

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 15:00 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b2bb8fceed72a15de03d6b874b7700299339e94</u>
TOTAL RECEIVED	1,095.456723211700591492 MATIC 407.72 USD
TOTAL SEND	1,095.417353211701311011 MATIC 407.71 USD


Token	Balance
MATIC	0.039369999999139003 MATIC 0.01 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!SNXPooL.com	832.14999999999977263 wSNX
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
#LINK	96.15000000000005684 LINKBonus.io
#LINK	119.20000000000002842 LINKBonus.io - claim now
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
foxytoken	14,500.000000000000000000 Z0Z

Token	Balance
MANTA	10,000 GET pacificdrop.org
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
1,000 USDT Reward	N/A et
1000\$ Drop REWARDS	N/A drop-reward.xyz
!! SHIB NFT #4650	N/A HEE43
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
!! LIDO NFT #6946	N/A IMQ20
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:23:13	<u>0x32a51778e3cd7f54d940</u> <u>bb6bdf576bba6f4966464b</u> <u>58a2115063404bdf71ad50</u>	- 15.221850282669471 710 MATIC  6.59 USD	✓
2	2024-09-27 13:23:13	<u>0x32a51778e3cd7f54d940</u> <u>bb6bdf576bba6f4966464b</u> <u>58a2115063404bdf71ad50</u>	- 0.0006299999999790 00 MATIC  0.00 USD	✓
3	2024-09-27 13:23:13	<u>0x32a51778e3cd7f54d940</u> <u>bb6bdf576bba6f4966464b</u> <u>58a2115063404bdf71ad50</u>	- 0.0000000000008820 00 MATIC  0.00 USD	✓








* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
4	2024-01-11 10:18:00	<u>0x0d3321a1ad29fb106a78</u> <u>d4c1b646e0b95744bc112a</u> <u>26978fd46734a287ad818d</u>	+ 2.1867483052700635 86 MATIC  2.02 USD	✓
5	2023-09-09 16:17:14	<u>0x2d6482f0d90f92e91eef</u> <u>066a6ac4d7594309b25234</u> <u>f2609ce4ba7136306474af</u>	+ 8.8000000000000007 11 MATIC  4.75 USD	✓
6	2023-08-05 11:13:23	<u>0x6ece79ba1edb283ff9a7</u> <u>23201f4ad960c02ad88577</u> <u>06b4a0bc72904a0816a1bb</u>	+ 0.3400000000000000 24 MATIC  0.22 USD	✓
7	2023-08-05 11:12:57	<u>0xd6fdd49da485c1b2d3a5</u> <u>f91f86098a0e3f87319c35</u> <u>0b3c141f9084986329c332</u>	+ 1.0900000000000000 80 MATIC  0.72 USD	✓
8	2023-08-05 11:12:29	<u>0x8637c0528195f865e1cc</u> <u>13b43bd6c827d060958a02</u> <u>386778d5e96e171e583cfb</u>	+ 0.6800000000000000 49 MATIC  0.45 USD	✓
9	2023-08-05 11:11:37	<u>0x9f18482914bc6fd9fe2f</u> <u>8ada9e91b009936cb9fbf2</u> <u>060da1f8bfea813be10c68</u>	+ 0.1600000000000000 03 MATIC  0.10 USD	✓
10	2023-08-05 11:11:23	<u>0x7f9c5c67456006165d8c</u> <u>7c4c3dc743a5fb4c4f33fa</u> <u>73520ff8477c30f2db5b91</u>	+ 0.1600000000000000 03 MATIC  0.10 USD	✓
11	2023-08-05 11:10:55	<u>0x50ec3d28f3f22ddf4e87</u> <u>7abca0f7351cd7593f5ffa</u> <u>1290a74c17d39ed5b4173f</u>	+ 0.2700000000000000 18 MATIC  0.17 USD	✓
12	2023-08-05 11:10:41	<u>0xb59dc510cb1ed6fd5aea</u> <u>4b029df76954bde2fbd29a</u> <u>4a6d8a06ac0cb0e5961104</u>	+ 0.2700000000000000 18 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-05 11:10:25	<u>0x332ffd8eab9981f467cd</u> <u>b65e3f8384212a7b50da14</u> <u>09666ac7c13dc643a1a2de</u>	+ 0.2700000000000000 18 MATIC  0.17 USD	✓
