

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92297a1d7e9ce52029c48bd05173ee15cf0eaa67</u>
TOTAL RECEIVED	12,499.7000000000000727596 MATIC
	5,261.12 USD
TOTAL SEND	12,499.7000000000000727596 MATIC
	5,261.12 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ USDCpool.site	959.000000000000000000 ool.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
HopUSDC.com	850.00 hUSDC
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! ELIGIBLE	205.000000000000000000 TONCrypto.io

Token	Balance
Acces Liquid-ether.com	1 rewards
! AERO	1,034.000000000000000000000000000000 Claim: https://aerodrome.supply
Reward Club [3VTOMruc]	1 Reward Club [VlvjZVv2]
\$1000 USDT Airdrop	N/A cc
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 Rewards	N/A claim-usdt.info
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 BUSD	N/A NFT VOUCHER
'	N/A Reward at Lido.fun
5 stETH Event	N/A Vouchers
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-26 20:03:03	0x12ef2bffa71dbd8a26dd 9bc8ceab6accfb616edfbd a0a48a4d5932665241d850	- 2,499.771814001537 222794 MATIC  2,453.77 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-26 20:03:03	<u>0x12ef2bffa71dbd8a26dd</u> <u>9bc8ceab6accfb616edfbd</u> <u>a0a48a4d5932665241d850</u>	- 0.0025656612152640 00 MATIC  0.00 USD	✓
3	2023-04-26 20:03:03	<u>0x12ef2bffa71dbd8a26dd</u> <u>9bc8ceab6accfb616edfbd</u> <u>a0a48a4d5932665241d850</u>	- 0.0256203372475260 00 MATIC  0.02 USD	✓
4	2023-04-26 19:59:09	<u>0x762781ae89aa04203d26</u> <u>bf0926e72fcfda89959dc4</u> <u>8a66733a4283ae5193b9a5</u>	+ 1,499.900000000000 090949 MATIC  1,472.30 USD	✓
5	2023-04-26 18:54:27	<u>0x22c3dc1e28b9d6162cd8</u> <u>1b4c7fe02f942d79a0317a</u> <u>1b50f973a1384a53b2e78a</u>	+ 999.8999999999997 7263 MATIC  963.50 USD	✓
6	2023-04-21 04:23:29	<u>0x52d464b9acd131dfc5a6</u> <u>18deeedf93c146349da0cc</u> <u>5bbc82be6aaa55cb1834b0</u>	- 9,999.894107425834 590686 MATIC  10,482.88 USD	✓
7	2023-04-21 04:23:29	<u>0x52d464b9acd131dfc5a6</u> <u>18deeedf93c146349da0cc</u> <u>5bbc82be6aaa55cb1834b0</u>	- 0.0010872462188490 00 MATIC  0.00 USD	✓
8	2023-04-21 04:23:29	<u>0x52d464b9acd131dfc5a6</u> <u>18deeedf93c146349da0cc</u> <u>5bbc82be6aaa55cb1834b0</u>	- 0.0048053279473080 00 MATIC  0.00 USD	✓
9	2023-04-21 04:20:19	<u>0xa8585a2d852463d22fe3</u> <u>6a114539b5723e4ec330c7</u> <u>6f94bc4a02355d231518f8</u>	+ 9,999.899999999999 636202 MATIC  10,482.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:52:26	<u>0xbf5f36bfd271748dfa2a</u> <u>da0f14465637a37b927266</u> <u>74f4e0f171672950f502ad</u>	+ 2,839.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-05-27 21:43:47	<u>0x35025dd157be42f5f97d</u> <u>5c31b606e8089b0d047ea0</u> <u>36b9dfd32781bd91e9bfb9</u>	+ 3,294.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-02-18 21:24:46	<u>0x5ee33cd111c56722f6cb</u> <u>14ff2abca160bd38eebda2</u> <u>886fdf55ee824c54baf7d2</u>	+ 1 !	✓
4	2024-02-14 19:36:11	<u>0x270a0467b1f27fb83698</u> <u>0f39e23de14bbdb375e24f</u> <u>c1761042dea0095d922a31</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-12 04:18:24	<u>0xdc5aa2d46854576dcf53</u> <u>839e87af559d02e5f8d648</u> <u>ad5defdda706e31f72b66f</u>	+ 1 rds	✓
