

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 14:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x015d74b5992a1527b57ebfc00aef3cbb4d296c97</u>
TOTAL RECEIVED	0.00010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.00010000000000000000 MATIC 0.00 USD
droppradar.site stETH Airdrop	1.00000000000000000000 adar.site )
eth-voucher.site )	1.00000000000000000000 teth-voucher.site
@ MetaWin.to	5.00000000000000000000 RAFFLE TICKET
Appsei.icu	15,000 SEI
! MetaWin	5.00000000000000000000 ENTRY TICKET - www.metawin.team
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
0.5 ETH REWARD	N/A StakeEther.co
Renzo Airdrop (therenzo.xyz )	N/A Holders Eligible: thereenzo.xyz

Token	Balance
! USDT....	N/A !
@SNXPooL.com	N/A \$ sUSD
Airdrop at ethliq.xyz	0 5 ETH
\$1000 GET Rewards	N/A drop-usdc.com
1000\$ REWARDS	N/A token-rewards.xyz
\$10,000 USDT	N/A USDT
2,000 USDT Reward	N/A s.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$3000 Rewards	N/A drop-usd.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDC	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$2000 USDC Voucher	N/A com

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-14 19:33:54	<u>0x3b5d92e4f4f6928ef580</u> <u>b3893b994f2f8331d2c42a</u> <u>f64548fef6a65f272c96ac</u>	+ 0.0001000000000000 00 MATIC  0.00 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:25:31	<u>0x9657f16242c199cc046f b153c53f6f2dafd3f2f2e1 9b92819c089ff86f9acb63</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-05-02 09:00:34	<u>0x1ff98cdd09b9af74fc36 b619239e389b36b785382b 2c4842f1e6b4e27e9b954b</u>	+ 5,000 rewards	✓
3	2024-04-30 21:39:42	<u>0x38454649b4231c357358 1557417f63686de468198a 73703081136328390c529a</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
4	2024-03-19 12:52:38	<u>0xf697305e1137657db102 08ef0aaf2f6ac8142be878 2ba9dd471ac5f1cef634e4</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-06 13:12:45	<u>0x8936eb6ed7816e8eea11 daa7274f2aafa66e8ab3fe fd71d32355ffcff2e14e24</u>	+ 1 StakeEther.co	✓
6	2024-02-18 21:30:52	<u>0x42bac2b0092c47a2dc21 208c8abeba2cb5c07f4169 1f017744307f64ede493a2</u>	+ 1 !	✓
7	2024-02-14 19:41:47	<u>0xc793680f010cfb9c0342 542ccd084e796fe17f36aa e215b5db24a57b9dc42f81</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-11 22:45:28	<u>0x5607049d549c01296b98 868839e417cfb1a29ebc5d 488623ca0cb52fe90aa199</u>	+ 1 !	✓
9	2024-02-11 16:01:16	<u>0x85595a46b4b7ae19edd7 38f8461fa2b959a5190474 476a160cc840d3c330d306</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 21:19:01	<u>0x821d9c49d0da31cb615e384c10a4696afe17fe2b43d166c57eadc97bb3d3064d</u>	+ 1 RDS	✓
11	2024-02-07 00:58:35	<u>0x38fba12111b4b0a2ae6dcd86e0e60f7a6b86b84d522e7617daa128778df4d333</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
12	2024-02-06 18:09:44	<u>0xd0b699513c5ba1b90c2959f428694b1fb2eba99c551288b8231799b3571eb1e4</u>	+ 1 rds	✓
