

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x184721f5227f38b39c69d51d5cf0f91a931caca6</u>
TOTAL RECEIVED	9.694893734660141149 MATIC
	4.06 USD
TOTAL SEND	6.128961081982050807 MATIC
	2.56 USD










Token	Balance
MATIC	3.565932652678089454 MATIC
	1.49 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
@SNXPool.com	392.14999999999977263 wSNX
RareTrx.xyz	8,888.000000 RareTrx.xyz
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
# blast2l.com	100 ds
Acces blast2l.com	1 d
How Far We've Come	3 HFWC1










* USD values displayed at the time of transaction



Token	Balance
5 ETH by Base	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A yz
\$5ETH Reward	N/A 5eth.net
5.00 ETH by Base	N/A Base Chain Raffle
📄	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A NFTVoucher
\$1,000 TON	N/A \$1,000 TON
1,000 USDT Reward	N/A com
\$5000 USDT Airdrop	N/A 5000usdt.com
📄	N/A Visit usdtevent.co to claim nft










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 14:51:51	<u>0xf5b66fbe05946065897d</u> <u>94a5c1c6c6a79eeffd6aa8</u> <u>f243cbb6c90bf7229eeab8</u>	- 0.0834869557955574 83 MATIC  0.05 USD	✓
2	2024-04-16 14:51:51	<u>0xf5b66fbe05946065897d</u> <u>94a5c1c6c6a79eeffd6aa8</u> <u>f243cbb6c90bf7229eeab8</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
3	2024-04-16 14:51:51	<u>0xf5b66fbe05946065897d</u> <u>94a5c1c6c6a79eeffd6aa8</u> <u>f243cbb6c90bf7229eeab8</u>	- 0.0424790826342795 12 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 21:25:17	<u>0xfdbd7366cf61d02ef868</u> <u>64a802ac74d09b4b709a37</u> <u>9b438971b714a21b9960c1</u>	- 0.1728780674756678 90 MATIC  0.15 USD	✓
5	2024-04-09 21:25:17	<u>0xfdbd7366cf61d02ef868</u> <u>64a802ac74d09b4b709a37</u> <u>9b438971b714a21b9960c1</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓
6	2024-04-09 21:25:17	<u>0xfdbd7366cf61d02ef868</u> <u>64a802ac74d09b4b709a37</u> <u>9b438971b714a21b9960c1</u>	- 0.0067086476678380 23 MATIC  0.00 USD	✓
7	2024-04-07 16:29:59	<u>0x2bf3529d692860c062ba</u> <u>34195fa1b464c23be58544</u> <u>89927cef6948d6b5f224ce</u>	- 0.0445764380928324 53 MATIC  0.04 USD	✓
8	2024-04-07 16:29:59	<u>0x2bf3529d692860c062ba</u> <u>34195fa1b464c23be58544</u> <u>89927cef6948d6b5f224ce</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓
9	2024-04-07 16:29:59	<u>0x2bf3529d692860c062ba</u> <u>34195fa1b464c23be58544</u> <u>89927cef6948d6b5f224ce</u>	- 0.0235783524585492 41 MATIC  0.02 USD	✓
10	2024-03-19 13:49:27	<u>0x7c519026bffa637c40d8</u> <u>c1f38b592abc553047f3c6</u> <u>c308c8d56c6f8fc8f90746</u>	- 0.1214549856884932 22 MATIC  0.11 USD	✓
11	2024-03-19 13:49:27	<u>0x7c519026bffa637c40d8</u> <u>c1f38b592abc553047f3c6</u> <u>c308c8d56c6f8fc8f90746</u>	- 0.0047416617425503 95 MATIC  0.00 USD	✓
12	2024-03-19 13:49:27	<u>0x7c519026bffa637c40d8</u> <u>c1f38b592abc553047f3c6</u> <u>c308c8d56c6f8fc8f90746</u>	- 0.0223276897479100 23 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
