

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdadad48677fd0c1af5b96f5c529e4f97ba506020</u>
TOTAL RECEIVED	4.688990222629021432 MATIC
	1.88 USD
TOTAL SEND	4.417354870739437445 MATIC
	1.77 USD

Token	Balance
MATIC	0.271635351889583820 MATIC
	0.10 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
StargateToken	0.136973424029637386 STG
ChainLink	500.000000000000000000 to Claim
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
#LINK	109.750000000000000000 Claim at LINKBonus.io
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
agEUR	0.319747634945564851 agEUR

* USD values displayed at the time of transaction

Token	Balance
Holograph x LayerZero	1 HLZ
Venom Mushies NFT	1 Venom Mushies NFT
Quest3NFT	1 Quest3
Loyalty Program	1 Loyalty Program
33,000 ANGLE	N/A NFT Airdrop
1,000 USDT Reward	N/A .net
5.00 ETH by Base	N/A Chain Launch Raffle
3200 ARB	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
∅	N/A ethevents.co
\$1000 USDT Airdrop	N/A dt.org
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
1ETH Reward at ethers.vip ǿŸŽ•	N/A 1ETH Airdrop at ethers.vip ǿŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 15:09:21	<u>0xf7b969b321f5455bf961</u> <u>d343674558df22eb156220</u> <u>dac9497b98786adfe4aff8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-27 15:09:21	<u>0xf7b969b321f5455bf961</u> <u>d343674558df22eb156220</u> <u>dac9497b98786adfe4aff8</u>	- 0.0066936491862384 56 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2023-10-27 15:09:21	<u>0xf7b969b321f5455bf961</u> <u>d343674558df22eb156220</u> <u>dac9497b98786adfe4aff8</u>	- 0.0151742909575177 84 MATIC  0.00 USD	✓
4	2023-10-27 15:08:53	<u>0x96582f0c8dc21074b8ee</u> <u>1f3006703b17a86085dc31</u> <u>b2475c21d2fb232df7dd13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-27 15:08:53	<u>0x96582f0c8dc21074b8ee</u> <u>1f3006703b17a86085dc31</u> <u>b2475c21d2fb232df7dd13</u>	- 0.0019371361566764 58 MATIC  0.00 USD	✓
6	2023-10-27 15:08:53	<u>0x96582f0c8dc21074b8ee</u> <u>1f3006703b17a86085dc31</u> <u>b2475c21d2fb232df7dd13</u>	- 0.0049584470100522 18 MATIC  0.00 USD	✓
7	2023-08-10 11:17:50	<u>0xa35613bed93fc17d3d3e</u> <u>6048cdd1e756313a26e6b9</u> <u>ab23ee2672efd4b9578f4b</u>	- 0.0704166171184001 93 MATIC  0.04 USD	✓
8	2023-08-10 11:17:50	<u>0xa35613bed93fc17d3d3e</u> <u>6048cdd1e756313a26e6b9</u> <u>ab23ee2672efd4b9578f4b</u>	- 0.0086323500000000 00 MATIC  0.00 USD	✓
9	2023-08-10 11:17:50	<u>0xa35613bed93fc17d3d3e</u> <u>6048cdd1e756313a26e6b9</u> <u>ab23ee2672efd4b9578f4b</u>	- 0.0478335563291891 82 MATIC  0.03 USD	✓
