

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 03:40 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1670e686af5403626e467b5eb2278e0a1f875a52</u>
TOTAL RECEIVED	559.6000000000000022737 MATIC
	208.22 USD
TOTAL SEND	559.560859316374944683 MATIC
	208.21 USD


Token	Balance
MATIC	0.039140683624999000 MATIC 0.01 USD
BLAST	10,000 op Code
hers	1 hers
MATIC	14,500.000000000000000000 ercel.app)
! 5000usdc.org	1.000000000000000000 rdrop
Uniswap Rewards	1,000.000000000000000000 UniDrop.xyz
! ETHNA	8,726 TOKENS
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ fcusd.xyz	258.000000000000000000 rewards
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz

Token	Balance
wENA	5.000000000000000000 5ETH at [web3eth.vip]
hers	0 hers
2,000 USDT Reward	N/A net
to claim rewards!	N/A to claim rewards!
šŸŽ•	N/A šŸŽ•
500M SHIB	N/A NFT AIRDROP ROUND
šŸŽ•	N/A šŸŽ•
ł	N/A 5000ZRO Token at layerzero.pl
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
Uniswap NFT Event	N/A UniDrop.xyz
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A op.work

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 23:40:21	<u>0xe250c45d18c082e386e7 4ecad7ed9d5c394676db21 322f8d1c8fe0cc8517f28c</u>	- 162.39660701628937 9999 MATIC  139.96 USD	✓
2	2023-11-13 23:40:21	<u>0xe250c45d18c082e386e7 4ecad7ed9d5c394676db21 322f8d1c8fe0cc8517f28c</u>	- 0.0006457080283500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-13 23:40:21	<u>0xe250c45d18c082e386e74ecad7ed9d5c394676db21322f8d1c8fe0cc8517f28c</u>	- 0.0002136083466510 00 MATIC  0.00 USD	✓
4	2023-11-13 23:34:31	<u>0x61e70bbccbff33c72c841d94dd9f3c6619c41168c9a55aa4d7fbe62e200ddedb</u>	+ 162.40000000000000 5684 MATIC  139.97 USD	✓
5	2023-02-22 03:40:07	<u>0x6b1db07a0dcd747b193c1cb09697fe9b760a80f5c24d0e0e02ad72c81ece8d8e</u>	- 192.38911983571719 5883 MATIC  262.61 USD	✓
6	2023-02-22 03:40:07	<u>0x6b1db07a0dcd747b193c1cb09697fe9b760a80f5c24d0e0e02ad72c81ece8d8e</u>	- 0.0007041465178440 00 MATIC  0.00 USD	✓
7	2023-02-22 03:40:07	<u>0x6b1db07a0dcd747b193c1cb09697fe9b760a80f5c24d0e0e02ad72c81ece8d8e</u>	- 0.0026888371927620 00 MATIC  0.00 USD	✓
8	2023-02-22 03:26:03	<u>0x2ecd97bba4604457ab92be2a74c1a92151e2f65d94586454969caef4e65a31cb</u>	+ 192.40000000000000 5684 MATIC  264.08 USD	✓
9	2023-01-04 04:20:14	<u>0xd473f3689122ff5f7a729f59dc19b57064f3fb55f8c2964756592868698f8af1</u>	- 204.77000000000001 0232 MATIC  164.20 USD	✓
10	2023-01-04 04:20:14	<u>0xd473f3689122ff5f7a729f59dc19b57064f3fb55f8c2964756592868698f8af1</u>	- 0.0006322858635030 00 MATIC  0.00 USD	✓
11	2023-01-04 04:20:14	<u>0xd473f3689122ff5f7a729f59dc19b57064f3fb55f8c2964756592868698f8af1</u>	- 0.0002478784192920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-04 04:01:50	<u>0x46496e1797157d613ef3d697d0829d433f1bd0db56c020ee4164eae0fd19b80b</u>	+ 204.80000000000001 1369 MATIC  164.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 09:51:18	<u>0xcb470eb987a249db95deb8f35e89eb5cac1abc6c172bf481b34ae2fd4a05014</u>	+ 1 hers	✓
