

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39631ad996b2bf4c7f4d202e1141f81d705ba525</u>
TOTAL RECEIVED	26.699999999999999289 MATIC
	9.95 USD
TOTAL SEND	6.320792619065463747 MATIC
	2.35 USD

Token	Balance
MATIC	20.379207380934538207 MATIC 7.59 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
!ETHENA	5,000 laim reward
usdc20.com	620.000000000000000000 usdc20.com
AdValorem	4.995000000000000107 VLR
Appsei.icu	15,000 SEI
DogX.AI NFT	1,024.000000 DogX.AI NFT
!ETHENA AIRDROP	12,500.0000000000000000 \$ ACCESS ON: ethena-ethens.com
\$ Cryptoflip.net	6.000000000000000000 FLIP










Token	Balance
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com {
StarBored	1 StarBored
Sunflower Land	1 SL
Mining PONDXCoin.COM	1 POND
Nakamigos Legendary	1 NAKOMIGOS.ORG
! \$100,000 BONE	N/A Voucher
5000\$ USDC	N/A NFTVoucher
2000\$ Reward	N/A usdt-rewards.xyz
! ! \$100,000 UNIBOT	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
5 ETH by Base	N/A NFTVoucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
REWARDS Club Ticket	N/A reward-club.xyz
BitCase FREESPIN	N/A FREESPIN
	N/A










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 16:13:25	<u>0x1a08dcfd16ba51d13751</u> <u>0ca179b33a300af518faf9</u> <u>7add341b3ade6a42e73f5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-07-24 16:13:25	<u>0x1a08dcfd16ba51d13751</u> <u>0ca179b33a300af518faf9</u> <u>7add341b3ade6a42e73f5b</u>	- 0.0019097376000000 00 MATIC  0.00 USD	✓
3	2023-07-24 16:13:25	<u>0x1a08dcfd16ba51d13751</u> <u>0ca179b33a300af518faf9</u> <u>7add341b3ade6a42e73f5b</u>	- 0.0040532767840348 80 MATIC  0.00 USD	✓
4	2023-07-24 02:18:08	<u>0xf4d6d86ae49cb6adf183</u> <u>9d8e0ee975fe8801b83e49</u> <u>2324ddc6a63e289239a8bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-24 02:18:08	<u>0xf4d6d86ae49cb6adf183</u> <u>9d8e0ee975fe8801b83e49</u> <u>2324ddc6a63e289239a8bf</u>	- 0.0019106478000000 00 MATIC  0.00 USD	✓
6	2023-07-24 02:18:08	<u>0xf4d6d86ae49cb6adf183</u> <u>9d8e0ee975fe8801b83e49</u> <u>2324ddc6a63e289239a8bf</u>	- 0.0038345848376779 80 MATIC  0.00 USD	✓
7	2023-07-21 20:14:57	<u>0x295334e2a53c85cb0b0e</u> <u>72072e2a4a06720138c89d</u> <u>3809237260e5aaf0c27747</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-07-21 20:14:57	<u>0x295334e2a53c85cb0b0e</u> <u>72072e2a4a06720138c89d</u> <u>3809237260e5aaf0c27747</u>	- 0.0343572883199999 98 MATIC  0.02 USD	✓
9	2023-07-21 20:14:57	<u>0x295334e2a53c85cb0b0e</u> <u>72072e2a4a06720138c89d</u> <u>3809237260e5aaf0c27747</u>	- 0.2404535857354440 92 MATIC  0.18 USD	✓
10	2023-07-21 20:14:53	<u>0x8dbbf631eeb689b9943d</u> <u>1b80c2ee72e8841a7b2755</u> <u>6ca65402d89733fd621837</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-07-21 20:14:53	<u>0x8dbbf631eeb689b9943d</u> <u>1b80c2ee72e8841a7b2755</u> <u>6ca65402d89733fd621837</u>	- 0.0017557215600000 00 MATIC  0.00 USD	✓
12	2023-07-21 20:14:53	<u>0x8dbbf631eeb689b9943d</u> <u>1b80c2ee72e8841a7b2755</u> <u>6ca65402d89733fd621837</u>	- 0.0150951066510766 13 MATIC  0.01 USD	✓
13	2023-07-11 00:58:30	<u>0x262a703575fd29df27fa</u> <u>5a70c26bda0175acc1d117</u> <u>3a9b87a18f4ed1d3648b65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-11 00:58:30	<u>0x262a703575fd29df27fa</u> <u>5a70c26bda0175acc1d117</u> <u>3a9b87a18f4ed1d3648b65</u>	- 0.0035479216800000 00 MATIC  0.00 USD	✓
