

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e9bf4a8002e63ab8d8e2d87aadd1cbc4deffa30</u>
TOTAL RECEIVED	10,001.100000000000363798 MATIC
	4,120.45 USD
TOTAL SEND	10,000.051218410957517335 MATIC
	4,120.02 USD

Token	Balance
MATIC	1.048781589042808049 MATIC
	0.43 USD
Minereum Polygon	300,000.00000000 MNEP
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply
OSSChain	0.619764627111597077 OSS
0.5 ETH REWARD	N/A Appoether.com
DxDex.io	N/A DxDex.io
@ jeusd.site	N/A m rewards
#HEXPool.net	N/A wHEX
NOT Airdrop	N/A]

Token	Balance
GAMEE	N/A GMEE
ARKHAM REWARDS	1 NFT
OPTIMISM NFT TICKETS	N/A OPTIMISM
REVOLUTION	N/A REVOLUTION
1.2827 cbETH	N/A Base Airdrop
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 Rewards	N/A usdt-drops.me
1ETH Reward at web3eth.cfd ḏŸŽ•	N/A 1ETH Reward at web3eth.cfd ḏŸŽ•
5,000 USDT	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDC Voucher	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 07:16:52	<u>0xc3b912dc25279de4a4407c8bb08d63e07feb40ee5ac1b56ca7f690a401f25bb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-06 07:16:52	<u>0xc3b912dc25279de4a4407c8bb08d63e07feb40ee5ac1b56ca7f690a401f25bb6</u>	- 0.001039320000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-06 07:16:52	<u>0xc3b912dc25279de4a4407c8bb08d63e07feb40ee5ac1b56ca7f690a401f25bb6</u>	- 0.0026183762813881 08 MATIC  0.00 USD	✓
4	2023-09-06 07:12:22	<u>0x8d5b0b55a4be3ca47f079029b5d475f942fb18a99e16eabcd01c313b05440adc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-06 07:12:22	<u>0x8d5b0b55a4be3ca47f079029b5d475f942fb18a99e16eabcd01c313b05440adc</u>	- 0.0010382400000000 00 MATIC  0.00 USD	✓
6	2023-09-06 07:12:22	<u>0x8d5b0b55a4be3ca47f079029b5d475f942fb18a99e16eabcd01c313b05440adc</u>	- 0.0026085415417524 96 MATIC  0.00 USD	✓
7	2023-06-20 03:06:01	<u>0x551062aac1b4abaa748f2c0d113d98c846f7b043477a86e4abf213ca78e7a70e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-20 03:06:01	<u>0x551062aac1b4abaa748f2c0d113d98c846f7b043477a86e4abf213ca78e7a70e</u>	- 0.0008949600000000 00 MATIC  0.00 USD	✓
9	2023-06-20 03:06:01	<u>0x551062aac1b4abaa748f2c0d113d98c846f7b043477a86e4abf213ca78e7a70e</u>	- 0.0039750598323670 08 MATIC  0.00 USD	✓
10	2023-06-20 03:00:11	<u>0x0966cf58d3ead0d2407802225d80d7dfc9f467659d9ad06d71fc0c74f84e870f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-20 03:00:11	<u>0x0966cf58d3ead0d2407802225d80d7dfc9f467659d9ad06d71fc0c74f84e870f</u>	- 0.0010382400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-20 03:00:11	<u>0x0966cf58d3ead0d24078</u> <u>02225d80d7dfc9f467659d</u> <u>9ad06d71fc0c74f84e870f</u>	- 0.0045830010061274 88 MATIC  0.00 USD	✓
