

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:42 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcc71f47f6f885a25bc13c7668b8bbf271d6f25b</u>
TOTAL RECEIVED	2.148662047725493185 MATIC
	0.80 USD
TOTAL SEND	0.258302218640098114 MATIC
	0.09 USD

Token	Balance
MATIC	1.890359829085395127 MATIC
	0.70 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000001355505229719 WETH
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 W
PEPE2	100,000,000,000 L2PEPE.COM GET PEPE2
!ETHENA AIRDROP	12,500.000000000000000000 \$ ACCESS ON: ethena-ethens.com
!ETHENA	3,000 IM
MATIC	14,500.000000000000000000 ercel.app)

Token	Balance
!ETHENA AIRDROP	125,000.000000000000000000 \$ ACCESS ON: ethena-ethens.com
ETH	10,000 ETH Claim: ethcex.org
SLINGSHOT-USER-2022	1 Slingshot User
1,000 UNI by Uniswap	N/A Uniswap giveaway
800 LINK	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round
3,200 ARB	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP
\$2000 USDC	N/A Voucher
2000 MAGIC	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-05 00:36:34	<u>0xb44055f66a4215e8b3d0</u> <u>270e1a54505464902883c1</u> <u>43080c133c95a7c9e65133</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-05 00:36:34	<u>0xb44055f66a4215e8b3d0</u> <u>270e1a54505464902883c1</u> <u>43080c133c95a7c9e65133</u>	- 0.0012296443889925 08 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-05-05 00:36:34	<u>0xb44055f66a4215e8b3d0</u> <u>270e1a54505464902883c1</u> <u>43080c133c95a7c9e65133</u>	- 0.0062040744723887 36 MATIC  0.00 USD	✓
4	2023-05-05 00:35:42	<u>0x3037e9eec914f2864032</u> <u>392b3fb2d98e7ac02ee0c8</u> <u>72a02cacaf824292a3be0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-05 00:35:42	<u>0x3037e9eec914f2864032</u> <u>392b3fb2d98e7ac02ee0c8</u> <u>72a02cacaf824292a3be0b</u>	- 0.0118510800000000 00 MATIC  0.01 USD	✓
6	2023-05-05 00:35:42	<u>0x3037e9eec914f2864032</u> <u>392b3fb2d98e7ac02ee0c8</u> <u>72a02cacaf824292a3be0b</u>	- 0.0820355684657945 17 MATIC  0.08 USD	✓
7	2023-05-04 07:16:27	<u>0x4e0ef985ab9a07a733df</u> <u>dfb2761450fcc4b1957da9</u> <u>82d8501f5ac7b000d35e29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-04 07:16:27	<u>0x4e0ef985ab9a07a733df</u> <u>dfb2761450fcc4b1957da9</u> <u>82d8501f5ac7b000d35e29</u>	- 0.0019388582308522 26 MATIC  0.00 USD	✓
9	2023-05-04 07:16:27	<u>0x4e0ef985ab9a07a733df</u> <u>dfb2761450fcc4b1957da9</u> <u>82d8501f5ac7b000d35e29</u>	- 0.0112242833663196 97 MATIC  0.01 USD	✓
10	2023-04-09 03:43:56	<u>0x8829cbef155235031e6e</u> <u>a5f909fbddc75431114998</u> <u>f462f384c342d38bdc1428</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-09 03:43:56	<u>0x8829cbef155235031e6e</u> <u>a5f909fbddc75431114998</u> <u>f462f384c342d38bdc1428</u>	- 0.0062937528164280 56 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-04-09 03:43:56	<u>0x8829cbef155235031e6e</u> <u>a5f909fbddc75431114998</u> <u>f462f384c342d38bdc1428</u>	- 0.0130622715925788 80 MATIC  0.01 USD	✓
