





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe81dc9664ece958bb4a276da691a9d363c1039d0</u>
TOTAL RECEIVED	5.246264174657813584 MATIC  2.20 USD
TOTAL SEND	5.246042104355915114 MATIC  2.20 USD

Token	Balance
MATIC	0.000222070301898640 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
VENOM	100,000 ?claim
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
#LRETH.COM	0.8100000000000000053 lreTH
#LRETH.COM	0.6800000000000000049 lreTH
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
! RETIK	375,880 Claim Airdrop (retikdrop.com)
Pandra: PixelProwler	2 Pandra: PixelProwler
LayerZero Airdrop	1 LayerZero BONUS


Token	Balance
Holograph x LayerZero	1 HLZ
How Far We've Come	1 HFWC1
Building	1 BLDG
10 Collection	1 10 Collection
Fallen Star	0 STAR
1000\$ REWARDS	N/A drops-reward.xyz
!\$30,000 USDC VALUE	N/A Shiba Inu
1,000 USDT Reward	N/A ards.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
thx]	N/A ethx]
5000 USDC Voucher	N/A Weekly Giveaways
500M SHIB	N/A NFT VOUCHER
3700 ARB	N/A NFT Airdrop
1500 AVAX	N/A NFT Airdrop
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu


MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-07-06 00:02:09	<u>0x042570e97e536136a7f12ed22ad5a6186cf259fc0a56a164a66efac3fafaaa11</u>	- 0.2978710955856910 26 MATIC 0.14 USD





#	Date & time	Transaction Id	Amount	
2	2024-07-06 00:02:09	<u>0x042570e97e536136a7f1</u> <u>2ed22ad5a6186cf259fc0a</u> <u>56a164a66efac3fafaaa11</u>	- 0.0006401125996020 00 MATIC  0.00 USD	✓
3	2024-07-06 00:02:09	<u>0x042570e97e536136a7f1</u> <u>2ed22ad5a6186cf259fc0a</u> <u>56a164a66efac3fafaaa11</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
4	2024-07-05 23:39:18	<u>0x93ea56370b54c2bc2f4e</u> <u>9d555b29c308eba516c4b1</u> <u>5b1ac8968c76d5494fd7df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-05 23:39:18	<u>0x93ea56370b54c2bc2f4e</u> <u>9d555b29c308eba516c4b1</u> <u>5b1ac8968c76d5494fd7df</u>	- 0.0012667215096774 00 MATIC  0.00 USD	✓
6	2024-07-05 23:39:18	<u>0x93ea56370b54c2bc2f4e</u> <u>9d555b29c308eba516c4b1</u> <u>5b1ac8968c76d5494fd7df</u>	- 0.0000000000022069 20 MATIC  0.00 USD	✓
7	2024-06-20 09:13:07	<u>0xbaaa40bbf78b04105ca7</u> <u>60f9abe542365a543281c4</u> <u>5d5ed635d8694ea831ce5d</u>	- 0.0058637622347137 11 MATIC  0.00 USD	✓
8	2024-06-20 09:13:07	<u>0xbaaa40bbf78b04105ca7</u> <u>60f9abe542365a543281c4</u> <u>5d5ed635d8694ea831ce5d</u>	- 0.0007867648793130 00 MATIC  0.00 USD	✓
9	2024-06-20 09:13:07	<u>0xbaaa40bbf78b04105ca7</u> <u>60f9abe542365a543281c4</u> <u>5d5ed635d8694ea831ce5d</u>	- 0.0000780665804520 00 MATIC  0.00 USD	✓
