

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:55 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc3d9f5299fc4cd827bc060150a753aa32b2dc76</u>
TOTAL RECEIVED	10.566610870174741876 MATIC
	3.89 USD
TOTAL SEND	9.965406004788672334 MATIC
	3.67 USD










Token	Balance
MATIC	0.601204865386070986 MATIC
	0.22 USD
USD Coin (PoS)	0.798228 USDC
	0.79 USD
ZRO	10,000 \$ L-ZERO.COM   AirDrop
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
StargateToken	0.215546473679392447 STG
!SNXPool.com	918.000000000000000000 \$ sUSD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
WMATIC	800 Swap on: wmatic-swap.com










\* USD values displayed at the time of transaction

Token	Balance
ETHENA Airdrop	5,000 \$ Claim on: ethena-ethen.com
Fire	1 FIRE
Bebop Collection	4 BEBOP
Some say	1 SSAY
No FOMO Tahoe	1 Tahoe_Daylight
1,000 USDT Reward	N/A .net
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A .net
\$3000 USDT Airdrop	N/A rop.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A 1000-usdt.info
Layer3	N/A Layer3
5000 USDC Voucher	N/A claim.uscircle.org
Phi Quest Object	N/A Phi-QOS
Uniswap V3: Rewards NFT	N/A UNI-V3-POS



#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-02-04 04:58:40	<u>0x1e5705efdb0b39e31b40</u> <u>923e0b75482b6eb66161f2</u> <u>0bd1861b4d6c76a6af7078</u>	- 0.000000000000000000 <span style="color: red;">✘</span> 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-04 04:58:40	<u>0x1e5705efdb0b39e31b40</u> <u>923e0b75482b6eb66161f2</u> <u>0bd1861b4d6c76a6af7078</u>	- 0.0018100828287060 96 MATIC  0.00 USD	✓
3	2024-02-04 04:58:40	<u>0x1e5705efdb0b39e31b40</u> <u>923e0b75482b6eb66161f2</u> <u>0bd1861b4d6c76a6af7078</u>	- 0.0027823811712939 04 MATIC  0.00 USD	✓
4	2024-02-04 01:29:03	<u>0x6327a6471329c4bbe698</u> <u>88529d13c8f84be2707ba5</u> <u>cd551686a87181f8261c86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-04 01:29:03	<u>0x6327a6471329c4bbe698</u> <u>88529d13c8f84be2707ba5</u> <u>cd551686a87181f8261c86</u>	- 0.0038731115371577 64 MATIC  0.00 USD	✓
6	2024-02-04 01:29:03	<u>0x6327a6471329c4bbe698</u> <u>88529d13c8f84be2707ba5</u> <u>cd551686a87181f8261c86</u>	- 0.0004261404628422 36 MATIC  0.00 USD	✓
7	2023-11-04 10:23:17	<u>0x771a6ee909f722a78c5a</u> <u>183b8aed08b5d7ecb78936</u> <u>ac326bbcd196e3eb726e5c</u>	- 0.4283023359981805 17 MATIC  0.28 USD	✓
8	2023-11-04 10:23:17	<u>0x771a6ee909f722a78c5a</u> <u>183b8aed08b5d7ecb78936</u> <u>ac326bbcd196e3eb726e5c</u>	- 0.0091426009215272 41 MATIC  0.00 USD	✓
9	2023-11-04 10:23:17	<u>0x771a6ee909f722a78c5a</u> <u>183b8aed08b5d7ecb78936</u> <u>ac326bbcd196e3eb726e5c</u>	- 0.0102399210784727 60 MATIC  0.00 USD	✓
