

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 03:06 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe08d5c155d3eb86adfb1fcb5ebf9d0d3d131e138</u>
TOTAL RECEIVED	6.498923609423951753 MATIC
	2.41 USD
TOTAL SEND	5.811770725705585505 MATIC
	2.15 USD










Token	Balance
MATIC	0.687152883718366136 MATIC 0.25 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
BLAST	10,000 DROPHH.COM TAKE NOW
kmcv	100 kmcv
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Zcash	10,000 C
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
MATIC	14,500.000000000000000000 ercel.app)










Token	Balance
Acces blast2l.com	1 d
ETH	10,000 ETH   Claim: ethcex.org
Building	1 BLDG
3200 ARB	N/A NFT Airdrop Round
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
1500\$ APE	N/A VOUCHER
5000\$ USDC	N/A NFTVoucher
\$100% lidostak.com	N/A https://lidostak.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-04-05 05:35:54	<u>0xd538fe6ef14dc446f02c 245879de03027b84f2bb33 4a1ad07911da60782fc891</u>	- 0.1207603281522755 67 MATIC  0.10 USD






#	Date & time	Transaction Id	Amount	
2	2024-04-05 05:35:54	<u>0xd538fe6ef14dc446f02c</u> <u>245879de03027b84f2bb33</u> <u>4a1ad07911da60782fc891</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
3	2024-04-05 05:35:54	<u>0xd538fe6ef14dc446f02c</u> <u>245879de03027b84f2bb33</u> <u>4a1ad07911da60782fc891</u>	- 0.0247594695306752 70 MATIC  0.02 USD	✓
4	2024-03-20 10:19:42	<u>0x640bebb5f44c9bf67719</u> <u>35975850f7092ab10dbb40</u> <u>aec64fbe6b067cf01c488d</u>	- 0.1425323511403674 97 MATIC  0.13 USD	✓
5	2024-03-20 10:19:42	<u>0x640bebb5f44c9bf67719</u> <u>35975850f7092ab10dbb40</u> <u>aec64fbe6b067cf01c488d</u>	- 0.0068677500000000 00 MATIC  0.00 USD	✓
6	2024-03-20 10:19:42	<u>0x640bebb5f44c9bf67719</u> <u>35975850f7092ab10dbb40</u> <u>aec64fbe6b067cf01c488d</u>	- 0.0079643963772377 74 MATIC  0.00 USD	✓
7	2024-03-07 20:44:14	<u>0x1253fc3809b126770d39</u> <u>c069c3c7a3a793c332c1be</u> <u>2b4bf933f1b66aaa8d0754</u>	- 0.0903787929340448 55 MATIC  0.10 USD	✓
8	2024-03-07 20:44:14	<u>0x1253fc3809b126770d39</u> <u>c069c3c7a3a793c332c1be</u> <u>2b4bf933f1b66aaa8d0754</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓
9	2024-03-07 20:44:14	<u>0x1253fc3809b126770d39</u> <u>c069c3c7a3a793c332c1be</u> <u>2b4bf933f1b66aaa8d0754</u>	- 0.0133839242031991 94 MATIC  0.01 USD	✓
10	2024-02-22 03:42:25	<u>0xbe7a4771f690a3174d53</u> <u>caab189581953b151744f3</u> <u>d1458f18813ac717836e3e</u>	- 0.1228911738485891 22 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-22 03:42:25	<u>0xbe7a4771f690a3174d53caab189581953b151744f3d1458f18813ac717836e3e</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓
12	2024-02-22 03:42:25	<u>0xbe7a4771f690a3174d53caab189581953b151744f3d1458f18813ac717836e3e</u>	- 0.0104809316941401 71 MATIC  0.00 USD	✓
