

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 19:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc24a3a1a73f79312e36244cbb4aafa53b69af03f</u>
TOTAL RECEIVED	26.949356655978291997 MATIC
	9.84 USD
TOTAL SEND	25.887807738507373045 MATIC
	9.45 USD

Token	Balance
MATIC	1.061548917470919617 MATIC 0.38 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.253734 USDT 0.25 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! abict.net	4,891.500000000000000000 et
Merkly Wormhole FT	2.000000000000000000 WMERK
\$ changeusdc.top	1,063.000000000000000000 c.top










Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
#HEXPool.net	195,100.000000000000000000 wHEX
ETHStation 1672680258932	1 ETHStation 1672680258932
Merkly Wormhole NFT	1 wMERK
Galaxy OAT	1 OAT
hwape_com	1 hwape_com
Samsung MX1 GENESIS EDITION	0 MX1GE
apenft	1 apenft
grilape	1 grilapenft
5.00 ETH by Base	N/A Base Chain Raffle
200 LINK	N/A NFT Airdrop
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
\$3000 Rewards	N/A drop-usd.com
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 18:11:38	<u>0x4fe80ae54e43ca81a860</u> <u>26676789ef4e4f3d2abfbf</u> <u>01aa6993977255dfef41af</u>	+ 1.0000000000000000 00 MATIC  0.83 USD	✓
2	2024-01-07 00:22:29	<u>0x76a3709eea8f7ec80e93</u> <u>2852e47cd6679b5dbcd03f</u> <u>b836ea743305e2d9a456bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-07 00:22:29	<u>0x76a3709eea8f7ec80e93</u> <u>2852e47cd6679b5dbcd03f</u> <u>b836ea743305e2d9a456bd</u>	- 0.0008936400000000 00 MATIC  0.00 USD	✓
4	2024-01-07 00:22:29	<u>0x76a3709eea8f7ec80e93</u> <u>2852e47cd6679b5dbcd03f</u> <u>b836ea743305e2d9a456bd</u>	- 0.0000298955286330 36 MATIC  0.00 USD	✓
5	2023-08-22 19:45:11	<u>0xf63b0e814ad4f4fd46c1</u> <u>12714456db352d64a4ea66</u> <u>e2bb0b7c79fb4b56e1ffc8</u>	- 19.547344118831009 752 MATIC  10.56 USD	✓
6	2023-08-22 19:45:11	<u>0xf63b0e814ad4f4fd46c1</u> <u>12714456db352d64a4ea66</u> <u>e2bb0b7c79fb4b56e1ffc8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-08-22 19:45:11	<u>0xf63b0e814ad4f4fd46c1</u> <u>12714456db352d64a4ea66</u> <u>e2bb0b7c79fb4b56e1ffc8</u>	- 0.0014825620537770 00 MATIC  0.00 USD	✓
8	2023-08-22 19:44:31	<u>0x01df124ba03b2f97baad</u> <u>47b5730b3235ec82bd7567</u> <u>3abea24b838444140f7f73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-22 19:44:31	<u>0x01df124ba03b2f97baad</u> <u>47b5730b3235ec82bd7567</u> <u>3abea24b838444140f7f73</u>	- 0.0093008100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-22 19:44:31	<u>0x01df124ba03b2f97baad 47b5730b3235ec82bd7567 3abea24b838444140f7f73</u>	- 0.0230545101189991 96 MATIC  0.01 USD	✓
