

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-22 10:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8294ab99ce6b623beb1cd24f8cd5c295166d032c</u>
TOTAL RECEIVED	7.423263922699326223 MATIC
TOTAL SEND	2.338000054187207244 MATIC










Token	Balance
MATIC	5.085263868512118535 MATIC
MATIC	14,500.000000000000000000 vercel.app)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
StargateToken	0.000000000000000000 STG
! ETHNA	8,726 TOKENS
#LINK	132.500000000000000000 LINKBonus.io
! RENDER	929)
! RETIK	8,750 UR AIRDROP
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Mind Nebula	1 Mind Network

Token	Balance
Galaxy 0AT	2 0AT
l2telegraph.xyz	1 l2t
FemaleAPE	1 FemaleAPE
5000 BUSD	N/A NFT Giveaway
1000 UNI	N/A NFT Airdrop
\$100,000,000	N/A GIVEAWAY
-airdrop.org	N/A -airdrop.org
3000\$ APE	N/A VOUCHER
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
700M SHIB	N/A NFT Airdrop Round





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 13:09:46	<u>0x92c521154787d1be4720</u> <u>081654528011c6e47e577d</u> <u>dd691efd7af3f3e761296b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-24 13:09:46	<u>0x92c521154787d1be4720</u> <u>081654528011c6e47e577d</u> <u>dd691efd7af3f3e761296b</u>	- 0.003076110000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-08-24 13:09:46	<u>0x92c521154787d1be4720</u> <u>081654528011c6e47e577d</u> <u>dd691efd7af3f3e761296b</u>	- 0.00000000000042040 17 MATIC  0.00 USD	✓
4	2024-07-31 14:17:53	<u>0xec0856780a34b1b7f0fb</u> <u>fdfb7b3543ea472991b5c3</u> <u>a12f2e3aec1a57ae5a7bee</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-31 14:17:53	<u>0xec0856780a34b1b7f0fb</u> <u>fdfb7b3543ea472991b5c3</u> <u>a12f2e3aec1a57ae5a7bee</u>	- 0.00358962000000000 00 MATIC  0.00 USD	✓
6	2024-07-31 14:17:53	<u>0xec0856780a34b1b7f0fb</u> <u>fdfb7b3543ea472991b5c3</u> <u>a12f2e3aec1a57ae5a7bee</u>	- 0.00000000000372123 94 MATIC  0.00 USD	✓
7	2024-03-21 07:45:52	<u>0x75ea247e2af9f88a8a2d</u> <u>2a70e025e9394ed480fee5</u> <u>52a2c91a2eaa4884305e44</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-21 07:45:52	<u>0x75ea247e2af9f88a8a2d</u> <u>2a70e025e9394ed480fee5</u> <u>52a2c91a2eaa4884305e44</u>	- 0.0036220212062677 50 MATIC  0.00 USD	✓
9	2024-03-21 07:45:52	<u>0x75ea247e2af9f88a8a2d</u> <u>2a70e025e9394ed480fee5</u> <u>52a2c91a2eaa4884305e44</u>	- 0.0047817335433161 25 MATIC  0.00 USD	✓
10	2024-02-28 18:53:45	<u>0x396031b590c6f4255050</u> <u>ce13573f2eaf19c7356cf</u> <u>2b9b4b234e2d023182d02b</u>	- 0.6056542429458425 80 MATIC  0.59 USD	✓
11	2024-02-28 18:53:45	<u>0x396031b590c6f4255050</u> <u>ce13573f2eaf19c7356cf</u> <u>2b9b4b234e2d023182d02b</u>	- 0.00590913000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-28 18:53:45	<u>0x396031b590c6f4255050 ce13573f2eaf19c7356cf 2b9b4b234e2d023182d02b</u>	- 0.0137683550786648 52 MATIC  0.01 USD	✓