13	2024-02-05 02:04:20	<u>0x760a4adba4be76343207109d52ba2d7fcc902a40a84652173e7880877827088f</u>	- 0.0964526426545400 66 MATIC  0.07 USD	✓
14	2024-02-05 02:04:20	<u>0x760a4adba4be76343207109d52ba2d7fcc902a40a84652173e7880877827088f</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓
15	2024-02-05 02:04:20	<u>0x760a4adba4be76343207109d52ba2d7fcc902a40a84652173e7880877827088f</u>	- 0.0033650553944254 71 MATIC  0.00 USD	✓
16	2024-01-27 01:02:50	<u>0x6c5305fd230896bf65f3b87a8ce3ba525edf4c6d18c9aa18354452cecff128c1</u>	- 0.1389428758339607 27 MATIC  0.10 USD	✓
17	2024-01-27 01:02:50	<u>0x6c5305fd230896bf65f3b87a8ce3ba525edf4c6d18c9aa18354452cecff128c1</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓
18	2024-01-27 01:02:50	<u>0x6c5305fd230896bf65f3b87a8ce3ba525edf4c6d18c9aa18354452cecff128c1</u>	- 0.0002557057878769 67 MATIC  0.00 USD	✓
19	2024-01-21 18:58:17	<u>0x8eab920429387073d1f70f5d38db347104ff543cc9a24a19b0017f70c04726fb</u>	- 0.1659756041596646 97 MATIC  0.13 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-01-21 18:58:17	<u>0x8eab920429387073d1f70f5d38db347104ff543cc9a24a19b0017f70c04726fb</u>	- 0.0067703400000000 00 MATIC  0.00 USD	✓
21	2024-01-21 18:58:17	<u>0x8eab920429387073d1f70f5d38db347104ff543cc9a24a19b0017f70c04726fb</u>	- 0.0000000000313692 42 MATIC  0.00 USD	✓
22	2024-01-03 18:37:04	<u>0xe7b02834187ddb0ad474dcc14f84fee5829e3ed87ee2e6a7f20aa3535e883f3b</u>	- 0.1194852384441946 89 MATIC  0.10 USD	✓
23	2024-01-03 18:37:04	<u>0xe7b02834187ddb0ad474dcc14f84fee5829e3ed87ee2e6a7f20aa3535e883f3b</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓
24	2024-01-03 18:37:04	<u>0xe7b02834187ddb0ad474dcc14f84fee5829e3ed87ee2e6a7f20aa3535e883f3b</u>	- 0.0451357714531421 05 MATIC  0.03 USD	✓
25	2023-12-27 02:30:57	<u>0x9c24b0a1f80167383f4876571bc0573225efa1e2fbbcd2cf67b43863e9d709fe</u>	- 0.0948056766824848 10 MATIC  0.09 USD	✓
26	2023-12-27 02:30:57	<u>0x9c24b0a1f80167383f4876571bc0573225efa1e2fbbcd2cf67b43863e9d709fe</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓
27	2023-12-27 02:30:57	<u>0x9c24b0a1f80167383f4876571bc0573225efa1e2fbbcd2cf67b43863e9d709fe</u>	- 0.0271963984097679 35 MATIC  0.02 USD	✓
28	2023-12-23 10:36:20	<u>0x66f95e2e3f2abb10b023c35b218f662d2923d944b3836dce5ed94c269ff0c015</u>	- 0.1202355672659519 01 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-23 10:36:20	<u>0x66f95e2e3f2abb10b023</u> <u>c35b218f662d2923d944b3</u> <u>836dce5ed94c269ff0c015</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓
30	2023-12-23 10:36:20	<u>0x66f95e2e3f2abb10b023</u> <u>c35b218f662d2923d944b3</u> <u>836dce5ed94c269ff0c015</u>	- 0.0138676534347602 77 MATIC  0.01 USD	✓
