

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 03:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaab94a4960de3182d47518c75f2b3914c95c9215</u>
TOTAL RECEIVED	1,539.75293099999989581 MATIC
	580.79 USD
TOTAL SEND	1,539.743199852934139926 MATIC
	580.79 USD







Token	Balance
MATIC	0.009731147065856999 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
! USDT.	3,000 !
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DROP)	32.000000000000000000) to claim
USDT	10,000 \$USDT > LOOT-USDT.COM



Token	Balance
AAVEPool.com	53.06 pAAVE
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! !\$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1 stETH	N/A LIDO Drop
5000 BUSD	N/A NFT VOUCHER
700 LDO	N/A NFT Airdrop
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5000 BUSD Voucher	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 12:19:32	<u>0x97796df149b4a6a467f29c12873c587de2020aae28a62bdc0a396b4795c79c1d</u>	- 399.70999999999997 9536 MATIC  269.20 USD	✓
2	2023-06-25 12:19:32	<u>0x97796df149b4a6a467f29c12873c587de2020aae28a62bdc0a396b4795c79c1d</u>	- 0.0009682443857100 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-25 12:19:32	<u>0x97796df149b4a6a467f29c12873c587de2020aae28a62bdc0a396b4795c79c1d</u>	- 0.0027770837462130 00 MATIC  0.00 USD	✓
4	2023-06-20 04:48:11	<u>0x2ea6f9d39f4b533bb3b6f830480685c09d6e345a50d46df36c5b20e08cc8fb3f</u>	+ 399.71865999999999 9854 MATIC  242.74 USD	✓
5	2023-06-14 06:55:54	<u>0xd06b9810f1eff069c397349e559037f79e5403f73661d2a3a5cfe31ad8df986c</u>	- 459.69999999999998 8631 MATIC  297.19 USD	✓
6	2023-06-14 06:55:54	<u>0xd06b9810f1eff069c397349e559037f79e5403f73661d2a3a5cfe31ad8df986c</u>	- 0.0005871707206050 00 MATIC  0.00 USD	✓
7	2023-06-14 06:55:54	<u>0xd06b9810f1eff069c397349e559037f79e5403f73661d2a3a5cfe31ad8df986c</u>	- 0.0027363540816150 00 MATIC  0.00 USD	✓
8	2023-06-13 09:01:07	<u>0x0898e765fe626901f572835bbb3b3ce89c5ec36a14f00b3b87ec897f5b6bf2c</u>	+ 304.02044000000000 7785 MATIC  196.70 USD	✓
9	2023-06-12 15:19:07	<u>0x84df44cb93bad227a986dde466e78fcd002622b97f29ca22b6428d5f44f0fdf5</u>	+ 155.68770000000000 6639 MATIC  99.51 USD	✓
10	2023-02-28 07:47:28	<u>0xa712766930d27054cdf57066a8ac5cf12067f2f87c</u> <u>caa72633946154cd95b981</u>	- 254.31552474243412 1208 MATIC  310.11 USD	✓
11	2023-02-28 07:47:28	<u>0xa712766930d27054cdf57066a8ac5cf12067f2f87c</u> <u>caa72633946154cd95b981</u>	- 0.0011897939847360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-28 07:47:28	<u>0xa712766930d27054cdf57066a8ac5cf12067f2f87c</u> <u>caa72633946154cd95b981</u>	- 0.0026790096837840 00 MATIC  0.00 USD	✓
13	2023-02-28 07:34:56	<u>0x0d29b037d2d13baa33033864ef528c559a502ffe92</u> <u>4e9b7ebce51eaac280b846</u>	- 15.0000000000000000 000 MATIC  18.29 USD	✓