10	2023-09-04 05:07:40	<u>0x88073c42eaa28944f4f9</u> <u>39e58e53046cf1245da56d</u> <u>a6fba517bbfde78d875508</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 05:07:40	<u>0x88073c42eaa28944f4f9</u> <u>39e58e53046cf1245da56d</u> <u>a6fba517bbfde78d875508</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
12	2023-09-04 05:07:40	<u>0x88073c42eaa28944f4f9</u> <u>39e58e53046cf1245da56d</u> <u>a6fba517bbfde78d875508</u>	- 0.0033913720494041 60 MATIC  0.00 USD	✓
13	2023-09-04 05:07:02	<u>0xc4dc5bab7234e12e80ad</u> <u>ec5f1280625be3eed6c921</u> <u>88f05b4cd635cbf70a13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 05:07:02	<u>0xc4dc5bab7234e12e80ad</u> <u>ec5f1280625be3eed6c921</u> <u>88f05b4cd635cbf70a13</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
15	2023-09-04 05:07:02	<u>0xc4dc5bab7234e12e80ad</u> <u>ec5f1280625be3eed6c921</u> <u>88f05b4cd635cbf70a13</u>	- 0.0037197029337114 57 MATIC  0.00 USD	✓
16	2023-09-04 05:05:54	<u>0x4a0c428899d1b14138ad</u> <u>a658fbc3e8941038415c64</u> <u>609faeba2ba737d2cf51f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-04 05:05:54	<u>0x4a0c428899d1b14138ad</u> <u>a658fbc3e8941038415c64</u> <u>609faeba2ba737d2cf51f0</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
18	2023-09-04 05:05:54	<u>0x4a0c428899d1b14138ad</u> <u>a658fbc3e8941038415c64</u> <u>609faeba2ba737d2cf51f0</u>	- 0.0059805316324438 26 MATIC  0.00 USD	✓
19	2023-07-30 23:51:38	<u>0x30d60bcb04f87620bfc5</u> <u>0a915b39cfac45957bedb1</u> <u>6db57642115ffbb1a1b2a0</u>	- 0.3950190480347270 94 MATIC  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-30 23:51:38	<u>0x30d60bcb04f87620bfc50a915b39cfac45957bedb16db57642115ffbb1a1b2a0</u>	- 0.0068624400000000 00 MATIC  0.00 USD	✓
21	2023-07-30 23:51:38	<u>0x30d60bcb04f87620bfc50a915b39cfac45957bedb16db57642115ffbb1a1b2a0</u>	- 0.0109306067630516 12 MATIC  0.00 USD	✓
22	2023-07-30 17:40:05	<u>0x2c706bc099cfd0a35ae45caa4eac36b98e3f093747e628b59a276c7968f5918a</u>	- 0.1601343730443482 44 MATIC  0.11 USD	✓
23	2023-07-30 17:40:05	<u>0x2c706bc099cfd0a35ae45caa4eac36b98e3f093747e628b59a276c7968f5918a</u>	- 0.0068631000000000 00 MATIC  0.00 USD	✓
24	2023-07-30 17:40:05	<u>0x2c706bc099cfd0a35ae45caa4eac36b98e3f093747e628b59a276c7968f5918a</u>	- 0.0176198845757301 71 MATIC  0.01 USD	✓
25	2023-07-30 17:39:31	<u>0xdf81ea231f8927f6c2f5fa4b10d4c00c8c64828664db8f69d2fdd6b68ab90941</u>	- 0.2475768206326814 94 MATIC  0.17 USD	✓
26	2023-07-30 17:39:31	<u>0xdf81ea231f8927f6c2f5fa4b10d4c00c8c64828664db8f69d2fdd6b68ab90941</u>	- 0.0068620800000000 00 MATIC  0.00 USD	✓
27	2023-07-30 17:39:31	<u>0xdf81ea231f8927f6c2f5fa4b10d4c00c8c64828664db8f69d2fdd6b68ab90941</u>	- 0.0164214411194271 99 MATIC  0.01 USD	✓