10	2023-10-16 20:18:47	<u>0xda90ee327e3802978f5a</u> <u>821251143e3bb962b24c7f</u> <u>c326b87c95baf577a793c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-16 20:18:47	<u>0xda90ee327e3802978f5a821251143e3bb962b24c7fc326b87c95baf577a793c2</u>	- 0.0018134114587327 20 MATIC  0.00 USD	✓
12	2023-10-16 20:18:47	<u>0xda90ee327e3802978f5a821251143e3bb962b24c7fc326b87c95baf577a793c2</u>	- 0.0020210565412672 80 MATIC  0.00 USD	✓
13	2023-10-15 18:06:38	<u>0xecb3672be7a69ac5810a7767cafeaf7e6699dd79f61e0a4c412ae7f484b65bac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-15 18:06:38	<u>0xecb3672be7a69ac5810a7767cafeaf7e6699dd79f61e0a4c412ae7f484b65bac</u>	- 0.0025398731354256 26 MATIC  0.00 USD	✓
15	2023-10-15 18:06:38	<u>0xecb3672be7a69ac5810a7767cafeaf7e6699dd79f61e0a4c412ae7f484b65bac</u>	- 0.0046089908645743 74 MATIC  0.00 USD	✓
16	2023-10-15 18:06:26	<u>0xc97b59816c506a6da0ccae3a696f6b45a046dd73186562a5f9e9a8bb9f9804e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-15 18:06:26	<u>0xc97b59816c506a6da0ccae3a696f6b45a046dd73186562a5f9e9a8bb9f9804e8</u>	- 0.0020850173564986 82 MATIC  0.00 USD	✓
18	2023-10-15 18:06:26	<u>0xc97b59816c506a6da0ccae3a696f6b45a046dd73186562a5f9e9a8bb9f9804e8</u>	- 0.0050546306435013 18 MATIC  0.00 USD	✓
19	2023-10-01 20:42:15	<u>0x3b9ecdc713c3d8d04c2127046c7993d1d8524516b786f1df64d6943890f043e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-10-01 20:42:15	<u>0x3b9ecdc713c3d8d04c21</u> <u>27046c7993d1d8524516b7</u> <u>86f1df64d6943890f043e5</u>	- 0.0028905022785228 20 MATIC  0.00 USD	✓
21	2023-10-01 20:42:15	<u>0x3b9ecdc713c3d8d04c21</u> <u>27046c7993d1d8524516b7</u> <u>86f1df64d6943890f043e5</u>	- 0.0045870327214771 80 MATIC  0.00 USD	✓
22	2023-07-04 16:18:14	<u>0xcf56f94edf881be53c1f</u> <u>28020bce2676ab8033ecec</u> <u>e331c506be7317e93c7791</u>	- 0.6350818054734140 85 MATIC  0.44 USD	✓
23	2023-07-04 16:18:14	<u>0xcf56f94edf881be53c1f</u> <u>28020bce2676ab8033ecec</u> <u>e331c506be7317e93c7791</u>	- 0.0125525632295508 06 MATIC  0.00 USD	✓
24	2023-07-04 16:18:14	<u>0xcf56f94edf881be53c1f</u> <u>28020bce2676ab8033ecec</u> <u>e331c506be7317e93c7791</u>	- 0.0403180657704491 91 MATIC  0.02 USD	✓
25	2023-07-04 16:15:58	<u>0xe1d8981c166b37e5d525</u> <u>39abbf47c0b7ab47f44421</u> <u>13f2e7ade60cb2f8840a3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-04 16:15:58	<u>0xe1d8981c166b37e5d525</u> <u>39abbf47c0b7ab47f44421</u> <u>13f2e7ade60cb2f8840a3b</u>	- 0.0022031041879044 90 MATIC  0.00 USD	✓
27	2023-07-04 16:15:58	<u>0xe1d8981c166b37e5d525</u> <u>39abbf47c0b7ab47f44421</u> <u>13f2e7ade60cb2f8840a3b</u>	- 0.0063390658120955 10 MATIC  0.00 USD	✓
