

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:41 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a41cb787fb23cc8e94ed08d8d438066590544c3</u>
TOTAL RECEIVED	3.91999999999999929 MATIC
	1.46 USD
TOTAL SEND	3.906803625791009704 MATIC
	1.45 USD

Token	Balance
MATIC	0.013196374208990343 MATIC
	0.00 USD
Wrapped Ether	0.001209440279393313 WETH
	3.19 USD
Minereum Polygon	300,000.00000000 MNEP
!SNXPool.com	832.14999999999977263 wSNX
DIGITALGYOZA Token	210.000000000000000000 GYOZA
! BONK [BONKTOKEN.APP]	724,900 TOKENS
Zepe.io	750,000.000000000000000000 Zepe.io
Angel Battles 2 Token	2 ABT
Credential NFT	1 GNFT
Angry Dinosaur	1 AD


Token	Balance
SwissBorg X Magic Square	1 SBxMS
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A s.xyz
5 ETH by Base	N/A NFT Airdrop
800 CAKE	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 16:35:53	<u>0xbe0b160c4d4f3e91a9a23412ba2cb06afd7b207d6ad828041094c8abb387fc8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-12 16:35:53	<u>0xbe0b160c4d4f3e91a9a23412ba2cb06afd7b207d6ad828041094c8abb387fc8a</u>	- 0.005126880000000000 00 MATIC  0.00 USD	✓
3	2022-12-12 16:35:53	<u>0xbe0b160c4d4f3e91a9a23412ba2cb06afd7b207d6ad828041094c8abb387fc8a</u>	- 0.0031596566786449 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-12 16:22:42	<u>0x8ea60b954d6f6f71826a58db5b6ab8f611480de85d7a0538a62900bd2dde3d1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-12 16:22:42	<u>0x8ea60b954d6f6f71826a58db5b6ab8f611480de85d7a0538a62900bd2dde3d1d</u>	- 0.0039196579732483 76 MATIC  0.00 USD	✓
6	2022-12-12 16:22:42	<u>0x8ea60b954d6f6f71826a58db5b6ab8f611480de85d7a0538a62900bd2dde3d1d</u>	- 0.0010202311391163 54 MATIC  0.00 USD	✓
7	2021-11-05 08:35:21	<u>0xa266f0ef6a1af87ac62d1b43b240eacc31e026170ca76e2b479a2655edcdb698</u>	- 3.890000000000000001 24 MATIC  7.37 USD	✓
8	2021-11-05 08:35:21	<u>0xa266f0ef6a1af87ac62d1b43b240eacc31e026170ca76e2b479a2655edcdb698</u>	- 0.003577200000000000 00 MATIC  0.00 USD	✓
9	2021-11-05 08:33:55	<u>0x3922b96a7ddc7a09aee893181c8fbb91711d955fcc8e487d2a5ebbfd420627aa</u>	+ 3.899999999999999999 11 MATIC  7.39 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-05 08:36:05	<u>0x8cbf134d8af383ac4890dff42ee1e12ffa736f9a3cb818ccdccc15a580c43a</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-11 01:33:32	<u>0x2d1d7f2a55b4727e490d</u> <u>fe916c761a298bc1c5dbe5</u> <u>dd220269cd370656a22146</u>	+ 10.0000000000000000 000 GYOZA	✓
2	2024-10-04 03:33:25	<u>0x034a6976a3a8c6091aa0</u> <u>969db6e98d64ac994faa79</u> <u>0c90edbc10d07c68b94275</u>	+ 10.0000000000000000 000 GYOZA	✓
3	2024-09-27 23:36:36	<u>0xeb948d66704ba8d9d1fe</u> <u>9e4a74722337e17ef43463</u> <u>6eb3fce87f577d90c43b95</u>	+ 10.0000000000000000 000 GYOZA	✓
4	2024-09-20 18:03:19	<u>0xc8014f9bb5c19de5f24a</u> <u>28c993b3bcc843d00d8a90</u> <u>d109fcc0df0bec2a568634</u>	+ 10.0000000000000000 000 GYOZA	✓
