

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 15:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e8c903307d7283643c24b69a477a6190e191992</u>
TOTAL RECEIVED	47.261720410000002346 MATIC
	17.49 USD
TOTAL SEND	0.010391089685099253 MATIC
	0.00 USD

Token	Balance
MATIC	47.251329320314901850 MATIC
	17.48 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
USDCdrop.xyz	15,000 USDCdrop.xyz
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! AERO	2,070.000000000000000000 Claim: https://aerodrome.supply
m-usdt.xyz	5,090.000000000000000000 USDT
VENOM	100,000 ?claim
! A-ZKF	31,715.000000000000000000 www.zkfair.events
Appsei.icu	15,000 SEI

Token	Balance
!	891.000000000000000000 USD0 [www.usual.finance]
USDT	10,000 \$USDT 0;LD•LDœâ--airUSDT.net
Roll Bit winners	1 RLB
SmartCÄ...t Reward	1 S C R
FemaleAPE	1 FemaleAPE
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDC Voucher	N/A Circle Weekly Giveaways
2000\$ Reward	N/A drop-usdt.xyz
0	N/A Claim at wormdrop.vip
1000 USDC	N/A Circle Weekly Giveways
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$5000 USDC Voucher	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-27 15:31:52	<u>0xf3f52a74286b584afcc0</u> <u>de6d7a8516f4d5b9964764</u> <u>bc7edfe3b31d9eab482c3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-27 15:31:52	<u>0xf3f52a74286b584afcc0de6d7a8516f4d5b9964764bc7edfe3b31d9eab482c3d</u>	- 0.0014893292700000 00 MATIC  0.00 USD	✓
3	2024-03-27 15:31:52	<u>0xf3f52a74286b584afcc0de6d7a8516f4d5b9964764bc7edfe3b31d9eab482c3d</u>	- 0.0089017604150992 53 MATIC  0.00 USD	✓
4	2024-03-27 15:27:50	<u>0x829eda7303f0a5c4252355a1fe61c4080ea60d94e5a94ab329bcdfb6abc7ba3b</u>	+ 47.261720410000002 346 MATIC  48.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 09:29:56	<u>0xea1a11e06cb2c3bfbcb1c cae99608be855791each84 601f1f56d5b9b0d25defc5</u>	+ 1,366.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-03 17:57:19	<u>0xc944b8053b151307f85a 04145d95f0877e75e16390 cb5f1ad4d16eb9242e8769</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-07-07 11:54:17	<u>0x6c6188d6f81779ab8487 708f5c7732ca83d1bd4305 33ad3339cade6c16c15e0f</u>	+ 2,764.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-23 16:17:09	<u>0x11437950c1ec9c980e6a 72c8a5b0f86ee7f6f1e06d cb9a23c277e6c6903d1db4</u>	+ 1,231.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-20 20:09:37	<u>0x7a59a2513160ce76eb12654ec3d46f72acd4f8ec7ec0d139c0a0e1fd33d3cd20</u>	+ 3,259.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-20 07:00:02	<u>0x53b8f8222ba7f797a174642d6ab4e39a88654930d7d2e81fe59c499164706ccc</u>	+ 2,460.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-19 19:44:47	<u>0x8a7116860c0b4b913dcc0ab8388941b450516f8551cf0de9840b4b1383e0f449</u>	+ 9,860 TOKENS	✓