15	2023-07-11 00:58:30	<u>0x262a703575fd29df27fa</u> <u>5a70c26bda0175acc1d117</u> <u>3a9b87a18f4ed1d3648b65</u>	- 0.0103099156179782 32 MATIC  0.00 USD	✓
16	2023-07-11 00:57:14	<u>0x2ecb08f7c7459479ca81</u> <u>dbd6c79b0c3c2c1a62818e</u> <u>40d38d2be02b490f97cf6b</u>	- 0.1999599999999999 99 MATIC  0.14 USD	✓
17	2023-07-11 00:57:14	<u>0x2ecb08f7c7459479ca81</u> <u>dbd6c79b0c3c2c1a62818e</u> <u>40d38d2be02b490f97cf6b</u>	- 0.0064528200900000 00 MATIC  0.00 USD	✓
18	2023-07-11 00:57:14	<u>0x2ecb08f7c7459479ca81</u> <u>dbd6c79b0c3c2c1a62818e</u> <u>40d38d2be02b490f97cf6b</u>	- 0.0149733267213176 92 MATIC  0.01 USD	✓
19	2023-07-11 00:56:32	<u>0x01a1d279eed2776559d4</u> <u>bc0f813bffed0c9f816f45</u> <u>5f22a08b7de1bb4607b259</u>	- 0.0386499999999999 97 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-11 00:56:32	<u>0x01a1d279eed2776559d4</u> <u>bc0f813bffed0c9f816f45</u> <u>5f22a08b7de1bb4607b259</u>	- 0.0041667826200000 00 MATIC  0.00 USD	✓
21	2023-07-11 00:56:32	<u>0x01a1d279eed2776559d4</u> <u>bc0f813bffed0c9f816f45</u> <u>5f22a08b7de1bb4607b259</u>	- 0.0122348478685680 94 MATIC  0.00 USD	✓
22	2023-07-11 00:53:00	<u>0xb4f22b92852c34e421c2</u> <u>ed0de760a01136050825c5</u> <u>b5566e92b42c65fd0cc60c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-11 00:53:00	<u>0xb4f22b92852c34e421c2</u> <u>ed0de760a01136050825c5</u> <u>b5566e92b42c65fd0cc60c</u>	- 0.0022114847200000 00 MATIC  0.00 USD	✓
24	2023-07-11 00:53:00	<u>0xb4f22b92852c34e421c2</u> <u>ed0de760a01136050825c5</u> <u>b5566e92b42c65fd0cc60c</u>	- 0.0069337023427145 60 MATIC  0.00 USD	✓
25	2023-07-11 00:46:48	<u>0x288d60899cbe6984b152</u> <u>1c201d8352549105062eb1</u> <u>5a13aa600b6012eac3eaf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-11 00:46:48	<u>0x288d60899cbe6984b152</u> <u>1c201d8352549105062eb1</u> <u>5a13aa600b6012eac3eaf0</u>	- 0.0201072843000000 00 MATIC  0.01 USD	✓
27	2023-07-11 00:46:48	<u>0x288d60899cbe6984b152</u> <u>1c201d8352549105062eb1</u> <u>5a13aa600b6012eac3eaf0</u>	- 0.0598111811349893 86 MATIC  0.04 USD	✓
28	2023-07-11 00:39:49	<u>0xea482372c884df82f97a</u> <u>cffe616ee9eeb2c07457df</u> <u>46ca4681289d626191a65d</u>	- 0.2988790000000000 06 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-11 00:39:49	<u>0xea482372c884df82f97a</u> <u>cffe616ee9eeb2c07457df</u> <u>46ca4681289d626191a65d</u>	- 0.0041713059600000 00 MATIC  0.00 USD	✓
30	2023-07-11 00:39:49	<u>0xea482372c884df82f97a</u> <u>cffe616ee9eeb2c07457df</u> <u>46ca4681289d626191a65d</u>	- 0.0120708697748701 14 MATIC  0.00 USD	✓
31	2023-07-11 00:35:47	<u>0x6f3d609c0b175dbd942e</u> <u>12e9614756b52bb195e788</u> <u>8d8f7219e66c45d74655d2</u>	- 1.0000000000000000 00 MATIC  0.74 USD	✓
32	2023-07-11 00:35:47	<u>0x6f3d609c0b175dbd942e</u> <u>12e9614756b52bb195e788</u> <u>8d8f7219e66c45d74655d2</u>	- 0.0066928562000000 00 MATIC  0.00 USD	✓
33	2023-07-11 00:35:47	<u>0x6f3d609c0b175dbd942e</u> <u>12e9614756b52bb195e788</u> <u>8d8f7219e66c45d74655d2</u>	- 0.0186966669719644 09 MATIC  0.01 USD	✓
34	2023-07-11 00:23:36	<u>0x833c7c370adc3ea17217</u> <u>07847faee669f9ebdb12ec</u> <u>0e2e28dcddaac411c254dd</u>	- 4.0599999999999996 09 MATIC  2.98 USD	✓
35	2023-07-11 00:23:36	<u>0x833c7c370adc3ea17217</u> <u>07847faee669f9ebdb12ec</u> <u>0e2e28dcddaac411c254dd</u>	- 0.0591288361099999 99 MATIC  0.04 USD	✓
