

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a86743ee7bb05a1aa40a32a733eb849b93e773b</u>
TOTAL RECEIVED	9.062155231220296869 MATIC
	3.36 USD
TOTAL SEND	9.057058776085012752 MATIC
	3.36 USD










Token	Balance
MATIC	0.005096455135284550 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
MANTA	10,000 GET pacificdrop.org
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 vercel.app)
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM





Token	Balance
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
Gleam	0 GLEAM
lat	N/A lat
1000 USDC	N/A Circle Weekly Giveaways
∅	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
1	N/A 5000ZRO Token at layerzero.pl
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
1 stETH	N/A LIDO Drop
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%Enet]


MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-12 09:36:03	<u>0xa525856b9d8619024dfb</u> <u>70ddd4ff4a841111a02975</u> <u>feca19ef6aeb132c9f4629</u>	- 3.6991459999999998 23 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-12 09:36:03	<u>0xa525856b9d8619024dfb</u> <u>70ddd4ff4a841111a02975</u> <u>feca19ef6aeb132c9f4629</u>	- 0.0006614999984880 00 MATIC	✓
3	2024-09-12 09:36:03	<u>0xa525856b9d8619024dfb</u> <u>70ddd4ff4a841111a02975</u> <u>feca19ef6aeb132c9f4629</u>	- 0.0000000000013650 00 MATIC	✓
4	2024-04-11 03:29:53	<u>0x08dd99efd885eb59138b</u> <u>00482986ce69327cb6cee7</u> <u>a3e038d8fd792c70f57212</u>	- 0.1163571576537605 90 MATIC  0.10 USD	✓
5	2024-04-11 03:29:53	<u>0x08dd99efd885eb59138b</u> <u>00482986ce69327cb6cee7</u> <u>a3e038d8fd792c70f57212</u>	- 0.0068673900000000 00 MATIC  0.00 USD	✓
6	2024-04-11 03:29:53	<u>0x08dd99efd885eb59138b</u> <u>00482986ce69327cb6cee7</u> <u>a3e038d8fd792c70f57212</u>	- 0.0158556726252987 06 MATIC  0.01 USD	✓
7	2024-01-17 15:25:38	<u>0xda6dbff02a6716985895</u> <u>a41bc1e95e830e297da2af</u> <u>6c3dd167d84008f19fdd41</u>	- 0.1650555162474316 44 MATIC  0.13 USD	✓
8	2024-01-17 15:25:38	<u>0xda6dbff02a6716985895</u> <u>a41bc1e95e830e297da2af</u> <u>6c3dd167d84008f19fdd41</u>	- 0.0067587600000000 00 MATIC  0.00 USD	✓
9	2024-01-17 15:25:38	<u>0xda6dbff02a6716985895</u> <u>a41bc1e95e830e297da2af</u> <u>6c3dd167d84008f19fdd41</u>	- 0.0299374045343901 93 MATIC  0.02 USD	✓
10	2024-01-17 03:35:07	<u>0xd0187ec7291d1653e7c3</u> <u>54c1ffe7412358b27e0008</u> <u>e79c79cc028df5c8b134c5</u>	- 0.0359732564210949 53 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 03:35:07	<u>0xd0187ec7291d1653e7c354c1ffe7412358b27e0008e79c79cc028df5c8b134c5</u>	- 0.0068984100000000 00 MATIC  0.00 USD	✓
12	2024-01-17 03:35:07	<u>0xd0187ec7291d1653e7c354c1ffe7412358b27e0008e79c79cc028df5c8b134c5</u>	- 0.0000000000239144 88 MATIC  0.00 USD	✓
13	2024-01-15 20:25:58	<u>0x56b322b56de6cf961a79263a5c2f65f78c4f694e438fd2719ad8cd001b921a2d</u>	- 0.0565569619248206 53 MATIC  0.04 USD	✓
