

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:54 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0132cf138eb0f10facac6865d281cec114fe1ac</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.136662243386438675 MATIC
	0.05 USD




Token	Balance
MATIC	0.013337756613561321 MATIC 0.00 USD
Matic	10,000 R
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! ENTRY !	3.000000000000000000 s
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
0.5 ETH REWARD	N/A Appoether.com
#HEXPooL.net	N/A wHEX
STN	N/A 0 STN

Token	Balance
! ACX	N/A ACX [via www.across.events]
Inviting to mint	1 sdfgdfsgdf
Nft ads	1 cvbnvbcn
Airdrop at rewardbase.xyz	0 10 ETH
Aliens Quory	1 AQR
PolyDogz	2 PD
Flyers NFTs	1 cvbnvbncvbn
Covenant NFT	1 COVNNFT
The Possessed	1 asasd
FemaleAPE	1 FemaleAPE
APIENS Metaverse Wearable	1 DCL-APIENSMTVRSWRBL
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc ðŸŽ•com]
1,000 UNI by Uniswap	N/A Uniswap giveaway
UNISWAP EVENT	N/A UniEvent.Info
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Voucher USDC Coin	N/A Voucher
5 stETH Event	N/A Vouchers
MATIC BONUS	N/A PolyEvent.io

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
4,651\$ SHIB	N/A NFT #515/1000

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:11:56	<u>0x9795e371d4a87ec1a242</u> <u>317fb4bd5fa60a5f460003</u> <u>1e95fbe086fc22d8d4d4b6</u>	- 0.010999999999999999 99 MATIC  0.01 USD	✓
2	2024-03-24 17:11:56	<u>0x9795e371d4a87ec1a242</u> <u>317fb4bd5fa60a5f460003</u> <u>1e95fbe086fc22d8d4d4b6</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-03-24 17:11:56	<u>0x9795e371d4a87ec1a242</u> <u>317fb4bd5fa60a5f460003</u> <u>1e95fbe086fc22d8d4d4b6</u>	- 0.0008308310574900 00 MATIC  0.00 USD	✓
4	2024-01-31 13:02:58	<u>0xeb52d3c55bb26b1c18a4</u> <u>10b041320f5f37e3b51c79</u> <u>209ed4fdcc350112ec523b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-31 13:02:58	<u>0xeb52d3c55bb26b1c18a4</u> <u>10b041320f5f37e3b51c79</u> <u>209ed4fdcc350112ec523b</u>	- 0.002155680000000000 00 MATIC  0.00 USD	✓
6	2024-01-31 13:02:58	<u>0xeb52d3c55bb26b1c18a4</u> <u>10b041320f5f37e3b51c79</u> <u>209ed4fdcc350112ec523b</u>	- 0.0063940552209941 76 MATIC  0.00 USD	✓
7	2024-01-31 12:56:56	<u>0x35151d938ce638d5cbf6</u> <u>5726bb3e8216a6658fc5f7</u> <u>8020d544fcc4cfa650351d</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 12:56:56	<u>0x35151d938ce638d5cbf65726bb3e8216a6658fc5f78020d544fcc4cfa650351d</u>	- 0.0052702486779698 88 MATIC  0.00 USD	✓
9	2024-01-31 12:56:56	<u>0x35151d938ce638d5cbf65726bb3e8216a6658fc5f78020d544fcc4cfa650351d</u>	- 0.0103814284299846 15 MATIC  0.00 USD	✓
