

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:20 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x630d8afd1857365bc3807712b08f6911f88f467d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TIA	4,500.000000000000000000 to claim airdrops
250busd.com	250.000000000000000000 BUSD
!	891.000000000000000000 USD0 [www.usual.finance]
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! ELIGIBLE	236.000000000000000000 TONCrypto.io
#HEXP00l.net	153,250.149999999994179234 wHEX
@SNXP00l.com	1,022.9500000000000045475 \$ sUSD
Droppradar AIRDROP	1.000000000000000000)
'	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A org

Token	Balance
\$100,000 BONE	N/A Voucher
5 stETH Event	N/A Vouchers
! ! \$30,000 SHIB	N/A Voucher
1,000 USDT Reward	N/A usdt-rewards.site
	N/A Reward at BoneWin.com
15,000\$ SHIB	N/A NFT Voucher
2000 TON	N/A NFT Voucher
\$1000 Rewards	N/A usd-reward.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:02:08	<u>0xe93cf3df4fea0825bfb300220ad44d9df2b0781e618155943c5c4d60734fac2f</u>	+ 1,285.000000000000000000000000 USD0 [www.usual.finance]	✓
2	2024-09-05 10:28:16	<u>0x7f57ea92701e02b34be4fd776b36dab87469bae2fb5d1d5de2d29ef16407df9b</u>	+ 703.000000000000000000000000 USD0 [www.usual.finance]	✓
3	2024-09-05 04:39:23	<u>0x931192ca4edf24967c3753a9895e90c19837beec0ef5dd8c95cea33020e03838</u>	+ 14,500.000000000000000000000000 vercel.app)	✓
4	2024-05-01 20:12:32	<u>0x9ef2bb1785a584aebc43fb4880968010a3511ceb418b4521c8e9451a4d77ee1a</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 18:24:33	<u>0x6ce761ae98ac38507c42586f5e6e0e501eaf05c4614881abb96ebab4f663d347</u>	+ 2,297.000000000000 000000 ACX [via www.across.events]	✓
6	2024-04-28 22:29:29	<u>0xc62e09b101ff69c6733da569e947c2f3dad126ec3f725f6842fc05c84bffe052</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-02-12 10:27:50	<u>0x65e83f73a90d0c324dcfcbbfe79727fa2f4226fea177df0df9a25476c238b92b</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
8	2024-02-03 00:04:26	<u>0x6a0832dfc62777b42d719b0dc2cd7eab56842a395cd6a879e2cc5d40917c8910</u>	+ 2.0000000000000000 00)	✓
9	2024-02-02 20:52:44	<u>0x8c146970e4a1c403a5d943730057f9277b2ca7b3b0d9f854347d4323a1b7d354</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2023-12-29 08:44:07	<u>0xdcc30b69fce766d6b09887ae4c209c481c8f1ad487f6fb6f3294ad77c21e3233</u>	+ 340.00000000000000 0000 TONCrypto.io	✓
11	2023-12-20 21:28:19	<u>0x8e4e0c88e3af78c679599863cf9a7f9bd00e331cff9732a42513dde1af52597f</u>	+ 113.00000000000000 0000 TONCrypto.io	✓
12	2023-12-19 21:07:38	<u>0x35504e4034d7bd5b9c7567413db459c01bfa15506d94f8475910b453d03b2945</u>	+ 497.00000000000000 0000 TONCrypto.io	✓
13	2023-11-28 22:08:59	<u>0x97d470b175479b1e4ba49d6b7a826a47ee74a5336e8d10834eaa7e3206ef85bc</u>	+ 250.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-28 20:30:58	<u>0x24c8f0723238986241c14d3d2ce9973c825a9cd3589228e4124dfce94df51c7d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
