

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38593d7011bfbdeec192ae9c779befebb424c834</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	2.04 USD
TOTAL SEND	3.418798495902839907 MATIC
	1.40 USD




Token	Balance
MATIC	1.581201504097160315 MATIC
	0.64 USD
Wrapped Ether	0.001105284422869962 WETH
	2.89 USD
VENOM	100,000 ?claim
! ZKSYN.CO	50,000 d.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win
! RETIK	36,845 RDROP
! ETHNA	8,726 TOKENS
!zkSync AIRDROP	22,000.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
Staked MATIC (PoS)	0.191264388240578176 stMATIC

Token	Balance
Frax	0.166925594596241483 FRAX
SLINGSHOT-USER-2022	1 Slingshot User
Pool Together x ICE Poker	1 DCL-PLTGTHRICEPKR
1 WETH	1 blockwin.win
zetachain_subscriber	1 ZETACHAIN_SUB
2,000 USDT Reward	N/A op.org
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A usd-rewards.me
\$5000 USDC	N/A NFTVoucher
\$1000 USDT Airdrop	N/A vip
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$100,000 BONE	N/A Voucher
-drop.net	N/A -drop.net
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 06:08:37	<u>0xaa286c665807310248e8</u> <u>bd3002db568b206fd94ad8</u> <u>557bf862a44bfbd3835da4</u>	- 1.0000000000000000 00 MATIC 1.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-14 06:08:37	<u>0xaa286c665807310248e8</u> <u>bd3002db568b206fd94ad8</u> <u>557bf862a44bfbd3835da4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-01-14 06:08:37	<u>0xaa286c665807310248e8</u> <u>bd3002db568b206fd94ad8</u> <u>557bf862a44bfbd3835da4</u>	- 0.0002293907333760 00 MATIC  0.00 USD	✓
4	2022-10-10 14:33:46	<u>0xd9345b09155109725ad5</u> <u>023c24c35ee289120bd906</u> <u>587a0fa3172e967e662645</u>	- 0.2000000000000000 11 MATIC  0.16 USD	✓
5	2022-10-10 14:33:46	<u>0xd9345b09155109725ad5</u> <u>023c24c35ee289120bd906</u> <u>587a0fa3172e967e662645</u>	- 0.0040348049053990 48 MATIC  0.00 USD	✓
6	2022-10-10 14:33:46	<u>0xd9345b09155109725ad5</u> <u>023c24c35ee289120bd906</u> <u>587a0fa3172e967e662645</u>	- 0.0017897066114428 60 MATIC  0.00 USD	✓
7	2022-10-10 14:31:12	<u>0x23f9fb9c3dd75489389b</u> <u>da6e0633eb2ddc7c306d9a</u> <u>67a601a84bc95bc7387116</u>	- 0.2000000000000000 11 MATIC  0.16 USD	✓
8	2022-10-10 14:31:12	<u>0x23f9fb9c3dd75489389b</u> <u>da6e0633eb2ddc7c306d9a</u> <u>67a601a84bc95bc7387116</u>	- 0.0059750029760690 26 MATIC  0.00 USD	✓
9	2022-10-10 14:31:12	<u>0x23f9fb9c3dd75489389b</u> <u>da6e0633eb2ddc7c306d9a</u> <u>67a601a84bc95bc7387116</u>	- 0.0024171295920760 95 MATIC  0.00 USD	✓
10	2022-09-20 14:46:48	<u>0x1be68dba7829bc0306b3</u> <u>2c1557364c27824c56f28a</u> <u>ff47268b2e0abb161be849</u>	- 2.0000000000000000 00 MATIC  1.46 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-09-20 14:46:48	<u>0x1be68dba7829bc0306b32c1557364c27824c56f28aff47268b2e0abb161be849</u>	- 0.0037224600000000 00 MATIC  0.00 USD	✓
12	2022-09-20 14:46:48	<u>0x1be68dba7829bc0306b32c1557364c27824c56f28aff47268b2e0abb161be849</u>	- 0.0000000010844766 80 MATIC  0.00 USD	✓
