

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bbcf4225d7c39bb8893a7589ab9e9dfa601c3f9</u>
TOTAL RECEIVED	1.921000000000000041 MATIC
	0.72 USD
TOTAL SEND	0.001829943349016800 MATIC
	0.00 USD


Token	Balance
MATIC	1.919170056650983280 MATIC
	0.72 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
Minereum Polygon	300,000.00000000 MNEP
HEXPool.io	15,985.00 wHEX
Eigen Airdrop	5.000000000000000000 en.click
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
iPEPE	10,000 \$iPEPE 0jLD•lDœâ-·ipepe.click
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT

Token	Balance
!Ethena	5,000.000000000000000000 rewards
Airdrop at ethdencun.xyz	0 10 ETH
Unstoppable Domains	1 UD
\$5000 BUSD Voucher	N/A Vouchers
\$1000 DAI	N/A DAI
1 stETH	N/A LIDO Drop
Uni NFT Event	N/A UniEvent.Plus
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
-airdrop.org	N/A -airdrop.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
Reward at 2000usdc.net ǔŸŽ•	N/A Reward at [2000usdc i%[enet]
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-04-27 02:53:44	<u>0xf18814ab1e776304f80f</u> <u>02e6d7d761161edbcb682f</u> <u>8b8c6097f8585936cc2d6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2022-04-27 02:53:44	<u>0xf18814ab1e776304f80f</u> <u>02e6d7d761161edbcb682f</u> <u>8b8c6097f8585936cc2d6c</u>	- 0.0000857195706799 52 MATIC  0.00 USD	✓
3	2022-04-27 02:53:44	<u>0xf18814ab1e776304f80f</u> <u>02e6d7d761161edbcb682f</u> <u>8b8c6097f8585936cc2d6c</u>	- 0.0000000004772546 72 MATIC  0.00 USD	✓
4	2022-04-27 02:53:44	<u>0x6a966748a41f8a66591c</u> <u>246f678c06a3e05f491720</u> <u>082db2553203ce9b865b33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-27 02:53:44	<u>0x6a966748a41f8a66591c</u> <u>246f678c06a3e05f491720</u> <u>082db2553203ce9b865b33</u>	- 0.0000857195237053 92 MATIC  0.00 USD	✓
6	2022-04-27 02:53:44	<u>0x6a966748a41f8a66591c</u> <u>246f678c06a3e05f491720</u> <u>082db2553203ce9b865b33</u>	- 0.0000000004772546 72 MATIC  0.00 USD	✓
7	2022-03-18 09:59:47	<u>0xf5730012ec23cf7db277</u> <u>255e8f7da031bcdedec4b8</u> <u>aade14258bde21884c4d3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-18 09:59:47	<u>0xf5730012ec23cf7db277</u> <u>255e8f7da031bcdedec4b8</u> <u>aade14258bde21884c4d3f</u>	- 0.0016585032984422 84 MATIC  0.00 USD	✓
9	2022-03-18 09:59:47	<u>0xf5730012ec23cf7db277</u> <u>255e8f7da031bcdedec4b8</u> <u>aade14258bde21884c4d3f</u>	- 0.00000000000016798 28 MATIC  0.00 USD	✓
10	2022-03-18 09:58:07	<u>0x98feeab1187b9a616f88</u> <u>62147a10c96e021bc51d7d</u> <u>15d63db175c5a0163baed2</u>	+ 1.9199999999999999 29 MATIC  2.87 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-05 09:25:50	<u>0x5887f6cd4560e8e23e63</u> <u>dd762387628f20f1e7cb3b</u> <u>6c46b4a1f7e3a6149a79d7</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:52:35	<u>0x9a5d8130cc446fbdf549</u> <u>ed4df66dd760070c6478b5</u> <u>3d1cff3977e9a7e885ce63</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-14 00:05:44	<u>0x0e243bd7d1fcc7a7b1c6</u> <u>b866a3eeeadd87bd7a1a28</u> <u>42705220f3e8b551f2206b</u>	+ 5,000 RDS	✓
