

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce80a1c079c08ce12d5f365e8482535c5765392b</u>
TOTAL RECEIVED	12.883974293193453775 MATIC
	4.79 USD
TOTAL SEND	9.139349362613454986 MATIC
	3.40 USD





Token	Balance
MATIC	3.744624930579997901 MATIC 1.39 USD
USD Coin (PoS)	0.011855 USDC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
eth-voucher.site)	1.000000000000000000 teth-voucher.site
#HEXPool.net	168,100.000000000000000000 wHEX
! RETIK	36,845 RDR0P
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
Airdrop Platform Voucher	1.000000000000000000 pradar.space)

Token	Balance
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
NomisScore	1 NMSS
Galaxy OAT	2 OAT
zkLink Mystery Box	1 zkLink Mystery Box
Orbiter Trainee Pilot NFT	1 OrbiterNFT
vatar	1 vatar
1500 AVAX	N/A NFT AIRDROP ROUND
# getSHIBA.us	N/A Airdrop
20000 FTM	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
3700 ARB	N/A NFT Airdrop
\$1000 Rewards	N/A usd-reward.com
\$1000 USDT Airdrop	N/A dt.org
CLAIM 500M SHIB	N/A NFT AIRDROP
\$5000 Reward	N/A drop-usd.xyz
\$1000 GET Rewards	N/A usdt-rewards.me








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:05:05	<u>0xf68f7e755d889d9de06c6eaae9fa796cc713a59bcfe996f3c6175305701b4549</u>	- 8.0000000000000000 00 MATIC  5.20 USD	✓
2	2024-06-09 06:05:05	<u>0xf68f7e755d889d9de06c6eaae9fa796cc713a59bcfe996f3c6175305701b4549</u>	- 0.0139869899999999 99 MATIC  0.00 USD	✓
3	2024-06-09 06:05:05	<u>0xf68f7e755d889d9de06c6eaae9fa796cc713a59bcfe996f3c6175305701b4549</u>	- 0.0000024263492643 48 MATIC  0.00 USD	✓
4	2024-06-08 13:38:36	<u>0x3f0f209826275386e16805b75a38e2b9a1cf5083f446bad972bebee08d2b61e8</u>	+ 10.0740440000000000 665 MATIC  6.54 USD	✓
5	2024-03-27 04:55:15	<u>0xe7731ce955cae9cffee632d5398eccc515d64cfda4d6473cd31611832d115b33</u>	- 0.0493443967378504 11 MATIC  0.05 USD	✓
6	2024-03-27 04:55:15	<u>0xe7731ce955cae9cffee632d5398eccc515d64cfda4d6473cd31611832d115b33</u>	- 0.0136182023320000 00 MATIC  0.01 USD	✓
7	2024-03-27 04:55:15	<u>0xe7731ce955cae9cffee632d5398eccc515d64cfda4d6473cd31611832d115b33</u>	- 0.0290556413343849 64 MATIC  0.03 USD	✓
8	2024-03-27 04:40:39	<u>0x221c54ab3c8bc15b3f45b44c0d50d11af41522367555ccc5e9d803b017c517a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-27 04:40:39	<u>0x221c54ab3c8bc15b3f45b44c0d50d11af41522367555ccc5e9d803b017c517a1</u>	- 0.0030376721920000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-03-27 04:40:39	<u>0x221c54ab3c8bc15b3f45</u> <u>b44c0d50d11af415223675</u> <u>55ccc5e9d803b017c517a1</u>	- 0.0039308172862239 20 MATIC  0.00 USD	✓
11	2023-12-12 15:25:44	<u>0x3233f15a4053a12ca37e</u> <u>ad7fe741f806217a2d1804</u> <u>b03930b6dc02491f1c2fd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-12 15:25:44	<u>0x3233f15a4053a12ca37e</u> <u>ad7fe741f806217a2d1804</u> <u>b03930b6dc02491f1c2fd2</u>	- 0.0739051692336294 70 MATIC  0.06 USD	✓
