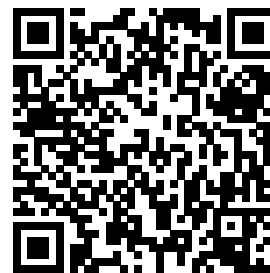


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-22 15:11 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88a93a259b1b67566cd3aa916ef210a36338e919</u>
TOTAL RECEIVED	54.126446403514727024 MATIC
TOTAL SEND	53.986980907911060967 MATIC









Token	Balance
MATIC	0.139465495603664669 MATIC
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
OVR (PoS)	0.000000000000000000 OVR
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Acces Liquid-ether.com	27,227 rewards
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.VIP]
foxytoken	14,500.000000000000000000 Z0Z
XEN Crypto	1,907,646,989.402339935302734375 mXEN
Exeedme (PoS)	0.000000000000000000 XED
5 stETH Event	N/A Vouchers









Token	Balance
5 ETH by Base	N/A NFT Airdrop
\$5000 USDT	N/A usd-drop.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC Voucher	N/A Vouchers
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
Reward at 5000usdc.xyz	N/A Reward at [5000usdc in Exyz]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 02:50:53	<u>0x8eccf5f4943dfab4fb0f bf88b08c813d7e26abe057 a757674603164b9a116037</u>	- 25.853589995784741 262 MATIC  20.11 USD	✓
2	2024-01-19 02:50:53	<u>0x8eccf5f4943dfab4fb0f bf88b08c813d7e26abe057 a757674603164b9a116037</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-19 02:50:53	<u>0x8eccf5f4943dfab4fb0f bf88b08c813d7e26abe057 a757674603164b9a116037</u>	- 0.0000545597076150 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-01-19 02:43:51	<u>0x717d7b9936c4ee017347</u> <u>3e074fe723d760ba13344e</u> <u>7675e36c138ba7cfcb5f3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-19 02:43:51	<u>0x717d7b9936c4ee017347</u> <u>3e074fe723d760ba13344e</u> <u>7675e36c138ba7cfcb5f3d</u>	- 0.005880330000000000 00 MATIC  0.00 USD	✓
6	2024-01-19 02:43:51	<u>0x717d7b9936c4ee017347</u> <u>3e074fe723d760ba13344e</u> <u>7675e36c138ba7cfcb5f3d</u>	- 0.0006083079115298 31 MATIC  0.00 USD	✓
7	2024-01-19 02:43:45	<u>0x9dbb90a887afbe79e1c3</u> <u>ff42c40c6442c5ad6e3278</u> <u>53b04bd32688bc98e07bca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-19 02:43:45	<u>0x9dbb90a887afbe79e1c3</u> <u>ff42c40c6442c5ad6e3278</u> <u>53b04bd32688bc98e07bca</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
9	2024-01-19 02:43:45	<u>0x9dbb90a887afbe79e1c3</u> <u>ff42c40c6442c5ad6e3278</u> <u>53b04bd32688bc98e07bca</u>	- 0.0001673036388880 00 MATIC  0.00 USD	✓
10	2024-01-04 01:11:03	<u>0x7e767474ea3ade5b5aef</u> <u>71ccb41d1b03d90cda5c6b</u> <u>53409b5a6575eac9b953bb</u>	- 23.032629558541266 590 MATIC  19.41 USD	✓
11	2024-01-04 01:11:03	<u>0x7e767474ea3ade5b5aef</u> <u>71ccb41d1b03d90cda5c6b</u> <u>53409b5a6575eac9b953bb</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
12	2024-01-04 01:11:03	<u>0x7e767474ea3ade5b5aef</u> <u>71ccb41d1b03d90cda5c6b</u> <u>53409b5a6575eac9b953bb</u>	- 0.0010420745277390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-04 01:05:03	<u>0xb3a635761361cbf98cae</u> <u>b5b672ba59ab7e14e2ab4a</u> <u>7ccc5c928096e3d0dba39b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-04 01:05:03	<u>0xb3a635761361cbf98cae</u> <u>b5b672ba59ab7e14e2ab4a</u> <u>7ccc5c928096e3d0dba39b</u>	- 0.007711380000000000 00 MATIC  0.00 USD	✓
