

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:42 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81c6951ffc0dcd120dab4d32e5a5778ce925bad</u>
TOTAL RECEIVED	980.299519895117555279 MATIC
	355.84 USD
TOTAL SEND	968.552686098672097614 MATIC
	351.58 USD










Token	Balance
MATIC	13.465801961481972171 MATIC
	4.88 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ZORAPUNKS.COM	77.000000000000000000 ZORAPUNKS.COM
@SNXPooL.com	395.000000000000000000 wSNX
Acces zeroLends.com	1 ard
! A-ZKF	44,668.000000000000000000 A-ZKF
	[www.zkfair.events]
# getUSDcoin.org	3,879.000000 wards










\* USD values displayed at the time of transaction










Token	Balance
USDT	10,000 \$USDT <a href="#">0jLD•lDœâ--airUSDT.net</a>
(PoS) Dai Stablecoin	0.000000512743705876 DAI
Pandra: MelodyMaven	1 Pandra: MelodyMaven
LogX Orderly Holder	1 LOGX-OLYHOLD
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%œcc]
\$5000 USDC Event	N/A Vouchers
1000\$ REWARDS	N/A drops-reward.xyz
1000 USDC	N/A Circle Weekly Giveways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%œnet]
\$1000 SPEND REWARDS	N/A taskson.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
1000\$ Drop REWARDS	N/A drop-reward.xyz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-02-25 10:15:38	<a href="#">0xc9177307dcd22cd6d087 cdb091032d8e2bb2917b9f 6403c523fd951150652674</a>	- 1.7832684332002615 16 MATIC  1.73 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-25 10:15:38	<u>0xc9177307dcd22cd6d087</u> <u>cdb091032d8e2bb2917b9f</u> <u>6403c523fd951150652674</u>	- 0.0166503664407569 03 MATIC  0.01 USD	✓
3	2024-02-25 10:15:38	<u>0xc9177307dcd22cd6d087</u> <u>cdb091032d8e2bb2917b9f</u> <u>6403c523fd951150652674</u>	- 0.0063878335592430 96 MATIC  0.00 USD	✓
4	2024-02-25 10:15:02	<u>0xde1b524ca10cacdba307</u> <u>f442c8142b8a61aebc7397</u> <u>c402818e1fcdc510ffe70c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-25 10:15:02	<u>0xde1b524ca10cacdba307</u> <u>f442c8142b8a61aebc7397</u> <u>c402818e1fcdc510ffe70c</u>	- 0.0019194875730017 28 MATIC  0.00 USD	✓
6	2024-02-25 10:15:02	<u>0xde1b524ca10cacdba307</u> <u>f442c8142b8a61aebc7397</u> <u>c402818e1fcdc510ffe70c</u>	- 0.0006673124269982 72 MATIC  0.00 USD	✓
7	2024-02-12 04:35:38	<u>0xab226ada476d8f71504f</u> <u>189e33e5e4413583e35c34</u> <u>3e42ec6573657adec87b59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-12 04:35:38	<u>0xab226ada476d8f71504f</u> <u>189e33e5e4413583e35c34</u> <u>3e42ec6573657adec87b59</u>	- 0.0047267279751846 78 MATIC  0.00 USD	✓
9	2024-02-12 04:35:38	<u>0xab226ada476d8f71504f</u> <u>189e33e5e4413583e35c34</u> <u>3e42ec6573657adec87b59</u>	- 0.0000000000248153 22 MATIC  0.00 USD	✓
10	2024-02-12 04:35:16	<u>0xb856744aae4ca88fd849</u> <u>92b223c39c644c72ab7a4f</u> <u>4c66c4d192394632767c21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-02-12 04:35:16	<u>0xb856744aae4ca88fd849</u> <u>92b223c39c644c72ab7a4f</u> <u>4c66c4d192394632767c21</u>	- 0.0018624959885146 08 MATIC  0.00 USD	✓
12	2024-02-12 04:35:16	<u>0xb856744aae4ca88fd849</u> <u>92b223c39c644c72ab7a4f</u> <u>4c66c4d192394632767c21</u>	- 0.0000000000114853 92 MATIC  0.00 USD	✓
