

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 23:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5b9aa0072252f2b39a15e91a28e1dd97c945cb1</u>
TOTAL RECEIVED	95.160022583206000490 MATIC
	35.46 USD
TOTAL SEND	95.120652583224526211 MATIC
	35.45 USD










Token	Balance
MATIC	0.039369999981477999 MATIC 0.01 USD
!ZKsync	10,000.000000000000000000 ync.lat]
BLAST	10,000 DROPHH.COM TAKE NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces zeroLends.com	1 ard
MATICswap	14,500.000000000000000000 ceL.app
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
xBlast	3,545.000000000000000000 st-app.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward










Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM ⚙️
Ledger Stax: Giveaway	N/A STAX
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro ⚙️
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd ⚙️
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
3ETH.NET	N/A Voucher at 3eth.net
⚙️ Bonus at 5eth.us	N/A Reward at [5eth.us]
1000\$ Drop REWARDS	N/A drop-reward.xyz
	N/A Airdrop NFT Voucher
2000\$ Rewards	N/A usdt-drops.xyz
\$5000 USDC Voucher	N/A NFTVoucher









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:18:51	<u>0xcd6035a8d77cc41cc588</u> <u>741ac5a61d896f33bbe66e</u> <u>8fd864cd558dd4bf2d1ef6</u>	- 16.415728633882835 652 MATIC  7.05 USD	✓
2	2024-09-27 10:18:51	<u>0xcd6035a8d77cc41cc588</u> <u>741ac5a61d896f33bbe66e</u> <u>8fd864cd558dd4bf2d1ef6</u>	- 0.0006299999996220 00 MATIC  0.00 USD	✓
3	2024-09-27 10:18:51	<u>0xcd6035a8d77cc41cc588</u> <u>741ac5a61d896f33bbe66e</u> <u>8fd864cd558dd4bf2d1ef6</u>	- 0.000000000189000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 13:44:52	<u>0x30bc4ee1058747b0be2b eb96275b6d49b36b1b1e6e 448fcaa0c7954d29edd5de</u>	+ 4.6872461400000000 61 MATIC  4.61 USD	✓
5	2023-12-22 15:54:51	<u>0x1aa7490475300c5a4b6b cd0755d0a33686799c9a19 18e9d34a1ee3bc76ed36d1</u>	+ 1.2308957482106051 01 MATIC  1.04 USD	✓
6	2023-09-20 11:51:30	<u>0xa0b2b90ce4e0fd486bb5 2737fc8f2bf42a230912fa 73df9adedffdb85b10ba91</u>	+ 10.5000000000000000 000 MATIC  5.63 USD	✓
7	2023-09-05 09:32:51	<u>0xc6e2708ce92768db307a f4e072ffab45fee67aaaaf 41224bb31de68733cb7cbd</u>	- 25.647278628721942 084 MATIC  14.45 USD	✓
8	2023-09-05 09:32:51	<u>0xc6e2708ce92768db307a f4e072ffab45fee67aaaaf 41224bb31de68733cb7cbd</u>	- 0.0006773962088670 00 MATIC  0.00 USD	✓
9	2023-09-05 09:32:51	<u>0xc6e2708ce92768db307a f4e072ffab45fee67aaaaf 41224bb31de68733cb7cbd</u>	- 0.0017358581189040 00 MATIC  0.00 USD	✓
10	2023-08-31 20:05:53	<u>0x5fb94d3a1423f8b27cf2 9bb5b5e5b4d3cadde3188a 44d7d32224457c8fb5a4bd</u>	+ 3.6499999999999999 11 MATIC  2.00 USD	✓
11	2023-06-23 12:38:03	<u>0xa4e470a751f9f1c14a3c 2a15d26404cd1a9da27ee6 9eacd7aeccc3e0376ce861</u>	+ 14.0000000000000000 000 MATIC  9.25 USD	✓
12	2023-04-04 20:25:36	<u>0xcb64eeb649008a262b8a 27825b4b610471bf4165d7 12752508b0f7db79a59654</u>	+ 8.0000000000000000 00 MATIC  9.16 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-01 07:52:52	<u>0x956b2524a66665b688b59c06243ac8d46cec0a88d8f8d269bb626d9684c14e41</u>	- 10.911310955446973 381 MATIC  12.11 USD	✓
14	2023-04-01 07:52:52	<u>0x956b2524a66665b688b59c06243ac8d46cec0a88d8f8d269bb626d9684c14e41</u>	- 0.0007124570631360 00 MATIC  0.00 USD	✓
