

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca54aa850719c4cfd7a7a87a992276cfaf25c9fa</u>
TOTAL RECEIVED	2.524733065488045991 MATIC
	0.96 USD
TOTAL SEND	0.177836356666467604 MATIC
	0.06 USD









Token	Balance
MATIC	2.346896708821578414 MATIC
	0.89 USD
USD Coin (PoS)	0.011713 USDC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
#HEXPool.net	168,100.000000000000000000 wHEX
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
! ZKSYN.CO	50,000 d.
! ELIGIBLE	473.000000000000000000 TONCrypto.io
!! USDT	4,000 rds

Token	Balance
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
Galaxy OAT	1 OAT
vatar	1 vatar
1000 GAL	N/A NFT Airdrop
APE NFT TICKETS	N/A APE COIN
750 OP	N/A NFT AIRDROP ROUND
'	N/A Reward at usdt-nft.com
2000\$ Reward	N/A usdt-rewards.xyz
Uni NFT Event	N/A UniEvent.Plus
20000 FTM	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
1000\$ REWARDS	N/A token-rewards.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-03-20 07:28:47	<u>0x7280c562c911d6e6178a</u> <u>22214ebdf746dd49e42365</u> <u>f5009ba9899f256a5055a3</u>	- 0.0482780414078093 56 MATIC  0.04 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-20 07:28:47	<u>0x7280c562c911d6e6178a</u> <u>22214ebdf746dd49e42365</u> <u>f5009ba9899f256a5055a3</u>	- 0.0153101080439999 99 MATIC  0.01 USD	✓
3	2024-03-20 07:28:47	<u>0x7280c562c911d6e6178a</u> <u>22214ebdf746dd49e42365</u> <u>f5009ba9899f256a5055a3</u>	- 0.0223117708347236 08 MATIC  0.02 USD	✓
4	2024-03-20 07:28:27	<u>0x944200d40370ad68bb38</u> <u>3ba7a1e669d3476f9322ad</u> <u>47b77fedd19d3c8aa0c1c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-20 07:28:27	<u>0x944200d40370ad68bb38</u> <u>3ba7a1e669d3476f9322ad</u> <u>47b77fedd19d3c8aa0c1c7</u>	- 0.0031136973120000 00 MATIC  0.00 USD	✓
6	2024-03-20 07:28:27	<u>0x944200d40370ad68bb38</u> <u>3ba7a1e669d3476f9322ad</u> <u>47b77fedd19d3c8aa0c1c7</u>	- 0.0050212734773022 48 MATIC  0.00 USD	✓
7	2023-09-13 15:06:41	<u>0x0179cc321559eb60e0cd</u> <u>65409c67f8f7efd1eb97bb</u> <u>121635070d304e28d93711</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-13 15:06:41	<u>0x0179cc321559eb60e0cd</u> <u>65409c67f8f7efd1eb97bb</u> <u>121635070d304e28d93711</u>	- 0.0048713735404365 07 MATIC  0.00 USD	✓
9	2023-09-13 15:06:41	<u>0x0179cc321559eb60e0cd</u> <u>65409c67f8f7efd1eb97bb</u> <u>121635070d304e28d93711</u>	- 0.0113149090314181 87 MATIC  0.00 USD	✓
10	2023-09-01 12:57:00	<u>0xfbec45a7608c0a4f6ecf</u> <u>11ef12f2e74620ee383b9b</u> <u>411bbe466e5eb1448cf3dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-09-01 12:57:00	<u>0xfbec45a7608c0a4f6ecf11ef12f2e74620ee383b9b411bbe466e5eb1448cf3dd</u>	- 0.0077062851994491 42 MATIC  0.00 USD	✓
12	2023-09-01 12:57:00	<u>0xfbec45a7608c0a4f6ecf11ef12f2e74620ee383b9b411bbe466e5eb1448cf3dd</u>	- 0.0166040093793285 65 MATIC  0.00 USD	✓