10	2023-05-11 10:38:29	<u>0xbd498691230c4e67bb6ae3aae9d544f53060bc6edcede5761c5af9e4bf861c8d</u>	+ 0.1499999999999999 94 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:44:02	<u>0x4dc00c94ff61b0e2a3ce35621f9b1a0578c163dc2a219f8c1a903a46763d9c7b</u>	+ 1 Appoether.com	✓
2	2024-07-03 06:22:52	<u>0xb6fae43cd3ebf64ceae5a70276257b23667530bad81d304d2802baba480b5dbc</u>	+ 36,845 RDR0P	✓
3	2024-05-25 17:38:59	<u>0x888c399d19447f3761cd6fa64f8221ababf8adaeb90aa8407ba36c10eaaaaea7</u>	+ 714,707 OUR COINS	✓
4	2024-04-27 06:56:06	<u>0xa64ea24b6b366c6a83081301ac52112b58a76cbf3945ce20b09f40fef93ce5b</u>	+ 1,632.000000000000 000000 ACX [via www.across.events]	✓
5	2024-04-14 09:14:30	<u>0x82218299b9f536a377dd0adc5f821c59b45d5e9f47bfead3c9f6189e3f985a7e</u>	+ 1,374 R	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 23:05:13	<u>0x58cb8fc11c773d0338810dedd6946267e85df85a00b9676a2e871d3337a621cc</u>	+ 7,350 rds	✓
7	2024-03-27 23:05:13	<u>0x28566f9568430d073dfd410d61d0bbbf1d5d76c25128110622cfeec36709c3c6</u>	+ 3,200 Program	✓
8	2024-03-25 16:41:35	<u>0x0b13a34a1dc69065f715d3ec6d70533de5cb67ef5d2ed630136c31b6ee6286e0</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-03-25 07:18:46	<u>0x93d7ce65872f30176317237148edf0f0d18c9a0d2485863528174d7264a059ce</u>	+ 2,000 GET2KTETH.COM CLAIM 2000USDT	✓
10	2024-03-24 17:12:24	<u>0x356be8a4811f950d6eb6762f0fe2684abcf3b494f0726e05ddd1d1f85c2d6a3e</u>	+ 1 ds	✓
11	2024-03-24 17:12:20	<u>0xd017b15e82394040a9e88e764c7e79a32802fbb12f05291792b66f1fa553a884</u>	+ 1 ds	✓
12	2024-02-29 20:02:45	<u>0x8b04a17c8ef33883a744f08372b08f215d8864941ead68bb25e2dfd720177c77</u>	+ 72,109.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-29 11:06:52	<u>0xd4cc215a250dcd91d5a5ef530d586bbf96b9dea6ef948fb7952c683ec848662</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓
14	2024-02-29 11:06:16	<u>0x16593599041dc69e399a0b62b0b304eb6961b156f37815dbe30e7e7158c83de0</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-14 22:25:24	<u>0x147f736f0ad5e72e5d8e9d468d11e786e7c2e70576de96a55b6f08f898c90dab</u>	+ 3.0000000000000000 00 s	✓
16	2023-12-12 11:41:23	<u>0x1462745d5e2bcf1bc2cdf74b6f5fd87f98a5d554dbe774f38dbcc80b8560b3ec</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-10 02:17:23	<u>0x47a74e567991e81af64be6943bb99a17d164c73e13a4958aa33c5a1fd6c552b4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-03 14:56:46	<u>0x838eedba5ca1e68dc31ea67a6b8000812cc30728df802466b274a824aa26c888</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-10-30 10:58:02	<u>0x6db37f3032a1599ba9d62b5f0e475e91a1567703db6cc9eba892a5ed6ff35504</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