8	2024-04-15 00:47:09	<u>0xd52d0ed72141e00dacb07781e0e4da814acb4fa81c0a3e81aa1b9e32112464fe</u>	+ 2,822,415.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-28 20:33:29	<u>0x048a1d1373e05a5baad5fa9b010d445b39ef7b67e025c762d18aa2235fee57ef</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
10	2024-03-28 17:26:32	<u>0x6ebc904fa845df4dfe8e9156a6bcff6f65419eb283b77db08a4ca5eb51c00392</u>	+ 1,733,044.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-27 22:42:45	<u>0x96244ecb441fefdc8f7f6575bf4a69a10b0c3a69c73e5c68046d4698bc93b960</u>	+ 7,350 rds	✓
12	2024-03-25 23:44:42	<u>0xc42a52fde7ba544095774f730c8086216f9d5d5b134b6b76c8ff7a55f0550069</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
13	2024-03-14 22:58:31	<u>0x39795d4b2aae730737b0357f47b7af28225b1c0691625e13dc8f00ab0b46e622</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-07 07:54:47	<u>0xc9b1960c8908b5397c03b80673e070130e9e8f56c9e43e9d45bfc527738a1301</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓
15	2024-02-06 16:52:02	<u>0xdfbeab0fb5d1ba259fc69138eaf6eb7113220764acf4a02feffa4d02c4f693ca</u>	+ 10.0000000000000000 000 SPONGE	✓
16	2024-02-06 08:07:05	<u>0x0789e342b8606c7bcd31eb098b02b4445b492a4be21581a86c572c8ed98e9da5</u>	+ 5,090.000000000000 000000 USDT	✓
17	2024-02-05 06:46:11	<u>0xb24385f8c8d77ce94277a1203001efbdbd6d256042a37cf91410adc2abdae523</u>	+ 52,855.000000000000 0000000 www.zkfair.events	✓
18	2023-11-05 20:55:15	<u>0xb053e797229d4e9e14141799a001514d47dc92ac4f8fe98ca93ce7312639df36</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
19	2023-09-16 09:54:51	<u>0x0847e2a5d3d0a12ef60a556d6d203cba2922d8a8e1c673ca876103ccd7a3ad65</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
20	2023-08-26 00:04:19	<u>0xb480db0787e5b166e133c31787264debc4d2ba3afc70e2430b24ef391b494b1e</u>	+ 4,447 SEI	✓
21	2023-08-22 16:34:58	<u>0x5c05c1dc3cb9737ee66666e1c8f82e40a470ff7a47f2f6d07c8ea41cfe525c7f</u>	+ 2,834 USDCdrop.xyz	✓
22	2023-08-17 22:33:30	<u>0x65e0a2fe93aaca327c6116857bef5317fea8c6779a61d699ae84bf42029ba58a</u>	+ 188,250.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-16 18:34:49	<u>0x6fd118dfd3f484f93378</u> <u>a96282d76d84148f5dcaa9</u> <u>63ee0bc22a2af7676290f7</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:27:12	<u>0xe49688c216b07404f671</u> <u>90cb96dc4631de3727962c</u> <u>aa94e3984bd4caff70eaae</u>	+ 1 S C R	✓
2	2023-09-24 11:03:14	<u>0xb6e41ec3dc80a559683c</u> <u>0c102b460f8743b103e496</u> <u>7c513f4e4d066cae0762f9</u>	+ 1 RLB	✓
3	2023-08-22 18:20:40	<u>0x3242d3193f8a04410eef</u> <u>1d5a229ec3f36d7b7ef0dd</u> <u>19ac8755258a27cfb19063</u>	+ 1 FemaleAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 12:40:35	<u>0x00cee33d4843ed14d49c</u> <u>c529e04db50840be1542c6</u> <u>3cc1dc41bdefe7c404d7d2</u>	+ 1 UAENFT	✓
