

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0201acacd28cd2919c2fc3c8e5a965cf74afd6fc</u>
TOTAL RECEIVED	6.380022289419962078 MATIC
	2.58 USD
TOTAL SEND	6.294301973009753581 MATIC
	2.54 USD

Token	Balance
MATIC	0.085720316410208469 MATIC 0.03 USD
LayerZero (ZRO)	2,500 m
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
droppradar.site stETH Airdrop	1.000000000000000000)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#LINK	159.05000000000011369 www.LINKBonus.io

Token	Balance
#### #####	1 MM
Mercy R0ugE	1 MERCY
DappGate by DappLabs	1 DLGATE
An Abundance	0 AB
BLISS	1 BLISS
Figuring myself out...	1 FMO
Discovering Forgotten Galaxies	1 DFG
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A op.org
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
1500 AVAX	N/A NFT AIRDROP ROUND
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDC Voucher	N/A Weekly Giveaways
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Voucher USDC Coin	N/A Voucher
	N/A Reward at tether.ec

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 19:15:33	<u>0xd980f83a3021932b2a68</u> <u>17a9c72e9173f6cd45df16</u> <u>5901d6cc2d15b9f2eb91dd</u>	- 2.0775270238835474 86 MATIC  1.68 USD	✓
2	2024-02-01 19:15:33	<u>0xd980f83a3021932b2a68</u> <u>17a9c72e9173f6cd45df16</u> <u>5901d6cc2d15b9f2eb91dd</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
3	2024-02-01 19:15:33	<u>0xd980f83a3021932b2a68</u> <u>17a9c72e9173f6cd45df16</u> <u>5901d6cc2d15b9f2eb91dd</u>	- 0.0008097117838648 19 MATIC  0.00 USD	✓
4	2024-01-26 12:04:46	<u>0x278808003fe041644d63</u> <u>9ee112bd7d59ff7a487870</u> <u>df96981d3ea563903fc855</u>	- 0.1403154055453466 05 MATIC  0.10 USD	✓
5	2024-01-26 12:04:46	<u>0x278808003fe041644d63</u> <u>9ee112bd7d59ff7a487870</u> <u>df96981d3ea563903fc855</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
6	2024-01-26 12:04:46	<u>0x278808003fe041644d63</u> <u>9ee112bd7d59ff7a487870</u> <u>df96981d3ea563903fc855</u>	- 0.0180330901587804 94 MATIC  0.01 USD	✓
7	2024-01-04 15:43:07	<u>0x295f8ceac5d382eff848</u> <u>4437f3cfc3f0b8a8882925</u> <u>75dcfc108880c60d428258</u>	- 0.1775364824245128 37 MATIC  0.15 USD	✓
8	2024-01-04 15:43:07	<u>0x295f8ceac5d382eff848</u> <u>4437f3cfc3f0b8a8882925</u> <u>75dcfc108880c60d428258</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
9	2024-01-04 15:43:07	<u>0x295f8ceac5d382eff848</u> <u>4437f3cfc3f0b8a8882925</u> <u>75dcfc108880c60d428258</u>	- 0.0295516474533519 33 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-25 17:07:45	<u>0x72dd9b40f47506ae31bd</u> <u>0a6ab238ad5d1811a27415</u> <u>43e6f3b6d30da7b8c98d53</u>	- 0.1184561144394177 67 MATIC  0.10 USD	✓
