

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 01:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb759db0352144d7d0a2061405f5af7996c04ab05</u>
TOTAL RECEIVED	244.514342730000009851 MATIC
	87.80 USD
TOTAL SEND	243.976893368841814436 MATIC
	87.61 USD








Token	Balance
MATIC	0.537449361158177985 MATIC
	0.19 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Optimus V3	0.000000000000000000 OPT3
! 5000usdc.org	1.000000000000000000 rdrop
\$5000 Reward	N/A drop-usd.xyz
1000 USDC	N/A Circle Weekly Giveaways
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 Rewards	N/A claim-usdt.info
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]

Token	Balance
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A et
1000\$ Drop REWARDS	N/A drop-reward.xyz
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
1 stETH	N/A LIDO Drop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 06:27:25	<u>0x49c22deca102d7ffb355</u> <u>1ca8ce44f7b311feb94bea</u> <u>026a790b5a383928a2a112</u>	- 4.4400044400044400 56 MATIC  3.98 USD	✓
2	2022-12-15 06:27:25	<u>0x49c22deca102d7ffb355</u> <u>1ca8ce44f7b311feb94bea</u> <u>026a790b5a383928a2a112</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-12-15 06:27:25	<u>0x49c22deca102d7ffb355</u> <u>1ca8ce44f7b311feb94bea</u> <u>026a790b5a383928a2a112</u>	- 0.0003196456437930 00 MATIC  0.00 USD	✓
4	2022-12-15 06:22:23	<u>0xdaaea3890e59f1ffc2da</u> <u>611c3a0f64f51ef84d55d0</u> <u>7ede2df461bb4ebdf100c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-15 06:22:23	<u>0xdaaea3890e59f1ffc2da</u> <u>611c3a0f64f51ef84d55d0</u> <u>7ede2df461bb4ebdf100c7</u>	- 0.0017623787401475 64 MATIC  0.00 USD	✓
6	2022-12-15 06:22:23	<u>0xdaaea3890e59f1ffc2da</u> <u>611c3a0f64f51ef84d55d0</u> <u>7ede2df461bb4ebdf100c7</u>	- 0.0012146389152516 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-15 06:09:51	<u>0xb5b46ebfcb8aa9f38379</u> <u>b393aca506329e69c88ba4</u> <u>dd0fe9c4c87a08c9fcd718</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-15 06:09:51	<u>0xb5b46ebfcb8aa9f38379</u> <u>b393aca506329e69c88ba4</u> <u>dd0fe9c4c87a08c9fcd718</u>	- 0.0035172122400000 00 MATIC  0.00 USD	✓
9	2022-12-15 06:09:51	<u>0xb5b46ebfcb8aa9f38379</u> <u>b393aca506329e69c88ba4</u> <u>dd0fe9c4c87a08c9fcd718</u>	- 0.0033084421647960 78 MATIC  0.00 USD	✓
10	2022-12-15 06:08:47	<u>0x48c9f51c1a21b4334b1b</u> <u>e5f5a601df5348e3cdba20</u> <u>01a4b6403108386b04bc03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-15 06:08:47	<u>0x48c9f51c1a21b4334b1b</u> <u>e5f5a601df5348e3cdba20</u> <u>01a4b6403108386b04bc03</u>	- 0.0026914500000000 00 MATIC  0.00 USD	✓
