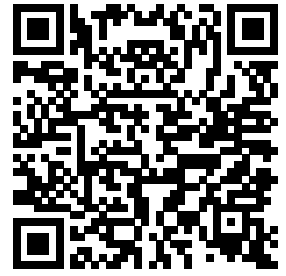


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:35 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05f138f70934bfbd1cdafbf7518b99a6b7261bf9</u>
TOTAL RECEIVED	0.5600000000000000053 MATIC
	0.22 USD
TOTAL SEND	0.559855527509494966 MATIC
	0.22 USD










Token	Balance
MATIC	0.000144472490505000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
Coinmap AI	N/A CMAI
AeFX.io	N/A AeFX.io
@ MetaWin.to	N/A RAFFLE TICKET
! getlink.fi	N/A Visit getlink.fi to Claim reward
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	N/A Visit steth.cc to swap Reward

Token	Balance
APECOIN	N/A APE
KYCDAO NFT	1 KYCDAO
UnisMeta 1671388892938	1 UnisMeta 1671388892938
5000 BUSD	N/A NFT VOUCHER
5,000 USDC Voucher	N/A circlevoucher.net
5000 USDC	N/A NFT Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
2000\$ USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$1000 REWARDS	N/A dropsusdt.xyz
1,000 USDT Reward	N/A er.app
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-27 00:20:55	<u>0x3d80e8aafe1ac0f2ce5f</u> <u>05ec7181fd79023caee410</u> <u>873fb0614152f0ecaa2835</u>	- 0.3193638605298940 17 MATIC  0.33 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-27 00:20:55	<u>0x3d80e8aafe1ac0f2ce5f</u> <u>05ec7181fd79023caee410</u> <u>873fb0614152f0ecaa2835</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-27 00:20:55	<u>0x3d80e8aafe1ac0f2ce5f</u> <u>05ec7181fd79023caee410</u> <u>873fb0614152f0ecaa2835</u>	- 0.0004822773779880 00 MATIC  0.00 USD	✓
4	2023-04-19 02:01:08	<u>0xc0560e48ea973b2e4389</u> <u>b33256281ff4b0ccc7bf8f</u> <u>3d608769a5877ac4a47246</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-19 02:01:08	<u>0xc0560e48ea973b2e4389</u> <u>b33256281ff4b0ccc7bf8f</u> <u>3d608769a5877ac4a47246</u>	- 0.0070324500000000 00 MATIC  0.00 USD	✓
6	2023-04-19 02:01:08	<u>0xc0560e48ea973b2e4389</u> <u>b33256281ff4b0ccc7bf8f</u> <u>3d608769a5877ac4a47246</u>	- 0.0487882676135466 13 MATIC  0.05 USD	✓
7	2023-04-19 02:00:48	<u>0xa358a64fca0bc11372f5</u> <u>efa042c390ab03ffe4373a</u> <u>7d4e6a2639c98adb2f486</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-19 02:00:48	<u>0xa358a64fca0bc11372f5</u> <u>efa042c390ab03ffe4373a</u> <u>7d4e6a2639c98adb2f486</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
9	2023-04-19 02:00:48	<u>0xa358a64fca0bc11372f5</u> <u>efa042c390ab03ffe4373a</u> <u>7d4e6a2639c98adb2f486</u>	- 0.0125447085455720 58 MATIC  0.01 USD	✓
10	2023-04-19 01:55:56	<u>0xcf544de3c1c5e59cfa10</u> <u>34497218b764646dd97ebe</u> <u>fb460fec0fb76f4e843e53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-19 01:55:56	<u>0xcf544de3c1c5e59cfa1034497218b764646dd97ebe</u> <u>fb460fec0fb76f4e843e53</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓
12	2023-04-19 01:55:56	<u>0xcf544de3c1c5e59cfa1034497218b764646dd97ebe</u> <u>fb460fec0fb76f4e843e53</u>	- 0.0111089856196424 10 MATIC  0.01 USD	✓
13	2023-04-19 01:50:10	<u>0x77f61aedb08995ad093e9f87014000e4cd1ae65141</u> <u>a4c7288354c426b714bac7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-19 01:50:10	<u>0x77f61aedb08995ad093e9f87014000e4cd1ae65141</u> <u>a4c7288354c426b714bac7</u>	- 0.0064275300000000 00 MATIC  0.00 USD	✓
