

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:11 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5008a137ed36b3df97c375fedbde8ccc367477c</u>
TOTAL RECEIVED	1.809376599811669095 MATIC
	0.67 USD
TOTAL SEND	1.809376599809821018 MATIC
	0.67 USD

Token	Balance
MATIC	0.0000000000001848000 MATIC
	0.00 USD
USD Coin (PoS)	0.000133 USDC
	0.00 USD
(PoS) Tether USD	0.000108 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 op Code
OriginEther	1 tkether.org
StargateToken	0.023928800000000000 STG
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE

* USD values displayed at the time of transaction

Token	Balance
Gemradar.site	3,763.000000000000000000 Gemradar.site)
WMATIC	800 Swap on: wmatic-swap.com
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	1 OAT
101 Badges	1 101
	N/A ?
! #1000 UNI	N/A Voucher
200 LINK	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A 3000usdt.org
200 LINK	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT AIRDROP
!!! \$ 100,000 BONE	N/A Voucher
2000 USDC Voucher	N/A org
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-20 05:20:52	<u>0x5fa0eb267bacaa40c141</u> <u>2a4695ca2fcc9c3ad09cbb</u> <u>2203cf2802f77bfb881a91</u>	- 0.9419925237501378 67 MATIC  0.55 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-20 05:20:52	<u>0x5fa0eb267bacaa40c141</u> <u>2a4695ca2fcc9c3ad09cbb</u> <u>2203cf2802f77bfb881a91</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-20 05:20:52	<u>0x5fa0eb267bacaa40c141</u> <u>2a4695ca2fcc9c3ad09cbb</u> <u>2203cf2802f77bfb881a91</u>	- 0.00000000000038640 00 MATIC  0.00 USD	✓
4	2023-07-25 11:11:24	<u>0xa03c3f034a56421c7dd1</u> <u>a83191508b0f0d771dfc21</u> <u>7b8b48890ad2c57eaf5a99</u>	- 0.8222648511064919 45 MATIC  0.59 USD	✓
5	2023-07-25 11:11:24	<u>0xa03c3f034a56421c7dd1</u> <u>a83191508b0f0d771dfc21</u> <u>7b8b48890ad2c57eaf5a99</u>	- 0.0119853344200266 99 MATIC  0.00 USD	✓
6	2023-07-25 11:11:24	<u>0xa03c3f034a56421c7dd1</u> <u>a83191508b0f0d771dfc21</u> <u>7b8b48890ad2c57eaf5a99</u>	- 0.0236847548856560 40 MATIC  0.01 USD	✓
7	2023-07-25 11:10:44	<u>0x8971f408ea571f64ef8b</u> <u>01da7ed2165238ed494ca0</u> <u>68b0080aca2b340583b51b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-25 11:10:44	<u>0x8971f408ea571f64ef8b</u> <u>01da7ed2165238ed494ca0</u> <u>68b0080aca2b340583b51b</u>	- 0.0022202097617422 24 MATIC  0.00 USD	✓
9	2023-07-25 11:10:44	<u>0x8971f408ea571f64ef8b</u> <u>01da7ed2165238ed494ca0</u> <u>68b0080aca2b340583b51b</u>	- 0.0029228218342870 00 MATIC  0.00 USD	✓
10	2022-12-11 03:02:30	<u>0xa1127e59298f01c79592</u> <u>835b91eb8c00fa677f52bd</u> <u>0159841d8020520147b092</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-11 03:02:30	<u>0xa1127e59298f01c79592835b91eb8c00fa677f52bd0159841d8020520147b092</u>	- 0.0036760500000000 00 MATIC 0.00 USD	✓
12	2022-12-11 03:02:30	<u>0xa1127e59298f01c79592835b91eb8c00fa677f52bd0159841d8020520147b092</u>	- 0.0000000540476152 65 MATIC 0.00 USD	✓
