

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x641ef9cdb9e8c45c42e5a42a9b1e0da8a7b56de2</u>
TOTAL RECEIVED	0.127696156566489250 MATIC
	0.04 USD
TOTAL SEND	0.124318423419789506 MATIC
	0.04 USD






Token	Balance
MATIC	0.003377733146699749 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
BLAST	10,000 op Code
USD Coin (PoS)-LP	9.983639 S*USDC
LINKToken.io	197.0500000000000011369 tLINK
! ZKSYN.CO	50,000 d.
\$ HEXPooL.io	101,925.00000000000000000000 wHEX
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com






Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM 8YŽ•
Matr1x Pioneer Badge	1 PIONEER
ons 8Y“,	1 100 million
\$3000 USDC Voucher8YŽ•	N/A 3000usdc.com
5 stETH Event	N/A Vouchers
\$2000 USDC Voucher8YŽ•	N/A 2000usdc.cc
2000 STG NFT Voucher	N/A NFT Airdrop
NFTCard	N/A \$BNFT
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
Airdrop at usdtreedem.io	N/A USDT
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$2000 USDC	N/A Voucher










MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2024-04-06 12:37:28	<u>0x13af553655e11cec7fb6</u> <u>2576b81aa0898a55572258</u> <u>2af845cc61f9f2789d0735</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-06 12:37:28	<u>0x13af553655e11cec7fb6</u> <u>2576b81aa0898a55572258</u> <u>2af845cc61f9f2789d0735</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
3	2024-04-06 12:37:28	<u>0x13af553655e11cec7fb6</u> <u>2576b81aa0898a55572258</u> <u>2af845cc61f9f2789d0735</u>	- 0.0029912909471432 00 MATIC  0.00 USD	✓
4	2024-04-06 12:37:18	<u>0xdd800a9739224068ebdd</u> <u>70e80a0624f26d7d4c59ed</u> <u>71a47dea25e330f8b1c5b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-06 12:37:18	<u>0xdd800a9739224068ebdd</u> <u>70e80a0624f26d7d4c59ed</u> <u>71a47dea25e330f8b1c5b1</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
6	2024-04-06 12:37:18	<u>0xdd800a9739224068ebdd</u> <u>70e80a0624f26d7d4c59ed</u> <u>71a47dea25e330f8b1c5b1</u>	- 0.0030986654645830 00 MATIC  0.00 USD	✓
7	2024-04-05 04:01:50	<u>0x050a6dded7e066c1d421</u> <u>dea249a20a872bcb3a87cc</u> <u>39ec8389aef88ef63efc05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-05 04:01:50	<u>0x050a6dded7e066c1d421</u> <u>dea249a20a872bcb3a87cc</u> <u>39ec8389aef88ef63efc05</u>	- 0.0010716853156334 00 MATIC  0.00 USD	✓
9	2024-04-05 04:01:50	<u>0x050a6dded7e066c1d421</u> <u>dea249a20a872bcb3a87cc</u> <u>39ec8389aef88ef63efc05</u>	- 0.0027861358828290 00 MATIC  0.00 USD	✓
10	2024-04-05 04:01:34	<u>0x7e482ffc52f4ba9822d1</u> <u>4f3224657139da4b7cbd5b</u> <u>fae7bfc436878b8512ea6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 04:01:34	<u>0x7e482ffc52f4ba9822d1</u> <u>4f3224657139da4b7cbd5b</u> <u>fae7bfc436878b8512ea6a</u>	- 0.0011048302223192 00 MATIC  0.00 USD	✓
