

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f62eadb9dc2dc7a75ae011fe55b07c584c1cfa2</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.007359084477023755 MATIC
	0.00 USD






Token	Balance
MATIC	0.492640915522976230 MATIC 0.20 USD
USD Coin (PoS)	8.103104 USDC 8.10 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
@SNXPooL.com	992.14999999999977263 \$ sUSD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! ZKSYN.CO	50,000 d.
Marathon OFT	7 MARA

* USD values displayed at the time of transaction

Token	Balance
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
3500 MANA	N/A NFT Airdrop Round
\$5000 USDT	N/A usd-drop.com
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A s.xyz
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:33:55	<u>0x06dd0a475a335028d0a9</u> <u>b52d4b487503f84cc6fcd9</u> <u>a2e9d0093326ac575cbd5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-16 06:33:55	<u>0x06dd0a475a335028d0a9</u> <u>b52d4b487503f84cc6fcd9</u> <u>a2e9d0093326ac575cbd5b</u>	- 0.0055569940708935 30 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-06-16 06:33:55	<u>0x06dd0a475a335028d0a9 b52d4b487503f84cc6fcd9 a2e9d0093326ac575cbd5b</u>	- 0.0000000000070094 25 MATIC  0.00 USD	✓
4	2024-06-16 06:33:31	<u>0x7b8d2d261cc51ebbe6e9 e68b87324e2f399ddae741 f24ca0db278cad8d77f211</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-16 06:33:31	<u>0x7b8d2d261cc51ebbe6e9 e68b87324e2f399ddae741 f24ca0db278cad8d77f211</u>	- 0.0018020903968466 12 MATIC  0.00 USD	✓
6	2024-06-16 06:33:31	<u>0x7b8d2d261cc51ebbe6e9 e68b87324e2f399ddae741 f24ca0db278cad8d77f211</u>	- 0.0000000000022741 88 MATIC  0.00 USD	✓
7	2024-06-16 06:32:29	<u>0xe7a6809b8dd0db9f8048 ecfef4faea0ad9d411e7a1 72d6d7035451721269c632</u>	+ 0.5000000000000000 00 MATIC  0.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:12:45	<u>0x965ca4d7a821fb22bf62 93c5b60309d080cf756819 8e657f907c8c0f4341beeb</u>	+ 14,500.0000000000 0000000 eL.app)	✓
2	2024-08-24 08:18:39	<u>0x5f8c9fb4156e22fb773a 930dfeff95d293c5a58672 b733b45a6962abf2ee6760</u>	+ 73,284.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-18 14:05:49	<u>0x32a6a86050b1040f6872 5d2734bbdf610734716969 f5f471f16beafe73f18aa2</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-16 06:33:55	<u>0x06dd0a475a335028d0a9 b52d4b487503f84cc6fcd9 a2e9d0093326ac575cbd5b</u>	- 0.010980000000000000 44 WETH  39.10 USD	✓
5	2024-06-13 02:02:49	<u>0xbad7c3f837dfd33f8421 e2e9b628e072e2aa49c4a7 03ec69c90ea25afe086320</u>	+ 30,513 d.	✓
6	2024-02-04 19:15:23	<u>0x702fe6660461b1d29701 b21776b07f45d5f3d2cb83 47caca25cf0907f2799981</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
7	2024-02-02 04:36:44	<u>0x9c01e15bf89baed726de 6962e48e3789543145001c a058409d9e4730123de952</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co	✓
