

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2a7b5bbba20e2825da200cdf43cd8d726d4b8a6</u>
TOTAL RECEIVED	1.48276999999999921 MATIC
	0.61 USD
TOTAL SEND	0.059758783248713233 MATIC
	0.02 USD








Token	Balance
MATIC	1.423011216751286723 MATIC
	0.58 USD
BLAST	10,000 rds
Zcash	10,000 ZIKTOKEN.COM-DROP 100ZEC GET
!SNXPool.com	832.14999999999977263 wSNX
MATIC	14,500.000000000000000000 .vercel.app)
USDT	5,000 GET2KTETH.COM CLAIM 2000USDT
appsei.icu	15,000 appsei.icu
!SNXPool.com	378.000000000000000000 wSNX
USDT	5,000 GET2KTETH.COM CLAIM 2000USDT
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! pufeth.fi	900,000,000 or reward.


Token	Balance
Slavik Fruit Farm	1 DCL-SLVKFRTFRM
10 Collection	1 10 Collection
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDC	N/A NFT Giveaway Round
\$1000 Rewards	N/A usdt-reward.me
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
5.00 ETH by Base	N/A Chain Launch Raffle
SHIBANU	N/A SHIBANU
\$1000 REWARDS	N/A usdt-drop.info
Cronos Coin (CRO) VOUCHER!	N/A m rewards
\$5000 usd-drops.xyz	N/A usd-drops.xyz




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 17:57:26	<u>0x686a9191b635a6d6ff8a</u> <u>40c850d2f7609637888623</u> <u>174f45e5418dfd9dd56b4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✘
2	2023-09-25 17:57:26	<u>0x686a9191b635a6d6ff8a</u> <u>40c850d2f7609637888623</u> <u>174f45e5418dfd9dd56b4e</u>	- 0.0010120749261777 00 MATIC  0.00 USD	✔



#	Date & time	Transaction Id	Amount	
3	2023-09-25 17:57:26	<u>0x686a9191b635a6d6ff8a</u> <u>40c850d2f7609637888623</u> <u>174f45e5418dfd9dd56b4e</u>	- 0.0019914048520989 48 MATIC  0.00 USD	✓
4	2023-09-25 17:55:18	<u>0xf94b44a736b4185d214c</u> <u>7ee6c8ab2fd37be0f90cf1</u> <u>278a529028d2922f011f21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-09-25 17:55:18	<u>0xf94b44a736b4185d214c</u> <u>7ee6c8ab2fd37be0f90cf1</u> <u>278a529028d2922f011f21</u>	- 0.0019363717187068 32 MATIC  0.00 USD	✓
6	2023-09-25 17:55:18	<u>0xf94b44a736b4185d214c</u> <u>7ee6c8ab2fd37be0f90cf1</u> <u>278a529028d2922f011f21</u>	- 0.0023896230120366 12 MATIC  0.00 USD	✓
7	2023-09-25 17:55:18	<u>0x9ca2c67f8e6757edb03e</u> <u>1eacadb23cef6c1589f91e</u> <u>5717cd630845c18a23d9f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-09-25 17:55:18	<u>0x9ca2c67f8e6757edb03e</u> <u>1eacadb23cef6c1589f91e</u> <u>5717cd630845c18a23d9f4</u>	- 0.0023240254514994 00 MATIC  0.00 USD	✓
9	2023-09-25 17:55:18	<u>0x9ca2c67f8e6757edb03e</u> <u>1eacadb23cef6c1589f91e</u> <u>5717cd630845c18a23d9f4</u>	- 0.0023896230120366 12 MATIC  0.00 USD	✓
