

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5aa091283a6b5c5599d764312c87d8270c0bc054</u>
TOTAL RECEIVED	8.294690845252208788 MATIC
	3.13 USD
TOTAL SEND	8.294690845252208788 MATIC
	3.13 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
OriginEther	1.0000000000 o
! USDT	1,000 lt.com
@SNXPool.com	520.950000000000045475 wSNX
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
# blast2l.com	1 claim rewards on blast2l.com
Mint0ETH	1 o 1 eth
! RETIK	36,845 RDR0P










* USD values displayed at the time of transaction










Token	Balance
OriginEther	1 kether.org
Pandra: PixelProwler	0 Pandra: PixelProwler
LayerZero Airdrop	1 LayerZero BONUS
LayerZero Airdrop	1 LayerZero BONUS
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
\$5000 USDC Event	N/A Vouchers
3K\$ at getusd.us đŸŽ•	N/A 3K\$ Reward at [getusd.us]
5000 BUSD	N/A NFT VOUCHER
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
1000\$ Drop: usdtdrop.me	N/A usdtdrop.me
REWARDS Club Ticket	N/A reward-club.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 Rewards	N/A usdt-drops.me
∅	N/A Reward at usdt-nft.com


MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2024-07-12 08:46:14	<u>0x2d7f149e396d7dbc8fc3</u> <u>928f28fc224fd5f7146b10</u> <u>afa28e655f4979ba8c5a37</u>	- 5.1263036980024825 34 MATIC  2.53 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-12 08:46:14	<u>0x2d7f149e396d7dbc8fc3</u> <u>928f28fc224fd5f7146b10</u> <u>afa28e655f4979ba8c5a37</u>	- 0.0006307486555020 00 MATIC  0.00 USD	✓
3	2024-07-12 08:46:14	<u>0x2d7f149e396d7dbc8fc3</u> <u>928f28fc224fd5f7146b10</u> <u>afa28e655f4979ba8c5a37</u>	- 0.0000220104221190 00 MATIC  0.00 USD	✓
4	2024-07-02 22:42:40	<u>0x1673aa4279e9766ee788</u> <u>a5460653242dcea2253835</u> <u>36fcb91ed5914a3d5dc739</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 22:42:40	<u>0x1673aa4279e9766ee788</u> <u>a5460653242dcea2253835</u> <u>36fcb91ed5914a3d5dc739</u>	- 0.0249952499991668 26 MATIC  0.01 USD	✓
6	2024-07-02 22:42:40	<u>0x1673aa4279e9766ee788</u> <u>a5460653242dcea2253835</u> <u>36fcb91ed5914a3d5dc739</u>	- 0.00000000000043325 10 MATIC  0.00 USD	✓
7	2024-07-02 22:42:32	<u>0x108d618e7c5380315b98</u> <u>5c6cf280494dad50b6e2b8</u> <u>672588cf87ac0d420bfc59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-02 22:42:32	<u>0x108d618e7c5380315b98</u> <u>5c6cf280494dad50b6e2b8</u> <u>672588cf87ac0d420bfc59</u>	- 0.0013877700000462 59 MATIC  0.00 USD	✓
9	2024-07-02 22:42:32	<u>0x108d618e7c5380315b98</u> <u>5c6cf280494dad50b6e2b8</u> <u>672588cf87ac0d420bfc59</u>	- 0.0000000000012027 34 MATIC  0.00 USD	✓