11	2023-12-25 17:07:45	<u>0x72dd9b40f47506ae31bd</u> <u>0a6ab238ad5d1811a27415</u> <u>43e6f3b6d30da7b8c98d53</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
12	2023-12-25 17:07:45	<u>0x72dd9b40f47506ae31bd</u> <u>0a6ab238ad5d1811a27415</u> <u>43e6f3b6d30da7b8c98d53</u>	- 0.0118829881855825 72 MATIC  0.01 USD	✓
13	2023-12-15 14:58:07	<u>0x83199f12cff39a943349</u> <u>566cb0b578e1e1dc756b24</u> <u>7a8ef896e7fde99ca2e25d</u>	- 0.1227453794762483 06 MATIC  0.10 USD	✓
14	2023-12-15 14:58:07	<u>0x83199f12cff39a943349</u> <u>566cb0b578e1e1dc756b24</u> <u>7a8ef896e7fde99ca2e25d</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
15	2023-12-15 14:58:07	<u>0x83199f12cff39a943349</u> <u>566cb0b578e1e1dc756b24</u> <u>7a8ef896e7fde99ca2e25d</u>	- 0.0156229221758349 29 MATIC  0.01 USD	✓
16	2023-11-17 10:15:44	<u>0x3c65e2b06e61f6007f03</u> <u>dd8435c35c8c4a5876bba3</u> <u>76c40060c26ec23d1befea</u>	- 0.1255602845595061 30 MATIC  0.10 USD	✓
17	2023-11-17 10:15:44	<u>0x3c65e2b06e61f6007f03</u> <u>dd8435c35c8c4a5876bba3</u> <u>76c40060c26ec23d1befea</u>	- 0.0105983605848965 73 MATIC  0.00 USD	✓
18	2023-11-17 10:15:44	<u>0x3c65e2b06e61f6007f03</u> <u>dd8435c35c8c4a5876bba3</u> <u>76c40060c26ec23d1befea</u>	- 0.0387345011010352 68 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 13:29:34	<u>0x4087e58d02e170aa9ee6</u> <u>f53772b9ba9056d774d040</u> <u>026f5d32170e51fa08b468</u>	- 2.3023190262524311 22 MATIC  1.28 USD	✓
20	2023-08-28 13:29:34	<u>0x4087e58d02e170aa9ee6</u> <u>f53772b9ba9056d774d040</u> <u>026f5d32170e51fa08b468</u>	- 0.0125029069879117 67 MATIC  0.00 USD	✓
21	2023-08-28 13:29:34	<u>0x4087e58d02e170aa9ee6</u> <u>f53772b9ba9056d774d040</u> <u>026f5d32170e51fa08b468</u>	- 0.0354845761410987 75 MATIC  0.01 USD	✓
22	2023-08-28 13:26:36	<u>0x7f6e91d0b8e4896baf72</u> <u>be1b87e74b9ca3bab17c04</u> <u>eeac4ef1e5bee7803b1fe1</u>	- 0.1878558438787538 98 MATIC  0.10 USD	✓
23	2023-08-28 13:26:36	<u>0x7f6e91d0b8e4896baf72</u> <u>be1b87e74b9ca3bab17c04</u> <u>eeac4ef1e5bee7803b1fe1</u>	- 0.0106141104885747 15 MATIC  0.00 USD	✓
24	2023-08-28 13:26:36	<u>0x7f6e91d0b8e4896baf72</u> <u>be1b87e74b9ca3bab17c04</u> <u>eeac4ef1e5bee7803b1fe1</u>	- 0.0311634384589432 74 MATIC  0.01 USD	✓
25	2023-08-04 13:41:39	<u>0x977c5182595a0a962218</u> <u>a0aac74101bfef23f7e720</u> <u>14593a41fb78ba161a403c</u>	- 0.7600280870661766 39 MATIC  0.51 USD	✓
26	2023-08-04 13:41:39	<u>0x977c5182595a0a962218</u> <u>a0aac74101bfef23f7e720</u> <u>14593a41fb78ba161a403c</u>	- 0.0062080800000000 00 MATIC  0.00 USD	✓