15	2023-11-27 23:56:06	<u>0x6d62cf9726d03132d0e232f95192f7c808c4809c36df6dcd0ba2dd86a32264a8</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
16	2023-09-12 06:06:20	<u>0x171b8bbfb21580f3828ea65f23cf59a5314588cd24cbcd1c3899c0e29f264f74</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
17	2023-09-05 20:23:36	<u>0x2634f8083c68421314d8e5994c30cdb4b52015eb2ce4ca3b27753bd25930201e</u>	+ 153,250.1499999999 94179234 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 22:29:47	<u>0x10c1ce956a6d5e9ce88db6c3a292133ebc0714a613eb3861cb1018effd605f27</u>	+ 1 com	✓
2	2024-04-28 20:30:27	<u>0xbcd4c184d514c8488a2c19c351835894696831ce49482d94d5dee4694be6907a</u>	+ 1 com	✓
3	2024-04-28 20:29:42	<u>0x26d6fa0e4154dc283e37352bbff22199b38a8c1ecd9b52f9b001da477eb4fa43</u>	+ 1 com	✓
4	2024-04-28 20:28:36	<u>0x08cb2593eb46cd4eff07b0af4abad0883112d1dd2a8c53a62fb7076c856cd4ec</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 20:28:22	<u>0xa5546cbd3f30d4ba0c39a8d398fd8b2ad8f3342dbbfd5da85d27759f19c3f1a8</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-03-14 23:45:39	<u>0x03e31c8fc6e2b2873288ba6a77e034f51367a5ec7b80a4408f4338561bd8e55e</u>	+ 1 usdwin.co	✓
7	2024-03-11 15:44:58	<u>0xa5cb94dec5adee7b7b4afbdfba79a2eee7a546df1513ca35fb64add1896a099e</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-01-04 07:02:53	<u>0xa0243e51197762b0b1e1c2b4203501505b1deb5a4876f25d50c4a89edf721363</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-04 06:59:24	<u>0x2c28dbe826da57bca31d1893f2524304efef35b4d825783201dfdccef2376150</u>	+ 1 Reward at usdcmint.com	✓
10	2024-01-04 06:58:48	<u>0x7c5d0c95f526cdda58f99d41b1e00d7245bc4c6bb715a672a3b24417cb5778cd</u>	+ 1 Reward at usdtevent.net	✓
11	2024-01-01 21:11:46	<u>0xcd6c7015616ac42d4ed457e6474162c83e136d3538d7e6fd4166bfc23ecc1b7d</u>	+ 1 Reward at usdcmint.com	✓
12	2024-01-01 21:10:12	<u>0x59ffbb5f7ddb28d3237ce47edaca9b92ac8efd44feb454150f7b0bcc3fd4d31e</u>	+ 1 Reward at usdcmint.com	✓
13	2023-12-31 10:06:31	<u>0x5c2a5ca7a5f61734b3e4ce649c8e0301550f880cf0c40e40aca7f00e6654d054</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-31 03:35:27	<u>0x833c5d4fdfd2c1f80052338206e7f6d28c6871bcc63d9b550d23936f1d8dedf0</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-25 23:07:12	<u>0x5f570f165f50a3f0cc54157a5f2b1ddb426d514592a9883a015341ec40926448</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-20 06:23:19	<u>0xbd146887c4587283e92a0cfe01499b2d2b1c4a489efdacebef42f83dbdaef676</u>	+ 1 s.xyz	✓
17	2023-12-20 01:47:20	<u>0x909e5eb1a3abca34e5f4178f0894d142314b6d804082c97816324d58702bb41d</u>	+ 1 s.xyz	✓
18	2023-12-19 08:53:15	<u>0x999359120141725ec1ff57416cc124844971408915f46339b6dd663c4f1983ed</u>	+ 1 2000usdt.icu	✓
19	2023-12-19 08:53:09	<u>0x15577bc27e6d51722950a3d68cdad10c7a230a2cdbca4be1795a2aa6089c6d98</u>	+ 1 1000usdc.org	✓