2	2024-09-08 19:45:10	<u>0xa17b5e29a98a6e63c047290c2d57f8684e942fcd36d48f73583497a3d065fe4</u>	+ 1,432.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-06 06:18:04	<u>0xd50ee8135d49e57304a661cba7e663084b33fa211f9ffecc6aed49062c6bd870</u>	+ 14,500.0000000000 0000000 ercel.app)	✓
4	2024-09-06 06:18:00	<u>0xf2411de99b27d7cb1b516b88cfd5b7a5d6d393c33cedccf47728083eae9cb462</u>	+ 14,500.0000000000 0000000 ercel.app)	✓
5	2024-09-06 06:17:58	<u>0x653321998a021b480c1ab25136acc3441318386f5cc11925c8247c4432db4b64</u>	+ 14,500.0000000000 0000000 ercel.app)	✓
6	2024-08-09 12:52:32	<u>0x0b0dd10519d031549924a3eacfa1a855aa38fa21b2730fb7a977827aafe8f076</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-05-17 23:01:27	<u>0xb9c19c7307004ed1d8ef6969afc7a2bdc4f71c0d622750914a75f2385e835d2a</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 10:01:51	<u>0xd0b77164b980bc58cde6</u> <u>911f1bc58236f7ecec310</u> <u>93bf19a4153ade243d2fdb</u>	+ 5,000 S	✓
9	2024-05-11 01:46:37	<u>0xaadd04bd9d365c6d6144</u> <u>e1217cf419e4fa0c0bf332</u> <u>fc9180700edf77b80da8fa</u>	+ 7,900 TOKENS	✓
10	2024-05-09 16:28:53	<u>0x9db30f60032f75ebc8e6</u> <u>515de0787392fc22b666ac</u> <u>a867f15d1d06d3d5fba4a0</u>	+ 3,800.028420999999 980268 one	✓
11	2024-05-09 15:14:38	<u>0x69f033a6d4cb0b65a03d</u> <u>278fbedc3f818fc469ba5b</u> <u>bd6ae4c2af4e458015378c</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-04-25 07:07:25	<u>0xf97eb3b188bc21178d5</u> <u>11125f2aee1ea1a1cdec19</u> <u>0ecd5512887f100befabf1</u>	+ 5,000 wards	✓
13	2024-03-27 20:56:34	<u>0xba8440335b14e7430dfa</u> <u>8bbf49de0e9c9d22b9de97</u> <u>059e8ef8af0aed5c2613c4</u>	+ 4,100,581.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-27 18:46:39	<u>0x3e5f32c02303da4ef232</u> <u>37a51ede4a446b85837a98</u> <u>4998666e0fc1ee68d6c213</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
15	2024-03-18 03:54:45	<u>0x2e350378c35d1c7ed6e9</u> <u>6e6432bda500dfbcc70dfc</u> <u>0eda4ab03ca19f7343203e</u>	+ 500 op Code	✓
16	2023-12-05 09:24:41	<u>0x6ef52afc1ba65381e4aa</u> <u>d8b9d1943a84da1ab2f800</u> <u>082009f06f8bbc9b396da9</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-27 21:08:29	<u>0x9860fbcf4156168e0f8c a77d4f4c7dd7790cfb4aad 0de73ac73c66e597153ef5</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
18	2023-07-22 19:28:03	<u>0x61cc1391965952866842 01012f3b54e5f7af5b3c7b 9d057ab9069ecffe144167</u>	+ 1,000.000000000000 000000 UniDrop.xyz	✓
19	2023-06-30 01:48:53	<u>0x0d849cbac119b7af4726 cc77f1f54fd9a9e1391cf7 031f8e93ade203f7f4ec6d</u>	+ 258.00000000000000 0000 rewards	✓
20	2023-05-21 13:37:46	<u>0x8975f997404232670465 d988e58e801278c5d86768 689fe6eed8e070a623f8b4</u>	+ 227.300000000000001 1369 d	✓
21	2023-03-08 11:56:33	<u>0x3edcb463f81ae4074c7c 66571ba2c1174f84852a54 3b2938edaae96db9edeae2</u>	+ 50.28 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 09:51:12	<u>0x110a8f940b233db69795 43176611e7941eeb80cf2d 7fa201dc8caf2ccf051aae</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 09:50:24	<u>0x9380bc5834470165ed92 8958e44f7bc1bdcd4c04ba 1681c462258f4acb1440e3</u>	+ 1 2ETH Reward at t.ly/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 12:52:26	<u>0x19ccdc8f51476cea095e</u> <u>bd5abc08cf09a6fc3d720a</u> <u>eb898ba4d89f75f29dfa7d</u>	+ 1 ǻŸŽ•	✓
