

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 18:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8095817183fbfead60703cdb0ae7b324cd3359c0</u>
TOTAL RECEIVED	7.0300000000000000249 MATIC
	2.97 USD
TOTAL SEND	6.929999999999999716 MATIC
	2.93 USD










Token	Balance
MATIC	0.100000000000000006 MATIC
	0.04 USD
\$ cusdcs.eth.li	1,390.0000000000000000 .li
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
USDT	10,000 \$USDT 0jLD•IDœâ-•lootusdt.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
0Gambling.co	3,000,000.00000000 GAMBLING
Ledger Stax: Giveaway	N/A STAX
T	N/A https://bit.ly/3zUHK5T


Token	Balance
\$500M SHIB	N/A circleusdnft.com
5,000 BUSD	N/A NFT Airdrop Round
! \$100,000 BabyDoge	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveways
1,000 USDT Reward	N/A s.com
SHIBANU	N/A SHIBANU
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-19 19:18:51	<u>0xb57fe56927746d519c43</u> <u>8b53d68d8e7dd9cc4b17a9</u> <u>5aaaa21769a1b5b70b26f6</u>	- 6.9105970125920404 00 MATIC  4.55 USD	✓
2	2022-05-19 19:18:51	<u>0xb57fe56927746d519c43</u> <u>8b53d68d8e7dd9cc4b17a9</u> <u>5aaaa21769a1b5b70b26f6</u>	- 0.0008749999827240 00 MATIC  0.00 USD	✓
3	2022-05-19 19:18:51	<u>0xb57fe56927746d519c43</u> <u>8b53d68d8e7dd9cc4b17a9</u> <u>5aaaa21769a1b5b70b26f6</u>	- 0.0000000000172620 00 MATIC  0.00 USD	✓
4	2022-03-01 21:15:59	<u>0xf744d7058aa82c9f2e88</u> <u>dd0bb6f4b65f3ac1d40055</u> <u>c6afc52c48ee411b70c9a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
5	2022-03-01 21:15:59	<u>0xf744d7058aa82c9f2e88</u> <u>dd0bb6f4b65f3ac1d40055</u> <u>c6afc52c48ee411b70c9a4</u>	- 0.0020436038736974 80 MATIC  0.00 USD	✓
6	2022-03-01 21:15:59	<u>0xf744d7058aa82c9f2e88</u> <u>dd0bb6f4b65f3ac1d40055</u> <u>c6afc52c48ee411b70c9a4</u>	- 0.00000000000017459 51 MATIC  0.00 USD	✓
7	2022-02-28 21:05:25	<u>0x424824ee8a9241599f8e</u> <u>e06bf311a3cd82fdc91242</u> <u>0615f2fcfecaa0468e6506d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-28 21:05:25	<u>0x424824ee8a9241599f8e</u> <u>e06bf311a3cd82fdc91242</u> <u>0615f2fcfecaa0468e6506d</u>	- 0.0016964334528374 79 MATIC  0.00 USD	✓
9	2022-02-28 21:05:25	<u>0x424824ee8a9241599f8e</u> <u>e06bf311a3cd82fdc91242</u> <u>0615f2fcfecaa0468e6506d</u>	- 0.00000000000006195 31 MATIC  0.00 USD	✓
10	2022-02-28 21:05:25	<u>0x87c458ba4a61ab379f5b</u> <u>17386ecca9df87087a9da9</u> <u>a6b290719baf0e9caa94a1</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-28 21:05:25	<u>0x87c458ba4a61ab379f5b</u> <u>17386ecca9df87087a9da9</u> <u>a6b290719baf0e9caa94a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-02-28 21:05:25	<u>0x87c458ba4a61ab379f5b</u> <u>17386ecca9df87087a9da9</u> <u>a6b290719baf0e9caa94a1</u>	- 0.0006472116571830 00 MATIC  0.00 USD	✓
13	2022-02-28 21:05:25	<u>0x87c458ba4a61ab379f5b</u> <u>17386ecca9df87087a9da9</u> <u>a6b290719baf0e9caa94a1</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-26 22:32:07	<u>0xfd685a3f1ed29f8d95ea</u> <u>3cd48774a28c3ffc96d250</u> <u>ad97533fd3034811fa55c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-02-26 22:32:07	<u>0xfd685a3f1ed29f8d95ea</u> <u>3cd48774a28c3ffc96d250</u> <u>ad97533fd3034811fa55c9</u>	- 0.0017017281829510 33 MATIC  0.00 USD	✓
