

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 05:42 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58794faec7ffba3b14cc1cec14241e923e223d81</u>
TOTAL RECEIVED	6,976.957426846818634658 MATIC
	2,536.12 USD
TOTAL SEND	6,976.956597940596111584 MATIC
	2,536.12 USD










Token	Balance
MATIC	0.000828906222934109 MATIC
	0.00 USD
Uniswap V2	0.000000000000000000 UNI-V2
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
Stepn.fitness	245.3000000000000011369 GMT
@SNXPool.com	1,022.950000000000045475 \$ sUSD
\$xBets.org	500.00000000 \$ Free Claim and Play
SAND	0.000000000000000000 SAND
STEPN.me	10.000000000000000000 STEPN.me
#HEXPool.net	157,250.000000000000000000 wHEX
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
0Bets.io	3,000,000.00000000 0Bets.io









Token	Balance
1 stETH	N/A LIDO Drop
1000 UNI	N/A NFT Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC Voucher	N/A com
Voucher USDC Coin NFT	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway
5 ETH by Base	N/A NFT Airdrop







MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-09-12 18:03:06	<u>0xfbb89049b79944d5b977</u> <u>0c5682239d69b02ba6d009</u> <u>556edaa358cc5b2bea3beb</u>	+ 0.0002182529714321 09 MATIC  0.00 USD	✓
2	2023-09-12 18:02:06	<u>0x17d2e38abc1ab850d45e</u> <u>0428d851f6a0c85ed677ce</u> <u>76e7d489ee9692da8b878b</u>	- 2,182.529714321096 889762 MATIC  1,109.59 USD	✓
3	2023-09-12 18:02:06	<u>0x17d2e38abc1ab850d45e</u> <u>0428d851f6a0c85ed677ce</u> <u>76e7d489ee9692da8b878b</u>	- 0.0006448460357850 00 MATIC  0.00 USD	✓
4	2023-09-12 18:02:06	<u>0x17d2e38abc1ab850d45e</u> <u>0428d851f6a0c85ed677ce</u> <u>76e7d489ee9692da8b878b</u>	- 0.0013499187038400 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-09-12 18:01:22	<u>0xa3bfd598ae6824064da4</u> <u>04e1d23de33b81c708be71</u> <u>609120a2d1c5f110a6802a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-09-12 18:01:22	<u>0xa3bfd598ae6824064da4</u> <u>04e1d23de33b81c708be71</u> <u>609120a2d1c5f110a6802a</u>	- 0.0218847728156347 79 MATIC  0.01 USD	✓
7	2023-09-12 18:01:22	<u>0xa3bfd598ae6824064da4</u> <u>04e1d23de33b81c708be71</u> <u>609120a2d1c5f110a6802a</u>	- 0.0466057730886388 77 MATIC  0.02 USD	✓
8	2023-09-12 18:01:22	<u>0xec9eb35fc6154eca1e23</u> <u>6bfb1e2fe8cccc95ccb900</u> <u>d8a411a0fa9a15fc8dea30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-12 18:01:22	<u>0xec9eb35fc6154eca1e23</u> <u>6bfb1e2fe8cccc95ccb900</u> <u>d8a411a0fa9a15fc8dea30</u>	- 0.0016295614863245 22 MATIC  0.00 USD	✓
10	2023-09-12 18:01:22	<u>0xec9eb35fc6154eca1e23</u> <u>6bfb1e2fe8cccc95ccb900</u> <u>d8a411a0fa9a15fc8dea30</u>	- 0.0034703112298871 22 MATIC  0.00 USD	✓
11	2022-11-12 05:21:51	<u>0xe619476cec11e99a6a4f</u> <u>377cce36ead54e62247d78</u> <u>1417232e527d50a1160d79</u>	- 1,000.00000000000000 000000 MATIC  958.20 USD	✓
