

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 23:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc800316a38debd1a22f851b18267e46a52fce117</u>
TOTAL RECEIVED	0.2030000000000000014 MATIC
	0.07 USD
TOTAL SEND	0.012682812400046551 MATIC
	0.00 USD

Token	Balance
MATIC	0.190317187599953447 MATIC 0.06 USD
Minereum Polygon	300,000.00000000 MNEP
~ KmUSD.xyz	227.3000000000000011369 d
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
#HEXPooL.net	168,100.000000000000000000 wHEX
hers	1 hers
MATICswap	14,500.000000000000000000 ceL.app
! 3eth.net	15,000 Reward
DxDex.io	800,000.000000000000000000 DxDex.io
OurGlass	0.000000000 GLASS
T.I.M.E. Dividend	553,290.743759543634951115 TIME

Token	Balance
hers	0 hers
5000 USDC Voucher	N/A claim.circleweekly.org
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
Airdrop at 3eth.org ðŸŸ•	N/A Airdrop at [3eth i%[ong]
1,000,000 HEX	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
1ETH Reward at etherc.lat ðŸŸ•	N/A 1ETH Airdrop at etherc.lat ðŸŸ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-06 20:05:37	<u>0xc49655c25f2a5834aa89</u> <u>cddd31440ac432c48dbbcf</u> <u>ac35a6bfc3d00a71a4fdb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-06 20:05:37	<u>0xc49655c25f2a5834aa89</u> <u>cddd31440ac432c48dbbcf</u> <u>ac35a6bfc3d00a71a4fdb1</u>	- 0.0126269500000000 00 MATIC  0.01 USD	✓
3	2021-10-06 20:01:51	<u>0x176c01da0681f33be4f5</u> <u>114ca0b2db58869457b37d</u> <u>3115aaecb31a4a14e11baf</u>	+ 0.2000000000000000 11 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-19 21:08:25	<u>0xbdd8643476a34f9c44a5</u> <u>fb04ecd6ea9d7d8b36f592</u> <u>fbe290f2df4c23ae83efe8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-09-19 21:08:25	<u>0xbdd8643476a34f9c44a5</u> <u>fb04ecd6ea9d7d8b36f592</u> <u>fbe290f2df4c23ae83efe8</u>	- 0.0000558624000465 52 MATIC  0.00 USD	✓
6	2021-09-19 21:06:19	<u>0xfc7c8bcacf76b8d7435bc</u> <u>9d62d519063d66584d54da</u> <u>9a07c9c16e33ee330e5eb1</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 19:25:05	<u>0x3163581217cf3c4f1dd0</u> <u>26299aa3ed9a1a7f387b91</u> <u>6ecb128f30f1c5286e13ca</u>	+ 1 hers	✓
2	2024-10-01 18:36:52	<u>0x50355d05901b4895b4f0</u> <u>4c482f163f8cca61b08d0d</u> <u>d35ab1c811201a8fc96abb</u>	+ 15,000 Reward	✓
3	2024-09-30 20:23:44	<u>0x8a6bee352c9e08a1189f</u> <u>8b3cff6601106ef002aa6c</u> <u>d035138ea3efbf78c96284</u>	+ 500.0000000000000000 0000 xyz]	✓
4	2024-09-24 20:55:38	<u>0x73b33ca717b765318808</u> <u>4cc880ba38cdf1f6d49915</u> <u>1ebf8abed2869e6c9aeb49</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