15	2023-04-01 07:52:52	<u>0x956b2524a66665b688b59c06243ac8d46cec0a88d8f8d269bb626d9684c14e41</u>	- 0.0020089142149230 00 MATIC  0.00 USD	✓
16	2023-04-01 07:46:24	<u>0x3c98e80612605bf65c4e1d31b211206a28da7995831797aa5f8948c5b774c2df</u>	+ 6.5000000000000000 00 MATIC  7.21 USD	✓
17	2023-03-31 11:37:30	<u>0xaa7d72c76bf8290fbc1bcffd215059eb10056b050bec36b90a48e8b78ebf914f</u>	+ 1.3842209100000000 27 MATIC  1.51 USD	✓
18	2023-03-31 11:23:16	<u>0x5675599f80df1f1afc3252e04c7b68f8ff219a026c4825bb5b58f5965532b602</u>	+ 3.0321004426859037 30 MATIC  3.28 USD	✓
19	2023-03-18 15:53:12	<u>0x588c7317e2baff766771e5b0f1324ea879dc9320a708479e812d00463c308239</u>	- 10.595857085002428 732 MATIC  12.75 USD	✓
20	2023-03-18 15:53:12	<u>0x588c7317e2baff766771e5b0f1324ea879dc9320a708479e812d00463c308239</u>	- 0.0006329254489110 00 MATIC  0.00 USD	✓
21	2023-03-18 15:53:12	<u>0x588c7317e2baff766771e5b0f1324ea879dc9320a708479e812d00463c308239</u>	- 0.0043774717900200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-18 15:49:34	<u>0x5ba9c32cc6e9aa4a4d1b380995e5907d867259a8f6d2d6bcc4fc96e468ca39be</u>	+ 10.599999999999999 645 MATIC  12.75 USD	✓
23	2023-02-24 14:40:32	<u>0x20b145f0df1526279f01d25185b6f9fa2e2d3ef76fa3ee6102537269446dbd19</u>	- 5.0670798932659586 46 MATIC  6.53 USD	✓
24	2023-02-24 14:40:32	<u>0x20b145f0df1526279f01d25185b6f9fa2e2d3ef76fa3ee6102537269446dbd19</u>	- 0.0008780422634130 00 MATIC  0.00 USD	✓
25	2023-02-24 14:40:32	<u>0x20b145f0df1526279f01d25185b6f9fa2e2d3ef76fa3ee6102537269446dbd19</u>	- 0.0032648727341580 00 MATIC  0.00 USD	✓
26	2023-02-24 14:32:06	<u>0x5afaa8747cde95989bcc a632c865b371e0d80f27501b98eea1c8e3c34f24af7b</u>	+ 5.0800000000000000 71 MATIC  6.54 USD	✓
27	2023-02-09 21:20:16	<u>0x3137477490db0879dc9e7b821db9f081b87b0d778bd3910342a8fab5cd19de68</u>	- 6.9991241569780093 81 MATIC  8.80 USD	✓
28	2023-02-09 21:20:16	<u>0x3137477490db0879dc9e7b821db9f081b87b0d778bd3910342a8fab5cd19de68</u>	- 0.0006942131169120 00 MATIC  0.00 USD	✓
29	2023-02-09 21:20:16	<u>0x3137477490db0879dc9e7b821db9f081b87b0d778bd3910342a8fab5cd19de68</u>	- 0.0022258936171290 00 MATIC  0.00 USD	✓
30	2023-02-09 21:12:42	<u>0x0cfec82be6f4c365440de6381fb3e9ffbcfc2dd470674baf4919bd2bacc04aff</u>	+ 7.0000000000000000 00 MATIC  8.80 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-12-29 18:20:47	<u>0x022368da7474a6e169619862e33e39bab5ceee7080804253cf9aa639a35e879a</u>	- 10.092164516673872 043 MATIC  7.85 USD	✓
32	2022-12-29 18:20:47	<u>0x022368da7474a6e169619862e33e39bab5ceee7080804253cf9aa639a35e879a</u>	- 0.0006386159848110 00 MATIC  0.00 USD	✓
33	2022-12-29 18:20:47	<u>0x022368da7474a6e169619862e33e39bab5ceee7080804253cf9aa639a35e879a</u>	- 0.0002372270371800 00 MATIC  0.00 USD	✓
34	2022-12-29 18:15:21	<u>0x6676469c758ae5ab22687dfc82771ef5ec1efc69fa52a0cc7e55be6fa2dde9d8</u>	+ 10.093709342309496 790 MATIC  7.85 USD	✓
35	2022-12-24 16:33:05	<u>0x7e8f9fc064e71e6a04a313f162581cefab7c4a3866d717c76dc901b9fee975c4</u>	- 9.3718500000000002 36 MATIC  7.48 USD	✓
36	2022-12-24 16:33:05	<u>0x7e8f9fc064e71e6a04a313f162581cefab7c4a3866d717c76dc901b9fee975c4</u>	- 0.0006464311915320 00 MATIC  0.00 USD	✓
37	2022-12-24 16:33:05	<u>0x7e8f9fc064e71e6a04a313f162581cefab7c4a3866d717c76dc901b9fee975c4</u>	- 0.0008983944440940 00 MATIC  0.00 USD	✓