12	2022-12-15 06:08:47	<u>0x48c9f51c1a21b4334b1b</u> <u>e5f5a601df5348e3cdba20</u> <u>01a4b6403108386b04bc03</u>	- 0.0039000881291081 40 MATIC  0.00 USD	✓
13	2022-12-04 22:55:33	<u>0x6f8e11d53077c4eebf24</u> <u>28e24c6bc4eeb32c81d5f8</u> <u>77a255f6d15f49e2647e68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-04 22:55:33	<u>0x6f8e11d53077c4eebf24</u> <u>28e24c6bc4eeb32c81d5f8</u> <u>77a255f6d15f49e2647e68</u>	- 0.0062666400000000 00 MATIC  0.00 USD	✓
15	2022-12-04 22:55:33	<u>0x6f8e11d53077c4eebf24</u> <u>28e24c6bc4eeb32c81d5f8</u> <u>77a255f6d15f49e2647e68</u>	- 0.00000000000035510 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-04 22:54:51	<u>0xd8d4c386433d815103e2</u> <u>afd43b16e636c123d97115</u> <u>47c906f506028f60928098</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-04 22:54:51	<u>0xd8d4c386433d815103e2</u> <u>afd43b16e636c123d97115</u> <u>47c906f506028f60928098</u>	- 0.0014689500000000 00 MATIC  0.00 USD	✓
18	2022-12-04 22:54:51	<u>0xd8d4c386433d815103e2</u> <u>afd43b16e636c123d97115</u> <u>47c906f506028f60928098</u>	- 0.00000000000007344 75 MATIC  0.00 USD	✓
19	2022-11-22 01:10:35	<u>0xb84eb716293c15b220fe</u> <u>84ad57c388f759101dd008</u> <u>e062daa23fa90adad0a113</u>	- 239.50434272999999 0524 MATIC  192.80 USD	✓
20	2022-11-22 01:10:35	<u>0xb84eb716293c15b220fe</u> <u>84ad57c388f759101dd008</u> <u>e062daa23fa90adad0a113</u>	- 0.0074667529966279 18 MATIC  0.00 USD	✓
21	2022-11-22 01:10:35	<u>0xb84eb716293c15b220fe</u> <u>84ad57c388f759101dd008</u> <u>e062daa23fa90adad0a113</u>	- 0.00000000000033720 82 MATIC  0.00 USD	✓
22	2022-11-22 00:52:57	<u>0xfb2e2b3a495886d7aa54</u> <u>0e7beaf8ca3678a3388cd9</u> <u>a39baff37a354b832fce1a</u>	+ 244.51434273000000 9851 MATIC  196.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 09:48:09	<u>0x7d979ad274cdfdd3c503</u> <u>6e3cd03b0b7c0b50530e53</u> <u>589713bbe5d108c4aabb92</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 03:06:19	<u>0x230e3d6d197b8bd5528296762b4015dceff7533b98cddf9e6839f77573573717</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-09 20:44:14	<u>0xc61f4dbccafdc9476c1fdd1e91724e74aa7e85c1653b989d24d2ebe87d978f9c</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2023-12-12 07:16:43	<u>0x919f8db7064ee97b9a0361688a17396eb889c394455a9a55c04a979a6192a040</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2022-12-15 06:22:23	<u>0xdaaea3890e59f1ffc2da611c3a0f64f51ef84d55d07ede2df461bb4ebdf100c7</u>	- 435.47956252095696 0725 OPT3	✓
6	2022-12-15 06:15:17	<u>0x6ae9a02f96b9f27e41f5009e64f34f23e8c7e4f6438de962ec3a31e499330ae4</u>	+ 183.72040622549459 9539 OPT3	✓