31	2023-09-01 14:40:23	<u>0xb4c03822305b9c490a0b</u> <u>3181a947217d650accffb4</u> <u>62e808dfb263f02d4df720</u>	- 1.4667568144314113 71 MATIC  0.79 USD	✓
32	2023-09-01 14:40:23	<u>0xb4c03822305b9c490a0b</u> <u>3181a947217d650accffb4</u> <u>62e808dfb263f02d4df720</u>	- 0.0113218799999999 99 MATIC  0.00 USD	✓
33	2023-09-01 14:40:23	<u>0xb4c03822305b9c490a0b</u> <u>3181a947217d650accffb4</u> <u>62e808dfb263f02d4df720</u>	- 0.0370563356200821 83 MATIC  0.02 USD	✓
34	2023-09-01 14:38:39	<u>0xf5e77754fac2ab5cebc5</u> <u>33435093c83ac53f18c370</u> <u>1ce0dd57233fb4e0bef49a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-01 14:38:39	<u>0xf5e77754fac2ab5cebc5</u> <u>33435093c83ac53f18c370</u> <u>1ce0dd57233fb4e0bef49a</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
36	2023-09-01 14:38:39	<u>0xf5e77754fac2ab5cebc5</u> <u>33435093c83ac53f18c370</u> <u>1ce0dd57233fb4e0bef49a</u>	- 0.0052413693997115 10 MATIC  0.00 USD	✓
37	2023-07-27 01:43:44	<u>0x38029bf69dca778cecc7</u> <u>fd21cb6c6976ebf62fff26</u> <u>3f66648761ddbfa4d29cba</u>	- 1.1821610145776548 78 MATIC  0.85 USD	✓





#	Date & time	Transaction Id	Amount	
38	2023-07-27 01:43:44	<u>0x38029bf69dca778cecc7</u> <u>fd21cb6c6976ebf62fff26</u> <u>3f66648761ddbfa4d29cba</u>	- 0.0113211600000000 00 MATIC  0.00 USD	✓
39	2023-07-27 01:43:44	<u>0x38029bf69dca778cecc7</u> <u>fd21cb6c6976ebf62fff26</u> <u>3f66648761ddbfa4d29cba</u>	- 0.0232884453100806 71 MATIC  0.01 USD	✓
40	2023-07-27 01:43:18	<u>0x3d96748b9cf6868710f0</u> <u>79fafd7879420dc8b0b326</u> <u>33a58c85b77733b0327472</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-27 01:43:18	<u>0x3d96748b9cf6868710f0</u> <u>79fafd7879420dc8b0b326</u> <u>33a58c85b77733b0327472</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
42	2023-07-27 01:43:18	<u>0x3d96748b9cf6868710f0</u> <u>79fafd7879420dc8b0b326</u> <u>33a58c85b77733b0327472</u>	- 0.0033400244742621 00 MATIC  0.00 USD	✓
43	2023-06-14 20:12:53	<u>0x6df8d0646e4351dd6099</u> <u>e4f963bb95a00333ea59e6</u> <u>e0d3408db7baa828b007a3</u>	- 1.0150165448913717 19 MATIC  0.61 USD	✓
44	2023-06-14 20:12:53	<u>0x6df8d0646e4351dd6099</u> <u>e4f963bb95a00333ea59e6</u> <u>e0d3408db7baa828b007a3</u>	- 0.0115049100000000 00 MATIC  0.00 USD	✓
45	2023-06-14 20:12:53	<u>0x6df8d0646e4351dd6099</u> <u>e4f963bb95a00333ea59e6</u> <u>e0d3408db7baa828b007a3</u>	- 0.4426713202948753 81 MATIC  0.27 USD	✓
46	2023-06-14 20:12:13	<u>0xff130cf955c595f62323</u> <u>f1c1c87ba99bba0162a3fc</u> <u>3ba58eba21c8b520ed1023</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-14 20:12:13	<u>0xff130cf955c595f62323</u> <u>f1c1c87ba99bba0162a3fc</u> <u>3ba58eba21c8b520ed1023</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
48	2023-06-14 20:12:13	<u>0xff130cf955c595f62323</u> <u>f1c1c87ba99bba0162a3fc</u> <u>3ba58eba21c8b520ed1023</u>	- 0.0628691184493370 69 MATIC  0.03 USD	✓
