

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 12:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc730d1fc7e3f35b8ec2895deedac82491059b6e5</u>
TOTAL RECEIVED	14.9000000000000000355 MATIC
	5.63 USD
TOTAL SEND	9.379755630462046412 MATIC
	3.55 USD










Token	Balance
MATIC	5.520244369537953943 MATIC
	2.08 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ETHENA	3,000 IM
Eigen Airdrop	5.000000000000000000 en.click
! ZKSYN.CO	50,000 d.
! ACX	3,914.000000000000000000 ACX [via www.across.events]
(PoS) Tether USD	0.000000 USDT
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM

Token	Balance
@SNXPool.com	887.250000000000000000 \$ sUSD
!ETHENA	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A rop.net
5000 USDC Voucher	N/A Weekly Giveaways
5 ETH by Base	N/A Voucher
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
\$5000 USDC Event	N/A Vouchers
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 12:41:53	<u>0x32068eaae9848ac811b0</u> <u>a6b08ad92bf3e98e7d41f0</u> <u>19800d39829ac538ae7d73</u>	- 0.6277369235658862 84 MATIC  0.43 USD	✓
2	2023-08-02 12:41:53	<u>0x32068eaae9848ac811b0</u> <u>a6b08ad92bf3e98e7d41f0</u> <u>19800d39829ac538ae7d73</u>	- 0.0111612000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-08-02 12:41:53	<u>0x32068eaae9848ac811b0a6b08ad92bf3e98e7d41f019800d39829ac538ae7d73</u>	- 0.0233126886200388 00 MATIC  0.01 USD	✓
4	2023-08-02 12:41:37	<u>0xf1a37d49f7f9cfc950aa28c3528cba5034739a3ea1b415ed7d592855cc4f9e21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-02 12:41:37	<u>0xf1a37d49f7f9cfc950aa28c3528cba5034739a3ea1b415ed7d592855cc4f9e21</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
6	2023-08-02 12:41:37	<u>0xf1a37d49f7f9cfc950aa28c3528cba5034739a3ea1b415ed7d592855cc4f9e21</u>	- 0.0037296104393480 40 MATIC  0.00 USD	✓
7	2023-07-14 04:27:50	<u>0x654369e2b89034621a98a658902c6656f8ce0317299d58f53475b2b254cc6f80</u>	- 1.0477049821696176 05 MATIC  0.89 USD	✓
8	2023-07-14 04:27:50	<u>0x654369e2b89034621a98a658902c6656f8ce0317299d58f53475b2b254cc6f80</u>	- 0.0112608299999999 99 MATIC  0.00 USD	✓
9	2023-07-14 04:27:50	<u>0x654369e2b89034621a98a658902c6656f8ce0317299d58f53475b2b254cc6f80</u>	- 0.0300608234579527 91 MATIC  0.02 USD	✓
10	2023-07-14 04:27:32	<u>0x86634ea27cdb534ea50e765a19489ae67a6b4e2901fbafa2467b4ea86a4ca3d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-14 04:27:32	<u>0x86634ea27cdb534ea50e765a19489ae67a6b4e2901fbafa2467b4ea86a4ca3d7</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-14 04:27:32	<u>0x86634ea27cdb534ea50e765a19489ae67a6b4e2901fbafa2467b4ea86a4ca3d7</u>	- 0.0046190445249175 50 MATIC  0.00 USD	✓
