



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x726d1761203b8f6b7c6fa169e0b1d69187dceb01</u>
TOTAL RECEIVED	4.934604104443851114 MATIC
TOTAL SEND	4.870131470164967169 MATIC


Token	Balance
MATIC	0.064472634278884070 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
Airdrop : LayerZero	1,001.000000000000000000 world/
! ORIGIN ETHER	1,250 TOKEN
USDT	10,000 \$USDT  · ID0â-- · lootusdt.com
#HEXPooL.net	172,250.000000000000000000 wHEX
#HEXPooL.net	155,800.000000000000000000 wHEX
! USDT...	3,000 !
\$ abict.pro	752.000000000000000000 ro
agEUR	0.000000000000000000 agEUR
Galaxy OAT	1 OAT

\* USD values displayed at the time of transaction

Token	Balance
Merkly ONFT	1 MERK
1000 GAL	N/A NFT Airdrop
1,000 USDT Reward	N/A .org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
foxy	N/A \$FOXY
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
mysterybox	N/A mybox
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
Ether NFT	N/A Ether Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-15 05:05:32	<u>0x3e3d44e20538a6715fe0</u> <u>8d51fe3b9660d6721c8bd0</u> <u>f8aea3c6af255f45ddcf9d</u>	- 1.4297634239002539 05 MATIC  1.24 USD	✓
2	2024-02-15 05:05:32	<u>0x3e3d44e20538a6715fe0</u> <u>8d51fe3b9660d6721c8bd0</u> <u>f8aea3c6af255f45ddcf9d</u>	- 0.0089110568492403 38 MATIC  0.00 USD	✓
3	2024-02-15 05:05:32	<u>0x3e3d44e20538a6715fe0</u> <u>8d51fe3b9660d6721c8bd0</u> <u>f8aea3c6af255f45ddcf9d</u>	- 0.0032501211507596 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 05:05:10	<u>0x04c190f7e66e2c0cd6d1</u> <u>9aedf0195e39ba5b1c1a90</u> <u>17a8cc49f00cb602447f44</u>	- 0.6650000000000000 36 MATIC  0.58 USD	✓
5	2024-02-15 05:05:10	<u>0x04c190f7e66e2c0cd6d1</u> <u>9aedf0195e39ba5b1c1a90</u> <u>17a8cc49f00cb602447f44</u>	- 0.0029729458592903 86 MATIC  0.00 USD	✓
6	2024-02-15 05:05:10	<u>0x04c190f7e66e2c0cd6d1</u> <u>9aedf0195e39ba5b1c1a90</u> <u>17a8cc49f00cb602447f44</u>	- 0.0012357061407096 14 MATIC  0.00 USD	✓
7	2023-08-27 01:26:35	<u>0xff6591fc208e21b6d608</u> <u>f57a17178211a9915544c2</u> <u>313420dde67544b6133fb9</u>	- 1.2645260155118542 84 MATIC  0.69 USD	✓
8	2023-08-27 01:26:35	<u>0xff6591fc208e21b6d608</u> <u>f57a17178211a9915544c2</u> <u>313420dde67544b6133fb9</u>	- 0.0187354743602921 31 MATIC  0.01 USD	✓
9	2023-08-27 01:26:35	<u>0xff6591fc208e21b6d608</u> <u>f57a17178211a9915544c2</u> <u>313420dde67544b6133fb9</u>	- 0.0246883796397078 70 MATIC  0.01 USD	✓
10	2023-08-27 01:26:13	<u>0xb8c8adc1723f4a21b0b0</u> <u>23c0089965f581e0a2be3f</u> <u>bb4534a58942a65d7caf9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-27 01:26:13	<u>0xb8c8adc1723f4a21b0b0</u> <u>23c0089965f581e0a2be3f</u> <u>bb4534a58942a65d7caf9e</u>	- 0.0034900103859962 04 MATIC  0.00 USD	✓