10	2023-08-10 11:16:44	<u>0x0e1b19a72e8a92feff36</u> <u>f7b9d80b892c05bf59989c</u> <u>ef23b47095c95806bbf0a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-10 11:16:44	<u>0x0e1b19a72e8a92feff36</u> <u>f7b9d80b892c05bf59989c</u> <u>ef23b47095c95806bbf0a4</u>	- 0.0016992258881716 30 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-08-10 11:16:44	<u>0x0e1b19a72e8a92feff36 f7b9d80b892c05bf59989c ef23b47095c95806bbf0a4</u>	- 0.0090788946311581 70 MATIC  0.00 USD	✓
13	2023-07-20 11:01:50	<u>0xad49beacda5c6b634fb1 79e7440d19c5edb80525e9 92790cce26c69746cc3af3</u>	- 0.0631952944562954 59 MATIC  0.05 USD	✓
14	2023-07-20 11:01:50	<u>0xad49beacda5c6b634fb1 79e7440d19c5edb80525e9 92790cce26c69746cc3af3</u>	- 0.0086323500000000 00 MATIC  0.00 USD	✓
15	2023-07-20 11:01:50	<u>0xad49beacda5c6b634fb1 79e7440d19c5edb80525e9 92790cce26c69746cc3af3</u>	- 0.0279145460250232 80 MATIC  0.02 USD	✓
16	2023-07-20 11:01:20	<u>0x3f61875fe71265540ec7 9b2e01159b8056ea6de6f3 2faa0a77b35e9a3315ef00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-20 11:01:20	<u>0x3f61875fe71265540ec7 9b2e01159b8056ea6de6f3 2faa0a77b35e9a3315ef00</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
18	2023-07-20 11:01:20	<u>0x3f61875fe71265540ec7 9b2e01159b8056ea6de6f3 2faa0a77b35e9a3315ef00</u>	- 0.0046079802394271 10 MATIC  0.00 USD	✓
19	2023-07-09 18:52:29	<u>0xefcce056026ea9b61ba9 b515e0a63a4dba62a3ee71 b9c6a6382b9ac48cfa6b2d</u>	- 0.0633086067810963 85 MATIC  0.04 USD	✓
20	2023-07-09 18:52:29	<u>0xefcce056026ea9b61ba9 b515e0a63a4dba62a3ee71 b9c6a6382b9ac48cfa6b2d</u>	- 0.0086327100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-09 18:52:29	<u>0xefcce056026ea9b61ba9b515e0a63a4dba62a3ee71b9c6a6382b9ac48cfa6b2d</u>	- 0.0185564387840863 60 MATIC  0.01 USD	✓
22	2023-07-09 18:51:49	<u>0xc1c2414f1ee4052680b3c0d0a3cc54b2955663e7df36e3061a0c79d55efc509d</u>	- 0.5000000000000000 00 MATIC  0.34 USD	✓
23	2023-07-09 18:51:49	<u>0xc1c2414f1ee4052680b3c0d0a3cc54b2955663e7df36e3061a0c79d55efc509d</u>	- 0.0060478200000000 00 MATIC  0.00 USD	✓
24	2023-07-09 18:51:49	<u>0xc1c2414f1ee4052680b3c0d0a3cc54b2955663e7df36e3061a0c79d55efc509d</u>	- 0.0159051115350133 63 MATIC  0.01 USD	✓
25	2023-06-19 11:16:18	<u>0xed5ae983e51976d6427efd3a185b8361866de9655425c99d05dd0c60d7ba5e29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-19 11:16:18	<u>0xed5ae983e51976d6427efd3a185b8361866de9655425c99d05dd0c60d7ba5e29</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
27	2023-06-19 11:16:18	<u>0xed5ae983e51976d6427efd3a185b8361866de9655425c99d05dd0c60d7ba5e29</u>	- 0.0073400237245005 22 MATIC  0.00 USD	✓
28	2023-06-19 11:15:52	<u>0xb8291e91c6bdfbd427f04a9a1581c1d42e4a76a5899d84a6aa32c5ecbc5c44de</u>	- 0.0486178304488464 19 MATIC  0.02 USD	✓
