

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-24 05:36 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05820d229975a7fb0b0684a0bc33f5dd9c080dc8</u>
TOTAL RECEIVED	13.500000000000000000 MATIC
	4.83 USD
TOTAL SEND	13.499725508123628259 MATIC
	4.83 USD










Token	Balance
MATIC	0.000274491876372000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
Zcash	10,000 ZIKTOKEN.COM-100 ZEC FOR YOU
mPEPE	10,000 \$mPEPE  mpepe.co
Airdrop : LayerZero	1,001.000000000000000000 world/
ZÑ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
mPEPE	10,000 \$mPEPE  mpepe.co
! ZKSYN.CO	50,000 d.
USDT	10,000 \$USDT  airUSDT.net










Token	Balance
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
QWE	1 Q
5.00 ETH by Base	N/A Base Chain Raffle
BitCase FREESPIN	N/A FREESPIN
2000 USDC Voucher	N/A org
1.2827 cbETH	N/A Base Airdrop
2000 STG NFT Voucher	N/A NFT Airdrop
5000\$ Airdrop at [adrpgbt.cfd]	N/A 5000\$ Reward at [adrpgbt.cfd]
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 09:16:33	<u>0xf5e3ef4c326b7a99193e6a59ecc3a9b170a333e62ded134a2136587a0f49c4a</u>	- 2.4011378084706538 34 MATIC  1.39 USD	✓
2	2024-06-21 09:16:33	<u>0xf5e3ef4c326b7a99193e6a59ecc3a9b170a333e62ded134a2136587a0f49c4a</u>	- 0.0006474934473210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 09:16:33	<u>0xf5e3ef4c326b7a99193e6a59ecc3a9b170a333e62ded134a2136587a0f49c4a</u>	- 0.0006209060053770 00 MATIC  0.00 USD	✓
4	2023-08-29 06:58:17	<u>0x12a5093cbab456bc8971ddb81d56c96d617e0f6c3e5b18c89e6fbf66360a7d7</u>	- 1.1826768057918695 12 MATIC  0.65 USD	✓
5	2023-08-29 06:58:17	<u>0x12a5093cbab456bc8971ddb81d56c96d617e0f6c3e5b18c89e6fbf66360a7d7</u>	- 0.0111132600000000 00 MATIC  0.00 USD	✓
6	2023-08-29 06:58:17	<u>0x12a5093cbab456bc8971ddb81d56c96d617e0f6c3e5b18c89e6fbf66360a7d7</u>	- 0.0255877787506325 27 MATIC  0.01 USD	✓
7	2023-08-29 06:57:49	<u>0x86cc847cb40212407f44c1fbe9836e707b5a0973ffb24b500ecf629568e8b37d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-29 06:57:49	<u>0x86cc847cb40212407f44c1fbe9836e707b5a0973ffb24b500ecf629568e8b37d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
9	2023-08-29 06:57:49	<u>0x86cc847cb40212407f44c1fbe9836e707b5a0973ffb24b500ecf629568e8b37d</u>	- 0.0040033481644408 20 MATIC  0.00 USD	✓
10	2023-08-18 09:24:06	<u>0x547e92205d4644cf3cc6dab693239300aaf63af448c1597e0a93db950d88531f</u>	- 0.7415348921615417 81 MATIC  0.42 USD	✓
11	2023-08-18 09:24:06	<u>0x547e92205d4644cf3cc6dab693239300aaf63af448c1597e0a93db950d88531f</u>	- 0.0111872428000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-18 09:24:06	<u>0x547e92205d4644cf3cc6</u> <u>dab693239300aaf63af448</u> <u>c1597e0a93db950d88531f</u>	- 0.0340379935052476 38 MATIC  0.01 USD	✓