16	2022-02-26 22:32:07	<u>0xfd685a3f1ed29f8d95ea</u> <u>3cd48774a28c3ffc96d250</u> <u>ad97533fd3034811fa55c9</u>	- 0.00000000000061389 89 MATIC  0.00 USD	✓
17	2022-02-26 22:30:43	<u>0x2ee4bb77f1d267afaabe</u> <u>8e700c63de8cbd6e69ccf4</u> <u>00dd6f41302f15f3513a08</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-02-26 22:30:43	<u>0x2ee4bb77f1d267afaabe</u> <u>8e700c63de8cbd6e69ccf4</u> <u>00dd6f41302f15f3513a08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-02-26 22:30:43	<u>0x2ee4bb77f1d267afaabe</u> <u>8e700c63de8cbd6e69ccf4</u> <u>00dd6f41302f15f3513a08</u>	- 0.0006632518198530 00 MATIC  0.00 USD	✓
20	2022-02-26 22:30:43	<u>0x2ee4bb77f1d267afaabe</u> <u>8e700c63de8cbd6e69ccf4</u> <u>00dd6f41302f15f3513a08</u>	- 0.00000000000010500 00 MATIC  0.00 USD	✓
21	2022-02-26 22:09:49	<u>0x1bd2419cf10542d1c750</u> <u>abfd17938f6c6a58f4222e</u> <u>213b18b19f23542e501bc8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-02-26 22:09:49	<u>0x1bd2419cf10542d1c750</u> <u>abfd17938f6c6a58f4222e</u> <u>213b18b19f23542e501bc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2022-02-26 22:09:49	<u>0x1bd2419cf10542d1c750</u> <u>abfd17938f6c6a58f4222e</u> <u>213b18b19f23542e501bc8</u>	- 0.0006863235453900 00 MATIC  0.00 USD	✓
24	2022-02-26 22:09:49	<u>0x1bd2419cf10542d1c750</u> <u>abfd17938f6c6a58f4222e</u> <u>213b18b19f23542e501bc8</u>	- 0.00000000000001890 00 MATIC  0.00 USD	✓
25	2022-02-26 22:09:49	<u>0x91fe65bf2247a208459b</u> <u>e959f4387a3efa2ae41047</u> <u>94fdf9dc81f2c08d139933</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-26 22:09:49	<u>0x91fe65bf2247a208459b</u> <u>e959f4387a3efa2ae41047</u> <u>94fdf9dc81f2c08d139933</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2022-02-26 22:09:49	<u>0x91fe65bf2247a208459b</u> <u>e959f4387a3efa2ae41047</u> <u>94fdf9dc81f2c08d139933</u>	- 0.0006822931497690 00 MATIC  0.00 USD	✓
28	2022-02-26 22:09:49	<u>0x91fe65bf2247a208459b</u> <u>e959f4387a3efa2ae41047</u> <u>94fdf9dc81f2c08d139933</u>	- 0.00000000000001890 00 MATIC  0.00 USD	✓
29	2022-02-24 20:12:04	<u>0x467ad8c0641a2904dfb0</u> <u>1dac60225302318fadd71c</u> <u>8b6a6bc270df7f0cf697c8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
30	2022-02-24 20:12:04	<u>0x467ad8c0641a2904dfb0</u> <u>1dac60225302318fadd71c</u> <u>8b6a6bc270df7f0cf697c8</u>	- 0.0020305020575665 72 MATIC  0.00 USD	✓
31	2022-02-24 20:12:04	<u>0x467ad8c0641a2904dfb0</u> <u>1dac60225302318fadd71c</u> <u>8b6a6bc270df7f0cf697c8</u>	- 0.0000000023069644 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-02-23 21:22:22	<u>0x0601d179e0be936fd0de</u> <u>3c4009dcedd80c6d6547c</u> <u>45795b75319f5f70e6b833</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-02-23 21:22:22	<u>0x0601d179e0be936fd0de</u> <u>3c4009dcedd80c6d6547c</u> <u>45795b75319f5f70e6b833</u>	- 0.0017437544803804 69 MATIC  0.00 USD	✓
34	2022-02-23 21:22:22	<u>0x0601d179e0be936fd0de</u> <u>3c4009dcedd80c6d6547c</u> <u>45795b75319f5f70e6b833</u>	- 0.000000000000006195 31 MATIC  0.00 USD	✓
