

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 15:06 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8face3ff6feca4885df92aebe1a545b32294116c</u>
TOTAL RECEIVED	154.439859219999988227 MATIC
	57.52 USD
TOTAL SEND	145.124323269999990771 MATIC
	54.05 USD

Token	Balance
MATIC	9.315535949999999232 MATIC
	3.47 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ETHENA	8,700 TOKEN
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
Mog Coin	N/A Claim on: mogcoins.net/?claim
! 5000usdc.org	N/A rdrop
! TETHER.RE	N/A ewards
! ETHNA.CC	N/A TOKENS
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
APECOIN	N/A APE


Token	Balance
OVRLand	13 OVR Land
APE NFT TICKETS	N/A APE COIN
1,000 USDT Reward	N/A er.app
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDT Airdrop	N/A ro
2000\$ Rewards	N/A usdt-drops.xyz
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A er.app

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 22:52:50	<u>0x2c44fbc5bcb6332f8a54</u> <u>e84392b4c865a043c776f2</u> <u>3ff858e5f16c2f12d0cbc1</u>	- 145.00000000000000 0000 MATIC  162.13 USD	✓
2	2024-03-06 22:52:50	<u>0x2c44fbc5bcb6332f8a54</u> <u>e84392b4c865a043c776f2</u> <u>3ff858e5f16c2f12d0cbc1</u>	- 0.0543621033353129 32 MATIC  0.06 USD	✓
3	2024-03-06 22:52:50	<u>0x2c44fbc5bcb6332f8a54</u> <u>e84392b4c865a043c776f2</u> <u>3ff858e5f16c2f12d0cbc1</u>	- 0.0699611666646870 74 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-06 22:35:18	<u>0xf8a15d80d673c7b1314d</u> <u>64aed9e527f68d5a5c6e1c</u> <u>5c95ee366deb9d7af4ceb4</u>	+ 45.398828709999996 533 MATIC  50.76 USD	✓
5	2024-03-06 22:35:02	<u>0x7deb0eaec60c37425188</u> <u>110a25bdab10b383463a0b</u> <u>7f3fa46565726ae8045081</u>	+ 108.97203050999999 6184 MATIC  121.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 08:40:03	<u>0xfcde9dfd70b080109f85</u> <u>5bae3e74d1e4c6b27dd45a</u> <u>2985a429abf9cc9739b919</u>	+ 0.0690000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:18:48	<u>0x74845ea605c4c5b28434</u> <u>ae1118641e17e2c0232451</u> <u>1f28d756fa4c1f5705e301</u>	+ 1 Appoether.com	✓
2	2024-06-09 20:34:45	<u>0x7cac58601b066671ac3f</u> <u>bc22480bfe17b3292516d7</u> <u>ab80d6d767ceabc84dc24c</u>	+ 8,750 OKENS	✓
3	2024-06-06 00:16:51	<u>0x3c5ecd0a7f51f29ca082</u> <u>42c7932393e257cff4aaae</u> <u>bf7d12ead816919d65bef3</u>	+ 8,700 TOKEN	✓
4	2024-05-28 17:42:26	<u>0x1d9d0cc5457e2573c5ce</u> <u>862330a4b092dc6e530865</u> <u>a2759554296ed7c73018d3</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 22:17:57	<u>0x9ed99833471ddf6cd0fc543a729ca8672a197f5a4e847e2dda4ce0c88967ab99</u>	+ 10 ewards	✓
6	2024-05-27 22:17:45	<u>0x57d78d2c6b16908bfe89e49cb0ca64539431512ddc8fc713f4f8d3b520a52e73</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-15 15:16:50	<u>0x0cfa31bfed45b78459bb46dbb523eeb1c1251509a310b1fa2ea3169789c3c5b8</u>	+ 1 APE	✓
8	2024-05-13 16:55:26	<u>0x9740e325f275c2de5b29ea7a261c61c18007633fd961c13c923ddabaeb176a9d</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-12 22:32:04	<u>0x6c93d6f673efcafd3ed2d4bc34547a11acfd2f110bd2064f857b2ad60f3b9afe</u>	+ 9,560 TOKENS	✓
