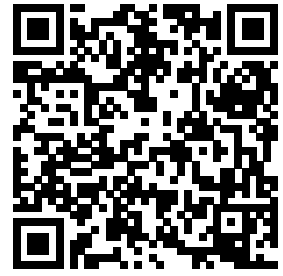


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97fc1c1f928012f7bad19c1118ef40b3a57e7b4f</u>
TOTAL RECEIVED	12.101844170593366812 MATIC
	4.50 USD
TOTAL SEND	12.024170891333874067 MATIC
	4.47 USD

Token	Balance
MATIC	0.077673279259492758 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	27,227 rewards
! A-ZKF	31,715.000000000000000000 www.zkfair.events
DogX.AI NFT	1,024.000000 DogX.AI NFT
Affyn	0.000000000000000000 FYN
USDT	10,000 \$USDT · airUSDT.net



Token	Balance
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
OhmieDay	1 OHMIE
0nlyPEPE	N/A 0nlyPEPE
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A NFT Airdrop Round
2000\$ Reward	N/A usdt-rewards.xyz
\$--\$100,000 BONE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC	N/A Voucher
\$10,000 USDC	N/A \$10,000 USDC
APE NFT TICKETS	N/A APE COIN



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:30:48	<u>0xc6e32fdc9385cf584d0b</u> <u>af5d0335d956488a92f94c</u> <u>8f3ce8bcfa0d29ad8ffac4</u>	- 10.628976883911329 665 MATIC  6.12 USD	✓
2	2024-06-20 13:30:48	<u>0xc6e32fdc9385cf584d0b</u> <u>af5d0335d956488a92f94c</u> <u>8f3ce8bcfa0d29ad8ffac4</u>	- 0.0159127500000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-06-20 13:30:48	<u>0xc6e32fdc9385cf584d0baf5d0335d956488a92f9c8f3ce8bcfa0d29ad8ffac4</u>	- 0.0140682034641993 24 MATIC  0.00 USD	✓
4	2023-05-19 08:25:42	<u>0xbdd755616eee57c785f2e8d8b549ba00601fe70d9c2821f2185e80f080a8e9c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-19 08:25:42	<u>0xbdd755616eee57c785f2e8d8b549ba00601fe70d9c2821f2185e80f080a8e9c4</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
6	2023-05-19 08:25:42	<u>0xbdd755616eee57c785f2e8d8b549ba00601fe70d9c2821f2185e80f080a8e9c4</u>	- 0.0087756241662627 84 MATIC  0.00 USD	✓
7	2023-05-19 08:23:52	<u>0x80b33e3ef1c2233f36c01040a3fb401dd66f1bddc1500d265104513118d80540</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-19 08:23:52	<u>0x80b33e3ef1c2233f36c01040a3fb401dd66f1bddc1500d265104513118d80540</u>	- 0.0010067337772094 40 MATIC  0.00 USD	✓
9	2023-05-19 08:23:52	<u>0x80b33e3ef1c2233f36c01040a3fb401dd66f1bddc1500d265104513118d80540</u>	- 0.0051710046821848 80 MATIC  0.00 USD	✓
10	2023-05-19 08:19:06	<u>0xd50a972cf3b9c66b088e8573213bfde48b223a0fe35af0ad91a1656b539aa3c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-19 08:19:06	<u>0xd50a972cf3b9c66b088e8573213bfde48b223a0fe35af0ad91a1656b539aa3c6</u>	- 0.0015470400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-19 08:19:06	<u>0xd50a972cf3b9c66b088e8573213bfde48b223a0fe35af0ad91a1656b539aa3c6</u>	- 0.0078466698598736 80 MATIC  0.00 USD	✓
13	2022-08-10 11:01:08	<u>0x7802ad7c15e8dfedb6fe58341adfb53edba81d90f3eb25822eb31da8490848ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-10 11:01:08	<u>0x7802ad7c15e8dfedb6fe58341adfb53edba81d90f3eb25822eb31da8490848ba</u>	- 0.0024639036724098 72 MATIC  0.00 USD	✓
15	2022-08-10 11:01:08	<u>0x7802ad7c15e8dfedb6fe58341adfb53edba81d90f3eb25822eb31da8490848ba</u>	- 0.0000000515876014 08 MATIC  0.00 USD	✓