13	2023-04-18 07:18:51	<u>0xd92c8e5906458d553c44f622b1826bd0a578417f8d9319c45bd7d2ad7ff9ef98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-18 07:18:51	<u>0xd92c8e5906458d553c44f622b1826bd0a578417f8d9319c45bd7d2ad7ff9ef98</u>	- 0.0002812191084955 94 MATIC  0.00 USD	✓
15	2023-04-18 07:18:51	<u>0xd92c8e5906458d553c44f622b1826bd0a578417f8d9319c45bd7d2ad7ff9ef98</u>	- 0.0331956548715044 08 MATIC  0.03 USD	✓
16	2023-04-18 07:18:17	<u>0x678fe9202b652e9e0d994ea93683007481a43cf5f9f35bf3d4097603a80a413a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-18 07:18:17	<u>0x678fe9202b652e9e0d994ea93683007481a43cf5f9f35bf3d4097603a80a413a</u>	- 0.0002149958749454 40 MATIC  0.00 USD	✓
18	2023-04-18 07:18:17	<u>0x678fe9202b652e9e0d994ea93683007481a43cf5f9f35bf3d4097603a80a413a</u>	- 0.0096130185850545 60 MATIC  0.01 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-15 11:01:22	<u>0xdfe9122d46de4606ffd6ede476592079e1dc36acbc</u> <u>e318779b141568f2b714de</u>	+ 2.5247330654880459 91 MATIC  2.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 08:01:32	<u>0x3a711406a45b5f32a61502ee72a0736404f4a75a58</u> <u>79440ba628777e64c83f90</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-06-25 05:14:09	<u>0xd26d251e0cd853ee18df48fe2f4adf723d76f840c5</u> <u>93aa84ed17f61bc6c694c3</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-06-18 16:53:47	<u>0x21badffc9fff5f46b8fdc76aca8941764523e23d77</u> <u>ceef31e25395df9a3816bd</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
4	2024-06-16 20:15:47	<u>0x8cfdc8e67d0a51ed6d9ceae1ea60645278feea7d9</u> <u>5ab64ca42070b668b797ff</u>	+ 969.00000000000000 0000 Claim: https://aerodrome. supply	✓
5	2024-06-13 00:52:43	<u>0x017cfe253acf4dbc688658f7513070d5cc7dc9226c</u> <u>6f7053d11d6e4c18384747</u>	+ 30,513 d.	✓
6	2024-05-12 16:12:12	<u>0x1e8cb59306807b061da3d9e31af474bd8ec3d35e74</u> <u>aae923d370e809c36fdb60</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-03-20 07:28:47	<u>0x7280c562c911d6e6178a22214ebdf746dd49e42365</u> <u>f5009ba9899f256a5055a3</u>	- 2,873.910342 USDT  2,874.14 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 07:20:53	<u>0xe7a56c96112898a93430</u> <u>7998569e76bd81572b2819</u> <u>c8a70a529573a9c89f8468</u>	+ 2,873.910342 USDT  2,873.23 USD	✓
9	2024-03-10 06:00:04	<u>0xb7afcf7718f07063cdfb</u> <u>369b614a83eb76fc4ad2a7</u> <u>e78d4c8fa2a7f02cddd918</u>	+ 800 Swap on: wmatic-swap.com	✓
10	2024-02-08 07:46:25	<u>0x02a42825d0dd1a273ae7</u> <u>596b0d56123d0facf3a86c</u> <u>850389b0251989eaa7af94</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
11	2024-02-08 07:44:12	<u>0xdb5302215ccdd57b9de4</u> <u>e17da5d59c6f13f1b58f6b</u> <u>767ba3d9a81f1f9ab00405</u>	+ 1 rds	✓
12	2024-02-06 18:20:58	<u>0x33de8948f9d90a14e498</u> <u>404104d5cf70f69209d554</u> <u>ec708ceb612128de3ca063</u>	+ 1 rds	✓
13	2024-02-05 05:20:59	<u>0xce7459ef96e0d6fccda1</u> <u>8e80754273c03a8a164912</u> <u>3eafa5eee0fd949714b98a</u>	+ 1 ds	✓