13	2022-11-17 01:14:53	<u>0x9659640af2137a0057c39fe05d59050b3c2d1e5bd4cb8109911ae33b77a5b849</u>	+ 0.2999999999999999 89 MATIC 0.26 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 18:57:31	<u>0xdc021853e91b8a0ce105d375f993f1f1cca9f9d060b2c16d3fff7ae5b2f22226</u>	+ 0.2944115155544914 65 MATIC 0.32 USD	✓
2	2024-03-10 01:02:21	<u>0x3e5fd8d2252b18eb8b70b3a1e8bf51a3972a41d82c01cebedb8c70034e89db1c</u>	+ 0.0149650842571776 00 MATIC 0.01 USD	✓
3	2023-07-25 11:04:38	<u>0xc4d5d0633b8408061fc924d7f41d52ee018b08bb4c0270c6f753cac325dd7a1b</u>	+ 1.0000000000000000 00 MATIC 0.72 USD	✓
4	2022-12-11 02:52:44	<u>0xd39d98d20218cf9961565f9ac442ba7e8ed29003fe221e971292d6d7cf861933</u>	+ 0.2000000000000000 11 MATIC 0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 06:01:40	<u>0x30a5106fd31d28ad8d71e4ab4af13e678984a4aeef9b26d7f7b24c983b63277d</u>	+ 1 tkether.org	✓
2	2024-03-16 16:09:26	<u>0xdb2b2f7dd3a6d14726913e438d2bf88bd2b11aa8a7c0d9844a2e1b60c0696e75</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 02:23:02	<u>0x75e25899669650f461be7ebdf7dfc85b8191633ae38933d43617ff60dcf00956</u>	+ 500 op Code	✓
4	2024-03-12 01:54:00	<u>0xc711172b20319f3f7f31a471d3589d08cbf7c81b4ee62ac71045fc0aa2745fb5</u>	+ 0.000108 USDC  0.00 USD	✓
5	2024-03-10 13:32:01	<u>0x172edbc1a9c838c6dd0654edf1ae8bb51fd85f40b666d1a773b51524f02f8b</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-03-10 10:17:25	<u>0x91598bc705d63363ab98011151253f548272d5ca001ec5eccb88b4d0e272c673</u>	+ 0.000108 USDT  0.00 USD	✓
7	2024-03-10 01:02:21	<u>0x3e5fd8d2252b18eb8b70b3a1e8bf51a3972a41d82c01cebedb8c70034e89db1c</u>	+ 0.000025 USDC  0.00 USD	✓
8	2024-02-10 01:52:00	<u>0x6af0b6b3cf29effc01d43ab491772a3631f031e36d06b715a80f834694b40590</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
9	2024-01-17 05:21:46	<u>0x0b2d3176ac2b8dc12024045bf4eea144be4a9e04eb01cf99982b0873df83c6b1</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 00:40:05	<u>0x25a6a03e74a9e402d3037e92f213879e13bf1f7f5324ca7fa279bd82479ceb28</u>	+ 3 .SITE	✓
11	2023-08-08 17:55:50	<u>0x72232064b17e45581c41e20f2f6c6310e730b4ee2a61db57ef9cf41133061d90</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-07-25 11:11:24	<u>0xa03c3f034a56421c7dd1a83191508b0f0d771dfc217b8b48890ad2c57eaf5a99</u>	- 104.267088 USDT  104.28 USD	✓
13	2023-07-25 08:04:12	<u>0x4812c8e4d7c1b7292c4a2b6191ceff10a8ee77b34e8a869ab06aa50f10843f0a</u>	+ 104.267088 USDT  104.24 USD	✓
14	2023-07-07 06:43:03	<u>0xd2add267456fd48221f91f5d1697d777d7b51cbfb96f629b988790d4b89dfdda</u>	+ 0.0001288000000000 00 STG	✓
15	2023-05-29 11:45:25	<u>0x4aaa331286a3c15eb0f9fadad75a50e5bb0fb7799e23c3c44dd500540799eb8</u>	+ 0.0238000000000000 02 STG	✓