12	2023-08-27 01:26:13	<u>0xb8c8adc1723f4a21b0b0</u> <u>23c0089965f581e0a2be3f</u> <u>bb4534a58942a65d7caf9e</u>	- 0.0037572936140037 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-26 15:48:20	<u>0x30a5b4b6fae7560b31fd</u> <u>f06cc2670d830cbf207357</u> <u>ec2fe39cb30b1dc6d2f11f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-26 15:48:20	<u>0x30a5b4b6fae7560b31fd</u> <u>f06cc2670d830cbf207357</u> <u>ec2fe39cb30b1dc6d2f11f</u>	- 0.0086839627365064 17 MATIC  0.00 USD	✓
15	2023-08-26 15:48:20	<u>0x30a5b4b6fae7560b31fd</u> <u>f06cc2670d830cbf207357</u> <u>ec2fe39cb30b1dc6d2f11f</u>	- 0.0101519722634935 83 MATIC  0.00 USD	✓
16	2023-08-26 15:48:04	<u>0xb7da149f3a5639081a13</u> <u>2da086ecaa1cbccce8616c</u> <u>270fb36a4a48ea260cb990</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-26 15:48:04	<u>0xb7da149f3a5639081a13</u> <u>2da086ecaa1cbccce8616c</u> <u>270fb36a4a48ea260cb990</u>	- 0.0035295996397775 62 MATIC  0.00 USD	✓
18	2023-08-26 15:48:04	<u>0xb7da149f3a5639081a13</u> <u>2da086ecaa1cbccce8616c</u> <u>270fb36a4a48ea260cb990</u>	- 0.0042624103602224 38 MATIC  0.00 USD	✓
19	2023-08-26 14:32:28	<u>0x35148a892cf1116e8083</u> <u>e7fe1e51dfffd69adfd019f</u> <u>c0ced316ea2d80b3af3f78</u>	- 1.3496347517528586 30 MATIC  0.73 USD	✓
20	2023-08-26 14:32:28	<u>0x35148a892cf1116e8083</u> <u>e7fe1e51dfffd69adfd019f</u> <u>c0ced316ea2d80b3af3f78</u>	- 0.0150855540414430 20 MATIC  0.00 USD	✓
21	2023-08-26 14:32:28	<u>0x35148a892cf1116e8083</u> <u>e7fe1e51dfffd69adfd019f</u> <u>c0ced316ea2d80b3af3f78</u>	- 0.0214259299585569 80 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 14:32:08	<u>0x2a2281ec337eb28087d88213892598e9c9b7997959e5547fa07c48ceff3a2c3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-26 14:32:08	<u>0x2a2281ec337eb28087d88213892598e9c9b7997959e5547fa07c48ceff3a2c3f</u>	- 0.0025515070777244 84 MATIC  0.00 USD	✓
24	2023-08-26 14:32:08	<u>0x2a2281ec337eb28087d88213892598e9c9b7997959e5547fa07c48ceff3a2c3f</u>	- 0.0042732189222755 16 MATIC  0.00 USD	✓
25	2023-08-26 14:30:54	<u>0xe9d03c40c8da68ff744e03f4b53035701007de2b8dcbb8c03e35a187d3b9565b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-26 14:30:54	<u>0xe9d03c40c8da68ff744e03f4b53035701007de2b8dcbb8c03e35a187d3b9565b</u>	- 0.0066818355517735 32 MATIC  0.00 USD	✓
27	2023-08-26 14:30:54	<u>0xe9d03c40c8da68ff744e03f4b53035701007de2b8dcbb8c03e35a187d3b9565b</u>	- 0.0101403304482264 68 MATIC  0.00 USD	✓
