

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x947d67d6d47c6d5764fc3871dfe3d9c3352da19d</u>
TOTAL RECEIVED	18.19999999999999289 MATIC
	6.67 USD
TOTAL SEND	18.19999999999999289 MATIC
	6.67 USD





Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.002357 USDC 0.00 USD
Appsei.icu	15,000 SEI
\$ cusdcs.eth.li	1,390.000000000000000000 .li
CVX	7,500.000000000000000000 claim rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPool.com	1,022.950000000000045475 \$ sUSD
#HEXPool.net	172,500.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
bitrefillCb10bit	1 SHOP

* USD values displayed at the time of transaction



Token	Balance
1000 UNI	N/A NFT Airdrop
\$1000 USDT Airdrop	N/A cc
OnlyPEPE	N/A OnlyPEPE
\$ shibariumft.us \$	N/A SUGFRTFF
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
LIDO WHITELIST	N/A Lido DAO
50M \$SHIB Voucher	N/A Vouchers
Uni NFT Event	N/A UniEvent.Plus
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 19:48:17	<u>0x768133502a5e9ac9f2ad</u> <u>57304fa0ce0c2f88e7ea30</u> <u>1d28ab078432fce31ca4de</u>	- 18.193791355641931 062 MATIC  14.67 USD	✓
2	2023-12-05 19:48:17	<u>0x768133502a5e9ac9f2ad</u> <u>57304fa0ce0c2f88e7ea30</u> <u>1d28ab078432fce31ca4de</u>	- 0.0008291838813300 00 MATIC  0.00 USD	✓
3	2023-12-05 19:48:17	<u>0x768133502a5e9ac9f2ad</u> <u>57304fa0ce0c2f88e7ea30</u> <u>1d28ab078432fce31ca4de</u>	- 0.0011899377862050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 19:46:53	<u>0x5fbaf8daec68295de93d</u> <u>fe3c16a68c3bbb73d26526</u> <u>028b48b543ab5415fb88a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-05 19:46:53	<u>0x5fbaf8daec68295de93d</u> <u>fe3c16a68c3bbb73d26526</u> <u>028b48b543ab5415fb88a8</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
6	2023-12-05 19:46:53	<u>0x5fbaf8daec68295de93d</u> <u>fe3c16a68c3bbb73d26526</u> <u>028b48b543ab5415fb88a8</u>	- 0.0024269626905327 36 MATIC  0.00 USD	✓
7	2023-12-05 19:44:37	<u>0x219794eb1114b86dd9d7</u> <u>f910407bd89e358743a5be</u> <u>7d8bdf3ab11877bbfe5bf3</u>	+ 18.1999999999999999 289 MATIC  14.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 23:11:16	<u>0x850983c0962b0f36f4b2</u> <u>62abdb8c255c13844edf8</u> <u>29a55880e64e8027206b2f</u>	+ 0.002357 USDC  0.00 USD	✓
2	2023-12-05 19:46:53	<u>0x5fbaf8daec68295de93d</u> <u>fe3c16a68c3bbb73d26526</u> <u>028b48b543ab5415fb88a8</u>	- 2,357.000000 USDC  2,357.02 USD	✓
3	2023-11-22 12:22:17	<u>0x19d855587c98c97b046e</u> <u>a91d5dc28ba6aaf876e53f</u> <u>5592bf94467dac9292456d</u>	+ 7,500.000000000000 000000 claim rewards	✓
4	2023-11-18 09:01:00	<u>0x4ce18c794ff5ee453e8c</u> <u>b4a7b12fec9fdefca2e515</u> <u>3d5a90233288b26f0a7601</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 06:20:31	<u>0x816b32407394aa648224876f5f66613e04e5291e09d7edeacd9dfcf1a8cca5b4</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
6	2023-09-06 23:47:40	<u>0x7705d4f00a63b6a80f8f5bba2da6ea741f6df50e58872279e978b588587929b9</u>	+ 1,508.000000000000 000000 ro	✓
7	2023-09-06 14:55:18	<u>0x7ee8a05c34feffb5acaf4f947784d6d2cbd722364308738f95cdfa4d5f183180</u>	+ 2,357.000000 USDC  2,357.18 USD	✓