14	2024-01-15 20:25:58	<u>0x56b322b56de6cf961a79263a5c2f65f78c4f694e438fd2719ad8cd001b921a2d</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
15	2024-01-15 20:25:58	<u>0x56b322b56de6cf961a79263a5c2f65f78c4f694e438fd2719ad8cd001b921a2d</u>	- 0.0000000000106204 34 MATIC  0.00 USD	✓
16	2024-01-14 18:42:02	<u>0xdd73300296d7c1d2f66faaabc18598d22c4f2c67a62574d0be0c0256771d9bef</u>	- 0.0527621078520076 68 MATIC  0.04 USD	✓
17	2024-01-14 18:42:02	<u>0xdd73300296d7c1d2f66faaabc18598d22c4f2c67a62574d0be0c0256771d9bef</u>	- 0.0056521499984927 60 MATIC  0.00 USD	✓
18	2024-01-14 18:42:02	<u>0xdd73300296d7c1d2f66faaabc18598d22c4f2c67a62574d0be0c0256771d9bef</u>	- 0.0000000000094202 50 MATIC  0.00 USD	✓
19	2024-01-14 01:12:56	<u>0x293d3477d16b347f65e4aa76bbb8ac276ae8ebe23e463e9691b016ed64f2766a</u>	- 0.0304596134341055 08 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
20	2024-01-14 01:12:56	<u>0x293d3477d16b347f65e4aa76bbb8ac276ae8ebe23e463e9691b016ed64f2766a</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
21	2024-01-14 01:12:56	<u>0x293d3477d16b347f65e4aa76bbb8ac276ae8ebe23e463e9691b016ed64f2766a</u>	- 0.00000000000090042 81 MATIC  0.00 USD	✓
22	2024-01-12 10:32:10	<u>0x51a9e4dda0743e6864f960c9ec44b113240909620033075265b4792103cc36d8</u>	- 0.3701182746585050 53 MATIC  0.34 USD	✓
23	2024-01-12 10:32:10	<u>0x51a9e4dda0743e6864f960c9ec44b113240909620033075265b4792103cc36d8</u>	- 0.0062574097481851 20 MATIC  0.00 USD	✓
24	2024-01-12 10:32:10	<u>0x51a9e4dda0743e6864f960c9ec44b113240909620033075265b4792103cc36d8</u>	- 0.0002155726043257 92 MATIC  0.00 USD	✓
25	2023-06-18 05:48:05	<u>0x324b3262fb311402dbb6a44f52121a5e4f8b982d6bacf3aa263d44ae48109d87</u>	+ 4.0339999999999998 08 MATIC  2.45 USD	✓
26	2023-06-18 02:25:30	<u>0x7a44edb070459694056bda616f77948196c485b48dd4cfbd8a90919affdb2b66</u>	- 2.0383469582871849 29 MATIC  1.24 USD	✓
27	2023-06-18 02:25:30	<u>0x7a44edb070459694056bda616f77948196c485b48dd4cfbd8a90919affdb2b66</u>	- 0.0066590581486856 00 MATIC  0.00 USD	✓
28	2023-06-18 02:25:30	<u>0x7a44edb070459694056bda616f77948196c485b48dd4cfbd8a90919affdb2b66</u>	- 0.0288047204910981 75 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-16 15:24:32	<u>0xa9fd4a01a4e2b0ca416f6521f2dfad8f7a68a25edb4dd444cc92b3a395cc57d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-16 15:24:32	<u>0xa9fd4a01a4e2b0ca416f6521f2dfad8f7a68a25edb4dd444cc92b3a395cc57d6</u>	- 0.0023322525088465 98 MATIC  0.00 USD	✓
31	2023-06-16 15:24:32	<u>0xa9fd4a01a4e2b0ca416f6521f2dfad8f7a68a25edb4dd444cc92b3a395cc57d6</u>	- 0.0119084722650660 11 MATIC  0.00 USD	✓
32	2023-05-12 17:14:38	<u>0x3034df40c1136a8e4783005272c3994b1f1f49df50d7a4a8ead4fd0d8571d06a</u>	- 1.2461591691409827 92 MATIC  1.03 USD	✓
33	2023-05-12 17:14:38	<u>0x3034df40c1136a8e4783005272c3994b1f1f49df50d7a4a8ead4fd0d8571d06a</u>	- 0.0120585599999999 99 MATIC  0.01 USD	✓
34	2023-05-12 17:14:38	<u>0x3034df40c1136a8e4783005272c3994b1f1f49df50d7a4a8ead4fd0d8571d06a</u>	- 0.0521668381718171 51 MATIC  0.04 USD	✓
