

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 01:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90cb57e622a379973dbba419826b3a83803f87f6</u>
TOTAL RECEIVED	140.847801478225647998 MATIC
	56.26 USD
TOTAL SEND	140.847801478225647998 MATIC
	56.26 USD


Token	Balance
MATIC	0.0000000000000005880 MATIC
	0.00 USD
OriginEther	1 tkether.org
#LINK	128.750000000000000000 LINKBonus.io
! BRETT [BRETTBASE.TOP]	650,000 M AIRDROP
BLAST	10,000 rds
Zcash	10,000 C
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Pandra: PixelProwler	1 Pandra: PixelProwler
MAYC1	1 0x3C7
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
5000 BUSD	N/A NFT VOUCHER
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
2000\$ Reward	N/A drop-usdt.xyz
2000\$ USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC Voucher	N/A Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 USDT Reward	N/A com
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 14:35:06	<u>0xb9f95f71e708d7335f01</u> <u>3a5b1aeb8238cb03f87a77</u> <u>a239e75fe250a225358a69</u>	- 1.9882171777605117 67 MATIC  1.13 USD	✓
2	2024-06-20 14:35:06	<u>0xb9f95f71e708d7335f01</u> <u>3a5b1aeb8238cb03f87a77</u> <u>a239e75fe250a225358a69</u>	- 0.0007109929721370 00 MATIC  0.00 USD	✓
3	2024-06-20 14:35:06	<u>0xb9f95f71e708d7335f01</u> <u>3a5b1aeb8238cb03f87a77</u> <u>a239e75fe250a225358a69</u>	- 0.0037804570062630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-08 04:23:45	<u>0x9f4d70b52495bc80e03c5a3d774b47c987a4950a1abc485f9759c96e774fbe69</u>	- 0.6719867497452430 84 MATIC  0.44 USD	✓
5	2023-08-08 04:23:45	<u>0x9f4d70b52495bc80e03c5a3d774b47c987a4950a1abc485f9759c96e774fbe69</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
6	2023-08-08 04:23:45	<u>0x9f4d70b52495bc80e03c5a3d774b47c987a4950a1abc485f9759c96e774fbe69</u>	- 0.0106866116943400 60 MATIC  0.00 USD	✓
7	2023-08-08 04:22:19	<u>0x00deffb073e0429e3fab3af0060e8db86140dac8adb08ff532bfcbf88b392c7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-08 04:22:19	<u>0x00deffb073e0429e3fab3af0060e8db86140dac8adb08ff532bfcbf88b392c7d</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
9	2023-08-08 04:22:19	<u>0x00deffb073e0429e3fab3af0060e8db86140dac8adb08ff532bfcbf88b392c7d</u>	- 0.0022916806462028 80 MATIC  0.00 USD	✓
10	2023-08-08 04:21:07	<u>0x3ebad6bfeb9706f0f516e7cd7e7dfdca10a626148ae11551155dfdf315f49fba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-08 04:21:07	<u>0x3ebad6bfeb9706f0f516e7cd7e7dfdca10a626148ae11551155dfdf315f49fba</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
12	2023-08-08 04:21:07	<u>0x3ebad6bfeb9706f0f516e7cd7e7dfdca10a626148ae11551155dfdf315f49fba</u>	- 0.0030475790214137 73 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-08-08 04:20:33	<u>0x6f3c37ebc180d58d1a06c5b9def29ffe05693f158bb3e66270bf77741180f14f</u>	- 0.6714108249313865 96 MATIC  0.44 USD	✓