10	2024-05-08 21:07:47	<u>0x1957950494023733a0cc1d3cf4f374a97286e3064371bd8654060a9735726c1a</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-03 21:20:58	<u>0x8ae94b7201596c15705aa282693cbcaac5fbe621286189402ac07c88b53a23e5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-29 20:58:17	<u>0xd511156b1e79e49c8811ab1ed43ea86fa18f6100fc50b2e80bf16be13e9c7106</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-03-26 01:49:00	<u>0x28cc9c716d885355a8e684324b8b001f8976334c9e5041aebd0917a4c669a5c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 07:10:32	<u>0x1cf9462988c24b8a9f16</u> <u>ccb540435b556f2a977c66</u> <u>ff6c3a38fae322b7e8e88c</u>	+ 2,000 GET2KTETH.COM CLAIM 2000USDT	✓
15	2024-03-14 06:15:25	<u>0x5a68e9aaa10821f36806</u> <u>f16eb8360dbb5b6d23ff58</u> <u>9a0a89b06e99c2268cee94</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-13 23:58:31	<u>0xaa79253159e9c0066f72</u> <u>3e895bb1da5551002d64dc</u> <u>74a6968b25fda73bddabf5</u>	+ 500 op Code	✓
17	2024-03-11 11:28:57	<u>0xa6b4453fda0ad2224572</u> <u>f4f6cce0e851fec013e35a</u> <u>fcc376b05a7360e99719b6</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
18	2024-03-06 22:52:50	<u>0x2c44fbc5bcb6332f8a54</u> <u>e84392b4c865a043c776f2</u> <u>3ff858e5f16c2f12d0cbc1</u>	+ 6,362.738860678901 801293 MOONED	✓
19	2024-02-06 08:54:47	<u>0xac52f1208002614929db</u> <u>38dcf4cf2f8586ae354065</u> <u>fe4afcc86f558b8b726dd5</u>	+ 41,422.000000000000 0000000 www.zkfair.events	✓
20	2024-02-02 23:53:56	<u>0x988bcebd4d033a5c3b5f</u> <u>77d8954a31b250ef39b84c</u> <u>7a156a86fb674f91b8a1bf</u>	+ 2.0000000000000000 00)	✓
21	2024-02-02 20:43:09	<u>0x9d89abaf47a5d10056ef</u> <u>17de92cbd75a60996ad4a3</u> <u>086b0b2d2fd2c0145b7e3c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-01-17 06:52:12	<u>0x3f852ee0e8e50ec6a447</u> <u>30906c3898b70c1bf1f28e</u> <u>8846e4e6e6a57e76f4da77</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-19 12:42:27	<u>0x23932b73d797c2e96653628b8639e8eacc17e758852e12b0146383859fe9005f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
24	2023-11-11 16:38:44	<u>0xbb9b6171a2c093896ebc9f257c00594d9cb4072b9d0c3e424de8dbed80d93909</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
25	2023-11-11 12:18:55	<u>0xf1699f19025792a2747097cc704f6af79d579df164efbd98435a9f9366ed5df9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
26	2023-05-19 07:44:57	<u>0x7a6a10d91e44973cd1ec5c1d2e52714c9aa536bc94772b2a1e8087566da09651</u>	+ 227.300000000000001 1369 rd	✓
27	2022-01-24 16:14:07	<u>0xd813900c9de6d86f84fe029db05ff8b32a57dd588b6b9c634022090cee07ba2c</u>	+ 55.0000000000000000 000 TRY	✓
28	2021-12-24 09:26:49	<u>0x2742a736808ddd38ad7797a23ee5e4e834d1a804baaac62409151bc16450a6cd</u>	+ 55.0000000000000000 000 TRY	✓
29	2021-11-25 20:15:46	<u>0x77536b1ab38fa6775d224d55fe299366c2c82b550c34c48d47fab4748e379975</u>	+ 56.659999999999996 589 TRY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 18:51:49	<u>0xd985cb29460b4ea5041d9a3bb39babd1dfe84356a60d0e6e156c2fb5cfa6627a</u>	+ 1 OVR Land	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-19 17:09:23	<u>0xab5bd5d96502127f3a201d0bea8bcd3782d8cf8fbfdd7cad3deba8d078094284</u>	+ 1 OVR Land	✓
3	2022-02-19 15:34:06	<u>0x80b769567ddde04c70ea9541d73da15072f70d9851ca546849efeb2cdb6576b5</u>	+ 1 OVR Land	✓
4	2022-02-19 08:25:42	<u>0x29f669dd356218936131c158d84cd66171e35e9ee16d1df658540799442e4db8</u>	+ 1 OVR Land	✓
5	2022-02-18 09:05:54	<u>0xb8b45a6b0394861ef88dd92e48c18ac7b072c31e0b60ed3b1deff87f9f819185</u>	+ 1 OVR Land	✓
6	2022-02-17 17:18:03	<u>0x5c0cbac89364a8193b0b5d0adb028947818f8626a88270c9c0ce528b276f2f46</u>	+ 1 OVR Land	✓
7	2022-02-17 14:43:16	<u>0x7da2f82b29916102c28373893eb2c913ccc2c916ca3f071e23e783dafcd61f24</u>	+ 1 OVR Land	✓