13	2023-08-18 09:23:48	<u>0x95f7f358b2a90445b9b1</u> <u>39c1b95abbacfc71e5e228</u> <u>01ec5a48d9d3d1df54884f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-18 09:23:48	<u>0x95f7f358b2a90445b9b1</u> <u>39c1b95abbacfc71e5e228</u> <u>01ec5a48d9d3d1df54884f</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
15	2023-08-18 09:23:48	<u>0x95f7f358b2a90445b9b1</u> <u>39c1b95abbacfc71e5e228</u> <u>01ec5a48d9d3d1df54884f</u>	- 0.0056371812242939 70 MATIC  0.00 USD	✓
16	2023-08-18 07:42:08	<u>0xdbf771d4fc817429e385</u> <u>46c644087c501c933566ac</u> <u>a1e7970d7194876264c6e1</u>	- 5.9078765323590047 84 MATIC  3.44 USD	✓
17	2023-08-18 07:42:08	<u>0xdbf771d4fc817429e385</u> <u>46c644087c501c933566ac</u> <u>a1e7970d7194876264c6e1</u>	- 0.0283861800000000 00 MATIC  0.01 USD	✓
18	2023-08-18 07:42:08	<u>0xdbf771d4fc817429e385</u> <u>46c644087c501c933566ac</u> <u>a1e7970d7194876264c6e1</u>	- 0.1080994001881989 55 MATIC  0.06 USD	✓
19	2023-08-18 07:39:58	<u>0xb5d669acbe8ff46f4da1</u> <u>1c1e500431c5546e0b38fd</u> <u>76e6313e5aa4a273fffcde</u>	+ 5.5000000000000000 00 MATIC  3.20 USD	✓
20	2023-08-18 07:21:51	<u>0x947d360e06536dd593cd</u> <u>fc9f454e5b138f9e55aa50</u> <u>8101cde0974a078855edbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-08-18 07:21:51	<u>0x947d360e06536dd593cd</u> <u>fc9f454e5b138f9e55aa50</u> <u>8101cde0974a078855edbf</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
22	2023-08-18 07:21:51	<u>0x947d360e06536dd593cd</u> <u>fc9f454e5b138f9e55aa50</u> <u>8101cde0974a078855edbf</u>	- 0.0046210691276408 10 MATIC  0.00 USD	✓
23	2023-08-11 12:03:36	<u>0xa7553cc998dbec6e8517</u> <u>99b8a60eaa04fcdac2c55c</u> <u>209acfbfd84e4b0834f90a6</u>	- 1.5500254502265136 13 MATIC  1.06 USD	✓
24	2023-08-11 12:03:36	<u>0xa7553cc998dbec6e8517</u> <u>99b8a60eaa04fcdac2c55c</u> <u>209acfbfd84e4b0834f90a6</u>	- 0.0133173020510648 55 MATIC  0.00 USD	✓
25	2023-08-11 12:03:36	<u>0xa7553cc998dbec6e8517</u> <u>99b8a60eaa04fcdac2c55c</u> <u>209acfbfd84e4b0834f90a6</u>	- 0.0400106154471346 76 MATIC  0.02 USD	✓
26	2023-08-11 12:02:22	<u>0x647e030cd73ce0c9cd60</u> <u>179b49c22d80c9a96c1d4d</u> <u>bfab65fcdb976e112b7b43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-11 12:02:22	<u>0x647e030cd73ce0c9cd60</u> <u>179b49c22d80c9a96c1d4d</u> <u>bfab65fcdb976e112b7b43</u>	- 0.0022263100466784 30 MATIC  0.00 USD	✓
28	2023-08-11 12:02:22	<u>0x647e030cd73ce0c9cd60</u> <u>179b49c22d80c9a96c1d4d</u> <u>bfab65fcdb976e112b7b43</u>	- 0.0064239540891869 16 MATIC  0.00 USD	✓
29	2023-08-11 11:55:17	<u>0x79497d7865437c71c4f5</u> <u>b374aa0e735b848fa4608f</u> <u>549c5f37de9f13910f5eac</u>	+ 6.5000000000000000 00 MATIC  4.45 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-02 05:47:41	<u>0x54666fd2d30e9d44a74c8068c81eda4ad289a54a99ef9484732aee400bdb6c7f</u>	- 1.0143933914402485 37 MATIC  0.70 USD	✓