13	2023-04-09 03:43:20	<u>0x16a45d7c1b3cc8880a2c</u> <u>343ceb11f45b8e0aeb1c51</u> <u>900ea7c6250e9887f4c210</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-09 03:43:20	<u>0x16a45d7c1b3cc8880a2c</u> <u>343ceb11f45b8e0aeb1c51</u> <u>900ea7c6250e9887f4c210</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
15	2023-04-09 03:43:20	<u>0x16a45d7c1b3cc8880a2c</u> <u>343ceb11f45b8e0aeb1c51</u> <u>900ea7c6250e9887f4c210</u>	- 0.0058265393800060 20 MATIC  0.00 USD	✓
16	2023-04-09 03:24:50	<u>0x13a0c4227a3fc612f1fe</u> <u>30ce467e405aad1b10e3e7</u> <u>3e2c0fb0ad0b68236692e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-09 03:24:50	<u>0x13a0c4227a3fc612f1fe</u> <u>30ce467e405aad1b10e3e7</u> <u>3e2c0fb0ad0b68236692e6</u>	- 0.0047838000000000 00 MATIC  0.00 USD	✓
18	2023-04-09 03:24:50	<u>0x13a0c4227a3fc612f1fe</u> <u>30ce467e405aad1b10e3e7</u> <u>3e2c0fb0ad0b68236692e6</u>	- 0.0128152337055932 01 MATIC  0.01 USD	✓
19	2023-04-09 03:24:38	<u>0x3ce8e6b2b790fe760a92</u> <u>33f2089176d2ee2fde8f10</u> <u>b53f43591ca2ccf6c15751</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-09 03:24:38	<u>0x3ce8e6b2b790fe760a92</u> <u>33f2089176d2ee2fde8f10</u> <u>b53f43591ca2ccf6c15751</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-09 03:24:38	<u>0x3ce8e6b2b790fe760a9233f2089176d2ee2fde8f10b53f43591ca2ccf6c15751</u>	- 0.0048817887316259 10 MATIC  0.00 USD	✓
22	2023-04-09 02:58:03	<u>0x892dfe92b283e1150965ca072299e60d4a2a6bb2a793e0c9a74949429805b9f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-09 02:58:03	<u>0x892dfe92b283e1150965ca072299e60d4a2a6bb2a793e0c9a74949429805b9f0</u>	- 0.0047964831746963 12 MATIC  0.00 USD	✓
24	2023-04-09 02:58:03	<u>0x892dfe92b283e1150965ca072299e60d4a2a6bb2a793e0c9a74949429805b9f0</u>	- 0.0104749268253036 87 MATIC  0.01 USD	✓
25	2023-04-09 02:57:35	<u>0x0e92db7385da476d1910458ab2d6802c23b11f965ab3b6392c76edee9cb85941</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-09 02:57:35	<u>0x0e92db7385da476d1910458ab2d6802c23b11f965ab3b6392c76edee9cb85941</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
27	2023-04-09 02:57:35	<u>0x0e92db7385da476d1910458ab2d6802c23b11f965ab3b6392c76edee9cb85941</u>	- 0.0042276189401206 80 MATIC  0.00 USD	✓
28	2023-04-09 01:37:19	<u>0xf85e839a45d10f3497c0df0802ee69bc46823d40285a1566207bc42afe2b1cc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-09 01:37:19	<u>0xf85e839a45d10f3497c0df0802ee69bc46823d40285a1566207bc42afe2b1cc1</u>	- 0.0049180002708443 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-09 01:37:19	<u>0xf85e839a45d10f3497c0</u> <u>df0802ee69bc46823d4028</u> <u>5a1566207bc42afe2b1cc1</u>	- 0.0116217062443970 61 MATIC  0.01 USD	✓
31	2023-04-09 01:37:01	<u>0x60b76951b3b9920f23df</u> <u>080fec4b355b435f6bc75f</u> <u>4f37a04ae2a7646a0c4ee7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-09 01:37:01	<u>0x60b76951b3b9920f23df</u> <u>080fec4b355b435f6bc75f</u> <u>4f37a04ae2a7646a0c4ee7</u>	- 0.0021692123674209 30 MATIC  0.00 USD	✓