5	2024-09-20 16:44:03	<u>0xd4a507f6dc239dc1dc5c</u> <u>8b35649845597446f2fb87</u> <u>8696afb65cee1905f517a7</u>	+ 14,500.000000000000 0000000 cel.app	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-09-16 11:53:51	<u>0x5117a15ac5a266fb2b1032b52ae56d60ef33b7153d4223ffaebdb3a038a32aed</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com !	✓
7	2024-08-18 09:38:16	<u>0xb9f2a11a73d91e749b755bc5e18c987d7c93f80d7176e633194a297678d52ee4</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
8	2024-07-14 18:21:43	<u>0x58652b1a2bdf180acaa115e9a17331ae4a1e70c326c2cad64749b506faeac10b</u>	+ 956 Claim Airdrop: renderstake.com	✓
9	2024-07-14 18:21:43	<u>0xf60786ec4343a0b136900c29744624a4c200a3dfc2a82abc03b13594779ca034</u>	+ 956 Claim Airdrop: renderstake.com	✓
10	2024-05-23 16:05:26	<u>0x6dd9c13b03afd4fdccb8badfc3a38fe67346c83d76bd11c1f647819c31d35e45</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-04-07 20:28:47	<u>0x24ff240a2ba41f199b03484a21bfebafe28556057652863d7f64a8f7f4574e91a</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
12	2023-12-02 19:22:30	<u>0x1cbd530da42d279d4f5f2009acba6b665fe5872a64ac1d3f4173e3376ddce937</u>	+ 553,290.7437595436 34951115 TIME	✓
13	2023-08-30 20:30:52	<u>0x2a5eb244aa390efab276330dc85837dca5b0dd067acdb54fb37534b8569c8dff</u>	+ 168,100.0000000000 00000000 wHEX	✓
14	2023-05-21 13:35:56	<u>0x62e5d498aa97c283382c2b729c73df649b204883542f921e810e5bc72f5bae25</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-19 11:15:10	<u>0x6e76a1b376492c528547812975c7e42aa12967ca0906c126e460ad15b3029bdf</u>	+ 52.88 pAAVE	✓
16	2022-12-23 11:49:32	<u>0xc58de7b430cafe937f3807d813def840a5112823bd56db7ddf0d24bb67758eaa</u>	+ 68.52 AAVE	✓
17	2022-01-14 10:36:57	<u>0xd681a8fcc3d4df88490aeda1121cdc3bcb68d3f8c0ab3eebf5f4781573eea511</u>	+ 300,000.00000000 MNEP	✓
18	2021-10-06 20:07:13	<u>0xdaba6aa4527eca0b40641e67e42c1ddfd641635c5a52a2e6f217c794f7107060</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-10-06 20:05:37	<u>0xc49655c25f2a5834aa89cddd31440ac432c48dbbcfac35a6bfc3d00a71a4fdb1</u>	- 19,192,880,397.931 034088 GLASS	✓
20	2021-09-19 21:13:03	<u>0xdd7661e85c80861bd66d07cb3374d6769fe2710d588f55a59eea29aea2ad1ebd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-09 21:18:26	<u>0x81eac85f077076db884be45ee0f80b01ffa45f8ea2bf4ac913da3ffe6516ce90</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-09 21:09:28	<u>0xaf9aa5e2aa3b8fde494b4cc581cf5c2f0dda5240d17518a0c9cdb30846f81c8b</u>	+ 19,189,961,125.822 654724 GLASS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-21 19:25:05	<u>0xebde289e764757c1e826eaccccb7fd91323029ea69c24a03320aea542aaad9d8</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 19:25:25	<u>0xf6b83d0b31ef1cd9f2775a4aaf43fd06b38bab709085c6be18cd9327f6af2adb</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-10-21 19:25:13	<u>0xee8e75f6dc1fd943885552d727ed662cfa10a4fe0a1ee540ba5aea63114ea0f9</u>	+ 1 2ETH gift at lc.cx/lido	✓
