

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 15:26 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x85937380a1db86aebc23bacc988fe973bf0d5d38</u>
TOTAL RECEIVED	3,464.665784015481676761 MATIC
	1,323.84 USD
TOTAL SEND	3,464.568172809970747039 MATIC
	1,323.81 USD







Token	Balance
MATIC	0.097611205510823876 MATIC
	0.03 USD
@SNXPool.com	992.149999999999977263 \$ sUSD
BLAST	10,000 op Code
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
GSF	10,000 a refund
Appsei.icu	15,000 SEI
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Nakamoto.Games	0.000000000000000000 NAKA
enft.com	1.000000000000000000 enft.com
!ETHENA DROP	5,000 IM

Token	Balance
Base	1,700.000000000000000000 -bridge.xyz/
!\$ SHIB NFT #17824	N/A KTP411
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
! ! \$30,000 SHIB	N/A Voucher
∅	N/A ethevents.co
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewin.com
!!! NOTIFICATION	N/A ALERT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 02:30:08	<u>0xb5f0ff405ded375fec3d</u> <u>ed76c4db3aa791d88bef40</u> <u>0f40fbd4e6af9fa4308859</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-13 02:30:08	<u>0xb5f0ff405ded375fec3d</u> <u>ed76c4db3aa791d88bef40</u> <u>0f40fbd4e6af9fa4308859</u>	- 0.0009929007189063 30 MATIC  0.00 USD	✓
3	2023-11-13 02:30:08	<u>0xb5f0ff405ded375fec3d</u> <u>ed76c4db3aa791d88bef40</u> <u>0f40fbd4e6af9fa4308859</u>	- 0.0001919621561636 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-05 18:34:16	<u>0xed1f21f7b5d946127841</u> <u>cf892e20683b639a3c3757</u> <u>f4795198faf25098aff21f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-05 18:34:16	<u>0xed1f21f7b5d946127841</u> <u>cf892e20683b639a3c3757</u> <u>f4795198faf25098aff21f</u>	- 0.0008771405697853 30 MATIC  0.00 USD	✓
6	2023-11-05 18:34:16	<u>0xed1f21f7b5d946127841</u> <u>cf892e20683b639a3c3757</u> <u>f4795198faf25098aff21f</u>	- 0.0003267910443208 10 MATIC  0.00 USD	✓
7	2023-11-05 18:33:11	<u>0xe1bf5317b65c9263bc2c</u> <u>2d9cb0cc1485d44cc218bf</u> <u>c49d0fce63533900907678</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓
8	2023-09-11 00:09:26	<u>0x04a08afb5a51bfc80243</u> <u>0c4a618d7a382b28a7faca</u> <u>d576f6a8040b8403e1faf6</u>	- 1,653.218961621736 070811 MATIC  860.50 USD	✓
9	2023-09-11 00:09:26	<u>0x04a08afb5a51bfc80243</u> <u>0c4a618d7a382b28a7faca</u> <u>d576f6a8040b8403e1faf6</u>	- 0.0006462036787290 00 MATIC  0.00 USD	✓
10	2023-09-11 00:09:26	<u>0x04a08afb5a51bfc80243</u> <u>0c4a618d7a382b28a7faca</u> <u>d576f6a8040b8403e1faf6</u>	- 0.0013613457336150 00 MATIC  0.00 USD	✓
11	2023-09-11 00:04:38	<u>0xcadcd06e91f89666779e</u> <u>49ee660fa346ed60df7747</u> <u>513efa4faf928c163ae21a</u>	+ 1,653.220969171148 453825 MATIC  860.50 USD	✓