38	2022-12-24 16:23:49	<u>0x90b3ecdf3f8a143b6e84310c4003c9ad2af8d5aef90bf5b19c479034fa49840c</u>	+ 9.4018499999999995 96 MATIC  7.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 18:57:16	<u>0x43ca66e913888dc0635d44a7c13510484403bea8dc164d119d0527862818dc0e</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-24 00:44:01	<u>0xbff512dfe9e1d432aadaece979c7642d1332bfd11410efab5edc528713bb83f1</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-09-20 21:21:10	<u>0x088584737efc1a9df4c0da140639fa50e27b49cbe57d7ef999900f0b47dd8e37</u>	+ 14,500.000000000000 0000000 ceL.app	✓
4	2024-09-03 18:39:20	<u>0x342ebbe0df0603785066146b2d63c31d333ecd0a762621b476bf7b27975e5671</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-31 11:30:03	<u>0x0c7dccd8e6e2ac9ae86c2f61597f515de1df8d895f206ccb8427f11c2313ef49</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
6	2024-07-30 03:30:05	<u>0x00a1e958aa70be2e5a874b6dd6bb993dc4f4727279084e4d74b95dd3bcdfab6b</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
7	2024-07-29 10:11:25	<u>0x1834a2dee7a3d31a4d1c9ab49a07f6e5c660163d31edaa6e8fc4bd5bf1a80979</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
8	2024-06-04 14:36:56	<u>0xbbea30efdc52b49ecf379fea73c354bbfc63d0918554a0a74539fffd46bc4270</u>	+ 13,700 R TOKEN	✓
9	2024-04-25 17:48:13	<u>0xfc308a600da0ebb73c6ba697426a67294ffad410fff3430075c5779dd15808d0</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 19:08:19	<u>0x7eee240e981a4b8777ff855e244f1f70cded1d5660525f61fb7ea51db335675a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-22 08:56:02	<u>0x8d03af76aeb4ceec6fb6a17760e75bed898ff9c27a53db57afdec90ef23fda98</u>	+ 5,000 ards	✓
12	2024-04-14 09:03:20	<u>0x2277ab3fdb7b6d338fe61da093524ad27bc0765fc36fe78603869a1646b4a920</u>	+ 5,000 rewards	✓
13	2024-03-20 12:23:52	<u>0x0a107c91f46303d5b989a8c93e3d42162867b6e747f1a4d6767a749ed35c0ff0</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
14	2024-03-16 08:09:40	<u>0xcf82d38b220a147ce93f797eb08d3a10710ad999336035ef52552205df476e9b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-13 20:04:21	<u>0xd5ef67eb12ccbe56a78e1b29f50c1ef13824fc5f861bf0691a4fb4d9c8c7781f</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
16	2024-03-12 16:17:26	<u>0x13e0b9db8b95463e804e67258ad78c949cde74eb986c7754e6a77455aafd92d8</u>	+ 5,000 USDT CHECK:5000usdt.inf o	✓
17	2024-03-12 15:57:36	<u>0x30811f0e83bd776ad42a5dac7772678b46daa535fce54e19d2beccd84c196643</u>	+ 5,000 USDT CHECK: 5000USDT.info	✓
18	2024-03-12 15:27:26	<u>0x45ad2cb2b79f47c7c9f0d999257e9e1ae7c032dfb790d1c114bc5c6ee2e27cf9</u>	+ 5,000 USDT CHECK: 5000usdt.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 13:47:30	<u>0x425e89fbe715eef62d1d05aa38b68220ec7a262e394ecac637fa8895190945af</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
20	2024-02-25 13:45:00	<u>0xcbca9489cc684cdaf81cd674f4d26546042ac8671589c7db23673f3f7d0c03ef</u>	+ 1 ard	✓
21	2024-02-02 17:32:23	<u>0x165b310191b1ed27e4a58002fe77328ef7359ba127b024df6facab911a47ec4b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-01-29 22:54:18	<u>0x30bdf5fd26e26a6b93384d46ecc3a117293d26c3d1ff5e899b96c222e60e22c2</u>	+ 32.0000000000000000 000) to claim	✓
