

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf68e69b9d78307320f54ca1a4c5f868d2c1d2a46</u>
TOTAL RECEIVED	92.0250000000000005684 MATIC
	38.20 USD
TOTAL SEND	60.115529188122074800 MATIC
	24.95 USD







Token	Balance
MATIC	31.909470811877927332 MATIC
	13.24 USD
Coinmap AI	N/A CMAI
@SNXPooL.com	N/A wSNX
LINKToken.io	N/A tLINK
AdValorem	N/A VLR
earn_10%_pnstake.com	N/A PNSTAKE.COM
APECOIN	N/A APE
!SNXPooL.com	N/A wSNX
Diniverse Pass	N/A DVP
MATIC	N/A (.vercel.app)
#HEXPooL.net	N/A wHEX










Token	Balance
Weird Band	3 WB
hwape_com	1 hwape_com
PolyDogz	2 PD
Kezotti	0 Kezotti
Poly-Racoons Club	1 PRC
Affine Pass	0 APASS
grilape	1 grilapenft
Triumphia Origins	1 triumphia_origins
200M SHIB	N/A NFT AIRDROP ROUND
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
LIDO WHITELIST	N/A Lido DAO
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A \$5000 USDC
1000 Rewards	N/A NFT Voucher
1,000 USDT Reward	N/A .net
5.00 ETH by Base	N/A Base Chain Raffle
APE NFT TICKETS	N/A APE COIN




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-13 19:02:22	<u>0x5e19781b7df95cf9b862</u> <u>cd90eb6625d9a24a089877</u> <u>b4d7debce8c41f56c44fd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-13 19:02:22	<u>0x5e19781b7df95cf9b862</u> <u>cd90eb6625d9a24a089877</u> <u>b4d7debce8c41f56c44fd7</u>	- 0.0129159076027602 59 MATIC  0.00 USD	✓
3	2023-10-13 19:02:22	<u>0x5e19781b7df95cf9b862</u> <u>cd90eb6625d9a24a089877</u> <u>b4d7debce8c41f56c44fd7</u>	- 0.0201612853768746 61 MATIC  0.01 USD	✓
4	2023-10-06 06:43:45	<u>0xd810a89d46eb99d5414b</u> <u>2120b5370b63982e250eb2</u> <u>75e22ed61630bbb09a2fcf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-06 06:43:45	<u>0xd810a89d46eb99d5414b</u> <u>2120b5370b63982e250eb2</u> <u>75e22ed61630bbb09a2fcf</u>	- 0.0026279076834529 20 MATIC  0.00 USD	✓
6	2023-10-06 06:43:45	<u>0xd810a89d46eb99d5414b</u> <u>2120b5370b63982e250eb2</u> <u>75e22ed61630bbb09a2fcf</u>	- 0.0009554562320128 32 MATIC  0.00 USD	✓
7	2023-10-04 16:17:47	<u>0xfda32968ca3eb636f0c9</u> <u>35167ed2ddf6d69132882f</u> <u>5a815895463890e1de979a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-04 16:17:47	<u>0xfda32968ca3eb636f0c9</u> <u>35167ed2ddf6d69132882f</u> <u>5a815895463890e1de979a</u>	- 0.005662740000000000 00 MATIC  0.00 USD	✓
9	2023-10-04 16:17:47	<u>0xfda32968ca3eb636f0c9</u> <u>35167ed2ddf6d69132882f</u> <u>5a815895463890e1de979a</u>	- 0.0084003512636957 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-30 16:55:18	<u>0xdc959e783117441f0746</u> <u>c4467df63d0c8efd0d4f7b</u> <u>2540558525d87916aef1d4</u>	- 10.0000000000000000 000 MATIC  5.69 USD	✓