13	2023-09-01 08:35:41	<u>0xb022b58f0b1e3fe99274 0b92794d299e937c58950e f9ea76ffb7d61466603681</u>	- 0.0868841174881246 90 MATIC  0.04 USD	✓
14	2023-09-01 08:35:41	<u>0xb022b58f0b1e3fe99274 0b92794d299e937c58950e f9ea76ffb7d61466603681</u>	- 0.0087763500000000 00 MATIC  0.00 USD	✓
15	2023-09-01 08:35:41	<u>0xb022b58f0b1e3fe99274 0b92794d299e937c58950e f9ea76ffb7d61466603681</u>	- 0.0271684981930903 21 MATIC  0.01 USD	✓
16	2023-09-01 08:34:45	<u>0xfd46dfafb135e29db1b4 0d0e5b13768ce8370fd7f4 ea242a6f53006539520239</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-01 08:34:45	<u>0xfd46dfafb135e29db1b4 0d0e5b13768ce8370fd7f4 ea242a6f53006539520239</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
18	2023-09-01 08:34:45	<u>0xfd46dfafb135e29db1b4 0d0e5b13768ce8370fd7f4 ea242a6f53006539520239</u>	- 0.0064417082193474 32 MATIC  0.00 USD	✓
19	2023-09-01 08:24:49	<u>0x5a7ae2d5a7d6b22c9e7e 8e6dac06232a52dd4edaf2 4a3ed10064107ea7d1d821</u>	- 0.0802229746742005 17 MATIC  0.04 USD	✓
20	2023-09-01 08:24:49	<u>0x5a7ae2d5a7d6b22c9e7e 8e6dac06232a52dd4edaf2 4a3ed10064107ea7d1d821</u>	- 0.0091635634438626 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-01 08:24:49	<u>0x5a7ae2d5a7d6b22c9e7e8e6dac06232a52dd4edaf24a3ed10064107ea7d1d821</u>	- 0.0240095718907516 05 MATIC  0.01 USD	✓
22	2023-09-01 08:23:43	<u>0xb5e28933d194a766ae5f8ac1fc28ce917b417c0dd1b5cf27558f50966278bf9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-01 08:23:43	<u>0xb5e28933d194a766ae5f8ac1fc28ce917b417c0dd1b5cf27558f50966278bf9c</u>	- 0.0011790428641118 00 MATIC  0.00 USD	✓
24	2023-09-01 08:23:43	<u>0xb5e28933d194a766ae5f8ac1fc28ce917b417c0dd1b5cf27558f50966278bf9c</u>	- 0.0029394444802105 10 MATIC  0.00 USD	✓
25	2023-09-01 08:23:07	<u>0x324d10db3a141d51945bc32ecceb6e223732dd876730f0e834df6adcca6cedc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-01 08:23:07	<u>0x324d10db3a141d51945bc32ecceb6e223732dd876730f0e834df6adcca6cedc2</u>	- 0.0021426345056379 90 MATIC  0.00 USD	✓
27	2023-09-01 08:23:07	<u>0x324d10db3a141d51945bc32ecceb6e223732dd876730f0e834df6adcca6cedc2</u>	- 0.0043308553468835 20 MATIC  0.00 USD	✓
28	2023-09-01 08:21:59	<u>0xdd2d7a2847c528b9a63c0bb1dd000a5ea64d436e62d818b1ae40412a33b1ac88</u>	- 0.5000000000000000 00 MATIC  0.27 USD	✓
29	2023-09-01 08:21:59	<u>0xdd2d7a2847c528b9a63c0bb1dd000a5ea64d436e62d818b1ae40412a33b1ac88</u>	- 0.0092694949343578 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-01 08:21:59	<u>0xdd2d7a2847c528b9a63c0bb1dd000a5ea64d436e62d818b1ae40412a33b1ac88</u>	- 0.0162728930479043 89 MATIC  0.00 USD	✓
31	2023-08-23 21:16:57	<u>0xc6fc3f2a703588f28c6c4ef049f11d13380aea7f8ba11b1073c24aee46b6f099</u>	- 0.9005346986499322 97 MATIC  0.49 USD	✓