33	2023-04-09 01:37:01	<u>0x60b76951b3b9920f23df</u> <u>080fec4b355b435f6bc75f</u> <u>4f37a04ae2a7646a0c4ee7</u>	- 0.0041278526465755 80 MATIC  0.00 USD	✓
34	2023-04-09 01:36:21	<u>0xc1db7744810d155d343c</u> <u>5e25e6bb93c7fb44fc7b86</u> <u>9da192a9137607315a2e4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2023-04-09 01:36:21	<u>0xc1db7744810d155d343c</u> <u>5e25e6bb93c7fb44fc7b86</u> <u>9da192a9137607315a2e4c</u>	- 0.0130994254007993 85 MATIC  0.01 USD	✓
36	2023-04-09 01:36:21	<u>0xc1db7744810d155d343c</u> <u>5e25e6bb93c7fb44fc7b86</u> <u>9da192a9137607315a2e4c</u>	- 0.0284251386367213 28 MATIC  0.03 USD	✓
37	2023-04-09 01:36:03	<u>0x773404ff7a4769617bf8</u> <u>650a630ebbd4ae44aaecd3</u> <u>efb8b75b9bd378eb78de2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-09 01:36:03	<u>0x773404ff7a4769617bf8</u> <u>650a630ebbd4ae44aaecd3</u> <u>efb8b75b9bd378eb78de2a</u>	- 0.0018027315598491 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-09 01:36:03	<u>0x773404ff7a4769617bf8650a630ebbd4ae44aaecd3efb8b75b9bd378eb78de2a</u>	- 0.0052623274227899 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 10:45:18	<u>0x347b6b24cea6fc5f5e84ce17fd142346293adda1649e056c3db24c5f2b4ac437</u>	+ 1.8932697345925149 08 MATIC  1.88 USD	✓
2	2023-04-09 02:40:31	<u>0xb39aaea78eec88dd7169d0f7b644fb5586b19eefc885d5aea9a168d32aca3f87</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓
3	2023-04-09 01:08:23	<u>0xcaf8b7868197bee156fc737d40da8a31dbe8fbe1afa3867244e1a67631a94bc6</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 02:29:22	<u>0xa781d7a5b9ac5c77ad4673a3a5283b5e6ee67f734656dc4b631db79f08dbf59b</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
2	2024-09-06 13:47:10	<u>0x13d7ce4b3e37188423491401104e7f5740fc6d0fce434baea7107f242c355579</u>	+ 14,500.0000000000 0000000 ercel.app)	✓
3	2024-07-14 11:12:18	<u>0x41e752dd7e50e5acad037d6fae17f557eb3908f76bfed821550cac9844752c16</u>	+ 12,500.0000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-14 10:46:29	<u>0xf99b1576edfee80d5304dc5a63e3d2768340853257a64be0adbffaeeb1527a3f</u>	+ 574.96981000000005 2241 erzero.world/	✓
5	2024-07-14 08:48:07	<u>0xc8b2c38b2c3fcbe1305c42ba081c18ee89239808f64bcc18fdf631e60eea7c12</u>	+ 125,000.0000000000 00000000 \$ ACCESS ON: ethena-ethens.com	✓
6	2024-05-29 16:44:42	<u>0x5165207deb0538d361c304a488b7681916575408e1857da7132c4c273b2789a0</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
7	2024-05-19 14:45:47	<u>0x35be73109477464e0e7fd644f4c6166535f57db76c906f1901931acaee226db5</u>	+ 9,985.048099999999 976717 xyz	✓
8	2024-05-18 16:54:10	<u>0x9be6bbe2f024e477e4ab4eab69504d30fd9d2d7327fe1c3955a1d5375df9f162</u>	+ 3,000 IM	✓
9	2024-03-26 19:16:04	<u>0x18724b6d075b43f0285e60b08efd4386540d1a5eac937f45edf948b4fd024a75</u>	+ 2,000 W	✓
10	2024-03-24 19:41:04	<u>0x87dcb3517aa401dd75564a2307316bd70e1d13321ecddb5d658e9089b40c243</u>	+ 7,816,542,857 L2PEPE.COM GET PEPE2	✓