35	2023-05-11 06:47:06	<u>0x91de372acd8d00c62aee7ba6919fbfa455855efeb7e50b090730b77f5cdbc260</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
36	2023-05-11 06:47:06	<u>0x91de372acd8d00c62aee7ba6919fbfa455855efeb7e50b090730b77f5cdbc260</u>	- 0.008816700000000000 00 MATIC  0.00 USD	✓
37	2023-05-11 06:47:06	<u>0x91de372acd8d00c62aee7ba6919fbfa455855efeb7e50b090730b77f5cdbc260</u>	- 0.0404351937657427 62 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-11 00:21:50	<u>0xc8e3035d729399846032</u> <u>fcc43fef1d4d606c63c7c4</u> <u>6e3b760d669592aa54d281</u>	- 0.3189097232659696 69 MATIC  0.27 USD	✓
39	2023-05-11 00:21:50	<u>0xc8e3035d729399846032</u> <u>fcc43fef1d4d606c63c7c4</u> <u>6e3b760d669592aa54d281</u>	- 0.0459832335574280 81 MATIC  0.03 USD	✓
40	2023-05-11 00:21:50	<u>0xc8e3035d729399846032</u> <u>fcc43fef1d4d606c63c7c4</u> <u>6e3b760d669592aa54d281</u>	- 0.0495582318161738 66 MATIC  0.04 USD	✓
41	2023-05-09 16:06:48	<u>0x18ab087ef19a396fa2f5</u> <u>0e5add2afe8260a1ead030</u> <u>3ed35d535599fa307f98b6</u>	- 0.4757386251726288 26 MATIC  0.41 USD	✓
42	2023-05-09 16:06:48	<u>0x18ab087ef19a396fa2f5</u> <u>0e5add2afe8260a1ead030</u> <u>3ed35d535599fa307f98b6</u>	- 0.0389189805614731 52 MATIC  0.03 USD	✓
43	2023-05-09 16:06:48	<u>0x18ab087ef19a396fa2f5</u> <u>0e5add2afe8260a1ead030</u> <u>3ed35d535599fa307f98b6</u>	- 0.0515141963796179 88 MATIC  0.04 USD	✓
44	2023-05-09 16:06:42	<u>0xcc23ae70bddf48ce6ca0</u> <u>65301aafd6b912f341e6ea</u> <u>0b8728a6d06eeb0fea402a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-05-09 16:06:42	<u>0xcc23ae70bddf48ce6ca0</u> <u>65301aafd6b912f341e6ea</u> <u>0b8728a6d06eeb0fea402a</u>	- 0.0016695255880684 80 MATIC  0.00 USD	✓
46	2023-05-09 16:06:42	<u>0xcc23ae70bddf48ce6ca0</u> <u>65301aafd6b912f341e6ea</u> <u>0b8728a6d06eeb0fea402a</u>	- 0.0076924392089971 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-02 06:56:05	<u>0x82a2dd7629e7e9a09de997e3eaca6ecec9cf2588bbc0d70a2f1af2fab52e6c52</u>	+ 4.6799999999999997 16 MATIC  4.49 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-17 15:25:38	<u>0xda6dbff02a6716985895a41bc1e95e830e297da2af6c3dd167d84008f19fdd41</u>	+ 0.0285406316875057 68 MATIC  0.02 USD	✓
2	2024-01-17 03:35:07	<u>0xd0187ec7291d1653e7c354c1ffe7412358b27e0008e79c79cc028df5c8b134c5</u>	+ 0.0073663874818076 41 MATIC  0.00 USD	✓
3	2023-05-12 17:14:38	<u>0x3034df40c1136a8e4783005272c3994b1f1f49df50d7a4a8ead4fd0d8571d06a</u>	+ 0.2400074531020199 02 MATIC  0.19 USD	✓
4	2023-05-11 00:21:50	<u>0xc8e3035d729399846032fcc43fef1d4d606c63c7c46e3b760d669592aa54d281</u>	+ 0.0289917930241790 56 MATIC  0.02 USD	✓
5	2023-05-09 16:06:48	<u>0x18ab087ef19a396fa2f50e5add2afe8260a1ead0303ed35d535599fa307f98b6</u>	+ 0.0432489659247844 58 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-14 13:39:27	<u>0x957ae4f39618f30505dd</u> <u>253ba58351892188be9f87</u> <u>a3f9395074df9042d9304c</u>	+ 17,000.000000000000 0000000 \$ YOUR DOGS ON:dogs-tokens.com >	✓
