

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9bc96f0c4a58420b024bdaa2ec8dbad832e7bb4</u>
TOTAL RECEIVED	1,164.234089353969693548 MATIC 436.93 USD
TOTAL SEND	1,162.542713957463774932 MATIC 436.30 USD







Token	Balance
MATIC	1.691375396505948148 MATIC 0.63 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Cookie	0.000033825639900000 CKIE
Quickswap	0.000000000000000000 QUICK
Uniswap (PoS)	0.000000000000000000 UNI
@SNXPooL.com	680.950000000000045475 \$ sUSD
#HEXPooL.net	172,500.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro










Token	Balance
Kraken Metaverse Festival	1 DCL-KRKNMTVRSFSTVL
Deadmau5 Metaverse Festival '21	1 DCL-DDM5MTVRSFSTVL'21
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
\$1000 USDC Voucher	N/A 1000usdc.org
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circlest.net
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 USDT Airdrop	N/A dt.org










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 14:44:55	<u>0xf52db55eaf13eceb2bfc6e6265dd223f0ed4eb273dc720efc6f96675363a9443</u>	- 0.9934639543626065 94 MATIC  0.57 USD	✓
2	2023-08-20 14:44:55	<u>0xf52db55eaf13eceb2bfc6e6265dd223f0ed4eb273dc720efc6f96675363a9443</u>	- 0.0127583574230489 20 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2023-08-20 14:44:55	<u>0xf52db55eaf13eceb2bfc6e6265dd223f0ed4eb273dc720efc6f96675363a9443</u>	- 0.0245451241606654 79 MATIC  0.01 USD	✓
4	2023-08-20 14:44:37	<u>0x2b3acbf24a8de167d2e9ebc399daa16c6fd58beff0ad63f49ec2dc55e82933fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-20 14:44:37	<u>0x2b3acbf24a8de167d2e9ebc399daa16c6fd58beff0ad63f49ec2dc55e82933fe</u>	- 0.0019084071397454 70 MATIC  0.00 USD	✓
6	2023-08-20 14:44:37	<u>0x2b3acbf24a8de167d2e9ebc399daa16c6fd58beff0ad63f49ec2dc55e82933fe</u>	- 0.0037231047802049 40 MATIC  0.00 USD	✓
7	2022-05-14 12:12:33	<u>0x22c10c75472ebc95fce0ca3b6ea5d7b45749b30672477d71db75ddb8d313e8a4</u>	- 1.1999999999999999 56 MATIC  0.82 USD	✓
8	2022-05-14 12:12:33	<u>0x22c10c75472ebc95fce0ca3b6ea5d7b45749b30672477d71db75ddb8d313e8a4</u>	- 0.0006566184201150 00 MATIC  0.00 USD	✓
9	2022-05-14 12:12:33	<u>0x22c10c75472ebc95fce0ca3b6ea5d7b45749b30672477d71db75ddb8d313e8a4</u>	- 0.0000429836505630 00 MATIC  0.00 USD	✓
10	2022-01-13 11:44:00	<u>0xba881b39cb35811e8c5c32334a7cfc3027bcf7fcea4c10679639fd7b60ae2cf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-13 11:44:00	<u>0xba881b39cb35811e8c5c32334a7cfc3027bcf7fcea4c10679639fd7b60ae2cf1</u>	- 0.0006087564000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-13 11:41:24	<u>0x8cdd690be49bcfbd44ab</u> <u>2c992c6d23ee32503868bb</u> <u>e5e3c3d1bfcbbba6dbc82c5</u>	- 200.00000000000000 0000 MATIC  453.00 USD	✓
13	2022-01-13 11:41:24	<u>0x8cdd690be49bcfbd44ab</u> <u>2c992c6d23ee32503868bb</u> <u>e5e3c3d1bfcbbba6dbc82c5</u>	- 0.0212349600000000 01 MATIC  0.04 USD	✓
14	2021-12-22 14:45:37	<u>0xc4c6f498bc7b87e4e562</u> <u>16a9c6937da641e4e19e92</u> <u>a1a76df5d0a1afb19fb27f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-22 14:45:37	<u>0xc4c6f498bc7b87e4e562</u> <u>16a9c6937da641e4e19e92</u> <u>a1a76df5d0a1afb19fb27f</u>	- 0.0167030719999999 99 MATIC  0.04 USD	✓
16	2021-12-22 14:45:07	<u>0x224b9c8d8f5aeca4dd52</u> <u>023eef2ab9be07f2cfe025</u> <u>83593a6e4d1ad5e343fea5</u>	- 180.00000000000000 0000 MATIC  450.18 USD	✓