8	2023-08-25 20:37:44	<u>0x2519c0c039332f91b143f893a0c99e6dfcf669e987223b5555cca307029f4299</u>	+ 3,634 SEI	✓
9	2023-08-20 12:22:01	<u>0xf0d6cdc2a8b2afd2bb1dee2e769a6393c345f77e6d50343c99e5f4d765d9c255</u>	+ 172,500.0000000000 00000000 wHEX	✓
10	2023-07-14 05:04:38	<u>0x10018e94cef666122af54e549735f393560a738919d26b039900e02d4d1d935a</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 18:56:47	<u>0xe5e61dc5a721dd86742e3707c55a691c75c53283cf94148d051ed159bc7ddb2e</u>	+ 1 SHOP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:44:25	<u>0x5b90e30671b465c6b37f f6477fa652b444ace756af 5da6b22c355515f484f0b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 22:45:55	<u>0xfd2b0f3b21380c1e0c75 6acb6b9a9fad776c46fb7d d0b9509467dbe2af4c58fe</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-05 05:27:42	<u>0x69bae8bd5f6b1bfb0678 0b121401a42cdbf3c6f214 512dfc12a4a3877f6e8ef4</u>	+ 1 3000usdt.net	✓
4	2024-01-05 05:17:06	<u>0x787a42f027a58db0a5ec 4e44d28c2e84a7b8465ac1 f2ed355d1fad2bc0c48551</u>	+ 1 2000usdc.cc	✓
5	2024-01-04 20:33:35	<u>0x32e37649312fb38336b0 0e72d8ff18cd2e91b2da56 ad6feb0de51eff8f5a03a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 21:33:32	<u>0x439ace75ab657eb84843 f2cc8d3da076596683b90c c4b7318484ab57500a96ec</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 19:38:33	<u>0xbdc1dad55f19a827135 fc7f687b28f846c4068019 0227aa5ead178c4d1a0df6</u>	+ 1 Reward at optimisum.re	✓
8	2023-12-04 14:10:07	<u>0x7d12c32a1e88d072f173 790c3adda5843565e7adcf 94ee0a93e912fd82dacdc7</u>	+ 1 Reward at shibatoken.re	✓
9	2023-12-01 04:00:01	<u>0x7eab27c047d622b45133 81d9ddd1ed95ba250ee70f 5817a320fc2647ecbd3584</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 03:59:41	<u>0xa17c6542f204e41a086e fbe67bf12ca303648f6752 8776faae5a6039add2b1c1</u>	+ 1 2000usdt.top	✓
11	2023-11-28 04:41:59	<u>0x0e4bf8b7ecca9b9ff499 d3b2cab96f69c0c2047dda c0cb6c4974f42bc7185887</u>	+ 100 0xSecurityWarning	✓
12	2023-11-28 04:41:59	<u>0x0e4bf8b7ecca9b9ff499 d3b2cab96f69c0c2047dda c0cb6c4974f42bc7185887</u>	+ 100 0xSecurityWarning	✓
13	2023-11-28 04:41:55	<u>0xf93a33a6c9b7e0d54bf4 6c249cd89dc4f0dad90d5b f9b80b44d559da86fce36f</u>	+ 100 OnlyPEPE	✓
14	2023-11-28 04:41:55	<u>0xf93a33a6c9b7e0d54bf4 6c249cd89dc4f0dad90d5b f9b80b44d559da86fce36f</u>	+ 100 OnlyPEPE	✓
15	2023-11-23 08:08:22	<u>0x0e1c3c439129fe250d88 a14204e9e5d7dff544caa4 46b650fa5d41b6e44b183c</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 22:26:25	<u>0x39c2f344db8976725ea2 5efb3a3bbe04071a367631 95e4993b4c958df07407df</u>	+ 1 Tether	✓
17	2023-11-22 21:59:47	<u>0x8f3cdd8dea09d43b694d 65bbcf43a5472e8725baf1 f6c7a8e5cf7d43ab01f042</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 21:53:55	<u>0xdd9c2ca779b27c084471 bcf5728350e6896a98596f 7dd1422321e359cba903ba</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 21:53:45	<u>0x52434cf36d13900952b541a074a22da62c777f929c02b6c038eb227c8e75996d</u>	+ 1 yz	✓
20	2023-11-22 13:26:38	<u>0x4220da18fb8fb2d7671bc692d0515d9662481b4f3962c0ff12bd9dfe2bfd85e9</u>	+ 1 Official Authorize credential	✓