23	2024-01-26 06:28:34	<u>0x4c07bccc7f2539249a9add14968b052856d3b60abd908c86fb0e75d95ddeeea7</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
24	2024-01-17 01:42:00	<u>0x9adacafa5e51fb1fe1a6d45be9885a2ac5cfb73778afea8695f1af687811004c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
25	2023-09-06 07:26:32	<u>0xf2c9cc8807469092c949f04470cd7a5676e8262de440e5e31b0aa0b84437cae7</u>	+ 166,200.0000000000 00000000 wHEX	✓
26	2023-07-14 12:44:01	<u>0xa3e504da3e23488871d6753da19464bc8caa5746b52cb864778bf89a714ed0b9</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 10:39:20	<u>0x9ca0fc5c8ecd88a3be7124cec2385566a3168b6a266e009db8d7a6cde93b4e16</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-09-27 10:19:09	<u>0x2927dbe5da4243b20991e279390b7f9e648f971986283f3a688243918ab75373</u>	+ 1 Voucher at 3eth.net	✓
3	2024-09-27 10:19:07	<u>0x1cb5d07b8b3a632e7ade771f6bc0a48011c0ac7a99ba273ba022b15c532945b0</u>	+ 1 šŸŽ•	✓
4	2024-09-03 17:27:49	<u>0x95e24193a5dbb7ab40081900dc3a20a9bcbe9ea027eb11ed0ef6ebd9d919711f</u>	+ 1 65 ETH at Claim567.com	✓
5	2024-08-29 10:24:49	<u>0xd97221d06e2820a44e8bb1e08a656275611c12168bdff9c263ad100305529ee1</u>	+ 1 4000LDO Reward at web3lido.lat	✓
6	2024-08-29 10:24:45	<u>0xfe24930881b964882e3110bd1cd516907ad945ce1ee2bd2de6ecbc82ef25186c</u>	+ 1 4000LDO Reward at web3lido.lat	✓
7	2024-07-29 10:12:37	<u>0x1f2af5c6a20a1061a3b8bf6a92fbb07975f5d9444ec8090ba877efa0dd250669</u>	+ 1 Ether Airdrop	✓
8	2024-07-29 10:12:09	<u>0x6f6821893d27130212bc427a375918051ecbf54016d24c8bf344960767766d37</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-29 10:11:47	<u>0x8b6f2259407071547af1ad51364028865c19dceb29c4a9ad36d19e27b897381f</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-18 16:29:39	<u>0x006ed4d65596583477c6330cc1af8716ab1290880abf46ac469ea3cf4843718c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-18 16:29:37	<u>0xa5eb1146fa9422af611924369a58161a500619007c2a40847f66e024f2f1ebb5</u>	+ 1 ðŸŽ•	✓
12	2024-07-18 16:29:37	<u>0xd244736e1014a629b3e0becb2fb0e6eed95aa5af075cb9c1636dc750bcee3e43</u>	+ 1 5000\$	✓
13	2024-07-10 13:30:37	<u>0x431debc470130fdcc00ee76ccb0bba8b07b8d73ac81c331d83e9715e20b61f27</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
14	2024-07-10 13:29:55	<u>0xd93d82c9633110d1b5af8363add21f96a6d4dc76a92f19e08cd4c487c90563d3</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
15	2024-06-29 16:18:33	<u>0x9cd66206cabb6b5d4039ac512c519949a6ab9ef05d9dc512b5c383c1b585c9f6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-17 21:22:22	<u>0x6e5739c8a6b18f30c9e1aed1b1595bb9f62c594d749dcd7634fccb7f4fd30c5a</u>	+ 1 ?	✓
17	2024-05-14 15:20:32	<u>0xff27a8f94f58175d3e13d4cdc7430198af3c7625fd547ac31a021869d3a8fa46</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-06 02:28:01	<u>0xbcdbc5049c962b295090317e7e00651a41d061f0888cb3dff897f42dc72997a2</u>	+ 1 ETH-BONUS.NET	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 22:30:48	<u>0xd5b96919bd4e0038300c8fd9e4aea556399f8a4dba0f298f8f6740a7cecede5d</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-30 02:06:37	<u>0x7c9ec35232776773a1602f50cd6de9a261e2ffcd9f63eae881b174e1c5d9165</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-30 02:05:47	<u>0xf2ca558eec57a234592c8720c621b2953835c5ceca f4332a8700b1e340aeaeca</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-28 16:52:58	<u>0xefc42e22147775724e3a4fbdf737d542cf53c607831a06be28e2cfd65131d8cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-28 16:52:58	<u>0x9b31d178b42fd93ba373c0a2c661246d0074c3576cfc08b0bc668187619fedc3</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-12 05:40:04	<u>0x335f93fd46271885a442623bf44863df66731aa0bda585555362c822117b9</u>	+ 1 Airdrop at [3eth i%[etop]	✓