14	2023-02-28 07:34:56	<u>0x0d29b037d2d13baa33033864ef528c559a502ffe92</u> <u>4e9b7ebce51eaac280b846</u>	- 0.0006401149202490 00 MATIC  0.00 USD	✓
15	2023-02-28 07:34:56	<u>0x0d29b037d2d13baa33033864ef528c559a502ffe92</u> <u>4e9b7ebce51eaac280b846</u>	- 0.0020907414225810 00 MATIC  0.00 USD	✓
16	2023-02-23 21:11:09	<u>0xb1ae90c446fe1db694cf8ca056a711fc73dbade551</u> <u>0d66d329bdcf28d85f16cc</u>	+ 168.34234000000000 7194 MATIC  226.16 USD	✓
17	2023-02-22 07:59:13	<u>0xc2e0705122f89931589f16d6984abbae877bb45dbc</u> <u>171980e76280c4d8d4a302</u>	+ 0.0004110000000000 00 MATIC  0.00 USD	✓
18	2023-02-22 07:58:37	<u>0xc89ad1774043c651fbc1fe6d0cc2e8a3fc287dd115</u> <u>942eafbc2c9a861994f4ca</u>	- 411.00000000000000 0000 MATIC  544.73 USD	✓
19	2023-02-22 07:58:37	<u>0xc89ad1774043c651fbc1fe6d0cc2e8a3fc287dd115</u> <u>942eafbc2c9a861994f4ca</u>	- 0.0002861143035870 00 MATIC  0.00 USD	✓
20	2023-02-22 07:58:37	<u>0xc89ad1774043c651fbc1fe6d0cc2e8a3fc287dd115</u> <u>942eafbc2c9a861994f4ca</u>	- 0.0037204832509530 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-21 21:38:05	<u>0x674885c957c7997871da</u> <u>c39a9a437a40e3d40d8a45</u> <u>9d0e0beb3ca4d8bf86028b</u>	+ 433.98998000000000 2747 MATIC  600.03 USD	✓
22	2023-02-15 15:20:04	<u>0xa8bd4a86741f614f81fb</u> <u>b792ac97568f143dd2dc27</u> <u>94d32ac9898f279e88b787</u>	+ 77.993399999999994 066 MATIC  99.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 07:40:16	<u>0x703773b2ff743418ca5f</u> <u>87cbd1b515bab9cbca077b</u> <u>caa76048aa505593ff7083</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-09 13:51:17	<u>0xd958fe4960ff8717aff5</u> <u>b6f6103ca9feadd3ca6bf6</u> <u>ed641eb9acab98c6a30ae2</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2024-03-16 07:09:15	<u>0x2e3ea3cceb9c1cc4fea</u> <u>2cc8d372e6a4e8de0cf5e9</u> <u>c8548a29033de7c349728f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 03:16:20	<u>0xc8e150f3b1507fa30776</u> <u>c9ab2d0e53b3231cbea8b8</u> <u>4725505061c8457a3ee9aa</u>	+ 500 op Code	✓
5	2024-02-21 11:28:14	<u>0x62707839ebe4abc507e1</u> <u>f890d30781eb780254113e</u> <u>7e04746548cf8c8edce769</u>	+ 28,252.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-18 17:40:29	<u>0xcb6e7e1c3cc0dcc1973a</u> <u>4f073ed6e386c8f010dfc</u> <u>68908320613ad5288c904e</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-14 18:51:15	<u>0x1e037061141e7e3edb1f aedae318f9ff7e522be4fe ca7a0e587e0be34aaff790</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-13 07:20:16	<u>0x95cb1631384c12060373 4b0b6dd700d0d625d43ede 69fd5a88715e6af51f8f8e</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
