

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1426bfba96a282620ff24fa0f1d6d76c7bbad5c</u>
TOTAL RECEIVED	11.6159766300000000469 MATIC
	4.70 USD
TOTAL SEND	11.615312888286959847 MATIC
	4.70 USD

Token	Balance
MATIC	0.000663741713040000 MATIC 0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
TIA	341.000000000000000000 claim celestia.icu
!! AERO	10,000 Claim: Aerodrom.win
TIA	57.000000000000000000 celestia.icu
USDT	10,000 W
! TETHER.RE	900,000,000 ewards
BASE	1,700.000000000000000000 e-bridge.xyz/
! Rocketpool.win	9,000,000,000 ward.
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
\$1000 Rewards	N/A usd-rewards.me
1,000 UNI by Uniswap	N/A Uniswap giveaway
OnlyVerse	N/A Pass
!!! \$ 100,000 BONE	N/A Voucher
1 stETH	N/A LIDO Drop
1,000 USDT Reward	N/A er.app
200M SHIB	N/A NFT AIRDROP ROUND
1000\$ REWARDS	N/A official-rewards.xyz
1,000 USDT Reward	N/A m.net
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 07:21:53	<u>0xeb1aa27e28cc37e84ab9</u> <u>2e3f43f0c98d597d2928e5</u> <u>3cdfac50948b6c1d07cd00</u>	- 11.565274182580244 755 MATIC	✓
2	2024-09-14 07:21:53	<u>0xeb1aa27e28cc37e84ab9</u> <u>2e3f43f0c98d597d2928e5</u> <u>3cdfac50948b6c1d07cd00</u>	- 0.0006300000000000 00 MATIC	✓
3	2024-09-14 07:21:53	<u>0xeb1aa27e28cc37e84ab9</u> <u>2e3f43f0c98d597d2928e5</u> <u>3cdfac50948b6c1d07cd00</u>	- 0.0013273004532690 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-14 06:14:47	<u>0x99e4f37b4d3c8bd07b8d</u> <u>274497e388f6473b44bd70</u> <u>f02d77dd0241b389a085c8</u>	- 0.000000000000000000 00 MATIC	✗
5	2024-09-14 06:14:47	<u>0x99e4f37b4d3c8bd07b8d</u> <u>274497e388f6473b44bd70</u> <u>f02d77dd0241b389a085c8</u>	- 0.000908310000000000 00 MATIC	✓
6	2024-09-14 06:14:47	<u>0x99e4f37b4d3c8bd07b8d</u> <u>274497e388f6473b44bd70</u> <u>f02d77dd0241b389a085c8</u>	- 0.0026192380454138 21 MATIC	✓
7	2024-09-14 06:14:47	<u>0x42a4a0aadace0c452948</u> <u>6daddbbd27fdb111bb97a6</u> <u>e3de43f5b11e696da7a437</u>	- 0.000000000000000000 00 MATIC	✓
8	2024-09-14 06:14:47	<u>0x42a4a0aadace0c452948</u> <u>6daddbbd27fdb111bb97a6</u> <u>e3de43f5b11e696da7a437</u>	- 0.0043866964000304 05 MATIC	✓
9	2024-09-14 06:14:47	<u>0x42a4a0aadace0c452948</u> <u>6daddbbd27fdb111bb97a6</u> <u>e3de43f5b11e696da7a437</u>	- 0.0048665731824406 15 MATIC	✓
10	2024-09-14 06:14:47	<u>0xf667bf45adde8d4bf42f</u> <u>375174b3b4e6f186dd1916</u> <u>11b023c6e92e35ccc6bf71</u>	- 0.000000000000000000 00 MATIC	✗
11	2024-09-14 06:14:47	<u>0xf667bf45adde8d4bf42f</u> <u>375174b3b4e6f186dd1916</u> <u>11b023c6e92e35ccc6bf71</u>	- 0.0008215373387989 17 MATIC	✓
12	2024-09-14 06:14:47	<u>0xf667bf45adde8d4bf42f</u> <u>375174b3b4e6f186dd1916</u> <u>11b023c6e92e35ccc6bf71</u>	- 0.0026192380454138 21 MATIC	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-14 06:04:43	<u>0x2fb373b9af13fd62d8e6752d756f3344cb288d37cbcf6f690ab8a2ee7ea94100</u>	- 0.000000000000000000 00 MATIC	✓
