

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 08:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec1e080dbf4da42f9dd127c895e654dd3e652422</u>
TOTAL RECEIVED	15.4428300000000000723 MATIC
	5.59 USD
TOTAL SEND	0.005647151479127180 MATIC
	0.00 USD

Token	Balance
MATIC	15.437182848520873080 MATIC
	5.58 USD
MATIC	14,500.000000000000000000 e.vercel.app)
\$ USDCpool.site	959.000000000000000000 ool.site
m)	1.000000000000000000 com
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
@SNXPooL.com	520.950000000000045475 wSNX

Token	Balance
! USDT.	3,000 s!
NFT Mining	1 NFTM
! \$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
! \$30,000 SHIB	N/A GOLD
5,000 USDT	N/A NFT Airdrop Round
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
POLKADOT EVENT	N/A DOT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
APE NFT TICKETS	N/A APE COIN
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 11:23:07	<u>0x40d8a7ccf2d2abb10d62</u> <u>39125f5be5f9f440512e5e</u> <u>dee91ec46b77226dbe135c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-11 11:23:07	<u>0x40d8a7ccf2d2abb10d62</u> <u>39125f5be5f9f440512e5e</u> <u>dee91ec46b77226dbe135c</u>	- 0.0017117719881806 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-11 11:23:07	<u>0x40d8a7ccf2d2abb10d6239125f5be5f9f440512e5e</u> <u>dee91ec46b77226dbe135c</u>	- 0.0039353794909464 86 MATIC  0.00 USD	✓
4	2023-09-11 11:18:31	<u>0x4b2b05a7744800846f582f01cf90283ff9e5d0dbf1</u> <u>0400d5c4bdea941461fe0c</u>	+ 15.4428300000000000 723 MATIC  7.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 19:01:11	<u>0xe28f0f583190908d33e1a39d179da23bb15ee23c7d</u> <u>6993ee02855fb099296f6f</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-06-09 13:24:30	<u>0x7f9a3d555092ba3d5d8789f4d4714998813d23f437</u> <u>9fbc179ecc56e0908e62ac</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-05-30 00:37:36	<u>0x4f7dc7712a2ec2253d4261d53fa1d04284e216cd18</u> <u>5dd83d16f59e978b6ac066</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
4	2024-05-23 07:24:33	<u>0xaf9d1f5a16765288058754f3a68fffdbe203040045</u> <u>560f811248c22675e61c23</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-13 17:39:33	<u>0x1ab67172331811bc6259f36bbb4dbbe4898ccd6662</u> <u>db0b7e53d4cb4f7b8a1d3</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-10 10:11:26	<u>0x50ab067ad9f7804ca2fcf60c0e431e7c3671944d52</u> <u>9672c65ccdbd82d4e7fc46</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 15:00:52	<u>0xc70ddf901594be7415f0</u> <u>0f1fd84009e34849a15384</u> <u>bb701c8fa6aa6a7152d03f</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-30 20:51:43	<u>0x6efdbdf1664657288250</u> <u>20574527e69df4dd41983b</u> <u>379467d90ce43cb3b86757</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