10	2024-05-02 12:56:10	<u>0x6ee92953abe87c12e218</u> <u>a38864f5c331bd5c3c55f2</u> <u>87e77fe21c5e6c2dd16591</u>	- 0.6426768091050839 57 MATIC  0.45 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-05-02 12:56:10	<u>0x6ee92953abe87c12e218</u> <u>a38864f5c331bd5c3c55f2</u> <u>87e77fe21c5e6c2dd16591</u>	- 0.0149348482976147 98 MATIC  0.01 USD	✓
12	2024-05-02 12:56:10	<u>0x6ee92953abe87c12e218</u> <u>a38864f5c331bd5c3c55f2</u> <u>87e77fe21c5e6c2dd16591</u>	- 0.0009222137600283 02 MATIC  0.00 USD	✓
13	2024-05-02 12:23:02	<u>0x69cdef167d868227d9ef</u> <u>dd9b0efc7dee90ec371919</u> <u>dd3ee7a63ff0cf2e1aef3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-02 12:23:02	<u>0x69cdef167d868227d9ef</u> <u>dd9b0efc7dee90ec371919</u> <u>dd3ee7a63ff0cf2e1aef3e</u>	- 0.0000871470000000 00 MATIC  0.00 USD	✓
15	2024-05-02 12:23:02	<u>0x69cdef167d868227d9ef</u> <u>dd9b0efc7dee90ec371919</u> <u>dd3ee7a63ff0cf2e1aef3e</u>	- 0.0008026778581474 80 MATIC  0.00 USD	✓
16	2024-03-28 22:14:36	<u>0xfc51e3c2e714f9347af9</u> <u>26f66394eb77c8f0ad75f6</u> <u>66acecfa2f4f0a5a9a55fe</u>	- 0.3516400712740997 41 MATIC  0.35 USD	✓
17	2024-03-28 22:14:36	<u>0xfc51e3c2e714f9347af9</u> <u>26f66394eb77c8f0ad75f6</u> <u>66acecfa2f4f0a5a9a55fe</u>	- 0.0121577521383797 30 MATIC  0.01 USD	✓
18	2024-03-28 22:14:36	<u>0xfc51e3c2e714f9347af9</u> <u>26f66394eb77c8f0ad75f6</u> <u>66acecfa2f4f0a5a9a55fe</u>	- 0.0119272828616202 69 MATIC  0.01 USD	✓
19	2024-03-28 22:14:16	<u>0xa8915a5c5363cc4684b7</u> <u>7b0501c2f1d000c9f3b7af</u> <u>23944caeb31ca3c573b977</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 22:14:16	<u>0xa8915a5c5363cc4684b77b0501c2f1d000c9f3b7af23944caeb31ca3c573b977</u>	- 0.0017580036295504 80 MATIC  0.00 USD	✓
21	2024-03-28 22:14:16	<u>0xa8915a5c5363cc4684b77b0501c2f1d000c9f3b7af23944caeb31ca3c573b977</u>	- 0.0020007348927107 10 MATIC  0.00 USD	✓
22	2024-03-12 06:14:36	<u>0x01de5021057f2dc1278ff9055719987219b3736484851a3e55ffb18d40b17e9e</u>	- 0.0412401819151211 05 MATIC  0.04 USD	✓
23	2024-03-12 06:14:36	<u>0x01de5021057f2dc1278ff9055719987219b3736484851a3e55ffb18d40b17e9e</u>	- 0.0228667760890100 10 MATIC  0.02 USD	✓
24	2024-03-12 06:14:36	<u>0x01de5021057f2dc1278ff9055719987219b3736484851a3e55ffb18d40b17e9e</u>	- 0.0220601933740498 49 MATIC  0.02 USD	✓
25	2023-12-21 08:11:09	<u>0x0650c51ea8d3ccb2ab0fae2878af4a74b5556d634ae10872e8debae304a5b73a</u>	- 0.0604650652969681 22 MATIC  0.04 USD	✓
26	2023-12-21 08:11:09	<u>0x0650c51ea8d3ccb2ab0fae2878af4a74b5556d634ae10872e8debae304a5b73a</u>	- 0.0264830726655985 45 MATIC  0.02 USD	✓
27	2023-12-21 08:11:09	<u>0x0650c51ea8d3ccb2ab0fae2878af4a74b5556d634ae10872e8debae304a5b73a</u>	- 0.0280830607313113 90 MATIC  0.02 USD	✓