16	2022-03-22 10:16:14	<u>0x13ef0bccd13a16765fba5f451de614757d86ea3897a99311f3fa9f903a61c766</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-22 10:16:14	<u>0x13ef0bccd13a16765fba5f451de614757d86ea3897a99311f3fa9f903a61c766</u>	- 0.0023887142389226 16 MATIC  0.00 USD	✓
18	2022-03-22 10:16:14	<u>0x13ef0bccd13a16765fba5f451de614757d86ea3897a99311f3fa9f903a61c766</u>	- 0.00000000000009234 72 MATIC  0.00 USD	✓
19	2022-03-22 10:16:04	<u>0x49fc857f1eb2692cf29d6f72f38673dfe6e85584147edd8e0fa0fb3639de4a95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-22 10:16:04	<u>0x49fc857f1eb2692cf29d6f72f38673dfe6e85584147edd8e0fa0fb3639de4a95</u>	- 0.0030680048510765 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-22 10:16:04	<u>0x49fc857f1eb2692cf29d6f72f38673dfe6e85584147edd8e0fa0fb3639de4a95</u>	- 0.00000000000010004 28 MATIC  0.00 USD	✓
22	2022-03-13 08:44:14	<u>0xb5c9970050368b77231132aa23a95b74d2e2293618b3ac5b7b5f582253faaa97</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-13 08:44:14	<u>0xb5c9970050368b77231132aa23a95b74d2e2293618b3ac5b7b5f582253faaa97</u>	- 0.0026126562000000 00 MATIC  0.00 USD	✓
24	2022-03-13 08:44:14	<u>0xb5c9970050368b77231132aa23a95b74d2e2293618b3ac5b7b5f582253faaa97</u>	- 0.00000000000007695 60 MATIC  0.00 USD	✓
25	2022-02-15 15:07:32	<u>0x594c765f8cbca15111788d3705aff09aa160a7b8271ef73b040cb7ddf8722606</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-15 15:07:32	<u>0x594c765f8cbca15111788d3705aff09aa160a7b8271ef73b040cb7ddf8722606</u>	- 0.0033424609186661 28 MATIC  0.00 USD	✓
27	2022-02-15 15:07:32	<u>0x594c765f8cbca15111788d3705aff09aa160a7b8271ef73b040cb7ddf8722606</u>	- 0.00000000000014450 28 MATIC  0.00 USD	✓
28	2021-12-30 13:01:06	<u>0xa4392032eb4cd7cf059e2812636c73260f44a9b8154bb1f5c0116d9b3799f35a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-30 13:01:06	<u>0xa4392032eb4cd7cf059e2812636c73260f44a9b8154bb1f5c0116d9b3799f35a</u>	- 1.3234764999999999 45 MATIC  3.37 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-30 13:00:06	<u>0x6e75ad1f88e6676ab4fa88815a55a4520af2db2289a254d0a566be21434f1e8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-30 13:00:06	<u>0x6e75ad1f88e6676ab4fa88815a55a4520af2db2289a254d0a566be21434f1e8f</u>	- 0.001751130000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 08:11:35	<u>0x746305632264c8c3e28a0027bcaaae72d74df11e7615b9642e9b2cda4ba14ff0</u>	+ 12.101844170593366 812 MATIC  30.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:47:26	<u>0xf391d9aa128d1f479ea312b22763a5b532e10965471</u>	+ 11,500 Access	✓
2	2024-05-09 08:00:31	<u>0xeb7610d9ea6fd44e2e22e536a4677af0dc036d9cbe1d0b8c01c6c81cc84353d7</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-02-09 04:05:52	<u>0x3cd76de00cfaf25b006fb9e5c9f5b3f26149df9543f34181248df3a28c06e0db</u>	+ 5,000 \$USDT DjLD•lDœâ--airUSDT .net	✓