20	2023-12-19 08:52:35	<u>0xbe089ef9c357323f68fe38f16ef80343869e49bc603e4755af263aecbe0aa568</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-19 08:49:05	<u>0xe86f3ef8668d507e89f76ce85ef9b90a93ac78ffd8cac2bc40aede85c08c91ac</u>	+ 1 Reward at dydx.win	✓
22	2023-12-12 21:40:08	<u>0xb25cece1304cf7c079823185a529f080d629f8ac60b46311869e788ae74519da</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-04 10:41:56	<u>0x3473e53c8a53bd69ded59351ab2082bc1df0b83f7d68f69479c42562464f57cd</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 09:50:31	<u>0x9b8d9416981dd915826e50ebc8f107fcfcce7cbf530060bcd46457b574f762e8</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 04:31:24	<u>0x107664cf47462ebcad865ca01bcc49e75564f9621bbe96dc7c38d91000767b24</u>	+ 1 1000usdc.org	✓
26	2023-12-04 04:31:22	<u>0x5edaaaf7a9c9b929d514fa31efbca672de693939177d6921519c5c25c5a653c22</u>	+ 1 2000usdt.net	✓
27	2023-12-04 04:24:18	<u>0x691d1e4e1f935fec82bcd907899ddf2a396ab2835f2f3bc5bf9c71a8a553707</u>	+ 1 Reward at shibatoken.re	✓
28	2023-12-02 09:05:13	<u>0xa49a1162bdbcf2d6af3eeb900afc574ba492d9e533184008feb472a8f921d592</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-29 06:38:47	<u>0xc3c5e0ac0df70a0851de78c4cc0f6f6706dd5a7289fd508caa39799a7171aa93</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-29 06:29:39	<u>0xec8730437b086f8e7b09a0ec90233fceb7103b6c8cd4c4c86c612794dd382f6a</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-28 23:52:57	<u>0xfbd98fe33f0ac202c9e3c490f5f027660f2c1b66c62142214a61a422d2a48e64</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-28 21:48:59	<u>0x1ead04e1d322a91d790335de5681291695adca16f0dceaafff33f684147c8faa6</u>	+ 1 2000usdt.top	✓
33	2023-11-28 16:45:55	<u>0xb080b48c796598d4ec67c76f579145aa3d0c84ce1d906a14a37f7b6d17ce94a2</u>	+ 1 Reward at dydx.win	✓
34	2023-11-26 23:11:13	<u>0xa62513a4cb1d5f894c49f36299ada42527e1ea572c837475336681e0d1f73540</u>	+ 1 3000usdt.org	✓
35	2023-11-26 23:09:19	<u>0x2223afdb302e2c6af1ec20edadf464f61972531559717af127b90beaf14140cd</u>	+ 1 org	✓
36	2023-11-26 23:03:58	<u>0x30646811e54d034c9f97f9a3a240914ecf2114eb442079ddc5e53ef2c4a841ff</u>	+ 1 Reward at tether.ec	✓
37	2023-11-26 23:03:52	<u>0x8c8d9f99012a408cbfba4e3d8c442c7d2047eac0840fecb2ac04ee512d59a606</u>	+ 1 Reward at shibatokens.win	✓
38	2023-11-23 07:30:29	<u>0xf38fa10f7ac5813ff1562160fc701462dbe4b5bfbdb8c49db1625b9862228498e</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-22 14:52:25	<u>0x400cd3eaa552719417eb4ac25d7b13aeae82bdec861ebca9028ffb8328417c03</u>	+ 1 Official Authorize credential	✓
40	2023-11-19 21:33:26	<u>0x0aa091d5572d227456d65d4388051fe68998234801342fc72f5e402f7fd3b3eb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-18 14:13:55	<u>0xd62c8f1f5a52971a242805a6b331134d17153dff3c024a02b97f37a02dd0c42e</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-17 14:15:48	<u>0xc88665dc41f3d00c9d137a83c81e9a8f4c9acd619cc6c75e70ecc241ff5d0c3b</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-12 10:45:17	<u>0xac070b9638d956ea2d58df511d8bf6ff4d95445509145e5a77e782f8b15c1cb6</u>	+ 1 eigenlayer	✓