28	2023-08-26 14:30:42	<u>0x9810ccd5b80d5945026a1a9504df950ef24abed6813ec9b458eeb9a7536bb7d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-26 14:30:42	<u>0x9810ccd5b80d5945026a1a9504df950ef24abed6813ec9b458eeb9a7536bb7d7</u>	- 0.0029617120744036 80 MATIC  0.00 USD	✓
30	2023-08-26 14:30:42	<u>0x9810ccd5b80d5945026a1a9504df950ef24abed6813ec9b458eeb9a7536bb7d7</u>	- 0.0044182579255963 20 MATIC  0.00 USD	✓


## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 14:22:56	<u>0x0d5f6a1f9b8451afa0879f71e14b44b1399e8f0bb39d1ada26f0a7ff7c6ed859</u>	+ 4.8069079478773613 09 MATIC  2.63 USD	✓
2	2023-08-26 14:20:30	<u>0xd6346dd0757be061e5db2b226ef9cdab87eec8a67c5ec438e6dc8a177e7453c6</u>	+ 0.1276961565664892 50 MATIC  0.06 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 08:33:56	<u>0x9dfc548ae1416c380d7b09d425991f2cdf9020a6bcfd757df5d1a566208ad445</u>	+ 1,001.990032700000 028854 world/	✓
2	2024-06-21 01:44:09	<u>0x084e81e4bdf1e4ce2bc2e412411ea5760295e17c128b2221fb13c9697c43f448</u>	+ 1,250 TOKEN	✓
3	2024-02-28 02:12:15	<u>0x952e57a8a841738356bc94e22e162d593cbc6dde29b874a676a6ca99a4549963</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
4	2024-02-18 20:02:38	<u>0x09d9530a1b6550e824eed67bd4dc51bfab1582b4b3584785a60a82cfa0079767</u>	+ 1 !	✓
5	2024-02-18 05:54:43	<u>0x60509036ca6c2acdeaa73079341f5414bb410a7595b40d5f5d950efbda321e21</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
6	2023-08-27 09:24:52	<u>0xba0a91859dd70e27a67417d6086cdf203698f67f50f2e16a00f2379753817518</u>	+ 155,800.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-27 01:26:35	<u>0xff6591fc208e21b6d608</u> <u>f57a17178211a9915544c2</u> <u>313420dde67544b6133fb9</u>	- 658.892576 USDC  658.92 USD	✓
8	2023-08-26 19:22:33	<u>0x3ecb8c4a21ce6c92a18b</u> <u>f0c4605ea253626406d0fb</u> <u>7b252124f8b9a6292a2e3d</u>	+ 172,250.0000000000 00000000 wHEX	✓
9	2023-08-26 15:48:20	<u>0x30a5b4b6fae7560b31fd</u> <u>f06cc2670d830cbf207357</u> <u>ec2fe39cb30b1dc6d2f11f</u>	- 610.28846801401437 0056 agEUR	✓
10	2023-08-26 15:48:20	<u>0x30a5b4b6fae7560b31fd</u> <u>f06cc2670d830cbf207357</u> <u>ec2fe39cb30b1dc6d2f11f</u>	+ 658.892576 USDC  658.95 USD	✓
11	2023-08-26 15:08:38	<u>0x9a777959940c4cdd5514</u> <u>2e1dc57abf8500a7663400</u> <u>40b1d382cc14e56b792ada</u>	+ 610.28846801401437 0056 agEUR	✓
12	2023-08-26 14:45:18	<u>0xd21c7f2eca906e18f4be</u> <u>561153756c9e227c9390d3</u> <u>6fa7b7a650b696124768c7</u>	+ 1,173.000000000000 000000 ro	✓
13	2023-08-26 14:32:28	<u>0x35148a892cf1116e8083</u> <u>e7fe1e51dfffd69adfd019f</u> <u>c0ced316ea2d80b3af3f78</u>	- 610.28846801401437 0056 agEUR	✓