17	2021-12-22 14:45:07	<u>0x224b9c8d8f5aeca4dd52</u> <u>023eef2ab9be07f2cfe025</u> <u>83593a6e4d1ad5e343fea5</u>	- 0.0283101750000000 00 MATIC  0.07 USD	✓
18	2021-12-22 14:44:17	<u>0x7170cf81414dfdbcda9e</u> <u>d4af4e686ea21b62fd3786</u> <u>d79b3a61c160eca02b526f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-22 14:44:17	<u>0x7170cf81414dfdbcda9e</u> <u>d4af4e686ea21b62fd3786</u> <u>d79b3a61c160eca02b526f</u>	- 0.0169067679999999 99 MATIC  0.04 USD	✓
20	2021-12-22 14:43:57	<u>0x6ffae9464348863de941</u> <u>1f5fb3cd9e75ca920f0b8b</u> <u>2987c0a2acdd78ded1ba1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-22 14:43:57	<u>0x6ffae9464348863de9411f5fb3cd9e75ca920f0b8b2987c0a2acdd78ded1ba1a</u>	- 0.0026830470000000 00 MATIC  0.00 USD	✓
22	2021-12-22 14:43:13	<u>0x2de33277161b90d908ceb9289e2befeebe7490ca368d1c9a63bbeb3a5612b108</u>	- 180.00000000000000 0000 MATIC  450.18 USD	✓
23	2021-12-22 14:43:13	<u>0x2de33277161b90d908ceb9289e2befeebe7490ca368d1c9a63bbeb3a5612b108</u>	- 0.0311379300000000 01 MATIC  0.07 USD	✓
24	2021-12-20 15:41:21	<u>0x4fed37aca0ccfa57d94ed3a2f2bb4108c22c9e5a5276dd831ac2e857ac9b4392</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-20 15:41:21	<u>0x4fed37aca0ccfa57d94ed3a2f2bb4108c22c9e5a5276dd831ac2e857ac9b4392</u>	- 0.0162071500000000 00 MATIC  0.03 USD	✓
26	2021-12-20 15:40:55	<u>0xbc4879b50a98843c01e770218533d3e881dbcf14c4f32fb9e3948834241401d3</u>	- 199.99867731737745 6575 MATIC  425.99 USD	✓
27	2021-12-20 15:40:55	<u>0xbc4879b50a98843c01e770218533d3e881dbcf14c4f32fb9e3948834241401d3</u>	- 0.0259536749999999 99 MATIC  0.05 USD	✓
28	2021-12-20 15:40:21	<u>0x4c3df2c85db19fe52de391565d5856b137970b0549065193d3e42c5143945701</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-20 15:40:21	<u>0x4c3df2c85db19fe52de391565d5856b137970b0549065193d3e42c5143945701</u>	- 0.0243107249999999 98 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-20 15:39:27	<u>0x0f71085d7f95be53832b</u> <u>afa0594d21f87b70a57ccf</u> <u>c5c682d2911d82b9a3139b</u>	- 200.00000000000000 0000 MATIC  426.00 USD	✓
31	2021-12-20 15:39:27	<u>0x0f71085d7f95be53832b</u> <u>afa0594d21f87b70a57ccf</u> <u>c5c682d2911d82b9a3139b</u>	- 0.0211031330000000 00 MATIC  0.04 USD	✓
32	2021-12-20 15:38:47	<u>0x7b1aea28f7d7309e9cde</u> <u>a6ee8bd4f276cc3919843f</u> <u>8a08e193f1770b3db34954</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-12-20 15:38:47	<u>0x7b1aea28f7d7309e9cde</u> <u>a6ee8bd4f276cc3919843f</u> <u>8a08e193f1770b3db34954</u>	- 0.0259314400000000 00 MATIC  0.05 USD	✓
34	2021-12-20 15:38:31	<u>0x7c3150906f4435a59bae</u> <u>20cbd8004875e2ea7151d8</u> <u>2d9b5002b95dfba699401c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-12-20 15:38:31	<u>0x7c3150906f4435a59bae</u> <u>20cbd8004875e2ea7151d8</u> <u>2d9b5002b95dfba699401c</u>	- 0.0030722480000000 00 MATIC  0.00 USD	✓
36	2021-12-20 15:37:57	<u>0xbf3b4ee20ce0b85435e0</u> <u>bbb346788d6de1e9e5bc68</u> <u>58d1c1ff6b9819a4646014</u>	- 200.04509109074928 1193 MATIC  426.09 USD	✓
37	2021-12-20 15:37:57	<u>0xbf3b4ee20ce0b85435e0</u> <u>bbb346788d6de1e9e5bc68</u> <u>58d1c1ff6b9819a4646014</u>	- 0.0276839200000000 01 MATIC  0.05 USD	✓