6	2024-02-11 22:39:00	<u>0x5e2a72995841a977e009</u> <u>3b1f5ea31652be0dfa9962</u> <u>7ca7d07df10f5a5471d838</u>	+ 1 !	✓
7	2024-02-10 02:06:40	<u>0x2a8464f34f4ded23ff19</u> <u>8e87ebd0aa237a7f144a64</u> <u>7143f380cc6b81399639f1</u>	+ 1 rds	✓
8	2024-02-10 01:29:34	<u>0xd76079d1523dfd5f2616</u> <u>791d07c658d3fe94afa41d</u> <u>619bb6f4b643ddcc228a33</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
9	2024-02-09 14:02:00	<u>0x814309fbe40e5e1c08e6</u> <u>75b8aae9cff8137ef768fe</u> <u>ebd19d21f98b0f3b464e74</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 07:56:02	<u>0x985408b636429f260445</u> <u>a3d7f5f0dcb38726f465c3</u> <u>4519892146c5d0c2a1a642</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
11	2024-02-07 19:36:20	<u>0x0b08d1dc42a05c13b703</u> <u>072ebfd40539c05b78e64a</u> <u>8f1ea7fa5d85004740e5ac</u>	+ 1 RDS	✓
12	2024-02-06 17:31:11	<u>0x10802cd4534b6749e34f</u> <u>d9f204032bd116bdc5b61d</u> <u>71b59229e3acf594fe9867</u>	+ 1 rds	✓
13	2024-02-05 18:50:04	<u>0xe09ce7cde8f014a7e762</u> <u>66725dced3e77dbd724bbd</u> <u>484007b11db01c7d89e3a6</u>	+ 1 ds	✓
14	2024-02-02 19:22:29	<u>0x27b861e10bb370b03c3a</u> <u>5e448a5a13d4eb31df965c</u> <u>26520f43316abd62e692ef</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-02 16:38:06	<u>0x0ba164832fc1aa345c8d</u> <u>4f0192814750630e00f397</u> <u>7c2eb586c4468f98ed94cc</u>	+ 82,852.000000000000 0000000 www.zkfair.events	✓
16	2024-02-02 13:49:25	<u>0xda3fd697f2f6258f3ac2</u> <u>2a7b56d4b986c9165a3ee8</u> <u>0ded3a773149901c258a71</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
17	2024-01-31 20:42:17	<u>0x942ecda9de9b734d255e</u> <u>2938cd325a2eebffa05bf</u> <u>bbcd54d29c09a10eda1abc</u>	+ 1 rewards	✓
18	2024-01-31 20:42:15	<u>0x1d849f6711e44d8a2420</u> <u>824427fd72fbfcf3610d5d</u> <u>2b96b105952c837c59d84f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 18:46:00	<u>0xc15283b51b588d6a0ca71d1760d5c4fda691f01706afa5a26e311cfb570f2091</u>	+ 1.0000000000000000 00 adar.site)	✓
20	2024-01-31 11:35:22	<u>0x4cacfeb66821993f0f0def2d3673862c25c57266c5a9ab70eb6989cd4d1344a5</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
21	2024-01-28 17:31:51	<u>0x99a96ca3cc2ba99677a477c91c1f0c6fdc2c0f814bd711619aec5c9930ca8032</u>	+ 1 rewards	✓
22	2024-01-22 22:33:34	<u>0xe92c62ac87c5472818a82ee15823c5334e8ce2feb46dad68ae10517e127fdfb3</u>	+ 1 rewards	✓
23	2024-01-20 07:20:12	<u>0xbb50ed8952e7a1d71dd437783bf1a0e2887a8ed0915c8a8d558f28d393122e56</u>	+ 1 lt.com	✓
24	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓
25	2023-12-14 16:50:48	<u>0x40d2548cbf4f58b191b406f30a86356186aa2227e79d030fa1ba28bee57980cc</u>	+ 1.0000000000000000 00 5000USDT	✓
26	2023-12-01 14:24:02	<u>0x6b5b01810f381f4bfc0126f64a4eb190e29a985ff474765703a184f5ad5070a9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