31	2023-08-02 05:47:41	<u>0x54666fd2d30e9d44a74c8068c81eda4ad289a54a99ef9484732aee400bdb6c7f</u>	- 0.0288920649669343 85 MATIC  0.01 USD	✓
32	2023-08-02 05:47:41	<u>0x54666fd2d30e9d44a74c8068c81eda4ad289a54a99ef9484732aee400bdb6c7f</u>	- 0.0259590116811269 51 MATIC  0.01 USD	✓
33	2023-08-02 05:47:03	<u>0x32b53a3d13c8473e7e681e1d24dd20b7a491df22124ad02fee6e383aee5c0f8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-08-02 05:47:03	<u>0x32b53a3d13c8473e7e681e1d24dd20b7a491df22124ad02fee6e383aee5c0f8c</u>	- 0.0027892800000000 00 MATIC  0.00 USD	✓
35	2023-08-02 05:47:03	<u>0x32b53a3d13c8473e7e681e1d24dd20b7a491df22124ad02fee6e383aee5c0f8c</u>	- 0.0027146917415471 10 MATIC  0.00 USD	✓
36	2023-04-07 11:13:12	<u>0xf37f4cadcf291aff2b6764e50a9068471e9012c3d11ce1862a7405d5b265c8fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-04-07 11:13:12	<u>0xf37f4cadcf291aff2b6764e50a9068471e9012c3d11ce1862a7405d5b265c8fb</u>	- 0.0660960000000000 02 MATIC  0.07 USD	✓
38	2023-04-07 11:13:12	<u>0xf37f4cadcf291aff2b6764e50a9068471e9012c3d11ce1862a7405d5b265c8fb</u>	- 0.2744796444369695 94 MATIC  0.30 USD	✓








#	Date & time	Transaction Id	Amount	
39	2023-04-07 08:50:41	<u>0x66b8dd794a5e38f28d6b07e05caadc2aeb8a84cfd91945d1f942b86eebcfdd43</u>	+ 1.5000000000000000 00 MATIC  1.65 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 07:52:14	<u>0x0966333699e8d74a32cfc240a987247453153b551ac70ae2020006929959b6ea</u>	+ 787,652 OKENS	✓
2	2024-06-21 07:51:14	<u>0xb69dabda822772920d56eab0a3caa23dcedf47ef914a4fd80535b1c91aca3174</u>	+ 1,001.990032700000 028854 world/	✓
3	2024-06-18 19:23:17	<u>0xbd29b7355e4007b18275ad1b540e6bb2ef44ee592a0e03912bc8448fab21fd40</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
4	2024-06-13 01:43:53	<u>0x04d4b7344330abd046df0842873edf1738cad3d29ace50a0f9bd2e82e0832701</u>	+ 30,513 d.	✓
5	2024-04-07 12:17:51	<u>0xfdb3d566629a461c7b9db4152874865135b27572f8ce18d3bbc433dc1c5d37c0</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-03-28 21:51:28	<u>0x55f383fcb62feec03cfb030eb3b65d589e9789d61972cdb0ab4e55a07386cb46</u>	+ 3,200 Program	✓
7	2024-03-23 20:18:26	<u>0xf9b12f8e9bf453422cdeb0193f75c25e2b7e85577dfaccce44a9c7d2bd3832e8</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 20:12:09	<u>0x09956dced9db56313eff</u> <u>1382a7df1105b249a2ac96</u> <u>38b1473d0e1f95245af739</u>	+ 500 ZIKTOKEN.COM-100 ZEC FOR YOU	✓
9	2024-02-05 01:33:10	<u>0x0a3f7d7a521d6870e983</u> <u>7fd0b0c1b4062aa33f5ba7</u> <u>2fed0fe6be2f2656097f1a</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ--airUSDT .net	✓