38	2021-12-19 15:15:29	<u>0x6b30aa2689bf1f7ebaca</u> <u>3d7c4131357917b0e27789</u> <u>393a4811e0c4a79ca3d07f</u>	+ 209.00000000000000 0000 MATIC  464.39 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 08:51:17	<u>0xbb35c139d1b47ad13a7e0cafaae4a18fcb6e447e13d7b633d21b7f3bfbcb6594f</u>	+ 2.4792945851773149 36 MATIC  1.42 USD	✓
2	2021-12-22 14:45:37	<u>0xc4c6f498bc7b87e4e56216a9c6937da641e4e19e92a1a76df5d0a1afb19fb27f</u>	+ 179.86075187403324 0938 MATIC  449.83 USD	✓
3	2021-12-22 14:44:17	<u>0x7170cf81414dfdbca9ed4af4e686ea21b62fd3786d79b3a61c160eca02b526f</u>	+ 178.97155537356314 8805 MATIC  447.60 USD	✓
4	2021-12-20 15:41:21	<u>0x4fed37aca0ccfa57d94ed3a2f2bb4108c22c9e5a5276dd831ac2e857ac9b4392</u>	+ 198.00668369353653 0200 MATIC  421.75 USD	✓
5	2021-12-20 15:40:21	<u>0x4c3df2c85db19fe52de391565d5856b137970b0549065193d3e42c5143945701</u>	+ 198.00600670123404 2566 MATIC  421.75 USD	✓
6	2021-12-20 15:38:47	<u>0x7b1aea28f7d7309e9cdea6ee8bd4f276cc3919843f8a08e193f1770b3db34954</u>	+ 197.90979712642536 0148 MATIC  421.54 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 18:14:17	<u>0x305545a5e800ea9a51df4ca1f9808109d4da97cd4f42b0f1ea13b9f0fb297995</u>	+ 680.95000000000004 5475 \$ sUSD	✓
2	2023-08-20 15:02:55	<u>0x700fefef2b40b50541d4b1cedfcbb087b7979a22580c0377d9dcadb98d7dab97</u>	+ 1,181.000000000000 000000 ro	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-20 14:44:55	<u>0xf52db55eaf13eceb2bfc6e6265dd223f0ed4eb273dc720efc6f96675363a9443</u>	- 61.183676 USDC  61.18 USD	✓
4	2023-08-20 14:41:11	<u>0x6ea35ffbd8921c65783c20c412f84142482dd4a6edeaeedb377a43ddfca4c338</u>	+ 24.979581 USDC  24.98 USD	✓
5	2023-08-20 14:36:27	<u>0xad5b7f0e0aba37e54efe75c3c92791ab803eba2ff7d72300716df044bfbde042</u>	+ 36.204095 USDC  36.20 USD	✓
6	2023-08-20 12:39:41	<u>0x11e2e3dbece2ad9de1456e56d04c422550ac7caa5fda06b9cdf9125b8ded50e0</u>	+ 172,500.0000000000 00000000 wHEX	✓
7	2022-04-29 03:04:53	<u>0xba307ad20a0533152a9ca437ecc2baaa0db18aaa48d5823b7bd4fbdfa8bc6505</u>	+ 0.0000180069137000 00 CKIE	✓
8	2022-04-28 10:48:38	<u>0x8dced2851f119353fc92bad83924fae1a528200706268754811a3a47453553b3</u>	+ 0.0000158187262000 00 CKIE	✓
9	2022-01-15 11:33:18	<u>0xedad7f2bb8a3dc58a7a114d6653457fb7f4b74fc35df713aa2b0da51536a9f04</u>	+ 300,000.00000000 MNEP	✓
10	2022-01-13 11:44:00	<u>0xba881b39cb35811e8c5c32334a7cfc3027bcf7fcea4c10679639fd7b60ae2cf1</u>	- 0.1411699458717674 83 WETH  463.27 USD	✓
11	2022-01-13 11:41:24	<u>0x8cdd690be49bcfbd44ab2c992c6d23ee32503868bbe5e3c3d1bfcbbba6dbc82c5</u>	+ 0.1411699458717674 83 WETH  463.27 USD	✓



#	Date & time	Transaction Id	Amount	
12	2021-12-22 14:45:37	<u>0xc4c6f498bc7b87e4e562</u> <u>16a9c6937da641e4e19e92</u> <u>a1a76df5d0a1afb19fb27f</u>	- 1.9361760114017918 52 QUICK	✓
13	2021-12-22 14:45:07	<u>0x224b9c8d8f5aeca4dd52</u> <u>023eef2ab9be07f2cfe025</u> <u>83593a6e4d1ad5e343fea5</u>	+ 1.9361760114017918 52 QUICK	✓
14	2021-12-22 14:44:17	<u>0x7170cf81414dfdbcda9e</u> <u>d4af4e686ea21b62fd3786</u> <u>d79b3a61c160eca02b526f</u>	- 1.9242292148725228 53 QUICK	✓
15	2021-12-22 14:43:13	<u>0x2de33277161b90d908ce</u> <u>b9289e2befeebe7490ca36</u> <u>8d1c9a63bbeb3a5612b108</u>	+ 1.9242292148725228 53 QUICK	✓
16	2021-12-20 15:41:21	<u>0x4fed37aca0ccfa57d94e</u> <u>d3a2f2bb4108c22c9e5a52</u> <u>76dd831ac2e857ac9b4392</u>	- 29.755145173209044 174 UNI	✓