3	2024-10-07 20:51:36	<u>0x8ff22a0dff75097fd80289c1748fb27078178f0605d60cb6595d727e5b920a96</u>	+ 1 1ETH Voucher : t.ly/keth	✓
4	2024-10-01 18:37:22	<u>0x11f58be7a8efc4a856e62bf3306fd5d170250c405a0407b093b5172864156c47</u>	+ 1 thco] ðŸŽ•	✓
5	2024-08-18 09:39:08	<u>0xac04e0ac41d6b47222dec53ac1cd60e85886d5d6e145e919330496bde5f794b9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-18 09:39:06	<u>0x63042af4ad4a19fb87a55f4be3ac608da55760a2a6a5d89cf6e28cb4a34d3ccd</u>	+ 1 Blast Box https://blast-open.xyz	✓
7	2024-08-18 09:38:46	<u>0x93f76709b3ec5a1fddb827de0941bdad8876176681855aa3e58bdd2f4186b7ea</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-11 17:52:50	<u>0x083bbbbbcdb8f8c43a1940dcbd65dbdbbef32cc036a6f4a5e9265bd19d87c144</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-07-20 12:37:08	<u>0x905d4e996fefe5aec3af87fd4b24bee745e4c78dbbe7a0f798aa103347c7dd7e</u>	+ 1 NFT Airdrop	✓
10	2024-07-20 09:53:05	<u>0xf0f619dacbbf14969fa86ae0c5ffafd8fe78d8b66c986e5507e73880abd58587</u>	+ 1 ǻŸŽ•	✓
11	2024-07-20 09:52:57	<u>0x0aa82b8ed151fee3eb42ff1828c77fe73c07eaf2511310c9ae4a3002327c89f3</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
12	2024-07-14 18:22:03	<u>0xb8b08726a9a302e078d89c7016919cab6ab5a968a7b49b339cb7ec9849b3a2ba</u>	+ 1 to \$5000 WLD	✓
13	2024-06-27 14:00:27	<u>0x35baa8f29bc478367434d2045a1d4dc4d7b301cd03974a39827f640612fda505</u>	+ 1 ?	✓
14	2024-06-27 14:00:17	<u>0xbb1e315f10d63f270dbd8a7db79e3e9cf7b3ae115a5dcc15290340dc66337b37</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
15	2024-06-23 18:19:21	<u>0xae7f07659be2b0b0fe1d5f3adf036af99871303646f5f9b1f4bee005ac0a1050</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
16	2024-06-23 18:19:19	<u>0xddcd01bb6ff8ea5de66497920c962261b43f7335e8a3626b226da9503eed9e56</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-23 13:34:43	<u>0x67632c10018246eb93e72d6089511794ecca614e3df37ae02bd1933c69c88d38</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-04-14 12:35:56	<u>0xe2a1bf8c39f3770184c68a62c06394cbc7df44839cc92827ab45b3a25d7d57a0</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-07 20:29:27	<u>0x58e8f428b8f3c1436759b4e61af9d929b4749e2f81f262166a434ddfc80cd562</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-15 23:35:41	<u>0xd54b51337211b133972a87d79eddb65b88f9268194d510c31732fc4d10ee9732</u>	+ 1 usdwin.co	✓
21	2024-03-10 13:30:57	<u>0x71e52a1a0f21c245074abb3bab0bffb00b11a1308f435bb13be8ba97e85f15a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