8	2024-02-01 14:02:07	<u>0x3d25936779819f025cf9 0bf1c54e2a96ba14c411de ad7215000f0e30f995a783</u>	+ 1.000000000000000000 00 adar.site)	✓
9	2024-02-01 13:39:31	<u>0xcf5568a4dcd3f0929850 327a8c653c3bd2b3535c74 f716b4bd1981f40d193325</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
10	2024-02-01 12:24:10	<u>0x4bcbef0aa23f2773048f b72215f6eda777370b82dd 7439dc128af9598ae6b391</u>	+ 1.000000000000000000 00 adar.site)	✓
11	2024-02-01 07:26:09	<u>0xdde1fdc84df15b49625b d8753c97168bab210adf06 6e0dd1d4c88b790c764c0a</u>	+ 1 rewards	✓
12	2024-02-01 07:26:09	<u>0x53993ab1f564e94765d8 d58d4b5855b20103e1d823 a672f47c008f00471ef1b0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-27 22:43:39	<u>0xd498726c85e61cc777017a66a73a47283194a65c252506e9fb0555eff1779386</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-10-29 11:28:13	<u>0xf16a24f08b8e65ea7507b15264295a71196121aedbcdc5b7fea8a2f877461ed0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-28 08:29:08	<u>0x6efda090bb5f5785abdc641a6a238272bc5f311752a7a4b515a6d31f164a7fb3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-25 04:59:07	<u>0x5c6861d81f5176fbea39f2beaf3341e90d2f76bdac601dde8f10908fa6996bdd</u>	+ 903.00000000000000 0000 PLEXUSdrop.biz	✓
17	2023-09-15 08:08:43	<u>0x4d8d3c2453bd777bad905611a25b35ae1ba930efb84b066a110162db1b52e084</u>	+ 992.14999999999997 7263 \$ sUSD	✓
18	2023-09-02 10:02:05	<u>0xd34c028dfc7a6359d5d415b15e6c804fedc8142ddf32c182287ab28f084d0ca</u>	+ 7 MARA	✓
19	2023-08-28 13:06:26	<u>0x68a82939384fa8796eb1d4bcd0ee2c25d0dc5609b127fc17a20e6aaea53ea80e</u>	+ 989.00000000000000 0000 wRDNT	✓
20	2023-08-17 22:41:44	<u>0xf9dc0b6eb812795b8179502cb836b664e7e9bd41cdf3845b7c4ada85a2e16e1</u>	+ 188,250.0000000000 00000000 wHEX	✓
21	2023-08-16 04:55:10	<u>0x7cadbe47f9d6f37e735cfec9a179a814a5bc6910e46c7f7b6d44f5fefe8f2415</u>	+ 8.103104 USDC  8.10 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-14 17:48:19	<u>0x6e3232b360abca873f7446a926c474016b90bfd9e620a80fce3d099aaa4c1273</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
23	2023-08-14 16:56:58	<u>0xc51084915a17171e7b8cba0752ec42b3bf9af105e9f52ef14d5ec8564d960805</u>	+ 0.0059900000000000 39 WETH  11.06 USD	✓
24	2023-04-13 12:09:00	<u>0x116b83636d227c51c03b2ecc094398c5a27adb3fb1a7cfaf744745865b25b71a</u>	+ 0.0049900000000000 05 WETH  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 17:58:48	<u>0xfdbf3b58491159aa55f4de6f4b6e24129480ed85ec0b8b7925f46aaac44cc956</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-18 14:06:03	<u>0xa4c66636264e88a07122c1719a2377962cd7fe265a093c55f618927f99fe122b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-16 06:32:41	<u>0xd3c72af36e34f7bc9cd918c9ee8bbf8e056f58c203436c6a671da443afe42bb8</u>	+ 1 ?	✓