2	2024-09-03 17:57:23	<u>0x9320f5a2f131b6c34219</u> <u>2ba66b8241b5173deb2ad2</u> <u>84fd4d5366751a7fe22a1c</u>	+ 1 68 ETH at ETH612.com	✓
3	2024-07-03 13:14:48	<u>0x7feeb82a65abac7c0dc6</u> <u>55f2cb3a71aa1ad35f9a9a</u> <u>ff494e1a78a525bb56e742</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-03 13:14:20	<u>0xa9718d10e4ecfc8a85db798392b2182d68a450ff816d1620fce76ba5a9bf3d4b</u>	+ 1 Airdrop at 10bnb.org	✓
5	2024-06-29 20:38:16	<u>0x74fc67e893a4644f69bd4598438ad4d50c0726d3f7248f1716208be1c2dcd4c2</u>	+ 1 1ETH Airdrop at webeth.icu	✓
6	2024-06-29 16:51:01	<u>0x37c54d43b3c8b7a6c595821dd67b56a2025e164f8175402af62a4171a919a086</u>	+ 1 Airdrop at 10bnb.lo1	✓
7	2024-06-19 19:45:13	<u>0x2e95e53477907aad3eba85c264a0b1df08e4ada22a667ce57ef4313324f42660</u>	+ 1 ?	✓
8	2024-06-19 19:45:03	<u>0xc9470e0f32c76e951e4f76f3b4ea76ff8d5fc5664bc652055f2da0650d03273b</u>	+ 1 t]	✓
9	2024-04-14 18:50:00	<u>0x568c5fb6affdab5dc3a860b8225fa9cfd5a29b806d12de625e9f7cf7769f14e</u>	+ 1 Reward at [3eth.us]	✓
10	2024-03-28 16:01:58	<u>0x60c7ed31d2f2932521988f332305af18d81d9527b09b58a10645bcf9c0f97c02</u>	+ 1 Council Rights	✓
11	2024-03-27 23:25:51	<u>0x436ab897e136fa25d093ae65c3f6aa4ec4cf6dc8a2d9e97ad053eda26ca10876</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 22:23:57	<u>0xd0ca6a94af3823f06e3cfed6eb9a389c5c5472e27c2e0276576f27a34f2fed2a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 16:56:25	<u>0x80cfe515425feed2cda01ef6d08141dd30e9bb6d0de262940a8abddc4c7d4f6e</u>	+ 1 Claim at wormdrop.vip	✓
14	2024-02-27 14:25:11	<u>0x854e509a5c3480a474e2920e3890db5a900a57ac25eb3144f6e3e698520ee85c</u>	+ 1 MGWC	✓
15	2024-02-20 22:54:37	<u>0xf19b6efe90b73835ef340d9a5ae15e6e8fe3cf7a0402f811a19e52dc21c0ec88</u>	+ 1 etherevent.co	✓
16	2024-02-05 07:45:03	<u>0xb490573da1fa18b5ddc028e00a2d3b303f0ca5f3f8a7ec2610b1d22a2712bd09</u>	+ 1 2000usdc.net	✓
17	2024-02-05 06:40:53	<u>0x99bb4f188e10a2b384622fafcd9651ac1de077c004872a0ffcc73854b262efb7</u>	+ 1 3000usdt.xyz	✓
18	2024-01-31 17:56:00	<u>0xfe65fc20c0de4416e473274a2fe9b4b3584f3ec878e961c21a537c08c609cdaa</u>	+ 1 Claim 1000 USDC	✓
19	2024-01-23 21:40:58	<u>0xfe086aabef949464c86aa4bd1ec9409cb8c526a335e4bffbba3698583824c6b6c</u>	+ 1 SFTGENESIS	✓
20	2024-01-10 13:12:53	<u>0x92e09b5845e316b936d45da1d00f1b65e78d4db00349522a8c89243814fac810</u>	+ 1 SFGP	✓