22	2024-02-20 22:49:59	<u>0x77a53c0993540d33dc85b359d03178b28622ee4274e54bbf6c80ddcc85e2869d</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
23	2024-02-20 15:50:59	<u>0x07a3684bdbc4c8ef022e42813dbaaa66434ce6ddf574e1a9a8571a467933e38e</u>	+ 1 Liquid-tether.com	✓
24	2024-01-26 14:22:32	<u>0xe1e5c7e1bcc87d1962474f37a7db47521014e171790161831d25d17dc3030cd7</u>	+ 1 ethevents.co	✓
25	2023-12-20 03:35:26	<u>0xbfb59cf98d6ce71d1ef2cba2cb395189fa68c1bc9e482c748893e6d90407d7c0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-10 05:56:24	<u>0xbfae3db13280c4d31399</u> <u>efd1dd8c929452e4f5aaf8</u> <u>f797e051816fc3a7710043</u>	+ 1 Reward at BoneWin.com	✓
27	2023-10-24 10:42:37	<u>0xa22f330ebf9fb6c873ab</u> <u>093d3b819ae005f199d2b1</u> <u>3a24086ab0af248f7895c6</u>	+ 1 er.app	✓
28	2023-10-23 17:43:01	<u>0x01565fbc53c4d7e88715</u> <u>af5be533107cf084f190dc</u> <u>0ba9d0fe449327b3035653</u>	+ 1 im.net	✓
29	2023-10-22 17:23:37	<u>0x503c64095d54dd5c56f1</u> <u>0a60ef5d019246769e3a05</u> <u>1b402859bda0b694953f7b</u>	+ 1 .net	✓
30	2023-10-16 17:10:07	<u>0xa26e87c42a272d11bbf7</u> <u>9d631f1a973725fb144c30</u> <u>235821cb04c2b5ea29a587</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-15 15:26:54	<u>0xee5f754b0f7c68774ce4</u> <u>a47dce05c786c0cdad42a9</u> <u>3b01ceae116a276d9489ef</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
32	2023-10-10 18:24:53	<u>0x7f8a562cd3858f6c171a</u> <u>e99bbd3d69c4304e89d3a7</u> <u>6988e14f3e86249082fbf6</u>	+ 1 com	✓
33	2023-10-10 15:53:33	<u>0x184b25b2ccffe25697b3</u> <u>11575c900a0460d15e0a0b</u> <u>7f5f0157b51abb8134985b</u>	+ 1 Voucher	✓
34	2023-10-08 17:23:04	<u>0xafaf78aad7d5e93318164</u> <u>40fd0310195eb98e167041</u> <u>3cae98592c2615c8ae35aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-08 16:49:01	<u>0xb610c58e84d088b714164f363b518922c1be48bcef616d8bb07d58137a5c50bf</u>	+ 1 NFT Voucher	✓
36	2023-10-07 01:12:16	<u>0xdfd5f891569d54457931516bf5a206a73f7c4fd2d5d80a5204d0b1afa2f9538b</u>	+ 1 Shiba Inu	✓
37	2023-10-04 12:05:06	<u>0x2780c5533f5c801c8a14d4a5a1f90bf20ae05aaf30e09d197c0e7c21ff9261ba</u>	+ 1 NFT Airdrop	✓
38	2023-10-04 05:41:48	<u>0x13a59d72666414c77270e6d7d398c508435ce57418428da95940aa6c2fc77d26</u>	+ 1 dt.org	✓
39	2023-10-01 10:50:12	<u>0xab60380794107354a07c1c0ece8cbb13a852d435ef05eaaab53b60f913bd167e</u>	+ 1 ds.org	✓
40	2023-09-29 09:08:25	<u>0xa6d2bcd3bd24041e9f16ed193343fdfa939c2c0e87a6751d3d4bf8ea1b2f5050</u>	+ 1 1000-usd.me	✓
41	2023-09-28 07:15:20	<u>0xe6add8d20a7eac7a0866c9fc4acbdfb5191438348894e51414cad9745fd2911b</u>	+ 1 Shiba Inu	✓
42	2023-09-27 10:51:58	<u>0x820bb144784675e677da966ae7854c777da9e748a68011d12b17790fb1ee883d</u>	+ 1 1000-rewards.com	✓