7	2022-12-15 06:09:51	<u>0xb5b46ebfcb8aa9f38379b393aca506329e69c88ba4dd0fe9c4c87a08c9fcd718</u>	+ 218.00000000000000 0000 OPT3	✓
8	2022-12-15 06:09:51	<u>0xb5b46ebfcb8aa9f38379b393aca506329e69c88ba4dd0fe9c4c87a08c9fcd718</u>	+ 0.0024274550000000 00 OPT3	✓
9	2022-12-15 06:08:47	<u>0x48c9f51c1a21b4334b1be5f5a601df5348e3cdba2001a4b6403108386b04bc03</u>	+ 33.756568519843753 506 OPT3	✓
10	2022-12-04 22:55:33	<u>0x6f8e11d53077c4eebf2428e24c6bc4eeb32c81d5f877a255f6d15f49e2647e68</u>	- 234.91499999999999 2042 OPT3	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-22 01:10:35	<u>0xb84eb716293c15b220fe84ad57c388f759101dd008e062daa23fa90adad0a113</u>	+ 206.41115330905955 7159 OPT3	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 01:25:10	<u>0xabcd551e364181ad2685a2b96632b8b2f88f2f0636c8c7bcf281c8ad04631c42</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-06-29 17:13:33	<u>0xaf60d2ca4833166de3a670d6995901084b96ee0e91863f86c8359f493dbf4b60</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-18 08:20:12	<u>0xb8993c36b4ce80f2c0d034519dde6824b850ef6ca80f0aa52a669dbf111cc8b6</u>	+ 1 ?	✓
4	2024-05-28 08:43:32	<u>0x023d86026c57265826c73046155f3f0914601415614e853a7498185709df7f60</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
5	2024-05-28 08:42:36	<u>0x5d6554ba16466a90b3ccab861f63d8a74ef48cf1e6dba0332b1985141f214c40</u>	+ 1 10ETH Reward at [ether.ceo]	✓
6	2024-05-28 08:42:18	<u>0x892ee52377bc0a842d226cc1815d817a9074c87c77fd112815cd5928ba6c8080</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-11 09:49:25	<u>0x8e9846727995d1ea6a2c215f27221b4c963fb4b4340b53ea4b33fd1e1cf6ed09</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 09:48:21	<u>0x9bf7fc14f0c952759388c93bfeeb9e9a23ef712cb17e903c09e881df18b88b81</u>	+ 1 -airdrop.org	✓
9	2024-05-11 09:47:27	<u>0xa5b6031f4198fd6c805dcc771a659ee4de25bd56df13ffed417364e44748eaf7</u>	+ 1 -airdrop.org	✓
10	2024-05-11 09:46:49	<u>0xfb16aa67868662f8b148b591739a2a3988bb6e9cb6de56b4a15fcf9fc8764179</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-23 17:08:28	<u>0x12bf53cfde6df64b505142319ee744672e36444c4431404c844fd4306a67cef4</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-17 21:05:38	<u>0x65b3031e67083e698ed9bd5a1c8d8bf3693f9020bb2498e5e064a16716fd39ff</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-07 19:50:21	<u>0x2254338e40d6bc80c04bf9903a915f01dc62c14b9cff444e9cc62cc76a612254</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-03 22:45:05	<u>0xd3bebf35ac8e2fee0315d8e36308c496df02c924811c2ef7140e295451ea5a34</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 