27	2023-11-27 19:38:25	<u>0x2754a33c18218fac1c1e475497c2b190ff05a0b8c02e36d92b2f455bde8b5474</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 16:29:37	<u>0xbc617e901ced3c567327</u> <u>25211dc540dd25516d3dfa</u> <u>abef1238e3980cb13656bb</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
29	2023-11-11 12:09:56	<u>0xd196be56a183d290464d</u> <u>d1ed77e69d0abb6c3e1917</u> <u>33af107bd2a75e8fb81681</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
30	2023-09-17 11:34:42	<u>0x08a9cc510f2bbd0bd241</u> <u>1c1b9f44002cf70060b394</u> <u>ff902cf78938a268b6b5bf</u>	+ 664.14999999999997 7263 wSNX	✓
31	2023-08-29 10:13:44	<u>0x129f3e6df8b445e6f33c</u> <u>a8d5f38220012f58b16926</u> <u>57a78003fe3688cb378310</u>	+ 138,500.0000000000 00000000 wHEX	✓
32	2023-05-18 15:12:04	<u>0x9e013b17aaeec2f1e9f5</u> <u>7e6ac67d7fe0cb027f761c</u> <u>5b9f09cdd54e963d14cf04</u>	+ 227.30000000000001 1369 d	✓
33	2023-05-14 09:55:40	<u>0x9f607d4601b16f7eac97</u> <u>015af333b61c22ccd16850</u> <u>5c06b1ed3b0b3bd3a2313b</u>	+ 959.00000000000000 0000 ool.site	✓
34	2023-04-22 10:12:38	<u>0xcde58afad97f68fe52fd</u> <u>e32e10897e55e1733ac6ca</u> <u>36144bcfbf89dfd8c2e012</u>	+ 925.00000000000000 0000 m reward	✓
35	2023-04-01 09:14:32	<u>0x3d3f05c4f8dbca0a8fcc</u> <u>2851e30c20d296e99a8cd8</u> <u>5fe8e1e1c05b81fcaefb29</u>	+ 850.00 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:59:43	<u>0xcd00c36ee76f653db2bf3af87e192c12c163c0abdc87d5898e12bfe55c2c5244</u>	+ 1 Reward Club [VlvjZVv2]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 10:56:30	<u>0x6d00a24812357f5bcab25ada6d98be1c4e7f60592f78c39485418f2d2b874743</u>	+ 1 \$STAKE	✓
2	2024-05-27 21:45:45	<u>0xd267e91fea564556994015fc36e2ba96ade9aa286bb28b0e0affe66351a54cdb</u>	+ 1 rdrop.org	✓
3	2024-05-27 21:44:57	<u>0x5f6d97a68776801d609e4bb8b2438e87197b224bfdb2c734ca7e3351f805f828</u>	+ 1 rdrop.org	✓
4	2024-05-27 21:44:09	<u>0x91fc366ae3df75eee0851d7909dcb34e93a354333b8cc73c8184775ef49d7a92</u>	+ 1 rdrop.org	✓
5	2024-05-27 11:37:14	<u>0x58303fbb9f64d9d645d89966c3555c4a2dc4478794b387c8f928b661996a27ca</u>	+ 1 -drop.net	✓
6	2024-05-25 18:41:01	<u>0x5ab16759b5ae36c163916a2b0dc70f3325e5d7a4180a39ee99c02fe99a0b8889</u>	+ 1 -drop.net	✓
7	2024-05-25 18:40:23	<u>0xc58d0389badd3de16c3696bdd0f9fa63b709ca55bb8e138f1ed035e4678a3f68</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 18:40:23	<u>0xc58d0389badd3de16c3696bdd0f9fa63b709ca55bb8e138f1ed035e4678a3f68</u>	+ 1 -drop.net	✓
9	2024-05-25 18:40:11	<u>0xf58958cb2fd1bbddb6afb32137e44a05d869231751ea53f01c8e23639c6bc17b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-25 18:40:09	<u>0xb3868e4d88b6ed1276a7ea95bc9ce8e94ff607af98f88836535f0d16c7b514ac</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-02-26 04:28:27	<u>0x439de097aeb9f7c911ce914ffbb207d169e390e68b0a9f955aff39243fc4f8a7</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-26 02:37:50	<u>0x4c30f70d2195f64a4ddb52a8f753b4869503a10855b84273bc035dd4d243cdcf</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-22 05:25:22	<u>0x825461ac6df fee5055450d0cc34993f14a39385a6c5d8808cb5190c138afa025</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-22 04:14:34	