

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc82a873c3df82affd7b3e0aff167b09b727439c5</u>
TOTAL RECEIVED	186.500000000000000000 MATIC
	70.49 USD
TOTAL SEND	186.500000000000000000 MATIC
	70.49 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
BLAST	10,000 DROPHH.COM TAKE NOW
ENERGY POLY COIN	0.005000000000000000 ENG
Fantous Coin	1.500000000000000000 FTS

* USD values displayed at the time of transaction

Token	Balance
! 5000USDT.NET	1 REWARDS 5000USDT.NET
BLAST	10,000 \$ Check: eventblast.tech
! ! !\$100,000 BONE	N/A Shiba Inu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 BUSD	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A usd-reward.com
2000\$ Reward	N/A drop-usdt.xyz






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 18:41:19	<u>0xf633f03c7d1356e4035c</u> <u>b26de228cc54b059a8faa3</u> <u>869368f02a0ef53ed6d6f8</u>	- 186.42142986987590 8025 MATIC  97.25 USD	✓
2	2023-09-10 18:41:19	<u>0xf633f03c7d1356e4035c</u> <u>b26de228cc54b059a8faa3</u> <u>869368f02a0ef53ed6d6f8</u>	- 0.0007651471915920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-10 18:41:19	<u>0xf633f03c7d1356e4035c</u> <u>b26de228cc54b059a8faa3</u> <u>869368f02a0ef53ed6d6f8</u>	- 0.0016864561765380 00 MATIC  0.00 USD	✓
4	2023-09-10 04:07:30	<u>0x94fd8124cca0aa131660</u> <u>8befef998db0a0dcd22f4f</u> <u>b78dc5e5bab5652fec2eb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-10 04:07:30	<u>0x94fd8124cca0aa131660</u> <u>8befef998db0a0dcd22f4f</u> <u>b78dc5e5bab5652fec2eb5</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
6	2023-09-10 04:07:30	<u>0x94fd8124cca0aa131660</u> <u>8befef998db0a0dcd22f4f</u> <u>b78dc5e5bab5652fec2eb5</u>	- 0.0033852327216743 88 MATIC  0.00 USD	✓
7	2023-09-08 16:59:37	<u>0x22cfd90fdf13604996de</u> <u>63044916e188c71feb05ba</u> <u>8e4288c5e5be138b0ae1b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-08 16:59:37	<u>0x22cfd90fdf13604996de</u> <u>63044916e188c71feb05ba</u> <u>8e4288c5e5be138b0ae1b6</u>	- 0.0007591150000000 00 MATIC  0.00 USD	✓
9	2023-09-08 16:59:37	<u>0x22cfd90fdf13604996de</u> <u>63044916e188c71feb05ba</u> <u>8e4288c5e5be138b0ae1b6</u>	- 0.0312720016087235 10 MATIC  0.01 USD	✓
10	2023-09-08 16:30:49	<u>0x01e15bd2c1ea4e3f3fdc</u> <u>ff7e6a858af033f6f8a711</u> <u>b0b667ad0ff57fe2b20a58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-08 16:30:49	<u>0x01e15bd2c1ea4e3f3fdc</u> <u>ff7e6a858af033f6f8a711</u> <u>b0b667ad0ff57fe2b20a58</u>	- 0.0000804000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-08 16:30:49	<u>0x01e15bd2c1ea4e3f3fdc</u> <u>ff7e6a858af033f6f8a711</u> <u>b0b667ad0ff57fe2b20a58</u>	- 0.0046369838863579 20 MATIC  0.00 USD	✓
