

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4dcfece28a8cd53859e67a331517568419b50b7d</u>
TOTAL RECEIVED	2.309425387819863396 MATIC
	0.93 USD
TOTAL SEND	1.205362663090662645 MATIC
	0.48 USD



Token	Balance
MATIC	1.104062724729200751 MATIC
	0.44 USD
USD Coin (PoS)	0.011705 USDC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ZKSYN.CO	50,000 d.
# getSHIBA.us	525,235,396.000000 ds
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! BRETT	987,921 M AIRDROP
USDT	10,000 \$USDT > LOOT-USDT.COM
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
\$ cusdcs.eth.li	1,390.000000000000000000 .li







Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Galaxy OAT	1 OAT
Loyalty Program	1 Loyalty Program
zkLink Mystery Box	1 zkLink Mystery Box
Orbiter Trainee Pilot NFT	1 OrbiterNFT
vatar	1 vatar
1.2827 cbETH	N/A Base Airdrop
3,200 ARB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A 1,000 USDT Reward
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A d.org
APE NFT TICKETS	N/A APE COIN
5 ETH by Base	N/A NFT Airdrop
SHIBANU	N/A SHIBANU

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 07:28:04	<u>0xead9afa900d42ce61829627ea4779bb10efd6092480ca8ca5be4a38a4679bffd</u>	- 0.0860395808911491 45 MATIC  0.07 USD	✓
2	2024-04-03 07:28:04	<u>0xead9afa900d42ce61829627ea4779bb10efd6092480ca8ca5be4a38a4679bffd</u>	- 0.0143504738720000 01 MATIC  0.01 USD	✓
3	2024-04-03 07:28:04	<u>0xead9afa900d42ce61829627ea4779bb10efd6092480ca8ca5be4a38a4679bffd</u>	- 0.0325504006657746 79 MATIC  0.02 USD	✓
4	2024-04-03 07:27:52	<u>0x6364fc364d087914b2a2c6ea01395bbb9e81577b37c31614233f41bd24dcc74c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-03 07:27:52	<u>0x6364fc364d087914b2a2c6ea01395bbb9e81577b37c31614233f41bd24dcc74c</u>	- 0.0029185314560000 00 MATIC  0.00 USD	✓
6	2024-04-03 07:27:52	<u>0x6364fc364d087914b2a2c6ea01395bbb9e81577b37c31614233f41bd24dcc74c</u>	- 0.0065231848552037 12 MATIC  0.00 USD	✓
7	2023-12-13 21:38:49	<u>0x1a3b32128f710ab18233a300e5c609d5be671301a38bed58c3b759cf1cf3fb94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-13 21:38:49	<u>0x1a3b32128f710ab18233a300e5c609d5be671301a38bed58c3b759cf1cf3fb94</u>	- 0.0947618734987504 54 MATIC  0.08 USD	✓
9	2023-12-13 21:38:49	<u>0x1a3b32128f710ab18233a300e5c609d5be671301a38bed58c3b759cf1cf3fb94</u>	- 0.0161564823100895 41 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 16:33:53	<u>0xfe0db8ad0e8ca93c8901</u> <u>1e18c54c6f4655deedd579</u> <u>991c7fd12c4f9922bb28bb</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
11	2023-09-13 16:33:53	<u>0xfe0db8ad0e8ca93c8901</u> <u>1e18c54c6f4655deedd579</u> <u>991c7fd12c4f9922bb28bb</u>	- 0.0082756729334803 67 MATIC  0.00 USD	✓
12	2023-09-13 16:33:53	<u>0xfe0db8ad0e8ca93c8901</u> <u>1e18c54c6f4655deedd579</u> <u>991c7fd12c4f9922bb28bb</u>	- 0.0278329177097922 58 MATIC  0.01 USD	✓
