

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa8fa87845cc206aa5006760517e0e94660ed2ae</u>
TOTAL RECEIVED	12.962507658461046134 MATIC
	5.21 USD
TOTAL SEND	8.072208735705444838 MATIC
	3.24 USD

Token	Balance
MATIC	4.890298922755601296 MATIC
	1.96 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
!SNXPool.com	628.000000000000000000 wSNX
StargateToken	0.000000000000000000 STG
BLAST	10,000 DROPHH.COM TAKE NOW
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Merkly OFT	0.000000000000000000 MERK
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
#HEXPool.net	194,500.000000000000000000 wHEX
@SNXPool.com	680.950000000000045475 \$ sUSD
zkLightClient	1 zkLightClient

\* USD values displayed at the time of transaction

Token	Balance
zkLightClient	0 zkLightClient
azure	1 AZR
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$1,000 TON	N/A \$1,000 TON
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC Voucher	N/A Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher
700 LDO	N/A Staking Bounty Reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-20 09:03:25	<u>0x782f5293f34ca5a8bba53f34a5d15a3003520f56a89f46d81846abfc9559f986</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-12-20 09:03:25	<u>0x782f5293f34ca5a8bba53f34a5d15a3003520f56a89f46d81846abfc9559f986</u>	- 0.0000490677155578 26 MATIC  0.00 USD	✓
3	2023-12-20 09:03:25	<u>0x782f5293f34ca5a8bba53f34a5d15a3003520f56a89f46d81846abfc9559f986</u>	- 0.0187763895887545 53 MATIC  0.01 USD	✓
4	2023-09-24 12:42:07	<u>0xe1d1204de014fb8af2b03837cf6faf34f094e50cc4e0e239f01bc18c53a779af</u>	- 0.1610580308575062 24 MATIC  0.08 USD	✓
5	2023-09-24 12:42:07	<u>0xe1d1204de014fb8af2b03837cf6faf34f094e50cc4e0e239f01bc18c53a779af</u>	- 0.0074039700000000 00 MATIC  0.00 USD	✓
6	2023-09-24 12:42:07	<u>0xe1d1204de014fb8af2b03837cf6faf34f094e50cc4e0e239f01bc18c53a779af</u>	- 0.0110583749858057 21 MATIC  0.00 USD	✓
7	2023-09-24 12:41:53	<u>0x2e4b93e512ed6246e08fab98be29ab1610f394dc70261fb1d293f2d0167d9bf</u>	- 0.1238999123507729 95 MATIC  0.06 USD	✓
8	2023-09-24 12:41:53	<u>0x2e4b93e512ed6246e08fab98be29ab1610f394dc70261fb1d293f2d0167d9bf</u>	- 0.0075486300000000 00 MATIC  0.00 USD	✓
9	2023-09-24 12:41:53	<u>0x2e4b93e512ed6246e08fab98be29ab1610f394dc70261fb1d293f2d0167d9bf</u>	- 0.0112820046652550 28 MATIC  0.00 USD	✓
10	2023-09-24 12:41:39	<u>0xc7be0917ed79bfd22763db28f449a904068dac5e9df4e3fdcfed43b84aab92cb</u>	- 0.1518084175018367 95 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-24 12:41:39	<u>0xc7be0917ed79bfd22763db28f449a904068dac5e9df4e3fdcfed43b84aab92cb</u>	- 0.0075479700000000 00 MATIC  0.00 USD	✓
12	2023-09-24 12:41:39	<u>0xc7be0917ed79bfd22763db28f449a904068dac5e9df4e3fdcfed43b84aab92cb</u>	- 0.0116372237669783 08 MATIC  0.00 USD	✓
13	2023-09-24 12:41:27	<u>0x31399606dfc14563bf9ec6b08e8b60ab9c070e7b2248067fb4b04b867ea6f0f4</u>	- 0.1520856140694282 49 MATIC  0.07 USD	✓
14	2023-09-24 12:41:27	<u>0x31399606dfc14563bf9ec6b08e8b60ab9c070e7b2248067fb4b04b867ea6f0f4</u>	- 0.0075479700000000 00 MATIC  0.00 USD	✓