12	2022-11-12 05:21:51	<u>0xe619476cec11e99a6a4f</u> <u>377cce36ead54e62247d78</u> <u>1417232e527d50a1160d79</u>	- 0.0242178344321944 30 MATIC  0.02 USD	✓
13	2022-11-12 05:21:51	<u>0xe619476cec11e99a6a4f</u> <u>377cce36ead54e62247d78</u> <u>1417232e527d50a1160d79</u>	- 0.0099412515678055 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-12 04:39:21	<u>0x8e8b76d964a3f715e012</u> <u>ec18ace0e4e49927b3e44f</u> <u>68cbb552246c8550b46cfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-11-12 04:39:21	<u>0x8e8b76d964a3f715e012</u> <u>ec18ace0e4e49927b3e44f</u> <u>68cbb552246c8550b46cfb</u>	- 0.0060649667100000 00 MATIC  0.00 USD	✓
16	2022-11-12 04:39:21	<u>0x8e8b76d964a3f715e012</u> <u>ec18ace0e4e49927b3e44f</u> <u>68cbb552246c8550b46cfb</u>	- 0.0036899382470921 67 MATIC  0.00 USD	✓
17	2022-11-12 04:39:01	<u>0xd48e5a5f4ac2d7bec4d0</u> <u>ce2ccc583cba4fb76c670e</u> <u>27fba647a2e3aea5f2ed2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-11-12 04:39:01	<u>0xd48e5a5f4ac2d7bec4d0</u> <u>ce2ccc583cba4fb76c670e</u> <u>27fba647a2e3aea5f2ed2c</u>	- 0.0014728235556373 74 MATIC  0.00 USD	✓
19	2022-11-12 04:39:01	<u>0xd48e5a5f4ac2d7bec4d0</u> <u>ce2ccc583cba4fb76c670e</u> <u>27fba647a2e3aea5f2ed2c</u>	- 0.0009981547908533 10 MATIC  0.00 USD	✓
20	2022-11-12 04:36:51	<u>0x99693fa780cb976afb9d</u> <u>1184e5210fd1e4d0019667</u> <u>d275b6dbb20bba36f43437</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-12 04:36:51	<u>0x99693fa780cb976afb9d</u> <u>1184e5210fd1e4d0019667</u> <u>d275b6dbb20bba36f43437</u>	- 0.0058609193550955 32 MATIC  0.00 USD	✓
22	2022-11-12 04:36:51	<u>0x99693fa780cb976afb9d</u> <u>1184e5210fd1e4d0019667</u> <u>d275b6dbb20bba36f43437</u>	- 0.0032689239410588 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-13 05:39:34	<u>0xa3a11c0981153d0fd64b374ca2fe735dde4a64ce18c0e5d757dcaf454e6853df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-05-13 05:39:34	<u>0xa3a11c0981153d0fd64b374ca2fe735dde4a64ce18c0e5d757dcaf454e6853df</u>	- 0.0031003908759158 70 MATIC  0.00 USD	✓
25	2022-05-13 05:39:34	<u>0xa3a11c0981153d0fd64b374ca2fe735dde4a64ce18c0e5d757dcaf454e6853df</u>	- 0.0025590998412297 50 MATIC  0.00 USD	✓
26	2022-04-05 05:24:19	<u>0xd49b792241d1c9b21ec8b4608aa60bc7b136398dea309c84fb4c862b5a574714</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-04-05 05:24:19	<u>0xd49b792241d1c9b21ec8b4608aa60bc7b136398dea309c84fb4c862b5a574714</u>	- 0.0029196313427210 55 MATIC  0.00 USD	✓
28	2022-04-05 05:24:19	<u>0xd49b792241d1c9b21ec8b4608aa60bc7b136398dea309c84fb4c862b5a574714</u>	- 0.00000000000013057 10 MATIC  0.00 USD	✓