21	2023-12-19 02:59:43	<u>0x522b21a2789027e572196c9082a1ffaaab63583997a459abee4118cc6f2277c3</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 02:28:39	<u>0xc25009662813b03bb00a568acfe20980363feba3a4196a9714ada178dc33babb</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 06:49:25	<u>0x0fbdc7a038a3b5cbc93a92780f6604f873850fe92bb83894eeadf3960cb69aa8</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-26 17:15:03	<u>0xf3aa2fdbbf8a83dd062b9302258a3c35d35c817ecfdd3b5082622c209e0b8570</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-19 21:40:14	<u>0x601c95fa0f18c482f33d4768f36bf2f0324bbbcefa7ac2752fa384d8972c1461</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-19 11:45:34	<u>0xdf35c41ba9057747f08af187f1e0dc6ce1c9f247955ab57daea4a954862f91cd</u>	+ 1 eigenlayer	✓
27	2023-11-17 13:32:31	<u>0x93e68e61eda902d7ee6828196187e10654c156a0463442146ee755d13adac709</u>	+ 1 NFT Voucher	✓
28	2023-11-11 21:00:30	<u>0x2442679756413f1eae0a0f676408ea7d428e45d0860063c953301a5730ff4e6</u>	+ 1 liveusdt.site	✓
29	2023-11-10 12:42:56	<u>0x4b3a4718cc21727833f447dbddc62b1c933ce0df7517849bc6b87bb7f8391c1f</u>	+ 1 \$1,000 TON	✓
30	2023-11-06 02:47:36	<u>0xdf42c307986c9e32741e244e1190a7f3b5f26bd3499b97dfe0af07053a40860e</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-04 16:58:14	<u>0xb4f4b0606f7dc050d121 6b4be0461904d549203b04 ea2cd070daa956f1dd9d11</u>	+ 1 Voucher	✓
32	2023-11-03 18:29:27	<u>0xffffba0dc4c100c3cc9eb 5c3397076d451e9f99a663 b3941e1c4030805c84b60f</u>	+ 1 op.org	✓
33	2023-11-03 18:29:03	<u>0xcd675d7242df74ecf711 158abc884fa3f97c140eff 6a69a75de2dd49ad9e7581</u>	+ 1 Voucher	✓
34	2023-10-21 22:35:21	<u>0x774d061a36bdd1272f12 d885334353844bb9af87b3 6b7ea9de5868e894a96a18</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-21 22:35:17	<u>0xb6860886d875531aaa65 8590f0041cc486294a8153 3ca947954a6dc02697d885</u>	+ 1 tether.bz	✓
36	2023-10-21 22:35:11	<u>0xb80e221cce3bfd8b2e09 267a73f79fd173cef5a597 f7bb3b8e9204344ea905e5</u>	+ 1 s.net	✓
37	2023-10-21 22:34:53	<u>0xbe5d35dabd9692ded822 65e104c4e1d956775f3014 7d4f4d70023d96c4c29222</u>	+ 1 Voucher	✓
38	2023-10-21 22:34:53	<u>0x132b1bf09d16d3486339 2683d4236ef445287d714c 0ab76ab0d79c92ee868e96</u>	+ 1 tether.yt	✓
39	2023-10-12 18:08:18	<u>0xeb19aac5a3f6b3241d 95e804392bfb017a64d578 0c3fe2512eef901eda7036</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-11 22:04:41	<u>0x789f7d8f5b508985f013c83fb9b562f6317e47f4787e98748049483ff0a66c8d</u>	+ 1 Voucher	✓
41	2023-10-11 16:50:22	<u>0x0ce74ca6534f4ab4f0d5098128b464d98cf5e144b654e2b905bfc9a0514bc0d7</u>	+ 1 Reward at usd-claim.xyz	✓
42	2023-10-11 16:50:18	<u>0x48641db2b384959376eb07db08bda4e4279cefb75f674b6ce67de65a703d5731</u>	+ 1 rg	✓
43	2023-10-11 16:50:14	<u>0xb4f44bc7c5fabdc7d182592dd57fce9c18b8e69a95bb16be14ccdbff57c193d3</u>	+ 1 circle.wf	✓
44	2023-10-11 16:50:06	<u>0x6105dc13d80a7ec294e0a017c06fbbAAF244d6162424d4f00b1993fea95b024d</u>	+ 1 tether.wf	✓
45	2023-10-08 17:06:32	<u>0xb531d1a5daf0352d3919469015821d06e90e05353f10b18477fab9269a057fcf</u>	+ 1 Voucher	✓
46	2023-10-08 01:18:00	<u>0xdba06bf906ad96494583e2bd1e98f68a25d8d423d96a427c8291edc0260d64fc</u>	+ 1 NFT AIRDROP	✓