4	2024-06-13 02:55:57	<u>0x596abf1339ce2d528d0d6e88ebc9a6c83bd91035af91f95c1935b7afe6083590</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-04-28 10:15:52	<u>0x63805bd17a0bd88a2bfb6d418d9c74436574007981fccca01f5463ad912a4136a6</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 11:00:44	<u>0xe3bcb2819a294b15f071328b11867439abcca10ba751809f3ea8c8d4bc373106</u>	+ 1 USDT	✓
7	2024-03-16 00:44:21	<u>0x62d00f1e377729316fb136b7c410e946462d68be6e8d6b205f58bd5a505eddc6</u>	+ 1 usdwin.co	✓
8	2024-03-15 21:09:58	<u>0x074641cf0c9949110e56dd8fb266c1df37b13147cdf4d82f25769548dfab86fb</u>	+ 1 usdwin.co	✓
9	2024-02-20 22:43:50	<u>0x931be1e8660bdebe16084e410fb1e2f50b9cd15b960e536962d4fb07dc5fb342</u>	+ 1 etherevent.co	✓
10	2024-02-18 21:29:52	<u>0x9152d303806c8aacbb3e4688dfa8198a33371d8b8867b70891ae2a88f91c107c</u>	+ 1 NFT	✓
11	2024-02-18 01:14:21	<u>0x21bdcab4c1bade642cd7cbe4f1bf3357d9b90278aa36f30fee74e9641ff46574</u>	+ 1 NFT	✓
12	2024-02-17 08:04:20	<u>0x8600680f34d04277b1258697e246ef8753618bc107c0c67c5ff6153cd1195c8f</u>	+ 1 NFT	✓
13	2024-02-06 05:35:38	<u>0x832376afbc2f3d50eb1996635ef6509cccbe9eb542dddb4c87e9c139e447ce78</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 05:33:38	<u>0x5698f034841faaf25e37a71ce085d7e6f7dc39247497c00c87f3ef7bf778f852</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 04:44:34	<u>0x894e855819c26157a682bd3ed0fd80e97b6a3f03e5bfb79d90d9db9eb0c12cba</u>	+ 1 2000usdc.org	✓
16	2024-02-01 09:04:14	<u>0x57d2eacfed3d62bfd9d2a1381bba60a4c3fbe63dd1a0a635af0ec53a718c80ed</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-31 15:18:52	<u>0x9872d5b0d09eef0434bad21336a7b055e686a4ad899014dc01e79060530d9ac3</u>	+ 1 btcevent.co	✓
18	2024-01-21 21:41:37	<u>0x3730cfc323abcaca49e0f04d008c2dfcaa9b31ec1bb5f58ea1c6e98cd98dbf12</u>	+ 1 ethevents.co	✓
19	2024-01-18 22:34:52	<u>0x24da3d7bb5adaf95bc775d86cf77950ef809ea73526d7e0959ce3783187473a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-05 03:54:30	<u>0xf5e49cb7c69ee34cc33635497894ef5e7321d9cf7d27cf8d8c4e93d22973b386</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-20 22:09:43	<u>0x52058a2e84cd22ab2362816165768a0758eeec499ac3f08b3e32cc5718723b88</u>	+ 1 2000usdt.icu	✓
22	2023-12-20 22:09:43	<u>0x6c10d442af4ebc0b8167b412a740b55907d7e2aa781996474d16652efb2e049d</u>	+ 1 1000usdc.org	✓
23	2023-12-20 06:04:16	<u>0x6e32485dda73c45ee2794437fed31b1ba3b05dd650f715b25060f8f82a661321</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-20 06:04:12	<u>0xa671f7165ff9e2af1df41fa8fd28a3a1a54e03e738a4b788852991fd9693e79b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-13 01:30:31	<u>0xd4b810c5c665eead4be3bf1d19317f7b699c4c09798f375ebda3daf545eb0c07</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-11-26 08:52:15	<u>0xec547d3f87713fd61aa2d05f8f8f7c468d6006fafdc3a43138bed92c4a4fc53e</u>	+ 1 org	✓