13	2024-02-06 05:18:21	<u>0x541b8a8c1c0e87a0ec6bf690a9c7e47e0a26c69908ce3746eec92db7f985a9ca</u>	+ 1 ds	✓
14	2024-02-02 19:27:25	<u>0x31f44184b86129b304182397494229a10219faeea657f987ed67752e44cec2c5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 19:31:23	<u>0xc0bb6bf384474cef5ef4506f047d9e94abe1bc02f64008f1ef2b0b32a3545316</u>	+ 1.0000000000000000 00 adar.site )	✓
16	2023-11-27 17:51:20	<u>0x84293bcad5e39ac475d7415650d56bb169b88c97c077ba0b7bed4c3ad892034b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
17	2023-11-14 19:33:54	<u>0x3b5d92e4f4f6928ef580b3893b994f2f8331d2c42af64548fef6a65f272c96ac</u>	+ 6,000.000000000000 000000 USDCHub.com	✓
18	2023-11-11 17:32:15	<u>0x032bfeb970da7a1640d76e9a16f9270eafe770276162ae49985c27b8f908cb15</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 12:11:41	<u>0xdd5e4850e6b04c05df31cb43609a129de50cfbd57d663daa77f8abc771b3976b</u>	+ 887.25000000000000 0000 \$ sUSD	✓
20	2023-08-26 02:10:49	<u>0x6da0fde81db9beaeec84156edc667def7726f4ced43c121cc32f38932f89dba</u>	+ 1,503 SEI	✓
21	2023-08-17 22:28:46	<u>0x084432139ed2a01a482229e4c81c118ce772457e5d2dbf33edede5963f349c48</u>	+ 188,250.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 13:07:26	<u>0xba266ab0fa00174027d6a0a70f867d087d73cded24b98fd6dcadf8afd943da7b</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:59:11	<u>0xa93cb45da7a50635c355b983823c5f71b77321f0efbdb733386aeaa403e10dd9</u>	+ 1 com	✓
2	2024-04-29 20:57:40	<u>0xf34e71136a58199f302c5dedb5d0b726a2eb76ee9fc1957a48fe37ad7dde0226</u>	+ 1 com	✓
3	2024-04-29 20:56:02	<u>0x05cfd122396b2af8f61c2b73cba6f55ce362be174cf6b73df51842c2e7f5950c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 20:54:30	<u>0x318fcb9755dc8419c8f209d0e283ba3c72b057960a9795ec0d933b02f507a1ec</u>	+ 1 com	✓
5	2024-04-29 20:54:08	<u>0xe09f939e0b3c1615f2784dcc734a7cf01d2338d5fb0dfaec49295afc812a4bd3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-03-25 16:48:51	<u>0x9164e0b15cdc031e20e8b6cfd1ac0a90151de8f0b3427c6a04526a71354a1ea4</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 16:46:57	<u>0x09826a39bb864b3ded63edd0ed89cde5a1a0a87688040932c60cae2863e270a1</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-21 14:52:48	<u>0xbbfb5639df68d48bbd51dfec46de803cc20b216fe5d95c5fdcae1342ac7909e6</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-08 23:56:10	<u>0x977205d7cc622eb2efbe da7f4fa67d2634b53f2390bdfe0d85aeacc3f5451f37</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
10	2024-03-04 11:07:29	<u>0x721bad3f0a54bebabefe92c38f21fe6ffff160758e99548bc8c7b5fcc981049f</u>	+ 1 Airdrop at [3eth i%[cc]	✓
