

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1749f66cfbab1cda03803ef8cb2f83b513dcefc</u>
TOTAL RECEIVED	13.072280323596990215 MATIC
	4.90 USD
TOTAL SEND	12.076837051991310190 MATIC
	4.52 USD

Token	Balance
MATIC	0.995443271605679469 MATIC 0.37 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.999745 USDC 0.99 USD
VENOM	100,000 ?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
MANTA	10,000 MANTA GET <a href="https://pacificdrop.org">pacificdrop.org</a>
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! steth.cc	9,000,000,000 Visit <a href="https://steth.cc">steth.cc</a> to swap Reward
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

Token	Balance
WMATIC	800 Swap on: wmatic-swap.com
! USDAC	10,000 Visit USD.AC to claim reward
Pandra: PixelProwler	0 Pandra: PixelProwler
gfvrt	1 retev
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Holograph x LayerZero	1 HLZ
Merkly ONFT	1 MERK
Pandra: CodeConqueror	1 Pandra: CodeConqueror
!\$30,000 USDC VALUE	N/A Shiba Inu
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round
\$1250 USDC	N/A USDC
5000 \$BUSD	N/A Voucher
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
\$1000 EURC	N/A \$1000 EURC
5000 USDT	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
!2000\$ USDT FOR YOU	N/A 2000\$






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-12 12:02:01	<u>0x707b2ad46c1507f2d1cb</u> <u>c2004470dc89e09aea241e</u> <u>392af5d22def1ac7721bd7</u>	- 1.5352223263967712 53 MATIC  1.04 USD	✓
2	2023-08-12 12:02:01	<u>0x707b2ad46c1507f2d1cb</u> <u>c2004470dc89e09aea241e</u> <u>392af5d22def1ac7721bd7</u>	- 0.0097759902536803 70 MATIC  0.00 USD	✓
3	2023-08-12 12:02:01	<u>0x707b2ad46c1507f2d1cb</u> <u>c2004470dc89e09aea241e</u> <u>392af5d22def1ac7721bd7</u>	- 0.0208007100887788 25 MATIC  0.01 USD	✓
4	2023-08-12 12:01:07	<u>0xb9405f2ba682f5ba9a3f</u> <u>4b23ed0fcff189f308baaa</u> <u>99a0ef5bf0320fe785781f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-12 12:01:07	<u>0xb9405f2ba682f5ba9a3f</u> <u>4b23ed0fcff189f308baaa</u> <u>99a0ef5bf0320fe785781f</u>	- 0.0016750433624704 00 MATIC  0.00 USD	✓
6	2023-08-12 12:01:07	<u>0xb9405f2ba682f5ba9a3f</u> <u>4b23ed0fcff189f308baaa</u> <u>99a0ef5bf0320fe785781f</u>	- 0.0044139498192064 00 MATIC  0.00 USD	✓
7	2023-08-12 12:00:47	<u>0x49896dfc4bd7ee7028ad</u> <u>213b84833a84a897e33578</u> <u>079b14f5fcca0b536f1b5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-12 12:00:47	<u>0x49896dfc4bd7ee7028ad</u> <u>213b84833a84a897e33578</u> <u>079b14f5fcca0b536f1b5e</u>	- 0.0026244675004378 83 MATIC  0.00 USD	✓
9	2023-08-12 12:00:47	<u>0x49896dfc4bd7ee7028ad</u> <u>213b84833a84a897e33578</u> <u>079b14f5fcca0b536f1b5e</u>	- 0.0071669120389726 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-22 05:30:36	<u>0xdc011821bfff6d18e7c53</u> <u>a46f2a2052d9a769825986</u> <u>72be95850296bd069b23da</u>	+ 1.3000000000000000 44 MATIC  1.00 USD	✓