13	2023-09-09 11:21:50	<u>0xc065cd64d3597d8f1a8c</u> <u>ed0e2184e47fc484502cd8</u> <u>cad6f78744b65144364db8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-09 11:21:50	<u>0xc065cd64d3597d8f1a8c</u> <u>ed0e2184e47fc484502cd8</u> <u>cad6f78744b65144364db8</u>	- 0.0045750900000000 00 MATIC  0.00 USD	✓
15	2023-09-09 11:21:50	<u>0xc065cd64d3597d8f1a8c</u> <u>ed0e2184e47fc484502cd8</u> <u>cad6f78744b65144364db8</u>	- 0.0118422261863363 52 MATIC  0.00 USD	✓
16	2023-09-05 18:08:14	<u>0x3e35c284d8de429b4e30</u> <u>60620966fa5a92fa0b6cf9</u> <u>6f0971de84ae037d4ec3bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-05 18:08:14	<u>0x3e35c284d8de429b4e30</u> <u>60620966fa5a92fa0b6cf9</u> <u>6f0971de84ae037d4ec3bb</u>	- 0.0035214204350950 38 MATIC  0.00 USD	✓
18	2023-09-05 18:08:14	<u>0x3e35c284d8de429b4e30</u> <u>60620966fa5a92fa0b6cf9</u> <u>6f0971de84ae037d4ec3bb</u>	- 0.0119849337271240 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-30 23:04:48	<u>0x5fb23c989added5a2ee531080d64e2371b7b0b7ebc5b1044c2ee4c330f99cbb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-30 23:04:48	<u>0x5fb23c989added5a2ee531080d64e2371b7b0b7ebc5b1044c2ee4c330f99cbb3</u>	- 0.0111761168702392 55 MATIC  0.01 USD	✓
21	2023-05-30 23:04:48	<u>0x5fb23c989added5a2ee531080d64e2371b7b0b7ebc5b1044c2ee4c330f99cbb3</u>	- 0.0548990715598432 90 MATIC  0.04 USD	✓
22	2023-04-21 12:06:25	<u>0x03a7dd8ec5da2f4f10cd008e20c64c6a76f37b15a203521693d3283fc928e0d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-21 12:06:25	<u>0x03a7dd8ec5da2f4f10cd008e20c64c6a76f37b15a203521693d3283fc928e0d5</u>	- 0.0263591320599999 98 MATIC  0.02 USD	✓
24	2023-04-21 12:06:25	<u>0x03a7dd8ec5da2f4f10cd008e20c64c6a76f37b15a203521693d3283fc928e0d5</u>	- 0.0777352525908831 25 MATIC  0.08 USD	✓
25	2023-04-21 12:06:05	<u>0xf286fa00ccb60c6e7b62f93b12276efa56970d898c0853d87e434078c29ef31c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-21 12:06:05	<u>0xf286fa00ccb60c6e7b62f93b12276efa56970d898c0853d87e434078c29ef31c</u>	- 0.0077384146200000 00 MATIC  0.00 USD	✓
27	2023-04-21 12:06:05	<u>0xf286fa00ccb60c6e7b62f93b12276efa56970d898c0853d87e434078c29ef31c</u>	- 0.0150397948778766 49 MATIC  0.01 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-18 16:00:42	<u>0x9bee56a62d536c818e6d</u> <u>ecc22a60d7971c2ca4642c</u> <u>91dbc1b8ef04722c0b7e16</u>	+ 2.3094253878198633 96 MATIC  2.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 09:20:22	<u>0x517b65e6a0bb0385b8d0</u> <u>330570aea04c6ea79dc8d6</u> <u>65573e366dfdc5899720e7</u>	+ 265,700)	✓
2	2024-06-22 11:39:02	<u>0xc4b41a66fe7e9c9bfa3a</u> <u>36b68f6cb6d7bfd9b8a5fc</u> <u>d688eb639bd387242c3c23</u>	+ 987,921 M AIRDROP	✓
3	2024-06-17 00:25:48	<u>0x545e7b0a41fbbbc9a995</u> <u>3705d315782502f1ec2233</u> <u>40ab554268d68d82677732</u>	+ 550,000 M AIRDROP	✓
4	2024-06-15 14:08:40	<u>0x5fac8be9bbdf7c572d40</u> <u>d696494ec3994430a1652a</u> <u>e287bd57d385bc0ef3ac7f</u>	+ 550,000 IM TOKENS	✓
5	2024-06-13 02:02:25	<u>0x09e172cbf18bf84d746e</u> <u>dca0d2ecb7b7a4766f40f6</u> <u>d2599d26f732fe79064ebd</u>	+ 30,513 d.	✓