47	2023-10-05 22:54:57	<u>0xb5517794ea5faa34ead0fa7303eff4a073c6fb34b00b9473c56f86e3196617e9</u>	+ 1 NFT AIRDROP	✓
48	2023-10-04 13:58:41	<u>0x18f0f258acd8f6ac245ab1073ac5f58529fb06db86a22883533ba95019843645</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-04 12:00:20	<u>0x6a5e23ac7d4aad6bc950c8fa06c4b09cf225ad13f58626973a9e002814ea780a</u>	+ 1 NFT Airdrop	✓
50	2023-10-03 07:53:49	<u>0x0690bc07c710c3d05b00e1e6794d7c85b8d59c8c5d6e646569bbdc125f4d066b</u>	+ 1 Shiba Inu	✓
51	2023-10-03 07:52:57	<u>0x5965c7fd6739a11a218e4d041e93438b51d43f2416c709accbbf2fe429fdec05</u>	+ 1 Shiba Inu	✓
52	2023-10-03 07:52:37	<u>0x17e3376ed6f9977f3c44cf651d51899795c725c0e4b0d3ab6f95632e90941b8e</u>	+ 1 Shiba Inu	✓
53	2023-10-01 21:26:39	<u>0x6417eb58933a038da397e17b35e9063b75e193f9a003b58663e0f41103b5e010</u>	+ 1 Voucher	✓
54	2023-09-30 01:41:58	<u>0xba597d34d12fa6d5ca3656fb220faab9ca58f4c8e350183ed7b861a5b70197dd</u>	+ 1 drop-usd.me	✓
55	2023-09-27 16:06:33	<u>0xc107793f502f98d95286669d27a48e425f3051e475ebe2a2617c399e85e7a388</u>	+ 1 Voucher	✓
56	2023-09-27 15:30:25	<u>0x3f61ca87b2c79cc693685b6d2b18d1c60bd8e800ab02ac9d0adf83fc8df5e509</u>	+ 1 1,000 USDT Reward	✓
57	2023-09-26 19:36:51	<u>0xc9458f6e951e7959867853ec2a51a92fb96ae5829774017a2bbb3364b92e6ee5</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-25 23:05:03	<u>0x8aeb7e32c07c2a4079fc</u> <u>3565387e7ec13187c972ae</u> <u>58df60a5071167050dda03</u>	+ 1 NFT Airdrop	✓
59	2023-09-25 23:01:51	<u>0xe207807b9f11ac83f926</u> <u>1dc34e0347acaeca51c4b9</u> <u>a18b38e1d13dfac55c24a3</u>	+ 1 NFT Airdrop	✓
60	2023-09-25 23:01:37	<u>0x59337423ed6a1fa5908a</u> <u>f927a982a691e4b1bcb81f</u> <u>84a1d0ff44e7ef607a1924</u>	+ 1 drop-usd.me	✓
61	2023-09-25 23:01:35	<u>0xd21e0d179fe1ac842dd7</u> <u>c9a739d014e6bdd3592093</u> <u>c39d4d3c469095b3c92a2c</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-21 22:33:13	<u>0xc92bcb37bbfbb4a220ca</u> <u>78ce9f9dc64469ae1cb0f7</u> <u>d7f99e5c004b95db061e27</u>	+ 1 Voucher	✓
63	2023-09-21 21:42:04	<u>0x5092f4f249d46af62323</u> <u>55ce67ca550e8252e22620</u> <u>7ad3495c332d1babf1d4ce</u>	+ 1 usdt-drop.me	✓
64	2023-09-20 00:03:40	<u>0x7955ac7638a44e17ed7f</u> <u>6054378a1c965391f31075</u> <u>72849c2fb39a5765c94a7e</u>	+ 1 NFT Airdrop	✓
65	2023-09-19 23:59:26	<u>0x880e33b03a596a9afd79</u> <u>d0201222e5dfe721631785</u> <u>eb00eed962cc2505998795</u>	+ 1 NFT Airdrop	✓
66	2023-09-19 23:59:08	<u>0xa8d59ce6971722c08763</u> <u>a4917157a4bcb1e754ba8c</u> <u>6032cce4327e1abf443e4e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-19 22:27:16	<u>0x7fc017975336e0bf590a ecbd61b37bb8a7b236038e 04d784649aec10327d7f9c</u>	+ 1 usd-rewards.me	✓
68	2023-09-19 01:57:33	<u>0xda78c9f49e13ae8ce3d4 e791af658fc8b90dab47f4 0036994ee7eb92ad21a686</u>	+ 1 Vouchers	✓
