

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 03:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0ade15d64dec8e46a5302a9d36ff44e2a7b9745</u>
TOTAL RECEIVED	8.431185788706670792 MATIC
	3.18 USD
TOTAL SEND	8.430555539120389241 MATIC
	3.18 USD


Token	Balance
MATIC	0.000630249586281000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
!SNXPooL.com	905.000000000000000000 \$ sUSD
5000usdt.com	1.000000000000000000 5000USDT
! RETIK	375,880 Claim Airdrop [retikdrop.com]
!MATIC	2,000.000000000000000000 o Claim
agEUR	0.000000000000000001 agEUR
@SNXPooL.com	509.750000000000000000 wSNX
!	15,000 WPOL [POL-MAT.COM]








Token	Balance
OriginEther	1 kether.org
]	N/A]
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A com
∅	N/A ethevents.co
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A .net
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 05:43:44	<u>0x29b3605930fa151dce4476b551e6f895ca220aa91a44faf0d37ac4038afdb6f</u>	- 2.4583168803082591 23 MATIC  1.30 USD	✓
2	2024-07-16 05:43:44	<u>0x29b3605930fa151dce4476b551e6f895ca220aa91a44faf0d37ac4038afdb6f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-16 05:43:44	<u>0x29b3605930fa151dce4476b551e6f895ca220aa91a44faf0d37ac4038afdb6f</u>	- 0.0000181203436890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-29 18:44:11	<u>0x7a218a2330475de9c790</u> <u>a4b4e057b2140186ef7dee</u> <u>a95cece66f39a0cf4667da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-29 18:44:11	<u>0x7a218a2330475de9c790</u> <u>a4b4e057b2140186ef7dee</u> <u>a95cece66f39a0cf4667da</u>	- 0.0071068785838740 90 MATIC  0.00 USD	✓
6	2023-12-29 18:44:11	<u>0x7a218a2330475de9c790</u> <u>a4b4e057b2140186ef7dee</u> <u>a95cece66f39a0cf4667da</u>	- 0.0196245770740179 31 MATIC  0.01 USD	✓
7	2023-12-29 18:44:01	<u>0xd4fbb34a9b0e343d3ae2</u> <u>8aee64b754201855bce098</u> <u>b790c871013fd716a36989</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-29 18:44:01	<u>0xd4fbb34a9b0e343d3ae2</u> <u>8aee64b754201855bce098</u> <u>b790c871013fd716a36989</u>	- 0.0023687776850194 40 MATIC  0.00 USD	✓
9	2023-12-29 18:44:01	<u>0xd4fbb34a9b0e343d3ae2</u> <u>8aee64b754201855bce098</u> <u>b790c871013fd716a36989</u>	- 0.0087206998834216 16 MATIC  0.00 USD	✓
10	2023-12-29 17:45:31	<u>0xe8c9018e69cb7eb06b77</u> <u>4d2a2ba802f25ab9542866</u> <u>09393a743e60dc4d7c41b1</u>	- 1.1465994011125946 18 MATIC  1.12 USD	✓
11	2023-12-29 17:45:31	<u>0xe8c9018e69cb7eb06b77</u> <u>4d2a2ba802f25ab9542866</u> <u>09393a743e60dc4d7c41b1</u>	- 0.0204024203710919 01 MATIC  0.01 USD	✓
12	2023-12-29 17:45:31	<u>0xe8c9018e69cb7eb06b77</u> <u>4d2a2ba802f25ab9542866</u> <u>09393a743e60dc4d7c41b1</u>	- 0.0630850964201412 21 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-29 17:35:15	<u>0xb8d126eddc3690fc9877d2079e07b0583277bac6fe8f5239760454fec0a4bbc</u>	- 1.1352397175264115 07 MATIC  1.11 USD	✓