10	2024-02-04 22:05:22	<u>0x7b7d361eb6b7c94a6705</u> <u>4c6d07cce070a1b5ef5a43</u> <u>bd67519a87a81b55bf68b4</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ--airUSDT .net	✓
11	2024-02-04 04:51:39	<u>0x4e11fb0edd2abbb7ee17</u> <u>4c386b31eb5d8601c6461c</u> <u>ec64800521e6a614abe443</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ--airUSDT .net	✓
12	2024-02-02 13:54:11	<u>0xde9f815b2722e2592c78</u> <u>39f845e070619a0c9d192a</u> <u>34ea44d0cd74b6cac07426</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-- mpepe.co	✓
13	2024-02-02 11:02:18	<u>0xfb47925382070a2785af</u> <u>2f16aa09111127baf87797</u> <u>455c0dbb7821d3ef5cc994</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-- mpepe.co	✓
14	2024-02-02 01:55:28	<u>0xfcff91c99cff14b49922</u> <u>0342fb69f57df90e114061</u> <u>1b8ec8eec09602ea3f4f85</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-- mpepe.co	✓
15	2024-02-01 09:48:54	<u>0xeb9ca7c5f3d910b3f30d</u> <u>4feeab4c31a258696fb574</u> <u>bff3e228df57608d3ff467</u>	+ 1 rewards	✓
16	2023-08-29 06:58:17	<u>0x12a5093cbab456bc8971</u> <u>ddb81d56c96d617e0f6c3</u> <u>e5b18c89e6fbf66360a7d7</u>	- 2,648.743998 USDC  2,649.56 USD	✓





#	Date & time	Transaction Id	Amount	
17	2023-08-29 06:39:51	<u>0x5f0dabc680cf378968c2c095c361fb9548b9222edc88107575b2032bfd094d91</u>	+ 2,648.743998 USDC  2,648.82 USD	✓
18	2023-08-18 09:38:28	<u>0x81a3212adb9ededc179c9ed063e3b91b7611df41c5046241604941361151f987</u>	+ 193,500.0499999999 88358468 wHEX	✓
19	2023-08-18 09:24:06	<u>0x547e92205d4644cf3cc6dab693239300aaf63af448c1597e0a93db950d88531f</u>	- 2,100.001022 USDC  2,100.22 USD	✓
20	2023-08-18 07:43:54	<u>0xc9bab482a4352ba4a2b9dfb861b851301117525016c03dfa04c506819fab7867</u>	+ 0.001022 USDC  0.00 USD	✓
21	2023-08-18 07:42:08	<u>0xdbf771d4fc817429e38546c644087c501c933566aca1e7970d7194876264c6e1</u>	- 1,022.000000 USDC  1,022.05 USD	✓
22	2023-08-18 07:15:33	<u>0x1c455523eabe0fcf9e629154f26bb67c7a5fa667e4736e77706aa579f522782f</u>	+ 1,098.000000000000 000000 r0	✓
23	2023-08-18 06:46:46	<u>0x2d06683a6cf88c85f8a3f77030a85878baff522f9f360f5b0cc3217d2d40df4e</u>	+ 3,122.000000 USDC  3,122.93 USD	✓
24	2023-08-11 12:03:36	<u>0xa7553cc998dbec6e851799b8a60eaa04fcdac2c55c209acfb84e4b0834f90a6</u>	- 7,737.302593 USDC  7,738.77 USD	✓
25	2023-08-11 11:09:21	<u>0x29ed700725acb286ef8d071dd4f1488dcb4166068e3b29faebc8be552e5a16ec</u>	+ 7,737.302593 USDC  7,738.15 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-03 09:19:17	<u>0xfd7719ebe777873ae4cc d9feb93ef2cc0b20beaf68 a4c8f0c8a0e5f307617f9a</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
27	2023-08-02 05:47:41	<u>0x54666fd2d30e9d44a74c 8068c81eda4ad289a54a99 ef9484732aee400bdb6c7f</u>	- 1,033.000000 USDC  1,032.85 USD	✓