5	2024-09-14 18:30:22	<u>0xd7d8673e98f8d5958afb</u> <u>13e6b38efb7fcc497fe6eb</u> <u>f8a6e3aee5e362a608ec21</u>	+ 10.0000000000000000 000 GYOZA	✓
6	2024-09-06 23:30:36	<u>0x29257253826abf2d71c6</u> <u>c88ba08d71beb02a0e9c7d</u> <u>fbd1affe7863508e2722bb</u>	+ 10.0000000000000000 000 GYOZA	✓
7	2024-08-30 20:36:11	<u>0xcd45f6c3f030ea2b672b</u> <u>e6795b4b028ddb3be7bc45</u> <u>54c7fd06e460e19ac25236</u>	+ 10.0000000000000000 000 GYOZA	✓
8	2024-08-23 16:51:32	<u>0xb9583737a1d7831898d7</u> <u>c445455717dfb166a1f6b9</u> <u>b3b85b1c887f0aab78aaab</u>	+ 10.0000000000000000 000 GYOZA	✓
9	2024-08-16 08:08:19	<u>0x5a76e87a00b57faf84fc</u> <u>182709674a79822aae5b4c</u> <u>025de9c497c3b1752f4df5</u>	+ 10.0000000000000000 000 GYOZA	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-09 21:20:23	<u>0xd344f3014a2bea875dc1 a28da23d0feba265cc8194 b67a4d836b8105b2d03e7f</u>	+ 10.0000000000000000 000 GYOZA	✓
11	2024-08-02 22:40:16	<u>0x7cfa7a02815bbae1477b 786e74887dd24deb67ba0b a7e574d82965dac73bc988</u>	+ 10.0000000000000000 000 GYOZA	✓
12	2024-07-26 09:32:38	<u>0xae1481cfc35f03d0d484 a93407f291f7c4a171abf8 a80d1a726c08b1553bbccb</u>	+ 10.0000000000000000 000 GYOZA	✓
13	2024-07-19 18:16:38	<u>0x1c174bbec0c1f669dda6 ea5aa2825d216592c4965d 6781d9db6a445bd7a234af</u>	+ 10.0000000000000000 000 GYOZA	✓
14	2024-07-12 06:06:01	<u>0x8664e6616205da32cab2 898075d273a8f59c05a8b5 661243153b0030cea74143</u>	+ 10.0000000000000000 000 GYOZA	✓
15	2024-07-05 14:05:55	<u>0xb79b6f72c0d74e4367ce 3626f9e4becb947c4300ac 845f9b730a86c58ac22bd5</u>	+ 10.0000000000000000 000 GYOZA	✓
16	2024-06-28 21:45:55	<u>0x6fe18669f37ee6af5d6b 71a67d5876107f564243a0 77661d2f9bfa094148b784</u>	+ 10.0000000000000000 000 GYOZA	✓
17	2024-06-21 06:26:32	<u>0x6601da99d91672eeb34e 7bc914cd204d06ea918a5d 1f7782788a015e58df191b</u>	+ 10.0000000000000000 000 GYOZA	✓
18	2024-06-14 16:21:04	<u>0xe7d2ba0da595b180697e a8b36d84b04d06e0f4b7bc fc55b4f40c2e864fa6f516</u>	+ 10.0000000000000000 000 GYOZA	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 04:40:56	<u>0x69f438b2ef0ebfd404a8d0e10863dc2c043b93462d368b6ac151deec125a4d20</u>	+ 10.0000000000000000 000 GYOZA	✓
20	2024-06-03 19:06:29	<u>0x3c3b1bace4425ba3b7a0fc92f63708454447684e21b7decd46f91d068b72c7f2</u>	+ 724,900 TOKENS	✓
21	2024-05-31 07:25:57	<u>0xbc2eafa6ef69b9544eed582442a889a4bcb219d26a025d2eceb24e4837826c1</u>	+ 10.0000000000000000 000 GYOZA	✓
22	2024-05-24 00:15:34	<u>0x66ad19daf6f5710e79e592717446819665b854161057385d103c2852f260fed7</u>	+ 10.0000000000000000 000 GYOZA	✓
23	2023-09-22 15:40:26	<u>0xcafac445db8e4df75ea8b94f047e8a772e40925d78aba9b27672dfb0a1de6582</u>	+ 832.14999999999997 7263 wSNX	✓
24	2022-01-15 01:00:56	<u>0x9a68cdaf2c4e7c8ed711c3b28a9535f4076b7c593d5f6d61314280b2718a714a</u>	+ 300,000.00000000 MNEP	✓