15	2023-04-19 01:50:10	<u>0x77f61aedb08995ad093e9f87014000e4cd1ae65141</u> <u>a4c7288354c426b714bac7</u>	- 0.0439706262553945 38 MATIC  0.05 USD	✓
16	2023-04-19 01:46:58	<u>0xc662b9340d0ddeca2f02ddae30b5f5e78913f6b772</u> <u>e46a707c3ce8077dfad269</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-19 01:46:58	<u>0xc662b9340d0ddeca2f02ddae30b5f5e78913f6b772</u> <u>e46a707c3ce8077dfad269</u>	- 0.0069412500000000 00 MATIC  0.00 USD	✓
18	2023-04-19 01:46:58	<u>0xc662b9340d0ddeca2f02ddae30b5f5e78913f6b772</u> <u>e46a707c3ce8077dfad269</u>	- 0.0485169697771537 51 MATIC  0.05 USD	✓
19	2023-04-19 01:46:22	<u>0x3aec1100802385bf19cfc054e54a6834b6296d949</u> <u>8ba898397ac831f7cf1877</u>	+ 0.5000000000000000 00 MATIC  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-21 20:54:54	<u>0xcb3c0117435f6a1a06a12909317829c878aca1a05a470c251604b625922cf711</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
21	2023-03-21 20:54:54	<u>0xcb3c0117435f6a1a06a12909317829c878aca1a05a470c251604b625922cf711</u>	- 0.0227359279516337 92 MATIC 0.02 USD	✓
22	2023-03-21 20:54:54	<u>0xcb3c0117435f6a1a06a12909317829c878aca1a05a470c251604b625922cf711</u>	- 0.0278077138386698 26 MATIC 0.03 USD	✓
23	2023-03-21 20:53:42	<u>0x88fd813bc4584a2d8646724ff14a572a14b969cdaa884ada47d51fecb7db7be0</u>	+ 0.059999999999999999 98 MATIC 0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:13:25	<u>0x294456672eb447f90c98ee45d65ffd6c09a15cdd0648eb488951319296082432</u>	+ 1 CMAI	✓
2	2024-05-24 16:09:33	<u>0x8f15fa4f16c055f3e54ba962a88db316e14e557db7f548336f459ed090d0566c</u>	+ 1 DVP	✓
3	2024-05-15 14:38:06	<u>0x5dfabbf11621943e566da1a643b91254745604ccc020d15581353355cfbacd3a</u>	+ 1 APE	✓
4	2024-05-10 20:42:49	<u>0xd146392d67f4abac9d1c3902f2d1443f46b3f13c034d30afe392cfa5783b81f1</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 11:33:28	<u>0xf75cffd8d624bbf81f642d267c9b902e1ea3d9e6d1b75ad7beae1382612353a6</u>	+ 5,340.000000000000 000000 ACX [via www.across.events]	✓
6	2024-05-02 20:50:01	<u>0x3b36edd6e7aedd946ff137145729a9ba51f1e04b7a24759e69446ca390f24858</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
7	2024-05-02 09:30:28	<u>0xf21e6cda518286bad0c90ebf3de0ef28edd650968d86ca0ca04243f9118ac287</u>	+ 5,000 rewards	✓
8	2024-04-30 20:35:04	<u>0xed79882052fbee108988c4251f8becc61cfc0c70c7007cb5ac5101e2f2dd9140</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-25 03:27:20	<u>0x685db3d48e48ed171cc84e72975c775abee8ac44572494061f9389eeecc5fb20</u>	+ 5 Visit steth.cc to swap Reward	✓
10	2024-03-30 03:25:47	<u>0x959d732713a60704970e538fde59eef6e9c1002a21dc253d883a2e4d2c1c7e9d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-30 03:25:25	<u>0xa8a7d249f770586f66f1c2aaa04cb37f392ed840186bff8b3fabff340f443266</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
12	2024-03-27 02:11:12	<u>0x8ec0dc55bb37b5bf886071d1ff7fce0caf2c8b98b62fef0ff2dce26f21e8aa1c</u>	+ 3,200 Program	✓
13	2024-03-27 02:02:26	<u>0xaca877c3e135b36ac927d78433150020706965d375ce4bad697323980db1ed23</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-27 00:21:03	<u>0xac0733842c7e7d18c77d747072dcaa9146a8533c1f6cd95e218451fd662aa91a</u>	+ 1 ds	✓