11	2024-02-11 16:38:44	<u>0xeb7237975a65b0e2e55c903009e9be5e797512a0bac12a3e2f7d0e0f64e6353a</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-06 14:54:29	<u>0x1c89f72a22ffcc3dbdde8945c7270d78c4d85affb18305ccc896c70f42ffd385</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 14:40:47	<u>0x40ae50a6accde91ed95b cbb3c0f6afc74765c76aa3 72286e1c756761dc0d5d21</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 14:38:43	<u>0x366b132f188c4102be3e 19a4bb7cc6c9d74f5e0af4 b1e11e36dcafd11f6274c1</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-04 07:10:09	<u>0x24467ff21fcf1b17f091 759d322b2ed649a449dd44 a6e1a76521dec5d3245bfd</u>	+ 1 2000usdc.net	✓
16	2024-02-04 03:17:01	<u>0x73fb8b820951cd9d4116 37542285475796bac530ce a7adebf3451633cf4764fb</u>	+ 1 Airdrop at 3000usdt.xyz	✓
17	2024-01-20 13:11:59	<u>0xb1823247d4d57bba99ef ea8c3768c50f3d53475492 73dfbf612829c2532035e7</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-19 13:43:50	<u>0xba61cd7b0c5e84ccafec 240fa6f4ef7b29f9451415 6f3a0e0135249115fe0b55</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-12 00:04:50	<u>0x0bb7480dcf04e3974335 381cc9064591b0853a0dc1 854df73af27f8f8485f529</u>	+ 1 3000usdc.com	✓
20	2024-01-12 00:04:44	<u>0xe216607a2fb6ee4914a2 d843847d6ca12b8b10c1b8 d4fba36473a8f3000e2fc1</u>	+ 1 5000usdt.org	✓
21	2024-01-11 23:02:54	<u>0xa8699103230ddbb171a1 8e95ca0a66fdb437db1ae8 9dc314ab7c30ed102e1b6b</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-11 17:00:01	<u>0x1cc39e54b3c2a708b6b2d4cafcd2950576e132a9b677519869346410c0ac85b</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-11 16:57:59	<u>0x495c419cc39aa0c69ed153d75756f8fbe3c1adcb754c59a4c740132c2e385c66</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-05 12:16:04	<u>0xc1b146b067dcc9b298800b83a8626a01f1803f75b143720956bfaf27dbb29673</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-05 12:15:06	<u>0xfb90841ff40119603ab02e7e9b7d234f6522d24a257088279ca51640b413f78d</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-02 21:56:34	<u>0x30ec3ecf6092cb8b21a186da155247370b8ca0228b16ee68e65972f94d826414</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-02 11:14:16	<u>0x72290dc1283e283b78e1e176e48e666b12d2bf24d24086f29d6fc9f1218c652</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-19 23:15:49	<u>0xc99c172eced08a7e44f5628fc98f911db53c0443db2ac9a4738b4079d71f2127</u>	+ 1 1000usdc.org	✓
29	2023-12-19 23:14:07	<u>0x1e786d4708d30302cdba8612f06ca382b207c6768d25025dd55120b328a1ce8e</u>	+ 1 2000usdt.icu	✓
30	2023-12-19 20:24:23	<u>0x46ff02c2f87b79c25a920ed742900b275f129f8dfc624c1f99ed8b8152eaebc6</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
31	2023-12-19 18:20:11	<u>0x5745bc976acf119048ee</u> <u>45402e71b878db4aaa38c9</u> <u>d8c23f0175c71ea1428735</u>	+ 1 s.xyz	✓
32	2023-12-14 09:16:34	<u>0x4da78bdd9ca4bb09a506</u> <u>02a00963a0dd6eef544123</u> <u>faebd477a47b9c8fc2123a</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-14 09:14:02	<u>0x45949a28eced40b03980</u> <u>621a5397e78e6dcaadcc61</u> <u>e608726530e8040e46681a</u>	+ 1 net	✓