14	2024-02-02 19:30:17	<u>0x29a3c8d4d9fe8d207361</u> <u>803f009b0e75ac061ebbea</u> <u>8e5fc747e89af2c2fcdb69</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-02 16:50:26	<u>0x1950272394c1ebb0d43e</u> <u>8d19c35a124f28f9cbbe1a</u> <u>d796da0a5cf6ce5ea6f7e8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-31 12:09:46	<u>0x1aa0a057a164fdec3920</u> <u>94373e9ced88d137ba8bbf</u> <u>52e03bb11d7e8334c4d840</u>	+ 1.0000000000000000 00 pradar.space )	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 22:58:28	<u>0x45c261e85f55c6b5722d</u> <u>edcd54432506fa7fc32bf1</u> <u>7ec94b23ef5475c73b51c1</u>	+ 32.0000000000000000 000 ) to claim	✓
18	2024-01-26 15:04:20	<u>0x64666dd7dfc1f38204cb</u> <u>c99d32c3b2d37643336d88</u> <u>8f4fd4d3ed9a8f42f4b01b</u>	+ 1 rewards	✓
19	2024-01-26 14:55:32	<u>0xe3064a87d83a61d59007</u> <u>3e2b614713da7c8b17c49a</u> <u>f63944ffd8b6470a3fe8e2</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
20	2024-01-26 11:08:58	<u>0xac30f3d4491e98f940a2</u> <u>3fc30e417f2dbad400f9d2</u> <u>5899632c46f68ea32f2866</u>	+ 8,340.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
21	2024-01-25 22:07:00	<u>0x45a03ecd42356986b765</u> <u>22cb66931896b8287b1e61</u> <u>f2573599cbe46f9b70bdf8</u>	+ 1 rewards	✓
22	2024-01-14 08:05:56	<u>0x61799eec1d9090f5f789</u> <u>f466f0cf97362006247693</u> <u>ccc073744967abec090023</u>	+ 361.00000000000000 0000 TONCrypto.io	✓
23	2024-01-13 19:21:04	<u>0x34f811082bc8c1135d65</u> <u>595a511ad10b143e8b8909</u> <u>7f66338b5ef36b1bdec967</u>	+ 309.00000000000000 0000 TONCrypto.io	✓
24	2024-01-13 10:38:13	<u>0x1ce52ca0413c74e64a07</u> <u>0055f8cd4f0c2c9d31e841</u> <u>6955f461ef23b8130d44be</u>	+ 278.00000000000000 0000 TONCrypto.io	✓
25	2023-09-21 11:20:17	<u>0x1dd1cf0323d5be3d5605</u> <u>cca5e9f6524bc8b25d6070</u> <u>40d57b870779bdf0745b1</u>	+ 615.85000000000002 2737 wSNX	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 08:02:53	<u>0x1235e455eb98ca1c20117a238c2d893aeb5ad3e3e1c0ba90425e2ec63c89fd16</u>	+ 168,100.0000000000 00000000 wHEX	✓
27	2023-04-18 07:18:51	<u>0xd92c8e5906458d553c44f622b1826bd0a578417f8d9319c45bd7d2ad7ff9ef98</u>	- 117.564000 USDC  117.55 USD	✓
28	2023-04-18 07:05:35	<u>0x2db5297ded95dd5e65d0e282777507b72673472066440a8d0f5d7e3ce067b45d</u>	+ 117.575713 USDC  117.56 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 15:06:41	<u>0x0179cc321559eb60e0cd65409c67f8f7efd1eb97bb121635070d304e28d93711</u>	+ 1 vatar	✓
2	2023-09-01 12:57:00	<u>0xfbec45a7608c0a4f6ecf11ef12f2e74620ee383b9b411bbe466e5eb1448cf3dd</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 08:01:28	<u>0xe3a94645afa5f9e9ea6204471e900ab6057a44adb1370e5f833a78b4c95728ed</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-29 14:00:03	<u>0xe4a63565b4c33e27f8ebef9b5e515d18bb6211430321246747a727fcd6b8a5ba</u>	+ 1 1ETH Airdrop at webeth.icu 	✓



#	Date & time	Transaction Id	Amount	
3	2024-06-25 05:14:35	<u>0x24cd5e8b4774f775136d8e315e8415d1d705d920874de8a8b9f953274d8cdcec</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-25 05:14:33	<u>0x0ff2f77d65df1e0fecf3fc43ed60ded2a91991ce4e7e07e6a10bd2fcc2af4513</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