21	2023-11-17 05:39:01	<u>0xbcb524e149fb3e74c226a98dd98c80661f9e37280ade73b3f3c79727552170fa</u>	+ 1 ro	✓
22	2023-11-12 04:14:20	<u>0x1028ca1cbf012b37bc805e45118e55171f4477c346f5c21d2845824ccbdb9959</u>	+ 1 liveusdt.site	✓
23	2023-11-11 23:39:20	<u>0xe3ab889b4afc17d89d06a0f1b7fdd2dbff5fa13b8f46a6158686acbccd42a432</u>	+ 1 eigenlayer	✓
24	2023-11-11 20:30:52	<u>0x3b161cdb58d2c8787d821a01e395dbb6d9a681684de09d9d3c1a529b43a6dda7</u>	+ 1 dt.org	✓
25	2023-11-11 20:30:28	<u>0xe9e2f7cfea284afbf808d20424d110a386e386d2ae7f0fd11df38cf1ae906146</u>	+ 1 Voucher	✓
26	2023-11-11 20:30:26	<u>0x034b66935c68c1d522a1ca18ea7c73f6a630ea1f9924640194b6157662df37e8</u>	+ 1 Voucher	✓
27	2023-11-11 12:57:50	<u>0x384895ded956bdf595753ed5a1e943e62ef5e598482869ab928ca201301b6af1</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-10 10:38:30	<u>0x4caa3d96b20da2a4bb44 fcb0deb15f077bbdf822db afd594b742510877384498</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-08 12:53:22	<u>0x7b81b3b85d07bc345734 7e838b40de4a790c696906 e3cd40851156b5630cf402</u>	+ 1 1,000 USDC Reward	✓
30	2023-11-02 11:37:03	<u>0xe95d5293ae942ede4ed9 60fb09bfd481f91849cf52 2d35fb05efd266f41b8f9a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-28 11:03:07	<u>0xf64a910d1eac381d8534 c6079bd1f1b1a0896373ac 7f781bb54f25a350e307f5</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-24 21:00:51	<u>0xd2fd9ed7cfebdb4a52df a89058435feac91c9f656e 1b9d2591f9435565e47f1f</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-23 01:00:19	<u>0x2cf3a22b08162c296828 b91c443fe4f7e34cd25450 91ec0fc2e311207a2650f4</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-17 18:58:14	<u>0x57de940a15575edc060c a36a62e8a343a8d1754d0d 85c0f3c1074535d9dbba87</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-16 22:03:41	<u>0xe9346d114d3dcd06cd26 160f459cbdf13327a8ffffd acfa55c33dd687fe250057</u>	+ 1 Voucher	✓
36	2023-10-16 20:26:07	<u>0xd4e83e68d87af1cbe01d c4cdd4fd4a6e5d5b8c43ae 6166f361d76251a48c356c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 15:12:27	<u>0x9d87b4302e2b83b1f4e41407c566aca2a1ec7ff957864348f05db5a277c2127e</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-16 08:30:40	<u>0xe03c5ae5dfbe42c8de457afd2addc0778d1f7ec0c9c5499967d3a7a1dfc63f78</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
39	2023-10-16 07:32:28	<u>0x7f4c394c757054a2d6d8569536cf694bfca6f4ea276509a6c2bab7591d67e035</u>	+ 1 Voucher	✓
40	2023-10-16 02:45:27	<u>0xcb6b410762e4ff310fb4a01d771f31651c309937ba16358e2d546021f4558c44</u>	+ 1 usdt1000.xyz	✓
41	2023-10-16 02:44:45	<u>0xe4df69a9de5eafc49ced9eab0bdcdcf97bc19e8476b98c960d45c42f5e255c58</u>	+ 1 tether.yt	✓
42	2023-10-09 18:29:06	<u>0xcdad9d9e276c3a7b1b2ff8af9ec49ba6477423e35fffc3edfe284aa2742293e4</u>	+ 1 Voucher	✓
43	2023-10-07 10:45:48	<u>0xaf51a18fd1ab28bf6c9a67bf1ef7ca3796fe552e70a3a26c122748e368484ff7</u>	+ 1 circleusdnft.com	✓
44	2023-10-07 08:17:10	<u>0x28901b1d9885a126bb40f82696b92049217c083c08d7e2eb6ce3cf6f88de5039</u>	+ 1 circleusdnft.com	✓