11	2024-03-23 17:17:19	<u>0x9b462c8c824b961971a7498944fbd76668ebbc523a6f804f427116eceedfd934</u>	+ 1 ETH Claim: ethcex.org	✓
12	2024-01-15 08:09:15	<u>0x6c532e7c3c7e1902d56c4c15fa40e6e826c063ad388afccf0960c3b68f6d5edf</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-05 00:36:34	<u>0xb44055f66a4215e8b3d0</u> <u>270e1a54505464902883c1</u> <u>43080c133c95a7c9e65133</u>	- 0.0649580000000090 09 WETH  123.35 USD	✓
14	2023-05-05 00:35:42	<u>0x3037e9eec914f2864032</u> <u>392b3fb2d98e7ac02ee0c8</u> <u>72a02cacaf824292a3be0b</u>	+ 0.0649593555052387 36 WETH  123.35 USD	✓
15	2023-05-05 00:35:42	<u>0x3037e9eec914f2864032</u> <u>392b3fb2d98e7ac02ee0c8</u> <u>72a02cacaf824292a3be0b</u>	- 123.144813 USDC  123.15 USD	✓
16	2023-05-04 06:09:03	<u>0xdcf65857a7e52dd8d430</u> <u>fa780e5505f66c7670ff51</u> <u>8da6532bbcdb8deafd9ba0</u>	+ 77.256596 USDC  77.25 USD	✓
17	2023-05-04 06:08:31	<u>0x4709e6228676e53c0f75</u> <u>a043c1025fe0b48f3b12f2</u> <u>29e0bdf1770e3c23375521</u>	+ 45.888216 USDC  45.88 USD	✓
18	2023-04-09 03:43:56	<u>0x8829cbef155235031e6e</u> <u>a5f909fbddc75431114998</u> <u>f462f384c342d38bdc1428</u>	- 901.899500 USDC  901.82 USD	✓
19	2023-04-09 03:34:04	<u>0x750683df7fe5063b68d2</u> <u>b5092145b2a352a58ee375</u> <u>45e2c05ccb84c1b4007d19</u>	+ 901.899501 USDC  901.82 USD	✓
20	2023-04-09 03:24:50	<u>0x13a0c4227a3fc612f1fe</u> <u>30ce467e405aad1b10e3e7</u> <u>3e2c0fb0ad0b68236692e6</u>	- 902.630965 USDC  902.45 USD	✓
21	2023-04-09 03:19:20	<u>0x5515a23278a4439c20dc</u> <u>5bf634d3b67512ff4b8382</u> <u>e2780f5d9361186a8a6ca2</u>	+ 902.630897 USDC  902.45 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-09 02:58:03	<u>0x892dfe92b283e1150965ca072299e60d4a2a6bb2a793e0c9a74949429805b9f0</u>	- 903.362800 USDC 903.19 USD	✓
23	2023-04-09 02:40:31	<u>0xb39aeea78eec88dd7169d0f7b644fb5586b19eefc885d5aea9a168d32aca3f87</u>	+ 903.362868 USDC 903.19 USD	✓
24	2023-04-09 01:37:19	<u>0xf85e839a45d10f3497c0df0802ee69bc46823d40285a1566207bc42afe2b1cc1</u>	- 1,004.641961 USDC 1,004.51 USD	✓
25	2023-04-09 01:08:23	<u>0xcaf8b7868197bee156fc737d40da8a31dbe8fbe1afa3867244e1a67631a94bc6</u>	+ 1,004.641961 USDC 1,004.64 USD	✓
26	2022-12-28 21:06:46	<u>0xe347635fe6946f09bcbef7db5bac0298715af0d766e06f3c76be071257adf6ef</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 22:12:20	<u>0xa322bb52e8ab474a3f690d20427e65c0ba7d7aca9540d2d49e2dbc42ff9681b7</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:38:05	<u>0x1040785db8ea1dfa0a9489aa1b6f3b3e2aa77568e3d8e9721400e3c9c1d8ff1a</u>	+ 1 1ETH at webeth.icu ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 14:58:45	<u>0x4f3ae304c85b9ff143bc91ea7c8aef7fb48b32224f5de5761d80843192d0dfce</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
3	2024-05-19 14:47:41	<u>0xf30f48e4b6ce22bf5ef2d45d032e41ac6a51102775fdb109ee8b0e493f8c4698</u>	+ 1 -airdrop.net	✓
4	2024-05-19 14:46:51	<u>0x3422f66c4a3859070a4a1298e8379f700bbe835608433b7df854772de7ebe319</u>	+ 1 -airdrop.net	✓