4	2024-02-08 08:47:28	<u>0xfe8fc386f0db822842042707efd47d8924014032b8a4007e54b888925144a62</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 21:35:54	<u>0xd61e79270a483ba972569116c74a2aaf6c3f56be7f9d10cf304507b599059abe</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-02-06 20:59:39	<u>0x0d2b7bdbc98250915afeeb2140c3546c746e9a77535c433d0a8e37c0fc7341ad</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-02-06 00:32:35	<u>0x2a697ff593e437351bbdeec0b928bd44083cd4c3fcaa553a1d84e9c294fadd5a</u>	+ 5,000 \$USDT ð;Lð·lðœâ-·airUSDT .net	✓
8	2024-02-05 22:41:15	<u>0xbd61dc179a7fe465d93e647398c1eceac647eb3fbacd70a0ab6532736b332e73</u>	+ 47,260.000000000000 0000000 www.zkfair.events	✓
9	2024-02-05 07:36:59	<u>0xabde75d5560ffd597a864159ba0b465630b5f0890e6e8a371f964a197c23b546</u>	+ 1 rewards	✓
10	2024-01-15 07:59:08	<u>0xb1a0e665e37cd6191a75ec813aa3561dfb8db13622656bba2e37cfc8127a51a7</u>	+ 1 rewards	✓
11	2023-08-08 21:56:24	<u>0xb4edc5c93f4e24216de97ba0bd1709ad5e18553c3dbac42aacab12f333a1531a</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-05-19 08:25:42	<u>0xbdd755616eee57c785f2e8d8b549ba00601fe70d9c2821f2185e80f080a8e9c4</u>	- 19.811752 USDC  19.80 USD	✓
13	2023-05-19 08:23:52	<u>0x80b33e3ef1c2233f36c01040a3fb401dd66f1bddc1500d265104513118d80540</u>	- 49,900.000000000000 0000000 FYN	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-19 08:19:06	<u>0xd50a972cf3b9c66b088e8573213bfde48b223a0fe35af0ad91a1656b539aa3c6</u>	- 100.00000000000000 0000 FYN	✓
15	2022-12-06 20:10:09	<u>0xfb082887b5dc802eac33bf24316cfce1b6308d42c9d7f5288a8ba5cebd766b9e</u>	+ 1.00000000 \$ Free Claim and Play	✓
16	2022-08-10 11:01:08	<u>0x7802ad7c15e8dfedb6fe58341adfb53edba81d90f3eb25822eb31da8490848ba</u>	+ 38,364.92412551440 0657266 FYN	✓
17	2022-04-26 19:29:10	<u>0x979d0a150eb5957e6cf1f57c2e2b26590a783f40e4c8d89b30b92c8658f235f9</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-26 19:28:08	<u>0x5feb4ac676e145898fc6f989cb5251011b6ea38b961f0e8aca1d8f703c00fefd</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-03-22 10:16:14	<u>0x13ef0bccd13a16765fba5f451de614757d86ea3897a99311f3fa9f903a61c766</u>	+ 0.0321502057613168 72 FYN	✓
20	2022-03-22 10:16:04	<u>0x49fc857f1eb2692cf29d6f72f38673dfe6e85584147edd8e0fa0fb3639de4a95</u>	+ 2,517.714763374485 755776 FYN	✓
21	2022-03-13 08:44:14	<u>0xb5c9970050368b77231132aa23a95b74d2e2293618b3ac5b7b5f582253faaa97</u>	+ 7,148.283179012345 499359 FYN	✓
22	2022-02-15 15:29:16	<u>0x7a2b1b9637cb56450eb2c3eb982a9556563d67c5b65dfa9c70263451cdeda8e1</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-15 15:07:32	<u>0x594c765f8cbca1511178</u> <u>8d3705aff09aa160a7b827</u> <u>1ef73b040cb7ddf8722606</u>	+ 1,969.045781893004 004814 FYN	✓
24	2022-01-15 09:09:06	<u>0xf6e6fea02fec48ae7e96</u> <u>8931acc083697a5f92ae09</u> <u>4f8bab3a35850d3c1c46ec</u>	+ 300,000.00000000 MNEP	✓
25	2021-12-30 13:01:06	<u>0xa4392032eb4cd7cf059e</u> <u>2812636c73260f44a9b815</u> <u>4bb1f5c0116d9b3799f35a</u>	- 4,000.000000 USDC	✓
26	2021-12-28 08:11:35	<u>0x746305632264c8c3e28a</u> <u>0027bcaaae72d74df11e76</u> <u>15b9642e9b2cda4ba14ff0</u>	- 32.281142 USDC	✓