8	2022-02-16 11:12:42	<u>0x14478e8d763acd6284e3ce928ebcbc6b760cb0c88e0976c7d4f588e70e01d5b7</u>	+ 1 OVR Land	✓
9	2022-02-16 10:18:01	<u>0x96de32df982d7c7d93826f32fee13b4580a54afa50b559883a6e08b640aa1122</u>	+ 1 OVR Land	✓
10	2022-02-16 08:09:40	<u>0xabee08890bd7ee7a0f9ee53b5598e4cb8a9d0492b3c96873b7614759290a58aa</u>	+ 1 OVR Land	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-16 06:31:15	<u>0x98c25428d32f42421951345d3a2ac2f35eee606292626dfdd8a4982de1d90b5b</u>	+ 1 OVR Land	✓
12	2022-02-15 22:06:05	<u>0xa859a431358fd13cb6764232ba5c63b96a601bdf1eec3350c97c5846be3d2271</u>	+ 1 OVR Land	✓
13	2022-02-15 17:01:39	<u>0xad25227a4e4d90bccc261e4c76ae44c4e743cafa9d5fffb22c7656954ace38043</u>	+ 1 OVR Land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 22:50:34	<u>0x8e518557949762111882e5587b47d1f8c058128b356fdb8b32ff6d5f5467d3ab</u>	+ 1 ?	✓
2	2024-06-11 20:38:02	<u>0x3cba32ed22a1098c578f2e2a9ec748f973132e8f2af6abf9c5b4bae45b57b7b6</u>	+ 1 az]	✓
3	2024-06-09 20:39:05	<u>0x3381b5976c10da83490b0c6a9fd6062da236161247038c47d6d5f1577336a922</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-09 20:34:43	<u>0x1abce102ae65df661251a9ce63521792e53306907c050296f5e58519be88fe1a</u>	+ 1 az]	✓
5	2024-06-06 00:17:15	<u>0x1ed3827d8e6cbe2dfd3321a8a3de33979bff71038b93de4652c0a92c748531a5</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 16:55:04	<u>0x3cad4679d5178d1aab7279764584c2b7c2b7c7875df6bd8c8c284b9ce0cde3b8</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-12 22:33:48	<u>0xb697bb6ff8826b9fea393402f2e1ac6b84f98423b111d3664389e9b2974e6e9f</u>	+ 1 -airdrop.org	✓
8	2024-05-12 22:32:26	<u>0x6ab71defb8182a97bd8cdb1b771abcb4eb3525430b978fbef5a1e2311bd05ac</u>	+ 1 -airdrop.org	✓
9	2024-05-08 21:08:23	<u>0xc7135f8e0eb3d87a7b9f366ef24e03434c816f003b7e6f07c4d3ffb5b5694140</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-03 21:23:18	<u>0x4809ec6978aa4c6ae43d68dca06c39712886d61bd4c4dfca338d404f1f691e2a</u>	+ 1 -airdrop.org	✓
11	2024-05-03 21:22:20	<u>0x5c11ef6ae06898d4848d608ff29f404afdb7e5710e58ea122dc5391813fb3fe5</u>	+ 1 -airdrop.org	✓
12	2024-05-03 21:21:36	<u>0xfb20148876ba5986bb02fe5aba074f3b58a9e927d2a8d60c0b30348cea1efd8f</u>	+ 1 -airdrop.org	✓
13	2024-05-03 21:21:34	<u>0xa0e6df4cb68274480ed42dcad6c735704cc5857c99aa2fe7e902576cefa667dc</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-30 21:54:18	<u>0xbfb1e3e0868367d5431d427988b6feef6e6d5b5b556080b1ba854ae2d0091feb</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 21:53:22	<u>0x9899c1f55f0650fb02bf92aab3dc117aed3ed7ccc771fbce53bea7f1d78e7407</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-29 21:00:01	<u>0x3c2770e9bdd3e5ca93f5dc2cb9bf287e52dd70063636d5163619ca764251d51a</u>	+ 1 com	✓
17	2024-04-29 20:59:11	<u>0xa93cb45da7a50635c355b983823c5f71b77321f0effdb733386aeaa403e10dd9</u>	+ 1 com	✓
18	2024-04-25 16:12:04	<u>0xddf018645f142627c86f33e171a274b7ddee82cbf588ea2c5152734fc6533f2a</u>	+ 1 Reward at [3eth.us]	✓
19	2024-03-06 02:43:07	<u>0x982a6b4aaa1724f37e324f19667a1663f0587346cd54f7ca2ff7843d17989ce9</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
20	2024-02-22 08:03:49	<u>0x6d60506902c7a32cd51d3644166960fc0f4aa00875cc1fdfee773832b543b321</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2024-02-06 02:31:18	<u>0xaa5495864392159110ea6cf9c9f073a4a8a259419d537dba27d5baff68f828d1</u>	+ 1 Reward at 2000usdcâ€,net	✓