5	2024-05-18 16:54:48	<u>0x28508282f33eeab0f78dbafde23318cbedef275e52d1d967b9d7733581fa7761</u>	+ 1 -airdrop.net	✓
6	2024-03-31 18:55:42	<u>0xa529228f96523b24a11ddf162089d629e95ee3f0e09c121fd2a376dda60e3cdf</u>	+ 1 NFT	✓
7	2024-01-31 05:57:43	<u>0xc35a3647f61e7d3da82a408924898df8331b45b63438a6615d617f809640cc6f</u>	+ 1 Reward at ether.casa	✓
8	2024-01-28 22:22:16	<u>0x968852663bfc27e9df6ba8c957c7e0ea873f9f4782332604cdf892d7148542e8</u>	+ 1 2000usdc.org	✓
9	2024-01-28 13:34:18	<u>0xcbcdb25f871b8a7dc6ba1b27eceab0a1644f3d358a5a0052d336e351f739fa12</u>	+ 1 5000usdt.com	✓
10	2024-01-20 09:07:36	<u>0x6b9ccd6ff311f6767753821a3bebf2642776c9573fb3aa9b609b211badf648f4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 11:32:55	<u>0x09dcd4cf566fb1f1bf22 abdc19fee6a166786929a2 bed5feb0b5f489e67c8a42</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 22:29:34	<u>0x23f1341310dc84429c41 88fe202e3a2577f06045f3 8fb29c100612f5308e3653</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 23:15:19	<u>0x319e4bc07cf594cef68e 170bbdd916a36c145283eb 75c1a207fbef7fdd8b6ffa</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-10 00:16:50	<u>0xb806c1bfa465c1a2c7d8 27c67314bdab6dd7e786bb d1418bc71e5ad0ed5be303</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 21:03:33	<u>0xdeaa0024e3311f121956 60bdfbf0d3b3a9b6db6e41 12503875a7eaa2ed276049</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 01:01:23	<u>0x9ded57a5f2bedf723df2 2b04d35c2aac02357d2dd2 1faf6ced9cb166ce1846b2</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 19:24:25	<u>0x21bff614b8b68b51e1f2 db24b8972dad0ad1763f6c 92be646602a7ab858cb217</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 17:11:21	<u>0x7da4b6908530c719c987 702521b8a7cdc7024c0fd8 0e0c51228ec911706fcdc5</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 10:22:45	<u>0xe4b655fbdff23a106448 26661cfd90d20958d4df3d 4f7cc98eb934be6125c3bb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-26 15:46:56	<u>0xc596c7bc69bdc7b9eb40e897159ee86f2c7fc1611bafef99106bdf93ded1759a</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-20 18:02:41	<u>0x841e8afcee3ffcc72cd062341e73feb7f5a23de5c04589aba9b67dc7ec764cb6</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 12:13:38	<u>0x7a3a0c880aefd43bac916b7376e29e441bb98e2ab4b04fcda58c94015ff3485e</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 10:36:26	<u>0x5462bd0bc4a41a2aeec55ca1c1b4470b04b9178508bfd11ffd0272c1cda79d5a</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-07 13:07:12	<u>0x01fb8e146ac8d2e6ff3af5b4ab33f33d7eb2e1a81c7593cb4b66d32df010fe96</u>	+ 1 \$1,000 TON	✓