6	2024-06-10 18:53:33	<u>0xfa9e7875f7a738c9493c</u> <u>8ea017f66f68f669d6ddc7</u> <u>43f5fa5f77ce86c8cbbd45</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
7	2024-06-07 06:57:50	<u>0xac6f800681c654253053</u> <u>f163b1dc5b8fe54acbc58b</u> <u>aeef9aa714435886f6481</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 11:48:03	<u>0x66e43d657e974df324dc</u> <u>a9886c10be4375f4929517</u> <u>7ef739e7ecfbdc7c89a52</u>	+ 2,137.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-23 03:06:48	<u>0xebf72e7359f6423872a8</u> <u>5c9e25a5644e65d566602b</u> <u>6016775f2782cfcdae1b68</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-05-22 19:01:56	<u>0xb1a9d3ce28666934aa0d</u> <u>f3a262c55e7a75b9627ea3</u> <u>51cc2851e97f00048029c9</u>	+ 1,957.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-05-22 04:09:39	<u>0xcd874cfe40f338a5d79b</u> <u>8fbf83beba6c1c72f65912</u> <u>4fb74f263bd611f9481845</u>	+ 6,400 OUR COINS	✓
12	2024-04-03 07:33:22	<u>0x4c1261f4b8647905bf32</u> <u>764a4003fea640eac331f6</u> <u>a6aa7aa0f286413cb0d38c</u>	+ 525,235,396.000000 ds	✓
13	2024-04-03 07:28:04	<u>0xead9afa900d42ce61829</u> <u>627ea4779bb10efd609248</u> <u>0ca8ca5be4a38a4679bff</u>	- 2,517.290166 USDT  2,518.46 USD	✓
14	2024-04-03 07:23:52	<u>0x6b3a19295b82f70c4b33</u> <u>e545f6751c61bb4e9ccfee</u> <u>52af28b54623b548ddb9d5</u>	+ 2,517.290166 USDT  2,518.68 USD	✓
15	2024-03-20 20:41:07	<u>0xe46a7e99f4e0fabe94d1</u> <u>f26ec4150810304e84452c</u> <u>b7c666b5f1d741f655a888</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-20 20:24:51	<u>0x1c243fd1a9005f4793d4</u> <u>54dcc898584931ad1d82b3</u> <u>6a2bb5ac05f229b14ac01d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-06 06:38:55	<u>0x1820ee185a6243de08e2122b0ecade9c14c912ff9130a878cdfbf08d10af4ca1</u>	+ 166,200.0000000000 00000000 WHEX	✓
18	2023-07-14 04:08:53	<u>0xf40779388454cb71daea05074a5200d6f1aacdbd7222ced1f6cdb68116de1</u>	+ 1,390.000000000000 000000 .li	✓
19	2023-04-21 12:06:25	<u>0x03a7dd8ec5da2f4f10cd008e20c64c6a76f37b15a203521693d3283fc928e0d5</u>	- 117.245100 USDC  117.25 USD	✓
20	2023-04-21 08:42:34	<u>0xde0fb357b4ad94d96d0618810ae0293e88e7abef894d14ee62e9e61c6e7724bb</u>	+ 117.256805 USDC  117.26 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 21:38:49	<u>0x1a3b32128f710ab18233a300e5c609d5be671301a38bed58c3b759cf1cf3fb94</u>	+ 1 OrbiterNFT	✓
2	2023-09-09 11:21:50	<u>0xc065cd64d3597d8f1a8ced0e2184e47fc484502cd8cad6f78744b65144364db8</u>	+ 1 vatar	✓
3	2023-09-05 18:08:14	<u>0x3e35c284d8de429b4e3060620966fa5a92fa0b6cf96f0971de84ae037d4ec3bb</u>	+ 1 zkLink Mystery Box	✓
4	2023-08-08 23:55:48	<u>0x6c537bb524fed1d79bd9580e5bd89d5c02a138e7973d040a81c3413834d7a79b</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-30 23:04:48	<u>0x5fb23c989added5a2ee531080d64e2371b7b0b7ebc5b1044c2ee4c330f99cbb3</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 09:21:30	<u>0x01044e94069fd3501d50074c3091917454dfb491c93fb4b64a44802454448a5c</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 09:21:24	<u>0x2f93250e9e760fecb8376db667a13e0138771ff7a599f256bcad465671cd3f8f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-28 09:21:04	<u>0x81a35348ed7db5332a46bd07adb9e3ba11e345c4259b4031dc3eb8ad990e973a</u>	+ 1 REWARDS (polygon-airdrop.xyz)	✓
