

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c1d787792e115050e1c683a51755428afdb803e</u>
TOTAL RECEIVED	530.971243240591775248 MATIC
	214.56 USD
TOTAL SEND	530.678352169631807556 MATIC
	214.44 USD

Token	Balance
MATIC	0.292891070959918065 MATIC 0.11 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
VENOM	100,000 ?claim
BLAST	10,000 DROPHH.COM TAKE NOW
! ETHNA	32,934 LAIM AIRDROP
TRUST WALLET MYSTERY BOX	1 rn.xyz
!ETHENA	3,000 IM
BLAST	10,000 op Code
5000usdt.com	2.000000000000000000 5000usdt.com






Token	Balance
! USDT.	3,000 s!
NomisScore	1 NMSS
Orbiter Pilot NFT	1 OrbiterNFT
zkSync Name Service	1 ZKNS
Merkly ONFT	0 MERK
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Cosmic flower	1 FLWR
You're a Winner !	N/A Tether
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000\$ USDC	N/A NFTVoucher
	N/A ?
\$2000 USDC	N/A \$2000 USDC
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$5000 USDC	N/A NFTVoucher
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:21:00	<u>0x9f810bb4c67b8a32511d</u> <u>23d9f07f05a14239cca273</u> <u>9ea07be88230b67efe7e8b</u>	- 8.0000000000000000 00 MATIC  5.24 USD	✓
2	2024-06-09 09:21:00	<u>0x9f810bb4c67b8a32511d</u> <u>23d9f07f05a14239cca273</u> <u>9ea07be88230b67efe7e8b</u>	- 0.0139895100000000 00 MATIC  0.00 USD	✓
3	2024-06-09 09:21:00	<u>0x9f810bb4c67b8a32511d</u> <u>23d9f07f05a14239cca273</u> <u>9ea07be88230b67efe7e8b</u>	- 0.0000000000214505 82 MATIC  0.00 USD	✓
4	2024-02-21 02:23:17	<u>0x5b928f1144629304c663</u> <u>84178d6bcc41b230bd2797</u> <u>41b51cb21e3e3bdc796a61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-21 02:23:17	<u>0x5b928f1144629304c663</u> <u>84178d6bcc41b230bd2797</u> <u>41b51cb21e3e3bdc796a61</u>	- 0.0034641600000000 00 MATIC  0.00 USD	✓
6	2024-02-21 02:23:17	<u>0x5b928f1144629304c663</u> <u>84178d6bcc41b230bd2797</u> <u>41b51cb21e3e3bdc796a61</u>	- 0.0046527239062601 92 MATIC  0.00 USD	✓
7	2023-12-10 04:18:39	<u>0x1a4a5ee50ed52de22045</u> <u>fef1ca4ac58e950187a600</u> <u>aa315507b3e9f72be66873</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-10 04:18:39	<u>0x1a4a5ee50ed52de22045</u> <u>fef1ca4ac58e950187a600</u> <u>aa315507b3e9f72be66873</u>	- 0.0035861173342816 50 MATIC  0.00 USD	✓
9	2023-12-10 04:18:39	<u>0x1a4a5ee50ed52de22045</u> <u>fef1ca4ac58e950187a600</u> <u>aa315507b3e9f72be66873</u>	- 0.0056798539843045 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 04:18:27	<u>0x99d688327166ad66dff7</u> <u>b78cb23cbba683c2882596</u> <u>a1fbedbedea7ca44eef1b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-10 04:18:27	<u>0x99d688327166ad66dff7</u> <u>b78cb23cbba683c2882596</u> <u>a1fbedbedea7ca44eef1b0</u>	- 0.0023372836893393 75 MATIC  0.00 USD	✓
