

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d5d686d2eacecf8a7acd243cc5c9e2ae489d091</u>
TOTAL RECEIVED	0.276630370528153424 MATIC
	0.11 USD
TOTAL SEND	1.000014247913638910 MATIC
	0.40 USD

Token	Balance
MATIC	1.062523676236093895 MATIC
	0.43 USD
USD Coin (PoS)	0.010284 USDC
	0.01 USD
! 5000usdc.org	1.000000000000000000 rdrop
ZK	1,925 Claim on: Zkairdrop.store
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
#HEXPool.net	158,250.000000000000000000 wHEX
GAS-REFUND	0.000000000000000000 AS FEE REFUND
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
@SNXPool.com	630.549999999999954525 wSNX








* USD values displayed at the time of transaction

Token	Balance
Galaxy OAT	1 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
vatar	1 vatar
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2000\$ Reward	N/A usdt-rewards.xyz
3200 ARB	N/A NFT Airdrop Round
20000 FTM	N/A NFT Voucher
6,000 ARB	N/A NFT Airdrop Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Chain Launch Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
rewards	N/A Airdrop
5 ETH by Base	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 12:21:52	<u>0x0ed72ebf4e02d1f1982c 2c5d17f5b9f1ea5cbc9594 cbeb78ed635b80897f5cdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-11 12:21:52	<u>0x0ed72ebf4e02d1f1982c 2c5d17f5b9f1ea5cbc9594 cbeb78ed635b80897f5cdd</u>	- 0.1059191900641315 44 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-11 12:21:52	<u>0x0ed72ebf4e02d1f1982c 2c5d17f5b9f1ea5cbc9594 cbeb78ed635b80897f5cdd</u>	- 0.0099419217206684 58 MATIC  0.00 USD	✓
4	2023-09-13 16:03:49	<u>0x59e160bb8dafb4bb7741 c6d2cbabd1b7d5cd61501a a49d1d74988846d55c858e</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
5	2023-09-13 16:03:49	<u>0x59e160bb8dafb4bb7741 c6d2cbabd1b7d5cd61501a a49d1d74988846d55c858e</u>	- 0.0105615335302581 77 MATIC  0.00 USD	✓
6	2023-09-13 16:03:49	<u>0x59e160bb8dafb4bb7741 c6d2cbabd1b7d5cd61501a a49d1d74988846d55c858e</u>	- 0.0284959593381457 80 MATIC  0.01 USD	✓
7	2023-09-12 16:56:13	<u>0xaee2d4a3c779b5a25d72 6563b40738ebe17a915a52 e590604b5bf8c13a59aee7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-12 16:56:13	<u>0xaee2d4a3c779b5a25d72 6563b40738ebe17a915a52 e590604b5bf8c13a59aee7</u>	- 0.0049046794216837 82 MATIC  0.00 USD	✓
9	2023-09-12 16:56:13	<u>0xaee2d4a3c779b5a25d72 6563b40738ebe17a915a52 e590604b5bf8c13a59aee7</u>	- 0.0143137908220185 45 MATIC  0.00 USD	✓
10	2023-08-23 21:35:11	<u>0x6f33e46db7cf7cc72f01 a5e97f3db97c98a3963f26 316566fc884353a7edacb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-23 21:35:11	<u>0x6f33e46db7cf7cc72f01 a5e97f3db97c98a3963f26 316566fc884353a7edacb7</u>	- 0.0116582614465303 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-23 21:35:11	<u>0x6f33e46db7cf7cc72f01a5e97f3db97c98a3963f26316566fc884353a7edacb7</u>	- 0.0075140961142946 76 MATIC  0.00 USD	✓