49	2023-06-14 17:17:53	<u>0xe7583c30067a6a40e35f</u> <u>6d9e802b645eb4f82c54e8</u> <u>e9c28b147402e19fd1da61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-14 17:17:53	<u>0xe7583c30067a6a40e35f</u> <u>6d9e802b645eb4f82c54e8</u> <u>e9c28b147402e19fd1da61</u>	- 0.0079985999999999 99 MATIC  0.00 USD	✓
51	2023-06-14 17:17:53	<u>0xe7583c30067a6a40e35f</u> <u>6d9e802b645eb4f82c54e8</u> <u>e9c28b147402e19fd1da61</u>	- 0.0979757408241299 78 MATIC  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 05:35:44	<u>0x0c97ecc37a611e6b63e4</u> <u>7ab2088bdc9c73767cdc27</u> <u>dd71c2d5cefc64ed0f5ccf</u>	+ 0.6049062319620716 06 MATIC  0.53 USD	✓
2	2024-01-03 18:36:56	<u>0x37104c64f4055c979b78</u> <u>4dc9fe5ccd387eb3526345</u> <u>5dad6f12f0f83ba41d809c</u>	+ 1.0378673430963007 98 MATIC  0.88 USD	✓
3	2023-09-01 14:40:23	<u>0xb4c03822305b9c490a0b</u> <u>3181a947217d650accffb4</u> <u>62e808dfb263f02d4df720</u>	+ 0.0325678416708082 84 MATIC  0.01 USD	✓











#	Date & time	Transaction Id	Amount	
4	2023-09-01 14:40:07	<u>0x322327134b0fc8a464b7a1800481990a4ecffda2336d020a9fb470e81ff14dd0</u>	+ 1.3986213461414542 80 MATIC  0.75 USD	✓
5	2023-07-27 01:43:44	<u>0x38029bf69dca778cecc7fd21cb6c6976ebf62fff263f66648761ddbfa4d29cba</u>	+ 0.0265941848403680 60 MATIC  0.01 USD	✓
6	2023-06-14 20:12:53	<u>0x6df8d0646e4351dd6099e4f963bb95a00333ea59e6e0d3408db7baa828b007a3</u>	+ 0.0728344706039095 18 MATIC  0.04 USD	✓
7	2023-06-04 01:38:03	<u>0x8a7c9853cb6a06b5d3c6946019e4b57652e42beb7fbf895742e1c7b1a8165caa</u>	+ 3.3255321911090387 49 MATIC  3.00 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 16:59:11	<u>0x1c2978232a09b40e8d248a8e485f38f897f33c1a128421428eb25d41e765f272</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ]	✓
2	2024-09-05 19:19:44	<u>0x32045f96629d41f2a42422e223a69c0188fbe660667e751c3104a6b0dd825a3e</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-07-31 13:24:11	<u>0x5e56224bdfcfd72085364b03f734bdd6ef338f8968eb9c9d073f3816d8994ac6</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
4	2024-04-24 08:51:56	<u>0xdaeb4fa28e4ec04803d3358ba179d1faa76401d2f8ca4e927ec97d162e37e076</u>	+ 5 Visit steth.cc to swap Reward	✓



#	Date & time	Transaction Id	Amount	
5	2024-03-22 17:27:53	<u>0xa0fda468df31e54ed1f80a2656bd7753c08826890b7819f733029427bda10d46</u>	+ 1 ETH   Claim: ethcex.org	✓
6	2024-03-22 11:30:16	<u>0x7e118777d0a1fc78e557152615ca28ea0b0bfdcfb62ff63458843e94c73a75d5</u>	+ 500 C	✓
7	2024-03-20 10:19:50	<u>0x9681a585f243d9a25f55357027d89e26920c787465dad6523c13f32ad5f685b6</u>	+ 1 d	✓
8	2024-03-19 02:07:56	<u>0xd19788f81dc9e121c13e09207e91f40eb70f596aa5c865778709f1daa814bc71</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
9	2024-03-17 04:10:00	<u>0xa02a31a42f1c401ad0e4bcc68b2c243422dd7d8d19e71ecff7e4054d5750f984</u>	+ 500 op Code	✓