14	2024-09-14 06:04:43	<u>0x2fb373b9af13fd62d8e6752d756f3344cb288d37cbcf6f690ab8a2ee7ea94100</u>	- 0.001174650000000000 00 MATIC	✓
15	2024-09-14 06:04:43	<u>0x2fb373b9af13fd62d8e6752d756f3344cb288d37cbcf6f690ab8a2ee7ea94100</u>	- 0.0040559536983222 80 MATIC	✓
16	2024-09-14 06:03:31	<u>0x74d22a65042980dfdd0a69dc2944132a8964646d3468ac345bb75b335737b99b</u>	- 0.000000000000000000 00 MATIC	✓
17	2024-09-14 06:03:31	<u>0x74d22a65042980dfdd0a69dc2944132a8964646d3468ac345bb75b335737b99b</u>	- 0.001174650000000000 00 MATIC	✓
18	2024-09-14 06:03:31	<u>0x74d22a65042980dfdd0a69dc2944132a8964646d3468ac345bb75b335737b99b</u>	- 0.0061439123724898 40 MATIC	✓
19	2024-09-14 06:02:47	<u>0x47a6bdeb2876cf048953ea11df28aba3ac2f786119c5b7a86a798b01771e7e8b</u>	- 0.000000000000000000 00 MATIC	✓
20	2024-09-14 06:02:47	<u>0x47a6bdeb2876cf048953ea11df28aba3ac2f786119c5b7a86a798b01771e7e8b</u>	- 0.001174650000000000 00 MATIC	✓
21	2024-09-14 06:02:47	<u>0x47a6bdeb2876cf048953ea11df28aba3ac2f786119c5b7a86a798b01771e7e8b</u>	- 0.0062477940830916 20 MATIC	✓

#	Date & time	Transaction Id	Amount	
22	2024-09-14 06:01:23	<u>0xbce705d618c2740a52a2 eed650f6f42782ec3616af ad5dc9229229fe50984357</u>	- 0.0000000000000000 00 MATIC	✓
23	2024-09-14 06:01:23	<u>0xbce705d618c2740a52a2 eed650f6f42782ec3616af ad5dc9229229fe50984357</u>	- 0.0016595257363501 50 MATIC	✓
24	2024-09-14 06:01:23	<u>0xbce705d618c2740a52a2 eed650f6f42782ec3616af ad5dc9229229fe50984357</u>	- 0.0102286763510949 14 MATIC	✓
25	2024-09-14 05:58:57	<u>0x107c6489a332d90e109d 04fb7b8d3d0391e53f42bc ef8ff3b17007e1f1970640</u>	+ 11.615976630000000 469 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:25:55	<u>0xb8a381a17502371a08f3 5b25fcc88ded3c5fa0eb98 20dce60e1c3df897f7e769</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-17 07:36:32	<u>0x86c378e1b8cac83a3697 11f7456d7e9ecc52d6f497 2c2223ff03bf6fbc72871a</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
3	2024-07-16 22:54:17	<u>0x5b2cfed58eaad8315da2 96a8472d0dc2fe56f929cb ec1a0e7d5994c6857db9ac</u>	+ 96 Visit AAVE.PW to claim tokens	✓
4	2024-07-14 14:12:23	<u>0x12f8041fcf6cff08c2a4 f4023055cabdb5d3cb058 de001e2e69fdf60cfe1f42</u>	+ 12,500.0000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-13 16:10:02	<u>0xc8da7094e13e53f7f669</u> <u>c56f54d1d06268b034b835</u> <u>478aea146cf4a795261437</u>	+ 14,550.000000000000 0000000 \$ CLAIM ON: ZKsyn-eth.com	✓
6	2024-07-13 14:12:29	<u>0x30633a3e01255901bdf6</u> <u>f22dfe5d34422b75d67720</u> <u>a93d78e46d66fa126df630</u>	+ 0.0000000000000000 01 taiko.xyz	✓
7	2024-07-13 07:05:13	<u>0x40d6642a2aded39cf9dc</u> <u>69ac21fb0abfe555b543f0</u> <u>c7fc913f9bb46134200573</u>	+ 8,940 Join Stake (renderstake.com)	✓