27	2023-11-26 08:52:15	<u>0xf4cc22bc3e68c0f2b305e46fa6925882d97008c79ba31b4ebd7d52d1504ad785</u>	+ 1 Reward at shibatoken.win	✓
28	2023-11-26 08:52:15	<u>0xc2fa556aff674ce8e492d521322702a3c3bfcfd0f53865a9068748069217ef81</u>	+ 1 Reward at usd.gift	✓
29	2023-11-26 08:52:15	<u>0x7340a9dcd9f1462fa7d12a9f2bac4056dfea9c2644303f9c760829d5d2daf150</u>	+ 1 Reward at tether.ec	✓
30	2023-11-26 08:52:13	<u>0x3d0600212754c3417fe690e6764d13dd7ef9f313a248c33a2d57fc649369efe7</u>	+ 1 Reward at USDT.PM	✓
31	2023-11-22 14:32:47	<u>0x27b5395da5d815e4e9e261163add4a0ef4598ef46dedb23c2bb223827af20696</u>	+ 1 Official Authorize credential	✓
32	2023-11-17 12:01:40	<u>0x1252e6e491adac79080d07388fc6d9954fdc19d76b86d3b6390773070cdd2548</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-09 16:34:59	<u>0xb7c113cfafd0d392e1e8188154adc1c5fa3fe762e8b924e9fbc6299d6643838e</u>	+ 1 p1.org	✓
34	2023-11-08 09:37:36	<u>0x00dc1d9f16fdb035670f3a228116132b245906753dbdc747afedd95587d78653</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-04 07:10:17	<u>0xee30e3913b1228d9306b66a5ba82d14631cf8712bfb9fec23245ec5dbd50e80</u>	+ 1 op.org	✓
36	2023-11-04 07:10:11	<u>0xb19d98675bedef453d84914e4db0fdc044c92751f0d0feb8978b69908fcb558</u>	+ 1 Voucher	✓
37	2023-11-04 07:10:11	<u>0x66a41d2a4cf49bf791c5238ee21ab72a64c52cc340bb228a6aa65485e88076fa</u>	+ 1 100,000 \$MEME	✓
38	2023-11-01 10:07:08	<u>0xfe430f4a1b8d3ea3bedd8329ef8c4af9bfa0fc62cc8e160391b613925ebfcb95</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-01 09:46:37	<u>0xf9f89ade4d6e0eb11213001a489da5897163387066efcfe5e038fba6ad41576</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-01 09:20:43	<u>0x57c03b1bb5196fa2a8733f34e6328d63e29f671f5f0ab22c009965ce59444be4</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-31 06:00:49	<u>0x0b7ed0beb718fdf0c4e1de7dda2df4e0cfe63ae0895eadb6395cf18882ed5c9c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-30 10:49:36	<u>0x860a46b1f06314b181f0b024e52d8c33ee5b4cf7505ce6ccc63b91c00118e79d</u>	+ 1 rop.net	✓
43	2023-10-30 10:49:32	<u>0xfda38250e7cbfd0a4b5237f11d85db9faa314e736882e518b3b9ef3792012bbd</u>	+ 1 Voucher	✓
44	2023-10-29 15:44:23	<u>0xd7edc4a4f842817c82472b9b68269f0ebed120b9ab00c8792b04ecd8f36db5eb</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-29 08:06:18	<u>0x41b525faff16842866e20e2187dcffdee723268378d200b33313a7f7496273b3</u>	+ 1 \$MEME Vouchers	✓
46	2023-10-29 08:06:00	<u>0xb36ce3b18e35cc4e7ae469d6d1489a37864bc7046cf30f5dc803fd39ef255215</u>	+ 1 usd-reward.xyz	✓
47	2023-10-29 08:05:38	<u>0x548f896dc603ff5300e27be477f3ff806fa2999e15df1843e8f685b5156ac635</u>	+ 1 Voucher	✓
48	2023-10-29 08:05:36	<u>0x6ed6de1b5ddcfe960821cf25ca827a82e09a65116a20ff792592171e30894dbc</u>	+ 1 2000usdt.xyz	✓
49	2023-10-29 08:05:34	<u>0x6a9192ec30c4792a0a18659da6df38061b4c2e68417992353c048ca31b0f9d1b</u>	+ 1 Reward at - tether.ma	✓