14	2023-08-26 14:30:54	<u>0xe9d03c40c8da68ff744e</u> <u>03f4b53035701007de2b8d</u> <u>cbb8c03e35a187d3b9565b</u>	- 659.031931 USDC  659.06 USD	✓
15	2023-08-26 14:30:54	<u>0xe9d03c40c8da68ff744e</u> <u>03f4b53035701007de2b8d</u> <u>cbb8c03e35a187d3b9565b</u>	+ 610.28846801401437 0056 agEUR	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 14:20:30	<u>0xd6346dd0757be061e5db</u> <u>2b226ef9cdab87eec8a67c</u> <u>5ec438e6dc8a177e7453c6</u>	+ 659.031931 USDC  659.05 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 15:32:05	<u>0xd32a01f51b9cc92a8cab</u> <u>3c5f40d778afb23f8c4a0e</u> <u>d4662d9bf5bddffa8e372f</u>	+ 1 MERK	✓
2	2024-02-15 05:05:32	<u>0x3e3d44e20538a6715fe0</u> <u>8d51fe3b9660d6721c8bd0</u> <u>f8aea3c6af255f45ddcf9d</u>	- 1 MERK	✓
3	2024-02-15 05:05:10	<u>0x04c190f7e66e2c0cd6d1</u> <u>9aedf0195e39ba5b1c1a90</u> <u>17a8cc49f00cb602447f44</u>	+ 1 MERK	✓
4	2023-07-25 14:34:37	<u>0x1a059d24d4eb65f24e55</u> <u>4316a2750d496e43c9a3e0</u> <u>4070d6696b6fda7b03e874</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 13:00:44	<u>0x34d91fa0b5bda2f29073</u> <u>50824bf000f31b97b58d66</u> <u>0f8bf3c826a78c010b6d74</u>	+ 1 ASSET	✓
2	2024-07-29 10:17:01	<u>0xf06444d92fb2a0dd779e</u> <u>3bd228e702140b3b23fd62</u> <u>01fc4aab066007a36a2574</u>	+ 1 mybox	✓



#	Date & time	Transaction Id	Amount	
3	2024-07-29 10:16:19	<u>0x5396e311a25583f2e46c f8ea40ac8f3347c618758a 92c5c5cd4e97814047dc2c</u>	+ 1 \$FOXY	✓
4	2024-07-29 08:14:30	<u>0x0e46e176381d7e91f666 4e9399122f2ceba126ac72 68136fb08df54f42e78c0d</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-07-29 06:26:11	<u>0x3e3aeec2a55830cb2e56 12e6d1ec47e09aa87ccddb 567d15934234452f9d3d6f</u>	+ 1 Ether Airdrop	✓
6	2024-06-29 19:13:12	<u>0x869167f1f10da3d5b7ff b95535e866ab0a1b0a0277 4d346bd20bc71c67989de8</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
7	2024-06-21 01:43:59	<u>0x213a7f09eda4a9985107 71e28ba267538c0326860e bead3f95b436300d6c1aad</u>	+ 1 5000\$ Reward at [adrpgbt.cfd]	✓
8	2024-05-03 10:17:46	<u>0x8ca55732475944672529 4c73d487491a2d333bb12a c0702767c955eea48ebd88</u>	+ 1 CGTENTH	✓
9	2024-03-12 18:46:34	<u>0x8b6cb9016e75444ceee4 b1cfa5efbf98e64c60a2f2 dc895e8c99fba455456f10</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
10	2024-02-24 06:41:42	<u>0x664375c2e6844b4298de 49c4fd25f869f4b95fa942 e264d84f20d3a141829c23</u>	+ 1 ORB	✓