28	2023-08-02 05:39:19	<u>0xf0ed8b4d9bc7e51adc58 3e88264b4c39fe564b3113 3bc4dfb2ec6fef94be203b</u>	+ 1,033.000000 USDC  1,033.04 USD	✓
29	2023-07-14 09:11:00	<u>0x65bd4a2629f8c7a0aeb2 83602b151af66eef2fbfe5 4a1d3f0fb03234dae67947</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 11:45:50	<u>0x76c1871874a1a63aa917 cf166af4ef234553c5c515 e048747372f3287ded2784</u>	+ 1 Q	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:28:09	<u>0x3d09475e5dcd4c2857d2 f7042a85e26bd2449cfae4 d235ff5086e8654bd7e12d</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 19:32:30	<u>0x373065ebaee0218847e2 3309721a3555ef49bd259a 6eeeb225cdeaf92a7ab0cc</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 09:16:55	<u>0x6ef1106827e4644ade9f0a614b2515de4bfd4e57bd02c317cc4a4ebc83d73576</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-21 07:51:52	<u>0xe4ed4793d1a47949cec29ca3ceb5e52522dddfee104b2615b9f1d7780ea17479</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-04-25 16:10:10	<u>0x785a4b494afb2dfaf9978110ca798838bb60705e61b451758dd838a1c40a1fd9</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-14 18:56:44	<u>0x1258100648cd78c3ae6e65258458a5df67fc9406d30e52844374f1153d35ac6d</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-25 08:44:14	<u>0xe4c59f7cb946ca26930cfe6907bcf3daf2d559ba91a333a086b5f9cc80c4931c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 08:44:00	<u>0x364a860e39c873407a4b465fb40de61d407b3bf3ef1b0ac52ff3faa6fe817884</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 07:38:48	<u>0x5e9fbc57bc1d38e0d2c0c9baf1cb60f731b66a5f61e9dd7a825b77d90433c171</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-23 07:38:13	<u>0x31b4ded73c0b2cb007d836843003cc484ccaf5268fce040687c94bef742720cb</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
11	2024-03-04 23:16:48	<u>0x605d67f655c9c17ef4c9f98a91ee4d82cd166a56bc292a7318c03118239da41b</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 17:40:05	<u>0x8ad28f1d158eeeeee60ce8f512fc0090d0b3300c09ba418e86d5e07e36ad7fbf2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-18 14:48:05	<u>0xba6dc0123dfb4ea40a4e9178391f0b72bbe3f2ad80d18838ae446591c84620e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-02 06:06:36	<u>0x90a6d8e54f1ea7358f97af210faef4027f998180008ebed4e7488c4eec246576</u>	+ 1 2000usdc.org	✓
15	2024-02-01 10:56:51	<u>0x96c1217c4342a9f5f6f8764d3ab6fdae25d9850439f2a3bd348fb2f049ebde02</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-17 05:48:16	<u>0x755fe10e19228721262a1dc6b940b598e693bb765727b9b3cddd5b28bd839785</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-17 05:46:30	<u>0x13ebbb2448bbdbea53d0c8ac3d4d15f9fbee102ffc f17f6569dc3aeac9d26e7c</u>	+ 1 3000usdt.cc	✓