11	2023-08-22 19:44:31	<u>0xca4e9f14082d77d66dfe 0a507ae7a361a548d74679 25fe13ec0aa502fbe840a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-22 19:44:31	<u>0xca4e9f14082d77d66dfe 0a507ae7a361a548d74679 25fe13ec0aa502fbe840a3</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
13	2023-08-22 19:44:31	<u>0xca4e9f14082d77d66dfe 0a507ae7a361a548d74679 25fe13ec0aa502fbe840a3</u>	- 0.0038722254865431 92 MATIC  0.00 USD	✓
14	2023-06-18 10:44:45	<u>0x1773dda507b90d744fac f16321a0a14c0383c86919 042a53a8298606f5b592a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-18 10:44:45	<u>0x1773dda507b90d744fac f16321a0a14c0383c86919 042a53a8298606f5b592a2</u>	- 0.0008936400000000 00 MATIC  0.00 USD	✓
16	2023-06-18 10:44:45	<u>0x1773dda507b90d744fac f16321a0a14c0383c86919 042a53a8298606f5b592a2</u>	- 0.0047134429784390 52 MATIC  0.00 USD	✓
17	2023-06-18 10:41:57	<u>0x8019a121f24377a9ec10 0c3396af14407185669187 7e71d53d0c96351713ebdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-18 10:41:57	<u>0x8019a121f24377a9ec10 0c3396af14407185669187 7e71d53d0c96351713ebdc</u>	- 0.0016212308894149 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-18 10:41:57	<u>0x8019a121f24377a9ec10</u> <u>0c3396af14407185669187</u> <u>7e71d53d0c96351713ebdc</u>	- 0.0049880792943078 66 MATIC  0.00 USD	✓
20	2023-02-13 18:05:52	<u>0xe5c7cfeaea48bdbaa4e8</u> <u>b8616240057195e734eaf1</u> <u>b5f55b4cf2cc99d5acc5bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-02-13 18:05:52	<u>0xe5c7cfeaea48bdbaa4e8</u> <u>b8616240057195e734eaf1</u> <u>b5f55b4cf2cc99d5acc5bf</u>	- 0.0040232973282192 80 MATIC  0.00 USD	✓
22	2023-02-13 18:05:52	<u>0xe5c7cfeaea48bdbaa4e8</u> <u>b8616240057195e734eaf1</u> <u>b5f55b4cf2cc99d5acc5bf</u>	- 0.0185002077705822 48 MATIC  0.02 USD	✓
23	2023-02-13 18:03:22	<u>0x79db6146ce0429c04676</u> <u>3bc8bc1971139ef8490f9f</u> <u>d00a67d9b047cac66a7811</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-02-13 18:03:22	<u>0x79db6146ce0429c04676</u> <u>3bc8bc1971139ef8490f9f</u> <u>d00a67d9b047cac66a7811</u>	- 0.0189208198199833 92 MATIC  0.02 USD	✓
25	2023-02-13 18:03:22	<u>0x79db6146ce0429c04676</u> <u>3bc8bc1971139ef8490f9f</u> <u>d00a67d9b047cac66a7811</u>	- 0.0909716922600614 37 MATIC  0.10 USD	✓
26	2023-02-10 20:59:47	<u>0x016969611b1fa91bf9a0</u> <u>a09b4ec9694ef660cebba2</u> <u>d69906f0ae5300ee9462e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-02-10 20:59:47	<u>0x016969611b1fa91bf9a0</u> <u>a09b4ec9694ef660cebba2</u> <u>d69906f0ae5300ee9462e5</u>	- 0.0017818500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-10 20:59:47	<u>0x016969611b1fa91bf9a0 a09b4ec9694ef660cebba2 d69906f0ae5300ee9462e5</u>	- 0.0071358912379683 60 MATIC  0.00 USD	✓
29	2023-02-10 20:59:01	<u>0xd102eff4f3c839b9b155 fcc2f9af36e1435ca02178 49959d9b44da8bf3c31218</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