12	2023-09-01 02:03:24	<u>0xf815351684ed62cf093f</u> <u>4c30580c9ca51a5d58cc99</u> <u>95831af2fd61c62bba932d</u>	- 1,811.339068898003 688446 MATIC  997.50 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-01 02:03:24	<u>0xf815351684ed62cf093f4c30580c9ca51a5d58cc9995831af2fd61c62bba932d</u>	- 0.0009030695713830 00 MATIC  0.00 USD	✓
14	2023-09-01 02:03:24	<u>0xf815351684ed62cf093f4c30580c9ca51a5d58cc9995831af2fd61c62bba932d</u>	- 0.0014871631316430 00 MATIC  0.00 USD	✓
15	2023-09-01 02:00:14	<u>0x0b93a300fab0b827f7c2737c75c079841848f286c5a5f271fc39cebd7ec3fe4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-09-01 02:00:14	<u>0x0b93a300fab0b827f7c2737c75c079841848f286c5a5f271fc39cebd7ec3fe4d</u>	- 0.0008832726501681 90 MATIC  0.00 USD	✓
17	2023-09-01 02:00:14	<u>0x0b93a300fab0b827f7c2737c75c079841848f286c5a5f271fc39cebd7ec3fe4d</u>	- 0.0024724409761117 60 MATIC  0.00 USD	✓
18	2023-09-01 01:57:40	<u>0x6f8c38af5357eca7de8040392ab2259fa6c03c6fbaaa3e72e062e0a2e1a75ab1</u>	+ 1,811.344814844333 086512 MATIC  997.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 14:29:07	<u>0x24c9919fe9d81d04e778c55058a6745acdd40c3b409ad59d8a4862807723b91d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-09 14:28:53	<u>0x3fbe244a24e63c5b340c60ddd8e3251060f60e3dddbed07934fe08be98967403</u>	+ 1.0000000000000000 00 enft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-03 17:54:02	<u>0x1551f876f57443119ab4095f5b61a7b91215139f0f4c6e5e41806f17f5d85249</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-07-26 14:00:32	<u>0x8ae36195d9575b29d1197fdd11c976ac08871bf6ce607b41075538f61224c6db</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
5	2024-05-21 16:39:14	<u>0x89aad508e4e2539feb718dc8017b3d63d2caff9c90f2ef4bc5e3afba6dc2070b</u>	+ 5,000 IM	✓
6	2024-05-19 16:44:08	<u>0x48437e0c1e380a9472a4715285d6a41a127774656e9dfdd1eec8523dc7bf309d</u>	+ 9,777.656100000000 151340 xyz	✓
7	2024-03-27 01:35:34	<u>0xec8039ecad94569c279ce7d6544f310b92ceefd842f41d95a54aba18ca3eab69</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
8	2024-03-12 01:23:02	<u>0x733be312a6a9244931d6720b5630fae753967e46b0787a9d35e62b3b549cfa1a</u>	+ 500 op Code	✓
9	2024-03-12 01:22:22	<u>0x0a904de484bcbbf6319345e4ab17005a46f72694c8bb4a1d1fb3459032d492d4</u>	+ 5,000 a refund	✓
10	2024-02-28 00:29:51	<u>0x8d1b99d4e66c96ea06ab48c5882c94f5c45a04adb2ddcfa70d62d003a2a38118</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
11	2024-02-18 16:55:54	<u>0x3bddd4f3617a587e7b995b08d32859fc8c44e24b405ed8091c4087b2a4d217f7</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-14 18:16:32	<u>0xc10d2e41508ef24bb5493a33aa42cfca0cdb2e1229cc8e651ba676b8af25ca81</u>	+ 1 Visit telh.org to claim rewards!	✓
13	2024-02-12 03:03:01	<u>0x20d1142e283eaf1fd862b1fe4d20cde11f5ffae3baf8b67449527f56643ea60f</u>	+ 5,000 \$USDT ðjLD•lÐœâ-•airUSDT .net	✓
14	2023-11-13 02:30:08	<u>0xb5f0ff405ded375fec3ded76c4db3aa791d88bef40f40fbd4e6af9fa4308859</u>	- 699.70342080953298 5913 NAKA	✓