8	2024-07-07 11:02:49	<u>0x93a411faa963ad1eb1f7</u> <u>3e20d2d7cab3205a1ae70f</u> <u>56cd65a8702c5e4126d879</u>	+ 1,000.000000000000 000000 freebet.xyz/	✓
9	2024-06-20 18:14:39	<u>0x9f44f6964a1984ef748c</u> <u>03d27780ea5639e6dc1a47</u> <u>5c0c250eff089f8d63a51e</u>	+ 10,000 Claim: Aerodrom.win	✓
10	2024-06-20 10:00:32	<u>0xd206bbcf529597d9db80</u> <u>339d0407155fe6b1eb462c</u> <u>69c3715efa59c41c0f26ce</u>	+ 1,700.900000999999 974738 xyz/	✓
11	2024-06-19 11:07:50	<u>0x27675d0ef36781b43143</u> <u>67582b2b537cd5c288eed9</u> <u>9f8385c28f26f92fbb003a</u>	+ 5,500 \$ ACCESS ON: [ethena-vv.com]	✓
12	2024-06-08 04:03:38	<u>0x1340d94a6a83a9070a85</u> <u>9cc9ca9a7c6d6284ba7794</u> <u>9c11e130b0292bba76610f</u>	+ 1,700.900000000000 090949 ridge.xyz/	✓
13	2024-06-05 12:41:41	<u>0xddc0fe3563466bd41e02</u> <u>bc6633b90b700bb6c44919</u> <u>40a4a931789c8763879f81</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-03 18:56:47	<u>0x1bc4207cfbab2e3184fd</u> <u>febeb28897f4a5beaec81b</u> <u>83ea4f0edad5c906513472</u>	+ 500.00000000000000 0000 M	✓
15	2024-06-03 18:56:05	<u>0x03015e3a3a9ce3f30f95</u> <u>11217b4c6ee086bce3544e</u> <u>7d188cbe72b0218600de89</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
16	2024-06-03 14:34:48	<u>0xc59736d5128bda75233d</u> <u>2c32bfceff00568bb9f076</u> <u>558931d1b283f537bd97e3</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
17	2024-05-29 16:33:08	<u>0x00b815139a59e1049623</u> <u>ae5aee3e2195603d5967b5</u> <u>780e11cbf86d8b7867b7eb</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
18	2024-05-28 04:53:30	<u>0xe491bf97edea4b544038</u> <u>febbdfdbc51c035ca6959a</u> <u>9770d5273509989227c963</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
19	2024-05-25 03:35:27	<u>0x4bf50bec5aa38df1c29d</u> <u>a0d17c3e4c5a5fed1d89f2</u> <u>bdc5a5e71335634b1d0966</u>	+ 100 ward.	✓
20	2024-05-25 03:35:27	<u>0x539c1e1bb59ecbe6ba62</u> <u>c0084be54d01ac9ade9e1d</u> <u>42b6ff5ed4d1033e3e3061</u>	+ 100 Visit 3eth.co to claim reward.	✓
21	2024-05-25 03:35:27	<u>0x9d14c97390289c8ea1d8</u> <u>76bed93e1f01d808bfb92e</u> <u>8d23c1b1a42605fe440a72</u>	+ 100 Visit Shiba.pm to claim Airdrop.	✓
22	2024-05-25 03:35:27	<u>0xbf89c480676daa432daa</u> <u>1f93561e56bd99add465fc</u> <u>bb1caa67b296ac992defc6</u>	+ 100 ewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-25 03:35:27	<u>0x49318666727c054162938a7a00fb6364dca23e296a78cb1f9b3888e8544d4fdc</u>	+ 100 Visit Wbtc.win to claim reward	✓
24	2024-05-24 18:55:59	<u>0x53fad44c98e8b5a00a8e eaa944592a7571e96963c31a9fe98ec5329a932110b8</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
25	2024-05-18 16:37:44	<u>0x649d6e91482d0908a88d a4195177975061b97c983f002e4293d8412d126cf8f5</u>	+ 3,000 IM	✓
26	2024-05-13 05:10:52	<u>0xad8eddba2247d3781b4c033f06a39a04066667ef2e6c363086815bbcccb99380</u>	+ 10 rETH.	✓