13	2023-05-08 09:24:24	<u>0x4873ee3a8940467f1f6a</u> <u>73bcdaecd141cfbd7b7e36</u> <u>df82b66bf9c4250865d486</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-08 09:24:24	<u>0x4873ee3a8940467f1f6a</u> <u>73bcdaecd141cfbd7b7e36</u> <u>df82b66bf9c4250865d486</u>	- 0.0000160872521108 64 MATIC  0.00 USD	✓
15	2023-05-08 09:24:24	<u>0x4873ee3a8940467f1f6a</u> <u>73bcdaecd141cfbd7b7e36</u> <u>df82b66bf9c4250865d486</u>	- 0.0048709995335041 92 MATIC  0.00 USD	✓
16	2023-05-08 09:14:08	<u>0x7d95d87f81cd65d20197</u> <u>c54ea8003fea6f7081bbc7</u> <u>77b575a6940f55df0e7feb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-08 09:14:08	<u>0x7d95d87f81cd65d20197</u> <u>c54ea8003fea6f7081bbc7</u> <u>77b575a6940f55df0e7feb</u>	- 0.0013359660239083 20 MATIC  0.00 USD	✓
18	2023-05-08 09:14:08	<u>0x7d95d87f81cd65d20197</u> <u>c54ea8003fea6f7081bbc7</u> <u>77b575a6940f55df0e7feb</u>	- 0.0054843291584783 52 MATIC  0.00 USD	✓
19	2023-03-07 11:01:52	<u>0x2be1e787249fcc19e300</u> <u>85d69f61986d242aef184e</u> <u>709a4a62d2137c040d37cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-07 11:01:52	<u>0x2be1e787249fcc19e300</u> <u>85d69f61986d242aef184e</u> <u>709a4a62d2137c040d37cd</u>	- 0.0008953200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-07 11:01:52	<u>0x2be1e787249fcc19e30085d69f61986d242aef184e709a4a62d2137c040d37cd</u>	- 0.0048809788743425 40 MATIC  0.00 USD	✓
22	2023-03-07 10:55:20	<u>0xf6dd575ca8c41b4d8a297bca635e13dab21c25856745b9e8cfd443b282a411a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-07 10:55:20	<u>0xf6dd575ca8c41b4d8a297bca635e13dab21c25856745b9e8cfd443b282a411a0</u>	- 0.0015516000000000 00 MATIC  0.00 USD	✓
24	2023-03-07 10:55:20	<u>0xf6dd575ca8c41b4d8a297bca635e13dab21c25856745b9e8cfd443b282a411a0</u>	- 0.0087930502464416 40 MATIC  0.01 USD	✓
25	2022-06-20 04:46:00	<u>0xd17c4141c5f1eafad6394b89d24e5a1034b8849a40ba117e3dfb31f4f05088ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-20 04:46:00	<u>0xd17c4141c5f1eafad6394b89d24e5a1034b8849a40ba117e3dfb31f4f05088ad</u>	- 0.0012535770088773 36 MATIC  0.00 USD	✓
27	2022-06-20 04:46:00	<u>0xd17c4141c5f1eafad6394b89d24e5a1034b8849a40ba117e3dfb31f4f05088ad</u>	- 0.00000000000025655 52 MATIC  0.00 USD	✓
28	2022-06-01 03:57:22	<u>0xa77887194619b6c71600e4a26a14a3dc953220ebfd a13d0d40382ddf50535564</u>	- 10,000.0000000000 0000000 MATIC  6,430.00 USD	✓
29	2022-06-01 03:57:22	<u>0xa77887194619b6c71600e4a26a14a3dc953220ebfd a13d0d40382ddf50535564</u>	- 0.0007347059996430 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-01 03:57:22	<u>0xa77887194619b6c71600</u> <u>e4a26a14a3dc953220ebfd</u> <u>a13d0d40382ddf50535564</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