15	2024-02-15 07:26:04	<u>0xd8464131e08260d493b45b9cb0ce618a03b3a2a61b11a982accc2e8a118c6592</u>	+ 61,767.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
16	2024-02-08 04:12:25	<u>0x4091b5c05e54c18c3e32ef763a9b1c9d4fe2e04c40e84fc087ffbbb208c13296</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
17	2024-02-08 02:51:00	<u>0x5d5f91ae7662c27ccb556dc02e254bfd8e59b7388f46b463036258837ddd9269</u>	+ 1 rds	✓
18	2024-01-13 14:55:55	<u>0xc9571d53607076b508cf283ac9735ce5edd97d2ef4cdf5675d6b6d6ad8ae0073</u>	+ 1 Claim Reward	✓
19	2024-01-03 09:23:47	<u>0x05f1625523794015c4b46946b96491387cb0d8a50e480389bfc3ef6afff3f81d</u>	+ 1 Claim Reward	✓
20	2023-11-19 12:10:19	<u>0x23271c1328f3ca6fa8eafb252acd7997b48c3b25dbba3790fbd3f0298506312</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
21	2023-10-30 10:55:42	<u>0xc6742d93d60100026f578c1aba9134ca4f67c4f3de66d2e0013b4ff143af85ca</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
22	2023-09-11 12:59:23	<u>0xb9ce94ef60d3a7727d38a305d442188cd1fc83c05930aff7a6ec25eaaf5b55f6</u>	+ 887.25000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-02 20:56:56	<u>0xdc72d5ff0f892d95d7eed9cba8fa30d8d51e08e111df017d137f1aade56881e4</u>	+ 172,150.0000000000 00000000 wHEX	✓
24	2023-05-11 12:34:21	<u>0xc307839b3fec68af802c7bde457c665c24be52fc6afe20bd2b1bdce684e5a7e0</u>	+ 938.00000000000000 0000 ool.org	✓
25	2023-04-19 02:01:08	<u>0xc0560e48ea973b2e4389b33256281ff4b0ccc7bf8f3d608769a5877ac4a47246</u>	- 1,500.000000 USDC  1,500.04 USD	✓
26	2023-04-19 01:50:10	<u>0x77f61aedb08995ad093e9f87014000e4cd1ae65141a4c7288354c426b714bac7</u>	+ 1,000.000000 USDC  1,000.03 USD	✓
27	2023-04-19 01:46:58	<u>0xc662b9340d0ddeca2f02ddae30b5f5e78913f6b772e46a707c3ce8077dfad269</u>	+ 500.000000 USDC  500.01 USD	✓
28	2022-02-16 03:02:32	<u>0x2db8b398d90cc6e15845546781e3461f7401af758376fe2d42bfc0bf3a1a8e5a</u>	+ 7,936.000000000000 000000 wPGX.app	✓
29	2021-11-14 17:15:20	<u>0x96b802fbc90f89abd8eb749ceaf43f89dc1f282806583adaaa482b4c9082d9f3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
30	2021-09-23 07:05:37	<u>0xfca8ea5b322b89f0d85248551eebb762bc428717944574a902373027b4e84a3f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
31	2021-09-20 04:05:31	<u>0xa239b473d7bbd7761c9ef7c76ba9731c8f3d042fd63f381666714b12929b5290</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-20 04:05:05	<u>0xa4b0d87eef0b7f5928c9 4b56fa68c28763af333d76 025b8b839056d32b6ec96e</u>	+ 1,000.000000000000 000000 MegaDoge	✓
33	2021-07-02 21:40:49	<u>0x829818eca19bf6ed914e 61019674443b3d18616d71 78b6877dd2ef2dbafb73e7</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 20:54:54	<u>0xcb3c0117435f6a1a06a1 2909317829c878aca1a05a 470c251604b625922cf711</u>	+ 1 KYCDAO	✓
2	2022-12-18 18:41:37	<u>0xc9a649b0d6632a61a2d6 55b32b1355962de2a5e07a 3652265c43072078ac0c5d</u>	+ 1 UnisMeta 1671388892938	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:42:59	<u>0x8a78c6515fd50be7ac65 2d31ef0734d76d27a9dc10 5e1cbbe458232c777f0986</u>	+ 1 rg	✓
2	2024-04-30 20:42:41	<u>0xc330cb8802b0a6219bca 162971845e8e9fa11c425a 76350b9c6fbf07480b87b8</u>	+ 1 rg	✓
3	2024-04-30 20:42:25	<u>0x99e5097182966415d974 f2258c11fe4b3b4e9f5e61 682d55246df2efd7af9ce9</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 20:38:27	<u>0x0055659ce22e2bc7138827e8bc6fc9daad65eed7bb0cb7b29a94d86126a519b4</u>	+ 1 rg	✓
