

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-25 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xedbcf7d90b8bf567b0fac67681c7a761bd3848cf</u>
TOTAL RECEIVED	19.906918520774254944 MATIC
	8.20 USD
TOTAL SEND	3.222552968758700231 MATIC
	1.32 USD








Token	Balance
MATIC	16.684365552015556489 MATIC 6.87 USD
USD Coin (PoS)	5.000000 USDC 5.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
LayerZero (ZRO)	2,500 m
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
GameSwift	0.000000000000000000 GSWIFT
USDT	10,000 \$USDT > LOOT-USDT.COM
@SNXPoo1.com	1,022.9500000000000045475 \$ sUSD

Token	Balance
Droppradar AIRDROP	1.000000000000000000)
Mercy R0ugE	1 MERCY
Building	2 BLDG
LIDO NFT TICKETS	N/A LIDO NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 USDT Reward	N/A rds.net
5000 USDT Voucher	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDC	N/A NFTVoucher
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdtdrop.org
5000 USDC	N/A NFT Voucher
	N/A







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 14:45:58	<u>0xe75a3dc23d4aefefaaec</u> <u>128dda15de632e0f0229f7</u> <u>7aae02042f595214eb0da6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-12 14:45:58	<u>0xe75a3dc23d4aefefaaec</u> <u>128dda15de632e0f0229f7</u> <u>7aae02042f595214eb0da6</u>	- 0.0109706555682283 09 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-03-12 14:45:58	<u>0xe75a3dc23d4aefefaaec</u> <u>128dda15de632e0f0229f7</u> <u>7aae02042f595214eb0da6</u>	- 0.0461187956633278 97 MATIC  0.05 USD	✓
4	2023-12-12 16:11:19	<u>0x5cb93758a7bb84c25b09</u> <u>d6a9e49bd16e628e2daa82</u> <u>9586ac036a038aa7225e18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-12 16:11:19	<u>0x5cb93758a7bb84c25b09</u> <u>d6a9e49bd16e628e2daa82</u> <u>9586ac036a038aa7225e18</u>	- 0.0034329600000000 00 MATIC  0.00 USD	✓
6	2023-12-12 16:11:19	<u>0x5cb93758a7bb84c25b09</u> <u>d6a9e49bd16e628e2daa82</u> <u>9586ac036a038aa7225e18</u>	- 0.0281742252939356 16 MATIC  0.02 USD	✓
7	2023-12-12 16:10:51	<u>0x1ad499745cb2f1cb127c</u> <u>6f1e5d2b960fd3f2f8ab70</u> <u>1708e60054771e56bc4291</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-12 16:10:51	<u>0x1ad499745cb2f1cb127c</u> <u>6f1e5d2b960fd3f2f8ab70</u> <u>1708e60054771e56bc4291</u>	- 0.0018436500000000 00 MATIC  0.00 USD	✓
9	2023-12-12 16:10:51	<u>0x1ad499745cb2f1cb127c</u> <u>6f1e5d2b960fd3f2f8ab70</u> <u>1708e60054771e56bc4291</u>	- 0.0150350372784577 80 MATIC  0.01 USD	✓
10	2023-12-11 23:49:10	<u>0xef3111ece28a30ed0c14</u> <u>69d79066d127bc414fbac2</u> <u>df94b2990364ca0ed2a838</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-11 23:49:10	<u>0xef3111ece28a30ed0c14</u> <u>69d79066d127bc414fbac2</u> <u>df94b2990364ca0ed2a838</u>	- 0.0083832000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-11 23:49:10	<u>0xef3111ece28a30ed0c1469d79066d127bc414fbac2df94b2990364ca0ed2a838</u>	- 0.0037159224247538 40 MATIC  0.00 USD	✓