32	2023-08-23 21:16:57	<u>0xc6fc3f2a703588f28c6c4ef049f11d13380aea7f8ba11b1073c24aee46b6f099</u>	- 0.0062080800000000 00 MATIC  0.00 USD	✓
33	2023-08-23 21:16:57	<u>0xc6fc3f2a703588f28c6c4ef049f11d13380aea7f8ba11b1073c24aee46b6f099</u>	- 0.0104431336332837 36 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 11:00:56	<u>0x63b6176b52f081066475d73d8dbe66068fdc618a57e6187afe2df516b565a08f</u>	+ 7.4232639226993262 23 MATIC  4.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 21:38:34	<u>0x46675e98b1da75f985a7133ad0000f3e72b7eb4f28b8747a3a746a5e640838f9</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-08-10 13:21:14	<u>0xe82210a4fdc523fcdd5b37cde49b24fe1a2cbc6704f5585225ca2c0d1eacdd72</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 14:19:07	<u>0xabe18844c15d0bd2b21f296c3c612563651cd45f5989c6826dc3f90817326443</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-18 02:11:51	<u>0x52236c588fc9b2a544715f751d98d68b3848d355c4fcf3c5d5db9d2bf4e2a735</u>	+ 1.00000000000000000000 .net	✓
5	2024-07-16 17:32:13	<u>0x48b049395340e7bfd849d9ce3762e13559871c848c8d28f77d90844c9c42f33f</u>	+ 929)	✓
6	2024-06-17 05:30:51	<u>0x83c0ff0e8956f3f359f499c1afa9f66b95cc1f12679945309db9591036726b4c</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com]	✓
7	2024-06-13 18:52:34	<u>0x619039f95ad8e3a3e9f197d704c1565e70e42c5c98be5650fe803791173fd511</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
8	2024-06-12 11:30:20	<u>0x64a134b1680274cf1581f2de60c39bbd426893d14e4cfb1eb941f03b0a095e3a</u>	+ 8,750 UR AIRDROP	✓
9	2024-05-29 23:55:12	<u>0xa0da9988b01754accb599ac2a1c04b96c21dc410f0e0456c2ee1b8bfe20582c4</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
10	2024-05-22 13:06:53	<u>0x8016595fe72e2c17cdd73ab4f4174c1e6b84f4a71fe88ae3b2d79846d8a07746</u>	+ 10 Visit 3eth.co to claim reward.	✓
11	2024-05-11 12:57:35	<u>0x652c4fcf5219986a8f67ec253953984c3814f886434c3aa7f5780fb04a97feb1</u>	+ 1.00000000000000000000 rdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-11 12:52:32	<u>0xf6da6d5fbbf9b3935ddb7834c295055796fe52fc7a6b37e4166cd54ea43372f7</u>	+ 9,865 TOKENS	✓
13	2024-03-26 07:09:18	<u>0x94cf9decc6c5e277ec74e404dcfe8a0893456c45ca24e2166ecfa77d6367fc6f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
14	2024-03-22 07:31:37	<u>0x8802908e90197623ac2157ab4f5c6fd1d44576cb0ecee36fb9c1e5d4ace4264c</u>	+ 500 op Code	✓
15	2024-03-21 16:28:38	<u>0x72778608e67271387c7264055792697a4e825405d47b14bc6aed4bc39fa56209</u>	+ 399 MANTA GET pacificdrop.org	✓
16	2024-03-21 09:20:23	<u>0x2f82569e67912e112f15e5800f2bdf0d10a7ba6a81b15eb41caaa67752b3d041</u>	+ 1 d	✓
17	2024-02-28 18:53:45	<u>0x396031b590c6f4255050ce13573f2eaeef19c7356cf2b9b4b234e2d023182d02b</u>	- 0.7099820132748763 11 STG	✓
