:24	<u>0x63a8d2333fa206ca9aa090ebea452b8039349d910c9537ea1763410338283a68</u>	+ 1 Airdrop at 5ethã€,net	✓
18	2024-02-06 05:23:22	<u>0x5d5fbc69f11bf956eb48f27081f35a9fc2d30314c4473a88677b966327640d94</u>	+ 1 Reward at 2000usdcã€,net	✓
19	2024-01-15 09:59:43	<u>0x8471201bdd7bb948a51226364f5e30cc555cffbb4164381837c724d6b4daa862</u>	+ 1 3000usdt.cc	✓
20	2024-01-15 09:58:57	<u>0x3b2389a5117988940ad02de982d4231d6a83b38c1b664f94465a2ddd3239926d</u>	+ 1 1000usdc.top	✓
21	2024-01-09 15:33:00	<u>0x57eccea710645c195c78808a9fc0edf0910de048a81033a9085e1499a53c82f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-05 01:10:24	<u>0x5d595d927f4d490a1213521cdacfb7ea4b1a03b72616c43f86e6e2ef06a321b</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-22 05:45:22	<u>0x6a1c93da2ebfcdb2ea38fc4e3fb03d5de4660a07bfc2cd2ba3832ae53d7ad3</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-19 02:55:19	<u>0xf7036f42f229c67f86723a455fab543d9ced4360d2daffa818a6ab0da793de9</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-17 22:16:22	<u>0x931d16b57a50e321fc9b8ff0259e63e435857da667f82fbafb2ee41ed71795bb</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 22:15:52	<u>0x8757dbb820109c5d2dbf907541da7573707286051329684d5b289a6612b0a1b2</u>	+ 1 1000usdc.org	✓
27	2023-12-13 06:29:23	<u>0x717edd061024e34e6c12aba89dfe8df73f0e755df79f26caa03c59aaf6abfeb5</u>	+ 1 org	✓
28	2023-12-01 10:03:29	<u>0x74e19a54d9c1fcc31252e1abd78e2c765b71904ebdf252c20827bb2b62f94b80</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-26 15:27:32	<u>0x922ad1fc1107e1eb85624c53b4c42bf44342d14264945cf0c2c222b31082f0d1</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-20 17:39:57	<u>0x945b592c3ac132811e22c02b4c949b8fcec5136eaf88b2bf28a93720711807a8</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-17 16:47:13	<u>0x830f637b984347e8afc638dca9e901754c7607b82f1a56e64eabb60d70bcdf74</u>	+ 1 yz	✓
32	2023-11-13 08:28:21	<u>0x201af057da951014ede5903cb9a40b3c84d5b0e3a88f2cc9f315a406c3b98beb</u>	+ 1 t.xyz	✓
33	2023-11-11 15:12:54	<u>0x82cf056cab7dcec69f52eebd5213c9a58f053856441c7170db0ec4e41cb80c8a</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-09 11:34:31	<u>0xec4576717b46d9aec5b0ad5d2396d3be2602e7f58c64c65113a1f4a918501ce4</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-02 08:47:51	<u>0x17013338a74e0d92adc83615686591d496c5c5469c58c5815b6f9ea25d616d42</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 13:15:11	<u>0x2ac620ceeb2bab741447a57c766ffa4f537ae3f18738d2e6b97dcae52a79ec17</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-28 06:59:12	<u>0x160d941e13b230770f618d9046830b021e11cce5ac84e39077916da77a4abdc1</u>	+ 1 2000usdt.org	✓