13	2023-12-12 15:25:44	<u>0x3233f15a4053a12ca37e</u> <u>ad7fe741f806217a2d1804</u> <u>b03930b6dc02491f1c2fd2</u>	- 0.0362809193176505 26 MATIC  0.03 USD	✓
14	2023-09-13 19:20:36	<u>0x486b7971702f45e922a2</u> <u>598eee7eb47258f71f0f04</u> <u>b21f193c306bd3ee25e1df</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
15	2023-09-13 19:20:36	<u>0x486b7971702f45e922a2</u> <u>598eee7eb47258f71f0f04</u> <u>b21f193c306bd3ee25e1df</u>	- 0.0122819085048537 54 MATIC  0.00 USD	✓
16	2023-09-13 19:20:36	<u>0x486b7971702f45e922a2</u> <u>598eee7eb47258f71f0f04</u> <u>b21f193c306bd3ee25e1df</u>	- 0.0499719827738247 45 MATIC  0.02 USD	✓
17	2023-09-13 19:20:04	<u>0xd48fe2fef04c52955978</u> <u>c6af9dc290db0776f89943</u> <u>4ca59b4a89f6cbf102e42a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-13 19:20:04	<u>0xd48fe2fef04c52955978</u> <u>c6af9dc290db0776f89943</u> <u>4ca59b4a89f6cbf102e42a</u>	- 0.0067749494248542 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 19:20:04	<u>0xd48fe2fef04c52955978</u> <u>c6af9dc290db0776f89943</u> <u>4ca59b4a89f6cbf102e42a</u>	- 0.0195022471993149 95 MATIC  0.00 USD	✓
20	2023-09-06 23:55:58	<u>0xaca85d16728a8b973b0d</u> <u>dc927294a2e0195e4bece4</u> <u>928b5352ce61b183f58497</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
21	2023-09-06 23:55:58	<u>0xaca85d16728a8b973b0d</u> <u>dc927294a2e0195e4bece4</u> <u>928b5352ce61b183f58497</u>	- 0.0000156473996915 20 MATIC  0.00 USD	✓
22	2023-09-06 23:55:58	<u>0xaca85d16728a8b973b0d</u> <u>dc927294a2e0195e4bece4</u> <u>928b5352ce61b183f58497</u>	- 0.0035257613975424 00 MATIC  0.00 USD	✓
23	2023-09-05 16:49:29	<u>0x6e8bf75ce249a91262af</u> <u>4083ddaf970853b429ff2d</u> <u>f1c92e1bb65f2cb0ecab4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-05 16:49:29	<u>0x6e8bf75ce249a91262af</u> <u>4083ddaf970853b429ff2d</u> <u>f1c92e1bb65f2cb0ecab4b</u>	- 0.0035851738677117 32 MATIC  0.00 USD	✓
25	2023-09-05 16:49:29	<u>0x6e8bf75ce249a91262af</u> <u>4083ddaf970853b429ff2d</u> <u>f1c92e1bb65f2cb0ecab4b</u>	- 0.0113575214321368 95 MATIC  0.00 USD	✓
26	2023-09-01 16:18:47	<u>0x5fed9bb908e1cfcf8e03</u> <u>6d4ef8fe3488139f2b174c</u> <u>0215f1199f61232db04b9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-01 16:18:47	<u>0x5fed9bb908e1cfcf8e03</u> <u>6d4ef8fe3488139f2b174c</u> <u>0215f1199f61232db04b9f</u>	- 0.0047203532838092 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 16:18:47	<u>0x5fed9bb908e1cfcf8e03</u> <u>6d4ef8fe3488139f2b174c</u> <u>0215f1199f61232db04b9f</u>	- 0.0099607261036226 90 MATIC  0.00 USD	✓
29	2023-04-22 14:26:35	<u>0xdd8a0b3c5654f3e32efc</u> <u>4dba5d1e76385e37a099d3</u> <u>b7fad86ee76ab2751c94f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-04-22 14:26:35	<u>0xdd8a0b3c5654f3e32efc</u> <u>4dba5d1e76385e37a099d3</u> <u>b7fad86ee76ab2751c94f7</u>	- 0.0327921695000000 03 MATIC  0.03 USD	✓