13	2023-09-08 16:30:49	<u>0x366308dfda7b1bceef5b</u> <u>a506ccf919117b05c1a3a1</u> <u>ce67c69274277b94d849d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-08 16:30:49	<u>0x366308dfda7b1bceef5b</u> <u>a506ccf919117b05c1a3a1</u> <u>ce67c69274277b94d849d0</u>	- 0.0000804000000000 00 MATIC  0.00 USD	✓
15	2023-09-08 16:30:49	<u>0x366308dfda7b1bceef5b</u> <u>a506ccf919117b05c1a3a1</u> <u>ce67c69274277b94d849d0</u>	- 0.0046369838863579 20 MATIC  0.00 USD	✓
16	2023-09-08 16:30:49	<u>0x6cb9bda0f1caac5a21ed</u> <u>93d0890998a33343a01430</u> <u>0ed6667553e4633a3f12af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-08 16:30:49	<u>0x6cb9bda0f1caac5a21ed</u> <u>93d0890998a33343a01430</u> <u>0ed6667553e4633a3f12af</u>	- 0.0000804000000000 00 MATIC  0.00 USD	✓
18	2023-09-08 16:30:49	<u>0x6cb9bda0f1caac5a21ed</u> <u>93d0890998a33343a01430</u> <u>0ed6667553e4633a3f12af</u>	- 0.0046369838863579 20 MATIC  0.00 USD	✓
19	2023-09-08 16:30:47	<u>0xef566a747e5ad17e630e</u> <u>02d7efa9572e9d9a157e88</u> <u>996f4c876fbfc7c749afbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-08 16:30:47	<u>0xef566a747e5ad17e630e</u> <u>02d7efa9572e9d9a157e88</u> <u>996f4c876fbfc7c749afbe</u>	- 0.0000804000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-09-08 16:30:47	<u>0xef566a747e5ad17e630e</u> <u>02d7efa9572e9d9a157e88</u> <u>996f4c876fbfc7c749afbe</u>	- 0.0043644867728294 40 MATIC  0.00 USD	✓
22	2023-09-08 16:30:47	<u>0xf9bc4c0d4c8c158434d9</u> <u>2ee591e39fa5b3a52bef37</u> <u>984b81bfa10d6ad113e165</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-08 16:30:47	<u>0xf9bc4c0d4c8c158434d9</u> <u>2ee591e39fa5b3a52bef37</u> <u>984b81bfa10d6ad113e165</u>	- 0.0000804000000000 00 MATIC  0.00 USD	✓
24	2023-09-08 16:30:47	<u>0xf9bc4c0d4c8c158434d9</u> <u>2ee591e39fa5b3a52bef37</u> <u>984b81bfa10d6ad113e165</u>	- 0.0043644867728294 40 MATIC  0.00 USD	✓
25	2023-09-08 16:30:47	<u>0x4fd0cf0a2d5eca4f7d4b</u> <u>a4e3328bbb051f62c6d9d9</u> <u>852b3b4fafc75c02203d29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-08 16:30:47	<u>0x4fd0cf0a2d5eca4f7d4b</u> <u>a4e3328bbb051f62c6d9d9</u> <u>852b3b4fafc75c02203d29</u>	- 0.0000804000000000 00 MATIC  0.00 USD	✓
27	2023-09-08 16:30:47	<u>0x4fd0cf0a2d5eca4f7d4b</u> <u>a4e3328bbb051f62c6d9d9</u> <u>852b3b4fafc75c02203d29</u>	- 0.0043644867728294 40 MATIC  0.00 USD	✓