18	2023-09-25 20:59:43	<u>0xa9923d900c07f4db80972453955a700409653d01e80a742ebfc1669075095854</u>	+ 0.7099820132748763 11 STG	✓
19	2023-09-01 08:35:41	<u>0xb022b58f0b1e3fe992740b92794d299e937c58950ef9ea76ffb7d61466603681</u>	- 0.0500000000000000 03 agEUR	✓
20	2023-09-01 08:24:49	<u>0x5a7ae2d5a7d6b22c9e7e8e6dac06232a52dd4edaf24a3ed10064107ea7d1d821</u>	- 0.0200000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-01 08:21:59	<u>0xdd2d7a2847c528b9a63c0bb1dd000a5ea64d436e62d818b1ae40412a33b1ac88</u>	+ 0.2509826814760087 18 agEUR	✓
22	2023-08-24 11:33:31	<u>0x88fab9a9a89f7f646b7172320b43c02e53135f2ecda9458eb5525c4e70b4ba6</u>	+ 158,250.0000000000 00000000 wHEX	✓
23	2023-08-24 10:37:38	<u>0x7ab3f8b6ef03fe9eae6f0473627011ee4dc7d2c8dfae711be551bf32639a1c48</u>	+ 158,250.0000000000 00000000 wHEX	✓
24	2023-08-23 21:16:57	<u>0xc6fc3f2a703588f28c6c4ef049f11d13380aea7f8ba11b1073c24aee46b6f099</u>	- 1.9599820132748764 22 STG	✓
25	2023-08-22 22:16:07	<u>0xcd484b5605a4fb61facad79e31146984ebd2cb59b16a21c47b89e84b62f6d40</u>	+ 1.9599820132748764 22 STG	✓
26	2023-08-18 18:42:46	<u>0xe66bad3b4956053c4ae719aefaf3f44a11cc5a7e56edac4a5e5f696518d688a3</u>	+ 185,500.0000000000 00000000 wHEX	✓
27	2023-08-14 19:12:56	<u>0x379e70a364d331593873e6fe73d1e8d96d2c1cea762938ef948fce01a02b72dd</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 13:09:46	<u>0x92c521154787d1be4720081654528011c6e47e577d dd691efd7af3f3e761296b</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-31 14:17:53	<u>0xec0856780a34b1b7f0fb</u> <u>fdfb7b3543ea472991b5c3</u> <u>a12f2e3aec1a57ae5a7bee</u>	+ 1 OAT	✓
3	2024-03-21 07:45:52	<u>0x75ea247e2af9f88a8a2d</u> <u>2a70e025e9394ed480fee5</u> <u>52a2c91a2eaa4884305e44</u>	+ 1 Mind Network	✓
4	2023-09-07 16:08:37	<u>0x0b1052fc9f406a902c98</u> <u>95275963cf2dae94a92393</u> <u>40ecd8148ed95baa0d6354</u>	+ 1 l2t	✓
5	2023-08-23 08:02:14	<u>0x030040825a1b9caf312d</u> <u>71bf44a36d6591cb123aa8</u> <u>495a4766665a99865ebd3c</u>	+ 1 FemaleAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 14:06:29	<u>0x49cacc18c1c90f456e44</u> <u>18ebc872a2a5ea412224c2</u> <u>2d7863cdc4e0cd049e2549</u>	+ 1 LXP x Layer3	✓
2	2024-08-31 21:38:38	<u>0x3de0fe8138a7ffd5a8bd</u> <u>e547d6688db1222cd27e46</u> <u>cb78b2aac977abf0a867a1</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-08-24 13:10:36	<u>0x5618a2ad9cfe73888a27</u> <u>841e5236b7e63c7488d35d</u> <u>9d8f61d12f09172ef8edb0</u>	+ 1 l	✓
4	2024-08-24 13:10:34	<u>0xd77bd3d5d0409eedd917</u> <u>da2662e59133a7801708fb</u> <u>26acf60cdb39ace2bb6e73</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-10 13:21:02	<u>0x9a5aff4fb7cec2f2d5b8eafe94b278530d1a15378099fbc3a6b848ba1fb8b7e7</u>	+ 1 ǻŸŽ•	✓