14	2023-08-08 04:20:33	<u>0x6f3c37ebc180d58d1a06c5b9def29ffe05693f158bb3e66270bf77741180f14f</u>	- 0.0049273249988569 04 MATIC  0.00 USD	✓
15	2023-08-08 04:20:33	<u>0x6f3c37ebc180d58d1a06c5b9def29ffe05693f158bb3e66270bf77741180f14f</u>	- 0.0167793252883539 67 MATIC  0.01 USD	✓
16	2023-08-08 04:20:19	<u>0xd0afd22e7f761f14e889f01fd8ced59481d0b892fcefcc7b7724d934278d94e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-08 04:20:19	<u>0xd0afd22e7f761f14e889f01fd8ced59481d0b892fcefcc7b7724d934278d94e9</u>	- 0.0010109333756825 60 MATIC  0.00 USD	✓
18	2023-08-08 04:20:19	<u>0xd0afd22e7f761f14e889f01fd8ced59481d0b892fcefcc7b7724d934278d94e9</u>	- 0.0032606982703436 80 MATIC  0.00 USD	✓
19	2023-08-08 04:19:11	<u>0xe18e67923b651af2c21d80b234412b8ff28940b848706813e8aca39c38295072</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-08 04:19:11	<u>0xe18e67923b651af2c21d80b234412b8ff28940b848706813e8aca39c38295072</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
21	2023-08-08 04:19:11	<u>0xe18e67923b651af2c21d80b234412b8ff28940b848706813e8aca39c38295072</u>	- 0.0026386959795827 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-08 04:17:39	<u>0x6db350f725b2dc68882f54becdda6908c13a15e0e17be0a92f90b20b5ac1e61f</u>	- 0.6288883047445773 53 MATIC  0.42 USD	✓
23	2023-08-08 04:17:39	<u>0x6db350f725b2dc68882f54becdda6908c13a15e0e17be0a92f90b20b5ac1e61f</u>	- 0.0078470984299047 47 MATIC  0.00 USD	✓
24	2023-08-08 04:17:39	<u>0x6db350f725b2dc68882f54becdda6908c13a15e0e17be0a92f90b20b5ac1e61f</u>	- 0.0102220244206642 96 MATIC  0.00 USD	✓
25	2023-08-08 04:17:07	<u>0x91222b1aab513ce580b67d0012ba9da01c3eb2df08dc497293f05946e19b627f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-08 04:17:07	<u>0x91222b1aab513ce580b67d0012ba9da01c3eb2df08dc497293f05946e19b627f</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
27	2023-08-08 04:17:07	<u>0x91222b1aab513ce580b67d0012ba9da01c3eb2df08dc497293f05946e19b627f</u>	- 0.0020686414274086 40 MATIC  0.00 USD	✓
28	2023-08-08 04:16:27	<u>0xe4ac64d1c10fb51b070c880d8e551bf4a9fddbc801356f30916db5052ca2d434</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-08 04:16:27	<u>0xe4ac64d1c10fb51b070c880d8e551bf4a9fddbc801356f30916db5052ca2d434</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
30	2023-08-08 04:16:27	<u>0xe4ac64d1c10fb51b070c880d8e551bf4a9fddbc801356f30916db5052ca2d434</u>	- 0.0026192172197887 08 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-08-08 04:16:11	<u>0xf904fcb6578c2460f29547fc99c8d48d04030f7a058735f65ba240d36a9c0fd5</u>	- 0.6766509116752155 16 MATIC  0.45 USD	✓
32	2023-08-08 04:16:11	<u>0xf904fcb6578c2460f29547fc99c8d48d04030f7a058735f65ba240d36a9c0fd5</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓
33	2023-08-08 04:16:11	<u>0xf904fcb6578c2460f29547fc99c8d48d04030f7a058735f65ba240d36a9c0fd5</u>	- 0.0109646111321074 65 MATIC  0.00 USD	✓
34	2023-08-08 04:15:41	<u>0x3e2370cc2cff683d408479dea47034ccb3e2afd4fa4007ec5018a19ccc629d71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-08 04:15:41	<u>0x3e2370cc2cff683d408479dea47034ccb3e2afd4fa4007ec5018a19ccc629d71</u>	- 0.0014954249198950 40 MATIC  0.00 USD	✓
36	2023-08-08 04:15:41	<u>0x3e2370cc2cff683d408479dea47034ccb3e2afd4fa4007ec5018a19ccc629d71</u>	- 0.0023144332067110 40 MATIC  0.00 USD	✓
37	2023-08-08 04:12:59	<u>0x207deb475122d854ec740d2030d7a6111442aa2cb14448362dc93e0d999a6232</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-08 04:12:59	<u>0x207deb475122d854ec740d2030d7a6111442aa2cb14448362dc93e0d999a6232</u>	- 0.0020016382829665 53 MATIC  0.00 USD	✓
39	2023-08-08 04:12:59	<u>0x207deb475122d854ec740d2030d7a6111442aa2cb14448362dc93e0d999a6232</u>	- 0.0022341751673931 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-08 04:11:06	<u>0x64c5ab8c310c160ceacb</u> <u>9f50256444930bbc8722ce</u> <u>587af466c22096ec9a25c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
41	2023-08-08 04:11:06	<u>0x64c5ab8c310c160ceacb</u> <u>9f50256444930bbc8722ce</u> <u>587af466c22096ec9a25c7</u>	- 0.000863400000000000 00 MATIC  0.00 USD	✓
42	2023-08-08 04:11:06	<u>0x64c5ab8c310c160ceacb</u> <u>9f50256444930bbc8722ce</u> <u>587af466c22096ec9a25c7</u>	- 0.0011209732770309 00 MATIC  0.00 USD	✓
43	2023-08-08 04:10:42	<u>0x855a0e4cc89be77e8a67</u> <u>879ffef3ebe25b2f227402</u> <u>a5396c2a94a74677cb02e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-08 04:10:42	<u>0x855a0e4cc89be77e8a67</u> <u>879ffef3ebe25b2f227402</u> <u>a5396c2a94a74677cb02e3</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
45	2023-08-08 04:10:42	<u>0x855a0e4cc89be77e8a67</u> <u>879ffef3ebe25b2f227402</u> <u>a5396c2a94a74677cb02e3</u>	- 0.0024364137157148 25 MATIC  0.00 USD	✓
46	2023-08-08 04:09:44	<u>0x9dab97482c8532bed689</u> <u>4a884b6a5e886e89782a5e</u> <u>feb9dbe41ae83dcb930fd5</u>	- 0.6640223656263727 35 MATIC  0.44 USD	✓
47	2023-08-08 04:09:44	<u>0x9dab97482c8532bed689</u> <u>4a884b6a5e886e89782a5e</u> <u>feb9dbe41ae83dcb930fd5</u>	- 0.007759380000000000 00 MATIC  0.00 USD	✓
48	2023-08-08 04:09:44	<u>0x9dab97482c8532bed689</u> <u>4a884b6a5e886e89782a5e</u> <u>feb9dbe41ae83dcb930fd5</u>	- 0.0102915064507494 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-08 04:09:14	<u>0xdf5add2665297e844973</u> <u>1b4bcebb4a757668330231</u> <u>2cab2db2ac93698f82c81f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-08 04:09:14	<u>0xdf5add2665297e844973</u> <u>1b4bcebb4a757668330231</u> <u>2cab2db2ac93698f82c81f</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