13	2023-10-05 17:41:35	<u>0x7e356f9c10d120d069b1</u> <u>7cbc5af9eea37b6090c2a2</u> <u>651919e82a5be9977ce58f</u>	- 361.89079198626347 9885 MATIC  198.96 USD	✓
14	2023-10-05 17:41:35	<u>0x7e356f9c10d120d069b1</u> <u>7cbc5af9eea37b6090c2a2</u> <u>651919e82a5be9977ce58f</u>	- 0.0450131956680962 79 MATIC  0.02 USD	✓
15	2023-10-05 17:41:35	<u>0x7e356f9c10d120d069b1</u> <u>7cbc5af9eea37b6090c2a2</u> <u>651919e82a5be9977ce58f</u>	- 0.0277150123319037 20 MATIC  0.01 USD	✓
16	2023-09-21 23:28:39	<u>0x74bbf48dd1ef8e213161</u> <u>057d50dbbb91455a43d5c2</u> <u>fc02dd7dd2948390486b1c</u>	- 1.4471956185193495 25 MATIC  0.75 USD	✓
17	2023-09-21 23:28:39	<u>0x74bbf48dd1ef8e213161</u> <u>057d50dbbb91455a43d5c2</u> <u>fc02dd7dd2948390486b1c</u>	- 0.0233104139582927 08 MATIC  0.01 USD	✓
18	2023-09-21 23:28:39	<u>0x74bbf48dd1ef8e213161</u> <u>057d50dbbb91455a43d5c2</u> <u>fc02dd7dd2948390486b1c</u>	- 0.0224978870417072 95 MATIC  0.01 USD	✓
19	2023-09-21 23:27:57	<u>0xdba26759df7d2a8dc404</u> <u>e1370002f1a0b9fcf7f767</u> <u>ddb39d736e1c598515eacd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-09-21 23:27:57	<u>0xdba26759df7d2a8dc404</u> <u>e1370002f1a0b9fcf7f767</u> <u>ddb39d736e1c598515eacd</u>	- 0.0026186332523752 24 MATIC  0.00 USD	✓
21	2023-09-21 23:27:57	<u>0xdba26759df7d2a8dc404</u> <u>e1370002f1a0b9fcf7f767</u> <u>ddb39d736e1c598515eacd</u>	- 0.0032134307476247 76 MATIC  0.00 USD	✓
22	2023-09-17 05:13:51	<u>0xa5218e88e6db4ade3b67</u> <u>652bfe94581501ce7436af</u> <u>cc176b503d986210fb4ded</u>	- 599.00000000000000 0000 MATIC  313.09 USD	✓
23	2023-09-17 05:13:51	<u>0xa5218e88e6db4ade3b67</u> <u>652bfe94581501ce7436af</u> <u>cc176b503d986210fb4ded</u>	- 0.0267820151627643 98 MATIC  0.01 USD	✓
24	2023-09-17 05:13:51	<u>0xa5218e88e6db4ade3b67</u> <u>652bfe94581501ce7436af</u> <u>cc176b503d986210fb4ded</u>	- 0.0266570088372356 00 MATIC  0.01 USD	✓
25	2023-08-21 10:41:52	<u>0x7442946cad895f08de21</u> <u>65a2b4b7be40dc1ee07121</u> <u>0c0531acda5431ff7c963e</u>	- 1.0750225534335062 78 MATIC  0.60 USD	✓
26	2023-08-21 10:41:52	<u>0x7442946cad895f08de21</u> <u>65a2b4b7be40dc1ee07121</u> <u>0c0531acda5431ff7c963e</u>	- 0.0141017790923982 19 MATIC  0.00 USD	✓
27	2023-08-21 10:41:52	<u>0x7442946cad895f08de21</u> <u>65a2b4b7be40dc1ee07121</u> <u>0c0531acda5431ff7c963e</u>	- 0.0166491729076017 79 MATIC  0.00 USD	✓
28	2023-08-16 20:35:55	<u>0xccdade5ba54f0a31fc1f</u> <u>0715743a650fcb8943c331</u> <u>a2cde5bf52e9b15d3f39e2</u>	- 1.0368807092190082 12 MATIC  0.64 USD	✗

#	Date & time	Transaction Id	Amount	
29	2023-08-16 20:35:55	<u>0xccdade5ba54f0a31fc1f</u> <u>0715743a650fcb8943c331</u> <u>a2cde5bf52e9b15d3f39e2</u>	- 0.0871704100518104 76 MATIC  0.05 USD	✓
30	2023-08-16 20:35:55	<u>0xccdade5ba54f0a31fc1f</u> <u>0715743a650fcb8943c331</u> <u>a2cde5bf52e9b15d3f39e2</u>	- 0.0161828399481895 31 MATIC  0.00 USD	✓
31	2023-08-16 20:35:55	<u>0x142e55d765470eb1ece6</u> <u>8532ed3e06677020fd08f9</u> <u>bfa6dcbacf9442cada9ca2</u>	- 1.0368807092190082 12 MATIC  0.64 USD	✓
32	2023-08-16 20:35:55	<u>0x142e55d765470eb1ece6</u> <u>8532ed3e06677020fd08f9</u> <u>bfa6dcbacf9442cada9ca2</u>	- 0.1734222745413317 45 MATIC  0.10 USD	✓