16	2022-12-28 20:42:18	<u>0x7e0a970d9d2306b5c2661d70ad304572e5e32275524a0839aa596926dca02938</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-03 02:52:06	<u>0x557dd6b89ac47b8bc1fdb0d67f0d3b5faf280a78cbd3aa3b07ac193283e35d46</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-03 02:52:06	<u>0x4c0aa5c91960eb9837ed</u> <u>fd317a40e45b0086b46618</u> <u>a970ea8e0a4f8f0c2d9676</u>	+ 1 ZETA NFTs	✓
3	2023-02-28 09:45:59	<u>0x64e90f956118ff3581ab</u> <u>a263f3232c0cc5ac4f5f40</u> <u>9f17f0a1ef1ba223c70d6d</u>	+ 1 ZETA NFTs	✓
4	2023-02-28 09:45:59	<u>0x6206d1dead95c9394de1</u> <u>50823379130e928e719292</u> <u>3899c331432e293b734c74</u>	+ 1 ZETA NFTs	✓
5	2023-02-28 09:45:57	<u>0x3ddd961620be83003d7c</u> <u>e0afc403db3972006b0a58</u> <u>867a87d5d463b3d0fb8f3b</u>	+ 1 ZETA NFTs	✓
6	2023-02-28 09:45:57	<u>0x258f2f7f85564f7f3a38</u> <u>ad30611a7e84b4137437d3</u> <u>094ce04daab8515fc9fa6d</u>	+ 1 OAT	✓
7	2023-02-28 09:45:57	<u>0x601f163fbda3558cb7ab</u> <u>a9361e2eb086c32ae735d6</u> <u>cc0575b4569888c30df0c7</u>	+ 1 ZETA NFTs	✓
8	2022-11-08 13:45:26	<u>0x2129e2880f7dd2da2495</u> <u>7d11acf7e390cfbbcce371</u> <u>922a4e8a8182f461bbea0b</u>	+ 1 101	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:41:04	<u>0x314d9389d5e6b7c4dc1c</u> <u>13e1235b7961402117239c</u> <u>bfcccb84ede5c720d2872a</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 17:00:41	<u>0x049ad07c2d79a5bc12cf d4705ed4c204628031d82a 82b4c8dfbb09741710a4aa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-20 05:22:00	<u>0xcffdaee2e3e1de0b4862 78852b2fb4b16fadd04575 b835d81492441d2a8e4af9</u>	+ 1 t]	✓
4	2024-06-18 06:09:02	<u>0x21ae124a590dd74df8ae e387c55d47478ae6eeb4f5 871648bb30d325417d53e5</u>	+ 1 ?	✓
5	2024-04-18 18:44:36	<u>0x7ed04888e6412cc32d21 21c2d398a81f24c0e179b3 28f77660005a14523b77b0</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-11 19:27:43	<u>0x7ea54875890b5b885d25 e0fdca94a51e04bf1db9b6 2b69405d32f7fb68c0aa1d</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-31 18:21:56	<u>0x80ab7f63a1aed41e2c0b a38f806ae95f698618d0e4 fe1d999d4063c034d82fab</u>	+ 1 NFT	✓
8	2024-03-29 18:39:20	<u>0xe5942c9167f7456706d3 3ef7af6fe46f9359ae7582 4766248d52436cc5822687</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 18:36:08	<u>0x48048f2883cf73ae6fe0 cabf966f6fe4c5553f405d 7cc2bc96e5c75baffa3b19</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 23:01:03	<u>0x90f5c4f8084f66bfbd62 faed1869bc30a316702ca0 fb353f099be04d0c94d9cf</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-27 21:41:45	<u>0x065d3ceace762396847fb45315fbc90cbb16208849878259dbd3175297827ce5</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-10 05:49:32	<u>0xe191c202ebd1781144af7a263b25113c342099559b99772a4ba2db398c6d1168</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