27	2024-05-05 12:06:01	<u>0x20cc003aa35b06a2ac0a ced849e606fff1fa016d676b96fcd1974c8d766fe3c7</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
28	2024-05-05 04:47:11	<u>0x06b12e5d69e23b3244a697992cd297d7faba1657fb90ae5b9e9bf56039f62e86</u>	+ 10 ward.	✓
29	2024-05-03 06:33:00	<u>0x8e65d9bfbf540f0f9d30b4958623c4b3bd9a4d8e0a e66cb75d140f1947fe726d</u>	+ 1 ENAFI.ORG Airdrop	✓
30	2024-04-26 21:28:07	<u>0xfa9e74d45da52ed8caf048972c3757444ed1bba3734f773a2b006759ea0ddbcc</u>	+ 5 Visit steth.cc to swap Reward	✓
31	2024-04-26 18:37:10	<u>0x74c6a2c80dbd5b7738eb6ee610183fe2b779acb5127a79c5c04021f87131ad76</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-27 05:35:07	<u>0x1fe098d99d0f7b53ebae</u> <u>a8917b59440c0f50f799aa</u> <u>3e60e39c9328dd7410f9aa</u>	+ 2,000 W	✓
33	2024-03-21 16:06:49	<u>0x6b01f10b791c58aee67b</u> <u>0983b5878df223948bb66a</u> <u>2da2da4a6f05d6b10efffc</u>	+ 399 MANTA GET pacificdrop.org	✓
34	2024-03-16 04:42:22	<u>0x760c096556f7e1c069f9</u> <u>928bde3c2ff7885b791d48</u> <u>f03963205507eba5485f87</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
35	2024-03-16 03:31:55	<u>0x5ad3b085303575a39404</u> <u>1c9f585e2aa768799c7206</u> <u>4e6e217fce25c27a896020</u>	+ 900 \$ Check: blast-invite.me	✓
36	2024-03-14 20:59:35	<u>0x427091a3ecb01aff9a1f</u> <u>8295edd08f1fe1df31c04f</u> <u>de7f8387a6fbadb656b817</u>	+ 500 op Code	✓
37	2023-11-03 10:54:11	<u>0x3cbbac9f5d41cea0b270</u> <u>c7a5ffeb811fb8e4cf21d9</u> <u>7ef1a6a5cdf4c98e483dbf</u>	+ 57.0000000000000000 000 celestia.icu	✓
38	2023-11-03 10:49:51	<u>0x2e71edb229878e2f111c</u> <u>66ef7f6305b203f9e28016</u> <u>3891b05581f80cffbcc989</u>	+ 341.0000000000000000 0000 claim celestia.icu	✓
39	2023-09-16 09:23:29	<u>0x9eb150fda56008e6be63</u> <u>c5066423e5fd51d3d0b0ff</u> <u>a859179b70bd0d250e04d5</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
40	2023-08-20 11:09:47	<u>0xb6cb5fda3f6e3b18174d</u> <u>982b6ef004a546dc9c31d9</u> <u>c4cb33abbc82ba14bb00d5</u>	+ 172,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-17 09:15:37	<u>0x76c942c00be0635766b4128fcd800a1d30011bea19551ed81a4ecb2571073399</u>	+ 130.75000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 06:14:47	<u>0x42a4a0aadace0c4529486dadbbbd27fdb111bb97a6e3de43f5b11e696da7a437</u>	- 1	✓
2	2024-09-14 06:04:43	<u>0x2fb373b9af13fd62d8e6752d756f3344cb288d37cbcf6f690ab8a2ee7ea94100</u>	- 1	✓
3	2024-09-14 06:03:31	<u>0x74d22a65042980dfdd0a69dc2944132a8964646d3468ac345bb75b335737b99b</u>	- 1	✓
4	2024-09-14 06:02:47	<u>0x47a6bdeb2876cf048953ea11df28aba3ac2f786119c5b7a86a798b01771e7e8b</u>	- 1	✓
5	2024-09-14 06:01:23	<u>0xbce705d618c2740a52a2eed650f6f42782ec3616afad5dc9229229fe50984357</u>	- 1	✓
6	2024-08-27 11:10:21	<u>0x5ea6a6ae75655b2966315246daa7974c0a599f696e2ffde21a4cdc01acd890d1</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