28	2023-07-30 17:38:59	<u>0x8082ce1a130da4ad7b7aa53d2d688c908bebbe183ef9fe80a3403c085088f84a</u>	- 0.3950190480347270 94 MATIC  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-30 17:38:59	<u>0x8082ce1a130da4ad7b7a</u> <u>a53d2d688c908bebbe183e</u> <u>f9fe80a3403c085088f84a</u>	- 0.0068624400000000 00 MATIC  0.00 USD	✓
30	2023-07-30 17:38:59	<u>0x8082ce1a130da4ad7b7a</u> <u>a53d2d688c908bebbe183e</u> <u>f9fe80a3403c085088f84a</u>	- 0.0194015965594552 91 MATIC  0.01 USD	✓
31	2023-07-30 17:38:25	<u>0xdb58f3faafd0c9ddde0a</u> <u>c12839c68a9d7879130d58</u> <u>caadcddc7a444fa397ea04</u>	- 0.0557263854876511 94 MATIC  0.03 USD	✓
32	2023-07-30 17:38:25	<u>0xdb58f3faafd0c9ddde0a</u> <u>c12839c68a9d7879130d58</u> <u>caadcddc7a444fa397ea04</u>	- 0.0068620800000000 00 MATIC  0.00 USD	✓
33	2023-07-30 17:38:25	<u>0xdb58f3faafd0c9ddde0a</u> <u>c12839c68a9d7879130d58</u> <u>caadcddc7a444fa397ea04</u>	- 0.0208333991515825 93 MATIC  0.01 USD	✓
34	2023-07-30 17:37:47	<u>0x591fc25833a08e458e47</u> <u>19ca596a323655a56b62e6</u> <u>ffecb5f7b7524037229331</u>	- 0.1107592396758287 36 MATIC  0.07 USD	✓
35	2023-07-30 17:37:47	<u>0x591fc25833a08e458e47</u> <u>19ca596a323655a56b62e6</u> <u>ffecb5f7b7524037229331</u>	- 0.0068620800000000 00 MATIC  0.00 USD	✓
36	2023-07-30 17:37:47	<u>0x591fc25833a08e458e47</u> <u>19ca596a323655a56b62e6</u> <u>ffecb5f7b7524037229331</u>	- 0.0211929606845952 00 MATIC  0.01 USD	✓
37	2023-07-23 12:50:13	<u>0x46baacd0f8854a50d85e</u> <u>0528aa130081d3d123801d</u> <u>94680c07a327fec75664c4</u>	- 1.9782144461647537 26 MATIC  1.48 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-23 12:50:13	<u>0x46baacd0f8854a50d85e</u> <u>0528aa130081d3d123801d</u> <u>94680c07a327fec75664c4</u>	- 0.0122067600000000 01 MATIC  0.00 USD	✓
39	2023-07-23 12:50:13	<u>0x46baacd0f8854a50d85e</u> <u>0528aa130081d3d123801d</u> <u>94680c07a327fec75664c4</u>	- 0.0260058604226135 44 MATIC  0.01 USD	✓
40	2023-07-22 17:57:49	<u>0x5e894399ed7b7ca6d37f</u> <u>ba261f3fa3534f579af5ea</u> <u>260603eec03ed3c2bbcf98</u>	- 1.1845524080158167 38 MATIC  0.89 USD	✓
41	2023-07-22 17:57:49	<u>0x5e894399ed7b7ca6d37f</u> <u>ba261f3fa3534f579af5ea</u> <u>260603eec03ed3c2bbcf98</u>	- 0.0114366000000000 00 MATIC  0.00 USD	✓
42	2023-07-22 17:57:49	<u>0x5e894399ed7b7ca6d37f</u> <u>ba261f3fa3534f579af5ea</u> <u>260603eec03ed3c2bbcf98</u>	- 0.0266564422348793 79 MATIC  0.02 USD	✓
43	2023-07-22 17:56:53	<u>0x6eb0ac8c00ceab71e9d8</u> <u>37f5bd1c99b40824732842</u> <u>d9e3c82bf5d106c3efe838</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-22 17:56:53	<u>0x6eb0ac8c00ceab71e9d8</u> <u>37f5bd1c99b40824732842</u> <u>d9e3c82bf5d106c3efe838</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