15	2023-11-13 02:27:44	<u>0x04d200786b3f741e4b7806275a3521ebe58be0a121c49f35dcf04101ab3cf4b5</u>	+ 699.70342080953298 5913 NAKA	✓
16	2023-11-06 09:46:26	<u>0xdbdc716f69159cb523e91e4d45941ee19d12b9968cac3583339e60996331aff0</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
17	2023-11-05 18:34:16	<u>0xed1f21f7b5d946127841cf892e20683b639a3c3757f4795198faf25098aff21f</u>	- 912.40875912408750 9917 NAKA	✓
18	2023-11-05 18:30:01	<u>0x99dae75ea816657042d91e9c0f9855a3e23652493657583b2fba1c33ab35c847</u>	+ 912.40875912408750 9917 NAKA	✓
19	2023-10-30 11:03:01	<u>0x46b85c89cd46b217c64c3359584d583da8440e7553a4c8129bceb10950fe74e0</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
20	2023-09-15 08:54:21	<u>0x85bdc015e644d88bc9ee31461da6d56b63eedda5b1b4697c39d14d541b916346</u>	+ 992.14999999999997 7263 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 21:34:27	<u>0xf9357d54def3379a7c60</u> <u>0d73ab3444d72dc5264557</u> <u>b37c925b2c363a04bfa8e1</u>	+ 520.95000000000004 5475 wSNX	✓
22	2023-09-02 19:55:56	<u>0x0906a386deaa6fc7ee4c</u> <u>0209805df63bf97f1f7a51</u> <u>53b0b91d1b7f6b73ba1bd1</u>	+ 172,150.0000000000 00000000 wHEX	✓
23	2023-09-01 19:34:26	<u>0x1dc1439bed7d9b8ff4e0</u> <u>b95810a0c6390307a3b220</u> <u>f43700daeeb58b3e7ae11d</u>	+ 172,150.0000000000 00000000 wHEX	✓
24	2023-09-01 02:00:14	<u>0x0b93a300fab0b827f7c2</u> <u>737c75c079841848f286c5</u> <u>a5f271fc39cebd7ec3fe4d</u>	- 3,264.089305483398 220531 NAKA	✓
25	2023-09-01 01:56:08	<u>0x186bca3b97848d869536</u> <u>58795efec6b3e76a8ae43d</u> <u>857a1b4172613a169a919d</u>	+ 3,264.089305483398 220531 NAKA	✓
26	2023-08-26 00:45:39	<u>0x6f7068a3eccc28dd9445</u> <u>09a4de4f02bb5d8456294c</u> <u>b211d38348e640e9b38e79</u>	+ 2,605 SEI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 14:45:33	<u>0x20613ad29792ec9c68e4</u> <u>fdda6772683f5aeb0a44f3</u> <u>6d85ff471c987af0443e0e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-09 14:29:05	<u>0xbb2b22d20b47b68db6a3</u> <u>44bd683fd1e10c38a3c410</u> <u>983a9f6ca16bf72d7888f8</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 14:28:53	<u>0x16b55876bd0a1a3a01384dade8fdacec0e81b69304ee931f57fcc63a988de390</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-03 14:13:05	<u>0xcee9aaa31b3991542f8bf614aae60118f4363e125ccd6b6192cbf7dd029ccc80</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
5	2024-07-26 22:35:50	<u>0xfa247527da0aa9f40a3577a7088e5ef71b3c167c0fca8273be6bd4d4ab25963b</u>	+ 1 SHIBANI	✓
6	2024-07-26 22:34:36	<u>0x9b615e08aea84543b10a94f463387a231d8371edc07614910a6b69dce90a98cb</u>	+ 1 KTP411	✓
7	2024-07-26 14:01:26	<u>0xc43049ba8358fac0c507cafe83c7b9186cd2ae129f4bcecc00a86912fdaa89f0</u>	+ 1 co]	✓
8	2024-07-26 14:01:12	<u>0x942afcb1b5304082ec19bd03ffaa26d7a26ef5a7c380a68f01bff028760483a6</u>	+ 1 ðŸŽ•	✓