36	2023-07-11 00:23:36	<u>0x833c7c370adc3ea17217</u> <u>07847faee669f9ebdb12ec</u> <u>0e2e28dcddaac411c254dd</u>	- 0.1784238676648273 74 MATIC  0.13 USD	✓
37	2023-07-11 00:21:08	<u>0xedab1f7d66f4baeaaacb</u> <u>ff2fa7e2962130e765a9b7</u> <u>70d0ca2a1330ea8ad1d3f1</u>	+ 26.699999999999999 289 MATIC  19.61 USD	✓

#	Date & time	Transaction Id	Amount	
9	2024-05-18 08:00:25	<u>0x1270273ee9417824fe538a679bd02152c1ffdb0be39d9af7d07a280a8a5952a3</u>	+ 3,000 IM	✓
10	2024-04-06 21:45:12	<u>0x40b054c233e39ce0fb01442697c8a846ffe76fd309cedea89f5e051f95870b3e</u>	+ 100.000000 WGC	✓
11	2023-08-25 19:32:06	<u>0x1bdd85ef530eb46170a59590ef58d64ae8fca78d507c071fd4a7b33380234ae7</u>	+ 3,844 SEI	✓
12	2023-08-22 17:19:40	<u>0x0a893fa40094bdb5daa36bac89980809bb286eae53840b085211b147f2a9530f</u>	+ 1,806 USDCdrop.xyz	✓
13	2023-08-21 19:42:26	<u>0x7304fcecca69a2159d75a8852c928049346573db1822108017dbf9a4c86aa6a1</u>	+ 158,250.0000000000 00000000 wHEX	✓
14	2023-08-07 15:59:53	<u>0xb3c1589e3f608bb96bd6283a8e988e521bc1f7952b9eda1a883cda606512e288</u>	+ 1,024.000000 DogX.AI NFT	✓
15	2023-07-31 20:02:52	<u>0x332927d47584af7a989696abcecdc7db88c398e7f43805928dc69c44e32ac5aa</u>	+ 0.000000 USDC  0.00 USD	✓
16	2023-07-31 19:48:12	<u>0x3cc98d74b974545098e98dd4cc411f999e74001dff74ef5c9d9c8547ec940cfb</u>	- 0.000000 USDC  0.00 USD	✓
17	2023-07-31 17:02:53	<u>0x8648cb061f8a1942003da39defbe74a66b80b4b78d87082f9c083b97b7bf4429</u>	+ 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-31 16:48:09	<u>0x4f7c52f88b28fe5481e4c8120de279fbb151f2211eabb1b91ba794eacfc72382</u>	- 0.000000 USDC 0.00 USD	✓
19	2023-07-31 14:02:50	<u>0x39ca6ef09821daeeae61e594931fd3de0d9b600388f350f2c6b2de36fff4ca4e</u>	+ 0.000000 USDC 0.00 USD	✓
20	2023-07-31 13:48:06	<u>0xf947b74cb9e617c82c57f4437d2fc47e0b4c376a57306cba84e940031d7043eb</u>	- 0.000000 USDC 0.00 USD	✓
21	2023-07-31 12:38:33	<u>0x0c06466e0cf71286120e74be50c40910d06461070a01b7a6e31e0f3fa893abcd</u>	- 1,353.290000 USDC 1,353.48 USD	✓
22	2023-07-26 23:09:33	<u>0xa7fd0a4f92ba704f0d516399e3a76c56715c9f068d77fed35c0bcbcaef39406d</u>	+ 4.99500000000000001 07 VLR	✓
23	2023-07-25 03:01:14	<u>0xdef9f4ef1f43704f2cbc1b1c4e757f2e88bf4db4807e8660cc52dc8429ab3fa7</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
24	2023-07-24 16:17:05	<u>0xf6eb80bd78bc48116d52016c9681f58a3306de3aa4c5434c304ee36020b5f12e</u>	- 59.400000 USDC	✓
25	2023-07-24 16:17:05	<u>0xf6eb80bd78bc48116d52016c9681f58a3306de3aa4c5434c304ee36020b5f12e</u>	- 0.000000 USDC 0.00 USD	✓
26	2023-07-24 16:15:17	<u>0x909553dd870826519669bea3217bf74a2dbdf187a558fc28f6b9a382610d458f</u>	- 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-24 16:13:25	<u>0x1a08dcfd16ba51d13751</u> <u>0ca179b33a300af518faf9</u> <u>7add341b3ade6a42e73f5b</u>	- 59.400000 USDC  59.41 USD	✓
28	2023-07-24 02:20:22	<u>0x91c6ab3cfd9e10a26ce0</u> <u>87fb305b83602502f29677</u> <u>9e3f4924b58f875b871000</u>	- 100.000000 USDC	✓
29	2023-07-24 02:20:22	<u>0x91c6ab3cfd9e10a26ce0</u> <u>87fb305b83602502f29677</u> <u>9e3f4924b58f875b871000</u>	- 0.000000 USDC  0.00 USD	✓
30	2023-07-24 02:19:34	<u>0x5d21e79cbbd767ba18ad</u> <u>475fb3d90460443de9c919</u> <u>d463441fdb49f71d42a3f1</u>	- 0.000000 USDC  0.00 USD	✓
31	2023-07-24 02:18:08	<u>0xf4d6d86ae49cb6adf183</u> <u>9d8e0ee975fe8801b83e49</u> <u>2324ddc6a63e289239a8bf</u>	- 100.000000 USDC  99.99 USD	✓