20	2023-09-13 12:24:00	<u>0xd06f4f35fad7b97a705642b858bae3e79230a622574fa0e41187b37b33f06754</u>	+ 509.75000000000000 0000 wSNX	✓
21	2023-09-09 11:24:34	<u>0x3408e79ccf9ea0660614ce27698c4b4687063f7ca7f79f935da8f929e441037e</u>	+ 152,800.0000000000 00000000 wHEX	✓
22	2023-09-08 10:30:43	<u>0xddf5e00555509b8b8633eceacdbef8d3dd944b34bba6901877f77071ab2b5a6</u>	+ 164,150.0000000000 00000000 wHEX	✓
23	2023-09-02 20:15:20	<u>0x0ffd68371e3563111234a2c97762167b500973dcec35f6cdf2f8f7ca0dea944c</u>	+ 172,150.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-14 10:45:04	<u>0x0051998a6039cf606b618fcf0be694b2d1dcbef0a2d85ee5b6e9f1e3cd74ceba</u>	+ 959.0000000000000000 0000 ool.store	✓
25	2023-04-25 08:52:22	<u>0x43b38f0e007b0c9f50b2241a658185f2a07d46a6e19ea223a44346f9b2f9cb46</u>	+ 925.0000000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 20:24:30	<u>0x25c6939815ec64ac6fcd f3e8d3a3b8bac7ae9f3fdf95a80c2375f0221ec37ce9</u>	+ 1 10 ETH	✓
2	2024-03-26 12:08:15	<u>0x13bbe62c9b59a941b5d50d4c244cd274a9b49f8bb6452716c859bf8509ebdf4f</u>	+ 1 10 ETH	✓
3	2024-01-31 05:04:56	<u>0x58335d3206273efd0df4c564948968462e4b07f7755ed215cb49a556f450ac36</u>	+ 1 COVNNFT	✓
4	2023-09-15 16:41:22	<u>0x7bbbc0d44ffa157268556b935a017bcd2d4f20f344439e0eb414949f6a483ed7</u>	+ 1 AQR	✓
5	2023-09-12 21:04:15	<u>0x746a845c156d374c816b993f403333c4a38357051bfd55a45a6ad73a3d83f070</u>	+ 1 FemaleAPE	✓
6	2023-07-16 13:45:40	<u>0xcc7fc07d197b5d05b2f3e64bfedadead4852159bd6364ab1fe9ee88ce9106fde</u>	+ 1 PD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-16 13:45:40	<u>0xcc7fc07d197b5d05b2f3e64bfedadead4852159bd6364ab1fe9ee88ce9106fde</u>	+ 1 PD	✓
8	2022-07-01 21:22:19	<u>0x2e51ce56536b81f8a03adffbdffc442d0b764288c9b12259b707d95c2b011b2b4</u>	+ 1 xcvbxcvb	✓
9	2022-06-30 21:29:44	<u>0x8f08ae13c02efc13abeb6f7095c67cfe5875235d35e65316143ab0dd56ee14f4</u>	+ 1 sdfgdfsgdf	✓
10	2022-06-30 19:38:51	<u>0xc5c0d9b617f5fb181010a7fc706cb9cb7da95bdb9c82f2cdf80f64ff469a3343</u>	+ 1 cvbnvbcn	✓
11	2022-06-30 17:59:36	<u>0xf03e3045a58d27b652709aa4c94f85a1fa442c03870b650a7ae2bd282a85140</u>	+ 1 asasd	✓
12	2022-06-29 16:18:52	<u>0x38fcabf7ce20ca196cb73e15910521a49b2ee494f7e470bf0b7f4e71fc811451</u>	+ 1 cvbnvbncvbn	✓
13	2022-03-23 18:08:50	<u>0x344539c6a45b845e4e021dd770b4af1e99df967682ea020f9afcbfa29d17579d</u>	+ 1 DCL-APIENSMTVRSWRB L	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 06:23:40	<u>0x216da3ee9b086cfa5bda0c2f7271ee6a96151492f89afa038fd181c277b1b64a</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 06:23:30	<u>0xf51c3119df22f9c1d2b4cd349429a6f5854867a1a2bda6f6a52f2334d14741a0</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-05-25 17:39:45	<u>0x042995cd77428c4a8d26d544f620c7751f5f2717222e613ea912a456d7b3800a</u>	+ 1 -drop.net	✓