3	2024-08-09 12:52:14	<u>0xa84f8caae1641d4d4a91</u> <u>29410854074d34d95f9e87</u> <u>a04bef996bda80aead7804</u>	+ 1 to claim rewards!	✓
4	2024-08-09 12:51:46	<u>0xc3df1696312f8d01de25</u> <u>93bf3c64b1919359f4b870</u> <u>0c75d65d42f41ab619ec52</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-17 05:08:06	<u>0x02f7f89f029bb5c02631</u> <u>f455d58f504420f5afc5b</u> <u>bb78d8dcbc40493bd0d4d5</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
6	2024-07-17 05:02:18	<u>0x235d19aa7731f958ac36</u> <u>bae6b18db62d2fe4c255a5</u> <u>d52f6b2a05bf0cc4c9d556</u>	+ 1 ǻŸŽ•	✓
7	2024-06-06 17:51:03	<u>0xa863f65d1b675e10293c</u> <u>f57eadc3fafa8c9dc01e0f</u> <u>cd26a70afee65da394477c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-01 12:02:52	<u>0x839b7f8c5a59b49993db</u> <u>4200eb537f5ecf219711c7</u> <u>9c769ab44c7c255ece8243</u>	+ 1 e]	✓
9	2024-05-17 23:03:11	<u>0x296caa2e4c2e10fa3318</u> <u>27fe81d069bbfba7c2d452</u> <u>5a9d2db6682f7c9a07b6bb</u>	+ 1 -airdrop.net	✓
10	2024-05-17 23:02:15	<u>0x26cec6900e798d912bdc</u> <u>a4f6a642182603d4712155</u> <u>790ed74447f27c0ea4cb19</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 08:25:05	<u>0x563cd81c33f3c0a064b3c22ff6e3f605491763e464fbf28d71ca40f00040abe9</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-04 02:27:07	<u>0xfb13dbe04c18590bcc6013b45ba389d6eb2f23f0ca03a21f876a62459a4872f8</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-08 03:53:36	<u>0x0d1e55b12cd90280785d061a1a31431b30c5a209d9e2a9acffd4b4422eb6cf43</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-30 12:14:52	<u>0x610c8c2a18c76aa74b4daa92b2762d6039fe84dd3647737180ec42711372b7d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-30 11:57:24	<u>0x6e2b3e4f264c6e02fe9a0f234b419c480c9f443807163a2600385ae8f0e6adc9</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-27 22:58:19	<u>0xf5198155df302de2cdb72a75043325455261bcd1b1d5e56813905119973c1e41</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-27 21:39:11	<u>0xfa9dec9e36f2af92aa24dcbd720e35fd84cd3ac24530ce657651c5deb9c46a69</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-15 04:58:09	<u>0x9a2f1d222d687d1847b6192fa4b3f132c3bfb50cf7b13d4fe6bae95836baf64</u>	+ 1 Reward at [5000usdc i%[etop]	✓
19	2024-02-18 03:50:01	<u>0xe5cd50dbf25bef3450f56cb72344a3a0ff39cee64ff0a9a2fbf055ad45766980</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 23:54:59	<u>0x762d3a4ad5da4d37a829e1169ad608bb4d711628bb949c9baed1e1919e70d16d</u>	+ 1 NFT	✓
21	2024-01-30 23:51:40	<u>0xcf92799e3391179b31f28dae6f3025571c89bb45edf488110d9388bc66ce9b2c</u>	+ 1 aione-lab.pro	✓
22	2024-01-28 06:43:45	<u>0x1adb75513aed9d32ea14ef814d86d2dd1137240efd a3b47238f75314139fec a5</u>	+ 1 Airdrop	✓