6	2024-08-10 13:21:02	<u>0x41b782c31f8ddd43862583e85c52808f87345617b90cd026c18cca4523bd5481</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-07-31 14:34:19	<u>0x7325b3d1a27052e4ca091bb4547103e9cdf3fb28977cf134b5d59e49a07f6b66</u>	+ 1 aim rewards!	✓
8	2024-06-29 20:55:10	<u>0x7767a2f55ff4cc36efac86baccdfaba0485be1b785f154d408789a8f5bea8612</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
9	2024-06-26 22:07:45	<u>0xd225abe03c7b24856a349b7469e1973a1f78fe260d5edc0c3dab199351e36078</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
10	2024-06-20 00:06:54	<u>0x34c17df4c9323eada047e8d3cbf8ff91734c006015e9ba3bbc96798df6206292</u>	+ 1 ?	✓
11	2024-06-11 11:46:13	<u>0x2d36b870b18a6315a131fa7e38e3a6a7fa24d1ea2ca327c3eda8edc43405e0ed</u>	+ 1 az]	✓
12	2024-06-04 09:51:39	<u>0x2fc6cf92fae5249e1d6015af729a453827e7d83c60d07e685f7329d78b0ed4c3</u>	+ 1 e]	✓
13	2024-05-29 18:05:55	<u>0x8226101b53557d40e140975a753861ea07e1b38f4016b953a5091b16f46e7fba</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-29 18:04:09	<u>0xe060b1f615d598c8957872669fedbb98d176d97b3ca44382051894f397880aef</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-11 12:57:47	<u>0x27bda5681db63469da88c29cb9b5b6e0069af1ec52be32f103a4ea06dbb56639</u>	+ 1 -airdrop.org	✓
16	2024-05-11 12:57:09	<u>0x7e12997b3a84dab31c03ea76ea578dcecb850c8cdd5ee7bb5108522776549fcc</u>	+ 1 -airdrop.org	✓
17	2024-05-11 12:56:00	<u>0x58aebb78da6d4491e075f24bf201f47461ed4e240d5ca0c53e90461c25ff1288</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-11 12:55:30	<u>0x0ceb42ed48e183603af35e9451b1bfde49bda51ac335d1bf61e5be23e7d872ce</u>	+ 1 -airdrop.org	✓
19	2024-05-11 12:54:40	<u>0xdb05bf797dde679b35c2f255592f086a5acc776e36238a3cfd3146c4b8893de</u>	+ 1 -airdrop.org	✓
20	2024-05-11 12:54:02	<u>0x84970950f1e4c5f8e8c715251759741b956526540d3b18bfe49382ec50278361</u>	+ 1 -airdrop.org	✓
21	2024-03-28 20:16:10	<u>0x2d2b4b16070394e221a54b1c8d09ff607898e2c97871e3878acf53be3dcbdb08</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-28 20:16:02	<u>0x82e1d2d441b61a12edd8208f92de5267ac0247243d2601dec4f6cd4f99cab68e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-21 07:45:02	<u>0xf8467c41042b945514ec e7ad0c81305ed77873c036 85bcb30d841a883145a0a8</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
24	2024-02-29 05:25:31	<u>0x88d756a8fd83e260b100 af82c5a7ceca121deffb8c 01a1f42c0ee52180e9c501</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
25	2024-02-22 03:30:53	<u>0x22f7084e685c9d1865ac bb8983cb23bcb478f2a682 ed30a9317f08337ed4bcc1</u>	+ 1 Airdrop at [3eth i%{org}]	✓
26	2024-02-21 08:40:37	<u>0xfbc036a0da53acc369f a83e21a5288f465f5c9400 184e463f4cabd87da1fc5c</u>	+ 1 Reward at [5000usdc i%{com}]	✓