45	2023-09-27 19:46:01	<u>0x59c8cf7bdf59d6f7ad60b8fd87e2e60ed4359c31ca3a186611e08fa28d28a192</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-26 18:52:46	<u>0x1c268b5f7d7b9569e9bd 1e19062edffff0d35a71f1 3111f45db44f301d5ed9e4</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 01:32:42	<u>0xc69c7cfd6bb692bfd329 227f6a4f13c86c224eee95 1074ec7a9dc73d68d7a372</u>	+ 1 LIDO NFT	✓
48	2023-09-25 17:16:46	<u>0x0ce5da255bcd6e5497e7 e3212a65db09f506113b99 ee03224daa65365a5295e0</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
49	2023-09-22 19:28:16	<u>0xde9db58b566b41c5a8ee 6627a4eef62d7eb7d9bfe3 3b2b50e97014b08b747f1c</u>	+ 1 AMLHR	✓
50	2023-09-22 18:46:04	<u>0xe7c0b4c79d8959e8539f 79fcb72dde4d9df3cb87db 762d2bcb6779e757619212</u>	+ 1 AMLHR	✓
51	2023-09-21 19:14:04	<u>0xcd761aadb886fdf5cf51 22a03d895b62744e60aa4a 65845362ed8a14f3051d13</u>	+ 1 Voucher	✓
52	2023-09-19 05:56:11	<u>0x3b277690cc33c3977ae6 7b1ec0e5f47fb84462e95a 849bca72c26d2eabffbfbe</u>	+ 1 Voucher	✓
53	2023-09-18 20:34:17	<u>0xeaa90c009998384a6a73 87a118dfca9177221065d9 8d161589b542a962328ad6</u>	+ 1 EGL	✓
54	2023-09-17 17:25:16	<u>0xc7f3030febeb774e345b 8f429657d6d5480a6113ca aa462b360c43cab399919b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-16 15:33:11	<u>0x92d49985bd9f891c771e9e173d84ec38f1e238bd92809760d26571fa3a42712a</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-16 12:29:19	<u>0xeb30c6e7e28f2c126265928d8cbe218a3daf6862d97d49b512e9e22a59a86a23</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-14 23:10:06	<u>0xe7e5ab9d90bcd643a6b8d3dbf91cf644a111dcc5c41835175a52c4d055a7d2d</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-14 21:00:58	<u>0x13e7977e72dd444c81df9e7b58d6c64bc4aaba5b8029d62c34a742a7ad83b854</u>	+ 1 Voucher	✓
59	2023-09-13 23:32:01	<u>0x7cd15ba8d01336df8434788024e81d5a4a1cf5705e026addd5e5a5a7b36a3a7b</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 17:42:50	<u>0xd326b6fbc51027418c7648aca576fa6cce9d77db8f202709e61b30bcbef57d7b</u>	+ 1 \$\$AIRDROP-NFT\$\$	✓
61	2023-09-13 01:22:18	<u>0x6528aea1dd6551525081307b1b97fc68419018169c4328f08036fe55684cf585</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-13 00:46:20	<u>0xebe98c723c5d6f6058720b62b4f51dc26dc39ec11f46734d54328e327121316a</u>	+ 1 \$2000 USDC	✓
63	2023-09-12 19:41:22	<u>0x89f14331cacf43cddf12a2256fa42933cb49836d85c08b6faeae3d5369dfb031</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 00:45:29	<u>0xf652de417a501cb7d59d9f7505d4bf58cb3ac98dd0abc1a34a07de3102bd81ef</u>	+ 1 NFT Voucher	✓
65	2023-09-11 23:49:49	<u>0x454eace1d5fb52673f3195dc777b24c44872fff4e02d288d760419b866bf74a8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-11 23:49:45	<u>0x1160d9d07265355b334171cf84b6af38c686d964e924b3093339a3686af48df3</u>	+ 1 Uniswap giveaway	✓
67	2023-09-11 23:48:47	<u>0x2b5109d96c01cb99bc39c2e09723e09860c574670b638879022e214557d6312c</u>	+ 1 Base Chain Raffle	✓
68	2023-09-11 23:48:39	<u>0x9c3562c594d2cd01153acd6b5b7463486ae0e17afc18361a0e0865e303c70c05</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-11 23:38:15	<u>0x3a6ae83a7cc2d81586b8a9565dcb24a3afe3863ca81282d8f8538f3aeabda5cf</u>	+ 1 LIDO Drop	✓