30	2023-02-10 20:59:01	<u>0xd102eff4f3c839b9b155 fcc2f9af36e1435ca02178 49959d9b44da8bf3c31218</u>	- 0.0008377200000000 00 MATIC  0.00 USD	✓
31	2023-02-10 20:59:01	<u>0xd102eff4f3c839b9b155 fcc2f9af36e1435ca02178 49959d9b44da8bf3c31218</u>	- 0.0031304858139144 72 MATIC  0.00 USD	✓
32	2023-02-06 15:18:34	<u>0xad9becf11477b6380ed2 45002fc6eb38c72253b65c 83242a989540964444559a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
33	2023-02-06 15:18:34	<u>0xad9becf11477b6380ed2 45002fc6eb38c72253b65c 83242a989540964444559a</u>	- 0.0008377200000000 00 MATIC  0.00 USD	✓
34	2023-02-06 15:18:34	<u>0xad9becf11477b6380ed2 45002fc6eb38c72253b65c 83242a989540964444559a</u>	- 0.0050433801953330 64 MATIC  0.00 USD	✓
35	2023-01-25 22:49:15	<u>0xf39400dc901a1824a3cd 619da9abdb49b5ddc8226a 408373b4a164a8c2cdd045</u>	- 6.0000000000000000 00 MATIC  5.95 USD	✓
36	2023-01-25 22:49:15	<u>0xf39400dc901a1824a3cd 619da9abdb49b5ddc8226a 408373b4a164a8c2cdd045</u>	- 0.0020754991339740 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-25 22:49:15	<u>0xf39400dc901a1824a3cd</u> <u>619da9abdb49b5ddc8226a</u> <u>408373b4a164a8c2cdd045</u>	- 0.0085784346147359 99 MATIC  0.00 USD	✓
38	2022-11-10 06:50:32	<u>0x0c4b6983675fcb7fcee5</u> <u>fdc3570d02cc596e250d75</u> <u>c351ed75710bdfac45a369</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-11-10 06:50:32	<u>0x0c4b6983675fcb7fcee5</u> <u>fdc3570d02cc596e250d75</u> <u>c351ed75710bdfac45a369</u>	- 0.0132037690281103 13 MATIC  0.01 USD	✓
40	2022-11-10 06:50:32	<u>0x0c4b6983675fcb7fcee5</u> <u>fdc3570d02cc596e250d75</u> <u>c351ed75710bdfac45a369</u>	- 0.0299790446528563 66 MATIC  0.02 USD	✓
41	2022-11-10 06:39:06	<u>0x76ff146b51dbe089a3c9</u> <u>10c6501360daa6b97ae5c8</u> <u>e141884f12a65f56974640</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-11-10 06:39:06	<u>0x76ff146b51dbe089a3c9</u> <u>10c6501360daa6b97ae5c8</u> <u>e141884f12a65f56974640</u>	- 0.0018078356299525 56 MATIC  0.00 USD	✓
43	2022-11-10 06:39:06	<u>0x76ff146b51dbe089a3c9</u> <u>10c6501360daa6b97ae5c8</u> <u>e141884f12a65f56974640</u>	- 0.0055796012348816 82 MATIC  0.00 USD	✓
44	2022-11-10 06:32:20	<u>0x772088e3e548ada21453</u> <u>844dc9e21d3d9438abfcfb</u> <u>cecd24cd620a114b3d7180</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-11-10 06:32:20	<u>0x772088e3e548ada21453</u> <u>844dc9e21d3d9438abfcfb</u> <u>cecd24cd620a114b3d7180</u>	- 0.0240099234589429 49 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-10 06:32:20	<u>0x772088e3e548ada21453844dc9e21d3d9438abfcfbcecd24cd620a114b3d7180</u>	- 0.0449347950010167 70 MATIC 0.04 USD	✓
47	2022-11-10 06:32:20	<u>0xcdd76e820524960b0b33c082a190e8adc2c27cdc60a7af6df393823d5cc901df</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