13	2022-09-20 14:45:42	<u>0x2df063ec0f311f838808bc823f0eddf636519e5e9429d82c141c7172fbf94bd9</u>	+ 5.0000000000000000 00 MATIC  3.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:18:45	<u>0x93ad46d5a1f3aee16f43b6c8dde0649d67a7b3bcd95cca538317943b52b32636</u>	+ 3 aim reward	✓
2	2024-09-27 06:51:50	<u>0x3afa3c901853f6ea9bc58552775f535357fb74ca51841f2d827a0d79fafcbca7</u>	+ 2,000.000000000000 000000 FAFO	✓
3	2024-09-20 16:36:21	<u>0xbb464b525ddd93451745ed9a804dd0183c5c5a740a93ec20ad42bb662a92a209</u>	+ 2,000.000000000000 000000 FAFO	✓
4	2024-07-17 16:14:35	<u>0x619525a7f1c05847cf2f8fb260ba6909969a19292606919a0535a0ebae349757</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-06 03:24:09	<u>0xa96d131b3bbff2a90e4fbe689e041568f24712f5d333b1b68dad95e3c2801b05</u>	+ 22,000.000000000000 000000 \$ CLAIM ON: zksyn-ethers.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-04 02:52:27	<u>0x5057b8fe8c69632434bc</u> <u>4222b1bc1cbf79582656ba</u> <u>2dfa100dc23240568a44c9</u>	+ 36,845 RDR0P	✓
7	2024-06-28 01:44:45	<u>0x8bf03b765b2515b01597</u> <u>459c74540044ce59ded37b</u> <u>9ef7aa6fbf2df59ae86899</u>	+ 1,000 Visit USD.AC to claim reward	✓
8	2024-06-20 18:12:15	<u>0x89706add2c7af50f8b7e</u> <u>1a45a73be71305a8946017</u> <u>d4a25830cc36bd6914fa69</u>	+ 10,000 Claim: Aerodrom.win	✓
9	2024-06-15 03:17:23	<u>0xa22370ce77e81a81c9fe</u> <u>d1805ee7c7d315f3454ed5</u> <u>4819ddd89651ea0979309f</u>	+ 550,000 M AIRDROP	✓
10	2024-06-13 01:43:21	<u>0xe9d7ed4111225a0e2558</u> <u>795c560ec77ae52235760e</u> <u>0dd1a4dd27dfa45c8c0610</u>	+ 30,513 d.	✓
11	2024-06-12 22:56:43	<u>0x2bcddb8e36b3347f4427</u> <u>cac50ea9699f3eac7a2dce</u> <u>464a52ce26f2cc1331da8b</u>	+ 50,000 d.	✓
12	2024-06-05 13:01:56	<u>0xcdccb9e0a5fd7c582be5</u> <u>8bf37b4607178bb074c90e</u> <u>00c83a11535714f517e05a</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
13	2024-06-03 15:00:40	<u>0x4129a1f0d9ad44ca63bf</u> <u>859596586657ded965594f</u> <u>ba9bf24664e254c037a385</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
14	2024-05-29 07:36:54	<u>0xfa478bbb407bd03eb50e</u> <u>9148f57284624cf3965833</u> <u>d415de0856851a9d667e0d</u>	+ 5,000 laim	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-11 13:40:20	<u>0xa39307a14427a3f24962e2eedc3841697a6a6ff14fd7413df5bae597be6e8d37</u>	+ 9,865 TOKENS	✓
16	2024-05-11 08:06:02	<u>0xa8a4284b8f9f8aa1139f3b6e3f769d5a67663f858f1c59d2aa8ee22ad342727e</u>	+ 10 rETH.	✓
17	2024-05-11 08:05:46	<u>0x742e1285487b4b028c14516621b80e5e99b377889e580e38893af36c95802af7</u>	+ 1.000000000000000000 00 rdrop	✓
18	2024-05-09 09:02:03	<u>0x691f4520bd30241f04b9ed9de3a1e7755c0436f59a0ed4d6ff99c14536389ce4</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