31	2023-04-22 14:26:35	<u>0xdd8a0b3c5654f3e32efc</u> <u>4dba5d1e76385e37a099d3</u> <u>b7fad86ee76ab2751c94f7</u>	- 0.0465386928182547 69 MATIC  0.04 USD	✓
32	2023-04-22 14:26:07	<u>0x93f6645f8e67a84ffc30</u> <u>7972ec7cff25af2ab999b4</u> <u>95994ab28bdcaa7fefb89f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-04-22 14:26:07	<u>0x93f6645f8e67a84ffc30</u> <u>7972ec7cff25af2ab999b4</u> <u>95994ab28bdcaa7fefb89f</u>	- 0.0096270014999999 99 MATIC  0.00 USD	✓
34	2023-04-22 14:26:07	<u>0x93f6645f8e67a84ffc30</u> <u>7972ec7cff25af2ab999b4</u> <u>95994ab28bdcaa7fefb89f</u>	- 0.0144509006538099 72 MATIC  0.01 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 03:50:49	<u>0x595f73079820b84d2fb4</u> <u>aa71729c73f9f2778f2300</u> <u>4cb3d0f3d857df5231ad42</u>	+ 0.6352398716934076 76 MATIC  0.42 USD	✓



#	Date & time	Transaction Id	Amount	
2	2023-04-15 17:38:00	<u>0x23d90100061284ac6a5e</u> <u>e360feb3b76fe65b1fab9c</u> <u>61c8dfd84ec55a5b838d31</u>	+ 2.1746904215000455 45 MATIC  2.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 16:00:03	<u>0x071fccb4bca7c892ddd7</u> <u>3eadfc19dd81c0016b7a40</u> <u>a290751bf34d5e2e97d7b6</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
2	2024-07-04 16:15:52	<u>0xaaa1227a8d2ff7910057</u> <u>52999b6bc3ab7bf0dc60de</u> <u>fd3ce1e7a3b86512aa2ccd</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
3	2024-07-04 01:17:49	<u>0x8d5ece5521aa9bccf71a</u> <u>3eb7e54a114d3c2b70a180</u> <u>6f53553a60e79de45e6e31</u>	+ 36,845 RDR0P	✓
4	2024-06-13 12:18:18	<u>0x5b952e9511c2b35341d6</u> <u>9e76240236c85b260f50ba</u> <u>d0bd7607f621e02de6eccc</u>	+ 2,047.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-09 19:36:45	<u>0xcd8b2039c5661e1a62c4</u> <u>c7d81b01f819eac1f81c74</u> <u>218b52bbcf8178f9767a0e</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-08 13:38:46	<u>0x94de48ef5f55b266103a</u> <u>465c37ef5c8388dc46ec15</u> <u>2590c095a0c50845e04bad</u>	+ 1 tkether.com	✓
7	2024-03-27 17:50:07	<u>0xf2dfe2312c6581baed52</u> <u>44d1bb1be6dd933bd9330f</u> <u>25df4567be493f85f58bb9</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 17:47:51	<u>0x891dc4c06ff4a0616d6e5679e9d6f2c2fa66754a090a829cc60473ea33617cc0</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-03-27 06:16:27	<u>0xabdc672eb18695b52f1a74acf8440f789ff374f07a0295f44842572081d62525</u>	+ 7,350 rds	✓
10	2024-03-27 05:06:07	<u>0xc91e085c9a6eb7f7163438951137e5b89940b8cbb2e4f99bed7b13d64b9209e4</u>	+ 1 ds	✓
11	2024-03-27 04:55:15	<u>0xe7731ce955cae9cffee632d5398eccc515d64cfda4d6473cd31611832d115b33</u>	- 2,597.168227 USDT  2,596.77 USD	✓
12	2024-03-27 04:45:43	<u>0x800456064b80acb140660e73f2894ded0b13ad472d2bba0679a2376cff5fa895</u>	+ 525,235,396.000000 ds	✓