10	2023-09-25 12:28:56	<u>0xa0119ea8d9ee2277a447</u> <u>eb11b7e4510e42e1af96ec</u> <u>14d70486336f3a7bd183ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-25 12:28:56	<u>0xa0119ea8d9ee2277a447</u> <u>eb11b7e4510e42e1af96ec</u> <u>14d70486336f3a7bd183ac</u>	- 0.0012602468819330 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-25 12:28:56	<u>0xa0119ea8d9ee2277a447</u> <u>eb11b7e4510e42e1af96ec</u> <u>14d70486336f3a7bd183ac</u>	- 0.0071865939438328 80 MATIC  0.00 USD	✓
13	2023-09-25 12:28:56	<u>0xd3e41f244e23384d9e39</u> <u>db07d9b6b7f8df5c610610</u> <u>785f9ac5d3b51aad5eab59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2023-09-25 12:28:56	<u>0xd3e41f244e23384d9e39</u> <u>db07d9b6b7f8df5c610610</u> <u>785f9ac5d3b51aad5eab59</u>	- 0.0003481489267209 36 MATIC  0.00 USD	✓
15	2023-09-25 12:28:56	<u>0xd3e41f244e23384d9e39</u> <u>db07d9b6b7f8df5c610610</u> <u>785f9ac5d3b51aad5eab59</u>	- 0.0019877162963993 28 MATIC  0.00 USD	✓
16	2023-09-25 12:26:28	<u>0xa407638e382c1d646114</u> <u>92cc204cba7c26d8268417</u> <u>aeaaf9ef6f1ae825155bbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2023-09-25 12:26:28	<u>0xa407638e382c1d646114</u> <u>92cc204cba7c26d8268417</u> <u>aeaaf9ef6f1ae825155bbe</u>	- 0.0009281291047383 96 MATIC  0.00 USD	✓
18	2023-09-25 12:26:28	<u>0xa407638e382c1d646114</u> <u>92cc204cba7c26d8268417</u> <u>aeaaf9ef6f1ae825155bbe</u>	- 0.0014216482459119 60 MATIC  0.00 USD	✓
19	2023-09-25 12:26:28	<u>0x92239079bb24f612f5fc</u> <u>312ff56e4ff8c418054344</u> <u>07c016bda50fd3d72a71b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2023-09-25 12:26:28	<u>0x92239079bb24f612f5fc</u> <u>312ff56e4ff8c418054344</u> <u>07c016bda50fd3d72a71b2</u>	- 0.0008840433723858 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-25 12:26:28	<u>0x92239079bb24f612f5fc</u> <u>312ff56e4ff8c418054344</u> <u>07c016bda50fd3d72a71b2</u>	- 0.0014216482459119 60 MATIC  0.00 USD	✓
22	2023-09-25 12:24:24	<u>0x5edc54dd4cfaeb9ca5e8</u> <u>a8024f6200c4f1b79cc14f</u> <u>80a2814cfe2151ca4923fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2023-09-25 12:24:24	<u>0x5edc54dd4cfaeb9ca5e8</u> <u>a8024f6200c4f1b79cc14f</u> <u>80a2814cfe2151ca4923fc</u>	- 0.0009188387320483 80 MATIC  0.00 USD	✓
24	2023-09-25 12:24:24	<u>0x5edc54dd4cfaeb9ca5e8</u> <u>a8024f6200c4f1b79cc14f</u> <u>80a2814cfe2151ca4923fc</u>	- 0.0014509330809644 88 MATIC  0.00 USD	✓
25	2023-09-25 12:24:22	<u>0x176c8956acd07396442a</u> <u>0c5bc944f034d79388e9b8</u> <u>a3ec3426d72d93b38d60ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2023-09-25 12:24:22	<u>0x176c8956acd07396442a</u> <u>0c5bc944f034d79388e9b8</u> <u>a3ec3426d72d93b38d60ca</u>	- 0.0009687903070706 74 MATIC  0.00 USD	✓
27	2023-09-25 12:24:22	<u>0x176c8956acd07396442a</u> <u>0c5bc944f034d79388e9b8</u> <u>a3ec3426d72d93b38d60ca</u>	- 0.0014264772612222 44 MATIC  0.00 USD	✓