19	2024-04-21 17:02:20	<u>0xca6b025db17eae807fad77e56d9f02530c9e1f706cb5bcded3fe5a0c2c54b5e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-03-25 23:12:11	<u>0xdc80992c25b82f3d850aadd30554a9ae671235c6b84bccda2a265d772b29a1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
21	2024-03-21 15:26:34	<u>0x230d1003bd2a0016b074128a5e20ce385972f760cdb40629a6ce57e25700d97a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
22	2024-03-14 22:33:16	<u>0xe29973fe0278d6c30009073666f3935852275f842ba4175aa659c2b58b1835ae</u>	+ 100,000 ?claim	✓
23	2022-10-10 14:33:46	<u>0xd9345b09155109725ad5023c24c35ee289120bd906587a0fa3172e967e662645</u>	+ 0.1912643882405781 76 stMATIC	✓

#	Date & time	Transaction Id	Amount	
24	2022-10-10 14:31:12	<u>0x23f9fb9c3dd75489389bda6e0633eb2ddc7c306d9a67a601a84bc95bc7387116</u>	+ 0.1669255945962414 83 FRAX	✓
25	2022-09-26 21:10:15	<u>0x702b48c468ffcb2f46780b29867d0c72e84c117d8a2ceb880aa4b703cc6715dc</u>	+ 100.00000000000000 0000 L3GVT	✓
26	2022-09-20 15:42:49	<u>0xaea5bf96b2f6e217ce06fca5f5555d801d71e12722dea89ec0ffed2c8823a522</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
27	2022-09-20 14:46:48	<u>0x1be68dba7829bc0306b32c1557364c27824c56f28aff47268b2e0abb161be849</u>	+ 0.0011052844228699 62 WETH  1.52 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-05 10:46:04	<u>0x4aa14401f4c5ef3ab03fb820e8fcc5deaa498d1abe365bb1225d8e7ca159da74</u>	+ 1 ZETACHAIN_SUB	✓
2	2022-12-23 05:45:41	<u>0x21e8b5449002e9fba78fac0d30f19c836971533f171867bb6289ff1d69bef1b5</u>	+ 1 Slingshot User	✓
3	2022-10-07 20:42:00	<u>0x1c87e2fb6beee7d088c9a43a643cf592d6f6c16f3c978bbc72f00bb18423eb42</u>	+ 1 blockwin.win	✓
4	2022-09-26 21:08:35	<u>0x85e6e775755eae12a97e5b02ea83319f0578212c55affae30e67f5c0c00d0701</u>	+ 1 DCL-PLTGTHRICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:32:57	<u>0x4c0678d0439abb4724bb4f9d88220608b651d972fd0a3026bf90c28699e1af3a</u>	+ 1 ðŸŽ•	✓
2	2024-07-17 16:14:51	<u>0x7112bb93399cd3901ba3d5d802de0e7c0f64f56c431ef1f735912563addbaf48</u>	+ 1 5000\$	✓
3	2024-07-04 02:53:29	<u>0xb49f2fab5802bf762c0410a10ade7b99e0e2f46798ff8f73027787a40d274cf6</u>	+ 1 rg	✓
4	2024-06-29 21:34:02	<u>0x2df044c897f3969cb430fe492e0bd8833cec79318dbd0668e1968a1842698e48</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-28 13:35:27	<u>0x2290b41f09cce50236d8644a2ddc1e0252e3798cf53947dc95e82a4160dec694</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-20 09:49:26	<u>0x6d620c54a2cdf3fac7a63396095326e41ff5d011f8d41a0d907eccc636dfe5e</u>	+ 1 ethx] ðŸŽ•	✓
7	2024-06-15 03:01:37	<u>0xcc41724d1ff412d4cb008475abc1e269655ae542277469114a9a713bbd078177</u>	+ 1 ?	✓
8	2024-06-12 22:57:55	<u>0xc12ddd4a2477fbe27c92f664421591f4f8efb07096c0748431cb15f2bf45e962</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-06-11 13:38:54	<u>0x3e0e79da4723300fb86a64aadcc9425fdf36824776b15236a15d3329a26d0aa3</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-06 14:47:41	<u>0x7d0b67e87c6341d0ba7b79e204f0b3245d049c229b00ac83f73d7b6d723cf9d2</u>	+ 1 g/polygon	✓
