

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 07:13 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d9225717a436ea3a2081866a9c35bacffd0e867</u>
TOTAL RECEIVED	8.430960219401631761 MATIC
	3.41 USD
TOTAL SEND	8.430960219401526956 MATIC
	3.41 USD


Token	Balance
MATIC	0.0000000000000105000 MATIC
	0.00 USD
Bitcoin	0.00000624 BTC.b
	0.39 USD
USD Coin (PoS)	0.299820 USDC
	0.29 USD
MANTA	10,000 GET pacificdrop.org
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: ethena-vv.com
OriginEther	1.0000000000 o
#HEXPooL.net	168,100.000000000000000000 wHEX
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

Token	Balance
Mint0ETH	1 o 1 eth
RETIK (RTK)	36,845 NO
Mission Bring ZETA Home	5 ZETA NFTs
Galaxy OAT	3 OAT
Building	1 BLDG
zkLightClient	1 zkLightClient
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Cosmic flower	1 FLWR
zkBridgeCreator721	1 zkBridgeCreator721
Guild Credential	1 GUILD
800 LINK	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
33,000 ANGLE	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP
2000\$ Rewards	N/A usdt-drops.xyz
800 CAKE	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
6,000 ARB	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
200 LINK	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 20:37:24	<u>0x71e422caafc8a83d79e3</u> <u>18cbaad521725bcd53d58b</u> <u>935ed7a86b95e1ead57064</u>	- 0.5755035972564958 02 MATIC  0.30 USD	✓
2	2024-07-03 20:37:24	<u>0x71e422caafc8a83d79e3</u> <u>18cbaad521725bcd53d58b</u> <u>935ed7a86b95e1ead57064</u>	- 0.0006939309424740 00 MATIC  0.00 USD	✓
3	2024-07-03 20:37:24	<u>0x71e422caafc8a83d79e3</u> <u>18cbaad521725bcd53d58b</u> <u>935ed7a86b95e1ead57064</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
4	2024-02-03 14:04:37	<u>0x38c8557f7fdbb1a701a6</u> <u>97599523536b94c6f29006</u> <u>18c68aadec2926086bdb6a</u>	- 0.1282028761454285 79 MATIC  0.10 USD	✓
5	2024-02-03 14:04:37	<u>0x38c8557f7fdbb1a701a6</u> <u>97599523536b94c6f29006</u> <u>18c68aadec2926086bdb6a</u>	- 0.0058873200000000 00 MATIC  0.00 USD	✓
6	2024-02-03 14:04:37	<u>0x38c8557f7fdbb1a701a6</u> <u>97599523536b94c6f29006</u> <u>18c68aadec2926086bdb6a</u>	- 0.0124883342622471 57 MATIC  0.00 USD	✓
7	2023-08-30 07:57:20	<u>0xf853764be117574722aa</u> <u>255af7e7f520007440f048</u> <u>e2ae5102582608712399ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-30 07:57:20	<u>0xf853764be117574722aa</u> <u>255af7e7f520007440f048</u> <u>e2ae5102582608712399ec</u>	- 0.0032989213766948 04 MATIC  0.00 USD	✓
9	2023-08-30 07:57:20	<u>0xf853764be117574722aa</u> <u>255af7e7f520007440f048</u> <u>e2ae5102582608712399ec</u>	- 0.0071684577273206 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-30 07:56:58	<u>0x6b74f98d92641e5841d8</u> <u>6a9fbece55281160cfc48b</u> <u>24bc4691344294737b9f60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-30 07:56:58	<u>0x6b74f98d92641e5841d8</u> <u>6a9fbece55281160cfc48b</u> <u>24bc4691344294737b9f60</u>	- 0.0035229154047585 75 MATIC  0.00 USD	✓
12	2023-08-30 07:56:58	<u>0x6b74f98d92641e5841d8</u> <u>6a9fbece55281160cfc48b</u> <u>24bc4691344294737b9f60</u>	- 0.0072576088224189 48 MATIC  0.00 USD	✓