28	2023-09-25 12:22:10	<u>0x3854e9d6e4c5f6768de2</u> <u>d1e497d9250a687be248df</u> <u>f5b93fa87e8e62a7a2bade</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2023-09-25 12:22:10	<u>0x3854e9d6e4c5f6768de2</u> <u>d1e497d9250a687be248df</u> <u>f5b93fa87e8e62a7a2bade</u>	- 0.0010377013506944 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-25 12:22:10	<u>0x3854e9d6e4c5f6768de2d1e497d9250a687be248df</u> <u>f5b93fa87e8e62a7a2bade</u>	- 0.0016231094602056 00 MATIC  0.00 USD	✓
31	2023-09-25 12:22:08	<u>0xbf8ac31e6690702e1c085fde4216905776dcebc947</u> <u>939a7bdec250f1ed56be0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-25 12:22:08	<u>0xbf8ac31e6690702e1c085fde4216905776dcebc947</u> <u>939a7bdec250f1ed56be0b</u>	- 0.0022534167941271 36 MATIC  0.00 USD	✓
33	2023-09-25 12:22:08	<u>0xbf8ac31e6690702e1c085fde4216905776dcebc947</u> <u>939a7bdec250f1ed56be0b</u>	- 0.0034305785302660 86 MATIC  0.00 USD	✓
34	2023-08-11 18:32:02	<u>0x1e2c540ca8332b410cad7419960baf7783ac91e760</u> <u>6b5c274a05f628c0136c4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2023-08-11 18:32:02	<u>0x1e2c540ca8332b410cad7419960baf7783ac91e760</u> <u>6b5c274a05f628c0136c4d</u>	- 0.0011201295032183 52 MATIC  0.00 USD	✓
36	2023-08-11 18:32:02	<u>0x1e2c540ca8332b410cad7419960baf7783ac91e760</u> <u>6b5c274a05f628c0136c4d</u>	- 0.0024008729318350 92 MATIC  0.00 USD	✓
37	2023-08-11 18:31:40	<u>0x79fd784089e98a20a3efc29635ac753b9be7182345</u> <u>845de9b77a67d347c37015</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
38	2023-08-11 18:31:40	<u>0x79fd784089e98a20a3efc29635ac753b9be7182345</u> <u>845de9b77a67d347c37015</u>	- 0.0007526697070325 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-11 18:31:40	<u>0x79fd784089e98a20a3ef</u> <u>c29635ac753b9be7182345</u> <u>845de9b77a67d347c37015</u>	- 0.0026642070656613 72 MATIC  0.00 USD	✓
40	2023-08-11 18:08:04	<u>0xcb2ba99e5bdb0ebc8cee</u> <u>b034167c3ceee0e95c9e20</u> <u>2e515fb0a1bc3c7f9e3bb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
41	2023-08-11 18:08:04	<u>0xcb2ba99e5bdb0ebc8cee</u> <u>b034167c3ceee0e95c9e20</u> <u>2e515fb0a1bc3c7f9e3bb0</u>	- 0.0008717022984578 04 MATIC  0.00 USD	✓
42	2023-08-11 18:08:04	<u>0xcb2ba99e5bdb0ebc8cee</u> <u>b034167c3ceee0e95c9e20</u> <u>2e515fb0a1bc3c7f9e3bb0</u>	- 0.0025653849845156 28 MATIC  0.00 USD	✓
43	2023-08-11 18:06:12	<u>0x281c1b649e51fac7bb54</u> <u>e4ada83aaec477b117f23f</u> <u>69bf946a2890ad3138b2df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-11 18:06:12	<u>0x281c1b649e51fac7bb54</u> <u>e4ada83aaec477b117f23f</u> <u>69bf946a2890ad3138b2df</u>	- 0.0012682836350830 08 MATIC  0.00 USD	✓
45	2023-08-11 18:06:12	<u>0x281c1b649e51fac7bb54</u> <u>e4ada83aaec477b117f23f</u> <u>69bf946a2890ad3138b2df</u>	- 0.0028656738237828 24 MATIC  0.00 USD	✓
