



3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0827ccf32a29072abdbfcc0a22f93e9b11c55f3f</u>
TOTAL RECEIVED	7.124812926248380585 MATIC  2.86 USD
TOTAL SEND	7.124812926248107914 MATIC  2.86 USD




Token	Balance
MATIC	0.0000000000000273000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
! ZKSYN.CO	50,000 d.
#HEXPooL.net	162,300.000000000000000000 wHEX
! TETHER.RE	900,000,000 ewards
! RENDER	929)
BLAST	10,000 rds




Token	Balance
STRK	10,000 Program
Gateway Protocol	1 PASS
'	N/A NFT
5 stETH Event	N/A Vouchers
2000 TON	N/A NFT Voucher
!!! \$ 100,000 BONE	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
!! \$30,000 SHIB	N/A Voucher
\$1000 Rewards	N/A 1000-rewards.com
5,000 USDT Reward	N/A 5,000 USDT Reward
1,000 USDT Reward	N/A s.net
\$1000 USDC VoucherřŸ•	N/A 1000usdc.top





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 12:21:13	<u>0x34c47590352d549dda6579d05c742f06a4aaea55ea624c38998260530be0e16e</u>	- 4.2878658125741173 63 MATIC  2.42 USD	✓
2	2024-06-28 12:21:13	<u>0x34c47590352d549dda6579d05c742f06a4aaea55ea624c38998260530be0e16e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-06-28 12:21:13	<u>0x34c47590352d549dda6579d05c742f06a4aaea55ea624c38998260530be0e16e</u>	- 0.00000000000011760 00 MATIC  0.00 USD	✓
4	2024-06-28 12:20:53	<u>0x4bd5fe5bcdb4747d3401606081f2e68629638644f8b46d6a9f2c445225d9e1d2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-28 12:20:53	<u>0x4bd5fe5bcdb4747d3401606081f2e68629638644f8b46d6a9f2c445225d9e1d2</u>	- 0.00513996000000000 00 MATIC  0.00 USD	✓
6	2024-06-28 12:20:53	<u>0x4bd5fe5bcdb4747d3401606081f2e68629638644f8b46d6a9f2c445225d9e1d2</u>	- 0.00000000000089092 64 MATIC  0.00 USD	✓
7	2024-06-28 12:20:37	<u>0x35bc600e00048ddf611ea90513efbaff2e4218c7e4b126f8ff2ea44e41090da0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-28 12:20:37	<u>0x35bc600e00048ddf611ea90513efbaff2e4218c7e4b126f8ff2ea44e41090da0</u>	- 0.00154992000000000 00 MATIC  0.00 USD	✓
9	2024-06-28 12:20:37	<u>0x35bc600e00048ddf611ea90513efbaff2e4218c7e4b126f8ff2ea44e41090da0</u>	- 0.00000000000025315 36 MATIC  0.00 USD	✓
10	2024-02-14 15:26:06	<u>0x49c76a6dc05188eee002af838ae336d4fcacc550e7837c4c2f8064e5cef11f6f</u>	- 1.00000000000000000 00 MATIC  0.88 USD	✓
11	2024-02-14 15:26:06	<u>0x49c76a6dc05188eee002af838ae336d4fcacc550e7837c4c2f8064e5cef11f6f</u>	- 0.0038473903885245 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-14 15:26:06	<u>0x49c76a6dc05188eee002af838ae336d4fcacc550e7837c4c2f8064e5cef11f6f</u>	- 0.0062471709209510 82 MATIC  0.00 USD	✓
13	2024-02-14 15:16:38	<u>0xf3840f02553ae30b4ee73a8faaa677a8bf28f8d0675073a6147df5f61c3c2645</u>	- 0.0561797752808988 75 MATIC  0.04 USD	✓
14	2024-02-14 15:16:38	<u>0xf3840f02553ae30b4ee73a8faaa677a8bf28f8d0675073a6147df5f61c3c2645</u>	- 0.0068705930579668 48 MATIC  0.00 USD	✓