5	2024-04-30 20:38:07	<u>0x2ca6f3793824057b09fe25b5791ebeae2643a9215a3a1e668eb3c99baad30a84</u>	+ 1 rg	✓
6	2024-04-30 20:38:03	<u>0x421b06253cdf2915b1deca567eb388b55ce9bc7d0adbba2b034857fec80b04</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-21 06:39:18	<u>0xe76d3d8f7ca450c79c29b1753614af40eab37ddda9d19704defd9630dad4f28</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-14 04:02:55	<u>0x10f9aa4ee052b6880a350155b2aa861c16f5b41c3037229ebb381aaeef18ae83</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-07 07:04:17	<u>0xf6a7659717d62030cd81e8aa80b120cdf55af3fa5757a1817f4cda3dccf1d760</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-27 10:48:36	<u>0x6f316b42f061ee8e1626b8928295809ef83cdc08a329c5da7d2adfb86a41bfae</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 04:01:59	<u>0x55db2a26f43e7ffe2dda9b2301bb316b418ffc76babcae5e12c057748bc90015</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-04 05:43:09	<u>0x201273d3df8bfa9514d8483250d2261c303542d34dad0000ef76dfed878b8523</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-01 05:14:35	<u>0xe52ae00acc3ad52358a3 fff5a539995086c28609fc c638b3d177bfdd0baea2ad</u>	+ 1 fee.org	✓
14	2024-02-23 09:34:18	<u>0xe693315eb6b11108ace7 a9fdbd49ca6d4dad1b90a8 ae5c654441aa43875f2d82</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-15 17:39:43	<u>0xfd12dc900dc9674c8e25 36f0f768038223d2038b8a efdc538d59b1df5cc0f27c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-15 11:12:29	<u>0x7ae4318115b71b453453 6755b1d8d2115aba35c708 4a77bac7818004f19592a5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-08 00:57:56	<u>0xe74b2dc02228e9b97e40 3887c9951b4a3d3a27f707 ff1d0e7a1088356f48e4e0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-08 00:57:56	<u>0xd3e1890278bb1a6994d3 4930157f352d7dceb356d1 cd6996517680842979f4d7</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
19	2024-01-18 08:57:24	<u>0xb3359aeecf71e559167a 40a4838712b23ca38733e3 952297a8a5fbb03ef18256</u>	+ 1 Claim Reward	✓
20	2023-12-31 02:16:10	<u>0x2ef601d8759b6db8863a 1f8b4e507476c9b5686a09 ab9ac74159acca038479db</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-27 04:47:12	<u>0x0b1a020bf467a667cf4c 1367709da40e32c05a727b e89b4410715eae3e016701</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-17 12:00:49	<u>0xe6b81fc421deb9bfa28d5c01c5b3b050a3e91f4628c3fa985b751f026dc7a647</u>	+ 1 1000usdc.org	✓
23	2023-12-17 12:00:27	<u>0x1931c0ede6648989af70218874f438bf65e692e1f2476d15963a8d116281ff5b</u>	+ 1 2000usdt.icu	✓
24	2023-12-17 05:47:17	<u>0xff51c87afd143fcd23b40b787374301dcf6ae6c3739165018b9d4d7f9843b857</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-01 16:53:30	<u>0xbe382d8a794c6dbcdf88f595ba568d19cdf083e7a072de5a647fecc4d378a830</u>	+ 1 2000usdt.net	✓
26	2023-12-01 14:58:39	<u>0x7315cabb843678edda937f61f30f9e1c87a809b68ebd7f7587ba09e76cf09629</u>	+ 1 1000usdc.org	✓
27	2023-12-01 03:25:22	<u>0x5330f817beb90e7a741c026bab3687cc0b7cb231dd1d50a352af224d07543f69</u>	+ 1 Reward at optimisum.re	✓