27	2021-12-28 08:05:37	<u>0x9dc2bc10c485c4313997</u> <u>b1aaf29853e1d6091d1022</u> <u>c790b1ea3d6aee12243f24</u>	+ 4,052.092894 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 16:25:51	<u>0x622c3247e5f9e561ffa4</u> <u>ef5712599df510a03cc9e1</u> <u>49689eaafce5842791bd9b</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:05:05	<u>0x310c364b91409132d0a5</u> <u>c77c28a2c789989dfb0f3</u> <u>201dd1ed48b3b5328d57a3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 13:31:48	<u>0x6d47f42e2a8c1ff8f4b838845a7d137c950df52d74f097d210c3fef5a8e5d1b5</u>	+ 1 ethx] ðŸŽ•	✓
3	2024-05-09 07:59:45	<u>0xce27b09828f78ceea68a7d08265041c7140de0c7982c375259d0d87cbb0c591a</u>	+ 1 Reward at [5eth.us]	✓
4	2024-02-19 19:15:38	<u>0xb68c867644e4ad3de6667bb8b7d2b6c233a4cdbaa40b44b197d9bf9f7f760602</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-19 16:31:37	<u>0x61400cacba72d59a569e52610d3aa0b17e8ac0164d3952890a5193f185d4606e</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-05 08:01:30	<u>0x640d1d9faec3fcfa193e17105f2465598e4287e5bb0386ea63db4d6a5f5d424b</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-05 07:50:27	<u>0x129119fdd41c323967fe56e973142d7e725047c9260ad6ca38a753189bb388bb</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-05 07:42:07	<u>0x86875ab2f6bf5c0ca22857a27dc0252e7bce9d121a152dd887148b2cf25cee24</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-15 08:01:16	<u>0x6fa7d3577bfd8f885d2caa77b7b935b704b28f6f08afdb69e714fabfec110dea</u>	+ 1 3000usdt.cc	✓
10	2024-01-15 08:01:04	<u>0x1e96f9dc91ba29142982783c0ea6b66f211fe6da9cea1949689b1a5eb4faa721</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 07:07:47	<u>0xb3802720180f7ec94db84dcee0de291699f0a99bf7a26ea7e6a4388ad37e5d12</u>	+ 1 2000usdt.net	✓
12	2023-12-04 07:07:45	<u>0x5dbfe43ed40023d2e30ceb10955cbb3d46b8addebc2d177d40c030bca5ab3d0a</u>	+ 1 1000usdc.org	✓
13	2023-12-02 05:25:54	<u>0x26fdb11e2d4171776532c752131fc76d43f56eb6a48e5881a40d6aa2b054f7d2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-28 09:24:13	<u>0x23e21de755adc14e7bfcbec28d9f04fca0e32aec78335df45a5be8cbf62c6a82</u>	+ 1 Reward at shibatokens.win	✓
15	2023-11-27 22:33:03	<u>0x7ef73cf249289d308623f17720feaaa89a80d8f8ae606757be2d034d840e5d39</u>	+ 100 0xSecurityWarning	✓
16	2023-11-27 22:32:57	<u>0xc1024388d50de382b7d4db03287c394c0f9bf8cf51115b3b9a55774d51a882d6</u>	+ 100 OnlyPEPE	✓
17	2023-11-27 07:37:14	<u>0xb9af4927414e4d68fc4660f80d915afb6754e5729e5199e1514b89ce9c949660</u>	+ 1 3000usdt.org	✓
18	2023-11-27 07:37:04	<u>0xe1ae69ab84aebf29109986cc9f3f669c5f5dd2caf004f59ebfbd6339d57d45f8</u>	+ 1 org	✓
19	2023-11-22 01:27:00	<u>0xd38f1d486469f871c199563af9389bdbb459a13fd5f06366d7678e6a357a3ba0</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 06:52:10	<u>0x96c6f1df47030bc26ebf06fd3dbfda8e187a6b53ecfc883b0d2a717b86a07114</u>	+ 1 Voucher	✓
21	2023-11-20 06:51:24	<u>0x83ac94d1f6ccb6cf74517fccbffbfe4a923af47bd9215ee4da5285636737b4ee</u>	+ 1 ro	✓
22	2023-11-20 06:51:22	<u>0xc24a1db181247bdc117199f656e2a89e0a1155b198257051b9825fcbb4df61c</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
23	2023-11-20 06:51:14	<u>0xfee65e9a8c5b668d8efb09c50e905ff84fb8312fab e33a151232d22516470281</u>	+ 1 yz	✓