3	2024-05-13 13:37:08	<u>0xbfd020f8f462e7ea08eb</u> <u>bfa10e4bc4b6da365736a2</u> <u>cca2b3b728f01feaf607</u>	+ 10 rETH.	✓
4	2024-05-13 13:36:06	<u>0xdf49c748ad551ec5954d</u> <u>7b8f7380f1eefc9b15a66e</u> <u>0b50b09e9514cd01384c6e</u>	+ 1,531.03590000000000 083310 en.click	✓
5	2024-05-03 08:23:54	<u>0xe4df66070ebab38d486d</u> <u>dae430634674d0568b2831</u> <u>bad626501f17a0c8f28f93</u>	+ 5,000 IM	✓
6	2024-04-25 12:43:38	<u>0x7686030ba7498d2b4139</u> <u>2cb18aa0311a7701383604</u> <u>42b83c9315fc604aba2b26</u>	+ 5,000 ards	✓
7	2024-04-17 21:53:41	<u>0x13f72110ce4d5cb801a4</u> <u>ad75e4f319cf4e44a4215d</u> <u>0a809f80078c48c76780e4</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 07:13:56	<u>0x8cb19c4358410c39afbb a6e122fabdd7dd8413d77a 4b20d1e1a81cde121ae4a8</u>	+ 0.0000000000000050 00 rewards	✓
9	2024-03-18 23:36:53	<u>0x3b47b5cac55974fe56c8 cc18e8bd411ce49ef80356 9f1ed1711d034d36fe120c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-17 14:46:56	<u>0xce7fe8dad4012c31560f 537b575303c1062e4d9a65 2c8e7609e148bcc41e428c</u>	+ 500 op Code	✓
11	2024-03-17 04:01:12	<u>0x122993e49d7d1fab5585 7e9e1ac966d8c2991436ad 8f56c6a2db304019a225c2</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-03-16 17:21:38	<u>0xb793ea2ba24c4a20cb6c 1834ccea206fbf9a2d185 91e12710f70d6d60b710a5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-14 20:18:27	<u>0x3a5b6be613d2d488484a 23b867de5d02ab55eaa83a 712c753edcbce6ca280558</u>	+ 500 op Code	✓
14	2024-03-11 21:12:07	<u>0x7b34b0f4b5c3bddc0ae8 efefd3467753e82f45784e a4290487fc98b69d385cdc</u>	+ 4,297,753.00000000 0000000000 KURO [www.kuroro.app]	✓
15	2024-02-22 08:20:55	<u>0xc0d8ad2579123539374e a4bc35196c045bba47e8e8 e526c255d06fd32d2450b3</u>	+ 65,854.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
16	2024-02-20 19:11:29	<u>0xfa40108e8defb0b071a8 d1da041565c783b9ed7782 5fd030f6343dad7f29b0ae</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-20 07:03:13	<u>0xe6e28ad1875f62e04f00dc257b12bae4ab355c1da268c2dc3393e198e70831aa</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
18	2024-02-19 02:16:40	<u>0x6cde5c5fe9d038186199b1b10ced7c703df83eb95ac281f25cddffe05088b912</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
19	2024-02-03 03:42:31	<u>0x9841a1a34d2f3a055cb74ff51c17b21c259a5fd97f6269afa8759694f688d179</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-·ipepe.click	✓
20	2024-02-03 01:28:19	<u>0x526b2300e12df1f5b9f75f4c00bb46cbc2a1c1502cb5856bb20cd0392bb0f09f</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-·ipepe.click	✓
21	2024-02-03 00:29:37	<u>0x05c474f429f13165057513084fe34832d6c9dcf8627773bfcab4d89f8825425d</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-·ipepe.click	✓
22	2024-02-03 00:04:10	<u>0xf2b7f0575f0bf22eb920db231829676b40f34db220f8c32be4b739e6d4ad9d8d</u>	+ 2.000000000000000000 00)	✓
23	2024-02-02 20:52:28	<u>0x4e39f31b9365a2e094d2d476c8925c88fb36c12fd5fe409770159d9bf0f6cb42</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