33	2023-08-16 20:35:55	<u>0x142e55d765470eb1ece6</u> <u>8532ed3e06677020fd08f9</u> <u>bfa6dcbacf9442cada9ca2</u>	- 0.0386874754586682 48 MATIC  0.02 USD	✓
34	2023-08-16 20:35:55	<u>0x54eca654121b6d61b2ee</u> <u>408cc09fc3bfacaae9b92a</u> <u>61b2c6afd8ab013f016736</u>	- 0.6820874558175122 89 MATIC  0.42 USD	✗
35	2023-08-16 20:35:55	<u>0x54eca654121b6d61b2ee</u> <u>408cc09fc3bfacaae9b92a</u> <u>61b2c6afd8ab013f016736</u>	- 0.0008404664083307 94 MATIC  0.00 USD	✓
36	2023-08-16 20:35:55	<u>0x54eca654121b6d61b2ee</u> <u>408cc09fc3bfacaae9b92a</u> <u>61b2c6afd8ab013f016736</u>	- 0.0384560375916692 05 MATIC  0.02 USD	✓
37	2023-08-16 20:27:41	<u>0xfe52cd9bbe5521e4513d</u> <u>7d52c5a1ed6059d6dedd25</u> <u>17f8dc967cb27438099c8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-16 20:27:41	<u>0xfe52cd9bbe5521e4513d7d52c5a1ed6059d6dedd2517f8dc967cb27438099c8f</u>	- 0.0017309528223848 10 MATIC  0.00 USD	✓
39	2023-08-16 20:27:41	<u>0xfe52cd9bbe5521e4513d7d52c5a1ed6059d6dedd2517f8dc967cb27438099c8f</u>	- 0.0032954031776151 90 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 10:03:12	<u>0x4eb578db3910445133ec3605d075b42cc63bb39bec8172d8014a0676baee137c</u>	+ 0.2500000000000000 00 MATIC  0.24 USD	✓
2	2023-10-28 06:45:44	<u>0x1ebf5491482208da222f7056366fa0451eddbf2734f93e3a5ac401eb1525d8aa</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓
3	2023-10-09 04:28:10	<u>0x4e848ee619354f358183dd5049cccfa02544f7046096b75af0205550539626a0</u>	+ 0.0244140620000000 00 MATIC  0.01 USD	✓
4	2023-10-04 10:03:35	<u>0x0221be4c44b8d6a94fa4c279256cf383dcf929350aa9127d47d373873a5cad8d</u>	+ 364.59751248794077 5827 MATIC  213.25 USD	✓
5	2023-09-17 05:08:01	<u>0xaf3c06a9418162aa27f0341f5a025d2777f2193fc4df18cfaeb0a51e497b56eb</u>	+ 610.91204678300027 8083 MATIC  319.32 USD	✓
6	2023-08-16 20:35:55	<u>0x142e55d765470eb1ece68532ed3e06677020fd08f9bfa6dcbacf9442cada9ca2</u>	+ 0.3535395416816597 41 MATIC  0.21 USD	✓







#	Date & time	Transaction Id	Amount	
7	2023-08-16 20:25:31	<u>0x03d648688696b23d513fd154c5de6d8ac9ce8c3a88eef705d1b4851f2b04bd2e</u>	+ 4.0620070204948932 61 MATIC  2.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:47:03	<u>0x07f4be1ad76262eb63b5a5ba033436b4670da08b7d3f9a5ca55d4234d8f29fbf</u>	+ 5,000 web3-chess.com 20ETH for players	✓
2	2024-02-25 14:15:52	<u>0x2d70cd11ca60d7731caf59a4fed9406f81b6ed1fbd4ff974e3b79f46ea03a8a8</u>	+ 3,879.000000 wards	✓
3	2024-02-25 10:15:44	<u>0x7e43864bd5877a7a581e4063ddbced7ac8d9de21862b0f99abd04bd1bf655183</u>	+ 1 ard	✓
4	2024-02-25 10:15:38	<u>0xc9177307dcd22cd6d087cdb091032d8e2bb2917b9f6403c523fd951150652674</u>	- 671.476938 USDT  671.41 USD	✓
5	2024-02-25 10:03:12	<u>0x4eb578db3910445133ec3605d075b42cc63bb39bec8172d8014a0676baee137c</u>	+ 671.476938 USDT  671.48 USD	✓
6	2024-02-12 18:36:27	<u>0x0dd844fca46f7a97e27f30ad29bc5f502400e6f99d7e724f32418e2037b3c608</u>	+ 79,602.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
7	2024-02-12 04:35:38	<u>0xab226ada476d8f71504f189e33e5e4413583e35c343e42ec6573657adec87b59</u>	- 674.078417 USDT  674.65 USD	✓