28	2023-07-03 19:36:06	<u>0xfe76490a3c7fcef11959</u> <u>3e1661a0c757a1aabc946</u> <u>238d932f2d5406beffd8c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-03 19:36:06	<u>0xfe76490a3c7fcef11959</u> <u>3e1661a0c757a1aabcb946</u> <u>238d932f2d5406beffd8c7</u>	- 0.0040294981472625 33 MATIC  0.00 USD	✓
30	2023-07-03 19:36:06	<u>0xfe76490a3c7fcef11959</u> <u>3e1661a0c757a1aabcb946</u> <u>238d932f2d5406beffd8c7</u>	- 0.0121549668527374 67 MATIC  0.00 USD	✓
31	2023-06-01 12:17:23	<u>0xe6f449fa701d6eb4148d</u> <u>66479b6bb5fe0096de97ad</u> <u>0991cee9c24d2945115995</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-01 12:17:23	<u>0xe6f449fa701d6eb4148d</u> <u>66479b6bb5fe0096de97ad</u> <u>0991cee9c24d2945115995</u>	- 0.0042350872212731 94 MATIC  0.00 USD	✓
33	2023-06-01 12:17:23	<u>0xe6f449fa701d6eb4148d</u> <u>66479b6bb5fe0096de97ad</u> <u>0991cee9c24d2945115995</u>	- 0.0139819557787268 06 MATIC  0.01 USD	✓
34	2023-05-24 09:09:30	<u>0xcfeede565f8e0e7d2bb</u> <u>8e1d6ccd67770825a297ff</u> <u>35fb3a113c3195e6fd32d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-24 09:09:30	<u>0xcfeede565f8e0e7d2bb</u> <u>8e1d6ccd67770825a297ff</u> <u>35fb3a113c3195e6fd32d8</u>	- 0.0034659346596665 70 MATIC  0.00 USD	✓
36	2023-05-24 09:09:30	<u>0xcfeede565f8e0e7d2bb</u> <u>8e1d6ccd67770825a297ff</u> <u>35fb3a113c3195e6fd32d8</u>	- 0.0126650753403334 29 MATIC  0.01 USD	✓
37	2023-04-14 09:40:11	<u>0xd29b7c1672dcd7850d5</u> <u>e12a043d7111804c1370e5</u> <u>ba8e32f48809060b876a14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-14 09:40:11	<u>0xd29b7c1672dcdf7850d5e12a043d7111804c1370e5ba8e32f48809060b876a14</u>	- 0.0047852000000000 00 MATIC  0.00 USD	✓
39	2023-04-14 09:40:11	<u>0xd29b7c1672dcdf7850d5e12a043d7111804c1370e5ba8e32f48809060b876a14</u>	- 0.0187610656827967 08 MATIC  0.02 USD	✓
40	2023-04-14 09:31:23	<u>0x5a5f5375171415fdad9d465bb4166e10ba15f82adb925eb16b86adca6b9308b1</u>	- 8.2975826276769417 69 MATIC  9.78 USD	✓
41	2023-04-14 09:31:23	<u>0x5a5f5375171415fdad9d465bb4166e10ba15f82adb925eb16b86adca6b9308b1</u>	- 0.0242144699999999 98 MATIC  0.02 USD	✓
42	2023-04-14 09:31:23	<u>0x5a5f5375171415fdad9d465bb4166e10ba15f82adb925eb16b86adca6b9308b1</u>	- 0.0990813615688055 79 MATIC  0.11 USD	✓
43	2023-04-11 21:21:09	<u>0x767b45036956bf329e1567b5625bad3db258ba7741dbd0a62afd5120c8793fba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-11 21:21:09	<u>0x767b45036956bf329e1567b5625bad3db258ba7741dbd0a62afd5120c8793fba</u>	- 0.0649051199999999 97 MATIC  0.07 USD	✓