51	2023-08-08 04:09:14	<u>0xdf5add2665297e844973</u> <u>1b4bcebb4a757668330231</u> <u>2cab2db2ac93698f82c81f</u>	- 0.0020058660249798 40 MATIC  0.00 USD	✓
52	2023-08-08 04:08:06	<u>0x2ad50087b07ff069eb1e</u> <u>fa296d476bba43369f233d</u> <u>f01619f680f2773f55027d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-08 04:08:06	<u>0x2ad50087b07ff069eb1e</u> <u>fa296d476bba43369f233d</u> <u>f01619f680f2773f55027d</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
54	2023-08-08 04:08:06	<u>0x2ad50087b07ff069eb1e</u> <u>fa296d476bba43369f233d</u> <u>f01619f680f2773f55027d</u>	- 0.0036780185106670 89 MATIC  0.00 USD	✓
55	2023-04-18 05:34:45	<u>0x68cc1d948be5397eae30</u> <u>007410473f0710fa8a233f</u> <u>d350cb14c887a632c18789</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-04-18 05:34:45	<u>0x68cc1d948be5397eae30</u> <u>007410473f0710fa8a233f</u> <u>d350cb14c887a632c18789</u>	- 0.0671544191999999 96 MATIC  0.07 USD	✓
57	2023-04-18 05:34:45	<u>0x68cc1d948be5397eae30</u> <u>007410473f0710fa8a233f</u> <u>d350cb14c887a632c18789</u>	- 0.4346971626132207 78 MATIC  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-13 19:28:25	<u>0x24d7f845da7eaac5bc7c6182f48df698322e5f0166c1b65e04d799707bc4f761</u>	- 134.77648333005043 9235 MATIC  152.67 USD	✓
59	2023-04-13 19:28:25	<u>0x24d7f845da7eaac5bc7c6182f48df698322e5f0166c1b65e04d799707bc4f761</u>	- 0.0295296479999999 99 MATIC  0.03 USD	✓
60	2023-04-13 19:28:25	<u>0x24d7f845da7eaac5bc7c6182f48df698322e5f0166c1b65e04d799707bc4f761</u>	- 0.0893843224395109 30 MATIC  0.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 04:03:33	<u>0x07917a863e05009895f246a133264f600574cc4ca22c3089c9b1fa698ecad4e1</u>	+ 4.4982396088782978 79 MATIC  3.01 USD	✓
2	2023-04-13 19:26:27	<u>0xb81cd70e6d85e0a3ea2717a7d5a5fd6fc37ccae9625cdaaa7665d502096c573a</u>	+ 136.34956186934735 4559 MATIC  154.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 14:51:30	<u>0xe50edc7409f7b7dd2805c255eea9eedf857d0d47608516885b222adaaf1f3fe7</u>	+ 1 tkether.org	✓
2	2024-06-20 14:36:30	<u>0xaf57d59a15a04a74ff06ba9ec7817e3a47eb9265dc2791d11095d044f1ae3687</u>	+ 650,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 08:39:16	<u>0x5212036bb64c21f5efcf</u> <u>fbca3ce8f7d65ccd73087a</u> <u>1f82661ef8b6e9300b920d</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
4	2024-03-23 20:48:40	<u>0x7ad2862fbb02eb24da40</u> <u>68dbd03e2d89ce8fc0a1e3</u> <u>3f518cb058f30b4170fd8c</u>	+ 500 C	✓
5	2024-03-23 20:13:09	<u>0xa0def37afc250c6f79ed</u> <u>ea09cb82e38487d5e78ecc</u> <u>aff2c731c0c94ab5eeea86</u>	+ 7,350 rds	✓
6	2023-08-09 11:43:21	<u>0xd26aa415f723c3ba44c8</u> <u>7203499c56963d05819699</u> <u>4f4e7379067c0d273520b3</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 04:23:45	<u>0x9f4d70b52495bc80e03c</u> <u>5a3d774b47c987a4950a1a</u> <u>bc485f9759c96e774fbe69</u>	- 1 Panda: PixelProwler	✓
