

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa242a90a9da07dabbeb23576128202fc449ac454</u>
TOTAL RECEIVED	2.722426381815241658 MATIC
	1.01 USD
TOTAL SEND	0.938256873045263728 MATIC
	0.34 USD


Token	Balance
MATIC	1.784169508769978041 MATIC
	0.66 USD
USD Coin (PoS)	0.386606 USDC
	0.38 USD
! ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
! ZKSYN.CO	50,000 d.
USDT	10,000 \$USDT airUSDT.net
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
zkSynk AIRDROP	12,000.000000000000000000 \$ CLAIM ON: zkdropes.com
!! USDT	3,000 ds










* USD values displayed at the time of transaction

Token	Balance
! ETHNA	8,940)
WMATIC	800 Swap on: wmatic-swap.com
Galaxy OAT	1 OAT
zkLink Mystery Box	1 zkLink Mystery Box
vatar	1 vatar
5.00 ETH by Base	N/A Base Chain Raffle
2,000 USDT Reward	N/A .org
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
5,000 BUSD	N/A NFT Giveaway by Binance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
3,200 ARB	N/A NFT Airdrop Round
SHIBANU	N/A SHIBANU
700 LDO	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-12 23:35:46	<u>0xc2fec0c2e00f80039747</u> <u>259ddfd735cb83f549ca21</u> <u>ccf4e46e21b3dbabb71a5c</u>	- 0.6910820919710248 81 MATIC  0.35 USD

#	Date & time	Transaction Id	Amount	
2	2023-09-12 23:35:46	<u>0xc2fec0c2e00f80039747</u> <u>259ddfd735cb83f549ca21</u> <u>ccf4e46e21b3dbabb71a5c</u>	- 0.0127966273510269 42 MATIC  0.00 USD	✓
3	2023-09-12 23:35:46	<u>0xc2fec0c2e00f80039747</u> <u>259ddfd735cb83f549ca21</u> <u>ccf4e46e21b3dbabb71a5c</u>	- 0.0391715523069092 26 MATIC  0.01 USD	✓
4	2023-09-09 00:05:50	<u>0x03cdabf8962df6ce5863</u> <u>0f78907af29dfd0f11a169</u> <u>3177c5f77d0d4e7823a059</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-09 00:05:50	<u>0x03cdabf8962df6ce5863</u> <u>0f78907af29dfd0f11a169</u> <u>3177c5f77d0d4e7823a059</u>	- 0.0157361969576406 41 MATIC  0.00 USD	✓
6	2023-09-09 00:05:50	<u>0x03cdabf8962df6ce5863</u> <u>0f78907af29dfd0f11a169</u> <u>3177c5f77d0d4e7823a059</u>	- 0.0137159607348180 16 MATIC  0.00 USD	✓
7	2023-09-05 13:04:32	<u>0xbadfbb2c2b29dfb188bb</u> <u>04ab99fcfd36c72977d903</u> <u>8fdbd0c09460f7687d9268</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 13:04:32	<u>0xbadfbb2c2b29dfb188bb</u> <u>04ab99fcfd36c72977d903</u> <u>8fdbd0c09460f7687d9268</u>	- 0.0039517346882473 74 MATIC  0.00 USD	✓
9	2023-09-05 13:04:32	<u>0xbadfbb2c2b29dfb188bb</u> <u>04ab99fcfd36c72977d903</u> <u>8fdbd0c09460f7687d9268</u>	- 0.0089761665244697 46 MATIC  0.00 USD	✓
10	2023-05-18 07:52:31	<u>0xca7e67cd89be298fb2e5</u> <u>4b64b9fe090bd7e54a563d</u> <u>4105c07b0ea037f06cb525</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-18 07:52:31	<u>0xca7e67cd89be298fb2e54b64b9fe090bd7e54a563d4105c07b0ea037f06cb525</u>	- 0.0089841837984326 57 MATIC  0.00 USD	✓