4	2024-07-28 09:20:36	<u>0x2493f730a750e2415d50432d202476c6b2a7e8621fd92e89b1682e7c6225357e</u>	+ 1 SHIBANU	✓
5	2024-06-29 21:32:04	<u>0xee89b594306c063f74aed7c5d9d191864fa01da9d5b7c147ed172104fce7d35</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-06-22 11:39:36	<u>0x2e39b14987ab88cb9dc03d8c2032d6a142f5500dedc4bdbf4d0ca707c346a445</u>	+ 1 ?	✓
7	2024-06-22 11:39:26	<u>0xf9365954e643f1fc407f7c2a1ff97eb01fc8ceb2f56c5e4f2def00d1f68a425b</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-15 14:08:52	<u>0xc6df05d8877358d804b9e67fa7cc16b9f8e27991ae7e633e8b4a61a582785510</u>	+ 1 ?	✓
9	2024-06-13 02:54:33	<u>0xcda4388054b8d0ced326689d424b3b492e0d98b5539f6022783b3d84122f007e</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
10	2024-06-05 09:01:38	<u>0x0429bf2fdf15067fb6bc82a88be20a92bbf2aae8902575f54f84da0e9032afed</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-24 11:48:27	<u>0xf648c5f1caaafdf0b14d06613096b45e4929d4dd9de0735102a77d68200bdfb</u>	+ 1 -drop.org	✓
12	2024-05-23 03:17:50	<u>0x438ef206aa2f88fda97efc69fae347d9eddb297ea8bd364d9152a1b0e970f92b</u>	+ 1 -drop.org	✓
13	2024-05-23 03:06:40	<u>0xdd1754027f1b26355c0022f1c49101c9b140b5faf37e03b93dd4d60d82686c70</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-04-09 02:36:44	<u>0xa92453ee2dbc9911d929f007a4811470ec3f2af5ef053e7190cf173f5de33a39</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-03 10:56:48	<u>0x99cc32a8bb4ea5a7bbf0b509d7d5130c71e516d668c711a9a7287ac396a2f4f7</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-03 07:33:22	<u>0xa37721bdc186a1cb049c740c32d11c784ce52fece76d2f65ed37bf2809744deb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-26 22:05:13	<u>0x1ded18951986433ff944739ebb1ba11493fb474720104bf36da34c36cabe8116</u>	+ 1 etherevent.co	✓
18	2024-01-26 11:16:16	<u>0x10205665639ad6ea3f66b4a9f472ce8b7263471bb961f597c525cc1ccc89a794</u>	+ 1 2000usdc.org	✓
19	2024-01-26 11:10:58	<u>0x90801204b759f96a999a0dcdf41dc516a07624942dab6d34962fee5e35d8d02a</u>	+ 1 5000usdt.com	✓
20	2024-01-26 05:39:40	<u>0x33124de575b288c4523d802945b22e9b7918a8616e57f477dfc8e9626c24d4c4</u>	+ 1 Airdrop	✓
21	2024-01-18 03:01:57	<u>0xa5b122ffd22c6bb72267a5c7addc584e9bc3a4b75bd2cf4ea2b84bf8cd5f8632</u>	+ 1 3000usdt.cc	✓
22	2024-01-18 03:00:47	<u>0x1e94619ca5827560f4a36a7cf105f817ee902f61b788687dfa4e0fec8d1dcd0c</u>	+ 1 1000usdc.top	✓
23	2024-01-13 18:05:54	<u>0xf256621c57190bdde6bc28db70b4d8b65368340c91cc7ca7ae271f7251ac9487</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-09 16:12:16	<u>0x52461e7752ba1a9dae1595ca9136111703e666aa5f541869e1f13a54cdd84471</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-05 03:43:18	<u>0x2a15f7fb214bd2d4d3faebb24c34ca491aab3007ae3333a0246e889ed9799fd2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-14 23:06:34	<u>0x05f540a6c9e1fd564924c9972a4935b97dff828377322d1cab09e28d40253b49</u>	+ 1 2000usdt.link	✓