15	2023-09-24 12:41:27	<u>0x31399606dfc14563bf9ec6b08e8b60ab9c070e7b2248067fb4b04b867ea6f0f4</u>	- 0.0113723042048783 28 MATIC  0.00 USD	✓
16	2023-09-24 12:41:15	<u>0x6ebe3eda0cd9297c3104ca1a5b99074c3e2249c49f53d0ffd3f7b6b4d5997a1b</u>	- 0.1585262360245590 36 MATIC  0.08 USD	✓
17	2023-09-24 12:41:15	<u>0x6ebe3eda0cd9297c3104ca1a5b99074c3e2249c49f53d0ffd3f7b6b4d5997a1b</u>	- 0.0075486300000000 00 MATIC  0.00 USD	✓
18	2023-09-24 12:41:15	<u>0x6ebe3eda0cd9297c3104ca1a5b99074c3e2249c49f53d0ffd3f7b6b4d5997a1b</u>	- 0.0112620003123910 88 MATIC  0.00 USD	✓
19	2023-09-24 12:40:57	<u>0xcfd9d7c6bed4c6f7140d949bcf74b02cf874d560c5c6b9e39a6b0e12f432ee25</u>	- 0.1520478836800628 62 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-24 12:40:57	<u>0xcfd9d7c6bed4c6f7140d</u> <u>949bcf74b02cf874d560c5</u> <u>c6b9e39a6b0e12f432ee25</u>	- 0.0075486300000000 00 MATIC  0.00 USD	✓
21	2023-09-24 12:40:57	<u>0xcfd9d7c6bed4c6f7140d</u> <u>949bcf74b02cf874d560c5</u> <u>c6b9e39a6b0e12f432ee25</u>	- 0.0112737063065815 34 MATIC  0.00 USD	✓
22	2023-09-24 12:40:27	<u>0x1199a7e9a27a0b6eba8c</u> <u>1a70976c96db17f0143500</u> <u>a67ee857bbab748b5267d1</u>	- 0.0948041747905490 34 MATIC  0.04 USD	✓
23	2023-09-24 12:40:27	<u>0x1199a7e9a27a0b6eba8c</u> <u>1a70976c96db17f0143500</u> <u>a67ee857bbab748b5267d1</u>	- 0.0075479700000000 00 MATIC  0.00 USD	✓
24	2023-09-24 12:40:27	<u>0x1199a7e9a27a0b6eba8c</u> <u>1a70976c96db17f0143500</u> <u>a67ee857bbab748b5267d1</u>	- 0.0105476310018191 89 MATIC  0.00 USD	✓
25	2023-09-24 12:40:01	<u>0xac074e8c2653ac88f935</u> <u>2cc3e59ae582b2d2722439</u> <u>ac3566a009936816710990</u>	- 0.2977755569497996 80 MATIC  0.15 USD	✓
26	2023-09-24 12:40:01	<u>0xac074e8c2653ac88f935</u> <u>2cc3e59ae582b2d2722439</u> <u>ac3566a009936816710990</u>	- 0.0076120916662065 98 MATIC  0.00 USD	✓
27	2023-09-24 12:40:01	<u>0xac074e8c2653ac88f935</u> <u>2cc3e59ae582b2d2722439</u> <u>ac3566a009936816710990</u>	- 0.0107955067333908 11 MATIC  0.00 USD	✓
28	2023-09-24 12:39:47	<u>0x12d0c099953602391f01</u> <u>ce84ea0cc7a39bb5435484</u> <u>bbe655c8b5b5e5df423e0f</u>	- 0.1545563094442876 65 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-24 12:39:47	<u>0x12d0c099953602391f01</u> <u>ce84ea0cc7a39bb5435484</u> <u>bbe655c8b5b5e5df423e0f</u>	- 0.0074543730987403 72 MATIC  0.00 USD	✓
30	2023-09-24 12:39:47	<u>0x12d0c099953602391f01</u> <u>ce84ea0cc7a39bb5435484</u> <u>bbe655c8b5b5e5df423e0f</u>	- 0.0104060666390210 19 MATIC  0.00 USD	✓
31	2023-09-24 12:39:27	<u>0xd5227e09a8201bb5a284</u> <u>90e61ccb7cba25987a5244</u> <u>4232c9285c2074776d9829</u>	- 0.3190447586749653 45 MATIC  0.16 USD	✓
32	2023-09-24 12:39:27	<u>0xd5227e09a8201bb5a284</u> <u>90e61ccb7cba25987a5244</u> <u>4232c9285c2074776d9829</u>	- 0.0075479700000000 00 MATIC  0.00 USD	✓
33	2023-09-24 12:39:27	<u>0xd5227e09a8201bb5a284</u> <u>90e61ccb7cba25987a5244</u> <u>4232c9285c2074776d9829</u>	- 0.0116591001875635 54 MATIC  0.00 USD	✓
34	2023-09-24 12:38:49	<u>0x4e869c06ed0467af18e9</u> <u>d4ae873ee872ba70f4fb3b</u> <u>45371df7f6da7585f4ae86</u>	- 0.0637511149999999 97 MATIC  0.03 USD	✓