15	2024-01-04 01:05:03	<u>0xb3a635761361cbf98cae</u> <u>b5b672ba59ab7e14e2ab4a</u> <u>7ccc5c928096e3d0dba39b</u>	- 0.0164151920414739 37 MATIC  0.01 USD	✓
16	2024-01-04 01:04:59	<u>0x83c4e13c383228140299</u> <u>e645ea5169bc66829af6f8</u> <u>8d39365db62972477bf9b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-04 01:04:59	<u>0x83c4e13c383228140299</u> <u>e645ea5169bc66829af6f8</u> <u>8d39365db62972477bf9b5</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
18	2024-01-04 01:04:59	<u>0x83c4e13c383228140299</u> <u>e645ea5169bc66829af6f8</u> <u>8d39365db62972477bf9b5</u>	- 0.0034594304334738 24 MATIC  0.00 USD	✓
19	2024-01-04 01:04:13	<u>0x86710f43ab5c307ff7ed</u> <u>48cf89ca657dc8c540e022</u> <u>9b0105a4fed7fea7fdb8ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-04 01:04:13	<u>0x86710f43ab5c307ff7ed</u> <u>48cf89ca657dc8c540e022</u> <u>9b0105a4fed7fea7fdb8ba</u>	- 0.009879000000000000 01 MATIC  0.00 USD	✓
21	2024-01-04 01:04:13	<u>0x86710f43ab5c307ff7ed</u> <u>48cf89ca657dc8c540e022</u> <u>9b0105a4fed7fea7fdb8ba</u>	- 0.0220961407070376 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-04 01:04:09	<u>0x5c607478360777f16440</u> <u>027f07b0192ac20261862d</u> <u>58b6c0e83649610b57309d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-04 01:04:09	<u>0x5c607478360777f16440</u> <u>027f07b0192ac20261862d</u> <u>58b6c0e83649610b57309d</u>	- 0.001749420000000000 00 MATIC  0.00 USD	✓
24	2024-01-04 01:04:09	<u>0x5c607478360777f16440</u> <u>027f07b0192ac20261862d</u> <u>58b6c0e83649610b57309d</u>	- 0.0038960930933324 22 MATIC  0.00 USD	✓
25	2023-08-03 18:52:01	<u>0x0b7b46122559c74b726b</u> <u>5a65df83d7a65f63f5cb12</u> <u>dc4419f4c39b691abdcee5</u>	+ 0.2921603635773413 20 MATIC  0.19 USD	✓
26	2023-08-03 18:48:43	<u>0x295caf01f8d1ae679358</u> <u>ae453ad1208fb71d374097</u> <u>c5d5450948f83f93d2f290</u>	- 5.000000000000000000 00 MATIC  3.36 USD	✓
27	2023-08-03 18:48:43	<u>0x295caf01f8d1ae679358</u> <u>ae453ad1208fb71d374097</u> <u>c5d5450948f83f93d2f290</u>	- 0.009297089999999999 99 MATIC  0.00 USD	✓
28	2023-08-03 18:48:43	<u>0x295caf01f8d1ae679358</u> <u>ae453ad1208fb71d374097</u> <u>c5d5450948f83f93d2f290</u>	- 0.0141207115239640 56 MATIC  0.00 USD	✓
29	2023-08-03 18:47:49	<u>0x970d16f2383b61b17643</u> <u>17cd62ede02d4b3627bbf4</u> <u>214988bab31efe5c3218f8</u>	+ 12.824675324675324 006 MATIC  8.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-19 02:43:51	<u>0x717d7b9936c4ee0173473e074fe723d760ba1334e7675e36c138ba7cfc5f3d</u>	+ 25.890122787423898 387 MATIC  20.14 USD	✓
2	2024-01-04 01:05:03	<u>0xb3a635761361cbf98cae b5b672ba59ab7e14e2ab4a7ccc5c928096e3d0dba39b</u>	+ 9.1482553913652129 30 MATIC  7.71 USD	✓
3	2024-01-04 01:04:13	<u>0x86710f43ab5c307ff7ed48cf89ca657dc8c540e0229b0105a4fed7fea7fdb8ba</u>	+ 5.9712325364729492 70 MATIC  5.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:22:01	<u>0xcab4010e53ba80b17463e83b8c27d42150c3f38a941b7763bb93b8f1996a9892</u>	+ 14,500.000000000000 0000000 ercel.app	✓