<u>0xf2062c4fa1e0547ba43102b6de74d9b4fc51fa7501066e5654736575e53cf9bd</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-09 14:08:05	<u>0xb535da138bd72c44e5d4f4845c313c4198acd1876ad584d2bf683d1a2e79f50c</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-06 17:36:13	<u>0xae f92cfe2a487fa38590b127e6ecda60e2ec582e40962382759bfbe555fa7df6</u>	+ 1 Airdrop at 5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-06 17:33:09	<u>0x716e4094052cc8e83436af0ea9bec797e5879750034b7974b7fa756af99634fd</u>	+ 1 Reward at 2000usdc i%Enet	✓
18	2024-02-02 22:24:08	<u>0x2b3b4e08530cedd1ff648baf6cfb7d8873275b7e5ca4043f60ee26bc339e3deb</u>	+ 1 Reward at ether.casa	✓
19	2024-02-02 22:09:33	<u>0x5ca5c21c024f6b8040ae69b65288bebd6521b91358b39147e455a063abb825eb</u>	+ 1 2000usdc.org	✓
20	2024-02-02 21:51:05	<u>0x5eb97feeb46dfc428af366c8b24475c71448090146e74301a8ca1acbf238e33f</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-02-02 14:12:43	<u>0x6da155616b3daf9c3e5e2850e0f69d5a664bfaebd420bf37e6c3e1a887bef4c1</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-28 15:11:40	<u>0xf3c91192ee7e3e9cb5a706a0e5b6b38de33543d1209a6a5c92e6dd0abcf0896e</u>	+ 1 5eth.net	✓
23	2024-01-27 23:39:47	<u>0xa2ea19bfbce0bc98f1c05593fe972a07df5fc835f4394373a888ee2337c1d0e4</u>	+ 1 2000usdc.org	✓
24	2024-01-27 20:18:25	<u>0x813a54834da9cbaafd993d70317f1412ea7eedd1776cf38fa815c1be6866667d</u>	+ 1 5000usdt.com	✓
25	2024-01-21 03:25:53	<u>0x7be7bc1c605dd14c796559d71b62e5d98c3cbb48b068680aa070fa9362c8e7ba</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-19 19:16:39	<u>0x4342e9efe423c59803ab8c2171cbdf003947d8372b2f6c3b7b6f13bf70b6d309</u>	+ 1 3000usdt.cc	✓
27	2024-01-19 19:16:33	<u>0xd4c4e970991e4532450c54ad44559d7dfb8093f09469a9896ff23b0378397db7</u>	+ 1 1000usdc.top	✓
28	2023-12-31 08:34:21	<u>0xe4487744f0180bf2ced61042c3c5efae207fdf2de715a32813b307f2a8e3f513</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-27 08:19:13	<u>0xe8470eb45a206680c263208754ce20391785fa0abdc5ffdce1b924c4091a420</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-27 01:55:45	<u>0xcf41b59535b339e47c91cf6fe7d38dd8d35b651f0914fb6d015c1ef579e508c3</u>	+ 1 2000usdc.cc	✓
31	2023-12-27 01:52:21	<u>0x88acf9ac77d123636ed877132f632770d459fd2947dd5fabec4ac57a0e984b83</u>	+ 1 3000usdt.net	✓
32	2023-12-13 06:56:53	<u>0x9be2b401f1a584d9b7eba491b65cdc927d0e73818f40db8a4a0fdb20efa9c386</u>	+ 1 org	✓
33	2023-12-12 12:23:48	<u>0xb3aa27e8cd00514f9001b8d01c287549294d99c44574c00c4bf514239667d959</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-09 21:50:45	<u>0x0b596971fdc5814886170d18ed548629142ccc3309994af619882b36b64d5c74</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-01 13:31:42	<u>0xae1723cadb70941ded1a13ccf7199f7b95e57846fc94c5dfab7ec726f669cdd7</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 10:55:40	<u>0x5c6bd1897e2775fb0f8617f500e1524e6f06ff43ec65bc33c147d48491cbab6e</u>	+ 1 com	✓
37	2023-12-01 08:05:35	<u>0x168d89717a14f1e7bedc7bf1b2fd6cf0136a5396581c7dc577bec16e103f33b9</u>	+ 1 2000usdt.top	✓