13	2024-03-18 02:41:38	<u>0x981ee0d23dad027b2bf3 3f62b04f847b5bd5d0c0eb b4cfd8f6c6df580ac3b2a2</u>	- 0.1161647177419003 34 MATIC  0.12 USD	✓
14	2024-03-18 02:41:38	<u>0x981ee0d23dad027b2bf3 3f62b04f847b5bd5d0c0eb b4cfd8f6c6df580ac3b2a2</u>	- 0.0068673900000000 00 MATIC  0.00 USD	✓
15	2024-03-18 02:41:38	<u>0x981ee0d23dad027b2bf3 3f62b04f847b5bd5d0c0eb b4cfd8f6c6df580ac3b2a2</u>	- 0.0146936765383292 36 MATIC  0.01 USD	✓
16	2024-02-14 06:12:09	<u>0x03cb972fb714b863bb0c 22bbe7216c628410288391 7716a2c8cea9060eedbb1b</u>	- 0.0612366280997658 57 MATIC  0.05 USD	✓
17	2024-02-14 06:12:09	<u>0x03cb972fb714b863bb0c 22bbe7216c628410288391 7716a2c8cea9060eedbb1b</u>	- 0.0076266069785590 86 MATIC  0.00 USD	✓
18	2024-02-14 06:12:09	<u>0x03cb972fb714b863bb0c 22bbe7216c628410288391 7716a2c8cea9060eedbb1b</u>	- 0.0000784167530354 46 MATIC  0.00 USD	✓
19	2024-01-28 02:18:24	<u>0xf9981a0723b56b496b3f b7905aaafcb25eb1b7ecb6 e260d1744a6ebf177ac48e</u>	- 0.0691673486134479 21 MATIC  0.05 USD	✓
20	2024-01-28 02:18:24	<u>0xf9981a0723b56b496b3f b7905aaafcb25eb1b7ecb6 e260d1744a6ebf177ac48e</u>	- 0.0067771103400000 00 MATIC  0.00 USD	✓
21	2024-01-28 02:18:24	<u>0xf9981a0723b56b496b3f b7905aaafcb25eb1b7ecb6 e260d1744a6ebf177ac48e</u>	- 0.0000000375257378 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-24 07:38:08	<u>0x5f061f7b15380cccea03</u> <u>8d316b8fa6a258f175b58e</u> <u>1d97f934053e350166ca56</u>	- 0.1540695196817285 23 MATIC  0.11 USD	✓
23	2024-01-24 07:38:08	<u>0x5f061f7b15380cccea03</u> <u>8d316b8fa6a258f175b58e</u> <u>1d97f934053e350166ca56</u>	- 0.0051256482172920 42 MATIC  0.00 USD	✓
24	2024-01-24 07:38:08	<u>0x5f061f7b15380cccea03</u> <u>8d316b8fa6a258f175b58e</u> <u>1d97f934053e350166ca56</u>	- 0.0105522262604309 87 MATIC  0.00 USD	✓
25	2023-12-23 21:58:06	<u>0xc21265966b68c003748a</u> <u>b75ab8bdedd2b7e5020ee0</u> <u>defd9f8b1154129c428656</u>	- 0.2359648690238075 89 MATIC  0.20 USD	✓
26	2023-12-23 21:58:06	<u>0xc21265966b68c003748a</u> <u>b75ab8bdedd2b7e5020ee0</u> <u>defd9f8b1154129c428656</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
27	2023-12-23 21:58:06	<u>0xc21265966b68c003748a</u> <u>b75ab8bdedd2b7e5020ee0</u> <u>defd9f8b1154129c428656</u>	- 0.0060953088640959 35 MATIC  0.00 USD	✓
28	2023-11-21 01:36:00	<u>0xdc3667d55e4ee3dfcdbd</u> <u>28f7818a9f20e2b29f323c</u> <u>61f52afd558d16e7200deb</u>	- 0.1636867533022197 67 MATIC  0.13 USD	✓
29	2023-11-21 01:36:00	<u>0xdc3667d55e4ee3dfcdbd</u> <u>28f7818a9f20e2b29f323c</u> <u>61f52afd558d16e7200deb</u>	- 0.0067860000000000 00 MATIC  0.00 USD	✓
30	2023-11-21 01:36:00	<u>0xdc3667d55e4ee3dfcdbd</u> <u>28f7818a9f20e2b29f323c</u> <u>61f52afd558d16e7200deb</u>	- 0.0000020055382854 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-11-18 09:48:07	<u>0xa2c97a4674e9afcfc532</u> <u>edf23ed573f90d9e287000</u> <u>5fac60832a33bcff2d2102</u>	- 0.1285973515139103 57 MATIC  0.10 USD	✓