27	2024-01-27 00:31:20	<u>0x468b10a7af0c7afada0a 1cf80f9d43e93613c23da9 ae8f6c97b3cb1d9a75e922</u>	+ 1 ethevents.co	✓
28	2023-12-03 12:57:06	<u>0x17e19e7ae3cc1ae9e781 78c6627160c45fb0ab3751 18052e0471070b51e5e0b1</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-11 15:02:46	<u>0x03349085e9dda734fd67 639ed20bc7da5dcdd3ad86 c887dd4929c48971460b24</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-09 21:41:54	<u>0xffa2e181ecb87ca54faf 1bb094cf2257e0a782c97c 230099d013a9ae97d67937</u>	+ 1 p1.org	✓
31	2023-10-03 17:10:16	<u>0x21f1e03899d770681631 b2a9a0ef2a80da20f7bf7d dda37610aae7a0f46e17ed</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-28 15:41:41	<u>0x9e81af87272b4133e0dd63951016b308052ec2a79eaf4f057960f7dac27f8bb0</u>	+ 1 NFT Giveaway	✓
33	2023-09-28 15:41:25	<u>0x555aa6da4205897aa2099eefc545ae6806573cb7a7dac636c4e729f544e7cd8</u>	+ 1 NFT Airdrop	✓
34	2023-09-28 15:34:21	<u>0x9eec9470fd58853e736f21f3a596cfeffad126bc9fab98f0e4c9c55effa8f90b</u>	+ 1 NFT Airdrop	✓
35	2023-09-28 15:33:59	<u>0x5535d0ead8fd85dc199ff53e1377ce8d750f34f40bbdb602c66fc1868e010471</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-28 00:39:15	<u>0xa4cd517fa1eced8d9e07f8bdde080c3789058f5812ce2379c85f9fd09a2b60d3</u>	+ 1 Shiba Inu	✓
37	2023-09-26 03:37:14	<u>0x1c7e533fc50dcc01cfb94a94f9f4c68f3b177335d7ff87a1c9ae78f5db3fc13c</u>	+ 1 Shiba Inu	✓
38	2023-09-15 02:31:55	<u>0xa74eeb31dd86533546a2a689b84bebb40350b4c7b2a84070be222325bbbfbd32</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-14 06:42:34	<u>0xddaea4f43bb99c3f0a2e04ed91c6eab3be7ebceec689c06490564c9162e89d5d</u>	+ 1 Uniswap giveaway	✓
40	2023-09-14 06:42:06	<u>0xe32c1a49ccbb1e6526f3fb54a2fd24516a1360754cd72aff90eebcf67c711dd1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-14 06:41:30	<u>0x2473ac1996192cab369c8d3cbfcd13a104d7c1ff5b40509a737343461310dd76</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-14 06:40:56	<u>0x2ca26b5dfe4b22b41fc2d865072c65c4baef11eb22314513a4d38862d796db7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-14 06:39:08	<u>0x516b130b4517cf91b617099095187e33fd02f80af24ba296376350dc18ca7b56</u>	+ 1 LIDO Drop	✓
44	2023-09-14 06:38:44	<u>0xd1aa4c6dacf3b820736a93849117b7098818f6072fcf30d5417a24011d71aafb</u>	+ 1 NFT VOUCHER	✓
45	2023-09-13 18:00:46	<u>0xce95915e3447298416a664bb3fc2df6319df18780e391bbc27b49808397e9255</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 22:09:26	<u>0xe5d1e9f751f1c7300d9fab9d95f8bc1664ef5dee0f8e3fc8bc521e4dc57c9627</u>	+ 1 claim-usdt.com	✓
47	2023-09-11 22:54:51	<u>0x17dc2857237582985f91b191d7c0c7c883d85ed93d726a541f15f64e510a0237</u>	+ 1 NFT Voucher	✓