35	2023-09-24 12:38:49	<u>0x4e869c06ed0467af18e9</u> <u>d4ae873ee872ba70f4fb3b</u> <u>45371df7f6da7585f4ae86</u>	- 0.0016189500000000 00 MATIC  0.00 USD	✓
36	2023-09-24 12:38:49	<u>0x4e869c06ed0467af18e9</u> <u>d4ae873ee872ba70f4fb3b</u> <u>45371df7f6da7585f4ae86</u>	- 0.0022126328965504 35 MATIC  0.00 USD	✓
37	2023-07-10 11:50:14	<u>0x4d916e011000daf902d9</u> <u>2660396de4f77a46060816</u> <u>fc697903aeff98fb8d661e</u>	- 2.1090365657595273 60 MATIC  1.46 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-10 11:50:14	<u>0x4d916e011000daf902d9</u> <u>2660396de4f77a46060816</u> <u>fc697903aeff98fb8d661e</u>	- 0.0084234495905000 01 MATIC  0.00 USD	✓
39	2023-07-10 11:50:14	<u>0x4d916e011000daf902d9</u> <u>2660396de4f77a46060816</u> <u>fc697903aeff98fb8d661e</u>	- 0.0449902392628136 96 MATIC  0.03 USD	✓
40	2023-07-10 11:41:30	<u>0x249b325e2a49a2af2b73</u> <u>a687280ce6d0d32f031c4f</u> <u>a7fbc1dd5528d976799a72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-10 11:41:30	<u>0x249b325e2a49a2af2b73</u> <u>a687280ce6d0d32f031c4f</u> <u>a7fbc1dd5528d976799a72</u>	- 0.0015542037675859 20 MATIC  0.00 USD	✓
42	2023-07-10 11:41:30	<u>0x249b325e2a49a2af2b73</u> <u>a687280ce6d0d32f031c4f</u> <u>a7fbc1dd5528d976799a72</u>	- 0.0045057175407436 80 MATIC  0.00 USD	✓
43	2023-07-10 11:36:28	<u>0xcacc4041a8228fd0b77e</u> <u>e811231f39970230a27f31</u> <u>5b69c8bd3ca87ea927ed9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-10 11:36:28	<u>0xcacc4041a8228fd0b77e</u> <u>e811231f39970230a27f31</u> <u>5b69c8bd3ca87ea927ed9f</u>	- 0.0025592006549796 81 MATIC  0.00 USD	✓
45	2023-07-10 11:36:28	<u>0xcacc4041a8228fd0b77e</u> <u>e811231f39970230a27f31</u> <u>5b69c8bd3ca87ea927ed9f</u>	- 0.0073773985731398 46 MATIC  0.00 USD	✓
46	2023-07-02 14:10:41	<u>0xe8e15d8012e82d139b3e</u> <u>8d2f50168bbe32fcc5dad5</u> <u>17abd551db21a8ceb1f54c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-02 14:10:41	<u>0xe8e15d8012e82d139b3e8d2f50168bbe32fcc5dad517abd551db21a8ceb1f54c</u>	- 0.0158666400000000 01 MATIC  0.01 USD	✓
48	2023-07-02 14:10:41	<u>0xe8e15d8012e82d139b3e8d2f50168bbe32fcc5dad517abd551db21a8ceb1f54c</u>	- 0.0628991677472064 69 MATIC  0.04 USD	✓
49	2023-06-17 08:15:25	<u>0x2b6e8e2702f1f1adec70c0989f92274f5fe01c21098b8b0e4daeabf87c99840a</u>	- 3.7400191785003320 53 MATIC  2.32 USD	✓
50	2023-06-17 08:15:25	<u>0x2b6e8e2702f1f1adec70c0989f92274f5fe01c21098b8b0e4daeabf87c99840a</u>	- 0.0065097600000000 00 MATIC  0.00 USD	✓
51	2023-06-17 08:15:25	<u>0x2b6e8e2702f1f1adec70c0989f92274f5fe01c21098b8b0e4daeabf87c99840a</u>	- 0.0298500411953532 48 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 11:31:49	<u>0x9a940c8764d111f84501a4ed63cdfd96e0a897147722b8301f39d6f13d938270</u>	+ 5.1216622292242863 78 MATIC  2.67 USD	✓
2	2023-06-17 08:15:25	<u>0x2b6e8e2702f1f1adec70c0989f92274f5fe01c21098b8b0e4daeabf87c99840a</u>	+ 0.0077827298199416 50 MATIC  0.00 USD	✓