15	2024-02-14 15:16:38	<u>0xf3840f02553ae30b4ee73a8faaa677a8bf28f8d0675073a6147df5f61c3c2645</u>	- 0.0466445101292096 01 MATIC  0.04 USD	✓
16	2023-09-07 11:28:53	<u>0xc46edd12042122c93af9e23868e00a864479dc65ee8a0e54d4c4597e1478e6f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-07 11:28:53	<u>0xc46edd12042122c93af9e23868e00a864479dc65ee8a0e54d4c4597e1478e6f0</u>	- 0.0054049200000000 00 MATIC  0.00 USD	✓
18	2023-09-07 11:28:53	<u>0xc46edd12042122c93af9e23868e00a864479dc65ee8a0e54d4c4597e1478e6f0</u>	- 0.0272500534308420 60 MATIC  0.01 USD	✓
19	2023-09-07 11:28:27	<u>0x54254f7373a068dc69895d1a96873503b69c2387c15c8ae14690e4e563d02a58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-07 11:28:27	<u>0x54254f7373a068dc69895d1a96873503b69c2387c15c8ae14690e4e563d02a58</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-07 11:28:27	<u>0x54254f7373a068dc6989</u> <u>5d1a96873503b69c2387c1</u> <u>5c8ae14690e4e563d02a58</u>	- 0.0087137881879691 11 MATIC  0.00 USD	✓
22	2023-09-07 11:27:29	<u>0x8a82bbb89a5a51365900</u> <u>3e25cd93a65c5192bb2e0d</u> <u>2770edfa4d22bec0101551</u>	- 0.2700000000000000 18 MATIC  0.14 USD	✓
23	2023-09-07 11:27:29	<u>0x8a82bbb89a5a51365900</u> <u>3e25cd93a65c5192bb2e0d</u> <u>2770edfa4d22bec0101551</u>	- 0.0173142300000000 00 MATIC  0.00 USD	✓
24	2023-09-07 11:27:29	<u>0x8a82bbb89a5a51365900</u> <u>3e25cd93a65c5192bb2e0d</u> <u>2770edfa4d22bec0101551</u>	- 0.1216374567176198 99 MATIC  0.06 USD	✓
25	2023-09-07 11:26:53	<u>0x68625fae9e40785ed581</u> <u>0ea36b66d195707aa241e9</u> <u>371d787b48c771f55a434b</u>	- 0.0189999800000000 00 MATIC  0.01 USD	✓
26	2023-09-07 11:26:53	<u>0x68625fae9e40785ed581</u> <u>0ea36b66d195707aa241e9</u> <u>371d787b48c771f55a434b</u>	- 0.0115870260522926 25 MATIC  0.00 USD	✓
27	2023-09-07 11:26:53	<u>0x68625fae9e40785ed581</u> <u>0ea36b66d195707aa241e9</u> <u>371d787b48c771f55a434b</u>	- 0.0466114251916711 63 MATIC  0.02 USD	✓
28	2023-09-07 11:26:23	<u>0xf038278c5a600eab1484</u> <u>f452d025ceb2a45c2ec99c</u> <u>441c54d0336189a239f352</u>	- 0.2399900000000000 09 MATIC  0.13 USD	✓
29	2023-09-07 11:26:23	<u>0xf038278c5a600eab1484</u> <u>f452d025ceb2a45c2ec99c</u> <u>441c54d0336189a239f352</u>	- 0.0097019759297459 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 11:26:23	<u>0xf038278c5a600eab1484 f452d025ceb2a45c2ec99c 441c54d0336189a239f352</u>	- 0.0288500528337128 12 MATIC  0.01 USD	✓
31	2023-09-07 11:24:47	<u>0x55622fe085d20a848d87 360238bb5a9395739aa7b2 a6056579d163d85208f3dd</u>	- 0.8800000000000000 04 MATIC  0.48 USD	✓
32	2023-09-07 11:24:47	<u>0x55622fe085d20a848d87 360238bb5a9395739aa7b2 a6056579d163d85208f3dd</u>	- 0.0051603024634740 00 MATIC  0.00 USD	✓