2	2023-08-08 04:21:07	<u>0x3ebad6bfeb9706f0f516</u> <u>e7cd7e7dfdca10a626148a</u> <u>e11551155dfdf315f49fba</u>	+ 1 Panda: PixelProwler	✓
3	2023-08-08 04:20:33	<u>0x6f3c37ebc180d58d1a06</u> <u>c5b9def29ffe05693f158b</u> <u>b3e66270bf77741180f14f</u>	- 1 Panda: PixelProwler	✓
4	2023-08-08 04:19:11	<u>0xe18e67923b651af2c21d</u> <u>80b234412b8ff28940b848</u> <u>706813e8aca39c38295072</u>	+ 1 Panda: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-08 04:17:39	<u>0x6db350f725b2dc68882f54becdda6908c13a15e0e17be0a92f90b20b5ac1e61f</u>	- 1 Panda: PixelProwler	✓
6	2023-08-08 04:16:27	<u>0xe4ac64d1c10fb51b070c880d8e551bf4a9fddbc801356f30916db5052ca2d434</u>	+ 1 Panda: PixelProwler	✓
7	2023-08-08 04:16:11	<u>0xf904fcb6578c2460f29547fc99c8d48d04030f7a058735f65ba240d36a9c0fd5</u>	- 1 Panda: PixelProwler	✓
8	2023-08-08 04:12:59	<u>0x207deb475122d854ec740d2030d7a6111442aa2cb14448362dc93e0d999a6232</u>	+ 1 Panda: PixelProwler	✓
9	2023-08-08 04:10:42	<u>0x855a0e4cc89be77e8a67879ffef3ebe25b2f227402a5396c2a94a74677cb02e3</u>	+ 1 Panda: PixelProwler	✓
10	2023-08-08 04:09:44	<u>0x9dab97482c8532bed6894a884b6a5e886e89782a5efeb9dbe41ae83dcb930fd5</u>	- 1 Panda: PixelProwler	✓
11	2023-08-08 04:08:06	<u>0x2ad50087b07ff069eb1efa296d476bba43369f233df01619f680f2773f55027d</u>	+ 1 Panda: PixelProwler	✓
12	2023-04-18 05:54:53	<u>0xf65e5e9a4e589e855b978830655fd16d92fb2eeb99b95fad3d0220775d62b495</u>	+ 1 0x3C7	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:06:33	<u>0x2573e840c2eaa7d9ec6e fbf7a4b7b3b518f5d715ba 9dc62d908642ede4ed3d7b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:22:20	<u>0x505db5c9b81e5f6ec147 62ff09001b689b150df018 f5273da594d22a4f79ea9d</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-20 17:43:57	<u>0xfe0778bddf9d24370301 31c8152366e2c17185c605 4ed5f6aff9c17a6a420101</u>	+ 1 t]	✓
4	2024-06-20 13:38:18	<u>0x88e2e298f32406d2ac3d 73626c5bd2ee6648e3778f 163a526c4b02c39a1b4b0c</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-03-23 08:54:58	<u>0x7255162c752b7d41bb54 1ce9a210932ede82d32228 27729738a0aa3810576b7c</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-23 08:54:38	<u>0x5442fc4d04f2eb91abdd 1d601ee49be91c8d2eb883 0800682db79f73817e6c12</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-01-31 17:58:18	<u>0x96f2aa87badab36ccc21 facb44499304b59d745384 9a76ff010d4c36d788d734</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 01:56:58	<u>0x8b59b43fa8277277f501 cfb04da89bcaa1917e8c56 db5b4ab2fd6f0a6c2567aa</u>	+ 1 2000usdc.org	✓