32	2023-07-23 02:09:43	<u>0x8da6969741008ed3ec13</u> <u>9d607e4f8e108354feeddb</u> <u>afbc62fe1f40c9985c891</u>	+ 30,000.000000000000 0000000 o earn rewards	✓
33	2023-07-21 22:05:40	<u>0x2909ab644824df162f32</u> <u>4f5d804296bdd9441ab50f</u> <u>e8c160d3fdd9c8568e0183</u>	+ 0.5200000000000000 18 1rETH	✓
34	2023-07-21 21:22:40	<u>0xf00e656975c721d94c23</u> <u>9fbd8c9f0f5c2d9b105a37</u> <u>684a956c1fbbc82c625e8c</u>	+ 620.0000000000000000 0000 usdc20.com	✓
35	2023-07-17 17:43:24	<u>0x0c7957b52ed3775fd30e</u> <u>443ea128c9a270fa368913</u> <u>55d509ac84cf26ca6d8d01</u>	+ 3.0000000000000000 00 FLIP	✓

#	Date & time	Transaction Id	Amount	
36	2023-07-17 17:42:48	<u>0x40bfec347582ec01715860e89fff66c39b463bfec64ce90876608f868b92d94b</u>	+ 3.0000000000000000 00 FLIP	✓
37	2023-07-11 00:22:10	<u>0xe0cbb5c81630ce7c8956558283e16db4c85d3b9804d48122aafdfe992a555abb</u>	+ 1,512.690000 USDC  1,512.76 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 14:40:53	<u>0x12bde0d88e0951554fc5ef8e47759c7f423acee5ff1b152a2cfc940ad2d08def</u>	+ 1 NAKOMIGOS.ORG	✓
2	2023-08-12 17:39:09	<u>0x86e9d2c593ce3a332cc028ac2569b7cad3678812f1aab9d6d9a1c607cf5805df</u>	+ 1 POND	✓
3	2023-07-11 00:52:26	<u>0x32ba2570579752a4a128170c32abf5927634ef2d321e078809ea1cc23b1343ac</u>	+ 1 StarBored	✓
4	2023-07-11 00:23:36	<u>0x833c7c370adc3ea1721707847faee669f9ebdb12ec0e2e28dcddaac411c254dd</u>	+ 1 SL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 15:46:57	<u>0xc6779cb6d6e9d421dd1c3c149288387ea4a06084714d9f4b57cab5cf5ea5ce8c</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-27 13:23:18	<u>0x09d3cad537975a51b5a3500e11c66783620cdb954f7c0138d859deb08ceceb0</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-18 11:58:22	<u>0x3681accefe78d5acae57375198371dea6775314f4e03260e9274b8d3bba95c86</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-18 11:58:12	<u>0xdfc5134c439649d88beb7881adeb58c57a4576927729c121a973fe959d1eb6f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-08 19:59:25	<u>0x5d6b12b662b09f9ec763d5090f18d5b3be5470927d9aa4f0956e3d295c68416d</u>	+ 1 aim rewards!	✓
6	2024-08-07 19:19:46	<u>0x8f3880fb348eb70f3bc4ec384589a0b053d95eea41a083e478095e7bfa48e9b1</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-31 22:37:08	<u>0x4f4ba4b0cd7e9a7717e2dff098061e9c9fc8b567b02086acae2bedd3f0ecb1ff</u>	+ 1 XAZ824	✓
8	2024-07-31 16:17:25	<u>0xaba4cb6b22b9044377c0b466bcd21b488071fb77e81be0a4bcadde61e3e57d7f</u>	+ 1 KDS99	✓
9	2024-07-31 14:40:13	<u>0xb219403c333ce935a7e5f55e552ec4d5997f23d824f4af900b3020a45de8607e</u>	+ 1 KDS99	✓
10	2024-07-31 14:39:59	<u>0xe95159567ef644561fc5e19b98755177925280f91ae8902ad4782ddc1b4ab3d1</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-30 19:45:14	<u>0x91f2deeddae39bb2738d</u> <u>ffa586be1cf7c06e60351e</u> <u>75c192c618e92558bf58fd</u>	+ 1 KUR913	✓
12	2024-07-30 19:36:26	<u>0xbd08b2433a3c9392327c</u> <u>2cd5ee45c7192866388f52</u> <u>f522b3b65c4bdb7dc42b13</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
13	2024-07-30 19:36:02	<u>0x43e2bd8572d97a0c39da</u> <u>fe64bc2588f44e778e7afa</u> <u>09ed230e0f02905b0c929f</u>	+ 1 ðŸŽ•	✓
14	2024-05-18 08:01:17	<u>0x075c85f13038f990de9a</u> <u>1df0532611133bf52ed2ed</u> <u>6e7ecde7856aabb15b16ac</u>	+ 1 -airdrop.net	✓