17	2021-12-20 15:40:55	<u>0xbc4879b50a98843c01e7</u> <u>70218533d3e881dbcf14c4</u> <u>f32fb9e3948834241401d3</u>	+ 29.755145173209044 174 UNI	✓
18	2021-12-20 15:40:21	<u>0x4c3df2c85db19fe52de3</u> <u>91565d5856b137970b0549</u> <u>065193d3e42c5143945701</u>	- 29.755145173209044 174 UNI	✓
19	2021-12-20 15:39:27	<u>0x0f71085d7f95be53832b</u> <u>afa0594d21f87b70a57ccf</u> <u>c5c682d2911d82b9a3139b</u>	+ 29.755145173209044 174 UNI	✓
20	2021-12-20 15:38:47	<u>0x7b1aea28f7d7309e9cde</u> <u>a6ee8bd4f276cc3919843f</u> <u>8a08e193f1770b3db34954</u>	- 29.740668839864159 878 UNI	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-20 15:37:57	<u>0xbf3b4ee20ce0b85435e0</u> <u>bbb346788d6de1e9e5bc68</u> <u>58d1c1ff6b9819a4646014</u>	+ 29.740668839864159 878 UNI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-23 19:24:57	<u>0x62de249fa667aa30bc79</u> <u>d3313fbae4d788ad251b4b</u> <u>b7acdba54c252fe0be7070</u>	+ 1 DCL-DDM5MTVRSFSTVL '21	✓
2	2021-10-23 02:11:43	<u>0x18965a1e4f408c16f3de</u> <u>36cb5b329346d907e3ddb9</u> <u>6c2f6c09d287139479dbfc</u>	+ 1 DCL-KRKNMTVRSFSTVL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:25:46	<u>0xb781ffb73fbf2bcf3009</u> <u>e982ba75160fce631f9495</u> <u>2ea18e68147357fd1114ca</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 18:17:44	<u>0xcd3ba3f4aa4617b639d5</u> <u>77dead80e7d731a723b5b2</u> <u>87d4af80dba17cf29effd3</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-06-24 17:53:17	<u>0x45b88405d673c74f40cb</u> <u>266ea12b5d22d3b58b984b</u> <u>9eafa276e59917acffab19</u>	+ 1 5000\$ at adrpGBT.pro đŸŽ•	✓
4	2024-06-20 17:13:09	<u>0xb4744e2c9dbe7038b9ef</u> <u>bdb4c25399b2864ab1eac0</u> <u>9fff6c1701714963af2f2e</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-20 17:12:33	<u>0x454e8a7e063de03aa540</u> <u>bb85199702ac0ee5cb73db</u> <u>a5d9cb80ab65897bbc49dd</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-03-04 12:16:03	<u>0x9ceecd606b97d228b67d</u> <u>83ebe3000435e66d735921</u> <u>1ff4eb5f56cc3b883d0aa2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-01-14 17:25:28	<u>0x43aa81d29e051cbe3611</u> <u>69de40527c49d9a991cc40</u> <u>e68b3e7627ae0f6d6db0aa</u>	+ 1 1000usdc.top	✓
8	2024-01-14 17:24:42	<u>0xd11daa1e24b4489bb675</u> <u>cc48268eef508da792fcae</u> <u>399c4ab4fb35b759f9a91c</u>	+ 1 3000usdt.cc	✓
9	2023-12-17 21:07:20	<u>0x9cbc996ed1fcd74b6bbe</u> <u>dc2d50f86c34fdc7573e9a</u> <u>fd0495074711cbfe1b5544</u>	+ 1 1000usdc.org	✓
10	2023-12-17 21:07:20	<u>0x5998553a0c5edcfb4a4c</u> <u>ea5f8cffa39193e2ed9382</u> <u>1351e59076d988573c7657</u>	+ 1 2000usdt.icu	✓
11	2023-12-10 09:00:26	<u>0x59342d9903810730e54c</u> <u>305392bd5ba9eb4a09015a</u> <u>4900fc11764d74d2897c5d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-10 08:17:15	<u>0x9ba3733ccaa6d1b74bc2</u> <u>67192b6989876a8000317a</u> <u>0b77f2fe75858590cfb474</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 04:39:00	<u>0x0aae9b369c80d745fc73</u> <u>862a46ca7e956139af3b15</u> <u>310f2c6f6b498d56464445</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 10:57:53	<u>0x0224fd61ba5329d0af062adc2ca169ca42fd0c2f7aa2a5a3a809cfb8a1836057</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 02:52:06	<u>0x7f7fb3cb8d31701af33ec6e33c361ac9fbbf896c50f13f046e8c1124167e27ff</u>	+ 1 2000usdt.net	✓