38	2023-11-29 11:36:41	<u>0x5a79661ddc205c9d1888205b651d42ea40c03e5b8aeacfca86fc8ac581fabbd0</u>	+ 1 2000usdt.top	✓
39	2023-11-23 11:58:22	<u>0xb612d61e38d143896ff8c99ad98565868a6b3dba5294b7f3b3ab4d9419679218</u>	+ 1 .app	✓
40	2023-11-23 11:34:22	<u>0xdec44d467f76450497924428dbdbaaf2286e24b2c6444d737374031e8e288158</u>	+ 1 work	✓
41	2023-11-23 04:23:08	<u>0xbf75661521e4eeb1647505b66e99843683b89f63628cfb12d5d18895228edd92</u>	+ 1 Voucher	✓
42	2023-11-21 06:40:12	<u>0x8933f1a2bbcd4f6c366c17eee09cd5d31ebef62dd3aef51a88ea11442b529508</u>	+ 1 usdc.vip	✓
43	2023-11-21 06:04:16	<u>0xa701a58596f4c2e7e2e95b1b4e6c2636bbb8560cbafb0fcdcbfbcedb1e8d8ba7</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-07 16:56:05	<u>0xbd66f0f61283ba809923</u> <u>1fe738c85f807c866b68a1</u> <u>acbe0a81195af620b69b95</u>	+ 1 vip	✓
45	2023-10-19 18:56:40	<u>0xbd1c3558abb782b9028c</u> <u>4a1727d1ce74dfac8d5a1f</u> <u>f27d31b7620c9ea1b68187</u>	+ 1 drop-usdt.org	✓
46	2023-10-19 18:56:22	<u>0xe1c1ca731b0d57127c98</u> <u>12422875ae1cdec7a3ee9a</u> <u>415941927e78c3ff03d30f</u>	+ 1 s.org	✓
47	2023-10-19 18:56:06	<u>0x9e4ded23d7319b85af81</u> <u>28520e16b0ced63331280e</u> <u>7f5b3d5c8d44dffcbc530c</u>	+ 1 Voucher	✓
48	2023-10-19 18:56:06	<u>0x9dec2d3d996b3ddc3e89</u> <u>01afcc10b876f261267cea</u> <u>35f514931e2cb465c1ff0e</u>	+ 1 tether.ac	✓
49	2023-10-19 07:24:44	<u>0xa966232b0eba5822e1db</u> <u>56a5f40234a5f93a75990d</u> <u>3b6d419aad391898e9b199</u>	+ 1 Voucher	✓
50	2023-10-19 07:22:48	<u>0xe9dc576af3c0492e7c3a</u> <u>5099f6437d6126fcd8a062</u> <u>2493317f2158a546ab20ac</u>	+ 1 com	✓
51	2023-10-19 07:22:32	<u>0xd589b55187f82c022697</u> <u>5104c200d841569baa6bc8</u> <u>fb39dbcd649c6848008aff</u>	+ 1 Voucher	✓
52	2023-10-17 14:28:21	<u>0xf74fb3723c30052c9e60</u> <u>f5764ff6a84e838d981c8a</u> <u>976c4c6f4f3f4849ab15b5</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-16 21:36:52	<u>0x5d1593cac995cb22163a47fa5d4f61866b1b3b3a0aa802380390d5a90e73e267</u>	+ 1 claim-usdt.info	✓
54	2023-10-16 15:07:31	<u>0x9ef7111b53a66143e9c3c6bce19c25aa16aa1ea8be04f03257bfd8cdf15738c0</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-11 20:37:43	<u>0xb302f36643d21011a4bf49c8aecb73ba3ef7f961ccdf936dc027acd138792cf</u>	+ 1 Voucher	✓
56	2023-10-10 18:46:05	<u>0x8a2d4bfca364cccb09d8171b551762ffefc42220cce876c6f772ca1857dc0d4</u>	+ 1 drop-usd.me	✓
57	2023-10-10 01:49:45	<u>0xd0f08093bbd63f768e68322e2aaf8cde7b4590b0eba8a8f83ba7e3a9a797faba</u>	+ 1 usdt-1000.xyz	✓
58	2023-10-10 01:49:13	<u>0xc3a36f8d31da6de89cdbce7c97706684c3605cfee59ca84bb545a2f0da433d5e</u>	+ 1 tether.pm	✓
59	2023-10-10 01:49:13	<u>0xd4b57a702598094d483d756dc9c2380291631f103ceab0e8ca8c3484f9140219</u>	+ 1 tether.ac	✓
60	2023-10-09 21:29:16	<u>0xa0707753109fb238634b5b55b54e1dd8333578dafbe473145122813e51b6428e</u>	+ 1 Voucher	✓
61	2023-10-09 17:29:54	<u>0xe319cc1a72fa4d47c35134636649daad8df4136a6d808bf4fbb653f4f0d30d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-07 22:52:48	<u>0xf922f538421f573fca3e0597fb5c6662baab3ff8e165a033979a958fcdfd612</u>	+ 1 rds.net	✓