28	2023-09-08 16:30:47	<u>0xd8a3edfa285308c59f00</u> <u>3f54fe22f8585df5669bc0</u> <u>9d16eb74e015612e505690</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-08 16:30:47	<u>0xd8a3edfa285308c59f00</u> <u>3f54fe22f8585df5669bc0</u> <u>9d16eb74e015612e505690</u>	- 0.0000804000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 16:30:47	<u>0xd8a3edfa285308c59f003f54fe22f8585df5669bc09d16eb74e015612e505690</u>	- 0.0043644867728294 40 MATIC  0.00 USD	✓
31	2023-09-08 16:30:47	<u>0x963d6dc7a2453569187d9aba05b1a5a2d9bc6c02d7bcd6247866165d2b8e7370</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-08 16:30:47	<u>0x963d6dc7a2453569187d9aba05b1a5a2d9bc6c02d7bcd6247866165d2b8e7370</u>	- 0.0001301500000000 00 MATIC  0.00 USD	✓
33	2023-09-08 16:30:47	<u>0x963d6dc7a2453569187d9aba05b1a5a2d9bc6c02d7bcd6247866165d2b8e7370</u>	- 0.0070651486751710 40 MATIC  0.00 USD	✓
34	2023-09-08 06:39:01	<u>0xaceaecdc970ca38b7ab04630e21e8af2f11acdfec16b5f3ffc72c57b28513d8</u>	+ 186.50000000000000 0000 MATIC  101.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 20:27:06	<u>0xdd01527892849d50f58ab02138aff33c8e4eb361532adce3e0297fd6fbf19d5f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-20 17:44:26	<u>0xa817dc674bbe32f4e4cfefebfe45f3c3daafb89621268474c4a10df6284cd1499f</u>	+ 500 op Code	✓
3	2024-03-20 14:11:02	<u>0xd055e2a57cc2b36d554f48bac9834a89a95ef0e4b6a88980477ae5fa0fce33f4</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 14:00:26	<u>0x3bd9c23bd568ff72f1d1924d5fe8926a46e3c964bdb6dbeda4ecff81996e4989</u>	+ 900 \$ Check: eventblast.tech	✓
5	2024-02-02 15:55:46	<u>0x5c65d2e4b637ed070a754beda129b8b198f1b80a7229f058a2249aa6d861204b</u>	+ 1 rewards	✓
6	2024-01-30 10:20:01	<u>0xffffe642f68dfe8cc07d7029208993fae2fdcc49d0167efadff5ed35256d1ae89</u>	+ 1 rewards	✓
7	2024-01-27 14:33:53	<u>0xb30918e6a0b524d6312720fe52cf131966ec443762017b69cdbecac6290cf3db</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-26 13:09:18	<u>0x59442ef8e77dddd565715a2d34d8d6850c05c48dbf10dc090ed5323dd03ae560</u>	+ 1 rewards	✓
9	2023-09-13 11:20:40	<u>0xa5e8b52fd41d5e72ae28985dc9d4eb36b14c3f6d7d9a078499388c2a038fcc7e</u>	+ 630.54999999999995 4525 wSNX	✓
10	2023-09-11 11:00:05	<u>0x9f3504370414a8c9867fde20359c9b5dff02c093721d08d7f0d703660e942e35</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
11	2023-09-10 04:07:30	<u>0x94fd8124cca0aa1316608befef998db0a0dcd22f4fb78dc5e5bab5652fec2eb5</u>	- 321.147152 USDT  321.07 USD	✓
12	2023-09-10 02:34:49	<u>0x100d75b62bbaa99860af4b22ceec32c7da392245b18a9fd1c4a6c6c6fe15684d</u>	+ 300.000000 USDT  299.91 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-09 18:42:44	<u>0xe2e4d41e129b7e696290</u> <u>1e75c7ef03e50de50cbfc8</u> <u>5aef795542a341a8c79057</u>	+ 181,950.6499999999 94179234 WHEX	✓