13	2023-06-10 14:48:22	<u>0xf929c59cc54605ae6c3d6b9455f0c03f7ad20b19430055cb705b9b7e119cf86f</u>	- 1.0508231717025100 50 MATIC  0.59 USD	✓
14	2023-06-10 14:48:22	<u>0xf929c59cc54605ae6c3d6b9455f0c03f7ad20b19430055cb705b9b7e119cf86f</u>	- 0.0109519200000000 00 MATIC  0.00 USD	✓
15	2023-06-10 14:48:22	<u>0xf929c59cc54605ae6c3d6b9455f0c03f7ad20b19430055cb705b9b7e119cf86f</u>	- 0.0454284017185671 09 MATIC  0.02 USD	✓
16	2023-06-10 14:17:56	<u>0x166fab4e192effcad614b79f9562e721b9579e0ac0b546cd19f863e15bdf753</u>	- 1.0508231717025100 50 MATIC  0.59 USD	✓
17	2023-06-10 14:17:56	<u>0x166fab4e192effcad614b79f9562e721b9579e0ac0b546cd19f863e15bdf753</u>	- 0.0154192575352396 57 MATIC  0.00 USD	✓
18	2023-06-10 14:17:56	<u>0x166fab4e192effcad614b79f9562e721b9579e0ac0b546cd19f863e15bdf753</u>	- 0.0622776979288853 78 MATIC  0.03 USD	✓
19	2023-06-10 13:50:44	<u>0x17d29a88eb4e2ef8604ba6b502b63ff58cdbb84c12b5736efc60b969a286793f</u>	- 1.0508231717025100 50 MATIC  0.59 USD	✓
20	2023-06-10 13:50:44	<u>0x17d29a88eb4e2ef8604ba6b502b63ff58cdbb84c12b5736efc60b969a286793f</u>	- 0.0115203416577920 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-10 13:50:44	<u>0x17d29a88eb4e2ef8604b a6b502b63ff58cddb84c12 b5736efc60b969a286793f</u>	- 0.0548141759866804 32 MATIC  0.03 USD	✓
22	2023-06-10 13:25:12	<u>0x270fb8ea7e7211ee73e5 f83dc04255fb487ffe31e9 3caec173e6a7ff5507408f</u>	- 1.0508231717025100 50 MATIC  0.58 USD	✓
23	2023-06-10 13:25:12	<u>0x270fb8ea7e7211ee73e5 f83dc04255fb487ffe31e9 3caec173e6a7ff5507408f</u>	- 0.0109519200000000 00 MATIC  0.00 USD	✓
24	2023-06-10 13:25:12	<u>0x270fb8ea7e7211ee73e5 f83dc04255fb487ffe31e9 3caec173e6a7ff5507408f</u>	- 0.0454245242843824 35 MATIC  0.02 USD	✓
25	2023-05-28 04:44:33	<u>0x66c152dc1862ce022da1 c9c57fd736ccebfff9ee32 9c32ab3de70a072bfc11a6</u>	- 0.7070588219065871 98 MATIC  0.65 USD	✓
26	2023-05-28 04:44:33	<u>0x66c152dc1862ce022da1 c9c57fd736ccebfff9ee32 9c32ab3de70a072bfc11a6</u>	- 0.0109528500000000 00 MATIC  0.01 USD	✓
27	2023-05-28 04:44:33	<u>0x66c152dc1862ce022da1 c9c57fd736ccebfff9ee32 9c32ab3de70a072bfc11a6</u>	- 0.0377907606321564 03 MATIC  0.03 USD	✓
28	2023-05-28 04:44:11	<u>0xf524b87fc6ae024e2fcc 9f970b8be00f16d68daf47 8036a459716c04808df85a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-28 04:44:11	<u>0xf524b87fc6ae024e2fcc 9f970b8be00f16d68daf47 8036a459716c04808df85a</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-28 04:44:11	<u>0xf524b87fc6ae024e2fcc</u> <u>9f970b8be00f16d68daf47</u> <u>8036a459716c04808df85a</u>	- 0.0064875697811576 40 MATIC  0.00 USD	✓
31	2023-05-27 20:10:45	<u>0xa5060296434709117a1d</u> <u>dac144426ec25a023e6464</u> <u>19b0e1e67c1a43fe5f7bf7</u>	- 0.7070588219065871 98 MATIC  0.65 USD	✓