46	2023-08-11 18:05:44	<u>0x065ce3ce2bf59faa0fbf</u> <u>cd17da0fae012131dd2a5c</u> <u>0719c1def8003855728bae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-11 18:05:44	<u>0x065ce3ce2bf59faa0fbf</u> <u>cd17da0fae012131dd2a5c</u> <u>0719c1def8003855728bae</u>	- 0.0019220697946301 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-11 18:05:44	<u>0x065ce3ce2bf59faa0fbfcd17da0fae012131dd2a5c0719c1def8003855728bae</u>	- 0.0027366459975071 28 MATIC  0.00 USD	✓
49	2023-08-11 18:05:02	<u>0xc5303cc9a88987842a7babaff0dc2fc6815d45852f6143b60cbecc8cd423abf8</u>	+ 1.4827699999999999 21 MATIC  1.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 19:44:09	<u>0xc22ca20a05d6afc0cc9fdb90ce9399fbc0c501a70634e592773d7d09495a4824</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-07-13 19:03:32	<u>0x4a14bce9bee8cd3c47e55eb9473fe0367e0df89a63bb856d8f4de4f8adf5bbf5</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
3	2024-05-12 00:55:24	<u>0xcee0e08f4aa3de29e9516a38e79a29ce9e8469ba5963296948349be586a36a2e</u>	+ 1.0000000000000000 00 e	✓
4	2024-05-12 00:15:56	<u>0x7d9bd39803f32ecbeec074178ec10703350cae6762d4138f88bba68476a137</u>	+ 1.0000000000000000 00 z	✓
5	2024-05-07 19:22:34	<u>0xf0e085ef3659f9430b7dba734a32f122b870af16c887bf5c2e97b0628014360a</u>	+ 10 ward.	✓
6	2024-05-02 00:38:02	<u>0xb1f7fff6d3bf971f9b47ba41bb4a7016750d12586565badf8a26e8613d65709a</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 13:40:29	<u>0xc297ed03d83f393fa91e</u> <u>d009fe122b1a37aef4a069</u> <u>c16f1656591fac49c69fa1</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-04-06 22:06:28	<u>0x1f039c634befef29e2c3</u> <u>6121972927c8e122d65244</u> <u>aa9f9d7cd9163c4c66af1b</u>	+ 1.0000000000000000 00 yz	✓
9	2024-04-06 21:59:36	<u>0xdb951e12e703b4ba6544</u> <u>4bc61e0ec935e4bd4b6222</u> <u>383b1e28b7cec21b882d5f</u>	+ 1.0000000000000000 00 yz	✓
10	2024-03-29 17:54:58	<u>0x6f3b82298103e8f59f38</u> <u>b1b01e3ecd83abf7e4e427</u> <u>de97724bf5ceba611a6d79</u>	+ 3,000 ewards!	✓
11	2024-03-26 05:18:54	<u>0x3a8cd9e7a9555c8fca1f</u> <u>c3c8584adaa9322851b94a</u> <u>ed25591566186440b3cfba</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
12	2024-03-25 19:47:33	<u>0xec99c7e78d5cabf8bbc7</u> <u>ea9b12b24d21767aec109c</u> <u>db0009e3677438dbff8ef3</u>	+ 7,350 rds	✓
13	2024-03-25 19:11:21	<u>0xfcc811926cfd312a5d77</u> <u>f6e4b019428f4e7cc1a860</u> <u>5a157d2f22ecbb9fade179</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
14	2024-03-25 19:03:43	<u>0x896c54b315f3bd2bad06</u> <u>5bfce265c7761cd84a95cc</u> <u>fb3741d67d0c6cb9308616</u>	+ 2,000 GET2KTETH.COM CLAIM 2000USDT	✓