45	2023-04-11 21:21:09	<u>0x767b45036956bf329e1567b5625bad3db258ba7741dbd0a62afd5120c8793fba</u>	- 0.2268719483885336 12 MATIC  0.25 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-11 20:49:51	<u>0xa437de842efffaae7dad</u> <u>ef4962198424adce56af32</u> <u>4b406f4a56300dab8d8f25</u>	+ 10.566610870174741 876 MATIC  11.77 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:25:36	<u>0xa83657b69839e4154fdb</u> <u>dff3e58d405e7e1a76c7eb</u> <u>4765a7d3f39a0319f79264</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
2	2024-05-09 06:56:39	<u>0xbe2395d01c817ddb8baf</u> <u>c7092a0acf41432333c5ea</u> <u>7ddc48b571f83c5b581ffb</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓
3	2024-03-10 13:36:29	<u>0x29a557f0cb57999bc472</u> <u>03b50e6e4099988a323991</u> <u>b6f6f15f8dde15ed735c63</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-04 01:29:23	<u>0x324f977a9a2ae1d1eec0</u> <u>227f8fe5be9861dcde1c5b</u> <u>402b2f04ab82f9f9fee070</u>	+ 1 rewards	✓
5	2024-01-27 08:57:25	<u>0xb8c2dc26052951e8a0ad</u> <u>85ee46e1d4085622da5d46</u> <u>b05c3bad1b1021e17856a6</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2023-11-05 09:38:16	<u>0xd6db542c83701e5b3d0e</u> <u>de202369300eadf050f37a</u> <u>4afac9d9d0c87721f8f3e6</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-03 23:58:56	<u>0xd3d9822330781847cd6e</u> <u>dd7f4b93306352eae065d2</u> <u>b315044de65cd02fcdb3cd</u>	+ 918.0000000000000000 0000 \$ sUSD	✓



#	Date & time	Transaction Id	Amount	
8	2023-07-04 16:18:14	<u>0xcf56f94edf881be53c1f28020bce2676ab8033eeec</u> <u>e331c506be7317e93c7791</u>	- 1,436.000000 USDC  1,436.07 USD	✓
9	2023-07-04 16:00:22	<u>0x5db586d827a7d28827f8046d2ebdeeade06daa305a</u> <u>bcc963ad38dee98ffe559b</u>	+ 1,436.798228 USDC  1,436.81 USD	✓
10	2023-06-05 13:21:10	<u>0x288f1c527c496e4107f3ba8938089831f70c76b694</u> <u>5caeed83a51ce37f7b042d</u>	+ 197.05000000000001 1369 tLINK	✓
11	2023-06-01 22:23:01	<u>0x3df0799cc1aa1ddded5be14c94190d62b29f03ed33</u> <u>32c299f67d9ad74321cf49</u>	+ 101,925.0000000000 00000000 wHEX	✓
12	2023-05-05 16:05:48	<u>0x57fbb1ed2ed61b737861a923d8a5e2924110c77077</u> <u>20010b3ad8148fb80773c1</u>	+ 0.2155464736793924 47 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 21:07:31	<u>0x0fec222f250e458ef00db1619f6252f0e9bb029909</u> <u>3390fe215418cb648e655c</u>	+ 1 BEBOP	✓
2	2024-02-24 13:39:48	<u>0x04bb32798ca5e2e7711164c5e01a1bc9bcf8062e65</u> <u>47827b43d6fea721c5d7e1</u>	+ 1 BEBOP	✓
3	2023-12-23 10:13:48	<u>0x90217f7831872d00200b37af490e16558d3ace2f99</u> <u>0eea3cca62dca3571e1f78</u>	+ 1 BEBOP	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 12:38:21	<u>0x845d91aa054242979d3332eea0de975c1220daf2672408dcb8eff9e208648225</u>	+ 1 BEB0P	✓
5	2023-05-24 09:09:30	<u>0xcfeeede565f8e0e7d2bb8e1d6ccd67770825a297ff35fb3a113c3195e6fd32d8</u>	+ 1 FIRE	✓
6	2023-04-14 09:40:11	<u>0xd29b7c1672dcd7850d5e12a043d7111804c1370e5ba8e32f48809060b876a14</u>	+ 1 Tahoe_Daylight	✓