29	2023-06-19 11:15:52	<u>0xb8291e91c6bdfbd427f04a9a1581c1d42e4a76a5899d84a6aa32c5ecbc5c44de</u>	- 0.0086752800000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-06-19 11:15:52	<u>0xb8291e91c6bdfbd427f0 4a9a1581c1d42e4a76a589 9d84a6aa32c5ecbc5c44de</u>	- 0.0386034418024781 49 MATIC  0.02 USD	✓
31	2023-06-19 11:15:32	<u>0x140afbeddb4e6189f3e5 669545a6578c0f8dc9d6f1 2cbfd8909757b2bf539b1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-19 11:15:32	<u>0x140afbeddb4e6189f3e5 669545a6578c0f8dc9d6f1 2cbfd8909757b2bf539b1a</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
33	2023-06-19 11:15:32	<u>0x140afbeddb4e6189f3e5 669545a6578c0f8dc9d6f1 2cbfd8909757b2bf539b1a</u>	- 0.0070922770441923 18 MATIC  0.00 USD	✓
34	2023-06-19 11:15:04	<u>0x56d151baccdf660994a8 79ce39df1904e4af9cbd4c a5425d4c2ca44ff5f0a986</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
35	2023-06-19 11:15:04	<u>0x56d151baccdf660994a8 79ce39df1904e4af9cbd4c a5425d4c2ca44ff5f0a986</u>	- 0.0065478000000000 00 MATIC  0.00 USD	✓
36	2023-06-19 11:15:04	<u>0x56d151baccdf660994a8 79ce39df1904e4af9cbd4c a5425d4c2ca44ff5f0a986</u>	- 0.0301249129607952 39 MATIC  0.01 USD	✓
37	2023-06-13 13:24:38	<u>0xae7ecb083ffc8e1cc9b3 d3c7898d917c1bab10c27f 376e30d430e5140ddb67da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-13 13:24:38	<u>0xae7ecb083ffc8e1cc9b3 d3c7898d917c1bab10c27f 376e30d430e5140ddb67da</u>	- 0.0132891300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-13 13:24:38	<u>0xae7ecb083ffc8e1cc9b3d3c7898d917c1bab10c27f376e30d430e5140ddb67da</u>	- 0.1105363217992451 91 MATIC  0.07 USD	✓
40	2023-06-09 14:18:34	<u>0xd6fdefd1223c1171c2f6613f4cb3fe878a5809259a251098e02b286c1b75ebc9</u>	- 0.7171230014037279 78 MATIC  0.55 USD	✓
41	2023-06-09 14:18:34	<u>0xd6fdefd1223c1171c2f6613f4cb3fe878a5809259a251098e02b286c1b75ebc9</u>	- 0.0063939300000000 00 MATIC  0.00 USD	✓
42	2023-06-09 14:18:34	<u>0xd6fdefd1223c1171c2f6613f4cb3fe878a5809259a251098e02b286c1b75ebc9</u>	- 0.0287985264080389 44 MATIC  0.02 USD	✓
43	2023-06-09 14:17:28	<u>0x92d6a28dd923104183fb2b5fd6493c9bf9b7ef90a8214728b3b45e388940b650</u>	- 0.4320349446146768 97 MATIC  0.33 USD	✓
44	2023-06-09 14:17:28	<u>0x92d6a28dd923104183fb2b5fd6493c9bf9b7ef90a8214728b3b45e388940b650</u>	- 0.0063935700000000 00 MATIC  0.00 USD	✓
45	2023-06-09 14:17:28	<u>0x92d6a28dd923104183fb2b5fd6493c9bf9b7ef90a8214728b3b45e388940b650</u>	- 0.0328601724694222 30 MATIC  0.02 USD	✓
46	2023-06-09 14:17:00	<u>0xe268ad8d945931958707ffad9075bce909911b2dbe51dd310c4dd75ed4c2545f</u>	- 0.4320349446146768 97 MATIC  0.33 USD	✓
47	2023-06-09 14:17:00	<u>0xe268ad8d945931958707ffad9075bce909911b2dbe51dd310c4dd75ed4c2545f</u>	- 0.0063935700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-09 14:17:00	<u>0xe268ad8d945931958707</u> <u>ffad9075bce909911b2dbe</u> <u>51dd310c4dd75ed4c2545f</u>	- 0.0335066836330015 22 MATIC  0.02 USD	✓