25	2024-02-26 07:41:17	<u>0xbc0ccc9c53dfe110f682d17e2ecde3037d7f43b549b998dce0cd4195df21a2d4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-02-26 05:46:47	<u>0xa526cfc9bfd84def1dfb0c24f79fd2b1e86dc4bfe83d2a7f26bb5927d115a34c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
27	2024-02-04 08:31:49	<u>0xbffe32ef7e428a6a8f2cdd36b7fa43545af8afb5e4413ca5ba1f08223cb77a9c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 12:09:06	<u>0x667121087c9bf2d87876ec46d0b224db59de9eababe117b4e6c9f1952f2b5347</u>	+ 1 2000usdc.org	✓
29	2024-01-26 12:01:56	<u>0xee632935eb813919367588fbfdad4e4b5ddb8e5a48e8d5efd93702500f3233c</u>	+ 1 5000usdt.com	✓
30	2024-01-16 14:03:38	<u>0x76a07fd487931f8bb8d110d4d36ed16ad9ef427bc36ff3c7b8b2f7fb9edc49dd</u>	+ 1 1000usdc.top	✓
31	2024-01-16 14:03:24	<u>0x509e12577435820efa6e4d5eacfd218e0a107158e2ab478551eec7628ff0ae46</u>	+ 1 3000usdt.cc	✓
32	2023-12-23 22:06:53	<u>0xb7f49fae2a94f95d3600dd2df482b660003c2fc2fdab008ab9be93c714292779</u>	+ 1 3000usdt.net	✓
33	2023-12-23 21:40:42	<u>0xb29c6150939d74c5d6fe07d47cff7c1a1de8f4a68edde20ced542dd4b648dcb2</u>	+ 1 2000usdc.cc	✓
34	2023-12-03 16:19:01	<u>0xbf0636647cf3588b6c0bbe760dacfc2db94b5f61801d887f8983c7c513a2df2c</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 15:02:34	<u>0xcc2705b012a307652a2a598e60d0a806b6176d22b7166f3699817d1288cf9193</u>	+ 1 Official Authorize credential	✓
36	2023-11-22 02:21:17	<u>0x0d576ddaeb1d8d9cc5b8428e34bd73d816c35eefb724faa1d068830bd164ae47</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-14 07:04:55	<u>0xf42f0dcda66097db1361928958c9b8113a2efb808c4cf02ddaaa08b873597ab3</u>	+ 1 t.xyz	✓
38	2023-11-10 20:39:50	<u>0xace78a9c84e34ea65cc6b0f55273ac645679d4cf9f510763cd0d1a6199a0408f</u>	+ 1 p1.org	✓
39	2023-10-28 20:14:53	<u>0x90665b876c5f9296020c29ecfae03f929fd4d24d80201e0adbc436e3774735a2</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-27 00:19:38	<u>0x36d1c2bc5fa1cc2961646d52a4a8c13420ab40a2fd17ef3e171181598df88b16</u>	+ 1 VOUCHER	✓
41	2023-10-26 13:12:08	<u>0x1be74a2947dc5ed0618d53dd59bde4b5b75591f5b5d6d0955ed18c34563802df</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-25 21:54:02	<u>0x1ee78d831525b469799af0a2b94e00b4a2346a87e2e0f89bfb082bd1438863ea</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-10 11:00:48	<u>0x4315fb5e132d8f58c2107025b252b3699cc41645703dd281163f2c6bf6f41055</u>	+ 1 Voucher	✓
44	2023-10-07 11:49:29	<u>0x8466418ed4fab541bdca31b1c607c198cdf3d7b6683348b156baf946ed1184e9</u>	+ 1 circleusdnft.com	✓
45	2023-10-06 03:43:38	<u>0xa8cbafc8f152b20284939bb06724ff4aaeb36c481bfd8992e6caf120d5d3acd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-06 03:43:32	<u>0xd1bfdcaf617b6c0a55f998db25eec1c5ccf607e09166b2e16a0e88cf5224fd24</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-05 14:32:09	<u>0x568a5479eb52d6c1ca2c41ea743e8f9b2a9932a057b6da70e2f56bf720812bec</u>	+ 1 Voucher	✓