4	2024-05-25 17:39:33	<u>0x56f2ddb80b7da2582ab726e2cd9bfb2297ca9b548d8b04045b8ab30f09fe4abf</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-25 17:39:07	<u>0xf3dc7991e1576742acde8ff6a29fc4132c42c16ea8144e963e7f015366ebfafc</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-04-25 16:25:28	<u>0x1d19eee6229005445ca301f2069fc248e06e7589937ea6d0bf2dd49c8ef0ef4e</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-20 05:49:42	<u>0xad264b9b0e8553dbc2c918cc6305b8448fac894e6418eb4fc9ac8219ec9f4533</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-12 22:47:53	<u>0x24176785260617491c630c1af943d156d1f8fd6cc09300f07d7f274e325a26b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 17:36:54	<u>0xcc5decc66130341846992d1306165676be356dc477adbe005ecfe811a90d0345</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-24 17:12:34	<u>0x15732416a767397cd6d1fc6c858d99857afb2289ebbaa2ced3eba709d9cd459b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 23:13:38	<u>0x60fde44f1b22904f9ab2e7171db2a630aeb9ccd4f4e5e9792b62152c46c5859b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-03-04 23:02:43	<u>0xc2ec5bf7bc5ab368c295b57f442a23a9151e473d01889d3ef9616d752727005f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-02-25 06:37:52	<u>0x54e70556cb16ed92662b87776226d56ef7eae109a55a48fc42945a27daf95824</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-25 02:22:08	<u>0x72515804fb762ddf631eb8c7ae7c0b83a92e213c096981803d5599f992949699</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-17 10:11:54	<u>0x74268af91982be43c0146fd8b5b060902ad4eedb84642449558a8ef5aa648bf1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-17 09:33:57	<u>0xca5feddd045d3586b74e41deb6a863af6ac9bdecec1cc7b1aee1c64054bca0d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-01 12:18:13	<u>0xf5993b0bd74504515b9f754f872a6f80178868941854093c2218835de86dda9a</u>	+ 1 2000usdc.org	✓
18	2024-01-31 20:26:58	<u>0x09ea472c55986e41c2110b1978c01fff730ef1819c91f5e13c78a6d04004876a6</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-31 12:56:56	<u>0x35151d938ce638d5cbf65726bb3e8216a6658fc5f78020d544fcc4cfa650351d</u>	+ 1 GOANFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-13 04:28:41	<u>0x8ec3e2a5448cd5f9232f94b0a88238849ea96d47ceaf4bcfb23dc22e6eda6816</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-13 00:17:24	<u>0xbd9fffc66ef3963b6331f5dd68f8aa31d056aa9b5ba14387fafedd511c4538a93</u>	+ 1 3000usdt.cc	✓