18	2024-01-17 05:46:14	<u>0x57f15f13407c5bb519595dcc281421f3a548bd1bf46911d3c0c15842cd2e4402</u>	+ 1 1000usdc.top	✓
19	2023-12-05 12:56:54	<u>0xfdb9fae69520da0b194c3f427e911290da376a876ab7a159dd651201735f7e0e</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-27 07:19:54	<u>0xd02c31db33691c9d47fd309dcf6119cc98e732ae6c0dd3b98643e83eb5114f37</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-27 07:19:52	<u>0xdbb52c0c2caec5a3875a80a0b2b59563969d71d0fa2eb253e93ff08eff10aafc</u>	+ 1 org	✓
22	2023-11-27 07:19:13	<u>0x2204274596ad65f0d935322dc0bc52cc18b2c19216b4e4dcd fdd26a0c5279d73</u>	+ 1 Reward at tether.ec	✓
23	2023-11-07 13:14:10	<u>0xfa90a765bcdb1ffb38c956725152ed970b6c8f2d2caa5228801b5ccacc822e28</u>	+ 1 \$1,000 TON	✓
24	2023-10-17 16:44:29	<u>0x1ca5899eb51ba981ff8c1595f082837c12bf4439fb b28ea8284b7d665594d779</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-10-08 05:49:10	<u>0xfc691b96ddb fba06753e0b741ea9cd9c2c34f0fc3770a54fa226d2734706d191</u>	+ 1 rds.net	✓
26	2023-10-08 05:36:20	<u>0x8ca5ccc1de34e3064713a523691ddfd52bd5d39476ad1690b5c34038e95d4b93</u>	+ 1 NFT Voucher	✓
27	2023-10-08 05:34:10	<u>0x2ca7b29182ba7433af3f7106b9962512063dbeca2ea7d518284c5f30ef5d40d0</u>	+ 1 rds.net	✓
28	2023-10-08 05:33:00	<u>0x1eb2381104b6ec577c598e167d18d5a742a898175c1227b2760af93deea224c7</u>	+ 1 get-usdt.cash	✓
29	2023-10-08 05:31:48	<u>0xee05e1e74171491dfc6f850f863c2e0fed755fff38c3c31ecab888e089a7c64c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-08 05:31:42	<u>0x9eb42447da7e38974e2748d9d6ffc330aa6d19f4ec0e067d8013812665b15fbe</u>	+ 1 Vouchers	✓
31	2023-10-08 05:31:14	<u>0xf21c2228bbdaa5273c37e2e0d59272cc1e95e70728e06757d38aa11266a50c54</u>	+ 1 get-usdt.cash	✓
32	2023-10-07 12:32:21	<u>0x1c10fa3191c67ac9eb37f945cd1fbfe5821f7afd74db6574e743e0d0958b9e83</u>	+ 1 Voucher	✓
33	2023-10-07 08:38:52	<u>0x0994e1a6e56761cf137283ca8252c657fdbc48bb37de53486409fc8f30fe45c9</u>	+ 1 usdtdrop.xyz	✓
34	2023-10-07 08:00:25	<u>0xa205961aa88045570e102c1a5299d018fd129ce10c226a047f7149b3ea44ebbc</u>	+ 1 USDC VOUCHER	✓
35	2023-10-07 07:54:11	<u>0xe874baafa22a15582a609a188826f34d8faa3a869b81543861e1da0df9bb4e7c</u>	+ 1 rg	✓
36	2023-10-07 07:54:07	<u>0x2aab14c9bf49d20a954fa60f94f870580dcc07f3618383a78178eddf107ff5c3</u>	+ 1 get-usdt.cash	✓
37	2023-10-07 07:50:33	<u>0xfb23f6360f4a81a15d0d9e3a663a34fc9a8d7181d0cb31cfb31fb03b76c490b7</u>	+ 1 Vouchers	✓
38	2023-10-07 07:44:13	<u>0x2527a7b7c7cbc9102e80df19d9cb4af004bd985b32be898cdf69d0b3190d418b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-07 07:43:21	<u>0x31a47efb3409ed975d4761b4e0def46b6f6c24a0be203ef913e0ec95091d931f</u>	+ 1 get-usdt.cash	✓