38	2023-10-28 06:59:00	<u>0x22ca93e0136259c69989c5de41695d17d927d3a3ee52a13f90f473c0f0674167</u>	+ 1 .net	✓
39	2023-10-24 16:17:06	<u>0xcbac27a45e9a5a28b7c32e5a086c2acd75ec38d86b46ccf3a54e56628a22b08a</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-20 18:02:01	<u>0x6272eae2080bafbbdd4fe5961b360a485ad5f5b517c0d7a350590e498d2a5398</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-17 17:13:37	<u>0xb6b35668004566dc4938950bd0bc961459fa572090e10ffc58aec3d482245d79</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-10-14 16:20:09	<u>0x8e2c07a79ad3d7962e6591308aaaa3a3053eb2a1634bfa1511fd94255d4bf2d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-14 08:31:14	<u>0xa7429dedd38760bae13f190077f13800a3283c3224707c0f7f47fab9b120f3ff</u>	+ 1 claim-usd.com	✓
44	2023-10-14 08:30:48	<u>0x100c0055147647ddc0063ea307cfee89a0e2d729e6f1ebe0e527a60faf5b30bd</u>	+ 1 tether.yt	✓
45	2023-10-10 04:18:33	<u>0xbcd049d0e81d0c884cf72794b5ceb2fcacd529e9c98c1d790813c6578386b24b</u>	+ 1 usdt-1000.xyz	✓
46	2023-10-10 04:17:59	<u>0x9ef5f04f7b372bc14039609032e51ff3c59940ef5b83e560f3f06e8c8518552e</u>	+ 1 tether.ac	✓
47	2023-10-09 16:08:11	<u>0x8252869cd51d196e10a59394d335ba67ce3c15c99ebf4248bd437b0d157f9431</u>	+ 1 Vouchers	✓
48	2023-10-09 16:08:07	<u>0x79d858e068016650790a53aa694e01d2aa7b9ad5261c10b12a5994bcabf89dda</u>	+ 1 Vouchers	✓
49	2023-10-09 16:07:53	<u>0x08061adc2badeb6008bdf5371daf6573e240e3f0964e00f5bccac16d22f4c71</u>	+ 1 rds.net	✓
50	2023-10-07 17:12:04	<u>0xe2641cd572d269913630429cec461cb90c7ab33053cc7e3f1950b4100858ca6b</u>	+ 1 Voucher	✓
51	2023-10-07 12:57:18	<u>0x86107baa6a0e056a0cad0259ba182d6f31ab23249af5ea93e9360b584711ab2e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-07 12:52:58	<u>0xddcf676e6bd36b303b16 fb8ba3e4b286d8fa37fbaa 3259b32edafdf257eb101</u>	+ 1 Vouchers	✓
53	2023-10-07 12:52:48	<u>0x282e0447f28cd920e275 553831b9fb63b340d63ed2 bba9d2ea309bc64ede8f94</u>	+ 1 rg	✓
54	2023-10-01 16:14:54	<u>0xf3d49219763e062de88e 28968cc1ffea9a4afb0d7e bb61305c0867147b998820</u>	+ 1 Shiba Inu	✓
55	2023-09-25 10:16:20	<u>0x64d40b0d4ecaca9b29ac 0f9517d8746d4f86fce6d2 11bf3cb7212d63b58f31c6</u>	+ 1 Voucher	✓
56	2023-09-24 11:14:31	<u>0xcf9fbb1a475960ce335a ee6bdb5680223e8f3f97b6 efb89b0ca1aebc9c4cddb4</u>	+ 1 Voucher	✓
57	2023-09-20 21:13:03	<u>0xc85c044981b641d0344e e75af08e0b84033a3575b7 f4702c5120ea4e35e98bd2</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-19 16:58:36	<u>0x936ee96a65bb2cc31a18 f9ebed3dff6aa9f7af8aef da66ae8d2d1ac586496eb7</u>	+ 1 Voucher	✓
59	2023-09-18 23:33:21	<u>0x150d939a29083b4635ae fa2a3203dde3388224d594 2aaf790f9fb234833bab0a</u>	+ 1 250 COMP	✓