2	2024-08-08 00:19:38	<u>0x8bfc8cb1bff9972469cb4fbcc503437633b52566ffda42753ce27f3356f4b032</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-07-13 15:45:16	<u>0xc07b8e375dee15c36fa64c788ee68020c1555056c7805a0e449d1090103f0c48</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
4	2024-07-12 13:43:34	<u>0x13091a15f1f56ba4945206b71e9e053fa651cb3a0bc1cefb3ba69d470e9f4859</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.VIP]	✓
5	2024-04-20 23:27:58	<u>0x5615fa3e4914912fc2ae7ec957b1379fe9ef45a06499e146830a60143457cda8</u>	+ 1 T	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 03:15:28	<u>0x5ac08fe7acaff621b544976cdef0e846cd84a4a504d6397272e5fde52c89efe4</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-19 05:27:45	<u>0xbc49a16700d3b6d0392afecacebf1834632edc3c7dc0f87faaad7c3e2f2f7a4</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2024-03-18 20:32:31	<u>0x7f7933ea230cb3ca65cd70b44440c5ee8feab6644e1de3a9f196a5ee419e2214</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-16 15:37:17	<u>0x940b097fbac88fe80830c076a22e77be0665fcb2ac047bc2eec16ed43391fb49</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-16 14:38:28	<u>0xaea9bbc46cd63706a05cafd63a94178e18039b2949f007167f6f30f9034080ca</u>	+ 900 \$ Check: blast-invite.me	✓
11	2024-03-10 09:43:22	<u>0x793b5e33f248fd50c86a082a745e2b098ae8e563e05c96714f62158132a3cb8e</u>	+ 3,598,115.00000000 0000000000 KURO	✓
12	2024-02-07 19:21:30	<u>0x4aee80a93b9813eaf26c4a68114b30b7f19d1afb51b9cc429d24453c9a5b092d</u>	+ 1 RDS	✓
13	2024-02-02 18:09:58	<u>0x55e2c331da236bb53db94606057abe440ad166cce125b84df12970adf74ed868</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-31 18:45:20	<u>0x13f6228e7d1a2a45f1cef4f55840a974f96740ce013f933ec9dc32fc1b5af21a</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-31 01:51:50	<u>0x0cefff41c5a4da7ec400f1cddeef5b5a9130603fe33feba8ce89fb36505e96002</u>	+ 1 rewards	✓
16	2024-01-30 23:59:28	<u>0xe4435abff6d246eca480a07c4f6675864c37e4621b0405d9ffa4671c77918284</u>	+ 1 rewards	✓
17	2024-01-30 23:59:12	<u>0x061c8473cec46e869d47ed06644d42e2df4a2818be80726692ee081cdb346db3</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
18	2024-01-19 02:43:51	<u>0x717d7b9936c4ee0173473e074fe723d760ba13344e7675e36c138ba7cfcb5f3d</u>	- 36.313755503442166 628 OVR	✓
19	2024-01-17 02:32:08	<u>0x14d4d7727f23b4f9f06fd3fbd83a594d7079953e1b1a633e250f7517b5c472cb</u>	+ 3 rn.xyz	✓
20	2024-01-16 03:21:17	<u>0x89222411660f82f67d0b588007776597ab29ea13b3cb0675b82ef6d660e660ff</u>	+ 1 rewards	✓
21	2024-01-16 03:21:17	<u>0x3ae41524d7c6b098d004b5c598ed0378ffab65721509a5be64866ee6c60bc8d9</u>	+ 1 rewards	✓
22	2024-01-04 01:05:03	<u>0xb3a635761361cbf98cae b5b672ba59ab7e14e2ab4a7ccc5c928096e3d0dba39b</u>	- 100.92165614628605 3968 XED	✓
23	2024-01-04 01:04:13	<u>0x86710f43ab5c307ff7ed48cf89ca657dc8c540e0229b0105a4fed7fea7fdb8ba</u>	- 189.62919382659526 9456 CHAIN	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-05 21:02:51	<u>0xe75901280c3c13f5a4a38e675e53ef167b7ee3a097ba2596c9d251f92874a401</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