28	2023-11-23 07:27:25	<u>0xead8ad4fea794f2231991996b9667829e8ef836e086b205b5e1ff75cdacd4313</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-21 01:30:58	<u>0xfaff00d8a7845006898812227383ac9539fc040b60bebf7cb5edec3bdfe5571f</u>	+ 1 cc	✓
30	2023-11-21 01:30:58	<u>0x375b4872647547dfff651fb1c078cef072c2ef9502c0fd7a220fe4d7be677f7f</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-21 01:27:50	<u>0xe2c4e729147d544bbe8a92fbf094a4d93aebf1c595b693f0da9ea30e898c04f0</u>	+ 1 d.org	✓
32	2023-11-18 20:44:18	<u>0xbadf2cb69395b95d8dd9c9e14c6988ad396eaaadf38f3b68bfe251e0a30168462</u>	+ 1 Tether	✓
33	2023-11-18 18:06:26	<u>0x8091a6751e41feb99a87eb8d537226000509fe7d2af957d22ee9e47f5868125a</u>	+ 1 yz	✓
34	2023-11-18 18:06:10	<u>0x2f5b6648a4369df777a0ba8ddaac203dcc7d580bee15d2b448274760b3eb26</u>	+ 1 ro	✓
35	2023-11-11 22:07:00	<u>0x070b365281fbdd4fd183574e6ee3337b3ba6230373d8692773ae87eb43bf48f9</u>	+ 1 Voucher	✓
36	2023-11-11 21:55:35	<u>0x48c3273db0080bfaf4f2df748f9194d50e1bef6a727333a343ec8a2bce35f31c</u>	+ 1 dt.org	✓
37	2023-11-03 01:24:17	<u>0x7b95aa203abc15afb6598151f6b295d892f6a8d7061d486dbcaee30b4dba2b15</u>	+ 1 Voucher	✓
38	2023-11-03 01:24:15	<u>0x40e8570fddf2a660c0e3145b767f3586a2f0fca37e7e8ae800d0f1ec3434cb00</u>	+ 1 Voucher	✓
39	2023-11-03 01:24:11	<u>0x62296aaee6633526e0d3682ec2f779f826062407e9018782aaa4573fc896403e</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-03 01:24:05	<u>0xf990ccbda1692c909b0e90e1809db7ec73ece4d34a62929bf03c83c44b9fb2c6</u>	+ 1 rewards	✓
41	2023-11-03 01:23:53	<u>0x193a493c5e7847b204332818625f3648b73d0535deb5dc576b98d1ad64d39b58</u>	+ 1 trust-rewards.xyz	✓
42	2023-11-03 01:23:33	<u>0xf8237338bdee0aea496d92ea6190317e470d9d5fc8d2a6dbbdd1200def8a1b0</u>	+ 1 100,000 \$MEME	✓
43	2023-11-03 01:23:25	<u>0x9e1e792e04d3c33bac28f6d4ba9493c957770bfcff04dcc562c138ae4d5e7675</u>	+ 1 Voucher	✓
44	2023-11-02 11:02:46	<u>0xb12c3e5dade850eb1c1dc0c33a01ba71500fb17095bed2b9170b883d28a8ed24</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-29 17:42:37	<u>0xcd1c480909f5e111687a988beed5de9cc7f77f2319fcbc8771e8345ec5aab6f2</u>	+ 1 Voucher	✓
46	2023-10-29 17:41:50	<u>0xdcc67dcbe440a20183e56a6fc663d2180b396f7f31d4d71e176af704295c6215</u>	+ 1 drop-usdt.cc	✓
47	2023-10-27 11:10:57	<u>0xf9054912d8ace1e51049f2f28ff8c8535e7d6a2d24596140451235ca4df3b2c1</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-27 02:11:12	<u>0xb62bf223da17120086ccd172985ec189b11f2deb38548ff7e933cfc044bb81e7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-27 02:10:52	<u>0xe2c8dad5bc36698d3a6a3fc2c28741195396a92c73139ddff7ad505388fadf44</u>	+ 1 Voucher	✓
50	2023-10-24 19:38:22	<u>0x3bd6081a256489043f87358548c76d726454d3f80c4e81e96aede94382034f26</u>	+ 1 dropusdt.info	✓
51	2023-10-24 19:38:08	<u>0x71a79b97db3da90aa56e9515e7dbced7f7473d8849a67633313a0aa496c48cb2</u>	+ 1 er.app	✓
52	2023-10-24 19:37:54	<u>0x328b57dc92dacb8cef2933a23874524e63c220f5a03d040723a3fb8787f3442a</u>	+ 1 tether.bz	✓
53	2023-10-24 19:37:52	<u>0xab9d9aec906a71391e8a9d324c3eed33b3b4e8d37dcf5dd97168d16080cfc144</u>	+ 1 Voucher	✓
54	2023-10-24 19:37:48	<u>0xef0e697d7462684cd0b768fea36f001d9d2a4dea255ca8c77b7783c9a2f72956</u>	+ 1 5000usdt.com	✓
55	2023-10-24 19:37:46	<u>0x34a7910ff7fddac9c17b42f867326690bb803f8fbe320349b8b5949cc820c8d0</u>	+ 1 Voucher	✓