12	2023-12-10 04:18:27	<u>0x99d688327166ad66dff7</u> <u>b78cb23cbba683c2882596</u> <u>a1fbedbedea7ca44eef1b0</u>	- 0.0059306832653605 11 MATIC  0.00 USD	✓
13	2023-08-13 01:34:26	<u>0xa1eb946bec87d5d6da97</u> <u>08cc737fb959d0f9f4d8b4</u> <u>1228992c120a18451cf877</u>	- 2.5737255850727773 78 MATIC  1.75 USD	✓
14	2023-08-13 01:34:26	<u>0xa1eb946bec87d5d6da97</u> <u>08cc737fb959d0f9f4d8b4</u> <u>1228992c120a18451cf877</u>	- 0.0120948425225515 31 MATIC  0.00 USD	✓
15	2023-08-13 01:34:26	<u>0xa1eb946bec87d5d6da97</u> <u>08cc737fb959d0f9f4d8b4</u> <u>1228992c120a18451cf877</u>	- 0.0237783952635085 73 MATIC  0.01 USD	✓
16	2023-08-13 01:34:06	<u>0x4764fe168f1cdc3263ab</u> <u>7ded558d6d47a9a387e1d1</u> <u>5a221d886807310c498346</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-13 01:34:06	<u>0x4764fe168f1cdc3263ab</u> <u>7ded558d6d47a9a387e1d1</u> <u>5a221d886807310c498346</u>	- 0.0017478697121916 80 MATIC  0.00 USD	✓
18	2023-08-13 01:34:06	<u>0x4764fe168f1cdc3263ab</u> <u>7ded558d6d47a9a387e1d1</u> <u>5a221d886807310c498346</u>	- 0.0032764520438010 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-13 01:33:02	<u>0x383966d1506aab5f4601</u> <u>24f9f1dbfe3b3409ef5af2</u> <u>a4ee8751576eb34dd8dcda</u>	- 513.0000000000000000 0000 MATIC  349.25 USD	✓
20	2023-08-13 01:33:02	<u>0x383966d1506aab5f4601</u> <u>24f9f1dbfe3b3409ef5af2</u> <u>a4ee8751576eb34dd8dcda</u>	- 0.0138839193260099 20 MATIC  0.00 USD	✓
21	2023-08-13 01:33:02	<u>0x383966d1506aab5f4601</u> <u>24f9f1dbfe3b3409ef5af2</u> <u>a4ee8751576eb34dd8dcda</u>	- 0.0285446430635555 20 MATIC  0.01 USD	✓
22	2023-08-13 01:30:58	<u>0x680bf8d73cd3196195ed</u> <u>70607378703f893f948fd1</u> <u>fb9855a9d44c3af24f3f63</u>	- 0.0289247375972895 22 MATIC  0.01 USD	✓
23	2023-08-13 01:30:58	<u>0x680bf8d73cd3196195ed</u> <u>70607378703f893f948fd1</u> <u>fb9855a9d44c3af24f3f63</u>	- 0.0067715700000000 00 MATIC  0.00 USD	✓
24	2023-08-13 01:30:58	<u>0x680bf8d73cd3196195ed</u> <u>70607378703f893f948fd1</u> <u>fb9855a9d44c3af24f3f63</u>	- 0.0136421251218818 79 MATIC  0.00 USD	✓
25	2023-08-13 01:30:34	<u>0xf36159c80b11c926205d</u> <u>3175581ee9a44949747365</u> <u>3ca8c6dcb633dcca35a81</u>	- 0.6650000000000000 36 MATIC  0.45 USD	✓
26	2023-08-13 01:30:34	<u>0xf36159c80b11c926205d</u> <u>3175581ee9a44949747365</u> <u>3ca8c6dcb633dcca35a81</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
27	2023-08-13 01:30:34	<u>0xf36159c80b11c926205d</u> <u>3175581ee9a44949747365</u> <u>3ca8c6dcb633dcca35a81</u>	- 0.0045229619229777 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-13 01:29:30	<u>0x9ff7832f44d3490b4c67</u> <u>9d735ad2e728e51c694109</u> <u>68d59ad13bbdf9bc257eb2</u>	- 6.2080239842987579 02 MATIC  4.23 USD	✓
29	2023-08-13 01:29:30	<u>0x9ff7832f44d3490b4c67</u> <u>9d735ad2e728e51c694109</u> <u>68d59ad13bbdf9bc257eb2</u>	- 0.0263312065282283 35 MATIC  0.01 USD	✓