15	2024-03-25 17:43:10	<u>0x72514482c61b24b2f39e</u> <u>39fc89834031ac09d49c01</u> <u>2a82cc56af078b7368fa7d</u>	+ 2,000 GET2KTETH.COM CLAIM 2000USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-06 21:33:22	<u>0x60ce9e3ecb2c06b70da306f0a158678e9449b5c99f95d880e57cfa89e35abdb0</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
17	2023-10-04 06:10:58	<u>0x1f20bdb4a568f64a499e1ab4ae7cfbb9d9cc8d408d3574d9199ed1891772e2c8</u>	+ 4.5718652902122380 87 BOM	✓
18	2023-09-26 08:28:04	<u>0x19e5e84c3a3cee90baf91a56cb8ff279d29cf482c0e7eee5b6b3842e6fd11e6b</u>	+ 378.00000000000000 0000 wSNX	✓
19	2023-09-22 13:18:04	<u>0xada28e9cbfd73b3d8e5127f703ca4535c899cfd5b0edbebbba05d80f10ded601a</u>	+ 832.14999999999997 7263 wSNX	✓
20	2023-08-24 10:17:46	<u>0x34804b75222f99cee193b75e02f8b6b5108242a28a62802c2096b0b695206076</u>	+ 158,250.0000000000 00000000 wHEX	✓
21	2023-08-23 19:00:48	<u>0x3c8bdb89c8b9cc8aae30cfb75745a81723b5ee77bad6b28d48cbb5bc0a80de63</u>	+ 4,045 appsei.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 19:56:57	<u>0x6223ff1625f7e4ec40afdeb902119f9a28c5aad8dde7b8d67165c08457023fd4</u>	+ 1 10 Collection	✓
2	2022-10-02 17:44:03	<u>0x71bd887ecb252be6d1f51085eb5740426fb514d8eb0e93f4308c1916c4fee8d2</u>	+ 1 DCL-SLVKFRTFRM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 12:57:15	<u>0x477100321dfd9438da7251ac020d39149be2ddf43bc777cd3f0031a4b7bce3</u>	+ 1 SHIBANU	✓
2	2024-03-25 16:46:59	<u>0xd9cdb25a95e706c71d8ccb4c9214eddf69d0bd1bd9841cbcca967c5ad8b9dcbb</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 16:30:22	<u>0x9f7f562fedec7929c285ccd2dbf1ed80d6ed88e1347d1b6a542ef4974379d7c5</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-01 04:43:23	<u>0x1a1c25fc837c3e2eb5fd9a97b7cecb70990456e770ac4436fb8799b6b9dc213a</u>	+ 1 NFT	✓
5	2024-01-13 21:40:57	<u>0xd0ea1ebbb32cc0e61c72748001d3d47bedf84ce487b68e5c31db2721f3068eb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-05 08:16:28	<u>0xc197acade5eaeaba0c026c067ae2b3b56df2c5c7d9e18ebd297bc1ac1af58e9c</u>	+ 1 3000usdt.net	✓
7	2024-01-05 08:05:34	<u>0x39fb47002d3818cb528a10000f8faceae6a6ff6054423a624dddc590bced4a05</u>	+ 1 2000usdc.cc	✓
8	2023-12-17 18:47:17	<u>0x2f1ceb8b9d445d0f34432385adc941362a0201f9b564552fef51d016dd9f65c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-06 11:59:20	<u>0xbb7eadb9da7619c99b8e2ca128514bddd7b26c1038b802a485c934afbc26804a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 17:37:14	<u>0x1e19f19a1b61b22c4e540b44d06e22b488c70f9a7a104b182d0918a3c497c93d</u>	+ 1 2000usdt.net	✓
11	2023-12-04 17:34:20	<u>0xbbd10e6fa2dfeef3fcbde142572831f5eff35f8c7087cf17a0547af193c78809</u>	+ 1 1000usdc.org	✓
12	2023-12-04 14:38:47	<u>0xba8839ec291baec222117dc2445c114845a589bf1dbb70472c2fba1fff6d4481</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 14:37:57	<u>0x0f77f2159c3199094142602de4041c575c9cc342ece46a1d51e9ab08dac62c78</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 14:23:07	<u>0xe7bdef68c073a74922ef2731c31600dd5cada6470d278a1a2dc0d77c2acf9b7c</u>	+ 1 Reward at shibatoken.re	✓