32	2023-11-18 09:48:07	<u>0xa2c97a4674e9afcfc532</u> <u>edf23ed573f90d9e287000</u> <u>5fac60832a33bcff2d2102</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
33	2023-11-18 09:48:07	<u>0xa2c97a4674e9afcfc532</u> <u>edf23ed573f90d9e287000</u> <u>5fac60832a33bcff2d2102</u>	- 0.0025688155127691 42 MATIC  0.00 USD	✓
34	2023-11-11 10:17:23	<u>0x21e29c6e8fa24ab66299</u> <u>c4556ab8b9271d4d7d684f</u> <u>2689e1dc9a1ef0ea42833b</u>	- 0.1353296649990017 86 MATIC  0.11 USD	✓
35	2023-11-11 10:17:23	<u>0x21e29c6e8fa24ab66299</u> <u>c4556ab8b9271d4d7d684f</u> <u>2689e1dc9a1ef0ea42833b</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
36	2023-11-11 10:17:23	<u>0x21e29c6e8fa24ab66299</u> <u>c4556ab8b9271d4d7d684f</u> <u>2689e1dc9a1ef0ea42833b</u>	- 0.0089815264787885 90 MATIC  0.00 USD	✓
37	2023-11-11 04:46:11	<u>0xf51804531c810469e20d</u> <u>e8256505a8c14d80823676</u> <u>e0494a5791c0fe5d4c1277</u>	- 0.0694280447087844 98 MATIC  0.05 USD	✓
38	2023-11-11 04:46:11	<u>0xf51804531c810469e20d</u> <u>e8256505a8c14d80823676</u> <u>e0494a5791c0fe5d4c1277</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
39	2023-11-11 04:46:11	<u>0xf51804531c810469e20d</u> <u>e8256505a8c14d80823676</u> <u>e0494a5791c0fe5d4c1277</u>	- 0.0379294535917357 94 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-10 04:07:02	<u>0x370e7b9e72242401dc99e07d3fa9f92cdd47e002e074c2de795c78e4f604cda4</u>	+ 5.0014814999999996 91 MATIC  4.23 USD	✓
41	2023-11-09 23:35:46	<u>0x0b19ada4a3fcd661c543b999fac0c25c8fb3e9f31672f18b511826fd91635f62</u>	- 1.8595791701202704 08 MATIC  1.56 USD	✓
42	2023-11-09 23:35:46	<u>0x0b19ada4a3fcd661c543b999fac0c25c8fb3e9f31672f18b511826fd91635f62</u>	- 0.0066087490897302 80 MATIC  0.00 USD	✓
43	2023-11-09 23:35:46	<u>0x0b19ada4a3fcd661c543b999fac0c25c8fb3e9f31672f18b511826fd91635f62</u>	- 0.0374180832847729 39 MATIC  0.03 USD	✓
44	2023-09-19 23:48:16	<u>0xc1d96f366773698bca0d43f3fbc491a3e31cb937109e865a6477d7d7ec28fedf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-09-19 23:48:16	<u>0xc1d96f366773698bca0d43f3fbc491a3e31cb937109e865a6477d7d7ec28fedf</u>	- 0.0019701323084183 04 MATIC  0.00 USD	✓
46	2023-09-19 23:48:16	<u>0xc1d96f366773698bca0d43f3fbc491a3e31cb937109e865a6477d7d7ec28fedf</u>	- 0.0032173215760949 76 MATIC  0.00 USD	✓
47	2023-09-19 15:33:53	<u>0x6c75cab5abd3d08ef16cd6cc873d8c4a0371247ef79365c57c93942bca0ec260</u>	- 2.2368958468361612 72 MATIC  1.21 USD	✓
48	2023-09-19 15:33:53	<u>0x6c75cab5abd3d08ef16cd6cc873d8c4a0371247ef79365c57c93942bca0ec260</u>	- 0.0121753491189866 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-19 15:33:53	<u>0x6c75cab5abd3d08ef16c</u> <u>d6cc873d8c4a0371247ef7</u> <u>9365c57c93942bca0ec260</u>	- 0.0263306202596207 96 MATIC  0.01 USD	✓
50	2023-09-19 15:33:39	<u>0x5267b1e5f942c72a364a</u> <u>3bcbc78cb1c69737f1a2a8</u> <u>1400f257e12122cf59816a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-09-19 15:33:39	<u>0x5267b1e5f942c72a364a</u> <u>3bcbc78cb1c69737f1a2a8</u> <u>1400f257e12122cf59816a</u>	- 0.0018332649237863 34 MATIC  0.00 USD	✓