7	2023-04-11 21:26:05	<u>0x06d34c767d7f47669c323d5dd3331f6c64f55277935ee7b29bda1609801a2ef3</u>	+ 1 SSAY	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 23:09:09	<u>0xb27f41e3b983eeecbb990c0c4caeb918beaf3d7de8e5bfffcbac1074dee29290</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
2	2024-07-30 23:09:05	<u>0x7008a50aff243190278c02ee5ea8835d35b3f2915be242e8a081875c11cd23d2</u>	+ 1 ðŸŽ•	✓
3	2024-03-29 23:58:45	<u>0xca41a4326f32061b8ba6ea4101954df3c4168c77eef655d2f4f15f41c093760e</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-25 23:53:30	<u>0x43c6777a512d6cf6f15b9e43bc1661f521aaef30536c5ae5e28f88d7f510f87f</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 22:07:43	<u>0xd38b14f3c94575484f4b9973ad253c7752ff08ebd88eaf566ea3c5e934855f3d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-01-20 21:17:21	<u>0x6408cf062a87e715d2c6e3551031987cb9a4689ea50c271db8af479231f60814</u>	+ 1 1000usdc.top	✓
7	2024-01-20 21:17:13	<u>0x2eb37cb94497aa7854e8f0ddb3557b01087636715e28b9a93cc1b8945218bb9f</u>	+ 1 3000usdt.cc	✓
8	2024-01-05 02:33:04	<u>0xeb9243bea7edd16e60f3776a9b834c82dac8699d521f1ebcdc0e4d8e30b2a23d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 04:26:06	<u>0x99534099e221ee61be75d9947d534ffbad8c2a91d278ff77260b73834d331f8d</u>	+ 1 3000usdt.net	✓
10	2023-12-24 03:54:48	<u>0x74be8d6c4a38aa2f35b8513139989167acd859f63f8285a50c423780d9a7da44</u>	+ 1 2000usdc.cc	✓
11	2023-12-10 08:48:26	<u>0x211c78799fce48524637a2398ee81f5c46421edaffe56d16139aebc2d3dd6ec6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-05 05:23:48	<u>0x7c858de2aa2b2a1ec71b456c70a1701c3f8a8b88827cee6e87c2464e34d0d955</u>	+ 1 rop.xyz	✓
13	2023-11-04 10:23:29	<u>0x73d239b706c8234c6e3d1176adec46553f41a7eaacf2c14f13218708206c9aa9</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-22 18:16:11	<u>0x324057efaf03787ef93e8a65e8a221addcf36876ec89bf33fb035c02c2c8f5bf</u>	+ 1 Layer3	✓
15	2023-10-22 17:24:59	<u>0xbe96031b89a4d9203e50f1739f425648cef44df44f495ad96cb1a06a9d890fc6</u>	+ 1 .net	✓
16	2023-10-22 17:23:03	<u>0x306f3028be261ae2dc3831f1edea970ec4de4834118d7beebf51a35716cb259f</u>	+ 1 .net	✓
17	2023-10-22 17:22:27	<u>0x0105a754bcd1d212f5e0c7f0807976506fde573f90ce3a433aa8ffa09435102</u>	+ 1 .net	✓
18	2023-10-22 17:22:23	<u>0x623141d8a31ffdfd26af7977646196b816a756c09d20d5a6a970be0f233fe8e</u>	+ 1 Voucher	✓
19	2023-10-16 22:09:33	<u>0xbac2c9741747c41b6676a438f85f2749199908aa98b2da675b7e18d06917c6db</u>	+ 1 Voucher	✓
20	2023-10-16 10:47:02	<u>0xc35c44320c0fb30b89f657b8fcb9c7cbf3a498d57c15df14c0b74cf870113a32</u>	+ 1 1000-usdt.info	✓
21	2023-10-16 10:46:44	<u>0x88931dcaa4fb317cb6dfbf41edd1e04590e83fc07eb03eea0941a46c2a76ee0c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