13	2024-03-27 04:29:59	<u>0x4d9997e9e1e917ede772f63c2ab9a8ffd7adfd03757981d5b6a505274449d4ce</u>	+ 2,597.168227 USDT  2,596.96 USD	✓
14	2024-02-08 16:24:30	<u>0x911957a5b06211c1ad0508cac85b9e22bcdd43d36a6872cf0b7e585a7a14496e</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-.airUSDT .net	✓
15	2024-02-07 22:47:25	<u>0xb272f76a066dda1b9d1b7b93bb10a1129cb008f8647e57f9069ebf575e980484</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-.airUSDT .net	✓
16	2024-02-07 21:26:11	<u>0x240a68f655452cc5cd5da15d6c17318d125d1a652e22a325935e8a2f4b818c91</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-06 18:19:00	<u>0x8c88eae13549e7f1cdbb011e3836310309524099454026b6915ba48971cd45a9</u>	+ 1 rds	✓
18	2024-02-05 05:19:08	<u>0x07fbe97df2f12f27bf3e5c4c8fde10129657d7cd4c1f1e6e2256d1870beeb43c</u>	+ 1 ds	✓
19	2024-02-02 19:10:03	<u>0xb0a7446fddf8f73235cc6ae99e6b30961a32944f1c358af2e33eb306ab493191</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-02-02 18:35:33	<u>0x9b108ef1539b1bf27c12cdca33f87706c324ff7605d8d420eb14c9d13f059571</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-01-31 12:19:16	<u>0xa11eec795d532093afb621a15ef3b152dd57f1ee7866c2da6d49ebbd8a4b4983</u>	+ 1.0000000000000000 00 pradar.space)	✓
22	2024-01-29 22:56:10	<u>0x86cad3c9487c655c71961ffcc8292c6bd84fde4ac63df2c0043c2ee66cdbfe8d</u>	+ 32.0000000000000000 000) to claim	✓
23	2024-01-26 10:05:33	<u>0xdf680a36c17e210a93facd7a586c1480894a22818d762c3dbd0c5ddc7bda105e</u>	+ 4,525.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
24	2024-01-26 09:52:33	<u>0xb01bfb0f2d240133efbf1608888f8defa9f0ae0444764d6b7e73606ddd59c624</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
25	2024-01-25 06:37:04	<u>0x81b7d959941902b0d4a9d6a4da13265ad0da240f0680e4a28c6121c37b7a2322</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-12 03:31:13	<u>0x2cf079ea766b60c0221e ccba683e8c6eae7ce737e6 d371fb3f3d742cec091f31</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
27	2023-09-21 11:33:41	<u>0xc4d6981ab3ee8df11ac9 e2ea35a8d0e05ce7bbaf53 cc2aa2349848ec1edb4f79</u>	+ 615.850000000000002 2737 wSNX	✓
28	2023-09-14 10:52:14	<u>0x95ac21e63460e979fa3c fceb70e3e9fd69a613d5f f7a8556bf475e1ea911c59</u>	+ 672.850000000000002 2737 wSNX	✓
29	2023-09-03 07:51:21	<u>0x7137b934e1d320925980 f50a967478a04b23af5f70 67a8c66c3aca9a114cfb29</u>	+ 168,100.0000000000 00000000 wHEX	✓
30	2023-04-22 14:26:35	<u>0xdd8a0b3c5654f3e32efc 4dba5d1e76385e37a099d3 b7fad86ee76ab2751c94f7</u>	- 118.659600 USDC  118.66 USD	✓
31	2023-04-22 10:33:34	<u>0x33569937c081fb9a2bd1 3473ba6c40fc3629a9f993 cb7bf2b638209cc1a5031c</u>	+ 118.671455 USDC  118.70 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:05:05	<u>0xf68f7e755d889d9de06c 6eaae9fa796cc713a59bcf e996f3c6175305701b4549</u>	+ 1 NMSS	✓