13	2024-02-06 06:17:02	<u>0x7a54fc48de974f3811a0b96e60423438bcbae2142a81cd5d5b6ed51da3d1a5b3</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 06:16:58	<u>0x46c2f3e6428eeb99b6e54dbfe50a35b40aab2a1a5eb795f9906b6bb15a78cbb8</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-01-20 08:57:20	<u>0x1aa08808b3589214747c1e5c79008a5719f49c22cbb10ce00f55d014496bc87</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-14 11:23:35	<u>0xd4c75983dd61667ffce2e1228eaaa2a7b82266161b2720971079f427947b1518</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 21:44:13	<u>0xe89ac241c0e68c776b8f4474c989f6d4e862bfb25c15f9459a887519e63956cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-12 22:56:09	<u>0x208de63d6ff6dac116bc37d10e746bb99a6831b7f2b40bcdb8618927a775a444</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-09 23:59:31	<u>0xcddbe00f47a9e7160976fcd8d9f1078948219db1e79e0fbdaea80a4fe43887c3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-09 20:20:19	<u>0x43f90afbc931c326c5fa b942c17a6a651d324efa4b 65598a8f7869e4e5701518</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-04 16:49:25	<u>0xb9900c4dc874bebd056f 722b4966e08fc62d704726 0e4c161fe46a4bfe30ac0a</u>	+ 1 3000usdt.net	✓
22	2024-01-04 16:48:17	<u>0x6af19d132bb7995661a8 315b5ec5340a2564cc1c24 7509ed7af394ab8b6cf79f</u>	+ 1 2000usdc.cc	✓
23	2023-12-05 18:58:47	<u>0x9e90956f40bc27e0cbd3 5f17e516d121ae368b94e3 711c9f331f31e6c9c796ee</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 17:09:57	<u>0x2a8f774bc0efdec26c74 94af60187304e92d1846e7 4806aa4fc896c1e27877f1</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 15:03:05	<u>0x2db212b7604e25d83765 877b635cd6909f6ed64e10 148673c20a08a2eb1b3e94</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 10:20:11	<u>0x47685929b173c739031c 3dd03b04271f6d16394a19 76e2bfe228e61143b46c50</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-26 15:44:52	<u>0xa5ea0e07e01cbecbd8b0 5968b63a2b773f928285e1 f3f113b45e3675fe2478ed</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-26 02:05:58	<u>0xc3fe4c77c7e348ac4dc4 0ef39f74ae54c49a8c6c0e de638fd5fb32bfdb26426c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-26 02:05:56	<u>0xaf5ab48c3428ca0b565c1a7ce91621addd9a39f16c07063c388b818fc99a821b</u>	+ 1 3000usdt.org	✓
30	2023-11-20 18:00:25	<u>0xd55f1896792d6799c222571decbf55c4379ebfb3c53356986a0930b9a2cb7930</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f9052172ab59fa8825193c52144b898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
32	2023-11-09 11:58:58	<u>0x76a858f7c13f10fc3b5de2bf66770b8fca40acc746efd2e7c1b388186682a173</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-09 10:33:14	<u>0xc6187eb616af29f36e06ef075554269ce926d3ecae39b64ecbf51d7cc9a50fe1</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-04 08:21:21	<u>0x5e8e148d468c392a64eb8e502041bcf07c3b75a8f5738c128a4266ab910f8afe</u>	+ 1 Voucher	✓