24	2023-11-15 11:44:51	<u>0xb5e709de64372bf7e85009daf9112c3093dcfb24ea5624cdb4d2e8b98700399c</u>	+ 1 liveusdt.site	✓
25	2023-11-12 20:50:12	<u>0x0afd51faf20ebba1dee69e51728c2314157a065b5e ebbf7795b6f33f43d4517e</u>	+ 1 2,500 TWT Reward	✓
26	2023-11-06 09:20:36	<u>0xecfa10c20a51170fe2f1288a1112f419ddf0166f126538534ec5a4c9eeb83584</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 05:49:00	<u>0x43f28b9984d846abe20463e818ed30fb1895112f5f9252c43a42adf41bb11fed</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 09:06:27	<u>0x9875fc869eb911c21767bc28d1123044beefb8254d490d0afb81f1273b9744fe</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 10:42:29	<u>0xba69dd8105ddb0bfd229</u> <u>bdb9efca5d2a7782fbe068</u> <u>aa6200fef11abcaae76060</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-23 09:40:35	<u>0x2ecf5d1aafa19dcf308d</u> <u>6748632fb4fa45f8176ac0</u> <u>98e618fa13d3fce1d63e5a</u>	+ 1 m.net	✓
31	2023-10-23 08:02:49	<u>0x216f8e71701e97a403d1</u> <u>e5e768c8a693ad7c8c5200</u> <u>e41689ac05812f36681cdc</u>	+ 1 Voucher	✓
32	2023-10-15 15:40:00	<u>0x0a49c97aa50538400adf</u> <u>ce66b64d13408c7c5c3a0f</u> <u>f0dcd756207be6631b0040</u>	+ 1 Voucher	✓
33	2023-10-15 08:38:48	<u>0xcfb96c6a94e41fc4fb6f</u> <u>2949124f9e01123b9216d6</u> <u>309a6cc909aee9d937b694</u>	+ 1 usdt-1000.info	✓
34	2023-10-13 15:06:10	<u>0x5d636f64f231e41906c3</u> <u>c08069bae925271255916c</u> <u>0d52cdf6dead2df2ecf8c8</u>	+ 1 Voucher	✓
35	2023-10-13 11:06:45	<u>0x9f8f20f750d80e7480eb</u> <u>9ed2994e994a625ce1e1b5</u> <u>5fb7d94ae8d3b0fd09e05e</u>	+ 1 claim-usd.com	✓
36	2023-10-12 19:57:52	<u>0xc974c9f4779d1917cebd</u> <u>29bdb7b24c5af0c369257c</u> <u>5df433cf988757a5b3894e</u>	+ 1 Voucher	✓
37	2023-10-12 10:34:32	<u>0xb17ba09d8605b1f8555c</u> <u>623ebeada1df0e1b13ca01</u> <u>bc0cb5c42e9e48b3538a3c</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-09 11:48:44	<u>0x1c44d4e50cf026c8cb08394eb3944e1d8693b00314cf61540c566cdb15380e4b</u>	+ 1 Voucher	✓
39	2023-10-09 07:40:18	<u>0x5e3e00ff96430ccbbbea86400972e2aa6b06c99bcb edc17e3ce9241e39d60b58</u>	+ 1 Vouchers	✓
40	2023-10-09 07:35:08	<u>0xd3f63161a07a92f57e88522324457525f67e654d90e10d83c88108444a94584c</u>	+ 1 usdtdrop.org	✓
41	2023-10-09 07:35:06	<u>0x69b8873320ae3e5395e4ff9e7a15a4fe5090deac53db343081bc6cdc31502967</u>	+ 1 rds.net	✓
42	2023-10-06 11:10:55	<u>0xfdc32ec993c8c5e2194457de0f32feebc65d18a8a9f018ed5132ba0881a34f0b</u>	+ 1 Voucher	✓
43	2023-10-06 11:09:49	<u>0x60994c39107372c2e7fe2c7bd4e4f4469bce868a8486d3021993fc9c0b99d46f</u>	+ 1 Shiba Inu	✓
44	2023-10-06 07:14:00	<u>0x77f8ca04002222645710cc62756cf618171b896004ddf3fdad52af92a813c8eb</u>	+ 1 USDC VOUCHER	✓
45	2023-10-06 07:06:56	<u>0xfce4b47e8f5188220ed37570c45671139257cf48594ce0bd18214910fd220abd</u>	+ 1 Vouchers	✓
46	2023-10-06 07:05:36	<u>0x787c7f0abd8168bde45181f597858387c11d4ba4be50a6814ba1a59716b2cd1</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-05 05:45:53	<u>0x224150f2554bbb1f40eb1f17b0328868d4b1ed4e56310dd6edc40d981ab53154</u>	+ 1 Shiba Inu	✓
48	2023-10-04 06:35:03	<u>0xa59c142943250c926a7b8ab71d71650265fa1f1bcc41cec52f148def6cab799a</u>	+ 1 dt.org	✓