15	2023-11-01 13:26:54	<u>0x7d3bcac8d66bbaf876ef592a2a69f01df8941d80235e35f2e722c2dbe81c6165</u>	+ 1 op.net	✓
16	2023-11-01 13:25:06	<u>0x2cf03b33e72178322ac0e4fc44c66c84ddd2f7f68bf4d0ed91dca10e7c759eec</u>	+ 1 Voucher	✓
17	2023-11-01 13:24:46	<u>0x8b2518587a51a9feeda6fc5673ab52877ee916ec6a88a78b78b7db0108f3ddd4</u>	+ 1 drop-rewards.org	✓
18	2023-10-26 17:12:42	<u>0x42642ad0389595d5f9338489079ac7edec5d8fd9af3ac9a090c143f4fa7dd558</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 17:01:44	<u>0xc64df5a34eed877e1d7b88ea5f5f57e72a3704cb14b0143aab7ee97e0bee5dfd</u>	+ 1 .net	✓
20	2023-10-26 17:01:14	<u>0x11b8b8f2ebe6be9c4c91c21d41fad27cf284b8ca9ed4e93edc28ef9b59fdd097</u>	+ 1 Voucher	✓
21	2023-10-26 17:01:08	<u>0xe57a78420320fb5e5b11234c932fd0dcd0f83481f3221a9232d5718a9a61cf83</u>	+ 1 Voucher	✓
22	2023-10-18 16:45:37	<u>0x33349c99eab082a89d705418c0893e408e8ff50892883eba2edb90c172ebfb7e</u>	+ 1 usdt-drop.info	✓
23	2023-10-18 16:45:19	<u>0xd59781074d13f2d1a7fd28690108ed998b71ae0d16eb38794ca5866e0f78d0f</u>	+ 1 Voucher	✓
24	2023-10-18 16:45:19	<u>0x2be5eb442fe31441afcae5fb0adf530fd171117bd912b358bdc8f385c5d7ad4b4</u>	+ 1 et	✓
25	2023-10-13 12:55:38	<u>0x3b4e202bab7865d9b19db164b5f49cc99d28ad1814ee7bbb380025032d228420</u>	+ 1 claim-usd.com	✓
26	2023-10-13 12:55:10	<u>0x2b00ee10d236c10619f0ae5ef70e644f819eadb80a224e2aba8207ae0758f8ad</u>	+ 1 rg	✓
27	2023-10-12 12:44:42	<u>0x18f1e9740975cd113050daf51da97d46d4a7b4ae6fda790df0296208157ad844</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 13:47:38	<u>0x4dc86798c5625ac56c0619870c7127b3cc847ce5d114326c7d7e03c53985bfbf</u>	+ 1 Shiba Inu	✓
29	2023-09-29 05:17:22	<u>0xb541c512ca01404d72809d3a51781f762303859ccc9d584bd410b146cfcdb785</u>	+ 1 NFT Giveaway	✓
30	2023-09-29 05:17:06	<u>0x40d436e9a13f5a3279f6cd5a6da3baf2abcf1ceb7445ce63d032531f5eba7bc6</u>	+ 1 NFT Airdrop	✓
31	2023-09-29 05:13:17	<u>0xf4d3fa5e1d51720685e9cc660bec3445daa635515736512173888b202b602478</u>	+ 1 NFT Airdrop	✓
32	2023-09-29 05:12:49	<u>0x5734d40e0d00fa4955d9d560be9e64ff63adcd44d4b9511cc0cd804beddeaf40</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 12:28:56	<u>0xa0119ea8d9ee2277a447eb11b7e4510e42e1af96ec14d70486336f3a7bd183ac</u>	- 1 ARBITDROP.INFO	✓
34	2023-09-25 12:22:08	<u>0xbf8ac31e6690702e1c085fde4216905776dcebc947939a7bdec250f1ed56be0b</u>	- 1 m rewards	✓
35	2023-09-21 11:49:50	<u>0xcae78677511e3f20fa6798c41e858407085ef2f162a0dde3620d0cc9a12d32fa</u>	+ 1 Vouchers	✓