10	2024-01-27 01:03:20	<u>0x2301974fd92267e44a861d5ba9b2dad31327d83b43bf8b6102da51bc35d20140</u>	+ 100 kmcv	✓
11	2023-09-03 07:57:11	<u>0xe1d364e31ba790cf1748a3287b2a9f6f6d1a5607be7e0e9a96dd976b7a84c80c</u>	+ 168,100.0000000000 00000000 WHEX	✓
12	2023-09-01 14:40:23	<u>0xb4c03822305b9c490a0b3181a947217d650accffb462e808dfb263f02d4df720</u>	- 35.009073 USDC  35.01 USD	✓
13	2023-08-23 20:21:29	<u>0x1bc5560717f9518aba2cfd02edba300eed6dc726b8eae73e98b45e1510638930</u>	+ 35.009073 USDC  35.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-27 01:43:44	<u>0x38029bf69dca778cecc7fd21cb6c6976ebf62fff263f66648761ddbfa4d29cba</u>	- 13.882229 USDC   13.88 USD	
15	2023-07-20 22:02:52	<u>0x420cc48671837f8b685eff150eff9c8dc51b0b5e0c07d7f807cf8b49f1f4a30d</u>	+ 13.882229 USDC   13.88 USD	
16	2023-06-14 20:12:53	<u>0x6df8d0646e4351dd6099e4f963bb95a00333ea59e6e0d3408db7baa828b007a3</u>	- 19.933991 USDC   19.92 USD	
17	2023-06-06 16:49:25	<u>0x2852479fc6b926584b23e89f7bf2344951c1195f98c4cf7dcf5c37d16268b034</u>	+ 19.933991 USDC   19.93 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 17:17:53	<u>0xe7583c30067a6a40e35f6d9e802b645eb4f82c54e8e9c28b147402e19fd1da61</u>	+ 1 BLDG 	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 21:07:10	<u>0x67c1631795aebaea1031e3025ee7faa2d9d7c9d13330341e4c51840d921adcfb</u>	+ 1 4000LDO Reward at web3lido.lol 	
2	2024-08-19 08:35:57	<u>0xb7008a06a99fa7acd022950534195afb7a88092372cd479891860dd7840584bc</u>	+ 1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a> 	

#	Date & time	Transaction Id	Amount	
3	2024-08-19 08:35:57	<u>0xdfd6686cea3f8b86b86e86628ceb7a09ec02770b3c4ae528f476520a31d40c25</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-31 13:24:17	<u>0x38977e8f057b43530c758d008ae532796bb3550dc800621e1088c49d267c89d0</u>	+ 1 aim rewards!	✓
5	2024-04-05 19:02:51	<u>0x252c6561d1ae7aa219e8df3123e4cfff5f831c877daa027cf77c605ecaffcbe5</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-17 01:32:26	<u>0xaaffbacc833ecec22e10753815650af518957a79b7c1171877396e3d715d7e5f</u>	+ 1 https://lidostak.com	✓
7	2024-03-07 23:29:25	<u>0x57dc3d5108d64942fe0c0f98ef6d4e9ab199f86b727d1ce462de15bb34c9ef4a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-21 23:44:17	<u>0x3ab0dd69bfd859f50bb25f2ca7516b5d62ed4f15d09b2616ee97af02c0581d3c</u>	+ 1 https://lidorium.com	✓
9	2024-02-21 23:15:13	<u>0xed3f0350a530b2447d20c5bfee9b7dbde05dd4f8651b0825d57b34b13c4c584c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-21 21:59:58	<u>0x035b828fac511e5fe2fb16a37a2fa65e07ac869cdc8eb5f1ff7935878e58d5d8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-16 22:43:18	<u>0x0fcbac43080e41a34521d5ca8948e6b9ab60cceb49d5bdc3ce6df286f031b20</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 10:51:02	<u>0xa46b444d81786efdf671ad13ddc38ab7bffaa819e54ffd0d47fea016a133a293</u>	+ 1 3000usdt.xyz	✓