11	2023-08-30 16:55:18	<u>0xdc959e783117441f0746</u> <u>c4467df63d0c8efd0d4f7b</u> <u>2540558525d87916aef1d4</u>	- 0.0008472391578840 00 MATIC  0.00 USD	✓
12	2023-08-30 16:55:18	<u>0xdc959e783117441f0746</u> <u>c4467df63d0c8efd0d4f7b</u> <u>2540558525d87916aef1d4</u>	- 0.0016840817761530 00 MATIC  0.00 USD	✓
13	2023-07-14 04:44:32	<u>0xb0a20659b67b0e123a7f</u> <u>1a90e068e72e4ccd9d653a</u> <u>5584d2ab57fde92d40c459</u>	- 40.0000000000000000 000 MATIC  34.40 USD	✓
14	2023-07-14 04:44:32	<u>0xb0a20659b67b0e123a7f</u> <u>1a90e068e72e4ccd9d653a</u> <u>5584d2ab57fde92d40c459</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-07-14 04:44:32	<u>0xb0a20659b67b0e123a7f</u> <u>1a90e068e72e4ccd9d653a</u> <u>5584d2ab57fde92d40c459</u>	- 0.0017667720555030 00 MATIC  0.00 USD	✓
16	2023-07-06 23:45:34	<u>0x997554f49566089e48e7</u> <u>5d7dede9a42fb2baee26c2</u> <u>6141d5a6177c94e055f8c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-06 23:45:34	<u>0x997554f49566089e48e7</u> <u>5d7dede9a42fb2baee26c2</u> <u>6141d5a6177c94e055f8c8</u>	- 0.0014212312373406 00 MATIC  0.00 USD	✓
18	2023-07-06 23:45:34	<u>0x997554f49566089e48e7</u> <u>5d7dede9a42fb2baee26c2</u> <u>6141d5a6177c94e055f8c8</u>	- 0.0046072982165942 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-03 01:19:30	<u>0x6c374d48f07890b54ba5</u> <u>ed9a2f12a8bfd82d942aa0</u> <u>0619ef72378b21551e9b6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-03 01:19:30	<u>0x6c374d48f07890b54ba5</u> <u>ed9a2f12a8bfd82d942aa0</u> <u>0619ef72378b21551e9b6a</u>	- 0.007208310000000000 00 MATIC  0.00 USD	✓
21	2023-06-03 01:19:30	<u>0x6c374d48f07890b54ba5</u> <u>ed9a2f12a8bfd82d942aa0</u> <u>0619ef72378b21551e9b6a</u>	- 0.0291130784751768 19 MATIC  0.02 USD	✓
22	2023-05-31 17:12:45	<u>0x46ca76608452f3f867cf</u> <u>73738798b28d866e9e0321</u> <u>e55ff330d87f887b3dd58f</u>	- 10.000000000000000000 000 MATIC  8.85 USD	✓
23	2023-05-31 17:12:45	<u>0x46ca76608452f3f867cf</u> <u>73738798b28d866e9e0321</u> <u>e55ff330d87f887b3dd58f</u>	- 0.0028770832149711 60 MATIC  0.00 USD	✓
24	2023-05-31 17:12:45	<u>0x46ca76608452f3f867cf</u> <u>73738798b28d866e9e0321</u> <u>e55ff330d87f887b3dd58f</u>	- 0.0100406305463199 84 MATIC  0.00 USD	✓
25	2023-05-31 17:11:01	<u>0x68a93802b10934d8afa3</u> <u>6ac3277c58a50df5c2feb8</u> <u>fd479ac56cd6b25805da26</u>	+ 40.000000000000000000 000 MATIC  35.43 USD	✓
26	2023-05-31 16:53:44	<u>0x2b09cb32d3ffac41f8c5</u> <u>bcc54871dedaa874beb6b1</u> <u>e627c5424a843990310c43</u>	+ 10.000000000000000000 000 MATIC  8.85 USD	✓
