

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50eece3b5c464e467de2c581d420bfe0a6d33b50</u>
TOTAL RECEIVED	1.562666986966489535 MATIC
	0.58 USD
TOTAL SEND	0.215756015629870151 MATIC
	0.08 USD

Token	Balance
MATIC	1.346910971336619411 MATIC
	0.50 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
MATIC	14,500.000000000000000000 erceL.app)
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 W
PEPE2	100,000,000,000 L2PEPE.COM GET PEPE2
!ETHENA	3,000 IM
ETH	10,000 ETH Claim: ethcex.org

Token	Balance
Base Airdrop	9,985.000000000000000000 xyz
!ETHENA AIRDROP	12,500.000000000000000000 \$ ACCESS ON: ethena-ethens.com
SLINGSHOT-USER-2022	1 Slingshot User
50,000 WST	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
3,200 ARB	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
750 OP	N/A NFT Airdrop
2000 STG NFT Voucher	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 06:11:51	<u>0x4bdfca40c22e75cd07d5</u> <u>2caea079c53ad057a0d28a</u> <u>2a32cd94016989bce93ecf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-04 06:11:51	<u>0x4bdfca40c22e75cd07d5</u> <u>2caea079c53ad057a0d28a</u> <u>2a32cd94016989bce93ecf</u>	- 0.002337000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-05-04 06:11:51	<u>0x4bdfca40c22e75cd07d52caea079c53ad057a0d28a2a32cd94016989bce93ecf</u>	- 0.0180370442815541 99 MATIC  0.01 USD	✓
4	2023-05-04 06:11:25	<u>0xb44901d556cae78a81c2d9fafd53debdad8cfa898cef37555cc2a45db8796d60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-04 06:11:25	<u>0xb44901d556cae78a81c2d9fafd53debdad8cfa898cef37555cc2a45db8796d60</u>	- 0.0013929882871278 64 MATIC  0.00 USD	✓
6	2023-05-04 06:11:25	<u>0xb44901d556cae78a81c2d9fafd53debdad8cfa898cef37555cc2a45db8796d60</u>	- 0.0098696818503838 24 MATIC  0.00 USD	✓
7	2023-05-04 06:10:51	<u>0xafd61e635b2c95b3614856143e05a517fd2b3e13bba4575985bb80ee10b5bf70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-04 06:10:51	<u>0xafd61e635b2c95b3614856143e05a517fd2b3e13bba4575985bb80ee10b5bf70</u>	- 0.0101274000000000 00 MATIC  0.01 USD	✓
9	2023-05-04 06:10:51	<u>0xafd61e635b2c95b3614856143e05a517fd2b3e13bba4575985bb80ee10b5bf70</u>	- 0.0730442991920053 35 MATIC  0.07 USD	✓
10	2023-05-04 06:10:51	<u>0x2da4d8aa944db645468f189a665ec051e9e073c2e3b60214efdb01de9aa697da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-04 06:10:51	<u>0x2da4d8aa944db645468f189a665ec051e9e073c2e3b60214efdb01de9aa697da</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-04 06:10:51	<u>0x2da4d8aa944db645468f189a665ec051e9e073c2e3b60214efdb01de9aa697da</u>	- 0.0126463271241659 58 MATIC  0.01 USD	✓
13	2023-04-08 13:05:05	<u>0x7689e7eb9c1cb8a452393f5b01d07d9b2499ecfcd37478a20a2bd12ef9333b07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-08 13:05:05	<u>0x7689e7eb9c1cb8a452393f5b01d07d9b2499ecfcd37478a20a2bd12ef9333b07</u>	- 0.0045621573297346 64 MATIC  0.00 USD	✓