12	2024-04-05 04:01:34	<u>0x7e482ffc52f4ba9822d1</u> <u>4f3224657139da4b7cbd5b</u> <u>fae7bfc436878b8512ea6a</u>	- 0.0028818626751512 00 MATIC  0.00 USD	✓
13	2024-04-05 04:01:24	<u>0x5a24f6d9f6c17c88c39d</u> <u>ee8bb509d07b986beb056d</u> <u>f70de312a2a743c7433e12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-05 04:01:24	<u>0x5a24f6d9f6c17c88c39d</u> <u>ee8bb509d07b986beb056d</u> <u>f70de312a2a743c7433e12</u>	- 0.0011048302223192 00 MATIC  0.00 USD	✓
15	2024-04-05 04:01:24	<u>0x5a24f6d9f6c17c88c39d</u> <u>ee8bb509d07b986beb056d</u> <u>f70de312a2a743c7433e12</u>	- 0.0029420351318436 00 MATIC  0.00 USD	✓
16	2024-04-04 02:22:02	<u>0x59c05c1fe56fdc91d849</u> <u>7a7c376feb033c601e190f</u> <u>74a87e0af217e19fc548a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-04 02:22:02	<u>0x59c05c1fe56fdc91d849</u> <u>7a7c376feb033c601e190f</u> <u>74a87e0af217e19fc548a6</u>	- 0.0013410786805520 00 MATIC  0.00 USD	✓
18	2024-04-04 02:22:02	<u>0x59c05c1fe56fdc91d849</u> <u>7a7c376feb033c601e190f</u> <u>74a87e0af217e19fc548a6</u>	- 0.0022417213194480 00 MATIC  0.00 USD	✓
19	2024-04-04 02:21:52	<u>0xbd46bf54f771b5a3d6e0</u> <u>890505b91428867d95fadb</u> <u>221fe76f621a481185b8f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-04 02:21:52	<u>0xbd46bf54f771b5a3d6e0890505b91428867d95fadb221fe76f621a481185b8f0</u>	- 0.0012045829659344 00 MATIC  0.00 USD	✓
21	2024-04-04 02:21:52	<u>0xbd46bf54f771b5a3d6e0890505b91428867d95fadb221fe76f621a481185b8f0</u>	- 0.0023782170340656 00 MATIC  0.00 USD	✓
22	2024-04-04 02:21:40	<u>0x9376e29fcc14767dd0888b69b8203be762d86dcd52b9bd33ef9c89dca46fdbe1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-04 02:21:40	<u>0x9376e29fcc14767dd0888b69b8203be762d86dcd52b9bd33ef9c89dca46fdbe1</u>	- 0.0011421769259810 00 MATIC  0.00 USD	✓
24	2024-04-04 02:21:40	<u>0x9376e29fcc14767dd0888b69b8203be762d86dcd52b9bd33ef9c89dca46fdbe1</u>	- 0.0024406230740190 00 MATIC  0.00 USD	✓
25	2024-03-07 04:08:36	<u>0x634037d02bea86b2579bb5b664e1bee5cdec97fd1cdb857f374c82a37ea8b38f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-07 04:08:36	<u>0x634037d02bea86b2579bb5b664e1bee5cdec97fd1cdb857f374c82a37ea8b38f</u>	- 0.0049320857531685 60 MATIC  0.00 USD	✓
27	2024-03-07 04:08:36	<u>0x634037d02bea86b2579bb5b664e1bee5cdec97fd1cdb857f374c82a37ea8b38f</u>	- 0.0137644242468314 40 MATIC  0.01 USD	✓