24	2024-01-31 13:10:49	<u>0xef10f33b2afedf444a81fcfb2ad46c0683d1359d17d7df6361f66dd6419ab59d</u>	+ 9,509.00000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
25	2024-01-31 05:29:03	<u>0x6652babc8665a47061500a1572f82570054efd604be8ec60231bcd4f51fb8637</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-31 05:29:03	<u>0x3aa794f4da75d6b56838</u> <u>05b6b29d36eee5f25ad891</u> <u>f4086a8b9aa9491ef2d01c</u>	+ 1 rewards	✓
27	2023-12-24 21:04:21	<u>0xfad4f2d98abf995724ae</u> <u>55a2ccaab399db24f43a48</u> <u>46b3e02028123fed5a9898</u>	+ 490.00000000000000 0000 TONCrypto.io	✓
28	2023-12-19 21:07:24	<u>0x8f724d5ca9d6d42cd27e</u> <u>cc451229c7a694e7aa7a8e</u> <u>4e08a0f36de6eec028dfb6</u>	+ 116.00000000000000 0000 TONCrypto.io	✓
29	2023-11-19 11:30:58	<u>0xd0ccd47ab9f5786f9597</u> <u>c54c278f740f29b365217c</u> <u>2e902d33da8648a152be04</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
30	2023-11-11 15:19:26	<u>0x6d68a1e0e94c07c33823</u> <u>fac6589e345cf9f1b31137</u> <u>71c26b5a2d3be58fc2c44d</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
31	2023-11-11 10:41:17	<u>0x74543a615710f111f779</u> <u>1827d4faafda57dc725186</u> <u>ffcc0b5256caaf730e8853</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
32	2023-09-17 11:47:00	<u>0x1b4da1cc8d1003caac16</u> <u>81e39b61f12f8bf00e5e4e</u> <u>896d8e356b591d130072c8</u>	+ 664.14999999999997 7263 wSNX	✓
33	2023-08-23 10:22:33	<u>0xd46e39bb410bc6376b7e</u> <u>a757a55282477aa1029f80</u> <u>2f8e81665f707c9cd9a2d0</u>	+ 195,100.0000000000 00000000 wHEX	✓
34	2023-08-16 18:22:13	<u>0x5ba0a75e80ae6882082e</u> <u>d0ee9e1a1ff87eebc0ef73</u> <u>b3825ad0e05883571c25e2</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-08 21:59:38	<u>0xb52ae2678f05478463f3ba19977bca2e43e8edbff1c87b560f1227e23d4e0d2e</u>	+ 1,024.000000 DogX.AI NFT	✓
36	2023-05-14 10:44:34	<u>0x159ed7f79a1e6e7cf564bfb7f9390af431d22d0d7d85652e5e1ba279806eee0a</u>	+ 959.0000000000000000 0000 ool.store	✓
37	2023-04-25 08:49:36	<u>0xf10de45d5f4faa57a773c85067535e59ccba1c43b67ef95c4e09eacd811b5e47</u>	+ 925.0000000000000000 0000 im reward	✓
38	2023-04-05 19:50:48	<u>0x40c3a0a6fedc48df2e0ee69c188622a981cd2d2fe0259dafa1cea38f1cd5a3ab</u>	+ 15,985.00 wHEX	✓
39	2023-02-20 20:42:13	<u>0x69d4adbd9e30676122d8d308743d573aa68f0aa8a4365388fb84344806f65bb</u>	+ 47.22 pAAVE	✓
40	2022-01-14 10:11:31	<u>0xc8f16577d209d8b864129b8c1582259efd5fd6c3a09ba84971ee897af89996ee</u>	+ 300,000.00000000 MNEP	✓
41	2021-11-14 18:40:05	<u>0x2db9fc7260e88d86bcded1dee2f3abf5172c1b2d5fefc494536293811114874e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
42	2021-09-23 06:15:19	<u>0x4217c5019a61013c1762409ee636615d661313656d4ee8cc7cf3ca09c67b8d21</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 12:59:48	<u>0xede986473cf5e7f23b00c8d47c31aa6370fa06bef1e2085cab91261c0e06a82e</u>	+ 1 10 ETH	✓