22	2024-01-13 00:17:22	<u>0x11708f3977eaa673c1be103093101a40b78a30b57fc311133dfed656f6eaabb8</u>	+ 1 1000usdc.top	✓
23	2023-12-02 15:07:43	<u>0xd288a8f4dc34de0cea922f7fe762c9d50a5f4afbd5040c400f3540d1c47826a4</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 19:20:04	<u>0x428f3216f750e13e4ba4adc90f1e109b1e617df865b4db1140e19450f3325a6f</u>	+ 1 2000usdt.net	✓
25	2023-12-01 17:44:10	<u>0xbe4e1bffffd4db5132a674a150234630a9bbfc1f2b421ffa151c73f8302e8492c</u>	+ 1 1000usdc.org	✓
26	2023-12-01 13:57:59	<u>0x07bd5d3da301f3ce57eb9ff63396146ff83e53d7b1e7e438bbd21e11d54d1c92</u>	+ 1 Reward at optimisum.re	✓
27	2023-11-04 17:10:24	<u>0x0b063748d4bd841b92949476ff6b385cf06a928ddc309e3a2304bf132896df24</u>	+ 1 Voucher	✓
28	2023-10-29 16:30:18	<u>0x65a7231753eef4f1a6720a2c547bba2e0bdd82ee6da1cac5b8ae99a6e54e3132</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 16:29:40	<u>0x775f4ce9a20b1f4437d0ca73c1ee967dd58a06f098ea5775efa67103acc0117b</u>	+ 1 drop-usdt.cc	✓
30	2023-10-29 16:29:16	<u>0x0d4b662ffe4ea48e4ebe920b4d221a27796678b23326b7307bb29f626b23539f</u>	+ 1 rop.net	✓
31	2023-10-29 16:29:04	<u>0xeea2d1ef64e9cae4ab3beccd32253ae0737aa3465878c65df278f4f7ff492238</u>	+ 1 2000usdt.xyz	✓
32	2023-10-29 16:28:58	<u>0x61fa7e680a92a064fa5d7e912796ffc038cfd51d139276f9a2b27a79c2fd43d9</u>	+ 1 Voucher	✓
33	2023-10-17 16:55:59	<u>0xf4b0f607f3461393795951f7adfb2ec780e7a166d0076a8442132a13b20b5757</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-16 15:49:53	<u>0xf1a50dcde78a333579398c3a88a9ef7a49ae7643048f50661bb9b742bd365ac1</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-11 12:55:26	<u>0x36aa9330528c87f24eb604112e5e8b463a59f82fe25f31a445b921f2b0d428a5</u>	+ 1 Voucher	✓
36	2023-10-09 21:37:26	<u>0xcd0eb62eea41c6f936efdb03d7ca084ea5772982cd82564fef015de423890729</u>	+ 1 Voucher	✓
37	2023-10-09 12:20:52	<u>0xe2b247a4cceb995f678942605cfa92d98886ae25020ba8216cc50d364177c9e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-09 12:18:40	<u>0x9ac4a0e2cc13f00b4d7c6a30b22c6e7deb21689642bd8341d4cec50705f561b1</u>	+ 1 Vouchers	✓
39	2023-10-09 12:17:00	<u>0x8599a3041217bdf5faf144ac964ae85f22e9234ab8e612d64e1a4d3d28844a58</u>	+ 1 tether.cx	✓
40	2023-10-09 12:13:24	<u>0x52ee0f84e5ae90a8f69c8184bf17bdf5d66872ad775396f054abb73d80ce58b0</u>	+ 1 rds.net	✓
41	2023-10-09 12:13:22	<u>0x972ffba26d65092601d486643b27c81cb6087b9070e05fed2b437ce15d91b28d</u>	+ 1 drop-usd.me	✓
42	2023-09-26 14:56:38	<u>0x50453701ab1d0d6ba399dbca5d9607895443350123e4ba24e1739da4e3a603af</u>	+ 1 LIDO NFT	✓
43	2023-09-26 01:22:38	<u>0x12612cc556b1fab1b9b5b683d23d284ce05a6e5d9b1e2b1e47e80bc72d461b36</u>	+ 1 LIDO NFT	✓