70	2023-09-11 23:37:13	<u>0x637f3e4d99959304ae44e7db5375b140bdca7e4d2e94f9dbf8b52631523a05aa</u>	+ 1 NFT VOUCHER	✓
71	2023-09-11 20:35:05	<u>0xa8437dc40705f2548666656c052a48a2ab38e2058398dd9ae6b83e8bb8cfb7a2</u>	+ 1 Vouchers	✓
72	2023-09-11 20:34:27	<u>0x728375fd9d23cf374e37f0d24b922e5514884481f1f1237b319f3e93cdea1d8a</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-11 17:10:29	<u>0xcbf860473dee347c4dc8</u> <u>3f8ea7bfbed37cbae93d96</u> <u>7cde7697e243d3d23f5308</u>	+ 1 Voucher	✓
74	2023-09-09 19:58:46	<u>0x72c5757cfed0a1466e84</u> <u>7ea6d4ff11796fe0097128</u> <u>8750ea5231facc28f0ab67</u>	+ 1 drop-circle.xyz	✓
75	2023-09-09 19:32:22	<u>0xa59734601a584f5fb3c1</u> <u>fbe9847e8e026f62bad6a5</u> <u>237ad459d52eebf0d9df9e</u>	+ 1 drop-usdc.com	✓
76	2023-09-09 19:32:06	<u>0x6d165365803387ee611b</u> <u>729ee81af2f15e20cfa60f</u> <u>e2d3c0b2eb4fa4b08cf157</u>	+ 1 drop-usdc.com	✓
77	2023-09-09 19:31:52	<u>0xb9c41e4b84c9fd40ce89</u> <u>2eff803419bdfc38e9d822</u> <u>3f88f1a11f405decf6cbbb</u>	+ 1 drop-usdc.com	✓
78	2023-09-09 19:27:12	<u>0x72d51df633b2cbaf0e1e</u> <u>84a8db381f9e2b5cf73cc3</u> <u>d1f60d8f605609fd8ae73e</u>	+ 1 Uniswap giveaway	✓
79	2023-09-09 19:26:40	<u>0x3eae3dde83143b5bd51</u> <u>4ed0452384be9c2c64802e</u> <u>374b48cdb5d030a95c12e2</u>	+ 1 Base Chain Raffle	✓
80	2023-09-09 19:26:38	<u>0x41622778ed75238f94f3</u> <u>7ef14c7e5b78bb8f964f4d</u> <u>1876eb935e3a5e33be19df</u>	+ 1 LIDO Drop	✓
81	2023-09-09 19:26:26	<u>0x2aa0ee309a66be7b0b53</u> <u>a720ab2ae38a610f1bb94c</u> <u>bfa5c25d4b36c81dfcfc27</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-09 19:26:18	<u>0x9fa52f98d3d5e914b5ea9a3e3228f87250bac602719c850b7056c6d0657e8ddd</u>	+ 1 Circle Weekly Giveaways	✓
83	2023-09-09 19:25:58	<u>0x4f8b1ef93daa2879acf4573ae844787c19a31fff23b7e541e1ba1dbc858291ab</u>	+ 1 NFT VOUCHER	✓
84	2023-09-09 01:52:13	<u>0x6885091c8e9282fce643a898acc339ebf89aca57bf4f1ffce22a97cec58d6185</u>	+ 1 TWT Voucher	✓
85	2023-09-08 02:33:40	<u>0xd457311bbcc6b6e10d3ec2de4a83535b2eb122e144bf47c99f82725948a1668e</u>	+ 1 \$5000 BUSD	✓
86	2023-09-07 17:16:15	<u>0x6d79185ca328cefe64e41058f01d743a04ddb66f8e9dfe8d4e0c2ba867d2a54d</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-09-07 17:15:35	<u>0xc233c848e1fc96950d7b4c0c828e27ae59ec1dfb9824f3d2c09b48ecd9290b02</u>	+ 1 NFT AIRDROP	✓
88	2023-09-07 17:15:19	<u>0xdd249fb87516b29b4aaf5f45a6d7fd0d51e216b9a8cb4f9991e2f969558833e8</u>	+ 1 NFT NOTIFICATION	✓
89	2023-09-07 17:13:43	<u>0x609472fb3db971340e93762d36d0e30c03f1a3de8e852179409b58d8fbc4d986</u>	+ 1 NFT VOUCHER	✓
90	2023-09-07 17:13:39	<u>0x7b8a96fac51da6cc1dda3f7ac92dfcd96a9977c8e457c930e61936d3df1d6de6</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-07 13:20:40	<u>0x48cc32be50d2fae0cc94e5f3c21c6d8b97f6e113bca696ac7a1b60f9dd0c26ab</u>	+ 1 OPTIMISM	✓
92	2023-09-06 21:38:35	<u>0x5ad4289ad800113a918aa6c11d74901a6d0ef11abb916e069e2adc2c8108555f</u>	+ 1 STAX	✓
93	2023-09-06 18:50:42	<u>0x37f54c0c599ba68257ea3ae9427d058a09050e0ab77ed381f62526f0f273c97e</u>	+ 1 NFT Voucher	✓