13	2023-04-22 15:20:52	<u>0xf158abd96387606bea86f60006a2f358d089624a1a008a72af2da1c041fe0b6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-22 15:20:52	<u>0xf158abd96387606bea86f60006a2f358d089624a1a008a72af2da1c041fe0b6c</u>	- 0.0386715290000000 03 MATIC  0.03 USD	✓
15	2023-04-22 15:20:52	<u>0xf158abd96387606bea86f60006a2f358d089624a1a008a72af2da1c041fe0b6c</u>	- 0.0511915853338548 10 MATIC  0.05 USD	✓
16	2023-04-22 15:20:24	<u>0x618e6d9a1638d260a2bd0ed673a521cab5d06a0385ccc2dc4e97938ec71ff976</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-22 15:20:24	<u>0x618e6d9a1638d260a2bd0ed673a521cab5d06a0385ccc2dc4e97938ec71ff976</u>	- 0.0113537262000000 01 MATIC  0.01 USD	✓
18	2023-04-22 15:20:24	<u>0x618e6d9a1638d260a2bd0ed673a521cab5d06a0385ccc2dc4e97938ec71ff976</u>	- 0.0144058829510279 70 MATIC  0.01 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 03:58:50	<u>0x9154845e08ee8d0c570fc92e7e748cad972c143ea7cd90444ae83952e5314cb2</u>	+ 0.2766303705281534 24 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 13:36:11	<u>0xa9a64e975efcb1b0e61b4fff433cb4ad2ba8e3c2dedf0702ea89168fa9db0fcc</u>	+ 1,925 Claim on: Zkairdrop.store	✓
2	2024-05-10 11:57:00	<u>0x4b36a3c5af83d4ea65e4bd3c9961ffb023b42e17309ca79ae8b7501e6926d796</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 11:55:18	<u>0x95d62abae2aa6acaf2fd272dbcc890f4735af926e4f33499e5729391678b2adc</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 11:55:18	<u>0x95d62abae2aa6acaf2fd272dbcc890f4735af926e4f33499e5729391678b2adc</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
5	2024-05-10 11:55:06	<u>0xf3c142cbcb2d38da553da3d718b752389034c856664107cb585fbe0a9576820e</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-10 11:54:28	<u>0x69ecc14b04eb3d7bd033b4449c0815ae1b0148a7ed2debe0fd658745ac88c158</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-04-08 23:10:00	<u>0xfb1e80335af414fde6b125c8e78236c4b5b7c21fed856f62692d0258498e0020</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
8	2024-01-26 04:54:22	<u>0xeb711aafb1cc7ee0708809801a962b9eec598a501a2803f7c6df7b140d8df21</u>	+ 1 rewards	✓
9	2023-12-11 12:24:16	<u>0xcd1afba63c6a3c73411f39ee1f2f3ffb9858eafbe6bc9732d9f6ebabcd9a6e8c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-13 10:49:11	<u>0x5db7cfcfd82a1da534fa</u> <u>ca7e0ba961f0f27caf3286</u> <u>64b59530dbb9c030b98658</u>	+ 630.5499999999995 4525 wSNX	✓
11	2023-08-24 11:32:55	<u>0x320835399068bdf9b79c</u> <u>2b4620f433b1e100110c9d</u> <u>6b58399bcbb94bf2ed4f75</u>	+ 158,250.000000000 00000000 wHEX	✓
12	2023-08-24 10:36:46	<u>0xa01fb1d716d82b236e81</u> <u>f6c47fbba727d10056f23c</u> <u>86736e9e0b72baa385ab28</u>	+ 158,250.000000000 00000000 wHEX	✓
13	2023-04-22 15:20:52	<u>0xf158abd96387606bea86</u> <u>f60006a2f358d089624a1a</u> <u>008a72af2da1c041fe0b6c</u>	- 102.957200 USDC  102.97 USD	✓