2	2023-12-12 15:25:44	<u>0x3233f15a4053a12ca37e ad7fe741f806217a2d1804 b03930b6dc02491f1c2fd2</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 19:20:04	<u>0xd48fe2fef04c52955978</u> <u>c6af9dc290db0776f89943</u> <u>4ca59b4a89f6cbf102e42a</u>	+ 1 vatar	✓
4	2023-09-05 16:49:29	<u>0x6e8bf75ce249a91262af</u> <u>4083ddaf970853b429ff2d</u> <u>f1c92e1bb65f2cb0ecab4b</u>	+ 1 zkLink Mystery Box	✓
5	2023-09-01 16:18:47	<u>0x5fed9bb908e1cfcf8e03</u> <u>6d4ef8fe3488139f2b174c</u> <u>0215f1199f61232db04b9f</u>	+ 1 OAT	✓
6	2023-08-09 00:41:35	<u>0x59f5522e3a0e206d0d40</u> <u>4e559396313d797ddb4b40</u> <u>7637ceb23551786b96ee6a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 02:25:49	<u>0x752a1a55ba9e74cd28b6</u> <u>035f67ebec2b662d04c49e</u> <u>e5f9d4ca57fd218402c771</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 02:25:49	<u>0xd6745c2981ee2ae6eca0</u> <u>bb5a69240270dbd1982922</u> <u>dc3f9fba498b6a644328e0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-13 02:25:21	<u>0xc7bf1fb1e022b235132e</u> <u>4d080340c68a505be9acfe</u> <u>dff257a2cdf818f61f0718</u>	+ 1 az]	✓
4	2024-06-09 06:06:05	<u>0x6e45f6207a546a1e1adf</u> <u>d2906657a0531930954a43</u> <u>f65039880d65c661dd02fc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 20:47:14	<u>0xa25a16f51c4e35019c9c6eae31c33cdf20281b5e8476ae6f248539375356b819</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 06:49:01	<u>0x533eceb4ea4cfca7171d617c7fc0bc7a48931460ef517fb7bd2ebf52a8fd7f0</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-27 04:45:39	<u>0xbae6c6cac9638b8059c9181cf64893b0a7bf719bfa10f01ca318e705d47c7394</u>	+ 1 Airdrop	✓
8	2024-02-08 06:20:14	<u>0x151e2fafec53e7cb7e8ceba520aad82cfcc5186b816336cc0bac74dd16878921</u>	+ 1 claimpp.com	✓
9	2024-01-30 03:40:00	<u>0x487411beada7aa3cc76de33192028253aa7cd35c9c7811321cb6e643b3d23516</u>	+ 1 layeralt.com	✓
10	2024-01-26 15:47:36	<u>0xdd137170f17c40383d214c5e68202a2416babee5cf0f6caae68731c5dff152b8</u>	+ 1 5000usdt.com	✓
11	2024-01-25 06:49:40	<u>0xc743a037d0edd29d4da2f81dcbbc416c71014a1aad1ab58ea7425f159dfad6d</u>	+ 1 2000usdc.org	✓
12	2024-01-13 22:04:19	<u>0x0558a70d71ce8eb99171d45e583aa77c1dea7e3debba9f243d9bbdd117a12786</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 20:40:11	<u>0x5cc1786c07629af64dda60c485a3182dca274c7b4b3d62fa579e927a411060b1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-05 00:36:06	<u>0x3758def381c2b8d08483</u> <u>f6c2d6a55c7b4934930687</u> <u>39b9a0363c43ab6cedad2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 14:13:51	<u>0x6f5c0d613e002dc25921</u> <u>244ed3bdeb1dd4f650e4ab</u> <u>3e2f30e3b8829713d1850e</u>	+ 1 2000usdt.link	✓
16	2023-12-11 14:13:51	<u>0xda5b817bd9987b6760ed</u> <u>e3293e7f89179b99d057ae</u> <u>3a715cc46c40676400f7fe</u>	+ 1 1000usdc.net	✓
17	2023-12-01 10:21:15	<u>0xc286d2785cf915b86a1b</u> <u>55ab491128ddfcb67b7fb4</u> <u>f93f7a9426b7d31a63f68d</u>	+ 1 NFT Airdrop Round	✓