11	2024-06-06 14:42:17	<u>0x8c2facd11d16e7f9e69815f94b4cb3733abb9ab2e73b71035ffc9c70cc8e3352</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-30 23:05:02	<u>0xc7b960ae89b4e255c0d27e31190ea6bd61021f52bf81e057c5036de211a518a8</u>	+ 1 e]	✓
13	2024-05-25 02:32:02	<u>0x3aab3ac1ed737b673a87cf6ea19abf28550ddeb91d5a7f22624f048022d0c27</u>	+ 1 -drop.net	✓
14	2024-05-25 02:31:10	<u>0x23fbd51439bf90e542a9d651a067c2930b96eb29a4cea7e91b0de39a14650d3a</u>	+ 1 -drop.net	✓
15	2024-05-25 02:30:10	<u>0x8a86a7a231cc3c437e4c10b90b460310bf8ff8a5eb3a108adad90dbdc94b0f46</u>	+ 1 -drop.net	✓
16	2024-05-25 02:29:54	<u>0xbec7a50c2f6b753019d4a5297b8c2a360ef8311f34db9e6d116eaa67151024e6</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
17	2024-05-11 13:41:50	<u>0x44271164aab4edec86d4a4ae261fa42730cb360b3da407f0ddd0d151feb17157</u>	+ 1 -airdrop.org	✓
18	2024-05-11 13:41:12	<u>0x38fa6389041cdcef09b1921b7fa8921cd267fa0c8c7244633eb8c7b49451336d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 18:27:56	<u>0x8708cc5443b7204870cf a4ed7a4315eda76133d469 489d8de56c61ec8e944063</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-07 18:56:33	<u>0x10332066f84a3e01b285 b3e1ee694285b55570fff4 bd26d60423e043a8429c35</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
21	2024-01-18 12:54:45	<u>0x153c60b9e5345c3d6ea9 d745d4d41da1005cd7b9ba e95a3a3b0c52ec5137fe89</u>	+ 1 1000usdc.top	✓
22	2024-01-18 12:54:37	<u>0x87a7f769035cfa7cd84b 5f539b2d1ecf0b80406201 a289286a83230abc489cd7</u>	+ 1 3000usdt.cc	✓
23	2023-12-11 23:44:56	<u>0xb290ef4a6321640adc4b 7eb2f2576d80baa32e9541 cba7289b093dbc3eafbe43</u>	+ 1 Reward at optimisum.re	✓
24	2023-12-06 00:52:56	<u>0x9a6fa7e7612f8f0533e7 1cac6f7a70b67efdd60c2f 3f632020ec68480a18fbec</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 14:51:22	<u>0x1dd6b146fe6c045b0fbe 67f0d81c30596d6e733388 6e0b6465803a8158274c74</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-12 11:12:45	<u>0x1b2c6f97ba592fd94d6c 144fec8b46aa5cb489b913 48653aa6d765c4be7d12ef</u>	+ 1 eigenlayer	✓
27	2023-11-11 14:28:52	<u>0x41c9aea04a7943eb65c2 2ed1edf2e4baecaa467b97 5745aa088080dd17023350</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 11:56:40	<u>0xa38025f231445ab4835f24838aeb418ac8e30e176253dbe3af43ed492f34f3ea</u>	+ 1 vip	✓
29	2023-11-02 04:13:11	<u>0x4e843841ea2d6c88774d9faa1060d136cd4e0c2ae063da4af9c40d9fe45a102c</u>	+ 1 rewards-usdt.xyz	✓
30	2023-11-02 04:13:07	<u>0x1c6fab8f2ccc957a696a212f8544277eecfc2c12e27a83c003beeb53bb8befae</u>	+ 1 2000usdt.cc	✓
31	2023-11-02 04:12:51	<u>0x8aeb33bad10c3ccf1466865e4eb0290be6ff4a5f832adb25f754fc8cb2b6b510</u>	+ 1 op.org	✓
32	2023-10-31 04:40:22	<u>0xb9628098303d488f0d6bf805b47c60efcbef595f74c90baf77b2df9dc75bbba6</u>	+ 1 drop-bone.xyz	✓
33	2023-10-29 13:40:03	<u>0x8c8c50798004dac2bfd151c8fef7c61e71036821b147a9a8a27ca6558478f949</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-28 08:59:12	<u>0xaf93de6976b942f888c924754a66b036ee1f7892c692332754bf08e5f2e71143</u>	+ 1 .net	✓