31	2022-06-01 03:55:28	<u>0x003468e1f7aa5ffb0f6c</u> <u>00a886e8fea42e06c4674b</u> <u>97b71bc4f9ce8713b192c3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2022-06-01 03:55:28	<u>0x003468e1f7aa5ffb0f6c</u> <u>00a886e8fea42e06c4674b</u> <u>97b71bc4f9ce8713b192c3</u>	- 0.0009741221947525 20 MATIC  0.00 USD	✓
33	2022-06-01 03:55:28	<u>0x003468e1f7aa5ffb0f6c</u> <u>00a886e8fea42e06c4674b</u> <u>97b71bc4f9ce8713b192c3</u>	- 0.00000000000005966 40 MATIC  0.00 USD	✓
34	2022-06-01 03:40:00	<u>0x551adeed376c00803242</u> <u>6b6d2973583652b1256014</u> <u>a42fa82a18da745e1bc0ae</u>	+ 10,001.000000000000 0000000 MATIC  6,430.64 USD	✓
35	2021-12-31 04:38:18	<u>0x35296d11f3ae89454e90</u> <u>9c7c5813102d6072415489</u> <u>40da0369bcedd6815fdd8e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-31 04:38:18	<u>0x35296d11f3ae89454e90</u> <u>9c7c5813102d6072415489</u> <u>40da0369bcedd6815fdd8e</u>	- 0.00058896000000000 00 MATIC  0.00 USD	✓
37	2021-10-26 10:34:07	<u>0x3f9e67812ec8c5b7e11f</u> <u>55f1e58bad5e679d088565</u> <u>20a98bd2759185a1db7db3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2021-10-26 10:34:07	<u>0x3f9e67812ec8c5b7e11f</u> <u>55f1e58bad5e679d088565</u> <u>20a98bd2759185a1db7db3</u>	- 0.00196440000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-23 08:56:39	<u>0x70974809b6dafba5e3e784af53d661c1bb28a10332eca98323341454e695b568</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
40	2021-09-23 08:56:39	<u>0x70974809b6dafba5e3e784af53d661c1bb28a10332eca98323341454e695b568</u>	- 0.000078576000000000 00 MATIC 0.00 USD	✓
41	2021-09-23 08:28:47	<u>0xf1730f3e28d7c9f425cf246bc884dffde9e47e94a6df3db78b005d2c0cd0bcf3</u>	+ 0.100000000000000000 06 MATIC 0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:38:18	<u>0x7c0daed2e0c40405238dbfa195b06d68c0d3a191d4088cf38a0c4451b7ff23f5</u>	+ 1 Appoether.com	✓
2	2024-07-10 11:12:39	<u>0x6ba64fff5ce3c60c3106b5beae81beafd19933c01ef53de71cc282f631d47ad8</u>	+ 2,916.00000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-06-11 22:03:54	<u>0xea63bd4b6fe3102ad3e7c1fd221450167c5c8bae1a129f9000358ecd8ab452df</u>	+ 5,500]	✓
4	2024-05-12 01:10:06	<u>0x7b82d720324c90f6861e37b86133da101423ebf94629c7c394d75e6077e8438f</u>	+ 0.6197646271115970 77 OSS	✓
5	2024-05-06 13:04:44	<u>0x52d5619bb92af440e99b0ede436acd15d41a9fd3fe9aafb8f622011384c0bd65</u>	+ 3,668.00000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-06 16:34:55	<u>0xa206c74f12a43ad6a8c91f8a9cfa63eb9e9f4bab0991217bfde3e03b36b1cf3b</u>	+ 166,200.0000000000 00000000 wHEX	✓
7	2023-09-06 07:16:52	<u>0xc3b912dc25279de4a4407c8bb08d63e07feb40ee5ac1b56ca7f690a401f25bb6</u>	- 3,999,990.00000000 0000000000 GMEE	✓
8	2023-09-06 07:12:22	<u>0x8d5b0b55a4be3ca47f079029b5d475f942fb18a99e16eabcd01c313b05440adc</u>	- 10.0000000000000000 000 GMEE	✓