9	2024-04-30 10:20:35	<u>0x378e6a87a919707c5c0a</u> <u>5fa9a48eb7696b4b4ed2ec</u> <u>16983eab9075defe60ca93</u>	+ 1.0000000000000000 00 com	✓
10	2024-04-20 07:34:38	<u>0x4e0a082fd09970c654cf</u> <u>a1b7a8c77c0c1f800f77aa</u> <u>ff25a335ea9a9946c890e6</u>	+ 5,000 wards	✓
11	2024-04-20 05:24:17	<u>0xb7fb202b041cd623cb1d</u> <u>e71050aa98afd9aef672b5</u> <u>f98823714aa5de63120d34</u>	+ 5,768.000000000000 000000 ACX [via www.across.cash]	✓
12	2024-04-19 14:42:54	<u>0x71ca24611ffe999dfe46</u> <u>162bb9e6b98b2c23327bde</u> <u>9e8034d54d4c008a25acb4</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-03-16 22:28:37	<u>0x141457efddeb39314711</u> <u>c877786426aae4bb765481</u> <u>5c1dfbd267b5cdec5b2ae2</u>	+ 500 op Code	✓
14	2024-02-28 04:56:57	<u>0x215032c18ba1b7602fbb</u> <u>26220caa4f1e411fe07c1e</u> <u>921d9ee21b2d1e71f297a4</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
15	2024-02-21 10:58:07	<u>0x512445be7e4091f8e5d2</u> <u>1448ad11fe3d1c48d880be</u> <u>2e065f0d7f202303d1cb3c</u>	+ 36,482.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-20 20:49:17	<u>0x9e09596df9f2fc65c18b ab8afad5b69baf40493325 a5d421a601ca6c0fe4668c</u>	+ 1 s!	✓
17	2024-02-20 17:27:25	<u>0x8d39fba9efd04e8f7ae0 6f4e3f24cd670b00524654 75f065d5867b8fb258e47e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
18	2024-01-13 13:24:36	<u>0x4c6ed872eb084d30fb3e f8f3c95a104faf3f93c40f 68092ec0101ff9d3fecab9</u>	+ 1 Claim Reward	✓
19	2023-09-11 22:44:09	<u>0xd144c07b75ddb6592eca 36afe19f544abed71461c0 169833c51081810577a5ca</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
20	2023-09-11 19:44:43	<u>0x8077362bcb46dde5a7bc 2ffe21f589a75767651154 4f342bc296fd2455ebf9a6</u>	+ 520.95000000000004 5475 wSNX	✓
21	2023-09-11 17:27:05	<u>0x6071874263a13cdbe52f fde2b8de1747d88dff91db b1dfe426e282920bbd1b5c</u>	- 359.73520382802189 4878 DAI	✓
22	2023-09-11 17:27:05	<u>0x6071874263a13cdbe52f fde2b8de1747d88dff91db b1dfe426e282920bbd1b5c</u>	- 0.0000000000000000 00 DAI	✓
23	2023-09-11 11:23:07	<u>0x40d8a7ccf2d2abb10d62 39125f5be5f9f440512e5e dee91ec46b77226dbe135c</u>	- 359.73520382802189 4878 DAI	✓
24	2023-06-08 13:34:24	<u>0x1b1c6fd4265bab543e22 a44001020238e72550ac84 434234a869f8c7c478cd59</u>	+ 562.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-24 07:43:47	<u>0x2fe9bd45caf243a77e30</u> <u>27dfe40af82975ea15144b</u> <u>2d6bb9004b347f9e111f9e</u>	+ 227.30000000000001 1369 rd	✓
26	2023-05-21 13:31:56	<u>0x50816f086997704c19e7</u> <u>2d705602ace1e5ec1e22bf</u> <u>04427f5748d33a87d861e5</u>	+ 227.30000000000001 1369 rd	✓
27	2023-05-13 11:59:32	<u>0x7ee150ffbc945a818d46</u> <u>47e21fd73ac2939f1ca59c</u> <u>6fb81229b68f09870c7d07</u>	+ 959.00000000000000 0000 ool.site	✓