9	2024-02-02 19:12:59	<u>0xe0163a65383b8a4a2130 52c62192b2b428085481fd 25f7a9b74195225e4dd86e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 18:01:26	<u>0x58c6c333d0b87763f1f4 da41e693218feb23e059a8 71c4284a4a73153e2d08b3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-31 10:56:08	<u>0x755be498b38e55da048a ba57a3e758e43353c59de5 c1fb03b1a54469d3469872</u>	+ 1.0000000000000000 00 pradar.space)	✓
12	2024-01-29 22:54:20	<u>0x6f28858a4dc827bc02fb 65dcdea8a8af873e212cf3 ca1de26c7bab9a5e77b902</u>	+ 32.0000000000000000 000) to claim	✓
13	2024-01-26 06:33:45	<u>0xe195a21d02a237980b71 0dff9cc07a1dce06062953 8f0f7646bb0b19fdf135ab</u>	+ 1 rewards	✓
14	2024-01-26 06:33:25	<u>0x9927cff7bc9284cb0993 770961669bdd7f7f704ecb b9925e4619bedb86e3710a</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
15	2024-01-26 06:33:05	<u>0xaa02bdc78fe10d1aac13 5ab73b55f075d00af78699 e53a2590930008b952c89e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-17 03:14:07	<u>0x52e42d24f118c36c978876c3fb8a02e71809dfdae496d390562fa0df876714f0</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2024-01-16 14:57:49	<u>0x88d78accaffbc64d2993be65d2008ddeac89ed54cfac88c9b292e7ce01d529bc</u>	+ 1 rewards	✓
18	2023-12-12 10:16:31	<u>0x0679840aef991c52690a33d494d746af8b39fd54ddb3f0a0dc07856f6c227c7c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-09-13 13:07:39	<u>0x8bb2007ff91b66b16a15c20be47b645c923fb84123f5df0b02f6e60d2487ef23</u>	+ 509.75000000000000 0000 wSNX	✓
20	2023-03-04 19:21:41	<u>0x21b749bb7abcd42eb57e05444c304869d62f74e0a19de30e3f19b4d4efa8c061</u>	+ 53.06 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:19:09	<u>0xa88d09aeb9e2b278d31c0a3d86b197452ec9d05dd4752162548f7abdaf05af0f</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-21 04:45:38	<u>0x6d9ae2159c415c47612db6349e8d96788df7bc570500219d89a9c4e1dcfbb98a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-10 04:49:10	<u>0xed960c152b769100cfe5afbe4e5e096dc19db2a70ea056f1daffe999f39096a1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 20:36:59	<u>0xfbd48e4a2e06d5ff70d1b58635209d16a82820aad39843e85f33cf3f377c864c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 20:36:39	<u>0x71920a69f50885270d2b0fd6fd2ea8235e13d9704516ff409fd058a1832c895a</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-12 19:15:20	<u>0xa5baba84688011408cd32ce8716b3af33c1ea97ed296bf03c211c1db3bc7c3e8</u>	+ 1 usdwin.co	✓