28	2024-02-28 11:08:48	<u>0xe181bd8aa58791a17b7c5c82361e94cfd32ae3bea2f92b17bd24d873749781d3</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-28 11:08:48	<u>0xe181bd8aa58791a17b7c5c82361e94cfd32ae3bea2f92b17bd24d873749781d3</u>	- 0.0043026665039318 04 MATIC  0.00 USD	✓
30	2024-02-28 11:08:48	<u>0xe181bd8aa58791a17b7c5c82361e94cfd32ae3bea2f92b17bd24d873749781d3</u>	- 0.0112479274960681 97 MATIC  0.01 USD	✓
31	2024-01-25 13:51:14	<u>0xa4f71e439763f5b6ac2b79b8548804836287d3009dc9892a43d9a540849ee21f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-25 13:51:14	<u>0xa4f71e439763f5b6ac2b79b8548804836287d3009dc9892a43d9a540849ee21f</u>	- 0.0046198767707492 62 MATIC  0.00 USD	✓
33	2024-01-25 13:51:14	<u>0xa4f71e439763f5b6ac2b79b8548804836287d3009dc9892a43d9a540849ee21f</u>	- 0.0092365332450563 08 MATIC  0.00 USD	✓
34	2023-06-01 12:39:14	<u>0x759c0ef17655f40554ecf56c0ce789265aa171fa23e36c35e8628623ec7d6dff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-01 12:39:14	<u>0x759c0ef17655f40554ecf56c0ce789265aa171fa23e36c35e8628623ec7d6dff</u>	- 0.0013865700000000 00 MATIC  0.00 USD	✓
36	2023-06-01 12:39:14	<u>0x759c0ef17655f40554ecf56c0ce789265aa171fa23e36c35e8628623ec7d6dff</u>	- 0.0054977405616090 52 MATIC  0.00 USD	✓
37	2023-06-01 12:35:48	<u>0xb09fed2a4b4c9ff634f8d287e800e57f52e1f2eac750bc1c2f9e38c137830876</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-01 12:35:48	<u>0xb09fed2a4b4c9ff634f8</u> <u>d287e800e57f52e1f2eac7</u> <u>50bc1c2f9e38c137830876</u>	- 0.0036853500000000 00 MATIC  0.00 USD	✓
39	2023-06-01 12:35:48	<u>0xb09fed2a4b4c9ff634f8</u> <u>d287e800e57f52e1f2eac7</u> <u>50bc1c2f9e38c137830876</u>	- 0.0159398560243881 64 MATIC  0.01 USD	✓
40	2023-06-01 12:35:22	<u>0xf423345822783f74c218</u> <u>421734b4086359290b6fd8</u> <u>9b070acf6d19b3e7bea4d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-01 12:35:22	<u>0xf423345822783f74c218</u> <u>421734b4086359290b6fd8</u> <u>9b070acf6d19b3e7bea4d7</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
42	2023-06-01 12:35:22	<u>0xf423345822783f74c218</u> <u>421734b4086359290b6fd8</u> <u>9b070acf6d19b3e7bea4d7</u>	- 0.0072047169561649 14 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 12:32:14	<u>0x45b33603d1eeabeecc1b</u> <u>1dac0baadc124c9894f58a</u> <u>26c261f3e5e4cc3a6f3bf6</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 03:03:01	<u>0x7e8069c33c11cdeb2b26</u> <u>a902f18dbabda7bcb4ec58</u> <u>8b92770d6d7205b28da4dd</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-18 20:32:09	<u>0xcc84948d383d6eaa53a9a87e87d99bc3b45539539d26f8e0fe397bf4a085b151</u>	+ 6,800 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-13 02:27:55	<u>0x5f6a9fab1913a7caa67c3a69b98361c5c6d2cb9cb47ac3cce9861ad05e4ad30</u>	+ 30,513 d.	✓