16	2023-12-03 02:51:50	<u>0x729e61142d185c48d6b0af55a38aad7a0b0684bb1a28b95f95df0c946a12df43</u>	+ 1 1000usdc.org	✓
17	2023-12-02 11:03:24	<u>0x08dc9381d58ace62110546c23d907c1cfeadd96e25cb9cb4c60f5df6f842940c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-11 06:27:38	<u>0x674df952817dfa6b7f625f723bfcd539c01d8d320a616bc7e6a8e3be812b0e0</u>	+ 1 dt.org	✓
19	2023-10-28 12:06:19	<u>0x5b4ba4684c8a25d038ed9b7b13bf74d19b93d0e6d4871d8985cec664144f2c73</u>	+ 1 2000usdt.xyz	✓
20	2023-10-06 13:58:58	<u>0x7b69b4f8681b6848e1787d3ce882a1b794e36d7bfeaaa03b72836ac44f807b4b</u>	+ 1 .net	✓
21	2023-10-04 11:16:38	<u>0x346e23ab29e5c5f2a51647543d02be0a1ed2c843d428f6b7c905965fd435d7fc</u>	+ 1 Voucher	✓
22	2023-10-04 03:06:31	<u>0x34553bcec7112342fe9b59d94734a8c0ea3163b0e744b3013e9cca80cd726301</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-04 03:06:09	<u>0x42d0d6e0d07e674722d2e122dd843a591b7adbadb6052cf5b76d64a60c856f55</u>	+ 1 dt.org	✓
24	2023-10-03 10:54:53	<u>0x167a1b7147dea304475fc6f277268294fb36df412448175f456c6a014d0f3736</u>	+ 1 dt.org	✓
25	2023-10-03 10:53:55	<u>0x4bc1cae79bd6992d1a24bcd587ea4c127a34b91b0ef19fcaff76eb851e2daa12</u>	+ 1 usdt-drops.org	✓
26	2023-10-02 23:52:45	<u>0x899457f7c43925fe0cfe325997a0cd5d1a09116d8489a161410d4a3460d5fe20</u>	+ 1 NFT AIRDROP	✓
27	2023-09-29 17:21:55	<u>0x493ecbe800b908ffe78c146f2f4e362dc7bb161ef7c3d94ba4454c02ce4399da</u>	+ 1 Voucher	✓
28	2023-09-29 13:21:31	<u>0x23a04ffea76f06a80d3919eabdf71ae79ba14fea1b61a0e2f5f556c53e538cb7</u>	+ 1 ards.org	✓
29	2023-09-29 13:17:24	<u>0xcbebbf44d515f5b9ce904c5db795733c34a38d8fb65294f6e290b4db200a8b09</u>	+ 1 ards.org	✓
30	2023-09-29 13:11:35	<u>0x71f876ae660c03a22a4eb9805400b7e9dda8f04027572beee32ca75c271feca1</u>	+ 1 usdtdrop.me	✓
31	2023-09-28 19:25:39	<u>0x3be523b4e8a6ecbbe85e9a5d0d6430a62f16d1e54e88b49d6e1db62e331ba175</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-28 19:25:03	<u>0xf2cabf13008c9acda2dc</u> <u>17e60e665cad3ebbf2d4</u> <u>2205e9bef8b1fcc5b4c250</u>	+ 1 NFT Airdrop	✓
33	2023-09-28 19:20:27	<u>0xe6a8dddfd7626cb32965</u> <u>fea98c7c96b9295510a2dc</u> <u>9f0e586794626e02785994</u>	+ 1 NFT Airdrop	✓
34	2023-09-28 19:20:21	<u>0xc2e29f83d87552df1c62</u> <u>7a8ca08660d2633257c50c</u> <u>9a0eaab1a95feb0ee7f77b</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-23 05:17:37	<u>0x6ad90f87020a53bdb344</u> <u>420f2f6a6fcaa1a98fbf51</u> <u>afd48c234716fc7685ee5c</u>	+ 1 MintPass	✓
36	2023-09-23 04:15:31	<u>0xa911e4e7d209d84a1579</u> <u>959e1bceb7e554c76ff6c8</u> <u>bacb881d8ad8385c8ba3ae</u>	+ 1 drop-usdt.me	✓
37	2023-09-17 18:50:23	<u>0xdf6f5d377ad700f83fd7</u> <u>d67932a9e720db6db449f1</u> <u>6d13528081ef180bce25fa</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 13:46:47	<u>0x891258d90bf56156300b</u> <u>2907b2e765c4c27011335c</u> <u>6eb1c2bbd1c1aac4c805f9</u>	+ 1 Uniswap giveaway	✓
39	2023-09-16 13:46:37	<u>0x577819a12b86d2bbc844</u> <u>0e746a8c0654b3fb4fbbcd</u> <u>183179189eae747979324f</u>	+ 1 Base Chain Raffle	✓