40	2023-09-20 21:09:27	<u>0x342a711cad05efdcc6157568903b1f017a4411c6127ca96c35b9ca2aa7a1f89a</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-19 20:30:55	<u>0x616a88793460bb16c69d93a2d15314669f41e684ca4fc65c24f821d43006906c</u>	+ 1 Voucher	✓
42	2023-09-19 18:04:02	<u>0xac0161c787717a986e1d4f39aab633f169fddf64ea63cb63664aff68fd753682</u>	+ 1 \$10,000	✓
43	2023-09-17 23:33:02	<u>0xff2ed4aa565118a3ec63065544beae42199774aea8d816659aec6ab686bb0b5f</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-13 19:19:38	<u>0x4bf9818a721d2a6a4dee56aaa6a6c0d70b16128b749beaec8e3e5df06e18edbe</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 07:22:04	<u>0x7ac759c913794ea0510784564273c249d6c3ad1bcf1d1637aea347d3d1b64ca7</u>	+ 1 Vouchers	✓
46	2023-09-12 04:36:47	<u>0x5f75428ff6c290db2b6671ee452146d92fb781037487c1463deaa23a263645ee</u>	+ 1 NFT Voucher	✓
47	2023-09-11 21:33:55	<u>0x91f0d108d33b882474bae8e2f1bd79bf45c6f1f9d1de7d275e7604d4d2b43eed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 10:06:32	<u>0x50f22765e52fd86d0ca8e61c1f7523a2eb760e4cb4c76d1ef6126fe736e136c9</u>	+ 1 NFT Voucher	✓
49	2023-09-10 03:11:47	<u>0x316e6104a2fe0a51c3cc58cccd4222d9a3ad6fd61a11cce4e11cb85d7fffd0f</u>	+ 1 NFT Voucher	✓
50	2023-09-10 01:38:04	<u>0x927f67279fbd87bb26c00f5709f1fc06bb1a80e34f370c0ae55e879cb0a10bdc</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-07 16:43:59	<u>0x95943fdf1fb5f6fcc42d60c464f76a3de57aab59a21d824c4c788965e891e593</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 19:13:50	<u>0x34e3314f2a1546e54a57349cf2e963611125d5002957628a885342d57ed78def</u>	+ 1 Voucher	✓
53	2023-09-05 20:16:32	<u>0x356848b4e35e27032930cf3839fd667410aa6952fcfc0482eb66291ccdce4854</u>	+ 1 NFT VOUCHER	✓
54	2023-09-04 17:45:22	<u>0xa4672130c91a66f5a3929253f5797ea0665df8ea23e0aaa88fe6427a8a92d5e6</u>	+ 1 NFT Airdrop	✓
55	2023-09-04 17:45:00	<u>0xe8ab051eddd2bb2609d8fd1ab08292ec3c6ef3a69dab0789b98335795441074b</u>	+ 1 NFT Airdrop	✓
56	2023-09-04 17:43:24	<u>0x3b788155a03fa5231f03002af2c8ce36c7a899e9d310a66fe390677db614fccf</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-04 14:18:50	<u>0x7fa7d25244a4da4185f52d8729c15926c24185ed4dc12ae534b073b544c363c1</u>	+ 1 Base Chain Raffle	✓
58	2023-09-03 20:50:38	<u>0x2522405093f731fcd1081da6894231494a2a6dac263e29546d58dd978530c7db</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-03 12:43:16	<u>0x008eb123aab5d7c9bca31d671ab3319c2f399402f3f1d0aa21e2fb8d9eb5e98a</u>	+ 1 NFT Airdrop	✓
60	2023-09-01 05:43:43	<u>0xb67f95062cb5db0207529568685b0bb95a793d55770f9f21ea56091ffa7e1477</u>	+ 1 Weekly Giveaways	✓
61	2023-08-29 21:32:01	<u>0xa7ed7aca5a617f3b9273d8f9c3b9fd32ea97f95352e305dccfb7f445ef806521</u>	+ 1 Voucher	✓