28	2023-09-11 10:09:00	<u>0x6832ced3b5df270433a518cded5af76cb3475eb98501628fa6deaddcebc775c0</u>	- 0.7015583120585197 06 MATIC  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 10:09:00	<u>0x6832ced3b5df270433a518cded5af76cb3475eb98501628fa6deaddcebc775c0</u>	- 0.0003879855000000 00 MATIC  0.00 USD	✓
30	2023-09-11 10:09:00	<u>0x6832ced3b5df270433a518cded5af76cb3475eb98501628fa6deaddcebc775c0</u>	- 0.0273593199146252 57 MATIC  0.01 USD	✓
31	2023-09-11 10:05:52	<u>0xebb5d4187e22ad7f204cb9c420d57671216f3c57a0bab75d85ad0f1c8b7239c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-11 10:05:52	<u>0xebb5d4187e22ad7f204cb9c420d57671216f3c57a0bab75d85ad0f1c8b7239c9</u>	- 0.0052837794196691 20 MATIC  0.00 USD	✓
33	2023-09-11 10:05:52	<u>0xebb5d4187e22ad7f204cb9c420d57671216f3c57a0bab75d85ad0f1c8b7239c9</u>	- 0.0076602788232339 20 MATIC  0.00 USD	✓
34	2023-09-11 10:05:12	<u>0x476caa5078a2e33956b69abbed06465f86ff476cffdb6be3cdf6251aa6f881a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-11 10:05:12	<u>0x476caa5078a2e33956b69abbed06465f86ff476cffdb6be3cdf6251aa6f881a0</u>	- 0.0105893500765288 95 MATIC  0.00 USD	✓
36	2023-09-11 10:05:12	<u>0x476caa5078a2e33956b69abbed06465f86ff476cffdb6be3cdf6251aa6f881a0</u>	- 0.0104065985104711 28 MATIC  0.00 USD	✓
37	2023-07-25 00:50:38	<u>0x4ff7a2a8dd7bf567f7db0e32cd3fb8e41a5a5779ad1c7d53f0a4147be358323d</u>	- 1.1008390310927780 31 MATIC  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-25 00:50:38	<u>0x4ff7a2a8dd7bf567f7db</u> <u>0e32cd3fb8e41a5a5779ad</u> <u>1c7d53f0a4147be358323d</u>	- 0.0121442299243331 42 MATIC  0.00 USD	✓
39	2023-07-25 00:50:38	<u>0x4ff7a2a8dd7bf567f7db</u> <u>0e32cd3fb8e41a5a5779ad</u> <u>1c7d53f0a4147be358323d</u>	- 0.0190607498482308 66 MATIC  0.01 USD	✓
40	2023-07-25 00:49:40	<u>0x74e522bd6f6650386daf</u> <u>2f9530ea3bd58e632eea43</u> <u>fba1549e852c2938463b36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-25 00:49:40	<u>0x74e522bd6f6650386daf</u> <u>2f9530ea3bd58e632eea43</u> <u>fba1549e852c2938463b36</u>	- 0.0028791258900250 44 MATIC  0.00 USD	✓
42	2023-07-25 00:49:40	<u>0x74e522bd6f6650386daf</u> <u>2f9530ea3bd58e632eea43</u> <u>fba1549e852c2938463b36</u>	- 0.0030767162196475 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 22:42:40	<u>0x1673aa4279e9766ee788</u> <u>a5460653242dcea2253835</u> <u>36fcb91ed5914a3d5dc739</u>	+ 0.3774409080637877 72 MATIC  0.21 USD	✓
2	2024-03-19 16:33:27	<u>0x4cd26143890ca0e2bde9</u> <u>edf53816d7a0bf58ddb993</u> <u>98f572727f6262196520dd</u>	+ 3.3289376608008836 02 MATIC  3.21 USD	✓