48	2023-09-11 17:56:57	<u>0xac5c02f40d16cc7506be56ade83f9d4329e1c486c960a74a89405bcf47016c58</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-10 21:39:00	<u>0x30b4821420862be646da3ef9abaf5e1632f9ea0207f806a476273c05b21dd3e7</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-10 19:55:22	<u>0xa377d87ce1f7d2f2f2a2c5c25848f077f83764854deb649016ab1682be6757a2</u>	+ 1 Uniswap giveaway	✓
51	2023-09-10 19:55:18	<u>0xb792a876e3f415f03911bfc8748dea8b37dc40de13b86f7b004dc84db35b9f1f</u>	+ 1 Base Chain Raffle	✓
52	2023-09-10 19:52:28	<u>0xd11ad1a3e5890ee8e324ff90c061646f181a8b0978f3d3b52845f97c640aef49</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-10 19:49:00	<u>0x173c06385d8765f9f57702b41f9de31529ac2c18448f3a7b3208c473a4d86d81</u>	+ 1 Vouchers	✓
54	2023-09-10 19:48:56	<u>0x4e1431d29ad923c6270ffdd977029bd9e7a22d25c056784cbef57a81f3939506</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-10 19:48:56	<u>0x38905246f670059579fa918500cfe3d8c241236a080e188288ad6a17ae7bdb9a</u>	+ 1 Vouchers	✓
56	2023-09-10 19:48:52	<u>0x52a3fdb86e56bceb01a29851df6df618318a4169d95929cb7c17a6737ca5eab5</u>	+ 1 NFT VOUCHER	✓
57	2023-09-10 19:47:38	<u>0x42ceb7cfcafd3dbecbe2134c9643a81193168e6dabca4b5a06308f072b2cfaab</u>	+ 1 drop-usdc.com	✓
58	2023-09-10 11:31:41	<u>0xb705bdb9a855869d06b1c072b5a5fbe4cacf42f3aa4173c46f7c6c3a2cc5fa1a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-05 20:25:10	<u>0x5f4f38f29b7d42533642</u> <u>c196d50afd9ef9c8fadd02</u> <u>dc10550ea91d84ed738311</u>	+ 1 NFT VOUCHER	✓
60	2023-09-05 02:07:37	<u>0x1dd861890cc4c68840cf</u> <u>f9661796ee11eca2e143a5</u> <u>bd0aa6c86ee8c533dd50a4</u>	+ 1 NFT Voucher	✓
61	2023-09-04 23:28:53	<u>0x25fa0fb6b6c2706b15ab</u> <u>5d5ca8f0fa887f66869072</u> <u>8fb5b6de38e94060ad5dd0</u>	+ 1 NFT Voucher	✓
62	2023-09-04 23:28:31	<u>0x2e8672788c54e1847683</u> <u>2aafea619e0de317e96abf</u> <u>07e4d1f744e80d15ad0163</u>	+ 1 Vouchers	✓
63	2023-09-04 23:23:07	<u>0x8a8c8009f141cbeaee23</u> <u>78196e69fdad3c645d7bca</u> <u>717146d3a7d8423fc03b7f</u>	+ 1 Base Chain Raffle	✓
64	2023-09-04 22:55:54	<u>0xb63b8864a6c401661437</u> <u>79ea9cdd70d81df2485367</u> <u>286b5eb3d6fa740c47ce7d</u>	+ 1 NFT Airdrop	✓
65	2023-09-04 22:55:42	<u>0xe49851e2eb4e1c420fba</u> <u>a16de98759310986f97b9d</u> <u>5e6a80d0483383523101d9</u>	+ 1 NFT Airdrop	✓
66	2023-09-04 22:55:08	<u>0x9b45e7748ccdc148fe0b</u> <u>12584b61b022f59f2f8f5a</u> <u>b690ca6e32731a8b93fff0</u>	+ 1 NFT Voucher	✓
67	2023-09-04 22:54:52	<u>0x1c09d87d77adf042ec64</u> <u>c0e6022d4738f6f524b084</u> <u>79fac9512703044978ff0f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-04 22:54:48	<u>0x6eaa781eadcaf6bd263e70958ffbc3f3a3e00757f24f716b320ac2c198ad4c4a</u>	+ 1 claim-busd.xyz	✓
69	2023-09-03 22:38:47	<u>0x37ee5c84731347214617cf963af56d3cd03cf7898b6e70b48528c04eee35eb08</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-09-03 10:56:22	<u>0x88cab02246a67e6ad9dc61346787397b6bb357be0c8241974d4ee17f6ee789b</u>	+ 1 NFT Airdrop	✓