45	2023-07-22 17:56:53	<u>0x6eb0ac8c00ceab71e9d8</u> <u>37f5bd1c99b40824732842</u> <u>d9e3c82bf5d106c3efe838</u>	- 0.0039599638162361 64 MATIC  0.00 USD	✓
46	2023-07-22 05:07:58	<u>0x721b26d0cafbac612ac7</u> <u>38f2705faec3b2586db613</u> <u>2efed5ea1081a7a426b8b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-22 05:07:58	<u>0x721b26d0cafbac612ac738f2705faec3b2586db6132efed5ea1081a7a426b8b9</u>	- 0.0082579500000000 00 MATIC  0.00 USD	✓
48	2023-07-22 05:07:58	<u>0x721b26d0cafbac612ac738f2705faec3b2586db6132efed5ea1081a7a426b8b9</u>	- 0.0208911562881044 86 MATIC  0.01 USD	✓
49	2023-06-29 13:58:16	<u>0x05587c651c264434f9ae8b02381229477e857533cd082116a48cef233faddfc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-29 13:58:16	<u>0x05587c651c264434f9ae8b02381229477e857533cd082116a48cef233faddfc4</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
51	2023-06-29 13:58:16	<u>0x05587c651c264434f9ae8b02381229477e857533cd082116a48cef233faddfc4</u>	- 0.0454933174739129 70 MATIC  0.02 USD	✓
52	2023-06-14 13:14:48	<u>0xe221962347df1ea001cd605f62a9fed22eb835f216071cfe17ec5f02c3cbce00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-14 13:14:48	<u>0xe221962347df1ea001cd605f62a9fed22eb835f216071cfe17ec5f02c3cbce00</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
54	2023-06-14 13:14:48	<u>0xe221962347df1ea001cd605f62a9fed22eb835f216071cfe17ec5f02c3cbce00</u>	- 0.0730249361676527 93 MATIC  0.04 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 23:26:31	<u>0x5f9b68a8e9b031ab0af640389970914b54919c9a27a89b9148a5615daa436a2c</u>	+ 0.2999999999999999 89 MATIC 0.14 USD	✓
2	2023-07-23 12:50:13	<u>0x46baacd0f8854a50d85e0528aa130081d3d123801d94680c07a327fec75664c4</u>	+ 0.1894590726801755 61 MATIC 0.14 USD	✓
3	2023-05-25 04:41:12	<u>0x710031152752625bd4e9dd0968ccd872ee89f6dbc67482bef5f81dc943ec9bbf</u>	+ 4.7568051019776387 28 MATIC 4.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 23:39:46	<u>0x0d2e3351959c1f34828fda84a75fea329af6695b87b069434267edd17229fac0</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
2	2024-07-05 23:39:18	<u>0x93ea56370b54c2bc2f4e9d555b29c308eba516c4b15b1ac8968c76d5494fd7df</u>	- 0.322552 USDC 0.32 USD	✓
3	2024-03-19 15:56:03	<u>0x2b694bd95a79baf95baf0d684658af783e45c05a3ab87265ce304bb15bc450bb</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-03-14 22:24:31	<u>0xe21167dec0818041b419808b59e90ad831c4a826c0c85988e2078650e6ed7f95</u>	+ 100,000 ?claim	✓
5	2023-08-24 15:29:03	<u>0x0c5f7e08c10304859015719abf16470b4cda1d7467f9753e5579e9e752a5b8c8</u>	+ 820.0000000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-23 20:28:03	<u>0x8059a53a1ab538ab6453dfe9bec003ac7b8fee939d0b6719df44659a4017b4f1</u>	+ 0.6800000000000000 49 1rETH	✓