#	Date & time	Transaction Id	Amount	
8	2024-02-12 04:34:22	<u>0x4a7b321e59dd06cb4c93456349960e8676e716fe3c4a5ccfd48786e4001d36c8</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
9	2024-02-12 04:32:04	<u>0x2147af7e5bc5d7a4bf9a0502543d165def32feda8c28f87a02cae70de9a2c303</u>	+ 674.078417 USDT  674.30 USD	✓
10	2024-01-16 21:36:13	<u>0x09e675907f1d604fc984870597bae801ec7d402fbb75674603f4664847e283b</u>	+ 1 D0 Giveaway!	✓
11	2023-09-21 23:28:39	<u>0x74bbf48dd1ef8e213161057d50dbbb91455a43d5c2fc02dd7dd2948390486b1c</u>	- 313.73376100000001 5429 DAI	✓
12	2023-09-21 07:55:52	<u>0x049cbc97626e72b9abc589efdca2f91748835c0b37186c9109c566b6e467819</u>	+ 77.0000000000000000 000 ZORAPUNKS.COM	✓
13	2023-09-18 12:10:53	<u>0x51c5d73b9c5c6d9f8132f612d434520caa4f24c67206b9fa9bf95fd8ef5beb2c</u>	+ 395.0000000000000000 0000 wSNX	✓
14	2023-09-17 05:13:51	<u>0xa5218e88e6db4ade3b67652bfe94581501ce7436afcc176b503d986210fb4ded</u>	+ 313.73376151274368 3397 DAI	✓
15	2023-08-21 18:44:06	<u>0xd39d0ef28281e40933325fd1bc317cc6f7244187a2c3cea21ef6d71d54187754</u>	+ 158,250.0000000000 00000000 wHEX	✓
16	2023-08-21 10:41:52	<u>0x7442946cad895f08de2165a2b4b7be40dc1ee071210c0531acda5431ff7c963e</u>	- 0.00972579 BTC.b  253.17 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-21 10:40:24	<u>0xf2af28399294224023fc</u> <u>56875ea3e46fdf09afb3fe</u> <u>141bdf46d9e87e4d4e127d</u>	+ 0.00972579 BTC.b  	253.17 USD
18	2023-08-16 20:35:55	<u>0x142e55d765470eb1ece6</u> <u>8532ed3e06677020fd08f9</u> <u>bfa6dcbacf9442cada9ca2</u>	- 331.422545 USDC  	331.47 USD
19	2023-08-15 00:57:42	<u>0xe69304f77cc528c34d1f</u> <u>931ae6fce1e3789de35b31</u> <u>e1002206c3d8252034a20a</u>	+ 331.422545 USDC  	331.41 USD

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 15:40:58	<u>0x478302c1b0407e939ca4</u> <u>bd6aac7f1f5d6398eb45ce</u> <u>36ffa1ea2e62c4341f06af</u>	+ 1 LOGX-OLYHOLD 	
2	2023-09-16 08:09:05	<u>0x25ab9aff014bb2eab02f</u> <u>8ad57526260df6fc296aa0</u> <u>e12a9cb6f14091eeb048db</u>	+ 1 Pandra: MeLodyMaven 	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 00:06:10	<u>0x5326e25d258d1cac1aa9</u> <u>4454611cf14865c68e4b6a</u> <u>bf9b4fb7bbcb902dfbc42c</u>	+ 1  	
2	2024-07-27 00:06:10	<u>0x5326e25d258d1cac1aa9</u> <u>4454611cf14865c68e4b6a</u> <u>bf9b4fb7bbcb902dfbc42c</u>	+ 1  	

#	Date & time	Transaction Id	Amount	
3	2024-07-27 00:05:20	<u>0xc2405a9ede692a3fe011697447f87dc9afe06fcfd9ccef2efc0ca9fa940be0ab</u>	+ 1 co]	✓
4	2024-07-27 00:05:20	<u>0x01e6f38a6166aa278ae9ee75b05878151b2f53ba515e1a85d15fe3898dc4a1eb</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-04 00:00:14	<u>0xdb1d8b0011134d68b8b1f39d5ffc15646c5d7f232d8b6ae9209f93cce7b46e94</u>	+ 1 rg	✓
6	2024-07-03 23:59:32	<u>0xc1ab51298f77f24baf7b58f065b17f24c3c2ab04fef41cd79316629a2b71861</u>	+ 1 rg	✓
7	2024-07-03 23:59:20	<u>0x9be80389f1b80a4527e77f66c845a0fe4a06ccff01899ae1c7a16d3b14343d18</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-03 23:59:04	<u>0xee5a37e061a4d94a932e8a1cb2b4bdfa89be807ac0ae9fc06d5c04874298c131</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-04-05 00:00:23	<u>0x327aa4cdddebadeb2beb e65d996d8a7ba3a37f3209f09222145d41961bd63f6a</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-02-25 18:54:30	<u>0x12988d0772fb1266aef7f2ab3e72afbe83381867c97f6db037ed7647a2798e2f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-25 17:43:16	<u>0xe13a1de2be7ecfb167b37b73a6a93856e33caf917f36efa1a80a752d6ec0c042</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 14:15:58	<u>0x7690a6135fc19a8171e3</u> <u>126284fd15c7409a3b63dc</u> <u>13cafa746a490b8f37b117</u>	+ 1 Airdrop	✓