32	2023-05-27 20:10:45	<u>0xa5060296434709117a1d</u> <u>dac144426ec25a023e6464</u> <u>19b0e1e67c1a43fe5f7bf7</u>	- 0.0108469499999999 99 MATIC  0.00 USD	✓
33	2023-05-27 20:10:45	<u>0xa5060296434709117a1d</u> <u>dac144426ec25a023e6464</u> <u>19b0e1e67c1a43fe5f7bf7</u>	- 0.0448720087194930 33 MATIC  0.04 USD	✓
34	2023-05-27 20:10:05	<u>0xaa08eb2be7ec88779e79</u> <u>3b57da552150c7e33c5fd5</u> <u>2184866e966bb4443132b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-27 20:10:05	<u>0xaa08eb2be7ec88779e79</u> <u>3b57da552150c7e33c5fd5</u> <u>2184866e966bb4443132b9</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
36	2023-05-27 20:10:05	<u>0xaa08eb2be7ec88779e79</u> <u>3b57da552150c7e33c5fd5</u> <u>2184866e966bb4443132b9</u>	- 0.0058774981804073 12 MATIC  0.00 USD	✓
37	2023-05-26 18:06:35	<u>0x7556a25dda174135e834</u> <u>8c9f3bf9a9dcdfd005ac0d</u> <u>fffebd2903bb53ffc21869</u>	- 0.7070588219065871 98 MATIC  0.65 USD	✓
38	2023-05-26 18:06:35	<u>0x7556a25dda174135e834</u> <u>8c9f3bf9a9dcdfd005ac0d</u> <u>fffebd2903bb53ffc21869</u>	- 0.0108088500000000 00 MATIC  0.00 USD	✓



















#	Date & time	Transaction Id	Amount	
39	2023-05-26 18:06:35	<u>0x7556a25dda174135e8348c9f3bf9a9dcdfd005ac0d</u> <u>fffebd2903bb53ffc21869</u>	- 0.0411738007925509 17 MATIC  0.03 USD	✓
40	2023-05-26 18:05:49	<u>0x461acc3ed62681d7443921af5d065f6cda8016e371</u> <u>600d62ab26b9f8bdf2ce3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-26 18:05:49	<u>0x461acc3ed62681d7443921af5d065f6cda8016e371</u> <u>600d62ab26b9f8bdf2ce3a</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
42	2023-05-26 18:05:49	<u>0x461acc3ed62681d7443921af5d065f6cda8016e371</u> <u>600d62ab26b9f8bdf2ce3a</u>	- 0.0055803036595103 92 MATIC  0.00 USD	✓
43	2023-05-26 06:38:55	<u>0x4d611785c8c3b0c6835b9f1b25a935af09b457c00f</u> <u>4fda56581e10ea35d9cdd1</u>	- 0.7989666561660204 72 MATIC  0.71 USD	✓
44	2023-05-26 06:38:55	<u>0x4d611785c8c3b0c6835b9f1b25a935af09b457c00f</u> <u>4fda56581e10ea35d9cdd1</u>	- 0.0108088500000000 00 MATIC  0.00 USD	✓
45	2023-05-26 06:38:55	<u>0x4d611785c8c3b0c6835b9f1b25a935af09b457c00f</u> <u>4fda56581e10ea35d9cdd1</u>	- 0.0396840472838089 14 MATIC  0.03 USD	✓
46	2023-05-26 06:38:41	<u>0xc7e1e4a6636fe0430ca451b314dd285a9aa21a6af3</u> <u>3106056593c61078795b26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-05-26 06:38:41	<u>0xc7e1e4a6636fe0430ca451b314dd285a9aa21a6af3</u> <u>3106056593c61078795b26</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-26 06:38:41	<u>0xc7e1e4a6636fe0430ca451b314dd285a9aa21a6af33106056593c61078795b26</u>	- 0.0053569908278316 72 MATIC  0.00 USD	✓