49	2023-10-03 22:16:39	<u>0x89b207522630b6868ef1e7cb1aebe9ef7edc567ac909859acf1f3c372d6eb2b2</u>	+ 1 Voucher	✓
50	2023-10-03 18:50:01	<u>0xf204df00295dc738f24a299868f09a4cc0b5ecd0c7e2e4a8f31aac87cd4856e5</u>	+ 1 NFT Giveaway	✓
51	2023-10-02 10:24:07	<u>0x6146eb87ff38d68a7e2f6cfd1947fbd4f9b32570710237be0bd32dadec018ee5</u>	+ 1 NFT Airdrop	✓
52	2023-10-02 10:23:29	<u>0xb0cb743492c3bdc063d018bb88237f159b96bda8a8d491cd395f66c0cf367a70</u>	+ 1 NFT Airdrop	✓
53	2023-10-01 03:05:40	<u>0xbe45454049fcb01f4727a6f4aa44c452a54e336bf7221bb19c2524881d3d3220</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-29 11:30:20	<u>0x6638d61adb6670f0b76844322f12af0f67d177d0dba3cf4ef4bc2d5d1ec1f31a</u>	+ 1 Shiba Inu	✓
55	2023-09-29 07:21:47	<u>0x9512b628b6949caf80e47f69bfbe49103e79f86327e2bed6b8709b6e49cd92c7</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-29 07:20:47	<u>0xc6fa8c529f9c64c1a2b9</u> <u>076e7dc38d6a41bf4b8d8b</u> <u>259f22c01b4c96e38e0087</u>	+ 1 drop-usd.me	✓
57	2023-09-28 23:22:12	<u>0x437457540d155a7c3f77</u> <u>5230b2aad0e29476164aba</u> <u>73b1d1adb2e677bec4a6c8</u>	+ 1 usd-drop.com	✓
58	2023-09-28 14:09:10	<u>0xb6074b1617091ceaae4f</u> <u>5c8fdcacbfe1eaba7c9807</u> <u>bb8e7857d29c0e6db6c0bd</u>	+ 1 Voucher	✓
59	2023-09-28 12:29:57	<u>0x4de2b8b3ff6981111d02</u> <u>4ed56a796327f63ee86eb7</u> <u>18cf3458181f9ef0bc989a</u>	+ 1 1000-usd.me	✓
60	2023-09-27 07:24:15	<u>0xd2199fa6976b83bfa4a2</u> <u>8f4466912ca651e5f7bd75</u> <u>8bf3b70a797385d3d347ec</u>	+ 1 Voucher	✓
61	2023-09-24 05:43:35	<u>0x9e8625bad45386711523</u> <u>6fcfe3bed0b5b36a17b797</u> <u>8497bde39db1cebe63cdab</u>	+ 1 GOLD	✓
62	2023-09-20 18:27:14	<u>0xd81262f9a40a88a84786</u> <u>bf0f66adf83b4ab19b67be</u> <u>57bb7b09586741ca643700</u>	+ 1 GOLD	✓
63	2023-09-20 00:42:14	<u>0x3caa79168d3976ae3a33</u> <u>6b3508eb96a9241aa5fee6</u> <u>98233fed97a74d3eac4e1f</u>	+ 1 Voucher	✓
64	2023-09-18 00:43:43	<u>0xf5985e804cedbaf4515b</u> <u>5e6860fc33876497b61926</u> <u>d9ca6758d296042287ecec</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-16 03:38:18	<u>0x88b0b29e3d67b3116b667e1e45b619aeaffa3fa6e35f58ad45c02094f3a4f318</u>	+ 1 \$10,000 USDC	✓
66	2023-09-15 04:46:59	<u>0x09e081801e6f4413d50cffcfebb7c5b569236dfd27609d040f33b5915eba98da</u>	+ 1 NFT Giveaway by Binance	✓
67	2023-09-13 08:02:46	<u>0x6ea6865be1f952ed8d38cf47ed5c3827aefb2db5bfd5b2be75974458779da813</u>	+ 1 Vouchers	✓
68	2023-09-13 06:46:57	<u>0xa64d5e99789d70e1f1239058d834ceac87bd8eab4a7d0ec65467b11b93ddda42</u>	+ 1 claim-usdt.com	✓
69	2023-09-12 23:59:32	<u>0x4d2b553556566018d5dd0244008651bc3109953b7a3cff8ed43e83106a11ec8e</u>	+ 1 \$2000 USDC	✓
70	2023-09-12 21:28:45	<u>0xd128ec33205971563e53bc496445adc271dcd8842119578c2f6a29d1d3e587a9</u>	+ 1 NFT #515/1000	✓
71	2023-09-12 05:25:22	<u>0xa9dd842fd67743f10c26c6330bc841a85510e8a369f3b1aa48ffa2522339a753</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-11 17:00:37	<u>0x62061ed4ff625327f4a69d1cda83b4a14641b13c505995de5bc271351e202177</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-11 11:22:27	<u>0x2ba082eee3c5cada3bc88b213a813accf7d1243bd80ee1a7da2bc1d3f63ba85e</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-11 11:21:59	<u>0xbd2fac3229100f46c4de3232289e26b696a4e5349d499e9a29a104ebb9bc525d</u>	+ 1 Base Chain Raffle	✓