7	2024-07-13 07:05:59	<u>0x3f4068c539e13ae23d5f4794c90b3be0cc217cb634e3b5da42a6aa703a0b07ad</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-13 07:05:39	<u>0xfed51ce5055d8152bee556119d7a91ac3f2424c16aecee331f64d6edf3ca2bd3</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
9	2024-07-13 06:29:23	<u>0xbc3d4b429972f53a85fd3cf787bf909fa4b32128420510c64ddae7576eb27847</u>	+ 1 com	✓
10	2024-06-08 04:23:55	<u>0x27c8d0a33dec34d9d51ad1e4efca82aa0012e95a3ed72a1e278badb3bc9a1dd2</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
11	2024-05-28 05:02:56	<u>0xc407242f5922c8ac1defae0180bad3a26269e73c418ecad96a3b16721426ef5e</u>	+ 1 rdrop.org	✓
12	2024-05-25 03:36:21	<u>0xaaf23463296c7c815be0bb4647deca03dc9095fd817737d035440197cbb50220</u>	+ 1 -drop.net	✓
13	2024-05-25 03:35:41	<u>0xfa9f52139d19dbe23c3527d568119fdc21938a9d8627952d5f97e43f3f9de67f</u>	+ 1 -drop.net	✓
14	2024-05-18 16:38:32	<u>0xe3259169378a73511d31625ccaf6a4f40c3f3cb51483620ad845462c7e897b1</u>	+ 1 -airdrop.net	✓
15	2024-04-26 18:40:21	<u>0x23732ff24600355ccef594db1a3aa40247fa068d937a917a05c80c212810fe84</u>	+ 1 Reward at [5eth.us]	✓
16	2024-03-02 18:43:01	<u>0x84b4f73604df4002b95de06818e7ed89024f86ab05c1a4b008f512bb40d0f0f6</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-02 15:31:28	<u>0x4a29dd6870299bbe3f24</u> <u>19e3eb181a24f5cc0c5296</u> <u>7b6ef239a80e0ffecbhead</u>	+ 1 Reward at usdcmint.com	✓
18	2023-12-04 10:39:48	<u>0x9215c2fa362943a60978</u> <u>f75c86cf09652db1cf6f3b</u> <u>10b20c050ebcc849026b10</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-04 10:57:25	<u>0xb2fc14761395671d7c6f</u> <u>3861423251d68ecb365736</u> <u>53d7562931238d14c2e59e</u>	+ 1 Voucher	✓
20	2023-10-31 07:11:37	<u>0xdd330be5b4913bdf8771</u> <u>039aedc150620ddbe71363</u> <u>682e5ca0285486c51db38a</u>	+ 1 Voucher	✓
21	2023-10-27 09:48:31	<u>0x8c363fc2f10d7eb53244</u> <u>02378fa24f74d11c83ea81</u> <u>6961295366c38b146b2be8</u>	+ 1 Voucher	✓
22	2023-10-26 07:07:02	<u>0x739bba9c635710b7dc5e</u> <u>5eb816eadfca57b6a6831e</u> <u>81d3452a39ba41f82c5cfc</u>	+ 1 Voucher	✓
23	2023-10-25 09:49:51	<u>0x8a5e349a05c7120211ce</u> <u>81163a5c476769223ddfd2</u> <u>c5dc0b6b220f8d66070fce</u>	+ 1 Voucher	✓
24	2023-10-25 09:49:45	<u>0x42439b6924fc7496b2d9</u> <u>d8553f12d2182038b727b1</u> <u>b8ed73fbc2831b4d15b195</u>	+ 1 er.app	✓
25	2023-10-24 09:39:46	<u>0xa89872934d473b63cce0</u> <u>cc21adffbad72cdd4111f</u> <u>62d8157be9cba884226104</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 09:38:55	<u>0x132781b4704a25e6ad75 b281186b23a5c5be0ee255 4e248f10bf41856e4fe0c8</u>	+ 1 Voucher	✓
27	2023-10-23 09:37:27	<u>0xc9f4af082aa4592d323d 1179699e3d4c6d4a0b9972 c987944388c54f1d8a4f5a</u>	+ 1 m.net	✓
28	2023-10-22 12:50:59	<u>0xf6ff2e3a6f69ffd86880 ff7d2ff5ec6483c212054c 429cdd8b30876f36fc027a</u>	+ 1 Voucher	✓