25	2021-11-05 08:35:45	<u>0xc2c29a6dc497bff571d0582e3a739e627838cfec71aa691b490ed11d3572cece</u>	- 0.0004500000000000 00 WETH  2.00 USD	✓
26	2021-11-05 08:35:21	<u>0xa266f0ef6a1af87ac62d1b43b240eacc31e026170ca76e2b479a2655edcdb698</u>	+ 0.0016594402793933 13 WETH  7.40 USD	✓
27	2021-09-18 00:58:05	<u>0x9db6a0f8e94f82e039b36f211761fd7574fd0915038101849b8c0716e2e15ae5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-17 20:38:05	<u>0x4aba052970d9af100e189bd73e086e422043a4e5c14c768502d6aff11bbbd1d1</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 16:35:53	<u>0xbe0b160c4d4f3e91a9a23412ba2cb06afd7b207d6ad828041094c8abb387fc8a</u>	+ 1 GNFT	✓
2	2022-12-12 16:22:42	<u>0x8ea60b954d6f6f71826a58db5b6ab8f611480de85d7a0538a62900bd2dde3d1d</u>	+ 1 SBxMS	✓
3	2022-12-07 22:34:35	<u>0x592fe95479b2ecfff6e38fe6c99133832cbbe4e62dcac8cd1c013d50b5378daa</u>	+ 1 ABT	✓
4	2022-12-06 23:05:36	<u>0x83e9982fe968597e3a1b2c57e4892faac0f9ce4f57efe1f5af92087c462e88c6</u>	+ 1 ABT	✓
5	2022-02-01 14:49:00	<u>0x8f9c5f122e8b7e759f73e62c321b25fe63c65e693eae33f26e14ee002cfe161c</u>	+ 1 AD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:35:24	<u>0x76f1151c0b148e877627a422c83c66e728aec85e999cbff983f237dc8c1de322</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 22:35:14	<u>0xada59060c899c916c433</u> <u>1228f345ab107daa30ab9b</u> <u>3ef94a1e0977a155a28798</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-20 21:24:25	<u>0x10bdc0df318d0b1ab657</u> <u>79fbb4bab45dced3b08fa6</u> <u>b5707efd44b68c06bda60d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2023-12-19 16:05:08	<u>0xffaca4050a50ebfdf6bb</u> <u>94809ef2bcba01b9635315</u> <u>e80e7fdbe9691533c39967</u>	+ 1 s.xyz	✓
5	2023-11-22 03:58:04	<u>0x11958778de81a20479a0</u> <u>47f707a9a36c856bd79b91</u> <u>3c7f8a92874025b9c48b0c</u>	+ 1 Official Authorize credential	✓
6	2023-11-21 19:31:42	<u>0x75bca1f98795df17ba8c</u> <u>6dcd97bfe85056e4a00eb0</u> <u>55f67b0925126e00a5682c</u>	+ 1 t.org	✓
7	2023-10-31 10:19:50	<u>0xc75cde0b57592ae7ecdf</u> <u>5b674933a26e4fbf28a1d0</u> <u>af9a509216c11f0c4baf2e</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 01:36:35	<u>0x3e71e6dc724b6fb7cc3c</u> <u>4aa35b2bcd6764dbb67041</u> <u>04bce8404055109c56c3f6</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-25 16:45:51	<u>0x33d966aac5011dcc1094</u> <u>0bcbad4d733d9db337d972</u> <u>87fe9961421aaccbea7623</u>	+ 1 Voucher	✓
10	2023-10-25 16:45:43	<u>0xc20c7ab6387a12c8a357</u> <u>4a9a0af4a0230f27ac9994</u> <u>65e3c55ffe52c5ff211b98</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-24 18:18:26	<u>0x934cca630fca7dbafca90f89b63566438ae75a5c1c12608b48f07923d32434fd</u>	+ 1 5000usdt.com	✓
12	2023-10-24 18:15:00	<u>0xd751e1d534b3a7b28a42f323647eae93cfbae80228d5142c9112a6257ef4d1a</u>	+ 1 er.app	✓
13	2023-10-23 20:25:27	<u>0x3e8aa06e273e06795a1637c97bb08eca95846ed9fa31d988a7786eb443a3be11</u>	+ 1 Voucher	✓