3	2023-07-24 07:23:18	<u>0x73d1c3313361d18a554b</u> <u>c3916310154bd9b48d666c</u> <u>49cdf6659375abac2f331b</u>	+ 4.5883122763875379 14 MATIC  3.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:46:28	<u>0xaaa38c27af44e83c835147739c2fc8937c20cc53cc3df4b80f07f29d2d6b7ba4</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
2	2024-07-12 08:46:22	<u>0xa605ed94098cdccbe207e0b0237f39d5901b1b34080b95ad9766ef3f748f0a65</u>	+ 1 kether.org	✓
3	2024-07-02 22:44:08	<u>0xb37107c854719423197c6ba548705de9d35e63c9493e5cd8eeb6211697af316c</u>	+ 1.0000000000 o	✓
4	2024-07-02 22:42:52	<u>0xa49a915ab6b3bbd3a1f2ace63dd2a43e4edcbd5df66f03800a97319c090a44d2</u>	+ 1 o 1 eth	✓
5	2024-07-02 22:42:50	<u>0xb21d9098bf4b7a9a1332ef07e85a63ec5350fdb4669bc75c9c3dd01eea505c38</u>	+ 36,845 RDR0P	✓
6	2024-07-02 22:42:40	<u>0x1673aa4279e9766ee788a5460653242dcea225383536fcb91ed5914a3d5dc739</u>	- 0.00000360 BTC.b  0.22 USD	✓
7	2024-05-02 12:56:10	<u>0x6ee92953abe87c12e218a38864f5c331bd5c3c55f287e77fe21c5e6c2dd16591</u>	- 5.311921 USDC  5.31 USD	✓
8	2024-05-02 12:23:12	<u>0x677956b6455252b3b56adea453889dae8760e2825da2f0ae9e39b7274db281d6</u>	+ 1 claim rewards on blast2l.com	✓
9	2024-04-20 20:37:42	<u>0xd56869ac551be1140bc495e2ecad2e5dadd39ac1a5c4c833e405030851ffc10d</u>	+ 5.311921 USDC  5.31 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 22:14:36	<u>0xfc51e3c2e714f9347af926f66394eb77c8f0ad75f666acecfa2f4f0a5a9a55fe</u>	- 19.047079 USDC 	✓
			19.04 USD	
11	2024-03-19 16:33:15	<u>0x98d09008664c14b2ab10438630dd19ab3a731d22263435b64b4ea8027a62091f</u>	+ 19.047079 USDC 	✓
			19.05 USD	
12	2024-03-12 06:14:36	<u>0x01de5021057f2dc1278ff9055719987219b3736484851a3e55ffb18d40b17e9e</u>	- 0.00000089 BTC.b 	✓
			0.06 USD	
13	2024-01-18 19:48:10	<u>0xfc3866fe10f6182e4b89edb5eb24db596711a440bbda665379fb10539b4936a4</u>	+ 1 lt.com	✓
14	2023-12-21 08:11:09	<u>0x0650c51ea8d3ccb2ab0fae2878af4a74b5556d634ae10872e8debae304a5b73a</u>	- 0.00000071 BTC.b 	✓
			0.03 USD	
15	2023-11-14 21:46:17	<u>0xd8eccc6541dd9afb3d0fb5beb8b4893e0f81f35a5a959a92501d87edba0aa08a</u>	+ 0.00000520 BTC.b 	✓
			0.18 USD	
16	2023-09-11 19:53:05	<u>0x0daa33632c0df173350ae5ae810d2494caf718b72f748c97026713b371c90c73</u>	+ 520.95000000000004	✓
			5475 wSNX	
17	2023-07-25 00:50:38	<u>0x4ff7a2a8dd7bf567f7db0e32cd3fb8e41a5a5779ad1c7d53f0a4147be358323d</u>	- 5.351674 USDC 	✓
			5.35 USD	
18	2023-07-24 07:24:24	<u>0x729321cc3db7b7a542afa860ccc9c44ff8bc4d24b20677e2993063b42df1e4f4</u>	+ 5.351674 USDC 	✓
			5.35 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 10:09:00	<u>0x6832ced3b5df270433a518cded5af76cb3475eb98501628fa6deaddcebc775c0</u>	- 1 Pandra: PixelProwler	✓
2	2023-09-11 10:05:12	<u>0x476caa5078a2e33956b69abbed06465f86ff476cffdb6be3cdf6251aa6f881a0</u>	+ 1 Pandra: PixelProwler	✓