15	2024-05-01 14:20:58	<u>0x39576c6dadf38d0498ea</u> <u>37eac8335b82b70a12277f</u> <u>9123157c81cb52a20bfd91</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-11 03:39:51	<u>0x6aa7ca2f6cd3382f8049</u> <u>e8e64e58e751052402ae1a</u> <u>945717aed04e43e4d9ceaa</u>	+ 1 Hurry up!	✓
17	2024-04-07 11:59:10	<u>0x6077ef6b6b7ecf8290b7</u> <u>f3b2bfc2cc3ebad2d886d7</u> <u>386ccf6f8463f81e7438d0</u>	- 1 Toshi	✓
18	2024-04-07 11:58:56	<u>0xd1f79e0f429be22ec493</u> <u>36baf692ba954ddc87641a</u> <u>0fe859fc8d281c468d888f</u>	+ 2 Toshi	✓
19	2024-03-27 23:51:59	<u>0x1741e893a8a06ec668b1</u> <u>5b57c9c64ef92511e721d7</u> <u>4b39ccd4d1769577b2b796</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-04 06:59:49	<u>0x4a7d89bd1b847018d9553047f23d2a7b3f56c4834ddc9ed9bea1f0ac0e0ac00d</u>	+ 1 Reward at usdtevent.net	✓
21	2023-11-22 15:27:19	<u>0x8edb600ecc03058972d4dd5252ae4499b0bc2ca67d3ddc772efc5e0762339a71</u>	+ 1 r NFT.	✓
22	2023-11-22 15:27:19	<u>0x8edb600ecc03058972d4dd5252ae4499b0bc2ca67d3ddc772efc5e0762339a71</u>	+ 1 r NFT.	✓
23	2023-11-22 15:26:23	<u>0xd722698460111b07810b2def5b30160a36df43b66f28ac4b8cec305b2cfb2440</u>	+ 1 Official Authorize credential	✓
24	2023-11-09 19:50:32	<u>0xf270a8fa5da269decae1c8bda6ec85aff0f9ccd4440737b76d66caea269226e2</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-08 10:28:22	<u>0xf5af867cd8150532deb2004ea8cf1ea676a604811388a54eb11dc456461bcc0b</u>	+ 1 op1.org	✓
26	2023-10-28 20:12:41	<u>0x878543418f402deaa03f8321dc25dd5cfde711448056423418d2a0b26fb3dad0</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-28 15:30:44	<u>0xbfd095cb16f01e0a2e57216a13c9d4df22dbbf24deda4a65b4eaa35a1d9a9a80</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 23:33:03	<u>0xd6a24a899549e44d2d45ca5f748c02f0ea4604f34f13444ec66d9d1b3fc3d265</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-16 11:13:50	<u>0x66d767abbc8dbab98155712f4a0f46d73d5bc72324dc7e80bc54c1c685ed9d9f</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-15 01:23:59	<u>0xe7d8c5441e47036ccabb81973e969ff8b326aeef892b30c413dba53416f2aa6</u>	+ 1 usdt-1000.info	✓
31	2023-10-11 19:28:55	<u>0x054b21f8b6b154a6df50756ddeeb854f7e95e5550cc6f79d24dd2181e2efc4bb</u>	+ 1 Voucher	✓
32	2023-10-07 11:45:33	<u>0x6cb3732baa7a24f206e243c81f623c01ec60e663e5e4f0c6a75caab4f60f062e</u>	+ 1 circleusdnft.com	✓
33	2023-10-06 21:58:30	<u>0x97db6e173abe311a589f7c3ce031ddaf137c72b5f18a7d5a69d4ac7f37240ed5</u>	+ 1 CryptoTab Official Drop No.2	✓
34	2023-10-03 19:47:59	<u>0xa1f38b2d20387f93981be6b76e38e16a5ad7520f891d9bd5d61f56fb7b08e88e</u>	+ 1 usdt-drops.org	✓
35	2023-10-03 02:12:37	<u>0x8857e8c0abf0708523eafe926392635e70315293912ca2c539d004e679200dd4</u>	+ 1 USDC VOUCHER	✓
36	2023-09-28 14:11:20	<u>0xfb88b7a08c4b4e20de222926101ce79c15e69f3631646277ad392d3bd4d17c12</u>	+ 1 Shiba Inu	✓
37	2023-09-27 20:53:39	<u>0x39cb53023c120660cbdef6e5338ad0f68bc9faa8bed698444091b17800246d56</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-27 12:36:52	<u>0x9990a72e67b1126be998cdea0f11dadedc7fe2e0facb5541a54f030593d9d5de</u>	+ 1 Shiba Inu	✓
39	2023-09-26 15:12:11	<u>0xd09c7da20b7e09676661c316b3d2a7733baf78f6884d219d0a4d830795a8e5c9</u>	+ 1 LIDO NFT	✓
40	2023-09-24 09:14:43	<u>0xc21e49e04f0cb8c34eec777f043ab97df2c97cc133ee861f276614e33203b917</u>	+ 1 GOLD	✓
41	2023-09-22 19:25:14	<u>0xda3162482f7e107cae1793676da856179c3a93375404a383b53204484ce483ec</u>	+ 1 AMLHR	✓
42	2023-09-22 18:30:08	<u>0x97272526676b06a31eaf60f5c58a548004d77acbab a80b78cdd0aa2b14c9522f</u>	+ 1 AMLHR	✓