14	2023-08-05 11:10:11	<u>0x66a3b837a5005577bf79</u> <u>adb1373800461f8965de6</u> <u>b16b6c04ea0608f40e7491</u>	+ 0.3015999999999999 79 MATIC  0.20 USD	✓
15	2023-08-05 11:09:55	<u>0x0f50a4e162203201d5a1</u> <u>598d9633dd39db80acf871</u> <u>86184d6c7164745cb0148c</u>	+ 0.2600000000000000 09 MATIC  0.17 USD	✓
16	2023-08-05 11:09:41	<u>0x3e3a7b31ce10251d4531</u> <u>01b6727a5dff4e5a2268c8</u> <u>c3f2a8b13caec5e85cf5dc</u>	+ 0.2600000000000000 09 MATIC  0.17 USD	✓
17	2023-08-05 11:09:15	<u>0xd4d7b5b5bcd4cf305026</u> <u>3887783695b51342f09898</u> <u>9cb8d19abd3ae2bd56dcb</u>	+ 0.1749999999999999 89 MATIC  0.11 USD	✓
18	2023-08-05 04:40:11	<u>0xcfa9c0dc1f30f9b436f2</u> <u>4efe76463111470f6d7856</u> <u>db5c9f2696dd43151f7166</u>	- 70.959794919599445 961 MATIC  47.21 USD	✓
19	2023-08-05 04:40:11	<u>0xcfa9c0dc1f30f9b436f2</u> <u>4efe76463111470f6d7856</u> <u>db5c9f2696dd43151f7166</u>	- 0.0006485014202940 00 MATIC  0.00 USD	✓
20	2023-08-05 04:40:11	<u>0xcfa9c0dc1f30f9b436f2</u> <u>4efe76463111470f6d7856</u> <u>db5c9f2696dd43151f7166</u>	- 0.0008495211802980 00 MATIC  0.00 USD	✓
21	2023-08-05 04:25:26	<u>0x5ac885e18ef8448147f3</u> <u>b3f1af47c40b6247d55c90</u> <u>cb39175d6d6f144238b76f</u>	+ 19.850000000000001 421 MATIC  13.14 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-05 04:25:06	<u>0x5794d77bd451e2098fba</u> <u>f394503fa8c1df898c2974</u> <u>b6cf08fcc0264968cb6eac</u>	+ 9.9450000000000002 84 MATIC  6.58 USD	✓
23	2023-07-28 16:27:37	<u>0xcc42b988f5f3daef178</u> <u>4e81ca55d74d75be1e8d6e</u> <u>6671f7a3c3cb9ec20d5775</u>	+ 9.2448999999999994 51 MATIC  6.60 USD	✓
24	2023-07-28 16:27:17	<u>0xec3acd6aed9ec21c9d10</u> <u>b8c8aa12bdd27de274105d</u> <u>1559534c760ed53f380293</u>	+ 4.4626299999999998 75 MATIC  3.18 USD	✓
25	2023-07-24 19:53:44	<u>0xc4edb7785c695c783523</u> <u>14b4b0149628eebb5f1ac</u> <u>50e7ff7816f3fbc9d74ef9</u>	+ 1.5312600000000000 66 MATIC  1.10 USD	✓
26	2023-07-19 10:03:29	<u>0x2da198539c708e502cd5</u> <u>be7383c2203fa4300391da</u> <u>017fe9592bb84dc27aceeb</u>	+ 3.4639466192076291 41 MATIC  2.57 USD	✓
27	2023-07-19 10:01:13	<u>0xaa787fafc1b4ee221e58</u> <u>2ccf853c63e91809d41dfd</u> <u>1e19671b3ba91c670e2308</u>	+ 3.1539999999999999 15 MATIC  2.34 USD	✓
28	2023-07-17 20:35:42	<u>0xb06af226055cd1678379</u> <u>cfb4f8ea879a7916cf03bf</u> <u>1370133c726fe1e2d31723</u>	+ 13.0000000000000000 000 MATIC  10.18 USD	✓
29	2023-07-15 20:30:32	<u>0x511be74d56b0402aeaa4</u> <u>bf393664c9154d6cccb284</u> <u>bf7c8f70dcfb86b3a718c2</u>	+ 0.3535612561003815 82 MATIC  0.28 USD	✓
30	2023-07-15 20:28:04	<u>0x81e95b77af24b5659f99</u> <u>f06be32fc25cdf9faca57c</u> <u>e0f38ccda4b33b2d68ef07</u>	+ 0.9396390575980685 39 MATIC  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-15 20:27:46	<u>0x70e6673176a227325235</u> <u>1578d3f671da057c43fa6a</u> <u>8607a7aa9b302ca1da40fe</u>	+ 5.0170642764258568 39 MATIC  4.02 USD	✓