13	2024-02-25 14:15:58	<u>0x7690a6135fc19a8171e3</u> <u>126284fd15c7409a3b63dc</u> <u>13cafa746a490b8f37b117</u>	+ 1 Airdrop	✓
14	2024-02-25 14:15:58	<u>0x7690a6135fc19a8171e3</u> <u>126284fd15c7409a3b63dc</u> <u>13cafa746a490b8f37b117</u>	+ 1 Airdrop	✓
15	2024-02-25 14:15:58	<u>0x7690a6135fc19a8171e3</u> <u>126284fd15c7409a3b63dc</u> <u>13cafa746a490b8f37b117</u>	+ 1 Airdrop	✓
16	2024-02-25 14:15:58	<u>0x7690a6135fc19a8171e3</u> <u>126284fd15c7409a3b63dc</u> <u>13cafa746a490b8f37b117</u>	+ 1 Airdrop	✓
17	2024-02-25 14:15:58	<u>0x7690a6135fc19a8171e3</u> <u>126284fd15c7409a3b63dc</u> <u>13cafa746a490b8f37b117</u>	+ 1 Airdrop	✓
18	2024-02-25 14:15:58	<u>0x7690a6135fc19a8171e3</u> <u>126284fd15c7409a3b63dc</u> <u>13cafa746a490b8f37b117</u>	+ 1 Airdrop	✓
19	2024-02-25 14:15:58	<u>0x7690a6135fc19a8171e3</u> <u>126284fd15c7409a3b63dc</u> <u>13cafa746a490b8f37b117</u>	+ 1 Airdrop	✓
20	2024-02-25 14:15:58	<u>0x7690a6135fc19a8171e3</u> <u>126284fd15c7409a3b63dc</u> <u>13cafa746a490b8f37b117</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-25 14:15:58	<u>0x7690a6135fc19a8171e3126284fd15c7409a3b63dc13cafa746a490b8f37b117</u>	+ 1 Airdrop	✓
22	2024-02-19 05:38:14	<u>0xe3362b3b97fff8b93004732e8b132e9533be2be0a140d476395bb5c4610eebdc</u>	+ 1 Reward at [5000usdc i%[com]	✓
23	2024-02-19 03:38:34	<u>0xfe66053028ec821a29fc59b1b697d862caa9e2a28bc332f405a0afe7f41f0eee</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-08 06:55:27	<u>0x61f2011c5407e1c25f6a881184306c325a6f46692ea042cc16e9c6397c167ba6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
25	2024-02-08 06:51:23	<u>0xcxdc00f3656e8c1c34068278074356817d0dd623baa9a548326e5c3c439590710</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2023-12-18 04:52:06	<u>0x62ed4b3cfa44065e60b430c82e85084228badad69f224902e76548b2bc5b3b1a</u>	+ 1 2000usdt.icu	✓
27	2023-12-18 03:55:03	<u>0x5836ab92d4422d71fad0f67e8c12dce0626ba4e3da125a0418438ace6d0d849f</u>	+ 1 1000usdc.org	✓
28	2023-11-22 06:38:29	<u>0x241a3c54890067bea51b33d4bb12a7c5bc0879486e0a6e66b1464f51d04fa02d</u>	+ 1 t.org	✓
29	2023-11-22 06:37:18	<u>0x6e5c27372f7bf47bf733a61d5e942a4faa1842a9e3252a0ba633c3648ac83b5e</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-10 14:45:59	<u>0x57ad2c7376c53cff69d10973164bd1eb979435673301506b746729d2fdfe8b1a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 14:50:37	<u>0x91d08eed965dfce29f409898e56de536ff8967da2220f66d40eb6b9ca1ba1b8d</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-28 06:46:24	<u>0xfaea6cae9ad5a6b5bb301334323a92a2f8c153a52afd55cd3cb6b5df1a0c4dac</u>	+ 1 2000usdt.org	✓
33	2023-10-28 06:45:56	<u>0x866001e4caf12c7a39237702f829a94a3d564afe39e2bff9e7c7c19fe8369813</u>	+ 1 .net	✓