14	2023-09-08 16:59:37	<u>0x22cfd90fdf13604996de</u> <u>63044916e188c71feb05ba</u> <u>8e4288c5e5be138b0ae1b6</u>	- 300.000000 USDT  299.89 USD	✓
15	2023-09-08 07:04:21	<u>0xc6074cda26caf1dce406</u> <u>794ec920488a2fc025351a</u> <u>453352968c33fde63f3798</u>	+ 299.147152 USDT  299.01 USD	✓
16	2023-09-08 06:52:31	<u>0xc99dfdd9fe60ff7e8221</u> <u>ed5232803f80d6aa63ba61</u> <u>6aecf12fadf95886a273e4</u>	+ 22.000000 USDT  21.98 USD	✓
17	2022-10-27 07:43:39	<u>0xc1fc30bc210dd2980dac</u> <u>8e588dce334abeeee8923b</u> <u>f3bd92851d535bced6a7a3</u>	+ 1.5000000000000000 00 FTS	✓
18	2022-10-16 12:10:25	<u>0xd40715e5440bba3e54a9</u> <u>66c6fb914c1cb864645a25</u> <u>99f3eb98baf709cf337d88</u>	+ 1.3000000000000000 44 EVON	✓
19	2022-10-09 15:49:42	<u>0x1be10ecace21861969c4</u> <u>90a332c1ce6cb07e75119c</u> <u>321470693b0d9c1facffa9</u>	+ 0.0050000000000000 00 ENG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 16:00:41	<u>0x1ffd937e4d3edadaf886</u> <u>9fbb8333b5b944b7facb7e</u> <u>ef170ebf4c19ac09cc3177</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 17:53:49	<u>0x7b10a249d2f8848b400605803edba7267dec9e2286ce3e40976898119ac6d592</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-20 13:49:38	<u>0x96b4af363df4338aa44be4d93952e9e2501c6ade844d8aa88408ad059658d594</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-02-20 22:04:22	<u>0x91ec1255079cb6969029673a3fab3f9815b2c9d840af43385aa5ad2dc2249dc4</u>	+ 1 Reward at [5000usdc i%{com}]	✓
5	2024-02-20 19:56:10	<u>0x91a77105578a2ceec510857ce2d27e88126442a3732e58df0e2a6f6ab862f1b7</u>	+ 1 Airdrop at [3eth i%{org}]	✓
6	2024-02-03 04:21:10	<u>0xd797bd9870f7780312afbfc8c9aeabbed6ca1058c1fc3c97e25b55b842c7e161</u>	+ 1 Reward at ether.casa	✓
7	2024-02-03 03:37:49	<u>0x37a1e0ea4bd6356416d55aa76dfe9735a4c632cef7e99598059e13ad7b18c7f7</u>	+ 1 2000usdc.org	✓
8	2024-02-03 02:57:04	<u>0x9a6c739e2ac68dafb93e9b636ebed09ed9baa21812a7b8193b4b1f829a5d0d24</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-02-02 15:59:28	<u>0xc9ab46c58b0973246dec56f6741424842c2246222eb28261ebd862586c3e9b3e</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-01 07:11:27	<u>0xc4a37dab55e5b2d6c3d65d2066ffad1fc0ddae5ece213bffc00aa1c53d98b9be</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 04:25:34	<u>0x09481555dc2abfae0e807857d28820546587f1d6255a5e9624609a98165d54b6</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-26 18:10:28	<u>0x1572a8896f4c2696063403a8763302af7c5d5dc3c5dcf41f3349e8403a86410e</u>	+ 1 5000usdt.com	✓
13	2024-01-26 18:10:26	<u>0x559d2caabf0a559d7bf70dc70ad2dfbe6930a8eaf055dc8d18bba1787ba4a78f</u>	+ 1 2000usdc.org	✓