32	2023-07-15 02:20:14	<u>0x920b90e89bbb0d4d2d41</u> <u>cbf99bee274103c9aff946</u> <u>c650efb61bdeae044a6e04</u>	- 115.19906759208204 5053 MATIC  92.65 USD	✓
33	2023-07-15 02:20:14	<u>0x920b90e89bbb0d4d2d41</u> <u>cbf99bee274103c9aff946</u> <u>c650efb61bdeae044a6e04</u>	- 0.0005688747836940 00 MATIC  0.00 USD	✓
34	2023-07-15 02:20:14	<u>0x920b90e89bbb0d4d2d41</u> <u>cbf99bee274103c9aff946</u> <u>c650efb61bdeae044a6e04</u>	- 0.0016374149487990 00 MATIC  0.00 USD	✓
35	2023-07-15 02:09:42	<u>0x0458badc6581ea4dd8ac</u> <u>20c465cd88feb3e26dff21</u> <u>7b0a815a6297de0626cbd0</u>	+ 80.600669730929695 334 MATIC  64.82 USD	✓
36	2023-07-06 17:32:26	<u>0x1399e6d2620cd11a54c4</u> <u>9cd41a01221ef71ff00ee1</u> <u>67cc6a54b6ccedb36b19d8</u>	+ 4.4238590000000002 08 MATIC  3.02 USD	✓
37	2023-06-30 13:16:06	<u>0x1efc39f9502588bddd06</u> <u>e5571954c98c9543bca322</u> <u>627e3ef768e034f4ae5068</u>	+ 30.177918999472712 613 MATIC  19.11 USD	✓
38	2023-06-30 11:40:30	<u>0xe97ada44b31d490f2ec4</u> <u>8cadaf145232f3c2d3e953</u> <u>b1163d355ba472f97783cb</u>	- 50.828803586380736 590 MATIC  33.96 USD	✓
39	2023-06-30 11:40:30	<u>0xe97ada44b31d490f2ec4</u> <u>8cadaf145232f3c2d3e953</u> <u>b1163d355ba472f97783cb</u>	- 0.0006809335402380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-30 11:40:30	<u>0xe97ada44b31d490f2ec48cadaf145232f3c2d3e953b1163d355ba472f97783cb</u>	- 0.0026992047801180 00 MATIC  0.00 USD	✓
41	2023-06-30 11:36:22	<u>0x61333f907ece8b80acf166c9156be408d72ff189a652bea03e1e38e4d49b042f</u>	+ 23.669850553364504 719 MATIC  15.81 USD	✓
42	2023-06-27 08:05:09	<u>0xd07894fe26eab8cca2bbdd5fafa3699ebceb2aee9d509629b6c4c28627936f3d</u>	+ 27.162438228782612 271 MATIC  17.93 USD	✓
43	2023-06-26 18:00:10	<u>0xf07420eb88aee2559aa04cddb87e5d5e5088679840a2f32b48a73c7368368c83</u>	- 639.99679639163935 0077 MATIC  413.18 USD	✓
44	2023-06-26 18:00:10	<u>0xf07420eb88aee2559aa04cddb87e5d5e5088679840a2f32b48a73c7368368c83</u>	- 0.0006487003713540 00 MATIC  0.00 USD	✓
45	2023-06-26 18:00:10	<u>0xf07420eb88aee2559aa04cddb87e5d5e5088679840a2f32b48a73c7368368c83</u>	- 0.0028364953950270 00 MATIC  0.00 USD	✓
46	2023-06-26 17:43:24	<u>0x706ca1a6df5e3897fb848b7e74ec8f4d0bd039e6d85eee168deddd34396793ec</u>	+ 640.00000000000000 0000 MATIC  413.18 USD	✓
47	2023-06-26 16:40:21	<u>0xa1eb14fc112bdabc8f11a9402d8a72104d32d7952bcd7fc164ad572169480d9c</u>	- 203.19663718454901 8684 MATIC  130.14 USD	✓
48	2023-06-26 16:40:21	<u>0xa1eb14fc112bdabc8f11a9402d8a72104d32d7952bcd7fc164ad572169480d9c</u>	- 0.0007422567610710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-26 16:40:21	<u>0xa1eb14fc112bdabc8f11a9402d8a72104d32d7952bcd7fc164ad572169480d9c</u>	- 0.0024613515995250 00 MATIC  0.00 USD	✓
50	2023-06-26 16:35:01	<u>0x0ddd1cb4f04143965129326de9bb479e08a8c83f619dfdf5591725e680c59b8a</u>	+ 169.00000000000000 0000 MATIC  108.24 USD	✓