11	2024-02-16 14:27:40	<u>0xa4f0df542607f645f4ed f99a5bfefb697095a5a372e fbf98858100685a1802f5d</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-15 19:40:39	<u>0x222edd52562806008b0e</u> <u>bd2272022f88ed1660a286</u> <u>6139961d6557166168870f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-15 17:00:01	<u>0x6b4f018816f1123010de</u> <u>c0a99142a79f3f2684898d</u> <u>b3d9bc310b033d128e74d2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-05 07:35:55	<u>0xe497304a75615d26bf82</u> <u>b1e711fc287bb86046f8b4</u> <u>fab826265620827d69e151</u>	+ 1 ORB	✓
15	2024-02-05 07:34:03	<u>0x6fa8d9dc39415097df88</u> <u>775401e8dc53ee55d639da</u> <u>e409222fc15140f6eea1d4</u>	+ 1 ORB	✓
16	2024-02-02 08:55:16	<u>0x801c24231114c81f11d4</u> <u>ea51e11e60721893378957</u> <u>5d982e6b8a10405b5ca23c</u>	+ 1 ORB	✓
17	2024-02-01 15:44:39	<u>0xf5ad8220cb94e240cf6e</u> <u>0f770ac6b7f865bbb2bef6</u> <u>66f61ac160f86f4c6a5278</u>	+ 1 ORB	✓
18	2024-02-01 15:42:57	<u>0x58e350ef6208e9a33428</u> <u>4d9b3daf3868162ca82c90</u> <u>30f3815f571ea9baeb1be6</u>	+ 1 ORB	✓
19	2024-01-31 16:40:36	<u>0x50834c2fd75363b0218a</u> <u>c71b5be12716456e6dda23</u> <u>dadafc4a4b005a37fd1a2e</u>	+ 1 ORB	✓
20	2024-01-31 16:36:24	<u>0x95b73849b1765ce6b836</u> <u>61305f94ff405c3fb390e1</u> <u>1b1887ca88c36386e8b063</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 16:32:30	<u>0x55b7820056d01eff6b0c</u> <u>d7234b067d111b50154ef4</u> <u>03b9bcadd414ca2ecc48ef</u>	+ 1 ORB	✓
22	2024-01-31 16:27:04	<u>0x33b2b03dd7428c295808</u> <u>3ea9362ce4a42543974c43</u> <u>4b31f91bb4bd8e3b6378a2</u>	+ 1 ORB	✓
23	2024-01-31 16:14:58	<u>0x45c4e4aced155f7b252f</u> <u>e030779332e84deb970035</u> <u>c80e43d2924aa35fe88488</u>	+ 1 ORB	✓
24	2024-01-31 14:57:20	<u>0xee0892c10076812767d1</u> <u>d2e0b9444c27da51e6f6a5</u> <u>65566fbfdf7f5553efa4a0</u>	+ 1 ORB	✓
25	2024-01-31 14:52:48	<u>0x975078d5719f39fe8f4f</u> <u>8fd9547b1417c115d56081</u> <u>3d07a31d7309fda780478a</u>	+ 1 ORB	✓
26	2024-01-31 14:50:42	<u>0x5a12bc77f01f0f5a0961</u> <u>3aa789b4dca31b4bac1e0e</u> <u>35137c89842b4dba0c74d1</u>	+ 1 ORB	✓
27	2024-01-31 14:46:23	<u>0xa6d924331b489047a919</u> <u>f9a284f66062a409b90f93</u> <u>5c520792ade71d4d6d97fe</u>	+ 1 ORB	✓
28	2024-01-31 09:10:41	<u>0x04340b8d38b8df00e218</u> <u>d252ca6ee0478501c4e4b7</u> <u>23d020f789bdb27c6c79c5</u>	+ 1 ORB	✓
29	2024-01-31 08:24:07	<u>0xe46e5e76598797f1d3b8</u> <u>634af8173d44dd165d83e7</u> <u>d8adf59c30005335793984</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-31 07:07:39	<u>0x9d5ea08a6fabddd69017</u> <u>dc7ed75c95f1742925d25c</u> <u>b175ba50bf974d86235d2d</u>	+ 1 ORB	✓
31	2024-01-29 15:48:33	<u>0x6778109f8cb7ca1a5cbf</u> <u>b9556db6bcd763ad9b13b5</u> <u>4db10a1d514790f612de44</u>	+ 1 ORB	✓
32	2024-01-28 03:35:30	<u>0xdc3cda237568ed8dbec9</u> <u>989788fb244a6ed3c979fd</u> <u>28eba3db79751291bedcb8</u>	+ 1 ORB	✓