43	2023-09-21 20:00:55	<u>0xf425f8c57824b77d4863539298fd807f2ae6bdb961588ac81e7fa8607e74959</u>	+ 1 Voucher	✓
44	2023-09-20 21:27:25	<u>0x2e3087de5c343e7ef6b935621f1e1b183b03ec8438f2ec4985b11c58377feac0</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-20 20:26:30	<u>0xa34a76ca1a582453a1f8e4223b25720a705c69fb28e005682cc0dc60573a3f7c</u>	+ 1 USDLY.COM	✓
46	2023-09-20 20:25:02	<u>0xffc798587f62e12dd80909f7eb16be47c59ab63c9a22c32f29313f15a0c6443e</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-19 05:42:43	<u>0x0d3de89cce4d1e25048a</u> <u>fb3a5d70f55bc9a28b3938</u> <u>15dba9893ea8d8b21fd778</u>	+ 1 Voucher	✓
48	2023-09-17 22:51:33	<u>0x5e28430ae820b2b9e9cf</u> <u>17d2b54d175d48f7382e6d</u> <u>204b954b9cb6d262ed791d</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-16 12:16:33	<u>0xe37cca3018c15a0c0805</u> <u>f3363dab08c188f7200d6d</u> <u>0f5bfd900f1f317a3efb4f</u>	+ 1 Voucher	✓
50	2023-09-16 11:51:19	<u>0xee6d6c205ca733a6417b</u> <u>181fe1014ffd231f4e7c79</u> <u>4a04814baf570b1da0f50b</u>	+ 1 Voucher	✓
51	2023-09-13 23:24:29	<u>0x2a11342a4d2936495322</u> <u>96a87d50c93ec955b4a0ca</u> <u>2f14e7f02b4b3e10aaf08a</u>	+ 1 Voucher	✓
52	2023-09-13 20:40:36	<u>0x2ef3f6d2ee70c08b3621</u> <u>59fa3e153d9d41f35f9709</u> <u>caeb398d07d6aef65e651d</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 20:09:40	<u>0xa0cc1189227f3407e383</u> <u>2df9de541ee3ddd6e1d50d</u> <u>6b12a59c8165d93d45c5b0</u>	+ 1 Voucher	✓
54	2023-09-13 08:58:28	<u>0x1ec0ee55409da74d3e52</u> <u>1afd74e1cee5bb844ed1cf</u> <u>8e373266cd09975817e7c4</u>	+ 1 Voucher	✓
55	2023-09-12 22:38:52	<u>0x354fb20892f8fd79fc8f</u> <u>6b6172473bc35971425544</u> <u>2e4ea33b18e84615c3fa53</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-11 23:01:25	<u>0x3d73852ef1b8e2aa668b9aa37d29c66f4d38920949cc361ac33c8c426721eb73</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-11 06:51:35	<u>0xeef4402946aba110bdb19daa2e3abc10dfca1ef407623ba3febe85aeb19b48ac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-10 21:26:45	<u>0xe390897c8b505a7bb45869e092c06c75df144280300c11d85f5447cc840b9e35</u>	+ 1 GIVEAWAY	✓
59	2023-09-10 14:01:14	<u>0x19b4c39d285d623dbd58fdbb8500f9a9cbc97c640c944523994a8cb2bbb655be</u>	+ 1 NFT Voucher	✓
60	2023-09-06 21:44:47	<u>0x5c5504fd8f8f44fe7afadd73471e391c2eb7ae538ac125d11ba98f0340308f3f</u>	+ 1 STAX	✓
61	2023-09-05 22:00:28	<u>0xf56ea019a491ae9d3e5ea31d60f899cb8d2ccfaefe79b1fdc45333a614ef5be8</u>	+ 1 Base Chain Raffle	✓
62	2023-09-05 22:00:26	<u>0x4dbbc23fa739c497a50508bfbcb2e8074ca188539ab6d1f756adfcf6e027558c4</u>	+ 1 Uniswap giveaway	✓
63	2023-09-05 15:56:41	<u>0xdd7e0dd32063a3c7d3bc0a29b3fb8e5c727c7cc6812db2bd9ec45689f76ec590</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-04 23:26:37	<u>0x142d14cd19c9ed8da71abbba17a4db5f81c1e142d040d614d9707940413f76fd5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-04 03:46:32	<u>0x47ad510e5b511cbe5abd</u> <u>bfe5a6ae57b742e67131c8</u> <u>b793090eae1f2e8384842b</u>	+ 1 coin-drop.xyz	✓
66	2023-09-03 22:24:49	<u>0x14b0bcc668136af4f487</u> <u>8ea653ae92c163858d1136</u> <u>aadb6c718368000e5619a7</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-03 13:07:39	<u>0xde5f089a2f3c529a87f4</u> <u>eed13b32d85efe20b107f8</u> <u>d31d3f458d49cad5dba5b</u>	+ 1 Vouchers	✓