7	2024-03-10 05:38:48	<u>0xa01ab96cf63b0a751e21c20d557db87e4ac8eeb4eaaacf66b4d9d7824e9fa4e41</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-02-21 22:21:07	<u>0x8cdedcd37380030df0293645d0e5ee2a1218641b9760bff2aca6cde1067be85e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-21 21:04:53	<u>0xb94dd52de1f64d2f0e96b8efa068589063b5346d8e706e3730fdc4b6dc762685</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-13 07:13:39	<u>0xfbdd3082b3d66c5362c9edb2e855c9fe29d228aac6b10fa84efe41350f017cb2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-13 07:13:39	<u>0x38b19f290d5ee89f599e1ead8122472c5ee7aae2c4a0914738c9b58035283fea</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-08 06:18:54	<u>0xd1792f6865c892146ab7106d33921443243ab8f87e109f632700c250e240ac5b</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 12:12:20	<u>0x7eea9b83c65b78568a16</u> <u>12dee235c7474ccb32128d</u> <u>2099bd45c243ff93e805d5</u>	+ 1 2000usdc.org	✓
14	2024-01-26 12:05:22	<u>0x2e104a57efa7f7d66266</u> <u>5db76048b9dd0eb45ac1be</u> <u>a3c50a866a646fa9faa880</u>	+ 1 5000usdt.com	✓
15	2024-01-08 17:41:05	<u>0xa526db6aff81b3616482</u> <u>56a6407981701993f94b3e</u> <u>8276df505c6516cab61190</u>	+ 1 3000usdt.net	✓
16	2024-01-08 17:25:51	<u>0xa55e1fbe57d61c056cf7</u> <u>5e97a20bdb303498e1d1fc</u> <u>32e045048ad81212736c81</u>	+ 1 2000usdc.org	✓
17	2023-12-24 20:49:54	<u>0x4a738b9f551e57731903</u> <u>b7a19f789efc95206d72b2</u> <u>221c667f205fde2051de06</u>	+ 1 3000usdt.net	✓
18	2023-12-24 20:17:38	<u>0x09ec82f7a126c7e98d40</u> <u>8ccda656e148d8426ae56</u> <u>b82b7eaddbf6dac930075d</u>	+ 1 2000usdc.cc	✓
19	2023-12-12 22:44:47	<u>0xf80d6d355cb0ebbf8897</u> <u>3d31f01d1ba68db3409bed</u> <u>dba7c2716880e6226cca2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 01:45:36	<u>0xb4e28648fb3ba511e7b4</u> <u>2016be121b20ef8c46c0bd</u> <u>671b3150c8fd1ee1ee9442</u>	+ 1 2000usdt.link	✓
21	2023-12-09 01:45:34	<u>0x96d1ad2c1cafc5a6834b</u> <u>cedd5983403f512bc1017f</u> <u>e3a32c670308fc8ea38694</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-09 16:24:27	<u>0xad9344188602fd0dc87c304fb261e3ce0b1c0cc74f14600603a84285cc4556ef</u>	+ 1 p1.org	✓
23	2023-11-05 11:43:00	<u>0x2c9a2c80ecf63f7451d58d94c7c49d703289d33efe7da33b7c9b34c92d0cd106</u>	+ 1 rop.xyz	✓
24	2023-10-25 02:57:34	<u>0x4014940efeec2896c3fd7ea08a23e1913d8c83e07a73bcadd0ec323986c613a8</u>	+ 1 er.app	✓
25	2023-10-25 02:57:24	<u>0x51cc78a5f8c2cdeca337a5cfee5fe052b5a3f2e060a304763940bfc06082b80a</u>	+ 1 5000usdt.com	✓
26	2023-10-25 02:57:24	<u>0xcb50c53fee64c6e51f72e621a0f59e19705b23d841e71ea3396bf7e5925c1280</u>	+ 1 usdtdrop.info	✓
27	2023-10-22 07:25:39	<u>0xad90879887e1df469db846917cfc5c042d2d0870c642e9b6a5043153dba19369</u>	+ 1 s.net	✓
28	2023-10-22 07:24:31	<u>0xeaab481dbd5e90079ccec355164bd8d95dc2bb0e56d6879584c0be25f3046837</u>	+ 1 Voucher	✓
29	2023-10-20 08:54:28	<u>0x13aee3e58bbd9576ecd1afd1c16e7cd554a732df0b0e8426962ee73a43b0f685</u>	+ 1 Voucher	✓