13	2023-08-30 07:56:58	<u>0xe6e0fcb23791ea49f2bf</u> <u>3877bc33c27d28a3b9e0c3</u> <u>dc8eb5cf305e29003069e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-30 07:56:58	<u>0xe6e0fcb23791ea49f2bf</u> <u>3877bc33c27d28a3b9e0c3</u> <u>dc8eb5cf305e29003069e0</u>	- 0.0033839536276800 02 MATIC  0.00 USD	✓
15	2023-08-30 07:56:58	<u>0xe6e0fcb23791ea49f2bf</u> <u>3877bc33c27d28a3b9e0c3</u> <u>dc8eb5cf305e29003069e0</u>	- 0.0072588125116510 64 MATIC  0.00 USD	✓
16	2023-08-30 07:56:04	<u>0xc79480ca02b933032a38</u> <u>93ad67074fd2716b2bad65</u> <u>93fe499a807b3bc1a31b01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-30 07:56:04	<u>0xc79480ca02b933032a38</u> <u>93ad67074fd2716b2bad65</u> <u>93fe499a807b3bc1a31b01</u>	- 0.0036207726820869 10 MATIC  0.00 USD	✓
18	2023-08-30 07:56:04	<u>0xc79480ca02b933032a38</u> <u>93ad67074fd2716b2bad65</u> <u>93fe499a807b3bc1a31b01</u>	- 0.0072121029103791 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-29 12:57:57	<u>0xce8a9ffba80fc35822d2</u> <u>becbd109e6b336e098866f</u> <u>4a82d2477bed1ec394f01a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-29 12:57:57	<u>0xce8a9ffba80fc35822d2</u> <u>becbd109e6b336e098866f</u> <u>4a82d2477bed1ec394f01a</u>	- 0.0040626480523721 40 MATIC  0.00 USD	✓
21	2023-08-29 12:57:57	<u>0xce8a9ffba80fc35822d2</u> <u>becbd109e6b336e098866f</u> <u>4a82d2477bed1ec394f01a</u>	- 0.0105099584061316 59 MATIC  0.00 USD	✓
22	2023-08-29 12:57:15	<u>0x7a838b23e5d12622f2bd</u> <u>1ee583a679143fe60890cf</u> <u>99a4362579de6cc6d5e30c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-29 12:57:15	<u>0x7a838b23e5d12622f2bd</u> <u>1ee583a679143fe60890cf</u> <u>99a4362579de6cc6d5e30c</u>	- 0.0029760824094931 86 MATIC  0.00 USD	✓
24	2023-08-29 12:57:15	<u>0x7a838b23e5d12622f2bd</u> <u>1ee583a679143fe60890cf</u> <u>99a4362579de6cc6d5e30c</u>	- 0.0084876453516973 92 MATIC  0.00 USD	✓
25	2023-08-28 12:15:05	<u>0x2dc3a7bccc236b32e646</u> <u>06f787dd91614bb758fc4e</u> <u>d7f559f30135896cec3e07</u>	- 2.0000000000000000 00 MATIC  1.12 USD	✓
26	2023-08-28 12:15:05	<u>0x2dc3a7bccc236b32e646</u> <u>06f787dd91614bb758fc4e</u> <u>d7f559f30135896cec3e07</u>	- 0.0112906670115984 69 MATIC  0.00 USD	✓
27	2023-08-28 12:15:05	<u>0x2dc3a7bccc236b32e646</u> <u>06f787dd91614bb758fc4e</u> <u>d7f559f30135896cec3e07</u>	- 0.0411340696552559 28 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-06 19:51:02	<u>0x8f1089f7dc4023a7c3f0</u> <u>5a47ae0f63f60c6d376239</u> <u>4981adec19cf7e1f151d65</u>	- 4.7444800000000002 53 MATIC  3.21 USD	✓
29	2023-07-06 19:51:02	<u>0x8f1089f7dc4023a7c3f0</u> <u>5a47ae0f63f60c6d376239</u> <u>4981adec19cf7e1f151d65</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2023-07-06 19:51:02	<u>0x8f1089f7dc4023a7c3f0</u> <u>5a47ae0f63f60c6d376239</u> <u>4981adec19cf7e1f151d65</u>	- 0.0018735006707130 00 MATIC  0.00 USD	✓
31	2023-06-30 19:05:24	<u>0xb4f2433749ffe0a4bd44</u> <u>a233431c8e3e41d28191cc</u> <u>2465a150661c6428768dd4</u>	- 0.7334153854779534 85 MATIC  0.48 USD	✓