22	2024-02-06 01:20:59	<u>0x3b0aaa82e967269fe4c183a21c9bc9b100d55826b16c496ab71998b9a21bbd3f</u>	+ 1 3000usdt.xyz	✓
23	2024-01-14 15:37:45	<u>0x77e0df5a320b25afd65d3ddeb0a880263fe41a84ee0540494275fa5a1453fb1</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-14 15:36:57	<u>0x06aaac9595a476ae03f948932ce9d357172add579dcbc7a2d7b104e55c7a84c6</u>	+ 1 3000usdt.cc	✓
25	2023-12-26 01:05:01	<u>0x883a3c849877aabb90dd932a0183c21604f05aeaa1b5c8f73644e823f0d06932</u>	+ 1 Reward at shibatokens.win	✓
26	2023-12-25 11:02:07	<u>0x9ae07dde8056cc1ca9a15e5017bc2be36ed6ae57269f406c95e22335fa4febe8</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-24 20:22:43	<u>0x9a82b5b5ededbe2a5b906353a6b407bff2303acb38ec1e6373867d2a3f9bea69</u>	+ 1 c2usdt.com	✓
28	2023-12-21 23:18:24	<u>0x01bb6d94b4d2a786a1880d404fee5eccab64e67e8e58437bca6e6bccca2f2fb38</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-17 15:02:15	<u>0xeed1435a454c8599408e06e7fed028bd1f42a75d59cb87ded539de3b537fbef6</u>	+ 1 1000usdc.org	✓
30	2023-12-17 15:00:53	<u>0xc2e9255f29d8bb2965a4f0d6498ef4dce1318e24d99243315bee9179e2e646ea</u>	+ 1 2000usdt.icu	✓
31	2023-12-10 21:04:10	<u>0x641ecdda59d8c3296cef735db6c0938eb8dfb20b19653e40835097f8d87f0233</u>	+ 1 e	✓
32	2023-12-10 08:48:20	<u>0x502d0017dfc1d4a840ad359c083b9304bf7076bf6033fc2de4a5df98a4fcc0bc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-06 19:41:20	<u>0x33167dae78d087f2de0b6a991d894e0a56be7cd8261d91fd55c266e370d2d5bd</u>	+ 1 \$1,000 USDC Reward	✓
34	2023-12-06 03:52:44	<u>0x61324be64a63a6c492dc6d5958b626f91200cc654e5e6031083a674cf31e1c34</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-03 19:28:09	<u>0xd7f3ddb76290828eee1f85f797a495c935df5a75f329d26ca476f8b12731d123</u>	+ 1 https://use-usdt.x yz	✓
36	2023-11-29 17:14:53	<u>0xcb70852d7f144035a59c8d6339abd598f5d0f1e2c5416ab1ee4744157579e68d</u>	+ 1 com	✓
37	2023-11-29 17:14:27	<u>0x7625e4c40356276e3ef95ea5f90afeb241a36faa200771162e562ace47576c56</u>	+ 1 2000usdt.top	✓
38	2023-11-29 12:43:33	<u>0x6fcddc3ade0f13d647aec8a548d0ee65b2f3eae1fee1a82b09b91847852d2d</u>	+ 1 com	✓
39	2023-11-27 17:37:18	<u>0x4d77572afb924ca7f5199714c667f050bdcba778cd03043677cbf936e64bc86d</u>	+ 1 Reward at Lido.fun	✓
40	2023-11-27 16:56:55	<u>0x905989f41a5be21ad813ba17820149b9401b1fe199c6a9dc408d562f093caa41</u>	+ 1 Reward at Lido.fun	✓
41	2023-11-27 16:55:39	<u>0x1cd49f415a5de6f1198530b26781ea09bb9b9d918fb35a93b49a4d1c1af76e11</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-27 16:55:39	<u>0x1cd49f415a5de6f1198530b26781ea09bb9b9d918fb35a93b49a4d1c1af76e11</u>	+ 1 Reward at Lido.fun	✓
43	2023-11-27 15:58:54	<u>0xa391ae85d82d3ea301f3f39bed94658175612af27f4107306df0f22f125b4348</u>	+ 1 Reward at shibatokens.win	✓
44	2023-11-27 14:07:03	<u>0x415a696e617755acad527c000fc28ae0f445fbb4a09f010006ad534851b70f9a</u>	+ 1 Reward at tether.ec	✓
45	2023-11-23 11:52:45	<u>0x8938679d7ca16b46d5ff579d1b1b9d5ba2905f916cbcf6e52c3b19d9e5e75b9e</u>	+ 1 .app	✓
46	2023-11-23 11:31:36	<u>0x5d8006075ce2ed57fed62fcf9d7d38798fa255869f7f00981c72436fac38e001</u>	+ 1 work	✓
47	2023-11-22 03:40:06	<u>0x6e07bbe837c7875ee9fb6f9734e6ece53610f72e0ea2493c41430d3aed445c0e</u>	+ 1 Official Authorize credential	✓
48	2023-11-21 13:55:13	<u>0xacc66fa04223d6971886875151a1c36d3a6d9afb53c313d09732e00e4a7aa917</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-21 13:53:25	<u>0x01cb622e1211ff810b577be7ec8cd637678a33f0b4fd64b6e303853c51a6ea2f</u>	+ 1 yz	✓