14	2023-12-29 17:35:15	<u>0xb8d126eddc3690fc9877d2079e07b0583277bac6fe8f5239760454fec0a4bbc</u>	- 0.0077503495724246 00 MATIC  0.00 USD	✓
15	2023-12-29 17:35:15	<u>0xb8d126eddc3690fc9877d2079e07b0583277bac6fe8f5239760454fec0a4bbc</u>	- 0.0255647919941492 49 MATIC  0.02 USD	✓
16	2023-10-05 21:23:43	<u>0x605701fb6a1c58d9d58a3ba965632114adfc4a15d6c0757e5839c13228de40f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-05 21:23:43	<u>0x605701fb6a1c58d9d58a3ba965632114adfc4a15d6c0757e5839c13228de40f8</u>	- 0.0015134873437339 02 MATIC  0.00 USD	✓
18	2023-10-05 21:23:43	<u>0x605701fb6a1c58d9d58a3ba965632114adfc4a15d6c0757e5839c13228de40f8</u>	- 0.0021598901497634 58 MATIC  0.00 USD	✓
19	2023-10-05 09:29:06	<u>0x4176078b2067bf2cd6986d9d1d3f0d046ff581794eff72056b086d7be925ed30</u>	- 0.0816819736863878 68 MATIC  0.04 USD	✓
20	2023-10-05 09:29:06	<u>0x4176078b2067bf2cd6986d9d1d3f0d046ff581794eff72056b086d7be925ed30</u>	- 0.0102325381039296 00 MATIC  0.00 USD	✓
21	2023-10-05 09:29:06	<u>0x4176078b2067bf2cd6986d9d1d3f0d046ff581794eff72056b086d7be925ed30</u>	- 0.0039657646222521 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-05 08:13:12	<u>0x18cfa69d93411adfa728</u> <u>b69084f7bd4261aa9c2490</u> <u>62f764fabd6dcbf57303ef</u>	- 0.0801689438244976 57 MATIC  0.04 USD	✓
23	2023-10-05 08:13:12	<u>0x18cfa69d93411adfa728</u> <u>b69084f7bd4261aa9c2490</u> <u>62f764fabd6dcbf57303ef</u>	- 0.0106601797422624 52 MATIC  0.00 USD	✓
24	2023-10-05 08:13:12	<u>0x18cfa69d93411adfa728</u> <u>b69084f7bd4261aa9c2490</u> <u>62f764fabd6dcbf57303ef</u>	- 0.0121649886211542 03 MATIC  0.00 USD	✓
25	2023-10-05 08:12:50	<u>0xe01bacd95a119649314d</u> <u>bba28aa9d31ca33e6ec348</u> <u>1b77de45143093f04d5209</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-05 08:12:50	<u>0xe01bacd95a119649314d</u> <u>bba28aa9d31ca33e6ec348</u> <u>1b77de45143093f04d5209</u>	- 0.0019367958819509 94 MATIC  0.00 USD	✓
27	2023-10-05 08:12:50	<u>0xe01bacd95a119649314d</u> <u>bba28aa9d31ca33e6ec348</u> <u>1b77de45143093f04d5209</u>	- 0.0023864531396525 04 MATIC  0.00 USD	✓
28	2023-10-05 08:12:16	<u>0x146df5470b28b7e5f497</u> <u>0d1d103cf3c669f68f4c5f</u> <u>2f1eee0924d2dcd732401f</u>	- 0.4420000000000000 04 MATIC  0.24 USD	✓
29	2023-10-05 08:12:16	<u>0x146df5470b28b7e5f497</u> <u>0d1d103cf3c669f68f4c5f</u> <u>2f1eee0924d2dcd732401f</u>	- 0.0059935916507753 02 MATIC  0.00 USD	✓
30	2023-10-05 08:12:16	<u>0x146df5470b28b7e5f497</u> <u>0d1d103cf3c669f68f4c5f</u> <u>2f1eee0924d2dcd732401f</u>	- 0.0082037452318888 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-05 07:28:38	<u>0x2cbf2f6806a07c64bd32</u> <u>5d1289c5ea9d4060353daf</u> <u>a0530638d1a11303d3e880</u>	- 1.0880000000000000 78 MATIC  0.61 USD	✓