71	2023-09-02 00:34:48	<u>0x4217f2788827524b60efbb9eb9ae63282acaeed31c9e08dc0bc15b44e5da94bd</u>	+ 1 VOUCHER	✓
72	2023-09-01 08:22:31	<u>0xb2637d15667ecafac22d7cd7f2f34890ceeb0eb465f325c46d906e71967164ae</u>	+ 1 Weekly Giveaways	✓
73	2023-09-01 08:15:25	<u>0x32adfb254ff7f34df53e0a0e395be4ed349118fc04512d39c7b5152c763a7ac9</u>	+ 1 usdt-drop.xyz	✓
74	2023-08-27 03:40:11	<u>0xe067a980e460496c6eaf5aab539ec318a4a8ce04148383c22757993adcad48a6</u>	+ 1 claim.circleweekly.com	✓
75	2023-08-26 11:01:00	<u>0xd2fb35da88e7072f70bc42990175e297bf4bc1a3ca18410ede1240d7868c6b8b</u>	+ 1 drop-coins.xyz	✓
76	2023-08-26 07:19:26	<u>0xbfecbc04c59712c9f1f4ca9937ad97d3f290d5053739865d016b385cac995c3c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-24 19:44:34	<u>0x56f41330d2b6d92ea01e a9fe3b0b5a4c7121b388da 9cee2291a9253b53edf5de</u>	+ 1 NFTVoucher	✓
78	2023-08-24 19:05:51	<u>0xca218fe6dc8fd451b994 879306868bc07fae835572 9b86d1e6fb949d6d7bb472</u>	+ 1 drop-coins.xyz	✓
79	2023-08-24 02:59:46	<u>0xcc0ee16c41a02b376d4f 20f0592176e7b9e2408fcf 4074b8949b21d1abc7de5f</u>	+ 1 \$1099 USDC	✓
80	2023-08-24 01:39:24	<u>0x29e5f7ffac96648110f5 44968efdfec81617c4f846 3fa7fae1b1ae37b9c86382</u>	+ 1 \$1099 USDC	✓
81	2023-08-24 01:39:02	<u>0xf4930bfa5fcb286ed3b1 c5bf6ccf3ffea6c0ecef09 71840594ca7a4702e7994c</u>	+ 1 \$1099 USDC	✓
82	2023-08-24 00:54:22	<u>0x89f64e0fcc33eb43ccbd 63628c0210e9b3782f5e0f 81f401424a034cc3341d69</u>	+ 1 \$1099 USDC	✓
83	2023-08-22 22:04:04	<u>0x9a8f5435519b039a1c43 9002cd9163296bc4800376 f9f3c8624a883fb16e5247</u>	+ 1 usd-drop.xyz	✓
84	2023-08-22 21:53:18	<u>0xdc4fc338d7b8be379fda a92eb5b5986e48eb0d042e 9f02bf2dd37927d22fc92e</u>	+ 1 usd-drop.xyz	✓
85	2023-08-21 10:50:04	<u>0xc5b17e3757ba89f0073b b789199b455df43abdb5 b96dea87bdc29132198f42</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-21 10:49:02	<u>0xcf0ccd89d05d18edeb85</u> <u>30cdf56ea0b541d91ff433</u> <u>a2c04b967820abee9e6f78</u>	+ 1 NFTVoucher	✓
87	2023-08-21 08:00:33	<u>0xb9bb10f015afd67afec5</u> <u>3c8c4a61d6b494a015ec1d</u> <u>15ea11caa110d2039a5994</u>	+ 1 coin-rewards.xyz	✓
88	2023-08-17 05:59:51	<u>0x43389b28121b1c9878ba</u> <u>f42d8069fa720900d7fd07</u> <u>04651133c1fcf2a124c1e1</u>	+ 1 drop-reward.xyz	✓
89	2023-08-15 21:59:51	<u>0x361be9a83c4031b6f09d</u> <u>99a505fee2c395b088425a</u> <u>fd2229d2763f15d21748bd</u>	+ 1 NFTVoucher	✓
90	2023-08-15 00:30:31	<u>0xf22561403b623ed068cf</u> <u>9e7d1dd9ae022e3049df33</u> <u>08a90d516fd422d2bd591d</u>	+ 1 Base Voucher	✓
91	2023-08-12 08:20:19	<u>0x568fefee78b146b50027</u> <u>329ddb506f193c9dcebc6b</u> <u>b8fa3ce26d9205925a2b9c</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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