50	2023-11-21 13:53:11	<u>0x3f952c0a406bd5725e030bde889beb0b13b8c3d46df8357f50e863ec659d34e3</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-15 18:34:19	<u>0x2af462aeefa796415cfc 3e497a67ab055115dd69cc 0790d7e602d39e4606876b</u>	+ 1 ro	✓
52	2023-11-12 09:43:40	<u>0x5ef70ad9b6c86fee711e 1e617ae1f06519e60f2092 7abf6921cf12ad5118d946</u>	+ 1 dt.org	✓
53	2023-11-07 21:51:18	<u>0xae63dbf80eab04e3cd1 27048726dfd0047d4f0025 961fac4967656a776b8fc6</u>	+ 1 Voucher	✓
54	2023-11-06 22:05:57	<u>0xd0c0e8a06759c049d9f a978d78e1193a6fa16ec24 ef0c4aa2a508ba4d7ed30b</u>	+ 1 your voucher	✓
55	2023-11-06 22:05:11	<u>0x7113d3e9de4b6b840c74 52469a4cc7dd6c3a313a04 70f82a63c8aa267bbdc6b6</u>	+ 1 Voucher	✓
56	2023-11-06 22:05:11	<u>0x154954fc6f93722fae83 d879a0e8bf523b85b07770 232207fd7ee8cf029d09af</u>	+ 1 op.work	✓
57	2023-11-06 07:24:14	<u>0x820e444059dd614f3460 02aac1c123fadaf9da40d3 126d916db3e56b5ec77d1b</u>	+ 1 \$1,000 USDT	✓
58	2023-11-05 20:33:45	<u>0x68bba6a6b45c10f3d3fb d627ea0ff905d22cc85b77 544f629b9a7eddf4a8568</u>	+ 1 rop.xyz	✓
59	2023-11-03 20:02:35	<u>0x35f6a7269c96d3e53236 d9bc50f4b1886da1e2396e df9e5d8bccdd3427819666</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-03 20:02:08	<u>0x09cc333365a0f9e05c6d1ee4bd70402bd3c9ad4b84a586c50f4d6d5aa0d19d84</u>	+ 1 Voucher	✓
61	2023-11-01 09:16:51	<u>0xc3d4942115b1a46017592b66a2d7e13a591471db73aaa81c83d9cd7d777e4939</u>	+ 1 op.net	✓
62	2023-11-01 09:16:49	<u>0x86631ffa2c37f3cdc129ab07a192810ac53bd87b8be49f61a78c44e387b1fc87</u>	+ 1 Voucher	✓
63	2023-10-30 00:00:35	<u>0x1195065d2894285fae4b7c938bcfbd6613379c0877dd48522d2a433e7cbe0475</u>	+ 1 drop-usdt.cc	✓
64	2023-10-30 00:00:27	<u>0xc4ddc91e6881556063396c6a65334a15f197aa26398d64889105a3b7721e3cfc</u>	+ 1 2000usdt.xyz	✓
65	2023-10-30 00:00:27	<u>0xc7741a878c1f4d6859df5562495b0bbda1334c9060b00cbaed9242692b89039c</u>	+ 1 rop.net	✓
66	2023-10-30 00:00:21	<u>0x9a2fcde724042ebd9e57d9bdcc3937c50f5959380244580f3283197a0f8cec79</u>	+ 1 Voucher	✓
67	2023-10-29 07:16:33	<u>0x1ac94212ed74c783ccf393bc0ddc2525f3a01b9e390c94bfd9b27c2b8461549b</u>	+ 1 NFT Airdrop Voucher	✓
68	2023-10-26 09:28:42	<u>0x32645c03a5eae0eac4825a454e33e4e89fe6cab9df3d396cb9ea65d96edea0a6</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-25 23:14:47	<u>0xf6fd2592e83f662f3e59 f6b8bf98784379363514e1 dd24bbcffbfe417ba54511</u>	+ 1 er.app	✓
70	2023-10-25 23:14:31	<u>0xae244030a1f09bf2b925 d8f4acc84e6855493b423f 41aeb4e3e36ed2c4947141</u>	+ 1 Voucher	✓
71	2023-10-24 22:47:40	<u>0x11c2c8daad3c0497ca95 33f4af4ffdc1b561795def 4ad22b3114fce07d2ff948</u>	+ 1 er.app	✓
72	2023-10-24 22:47:36	<u>0xc48d59bae3f1c27eead9 66af06497d0e6019b3ff9c 2a084d5c05e0a982899fac</u>	+ 1 usdtdrop.info	✓
73	2023-10-24 22:47:24	<u>0x791b21d9340601311f03 4fa932eef2fe09099929ff 035fe70c5da5dc03da5e80</u>	+ 1 Voucher	✓
74	2023-10-24 22:47:22	<u>0x1c850fd2fd75e64d821a 9a57c2aa27708432cc9795 c6e98fb2862598702390d7</u>	+ 1 5000usdt.com	✓
75	2023-10-12 12:52:12	<u>0xacdd32e133dccc2ff571 696426c518079564b17326 bf7957a0ee576f39825186</u>	+ 1 Voucher	✓
76	2023-10-10 14:01:51	<u>0x3e90195e20db4f316732 2d26af890e42d1f5f43601 a53e1461453e847d99eb5d</u>	+ 1 Voucher	✓
77	2023-10-06 11:52:11	<u>0x13c56331a5c2b5fafa43 3b8f1a0a86d6bf95285bdd aad37ccff1b7379b869658</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-06 09:57:40	<u>0xc19d61cab4062af9c913a3550ee0b9dd4d9c22c6b59e1f7b339c1d39adc5b241</u>	+ 1 USDC VOUCHER	✓