51	2023-06-26 14:07:50	<u>0x37f21cbb2e053ae822d002b11f74429c994f3a5ea244271c106f9e4bf3d1fc6f</u>	+ 34.236637184549032 042 MATIC  22.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 23:27:05	<u>0x7f315fdeb6e4d0810421bd6cc255a813f696f4c275d151a03464ed3fadc70a34</u>	+ 14,500.0000000000 0000000 Z0Z	✓
2	2024-08-09 23:26:57	<u>0xd2bac4d953e8599480c05342ca74bee8badb9ac236789297c4deaca0801ab6ec</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-06-13 20:44:38	<u>0xb2c687addb2f139d8f11847571f9f6a13a5a1133ccfd26569a9e41a12d5bd6d6</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-05-28 15:02:01	<u>0x3cac8e51a2ddbfff39941ee7b8c662403bf6a6e2cd3872ed5ae020502130c116</u>	+ 745,900 YOUR TOKENS	✓
5	2024-03-18 00:32:17	<u>0x3e1a9c75a47740d42fbe823f947831ae6dedc251884eb11d42cd5ecce95019bf</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 22:06:26	<u>0xf122522c5667b172dd76 f3c8126793411b0d1c1d60 c76f91a5a03ff87897dee6</u>	+ 399 GET pacificdrop.org	✓
7	2023-09-22 15:28:45	<u>0x7840945763da6edbe1ef 3cf4799d7a24c55e93291d 050443e897ffe374f840c3</u>	+ 832.1499999999997 7263 wSNX	✓
8	2023-08-22 17:10:00	<u>0x356911599a9347e314b6 00ebcecbc379597c49775d a9cca3468ec568c8aa6c82</u>	+ 1,094 USDCdrop.xyz	✓
9	2023-08-18 18:07:35	<u>0x3259aa00e39cbd9f11e4 68fc160fc93d9990f07095 d1508f902aa9406b1cf921</u>	+ 185,500.000000000 00000000 wHEX	✓
10	2023-08-15 21:14:10	<u>0x1bbd7966fb8bd787209c 9005fa554d9349c553654c 64a96dde6754f673acb03a</u>	+ 119.2000000000000 2842 LINKBonus.io - claim now	✓
11	2023-08-06 11:41:46	<u>0x1e95b39b819c47c6e23e 460fffde7ef6580bad983a c07deb25d1b22b018e3204</u>	+ 96.15000000000005 684 LINKBonus.io	✓
12	2023-07-09 09:36:43	<u>0x7b40a5a377f50566fa6e 97807e5789aa05c40e0d9c 2f7a69d4b6c6d9bb6a6239</u>	+ 777.0000000000000 0000 PNSTAKE.COM	✓
13	2023-07-08 13:22:22	<u>0x251f9bf6b398019277d0 f195ad5544d67897558c3b 1b1cac4d2bd6c18cf5eb6e</u>	+ 777.0000000000000 0000 PNSTAKE.COM	✓
14	2023-07-07 13:03:20	<u>0xceb9ec16624f6a576601 9cd4adae332ab837728f5f 113afef54cd8237caa085c</u>	+ 777.0000000000000 0000 PNSTAKE.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:23:23	<u>0x815544a2aed0c6c45a7a4ad6de504a25102dfb94153f0efd356f224802bfd104</u>	+ 1 ðŸŽ•	✓
2	2024-08-30 08:47:00	<u>0x56e11c3b714be3a519e4dcff0b40157febd2d07973b12367d130f30bc8ee5098</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-30 08:46:58	<u>0xd6bfac3709d6ed7cac4e05551625a9a12894057af98c074e1cc29152b6aad5cc</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-08-09 23:26:45	<u>0x9cbbbc75bbef1832c34d45fc4857301665892992a193b00d69856157936b74c3</u>	+ 1 opensea mysterybox	✓
5	2024-08-09 23:26:45	<u>0x8338242802c5f5ff1104cf85d82b7b580ea706ab15722a27f727d559b0fdb313</u>	+ 1 ðŸŽ•	✓
6	2024-08-09 23:26:37	<u>0xfe7470dec7b0ccf62169362cc560cec12619813fa10f6915dc4ba095b7132a67</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-09 23:26:35	<u>0x9636beb6402351da703238f0e26e727179aafa8612446caf4b0c42beed013065</u>	+ 1 aim rewards!	✓