29	2022-03-30 04:18:14	<u>0x408d849c6bb8d086e1132b648282e50b236ac104b0240395196c51232466b99f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-03-30 04:18:14	<u>0x408d849c6bb8d086e1132b648282e50b236ac104b0240395196c51232466b99f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-03-30 04:18:14	<u>0x408d849c6bb8d086e1132b648282e50b236ac104b0240395196c51232466b99f</u>	- 0.0006133162451430 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-03-30 04:18:14	<u>0x408d849c6bb8d086e113</u> <u>2b648282e50b236ac104b0</u> <u>240395196c51232466b99f</u>	- 0.000000000108990 00 MATIC  0.00 USD	✓
33	2022-03-29 07:00:53	<u>0xe65ca5df71daffd8bee7</u> <u>aa84174637bc1a1382ac33</u> <u>5b77cddae71e36a128594f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-03-29 07:00:53	<u>0xe65ca5df71daffd8bee7</u> <u>aa84174637bc1a1382ac33</u> <u>5b77cddae71e36a128594f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-29 07:00:53	<u>0xe65ca5df71daffd8bee7</u> <u>aa84174637bc1a1382ac33</u> <u>5b77cddae71e36a128594f</u>	- 0.0008430391199790 00 MATIC  0.00 USD	✓
36	2022-03-29 07:00:53	<u>0xe65ca5df71daffd8bee7</u> <u>aa84174637bc1a1382ac33</u> <u>5b77cddae71e36a128594f</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
37	2022-03-04 02:01:43	<u>0xbf6a1e9931658e3e875b</u> <u>e43e41274a5223c3f63b2a</u> <u>e3ce456d1aea1ab3836c58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-04 02:01:43	<u>0xbf6a1e9931658e3e875b</u> <u>e43e41274a5223c3f63b2a</u> <u>e3ce456d1aea1ab3836c58</u>	- 0.0045104097895500 09 MATIC  0.00 USD	✓
39	2022-03-04 02:01:43	<u>0xbf6a1e9931658e3e875b</u> <u>e43e41274a5223c3f63b2a</u> <u>e3ce456d1aea1ab3836c58</u>	- 0.000000000020999 58 MATIC  0.00 USD	✓
40	2022-03-04 02:00:09	<u>0x70d98ee59c72e406cce6</u> <u>147d3114bd55725a9f4c8e</u> <u>ae8c14fed2dfbf4a28530</u>	- 1,894.269415703530 512474 MATIC  2,947.48 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-03-04 02:00:09	<u>0x70d98ee59c72e406cceb</u> <u>147d3114bd55725a9f4c8e</u> <u>aee8c14fed2dfbf4a28530</u>	- 0.0050257291344482 89 MATIC  0.00 USD	✓
42	2022-03-04 02:00:09	<u>0x70d98ee59c72e406cceb</u> <u>147d3114bd55725a9f4c8e</u> <u>aee8c14fed2dfbf4a28530</u>	- 0.0000000000021411 13 MATIC  0.00 USD	✓
43	2022-03-04 01:59:37	<u>0xebfab6c51ade7d7dd3af</u> <u>89e6a7c02461c404af0edd</u> <u>d8a030d94e2ee6f386f5ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-03-04 01:59:37	<u>0xebfab6c51ade7d7dd3af</u> <u>89e6a7c02461c404af0edd</u> <u>d8a030d94e2ee6f386f5ac</u>	- 0.0015688296834960 34 MATIC  0.00 USD	✓
45	2022-03-04 01:59:37	<u>0xebfab6c51ade7d7dd3af</u> <u>89e6a7c02461c404af0edd</u> <u>d8a030d94e2ee6f386f5ac</u>	- 0.0000000000005867 76 MATIC  0.00 USD	✓
46	2022-03-04 01:57:11	<u>0xfbebd2e4b68a381894f7</u> <u>09b8bdfbfd9ab247c995c1</u> <u>25cc109ff42a2af6c1905e</u>	- 1,900.000000000000 000000 MATIC  2,956.40 USD	✓