25	2023-11-02 10:20:49	<u>0x47ac3faf66c63d40a0a08831a8a0bbad5865e98498f3f8a9a404778a8620cc4e</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 09:06:01	<u>0xb911d99fb9de928ef4f77baa9402223968f3c0199dc5ee613164ab4167376d6f</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 13:32:35	<u>0x06865f7beba9c386f65fc85749704fc9d8b72d6f99ac5e20f51f4f3920d8c253</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 12:19:34	<u>0x2e5df702b8a100e851f426547c5e3cf9f7946fbbd136d798cc4079cd46957b75</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-27 10:09:56	<u>0xf46386c0afa9f148c4aaf8835f6534d0e56b17ab79569a310a152f5556d5ce0a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 16:48:37	<u>0x4c0f71e1f508aa325449cbcfbacd637c02dad2e6b06ee1c156a0ca9d5a2287d3</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 12:03:27	<u>0x08077ba2beec0ccf35022074302928ebc781ec6f5e5312770b62bc99e8380543</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-23 07:47:34	<u>0x4df580cae6780d1bc7534567dc95b1ca145cdb5b339f252117e1496b6e822e2</u>	+ 1 Voucher	✓
33	2023-10-22 19:57:31	<u>0xc4e4cda90b4d7410c5700c96beee729eb21ffb8905e2b536a7ef061a6ae5d6e8</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 18:22:35	<u>0xc51e63596edd3918a8f1260c17bc549173876af375679a88764c0fdd6f182176</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-20 16:35:26	<u>0xf53ff917117be94ea718f3db629c9478ef469b0d82a5dfe9f7b1edb44e24da4</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 11:46:14	<u>0x66d48d2fa560958c312829e123441b53bbd7c8238742aa323b35e26ef617518b</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-13 13:12:16	<u>0x9ad8aab223982121f99853791506c3d0a30570c8923376ab06b4b9140940ae1c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-07 12:44:28	<u>0x94f48a5ba8707118ab33b8823319abd351c96daf0420c62f9d0c9bbb3efaf450</u>	+ 1 NFT Voucher	✓
39	2023-10-07 12:40:44	<u>0x3af8e865b4ff175c06a7ec0368855554a4c7f23e4aed8319c43ed4c895d8d20</u>	+ 1 rg	✓
40	2023-10-07 12:22:07	<u>0x50a8dfa44d4927769569fe0db69bfc1b9076c95ac854bea0cc6387ddc9196cfd</u>	+ 1 usdtdrop.xyz	✓
41	2023-10-07 12:21:51	<u>0x01a77fc0619c35a733ec31d07eab80309267e855bae3008ea6736e9869d41702</u>	+ 1 rg	✓
42	2023-10-03 03:57:47	<u>0xd6a51446e3c139a01d5739aab18c1a37622c8aaf018927d7fd9264402a305fd2</u>	+ 1 USDC VOUCHER	✓
43	2023-09-24 23:39:44	<u>0x3c6401c1ab78e11dad5b992378b34d991a1f577940e80167b2bfa7176b44c966</u>	+ 1 Uniswap giveaway	✓
44	2023-09-24 23:37:00	<u>0xed0793716ff95e0025bf0c0fc7bdd2cb255dbd76846f730cfe6afc8198190498</u>	+ 1 NFT Giveaway	✓
45	2023-09-24 23:29:32	<u>0xa47c900ccb648a97be55dbfcc1f24e5a287e4a88eb59b4b94690249b51e62da6</u>	+ 1 NFT Airdrop	✓
46	2023-09-24 23:29:14	<u>0x08b25a32a453f482285d778557d9068e9ad72aeac966484b8b90f91fa137a46e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-23 09:43:23	<u>0x22ff03a8194791e7f759</u> <u>fe6cf92a0b8648c0cf1637</u> <u>8565d8529ae4927bd644fa</u>	+ 1 drops-usdt.me	✓
48	2023-09-19 20:16:38	<u>0x11b7f78cda454bb80875</u> <u>72b65e85241c0572026217</u> <u>d83594b0878b73b7fc0a66</u>	+ 1 Voucher	✓
49	2023-09-18 23:24:09	<u>0xdcced75d3c5b8991ea23</u> <u>dd5fe24372a69ea5cbb5e0</u> <u>62428aa2fecc9dc3ede11c</u>	+ 1 250 COMP	✓
50	2023-09-15 13:13:56	<u>0xe87c0675cba6fb416070</u> <u>ccf254695d0cff5d2dfa25</u> <u>959e6ab353cf8fd84a546f</u>	+ 1 NFT VOUCHER	✓