63	2023-10-07 22:05:33	<u>0x65a38ca70cba3c0be8874d4c82b92a6d91abf331f452eba27dadfa83460439fd</u>	+ 1 1000-usdt.xyz	✓
64	2023-10-06 03:28:11	<u>0x3cfc470d3268bd30ab6ac4ae02e0fcb4ee021c4c10cbeb0ff0decf2f10f073ff</u>	+ 1 USDC VOUCHER	✓
65	2023-10-06 03:25:19	<u>0x366f4643243d98ae4ef114eed541dce996127317c441fdb726098e695b3a12a7</u>	+ 1 Vouchers	✓
66	2023-10-06 03:25:13	<u>0xa35db5bee8045a128d2d4ce2c8b0a077b66fb5247f39e0c95726d33295d00ea7</u>	+ 1 Vouchers	✓
67	2023-10-06 03:24:57	<u>0xffa50da9ec13ebfeb2c4a8f1a25cab6a941e87f30649f96356a63b845a2df4f</u>	+ 1 usd-drop.org	✓
68	2023-10-06 03:24:47	<u>0x657828f13f9ec285aab91ac8610fa0f07e5da25863ab04dff99c52a0598faeb5</u>	+ 1 ther.org	✓
69	2023-10-05 13:25:58	<u>0xeec8eaf1e40f89216002bf39452a72df322448de7892e1eb9da19a31a33350db</u>	+ 1 drop-1000.me	✓
70	2023-10-05 13:25:26	<u>0xc9c8a202cb45d75c155d58b8d4baa00ef1c32822703e347e4d54a23ee935e580</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-05 04:29:27	<u>0x9eda14e4a580182f741f0699cf65c233a27e734789c9b87430955b59496f7bcc</u>	+ 1 NFT Giveaway	✓
72	2023-10-05 04:29:01	<u>0xac1df5aea8bd746f46cdcaec86c8b3024187d1518df792e96c886aedd081ac8c</u>	+ 1 NFT Airdrop	✓
73	2023-10-05 04:28:51	<u>0x33a0371f3b8e1b128c4f747395b34908012b9c0a291bcd84be51f774bbc8f527</u>	+ 1 NFT Airdrop	✓
74	2023-10-05 04:25:35	<u>0x7f19c4e8e9921e5c642c3c3cd9a4d2ea8a2c234ef0e2b804901e58ac390e93ab</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-05 04:23:51	<u>0x0b9b0803961121ca2057c0217a0374787a1cd7cf9e9debad1f7dc4ec1a055357</u>	+ 1 usd-drop.org	✓
76	2023-10-05 04:23:29	<u>0xc1ec36aac8b756b30adae9bd79bacd460ed1f379572eac16dcfeb2ae03fa55fd</u>	+ 1 .site	✓
77	2023-09-17 22:27:57	<u>0xf2fe4f171c82a44e951c67a63ac243e1f8698842cb404dfe9615556cbae84801</u>	+ 1 NFT Giveaway Round	✓
78	2023-09-16 18:49:07	<u>0xf39a6ee9410e8cfc2c10efd5e1d90909ce44a206403f958377f1f364eb11d710</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-16 18:39:51	<u>0x968fa06a1f4e6935b3e5d1faa2dae801277aec0a6f340452170cdb15bf4a3815</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-15 23:18:35	<u>0xb0fbaa6fa318c13cc8cae80050c6164699f08dc302ae033e97bcfc4d92e3199b</u>	+ 1 Uniswap giveaway	✓
81	2023-09-15 23:17:19	<u>0xfe5a97c7355870681ab83c1500ed76fa71393e65359503715911066621db63d0</u>	+ 1 Uniswap giveaway	✓
82	2023-09-15 23:17:09	<u>0xead901028370f69dbe78a6207282c80f4738e32a3bd51c9d674ed40024631f47</u>	+ 1 Base Chain Raffle	✓
83	2023-09-15 23:16:41	<u>0x92b95042c2120317efec291068563f4d7fa33cb492fbab9bc1cec5deb48e9319</u>	+ 1 Circle Weekly Giveways	✓
84	2023-09-15 23:16:03	<u>0x2d0076e3aabbaba8a373aec527adac0c3baee90d829ffbdd99842abaa338e3a7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
85	2023-09-15 23:15:47	<u>0x043c9fe95aa81d60cedc328d481ed9a4157a3b12631f6a26bd1618b0046e55dd</u>	+ 1 LIDO Drop	✓
86	2023-09-15 23:08:08	<u>0x0a37cbe43e497a2c776f5a6b5e5ce8812277510bccc0b93fbc194a194f4fe0fa</u>	+ 1 usdt-reward.com	✓
87	2023-09-15 23:07:58	<u>0x16ac4596fdd008c913d6df40eab17280bba2b967175b893008a13002755dd9fa</u>	+ 1 NFT VOUCHER	✓