33	2023-09-07 11:24:47	<u>0x55622fe085d20a848d87 360238bb5a9395739aa7b2 a6056579d163d85208f3dd</u>	- 0.0168650030764954 07 MATIC  0.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-28 12:20:53	<u>0x4bd5fe5bcdb4747d3401 606081f2e68629638644f8 b46d6a9f2c445225d9e1d2</u>	+ 2.3981340817331817 66 MATIC  1.35 USD	✓
2	2023-12-05 09:31:31	<u>0x85e07a2ff1a062be75c0 bb2a8420d19449c54506ef d0e58cee267ea1e350508e</u>	+ 0.1306120344749580 89 MATIC  0.10 USD	✓
3	2023-09-07 11:23:57	<u>0xad422621a21da1a70067 80962d04278a26ddd6b74f 74759d9d865d54cae6f373</u>	+ 4.5960668100402406 47 MATIC  2.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:00:39	<u>0x604712778b803c576782</u> <u>feb898f2c2be5e56ded592</u> <u>517ea90e67be8caa1afa81</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-16 21:27:27	<u>0x154015efb741e49c074f</u> <u>dc7213f5a931c638e606b2</u> <u>e2c66d14a3eafdbb507e83</u>	+ 929)	✓
3	2024-06-28 17:43:09	<u>0xd5aba101fcf301a083c1</u> <u>ba786af7ba9172b7015371</u> <u>e3480536b48ee23486549b</u>	+ 1,200.0000000000 Visit getunic.pro to swap to ETH	✓
4	2024-06-28 12:20:53	<u>0x4bd5fe5bcdb4747d3401</u> <u>606081f2e68629638644f8</u> <u>b46d6a9f2c445225d9e1d2</u>	- 1.366337 USDT  1.36 USD	✓
5	2024-06-28 12:20:45	<u>0xbbeb258a13e72cbaa347</u> <u>8c4d0d8256aa7a96d4d235</u> <u>4765de8fc1108a98df96d1</u>	+ 1 kether.org	✓
6	2024-06-13 11:24:44	<u>0xc8a36b33bfec6df57fde</u> <u>0fb2630488514e397727d4</u> <u>10edb570ea843d6850b390</u>	+ 30,513 d.	✓
7	2024-06-13 02:24:53	<u>0x327a19492e22f64b1267</u> <u>65f0faa01530f46547951d</u> <u>c549094f70f6a51ce2bbdd</u>	+ 30,513 d.	✓
8	2024-06-11 01:50:34	<u>0xeb7e11bb733a28443b67</u> <u>b04d6f1ab2fbdcd7cad90a</u> <u>341f2a28f82503c13a9704</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
9	2024-05-28 13:51:49	<u>0x113939a3b597953d4d60</u> <u>55de123cd6bfc36f5e2c2b</u> <u>f988fd0d698ff876099f6a</u>	+ 10 ewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 09:36:19	<u>0x6c7e373f520e34bfcd32529b4c6e65f4d8e68701bd239489d1e1b86e060d4d4e</u>	+ 11,500 Access	✓
11	2024-05-13 00:09:00	<u>0x5fbaede503023528254dcafd41c3d5501c8592c0c223b86bf6af4d1e3d0ca1a0</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
12	2024-03-29 16:36:13	<u>0xc2ca0a3db06629f5307d69160ee8c5e1a4bccf02e6ff8c35dcc8fae9a005a6a5</u>	+ 7,350 rds	✓
13	2024-03-29 16:35:05	<u>0xe2cd5a814742dcdce5f986483fd3c73d2d606512c99896f920b1a435b678ccd9</u>	+ 3,200 Program	✓
14	2024-02-14 15:26:06	<u>0x49c76a6dc05188eee002af838ae336d4fcacc550e7837c4c2f8064e5cef11f6f</u>	+ 0.878347 USDT  0.87 USD	✓
15	2024-02-05 20:34:38	<u>0xfdd3b4f02f031b14a621282f9cd3e9d84c1e2cdfb3a7e5a4cf0959c1b1f49f19</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ··airUSDT .net	✓
16	2024-02-05 10:19:35	<u>0x8cd5f0cef1b3911149fc5f2fdbcabfd83186a7de34e2aa19b3c4597bd3fc5d11</u>	+ 1 rewards	✓