23:53:58	<u>0x0133171a8abeaed036ddf652436a40af874a6a9cd8c157731d00e7837ea62c29</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-24 23:53:14	<u>0x5d0af44b3ade39a96bcf037c21dfc70b3342e85a753ef38b0299b90dcac14a4d</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-08 22:49:24	<u>0x4e62cebc60eb6f2e0743d6d69b3ae8938a09e60f38d1ee1d81b07a116b5c05eb</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
18	2024-03-01 08:43:44	<u>0x50caf88cebb5b6f0e3afd473976f360ba4d7692c191fa00eff32b7bf2a8ad031</u>	+ 1 USDT	✓
19	2024-02-27 21:24:28	<u>0xfbca63eb2384f1b1d71ca91311e380f3bfb7cc0f498b3470c6b3e5bba63192d</u>	+ 1 Airdrop at [3000usdt i%{link}]	✓
20	2024-02-13 22:33:32	<u>0x8e9caae8cf762c6484a37e26dada4db87a2a9a6216dbcca5c6b79d677e90ea75</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
21	2024-02-13 22:19:13	<u>0xab9b44cc3667f652d9c989c2d3f8a44d581ca86692f4fe7971bc0ece01013234</u>	+ 1 Airdrop at [3eth i%{org}]	✓
22	2024-02-06 20:47:21	<u>0xc1366bf6bfbf4fc03bd7218b358a0aefb2417b8d6dd57f71c60afdcd2dbd1d02</u>	+ 1 Airdrop at 5eth i%{enet}	✓
23	2024-02-06 20:47:17	<u>0x4e0c75d25cb855622a3b80f5267308e972907d17108ad116cf2e59a6c3f28734</u>	+ 1 Reward at 2000usdc i%{enet}	✓
24	2024-02-02 08:59:48	<u>0x9c91f5cbff50b78a2a57999ff9d5a36563d7d39ee9c4c1b5255c510c8b88370f</u>	+ 1 Reward at ether.casa	✓
25	2024-01-30 22:02:11	<u>0x283f2468efa1daf5acc8ca1db69bf8936d239c88303ff4aeec5ac8452a2bbaf4</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 02:03:57	<u>0xc6b6400aed0fb3c0f1903cede08b0bfe26815900f01ab6cf26517d0e529fa7d5</u>	+ 1 5000usdt.com	✓
27	2024-01-11 03:03:54	<u>0xb81db059949ecdaa02bfdec09ac5a64192ac13aadb823a57a37bb9112069cbb3</u>	+ 1 3000usdc.com	✓
28	2024-01-11 03:03:54	<u>0x9b5729a2059799e8ce6885b4735ee3d2c2f88040743ee7d532ccd5bc3ec84deb</u>	+ 1 5000usdt.org	✓
29	2023-12-23 17:50:51	<u>0xab92b99d6b92183fc53a6371a68c1223680e1e982d5b286e892be06809dbea16</u>	+ 1 3000usdt.net	✓
30	2023-12-23 16:02:16	<u>0xd9c2fb0687d658b3f0fb76d884301aae8ae59c51432ecb0176762f432ab95e1a</u>	+ 1 2000usdc.cc	✓
31	2023-12-12 07:17:19	<u>0x156b560b6ad2a315e5d80d77f67bb5c048cdb66beaee7ab7ef4af8f57cc66709</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-01 04:14:41	<u>0x96e4830c6e507fc1bbe3f29bc39ce63c8cb66578a6cfc240c8e693e22d26817d</u>	+ 1 com	✓
33	2023-12-01 04:14:13	<u>0xfd3d7e35d2d6833fe7b77deb6e2e5c77147dc9423b0ec9626748012f1c538478</u>	+ 1 2000usdt.top	✓
34	2023-11-29 05:41:02	<u>0x58132a8b8f52dc3d49e1ae7f6de1e9e03faf719a8b8b89d35242a66eabc0da04</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 23:44:53	<u>0x8081f0169b0ed0be9c73</u> <u>295102b8a88c9bb44d1a7c</u> <u>580ca4b366bcb1231d1503</u>	+ 1 2000usdt.top	✓