27	2023-12-14 23:01:50	<u>0x6178606cd8ed532f9a172b6978e85d9c129a034ada063a21afe0cc9714e01a84</u>	+ 1 1000usdc.net	✓
28	2023-12-01 10:05:49	<u>0x5aa7885595c996cca7618492acd41f793982cdab8366687eaa fb2e38f66026c1</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-26 15:30:34	<u>0x7b09df792086afc5e9526bf6adb015bed81daf2aa7d115447e9af7368fa0a231</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-21 11:25:26	<u>0x5c1eaf38679cc8e6aca6e98384f5639b4e89d5832480e93855ad6c445d218cee</u>	+ 1 usdc.vip	✓
31	2023-11-21 11:04:55	<u>0xe8d0cd2dd20911873e6a767c1d7e2cd8184f57bf873b9f829c4f374c629947fd</u>	+ 1 d.org	✓
32	2023-11-21 11:04:01	<u>0xfb56ae8cc2e59e45776492d1ee7670f1f325368df68acb155dac6b5dcd5abc7e</u>	+ 1 cc	✓
33	2023-11-20 17:43:11	<u>0x073f76aa906c3408dcf58927503f7ad7860b7f3375d0309b0d94d7c6d3056887</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-13 02:46:21	<u>0xf96fed7cdd50231cef96c639b521e971a8eb7187cac64831546d3788149c0da0</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-09 11:43:50	<u>0x2020f96fc22b3b86dd9759119cbf1753eea830a4943bdc89cc2d8d661df143c7</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-07 04:22:20	<u>0x67ee8a93eb457e3d2f79f9983d5b1b72a465f3c2f1540a805a27507f286d974a</u>	+ 1 op.work	✓
37	2023-11-02 08:49:21	<u>0x9369c3a9a0932fd2a7c3d54a7a7a5ed7856ef9b37e19ea0068381eae28b691ea</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 13:17:45	<u>0xd2dbd4c0d964be5cfed821c9aa95aecfa141c3e2fa7fc9bc7da715b71bff149e</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-24 16:20:20	<u>0x7c6c580063e1af50c767d33b0cfe3fce219e13b4b75988623e2166a23c1ae8fa</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-20 18:04:25	<u>0xcc30468470a846d792bdeacf232608b9a873d9074cc18431ad285c89eda030a7</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-11 05:00:26	<u>0x9b3559cc76c033708d0ff5064dc2a3d0ccfeed37fc866a1a6b90d5711b04f197</u>	+ 1 Voucher	✓
42	2023-10-10 04:36:09	<u>0x29868024b663aeba413b69b885099902f7f9b02aaf34794fc3c2575d8bd538f7</u>	+ 1 Vouchers	✓
43	2023-10-10 04:34:55	<u>0x01a98d3d1421639f28a4f1f3b4fcf4c5673f93904c430fc90bb13ea11ecb7cbc</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-10 04:34:35	<u>0xb618b07088483c7703ff3ffd0cbf9baf83c3e67b9da8d5a2400039b5749cd936</u>	+ 1 tether.ac	✓
45	2023-10-09 12:16:40	<u>0xbc5b542eb9f2428d9b8b8a05ac8be2f1443710983a73c1f5dbe8199d2523e928</u>	+ 1 drop-usd.me	✓
46	2023-10-09 12:16:18	<u>0x4bd8a176ffdcf43e3bc040c6228c5dd6b4adb2ef4333b0f8d3b5c7b5c52e214e</u>	+ 1 rds.net	✓
47	2023-10-04 12:08:12	<u>0x661f6cf63e50224ab7d95cfae35a013c14c52311fef345a61d1a294c4f8d8d3f</u>	+ 1 NFT Airdrop	✓
48	2023-10-03 17:28:40	<u>0xfd30c530c1921102c3541101d828285c675fe4420ccf2cbf26defb6a74a90af2</u>	+ 1 NFT AIRDROP	✓
49	2023-09-26 20:02:33	<u>0xa112a4b54cc1139311754ea1e6cc79bf5de917f236437e186ddac78a269798ce</u>	+ 1 NFT Giveaway	✓