12	2023-05-18 07:52:31	<u>0xca7e67cd89be298fb2e54b64b9fe090bd7e54a563d4105c07b0ea037f06cb525</u>	- 0.0158932417415673 45 MATIC  0.01 USD	✓
13	2023-05-18 07:52:17	<u>0x1d58cf189c26445861fff5528ffe169a1cbfe56b4a4e0d3b4a38f0bdde6c6c84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-18 07:52:17	<u>0x1d58cf189c26445861fff5528ffe169a1cbfe56b4a4e0d3b4a38f0bdde6c6c84</u>	- 0.0051050394909778 86 MATIC  0.00 USD	✓
15	2023-05-18 07:52:17	<u>0x1d58cf189c26445861fff5528ffe169a1cbfe56b4a4e0d3b4a38f0bdde6c6c84</u>	- 0.0074859822890221 14 MATIC  0.00 USD	✓
16	2023-04-19 09:43:32	<u>0x64354ebe66e05e1829c3998eff31205fe23ed70f4b5599df50c2c5304078807a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-19 09:43:32	<u>0x64354ebe66e05e1829c3998eff31205fe23ed70f4b5599df50c2c5304078807a</u>	- 0.0281544908999999 99 MATIC  0.03 USD	✓
18	2023-04-19 09:43:32	<u>0x64354ebe66e05e1829c3998eff31205fe23ed70f4b5599df50c2c5304078807a</u>	- 0.0604273418393514 66 MATIC  0.06 USD	✓
19	2023-04-19 09:43:08	<u>0xcbe8df24fc2875095aeb85d1a0e635338a6869f4780fc63201de9b9866bfe5f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-19 09:43:08	<u>0xcbe8df24fc2875095aeb85d1a0e635338a6869f4780fc63201de9b9866bfe5f3</u>	- 0.0082654893000000 00 MATIC 0.00 USD	✓
21	2023-04-19 09:43:08	<u>0xcbe8df24fc2875095aeb85d1a0e635338a6869f4780fc63201de9b9866bfe5f3</u>	- 0.0185107731517754 51 MATIC 0.02 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 04:42:41	<u>0x6b87c90be56ffa8f1f877f2fbef8daca3c743cc2fb6b8ad34e667f2304895bb4</u>	+ 0.5486080594947774 22 MATIC 0.44 USD	✓
2	2023-04-14 11:39:43	<u>0xc024cce5a8648b3cc461bf131d6432dd37d12782f02dbfd7a8a7688c79290a82</u>	+ 2.1738183223204643 47 MATIC 2.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 09:36:49	<u>0x5ad459a2d1bd940dec94acc4d8c2d0f24ef27e0c98f3f7cce5ed5ee5cfdd2fed</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-13 12:55:41	<u>0xf1361748eb38385923627357ec2c9b93b782d11ec9d92b3716f4c3725b37eb6f</u>	+ 4,350)	✓
3	2024-07-01 18:45:53	<u>0xfb2d5c0969ab152ef276951c9cf820a1e4c8f0342f0aead7e0f1e45147898f74</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: zkdropes.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 00:33:46	<u>0x0f3e955ea30ef5fd7f00a52eb51ecf960320e428eaf71d3d42b3b68c5fa02614</u>	+ 30,513 d.	✓
5	2024-03-10 06:01:20	<u>0x3e6c0ccbd21b33f9815fd6db7807f5aaf2e0f845d103b3d9d7770a85c2b29065</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-02-08 23:24:40	<u>0x0cf47d9c848f1a5aef3ec63596bde00d9fa70aac354c35acc1b13b19a2b31262</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