56	2023-10-24 17:11:49	<u>0xd11cd149c724bced16da6024b112f2ae01a02a20b2121e032b6368bd08df48a7</u>	+ 1 er.app	✓
57	2023-10-24 13:55:18	<u>0x0716928e6fee73b2534b1763eae1809eadcd82085d3cc367a5c6e80ff232ccd4</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-22 16:54:53	<u>0x591000b9542381539696</u> <u>bcbd72184d5a311767b16d</u> <u>03b2d5c9053261aff35c0d</u>	+ 1 dropsusdt.xyz	✓
59	2023-10-22 16:54:37	<u>0xf654114c5fa582f5b770</u> <u>c1eebca57acbfad824488</u> <u>704dfc0e19036ee4f9968e</u>	+ 1 Voucher	✓
60	2023-10-22 16:54:37	<u>0xebb44204119d69afa724</u> <u>09c2aeb87926761418c3eb</u> <u>aedf29b49debe6d80f1bf9</u>	+ 1 .net	✓
61	2023-10-22 09:31:23	<u>0x3c985a0cee57f1801eb9</u> <u>b26c7d6f8294d85f565043</u> <u>cbf39856a85f6719358f7f</u>	+ 1 tether.bz	✓
62	2023-10-16 08:56:56	<u>0xab9e70cce6430dc7d6d5</u> <u>0fa9734a1d24ec5ca52836</u> <u>63a741ec49b692817c567c</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-15 17:27:28	<u>0xbc4619b3d6b5d12f8d60</u> <u>68927abd7760588160c303</u> <u>973a7c93a1de812564691e</u>	+ 1 tether.yt	✓
64	2023-10-15 17:27:14	<u>0x73b42318a5e12244fb27</u> <u>a1e16033bfba1e45679545</u> <u>e873255fad2b9430a8acf4</u>	+ 1 usdt1000.xyz	✓
65	2023-10-13 14:23:30	<u>0x01d763921140cb5c2e3c</u> <u>d76e40f244b34f385c6bab</u> <u>2513bb19b56a8f50d9a9ff</u>	+ 1 Voucher	✓
66	2023-10-13 02:43:49	<u>0x88811ef62b1cec125a53</u> <u>0f75dae355811eade534db</u> <u>bd883ace4ad765e43dd0f8</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-12 18:50:18	<u>0x9d2bbe258807da5c84a70256ae0c35b9c02f5da7972457fb36e7051820303328</u>	+ 1 Voucher	✓
68	2023-10-11 23:40:13	<u>0x46529ee4be735fd43b6f3c821878439aab6b23ca6aa032cbc0ea380490ac3a1f</u>	+ 1 tether.yt	✓
69	2023-10-11 23:39:43	<u>0x4d50dd96773ba80a0c1de0bda6d357c8274c9c760abdc1588ffc1bfd730d7972</u>	+ 1 yz	✓
70	2023-10-11 23:39:27	<u>0x33901853015a552b49e2934fa7d6f4aee8c7636625be527a3ce67b6c31432d5a</u>	+ 1 tether.ac	✓
71	2023-10-08 14:09:27	<u>0x26f503646178445e664609f7c9cc5201e19d0ca4160c68c543c5a6ebf56be9c6</u>	+ 1 NFT Voucher	✓
72	2023-10-08 08:07:45	<u>0xb9da3b5dd4b8f18b926cf085f7b133adabeaab316280b2c2ad0045a464d862a6</u>	+ 1 rds.net	✓
73	2023-10-07 14:03:53	<u>0xc8842f2242c17541133f04bf10fa9a9bbf5232a31aa8951ac6f5073c987a9df1</u>	+ 1 Shiba Inu	✓
74	2023-10-07 12:23:59	<u>0x15e71966860511d1eeca827d6a0e21e635509cf742b15f6ea9142e5dc9a75370</u>	+ 1 USDC VOUCHER	✓
75	2023-10-07 09:23:53	<u>0xebe49f7c4f8fe937a561be7fe07e121b22d1a44194e93a06c1421299435d710b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-05 22:37:35	<u>0xb0b5a4a1f0ae8f908710640e68d3cc1ed632f0376950167f3119eab934dbe002</u>	+ 1 ther.org	✓
77	2023-10-02 22:15:35	<u>0xb22ccac9eb61a89707039d23d44d0d69cc7f49418c0ac1cefb7adf7abf754ada</u>	+ 1 Voucher	✓
78	2023-10-02 15:38:39	<u>0xdbf0785262a0ab798ba7cfd7b28d16d64452b17662157f38edf3ead0d97962b3</u>	+ 1 drops-usd.xyz	✓
79	2023-10-02 15:17:06	<u>0x9cbc2a21fa3569bab5904ff7de0434eca972c405e4801ba44d26f8aa491250e4</u>	+ 1 ards.org	✓
80	2023-09-29 06:57:02	<u>0x8a929f97b428e81ff08ceeb433fce181e9f5a2ed05704962023ade08510a05e</u>	+ 1 NFT Giveaway	✓
81	2023-09-29 06:56:36	<u>0xe8cb382340de2c6be78fcf8fbecb06797aaff7d65ad0c247d31603c21a1201b</u>	+ 1 NFT Airdrop	✓