17	2023-10-15 17:40:39	<u>0x876fd6ba9aea8abae96c97c046e71e0b7f96b46efd37ade97165525d88822b01</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
18	2023-09-11 12:53:59	<u>0x19a53cdf081131345a759dbde6739eed33ecf573b2f82882cec601609870f072</u>	+ 887.25000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 10:22:22	<u>0x7c18ec27fc5e50488c9d649adca123cb4c50d823c4716ccc324edc3678e1e4b9</u>	+ 152,800.0000000000 00000000 wHEX	✓
20	2023-09-07 11:28:53	<u>0xc46edd12042122c93af9e23868e00a864479dc65ee8a0e54d4c4597e1478e6f0</u>	- 0.487689 USDC  0.48 USD	✓
21	2023-09-07 11:28:53	<u>0xc46edd12042122c93af9e23868e00a864479dc65ee8a0e54d4c4597e1478e6f0</u>	+ 0.487990 USDT  0.48 USD	✓
22	2023-09-07 11:24:47	<u>0x55622fe085d20a848d87360238bb5a9395739aa7b2a6056579d163d85208f3dd</u>	+ 0.487689 USDC  0.48 USD	✓
23	2023-09-07 07:53:18	<u>0xf86b19146ecd739c94be3b03316d8f8cb63b3b8b687580aa9b2555b8bf22b8da</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 15:16:38	<u>0xf3840f02553ae30b4ee73a8faaa677a8bf28f8d0675073a6147df5f61c3c2645</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:13:05	<u>0x415a888947f795f7453c626733446b0419d3f2cc18e7dc6ac14993c080fa5530</u>	+ 1 LXP x Layer3	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 12:21:37	<u>0x57a0391b91c9edbcfd8993a9327327028fd0e6900f2c3483709b9ede16a2ed57</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
3	2024-06-28 12:21:05	<u>0x89fea5f687d53923f692b086cce0f7213d136d58e70acebbfc8eb7fbdedfe304</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-02-22 20:44:45	<u>0x0bf050de078b5f577153c557a649217262ec72b4898aec5acb964a4fb827b4f1</u>	+ 1 NFT	✓
5	2024-02-15 07:24:10	<u>0xa1ece669d9272fe018da67ab903cfec8f2b4eb0e6f56e26e8e1c6d1ff982813b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-15 04:59:41	<u>0x064f8aac7d6c2c59ebfe018ff90b86f2dd56e684824b05e2f923c7b3278a2ce4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-02 09:09:23	<u>0xa17ab4c8c549ea84e43777682d73300f89fd43541c2dbda7b3bad46ac7688a86</u>	+ 1 ethevents.co	✓
8	2024-01-24 00:24:33	<u>0x5bc286f0a1ad0ebe7122575a2c2b5a0c777aaddbc56eeec4735011ec46eced83</u>	+ 1 1000usdc.top	✓
9	2024-01-24 00:22:33	<u>0x9df2b4b18aebd2d84344bb1599cb348393a57b503c8a8df18a02632548466639</u>	+ 1 3000usdt.cc	✓
10	2024-01-02 16:48:16	<u>0x90bf359098868f745fe6f3aaaf7c69d1d0d115e41408bfb13a5c9b817825d206</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-02 16:19:40	<u>0x2615f16f0f7d8e9295b1e565543bad9e7f1fced4a335078ffef236aa2dd2c682</u>	+ 1 3000usdt.net	✓