35	2022-02-22 22:19:35	<u>0x008c486469ae5b16a73a</u> <u>082968fde63e0a400e3516</u> <u>abb8a9a56e84a1af927872</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-02-22 22:19:35	<u>0x008c486469ae5b16a73a</u> <u>082968fde63e0a400e3516</u> <u>abb8a9a56e84a1af927872</u>	- 0.0018033188094780 06 MATIC  0.00 USD	✓
37	2022-02-22 22:19:35	<u>0x008c486469ae5b16a73a</u> <u>082968fde63e0a400e3516</u> <u>abb8a9a56e84a1af927872</u>	- 0.000000000000003942 47 MATIC  0.00 USD	✓
38	2022-02-22 21:35:35	<u>0xea1799b00f6f50af39c8</u> <u>a42c6b23d2acfb4e28263a</u> <u>ecff051dcf96ed7cf22580</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-02-22 21:35:35	<u>0xea1799b00f6f50af39c8</u> <u>a42c6b23d2acfb4e28263a</u> <u>ecff051dcf96ed7cf22580</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-02-22 21:35:35	<u>0xea1799b00f6f50af39c8</u> <u>a42c6b23d2acfb4e28263a</u> <u>ecff051dcf96ed7cf22580</u>	- 0.0008871374322090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-02-22 21:35:35	<u>0xea1799b00f6f50af39c8a42c6b23d2acfb4e28263aecff051dcf96ed7cf22580</u>	- 0.0000000000437220 00 MATIC  0.00 USD	✓
42	2022-02-22 21:35:35	<u>0x272a539e1a00dd2c73305ae83e661dbd99613ff441912e86133ac421ca7f9de5</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-02-22 21:35:35	<u>0x272a539e1a00dd2c73305ae83e661dbd99613ff441912e86133ac421ca7f9de5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-02-22 21:35:35	<u>0x272a539e1a00dd2c73305ae83e661dbd99613ff441912e86133ac421ca7f9de5</u>	- 0.0007011183637290 00 MATIC  0.00 USD	✓
45	2022-02-22 21:35:35	<u>0x272a539e1a00dd2c73305ae83e661dbd99613ff441912e86133ac421ca7f9de5</u>	- 0.0000000000437220 00 MATIC  0.00 USD	✓
46	2022-02-22 21:35:31	<u>0x2759d9eedb9b1d52fe8f0bf6ee22f79f41d5cfc24dd6177cb14dc04900376034</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-02-22 21:35:31	<u>0x2759d9eedb9b1d52fe8f0bf6ee22f79f41d5cfc24dd6177cb14dc04900376034</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-02-22 21:35:31	<u>0x2759d9eedb9b1d52fe8f0bf6ee22f79f41d5cfc24dd6177cb14dc04900376034</u>	- 0.0007656598945170 00 MATIC  0.00 USD	✓
49	2022-02-22 21:35:31	<u>0x2759d9eedb9b1d52fe8f0bf6ee22f79f41d5cfc24dd6177cb14dc04900376034</u>	- 0.0000000000388710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-02-21 20:59:55	<u>0x6f35f998294a590a270c48567ad12694c73dc46f38238f20facb198104082154</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2022-02-21 20:59:55	<u>0x6f35f998294a590a270c48567ad12694c73dc46f38238f20facb198104082154</u>	- 0.0024756482432960 32 MATIC  0.00 USD	✓
52	2022-02-21 20:59:55	<u>0x6f35f998294a590a270c48567ad12694c73dc46f38238f20facb198104082154</u>	- 0.000000000000006598 62 MATIC  0.00 USD	✓
53	2022-02-16 16:12:35	<u>0xb1183d0753b59bd37e00f2e8e405e174d723bbf254c92a87855ad6f3c2275fe9</u>	+ 6.90000000000000003 55 MATIC  12.66 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-31 10:11:34	<u>0x2b224465d77414258fb8941a7e3cc5e2a9bd52ecc40c0a42f83056e6963c2105</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓
2	2022-02-24 20:11:20	<u>0x436cda9402346dffba2bdc7bbbe140d9efc8c94ede90ef4f443f115856e40db</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 10:09:41	<u>0xbe5bba03c31f3d98785348ef2c71709bb6046a8340b72d24947b5e8073886a75</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 20:57:29	<u>0xcb8170aa8c673bd0412fc2a23735cf97f736759e270820a1b1bbb711d5ea20e3</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-06-08 12:35:09	<u>0xc8ee51fc03fb84034b5edc8e39b3036c58dcc0e9ca8bd503fe5b7be7b9f86641</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-04-29 18:59:58	<u>0xad4bbefda7a1e6dc4275966f99a931bbeb43fb7a4b97e931d2915330a748a5a8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-02-27 02:03:47	<u>0xf531ee13cc36dd9feec658d5a32d3f5128f6f178763923dc53aa22ba41ded854</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2023-07-14 04:04:41	<u>0xf8374b40d2744b60ecddb4a59f9c12af17b950a7983c1d66676155dc71582f98</u>	+ 1,390.000000000000 000000 .li	✓
7	2022-05-15 21:39:53	<u>0x88c6808697ec3779d1e1e0f729fae344f76b2c2f0b8225b0fcb471781792de62</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 10:10:09	<u>0xe5e76bfba0ded1d4872d3c2199bb123bef6e554acf3ad99ff6d07cc3c19ea085</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 10:09:55	<u>0x629e2c0a6d5b61a96f3d46cdb4330d1be83bfb8cee4bb649aeb98e4f0e7d913a</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-12 21:38:01	<u>0x6790cb94be13e6fb8ed97ef089ad51a4b1daa8a8fb2cee5c4741febd3ca9fff9</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 20:57:23	<u>0x057028242ed2ed5bdefb89fcb63afdf5dd585bf2eba08c362f7b2f9edc202c0</u>	+ 1 com/ummLhNju	✓
5	2024-08-10 20:57:19	<u>0x94d6bbfc8f33d5df52ef06543975f523a9ff39aa0546d697939f1486858359f4</u>	+ 1 ǻŸŽ•	✓
6	2024-08-10 20:57:05	<u>0xa8c824b3a081a83046bc8e08b3daea6ec1d749e3b0cce3edbb29be9b22dec8e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-07-24 02:42:12	<u>0x302fc024c31d0e1005e4d843bc0dae4444a48cab730bacefcb8daa787102e58f</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
8	2024-07-24 02:41:54	<u>0xa8c132966576503fc46feb7857b76f0dd427996a786cec01336837660ad56ce9</u>	+ 1 ǻŸŽ•	✓
9	2024-07-24 02:41:48	<u>0x3dcf5812c3d71dd54f0fd1ae36e54bc9cf8064427e9db473731662c3ded02ada</u>	+ 1 https://bit.ly/3zUHK5T	✓
10	2024-07-24 02:41:42	<u>0x3f1230c8c2e2f97489c2345cd64fe2c178c099bc81ef45dec4662e847d5d11f0</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
11	2024-07-24 02:41:32	<u>0xa3f094be7e339ba6dab0166105d5fd926a86fb129d48d38eeb00ab57d858bbd7</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-08 12:38:51	<u>0x1e259c8eb935543c70d6c105b038eabb256894f32c651387b342894357b29571</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
13	2024-06-06 05:07:05	<u>0xe74e40000e393d369053cd9c64b4b5689c58fc4bf7875a5ee4ed80ba77886847</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-04-29 19:00:42	<u>0x4d3f9a18a0e1ab19d00800e05c2e7e8e86b545ceb1a2b60811cbe7f75b1042c0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2023-12-14 14:13:11	<u>0x422853c24fb50edbf9586d816c9ee5d9a2b68aa5b5744760e17b7afab6a7175c</u>	+ 1 net	✓
16	2023-12-08 23:19:53	<u>0x0687742130978825e12b222d942b9392a0547711f8f867c5d664b04773e93dcd</u>	+ 1 2000usdt.link	✓
17	2023-12-08 23:18:53	<u>0xfbed72bfcfab8deb8e188c4592fdcb8e9d013a3bf5cde622eb8d771e30a92f58</u>	+ 1 1000usdc.net	✓