18	2023-12-01 07:56:48	<u>0xb926004750419234da39</u> <u>0b26027196f667ebec3ad6</u> <u>9b4f9798d63a58e32de83f</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-26 15:45:20	<u>0x363f9039783ac2f1627d</u> <u>0c8001e2f81bf0ca02013c</u> <u>ae156ed7ca46c197a4d304</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-20 18:00:57	<u>0x19d26646ab6546779087</u> <u>f55e8da2d1932c8dc34682</u> <u>5d719167078b7ab84fc32c</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-13 07:10:00	<u>0x47f63e7f5e78ca78852f</u> <u>fd0d78b1cf0bb6c668cd2b</u> <u>ac3a43c3e4f0e051e4a80b</u>	+ 1 t.xyz	✓
22	2023-11-11 07:02:06	<u>0xa2036288494ac209bcd9</u> <u>12ac230a777df38f996766</u> <u>b2bf0460da52f7d59e97fe</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-09 12:01:24	<u>0xbf91cf6ae2814b4e6f9a</u> <u>f0f601195a4923fedc2d25</u> <u>0c79e301c28c8ec419a14f</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 09:05:09	<u>0x79791b26faffb897440c</u> <u>341c6330a2bb0cc5397481</u> <u>30bd4d6a84db39351ba5df</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 13:31:45	<u>0xf3483463f0eeb8ef1060</u> <u>e1d82c5affc382e82d84b7</u> <u>78150b6a910e9608bbfb4b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 16:47:11	<u>0x260edfaa74cd42649a24</u> <u>42902e8e9255048fbd3067</u> <u>39769b11dc4eec71e7a078</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 18:19:13	<u>0x51a2b721ffa6be20f6bf</u> <u>62f41bfaa5dfa3f39dbcbb</u> <u>e169fa9310b1f728e2c4ed</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-11 05:00:26	<u>0x9b3559cc76c033708d0f</u> <u>f5064dc2a3d0ccfeed37fc</u> <u>866a1a6b90d5711b04f197</u>	+ 1 Voucher	✓
29	2023-10-03 17:33:10	<u>0x0032b546e23ab6919528</u> <u>518b4e06ebcc190aaa83cb</u> <u>8c18a02a64c1f70efe67f3</u>	+ 1 NFT AIRDROP	✓
30	2023-09-23 12:00:17	<u>0xca4c5af64a2561aba6f8</u> <u>7b97d7db71485c7ee59ef6</u> <u>322989872aff1cdb7173d6</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-23 11:59:41	<u>0xc9c613b3d917f063cc6d</u> <u>ac6a07189a44f5136dc51b</u> <u>7675a1585e1815ec3b2f5f</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-20 07:51:35	<u>0xdb35324dc27bcd841e4b7886749e585cddfee4a1031e30f4a6ba12ca11a8b08e</u>	+ 1 usdt-rewards.me	✓
33	2023-09-19 20:11:55	<u>0x71867a375cbfccdcdb724c66b0b1fccdc28a107b2d7f44d9ecf3b2a81bbbf244</u>	+ 1 Voucher	✓
34	2023-09-18 01:53:40	<u>0x9e7e00d3ea5870e0a22ff2a7e0aa9221c360ea4e5f7643da0cac26da5d75fbf7</u>	+ 1 usd-reward.com	✓
35	2023-09-16 20:48:05	<u>0x5bfb1dff44e5580d791f2af216cba3125545ca0255f4750b7221375f3ce1c892</u>	+ 1 Uniswap giveaway	✓
36	2023-09-16 20:47:43	<u>0x8eab846d5a53138d86fa1279fb450d218b98391c9aa15fde0a0ea127d1b2adbe</u>	+ 1 Base Chain Raffle	✓