32	2023-06-30 19:05:24	<u>0xb4f2433749ffe0a4bd44</u> <u>a233431c8e3e41d28191cc</u> <u>2465a150661c6428768dd4</u>	- 0.0066399600000000 00 MATIC  0.00 USD	✓
33	2023-06-30 19:05:24	<u>0xb4f2433749ffe0a4bd44</u> <u>a233431c8e3e41d28191cc</u> <u>2465a150661c6428768dd4</u>	- 0.0279235609014470 25 MATIC  0.01 USD	✓
34	2023-06-14 19:33:18	<u>0x916dad7df4238a696c59</u> <u>8491130423e80f83ee296e</u> <u>77a3c4e61bcfbcc454bead</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-14 19:33:18	<u>0x916dad7df4238a696c59</u> <u>8491130423e80f83ee296e</u> <u>77a3c4e61bcfbcc454bead</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
36	2023-06-14 19:33:18	<u>0x916dad7df4238a696c59</u> <u>8491130423e80f83ee296e</u> <u>77a3c4e61bcfbcc454bead</u>	- 0.0451762836907999 29 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-05-26 16:10:25	<u>0x266e12cdde94912c588e69519b22bc202885cf8ef2d9c8d0ad7044f87e5c0ee6</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
38	2023-05-26 16:10:25	<u>0x266e12cdde94912c588e69519b22bc202885cf8ef2d9c8d0ad7044f87e5c0ee6</u>	- 0.0042108677661423 87 MATIC 0.00 USD	✓
39	2023-05-26 16:10:25	<u>0x266e12cdde94912c588e69519b22bc202885cf8ef2d9c8d0ad7044f87e5c0ee6</u>	- 0.0146501263377406 98 MATIC 0.01 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 09:53:13	<u>0x3f1cb1b36ece49aed8547a4403d270eb30cdd73d53f25446bf54759624ad9c7e</u>	+ 8.3032640628351419 56 MATIC 4.97 USD	✓
2	2023-05-12 14:06:42	<u>0x1ea8c76a9a0df2292774efdc6c15991b5f99c640136b457e01e6dd336b594994</u>	+ 0.1276961565664892 50 MATIC 0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 23:20:54	<u>0x18d038aea38f5c4c62ef54a3bc7ec194fe1490efa6a9017a9f10a58d584f8b81</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
2	2024-07-03 20:39:02	<u>0x027aa3a4b58d64f263855437f958fff6130535dcda02f4ac0d90ba5a731922a0</u>	+ 1.000000000000 o	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-03 20:37:46	<u>0x7b0199a3019e0bdbcbf4091e4715baec892f052054d76789e2b8f9b6b63a5860</u>	+ 1 o 1 eth	✓
4	2024-07-03 20:37:44	<u>0x6c7ff3b0f326b24242a62349da3b1da96e9718c86ff6f91481cbcce247d3b55f</u>	+ 36,845 NO	✓
5	2024-03-20 19:25:51	<u>0xb0cf2ba7e64fca55e47ebb47d0b0b5da4bc6488878d7e96caee6470f69b7b938</u>	+ 399 GET pacificdrop.org	✓
6	2024-03-20 02:05:34	<u>0xe73ec3bb54c55ca49e46b5c4c537b2819287067cde826ed21562b199fb77585a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-19 02:03:58	<u>0xde70edbf9f3d69ed7d814e7c13d53c6445d01716859009c25f12fabd96282f33</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2023-11-04 17:20:28	<u>0x3a112eb0117bdd2b3153c6ac1df8b49736c3ba1f9f454ce0cbec407ce791c4cc</u>	+ 0.00000006 BTC.b  0.00 USD	✓
9	2023-10-06 17:17:16	<u>0x4a3c7370315f731111990fb2c2f1bceb63f58b428f01d8b00d2967520669d366</u>	+ 0.00000018 BTC.b  0.00 USD	✓
10	2023-08-31 19:26:16	<u>0x700334a115582fccd64185042c753a615ea3aa8f943528313120d3cd4f549fb8</u>	+ 168,100.0000000000 00000000 wHEX	✓
11	2023-06-30 19:05:24	<u>0xb4f2433749ffe0a4bd44a233431c8e3e41d28191cc2465a150661c6428768dd4</u>	- 0.00000618 BTC.b  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-30 19:01:22	<u>0xbe90637d2760b44b83418184eaecdc9a8e3e6eba5a1de3b80d962957ef2daa39</u>	+ 0.00001218 BTC.b 	✓