7	2023-07-22 21:35:49	<u>0x61dc50459cd2dc40ef10aea5cb4550af1666b91b90e76d04516d45d29ee339bf</u>	+ 0.8100000000000000 53 1rETH	✓
8	2023-07-22 17:57:49	<u>0x5e894399ed7b7ca6d37fba261f3fa3534f579af5ea260603eec03ed3c2bbcf98</u>	- 3,225.192414 USDC  3,225.30 USD	✓
9	2023-07-22 17:54:35	<u>0xb83ba1e03b8360135ffdl2628ef18af39fcca363feae259372974e1da2adc2fa</u>	+ 3,225.514966 USDC  3,226.44 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 18:17:19	<u>0x5eabca8eadedef5725abaa856eb63c13120a3bd5bc5f6eaa5547153556e7d89a</u>	+ 1 10 Collection	✓
2	2023-09-04 07:15:54	<u>0x72d8a1f9905b4b00bd369959c76b5527aa8be8b108ad18bb2ab25a2f7027d4ac</u>	+ 1 HLZ	✓
3	2023-09-04 05:07:02	<u>0xc4dc5bab7234e12e80adec5f1280625be3eed6c92188f05b4cd635cbfbe70a13</u>	+ 1 Pandra: PixelProwler	✓
4	2023-09-04 05:05:54	<u>0x4a0c428899d1b14138ada658fbc3e8941038415c64609faeba2ba737d2cf51f0</u>	+ 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-27 07:53:55	<u>0xbe5f96c735ce5af98eca2bfedc526efb096bb05f7ae67b3ffcdc68c8ca3ff177</u>	+ 1 LayerZero BONUS	✓
6	2023-07-23 12:50:13	<u>0x46baacd0f8854a50d85e0528aa130081d3d123801d94680c07a327fec75664c4</u>	- 1 STAR	✓
7	2023-07-22 05:07:58	<u>0x721b26d0cafbac612ac738f2705faec3b2586db6132efed5ea1081a7a426b8b9</u>	+ 1 STAR	✓
8	2023-06-29 13:58:16	<u>0x05587c651c264434f9ae8b02381229477e857533cd082116a48cef233faddfc4</u>	+ 1 HFWC1	✓
9	2023-06-14 13:14:48	<u>0xe221962347df1ea001cd605f62a9fed22eb835f216071cfe17ec5f02c3cbce00</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 23:40:14	<u>0x0c02b593e9c693f1e3efa612e40cf260676e831057ac0230473b1a22d5f49a45</u>	+ 1 1ETH Airdrop at webeth.icu ^č ŸŽ•	✓
2	2024-07-05 23:39:56	<u>0x6df29bffa7e6d14f257bbb65874c4bfac15435c774c78acf73cb239873f49d2</u>	+ 1 Airdrop at 10bnb.org ^č ŸŽ•	✓
3	2024-06-29 21:19:44	<u>0x05d5bd47ab502d18dc169f9f973dbec395f55968c6b9be18222b1d74555f0765</u>	+ 1 1ETH Airdrop at webeth.icu ^č ŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 19:03:24	<u>0x85e4ec5b56ac71ab3243762e72b9841fc0e3694e31c113920bb366c31a99dc72</u>	+ 1 Airdrop at 10bnb.lol $\delta\check{Y}\check{Z}$.	✓
5	2024-06-20 23:37:59	<u>0xa870671e4fdde9f612012aeada18fda2aae6840424b8f8ae69790611225476f3</u>	+ 1 t]	✓
6	2024-06-20 07:55:25	<u>0x7e328418b291ce7e13d2250100216082c9709eece41eb8b9da4ffd972dd5e455</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
7	2024-03-19 16:52:17	<u>0x86276f14d0a15044fbccd1646afa68a90dc40e872e8cae0269722cd8e506a8c2</u>	+ 1 Airdrop at [3eth $i\check{Z}[\check{E}top]$	✓
8	2024-03-19 10:07:42	<u>0x61f924df5cc8129b08db682da836ceaa5912b8d50a95eee5e2f3e25cb8250435</u>	+ 1 Reward at [5000usdc $i\check{Z}[\check{E}top]$	✓
9	2024-02-18 20:42:02	<u>0x6b232e46d3095e6cae9e68830d83f74e5a70d84a809fd906a5aebe9a71f1bcf7</u>	+ 1 etherevent.co	✓