2	2021-11-16 07:05:16	<u>0xc62aace42805dc9abf317c3afacf2979373bc173172786c5a8c53a315b3ccc1c</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:26:01	<u>0xa64407f8ec67ae34748adb48239157bcbd9e90c13f8127eb3104c79c3e17a95</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:25:29	<u>0x61ffc272ecee635f7a9156bf7e21979b1aa8b5dd36ac12093821b25d73e2c4c</u>	+ 1 4	✓
3	2024-04-14 10:56:26	<u>0x78f4fe7fe5fdb922e79842459841a2a4c2614def8b6bba2674090d7d90eb674</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-07 19:01:16	<u>0x0b1ec2c0167e48c885be888472c1b203f835f2d2b0a6b86d4f26052e46d83c2a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-03 21:44:50	<u>0xbc9c6ae3625f03d1a6c05f3fe58171bc23210263cf2426444281ab6025e88bac</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-11 16:21:56	<u>0xe9c59ae0e3e1902572fb7bfd688c1e99324bdf47369ccb005d353f7858de7c8e</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-04 10:29:34	<u>0x56f1cf4b55152a771f2c3630b58287e6d11ecccfb5242c021999612e75eeb8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-03-04 04:06:14	<u>0x85dfabd902dd97c3f1198c4c39e527d64abef6143937c01aa181080e6e6ada1b</u>	+ 1 Reward at [500usdc i%[Elive]	✓
9	2024-02-29 22:32:53	<u>0xf8cb4d7d15ef92c28c34049969c045265dc75146262c08a4072061474fe7a97c</u>	+ 1 OTSea	✓
10	2024-02-26 17:23:47	<u>0xd93976f101d2b9ccaa11dfcc6f1ad2d8032c7a1b3ec68f66dbb213b5b04b8770</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-26 11:10:42	<u>0xec95740e7c0990ccdadb7418ae4062b64dc062f94377413ccd70ce7fdc6a837</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-24 04:27:38	<u>0xdd4679b66d4899b2ceb686bd66e3270bd9acad71eb0f8ecf4808b2e198900e0</u>	+ 1 etherevent.co	✓
13	2024-02-22 05:01:04	<u>0x77bce163639509e0dc2c0ef287dc56a7e19cb95800de66d1c4c229d6558de46f</u>	+ 1 Liquid-tether.com	✓
14	2024-02-20 09:23:45	<u>0x56179b0654f4f212a4b499f3131243129a3b079076cb04810e32afc13efc0d1f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-20 08:02:17	<u>0xe5dc69ba106c6e62555c2d9abbec1e308e82799ae962153919f4af280f8d4392</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-19 13:07:55	<u>0x7292fedb4ba724eb0c12c59710ce8651106ebc2ab23c54c1ed61d79f42c49e2a</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
17	2024-02-18 11:39:53	<u>0x7aab793975b8d2f21e80707f38db9e5de9b2b235e2d0240e7b0134a55a951f10</u>	+ 1 NFT	✓
18	2024-02-01 06:05:43	<u>0xd42d7ba71ee6992bd9dd59c05ac9e74de33baed2a14864c38df0419665557504</u>	+ 1 2000usdc.org	✓
19	2024-01-31 05:25:57	<u>0x5ab1a595d7121ab546726fb21232739a9b4dd74cb1ae3d4e178e177603c1af8c</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-22 05:05:02	<u>0xf872043ecaf3b540b302efa8e91189b4164b30d09673fe99690b40b51a7ae5e2</u>	+ 1 ethevents.co	✓
21	2023-12-26 01:11:37	<u>0x317b0d27c1a32af91b41b568ff2191ffa5cd7bfa25f0eb1de08cef9de12b672a</u>	+ 1 Reward at shibatokens.win	✓
22	2023-12-22 15:25:08	<u>0xcd2fd20101af303def0344d5f86c15662fcee048364e8059c934b28d6825764f</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-19 09:18:01	<u>0x578cf1577d7e9953a58e1cd7276eebccc0107ba9d6f0614cdb373659cf5f2c9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-19 09:15:53	<u>0x2efabdbf5465f6b9a0b10cb29f481195f7fca4881e3f0f05d19c7c7738065296</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-19 09:15:43	<u>0xe8b538c6244dc323cfbc b45c488db2ed4ad66f1a9c ea035d974e2c1805506593</u>	+ 1 1000usdc.org	✓