3	2023-06-15 15:09:08	<u>0xf664b6d35a347cdd6a7a14df8d78838763ca87f77e6e2bc3f34e77e861b47e49</u>	+ 7.8330626994168177 65 MATIC  4.59 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:26:09	<u>0xca29839b94872da642b26e80f21850df14226639f5f867967bec7daa6c463660</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 01:49:24	<u>0x6d0a2be98f7040856fe91e4d6dc4bb0596a12112faa60561cfd2a2ea7b96c58a</u>	+ 1,500 DROP.HH.COM TAKE NOW	✓
3	2024-03-19 01:22:54	<u>0xb42be846c0bc62e6a475a3635aebba65f7cf4b6a7ab02420ecfee1cf0af8aba</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2023-11-01 23:12:37	<u>0xdb2788d9cad21bf15b73372c1209c91a24dc595e7fd69b2bf2854c2a100bb26c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-30 18:22:31	<u>0xf84ca5aba26908bf49a1612e7ce36db117d076c579e488174a98abf8a60ea8ad</u>	+ 680.95000000000004 5475 \$ sUSD	✓
6	2023-09-24 12:43:49	<u>0x19662908bdb25beaa5e24f27102ea2c40025c4260f20ca8e98f8f7df0c42b88c</u>	+ 628.00000000000000 0000 wSNX	✓
7	2023-09-24 12:42:13	<u>0x09c27aa1d8fe5d3fea3652da5aa1c1e94710efcacf618ab781ef165010c6f360</u>	+ 628.00000000000000 0000 wSNX	✓
8	2023-09-24 12:42:07	<u>0xe1d1204de014fb8af2b03837cf6faf34f094e50cc4e0e239f01bc18c53a779af</u>	- 1.0000000000000000 00 MERK	✓
9	2023-09-24 12:41:53	<u>0x2e4b93e512ed6246e08fab98be29ab1610f394dc70261fb1d293f2d0167d9bf</u>	- 1.0000000000000000 00 MERK	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-24 12:41:39	<u>0xc7be0917ed79bfd22763 db28f449a904068dac5e9d f4e3fdcfed43b84aab92cb</u>	- 1.0000000000000000 00 MERK	✓
11	2023-09-24 12:41:27	<u>0x31399606dfc14563bf9e c6b08e8b60ab9c070e7b22 48067fb4b04b867ea6f0f4</u>	- 1.0000000000000000 00 MERK	✓
12	2023-09-24 12:41:15	<u>0x6ebe3eda0cd9297c3104 ca1a5b99074c3e2249c49f 53d0ffd3f7b6b4d5997a1b</u>	- 1.0000000000000000 00 MERK	✓
13	2023-09-24 12:40:57	<u>0xcfd9d7c6bed4c6f7140d 949bcf74b02cf874d560c5 c6b9e39a6b0e12f432ee25</u>	- 1.0000000000000000 00 MERK	✓
14	2023-09-24 12:40:27	<u>0x1199a7e9a27a0b6eba8c 1a70976c96db17f0143500 a67ee857bbab748b5267d1</u>	- 1.0000000000000000 00 MERK	✓
15	2023-09-24 12:40:01	<u>0xac074e8c2653ac88f935 2cc3e59ae582b2d2722439 ac3566a009936816710990</u>	- 1.0000000000000000 00 MERK	✓
16	2023-09-24 12:39:47	<u>0x12d0c099953602391f01 ce84ea0cc7a39bb5435484 bbe655c8b5b5e5df423e0f</u>	- 1.0000000000000000 00 MERK	✓
17	2023-09-24 12:39:27	<u>0xd5227e09a8201bb5a284 90e61ccb7cba25987a5244 4232c9285c2074776d9829</u>	- 1.0000000000000000 00 MERK	✓
18	2023-09-24 12:38:49	<u>0x4e869c06ed0467af18e9 d4ae873ee872ba70f4fb3b 45371df7f6da7585f4ae86</u>	+ 10.0000000000000000 000 MERK	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 07:14:22	<u>0xfda13dceb93727173256</u> <u>53794fbf4031c14c295653</u> <u>7c9596fefe4bb2d7518eb2</u>	+ 194,500.0000000000 00000000 WHEX	✓
20	2023-06-17 08:15:25	<u>0x2b6e8e2702f1f1adec70</u> <u>c0989f92274f5fe01c2109</u> <u>8b8b0e4daeabf87c99840a</u>	- 30.463939284046094 969 STG	✓
21	2023-06-15 09:27:03	<u>0x4c896c3884d928575a35</u> <u>e036abb316417ed1e2f9c1</u> <u>e0a2d83f91a81ff7fdad96</u>	+ 30.463939284046094 969 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 09:03:25	<u>0x782f5293f34ca5a8bba5</u> <u>3f34a5d15a3003520f56a8</u> <u>9f46d81846abfc9559f986</u>	+ 1 OrbiterNFT	✓