36	2023-09-21 11:48:06	<u>0x4417d368660077263dc95eebcc46a0b24e6b2f527e33952e58fba4fa125e4405</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 11:44:19	<u>0x788017156221dc6f98f1c116efe6492d0dd78fb2905c5cb6c16337b09b310fee</u>	+ 1 usdt-reward.me	✓
38	2023-09-21 11:44:11	<u>0xb14323ee7efa6eea40e08ee12214d4c50367ff4ffdfe9cb69b9caa4a89f2c70f</u>	+ 1 NFT Airdrop	✓
39	2023-09-21 11:44:03	<u>0x8954da04556a5b351bd76eb2e132370fab38fa9d11319e7d64ca834bc64d8c67</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-21 06:57:15	<u>0x55146262106c0f3bca62faec382b0cd15c9d8e5e047b2bde39f18233a0652d7d</u>	+ 1 Voucher	✓
41	2023-09-18 20:03:35	<u>0x9a2d7eb36b7b6dbb352f72c1f8985a893a22a418299e2008ef7ca0a45a5bdcf5</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 13:27:47	<u>0xb79ed96124680ccb37c83dd4356fd0373c16eb29976f13e1800fc6134fe21093</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-16 01:05:59	<u>0x3c6b4e071b1db095aca9e828fd7b612128f9d3db0cc65b8d72848a3b878681d2</u>	+ 1 m rewards	✓
44	2023-09-14 21:35:50	<u>0x34c278ea8525445cea678e33a6ce5f775848d02cbded42ef245829a1fd0be9b4</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 03:35:59	<u>0x82b80ec57a9407f5cd78316f0a4fd4e88aca678c17bb25d05fc72096c865cd99</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 06:38:08	<u>0x60d3366e4e4f94bbf28b5cb9bf17e39120fa6f8c07a95250415772753c0e94e9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-05 20:26:18	<u>0x6e8959048f4c015fbb30c2b3ccea5bc56ab3029e2bb1aaad0fe52501d3b3cdc9</u>	+ 1 Vouchers	✓
48	2023-09-05 20:26:08	<u>0x78c1c0c45834e49fbf6af3139a108e5efdda62b774a23ffd7bf1487b6a3149cc</u>	+ 1 2000-usdt.xyz	✓
49	2023-09-05 20:25:54	<u>0x129cbaab2357dec6da2bf14f6b9e2730d149dfcd2f2fcf379ce3d880855070f6</u>	+ 1 Vouchers	✓
50	2023-09-05 20:15:54	<u>0x7c33c1321392d4820182de97fa0eb66523afb8158a36bcfb81fa0439ba9a5c30</u>	+ 1 2000-usdt.xyz	✓
51	2023-09-03 16:13:32	<u>0x4de786ea8f60378ab64c2351a51faab0a8c8d17ab41cff2483de5922046271bb</u>	+ 1 Base Chain Raffle	✓
52	2023-09-03 12:34:16	<u>0x35902d93ebf5fb55191399e0a75dfdc1e1b7405669dcc00e5375d6292b22dc85</u>	+ 1 NFT Voucher	✓
53	2023-09-03 12:33:48	<u>0x7cd67e1145730cb274fb94b97e4fb866175f238224ad5fbc9fab54322c1b3ae6</u>	+ 1 NFT Voucher	✓
54	2023-09-03 12:32:34	<u>0x9876c7c950e85759e0cfbd4699108823462cd3ee238deb881a59084640ad09fa</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 12:31:16	<u>0x58d07037ca2d24cfaa023ec25d4a7c7f01ddd0dec2991333c1ae1f6ed2884417</u>	+ 1 NFT Airdrop	✓
56	2023-09-03 12:30:32	<u>0xe8ad26ab29cbddfc49e13338073ec5c8b266b8d8dc4092c2735269ecbe2e6386</u>	+ 1 NFT Voucher	✓
57	2023-08-30 19:19:31	<u>0xfc552f51fcc160c1fb0f898ab8b459bf01b7cda163ea0980a423f294d18208a0</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-30 03:05:50	<u>0xb46a2ffa03858f27ea40b983661ac6898792f081be9e32e0ff465a0e139663c1</u>	+ 1 Chain Launch Raffle	✓