27	2023-08-04 13:41:39	<u>0x977c5182595a0a962218</u> <u>a0aac74101bfef23f7e720</u> <u>14593a41fb78ba161a403c</u>	- 0.0172681019639379 82 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:04:46	<u>0x278808003fe041644d63</u> <u>9ee112bd7d59ff7a487870</u> <u>df96981d3ea563903fc855</u>	+ 0.1403154055453466 05 MATIC  0.10 USD	✓
2	2023-08-28 13:29:34	<u>0x4087e58d02e170aa9ee6</u> <u>f53772b9ba9056d774d040</u> <u>026f5d32170e51fa08b468</u>	+ 0.8216985258883687 80 MATIC  0.45 USD	✓
3	2023-08-03 14:07:31	<u>0x219311ea4ff37187c583</u> <u>54d08749ec3398e8f09114</u> <u>ec4e0a492222f0ac5946a4</u>	+ 5.4180083579862472 48 MATIC  3.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:20:20	<u>0xb0765af975158c05c157</u> <u>942b8d5e4dd69b62bc0cc8</u> <u>93b3e82eb2c784d952d4ed</u>	+ 5,000 m	✓
2	2024-02-02 14:37:59	<u>0xa936057a6e8cbcdc1116</u> <u>8f58d752cd0f3c6529e429</u> <u>57f6b12f9b229bf1c049b2</u>	+ 1.0000000000000000 00)	✓
3	2024-02-01 19:15:43	<u>0xb5ead86df2168e10ac52</u> <u>2a4d5e24361ee64df2afad</u> <u>32066727566e43b4280cd4</u>	+ 1 rewards	✓
4	2023-12-12 11:59:00	<u>0x2dc4e04afd13c868ec59</u> <u>09fb06e10e24aec9c22046</u> <u>9d22b0f944d46f2c60d3f2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-17 14:19:53	<u>0x3b8e9667c28b9c7949be</u> <u>3b9b455b9b83d8b27277a1</u> <u>879d3870dca00ca08c78c7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-07 21:56:40	<u>0x1656d73cc89fd659e0d963553e54165e5bd5e5b0f2c57d03c86c6246604226f1</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-08-04 22:55:33	<u>0x7aa84d4c17bfc75755fb76bdf6decd8eff648d6bdcd245c542ff3f51f4ae7d4</u>	+ 159.050000000000001 1369 www.LINKBonus.io	✓
8	2023-08-04 13:41:39	<u>0x977c5182595a0a962218a0aac74101bfef23f7e72014593a41fb78ba161a403c</u>	- 2.7204168222258844 35 STG	✓
9	2023-08-04 13:35:59	<u>0xd522601fc3fd5ccc384c3f0a8aad762060d00b109f585a46dbdd423a2f405430</u>	+ 2.7204168222258844 35 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:04:46	<u>0x278808003fe041644d639ee112bd7d59ff7a487870df96981d3ea563903fc855</u>	+ 1 DFG	✓
2	2023-12-25 17:07:45	<u>0x72dd9b40f47506ae31bd0a6ab238ad5d1811a2741543e6f3b6d30da7b8c98d53</u>	+ 1 BLISS	✓
3	2023-12-15 14:58:07	<u>0x83199f12cff39a943349566cb0b578e1e1dc756b247a8ef896e7fde99ca2e25d</u>	+ 1 FMO	✓
4	2023-11-17 10:15:44	<u>0x3c65e2b06e61f6007f03dd8435c35c8c4a5876bba376c40060c26ec23d1befea</u>	+ 1 MERCY	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-14 10:15:28	<u>0xd08f68b629321f8cde93a1f75e18fbc6373144585ef8e11b6ee303c42952d49</u>	+ 1 MM	✓
6	2023-08-28 13:29:34	<u>0x4087e58d02e170aa9ee6f53772b9ba9056d774d040026f5d32170e51fa08b468</u>	- 1 AB	✓
7	2023-08-28 13:26:36	<u>0x7f6e91d0b8e4896baf72be1b87e74b9ca3bab17c04eeac4ef1e5bee7803b1fe1</u>	+ 1 AB	✓