34	2023-10-17 16:20:35	<u>0xf965073e548b0f37471d0934d34775ab0026eff730118c7add3bb1fa44e1b100</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-09 04:28:34	<u>0xdee266e4ce7672dab13822c53f066e92ff0c70a880da9084c9b51b6662d3ca74</u>	+ 1 usdtdrop.org	✓
36	2023-10-06 05:01:56	<u>0x411ddb2f0de3e6c37ef5897014bcb2fa990be5b4cf4b1fc654e47d179504c7ab</u>	+ 1 Vouchers	✓
37	2023-10-05 18:55:12	<u>0x81ebd776f724e8e5cf7cec36e30d0a1bb4883a5d1701af8d4adb23ad3eb8f38d</u>	+ 1 Voucher	✓
38	2023-10-05 18:02:11	<u>0xcca677ef091f07724d16be014ff34cb54f057f1f89fb6af61bb4e6c3bedf8dab</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-05 17:42:09	<u>0xfac13674cd16c7b4e746</u> <u>dd0bb0cd68c802b257214d</u> <u>01ea05fb7877f5e0e24726</u>	+ 1 Vouchers	✓
40	2023-10-04 10:03:33	<u>0x4c4f99e0570b9a389adc</u> <u>014f64f7eb617e15ab702c</u> <u>c53f24eb6cc76ca2b7fcd4</u>	+ 1 .org	✓
41	2023-10-04 09:55:25	<u>0xbd91a550b55a8f0f0a80</u> <u>110f74f148ff301b680a49</u> <u>a88a62f74283599041cc19</u>	+ 1 usdt-drops.org	✓
42	2023-10-03 03:42:49	<u>0x66103ef4523697d253f3</u> <u>11f5dc13a0eb8829609c50</u> <u>4ff1cd5774a17c7e983ac6</u>	+ 1 USDC VOUCHER	✓
43	2023-10-01 20:24:01	<u>0x642bdb8b049bb355827b</u> <u>93802d658390c27f1f5f0d</u> <u>ee32278689df1891745de7</u>	+ 1 drops-usd.xyz	✓
44	2023-09-25 09:51:12	<u>0xb4b0760f4ec99d3b23f5</u> <u>776b9f969ef14ae961e76f</u> <u>01542d9772654338c5d131</u>	+ 1 drop-usd.me	✓
45	2023-09-24 12:05:04	<u>0xe7e9e1fd7057ad951c58</u> <u>052acc0492adf2a8a0ef3e</u> <u>92e2d6780f5b99c0b06bd4</u>	+ 1 1000-rewards.com	✓
46	2023-09-22 23:51:02	<u>0x24d9c0fb658f8af61426</u> <u>5dbd127b53cbecc3403a5e</u> <u>0be2e5cfa71300586dd3a1</u>	+ 1 drop-usdt.me	✓
47	2023-09-22 23:50:38	<u>0xa9cc9801c4c3fedb1dde</u> <u>09c128fdf7a97b5418d1f2</u> <u>1bdc05dc16a1b0ea1990b8</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-22 07:39:34	<u>0xdccc443148d39eb406116f6b1713b1428cea311043a8cbd68f256883ce6a8f16</u>	+ 1 Vouchers	✓
49	2023-09-22 07:39:12	<u>0x68cf4a6c31b3201cb17d4c889f8d590022e1121baf1eea449841f53b82c81306</u>	+ 1 Vouchers	✓
50	2023-09-21 23:49:15	<u>0x0f329b49d395b7832e86166c780aa17832c2cdb584799c45f3ff61949a6e496b</u>	+ 1 usdt-drop.me	✓
51	2023-09-18 17:54:51	<u>0x61d291873536984552e5820aa35420a4d2dd32718cdf2f48e9672d8920765d26</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-17 06:19:34	<u>0xb4aa9dad574b93e654780b9c01af89fdb22db8d545defcae471fbe5b354cfacc</u>	+ 1 Uniswap giveaway	✓
53	2023-09-17 06:19:04	<u>0xf5c816d08df6ab15675d255b7b0c483e8d979e1bbfe451731dea8099a344af87</u>	+ 1 Base Chain Raffle	✓
54	2023-09-17 06:18:32	<u>0x04c176ad1e70b3f8dce9bad45fca6f053f4009333773b66c8c85612217c45e53</u>	+ 1 Circle Weekly Giveways	✓
55	2023-09-17 06:18:06	<u>0x8b462962be62337d1ac01f2b6d15ed86f84fae73e3ebb66c5762b07d8e9bcca2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-17 06:00:06	<u>0x4638b232ec10775b67c1591d66d899e637192974fea47e67707f044adf5397bb</u>	+ 1 LIDO Drop	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-17 05:59:54	<u>0x77ae69c84e8e724f10648cddb540c3ed2f30582977d82ed252f0562ff99dfd16</u>	+ 1 NFT VOUCHER	✓
58	2023-09-16 08:29:15	<u>0x1dc25cc030ddea8d6d7f18d7bcad8bc333ae6cae1f7a9443e10fa4f1271c5f59</u>	+ 1 usdt-reward.com	✓