88	2023-09-15 00:24:18	<u>0x517ce465b2c26981fc004700e25a0eda0909e9dc63d801f8eb6228c3b6fd5160</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-14 20:04:04	<u>0x1afe41256570e92a17615b99d7f345864d35b526a541c212fb5007cfc70073a</u>	+ 1 USDT	✓
90	2023-09-13 23:12:59	<u>0xc8e8b2797f48658d5bf7184a6dc69daeb397b2a7d1e71bfc0942b50f5175dddd</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-13 19:12:38	<u>0xf51757ccd0827e0a40b2c41d62d3cf5a333648ed2799903f3538b46ec8a49c19</u>	+ 1 usdt-claim.xyz	✓
92	2023-09-13 01:38:04	<u>0x513ca2c65c18cd7c72ccdbfa619152dde8d26d688a28658adf537922326caee8</u>	+ 1 NFT Voucher	✓
93	2023-09-12 22:49:40	<u>0xdbd41804a3c4e163045e67f9001c9dca9491ad03e9afb74ba4279a6e9d337c5d</u>	+ 1 claim-usdt.com	✓
94	2023-09-12 13:29:46	<u>0x9c4e7b60f1dde6966f6fb642c9f8c178fc4de1af7287f261daf0193f0e5f1e05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
95	2023-09-03 21:46:42	<u>0x42511993f8e48af0cbaed31170cd95227507fcd824eddbbb1c819b60e0126d7f</u>	+ 1 Circle Weekly Giveaways	✓
96	2023-08-30 05:10:13	<u>0xcaa7745953006ee2576353e404dd3a156bdfac3a9c45e05dc3476739d56fa010</u>	+ 1 Chain Launch Raffle	✓
97	2023-08-28 21:59:08	<u>0x87080bf1e89e738d2269535740ed6480125c57efa0010a3dad309233c11aa904</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-28 16:29:00	<u>0x4e6335ade6aa7563dc83c369deaf245581ed9e58a761bc979258e16f53023b40</u>	+ 1 claim.circlest.org	✓
99	2023-08-28 06:57:08	<u>0xa91349d0b7539fce505ca348f0497282568a11f40162ce2f4e47da315432f4d3</u>	+ 1 claim.circleweekly.org	✓
100	2023-08-27 19:29:05	<u>0xae2d0732b4b22090d44493e5f8f1825a3a9a3eda8624aae3d40c40aff82b6cd2</u>	+ 1 UNI-V3-POS	✓
101	2023-08-27 19:28:41	<u>0x16beeb714f12fe42901f93bad50b65758a9850fa6517a346c366604f7351a49d</u>	+ 1 drop-circle.xyz	✓
102	2023-08-26 21:27:35	<u>0x7c5b468e9989c71009a5a98a4f9b264d13fcb0d9a2de033e13ddd0bc44d707cf</u>	+ 1 claim.circleweekly.com	✓
103	2023-08-25 22:35:17	<u>0x7b9c0265c8f3011b0d8694d0ec70177f16c0f309f22b0108c5be3c8b164eaa34</u>	+ 1 NFTVoucher	✓
104	2023-08-09 11:01:35	<u>0xec3d16f572da894e986bd5559be2e234579acdb94e728a8483072aece3c3fbe4</u>	+ 1 NFTVoucher	✓
105	2023-08-08 21:46:58	<u>0xff6196c82eee2db6bfd2b204c4d410ae7278f636fa1e0af8f1ab5433fbde8d74</u>	+ 1 1000-rewards.xyz	✓
106	2023-08-06 15:38:16	<u>0x8816882d7bdb715322c563360b9c75caa250dd17061135dfd4288514a8706711</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-03 14:46:17	<u>0x7f90b4d2c7fda7bbade3</u> <u>8a7b1b447794fa708d6639</u> <u>ac42b3be834c997498f7a3</u>	+ 1 STAX	✓
108	2023-08-02 00:21:58	<u>0x9c4c7caf6eba959e9691</u> <u>d861f69349b20cbe81cfde</u> <u>d055d66f8d5f0c57d24ad3</u>	+ 1 FREESPIN	✓
109	2023-08-01 23:58:22	<u>0x5894690d16a5758c3a0a</u> <u>ada6251d9676fa195412b2</u> <u>1b2388f57464414100391c</u>	+ 1 FREESPIN	✓
110	2023-08-01 12:23:12	<u>0x84d94698e8859100f894</u> <u>13e908a4b7fbef448ac2e3</u> <u>745f456b9ab939270d7b0b</u>	+ 1 APE COIN	✓
111	2023-07-31 19:27:28	<u>0xfe82ff5d70605591e3eb</u> <u>788ef867c42ee5e0f38b48</u> <u>19c80fa1594ea90663321d</u>	+ 1 STAX	✓
112	2023-07-31 01:02:53	<u>0xc62eaf0e4c606fa9d9fb</u> <u>af2ee1e5553772ae21d492</u> <u>8a8d324f086826db1f2ff8</u>	+ 1 APE COIN	✓