12	2023-12-09 14:23:44	<u>0xa3697d8e367be7ac2f90be7b8d3c88cee754ade33383ba71e2857e495492f50b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 14:31:55	<u>0x4e22bfcce82020bd3055f48ce0303d4aabc3ca32fe289263087ffde99740852</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 09:39:00	<u>0x2e9f04b18a1f72bff4fed28ada73d2c24b9af73204250ad456b1aec755f68353</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 09:36:48	<u>0x84dcf80be0f925caa04955a9bd04ac3eea58686813eb1d96ddc32b10707a880f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 07:48:37	<u>0x21869d3e5804d3cead95ce226f88b850c343077fcbcc7e1d201e0958d5d5cce0</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 11:28:33	<u>0x5b193604413697a15e5f5ee1fd8fb0fb454dfa266a04acd2dae4b95e374a2037</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-12 12:34:02	<u>0x7c6d6ee36d1ce0a90092bbc63d0e61ff28e33d0ca4ca9dc5fae257bb8cc10d5e</u>	+ 1 2,500 TWT Reward	✓
19	2023-11-12 07:34:18	<u>0x3141b0ed688acff784d5c04ddce3190ba439433b1844c69c1bcae8501d84aa09</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-05 13:10:19	<u>0xe64ceda1faf457d6f47061e2a1368e9b522f3c6334f1280a8eec21c9bb5dc25e</u>	+ 1 rop.xyz	✓
21	2023-10-20 22:35:41	<u>0x013cfb22e5de8a7ba9fa3e7e7b237a1e941c598d8a98b4b3ad01cba44a15916b</u>	+ 1 s.net	✓
22	2023-10-19 20:58:42	<u>0x727bde333a0277abb423e1ff7575173c37c70a9615ec8f1a8267385c0f3d67af</u>	+ 1 s.org	✓
23	2023-10-19 20:58:40	<u>0xec7a32eaa7e3b6fdd5fa1ba8c9367d10085dfcbcc9312e3ad81bc37c09b0b46e</u>	+ 1 Voucher	✓
24	2023-10-19 20:58:02	<u>0x7fe248beb7a714b9c8fb d17e144d03a7458bb96ea99ac53d5caf7378045f217d</u>	+ 1 dropsusdt.info	✓
25	2023-10-19 20:57:32	<u>0xd0de5e6c753da1bae466a8bab2753d13aeaf64f93f1dcf4d37d6fa9347761fd4</u>	+ 1 tether.ac	✓
26	2023-10-05 23:02:49	<u>0x8a87a04e5d29ce97230da74accd6734412b3c980e2dde01d3fb3d8297f191133</u>	+ 1 NFT AIRDROP	✓
27	2023-10-05 15:00:24	<u>0x8f8e01cab01ad1837e9de28c066a62aa4f3800dfa4e791c27f745105cf8df893</u>	+ 1 https://boneshibe.com/	✓
28	2023-09-24 07:28:30	<u>0x44f23f772e03db04fb213c9c2526d242e756ec7f4c6f35aa8c846d340a0baad1</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-24 07:25:04	<u>0x4e636651369019a6c6f93fc53448445b7629a0337fdfc4568887fe775c0bbdbc</u>	+ 1 NFT Giveaway	✓
30	2023-09-24 07:21:32	<u>0x967372871fe94df1ac8409ea437f8af44e9027fddc832fe7c8e0dd7c15dc8f6</u>	+ 1 NFT Airdrop	✓
31	2023-09-24 07:21:00	<u>0x43dcf506ab89ef719e0463284a43a916739443a9d88b084367a8ce4126cb44bf</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-24 07:20:56	<u>0x5cfea5f16c80e0544f92a5b40218c9c94c505a36d641b654c860080d051a9294</u>	+ 1 5,000 USDT Reward	✓
33	2023-09-24 07:19:16	<u>0x9892f5cac16356808e1ac36b1ddf5991cfb9cd17cb0ee8b5f52d6b133e4c696</u>	+ 1 1000-rewards.com	✓
34	2023-09-22 21:03:56	<u>0xf2bc3383e53e371deb20aa436438e2df0c45d48fecd13b8efe7c893ff50cc4a8</u>	+ 1 Voucher	✓
35	2023-09-22 08:51:01	<u>0xfc9a759611b414f1cc115351ec4bd6517236ecb4daf0e370c25c85e2f7dab068</u>	+ 1 NFT Airdrop	✓
36	2023-09-22 08:50:27	<u>0x5068f2d2685b3d2ffdda0ed4ef94792cceb8df4bfc0e3d5c028fe6bd5a24f533</u>	+ 1 circlevoucher.net	✓