36	2023-11-27 00:16:25	<u>0xc2bddaaa2edbb8342ac6</u> <u>13ca70336583fe12b08fa3</u> <u>b469ac883a8e67bc466d05</u>	+ 1 3000usdt.org	✓
37	2023-11-27 00:12:23	<u>0xd9b46da401da122565f9</u> <u>cde6aee5c0cd336767dacb</u> <u>0cb47d081d1ddaa9108ba3</u>	+ 1 org	✓
38	2023-11-15 19:14:18	<u>0xce0b636ba83f49b2b33a</u> <u>0241ee545d62e2e23d5508</u> <u>f4b30a5247c1dd995a5250</u>	+ 1 ro	✓
39	2023-11-14 19:38:55	<u>0xcad7dcxaae10bb68ce59</u> <u>2611bd445fede7d8fb22eb</u> <u>ce3307338898666ef8a5a0</u>	+ 1 .org	✓
40	2023-11-14 19:37:54	<u>0xb602fcc9ee484c64d3fa</u> <u>eea6276a0176e767ce31fb</u> <u>b15cb28c74bb9121ef631b</u>	+ 1 et	✓
41	2023-11-14 19:37:46	<u>0x22756b4af91b66e1f7b7</u> <u>3ceefa35c2bdf1f12dc0f0</u> <u>53a565bee81c879e8bd4e0</u>	+ 1 pp	✓
42	2023-11-13 05:29:16	<u>0xf0f4c1a51a5adaeec770</u> <u>e7461f1e41b7f8b4df3b7b</u> <u>fd9f4fd6f7c2e8ffdb7e88</u>	+ 1 t.xyz	✓
43	2023-11-13 05:29:08	<u>0xc3d86014f04a02c08317</u> <u>c0ef04d137a396ebf5b803</u> <u>5c3447d7efc55a66993c07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-08 05:27:02	<u>0xa74eac3e5a2239a38d46</u> <u>d6283ce23477095446b381</u> <u>bfe32f7e72298170f3647e</u>	+ 1 Voucher	✓
45	2023-11-06 20:07:04	<u>0x3cfdeef19b2e5feba621</u> <u>308f4556ba2b8897ecc4ad</u> <u>3ccf827c03ccc01f8744af</u>	+ 1 op.work	✓
46	2023-11-03 22:39:25	<u>0x2b47b748c1ed6dd4f3fc</u> <u>4761e3f2e143827d384c53</u> <u>892c5402596b524bfe7f61</u>	+ 1 op.org	✓
47	2023-11-03 22:39:17	<u>0xecbc719b0fff9955f54e</u> <u>70f6b41df80dee09064e88</u> <u>c3c551ec3744d70106ae4d</u>	+ 1 Voucher	✓
48	2023-10-30 19:31:10	<u>0xefe75366f77489407d4b</u> <u>0a303e5769893e48260c84</u> <u>4828c2c963faf582c83cda</u>	+ 1 1000-rewards.com	✓
49	2023-10-30 19:31:02	<u>0xa0ba6d0d4503c2822b13</u> <u>8fdb179df7c18139652b54</u> <u>16866c5f65991c9644fc61</u>	+ 1 2000usdt.xyz	✓
50	2023-10-30 19:30:56	<u>0x604a859f1aad6bb99ac7</u> <u>ce59f8e7dcfd61eaaaf22a</u> <u>c6539d2c1990161dc54bd9</u>	+ 1 Voucher	✓
51	2023-10-30 19:30:54	<u>0xdf7d0d94bee454877818</u> <u>35bf5cd585e2140d73b053</u> <u>7bc8c9ba7d16dc0e989b7f</u>	+ 1 rop.net	✓
52	2023-10-23 21:19:49	<u>0xfc8a6d6b932ec2f4cd86</u> <u>1be02c9122fe324f6f11d4</u> <u>f075e9bb7c1b288dca2bc8</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-23 21:19:41	<u>0x0510f3bbdfa2abacc9b8af9787539f4ab3d7f33c62ee646bee922087e56746f4</u>	+ 1 im.net	✓
54	2023-10-18 20:12:22	<u>0x87225ecce92e51af811465977c3d9e43da95c965879382daa56bcdba1c8107be</u>	+ 1 et	✓
55	2023-10-18 20:11:38	<u>0xe94b72d01e41b7c083416042c4726a2049ed441663e06cdf7973e700672371a0</u>	+ 1 usdt-drop.info	✓