25	2023-09-12 15:34:17	<u>0x448da7ba85b3a327b68e5d266937293197e35fab1e4f3cf68ce848798b0450b8</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
26	2023-09-09 10:57:30	<u>0x4283bc62cb6286c0da867332d57398fc912b9e34eb7ed5a47b262dc4ccd8d89</u>	+ 152,800.0000000000 00000000 wHEX	✓
27	2023-09-02 20:18:52	<u>0x669cf783721033f82d20d8d67a09ab0fc1eac1274ea1f677d73944f9f4272476</u>	+ 172,150.0000000000 00000000 wHEX	✓
28	2023-08-03 22:05:34	<u>0xa7014aa06c470a44a0f1ba3f432714f82133ed897cf5f25e663b5b41ef64cbc3</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
29	2023-08-03 18:51:17	<u>0x8bf93058327b4db75cf53f2467cbb53666880b7e90d406578d931e10b81b76d</u>	+ 100.92165614628605 3968 XED	✓
30	2023-08-03 18:50:25	<u>0xed3f9a1a1e321262a958101e4b3104f9a718cd864a5475b3ab35d206c3353cb9</u>	+ 1,907,646,989.4023 39935302734375 mXEN	✓
31	2023-08-03 18:48:43	<u>0x295caf01f8d1ae679358ae453ad1208fb71d374097c5d5450948f83f93d2f290</u>	+ 12.386700790202811 007 OVR	✓
32	2023-08-03 18:46:23	<u>0x6b8528705a6222160ec76a37be3baeb7d4ff2c735a66ff554fc342f46d0e1534</u>	+ 189.62919382659526 9456 CHAIN	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-03 18:46:07	<u>0x2cbcc70b0b34863d25dda578e73850d164818f8fbf6e11e6a45b17f778ce5ede</u>	+ 23.927054713239357 397 OVR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 01:36:04	<u>0xf4e78d193cf0bfc01ee1060fba594d507f89c0eeb8ca1050f5b81a7505d6f743</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-07 01:35:24	<u>0x403235aec69c38822aae6085c6ab50d7a71f1ad4ee2f360ff0f3f44bdaeb7fa2</u>	+ 1 KDS99	✓
3	2024-07-12 13:45:08	<u>0x8d805ee0eb79e9863f09f92ff8503588a047b883851d5dca0833a3313ad1f429</u>	+ 1 SZE225	✓
4	2024-07-12 13:44:26	<u>0xcf16b611d6582a867c35b9ccae092986f9cf5edeb638c4b10df2f2923878c6c3</u>	+ 1 1ETH Reward at web3eth.lat	✓
5	2024-07-12 13:44:00	<u>0x66fc7000f8177e49ccb95687d2ad45e1523711d14676c057f008f5c68e0e77fc</u>	+ 1 Airdrop at 10bnb.cfd	✓
6	2024-04-03 01:53:41	<u>0x257c36d16c5172fded863d03ff0e00493a8cadfaabb3fe74b521bfd9356afad</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-20 17:50:40	<u>0x0348a1b01a9c517c432c5d5e3604644204ab94a0123dd1344268ec25198c0a45</u>	+ 1 Reward at [5000usdc i%Exyz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-09 04:48:11	<u>0x54f1fad0f0bfc347a6988c00588a826d1d70e059026c5f15c9f3d589277b8c04</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
9	2024-02-08 03:51:44	<u>0x63bf07eeb7139e6f75b8acbfe902d62088c587ba9a85d186feded34746e83ed0</u>	+ 1 claimpp.com	✓
10	2024-01-31 17:49:30	<u>0x3b4700c9a60394f155d46b2d97107999ef1170c090fedd8bdb8cf910454e1953</u>	+ 1 2000usdc.org	✓
11	2024-01-30 19:02:46	<u>0xe26576e81c888dc0b095882a8dad5c77fc00de50cd3f268ede6aac66f9277fcf</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-16 03:21:38	<u>0xce04b810802e21c34974e57b86ad6e4c207e520b3199080ba3eb779450a1f349</u>	+ 1 1000usdc.top	✓
13	2024-01-16 03:21:38	<u>0x0a6a9443541cbf63b345660160138215d80610163037aeaf77a8a058d2dd4982</u>	+ 1 3000usdt.cc	✓