47	2022-03-04 01:57:11	<u>0xfbebd2e4b68a381894f7</u> <u>09b8bdfbfd9ab247c995c1</u> <u>25cc109ff42a2af6c1905e</u>	- 0.0038326891563439 71 MATIC  0.00 USD	✓
48	2022-03-04 01:57:11	<u>0xfbebd2e4b68a381894f7</u> <u>09b8bdfbfd9ab247c995c1</u> <u>25cc109ff42a2af6c1905e</u>	- 0.000000000015760 29 MATIC  0.00 USD	✓
49	2022-03-04 01:54:45	<u>0x03664dc0f586d40954f3</u> <u>dfee3fc0aa8413f6634fbe</u> <u>faaaab18da879f85fa465a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-03-04 01:54:45	<u>0x03664dc0f586d40954f3</u> <u>dfee3fc0aa8413f6634fbe</u> <u>faaaab18da879f85fa465a</u>	- 0.0013947848001122 04 MATIC  0.00 USD	✓
51	2022-03-04 01:54:45	<u>0x03664dc0f586d40954f3</u> <u>dfee3fc0aa8413f6634fbe</u> <u>faaaab18da879f85fa465a</u>	- 0.00000000000005566 32 MATIC  0.00 USD	✓
52	2022-03-04 01:52:55	<u>0xd33e81e5bf9fd50a3b60</u> <u>03a798283ec0fbf839d8e1</u> <u>09819c06c38b796e121596</u>	+ 3,806.208577140000 215877 MATIC  5,922.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 18:01:22	<u>0xa3bfd598ae6824064da4</u> <u>04e1d23de33b81c708be71</u> <u>609120a2d1c5f110a6802a</u>	+ 2,081.606796967316 313385 MATIC  1,058.28 USD	✓
2	2022-11-12 04:39:21	<u>0x8e8b76d964a3f715e012</u> <u>ec18ace0e4e49927b3e44f</u> <u>68cbb552246c8550b46cfb</u>	+ 1,089.141834486531 024595 MATIC  1,062.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 10:44:54	<u>0xf925b489906cb4f41899</u> <u>b58dfc812c8b70e32a5cf5</u> <u>8e1e254afbb6b118c5f3ad</u>	+ 630.54999999999995 4525 wSNX	✓
2	2023-09-12 18:01:22	<u>0xa3bfd598ae6824064da4</u> <u>04e1d23de33b81c708be71</u> <u>609120a2d1c5f110a6802a</u>	- 3,754.630522110494 894150 SAND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 17:57:17	<u>0x919ce7140a7755c21aae61630354055e9f8711c730a4406bbca5a9760fa0011a</u>	+ 3,754.630522110494 894150 SAND	✓
4	2023-09-12 06:16:49	<u>0xb0a8fe37d81aba839ec6c2e8820e6a11bec4b515f6ce8f45de4e63fb2aec56e</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
5	2023-08-25 07:41:57	<u>0x2044014e0787f3f2020c2a16c31b250f4d81e074fe39f889b018043df792397</u>	+ 157,250.0000000000 00000000 wHEX	✓
6	2023-05-19 21:11:29	<u>0xaa68dc733770affd3cb73495abda75a12559768d6b82d8bb8fee516c4728ad07</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
7	2022-11-24 19:59:43	<u>0xb9285257cd52f08963d341948543cbda831b6d6958021cf568ca8920f2276d</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-12 05:24:05	<u>0xa83e45409e9c45c7410e795aef5c54c0a07c7107aa5d7916539479b763b35a2b</u>	- 1,592.056077295502 745983 SAND	✓
9	2022-11-12 05:21:51	<u>0xe619476cec11e99a6a4f377cce36ead54e62247d781417232e527d50a1160d79</u>	+ 1,592.056077295502 745983 SAND	✓
10	2022-11-12 05:19:41	<u>0xaf9c21fe74029df5f47fb35d07d7a0a1fd73e6d638bcb0b04ec49c8fe183dbdf</u>	- 2,024.954337298752 534480 SAND	✓