9	2023-09-06 06:31:59	<u>0x46807b2c1d17ac641166e2c53bb54a65b4c7dab0eaef9a0c702f777cd9a50b04</u>	+ 4,500,000.00000000 0000000000 GMEE	✓
10	2023-07-14 11:27:32	<u>0x74cd7255c8b2b7e276138361177c9990b03c2ac2e8de50605c1ca67cbc1b3efe</u>	+ 1,390.000000000000 000000 .li	✓
11	2023-06-20 03:06:01	<u>0x551062aac1b4abaa748f2c0d113d98c846f7b043477a86e4abf213ca78e7a70e</u>	- 499,990.0000000000 00000000 GMEE	✓
12	2023-06-20 03:00:11	<u>0x0966cf58d3ead0d2407802225d80d7dfc9f467659d9ad06d71fc0c74f84e870f</u>	- 10.0000000000000000 000 GMEE	✓
13	2023-06-20 02:54:26	<u>0x2b78b80c83609704e0874b2bd4715106825fc92f6e39d40a2898719518c37fef</u>	+ 500,000.0000000000 00000000 GMEE	✓
14	2023-06-08 13:32:50	<u>0x106c7bd84417223a24534712670b43021726b418d1ce4b8fb3aeb3d1e22479eb</u>	+ 562.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-14 09:26:56	<u>0x94e41d4190b1268685bf32722b60e530cd15d2fc3b3012707b8062ea02670d6f</u>	+ 959.00000000000000 0000 ool.cloud	✓
16	2023-05-08 09:24:24	<u>0x4873ee3a8940467f1f6a73bcdaecd141cfbd7b7e36df82b66bf9c4250865d486</u>	- 4,999,990.00000000 0000000000 GME	✓
17	2023-05-08 09:14:08	<u>0x7d95d87f81cd65d20197c54ea8003fea6f7081bbc777b575a6940f55df0e7feb</u>	- 10.00000000000000 000 GME	✓
18	2023-05-08 08:00:18	<u>0x388265583acaaae895051b51e1b95fec141ad13dd95e9f96b741ec7a91f6f81c</u>	+ 4,999,500.00000000 0000000000 GME	✓
19	2023-05-08 07:35:21	<u>0xfcb023cca0d246793fa1617daae63cd2bb47457e60edea21eafe961509aef7bd</u>	+ 500.00000000000000 0000 GME	✓
20	2023-03-07 11:01:52	<u>0x2be1e787249fcc19e30085d69f61986d242aef184e709a4a62d2137c040d37cd</u>	- 4,999,900.00000000 0000000000 GME	✓
21	2023-03-07 10:55:20	<u>0xf6dd575ca8c41b4d8a297bca635e13dab21c25856745b9e8cfd443b282a411a0</u>	- 100.00000000000000 0000 GME	✓
22	2023-03-07 10:07:35	<u>0x84fc19d4a4a34ece728a5cf7a66faba9071dd402a87493f9c509fdbfa403914e</u>	+ 5,000,000.00000000 0000000000 GME	✓
23	2023-02-03 20:40:35	<u>0x72694ebe0e661c9df1e402d6517d5a3e8f7a399d53f2fe4f7411766a3a6f090d</u>	+ 515.00000000000000 0000 tps://musdc.tech	✓

#	Date & time	Transaction Id	Amount	
24	2022-06-20 04:46:00	<u>0xd17c4141c5f1eafad639 4b89d24e5a1034b8849a40 ba117e3dfb31f4f05088ad</u>	- 3,000,000.00000000 0000000000 GMEE	✓
25	2022-06-20 04:08:07	<u>0xaf4466c49fe72008662a ce410ea5450ef680d91768 ede54e1e03ae3fbe36ace8</u>	+ 3,000,000.00000000 0000000000 GMEE	✓
26	2022-06-01 03:55:28	<u>0x003468e1f7aa5ffb0f6c 00a886e8fea42e06c4674b 97b71bc4f9ce8713b192c3</u>	- 2,000,000.00000000 0000000000 GMEE	✓
27	2022-06-01 03:07:18	<u>0x5b2af622123211f7f3f5 02f4e1032feb5d170f77c6 53b7f485b19492946a93b1</u>	+ 2,000,000.00000000 0000000000 GMEE	✓
28	2022-01-14 13:17:32	<u>0x28c301be2606995c050e a881528cff33846ab748d1 72b8950f51880d77b2d928</u>	+ 300,000.00000000 MNEP	✓