14	2024-01-05 07:45:54	<u>0xf3f86461280a70277b724be6781de9884574a62ab18e96efccb212f86ec46e1</u>	+ 1 3000usdt.net	✓
15	2024-01-05 07:35:49	<u>0x12a21a76189f0cafdfb33bd27c84a533c92b5cb7dcdedd7e701390ca04eb78d5</u>	+ 1 2000usdc.cc	✓
16	2023-12-02 14:22:42	<u>0xb89cf292a06f84b479ec98379e65e6b6c3618e713f5faad06db6becc7857537</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 02:46:58	<u>0x445e7fd7254dddb2dd2c63367a6f179f521ec1bba711aa083f6ed75334f404ad</u>	+ 1 Official Authorize credential	✓
18	2023-11-07 21:10:25	<u>0x4f9e45486ee7ce6ddd6ec7a07d6983111a993bf3dce73799f7584078798beb6d</u>	+ 1 uk	✓
19	2023-11-07 21:10:11	<u>0x8f5ed3e587c11e189b54af12cb3cfb429437cf1b1931f930e4bbe3c4dca1a170</u>	+ 1 Voucher	✓
20	2023-11-04 00:02:18	<u>0xf53e2dc9d12a7b30fecdd30774dfd655fa67d799698164a6207c2795b6f85e807</u>	+ 1 op.org	✓
21	2023-11-04 00:01:58	<u>0x47a60710d3c69420bcd13dd2ca7d46e00bdfbfd2d357a06f7e320906d94c927a</u>	+ 1 Voucher	✓
22	2023-11-03 15:24:16	<u>0xb3f9d75929a631df196b8db6a098a6018e4b16a0bda663c2d35250cd1be5f3a6</u>	+ 1 Voucher	✓
23	2023-11-03 03:37:40	<u>0x89f8cd72f92852b4e4905e3d9a0ff9acbc95d3123aec1144ffc86dce3861cf6c</u>	+ 1 100,000 \$MEME	✓
24	2023-11-03 03:30:24	<u>0xce7d8e61e53dde90eeebd553442fb5daf32866a6e744bc1d0bb37376cd45a45a</u>	+ 1 Voucher	✓
25	2023-11-03 03:30:04	<u>0xec89ad954c2572bedea16f6fab2165fbace69bd1445ad9196fa8af5b2caa60a7</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 03:29:58	<u>0x9d6525596092c200dd4d6bc075eb555a4bd4cf9bff5d0613e63697c39e253d76</u>	+ 1 op.org	✓
27	2023-11-03 03:29:36	<u>0x8fdaaa17591fb748432886c9a7d38065c3a767deaf7d73336e229673dca1b61</u>	+ 1 Voucher	✓
28	2023-10-29 05:51:33	<u>0x6ead269814ff3874c40d8bd44f09f804f6d921a3c033a716d3cafa7a6da62d1a</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-17 21:12:08	<u>0x20ad5a112a8021e6657785fb139c72f76d25dbbb0ed586d0827de434ab86c4b9</u>	+ 1 usd-drop.org	✓
30	2023-10-17 21:11:52	<u>0xbd6f9dcff5a079896715d4fb96a6e022dbe4657edacd36845a59da70734aedd4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-17 21:11:50	<u>0xbd6e6ed0ea775d2f06ec4b3ac604a4577b422e1a4cc43308b2983c9c78a82aa</u>	+ 1 tether.ac	✓
32	2023-10-17 21:11:42	<u>0x78f2c999c3bd9c8a6becb6470f2830b8d0aa4ae5a5eb47b55166c99640a7c7cb</u>	+ 1 Voucher	✓
33	2023-10-16 14:46:35	<u>0x023327a0573462af2d5e145b7ce8b0eed3d8805e61fa0dfacbd1213b4d5afb68</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-12 18:09:18	<u>0x9785432715ffb3f165257abbbce1b815ee8cd4981b753454a248efd0dc5324c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-10 14:01:59	<u>0x023b0a365989144b59f89bc852e60c60914f32236d23151271fa728373395659</u>	+ 1 Voucher	✓
36	2023-10-09 21:23:04	<u>0x5a72ae2faab00ac589e5beedaaab6872a286d1048ed46fcd3bc0d4f2c4ca1823</u>	+ 1 Voucher	✓
37	2023-10-09 19:55:29	<u>0xc6f2a9832ea85d0ecf59c98c00c09b7a10da52fcd5d98f134aa713332a157259</u>	+ 1 Vouchers	✓
38	2023-10-09 19:54:53	<u>0x732e0cc32679a0af98f47065c707157eb7df760e12242f9ae0e3c83385b82f4e</u>	+ 1 usdt-1000.xyz	✓
39	2023-10-09 19:54:51	<u>0x53620f0c0298a8005a8a3bab530f85119c28c28b1ce70909f37404c32c26619a</u>	+ 1 Vouchers	✓