44	2023-11-06 03:31:37	<u>0x1d4e0eb6753b708804c2d8a96e6c0b96f57636a3a6689c023f59542fd65bcbef</u>	+ 1 \$100,000,000 SHIB	✓
45	2023-11-02 11:07:45	<u>0xac4de7f6e603777a0df2a5d20945712b925e9b0ebb d583b0ba2f3e430ca783fd</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-31 10:00:22	<u>0x4d115679e04bc846d92690739191ed41807f42d49ba70cba3b0a8d256f669c7b</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-28 20:04:33	<u>0x1759ea406234a8ce921e1a80c55f2d384de91df5f0a1d87a49721d32f0c8e6f4</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-24 23:35:01	<u>0x438f2542abccdf67f2304521d9a78ef12e14d068406de57b02070e0a91ef8ab7</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-19 00:25:44	<u>0x3b10d56f161b0f05fe6f11b60cacd7da4eb0384a4f0b0ac68a7824dc3df56623</u>	+ 1 AIRDROPMETA	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-16 12:30:13	<u>0xe9c0201500b2bca6f366 f184ec60a1ca5ae0ce9128 3c62897ca2c26ae2a17dcb</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-11 12:19:10	<u>0xb35ce4481c7f7b253ef5 15b2c241cf85f01604c1da 3f155b7351886bb917fa0e</u>	+ 1 Voucher	✓
52	2023-10-08 14:03:05	<u>0x4f6979e146aef8f9bf8d 17a9e1f8e920d93f946d42 af07fdc958c6645c1565e2</u>	+ 1 Voucher	✓
53	2023-10-07 11:45:19	<u>0xeec54d39559209abd6f7 ef17f19feba0ac792fdd0a 35b933578369b6a25e52b1</u>	+ 1 circleusdnft.com	✓
54	2023-10-05 17:44:45	<u>0xb96b5f27c07914944b8b a2b0b934fc2a1334210b70 ca8f3bf68f87248abd0cee</u>	+ 1 Shiba Inu	✓
55	2023-10-03 03:51:09	<u>0xe2ce5920e43b14ffe938 fcdfcebe0fdedc51a9783d 0dace4b81016ae0ca440a8</u>	+ 1 NFT AIRDROP	✓
56	2023-10-01 16:54:26	<u>0x525c7b5ae4566a301387 60378d43cca858ccd33c35 9776413d556e0a99e51662</u>	+ 1 Shiba Inu	✓
57	2023-09-28 14:09:14	<u>0x163afebe64cbf4eda3d2 f05a2d18e56d2d256f6778 2f828c558226b564e3eccb</u>	+ 1 !!! 1 VOUCHER OPENSEA	✓
58	2023-09-28 12:18:11	<u>0x9a2e065b968c691bb189 993f5ed3443cf067fd6a53 2627a0d64c54477b9c08aa</u>	+ 1 3500297	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-28 12:17:15	<u>0x623045be71b8232840c916a826127c8ae8f1a4d8fd9d107c9f425c107a4392cc</u>	+ 1 Shiba Inu	✓
60	2023-09-28 04:40:42	<u>0x8bbd74f437bc8e615de9a70abc588bc52cefea241965c8f9b784922f904c1256</u>	+ 1 NFT Giveaway	✓
61	2023-09-28 04:40:20	<u>0xa5761cc73282efa2a8a431a7f936c540dc17c16d5c62624876b17026485663fc</u>	+ 1 NFT Airdrop	✓
62	2023-09-28 04:39:44	<u>0xd86c42a630c06d97744f83a12668b6e4f82ad838f9050585d3241b064020b7bf</u>	+ 1 NFT Airdrop	✓
63	2023-09-28 04:39:34	<u>0xccf28b184144d5a8f81c7d466f4484e658f5359fd39d7c0ebacbc3bd19862de2</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-28 04:39:00	<u>0x7c6c9d9ee80d538c4ff446c7c59e266f4a0adf53e31afa386f24b3f5bbb8c808</u>	+ 1 rewards-usdt.me	✓
65	2023-09-28 04:38:36	<u>0x26b801d72da067219268ab44c10db9a61fb9a17f8ef5374436d77c3366aa4065</u>	+ 1 usdt-rewards.site	✓