75	2023-09-11 11:20:47	<u>0xdd71b24ece4383a62c3d9300bb1f426d309de411f3dfc1de5ed5f57d83d7c0f9</u>	+ 1 Base Chain Raffle	✓
76	2023-09-11 11:20:13	<u>0x03bc54dceec27a85cffee44b37eec509de6a6919ed31b22bc6c89e49d74ba0e</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-11 11:19:47	<u>0x9b177bb16a0d0befb35e9f9272913a69818f83de10116e240c4a28761c7c5e06</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
78	2023-09-11 11:18:21	<u>0x89dc7831d5e3fcd6f298f6b8dee9dc83020dfe894f188e9dcc0361885d98d544</u>	+ 1 LIDO Drop	✓
79	2023-09-11 11:17:47	<u>0x9770651823214d4dc00cdf159bcf916b14be954c4ae21e99d1f1874c04aea712</u>	+ 1 NFT VOUCHER	✓
80	2023-09-08 21:52:08	<u>0xe13aee02e4d3f974d489cd1cfc3c48eca002f51f9c812136aa370e6ca57f8a54</u>	+ 1 NFT Voucher	✓
81	2023-09-08 16:50:45	<u>0x4d9734a7f6ffa177dff20a1681777a4ff1df73dd4bb6efb2541cadead21e4dfe</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-07 22:35:49	<u>0xc9fd1faf2cb347fda1922dca3dcfb7dee5066b4eb310fb4592b3424d9e8637d5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-07 01:24:27	<u>0x4666ae24071dcd04e565e2324c034d8efb818ffe4a57210952ce71aa4c0ec211</u>	+ 1 NFT Airdrop	✓
84	2023-09-06 00:31:54	<u>0xb5c04f90a429bb70a259636403e27b21f9cca627742c84708dc440166937fce3</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-05 18:11:12	<u>0x8907e5be2d8e53cca7f33ab974cd6f85f62af617b9ccd7f341258afc07e8fcf4</u>	+ 1 NFT Voucher	✓
86	2023-09-05 11:12:49	<u>0xeeec790d73726f9a3e30bf41d03149f490208e5d59ad7a87d2cc3c55eea123ef</u>	+ 1 2000-usdt.xyz	✓
87	2023-09-04 12:45:18	<u>0x8b346120c6a7773876df09054fa5d90f874ab7a5c29598979eda178af01c9509</u>	+ 1 Base Chain Raffle	✓
88	2023-09-03 09:29:52	<u>0x3f7faa5e7dc6702ddd4f3e614bc9ea533797f59336c2660ab39316be2435cdae</u>	+ 1 NFT Voucher	✓
89	2023-09-03 09:29:30	<u>0x0ba5f49a358d29712c826466107e8d79b609a777030c6a1bef07e4fe1c90f096</u>	+ 1 NFT Voucher	✓
90	2023-09-03 09:29:06	<u>0x6c85ebb29c397b24d052ce0f073cf77d914cf3b30dc96c6682c44f8138fd76cf</u>	+ 1 NFT Airdrop	✓
91	2023-09-03 09:28:38	<u>0xdc9c52a1715cb392c1b2539ed7bb6d28d5a129a5db83fb375e7974c597e1380f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-03 09:27:40	<u>0x791594c01d24ca9a0ed94f1c4769e2df76a2bee10bdf63de44c45f9ae31828ff</u>	+ 1 NFT Voucher	✓
93	2023-09-03 09:27:22	<u>0x03e1af6be6189deb13fc6ed1c3c40d3d24f1bbd368a694c1a36ce478b9d8b74d</u>	+ 1 usdt-rewards.xyz	✓
94	2023-08-29 21:11:48	<u>0xcd1a0c26fbe98d1563c04654d9db89c681b87147b669b3ca13d92896065f05af</u>	+ 1 NFT Airdrop Round	✓
95	2023-08-29 07:13:51	<u>0xad81356ccb75c5889ce3f429add9c63955786719e096c9fafec1e9e85c635eb</u>	+ 1 claim.uscircle.org	✓
96	2023-08-28 09:15:21	<u>0xd3212ae8e5be3d6b9650813545550921a8cdaef4eaf1b42914fc56c191a7478d</u>	+ 1 claim.circleweekly.org	✓
97	2023-08-28 07:13:44	<u>0x565576327a7eb546ab63f59102ef54b95ac4192fdf1995fcfd760bf38507adcc</u>	+ 1 Voucher	✓