28	2023-01-25 03:22:51	<u>0x2ef033cc16f43d95487f</u> <u>428e5d155e6c66ff94902a</u> <u>de875e026b0f4fe6ebd506</u>	+ 518.00000000000000 0000 tps://rusd.site	✓
29	2021-12-27 17:35:55	<u>0x0bdd12208a664bf281e6</u> <u>1e563ab4822142cbf4800a</u> <u>087f4fb5ba255738a2b9f9</u>	+ 359.73520382802189 4878 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 22:47:17	<u>0x352031e1835a357ec230</u> <u>f840360f97e100e8e36b02</u> <u>79868b7a0b98c1ac097e37</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 16:31:11	<u>0xa4eac7821f004d7f37b5</u> <u>57cd21e67dca9b147d7ec8</u> <u>8caf7310739e5250749535</u>	+ 1 2ETH Reward at t.ly/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-21 03:04:14	<u>0xb9ddf3aabf04e8b6880c a6c20a51c908fb4b96beee 8f4d5854b741efa5a8edb9</u>	+ 1 ǻŸŽ•	✓
3	2024-07-21 03:04:08	<u>0x370b3e902e88d95bbf12 d56c8319a657b03a84f3c6 8dc004e4d52444d0c24363</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
4	2024-07-05 19:11:08	<u>0xded93992dbe667bfb34f c1601c2f1ee80b2fdb16d3 8e9016d40fa66e1fd86a59</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
5	2024-07-05 19:11:00	<u>0x876f4cf62fba4f0cd44a 560069ab6272e21436f98c 6f28f167639af3bbdbbf4b</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
6	2024-06-13 13:39:42	<u>0xf9d2210556bc4f5321d2 2524ffb03bbb3f8a9e9f51 74e5ad99692871fe44afe2</u>	+ 1 az]	✓
7	2024-06-08 22:05:34	<u>0x7111b2ed2b238dd93d05 bf3ba9f823f21698a1b948 5bd088030db21dbc649fd7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-06-08 01:56:35	<u>0xbf02860f165fd7027392 8ce340b344e0c62efebb1d 57b0239b4b87f244fabf34</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-06 21:14:50	<u>0xda6eae7c7e83a65adcbd 1f4578465119836a599397 390bd66cbadee3c9e7cd9d</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
10	2024-06-06 21:13:40	<u>0x246a608afa37e0a7ad30 c227345eb6529bc9b65f95 8cd8300eb94492e0b3943f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-03 15:12:25	<u>0x7a7e6c47d2bb70401c33189e0bebc5d2894dd6acf69a7f0148cc26dea76b4708</u>	+ 1 e]	✓
12	2024-05-30 11:18:13	<u>0x1e65b8cc3d2cb2d37c17ca6a6d40d11350381fa3f6f26ab21ad4f27090690174</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-30 11:17:51	<u>0xa67f3fcd2ec5f18206fbc2a0febb891e7bef32a4baabcef970954cfb38644b6b</u>	+ 1 e]	✓
14	2024-05-27 10:01:20	<u>0x294fadbd9ed3bf3a2b117e96a52879563b2c3bddf16cad367de111fb9b30fe7b</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
15	2024-05-27 10:01:00	<u>0xd614f2331b57d7422b471eb3c21a914f3ca0fda6a2c4cb832a2c952f2d0c3635</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