44	2023-09-18 09:33:13	<u>0x0359ebe927fb1e03b8b2a09447a8fcf101def280956ecfd0c369f0eb30b6bebe</u>	+ 1 usd-reward.com	✓
45	2023-09-17 18:31:05	<u>0x862e5df45710ca3d3b8731c81ba1904469b254b0e98c77bf9cf35b59525d3a9c</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-14 00:42:07	<u>0xdee36116afd1c283dc1a9f2ef9f72ab609c114dd9c3e4ae6f2a51465ca40e1bb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 04:42:51	<u>0x9a0a97f42a0be7eb865c221fa1ac99775a6f66e6f1dc148869d224431974ebcc</u>	+ 1 Uniswap giveaway	✓
48	2023-09-13 04:42:43	<u>0xe7668958d56b17cc6ccf9074c7fd1f7a1300e124c6afc996bcc345c35dc63509</u>	+ 1 Base Chain Raffle	✓
49	2023-09-13 04:42:31	<u>0x4712fe3ec41db65fda500ff01b46f73a7920c83577869f0dcda8551263c3db62</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-13 04:40:29	<u>0x98879ab47a8cc9b33839afac92f3b99aaeebf7e7779504339f98fe151c5ec0f2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-13 04:39:53	<u>0x386d85aaa7acb581ced9f8d20d396e00be1c5af49ae4bbc0f53c34825c2930b0</u>	+ 1 LIDO Drop	✓
52	2023-09-13 03:51:22	<u>0x99b2540bed0a36a5dbcdcd78590367280c950fb308a6165ff2b79c72ff851966</u>	+ 1 NFT VOUCHER	✓
53	2023-09-13 02:34:46	<u>0x5d840f8311d3f2bbef93a5daa87c25e248c4af53bf2d348f93b171e342cab76</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-12 21:47:40	<u>0x66cf174353e41132afb5ce5ae162dcfbaaef95d4501dff3b405b4d0894da7cab</u>	+ 1 NFT #515/1000	✓
55	2023-09-12 20:56:33	<u>0xa6601b031b8986dc4baa6530f93ce67e9427a76b23a74b70890af3c0a687d451</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-11 23:58:13	<u>0xc682583d90fef0baf05756fe7a8c90a2e2f0780c048ef686d0d01399de26a17f</u>	+ 1 Voucher	✓
57	2023-09-10 00:23:03	<u>0x4dd3fef23f19b80602b4f23d3edceaaf0b609c45310791b56d92a12a81c2ed39</u>	+ 1 drop-usdc.com	✓
58	2023-09-09 11:53:41	<u>0x60c76dfd4745ee1217f02f7663f4e86659e1e37e43422426859991273d7c195b</u>	+ 1 NFT Voucher	✓
59	2023-09-08 20:55:06	<u>0xbb68f9c802751dd4fbc9e975a5b68b38c11862f00e03699c82babbb46aec6533</u>	+ 1 NFT Voucher	✓
60	2023-09-08 04:41:31	<u>0xcb84e66f385e4a4a09745076f39518077cb63762f6b2f9854a32740659d82351</u>	+ 1 Uniswap giveaway	✓
61	2023-09-08 04:41:29	<u>0x8b592d6ef3cb48e7f54ebd0e1904397986a8e0f9b01a9e606d5fb988365c85eb</u>	+ 1 Base Chain Raffle	✓
62	2023-09-08 00:21:54	<u>0xa1142ca1ea15b07aaa451310bfca8e637ffc0eb923468fe0cb3d2d8d48c9b2e4</u>	+ 1 Yogapetz	✓
63	2023-09-08 00:21:04	<u>0x12c28e477dbfa79144e477830b29f2ecc58b220a3836bca3e6ed58c15fbde9ce</u>	+ 1 Yogapetz	✓