11	2022-11-12 04:39:21	<u>0x8e8b76d964a3f715e012ec18ace0e4e49927b3e44f68cbb552246c8550b46cfb</u>	+ 1,759.323453727846 299444 SAND	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-12 04:39:21	<u>0x8e8b76d964a3f715e012ec18ace0e4e49927b3e44f68cbb552246c8550b46cfb</u>	- 1,317.048229551909 571455 UNI-V2	✓
13	2022-11-12 04:36:51	<u>0x99693fa780cb976afb9d1184e5210fd1e4d0019667d275b6dbb20bba36f43437</u>	+ 265.63088357090623 5036 SAND	✓
14	2022-11-12 04:36:51	<u>0x99693fa780cb976afb9d1184e5210fd1e4d0019667d275b6dbb20bba36f43437</u>	+ 1,317.048229551909 571455 UNI-V2	✓
15	2022-05-13 05:41:12	<u>0xf4cf665a08fff918d1dbb39ceb49d9ac1664ed2ec46a1fac91cc9d59c07d2203</u>	- 72.801466973783007 575 SAND	✓
16	2022-05-13 05:39:34	<u>0xa3a11c0981153d0fd64b374ca2fe735dde4a64ce18c0e5d757dcaf454e6853df</u>	+ 72.801466973783007 575 SAND	✓
17	2022-04-27 12:51:13	<u>0xd0045dbead99a6bf96ac55103166d40d25f42364339a45b1f7619d73c0618643</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-07 11:15:16	<u>0xcbe674bc8d73c9b396a0170ebcd354ef0785fb6d5e69e60eb8358a615cd3b4ae</u>	+ 245.30000000000001 1369 GMT	✓
19	2022-04-05 05:28:15	<u>0xe304d4c2af6a870e96b99dfbe122f889a5fea0de0d863650ea63e789c6bab1f3</u>	- 64.818640542456648 745 SAND	✓
20	2022-04-05 05:24:19	<u>0xd49b792241d1c9b21ec8b4608aa60bc7b136398dea309c84fb4c862b5a574714</u>	+ 64.818640542456648 745 SAND	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-23 12:45:48	<u>0x4e70f8b662263d59e7aa181f298a38c12ff00d5685d153f6c68ce63e53628f42</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
22	2022-03-08 15:32:46	<u>0x98eba6e1ae8a68f20a43c408fd4571288e125af21eee5600e7de4c36806c5a10</u>	+ 10.0000000000000000 000 STEP.N.me	✓
23	2022-03-04 02:01:43	<u>0xbf6a1e9931658e3e875be43e41274a5223c3f63b2ae3ce456d1aea1ab3836c58</u>	- 1,317.048229551909 571455 UNI-V2	✓
24	2022-03-04 02:00:09	<u>0x70d98ee59c72e406cce6147d3114bd55725a9f4c8eae8c14fed2dfbf4a28530</u>	+ 1,317.048229551909 571455 UNI-V2	✓
25	2022-03-04 02:00:09	<u>0x70d98ee59c72e406cce6147d3114bd55725a9f4c8eae8c14fed2dfbf4a28530</u>	- 959.59796841543925 4386 SAND	✓
26	2022-03-04 01:57:11	<u>0xfbebd2e4b68a381894f709b8bdfbfd9ab247c995c125cc109ff42a2af6c1905e</u>	+ 959.59796841543925 4386 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 21:48:23	<u>0x5617054fd346a7e2d2664722a3b2a492b8fce9473165a92cc0a96a2142540ace</u>	+ 1 2000usdt.link	✓
2	2023-12-11 21:47:59	<u>0x24153480fa59ba403ac6d5767c509ac01ce2f8ad59e7091f1be76eab315975a3</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-29 13:34:47	<u>0x7f8db0de5b65cc6c8de2</u> <u>f5b911fd464ea777fb4296</u> <u>6ce79cb8e47c779d6bf566</u>	+ 1 com	✓
4	2023-10-27 00:34:41	<u>0x9677dd71d68c06b107d8</u> <u>8fb1606108e46ceab181ad</u> <u>dddafd36b17e954a15e318</u>	+ 1 VOUCHER	✓