40	2023-09-16 13:46:15	<u>0xf0b4b8f78c768bbe8f1e</u> <u>9548dbf23ffe1c36c55b06</u> <u>105b9f3130cafeb9620a75</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-16 13:31:55	<u>0xd63041469f9ccd956b5f</u> <u>b8b555aa77e87245b73c67</u> <u>91ecbb9a020a45b9fac798</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-16 13:30:39	<u>0xfeb940177fc7e2a3222f</u> <u>b8518fd1771320f985663d</u> <u>d3269bda19f727e690e1aa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-16 13:29:51	<u>0xc6e1f9c659b1d2e2e2c3</u> <u>0e13d6653fbfa584f091f4</u> <u>307969914150e8f5f5c5a7</u>	+ 1 NFT VOUCHER	✓
44	2023-09-16 13:29:51	<u>0xb644cc83a5c33200319c</u> <u>0514f2ac7d0bc73ed4698c</u> <u>9543eae4971d6053f5be7a</u>	+ 1 LIDO Drop	✓
45	2023-09-13 19:39:22	<u>0x6f6e9608fcd81e9461c7</u> <u>effc9b02f493d9522df9b4</u> <u>42869b3f8ee71dcae1a116</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 13:15:01	<u>0xee5623c5a3979006d0b8</u> <u>1598cdea7186bab8a8e3f7</u> <u>4a3272f77b00954670b862</u>	+ 1 usdt-bonus.xyz	✓
47	2023-09-12 17:21:57	<u>0xa5299aee094f6fd525c5</u> <u>19f24adf93cb1f8ed6e28e</u> <u>a5b67442958de99cc8b77e</u>	+ 1 claim-usdt.com	✓
48	2023-09-11 22:17:59	<u>0x249fbaa32e23e28b1c47</u> <u>ffcbbf76f2996733f36c1c7</u> <u>88bcc4e4b5078ef8c3a4a1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-11 20:04:47	<u>0x7a1abaeb2db1fb32cc19</u> <u>bccdadf7a149d7cdc78eab</u> <u>148b5b996d7c82bf4ef545</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 18:41:41	<u>0x62d3672437ae53892071b59e3134160834d6662b1b6b92feb501f9d61acb6b47</u>	+ 1 drop-usdt.com	✓
51	2023-09-10 20:33:57	<u>0xf591555b3d4d03472d1736fb57a1b37dde1a618090f3db03a92a00c71ebdfeee</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 17:07:48	<u>0x5f808d206295896316e749334163a04874c42a1ed8a7e7cf0d2a8ffd6980cad4</u>	+ 1 NFT Voucher	✓
53	2023-09-10 16:50:50	<u>0x3d60e237c207d7e3e2ae072fcfa1a081d7e971072399624864686db4773b3457</u>	+ 1 drop-usdc.com	✓
54	2023-09-10 16:20:31	<u>0xdc71cc4222835409913ce21f96296658057964a5ffabb6a80a8d3e899d1f681e</u>	+ 1 NFT Voucher	✓
55	2023-09-10 12:05:20	<u>0xb6cbba140dd19cc6003f670ead2e100c0a4f5161c7365c8459bbe796b47fd579</u>	+ 1 NFT Voucher	✓
56	2023-09-10 08:19:56	<u>0xad31152fe2dcf03df195830104bcefda51a5a81759b776cde8dad82a69298d89</u>	+ 1 drop-usdc.com	✓
57	2023-09-10 08:19:42	<u>0x104482b1a655a9f3fe25d6a47612a299fba655c17ceb190a37fb536ca6f3bfcf</u>	+ 1 drop-usdc.com	✓
58	2023-09-10 08:19:28	<u>0xf306dc7a070b68bca0e24a8a67cc99df71108170be5b58ed3e8b7b42515fe8e5</u>	+ 1 drop-usdc.com	✓



#	Date & time	Transaction Id	Amount	
59	2023-09-10 08:10:35	<u>0x25130649086732babffc</u> <u>1b2ef8a6334147535c5a76</u> <u>15a72530e5594921e0cec0</u>	+ 1 drop-usdc.com	✓
60	2023-09-10 08:10:23	<u>0x111a3efa415949a3a1ab</u> <u>3f5dc1a72191c94b0126cd</u> <u>a89a14dd1704ef870a857d</u>	+ 1 drop-usdc.com	✓
61	2023-09-10 08:10:05	<u>0x7021b04a58a07c2c52d7</u> <u>3c59e1bc1431aacb13f0d8</u> <u>49f654db34ada68fee4dc7</u>	+ 1 drop-usdc.com	✓
62	2023-09-10 08:00:17	<u>0x09af764f127fe4a906bb</u> <u>be86b83a51c23e8b20e954</u> <u>2d067ab778d8e501c9e308</u>	+ 1 drop-usdc.com	✓
63	2023-09-10 08:00:03	<u>0x37cb15025ab749ebfbb4</u> <u>682154500df08fab6a1231</u> <u>cfa1a0f0533a98ae5f604e</u>	+ 1 drop-usdc.com	✓
64	2023-09-10 07:59:49	<u>0x4eaed641411a7e06faca</u> <u>5bdda35c89b5b50fd1f6e1</u> <u>c88361a53cd8c8429f1763</u>	+ 1 drop-usdc.com	✓
65	2023-09-10 07:54:39	<u>0x05a043171820377a35bd</u> <u>e3b7f07a981b57c9d44db3</u> <u>1c69ec1493eb2c2849ee64</u>	+ 1 drop-usdc.com	✓