50	2023-09-26 20:01:49	<u>0xc90de5a1e1a816f8a766bee6cc15b8e9a21911dd12af17521b01d740d424e42a</u>	+ 1 NFT Airdrop	✓
51	2023-09-26 20:01:35	<u>0x57efae4a7bd94370619fdf01baa498994a7f837b59436af8c56dacdb6715e0f4</u>	+ 1 NFT Airdrop	✓
52	2023-09-26 16:31:23	<u>0x3bc0737b93cf7ca6472b83bb5e9079a30d27e9305f5804cc9219296fee5a8d59</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-26 15:09:53	<u>0xca72d979630e71ad8da34d20e8b8c6495478048704547f96a64c59c9f9079df3</u>	+ 1 1,000 USDT Reward	✓
54	2023-09-26 14:25:06	<u>0x6683417d455095b47f22182f245ba3605e53a00351dd18499a273fb7b6f93506</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-25 16:57:36	<u>0x2bf26c7cc7073c95f34e5122ba6d8059cab4ce7c4a49888747e9c9a6efc95c30</u>	+ 1 drop-usd.me	✓
56	2023-09-20 21:50:11	<u>0x8ceaad8d08b53a52b36a2c771a44a31ba6dfa99765054e2ee1c41101704e5125</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-19 18:29:39	<u>0x3ce2901ac1542bbb533d43d5f624e25008a84845f24290eb355d975770a5e05a</u>	+ 1 Voucher	✓
58	2023-09-16 11:51:43	<u>0x859fe31d2c15ec8ce6d08647054b65ad07519c9dae fc200bd4268de852f4855d</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-13 18:25:58	<u>0x3ed90babbc2e0f5becca fa55fc5b6ee1a1767ee2dc e091acbf9a2bb9ab4195b1</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 16:34:31	<u>0x64909567a7014b45a831dbabf6982aea27b315cc0d03a540f626e8ded4f66f0b</u>	+ 1 Vouchers	✓
61	2023-09-13 16:34:25	<u>0xbc23cc3971942c273a70c553efbdc423fee9781607a96e23cfc01997b0640611</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-13 02:00:21	<u>0x25dc882780615a312579</u> <u>95698f7fdad022154be646</u> <u>3734991682286151b4bea6</u>	+ 1 NFT VOUCHER	✓
63	2023-09-12 11:43:38	<u>0xf9eb28618b9e12e322dc</u> <u>54f072aaa2b579b6477f0b</u> <u>157734fe5dfeb5ba77d204</u>	+ 1 \$1000 TON	✓
64	2023-09-11 23:26:25	<u>0x153359df4cd9f1ab3430</u> <u>088f17948ed9d459161773</u> <u>cae13299eb3a0bf34ace3a</u>	+ 1 NFT Voucher	✓
65	2023-09-11 20:19:53	<u>0x52dceb469ddfd8d1abda</u> <u>3b47826b6e4bf819c97b4d</u> <u>8a3d24dd79e21f84488f76</u>	+ 1 NFT Voucher	✓
66	2023-09-11 19:02:31	<u>0x434ff31f7d4eb0089c03</u> <u>810fd558392dc3532dfc55</u> <u>e12586f489affe073057f9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-10 20:46:26	<u>0xef172da2d48d987cf95a</u> <u>fb454777f9a4706e29fbc1</u> <u>7052a85be9b1f8d015fe4e</u>	+ 1 GIVEAWAY	✓
68	2023-09-10 17:19:30	<u>0x7c59dc8d869bce4f0395</u> <u>d48f4e7448aa9b5eb744bb</u> <u>beda456e08faa8be1e630d</u>	+ 1 NFT Voucher	✓
69	2023-09-10 16:35:10	<u>0x050aa7d61ebbc8bd5e47</u> <u>e2204ef3fced2be428ca00</u> <u>d08c62f0e341255f2f621d</u>	+ 1 NFT Voucher	✓
70	2023-09-10 10:40:17	<u>0x9e5725a7f6fef57f8baf</u> <u>550171f3c084e57ce86522</u> <u>29f24dd4b19a1987891f7d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-10 10:24:04	<u>0x8f7f8272bc2ec9092909429d915bdb92d3896bf227888f6a22fcb8604da773aa</u>	+ 1 NFT Voucher	✓