32	2023-10-05 07:28:38	<u>0x2cbf2f6806a07c64bd32</u> <u>5d1289c5ea9d4060353daf</u> <u>a0530638d1a11303d3e880</u>	- 0.0010580193755471 60 MATIC  0.00 USD	✓
33	2023-10-05 07:28:38	<u>0x2cbf2f6806a07c64bd32</u> <u>5d1289c5ea9d4060353daf</u> <u>a0530638d1a11303d3e880</u>	- 0.0011814671664726 10 MATIC  0.00 USD	✓
34	2023-10-04 23:45:22	<u>0x5abe06fd48605ce3aa14</u> <u>836629ba970900eb680699</u> <u>a0ffc6dbfa250318d8c616</u>	- 0.9856402208268316 70 MATIC  0.55 USD	✓
35	2023-10-04 23:45:22	<u>0x5abe06fd48605ce3aa14</u> <u>836629ba970900eb680699</u> <u>a0ffc6dbfa250318d8c616</u>	- 0.0129627957528014 70 MATIC  0.00 USD	✓
36	2023-10-04 23:45:22	<u>0x5abe06fd48605ce3aa14</u> <u>836629ba970900eb680699</u> <u>a0ffc6dbfa250318d8c616</u>	- 0.0144678317563493 05 MATIC  0.00 USD	✓
37	2023-10-03 12:24:10	<u>0xa0098cc87d2b82a41aa6</u> <u>acba854a015210fe84b150</u> <u>b0c657721727a46bbe111b</u>	- 0.7301105447589855 14 MATIC  0.41 USD	✓
38	2023-10-03 12:24:10	<u>0xa0098cc87d2b82a41aa6</u> <u>acba854a015210fe84b150</u> <u>b0c657721727a46bbe111b</u>	- 0.0144456021814347 60 MATIC  0.00 USD	✓
39	2023-10-03 12:24:10	<u>0xa0098cc87d2b82a41aa6</u> <u>acba854a015210fe84b150</u> <u>b0c657721727a46bbe111b</u>	- 0.0193707636249488 38 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-03 12:23:14	<u>0xa659e6f57b460349d38b91482f577cdcf6eaaded06eab446c164d22cdd5d08c7</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
41	2023-10-03 12:23:14	<u>0xa659e6f57b460349d38b91482f577cdcf6eaaded06eab446c164d22cdd5d08c7</u>	- 0.0020280266260878 56 MATIC 0.00 USD	✓
42	2023-10-03 12:23:14	<u>0xa659e6f57b460349d38b91482f577cdcf6eaaded06eab446c164d22cdd5d08c7</u>	- 0.0027942041775872 64 MATIC 0.00 USD	✓
43	2023-09-27 15:56:19	<u>0xad8956b92dda59161e1f06778812d14e21a9c69fafc32b49a370a233ab4d2e48</u>	+ 7.3192602200000003 17 MATIC 3.69 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 18:44:11	<u>0x7a218a2330475de9c790a4b4e057b2140186ef7dea95cece66f39a0cf4667da</u>	+ 1.1119255687066702 53 MATIC 1.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:35:05	<u>0x37e149206425cbf32a14ba014aac972a772146a41838b91cce13b41eb1b6038b</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-07-16 07:31:53	<u>0x5d1a413a928efee117804108aa0fb91c0f1282dc198c867922e4ba23acd9add1</u>	+ 2,000.000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-16 05:43:52	<u>0x9d029c2b9ea2f22bcda18e6e204e9b924c16d90075d77c58ccd925873cc1b960</u>	+ 1 kether.org	✓
4	2024-07-07 04:52:38	<u>0x22ce27bbc51c33cf8e4e4cd9aa37679ef71f85845de969a4ea8daf8f349be81b</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