13	2023-10-14 13:56:49	<u>0xaa5141a3486a1f1f0da821b80502b789dd56b1685a7262d2f9b0c53e692876f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-14 13:56:49	<u>0xaa5141a3486a1f1f0da821b80502b789dd56b1685a7262d2f9b0c53e692876f7</u>	- 0.0013455600000000 00 MATIC  0.00 USD	✓
15	2023-10-14 13:56:49	<u>0xaa5141a3486a1f1f0da821b80502b789dd56b1685a7262d2f9b0c53e692876f7</u>	- 0.0028615915215227 48 MATIC  0.00 USD	✓
16	2023-10-14 13:56:27	<u>0x5e01a2a65cf176becdd5b8dca1f8178a29b4aa1e154ff9af70d579bcbff00341</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-14 13:56:27	<u>0x5e01a2a65cf176becdd5b8dca1f8178a29b4aa1e154ff9af70d579bcbff00341</u>	- 0.0014100000000000 00 MATIC  0.00 USD	✓
18	2023-10-14 13:56:27	<u>0x5e01a2a65cf176becdd5b8dca1f8178a29b4aa1e154ff9af70d579bcbff00341</u>	- 0.0029110819111410 00 MATIC  0.00 USD	✓
19	2023-10-01 12:54:34	<u>0xf7dc9cdf26e342056e880bbd0c56f2e3d848efc466ecb4939d41563e354c62ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-01 12:54:34	<u>0xf7dc9cdf26e342056e880bbd0c56f2e3d848efc466ecb4939d41563e354c62ff</u>	- 0.0018582000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-01 12:54:34	<u>0xf7dc9cdf26e342056e880bbd0c56f2e3d848efc466ecb4939d41563e354c62ff</u>	- 0.0038708521313831 20 MATIC  0.00 USD	✓
22	2023-10-01 12:53:44	<u>0xba80de441a29d0ef4c38c2d1ed0db52308e02a8b824c7877db28f69a3cc6acdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-01 12:53:44	<u>0xba80de441a29d0ef4c38c2d1ed0db52308e02a8b824c7877db28f69a3cc6acdb</u>	- 0.0014096400000000 00 MATIC  0.00 USD	✓
24	2023-10-01 12:53:44	<u>0xba80de441a29d0ef4c38c2d1ed0db52308e02a8b824c7877db28f69a3cc6acdb</u>	- 0.0021553578833465 04 MATIC  0.00 USD	✓
25	2023-07-16 23:01:55	<u>0xf2013862292dccdd7924a7253d3b87629ee174924158e4fdbbdc5444da4f6417</u>	- 3.0000000000000000 00 MATIC  2.30 USD	✓
26	2023-07-16 23:01:55	<u>0xf2013862292dccdd7924a7253d3b87629ee174924158e4fdbbdc5444da4f6417</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2023-07-16 23:01:55	<u>0xf2013862292dccdd7924a7253d3b87629ee174924158e4fdbbdc5444da4f6417</u>	- 0.0013178948807640 00 MATIC  0.00 USD	✓
28	2023-06-15 15:58:29	<u>0x96f79d0a5968ffbc8634e6e251bd296e7f15f2ce70572a8d073fcd17c8fc523e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-15 15:58:29	<u>0x96f79d0a5968ffbc8634e6e251bd296e7f15f2ce70572a8d073fcd17c8fc523e</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-15 15:58:29	<u>0x96f79d0a5968ffbc8634e6e251bd296e7f15f2ce70572a8d073fcd17c8fc523e</u>	- 0.0753337602502575 92 MATIC  0.04 USD	✓
31	2023-03-08 16:07:58	<u>0x2195bb26649c0608337f92ad22606c535c4c4ee5088a737901cee47a34c33723</u>	+ 1.8999999999999999 11 MATIC  2.07 USD	✓
32	2023-02-19 14:44:15	<u>0xa0cd6ff59b5fa92093b0653328b72ad418b42b9284568af35be21861c1bb0e8b</u>	+ 18.0000000000000000 000 MATIC  27.41 USD	✓