82	2023-09-29 06:50:50	<u>0x9215ee5cca086d43f7416611869a6eede71648f24fcb3a4bdac9c18826ecfc9b</u>	+ 1 NFT Airdrop	✓
83	2023-09-29 06:50:38	<u>0xb519d750a200c542398dbae4795c401d2034e05be8fdb5a40859209430d31000</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-29 04:55:55	<u>0x12666dd95944983d1494daed806a3cd30efa93cf3be9110cdaab00b86889e4dc</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-27 19:21:59	<u>0xa318ee21ed70877cfba11a0efc119041f6bd428c01e2914192e350aeda4dc058</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-22 01:32:50	<u>0x568e6ca9b96c2f37cb30a5d011083ea68cb26c0a069f827b0955b0d678da738b</u>	+ 1 circlevoucher.net	✓
87	2023-09-22 01:27:08	<u>0xe6e648b39f98ad4badb2602a14632f4803a006240cf6ae89a0b15620348d76f2</u>	+ 1 usdt-drop.me	✓
88	2023-09-19 00:39:45	<u>0xb011a4d725c9fb1846d5e37328aba3aea40e08799984f49f98f8ed943e2ac4f5</u>	+ 1 Vouchers	✓
89	2023-09-19 00:38:23	<u>0x47b35a01021bcf779b043d9a6337d17a57d52c83fa1cdeeb7e9ff208f08f4cd3</u>	+ 1 Vouchers	✓
90	2023-09-19 00:36:25	<u>0xa7df86412451be0c80d32aa5621ecdd6389fb1bbc3a221fa51923f38ff660e79</u>	+ 1 usd-rewards.me	✓
91	2023-09-17 17:16:32	<u>0x867dda3e25fcad9dac06a77e595df96d1085955fb282e7821b13a73cd969daf0</u>	+ 1 NFT Giveaway Round	✓
92	2023-09-13 17:59:08	<u>0x4520dc8729a1c2fb5ffc66581585a9d8ad25099321558aa65c1e7d306498e182</u>	+ 1 NFT AIRDROP ROUND	✓
93	2023-09-12 18:49:56	<u>0xe5d724de7386d4952602d95e00ad846cc5d109b3e2e85ed1ad6cd16cab7a4507</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-12 11:37:12	<u>0x535010180b95ce764140</u> <u>b58bc0fd13104639b74755</u> <u>53c8a0d197e96c61015c68</u>	+ 1 NFT Voucher	✓
95	2023-09-12 05:49:09	<u>0x18fda7a8e32bbab15c9a</u> <u>dcb8c9eea83a492f52abbe</u> <u>ab607a2ed718570680d149</u>	+ 1 Uniswap giveaway	✓
96	2023-09-12 05:48:57	<u>0xa4fa1308cf243cfaa022</u> <u>9182bf5e2b6d67b7ceafb1</u> <u>8cce3d2db757654ec08071</u>	+ 1 Base Chain Raffle	✓
97	2023-09-12 05:48:45	<u>0x246b78a15c7dba1a962b</u> <u>df55dd7cc5146dd28cebe5</u> <u>88a5505b173bbfd4f32b06</u>	+ 1 Circle Weekly Giveaways	✓
98	2023-09-12 05:48:05	<u>0x26db6083462aad6a7481</u> <u>f694451d1316371bf84835</u> <u>89334d78fe4c849643975f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
99	2023-09-12 05:07:22	<u>0xf8eb05145c88036a733f</u> <u>3b090ccac52d81edf3c4e9</u> <u>cb29b62bb64554e902b464</u>	+ 1 NFT VOUCHER	✓
100	2023-09-12 00:28:41	<u>0xb735dc626be0ad886631</u> <u>96a203d7c191a9b967774c</u> <u>c5d51437dd4f5c1415aab1</u>	+ 1 Vouchers	✓
101	2023-09-11 17:48:13	<u>0xa2fad77b3cd3f89e75d6</u> <u>3471d363a948f7e9aa6d0b</u> <u>c2f79dea95f11a07267dee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
102	2023-09-11 06:13:11	<u>0xa9a837b66fdf26a360b2</u> <u>4ebed8d7d38e4fa36da8bc</u> <u>6c9c5d8996aa6a6b754b5d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-10 08:57:15	<u>0x8f2188a648bea535ea796227f8bdd372bfa9c3641d51581d09a320d80979fde7</u>	+ 1 drop-usdc.com	✓
104	2023-09-10 08:57:01	<u>0x96dd0f1f222bffcff28abf34b4151eea8d5c34654b5c14e24bdc3a8c27c24286</u>	+ 1 drop-usdc.com	✓
105	2023-09-10 08:56:47	<u>0x0a01d9b0261b544f519970015edced8f7adc74dac86ced856db6621ee565da4e</u>	+ 1 drop-usdc.com	✓
106	2023-09-10 08:56:29	<u>0x6bc94650dae64587e67f51015673bcab0154345b29a4d9a5bfc0f8ade73b5e9c</u>	+ 1 drop-usdc.com	✓