48	2022-11-10 06:32:20	<u>0xcdd76e820524960b0b33c082a190e8adc2c27cdc60a7af6df393823d5cc901df</u>	- 0.0021136815226924 00 MATIC 0.00 USD	✓
49	2022-11-10 06:32:20	<u>0xcdd76e820524960b0b33c082a190e8adc2c27cdc60a7af6df393823d5cc901df</u>	- 0.0039557746230233 68 MATIC 0.00 USD	✓
50	2022-11-10 06:25:46	<u>0xa601e52a7ddeb826569f373e04983e529239cb1032c375219ad133ad9b7f3e34</u>	+ 8.0000000000000000 00 MATIC 7.33 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 16:13:00	<u>0x8fe748f5e6460d4d6a9d59b5fbfaf56cf579c87cfc324d2900ed63e6fef9babf</u>	+ 0.0332614285713953 09 MATIC 0.03 USD	✓
2	2023-12-31 16:09:06	<u>0xa68c627832bf969d5d26361b62bec02f4892f490b2e675b119bbfdbfb0628a7f</u>	+ 0.0284495238094953 60 MATIC 0.02 USD	✓
3	2023-08-22 19:44:31	<u>0x01df124ba03b2f97baad47b5730b3235ec82bd75673abea24b838444140f7f73</u>	+ 17.887645703597403 468 MATIC 9.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:50:31	<u>0x58f348f7ce8405b58f22469e02339385715f623c9b1acf56f9c7a7f4b8c1a794</u>	+ 0.253734 USDT 0.25 USD	✓
2	2024-04-07 19:48:47	<u>0xc0f87255858491db21fdec2e3c8e93bf92d279de1bf54532d386fcd18ef139f3</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-02-06 22:20:03	<u>0xfbd94ad57188eddcc22acad8d375222109d4b9b1de100d882c45531eb1fbdb30</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-01-12 03:24:56	<u>0x149498399965e7c93a5a8742a9b9ad66b25bd88c9c33c1ed0cbcb4dfd2cc8167</u>	+ 4,891.500000000000 000000 et	✓
5	2023-12-31 16:13:00	<u>0x8fe748f5e6460d4d6a9d59b5fbfaf56cf579c87cfc324d2900ed63e6fef9babf</u>	+ 2.0000000000000000 00 WMERK	✓
6	2023-09-13 13:52:42	<u>0xde7ab05599ff47c0d33d04748fda206e2e1209955230d4c5f22cae4472d4e109</u>	+ 509.75000000000000 0000 wSNX	✓
7	2023-09-10 15:00:18	<u>0xa03fdeb6a5e40d56ee39669da19c4618abb0de0e8979cfe11cadcd021fcbd499</u>	+ 168,150.7500000000 00000000 wHEX	✓
8	2023-08-23 09:10:32	<u>0x66eb41a903063daec057d63257fce63eff8dc1f347ef354c5c1fc04432efce6a</u>	+ 195,100.0000000000 00000000 wHEX	✓
9	2023-08-22 19:44:31	<u>0x01df124ba03b2f97baad47b5730b3235ec82bd75673abea24b838444140f7f73</u>	- 9.709182 USDT 9.70 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-04 11:31:39	<u>0x4d4e4bee6ce72786f03d37cf2d94312cae20ea39741be06b4bfe4a6a56a23ee7</u>	+ 1,063.000000000000 000000 chaingeusdc.top	✓
11	2023-07-04 10:54:46	<u>0x60930425b2801106a6df3120e673f504987d92f68c7d891c858cfa901adaba7c</u>	+ 1,063.000000000000 000000 c.top	✓
12	2023-06-18 10:41:57	<u>0x8019a121f24377a9ec100c3396af144071856691877e71d53d0c96351713ebdc</u>	- 99.000000 USDT  98.99 USD	✓
13	2023-06-18 10:40:31	<u>0x4c976c6bc7402af3c499e2091bdf6b38f404d14d197575f65be2cde2c45ee766</u>	+ 108.709182 USDT  108.70 USD	✓
14	2023-05-27 14:10:10	<u>0x4fc763001d045d4e19c6da820cad96e240f93fdb113b3a6d068698979c79a27</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