37	2023-09-22 08:44:48	<u>0x23c3abb942c46fd5aaebdea0bf26ad0d4740c83cea9b834da23261a0fd2f4ff</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-22 08:44:18	<u>0x38d87ecc6df50fac699159391bbfce0a938d31bfc41e063d7addfa3c42950a0d</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-22 08:41:46	<u>0x2f8af4b5c36bdbd96b0631fb331d874be98f6e03171ed6cda5be10a7dbc6d630</u>	+ 1 usdt-drops.me	✓
40	2023-09-22 07:01:16	<u>0x586c7c6bde6abf615c11120152d31a18416afa03e1453bcd683f56d2eb07905a</u>	+ 1 usdt-drop.me	✓
41	2023-09-20 21:44:47	<u>0xb2af7e2b12685fb65ae9b841b82c4a61be30e3ad4c062b9a5be6bded77d6b714</u>	+ 1 Voucher	✓
42	2023-09-19 19:24:18	<u>0xde6c9f38aee8a83345ad683eab63ad6678663dcbe4a3cf4dadbd410151c445050</u>	+ 1 !!! 250 COMP	✓
43	2023-09-17 15:56:35	<u>0x1ce2325d527e56d97c3d7f733df01e9d52a48a5af115f10c9428fd3f2ee61162</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 13:21:21	<u>0x0a763043e530be3b12876895d9a931db893870cdc2a9426916f15a3d00aac7ac</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-15 02:04:51	<u>0x9a26f48fe13c233eb66ba1cfa0ed455c8ae07f5ed253d914acac993bc6f24a80</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-14 21:18:46	<u>0x56fd7b04cebd501931a3bc0ff4ea27e1f3eb761281347c2e8e8f5bf0bc21c955</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 22:54:40	<u>0xb2ff6449a221e3e6f9745e9b6aecb87e0d4c0ab49e30e326a02719b196c7a817</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 11:35:56	<u>0x647ac0ae6fca8c3b1b7547d54cf9f7dc22d3113788d663fed3a373af184e3b20</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-11 23:56:55	<u>0x630e68897d7e34bde87dae4527c18708138dac299e1e7872f463017c221fee62</u>	+ 1 NFT Voucher	✓
50	2023-09-11 22:27:23	<u>0xe26ec7ff999d5c2f027634c6fd6a5b86901dc20404386576cd3db4fda4bb8a0d</u>	+ 1 NFT Voucher	✓
51	2023-09-11 06:37:46	<u>0xd901c94a6aa0d7f842c7c7f2f721728c8e922758ee9a7318e292b6183d8b6b43</u>	+ 1 NFT Voucher	✓
52	2023-09-10 11:32:19	<u>0x9794461e20474821d5f610dcd9069256713f51bf9e7e5d07a2baf0923d4b09f4</u>	+ 1 NFT Voucher	✓
53	2023-09-10 10:03:20	<u>0xcff0e7b5b9582784c61b54d4e4f86555260368fec1756cc7d3dd85713ca3b808</u>	+ 1 Vouchers	✓
54	2023-09-08 17:55:09	<u>0xef1ff03fb6348ba6d046d901fdd976378aa59b6a256917ba004b6147f502ee21</u>	+ 1 Voucher	✓
55	2023-09-07 12:26:39	<u>0xc760f0fd4ca978444d8e5b40a828cd29a441c5ca769dac569b0027dd0a5f1c18</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 12:25:43	<u>0xf236dc890228fcfd5f0555540bec9313adbf7abd12c86fed409493448c422f4d</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 12:25:07	<u>0xc9e6083b4efc10a2208e9b6df7ea2b8f1d634f506be4ca92250f41441c8570ef</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-07 12:13:47	<u>0x8ebb2cd9e1c86f744b7d746104ad9af6f3f03f99096f4ccdb25af3e92159ee43</u>	+ 1 NFT VOUCHER	✓