30	2023-08-13 01:29:30	<u>0x9ff7832f44d3490b4c67</u> <u>9d735ad2e728e51c694109</u> <u>68d59ad13bbdf9bc257eb2</u>	- 0.0261054049572976 91 MATIC  0.01 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:16:38	<u>0x8f04c534bab44b2ab3aa</u> <u>9837754d210d94e78e3c21</u> <u>0970dab5a932dd253065f3</u>	+ 5.0000000000000000 00 MATIC  3.28 USD	✓
2	2023-08-13 01:29:30	<u>0x9ff7832f44d3490b4c67</u> <u>9d735ad2e728e51c694109</u> <u>68d59ad13bbdf9bc257eb2</u>	+ 0.1007928217893345 75 MATIC  0.06 USD	✓
3	2023-08-12 18:27:49	<u>0x4b4fc30a7d98538c0942</u> <u>9c87640cc380e123611dff</u> <u>3c1a786a69c50d7fbc4056</u>	+ 525.87045041880242 0245 MATIC  357.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 04:51:55	<u>0xd7caa78c58d05349ade7</u> <u>e1c21d94b6a0b5a5fc025e</u> <u>531f0fca2ef485e403afb2</u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 17:00:42	<u>0x89693c294cef03cc8738</u> <u>4d4f0e309c8695d1ac66e3</u> <u>2e68e27b4fb016385c9c6a</u>	+ 3,000 IM	✓
3	2024-03-23 16:08:00	<u>0x5e28069114a88be86ed4</u> <u>e00bd281f8f1aaa305f837</u> <u>4f4f88cfc2d62b0be24158</u>	+ 500 op Code	✓
4	2024-03-20 16:20:06	<u>0x5ca2f2504c0eab2ca721</u> <u>7245f734f0c6df3b552246</u> <u>1961be153a736113df8b47</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-20 15:08:00	<u>0x22a1a3c119ea148ab140</u> <u>d439cd873645cff6cb36fa</u> <u>11ef25f75d7e881b345ccc</u>	+ 900 \$ Check: eventblast.tech	✓
6	2024-03-14 22:05:36	<u>0x466ea568acf9af59d1ab</u> <u>6bff038c23c6b1884e43f3</u> <u>03c171c623950a9c316f59</u>	+ 100,000 ?claim	✓
7	2024-02-28 05:12:40	<u>0xfa919ae0aae39c8b38b9</u> <u>a42cc0fc8e26ac464a0cef</u> <u>24f8019e9e52ead31d5eb3</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2024-02-21 11:09:26	<u>0x069a672c6772cd2414cc</u> <u>958ea02e1dbd07c7defed3</u> <u>3e52b5d08e70dd6e4eae2</u>	+ 28,926.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-20 20:38:58	<u>0xa264d1dc32bf12727a24</u> <u>be130021b9da25eb5c9a33</u> <u>17adb5a18542aea64e3235</u>	+ 1 s!	✓
10	2024-01-17 05:14:44	<u>0x1a3b0836d5e4babb7b44</u> <u>c0fe9ed15b038e40296bb6</u> <u>de4cea4cdf3a01e640e96f</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 00:34:00	<u>0x331e0de534cb4740309c bd087a884dcf6e356243f1 cb3b5727d00181ec3ee9fe</u>	+ 3 .SITE	✓
12	2023-12-10 05:10:35	<u>0xc0cf91f627185d9f6f2c d90c7a9f4577859f749faf fe72fc942f3e37bd0238d1</u>	+ 2.0000000000000000 00 5000usdt.com	✓
13	2023-11-05 19:47:54	<u>0xd2fc5651b6afda7ec356 246967daf9e384f6646b12 af75500dd8ed841d401f63</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
14	2023-08-13 01:34:26	<u>0xa1eb946bec87d5d6da97 08cc737fb959d0f9f4d8b4 1228992c120a18451cf877</u>	- 349.390071 USDT  349.18 USD	✓
15	2023-08-13 01:33:02	<u>0x383966d1506aab5f4601 24f9f1dbfe3b3409ef5af2 a4ee8751576eb34dd8dcda</u>	+ 349.390071 USDT  349.18 USD	✓