43	2023-09-26 19:41:19	<u>0xb6921dfe8115578bb52c718a61b46eaf40d57bb4afb24653083bbb9a1605087</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-26 19:25:20	<u>0xa3da90daa8a31b67697f8f0c13a38187d1be92804e734e1ab263d90d04697468</u>	+ 1 NFT Airdrop	✓
45	2023-09-26 19:24:58	<u>0x62532b7154ea04683bed53ab840163e9c5001c71a1b81472bc32dfca22dabd1e</u>	+ 1 NFT Airdrop	✓
46	2023-09-26 02:10:50	<u>0x6c637b093b660a0f222f3388998fbef52e95c595dc7dcec2bde7cb00ea2e1e36</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-24 07:55:34	<u>0x0d9b9ef7976de41c565b7aa8a67145e271a2fa4a0d8c07a401ff2dbf2cf308f0</u>	+ 1 1000-rewards.com	✓
48	2023-09-23 11:46:20	<u>0xaa692aedc990a8abba09d035d4ea6ce3361d6e30ff50637315222127202f7e73</u>	+ 1 GOLD	✓
49	2023-09-22 16:16:08	<u>0x4b46f708b158a570cfe856dc056051d8fef748afe76b0ce50c1c43f4c80f57fe</u>	+ 1 drop-usdt.me	✓
50	2023-09-21 11:59:58	<u>0x7dcc742f4709d566e7b00ee4fa6fc2138dda48435909fdf2e6e6d82ff6824dd6</u>	+ 1 NFT Airdrop	✓
51	2023-09-21 11:59:54	<u>0x12d98ef9d6af1174b60a752520371f450cc011d97d0da73622fd2978a16e3337</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-21 11:59:54	<u>0x1a52b8bfacf80c4ad47fb6cf867eacfce52bae327824557f6f812b9d1b8f0459</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-20 11:33:57	<u>0xaa2670058f375d6ea4df f7956b2fc32ad1001a1f4a c7a39d9bde634419ee3210</u>	+ 1 usdt-rewards.me	✓
54	2023-09-18 17:32:21	<u>0x56ed0bd0079483efb0ea d8c59cc3797cd809c7e7f5 a59a9b9cadfef646c4af6a</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-18 14:27:59	<u>0xf0c0d81959ff5ade10e 728fc6f3f82ee79fa027f6 0489ce1901bdfc5712a739</u>	+ 1 usd-rewards.me	✓
56	2023-09-16 15:01:25	<u>0xe260893ffe624e0d07c7 6f1ac17c1b9766f981c1d4 7afc870ba458fe837ba7d5</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-15 04:41:51	<u>0xe39f15297e3c4e3fbbe9 6868630a11b74d46da12c3 ae441912b9bac0628c14eb</u>	+ 1 NFT Giveaway by Binance	✓
58	2023-09-14 22:47:12	<u>0xef45bfe2ded470a769d8 b2d69789ffd7fec32ba520 82c70979130343b66c9fb0</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-13 19:40:52	<u>0x5f8f6086390ecb91810c 7c92bc63c45173e31b2e6e f38adf3ca62933abaf86ef</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 16:21:15	<u>0x3d1ccdb9aa9e100669a9 c1bcb8127a2f718f92195c 98b37d1ea0f3a685221c65</u>	+ 1 usdt-claim.xyz	✓
61	2023-09-12 12:14:25	<u>0xbbc437ab79a862f30845 03f7396d9623e0a5376c25 c40df31da0939b1a40d4a1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-12 04:27:13	<u>0x47a33c6e3812dd900eda557ff55ebf436b1cb0bd06f1af066744b3b95b24f6bf</u>	+ 1 NFT Voucher	✓
63	2023-09-11 22:19:59	<u>0xea1842e3b378b17648d09e98a9f8c00b255339d16981ef275205bbe2fc5ee5c7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