5	2024-06-17 02:23:59	<u>0x5c365b63c92ba9681f9b977948d62879eee8dae21fb9e20887c7208caba99ba4</u>	+ 1 ?	✓
6	2024-06-16 16:13:49	<u>0x5b1c7e7757cc2fae1d44402ca357ac44ce343124e2ea40853f3697b741db5b31</u>	+ 1 ?	✓
7	2024-05-12 16:12:06	<u>0xdc0b391d5302b9bae08f8f5d4bc5b1f9b247fdf2c5de3afda402e9177d842997</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-08 20:05:05	<u>0xffdb28eea89b8007e62974b95212c1bc6dc4e135b8a9f9746450c237b1285203</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-20 07:58:43	<u>0x37ee2ba2b96c17e7410fb447196a865086057b22b20665774b246ac16e008d84</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-01-30 03:39:54	<u>0x4d7a6e1c610ce7425c8781b93dd7ad0c4b4b136192e13c454ea83957fcec014</u>	+ 1 layeralt.com	✓
11	2024-01-26 05:24:10	<u>0xc6c477c81159de86982b86fa1d4891567e2f6f78189f82e436f82e10f83aa4c4</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 05:14:45	<u>0x33a9ac775cd89a0531d32447589787e802d8d0b0365e7b787fd2d7379145285f</u>	+ 1 5000usdt.com	✓
13	2024-01-13 21:58:25	<u>0xd0c85d5762cf2b2b31ffbba5df06b9eaa9c9f005d84561eeecbf971386d3e33f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-12 12:16:18	<u>0xeda3e2a34d363714f9828a8330c2b5c7b94348f2bc004304e2cc8cbb70b184ca</u>	+ 1 3000usdt.cc	✓
15	2024-01-12 12:12:28	<u>0x4f73a8ea9c8a4d0d9997b1139d4bffb44009b015d230dcbbd3717b4b0685c2ed</u>	+ 1 1000usdc.top	✓
16	2024-01-12 08:25:57	<u>0x638b3790bc159f88679ddf13fb71764636f22adc907e79334b9d5828d0c93849</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-09 20:33:37	<u>0xa95390af2698c4a6764f687bb814040de9b40c58a05aab263f1c43ee3918bc2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-07 18:27:36	<u>0x0ff38387f2f33d644fd6b080eca7c8f87ae1444f035a46d964a2d49f557ddd41</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-07 18:19:52	<u>0xfbbb2dd582732ad1fb044dccc5653acc3fbf9704ef52276ec84c3c1384763e47</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-07 16:53:27	<u>0xf0181f0bd6f89d7fef69c473378f6d74884fe5c0623a84371adaacc09f24e6b7</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-07 16:53:27	<u>0x1db667c21f077a8216ddb4dc24183ffa02d40fc6db2af6c7ec38cbdfb3e6a41a</u>	+ 1 2000usdc.cc	✓
22	2024-01-05 00:16:55	<u>0xc49969996c1197f2f01fc8cfe0f33f55549f333ff7c250e35e3cfe052612c1fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-11 18:19:54	<u>0x83f77ed45885afe6749cd795033574ff827ee3f5be15749572c04bab1d6a721f</u>	+ 1 2000usdt.link	✓
24	2023-12-11 18:13:18	<u>0xd98aa280ba536238a0a8071e45f9d2ac23696e6be35b03499029e16717154380</u>	+ 1 1000usdc.net	✓
25	2023-12-01 10:20:59	<u>0x78ee6ca44ca9953ef899c124c0f5c0b81a23907947513de6319f2d1bf396edca</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-26 15:45:06	<u>0x6ab0912720c07183eeceb08eb0660fb4b0e69d20f4a9c80a26ad93ab144b09</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-20 18:00:43	<u>0x5b453ef92e0da1fcde917573b957eb45d61816e723588be476eae63db8c39479</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-13 01:50:29	<u>0xf93721016ee20f58218fb03c5bc83f66e50b1068b118545cecb5c6f26f5f4f7e</u>	+ 1 dt.xyz	✓