3	2023-07-27 10:08:32	<u>0x10589db4f3032fb092eb2ad7e8082903a5991a9fe1efd9a563fb247eb7b5b698</u>	+ 1 LayerZero BONUS	✓
4	2023-07-27 09:44:36	<u>0x4cd9d7662eec08b5b0ba9eb48a32ae2cda6364b05e6956a39751249f816f6784</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:10:12	<u>0xb3a2921745458502833d84bdc546c5e56e64241ad9d274241f5a7b2e3b8fad50</u>	+ 1 5000\$	✓
2	2024-07-12 08:47:36	<u>0x27d6470d71bb3afaa5686fcca4fbf95abb0882db3127e697d4305fa38b56c9a5</u>	+ 1 SN98	✓
3	2024-07-12 08:46:52	<u>0x957dd0e07a8caaba193eb725794ad9bed6a04922067a6b82c67194d9b75e7dde</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-12 08:46:38	<u>0xa297b126bc0bd57e318789f5546e81f551b32464ea2513501c28b40e245c7168</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-02 22:44:48	<u>0xa1f0cd7aece9c28c7543f4cfaa328db5accd12a71894c5edda4f1669e9350599</u>	+ 1 rg	✓
6	2024-07-02 22:43:36	<u>0x23fac367abf5de54dbf8fa6fab95fd25f4c021120d94ded33638a747c1e414e3</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-02 22:43:06	<u>0x5461f032f18e8627510adefc66f34d1f2df0ac991f725f58563c2aa93c480dc4</u>	+ 1 rg	✓
8	2024-07-02 22:43:06	<u>0x5461f032f18e8627510adefc66f34d1f2df0ac991f725f58563c2aa93c480dc4</u>	+ 1 rg	✓
9	2024-07-02 22:43:06	<u>0x5461f032f18e8627510adefc66f34d1f2df0ac991f725f58563c2aa93c480dc4</u>	+ 1 rg	✓
10	2024-07-02 22:42:54	<u>0x67f306048daf1613e45c1bd6f9ecbbe99429c47a48171ed8423716895222d8d9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-04-20 20:37:56	<u>0x24924e304fa135b3607c9f59d05aa4acd4372103ea15e26696a1ff1dbea7e70e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-28 22:15:18	<u>0x4e015d052f967669a233739e12b9eb37eff9676a5ba5e8e534fa83691d78e7ba</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-28 22:14:46	<u>0x62c636cedefa7b71094f915d511693d4b42b5bb1c1eb86ad545dae58857c6b50</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 19:09:01	<u>0x0e07ec8396547da8ba996e74be753b4440c97367e7b32e6af848b785dcfaf72f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
15	2024-02-18 15:00:44	<u>0x98551551fbfb08ba234296a0e5d92e26dadcf2ce803b11dfd985a2fb247a0950</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-18 12:22:19	<u>0x4c551476b87930dcc810b13115d3221ea41321b7e477f2f6b6c880e6e8b1317c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-01-18 07:56:25	<u>0x05ea665acadd116bc87354e585cf8c3da1b48973ab44d56f009fd7cab618bcdb</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-18 07:54:17	<u>0x45924480a7c5dd256a7a86e941faa9dd5852d9e47ad7d6537ef0a87d5ed1ff1a</u>	+ 1 3000usdt.cc	✓
19	2024-01-18 07:54:13	<u>0xeea2464af386e76451ad3dd6c7670e5df9d2fc157e2985ca9fe97031fcaf180f</u>	+ 1 1000usdc.top	✓