23	2024-01-25 03:22:53	<u>0x03bf57e5545956fa501a13c532e2153cf6b979f8a3bb21ea4c3e3a6f9237b6e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-25 00:12:30	<u>0x345bb206bd8ae649505839fe98049aec06aff4ebed ee63ec71eea9227c7da794</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-21 07:25:32	<u>0x391c065d97f45a6e85be0b53a02f69a6a2dd5bd5df944b4479bb017f362df366</u>	+ 1 ethevents.co	✓
26	2024-01-20 00:11:01	<u>0x968dc840a7f256793a6a30e37cc2cb5557399c2b6d5768f88da8c5f27d85282f</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-18 15:37:15	<u>0xdadc2716be4c996e9ff72f6751c7c3ea685cb433ad d32c740303f9e5bdd3252c</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-13 13:34:32	<u>0x0dc4254a2132e8ad22b81df6d55764cd2d35b27aa64f894680270f289a5cc0cf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-11 22:51:48	<u>0x5a58ab47e9f2b7708633425dddd7d1a76ad29e33119dffbba49e820f1eee04a6</u>	+ 1 get-rarible.com	✓
30	2024-01-11 18:55:22	<u>0x9d95d651d0d0ac19fe4e030098dec26ff52af60b4495ab5f119b587da9d864fb</u>	+ 1 3000usdc.com	✓
31	2024-01-11 18:40:40	<u>0xd2e0b4948726ac0c7b87166cab2bc2678cfa5959f9e8550e0477d511989457a2</u>	+ 1 5000usdt.org	✓
32	2023-12-24 06:19:39	<u>0x854e612fd5933d21ded110966d93166baf199e16a6eb7afe2d3ddb8df2d2ca29</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-20 03:08:14	<u>0x48fdaea6319a42f4c6e690d2728ae89e357c071e4ed7166c41d6c00e8ca38e17</u>	+ 1 1000usdc.org	✓
34	2023-12-20 03:07:52	<u>0x7574b02b3e27b7da05b1b8c43bf6dd368b80c2ab9effc987b6ef1f8785807a7f</u>	+ 1 2000usdt.icu	✓
35	2023-12-15 02:54:33	<u>0xac9a3d6ee2913979d946e802828f5f66523f3e6e6bde33afeb9b1c00ae7afc38</u>	+ 1 2000usdt.link	✓
36	2023-12-15 02:49:49	<u>0x0a945f84712e25d8d35919bf23df5c0c91f8b77f648d5cb434ed214c8d76f2c4</u>	+ 1 1000usdc.net	✓
37	2023-12-14 13:54:56	<u>0x3b281d75ef69cb5e300ceb27de790f3f59b9e143830b051415c809279e70a197</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-05 22:31:13	<u>0x43b0b284f3f982b259c5a60238823c88054026c10ac3c5eec9104bb47cc1d0bc</u>	+ 1 \$1,000 USDC Reward	✓
39	2023-12-05 22:05:45	<u>0x15e3eb0a91e2737acd83401e74e194eefc30fca8af1d37e484d9c88e8948b7aa</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-04 23:54:01	<u>0xe8502a63129ecba7d267a8ee9b209abaa60b40719f972f9101eb5a7f91bfb94b</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-03 00:29:42	<u>0x953a0ff4dc3d7c589925263b5cd8829bc12ed1792cd09ad3416d4396e0f8a1e7</u>	+ 1 Reward at dydx.win	✓
42	2023-12-01 20:09:27	<u>0xe9a2bfb45b0e67d4a073bc96663e417803ed59085179ec4b565c0f05fd380261</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-23 09:04:45	<u>0xc651d0131f2863ed849d46c65c57dac35fef51dfc6661b55a8b05b911424cc49</u>	+ 1 Reward at USD.PM	✓
44	2023-11-23 09:04:41	<u>0x6033c24a64792fb0ae2b906a6c223a0cadf9b0dc2fd1a95d4df108f1ad7881bd</u>	+ 1 Reward at USDT.PM	✓
45	2023-11-23 08:53:26	<u>0x7f8e7de80bd781ff07670eb240bd9d61ab7263f1627a64f2aad38286b3a1851b</u>	+ 1 Reward at shibatoken.win	✓
46	2023-11-23 07:00:46	<u>0xe0ff3904a5776f5b9ae6eb431fe9cb2a837e52cc727a0fce899cbd3a1945da37</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-23 06:42:12	<u>0x7619d2505795e04d37f12aadd38ca1f7cf44d1fbe3bcba8114f8156fd0ade602</u>	+ 1 .app	✓