9	2024-01-28 16:10:09	<u>0x1cd961ebe8781d22fefe aace3bd980f5e6cb3818f8 b757d554ce970578afbe53</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 07:03:36	<u>0x8c564a1480adfb920993</u> <u>68b385b06f6d2ddcca25de</u> <u>611a70a928deb55bec0f5d</u>	+ 1 1000usdc.net	✓
11	2023-12-09 07:03:34	<u>0xdd89863e1bac38761777</u> <u>427907b948d8a67170774c</u> <u>fabb321da1e49c685efbd7</u>	+ 1 2000usdt.link	✓
12	2023-11-01 07:38:14	<u>0x0a59987f62e4647f60fb</u> <u>6e6dd84a55b801f808d956</u> <u>2bcf0953d0ba45f27d9586</u>	+ 1 Voucher	✓
13	2023-11-01 07:29:14	<u>0x18a4b6cf534af94f13eb</u> <u>5d3b4df055eaf7aec13042</u> <u>03a00d04015ef2bef075ed</u>	+ 1 op.net	✓
14	2023-11-01 07:27:28	<u>0x644227a81f10a8b43304</u> <u>7e261a116a740827d18f3f</u> <u>e4aa0bbeef73c6f3c017dd</u>	+ 1 drop-rewards.org	✓
15	2023-11-01 07:26:58	<u>0x890034d8daf5736ea8f2</u> <u>08562b94a953e08e16c7bb</u> <u>0b784a9977051d0bb4daf2</u>	+ 1 op.net	✓
16	2023-10-17 17:19:49	<u>0x2e0ef5b2d8080a9e1e15</u> <u>6d9c4bd296d60533cde567</u> <u>4b70855d5b4118d8322aeb</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-10-10 10:39:20	<u>0x6f6310a06e452c86c741</u> <u>e265c1f1c39bda9c2066e0</u> <u>d3250590f354a26fed751b</u>	+ 1 Vouchers	✓
18	2023-10-10 10:39:06	<u>0x16087ec6402b6f2da293</u> <u>52a46b518dbaecffee03b2</u> <u>73318d0fb0b4f8de819a0b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 10:39:00	<u>0xc41cda84560d796b6627</u> <u>be6163ce42acbc0c0f7eb</u> <u>5d50f668d69079ddc550a0</u>	+ 1 Vouchers	✓
20	2023-10-10 10:33:49	<u>0x9272a9628681ff7b9d50</u> <u>b9a1569ee7f6706f6d4435</u> <u>c4228b61f3ad290681b01c</u>	+ 1 tether.ac	✓
21	2023-10-10 10:33:43	<u>0x67a1aa58a9c30ee8be31</u> <u>207a14e8e1ff96eae2cd5a</u> <u>56f6c96ed34994d6781f0a</u>	+ 1 usdt-1000.xyz	✓
22	2023-10-10 10:33:19	<u>0x3872325ba631efe5ec8d</u> <u>9615cb541f87007745e2cc</u> <u>2bc2d03b9c7be0713d7890</u>	+ 1 com	✓
23	2023-10-03 12:59:30	<u>0x323e5275f7045f040f96</u> <u>0ceae63a8f885d43c58dd4</u> <u>bb0b25264766aadabd85bf</u>	+ 1 dt.org	✓
24	2023-10-03 12:59:28	<u>0x5c9a72c6676b6a94f3a9</u> <u>51173d1c271904e2b68507</u> <u>5486cb20a37f821951d268</u>	+ 1 usdt-drops.org	✓
25	2023-10-03 12:54:54	<u>0x6b11042bb7af138dcde4</u> <u>c397ecf4ae6903ad2344ef</u> <u>ddff6f21112d988e2b6f84</u>	+ 1 Vouchers	✓
26	2023-10-03 12:54:20	<u>0x6d57b00cf7b53314b957</u> <u>fce8835aad2b0b75f72e76</u> <u>fbaaf9d90508bed7efb2bf</u>	+ 1 usdt-drops.org	✓
27	2023-09-21 04:13:04	<u>0xc4797f4d957844676393</u> <u>94acf47201b2f93b0206fc</u> <u>dfe4abde824e4d5a5e50ad</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 04:12:20	<u>0xb141ba1230eacf3b2d279655a16b2f5c2e8f861bec7d12dc4b968b8c9480ca36</u>	+ 1 usdt-reward.me	✓
29	2023-09-13 20:23:20	<u>0xba6e5f0ab7e00cb60c15d70c10ef239662ea12753bbd8bfa10873f748d68c19e</u>	+ 1 Uniswap giveaway	✓
30	2023-09-13 20:23:16	<u>0x0a7af9dd338779bc7c9bc7d0d1bf7baf3e0c3e6d4479769bcc34b08f1b525301</u>	+ 1 Base Chain Raffle	✓