7	2024-02-08 00:09:45	<u>0x9cd01910ac91e094fa7374b1bd29231a59f094f4d2a89c08d94a8fb7c3c5da89</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
8	2024-02-07 21:06:39	<u>0x9e980e8fb64d67bca8935f4d5e5b6d511b565909c04fcd047301d5a6d09382b2</u>	+ 1 RDS	✓
9	2024-02-06 17:54:47	<u>0xec3262c4f76b78d49efd79f86d323b74039f6a08efa57b5abc7669c6480e4f94</u>	+ 1 rds	✓
10	2024-02-06 13:05:29	<u>0xc09ab005e1a5cb37cfe01434770b123e2db409f6682078905224433040f2ec79</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
11	2024-02-06 05:03:55	<u>0x4e60627f385944c364fedc240a1c4c21644d10b196399913a805b926178dcbd9</u>	+ 1 ds	✓
12	2024-02-02 18:42:09	<u>0x2b4ce82112a70e182459d94f2279e44c96d2a403155509e86d1794c3cd4793e6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 17:52:08	<u>0xb52c3914c595fe484cd6</u> <u>fbff3fc8294c4712c5abc0</u> <u>f54a7991ccc59512bebc55</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-29 23:04:32	<u>0x6b2666959de9ebdf186b</u> <u>477a97bee364b6f537ff5b</u> <u>bbdd2c47e135100ad26698</u>	+ 32.0000000000000000 000) to claim	✓
15	2024-01-27 04:44:19	<u>0x0a030e19128a6825af74</u> <u>fec08013bed0be2b4c7a76</u> <u>0f6a7789735aee66f8745a</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
16	2024-01-26 05:15:53	<u>0x1b05ec48d8a95fa9eed4</u> <u>75f3a31e151b7d61412ec4</u> <u>11baa9731bbb9efebb4812</u>	+ 1 rewards	✓
17	2023-09-06 07:03:44	<u>0xffa0cbee3a623fc2b62b</u> <u>593051f8e74c98a1b5f109</u> <u>0545ba60066b3c51400274</u>	+ 166,200.0000000000 00000000 wHEX	✓
18	2023-05-18 07:52:31	<u>0xca7e67cd89be298fb2e5</u> <u>4b64b9fe090bd7e54a563d</u> <u>4105c07b0ea037f06cb525</u>	- 3,865.219200 USDC  3,864.87 USD	✓
19	2023-05-18 07:22:07	<u>0x2037ae7fb837e9867d01</u> <u>4470e70435ac355418187e</u> <u>19dd9f9dcb813a3fc008a7</u>	+ 3,865.595052 USDC  3,865.40 USD	✓
20	2023-04-19 09:43:32	<u>0x64354ebe66e05e1829c3</u> <u>998eff31205fe23ed70f4b</u> <u>5599df50c2c5304078807a</u>	- 108.003300 USDC  107.96 USD	✓
21	2023-04-19 07:23:18	<u>0x57b201778991bb8d3b44</u> <u>f0c2a7a507b1e2dbda05f1</u> <u>a8a034764dda71c6a299fa</u>	+ 108.014054 USDC  107.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 00:05:50	<u>0x03cdabf8962df6ce58630f78907af29dfd0f11a1693177c5f77d0d4e7823a059</u>	+ 1 vatar	✓
2	2023-09-05 13:04:32	<u>0xbadfb2c2b29dfb188bb04ab99fcfd36c72977d9038fdbd0c09460f7687d9268</u>	+ 1 zkLink Mystery Box	✓
3	2022-12-02 04:14:02	<u>0x3a9dbad15b2d7fed989bf9237a06b7ab754e109e467b1a26e7ec51d187635891</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 08:09:46	<u>0x2c4a1ca476c8fd521272a64ee1755c2f6205797d82a9aae24de34225e7a16a6c</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-07-30 18:46:36	<u>0x595e4184b9be8eb91bf5914af8fbc41d232870c27bcb5cbfef95c100c837db08</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