66	2023-09-27 19:25:41	<u>0xac73f4d4c0ef4c0d747366df1b2a68b00bc109a570c63712e6a7cae231bd8f44</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-26 12:06:58	<u>0xb12a160c13d5439c6cb73981759e52a6da4df55a44394923648c81cbf049e4c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-25 23:25:23	<u>0x194d67ff69567e224cb1e1d74af6f38e02e6b0cf147d5128dc35cb1b1ff72f89</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-25 04:09:10	<u>0x42c923193288ab04fcbea47fa1d9b87b769daf83a6553564cc32210a2be9ceda</u>	+ 1 claim 1000\$	✓
70	2023-09-24 09:00:19	<u>0xd88e7709a95a48e88cd70db60423fd67fd83b7c7c8f4a1f8e5a95d68c4c12674</u>	+ 1 GOLD	✓
71	2023-09-22 19:24:50	<u>0xd7639349bb0702b46ee431d25e2203cb44a2015928b530f63cb9fcb5b5edb57f</u>	+ 1 AMLHR	✓
72	2023-09-22 18:26:18	<u>0x4ab09111a9d289cbb237a7e68334a44cffdeb07d65d62a75d2a02b7ed700c0e8</u>	+ 1 AMLHR	✓
73	2023-09-22 17:02:10	<u>0xfe2bd7a59b1f577eb1b1dae10f7b7bcdd5ae16c52c373277e956335ed4c0bbfc</u>	+ 1 AML	✓
74	2023-09-22 08:54:07	<u>0x2a63f65fb6f3967b5ecd60ba6abc17b2f60fc7ce71e5583f6ebb2a3ee72dcdd3</u>	+ 1 NFT	✓
75	2023-09-21 20:25:33	<u>0x23fb4323fab909f0e4cb3e5d0d54c83a806c977ef7c7c0d9a120da4d8ef186ba</u>	+ 1 Voucher	✓
76	2023-09-19 05:41:35	<u>0xac1e4838d4ff13a24ea3452ae456b577f1a9f0cfe55f181d1c3f401d29b494a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-18 20:25:47	<u>0x3f2c4892ae114928e50d805d505de228b94dd256c146d567dc557af3bda5d92e</u>	+ 1 NFT Giveaway Round	✓
78	2023-09-18 01:50:04	<u>0x4df42f42856141e268dba45e637efdf953c713ed2d6a4f66ffc55cbb4b393c01</u>	+ 1 usd-reward.com	✓
79	2023-09-17 18:34:05	<u>0x04ff3d2f1c2007f7e8b7af991a442530eca1a74962b8b5ab2c787fdbb60fc48e</u>	+ 1 Vouchers	✓
80	2023-09-17 18:33:25	<u>0xa68a78bd4a66c22b43e82c3fad7e9c7ba1aa85426c548b6e44a4f108483bf45b</u>	+ 1 usd-reward.com	✓
81	2023-09-17 18:33:13	<u>0xdc3e54350d3595e3363553a1fbe7aa772685d645503732a77ab7db0e7ecee5d5</u>	+ 1 Vouchers	✓
82	2023-09-16 16:30:22	<u>0xe20b8e29567ca1ea90d5eef13b2b565edea6d3ec67fb16ee13725cfc93780cc4</u>	+ 1 Voucher	✓
83	2023-09-15 21:05:40	<u>0xa0f106593c7debef04fb7f79ebbe10a4fed1508683b10a366dbb896642ef0b72</u>	+ 1 Voucher	✓
84	2023-09-15 06:13:15	<u>0x399a5682991ad398d406d98c255ac4d49cda4c1eedfee35ac39c19ddd97d64a2</u>	+ 1 Uniswap giveaway	✓
85	2023-09-15 06:13:01	<u>0xfbba49894a0cdd86d993200177b99331e63c5f4564eee50104efebc979acea7b</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-15 06:12:33	<u>0x96c194154ff4d384dcb4c1566e07be0aac2a771675e32918186aa378944dde66</u>	+ 1 Circle Weekly Giveways	✓
87	2023-09-15 05:58:34	<u>0x7b124077ddd69c06daa32ccbaaa64f46613eda992be105c22b50040fd63061ae</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
88	2023-09-15 05:57:10	<u>0xd239433942d072634dc44d536cbe569c1506031a3c59b94af05b6276be4b1725</u>	+ 1 LIDO Drop	✓
89	2023-09-15 05:56:52	<u>0x52e01186eb7e796500e3e1cde6ace61124ee8b87803aced93278b70ebc5609d6</u>	+ 1 NFT VOUCHER	✓