66	2023-09-10 07:54:23	<u>0x27f99e7b1ce3cbaaaf17</u> <u>ccbe4ebe1efbe5d12b7ea3</u> <u>e1db3ea3e11045b0fabc9a</u>	+ 1 drop-usdc.com	✓
67	2023-09-10 07:54:09	<u>0xba4a15436dd13c11ee57</u> <u>a2e1544a30e3fa58f7199b</u> <u>e4d7ea72c698f8e95525f6</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-10 06:38:57	<u>0x77877bcfb4e35607a5a654da6e3bd2c43661ecaa0b7252e1839a6994d7748bc4</u>	+ 1 Vouchers	✓
69	2023-09-10 06:33:35	<u>0xa1127f15210ecf1432126b336840c00ebfdcff0663389179f141b5c2f6da5a4c</u>	+ 1 Vouchers	✓
70	2023-09-10 06:27:49	<u>0x76ba9b2a8434985ad1d0574e17d84173f02a8f30bcd24352ca9c5136d1430f25</u>	+ 1 Uniswap giveaway	✓
71	2023-09-10 06:27:27	<u>0x65ddfc305fb5c776cd31132891d3eb2a3a367af6673da7fd1ae234367e245b0</u>	+ 1 Base Chain Raffle	✓
72	2023-09-10 06:27:13	<u>0xd4b36997cde00b0628fe4b455af832b18e10606ff81260e07e6ed1b4bbabb8c0</u>	+ 1 LIDO Drop	✓
73	2023-09-10 06:26:53	<u>0x680ca090a7167a357007992e3e892bfb3e99be4a3c0e5943258bacfcdfb3db89</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-10 06:25:25	<u>0x83336fd2fcb7ec693b43c5d38013ebc8e5c3bf8d1f568efc65948bd20219f6fc</u>	+ 1 Circle Weekly Giveways	✓
75	2023-09-10 06:24:53	<u>0x5b2427c24c1b17545964ba58663ed6f4667e6155407e93060ee819ef79060d92</u>	+ 1 NFT VOUCHER	✓
76	2023-09-10 06:21:37	<u>0x1ff7a885dec5145638f06a0745beb39c41170e95cd4db8192f6e95f1bd12b2ba</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-05 15:20:57	<u>0x8df41d82fda91194532d c93b39871714c4b6e8f4ba 7dbd32ae1a8b48ee956f51</u>	+ 1 Vouchers	✓
78	2023-09-05 15:20:35	<u>0x23cb507684b4061605d9 69440e646f3d7b9d8b2597 4f010c3627eeb023c29bb2</u>	+ 1 Vouchers	✓
79	2023-09-04 18:25:22	<u>0x38b84c30b0998eafc100 07ff5fc32bc3e7cf224dd5 a0413728bfff5d902c7e47</u>	+ 1 claim-busd.xyz	✓
80	2023-09-04 16:09:30	<u>0x89507ee7f35a13ebc58e d07cc197f1a9d92cbcf7a8 361cdd2cd4aaf55cedeadb</u>	+ 1 2000-usdt.xyz	✓
81	2023-09-03 13:04:39	<u>0x1f9f7bca22c12c23f6c6 d4b994a44a783469f2692c e1ec94c2b648fd0ba3c784</u>	+ 1 Base Chain Raffle	✓
82	2023-09-03 10:24:12	<u>0x920d0b65fe913581e2ba 14420548cb73a0a7c1d8f7 ecd31034e6a52f7304206d</u>	+ 1 usdt-rewards.xyz	✓
83	2023-09-03 04:55:48	<u>0xb236344139b61dab4fd7 e345bc0de4aa7c81eddaca e6f274a1e268d281264d8c</u>	+ 1 Vouchers	✓
84	2023-09-03 04:53:16	<u>0x4262c7192643498e416d f49d0a70ddaed8d7c6bc8d 9dbab24ac6dba0aa459537</u>	+ 1 NFT Voucher	✓
85	2023-09-03 04:52:44	<u>0x47219f073288891d4ddf 9907e56debd098333370e9 a9c156de0dcf385a92bc94</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-03 04:52:24	<u>0x8c300c84dd19c60227bb57b8f5a5895609ef64e54e5a924129b717a376dad769</u>	+ 1 NFT Airdrop	✓
87	2023-09-03 04:52:04	<u>0xeb47137391ae2a44d36dc6294c21ef436881d74728a2f1ed3bd602bed52c97b6</u>	+ 1 NFT Airdrop	✓
88	2023-09-03 04:51:52	<u>0xef4f5012e72a7403dd29ef3ae9f1f7486ea0c1d25cee3b8dd0f7557f5870a7de</u>	+ 1 NFT Voucher	✓
89	2023-09-03 04:48:48	<u>0x2997e9d6245b8fb1b242b2bedff38270687866725c58818b93bd5fc87b934e01</u>	+ 1 usdt-rewards.xyz	✓
90	2023-09-02 14:32:26	<u>0xd937418080214e5316fb36c5151e427234208aba3198073ac60d3cbb21dc961b</u>	+ 1 Vouchers	✓
91	2023-09-02 14:31:34	<u>0x52a8d4d6fd7cc2c4cade6c0d803c552231786a72570980acf1393f4e84c4eb4c</u>	+ 1 usdt-drops.xyz	✓
92	2023-08-29 11:41:33	<u>0xbf2fd5f98bdf212ea01d01607281fb577ed28dbc52aaf34d6bb4d48c08683dfd</u>	+ 1 Weekly Giveaways	✓