29	2023-10-21 13:43:51	<u>0x8594a7b284393e2f6148 a6f70fd8ebae6986ee96fe a226dc842de1522258e646</u>	+ 1 Voucher	✓
30	2023-10-20 07:10:46	<u>0xc96a568efb7f7f8a7c09 dd0f4790248eb2716851d6 7d58625f172ae43f509098</u>	+ 1 s.org	✓
31	2023-10-20 07:10:08	<u>0x4d7aa584ee5dfcafb59f d029c8bb643a5095b7987c 5f749e51eb7d1a965b9a24</u>	+ 1 1000-usd.xyz	✓
32	2023-10-20 07:09:58	<u>0x58247cea484fc551d22e 4bb7808faab00c54beca13 e7c9076944a062eef9112</u>	+ 1 tether.ac	✓
33	2023-10-19 04:14:47	<u>0xde827794d9392b2116d3 161abab47bb8abda9b9a89 d1d6b1a1d7a2cc708372a5</u>	+ 1 Voucher	✓
34	2023-10-06 05:30:45	<u>0xfa2a03e9662cd6598268 1bccd039c86f3b82c74d6c 212f5fbb0a4ee74dd9cf16</u>	+ 1 v0u1	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 03:49:16	<u>0x967746a6c2d0765c7cd739c3df3d11d33ff30048b6f287cab13151368bbd0e98</u>	+ 1 USDC VOUCHER	✓
36	2023-10-05 03:30:07	<u>0x5ce668c10a02c996c3e71e27d3818d77b4b3a5292b411b28f379b4dd2d84012a</u>	+ 1 .site	✓
37	2023-10-04 03:31:25	<u>0x54d590753f6129d95a84e13dd6f71350328977505ba70a3f960f10325ab9a797</u>	+ 1 dt.org	✓
38	2023-10-04 03:31:13	<u>0x2089bc81ea8e7b9650fc71957108d56240002a7eea</u> <u>aa4d52e04209dbcb40f55e</u>	+ 1 dt.org	✓
39	2023-10-02 03:29:58	<u>0xa2d95f248977fd695f93c7c6e3194b7bec4d3679dc76621489fef8a960ad1e69</u>	+ 1 ds.org	✓
40	2023-09-30 03:35:28	<u>0xd670157f8148930db8600bc16d23b500084627f25bddb820c11b83c9eab3b359</u>	+ 1 ards.org	✓
41	2023-09-22 20:40:14	<u>0x88e9be32cbbf72eea828373ebea1246ecc2df51a9b11a61a82fa028d54504666</u>	+ 1 Voucher	✓
42	2023-09-22 05:34:13	<u>0x0586d236bade0c0161b992e3acec133b67678bff8f34375f4fdcacc69d2ec486</u>	+ 1 circlevoucher.net	✓
43	2023-09-22 05:33:35	<u>0x7425c9ee815d0f17a566feceda977c18a54fee8bb9151a4235cf1c479918a8e3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-22 05:33:17	<u>0xedb9ebaade07d141a9a7 fe621926a0224eb6cff311 cd690d34cbafea0b0d578c</u>	+ 1 NFT Airdrop	✓
45	2023-09-22 05:32:59	<u>0xcaf1f4175437eaf3ad6a 75dd80ed157a80c29e8d5b 8316d1f5d191206aadccae</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-22 05:31:37	<u>0xe35377a6cec9f8b67ee2 88b86f21b564cf99aa1875 18cbd5c14b80c0dd80ad04</u>	+ 1 usdt-drop.me	✓
47	2023-09-20 21:23:31	<u>0x665b785e2b4f905fa7d4 fae12520450be57389809f 8c8e10c53c1afd1e717994</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-18 19:56:45	<u>0xf07bccbfd4c4bc874212 32f44536f4bf6586469dc6 97d3010228626944496478</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-18 17:30:57	<u>0x222a092a623f09e5092e 18f682ea4330fc5eab862f 522c1d54eddbf4d56422b3</u>	+ 1 usd-rewards.me	✓
50	2023-09-15 10:03:09	<u>0xc2f9a2644b229221d15a 8f2293bc5bf3180a59267e 17102c1e38aff8a95859f8</u>	+ 1 Uniswap giveaway	✓
51	2023-09-15 10:02:35	<u>0xac22b7ff4df78b192bed d5e9feb01a71fb95b531d9 b973c8e8af000def57167a</u>	+ 1 Base Chain Raffle	✓