3	2024-07-28 09:33:50	<u>0x1aaa0ffb0f23cf5344825097b24c09c2b6504b21bec2bdcd43924e5a4290403</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-28 09:33:46	<u>0x879e85a8fe35a596101e36b209ed62499078e5aad92564e80733811982d8edc7</u>	+ 1 ðŸŽ•	✓
5	2024-07-28 09:33:32	<u>0x7b83ce885050b20788a507695d08b5ccc1423afb4158a450d82884bd25477975</u>	+ 1 REWARDS (polygon-airdrop.xyz)	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-28 09:33:08	<u>0xbb3f5b8f526eed62eca9787c1bbe96f18e954dd291e482360ab2a964000bb2e5</u>	+ 1 SHIBANU	✓
7	2024-07-17 11:57:47	<u>0xaca70d69678be8f99340809803827150d353d9b3767fb19aeaa2f7689b2ea8e2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-17 11:56:51	<u>0xe440ae13450a0d85fbdf11dbb263856602adc64ebb4182d8dbc1e1f093c85968</u>	+ 1 ðŸŽ•	✓
9	2024-07-17 11:55:35	<u>0x321d3f93a0b7b875a81c47ac36475385985a2598fd77b7b422f152a295d2c59c</u>	+ 1 5000\$	✓
10	2024-07-13 12:56:01	<u>0xb4ba831a6bcf523846f4d41da5320e3450e4d3ce3236b915832e919cf6e49e50</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
11	2024-07-13 12:55:55	<u>0xbaa4c1970731ecea6097c9188f3fab4992ee6df98099c69dbaf94f4e29423f64</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
12	2024-03-30 12:57:55	<u>0xbd36f1c96f0c40cf230a7c91c75297985627b2a30e91a94c9b225ef71cf932a8</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-30 12:30:09	<u>0xa57b47c15ee1c6553768ae43805a9186fe9d36ff7266bfc073f89f3d06bbc1ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-02-20 18:35:16	<u>0x910cdf76afdf59a2eca07dec5022dc84dfb9f4c123db6bce149b19c36744e63a</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 22:53:32	<u>0xecb4837111a2a0ddaa131a7ccc118bd6bb5b477eac22d5108be30dbaee8ec150</u>	+ 1 Reward at 2eth.org	✓
16	2024-02-03 21:01:09	<u>0xe7d858875a3faf459c2dc11f6aff920a2d863ec0ebef539df509e2176536d332</u>	+ 1 2000usdc.net	✓
17	2024-02-03 19:17:27	<u>0xacf8b05fd0838c1cebba c29725add40b3170a426b7248cec7c0e83c835f2ded5</u>	+ 1 Airdrop at 3000usdt.xyz	✓
18	2024-01-30 03:39:48	<u>0xb4494a58b1502047476447259dce80fea7b32619dad775a2c27dff2dacc68ee4</u>	+ 1 layeralt.com	✓
19	2024-01-26 11:01:48	<u>0x5ee708ffa5c6c7bac756ce28fa16a12963249246d51b67c985e0671c2f930ec6</u>	+ 1 2000usdc.org	✓
20	2024-01-26 10:54:42	<u>0xcc61639a161d39aed35172ff32cb812573ea2cbd83907aeb9ec645b31d080b91</u>	+ 1 5000usdt.com	✓
21	2024-01-26 05:39:40	<u>0x33124de575b288c4523d802945b22e9b7918a8616e57f477dfc8e9626c24d4c4</u>	+ 1 Airdrop	✓