11	2023-05-12 08:26:41	<u>0x90cf8b2fa8c4c2b1b901</u> <u>d54ff2f59da2f19e47a8a8</u> <u>b2b56d80573315876dd3f2</u>	- 1.1824386647013396 26 MATIC  0.98 USD	✓
12	2023-05-12 08:26:41	<u>0x90cf8b2fa8c4c2b1b901</u> <u>d54ff2f59da2f19e47a8a8</u> <u>b2b56d80573315876dd3f2</u>	- 0.0126563700000000 00 MATIC  0.01 USD	✓
13	2023-05-12 08:26:41	<u>0x90cf8b2fa8c4c2b1b901</u> <u>d54ff2f59da2f19e47a8a8</u> <u>b2b56d80573315876dd3f2</u>	- 0.0570635688881355 53 MATIC  0.04 USD	✓
14	2023-05-12 08:19:05	<u>0xd4c57073639b3f9f6365</u> <u>fc51232cc91f8075782317</u> <u>f42a5689799a92a71eaefc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-12 08:19:05	<u>0xd4c57073639b3f9f6365</u> <u>fc51232cc91f8075782317</u> <u>f42a5689799a92a71eaefc</u>	- 0.0101673000000000 01 MATIC  0.00 USD	✓
16	2023-05-12 08:19:05	<u>0xd4c57073639b3f9f6365</u> <u>fc51232cc91f8075782317</u> <u>f42a5689799a92a71eaefc</u>	- 0.0394149986688143 37 MATIC  0.03 USD	✓
17	2023-05-12 08:00:41	<u>0x82386f6cf91945999266</u> <u>322b3be87780588756f97b</u> <u>3ebec69a03ecbb8e1dc0f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-12 08:00:41	<u>0x82386f6cf91945999266</u> <u>322b3be87780588756f97b</u> <u>3ebec69a03ecbb8e1dc0f5</u>	- 0.0649078200000000 05 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-12 08:00:41	<u>0x82386f6cf91945999266</u> <u>322b3be87780588756f97b</u> <u>3ebec69a03ecbb8e1dc0f5</u>	- 0.2425686158544377 30 MATIC  0.20 USD	✓
20	2023-05-03 18:09:05	<u>0xbb638cb523a531ecec7</u> <u>28d0710a83331b883eaf5c</u> <u>d5fa6a604ab9212ec418e4</u>	- 0.4073117848560079 97 MATIC  0.40 USD	✓
21	2023-05-03 18:09:05	<u>0xbb638cb523a531ecec7</u> <u>28d0710a83331b883eaf5c</u> <u>d5fa6a604ab9212ec418e4</u>	- 0.0131162089020622 80 MATIC  0.01 USD	✓
22	2023-05-03 18:09:05	<u>0xbb638cb523a531ecec7</u> <u>28d0710a83331b883eaf5c</u> <u>d5fa6a604ab9212ec418e4</u>	- 0.0766641562764828 62 MATIC  0.07 USD	✓
23	2023-05-03 18:08:43	<u>0x29ae467d1af96e1d27e0</u> <u>349818c1658332193159d1</u> <u>73c3ed88a763f405631b45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-03 18:08:43	<u>0x29ae467d1af96e1d27e0</u> <u>349818c1658332193159d1</u> <u>73c3ed88a763f405631b45</u>	- 0.0020309852899077 30 MATIC  0.00 USD	✓
25	2023-05-03 18:08:43	<u>0x29ae467d1af96e1d27e0</u> <u>349818c1658332193159d1</u> <u>73c3ed88a763f405631b45</u>	- 0.0118554134842302 90 MATIC  0.01 USD	✓
26	2023-04-19 10:55:36	<u>0x74857f6843be4ec45c03</u> <u>9bbc872cbcfb34d0363fa9</u> <u>3213d231e5061dc86ac9eb</u>	- 1.9754487656740404 86 MATIC  2.20 USD	✓
27	2023-04-19 10:55:36	<u>0x74857f6843be4ec45c03</u> <u>9bbc872cbcfb34d0363fa9</u> <u>3213d231e5061dc86ac9eb</u>	- 0.0060234900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-19 10:55:36	<u>0x74857f6843be4ec45c03</u> <u>9bbc872cbcfb34d0363fa9</u> <u>3213d231e5061dc86ac9eb</u>	- 0.0493084376250519 93 MATIC  0.05 USD	✓
29	2023-04-18 19:00:29	<u>0x99f9fcff6601f5f4ae7e</u> <u>15b3e5d644a63187c16792</u> <u>4ce84ba6d2c3f7a9bc4473</u>	- 6.2080374115179663 97 MATIC  7.21 USD	✓