35	2023-10-28 08:58:40	<u>0x829db2d010a62dfffc8fcfa278afb0ba44b7e656cc98a57050203eb16b852ac1</u>	+ 1 2000usdt.org	✓
36	2023-10-22 03:31:36	<u>0x76c5172fb57130c597062f40a5d51fcd6bf6a0e50606cf42bb11a16b362cb9a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 06:33:01	<u>0x62276287f5d356937849</u> <u>0d3efb08bd065c3cbdb9c9</u> <u>13e4bae4f58057fc4719d5</u>	+ 1 1000-usd.xyz	✓
38	2023-10-14 06:50:13	<u>0x30519c000cbd9c01eb7b</u> <u>ba7037131a489e9a377cee</u> <u>82565b998f3f6c86ee067b</u>	+ 1 claim-usd.com	✓
39	2023-10-05 23:04:35	<u>0xd8135f223ddaa25966dc</u> <u>d5cbbd79ec437dd6a1980d</u> <u>16153e0187388a2f734239</u>	+ 1 NFT AIRDROP	✓
40	2023-10-05 17:36:35	<u>0xfa0743e24e0514000a52</u> <u>5ac74bb3d7a23571fac71b</u> <u>bd589e1473945c0dfd187a</u>	+ 1 https://boneshibe.com/	✓
41	2023-10-02 23:49:01	<u>0x8a8bf76e25bef330a3a2</u> <u>bd510f9c16758b2be3d5d8</u> <u>2faaac0f8a0fd8e700f70e</u>	+ 1 NFT AIRDROP	✓
42	2023-09-26 13:36:32	<u>0x6e2aa8d7dd6ed08fa896</u> <u>d888c7d301d9feebdfe584</u> <u>b8c4ec69e09cb05965d8a2</u>	+ 1 drop-usd.me	✓
43	2023-09-24 01:37:19	<u>0x1c5b6783927c55e56630</u> <u>8134cf7be3d665f90260b0</u> <u>4c6410ecb49c00cd2feeee</u>	+ 1 NFT Giveaway	✓
44	2023-09-24 01:28:51	<u>0x79ed7619cff6e60e4e2a</u> <u>84c41eba58d45c60bf7343</u> <u>f037d7d909def3064bdfb2</u>	+ 1 NFT Airdrop	✓
45	2023-09-24 01:27:59	<u>0x3a5d5d2e340315d13f2c</u> <u>ff70ff7ff5e7512d2f17ab</u> <u>98f6fe7b36469f1489e068</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-21 22:17:53	<u>0x3c982b53ee8ba9a7b817d02cdd5b868e4026be90e6c10bbfbe141734215b42d3</u>	+ 1 NFT Airdrop	✓
47	2023-09-21 22:12:59	<u>0x0d2f9755d20688c4075685d85f0549a4a916f3fbfc22a040adc9182e5fbb1cb0</u>	+ 1 NFT Airdrop	✓
48	2023-09-21 22:12:27	<u>0x36109137231b276f3c3ed41ad40f94e0a38eacd082665b29ce288711d54291f6</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-20 21:30:11	<u>0x18fee9ae680daab4a57cbcdedb56627477cf4ae8e76cb42475903cbada14c99</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-20 17:12:39	<u>0x9f6f6fe440e4cf0da928805de747acd3f54649f959f964ef968febff30337183</u>	+ 1 \$10,000	✓
51	2023-09-20 00:22:02	<u>0xb09ace7439868466a88d395b1fa46a5e0fada3aba557f0c273572248a939fe9d</u>	+ 1 usd-rewards.me	✓
52	2023-09-19 21:00:49	<u>0xe768d80b1457d99ab7f2750e34ff49ebe3672b6126fad110d1957472c765282c</u>	+ 1 Voucher	✓
53	2023-09-19 06:52:05	<u>0x323b4732f17884c63630927c7d98410be9cfea7443b5c9cd37707925f3083903</u>	+ 1 Voucher	✓
54	2023-09-18 18:21:31	<u>0x31f10bf40f64bd212c885eb94fc70cee39978deaf39a86d833e704dda4a05687</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-17 23:04:46	<u>0x0513f2f83ae825ab40f5c376122caecaffb05bd4c1bd09a4e8b8648d1d06c164</u>	+ 1 Voucher	✓
56	2023-09-15 16:28:54	<u>0x8dbfe1319fa130a75ba9af9d5b5ae8dd77b368a3a2362d94305454d55b6f77ed</u>	+ 1 Voucher	✓
57	2023-09-14 21:07:22	<u>0x8056d263cd1b27a5012318a3a49fdae912887c58d07ca3725160c89a475e99b2</u>	+ 1 Voucher	✓