16	2024-05-27 10:00:18	<u>0x0f7d677ac51bcf80bbe83db4f2f6998571aba2283a8acf32fb8a9e5fc5c423ad</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-23 07:24:29	<u>0xe3411c4b8a5dadcc9ef7ffa9aa4a2c43bbd480cc62a75904c792dbf78de5b676</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-05-13 17:39:35	<u>0x840af7bc2f3a3527a10310b619bb3646270e17397781e8bb79c8fba04a6c34be</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-09 15:01:36	<u>0xdaa4db7e7eda8d3e2e647e8d052b2e05bc957a807ebbe7dcfe47f791a7653dde</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-30 21:03:10	<u>0xd5b49b7a226543e7e99483d14c8a6bf14080cfcde9e976db94d829db95d95adf</u>	+ 1 rg	✓
21	2024-04-30 20:56:17	<u>0x9c9fc4a6f39f5b897dea7d2296486b0f6036f728118ec2da9b7de4ce13dcb38d</u>	+ 1 rg	✓
22	2024-04-29 19:21:12	<u>0x91c83ac7c0b619dfd3f9afada346c7e116aafd1b5b3baaf9b6a55c1d189fc042</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
23	2024-04-22 15:49:04	<u>0x4cfe8b5d578b08acec4200211ac68269341f38a9d3c11390894aba68d13eca02</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-15 20:57:42	<u>0x2d9ae41c707ccf5f709e641bb84a0a3cacf570a7e9ef1f55cafc78b491449aea</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-10 17:16:52	<u>0xf3890e16727feff94c8a8af8353a90678358c2280860470afa6620ef75aff35a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-03-31 15:49:16	<u>0xf9e7e1471946ac78aa689c13d912251242a2fd872cdfca33893913325c2f39ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-25 15:44:40	<u>0x3e301d16de9fea108b233c4fc8c86ecd1a0f1056a9c99f4b220c5c8decdbd02aa</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-25 15:44:16	<u>0x5d9df037d1aeb6090c2c896ec990aee27950ee3669ac0f4a54fe5f3a6527faf6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-22 18:08:55	<u>0xb91fcac31ec9869259b489a39ce57a36f3e673c540710e514c4ace21a330f134</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
30	2024-03-14 23:16:35	<u>0x37ce0b4470c3d4229fdb7a1cfc8a3c21e73234b092870827f05106c50b27ba5e</u>	+ 1 usdwin.co	✓
31	2024-03-08 21:45:07	<u>0x3eea30ee74a95b5aa0b852c278bafdbb0c921827080ec4043f9be9b7f4bcecf4</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
32	2024-02-28 22:14:01	<u>0x3d2e8ad21bea0d4599cb b340381155ef08eba2dc132d209de771f8d1a7e3dfd6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
33	2024-02-17 14:17:13	<u>0xbf9fcd32fbed637c4e2c89d7d9efa8f51ee4aafd281c423b21986e49ee813c5b</u>	+ 1 Airdrop at [3eth i%[org]	✓
34	2024-02-17 14:05:27	<u>0x6b798943e7d4f37bda3c545666d9e1149fe734a741f3f831cb2424c08a68c6cc</u>	+ 1 Reward at [5000usdc i%[com]	✓
35	2024-01-12 20:44:18	<u>0x6a3633cf46bff2a26f3ddb0e45c83357452dca1341c269df60112c4f574ceaf5</u>	+ 1 3000usdt.cc	✓
36	2024-01-12 20:44:18	<u>0x11e3d521295c3a5b9646a0565bbbfa16891164d487d6f0ccc0953622ef6e9a75</u>	+ 1 1000usdc.top	✓