			0.36 USD	
13	2023-05-12 14:06:42	<u>0x1ea8c76a9a0df2292774efdc6c15991b5f99c640136b457e01e6dd336b594994</u>	+ 0.299820 USDC 	✓
			0.29 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 07:57:20	<u>0xf853764be117574722aa255af7e7f520007440f048e2ae5102582608712399ec</u>	+ 1 ZETA NFTs	✓
2	2023-08-30 07:56:58	<u>0x6b74f98d92641e5841d86a9fbcce55281160cfc48b24bc4691344294737b9f60</u>	+ 1 ZETA NFTs	✓
3	2023-08-30 07:56:58	<u>0xe6e0fcb23791ea49f2bf3877bc33c27d28a3b9e0c3dc8eb5cf305e29003069e0</u>	+ 1 ZETA NFTs	✓
4	2023-08-30 07:56:04	<u>0xc79480ca02b933032a3893ad67074fd2716b2bad6593fe499a807b3bc1a31b01</u>	+ 1 ZETA NFTs	✓
5	2023-08-29 12:57:57	<u>0xce8a9ffba80fc35822d2becbd109e6b336e098866f4a82d2477bed1ec394f01a</u>	+ 1 ZETA NFTs	✓
6	2023-08-29 12:57:15	<u>0x7a838b23e5d12622f2bd1ee583a679143fe60890cf99a4362579de6cc6d5e30c</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-28 12:15:05	<u>0x2dc3a7bccc236b32e64606f787dd91614bb758fc4ed7f559f30135896cec3e07</u>	+ 1 GUILD	✓
8	2023-08-04 17:26:52	<u>0x0896f61f10173f6073c307f8b9cb1fb86079563856f46c6aaee7b6ee8f9625c9</u>	+ 1 FLWR	✓
9	2023-07-14 10:07:46	<u>0x6bf2a72cd524deaaeb9ac2d8240ffdea719834d07f4aa4ab5d62d8919ea59ae9</u>	+ 1 zkBridgeCreator721	✓
10	2023-07-11 14:21:16	<u>0x17910080dd0d7a3707cc86689ce52070be994f285e2b4ff946c15e464c891a25</u>	+ 1 zkLightClient	✓
11	2023-06-14 19:33:18	<u>0x916dad7df4238a696c598491130423e80f83ee296e77a3c4e61bcfbcc454bead</u>	+ 1 BLDG	✓
12	2023-05-26 16:10:25	<u>0x266e12cdde94912c588e69519b22bc202885cf8ef2d9c8d0ad7044f87e5c0ee6</u>	+ 1 OrbiterNFT	✓
13	2023-02-07 20:26:06	<u>0x9a273bd38039319b2b4c673dbda880e8b491c814e5916001f274554fd4620aa9</u>	+ 1 OAT	✓
14	2023-01-15 20:57:59	<u>0x8689a4b901776b50000c5a162a02bf7f4db632034505c16cf19a910461d24a0e</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 07:38:09	<u>0xb79a5cfc09f28ce74968686122daf92b0764d565a2c31d0eee999a0c34a81c59</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-03 20:38:32	<u>0x533b161af23417ecd7ceb601f034352238d504ab8e9f4f4ab9ba7286b51f67b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-03 20:38:04	<u>0x9c1801443b55dcd10d9fed67e72a888e8c69f350c738f1ae74d2f979b9f56cc1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-03 20:37:58	<u>0x0a3376b379820d834925ce78715acabe91cbc5c450a365cb76ac2bb67aa0fc58</u>	+ 1 rg	✓
5	2024-06-29 22:04:43	<u>0x6b19c9ea4c36eb24804dc72e74a046b575c0516986c161c989ff3f88672eb05a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-20 13:29:46	<u>0xd85f4570f34e0324fca77a8186f0e70c4edd5ca0df6a3f0795cd017abd97c479</u>	+ 1 ethx] ðŸŽ•	✓
7	2024-04-24 10:27:10	<u>0xba8acbb1b1d16c385dcd7a7744ca6c8c5e70bf5c6298bf2bc81052b93493210b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-03 22:24:27	<u>0xc5f1744bf446e821218a5bf15b9a37099ce85bc7cddbccd099a7f9eb1df19b47</u>	+ 1 https://lidostak.com	✓
9	2024-02-26 06:31:23	<u>0x0c8aec47e4ee8c3f8c05507ad0beff36d396113bd03616e183ec4992921aef29</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 18:29:52	<u>0x976f22148ab562a540aa15bb29f866c60f667b7d149a3829ec16fe589553891f</u>	+ 1 https://aione-giv.com	✓