50	2023-10-29 08:05:24	<u>0xd978c33e9b7d3abef4ecfe0fbf4988c8a794464cc1556ddd3467894306d6ae21</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-28 12:47:40	<u>0xa436822f865bbbd7a1a7dfddfc109db57f640ca25800782dc7978d4c9b4da574</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-27 10:39:19	<u>0xfd38619d5fdb7436ff4c11272fa51a64f1c5dac3d039bff180af159c0568a7f2</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-27 05:02:07	<u>0x3a72457f548f27779970dbdf2ace35eb94d08cecc9db7ccc042449c79a2b3a67</u>	+ 1 Layer3	✓
54	2023-10-27 04:56:56	<u>0x74afe3b22155b20b16ae3a415f12776b77657087bd61b99500a3df1d6f960de3</u>	+ 1 .net	✓
55	2023-10-27 04:56:44	<u>0x8c2e4fb81fda430593e6a536af0a9248af6570c53de41d6ea5258163d92c62b2</u>	+ 1 Voucher	✓
56	2023-10-25 04:57:57	<u>0x3251756726d3e1d94b9a8071be451615365f51194080909a29e77630b8b99aa3</u>	+ 1 usdtdrop.info	✓
57	2023-10-25 04:57:45	<u>0x127955a71c6ebba22a55d34a0e067ee8be9f6e8dd0ba74a050ca064c6c37a669</u>	+ 1 tether.yt	✓
58	2023-10-25 04:57:39	<u>0x56353eccfd40d05053e6b23654610ee32631eee3b1d27dc773319977e13849c2</u>	+ 1 5000usdt.com	✓
59	2023-10-25 04:57:31	<u>0xdb83ebb7aad6ae8f33a8df9cb48a8f7323726973011064c9d2458140bc357c9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-24 23:04:45	<u>0xb10a6fa7eea0e1d7307e c141b83da36fb6445af3fc a6ef3563960a418f7e517f</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-24 12:20:55	<u>0xf3c5ed6245632de3d5dc 4bea8cda8abbce55caa31a 8443d233771512994021b6</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-23 06:20:39	<u>0xe06ac39314b2962708de 35b49dcf90c91a14098005 ee0367d6c49c7260f60ca2</u>	+ 1 Voucher	✓
63	2023-10-23 06:20:39	<u>0xadf2c4899348b976cdf3 dea48beec037fa25eb5871 c2a5aeb3977591e0148a7e</u>	+ 1 tether.bz	✓
64	2023-10-22 18:17:49	<u>0x55b204f0b44e7861a924 22e2904d34b737930f54f6 5ef1978a68ee91d34bb11b</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-20 12:57:07	<u>0x38e63341f35e95508d67 73f472db2ed50f764b735b a04c2dcdb6c4d41b454620</u>	+ 1 s.net	✓
66	2023-10-20 12:55:09	<u>0x6fe2e374b2f88fcab9ff 2b9b8e8f8f0c2a14eb6138 e8d315752eeba6f5d7c355</u>	+ 1 Voucher	✓
67	2023-10-16 11:54:37	<u>0xf2ebf9a92831663d1ee8 c6f51696aeb24befddf632 6acc77369b370956681a95</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-15 15:33:02	<u>0x2d41444c8a486ac71aca 5b13b9c6f1524fccbd643a de69a9aa45fca3a583f812</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-15 07:58:43	<u>0xe4ef0c20273e7fe3404b</u> <u>bf7d97d689086c1aca1719</u> <u>022e594d98b76f8064647f</u>	+ 1 org	✓
70	2023-10-15 05:40:17	<u>0xd667288938567b3134b1</u> <u>3b3bfa1bbfa1f521c3e555</u> <u>fc10e50afb87843c93352a</u>	+ 1 usdt-1000.info	✓
71	2023-10-15 05:40:15	<u>0x43569f37ca51f20bba9a</u> <u>fa4c49c2f1d0943db175d6</u> <u>c10dc093577cda6ae67a4e</u>	+ 1 tether.yt	✓