56	2023-10-16 22:11:17	<u>0x86383be205c9fe0de9e6be74be700248f0c4967295f06369e23a01dbd8355423</u>	+ 1 Voucher	✓
57	2023-10-16 21:12:01	<u>0x0964edf00f1d17bcba1bc82c4123cc0995163b59fa256bb2c70e22369f5fa811</u>	+ 1 claim-usdt.info	✓
58	2023-10-16 21:11:47	<u>0xf48d7378a9cf3fd567da4f16442f23f565fd11a3eb25d67189e1d18c1e20fedb</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
59	2023-10-11 20:39:47	<u>0xa8ebd7fb4c8f1ba01698d19ed86db1f35bb3d4c38a</u> <u>ae82ae2c16d9c5992bee20</u>	+ 1 Voucher	✓
60	2023-10-08 20:22:12	<u>0x3e77c2e386481f6ea75b486670fa4e5d9a881e7ba05ccacb0623f2500fb63472</u>	+ 1 NFT Voucher	✓
61	2023-10-08 20:11:10	<u>0x2f61bd76350bf548961ca3adabe4d137d4d898ed45bf4d8937e1a2311d19faba</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-08 20:08:59	<u>0xc1cef022531a9390fce16657b32e00ad4d1c5430cf653424db32fe532e9100d1</u>	+ 1 rds.net	✓
63	2023-10-03 00:41:45	<u>0xa01b3bb755b062e079872996a4dc48970a8b087d4d72709f4a8bdaa90f06d423</u>	+ 1 ards.org	✓
64	2023-09-29 02:04:22	<u>0xf6da710a26034248dc51ea0355ee435c9e51b8352e0908852b3f5c52b314a900</u>	+ 1 NFT Giveaway	✓
65	2023-09-29 02:03:46	<u>0xde4a5971ea9385430774169c2e2532b72a78c76858cd7d95b7ba355fdce492a5</u>	+ 1 NFT Airdrop	✓
66	2023-09-29 02:00:22	<u>0x143c9b4a3ac4e398dc59409c71494812eaef12d424c85d81fb63340f5bf338c8</u>	+ 1 NFT Airdrop	✓
67	2023-09-29 01:59:48	<u>0x9f9fc9f486162313d5b5184d0dc5c0dfd9a6958ff09bc66a87cdee414ad9973b</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-20 12:02:50	<u>0x944903ce3b620f60f9ca378c7d2b71a06048eb7d155d1504c30a339b5a2dadd6</u>	+ 1 NFT Airdrop	✓
69	2023-09-20 11:58:43	<u>0xc2f87df9f9d9970a8c020b8d878fb7d5e140758be2b38f888622e369d8c74151</u>	+ 1 NFT Airdrop	✓
70	2023-09-20 11:58:35	<u>0xfbdada3c31b79d840dbfe690ec8c8df21a8b18c83e4a838feacf229e0076114f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-17 21:40:35	<u>0xc55de174d9ae63707aab</u> <u>077f9bf393de5b618069e9</u> <u>a90c29f0f95c4823b4758b</u>	+ 1 Vouchers	✓
72	2023-09-17 21:40:15	<u>0x8c50a77f10362d107769</u> <u>af833e11e170fa35fd6ea7</u> <u>57cba3dad31e0ded953fe0</u>	+ 1 usd-reward.com	✓
73	2023-09-13 23:36:47	<u>0x0679bfbb98ba23922108</u> <u>d59fa60d1f41184bda5f6c</u> <u>1f447cef5bfc50dd0687f7</u>	+ 1 usdt-claim.xyz	✓
74	2023-09-11 11:46:24	<u>0x756cff57cf74f77b4f75</u> <u>481584886e7cbe0dcbad2d</u> <u>c72b313a5fdf892cebe794</u>	+ 1 Uniswap giveaway	✓
75	2023-09-11 11:46:02	<u>0x5f046019ba721d3fdc95</u> <u>92ba96d6067c8cbda6e64d</u> <u>2783fe0045902e595da460</u>	+ 1 Base Chain Raffle	✓
76	2023-09-11 11:45:52	<u>0xe8ab81e502bfb9e77b79</u> <u>6f5b0f3fa48261f5d222ed</u> <u>b2cfed7ba8c6d44c481253</u>	+ 1 Circle Weekly Giveways	✓