29	2023-11-09 12:01:08	<u>0x68a5e0b098f07f4b052d04627e88248688fcaf394fa8e300eb5f76cc459ec7f6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-03 03:31:48	<u>0x5cc1936023f4b7cf42e2bba1a842bc83c76e7e8f51212595cbb40188faeea55d</u>	+ 1 trust-rewards.xyz	✓
31	2023-11-03 03:31:22	<u>0x09bb900afe933a4329524c400a3e5a455dacc4289fc58b7ea801fa938c451344</u>	+ 1 op.org	✓
32	2023-11-02 09:04:23	<u>0xd14111e59a54879cd95510999d712f296e065f3134a32007abb09c6b94a03c40</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 13:31:31	<u>0xeda175573094a855c638e86a263d6c7c0eeb8f50a7b2f6a38582dfa3d629d520</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 16:45:59	<u>0xb31ec05695d6ca8baae25f8b5d7be900f4e1c16ac32dc95ccb8a1d38d63c78c6</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-20 18:18:57	<u>0x4a2cbbdb7429847e3cdece99c4bae2bf71a578b11630d2650d6cce63fba946c8</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-11 05:00:26	<u>0x9b3559cc76c033708d0ff5064dc2a3d0ccfeed37fc866a1a6b90d5711b04f197</u>	+ 1 Voucher	✓
37	2023-10-03 17:33:10	<u>0x0032b546e23ab6919528518b4e06ebcc190aaa83cb8c18a02a64c1f70efe67f3</u>	+ 1 NFT AIRDROP	✓
38	2023-09-23 11:23:30	<u>0x9ebc89931c0161ee0efb1df7e353b86dfe7770cdfa3191b7275c5914331eab84</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-23 11:22:38	<u>0xde3151df141870acebb5a6b0d89b9da754b34bd70b51e35e41bdd3869bd12b3f</u>	+ 1 drops-usdt.me	✓
40	2023-09-21 15:09:36	<u>0xa1aeb7492142e9f26ac7324425f54bfa53a2b603c543d54690e41180cb99b6c4</u>	+ 1 NFT Airdrop	✓
41	2023-09-21 15:04:01	<u>0x9e26419a29a44d8e99dd9039ed8212a6889574248c20bb668e6af8db5fb1b1b5</u>	+ 1 NFT Airdrop	✓
42	2023-09-21 15:03:55	<u>0x252494f030fc8023a3eea8e147aef08f9bc2619952698d7395edd73924aa6fc</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-20 10:22:12	<u>0x4da868c0060d011666684a2f2633bdfec969c0a78b1b0fb36b1ddf09090bb827</u>	+ 1 usdt-rewards.me	✓
44	2023-09-19 20:10:49	<u>0x70a938f6d1b57f3127ad76beacd4b5a993cfeccb0a0d51bf0863f4f212216210</u>	+ 1 Voucher	✓
45	2023-09-18 08:33:45	<u>0xa787ea39100825c44c919f61bd9727d9df3b46e1662b9a287cdbbc2c40688e8f</u>	+ 1 usd-reward.com	✓
46	2023-09-16 12:56:07	<u>0x25aea33d7bdf7faa1afde581b1fef3070a56f7fe6f0b46a662053efaf02cefaa</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-13 23:05:39	<u>0x9059eed34f724eca1e4d1ad15b5267d4396278d88ce83400dcfd606f0ffac9dc</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 20:30:12	<u>0x09d8232370f5b1f38cb64936e0b19c7d32db13506ffec00fc7544cf9d3046018</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 23:33:29	<u>0xea6c24fc994e77430234e67d6d0a30570e3f39563e0192c73b5f8a648218c049</u>	+ 1 NFT Voucher	✓
50	2023-09-11 23:00:23	<u>0xb4625a4327203fe3c78dd04f92448faae935822a95c6af76b89a54d591f7cea</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-10 11:15:57	<u>0x0a7310e56ace46a8a4720b5dbf8e3978efed5f01da71ef9da1feba2c79691ef6</u>	+ 1 NFT Voucher	✓