64	2023-09-11 17:33:11	<u>0xd12fb261eb17909fd89e848bef63b45f0d7205bee7b163df03a2b1695dd610f3</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-11 12:44:53	<u>0x283f3ff77924dd92eef298ea447c6b1a95c4a168f20f4febab501e58f4da07c</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-11 10:17:02	<u>0xa4f105174702807351e3aaa6a3581d82a741a164bc011e2400dc594b84c3232e</u>	+ 1 Uniswap giveaway	✓
67	2023-09-11 10:16:30	<u>0xd0d3a4c40ed48cda44c6aba566c1b8b7aff09418964dcea327b2eecb1a1439af</u>	+ 1 Base Chain Raffle	✓
68	2023-09-11 10:16:22	<u>0xc318a962ad30c9817131f0d695ac50e3589740b51b8fd71e3b7ffb27b2125c1f</u>	+ 1 Circle Weekly Giveways	✓
69	2023-09-11 10:15:14	<u>0xe15e84555ee1bda52cf4b67b692a798a0123f76cc43b60dd689b272e23b0749e</u>	+ 1 Circle Weekly Giveways	✓
70	2023-09-11 10:10:22	<u>0x32afb63dcbe68796f7d028ea9c2ba5e1191eaaecc9c6bb43353922265e00695</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-11 10:09:52	<u>0x601301c8aef830378fe14f0feee4086e56ce8cef04ac758c19506cc0109edd</u>	+ 1 LIDO Drop	✓
72	2023-09-11 10:09:36	<u>0x2e39139f835d7ab19cbd08626652fd8a9ebbb19c064b2195e5764ed9eefcc700</u>	+ 1 NFT VOUCHER	✓
73	2023-09-11 06:01:09	<u>0xb42f11f518d806968956f765423b6c9bd62cdcdd6e7f83ac6ed49705797d0bf1</u>	+ 1 Vouchers	✓
74	2023-09-10 21:33:43	<u>0x9e8851c5eef81f9f58156db6ece25119ad72c39ebf948b8e3ff9c40728f9bede</u>	+ 1 GIVEAWAY	✓
75	2023-09-10 21:01:14	<u>0x5260b8a206eddc9311445df0fec036d7c84ef1e8242c3f3712fe690b9e757933</u>	+ 1 drops-usdc.com	✓
76	2023-09-09 11:53:33	<u>0x68766c0b2bb7a2765559a7720349b2253ee489ce9d125695961c459fe4673f70</u>	+ 1 NFT Voucher	✓
77	2023-09-09 11:26:48	<u>0x1090741219a2ae92819d632dd028b9fb7f2405f57c0b07cae9ee89565055d702</u>	+ 1 Uniswap giveaway	✓
78	2023-09-09 11:26:32	<u>0x5cdb85298660eb2ce467812ea51636f03f7c794a59c32ca71c21c8b671838f7c</u>	+ 1 Base Chain Raffle	✓
79	2023-09-09 11:26:04	<u>0xf58998bc37b51f862898b8490cdc30866e1d03774ef051c6c3d2911e7817f32a</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-09 11:26:00	<u>0x1611482ade012dd97ba2b7f06583746d7db5161cf48e07c8c7e17c025c0fabef</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
81	2023-09-09 11:24:24	<u>0xcffc14877ba97ca505230e5448f07dadb3dae660351aff9007f18d4390131470</u>	+ 1 Circle Weekly Giveaways	✓
82	2023-09-09 11:24:10	<u>0xcfe463fea7329c855394eaa35ea3b09ce8576681dcf0515d3ad609176ab453b8</u>	+ 1 NFT VOUCHER	✓
83	2023-09-08 08:09:50	<u>0x63ac7f18674e307f6c54c31929d1f4e93c14c2a5ccd7d309b08acb1da04f2128</u>	+ 1 Staking Bounty Reward	✓
84	2023-09-08 08:09:40	<u>0x9d3a2b2f8028d1dc5d3f31a24dbcc399f79eeb26197be56da5b90f47bc465a51</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