77	2023-09-11 11:45:24	<u>0xb08b9d2f8c293f557bd8</u> <u>f6a44cb2b595aace8360f0</u> <u>5c3970a0ded11814816fee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
78	2023-09-11 11:42:32	<u>0x941d22ab93688a9c286b</u> <u>73f0b06840488a6463959b</u> <u>41868c249cf146609649ac</u>	+ 1 LIDO Drop	✓
79	2023-09-11 11:41:20	<u>0x36d0faa8982091775dab</u> <u>92166058bb624b5d479703</u> <u>fb7d6a0277f2dac0c2f61c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-08 03:13:31	<u>0x470b5faea9bc5b7638eb</u> <u>23abbbb7134bd758576c82</u> <u>459e128c50dd830ff4b73c</u>	+ 1 Staking Bounty Reward	✓
81	2023-09-08 03:13:25	<u>0x71d5817177eec6869b69</u> <u>e5460ee6d4c47e5c3879f4</u> <u>7812b7292c80fb7f89bd7c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
82	2023-09-08 03:12:23	<u>0xfdea34843becb9bc402e</u> <u>066d183eca497b31c6dc85</u> <u>74994734fd15c14899fa5d</u>	+ 1 Vouchers	✓
83	2023-09-08 03:12:17	<u>0x784f539c397553c2b732</u> <u>d506a97708ab2b79af9e65</u> <u>f05638e01ad3430ece9d3b</u>	+ 1 Circle Weekly Giveways	✓
84	2023-09-08 03:12:13	<u>0xf5550f4507e519d1556</u> <u>94b50b463f6bdb7cfde2a4</u> <u>e070b889a38411cfb661ac</u>	+ 1 NFT VOUCHER	✓
85	2023-09-05 20:36:12	<u>0x128a238bd2dfffb175136</u> <u>9d8bcf7de92a0631c8fe6d</u> <u>f4f85773e90bc47e454333</u>	+ 1 Vouchers	✓
86	2023-09-05 20:35:44	<u>0x404b192ee34e72df761e</u> <u>5b820baf29e307674d2f69</u> <u>76af8ded4ffd39c4b413a0</u>	+ 1 2000-usdt.xyz	✓
87	2023-09-05 20:35:30	<u>0xb507709e38b53836163c</u> <u>9f47d4fa0bb95f4081f5ff</u> <u>114a31e63ac8a03ecfbf7b</u>	+ 1 Vouchers	✓
88	2023-09-05 19:40:36	<u>0xd89037bf629b569d89b4</u> <u>74ad7a0d9c2f709d189cf4</u> <u>48afeb3ee7e884921647ab</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-05 14:30:08	<u>0x2efbb6c717a8c70b5bf59e64f4a2e78c8acfdfaa780fadd47bee946cabb9e1a2</u>	+ 1 NFT Voucher	✓
90	2023-09-05 14:21:34	<u>0x806cdf244fa8da37ea29c0b678b0453fad14b6a54d61a77a26fb91aee31a95fc</u>	+ 1 NFT Voucher	✓
91	2023-09-05 14:19:58	<u>0x91483a5e7aa4428f065d3481009c435e0db232c43c3ab3fd3d30306b6977dae3</u>	+ 1 Base Chain Raffle	✓
92	2023-09-04 11:03:48	<u>0xc6bd098439d59e21f8b362bd6516fe1435297d6f0615b0f9ef016053b96938e1</u>	+ 1 NFT Airdrop	✓
93	2023-09-04 11:03:24	<u>0xe07c708bc6959394b6e88ffcfa51e04738f4adc91349aafac6e88f99ffd63ad1</u>	+ 1 NFT Airdrop	✓
94	2023-09-04 11:03:18	<u>0xfadd90160ae18557335cf3fb0b0a5c78e0737f253b73e120b36be2b444d46655</u>	+ 1 NFT Voucher	✓
95	2023-09-04 03:30:02	<u>0x85d9ac7d3ae2c263ba526e430e300fbf8fafd5e1d8e4f754d61d0642cc1eaddd</u>	+ 1 coin-drop.xyz	✓