52	2023-09-10 10:47:59	<u>0xd662e45df53871b82f5b0ba8b32d39c0684a505584b0b45235957dcf769b4d90</u>	+ 1 NFT Voucher	✓
53	2023-09-10 03:28:09	<u>0x319bcdf2435e5e4e4c4b359f0b99697a7954c288ed6035d7881b111010c543e3</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-10 02:29:37	<u>0xae60e864adc542928b35c982d816a2f7016d9a30ec6555ffe22562a1f8630dfb</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-07 19:05:05	<u>0xd5be7af576f0ad2a6f41233980a0e872a4ad64bced89a171f6fc5f6b1ba0f2c8</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 17:33:22	<u>0xad4981e1b58e9aa552dfd502b192cb68add90a751fa56ff14089254f1901fa9</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-07 17:32:50	<u>0xbc0b1fe26147462fa00a1d3de9448506650cb81887ac83caeec7f9645bd44186</u>	+ 1 NFT AIRDROP	✓
58	2023-09-07 17:32:42	<u>0x701eae8964a79c1fbd203798ec730e0e6aacde97b213f6107bb37b23e314ec0c</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-07 17:32:26	<u>0xc0e21571fcfc3b57a3837c1a676ce5a747f56d46d3c31d985a34ccff1f00ba18</u>	+ 1 NFT VOUCHER	✓
60	2023-09-07 17:31:02	<u>0xd05203e05208b97d0fe057248787a9bc3bd2312b5eb4bb03f5c3a8caabd87faf</u>	+ 1 claim-usdc.xyz	✓
61	2023-09-06 18:53:42	<u>0xbf4cb2f3785413a7e4f8c6bbc588dc9d8d7eda0d81b51fb25dfdeef67999e8bb</u>	+ 1 Voucher	✓
62	2023-09-06 01:06:14	<u>0xb8bf33bca9400ae912e83ac4458459f717678a01f1468ae0418b94ba0c97420d</u>	+ 1 NFT Airdrop	✓
63	2023-09-05 22:18:46	<u>0x0c951ba07c434206d73da1775b84e916a1f0ce447e0cc86c944a3eff6b8ecbee</u>	+ 1 NFT Airdrop	✓
64	2023-09-04 20:06:07	<u>0xad1e154f76aea419ba1624a98ea09d3526e68dd8af6365c32afde5ca628e5a84</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 20:38:26	<u>0x549f6084ce3c31dd191c8043f0c77628e133fcf6aa05d72d477d28edf4ee855d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-03 19:20:02	<u>0x19fbd1fd580b45d17d671c1193f3c27388de06a22b64d364c1470a9fb9a38b25</u>	+ 1 NFT Airdrop	✓
67	2023-09-03 15:03:10	<u>0x103ff3c7a695e8180db99959f1987efe6937a615a7c42e06e7b3b174905b940a</u>	+ 1 usdt-rewards.xyz	✓
68	2023-09-01 16:58:47	<u>0x96dfc8a61e1243d508f728c6f7bc95adedf3dd1560d6eb43a7f0f88fa7083096</u>	+ 1 Voucher	✓
69	2023-09-01 13:20:20	<u>0x146e0889cbe33e1aadbb7526ca2ab6caffff7ece82d8fb96b06c1ac17eb953c0</u>	+ 1 Weekly Giveaways	✓
70	2023-09-01 09:55:43	<u>0xf81945945156d9857f99b70dfb67673d8a02b7f473531b1f27c3269ecc69aeb1</u>	+ 1 usdt-reward.xyz	✓
71	2023-08-24 23:20:10	<u>0x1caf45aee1523357cca5272f7d50a5f52cdfbec04aa9a549aea697f4ac69269f</u>	+ 1 NFTVoucher	✓
72	2023-08-24 22:40:22	<u>0x94c9de926988fedb7ec3bd4414313104b535cb1ee69eb452f473afed2590bc37</u>	+ 1 drop-coins.xyz	✓
73	2023-08-24 05:19:01	<u>0x1af08f341796b5b5a5ae7c99de5c45b5c5f99dd66f1f670edf59ca04415fdf4</u>	+ 1 drop-usd.xyz	✓
74	2023-08-19 16:49:44	<u>0xec6a0f9825b39e58ef98916739750c30e2c4fd9ed82d6e26fef18d6aae037272</u>	+ 1 \$1099 USDC	✓