69	2023-09-19 01:54:35	<u>0xf3f9c1a15dd461e9d8d2 7ec5c730c9c0e4a17f0e8a 1ee2871d49e713159f355a</u>	+ 1 usd-rewards.me	✓
70	2023-09-18 15:09:41	<u>0xe349d7d239be1a2cef5d 6fee679a6798190aaa7b10 f22a294158d79b975e264c</u>	+ 1 EGL	✓
71	2023-09-17 23:27:44	<u>0xe1094d68e4cbc986e91b 5815a4db0edfe12b770c5d 2d6382eee43ddde27e45cd</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-15 22:15:22	<u>0x128563fd2126c3c64cd9 f167ce68dea1ab2610bed4 140ab4bfbcb6a2884266f52</u>	+ 1 NFT VOUCHER	✓
73	2023-09-14 16:59:11	<u>0x30f3ee5fb7afb6f49cab 982d31df391603444495ce 264ea08ceae11dafbe4bc9</u>	+ 1 Voucher	✓
74	2023-09-14 14:20:41	<u>0xa19ce22acb84e6e2b9f2 5697d3a8770623fdd98fad 896e3fc6c0631d16627cfb</u>	+ 1 Voucher	✓
75	2023-09-14 13:43:44	<u>0xd7ab4b002049ce9fed79 cdeed10ebb3180ab63c935 c0dfc4c38acf77299171ea</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-14 13:43:08	<u>0x636cdf865a767362df0709a1f263a12b83474cd2db0d26776a9a2c0e7c7b0f8b</u>	+ 1 Base Chain Raffle	✓
77	2023-09-14 13:41:42	<u>0x1386da880bfd47b2c27b05cd0e0cdd68db45e16895e10fb87aabeea1932165807</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-09-14 13:41:22	<u>0xdf33e874ed7fbb18012aa0650956bbe6652a709f8671ecaaf3062dfb150f3901</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-14 13:32:16	<u>0xfe582556f44ef6c97d45f03cb3ca341f3b927e2c9817098729153d1e9856208b</u>	+ 1 LIDO Drop	✓
80	2023-09-14 13:31:10	<u>0xed372efc4075a282fee75023aa856ab2c8f19f42ef11f0771238f47f54c96bcd</u>	+ 1 NFT VOUCHER	✓
81	2023-09-13 18:08:46	<u>0x91fc2a5101f7a9d503468e98b7bc8c85ee928dcdab482e6f8c9e5cb46fc1f96e</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-13 08:07:50	<u>0x5d09b14e872162aca822e488ce961119dce0913d8e0f1a05e949211ca9328ac0</u>	+ 1 Voucher	✓
83	2023-09-11 18:28:57	<u>0xf6f1f420034bb8f0f9dc380a99d6f1a4be0aafca75fafba9742d6ea0127472e9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
84	2023-09-09 11:52:29	<u>0x4db03a849ecbb7f9ccc59a053652467d87802aca4789b8974ab6461aa36f417e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-09 11:17:12	<u>0x8f348e40f1ce5562c322ec80da08512152e7c170c742d043592fb193955993e1</u>	+ 1 Voucher	✓
86	2023-09-08 23:52:25	<u>0x85436e7f58ca0b11553c1dc0682d95341b55cb87cf d7f63f142d40284364f4a2</u>	+ 1 Vouchers	✓
87	2023-09-08 23:48:35	<u>0x0bc0ce0ba816c2b314f9be9cefad529809bfa2d4737424ffadde3d3876983ce2</u>	+ 1 Uniswap giveaway	✓
88	2023-09-08 23:48:23	<u>0xbfa63a3230c0996de1812680d346e7d652b5f7f336cd5d78b64b4371dc89ebe3</u>	+ 1 Base Chain Raffle	✓
89	2023-09-08 23:48:03	<u>0xac30b61f14019a5073a664af23b1649f4f3e7850a0d92fe990b4ea733e99bedb</u>	+ 1 LIDO Drop	✓
90	2023-09-08 23:47:49	<u>0xdef272d7176d7215dd857d9a992e0feacce6e91d3fe51759982e5c038e050a38</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