49	2023-06-09 14:16:42	<u>0xe6b532c7c325b8b24758</u> <u>fa4686f0f25f020751415b</u> <u>c9745ddb7d960331543cc9</u>	- 0.4320349446146768 97 MATIC  0.33 USD	✓
50	2023-06-09 14:16:42	<u>0xe6b532c7c325b8b24758</u> <u>fa4686f0f25f020751415b</u> <u>c9745ddb7d960331543cc9</u>	- 0.0063939300000000 00 MATIC  0.00 USD	✓
51	2023-06-09 14:16:42	<u>0xe6b532c7c325b8b24758</u> <u>fa4686f0f25f020751415b</u> <u>c9745ddb7d960331543cc9</u>	- 0.0369247069373538 91 MATIC  0.02 USD	✓
52	2023-06-09 14:16:06	<u>0xa9cd00bffa03d182ff48</u> <u>7cf914879f353cc6907b3f</u> <u>9891369aaff91c2b2f3ea8</u>	- 0.4320349446146768 97 MATIC  0.33 USD	✓
53	2023-06-09 14:16:06	<u>0xa9cd00bffa03d182ff48</u> <u>7cf914879f353cc6907b3f</u> <u>9891369aaff91c2b2f3ea8</u>	- 0.0063935700000000 00 MATIC  0.00 USD	✓
54	2023-06-09 14:16:06	<u>0xa9cd00bffa03d182ff48</u> <u>7cf914879f353cc6907b3f</u> <u>9891369aaff91c2b2f3ea8</u>	- 0.0409968268555477 85 MATIC  0.03 USD	✓
55	2023-06-09 14:15:34	<u>0x702a9f05a9ddfc1a1bd4</u> <u>969beb7fb6702a41b2e784</u> <u>821e07e35d66c3bb1705c1</u>	- 0.4320349446146768 97 MATIC  0.33 USD	✓
56	2023-06-09 14:15:34	<u>0x702a9f05a9ddfc1a1bd4</u> <u>969beb7fb6702a41b2e784</u> <u>821e07e35d66c3bb1705c1</u>	- 0.0063935700000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-06-09 14:15:34	<u>0x702a9f05a9ddfc1a1bd4</u> <u>969beb7fb6702a41b2e784</u> <u>821e07e35d66c3bb1705c1</u>	- 0.0451277460819066 93 MATIC  0.03 USD	✓
58	2023-05-08 15:40:36	<u>0xfa05df9e69d6c71a2c27</u> <u>1d58aaaaa814245bb4a792</u> <u>fa1b73b1a30319dd44ffde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-08 15:40:36	<u>0xfa05df9e69d6c71a2c27</u> <u>1d58aaaaa814245bb4a792</u> <u>fa1b73b1a30319dd44ffde</u>	- 0.0160480200000000 00 MATIC  0.01 USD	✓
60	2023-05-08 15:40:36	<u>0xfa05df9e69d6c71a2c27</u> <u>1d58aaaaa814245bb4a792</u> <u>fa1b73b1a30319dd44ffde</u>	- 0.0985474609986503 46 MATIC  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 18:47:43	<u>0xc3901575682ecff1af2f</u> <u>aa36e2916e0da6dc6dad6d</u> <u>b713acb09e7fb078c36b70</u>	+ 1.0736760057905820 89 MATIC  0.74 USD	✓
2	2023-05-30 08:57:06	<u>0x67c77fc9e5781753589f</u> <u>5fee54dbae552be998e40b</u> <u>f5425b1e5429b06e57a1de</u>	+ 0.3439683853950890 05 MATIC  0.31 USD	✓
3	2023-05-08 15:05:45	<u>0xcc622dc64544bfd8ec22</u> <u>aea3af008f3193eefadd93</u> <u>9b96f27ccee0941f42da7b</u>	+ 3.2713458314433503 38 MATIC  3.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 21:40:46	<u>0x23b1bcdf14e61103fe8f1eccc42743c50899b468820c48514e4c8a980bb0053c</u>	+ 500.00000000000000 0000 to Claim	✓