15	2023-02-13 18:05:52	<u>0xe5c7cfeaea48bdbaa4e8b8616240057195e734eaf1b5f55b4cf2cc99d5acc5bf</u>	- 0.0106467500000000 00 WETH  15.85 USD	✓
16	2023-02-13 18:03:22	<u>0x79db6146ce0429c046763bc8bc1971139ef8490f9fd00a67d9b047cac66a7811</u>	+ 0.0106467500000000 00 WETH  15.85 USD	✓
17	2023-01-01 19:58:37	<u>0x63d92c4c748d03831ac0798bcb82b6d24b251d33e438d54a5c66385628a70dde</u>	+ 10.00000000 META	✓
18	2022-11-10 06:50:32	<u>0x0c4b6983675fcb7fcee5fdc3570d02cc596e250d75c351ed75710bdfac45a369</u>	- 11.250676 USDC  11.25 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-10 06:32:20	<u>0x772088e3e548ada21453844dc9e21d3d9438abfcbf</u> <u>cecd24cd620a114b3d7180</u>	+ 11.250676 USDC 11.25 USD	
20	2022-11-10 06:32:20	<u>0x772088e3e548ada21453844dc9e21d3d9438abfcbf</u> <u>cecd24cd620a114b3d7180</u>	- 11.353184 USDT 11.33 USD	
21	2022-11-10 06:21:16	<u>0x5643a5bddebe7ba01fe6fb1508f37ddec36b060e88</u> <u>46e3db3677d31851e35a29</u>	+ 11.353184 USDT 11.33 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 16:09:06	<u>0xa68c627832bf969d5d26361b62bec02f4892f490b2</u> <u>e675b119bbfdbfb0628a7f</u>	+ 1 wMEREK	
2	2023-02-13 18:03:22	<u>0x79db6146ce0429c046763bc8bc1971139ef8490f9f</u> <u>d00a67d9b047cac66a7811</u>	- 1 MX1GE	
3	2023-02-03 22:57:48	<u>0x2d9a34c24c7daf5cbaabd80b260272d201786943c2</u> <u>585c005265b40793001427</u>	+ 1 MX1GE	
4	2023-01-02 17:24:25	<u>0x14b44daafd110dc920ec9e84ea173a7018efa26c20</u> <u>ca580283183cb97fc6cab8</u>	+ 1 ETHStation 1672680258932	
5	2022-12-10 15:03:59	<u>0x42e4fc166ba0618b61ec9cba0e10bddac623fa089b</u> <u>5379ca4e8ae582432a3709</u>	+ 1 OAT	

#	Date & time	Transaction Id	Amount	
6	2022-12-01 20:24:35	<u>0x1b184de4d99e3206b0633672a6db6a5a520e90567ab17a0ad508c945cfde6f74</u>	+ 1 grilapenft	✓
7	2022-12-01 20:24:17	<u>0xb4bb4c833fa1912ba2ae2414f3c4c512051875e8b14a47ed618b5767e2a63eb5</u>	+ 1 apenft	✓
8	2022-12-01 20:21:17	<u>0xa956c4f8c54035619db27539e384b32daf2a608e77692b8bd9318d604925c577</u>	+ 1 hwape_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:48:23	<u>0x31bc022f0810e0c53b003d0991c0a7517d9b698629cdc5f16f1af941b320a552</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 18:20:09	<u>0x2d05796bc283051497fd737644ee08024cf83c3a7325aff88b9b7c7e8147db3</u>	+ 1 NFT	✓
3	2024-03-20 06:11:34	<u>0x75f075d4caaafd2ee772314ea86a1a684bee2a68c82bff34eaa75ec657e16303</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-03-08 20:23:48	<u>0x30a707ec885cfea0fa4dfbbb13344850598c2748e2bda503f6ad3c80d6b37376</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-25 17:55:42	<u>0xd89e34275bf1bc3d0e6fc74e4d38b95d936340209b63436df93aeb5b8fbafefe</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 16:06:04	