10	2024-01-20 07:18:54	<u>0xbc227018d35a8d1034e47006e18271a18d753c0dc0f4039a87627b1846270e31</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 22:46:37	<u>0x7e9f3951f54681ee9d1fc292f852ed6802d2eb73c7ab2d4479150b7bb7b29e8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-11 23:52:43	<u>0xcb26ad1b5a789c00a0c0a966c193da3def60038ce3d48decc6eee53c4adfd44e</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-11 03:49:54	<u>0xb3d84402bac517e8bbb9a3620a17fa221ac38133396bb7dac35030d6b3a35403</u>	+ 1 3000usdc.com	✓
14	2024-01-11 03:47:50	<u>0x4c8002c42d0c20dc75169c6e3018243c5279b4ee64ac0df1de80b4c90ce04959</u>	+ 1 5000usdt.org	✓
15	2024-01-05 03:13:48	<u>0x61194a70518f120cecaf4318db9dc6e5c6e0851c41e7be98becb3c88c695a1a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-05 20:15:15	<u>0x799d068b5edbf52665621e4633baa621fe782dee4546b833193364d15b6f1c49</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 10:25:37	<u>0x5ebdf5fc3e70718a20715176b1559d814504a4bc8f407639f855b34d0b6cadb3</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 15:49:26	<u>0x25598e3b62b05e22fb9cc345e6766c61a68b0594a8b5efb07d69b282b3520b8e</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-20 18:04:03	<u>0xce5a4c874c9b56a59afb64e01b9b7460307b4be7195ba7e35499322535cba7</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-20 04:38:14	<u>0xdd232369a1a8997aafd326bef58ea991a9c8ea31960dd9066e639d34decc8660</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-13 06:58:10	<u>0xd0e0c6f8496ea7a77463a364f90e3a10b318902d4b48483bd41ec2ad34d4eaf</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-09 12:18:05	<u>0x9a5de82a9dce48ff0fb931e87b2a6aee002ce4d52ee45de354cde688b51c6b5b</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-04 12:11:15	<u>0xad7b77b8f7c7ed4e44e56004526fa291fed708e1c314f76255b87cbe9eb38317</u>	+ 1 AIRDROP	✓
24	2023-11-02 09:07:03	<u>0xf4925d1f08fa900c349ae3e2957bb32b625ef7a6644e36c02457f648afe42d93</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 13:33:49	<u>0x7a490db2e727330febee b463850b0f62c27878ebdbfb0dce1c993da0dec7da6c</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 16:49:53	<u>0x83a92b587ab2fa75184b5b8161353f5306a9cfbfe728ad9e93ffb309a03c783f</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 18:25:53	<u>0x2ab1bfc2ca981581a717d928f44ab21359adb19e7dd5eb65c8dc1696dca64394</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-10 14:43:06	<u>0xe61c7bbb8d0443e427c0dc4c6ce227b61ba4c92684ec76b67cca37e58fdc3ac5</u>	+ 1 Voucher	✓
29	2023-09-30 05:56:22	<u>0xa6afb5589e6afed03fcca480e29ceb08ff5dd7ff263937325642e0078bbe9adf</u>	+ 1 ards.org	✓