59	2023-09-16 07:30:56	<u>0xd6ca8c3379a21dd55b7560d45f834c51bb27c1bc7bc4a1157be9998643151b7c</u>	+ 1 usdt-reward.com	✓
60	2023-09-14 04:12:48	<u>0x53a30ce858e9b661972ef71b17888d838a74331aadb7f3d1438f0cd2f569bae6</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 07:21:38	<u>0xda5d2520e4b19f1002d87b79740395c703af47a27875023d4daf37b9c0ebd86e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-12 02:53:10	<u>0x61fb6e0c7c918aa6cd0ae6a68b44606d22fee4881b1d2fce847adbd005e46372</u>	+ 1 NFT Voucher	✓
63	2023-09-10 21:27:03	<u>0x28002496ed26f999e99238d8284c52db45ebe9739e0ac2cd931cc63c7625dc0c</u>	+ 1 GIVEAWAY	✓
64	2023-09-10 17:47:34	<u>0xea470f294d0a851753107c36fc03508d2641cd69dc96abbb38e5932d4cb89795</u>	+ 1 NFT Voucher	✓
65	2023-09-10 14:01:30	<u>0x30376a043e146ef0d4cae15c0860def01c3bf25e2e0c8ef5bf05cae4af2c6fe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-08 23:40:39	<u>0xf0859590b990380df128</u> <u>6eb6fce1d415896004b552</u> <u>3f48a2471f453d90ca175c</u>	+ 1 NFT Voucher	✓
67	2023-09-08 23:33:33	<u>0xf875bad4acb5b3b0c1b4</u> <u>0b40e1433963d621ca89a7</u> <u>1c9968592a0c782dfbe49e</u>	+ 1 Uniswap giveaway	✓
68	2023-09-08 23:32:27	<u>0xe9ec940a545bf5db7bd2</u> <u>fb42cccea46e05b18ee6bb</u> <u>7f7641275fff58b91c3f2e</u>	+ 1 Base Chain Raffle	✓
69	2023-09-08 23:32:13	<u>0x28c7b81c4f2193fb52fe</u> <u>8e7e31e6630ffd310d1f75</u> <u>7e192f46fbf06b14742208</u>	+ 1 LIDO Drop	✓
70	2023-09-08 23:31:59	<u>0xa831b6b1a2a9b5b761cd</u> <u>0e5eb275cc381735b56601</u> <u>a74be1a9db164d76dca956</u>	+ 1 taskson.xyz	✓
71	2023-09-08 23:31:45	<u>0x7a44b54cdb6fdab6a225</u> <u>7dfffa522c027d1b053d918</u> <u>c01f10a42698c477556bad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-08 23:28:15	<u>0xa577a75032b3bbabd319</u> <u>35c4c753eb19dc29623e7b</u> <u>6efb4a8e0df390d2e1915f</u>	+ 1 Circle Weekly Giveways	✓
73	2023-09-08 23:27:43	<u>0x1fc5e788c36c536f6762</u> <u>1d622f47465dba15252162</u> <u>0f9fc3344d5fa24d8f8296</u>	+ 1 NFT VOUCHER	✓
74	2023-09-08 22:54:43	<u>0xf74c40730af5fb69ee9f</u> <u>616d6265e2d8042f6aaafa</u> <u>030b8f66f43858b47e8eb7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-08 22:53:05	<u>0xb4b90648e648f6d2ff1f3a33ee58e101999bcbcb9a106a4fb25f911fdca3d5e4</u>	+ 1 LIDO Drop	✓
76	2023-09-08 22:52:57	<u>0x023ecbb709171e111409343986c1073c33d84a36f6249e123c5b0b04f9d49ac7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
77	2023-09-08 22:52:45	<u>0x6c827db205344bf5cfd4a3c4372b4185d056239b15f4ec0db6017e54265a509b</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-09-08 22:52:23	<u>0x9f36515424e2f3dbd24331cbddab22747487388f17d21d70e64e4918567361e1</u>	+ 1 NFT VOUCHER	✓
79	2023-09-08 22:51:31	<u>0x5f155c93b40567caaff40f47ad3fc353750691b02c631868b35c1b173cca5624</u>	+ 1 taskson.xyz	✓
80	2023-09-03 23:33:11	<u>0x2c540fffd863a52bb198f816d625ae73b3459b488791faa2419a5022144a9bd0</u>	+ 1 VOUCHER	✓
81	2023-09-03 21:02:49	<u>0x0264ecfcb658084f4f1dab88b71a6479a65470e946dbf5b204d7f3ebcf61a248</u>	+ 1 Circle Weekly Giveaways	✓
82	2023-09-02 11:29:52	<u>0x09bd33131a681488ea7ad3facbf9bfa661ff7dc126a86661d65bcd86bf7a6066</u>	+ 1 usdt-drops.xyz	✓