59	2023-08-28 20:17:24	<u>0xdf03d5b7c35a6cb4c80ed32bcd2a3e956a5ff82ba83e417b0c030aafead16ef6</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 07:13:52	<u>0x6be7b6c7dc4620158a2a5fa594c1f770bd8f2a8ca64a7bc39bed34cdc57f1069</u>	+ 1 claim.circleweekly.net	✓
61	2023-08-27 21:32:02	<u>0x9d92c9382fb2dbd5e114f3601bc9c25b8b812e8a285bdbab1437d78d86842fbf</u>	+ 1 claim.circleweekly.org	✓
62	2023-08-26 20:15:41	<u>0x31edf40a1fe2426896ada6a985c6d4547a19052fd9733c9426c1e1adf98fd899</u>	+ 1 claim.circleweekly.com	✓
63	2023-08-25 20:50:18	<u>0xa9555dd6e46b37794970d8138c09895cffed21de8110efc307b2d510a7cc8a1b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-23 13:01:02	<u>0x84eb283d85e353307823</u> <u>1561346eaad0888f2d71e7</u> <u>645a93cae685a2cddf625d</u>	+ 1 usd-drops.xyz	✓
65	2023-08-21 22:18:55	<u>0x6f9219e202167854d9ba</u> <u>da2a4d182d444b01a2d75f</u> <u>fe2315bb86146d1dbe1c4b</u>	+ 1 ARBITDROP.INFO	✓
66	2023-08-17 18:46:59	<u>0xa7ce2e51c3104d757111</u> <u>8aadd8feab98fd2b93cca3</u> <u>7c6abc1bb22a80e5f497cc</u>	+ 1 token-rewards.xyz	✓
67	2023-08-11 18:06:12	<u>0x281c1b649e51fac7bb54</u> <u>e4ada83aaec477b117f23f</u> <u>69bf946a2890ad3138b2df</u>	- 1 Voucher	✓
68	2023-08-11 18:05:44	<u>0x065ce3ce2bf59faa0fbf</u> <u>cd17da0fae012131dd2a5c</u> <u>0719c1def8003855728bae</u>	- 1 \$2000 USDT	✓
69	2023-08-09 12:53:34	<u>0x67f3f4cc2be7392c92cc</u> <u>92fcb3f17d922b78946e09</u> <u>52ce0bd16674f6d6f07872</u>	+ 1 1000-rewards.xyz	✓
70	2023-08-07 00:51:56	<u>0x67041304773c839761f0</u> <u>521b1aafd96fc9d417a042</u> <u>13f402ddda3290431aefdc</u>	+ 1 \$2000 USDT	✓
71	2023-08-02 22:13:08	<u>0x43720466bb9902e5791c</u> <u>465d8d5968ca88c0e4d31f</u> <u>a7f486dc52cbe156bb5a03</u>	+ 1 Voucher	✓
72	2023-07-27 01:25:47	<u>0xa232947171d73be8922c</u> <u>018c042ce40eb1537c7783</u> <u>42be314fbbd7adfc9720ec</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-13 14:29:04	<u>0x81f73b95b1c1c9c5472d</u> <u>fe67cabd4a6b25a6ff4d48</u> <u>582bcbd7c7b408754a80de</u>	+ 1 1000 USDC	✓
74	2023-07-13 12:49:21	<u>0x3665fb3cd61ecce4266a</u> <u>abf7df1388b16beac1b464</u> <u>fb1f0a63d3f22ce232c70f</u>	+ 1 1000 USDC	✓
75	2023-07-12 18:19:31	<u>0x587b774eb437d5e16aa7</u> <u>534231abb00e681c653041</u> <u>1f8b633354972bc05a74e6</u>	+ 1 USDC	✓
76	2022-09-26 23:41:49	<u>0x3af3b1f9ea8d2b69ed5d</u> <u>8329381d5e55fb094e4046</u> <u>9ffa4dcc22cdac23dd7e8c</u>	+ 1 OPENSTORE	✓
77	2022-09-25 00:46:08	<u>0x3698e4a6bb0b60b029cc</u> <u>6de7c44caa463041e34755</u> <u>08184faab8a644fcb31292</u>	+ 1 OPENSTORE	✓
78	2022-09-24 23:50:40	<u>0x410500cd3820091a4c96</u> <u>1a3b78ac53990be0017f90</u> <u>7f9c7aed6748c65976301a</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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