4	2024-04-06 12:37:56	<u>0x1417f5382f3a56b15f46383f745bce666a8a7becd50b2ceaf9f46597b266947f</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-04-04 02:21:46	<u>0x8b69c623d1dd52ecbba7fea26660af8da8bfae4003a5f384b018e40444551717</u>	+ 1 ds	✓
6	2024-03-13 23:09:40	<u>0x24d8e389f1af2a78a6b031b4a0ab0568ab719f1e9adb7a24298555681cfcaf20</u>	+ 5,000 \$USDT > LOOT-USDT.COM ⚡	✓
7	2024-03-11 09:34:48	<u>0xca89c9e574f042ecd25104e6efe27ec55b3c042e0a90a39b16d994fe48fecf5b</u>	+ 500 op Code	✓
8	2024-03-11 06:37:54	<u>0x4dfa36e2c9243fb86e7fb3632cfc01ac6c14279989383cc3d9eb58f8c73c1f0f</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
9	2024-03-05 22:40:58	<u>0x8d6c5c5d38e666321380c4fe4a84a9e9a038321b332951558ea5e58e83059924</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
10	2024-02-02 05:09:24	<u>0x2cdb6d2248a59ed8f1dd1b517490d77e9876b71af3ccfe4d9e98571505bc2344</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-25 13:52:34	<u>0x6c511170e2bc0e3c9084d16b1c8353b1639d6f3e320012a3ac1ebfce0278291b</u>	+ 1 rewards	✓
12	2023-09-15 08:37:27	<u>0x609d9333443368c37a9d9ddecd662465a9f5049ba63281fab923b2c738de553</u>	+ 992.1499999999997 7263 \$ sUSD	✓
13	2023-07-01 16:44:04	<u>0xfbcf5fab89622990f4014a12f4f65f0275c74a8a1c76a0de50e116fd79a506d</u>	+ 1,000.000000000000 000000 Claim via star-gates.xyz	✓
14	2023-06-05 13:20:16	<u>0x9fe36181db40228f1b836cd8ca5e4714e34c3a3a5a05b000c9ad35a4b64949a6</u>	+ 197.05000000000001 1369 tLINK	✓
15	2023-06-01 22:22:05	<u>0x252ddc6690399f5a950977a70a483e4ce248ff57fe8a401660641a7ce5fc7b3b</u>	+ 101,925.0000000000 00000000 wHEX	✓
16	2023-06-01 12:35:48	<u>0xb09fed2a4b4c9ff634f8d287e800e57f52e1f2eac750bc1c2f9e38c137830876</u>	+ 9.983639 S*USDC	✓
17	2023-06-01 12:35:48	<u>0xb09fed2a4b4c9ff634f8d287e800e57f52e1f2eac750bc1c2f9e38c137830876</u>	- 9.990182 USDC  9.99 USD	✓
18	2023-06-01 12:32:14	<u>0x45b33603d1eeabecc1b1dac0baadc124c9894f58a26c261f3e5e4cc3a6f3bf6</u>	+ 9.990182 USDC  9.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 04:08:36	<u>0x634037d02bea86b2579b b5b664e1bee5cdec97fd1c db857f374c82a37ea8b38f</u>	+ 1 PIONEER	✓
2	2024-01-25 13:51:14	<u>0xa4f71e439763f5b6ac2b 79b8548804836287d3009d c9892a43d9a540849ee21f</u>	+ 1 100 million	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:03:25	<u>0x2c72e225e2ef9b822731 8e65c6bb7809d12b2536c4 201e0814c3cbe4791c1fca</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-20 13:21:34	<u>0x5a652c3a996d534f68d1 99cad83910a1cb590a4853 e97e60aa0d9012dcccbec4</u>	+ 1 ethx] ðŸŽ•	✓