2	2024-03-26 07:00:27	<u>0x93f578e5578294d8ba5ade2b8f570cdf08b0362ffa3593d72a55541abfbe89</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-02-06 21:20:13	<u>0x092fc9e46a4c998a3a206e8db2093748ed74684778f9657eb4ff23781ce2963e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2023-10-28 14:10:35	<u>0xd6b3643e736dcabb783d8039f0ef5f6c1b98f1aaa5b41e601143cb03cfb17432</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-27 21:00:46	<u>0xcf7d02b0cafb80e782b681ac2a36152fefeb494e1f1d60113452376f6382d8dc</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-27 15:09:21	<u>0xf7b969b321f5455bf961d343674558df22eb156220dac9497b98786adfe4aff8</u>	- 10.999209 USDC  10.99 USD	✓
7	2023-10-27 15:06:09	<u>0xea966365833000b5dcc1fd77f07e0f8322ac2f859ca67be9555f3be62b7285e2</u>	+ 10.999209 USDC  10.99 USD	✓
8	2023-08-13 11:36:45	<u>0xca1db6190fdab82c998cdc3c241c63e0491c4b7a5af2b539112e3e77bfec375</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
9	2023-08-10 11:17:50	<u>0xa35613bed93fc17d3d3e6048cdd1e756313a26e6b9ab23ee2672efd4b9578f4b</u>	- 0.0000100000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-20 11:01:50	<u>0xad49beacda5c6b634fb1</u> <u>79e7440d19c5edb80525e9</u> <u>92790cce26c69746cc3af3</u>	- 0.0000100000000000 00 agEUR	✓
11	2023-07-09 18:52:29	<u>0xefcce056026ea9b61ba9</u> <u>b515e0a63a4dba62a3ee71</u> <u>b9c6a6382b9ac48cfa6b2d</u>	- 0.0010000000000000 00 agEUR	✓
12	2023-07-09 18:51:49	<u>0xc1c2414f1ee4052680b3</u> <u>c0d0a3cc54b2955663e7df</u> <u>36e3061a0c79d55efc509d</u>	+ 0.3163789077122009 52 agEUR	✓
13	2023-06-19 11:15:52	<u>0xb8291e91c6bdfbd427f0</u> <u>4a9a1581c1d42e4a76a589</u> <u>9d84a6aa32c5ecbc5c44de</u>	- 0.0010000000000000 00 agEUR	✓
14	2023-06-19 11:15:04	<u>0x56d151baccdf660994a8</u> <u>79ce39df1904e4af9cbd4c</u> <u>a5425d4c2ca44ff5f0a986</u>	+ 0.0053887272333638 94 agEUR	✓
15	2023-06-09 14:18:34	<u>0xd6fdefd1223c1171c2f6</u> <u>613f4cb3fe878a5809259a</u> <u>251098e02b286c1b75ebc9</u>	- 2.0000000000000000 00 STG	✓
16	2023-06-09 14:17:28	<u>0x92d6a28dd923104183fb</u> <u>2b5fd6493c9bf9b7ef90a8</u> <u>214728b3b45e388940b650</u>	- 0.0100000000000000 00 STG	✓
17	2023-06-09 14:17:00	<u>0xe268ad8d945931958707</u> <u>ffad9075bce909911b2dbe</u> <u>51dd310c4dd75ed4c2545f</u>	- 0.0100000000000000 00 STG	✓
18	2023-06-09 14:16:42	<u>0xe6b532c7c325b8b24758</u> <u>fa4686f0f25f020751415b</u> <u>c9745ddb7d960331543cc9</u>	- 0.0010000000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-09 14:16:06	<u>0xa9cd00bffa03d182ff48</u> <u>7cf914879f353cc6907b3f</u> <u>9891369aaff91c2b2f3ea8</u>	- 0.010000000000000000 00 STG	✓
20	2023-06-09 14:15:34	<u>0x702a9f05a9ddfc1a1bd4</u> <u>969beb7fb6702a41b2e784</u> <u>821e07e35d66c3bb1705c1</u>	- 0.010000000000000000 00 STG	✓