35	2023-11-02 10:20:03	<u>0x81af76950da5ccb77eab78d5d0c24e8059d85f7bb88e5d13174423fee076dbab</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-02 09:04:11	<u>0x276de002ddc08e76c645d862be07f60807cf94b383131de666edf39eb9ed5518</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-01 16:27:13	<u>0xca400c75e26df39eb7628b933f40e02fe24e2d540856b01835d127542b7b024a</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-29 13:43:15	<u>0x27617e615aa14d9bdc8571d61960ea52dcd185fe3beadeb614f81c405df996d8</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 13:30:01	<u>0xe422be477c15ef5a291861e12ec3d22f23b61f57210bbb21216a8cc0fb36c367</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-29 12:18:20	<u>0x707fea6834ac05945463165b7d8244b68c623a792c308057eef4c7d8bac101c</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-27 10:09:34	<u>0x0e93367ba175aeb5ce4747fe376ca82c025a9734be6cdfca913e23f3d81b6670</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 16:45:17	<u>0x58ef106fa88e3fda1b455a3f12f7356d1cd09e41c34b58271f21975b30d8731a</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-24 12:01:47	<u>0xa2c8ddcb2d860fa91fa013607ebec8a948a9192a988f84e2b8cc3132c747646a</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-23 11:28:07	<u>0x85570b1f6ddba61c31353ad945ae8721152d2cedd9daa7d6111f2b161dc3306a</u>	+ 1 m.net	✓
45	2023-10-22 19:56:39	<u>0x4ea48e239c79f39ac7164bbb46c5877b8c24443b63704327848b629021dee4d</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-20 18:18:25	<u>0x609d2c5c592f14ee6a9a47acc910b4bc68aa01396b6bed697da20cb44aa3ea78</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-20 16:34:46	<u>0xdf5155d8bb5ff416e986538e59f70b104cc95ebbb702acab06db8200012b01fd</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-17 11:41:57	<u>0x072d97cea3a690f2d8c2bf7277cdbf246d37bad12347ad4e9a1374be197cd769</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-13 13:11:34	<u>0x39450791a3be8dcf095f565b724bb01d32509918f7b9e43b0fc09f4c5c76f138</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-03 17:17:02	<u>0xb86bdb2dbe3646c45569818d5f49ce6f254e39154b085274aedecfa2782b10ee</u>	+ 1 NFT AIRDROP	✓
51	2023-10-01 01:06:19	<u>0x8d26a4bd7dd62dca4f77e12dcd56fcae6a4814229c62664e215c13fd9fd00ebc</u>	+ 1 dropusdt.xyz	✓
52	2023-09-26 08:51:53	<u>0xf4344450df049062f936a75c0e17afb7bbbaeb6f0158b5749cf196cfa6aa8e91</u>	+ 1 Shiba Inu	✓
53	2023-09-22 16:27:22	<u>0x00500b8989e30820518104b2cfa1eae36a5a9b4b906b8499fd318dcefdd5dd6e</u>	+ 1 Voucher	✓
54	2023-09-20 21:13:41	<u>0xbee11eb21ef29b5a239baeeb3da9bb3ba0efd38d022b90aa7e8e9a3921fe001a</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-19 20:09:09	<u>0xd75f9f58402bf64a1be03042af206a271f70b4e2b7e1198498a99e00e0f11330</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-17 23:02:14	<u>0x6e51b2321737b5c2c1509f5496942d3edc3e4f0f53bd5ff85ae5198dfd57504f</u>	+ 1 Voucher	✓
57	2023-09-15 13:12:12	<u>0xfd95dfba605b6e4cfd23bbcb663408c27eb66ce4bcd684da862f3aa2dae34620</u>	+ 1 NFT VOUCHER	✓
58	2023-09-15 01:24:48	<u>0x1105069072657aff62ea0c3f4b7360882c57d6a1b9812d06aec7c0aa667942c</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-14 21:05:36	<u>0x50dce4ed6aedce447eb297dbf98da067a5bc5e8e95e27aad7ed3a7c5dc6e8611</u>	+ 1 Voucher	✓