5	2023-10-03 18:58:03	<u>0x733f22eef0fe72bb07de</u> <u>b7992d8f50d265231a11a9</u> <u>989eaf8a073c3278b8ca07</u>	+ 1 NFT Giveaway	✓
6	2023-10-02 10:34:10	<u>0x1a2f9648f0d39494ded5</u> <u>d84bc12f8975b58ce91655</u> <u>8018ed573ef90091c27bf3</u>	+ 1 NFT Airdrop	✓
7	2023-10-02 10:33:36	<u>0xab9244de549c54f79b70</u> <u>2f9b45bee00df919edb6e0</u> <u>36efa51e185c4cf51805ce</u>	+ 1 NFT Airdrop	✓
8	2023-10-01 09:27:39	<u>0x524397b0e37d36987758</u> <u>3f30c4cb977094d58fed51</u> <u>0ae89d59f197865b579162</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-01 09:26:57	<u>0xb6806f247d4150d8dbb9</u> <u>d2bfaf9cdb6f8b7578409a</u> <u>5095211d042c0c5f0022a8</u>	+ 1 ds.org	✓
10	2023-10-01 09:26:43	<u>0x0e7b342e0895dc4865f9</u> <u>99e3b8e7bfc0326ab1aaaa</u> <u>cdb0c43fd8544dc5625c4d</u>	+ 1 drop-usd.me	✓
11	2023-10-01 09:25:23	<u>0x9c0e0599fc35a92c7792</u> <u>2005dcfe681c1d2e4e9f94</u> <u>4fbaf760e21891b9f4001b</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-18 21:10:05	<u>0xbe0725ba3cbc39b0234d</u> <u>ee838523a43a3f53954e0d</u> <u>878bc18ed8146b9667b29b</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 17:41:07	<u>0xba6e6b3de44c2ac183ec</u> <u>254c0aa7146f962723a240</u> <u>1997687b98290dbc8d3328</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 23:06:54	<u>0x705f92c48fe286f23d2e</u> <u>53042fa25faef4c586afb9</u> <u>00d345cdac4c8ca775ffa8</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-14 03:47:36	<u>0xcc6e6a3139eb719aba51</u> <u>36262055396d5578494175</u> <u>5b36c65ed2cc0ea292527d</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 06:50:31	<u>0x605100f63fc94deb35db</u> <u>582bd0a4d6bb4665f8f415</u> <u>38e93de431ff631108d047</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-13 02:04:43	<u>0x17104ffe7bc44c89366d</u> <u>81bbaa3ee0e97306164dbe</u> <u>01eb45c80dd9d707e43c26</u>	+ 1 NFT VOUCHER	✓
18	2023-09-13 01:51:03	<u>0x070eb295c7d767d6a8aa</u> <u>b70609da248477608f2dba</u> <u>770667767985e258078e89</u>	+ 1 Uniswap giveaway	✓
19	2023-09-13 01:50:33	<u>0xcd9b068fec423e2a25e4</u> <u>92a56f3b6026cc962679b9</u> <u>c88885715c6e4ced85152d</u>	+ 1 Base Chain Raffle	✓
20	2023-09-13 01:50:05	<u>0xebf82e588b151b89d2ac</u> <u>3f1e9dbe6a3efc1ae16c4b</u> <u>db1c4d1b13c9940ba9b1d2</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 01:49:51	<u>0x32fbc88400c74faba26243701e8f224759db2821e2e7d7d4c368dfde02d3a9cd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-13 01:30:54	<u>0x9fb8ed1ffbf7f7604fcd8580eb9bd395f053da902d51e008eef873fc6e527f24</u>	+ 1 LIDO Drop	✓
23	2023-09-12 18:03:56	<u>0x365ce09cee1a4705b92d57599c9207e593747f8013c756386eecb9638d8aa765</u>	+ 1 Vouchers	✓
24	2023-09-12 17:56:25	<u>0x6d753d6c2fbd3186cbf12b65770c5ca43ac5af076c88b08099745882f0ebdf93</u>	+ 1 claim-usdt.com	✓