30	2023-10-20 08:54:28	<u>0x4249d8efb8a6854eba79726f573c27557a391a1ad2d71f47ffd3cba15ebf9561</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-20 08:54:28	<u>0x44837954c6bc5b40079c1868eeefd4fb63fcea23abb694fa974babd1603d2a71</u>	+ 1 1000-usd.xyz	✓
32	2023-10-20 08:04:28	<u>0xaee98ca3d438de3d0fcc8a93849876d6b939e6ff76c5bc1bdfb20bcaa723efee</u>	+ 1 s.org	✓
33	2023-10-17 07:01:42	<u>0x9c70c66009dcc92c9e7308aac9d92f4297f3f0a00d66309ded41af16fd26cd50</u>	+ 1 1000-usd.xyz	✓
34	2023-10-16 19:13:59	<u>0x7889963bc4eae42d70ac8bfae94cd610cb6f6fe4b27787b728407e1c66d70ba8</u>	+ 1 Voucher	✓
35	2023-10-16 07:43:40	<u>0x86370ed40f8eba84caa516055576b4038bcff9862a6ab4df85d8e01dfcd89446</u>	+ 1 Voucher	✓
36	2023-10-16 07:18:16	<u>0x85233d6965baa2f93ad1764817ec2e8fb4b2c48e118208a4138df9aa5fc660a0</u>	+ 1 tether.ac	✓
37	2023-10-15 15:22:04	<u>0xe1aea77dc915c0992a644f47ac4f32100506178b883db3ef0c25adbb23d1bcb5</u>	+ 1 Voucher	✓
38	2023-10-15 03:21:17	<u>0x456d6678c3cc46cf6b9291f1ef2a3cf6b77d2c0b75d8b253f7da244bc80fe9e8</u>	+ 1 usdt-1000.info	✓
39	2023-10-09 12:30:03	<u>0xe1ac01e4c606aeff032b400ca7720dc1206220d6a2e4ad79ed9ec3327e68591d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-09 04:13:08	<u>0x7f5ff7f0fddb90f921f8</u> <u>0bc444012e3ffc2322a7df</u> <u>2b5335b1fa9caa6743d247</u>	+ 1 usdtdrop.org	✓
41	2023-10-08 17:38:12	<u>0xe6c2fbae6f192e1c5f29</u> <u>35523a3cc1148867568068</u> <u>771ad88a93c2c1a0a497d8</u>	+ 1 Voucher	✓
42	2023-10-07 20:06:02	<u>0x3ca71f9eb4f4559f8044</u> <u>b1c2b411575363adc2aff2</u> <u>f1c63a76fb8b0c0996652c</u>	+ 1 Voucher	✓
43	2023-10-07 17:38:57	<u>0xf7222774d04a9ebc6aa3</u> <u>ec149dd69126ae70235e5b</u> <u>5c547aa6262b9d3a443fa9</u>	+ 1 NFT Voucher	✓
44	2023-10-03 23:29:52	<u>0xa5e1df7a32b26aeedd68</u> <u>0ff69b652cfd774ee9fe3e</u> <u>d02b83565472a5f657c78c</u>	+ 1 Voucher	✓
45	2023-10-03 23:28:38	<u>0x2d3a60f7a812b8b07ee4</u> <u>3e4452ebe671e2c1274fde</u> <u>97ad45a3a9f6e32789a5a1</u>	+ 1 Voucher	✓
46	2023-10-03 23:26:57	<u>0x2c5645817b41b278cd65</u> <u>bb40b98efd8b45438f9a7b</u> <u>71d183272ebb5402d82815</u>	+ 1 Voucher	✓
47	2023-10-03 06:10:56	<u>0xee0af154c1d76e665dbc</u> <u>a425c08cf9ecd2b7f57521</u> <u>cca9b7a860357a7e6947d4</u>	+ 1 usdt-drops.com	✓
48	2023-10-03 06:10:36	<u>0xb046b9763ca74d1fe68b</u> <u>dc1afc9a78adea834889f1</u> <u>58d39b6cc771dcefb574b8</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-02 15:16:24	<u>0x73b7262a53b13ade4a20</u> <u>beb16b8bc415601c77c465</u> <u>c4592f749f5d95b2d28367</u>	+ 1 Voucher	✓
50	2023-10-02 15:08:14	<u>0x060b708707ca8e849aad</u> <u>3b142352ce03a1d328e534</u> <u>7ddade6e2e7ee265393c53</u>	+ 1 Voucher	✓
51	2023-10-02 15:06:28	<u>0x53dd48711cfe5c20ad57</u> <u>fa49f2771a16072be295a8</u> <u>ded4ba18b20bd229841686</u>	+ 1 Voucher	✓