27	2023-03-23 17:30:47	<u>0x7158ba00582fbbc155fe</u> <u>85ad475477a5fe3c5a8756</u> <u>c0761f710053ecf66043b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
28	2023-03-23 17:30:47	<u>0x7158ba00582fbbc155fe85ad475477a5fe3c5a8756c0761f710053ecf66043b6</u>	- 0.0013703449136623 68 MATIC  0.00 USD	✓
29	2023-03-23 17:30:47	<u>0x7158ba00582fbbc155fe85ad475477a5fe3c5a8756c0761f710053ecf66043b6</u>	- 0.0032394703696697 52 MATIC  0.00 USD	✓
30	2023-03-23 17:23:05	<u>0x5ae0a29ed249cecac1ba731d0215716303e324d75bfb0c67c8f5e68a97047297</u>	+ 10.0000000000000000 000 MATIC  11.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 14:26:33	<u>0x130f5464aebfe353142fe9002e9aa300721e0cf281a774d086f19e4d009791fc</u>	+ 32.024999999999998 579 MATIC  22.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 19:47:51	<u>0xb790ee97deb1f630076b643a883427c0e84aedb0a08ff51bc5d6fe082d3390c9</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-05-29 06:44:00	<u>0x274e5dd1d2457cd1f198d80cc434998a321f30b0b6d60f9c4c860bbfb31ff8a0</u>	+ 1 CMAI	✓
3	2024-05-23 06:46:53	<u>0x7aac9043f4a73ec443c588cb97fad1af5a65d9591d61f7865934d74c77b2d5be</u>	+ 1 DVP	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 14:03:39	<u>0xc95fcb3fb990b765631f</u> <u>dc499cef847b2c95fd2858</u> <u>038e352a8edf1723b788dd</u>	+ 1 APE	✓
5	2024-05-14 17:49:03	<u>0xf53ea5885326886c0d86</u> <u>54f41772ce475cfda5eaaf</u> <u>82b6237ca046bdb4cfef54</u>	+ 1 APE	✓
6	2023-10-07 19:51:29	<u>0xdc55b9d2a7943e4946f7</u> <u>4f5db6bc29c21e3d05bb07</u> <u>5664ef59d74048791b9c07</u>	+ 558.00000000000000 0000 wSNX	✓
7	2023-09-21 10:35:59	<u>0xc1805968bdd31f5f9a22</u> <u>77065df7f03f5f84c5bf0f</u> <u>cb303c954230b828a94165</u>	+ 615.85000000000002 2737 wSNX	✓
8	2023-08-18 18:32:40	<u>0x807ca6bcbb53e5cd11ce</u> <u>3a940c51b2133e2d8c3f7d</u> <u>d6f4032c3ace0cc49c8779</u>	+ 185,500.0000000000 00000000 wHEX	✓
9	2023-08-05 21:46:23	<u>0xcc13f98dee66da9f5e9f</u> <u>6e2491424bea52c556d89e</u> <u>ff1f459a82a3550df3986d</u>	+ 4.9950000000000001 07 VLR	✓
10	2023-07-14 07:34:32	<u>0xeff4a08891c8b6fee5cb</u> <u>8324c8654131101404f134</u> <u>46f7c53e4896fbceff74eb</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
11	2023-07-09 07:10:16	<u>0x1d1a72af6d0acadfafad</u> <u>888a8de2eb3f32f498f192</u> <u>4adcb308cc08e394ef6649</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
12	2023-07-08 13:13:00	<u>0x89218caed8ab7f4e2620</u> <u>d35e527de072bf8e9bb899</u> <u>21102912496b4f863ef018</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-07 14:29:59	<u>0xcc125162bedcbf9867c22d74349a23fb7704b4b8f0a8b83de7bf3824c4449b3d</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