34	2023-12-14 02:07:51	<u>0x28c520d6f0ce89c09902</u> <u>d31e331da9d1007bd6d0a0</u> <u>ca0fd8470bc5215a1f4ad7</u>	+ 1 2000usdt.link	✓
35	2023-12-14 02:07:51	<u>0x729854a638a9d4744209</u> <u>44bebd6542e9e7e1c64033</u> <u>027b22b33137629864b4e5</u>	+ 1 1000usdc.net	✓
36	2023-12-13 02:11:47	<u>0xb2822abc0ce7818d006c</u> <u>0c1ceebd718c88093c8f23</u> <u>d2afbfc1130feffad13282</u>	+ 1 Reward at Lido.fun	✓
37	2023-12-13 02:09:11	<u>0xd0039543adfaea68fe9a</u> <u>b277087a6b9fa751565af2</u> <u>fcda88a66fe67b539041d1</u>	+ 1 org	✓
38	2023-11-29 12:35:13	<u>0x25ec14c8db516143610b</u> <u>f5586a46a05eca4fcf8cb8</u> <u>2429af19f67fdeedb79fc1</u>	+ 1 com	✓
39	2023-11-25 15:45:31	<u>0xf47872be6dfa9231ea59</u> <u>e7929508080b79c6d02fc8</u> <u>ed6e66e4f7459c06ca1bcc</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-25 15:31:57	<u>0x6f00fe66edf4b69a03ff921a350681f9ae54c6ea7f87f917180dae8a5029f654</u>	+ 1 3000usdt.org	✓
41	2023-11-15 18:38:01	<u>0x63c6bdb40b06df700ccced10fbe258240d03b7e88aee4a3e959eebe51e72b0b3</u>	+ 1 ro	✓
42	2023-11-09 12:30:23	<u>0x659b7d774cbc91b1037b3fedfed5121eb9f4aec7ed5cf94fee1193b23f073e65</u>	+ 1 p1.org	✓
43	2023-11-09 11:37:54	<u>0x3341a1e2913aeca6cba95eb0f6139a4628b4c9ac08cd0cbc69d5f14fca920a6e</u>	+ 1 drop-usd.com	✓
44	2023-11-02 16:41:45	<u>0xa669b0ac04999b5923cbcd3f5645baa47c9d337e0f461efcdec9367e949b78ed</u>	+ 1 Voucher	✓
45	2023-11-02 16:41:27	<u>0xb811af8a6339fc4aa1edc5cd978a55de24d46bac52c6c53c3cdb61a37ec53008</u>	+ 1 op.org	✓
46	2023-11-02 16:41:25	<u>0xffff4aa0e8f07116717db215666e4ebef087b72997b79d44f849048c9ad57b93a</u>	+ 1 trust-rewards.xyz	✓
47	2023-10-30 23:48:01	<u>0x56d048df35f7941af7440e5777bba9b859f1b5ba66468185dccfb37a829679e8</u>	+ 1 3 cbETH	✓
48	2023-10-30 12:50:51	<u>0xd907bb214cd4d169aae48496e0a7e96abb8a0878f105981b3077044e3d0c5516</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-24 06:04:55	<u>0x95bafc301a29daf5ed88c67d7ea16ebd53c08a331002915e270a9dc1a207bca8</u>	+ 1 er.app	✓
50	2023-10-24 06:04:51	<u>0xe6689a1a335c4bf7d442d704459393d93a17a976802d57a72e408311874b3f72</u>	+ 1 dropusdt.info	✓
51	2023-10-24 06:04:47	<u>0x7ff7e3ccec7f6051876af4abb92f3074f6b29afffcf8b99c2770b064927b03</u>	+ 1 Voucher	✓
52	2023-10-17 11:02:02	<u>0xeaea360d6ade7def089e3bdd045c427dad9637d571b853d553c6c369b0fb349</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
53	2023-10-17 11:01:56	<u>0xdfdf73680d8779ba00e064af0e920a9b4d37bb31419f442e2a4f185bb4a8d833</u>	+ 1 1000usdt.info	✓
54	2023-10-15 17:55:57	<u>0x93474ef35843c8a9aea798880a93013ab5f843ce4b5dc757032679d32765d23a</u>	+ 1 Voucher	✓
55	2023-10-15 15:06:30	<u>0x3d7eadf2d1939961e035ead997704d4aa83548cecaab6b5d118fc11e08648902</u>	+ 1 tether.ac	✓
56	2023-10-15 14:56:54	<u>0xae331d7412d7cd3bc05326da9de79b32531f828dcea2352edbcfd2d55aaab769</u>	+ 1 usdt1000.xyz	✓