94	2023-09-06 14:44:38	<u>0xa364827813fdef84c1a19528c2bc242d8f322f0f4122d6d0f484f4643ff1a32e</u>	+ 1 Vouchers	✓
95	2023-09-06 14:43:14	<u>0x376b3d1f72c627a83e1e01f7b782d8c999636af5d9505dc2ddf592dfb5274f4e</u>	+ 1 claim-usdc.xyz	✓
96	2023-09-05 21:07:40	<u>0x6adf4d94cfdcb54189495e4e9475d35efb9ecdfbb69643e6a4e34f3930d65823</u>	+ 1 NFT VOUCHER	✓
97	2023-09-05 16:49:53	<u>0xfc164136b5f0a05d20d67cd8b93a113a730561bfc9833c6a8629781dcf6803e0</u>	+ 1 Vouchers	✓
98	2023-09-05 16:48:35	<u>0x67fad018038d66628eadafa4d5776d41373cccf05e6db11eb4f8fa883e0c628</u>	+ 1 Vouchers	✓
99	2023-09-05 16:47:25	<u>0x136d874737e728bfd2df9abeb6230fd43213e3885f1a1cb0420715cd31ce95f6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-05 16:47:17	<u>0xf0d3c5a703f14055d0428d82d96d59b711db2dd2e4c1f4f55ae6cb68aec06442</u>	+ 1 NFT Voucher	✓
101	2023-09-05 16:46:41	<u>0x760eaad129b6528206d4fed5c64b6be33be7f0897b747d5071b306eaf0e4f8fb</u>	+ 1 NFT Airdrop	✓
102	2023-09-05 16:45:43	<u>0xcde3992758cc1fe1332d1f893940a695416a3e2d436c6aef9771724622662970</u>	+ 1 NFT Voucher	✓
103	2023-09-05 16:31:55	<u>0xa8513eb76aff56056c5925c6da1258c7581eff295703801fa8ab925b1aaea271</u>	+ 1 Base Chain Raffle	✓
104	2023-09-05 16:27:07	<u>0x7781503d3d24dcea16aae21f519b92188cf04d7ba2ef2f766b9a4f1e2610306c</u>	+ 1 NFT Voucher	✓
105	2023-09-05 16:26:01	<u>0x63b563fbb5869685e1d3c16bb4c989fb488a7e7800750adb590ad70c6c01a731</u>	+ 1 2000-usdt.xyz	✓
106	2023-09-04 05:47:18	<u>0x5484d27f38399ffef7dadda560c35ec93533ff71e038acd21398c7b006d19c37</u>	+ 1 coin-drop.xyz	✓
107	2023-09-01 15:24:27	<u>0xe4b98c11e34f80e8f8c6fe2e89bdcea02f7e13f6e710c5d21b51d6b9e6f24e80</u>	+ 1 \$AirDrop	✓
108	2023-09-01 09:11:48	<u>0xabf02b03b6f21fd90c0b92a6747b0ec8e0fcfbf55df34d777d21f35c778bc70f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-01 00:21:12	<u>0x89b81f1a6ab6215890a713b52bab9931c647539481938e51dccf7fd2b1013596</u>	+ 1 Weekly Giveaways	✓
110	2023-09-01 00:21:04	<u>0x5457d26a67ea5d915c18c45113efed91c65eee6275717a2bc563d57539193e70</u>	+ 1 drops-usdt.xyz	✓
111	2023-08-30 21:50:06	<u>0x643c11a96cc1ce0d6a87b812a48374966a6044aebc75bba197bd5438ec6cdc4b</u>	+ 1 usdcoin-claim.net	✓
112	2023-08-30 03:19:06	<u>0x3ffe35e1bf600bcaffad8f475afaff85c01da6d3784009202a667fcc57273c45</u>	+ 1 Chain Launch Raffle	✓
113	2023-08-30 01:43:42	<u>0xc20b1fff9862b0f92c693907945e3657e4389c53f6a52637e76b548b1a312b18f</u>	+ 1 Weekly Giveaways	✓
114	2023-08-29 22:32:53	<u>0x2740825ba8d1d2707925aeb76e34fe3a9e66b3438bbad0c833445a2e693f2c70</u>	+ 1 UNI-V3-PoS	✓
115	2023-08-29 22:31:19	<u>0x5ff39e0c9a1e42a7daa7363787550aeaddc317fda0b70ba036bbe6443380b611</u>	+ 1 drop-usdt.xyz	✓
116	2023-08-28 20:14:48	<u>0xdbc89e640c2d012a29c0d06ca2bc48ef3e291825b81cd8a0e54b525491332efc</u>	+ 1 BASECOINBASE.IO	✓
117	2023-08-28 18:58:06	<u>0x85c33a6d885d4f06059d66cd74f1b5b3b85f9cd0297dd9276bc4c05aeb8636e5</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-28 15:26:28	<u>0x6db1fc92edbd817a3e59651bceb572cf634a873555ec3a5c9ed801116c876f64</u>	+ 1 Voucher	✓