9	2024-07-26 14:00:50	<u>0xcd892cc0abd6b63142f5237f15d3da042af0d857d0a17f4a2021f6818e6b3152</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-06-09 04:53:24	<u>0x73bd4d8596d1feb6d7072110ba58c6cea188054926ec5d306e9a6eb7f300feeb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-21 16:40:18	<u>0xf3194555c8363dbc4fcb403d6e727b34d3a96b5c4b22ad8803e6ce423c1e3606</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-21 16:39:36	<u>0x1514432ca689ecbc96773d9092db41b493fdf6d466453a2cad9dc465ebdd395b</u>	+ 1 -airdrop.net	✓
13	2024-05-19 16:45:44	<u>0xedb120295936995112ae80c13185ce23dda6a432c4f7a8089c356e51fc26addd</u>	+ 1 -airdrop.net	✓
14	2024-05-19 16:44:50	<u>0xae270671f4c0e365e7f104086107dfddeda547f6d6e13da5bbf8ae99b17c8180</u>	+ 1 -airdrop.net	✓
15	2024-03-16 22:14:39	<u>0xad490dc224ab776352a8824b8f9b170ebf12b34abb5eb56b418a1095259baf20</u>	+ 1 USDT	✓
16	2024-03-11 17:14:47	<u>0x9511df0da9f5d50ebbb050cc027eaba68d30d4de6ad9b49e9a436f8245fe2e3c</u>	+ 1 Claim at wormdrop.vip	✓
17	2024-03-04 22:42:45	<u>0x99ca58abe903d9fa361055fcedb9ea3b6b13d47f7ec49c038c5e14aa0ec131cb</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
18	2024-02-26 14:52:45	<u>0x1a1a26da9a855a29c9f20b195b881482a21687df89125b1ff4cc3faa98008091</u>	+ 1 Airdrop / Liquid-tether.com	✓
19	2024-02-18 11:30:25	<u>0x9c94eeaea909d6fb195b989df93aa1dea8978f8f10d09cae8469a15ac36308e7</u>	+ 1 Airdrop at [3eth i%[org]	✓
20	2024-02-18 09:13:23	<u>0x908d6bee7ea710f31155ac366e0a56c8e24b092c00db9ff32e91938f87165ef1</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-18 00:37:12	<u>0xa2e54fe7cfac82e2514046d46379dacce01980bb8dcb259a49084683dd8a85e3</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-18 00:31:09	<u>0xc083a2bc592490a8b8eeb800832d357c297381c3e5fcc691460e67b8ce0a4d2c</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-17 22:49:25	<u>0xcce02660f4fac167dc57727094c1a4fac7db9409104367bfc572a0b1d1afe07d</u>	+ 1 NFT	✓
24	2024-02-12 03:01:21	<u>0xc8dcf425d94d253590ef895aa8f73b223314b0e458a8f37f76937a6a7544c8a8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-12 03:01:21	<u>0xfbccf42f63fcd554aae6dcf13a4cf25e06cfa0584a04be88a20b703b736966fa</u>	+ 1 Airdrop at [5eth i%[enet]	✓
26	2024-02-03 07:38:28	<u>0xccf1f2781d7fea640e586b1d07804e15b7d01adf41431f8c4397144a896459d4</u>	+ 1 NFT	✓
27	2024-01-23 04:17:44	<u>0x477c7150b56fa949a3da84af588db241231260e41339698cb891f6a0d86b3370</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-23 04:16:46	<u>0xccb6f3433cc4dbdaaac49f75c8d2d35a041499e8bfecce1b67404cc616dd945fd</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-23 04:05:48	<u>0x979f136f8093c7d06f059aacbb4813b030fcfcd62974898a020638fb823a6548</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-23 04:05:46	<u>0xb49e31c4a700b08826fb914b523d34508b4bdd01c7c07bcd9a403c6744963c94</u>	+ 1 1000usdc.top	✓