72	2023-09-10 02:23:35	<u>0xcdbf72332d6ff92d08145bb858063f945aeeb26edc00c687d9e612736b857226</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-10 02:09:03	<u>0xd8f7330165b95c300584a3e9c7c87020b43ce675403dc49dcd4dd5e836eeef68</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-09 11:55:39	<u>0x53703d9139a7383a1d8b83c23367a96f99f695781ff7e94f4a8822588809d8c3</u>	+ 1 Uniswap giveaway	✓
75	2023-09-09 11:55:27	<u>0x4d2d330a484cc16474c2192e3227e17af860f696512798c477f5fb0180480220</u>	+ 1 Base Chain Raffle	✓
76	2023-09-09 11:54:55	<u>0x5bac46544414c8b285839116771fb16e979ddb9c97ffd106633906744f4100ff</u>	+ 1 LIDO Drop	✓
77	2023-09-09 11:54:27	<u>0x327616dd3c2eb5192e1d893c842415f487c6398f2341d23382e36ce76d51fd8e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
78	2023-09-09 11:53:31	<u>0xf9620c5ae4bddfba910a76cb259d5ea21a423f304feaa0f0c0b4a73e4b5eb779</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-09-09 11:53:17	<u>0xa2cf214cad9aeb215df7e4af0f7f32f4e2a780eacc868c4c18ed3a05a05127af</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-09 11:53:17	<u>0x32326e4db1bf7dea3a1288ee8aaf99cfec468c900193fa1b3d97570e7a73a766</u>	+ 1 NFT VOUCHER	✓
81	2023-09-07 18:02:33	<u>0x2f54c5c5f1580aa6121b5d18858df9033f00907ab9359ff9085bc5fe7daf642b</u>	+ 1 NFT Airdrop	✓
82	2023-09-06 18:53:42	<u>0xbf4cb2f3785413a7e4f8c6bbc588dc9d8d7eda0d81b51fb25dfdeef67999e8bb</u>	+ 1 Voucher	✓
83	2023-09-05 23:50:08	<u>0xc97567b4c6360e290c73aef9bedb26df72a59e61b3ef0acff49821ddc76a841e</u>	+ 1 NFT Voucher	✓
84	2023-09-05 22:56:18	<u>0x0edf67a2324f160717ade274a584ea43b2e718755d399f7c09a0dae46a5c92ce</u>	+ 1 NFT Voucher	✓
85	2023-09-05 22:54:22	<u>0xa0690c5440fcfb9addab0c2233101f1827fc50dd3627a30bafd8d2240d712faa</u>	+ 1 NFT Airdrop	✓
86	2023-09-05 22:51:26	<u>0x28195a808ff0ee71d24795f8a7fc2d2d11dbe9925c35570b50b48279f8a4b7a9</u>	+ 1 NFT Voucher	✓
87	2023-09-05 21:12:10	<u>0x6c4e9248b844601e603b9ba7a273a72a4d557f74c332efd51f0acdeb09a32020</u>	+ 1 NFT Voucher	✓
88	2023-09-05 21:11:12	<u>0x379af044f77815c76842e25b90b17d172c66260401ae37073b1f822651f65858</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-05 21:10:58	<u>0xe3e06c47ef76d1d7b207</u> <u>bade56ccb19a70894f309c</u> <u>0ad0b137683df3a0913aa8</u>	+ 1 NFT VOUCHER	✓
90	2023-09-05 21:08:26	<u>0xf0d19cd3f292ff2f6fb3</u> <u>aa6c90266cb4e2dc2f2b7b</u> <u>ec3b7e5b696767cbc9a730</u>	+ 1 NFT Airdrop	✓
91	2023-09-05 18:13:18	<u>0x4893bb5bedc9a725dae6</u> <u>d39bfd80e39f410318e255</u> <u>b150f46130220145db6498</u>	+ 1 NFT AIRDROP	✓
92	2023-09-05 18:13:06	<u>0x38d2d9f226d4c5733042</u> <u>061e337d8d9f0e33d5222c</u> <u>be0054ab88900eef8614d0</u>	+ 1 NFT NOTIFICATION	✓
93	2023-09-05 18:10:22	<u>0x09bee2a01550b20ada7d</u> <u>6fdaeddc7ecdc81c0201f8</u> <u>6221b77f2c1e022642e30d</u>	+ 1 Vouchers	✓
94	2023-09-05 18:09:46	<u>0x40e2421cbc542d9362e4</u> <u>4cd5352ba39cb48dc4a3e6</u> <u>b440e1c94c8666ea37448f</u>	+ 1 Circle Weekly Giveaways	✓
95	2023-09-05 18:09:18	<u>0x91a5f3c1bb8ffe6e9115</u> <u>bc7e3e7085799b8eac6ca0</u> <u>1ed81bf968952a411aaa9d</u>	+ 1 Uniswap giveaway	✓