15	2023-04-08 13:05:05	<u>0x7689e7eb9c1cb8a452393f5b01d07d9b2499ecfcd37478a20a2bd12ef9333b07</u>	- 0.0138957882499010 75 MATIC  0.01 USD	✓
16	2023-04-08 13:04:21	<u>0x7069556a4d0dba1be03fc5794f25023911145637339e5734d9a0f2729327086a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-08 13:04:21	<u>0x7069556a4d0dba1be03fc5794f25023911145637339e5734d9a0f2729327086a</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2023-04-08 13:04:21	<u>0x7069556a4d0dba1be03fc5794f25023911145637339e5734d9a0f2729327086a</u>	- 0.0059209950582962 40 MATIC  0.00 USD	✓
19	2023-04-08 12:00:26	<u>0xde0391674f0436fad4878606502d11b4118adf61edf2f2237600ff6a099568db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-08 12:00:26	<u>0xde0391674f0436fad4878606502d11b4118adf61edf2f2237600ff6a099568db</u>	- 0.0047838000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-08 12:00:26	<u>0xde0391674f0436fad4878606502d11b4118adf61edf2f2237600ff6a099568db</u>	- 0.0121935938859494 21 MATIC  0.01 USD	✓
22	2023-04-08 12:00:12	<u>0x9045a2110f5d817f4a14083a4d66c40cb8002d9cd0c01dc0df49bee8bb909d2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-08 12:00:12	<u>0x9045a2110f5d817f4a14083a4d66c40cb8002d9cd0c01dc0df49bee8bb909d2b</u>	- 0.0021357332646702 00 MATIC  0.00 USD	✓
24	2023-04-08 12:00:12	<u>0x9045a2110f5d817f4a14083a4d66c40cb8002d9cd0c01dc0df49bee8bb909d2b</u>	- 0.0043047262414470 60 MATIC  0.00 USD	✓
25	2023-04-08 11:57:38	<u>0xccbbfb3621537fa6d0e022c08f2834cbddf74751219193eea1adf8dbc5aad75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-08 11:57:38	<u>0xccbbfb3621537fa6d0e022c08f2834cbddf74751219193eea1adf8dbc5aad75</u>	- 0.0126166414049137 36 MATIC  0.01 USD	✓
27	2023-04-08 11:57:38	<u>0xccbbfb3621537fa6d0e022c08f2834cbddf74751219193eea1adf8dbc5aad75</u>	- 0.0179946226350862 67 MATIC  0.01 USD	✓
28	2023-04-08 11:57:22	<u>0xf2e7671b8835e500f111ecbad89bada8b8f9eb2fb4b2783c08a03c6c8c6276e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-08 11:57:22	<u>0xf2e7671b8835e500f111ecbad89bada8b8f9eb2fb4b2783c08a03c6c8c6276e0</u>	- 0.0018074267578908 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-08 11:57:22	<u>0xf2e7671b8835e500f111ecbad89bada8b8f9eb2fb4b2783c08a03c6c8c6276e0</u>	- 0.0045891100667435 04 MATIC  0.00 USD	✓










INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 11:57:38	<u>0xccbbfb3621537fa6d0e022c08f2834cbddf74751219193eea1adf8dbc5aad75</u>	+ 1.4349708304000001 75 MATIC  1.59 USD	✓
2	2023-04-08 11:34:04	<u>0x356ca1199868f25fadeef05bcef3a87c96dce27c96b3f10314c73bd2721d4ce6</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 02:26:58	<u>0x9d1d795f07f82bf60183a88b9438dec1f27dc0f09596f6c674c761e822af3efa</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
2	2024-09-06 12:56:54	<u>0x4dab462a1d2b0c62b6a5bd55ce2f40836234fc8b588f9ad3384af8be2422366b</u>	+ 14,500.0000000000 0000000 ercel.app)	✓