40	2023-10-08 17:03:10	<u>0xaeca03cb2c8e6ad4f4553796248311b643311cb3b2f90cc20481ae98b2e79fdc</u>	+ 1 Voucher	✓
41	2023-10-08 16:55:15	<u>0x7e29711d46cfc02a2b7abdfc9b026ca88bb959c033563d59745bfe2eccfe14bc</u>	+ 1 Voucher	✓
42	2023-10-08 01:19:09	<u>0x0bee3bb784a4a4c8c5be72efa28f9552bc0f81f35b272bd4782b1347d4525fcf</u>	+ 1 NFT AIRDROP	✓
43	2023-10-07 11:18:23	<u>0xd4966d8f3eb3e4e0d714459353950f8e858a6dc34ceae22fa89d8a751e193067</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-06 13:11:43	<u>0xecc97ae5da04acffd2e47899f3152fd186d0cd2040dc6754ab7444e048369d64</u>	+ 1 Voucher	✓
45	2023-10-05 22:55:29	<u>0x59e6eb4e88b234641c48db5b2051a4e5f5713f674914465884ef2841ebb6e3e6</u>	+ 1 NFT AIRDROP	✓
46	2023-10-05 22:55:01	<u>0x571cff3d67cfc7ea269c262999365734242ab751a46dad2df1c448b66a2d527b</u>	+ 1 Vouchers	✓
47	2023-10-05 22:54:33	<u>0xb0f623f278827bd178f4b1b4ba8ed97a594150efa8f76328bf4d7dccc38b2e17</u>	+ 1 usd-drop.org	✓
48	2023-10-05 22:54:27	<u>0x443d23b01f56cdbbd5895f0ba6190ad2a9c6891259c4b43b63976a4ebd9ea1b0</u>	+ 1 ther.org	✓
49	2023-10-05 22:54:25	<u>0xae4a097892e22d11b5f083aa8c918a7b28f93c255df85c4c6e4bb55ba84c58bb</u>	+ 1 Vouchers	✓
50	2023-10-05 22:54:11	<u>0x506d72aab5322684e95e5036a5a28337c36d1c7bb3ac7adde3d679a34311311a</u>	+ 1 tether.ac	✓
51	2023-10-04 19:10:30	<u>0xd4dc86afbccf3d0cfcc8ac73f3cce409a0e66d00f9a8532a8c10ab1271214cf0</u>	+ 1 Voucher	✓
52	2023-10-04 17:39:29	<u>0x9cdd726148ec6bdd0e1e39f812322f2898a4403c78f57ed970800c26d45117e6</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-04 17:39:01	<u>0xd73dcb2495ad0a4fec19 c8539864a7af125a767e0c 254c231716a608b8a5828a</u>	+ 1 .org	✓
54	2023-10-04 00:26:26	<u>0x8faa03527e76afc58db4 c77731a33ad05b8eb50ab7 e20164a6c958ff4e5b755e</u>	+ 1 Voucher	✓
55	2023-10-03 23:24:57	<u>0x412e5dd91406e89d4c6a 50d386e1de19ce2177d322 c17ced131b7ed7f9179804</u>	+ 1 usdt-drops.org	✓
56	2023-10-03 23:24:35	<u>0x5c135b93d5e6ce28c7cd 36c54021790bb655101f00 dfee3f2c6bd14bd2ac90c5</u>	+ 1 dt.org	✓
57	2023-10-03 16:34:06	<u>0x015bb11ab032ad787f5c 03e72bef67947ae187b292 2b5365216eeb5ff1ed49b7</u>	+ 1 NFT Voucher	✓
58	2023-10-03 15:08:45	<u>0x12c521a0f1b9704e3248 3d73f37d8aef815fafff65 02fe4dea6ec254117cc833</u>	+ 1 usdt-drops.org	✓
59	2023-10-03 12:29:02	<u>0x15aa38fe428d7246b67a 60a03b8fffb8015c7b213a ed2e8a11a4d8c1f9d9a339</u>	+ 1 USDT	✓
60	2023-10-03 02:37:45	<u>0x46f5f029babf04d41d6d e126c9477c722e6e88e0b8 b48af4e2ea29519941bbee</u>	+ 1 usd-drop.com	✓
61	2023-10-03 02:24:11	<u>0xd4023f8779c486185ea4 b5ebd25da78fdae47bf65c 3539e037a233b1c92fc453</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-02 21:54:33	<u>0xf05bc08f336b13a2d21c3713fe6f0c1aa61582d1f2c83b3c9875e99670bb680a</u>	+ 1 claim-usd.xyz	✓
63	2023-10-02 21:54:09	<u>0x68577e771ccb43f9ba91b7d93d9e37052245f977d02c9ae2a2dfcaa67bd06ffb</u>	+ 1 ards.org	✓
64	2023-09-27 08:19:03	<u>0x5bbd41cf7e25e67e87cb311db4e3b58b116f622dbdaf1c59344b66991453b828</u>	+ 1 Voucher	✓
65	2023-09-26 19:50:57	<u>0xcad3d728f5c0b95d532005302967b1dea103bb318f1dd701610993be50234885</u>	+ 1 NFT Giveaway	✓