72	2023-10-09 12:15:30	<u>0xd945fffeb13e0c3d7769</u> <u>6a58b219da0b98ce28245d</u> <u>56f244c01a83b23afa6ae3</u>	+ 1 Voucher	✓
73	2023-10-09 07:05:50	<u>0x8f8d2c7b93e4541107d9</u> <u>3e22168686cb846993741b</u> <u>6376768f0bfce1c11874ef</u>	+ 1 rds.net	✓
74	2023-10-09 07:05:34	<u>0xada000c55db49edfb1cf</u> <u>8e9da8bef2a4879718d37a</u> <u>57ebbf9e0aacc1635ffa3e</u>	+ 1 usdtdrop.org	✓
75	2023-10-09 07:05:00	<u>0x7b024e296a91e6fd0306</u> <u>4dcb5c9a91368b61a796ac</u> <u>2f4ef6d0b5ec1154215b2b</u>	+ 1 tether.cx	✓
76	2023-10-07 11:18:47	<u>0xb7773dddaf5b2dbc2980</u> <u>87a1c29770e73c8c21c490</u> <u>6d8bb43eb7b66226cae1cb</u>	+ 1 circleusdnft.com	✓
77	2023-10-05 17:36:33	<u>0x5966ce5660c2cd1d868f</u> <u>0a1b5c07d10c62bb021572</u> <u>fa4ae0f7656e894ada4b0b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-03 16:04:46	<u>0xc8a4f5164c3888abc85d</u> <u>259359cacf5fdca3c2f033</u> <u>243bed739222b779ee5c80</u>	+ 1 usdt-drops.org	✓
79	2023-10-03 16:04:22	<u>0xfa05e6f09c2ad3c88345</u> <u>8056ff569aa00fdaef9f5d</u> <u>4f5e49937ce3c2e564aeb1</u>	+ 1 dt.org	✓
80	2023-10-03 16:04:12	<u>0x1f219a68b0bbcb370a29</u> <u>9fda990edb7b302c5bb6a4</u> <u>78d236ae79d80ea90bc090</u>	+ 1 usd-drop.com	✓
81	2023-10-02 09:46:01	<u>0x82a12ec4b1422479c2ae</u> <u>084dfd497bb0b8b895d96e</u> <u>0522d87c74edf03a79f654</u>	+ 1 NFT Giveaway	✓
82	2023-10-02 06:35:30	<u>0xdd9ae8cfa9adcdeea3fa</u> <u>4a7881895072aefbb7047d</u> <u>629f77e2288b7f34c9cf87</u>	+ 1 Shiba Inu	✓
83	2023-09-30 07:08:19	<u>0x3fabbe6ba4b3b885c38e</u> <u>33a02f0ac5ca4e8059cb68</u> <u>637f615aa306668732e2b7</u>	+ 1 NFT Airdrop	✓
84	2023-09-30 07:01:29	<u>0x0b46daec8ca10c671a9d</u> <u>7fca1f6f71434a0e60bf4a</u> <u>d770c10e5aad735a790d9f</u>	+ 1 NFT Airdrop	✓
85	2023-09-30 07:01:03	<u>0xc00e179162731d5da242</u> <u>8762a902f24a8e4eab35cf</u> <u>7bfac7d8e775893749f843</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-30 07:00:21	<u>0x60edf2ec8172af90862b</u> <u>bd7268fc4b62488cb2124f</u> <u>9f4a9b122d89f41be65faa</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-27 22:00:03	<u>0x1c83c4c4f965dcc6b20f97c0222822d77709876348217c29fc962f0345f08440</u>	+ 1 Shiba Inu	✓
88	2023-09-25 12:12:38	<u>0x1f9fb21150bb10f13d63d67ac24c60e6a3dd0d96e469da96a3ffae2f9ac72045</u>	+ 1 Shiba Inu	✓
89	2023-09-21 20:12:41	<u>0x96ad20c8028ef19362a4710d28af43fd39d78133904cf784687da1cf66972b38</u>	+ 1 Voucher	✓
90	2023-09-18 19:55:05	<u>0x32cd13494c13f3038205cec5323601df96ab3bf37384f57386db5165fdda3f46</u>	+ 1 NFT Giveaway Round	✓
91	2023-09-16 11:52:25	<u>0x88094284bebbeee8e477a3aa4f9a3e89134de5f7343d19e4da4d8d7e40ba519a</u>	+ 1 NFT Giveaway by Binance	✓
92	2023-09-15 20:21:18	<u>0x8e5451d016ab4796a85654d65a1e9d561b0de148fa0e2368a21dda53022efd5b</u>	+ 1 Voucher	✓
93	2023-09-15 18:20:33	<u>0xb8dacc05ea2ec23d58fbe3620e58fdac971d0d92c4957dc6847c4be73d50079b</u>	+ 1 NFT VOUCHER	✓