2	2023-07-14 14:50:42	<u>0xea5fab97e4fb21a98c5e</u> <u>f5fff1bbc9c2599a8a1b31</u> <u>0a79f1434398e6e8720d7f</u>	+ 1 AZR	✓
3	2023-07-10 11:50:14	<u>0x4d916e011000daf902d9</u> <u>2660396de4f77a46060816</u> <u>fc697903aeff98fb8d661e</u>	- 1 zkLightClient	✓
4	2023-07-10 11:36:28	<u>0xcacc4041a8228fd0b77e</u> <u>e811231f39970230a27f31</u> <u>5b69c8bd3ca87ea927ed9f</u>	+ 1 zkLightClient	✓
5	2023-07-02 14:10:41	<u>0xe8e15d8012e82d139b3e</u> <u>8d2f50168bbe32fcc5dad5</u> <u>17abd551db21a8ceb1f54c</u>	+ 1 zkLightClient	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:38:58	<u>0xadefc99d1edae30ff54976d7a1a065d70c04a63334c695dc89be3e9e1d3405b7</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 12:23:30	<u>0x3d8fbfee8b0a2b6ae729524f00bf24fa04bad9adee892eb5b5c457eeb889de74</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 12:23:18	<u>0x5992efe1f68de6971dc8706260565b8817d54cd97531bf0ae854a4f5294ed8ee</u>	+ 1 ?	✓
4	2024-02-12 22:19:09	<u>0x6eaf8ec28a4a612be771a96a3e7a0bb8e692f79b9912d1cd52746e9f1a468dd0</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-12 10:28:24	<u>0xe4cb04bda37e2c54721bcc16f152ddb023c98fb74e94d43acffa38bbfb737150</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-01-09 15:45:34	<u>0x63a281efa2d53196d9db17db26903fd6aa75ae406e0fea6a0f1e25ead89afe61</u>	+ 1 5000usdt.org	✓
7	2024-01-09 14:12:57	<u>0xe1c8adc5d4cdc260ea96d0c5ca79cb08b66a8eb6eeb5c71f99c1058aca21e05b</u>	+ 1 3000usdc.com	✓
8	2023-12-25 23:12:18	<u>0xd3acf8b1577bdfff188bc1ae091cb231476d57aa6b88dc323064a49a9acd0892c</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-21 00:45:01	<u>0x32172a6d532d91cc9700bd5a27e4ce685fae276043f0ba843d415e3827073ea7</u>	+ 1 2000usdt.icu	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-21 00:43:39	<u>0x5d675419fc21e5bcc9d4ec9ecee73b767897af187cdc8d39e0b55276ef1c1289</u>	+ 1 1000usdc.org	✓
11	2023-12-06 10:31:13	<u>0x68b21ba631c06d841b5e8e980068bbf5404c8dfd5d707c79ae276b72e6b5f514</u>	+ 1 1000usdc.net	✓
12	2023-12-06 10:31:07	<u>0x2f41454e07d2d6f29eb635dc1560923a889c9c16ecaffedfdc696cda05f5c688</u>	+ 1 2000usdt.link	✓
13	2023-11-15 11:10:57	<u>0x0b82deff9ab8ca9feee1bb68bade452c02fa576b64ef2b845f3ee25165cec225</u>	+ 1 et	✓
14	2023-11-15 11:10:29	<u>0xcd22d5c5d00b366ea13694c723dcad6ffd0130a6b24d309c7bc16e99813cf9bb</u>	+ 1 ro	✓
15	2023-11-11 12:53:50	<u>0x49e41248ee176ac3f75004ea9a8b49d72e222dee678c91cd45c66bd4bfb62aed</u>	+ 1 \$1,000 TON	✓
16	2023-11-04 08:32:52	<u>0x9e32fcccc1370f8fc380aa5eba9e858ced129e1304b45cdb750cff7f78863266</u>	+ 1 Voucher	✓
17	2023-11-04 08:32:34	<u>0x40fdf7279ec968ff31a2367db4900c2fff9d8f34df86d07866d31e83006fc5bc</u>	+ 1 op.org	✓
18	2023-11-01 06:50:01	<u>0x9cc93b31fd1bc2bacf6e7919fec923751b70b0efc90d605e4e53bfbd3bb158aa</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 06:49:57	<u>0x80340d49734978648268</u> <u>2e3bd1f23ccf90bdfea324</u> <u>7debacbb4724a98a51246b</u>	+ 1 op.net	✓
20	2023-11-01 06:49:43	<u>0xeefb4f96413d4b8bb18</u> <u>958660c2db690606cd9bad</u> <u>25c882b986d32defc9f464</u>	+ 1 Voucher	✓