37	2023-12-18 16:48:25	<u>0x88080e1e610617c1ae9f1337d88d72830cb50f5aa772d6a65a6f820d23b902b2</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-18 14:26:47	<u>0xa3d0edca458b7cdaa7a42e996ede1463ede3055d8ad0609be2ccccd69dc4df39</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-06 23:24:32	<u>0x109913a90a8a824dd9dbf4031f1416d0c2b40fd9936d8dfb8993cc5953219183</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-02 09:06:56	<u>0x5f8ececda7e0af295dcf6a8e0ec04d4f852e1670379b8f52e7cfa016eb946a3b</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-01 07:10:46	<u>0x7661497c33327f515e7f7fc0a94ef16b6d930785fbf10b1e8795ef36be8896a7</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-25 11:48:37	<u>0x6643afef076781a54d1ad850eb86e6df9f4f03ed4546306827e88d4f33bb1db7</u>	+ 1 1000 BLUR Reward	✓
43	2023-11-22 13:53:21	<u>0xffa51cdb8a5489a8c714c38ca04204506490a37581b5ac562ac13a1c9e220ee1</u>	+ 1 Official Authorize credential	✓
44	2023-11-06 10:25:15	<u>0x04120de434b3dd6c8823cfecb95059b70e71bc64a901da49578467db5205e48b</u>	+ 1 \$1,000 USDT	✓
45	2023-10-28 12:21:27	<u>0x82efd54c8ddc6d4593d50fde372273f4c1a1e0679118e91a2fc258dc29fe8f79</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-27 12:55:14	<u>0xa456f2adf8b8e9244cb3f42b099ea57d3d1281e3e37e67066ec35ec7e30f76df</u>	+ 1 Claim	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-24 21:31:46	<u>0xbfa4b8e20a5f0d093f8b7a73caeaf3d69b5802a549555f556b124e17a9425706</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-17 02:05:01	<u>0xbcf001a0e0f962b661ec95cd118d1a61b3cbd58fd52082375538f4ad2bcee4af</u>	+ 1 claim-usdt.info	✓
49	2023-10-16 18:26:45	<u>0x7814c9abe608fa012fb145873dff1ae7a45560fb0b30d98e9f9d51d0f9c0c874</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-11 10:55:27	<u>0x828809f3be14961d20f4a24b587e4bf1db4bcb14cc38ac76edf177d2ce2e30db</u>	+ 1 Voucher	✓
51	2023-10-07 11:06:21	<u>0x55e61724ae2f8d784e1855f75b53b27841ff9dd3f92a4a9615a536b37d81e3e9</u>	+ 1 circleusdnft.com	✓
52	2023-10-05 17:51:39	<u>0x8b49f51c5006349ebea22a4968bbf3a53bf6f54090b137767fc539a5c1606e30</u>	+ 1 Shiba Inu	✓
53	2023-09-29 11:02:29	<u>0xa9ca39a0182630eca20de118e28b6c029325122d7c0f8130036834b90b0d150a</u>	+ 1 Shiba Inu	✓
54	2023-09-27 21:24:09	<u>0xb8557c86f4ddcc53046610544ca60387430aeda7583c889cd414b65a9422b0e1</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-27 10:03:08	<u>0xffac73caf12e81b4245d86b90129b90b0510235055606a38775f1a90f8b8ef87</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-26 15:11:13	<u>0x7b4fad451773a0e73f0b803e62a43ee5839ff7e0747522e25649ec40a482a026</u>	+ 1 LIDO NFT	✓
57	2023-09-26 13:15:52	<u>0xe495e2c1db88e6705ee06ba8a3852e05d71d79456d51bcdd6006e361f983ab79</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-26 01:38:41	<u>0x927d17d5af4ab1c52d038427a198c4b2a49afb8bc1318af515c09d7969384a74</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-25 23:58:57	<u>0x09b52b3a38b1a2e1e7a5450774aaeeae254490edc048b0576b37f8a8ec906787</u>	+ 1 LIDO NFT	✓