94	2023-09-14 09:20:19	<u>0xd589cf8cee2ad619fb31adbdc5bd5a26121134ed9f0704177bed098333ee10d5</u>	+ 1 usdt-claim.xyz	✓
95	2023-09-14 03:52:56	<u>0xeb2f699b4834909fe4eabf0fdccf3241cd32de3564e02ba49f1b5cfc2ce6ac9a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-13 19:07:14	<u>0x9fd9a8c0a6af2eb3c73b8c5e5e173c6f9f4c0dc1282aba806f35c0975ad80e42</u>	+ 1 Voucher	✓
97	2023-09-13 06:55:25	<u>0xea11d17f4a881f0207691562e018def8d6744fcf972554f1e6004ef913f10a94</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
98	2023-09-12 18:27:44	<u>0x80570bfbcb0b2692574f041533b3567cd1b26ac05779f3e278b8f417d43940261</u>	+ 1 Uniswap giveaway	✓
99	2023-09-12 18:27:34	<u>0x70ffda3b2484ef3b5cc701b51654eb4aaf2981bed5968ac36397e29344534ef4</u>	+ 1 Base Chain Raffle	✓
100	2023-09-12 18:27:02	<u>0x4c5bdcf6835ca29ffc78d4d382d5814289a4d261b97515580eada84f7ce50f49</u>	+ 1 Circle Weekly Giveways	✓
101	2023-09-12 18:23:26	<u>0xd25bc7236b3be71b0dc6c52afcb20d486396dfe42b8e02f43baa6fd6d0f5356</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
102	2023-09-12 18:23:16	<u>0xfce3d6bcdef96520bfab50ab8b21cb8d3c6026696e298fba09c70a5751497872</u>	+ 1 LIDO Drop	✓
103	2023-09-12 18:11:28	<u>0xf87965a930c8a8a7a99be63b5f2c5670ee72d33c36f0697397f80a8559ae164</u>	+ 1 NFT VOUCHER	✓
104	2023-09-12 00:14:21	<u>0xf93985962a9a93612a540c77760bae3f2c888ec3ae45e2f05c232b74b81a9eb7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-11 03:20:38	<u>0xfd1aac94c995ff23f05d49b11646b8a5eb4ca407d468b6fc56152920748a9cc5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
106	2023-09-05 20:14:34	<u>0x303867a5c273a3a4aa86e090edb35b0ed207ef0dba1d7e1230cef8e84cccab5d</u>	+ 1 NFT VOUCHER	✓
107	2023-09-04 18:11:18	<u>0xb5143319313bdbfd5b8476ad9eac9ec5edd2584ccc3983c76e4a4174d6fb2363</u>	+ 1 Vouchers	✓
108	2023-09-04 18:10:52	<u>0x1aaeb6e79caa1f2a67edff2028dae703a539061d6062a15da71cebd84c6270fb</u>	+ 1 claim-busd.xyz	✓
109	2023-09-04 16:53:38	<u>0x30f02bba4c5490d00b5350e42e2563fb2f7effa5ad8aced03c15efc2ea7d983f</u>	+ 1 NFT Airdrop	✓
110	2023-09-04 16:42:54	<u>0xf6f8d06d325ec0d596f3080fe384597ca9231a3f8d12a67fa7270c803b694c6d</u>	+ 1 NFT Airdrop	✓
111	2023-09-04 16:39:20	<u>0x00d10138e61e77caad7decbae95c908d16776d86c2c40380ca723b786c9b0ba8</u>	+ 1 Base Chain Raffle	✓
112	2023-09-04 16:39:18	<u>0x01ae4c7a39e08068f4c1149bb173dba813f70cad6a9dcad81f3d7dbd7590e31d</u>	+ 1 2000-usdt.xyz	✓
113	2023-09-04 16:39:06	<u>0x61b50ed7558ad4aa68c149afea8af22af835d4abed32afb81fc3a0099cf12487</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-03 22:30:35	<u>0x208276c72d3b3be923de d7a912dcca822592fc64fb 45b141cd28fec87288fe1e</u>	+ 1 Circle Weekly Giveaways	✓
115	2023-09-02 15:00:50	<u>0xc08d92937a81b515b5fc bc8de93db5ba559e4f159c a9beee290731197697b978</u>	+ 1 VOUCHER	✓