48	2023-10-05 11:12:38	<u>0x36016621c32d5eddc591c4cd39275de8372fa6da9fd597de261c1e6b913be85</u>	+ 1 rg	✓
49	2023-10-05 11:12:04	<u>0x1d6515ac13b8c90cfc44eacab8e346266d122543ddcc62d563427b8970771a2</u>	+ 1 drop-1000.me	✓
50	2023-10-05 11:11:14	<u>0x4a198fe9bea297ef653d118889e27a898b23c2d1eafe43a1e03cf18d877a479d</u>	+ 1 rg	✓
51	2023-10-05 11:11:10	<u>0x081b559f9a2ce4bf64c00fab504fe0d982cb7b8bca4a07c5265bcb8de2d0fab2</u>	+ 1 Vouchers	✓
52	2023-10-02 06:22:28	<u>0x962d3dbf625aefd2da0432e1ef04b68b123d2a35ad1ea70be431015a99e145c1</u>	+ 1 Shiba Inu	✓
53	2023-09-22 05:48:41	<u>0x09f87033600211181b974bb9e3fe15e9efc3a27bf90564712fc44455cbb79d67</u>	+ 1 NFT Airdrop	✓
54	2023-09-22 05:44:43	<u>0x3987be3ad8b616ec28860966235097f09a0a213ce337dd50aeacd7f2c023c5e9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-22 05:44:19	<u>0xab585f6f41bce09006cb</u> <u>146fe7ce9d8ba180abdd6a</u> <u>3ad7bce5e0df786527481b</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-21 20:40:09	<u>0x0bbe27ee22c2fe98869f</u> <u>27f8560314edd5a5931e8a</u> <u>c1e1d4fafe43cf497ae215</u>	+ 1 Voucher	✓
57	2023-09-20 11:55:17	<u>0xa6fa3fa9f5bcda39f411</u> <u>6046d4fd13f025074251ac</u> <u>c9b8da69f7c5a60bd9d82a</u>	+ 1 Vouchers	✓
58	2023-09-20 11:54:37	<u>0x4365bd363ce70fe1a598</u> <u>d93f5ea355ab4f61d5fdf1</u> <u>3edd770cf8c7f20d6c56a0</u>	+ 1 Vouchers	✓
59	2023-09-18 01:48:16	<u>0x24a9d1f0a954b4a2032d</u> <u>7b9084148782969ad5985a</u> <u>87b04c58f629d2357c77eb</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-16 01:03:37	<u>0x0ec1ef04faf11934ec05</u> <u>93065bcf0f24d1f91e0b26</u> <u>92046c2036de2c4b30f5a3</u>	+ 1 Voucher	✓
61	2023-09-15 03:16:19	<u>0x65f7614181e4f21f0ef6</u> <u>552c38fd5c2ef4b5f01168</u> <u>16200c217defe96c7988d0</u>	+ 1 Uniswap giveaway	✓
62	2023-09-15 03:15:59	<u>0x270faf65592f3338bfd4</u> <u>f0eb4f06f40ce6adf27ee4</u> <u>ab4ece88070c8f6da2b15b</u>	+ 1 Base Chain Raffle	✓
63	2023-09-15 03:15:37	<u>0x00e341ad1060bde97174</u> <u>1dfb26817f9c599baaa5e8</u> <u>11e3f5c822dbb5e2bd8969</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-15 03:15:03	<u>0x96ba4f095d8f399980b3e263b0a6b0f9881f4dbcc409e922e0c705d14461275d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-15 03:05:07	<u>0x794fa5558e5506bb914e8023a58fc3fd2b08ea54eaa05eb9191881f18873cab9c</u>	+ 1 LIDO Drop	✓
66	2023-09-15 03:04:47	<u>0xc6ab551438b5df47e1e3a1f8e1e571cd5e3599104a307218b1ef40caebdafdc6</u>	+ 1 NFT VOUCHER	✓
67	2023-09-14 01:25:51	<u>0x49173cd22b34860430dbbec927b60ccdb593c459e8fd2790cf8fcb1767378213</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-13 20:39:04	<u>0x68eb12be07a7a8f1a8183045e97680511e58bd1a59764e83951578bf267a4af2</u>	+ 1 Voucher	✓
69	2023-09-13 03:28:19	<u>0xc52f8bbc9dea07ad36e03d850328e5e4c59561376cf6cd28b8c7878664086401</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-12 18:31:12	<u>0x465e9715ebf10870dc8c50e692b3ab404d77e99f61598bcdce594f6689ba1fb8</u>	+ 1 Vouchers	✓
71	2023-09-12 18:30:32	<u>0x338e222e25fd7eaf51bf7ad6089c6038f5a5e55fd0ce2056a084c50ed8b791f</u>	+ 1 claim-usdt.com	✓
