

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c028c925e09224b363dd1fba138c96e68125b20</u>
TOTAL RECEIVED	1.94999999999999956 MATIC
	0.71 USD
TOTAL SEND	1.583672291016026357 MATIC
	0.57 USD


Token	Balance
MATIC	0.366327708983973765 MATIC
	0.13 USD
(PoS) Tether USD	10.000000 USDT
	9.99 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
LocoBuckz	10.000000000000000000 LBKZ
NFT Fans	1.000000000000000000 nftfan
LocoBuckz	10.000000000000000000 LBKZ
@SNXPool.com	1,022.950000000000045475 \$ sUSD
#HEXPool.net	157,250.000000000000000000 wHEX
JapanDA01stAnniversar	1 JD1A
y	
Simply256	20 SIMPLY

* USD values displayed at the time of transaction


Token	Balance
grilape	1 grilapenft
hwape_com	1 hwape_com
Freckle Mystery Box	0 freckle_mystery_box
Ascended Kana	1 sparkadia_ascended_kana
L.Pass	0 LPASS
Triumphia Origins	1 triumphia_origins
5000 USDC Voucher	N/A claim.circleweekly.org
5000 BUSD Voucher	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A usdt-drops.me
OpenSea Collections	N/A OPENSTORE
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT Voucher
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-10-13 19:02:36	<u>0xd3a0fffa0259efabdb40</u> <u>57786670afd106b3d7bc1e</u> <u>b3c4584bf1985960b4db72</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-10-13 19:02:36	<u>0xd3a0fffa0259efabdb40</u> <u>57786670afd106b3d7bc1e</u> <u>b3c4584bf1985960b4db72</u>	- 0.0110119028530724 47 MATIC  0.00 USD	✓
3	2023-10-13 19:02:36	<u>0xd3a0fffa0259efabdb40</u> <u>57786670afd106b3d7bc1e</u> <u>b3c4584bf1985960b4db72</u>	- 0.0213087556166976 01 MATIC  0.01 USD	✓
4	2023-10-13 19:02:10	<u>0x0ed61e5fab3b10920e2f</u> <u>01fd0cc14667ec963d97bd</u> <u>d933d2333cc5915cb362ec</u>	+ 0.2999999999999999 89 MATIC  0.15 USD	✓
5	2023-07-26 16:17:10	<u>0x41bad4fa0929bd3fe378</u> <u>2cc66d84846936c047be2d</u> <u>46a5a6492a6a6f37777f9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-26 16:17:10	<u>0x41bad4fa0929bd3fe378</u> <u>2cc66d84846936c047be2d</u> <u>46a5a6492a6a6f37777f9e</u>	- 0.0027590400000000 00 MATIC  0.00 USD	✓
7	2023-07-26 16:17:10	<u>0x41bad4fa0929bd3fe378</u> <u>2cc66d84846936c047be2d</u> <u>46a5a6492a6a6f37777f9e</u>	- 0.0049192695425053 44 MATIC  0.00 USD	✓
8	2023-07-26 16:15:54	<u>0x061e5341840c3aa1e540</u> <u>b07fc9d45d53af842499a5</u> <u>7d9c98cbf33445f4386ea0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-26 16:15:54	<u>0x061e5341840c3aa1e540</u> <u>b07fc9d45d53af842499a5</u> <u>7d9c98cbf33445f4386ea0</u>	- 0.0069156900000000 00 MATIC  0.00 USD	✓
10	2023-07-26 16:15:54	<u>0x061e5341840c3aa1e540</u> <u>b07fc9d45d53af842499a5</u> <u>7d9c98cbf33445f4386ea0</u>	- 0.0118519648086509 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-12 15:00:12	<u>0x447f29bcd94f7fb89be8</u> <u>963f8dc230ead84003802f</u> <u>015509928a21710abdb259</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-12 15:00:12	<u>0x447f29bcd94f7fb89be8</u> <u>963f8dc230ead84003802f</u> <u>015509928a21710abdb259</u>	- 0.0042761100000000 00 MATIC  0.00 USD	✓
13	2023-05-12 15:00:12	<u>0x447f29bcd94f7fb89be8</u> <u>963f8dc230ead84003802f</u> <u>015509928a21710abdb259</u>	- 0.0214871294659638 72 MATIC  0.01 USD	✓
14	2023-05-11 11:16:44	<u>0x550c9ec5082260e97a2a</u> <u>ce3ad7a272a57b84ec6e2f</u> <u>3ca3a81e902d57c2bc5bb3</u>	+ 0.1499999999999999 94 MATIC  0.12 USD	✓