31	2024-01-21 04:15:01	<u>0x1753f2bcbcf221ec45c4b08a1713d9a68180aaa00b2d46fea1186a81730906d3</u>	+ 1 ethevents.co	✓
32	2024-01-19 21:33:45	<u>0x785d3feaf045f903a1576b7796601c4f96ff3fb0a8df43cec71e57dc56c05165</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-03 15:24:11	<u>0x1cf8a613b1869108d512ece1e7d1d4217a2db1d05ae83e21a4adde5f0f90235b</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-29 05:51:42	<u>0x6545e67d8fb3a8d09f4b53984d4f965dc907b2223f2e02a831c7dc2cd0177047</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-26 02:03:27	<u>0x84d8d217e40eacfc069d42e1f90376ca52efd441a9376e0ea0caab16fb471768</u>	+ 1 Reward at shibatokens.win	✓
36	2023-12-24 01:57:08	<u>0x25744f1924b0e1329c22d6d7e13aeb09bc36976f8d79e16d368373e85e678fec</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-18 04:34:39	<u>0x1a24b24b7349e3f2622b5f8e5b9a2724a4a66a7d6d8572c6222cb27732bd0a01</u>	+ 1 2000usdt.icu	✓
38	2023-12-18 03:03:45	<u>0x7871fa27981eefad0e6ed0e6c8ccb83b0d07f898f44664a59c5f29f1751047b0</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-17 19:11:33	<u>0x4509350c31a6c0ecc094c9bae20a8b42f089808c7768ef67970a1fe616c2ecc4</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-06 04:37:30	<u>0x72c444fdddefb2583fd36c5c6d08a331b8613cd3d2070beda7996e47910080b5</u>	+ 1 Reward at usdtevent.ac	✓
41	2023-12-05 03:43:44	<u>0xe8bdefdf8fdc6850fb23fd5fc0da57ac60297693bac6521f4b25e1b5fb56b830</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-04 20:56:07	<u>0xc598cebfae4fd97f9779ccfa3529a8e15c49d4673f318325814a19b0ce005767</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-04 20:55:15	<u>0xd8813655e5c0e8af50720c1c237b13d1c5873eb4795802d8704556a33150dbbf</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-04 20:46:07	<u>0x0d31decb75dc88da0a69317842ce086e012bda2ede26deec7b864c372e0f1f3c</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-04 20:40:21	<u>0xf774c205a3d4d7b3654bfb7dc7599be6aa22cdd028f98f8bb21bf1a99770705c</u>	+ 1 Reward at optimisum.re	✓
46	2023-11-30 01:17:54	<u>0xd48fe92a15c763164e5233460512bc75477c98d8bc29b4ed7497680d2d375c57</u>	+ 1 com	✓
47	2023-11-30 01:17:54	<u>0xfebf4d304bff59bf513128ab6047f357c863f7d28461478428cbfb08edf0428b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-29 05:00:28	<u>0x3d07ed82bad70e489f6b e4d4230a8b5ebafa18be17 e8a026621fbc4cd5ca85ee</u>	+ 1 2000usdt.top	✓
49	2023-11-28 23:24:33	<u>0x58b5601b66751d8173c5 1985e639ea0bfc2b342c0b 3b8462932c482643da966d</u>	+ 1 com	✓
50	2023-11-26 01:42:59	<u>0x079e199c8658d0eeab70 abf756ca0c468dca3f19ee 18df7d34953aa74ef79f7a</u>	+ 1 3000usdt.org	✓
51	2023-11-26 01:42:13	<u>0x42d93af30ea496c75ced d447473b24d1696c95a3fd 94a9527a2cff7a7b6840b5</u>	+ 1 org	✓
52	2023-11-21 03:07:09	<u>0xc4bfd3c36f7ba223c76b e59dfdc05f0befe7ad0a5c 469665fcfd779ecca24d94</u>	+ 1 d.org	✓