52	2023-09-19 15:33:39	<u>0x5267b1e5f942c72a364a</u> <u>3bcbc78cb1c69737f1a2a8</u> <u>1400f257e12122cf59816a</u>	- 0.0044137925391499 38 MATIC  0.00 USD	✓
53	2023-06-30 00:49:30	<u>0x5d555b1f6275bfc6cd51</u> <u>d5814c7a1c996df799bc72</u> <u>b82b01535e0ddf47a209aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-30 00:49:30	<u>0x5d555b1f6275bfc6cd51</u> <u>d5814c7a1c996df799bc72</u> <u>b82b01535e0ddf47a209aa</u>	- 0.0070005481815033 76 MATIC  0.00 USD	✓
55	2023-06-30 00:49:30	<u>0x5d555b1f6275bfc6cd51</u> <u>d5814c7a1c996df799bc72</u> <u>b82b01535e0ddf47a209aa</u>	- 0.0317505966290647 58 MATIC  0.01 USD	✓
56	2023-06-29 21:56:34	<u>0x2f55d74dcc9786a41129</u> <u>ac22d933a16c859dbb815d</u> <u>29eb4d0edba4a291bc7d0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-06-29 21:56:34	<u>0x2f55d74dcc9786a41129</u> <u>ac22d933a16c859dbb815d</u> <u>29eb4d0edba4a291bc7d0a</u>	- 0.0070265734575978 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-29 21:56:34	<u>0x2f55d74dcc9786a41129</u> <u>ac22d933a16c859dbb815d</u> <u>29eb4d0edba4a291bc7d0a</u>	- 0.0306493309577953 84 MATIC  0.01 USD	✓
59	2023-06-29 15:22:56	<u>0xbc399f649960e7386158</u> <u>b9ac276391f748fbaf60bb</u> <u>2a15b38e97986730dfa5ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-29 15:22:56	<u>0xbc399f649960e7386158</u> <u>b9ac276391f748fbaf60bb</u> <u>2a15b38e97986730dfa5ef</u>	- 0.0069314116186764 54 MATIC  0.00 USD	✓
61	2023-06-29 15:22:56	<u>0xbc399f649960e7386158</u> <u>b9ac276391f748fbaf60bb</u> <u>2a15b38e97986730dfa5ef</u>	- 0.0364299394931171 25 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 17:50:25	<u>0x94fcc40feb039a43cb51</u> <u>bfe780a46fe74c99e05560</u> <u>cb8ebce62039b1e6c280cc</u>	+ 4.6934122346601405 70 MATIC  3.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:06:05	<u>0xd1ca6fcc9e0f691cebbf</u> <u>a5a6688cc4f5487e6fe644</u> <u>15739de84edf40a2f437ac</u>	+ 5,000 m	✓
2	2024-04-09 21:25:29	<u>0x53c8f63de2911db3f7cc</u> <u>20d6c38d507bac1f0cf65e</u> <u>f5ce1dc2f5b738bf4a0e39</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 13:49:39	<u>0x0014dff527e3814a1cb51f624842e1e8ffc6b57f12b6c1110979bf7bfd470c04</u>	+ 1 d	✓
4	2023-11-18 19:22:27	<u>0x96781634a8d281885b0ed9dc0dc022c8447cc279d4c32646d1732335c742bc2e</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-11-12 01:13:59	<u>0x8e78be4c472e822a83cd396c7437524fffd77f9d74b837a97ed9c3963b5183b1</u>	+ 8,888.000000 RareTrx.xyz	✓
6	2023-11-11 19:47:32	<u>0x22223f68617b264c7e3ec31a727635c0c7d5d29244c2a13bb8004f8e2ca3efa1</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-19 23:48:16	<u>0xc1d96f366773698bca0d43f3fbc491a3e31cb937109e865a6477d7d7ec28fedf</u>	- 512.096525 USDC  512.10 USD	✓
8	2023-09-19 22:02:06	<u>0xc002c8f630b326ea38aefa97b417d3dace1a264215966031489dd37e6885f61</u>	+ 512.096525 USDC  512.11 USD	✓