15	2023-03-23 17:32:35	<u>0x72ddf4fc9adda580a7e3</u> <u>ad74ec9d77e5552e4813ef</u> <u>4c0d589ce60aa84e357c73</u>	- 0.4776613737838750 76 MATIC  0.52 USD	✓
16	2023-03-23 17:32:35	<u>0x72ddf4fc9adda580a7e3</u> <u>ad74ec9d77e5552e4813ef</u> <u>4c0d589ce60aa84e357c73</u>	- 0.0006455977085670 00 MATIC  0.00 USD	✓
17	2023-03-23 17:32:35	<u>0x72ddf4fc9adda580a7e3</u> <u>ad74ec9d77e5552e4813ef</u> <u>4c0d589ce60aa84e357c73</u>	- 0.0011300562897120 00 MATIC  0.00 USD	✓
18	2023-03-23 17:30:57	<u>0xa8cc56fab0a1e129f6c2</u> <u>95d01a1c406e26c56d6886</u> <u>7d4ed83934c99b9fb8826c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-03-23 17:30:57	<u>0xa8cc56fab0a1e129f6c2</u> <u>95d01a1c406e26c56d6886</u> <u>7d4ed83934c99b9fb8826c</u>	- 0.0015828319481083 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-23 17:30:57	<u>0xa8cc56fab0a1e129f6c295d01a1c406e26c56d68867d4ed83934c99b9fb8826c</u>	- 0.0035993123471532 48 MATIC  0.00 USD	✓
21	2023-03-23 17:30:19	<u>0xffffe74effd22ddceba9e5de25248b85b2e73902870261d82e790361385da9536</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-03-23 17:30:19	<u>0xffffe74effd22ddceba9e5de25248b85b2e73902870261d82e790361385da9536</u>	- 0.0047840377711608 58 MATIC  0.00 USD	✓
23	2023-03-23 17:30:19	<u>0xffffe74effd22ddceba9e5de25248b85b2e73902870261d82e790361385da9536</u>	- 0.0102130854052434 35 MATIC  0.01 USD	✓
24	2023-03-23 17:04:58	<u>0xe809a84ec2ad4b805b184b6266ae0d9f57f4da4331af61fb7298ee787b152a4</u>	+ 0.5000000000000000 00 MATIC  0.56 USD	✓
25	2023-03-23 17:03:10	<u>0x3a1ed3beaa9c7a1000a96268b1e067d3fd2f826ec93efb6c86aeedb660a57007</u>	- 0.9974760119827780 21 MATIC  1.12 USD	✓
26	2023-03-23 17:03:10	<u>0x3a1ed3beaa9c7a1000a96268b1e067d3fd2f826ec93efb6c86aeedb660a57007</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2023-03-23 17:03:10	<u>0x3a1ed3beaa9c7a1000a96268b1e067d3fd2f826ec93efb6c86aeedb660a57007</u>	- 0.0014201214925380 00 MATIC  0.00 USD	✓
28	2023-03-22 16:14:42	<u>0x5c6895c4aedd99800077f017956499a978c433a155fbadb82249dd9e74e99b4</u>	+ 1.0000000000000000 00 MATIC  1.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 01:21:29	<u>0x4c63a7fd96d4b33d836d476b94f1c8ea0ed9bde080adf31e7d107d649b946507</u>	+ 10.0000000000000000 000 LBKZ	✓
2	2023-11-05 20:17:55	<u>0x3397966fdbb18a809fd94d425a291dabbbf28f73aefea31fc745cd92f9ae40f64</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-09 20:35:19	<u>0x2be21ad06af45a812110dcd1d665f33af0cee2def7d78ac01ec740789afe372b</u>	+ 1.0000000000000000 00 nftfan	✓
4	2023-09-12 06:13:51	<u>0xa8e6f1c6643ee3822e1697d0f38e20d594ecf3b0cc7f1326e7ad97db9e3d5384</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
5	2023-08-25 07:21:55	<u>0xbebbfbb0091a91de2ee13241b7e920ee2545375f8ac4cc52839e521da18810cf</u>	+ 157,250.0000000000 00000000 wHEX	✓
6	2023-08-10 09:29:37	<u>0x55f61f509315e6ef2a868921179c24c4669e6946ad5c9f364b3f8821a3c4a1a9</u>	+ 10.000000 USDT  9.98 USD	✓
7	2023-08-02 20:40:54	<u>0xad29e3a7b1248998a4a89f060deab3b93b0e1d85d0516886116c931dd14d8c2a</u>	+ 10.0000000000000000 000 LBKZ	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee4073d47f1cb789bf5d90fecae7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee407</u> <u>3d47f1cb789bf5d90fecae</u> <u>7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓
3	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee407</u> <u>3d47f1cb789bf5d90fecae</u> <u>7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓
4	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee407</u> <u>3d47f1cb789bf5d90fecae</u> <u>7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓
5	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee407</u> <u>3d47f1cb789bf5d90fecae</u> <u>7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓
6	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee407</u> <u>3d47f1cb789bf5d90fecae</u> <u>7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓
7	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee407</u> <u>3d47f1cb789bf5d90fecae</u> <u>7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓
8	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee407</u> <u>3d47f1cb789bf5d90fecae</u> <u>7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓
9	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee407</u> <u>3d47f1cb789bf5d90fecae</u> <u>7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓
10	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee407</u> <u>3d47f1cb789bf5d90fecae</u> <u>7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee407</u> <u>3d47f1cb789bf5d90fecae</u> <u>7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓
12	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee407</u> <u>3d47f1cb789bf5d90fecae</u> <u>7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓
13	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee407</u> <u>3d47f1cb789bf5d90fecae</u> <u>7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓
14	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee407</u> <u>3d47f1cb789bf5d90fecae</u> <u>7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓
15	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee407</u> <u>3d47f1cb789bf5d90fecae</u> <u>7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓
16	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee407</u> <u>3d47f1cb789bf5d90fecae</u> <u>7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓
17	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee407</u> <u>3d47f1cb789bf5d90fecae</u> <u>7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓
18	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee407</u> <u>3d47f1cb789bf5d90fecae</u> <u>7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓
19	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee407</u> <u>3d47f1cb789bf5d90fecae</u> <u>7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-23 07:14:35	<u>0x226b208e3b3abe1ee4073d47f1cb789bf5d90fecae7e4d3354e1716bcc8c8fd1</u>	+ 1 SIMPLY	✓
21	2023-10-13 19:02:36	<u>0xd3a0fffa0259efabdb4057786670afd106b3d7bc1eb3c4584bf1985960b4db72</u>	+ 1 triumphia_origins	✓
22	2023-07-26 16:17:10	<u>0x41bad4fa0929bd3fe3782cc66d84846936c047be2d46a5a6492a6a6f37777f9e</u>	- 1 LPASS	✓
23	2023-07-26 16:15:54	<u>0x061e5341840c3aa1e540b07fc9d45d53af842499a57d9c98cbf33445f4386ea0</u>	+ 1 LPASS	✓
24	2023-05-12 15:00:12	<u>0x447f29bcd94f7fb89be8963f8dc230ead84003802f015509928a21710abdb259</u>	+ 1 sparkadia_ascended _kana	✓