8	2024-08-09 23:26:17	<u>0xb3db258b32cbe30d8a803cda26ec72ac56a96af7da4f100d3b04590ec82fde9d</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-07-25 03:58:39	<u>0xbf4df57c733186bae1ac32e3bdfc782a4260dec593368e6de983682f04ac575d</u>	+ 1 HEE43	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-21 19:11:32	<u>0xb0849081d1cd14394c41835899fe27fa690744ee0e4919db101bfe40c768f1a0</u>	+ 1 IMQ20	✓
11	2024-07-20 18:56:03	<u>0x98e84eb4772add62f351932f05d78f6e8ca3a508778d9dce35320d8f2917aefa</u>	+ 1 NFT Airdrop	✓
12	2024-07-20 18:55:53	<u>0x7d954e502e9505d9ec1bedf9c2841461cef6728772d0a3b6a1b2b3040a803681</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-20 18:55:43	<u>0x317abd11c1c15c9d9cbecc4b49307f23bc71398745b0a1e83e7092f81b97b68d</u>	+ 1 ðŸŽ•	✓
14	2024-06-14 02:11:30	<u>0x5d8f4dcff5acb596f4caad28dd9b26a34e692b1a7427b175b42f26490d89eb</u>	+ 1 az]	✓
15	2024-06-12 05:13:42	<u>0xc3dd78ed29066f5e7171fa0d682bfc1d759a710edb1cd1219c35da2b4d22c172</u>	+ 1 az]	✓
16	2024-05-03 19:41:57	<u>0x05814ec3ed5858ce6bba7a489cae01441b1b132dde8ddea425853a616e15312b</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-03 22:43:23	<u>0xd214d470b669916838a250865459824e049b06f8e50ccc0691def5c516b94674</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-17 20:57:26	<u>0x4fd85da4de4fda4bb544d8e7ad4081c1701a1d1f75b8bc4c7685ab8248f24b71</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 17:07:51	<u>0x8d82f2a145b9dec5ce24c766ecb244a3197854f80c0d1277d0a0555de07fbc05</u>	+ 1 3000usdc.com	✓
20	2024-01-11 17:07:51	<u>0xccf09770c7e7b93475bd6b6ac156d3ce0d70d49cd9d5e4766bf1c3238ef0653c</u>	+ 1 5000usdt.org	✓
21	2024-01-11 11:06:58	<u>0xe5b126c06c66d11ff5ace9c0e4e56dcb2262f796ed0ec0500ff6d507c3f5200c</u>	+ 1 Positive Vibes	✓
22	2023-12-27 00:04:55	<u>0x90309f2c0206414aeff18e48677369b62bdc97e0ad27b2064d3f5534ccd28d65</u>	+ 1 2000usdc.cc	✓
23	2023-12-27 00:01:55	<u>0x9206e069757fea59005a1e70d49a7af388525384d5cf7f1ebb86d9f4fe2b629e</u>	+ 1 3000usdt.net	✓
24	2023-11-16 01:33:45	<u>0x2cda0d6219923fd7e8c2aef7b861db6f0fd25caf9507b5ed722f2c7185942763</u>	+ 1 ro	✓
25	2023-10-18 20:07:39	<u>0x6951a7c53c5eda7cdbf48cff2a2b8cd9581d75a74d99c6647d781880db815c1c</u>	+ 1 et	✓
26	2023-10-18 16:57:50	<u>0x460fd125805e37aa1514a315d3f9ea58a6d27733858ec8ff15c7af8b2317e097</u>	+ 1 et	✓
27	2023-10-17 21:00:21	<u>0xc8019109b8528235aa1d6ff13f25dde09c1fe1d37ef8f3b483420173c5dfad0a</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 21:00:01	<u>0x8a210699072a605ec13c</u> <u>096793e9963c970d8397f8</u> <u>b5ec42396b3418d975a61f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-10-17 20:59:59	<u>0x20805987b206a5be9e21</u> <u>db71467b2950ddf3ef5c5d</u> <u>7a50cea5e3221e7c9cb5f4</u>	+ 1 Voucher	✓
30	2023-10-17 20:59:49	<u>0x8adf7e78e21fdc8dd662</u> <u>ad85d15a709cf5bbe4a5c8</u> <u>cca450a54003e6a4ee25e0</u>	+ 1 tether.ac	✓
31	2023-10-17 17:43:45	<u>0xd64b5a4944e9119a4943</u> <u>6725a7fc48120fbf8e826b</u> <u>2df5958d9a1ceb75e4da8f</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-10-11 21:44:15	<u>0x9ae1b62eb7125d83dcfc</u> <u>3e2572e9713aab330c5e91</u> <u>4c03196cd610961cbb161c</u>	+ 1 Voucher	✓