91	2023-09-08 23:46:47	<u>0xd9ab0a0d41f33919be217988d0862837e5db8b3a7bbe012fd2a29cd5fd997e6b</u>	+ 1 Circle Weekly Giveaways	✓
92	2023-09-08 23:46:41	<u>0xb0d8c8c903e2b3660a6c96369c461952dc3e5e1dac c56fad7f6a2bdaa9851584</u>	+ 1 NFT VOUCHER	✓
93	2023-09-07 16:41:57	<u>0xd82d93e8742356ae716787f3e06301e908c84deb16cf98a4668bf344f5d66d39</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-07 16:39:47	<u>0xb4b65fa3fd70966139aa</u> <u>0c1205490e32edf6fcba8f</u> <u>7ab58abd624fbf578b918d</u>	+ 1 NFT AIRDROP	✓
95	2023-09-07 16:39:39	<u>0xc97932d38ef9bda9dffc</u> <u>facd4b4d5726bfd49adcac</u> <u>ab36dada2fd96a83c5e9a3</u>	+ 1 NFT NOTIFICATION	✓
96	2023-09-07 16:09:47	<u>0x5a988191754cdf0e644e</u> <u>1048d927014efeb2d10adc</u> <u>e5d3c4f3d4529878bda354</u>	+ 1 NFT VOUCHER	✓
97	2023-09-07 16:00:37	<u>0x44b266485ebae63954c1</u> <u>3b40f16042e72f79c64d93</u> <u>6619a7b0b9eca51bb12954</u>	+ 1 claim-usdc.xyz	✓
98	2023-09-06 23:47:02	<u>0x643f12a7595ac543fede</u> <u>381bb5acfcbe668a2666fb</u> <u>205b5a3a18cfa7ff60ee47</u>	+ 1 AirDrop USDC	✓
99	2023-09-06 02:40:51	<u>0x132f85180e0cfbdc265b</u> <u>4fa7304ead7347b7be7f78</u> <u>7277e6ac8cfb74a6a6ffc4</u>	+ 1 NFT Voucher	✓
100	2023-09-06 02:40:01	<u>0x758e74950cafe476a72f</u> <u>774ac93b87bc27f1fe2ad1</u> <u>1599a70151e29c4a82fc1d</u>	+ 1 NFT Voucher	✓
101	2023-09-03 12:24:18	<u>0x9cc1c2ea7caf468a2a5c</u> <u>3a38acb1718d0e7d92aa99</u> <u>8d8bab8730b9ed4baf3a80</u>	+ 1 Base Chain Raffle	✓
102	2023-09-02 21:42:21	<u>0xcb9f6a96d4f6b492f14a</u> <u>a8b9a8e1654b9ed66ba46b</u> <u>92e2b95ca00bd895aa4840</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-02 21:41:21	<u>0x415e836a938ec4975c40922c03d4a0c33dde585fa15f35fabe8e921c2da27a8d</u>	+ 1 NFT Voucher	✓
104	2023-09-02 21:41:05	<u>0x30964989253551d2480487bbb2be50ec90d2950ed42c2bb2af34c782824117b7</u>	+ 1 Vouchers	✓
105	2023-09-02 21:40:57	<u>0xf660fbbbd034e030a470d00037869249cd3abc9c3427c3e75185ee2230746ad</u>	+ 1 NFT Airdrop	✓
106	2023-09-02 21:40:51	<u>0xe7896b2ac27e8bb4a298101d8741dc053da5eca08ce92065e00d495e1d99887f</u>	+ 1 NFT Airdrop	✓
107	2023-09-02 21:40:11	<u>0xb6e6b360c025772129fc2e4cbad3f9f62e399bf906a766ac4c7944824f9b908d</u>	+ 1 usdt-rewards.xyz	✓
108	2023-09-02 21:40:03	<u>0x3b311d1e7f47a232599825b9d7470f55c78aef4ac119b16075a36575bbcc5bc7</u>	+ 1 NFT Voucher	✓
109	2023-08-31 12:23:38	<u>0x9bdcf83e0bd386df679cebbcbcaaec15884197c5d877019307242b1b29bbb367</u>	+ 1 Voucher	✓
110	2023-08-30 23:09:43	<u>0xaa526596f8d2c456796f7625b683f2b129c3c75fbf08173fce60386815fd06fd</u>	+ 1 UNI-V3-PoS	✓
111	2023-08-30 21:59:22	<u>0xaba5b8237bb9e6de3e21d9051719411bac7565bbca4ba3eea32335be2e00674a</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-30 21:59:22	<u>0x302f936870d988ff32a8c3fdac1144f4de8f616449efe47c498252d3f75c6367</u>	+ 1 drop-usdt.xyz	✓