5	2024-06-21 11:09:17	<u>0x8a368de97c831a01a969e28b44556588dc736ad158a7afcb861f9fd2601f33d0</u>	+ 5,000 m	✓
6	2023-12-29 18:44:11	<u>0x7a218a2330475de9c790a4b4e057b2140186ef7deea95cece66f39a0cf4667da</u>	- 1.088310 USDT  1.08 USD	✓
7	2023-12-29 18:15:15	<u>0x8d77d3c6b9923d0393b081a8d2ba20f4d2310437da46e9db041e229aa51c09</u>	+ 1.088310 USDT  1.08 USD	✓
8	2023-12-29 17:45:31	<u>0xe8c9018e69cb7eb06b774d2a2ba802f25ab954286609393a743e60dc4d7c41b1</u>	- 1.090488 USDT  1.09 USD	✓
9	2023-12-29 17:35:15	<u>0xb8d126eddc3690fc9877d2079e07b0583277bac6fe8f5239760454fec0a4bbc</u>	+ 1.090488 USDT  1.09 USD	✓
10	2023-12-14 19:16:14	<u>0xd00926f52296792c7a74c59f01551846eb1e689d1ccf654985356e8beaef24b</u>	+ 1.0000000000000000 00 5000USDT	✓
11	2023-10-05 21:23:43	<u>0x605701fb6a1c58d9d58a3ba965632114adfc4a15d6c0757e5839c13228de40f8</u>	- 206.742942 USDT  206.80 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-05 18:42:45	<u>0xcdf4027c4d91a351b74f a89ad6e34c9d3be2aede70 bdb78b33662876954d7a7b</u>	+ 905.00000000000000 0000 \$ sUSD	✓
13	2023-10-05 13:59:36	<u>0xee4aa16c03e6cf4f499d 78d869e9f112c4e706a583 77db60d645a688b5cfda91</u>	+ 206.742942 USDT  206.79 USD	✓
14	2023-10-05 09:29:06	<u>0x4176078b2067bf2cd698 6d9d1d3f0d046ff581794e ff72056b086d7be925ed30</u>	- 0.1176358647975631 47 agEUR	✓
15	2023-10-05 08:13:12	<u>0x18cfa69d93411adfa728 b69084f7bd4261aa9c2490 62f764fabd6dcbf57303ef</u>	- 0.1176358647975631 47 agEUR	✓
16	2023-10-05 08:12:16	<u>0x146df5470b28b7e5f497 0d1d103cf3c669f68f4c5f 2f1eee0924d2dcd732401f</u>	+ 0.2352717295951262 94 agEUR	✓
17	2023-10-04 23:45:22	<u>0x5abe06fd48605ce3aa14 836629ba970900eb680699 a0ffc6dbfa250318d8c616</u>	- 207.199220 USDT  207.24 USD	✓
18	2023-10-04 10:04:59	<u>0x4ba15af5d875c6b67d80 a62e9cfd8be20f2833e657 4f73aecc6c8d1e3ba3f557</u>	+ 207.199220 USDT  207.20 USD	✓
19	2023-10-03 12:24:10	<u>0xa0098cc87d2b82a41aa6 acba854a015210fe84b150 b0c657721727a46bbe111b</u>	- 207.837924 USDT  207.80 USD	✓
20	2023-10-02 23:57:59	<u>0x95bd34d2f692c9b8d5c8 dd68e02d8da32246c98474 cca888cc2e5cf363484841</u>	+ 207.837924 USDT  207.89 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 13:23:09	<u>0x435bd2f9b5865912ed7c8e7c47a3fad00e45a3e2041d81ca47e6f97db1ba7bc1</u>	+ 509.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:35:39	<u>0xb28ea5eb22a8aff2ede98ec5f2aec6daa74a083fc76cdddcdcd27f3350258e00</u>	+ 1 šŸŽ•	✓
2	2024-07-25 06:17:04	<u>0x4e611f7d5e1eb02847a47b26a69a1e04254b96ce89602047cc35022e5e89d026</u>	+ 1 šŸŽ•	✓
3	2024-07-25 06:17:04	<u>0x0530da0ce97b9dd21cef479477fe6e4465b7843a787f4facad53cb663e63f2fd</u>	+ 1 mysbox	✓
4	2024-07-25 06:16:46	<u>0x84a332842cc1b6e005415b3bf1f147f249ff8d82cd432c3d6d7d19cf55518956</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