107	2023-09-10 08:56:17	<u>0x7171a89a92963d4f1693a646f567c5959b4bd96217e3b0b8b404943d1b68ba61</u>	+ 1 drop-usdc.com	✓
108	2023-09-10 08:56:03	<u>0x63a53fc1b01818e3d6944aa7a0478c2601e8d65ff9d4ce3ce1708cdabbbf6721</u>	+ 1 drop-usdc.com	✓
109	2023-09-10 08:13:54	<u>0x1c56f32598d1343fc2211d44acc6e707998b3c918f51cb80fa39f40fa189d342</u>	+ 1 Uniswap giveaway	✓
110	2023-09-10 08:13:48	<u>0x90daca47e56f9f8bd1308288b52f77012d758fde4c5f2551acad262723bca8e2</u>	+ 1 Base Chain Raffle	✓
111	2023-09-10 08:13:34	<u>0x89e42b7100d595f447baaa94ad8b4267492a226a37922162d05a9d55f4d7543a</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-10 08:13:08	<u>0x180126d2391ea5769fb86f58f4356e07c6be5f349347280b9a35735a8a9e1702</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
113	2023-09-10 08:13:00	<u>0x78b780f1270c883a735d01d9ec5e4525474b9da6bf45f599e18ab0c0f79f8387</u>	+ 1 drop-usdc.com	✓
114	2023-09-10 08:11:40	<u>0x975b4a787e0c0a092350e22b20b29be41f8e5ffa5bf642da4509c318b8cc298</u>	+ 1 Circle Weekly Giveaways	✓
115	2023-09-10 08:11:38	<u>0x63a5d51d692815a99f1a026021b63a2d80e5c7a2b83e5beb54d9304136b32593</u>	+ 1 NFT VOUCHER	✓
116	2023-09-05 05:11:15	<u>0xf4bd7430ff08aaf05454c6a56e183611a7f5577a64b0f3d1d071c661a3c4f307</u>	+ 1 Base Chain Raffle	✓
117	2023-09-02 04:52:04	<u>0xf8336294f41475cff6e5657883a1d05b42badd2c7e2d3a0aa8aa55463aa4755c</u>	+ 1 NFT Voucher	✓
118	2023-09-02 04:50:44	<u>0x4d08ec5bdab56cf30343a8575ce8c84a65cef9a1db88718d17a3402a1535c7aa</u>	+ 1 NFT Voucher	✓
119	2023-09-02 04:46:48	<u>0x2be10c580024e64167ad0d0f42987b6801649405ffc05918b54e97da2aa85d1e</u>	+ 1 NFT Voucher	✓
120	2023-09-02 04:46:18	<u>0x82ec6979845a07c6ac84e16d0bceef4316a22b6372329c9e57b643f8c864c94</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-02 04:45:06	<u>0xec5ae095945382c70f88e44b27282feeb24e26b71a7ff47f91bd5722f2a935fb</u>	+ 1 NFT Voucher	✓
122	2023-09-01 09:06:46	<u>0xd50120522379a0935fec87d5a0f1bb63d09a66a5888d3c2565a96f9633ce5486</u>	+ 1 Voucher	✓
123	2023-08-31 23:59:54	<u>0x07b3ad2cb758a195951d9f98c0a04967f479e1ea6326a4f1095f039f33430f23</u>	+ 1 UNI-V3-PoS	✓
124	2023-08-31 23:57:18	<u>0x857f9bbddb18c3f337219c5f1a6d33c252e58404f78c9f7a02f4dad6a0160b96</u>	+ 1 drops-usdt.xyz	✓
125	2023-08-07 19:59:12	<u>0xc3256e1fd889f8bd060347ff53011216ef469d7908a20840eb983035a1f43189</u>	+ 1 Voucher	✓
126	2023-08-07 16:06:11	<u>0xe12a65bd326a2a1cbb56ee55488b4ce2919af26c508d6d70082f26ab7b8cc6ad</u>	+ 1 revoke-assets.xyz	✓
127	2023-08-06 00:29:43	<u>0xbb61d8614d4cc8c2840843b0af6726ea368748b2f6c1fe95f7df4cf27a10de61</u>	+ 1 Lido DAO	✓
128	2023-08-04 21:57:25	<u>0xd44c6838654017e1b3e92d2d89eace25a320f56bdf6a0038939dec7e93fbdf25</u>	+ 1 BASE AIRDROP	✓
129	2023-08-02 15:50:37	<u>0x055681dd9071c69f0bf02f91f2eb0680e914311a71ba073fc69105841f0e515e</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
130	2023-06-16 13:09:02	<u>0x61834bff8c14ad58fc8c</u> <u>f0b5efe48f3c883af2c954</u> <u>70c9df5cd719b66a89c2c4</u>	+ 1 UNA	✓
131	2023-03-21 12:17:27	<u>0xca0e4e7faffc09b73f81</u> <u>d5ee96cc7e8c2d6e841e3d</u> <u>2a7d52ef08621a766c59f3</u>	+ 1 UNA	✓

* USD values displayed at the time of transaction

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