9	2023-09-19 15:35:49	<u>0x815671176e85eb346e5f814d841c0532aad767a2ce52a9f63135c8d13a6122fc</u>	+ 392.14999999999997 7263 wSNX	✓
10	2023-09-19 15:33:53	<u>0x6c75cab5abd3d08ef16cd6cc873d8c4a0371247ef79365c57c93942bca0ec260</u>	- 513.167504 USDC  513.23 USD	✓
11	2023-09-19 12:56:59	<u>0x820bafe5010db6d86275e7469c2530f37ef640c68711881a9db4eb739044484e</u>	+ 513.167504 USDC  513.31 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 00:49:30	<u>0x5d555b1f6275bfc6cd51d5814c7a1c996df799bc72b82b01535e0ddf47a209aa</u>	+ 1 HFWC1	✓
2	2023-06-29 21:56:34	<u>0x2f55d74dcc9786a41129ac22d933a16c859dbb815d29eb4d0edba4a291bc7d0a</u>	+ 1 HFWC1	✓
3	2023-06-29 15:22:56	<u>0xbc399f649960e7386158b9ac276391f748fbaf60bb2a15b38e97986730dfa5ef</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 06:25:08	<u>0x08a71981c879e2edd93892fe0569395d6bcb3ff6a45721f7dd57ab146751fb4b</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-14 06:06:43	<u>0xee45bc205412085c723b43ef4461aac609662ccd3852c07c3355bee3bbc4face</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-07 18:52:24	<u>0x3e033202a0327a9b7002bff2f1f43b65fd93a8af956db57b3fd8d640d382c5a2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-31 10:33:53	<u>0xa6f070fb2c016c60afd27c72318ae912c86c8590c5db34a5405f5a53e170ab97</u>	+ 1 NFT	✓
5	2024-01-29 08:49:35	<u>0x7da25976751932bcad9f5b71567a5c75a2bf97c22d5fb99c9a41bf62e488b031</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 07:25:41	<u>0x6534aa73dc8f177815af97e60bb6e36b77d0e3dfdc</u> <u>aa72b703b66f8c77256e5d</u>	+ 1 2000usdc.org	✓
7	2024-01-28 02:18:38	<u>0x0f3068c5a88414740de941ff42f34f5c24d850c4ca</u> <u>787cb2ef362e79f04c7d73</u>	+ 1 5000usdt.com	✓
8	2024-01-22 08:25:11	<u>0xe3b13b9e97745348061c1675f5ddca811718b16719</u> <u>53a9617b172a8497b3607b</u>	+ 1 1000usdc.top	✓
9	2024-01-22 08:24:05	<u>0xf1741fab813f4203d402c39d115871ed82eabe6ca7</u> <u>c2cc91ab277ccb89b09049</u>	+ 1 3000usdt.cc	✓
10	2024-01-20 09:58:30	<u>0xc2db15b0758fa76378d693457dba8c1eb8796c19c4</u> <u>9b2df5243b015152829db8</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-20 07:34:33	<u>0x5d037103656cfc2b85ba20ea57f34b234b051394bf</u> <u>c1501a99063558eec76774</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 09:08:46	<u>0x6f7321f473506ef3ad76e2f5b42bec2da479cb528c</u> <u>8dd9af7062d5a6a051015f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 20:33:22	<u>0x9a4fe6be7fd5f917ed9f15ab4f50286a9823673d30</u> <u>26d22fc48d8177df7b0297</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 22:14:52	<u>0x315985430e80316b194f4d0d93918f0347bc8ba842</u> <u>a6110b99d44929cb2dc5e2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-24 18:31:07	<u>0x8f46708ad026158a2540</u> <u>b4ae4b36f9f3b51d8e13a5</u> <u>dba22f03ce6119e4f19810</u>	+ 1 3000usdt.net	✓
16	2023-12-24 17:59:51	<u>0x95ff1275c61382fdcbe4</u> <u>03cec9d615959688523c2c</u> <u>7eb3d2e79e5f04050955a3</u>	+ 1 2000usdc.cc	✓