5	2024-07-25 06:16:30	<u>0x6741b92e7ca69a39316e6c7d1e7f95d4c357df540225e8528a63c564b07ff4a4</u>	+ 1 ETH airdrop at ethnft.co šŸŽ•	✓
6	2024-07-25 06:16:12	<u>0xfcdb97ab0a2b6185fa19f39039c6c5a292d13337075f05193fe1348d90a3d07b</u>	+ 1]	✓
7	2024-07-17 05:27:48	<u>0x58fb95e98fc32138a66d500f18b9bee9ffe8f06578ba029f53cac37ea30963ad</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-17 05:23:04	<u>0x2f7e07d99aaa1af46968e3f74f8c46d2e360a717206b600a0c44d3f7036b0cd2</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
9	2024-07-07 04:53:16	<u>0x3b7f0ef181fa0f66e5d92fdee7c5da132ba7ddc9bd880c4bb6aaf609e3fee742</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
10	2024-07-07 04:52:42	<u>0x807225259dbbdf12eac71330724d876391cec28015a55f22debacc05c2530909</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
11	2024-01-27 02:12:08	<u>0x131062a76bef421a9ba81f232c9aca66eb53119d442ea7a561853ade4d13c067</u>	+ 1 ethevents.co	✓
12	2024-01-01 18:21:57	<u>0x5e08d858a37970bb3b4ab958b8941ea9641eb0ea4fede73ba44bdcfe2320d4b3</u>	+ 1 2000usdc.cc	✓
13	2024-01-01 18:16:31	<u>0xb620bf0e98a1e46b10e2cf1a8b8689642380ecf2c03993ae0e7d4c1b8588961c</u>	+ 1 3000usdt.net	✓
14	2023-12-12 19:28:25	<u>0x5b9cdca759bd44c35390879fac9ef784791ba8124e0e205c178c07ed0fab7d81</u>	+ 1 2000usdt.link	✓
15	2023-12-12 19:28:25	<u>0x525f0fa27f0d8c69910e18339005a886e4220d2826811658e3b7b26f48b80f66</u>	+ 1 1000usdc.net	✓
16	2023-10-30 08:26:19	<u>0xa5424eea7903432e9c8019743a3b61b097095332be1ab7a7e869b7d2cc993ca4</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 07:09:01	<u>0x2846e2afc2db5aabe6f77d83b7e5c6df42a86e3ca833f91f648f3ab869ab6204</u>	+ 1 2000usdt.xyz	✓
18	2023-10-29 05:39:10	<u>0x728e635e617abca1c3aef2de68e3a282e8c5d6dcec9fb0d9a5faaaef78f82eaa</u>	+ 1 usd-reward.xyz	✓
19	2023-10-29 05:38:56	<u>0x65401646a52c752519910ebe3ddd7c22fe1bd977e05c486fc1ab0e46a106fb1c</u>	+ 1 d.net	✓
20	2023-10-22 17:45:26	<u>0xd46cf8ee103d26ad4f8284be61a54f5bdd2a2f250f572c372f373bef0b1d6b33</u>	+ 1 .net	✓
21	2023-10-19 13:14:27	<u>0xc776ee47f95a035b8544f6f4c1587e212fe1865aae7e5342be126cde77974045</u>	+ 1 Voucher	✓
22	2023-10-17 14:06:11	<u>0xcc02071156738ca0b05004306b449bec98f59182f5dae732fed07384376f299f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-09 18:13:02	<u>0xbf71b5196c300247fb8072ab3a1b51bc69003f9f080d4174c873402cb74e55a2</u>	+ 1 com	✓
24	2023-10-05 22:43:45	<u>0x1642d5ef76ca83bd04183351abb9aca8f658074fbd0ec1434e4cf64ca04df7a</u>	+ 1 Voucher	✓
25	2023-10-05 21:24:17	<u>0x2b3d0e363978d62f71137928311f017747429d5920c9626480842007872c84f0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 21:23:53	<u>0x0ca59946fb4fe0d9d200ab2546cbfebab8e019415536a9a87250b6593e127de3</u>	+ 1 Vouchers	✓
27	2023-10-05 16:12:22	<u>0x8c26cd772c4eefe53f0eae507d4b15c6d8b5e2d323f60aadfdc634917a375d72</u>	+ 1 Vouchers	✓