20	2023-12-23 04:23:56	<u>0x4ae739365521c3fe1a2819428347881f49672c021e19e0046e0f27ee2e63bb54</u>	+ 1 3000usdt.net	✓
21	2023-12-23 03:39:08	<u>0x554f078f707ba58b2a58eae84044568e011cf480824f7f007b0da4c83c80ec57</u>	+ 1 2000usdc.cc	✓
22	2023-12-06 01:02:34	<u>0xc7eb7718a76fbe5a88f43b4b6eac74357f7620df2ba2c68637d980f37faa136e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 07:10:26	<u>0xc06a982f57c66dd445358f3f20b26c3e92589d9fc0027f4df2120630112d8e4d</u>	+ 1 3000usdt.org	✓
24	2023-11-25 06:29:53	<u>0xe0a4afca63b9be9276ca47f54f4da6dfe225b3b907347999263e6b7b9434196f</u>	+ 1 org	✓
25	2023-11-23 14:53:53	<u>0x4f44e3a7aac5f48e2ee1472d9d7a40451d9bca4d830a9b7d4441d5255516ff97</u>	+ 1 reward-usdt.xyz	✓
26	2023-11-22 04:47:31	<u>0xb0a3cc4098e9c2872e0d05955a40df1a4516a78a385030ad2b31133d284babbb</u>	+ 1 cc	✓
27	2023-11-22 04:25:10	<u>0x5e518616a19152aaaf36a6a2558d43d45fe0298565b58a389c645f53c702ccd3</u>	+ 1 t.org	✓
28	2023-11-09 19:31:22	<u>0x31d686f9b6a8256f4bb1b9946af153f08c7289dc962a8bccd46cb76293f6fff2</u>	+ 1 p1.org	✓
29	2023-11-01 07:32:24	<u>0xf8473a499cd99d42208c24d1ab18ec7b996b737cf03bf39ddf26ef44d9a916a0</u>	+ 1 drop-rewards.org	✓
30	2023-11-01 07:31:56	<u>0xbd7e1e3817dd83ddb097b043d42420039bae3fea8e95d1758102ecd318c53b18</u>	+ 1 op.net	✓
31	2023-10-08 07:24:02	<u>0x39ea0917f57e509729767eb77d017dd91688fb6e594857babe71ae64e842a0df</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-04 12:07:04	<u>0x2458dec8d8f1481c9138</u> <u>bad8837497267ec9cdb7c</u> <u>43fbac151a664361d977bf</u>	+ 1 NFT Airdrop	✓
33	2023-09-29 12:47:59	<u>0x16a6b48e42c4854b36c0</u> <u>fe6044df56f5404cfaedd6</u> <u>c93c8c2bcadbe31f66e639</u>	+ 1 usdtdrop.me	✓
34	2023-09-27 17:58:56	<u>0x39b2e4be9babe648e2f7</u> <u>87c03f96c2aaaa9d3c628a</u> <u>3e5f5751cb34f7135ba71e</u>	+ 1 Shiba Inu	✓
35	2023-09-26 19:45:09	<u>0x53fd145abf64cce9b57d</u> <u>0422090ede16c7aeb048e</u> <u>41c303550a3d098969abd7</u>	+ 1 NFT Giveaway	✓
36	2023-09-26 19:33:27	<u>0x1ecea244dec85cd08b66</u> <u>bae7c3c8d4a51a642fa17e</u> <u>b8f4922df6cb47ad73b987</u>	+ 1 NFT Airdrop	✓
37	2023-09-26 19:33:03	<u>0x61d49ef5bdec2cb15780</u> <u>46f9e4c528ea0ac0942436</u> <u>e2fb63725b5bb93035beaa</u>	+ 1 NFT Airdrop	✓
38	2023-09-26 04:52:11	<u>0xff9693d80b7a5b4eb97a</u> <u>5a0c2401f46a2051b1d688</u> <u>5b75147dafafd9dddb236</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-22 12:45:42	<u>0x3bc80980ba5cc5ac2fdb</u> <u>dd2616e10cf41126e5b9cb</u> <u>7a99f6fa9054f80c05f9dd</u>	+ 1 usdt-drops.me	✓
40	2023-09-21 06:43:05	<u>0xd4abd40a69938dbffe7f</u> <u>ec70041c3a2e60a035555a</u> <u>2a505a040378e38aa6088b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-21 06:39:31	<u>0x6f096be4adf47b7658b49ed53652ababdb8c667f9f1cbce08db549414ce7cb56</u>	+ 1 NFT Airdrop	✓