66	2023-09-26 19:47:01	<u>0x2b746f1c1db29716d5a2848983b3b5b35760c8080425b317bf1b6d9f16ebaa1a</u>	+ 1 NFT Airdrop	✓
67	2023-09-26 19:46:15	<u>0x2482f1cb396b840959b2c9e9e5fa88714de5cc3edd5182657d6da1d6795daf4e</u>	+ 1 NFT Airdrop	✓
68	2023-09-26 19:45:05	<u>0x5cc6de86224560733344acb340040798fb8711d33aa7b87a1c31883ada93492e</u>	+ 1 NFT Airdrop	✓
69	2023-09-26 09:15:23	<u>0xda0d0b4aa191945d10c7452c0c4a1e3a9b1e74ead904baa350e0dee54254db1f</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-22 14:15:46	<u>0x69d93aaa4269de54173fbd16cab053689fc9471df0fbc2cbda9e14c7d4a14</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-21 14:00:05	<u>0x5400473b44d27b92095d</u> <u>19681c6ba1eb19ee970a17</u> <u>8bc6fd2b7723c6c0ff0075</u>	+ 1 Vouchers	✓
72	2023-09-21 13:57:59	<u>0x5669d2daf946cea48cb2</u> <u>637065b46288c6d9dccfa7</u> <u>1f07e9d0d493a771f43dd3</u>	+ 1 usdt-drop.me	✓
73	2023-09-20 18:21:55	<u>0x3e56b264361d3ca3fc5d</u> <u>1f09dd99aac8b27f3f9449</u> <u>a75dfb217ebd759be8202a</u>	+ 1 NFT Airdrop	✓
74	2023-09-20 18:17:31	<u>0xe7c772d711b4d8c96a15</u> <u>80e05a30cccfb1bfcea4dd</u> <u>0af839179668f3dffa1a45</u>	+ 1 NFT Airdrop	✓
75	2023-09-20 18:16:45	<u>0x5fa01227d84ebb9b729a</u> <u>54694151e91d3ccb50edd3</u> <u>721ce5a26bc522d2561a2e</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-20 18:15:21	<u>0xe47178e5bed8e2623dc1</u> <u>8ad2824ad2283748fb0ae8</u> <u>69584dbefea7ba38f5ff8d</u>	+ 1 usdt-reward.me	✓
77	2023-09-20 01:03:20	<u>0x89678a2cdcc47df7df21</u> <u>bcf776446cee05731254d7</u> <u>0dfd5993eb3c18012d631c</u>	+ 1 Voucher	✓
78	2023-09-19 17:19:13	<u>0x97b24aecc2951421ac86</u> <u>8e8ad1741ccc3284c7fd09</u> <u>da118399a360601c934b7a</u>	+ 1 Voucher	✓
79	2023-09-18 16:39:37	<u>0x07caa5de1b1c2d372853</u> <u>d67927345f0ded5f513832</u> <u>565926a35ebf5cb943e7d3</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-14 03:01:03	<u>0x92f6502e114ce9035e115d7fc09d33947d66232b39fe23725a8f711ee2d00a93</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-13 05:54:24	<u>0x9c76f71367347b3559c9fd485ba0641a2aac0262cf6cc6fa0d692f70114050a3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
82	2023-09-12 19:10:10	<u>0x9ae27415dd6e4eac341785e3e7ffcd1d1e59ad4fca63d6176d7386e0b9321a20</u>	+ 1 Voucher	✓
83	2023-09-12 07:34:30	<u>0x0a778a235c49251716738910ba399960fc4f42f17e2789dc8984e5dc984ec1</u>	+ 1 Uniswap giveaway	✓
84	2023-09-12 07:34:24	<u>0xdb172e50c60563499480f170f8bf334c0aef759465f972b93bb7206d51f144f2</u>	+ 1 Base Chain Raffle	✓
85	2023-09-12 07:33:54	<u>0x00116c854cf4ca074744e10340ed2bca9f6f569198338ac1bad6067886357a5b</u>	+ 1 Circle Weekly Giveways	✓
86	2023-09-12 07:33:18	<u>0x514667ccb503a4796270dc28c73e78f8d8e6eedfe44d330967ea0d903a2981c2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
87	2023-09-12 06:14:09	<u>0xafe39ad61ee7fd44b6ef27793ce5efbc9496c04ea76228d9a89ac2d563e36ab7</u>	+ 1 NFT VOUCHER	✓
88	2023-09-08 14:51:35	<u>0x2de0c541d2cd6d93277f7ae123ca019184eac912ce713b1e032937de6d8e03e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-08 06:24:17	<u>0x14c185ee33a04ff401288c2b7a241a02e09cb05e9798e7c4a41ad0d8df5f2296</u>	+ 1 Base Chain Raffle	✓