57	2023-10-11 21:38:27	<u>0x1ae76d27a50c6dfffb1a5963ecc8254495f956fdc73e96c210ef7838ee5618590</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-11 18:00:08	<u>0xa8c850e784c5f0c003af</u> <u>171d8985b0d7f1b467b3bc</u> <u>0f277c618f93d00b7f4e92</u>	+ 1 rg	✓
59	2023-10-11 18:00:02	<u>0x76f0eb03af8b3b26dd5f</u> <u>387aac2be731dab9f091f6</u> <u>a87336ff3892c3d4a5a4be</u>	+ 1 Reward at usd-claim.xyz	✓
60	2023-10-10 15:17:47	<u>0x3bcf0e28ad3637831cf3</u> <u>bf820d0432f8761f70f2a2</u> <u>5c9f7b2284e831a511b00b</u>	+ 1 USDT	✓
61	2023-10-06 19:37:02	<u>0x0cf365a7eb9ea4fc2b14</u> <u>deef9df0eeafed00285ad4</u> <u>4f2a534792fe8b8ce910b5</u>	+ 1 Voucher	✓
62	2023-10-06 18:19:47	<u>0x63a436d0d846a3ce6523</u> <u>9b9d700bc1b83461b16dcb</u> <u>f3ca4ea2d8448ebd3f901a</u>	+ 1 USDC VOUCHER	✓
63	2023-10-06 18:14:48	<u>0x72d65ae88439aedb53cc</u> <u>74fa5a9dfc13589783bce2</u> <u>a47155951464dc3625c2a1</u>	+ 1 tether.ac	✓
64	2023-10-06 17:57:50	<u>0x1b4c4617afa7106e1196</u> <u>8c16947c11176eb94e3ee8</u> <u>bfe1a883111889c0b4b9e9</u>	+ 1 get-usdt.biz	✓
65	2023-10-01 10:38:04	<u>0x452a5398a083590eb0f5</u> <u>8d0b42cb77d9196784b994</u> <u>21bd096f86e86efe48e908</u>	+ 1 drop-usd.me	✓
66	2023-10-01 10:37:58	<u>0xae7d231a44edd8d557bc</u> <u>ac83752c44b1f623abfab1</u> <u>206965ca78dd5e18c71da4</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-25 16:38:57	<u>0x29bce221665e66b8541c8cb665da5e61fd35a3c5cf688086af9ec336bc7ea65a</u>	+ 1 drop-usd.me	✓
68	2023-09-19 19:41:28	<u>0xb5eb302b916b23ac0258385d556197037c9923a401ce14d7fefbfbfd2d1ac40c9</u>	+ 1 Voucher	✓
69	2023-09-19 16:38:57	<u>0xbbf2d8e915c423db718b14793faaedf0ed627cd8c2ff0ad5f1c00a152a77a23e</u>	+ 1 usd-rewards.me	✓
70	2023-09-18 16:48:01	<u>0x9c86d9cdc14fe5f2dc4322999a494b086fbce22bca7268dcfca1015eb753ce41</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-16 15:55:13	<u>0x3c7fedb4830210f483fb87b24949df36563a89300af7b684c3dee6a82307eefd</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-15 18:50:28	<u>0x5758ef69d452a487e8e1642d63c1ea8070c2659e64acfc6df0385582a3cfef4e</u>	+ 1 Voucher	✓
73	2023-09-15 17:07:31	<u>0xc912b3aaf4f060266f90a80bbd90ea1f321d5e29d929b9de2371dd4e1cb9f644</u>	+ 1 drop-usdc.com	✓
74	2023-09-14 20:17:36	<u>0x80d8c18b4c8e91d84c33a8d09c2e7812257af36243232fa499f46f497c0c0777</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-14 19:56:34	<u>0xc8ea7fdff415c84a39e085d4d5e03c14ab831bfe1f305ce6961f36b283d384c8</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-14 19:51:20	<u>0xcdf19265133171c9e302</u> <u>141bde6952a6cdad3551d4</u> <u>cb9699646f48249b82c4a3</u>	+ 1 Voucher	✓
77	2023-09-14 01:26:49	<u>0x126b14ccc73cf7acd295</u> <u>ea791c4ab4696054a343c1</u> <u>8546db2409c36cf564a2c9</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-13 15:36:03	<u>0x16d25caa8a322602a46b</u> <u>fa6f454dfbbdced0f16a63</u> <u>723c0c60b0f068aadde877</u>	+ 1 usdt-claim.xyz	✓
79	2023-09-13 14:52:18	<u>0x5ccfd3f3c35faf703a2f</u> <u>2c1b2ac40dcf1cc157772d</u> <u>f17a72fd261b9b5e2ab0bd</u>	+ 1 USDT	✓