2	2024-09-06 10:51:55	<u>0xbc98ecdfaf53eec0dcfb</u> <u>4b4dddb0c18f68d2c6d5ba</u> <u>57a92709b286e875b861e5</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-09-06 10:51:53	<u>0xf1e4a73753412d70a473</u> <u>e5568b23198a6ba2b14c23</u> <u>a55bbc7c249148688f15d9</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
4	2024-09-01 10:46:08	<u>0x5e4610f1417acc96c68c</u> <u>c34d21eca3f422dbbc75f9</u> <u>003f495f8560cbdcf48d69</u>	+ 4,000.000000000000 000000 lido.us)	✓
5	2024-08-31 22:24:06	<u>0xe2697ce5546f212bff55</u> <u>3a1bacbbdfc1f502bc936f</u> <u>ba146d582e4755f1bd577b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-31 22:24:02	<u>0xf40276974756fa489953</u> <u>a38a1180f2c59c0323863c</u> <u>3463045a336a74d1008978</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-08-20 06:54:18	<u>0xe66491624094ad7ba748</u> <u>f9c869e8a5afc7f70bd2d9</u> <u>54cee90358e57e4b39d2a4</u>	+ 14,500.000000000000 0000000 8	✓
8	2024-08-15 22:24:01	<u>0x529852e463ecaedda607</u> <u>dfd607b42a5d8cba5e8de2</u> <u>7767dcc0f3e96f84710973</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
9	2024-08-15 15:14:11	<u>0x4ba12ed4fab9f2fd5cc728334ee4bf52c4cb172cda4e66e7a37d2268517366c3</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
10	2024-08-10 14:18:15	<u>0x1e22a5ca95db0f0410d7b047be616a53e33842100aaf2c8fa4b2673b6e1925c3</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
11	2024-07-15 17:55:01	<u>0xb06bc812e0788d3651471b738e35f1a8aafb5b0907244cfd98c8587708dde7e3</u>	+ 956 Claim Airdrop: renderstake.com	✓
12	2024-06-06 22:40:28	<u>0x8fa6768c5dd8d4643b126f6dbb9b710b4632ee4cdb6aa87fde75ef202927a503</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
13	2024-05-29 12:16:45	<u>0xfae3f191e922fcad5a7204212b1ea9d637419d82f38ae4dbf262f311bc894472</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
14	2024-04-11 03:30:05	<u>0x7d0b240ae4ed131f941ea45cb9060028214891872ac51863ce0bbbc27cc8ad34</u>	+ 1 ds	✓
15	2024-04-09 16:38:54	<u>0x8e8c76a6d56c8e6130192b96b4595c4abb11e9552ce994f713d9fca06c7c6551</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-03-18 00:31:39	<u>0x048e2504b2a16c0786306c5eb827e21c5bb7d16f19560a0aa22afb877550e010</u>	+ 399 GET pacificdrop.org	✓
17	2024-03-15 14:37:30	<u>0xc616042ec9a26f34fb8d16c85a9ea913c8b25d5f9e11cf711ac81cb32dcb1560</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-15 20:26:22	<u>0xd491e811d8cd5b4f534879bc47c5060cba7c93a8f5fb5c3f0aa0f689a4d83000</u>	+ 1 rewards	✓
19	2024-01-14 18:44:02	<u>0xad97880f0aaf815ba319e933b82ddfe36d00731ecd1c0c5471b02427f01818cd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
20	2023-06-18 02:25:30	<u>0x7a44edb070459694056bda616f77948196c485b48dd4cfbd8a90919affdb2b66</u>	- 0.00407662 BTC.b  107.93 USD	✓
21	2023-06-13 06:04:19	<u>0x3accbfb45596dbcc6ce105da84765cff875ce075eb58e9dacb65b7d0ac109b9c</u>	+ 0.00407662 BTC.b  106.31 USD	✓
22	2023-05-11 00:21:50	<u>0xc8e3035d729399846032fcc43fef1d4d606c63c7c46e3b760d669592aa54d281</u>	- 108.953217 USDC  108.96 USD	✓