26	2023-12-19 09:12:37	<u>0x68a5e5509186bf1df905 986ef20dba27268fc85069 a582375616e929a92a45f0</u>	+ 1 Reward at dydx.win	✓
27	2023-12-14 02:25:53	<u>0x1978735a00c54ede21a3 a3474fa7bd3435e5eba024 f16d2dfb9908f344ac2a7a</u>	+ 1 org	✓
28	2023-12-06 04:19:51	<u>0xe2f9739ae6d05b061153 70f69a30a8936708bed496 eec2c585fe751268720cbe</u>	+ 1 NFT	✓
29	2023-12-06 04:18:03	<u>0x34217a770c77b4898b4b 280fc79fd1d0391ebc4161 93c714106308f40a7d0dae</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-06 04:17:31	<u>0x4daf2394b57593e309eb 3cd6eb50e9224a990d6b8a 38e8cae87ecb74c523498f</u>	+ 1 Reward at usdtevent.ac	✓
31	2023-12-05 03:18:05	<u>0x864af1a2f7bbb6db3de7 39284dc1a88d8176640cbf d756ba54188c5ff773a12c</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 03:10:45	<u>0x65317fdadcb3ce2621e3 2ae1f0e7811076ace52517 b34072e25e5c149a4b2f53</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-05 03:09:49	<u>0xa55106d221f4eeaf4f17 6dcb6b3d9d23ba90fbee7d 89eb681308bcf055bd0762</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-03 04:16:24	<u>0xc8b6440ff42b3c167da04647123ec1c4543d40b3d34fcd0c49dfeeb881ac7037</u>	+ 1 1000usdc.org	✓
35	2023-12-03 04:16:20	<u>0xdd57e941826822a27de7c33651127bf0028464f17f6772129cbd0c5f4a625dde</u>	+ 1 2000usdt.net	✓
36	2023-12-03 04:16:16	<u>0x373bd7a48b472c1c3a519bba71dc8f0e74186fc07517517728ec1d9ee1a8b2a3</u>	+ 1 Reward at dydx.win	✓
37	2023-11-18 04:33:14	<u>0x1d632ae51f8db0d0c9f22d97f3e442f4e577b5579333c54e296e9f1e3b7e8080</u>	+ 1 yz	✓
38	2023-11-08 07:59:01	<u>0x69cb097c9c71f61bee16b878bf2ac27579f0cfa70b7091f47870851e4aa6a562</u>	+ 1 Voucher	✓
39	2023-11-08 07:58:51	<u>0x5170a416cf79be85481b46ee2ce72e3cf850dacf4a02185afd8eb7edf4756b4c</u>	+ 1 op1.org	✓
40	2023-11-06 01:08:17	<u>0x2a6ce82391426bb46323f04c8bb79c12be969cf6f39a16ca962b489bdc0787c0</u>	+ 1 rop.xyz	✓
41	2023-10-28 23:40:57	<u>0xf5bfa6f7be962447c6730d39c5cd95f3f8216310786c93158c5a43fcd7f24ed4</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-25 16:29:32	<u>0x72cf2e38b105dd9ebd1b976912c81b5a3838e25ed9410ffba38b472edfc3d295</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-19 02:24:53	<u>0xae3c688bb3eef930b259202cffc1a044ec11df017d634e69f1659b7c82486aa</u>	+ 1 com	✓
44	2023-10-19 02:24:53	<u>0xe7f15a3355bdd6c5b3ff5e9c3de248f2760e33763c914165fcf40e6ae2c6ea0c</u>	+ 1 usdt-rewards.info	✓
45	2023-10-19 02:24:37	<u>0xa9f8cfea60ee3c5f95e7aa3a57edf79783ddf6ee794804435a2acd3fe394b4f5</u>	+ 1 tether.ac	✓
46	2023-10-17 16:28:59	<u>0xa35e926746c1f9ef64bd40bb262714206c88b06daaf941108e2129e34b8c09db</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-10-16 15:41:47	<u>0xe18aa27683fa0a8262bbad8e1616bdc183f35c51b1982eee5d888084d6627191</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-14 16:41:13	<u>0xb4820473a9da1af1600b3bd38f099e53f2cdd47465465dc4df4391d81327701e</u>	+ 1 Voucher	✓