42	2023-09-21 06:39:17	<u>0x295fb48b4ec76a4d82168a11a11700ceca9adf3d6bc2bb115350a171a94da591</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-21 00:01:30	<u>0x9289626f0ca4b0e7e9f7883e8054c9c12b649678ca433d26bebb4e4adf021d4b</u>	+ 1 usdt-reward.me	✓
44	2023-09-18 05:39:41	<u>0xbaa9dbbe4ad0ab1fc20691257e36e2d4ddc15d09862738804c42c5cfa4ba4d3e</u>	+ 1 Vouchers	✓
45	2023-09-18 05:39:35	<u>0x8ed4f10d2b5574d858d697abe04009787e67ace640f3bc1fa682ddfa9ce98a79</u>	+ 1 Vouchers	✓
46	2023-09-18 05:32:19	<u>0x35db47e1008e7e3cd83080a2639ea32ce01a9fbadc13e93fd8c072071d7996a7</u>	+ 1 usd-reward.com	✓
47	2023-09-15 22:20:18	<u>0xb8d7a23c4b9b0e35af7143fcae858bebbd7127d4fe4682e834a4351c74326085</u>	+ 1 usdt-reward.com	✓
48	2023-09-12 08:15:50	<u>0xdd4ab50c95e5a865c15f9562e47c3e3794c88c88ae4c9be513ac1e7ab0c6d681</u>	+ 1 Uniswap giveaway	✓
49	2023-09-12 08:14:32	<u>0xe94964866f458dd0418f7de85349ea780e4ba5a1a9762bb52088681ffac2dd77</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-12 08:14:10	<u>0x64cbcbfc63d1b9602c485251086d2d41d8afbf781eb74b6f300166f1b42c695e</u>	+ 1 Base Chain Raffle	✓
51	2023-09-12 08:13:56	<u>0xe5e553e786d186ceff12fdebefefa527c4268e98c3bfa27340c223f6230b2503</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-12 08:13:30	<u>0x876a3f37b3b20158fe63a0e2c4fce750edcd6e2becb0d4fd9b3830669d70beff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-12 08:07:18	<u>0x16e9c603822aec1cffafdfbf74a71fe63e7915f08ea924a17510e1fb662a3ba7</u>	+ 1 LIDO Drop	✓
54	2023-09-12 06:53:13	<u>0x6ad19f9d8ace51b3def1acbd304a0ca233d0d35e0fc7d5b2b879b5f7beb9f379</u>	+ 1 NFT VOUCHER	✓
55	2023-09-11 10:06:38	<u>0xfaec7cae3a4eb35f89260fd810cb189896029615341bf0b835360915ffe32fcb</u>	+ 1 drops-usdc.com	✓
56	2023-09-08 23:09:47	<u>0x1cc4f2028050cc3fd356d64dfaab817c8c99250941bf2846a930d974902aa27e</u>	+ 1 Uniswap giveaway	✓
57	2023-09-08 23:09:13	<u>0x2aae53ae5a0d859829bfcc086f37013214390aee42decfc7bd2e468fecf5a3cc</u>	+ 1 Base Chain Raffle	✓
58	2023-09-08 23:08:53	<u>0xa2713d13574984621453301de026ea76f85b54ef1487ca074d49a714a3698c13</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-08 23:08:43	<u>0xfca060bf9687cffaf7ee2ebe8c0b878be490e4302ed80d3eb62dbf863b568f86</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-08 23:08:05	<u>0xf3d25208a2e69f193f49f0db8b3a30c03b006ee79bb7173ef82eb81e3213c6b1</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-08 23:07:33	<u>0x9db9e96e4a9c3c747ceda927da8124b6d62ceea79588579d828acd5a05048cea</u>	+ 1 NFT VOUCHER	✓
62	2023-09-08 23:06:59	<u>0x8427ec1b80680a7c6fc0380f8132a18c136ed0259d1694e1e85254b90f5d7a51</u>	+ 1 Vouchers	✓