16	2023-08-12 18:02:09	<u>0x733fb96689bcc44ac2b1 d2e37483ec366284ffb744 63b2d5fc2cc95a49fee397</u>	+ 6.0000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:21:00	<u>0x9f810bb4c67b8a32511d 23d9f07f05a14239cca273 9ea07be88230b67efe7e8b</u>	+ 1 NMSS	✓
2	2023-12-10 04:18:39	<u>0x1a4a5ee50ed52de22045 fef1ca4ac58e950187a600 aa315507b3e9f72be66873</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 04:18:27	<u>0x99d688327166ad66dff7</u> <u>b78cb23cbba683c2882596</u> <u>a1fbedbedea7ca44eef1b0</u>	+ 1 OrbiterNFT	✓
4	2023-08-13 01:30:58	<u>0x680bf8d73cd3196195ed</u> <u>70607378703f893f948fd1</u> <u>fb9855a9d44c3af24f3f63</u>	- 1 MERK	✓
5	2023-08-13 01:30:34	<u>0xf36159c80b11c926205d</u> <u>3175581ee9a44949747365</u> <u>3ca8c6dcb633dcca35a81</u>	+ 1 MERK	✓
6	2023-08-12 17:40:49	<u>0x944830abc879036e091d</u> <u>9f528f726f64934d71b483</u> <u>951878f47560d4f1984eba</u>	+ 1 ZKNS	✓
7	2023-08-05 06:29:01	<u>0x9984e43f308e9312c209</u> <u>38df9ffe930875405c9447</u> <u>1d98ff1272737cf5c2e858</u>	+ 1 FLWR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 13:20:01	<u>0x9ac31044cdf99129ea99</u> <u>43f1d8c266c9ac8a228b81</u> <u>cc3f6e4eab5e83847a040e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 13:19:55	<u>0x009a337f001a36c68733</u> <u>2938651df94b98ad6b1e33</u> <u>1d1287c9b8f15fd9ffae69</u>	+ 1 ðŸŽ•	✓
3	2024-06-29 22:08:01	<u>0x1f417df59a712b5e4529</u> <u>fecc008253b8e6c6d4eb23</u> <u>0644d76fb49a090e28350d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-26 06:14:45	<u>0x99cce1d123bb8aede7064703777c9d816aef9f36ce801c8f65f5b2b974685505</u>	+ 1 ?	✓
5	2024-06-20 13:47:30	<u>0x87fa75458629926456a3aa12baf4eda15097589c1d5877fe5a152d72975044dc</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-06-09 09:22:00	<u>0xe34e27e05070f38e6e01d859d79814ae7348ac89a5c17c595baffc318d6eef22</u>	+ 1 az]	✓
7	2024-03-24 06:50:23	<u>0xf94f21aa76ea29f0542018edb349c585abbf664970f4041bb0a502dd82ec8a34</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 06:50:23	<u>0xa917e86c5a3ce78902318ced94e172a844618c3964ce33672ab05e542c38306b</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-22 18:33:41	<u>0x7e4cb3f1f3c9d53882c01b857ad0b547b70fa5b639f6c4977144f05af1710131</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
10	2024-02-21 17:00:10	<u>0xb674c9c1b8a9decf83e5c5c59e603a21c6615274ea73d9f088dbbc4d03d152f1</u>	+ 1 Liquid-tether.com	✓
11	2024-02-20 18:20:55	<u>0x02ef594795f2494116ef179d34ec529a92336bbafbc614256e72c9d736cf0d5</u>	+ 1 Reward at [5000usdc i%{com}]	✓
12	2024-02-20 10:57:29	<u>0x3ae5097a9e2354eddaec7a717a7ad394844bd06dedb22f0ad5cea47a7ff339c1</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 05:19:53	<u>0x974ccf8f61c92e3336ca76d5360200d6275126752052b1d46b53e46a012b74a9</u>	+ 1 Airdrop	✓