49	2023-05-07 12:43:17	<u>0xc6e31eea69498b3dd4da33d70d2b83893701736d57eeb37ba54aef0754c02be3</u>	+ 14.9000000000000000 355 MATIC  14.57 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 12:26:43	<u>0x7e72c1de52adb44ce4b9532d52fa971115845d86d296fadaa6c12ad42da5bf6b</u>	+ 650,000 M AIRDROP	✓
2	2024-06-13 00:51:43	<u>0x80ab9ca1942658cc3aa94bab31999167f3e99696bb b5549faa8211a6030d1e78</u>	+ 30,513 d.	✓
3	2024-05-20 18:15:37	<u>0x6b441e73d0e6593c37ae1c9cc16e3d4bb4cbb49a8f43071032744447f23ec917</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
4	2024-05-17 23:20:42	<u>0x9e1db5d2107f6f3c6ddecd08084b8c6e5684ed47260fe4979500c4fb76fc758b</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
5	2024-05-16 01:24:55	<u>0x5ed2ea66b8a98011d732e4bfce489f6b71e4e0b1e0b197a55e25d027a99675ae</u>	+ 2,883.000000000000 000000 ACX [via www.across.events]	✓
6	2024-05-15 22:17:31	<u>0x42da71f32165b68173b636cdc9638d56354aa7f02fcdd0c4516a2aba50e48cd9</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 11:47:59	<u>0xe92fe7657f9e1fffb369a580076cf3697bfdad16fed0f4b6567bfac8b52da8c44</u>	+ 1,531.035900000000 083310 en.click	✓
8	2024-05-07 21:04:26	<u>0x46bd94799e01f9197df451cad00ef7be48ebfa1391adb413e2ba46d7f8eb056</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2023-10-31 16:52:46	<u>0x5d7216dd122c3e2dd28af007eca5a4080dad4253490cfca153373a1ed21522d6</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
10	2023-09-11 12:11:51	<u>0x7d6173d560fbb0c05db22292fe185cf8ecef9b2f10595c24fc24668a65bca9de</u>	+ 887.25000000000000 0000 \$ sUSD	✓
11	2023-08-02 14:03:43	<u>0x7d74448647f3c50a9972087f6a410ef45aceadb64f4620b70694399592139802</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
12	2023-08-02 12:41:53	<u>0x32068eaae9848ac811b0a6b08ad92bf3e98e7d41f019800d39829ac538ae7d73</u>	- 51.408773 USDC  51.41 USD	✓
13	2023-08-02 12:36:43	<u>0x52e7d5ff76612e816c7d67f1dacc6be494aa340c81e12185d87075ed115302ce</u>	+ 51.408773 USDC  51.41 USD	✓
14	2023-07-14 04:27:50	<u>0x654369e2b89034621a98a658902c6656f8ce0317299d58f53475b2b254cc6f80</u>	- 84.759903 USDC  84.73 USD	✓
15	2023-07-14 04:23:14	<u>0xd62ae81abd8a7a80e67e28065385f874d89ecac5caf8a586a90a28d8c7f127fe</u>	+ 84.759903 USDC  84.79 USD	✓

#	Date & time	Transaction Id	Amount		
16	2023-06-10 14:48:22	<u>0xf929c59cc54605ae6c3d6b9455f0c03f7ad20b19430055cb705b9b7e119cf86f</u>	- 510.995240 USDT 511.29 USD		
17	2023-06-10 14:46:56	<u>0x28457e33a2c5c5fe93d3f44f994cf73412de08eb69a0c7ad8d3b9b8de4423914</u>	- 0.000000 USDT 0.00 USD		
18	2023-06-10 14:46:04	<u>0xeeb54ce7bb8b3f960d632918d3c054b3122f0cb94e8be45dea134af89e3921db</u>	- 0.000000 USDT 0.00 USD		
19	2023-06-10 14:45:04	<u>0x22c00f2728baf0d6af619a66e9297629016c02dc7e8d8b5c5f2cdc33925d053b</u>	+ 510.995240 USDT 511.22 USD		