90	2023-09-14 04:31:14	<u>0xb6a70539a1302cec0499a77aa0b59981e87e58cfeda32ca0a9dbd01eeaaa386</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-13 10:16:44	<u>0x2c53bee1f12d24769ce8ee2944638f838ed656ac9a2f811bece30be8c84ba50e</u>	+ 1 Voucher	✓
92	2023-09-13 08:02:00	<u>0x04f4113c4f69e219c27cd2e4c82e4f76932b5fc8ac4cc74668b9277ed7041ee8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
93	2023-09-13 00:24:42	<u>0x47b23751a222f169362198f8db152f93b745c7fbf0cc2667de8dc15593269c6e</u>	+ 1 \$2000 USDC	✓
94	2023-09-11 21:12:13	<u>0xce97d6d9557b690c63e6a4e5c31719c92dc25857601296dece91f34d623bb3da</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-10 03:58:55	<u>0xfbfb06eaa2cd48a962a653fbadb9699a2c62b5bd236e4b506f2b6033e8e71f81d</u>	+ 1 drop-usdc.com	✓
96	2023-09-10 03:58:41	<u>0x61562eaafef7584aeca68e25603381ecf47e39fe90cca2f08717aa55da251e10</u>	+ 1 drop-usdc.com	✓
97	2023-09-10 03:58:27	<u>0x090ea317b7dbf0245bc0a93421652ea3738734d3e2af96c9681ebef52f19a85d</u>	+ 1 drop-usdc.com	✓
98	2023-09-10 03:56:53	<u>0xae37a9d597bd726622d3552a3876f09641d97861c0eb5dde934c50ad539e58e1</u>	+ 1 drop-usdc.com	✓
99	2023-09-10 03:56:39	<u>0x5abff457941890fee858e45d32ec9472f795eb728128587f14408a87c9285f09</u>	+ 1 drop-usdc.com	✓
100	2023-09-10 03:56:25	<u>0x2ad910f24985aa300f2693d1dd4cb8567f43fc9bfb526cbe5f96f250153f231f</u>	+ 1 drop-usdc.com	✓
101	2023-09-10 03:55:05	<u>0x8a949c0a7403e6641836d1f2acc9e0759177482d851a2cbb036d8980aa2d7a00</u>	+ 1 Uniswap giveaway	✓
102	2023-09-10 03:52:29	<u>0xdc2daec92f2ababaf862ba6c76d3dd252664e3709f8f736cef7ab76202c30847</u>	+ 1 Base Chain Raffle	✓
103	2023-09-10 03:52:21	<u>0xdc7ff473cfdd417cd57342f8e8843cea16816088223360a06feecf1cb82ffa9b</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-10 03:51:59	<u>0x85d299eed354ebf011422e1ee1ac0776ef7b04abaf61887fbba113256bb85e84</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
105	2023-09-10 03:51:35	<u>0xdbb0599246b7621de5bba0fe641ce42653c330d1b44162e1ceb57f22726848ba</u>	+ 1 Circle Weekly Giveways	✓
106	2023-09-10 03:51:19	<u>0x66149d5cc44b87c260acd3fdebe482a5a28b586e065635b43d9b7fa810087553</u>	+ 1 NFT VOUCHER	✓
107	2023-09-10 03:50:59	<u>0xf0ddf5c02fa77a656110988e9716b3305669373d103f85c39315f7f88d17637c</u>	+ 1 drop-usdc.com	✓
108	2023-09-10 01:19:10	<u>0xd55c2642c3a8d7d75acb35dc4759f743fdcae6271092a1566dba3f9d2b4fd31</u>	+ 1 NFT Voucher	✓
109	2023-09-10 01:02:14	<u>0xcd776d3029b1e93b91726d89b5fb53f2cf50ae7a4c9f47a4ef29339290f1eac4</u>	+ 1 NFT Voucher	✓
110	2023-09-09 23:42:41	<u>0x49674fb66a5a0210cd6f7def31b749a95f9943a6b83ae43021f29e22b85513ec</u>	+ 1 NFT Voucher	✓
111	2023-09-09 21:02:22	<u>0xf166e62874902f416087594d915220b27b73be72424c9f23b96125ebaa9c567e</u>	+ 1 NFT Voucher	✓
112	2023-09-09 18:44:58	<u>0x6d64441073527a22ed72c5111d68281dd069aab948d320b0a91a60d0e197c9c0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-09 18:44:30	<u>0x1560fdf45955123a47f1 ffd1d12debfdc0a727d1c5 d7599c72ab5f583b015a1b</u>	+ 1 Vouchers	✓