14	2023-06-05 14:23:21	<u>0x1cd1342acf7abb01b3e782e5e009c06f44675f52745f594fa97667c71bf64cf4</u>	+ 197.05000000000001 1369 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 19:02:22	<u>0x5e19781b7df95cf9b862cd90eb6625d9a24a089877b4d7debce8c41f56c44fd7</u>	+ 1 triumphia_origins	✓
2	2023-10-06 06:43:45	<u>0xd810a89d46eb99d5414b2120b5370b63982e250eb275e22ed61630bbb09a2fcf</u>	- 1 APASS	✓
3	2023-10-04 16:17:47	<u>0xfda32968ca3eb636f0c935167ed2ddf6d69132882f5a815895463890e1de979a</u>	+ 1 APASS	✓
4	2023-08-03 01:31:53	<u>0x378e36523110eebb2f43943407a62953577387d0b4205c87d097453022315e95</u>	+ 1 hwape_com	✓
5	2023-07-30 14:26:33	<u>0x130f5464aebfe353142fe9002e9aa300721e0cf281a774d086f19e4d009791fc</u>	- 1 Kezotti	✓
6	2023-07-16 14:18:36	<u>0x2ae9a95e6dfd7eb01076c35d96776f4765a7428f67dd3cc02abc4cdba5a225c2</u>	+ 1 PD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-16 14:18:36	<u>0x2ae9a95e6dfd7eb01076c35d96776f4765a7428f67dd3cc02abc4cdba5a225c2</u>	+ 1 PD	✓
8	2023-07-05 16:17:22	<u>0x35ca486a25ddfb33c573ea69923cea85dc702dda6b0594af9ee24745750e139e</u>	+ 1 Kezotti	✓
9	2023-06-26 19:11:58	<u>0x95939e780edfc385c3df11e95fb1390e0ba3ebe79790922699214f330ef24fdc</u>	+ 1 PRC	✓
10	2023-06-07 20:24:56	<u>0x650b022028e50f979ddeb4a61798a3dd2395c8af939b686388fcb764e6427bfd</u>	+ 1 grilapenft	✓
11	2023-06-03 01:19:42	<u>0xd9d247a5c392ac8c51d52cc9a37518d59fb3cdea711687ebcd36eb28c3a6fa6a</u>	+ 1 WB	✓
12	2023-06-03 01:19:42	<u>0xd9d247a5c392ac8c51d52cc9a37518d59fb3cdea711687ebcd36eb28c3a6fa6a</u>	+ 1 WB	✓
13	2023-06-03 01:19:42	<u>0xd9d247a5c392ac8c51d52cc9a37518d59fb3cdea711687ebcd36eb28c3a6fa6a</u>	+ 1 WB	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:05:05	<u>0x976e321576350fcda37aa0f25f8284521e17e526f0f0be2f011b4275f64e3647</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 14:04:01	<u>0xaa4e48ac86cab2eb50c15a3411166f2366695b814625a9ebee4f7d153aedaea5</u>	+ 1 -airdrop.org	✓
3	2023-12-14 22:24:03	<u>0xc1ce50abf43817a24ecf6780ab2b691f6c2aaff6c0293e1fb47bd5d4eac86c8</u>	+ 1 2000usdt.link	✓
4	2023-12-14 22:19:55	<u>0x716b0f2222ca72ae1243034d4d0cbadb1c2597776a0eece318f153336973529c</u>	+ 1 1000usdc.net	✓
5	2023-12-13 23:55:30	<u>0x993a811eebd92a498f25270c217c11c397a1132169f0981d4bac5ae9fd661f2d</u>	+ 1 org	✓
6	2023-12-13 18:41:32	<u>0x1c7f0156c849ba8f2613d466128613084117914f3ffc0af7a1711ba1f21be206</u>	+ 1 org	✓
7	2023-11-06 12:01:40	<u>0x3bde4824f3698024d8038cc5e9799afa1ba70a651cb7e6499182acb1f199b549</u>	+ 1 rop.xyz	✓
8	2023-11-06 11:47:22	<u>0x858060a1f624b1639685db6ac9c863e109cd7fbc0a339b4a87c2c0b33ce5477a</u>	+ 1 Voucher	✓