29	2021-12-31 04:38:18	<u>0x35296d11f3ae89454e90 9c7c5813102d6072415489 40da0369bcedd6815fdd8e</u>	- 2,000,000.00000000 0000000000 GMEE	✓
30	2021-12-31 04:33:50	<u>0x27b2ea22163636252efb 2144e9334c55d0fa1370f0 68a3c16c287d87a2108e64</u>	+ 2,000,000.00000000 0000000000 GMEE	✓
31	2021-10-26 10:39:05	<u>0xc446c86167c8401044b0 dfa48ed171c5946e74c54e 480c7ec1d4f14b6747a537</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
32	2021-10-26 10:34:07	<u>0x3f9e67812ec8c5b7e11f 55f1e58bad5e679d088565 20a98bd2759185a1db7db3</u>	- 1,500,000.00000000 0000000000 GMEE	✓

#	Date & time	Transaction Id	Amount	
33	2021-10-26 07:50:13	<u>0xe63ba930339885044aaf</u> <u>1565273ae221cae9006668</u> <u>e6cc4638024899658e59f5</u>	+ 1,500,000.00000000 0000000000 GMEE	✓
34	2021-09-23 08:56:39	<u>0x70974809b6dafba5e3e7</u> <u>84af53d661c1bb28a10332</u> <u>eca98323341454e695b568</u>	- 1,500,000.00000000 0000000000 GMEE	✓
35	2021-09-23 08:48:11	<u>0x188f860650980ef3803f</u> <u>49931a31d1e0ac63fb587</u> <u>9095709d31fc612e9d4ed5</u>	+ 1,500,000.00000000 0000000000 GMEE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 05:12:45	<u>0x4fac1f0779e72c95b672</u> <u>79d84d9f83612deaac4aeb</u> <u>a7db4cf5f57aa9229dede3</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 02:04:20	<u>0x53b2453fe07ad1870e61</u> <u>195f5c2480cc9f3ffc4214</u> <u>a48f0c609c3d2d4c857447</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓
2	2024-07-09 02:04:00	<u>0x2e96798cea72c25887c2</u> <u>e7813a617d6c0f750cc65c</u> <u>97b5e641b6aa79aca440d5</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓
3	2024-06-12 17:27:15	<u>0x618d89cc953ffa9b4f1c</u> <u>00871b7c4651094cdc18ee</u> <u>e6aff034c9019b97fd414c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 01:12:02	<u>0x04ab1c0fbc3d60ffb0a8ccfc4c1035d4bb93a7e4d7a09899868efd9361dad184</u>	+ 1 Reward at [5eth.us]	✓
5	2024-01-29 14:03:41	<u>0x685f6e57987a2152b5b32e932e52b3882807ad5efe69a7780aeca011e41849a2</u>	+ 1 ethevents.co	✓
6	2023-12-02 12:26:35	<u>0x657a0e7e4ece500252c70a137ac756e4fc4bc7edcc8e9da846ae57bc78319be9</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-25 12:28:29	<u>0x435c4c97c230d711c69db1b5eff302310d53300bf65ac40ee394a41b80d6c21e</u>	+ 1 1,000 USDC Reward	✓
8	2023-11-23 08:00:14	<u>0x02c0f912f840f3789dec2cf48c81dce47206250eff710dbb913ba0772a738023</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 11:27:17	<u>0x1a1e0a8483d78d311ca7b60702ec7ceeec538b7c9ccb778fbc44d6a74a7ed833</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 14:15:49	<u>0xd9d9f611ea121c9d56c1de42bff8d01e636ab48d632062cae0eab6b98faa11c0</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-09 18:52:50	<u>0x8983ac7338e1b1eb4607ef53228b0f05c2ea4582888d828f4b384c300325dca7</u>	+ 1 Voucher	✓