58	2023-09-13 21:40:20	<u>0x05e6187ebdd1b616f6ebacae2fe33a5f223af21b2b035642fea62d478864d16c</u>	+ 1 LIDO Launch Pool Drop	✓
59	2023-09-13 12:23:20	<u>0x94309fb6d57094bc081397de161fa1fd7f893802971c59423c94cfa30bc1e1eb</u>	+ 1 usdt-claim.xyz	✓
60	2023-09-13 01:29:50	<u>0x0fb8278de108fcf901a76e579b6bc78c509aad22be2faab17fba3e8bd5ea797e</u>	+ 1 LIDO Launch Pool Drop	✓
61	2023-09-13 01:13:56	<u>0x7c2dbeb9b8b1362f21ea0e286a6aa050f79a9f3b7a989a099801e3f0c8fe6fcc</u>	+ 1 NFT VOUCHER	✓
62	2023-09-12 04:15:37	<u>0x54a54a7bf54b00327b7c9f78562be292f70b83a9f6164de620ccfe3545914a66</u>	+ 1 LIDO Launch Pool Drop	✓
63	2023-09-12 02:04:32	<u>0x41da2b3e35946b91bc157bdd03152e35b9498ed08b8ba60b1fddd6f3a84b6c5c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 00:22:53	<u>0xd80fbf46089209d173549389fff6e7475cf2a3ce24ccdb954eab6509adfc936</u>	+ 1 NFT Voucher	✓
65	2023-09-10 10:17:18	<u>0xa20e248c86d0d0e27aac5074ecf0648bd46623d107ab32f9bfa50899a55a72b</u>	+ 1 NFT Voucher	✓
66	2023-09-10 02:17:25	<u>0x9baa92e7e3027ea6120e39f915ae55f02a9c8a4efd7d9d4f4d2ac54216bcf5f9</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-09 00:29:06	<u>0xb12ff6eaae193a8a52ccd20cfe77601a74ae188a83d4af888eff82416858b475</u>	+ 1 LIDO Launch Pool Drop	✓
68	2023-09-08 19:34:41	<u>0x5452dbf9962063ada869b4085f62871c65069f1d76da38d22d2fc82047857dd6</u>	+ 1 LIDO Launch Pool Drop	✓
69	2023-09-07 17:51:19	<u>0x4130c3885ba380c093ddcc5d45f7aafea5b22a27a9b12d2bbc33c5474dc92963</u>	+ 1 NFT Airdrop	✓
70	2023-09-07 10:34:43	<u>0x3dc9559cfe9d1e6ce18753a1cdccf2f285b33ec32fa2e3db94a594ed33330c01</u>	+ 1 NFT Airdrop	✓
71	2023-09-06 18:36:19	<u>0x593fd75e4c79fdaae7307de57eea9adce0acfd5d5ac8ba215cc19cc8dff9bf7d</u>	+ 1 NFT Voucher	✓
72	2023-09-06 18:34:55	<u>0x603a693a3a13d9c82d1033fa2f3e771af40dd69e768c4e06014fee6e8dc1db55</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-06 18:32:53	<u>0x5b22d55d5f1adc50324c</u> <u>17e56099af54f8de6201b4</u> <u>95c365f3e90ffedf022779</u>	+ 1 NFT AIRDROP	✓
74	2023-09-06 18:32:23	<u>0xbb0a97b78c710ea54ef4</u> <u>9fa756002332ff839912ec</u> <u>40ee66449f92b3dfefe9b</u>	+ 1 NFT NOTIFICATION	✓
75	2023-09-06 16:28:53	<u>0x505d33393f3dd3b29948</u> <u>e3aaed52b13466120f5044</u> <u>671130ff1d088f010f1165</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-06 14:24:50	<u>0xd36308ce6e8f943581b5</u> <u>1db38065b662da7dc09372</u> <u>852f87473dc759cd8e5c71</u>	+ 1 Base Chain Raffle	✓
77	2023-09-06 14:24:46	<u>0x2b9bfeed47fdd8cd8db0</u> <u>cf4c2d41bfc5ba1c420632</u> <u>d48107c992d4ad69e0f004</u>	+ 1 Uniswap giveaway	✓
78	2023-09-06 14:12:33	<u>0x5c07c9397ddac71d8f34</u> <u>56f94abf9cf0b70ac7bff6</u> <u>a064f5a43efcaf9d68ef2c</u>	+ 1 claim-usdc.xyz	✓
79	2023-09-06 12:36:02	<u>0xb2190a7139bd06162657</u> <u>29fe9fb011fbb43f3eb5cc</u> <u>7583e21ba4a57a7e463370</u>	+ 1 Voucher	✓