59	2023-09-07 11:27:29	<u>0x8a82bbb89a5a513659003e25cd93a65c5192bb2e0d2770edfa4d22bec0101551</u>	+ 1	✓
60	2023-09-07 11:27:29	<u>0x8a82bbb89a5a513659003e25cd93a65c5192bb2e0d2770edfa4d22bec0101551</u>	+ 1	✓
61	2023-09-07 11:27:29	<u>0x8a82bbb89a5a513659003e25cd93a65c5192bb2e0d2770edfa4d22bec0101551</u>	+ 1	✓
62	2023-09-07 11:27:29	<u>0x8a82bbb89a5a513659003e25cd93a65c5192bb2e0d2770edfa4d22bec0101551</u>	+ 1	✓
63	2023-09-07 11:27:29	<u>0x8a82bbb89a5a513659003e25cd93a65c5192bb2e0d2770edfa4d22bec0101551</u>	+ 1	✓
64	2023-09-07 11:27:29	<u>0x8a82bbb89a5a513659003e25cd93a65c5192bb2e0d2770edfa4d22bec0101551</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 11:26:53	<u>0x68625fae9e40785ed5810ea36b66d195707aa241e9371d787b48c771f55a434b</u>	+ 1	✓
66	2023-09-07 11:26:53	<u>0x68625fae9e40785ed5810ea36b66d195707aa241e9371d787b48c771f55a434b</u>	+ 1	✓
67	2023-09-07 11:26:23	<u>0xf038278c5a600eab1484f452d025ceb2a45c2ec99c441c54d0336189a239f352</u>	+ 1	✓
68	2023-09-07 11:16:59	<u>0xf39981aa522a496e61a1734d3bfbed2b7946ee784c62353c68b691db7d28fa15</u>	+ 1 claim-usdc.xyz	✓
69	2023-09-06 08:09:17	<u>0x6325eb02998eda516eb68fcb8bff3d4b19b76428b1d262403ebd20fa04514072</u>	+ 1 get-usdt.xyz	✓
70	2023-09-05 22:40:30	<u>0x361f9bd5e5d494ba07251b86668b5b7407da6c38c0c4e550a3e196714de3d139</u>	+ 1 NFT Voucher	✓
71	2023-09-05 21:58:28	<u>0x0da7793e45b50103128c3ccc8e918c4f3d83eef58c8c657c71b61b436e540ca8</u>	+ 1 2000-usdt.xyz	✓
72	2023-09-05 21:53:06	<u>0xb6fca35fbc88517fbb8ececce9ea3db91525e03e6ded363bda3990c2f038f1bd</u>	+ 1 Vouchers	✓
73	2023-09-05 21:53:06	<u>0x347937d02c618f55ce205b7d9431ae764114fb6dde1840b8f925f7bbaafc51d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-05 21:35:52	<u>0xf09ae8cc2881acbdb7e43c342e83f75e44bd1cce8de438020e8789335b76905e</u>	+ 1 NFT VOUCHER	✓
75	2023-09-05 21:35:40	<u>0xd7114f275c5911f002d1e54992b375b93105568c260cc32c7505d03eec3f8992</u>	+ 1 NFT AIRDROP	✓
76	2023-09-05 21:35:18	<u>0x71e5f494909ebbd3c52afef88d052110fa59d1de7a0a38843b258fd16c5a87d4</u>	+ 1 NFT NOTIFICATION	✓
77	2023-09-05 21:11:28	<u>0x1710c87b631bfe6b80200990532d6747bbbc45f059075765ecfa4ce8604e155c</u>	+ 1 NFT Voucher	✓
78	2023-09-05 21:11:12	<u>0x379af044f77815c76842e25b90b17d172c66260401ae37073b1f822651f65858</u>	+ 1 NFT Voucher	✓
79	2023-09-05 21:10:12	<u>0xb9bb52ad80db37ddafd7d80a226b5927f42c383b4c4ddec4f277462efe816e83</u>	+ 1 Circle Weekly Giveaways	✓
80	2023-09-05 21:09:36	<u>0x60c907e33c94603984289d0877dd581ee9eeeb2abc5f305af72f0cc3ab361595</u>	+ 1 Base Chain Raffle	✓
81	2023-09-05 21:09:34	<u>0x73a7977f90f3ecd21d7789b48d844d8716644d3058c24716f5728d760e328a76</u>	+ 1 Uniswap giveaway	✓
82	2023-09-05 21:09:12	<u>0xc38e77acf8349beca60128812e4ee9b482bf6d18828fe9b4a18dc95e7a1309b4</u>	+ 1 2000-usdt.xyz	✓

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