60	2023-09-21 19:59:27	<u>0x583d8b39575ca43c75471fff9f092a945a36dd8bcd452e29c6adeae9e017ac2d</u>	+ 1 Voucher	✓
61	2023-09-19 05:49:13	<u>0x6860f5f0580413b1467e06d4820052174afa1e922187b171bf6cc2bf6a0a9406</u>	+ 1 Voucher	✓
62	2023-09-18 16:49:51	<u>0xe3ca7deb4d3330a3673d38e1453fc1012e21c9ac2a77296287ad5f0bb6b0bfc4</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-18 08:12:05	<u>0x576683b00f461e7f692cf00cf6f456a32448e4c3aa07447f7457397b7709fd93</u>	+ 1 GOLD	✓
64	2023-09-16 01:37:41	<u>0xeb851eacb49ffd7d9c4fea61918f1a7d0a3e3f6ad6e84460301306db4c7e5afc</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-12 22:27:28	<u>0xaa778d5753c67e314244</u> <u>93d4ab507718f329451109</u> <u>0a9a3e108e323abf656f8b</u>	+ 1 Voucher	✓
66	2023-09-11 11:05:43	<u>0xf4838da9dc224f40f38c</u> <u>4203e8494a8d2827c57bae</u> <u>c416e2d937208d05d92fb9</u>	+ 1 Uniswap giveaway	✓
67	2023-09-11 11:05:09	<u>0xc083a65a8754e20f16c2</u> <u>cb70ca6caa3851acbb81c1</u> <u>6e240a671985c57085af96</u>	+ 1 Base Chain Raffle	✓
68	2023-09-11 11:05:03	<u>0x7eb2233194668151e157</u> <u>3bc1514289a5194ef467a8</u> <u>998e376b90a6de4193c853</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-11 11:03:29	<u>0xf9029740ebc77ec47dc4</u> <u>37acdd0006ccf196e711ab</u> <u>a440fe13ef65fe4e8b47f4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-11 11:02:17	<u>0x4b03a3e9e0fb2a8fa11f</u> <u>4c8f5611f077f9abde4cab</u> <u>846d9e259d020e191fb22c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-11 10:58:51	<u>0xd45611497122cfcc5db4</u> <u>860d4577f023a081d77cc8</u> <u>30974629b4e0eba980cc0f</u>	+ 1 LIDO Drop	✓
72	2023-09-11 10:58:27	<u>0x92457581256ed5703659</u> <u>ebf69ca20b16493171bcdb</u> <u>eb3515184b4873e15753f5</u>	+ 1 NFT VOUCHER	✓
73	2023-09-11 10:57:05	<u>0x16c1457e805b060abbeb</u> <u>7c650f742fdf4f4d4a031c</u> <u>cc40b0c2e3953b3fc776df</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-11 04:04:42	<u>0xf2fea9e8845d17c8f5c6 ffc2f7c290166552a1a9e0 910ffffb396f587159aa325</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-09 10:49:04	<u>0x065ae0fc0eac3aa793db 16aa19d556fe779b4f1627 2d7818c3bdb04d6a10f0a4</u>	+ 1 NFT Voucher	✓
76	2023-09-09 01:31:53	<u>0xf4b70bf316678aad903f c97c09ef7f1e7a7621f2b8 8e534348cb09ad61b3b747</u>	+ 1 NFT Voucher	✓
77	2023-09-08 06:38:21	<u>0x2bed9bba2c3634e53f16 dbb941cdc2e4338be313af 7fbf5d3719bdaba953c4b6</u>	+ 1 Voucher	✓
78	2023-09-07 13:46:12	<u>0x1ba6bba1a9de41d0dee9 8c562c0876115e14ebf41f c17828c7064b8fe7c50dec</u>	+ 1 OPTIMISM	✓
79	2023-09-07 01:46:57	<u>0x819d80239d9e737bb17c 9e60b2c438ae381380c582 5de26e27b33049b2a3a2fc</u>	+ 1 ORB	✓
80	2023-09-06 22:46:01	<u>0x22354af79abaff1cb56f 04bf1d687bc2a724eac3fe 915e9fb01ba806fef172b9</u>	+ 1 NFT Airdrop	✓