18	2023-11-26 20:49:11	<u>0x059f3bcbfd0497dc252cd52b8d1fe9365e7da84f57788388def364ed2ecb86a1</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-22 03:54:07	<u>0x2d21353dd06b52bb80d3ad20713879504170e5a0735acd01cd1d31b8bbf40149</u>	+ 1 Official Authorize credential	✓
20	2023-11-20 13:20:06	<u>0x9dca7631849b46be8085c32d7f30682a54da8d45100ac9a8f38c9454bfb6f910</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-20 13:18:30	<u>0x7e19b95236706949c4fe</u> <u>b15bbf5d2136f5a3d31e72</u> <u>ecca9dcfdf483ee33fdf0c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 11:21:37	<u>0x8d5cf145feb50cb316eb</u> <u>dbcdbe64790f0e195af68c</u> <u>9fa7c69981a963cb9b039b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-20 10:12:30	<u>0x620349a9a6f15c4b9288</u> <u>e70b9bc68858e4e61ae6b1</u> <u>6ddf22de3228ecc7c91de8</u>	+ 1 Voucher	✓
24	2023-11-20 07:09:22	<u>0xdb2f2fdb8c1681c5cb99</u> <u>d15303f823e653461d096a</u> <u>15d8662849d3e5f452d14c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-20 06:47:04	<u>0xcf7372ef0e8183b7318b</u> <u>7838bd597ccfafd967de8e</u> <u>93cbf185a41b8b30f9fda4</u>	+ 1 Voucher	✓
26	2023-11-19 19:27:02	<u>0x264d62e4131705aa670a</u> <u>d582034aebfd466a974e88</u> <u>e215346cf49b7e5a5c5d3f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 14:29:31	<u>0xfb22f38a16f230c787cf</u> <u>121cf0c4b871e1caf20b2a</u> <u>d346421f10a934b58e1166</u>	+ 1 2000 USDT - Claim at usd.pm	✓
28	2023-11-19 14:04:03	<u>0xe1e792a8a26a7485b97c</u> <u>64360c59ac892356c8da18</u> <u>1e91131b778ee67d2fb20c</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-19 14:03:49	<u>0x5f5ce9157f6e011cefe8</u> <u>0aca43643724bfd164223e</u> <u>7c2eb794fdbdb83c3f86dc</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-19 14:01:36	<u>0xfb42168f9041f86adc353625d998e64651699dd7310e39f0b44c63d394a09d16</u>	+ 1 yz	✓
31	2023-11-12 13:18:52	<u>0xb1e81cbdd72a6124062d39bd60d2cb46305eed68093d7bb06590b0b89c790e66</u>	+ 1 2,500 TWT Reward	✓
32	2023-11-10 21:20:34	<u>0xf7f11967aa919c6167728829c270a5ca45ba2492cf3d42e9f6562141f0fb16ef</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-07 03:42:42	<u>0xcba29aad8e929b348920287e6f8bb1c453a4fa5680023fa2e40b311eb63f3d5c</u>	+ 1 \$1,000 CAKE	✓
34	2023-10-29 01:50:24	<u>0xd8eada5402335d4f8a85c2c7e14ae111abe46eb850dd881b60a7f5f07adca753</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-26 23:52:01	<u>0x0499122e2c766b74dbca7bde88d6234fc33e6acd2ce236ac6b723841083e34f4</u>	+ 1 VOUCHER	✓
36	2023-10-26 12:11:31	<u>0x54c552e35928778aa22a54d47c1a8fbd0c0081f604ca80ff0a703b705d7ea13c</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-25 21:03:01	<u>0xeaed7cd1fc3a8304a7257be1efe138b250630bf0e622c1cd284174b325f55d2a</u>	+ 1 ARBITRUM	✓
38	2023-10-25 19:55:09	<u>0xb979fd9611c4766e26d19a293c9f2c8946c947ff2b1a04e849e29e467eea9f1f</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-22 23:42:39	<u>0xeda49a17d34737645c86</u> <u>9e102482c2a855976a9c09</u> <u>f6a12b999a03f05cd26df6</u>	+ 1 ARBIDROP.ORG	✓
40	2023-10-19 12:06:59	<u>0x7a97a1544855d90db82b</u> <u>298ed01b5bda33c9409d4d</u> <u>344710dc69936ee73a31b4</u>	+ 1 s.com	✓