17	2023-12-23 22:02:18	<u>0x0912b7d8a450d4916a3a</u> <u>96ac13e8a265132e35d57c</u> <u>2a011a89b1e55ec9273733</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-21 01:36:28	<u>0x1495a0ed68e5cb853b10</u> <u>0e93478669a91fdc7c14fc</u> <u>90cca5afffc3e846957707</u>	+ 1 usdc.vip	✓
19	2023-11-21 01:36:24	<u>0xefdeac19b6db750c0c83</u> <u>759687e613c37392d13bd4</u> <u>c82120d7b332b45a173b0d</u>	+ 1 cc	✓
20	2023-11-21 01:36:16	<u>0x08712fe7101a0adf6ec7</u> <u>b0d56ddb7543eba8566d1c</u> <u>8b5a188cf7b64a9a2473f1</u>	+ 1 d.org	✓
21	2023-11-18 09:48:45	<u>0xe1b97edd6713b4c7a4a2</u> <u>a2cc8c6740f5f2a64ce482</u> <u>99c0c35923fa5361bf811c</u>	+ 1 yz	✓
22	2023-11-17 13:55:58	<u>0x93a98a3165cf1bd8963e</u> <u>a8e3ffc4f62e62b6799d1e</u> <u>bc42b7cb4a7e4784dd0de0</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 23:36:12	<u>0x83500774931980d8ffb8</u> <u>9971bc2e4b8118bc4273ce</u> <u>4af35abd0706627230616c</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-09 09:58:39	<u>0xd182f24280d81ff6437e d8d86ec3f3c30fc6841fcd 2d49a9013cf0a6bf082d04</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-06 12:03:14	<u>0x17f9da65f4888759ef71 734b6fea2cbfaf6a8f058f 30c7bea4d33b05405667c1</u>	+ 1 \$1,000 TON	✓
26	2023-11-04 19:05:47	<u>0x76de1da94720710c7ad0 55320e4c391c5086d8ebd2 63d03306ea6145b7f493bd</u>	+ 1 \$1,000 TON	✓
27	2023-11-02 10:15:11	<u>0x5c5810eeca2cfa62e418 5710947b911e33a92577bc 5a13ff7d5fe02c60c910af</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 12:10:58	<u>0xd38d5575f61dffad4f89 a9d8fdcaaf60aca6c177e 50a3e25c0abe69f0b630b4</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 10:04:18	<u>0xb5c79d30b8bef8462537 dc785b374620748ccf8b75 5fbbf8182fbbd9e176c0d6</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 11:50:15	<u>0xc1e05209f4a7de9260fc 0658d8e0c4d9b81c8369e4 aca1cdf89f377b4a940e14</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 19:52:01	<u>0x83fbefca0a085e85a351 3157745649c304e10d4618 c5f2bf3664e5fce70ebc25</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 16:17:42	<u>0xf17c007f1f4d12ad51a3 3ba910e34ac9006170aa72 46346d748499af8cca5a8b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-17 18:03:03	<u>0xb01ce2009b57f815607689202da65c450e13ed610978d646775a6c892267b9c9</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-17 11:27:23	<u>0xe6963b62f6085dc543432660ec9a4ba1354dcd1f6dbe119027cfeb5b1518d9cb</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-13 13:02:17	<u>0x1ecdd0e23f5f849b6bf670954aef0cfd2c426ab4facaa3dc7e80db8903114b0c</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-11 21:13:35	<u>0xf94926691016742c7dd78eee03231f69bf59b4a9d0ba5f729af7ff7b72831b1d</u>	+ 1 Voucher	✓
37	2023-10-10 14:25:01	<u>0xe8520579cbd87b9cb3818e4c12886b1cd4838d87f1e5e6f89465d2421f4fcbc2</u>	+ 1 com	✓
38	2023-10-10 04:39:07	<u>0x11c09f2965c5317a457e5fa86028970c51ffb48792107c023b2fae68a41f5ff6</u>	+ 1 usdt-1000.xyz	✓