90	2023-09-08 06:24:17	<u>0x8c9a67fa5a0b8808fbd3e3918fbe6e2dd0acc5923805bfa3c6dacbfd12957d37</u>	+ 1 Uniswap giveaway	✓
91	2023-09-08 02:00:17	<u>0xbb0518af2c79f022a62334800437f854e7c7b8533b8f94d47c814032e28ceab4</u>	+ 1 Vouchers	✓
92	2023-09-08 02:00:13	<u>0xebdd7a364b952b0741c145f3f529c7cec4cf67586e643d698a521e3e624a3b55</u>	+ 1 Vouchers	✓
93	2023-09-08 01:55:29	<u>0x1ca6b8b26203b57467dfd024ee71480fe0bf4803357d3acad642128dc18284f1</u>	+ 1 Staking Bounty Reward	✓
94	2023-09-08 01:55:21	<u>0x259d451347f63d0f484c330b6b84d6baae65bd8b0336e6aa61030f07c03bf286</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
95	2023-09-08 01:55:03	<u>0xf252a78cf0b03a4f027cc2e0c0e19d3e8e7ac217189ddda4e3b1d0aa3af39a8b</u>	+ 1 Circle Weekly Giveaways	✓
96	2023-09-08 01:54:53	<u>0x50fb70d57a3bf0a26003f585865d2f57a1376ed4c5c4dedfb6bb92f4b42c5b97</u>	+ 1 NFT VOUCHER	✓
97	2023-09-08 01:54:39	<u>0xaa4c3bc85e3027cba9a91dc69d91edf7187673ac45783cb67816358117f876fb</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-02 19:36:14	<u>0x6f50944ac665b18d196e557ec3670a70771f62b434d54bebbaae8e28cd7c7ebe</u>	+ 1 NFT Voucher	✓
99	2023-09-01 21:41:19	<u>0xaee54b15641ec1f67c04d5f2e5a66bb2a0b622311290a947efdc2d4ccc336c3d</u>	+ 1 Vouchers	✓
100	2023-09-01 21:03:47	<u>0x77e8d3c1173d8c939566c56180850ca543948dc52c2d98d5a19668494f524691</u>	+ 1 Voucher	✓
101	2023-09-01 14:53:37	<u>0x5f53daa06594cdf06b1cb80b8e2292c9a7f07529cb1d61bd3eb7d3bbf5fdb20c</u>	+ 1 Weekly Giveaways	✓
102	2023-09-01 14:29:05	<u>0xab3d7694240a5572fe7cfc5d0f55644c053354f0c69458c4c041ce946874283d</u>	+ 1 UNI-V3-PoS	✓
103	2023-09-01 14:28:57	<u>0x3b465b0de5637137192ffc9ae1fa969e5e5056abc8a6f31927fb8766b71e11c3</u>	+ 1 usdt-reward.xyz	✓
104	2023-08-27 15:29:28	<u>0x3768741708dc2ec183dface80b09805325668e29dd8348a3198692ac7e81233f</u>	+ 1 Voucher	✓
105	2023-08-27 03:21:45	<u>0xf4e002dc3c5b405e763e6e2aaaa0bbe310ecbc13bc3b809117f463a6626c161f</u>	+ 1 claim.circleweekly.com	✓
106	2023-08-26 06:57:38	<u>0x2d8493a9e1e6e316f5a264a6f726aa6789be8152ce6534b358609d0035f12ea6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-21 22:52:13	<u>0xfdcd5009de59f705cb7a8a367068fba40433c6fb7c065e4b5a52ffc6fe4c68c5</u>	+ 1 ARBITDROP.INFO	✓
108	2023-08-11 18:55:38	<u>0x1c1d501e7ef413ab4afa6793c91fc1e00c1f969c88bd02754cdccb3cb21acb45</u>	+ 1 NFT Notify	✓
109	2023-08-11 01:32:08	<u>0x5d463ce69104c2dbfd004bf28a09b19b4986ce157f77a26157e87d82a5fbd500</u>	+ 1 STAX	✓
110	2023-08-10 18:55:22	<u>0x19821a2a4f2ea230eeca88854732027457cf6e76bb4f9aa894f032832f0274e7</u>	+ 1 ARBITDROP.INFO	✓
111	2023-08-09 15:46:40	<u>0x884964ddacf94adcb322dd68da6cd4422d09694df2d68b417851c079c6236bcd</u>	+ 1 dYdX Event	✓
112	2023-08-06 05:10:46	<u>0xeeac085af60d0b0a64bd6253473884a52cf03e1e1464849fc4f044ba1256ff29</u>	+ 1 1000-rewards.xyz	✓
113	2023-08-05 23:32:21	<u>0x1dd63770428d88b26d588ee89d0314186a729df131e7158cc162f3d696f54932</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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