93	2023-08-29 11:34:39	<u>0x424e7995a7bea29ecbd92a69a6d66f76bbcdd0628be6cfe29207238664c7176a</u>	+ 1 AAVE-V3-POS	✓
94	2023-08-29 11:34:17	<u>0x52750feefc45b8c97d95ed8dd6969b1e633624aecf92c8aa186cd11f63d803ed</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-28 19:12:04	<u>0x12067410a3bed5137ac288aa2f1acf97f6969e5c7c17a7b728c7bb66dc355886</u>	+ 1 1WIN CRYPTO CASINO	✓
96	2023-08-28 19:10:40	<u>0x653914f0b4bdaf616f3547c40b4e5f20b87cc21474a906c104719eef6f92f645</u>	+ 1 BASECOINBASE.NET	✓
97	2023-08-28 17:44:29	<u>0x29a7126387e8127eb3afd34eddb57076b156a7f711da529eb23483e4e39c7998</u>	+ 1 claim.circlest.net	✓
98	2023-08-28 17:44:01	<u>0x8751c5e0a5ea1c32bed726a4b2ad12a869a0174a168e9b6b2ed2c441dfed8ea5</u>	+ 1 rewards-circle.xyz	✓
99	2023-08-27 20:16:09	<u>0x74e119692aae8622f6174ffae91fa26112c4d2b39ca6221b51d75241c57b6248</u>	+ 1 claim.circleweekly.net	✓
100	2023-08-27 15:17:25	<u>0xa51b2b29f1ed0c4ddfde4be3268b788738df876ad21270a95f97fd38df046c96</u>	+ 1 drop-circle.xyz	✓
101	2023-08-27 14:30:16	<u>0x080db16a5897aac1136b0fadd65ed3f16baa6d6bc55d2b7081e0053b68300247</u>	+ 1 claim.circlest.net	✓
102	2023-08-27 14:28:30	<u>0xf6da1a2b1c5978a7c8bf eb0f036b9f515aa6b2f1cf eecd9b8ba7f50ab6cdbeeb</u>	+ 1 drop-circle.xyz	✓
103	2023-08-26 17:45:51	<u>0xf8e4cef12de16eaa7f7305c4777ef11dc805fc534f5dd041a04002283617575e</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-25 15:05:40	<u>0xc8dcf65eb9232f5deb29a00a2d6a7ad7489c6a6b15cadd0c9ca652d31459d3f2</u>	+ 1 NFTVoucher	✓
105	2023-08-24 17:28:53	<u>0x6a2c6adb72f4f7e41cac8bd68b105ab3f980564047b30c812cd74c50d2ddef00</u>	+ 1 NFTVoucher	✓
106	2023-08-24 15:01:15	<u>0x898ecd994ee01cef24bdb88cd424aa92fb29129b2ba76c133fb7f74530cec16b</u>	+ 1 drop-coins.xyz	✓
107	2023-08-20 20:19:17	<u>0xbb504d07df864a487dcb9fad90cbd29c626ab77ef0f943b5588e54af5a102f0c</u>	+ 1 Voucher	✓
108	2023-08-20 15:47:43	<u>0x1df37e296883240be4830f5b0d3c8993df5e28801b39d116e3f0ea6a98044687</u>	+ 1 token-rewards.xyz	✓
109	2023-08-20 14:28:18	<u>0x61bb120754381005f6e50ba5d31bf48b60d5bfd918d98f2277142b2104deefaf</u>	+ 1 token-rewards.xyz	✓
110	2023-08-19 17:21:07	<u>0xf12f7751c4c24d9182fa249df1b9fc5acc472cafb2be58a4bdb5c6f9ecbf3c25</u>	+ 1 \$1099 USDC	✓
111	2023-08-18 11:31:04	<u>0x97d4f3ca6dcc717ff2944f779461ce5573a152b63d33feba1b97516ba4030604</u>	+ 1 token-rewards.xyz	✓
112	2023-08-17 13:55:25	<u>0x2be873d47bf4119124d03847ac7741adee521f0e237c55aa174b8eca302544c1</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-14 18:39:38	<u>0x324d485aaff790a6dd67</u> <u>165151ff83a015919d8a0b</u> <u>eacdf363fa2425c11511d6</u>	+ 1 Base Voucher	✓
114	2023-08-11 21:31:11	<u>0x2923508d04226f705511</u> <u>03898c81c89d0cb3cc929b</u> <u>abf286dfa24eea9d7b140d</u>	+ 1 Lido DAO	✓
115	2023-08-02 17:07:39	<u>0xaf714f874a1bf9b29b88</u> <u>9d33989e1c49301727e50b</u> <u>1e241d61b5059adff64e33</u>	+ 1 AVALANCE NETWORK	✓
116	2023-07-27 00:36:02	<u>0xb148e90a9fab2b0fc25e</u> <u>bddb3ad2525c25b57b5edf</u> <u>57f14cd9d3ce213c1e1c39</u>	+ 1 \$1250 USDC	✓
117	2021-12-12 05:42:29	<u>0x805c3a0721ec4d6851e7</u> <u>ed57d9abdeadabb4e2e0fb</u> <u>39bc7e7ea4ca9568a8aefe</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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