8	2023-08-11 10:16:44	<u>0x4c50c7fcab4793ebcd1dc716204dd81bc25cd8a5c8c34fe8fb5e4156509e3dfd</u>	+ 1 DLGATE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:32:07	<u>0x85751f8791822ec6e2eb6349a94bbc1098080af83c21be5d15f168219b086cee</u>	+ 1 https://lidorium.com	✓
2	2024-02-21 23:49:36	<u>0xcb2b89d683839c5148326bea853425a0d0d90fe05ef0bf5ae32845a6ab1b8de7</u>	+ 1 https://lidorium.com	✓
3	2024-01-26 18:01:50	<u>0x146295bdd9e7f16dda2b9e8ccc67bb77bcfa0441e755bfcf8078f8d7ddb35d89</u>	+ 1 5000usdt.com	✓
4	2024-01-26 17:49:26	<u>0x57e2e11a3c55dd5423fbbd49fec7adaf08e1f5724a74a32555ea809f76f10486</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 20:30:59	<u>0xd62b4c8627165c33c2cf</u> <u>b5df7270080497b2e9675f</u> <u>49f131badc22b8c59abf9a</u>	+ 1 1000usdc.org	✓
6	2023-12-19 20:29:41	<u>0xf983fa134126ef23584a</u> <u>874d92ee037aa284c62e14</u> <u>0bfcc325e3eb7e5ac48da0</u>	+ 1 2000usdt.icu	✓
7	2023-12-12 11:29:43	<u>0x08d7c511dafbffe6bca1</u> <u>a7effa0f1fa8e3883fb02f</u> <u>e39ddcfefea5f3262b87cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-05 13:02:38	<u>0x20d3849f75ebb59e8d3f</u> <u>dedf032072119550a9126f</u> <u>5af19b359815f7f382e3fd</u>	+ 1 2000usdt.net	✓
9	2023-12-05 12:59:56	<u>0x962c96fac9b806d18870</u> <u>f42d3c5effae11f2882ac9</u> <u>96602101a5074b07829c12</u>	+ 1 1000usdc.org	✓
10	2023-11-27 12:14:00	<u>0x7976eb0bc875fc5bc8ea</u> <u>deff4c3245f610da802a3a</u> <u>b726103d87c21d26f6bec2</u>	+ 1 3000usdt.org	✓
11	2023-11-27 12:10:56	<u>0xe66ea5d6ac0a523ec3a0</u> <u>bfac04ab327b734c56db14</u> <u>19a80e1a6a3c3e9f685702</u>	+ 1 org	✓
12	2023-11-27 12:10:52	<u>0xef62b232f31d8e0165d2</u> <u>29e69f7aa258625aed06a4</u> <u>aeb3ce4001ba790f08d856</u>	+ 1 Reward at tether.ec	✓
13	2023-11-17 17:15:17	<u>0x37f996d77244bce006e9</u> <u>ff2a954ec2c1f7ba1d4ca8</u> <u>b9ff48052dc9e7298fdaf6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-07 14:12:44	<u>0x50fd12ffcc01fdb694cf5d986b9711b2d5bbc22d2fc34ec34f956f5543b09b04</u>	+ 1 vip	✓
15	2023-11-02 10:09:05	<u>0x06c40b987c1d0a1f69b45b70d6d4c21679a13d4d1e231a23dcb8d1e7b75009fb</u>	+ 1 op.org	✓
16	2023-10-25 09:01:20	<u>0xa5ce97cc33e4eb3fa0cf6f30caa14260f42798fa86a99f6fc8076b6c12272a1e</u>	+ 1 5000usdt.com	✓
17	2023-10-25 08:48:39	<u>0xc5f570d320c237ed77330574955a6218eb1b09be41a9bc2cf0a720005193f3aa</u>	+ 1 er.app	✓
18	2023-10-20 09:06:32	<u>0xd8fdfc66e3578702833afcf0835150a009d9f0c5a2d3cf4b3c60d2fe3328f6cb</u>	+ 1 s.org	✓
19	2023-10-17 16:53:53	<u>0x03f150a24ddfb5b79554b34fcc3f5f8f8f42d7d81d084a027ea30a1f826b0153</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-10 14:18:27	<u>0xf0a6b61b467f615bc4cc9e119051a84d75e152eb6020e82d9a83e72d17240d7e</u>	+ 1 Voucher	✓
21	2023-10-09 09:24:26	<u>0xe348a5e373e8508a8b032e049aae154a73ff387abb63f404064533d19fed0bb0</u>	+ 1 rds.net	✓