62	2023-08-29 07:44:16	<u>0x309d7e79f4cc24b1f140117d2b686c5da72acfdb50d3647fadc0a2c78c6b3294</u>	+ 1 AAVE-V3-POS	✓
63	2023-08-29 06:25:34	<u>0x13bd2e5c02ef406a1883cb4b170a9e661a543bbb51d6ffd5d5f3037e5e9ca79b</u>	+ 1 claim.uscircle.org	✓
64	2023-08-29 06:11:02	<u>0xa57489c1294c167f85ba248f83b07911391014ea469aeddc91fb09017bcb2b3b</u>	+ 1 rewards-circle.xyz	✓
65	2023-08-28 09:52:41	<u>0x02ffcf7a637869011f9e4b3ee7aa48bf7a5233ab7d80f51cfad67a144f2760a3</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-27 02:17:04	<u>0xa24477e6ccd1c6889f248bac2aa5470f4110b2a8f32ba153fe49db6c00c685ab</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-26 05:41:55	<u>0x0660d0bcd8909fca1dc9754753c109b5aba10ccf5d3395fcc5f8a92bece2c7b8</u>	+ 1 NFTVoucher	✓
68	2023-08-18 15:13:29	<u>0xb243c8781e8dcd3b3e3b129a3cf584c20d95e0213c924f707bd723699ef03fd4</u>	+ 1 Voucher	✓
69	2023-08-18 08:55:51	<u>0x24182fb8957148e6e3b3ea23b5491340aced0b7e45c9d92a049b4db5090d10ef</u>	+ 1 token-rewards.xyz	✓
70	2023-08-18 08:15:05	<u>0x0a53663110ac67b1ac1a4e9e3184fe6204c7b406b05a6dc1da826a7e232c086e</u>	+ 1 token-rewards.xyz	✓
71	2023-08-12 23:44:17	<u>0x4f1cd97667b9d9471161715e7a97288353deb568a2b56f1b6654313d45e1b204</u>	+ 1 Base Airdrop	✓
72	2023-08-11 18:50:54	<u>0xd2b6615a4a57c987b52863d6133c7a4647c3cf4cac7d63b2c3d08d7d3dd4a476</u>	+ 1 NFT Notify	✓
73	2023-08-06 00:21:01	<u>0xa0cca0d9e1087b434dccbec1bd8ef8d2facabdeab23c205065969cdc2fe094d8</u>	+ 1 Lido DAO	✓
74	2023-08-02 13:49:08	<u>0x87db3c485d1b920ffe45e1b09805dac6ac4c34141844d23ccb0e09cbfc37f49c</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-02 07:13:22	<u>0xe30d7d8ea71681081aef</u> <u>96c344272c649e53186004</u> <u>4b4aab5eaed08510de9935</u>	+ 1 FREESPIN	✓
76	2023-07-31 13:27:57	<u>0x45d50462c25a38c5f279</u> <u>b0e34e5b81c00e3eb8170a</u> <u>c45fac773caa39006e59a8</u>	+ 1 AMLBot Scan	✓
77	2023-07-28 13:17:35	<u>0x8fd7cbdf63678554b05a</u> <u>c65dea29e1d196e40e92a9</u> <u>9623c8066ddeb2fc03258c</u>	+ 1 REVOLUTION	✓
78	2023-07-23 08:06:41	<u>0x9a472c47993dce408649</u> <u>6013aef00ca2fc5c158872</u> <u>57fdbbc9721ce7ea7b2ab6f</u>	+ 1 APE COIN	✓
79	2023-07-19 14:31:40	<u>0xade43d210aa1b1537261</u> <u>cf37620323435e7825d597</u> <u>b2529fe0fbf76ab761f4b3</u>	+ 1 UniEvent.Plus	✓
80	2023-07-16 15:48:29	<u>0x75f5ab5a71213c54c630</u> <u>988c37aed385727f4c499c</u> <u>4511ea9fffa13db4e2a466</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-05 04:58:21	<u>0x9d7ae387343f38835058</u> <u>5f2b3f125872dd8b7e00e3</u> <u>7e6c978bbb904e23a5ae87</u>	+ 1 UNI	✓
82	2023-07-04 21:12:00	<u>0x77cd71d01245240ca427</u> <u>5d3bd53af91c22a0be3971</u> <u>888d16aec33f064bc928c6</u>	+ 1 APE COIN	✓

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