30	2023-09-27 13:19:40	<u>0xda5c49f282a38f4ccdc9218583474bd9b02c028ff9ae39c51d0f2512156633f7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-22 23:42:36	<u>0xbb2bdcb15823c66d79ba8d8a2262e08f83baf3e3be84be3286ab1dc6196f4926</u>	+ 1 2000\$	✓
32	2023-09-19 20:20:16	<u>0x6a5c0dc3c9a9f26fc34182522223a84168484193654996694bce2b6bd4750453</u>	+ 1 Voucher	✓
33	2023-09-16 13:12:39	<u>0xba1b030840eb96fc20de719a2e9188be9cfa2e043de4a627f9b3f285bc62be7b</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-14 22:45:06	<u>0xc2faf669cf6bcf4abad40e643bf6f980f200fa37995f77b15a9daac02bdaf0d1</u>	+ 1 NFT VOUCHER	✓
35	2023-09-13 23:07:19	<u>0x110aaef10ffc6d25e0b12afccac39643ab9efb83f933e082b083b5e0d5f9e457</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 15:33:51	<u>0x3363868574f40f04de2c64fa9831084c5605a8302b5945cea38d862d4ebdc8df</u>	+ 1 Uniswap giveaway	✓
37	2023-09-12 15:33:43	<u>0x7168574ff26050230baf11eecba2865a606a4794eced3b9f2ccc4e7b63551950</u>	+ 1 Base Chain Raffle	✓
38	2023-09-12 15:33:27	<u>0x080e7ca38b79c13800d442bd3b3e313bd8f8aac46ceb3d7b0cfb3120f1e6a085</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-12 15:33:03	<u>0x29b24ce0b76bd339ef789e4836b8b6e7e4cfa72941960245ccb24b330a1c8282</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 15:25:50	<u>0xb756fb742eae6f68b114505da3cfeb6e6bd7348c3b8d8690ecb55fd6558df9e7</u>	+ 1 LIDO Drop	✓
41	2023-09-12 15:22:00	<u>0x24d3117e9c2b5e51c82682dc02b9ab3627cce63485ff9c8148e186eaa45d129a</u>	+ 1 NFT VOUCHER	✓
42	2023-09-12 13:19:15	<u>0x3e16f84e6ac059cb77bd b61dda74d9732a34f6a6de0928f44201c49692ec34c6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 01:27:04	<u>0x71d1b2af951d0d829d8e3bccd8601409addb598cea b3cd6297010183be372786</u>	+ 1 NFT Voucher	✓
44	2023-09-10 11:31:43	<u>0x54a56e426a61bb8d9a6e8be11dc68d5020013d3b5d cc262a8b3b4fc2ccfb3248</u>	+ 1 NFT Voucher	✓
45	2023-09-10 03:39:00	<u>0x918f5114266e3f500444666343eabd7b2f4f56bc43939b2d5d9b27de5e00877b</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-10 02:40:59	<u>0xb48b695d8a94268b9345c901679ff0bd474cbdbcb5f65ee0642451e4dcc7dcff</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-07 19:12:51	<u>0x97c2fa7cd4231b460ed32a10839022821b780813ae20c3b8ee05cdd8003b625a</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 22:24:48	<u>0x708f8f505c09551cfb4c3d9f94334ce0d45e6c637023e2831247da0a095b25f4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-03 19:23:40	<u>0xee56f6ea91e2b7064214ecebdd8aa5304a1c3ccb16943b3cc181c48464e29231</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 13:06:13	<u>0xa0795de0ab185342e040c091c886524c44760117f6314f713265b5b7c824ba47</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 12:21:26	<u>0xa9f29db0f2d466c1a65b705deadd35674d21a225eb17557d002a20a615d12513</u>	+ 1 Base Chain Raffle	✓