63	2023-09-08 23:06:21	<u>0xe12752655650670c46dce7b4940f1313fc1bff9ad16a39bdd3f8b30f464d24d5</u>	+ 1 Vouchers	✓
64	2023-09-07 04:30:42	<u>0x34f2f13bd83f1b1924778227d640fe3d5045b78493054a9eae3fab48609d0900</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-07 04:30:02	<u>0x88cc414341e93ae66758a315239e57c35347c94dc5cbe101634cc6eaf6f4e155</u>	+ 1 NFT AIRDROP	✓
66	2023-09-07 04:29:34	<u>0xbb01a4ad46958b3e30fab31ea7f9d6f279aae9d4cfb9ea184af9fee9869495f3</u>	+ 1 NFT NOTIFICATION	✓
67	2023-09-07 02:19:09	<u>0x318b899d55a7ea7ae7e4942830a4d32f765f642a06205b4ab043855032c68458</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-07 02:13:13	<u>0x4a3a1908b764a20f28903203c301006dff17a3c3ee5511ed1726cb72012b19b3</u>	+ 1 NFT VOUCHER	✓
69	2023-09-07 00:55:41	<u>0x50a0b85de1ff20c86f696ee640c42b87e2a55620a8cbabd9af205ce7b069bfad</u>	+ 1 claim-usdc.xyz	✓
70	2023-09-05 21:41:20	<u>0x4866e8575f67117268f07e2eada8bf4a3fdb1f1fb1c4f69baa09d8eb732407e</u>	+ 1 NFT Airdrop	✓
71	2023-09-05 20:22:56	<u>0x4de88b87da10a27ad2386e331f82bc5acc3c22e7b82c2fde7c262e995b51f5c0</u>	+ 1 Vouchers	✓
72	2023-09-05 20:17:24	<u>0x18fcd2ff741ae392167bfc6bc983d20e43ef58dd4fd6843b430ff80acdf617d4</u>	+ 1 2000-usdt.xyz	✓
73	2023-09-05 04:07:47	<u>0xedc8f5481dfbe7a22a7972476cd0cb9afd2061ed915c1ac03fcc619b2b47a02d</u>	+ 1 Vouchers	✓
74	2023-09-05 04:06:39	<u>0x64966b0f3df822871befed650be630c6bdf0670302deb4ea0f77cbbdd73d5cf7</u>	+ 1 Vouchers	✓
75	2023-09-05 04:04:03	<u>0x40a22187a88fff189e5ff399d0f09099b120e2306ce3128cebde17eba6fc165</u>	+ 1 claim-busd.xyz	✓
76	2023-08-27 04:22:52	<u>0x8a8d368a17bee6c9718e9dbb8f2c31463c3c52f890c454670b0fbb03a4f51871</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-26 08:26:04	<u>0xd484597fe4f64ccb9573</u> <u>8c329fcb23a6754c43dddd</u> <u>ff098894f2c83332750244</u>	+ 1 NFTVoucher	✓
78	2023-08-24 18:48:13	<u>0xed30710ed9f703e1786c</u> <u>631546c114de51688e5bc8</u> <u>01dcbb4c26d77ca37483c1</u>	+ 1 NFTVoucher	✓
79	2023-08-24 16:27:52	<u>0x76e84620492ac48859cd</u> <u>8248ab453acd8504837394</u> <u>067eabe40271a1634bb5aa</u>	+ 1 drop-coins.xyz	✓
80	2023-08-20 01:38:37	<u>0x455c8f23bb5eb21566d1</u> <u>e95375100aa49445023e89</u> <u>aee8c0d18fe9296940a096</u>	+ 1 reward-club.xyz	✓
81	2023-08-13 04:31:27	<u>0xc6155f0e45472326f2c5</u> <u>40652195b2580cf8c737ee</u> <u>f2384108dec1edbaa5c9f2</u>	+ 1 drop-rewards.xyz	✓
82	2023-08-10 16:01:18	<u>0xff3c7e3b987c045f29ab</u> <u>ff238af2d25ba16a85290d</u> <u>cba61f3f6a044dbc8f138c</u>	+ 1 rewards-1000.xyz	✓
83	2023-08-09 04:58:43	<u>0x389fd9b7e54e754e82a0</u> <u>40a76c03780419f475f170</u> <u>ad9a83cc1221e43ff5d0a6</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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