3	2024-07-14 11:16:38	<u>0x2626e029599ddd03ad6a17353e72fdda23a260493081b8a433091fefda447813</u>	+ 12,500.0000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-14 08:54:49	<u>0x0e60c16d50baa0b206ea a4bf8ef7f14ced9f5b2905 51d37768f159783979f7b5</u>	+ 125,000.0000000000 00000000 \$ ACCESS ON: ethena-ethens.com	✓
5	2024-05-29 16:44:42	<u>0x5165207deb0538d361c3 04a488b7681916575408e1 857da7132c4c273b2789a0</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
6	2024-05-19 14:43:37	<u>0x1d81320d42d8b77d528a 98dea60d57301286b9c271 e1d820bde1ff2d477e0b0e</u>	+ 9,985.048099999999 976717 xyz	✓
7	2024-05-18 16:54:02	<u>0x5154e21f3252a4797918 13f736af4f501e4d537cb5 b6eba42e1a0b14e1d4dbe2</u>	+ 3,000 IM	✓
8	2024-03-26 19:11:10	<u>0xffa7ccf451f5e6d6fd25 4fdd0a2c1ae62fdcc0e9f0 92ce283412d1dc667b2941</u>	+ 2,000 W	✓
9	2024-03-24 19:40:18	<u>0x33d2917f5c0d07a5eac9 44f40fce4381b8ac4fc98d d18b386f267fe663a24df1</u>	+ 7,816,542,857 L2PEPE.COM GET PEPE2	✓
10	2024-03-23 17:04:16	<u>0x8b2176517ec8ef999208 590386aad86e941fb405e3 875b933241f4375b89b009</u>	+ 1 ETH Claim: ethcex.org	✓
11	2024-01-15 08:03:25	<u>0x185f726ba83c08e5e8e9 a46072dd0e5ac45916f430 f50a3195e17c7b6454bf3f</u>	+ 1 rewards	✓
12	2023-05-04 06:11:51	<u>0x4bdfca40c22e75cd07d5 2caea079c53ad057a0d28a 2a32cd94016989bce93ecf</u>	- 0.0797624771513443 66 WETH  151.61 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-04 06:10:51	<u>0xafd61e635b2c95b3614856143e05a517fd2b3e13bba4575985bb80ee10b5bf70</u>	+ 0.0797624771513443 66 WETH  151.61 USD	✓
14	2023-05-04 06:10:51	<u>0xafd61e635b2c95b3614856143e05a517fd2b3e13bba4575985bb80ee10b5bf70</u>	- 153.011978 USDC  153.00 USD	✓
15	2023-05-04 05:16:21	<u>0x1a5192d5f5ec881da8556e89f0a5d9013882e3c4e7f8934cbacad6c540380b9d</u>	+ 67.956744 USDC  67.96 USD	✓
16	2023-05-04 05:15:19	<u>0xb584bf387983b3da6903616a8f8f92531fc879db280bb5875bb2fa99e851541c</u>	+ 85.055161 USDC  85.06 USD	✓
17	2023-04-08 13:05:05	<u>0x7689e7eb9c1cb8a452393f5b01d07d9b2499ecfcd37478a20a2bd12ef9333b07</u>	- 1,192.013800 USDC  1,191.87 USD	✓
18	2023-04-08 12:56:00	<u>0x7ef8e16030b3558da38c88cc5ba9a7236216cb9fb075342ee16c8ec4efea9865</u>	+ 1,192.013873 USDC  1,191.87 USD	✓
19	2023-04-08 12:00:26	<u>0xde0391674f0436fad4878606502d11b4118adf61edf2f2237600ff6a099568db</u>	- 1,322.352690 USDC  1,322.15 USD	✓
20	2023-04-08 11:57:38	<u>0xccbbfb3621537fa6d0e022c08f2834cbddf74751219193eea1adf8dbc5aad75</u>	- 1.600000 USDC  1.59 USD	✓
21	2023-04-08 11:34:04	<u>0x356ca1199868f25fadeef05bcef3a87c96dce27c96b3f10314c73bd2721d4ce6</u>	+ 1,323.952690 USDC  1,323.75 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-28 16:53:48	<u>0x0f232d86c6e91f256da4 ea148dfc0db7e7df137610 96b1701e562db425a7cae0</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 18:40:29	<u>0x4b55b8f59b9e95985ebc d86feb6de1c5ce38fd545a 949a2c372787f6c0eb4811</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 17:08:38	<u>0x06ba33fac441c73e69e0 f2564f4b75480c2bf2110a a13cee4cdd8b52d2abdb31</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