53	2023-11-15 03:27:08	<u>0x80fd87c4b6176232fd5d 5c628bd322145fef3587b6 fa4bbe51677c50d92f62de</u>	+ 1 liveusdt.site	✓
54	2023-11-13 02:48:35	<u>0x0fdbf228944fe7f11b51 3767d15ac3b67ab0496159 9fc103b9653ae7978bdba8</u>	+ 1 Voucher	✓
55	2023-11-13 02:28:12	<u>0x69e6e65be6a04bd11b08 b44995479553879b9b6d73 6e1cf48211008309041c09</u>	+ 1 dt.xyz	✓
56	2023-11-13 02:28:08	<u>0xc9fa3e3283a2812133fd 6b557f9ecf0968ea31db7f 47dbe7618a3d99225dd2eb</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-07 01:45:26	<u>0xae23ee30642cb6578db8</u> <u>5511ee4a7909ab52c905f5</u> <u>924ab45002709d7f97ec50</u>	+ 1 op.work	✓
58	2023-11-05 18:30:59	<u>0xa54bf6c5d7c11b425752</u> <u>f01b0415d114dd38c45a1f</u> <u>9e9b273cfac5771eb00a33</u>	+ 2 ds	✓
59	2023-11-05 18:30:11	<u>0xf1024eed2b65871f1513</u> <u>3c561a485d4b91a67eefca</u> <u>f4f66ac4b65f680855fa47</u>	+ 1 rop.xyz	✓
60	2023-10-31 01:06:25	<u>0x179109abd5aba378676e</u> <u>c82ab96459b294f6de2ef8</u> <u>790e0ab70043874c4e5d71</u>	+ 1 Voucher	✓
61	2023-10-31 01:03:47	<u>0x0ba2c1c29bc1c16729f5</u> <u>4284da560d03cbaccd743a</u> <u>3ceefb1cca46bb41ea54fa</u>	+ 1 drop-bone.xyz	✓
62	2023-10-31 01:03:25	<u>0x63af49fdd221d7948899</u> <u>0b0a97e79c4c21a066e779</u> <u>af269095eb07d9af8c4202</u>	+ 1 rop.net	✓
63	2023-10-31 00:09:16	<u>0xaaffeae89a539a9679f48</u> <u>683cfe8506d729e10c117c</u> <u>49f66eb45ca035b209da9b</u>	+ 1 3 cbETH	✓
64	2023-10-29 16:01:57	<u>0x06339170560ce7d9735e</u> <u>521fdc692c94b3f1015c7d</u> <u>d3042c2ce68c1f585a1c64</u>	+ 1 \$MEME Vouchers	✓
65	2023-10-29 16:00:43	<u>0x50fb9e02182ebf51354f</u> <u>69bd87e72b101c95aef2a1</u> <u>72f72fa7460b7dfa29f26b</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-29 16:00:27	<u>0x28c8168a3d66dc13b9839aff6097a728cc55f52b2f9a45e73775defbf75c1d97</u>	+ 1 Voucher	✓
67	2023-10-29 02:35:45	<u>0xbf9df0ec3eba43486e1685780d3dc550cb59d7e204e68da63760a3f0a106d1a1</u>	+ 1 AIRDROP	✓
68	2023-10-29 02:15:54	<u>0xbb93e3918ee57460ace5450ab6fd28bb1b734d4d06dbde6477312d6a2bc79ca9</u>	+ 1 d.net	✓
69	2023-10-29 02:15:36	<u>0x84f9a099fe145e7b344034b1b03d3667ec33913ed8b4d42f447b046433ce0f07</u>	+ 1 2000usdt.xyz	✓
70	2023-10-29 02:15:24	<u>0x0591095f567472b6068a09a95051f1f9a09b9cbbf7805d9ec966fb1339f053f8</u>	+ 1 Voucher	✓
71	2023-10-29 02:12:58	<u>0x069e87daf64f9130b179a687b69153dfe7197363ea58a113673570632012d7f3</u>	+ 1 usd-reward.xyz	✓
72	2023-10-26 22:47:52	<u>0x56c7cb959810f354f45e3946a54f5d4780d034bca8468227f23594cafeb98a18</u>	+ 1 \$BNFT	✓
73	2023-10-25 01:16:07	<u>0x5271ef7b36360fb1d180e98bff3fd3c2a0db15f8ad0aab064491057d3b376a1b</u>	+ 1 \$MEME Vouchers	✓
74	2023-10-25 01:15:25	<u>0x18de4078e4f5dafb544bdc4f05c27c83bbdc31a9ede72db76bdede812b9d64</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-25 01:15:23	<u>0xebae22b34649b412d761ef490b7e82c523f8d5d80948d9755abc0950c7a164c5</u>	+ 1 tether.yt	✓