28	2023-10-05 14:00:04	<u>0xd504c4726a23eefcca7a90d606db788fb8b03271c2def34bb2000e2fcbb4dac0</u>	+ 1 drop-1000.me	✓
29	2023-10-05 07:28:56	<u>0x75e747faaf3d36c2dc6e1785e23ee57c40fbdb257f226af9561ea5dcd5bcd229</u>	+ 1 .site	✓
30	2023-10-05 00:06:07	<u>0x2b148fc1468da9c6aa9c0335afa51470379fcbfa53284472e00581b7da0d739a</u>	+ 1 usd-drop.org	✓
31	2023-10-04 00:16:16	<u>0x6930ead74fa5499d4442df807801f3c776b1666ef147abd8bb6e828412624d3a</u>	+ 1 usdt-drops.org	✓
32	2023-10-03 12:24:36	<u>0xdfdd2871341e1622e868d4ccbe6fd95b587d88e4f7a634bf3471f6e5c5b59a8c</u>	+ 1 dt.org	✓
33	2023-10-02 23:57:17	<u>0x980655ebe639842d4d0cde8240b2e68083bcec806cad661d8ec9059dc5854400</u>	+ 1 claim-usd.xyz	✓
34	2023-10-02 17:12:02	<u>0x724355ef73bdb4c12e4ec44a1bcbeaddabb0a0bd1aaf4bba12b395d9f13542bb</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-28 22:06:33	<u>0xcdff712da61f7706bf65149d0c0fd6b870d7a712b1c66d3461889d7957d35425</u>	+ 1 usdt-rewards.site	✓
36	2023-09-28 22:03:56	<u>0x9e8ef706eba6f6e098daecd2f562ef22f03e2818a54866684cced4c7325d52b3</u>	+ 1 1000-usd.me	✓
37	2023-09-27 02:02:24	<u>0xa766bbbc5e637371b8ad58d69f4f6baff7debf2961873051e071989de478d2f9</u>	+ 1 NFT Giveaway	✓
38	2023-09-27 01:51:30	<u>0xba44a775a12e028499fd4e825ce7f05f00d64330fd8bc129cc605ca31b4156ef</u>	+ 1 NFT Airdrop	✓
39	2023-09-27 01:51:00	<u>0x905207819f2346ce9a3a35bc985aca32e915141be08d3d1b583debc8f1e6c33b</u>	+ 1 NFT Airdrop	✓
40	2023-09-27 01:50:32	<u>0x23668772b9fc551001e9d709005cd43d13dceabcd4eddb701e3cf4800a86eba</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-21 08:29:46	<u>0x8407bf2054164f069eb0d38b5336605d6e9627f9f243c35cadd717c13b9e35f4</u>	+ 1 usdt-reward.me	✓
42	2023-09-12 13:59:50	<u>0x3df87e79dac22735d462b4b778225c8fb29a54ff00d5eb3525eee22a575ba5c5</u>	+ 1 NFT Voucher	✓
43	2023-09-12 11:44:20	<u>0xf91d6b9bcd9d572b2dfd9e000e8c3c0171d047b4e99ae79cce4074a7f2193cf6</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 04:08:31	<u>0xa0a0a4d42b7b0144bc8b</u> <u>29ea9c4e2c31567da9eaf0</u> <u>09ce8873a62e5903e3a6cf</u>	+ 1 Uniswap giveaway	✓
45	2023-09-12 04:07:03	<u>0x975d567891293150f0a6</u> <u>3e629bf97687557a997594</u> <u>14e375e9098753165e8e06</u>	+ 1 Base Chain Raffle	✓
46	2023-09-12 04:06:49	<u>0xd5740efcbb48e139cbb5</u> <u>3853f9887881664d681fb3</u> <u>518b75a9bc0906117193d7</u>	+ 1 Circle Weekly Giveways	✓
47	2023-09-12 04:06:21	<u>0x30108e846fe9aad7f77e</u> <u>44cbd39a5d73f495067bc9</u> <u>e9e6c20914158b21414bbb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-12 03:06:44	<u>0xdda75d744759d89c8673</u> <u>e8aca592bd5483ae4f91ac</u> <u>41a98daf1954856ac88162</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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