3	2024-04-04 02:26:28	<u>0xfce6a8b90546d5a87fc2 b19de5fadb6fa2fc2a0aae 35cd35bfbb62a3591c0394</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-22 17:52:03	<u>0xf122c8a3d5a0ef96665b 92ffe8711db9821ebc1b79 67e2055f7a1dd0cae0f366</u>	+ 1 Reward at [5000usdc i%Exyz]	✓
5	2024-03-07 04:46:42	<u>0x6a6a8afc85c0178e1899 2fa04a305efb264e9c01d8 8fcea9e4b9eade5d1d0921</u>	+ 1 Airdrop at [3eth i%Ec]	✓
6	2024-03-03 23:50:48	<u>0xbb907052e6c497839feb 9b192e0796aec0160aa6af dcc2f601ae074cec05ee85</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-01 11:59:01	<u>0xd152aef517e890eb81167323c7c66ca6ff95cccb5397ae44131a981479c2ef58</u>	+ 1 USDT	✓
8	2024-02-28 11:08:48	<u>0xe181bd8aa58791a17b7c5c82361e94cfd32ae3bea2f92b17bd24d873749781d3</u>	+ 1 ORB	✓
9	2024-02-28 03:43:32	<u>0xfad86e3401ee723e6ffc0a2d4c63a813d37d9fc720021e42e0b796fe7644793b</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
10	2024-02-28 03:21:00	<u>0x5a0a686ee0431d82c1c28cfd05508061028646139ab4171c2731cfdc9b054fd2</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-01 04:51:49	<u>0x40913bb843d7315a3e8788d1bc063d8327dcd75ec7bd85bd40ed7817f8b7d1db</u>	+ 1 Reward at ether.casa	✓
12	2024-01-25 22:37:46	<u>0x0121d2d793ae04e96d28ff8870dab504d770d2173765ba5046f0df7c803cc795</u>	+ 1 2000usdc.org	✓
13	2024-01-25 22:25:18	<u>0xe7434145df50a8f27817e8f1be44503d54e3de14a2de13f477e0540f7f122991</u>	+ 1 5000usdt.com	✓
14	2024-01-09 11:32:21	<u>0x8c70a6abb0ef10e42d04afc1c1530ec27fbfe1e1fa07031daa23e16c8b2c8043</u>	+ 1 5000usdt.org	✓
15	2024-01-09 10:11:10	<u>0x022dbfa80093ff681776de5b84b1ebba421306efe28046a399858cbd281ba475</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-25 04:21:57	<u>0x3d8a444eb49689323dcf</u> <u>e31176a408b3e679ecb817</u> <u>a70e6d7a4493ddcca19bcb</u>	+ 1 3000usdt.net	✓
17	2023-12-25 03:44:42	<u>0xe7f9ded0e2bea92bd1ec</u> <u>aa314822e403e8a9738925</u> <u>0c1bb901452ad1a10d3dd0</u>	+ 1 2000usdc.cc	✓
18	2023-11-04 02:51:49	<u>0xe5db30d11a20b12d5305</u> <u>85665a77af1b60ca0445dd</u> <u>5c1679e44662bae546396a</u>	+ 1 op.org	✓
19	2023-11-04 02:49:11	<u>0x5f5d5f3d59f4a8f6f3de</u> <u>94b2470efb28ac2ff5bb6a</u> <u>fc901e53387fbb3ec280a5</u>	+ 1 op.org	✓
20	2023-11-04 02:47:49	<u>0x92eb1babf14e9b37d346</u> <u>9c0bfbbcfabd01dc1c470b</u> <u>57411e3cea1d24ae75669e</u>	+ 1 op.org	✓
21	2023-10-23 17:18:46	<u>0x569a739a0f1876ec6307</u> <u>0fae76341fc6cac0c56f66</u> <u>80925ce870487f67383074</u>	+ 1 \$BNFT	✓
22	2023-10-16 07:28:58	<u>0xb0c43e44fe0a4497579a</u> <u>31230ebcfda8d5d12a2bf4</u> <u>faa888e451716830a066cc</u>	+ 1 Voucher	✓
23	2023-10-16 02:17:59	<u>0xa13f937269b84a07297a</u> <u>808ddec53146cdba0aa479</u> <u>5a99831ccab92308cce335</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