33	2022-12-15 01:33:55	<u>0x69da372be33f5c7704fa2c0381ebc2912321502b779ba4efb280d01cadd5d290</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-12-15 01:33:55	<u>0x69da372be33f5c7704fa2c0381ebc2912321502b779ba4efb280d01cadd5d290</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
35	2022-12-15 01:33:55	<u>0x69da372be33f5c7704fa2c0381ebc2912321502b779ba4efb280d01cadd5d290</u>	- 0.0000125239515819 00 MATIC  0.00 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-12-15 01:25:15	<u>0x65bf2674616b4183ea1ef049348b35225449d04a0f1ff18e26040b4482bbb7b1</u>	+ 0.0069185207742560 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:18:47	<u>0x08315e454350c53ccabd d5a8a1a26e188df199109b fce12b8db59abc43559e9c</u>	+ 5,000 m	✓
2	2024-03-31 09:43:27	<u>0x6ea2920f5aa7375268f6 03a5409c6bfde623abea3d f04d2e7ec9129b0bf7cdc5</u>	+ 3,146,055.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-16 05:01:43	<u>0x9d7f7742a052951b93d1 f2f2d52e8e02d1a66cfbe1 e4e89599a066027d8b27be</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-13 19:15:49	<u>0x39722b03e2e4e7dd5877 9457483d4207475e69d72a 1a83f39e2543b544291b39</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
5	2024-03-13 07:34:40	<u>0x5616a44dd0b0be00b624 998d2a068923fc874c338c 83df5c470ba0b164aa55de</u>	+ 500 op Code	✓
6	2024-02-03 00:26:05	<u>0x0342a0e61d261f6912a0 7df85b396e18fddd259212 dbca222448f606fc795664</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 21:14:00	<u>0xf8f781c4c1c14692fcab e21f060f459336377a6d05 4f4213a350eddd7f1d3a61</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-16 22:00:41	<u>0x5ff043da63bcfd1be019 f5de202e00e9e1acefd288 0f437b0290035b21a53906</u>	+ 1 DO Giveaway!	✓
9	2023-12-29 22:36:30	<u>0x1f13cdeb670ab966f692 34494440f27a89f12a7b90 3727dec03e613757338c3e</u>	+ 449.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-12 16:11:19	<u>0x5cb93758a7bb84c25b09d6a9e49bd16e628e2daa829586ac036a038aa7225e18</u>	- 0.000012340 SOL	✓
11	2023-12-11 23:50:30	<u>0x5828aa53f9236a61f19de9f7adebe878c1b5a8c96afed6d9b035c0722f5a84b7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-12-11 23:49:10	<u>0xef3111ece28a30ed0c1469d79066d127bc414fbac2df94b2990364ca0ed2a838</u>	+ 0.000012340 SOL	✓
13	2023-10-14 13:56:49	<u>0xaa5141a3486a1f1f0da821b80502b789dd56b1685a7262d2f9b0c53e692876f7</u>	- 10.009999999999999 787 GSWIFT	✓
14	2023-10-14 13:45:23	<u>0x1189b2367c68ff7fe83f29de9badfeb49c22ead06f17792135a57d9ba75240d</u>	+ 10.009999999999999 787 GSWIFT	✓
15	2023-10-02 06:37:42	<u>0xe240930cb8431fae1ea1221cd36f927ef6c86c04b0b504886f4eab536f66aa9d</u>	+ 850.000000000000000 0000 \$ sUSD	✓
16	2023-10-01 12:54:34	<u>0xf7dc9cdf26e342056e880bbd0c56f2e3d848efc466ecb4939d41563e354c62ff</u>	- 0.01000000000000000 00 GSWIFT	✓
17	2023-10-01 12:36:06	<u>0xe110f298334eda0216c34de438137aad01f628eda35b39ef62abf26096b2fb8e</u>	+ 0.01000000000000000 00 GSWIFT	✓