49	2023-10-14 14:15:04	<u>0x4c2028e1bddf6a479ceea6bbfbfc9c64e7af9e1b407d2e81504f834927eec5b</u>	+ 1 claim-usd.com	✓
50	2023-10-14 14:14:30	<u>0x28c91bd46f5c480d2f3059f73cf64339572746fed0fc0f014ea246c921acc09f</u>	+ 1 tether.yt	✓
51	2023-10-11 18:14:20	<u>0x84d41afd072d1c7baf7fe6619109dad45042c09e43e6378bfcfa0b37c80fade7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-08 11:27:15	<u>0x99b049692b1fcdc8b402</u> <u>ad428a32773bd6077b5dd9</u> <u>ab9561da5e119c949c3526</u>	+ 1 Voucher	✓
53	2023-10-08 03:30:03	<u>0x61fe2b642141755b9003</u> <u>2b5d3ba01c55cc9d077276</u> <u>16ebdfb91a210218e81dcc</u>	+ 1 NFT Voucher	✓
54	2023-10-08 03:26:28	<u>0x5b871b010d353d646734</u> <u>47441ef0c87c5cb41e4b35</u> <u>46bed5cb0fab1e843b863d</u>	+ 1 Vouchers	✓
55	2023-10-08 03:26:06	<u>0x202a0f630d6572dd9305</u> <u>53f7d61949ee3f121da469</u> <u>527f2705db93e72a6ad840</u>	+ 1 get-usdt.cash	✓
56	2023-10-08 03:26:06	<u>0xdf43e2507c43e9973e0c</u> <u>4c0c48ea377d2fa40fff7f</u> <u>325ee4839c3d615cd713df</u>	+ 1 Vouchers	✓
57	2023-10-08 03:25:52	<u>0x34d357b81f80f68ed80f</u> <u>5d85f1c616f71d263ebeb</u> <u>f045795ff11ac0fae081ad</u>	+ 1 rds.net	✓
58	2023-10-03 04:40:09	<u>0x940caaecfdc3d4adf09a</u> <u>b39be7afe10d91f9167d01</u> <u>1578d6f07356265bd4c70f</u>	+ 1 NFT AIRDROP	✓
59	2023-09-27 22:33:41	<u>0x0a9d52b2b4f03e92e8fd</u> <u>cde2e258fe2c79e7eef4eb</u> <u>adc3720a7b551dff83f806</u>	+ 1 Shiba Inu	✓
60	2023-09-26 01:30:56	<u>0x9bb51a338ce6757a0931</u> <u>214561a35ade9d0a649c28</u> <u>61a81dbc84549db1b3d2e1</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-25 14:13:34	<u>0x4a28bba4b3a7c29795e71dd090eaf7e6e7eaa986850a8bbec2fa2ce91791009a</u>	+ 1 Shiba Inu	✓
62	2023-09-20 04:24:03	<u>0xbd7bf0263a93fd0b8ac1de79eb37c27e6627d8d765a27bb92d1a9baba002e16b</u>	+ 1 Voucher	✓
63	2023-09-19 06:43:23	<u>0xa2a9d8236579e096e4f6f94e180d690243aa37f173ef455c7051bc0bc9623d13</u>	+ 1 Voucher	✓
64	2023-09-18 20:42:13	<u>0xf41302ff472a7b8643b4b3648791617e5f14dccdba4d4897b7e33ec5827ca300</u>	+ 1 EGL	✓
65	2023-09-18 16:46:25	<u>0x9a32edf2df30cddb0181fd73d1a4791919de6f9da65da4e3dccea36a1eed834a</u>	+ 1 Voucher	✓
66	2023-09-17 23:48:12	<u>0x3fdb154dad5ec6a02d55ab00275a3e689a7f7adf5f2b5dc05f8a1ba16757ae06</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-16 16:09:25	<u>0x2398cf6e1de4ad5f0801db4708cc218c556b81d90d7fcf14ff5e02c342463bd3</u>	+ 1 laim nft	✓
68	2023-09-16 04:26:46	<u>0x974ec2e496d6c5317d5899f57903c986e0839ae78511bc883333ec72ca1b2b9d</u>	+ 1 Uniswap giveaway	✓
69	2023-09-16 04:26:22	<u>0xcfd762c0a4fc13ee2516927f1cd0bd7df55bfbd6e83559595f586cc2ad19c178</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-16 04:25:46	<u>0xfaddcb08a9f787ba4f32a5bd3831e1f60a0e897a2b11af865db16f5d564a616d</u>	+ 1 Circle Weekly Giveways	✓
71	2023-09-16 04:25:30	<u>0xd612a5c0ab7dc2497b69e81d36f9992c5c41800fd7e16a4de4f9c07a7e7bc4c7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-16 04:14:22	<u>0x711d3ca931c8f86d1128e5e1d7f8a2934c0587e3e009365603b87cfc28094b88</u>	+ 1 LIDO Drop	✓