83	2023-09-02 11:29:52	<u>0x05cb8d126e9c0ac8979574e7a5da5ab7c964ac57cef6d08f49e46f3a2ba5f6ee</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-02 11:27:22	<u>0xe3db95bf3cf190b4c3dc</u> <u>16396c9ac3d4b727a232d1</u> <u>0bfb43d37903ebbda0e0f1</u>	+ 1 Vouchers	✓
85	2023-09-02 11:26:04	<u>0x2640a1d84469db0ea603</u> <u>bedd15e60958083a159db8</u> <u>842bdba1793038a43e0af1</u>	+ 1 usdt-drops.xyz	✓
86	2023-08-28 20:04:09	<u>0x47370a62f4d5758500f7</u> <u>3f997cebf28b82758455af</u> <u>e4b54b23ed452027f5a2a0</u>	+ 1 BASECOINBASE.IO	✓
87	2023-08-27 20:33:33	<u>0xcab5da1403334686b8e4</u> <u>74fb3005360e8e840ac19d</u> <u>74a64c7b72ce3b81c35920</u>	+ 1 claim.circleweekly .org	✓
88	2023-08-27 00:20:24	<u>0xc736043b0acf38658de3</u> <u>1cd4cde0c6a23d743f5d4c</u> <u>f12511b82cd1c17ec58af1</u>	+ 1 claim.circleweekly .com	✓
89	2023-08-26 03:15:57	<u>0x62bb4608bae83ac95e67</u> <u>d500b6cd6b99fcb1866432</u> <u>5e64802b1e016e1e183a31</u>	+ 1 NFTVoucher	✓
90	2023-08-22 07:24:27	<u>0x5207e3326f79b77a69cc</u> <u>5e6a074bb4ada863ebdfcc</u> <u>5ca3cb78e6fc536e0fc6d3</u>	+ 1 coin-reward.xyz	✓
91	2023-08-22 07:22:07	<u>0xcfea52ee1d3b882ef91b</u> <u>1ed9d3f679e0312b6bd09e</u> <u>4a109a416785649256be5b</u>	+ 1 coin-reward.xyz	✓
92	2023-08-21 13:59:43	<u>0x41edfe3bd38e5a792938</u> <u>ee75bcd5ba3f68374502bf</u> <u>a3e6a1515dd3d4ae2d2230</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-21 13:11:53	<u>0x4198e718f15fabe4ef53 d54a9a847a23268959e050 bd91ee902b21207e25d68f</u>	+ 1 NFTVoucher	✓
94	2023-08-21 10:44:06	<u>0xdf247f25db99b370fa46 f6edb2a52a43a1760e8d45 014d9383355258f46d31c1</u>	+ 1 coin-rewards.xyz	✓
95	2023-08-21 10:34:22	<u>0x87c2aa513be33d62c8c3 b735a8fc18a0e9f56816f2 c8a6c5b383536580d097ed</u>	+ 1 coin-rewards.xyz	✓
96	2023-08-19 13:28:08	<u>0x14452046b1a5bfae0127 76dc7c2ed04545c282b1ee a94c0c6da56851db05cb52</u>	+ 1 NFTVoucher	✓
97	2023-08-16 20:13:17	<u>0xae6acc8b1ac247846314 be62552d2c634d71a995d0 cb5ad64ff0e0f7abcf4d04</u>	+ 1 drop-reward.xyz	✓
98	2023-08-15 00:51:10	<u>0x4b218dac715eb4d9edf5 e0e9567a5eb8d74f6b6df2 448c64e262d6bb05308c9e</u>	+ 1 drops-reward.xyz	✓
99	2023-08-15 00:47:36	<u>0x324a6905aedbb9676381 ee7996964670c45706e120 e48e8bb2084dce2b0de0f8</u>	+ 1 drops-reward.xyz	✓
100	2023-08-13 11:29:45	<u>0xa690d7f58d4ff288ad4c 8b6efe296f9c9612d1a6e9 f207b3bd13316248bf39af</u>	+ 1 drop-rewards.xyz	✓
101	2023-08-13 11:26:03	<u>0x59f5d25c04d1a4505b49 09b8376992b954f4e23a4b ac0f958359a1f7ef2d174b</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-10 23:44:10	<u>0x8ef67c0dd9927ae552c9 2ff8d1ed206c43fbeb6bf3 28be1b41daa876569f894f</u>	+ 1 STAX	✓
103	2023-08-10 21:20:06	<u>0xda153290b70f7961df6d 0e48cc6293ec1c8310f4f8 73d757b82b0625d02194d0</u>	+ 1 ARBITDROP.INFO	✓
104	2023-08-09 16:57:36	<u>0xee432a95fd41bb0f878c c3f1636c45174c9aa2fb95 a8a780c80886e345c73018</u>	+ 1 dYdX Event	✓
105	2023-08-04 07:52:54	<u>0x0450035b8e75eba630cc c0b18a5a77ab945d03e5b6 0bb21e97bcf986a77ce4d9</u>	+ 1 usd-bonus.xyz	✓
106	2023-08-02 17:09:05	<u>0xead6acd4634cd88c2dad ad307c4134712cb2b5cb25 181035b2b75d87ce3bbe00</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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