11	2024-01-20 07:53:53	<u>0x8b8149314d91002ea0b20beed28ad37d34ddff95ff43b168ffb62a16382dd7a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 09:30:55	<u>0x502285ca50347ddab765945be401af3d65a4480254200ddfe09f9e9dcf1d41b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 17:35:14	<u>0xdeb48852243058bce0407b9fd3d591c984384ced1d757bdd4a9b7ca84b4777e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 16:31:18	<u>0x54492f4e3f1d62388b8dd1a0acd44a22c3737a6754932f641cffad29c4dee352</u>	+ 1 1000usdc.top	✓
15	2024-01-13 16:30:20	<u>0x9e29423038a93133ae0b5de7c6f8d60b64a9a9916f3523415e14171a9270085c</u>	+ 1 3000usdt.cc	✓
16	2024-01-12 21:07:11	<u>0xe12435c0064a611ccbf6da1f6868cd7504da7a2cac1371e0c266f10669ab437b</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 22:35:03	<u>0x7ddde5a529710992f408a24e2b9cbfa52ae72ef351c7ee87a81eccc5c67c07d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 15:49:14	<u>0xffbfbac5aa6601f49347b060bc832edcf664fdae a4150dd307a934a19d2bba</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 02:42:22	<u>0x6460af183e8c84d292947189d45734765165c88c2ac925797aa9c0c656a8026e</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-14 20:19:36	<u>0xa849c37b3dfa1ac2d61cb592c107e61c5a0ad31e290aaabeb4527fcd10e32175</u>	+ 1 2000usdt.link	✓
21	2023-12-14 20:14:47	<u>0x88e50c00c286a505f75ee4351636b8d9ec7eb28c19fbf26bf2cc052061c21888</u>	+ 1 1000usdc.net	✓
22	2023-12-03 19:29:55	<u>0x895dfaed4d6976c1a24bddbae91cddb4eb861d427a45951bf3261fd8d1afe4e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 10:04:19	<u>0x3d148ad1e23dbbbba5a0646a1c470eb938f5ffa8ed3def9d057c41cff3b5d637</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 15:28:20	<u>0x5ecc7ebc0575be3a1cd86c4d63a78870d562e190fd7a29c42a33d0c579f325da</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-20 17:41:25	<u>0x7fe36d66f820023f026a5abfab451e9cd975565135b8e2d48af5e3677cb80a04</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-17 14:00:24	<u>0x366772e4bd224dfedddf66baf130037affcbbf8993eaab69f617aff0272f0ac9</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 11:39:22	<u>0xcf80ec886c3d4968d98a619b58436893ee8a03782bf36d37fdd845f3188d98a5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 10:04:38	<u>0x29f942576eecf1620f9f681d925f03a99d25310922de1555c0f8d9cd90113a00</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-07 12:40:19	<u>0xa5aa85e83b5065179e3e6cd121fead06cb01252f7ef285693cae79b9a5d60186</u>	+ 1 \$1,000 TON	✓
30	2023-11-04 20:04:01	<u>0xd21aed4d4b59629bc0d81064c7477810d1b3454b36a7b6ed884e7423edd45c3d</u>	+ 1 \$1,000 TON	✓
31	2023-11-02 10:16:09	<u>0x14609d89bd9390206ffd17aa0f561f963d7404b45526079b6b77126f55ec2e9</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 08:48:13	<u>0x936836e0fa30f0a0a1e6f5ab191e318a5647c5f8e6c968cb4e001e4670c29787</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 13:16:03	<u>0x21fe11aeaa6b40d26592fd4133c56272abf8c37caceb401a43e7a592cd199c11</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 12:12:22	<u>0x58968fbb252aa9caa5207f2576107a660247b0ff6193a4bc20705f57d4e1d811</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-27 