25	2023-09-12 11:29:44	<u>0x191c3a8bc66e6fa0c40ffa218158ddb9e027dc2b1325edb8e5e44e4df4e342a</u>	+ 1 NFT Voucher	✓
26	2023-09-11 22:43:17	<u>0xff8a3ed704efa3962236441d6fd5068ac36b25e79b1f4d5a9d5ec494ea91cf85</u>	+ 1 NFT Voucher	✓
27	2023-09-11 17:42:47	<u>0xb7a8c44acf060c1e945380713b8e9cad0bae69797d007830097149f65074030f</u>	+ 1 Voucher	✓
28	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 02:31:28	<u>0x75a6fb4f8a2d3efe2dcd750efd7dc22172b9ec95e1a553465db7b887294e9199</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 00:09:42	<u>0x31de649561d7962b0eb586a2357c5832fcd6843f8d81816eb2e56a65fa717bec</u>	+ 1 Meta	✓
31	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73ba097861d87f386c62d6d27b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-10 17:01:36	<u>0xc3feb5451be1ed36284774d7cd46ea195d1eaa3ec9d37db91ea2ce2740a92f50</u>	+ 1 USDT	✓
33	2023-09-10 07:08:04	<u>0x8a6ec673579edcc9a75394a975805ae8046eb715a6a3b421685220725e5bfbdb4</u>	+ 1 drop-usdc.com	✓
34	2023-09-09 22:13:45	<u>0x482299a3063735f476ff592033d937dce9237a55e991dc98baa4685c6b0e262d</u>	+ 1 Vouchers	✓
35	2023-09-09 22:11:35	<u>0x65f9f42cbf32e952dc3bb610f79a96deca7168299258a62939ebea9cc78b2d7d</u>	+ 1 drop-usdc.com	✓
36	2023-09-09 01:17:03	<u>0xeaa40f800276255fe4599635b75598de7f2342c52b9ad6fc804a38585af647b4</u>	+ 1 Uniswap giveaway	✓
37	2023-09-09 01:16:49	<u>0xc4f7f83922e1636f3247105a5d4484e4dcd7a0f3bc066afd4fc1022ed1a7bc3f</u>	+ 1 Base Chain Raffle	✓
38	2023-09-09 01:16:13	<u>0xc8526655240e2342dc87859505648f2f2dca01ed374edc63b172257562b35eed</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 01:15:53	<u>0x8716f7f67764d86788e013c9ff7390c72314b19cc94b39a9b77813b2348d60f4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-09 01:15:41	<u>0xd5dfc1e866bc0424afa3c072c0d71452407b2f30b0922436a9941f80d617d589</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-09 01:15:17	<u>0x3ded215aa796b8bb6bd581618bdedaf9dd5e9b73a403f0e3a35c03008147bddb</u>	+ 1 NFT VOUCHER	✓
42	2023-09-07 12:18:21	<u>0x883e440a5163e310d006b00f26a3c20050d02ad98cef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 06:09:45	<u>0x345955e6d008d6865bdc1e7673b6f2315a00f7036b769de34f4253ed9c4c003d</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-07 06:09:33	<u>0xfe80eb61cce335621f20050f26141c82cff2e56eb75182aaf20a0181b3ee7493</u>	+ 1 NFT AIRDROP	✓
45	2023-09-07 06:08:31	<u>0x9bbc72be2a2a7bae309519a2f95929ee67c0f3ca6bff317acb07d52889824514</u>	+ 1 NFT NOTIFICATION	✓
46	2023-09-07 05:39:39	<u>0xff04c8502c88dd42544cacebb94e7cb50c47d0e82c896e2688c820ffdd71c58d</u>	+ 1 NFT VOUCHER	✓
47	2023-09-07 02:40:32	<u>0xc2870e6fbc97a4454356b817628318c2e469f4d34fb0d08334a255be610a4dea</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-06 22:00:11	<u>0xcb764e5edbe40526f5c6463c66aea0c6eb848275086c28ce28c5fe35a5da0a3d</u>	+ 1 STAX	✓