14	2023-12-23 21:27:29	<u>0x91bec4923ec3a846fcf0814f12dc36f2aee7769dc3520cb845d348dd9fa39869</u>	+ 1 3000usdt.net	✓
15	2023-12-23 21:00:56	<u>0xe981ed98dc343152489963dbe528bec966a6bc3f9ae91f18cf711a662b1f3c18</u>	+ 1 2000usdc.cc	✓
16	2023-12-23 04:02:50	<u>0x2e1cce8c6d8c840d33a46b1f9f3155161c5e21bc9876898538edb9d2df8806b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-12 02:47:18	<u>0xae8705ef0cd1696d03963e17149737e2c36a66a614f93405ff016f18003777bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-02 02:46:20	<u>0x3dcd2abcd395484b6cb8a3f795e6ebe93e7c8b0d51f96f5f16c70086cd9824d6</u>	+ 1 2857pp.net	✓
19	2023-10-29 07:22:51	<u>0x4f80b8d9bf45bd04536d8e5268cd2ce69ca16f87059872be4431552e9004e147</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-10 14:08:33	<u>0x9d0daa1272cb2be3acc4ae9db8f9a13afec45743a29d222f5b9a8e798f2ca6dd</u>	+ 1 Voucher	✓
21	2023-10-07 04:20:38	<u>0x76744807916e2ac8828bd86b034dfea8a5dec36eb4c2da681156122449fed10d</u>	+ 1 Shiba Inu	✓
22	2023-10-06 18:19:11	<u>0x8f76a30e0cffc279497fbde1cfc0697e2bb0686e2b15a5f3db34726eefbc5d4a</u>	+ 1 Voucher	✓
23	2023-10-05 20:44:17	<u>0xcece6063a0dbc5f6bd6a5f21a6b9c512e2be1012a1cfbe52e94c259238122ce9</u>	+ 1 Shiba Inu	✓
24	2023-10-05 16:36:40	<u>0xb303a5cdaf40944250458c56a510c231364393b425f3d29787fddb14e47faa01</u>	+ 1 Vouchers	✓
25	2023-10-05 16:34:34	<u>0x7140ff2f9a62571fa284c29041190934ee6ff488aafb5619e0755486a55c780f</u>	+ 1 drop-1000.me	✓
26	2023-10-05 09:52:05	<u>0x46fb108f500117eba9661eefb9451062e1eb59147078bb3f6805a2bf4950fd3e</u>	+ 1 Shiba Inu	✓
27	2023-10-02 09:46:33	<u>0x41df862e1072c023aaeb1cf288ed042141e75ed05127cb48c08fbc4b3c2b33f3</u>	+ 1 NFT Giveaway	✓
28	2023-09-30 09:22:16	<u>0x5c27ab43741801f6ae24a2155778a55186c04d2a24fa69461c923f2c447c9d59</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-30 07:41:52	<u>0x87ea1802d52b37e1cbb176f3cfef185ce9fd50a6ed265d0bcac38b2315fbb5ba</u>	+ 1 NFT Airdrop	✓
30	2023-09-30 07:32:36	<u>0x281c78e198c20d96b109348fb83785fef25a400bdae23ea457769137d01f94a1</u>	+ 1 NFT Airdrop	✓
31	2023-09-30 07:32:30	<u>0x0ca4faf6b2c695a247f954af821c4686608183afb07278a040524c635422883f</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 07:05:43	<u>0x7cefe17a899999a47a30ec7a0fb14c08fff48dd78352247ccf32ed3b3dbccce2</u>	+ 1 Voucher	✓
33	2023-09-23 12:24:45	<u>0x4ddac793e8f46d9b3be287ff8f92aa6ed0d46759635c5e4ac2ead1580fde9338</u>	+ 1 GOLD	✓
34	2023-09-21 18:46:20	<u>0x19fd7d37877073c3363fa607a48cd8bfd311f958fcb88e93ec5323e877354bad</u>	+ 1 GOLD	✓
35	2023-09-21 18:37:33	<u>0x8804d3ab197431ec110d73a2187650af495d65a85cc81430910b4e617f8f0048</u>	+ 1 Voucher	✓