22	2024-01-15 04:57:26	<u>0x2f45db9257791dbf81cfaee4415c6946e1e6aa1eb326b5d10f96d11b8491d22</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-13 20:47:58	<u>0x7a1b1ee3056f5e2e318df5aeca342750182ba936b21a01a66b2336b3665ab8e5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-09 19:14:25	<u>0x6ca8da42a74bc8c367b1838d6292cc012c2ed94305e7a7854b7407b2e29d9534</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-09 12:00:05	<u>0x69db5ebc9d1effdfc2424972e6b4a959ccae13cc8a5dbace5e5ce70815a453c7</u>	+ 1 5000usdt.org	✓
26	2024-01-09 10:53:27	<u>0x8aa309ed94654ca311661a45742bdfc849e6e146a984d823ba265b1265b54bae</u>	+ 1 3000usdc.com	✓
27	2024-01-04 21:33:11	<u>0x2b68dc2b034c6aa2d6a346651b2633edf68f47d390605fcfb5a813120873ce76</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-01 10:15:15	<u>0xa320e392325c472bbd87043bb6420d3b27f66e24a84fa2d1e8a6dcb08a425fe4</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-29 15:43:35	<u>0xf32abe8020dc4dbb048348a4e7505a18f617140ae07b513430a710775da93ce8</u>	+ 1 com	✓
30	2023-11-26 15:40:30	<u>0x1496f8674f20c5d8ec4dfbe606f76da247250e0486ae18eadb1bd9ef2239cfd6</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-21 11:05:37	<u>0xa26deede5ca05ec3c99af2c7831c51ac2fd22637231b86a65f39727a297f7c6a</u>	+ 1 usdc.vip	✓
32	2023-11-21 10:27:05	<u>0xfefde7cf30bc46b5b6544e4d50deda1886d15691359c9d316aac4cba411ae299</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-21 10:19:45	<u>0x2294e7d1ed879980276479ee1371ddfb281b0601a22c6cedaceba524ee3754d5</u>	+ 1 d.org	✓
34	2023-11-20 17:54:31	<u>0x62fd4112235f0414f6faf8b391ecf1dd73df3dc90522c8def0eefec5e576912f</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-15 08:37:54	<u>0x2295acbe57773bcca41a888d82a9b2ac11f2cb2c14f6e9a5b03656015cbd62c8</u>	+ 1 .org	✓
36	2023-11-12 23:05:26	<u>0xf68a58218332f5fc31fa1639fe5c7145f7b5b4fc2fdfd8358b5ac44129fdd540</u>	+ 1 dt.xyz	✓
37	2023-11-09 11:55:24	<u>0xfb5521cfffdc0643f48da9df3e7c90cd1157c717562402dd82815c213e54f36f9</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-04 00:21:57	<u>0x74bdb3f653039aec943ec6da60693f6561693419b1d05079fb469a298398fc8b</u>	+ 1 op.org	✓
39	2023-11-02 08:59:59	<u>0xdcac44dbe78c8c308180ee9dd2548f5c9fcc94abe4b4632f2fa86f3f0b0ff1c6</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-31 12:23:51	<u>0xea2ef1689eacc887747e6a131129a8f8bfd07a1e282aa4fa26055c0646ddaacb</u>	+ 1 2000usdt.xyz	✓
41	2023-10-31 12:23:51	<u>0x59e231998ea8e8895b3b83ca70e487f15e285a792e2978b14ea220abf2eec109</u>	+ 1 shib-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-31 12:23:27	<u>0x8b03a5f89ef5cbcd78fc</u> <u>ffa4d91fc956530912c60d</u> <u>0859fb43059025a1a0b685</u>	+ 1 op.net	✓