52	2023-10-02 15:05:52	<u>0x722eb3b5f20061b4bb6c</u> <u>bcdaccb0a975b0c4878ec2</u> <u>396ff71a1ef5e39e53ab34</u>	+ 1 Voucher	✓
53	2023-10-02 15:05:06	<u>0xa3fc7f3da356353715f0</u> <u>3a5ce92837a8bfcec73005</u> <u>4bbc3d7b75d81698ff6b35</u>	+ 1 Voucher	✓
54	2023-09-29 17:12:25	<u>0x07d89fa1ce62f2c62de6</u> <u>7bf3993cb6f4f37036b110</u> <u>9fd8ce2f8a44d4e9c1bbeb</u>	+ 1 ards.org	✓
55	2023-09-29 17:11:35	<u>0x5f8aba3ffcd6fe27e9dd</u> <u>63cdba2a9f623124afa245</u> <u>e60f975bc2cfa03c34445a</u>	+ 1 usdtdrop.me	✓
56	2023-09-28 03:45:22	<u>0x6c9a6ecb55057662f837</u> <u>2041c19eeefb77a8a54e19</u> <u>f5856fe16d26998ccca4d0</u>	+ 1 rewards-usdt.me	✓
57	2023-09-28 03:45:14	<u>0x3e2236d0581425613f59</u> <u>d23e1d7b388134e1adac8b</u> <u>c7c4b2c9ffe4ade801224e</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-25 21:58:16	<u>0x32b90569e4cedb5597c174fe58beb721bad319dc627cc0a4cc0f9a7a3cb5c980</u>	+ 1 Uniswap giveaway	✓
59	2023-09-25 21:56:38	<u>0x8a3fc6c539d9f21df5431e0c4bb80004a11a02d674cae993b3e7f353f9913aad</u>	+ 1 Base Chain Raffle	✓
60	2023-09-25 17:21:50	<u>0x5254c690ed63edc0c5eec0b863369ecc970af51d856603a35d9861dc60a9331</u>	+ 1 NFT Airdrop	✓
61	2023-09-25 17:14:38	<u>0xdb57ee8c572709117b3fd781c0bd5f89ff50b61709c2c58e82236dd6224ec080</u>	+ 1 NFT Airdrop	✓
62	2023-09-25 17:14:12	<u>0xf3473c68f7bf3c52fa991dd5e635b513eb574250d6e3f2ee1f93a1b5ed997fa6</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-25 17:13:46	<u>0x325febba48431aaa2b709de4a8250f88b3c95164bc32c574a5dce30a83a1aeff</u>	+ 1 drop-usd.me	✓
64	2023-09-25 17:10:46	<u>0x8e3b52142cbf999a31168405c6276fc96a58616a61328570dd72e5ea42657456</u>	+ 1 drop-usd.me	✓
65	2023-09-22 14:03:00	<u>0x7a0db22592e596d7c7ad336d2d3d6d0ca8e6c407fa4e3c232e6acc5cb3d9bc37</u>	+ 1 NFT	✓
66	2023-09-20 09:54:28	<u>0xe0cba8c46ec74c0a3e2b09effef94aba370d39dd5cbb90a0954c5c7d4878254c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-20 09:51:28	<u>0x15008d68553b9efce383 bbc3793dfe4d095d06a69e 1551f477d0b2971c861703</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-20 09:50:00	<u>0xe10f1d7d91ee86906a92 222a5516f8b577ba5ea7cd c68de9fb1f2ddc6b5e7e1c</u>	+ 1 NFT Airdrop	✓
69	2023-09-19 22:03:12	<u>0x1d0e0a0ffbf4809efbcd 7ecef07e664465cffddcd 114b2bc8f32b856bc535b1</u>	+ 1 Voucher	✓
70	2023-09-19 19:18:04	<u>0x7f04aafb8e81b40bcb5c 033c0fd9a227fd157f1e5f 44d057b9c7fbdc249ffef7</u>	+ 1 usd-rewards.me	✓
71	2023-09-17 23:35:54	<u>0x5f43f18bdf5a932a27f9 c7d6a24e9d0cfa955a5ed0 775791562248db42724dd9</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-15 15:37:03	<u>0xde17f087c77ce67bffffd 4eea86f48acd6ce6d2b300 5d2a30c82709f073b8b2d3</u>	+ 1 100AVAX	✓
73	2023-09-13 19:08:58	<u>0x3c30ffaede17e2e4707a 9b6367e12ff6d21f777106 75ad5f63785313968b83f2</u>	+ 1 Voucher	✓