119	2023-08-28 12:02:53	<u>0xb0612036f8064e6232988c15f88c1cf99e9258e2d2a113fab97a5af05dc77c5e</u>	+ 1 Lido DAO	✓
120	2023-08-28 07:31:30	<u>0x35170c13b37e55b142bc0c6c3f883ddd17c776e453a7f54e38e3bbc07422a81</u>	+ 1 claim.circleweekly .net	✓
121	2023-08-27 21:19:50	<u>0x3590fe1000bbbf13a8f20a91059b9c07423ea410132da0363850c22864dacb63</u>	+ 1 claim.circleweekly .org	✓
122	2023-08-26 20:26:43	<u>0x96acfc46217ca5108f5e6147ef7aaf0d889d3cd401b66d538aa68182b934d29a</u>	+ 1 claim.circleweekly .com	✓
123	2023-08-25 21:00:18	<u>0xf1772beb5a105855c50ca380b384bbb3bdaa8eb5292719ed9aafef534e788526</u>	+ 1 NFTVoucher	✓
124	2023-08-25 15:24:40	<u>0xfd5902d2060256398c7739ec42bf1366bf98a0727177ae46e951f706ff09855a</u>	+ 1 drop-coins.xyz	✓
125	2023-08-25 11:42:43	<u>0xc522b25ccb289ffbd8442faa2250dcfd93704c2c4abb4f1bad3c730c6825aaa2</u>	+ 1 NFTVoucher	✓
126	2023-08-25 06:37:32	<u>0x577d8e262798016ed46a91b386aa510d8f57e220ea8855c87c3d1d5a8b6d9f8a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-24 20:04:26	<u>0x7835d4b457debb736c2919b768e53f864e5010660e3a6e6bfff7794a206201ac6</u>	+ 1 NFTVoucher	✓
128	2023-08-24 20:04:06	<u>0x3e92f9a85a072d549a050d764be366100d3a721a942086f16a7b1aef8a14c293</u>	+ 1 drop-coins.xyz	✓
129	2023-08-21 22:12:23	<u>0xb8729f0fb9696e1195800e2ec562396cebcb0f3ba467a4adea306c873790000</u>	+ 1 ARBITDROP.INFO	✓
130	2023-08-18 14:47:41	<u>0x709384e776618f382ebf6f04f50c1f658e476300388b6fcc47a05d311f074d9d</u>	+ 1 token-rewards.xyz	✓
131	2023-08-11 21:15:59	<u>0x6872ebc119b755b0f2eb21a128473f74ba3e4cc6c6f467f7a4c3a3cbd99dab75</u>	+ 1 Lido DAO	✓
132	2023-08-11 01:08:34	<u>0xd13aba3911eec3d13e26266b2e61e094e4e2c53c4f8d272e50dd51f04edf7f59</u>	+ 1 STAX	✓
133	2023-08-11 00:57:50	<u>0x29bdbd3382cc3723056195996980294e1b17b9f3cf799a234c7d47f3e392501d</u>	+ 1 SUGFRTFF	✓
134	2023-08-10 20:44:58	<u>0x35cba10e2a02dfce070119689aa841aa86f98e071599ae2a1d23849c099b57b2</u>	+ 1 ARBITDROP.INFO	✓
135	2023-08-09 15:53:22	<u>0x2572dd0d6af4f49c37760de37e5d2316ea1b9be32a1cf944e30c885a7b05f76b</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-09 13:39:32	<u>0x828e46fe721de65940742f2a4451c08f8d79019262aa08508924fc4d3490f6f0</u>	+ 1 1000-rewards.xyz	✓
137	2023-08-06 17:13:00	<u>0xc35c700cdfe7203b8d7e17e20c8ad12d738c63916eb155fd16a6cf4f62b9de68</u>	+ 1 STAX	✓
138	2023-08-06 00:01:23	<u>0x09df914f71e2570fa1820aeba5efdcf82b3596547e93a804bc92b8e5cd173b04</u>	+ 1 Lido DAO	✓
139	2023-08-05 22:40:19	<u>0xfdfae52d1635a5f907fd8eee36a8a2ed227c8bb6a3e168e0392f78f0684f2e30</u>	+ 1 ARBITDROP.COM	✓
140	2023-08-04 21:03:39	<u>0xc821e833ac79919c40420e24346da978b6498862d3ac42842b8e13c3f21e783d</u>	+ 1 Voucher	✓
141	2023-08-03 15:26:15	<u>0x562282e4abd5c1ec26656a7ee90dea7ccbfb3266e89b8eda67bf864ef2229c5</u>	+ 1 STAX	✓
142	2023-08-02 06:42:59	<u>0x91e5270402ab419f46ac78885bf1ccee2de8dba705434297b7983c1c0efede7</u>	+ 1 FREESPIN	✓
143	2023-08-02 01:47:41	<u>0xbe8d02c44c49c6f22c0ed535fc3a1dd8b493f3b88fcf4d459a31880cd9b60f0e</u>	+ 1 \$COMP	✓
144	2023-08-01 17:38:07	<u>0x42f35d6a0c7e0ec384e4b17b64897b1958ba43b112f8158b5b7d227a4005c653</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-01 10:37:20	<u>0xbcd396bcd376d4705eae f7036cc53ebe6198201df1 50120348188d29c7fbc445</u>	+ 1 APE COIN	✓