25	2023-04-22 18:28:10	<u>0x66ecf0cb10aff4d87df3adaaec360704a230242868b0c9631f55e28a01201368</u>	+ 1 JD1A	✓
26	2023-04-13 02:23:43	<u>0xe659b2ba34594498316a02b4719face23325ceb66f28245a703da5eeef75eac7</u>	+ 1 hwape_com	✓
27	2023-04-13 02:16:02	<u>0x71b2b4bb356d10e59f0abee56138e86e7a505641cb47a88cb4e1ddcd46f20ea5</u>	+ 1 grilapenft	✓
28	2023-03-23 17:30:57	<u>0xa8cc56fab0a1e129f6c295d01a1c406e26c56d68867d4ed83934c99b9fb8826c</u>	- 1 freckle_mystery_bo x	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-23 17:30:19	<u>0xffffe74effd22ddceba9e5de25248b85b2e73902870261d82e790361385da9536</u>	+ 1 freckle_mystery_bo x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 18:49:19	<u>0x574f32f82492a38838f7a95d045e0b3cc459dd8133a572fd106ad095adc4a3b3</u>	+ 1 e]	✓
2	2024-04-09 06:42:00	<u>0x51e7af240e3c95fc5a1f780aa29c46f29ed700e33be8715431fb6036b1268401</u>	+ 50	✓
3	2024-04-07 23:48:21	<u>0xde6f3a2ebb73f25546543f7ce1431d0635f2735130e70e293c791d7761e93071</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-02-03 00:38:32	<u>0x2e06ef461b9b27baf8b438e3bcb3a9e0406af50de7dc697dec75a7f07aaf47a4</u>	+ 1 Reward at ether.casa	✓
5	2024-02-03 00:11:50	<u>0x2104e866b015bf778746bab9d212d9b2e1a67f696656498c2e98d5ac3ba1a196</u>	+ 1 2000usdc.org	✓
6	2024-02-02 23:46:29	<u>0xc89960645997b89aa71a63d4478c8b9b9b9194f807f76f7f4b3b88de80dee1cd</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2023-12-17 16:50:06	<u>0xbea7185d734cb37550ca20d72562dfd90151167f11328013959bf98aa4828589</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 16:50:06	<u>0x9f24a2359a9163be670c6ef6fff6aa2ca4855fff7acb78406ebe40201812a56a</u>	+ 1 2000usdt.icu	✓
9	2023-11-21 14:43:31	<u>0x52667870d6dd018fc74c8c410f343db042e0b0e54f800153b1a63a873ec15ccc</u>	+ 1 # SPONSORED	✓
10	2023-11-04 17:12:18	<u>0xa974d1c49493ebbe31c3e001a78b1b8f7da595b34585b053de44060f5b484bf2</u>	+ 1 Voucher	✓
11	2023-11-04 06:06:15	<u>0xba77db8cfdc5f892a3ffe1dff14e27e91525a47221f98e4ada3037b6f77b470d</u>	+ 1 op.org	✓
12	2023-11-04 06:06:13	<u>0x1ba8a1b4d40fa9ce27d12e4086f539179ff88c988c58773a099d3642ffe5c7f3</u>	+ 1 100,000 \$MEME	✓
13	2023-11-03 13:10:24	<u>0x801e57d5f16ccd00f8f47d0293dcb0871bd7c03aed688e8da11fd09ec4d5db38</u>	+ 1 drop-meme.xyz	✓
14	2023-11-01 19:00:29	<u>0x016009a2f3a6e3141a738f788ed978b8c953a80611712f990a3eaec7e02d8070</u>	+ 1 2000usdt.cc	✓
15	2023-11-01 16:58:45	<u>0x147da8fd65d35f2b5bc0eaa7f47479bd247e3eff0c1bb7a6320b780980f0f6be</u>	+ 1 Voucher	✓
16	2023-11-01 16:58:45	<u>0xe40961c3d5d233dcaeb6b8bb85a2f3a8873547011d975e73771a9adeee556fbc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 19:05:34	<u>0xb5839e2f024c5eb3cc8c415d6618a62c76afc9c8f22996121f92b90a156f341e</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-16 21:59:59	<u>0x1ad489da085d2d805d6919a7a346dbccb5123253352cb7726b287f99bee11692</u>	+ 1 Voucher	✓
19	2023-10-16 16:43:30	<u>0xeb93329d8c884aadff5c24740c90f09d15702691f625b910b34d1af6a72698bd</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
20	2023-10-16 16:42:04	<u>0x36c64986e987e50d1cfe6938251d3174562cb0d5ab25c438ed0a09559bccc591</u>	+ 1 tether.yt	✓
21	2023-10-16 16:41:36	<u>0x36f7321e6d6a47e6e69e319080d66b81e1dd8f0793f8117f5836c79053ce0f11</u>	+ 1 1000-usdt.info	✓
22	2023-10-13 23:09:49	<u>0x46eaa640defd581f8afbff0ad241d0c22465e8dc5d9eeb22a3620bb3e1870c92</u>	+ 1 Voucher	✓