36	2023-09-21 15:43:31	<u>0x6d9b8707da4ee232400aff0247015691b9468b7fe9730cf9f9fff11d854438f7</u>	+ 1 Voucher	✓
37	2023-09-21 03:01:02	<u>0x15c23854aa1d9b9ea6c13ff37f9dfcd3c58629d85d1ec2699a79ae9fc10ecf3f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-20 23:24:48	<u>0x141a388b05a2fb638061e7b97f22116aac0c645e96d7badc57bb80b0fb0ff1dd</u>	+ 1 usdt-reward.me	✓
39	2023-09-20 14:08:08	<u>0x56389887edd07a874ebc5d06211706d5600ae658958cf4b1e1a2e1f443413d55</u>	+ 1 usdt-reward.me	✓
40	2023-09-20 07:43:03	<u>0xb7ffb0929d996e332144bb7f40bb76c6035316671c09dab62a55af872aec06d5</u>	+ 1 NFT Airdrop	✓
41	2023-09-20 07:39:01	<u>0xbb137ee38ff36422506d0e58d9e5707c4b27d7556d06d71df22cb98ab9dd28c0</u>	+ 1 NFT Airdrop	✓
42	2023-09-20 07:38:47	<u>0x18c027e725dc04c87e50ff32d59cd9c24f208fa5389ef3e78470aaaca0dc325d</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-19 21:08:39	<u>0x924b06b665fe41ad40fd899a25fed606e0345d8f4d31de4192566edcdf7b5b20</u>	+ 1 Voucher	✓
44	2023-09-19 20:33:15	<u>0xddbf08b66aec6230b4e0b38a0229d2d5dc05d3c168da3479451975f45d8e915f</u>	+ 1 Voucher	✓
45	2023-09-19 07:16:10	<u>0x1660654f79602395de33e857aa0f901a56ff9b17dfd10153190616714aaa67e0</u>	+ 1 usd-rewards.me	✓
46	2023-09-17 23:30:00	<u>0xd69628e21f330b9c3ad5664c8773374d032ba5c1580a634de807d1f6bf56856c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-17 23:17:10	<u>0x9711292734e62bfcc803744c311673d2c0ebd31bb1065412370f2a3f1e5afb97</u>	+ 1 usd-reward.com	✓
48	2023-09-17 11:45:02	<u>0x6192c5c4bbf5c0aa8d89dbb679bccb7a05d8e6d39a646b3e32583942ad41bb34</u>	+ 1 usd-reward.com	✓
49	2023-09-15 22:19:46	<u>0x096f261432eab7ff4a602dfe922923deb38dd72a41a78b9086f2777aac0cf3bb</u>	+ 1 Voucher	✓
50	2023-09-14 01:28:07	<u>0x986e4563b97d694c9a2d57bd9d18b22e2825bf7a062b09efe6652c68ff4437ff</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 04:11:43	<u>0x1285ce44baa765bc8554dc4364a54e5082b133fcce9883b01cbe89348390cb58</u>	+ 1 NFT #515/1000	✓
52	2023-09-13 03:34:20	<u>0xd9f266f3cf70c7a767a7b77653751378056a38f29ae3df242093616b076cc975</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-12 23:39:25	<u>0x790a9403b006abb6dc3daca09a5e99ddef28848802e06cc4d1fb58f229cefae</u>	+ 1 claim-usdt.com	✓
54	2023-09-12 14:28:34	<u>0x0834ad241e8971f0dcbc6308ea0a97e4fa807e3a6f5ddb2971cb6110bffa2459</u>	+ 1 NFT Voucher	✓
55	2023-09-12 08:04:20	<u>0x8c3ddecedede08576f2331f8e9db6d8ba17943daabd0cac7640ea401fd9c392f</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-11 20:13:17	<u>0x5b0209ffaf3d5e1f16a91d70214bb4b49bfd53ad21946e5b7ccc393af03f89ab</u>	+ 1 NFT Voucher	✓