30	2023-04-18 19:00:29	<u>0x99f9fcff6601f5f4ae7e</u> <u>15b3e5d644a63187c16792</u> <u>4ce84ba6d2c3f7a9bc4473</u>	- 0.0171623100000000 00 MATIC  0.01 USD	✓
31	2023-04-18 19:00:29	<u>0x99f9fcff6601f5f4ae7e</u> <u>15b3e5d644a63187c16792</u> <u>4ce84ba6d2c3f7a9bc4473</u>	- 0.1189813507925162 33 MATIC  0.13 USD	✓
32	2023-04-15 08:00:10	<u>0x56afd8b17879e674d1cf</u> <u>1f0a7c2deaa2ae9d84fb6b</u> <u>2d2cd73244cbd9ba8f98c1</u>	+ 10.771133000000000 735 MATIC  12.41 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 08:26:41	<u>0x90cf8b2fa8c4c2b1b901</u> <u>d54ff2f59da2f19e47a8a8</u> <u>b2b56d80573315876dd3f2</u>	+ 0.2411065712324574 62 MATIC  0.20 USD	✓
2	2023-05-03 19:05:20	<u>0x2e5881a648ccdd1825e9</u> <u>e9532249e8f107dcaffc1e</u> <u>354c4746a96a8052effd35</u>	+ 0.7597550181872099 18 MATIC  0.75 USD	✓
3	2023-04-18 19:00:29	<u>0x99f9fcff6601f5f4ae7e</u> <u>15b3e5d644a63187c16792</u> <u>4ce84ba6d2c3f7a9bc4473</u>	+ 0.0002857341773228 67 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:55:36	<u>0x9be9a5f66c331c7bd5384706c4b807ba711a846d41f1c0370d1e1b9d256a52fa</u>	+ 10,000 Visit USD.AC to claim reward	✓
2	2024-06-25 08:24:19	<u>0x0c2f91435d28290ada096e962f5c804ce36453c3e707be82b1370675d591915f</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-06-02 12:45:39	<u>0x2b5c17609ff8dfcd0a9783ca0e3455274c97b4f773ee3e4638e6eae96fbde0d0</u>	+ 647,800 YOUR TOKENS	✓
4	2024-04-30 09:25:13	<u>0x488d93891c84d3e5addc83a1c7623bb233ec2f57dfec07e365678a07eb99cf00</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-03-22 10:43:47	<u>0xc29072e10e64950a2f3663dc83cb209259988f908b67159b718a40b96160a68a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-21 23:46:17	<u>0xcae40f3e424921b1dfab65895b6010b4158e0edccc0fcf2f6894adddb2a9520c</u>	+ 399 MANTA GET pacificdrop.org	✓
7	2024-03-18 23:19:23	<u>0x1bf6efde8897be19a403b90be5bca1849f862f3a1ecad4d3b2d2ce6942ba41ea</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-14 22:02:01	<u>0xc56f93821f8313307bd5855cf114691922c0ec283e864db1e0e1f503536b9d14</u>	+ 100,000 ?claim	✓
9	2024-03-10 12:59:58	<u>0x3252f4353f9a09f6f6a317175e76f69ecdcecad8f2d4178413805e17ef6dd66c</u>	+ 800 Swap on: wmatic-swap.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-16 21:49:36	<u>0x9501dc387eed7dfec30e e0ff7ae520632190e51986 516460a5834eab3d7518ed</u>	+ 1 D0 Giveaway!	✓
11	2023-08-24 15:26:47	<u>0x1ee647c33c714d7effd2 7895cebf3cb3cf22282e2e 3fdb93f80a16595a7cf69b</u>	+ 820.00000000000000 0000 wRDNT	✓
12	2023-08-13 02:19:06	<u>0x07027bf87035564fc25e 775f46b77f3c63946ec01d 3cc8537f18e6d579d9324b</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-05-12 16:51:47	<u>0x711de9ff27fb5fd8f49a a938645a7a8c4efa6a3f57 34ddc0ee5688ac397057ae</u>	+ 0.999745 USDC  0.99 USD	✓
14	2023-05-03 18:09:05	<u>0xbb638cb523a531ecec7 28d0710a83331b883eaf5c d5fa6a604ab9212ec418e4</u>	- 95.433452 USDC  95.43 USD	✓
15	2023-05-03 17:06:17	<u>0x5b23ada29f9927b647ac af98b7ff14cdebd908e50c 61363d0981bfb8d8065e27</u>	+ 95.433452 USDC  95.43 USD	✓