33	2024-01-28 03:34:16	<u>0xb90d3ef1bc8a2bd4643b</u> <u>ab6fa902cd1587da409746</u> <u>619a5c4da715b749a1b182</u>	+ 1 ORB	✓
34	2024-01-28 03:32:34	<u>0x584f4083ab9c84df41ee</u> <u>fd4b74726a3276ca155732</u> <u>de95fa8288129252fd78c5</u>	+ 1 ORB	✓
35	2024-01-28 03:30:18	<u>0x2fc17d99f729d9a81e49</u> <u>de940de5517475ce28f070</u> <u>f86e9d398d5ea3ea83cfc3</u>	+ 1 ORB	✓
36	2024-01-27 09:52:44	<u>0x874f5985000f3f1e3de6</u> <u>50b0adffb749cb99d24d70</u> <u>e732ac8b337d830b6d5d14</u>	+ 1 ORB	✓
37	2024-01-26 15:57:05	<u>0xb207b80445d389bfa03c</u> <u>510ef93ba419438314f7cd</u> <u>8408c517a88b16527e3cee</u>	+ 1 ORB	✓
38	2024-01-26 15:51:48	<u>0x8295017e7e6f3cff2c86</u> <u>82a185354968fd7a37174d</u> <u>c442e773eb9a38814552f9</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-06 02:46:52	<u>0x7a45673cf7a961055520</u> <u>795778f05586ab2ceb726c</u> <u>93da090f31d2a805c50bac</u>	+ 1 NFT Airdrop	✓
40	2023-10-06 02:46:24	<u>0xd98add31b89cc225c8b7</u> <u>505df6c7f7cbaeb32bac59</u> <u>a601e910c0327db04d636f</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-04 16:11:47	<u>0xb8d6ce53f331ed97fbb9</u> <u>7f24734c11f2adf61d5ed2</u> <u>e03b86401ca04de52fd592</u>	+ 1 Voucher	✓
42	2023-10-04 15:26:05	<u>0x4609845e7fcc46383054</u> <u>009e996c716587d6b3204e</u> <u>dec9f72f93b7e8cbd516bd</u>	+ 1 usd-drop.org	✓
43	2023-10-04 15:25:07	<u>0x09b1db7e2fdb91eea705</u> <u>7fe0100dd3064e0495f96c</u> <u>fd2a6bd90177031d156977</u>	+ 1 .org	✓
44	2023-09-14 02:45:49	<u>0x4b4452ef28ddc033587f</u> <u>a9cec281788da50d0f1c47</u> <u>472b8c60864b316ba0cb47</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 05:23:48	<u>0x8a2ffe1b326042855752</u> <u>0f30a429f07bfd2a77347b</u> <u>1ce77b76f66f73bcf75ffd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-13 02:50:14	<u>0xb07c9e241ab2246a4b7a</u> <u>3c391f3a5559d99ccc1aaf</u> <u>89a8e49594e9c6ca7b255e</u>	+ 1 claim-usdt.com	✓
47	2023-09-12 23:19:20	<u>0x84a59f5c3c5584592fc3</u> <u>1bb28c7d097cb828fd1430</u> <u>5e26daf527f4f805c2448f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 23:16:56	<u>0x2031d27fcfecf6be2b5739f6f59d391de0ec6558b17cff8aed759cbdb3103d62</u>	+ 1 Uniswap giveaway	✓
49	2023-09-12 23:16:16	<u>0x0e0b9899f72839a7f94c22b5c4bd7fd429be790292b48ef28e4bc09b68b20107</u>	+ 1 Base Chain Raffle	✓
50	2023-09-12 23:15:48	<u>0x561244a01f627cc1c5a56a33a841d764aa17cd970f82f4db0148848579e2d0bd</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-12 23:09:58	<u>0xa7d524b710211e90f5a8e6ba67e17f3c54e3aa1fda6cc831819b9f61a08f1b32</u>	+ 1 LIDO Drop	✓