18	2023-09-12 06:19:03	<u>0x19625c114e85511c780c670621e5097eff6d650c3951259d0214a8235a8556d5</u>	+ 1,022.9500000000000 045475 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-20 21:05:53	<u>0x881a01647fcb1763768b5e98af1806dd162fbff69d762afea3ade380b83587ca</u>	+ 178,500.0000000000 00000000 wHEX	✓
20	2023-03-09 21:05:02	<u>0xa3e2ab1c537d334c34ebb218a9539a148dd2237dc1c18f1452d113e911645a16</u>	+ 5.000000 USDC  4.99 USD	✓
21	2022-12-15 02:34:57	<u>0x0234f77f228f4107764e1a61ad602cc9275de9e4b6c2dfd38e3245a757d6b920</u>	- 0.000000 USDC  0.00 USD	✓
22	2022-12-15 01:33:55	<u>0x69da372be33f5c7704fa2c0381ebc2912321502b779ba4efb280d01cadd5d290</u>	- 109.736239 USDC  109.74 USD	✓
23	2022-12-15 01:25:15	<u>0x65bf2674616b4183ea1ef049348b35225449d04a0f1ff18e26040b4482bbb7b1</u>	+ 109.736239 USDC  109.74 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 22:34:41	<u>0xbfd2c3fbf4bf641460f0663a8e4add36be6c247275225a523eba738374a17136</u>	+ 1 MERCY	✓
2	2023-12-26 01:10:59	<u>0x35c963b971c87b426d9e87890de76fc8fc62859e43b8300f09e02a19866a2f53</u>	+ 1 BLDG	✓
3	2023-06-15 15:58:29	<u>0x96f79d0a5968ffbc8634e6e251bd296e7f15f2ce70572a8d073fcd17c8fc523e</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 21:42:11	<u>0x2c0852a81a968023c418028676d6f674bb9927ace3c1fba8d00bc4990afebef3</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
2	2024-07-10 21:41:59	<u>0x9251faff43047cca3f87030023a0e0d3c9ed2b85272d53c58e85d925fd407c1b</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-04-29 12:09:21	<u>0xd0c8616b91e984f1012fdb8c3a092b023c307a9d135cfe4ea278fe40ba863ff5</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-03-30 12:46:23	<u>0x2d97e7c6bee7bea55e59b9dc5942f12f50e8d9d4d0aa39eb7b615b359f870290</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 12:25:17	<u>0xa5cc5c7a6e15a46fde264219a10437aaa44796ea1a254aae499deee85a692676</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-12 18:51:44	<u>0xf138507137a026cb00bd736a543c838bc15313505de21b5e832b10806afb4b91</u>	+ 1 Airdrop at [3eth i%[top]	✓
7	2024-03-12 14:45:58	<u>0xe75a3dc23d4aefefaaec128dda15de632e0f0229f77aae02042f595214eb0da6</u>	+ 1	✓
8	2024-01-20 21:45:28	<u>0xfa1de70f913e0ca5f5bce9cabc26db3d89614837fb8bfd46d9e66e32ff6a4ce8</u>	+ 1 3000usdt.cc	✓
9	2024-01-20 21:43:32	<u>0x68c661beada91a3da803ba5e23456c6e844f429f4b8d89c53f058b3b8dfdc071</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-05 03:38:10	<u>0x82ca290f9992ac2a9c2a98563a5a7021b6eb92ec5c993f57bae4aed097a2973f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-27 06:35:28	<u>0xe0165476885000451c973dc9003a75ccf1e6a64f590b3f6f7fe63e471deb2726</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-22 19:49:46	<u>0x87b2c17cc89d0900b3a9409ab7e582d46c55d84fed4894e5f4ac945bebc31c40</u>	+ 1 1000usdc.net	✓
13	2023-12-22 19:49:46	<u>0x218e99c4d4ce2ea2d002f56b9017030d2c5a4b8e80f312b9268b77a74d00134c</u>	+ 1 2000usdt.icu	✓
14	2023-12-12 22:56:21	<u>0x58c51def9b1fa58c545e36ae5572cff898e001c0b369f82f729f584e5e3011ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-03 21:00:04	<u>0x804f33a1f4e74f20fbee58e19c8dfc441ccca5bee78a8874da425961ffdfb326</u>	+ 1 1000usdc.org	✓