16	2023-04-19 10:55:36	<u>0x74857f6843be4ec45c03 9bbc872cbcfb34d0363fa9 3213d231e5061dc86ac9eb</u>	- 0.00054071 BTC.b  15.84 USD	✓
17	2023-04-19 10:29:28	<u>0x660e788239770c5d9e76 ecc0e25573fe8e1949ee7c 544780b48f502c7411d868</u>	+ 0.00054071 BTC.b  15.81 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 20:06:51	<u>0xa6d81b6b8c32504395e5</u> <u>063a0c9354759ff5413fa8</u> <u>940976fbd90b8d495141dd</u>	+ 1 retev	✓
2	2023-09-11 18:48:15	<u>0xf00e2df7f56581047497</u> <u>bc47be857f3288116ab5c2</u> <u>c80e89a7c248719535651f</u>	+ 1 HLZ	✓
3	2023-08-12 12:04:55	<u>0xc773c54278b097b119d3</u> <u>02a423e29bd32dfb7e133b</u> <u>7d906c26b43568bf2a7b45</u>	+ 1 Pandra: MeLodyMaven	✓
4	2023-08-12 12:02:01	<u>0x707b2ad46c1507f2d1cb</u> <u>c2004470dc89e09aea241e</u> <u>392af5d22def1ac7721bd7</u>	- 1 Pandra: PixelProwler	✓
5	2023-08-12 12:00:47	<u>0x49896dfc4bd7ee7028ad</u> <u>213b84833a84a897e33578</u> <u>079b14f5fcca0b536f1b5e</u>	+ 1 Pandra: PixelProwler	✓
6	2023-07-26 13:55:40	<u>0xb83deddff2c7a9ca347d</u> <u>e552dfed7b1362a26de51f</u> <u>e26f5ee46a3a7279a349a3</u>	+ 1 Pandra: CodeConqueror	✓
7	2023-07-26 09:46:50	<u>0x976fbc883c7f8d1a5730</u> <u>51373e67f0559ba992528a</u> <u>2adb56564e19c187497783</u>	+ 1 MERK	✓
8	2023-05-12 08:26:41	<u>0x90cf8b2fa8c4c2b1b901</u> <u>d54ff2f59da2f19e47a8a8</u> <u>b2b56d80573315876dd3f2</u>	- 1 retev	✓
9	2023-05-12 08:19:05	<u>0xd4c57073639b3f9f6365</u> <u>fc51232cc91f8075782317</u> <u>f42a5689799a92a71eaefc</u>	+ 1 retev	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:24:50	<u>0x12790da67efcb75011f80a1850c6a044cf8c2dbca76f2276ae507a162d470c16</u>	+ 1 5000\$	✓
2	2024-07-19 07:05:28	<u>0x03ac164c5233c1c2036a3fd63ad08146c3d1f408935980131e18871d0ead8f2b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-19 07:05:26	<u>0xe6cb1620cfb04da222ce449306fd9345eaae6053cd2402bfe948e2bfacfb801c</u>	+ 1 ðŸŽ•	✓
4	2024-07-11 08:15:18	<u>0x1f6f344ac51c70920d4dfc5fa987faeb6426822958f7045d60fb91dcd1fb235f</u>	+ 1 to \$5000 eth	✓
5	2024-07-01 07:55:34	<u>0x9f01d0406510d193ce057ebcafa42ffe0c5a5c1512a97e1f5a2bcb4e53f0e1cd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-01 07:55:14	<u>0x6975b37fdcc69ac7b2236fb42946eb61482e411047b00a4512c7bfd738854bdb</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-06-23 14:34:13	<u>0xc10c1e153d5b20f1c547aadca7b0666ceceb9a561bce73b9cef25f2db1bf2d5f</u>	+ 1 ?	✓
8	2024-06-23 14:34:01	<u>0x65c7210729faa695284c35f11870868962b5612b40707d6d29c9b9a3808b4d97</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
9	2024-05-04 13:47:53	<u>0x83358af66fcc899c585c460538401b6d9f2376da2e57b31f3730eaafa9efc65a</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 13:47:03	<u>0xb05d82ce8b885bc1ad5e8669f88e5078c0ec30ddfd2caf1525530c7d899c0c9a</u>	+ 1 -airdrop.org	✓