74	2023-09-13 16:13:21	<u>0x3abdd46550a48fcf24ef bb9e95c3cd3ff334036478 770673b9b9b351c5f47226</u>	+ 1 Voucher	✓
75	2023-09-13 16:08:22	<u>0xcdc2ce0db7cd03b5a8e cf85249bcfc1b1e16659ad 798393d7335ec094058c7e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-13 16:04:59	<u>0x8e8249e128d1a43f8b5393dc726121084442574b2129356e4d4b1ed9e8db5412</u>	+ 1 Vouchers	✓
77	2023-09-13 16:04:41	<u>0x009240c2b8eefba501fe96cd6debf1842787181aaa1faabcb63461e26e12db2b</u>	+ 1 usdt-claim.xyz	✓
78	2023-09-13 00:03:30	<u>0xe28613ebdef95a0ad8b4776142cb0233019e4df692e907c162bc77b0e8ce5fec</u>	+ 1 Uniswap giveaway	✓
79	2023-09-13 00:03:16	<u>0x3f58d0bf523e58bcee46be6c122024e1ef7fcc239674609eb45c6cad28478869</u>	+ 1 Base Chain Raffle	✓
80	2023-09-13 00:02:42	<u>0x62eeaf44ac366265c19f92e2ac85f70d46bcfd9ba5f0cd030cd4fe25aca095b4</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-09-12 23:55:44	<u>0x31c7c0b24b01e6adc92c10374b297aec18f3bf1f0114baa899cda5ab26b16d2f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
82	2023-09-12 23:55:28	<u>0xb6c3eb19b087deaa12b3b04d49ff13f4698e3b4455b17f4c41810e4c222594e3</u>	+ 1 LIDO Drop	✓
83	2023-09-12 23:32:30	<u>0xb965310728e4c834429a94c427f844117807e1cffd5e23f4633004beab4bb661</u>	+ 1 NFT VOUCHER	✓
84	2023-09-12 14:28:56	<u>0x936457f6c15341c21dddca97273a85cef75b833ebfa364446aa81989af1ed3b8</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-12 14:26:06	<u>0x8abd81927342592aec3863d85a9f4a0361a774d3934bcae05df4a3a0fe784ed5</u>	+ 1 drops-usdt.com	✓
86	2023-09-12 11:20:24	<u>0xd112322e41fb390e41b5d296768063b5ea611f767685c7fc4ee7e1cdf9ee9412</u>	+ 1 NFT Voucher	✓
87	2023-09-11 17:03:09	<u>0xc65d423ebe2b48f8cda6877001f393b86df09df81f96d2f1ceff1701cf8a3f24</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-11 02:23:34	<u>0x66bd2c495a839766c528bf1b29c4cccd5a9af7973060b7701fab7d1942b4931e</u>	+ 1 NFT Voucher	✓
89	2023-09-10 22:58:52	<u>0x21584a5a13404144e972bff27991d9db97d27d33ec20dd1a26dfd584f96c4574</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-09 09:41:16	<u>0xd7e9aecad45c99473e763979755c8208427e513795a3504eea642a4884d5ffb9</u>	+ 1 NFT Voucher	✓
91	2023-09-09 08:58:58	<u>0x709d39748eabb9560d5b8f5d8edbd7f502ece9ef5b781c087f86f778c8ed4704</u>	+ 1 Uniswap giveaway	✓
92	2023-09-09 08:58:34	<u>0x31114260839fbf2469987fcf51cc87924d7e3287b4834251e6529ca7982c0a0f</u>	+ 1 Base Chain Raffle	✓
93	2023-09-09 08:58:14	<u>0xc0a367b66451c7874958b2df7189f1474f2a2dd4d49e48ae4614f21a1cb7925c</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-09 08:58:08	<u>0x4b4fcd839d7be3c30ffa69264d58b828bf906096f792e8b7748f884e56b3dfd1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