68	2023-09-03 13:04:53	<u>0x765b332e6e6aa17e2c21</u> <u>2affff22d3cdf816c82bd9</u> <u>4c7afb4f0ec9b5a526847e</u>	+ 1 usdt-rewards.xyz	✓
69	2023-09-01 03:01:42	<u>0x7dfefb7a9210a1ef458e</u> <u>6d9b701041e0879fbeb049</u> <u>9df0f6f0ea8256ca80d4f6</u>	+ 1 Voucher	✓
70	2023-08-31 01:59:25	<u>0x2f3c1329678a66b43cbe</u> <u>ea0373c2d7e5353abb0a2d</u> <u>a73eab4f61418a796afb3d</u>	+ 1 Voucher	✓
71	2023-08-30 12:00:43	<u>0x7fb8c2535b71f17fa035</u> <u>2392a623be36ff7c93f759</u> <u>b97719d2132b5ffbf6e3fc</u>	+ 1 Weekly Giveaways	✓
72	2023-08-30 12:00:43	<u>0x675b12f9907dbe61419d</u> <u>2f95c98c7f1e85e4827ec7</u> <u>351a0de12abc6fe06c035f</u>	+ 1 UNI-V3-PoS	✓
73	2023-08-30 12:00:37	<u>0x80c9c3d1e009d5ed276e</u> <u>93555dac4e663f1f1498a7</u> <u>accb41f15860812c6c5bfb</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-30 05:36:25	<u>0xdbfe7bdf4298ae6d4dcb</u> <u>c4cc0e2485f8372970e4f3</u> <u>4b190c8a1616a253021e1a</u>	+ 1 Voucher	✓
75	2023-08-28 10:21:56	<u>0xd1ff2345995483e1b3e9</u> <u>737f37dce7432688677246</u> <u>2a2b12297b8dcdd2de1d3f</u>	+ 1 claim.circleweekly .org	✓
76	2023-08-27 22:53:17	<u>0x5aba71f3554d681b23ef</u> <u>2ef1574953d1a2132fb2c2</u> <u>2168f8c4f18e9879c4a2d8</u>	+ 1 Voucher	✓
77	2023-08-26 10:13:22	<u>0x4c3155eb6c03dc754bb8</u> <u>d883eb61fc83f42d708182</u> <u>94ce60357fb6074d99e871</u>	+ 1 NFTVoucher	✓
78	2023-08-25 16:17:12	<u>0xe6ea3134863b157e9ed3</u> <u>74e4b4f38610a93277b40b</u> <u>27c46da5d1284bb1b9979b</u>	+ 1 NFTVoucher	✓
79	2023-08-25 16:16:50	<u>0xd16fcdef509970659375</u> <u>5480bb787b33f15f355e94</u> <u>30b91556978c3cc176f6ce</u>	+ 1 drop-coins.xyz	✓
80	2023-08-25 12:06:53	<u>0x9765dd055c44ae79f450</u> <u>2baadb1f089ed67151d02e</u> <u>df5a381480be69754e35e9</u>	+ 1 Voucher	✓
81	2023-08-25 10:50:10	<u>0x8be52d4d28b9b883a332</u> <u>01123514c133a2d74a6e75</u> <u>8cc78c4dc9a5c81e6bc427</u>	+ 1 #TOSHI	✓
82	2023-08-23 05:45:44	<u>0xc94dfff1ce50382e8bca</u> <u>3579804c4551ff3604bc7e</u> <u>082bb0c5c470016d331210</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-23 00:59:41	<u>0x57a754c4d5e4356c09903ad68a3117145e5b9e73f1636e0018679d50cdc5761</u>	+ 1 usd-drop.xyz	✓
84	2023-08-21 22:41:37	<u>0x8541b3c303128adf9b5d343157955f965d8c2f4230dfffb422984a43ad9ae891b</u>	+ 1 ARBITDROP.INFO	✓
85	2023-08-21 13:24:53	<u>0xd6a58cb8ddf5496163035d3c6d409453b13c70a92f6d0fb0ea6277150b03b370</u>	+ 1 NFTVoucher	✓
86	2023-08-21 11:40:14	<u>0x936fd161d7d1be2295969b16569082388007020a423129bb51e27ac236bc6571</u>	+ 1 coin-rewards.xyz	✓
87	2023-08-20 01:44:33	<u>0x7aab18a33404b96f24089376a5ff565767dea050d21e5efd4df1404406930070</u>	+ 1 reward-club.xyz	✓
88	2023-08-19 18:00:43	<u>0xa169a1724f647d10149d77c6210803d64eca40d5024bd2fa7e46ee3f327a7610</u>	+ 1 official-rewards.xyz	✓
89	2023-08-19 00:27:19	<u>0x27a70706f125be04370c503482045e96bf2b03362bc59073c11a753777e6cc24</u>	+ 1 NFTVoucher	✓
90	2023-08-16 01:44:14	<u>0xe5b3e66727cb74a97db453fb6467482cd126b161823b6fe4fd9a6ec513511a89</u>	+ 1 Voucher	✓
91	2023-08-16 01:29:39	<u>0xd4044cbe8aaa89e274b1e7c49269ef1b59a54f32873a059bd444db8f1c82f97e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-15 02:40:02	<u>0x6b7cecc512faf871d46b fdee2aa8c22b15534fe8cb 56d672de08c1143623f911</u>	+ 2,000 Lido DAO	✓
93	2023-08-12 18:40:33	<u>0x87ed5dea2c4f17eb5755 7081504b6fab76a4debc29 d4656c0bfaaab17a57bd4e</u>	+ 1 Voucher	✓