37	2023-09-16 20:47:23	<u>0x1606a986abfc1cbfa3f5a3d182c06e7b121c89e9940d3c18ec0eb66c62595566</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-16 20:46:51	<u>0x56c44f1df29d5cdf23f0a1b9d5d96131aec01ce0804e53d56cd4c34924a707d5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-16 20:45:37	<u>0x8cd3b54ee9a38029f19090f79ab4f7ee55262148a185066ecd723fbf68013789</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-16 20:29:39	<u>0x6f2d65bfe2fecbed129021fade5c9d93a5563c59e7c07114479d5fee9eca4e2e</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-16 20:29:25	<u>0x1189ed44c20aeac61e79 2bf33da0cbe257011904a9 46fce92d4439e1837b963c</u>	+ 1 NFT VOUCHER	✓
42	2023-09-16 13:45:47	<u>0x644c140658793875529c 65c08d4b49db655d24772d 45a445d80e8fbf33b1a3de</u>	+ 1 usdt-reward.com	✓
43	2023-09-16 12:58:57	<u>0xcc835f63cbfc61125857 43c51e68c34530a504f511 3f5ca9fb13a125be9db4f2</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-15 19:08:46	<u>0x0cae3b1e37e97106c56e 9dfe6ae72a9922be611d29 d0d562acc34a45ba1b8e9c</u>	+ 1 usdt-reward.com	✓
45	2023-09-14 02:45:17	<u>0xd6d36e27b6254b63aba6 a0f95b8192ef3ba8b04f33 0b568e939f4d5043ae33</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 23:10:23	<u>0x5bb6117c389683288657 371e438e2cad177e63da77 448af2ff0a2612d89e8640</u>	+ 1 NFT VOUCHER	✓
47	2023-09-13 05:23:16	<u>0xc636ff88c97a6ba8f245 71114dd7a5a66bf2970e04 7a3b7669f02de0c0bffc9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-11 23:33:37	<u>0xf4f251bb9974981e21fe 43ae3cd4b763def8d62924 f7dacf17ebe7d9995cb3fd</u>	+ 1 NFT Voucher	✓
49	2023-09-10 11:18:25	<u>0x55ba40bdb9bc26b39f7f 46c6438754dd609d4e1311 858544cb07634ad38e0b84</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-10 10:48:07	<u>0x5ad43235db7918fdc14d3cd1e93c1b4c909a4ec5bc6e701cab7c9fd210dea4aa</u>	+ 1 NFT Voucher	✓
51	2023-09-10 03:29:27	<u>0xc3a2b9e366bd3cb6f22f2c3e706332e73e7906359155c651b70c0fa2895dec9d</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-10 02:32:21	<u>0x8615b2c0a0960698447e5741b396d9c7b48d39df518e24446289b6e8ec46ec64</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-07 19:05:53	<u>0xb8074023deaab24433c9c141ea0cbee958194a8f519d3d2f9bfbf530eab86ca1</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 18:44:25	<u>0xc69f681e3a3f912281f9f3b59d738992b5939fe5995a66f8239ec15cc715069b</u>	+ 1 claim-usdc.xyz	✓
55	2023-09-07 00:58:25	<u>0x5ecb0c0fbb5f36fa9bd40a46193596d70d664a70b544ae41916af9226893bad5</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-07 00:57:43	<u>0xad2df3e297dc35e88084d528b37e1ee1f2b755e154a4b4a7587524df69cd53e4</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 00:53:33	<u>0x76c7b5bd16f5fbfe0447701bb81235ebd788e19cb171049630722bc398b75634</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-07 00:37:48	<u>0x268188fed91a9aaf22679cb3ab5ee903fb9aafada10b04068454c0f660bb73b0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-06 18:53:42	<u>0xbf4cb2f3785413a7e4f8c6bbc588dc9d8d7eda0d81b51fb25dfdeef67999e8bb</u>	+ 1 Voucher	✓