114	2023-09-08 02:13:56	<u>0xa57bfb6aece7cb53129e 334c90b74625faf16dce36 7f6aaf298a5a797794034d</u>	+ 1 \$5000 BUSD	✓
115	2023-09-07 16:27:07	<u>0x5143f063d1bdc6ce852b e31ac61bd75b6b1b864405 cc24f0f3acceaa03e55a78e</u>	+ 1 ALRDR0P	✓
116	2023-09-07 06:51:32	<u>0xc84c90edeb6eb3e69cdf ee61907aaa07defb190ab3 10024f0f13bbf2bd62f834</u>	+ 1 Circle Weekly Giveaways	✓
117	2023-09-07 06:51:10	<u>0xd1bce77589bad3d9eb96 419047675d3b5adaf280a1 62f5124ee156b861e67a43</u>	+ 1 NFT AIRDR0P	✓
118	2023-09-07 06:50:36	<u>0x7f783529502812045085 7660ec45bd4f18656d5666 11f0e046a76fc53141f19b</u>	+ 1 NFT NOTIFICATION	✓
119	2023-09-07 05:52:31	<u>0x82c40f3650e5af6a3813 6ff5cfd5f96399056e172b a4c024327772276fe8f209</u>	+ 1 \$3500 USDC	✓
120	2023-09-07 02:22:37	<u>0xd3790a2ffd232f652211 16f64ea335c7467aaed7e0 fb197ca599d06ee8dc1946</u>	+ 1 NFT Voucher	✓
121	2023-09-06 21:14:21	<u>0xd3108123ea6910624457 7db51c97c9dd4e89fada60 9616f897db36bf30549c0c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-06 21:09:05	<u>0xd1b32ccb5376bfc604e6</u> <u>fe404b7fd45adf3e5ad552</u> <u>874b23723879eb9190728c</u>	+ 1 \$3500 USDC	✓
123	2023-09-05 20:11:16	<u>0xc8fd0d6c6fe33bc00eb2</u> <u>1c0991fcc83fcd02378676</u> <u>c29fdb9be7660e5c1f666d</u>	+ 1 NFT VOUCHER	✓
124	2023-09-04 23:50:49	<u>0x794ee129335a43aa041b</u> <u>3b78b202740b43036ad316</u> <u>5e77cac150300ccba2e7c9</u>	+ 1 \$2500 USDC	✓
125	2023-09-04 23:25:53	<u>0x8ddd1fe52e01bb247cc6</u> <u>30196f2ac3afad9c7537b4</u> <u>395ce7f8e2ed67d9d95119</u>	+ 1 NFT Voucher	✓
126	2023-09-04 23:25:27	<u>0xadfaab2208aa4561b60f</u> <u>fe65e938e42d100abc9866</u> <u>6e4384519dc0ae05792f54</u>	+ 1 Vouchers	✓
127	2023-09-04 23:12:51	<u>0x5671a0892294d11ce4d9</u> <u>8915deecc3b37db361521f</u> <u>927ca142f4cbe55461b9df</u>	+ 1 claim-busd.xyz	✓
128	2023-09-04 23:12:35	<u>0xfb1b25ad6aef9ed7065a</u> <u>6ec7147ed7a63f5969d27c</u> <u>ead8050b10e1b7607efe4c</u>	+ 1 Vouchers	✓
129	2023-09-04 16:50:48	<u>0x7d290fe53b3f9addae73</u> <u>b0aba2b653571a6b21197b</u> <u>22e91086fc27179adfc53b</u>	+ 1 NFT Airdrop	✓
130	2023-09-04 15:18:34	<u>0xef98ff5de7022ce9bfc5</u> <u>73d2fec59ffd78e8238de0</u> <u>5d9687be9dcd644a5d2b24</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
131	2023-09-04 15:17:16	<u>0x1e8315cbee2d88a74ccb</u> <u>c4a52c43be33435b88685c</u> <u>d910ea99b93f54f44c4531</u>	+ 1 NFT Voucher	✓
132	2023-09-04 15:14:42	<u>0xe3b804219b3e73fb25b5</u> <u>1a867deab7c0e097ffb204</u> <u>15f8ac20292b5809dfb4df</u>	+ 1 Base Chain Raffle	✓
133	2023-09-04 15:13:24	<u>0x4c3c16f6e4a8b7004929</u> <u>dfda6bc4b52f74a65f2446</u> <u>2853fed8da2e894042eae8</u>	+ 1 NFT Voucher	✓
134	2023-09-04 15:10:06	<u>0x80e63392589e2ca6fb02</u> <u>32bec37f12dd1b3dfbe76e</u> <u>dfa574e29f9752fb51f699</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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