113	2023-08-28 22:25:02	<u>0x0e3a8697af25fbe594c332435816cca1f042cfb7e279dc27ea5a2245d7bc4579</u>	+ 1 BASECOINBASE.IO	✓
114	2023-08-28 17:08:47	<u>0xdb72f4acd7db0537e3590f7e8c965c5740b689c1e612524ebbd932e8f83e8a5e</u>	+ 1 claim.circlest.org	✓
115	2023-08-28 15:33:26	<u>0x0c33d381bf3acd2be926a4c42d6bcae8474869d1f224909b7470e89b7eafa313</u>	+ 1 Voucher	✓
116	2023-08-28 07:52:42	<u>0x8b4c01d8bec6306b7e6c5cc4f41640549c2c5ed5839bf3017583d84307b9fa13</u>	+ 1 claim.circleweekly.org	✓
117	2023-08-27 20:43:45	<u>0xc55e2cf3f9dbb0aa085a5bac5ad1b6c499e43fb8a17dc4fd9a73b47a3ef21b76</u>	+ 1 Voucher	✓
118	2023-08-27 19:45:20	<u>0x3781a6a979c19311641b83b7c6ce79c50979b06731713f2ea7b88264d91e8e42</u>	+ 1 \$099 USDC	✓
119	2023-08-26 21:59:44	<u>0xe4e7762bc93414396a3a5d36fd8117e55f781e1c1ac817e450bde80bad8a56fc</u>	+ 1 claim.circleweekly.com	✓
120	2023-08-26 01:57:51	<u>0x4902511d1d44e4381859d88f9edb58a45e1482c6c5033e493f56218e4534622c</u>	+ 1 CASSETTE	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-26 00:08:13	<u>0xfb7586136979cf25f94f cc5b7813bc0c669bc906c0 844f1e3fc01c31e5cecaf8</u>	+ 1 \$5000 USDC	✓
122	2023-08-25 23:32:03	<u>0x9ea0ea0654f63f885a5d f400f9a0d2bcb84c714f8f 84b72a85f74968fe62703a</u>	+ 1 NFTVoucher	✓
123	2023-08-25 23:07:05	<u>0x0eeb3c96918073e4c452 433d2ea1c068e550d178dc 1a2e3aee7d0cdf9e44b1c6</u>	+ 1 UNI-V3-POS	✓
124	2023-08-25 22:14:53	<u>0x3cde3b41fd79e17d041b 58eb8a82102fa90781e973 0201150476dfc5cdfbe94d</u>	+ 1 NFTVoucher	✓
125	2023-08-25 22:14:03	<u>0x50110deedd829c0c9337 773efaadfcd8e5c1dcc9d 7a09818210da500a0f760d</u>	+ 1 drop-coins.xyz	✓
126	2023-08-24 03:01:34	<u>0xef8a4ee03f107c3aa7f2 a80b9a4cc70a7f60eb8562 bbf0fe0152635f2ba72daa</u>	+ 1 \$1099 USDC	✓
127	2023-08-22 17:28:22	<u>0xc3d6c8b67c3b547aa4f3 7fbe9de096bf4fdbf127b6 2db4fc16e620c2b4c462a3</u>	+ 1 NFTVoucher	✓
128	2023-08-22 17:28:04	<u>0x786c775719ba073b4e4d 0b79bfebac8b4bdb450032 18cbd02a1e2c1da973e0dd</u>	+ 1 usd-drop.xyz	✓
129	2023-08-21 23:09:21	<u>0xbc8c322059103b002dc1 2c8775303cec34f8691522 3622347b7171a2d8dd68d9</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-21 22:19:11	<u>0xc345fb4ad94606199dc210f9c151d49ebeea01b75e42456f2635b755c78ed609</u>	+ 1 ARBITDROP.INFO	✓
131	2023-08-19 10:46:46	<u>0x633b8f2f517524f334a1337ea55a6f97f81e4d2a85dcca2dcfdfeb06c8b4be1b</u>	+ 1 NFTVoucher	✓
132	2023-08-17 17:20:54	<u>0xd7515e62df24ed569fddcfb231bbda00cc8754c40265133cd636b174aafcc21f</u>	+ 1 token-rewards.xyz	✓
133	2023-08-15 22:51:10	<u>0xd4d30259d1c6c50a2db779c3f5da58c6b744879a5009c831ee399525a9479ef3</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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