79	2023-10-06 09:51:04	<u>0x4f440aadd42abe88f078c5ee2d2e042853382b46ba27a087777077ebb1e8810a</u>	+ 1 dropusd.xyz	✓
80	2023-10-03 10:16:39	<u>0xf419b4f5439cb8db605515d0c2c470bd173b060147b346756cb8e62bfc3ba608</u>	+ 1 dt.org	✓
81	2023-10-02 00:12:03	<u>0x59e754d719d34387a6db5853c3387eb82f131bb65bdd42c0e60ce1acd03fe628</u>	+ 1 Voucher	✓
82	2023-09-29 08:40:45	<u>0xc9c9b7396d709ad41a98d32e518cd4b18787e15934f402792ba17744bffffd575</u>	+ 1 1000-usd.me	✓
83	2023-09-28 19:31:29	<u>0xf710e53d0d5603576396a8cf7c1b484760854255a14cdf53f6b4da89adcaf964</u>	+ 1 Shiba Inu	✓
84	2023-09-27 18:46:12	<u>0xb8ee1edc12a3ac8c68e23aa2c42159cd7fce18f1ec4f659dd7f6af86be6ad150</u>	+ 1 Shiba Inu	✓
85	2023-09-25 00:01:44	<u>0x997b64e449b04471e2e44cd349f7d9c830e52573e634ca848b0f37524f863aa5</u>	+ 1 claim 1000\$	✓
86	2023-09-24 07:45:10	<u>0x971572625b798d7245ff8d1a331086457179efd65604c1687260656ee6311fbc</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-22 09:49:07	<u>0x4e89ebecc0209bb142e42cfd72cf3ae99f757b6440f569e19448abfbfba834cc</u>	+ 1 usdt-drops.me	✓
88	2023-09-18 09:56:17	<u>0x69aa0237455ef7da9bb7dc02ce07f4f46a84f75a10f7c8c2e42d3ada6fec458f</u>	+ 1 usd-reward.com	✓
89	2023-09-17 16:16:56	<u>0xa1dcba277cfdb4c66ff063477fac0902371864a2ea897c5434e9992ab040cf5d</u>	+ 1 NFT Giveaway Round	✓
90	2023-09-17 11:17:10	<u>0x72b41a5bbb63e679a78c6207837364c47e307f0dde87967fa1e2f8919817aa67</u>	+ 1 NFT	✓
91	2023-09-15 15:24:59	<u>0x5bc49411ede34214009e0cdef119a2459befc87b0108cfc84e51ae4d74c464c3</u>	+ 1 Voucher	✓
92	2023-09-15 08:23:53	<u>0x8b86f003dce3101526c5602f1013c372df0883acc5ae8f78bc425b0698ea63f6</u>	+ 1 drop-usdc.com	✓
93	2023-09-11 18:07:55	<u>0xf4b11583e2d5cfe352feafdb983bf9a0df8d2927ebec9067d90ddde07787f407</u>	+ 1 Uniswap giveaway	✓
94	2023-09-11 18:07:49	<u>0xb294ae6c76c272075e307477de6a6e590b024cfe03b0bc96130512f4802d6b86</u>	+ 1 Base Chain Raffle	✓
95	2023-09-11 18:07:31	<u>0x1689c790fa47cbac7e1f2d31b3482e2fb9ae000b478f6217c20beca7c3c6319a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-11 18:07:01	<u>0xbd718ce00ebd4f82fd7105fc24161f1ed84fdb4995e27b1ddc834370727aa675</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
97	2023-09-11 18:02:53	<u>0x33936ea16508397ba5db6c4830b7b70567ae26167d50953fefe789c7e2bab6a</u>	+ 1 LIDO Drop	✓
98	2023-09-11 18:02:43	<u>0x9736616bb53261a152d9fd05357cbc86d6ce9d8046d77726cb78bbb0e9e1a0c3</u>	+ 1 NFT VOUCHER	✓
99	2023-09-11 10:12:56	<u>0x1e9a1fd898638ce79c6158f134b902a30013f382fd87381f8ce7d32cb4ca55f7</u>	+ 1 drops-usdc.com	✓
100	2023-09-10 00:19:31	<u>0xcf63d1b71bf307d4e63acd89fe90eb7c5198abd8436b9f361eb3665786e55ef5</u>	+ 1 XYO NFT AIRDROP	✓
101	2023-09-09 11:42:01	<u>0xfcbfb59ebff45a8b7d4348d9ea2e44c8ff9fea751297e79b02ce40cf6697a2af</u>	+ 1 Uniswap giveaway	✓
102	2023-09-09 11:41:47	<u>0xc602b164c677f1426b99c1a3cdd6be3a0f064f75bf9ba4d2290d5c311140a866</u>	+ 1 Base Chain Raffle	✓
103	2023-09-09 11:41:19	<u>0xba5cbce9156fc93e49bdbb3dea9fd8a634ff0284d44ca253a41b112ac9a1ce11</u>	+ 1 LIDO Drop	✓
104	2023-09-09 11:40:47	<u>0xa612b025246bf64fc3546368ddf3176b708fe87903d538c5f8713841670d6f20</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-09 11:40:23	<u>0x16399ab973ade444b0a2dc47d1b97e5eb4f1c7da99026aad475be9196cdc049a</u>	+ 1 Circle Weekly Giveaways	✓