72	2023-09-11 18:29:33	<u>0x8e613a167ec6a12642014f3459eba2ce08032ac1c62493697ba5405993db317a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-11 13:01:25	<u>0x510dec14b66b9b2a7ebe1208aba24fa166508034199b89f00a326f2a8c91e6c9</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-11 07:16:15	<u>0xdca948ac496164a1d1b6b4e2377c44b7c8c7c931e737946c3092dff67bdab6f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-07 19:13:13	<u>0x183df1b813c4359926ca a479016b0a47250b2549478a50103e2f3ab6bb6a0a42</u>	+ 1 NFT Airdrop	✓
76	2023-09-07 06:34:52	<u>0x1ff5928bd53c6688bd3cf897346e05abe5d28d01e7ed422f2643515c6e826246</u>	+ 1 Voucher	✓
77	2023-09-05 20:51:06	<u>0x036184d8b4b2925aa5c65b51590cccacad59c1416fda31fb09837c79cd829c36</u>	+ 1 NFT VOUCHER	✓
78	2023-09-05 10:10:23	<u>0x0caa089898c4cc074e105dc9aff8a47e001ec6318b696cd1f6456515d62068e7</u>	+ 1 NFT Airdrop	✓
79	2023-09-05 10:10:15	<u>0x2af83c1c44274c056498a8318e305df0616219ed940e2a3c729cbeedc4426cf5</u>	+ 1 NFT Airdrop	✓
80	2023-09-05 09:40:19	<u>0xbab837f12dab08fb5753425d9968b80d381f23f3f708b2d0935b8ee189f1283f</u>	+ 1 NFT Voucher	✓
81	2023-09-05 09:37:29	<u>0xf7b96372f58e859ac8c3ab7d5c89d755d15cafa8c28353dbca760748ce4d34f6</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-05 09:34:29	<u>0x7d868a556bf9bde639f2d8d0e22d1fd752db5ae2c473a8952a9212fd93962610</u>	+ 1 Vouchers	✓
83	2023-09-05 09:33:57	<u>0xf0b807c690131088baf03916467eb176640ad9319a239aa188a29fa34544e89c</u>	+ 1 Vouchers	✓
84	2023-09-04 20:30:22	<u>0xb279682924495559900192c53a06d32c35cf2e91cb842db75b19a7ce74e63d51</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-03 11:54:56	<u>0x8de31ab86bbc11cb8a66ebc7eb9ece26203e208a4cdd316d0db50d4b03e1ee0c</u>	+ 1 NFT Airdrop	✓
86	2023-09-02 10:31:18	<u>0xfce57b43ea42568f3d9a29beb5419a113c5a1597a167850c889f030bfebd9b2d</u>	+ 1 usdt-drops.xyz	✓
87	2023-09-02 09:07:03	<u>0xfb4b5f9711661902c303048421b70cf87d57f14f4134eecd27a53c5654c78544</u>	+ 1 NFT Voucher	✓
88	2023-08-31 21:51:43	<u>0xbbc2e8cdb09ffae9d667c9b7b9bef379abd0796c2a858fbf12812281e1d119e8</u>	+ 1 Voucher	✓
89	2023-08-31 20:17:31	<u>0x800e881137150a18238759980f900b791f08c724444f015c0e5d432106028ce0</u>	+ 1 Weekly Giveaways	✓
90	2023-08-31 18:55:15	<u>0x1cc173bf33b600cad1883b54257caab41b0a317216c0687818f9d31b95976eff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-30 05:15:37	<u>0xa173e7694cec59f9ebd3</u> <u>09af0f571f6f1529fe7218</u> <u>713b21aa374c4722f5c59b</u>	+ 1 Chain Launch Raffle	✓
92	2023-08-28 18:59:04	<u>0x081e72312a59944e92b1</u> <u>2ddd5a22d83ec92e1f5c0e</u> <u>0baac87aed92458a59a5b7</u>	+ 1 BASECOINBASE.IO	✓
93	2023-08-28 16:33:34	<u>0xb4ea2a8cb9be15c52deb</u> <u>748e7756c6d01d6c6b0f47</u> <u>61b693dcc3a57e1d22c43b</u>	+ 1 claim.circlest.org	✓
94	2023-08-27 18:42:50	<u>0x3beac6f77ef5785d9349</u> <u>f65e2280dccc916766f878</u> <u>076726dd258808e4989d25</u>	+ 1 claim.circleweekly .org	✓
95	2023-08-27 16:07:52	<u>0x1eadc9214fb75add9249</u> <u>66699e1e758d696822b2c8</u> <u>494270b57a9df6310220f2</u>	+ 1 Voucher	✓
96	2023-08-26 21:31:41	<u>0x11ee6083b0b58304dddb</u> <u>665dbde7405fca69ed6261</u> <u>d9a6194b4da85f80a11eff</u>	+ 1 claim.circleweekly .com	✓
97	2023-08-25 22:43:43	<u>0x7eea2197b6339e168544</u> <u>52ec1c52b2b5afd1168fec</u> <u>7f2a461beabb6ea8834f8f</u>	+ 1 NFTVoucher	✓
98	2023-08-25 10:01:26	<u>0xe37d76784d10c1e4f3c1</u> <u>965aecc85bb10f39518c4f</u> <u>f9dd1e88079264f6136f49</u>	+ 1 NFTVoucher	✓