85	2023-09-08 08:09:24	<u>0xbdb4cb876312efa20cce5594bbac12e5db2cb29d52818bfce347c8b9accfd485</u>	+ 1 Circle Weekly Giveaways	✓
86	2023-09-08 08:08:56	<u>0x806dbd10acca8b08d1ede07be2d81940980f20842dc0b1897c6c01d32640be31</u>	+ 1 NFT VOUCHER	✓
87	2023-09-07 18:57:19	<u>0x336c76a571a90719f955c33606fd0487e19174d1fbdcc23593b53435920ec87e3</u>	+ 1 NFT Airdrop	✓
88	2023-09-06 19:26:38	<u>0xccaa03528af392e98e3a5892b71b108b6550088eb36e5ec5da8a6027986b8170</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-06 19:26:20	<u>0x4e6252ce6452465823873eac897051fc86f18f4d9a1dcd26d7b48fe2315132e6</u>	+ 1 NFT AIRDROP	✓
90	2023-09-06 19:26:00	<u>0x9ba43e1fc980e1cecede3981899b66784378bd74a0da51d80cec3c56df6339c5</u>	+ 1 NFT NOTIFICATION	✓
91	2023-09-06 18:31:57	<u>0xf6e654b31623b9916c08da6243405d05f568fecf3b3db7ed818dafa04ba56fdf</u>	+ 1 Circle Weekly Giveaways	✓
92	2023-09-06 18:31:47	<u>0x51a5d6474cab3018a583dc89c6a14713fdf86477e67eb1b284203020547d7c0f</u>	+ 1 NFT Voucher	✓
93	2023-09-06 18:17:58	<u>0xb1393b52d5c8f29375cd8312b16a5958ad91c35a0f9450560ffe735e271459cc</u>	+ 1 claim-usdc.xyz	✓
94	2023-09-04 20:11:27	<u>0xc310cfa460e54596803bd9e8493a9dc9e8daa7867118546e93cd5d6b4c2b224c</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-03 16:24:14	<u>0xc3685c710d0986fe99e9f61071355c37021629cc571fc2814c67290dca479cb4</u>	+ 1 Voucher	✓
96	2023-09-02 08:49:11	<u>0x99f63be7108159cf8e2603cdfcfd068a14a0918f8e0d33d13c37917606e22ccf</u>	+ 1 NFT Voucher	✓
97	2023-09-02 06:07:16	<u>0xca9901c86f0abcdc65d6747373fb4838b3642a9bfafeddb46195c00ba27bfaf2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-01 15:42:55	<u>0xa669f2eff3379053bf9744f66658f909eafd1a21cd0be38b4aacb7bd27ad32d0</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-01 14:02:37	<u>0x07a84d38f671bb8c7f5f2d76b778b52ba878a1d079f2baf0e4dbff6c8bf568e9</u>	+ 1 usdt-reward.xyz	✓
100	2023-08-31 18:47:39	<u>0x82b38f8b17c4ecb5fec894f27a53ac9542c4606b3dea55c14791496c7e8348ca</u>	+ 1 NFT Airdrop Round	✓
101	2023-08-30 09:25:03	<u>0x5bcbf5dda9a66cc348f004ff861477dbd89c1cc7dfa5daef934f06fed68efc08</u>	+ 1 Weekly Giveaways	✓
102	2023-08-30 09:23:37	<u>0xd0636b9ac9410b673c6677759593d42dc92db1130859008443d57d001f13907b</u>	+ 1 UNI-V3-PoS	✓
103	2023-08-28 19:50:14	<u>0x426d566d5dbe2e2885d529df13894391d87f0dcd768e4ec5b5c4224e57838e80</u>	+ 1 BASECOINBASE.IO	✓
104	2023-08-28 10:42:07	<u>0x17df3601ef68083630411852ae668c92168a2e07beaff9c34bf5bea57fd80825</u>	+ 1 UNI-V3-POS	✓
105	2023-08-28 10:31:11	<u>0x77e60c2cd918c516dd1eedb802a3ca117a8b061482304d268f34cfd372b799a6</u>	+ 1 drop-circle.xyz	✓