2	2024-06-24 13:22:53	<u>0x6928785d6cd948127df7 9de77ae83443c30530be3c e5937af31f179979f316a8</u>	+ 1 5000\$ at adrpGBT.pro đŸŽ•	✓
3	2024-05-19 14:44:39	<u>0x136d5accd78c97ee10c8 36d7200c60a4532ac0a307 3509e8cc97b478c5466a87</u>	+ 1 -airdrop.net	✓
4	2024-05-18 16:54:48	<u>0x28508282f33eeab0f78d bafde23318cbedef275e52 d1d967b9d7733581fa7761</u>	+ 1 -airdrop.net	✓
5	2024-01-31 05:49:29	<u>0x20e772d453d09ed1fe7a 27eb67cc795b782e117c62 a87c01f2112e6f4e812270</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 22:16:12	<u>0x799d9c11c9af9ccc6380</u> <u>1fcb767f6b2f5779998997</u> <u>f336ca5b6e352de9c48e78</u>	+ 1 2000usdc.org	✓
7	2024-01-28 13:28:24	<u>0x2a45c2d9c7f1b228511f</u> <u>d895aa3f55672a166730e2</u> <u>e356cc5bcd6609afc81349</u>	+ 1 5000usdt.com	✓
8	2024-01-20 10:21:03	<u>0x9155298425a5348cee7e</u> <u>f6a1e871cbbb73a077b4d1</u> <u>1a225d8c4071d3d0a5c3f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-20 07:59:49	<u>0x005e60325352eac99b36</u> <u>ea7e25a25c52d1c5b285d9</u> <u>7c731b0c7479e12993b74b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 18:09:44	<u>0x04c4de72357a012f2e78</u> <u>f6580dd0dab89d006b63e7</u> <u>0e6ce5f6c6cdd3a487df2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-12 21:23:21	<u>0x84577af75fb3526e84ee</u> <u>8c7d2b6697cc0462a25aee</u> <u>334f35d3f399648c59d4b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 22:44:51	<u>0x485349d82d84b780ae9b</u> <u>0d9a7812566be25ead67fe</u> <u>466ce431e6be190068e450</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 16:16:04	<u>0xc5f9c477b629e7d358b7</u> <u>5e8e01973ca278104e64b9</u> <u>49c75962cec519672da91b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 01:01:23	<u>0x9ded57a5f2bedf723df2</u> <u>2b04d35c2aac02357d2dd2</u> <u>1faf6ced9cb166ce1846b2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 19:24:25	<u>0x21bfff614b8b68b51e1f2db24b8972dad0ad1763f6c92be646602a7ab858cb217</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 17:03:23	<u>0x05c03afb3749c513918fdc0a927f5f2c84522e802b0520bdc84b25bbb84925ef</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 10:06:39	<u>0xaeb1875f347aa1c53402db3a673ee984ccb06f991ca80f4051197e5139ba1024</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 15:31:12	<u>0x0eb8165a0c48510ce972d7314d3fb941c9b479c935e475abbbbe6b01c13741c8</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-20 17:43:25	<u>0x867957abec5c596a4c9cf30cb40ce2a1c7d72f1eace64f73380a8fb46234f60d</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-17 14:02:36	<u>0x80b080e016126d4fdfae47e7ed326f787db7e5a432da4dfc42c93f10505b77cf</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 11:44:56	<u>0xa692b4e7a867f04c0eb1e627f2e3e30ae053a1468cf53baf5c4854c880840ba5</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 10:08:24	<u>0x41393085dcdaa2d6e24e1bb42d04c83c28ea8aa6890d8d88bcf5a25cb95d22df</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-07 12:49:04	<u>0xf1dbf8df81ca59a7014afe2f8bee433355ab224174ebacb443d8e7c5ffc8fd20</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-05 00:51:12	<u>0x496201ca86db65a92f0c9eaa32d3caed4b6a7589a395d27dcc56393b80286039</u>	+ 1 \$1,000 TON	✓