81	2023-09-06 22:26:49	<u>0x2c4429207f38ba43ff69 5dc5022b0a2b2b1e34ce74 798c49937ee2a691a8d086</u>	+ 1 \$1000 TON	✓
82	2023-09-05 22:04:22	<u>0x9c55bcb6d160957563d8 154e6df3a597a04ebe54d5 5f4f5f183b801f9ad678ea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-04 22:37:24	<u>0xaa13756f517cf116902257bcc29e8dcbd1bee4903aabcd8f053944b0939e55f</u>	+ 1 Voucher	✓
84	2023-09-04 18:10:54	<u>0x39bce7984b92354dc53814e618f0a4eeb66c896d6afc48985a2fed5e4a906b04</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-31 02:49:54	<u>0x4418e4cbe1ce39e3b0ddc0d3f3636cf9bc5149a9fe7fab3673ae5186246a6dd7</u>	+ 1 Voucher	✓
86	2023-08-30 18:26:52	<u>0x57ad01d8faedab356357a04ac33918606ad74ea119119fda6d8aadccafea7484</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-30 05:16:27	<u>0xfa55a217657988c8d4aa10c0495d680c53e58c80e5fe2ae6c5e6895c684b9ff6</u>	+ 1 Chain Launch Raffle	✓
88	2023-08-28 17:00:09	<u>0xef40800e6e7a313f3b8abf4dae9ed45abd5ed6568665b2212e150a15125e3e33</u>	+ 1 Voucher	✓
89	2023-08-28 16:34:44	<u>0x6fd34dcf83334a4d1833fec533377bc62fa0a71590341584f1736f0d3c4d646f</u>	+ 1 claim.circlest.org	✓
90	2023-08-28 11:04:41	<u>0xb11491901ad47256ed3faa3f56c3c411efb7f7e131a211ff8e6ccb6643593f27</u>	+ 1 Lido DAO	✓
91	2023-08-28 05:15:24	<u>0x172dd5d156593233d7e49788f31265aeaa1babdded95836e06c9bcaaa1e7825d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-27 23:18:32	<u>0x601794953724ba51b2e57e7b06897c2460c745128398473c1ce9b030f959d60e</u>	+ 1 Voucher	✓
93	2023-08-26 21:32:45	<u>0x2382022a0f70769a39fc1345f1e285d75293a2eb2278764c64d3d28dbdd95ff7</u>	+ 1 claim.circleweekly.com	✓
94	2023-08-25 22:44:55	<u>0xa94178f7006f67efd9084452e9dad5c1294786b7eb041aee09ac4c79507d3260</u>	+ 1 NFTVoucher	✓
95	2023-08-24 23:58:58	<u>0x302c0865a1a8f8f2c47e125bb512d7426b62fc4b4add47261894d35d6b1c4e9d</u>	+ 1 \$-\$-\$1099 DAI	✓
96	2023-08-17 02:00:23	<u>0x089cd3e36b75ec4bf1a1417465b378ffac04f1623058ab6d07620209357cd1bc</u>	+ 1 \$1499 USDC	✓
97	2023-08-15 02:38:56	<u>0xd265eb7a3f0af90b1d7296c48aad9616a7da995f18662a0b267520b3bb89f9b9</u>	+ 2,000 Lido DAO	✓
98	2023-08-14 21:42:43	<u>0xa792d8ec32eaf894f84e3a9c2778cae1462b5e6954c52dc7222028fb1a1ff6e4</u>	+ 1 \$1250 LINK	✓
99	2023-08-11 20:33:52	<u>0x5ccc2034ab2892a62fc5a00aa5a27774e3c43a75d5c243657f38cbc8686a5bc2</u>	+ 1 Lido DAO	✓
100	2023-08-10 00:00:39	<u>0x92470066db3bb4f5f2e3377123c0610b954c0379799bd32ec4602f25036dcdee</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-09 02:47:05	<u>0xd7c7e80768162857248d</u> <u>ec7a94463f90b2ea48db3b</u> <u>a4e5c03a0a847856c70617</u>	+ 1 \$1250 USDC	✓
102	2023-08-03 22:40:05	<u>0xd5c1980a2869cec0b735</u> <u>ccb49d9697c6f62da802</u> <u>e74ddb00ec9dbfd88b0101</u>	+ 1 \$POLY	✓
103	2023-08-02 10:52:17	<u>0xac30a0e78229130c57f1</u> <u>83901d23c08b5961dbb427</u> <u>03cb1c535224a460c2def1</u>	+ 1 FREESPIN	✓