<u>0xb75d728004472d660195bd807c3e36186fea9c45cc6094833f8ff6f37e3e8521</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-01-20 08:56:22	<u>0xeb14658ab0b7e7e1eda9b73715d6e69d6a0f58937e3fce31fe1675fe087b2054</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 11:22:29	<u>0xc38950d08949904fc6a25a4b7bc0bebca37a38d2772c9fa9b911d7ca98db18a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 22:53:07	<u>0x6c62f25927392f31e6d203c3c0eacab38e007294402afc41bdd3a5918a2facac</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 23:58:19	<u>0xaeab2e85b00e01f7f7559c3db31a99ddb37588ca3243611e36a77174b88db4c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-07 18:14:14	<u>0xa499df2491fbd4f419dbb6bade36cb9026dc75f2c4830bf0b89d89ccfc49e9ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-04 06:48:44	<u>0xd97f2b31c65c837a3e893e9e558f1fc9d105a4c8c586cf40f2cc9e5a6bface91</u>	+ 1 2000usdc.cc	✓
13	2024-01-04 06:36:48	<u>0xbfc1b21a36f9b3220414f320457775b030ec029518c3a3c35f610630c01bc18f</u>	+ 1 3000usdt.net	✓
14	2023-11-09 13:34:58	<u>0xdb176014be8eb609df8f2efb1a91a77b5ec865dc944272c11522ae1d6852d1dc</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-09 11:34:53	<u>0xda70fd49aeea9a92606c</u> <u>ce5940ab4b6449f2414433</u> <u>a752dd9a34615ae5215213</u>	+ 1 drop-usd.com	✓
16	2023-11-09 10:33:06	<u>0xdaedf26ff2dd2c230c8a</u> <u>66df97c8e20c21ba552f06</u> <u>046ef825deefef36d4ee01</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 10:19:59	<u>0x4f631ca8768d4b929c8c</u> <u>5703bdc8b391383b67196d</u> <u>d1ed0a63614e2b977904a6</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 12:18:14	<u>0x17f4452f65e79918f1a3</u> <u>aabaa302109a1f10ded007</u> <u>64377ccb88435f440c29e6</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 10:08:44	<u>0x1bbcde687dffc028461</u> <u>0ef034ef038956c4f614e6</u> <u>5dca6f57c5a709a35bebe5</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 12:01:43	<u>0x387d8f887a3981da3698</u> <u>c33925283066f62284de30</u> <u>b3aacaad038b6d0f834eba</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 19:56:37	<u>0xdc48c1f28d72cc0a0dd0</u> <u>f9813102f57df6479d688e</u> <u>512ca9b1e7529e24fc9cc7</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 16:34:44	<u>0x768bf45443be7fa112d2</u> <u>39064cbf34a5eeca6667c3</u> <u>a6ae0316ca2388f9911f6c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-18 21:39:59	<u>0xa2b41ed11ea79ba50729</u> <u>4b6ba35de7446e1c79e8db</u> <u>5ba5834afc11d7b048355e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-18 21:28:54	<u>0x3d3a622176a21679543b8f3531dcb485f68aff125c37952f5da564485d161d37</u>	+ 1 Voucher	✓
25	2023-10-18 21:28:13	<u>0xedf78503a4b93dd662cf39833a66df3274cdbac75aa2bf98be953836062eba9f</u>	+ 1 com	✓
26	2023-10-18 21:22:51	<u>0x282d1646fc63b6426894d947924067a9d3b35ae80cac00b046c105eac5f10320</u>	+ 1 tether.ac	✓