98	2023-08-28 06:38:12	<u>0xb6de62f3df4a67270c9553901a018069d5c1d0546efc5a96cd683f2175814f5a</u>	+ 1 claim.circlest.net	✓
99	2023-08-28 06:37:36	<u>0x21f67618cb25a2a55af5dd474517d71e7472023189e072183088ccfa2b074953</u>	+ 1 drop-circle.xyz	✓
100	2023-08-28 06:37:36	<u>0xb152b2c951fad2a5c23e6e83c3c99ef7c25e63200c0277a8c2a22e6667b8597a</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-26 23:56:02	<u>0x443fc95d77201f9fdad9fa78f99ff5bb9a21f0cc6e6c182b1c258342d3646c8f</u>	+ 1 claim.circleweekly.com	✓
102	2023-08-26 02:52:49	<u>0xed7c1fccd7dbc547489a36713558fb4ef6d94e07bc30bfe6d83fddaa379a0a28</u>	+ 1 NFTVoucher	✓
103	2023-08-23 01:23:23	<u>0x7ebcbdc74d3cb32db95df2c13f78cf69e38c50f14db95f4d972fb495bc801e1</u>	+ 1 NFTVoucher	✓
104	2023-08-22 09:04:11	<u>0x6461f623d8c65f556c3823f26c9e5db7664db3d3c76e3ad643dc46e5e9c98484</u>	+ 1 coin-reward.xyz	✓
105	2023-08-20 20:04:29	<u>0x59028cccc5a19dafa52fdf0d1c7982e34299004e9e67f5caf1463307c19502a5</u>	+ 1 Voucher	✓
106	2023-08-19 13:48:33	<u>0x6bbe9a12b4548fccb4ad2984561b4da03813ad70c09fc50d26b317defb6931cd</u>	+ 1 official-rewards.xyz	✓
107	2023-08-15 19:32:34	<u>0xc13c512795ecf8a9fbacaef885b4310452a4ccb7903742d632db30709d72af9</u>	+ 1 drops-reward.xyz	✓
108	2023-08-15 01:41:00	<u>0xbc85139e302fadbb76f3eea78b3abb04a140622bc0e87eb2f3f3b2e96f1207b1</u>	+ 1 Voucher	✓
109	2023-08-13 03:42:09	<u>0xb130094374497cdfd0c6a2da88da1ef3ca0941897ea97c84b05cf010c98b94c7</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-12 05:39:27	<u>0x645d66af9bf239a7911744a1efd986d99c5d35a493a5dfb9f0eae95edbbbc76a</u>	+ 1 NFTNotify	✓
111	2023-08-10 22:50:01	<u>0x6cae9a2a887e52ae9e9bdece385321bf7a9ac8b9411c0fb2df46e373608b8471</u>	+ 1 ARBITDROP.INFO	✓
112	2023-08-10 06:20:09	<u>0x8938acbfc02a1309ce0820915432db4461aeecc72b6516efcafb815bd2a876b23</u>	+ 1 2000rewards.xyz	✓
113	2023-08-03 23:50:10	<u>0xa66b1d9de941ebf9e75ef5270733c67e300540e263e78f64e1d2f0408d07f415</u>	+ 1 Lido DAO	✓
114	2023-08-02 17:29:47	<u>0x409b8ccac17105a2b80397b69a1bd6bc2f574779489f74695c62e45b63064b4b</u>	+ 1 AVALANCE NETWORK	✓
115	2023-07-31 22:46:38	<u>0x4f41fbe1adcb71c532ecad2a4f4d13af387cbb163a7c3cd861c325fc2cce97ea</u>	+ 1 APE COIN	✓
116	2023-07-30 23:58:58	<u>0xb0b0a97a166ad510094e050abe4dee2944ba0ae1f191a6837ef2e06b3b06a8d2</u>	+ 1 APE COIN	✓
117	2023-07-20 04:30:27	<u>0x315b0ac8aaaecd96d9dc b2a26cb1bcdef1616e6324d4c031f49ba5a04347393b</u>	+ 1 APE COIN	✓
118	2023-07-10 22:11:01	<u>0x6be8746439434fbc2d674b105bdce830fd3a28041d55f297923769178b21e3f5</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
119	2023-07-01 19:19:13	<u>0xe511fc97e945c9df8cf0</u> <u>0bc2e0561d414a9d8d142c</u> <u>72e21cc3b9bf91cecc4ba5</u>	+ 1 APE COIN	✓
120	2023-07-01 17:42:48	<u>0x0b7db345b27bdfc85144</u> <u>916841abb7d172b94b0484</u> <u>06731e746d0ac0e37c89a0</u>	+ 1 APE COIN	✓
121	2023-05-12 02:14:59	<u>0x04264a4a7158837cb279</u> <u>63b37819c2b24e6285df03</u> <u>6739d4a2c781c0d9621064</u>	+ 1 LUIN310	✓

* USD values displayed at the time of transaction

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