80	2023-09-05 17:36:58	<u>0x7b9665567f66f22e66d6</u> <u>09c622270bb22017dc3b06</u> <u>d63ca34deb4a2cc8701dd5</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-04 12:11:27	<u>0x6bd091a26517bc22d0ad</u> <u>44d434e3636f0d486ecab0</u> <u>24127cd581836ec17d2412</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-03 15:47:17	<u>0x36ca406eef28e24280e67baeff66df45852bd23344c0870a54a50256ef5cd790</u>	+ 1 NFT Airdrop	✓
83	2023-09-02 07:33:12	<u>0x1de3f993818a922d97c1d9f29832224e62ab195c0b2b4d56b8feddd27a17c07d</u>	+ 1 NFT Voucher	✓
84	2023-09-01 17:11:37	<u>0x323b845314b8f2b97ed3786d369f7ae5837d56d938dc5987592f20eea2b612af</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-31 05:16:59	<u>0xe3ba6a1e8f409e3d3897153e7b384f7a70b86c0f5af83b0708c1c36cf81e6e58</u>	+ 1 Weekly Giveaways	✓
86	2023-08-30 03:00:04	<u>0x4a9e2966b3a1b922992bccf882be62982da8937621725740e3a5fa2a3cad6405</u>	+ 1 Weekly Giveaways	✓
87	2023-08-30 02:59:26	<u>0x5de2f0f5b530acacb96192f047fc3ed978e2d4bddef6f7ed4b88cd3b408d5b52</u>	+ 1 drop-usdt.xyz	✓
88	2023-08-26 12:35:08	<u>0xa96195c05ad65648b6f80a9cd9b02344441ef1e12fc00f47898bbdf6617e47</u>	+ 1 NFTVoucher	✓
89	2023-08-22 08:17:45	<u>0x9f1e709015c0cd33c3bd1201b7b551aa9f799dce24d350c115e4f978807b5dcc</u>	+ 1 coin-reward.xyz	✓
90	2023-08-18 16:50:30	<u>0x8d54ac986925c0767c9a6bad46750005f0bf3b722515c585b06dc95a234374e1</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-18 07:19:11	<u>0x96d17395bc6fbe52b8ad</u> <u>34e87056d5ed9a17d3602a</u> <u>c91c8eaff0cb437a335387</u>	+ 1 Voucher	✓
92	2023-08-16 04:53:04	<u>0x4b8b2b680c8d40c77aaa</u> <u>4115b4ddd290a4e3e79a15</u> <u>3b0e40623031a12f8ea311</u>	+ 1 drops-reward.xyz	✓
93	2023-08-10 18:31:04	<u>0x564dc6e3aed12790573d</u> <u>49233096c7967f043c9f5d</u> <u>2128b1f7bae8b9a2d29f09</u>	+ 1 rewards-1000.xyz	✓
94	2023-08-07 04:02:24	<u>0xea258cc68f47a811e9e1</u> <u>c6739b9a374513c15fa632</u> <u>a5b0aa4cde77dc866556d8</u>	+ 1 1000-rewards.xyz	✓
95	2023-08-05 20:12:31	<u>0xddae6cf25cc6a9477f20</u> <u>03e18c39b3e90f5a534ee0</u> <u>3d4f55827daf3d3288a776</u>	+ 1 Voucher	✓
96	2023-08-02 14:57:53	<u>0x7eef3409b8923f2a956c</u> <u>6053787b1bc8683e57ae4e</u> <u>9d978d5e5f2a4790724cb6</u>	+ 1 EGL	✓
97	2023-08-02 13:04:57	<u>0xc5bc763559963dfb3e18</u> <u>e545b5f90e8fe5ff583ae3</u> <u>42a03349f65ee04402dd8f</u>	+ 1 AVALANCE NETWORK	✓
98	2023-08-01 00:49:34	<u>0x6fc69ab08dd8f31be44e</u> <u>c02730fbaa01c716506189</u> <u>0c7bc6d820b7143083c901</u>	+ 1 APE COIN	✓
99	2023-07-31 00:54:25	<u>0x0941d6f9d664290402e0</u> <u>d0e16d9ed6c802f7903535</u> <u>010c70d3144198710d2403</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-26 22:17:47	<u>0xb4454cbcd333c671efad</u> <u>5d3c8aa7c3a4525fd75bb4</u> <u>272bbfd5df69c825d9e305</u>	+ 1 \$1250 USDC	✓
101	2022-10-07 17:46:33	<u>0x2819c999172f81bd1f92</u> <u>5cfcb525bd1bbaa4138b01</u> <u>c3cace6a333b931b4eb11a</u>	+ 1 DISPATCH	✓

* USD values displayed at the time of transaction

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