60	2023-09-13 20:44:12	<u>0x59a99834b29de1485a76b69f77f0effa9bec76060888bb7afa9fc2ee5883a896</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 01:57:19	<u>0xf40ec5a56875b0b4061b49a413923320d5a54c4fd00db0211e5f1244d75d6e</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-12 13:18:53	<u>0xe51862bce00eb96d9ab72179d475a1eb1223fbaf4c3c48d44dbb3606f6e4f0d0</u>	+ 1 Voucher	✓
63	2023-09-11 21:52:19	<u>0x3af629a20b8536bb87ae4c11de8367e97e4bd35f483c4b25adec3b3fca7517af</u>	+ 1 Airdrop Voucher	✓
64	2023-09-11 20:54:31	<u>0x833a587720705d59eff2656f5a71e454bc770169b3e8b68cf57ad5d776cc805e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-11 20:35:51	<u>0x2295cb60996b2acd5dd285ce6141897fa12614b17a579215be7b3111c58ebac6</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-11 13:45:27	<u>0x23a99eebccb9ee9f2817af0411b9caf8030ca19021c6051e6bc34c2ce4ef7d3c</u>	+ 1 NFT AIRDROP	✓
67	2023-09-10 21:26:37	<u>0xa4a24e0a3f8ffb2b4d1be580650b51659c25aa65a514d69f3c1da90ca0f29be3</u>	+ 1 GIVEAWAY	✓
68	2023-09-10 14:01:06	<u>0xdcddcd15dadb2797b35fd117bb82a584af610c7e1ca69ef81b659efa73ae4fa9e</u>	+ 1 NFT Voucher	✓
69	2023-09-10 11:15:09	<u>0x99de609270d8fb29e176b64f1f9d0a7e557db75d5377d3d2646161436e00d6e0</u>	+ 1 NFT Voucher	✓
70	2023-09-09 23:35:05	<u>0x07b6e6c14d579fe88a41dfcaecf338d7ddcad8786716214604f8b4e82dd5db79</u>	+ 1 NFT Airdrop	✓
71	2023-09-08 19:16:08	<u>0x599a2c31f80c5bf3074dabccd857cc4803b597196b1a45b32ff480b89ba67d67</u>	+ 1 NFT Airdrop	✓
72	2023-09-07 22:55:12	<u>0x4dc500cc07e68a50a76573eaa37a1e9fc6e4de26a655698e56a87a79ba9691aa</u>	+ 1 NFT Airdrop	✓
73	2023-09-07 17:59:01	<u>0xb39e27b6c43ae15d0081fc4adfdbdddec3fd8b93206f17a0896df93dc2935c5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-07 07:11:32	<u>0x43db04c199309e4938a948f0a6718766fbf1a1f58b1a5193c551cf7c3433c7b2</u>	+ 1 Uniswap giveaway	✓
75	2023-09-07 07:11:26	<u>0x796902aa311cdbee2bd1cb2d44e0f50eece9d861f144dc41bb651bda4fbf30c</u>	+ 1 Base Chain Raffle	✓
76	2023-09-07 06:25:03	<u>0xdf62cb7c25cf8aee5b1d63e8ba34e53aca80e80af818c5bc888fc9c6bc5db11b</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-07 06:24:59	<u>0x3a3c2dae7f4d7059984e9f1240124ac364b9876396188e0c9bde703e9a93cd4e</u>	+ 1 NFT AIRDROP	✓
78	2023-09-07 06:24:15	<u>0xf3450ea31da3ce518e24a5cade381b6597e6ac3f500319fc02d33abe5718c6b2</u>	+ 1 NFT NOTIFICATION	✓
79	2023-09-07 06:01:41	<u>0x86577058854e7b8a14be6ebf51dc0047636e9238d6cb7c52864a8fa1f0496a85</u>	+ 1 NFT VOUCHER	✓
80	2023-09-06 01:01:34	<u>0x60d81580ad0b90c23143401367b77da5a47033f18c50c3e70dd3ccf3176df5c1</u>	+ 1 NFT Airdrop	✓
81	2023-09-04 21:50:05	<u>0x49a296b845d9a4491d48221b2726d17b09a9b10764c6aed75fe4e9be705b9a1d</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-04 20:05:07	<u>0x43f0a36dac2c7c5c068d336c07362fb5c3fc41f8d390da3dee7487198f1eed82</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-04 05:02:30	<u>0x3a75c66c538365f32fcf5bbdaebe686da8180a8248eb84e9c4a0c7b473f85552</u>	+ 1 coin-drop.xyz	✓