116	2023-09-01 20:31:27	<u>0x8eabe45fb2ac4b88ebc2 1af075b7135d3cc70a6f76 0c8e5515a6138a3b25b0d2</u>	+ 1 Voucher	✓
117	2023-09-01 19:41:48	<u>0xe022afd9c30f453cd5e0 bd52f7272f730c4668d6e8 82d64e34a5d208f71662c6</u>	+ 1 Voucher	✓
118	2023-09-01 11:46:17	<u>0x46a5832640126d5d0ad0 7710147162c1cb51a1b482 a2b75433a4aa9cbd286bb3</u>	+ 1 UNI-V3-PoS	✓
119	2023-09-01 09:55:11	<u>0x5705ba1c22f4971c1c81 f9987f5fea1288f3b3ffba 971dbd24ce47519c638abf</u>	+ 1 Voucher	✓
120	2023-09-01 04:53:53	<u>0xecb575d9bf34ea45ec07 822546ff11c26514eed56 6e74091cebd11413267083</u>	+ 1 drops-usdt.xyz	✓
121	2023-09-01 04:53:51	<u>0xbf0b5b7217b879794edb 76894018e570afcc1080a5 d2fe3e14edb5d100a90a96</u>	+ 1 Weekly Giveaways	✓
122	2023-08-28 23:46:54	<u>0xb1b5e624cd0e6a8ee054 403ab699108bb70b71a348 ff220229663e64fdf24e83</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-28 08:54:11	<u>0x48216a18db83f504252f3979e00d968e4a4e9d8b50ff39f140cbdc099752e5ce</u>	+ 1 claim.circleweekly.org	✓
124	2023-08-28 06:05:50	<u>0xfa3c021e224ca413c8e1749a16c229f682c399d38b646ab70032d7eaf1795eef</u>	+ 1 drop-circle.xyz	✓
125	2023-08-27 20:44:13	<u>0x1db59f82e8b218e6efa67bde2e7ec347e90f002797e9deb4c30ca8a3be156c40</u>	+ 1 Voucher	✓
126	2023-08-27 11:08:59	<u>0x06a9cf9587038b3f2dc5d673401290c5d2a31ce2ac4d70ec699e85e3822d38cd</u>	+ 1 Voucher	✓
127	2023-08-26 10:24:38	<u>0xe51759612aa6278a7d920139a2f83bc895399f0a6194bdc0a553868f146f7801</u>	+ 1 NFTVoucher	✓
128	2023-08-19 07:52:26	<u>0xeb1a2aae0392bcda67db84f2dd918a866e36b5f79d2a7393128bfc7bd7a17e23</u>	+ 1 NFTVoucher	✓
129	2023-08-17 14:20:45	<u>0xbedcf1a798d659ae6d1fded6e3ef952e5a54703ba41cc10dff5694fed2336b22</u>	+ 1 token-rewards.xyz	✓
130	2023-08-15 12:24:30	<u>0xb913070a5ab6e4367928360765b3910533ae0cdc1374d650c74c2db36f8e8be3</u>	+ 1 NFTVoucher	✓
131	2023-08-14 16:57:06	<u>0x6cff2ac058a3633e4e6b6212d40dfd0ebaba5a8bb7eb8b2373972f2d4432c820</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
132	2023-08-14 05:12:13	<u>0x1643a700f0eccf340154</u> <u>d5a319f86ed3ee8df06c52</u> <u>fc19d1d37cd48506ecb702</u>	+ 1 drop-rewards.xyz	✓
133	2023-08-11 21:02:04	<u>0xa2f27a394173959c3d16</u> <u>fc0287fb24b52fd3974e6a</u> <u>e352ef882829ab5c616220</u>	+ 1 Lido DAO	✓
134	2023-08-07 14:13:49	<u>0x65beb2e65e55bb27e34b</u> <u>639ee0b482849e2d8b0f10</u> <u>0596bdc3f0ee061adc21c5</u>	+ 1 1000-rewards.xyz	✓
135	2023-08-07 06:37:50	<u>0x5ebd1369418b9338bb5a</u> <u>8699ecdb1de573c399868c</u> <u>ce9e972b96c6313e35706f</u>	+ 1 Voucher	✓
136	2023-08-01 00:00:18	<u>0xb4b7ddfd86b710f0b604</u> <u>05b479fffdc301fe44c2fc</u> <u>8bf8f082419529751e0384</u>	+ 1 APE COIN	✓
137	2023-07-31 01:06:27	<u>0x1ad11516cfbc220b9c40</u> <u>1a7f848556b7534f44190a</u> <u>0398537ec4149afa1f9bb0</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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