146	2023-07-31 19:57:40	<u>0x9006eae7c3c63e10f01b f996de4fb91f50b03ae9d7 f5ad8634360d6fb01fc8da</u>	+ 1 STAX	✓
147	2023-07-29 20:31:24	<u>0x736be5ecc3ae60893c4e d898f7a13dc3736688a58f 50cb5a5e86409c45030ccd</u>	+ 1 SNbari	✓
148	2023-07-29 15:47:27	<u>0x8ec5500719a2b8d42106 9009d1c730178a9a5986d3 d1207809b2e72361dfc83c</u>	+ 1 STAX	✓
149	2023-07-28 11:38:01	<u>0xbb72eaf22e3e9bc9b88e 4fd0536ef801dd5835e75b 2e6b2a73c1c47ad7d9fd23</u>	+ 1 REVOLUTION	✓
150	2023-07-26 17:55:04	<u>0xd71d6599a70e5497d582 ddfd2b2d8e0e345f98ce6b 5bea9914ca99684f97d931</u>	+ 1 dYdX Event	✓
151	2023-07-23 15:16:17	<u>0x99d5f5395d4a02a06ddb ec97da51271287152727b4 98f25ffeed9521609c6649</u>	+ 1 dYdXEvent.com	✓
152	2023-07-23 09:03:57	<u>0x63811a93a4e55da5a768 ed6085aa9bd283e89c5143 e9dddc73eb6fe7d6c8363e</u>	+ 1 APE COIN	✓
153	2023-07-21 07:15:13	<u>0xfb9a5bc9eec61b6ad4d4 eca2f953907051c291a96e e8526462be0e334920cabf</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
154	2023-07-20 04:04:52	<u>0xf7d20099641c8b2694129d9499fc2872226c0ac855dc52b2e3620cf4b0280808</u>	+ 1 APE COIN	✓
155	2023-07-19 09:53:51	<u>0x6993a93820cdec07f08da4d4f1d9b31395ccd56e95400752c4c79673b3f34818</u>	+ 1 UniEvent.Plus	✓
156	2023-07-18 04:58:45	<u>0xd96071639028ae1904bd6c644425f3389606614d915cee433af250cf0b6bfe11</u>	+ 1 UniEvent.Plus	✓
157	2023-07-16 13:26:16	<u>0x1c59d86fb5deb28868aa03dcae28b550605c76a881690cbb8d67aad1c92327f7</u>	+ 1 PolyEvent.Plus	✓
158	2023-07-14 08:37:33	<u>0xf1ed2ee7f9739cc394f44a5fbc41bff9e9f74a20832870374d458ab819c165e3</u>	+ 1 BlurEvent.io	✓
159	2023-07-10 00:09:22	<u>0x325b87e489d8a5541027c5ff85fc4d372321a1a025bcab7a6e1b2bc02f744af7</u>	+ 1 UniEvent.Plus	✓
160	2023-07-08 03:23:39	<u>0x84834d980e2b69103ef4752550b829fcfc9054c5d0709367f20bfcf059917740</u>	+ 1 UniEvent.Plus	✓
161	2023-07-05 03:20:57	<u>0xeb6571ac3ce3661c81613b2fcad608eb5e03fe4829932c9dda03d4a6a47f03e3</u>	+ 1 UNI	✓
162	2023-07-04 03:00:53	<u>0xb59a90a00b04bcc079989e0d952e8c30ba64d40bfb468a289b6727680d67b16d</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
163	2023-07-03 06:34:01	<u>0xafba3e662456bf6adc0a7fdd87b2a785da3ef48e8a627f7f47bde237b5853420</u>	+ 1 BitCase.Org	✓
164	2023-07-01 18:18:47	<u>0x87033cb53a0841b56cc0e547502cc1638419095607e35a2b6f3420ce98f48108</u>	+ 1 APE COIN	✓
165	2023-07-01 06:31:59	<u>0x1e0ca31d57a01c79aafa58a06fb1816f8b47477f2252c23e8849efa232a98372</u>	+ 1 UniEvent.Plus	✓
166	2023-06-29 21:15:25	<u>0xe62dfb722c36782a19bb563c4ab3d544ff984a6c831e011291190fa56335011a</u>	+ 1 OPTIMISM	✓
167	2023-06-26 23:01:46	<u>0x743d02f253389de8783d7a90ec5fc7615c2dc8ef5e380fc2e6d12b455fc31833</u>	+ 1 EventUNI.Net	✓
168	2023-06-24 04:54:42	<u>0x2ec08255b189274100cf5a11f17e5698d1d8caaed378d75c03c4552ab03dc0af</u>	+ 1 PolyEvent.io	✓
169	2023-06-09 10:20:58	<u>0x57bf5383a9c0fde31731be519c12b49d3aae9a9d8224da42912864538d352220</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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