25	2023-11-02 10:16:55	<u>0x089af75dc144c376d1e457788461315f19236ab4a2f550ad48405c04bf129089</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 08:49:27	<u>0xe76267ffa850e57dbbce32517b5951c903cb0edc69a46c5aef033755dddad0dd</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 13:17:53	<u>0x08dcde3a5852bcb50748954c988d1124b236961eebf1cdf99795cfedbe514f5</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 12:13:06	<u>0x0087c2b7cc7b20422e2a3fd1e5145f38d540e98dd21341a72459ce9845032c5c</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 10:05:34	<u>0x8949367fade16368b6e7ad37820146468615629a3661f45ecf96b87cbcd3588c</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 16:20:26	<u>0x7ed2634ee7070c3005d79e7565b3508afac8783feb96b782d04d8990256acb72</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 11:54:05	<u>0xd7f8a2f9622b271e94367d89b7fdd9261354447b4310bbb19b1d142483b2fae4</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:53:37	<u>0x831c90d93b8594e1e7277003e2b18646fa8dbbd601d85bba1054651034b37bee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-20 18:05:53	<u>0xa695145a7aba85dfb286ef7a05992b1c7d67584920c7d6db9bf3ef2845753f99</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 16:26:58	<u>0x3a8d1604bc12e018e1526dda09b8e70b18d39d657feaff5ef1c2b559c9d4cb6a</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 11:32:43	<u>0x7fa69142c5b391f3dfa2a212836481657ae1303607b01e3d179eb8fc0d07331a</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-13 13:04:13	<u>0x3cfe693862b782598aed5dcfb84cf50ca38bff944071c8489502b4430c435c44</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-07 12:40:52	<u>0x01a7ec91b8a1a23b0651c8dd5ba7400903365fe87542946fb67125cf838619fb</u>	+ 1 NFT Voucher	✓
38	2023-10-07 12:37:42	<u>0xeb460ca785ee7e224b0d6798497624092d4998e808fe1f9174a0dccf8bdefb74</u>	+ 1 rg	✓
39	2023-10-07 12:19:05	<u>0x6521d9804cfc58191e8eb012f969812d260bda111fae353abc52373cd46fea42</u>	+ 1 usdtdrop.xyz	✓
40	2023-10-07 12:18:35	<u>0xe769c34c35618e88c85cc56706c57c8e7c4bd76b19536f721c3280a2b31bf30b</u>	+ 1 rg	✓
41	2023-09-24 23:24:50	<u>0xe8587a2f49b4238da15f2d5feb8686b439e0025b2b696506e39b3f1ff8f7ac49</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-24 23:22:08	<u>0x0424854d31e2f30fee83ae295a3ba1a550200b3b38ffec63b2a7db78c522b2e8</u>	+ 1 NFT Giveaway	✓
43	2023-09-24 23:13:52	<u>0xd1f4bdfb8e18accd8d3a0599150bbfd767b5dfd189df5e6af258eba7762734ec</u>	+ 1 NFT Airdrop	✓
44	2023-09-24 23:13:46	<u>0x6c6e6829af7bf8aa23af7faf32e1da8897af3a0bc44a266c3c6815e4c70af661</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-23 09:40:55	<u>0x875869a2b883d80a23889966758dab99e3775ea012926b97d392027e8e28396a</u>	+ 1 drops-usdt.me	✓