11	2024-05-04 13:46:27	<u>0x3aba400c53bed1d7f60123aed3dde685cceb48d350a2944f90c4bf2f1c60614b</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-17 20:25:59	<u>0xdc6c5e309b8b9cb894643da9e16538a8b6193a12025be9bc1ff4f45a745d963a</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-06 19:32:09	<u>0x3e5c47f8316b6e07bd7cd2f3a17f5696ab8b02cdce47add54c283ec9feed0382</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-21 04:57:42	<u>0xa31771e65cb1a109505c644bd70b4a95d4002131b865e3fbae5d3702337902ae</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
15	2024-01-20 06:35:42	<u>0x6ba440c88a75f0c1f0009c7ee0c69aa02c6aa995360d91305cc57d1f4d2e3cf8</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 15:21:47	<u>0x8cece4ba160a680d8007fe9a0b2090214b9309f5546347a79640dbcbf60608a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 05:52:12	<u>0xc7ba1d80db4f5fb92cd8f3d3dfd0bf8abc6b8c6294d298c05150cd730e68d5a7</u>	+ 1 3000usdt.cc	✓
18	2024-01-13 05:41:32	<u>0x9119eb738950256590bd20f865f9e44a0955223eba e66535991739e3feb22531</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 05:40:10	<u>0x6b92669551129d535895bca46d028cbe525ab271def567b5a8880ef051bbb63</u>	+ 1 1000usdc.top	✓
20	2024-01-09 12:08:35	<u>0x6c550505d68b740f979f88f4b42dfc437312a8f6fef6ce9aa26ce686d53f3f44</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-04 22:49:47	<u>0x85b5a02f4d76c81a9fb2974b9ee168046c3cc0b87d23db027d98a2cb8c3fad2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-18 08:35:35	<u>0x30d52765c378a522c896f75029f9819ab3db60dc44bf806793de9b90af1f4ec4</u>	+ 1 2000usdt.icu	✓
23	2023-12-09 01:28:32	<u>0x9dac00ef44f0744b9f2ecbc3ae6852335496d8b8424f73b2f3b85d5de83515a2</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 21:42:45	<u>0xb9a46a57243e79fe5410cf9c3e8e6231c1408bbc39b5171264c78982c46f83e4</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-05 19:33:00	<u>0x98af11f6e1e3a49750b4c03dc1618603494903ed84fa5eab32a689499c07619b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 11:08:59	<u>0x1fc7b32a94ef37de7215228a4240f2d807a7261aaa1f7a6ad81fe6a27284365</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 10:00:17	<u>0x3201887198cfbd51f2d4793a094cad0fe462c2354e5b72e19357ae90c9b578a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-26 15:24:06	<u>0x9cc6201e3f1cb65262bd 4cc9d6293bb32a02112ccc 5e50b66be83ff295a99143</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-20 17:37:51	<u>0xc12ba8635283ad05dd94 9ac68964bb207d677b9921 7a2263411030f22773c108</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-20 04:17:58	<u>0x44ba2b657648e70acb01 9cd48483fc6f3624918c8c 3daa2f1f6966bf92f5c4ce</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-09 11:21:00	<u>0xebb0fe43c0e56a5b9b77 b1ee3beefb3746fd9ab53d c8173ead37f4c0aa2169ad</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-04 11:55:32	<u>0x0d901311e55551481724 bd7d7b5ce548106255023f 3e46ca01e155a27dc42067</u>	+ 1 AIRDROP	✓
33	2023-11-02 08:46:03	<u>0x87ed4c867c5387f9782f 82c02c5bfc3db156900c05 d942f114fb3a4bde86b187</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-01 16:46:25	<u>0x33d27eb3166395342458 6bae08b188d9ec1fb442ab c304c5b1234c5b257037a4</u>	+ 1 \$1,000 TON	✓