21	2023-10-29 12:43:48	<u>0x03ebeaad75374ab9dc84</u> <u>1a25cb987946b47bde93f1</u> <u>cc1aed3a3fd6c61def420b</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-29 12:43:46	<u>0x135584877f974046b2e0</u> <u>f45adc868e187302bd8fdf</u> <u>1e51b0eb4537b6482947b4</u>	+ 1 d.net	✓
23	2023-10-29 12:43:44	<u>0x97b1043b6fbf2879830a</u> <u>4a1d1ea2df5a2cf3cb95e3</u> <u>66fe6372bb8c5b2864c480</u>	+ 1 usd-reward.xyz	✓
24	2023-10-29 12:43:14	<u>0x096b5a7f4db731e1256a</u> <u>e718ee520264a29ddc93d1</u> <u>3fcbac6e2252f544a90bde</u>	+ 1 Voucher	✓
25	2023-10-28 09:13:39	<u>0x6d9c824e66cf7ac1cfb7</u> <u>d773d7fcccda583083228e</u> <u>1e9d705f2ecc5e790ee1ed</u>	+ 1 Voucher	✓
26	2023-10-28 09:11:05	<u>0x28d138f533719c9c6ebd</u> <u>5ac6928573dbe09eab9baf</u> <u>dcfeec76598fcc6d24b7df</u>	+ 1 2000usdt.xyz	✓
27	2023-10-28 09:11:01	<u>0x5d7dce1e1e78a50b0752</u> <u>d12270b0d11848ff1f12cd</u> <u>4fdf2504548075d4fbe16f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 09:31:10	<u>0x20926d16ea9740bd1518433dc7ae2012469f832d9ac55061b28d5fb24886ed03</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-10-11 06:28:54	<u>0xc9041a11a749e8f04bb48296afaf047d3ee2c23c2da32238a42ae6b7b20b144f</u>	+ 1 com	✓
30	2023-10-10 14:16:53	<u>0x810ffdc3eba00230d461b23af8aa1772ed667c4ef4620d2f7548f756ec738ea1</u>	+ 1 Voucher	✓
31	2023-10-06 13:09:55	<u>0x9704747d02587d4334f5102f3fbfc424e7b123ea277aa302fdb9a5e0c4a585a1</u>	+ 1 Voucher	✓
32	2023-10-06 06:42:05	<u>0x64e74459f2425b62e9564115b4bca2058b2bddfcfbdbcd6fb0510172d6d8428b</u>	+ 1 USDC VOUCHER	✓
33	2023-10-06 06:37:39	<u>0x891cb12c10d228648bb1839fdfedec5b7c1921c364d7a0661af4ca29d9d4f9ed</u>	+ 1 usd-drop.org	✓
34	2023-10-06 06:37:13	<u>0xdabf4cd72a34310b5f58f9a9f91e802e6895dd201477e654fad60eb1660d6577</u>	+ 1 .net	✓
35	2023-10-05 12:31:48	<u>0x13d4a7a1aebd6940bc33b8dfae32f1b1afde9d77f92aefcfc7d900ccca48eb05</u>	+ 1 rg	✓
36	2023-10-05 06:02:11	<u>0xd927a134330b3815a58845571965602c18e61a91024839b90f1acd55608abf12</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 16:07:10	<u>0xe354d72f6eaa1ff34e2f1c901d4968361c2060dd303038a8d8ed10a6e885e70f</u>	+ 1 Shiba Inu	✓
38	2023-09-30 10:55:13	<u>0xbffbe2d4820f22a57a9f54922d3a51ea707c7ec4e0e31f3cbabb06e0b9cdf7d5</u>	+ 1 drop-usd.me	✓
39	2023-09-29 11:34:52	<u>0x1225787fb3cc8e243e90a61746c7a5ba01226150ff000dad437867fd6da79d7e</u>	+ 1 ards.org	✓
40	2023-09-29 11:33:56	<u>0x2f3c5617daae2d6418b24b4529824425201f111c17023a55bc20e79fccacf13e</u>	+ 1 usdtdrop.me	✓
41	2023-09-27 18:29:26	<u>0x1fe30a191cdf0db19a8569acb11e698b518eb3cd555c3b548787b7167aaf346e</u>	+ 1 NFT Giveaway	✓
42	2023-09-27 18:29:06	<u>0xf27baae587d4235855bc1894b88ff82de9e96eb54cbebb5d7012824e3915a2b4</u>	+ 1 NFT Airdrop	✓
43	2023-09-27 18:21:16	<u>0xdb104f726b926db0e52882117a558cb0963c42c62dc5624e78f60766b6b99d5e</u>	+ 1 NFT Airdrop	✓
44	2023-09-27 18:21:06	<u>0x03a78dece128994a425d6e65b7c6c7bf96638754d99c91a85d3bdbea30202af8</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-24 12:42:15	<u>0xe9229bedb3487e783afa31da50b5ece26f8c23e475ff64bdddaba4d85817c46</u>	+ 1 claim-tether.net	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-24 12:41:51	<u>0x8f635d81f4ae33e061cf5fafbb5164f391cfe0fa7734609ec55ef52fe21cc23c</u>	+ 1 MintPass	✓