52	2023-09-02 17:09:48	<u>0x0e13863d960d3f5694aab0c3c0afaccc6292af2eefaf8dfcefbceeeeb0037cee</u>	+ 1 NFT Voucher	✓
53	2023-09-02 17:08:20	<u>0x33e60fb6b73e96ce7843c4962a003d0d84bf4bb7b990511c3eaab4abcca188bd</u>	+ 1 NFT Voucher	✓
54	2023-09-02 17:07:48	<u>0xc2b5e284080f375a90c5acc8de35e144e88199a36c714c5e926a40a0c82dc66a</u>	+ 1 NFT Voucher	✓
55	2023-09-02 17:06:26	<u>0x25d84afd1466486f5fc03ee14c3bc0a9bbd041c1796c1e09693bd9cda9421f81</u>	+ 1 usdt-rewards.xyz	✓
56	2023-09-02 17:06:02	<u>0x0eb871d06ec74d71f17f621f3c2ec45d961c7f0a38c30d47fb863c0cedd7ca2c</u>	+ 1 NFT Voucher	✓
57	2023-09-02 17:05:36	<u>0x4b3a030e6d982a24d355df2d3db4d445210620dedd5378bd1e50c453871d35e9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-30 02:07:20	<u>0xecd17aa04b294af8e0ca</u> <u>c6930821e751dd5fb19142</u> <u>65316012d09cac3adb9caa</u>	+ 1 Weekly Giveaways	✓
59	2023-08-29 11:23:07	<u>0x3199c161d2166e8af5c2</u> <u>fddeab9de8e42560a011df</u> <u>30ba59be623da133b6100e</u>	+ 1 Chain Launch Raffle	✓
60	2023-08-27 21:23:06	<u>0x1fcbd74550910c668d7f</u> <u>42219179bf4f038d442d5e</u> <u>c417a6e6b3ef85e67a1250</u>	+ 1 claim.circleweekly .net	✓
61	2023-08-27 15:31:42	<u>0x5151cebbac1c51f0e752</u> <u>9e87c33a80367244a31124</u> <u>e370d97c8efc1d91419448</u>	+ 1 claim.circlest.net	✓
62	2023-08-26 18:02:29	<u>0x5f4808103923eb4bd459</u> <u>7dfa013cce7eeb251c2218</u> <u>842761fe1f0b7094d814c4</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-26 07:05:52	<u>0x9b8485cb524c54ed3e77</u> <u>b19c48a4fc69a81b392bde</u> <u>3d461b666aaa84a6bbe26a</u>	+ 1 NFTVoucher	✓
64	2023-08-26 07:05:32	<u>0x137e04e1b83ace21345a</u> <u>20867ef7f180d40110ccc2</u> <u>84c96f3f9205a0a2b9a73a</u>	+ 1 UNI-V3-POS	✓
65	2023-08-26 07:05:08	<u>0xbdca1c30f628458e6a13</u> <u>2313cd4cb93056f9de90a8</u> <u>172442e9f4e051c33e6f4b</u>	+ 1 drop-coins.xyz	✓
66	2023-08-25 16:05:56	<u>0xabc985769365e2d35ca3</u> <u>4c46e943f009e056c29f8f</u> <u>488b6d8697256612b62edb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-16 08:11:37	<u>0x54a7e1d378811597a1b5c1420fdb8cca30ad9fcc3be91af0bc666c8aee3e46b8</u>	+ 1 drops-reward.xyz	✓
68	2023-08-12 05:32:29	<u>0x9cb1078ae0a79db7410a5af3803e7df1efa3eaf2dca1cf8736e1987e8e611da6</u>	+ 1 drop-rewards.xyz	✓
69	2023-08-07 21:01:07	<u>0xe471f1b57caacf6c2b8779bffa621b4a6afa28d6d21090503ec0a357c077611a</u>	+ 1 Voucher	✓
70	2023-07-29 18:58:16	<u>0x65ad02b28ea1a4b2e58efdd0b159ba99a8cb896240a4ba6502ffaf2f45ca8acb</u>	+ 1 VOUCHER	✓
71	2023-07-20 23:06:43	<u>0x322364859bc5344f2b1c793e4f255e6bbb1f5b651e8d2713aaece528edd35152</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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