20	2023-06-10 14:17:56	<u>0x166fab4e192effcad614b79f9562e721b9579e0ac0b546cd19f863e15bdf753</u>	- 512.509544 USDT 512.81 USD		
21	2023-06-10 14:16:36	<u>0x177b2632dd95e5e3c58ee879130fc5c708451c6aea3a3bfa4aa6141ca7c1c881</u>	+ 512.509544 USDT 512.72 USD		
22	2023-06-10 13:50:44	<u>0x17d29a88eb4e2ef8604ba6b502b63ff58cdbb84c12b5736efc60b969a286793f</u>	- 514.018169 USDT 514.22 USD		
23	2023-06-10 13:49:32	<u>0xd55243fdcee9735d0503c5d4b9855a9cf14414a5d018ce6f1bbda0bd6a064310</u>	+ 514.018169 USDT 514.22 USD		
24	2023-06-10 13:25:12	<u>0x270fb8ea7e7211ee73e5f83dc04255fb487ffe31e93caec173e6a7ff5507408f</u>	- 515.521021 USDT 515.69 USD		

#	Date & time	Transaction Id	Amount		
25	2023-06-10 13:24:18	<u>0x210d519497a11b33c5269847bde67ce3b2e6d03c42e2801458629a672d0f20f2</u>	+ 515.521021 515.69	USDT	✓
26	2023-05-28 04:44:33	<u>0x66c152dc1862ce022da1c9c57fd736ccebfff9ee329c32ab3de70a072bfc11a6</u>	- 508.962773 509.17	USDT	✓
27	2023-05-28 04:37:03	<u>0xcda27826f55dfdbdd4a93d32ddf8a44007e4b8bed1b304569be5afc06fce02da</u>	- 510.176715	USDT	✓
28	2023-05-28 04:36:25	<u>0xd68e754406cf3981d8f25f25b017854d9bcf099a870051c4389d25cf3efcd456</u>	+ 508.962773 509.16	USDT	✓
29	2023-05-27 20:10:45	<u>0xa5060296434709117a1ddac144426ec25a023e646419b0e1e67c1a43fe5f7bf7</u>	- 510.176715 510.30	USDT	✓
30	2023-05-27 18:10:18	<u>0x761afcc4f195ec7b0cb3e4f545386950a1868d14b982a6adb4286575980c1109</u>	+ 510.176715 510.35	USDT	✓
31	2023-05-26 18:06:35	<u>0x7556a25dda174135e8348c9f3bf9a9dcdfd005ac0dfffebd2903bb53ffc21869</u>	- 510.789476 510.99	USDT	✓
32	2023-05-26 07:03:33	<u>0x03036ec7c9bc02ccf22d8d73e2ef4f77ad0910856d521a2a4e9b25442f66ecd9</u>	+ 510.789476 510.81	USDT	✓
33	2023-05-26 06:38:55	<u>0x4d611785c8c3b0c6835b9f1b25a935af09b457c00f4fda56581e10ea35d9cdd1</u>	- 511.402974 511.41	USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-26 06:35:31	<u>0xf9e864ccaafb1ea32720</u> <u>4abd50371f92fb3afbepad</u> <u>729bac681dba6d898e9f05</u>	+ 511.402974 USDT  511.44 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:55:38	<u>0x36dddb530e300e1835f</u> <u>4093c9305d35cf745b3da8</u> <u>b556b00e5ba000ca3dba38</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-20 12:27:29	<u>0xd6cbb1b6f32b165eea05</u> <u>ce82dc360160a7dffc9d3</u> <u>bef3436e97c2243c9ed1b4</u>	+ 1 ethx] 	✓
3	2024-06-13 01:08:43	<u>0x9db2ca649f9c7b657811</u> <u>8e792486df8f1819a2cbac</u> <u>f6e9d00f01916b1b7a8b80</u>	+ 1 Wormhole Airdrop: worm-drop.org 	✓
4	2024-05-20 18:15:53	<u>0x924c8efd02da4fb33349</u> <u>ea52a273766746ebf49190</u> <u>9ca813ff17c48609fa3528</u>	+ 1 -airdrop.net 	✓
5	2024-05-15 11:51:39	<u>0x5173d88e5a00d2758674</u> <u>c4e3df273cb831df6acb8a</u> <u>c3081fcd5a0413a75d6510</u>	+ 1 -airdrop.org 	✓