22	2023-10-16 01:26:38	<u>0x525a6e79f7a6c7b36f1ad8fbeacc9413cd5f957d8502f51236096b7e56546b85</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-15 18:50:46	<u>0xed2df582e251966cae1d5a0f549e5548d8be892506e764928b57391d4c39c6ff</u>	+ 1 Layer3 ONFT Collection	✓
24	2023-10-15 18:50:46	<u>0xf112dd2fe1445796b77ad206e1820148b6b2b1cfe2c6db9cd21075a9aa1c76d1</u>	+ 1 Layer3	✓
25	2023-10-15 18:48:54	<u>0x19c83be7906c7793aefc6580c1d5883863ba913d9887da95bbbae99ead03043</u>	+ 1 Layer3	✓
26	2023-10-15 18:46:56	<u>0x917d85d1c8f423782c308b418d6a927052ef68a92c4a42def83fa32699108a1e</u>	+ 1 Layer3	✓
27	2023-10-15 18:06:38	<u>0xecb3672be7a69ac5810a7767cafeaf7e6699dd79f61e0a4c412ae7f484b65bac</u>	+ 1 Phi-QOS	✓
28	2023-10-15 18:06:26	<u>0xc97b59816c506a6da0ccae3a696f6b45a046dd73186562a5fbe9a8bb9f9804e8</u>	+ 1 Phi-QOS	✓
29	2023-10-04 02:09:54	<u>0x35fe4bb0789ea05382b11d375fd795112fe430ffef18025c519b0b4200f1b95</u>	+ 1 usdt-drops.org	✓
30	2023-10-04 02:09:38	<u>0x1627b5c3a24c4b1c8b3e2d2ae246ecbb176547d7dd2614f0f9a4a5eb58cdfaf06</u>	+ 1 dt.org	✓
31	2023-10-03 19:13:21	<u>0x1c159af1d42b724fa9e916755f400761b29cd7111f57eaa60958f3c84a1d8937</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-03 17:19:12	<u>0x6412297dfa646ee0b785b84f0fa94ad681b31c7826051eb6edc402c8488f90f6</u>	+ 1 NFT AIRDROP	✓
33	2023-10-02 11:02:44	<u>0xa6fee9d680d894668c87e942a3fffd7f21226397ecbb9eea06bfa3b2bc15601</u>	+ 1 NFT Airdrop	✓
34	2023-10-02 11:02:08	<u>0x620bd93bc67836a67db9b29c4215e3e586a2b3b03d5e90f65c7bdc4785a458ee</u>	+ 1 NFT Airdrop	✓
35	2023-10-01 20:59:41	<u>0x88b1db5fb1f4887bab0c62a130e95e972712f2f4b17bc8e45b431ae3cfefd999</u>	+ 1 Vouchers	✓
36	2023-10-01 20:42:15	<u>0x3b9ecdc713c3d8d04c2127046c7993d1d8524516b786f1df64d6943890f043e5</u>	+ 1 Phi-QOS	✓
37	2023-10-01 20:42:03	<u>0xd1201592bc7da160009e9c8d2aaf7d0524f1f65efd3616e14a9bebb536244205</u>	+ 1 ds.org	✓
38	2023-10-01 20:38:01	<u>0xc8c9ce9f14b27f6c478106e8e6fb6ecff42b13c941d2d38b8763961f89a1b922</u>	+ 1 drops-usd.xyz	✓
39	2023-10-01 20:37:31	<u>0x01720b635928900fdac5b3b08f5e9e71be8107cc50878fb93d4bf443d3476422</u>	+ 1 ds.org	✓
40	2023-09-28 00:32:21	<u>0x572e56273bdda6efe4d17e985fdf41cfd349e61f68d4b59b7c9dee5693c7eb33</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-26 03:30:11	<u>0x8f595c1d2f5ca01d9c60384e0368bc1bb4c73c3a7938d3382a8c3c61fc77cd87</u>	+ 1 Shiba Inu	✓
42	2023-09-19 22:13:55	<u>0x81995fd5df04c8bb9393ea411b4950f3e49ae77084a7bda4fd56ea9a02cb4266</u>	+ 1 Voucher	✓
43	2023-09-16 13:06:49	<u>0x157296efcf5501cd1909716b9c6d435d629a2ad22d8b7c1f74b6d9e7788085bc</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-12 01:22:18	<u>0xed521bdc31715badd8e52907180f23e1449d967f24178222f9d6063384c77446</u>	+ 1 NFT Voucher	✓