23	2023-09-26 23:03:41	<u>0x603ecaf5b047c0fc432773e3e7f1a19a0cb324dd5c1e17ccb9e36093fb455e46</u>	+ 1 1000-rewards.com	✓
24	2023-09-23 00:57:50	<u>0x9de0d11506d34113fcd2c088cdac2bd4bb99f2a3e09bd8c78bd8b71c7be08121</u>	+ 1 Voucher	✓
25	2023-09-22 22:43:57	<u>0x66caac03e93c136da290f53bd70d1276a9a1a74199eecd777c4f60229fa5cca1</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-22 22:43:41	<u>0x1df8a8066511893cc8a0939390a0ecaa926685fbb446f455cd768b9bee260f4c</u>	+ 1 MintPass	✓
27	2023-09-22 13:47:58	<u>0x0f3901c38e280796953afac87d38e1875225c18381074991c56b340c362f4612</u>	+ 1 usdt-drops.me	✓
28	2023-09-17 23:56:36	<u>0x1c1074c544d9bf2765109c38be96d5eab51ad9309cbab713cba92a07f56eb34e</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 15:12:01	<u>0xb17ba817022ea5fe168e67ecb8be4b38b3666ed80a672f42dd08c0dcff57958d</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-15 22:04:50	<u>0x2b834aeefadd8ad857b8cd6638196a4d86726713eae5f32af3d364b042b8d57</u>	+ 1 NFT VOUCHER	✓
31	2023-09-14 12:49:15	<u>0xed01b5b60945ca5280f45047096d565d82e19f5430e78d10ad1bda8d6e1ff3ae</u>	+ 1 usdt-claim.xyz	✓
32	2023-09-14 03:32:11	<u>0x4485d14a3b68ba9a7ab34a65e32a72e3477d16b35afc564411fce9bb85912f89</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 21:19:34	<u>0xd760732e45a5cb724f564346a3349bc623c8117eb570548f9868ffb0ff54862f</u>	+ 1 Uniswap giveaway	✓
34	2023-09-13 21:19:22	<u>0xe3c38b9f598ac6efde66069779e6cba404cf893a7cfd5823bc146d2d73576e8c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 21:19:06	<u>0x8927abfab483a031833bd62888a07c8f076fac7610107cb8f97964c4e6a66584</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-13 21:17:06	<u>0xa83a31dd6371922bd7b201942991a80195befbac78c241f7f6d66be567cd69af</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-13 21:16:18	<u>0xfa9912988f5d6324f96361bf1a62256aa30c1734b4a1999ba3071a197a21d02d</u>	+ 1 LIDO Drop	✓
38	2023-09-13 18:04:34	<u>0xbc3639d131e48b1f6c0d5d53bf533d7d96bfb21db5fe27b1a8e999e3f76d6716</u>	+ 1 NFT VOUCHER	✓
39	2023-09-13 18:01:52	<u>0x44582e06c9f68a5d0b401d3983042babce15ddc82aa7dc2aff5ee9dc53e65d62</u>	+ 1 usdt-claim.xyz	✓
40	2023-09-13 06:33:52	<u>0x5bdbe1ba6e2d28c9b8bacd213cb77ca332c26c208b937c276c26b2624b796321</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-12 03:05:34	<u>0xc40c6b8a4f38f5b7ab7a90205fd6b84685af4309214547802b732de1bc350888</u>	+ 1 NFT Voucher	✓
42	2023-09-11 18:13:43	<u>0x2b51559846beeb852d7f657f9de17cc3d3f5e2424d767ca26b30357c185f2483</u>	+ 1 Voucher	✓
43	2023-09-10 00:14:09	<u>0x2715c6d3e515565376675418beceaf3c5386f205a4efab52bb771e3e12265d26</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-04 12:21:46	<u>0x9b5b8a13c0b7c079dd01d9b955c705cdabfaf6fc1ce6b7300a923a90cdfb7f52</u>	+ 1 Base Chain Raffle	✓
45	2023-09-03 22:37:41	<u>0xd46d6cad992b08d80976a3410e576e1d78467893976dc1cbcb42c2ba2ae71b9a</u>	+ 1 Vouchers	✓
46	2023-09-03 22:33:41	<u>0xda50ee3fe023a9407f414bee0f49e7998919c9cc0a6707885a0951aa99ac4c37</u>	+ 1 coin-drop.xyz	✓
47	2023-09-03 22:33:29	<u>0x049ab8558edf906b5c67ecc74fea5f58b6ea23a6544274e6cddf67df1b6a9f</u>	+ 1 NFT Voucher	✓
48	2023-08-28 20:45:20	<u>0xde51d3340b421ecf49c3462a6c666768f91dde0b3d8054b0bb7c5048ef8608a1</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 00:05:47	<u>0x3bdfc14b4d4a7a6d620ee116f2e214c91a95514a5d61810845064cd3b0197c51</u>	+ 1 claim.circlest.net	✓