12	2023-10-08 10:02:24	<u>0x1daeb23e0e5082468ecab87f59f7e05a57fb83ec9655bc1bf625e66a5539db99</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-27 19:39:21	<u>0xd7397f04873aea5955f80e23cbae14013d638e39c21568bb66bb17608132cf54</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-23 16:18:54	<u>0xdbcdf1143af2668f3dfa9c9fc3e70203de6767b4b54ee6fa10b6ad260338964a</u>	+ 1 drops-usdt.me	✓
15	2023-09-22 13:34:04	<u>0x9d2a3ebd3ce7f34c716cf12398d6c9b988c6a1b6c5140584362d389274b094fa</u>	+ 1 usdt-drops.me	✓
16	2023-09-22 00:05:42	<u>0xc28af3f1c83532f6c3a4922b0b308d941e49ae48458a0c7a4254e56562c880a2</u>	+ 1 Voucher	✓
17	2023-09-19 06:41:27	<u>0xb4b308c13934449a5afb946a5557ccb9ea5068de056e6107af97ca6717519524</u>	+ 1 Voucher	✓
18	2023-09-18 01:29:35	<u>0x819c257ac60bf464789ef1548c31c8cc5c8d8a0fbd679d2ec89c9d9ade791271</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-13 23:08:25	<u>0x9c083fe0c481d740d56ceebb2612fcb96ac07d170e34a069751cc667580dc299</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 13:23:59	<u>0x54dd5ee6b94cfa4f1d61cdda7ca29b7a7b06810591e6f715fd2681990540d708</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 20:22:55	<u>0x21761f5e00355a339746f9a23e1a6f6d99fdd608951e46e073997aae9818c546</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 20:49:02	<u>0x8e4f769a2831fe6d42b7c0c5cfd84b2ffab6e2fd9bb933d1b98b1b5ca516ddf1</u>	+ 1 GIVEAWAY	✓
23	2023-09-10 16:09:51	<u>0xfad8d25be2e2d833d676f7ea13a72b2523867d120226d8bf13e5a3b680b58fcb</u>	+ 1 !!!#\$\$:NFT-GIVEAWA Y	✓
24	2023-09-06 17:20:00	<u>0x809903f2c3c390aa19a55e25a87c86e1c43e023d596869d4c5337bb11f400c43</u>	+ 1 NFT Voucher	✓
25	2023-09-06 16:35:47	<u>0x9c5eddee604eae6f3ccb5fc561fec120f705324d4b3e60b76ff56175bd9e33aa</u>	+ 1 NFT Voucher	✓
26	2023-09-06 06:16:13	<u>0xbf948d9295b47cb25b20ae014e703d86470fb099b1312cca1490959f71251adf</u>	+ 1 NFT VOUCHER	✓
27	2023-09-06 06:15:51	<u>0x773ac6ba9f1856030a7f34fae99550c607d19f30f4cedb3fd85198ce35463378</u>	+ 1 NFT AIRDROP	✓
28	2023-09-06 06:15:35	<u>0xdaf77cb06c43d041be4412d8fc4a0d2bf2ac5a2112db0a20bb549eb27d1321fd</u>	+ 1 NFT NOTIFICATION	✓
29	2023-09-06 06:14:57	<u>0xfc4fa22dfb63b124211b754dc46c1a0674855768e18a654f1fcd9c70681afbb4</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-06 06:14:47	<u>0x2149a19f324d0b5194714afda0b8be026645e8460d44f123d6bf29cc42ed3c7c</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 06:14:35	<u>0x11c49d432c74633b1b04 b2b35cc2ffe32602c44f10 b722375f5eb7538244076a</u>	+ 1 Base Chain Raffle	✓
32	2023-09-06 06:14:31	<u>0x9b51b00edb1cdba6246d 2cf723986bb474f2b92ea4 5e2a588cb2b78b35dbbe05</u>	+ 1 Uniswap giveaway	✓