47	2023-09-21 16:04:21	<u>0x7d42f60df0c66e4a464004e06a1f6203cd074582ccc2d655baf0a9563a3ee2a</u>	+ 1 NFT Airdrop	✓
48	2023-09-21 15:53:37	<u>0x31808dde26c10dc2faf02467de569b2170ce2cc1746dc0ac8f9401b5c2776081</u>	+ 1 NFT Airdrop	✓
49	2023-09-13 21:53:54	<u>0x066423e3ebbd1941afd91f28d5d4e60cea4e761c9e8745639eb7c3ca4e74de0b</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 03:09:36	<u>0x86b838f4d27c0d11aced9ec92495ca9b3bc13acb253faafb413447697717948e</u>	+ 1 LIDO Drop	✓
51	2023-09-13 03:03:24	<u>0x945225f0198c448bac01c56601adb25592ed7df0e680c947d9341fd463fcbb49</u>	+ 1 Uniswap giveaway	✓
52	2023-09-13 03:03:14	<u>0xf3793657631aa765db4112fe08cfd789095c11f37b7d77e4cf7eb9e4ae6e577c</u>	+ 1 Base Chain Raffle	✓
53	2023-09-13 03:02:40	<u>0x18b534a7ca68c8041c91c39161a67dbbda000b7742cc3f6a134085f1e384f999</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-13 03:02:18	<u>0x8a9315241bcc903285cb a145a9019468e1d5790fbd04be151292791e0e04d3e9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 03:00:34	<u>0x4ef7988e797c610bd0111050c2d301d316466fb2b0cbdae0377b368009364cfc</u>	+ 1 NFT VOUCHER	✓
56	2023-09-12 09:42:56	<u>0x73f87de8ca75d1aa25379d414f765fdf556a50f87955129c46d8a3c1d0fe2855</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-12 01:55:46	<u>0x57f4e6a6d1f4c638976cb2c8d342990040731c6238774e1ee200b945eff472ba</u>	+ 1 NFT Voucher	✓
58	2023-09-10 11:17:07	<u>0x2a3bc72598707697964ef03c83dcdd66e0886066039f86fa4734c1eae9e26bb1</u>	+ 1 NFT Voucher	✓
59	2023-09-10 02:50:25	<u>0x62ee9e9046665cbd9a23e91f22a6e674539f80347aed6d0f8ea3a6a2bef3aafc</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-08 07:43:17	<u>0x736b0b3307fe3bb7d713cc1505eb1a514d35f88a3bb394b5768c19b5926f061e</u>	+ 1 Staking Bounty Reward	✓
61	2023-09-08 07:32:24	<u>0x6a5508b3ecff8ae78b5a6b86a149b5e6013345156b5e6436dd3b559c43d0fd73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-08 07:31:42	<u>0x9e603d5e9e4f379e342d4d60bad2e6940a60b2818a9ed99e88513675f77aa08e</u>	+ 1 Circle Weekly Giveways	✓
63	2023-09-08 07:30:24	<u>0x8d56477ee2c8883e0e2ae197a55d0ba526aa3bdc0ac1d0ebf35a1c604f3c2c5e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 22:27:34	<u>0xd2d3597de33ac5a8ce61</u> <u>0977b4c65372e9e075e063</u> <u>89cfc2082e12116fd9a477</u>	+ 1 NFT Airdrop	✓
65	2023-09-04 15:20:44	<u>0x517dfebd2989ed16c52c</u> <u>877ee45520445f8e6960b4</u> <u>09c0817f82c85829501bf2</u>	+ 1 NFT Voucher	✓
66	2023-09-04 15:16:04	<u>0xde3dcb7f7be762cb8836</u> <u>87f80efba13eba7349c281</u> <u>5594b34eab9c7da350cefb</u>	+ 1 2000-usdt.xyz	✓
67	2023-09-03 19:50:10	<u>0x3df96ea6d00c257773a9</u> <u>50111c137e3869f665719a</u> <u>31bb2063ed7788e779e925</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-03 11:51:54	<u>0x6897531cc6af3789e63f</u> <u>31d6af15611e8b4c805a32</u> <u>0c4a77fec3de5a0df12e54</u>	+ 1 Base Chain Raffle	✓
69	2023-09-03 11:26:20	<u>0xe6155c317ac936198f0e</u> <u>f0abac9818ad9f324c7cc4</u> <u>8e321f24582eac51a03940</u>	+ 1 usdt-rewards.xyz	✓