16	2023-12-03 21:00:02	<u>0x3e6e7680ce4c3acb935697f97e160240e0d996996a91a288b4793377c6a9b0ff</u>	+ 1 https://use-usdt.x yz	✓
17	2023-12-03 20:59:40	<u>0x1983d66724e525b010cc1764c558ea6a9652449ba13358e15c11c7d519610e2c</u>	+ 1 2000usdt.net	✓
18	2023-12-03 14:38:10	<u>0x8af8d41fee4dd45c38e21af6b64f87af7a29dca40ac439da7dadbd8d7527392c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 21:48:20	<u>0xedc179c1410089accf3f7fa334a462f5f07a0fe86099c6317a82562cfc242fe8</u>	+ 1 org	✓
20	2023-11-25 21:14:39	<u>0x8ce663d3e203994941e3a5ab06a017601747bfe37c3489df57478e5f35d9442d</u>	+ 1 3000usdt.org	✓
21	2023-11-12 08:22:17	<u>0x98f24d552ca23f77876497d1176981607176142f135f60ab842f8a9cd1d36831</u>	+ 1 dt.org	✓
22	2023-10-14 16:40:41	<u>0x3923482c16c0de302f473a7d2ca67b9054a974e2749f01bc316342213d73ea7f</u>	+ 1 Voucher	✓
23	2023-10-14 12:40:02	<u>0xffffbed9201cf1cd030bf92f5fc60c93c70758bf62ea8f3ed80e6619a5d6edd56</u>	+ 1 claim-usd.com	✓
24	2023-10-08 18:47:02	<u>0xb908621139e1bfa8466eb369a961255211ddcce873678fea441e46c20a9f7433</u>	+ 1 rds.net	✓
25	2023-10-08 18:46:54	<u>0x90c5687a7b82c7ec32fa8839a0d408e8b38facdc1789033fe4230c79df9d7fb6</u>	+ 1 usdtdrop.org	✓
26	2023-10-08 14:26:43	<u>0x257006b094040f020454443b1b7b57804ee8ca57a82c58a2f8e4f5af4b0ac1c6</u>	+ 1 rds.net	✓
27	2023-10-08 14:19:26	<u>0x4d34c2f93e418657a73e67261fa122afb8244540b14a3609b375863886846cfa</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 14:12:56	<u>0xc857d5d6c0f855b9e850a31cd2df069a8a547f2b3a353bdf9af68bc7f8a0ae7a</u>	+ 1 usdtdrop.org	✓
29	2023-10-07 17:30:35	<u>0xcf0f0f7ce29f4c6fbd2c8bf565b0c718d8ac8f0a8323595a48968b99c2c767de</u>	+ 1 Voucher	✓
30	2023-10-07 16:50:43	<u>0xdf3a9d253e374df995f510cb2f4a3bcd5ec455ed6d83e77a100f7bbdd593b22e</u>	+ 1 rg	✓
31	2023-10-07 15:55:11	<u>0x95be19856bf09891c76da31b5a50c39e4cbe2f5e1225ce20c497d95c458facb2</u>	+ 1 rg	✓
32	2023-10-07 15:54:57	<u>0x8777897985082c29c4f8e0ebf94a904df00a329c6cb73261ab835eaa142d2289</u>	+ 1 Vouchers	✓
33	2023-10-07 15:54:43	<u>0xe5fc1b79dbe67e9d7fe0c144de96324e087e3d8fde2734570749d52d7aa412ff</u>	+ 1 Vouchers	✓
34	2023-10-07 15:54:41	<u>0xc39e8441416810a802b786b83729e6007d5163ecf90d2d8f77ddc472785576eb</u>	+ 1 tether.ac	✓
35	2023-10-07 12:43:46	<u>0x4e673c69b0d64705c91a39267b0194262c980e61b6adec1c387445e889ad0d12</u>	+ 1 NFT Voucher	✓
36	2023-10-07 12:40:52	<u>0x1cbacd6492784ef4801837ca078a38ddbeb3b4836c395df05be073f6f0418be5</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 12:40:30	<u>0x2d33f23180cbcac678f694f1cf240dcfda777c4aaa192402742458f1591ea32d</u>	+ 1 rg	✓
38	2023-10-02 23:34:17	<u>0x0903a479fc279bc41b2103baa972ac2037edc3beb662248efda2d595fcb0b519</u>	+ 1 NFT AIRDROP	✓
39	2023-09-30 20:18:03	<u>0x1efe1b108638277811ffe7da8db828863f7e7e8838e8578073ffaa402dc00813</u>	+ 1 dropusdt.xyz	✓