14	2024-01-20 06:44:23	<u>0xe5034030ec7bb3b59207553a9ae1f4f08304fcedd35cb69db4fe3e18f9794880</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-07 02:16:22	<u>0x6a17b9cbcc185f1835d50ba196a05c14036f8d64dcdf29627fa993629f1c556c</u>	+ 1 2000usdc.cc	✓
16	2024-01-07 02:16:22	<u>0xb70a96dd4c667b739d0725321682fb9120ab5e46b55399b091db2c4d37937b95</u>	+ 1 3000usdt.net	✓
17	2023-12-10 04:19:21	<u>0x0997c3d6774e1adc532a6af0947f92f1f1b479da59c9ac619834e8716643814f</u>	+ 1 2000usdt.link	✓
18	2023-12-10 04:18:47	<u>0x14ce39ddbdf8472e796ac244dfb375c10188e4a045733eb5fb810b4f31a0b9da0</u>	+ 1 1000usdc.net	✓
19	2023-12-05 19:41:05	<u>0x8be77f014f0b4f5db899829223e45f37a408296008c1aee492069f31c89c54fc</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 04:29:24	<u>0xf2e6510d532cc16417a18f3b8cddfe6a4b906605ee6adf05d021582e677f30c4</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-29 00:30:42	<u>0x151b4151f37407b5bcb411ef894567957839ea3956346594056d41d931fc3424</u>	+ 1 congratulations !	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-23 01:59:07	<u>0xd507206a41503ed1dfe36855ee7ed98f81d3b3283d04a63bcb953dc111238983</u>	+ 1 r NFT.	✓
23	2023-11-23 01:59:07	<u>0xd507206a41503ed1dfe36855ee7ed98f81d3b3283d04a63bcb953dc111238983</u>	+ 1 r NFT.	✓
24	2023-11-23 01:58:21	<u>0x2683c1fa52efecfec016478ed1fca447b9950875e3dcbbe994a5b359dfb5b78d</u>	+ 1 Tether	✓
25	2023-11-21 01:37:06	<u>0x126e45ffaf907793d2bd8a81e2e5fae2acc35f6e512cdb18765899098b40336b</u>	+ 1 Tether	✓
26	2023-11-20 04:24:36	<u>0x8851c5880cf551f3b7ce0d23ace5a6fc33587c76f6828387ea6726d0322cd093</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-18 03:08:14	<u>0x49a5cfc34126d62f1ccf247b8d777a8beafb3a662b70bcf5a9b738f14a1e8fc0</u>	+ 1 Tether	✓
28	2023-11-06 10:58:44	<u>0xc466d917890f61962bcc10bd4ca0a3e1590b5517f0e3244c44673a612fb4cbfa</u>	+ 1 rop.xyz	✓
29	2023-11-06 10:55:19	<u>0xd512855986898d8fb9cd5d4589e7ee8d4ffe45b022a0f6df7b6e8e58e14de59f</u>	+ 1 Voucher	✓
30	2023-11-05 01:23:26	<u>0x10c62a1412f0de260e8b426ab3cdf7c120b6c57181d907184b9e325bd600384b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-04 14:36:10	<u>0x95613a818d12e4b96747c540ce836a39dfc9953e55e280bd2a9d02721bf663a2</u>	+ 1 op.org	✓
32	2023-11-04 14:04:46	<u>0x61a388198ac286c9afdb0e127d7cd94bf875e75a1c8db36c889c5040dd769b5d</u>	+ 1 Voucher	✓
33	2023-11-04 11:58:32	<u>0x37ecb7323d8c951feb7d9d44e20bc36a4cc7db3662f0f4752b3cd9995da647da</u>	+ 1 AIRDROP	✓
34	2023-11-04 11:02:19	<u>0x7af703e908d7df7b6013ffabfa398cf420878561eca0b7fd48173e1e0300fc82</u>	+ 1 Voucher	✓
35	2023-11-04 09:25:23	<u>0x3ccdfb88cbc433f02401afd3eb0a4b40144c0b0c1ece3ccdfdbefe237ca4dbb8</u>	+ 1 op.org	✓
36	2023-11-04 09:25:01	<u>0x0a2881df7ec87ea25f314cba166df463d958f7cfa38881938a00019204ca6738</u>	+ 1 Voucher	✓