41	2023-10-09 17:08:18	<u>0x2420ebfad7b1cebd3e0c</u> <u>acde66afbad4008ba6e055</u> <u>7549572200aae7fc532c7d</u>	+ 1 circleusdnft.com	✓
42	2023-10-08 11:32:27	<u>0x3190176b765af2ada500</u> <u>3beb50f3c09c513e52729b</u> <u>7e399930d1de01ffecd0ff</u>	+ 1 Voucher	✓
43	2023-10-08 08:52:24	<u>0x82ead129f0988a0a1f34</u> <u>0964c40ca624e68911f8cd</u> <u>20b4844160321fa03d527e</u>	+ 1 NFT Voucher	✓
44	2023-10-06 18:38:54	<u>0x78e6c837b409b64a3dcf</u> <u>aa067bb97093b69be93772</u> <u>bdc17d603edff650087734</u>	+ 1 Shiba Inu	✓
45	2023-10-06 08:43:53	<u>0x3c00d685ecb5a5a7be27</u> <u>61940c687698befc398744</u> <u>f61571b89c515b28e84017</u>	+ 1 Shiba Inu	✓
46	2023-10-06 08:30:15	<u>0xa80c2cb64f5ab6f5f6a5</u> <u>233ec7a7f0d818b8e17c1f</u> <u>3ddda6eb2eb728c5a924f7</u>	+ 1 Shiba Inu	✓
47	2023-10-05 21:54:11	<u>0x33abfc35dfdfab6feb4e</u> <u>0de3f8e8989836933fa3be</u> <u>04abd8fcba8e9b2fa298a0</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-04 12:04:58	<u>0x41968670ddc6a1b68416384914d0b2ee87a72ffc921e848e54d0ed9647e9805f</u>	+ 1 NFT Airdrop	✓
49	2023-09-29 15:23:56	<u>0xc47bc9b7bdf73247854c3a9b2b8a5bc65a220d522638e458a5992ca7352fc8d8</u>	+ 1 \$1000 EURC	✓
50	2023-09-27 17:24:51	<u>0xaeda43c09bd2443707f92b96edff9011614bcb6cb96de52c616eb8bbe8099227</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-27 07:11:19	<u>0xd68ca9bf6c38858798aea84d59b1e8b5efce41b5d3078d752d3ef5f7ea9f549</u>	+ 1 Voucher	✓
52	2023-09-26 19:55:15	<u>0x3e458eb06c353c01cbee001728ec3397bf7a3e4160fe93fa9318b8d5b24a7e42</u>	+ 1 NFT Giveaway	✓
53	2023-09-26 19:54:33	<u>0x49eb56d838948aeb9a95e4358ba6cef3e53f9b45a260cf1d0862840890b781cc</u>	+ 1 NFT Airdrop	✓
54	2023-09-26 19:53:51	<u>0x9bcd5e93f85753b9c062c4e4e76cb5220305f161070111c083e5d9864041beac</u>	+ 1 NFT Airdrop	✓
55	2023-09-26 12:20:10	<u>0x467f49ebc5b47a17fd041386d6526ea23797f57a835554312bd532e4941756ff</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-24 11:45:10	<u>0xe8b8247f1b9f618ed7e3a98d9a467a69922eb924ef03af9c881058d243dc868a</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-24 11:32:49	<u>0xa8ecae8ca6ed9c6e6a4a c7d1f0648c5d18c0c93cac 1e8daf3ae38ebe83d1f65a</u>	+ 1 1000-rewards.com	✓
58	2023-09-24 06:40:46	<u>0x72666771ecd9c1741e8b 40fc2b96fcec385266ce8b ea0c534f4925fab76d63e</u>	+ 1 GOLD	✓
59	2023-09-20 00:37:50	<u>0xa8f20836a8deca55b597 68a7a6cd6a4afec3552248 5ed97a0b86fded9985f8ed</u>	+ 1 Voucher	✓
60	2023-09-18 19:35:43	<u>0x409a32b36aefac9098e5 c0e83fdab1ee640ce340d4 bc31752877c185d879cdba</u>	+ 1 Voucher	✓
61	2023-09-15 15:34:15	<u>0xd575fd81e0abb2048459 4fb13d2a0cb371a648a866 d9cf3fe404243a956f4d9b</u>	+ 1 Voucher	✓
62	2023-09-15 03:51:03	<u>0xd535ae3abc6e58835b08 56819fc9f9f1f5787170e5 f020d7e4e21a1f0cc20743</u>	+ 1 NFT Giveaway by Binance	✓
63	2023-09-14 21:56:10	<u>0xbc64cf4a8d66cde935e9 502fe65d6e2a76b0c57e5a 5362d4825e0f41c72aea7d</u>	+ 1 Voucher	✓
64	2023-09-12 23:07:58	<u>0xbdb676c5f0c0e68d88ae 64d32052db2ce037742ae9 6a58c513c5ff3869c419d8</u>	+ 1 NFT #515/1000	✓
65	2023-09-09 18:07:54	<u>0x135ef627445f15f5d88b 7e599ec6a0e354b85ced70 5140848d385dc1b6e2cc49</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-09 13:04:38	<u>0x5930e08fabled74037e0e caff203c818b28aa68cb90 e5a315fe7168769570703c</u>	+ 1 Uniswap giveaway	✓