9	2023-10-27 01:50:53	<u>0x538c57f401b8d9880effc65a7cd0a673b155010aaf8812c20bb7176847406506</u>	+ 1 .net	✓
10	2023-10-27 01:50:27	<u>0xb7af35492ed1ddcbe743f991cde684e9a6709bba0e0ffb1a46a8930cff00d925</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-26 20:42:21	<u>0x4325171850241a703d96d0d80244333a30e99ad6274c2aa74bb6863f46aff84a</u>	+ 1 .net	✓
12	2023-10-26 20:42:03	<u>0x6e243a04487a0ebe7ebb3047be7ea12fba90ddf26d7fe41fa4368f58fd259c65</u>	+ 1 Voucher	✓
13	2023-10-26 16:15:21	<u>0xa2cbbc07aa0d271c4672857c87831f7acb86b8ca9a840ebfdc16424aad2ba936</u>	+ 1 USD	✓
14	2023-10-26 14:56:46	<u>0xbed43ccb77074d7afadfc6e05f42ab351506b36ba7de421f52fd1fa133079b55</u>	+ 1 .net	✓
15	2023-10-26 14:56:28	<u>0x99f6077e816e3c27f767d24efcdcad2eb71d40340a58a8a66ff7c18b981f214f</u>	+ 1 NFT Voucher	✓
16	2023-10-26 01:32:24	<u>0x6c45945441e44b67c9a98dbcf207136300bfddd96d4475ff702265a466fa4bdb</u>	+ 1 rewards-usd.xyz	✓
17	2023-10-26 01:32:24	<u>0x5302b7c96feea38dcf0967a8029f6bdaa05b2dcc5bf204464514373f127c8f6f</u>	+ 1 er.app	✓
18	2023-10-26 01:32:20	<u>0x8aff7e3149b07cd96ea647021767687a7a3e5231371372aa5fd58c47c4562032</u>	+ 1 5000usdt.com	✓
19	2023-10-26 01:32:12	<u>0x0006faccda9f8eeda1ce34146c45e00dc8c29fc90eaa2604ed6f5b2b21ba40b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-23 04:58:31	<u>0x016a3406574c0daeea3e8049367fe22e8eaf53eedc3d2eb1f60344a9ff856ed</u>	+ 1 .net	✓
21	2023-10-23 04:58:25	<u>0xd29a50c286a8a1a991221aff8e2453be51aa7d17e385720c0ed4a7df9f52a149</u>	+ 1 dropsusdt.xyz	✓
22	2023-10-23 04:58:15	<u>0xe33a5b49119059c5cc297e84b6d3da91f25859fa16baed96b6ae2139827234db</u>	+ 1 tether.bz	✓
23	2023-10-23 04:58:07	<u>0xef1f5b470cd3d96f6835656173f0445d63846c854360360be080d9ff0eeece39</u>	+ 1 Voucher	✓
24	2023-10-13 23:09:49	<u>0x46eaa640defd581f8afbff0ad241d0c22465e8dc5d9eeb22a3620bb3e1870c92</u>	+ 1 Voucher	✓
25	2023-10-06 20:09:42	<u>0xe7a06850f9254091b508f789cd38b1a4eff44cc738b104be533c06a537d34814</u>	+ 1 CryptoTab Official Drop No.2	✓
26	2023-10-06 08:32:33	<u>0xfe523457acb3d1b2742a74ec512a08a095a9d75c77483f3c1dcbab5ca74e7a51</u>	+ 1 USDC VOUCHER	✓
27	2023-10-06 06:44:49	<u>0xe7afab49e8313f0953ce718dec360e814c901dfcf839c24fa168f79999d87c0e</u>	+ 1 Vouchers	✓
28	2023-10-06 06:44:43	<u>0xff2b4a44d5bd6293ba07f3404099cef9132c1209453b039cfc6635c44c82e615</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 11:27:28	<u>0xa8d6013d48877df98c698623ff6ac5749d140424759a1c294e8a18e5c432d820</u>	+ 1 NFT Airdrop	✓
30	2023-10-05 11:26:58	<u>0xd6e7fb85db398bc95fe9bd259889f593fb2df6cd0b221a4c1779c2040c727352</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-04 19:04:12	<u>0xdecf5b9bf1e300380a4625706830ebf142f38666f4d7f32e528c794bb502edbb</u>	+ 1 Voucher	✓