40	2023-09-27 15:57:57	<u>0x9aac4a93a5abb8e4f34eba69a64fd416ebc8c2fe2021573ef538d87b41e0e6e2</u>	+ 1 Shiba Inu	✓
41	2023-09-26 14:09:40	<u>0xa7a324e16ad71d229eaa f1fcb13e698f801f168d5210a750f18598a6d530e9fe</u>	+ 1 LIDO NFT	✓
42	2023-09-19 22:37:38	<u>0xdd4e36572788f0e6efb79a3babaea9593efa55b5025c9892774156b09147d264</u>	+ 1 Voucher	✓
43	2023-09-18 16:37:07	<u>0xb9dc537f674bff329f8436137ac8c06237cb55a7a05a56cbb07f5f7c6292c2bf</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 13:16:13	<u>0x5b8b9f9dbd1c3ae56c8a1c5cc52ac6cf273fb0058474778bd296a4147bcf58f7</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-14 22:53:54	<u>0xc97ba2ca76b7870044d9fb3228228c03b754aaa5f921e0c4383531a188ac955e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 00:43:49	<u>0x611238a25ba5ec0ce6d25c25e37ccbbafe18eca06067a658797f3b69e413e536</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 02:37:06	<u>0x60209b47922a5bdb6fdc f3e911879046f01c507c7d c7912ac2f7943f6fb655a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 01:29:38	<u>0xe3932628f44589cd9f09 b7c3ce434062a44a65ece6 49f262a4642924794e51f3</u>	+ 1 NFT Voucher	✓
49	2023-09-11 17:21:55	<u>0x26f119ef3fcb96e6208c 38bba60328f8c90c5e6665 f397fb94bf1e73d54b8d4d</u>	+ 1 Voucher	✓
50	2023-09-10 11:34:59	<u>0xa855ba63269d5adeda8d 3fedc54002d87bbd868c4b 697a79cc39275df0fe25e7</u>	+ 1 NFT Voucher	✓
51	2023-09-10 03:40:24	<u>0x9a1a067809db3f548f3f 95501967e52db45f90033f c019e2bc0678d09be42a2f</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-09 23:32:39	<u>0x32cb3ad62995a921109a bc4b65573dff7eb5794f74 32043f1dd5241b288374ea</u>	+ 1 NFT Voucher	✓
53	2023-09-09 20:39:40	<u>0x5257488e66d6f932f275 9ca2fe4d56ed0411c62908 78b71b10bf165119407752</u>	+ 1 drop-circle.xyz	✓
54	2023-09-09 19:23:50	<u>0x53526801fd82602c7860 754c68feca6bba03d9be27 2ed2a130a3946bb97778ad</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 19:23:36	<u>0xd94bad3506d6392e063d18dfa651036e63fc3044f0de6dd37311f5fa50d4822b</u>	+ 1 drop-usdc.com	✓
56	2023-09-09 19:23:20	<u>0xc9a517a3aa9d0a6b7cf61d06d5da4072dd553099105d120bf34617b538475896</u>	+ 1 drop-usdc.com	✓
57	2023-09-08 13:19:05	<u>0xfce5b123bbd02f02e04d5f6cab0c8b7cb5ec9566601b5fa6727ba5a3520329c6</u>	+ 1 Vouchers	✓
58	2023-09-08 12:55:30	<u>0xec634ca6d2b63b854cd89e45112f4f81f5f2b72bf01fbc305e8a191c98fafc94</u>	+ 1 Staking Bounty Reward	✓
59	2023-09-08 12:55:24	<u>0xf7d58c3bdcb00046a36038e2bb746ecda1822d808c8ce12ee0f962b33ac4d46</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-08 12:54:46	<u>0xa7e2eb019ae0fa3af17d4aa2223f3c112a66407816d2249619b720172c7bba2a</u>	+ 1 Circle Weekly Giveways	✓
61	2023-09-08 12:53:36	<u>0x17531278b6c983b7d621af322a8c2641b7e64953953e9885b9a3bc9537013545</u>	+ 1 NFT VOUCHER	✓
62	2023-09-07 19:14:15	<u>0xc3a2262809f4aee240632b93d2488152846061907ba3f3efe5a35fce6d4d33ea</u>	+ 1 NFT Airdrop	✓