60	2023-09-16 11:39:33	<u>0x78f4c6569cff9b8af1b5 189d9b131898dc30b65524 7db03fc380120543986f6d</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-15 05:18:54	<u>0x4b45aed1adec8b9c6062c7594e3ef4963d080dba35b5b36aa4bc38cd0c76d710</u>	+ 1 100AVAX	✓
62	2023-09-15 04:34:28	<u>0xc7f3e21087b38056d8bb8276f4235c490aa6d6775240aeaf3228a551bf5dd8c0</u>	+ 1 AVAX	✓
63	2023-09-15 03:55:39	<u>0xc410405bfe7f1ae94b9677ea42b9110abde0eb8ffc dafa501cdbb2ff4948b201</u>	+ 1 AVAX	✓
64	2023-09-15 02:15:30	<u>0xfa7904958d58af82432dbf49dceb61cbdd78227ee4fe76b96c6daa7b0e0f5e5a</u>	+ 1 NFT Giveaway by Binance	✓
65	2023-09-14 04:32:32	<u>0x4ec1e592bb9375451740c0d5477d09c1bac784078d871a3037b46b276b465655</u>	+ 1 Uniswap giveaway	✓
66	2023-09-14 04:32:24	<u>0x71929306766e1ff6ac83550703afd10bb9c1d138d1f92a5974d12214e3371846</u>	+ 1 Base Chain Raffle	✓
67	2023-09-14 04:31:50	<u>0xc409a2c8132c89bb0e1284987c318c7108a68e02deaf0283cc50f9bb378cce6a</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-14 04:31:24	<u>0x4e8de10d40506e7d2abe719f7e1109caf28ac27ab6e2b90dee857906af4528fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-14 04:24:54	<u>0x60b9b94a319bf95835239348793df356824fbec9dd09b0a90fc4f87bbd95381c</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-14 04:24:26	<u>0x9d5445389f645614b3fd86a92746c9b8a35ccb0b336eddfef2bec8c1a771af4f</u>	+ 1 NFT VOUCHER	✓
71	2023-09-13 22:42:06	<u>0xc34eb496814c47f9f7611962ed638b3b41465fd69ed73a1f3e112c1eb3d99acc</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-12 22:59:50	<u>0x74bf0335151703db3abe795ea0233b449ddfe19e14a6f5a8ece2752144ab7b6e</u>	+ 1 NFT Voucher	✓
73	2023-09-12 13:17:05	<u>0xcfc0f090ffb81d5a831ee82659c81116bd586a511ea0bd86c918f13919a338fce</u>	+ 1 Voucher	✓
74	2023-09-12 10:17:48	<u>0x20cca6c65fba437162da87f1f8df913a8f480aa997397a54413b996031fd6f2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-11 22:37:03	<u>0xe1c8580ff66ee2e7ce480a2e98ca6aede472a4fdd1f93b197e5a91c576288f6a</u>	+ 1 NFT Voucher	✓
76	2023-09-10 11:29:11	<u>0x05f0cb78204a0d30a094ac47597465b277fcbffb5dc8480c6c2a0f03f67ffd8b</u>	+ 1 NFT Voucher	✓
77	2023-09-07 12:30:51	<u>0x2c415ae56f8794026b9f3bf7d54eb927deee310c103eebb52fa69c83bca066c4</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-09-07 12:30:29	<u>0x4546deba2901b5f981d3c3eb72279b389851137bbcda1385fae95b0b3757b66</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-07 12:30:01	<u>0xca31af555d49eb23db87cd41466dc69cddd62911f00decce324ca9a62a6edf2a</u>	+ 1 NFT NOTIFICATION	✓
80	2023-09-07 12:19:53	<u>0xa602422ccc26cd519bb7456e5a3492490baae68cd8356244afa16f9d0a715292</u>	+ 1 NFT VOUCHER	✓