73	2023-09-16 04:14:16	<u>0x48a75a10a1055a11d53decebdb1ade3e28b51ade1827982d681d27200ccf68b0</u>	+ 1 usdt-reward.com	✓
74	2023-09-16 04:14:12	<u>0xdb6d1717f4f678fb9ceb0d5d5d9b8f1d2519fa3b2f43670b2f1c01d4725df94f</u>	+ 1 NFT VOUCHER	✓
75	2023-09-15 22:23:16	<u>0x4c10ebc7fef7d53f372ed840803ee111e3f430089e7a8de4f12c53d64293f86</u>	+ 1 Voucher	✓
76	2023-09-14 04:43:36	<u>0xe7a7ce2ff759c2fea707a70b245489a1c1c8006670d609c85f8c7492f7f810e0</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-13 08:15:00	<u>0xd9f6f2aed246e999de8c3b3c835089a1615e3f274a3dd7f9c8f79fa3be3ada46</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
78	2023-09-11 21:38:47	<u>0x58771e1e92f3d85d0458d667b65edbb188aaae12a51529e1c9d7717637a7514d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-10 04:40:32	<u>0xf6166cd5ab38ab3d87e27a463fed853927ca19aed16af183bd0980442e18f0db</u>	+ 1 NFT Voucher	✓
80	2023-09-08 01:43:51	<u>0x3bb2677d746a01cbcd783c85f6bc3bd0f6b7decb3a1fb03abf2694a859a3309</u>	+ 1 NFT Voucher	✓
81	2023-09-06 22:03:13	<u>0x8c077acbe534c667342e322eab748a448ae23e3168e9eef3911ee984bd8875c8</u>	+ 1 STAX	✓
82	2023-09-05 20:35:24	<u>0xfc7ab7ab00897f5297cd7ec3639f15ae651380c3923c584855f30deeda417883</u>	+ 1 NFT VOUCHER	✓
83	2023-09-05 09:30:03	<u>0x8fd2db87749f77ec20a8ebca7a6e4966c70e64066d8e7b977e10fd393d9a3200</u>	+ 1 NFT Airdrop	✓
84	2023-09-05 09:29:31	<u>0x32d9d41eed580052db9531f48503465c2de9e45bb1ca1594a0e0d4374bb15821</u>	+ 1 NFT Airdrop	✓
85	2023-09-05 09:19:34	<u>0xf17e4779da49f203cd72f23d1df785bb538e0a51be1123c6609a7157f20f6a9d</u>	+ 1 NFT Voucher	✓
86	2023-09-05 04:23:27	<u>0xf29c987573ff9a305029ab5de8b81fbec1cb37f506db48a177e99f3c43b9d39e</u>	+ 1 Base Chain Raffle	✓
87	2023-09-05 04:21:05	<u>0x4363d23a22795517d4cbf93068ce36f18596c8907d78a6d9545ae9a15612c6b1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-05 04:19:05	<u>0x78b21a4e1d36b6b65bf2ecbe9f39d72ff04107c63c9ff9f92551de09d80ef24a</u>	+ 1 Vouchers	✓
89	2023-09-05 04:18:31	<u>0x6e91142cb947a1717b2e4e10cd5cedb7610795c140ba771ca18f2cde2d319ca0</u>	+ 1 claim-busd.xyz	✓
90	2023-09-03 20:34:22	<u>0x0403628089e13677bf4057c32d358288b0e11b987e49a06d9892d0fc575b50aa</u>	+ 1 Circle Weekly Giveaways	✓
91	2023-08-28 22:12:58	<u>0x2682ca0a638763428bd88f913d5940321b8e9836d2669d077ee25603a51cbd91</u>	+ 1 BASECOINBASE.IO	✓
92	2023-08-28 07:32:06	<u>0xc6a672ae9ca7c65ee28d92ae9db9c4e52fd30df8ba0de515edd5c6ecfb4bc7d7</u>	+ 1 claim.circleweekly.org	✓
93	2023-08-26 16:05:26	<u>0x6cdacc70713e576be8f161c97907bb0233ff286a8c2d4ebc92830254d5b6c338</u>	+ 1 NFTVoucher	✓
94	2023-08-23 15:01:35	<u>0x21092d1625630cb7d9a126755a07e8284ed3ec81301cd254aef7bb0069990b0c</u>	+ 1 usd-drops.xyz	✓
95	2023-08-22 05:02:40	<u>0x0d302a31096e72e9406e87072428464ecca32e997f4622d6b6d4f5b6a059214e</u>	+ 1 coin-reward.xyz	✓
96	2023-08-21 22:01:01	<u>0x8f6bb99fb35cc656b9889c62f64828f204d5968b8c2b025efca2e848287e8ec9</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-20 14:07:58	<u>0x26a4213e7ba40551834e91e2066098c23b62f5e9e229388873327cb1ac083fd2</u>	+ 1 token-rewards.xyz	✓