10:05:16	<u>0x41d1c4502d61c407ba13e639d903134257fdd4e544a978b950d636558be98837</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 16:17:32	<u>0xd5833c2936b4d4126fb92808aedc4a55fdcb6d8d96f1fc942a0b36eda3ea9ec0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 11:51:51	<u>0x050ac4c012f2a11f3de964cb8cd6274274a23e30aba5b2219ff228d7eb03ebb3</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 19:52:59	<u>0x1760efdcc0294c5279f04af7949f33d63d43266b976fdc891fdeaecff45a63e1</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-20 18:02:51	<u>0x4285822e797472ecf4fa9f8e1f618540984d3dad76509084a4e15c9b5d4c2d7</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-20 16:26:40	<u>0xf552116a7d6c99235689a7fd891fdce4aba0393b2c4f1f9c23360fb0fda7ea2d</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-20 08:00:22	<u>0x9a0be481274bf939822c4c868367d97843cab1ced3f6181344ce73fbaf86794a</u>	+ 1 1000-usd.xyz	✓
42	2023-10-17 11:30:43	<u>0x42a61e33a53a335772f3c9feaf6abff8f436b465d70f4d3a527faa835349e363</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-13 13:03:45	<u>0x55ee1c5f5e4afd73d7f42408a87b02b3dc67239113e9f62338e297bdccd1b6ce</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-06 17:17:50	<u>0x47e21aa4782fe95d7835c7f7694d6985ff9a5d0e9bb784b325b363d5fe8acf31</u>	+ 1 get-usdt.biz	✓
45	2023-10-03 17:28:14	<u>0xf42fcd258e081978ef486db5a74296cc86876200b574d54e5417e3527604b39d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-02 23:49:09	<u>0x256b064c0003f0a5ace735bf5ceab8f863e02a6d4231e0192cc54df03245c874</u>	+ 1 NFT AIRDROP	✓
47	2023-09-21 01:57:42	<u>0x9083c33174a426e39b29dddb3bfdff3cf6828a8aafec ECB83e6027178a596364</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-19 18:03:28	<u>0x4b4275985ca59c2a2315c4703ec65cf3305773706f68723107034e311f4e00a4</u>	+ 1 Voucher	✓
49	2023-09-16 11:43:57	<u>0x96cf0368b8ba6ddb1c845022c68acf43f594c2af9a1ea08f3b2cfc27717bef50</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-15 00:32:30	<u>0xff0d746d15d11ad2196ceb900e5c9071b5ed5100cf8c962516e71d7b9846a917</u>	+ 1 NFT VOUCHER	✓
51	2023-09-14 17:41:53	<u>0x5e7c1454400b83f217437f5ffd6456bbdb494351b5586205c06d3fea3f962764</u>	+ 1 Uniswap giveaway	✓
52	2023-09-14 17:41:37	<u>0x7d1a1f35804fdf48c4450e5b64040e89adb2210cf76ac881a567e072efa46582</u>	+ 1 Base Chain Raffle	✓
53	2023-09-14 17:41:29	<u>0x3518f5cec0ed371ce80efc65e06ec87ddcfe36f4757e3e770338195ce93a8f37</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-14 17:40:05	<u>0x6839a068174ee7718b801bdd3c566824bab54b7d7630d151355a142b1fea84e3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 17:32:51	<u>0xa321a99ae6353420634a</u> <u>bfe26220cd6ace5441cc25</u> <u>23a399fb821a77aa4fef25</u>	+ 1 LIDO Drop	✓
56	2023-09-14 17:28:19	<u>0x05ebf9d5f2b12f34dcb5</u> <u>e2e6b8ba32b622a723c76f</u> <u>14790cc90289e1b9711f30</u>	+ 1 NFT VOUCHER	✓