21	2023-05-30 08:52:14	<u>0x51c6548d08e84a06f7f5</u> <u>3522c97fd3dc0bded5c6dd</u> <u>bc5a214cde4193ba2a6755</u>	+ 2.1779734240296373 39 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 15:30:43	<u>0x2c15ab4cf00f97736a5e</u> <u>bcda3cc06a08389e888e88</u> <u>f2ae06de19ed072b7298e8</u>	+ 1 HLZ	✓
2	2023-06-13 13:24:38	<u>0xae7ecb083ffc8e1cc9b3</u> <u>d3c7898d917c1bab10c27f</u> <u>376e30d430e5140ddb67da</u>	+ 1 Venom Mushies NFT	✓
3	2023-06-13 13:24:38	<u>0xae7ecb083ffc8e1cc9b3</u> <u>d3c7898d917c1bab10c27f</u> <u>376e30d430e5140ddb67da</u>	+ 1 Quest3	✓
4	2023-05-08 15:40:36	<u>0xfa05df9e69d6c71a2c27</u> <u>1d58aaaaa814245bb4a792</u> <u>fa1b73b1a30319dd44ffde</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:59:58	<u>0x59ae323c39b9bc7d1aed eed26b1b6585c0ed5e8d91 981c97088a1296b488b898</u>	+ 1 ǻŸŽ•	✓
2	2024-07-30 06:59:52	<u>0x82bec3fd01456372872b 148e9c7c32b1da1cbe12d1 a53727d121b2f80a573d93</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
3	2024-07-29 21:40:46	<u>0x2ae564f86a9124c92056 e630dd34edd8cf111c8a1b 929798299c157103c4a08e</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-02-01 21:02:38	<u>0xe0c394eb1a776fb01589 93561728ae285bb3e03ddd a85ccda2e477404c1b70eb</u>	+ 1 2000usdc.org	✓
5	2024-02-01 01:55:45	<u>0x126fe5f65fac6c2dfc81 8c393961ccf7679235323d 96c7cabd865d123ab5dab0</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-27 02:24:23	<u>0x2dcd385c3d2f2c114cc4 05d60ac017cdd4b11b6e82 1b36ea6fcd6b3f1040e86a</u>	+ 1 ethevents.co	✓
7	2024-01-23 17:36:21	<u>0xa52c9ae4b204210158ac dc2d88046ef516866affba e22d7aab007e146f3fefaf</u>	+ 1 3000usdt.cc	✓
8	2024-01-23 17:36:15	<u>0x90564232c2a603d24099 b64418c8e124cc7454eb33 5ad5c7c87b024ce4998f02</u>	+ 1 1000usdc.top	✓
9	2024-01-13 22:27:26	<u>0x6507aca9ad69d6387835 33e04016831984cfa1b8a8 03b8ffee4ab6ca0f952eae</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 21:01:11	<u>0x44ea8c584cf6c28bdcec609c9df30a5edf4307c204ce6ba103dce9b42e4eeddc</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-01 10:22:41	<u>0xb2345985fc6400a46f810c8782e09f25b905aad28df81a81a1e9c6c99a63508b</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 15:46:48	<u>0x037a1cbebc58898559e1898ba090dce6ae8f3559b79ef013a537ed4159236a9b</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-20 18:02:29	<u>0x8fed6dec62cb83be8869c07c9d3fdd927e4b43f69dc054c4a1804deac38eab0d</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-12 12:08:02	<u>0x73e376a670b33da3bc10529294b9c068821337fb28df4017699b310868fff6a6</u>	+ 1 dt.org	✓
15	2023-11-09 12:03:08	<u>0xf4b33d311a2c1c010e915d6714095806979be61aa14c2e9cda5c7d0f35e6bf25</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 15:09:09	<u>0x4d21d2a558d8d803a94de6d8e4a171360790c139eddcae09014dd49e3149c6e</u>	+ 1 .net	✓