14	2023-10-23 18:27:50	<u>0x9d14300958a2e3f18697e7ffa84a5b8a137bbf64b9b701c3566402f6e3e58f2b</u>	+ 1 dropusdt.info	✓
15	2023-10-23 18:27:14	<u>0x3f26593b4134fad7e34465f049911ec7001abd8f8e68fb62f3a062f31f2eddc5</u>	+ 1 im.net	✓
16	2023-10-22 19:30:14	<u>0x9a5898f9787db82269cb e73abff153ad44594b20cf30a358ed49c5d0eb6840c5</u>	+ 1 .net	✓
17	2023-10-20 20:33:27	<u>0xec9722eb5bd65418755b ea5f9dabeca7382eee04c5e1f4492c915c91e5524f7b</u>	+ 1 s.net	✓
18	2023-10-16 12:45:59	<u>0xc8e721ef6cc592027ef488194c263f305dd78d4e084cf995f47354a8e9db09d7</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-10 14:00:07	<u>0xba5db083075c9356787083d7d31cf19c49e829aa24b6115422dced7a223c6c6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-03 16:33:10	<u>0x6af2d7e5255d1aa8f603687c1b8b1e44c35448fb6f85bad7b6bee9da2aa43923</u>	+ 1 NFT Voucher	✓
21	2023-09-27 19:08:29	<u>0x9142266f9899e20daec9b1d1f75779bdb78264abe3bde8a3e1bfd519d10add9</u>	+ 1 Shiba Inu	✓
22	2023-09-25 12:08:06	<u>0x8d43dd80b3baf2c266edaf585094f45ecfe243b3baa1e6cf3b3528ab6473ca0</u>	+ 1 Shiba Inu	✓
23	2023-09-24 23:13:18	<u>0x5fb76ac5e2dc8ea9ee2341f6a7d0eda272dea9d78d10b20669c802706fe2cbf7</u>	+ 1 claim 1000\$	✓
24	2023-09-24 20:47:23	<u>0x67baf43b31db46c47001812dc6474e5d20e6136f3bcf68bbdf34890710743fea</u>	+ 1 Voucher	✓
25	2023-09-24 17:50:12	<u>0xbc1c311b070841368beae55a2011b573bf13c8139460fbb61e8be3f248102495</u>	+ 1 1000\$	✓
26	2023-09-22 21:21:39	<u>0x871de0165d0d6c147f0a474d10710ab6bf1ecb68210aff73a2606e7248f4303e</u>	+ 1 Uniswap giveaway	✓
27	2023-09-22 21:21:33	<u>0x6760d02a70ae2d5aa84cd0409192d75247aee3852297d727682566cee840f958</u>	+ 1 Base Chain Raffle	✓
28	2023-09-22 21:18:09	<u>0x2326ece919af6325f3b3940e0471cfdd5da20305b76b6f0e12cafb7e3cdc56b3</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-22 21:15:10	<u>0x6f103fae0280e2f20630</u> <u>04b179862500b2ffbacdf5</u> <u>9be35f6b69566bc509b972</u>	+ 1 NFT Airdrop	✓
30	2023-09-22 21:14:54	<u>0x481a66c9468cbab62de9</u> <u>a474e3e6a281aafd3de170</u> <u>46f61bfa610ad37438b7fb</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-22 19:10:38	<u>0x2b464063d29739c8d7b1</u> <u>ed64e5f8181edfc33bcea9</u> <u>a9c7e2881ad6fae303977e</u>	+ 1 drop-usdt.me	✓
32	2023-09-22 16:48:44	<u>0xd7c632ad3462a2e5d459</u> <u>f6ac7cec2f0ac4c4d86d8f</u> <u>ad1d28ab00ce560b999f10</u>	+ 1 drop-usdt.me	✓
33	2023-09-21 07:17:40	<u>0x730f69c89240994305b9</u> <u>61d3db8915c55a3eae271c</u> <u>86a0d46d14e97083e25d3b</u>	+ 1 Vouchers	✓
34	2023-09-21 07:17:30	<u>0x9f0a36fdc159bbae0f32</u> <u>9c99a6a7ef3647293cca3e</u> <u>c74a7e25e49b2e7394340d</u>	+ 1 Vouchers	✓
35	2023-09-20 20:28:16	<u>0x433396c2a94d40a8a925</u> <u>510190ac0ec1b103d8ee5a</u> <u>20e470a58cb37db057bfd4</u>	+ 1 usdt-reward.me	✓
36	2023-09-20 18:17:11	<u>0x4603bb467cadfe0c49a5</u> <u>4a36e832dd8d8178629c90</u> <u>73f98e57c881b8c1e611e3</u>	+ 1 \$10,000	✓