106	2023-09-09 11:40:19	<u>0xb7855477d7a931736d206590bdae60599a75f5e96019439f555ea714364db332</u>	+ 1 NFT VOUCHER	✓
107	2023-09-09 11:39:59	<u>0xc42100c3bdedaf84ac695db6f3ce392b48e95d8f57654aae5c9aefaa249a2d1b</u>	+ 1 drop-usdc.com	✓
108	2023-09-08 21:26:26	<u>0xda146bb973d034d8326b94fe70852484924cc42faf161bf4520d7fda9a745141</u>	+ 1 NFT Voucher	✓
109	2023-09-07 04:53:38	<u>0x246c6399589e4da897db3ba6db75921cdffc69a7402f6f9721570ffc1b66c76e9</u>	+ 1 Circle Weekly Giveaways	✓
110	2023-09-07 04:53:30	<u>0x42b0fd6c97b2045fe746154fa430251bea3e1239b5400e1acdd1e94aa5bb0ab0</u>	+ 1 NFT AIRDROP	✓
111	2023-09-07 04:52:58	<u>0xe8d7627f957b61cb2a6ba05c5d883362bcfcae0d837856a3b49da8e90a083d15</u>	+ 1 NFT NOTIFICATION	✓
112	2023-09-07 04:12:34	<u>0x9f61acd5a1fc75b06f6ff57c4f05e5ffc2a5a4f339c10def522378cae3ae8425</u>	+ 1 NFT VOUCHER	✓
113	2023-09-07 02:44:29	<u>0x81c7d0ef93ce09d66a8549703892c2245ec5a69c88dc1211f5e441d6c4ca8ddd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-07 01:04:57	<u>0x9c00414a80970d9642cf5bdfed5c3e0158f3f4e081493c326c9e739696ff1b5e</u>	+ 1 Uniswap giveaway	✓
115	2023-09-07 01:04:55	<u>0xa5e519f06a839095840b62c23607a6af68e5823d5d267f84769007e31e191860</u>	+ 1 Base Chain Raffle	✓
116	2023-09-06 20:39:45	<u>0x7d716e28299c418e342e268cc48221fd0dbd60335f4f5776cff87681027acfb</u>	+ 1 NFT Voucher	✓
117	2023-09-06 17:35:44	<u>0x1c737311b0cd4e552a65f4bb4e6e19ac35d538c0d127344c51642766e77194be</u>	+ 1 VPASS	✓
118	2023-09-05 09:53:33	<u>0x99c7d0332e1ddcdcc9d8ff2ba5f97eeac72c3142f2e6f454ed0ed6edadfd5b58</u>	+ 1 2000-usdt.xyz	✓
119	2023-09-04 16:33:20	<u>0xff0df42ac1d9c2b4854f2d5ba651488c6feac5acfa05eb685aece5c006ea6d08</u>	+ 1 2000-usdt.xyz	✓
120	2023-09-04 12:39:28	<u>0xdd1a93ae93df13c306c04446f95174d48684b033f7b81f6593cd63a6b68b1641</u>	+ 1 NFT Airdrop Round	✓
121	2023-09-03 19:00:19	<u>0xa7538ec9c57d22ad1015d9fe417f66833ba699ec81ef757df0b2f92bb55a8c92</u>	+ 1 VOUCHER	✓
122	2023-09-02 10:44:08	<u>0x19e1a13cc6e18984a7c6048bb9cc0f79c150fa5871c2155621d64ddafa392947</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-02 10:43:50	<u>0x649805145dad494c0a78d384413ab83b371e95934257b6f8c3908c6a7adb8d1a</u>	+ 1 NFT Voucher	✓
124	2023-09-02 10:43:36	<u>0xd17e210bc8f7177c8ad03d17268efd226cce34296f80df6955fac13e5078a326</u>	+ 1 NFT Voucher	✓
125	2023-09-02 10:42:52	<u>0xac7d589713a4ffc0b967cf8fb1b13cb52f5cdaa10ef95a47367d4725eba92c2c</u>	+ 1 NFT Voucher	✓
126	2023-09-02 10:42:34	<u>0x0677045f3a03dfa69def78eb1f5750aac8981c4b4821271b782a447489ebbee</u>	+ 1 NFT Voucher	✓
127	2023-09-02 10:42:30	<u>0xffae1d438ebf8bf99d3c85e4f51dbe4dc4c01214a726006cd9a2a3a04f79d7f0</u>	+ 1 usdt-drops.xyz	✓
128	2023-09-02 10:42:28	<u>0x47595b53df84773d5275b796ad59c6735f91dee3cd3c9c3c5d388bc934aca419</u>	+ 1 Vouchers	✓
129	2023-09-01 11:50:55	<u>0x9e4fe002347e66f92321083c093dd3717c90751be919d729e2c3bd1dc00139a2</u>	+ 1 usdt-reward.xyz	✓
130	2023-08-30 11:00:04	<u>0xbb33869aa7cefb590876d3bf523b631731c4f730c94dfc6b2518067556326b27</u>	+ 1 NFT Airdrop Round	✓
131	2023-08-30 05:03:15	<u>0x8a1da639b6f62a184ca9cdb98e740ac35dcac996730ac895029c9d47555b6aa8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
132	2023-08-30 01:48:03	<u>0x5754d27c977dbdf584c1a13d357b8b73b73f7e2a1951ede11333f233cf298b6b</u>	+ 1 Weekly Giveaways	✓
133	2023-08-29 23:04:17	<u>0xf19cfca4b58a00914178ecce34c8839530b036e04bb0e1d44472ccb984d5551c</u>	+ 1 UNI-V3-PoS	✓