46	2023-09-19 18:31:03	<u>0x968fc46fe6b71dbec532f446af06d9878c432c3a07bd21b64de8fdad37b525c0</u>	+ 1 Voucher	✓
47	2023-09-18 23:24:09	<u>0xdcced75d3c5b8991ea23dd5fe24372a69ea5cbb5e062428aa2fecc9dc3ede11c</u>	+ 1 250 COMP	✓
48	2023-09-18 14:29:29	<u>0x4c0db61c06fc989c8c6b77d19e84d105ab7ce5a36bb25cb2c3c9852bdbe2c913</u>	+ 1 Uniswap giveaway	✓
49	2023-09-18 14:21:47	<u>0xb26fe32456959df51dbaf75c3a79987703b39c6af772f8b5a110479b61777730</u>	+ 1 Base Chain Raffle	✓
50	2023-09-18 14:17:31	<u>0x61e32d882c9411a2062ca86fde4f66b59fe546edec7d852d98d09e4a47cedc0f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-15 01:31:34	<u>0x6aec53c4ccee15c9a84c8a622f962ab75724d3332217481f738ef8eac47e6bb3</u>	+ 1 NFT VOUCHER	✓
52	2023-09-13 20:31:12	<u>0xe9c5203cff82e2b5ed01330ceb4092ba560cabf572a7faa7437b5d8d1c36ba78</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 01:42:14	<u>0xf6778980ac2e849d3275cbf0eb0b14ffea3231bb7a75fc4fe8eb976e43f9f5e7</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 14:34:00	<u>0xe4ef341a80114375e7f4465ec89c55fe3315e264e1c628a60ff6c56f386512e9</u>	+ 1 NFT Voucher	✓
55	2023-09-12 11:45:06	<u>0x391055dc753828ede0344ad3914e041d0e422022e3a7e7f204d6d836eb0b2dcb</u>	+ 1 \$1000 TON	✓
56	2023-09-11 22:05:17	<u>0xde6b9c0000fe8996f6adb9100fc024e520a2a233f2773e90223ef2a464531b4f</u>	+ 1 Airdrop Voucher	✓
57	2023-09-11 20:25:57	<u>0xc1e140b6c85d565325ef3029869d1d106d20de7c0b577daa827a3eac73fd10ff</u>	+ 1 NFT Voucher	✓
58	2023-09-11 20:11:29	<u>0xccaa2534c6958ed26e10dcb7d0ede614b19a87fc2d35eaa9c6ee9026454e397f</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-11 13:16:57	<u>0x1d856df91772fd6684a359e6c3f1b6471040ca12155c7b1da2f1fec9c2f56d64</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-10 20:51:42	<u>0xf3cde2db8e6d2c9cc72a</u> <u>d8216b3daca2fdcc61030d</u> <u>40011b01763a8a59b67b55</u>	+ 1 GIVEAWAY	✓
61	2023-09-10 16:19:47	<u>0x75c3aa843db34e5fee9b</u> <u>7dd9cc7a870714ddc77cd9</u> <u>de6707ef74c936c9963c24</u>	+ 1 Uniswap giveaway	✓
62	2023-09-10 16:19:23	<u>0x02c97b1c3c18f8710bcf</u> <u>be4ee1a2f777aa26c6cc72</u> <u>d5f02e28cc8119bfc031b6</u>	+ 1 Base Chain Raffle	✓
63	2023-09-10 16:17:55	<u>0x99c6042c9e917cd177ab</u> <u>24b8c83384ce2b6c771589</u> <u>b82cf0b503b856d3a12052</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-10 16:14:31	<u>0x0a6a8af7d550fa047989</u> <u>48daffa6780648e04b04b9</u> <u>1c84e4858c20f55902d7a4</u>	+ 1 NFT VOUCHER	✓
65	2023-09-10 16:13:57	<u>0x3c12e5d4f1726c9a2ec8</u> <u>0c1e97270d8d92915cc49e</u> <u>fb7e9a63fec114785beb7a</u>	+ 1 Circle Weekly Giveways	✓
66	2023-09-10 10:25:04	<u>0x1e16f7afc978764d18e2</u> <u>f979d40b785b2fc4584e54</u> <u>8c8c02ac56a4216519b201</u>	+ 1 NFT Voucher	✓
67	2023-09-10 03:09:07	<u>0x72e3e507403f476317b7</u> <u>2cd1e7edccc359db478295</u> <u>6d4eb37a746dff1b20ff40</u>	+ 1 NFT Voucher	✓