51	2023-09-13 20:47:38	<u>0x8d037cfb0d683e022afa</u> <u>ab5b290ef641e6a1491a9e</u> <u>fdc3a2ba7dab8e20bb196f</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 02:01:59	<u>0x7ae52a47f58c4a90cfc8</u> <u>e63e1543872dcfcdb52a66</u> <u>5cff4756da29c8da38fae6</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-12 11:59:37	<u>0xa5ed2b4e9b531d909dba</u> <u>e12fbb978a29a01b145fb1</u> <u>5d072aa790423240f2bb70</u>	+ 1 NFT Voucher	✓
54	2023-09-11 22:05:17	<u>0xde6b9c0000fe8996f6ad</u> <u>b9100fc024e520a2a233f2</u> <u>773e90223ef2a464531b4f</u>	+ 1 Airdrop Voucher	✓
55	2023-09-11 20:40:13	<u>0x910fceaaaabdb202d375</u> <u>f8a5fe0ace8aaaa3934998</u> <u>06d2abc4bd55e230906122</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-11 20:18:33	<u>0x79c1cc02b37650ce067d e960c560bd6c9357f518d1 0ed583978f38ef14fd6335</u>	+ 1 NFT Voucher	✓
57	2023-09-11 13:47:31	<u>0x70defd8fd271294dee92 c69c837ac9c3f497a7d9e4 7cd5bf274c14a4b2c8090f</u>	+ 1 NFT AIRDROP	✓
58	2023-09-11 04:01:32	<u>0xc9c34d05b30a1928fcf4 b2c1959a00ce72161bd720 1b8c785afca9ce861f2ded</u>	+ 1 Uniswap giveaway	✓
59	2023-09-11 04:00:18	<u>0x430c0cd7289d845c7154 df04d531823d07dfe8d472 1340eb0602e270669efe34</u>	+ 1 Uniswap giveaway	✓
60	2023-09-11 04:00:02	<u>0xb479ae3080cf1105b9af a3254f3f2af97709af34b3 fc97b92ba6c2e36f72f223</u>	+ 1 Base Chain Raffle	✓
61	2023-09-11 03:59:52	<u>0x8cf28240787b34b3faae 452e6f22be4ca48c77a166 bca48e0127212e5d0ef722</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-11 03:58:40	<u>0x8b671ab38f4376da0024 21dcd1119f2955c1bbe0b0 2ddbd931a205774854754b</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-11 03:57:30	<u>0x8b9e1a6096d8dfce2605 4bfdf7520573aaf4e1fbd4 7bf143c24dd079147cb868</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-11 03:57:06	<u>0x29a0a8c10348381e2d98 a9f0e94fc41f76eef87d2b 7114bde0cf338adc1e0db8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-11 03:55:56	<u>0xb2e071a8d8c88ac071ce6d90bc16e60e04fcbb6eb2c02fd4a0d63d65fd479e4d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-11 03:54:42	<u>0x04c7b0cc9086dd2ec97154d43d3397b61c6a46cdb2e14daa7798d64ba7ac0c85</u>	+ 1 LIDO Drop	✓
67	2023-09-11 03:54:30	<u>0x7d226e75e99f31e8813e4208f580cb021650c4308abe87ceaa4d5815ff6f592d</u>	+ 1 NFT VOUCHER	✓
68	2023-09-10 20:45:20	<u>0xdb940eec73bd685049c4609c0f09921acda0e63faa9bc29b2d97f2cd44ed8af8</u>	+ 1 GIVEAWAY	✓
69	2023-09-10 16:16:37	<u>0x2163d9761dd3a3053ce6650fa3d860bb0249acbf4e5fd726d4a58ec4813f7a67</u>	+ 1 Uniswap giveaway	✓
70	2023-09-10 16:16:13	<u>0xc09d92886810256c34e6132e6b62063167aed3804d6360e972c973c59d2db6ed</u>	+ 1 Base Chain Raffle	✓
71	2023-09-10 16:12:41	<u>0x1978f85b14bfce4b04e995afedefb25e54bbf7ae77fd6624ea913a43ae54ddba</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-10 16:11:07	<u>0x25553cc439540a7a6c93125887ba8eec13f84d1ee30a72f170cbf7c99e619c67</u>	+ 1 NFT VOUCHER	✓