37	2023-10-29 14:24:05	<u>0xf33b8d8f4ab87e362e79f41a9bbda3b8a9f2d3d23df87cf97bd1ea4496a760ef</u>	+ 1 usd-reward.xyz	✓
38	2023-10-29 14:23:43	<u>0x2c75d334278fadb2afe60e41017986fca3877454dc6bb49f5bf65e51aa65836d</u>	+ 1 2000usdt.xyz	✓
39	2023-10-29 14:23:41	<u>0xcc9196798aac346d0ed05afd4e05aebc041c68ac80ffeaf29412636116e18211</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-25 14:24:16	<u>0x3b0f2287cc294b8209bc4e9a05fef6eb6a9d72f99f8bd76105389e51dd43bf3f</u>	+ 1 Voucher	✓
41	2023-09-28 01:33:53	<u>0xf6f56789eaeef8b2e165626af2dfb3d4599db5f0dfea239d5a4b15dbfbeafd36</u>	+ 1 rewards-usdt.me	✓
42	2023-09-20 21:07:23	<u>0xbe4a13a4d3ac4a9615f74cc8bbf6d05564976bdfdeda71c7bc8a4954fef6ae</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-19 23:00:02	<u>0xd6a32a5af838d1d97aa7b2218ac0cb4d8923722fe79ed3ced64118720ebe336c</u>	+ 1 Voucher	✓
44	2023-09-18 13:38:31	<u>0xf5162352e6c8e0087cf88d2446f0aa7a4c039dd20b5420783be5045eee1a8e27</u>	+ 1 Vouchers	✓
45	2023-09-18 13:38:01	<u>0xd90f5009a3d385630c6ca1e7c4071749bb540ff2507bb7dc2124fc8e8ae53b52</u>	+ 1 Vouchers	✓
46	2023-09-13 18:48:24	<u>0x032a03c4e4a024d2b863472aa54a7f2a08a917435e4bf34ebc2f0496d346428f</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 00:41:09	<u>0xa623bb317a68c508e75ad3363e669cdf92825a557f3806fdc0ae44770cbb8d0a</u>	+ 1 \$2000 USDC	✓
48	2023-09-11 20:09:01	<u>0xe9024cc1fd66724b4edaba34bf019d38b936405e68b45d37b5997091ff4a365c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 19:59:49	<u>0x81e2429ea0e0d9e0245f b891ca3dd7d295b61eaadb bb9fa9f82b460e55766202</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-10 20:37:47	<u>0xfaa777e3d1453558471b d234d78ed632b9a72fb6be bdcbdad950b6e6c2bc52fd</u>	+ 1 GIVEAWAY	✓
51	2023-09-10 17:11:36	<u>0x3523630b8517f8577ce7 a7e0b69d26b2e11b689a0e ba3ca02e7c62697baa90ab</u>	+ 1 NFT Voucher	✓
52	2023-09-10 16:25:14	<u>0x6d52c798536387d6971f cbbafa03f1322290d6f48a 453b3d08d8cdb567087c51</u>	+ 1 NFT Voucher	✓
53	2023-09-10 13:27:17	<u>0xeaba9dc1f5189770267b 3e386fefc7da5b1e771f88 1d72e5f9396b051e4b18ca</u>	+ 1 drop-usdc.com	✓
54	2023-09-10 13:25:33	<u>0xcef4c6f3d0cba14e5220 a0beea28302906bac6f53b 46a24fc8e3d83ef63a1d8c</u>	+ 1 Vouchers	✓
55	2023-09-10 13:23:29	<u>0xfcb1e21e938f60c25975 da0c8545df7f8f4645019f 540a4abfed898fce34cd90</u>	+ 1 Vouchers	✓
56	2023-09-10 13:21:35	<u>0xf8d4ae7543369fdd52fa b01a64d201137cfdc71629 0471fed5ea9e4c32dd91a4</u>	+ 1 drop-usdc.com	✓
57	2023-09-10 13:12:25	<u>0x13b6381d24764a43145e 75968ad41c189a4bb63c76 7cc1e38213285995c3d12c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-10 13:12:21	<u>0x3f582cb747c3955ca329 ed745908ce154844b732e 6ca7abc52ec2a39cbcbfd9</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-10 13:12:11	<u>0xcb0533b7f71840430dcd 95c5e0adba8dc255ce2b3d 5fdc5c73fc9f0eee8b5921</u>	+ 1 Uniswap giveaway	✓