50	2023-08-28 00:03:09	<u>0x02c4115957c2150912bfa6b09ee960210a2f06be432cefc52a704751e6b895b0</u>	+ 1 UNI-V3-POS	✓
51	2023-08-28 00:01:07	<u>0x3429a5de6d40a18a28c4f0d682a1b4567b3e438cd3b09bb918013802cc04f7e3</u>	+ 1 drop-circle.xyz	✓
52	2023-08-27 23:32:58	<u>0x22060f783bbcf3684eba98c28d78406bc510d6f9eabb126477574de55567464d</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-27 03:07:55	<u>0x5cada5761cae9c26dd6b5ee170edd7ed52b2059ecb</u> <u>bac42369052ba45e6fe5d5</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 06:41:00	<u>0xc9687d7ac94ff04148af649dad61bdcfdad042b07</u> <u>639d19f8ae7641fcb4849c</u>	+ 1 NFTVoucher	✓
55	2023-08-24 20:46:46	<u>0x47569403523d0d3bb8a273ed0a14bd41c6239948ea</u> <u>2e3dfa06d073f079d5a373</u>	+ 1 NFTVoucher	✓
56	2023-08-24 20:21:49	<u>0x9b947aaf93d2b1022bb5e93a2233df97492e527767</u> <u>88fa2d93bfa34ce52b80c7</u>	+ 1 drop-coins.xyz	✓
57	2023-08-23 23:34:22	<u>0x587da72b05e3fb5670aed6e2858cff3c42462a3d1c</u> <u>a00ffec0342f2156e425a1</u>	+ 1 Lido DAO	✓
58	2023-08-11 00:36:35	<u>0x046c5a75135eab50d7c445ced8522288547504dbf8</u> <u>7681303eecd08425e50d84</u>	+ 1 rewards-1000.xyz	✓
59	2023-08-09 20:48:01	<u>0x8932bf22257cb1d5a0626f9f57e5aec0021b730b1b</u> <u>4c3b4f00dc427992d0cfe3</u>	+ 1 2000rewards.xyz	✓
60	2023-08-09 01:12:26	<u>0x900a8cd6cc59df6673e4d6cf179882d1b4f80cb809</u> <u>a325d66f4b559992118ab0</u>	+ 1 1000-rewards.xyz	✓
61	2023-08-08 12:23:41	<u>0x2cf831086063919058442605399865a689357d163b</u> <u>a9ad1caa66e080b7d6d3c4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-07 18:49:48	<u>0x8febd786a19dd9f5a7506a661e21cb1617c5f1ae02679371bc52031288886adc</u>	+ 1 1000-rewards.xyz	✓
63	2023-08-07 00:09:39	<u>0x9367ab16fdbae092658c3003e785f144f8fef2ee3fbb1f2363ce3674e3a20af8</u>	+ 1 \$2000 USDT	✓
64	2023-08-06 05:06:13	<u>0xf3355b00461709eb24333a6f9b8b5e1ad6071cabdb04a7adaeb09d9068e983ff</u>	+ 1 1000-rewards.xyz	✓
65	2023-08-04 07:52:38	<u>0xd62058bb0c3197d9aea2f55787ea4b783cc76ed0dc d8ed48ea5cdb72a7840600</u>	+ 1 usd-bonus.xyz	✓
66	2023-07-31 23:13:42	<u>0xfb9ce329abb95ee6eefd63988fa3e12e6f307ef3483b3cca47b1b564abb6826d</u>	+ 1 APE COIN	✓
67	2023-07-03 00:31:39	<u>0xe528cf684ca3eb53f58be9fe31e210f36ac97ec6dcba317b9c318904aca7727e</u>	+ 1 APE COIN	✓
68	2023-06-27 14:52:00	<u>0x33d64b7a5bed74f707fc62f13172c877b966c60943bc5dc055ae23fa875ad438</u>	+ 2 TopDog Society	✓
69	2022-07-19 23:05:19	<u>0xc4d9dc099e8e5aa24d4c47cbe65c1e3cda4472454339a7ab0a9b0c79b625ba3a</u>	+ 1 OPENSTORE	✓
70	2022-07-19 23:04:57	<u>0x9795256172155869d5f0f348c3d63edb0ea7d2ff07db5e9bbf02f5c8f33c6795</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
71	2022-07-19 23:04:35	<u>0x180c7770d621c3b4b9f818b755e249c7100fdbb9d4ff99de03d951c781aa5724</u>	+ 1 OPENSTORE	✓
72	2022-07-19 23:04:09	<u>0x0346872968988e80e84bac8a96285485ef678d6c4a1b22e0da356bc1d39f83b5</u>	+ 1 OPENSTORE	✓
73	2022-07-19 23:03:59	<u>0x54e634380715d326eb3feb66eaf51c9e0f63f52f7c48173f38c468161b3fa6cb</u>	+ 1 OPENSTORE	✓
74	2022-07-19 23:03:33	<u>0x2225d1f7b36d5451063c59bd526385a5caf35f6974055156e97d199f0f913884</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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