68	2023-09-10 02:24:26	<u>0x52caefa4fac0fbed6000</u> <u>91d57142ba85041f596bc3</u> <u>f51683fcad6b2bc7c7b961</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-09 23:13:03	<u>0x609ba757c2b32b1cf3e5765aaaf546955d43db2b2c aaeec7e28a49074dff3523</u>	+ 1 NFT Airdrop	✓
70	2023-09-08 19:03:40	<u>0xcd9e6430a6e61ee27ad78f126f9f4e89e5ce170a06 e6f4963758b60155975ffb</u>	+ 1 NFT Airdrop	✓
71	2023-09-07 22:45:44	<u>0xcc0f90404f2ff81791a9c10f91162aed98aa48c202 f2902706266b1cbd0e67cb</u>	+ 1 NFT Airdrop	✓
72	2023-09-07 18:05:19	<u>0x527fc9c765ad98060ff93caca810269523c73210ee 27957f0863c9ab34c02720</u>	+ 1 NFT Airdrop	✓
73	2023-09-04 21:39:11	<u>0x577f1114c0f1893f30709a2578f46e5f5430e1b7fe 673b32c2536147faa76136</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-04 19:37:13	<u>0x362d72f705b534c5e17b2351ab7e0728147c3ffa0e 77abea473a4b8e3a4e3d51</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-03 19:17:34	<u>0x0a08f07a00c96e3c1b9f56c7b49d0fbe78e4289185 4f65e300ae9f24061995a6</u>	+ 1 NFT Airdrop	✓
76	2023-09-03 19:06:48	<u>0x831c8e5f2c47a03b3750b1bb41f02024e92a67d4c8 06f957628462327853d3d0</u>	+ 1 NFT Airdrop	✓
77	2023-09-03 15:49:57	<u>0x3afcbe1dcc0d50579f98b85a4077726ad2af45ed1b 8c15a0f2b03421920e32b8</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-03 14:19:51	<u>0xd0af95e4c13151e925d0446cd27fa01f2a003decbd459cc67e292f88feaf7269</u>	+ 1 NFT Airdrop	✓
79	2023-09-03 12:48:30	<u>0xae665cca5447001cf29c5cc425995027b776dd5d0a9b3d6eeb236fd924b077a0</u>	+ 1 NFT Airdrop	✓
80	2023-09-03 08:34:28	<u>0x7a39e8386215a2c0b5f8289056ac4d6a7fd592e82cf11fe04aaf8dd35878a045</u>	+ 1 NFT Airdrop	✓
81	2023-09-03 08:34:16	<u>0x86d1ad8262d6ed5e8876fecace1af553f76ea22d6d9cb3533d83e329d0135591</u>	+ 1 NFT Voucher	✓
82	2023-09-03 08:33:58	<u>0x16e007a52fea992c17bd83bbb8be20006adb9a29ad6db075e0cec2de3dd2638d</u>	+ 1 NFT Voucher	✓
83	2023-09-03 08:33:18	<u>0x3fb54fe69993a40aa8cd828bee977c6b953ec7e70b71c49d046af005e50f3ee3</u>	+ 1 NFT Airdrop	✓
84	2023-09-03 08:33:04	<u>0x400e3853bcf35e2b2671f51a8f1cd0929e06f79479ba5b2066a0b1cd80aff0f6</u>	+ 1 NFT Voucher	✓
85	2023-08-28 02:36:03	<u>0x69633fd4632f9f8adb86c1a66ed76f4bc3ed2e9f9cd928e25e8ecb737fa5cd46</u>	+ 1 \$-\$-\$1 ETH TWT	✓
86	2023-08-26 09:56:34	<u>0x6392068cbbc0049c14b5bbbd918ff49e23854ef017895075e793122350421fb3</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-26 07:32:30	<u>0xdc7599a03eddc82375e941d2cb481425569deb3975007c522ba58d10fee7f39b</u>	+ 1 NFTVoucher	✓
88	2023-08-06 10:40:55	<u>0xa566dedd5d04b391e6ea6428f793a975bd6fd06c41ed0cf35c83f3b9ab253af1</u>	+ 1 Voucher	✓
89	2023-08-05 23:42:35	<u>0xdf0ad3ef38f1ac35ff0cef9dcb34312d5db28ab9c597f1e39b7b8ccd5ce00c34</u>	+ 1 Lido DAO	✓
90	2023-08-02 13:24:21	<u>0x8e34a2c27fc6656a0b41c76c2a88b2273e184a93fb0c08a8338e340296d647ea</u>	+ 1 AVALANCE NETWORK	✓
91	2023-07-20 00:17:12	<u>0xbdbc28a9872e619c0789d102f0093e77c8ad3937ca9fbb7d8dc87901ba686bb2</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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