76	2023-10-25 01:12:37	<u>0x62da791f50601d3b1c3de708155fe1700e2799c82c5b5f1c08bb44c61b049c70</u>	+ 1 usdtdrop.info	✓
77	2023-10-25 01:12:25	<u>0x9ef1be44daa9e0f854e6924ca14c18fc2b8208d9746ca58cb840dceda5c766be</u>	+ 1 5000usdt.com	✓
78	2023-10-06 12:16:54	<u>0xe7b0e4413ca76879c966ade86ea7be66412ff3526fcd568f1b9c4c0f9ca2c132</u>	+ 1 Voucher	✓
79	2023-10-06 04:39:37	<u>0xcd6da798c98fba8021aa67eb6f5a8cc0a3f75717f392fff2d71dcfa20837ed60</u>	+ 1 USDC VOUCHER	✓
80	2023-10-06 04:37:43	<u>0x4a7977f2645b91c0526bbe9509cf3b93a3b162e915d4f692f7f0698f1d77606a</u>	+ 1 Vouchers	✓
81	2023-10-06 04:36:23	<u>0x3ff8fc5460bb252c4f4f153e0720cf4b37aeea0e351a99f57f9f9029ddfeef5f</u>	+ 1 ther.org	✓
82	2023-10-06 04:33:51	<u>0x39013821b36f5cca74c3edea84996a80c41fed61a197c08061e8194e9b46564</u>	+ 1 usd-drop.org	✓
83	2023-10-03 14:09:54	<u>0x7866930a540c34cebb1de41897a987359f8adc8570e2d2c60db022c68afa5ec4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-03 14:09:40	<u>0xc854a81f5cfd440d4c435c0eea8369a476d747cf52abc08671468119efb1b7a1</u>	+ 1 dt.org	✓
85	2023-10-03 14:07:54	<u>0xf639504d15b07c210050ab7079449842d33b989e08ac1fe8f88ad94a73849ea7</u>	+ 1 usdt-drops.org	✓
86	2023-10-03 03:28:53	<u>0x89eb675d3349439ed35addec204dbd636f2817229b54ec3d169abb903f478b6d</u>	+ 1 USDC VOUCHER	✓
87	2023-09-23 15:43:14	<u>0x651b2e4750f41104304c3017b43955f43fdbea008042d12509dc3891b9f05b7a</u>	+ 1 1NA	✓
88	2023-09-17 15:56:25	<u>0xf7ea5d94edfc679e1f6bd544a478e0e38e21ff7bd9f9f5247a5321a1eb98c7a6</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-16 04:33:12	<u>0x5cfa4d7bbbe4301efec56506e216e5770254901f5779334964d2e617fbe1b8ce</u>	+ 1 \$10,000 USDC	✓
90	2023-09-14 11:26:47	<u>0x3041cf28bdd0204df817c63bb5564c8e7c68abc108c23aba174f11949f308673</u>	+ 1 Voucher	✓
91	2023-09-14 05:03:30	<u>0x1021ba473f218943bea7d83b4087978b31fad0babb249fa3fe60f15a2c05d0e4</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-13 19:34:26	<u>0xc79a720908ffe2712f8cf34f83f43434f329a6f449a614f610401ea1e835907a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-13 08:43:52	<u>0xb26063aa36b3333397fc f2ecf8d8c34fd470b81ae7 ec81fb49a6407edaa5ef48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
94	2023-09-12 11:29:44	<u>0x191c3a8bc66e6fa0c40f fa218158ddb9e027dc2b1 325edb8e5e44e4df4e342a</u>	+ 1 NFT Voucher	✓
95	2023-09-11 03:34:08	<u>0xfeb5003cb0e93b8ab8e9 e46b623c100b6cb20f43a6 b778db7cc10f47af3e45d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
96	2023-09-11 02:31:34	<u>0x85842974756f1fd402bb c043b28f41371925d8582a cf80794607e4deb6d8ebca</u>	+ 1 NFT Voucher	✓
97	2023-09-11 00:10:24	<u>0xd34820abc0a4a0f14413 991832e7496379ddc03665 a1f67f6826da0da0ba88dc</u>	+ 1 Vouchers	✓
98	2023-09-11 00:03:12	<u>0x3a60fcec8a2e6e56775b 335476f2b86bde67283fbd c3b89686a8660608773457</u>	+ 1 drops-usdc.com	✓
99	2023-09-06 00:16:04	<u>0x7a86c6dd6f1079008b6a 2a63903292dfc37ad6dfed 16f666071335a33a8c9090</u>	+ 1 ETH GIFT [JHUFvf5J]	✓