94	2023-08-11 20:36:52	<u>0x3028275dd0b4e7650934 b0961330395f29b8ee4706 18f7ea28142208c5441ed2</u>	+ 1 Lido DAO	✓
95	2023-08-11 00:36:29	<u>0x73d4a92dcabd50e65e96 4fb8349f30bdb16499200c 6ee99372fcfa4f74332d8c</u>	+ 1 RARI	✓
96	2023-08-10 23:51:06	<u>0x254ddbc9ff16aed987ab d2dcbf97a1afe2650aadad 69d7e64f2ef5baf0e9cf22</u>	+ 1 rewards-1000.xyz	✓
97	2023-08-10 21:34:02	<u>0x4ed7a97868d4095cea9f a28ded64445949b922b9ab caa69fbce5a94a1d8abec3</u>	+ 1 ARBITDROP.INFO	✓
98	2023-08-10 16:35:11	<u>0x13ecc064b4378b87c86f 90276d474d36045fb567d2 30e95e484a228f16ba4ff3</u>	+ 1 rewards-1000.xyz	✓
99	2023-08-08 19:01:29	<u>0xbd778befcf45ba063734 28c68df4f552ca184ebb64 1aeb94b16d521e8848666b</u>	+ 1 NFTVoucher	✓
100	2023-08-07 23:32:35	<u>0x814dc504b914771b678d 731d089f08b9d511d8f478 90410058b0c418d1623b07</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-06 15:18:19	<u>0x0cbfffeb20e3f3718cc9a db990d26e94d5b0fee241d 04dedc35c080a00a69a708</u>	+ 1 STAX	✓
102	2023-08-06 00:31:43	<u>0xf7def17fbbefa1d6c46e 01510e19fcfb514d60ff07 6919d8aa00f744438003bd</u>	+ 1 Lido DAO	✓
103	2023-08-04 21:11:19	<u>0x3c9eb65296719ab8361b 362673640f984feac22140 2d3723cd144b27f75d0f56</u>	+ 1 BASE AIRDROP	✓
104	2023-08-03 23:39:24	<u>0xbb1735c537934b9ede6d 660a7762bec00f689bb6e0 bcc610a994f38330fa6708</u>	+ 1 Lido DAO	✓
105	2023-08-02 14:40:29	<u>0x8ac4fc4c3d00ca7a17c1 3bd890d18c396a97aaa648 522ebe9956e71e4780eaf8</u>	+ 1 AVALANCE NETWORK	✓
106	2023-08-01 22:48:40	<u>0x1dcdfcef7ed06bfd391f c2d5c3e098f0f8470cccfa e7479f9ecb04c092fab0b4</u>	+ 1 FREESPIN	✓
107	2023-08-01 00:50:40	<u>0xb727ab9594b36d3e1934 101a7312ce8f130dfc6610 04def8c84254ee8bcd04d8</u>	+ 1 APE COIN	✓
108	2023-07-31 16:25:50	<u>0xd853b77d0da01a005dae 60fd1ca7b17177aabcd1af bff7560726807c7cc6233d</u>	+ 1 STAX	✓
109	2023-07-31 00:01:40	<u>0x77d5ee242814e41c0dbd fce1b42813bd5d1a873986 a19a8c600acb58105957b9</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
110	2023-07-29 13:41:34	<u>0x43cb8f1375918fbe0b27226cd20355068a0d4f8d1a0b4961f363cba22ac73a89</u>	+ 1 STAX	✓
111	2023-07-28 10:22:22	<u>0x3a6d8edbfa4c3e68bc9136d21644de31079272a1e84a977cbc22a073100e0111</u>	+ 1 REVOLUTION	✓
112	2023-07-26 16:59:34	<u>0x0254a26594ba851efa927702f4ef09a577b15d8202336546466c87768c14781d</u>	+ 1 dYdX Event	✓
113	2023-07-18 16:44:29	<u>0xa445344e9a220c6b05dd5d31041a42716c390aa6e3e1788c6524ebe9b5c2219</u>	+ 1 ghostevents.co	✓
114	2023-07-11 00:58:30	<u>0x262a703575fd29df27fa5a70c26bda0175acc1d1173a9b87a18f4ed1d3648b65</u>	- 20,000,000,000,000,000,000,000	✓
115	2023-07-11 00:58:30	<u>0x262a703575fd29df27fa5a70c26bda0175acc1d1173a9b87a18f4ed1d3648b65</u>	- 5,000,000,000,000,000,000,000	✓
116	2023-07-11 00:57:14	<u>0x2ecb08f7c7459479ca81dbd6c79b0c3c2c1a62818e40d38d2be02b490f97cf6b</u>	+ 20,000,000,000,000,000,000,000	✓
117	2023-07-11 00:56:32	<u>0x01a1d279eed2776559d4bc0f813bffed0c9f816f455f22a08b7de1bb4607b259</u>	+ 5,000,000,000,000,000,000,000	✓
118	2023-07-11 00:53:00	<u>0xb4f22b92852c34e421c2ed0de760a01136050825c5b5566e92b42c65fd0cc60c</u>	- 1,000,000,000,000,000,000,000	✓

#	Date & time	Transaction Id	Amount	
119	2023-07-11 00:39:49	<u>0xea482372c884df82f97a</u> <u>cffe616ee9eeb2c07457df</u> <u>46ca4681289d626191a65d</u>	+ 1,000,000,000,000, 000,000,000	✓

* USD values displayed at the time of transaction

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