43	2023-10-29 13:26:15	<u>0xc85c8f142f1abc4ab22b</u> <u>eaf288362e2bb10094e9a1</u> <u>caa77b17b5005a672a2d7d</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-24 16:41:06	<u>0xf5b05da3f75e7d6e88c7</u> <u>4ccfb145cbc6f78559d9f4</u> <u>35204d47ba38c49c81ab6a</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-20 18:16:41	<u>0x1d623b30230475f9d80f</u> <u>37d588e2049e1ff474f146</u> <u>74e7b6cb18e59b3de03fcb</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-17 16:57:41	<u>0x5decc04e08ecb24a5f89</u> <u>be11c149ad90eab4489456</u> <u>0542fd00fd2f22c3bc5712</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-10-11 21:14:31	<u>0xe7b378ca5380de908d5a</u> <u>9d49c140bfa70f3cd696ba</u> <u>5d3aa7744aa8838709a282</u>	+ 1 Voucher	✓
48	2023-10-10 14:39:26	<u>0x1891d5ff85266ec14918</u> <u>fd01c848666500c6c0f46b</u> <u>4e7ba49f861ce337332754</u>	+ 1 Voucher	✓
49	2023-10-10 05:53:29	<u>0x0acf81f87c687eca2d7f</u> <u>13ca40d64d09b615d66755</u> <u>ac1177999e4e29356a6b2a</u>	+ 1 com	✓
50	2023-10-09 21:32:50	<u>0x01c9553d57e8c98649c2</u> <u>af8e7cb7bb308466124546</u> <u>e0cecc42f359cd86cbf75c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-09 14:15:51	<u>0x7766cc35dd6bcc98346492b5ce747776f23ea4b8599b50f0e33939c8354d96c0</u>	+ 1 drop-usd.me	✓
52	2023-10-03 17:31:24	<u>0x39f6e45cee922755e284e09261e5b7887fe224b8ff3b7e7f5dcc53d31cdf1452</u>	+ 1 NFT AIRDROP	✓
53	2023-10-03 03:40:45	<u>0xbd988309d97ad75ba4a40dfce3776c8ba9fe3d7f749d2b9dc8475b23103c5605</u>	+ 1 USDC VOUCHER	✓
54	2023-10-02 23:26:05	<u>0x153d8153d9e62f6876e3aa8a787c93499deadad268cd43e69956a35885ff2ea5</u>	+ 1 NFT AIRDROP	✓
55	2023-09-19 19:36:38	<u>0x8184a112ceb00dda576912afa90b651aec5eb4049992b98c8dee9e4ed8ed048b</u>	+ 1 Voucher	✓
56	2023-09-16 12:36:19	<u>0xb904f5b37fa29f4941f13069fa97994696f31ad686933fdafaf773d9a3d16e79</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-14 22:40:44	<u>0xa424ba0797515bf8824c28a042d3e77ff056bf3535846a17655f6ae108b0ad73</u>	+ 1 Uniswap giveaway	✓
58	2023-09-14 22:40:16	<u>0x3cedc17bebc0402f09c86fdca2a1601bb78148c10f9e9c0b61a4b2acc08f8a01</u>	+ 1 Base Chain Raffle	✓
59	2023-09-14 22:39:58	<u>0x5c60ba6c96174ae7c53ce49ddc6f0a7cdd7e214be2e49419644a76c501b2c329</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-14 22:39:26	<u>0x60af5c79a85176607de0 043e8c8af848a6f5678dc2 1bc00e62b7e3816509dd7c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-14 22:38:22	<u>0x317ebce6ae53c25d7a14 a4d092ff8c1399d0fe26ac d5bad1f56b418eb1270ec2</u>	+ 1 LIDO Drop	✓
62	2023-09-14 22:38:00	<u>0xdb140d345023e926404f 1a0a0668f91bcc292ae47b 45c2ab30f0bdf6177712f5</u>	+ 1 NFT VOUCHER	✓
63	2023-09-13 18:02:44	<u>0x65f287d47f528d4fc556 e2f2b646042d08d43d1ee1 b5c2c2eafeb9cea88d9b78</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-13 05:29:20	<u>0xd822733471c3ed03d52f 85ac4c4b7f7fa7e5aed258 13133b7e7cd1e79daaf9ce</u>	+ 1 Voucher	✓
65	2023-09-12 23:38:17	<u>0x8412c40a24f7da9b3838 609114d7c91638bfeef1866 4fbae55f65331497b62fd5</u>	+ 1 Vouchers	✓