99	2023-08-25 09:56:22	<u>0x6b159a012332c87596cb</u> <u>6113ff4e04eea41decc9de</u> <u>a441e95e8833d76aebc081</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-21 23:32:39	<u>0x2cced005d0dff861194fb15d5a9de619a7c0ee761c0791c5a86296de3fd8dca</u>	+ 1 ARBITDROP.INFO	✓
101	2023-08-21 10:52:28	<u>0x5bad43a8b91eb266958b21fee9f123238f435dc5a37218fc0d596674b196dba9</u>	+ 1 coin-rewards.xyz	✓
102	2023-08-16 19:20:47	<u>0x6b6f524f073aec24d56b2722d1f13f0e7ae98dd4adb58f3e8ea41eeae82932b</u>	+ 1 Pass	✓
103	2023-08-16 19:14:55	<u>0xcf82e5607b6163fde5d8c35f41fca7841e44da93e260249e388bdf0cea2e6b9a</u>	+ 1 drop-reward.xyz	✓
104	2023-08-11 17:51:42	<u>0x82e684fce4e1b9201c35ffc19c5fb027468810d4c38cc77e27b32607b62ecb12</u>	+ 1 Lido DAO	✓
105	2023-08-10 23:50:36	<u>0x27945e7fd2195501db13394e145402ff1d598319f9aaf8c1b51298cb92afac3a</u>	+ 1 STAX	✓
106	2023-08-10 22:34:13	<u>0x3c35cb067d6e475979f6f102e30759bd3ec1799f82aa1fee18987ae2db55e9bc</u>	+ 1 ARBITDROP.INFO	✓
107	2023-08-09 14:49:08	<u>0xf7673048ac35cb60186b66a283cbeac04390f2d380b6069d141cb8bff7b09299</u>	+ 1 Lido DAO	✓
108	2023-08-06 18:35:25	<u>0x3cc98a86b1cf7a2e670ca2fea50f944c0cdb9fa37b9eeb3ff8f655445939c9df</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-03 13:29:30	<u>0x374b533cd9470503014a</u> <u>fc2875199f388d3ccb6a85</u> <u>e8eedb0f183da7145c48e0</u>	+ 1 STAX	✓
110	2023-08-02 10:13:40	<u>0x009a60e9569ef1bf49ce</u> <u>0a8d291570ca3c1b4e403b</u> <u>5a5abba923ce574f51cb27</u>	+ 1 FREESPIN	✓
111	2023-07-31 15:41:25	<u>0x011129f34099fe8e327f</u> <u>f4967320636c44bdf7db03</u> <u>871ad1fae84e6a5737ee02</u>	+ 1 STAX	✓
112	2023-07-29 12:54:06	<u>0x3e696ac7954e7f52ab8a</u> <u>e1ff386385a2103d77d5d3</u> <u>da915cc27e6da85a392ea8</u>	+ 1 STAX	✓
113	2023-07-28 12:24:52	<u>0x0d032e703d45581ae3c7</u> <u>b5e77a12dd3ba4e08e0e4f</u> <u>a6b9aa514148d2469598fd</u>	+ 1 REVOLUTION	✓
114	2023-07-26 16:20:33	<u>0x28d2d30a3c7e0fd0fe00</u> <u>1f1c31dbaf3e32b590c322</u> <u>09064efd2cbb37dbb40d74</u>	+ 1 dYdX Event	✓
115	2023-07-23 13:58:57	<u>0xfea277f9a6f6d8999672</u> <u>0e9f20ade37f8145570508</u> <u>93910421b0bf5fbc0c39f2</u>	+ 1 dYdXEvent.com	✓
116	2023-07-19 13:04:35	<u>0xd3db3c147fd8bf38bd5c</u> <u>451bfa1a244fd17a1e6742</u> <u>155a2f37c4dc8005749c3c</u>	+ 1 UniEvent.Plus	✓
117	2023-07-18 05:52:40	<u>0xda36066c0b037a661c9c</u> <u>c1cb98811bc1127256b708</u> <u>439c4eba7432f6e2902dcb</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-16 14:58:22	<u>0xb0f542d97a44ca00c6a93de5531744c25970f2bfe359ff96b8f7896b216562d3</u>	+ 1 PolyEvent.Plus	✓
119	2023-07-10 04:19:00	<u>0xca3594b9005d47425b8958cccadaab6d734f0e34de5546350e796aecb2889c45</u>	+ 1 UniEvent.Plus	✓
120	2023-07-08 05:42:48	<u>0xb9e87e730e0604cfab711804779688e82d53318d941dc56f085544063864f21a</u>	+ 1 UniEvent.Plus	✓
121	2023-07-05 04:03:03	<u>0x0811a7676c50f04fdb4e0cc75ab66853d9345bea59c794c259621e3941caf4c4</u>	+ 1 UNI	✓
122	2023-07-03 22:40:30	<u>0x6e224075b960d697b44b4da19615cb37abd412f92ab0ddb7e31fd9e8b4c4659b</u>	+ 1 BitCase.Org	✓
123	2023-07-01 05:54:13	<u>0x93ad791c4e4050bc2b1260af1a5a7fc106858ad23345f32b6384aca27ec9fc11</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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