96	2023-09-04 03:29:56	<u>0xe84c0563efb9bf685ddbba5b750542a192ef9aba541a1f94f5a9762a3d0d1602</u>	+ 1 Vouchers	✓
97	2023-09-01 03:47:38	<u>0xf1806ec7dbf12a921c9a37a20f1d88faaaca11b25dfa0b1ea354742a00b2b374</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-31 08:00:52	<u>0x2be1e3609e1e8f97e689902e5ecfabb381e587839977613c513e0f8f34c3a67f</u>	+ 1 Weekly Giveaways	✓
99	2023-08-29 21:10:40	<u>0xaed55c93dac963be6172cc454b7958181e526dd73a6e1f0a7374fdd7bd06771b</u>	+ 1 UNI-V3-PoS	✓
100	2023-08-29 21:09:56	<u>0x3c659f09af6461051ceb0a935930792dd9e21aadcd a2b1eac4bd579e8a683581</u>	+ 1 drop-usdt.xyz	✓
101	2023-08-29 06:06:14	<u>0xea776e0c290798074bd3fac24ee3ed0c61202069705958ee6a55d776391cc99a</u>	+ 1 claim.uscircle.org	✓
102	2023-08-28 00:07:07	<u>0x89c86ea8d5d78062d0d1be6d293f60878c3763fc87d205ebbbb9e50c7723b19a</u>	+ 1 UNI-V3-POS	✓
103	2023-08-28 00:05:15	<u>0xfb2427af8f08d95b84698c7018b4782ce37215e7456444498a911810ae39e742</u>	+ 1 claim.circlest.net	✓
104	2023-08-25 07:11:07	<u>0x076ec4dffcf8f822fa1c301d303486d3235c1c3554f8ffdd7c9233a719556972</u>	+ 1 NFTVoucher	✓
105	2023-08-24 22:40:08	<u>0x562057adde107130f8e06609d60f78d5b736e909af f558e73cbd37a98b0bacd6</u>	+ 1 drop-coins.xyz	✓
106	2023-08-24 05:58:35	<u>0xc3a126f52754493a54b530a5e8145b16a63aaa00bc b0d13a81d8566cebd6603e</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-22 10:59:39	<u>0xfc8a1aba8f239a1efcc4ef3483036e6099200b191546cf69e58194ceede1ad54</u>	+ 1 NFTVoucher	✓
108	2023-08-22 02:01:43	<u>0x3b5f9fbf44d284106938488490006c73224fa3281fb6c317924034413159a534</u>	+ 1 coin-reward.xyz	✓
109	2023-08-17 20:23:45	<u>0x9558bc1358e4d9181e33fc0e10286f6c6b3cbd87035845860cc1f5d5c4539ce6</u>	+ 1 token-rewards.xyz	✓
110	2023-08-17 00:03:59	<u>0xe383d60a3652c5f0614a487ad72f13b7f469fa9e2f969236dd807c2a810ca786</u>	+ 1 VOUCHER	✓
111	2023-08-16 21:22:21	<u>0x3ce80076074164c77e7cf89d96764112cdddc037cbf5d1bee9079274fd3c078a</u>	+ 1 drop-reward.xyz	✓
112	2023-08-15 06:01:29	<u>0x9304e9815d51a33b614b4f57bd58b155bb5123e1cf7065bd2c8bb781fba386a4</u>	+ 1 drops-reward.xyz	✓
113	2023-08-14 06:28:22	<u>0x51926fdb2a1c135f20bb7b3b60d6bf71fbbd86c698c058ff3547e08b1f04e3e1</u>	+ 1 drop-rewards.xyz	✓
114	2023-08-10 20:23:32	<u>0x74b351a9d03dce4f4d59df80f32bb81d4ab0e7df9b28d90beb0ea782f5576b73</u>	+ 1 rewards-1000.xyz	✓
115	2023-08-07 12:50:01	<u>0x6ac41576c23c2b41e4998f28e1074595340e5544210a4ed07cf50558ccd84d4c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-05 23:46:27	<u>0x3ad2eaeac6501f9e4295</u> <u>fa9348018aa85fdcc1f5eb</u> <u>70f96d98db4a95195dcf7b</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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