24	2023-10-16 02:15:53	<u>0x36b84cdfa155d41cbdaf</u> <u>2efb455db0ec4972f3bd91</u> <u>e26c210ea2b60e74e3add7</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-16 02:15:51	<u>0xc9047c37092e26f7f5cd7f20c18611fd424f550fbdcb52cc1ce1c5661ba32946</u>	+ 1 usdt1000.xyz	✓
26	2023-10-16 02:12:45	<u>0x23e37dedae836dfe0c84511c9c57468167a1befbd983b82733e9fb074f3c85b5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
27	2023-10-16 01:29:32	<u>0x66e0d73b16f78a77cff03b2f854a0ce5fd2a422c96b90521e01189499d981fcf</u>	+ 1 usdt1000.xyz	✓
28	2023-10-16 01:29:24	<u>0x5e253f113ac83dd76d21361be92e28aace202f83640439721a75e7c2070b2b07</u>	+ 1 tether.yt	✓
29	2023-10-11 20:19:25	<u>0x9d5d6fd73a6e7cf63f72f2a051f23c6e5feeb5bb065774c55646e1450556d4ce</u>	+ 1 Voucher	✓
30	2023-10-11 02:21:10	<u>0xbeac22023f66fb4e29903e500a221b5486fa8a05d4dfbaaf447104d55e88934f</u>	+ 1 ALRDROP	✓
31	2023-10-11 01:16:38	<u>0xdd01262c8eb1fccf55d9db5d7705b62e98e45917b100af75b4d29abc9c638821</u>	+ 1 tether.wf	✓
32	2023-10-11 01:16:36	<u>0x02eb56964c96f461539e0875eb81b2838ddabf54abd3188681be17e8e7e66387</u>	+ 1 circle.wf	✓
33	2023-10-11 01:16:36	<u>0xc381fee03f78ffedfe164218238397558e28b03baabfdcff1dbcde548b9d54c9</u>	+ 1 tether.tf	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-11 01:14:28	<u>0x7d4bedeac585d873d3cb764a923de34233a0cccc8df82e30c06a935a98a7cc4b</u>	+ 1 1000-usd.xyz	✓
35	2023-10-11 01:14:04	<u>0xa6d3dae4e581ab4c28544595d14ca75246420868c3b9e7e0659c66fb0cd75051</u>	+ 1 com	✓
36	2023-10-06 12:53:49	<u>0x731fdcc3839a2f7fdd97ee328a7b39d7e9b82cb04cdf53e56d4a15e3f51cfbb</u>	+ 1 Voucher	✓
37	2023-10-06 05:33:33	<u>0xc9b5d3efb6f87c9afa13a2a75e3b4b410158c2a7cc825f898beb744a33c6b3b7</u>	+ 1 USDC VOUCHER	✓
38	2023-10-06 05:31:57	<u>0xc0dd02f6a87f474a4e227943eee1ce9dfe62c8fc45fd0c485d242e4b7dbdfe85</u>	+ 1 .net	✓
39	2023-10-06 05:29:59	<u>0x42f84e6f4651cb199a9a2e794e1f7a992989de3f0ad54b59013372243f1ae737</u>	+ 1 usd-drop.org	✓
40	2023-10-06 05:29:49	<u>0x649cc2056b31ea7e69384ee7a0e240b4aa9733daaad129d8541b149318d3291</u>	+ 1 .net	✓
41	2023-10-06 05:28:33	<u>0xf702e486d254ab416deb2738632703697e9e67511df388740166112cbb38ffa</u>	+ 1 Vouchers	✓
42	2023-10-06 05:27:55	<u>0xef1e690fb91bd50ea8d176a80b38307935c0d1fed0e0b3f8be4470d229d737dd</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-06 05:27:39	<u>0xaaff86cf6dbd9da9cd5831e07253a81e3f6750b4686a89b06823d9e51f43fa96e</u>	+ 1 Vouchers	✓
44	2023-10-03 03:58:57	<u>0x820e89e41bfe9a36298bfd0bbfb24a810d4c7cf0a92a9b89db0d518729b3e47</u>	+ 1 ards.org	✓