66	2023-09-12 23:37:03	<u>0xceae35e00099aaa0c697 6d167e5a0b8c4b740a54b8 ef0af533486dac0b38d89a</u>	+ 1 Vouchers	✓
67	2023-09-12 02:08:50	<u>0x94e1ea24be6de6f65e78 62a85c54bc43affbd34bdc a3b113098ab383e9b97bc3</u>	+ 1 NFT Voucher	✓
68	2023-09-11 23:31:09	<u>0xc36f5b74fc8cd9e34592 9b6de0c50e8ea8b6950425 68d753c9e2f23006fa9d0f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-11 18:04:55	<u>0x7d54f458f0573c20fa93f84a40d6090cd537777be6493536d56bad02012797b7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-11 09:03:03	<u>0xcf069e6de03d54c522ffbf14e9e8b28b6ba38a2eb42a8a702a1c43ec15ddcd21</u>	+ 1 drops-usdc.com	✓
71	2023-09-10 10:56:25	<u>0xb93dde22b25b7a71217e0e7d5bac485a85a47182116cb8bf32661637b9096729</u>	+ 1 NFT Voucher	✓
72	2023-09-10 10:45:03	<u>0xdcca127e24b3df6b13ffd3bfed8d1d17548564b3f945a491e53ccf35de2dd02f</u>	+ 1 NFT Voucher	✓
73	2023-09-10 02:56:43	<u>0xca325c71e75804a12262140aac52a5be1966402abe3440441fd49455e4d88f1a</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-10 02:24:01	<u>0xcd67dd6d30ac1a301f60db46079e369e16c19089b6d25ae5535fc7ee17467632</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-09 00:09:48	<u>0xe6e9a8783d1d2296bbcc12fb0a3f4368d17fe319b3b01322e5bdf25703242767</u>	+ 1 Base Chain Raffle	✓
76	2023-09-09 00:08:22	<u>0xc4783355eec348dc7a68700fea375281aaef66894cd4b09155103650ad5af0f2</u>	+ 1 Uniswap giveaway	✓
77	2023-09-09 00:07:54	<u>0x12e6e1875a1648aa9b352a1a72886bbf8df0e66f9f7bfb51df54873c181f4278</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-09 00:07:40	<u>0xe4df367e67d2d545d21f c54b72a9935c6dc49e4d1a 1e8ab33a1493bcc35f2d2a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-09 00:07:18	<u>0x5d73dd29fe0111486afd e1976275abbfe78115269c 1d9bb36059363352abda03</u>	+ 1 NFT VOUCHER	✓
80	2023-09-09 00:06:38	<u>0x376902fa3219fb33c45b d51c75c2cfc42f0519264f 9ded8c37f318fdab4ed2d1</u>	+ 1 Circle Weekly Giveways	✓
81	2023-09-07 18:51:31	<u>0x0fdec5eac48539b1f70e 11374f9036afc1266736f2 9a1c41237130efb2336265</u>	+ 1 NFT Airdrop	✓
82	2023-09-06 16:24:54	<u>0x6cbabed765111c01fb6a 787fd20de76a324dd239db fbd9a25493aaab48df56f4</u>	+ 1 claim-usdc.xyz	✓
83	2023-09-06 15:42:52	<u>0x846f7fb9df5cd1851c94 2bf0711e88afdbe8a5af6e 3dc28333b215db12c9fe3c</u>	+ 1 claim-usdc.xyz	✓
84	2023-09-06 10:14:07	<u>0x21b888c32b9d47e3c4f3 17093ed6e20bd7be4a58a8 eae2366e2ddc6011f29ab</u>	+ 1 get-usdt.xyz	✓
85	2023-09-06 00:24:50	<u>0x85ef40f1715ff0fe29d7 826c5d2bf38439bdf44e25 5a00cf9fa1ce1a46e62a4d</u>	+ 1 NFT Airdrop	✓
86	2023-09-05 22:07:42	<u>0x69dac2c752a496bf5651 73173ad7bdc93c725aca0e 5ba7027eed921b24c61a67</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-05 20:55:44	<u>0xa65bd58b3e5cd99333cb</u> <u>851e2965257e7c9ff40493</u> <u>0346519f696b4b8d2c6b06</u>	+ 1 NFT VOUCHER	✓