23	2023-05-10 23:59:23	<u>0xc2604bf062cea7caf4250383f089def2451d4210581a53b2511b7c836b5d7fb7</u>	+ 108.953217 USDC  108.95 USD	✓
24	2023-05-09 16:06:48	<u>0x18ab087ef19a396fa2f50e5add2afe8260a1ead0303ed35d535599fa307f98b6</u>	- 109.581321 USDC  109.57 USD	✓
25	2023-05-06 21:23:01	<u>0x8c5abb7c042fcae9c5f0a86de40d540557d88be45c4b3ae0ceb2c0572844da89</u>	+ 109.581321 USDC  109.57 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-12 17:14:38	<u>0x3034df40c1136a8e4783005272c3994b1f1f49df50d7a4a8ead4fd0d8571d06a</u>	- 1 GLEAM	✓
2	2023-05-11 06:47:06	<u>0x91de372acd8d00c62aee7ba6919fbfa455855efeb7e50b090730b77f5cdbc260</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 03:42:49	<u>0x8e566016ef98f782c2107656a2a6823647711311fc9fd81d0876f0c4d2f96833</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-27 13:52:28	<u>0x8dfd2767d725ca803fdbbef41a2c66a8ec1344677b9faa5243b0715df5c7d659</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-25 10:19:46	<u>0xabee8b1a2f9ad746399699504093f2f2bafacebf8a3932853bfb2a41fb6f09a9</u>	+ 1 e/Turing27	✓
4	2024-08-25 10:19:44	<u>0x3e1acdb5dfcaf9bc101ec175afcaaf7f6e6d20f395b3bd9d7002f940777ebc77</u>	+ 1 e/Turing27	✓
5	2024-08-24 11:42:33	<u>0x34d2ecc427fef5c6f9097261bdfacb0f527d0d4abfb7ae675cbf64b715796eb7</u>	+ 1 l	✓
6	2024-08-19 19:03:03	<u>0x9219ab11563ea0ad3e762c186a9afcd39c4cf7b10b47b52729f3d62dc1fb9c8a</u>	+ 1 lat	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-18 22:37:02	<u>0x24f5924d48a25a2f8ba88849f967fa85b6491339f8b80c9d829cf45fc5fad020</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-18 22:36:22	<u>0x84d1d2ca56c94305c76d3d117142c85189ff95bda65f25b3183cbd73e8b3ec04</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
9	2024-08-17 15:34:25	<u>0x0156c894cea3ebe896f640a6a935b28b723204c6f1aafd4fd6410be144edeae</u>	+ 1 3ETH Reward at airdropeth.lol	✓
10	2024-08-15 15:15:31	<u>0xfb7ea99e656fb6d7f1dd8b89130af47c97c9cbf3fc6ad82a11e3a01a58ffe52b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-15 15:14:01	<u>0xed6e12baca5daf00e4bf60c16bba68f3ffd13aa3d1e7439aadee92d8a519855</u>	+ 1 3ETH Reward at erc20.lat	✓
12	2024-08-10 14:18:17	<u>0xa5a900aa042cde933b77af4cd7d91766988cba30dde02a0975c0a029ade2e31a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
13	2024-08-10 14:18:11	<u>0xbc3d1b25de07bce9e4bed09028005406af9ba28540d15d21dce7f40978390be5</u>	+ 1 ðŸŽ•	✓
14	2024-04-10 03:54:59	<u>0xf192715d699b254393ec33ada3a4ba0a4cda73f5afeba0661bd22b2dcc6cf04</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-02-10 12:21:45	<u>0xd5a4a430c11edc7f76c2c7ddfb18d4219ca2da7103b3b2c2dbbb8ba0084e2fec</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-10 12:21:45	<u>0xb23228f2387ab3a789661d2734ae0ac120303e3ce3f5ab4d8931ac73b6f2a854</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-01-17 03:36:57	<u>0x92cb2b1068bedc55cf85c1ab2b0389edf0764451a39ec0a49ad0c56e64928527</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-12 13:54:50	<u>0xdfd89a5aebc50a57eb48ec2f491576256caccbe0188230dcc34248c835bb7011</u>	+ 1 1000usdc.top	✓