80	2023-09-13 09:43:58	<u>0xa99859f6a499436dd301</u> <u>d40f3f780bf398bc2002f1</u> <u>8eaa3119137521440685dc</u>	+ 1 Voucher	✓
81	2023-09-13 03:33:06	<u>0x16dd494209f0f9fd1228</u> <u>b919814bd16aec188a970d</u> <u>424abce0d2aacd4fb76433</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
82	2023-09-12 14:17:18	<u>0xedeadd8cdffa07cdae6d7</u> <u>21b7e5852a54ba4f680163</u> <u>de91943158c31e9d89afc0</u>	+ 1 NFT Voucher	✓
83	2023-09-12 12:32:05	<u>0x32a503c7f3664fcb4003</u> <u>f7763344fdf1f2a5e35abe</u> <u>f5ffaa09d7e84fd1871916</u>	+ 1 claim-usdt.com	✓
84	2023-09-11 06:08:03	<u>0x259d273c5c61bb9c3b90</u> <u>ea85048772a996486a58c3</u> <u>0c56b7c93c38055237644d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-10 21:42:30	<u>0xfb0d1739d95ee31c8f824b2c6d8add40b6f15959e48be199e856651cf434da97</u>	+ 1 GIVEAWAY	✓
86	2023-09-10 19:52:18	<u>0xc5cc6bc1355c83708908a60521134afd76a999b5e14259415a985c1e2e165622</u>	+ 1 Vouchers	✓
87	2023-09-10 19:51:38	<u>0x57dc06f53a288251fa6caf09a552d4a840004f85c41f0ef9ddea9637b3acedb</u>	+ 1 Vouchers	✓
88	2023-09-10 19:42:44	<u>0x6407751a17644d375ec9d84597bfc6806e2478eb7d1793bcfcaa4f14477af6e2</u>	+ 1 drop-usdc.com	✓
89	2023-09-07 19:22:25	<u>0x06d8c0a4635793b86d1c041c34e4d324b5e2d441bef87359c30c79e1172abb0c</u>	+ 1 Circle Weekly Giveaways	✓
90	2023-09-07 19:21:57	<u>0x1e5aa2421ff2ac540436aee654a99cbcf056de77afec5e33eba35fe44aa96975</u>	+ 1 NFT AIRDROP	✓
91	2023-09-07 19:21:53	<u>0xe6b78d758b2ebbf9cac42b39f5d80e0e2347fabf8ee092324081e770274d524</u>	+ 1 Circle	✓
92	2023-09-07 19:20:21	<u>0xab134f4f324417207dee4938beeb6522b81da666e94ddcf733e5d7a6fa81350c</u>	+ 1 NFT NOTIFICATION	✓
93	2023-09-07 19:20:07	<u>0x6f6bc276f34ae4c6b9b5a6072de05c75a7b7f09f5b5e2ecc386ce3fecafe2a98</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-07 19:20:01	<u>0x1aaa6d5a85dfacc5fb3391fd267c9895081e284517fc401e0b350c512d5900de</u>	+ 1 claim-usdc.xyz	✓
95	2023-09-05 13:42:44	<u>0x309c212645e23f088b399e8153d902b53c82620e480b51f7cfc76f9f4e221eb0</u>	+ 1 Vouchers	✓
96	2023-09-05 13:42:06	<u>0xcb5036267665bc0dbaf45bc1edae3be60f38f043ab990a5d439e4ce5fd5b64d8</u>	+ 1 Vouchers	✓
97	2023-09-05 13:41:06	<u>0xde5d81eb59d6956aa82a6ac64383ad531dda053a061c5fb730aec09864940c26</u>	+ 1 2000-usdt.xyz	✓
98	2023-09-03 09:56:37	<u>0x07d6375b6af16cc80365b99b00eef304a211e307bc b863985eaba387121e33da</u>	+ 1 Voucher	✓
99	2023-09-03 06:06:44	<u>0x15dd27f2a920e95cdb6c4290ca7482e81ae21fecba c2eba831af3a540aefaa11</u>	+ 1 Vouchers	✓
100	2023-09-03 05:59:10	<u>0x638033d38dd98997addef95afe2ec3e4f3d6b7da3323be9257c3feec17557a19</u>	+ 1 usdt-rewards.xyz	✓
101	2023-08-30 11:28:07	<u>0x9e07d9d82360ce755b96c86793a87c0d62c79e631aa58f21d6e337661edb9104</u>	+ 1 UNI-V3-PoS	✓
102	2023-08-30 11:28:05	<u>0xa7e699addcedbb67db73e27f9fc889e4505bd92b8fb596e462b0f18924a42f8d</u>	+ 1 Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