37	2023-09-20 17:40:39	<u>0x9983420ef04a6bef8892</u> <u>3f7a15ba24993e2354d726</u> <u>8f47c9dc6250327055e084</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-20 13:06:56	<u>0x12b6520d3b1553bd1259</u> <u>ccd04977803d72b2e3e3c9</u> <u>f90fd5a0b155921f267365</u>	+ 1 NFT Airdrop	✓
39	2023-09-20 13:06:36	<u>0x9216055df13b960954ee</u> <u>29df8db12ec508dfa261c0</u> <u>7ec1fec195c0441b5a5114</u>	+ 1 NFT Airdrop	✓
40	2023-09-20 13:06:10	<u>0x2163ae11cf5e80768999</u> <u>70c487ec6caaf75179ff01</u> <u>50672586b0b8a0e74064ae</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-20 08:16:13	<u>0x13fbb5c457b712eed815</u> <u>bcff2fea4fa0f91f1a49eb</u> <u>352110c08cb3e700446e9a</u>	+ 1 usdt-rewards.me	✓
42	2023-09-19 19:10:27	<u>0x82b93c2f5831f47b3e75</u> <u>6b2412e373706214298953</u> <u>59a77add9013f4f18767c1</u>	+ 1 usd-rewards.me	✓
43	2023-09-19 06:52:38	<u>0x4a6c921276cb921ab5ac</u> <u>2293678380a83dea29231d</u> <u>6650d0f65be36d637175cf</u>	+ 1 Voucher	✓
44	2023-09-18 16:14:49	<u>0x74a2a02785b3937bff89</u> <u>a3e0a105e5b4ab09e55f53</u> <u>6d0ed1b1f233b294b64aa8</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-13 21:58:42	<u>0x1af823e5d3ec61a6b062</u> <u>8f95160d5c9fe10c72d5b0</u> <u>f367554e0d318c5dad9cdc</u>	+ 1 Voucher	✓
46	2023-09-12 17:03:05	<u>0x63efab44eac06eb3713b</u> <u>13770f8c3a101429401aaf</u> <u>2183fb561348db9a06edc8</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 09:13:24	<u>0xb1d9d407ca05a1ccdaa9 eed5854f59edab12c952bf 1b7a1bfa0969ea23daa969</u>	+ 1 Uniswap giveaway	✓
48	2023-09-12 09:13:04	<u>0x04461cb555dd6f1ef0cc bce1c75e1e2a3f59fd6e2d 97dc6a48d0a4cb6d40cf21</u>	+ 1 Base Chain Raffle	✓
49	2023-09-12 09:11:52	<u>0x7c87d0e82c35930f838a 1dd7244a77da3607f209fa 2aea496f8c0d3a7ca50d1c</u>	+ 1 Base Chain Raffle	✓
50	2023-09-12 09:11:24	<u>0x57e03d40151b79581eb0 db155b82b59ea85707401d a49f7ade7b30938bf6840f</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-12 09:02:56	<u>0xca25cb971aff36a8ccd1 af4618bb513e4bb49a0c81 60d4a75eb3830711f9549e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-12 09:02:08	<u>0xf357a551f0a85d4b8a79 4f003e252d6360cfbd3b8a 872adaa16ff18068f488b3</u>	+ 1 LIDO Drop	✓
53	2023-09-12 08:49:16	<u>0xcd2cfbe412d095490c2b 016146ed3f89ef1633e928 bd435791259ef78ab51144</u>	+ 1 NFT VOUCHER	✓
54	2023-09-11 16:25:57	<u>0x8fea696f43d4d8437770 af04e624f9e7282ad8a5f8 661af1ae9ae7fab36cc7f</u>	+ 1 drop-usdt.com	✓
55	2023-09-11 16:22:03	<u>0xd7aa0e31eb8e7b2cd262 a32cd26a5b05ef30f34274 ba4018ecf2d0e93584dff2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-10 22:26:52	<u>0xcd24997ef09cafc77fe3 bcbd07e75077c73c3e4674 790fe935c2bb974ca77285</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-10 21:36:24	<u>0xf9cff4a3d7f9ab71dc39 870753e655ad3f480ca7b1 09940483fe58cf7d8788cd</u>	+ 1 GIVEAWAY	✓