52	2023-09-15 10:02:29	<u>0x83b4d5ae6cf67231a37a 9ce25496d022d82e2336e6 11088321ff9930131f5b65</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-15 10:02:01	<u>0x78af1751a1ea47269f915b14da65361f56166df58e5432709e996a5e0d91adb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-15 09:49:12	<u>0x946af9f4f708b7674e79d479ec389ea50a45cf7efa2b29fc4e545bac91499a23</u>	+ 1 LIDO Drop	✓
55	2023-09-15 09:48:40	<u>0x3ef728cfb11852a7f0a9a76d85b84f538f608817fe7d48c6e2f6a3d814d2ad60</u>	+ 1 NFT VOUCHER	✓
56	2023-09-14 02:19:54	<u>0x0fb959963136be738df4516fa5367e2fea0715f59b6fb9f64e868912833fa699</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 04:51:19	<u>0x3b664cbe9d5bd7486e0212747e1ef67a305cdb276d9f392c40f1497224b4160a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-12 02:30:12	<u>0xa6fe6c7124c852721050699a56d1029b1c6033664158376aa33f0d67753db6ff</u>	+ 1 NFT Voucher	✓
59	2023-09-10 21:24:31	<u>0x12206905637dcd6519e131015bbc419d54d79b23238d84862b9127e3a8d30e9b</u>	+ 1 GIVEAWAY	✓
60	2023-09-10 17:56:48	<u>0xe26e3bddf94a4dba893e18d318bb8c0d0d8f6dd4b370d8ef68ecb8d76829d6eb</u>	+ 1 NFT Voucher	✓
61	2023-09-10 13:59:06	<u>0x1ed7e8860330da520f7eb85396d49cd968e1891dc3cd8dcb69dbfeb0727618fa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-07 18:19:53	<u>0x42245f2107ca49fbe9bd</u> <u>d9c5952e2f73f5ea28ad23</u> <u>c8ff4397bcc76382e6e93c</u>	+ 1 ORB	✓
63	2023-09-06 19:10:46	<u>0x69fbd4723576c791f0ab</u> <u>3610601de0225cdc7028c2</u> <u>0c152107e97aef53d2c8f9</u>	+ 1 NFT VOUCHER	✓
64	2023-09-06 19:10:38	<u>0x4136ee9d3e7a082153dc</u> <u>c39ff70229452054d142d9</u> <u>138df597a87e538bcaa180</u>	+ 1 NFT AIRDROP	✓
65	2023-09-06 19:10:22	<u>0x1a5a0188da7bbecc6171</u> <u>395255fd4b6994a6fe853f</u> <u>2fdc11deaef12fb57467f7</u>	+ 1 NFT NOTIFICATION	✓
66	2023-09-06 19:03:22	<u>0x89154c80bc6f9a6319e1</u> <u>269b51dd5b8c0017a1f827</u> <u>d75cf05db9a5e046acff2d</u>	+ 1 Base Chain Raffle	✓
67	2023-09-06 19:03:20	<u>0x11ea19612414fad27797</u> <u>128171b65ff77ed5022c0c</u> <u>d36421f0f5e86a616e866c</u>	+ 1 Uniswap giveaway	✓
68	2023-09-06 17:46:39	<u>0x0e7de2e6d7f7bb7ede1a</u> <u>a5d7b4523a21bf2c551e87</u> <u>3e3148ec985318d6e866cc</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-06 17:42:17	<u>0xea613e4fec731f3ca51f</u> <u>d46832bef792db45757d05</u> <u>0bcfe6e7b534759b622025</u>	+ 1 Circle	✓
70	2023-09-06 16:58:18	<u>0xcc760963b2db878436da</u> <u>5827d9c230818dde328ba7</u> <u>c9b0e01d37a452c3a64cd2</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-30 06:59:33	<u>0x73756b2c1cf18a1fd3ea360583973d6a6d0e224fda</u> <u>de403d93f120a8475a5936</u>	+ 1 Voucher	✓
72	2023-08-30 05:00:18	<u>0x5b566c1cedc04ada00f7a76725e45a948d85c816ee</u> <u>85174441a574d162df2ebf</u>	+ 1 UNI-V3-PoS	✓
73	2023-08-30 04:56:34	<u>0xc405c832da5f9a545e981e6f6c7af61dfc916f3502</u> <u>568558bf36531faf6c2e7f</u>	+ 1 drop-usdt.xyz	✓