13	2024-01-27 01:09:12	<u>0xc067333898e3ac0e975306b599f88eb91bcbe8c29a9d31e95777957f542f9479</u>	+ 1 2000usdc.org	✓
14	2024-01-27 01:03:06	<u>0xf4eaf203a1fc321271ad2837c2f9db333198768aa4bb6e30b6d4ffb7e1b05e0c</u>	+ 1 5000usdt.com	✓
15	2024-01-21 19:05:35	<u>0xdf024b1a8c799d6f3c438c3519e9d962962780fd5172aff5288ee34cba0b7d86</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-21 18:59:49	<u>0xe956b66c87c3320972b9e29097a7d46d94a891209abe23015847e3607b7b9eeb</u>	+ 1 3000usdt.cc	✓
17	2024-01-21 18:59:03	<u>0x1feae9078e67ee5e3d89e2c859eec94ec09ae7e06c8fb59289c2725115383485</u>	+ 1 1000usdc.top	✓
18	2024-01-13 22:36:42	<u>0x739ecede51ce180d87d68d232bbc560b50ce809fca2ffe09e409a1c1b40755c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-09 21:07:47	<u>0x02572801fa0636545acf258c44a8f1a04c3c245d2731bb10eb3f477d5dd1b50</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-24 04:39:05	<u>0x75ba679d22561cbac1baa1cc14027d4a4cbe9cb170583bc444e22dde47729a3b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-24 04:04:38	<u>0x5207077d5e08e8702e1c d75bd4e116f41f668248b9 8fa3de124409247d68b5aa</u>	+ 1 2000usdc.cc	✓
22	2023-12-23 10:40:50	<u>0xf404946438155844da30 3dbd406306ac94d52ec79c a11ffc44cfa7841510693a</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-09 02:17:36	<u>0x384e69fe9bb63fe343c9 552b46564182439c8d6d85 974e4eda5e0fb6235e98d6</u>	+ 1 1000usdc.net	✓
24	2023-12-09 02:17:28	<u>0xbecc9680cdf611f345b6 297c78ac4ed3a6441d9769 05b160e47688f1fc9fc81c</u>	+ 1 2000usdt.link	✓
25	2023-12-01 10:23:19	<u>0xdb1588943be2dfa68039 cffed4b448afaede0a28f8 28f1d75288f5c997f445da</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-26 15:47:32	<u>0xd4fb1948b67e001788f5 b5753aff61cf2b38e9a1f5 e1fc4248a9f4c67b499b78</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-25 14:05:37	<u>0xcb7412434c136081a490 20f327d3342faf18ae4be0 7333938e8e15adae6394d1</u>	+ 1 org	✓
28	2023-11-25 13:54:17	<u>0x4e8970e538ab99b34b5d 420a40dcd6feac60279527 b4cecaa75f0cfff918cee5</u>	+ 1 3000usdt.org	✓
29	2023-10-10 22:20:19	<u>0xff25f06e0acde321e145 abeca86e2af49f3e4c860c 2d6db2cf41357a355ebd9d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-10 22:20:11	<u>0x0e8dcb463dd46567e5c6700343d85dd00a3e8c8f4e6bc2138cde31adfa61fe93</u>	+ 1 1000-usd.xyz	✓
31	2023-10-03 01:40:37	<u>0x6e8c75796fe91d2a5e15c4cbb394124945073ec38b721172ea7a23fff2ac4dfe</u>	+ 1 USDC VOUCHER	✓
32	2023-09-28 01:09:19	<u>0xd05b253afd9d4373602571e3f694fbd5c6d0b28403c66fc14c7a2f8b83ddf55f</u>	+ 1 Shiba Inu	✓
33	2023-09-26 04:08:16	<u>0x2eaea51e075f5c925f3a8214bfb8313de6b46c13813bf0c538d774ff70bb5f04</u>	+ 1 Shiba Inu	✓