64	2023-09-07 19:27:15	<u>0xe04b40bbc27809afd007b2d1ef0d44c3dedda7c43502bb0c09b472cda03d9f90</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 19:26:45	<u>0x0ebf4402fac459c648b8e50b7c67f44e088bfb821593005c802c9144121a5431</u>	+ 1 NFT AIRDROP	✓
66	2023-09-07 19:25:23	<u>0x08f689896d748b5b103e422ccb3d1fe4175150672c9bb99dab771eb482fbe494</u>	+ 1 NFT NOTIFICATION	✓
67	2023-09-07 19:24:57	<u>0x32059985a46a7f957b1b47be9f1e7f31f495fc793f6d69a5ffa22191b778193a</u>	+ 1 NFT VOUCHER	✓
68	2023-09-07 19:06:17	<u>0x2440152f69ddb87c89ada73f9eec33e40bcf501d157a9f9d937dc25e1b42abbf</u>	+ 1 claim-usdc.xyz	✓
69	2023-09-02 21:31:15	<u>0x6d896ebd2605736b0c82187faf8854aad0338d662d5c9a827dc7e9ef0abe2529</u>	+ 1 VOUCHER	✓
70	2023-09-01 21:04:41	<u>0xe00bba7a469a50f4185dc726b3863906d66388fc4f4e21dce3bb32808f760224</u>	+ 1 Voucher	✓
71	2023-09-01 15:13:09	<u>0xa4e4f624bbdc7bb883c1359f7cc22a9cfdaf4447bc4d992b7879fb1c236000a2</u>	+ 1 Weekly Giveaways	✓
72	2023-09-01 14:41:19	<u>0x6028388d393579c0d52dfb827c0372dbbaf467dc156cc95f562e8755f8813137</u>	+ 1 UNI-V3-PoS	✓
73	2023-09-01 14:40:19	<u>0x8140c918254e7a0088c4c34f2bdaf31dc1ee49e3dda8bb6b9910c448d3469801</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-30 05:15:43	<u>0xb9923610ab6d50780652</u> <u>ecd813166e1de040c58470</u> <u>1b13b223cfdcdb36037d25</u>	+ 1 Chain Launch Raffle	✓
75	2023-08-28 23:18:23	<u>0x6f2509a33ee705a1d2fc</u> <u>4db3d8cac9b4096f1e9372</u> <u>2451133c516557af61d5a1</u>	+ 1 BASECOINBASE.IO	✓
76	2023-08-28 16:34:12	<u>0x673374ad81c22ac0d391</u> <u>661f211b9a11b1f871a6e9</u> <u>364e88a8b2300e73cc9f22</u>	+ 1 claim.circlest.org	✓
77	2023-08-28 08:36:21	<u>0xa1a3317f438d33ab4423</u> <u>0ddf19341d6f45273a5405</u> <u>b915a0ae03ccc9b0a8823d</u>	+ 1 claim.circleweekly .org	✓
78	2023-08-26 21:31:51	<u>0x465a48a74179a17bde3d</u> <u>effe02c6f3537cf8e01c6f</u> <u>5e8561dd3fe2d2436e6c9e</u>	+ 1 claim.circleweekly .com	✓
79	2023-08-25 22:43:55	<u>0x9f8c1a26e1922d8687a1</u> <u>edb06b5beb4bf6737bc318</u> <u>d6ccfea26a77e5c0aa55d7</u>	+ 1 NFTVoucher	✓
80	2023-08-15 02:25:52	<u>0x2fc17064a95610506608</u> <u>74a48739fe2f0ce3192898</u> <u>b11b6df00bb054dd418286</u>	+ 2,000 Lido DAO	✓
81	2023-08-11 17:51:24	<u>0xb396fb92ce5dfcdfb821</u> <u>f25d04bf78baaec7d57388</u> <u>3ff93335bdd4b4c7f23aa2</u>	+ 1 Lido DAO	✓
82	2023-08-02 05:16:38	<u>0x371c1a2e9d8ffd1138f0</u> <u>396d6eb7f93c230d2e3a62</u> <u>5c3e565528b8a2c50d01e4</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-28 20:28:14	<u>0x2091c8ba5b633240189d</u> <u>bdc019e0ee254147ee9058</u> <u>cb600f9d149c0ff6660842</u>	+ 1 REVOLUTION	✓
84	2023-07-19 08:13:59	<u>0x6aac7a8f6ca8f530d4a9</u> <u>301bc2d52d25e4b6d00085</u> <u>2c70c4e96382b086f45c98</u>	+ 1 UniEvent.Plus	✓