57	2023-09-11 15:33:06	<u>0xde3cf9567b9de31b6ec4011caf68cc38e712d94d308a9362dd0a2c7c4f75f472</u>	+ 1 Uniswap giveaway	✓
58	2023-09-11 15:32:42	<u>0x3e21548f0eade656d661d45cc69aae93217f06439f636f191fdc8377d2b686ec</u>	+ 1 Base Chain Raffle	✓
59	2023-09-11 15:32:30	<u>0x3e04ff097487de7d3c7ee1da61b308ed936c8b3bb01ab12ef2b984499e50feb2</u>	+ 1 Circle Weekly Giveways	✓
60	2023-09-11 15:31:50	<u>0x0a297761d2ebcc0f145d4c7f433b8416c397a58039993c0fb0f0d7b551f609e7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-11 15:28:18	<u>0x24b0f1549c0da1d46c908050a3ff0ad26b983a57dfd56a678a220fffdc8a5f30</u>	+ 1 LIDO Drop	✓
62	2023-09-11 15:28:04	<u>0x4014d86c8ecb001fd9f39e30b96d5ce06b716d987663be4e5f901564aaccd7e8</u>	+ 1 NFT VOUCHER	✓
63	2023-09-11 10:01:21	<u>0x1b3a6669774289f85935e031624d308968904e86ca98f03afba9c81cbe3fcf2b</u>	+ 1 drops-usdc.com	✓
64	2023-09-10 20:40:49	<u>0xe40f19e304eba3e2fde7e22eadb5451bec05f4c9750ed6407826fcfbbb5b0635</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-10 18:38:53	<u>0x382730010f38a44a596d7db3691fd34c8648cb78a647c90a88abc7a3965e7447</u>	+ 1 Vouchers	✓
66	2023-09-10 18:38:45	<u>0x661ac2a357eee2a977f42c6e0f39b7010e84232d652b0a47d44a65937ef19a1e</u>	+ 1 drop-usdc.com	✓
67	2023-09-10 17:14:16	<u>0x1c88c5da3c010f1e05a44bc74a71901b09a0a4f047d69cd15df533b1ec431b22</u>	+ 1 NFT Voucher	✓
68	2023-09-10 16:27:48	<u>0x13e4ac58e53ddad8c50c4b9bcb6330ad865e2479a5d6945b6aa53574b4e365ab</u>	+ 1 NFT Voucher	✓
69	2023-09-10 16:11:25	<u>0x8502d1b50fee619d13b33fba9b9a31cc0a51c57cf7498740240ae708cf9dc614</u>	+ 1 NFT Voucher	✓
70	2023-09-10 14:02:02	<u>0x0719da2c5be01d7bf203e8707e9c879cbd6cc98324f0fcaf3c8aff2bc1dbc8a9</u>	+ 1 \$1000 TON	✓
71	2023-09-09 18:36:00	<u>0xaa60d5aa3a0cfcabb529174903d8f48bab9b978df831349ed9ab781156a4183a</u>	+ 1 NFT Voucher	✓
72	2023-09-09 10:02:22	<u>0x9ecb6ff1863465c66a6d30f20bca0a4253a6a8fe2c34818ceef324c049f1800b</u>	+ 1 \$1000 TON	✓
73	2023-09-09 07:36:20	<u>0x7775b8983449e080d8d304c897b6c83bd8f928d986ad5de3dcc66f74a172a57c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-09 07:19:54	<u>0x3c8ab52bff51aa7fafcf</u> <u>93eccd2ca93115a9b52d39</u> <u>0f03af412d6c88b9432010</u>	+ 1 Voucher	✓
75	2023-09-09 00:52:48	<u>0x701aa154ebdef85d4478</u> <u>f19081c3b42579df2da898</u> <u>acebff874710b712952029</u>	+ 1 Uniswap giveaway	✓
76	2023-09-09 00:51:40	<u>0x75a64cd571a56fbae4b8</u> <u>824d2b7f959a002933cbd9</u> <u>73e4601e0317864ba6da02</u>	+ 1 Base Chain Raffle	✓
77	2023-09-09 00:51:22	<u>0xc67a584d214eb200c195</u> <u>ba94b5b2f8c69b1b8c8881</u> <u>73c044d51f168a3f77aa47</u>	+ 1 LIDO Drop	✓