45	2023-09-10 17:25:22	<u>0x65134f583f38d4cae64d4291e48a2f625e7d0f3fc8fd47eb2ae7279d56760233</u>	+ 1 drop-usdc.com	✓
46	2023-09-10 17:07:16	<u>0xaad1225610efdf69973fb21b4ba8cf2864a3c0ef4d8e62873837618856ec7691</u>	+ 1 Layer3	✓
47	2023-09-10 17:04:42	<u>0x6051028e8225f2b9998a31b09fff2adc6366d018777f4f96bc0d4a042800b8e7</u>	+ 1 drop-usdc.com	✓
48	2023-09-10 17:04:38	<u>0x3cd568cd49e455812762334b5dc57cff220c291a4eae1f071a88f66e4ab47dd4</u>	+ 1 Vouchers	✓
49	2023-09-10 17:01:00	<u>0x588a3abd41e1311acb2c5f76bdccc4c773acadf17112f16108f132239d8808e3</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-10 11:25:43	<u>0x81a9ed6f345f49428708</u> <u>35b42cdf83da60639696d1</u> <u>7d16b0b6c7dcceb05ebe15</u>	+ 1 NFT Voucher	✓
51	2023-09-10 03:36:04	<u>0xbe973e3815ae3a1b4602</u> <u>0ce2f4859a06f81dff2771</u> <u>14aacade580d8afdec114b</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-07 19:09:27	<u>0x65e1f91ef71e0195a63a</u> <u>29448340a1b80f9ae940d0</u> <u>43457f7777b9d48ab60769</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 12:41:30	<u>0x3ff56e82c5b42f7b9c29</u> <u>c9ae262977929a3c5fa63f</u> <u>3059f336987bc7236129c6</u>	+ 1 NFT Airdrop	✓
54	2023-08-30 11:33:39	<u>0xa0f3e841d04b5aaef694</u> <u>fb129d3b7c0243bdd6b73d</u> <u>4e0d8fd61521550f14bc9f</u>	+ 1 drop-usdt.xyz	✓
55	2023-08-29 07:37:20	<u>0x65fd6b0b9338d98e54d2</u> <u>ad72c7d3d455d6eceedbfd</u> <u>a24097c9e502c50a42ece2</u>	+ 1 claim.uscircle.org	✓
56	2023-08-27 22:51:01	<u>0xef69e468cc5385c9d311</u> <u>bd794c31af57ee91af02b4</u> <u>9c3289fcfd50b2b0707a96</u>	+ 1 drop-circle.xyz	✓
57	2023-08-27 22:28:54	<u>0x2a44c3aa10c99b73af9d</u> <u>68a2651da63a1fe0664bb9</u> <u>1a04a1d0092677896e3ae9</u>	+ 1 claim.circlest.net	✓
58	2023-08-27 22:28:08	<u>0x57b9459015edae7c4e01</u> <u>716149c609d081fc78f7c1</u> <u>f6e57185940d826c2d21d3</u>	+ 1 UNI-V3-POS	✓



#	Date & time	Transaction Id	Amount	
59	2023-08-27 22:26:52	<u>0xadc590a31b42b6449829</u> <u>c2054f7838178436add980</u> <u>aeb45444568fe1a3387688</u>	+ 1 drop-circle.xyz	✓
60	2023-08-26 15:06:22	<u>0x55076eb2359adf390c82</u> <u>84ab96d544bbbd353bf9d3</u> <u>05526f078236318674834f</u>	+ 1 NFTVoucher	✓
61	2023-07-03 19:36:06	<u>0xfe76490a3c7fcef11959</u> <u>3e1661a0c757a1aabc946</u> <u>238d932f2d5406beffd8c7</u>	+ 1 Phi-QOS	✓
62	2023-06-01 12:17:23	<u>0xe6f449fa701d6eb4148d</u> <u>66479b6bb5fe0096de97ad</u> <u>0991cee9c24d2945115995</u>	+ 1 Phi-QOS	✓
63	2023-05-24 09:12:14	<u>0xdc18dc98ffe79c893227</u> <u>ee0611c837a3587cc56010</u> <u>2296b06c2a1fbb6f0e96e6</u>	+ 1 Layer3	✓

\* USD values displayed at the time of transaction

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