58	2023-09-10 19:20:16	<u>0xd3516ffbfdec36a23695 9080edc0e3f72cf83ba7bb 8424b9e5e89b533d47fcff</u>	+ 1 drop-usdc.com	✓
59	2023-09-10 17:55:22	<u>0xe4a857283cd4e82d521d a6cbdaaef5a7d92782e88 3146856ad907c178062832</u>	+ 1 NFT Voucher	✓
60	2023-09-10 14:33:37	<u>0xc34385c7df6652cdfa96 3912076cd5d4faaaf08a9b a95704a8c3be30bba587a6</u>	+ 1 drop-usdc.com	✓
61	2023-09-10 13:32:45	<u>0xa93a691c9e077186b943 96727aa209918c5b3e4bb6 e149c038908756bace359d</u>	+ 1 drop-usdc.com	✓
62	2023-09-10 13:15:51	<u>0x8f6926af407cf0e92671 f540873c7143fabe4286bd f5d1bd40e29ed06c8dbc67</u>	+ 1 Uniswap giveaway	✓
63	2023-09-10 13:15:19	<u>0x4f67edf2e08fc3bd6e05 8f9f50f169bfa2c83232dd 914f20749771e9fc7caf98</u>	+ 1 Base Chain Raffle	✓
64	2023-09-10 13:15:15	<u>0x2b25cb38c672f694672b 94c596a082c3d082382726 cb5d10c24c825fa32b5ad4</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-10 13:14:53	<u>0x2f183912c5a1c7c08baaedca7826ae8c5fa8ee9ce52f477adfd170b012c1aa1d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-10 13:14:23	<u>0xf6ca61022d6fdaff336d81b448ce3384bff531f586154ce757ea77e5be442a60</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-10 13:14:17	<u>0x001f87a4f2995fd644ae37b4d7332e2f3222b04619a532d0e3089476e30d4bcb</u>	+ 1 NFT VOUCHER	✓
68	2023-09-07 19:20:47	<u>0x1120415164b381d5fd13f5648f3e84b36f0bc327e13f7cf5580405a1f1089f10</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-07 19:20:19	<u>0x9481217996c229b18ab2ad6bc2e90a236256096267139289821b88455b99eb86</u>	+ 1 NFT AIRDROP	✓
70	2023-09-07 19:19:47	<u>0x5c7d5441c00ada9a2317206ed98ee53920ca89437b37fcfad255d290db8edb53</u>	+ 1 NFT NOTIFICATION	✓
71	2023-09-07 19:19:35	<u>0x4c78a2bcb666b6e69917912d1b58ed9c53a3804fe9a8d51db3fbb8504d4bb7ef</u>	+ 1 NFT VOUCHER	✓
72	2023-09-07 19:19:07	<u>0xb364e744b6a553037917761bacb845aa47eec3ddfeb5c1e6ab9c7f5168053d9</u>	+ 1 claim-usdc.xyz	✓
73	2023-09-07 17:32:08	<u>0x296607ecff204a9eff4d7db7065abc41beb58fa04dcdf9bb43bb414b82cc0f5d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-06 16:20:02	<u>0x0c2db84fbd99f7b1cbd9d652207ac5ce59b16345f3e72606816efbb1c6987bfd</u>	+ 1 claim-usdc.xyz	✓
75	2023-09-05 20:12:32	<u>0x9da885acba50eb5b80609f28e162dca86d4d3e2f66c666b02b1c947a78dfc82b</u>	+ 1 NFT VOUCHER	✓
76	2023-09-04 18:59:34	<u>0xc9a0ddf7190b523c7b880bac2f608783cb8b5e30592b3ad5f2e862e09504348e</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-04 18:44:19	<u>0x24ce66df0a40054252ee1417cb711e8e1cc65c7b7ed27c65ace1aa347c49c55</u>	+ 1 claim-busd.xyz	✓
78	2023-09-04 16:51:18	<u>0x11db832cd0e171daaaf2a498d67e6ebf92f4d4eb27cf26725fdf2f9b703b71e1</u>	+ 1 NFT Airdrop	✓
79	2023-09-04 15:41:54	<u>0x2c2ebc42c26663b23123e43155e9842dfd9230c4bd047aa641f6d87f38fbc9ed</u>	+ 1 NFT Airdrop	✓
80	2023-09-04 15:37:22	<u>0x242079c9273077c7f39c059ec2002ec0c36966197d33603541c6a11dcbecf7d7</u>	+ 1 Base Chain Raffle	✓