85	2023-07-16 11:51:48	<u>0x61a9018654ddf4a996cb</u> <u>525f0ab8d142ace9baea5f</u> <u>724c582bc2274ac9f8cb80</u>	+ 1 PolyEvent.Plus	✓
86	2023-07-15 09:36:21	<u>0x410cd4d1afe30aa3c9fb</u> <u>5f638c02efca3c74c8ea1f</u> <u>bda72c4e9090c5dafa970d</u>	+ 1 BlurEvent.io	✓
87	2023-06-25 02:54:11	<u>0xcd9c41a1f10cda14750a</u> <u>24695085b7c1a2aebbe2044</u> <u>b85a5615dcb32386153250</u>	+ 1 PolyEvent.io	✓
88	2023-06-22 00:47:10	<u>0x912cbc87ba9a9453e16f</u> <u>cfc998c9e6630c9133ebcb</u> <u>49f70e2145f3a708e32aca</u>	+ 1 UniEvent.Info	✓
89	2023-06-15 03:38:04	<u>0x40776ce891f73574c944</u> <u>b7b5803830282d4c056173</u> <u>636f5302d8bd7fb960ad2e</u>	+ 1 TulipArt Airdrop	✓
90	2022-12-29 12:52:24	<u>0xd2bca15967a3171279a2</u> <u>e96374ff692cf6a9bead93</u> <u>192e68b30cb1fd25ed7dd0</u>	- 1 Magma Club I	✓
91	2022-07-26 18:02:39	<u>0x048a12c381eecadb824f</u> <u>7ee41dc5a1e8aadda1c3ac</u> <u>e75be1680c9c018eb35938</u>	+ 1 TBCS	✓

#	Date & time	Transaction Id	Amount	
92	2022-07-15 03:24:19	<u>0x446875814b07b7fc69f9 322a38a2f362843456c53f 8f2d1a00b99626bba0d82b</u>	+ 1 OPENSTORE	✓
93	2022-06-23 17:13:11	<u>0x308a71eaa77cb38ce96f 1afd8572d7752d12c14840 7ab1ec67f6cba539002b18</u>	+ 1 OPENSTORE	✓
94	2022-06-23 17:08:01	<u>0x7da869bacd45e4f35301 98ea2b01fa0e3d3e75e3bc bfada7c263ce596517d331</u>	+ 1 OPENSTORE	✓
95	2022-06-12 09:29:56	<u>0xd6d60d4b6052e64a131a 113dbb68f514cfc76fa6 b3e0ab5a8d062207d43b02</u>	+ 1	✓
96	2022-06-05 23:58:49	<u>0xa89ba1aa9f3522c498f3 6d17ab9a1bca0134e21d97 afe376e679fd8868142278</u>	+ 1 FlyerBullyApess	✓
97	2022-05-07 23:49:30	<u>0xf436916ef801de34bbaa f7896daf6c7312ccf458d2 8ffe114cbe4d789896dc8b</u>	+ 1 BULLPLLL	✓
98	2022-03-15 11:46:20	<u>0x03b0f8c808ee86aa4adc 4a687be1b909bed72b7989 0d01a32d19c3e2c3b92c95</u>	+ 1 OPENSTORE	✓
99	2022-03-13 12:31:00	<u>0xe194b4944b351c397eed 1952d7dced6fab4e0a8e5f bd045d9a786ba3a66c73e9</u>	+ 1 THCP	✓
100	2022-03-04 17:45:59	<u>0x686c92d5baeb56e268d0 682db867257c95c2113ad9 815d8ac7661b8cf9875d2f</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
101	2022-03-03 11:31:57	<u>0x84a556911bf335517db9</u> <u>31cb2c868b5ecadfb2989c</u> <u>b9b8a03d9dfc607f089977</u>	+ 1 THCWP	✓
102	2022-02-12 14:45:41	<u>0x75919a9a40b80279b0ec</u> <u>c3bdcebaad5a2c9e2b3c95</u> <u>5f11a4e97c2caf59dfdf54</u>	+ 1	✓
103	2022-02-12 14:36:41	<u>0x0e0905037943a78ec243</u> <u>1ba70ca57dd433b0cb1568</u> <u>a3a6699caef968a8f299bf</u>	+ 1	✓
104	2022-02-11 22:16:08	<u>0xb85e1f5217bad8146196</u> <u>16ad224b2618264ee49219</u> <u>f91089e3eb3cea49c44729</u>	+ 1 THC	✓

* USD values displayed at the time of transaction

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