22	2023-10-04 09:28:12	<u>0x7008dd0d845f0b2df012348279b68b9c95e2a7f2e1f0cad78fe23d68806fddcf</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-04 09:28:06	<u>0x061315f4ba21d7ff3a14e2a7b0d907dff5f2303c99be3d85615c8a8ee8d403c7</u>	+ 1 .org	✓
24	2023-09-29 12:08:06	<u>0xb7ffa323d08407a81993def9d96b086a42b19fb7cce4f64b23fbe07723939c8</u>	+ 1 !! \$100,000 FLOKI	✓
25	2023-09-28 00:28:27	<u>0x2a9d593611a44ea48720748780582245c51c0c29a904fa89512dab8d6937a2e5</u>	+ 1 Shiba Inu	✓
26	2023-09-26 03:25:47	<u>0xd24c3fc9e2796d2b6c3562085f27f1f715d4b4102a47ba067a34b64c39abf484</u>	+ 1 Shiba Inu	✓
27	2023-09-21 09:46:33	<u>0x07d47ebaa44f1efdd3b3f4f1931f55bbe643f25c92304048574a3e89ceae4dca</u>	+ 1 Vouchers	✓
28	2023-09-20 21:24:05	<u>0xa293b8463a65b3f8a6beb5fea1b7cee77340d946b772f89593d41e40af3a22d2</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-15 14:52:35	<u>0xf6d5280f9d2e605f94d8ca970833c90225c83495c766e058cf581b28ab87cedd</u>	+ 1 drop-usdc.com	✓
30	2023-09-15 02:02:19	<u>0xc037e5cea836246e515c575152ed3aefea5845788695fdaf8de1e975d05f66ab</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-14 10:12:42	<u>0xc3888a216e66b823099142c9c45374bfa581402c9f0dbe0d9157b099fd18a6b0</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 19:12:20	<u>0xbf4da7bb5e0e93356a1e6faf42ef09a3ec1d385d7e2d6dd43363215331d40a87</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 12:41:48	<u>0xec99681a8ec2d4b5aad965155fc33658dfecb943da4efbac19a3f5f51196d541</u>	+ 1 Vouchers	✓
34	2023-09-13 12:34:08	<u>0x4b527ef1ed571063b98bd8d4b72363556c0947dfe2815392650ebab5f57cb71b</u>	+ 1 usdt-claim.xyz	✓
35	2023-09-12 07:58:04	<u>0xe4703d328befb1143f106367a8ba7b2ec0f75eeb06355bd20163c3013bd2d677</u>	+ 1 Uniswap giveaway	✓
36	2023-09-12 07:55:40	<u>0x35f0184e022e32b237fd7f7fcff87be705b46e8853ca934e00ef863e92bc5458</u>	+ 1 Base Chain Raffle	✓
37	2023-09-12 07:54:54	<u>0x55dc55d7525f2c7c930769debc34bd17d927d2a117526f86eff855b9e80313e7</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-12 07:54:36	<u>0x6dfeac1dc3c35fea0ddd13e9cf479274a7899dd641e9feabc0e377fddb9e83</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-12 07:52:02	<u>0x3d142f041ab7d05807b92632a22ac3e1b5166b55fab335fcaa19a29e448672df</u>	+ 1 LIDO Drop	✓
40	2023-09-12 06:27:19	<u>0x45975970b21e0977140f387f730cfed43005a9d2212dbdc6b8a6cf50d2ecd961</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-11 22:26:01	<u>0xb04da9de74c0e698bdcc 287c6e56c76348d516ecae f698a5fa9ca2ba5333b154</u>	+ 1 NFT Voucher	✓
42	2023-09-11 21:06:41	<u>0x12a5f7e31dd713fa64ce dd390a84744f10ef62c368 476e8de4e5f2132c700ff5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-11 06:10:35	<u>0x3daf157136e768844e55 3e81b3c80737921618394b a63a76d9bf6b8df484450f</u>	+ 1 NFT Voucher	✓