60	2023-09-06 01:10:00	<u>0x5dd2b8fbfff75f458618a1986713cb5115632c5dcf1d1964da957baa150ce763</u>	+ 1 NFT Airdrop	✓
61	2023-09-05 22:20:42	<u>0x56bf3adbe5df13c0a84dd15e27da6831c2cd1af0c48a03c744f18d064fc33e5d</u>	+ 1 NFT Airdrop	✓
62	2023-09-05 21:08:24	<u>0x82c14000c7dbd1387b56e0b6c29d60f41862c40bd27ea8fb22c3ac52771ef57c</u>	+ 1 NFT VOUCHER	✓
63	2023-09-05 17:43:28	<u>0x53f62c5f767fcb6f8371b4569a35d2581c936df05a5bb41e8294d8da37c52f46</u>	+ 1 NFT AIRDROP	✓
64	2023-09-05 17:36:36	<u>0x47b35e6cbe6a18db24fc6b36653ceaa2b106a0c9c64f83ede6d7148f848bc924</u>	+ 1 NFT NOTIFICATION	✓
65	2023-09-05 16:58:23	<u>0x2213a63070d7d16a68b9e0bf05e32b2ae3782a6d4aaace40faf0cd57373e890d</u>	+ 1 Base Chain Raffle	✓
66	2023-09-05 16:51:39	<u>0x986814d04ea2f8cab74f71a5d711760bfc048ea866366ab0d6ce5a56277436c9</u>	+ 1 Vouchers	✓
67	2023-09-05 16:50:53	<u>0x01c990ad276c80fb82137066cbe9bd84717e0b0ffe2d923bf3008ec49c7853b4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-03 21:42:58	<u>0xdf3b84e801e487cc10546f06d490712eb5c817eafd21cff4b90c32f23d8fd238</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-03 19:24:48	<u>0x7d8987f98cd66249bccfec2d4336289e18e0b618a853f00d2908aad958544d07</u>	+ 1 NFT Airdrop	✓
70	2023-09-03 19:20:26	<u>0x2f9f662f7698a6033583853f8e944a6e8948d9c93ef7be06ec253d79434aa31b</u>	+ 1 NFT Airdrop	✓
71	2023-09-02 15:56:22	<u>0x40aee35b591a85dce61c9966b67153a8d39bb466183383b71a91a4e0555fadee</u>	+ 1 usdt-drops.xyz	✓
72	2023-09-01 16:19:39	<u>0x56cadb65b48cf6ebc31a44a0a35cccfdc792e08a3ec7c17faa98c2b137685d05</u>	+ 1 Weekly Giveaways	✓
73	2023-09-01 16:19:29	<u>0x9c97f1d1141172c987c47a33fb41bcdbf3664689246a79b209b6c90315864e9d</u>	+ 1 UNI-V3-PoS	✓
74	2023-08-27 04:16:06	<u>0xc274dd000d5b5f5611187537c6f83d814a7e3b3b66f56fdfea10f8f0e4bf646a</u>	+ 1 claim.circleweekly.com	✓
75	2023-08-26 08:17:36	<u>0x7a14d41758db3fcc5fcc1787e8dd71b9bf49d8956228ca74a2f786d79ec219f9</u>	+ 1 NFTVoucher	✓
76	2023-08-24 05:09:19	<u>0x1a5d0fd87c0fddd38cab644f9d1cead6369041301eadd1cab13f4a58efbe410</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-19 16:49:54	<u>0xc9e4ae0c9dd2a91a82c738f64273f75495c7dbce44aa2605aa9c750adb91e004</u>	+ 1 \$1099 USDC	✓
78	2023-08-15 08:54:27	<u>0x3f6e42a7105c0b94c499186e74dcd34a6ccba7056837ff39807a6004c352aac8</u>	+ 1 drops-reward.xyz	✓
79	2023-08-13 06:33:34	<u>0x87876b512bfe947b698016d7cc056f1be97f9bb4ddf1de078c8b07f7c9d41df9</u>	+ 1 Base Airdrop	✓
80	2023-08-06 05:03:43	<u>0xb5acaffea0e0fc376b4f82e9c56b932c49e779e0f472e84ce0fee1ea444abc89</u>	+ 1 1000-rewards.xyz	✓
81	2023-07-26 23:30:51	<u>0x5bd44787ef826d9884f8664ce53e558e997b90447219ef630e9a8564f75eea27</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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