27	2023-10-18 21:21:05	<u>0x754af2a9c6495676178f4b4cd56ee6c74a3bad737b092cc048ed4b28ab0e9beb</u>	+ 1 usdt-rewards.info	✓
28	2023-10-17 11:40:57	<u>0x20922d8e89a74b53076d6f57cfee7adcbae63cab7fb331b874cdccce1b37c65c</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 13:11:32	<u>0x0002d5dcfd1ed60da2521c35f42bc6b207bbe551605865c1bbaaa641b7f79045</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-17 16:41:14	<u>0x6394415c67ed240583371b00a5817222e3fccdb16674d76ede36af61f603aaa1</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 13:11:46	<u>0xd20811392334e70742cab24dc884855e3bf0792f75700f99ff7a6e7d510f43fb</u>	+ 1 NFT VOUCHER	✓
32	2023-09-13 20:41:10	<u>0x0e43ab2a2bfe6512bb60f2d361ce4300cae8cce81d1d0f540c5875a3c8054602</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 18:25:58	<u>0x3ed90babbc2e0f5becca fa55fc5b6ee1a1767ee2dc e091acbf9a2bb9ab4195b1</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 01:57:17	<u>0xa05ccce87701b9c3c977 c8ab935167db542ff46260 da8fc72d8497564a742b7c</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 20:35:49	<u>0xfab00aad936ea1578c5a 848d19b658ca960ebdae03 37461860b6c62a6163eaca</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 19:49:39	<u>0x2391b470ef3dd4141c85 9857d7bfaa92760d348ce2 c904360e40c5b8d630dfd8</u>	+ 1 Vouchers	✓
37	2023-09-11 19:48:41	<u>0x79cf473fa3c3cd1f0fc9 b8195699b94f50af8c267c f98e11ad2289f8180a4e1f</u>	+ 1 drop-usdt.com	✓
38	2023-09-11 19:02:31	<u>0x434ff31f7d4eb0089c03 810fd558392dc3532dfc55 e12586f489affe073057f9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-11 13:45:23	<u>0xe7f9ce6a21a470dabf85 dcf77945b93c48c8a1940a 4b10fbf3e70285b1c43942</u>	+ 1 NFT AIRDROP	✓
40	2023-09-11 07:34:02	<u>0x684a3b19156990afb78b 403857743b2be2441318d9 075a0d85d36876e1086f93</u>	+ 1 Meta	✓
41	2023-09-09 23:34:59	<u>0x267c5d5e2739473c2cfd b15869e3e644a33d1a7272 b3b4b4482ff125fa6a9763</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-09 12:13:10	<u>0x9a5a457ff2eb149e7f2823e7f75a390f7b44f01d7ea3a102779226a01d4e17bd</u>	+ 1 Vouchers	✓
43	2023-09-09 12:11:17	<u>0x731c85e72ef699160dac763d66ed6e6d44c4cfa4d842b685862a17e65ca491c7</u>	+ 1 drop-usdc.com	✓
44	2023-09-09 12:03:57	<u>0x96f121c130082e61b1d45cc151921d0b9bf5dca276587bcc0681b0252a0f100f</u>	+ 1 Uniswap giveaway	✓
45	2023-09-09 12:03:41	<u>0x0c1f87de6d838b24d7d0e2850d395ae927bd5fcdf39f8a48c5fd4ed394e99918</u>	+ 1 Base Chain Raffle	✓
46	2023-09-09 12:03:09	<u>0x55f2c4ba802ebfe9b4799e1e905d6a8fcb240ac45d07e7d37916e1a84f6ea7fd</u>	+ 1 LIDO Drop	✓
47	2023-09-09 12:02:37	<u>0xc155fd3dc0dd9d357f7b9748537f2fdf1bae97cb599588cddeddf77a86b64680</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-09 12:01:45	<u>0xab617d22f8a0c329734c92624a4e8f37c6466c464ae6e08b7865405a699ced2e</u>	+ 1 Circle Weekly Giveways	✓