95	2023-09-09 08:57:02	<u>0xc46a7fe74a98d278daaa78f9f5d9fdf86cfd15c4791588fd8ac2589b07446e8f</u>	+ 1 Circle Weekly Giveaways	✓
96	2023-09-09 08:56:40	<u>0xc93b93e8f62c6fde3bf232067a661ec99d565c2058d4f6806942b7c8f4605e83</u>	+ 1 NFT VOUCHER	✓
97	2023-09-08 20:53:30	<u>0x6e0c1b87b28b7e9a1c4a0c8bc4b7d7d84f603d272d701b4576d0f39acce6eb71</u>	+ 1 NFT Voucher	✓
98	2023-09-07 18:37:29	<u>0xfd1bdae8cec0f84f008c7cd62664276d7d3d00d0f2725c0db8a9a9f627e22efb</u>	+ 1 NFT Airdrop	✓
99	2023-09-05 21:02:48	<u>0xb831222982f7f762c3dd0753ca24dd58d96ec25f0b9dcc9681e54ffbf315051</u>	+ 1 NFT VOUCHER	✓
100	2023-09-05 14:38:50	<u>0xc0980da2f0bca570b6f9a2134242a25e72700adf1e3a18243cbe2c8ddd2f451c</u>	+ 1 NFT Airdrop	✓
101	2023-09-05 14:38:26	<u>0xf06ac3ed874600ec21c02e49f09017a079f91bb119bf50707668bd75326197f3</u>	+ 1 NFT Airdrop	✓
102	2023-09-05 14:29:26	<u>0x684eca26efe300ce61403ebb05f2c9d81c22e29bd3eaf57db1efed5ab145e507</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-05 14:23:52	<u>0x577399525c19dedd88b1e6aa742c41de548dc5d6ddb4cec3481f0a295be5cb0c</u>	+ 1 NFT Voucher	✓
104	2023-09-05 14:22:48	<u>0xdf461c2b02dc82ad06935f4538e3400d43d43af70b7951154b265a60c76184a3</u>	+ 1 2000-usdt.xyz	✓
105	2023-09-05 09:50:55	<u>0x4303019c0292b2503f25c51b4c0ac21586af7c7fa1230ac3b89f90f4afe51d1a</u>	+ 1 NFT Giveaway Round	✓
106	2023-09-04 19:53:05	<u>0x754a6bcb40b952cb3f5fa565ebed11540defd7862d756b078c8e4218914c92c6</u>	+ 1 NFT Airdrop Round	✓
107	2023-09-02 08:29:06	<u>0x4afc72c8f6fb19f1e83a7aa4aa673a5808d878e16cc428639a520949a247314b</u>	+ 1 NFT Voucher	✓
108	2023-09-02 02:02:16	<u>0x2d70dc8efe2d45f05d34b8b871c87fb26698d24718b2df34400e68bc7ee2b58b</u>	+ 1 Voucher	✓
109	2023-08-31 18:39:27	<u>0xd0bde8cc786dd5c525963435e022e9f37701a6d7451e3552af67db57c450ec2d</u>	+ 1 NFT Airdrop Round	✓
110	2023-08-28 20:45:26	<u>0xa3e8527befd1ed88877ca154cec983a7abb9198eb527c366f2ffc537449e6822</u>	+ 1 BASECOINBASE.IO	✓
111	2023-08-27 23:33:04	<u>0x483577cce9f6f47618dc74cfec3873b49d8a769d4e7491dd59793bbabe457e1</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-12 00:34:15	<u>0xefdee6080d9498fe5f5f320a16742ee253e4236a065a2777e35338533e271772</u>	+ 1 NFT Notify	✓
113	2023-08-10 21:17:48	<u>0x6adebb5790aa905c30bd072679fe78f7cff5807abeb990ee0a370a8f4d53fb67</u>	+ 1 ARBITDROP.INFO	✓
114	2023-08-10 14:05:49	<u>0x1ba462f86cd1c8af9b4da8645c24aa640dc661d8f1fb5c7e993a52e21daaedc6</u>	+ 1 http://2000rewards .xyz	✓
115	2023-07-21 22:45:49	<u>0xe0dfc571c717eaac9b54f142b77030b640d906d4ccb428b662bfc6b98f37ef76</u>	+ 1 \$2000 USDT	✓
116	2023-06-02 01:12:16	<u>0xbfd18cf37036e5f27b688ad57ddb48cc105c1cb7386eb50d9232d40ec2247ab</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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