32	2023-10-04 16:18:05	<u>0x535268e85d99332e900942fc7e7ff47d1122eb0e6e17d4a3cae27813ad687548</u>	+ 1 .org	✓
33	2023-09-26 14:19:08	<u>0x4067d5158f60d8b016188899ffd957b05473da9df5b65ddbfd2c7fe0e497cb48</u>	+ 1 LIDO NFT	✓
34	2023-09-20 19:29:48	<u>0x656566f177417a7aa514d3313f5ca0b21d317137458039fb87fdc8a4223e999b</u>	+ 1 Vouchers	✓
35	2023-09-20 19:26:08	<u>0x379c19cd29f074fb4810312379b3ee7e8d4d8b2a93c4b22f2d436c519c57b67e</u>	+ 1 usdt-reward.me	✓
36	2023-09-18 20:58:47	<u>0xeeedb9cb17bb6a3fc1904c3df8b7e1aa0ab90ac9c3778cb2359185e8aafda28e</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-14 03:26:03	<u>0x4d40b90106d655bf4f65f71c2e2f13303557568fe8ff3610005dd66afefd94e8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 17:40:58	<u>0x3251957703a5aef8936b397ab9f1213f3e7db848bf25694d4e005c4160b424a4</u>	+ 1 Voucher	✓
39	2023-09-13 06:25:08	<u>0xeda360c41841d4102b50d604857e0798297df77fd838a013c82193a19b4e72c9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-13 06:20:50	<u>0xdf73dd7c9998e13c8d1fcbf87e0b0009cc02fcc05df46e285f79676545813c11</u>	+ 1 Uniswap giveaway	✓
41	2023-09-13 06:20:34	<u>0xb1e1921522ddf7f50d206fe7985541cb66239ec1f44ec8c0d83a35f59fab5250</u>	+ 1 Base Chain Raffle	✓
42	2023-09-13 06:20:04	<u>0x29ca3cd149aa43fb21354ac3856085ce9fcf227d9f959c37a9b90f54314adc6f</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-13 06:19:30	<u>0x9ab23461d8c51e1c872b0e430062dd725f495eb89a96f01ed59ffcf61a30b8a9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-13 06:17:29	<u>0xf461edfea6e88037afc498fba7712f236da082b0eeb3979e50fd62e69b403386</u>	+ 1 LIDO Drop	✓
45	2023-09-13 05:06:31	<u>0x3308270ab51e0300e0a203b5555aba6d2375002e6a454de9c5e8f916f037b6d0</u>	+ 1 NFT VOUCHER	✓
46	2023-09-12 22:41:44	<u>0x9d3ceeea3ca74c8110094c98cb26419fa70c154e8830d65633bea7414bebaa01</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-30 16:56:08	<u>0x2caf26579010932ca49284c6a3b2693a3423aa04b95588595e291c79b0a264cd</u>	+ 1 Weekly Giveaways	✓
48	2023-08-28 20:44:24	<u>0x3221d2e0e34fed9f41c4bed53c0b280b1fff79735d4cecf3e72cd7c95d7e3c1</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 04:53:30	<u>0xccbec4e4058b1a9ad28a4d2cee274da0e6b44f8e659e5dbe11f508c42afa1f5f</u>	+ 1 UNI-V3-POS	✓
50	2023-08-28 04:53:12	<u>0x30bd103cb8bd04983c6b49f0785e3c6d0995d8c360f6eafea7da4b14191b79a1</u>	+ 1 claim.circlest.net	✓