44	2023-09-10 11:29:03	<u>0xfce21162b9a8e6f99179 d955ce09c57520a8b4a674 3b15ab0b7bde1597aa0d6c</u>	+ 1 NFT Voucher	✓
45	2023-09-10 00:55:50	<u>0x0747f7e6d1aa7dd0fad7 c7a372d2fe337adcca4c88 0f506fba125f412c5bc79f</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-06 19:31:42	<u>0x9c20f22e513d15241ba6 f81d582a2227ccaba84774 1c59dc93846945baab92f3</u>	+ 1 claim-usdc.xyz	✓
47	2023-09-05 19:11:18	<u>0xd4a0e6bf285eeffe003b 8ff25f5f27af89c2aa50b6 18623ee6ad062c2a4332c3</u>	+ 1 NFT Voucher	✓
48	2023-09-05 18:53:00	<u>0xa05d57ed2264fd7b44bb 6ae1f359e27e56be600a61 49af3d34225059eb13d3a3</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 14:30:56	<u>0xc11667adf2edee0a87cd 2b26f19de554c35dd7859b 4e7fdcba5f7a99dd0ad94b</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-05 10:50:28	<u>0xdd2cf2de9497329ea0b3e267ecf7b7815451b9ea10ee032d3c0b6376f57c2587</u>	+ 1 Voucher	✓
51	2023-09-04 22:49:06	<u>0x29db64d8509c64df32f66aa9338735ad01e843a67384ad686ddb6d04abbf44c1</u>	+ 1 NFT Voucher	✓
52	2023-09-04 14:21:04	<u>0x2461a7ea62436d57d5e95fce60359e2c1d45179b6fc79db4c29a3d18a370f85</u>	+ 1 NFT Voucher	✓
53	2023-09-04 14:09:20	<u>0xe025417c7e4032f29fed46b48cd240d9487f27b6e51bdc3fbd2850dc0c7cda3</u>	+ 1 2000-usdt.xyz	✓
54	2023-09-03 20:48:02	<u>0x652d6f930706c789f05d47f180acf65cbef1fe4130f34f1026e6f615e50ff8c</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-03 12:46:36	<u>0xda1bc1f21a39d3560f7151f48ef421d0ec02c6b7776a5f44af9d9373ec6c0081</u>	+ 1 Base Chain Raffle	✓
56	2023-09-02 20:18:42	<u>0x076a74d620d3245cba20fdc0901ff86fd4774782667bb699d0c5e374785756ca</u>	+ 1 NFT Voucher	✓
57	2023-09-02 20:18:20	<u>0x01c45cad7650101f2374ca0f6319378baf81476c8f5b95f4c4ae783211b3675</u>	+ 1 NFT Voucher	✓
58	2023-09-02 20:18:02	<u>0xd0e5335c208ef2e62f57127eaf1a3af7fd6c0fc7c256effa26c3ee75a94ee5c9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-02 20:17:44	<u>0xdd0b77dcbe7a083ada2b6c66c8edda74172e47bc545163563b5aa64770133bd9</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 20:16:34	<u>0xb4a84a7e05f9cc5407f88b50a35acf823c24eedf84a83b5586ca34133fe8e1eb</u>	+ 1 Vouchers	✓
61	2023-09-02 20:16:12	<u>0xd90cd2684c6e53e594e57639db37d564c0350e99f54779d8f31019d807a361bf</u>	+ 1 NFT Voucher	✓
62	2023-09-02 20:15:56	<u>0xf4761df817ff97f9e84c83d8698900301e849ceaa6607a6b65815b27f6e0bcc9</u>	+ 1 usdt-rewards.xyz	✓
63	2023-09-01 19:31:46	<u>0x4c423e2e06b6da543f2854ae81603345f218a296d8cfae1b25c9dac3bea9e731</u>	+ 1 Voucher	✓
64	2023-09-01 13:28:36	<u>0x4715464dea89b3dc70e025f81ba3f82a0ee78df4c8445b28b4c62f62327372b5</u>	+ 1 usdt-reward.xyz	✓