78	2023-09-09 00:51:02	<u>0x8dfe057e24406a3c1649</u> <u>5774b283ef5067a5da7c14</u> <u>cd75e2a0876d08ae402804</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-09 00:50:32	<u>0x2bc5be36e036ef2bb68a</u> <u>a99ed7d064e964d41e94a4</u> <u>5161273ffab545c4d681eb</u>	+ 1 Circle Weekly Giveways	✓
80	2023-09-09 00:49:38	<u>0xb804149b6c313acc77aa</u> <u>48a520105ea2cf2beca068</u> <u>a60f26cdbe5bd0677c0cff</u>	+ 1 NFT VOUCHER	✓
81	2023-09-08 06:45:35	<u>0xcb187420832e8505ad52</u> <u>535fd0d64645e9466650ef</u> <u>573d4478c8f3bab95c8fb6</u>	+ 1 Staking Bounty Reward	✓
82	2023-09-08 06:45:13	<u>0x173b0b20b1345ddbfd9b</u> <u>abc78cd87f3f585ba4bf47</u> <u>1821fdb45ce3af3df6667f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-08 06:44:47	<u>0xc345f8160d7ffaac59d2413a325535f24857abcea76a71c51179c22042226b85</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-08 06:44:15	<u>0x3e3b2a9ccfe06e8614eb6c630205e5361438d30f33740cb1c0bd84eb4cc78305</u>	+ 1 NFT VOUCHER	✓
85	2023-09-07 03:41:24	<u>0x5a94301b1d5f042ae568e86003da78eeca07318114062ac84850ff9e4ac8419b</u>	+ 1 Voucher	✓
86	2023-09-07 01:50:59	<u>0xaf4cecbfa92ae4678730f9b49857a2f8a3c20a0ffa3271a5c2cfacae8a0e1fff</u>	+ 1 Voucher	✓
87	2023-09-05 10:41:06	<u>0x7e8888eddceb30664918157a203cfd538e36c3485284630645d78c2df1846851</u>	+ 1 NFT Giveaway Round	✓
88	2023-09-01 12:50:40	<u>0xe5aa4959a99953ae02e26cf90eda7b6bc396f7fdfb9a8a7fe62239616f2619ee</u>	+ 1 VOUCHER	✓
89	2023-09-01 05:45:28	<u>0xe21192f185e84971335ddb220f8e0076205fa7f7ae700f80377e2cfc8f00f8ec</u>	+ 1 drops-usdt.xyz	✓
90	2023-08-31 19:08:21	<u>0xece77c3fab1144a790294d6c837d01c63c5969ac6d5c17f5097a459d04f93e24</u>	+ 1 NFT Airdrop Round	✓
91	2023-08-31 18:04:08	<u>0x6160a9a4326adaa439cddbda9bfc96f5c481ff42db50ad14165f20e8d6a4c64c1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-31 13:18:51	<u>0xed9503156648e7beebe5 67980bad4be1bfbda528c8 11727d1290e2887e03cf53</u>	+ 1 Weekly Giveaways	✓
93	2023-08-31 05:19:19	<u>0x9f3a3fd74f92b104bbef 3e31d73db6eda7a6688c6c a6bfeca2e8adeac85d3a8c</u>	+ 1 drop-usdt.xyz	✓
94	2023-08-06 15:12:31	<u>0xf3467eb7a3e6312a9216 bffb428ba308e1aaa97e8 b742eccadd027562ccf7de</u>	+ 1 STAX	✓
95	2023-07-31 23:01:34	<u>0x3495344dc12749ed306f 1b337843663615e064e8d8 146922e40a4c359e018225</u>	+ 1 APE COIN	✓
96	2023-07-31 00:17:32	<u>0x018fe888adbac8d9573d dc5b2aef6ff894f32d3b79 43835a39b3f6cd4b881c37</u>	+ 1 APE COIN	✓
97	2023-07-26 16:23:29	<u>0x66f73b1e048f32fa55de dd4060fc106c74a40a5dd5 da1d6497b4613eac777a7c</u>	+ 1 dYdX Event	✓

* USD values displayed at the time of transaction

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