49	2023-09-09 12:01:37	<u>0x3ebbac6244273c5aee544eef3dc9b780997310e375ebdcb0e56484a5aebd5699</u>	+ 1 drop-usdc.com	✓
50	2023-09-09 12:01:27	<u>0x156f1e1ce2535d188f4c79e4616ad8b5eec341003eb8b0a9ad8dd96b9c6f88ec</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-08 19:16:06	<u>0x34ee8b2dcf206bbfd5517033cf105d827deeda659ec644e7b80c0fe127b1608c</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 22:55:00	<u>0x3d0185a7840c4d857075194a819c1e7f45e279d14cb5fe1d1507271f1abb8f50</u>	+ 1 NFT Airdrop	✓
53	2023-09-06 00:59:34	<u>0x6e79f9b534503e9ee3afe1694289b66dc0c61235f546153a2306f3fa6aaa4406</u>	+ 1 NFT Airdrop	✓
54	2023-09-04 21:49:53	<u>0x107eb38c739b1c837c10e5d2f749a4ebbd790e6427c27112f1784c33ef76be7a</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-04 20:04:31	<u>0xbd4698b744c55746dee951b82f7a31b9bfeb476915734f4c8da512e9b15720d3</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 22:05:57	<u>0xcd83917823d8edf61c9a58aa2e4f6e0530be5c09ce6e91810201d3c0ba699af3</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-03 19:24:12	<u>0xf409f8af5582c1f756b16fa1cbd353aabd3be698f1603f551f54be65cc98669</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 18:24:40	<u>0x93f643ce1a9d565310f9d3f02ecd5a20855b014d8c8aed11d25ceae2cff42c8c</u>	+ 1 VOUCHER	✓
59	2023-09-03 14:32:21	<u>0xc625b39f0a8e08cc72f40fac7ea017fde127e35a6e144b9fa29c31d6df6f3866</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-02 20:00:18	<u>0x90a388e88c4b78719d66</u> <u>bb717d591b0b62aedaf12d</u> <u>a06f3d123beca639051dd0</u>	+ 1 Vouchers	✓
61	2023-09-02 19:58:46	<u>0x53edcb4dbac0a78fcbd2</u> <u>9ee07973d05e2a3b33ba0c</u> <u>30e307b1bf00e1e80cee37</u>	+ 1 usdt-rewards.xyz	✓
62	2023-08-29 21:57:53	<u>0x6def2de426f3e7952a9e</u> <u>fb26d6534375a34c59e4ef</u> <u>c6b16fb4b1e945d4d1e2fb</u>	+ 1 Chain Launch Raffle	✓
63	2023-08-28 04:45:46	<u>0xa696d37c74ffc9a70f75</u> <u>e4f01b1da363d45d96f8b3</u> <u>1581658be5c8ea846353cb</u>	+ 1 claim.circleweekly .net	✓
64	2023-08-26 19:39:31	<u>0x8ba711749b5254eaacd2</u> <u>95645caf6c3726efcaf2b8</u> <u>70b1009a54d72156185b68</u>	+ 1 claim.circleweekly .com	✓
65	2023-08-25 20:08:08	<u>0x31f41edd730579a3c7ef</u> <u>4ce1604a217f468c64956e</u> <u>7f910a8204cf62233fcac0</u>	+ 1 NFTVoucher	✓
66	2023-08-23 07:20:34	<u>0xd81b6df9a0d9b0addb82</u> <u>a5e293efbe4da5b9191a25</u> <u>5a8f384561d4aaa1d132d1</u>	+ 1 Voucher	✓
67	2023-08-22 19:45:35	<u>0x870a373594c75969836a</u> <u>75d5f8c677c26e72b44704</u> <u>89b2d6772c7ad40110ba1a</u>	+ 1 NFTVoucher	✓
68	2023-01-01 19:58:29	<u>0x17c12be55ae769a73f7f</u> <u>058acb9ccfa73e688d8858</u> <u>9d0d00923d93000599109d</u>	+ 1	✓

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