19	2024-01-12 13:54:50	<u>0xde5bf9795fd1fe138e7c6be0f2360f32e49fcea978d74fe5267098cf56c009c0</u>	+ 1 3000usdt.cc	✓
20	2023-10-30 15:32:32	<u>0x5545fc141def5c82abc105627c8fe8a4922efa88dbad01f6e97b4e1463e905a5</u>	+ 1 Voucher	✓
21	2023-10-06 19:14:54	<u>0xd159c6b93a55c3c0c441e857cf7b72d9a98c96976adafa70507f4888073f7235</u>	+ 1 USDC VOUCHER	✓
22	2023-10-06 18:12:30	<u>0xef83389b8d284bfd150525be8bc7083d88d5df3c1f0937fda6dd5425c013790f</u>	+ 1 .net	✓
23	2023-09-09 05:36:56	<u>0xb42e1e444c463ba84d8539068caa99a8f004990c80ebddb8ef241d3b926478d</u>	+ 1 Uniswap giveaway	✓
24	2023-09-09 05:36:28	<u>0x9f06e532c4c384c02ae9202069362e879fc9b6cc9b6b954653fd427ac48b5fc6</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-09 05:36:06	<u>0xdc71965646b8d002805a</u> <u>fde75fa86d8786b2249f57</u> <u>a213d816807e0c5a819667</u>	+ 1 LIDO Drop	✓
26	2023-09-09 05:35:32	<u>0xa43cdfcdc7f97c75638c</u> <u>12ca8803d44534156da2a3</u> <u>dd791e1c47e6c3f48022d0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-09 05:35:02	<u>0x32373ee7664277cd4a99</u> <u>d01a074a2a8b1b1055fd1e</u> <u>43b8c573834ad93b5cb4a5</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-09 05:34:38	<u>0x585878e94cd4d1a31677</u> <u>e73c0792ac8dedff530254</u> <u>62163259142302730024b2</u>	+ 1 NFT VOUCHER	✓
29	2023-09-08 02:59:28	<u>0x24a9b976c4752639b5d7</u> <u>d9542a455ec11ead92583c</u> <u>383aacc2edf2942c74b433</u>	+ 1 Base Chain Raffle	✓
30	2023-09-08 02:59:24	<u>0xf86a5c506f5b0059b610</u> <u>516a08388b085b16b6e364</u> <u>7f6b8e3a8f84d5b0a7864c</u>	+ 1 Uniswap giveaway	✓
31	2023-09-07 15:06:35	<u>0x6aa47a466a7c01cdcfa6</u> <u>b8c0f483968a1a3bbeab9</u> <u>6b8c83cf84cb37d95bda5a</u>	+ 1 NFT Voucher	✓
32	2023-09-07 15:05:25	<u>0xd47f5f52fab84513b3ce</u> <u>c84be3d172ee3898e6fe30</u> <u>73ae6b93b8c8ca1c986d8a</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-07 15:02:59	<u>0xa5330499a9926369900c</u> <u>d8342363842acd607891f3</u> <u>3c664b29c635b592c260d1</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 15:02:43	<u>0x9ce9f63c50567301fb57c0f9554f1f37a73d6914242f6a4dfb624580cb0218b7</u>	+ 1 NFT NOTIFICATION	✓
35	2023-09-07 14:05:27	<u>0x65cdcbe5981ae9e0f24db4783b8fbc1e9cd875056f1fd900f65344abbd2ae240</u>	+ 1 NFT VOUCHER	✓
36	2023-08-28 19:08:34	<u>0xf0f78b73961f1549271841bee08605d96acaa06dc7e14a2557b5fcea42a2aed5</u>	+ 1 BASECOINBASE.NET	✓
37	2023-08-27 20:13:41	<u>0x17ef8b30fa7938082ccea16017a97c1566fc95722c21a10b17fedbf49aac0102f</u>	+ 1 claim.circleweekly .net	✓
38	2023-08-26 17:44:51	<u>0x332862a018d626ce69f62eb7ee7a9bc91f9e3f0cecb7e0cc75f1822cedab2df</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-25 14:56:02	<u>0x0f3406a5aaebfd95409c9f68a6dec987f4e5ac7cc4070be114d6891d08357844</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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