48	2023-11-23 06:42:12	<u>0xf8694b59a589941a9c88ec68691ebab1f8eb4888cab91632cda619faf35bea2f</u>	+ 1 work	✓
49	2023-11-15 03:33:59	<u>0xb75e57c5089d46103802d9f067169e825dc149fe93e2b8e2b7cafa49c957d291</u>	+ 1 liveusdt.site	✓
50	2023-11-13 23:40:41	<u>0xcb41ac213d997159ef9dcfb13525e0edaac39d7df4d8ffe9480ee49748bb7c08</u>	+ 1 Reward at tether.ma	✓
51	2023-11-13 23:40:29	<u>0xd2d56ecc492524ed6146fbe17de6007f842250d5d04754f9b59313483628b936</u>	+ 1 Voucher	✓
52	2023-11-13 23:35:01	<u>0x18c3cdb4f6970c9a5f232c40ca50325c7592e7220afa6e473be4a4dd27d977a8</u>	+ 1 t.xyz	✓
53	2023-11-08 10:01:18	<u>0x48587cf023fb194c566871c5f6460291ff309d394342fc6a403f1df296f4966d</u>	+ 2 laim airdrop.	✓
54	2023-11-08 10:00:30	<u>0x667b511eeba882d1ba5efedf9ac298399ab46e55ddcd3332a7f3bec4f9d0a593</u>	+ 1 Voucher	✓
55	2023-11-06 15:02:14	<u>0xcc6f61689ef05b04f9844e323cc906f6c7dc4c602cc949602a410aad2d0d784</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-06 14:44:20	<u>0x61a40ef5e08ae780cfba a1be65b386f769f9265976 fbcbd2bde0cf9a6fba1b3c</u>	+ 1 op.work	✓
57	2023-11-04 08:50:30	<u>0x262827616ba33b4e34d4 382910d14c211213cb0613 5e060b2a9d92ab83532f6b</u>	+ 1 op.org	✓
58	2023-11-03 14:17:58	<u>0x6d72cd5b56b9c4de2be2 f09a54966e6c50954eb24b 3f559b1957822ba367e74f</u>	+ 1 op.org	✓
59	2023-11-03 13:59:09	<u>0x11e82c2b30b568656025 99f851ce1bfff964e65f344 4a878d0e25eb8870bd3238</u>	+ 1 op.org	✓
60	2023-11-03 13:53:15	<u>0xe0ff06f793cdf6a99238 baadb6039bfaefd42a0c8 30e7cc09299f785ab7efd0</u>	+ 1 drop-meme.xyz	✓
61	2023-11-02 13:52:57	<u>0x354e0931983159097c81 ecb8250db02ce97fed0b7a 5a5be45cb22c8c8e90e1d0</u>	+ 1 \$1,000 TON	✓
62	2023-11-02 11:46:36	<u>0xd46f65356df11d17872e 43ca48f4d92979dc4f51fb 32d6899d1fd67b020274c6</u>	+ 1 op.org	✓
63	2023-10-07 08:09:04	<u>0x191455cf3e09bf0aa9de f3a3349bce79bb40545ad9 917c96bb5595d8dabcd1f9</u>	+ 1 Shiba Inu	✓
64	2023-10-01 01:06:11	<u>0x4e669d1934186ed5a89d 76dcae4b9239eb6c88937c 648b7e24a614ce3f996875</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-17 16:02:31	<u>0xba3df0398a9a1e393c0c aa690f00934a72978e8fbf 2f5a5eb8417f493fd405d5</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-17 12:09:50	<u>0x8343bd447a7f33623d77 a96da6f08a43d1879282f7 59ceb51b93fb5ac994459a</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
67	2023-09-16 12:16:27	<u>0xb49a8bbc95bce886b330 310d17e2d3be167928c84b 9e43a9490afc14f0169813</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-15 16:08:51	<u>0x0597dac26b415d9b7cae ca378902e11d362f7edefe 52d9d790d609603bb496b9</u>	+ 1 VEN	✓
69	2023-09-14 19:35:36	<u>0xbf1d2c0b669f618eef6c d3561456218719eea024a0 58144723a93fd92e085c81</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-12 14:31:20	<u>0x3f688c0431d443f44baf 7ae2d80778f2fced10d6e7 e2ff1a51fd43740fef129f</u>	+ 1 NFT Voucher	✓
71	2023-09-12 11:58:29	<u>0x9464b2ca356a5793f40f ea96d656ee3a2e5ff00db6 86b4bb381f3a052f47acc9</u>	+ 1 Voucher	✓
72	2023-09-12 11:30:58	<u>0xb15851d3e6d7d4e1ef77 b398a762953c3d1b31334f 9955c3d24d09b425be3155</u>	+ 1 Voucher	✓