39	2023-10-09 20:49:50	<u>0xebd790f76f7f76b62c3a4cf1b8dde36dc650f5adc84a1b0ce4d288dc10d99489</u>	+ 1 usdt-1000.xyz	✓
40	2023-10-09 16:36:28	<u>0x4cc5d72e911d68de212f86effa2a647c131e66bc22ba68fa40a6b18f8089fbc5</u>	+ 1 Vouchers	✓
41	2023-10-09 16:36:08	<u>0xd05c4069b26e736c4ca1df4f3afc277726fba068a12bddb0b383ed9c464c8eb5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-09 16:36:02	<u>0x37edddcc7586fdb938dfe720276b81955348eadf5cc130daae5352a5d99a81f5</u>	+ 1 rds.net	✓
43	2023-10-09 05:27:17	<u>0x37f905b4727f5ae51f538aa71d30b307f9b1bba028e157318b1c8b9d8dc29847</u>	+ 1 usdtdrop.org	✓
44	2023-09-20 07:12:05	<u>0xb926d090c13c8da7f350c40fc3569b7d7917f9c630f6e9b99e31db6c8e6aa2c7</u>	+ 1 NFT Airdrop	✓
45	2023-09-20 07:11:43	<u>0x7b57e97586092deb6ac02e1ca8b37aba3f9eb5fece5f926d9733542dc01562dc</u>	+ 1 NFT Airdrop	✓
46	2023-09-20 07:11:31	<u>0xad175715999becba252a6b7c540c69ac71c7dc3272d1e07f3dafffae298842bb</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-19 23:51:48	<u>0x6ed1ded7895c30cf38a51ffbb87d110ceb15fbbcb4d0ee7cfbd988638f0181c5</u>	+ 1 Vouchers	✓
48	2023-09-19 22:49:08	<u>0x919f9edce328b81d7747cf431ce22c2a5a065865fd2bb6ad09c68d6005d5feba</u>	+ 1 Voucher	✓
49	2023-09-19 22:02:04	<u>0xea9b4e1c352d213ab0f9120fa5d679b12652585bbf22cc8ecb70a48d2ce4ddb6</u>	+ 1 usd-rewards.me	✓
50	2023-09-19 17:53:17	<u>0x49ce3622365a339134f723ca4ecb26f83d0e858042e4f2c8c3d38b239e133346</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-19 11:39:43	<u>0xf8a8b2a709d0adf874c33b6cbb4013ccffc8312c5eca0c75431f85ce6a639390</u>	+ 1 Vouchers	✓
52	2023-09-19 08:42:28	<u>0x04329b3078c5d7c6c711d2ff28c63d82bbcf43f639a92ab2c47040199eac6806</u>	+ 1 usd-rewards.me	✓
53	2023-09-18 21:19:41	<u>0x6e25ef4d2aecbf799f5012003e657082d0e1c01a9769b781187e37e56c81e790</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-15 00:10:26	<u>0x87cc2cadbc60897db75d785a20c8ec1237363187407e5256446e4de62aef7afc</u>	+ 1 NFT VOUCHER	✓
55	2023-09-13 20:27:00	<u>0x820b374b04d7b388405c64c1f902470148d47812d44fb883bb465825b22b6ad9</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 01:35:32	<u>0xba037b4a5a50c94977f00245b716b0e51afc018aea2e2ae84f1a6d14914d357c</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-12 14:26:28	<u>0x68d8d3d8f5b86d5f53723ad997d83edfdd3c1c804991277ec823e7457426d029</u>	+ 1 NFT Voucher	✓
58	2023-09-12 10:53:20	<u>0x8c28a470cccc20a8bff75bfc616e62be5031cd6bdfad4e58622b3e0f9ad23976</u>	+ 1 \$1000 TON	✓
59	2023-09-11 19:59:55	<u>0x71bd7be90ec45a1ab12f97ffc5e925cde28d5bcc77b71869371d7fc3ce65eca2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-11 13:08:05	<u>0x0ab2bce6c2c1bb6f1daf3813f87e6cd4aa327547fb77cfaa8f63348e2be38007</u>	+ 1 NFT AIRDROP	✓
61	2023-09-11 08:36:02	<u>0x776cfbbe7938839dff9fc26f068124f63a17fef28fec272b86a3bb5bcd0f0686</u>	+ 1 Uniswap giveaway	✓
62	2023-09-11 08:35:36	<u>0x057f1bfe71a1a8e4b5a2ef15f8a8e51c9248df4a34ac2aca0f4722f9e984d203</u>	+ 1 Base Chain Raffle	✓