17	2023-10-27 15:00:04	<u>0x1e808ac6c7f26a1ce00ff8444079d3a026384b86761e813b4856dfdd88120ab8</u>	+ 1 2000usdt.org	✓
18	2023-10-27 14:59:53	<u>0x925f59f76fc8d77336c2a7e9b608871f6dd280bda7f888ad17710cd994ccdfa9</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-18 19:17:35	<u>0xefb0db93b4ce8f71b14a5a76ca552e52632817be5da626531cb8929715a7e8ec</u>	+ 1 usdt-drop.info	✓
20	2023-10-18 19:17:07	<u>0x6d0e4918b3a86dcca22a0bf6355c53f9e7966cd7e3eb29fcd163522b46e2927</u>	+ 1 et	✓
21	2023-10-05 17:46:01	<u>0x9e466c3fea82ad8afd04d5bda44eb7441f155e7dc0711843fc5f5e0834fea19d</u>	+ 1 Vouchers	✓
22	2023-10-05 17:39:17	<u>0x67a52b5b0b677593a76260c1c0bb1bc8f02e30dde1f4f22cf5f2b5b0f607d4be</u>	+ 1 drop-1000.me	✓
23	2023-10-03 17:19:12	<u>0x6412297dfa646ee0b785b84f0fa94ad681b31c7826051eb6edc402c8488f90f6</u>	+ 1 NFT AIRDROP	✓
24	2023-09-26 08:08:28	<u>0x697fdcacb4dc20c2d951ee865f10cc904ca370622fa20a15d8a2f435ed2d8556</u>	+ 1 Shiba Inu	✓
25	2023-09-23 05:30:05	<u>0xbaeb9403a338cfc217cd372b1ffd8bbbdd5c3ed0c4c378eeddf38fbaeb50821d</u>	+ 1 Voucher	✓
26	2023-09-13 23:54:55	<u>0x043ec09d8a7b81042b6cf7cec3c353c7ef4cdc4f3909eba1bec1211257a439a1</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 02:06:09	<u>0xff6e68ca206ee37fb2ae2001970b33bfe305f6a15855a462d7cb5a143aff0712</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-03 12:41:30	<u>0x3ff56e82c5b42f7b9c29c9ae262977929a3c5fa63f3059f336987bc7236129c6</u>	+ 1 NFT Airdrop	✓
29	2023-09-03 11:05:26	<u>0xf579405fb450e211241467f8e57ed80584340158fb5aaaf7dbd432a67e285bf2</u>	+ 1 NFT Airdrop	✓
30	2023-09-02 11:07:30	<u>0x0dd2cc268ecde96dbd3581c5c4f460c65fa937b18df212a988900ce78a0dbef2</u>	+ 1 usdt-drops.xyz	✓
31	2023-09-02 11:04:40	<u>0x7d31ac0a0b5cc5a70087934a47f65bc6ee71c61bd7111a1709983b6a505816b8</u>	+ 1 Vouchers	✓
32	2023-08-30 05:07:57	<u>0x272898907a8f1b6d18905fc1ee71dddbf65ea423474a1fd493593356eab5c160</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 16:26:40	<u>0x1dde28eacecd2447f72188a1bb7f3c2680042c40f65d8945b93555ffdeca42a2</u>	+ 1 claim.circlest.org	✓
34	2023-08-26 21:25:31	<u>0xba421796351a46653a38deb5aabfc38bdb72d9e86ad4be61453af780ca812f95</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-25 22:29:39	<u>0x9e79c206162b7d3a94cc0d87e399096c08a5e9f6f4040aac3aa14f35916e922e</u>	+ 1 NFTVoucher	✓
36	2023-08-15 12:49:03	<u>0xba122b093a83a4fe55f3d6346591057911336812fbd83404793ff61533151c32</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-14 08:55:01	<u>0x83ca6fd4b6372928f2f9</u> <u>f2aa31a1aab16e01614d1f</u> <u>d2c88e94e6d8b6d2564422</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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