113	2023-07-28 14:10:09	<u>0xf169460ffaf096a42469</u> <u>a4b1f984d13eff9e1757be</u> <u>cbada82b0a7e372ad6e1a8</u>	+ 1 REVOLUTION	✓
114	2023-07-28 13:08:45	<u>0x403be2b45735ad8744e8</u> <u>4024ed5b26f6b4d9a41089</u> <u>abb32d147c2c80d5a914d9</u>	+ 1 REVOLUTION	✓
115	2023-07-23 09:46:17	<u>0x9e9d2436126ede615d1b</u> <u>db4f3d70f5ebe7114b8693</u> <u>d895fc3e9f8195ac47f1cf</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
116	2023-07-19 04:20:29	<u>0x7f71659a665dd48c6e47 a48a91eb55172a65f05689 f126337b1af4d5ae758cd3</u>	+ 1 UniEvent.Plus	✓
117	2023-07-19 04:02:23	<u>0x7693ca83871b4f0a2723 b1f3f06371bf96d98d461e f1927df8d9df8542e3f3e4</u>	+ 1 UniEvent.Plus	✓
118	2023-07-18 05:11:19	<u>0xaddd8e55724566976293 773d9d1d6af4745fbf75d6 0ea8bbdc95037450d84379</u>	+ 1 UniEvent.Plus	✓
119	2023-07-16 08:12:12	<u>0xc6871240eab716cd8335 836c3a74d241736f0a1dd5 36073d60d0319b0c2a53d2</u>	+ 1 PolyEvent.Plus	✓
120	2023-07-16 07:54:49	<u>0xf5e01048ba1af039d3d1 d61ee8c01c88fd915789e7 54f129eb9f0971f8533613</u>	+ 1 PolyEvent.Plus	✓
121	2023-07-14 07:21:24	<u>0xa5ae50641f3a4b7df8a8 1c27d971c117e5fba9f343 ef4000f2c11ae8fa747529</u>	+ 1 BlurEvent.io	✓
122	2023-07-04 03:07:13	<u>0xd104f03900ccd0532123 552a3bf80d3e124fa8a89c 9fd4acaf9c990ef06ec58a</u>	+ 1 APE COIN	✓
123	2023-06-29 08:57:06	<u>0xb4656f832133bec51445 d6b583bcdbff3baf22cc36 93f54f2600709ea208b758</u>	+ 1 ARBITDROP.NET	✓
124	2023-06-29 00:07:26	<u>0xdddeb626fb7333432b8e 0c8b27bc4296c39b10c4ed 981fe45791328b91065d7d</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
125	2023-06-26 23:06:31	<u>0xb0af3b64e2b10e7556a4bfa5c14ea6ca6ba8408024a959d8d15eb7e14e93db3b</u>	+ 1 EventUNI.Net	✓
126	2023-06-25 04:13:23	<u>0x0243a095de5bd1afe68008d314df2024fcfb3fced437da8e60f83b25d6a2f88f</u>	+ 1 OPTIMISM	✓
127	2023-06-24 16:30:08	<u>0xbe4cfce1e7e4c2042548cd4421f48e4eea52609b3723345ebf13967a03d0bd2c</u>	+ 1 PolyEvent.Info	✓
128	2023-06-24 04:56:14	<u>0x0c84fcc12ca4a4a82ce3cc64aaaded03a1a96c93d567fe16f93b97ffe6800705</u>	+ 1 PolyEvent.io	✓
129	2023-06-20 02:54:44	<u>0xf9f4ba4868c928ca231dd8a026e02946e506f69e12a1066f79f9cdab9c93d035</u>	+ 1 UniEvent.Info	✓
130	2023-06-15 02:43:14	<u>0x1619c3c1156ddb3c462b4fc14c60a0b9b33f21d2084a8541f3dc34050490f977</u>	+ 1 TulipArt Airdrop	✓
131	2023-06-15 02:08:31	<u>0x622e06730c48ddb9f9114c9e63331d5e6a089221eb910c4010a5dfd2a3724ba8</u>	+ 1 UnisDropi0	✓
132	2023-06-13 00:16:22	<u>0xb3d629ca475e1209b0b309cff04dd359b964c5848098617951eb8ef7b9ce177f</u>	+ 1 POLYDROP.INFO	✓
133	2023-05-31 08:43:35	<u>0x96813836fb8745665e27597cb1a35c39734819652e29defef404660e12798411</u>	+ 1 NativePunk Official	✓

#	Date & time	Transaction Id	Amount	
134	2023-05-30 08:07:00	<u>0xd5e9626bb2f542a5ecee</u> <u>e11b202b5c0e6b7d353787</u> <u>129a352eae4cc73a447ac4</u>	+ 1 Polygon.Fan	✓
135	2023-05-27 07:07:59	<u>0x945db77b60a7590d351b</u> <u>c3758992512d9dfcc260ae</u> <u>e3b20d0ac711d3735c574c</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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