63	2023-09-05 20:12:14	<u>0xd5c17dc3f8488cf92248f5c74683b8d19ee37d231b0b3c393675d3bc42eacf93</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-04 16:51:02	<u>0xbc4a0e6e3644ab738050ff76b70564af689ec37941112a904e13e4052d25d8ff</u>	+ 1 NFT Airdrop	✓
65	2023-09-04 15:28:18	<u>0x6e82b67391ab196da2d5d1f37e9c4cd197235f142dce5a28a84378f45e5c76ab</u>	+ 1 NFT Airdrop	✓
66	2023-09-04 15:26:36	<u>0x600ddc2674383ed8677d49f22b099147799c9378ab725d25005183a7f7c1cffe</u>	+ 1 NFT Voucher	✓
67	2023-09-04 15:26:24	<u>0x8574218e5c4632aadb4373384f714acd15927cca9a297f2dd7f609ff986dbc35</u>	+ 1 Base Chain Raffle	✓
68	2023-09-04 15:26:18	<u>0x0073d2bdddfe76dfb9d9e387ec726e450c99e17fda cc6327ea8fa7a83485d313</u>	+ 1 2000-usdt.xyz	✓
69	2023-09-04 15:25:54	<u>0x8aa22334a9aa620ab4de e0d7fa07819f4f810064ce d624561d8415c47fdb09d2</u>	+ 1 Vouchers	✓
70	2023-09-03 21:13:51	<u>0x9322091bd42206d273f73bec5bc476884a5fce83ea a96c24dbaaf9663426eaf</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-08-30 19:06:53	<u>0x9805ddd0f3fbc9dcc0e651fd8a4d599273ec0b13dc2b2a07e01616a811e1ff58</u>	+ 1 UNI-V3-PoS	✓
72	2023-08-30 19:04:55	<u>0x87ace2efb9a7abccd58c34faf102ac2d77955f2c8496898d2eb1db00da1da087</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-30 09:50:17	<u>0x898709658b0601cd6d19 f7c616fe608c69fec9a09e f33416779b9c6e2c6ea468</u>	+ 1 drop-usdt.xyz	✓
74	2023-08-28 09:39:07	<u>0x6c6d344d5e8ec7feb55f d86f49a36b4175852326a5 1613b59eaa68f747fa8ae</u>	+ 1 claim.circleweekly .org	✓
75	2023-08-27 04:54:52	<u>0x5fa80a5c5d1495e907a6 229596d3117bfb556eb220 a17fb0091d0e35ffc0fed2</u>	+ 1 claim.circleweekly .com	✓
76	2023-08-26 09:02:52	<u>0x3cc5e1147f05b7b9008f 7c3fe806478e25675ef905 de909c5e3fde76d7157952</u>	+ 1 NFTVoucher	✓
77	2023-08-25 12:17:05	<u>0x645755e5cd99541877dd 56660c10d8c15e668ecad5 26150365554310714a6c63</u>	+ 1 NFTVoucher	✓
78	2023-08-25 12:14:07	<u>0x42969d0f420f1650f053 13fe4e445ac36154a816ef 0f6b3186e736f0b246b4b6</u>	+ 1 NFTVoucher	✓
79	2023-08-19 22:56:52	<u>0x798563ccc862974ed9e6 20ff389bf477b61ad9ac88 003eaa128384112bd726b5</u>	+ 1 reward-club.xyz	✓
80	2023-08-11 23:40:53	<u>0x0129a0845a4259293d17 3cf8eb733302a8dbdf34d2 80084d12613235df4cf76b</u>	+ 1 Lido DAO	✓
81	2023-08-09 21:29:29	<u>0xad3c5bdbb7460da31b64 72552b406cdd53c3b52890 326e876506e3ffcf124817</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-09 20:13:39	<u>0x3e9d953054ceee3296fb</u> <u>c3a6faf73525188d76e429</u> <u>db7fe4a72696355b226b3b</u>	+ 1 NFTVoucher	✓
83	2023-08-02 16:58:17	<u>0x8d5a7659e78bf4eb0b0a</u> <u>d7deb5674baf9c272392da</u> <u>5e2be3f3fba53fdca94581</u>	+ 1 AVALANCE NETWORK	✓
84	2023-08-01 12:03:32	<u>0x90536c05e03411cbb773</u> <u>8affb1a802a97a5dfa1c08</u> <u>00122b37a649cee6f46399</u>	+ 1 APE COIN	✓
85	2023-07-30 23:48:50	<u>0x367fc512bc57ed924f52</u> <u>f0b14f0176f9a88e671368</u> <u>065dfb58a75f4d91644d1b</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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