33	2023-10-11 19:21:35	<u>0x5024cc25016c0f8dac60</u> <u>bb5e9762b6521b0a57ac4e</u> <u>5c36bb97d0e08c96ffe374</u>	+ 1 rg	✓
34	2023-10-11 19:20:59	<u>0xc65f762b33b6b647de04</u> <u>02ec4b742b2544e5d5b389</u> <u>338bdbef55552832f503d8</u>	+ 1 https://usd-claim. xyz	✓
35	2023-10-11 19:20:43	<u>0xefe929c260a5c08bece7</u> <u>79f23affb0dba1eb65d445</u> <u>d424c565c3a46cf24f7455</u>	+ 1 rg	✓
36	2023-09-21 09:33:44	<u>0x332978e8b3788882fa41</u> <u>a6f19d2b39fe92d0d5d3cd</u> <u>1972490a2ac430920e7b16</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 09:33:14	<u>0xc61f564de4b6743b19b5a40156c11ee37a52c7e2ba341b675f196d687d9e1af1</u>	+ 1 NFT Airdrop	✓
38	2023-09-21 09:32:48	<u>0x5f02d8cdbc3e62537aec814dfc32dfffa761dfcbd7d313809ebfe4a3bb95baa9a</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-21 09:32:42	<u>0xfaa9036c788528e51932b89eef3cd917e65760fff9448ada04cf74307c214e17</u>	+ 1 usdt-reward.me	✓
40	2023-09-18 20:14:19	<u>0x0861094aa863b6bc3b02da73de4d88cc02f707a37a63fec76a7cddc2a62680d6</u>	+ 1 usd-rewards.me	✓
41	2023-09-14 19:59:32	<u>0x17281f83d7a327aff1c4bc40626d415f7175d998dd9333ec8446f28f64f5bc40</u>	+ 1 Voucher	✓
42	2023-09-14 15:53:07	<u>0x8c49037a3633add7857802a651d955169a364c2ee49e18cb4e52f489168b90e7</u>	+ 1 Uniswap giveaway	✓
43	2023-09-14 15:52:55	<u>0x83f8252fc08db36f95d86484889e8612c222497831cbb74aeed8692a4d318ada</u>	+ 1 Base Chain Raffle	✓
44	2023-09-14 15:52:27	<u>0x1387ad9714f10c75e7f9d4c57f8b01d4391d2c1cc847d782038785c81420386b</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-14 15:52:07	<u>0xb6d4ae4a076608bafad3da1e29f4d2402e844cb28860aaaa42e72ea4c891cb57</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 15:51:33	<u>0x7e23901c178d26d3326e355e71785128ceb90572c6a2ea501dce3ea98468c266</u>	+ 1 LIDO Drop	✓
47	2023-09-14 15:39:49	<u>0x35ba7bb8885e4c01e19a27c38c520e2644083f749e75474fdb69533970d2eac5</u>	+ 1 NFT VOUCHER	✓
48	2023-09-14 02:52:31	<u>0x42d45e01b7e2563ba70c83c5c34201ebc6f219b8193706b3db259183c156be1c</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 05:39:16	<u>0xb960a5668e45d4d2bfae948385543e0a1e9d380f9f3c5ab38ce38b0749ecd374</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-13 01:37:34	<u>0xc9cf5b4545420d1d460b6e3a22774da1b5ec156410b7f34f6f9260f49ea39b97</u>	+ 1 NFT Voucher	✓
51	2023-09-11 20:21:37	<u>0xc05f3cb55ebb74ea73d5478210f70fae6cad56a183e65dfd1096720fdf2064ca</u>	+ 1 NFT Voucher	✓
52	2023-09-11 16:16:13	<u>0xf177e15a89305e3649d8d070ef89898c8a83d7288728ddc04f1a5c565076f5d4</u>	+ 1 Voucher	✓
53	2023-09-10 20:48:00	<u>0x39377cb91805c1793d742bb5fedb1a5ab0cdb4bdc247da053a3771a9e9dcab91</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 16:13:07	<u>0x9b696725580dd127641b375a5b84d7cffa7103a265c35416ca2508306b9edad9</u>	+ 1 Bored Ape	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 17:50:18	<u>0x02241e02114a8c68d426</u> <u>452239c48af11f9119411d</u> <u>b4cb6b2c95953c726a8547</u>	+ 1 drop-usdc.com	✓
56	2023-09-09 17:49:32	<u>0x016610839bc47122b4be</u> <u>b3dbfa5e9aa66556e74ce0</u> <u>03254a34fb28db17753012</u>	+ 1 drop-usdc.com	✓