70	2023-09-02 15:47:20	<u>0x3f5fb8ecdb7ba09b4603</u> <u>ef2f52c6593a3026777b86</u> <u>fbf8cf7efc2afdb9cb7426</u>	+ 1 NFT Voucher	✓
71	2023-09-02 15:47:04	<u>0xf955ff851d289755e4ba</u> <u>1d665aa359f125a6923e77</u> <u>b57fa0e5d5964e322058c6</u>	+ 1 NFT Voucher	✓
72	2023-09-02 15:46:58	<u>0x2d76345f10d4492c98d9</u> <u>45c16ea0084f40fc619df7</u> <u>09b5ffb70d92c05ab011a0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-02 15:46:44	<u>0x8d6a571d8b2a790417ffdf6a0b8f596e536f25b23ab6b2ad27a7879f3f5ca272</u>	+ 1 NFT Voucher	✓
74	2023-09-02 15:46:16	<u>0xb308679a47870a44e9b8aa09473a9a26485722cf803dc102af5ca54da592783d</u>	+ 1 NFT Voucher	✓
75	2023-09-02 15:45:38	<u>0xa8ae699d280bc7a7b071ed69bafd2271f9ee52db8f7efcc4cc5e8bf2c843f52d</u>	+ 1 usdt-drops.xyz	✓
76	2023-09-01 12:09:22	<u>0x7096a34e6811d87580179b16e373dafa6e7f3f3ce353d4d5a4c1b2a83219b29a8</u>	+ 1 Weekly Giveaways	✓
77	2023-09-01 10:02:09	<u>0x2e9b5f04b5b4868e8069c897b4c9c805430e3f935f1af8a6e42f29d690a66052</u>	+ 1 usdt-reward.xyz	✓
78	2023-08-29 16:07:40	<u>0x711a5be816d1e53391dbbe970939034696426827fdcdcab782aad88ef30581af</u>	+ 1 Weekly Giveaways	✓
79	2023-08-29 15:23:36	<u>0x6ec480566b037e7a5610a240e23d8bb7a4db7296e61278969d213644192e1910</u>	+ 1 drop-dai.xyz	✓
80	2023-08-27 12:46:50	<u>0x864feaa0d16f100856ae308c44fb60c7b8a34f7db73949472fc78ff966a546cf</u>	+ 1 claim.circlest.net	✓
81	2023-08-27 11:03:03	<u>0x453c3e8233351417753d229b5970da826bb0c8a43afa97c97c55f6be1b286e2f</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-27 03:21:17	<u>0xa5194226e5c8d1ebfd04d40fed722e9e4112bb62af66167d78fee9127070548e</u>	+ 1 claim.circleweekly.com	✓
83	2023-08-26 13:47:46	<u>0x8102ccbcf4ec8a31342f7b985e43bfef51b3d6c435b34ae206e134332f4bcd00</u>	+ 1 UNI-V3-POS	✓
84	2023-08-26 13:47:26	<u>0x30f0d121b47d46edfe5ee99b9097bb86bf4584159a6b2d6d3fd72df359eb419a</u>	+ 1 drop-circle.xyz	✓
85	2023-08-26 06:57:04	<u>0xf3a49a5b15b9c248baf8b0e670c82357a6eddc46b3c58910a88f2262a19131c</u>	+ 1 NFTVoucher	✓
86	2023-08-26 05:59:03	<u>0x96f8b9033170e8e0c386ae75e2989670d1f185bbf0ab31dedaad4cdd2c0d9335</u>	+ 1 NFTVoucher	✓
87	2023-08-25 11:07:06	<u>0xf1c4fe7fa985ea0cdade0a6e3adbb43e984182dfa499a2a75b38e8ee5a3c52a3</u>	+ 1 drop-coins.xyz	✓
88	2023-08-24 16:01:54	<u>0xde1c8cfde62f845aee292f06bdef8acd7002440f9522201cdc8ce05b6c600eb</u>	+ 1 VOUCHER	✓
89	2023-08-23 20:37:59	<u>0xb1920743e6a888c27d91502f8fe5827fdab29c356b14e17aad3dfb74db89cb30</u>	+ 1 NFTVoucher	✓
90	2023-08-23 18:27:53	<u>0x9ffa34ecb940394c13c020913d4ae99c551346352bb3e5c9dd9e40efb67306a8</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-22 17:58:46	<u>0xf1dd9ced0e93e7dfe57c6963921909f74e257a8a918ae2da5df7de6d392db322</u>	+ 1 usd-drop.xyz	✓
92	2023-08-12 18:16:49	<u>0x525c76bc1f64e2b7f337e40111f41c6c5ada1f47e9539347c28ed436a2bc9b80</u>	+ 1 Base Airdrop	✓
93	2023-08-02 10:16:58	<u>0x47c0becdbc0690bf534d6ff7d15c70fbbf06d46b3a18f558ead90174d8bdbad4</u>	+ 1 Voucher	✓
94	2023-07-10 18:02:49	<u>0x1de65c8475da801be23fa54cd298d869f3343d71cd0e37507b4192c01cca1ab0</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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