84	2023-09-03 19:24:18	<u>0x592d4327cdcfb790378e4e6d93054032a2b417c1ce89aa8e9ce11f9e355b406d</u>	+ 1 NFT Airdrop	✓
85	2023-09-03 19:19:00	<u>0x72ba6298585843f46f5d876d32bb2dda5c0d277fa36f21cb327ec4eaeef870b97</u>	+ 1 NFT Airdrop	✓
86	2023-09-03 14:32:31	<u>0x6545310f737a37f7e48f611d01290df4682a4a51d0a088d33497b35121e35c59</u>	+ 1 NFT Airdrop	✓
87	2023-09-03 12:39:40	<u>0x04980a0ae4eeea59993cab071c319b3c49d7351b57c05e1bf0363e67962afd24</u>	+ 1 NFT Airdrop	✓
88	2023-09-03 04:45:31	<u>0x34afada88e2e38db1f3c138bc1bcfae10af9f4a33611e7eef330af6576f24668</u>	+ 1 Vouchers	✓
89	2023-09-03 04:39:48	<u>0xece134327e73330ba04c0a7d3d94386857922a804a3357c88e49b0f71e6035fc</u>	+ 1 usdt-rewards.xyz	✓
90	2023-09-02 07:10:04	<u>0xcb5b2521888fbd0699ea11fa9fd789761276e2c498ab330cdf9734747a21313</u>	+ 1 NFT Voucher	✓
91	2023-09-02 05:29:08	<u>0xc5e5b1e3e050c8175da846e97dbaa3e2d4ef365fc97104341bddaad9d19c3e80</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-01 14:23:17	<u>0x733e24382f5c113c45a17d8d6f8994f27adcf182bcbb2cbfa0357028847a08f</u>	+ 1 NFT Airdrop Round	✓
93	2023-08-28 02:21:55	<u>0x1e171fd4c6dcf31d7115d5a7c3119782c63d987e2ad6b267cbdfdde0fbe82940</u>	+ 1 \$-\$-\$1 ETH TWT	✓
94	2023-08-27 00:11:22	<u>0xa8babda6333dc72a14eafde8f462363bb2996985055494782d38b3bf3a1fa939</u>	+ 1 claim.circleweekly.com	✓
95	2023-08-26 03:07:58	<u>0xcb9b2926683a8770138ea2aca5a3bd346848776fe8fb8f0cdedc6a6dd7a76624</u>	+ 1 NFTVoucher	✓
96	2023-08-25 17:22:23	<u>0x8c8a18b712d8474e399cd66c861d65eb9d5e811b903474f0ca5efe89a1748432</u>	+ 1 Voucher	✓
97	2023-08-21 04:21:59	<u>0xabdcc9e5c7eb6c14af178779c39e480f315a37911e1718b1f9fac0d0b556f1b4</u>	+ 1 token-rewards.xyz	✓
98	2023-08-20 09:43:39	<u>0x338809a0ec4de8015679d60a9456e06c928a3a5c2e9f8c0a2d2d87acd849b708</u>	+ 1 club-rewards.xyz	✓
99	2023-08-13 10:43:38	<u>0xa30dfa2b761317fa863ca2d7a0f9015da4cefedbbe d3f49e33a950592453cef5</u>	+ 1 Voucher	✓
100	2023-08-11 18:48:06	<u>0xeb067417f9acb0950d81456e432ab37b1aa10e062014cde6697338c26084122f</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-09 21:14:49	<u>0x2b2008ee8b06433852f4</u> <u>b192411413c39dff4645b1</u> <u>9969a2354ef4f619ea2c85</u>	+ 1 NFTVoucher	✓
102	2023-08-09 20:33:13	<u>0x8a881a879ee454d5c711</u> <u>e457ccf0f1a65b3e94c183</u> <u>b91f10f11c4947dda47697</u>	+ 1 NFTVoucher	✓
103	2023-08-09 20:32:21	<u>0xfbffe770fe3f4885ec9b</u> <u>60fbb5e80ac2af7892f158</u> <u>5c869baf42f14b3a23dfa8</u>	+ 1 2000rewards.xyz	✓
104	2023-07-20 00:05:10	<u>0x0e6edcde365356bf1dcb</u> <u>7e5a1c6278d69da5b95926</u> <u>96b61b5f1f74bc2c8ad45a</u>	+ 1 1ETH	✓
105	2022-12-11 03:02:30	<u>0xa1127e59298f01c79592</u> <u>835b91eb8c00fa677f52bd</u> <u>0159841d8020520147b092</u>	+ 1 EAxALPHAPASS	✓

* USD values displayed at the time of transaction

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