81	2023-09-04 15:34:24	<u>0xde902eecaca98d9093528b5579d74fdc046f484f6be522e6557a0fd722c3a9be</u>	+ 1 NFT Voucher	✓
82	2023-09-04 15:33:44	<u>0x2d91fbfec8a20fdd8c6809ab8fdf0f271a9fe9c5ef9de42fb3edac60250cad3</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-02 07:51:12	<u>0x1c18fbc28454976d44175ac21b1e42e6fb84e25c13856c7147d2c127d6f060d8</u>	+ 1 NFT Voucher	✓
84	2023-08-31 18:21:40	<u>0xf9f9febe4e1f48304465410940ddda267c6570e0d7562a9c01624b6208fc1511</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-29 20:50:58	<u>0x4c0cd92d9a06dce52e60c1533e69864669102c013692a771129e15c347fce3df</u>	+ 1 Weekly Giveaways	✓
86	2023-08-29 20:50:48	<u>0x071a52cc971f40eb54cbb9fb0db384c669719a7b8dae2ef0873f0465d353da0</u>	+ 1 drop-usdt.xyz	✓
87	2023-08-29 00:37:47	<u>0x018bfdc66d2aa5e86588a0c4da55fa420f5f0176751924b33f22fa2e54920324</u>	+ 1 Voucher	✓
88	2023-08-28 22:45:34	<u>0x2a8152f23d341836b6188b3ce2440d6c6167e8a16113674894efff2ad86405fc</u>	+ 1 BASECOINBASE.IO	✓
89	2023-08-28 15:12:40	<u>0x20ac2c952d32eafb74fcd8f5f1de4d0cbe98d58168b0185d7f77535c08f1b125</u>	+ 1 claim.circlest.net	✓
90	2023-08-28 08:10:29	<u>0x3dd77ef066dba3bd00dc77f67e7cf55e97e03691d6f087077cc784d8cfe8a15b</u>	+ 1 claim.circleweekly.org	✓
91	2023-08-26 21:44:59	<u>0x45e44d5d1387d88b71075b1c755f000ab023a9d62382a88fd8d12c088d98f67d</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-26 21:44:51	<u>0xe77af0382dd3b3b95366</u> <u>86132b3224f6114764b14c</u> <u>6831048abfcdeb201aceb8</u>	+ 1 drop-circle.xyz	✓
93	2023-08-24 19:01:11	<u>0xa3a1478cbdbd9ca6b392</u> <u>950d503bbed2e90523a550</u> <u>93826d54dbc484ac1b4dbf</u>	+ 1 NFTVoucher	✓
94	2023-08-24 17:16:25	<u>0xfce7847ebd237ee94596</u> <u>886b48af3806d248614467</u> <u>61b1ce64df1abce1ceffda</u>	+ 1 drop-coins.xyz	✓
95	2023-08-23 17:19:36	<u>0x20625d7385f43772443b</u> <u>8b85225e55dfa00fe2fd31</u> <u>607efbdcef0de85b340431</u>	+ 1 usd-drops.xyz	✓
96	2023-08-21 14:49:01	<u>0x6ac2f12b40e1d178fb17</u> <u>3a8b32de884f79053d4979</u> <u>e8ec27dd4181a247edd91a</u>	+ 1 coin-rewards.xyz	✓
97	2023-08-15 05:15:09	<u>0x2960e820d6ec455cad8e</u> <u>61aad9c5bd15758815c5fc</u> <u>9e0015e7818f26a6ff4b02</u>	+ 1 Voucher	✓
98	2023-08-14 09:50:22	<u>0x6a151e6126f228ddb14c</u> <u>2bf3f5f03b0c32a8518551</u> <u>a7bd4d8789380104bbbe4e</u>	+ 1 Voucher	✓
99	2023-07-22 02:10:31	<u>0x012d71d7da7fd9e0d3b9</u> <u>47c42c8a1f86811326c597</u> <u>af6a91242fa951296a71eb</u>	+ 1 \$2000 USDT	✓
100	2023-07-22 02:06:57	<u>0x26810a11e82679231d25</u> <u>fad0f3082c379a560d7bd2</u> <u>1ee00151f0220adf8f9f7b</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
101	2022-08-30 07:11:12	<u>0x5175991dcd7402b8c07e eb06dc7f32054a3cb72fc3 bd9db670855d699df6f026</u>	+ 1 Bored APE Keys	✓
102	2022-08-25 10:40:27	<u>0x2ac013863b712a5763c7 ef41f785ec22c08740fbf4 bd3ec05a9cf729334f1923</u>	+ 1 Right DEZUKI Collection	✓