98	2023-08-19 21:24:31	<u>0x48660625eec7b5bcebfd096ea3e1e32c785384cb124c4bb705bd2462ec66f7cd</u>	+ 1 NFTVoucher	✓
99	2023-08-19 17:45:45	<u>0xb90abacee9ae3d416a61b4eb0dafb842ef56489050f84cec5bdbcb621d376807e</u>	+ 1 official-rewards.x yz	✓
100	2023-08-19 09:29:30	<u>0x18ad8785294b871ea9429661ffcb2eff6d7056fe9b97f567042150a09b44f539</u>	+ 1 NFTVoucher	✓
101	2023-08-16 05:11:15	<u>0x743906fdcf0193829195a013065018aa6580f59b576d98993ec0a1a889cb9cdc</u>	+ 1 drops-reward.xyz	✓
102	2023-08-11 15:34:47	<u>0xc45de35ade145a09299c1965f937a9f5bc1ef8ae13b2e23d642611cf9bcf217f</u>	+ 1 DAI	✓
103	2023-08-11 01:20:32	<u>0xefe84e327d5384841114b752d2b7dd462b32839b62494c28553a875e846a6254</u>	+ 1 STAX	✓
104	2023-08-09 15:35:54	<u>0x4433d7f36d6be1c1954497d064194bcb15542020ec8369971aab497443f2807d</u>	+ 1 dYdX Event	✓
105	2023-08-06 15:04:20	<u>0x9f650c9aded1dcdd265e199f8d907ac636919595697278aa5b299870dbf1dc6c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-03 13:20:16	<u>0x24fe16780c206a001288</u> <u>e9b482400b2f6b9eadc62c</u> <u>425c578281c77dab54cc2d</u>	+ 1 STAX	✓
107	2023-08-01 23:18:17	<u>0xfbbfff8e559946e5f35d</u> <u>a48c881d38907537bb7420</u> <u>4934a408aebf7565c8812d</u>	+ 1 FREESPIN	✓
108	2023-07-31 20:47:00	<u>0x2f2b53dbfd5b321c9c9c</u> <u>3102078a7cea568ce6c004</u> <u>960e7fa077b41568075db0</u>	+ 1 STAX	✓
109	2023-07-29 16:33:33	<u>0x04f85c81c45cd35edba3</u> <u>83ad6655b179be00045bd8</u> <u>48738c15c382c4c1ad34e8</u>	+ 1 STAX	✓
110	2023-07-28 12:00:42	<u>0x7d30308c47215d97d0de</u> <u>4c07b5129b9b67dd0d5db4</u> <u>41f390f1e629b36bbcbf1d</u>	+ 1 \$2000 USDT	✓
111	2023-07-26 18:40:51	<u>0x2a9c029ff63a9e5ccd88</u> <u>7fb810ee3a3b34c5351529</u> <u>b7b58882c50edcfdc56ac8</u>	+ 1 dYdX Event	✓
112	2023-07-23 16:16:33	<u>0x770fb00d83b7d42e4d39</u> <u>a82e7bc9941a40c88a0543</u> <u>dee3165d5c42747cec7cff</u>	+ 1 dYdXEvent.com	✓
113	2023-07-17 02:18:48	<u>0x9d391b87b51e397a5d8d</u> <u>70c69842b1eaac75b66107</u> <u>8c096c4236ac96f2535df0</u>	+ 1 \$1000 USDC	✓
114	2023-07-10 04:10:38	<u>0xf84297a876b158dfe650</u> <u>26eaffdc4f2d1edd564b0e</u> <u>37983e4e8cbeeb7e1b551f</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
115	2023-07-08 05:38:04	<u>0xd92ac16bce06a1f87149</u> <u>0e36e3836585b7598ebdbc</u> <u>90afc7d6771fe88da8ab19</u>	+ 1 UniEvent.Plus	✓
116	2023-07-04 20:52:44	<u>0x91f3c243c5c06a2db2d3</u> <u>08fcfb2d5d2a2842075c44</u> <u>079216f9784e6f0b86a20d</u>	+ 1 APE COIN	✓
117	2023-06-17 18:41:26	<u>0x93128872a615f628b0f0</u> <u>ca8cee5a8cfb49f7059469</u> <u>b07988ced9ff49ad92252f</u>	+ 1 OPTIMISM	✓
118	2023-06-15 03:28:48	<u>0xe98c05fad87e772b7f9b</u> <u>e332049eac22e33a98d4cc</u> <u>bff20fcdfc0795c73a1c33</u>	+ 1 TulipArt Airdrop	✓
119	2022-03-23 17:07:58	<u>0x307805c346191e28adf6</u> <u>7036ebe45709b4618a5003</u> <u>b75a677bb94c2ed47e2891</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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