34	2023-09-19 23:57:12	<u>0xcf1b8440433cf6a91068e120a2245b6f4d47e5e512dffcb9d0fb700e5b8873a</u>	+ 1 Voucher	✓
35	2023-09-14 01:35:29	<u>0x21bff650d293d16cd0c55c12cf918d298bcb8ef9c637b6e91987719f921363f4</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 03:45:52	<u>0x32fa5dc2ee2412008e7f6e8d3089d0c3616f3fa0b1145ea40ea28a3a5ee9c46a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-06 18:26:37	<u>0x5e9b741e3a6a26f33096b74d7aeb359454aaaf25b1e6f8fe87d0f4948e51e451</u>	+ 1 NFT VOUCHER	✓
38	2023-09-06 16:35:11	<u>0xa1271cd039fb476a609ddce96027bc16263c502c8681d885abbeee69fa19081c</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-06 16:33:03	<u>0x5eda6d5c65e843a0655c b12e691bf4189d3acd568a 34313cc69a6699c2dfd7c6</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-06 16:13:36	<u>0x8e5842feff40a01f02fa 7ed03c89120fa1ce41bcfb 0073ae22ff13b32453de09</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-06 11:55:57	<u>0xeaf6c474dfef731bbf15 e20c39eb7d029cfb16a1 2f9ed0f45b28f7c97af3e3</u>	+ 1 Uniswap giveaway	✓
42	2023-09-06 11:55:55	<u>0xa0a61118f99968cd4df1 e128832cd8ad429422de9b 68db63d21fb73dbf62f846</u>	+ 1 Base Chain Raffle	✓
43	2023-09-03 20:08:06	<u>0x6fbc4bd1fe6afaf08ebc d657fe6f1a8beaaddc7a68 53ac5af4407d9727452c19</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-01 15:15:39	<u>0x213446990efd4cf160fb cec5c70b91df577d1ac142 3fbc612b3bb6d51feb3421</u>	+ 1 Weekly Giveaways	✓
45	2023-09-01 14:42:59	<u>0x410b3339f702f3f1b7fd 5733a3b5f33ad682be23e0 9567a29512949393458d4d</u>	+ 1 UNI-V3-PoS	✓
46	2023-09-01 14:40:23	<u>0x7d39533b8014e228ce61 15dbd41086bb5f66643991 71c1e71185f5270c864bfd</u>	+ 1 UNI-V3-PoS	✓
47	2023-09-01 14:39:53	<u>0x94c0b4c83339a74c6f7c df5ec037c4a7129bb0c90b 76942f3089ff699d6fcc2d</u>	+ 1 usdt-reward.xyz	✓



#	Date & time	Transaction Id	Amount	
48	2023-08-27 01:17:48	<u>0xbbbb44077dc1229b0da14f8f9e7f391b17e186c80ffe18681ceb081314a4ae85</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-26 04:23:22	<u>0x5ab7b3d8d302d35b6e4c5fb0fd7441d7bd3b240454db39758d57ad4be5b6ebf9</u>	+ 1 NFTVoucher	✓
50	2023-08-24 23:24:08	<u>0x32a04b876c863146250c86dce20666e4672237c45a5a1e83240b9064b30cbfa0</u>	+ 1 NFTVoucher	✓
51	2023-08-24 23:01:48	<u>0x5d0a4c091323bc6c712cfc0646e318a74ba6186dafb660272480bf5af1c5ad3f</u>	+ 1 VOUCHER	✓
52	2023-08-23 20:18:17	<u>0xca3938cce878cfadf144c7ac22fa36012288f972971fee63df6f28d09f202bed</u>	+ 1 usd-drops.xyz	✓
53	2023-08-23 20:17:39	<u>0xcc71d888877b4d515f490b99cb40328604866e87516fe50ba80cf63fca050d4b</u>	+ 1 usd-drops.xyz	✓
54	2023-08-09 21:32:29	<u>0x9cc3dd4a699df6d7665ed0328642aaaa73680247cb5f0bd5de3eff140358cf3f</u>	+ 1 2000rewards.xyz	✓
55	2023-08-08 12:50:43	<u>0x9947322ecbfe79eae480dbbe16e2cd819384edb38acda42ee6f79577f1f74608</u>	+ 1 NFTVoucher	✓

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