6	2024-05-15 11:50:49	<u>0xb93be8222f22b6110f86</u> <u>b2b755e6ccc3b8d873297e</u> <u>b1bb733d3263bd868dfce5</u>	+ 1 -airdrop.org 	✓
7	2024-05-15 11:49:13	<u>0xd7f918d261e730888227</u> <u>26de1b793f524d0075e923</u> <u>ce5b7704037d2623073fed</u>	+ 1 -airdrop.org 	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 20:46:13	<u>0xad2654e2dda59f7ea21a3e419135e7a914ab79f53240e98b722c131719530a7a</u>	+ 1 -airdrop.org	✓
9	2024-03-10 17:02:25	<u>0x25cdc0bb6bbf1e1db76a1065780d043ae11489f4a3b2a4a520050c38fb90f8</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
10	2024-01-26 14:12:22	<u>0x9737e5b3477e05ef3895a7d3ba94b8eda64ed6cf16d66e28a6098dc3797851c8</u>	+ 1 2000usdc.org	✓
11	2024-01-26 14:05:19	<u>0x32da8e52333059e8d0c6a6699afa943de157df35c55deb28530d1a5f7994ec3b</u>	+ 1 5000usdt.com	✓
12	2024-01-20 17:29:10	<u>0xfe3a6c23de7101f0e02dfd7d21f904dc3b8bd1e3b8d7922e667af1f7ca8d31b6</u>	+ 1 1000usdc.top	✓
13	2024-01-20 17:29:04	<u>0xad1d7fa8e0541ce5c6388ace6c3493617d55efe31c70caca319cb863b4640b6c</u>	+ 1 3000usdt.cc	✓
14	2023-11-05 12:10:22	<u>0x5d8be56f65d441758b2f1c06621ec7d063518b9197755693174a61b432cfdce3</u>	+ 1 rop.xyz	✓
15	2023-10-30 10:19:44	<u>0xbc09fa079b46252de04c6112ee3637e2f3d7d2377388c2d0a12d57cfee98c0b1</u>	+ 1 rop.net	✓
16	2023-10-30 09:58:33	<u>0x99c9a8a1f950087a9755736df648d6aa62a536a29a06199c32bc02ee410e1c94</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 09:58:15	<u>0x0a87c68ef0d1c609338a7854fcf1d2482e94fefe886721b354953bebec195fdb</u>	+ 1 Voucher	✓
18	2023-10-30 09:58:15	<u>0x5edf3c361156a5b7e3d03a8066046aa2a4c534e5969969acec1376e236d7a147e</u>	+ 1 2000usdt.xyz	✓
19	2023-10-30 09:58:09	<u>0x55414898907e3ea937d6f0942923832d784fbae9997a3814034cd31fabb90a26</u>	+ 1 rop.net	✓
20	2023-10-30 09:58:01	<u>0x36d8c57f237ef840317ebe1c071435be454af25d736fc4110c03e78256ac4294</u>	+ 1 Voucher	✓
21	2023-09-28 00:13:13	<u>0xd5f06e77a0f6412b14552df650bb1da0ee75cdf2d0e68ce175d14f7225fb9906</u>	+ 1 LIDO NFT	✓
22	2023-09-23 19:59:48	<u>0xf5cf24636b600a1cf965210a8fc3e6dbd7bde2390f71a5e2af190724508e11e0</u>	+ 1 Voucher	✓
23	2023-09-14 23:28:38	<u>0x361f44f659101c955f490a0f4d997c10d7a7c86cee a2835f8cf1625bf4d3a11c</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-10 21:34:01	<u>0x4838a66b35d2c7f4976cf668b66be84026c21508f97c7ebe6d5dd3a1e1035b87</u>	+ 1 GIVEAWAY	✓
25	2023-09-10 19:41:22	<u>0xbbcf190bcce273786fdd48a236001f9cc161bf8d4255ed38416479bd5d3c66e6</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 19:40:36	<u>0x0e00695b6fed40c2902a</u> <u>ddacbd4ef1234e9d22d03c</u> <u>8a2d03dbd62952b5c7e0bc</u>	+ 1 Uniswap giveaway	✓