103	2023-08-30 11:26:02	<u>0xdddba6cdf95bdc7db27d</u> <u>e5d2c8ffd1eb3b4f855121</u> <u>79fd73e83981c53c789afd</u>	+ 1 drop-usdt.xyz	✓
104	2023-08-30 05:22:55	<u>0x94fdb8bff6749d36579d</u> <u>35d72f9ddfd35a2f40df85</u> <u>b16a0b49d01517cfc59476</u>	+ 1 Chain Launch Raffle	✓
105	2023-08-29 17:55:43	<u>0x403ce1e497f81d3af647</u> <u>98519fc610aef0d8de7943</u> <u>eb8d58a46ae39708e6d20b</u>	+ 1 rewards-circle.xyz	✓
106	2023-08-28 21:57:28	<u>0x162146f7bc0b6976d173</u> <u>c7e1dd07c40acbf32c50b0</u> <u>8d6b28248064769ba8c44f</u>	+ 1 BASECOINBASE.IO	✓
107	2023-08-28 16:46:40	<u>0x3a7c70d286c6748ed909</u> <u>7d42cfb7ee29f4bd928229</u> <u>4bfc1b97c144511c4af99e</u>	+ 1 claim.circlest.org	✓
108	2023-08-28 16:42:08	<u>0x1f708bb9b823a175c567</u> <u>2dab0dc4e5542ca2f48133</u> <u>c37b368957c6414d4f6a17</u>	+ 1 Voucher	✓
109	2023-08-28 08:20:17	<u>0x31a2ac7fe9823b6f1e95</u> <u>05140bd30b9c7e47b75d8a</u> <u>c3c004e72501aba3df8ff4</u>	+ 1 UNI-V3-POS	✓
110	2023-08-28 06:29:02	<u>0xc84ba2a82d919738aa5e</u> <u>d8344ea0a5f62b71f01b41</u> <u>14098af4737ee2d5bd0bc4</u>	+ 1 claim.circleweekly .org	✓
111	2023-08-26 21:38:35	<u>0x09edb12eb0a590b8f75a</u> <u>57c27985c375f40dd1765a</u> <u>75cec465874854b9a06f2b</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-26 01:26:37	<u>0x89f0a8a8f28fa788507d</u> <u>5601ebd47e98c13432571d</u> <u>7aa7060d7a6114b7bf920a</u>	+ 1 NFTVoucher	✓
113	2023-08-26 01:00:55	<u>0x2e10974e31b8eaa1c487</u> <u>0da1296f3d13ce1535071a</u> <u>95a6a920dc6f4dca8fded4</u>	+ 1 drop-coins.xyz	✓
114	2023-08-25 23:00:25	<u>0xf7b80e1647884ff61afc</u> <u>2798e01c40879862e3498f</u> <u>403b241096980825b10bef</u>	+ 1 NFTVoucher	✓
115	2023-08-24 11:18:41	<u>0x665aa71a15dcd8caa28</u> <u>cba10fe110f1d3ae3389b4</u> <u>60e15b28fb07a90e8f9aa7</u>	+ 1 drop-coins.xyz	✓
116	2023-08-21 18:24:44	<u>0x45e011f81ed386b9c176</u> <u>8da2966ba9b9a5242f3391</u> <u>41746d9b6fe80a878508db</u>	+ 1 coin-rewards.xyz	✓
117	2023-08-20 00:33:22	<u>0x63cff6487ee7638a9a4d</u> <u>92caa659f093b10bd82aac</u> <u>c4ef435680424000cd6cbf</u>	+ 1 NFTVoucher	✓
118	2023-08-19 22:10:55	<u>0x53a7892d9d74d160ee1d</u> <u>7e45d5dd0099b0aa12159f</u> <u>012de543b0d1f7e0d46b5b</u>	+ 1 official-rewards.x yz	✓
119	2023-08-19 10:18:15	<u>0xa476481e6282ac5bf75f</u> <u>457c45115735d5668e7008</u> <u>b3085dff2ea8fa0e0a0d71</u>	+ 1 USDT	✓
120	2023-08-18 23:23:27	<u>0x332b8a5c7b46b61c90df</u> <u>8d676013206305b35af077</u> <u>6e3a1caf80d6389bbf6286</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-17 19:19:43	<u>0x3d320c0cc4c514c4c19a</u> <u>f00e9c6ffb7a97982b1d75</u> <u>ba659284c6dcca5a2598b1</u>	+ 1 token-rewards.xyz	✓
122	2023-08-13 09:30:32	<u>0x6bbcc6b91c826fd95b5f</u> <u>048aa43ec002bd146429a9</u> <u>c5f940b8b142ab560f2330</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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