33	2023-09-06 06:14:19	<u>0xf38f8e9a06c15655290c fe64bbb047bc9b541ca291 d2ef2608fa5b10932f3a4f</u>	+ 1 Vouchers	✓
34	2023-09-06 06:14:19	<u>0xb4813872776160b33804 b0b16d70ca9c24525d5943 b59e8a65135f0f8fa80378</u>	+ 1 Vouchers	✓
35	2023-09-06 06:14:19	<u>0xdf796e109609672bcd5c 97311aa00eab8d3b5f2642 a1621fcda3ff532d879115</u>	+ 1 Vouchers	✓
36	2023-08-28 17:40:11	<u>0x067676fa4a67a7d98562 dde0d244ae0f8c792f203e 95e824a071ff8f03651cb5</u>	+ 1 claim.circlest.org	✓
37	2023-08-28 09:41:05	<u>0xfc2aff2d61fa07604f11 caf9cbb974b225b4d95bc8 90696029bcc42ff7195384</u>	+ 1 claim.circleweekly .org	✓
38	2023-08-26 22:32:34	<u>0x2870df7c1d8a65598ef2 39eed5a91006d55bb3e08 0f1d11854ba0e3b5898d3b</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 00:37:23	<u>0xb65af391739888d17074 99f779461b1ad5102c1dab f1fead788d1ff8419d37ab</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-12 13:25:31	<u>0x31e06626dd81331cd436 fc4f4e16bb07b280128635 e7eaae548c1eaff455e1dd</u>	+ 1 Base Airdrop	✓
41	2023-08-02 05:41:45	<u>0x356c0c6d287709a9be49 39404a0bcd007e9151be22 df9606d78007fc77dfb6e9</u>	+ 1 FREESPIN	✓
42	2023-07-31 12:41:35	<u>0x09fe22b8fe2077460794 0d0795f3a96799715d47ac c842d7301d561888fef750</u>	+ 1 AMLBot Scan	✓
43	2023-07-28 13:58:59	<u>0x6ece5ee0dec3db39bbdb 1ddec7e2e0edd4c010b56f 3018f568b9313892ac1831</u>	+ 1 REVOLUTION	✓
44	2023-07-23 07:15:52	<u>0x51b69b69485a5deb7377 df17983e7a174ea273d63c 0dea94475138922106e724</u>	+ 1 APE COIN	✓
45	2023-07-20 04:48:27	<u>0xcd04a8b2cede49bdb6f6 f2a4dae7b3265f8e26042b 389814802fe6225a333e1e</u>	+ 1 APE COIN	✓
46	2023-07-19 08:37:11	<u>0xd715cc96f7b7502f7418 ddd808a5ed7fbf2a399239 d5510474c436115469b75a</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 12:14:24	<u>0x29b94e1b6b25f112a29c 1a22fcd55ddeb7256baf2 1a8f5f2c47b4d2114ffa5d</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-04 23:04:40	<u>0x15c820a86c869f6ec9e4 c28c33e25c96c32d5ee9a6 71e38219b61baad58c470e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-01 20:57:48	<u>0x8564c1cb60dd127e5899 b8ab3a159f4edaa8a72ba9 32e91b17a5fcfb8c1323bd</u>	+ 1 APE COIN	✓
50	2023-07-01 16:00:27	<u>0x869d9b88078b6e987e31 831fbf04380300020b539d 2654f0074059a03018a7c0</u>	+ 1 LXIN106	✓
51	2023-06-25 02:56:49	<u>0xb2ed76898b58f0e6326d 4b479892567f2816dd5910 c8f098bedc61814b3f2a0e</u>	+ 1 PolyEvent.io	✓
52	2023-06-24 08:29:58	<u>0x08f129b87b7208428ce5 d7b42da9baa3fc417de335 dd37e5bcbded69f24d5856</u>	+ 1 ARBIDROP.INFO	✓
53	2023-06-10 19:52:05	<u>0xbd4b459becb961447537 4f94ec80658a41d970c55c 86899163283f385067c08d</u>	+ 1 OPTIMISM	✓
54	2023-06-08 11:36:06	<u>0x1128a6285449e517777b e1609e3cb5d202700b88c0 3fc944a46d152acefa3caa</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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