65	2023-09-01 04:29:33	<u>0x265a7b3e419899ef59669511a4ffd539c02d9355b013c7f2c6493940239f292a</u>	+ 1 Weekly Giveaways	✓
66	2023-08-31 10:37:00	<u>0xeb47978add8fc56d1f16fcc85eed0b623e9efbc132cf4002a2216ca7ea6905f6</u>	+ 1 UNI-V3-PoS	✓
67	2023-08-31 10:36:34	<u>0x009a5859fbe899f95bc08e78f1f16b7358fcca57a51bfb3209bc5ea5218eaf32</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-30 11:06:04	<u>0xaad8e60d855c6fbfa39e8705103ba360f159f6b9044a32e5ba85e5de07528833</u>	+ 1 drop-usdt.xyz	✓
69	2023-08-30 10:46:27	<u>0xa11568463c9d2f4072540cbb00b864bfcc9f72478333d9ee4b62b2750fea281b</u>	+ 1 UNI-V3-PoS	✓
70	2023-08-29 11:43:41	<u>0x687cdca559130e01f3c4aeb93ccc625311562039e825edac2db8036b8965356a</u>	+ 1 Weekly Giveaways	✓
71	2023-08-29 11:39:49	<u>0xe4e01fd773c62756ec18d461e531d9c4127fb00c4a5b313b39889a4b34ffdf7e7</u>	+ 1 drop-dai.xyz	✓
72	2023-08-28 18:17:35	<u>0xef46c8bef707ef73156a90ea25ce81faab97b745292487c7696c9d1df3d2ff71</u>	+ 1 Voucher	✓
73	2023-08-28 13:27:10	<u>0xa82332c863653341ba99429a7ee773f1b3f9f1d675db9d3a821c2d9eff88c34c</u>	+ 1 claim.circlest.net	✓
74	2023-08-26 10:24:38	<u>0xe51759612aa6278a7d920139a2f83bc895399f0a6194bdc0a553868f146f7801</u>	+ 1 NFTVoucher	✓
75	2023-08-25 12:20:11	<u>0x2d9ec4fb4e4413f33feddbd08b0b9a2db6f9c683c5cf310b5962bd5857ada089</u>	+ 1 NFTVoucher	✓
76	2023-08-24 11:42:03	<u>0x064f03fcf513a868b5e247e4cd874c7767893477ce59a730b6e76bca09a8762b</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-23 14:35:57	<u>0x237ecb1ee4f89791ad61</u> <u>18b3e0bbb4bf7902bd0390</u> <u>3a1f91329ca1baca9dd5cc</u>	+ 1 usd-drops.xyz	✓
78	2023-08-21 14:39:15	<u>0xecfa4a6cc0935f4bc436</u> <u>b16ed20dc8feace8718068</u> <u>9489c83c154a82d551fa38</u>	+ 1 coin-rewards.xyz	✓
79	2023-08-21 14:36:21	<u>0x1256b9f0b2f33a6be087</u> <u>8bb9523d20dd2d212fd4e7</u> <u>c757ac97ef8493526b99cf</u>	+ 1 coin-rewards.xyz	✓
80	2023-08-18 14:15:03	<u>0x748d6faf8ed42d38cbd4</u> <u>535557117908bcc3142e52</u> <u>cc4f073e0405ef964877bd</u>	+ 1 token-rewards.xyz	✓
81	2023-08-17 13:00:47	<u>0x8bf3096b8d735460292a</u> <u>ab4569c52a2312d21faa5e</u> <u>0e520dc5e6040169f1689a</u>	+ 1 token-rewards.xyz	✓
82	2023-08-17 06:17:40	<u>0x39810dff4b0c72b63af8</u> <u>e244e389a39de1d49257b0</u> <u>314b8219a81ea2443550f3</u>	+ 1 Pass	✓
83	2023-08-16 13:01:33	<u>0xf7a33bb743224eedbe52</u> <u>3581351342faee7319adb2</u> <u>6ccb1fe427fff40d21451e</u>	+ 1 drops-reward.xyz	✓
84	2023-08-15 08:46:17	<u>0x5d79c31fdc9415c65853</u> <u>173803fb0c31fe6eb49a59</u> <u>44e4284ed23f14343a30ce</u>	+ 1 drops-reward.xyz	✓
85	2023-08-12 07:23:46	<u>0x6c9eb320e4eb00bd63aa</u> <u>93b75a4c3cfe101be92c9e</u> <u>efb20bcf15c3cdca360fcb</u>	+ 1 NFT Notify	✓

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