35	2023-10-29 13:12:01	<u>0x06cac57824c4598329dc d9d9ff89389b0be43f2e5a fe5038ae11754cf21a1de2</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 16:10:08	<u>0xd246b76434abf9f2e998 e96a39cea6f14ad45665e0 8d8e728e61d5b9859141c8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 18:00:07	<u>0x43e5ba41d73aea5a5f3e4355503ef170459fb4b88019322bc5dcbffefd0f0d17</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-16 01:28:06	<u>0x6b436137ab75fa87234825bd45629e7bc44304580198fd31c9cc95daefe78cee</u>	+ 1 Voucher	✓
39	2023-10-15 18:31:52	<u>0x5afd4e7388acdc62d2d30ae44ec9e9fe75b22dd1b31681cf769f8a7d7c70b18b</u>	+ 1 usdt1000.xyz	✓
40	2023-10-15 18:31:50	<u>0x415d3ba0ab947bfb68d3556f8a75bbf9da23e0cf5e210f1ff3a02797a85f6ce4</u>	+ 1 tether.yt	✓
41	2023-10-13 14:31:36	<u>0x0046e53ee0e71b93972b5774d02709f238acbae25563a95e28750c47a5864084</u>	+ 1 Voucher	✓
42	2023-10-13 04:48:57	<u>0xc11394db19195724821dc4a794318fff5105a18835dd3100f222c8f116976471</u>	+ 1 usdrewards.xyz	✓
43	2023-10-01 15:16:19	<u>0xd70f290d847b168e7f99d3f852b703bee7e5cdd1855dd4a22950b12976d169c0</u>	+ 1 \$1000 EURC	✓
44	2023-09-27 13:12:19	<u>0x74e15e061d49e1df9afd34f611948ff08d273c271ea20dde2e3ead26c59df591</u>	+ 1 Shiba Inu	✓
45	2023-09-22 23:39:08	<u>0xd84db71acf4f9614e0ab6047c90d89b4128511077d21827609226d968fce4ee4</u>	+ 1 2000\$	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 21:12:13	<u>0x82a153cb72b64c4b2ab95c816e263b77b7e829d822220190fc2d358f93eedb91</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-19 16:15:52	<u>0xfbd15d5ecd1105157264658e89ee9a9cd088e8cbfeb5ec0e1fa24c90cc6c0e44</u>	+ 1 Voucher	✓
48	2023-09-18 21:47:15	<u>0xb5b684fc854140539e8c759a2b85c8d22efbca28437c8ea09e190f8110eca697</u>	+ 1 250 COMP	✓
49	2023-09-16 11:25:35	<u>0x0e9618bdb38b62e6a3c29b1dc378f9f60e0a2015c5a48198122b3e472387a116</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-16 00:44:56	<u>0x6cedbbd0ee92dd3916ebb4cd4b6761eee83c2acb30e52cb48ddcf58a6b4b53ee</u>	+ 1 Voucher	✓
51	2023-09-15 00:10:26	<u>0x87cc2cadbc60897db75d785a20c8ec1237363187407e5256446e4de62aef7afc</u>	+ 1 NFT VOUCHER	✓
52	2023-09-13 23:34:41	<u>0xd30b35381ce7c2970cdb09fa1e5faed8446763c33b5e6691b80eaf32863b847e</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 01:40:46	<u>0x0e5a3868d47369578359138351c6b6810ba6cf7e61bd5fa5d3cc2a78015a098d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-12 08:13:40	<u>0x7004be4f14855cb4b0b51b56f626af9e505f77752aa349fc7d9282d884251ede</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 06:52:23	<u>0xb95d36103e023cbe0f88b57b01f52c79186eb097cac84834845678a5775e9e65</u>	+ 1 \$1000 TON	✓
56	2023-09-11 23:46:45	<u>0x6ae655433be90dfd508a4180587def3d6d9a0d84e60ee9d85b53665d3a0cd488</u>	+ 1 NFT Voucher	✓
57	2023-09-11 14:35:01	<u>0xcd62625b4d846ab967628ca181e55c10ca3480a15dee17731477ede01e8b1a3b</u>	+ 1 drops-usdc.com	✓
58	2023-09-11 07:43:45	<u>0x1914dc5bea080c7c8b290e3431e925a0bbbffe120877ef5a6901afc3b51f906c</u>	+ 1 NFT Voucher	✓