27	2023-09-10 19:37:58	<u>0xafb82afc29f922b03f15</u> <u>434d18766dc953e14d736f</u> <u>c835c270cb5d781d244dc8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-10 19:34:48	<u>0xd5a988e8d8afeaad983</u> <u>89c766f9b66a11e30cd409</u> <u>208b043ade74c54a4b5d6b</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-10 19:34:42	<u>0x9ecdb3b8290585e1e99e</u> <u>2e9071229fb273896cd51c</u> <u>57231970c7004d0abf822e</u>	+ 1 drop-usdc.com	✓
30	2023-09-10 19:34:40	<u>0x5e05ff56e9e843d94e01</u> <u>4ead9427e9fee089bf5d8b</u> <u>0011bc5f868f7c1fb675e7</u>	+ 1 NFT VOUCHER	✓
31	2023-09-10 19:33:10	<u>0x67806d9c4097e7bfa068</u> <u>2dcbc02100c7ee322eb7fc</u> <u>787e1a7fe3636c6881121e</u>	+ 1 Vouchers	✓
32	2023-09-10 19:32:52	<u>0xcae0b7a40add42e6ef96</u> <u>61ec3c0db6349d09c98051</u> <u>62ee9a6ba99a778065ab02</u>	+ 1 drop-usdc.com	✓
33	2023-09-10 19:32:52	<u>0x15e452a594c1b6af2940</u> <u>65142883a5bf4c983bb6a3</u> <u>c956f489c5187b02e1e4d7</u>	+ 1 Vouchers	✓
34	2023-08-30 05:09:05	<u>0x40a5f3b2ed73f1b6b08e</u> <u>d75707242dc0e6e3b9e2df</u> <u>713c1e7b6762d2d28fe0a0</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-29 11:38:09	<u>0x816989b62b0a61cd9413b564e3fdabc1cd1eb711658a51a52ad30b3f77dd390e</u>	+ 1 Weekly Giveaways	✓
36	2023-08-28 16:27:06	<u>0x699622b88cf0a33dabb95f26af94f78fd19244582229beb005237083a9dc2834</u>	+ 1 claim.circlest.org	✓
37	2023-08-26 21:26:13	<u>0x0276ba3be952af79d0aeeafa7de525e8eaf1dabd0599d53be2440d5867493da34</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-25 22:32:35	<u>0xb77feb066ce57d89f5d9c2849d516e5daaa11d020de77f59b02e04186e8411ca</u>	+ 1 NFTVoucher	✓
39	2023-08-15 14:04:45	<u>0xda37ca47c50fe75b5991a889e037bb7d7d33bde2d6f0728ee32360fa030571a5</u>	+ 1 drops-reward.xyz	✓
40	2023-08-15 13:50:11	<u>0xdf55199d21100c30ac660e4ae920e3cf8c7e00551877b105a1ede174dfaa944a</u>	+ 1 NFTVoucher	✓
41	2023-08-15 13:44:47	<u>0xbd7b19f786c6c5a01ca40c8abd56642695c7d12b890ed4dac672792c97983204</u>	+ 1 drops-reward.xyz	✓
42	2023-08-02 14:09:23	<u>0x11e64211ff36afe92c4ee2d9bba9070a7b6f179a393b019dbee80249b77bf86d</u>	+ 1 AVALANCE NETWORK	✓
43	2023-08-01 10:42:02	<u>0x4cfe5993d23b25b4816aeccfa3ca2e4ed964fb35261ab2785d40a0c38205b26e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-31 00:44:55	<u>0x19e684667ab7b7361b47 ee1a64a75d4e9c6ef62da5 c2f5dc7789e9f36f4aa9a2</u>	+ 1 APE COIN	✓
45	2023-07-23 10:25:31	<u>0x334b82be858d2a38900c 308bb3f4f786bfe625664e 7d9d38c54438f27ceb18e2</u>	+ 1 APE COIN	✓
46	2023-07-20 05:21:09	<u>0xa39f249f2646c92f7cd6 a8efdab9494df716a4348f 567680039204d8e8ed1fb9</u>	+ 1 APE COIN	✓
47	2023-07-02 02:25:02	<u>0x51032680bf3466a40963 92c34a3f32e2df451c98e1 92db375cec304d5ab37ff8</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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