63	2023-09-11 08:35:18	<u>0x29c40700c9ea0bd994529d214c75f38ac7493b4aaae4002ca4e41bc21fe14b9d</u>	+ 1 Circle Weekly Giveways	✓
64	2023-09-11 08:34:10	<u>0x1a6d16c5a1cfe3d5509e4e684adbb87f3b88e9549dd17f6369fecf7aadd2dd8b</u>	+ 1 Circle Weekly Giveways	✓
65	2023-09-11 08:33:12	<u>0xc8f9b94123e6d7f525ded935150bd3ff0447143d6e6e6aa3c71be5377b618bb9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-11 08:31:48	<u>0x543742f5566b49cee6a2572ce242b94a3e016f9a80bab451d25509559c18dbb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-11 08:29:14	<u>0x6aea2bd8b1a61f282e74d03bcdeea6267d56956e2f89f92ba749c36a3a13c86c</u>	+ 1 LIDO Drop	✓
68	2023-09-11 08:28:46	<u>0x607f6e0eb1ec84cf3a6fccb76c5ee184e725c84feed14f7a1d454e89006cade4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-11 08:25:40	<u>0x82e82844f0662e561f2b01a0137ddbfff34a4315ef07f9f3b4cc193bdf9d63cba</u>	+ 1 NFT VOUCHER	✓
70	2023-09-11 07:48:02	<u>0xd1121a704d2ebf2426af82cd213268d019de1550ac40547ebc412be8a19d260</u>	+ 1 NFT Voucher	✓
71	2023-09-10 03:04:51	<u>0x504a3cbfe0707368df3883d434a52f77d5ee3c829f02da49f8db0454a5bfdde5</u>	+ 1 NFT Voucher	✓
72	2023-09-09 23:07:19	<u>0x438db23e2adf0769f397d559cb1bb5e4e0b5712ab004ed7b0b7a429b18186fd1</u>	+ 1 NFT Airdrop	✓
73	2023-09-08 18:59:14	<u>0x34ba37cb92316ea2251b703188efa5694a3a5c0f0fd31723e6be9fc27505a749</u>	+ 1 NFT Airdrop	✓
74	2023-09-07 22:40:47	<u>0x1f1a0bf38c7f29b345124bd7e371c345919e2602fe5e366bf26be9bfa7f94ba8</u>	+ 1 NFT Airdrop	✓
75	2023-09-04 21:31:59	<u>0xe523399b6047fadc6070671c8de7bc51a547e23bd7834edbd469b104ce49bf95</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-04 17:19:30	<u>0x5599b09d0f7a83010eb2371add0b2b46bfb2552eb3ee6e28269c7c899c72dbb</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-03 19:14:50	<u>0xf4d7a46f82787cd8622ea7eeeb10d959d09bdca7a082fab8f90baa910403b919</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-03 14:12:09	<u>0x7b69a0f6d419f0cedee823954e5259478f27a50ee98b065cd5faffbd2dc3fdec</u>	+ 1 NFT Airdrop	✓
79	2023-08-29 09:14:52	<u>0x71a1cf72ead092dd782a8729cb32d1a074fe73da8c13b42c2a74972c5fac9447</u>	+ 1 claim.uscircle.org	✓
80	2023-08-27 04:30:14	<u>0xaf7681ca3879cafeab0a5fddee60a57fb8e83c8c699934fc63a4dd8761d1c855</u>	+ 1 claim.circleweekly.com	✓
81	2023-08-26 08:35:23	<u>0x88b901886096467002bde046b56bc56d65f1c404a04c35d8d37f1596299f4a6e</u>	+ 1 NFTVoucher	✓
82	2023-08-25 09:19:05	<u>0xa1c41b99d76dde323966d78f012b02b2e660829598c535f5640853680737b9dc</u>	+ 1 NFTVoucher	✓
83	2023-08-08 11:59:07	<u>0x8a7cbbe5e29520d3b01a2557f38e117a211156a93721ac774e666c35558fdae1</u>	+ 1 NFTVoucher	✓
84	2023-07-20 21:57:10	<u>0xef985e370d1b45ca170facba0cfdb4830ce910689475f6a7c26e08d55826e7c</u>	+ 1 1ETH	✓
85	2023-07-20 21:46:17	<u>0xd9b47dc246fca5e95ac1129564ae8b72e5e31c39c4b110309125408a604ae240</u>	+ 1 1ETH	✓

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