134	2023-08-29 23:02:53	<u>0xd395c05d2e2fd5e17169d3acda17253092ea717f99c88ebb8d73ef93eedc8b1c</u>	+ 1 drop-usdt.xyz	✓
135	2023-08-25 09:44:13	<u>0x7139b95325abd6b819afdf61b45736cd648b0e56c0923f28ef2b1d37c2e24616</u>	+ 1 drop-coins.xyz	✓
136	2023-08-24 16:53:09	<u>0x231bcb141b7b01b811c0e2424bb644a23361dabcc9585d229daaed39fae0272c</u>	+ 1 NFTVoucher	✓
137	2023-08-22 09:14:26	<u>0x6a85213c622baa1d60c187120c237c6717c36ae15aab3140fd203d6ba6d7cead</u>	+ 1 coin-reward.xyz	✓
138	2023-08-21 14:03:15	<u>0x0aee446bc79dd5082d8200ede155f0045c6f43801301bc0773f29cb5cad3efb8</u>	+ 1 NFTVoucher	✓
139	2023-08-21 09:14:42	<u>0x010b5f13bc4094972a5ba8fe5cd27d92eee0d28ffa049203560895e9e2f56149</u>	+ 1 coin-rewards.xyz	✓
140	2023-08-20 10:27:33	<u>0xee185abf1506f8410d5d9223707f18aa16add61c9e40207fcfb80b868958cf2e</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
141	2023-08-19 22:26:09	<u>0x86b2dd4b8ca45ad473b2dffb99ad8fd86fbc43bb9a595aeb743eea35cf51e89e7</u>	+ 1 AVAX	✓
142	2023-08-19 11:19:15	<u>0xe5a01fdc4e3e340108a721a815def054e100591d691a213cbb6f1773d15dc807</u>	+ 1 official-rewards.x yz	✓
143	2023-08-18 09:12:06	<u>0x7a8acb6afb1c6389275b13ab3a0770ed997fcc3ec7d5e39eebdd17fd822dcf69</u>	+ 1 token-rewards.xyz	✓
144	2023-08-17 09:21:19	<u>0x1921e193aebc5aa80bdd6e785cff7060489a3f413efc17b0f6fef49d315f9882</u>	+ 1 drop-reward.xyz	✓
145	2023-08-14 10:03:20	<u>0x44ef81afd841d91bc951aaa984cc7313879160d11c7ea9695c554ffe107efcbb</u>	+ 1 drop-rewards.xyz	✓
146	2023-08-11 20:20:10	<u>0xb1ee1b50b3728af7a1eb1ebccc43b6ccfceb417d96825f2c7e674eeaf894bf36</u>	+ 1 drop-rewards.xyz	✓
147	2023-08-11 17:31:28	<u>0xf1716491931a801020298cbf285cf7e91cbcd3d2fafd44e3db5d6a22ac5475e6</u>	+ 1 Lido DAO	✓
148	2023-08-10 09:38:01	<u>0x29d1b7a836a8b0f52286813664e1ab66a004c8ec4aac29e5e17756cff7746199</u>	+ 1 2000rewards.xyz	✓
149	2023-08-05 23:54:43	<u>0xcb715bf243ac8bdc29055ee562a1d091c46679bc5e8e5db70e7b830602146587</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
150	2023-08-02 13:43:58	<u>0xc513ca26c3f090d080ce</u> <u>c173b123ac47aca0594653</u> <u>51fc34ac76540ca7d1fa3d</u>	+ 1 AVALANCE NETWORK	✓
151	2023-08-02 10:33:10	<u>0xb73c7fb0a064c8aa0f32</u> <u>4655268347e1f96d721127</u> <u>f347ecd003a73c69679fcd</u>	+ 1 Voucher	✓
152	2023-08-01 10:37:30	<u>0x5a44841bb264402c0c51</u> <u>b043195d5bf92a39dfecdd</u> <u>1ddc314a8b721b519bc66d</u>	+ 1 APE COIN	✓
153	2023-07-31 00:35:08	<u>0x4d36ad8edc6824e13a55</u> <u>d18d463b45f5f7f47215a1</u> <u>16fe3c746c3db6a5cafcb8</u>	+ 1 APE COIN	✓
154	2023-07-23 09:54:43	<u>0x23ebcedd5fe98bd687be</u> <u>632e46b538122845128e3b</u> <u>573666ce595844792d7410</u>	+ 1 APE COIN	✓
155	2023-07-20 04:03:06	<u>0xe33daee2c2f6e14b00e5</u> <u>9e7da17e83a91a0c50de8b</u> <u>ad1ffe37c98ee2615a84ba</u>	+ 1 APE COIN	✓
156	2023-07-04 22:14:35	<u>0x9119660b41325259f529</u> <u>7799d7963a48a43c5a4a1f</u> <u>95d324e35a76754762df07</u>	+ 1 APE COIN	✓
157	2023-07-01 18:16:55	<u>0x5e613e527912fdddd1e6</u> <u>8a921e659e3cd8396b1c45</u> <u>e7a1b54ffd599b50af5704</u>	+ 1 APE COIN	✓
158	2022-03-02 10:57:42	<u>0x49f714b6fef9ec2f5a50</u> <u>8815323af48cf1687c5eed</u> <u>44eba6ea7bd341031151cc</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
159	2021-12-02 17:25:09	<u>0x8a07f52a1be1922ff7f5</u> <u>6f67bd10b4fa3935b981b5</u> <u>cf8d33be64dde1fa6cf316</u>	+ 1 PG0GC	✓

* USD values displayed at the time of transaction

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