104	2023-08-01 01:56:39	<u>0x8e7b555fd5d9325579f1</u> <u>541d805d8afc3f1ebd10</u> <u>f89da1a790fdacffb93d5f</u>	+ 1 \$2000 ETH	✓
105	2023-07-28 14:33:47	<u>0x003dbab3a422d9b923cc</u> <u>3c52e7c595fa9007d6186b</u> <u>013d32d68fa4ed3f9d0824</u>	+ 1 REVOLUTION	✓
106	2023-07-26 01:42:12	<u>0xc5849e00d51a50009c24</u> <u>d47da7fc2931a611bfe954</u> <u>c561d6dda33d6b180aec9d</u>	+ 1 \$2000 USDT	✓
107	2023-07-25 15:47:20	<u>0x0fa6f5b45ab853df1bd7</u> <u>b577958a6bd968681692d6</u> <u>d172dc43176615e2dd6dce</u>	+ 1 \$2000 USDT	✓
108	2023-07-22 13:46:48	<u>0x87346d6963f4788acdc1</u> <u>67b48673e773f101ad6baf</u> <u>aca16e2cff880630b80120</u>	+ 1 \$2000 USDT	✓
109	2023-07-19 18:58:30	<u>0xd7349f6df74d0d548ac9</u> <u>90f005a8b1e7b15ed0cf97</u> <u>751b5290a1953b40e3f655</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
110	2023-07-19 10:57:54	<u>0x26869e282aafb3e4a88c36eabb8638b84409d3bf9b083a20b9671fa53badc306</u>	+ 1 UniEvent.Plus	✓
111	2023-07-17 16:58:37	<u>0x029b9729d41c82af88fe1b6daf71730faaa88c0233bcaa6be6853e381d7909c1</u>	+ 1 AVAX	✓
112	2023-07-16 13:52:12	<u>0xd9bfa375d6c29835d3f4f9c5d4a1a6e6deabe95d205fcc4eb583aef8de134bd8</u>	+ 1 PolyEvent.Plus	✓
113	2023-07-16 01:56:39	<u>0xe8c798c89a6da1f583e23115a834069002261eeafc6d4d902afb43de60788ce4</u>	+ 1 DOT	✓
114	2023-07-12 22:14:42	<u>0x9c1424f1fda2f263ba3562a771801557cc6ded08fcdbe2e88e8c2bcfe1e02ec</u>	+ 1 DOT	✓
115	2023-07-04 01:34:05	<u>0x78f7422bb8acda4e06a41617ebea7ced3d9463293c90953cb961bf693299eca7</u>	+ 1 APE COIN	✓
116	2023-06-29 00:13:41	<u>0x77998876b497051b5529631f0343f10dd563466bf0600b5891dfee2341c5a95d</u>	+ 1 OPTIMISM	✓
117	2023-06-25 17:35:31	<u>0x5a7441d4ac5ca332882959303e46832288acee728c03efe2172116a169c15a9b</u>	+ 1 OPTIMISM	✓
118	2023-06-25 05:16:11	<u>0xa6eb5c71768337b85cfe4747d40449179fe39e64af6ef3b396797658726092f0</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
119	2023-06-25 05:05:21	<u>0x284201ab404886f94102</u> <u>c6534d544d53d1cccad9d8</u> <u>d895f82bf1a916f28797f6</u>	+ 1 PolyEvent.io	✓
120	2023-06-23 01:28:40	<u>0x749f7cdf2b24d0f3de2d</u> <u>5320117bb8d7d20e474dd3</u> <u>1c27951477700776c222cc</u>	+ 1 LBIN2	✓
121	2023-06-21 00:59:23	<u>0x5029055f353e465ec600</u> <u>c546561e1ccdfdb122bc53</u> <u>f03003eb867208f98d7625</u>	+ 1 OPTIMISM	✓
122	2023-06-14 00:04:08	<u>0x796a9bf3736e7001ba76</u> <u>bdab959a44b1f52e741aae</u> <u>9a0fd0b02d508377df8d3f</u>	+ 1 OPTIMISM	✓
123	2023-06-12 22:18:52	<u>0x67c6b115b328aec71e42</u> <u>da66df0085b377a0c81142</u> <u>86bfdbec33b0b7d2083898</u>	+ 1 TulipArt Airdrop	✓
124	2021-05-05 23:22:09	<u>0x059ea7e2a5ffe3cd5481</u> <u>6de496b90a04172c7ca233</u> <u>29880e7e1b621f66f20fd3</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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