73	2023-09-12 07:59:30	<u>0x02c82eabc785ddd92d66 e33b33b326e4ddba260096 2bdeaa683f1f92b7299a59</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-12 04:11:09	<u>0x4926ca20593c5f38f67e6f82effd265036d6d7cede b626e2a1347bdfec2c3f84</u>	+ 1 NFT Voucher	✓
75	2023-09-08 11:22:29	<u>0xa7ab1fe2d242181af1ee4fb5a4b1c2f4acb1266620 c041f9db590db301eaaab6</u>	+ 1 Uniswap giveaway	✓
76	2023-09-06 22:32:45	<u>0xaf44b91ed4f4d4d225eb879067dc60c7d0a7f3673d 0ee43c6c5c3ff3b788f3cc</u>	+ 1 NFT VOUCHER	✓
77	2023-09-03 14:22:57	<u>0x6d87fefe0b5766b25c8ff2f498bc32d498cd71b500 416f8c2aa71cd5a08a5444</u>	+ 1 NFT Airdrop	✓
78	2023-08-30 16:40:54	<u>0x9dd596d62a94d99436e70f180a7cba8c1b438dd2fc 0348bd937423cf9518ccaf</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-30 02:52:02	<u>0x84a482c6c9672e7dc27e18e9d4e974a1b89c382bc5 cb44a47dfe85447564acdf</u>	+ 1 Chain Launch Raffle	✓
80	2023-08-28 23:12:15	<u>0xa70dd5c2f756b56111f4d3a4156e0b6643af4b3cef aeb5ab0ed4d8bf5b328d07</u>	+ 1 BASECOINBASE.IO	✓
81	2023-08-28 08:30:23	<u>0xe9d1e53a3824f6db4d82ffc374bbe8e692134a5dbd 84aa0dc834b0e3ffbc0488</u>	+ 1 claim.circleweekly .org	✓
82	2023-08-28 06:10:22	<u>0x4e8e5d9893643d9593b4a879d29f87561383a584a8 9738d970c73d1d50bac2c2</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-26 20:06:03	<u>0xfc5bf0ee71162119ae375b4c7c48a7af8d6fdfba32879f55807a4d2d939e5168</u>	+ 1 claim.circleweekly.com	✓
84	2023-08-25 20:38:28	<u>0xbe8545466c72e4ed0ed5c51fda5adb562bd73c797e891d20251049368b8c2c31</u>	+ 1 NFTVoucher	✓
85	2023-08-25 03:09:39	<u>0x5ee6802f3a1bfcae0cb160d0b7f586665ae3ea7935fadb217e4bad5cee7b58be2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
86	2023-08-12 08:36:25	<u>0xed1d938755f2af06c03135ba5dd0d1054bf1b31c8df8300a554dd69452f847ff</u>	+ 1 NFT Notify	✓
87	2023-08-11 05:29:19	<u>0xe480948d41c4fdaf2c76949714c592c05adde4ca4e182df018f8c04a7ab89f25</u>	+ 1 Voucher	✓
88	2023-08-09 04:59:19	<u>0x4e99cfae117b6c2bf693f022fcabf499aea603b2adc2bf305a348acd67d80177</u>	+ 1 \$1250 USDC	✓
89	2023-07-28 00:31:23	<u>0x2adaf3a3e02c686e7bab7ba37269cf97aec1b516f2829fb4a3fc94463ac2f152</u>	+ 1 \$1250 USDC	✓
90	2023-07-22 17:27:02	<u>0xff5291f3cedecc0b52138aed32aa2255d893c7079b78db199056e63d255272f6</u>	+ 1 \$2000 USDT	✓
91	2023-07-22 16:49:01	<u>0xb764f9bf94383f7ea18b2d21b97185b92bd5a5f836a13fc979942ee69f418d39</u>	+ 1 UniDrop.xyz	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-17 23:56:34	<u>0xa1a83c1c8846d56577e1</u> <u>6e7df328f4c99ac1e0f6b7</u> <u>52965b5016195e2cfa8e3c</u>	+ 1 1ETH	✓
93	2023-07-13 01:54:48	<u>0xec885145002bcb3a6603</u> <u>f0f4b3fc1758f1cbb5594b</u> <u>a0d8e2dbb56030ee0bf286</u>	+ 1 USDC	✓
94	2023-06-23 01:04:28	<u>0x8988af625caf0065868f</u> <u>d097da78c261a5bdb7fe6d</u> <u>b678978be2cac4c0a31c7f</u>	+ 1 LOIN1	✓
95	2023-06-20 18:57:41	<u>0xbe5c74f393793ab14a68</u> <u>b64be369386f72877213be</u> <u>3a5ab113158f42122b5175</u>	+ 1 LOIN1	✓

* USD values displayed at the time of transaction

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