49	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8b2af9f6f5dd190524cac28ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-02 07:42:50	<u>0xa05867c0f37fab8917873a164710472a476a8612f3a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
51	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716c6393f70211e86d18dae55da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-31 17:49:58	<u>0x0ad868baaba05c3a41d362b7ee69a2573d4ad7b3f4aa31d75ba338fb5547288d</u>	+ 1 Weekly Giveaways	✓
53	2023-08-31 06:51:17	<u>0xf395927ff0c62b6608ea710f3487b2e93829dd2f4b3452dae538dea1fa97034d</u>	+ 1 drop-usdt.xyz	✓
54	2023-08-30 08:43:55	<u>0x41f04af5577e6348833c0ed75f1be2403dbedfe2abf1aa88aff32f751280b5eb</u>	+ 1 UNI-V3-PoS	✓
55	2023-08-30 08:43:35	<u>0x44184080b89b865caa5064c68900d5051b78a91b5fdb607af375ec6db6d9706a</u>	+ 1 drop-usdt.xyz	✓
56	2023-08-29 16:13:23	<u>0xf4eb6ee93670a6d7c96ea2ada1e8e7e882996efa8554f5407a877b2011edca54</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-29 15:41:34	<u>0xdd121173d2e5590b73797bc15f6069e40f4d1dfd3cd73181db0a1c19238eca97</u>	+ 1 drop-dai.xyz	✓
58	2023-08-27 06:04:50	<u>0x48e6872883ab60ffd6ce1551a6b89d0ab5e2282446540ed2b3caf053666d023d</u>	+ 1 claim.circlest.net	✓
59	2023-08-27 06:04:24	<u>0x93af53bbe1d6754db113737512170ca6d758ac3da6d2eff27ef699e6c62b3eb4</u>	+ 1 drop-circle.xyz	✓
60	2023-08-24 20:54:46	<u>0xe54b264b5100107f2f30f50daed6a410c8b63d2032c87beee0a6b5500a0ad404</u>	+ 1 Voucher	✓
61	2023-08-24 16:51:45	<u>0x2027ad0405d2cb03ba8c06b505c1dab82723d096e1a28576b30fd994fd7972c2</u>	+ 1 NFTVoucher	✓
62	2023-08-24 14:05:41	<u>0xc6458f002a1433e93bca bd3dbdda87cdc8f77f5256cf0ca29a3e970f04e74af9</u>	+ 1 drop-coins.xyz	✓
63	2023-08-24 13:28:43	<u>0x7b43091f1be01bf919cd0251ac0d7444f85dede0d07b48076c32a14ca4e39087</u>	+ 1 drop-coins.xyz	✓
64	2023-08-21 22:57:09	<u>0xda9ad42974932c2f3c938e13e1b81fff7b6017afd227423ef4a6d0db1ebb1c56</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-17 08:51:01	<u>0x84e2c2d1642e5d7e395ef8d806cb574ac0b4f79ccb92b7236ec92d57fb8ca824</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-10 03:54:00	<u>0xb7f706f2c0675154b3e569f92aadd9eff42e0c0970841c20daf778dc927ec8da</u>	+ 1 2000rewards.xyz	✓
67	2023-08-01 11:45:29	<u>0xe673d9a061d1148462c530e184249788390998e440a7ef5827733fbdb724a6ce</u>	+ 1 APE COIN	✓
68	2023-07-31 11:36:08	<u>0x71052f78701a2ce6c259519187d053f8961931e623fb94cad8a0c4f2381419cd</u>	+ 1 AMLBot SCAN	✓
69	2023-07-31 00:57:49	<u>0x7842c6eab4cdbe78cff851617798abec18586e1f64ab9150fdd74375ea90715a</u>	+ 1 APE COIN	✓
70	2023-07-04 22:28:57	<u>0x25f582181abf82e2abb3caad9fbaaaf772ae0d9c56d09ab304b80c0a2ad49259</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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