81	2023-09-05 22:26:54	<u>0xb4faee35dd0749989ea7b56da3f69c69e39ea4394f77806de7ccfc45c7e872a4</u>	+ 1 NFT Airdrop	✓
82	2023-09-05 21:04:38	<u>0x5735b21aff7c61541736fb8818fccf86ff0f7a3bf4f6d495444d64508f2da0a3</u>	+ 1 NFT VOUCHER	✓
83	2023-09-05 15:26:19	<u>0x1bb6718a818d326012f5b755c8144297729e7e52ed21e346983164a81798e71a</u>	+ 1 NFT Airdrop	✓
84	2023-09-05 15:25:07	<u>0xdd89deea33c9fc50c310de60aa6a2af7c96ec470ae77a4ac86a980758d289a69</u>	+ 1 NFT Airdrop	✓
85	2023-09-05 15:06:01	<u>0xafe69dc2dbce837985199155415fcc497510779fc492c0beae5f6ecb012a278d</u>	+ 1 NFT Voucher	✓
86	2023-09-05 12:33:45	<u>0x7369dca30ca7e2a108bb007bdbedc668bfecfd418548ea4d2b43dea3bd0ff0d0</u>	+ 1 Base Chain Raffle	✓
87	2023-09-05 11:19:21	<u>0x960d98e696f3254acd6ab4af12be63d3d7663889602aaf18a9df8e63ece90e1f</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-04 23:51:01	<u>0xaddfade114c5802be80ae348df325103eb8b345611a777981870a8243c07e3d7</u>	+ 1 NFT Voucher	✓
89	2023-09-03 20:04:56	<u>0x7680d1313ebf5cc4bef6a6c77a71c00ea2ab1fb118f25511a3b1b301b58c5b59</u>	+ 1 Circle Weekly Giveaways	✓
90	2023-09-03 19:03:54	<u>0x3626ad4a307ac015e67c2d615dec00d536ab533b46606b00b7451dbdf5e70bf4</u>	+ 1 NFT Airdrop	✓
91	2023-09-03 14:58:20	<u>0xd77b2624bbf5277eee0146410651e66c4d8faec013143869868fd71a4f6fd78f</u>	+ 1 NFT Airdrop	✓
92	2023-08-23 06:18:30	<u>0x543f91d482d685fd88b8576b105915c97a8165845ab48cfc58e978fff5113a</u>	+ 1 usd-drop.xyz	✓
93	2023-08-18 08:23:23	<u>0x7e56ba382bb62b2e8d8f49c2a839874cbad31a0939b4bdb54cba2fb7afe463a3</u>	+ 1 token-rewards.xyz	✓
94	2023-08-12 18:43:33	<u>0x1e100aa281be154f855edcd08a9aa63caa9d833088b9a1bd0f5842f084580df7</u>	+ 1 Base Airdrop	✓
95	2023-08-12 18:31:27	<u>0x7a280b89cddf8d8b3623801ec142cc12e6739845ed138dafa2827cfe37e84bcd</u>	+ 1 drop-rewards.xyz	✓
96	2023-08-12 02:58:32	<u>0x41aaac7d6ee01abdfbcb40b993aec79093fb0dcb904c26b36d98c7c8b878114c</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-02 14:53:35	<u>0x3dc879bc256a76aed462e10f46a0d3e93787ed5adb080f0d763a2aabafa072e9</u>	+ 1 AVALANCE NETWORK	✓
98	2023-08-01 10:52:38	<u>0xaeab511a5f2180d6f9159cdc67199858b28e55e49aeb991db7024e7cca614050</u>	+ 1 APE COIN	✓
99	2023-07-30 23:49:40	<u>0x3c8f42358344c73cb16cbb84883e17dedd7d7643c2eeb364b51ca892b97c8fd0</u>	+ 1 APE COIN	✓
100	2023-07-23 08:33:31	<u>0xc266dbb0131470764f559905f667a3e76839bc55d9b81a54f9903b28add5bee5</u>	+ 1 APE COIN	✓
101	2023-07-20 21:02:35	<u>0x9cdf7773844c2b719ae9c38d82d19a4ee373aea2cc16e8be5c3b04a95ae1bd51</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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