52	2023-09-05 23:32:50	<u>0x6caa947f4c089eb6ed623df6e1e12fe2819973666b249fff401e7ff0b998c3fd</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 21:29:50	<u>0x056d96f03043737540e2c8d611bf60f1df57ed908650364fc5dd63123ca364e7</u>	+ 1 NFT Voucher	✓
54	2023-09-03 21:29:30	<u>0x0a7288a27af5a1e72c541a4fb6f99d64397b8eed3f60209b3fbe2b128f3bc51</u>	+ 1 NFT Voucher	✓
55	2023-09-03 21:28:46	<u>0xf4bf33d26d591da4dcae60bcb22fbad7504316696c627f3b23eea708d44d2093</u>	+ 1 NFT Airdrop	✓
56	2023-09-03 21:28:22	<u>0xa5853a73e41703174d5efe772a15cf3584537eeb3ac50220cc29e617acd14d54</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-03 21:26:28	<u>0x1e44d81633e8932ea57fe9b3ab990db53000b5783ddcd33c6fb649a7e61515e9</u>	+ 1 NFT Voucher	✓
58	2023-09-03 21:24:01	<u>0x3d425068cf7f78d294dc89a8e7cf8396120d24aa2ca481c20d1bc537cbdf6478</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-03 18:11:38	<u>0x0f5d62bcf8e0be8e80d26b45a194694b9b00583199402a97898adb710b8b9c11</u>	+ 1 Base Chain Raffle	✓
60	2023-08-31 17:44:06	<u>0xb5049029b2e5ecf522514b621dcdafa94697ff3fe824d240176301a6ce70b57d</u>	+ 1 Weekly Giveaways	✓
61	2023-08-30 02:22:46	<u>0xc3262d89130bbd8f6a173953c48b3a5486b575dcbbc15951a771a38527d8b974</u>	+ 1 Chain Launch Raffle	✓
62	2023-08-28 16:19:36	<u>0x868971d228307403b565c777e3c71449f19ddee9f5e32b6557c1e7c6f6fba0d9</u>	+ 1 claim.circlest.net	✓
63	2023-08-28 05:18:44	<u>0x642fa85e64e6dc256b751fdfd369eb0b235a5abe3fba2e0390588269d1e7c628</u>	+ 1 claim.circleweekly.net	✓
64	2023-08-27 01:27:01	<u>0xc6a08c51356c10399cde d1ed231e78b76c7bbc53cd2507dc9e61e35f8a93664b</u>	+ 1 claim.circlest.net	✓
65	2023-08-26 19:52:03	<u>0x90ca43b50a3dcbd96452f0ab847aa45b365b0da552a15ecfcf9f8f6bcdf04f97</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-26 15:48:58	<u>0xd5a359c02ca9a55e9770</u> <u>92ddc96bcc0538797add39</u> <u>1c80c7bf69b0cbf40935e5</u>	+ 1 UNI-V3-POS	✓
67	2023-08-26 15:00:38	<u>0xd420e20691455a9be98b</u> <u>70a5686b4806118716dea1</u> <u>addab86a4467ec03b6c493</u>	+ 1 UNI-V3-POS	✓
68	2023-08-26 09:10:33	<u>0x0cd5d608ef4feca13fbf</u> <u>c2099b4d97eb51538c2b42</u> <u>a3e42dc817cc3bac56a1a6</u>	+ 1 NFTVoucher	✓
69	2023-08-26 09:06:43	<u>0xe0e2b844fb5c59af3e48</u> <u>8b6745cc45dd88d404b05d</u> <u>04e6e56591a28fb3e349ec</u>	+ 1 drop-coins.xyz	✓
70	2023-08-25 20:21:10	<u>0x170e3fbd8f748d91c1c8</u> <u>add4f584c98d265f07a5b3</u> <u>c0d89a9ffffbb9a86b732b1</u>	+ 1 NFTVoucher	✓
71	2023-08-12 17:14:18	<u>0xa95fa68d8cfd83519d73</u> <u>999574ddd227dbeb10afe5</u> <u>3466e5793877c213db4892</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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