57	2023-09-13 23:01:14	<u>0x3b9a3369647ea2ff6d26</u> <u>0ea5b902540ef247c42dbc</u> <u>f23daca3adf714a9b1251e</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 20:29:46	<u>0xbfad6f05c5cd598c8b0f</u> <u>4a7f74b29c4ff0771581b1</u> <u>96f8fdb02073550ad75a53</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-13 01:39:14	<u>0x8e1adee8fff2c0857e89</u> <u>f71ab283e732d31af3af7e</u> <u>f06678ef3935b358f44599</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-12 23:25:01	<u>0xcfc859ea711055f82f9f</u> <u>c3a348b7dc21d5061904dc</u> <u>09de34e7ebfee834000676</u>	+ 1 NFT Voucher	✓
61	2023-09-12 12:25:31	<u>0xf38e8dde4debbd5394f3</u> <u>3459bdbda7e1e91e62d0a7</u> <u>f2106224e4e29e685587a9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-12 11:28:24	<u>0xd692c8c39c94a243d00e</u> <u>c867466a5ef1977a1b011c</u> <u>889f96961e242474c89b34</u>	+ 1 \$1000 TON	✓
63	2023-09-12 00:06:17	<u>0xe649cc23c8646a1c2ec9</u> <u>abc711fd6622eef12933f5</u> <u>ec43442afdb985450ce94f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 20:07:17	<u>0x391a98e40555a1815754c06755e86236480f5b5d1a61907ea54b997ee62a13fb</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-11 15:50:13	<u>0x53cb624ef2be41a87ea3b5f205563d740122bc32d8cce76c1ff8d0b74f9c5980</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-11 13:14:19	<u>0x66fb04a60c17e0cd379da797ac6069a329fb1ecc1d756d7402b893e6e12cba28</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-10 22:07:52	<u>0x30e228abaacd74cc4ba98b181318f2e966b5313227c851ebfcda1f128b4343f5</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-10 12:04:38	<u>0x579bbdb27ef030ce2da6a52b4eaf275f7b3987a79425197596552b5dfe91f72f</u>	+ 1 NFT Voucher	✓
69	2023-09-10 03:07:47	<u>0xcaf7bd56bb739c08fd4a1807955d7c258d9ea71c818d564928cc9faae2044961</u>	+ 1 NFT Voucher	✓
70	2023-09-09 23:11:17	<u>0x8f40e11aabaa25fac1244c6d83678ceb360da815a7d76766b621a9481333293f</u>	+ 1 NFT Airdrop	✓
71	2023-09-08 19:02:10	<u>0x9dbd5afeea35f7d6fae3009340c6fbdb0513c16bdf6aace75698d48deac099a2</u>	+ 1 NFT Airdrop	✓
72	2023-09-07 22:43:57	<u>0x5b0e24febad9937c18375dea3c0881ebae1f1a6ee3848c691f0f04ec0cb56a55</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-07 10:51:01	<u>0x0b68283594761ce6387f230b35be2b620ff013b4a28316e0a25592690d4028a5</u>	+ 1 NFT Airdrop	✓
74	2023-09-05 22:35:08	<u>0xc820cbd33eed53cec6076c0eedce9511ac7d76d44db9e1ceb85d55d4ff1f6a70</u>	+ 1 NFT Airdrop	✓
75	2023-09-05 21:38:32	<u>0xfcb8a3460fa7e88537b4ac46e60d5d351763acce5b198b24dd69f2b6c413093e</u>	+ 1 Layer3	✓
76	2023-09-05 20:12:32	<u>0x9da885acba50eb5b80609f28e162dca86d4d3e2f66c666b02b1c947a78dfc82b</u>	+ 1 NFT VOUCHER	✓
77	2023-09-04 21:36:15	<u>0x84ad4a95988d3a6e8727b28ff7cfed499ea835de7f2b8d4c3660f0a49f2bfff5c</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-04 18:30:02	<u>0xa5de0d9f41a5ab2276d419861ae93688aef673f7f7812e94a5f3430c824b4fcc</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-04 18:12:38	<u>0xdff287c4550ed2eb8663a3565231ef19e40b6c34fa072c5d3998bdd42e82c5b1</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-04 16:51:18	<u>0x11db832cd0e171daaaf2a498d67e6ebf92f4d4eb27cf26725fdf2f9b703b71e1</u>	+ 1 NFT Airdrop	✓
81	2023-09-04 15:41:50	<u>0x9fcc9c999d6e82bcd4a645d3c5537e545d88f9091ca4cadb8a96021b0ee7181e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-04 15:33:10	<u>0x4ce9fc5a4930074cdec7 be6be88bef759530660cbf 8c3631fbc5707dd5b7c6e</u>	+ 1 NFT Voucher	✓