96	2023-09-05 18:09:14	<u>0x1091c362299718db318c</u> <u>cdc7f7463b175550ac919b9</u> <u>45349075d71beb9c975af5</u>	+ 1 Base Chain Raffle	✓
97	2023-09-05 18:08:38	<u>0x9ea39784df1da283e807</u> <u>0feccc976391ae3dd030b5</u> <u>13a6f18a8566f89abec</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-03 22:19:55	<u>0x20537ee9f0c87bff46f8 bbefffdee13c7ffbbeb55b 8187ede221eb010ab4f941</u>	+ 1 Circle Weekly Giveaways	✓
99	2023-09-03 19:17:28	<u>0x8a2378b9daf53e08f60a a504f33294fca0fe8c83b7 f6ada72a74b17cc01cad4</u>	+ 1 NFT Airdrop	✓
100	2023-09-03 19:06:28	<u>0xf4d6f15aa8cdb5188211 a829c5f0cc4ffb8497a0c2 4a37aeba89e2d1b284037e</u>	+ 1 NFT Airdrop	✓
101	2023-09-02 21:37:17	<u>0xbb39cc64db6f40ad4150 982736eeb5a169b938733a 2c195efc8bd98a8f3b7fcb</u>	+ 1 VOUCHER	✓
102	2023-09-02 13:34:14	<u>0xbbb7a74a3901537af8af 23364ea4f8407b8b0083a9 9a89938f64f73c80bcbf60</u>	+ 1 usdt-drops.xyz	✓
103	2023-08-29 11:52:31	<u>0x4dab388ebd79807a1954 d2f21e48fc42330ed770e6 2b8bb4aad97d6a2fdb2f1</u>	+ 1 Chain Launch Raffle	✓
104	2023-08-27 22:26:24	<u>0xc86c88a4ea9137c935d6 b80611ee10fe4a7abdf959 eaf8dc121a81d9affb62d1</u>	+ 1 claim.circleweekly .net	✓
105	2023-08-26 18:23:15	<u>0x1967beda0a9c9a0002c0 4d123db5a5e51f2d3ee9f3 6cd3b7264d4e74127509ff</u>	+ 1 claim.circleweekly .com	✓
106	2023-08-25 17:01:41	<u>0x28a8224ade236ca28a22 54526ba48b523d71bb8b58 dd214c4c22fd631f5baf1f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-23 18:58:08	<u>0x1b354cc5d098fb641371</u> <u>ac8b6e5b29192496fdd586</u> <u>bf15cd02f22a69eb9fe806</u>	+ 1 usd-drops.xyz	✓
108	2023-08-19 16:49:54	<u>0xc9e4ae0c9dd2a91a82c7</u> <u>38f64273f75495c7dbce44</u> <u>aa2605aa9c750adb91e004</u>	+ 1 \$1099 USDC	✓
109	2023-08-12 18:53:13	<u>0xebe47c9b6f784387e375</u> <u>cfc55162c3fcfb102fb5b1</u> <u>25fb0690d068c28af2f0c8</u>	+ 1 Base Airdrop	✓
110	2023-08-01 00:06:30	<u>0xc74a621294d9d18ef0fc</u> <u>965bcf18a5cb058cab83cc</u> <u>506af938abe9d253a1e307</u>	+ 1 APE COIN	✓
111	2023-07-25 06:51:53	<u>0x6ec7c25bdb9772195d43</u> <u>d40c022a79ecb2482620b6</u> <u>402f39d898159879ff2485</u>	+ 1 APE COIN	✓
112	2023-07-20 22:10:16	<u>0x7087afa6cbeaccd32baf</u> <u>9f3f171a0252f7f65decb6</u> <u>ab37baa6be6afcb7e9e2c3</u>	+ 1 1ETH	✓
113	2023-07-20 03:43:34	<u>0x05b0c338d790b8178d85</u> <u>be5645efeee3e1ed4d5209</u> <u>bf54d8195acf3151a16659</u>	+ 1 APE COIN	✓
114	2023-07-04 15:13:48	<u>0x6e8144d284b86530dfdc</u> <u>7c64651edaaf4505065e35</u> <u>eca807c3418fbabbb516b9</u>	+ 1 APE COIN	✓
115	2023-07-01 17:55:33	<u>0x51f1ac2a7811c7e37708</u> <u>4efa1d91e30e9e04373f7f</u> <u>406051e1ea74e2d18076e5</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
116	2023-06-29 22:03:08	<u>0x804c3b4ab5b43a36458a</u> <u>07e92448a6b170a30adbe6</u> <u>215081bb8e0bee5da4bcd1</u>	+ 1 OPTIMISM	✓
117	2023-06-29 01:21:13	<u>0x61764fee9a8e6b55834f</u> <u>a0adc100cd17bac8ae1ede</u> <u>d8fe9cd62a982e2bbdfa11</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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