51	2023-08-27 23:29:36	<u>0x9b34fb12fbffca85acde0c6fc792865e22f3e3c91c711eb616bf151668a10512</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-27 04:54:04	<u>0x2ff7d76bdb0bf1ec86624d0d0e734a430e9f2cbf76ebef544a07a0adcec0a5dc</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-26 21:10:45	<u>0x2c4f18a441a9a9438ed7b1ec01fb574d9ff0aa54d6a724e95c1ffc74fdbafd2c</u>	+ 1 \$5000 USDC	✓
54	2023-08-26 09:01:50	<u>0xc24b53320f88e02405d0adff0f1a681c9acf3bc921fd668944b4f9eabb3f361e</u>	+ 1 NFTVoucher	✓
55	2023-08-25 00:21:18	<u>0xf026f72a29d795b71253e669118253415b6e217c236d651323e11ab1a8a6fee0</u>	+ 1 \$5000 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-24 02:27:50	<u>0x609e7242a2370fb1c2b9aaf957f9dfb87d827d20f4ce60802fffb6f773861d16</u>	+ 1 \$1099 USDC	✓
57	2023-08-23 22:30:22	<u>0x1e3b00a65bba3456edae97c62b890bb95bb7fccb165618861945c4a6c161531b</u>	+ 1 drop-usd.xyz	✓
58	2023-08-22 22:36:27	<u>0x699bcd2acb66fece13132965de077c6b2e75eb4803031a87a0123c9c97d8e713</u>	+ 1 NFTVoucher	✓
59	2023-08-22 22:36:13	<u>0xc65ce869ed9f3446b73078ab80b77b9118a8835fdf7e08cfb664ca4f5e426e28</u>	+ 1 usd-drop.xyz	✓
60	2023-08-17 17:34:00	<u>0x22aec0f304b481de180359056aa17af0744534e97e48073c28060818fdc755aa</u>	+ 1 token-rewards.xyz	✓
61	2023-08-17 06:58:32	<u>0xd3ba5c0b532c059e8bac a343422ec9e111abc8f076ee1a6695e2ff5c274f726f</u>	+ 1 drop-reward.xyz	✓
62	2023-08-11 23:50:21	<u>0x23ff3a70e89f41480a24f14174a9fc7f72a3abeb4fdb5f74d17dbdb23a97c778</u>	+ 1 Lido DAO	✓
63	2023-08-11 22:26:06	<u>0x4b47b711c8fd4682bab7ddf4f1d78cc883d4484fa46f158fc8e08165f93bf057</u>	+ 1 NFTNotify	✓
64	2023-08-09 14:34:49	<u>0xbbae7294a9f9a3b4c48d3a3f257ed824340f1db55dfcce4f3ddff3f85ea87459</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-06 04:57:16	<u>0xb54ec171e230c3598b93</u> <u>bd9d4b0ed25adc44400238</u> <u>0ece1179bdcc829de07b18</u>	+ 1 1000-rewards.xyz	✓
66	2023-08-02 16:44:35	<u>0xf512d367da2d95103aa2</u> <u>cf93ea839f42f4f4472feb</u> <u>5d1dc557f4e990bae1cbe9</u>	+ 1 AVALANCE NETWORK	✓
67	2023-08-01 23:13:57	<u>0xe60a06c964bb2035f093</u> <u>a0ec4e376a7d358ff9d2db</u> <u>33a0fda8304d5046ae17ee</u>	+ 1 Voucher	✓
68	2023-07-04 15:36:00	<u>0xf48c612df13ef71ca132</u> <u>31516f868e887023e673c2</u> <u>554a090622ed17a7e12eb0</u>	+ 1 APE COIN	✓
69	2023-07-03 00:17:49	<u>0x0b60b9d9135000156cd1</u> <u>b31bb76f1759cd46b22648</u> <u>839c5e61190dc05a9eecfa</u>	+ 1 APE COIN	✓
70	2023-06-29 22:32:31	<u>0x6cf1936b9559ccfbc5c5</u> <u>baf6e2da8ea55b7fef6af5</u> <u>43f2b7492fac56d1dabea1</u>	+ 1 OPTIMISM	✓
71	2023-06-27 14:51:36	<u>0x24208b0d50fa640b89c4</u> <u>09ca29303ddc22e4bab2a6</u> <u>ac56ee8f5267d0fced1112</u>	+ 2 TopDog Society	✓

* USD values displayed at the time of transaction

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