83	2023-09-04 14:12:28	<u>0x74916999fee6039065ea b18de988037ceb78ca8870 37ddfc4355535a6b4975e9</u>	+ 1 Base Chain Raffle	✓
84	2023-09-03 20:52:36	<u>0x329d5decc27f9bfce285 895603aa98e80640361834 ad9473543f027c7b30c3cf</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-09-03 19:16:38	<u>0x0479bc35feb6702e4758 9638f87491ee6ff31a3b01 6ad59522fb86cd5fc383a2</u>	+ 1 NFT Airdrop	✓
86	2023-09-03 19:04:46	<u>0x3bf5a333bd689cec97d7 30b65e2c07cc95c4b29394 b4ecb818df3b708037a70a</u>	+ 1 NFT Airdrop	✓
87	2023-09-03 14:16:19	<u>0x24c2b1ec374c081dcef1 26aa842adcec3b7735f5c0 89988af8ce33bfb8deeff7</u>	+ 1 NFT Airdrop	✓
88	2023-09-03 11:19:00	<u>0x28b96b834c7a4c0476cf 21b4d04d5aca659cde5dcb ae7c468518a78515173fb2</u>	+ 1 VOUCHER	✓
89	2023-09-03 11:12:48	<u>0xa86416575506e228a683 f751c633a72e65aee6302b 12005314bb8167ac529b7d</u>	+ 1 NFT Airdrop	✓
90	2023-09-02 09:25:05	<u>0xb5fd2c406288c8eb3e36 b83b1fecb3db8ed39a26e9 099312d82088299f9731a6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-02 07:30:54	<u>0xf243832ff11365136a80 2a47c8d6b2b3e4f6fb50fa 52c89593b0e3cd8f515ff7</u>	+ 1 NFT Voucher	✓
92	2023-09-02 07:28:42	<u>0x90351a64c0d732eb5a9b ec6e4370b8ed77ff6ff66d 1d3110378dc8fbae6ea656</u>	+ 1 Vouchers	✓
93	2023-09-02 07:27:00	<u>0x897969be4ec2766b3ed4 d673d9b80a0a0a2aca639e eb593065d54603ea56ab29</u>	+ 1 usdt-drops.xyz	✓
94	2023-09-01 07:41:24	<u>0xe22d570f40e4aa4081af 931eef5beac7d041c4a7b4 a695df8d286ab3856460b6</u>	+ 1 Weekly Giveaways	✓
95	2023-08-31 18:06:52	<u>0x680902d9a76bece72240 e0ef2a5a03fc5bb3bf3a7e 06390a16308149441cd85d</u>	+ 1 NFT Airdrop Round	✓
96	2023-08-30 05:36:45	<u>0x12617a7ccff8b338f97e e0d42808e0368d04399207 a4452aee36d67153ddc7f3</u>	+ 1 Chain Launch Raffle	✓
97	2023-08-29 12:58:53	<u>0x52c34ecb5e476ab7fda2 01168f8c91f3ff16599ed5 8bf4f9848c613b1941159f</u>	+ 1 Weekly Giveaways	✓
98	2023-08-28 17:00:49	<u>0x45ab6ade558e7271aeac c89d73b8d391f4fb3795ff caae58f0e38d89325d140e</u>	+ 1 claim.circlest.org	✓
99	2023-08-28 12:27:51	<u>0x47bc0cef7a14b17107bf 57ffff8cba4c2fb036f2cc 57cff9b09cde83255f2964</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-26 21:50:41	<u>0x13b7c4e339eb95ce59e054ce5811b46e70108bb9b4e23338664e417509c3b027</u>	+ 1 claim.circleweekly.com	✓
101	2023-08-25 23:17:33	<u>0x241066f2737870e17d1e4608d069e763edfc65a9c41be8409ca1c8a802655829</u>	+ 1 NFTVoucher	✓
102	2023-08-19 17:02:52	<u>0x5b59799252821674ecea981a1f7cc6d4c6054251f02a228fd36e8728a2442857</u>	+ 1 \$1099 USDC	✓
103	2023-08-12 11:35:26	<u>0xc47b45ea29bfca89fd138bdf4daf779bea4526bfff1c70ff8c089adf6d28ccdc</u>	+ 1 NFT Notify	✓
104	2023-08-12 10:00:15	<u>0xc7bafd9118b53e3553b3b07c1cbdf56169eb1d8129660a8d277ee69adbc0d3a7</u>	+ 1 drop-rewards.xyz	✓
105	2023-08-12 00:47:25	<u>0xde5c9da4b2fd2c6ce5c3c30644e404fed1a20744db e9fed0f9c29a8f400ae88a</u>	+ 1 NFT Notify	✓
106	2023-07-27 00:39:34	<u>0x5c65f09e9b793d91a75a19395bb2ca86582385fa96e3b98c8152249a1a80d9a0</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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