57	2023-09-09 17:49:18	<u>0xbbff0db58f835dbcce60</u> <u>0d53f83817ad65047777f3</u> <u>6116dc48734e06f9cd3c82</u>	+ 1 drop-usdc.com	✓
58	2023-09-09 17:49:04	<u>0x93b529bd34a8c58c4a0f</u> <u>b137266a5c982b627b6608</u> <u>622ff68fd07dd2c0b51d39</u>	+ 1 drop-usdc.com	✓
59	2023-09-09 17:48:50	<u>0x8f677262ea27f62fe467</u> <u>596cd2db8f9c0112991c80</u> <u>e45d1000c3115d518486f8</u>	+ 1 drop-usdc.com	✓
60	2023-09-09 17:48:38	<u>0x5b1a93fcd32bfd5b78d</u> <u>6741eecffe39f4391060d6</u> <u>77608bc7c8aee6e6f81526</u>	+ 1 drop-usdc.com	✓
61	2023-09-09 17:14:52	<u>0xf55d986dab68342051c9</u> <u>9a42d5bc626566b978b510</u> <u>91df7b27f0c8f87ebd56b3</u>	+ 1 drop-usdc.com	✓
62	2023-09-09 17:14:40	<u>0x9a1cf856ca4579988add</u> <u>ef44e1e0d3e6a4d9aacfd5</u> <u>d9d83c75fc48a14e1d11dc</u>	+ 1 drop-usdc.com	✓
63	2023-09-09 17:14:26	<u>0x7514683cd35a4a53ff1b</u> <u>39d2003c8b58c32027bf3a</u> <u>a9955de8cd4f84a50755ac</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-09 17:14:14	<u>0xf4fb19297ac538c35f207451c0adee0a2cfd7984eda0a475f1cb7a412ac3af04</u>	+ 1 drop-usdc.com	✓
65	2023-09-09 17:13:58	<u>0x3b31dc45b337137b367464e4b81fb2eea4972fb1f122ff51280db5c329870f8f</u>	+ 1 drop-usdc.com	✓
66	2023-09-09 17:13:44	<u>0x6bfff17dd8dac32e7ec4ce744161b6d66f43524b117789e6b74d6d18b74ae02d3</u>	+ 1 drop-usdc.com	✓
67	2023-09-09 16:07:58	<u>0xed04e65a2f52888515b814145f606076037101df0e435367bd253704e85bc39c</u>	+ 1 Base Chain Raffle	✓
68	2023-09-09 16:07:56	<u>0xe5718c5687a131745ac7e8e8b6e1d473b4bcab96356f3016c2c457ae67438242</u>	+ 1 LIDO Drop	✓
69	2023-09-09 16:07:50	<u>0x4c8524874f095eba706736091b05834a69e028f2da790a7dcd8998ca1a7c0cd5</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-09-09 16:07:22	<u>0x7ff22400bf3b683fae695e0bc7d0a112617bcbb1e663a4cdc28c08e9abef1203</u>	+ 1 Uniswap giveaway	✓
71	2023-09-09 16:07:10	<u>0xa4a03191b5b779030aff4ac5ac4924f6e8c3c022ac6e8087704660c57d50ffa7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-09 16:04:40	<u>0xa6730752d0270a9ddfa1b51309ee047718fdd801a77c516a01031ce226120b5d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-05 21:15:06	<u>0x1161fc843ab41c9b966e</u> <u>2046a85b5aff4a1dcf3911</u> <u>8c96c9c12bb001c7c38493</u>	+ 1 NFT VOUCHER	✓
74	2023-09-05 21:04:10	<u>0x86f6b804638a0b5b9709</u> <u>f496da3663dae57b59e7c7</u> <u>443f91bc3423b533fa3c5d</u>	+ 1 NFT AIRDROP	✓
75	2023-09-05 21:04:04	<u>0x17a53e0d2b27c4a81cbc</u> <u>46ecc291d38e3f76c07799</u> <u>c39fe0b6c0cfcb2caafa3c</u>	+ 1 NFT NOTIFICATION	✓
76	2023-09-05 20:52:06	<u>0x23cc51a40a9171a0bc72</u> <u>2e0f4e9f45d8086366263a</u> <u>181beeeac30610de200ffd</u>	+ 1 NFT Voucher	✓
77	2023-09-05 20:31:30	<u>0xdabcca594d72a97ac64c</u> <u>d647d1cc3782deb996a207</u> <u>f59483883916a6ee3ef75a</u>	+ 1 Vouchers	✓
78	2023-09-05 20:30:30	<u>0xe826deb27b47a45f964b</u> <u>f01feb901d99f544aea742</u> <u>932385ec5ff7a0f10eccf0</u>	+ 1 Vouchers	✓
79	2023-09-05 20:25:02	<u>0xe242cab0668897b088dd</u> <u>4d85d20fd9a90fbb0a5189</u> <u>0fa123f480676e7cd16a6f</u>	+ 1 Circle Weekly Giveaways	✓