74	2023-08-29 05:17:54	<u>0x9c7c19cc212256427b63455467ee43de9a2b3b2107</u> <u>5eb007227b1fa2fcd2aa50</u>	+ 1 AAVE-V3-POS	✓
75	2023-08-29 05:17:26	<u>0x8003a133b83d5cb488e7b8a995e827a3430c1dd316</u> <u>734112efa42fed35bee98b</u>	+ 1 claim.uscircle.org	✓
76	2023-08-28 21:46:28	<u>0xaf53e5fb371833b6228e7e05fc1d40ba1469f53a24</u> <u>ce58502a4badadf114e741</u>	+ 1 BASECOINBASE.IO	✓
77	2023-08-28 18:05:36	<u>0xa5f24882d336642bb33add472fb1ec9f79b10f12e7</u> <u>288d0a26efeb2b9e8d03eb</u>	+ 1 rewards-circle.xyz	✓
78	2023-08-28 17:41:39	<u>0xd3b0c212d59c5cf2e6cb62e52cfc8a26c3ea6b650f</u> <u>b9dfcecae4256f11e69db4</u>	+ 1 claim.circlest.net	✓
79	2023-08-28 05:20:46	<u>0xd00affb43d4b23ff836562d6804daa8ca7d4a18105</u> <u>16c1d269387ad5a0f82c43</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-26 15:08:22	<u>0xff052b4be784e9a02a9c</u> <u>2df3501e900ec060ba1f39</u> <u>5586b603189e4c706cdc21</u>	+ 1 NFTVoucher	✓
81	2023-08-24 14:08:45	<u>0x5cc45d288f58acf4c77c</u> <u>9134f343b71cfbfc5c7eb4</u> <u>7b03f309385dba4a37941c</u>	+ 1 NFTVoucher	✓
82	2023-08-22 11:12:58	<u>0x3678099b4d40af688f88</u> <u>ce47769e1d161bb51f3af7</u> <u>b02b26b9024bdf39412fc7</u>	+ 1 NFTVoucher	✓
83	2023-08-22 10:57:59	<u>0x5f1c9ea54ee969c1163c</u> <u>a09cfdab012e883730dfe8</u> <u>70f506bcab83cb17f50f11</u>	+ 1 usd-drop.xyz	✓
84	2023-08-20 13:16:03	<u>0x4539bc83efcee4ad73fd</u> <u>160c519407ce64683402d8</u> <u>68c9355446720f69c0faa8</u>	+ 1 club-rewards.xyz	✓
85	2023-08-19 10:37:16	<u>0x0dac3ecbeba1c3791841</u> <u>0c851657219c68289bd91e</u> <u>ddce29bd581fd61dede9fa</u>	+ 1 NFTVoucher	✓
86	2023-08-19 09:10:36	<u>0xfed9ede58ee0d199d801</u> <u>97540c309980c1f4aec008</u> <u>ba16f341bee2823c50400d</u>	+ 1	✓
87	2023-08-19 09:01:36	<u>0xf36a66a0567c416bdd71</u> <u>933dd62d687d81b686e7a2</u> <u>1adcbe84cf140571bc4dde</u>	+ 1 official-rewards.x yz	✓
88	2023-08-16 17:12:44	<u>0xf354f10aa35ccb56794b</u> <u>e68c4293dd138592818df3</u> <u>7c9a9e7b828b21688b8f8e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-16 17:01:48	<u>0xd856a4316f356907b55a</u> <u>c4852722995f7e791a4fc1</u> <u>17d434d59ecf6dbbcb2b25</u>	+ 1	✓
90	2023-08-16 17:00:48	<u>0x49a7cbdff321d08cbc6f</u> <u>bbb61b21553fc8811af88e</u> <u>159bb491e51d4a6b8c489a</u>	+ 1	✓
91	2023-08-16 16:06:10	<u>0x761e57cf7fe256f96f0b</u> <u>78157eb98309e7ba189f14</u> <u>4712b32739cb5215868c76</u>	+ 1 Pass	✓
92	2023-08-16 12:26:24	<u>0xcbd9fde79b28a7ab7886</u> <u>3ce5d1a2bd02354fd28ad5</u> <u>ea43d9e6a09e8505696b4c</u>	+ 1 drops-reward.xyz	✓
93	2023-08-16 11:01:34	<u>0x1bc9bf68df28c888fad9</u> <u>7ee2b2b68a529e79557a19</u> <u>8cac7238c4157f89736195</u>	+ 1	✓
94	2023-08-16 10:58:49	<u>0x971f8f48d90bc911c67b</u> <u>fb939e44f4a556c90af611</u> <u>ae79b0f3a95ecc36264a79</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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