100	2023-09-03 20:10:00	<u>0xd0ee534e30148f83c391 4b544826608a8121dc21a0 4eb44c3dfc9b03b977779f</u>	+ 1 Circle Weekly Giveaways	✓
101	2023-09-03 02:17:49	<u>0xd351517b126f137007ec 7f31e2de5806834d1197d5 761ace2299b80f505aa6f7</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-02 04:23:20	<u>0x2ad4eee9e172f8cc72bf776dda7663713e1ee507ff7c22116aba70fff852f30d</u>	+ 1 Voucher	✓
103	2023-09-02 02:43:19	<u>0x2508dea7b8989e4ee891d9983517798c1a6b523a2b6f8503f3387cb3e10c5dc9</u>	+ 1 \$2500 USDC	✓
104	2023-09-02 02:23:53	<u>0xdbf4bbe13b1176034bc17db18d405274dc744e60265127fd4a0f7a3243212515</u>	+ 1 Vouchers	✓
105	2023-09-01 19:49:02	<u>0x80f550df31203201106eda3f3c96faf88395f54d8e51d147a3cc7595fcabafcf</u>	+ 1 VOUCHER	✓
106	2023-09-01 08:20:11	<u>0xdf9e1758ab728e516df7920a1d7dda222fdeaac0c8ff1361c3b9b016fb2351c2</u>	+ 1 Voucher	✓
107	2023-09-01 03:20:52	<u>0xdd8c87cb11fd2570717cb870e843f090b056be5ec218a26a23442f75b5d0daba</u>	+ 1 ALERT	✓
108	2023-09-01 01:58:24	<u>0x20035a99b596f5eb28eecea3de6a12aff136c2e979f50ce2ff76e2a51d5e62f8</u>	+ 1 Weekly Giveaways	✓
109	2023-09-01 00:38:05	<u>0x4e92098f5bd03a289fde9bd0e6f8839daa27f0fad22aae621254240c72d37895</u>	+ 1 UNI-V3-PoS	✓
110	2023-09-01 00:32:51	<u>0x8bcc1c42f228d44da13f850a53a55282dcbe74ec7eca65dfdebea55c622b30f4</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-28 15:55:46	<u>0x0c3658ea07ac6a540695908f357ff6eb1e36d0d639835f28cf120275dd27388c</u>	+ 1 Voucher	✓
112	2023-08-28 10:02:24	<u>0xd62d0b582389e4763e661cb55d8918b57084cd8cd5fbe3532591fd009a7d80f8</u>	+ 1 claim.circleweekly.org	✓
113	2023-08-25 23:09:55	<u>0x111e8375c3f973da4e0ff2e7e8693e93a725d94051e9c3df0469e75adbe9ad45</u>	+ 1 NFTVoucher	✓
114	2023-08-25 23:09:19	<u>0xdbf389b24078bf19a713c3d648f4c628fa0da9f954676e7d5af0e74482776744</u>	+ 1 UNI-V3-POS	✓
115	2023-08-25 23:07:27	<u>0x0c47e40a8842605622733e6319105fa34fff6f274e75821bdb53e6d6b7bc9f44</u>	+ 1 drop-coins.xyz	✓
116	2023-08-23 15:34:34	<u>0x995bf7c19e93c01545a993eb51125d36b1304a13806d053cab2c450e64592441</u>	+ 1 USDT	✓
117	2023-08-02 07:04:52	<u>0x460bc7fa1e42586210365f8b8d36c1796d1f86da90137f7b979d806244b78eef</u>	+ 1 FREESPIN	✓
118	2023-07-28 17:59:20	<u>0x142ec55c636547bc4650b6c94de32a0df1f73b30eb923ecebd9a757f6f5ca73f</u>	+ 1 REVOLUTION	✓
119	2023-07-19 14:23:52	<u>0x6ab54e1699612016c7537ed240680505ff0c7efdfd95f2d1b08ca059cf2e3ee</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
120	2023-07-16 15:41:21	<u>0xd69018e682e811db1fd0</u> <u>dd4ec4d0c10d109564931f</u> <u>f775350816178fb6e91565</u>	+ 1 PolyEvent.Plus	✓
121	2023-07-05 04:42:23	<u>0xf8ba7b324a28c2484d4b</u> <u>55810c25c4c14244568e4f</u> <u>15bdb57cd03df583aa337c</u>	+ 1 UNI	✓

* USD values displayed at the time of transaction

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