106	2023-08-28 10:05:18	<u>0x38f82cdadb3e4f02602cd3e2e9a7bc86ed8eeba2bd876d757e302417eb8b09d</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-27 19:49:22	<u>0xdb8e3fe0a63ebda880aa8503b2ec7fdcf333fad0562607c914ebd807af8bb12d</u>	+ 1 claim.circleweekly.org	✓
108	2023-08-26 17:12:54	<u>0xe966716a03e31a7b7f5826dbfaac53a69e364cd9ca384975a34e3bc85e735832</u>	+ 1 UNI-V3-POS	✓
109	2023-08-25 02:50:31	<u>0x666b0a6d18f6a6afe99ab3283ba607b478d1c4f3a499ce9674b0a13c835374fc</u>	+ 1 NFTVoucher	✓
110	2023-08-24 07:54:06	<u>0x885b5e172ce361764097173ae3c78a1a145723821a0952bf619cedead165dda4</u>	+ 1 drop-usd.xyz	✓
111	2023-08-23 12:04:15	<u>0x838d4880ff403e8c59fc22994d9f642020f6f7ba5e8a7876edbdb691d832198a</u>	+ 1 usd-drops.xyz	✓
112	2023-08-22 20:14:35	<u>0x3d12767b20f95043c585ae5026358831bb534d133dd0abac5e891ce6b9854fda</u>	+ 1 NFTVoucher	✓
113	2023-08-22 06:42:45	<u>0x0c931cbb9eac158ef5ed83e61852f4598b0af30503bfd52671d5592ecab15d7b</u>	+ 1 coin-reward.xyz	✓
114	2023-08-18 09:43:41	<u>0xd4a2e2a8ce19795be08060cdc9461a2936fbcd847c67063f16f291b7c3324155</u>	+ 1 token-rewards.xyz	✓
115	2023-08-15 18:22:50	<u>0x436f5c4ea0890e57cc3951b8a7e327322b2cd75871e247d07d7c527ddcd8d214</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-12 06:23:38	<u>0x39b7ae7ea531ee12406c361b5b1b6a9a5a79349d84cb16cf936ecfc940423e3e</u>	+ 1 drop-rewards.xyz	✓
117	2023-08-11 20:29:50	<u>0xbcf5dace4531716f5ab73260cca00cad00d56de6a378a13212dbe76c5e39493e</u>	+ 1 Lido DAO	✓
118	2023-08-06 20:35:59	<u>0x34c3870ddb85b50683285ba5d016a4e298dce4683c49d44bc9333ce514dc943a</u>	+ 1 Voucher	✓
119	2023-08-02 16:34:59	<u>0xb99b83db18285882a798c0e6f9b5b804d055d450710a89f8e53051e3a192c489</u>	+ 1 AVALANCE NETWORK	✓
120	2023-07-31 13:14:37	<u>0x0d38c4b2a292ad19873774e4651054bb8ed80614096fecc4286bb3c389b3f19c</u>	+ 1 AMLBot Scan	✓
121	2023-07-26 12:24:36	<u>0x7da7e1c3636cf83aa9a2f890b72e140d9e889a20bc7ed4588a9b7cdae3c876c3</u>	+ 1 \$2000 USDT	✓
122	2023-07-24 22:13:49	<u>0x84cd308b05043f47c23d55fb46e72c8c59b3ab5f77749d64e0e1fd1e5b771b58</u>	+ 1 DAI	✓
123	2023-07-18 23:13:21	<u>0x2cdd0cbd86c51ccf5c45dffadda83623b61c5776f1430cd365e28095854e6af5</u>	+ 1 1ETH	✓
124	2023-06-08 12:33:17	<u>0x85c5a5e531db314f10bcd85f89c9de32e4c6cfe4cc2849a4356e2e703d1e55eb</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
125	2022-03-18 16:24:51	<u>0x8084d14c0984dc2af911</u> <u>6f49040399a816facac186</u> <u>0b4819ba3c3983484ccff5</u>	+ 1 OPENSTORE	✓
126	2022-03-16 19:30:16	<u>0x018d953d700fda0c00a1</u> <u>8462bc7799d4c99339bc63</u> <u>e13d8e212d0ad1ac07611c</u>	+ 1 OPENSTORE	✓
127	2022-01-29 22:16:24	<u>0x01203687264f2d4a07ce</u> <u>8e7a72363b7c0cbd8b8822</u> <u>c0020aa22925aeda75344c</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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