31	2023-09-13 20:22:02	<u>0x3d912f57bfc506b0b225b6454c1c34a335dc935cb251ce170057295754df4cae</u>	+ 1 Base Chain Raffle	✓
32	2023-09-13 20:20:24	<u>0x8f35161e0bd7dde623f23c6290b17ba1283f608f96e14ca388db40c89bb85986</u>	+ 1 Circle Weekly Giveways	✓
33	2023-09-13 20:20:22	<u>0x826bc589f86afa605458fd0b87ce45d308f02ee6355fc96385f53f500fc9ee28</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-13 15:56:51	<u>0x4cbe9c27da031b0ba1a1754cd0a6a17c0aea6ba0b3deec2259a1d6e4f59eab9</u>	+ 1 NFT VOUCHER	✓
35	2023-09-13 15:02:45	<u>0x507ca6859530b3bcb22d77fac997753bc90698995220e266d72161faf458ffa1</u>	+ 1 Vouchers	✓
36	2023-09-13 14:53:02	<u>0x97d2add936dd99efcb18737a825bb15bbe2e8115fa7c1c32f461001606ab21bd</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 14:51:57	<u>0xbcde607b7b5d0dc99b03d5755adcb0634b8cf973cb363df6c76cffc536891c2e</u>	+ 1 usdt-claim.xyz	✓
38	2023-09-03 21:37:42	<u>0x564ae2377e10b19beefb46a6d0104eca53a13954e0b6ff9844faeddba5774efb</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-08-30 09:52:39	<u>0xc5028f151b84de46a522a23031dff767a3d77d477c1917775a53d10c06d9d5e5</u>	+ 1 UNI-V3-PoS	✓
40	2023-08-30 09:52:31	<u>0xf54b61dfd2018d2ea2350a41cba62f00a3a1abc659b4fe8eab6b87cfa08c6356</u>	+ 1 drop-usdt.xyz	✓
41	2023-08-30 09:49:41	<u>0x859160c4930d9092d8943e8ab62c047ca6636e361bddfa0ef4c1cf491db97630</u>	+ 1 Weekly Giveaways	✓
42	2023-08-30 09:49:03	<u>0x0effbd1b734ca8555facb49d59ab802bc355293f631eadd6aea5a0835e56871</u>	+ 1 drop-usdt.xyz	✓
43	2023-08-30 09:48:55	<u>0xac072b7d51325ee0004e9ca4ab1a60b32fc35ae3bd2bd344fbd3a90cdf8c1900</u>	+ 1 UNI-V3-PoS	✓
44	2023-08-30 02:29:30	<u>0xc254d0dc35c61a8441555a9434e737a28b4d592ca204217c5f6bd511bcbca35e</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-28 05:26:16	<u>0xd846d3b51f1d1c6f1dee840bad7f36aba7f573e543e8d93190d74d793f8b2234</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 19:55:07	<u>0xa6df52567f2bcf7216bd</u> <u>7b2699597bef74f1f9279c</u> <u>38d96346b7a5aa3052ddac</u>	+ 1 claim.circleweekly .com	✓
47	2023-08-25 20:24:46	<u>0x68f8827f87004a40c18f</u> <u>13b68406cd0b53da1bba18</u> <u>148346923b8dc71d7e8824</u>	+ 1 NFTVoucher	✓
48	2023-08-19 05:04:17	<u>0x5cc15c8966f8329c3d9b</u> <u>bb00e56ec3a2a34bd3163a</u> <u>ca76dd39cdd4cf1a67e9d6</u>	+ 1 token-rewards.xyz	✓
49	2023-08-13 00:31:37	<u>0x2aa0d99a77a245b558d1</u> <u>07b77b80eaffa751d2c07b</u> <u>fec4ffd05921fc85aa0cf9</u>	+ 1 Base Airdrop	✓
50	2023-08-09 11:43:53	<u>0xa4be6a25f5085947c0aa</u> <u>4df5be8c32e5f6bea134f9</u> <u>e2e5dfe50239d22b872676</u>	+ 1 1000-rewards.xyz	✓
51	2023-08-04 11:47:12	<u>0x2cab6cbd162f72d4930b</u> <u>21394fc541ec8442f0df76</u> <u>a539fda348e9793be71cab</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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