73	2023-09-10 11:27:13	<u>0x00232c81d5d1c190f54b54668a3dd612683ccce0c4ed14407952a14c650ffe18</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-10 03:36:38	<u>0x9e370860364518315ac559d01b882fe9e1708f98a6abfcd966c5f4244269781b</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-09 23:50:53	<u>0x7c81335ca9237912f29835080555cddaa92687f07332f401aa06b1c0efffc4e0</u>	+ 1 NFT Airdrop	✓
76	2023-09-08 19:19:22	<u>0x1dc913d96c611b37a3eb22f8caca549bb303df799c2ca19520677d76ec855591</u>	+ 1 NFT Airdrop	✓
77	2023-09-07 22:57:16	<u>0xe8909fd2c45c122a2e7e4ac00054320d3b547c226786ace2576ea9e9f69061f0</u>	+ 1 NFT Airdrop	✓
78	2023-09-07 19:09:27	<u>0x65e1f91ef71e0195a63a29448340a1b80f9ae940d043457f7777b9d48ab60769</u>	+ 1 NFT Airdrop	✓
79	2023-09-04 21:52:23	<u>0xbb88e3ddb332a4e4c08549c847e385c0b11e9c9903d0fe530545cfca17abbd87</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-04 20:10:41	<u>0x54c10fbac1bae1d0bd5c4d1e4dd56e2fb0618b914484e980eb1952c5028b6749</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-03 19:25:26	<u>0xdb15285cb267308876010ca8ee8d02bbe7afb3ba346c25dae5994b9825228060</u>	+ 1 NFT Airdrop	✓
82	2023-09-03 19:22:02	<u>0x737010ec834424b4bb35a8778fb209f9feef33f9683c4470965a40ea4b929763</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-03 15:50:09	<u>0x92d7143c2905144774e0d1702d22d08a35e6312ca836d3987be0ff99e48b329a</u>	+ 1 Base Chain Raffle	✓
84	2023-09-03 14:35:09	<u>0x26b5b6bae710475e2f564d8743d572f75133c1ec5480638d76a297e5dc457894</u>	+ 1 NFT Airdrop	✓
85	2023-09-03 13:02:03	<u>0x395b5725e4716525cb4f66db777b307faebcec939a89305a1708dfb7ffbc452</u>	+ 1 NFT Airdrop	✓
86	2023-09-03 08:41:46	<u>0x1ffb06b84aa1017c6ff14db3a7ad8d567c131ae6884d18a4e929cd28fa255da3</u>	+ 1 NFT Voucher	✓
87	2023-09-03 08:41:26	<u>0xb436611a87eda8e2bfe56ec7b423aeea18265c36c14c85ef7c77bd076c673ea9</u>	+ 1 NFT Voucher	✓
88	2023-09-03 08:41:02	<u>0x2b7231ab24c5d6467f9a155793acdd1ba78ff0ab9dcc6d93ca960caafebace47</u>	+ 1 NFT Airdrop	✓
89	2023-09-03 08:40:30	<u>0x45ce5b43be185fd9529dac0b7aac54d00608555b5694f935ab5b0f0bc6b9c348</u>	+ 1 NFT Airdrop	✓
90	2023-09-03 08:40:04	<u>0xffb49e8dc987d74bef492ef6c2bcb19822ef2eef53f18b788ec741acc10f260</u>	+ 1 NFT Voucher	✓
91	2023-08-28 02:36:03	<u>0x69633fd4632f9f8adb86c1a66ed76f4bc3ed2e9f9cd928e25e8ecb737fa5cd46</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-26 10:04:56	<u>0x5111731b7d5a736a87bb</u> <u>9a078bd17fe0a04e1c8717</u> <u>f7615fcd9da6abc159a05a</u>	+ 1 drop-coins.xyz	✓
93	2023-08-26 08:08:04	<u>0xd8ad028c768d6dc209cc</u> <u>d9b5ac3d2df3e7f1cdbff2</u> <u>bd417a362120419b20ef21</u>	+ 1 NFTVoucher	✓
94	2023-08-06 11:17:10	<u>0x910b7303fdc4086835ed</u> <u>a268e98fdb1f506b29a055</u> <u>f1849e148e26d7486f65e5</u>	+ 1 Voucher	✓
95	2023-08-02 15:01:03	<u>0xddff139cdc1f8c830d4b</u> <u>96d141af5330b112b914d7</u> <u>3d2ca593167648ee6ff467</u>	+ 1 AVALANCE NETWORK	✓
96	2023-07-20 00:17:12	<u>0xbdbc28a9872e619c0789</u> <u>d102f0093e77c8ad3937ca</u> <u>9fbb7d8dc87901ba686bb2</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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