80	2023-09-05 20:24:14	<u>0xbb371441ca3e98dae16d</u> <u>47b21204ae5eeb9417a449</u> <u>550bb5099583caf9c45e71</u>	+ 1 2000-usdt.xyz	✓
81	2023-09-05 20:23:52	<u>0xd9b76655b2666300cf78</u> <u>8d0d5fc7a88589885fdb38</u> <u>f29e5bc4d73dd54a731609</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-05 20:23:52	<u>0xce3499edec010f367a6c95d0560022e03f300535d99d9203d5bc9ebe6a062d8a</u>	+ 1 Base Chain Raffle	✓
83	2023-09-03 21:46:50	<u>0x8b9f0e493c7b0fbf81b703197e74d127ad5b41f8614cd9726617ffd2dfda1782</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-08-26 23:37:30	<u>0xdabcec5d4535c0a640293c5ed034d22d7df52f68b29f501c3f646726573cb834</u>	+ 1 claim.circleweekly.com	✓
85	2023-08-26 02:32:33	<u>0x1442a98b9a2f346f552505ebab103c1df272dc2d170692d49967d308a4a8fd29</u>	+ 1 NFTVoucher	✓
86	2023-08-21 14:32:41	<u>0x15be253848f719d550e7cadcb5fdd5ceb23d4c5dbca6749669d0b8bf23f2a075</u>	+ 1 NFTVoucher	✓
87	2023-08-21 14:17:41	<u>0x1bac7dab05c88c31a1179e5e70b4cb8a4cbd149ad9c1cfaf63298fc472d9450d</u>	+ 1 coin-rewards.xyz	✓
88	2023-08-20 14:48:29	<u>0xb459c2c78fe28c8cc9df3b893be3a5a5cbc6d1ec25b4c1a464e14e34959ca57f</u>	+ 1 token-rewards.xyz	✓
89	2023-08-18 10:17:37	<u>0x9f66abee05e4d8ce663cff57480f8f9da7df6f7c80c70889d7587b8c594b64b3</u>	+ 1 token-rewards.xyz	✓
90	2023-08-16 20:38:33	<u>0x0edb043203501b8df3aa9089a8f4c804091c836a362121f753ea4e46c1713348</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-16 19:11:31	<u>0x33104c6425d40b216106c3cb872cda5ae20bc3e1e86a25ad1c2e865208a94b64</u>	+ 1 Pass	✓
92	2023-08-16 12:12:00	<u>0x758a75dc66705d1fee2da621298b7302c76336273befa6b11d203e50fe1195cd</u>	+ 1 drops-reward.xyz	✓
93	2023-08-15 15:07:59	<u>0xb9692bb027c9c052394707da843069174e63f928d8d3e0a4a0265e96c56de391</u>	+ 1 drops-reward.xyz	✓
94	2023-08-10 00:53:15	<u>0xb657db41bbefa04e9675bf59dd103a2b774b033669299b10fdf2150da787d639</u>	+ 1 NFTVoucher	✓
95	2023-08-05 23:57:35	<u>0x3bdfe4f1ea2c2a4b54d644ef6ed662c87606cb2288ce00a19aed73e7af40a58e</u>	+ 1 Lido DAO	✓
96	2023-08-02 17:13:11	<u>0x44964ad039906b1423199046fe7f640eb5d1d038941f16633c23b5a54a08beda</u>	+ 1 AVALANCE NETWORK	✓
97	2023-08-01 12:03:12	<u>0xdd7d69bffafda7f704833c69e96a443a6277cc3d3bdb9f91b8d77cda4940ebf0</u>	+ 1 APE COIN	✓
98	2023-07-31 00:50:03	<u>0x429d04e10ceb6c4759ed1fbd000f8c1d230d7cf8ab1a0c14a473e98cebb704cd</u>	+ 1 APE COIN	✓
99	2023-07-23 09:15:01	<u>0x3f14210495c885e0e12bc4073f83ec4a0348b19a1edb864b4bf2ae2c0c07b58b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-20 04:06:42	<u>0x79a4a71b9292efa7ac05</u> <u>b5d03f07520a8bb2bb61bf</u> <u>895e3afbd60bab183bc6c3</u>	+ 1 APE COIN	✓
101	2023-07-04 22:29:21	<u>0xb7c42d127dd726ce4587</u> <u>c775a75fedfbac97fa300a</u> <u>6d8f38e53b351c3c4f3bfc</u>	+ 1 APE COIN	✓
102	2023-07-01 18:20:55	<u>0xd9de8c64993e29ad6fe0</u> <u>bb3753992a20a8d26e3780</u> <u>7b47f0b31a2ffbcc4042bb</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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