59	2023-09-10 01:37:50	<u>0x38db3718d1d743994616ee672e745fc28cc94333933718668ec9cefc7714b1fe</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-07 06:10:11	<u>0x5ae79ebc33af177ebb8320043a941d494a8d37a4370860428832a5e896671add</u>	+ 1 Voucher	✓
61	2023-09-05 18:59:00	<u>0x9d675cea723769c1ba29033a54ae8f77bb2307ec0f95b2cadb6e4b20cd117f45</u>	+ 1 NFT Airdrop	✓
62	2023-09-04 17:18:54	<u>0x2ab769409dcca467988e32e4c78f52cbaa80aa154b5d306ac2edfc746ef0e576</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 19:00:49	<u>0x4b365a13904fb4c570ba590ed68924f9b743ad246d3edec1df77687f84105bb3</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-02 12:26:06	<u>0x31d56a801220d5ac1f55711a0ffc75d638c868765ac8c3d86a9e69bc985641bf</u>	+ 1 usdt-drops.xyz	✓
65	2023-08-27 04:34:20	<u>0x11d2c2109ca00d2ad45809f7980fded1a20b7d243cffa409451111f2735a8585</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-26 08:40:21	<u>0xf571c5786f7df56634efc2ec1a69fc485f8e9dd2993099f19f2ad2a799b249fa</u>	+ 1 NFTVoucher	✓
67	2023-08-25 12:25:58	<u>0x731c25c78ea53d8e4f3d6de34b33e89fd4a4365a713068d03c9ac2556fe561fb</u>	+ 1 Voucher	✓
68	2023-08-22 11:30:24	<u>0xd8bb04c6e97122125cf36d698760ef8636d66e7ed429205c321ad80c358993f2</u>	+ 1 usd-drop.xyz	✓
69	2023-08-18 13:52:00	<u>0x9b5d8a29311b7f8712a2aa0af4c3ead6d4f772d951ba609c314b3e3c9f853d04</u>	+ 1 token-rewards.xyz	✓
70	2023-08-15 19:37:40	<u>0xc284b81146c3a2979e01e2cb6b013925985036c1f3c0cc8e65d3c86ebac49a0f</u>	+ 1 NFTVoucher	✓
71	2023-08-15 07:00:03	<u>0xa07323c7d871df2ff425000bdafc4f67112788c909cd3271cfb4b245e23775b3</u>	+ 1 drops-reward.xyz	✓
72	2023-08-15 06:58:45	<u>0x52f432a869ff00dee1ee92dfe216b9967ad4f02ac03966d283ef3c3bceda5e4a</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-14 15:01:16	<u>0x6811405921241dae7085</u> <u>f4bb5080edfd03e4c0748c</u> <u>20c301adb8560a060d7e87</u>	+ 1 Base Voucher	✓
74	2023-08-12 14:35:31	<u>0xa18864e880d94e71a9a7</u> <u>deef61060adf28754edbf2</u> <u>14d7fca85a5cb4a321c7b6</u>	+ 1 USDC	✓
75	2023-08-12 12:02:49	<u>0xecafb33007f83ee08c21</u> <u>b1811c154f27498255a211</u> <u>3d064864624fedebafc793</u>	+ 1 drop-rewards.xyz	✓
76	2023-08-09 23:49:23	<u>0x4064795d6bfa64f2b0c8</u> <u>6d135e0ea734c86b1141a4</u> <u>5a3073529d38d6594c949f</u>	+ 1 NFTVoucher	✓
77	2023-08-08 13:29:39	<u>0xfa72b3badb7b36392bad</u> <u>be661de73f8620b64eefee</u> <u>5a73d07537cfc0d5939f26</u>	+ 1 NFTVoucher	✓
78	2023-07-26 22:33:05	<u>0x2f14e5b066d695f226bf</u> <u>a3c4572303658dbf474921</u> <u>38e414b15ea90a6ee0873b</u>	+ 1 \$1250 USDC	✓
79	2023-07-21 18:03:37	<u>0xe9d02fbcd0425f8bf3fc</u> <u>bd3ee3f9cc6750b2fe2704</u> <u>302734a1bff2b65df232ac</u>	+ 1 \$1000 USDC	✓
80	2023-07-20 20:27:44	<u>0xca97d854d5ca9a9d1d12</u> <u>88940600dfaed51735cef0</u> <u>abc4ba6077f5f6237dc8b6</u>	+ 1 1ETH	✓
81	2023-07-11 01:12:26	<u>0x6ab5b1f4e288daf0004e</u> <u>11fdbf6807c74d71e15f54</u> <u>26cbb4bb20c572b0aedda8</u>	+ 1 1000 \$BLUR	✓

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