67	2023-09-09 13:04:16	<u>0xd4e99c35674d6fe92996 002953ba62c4c5e2135059 1d713b403206cb2f65158e</u>	+ 1 Base Chain Raffle	✓
68	2023-09-09 13:03:52	<u>0x760986b91868008ee3f1 f36ea1d402fd0336a4d142 b7f07260cba31b55f8523a</u>	+ 1 LIDO Drop	✓
69	2023-09-09 13:03:42	<u>0xf8818655379dc85d76d3 fbf559bfec804e9a17ea2a 488c912fa4340427bd6f0e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-09 13:03:24	<u>0xa02f65197b895e1c4701 a3a4133bb64b723a5bd3b3 60403bd67a88c40bf7f951</u>	+ 1 Circle Weekly Giveways	✓
71	2023-09-09 13:03:08	<u>0x278206de29a2f80f23e9 0d8b4abc5b6595a665ff26 e67fb5e8c78066f5e8c5cb</u>	+ 1 NFT VOUCHER	✓
72	2023-09-09 13:02:36	<u>0xf9b6e417b0ebfe1647eb c1920f84b0677295fc36c1 93317b09318afde7e77031</u>	+ 1 drop-usdc.com	✓
73	2023-09-08 19:23:42	<u>0x19cd9d8eb47b9385ce02 eea56e10d383ab0656b0a8 24257151e3163c8de0ccf0</u>	+ 1 Voucher	✓
74	2023-09-07 08:31:08	<u>0x8b65cfc79f28720f5169 57df564ee2c0e01bcfcb78 b2b07f9b2c176b8b0f1ad7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-07 03:01:23	<u>0xb9c6605940914019c08e</u> <u>ac43a48a75141a6077c57f</u> <u>7f6fa8853c8cfe6ef45a18</u>	+ 1 Voucher	✓
76	2023-09-07 01:50:15	<u>0xbd41416b5b6fbed9c544</u> <u>5cdff25e47ad75ad11c2cf</u> <u>6aba14671521614697d4a3</u>	+ 1 Voucher	✓
77	2023-09-06 20:07:00	<u>0x7e3f55c49d6d0dc9b0</u> <u>98e25f35f3c74c78d058ba</u> <u>d94fb45ff152128efe14c6</u>	+ 1 STAX	✓
78	2023-09-06 13:44:18	<u>0x09d6d7ae02ce2333c6d6</u> <u>3cebdbc6f78e75e23ff93b</u> <u>a685a22a39a3d47b804bb5</u>	+ 1 NFT Voucher	✓
79	2023-09-05 16:39:17	<u>0x7f8932d349ad0ada4761</u> <u>2bc3f44f44f4a0b727d603</u> <u>dfb75172030b2aa8260874</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-04 17:11:58	<u>0x576b814a290615a1fe7b</u> <u>6cabef2aeb113c701c6583</u> <u>72e0d22ac07a354877515a</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-04 15:45:48	<u>0x1ff31f110e540d2aa62c</u> <u>3d2579044cb944637be5d9</u> <u>752bd38670e1f90a5a24cb</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-04 04:38:56	<u>0xe4bf59931c233a212c66</u> <u>c8f1b7b194445ab9a47129</u> <u>946009f854b52b1facc847</u>	+ 1 Voucher	✓
83	2023-09-03 12:26:06	<u>0xef4535b457d8de42ec66</u> <u>f64da58f799d4338dfd8c2</u> <u>1578bcd285500b688b8e0e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-02 05:57:54	<u>0x295938b83d54f09fc3c5c46cc1b1900b6fa279c7b01ef6da5d8c0c9ce2ca466f</u>	+ 1 NFT Voucher	✓
85	2023-09-02 05:11:16	<u>0x3704f43fd31c9898507a27539e4da8b2f1342762b2d17179735b5640e53b0986</u>	+ 1 Voucher	✓
86	2023-09-01 11:03:27	<u>0x56746518a9dd06c7ed93a53a4a1403366926e2f08f860a657874832456a406f5</u>	+ 1 Voucher	✓
87	2023-08-31 22:37:48	<u>0x5078ee1694c6006837f8c82786a351a5e127c865fce8a393a6344227577a6d41</u>	+ 1 Voucher	✓
88	2023-08-31 15:15:30	<u>0x3aa53664c3797c47472661679d457cf9b0f8275228f721d93a869a9785ee8a9a</u>	+ 1 NFT Airdrop Round	✓
89	2023-08-31 05:26:37	<u>0xbe46d4a3730080fca9c403da14f064e238bdd036864c9a1168ae9b863e7b71f0</u>	+ 1 Voucher	✓
90	2023-08-31 04:04:27	<u>0xd3ebbbc9d9b14f798b9d ddc68d5747b934499140fe365baa328e6a1c14b58cfe</u>	+ 1 Voucher	✓