88	2023-09-05 13:15:38	<u>0xb4e414afdead087797c6</u> <u>5f6e664d4e049a68389ef1</u> <u>54fb3f15be936a1d05b202</u>	+ 1 NFT Voucher	✓
89	2023-09-05 13:09:02	<u>0x07e21e3412d6fcacced4</u> <u>1f37883510aa592803d306</u> <u>cc2fbf4d87c8e5047c62d6</u>	+ 1 Base Chain Raffle	✓
90	2023-09-05 13:06:28	<u>0xd33eeb044579f26cf26d</u> <u>d5e5dabe8fb1bee4b85c1f</u> <u>1f933c930e063e45775bd3</u>	+ 1 Vouchers	✓
91	2023-09-05 13:05:00	<u>0xf350dcd7583c1490c944</u> <u>1f38865bdcd82285929165</u> <u>1e0da91445210c62e5d7fa</u>	+ 1 Vouchers	✓
92	2023-09-05 11:22:23	<u>0x739ccc69e4b0325a27d1</u> <u>688711a15e1c9b618052ba</u> <u>c3ab7293f3ddd60f493e4d</u>	+ 1 NFT Airdrop	✓
93	2023-09-05 11:20:47	<u>0xb2052f47e23051cab5f</u> <u>a5fb7e469a8154161f4e49</u> <u>a9f0f6977138d590b89d9c</u>	+ 1 NFT Airdrop	✓
94	2023-09-05 11:20:33	<u>0x440ea65cb53b353ad793</u> <u>fb3ce45f4d2eeaa7f6967e</u> <u>529ae2dd3b13bc5c6e490a</u>	+ 1 NFT Voucher	✓
95	2023-09-03 19:22:12	<u>0x8bbbf9e9f5efd60fe23</u> <u>5cc62578855ed443975e67</u> <u>be746346baf03e17be6d72</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-03 19:15:12	<u>0x91e55af05048ff3472b54b7cf2709ce466c619e68524fd0acbf76f6e87d5c01a</u>	+ 1 NFT Airdrop	✓
97	2023-09-02 01:15:00	<u>0x01fbab6d7c789bf78fa138b2d0508e31c2529afc94680239ac82b835e8d82c06</u>	+ 1 usdt-drops.xyz	✓
98	2023-08-24 05:10:39	<u>0xbdbff9123828118583528c1ed691e089e44c5ace64e502d64b17e79ef1e268ec</u>	+ 1 drop-usd.xyz	✓
99	2023-08-19 16:49:44	<u>0xec6a0f9825b39e58ef98916739750c30e2c4fd9ed82d6e26fef18d6aae037272</u>	+ 1 \$1099 USDC	✓
100	2023-08-18 05:40:01	<u>0x1f971652c0e6848720c236ba0a40fd4493a02abc8ce3597429f6d89b1348e50f</u>	+ 1 Voucher	✓
101	2023-08-15 09:15:55	<u>0xfa2cc848b84958d5023a478ee792447c762e28e05dc302f4d41e76769c0dd14c</u>	+ 1 drops-reward.xyz	✓
102	2023-08-03 21:22:15	<u>0x83dca085c42f0ff2b59bea8e7db47f911c920c862e8a78c9d5d066a761949b49</u>	+ 1 EGL	✓
103	2023-07-29 23:07:02	<u>0x87d33ffc6d6b4a5386e2539fb111b4d5dbc442f322ca43e4bbbed084ba9ce33f9</u>	+ 1 \$COMP	✓
104	2023-07-26 23:32:21	<u>0xcce4b6d0dce8f9083c3c0b4e367c42452d873920f29eff19fb459d5862d4d</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
105	2023-07-20 04:10:19	<u>0x933125313c29cf21a39f6207f7f0f44f72eb51837be24331eff01c26f1eaa929</u>	+ 1 APE COIN	✓
106	2023-07-04 22:30:31	<u>0x8c6740a0d904c8f772eea1b6db7c1af5837b09c09c1413c5d770bd6a6cbaa98c</u>	+ 1 APE COIN	✓
107	2023-07-01 18:55:26	<u>0xbdbd81719c47602e29693cd7175fec6753741afa2f7724fa16ebe6bc44686a6c</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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