#	Date & time	Transaction Id	Amount	
75	2023-08-18 05:38:27	<u>0xe34967cd64df89165745</u> <u>df1826f0712b518228166</u>	+ 1 Voucher	✓
76	2023-08-17 11:53:45	<u>0x7e9154918f1966ce0569</u> <u>1f7817e7beb78609abb75d</u> <u>8d64c3e16940e355ec8348</u>	+ 1 token-rewards.xyz	✓
77	2023-08-10 23:46:56	<u>0x5b8752b4dafa9bb33d53</u> <u>0aa6f673a60797cb9fcab5</u> <u>d2261996f3a2ea8f1b71d0</u>	+ 1 STAX	✓
78	2023-08-10 21:12:22	<u>0x6c5804e7a2f25a1e5d88</u> <u>e435623cff096541ead825</u> <u>e720d3dd36c20a297f0e72</u>	+ 1 ARBITDROP.INFO	✓
79	2023-08-09 17:02:08	<u>0xfcc7340afac961d371df</u> <u>38a80fadf701fd86d523d8</u> <u>3375f30dcb6dc6ef0cf70c</u>	+ 1 dYdX Event	✓
80	2023-08-06 15:11:47	<u>0x3624901d2f2e7cc379f5</u> <u>a65670ae9aa622ff37109e</u> <u>379b66432efbbab2c46ebf</u>	+ 1 STAX	✓
81	2023-08-03 21:27:31	<u>0xb24447b894b9a9a0b93f</u> <u>ee7aca1e468c4be0d37407</u> <u>6f4e311080967d16a4dcc2</u>	+ 1 EGL	✓
82	2023-08-03 13:25:08	<u>0xdfa8a005dc46a2c83968</u> <u>f8b772218cbeec1f6e60bb</u> <u>22bafd2d6874cbca4bf346</u>	+ 1 STAX	✓
83	2023-08-02 06:42:47	<u>0x145c835d6296886d27c2</u> <u>5959cd9ceb9981770872a8</u> <u>6531e99b7225a4a6d281b4</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-01 22:30:07	<u>0x99a41d5f7a07f5b3e3e3718530acfc808578b949bef1538206b533e54bc2fd75</u>	+ 1 DAI	✓
85	2023-07-31 15:36:27	<u>0x7d9f234fd585307a92449b380ab545411f26092b8156587faf2c7843ceda0b64</u>	+ 1 STAX	✓
86	2023-07-29 23:05:34	<u>0x8cda9d2e47d47b7fd129a2c8a0b0f4a21c7c93ecdcf4d1d56f643e774fdef07</u>	+ 1 \$COMP	✓
87	2023-07-29 12:48:44	<u>0xc8787d6a226f9487ca5f5e71373f95212ec3b2ae5e35d07aa4e5b30e79fe39a0</u>	+ 1 STAX	✓
88	2023-07-28 12:20:32	<u>0x3808e3fd1dbfe67315f4ef6e762835271403c2401f32beff4f1ac371cb9980c7</u>	+ 1 REVOLUTION	✓
89	2023-07-26 16:13:02	<u>0x014f5137c5b5862ad69020b017c450bd7f8fce4acbf5b2fb5ff1c449769a527d</u>	+ 1 dYdX Event	✓
90	2023-07-20 04:26:31	<u>0x09ed9b4aa34bde5b51342f62d0e0d3d067e0f979f8e07f1766fc31157448f911</u>	+ 1 APE COIN	✓
91	2023-07-19 09:53:43	<u>0x8fc2de15c46d73d060186d1f32a6c7b229b4e44133091eead8afd3f251f357d8</u>	+ 1 UniEvent.Plus	✓
92	2023-07-16 13:26:08	<u>0xfe954d18a8f4c0a2484ff106fb3092ca741d027c8126c1b287e810f84377018d</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-10 01:47:17	<u>0x8af876f320c0d941dfd0</u> <u>9efa1fd44a46c0bb006606</u> <u>32e24287f838fa1d9486d7</u>	+ 1 UniEvent.Plus	✓
94	2023-07-08 04:15:38	<u>0x7d9b33c410ca329a00f9</u> <u>95e85ef0d2d3817068b095</u> <u>0b2a2a75f20f1ef033a5f8</u>	+ 1 UniEvent.Plus	✓
95	2023-07-04 22:32:51	<u>0xb564aad4d189d48f2906</u> <u>8148a9cef6c96dfb6aaaae</u> <u>4b8f866fa5a5a3b7162328</u>	+ 1 APE COIN	✓
96	2023-07-01 19:15:05	<u>0x65f742369e7341658723</u> <u>3addb3a75e215677c6c0ed</u> <u>47e824c37b3e5f6e387b84</u>	+ 1 APE COIN	✓
97	2023-06-24 04:52:26	<u>0x1be599bfd6d8066c75bb</u> <u>35f080a777ba4eef62270f</u> <u>9c75a36b7169b385a9eedc</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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