91	2023-08-29 02:55:39	<u>0x5ba77152a35a9caf0acf12d6f411698d6baacc4ac5bbb15f0f9e48a803d17bf1</u>	+ 1 Voucher	✓
92	2023-08-27 16:45:17	<u>0xb146d58c6ea26799216984d1762af6c61a41be03608e472f9f22beb5c279155f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-26 23:14:06	<u>0x5fd5688d225df6206efd979ffa607b01dbcdb983c79695a8ad456a2c9f7fcf7e</u>	+ 1 claim.circleweekly.com	✓
94	2023-08-26 17:17:08	<u>0x0739c82b35dbaae26f5d1cc2ee7d18b67e601bf2e78eb6151cec5885750815ca</u>	+ 1 Voucher	✓
95	2023-08-26 02:02:21	<u>0xed30da6d3b4ae41260200494e06b9b024b15f95ccb a2005c0480429e6f885591</u>	+ 1 NFTVoucher	✓
96	2023-08-25 08:31:00	<u>0x8732619be9487e1230154bc110f4fcb6cd825bbc8c b2b7fd8266cb62067d40a6</u>	+ 1 Voucher	✓
97	2023-08-25 00:21:00	<u>0x8cabf82425aa00fe75f0ddbba4e0ae2c46f0ffe0db 873dc971547ec0b75024aa</u>	+ 1 \$-\$-\$1099 DAI	✓
98	2023-08-24 01:46:52	<u>0x1bd047360cacb5d7512384df31426ec29dca114b96 189b918c85f875230d41df</u>	+ 1 NFTVoucher	✓
99	2023-08-22 23:47:21	<u>0x647b4a3d0d1458f5a56339989a1d81801dab8ec965 d564bb757ff1b11f096869</u>	+ 1 Voucher	✓
100	2023-08-22 21:50:08	<u>0x2ed1d9a148e8815707ed282ed20ee69e13f56ea49d 095be3529136c601149354</u>	+ 1 usd-drop.xyz	✓
101	2023-08-21 23:15:57	<u>0xbe0006e6da90127c0a28a8092ef0cb35dd8c7abd57 f91f33dd1498f3e6a75e2c</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-10 22:18:56	<u>0x59dde71d24d3231871864af184c2fe42a5647288143f7cf772a4e07751eca7e4</u>	+ 1 ARBITDROP.INFO	✓
103	2023-08-06 18:21:23	<u>0x81448e94b570a1ee55d4bafd419d301dddc8635f5fe06279e73f32e92463528b</u>	+ 1 STAX	✓
104	2023-08-03 13:46:21	<u>0x5c10cf328bbc9daacd76ac29e7c463b21bda60eab6c7a39c6324110e9550f98e</u>	+ 1 STAX	✓
105	2023-08-03 07:46:44	<u>0x0e14ad553f2dcf551f392ee8c49c41e61cc540aebf376d24886250e4c89d7b8a</u>	+ 1 ARBITDROP.COM	✓
106	2023-08-02 10:28:10	<u>0x54c5fc6fba904e2e8da0c32f2753694bb229fbbd01551eb89bbd201535286da3</u>	+ 1 FREESPIN	✓
107	2023-07-29 12:42:56	<u>0x5079bfc2035dc8615985f8d6c074be4a5a3216571f3a57375a42e428c3c3a051</u>	+ 1 STAX	✓
108	2023-07-28 15:08:16	<u>0xed638f03949dc413ccb523dc670d646cae58d6e1af719693de13afe4a3c2ac6a</u>	+ 1 REVOLUTION	✓
109	2023-07-23 13:46:30	<u>0x2187afd77200ae397af910b84acf28dd7eb7aa6af1f37cda31d5dda68722f44d</u>	+ 1 dYdXEvent.com	✓
110	2023-07-19 14:05:00	<u>0x981c55647d251bbc2fd7379562dbc727cde207193a9e7a071fe487470f669fbe</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
111	2023-07-16 15:11:27	<u>0x14f17d4b7abf181d4e55</u> <u>2a52d616caf8093991b919</u> <u>bb225ba913bc1ddd0fd6c6</u>	+ 1 PolyEvent.Plus	✓
112	2023-07-10 04:51:17	<u>0x8a8ed8c352f2faf74b6f</u> <u>b8667d24839b261699251c</u> <u>e6854fb7413b4ee50f024e</u>	+ 1 UniEvent.Plus	✓
113	2023-07-08 06:06:49	<u>0x4775c0c072da1e09b291</u> <u>62d0f5590a9bece07928e3</u> <u>4d7f5ef3ef54554829343d</u>	+ 1 UniEvent.Plus	✓
114	2023-07-05 04:19:11	<u>0x277874b22d37dea81f44</u> <u>1b9b0b175500a3bad6e122</u> <u>ff1e86f49c72fb086313b0</u>	+ 1 UNI	✓
115	2023-07-03 23:06:56	<u>0xfd601e78211e24db95d9</u> <u>f761ef2c30771e87b271c7</u> <u>eae5695fe52bfdd43b0512</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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