103	2022-08-24 16:42:20	<u>0xf04906c0b0677048c03f 00bfc9102cc16ae3fe3cd8 b778cae4926b2a1183dec9</u>	+ 1 d Item	✓
104	2022-08-24 10:59:51	<u>0xc5e87c659de8fbd882f5 9a31cfda6db6b03ea896e4 365f015eefaba778be0787</u>	+ 1 Right Acade Collection	✓
105	2022-08-23 10:45:01	<u>0x4255e2867a12eb670625 0f95d1ad41593b6711e44f 36d254a6eb53a2c7ca7992</u>	+ 1 The PixelGenii (Origins)	✓
106	2022-08-22 08:22:58	<u>0xa8a269984cfd804f45ff c024972e542fe1c780074a 94ccbb12ec1eecdef86192</u>	+ 1 Top MetaPass	✓
107	2022-08-20 06:51:16	<u>0xa86d53fb7738eac31849 cb82b36a856cfc44acee02 6d9bb90807dbf5a6957227</u>	+ 1 Soft Dissolution Ticket	✓
108	2022-08-17 15:22:02	<u>0xb97f8ed4d71cb4fc94ae e8ec0cd9a8b53ef04298cd 5a45659955d8eb22ef49f1</u>	+ 1 Go Wildcardz Collection	✓
109	2022-08-12 12:13:57	<u>0xef8a963c581f7cffb2f9 35a88a3910e3d5576208fc c5fee5d774da8acf94f65e</u>	+ 1 Hidden Crypto City Collection	✓

#	Date & time	Transaction Id	Amount	
110	2022-08-12 02:41:37	<u>0xdfb5f0ff3bd716a069f65d94dc6afb4b2317979d32eeadab486372b1154878d3</u>	+ 1 Romantic AdventureLand Official	✓
111	2022-08-11 09:51:35	<u>0xd596a05bd56fc7583b917218d4f2824150cff3db295e91a249fe779275a5431d</u>	+ 1 Light ZedRun Official	✓
112	2022-08-09 14:47:59	<u>0x17f16c1952e732d1a942301c3ab36b194044cf4f2f21ce7195aaeb3d461ad502</u>	+ 1 Cute Hokago Official	✓
113	2022-08-08 13:00:50	<u>0xb05df9ea648f33dd689f03655e3afd457bac697ad45e362cf03e2b1a32b9a190</u>	+ 1 Happy Bees Club	✓
114	2022-08-08 12:52:02	<u>0x41fdc387ded114d9d179d231cc967282f13edd2a25006ff9260ada384844be42</u>	+ 1 Bright RTFKT onPodx Officials	✓
115	2022-08-05 16:12:48	<u>0x46e5524bbc759b4fc2f646eb9b652be30b1741dd55348d765af26dec8e2b8f4a</u>	+ 1 Little Spookies Official	✓
116	2022-08-05 03:06:47	<u>0x7c106914d93006ecbd201115d885f1f9143d32778a1dbe60a3783bf8b3c37a47</u>	+ 1 The NFTiff-AP Genesis	✓
117	2022-08-03 03:57:10	<u>0x16403c905c6063357137de05fb21d7a2146e7033d3aa654f4d9fa8e3c5f9a9bf</u>	+ 1 North HoneyBadgers	✓
118	2022-08-03 01:47:36	<u>0x50a6583bd7a75406bb0bb56bf347816fbb7abacffc4aa30f60de8d6fd0a76a6c</u>	+ 1 North HoneyBadgers	✓

#	Date & time	Transaction Id	Amount	
119	2022-08-02 08:15:23	<u>0x092bc5d0e0ea170fba21 1ca0201aecd2ae43068ad6 cdbee115c1508ee16c0b19</u>	+ 1 Fast RFOX Collection	✓
120	2022-08-02 02:19:56	<u>0xd96345a77158105afc7e 7de4b90d725a56ff6bf40d 4832cc93170c87a9d7fe68</u>	+ 1 Fast RFOX Collection	✓
121	2022-07-31 04:25:55	<u>0x7e068dd76624105e0a4f 062df037e4c37fe6c553bc d521843d473d07560d8ac8</u>	+ 1 Squirrelly Squirrels Official	✓
122	2022-06-07 20:26:12	<u>0x048941ac9bf2e24627e0 5cc7870051d0471ef5d451 043ddce839c59f107832b6</u>	+ 1 STONEY	✓
123	2021-11-05 08:35:45	<u>0xc2c29a6dc497bff571d0 582e3a739e627838cfec71 aa691b490ed11d3572cece</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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