60	2023-09-10 13:11:32	<u>0xa9d177639c20390df688 4335fa4dfbf9ca54ce8940 8cda906171241910890799</u>	+ 1 LIDO Drop	✓
61	2023-09-10 13:11:06	<u>0xb3854535ae6e1636ecbc a3d895569980f8a55552b2 fb176809116203ae5df4d2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-10 13:10:38	<u>0x142375d6183cd4dffdc9 e6d032af20dc68dd8d3612 a2f86390eb72c61ae85782</u>	+ 1 NFT VOUCHER	✓
63	2023-09-10 11:31:59	<u>0x60105637fb9355fcc0ef e415cd03db266dccc93d8 a14f5c1261c9818a89d825</u>	+ 1 NFT Voucher	✓
64	2023-09-07 07:08:44	<u>0xb4d11b2a8bc3bb97bbb8 d692d82f51cc7fac6dba93 268bfa86629f4c2ada3424</u>	+ 1 Voucher	✓
65	2023-09-06 17:45:01	<u>0xd0365eceb3f5aa0b1885 fcb716424c23f93a957205 9820c051c24dacce9dd0b6</u>	+ 1 Base Chain Raffle	✓
66	2023-09-06 17:44:57	<u>0xa5e0fab09d0fc42fee93 32cb34e29d27a79fe2689b 529b31b13b1860cf9a9c6f</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-01 22:12:54	<u>0x8c0f0e7ffa1be6b8dca5012be0a505983f90115e2cc5cc63222e9a4d06aa5c08</u>	+ 1 Weekly Giveaways	✓
68	2023-08-29 12:03:37	<u>0x68c6fb3542e9d9ba2872e8bb6f10036d6542e810e25819ccf64c5790ef87e201</u>	+ 1 Chain Launch Raffle	✓
69	2023-08-28 11:13:35	<u>0x3c34c4ee940c708c7818e0ce09eaa83e883f5ac5ac912dc4a429e19b1dd10d5e</u>	+ 1 UNI-V3-POS	✓
70	2023-08-28 11:13:19	<u>0x844c839386dec3167a02631301ef7615c86bc9611563ff82ab32bffe198a74dc</u>	+ 1 claim.circlest.net	✓
71	2023-08-28 11:12:41	<u>0x4d474f9ce0a855836c63f2d2c0a21991f288c6837d61ac35ed3b2b48d7732843</u>	+ 1 drop-circle.xyz	✓
72	2023-08-27 22:45:57	<u>0x1fb77d99ddc8196b524889c47ce7c0a3104d67c68c901e7ed387006e26087340</u>	+ 1 claim.circleweekly.net	✓
73	2023-08-27 13:58:37	<u>0xa828fc74e0a97d42c3c7212838c9a418e55d887fc4eea1c220a7d21eb6422aa3</u>	+ 1 drop-circle.xyz	✓
74	2023-08-26 18:31:10	<u>0xba4f625a1122abb57ad28129fa29b2e850c712c63437bfde62e6d8cb3735529b</u>	+ 1 claim.circleweekly.com	✓
75	2023-08-25 17:22:47	<u>0xc2338f85194bce3be0215223b27804fe14a660ba13e2a51d5c66618c84fc4f7a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-17 11:00:01	<u>0xf8a3ac22f63de3beca1e7278ad95b582a044aab6e53e8666d5c69de8bf998cbd</u>	+ 1 token-rewards.xyz	✓
77	2023-08-15 09:31:14	<u>0x1f021dcb55f4831cb782f19388f9d714f643e6de04e3a96568eca85e65bfce0c</u>	+ 1 RARI	✓
78	2023-08-14 16:13:55	<u>0x29b5b59c5e26a76ed25d79f8ac3c6a04af7cc33b6f794b682bf732e56f72f72a</u>	+ 1 Base Voucher	✓
79	2023-08-12 17:43:31	<u>0x4f4439c149d2d1856f7792309dfba71c730295927140ba7ad1ab25d3ccac37ff</u>	+ 1 drop-rewards.xyz	✓
80	2023-08-12 09:19:21	<u>0xc6dfe31c781ebd0fe229ebcb0f89022c8d03f419ee58db6da7007f24bc8eb7d2</u>	+ 1 NFT Notify	✓
81	2023-08-08 19:23:35	<u>0x6222119979e0a6c82406ee67f0133c6fb156087085e250c9bdbedd864a8bfef6</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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