45	2023-10-03 03:57:23	<u>0xf3ab309d2a6c285cd70d38724b7fdd16001762d33e5f54ea2a87d170ff6ff129</u>	+ 1 claim-usd.xyz	✓
46	2023-10-01 20:58:57	<u>0xf78a9ca10b5b0a700d3a0ccd5deafc2b57d5f5cfb42d341610b0d9a752224f86</u>	+ 1 Vouchers	✓
47	2023-09-27 01:32:04	<u>0x4baf7499156f8718876bc3b60709da75190ae40429b592c1280adf065882c6ad</u>	+ 1 NFT Giveaway	✓
48	2023-09-27 01:31:22	<u>0x18cb312acb046f0ca38f61a71dacbbb8afaa615f7934367464b88eb27f753a98</u>	+ 1 NFT Airdrop	✓
49	2023-09-27 01:28:14	<u>0x58015cdf1f501ff8a2fb69a5c9bed99df0df8b09de3c9e9adcbeb2d0f95bb2bf</u>	+ 1 NFT Airdrop	✓
50	2023-09-27 01:27:46	<u>0x1cbc52b23e3f3aee75dbc84e2536034fb41f921148cf420c93c7a35f34952043</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-26 03:22:27	<u>0xc25bdcea25cc7c22efe4bc925e2ef0e4239acfb89140b6cbe33ae8b1fe5bf6ad</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-14 04:18:52	<u>0x3ffc08da61333b2e12f00adda29ae979b5dbee5d8de9024b01d69f42425ee7f6</u>	+ 1 Uniswap giveaway	✓
53	2023-09-14 04:18:22	<u>0x8ee08f9fb511270dceaf7e216190ea3048419649e700df981c855f11f9ca0f7c</u>	+ 1 Base Chain Raffle	✓
54	2023-09-14 04:18:12	<u>0xfa4bf8173b9fc10d02767f6b8375459a01c7ca0448565fd0ec7950405cd997b2</u>	+ 1 Circle Weekly Giveways	✓
55	2023-09-14 04:17:58	<u>0x3e27017e9811b09b98f232c79b46d43e8e2dba60a1d7f39dd3a301f0c9da751a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-14 04:13:54	<u>0x5fcc4daf08c4f827fb36906bc03c1a77a6eaba318fe92e9c9c17827fd0a7befa</u>	+ 1 LIDO Drop	✓
57	2023-09-14 04:13:32	<u>0x5ec4b834589baacc3fd20a90f6e7b035376cce4df6b02d6dce455cc162861f22</u>	+ 1 NFT VOUCHER	✓
58	2023-09-13 05:19:24	<u>0x07cc0cdf1c73204c7fee0ef7c5587b95ef34453cd0973b82d20c2f115d1af4f8</u>	+ 1 claim-usdt.com	✓
59	2023-09-03 12:49:46	<u>0xb37d105bda1fdfa8b82b963ee31cbe43bf1160debe67c1ca328a005b8e290ac8</u>	+ 1 NFT Airdrop	✓
60	2023-08-30 03:05:22	<u>0xac6e30a602774d71ae1455ff2a24f7ce5bda25a0a37ba2bfdadd2da3a32a22bf</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-28 07:13:28	<u>0x46317d72887312758a2d67aea340f759c22ff32db7a251e51402fd67c4cfa363</u>	+ 1 claim.circleweekly .net	✓
62	2023-08-26 20:15:11	<u>0x8423df038ad9a57bde510598c93def14735ada63eb37527e57f70d313f96d08b</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-25 20:49:42	<u>0x9ed38002b8cd41f2f288900bb703b5238b40f57a6c82da0f88403e58cc1da99f</u>	+ 1 NFTVoucher	✓
64	2023-08-02 16:34:27	<u>0x99e850264124cf6153af0b5b958bd20ae94cd6d042ba641b89e12dad0a211f77</u>	+ 1 AVALANCE NETWORK	✓
65	2023-08-01 00:11:10	<u>0xb8fe0f9ec5e36a79ffa37e7f51bdd867853f9c05042e71ee16650886b66a3c3d</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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