14	2023-04-22 12:03:48	<u>0x6ed630c2e7b1218a7dd3</u> <u>c92239cdaeac369c48f61e</u> <u>04806d2d468ee1d1fa58af</u>	+ 102.967484 USDC  102.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 12:21:52	<u>0x0ed72ebf4e02d1f1982c</u> <u>2c5d17f5b9f1ea5cbc9594</u> <u>cbeb78ed635b80897f5cdd</u>	+ 1 OrbiterNFT	✓
2	2023-09-12 16:56:13	<u>0xaee2d4a3c779b5a25d72</u> <u>6563b40738ebe17a915a52</u> <u>e590604b5bf8c13a59aee7</u>	+ 1 vatar	✓
3	2023-08-23 21:35:11	<u>0x6f33e46db7cf7cc72f01</u> <u>a5e97f3db97c98a3963f26</u> <u>316566fc884353a7edacb7</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 08:04:20	<u>0xb9e3cebdb05b7ab93b95eb6df946f2821a39674f1264b9ddf8ab87f82c13ceb9</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-30 08:04:18	<u>0x4407be11c1f62bc7ef667c9dcbd11587c34893c8adca385a85ba199acefe6466</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-07-28 21:06:44	<u>0xcb581d0eecd7297e84630bd50c515919bddafa1b0cb26daeb3e339b09f508f0</u>	+ 1 Ether Airdrop	✓
4	2024-07-28 21:06:34	<u>0x4dfeb462499f556fa8166adcad714cfcbca73a743a362df4658f28fc5b066698</u>	+ 1 Claim Rewards	✓
5	2024-07-28 21:06:32	<u>0xb12a522e2d9c93ebdd4393b33f85fc49a2237ff558e1538802ddd2b1ff1ebc28</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-28 21:06:10	<u>0xfa22243c1c320c1af2dea3715907d894395d2ff11d292506d5a98abf6d667207</u>	+ 1 SHIBANI	✓
7	2024-05-10 11:54:18	<u>0xecec9e4c8988400c5446123139fae3f20804aeef93672cc8117d5920a63371f8</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-08 18:15:36	<u>0x4957a834a120d65a85c9fcf4ce4e617ecd4e2146dfb7ef958fbbf988965420b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-31 19:51:04	<u>0x0d9f560c0df0bfb98c9dafb4720cfe893d1667dabcdcbae2e08b0c9624a3e1b3</u>	+ 1 5ETH Reward at [geteth.us]	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-26 10:45:27	<u>0xf1a991aef2212027275a</u> <u>01a950af99d3c9d552a1a6</u> <u>b36530e92ba532a249a5ba</u>	+ 1 2000usdc.org	✓
11	2024-01-26 10:37:49	<u>0xc9d72437be5a47cfc0b4</u> <u>19133e08acd89cf751ea69</u> <u>2964c92f04ac484e2ebd33</u>	+ 1 5000usdt.com	✓
12	2024-01-26 05:21:06	<u>0x8c11b1311414cf8bfb43</u> <u>35af40fd8d95cef84dc0ff</u> <u>b6f80c52742d3358fe5ba6</u>	+ 1 Airdrop	✓
13	2024-01-17 08:31:57	<u>0x821813006109568160f4</u> <u>59d9483ce61f9c79cd3542</u> <u>5d118c80ed51f647587c4f</u>	+ 1 3000usdt.cc	✓
14	2024-01-17 08:31:55	<u>0x6c576273e54c3012f8e8</u> <u>d71273d0ffbf5d70ac06d2</u> <u>6e0c783417619604da4d7d</u>	+ 1 1000usdc.top	✓
15	2024-01-13 15:29:50	<u>0x3ab118be939e31f69c1e</u> <u>3b138b3471df205feb6a9</u> <u>92370f6d175b5c2b0ff88b</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 12:16:49	<u>0xb1ce35cca7139a5b1e09</u> <u>195f39fc095ddb038cff10</u> <u>31309316b0394233f0c1bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-04 23:11:43	<u>0x0e71639c71456f8b346f</u> <u>1d596e6990f036df6e6d7a</u> <u>8e7a89204b23db6a211143</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 12:27:32	<u>0xa9a6af48c9341022d219</u> <u>37ccfff793e2514b735501</u> <u>c2fa3d7fa99275297765db</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 12:27:14	<u>0x6e9ed81ae6a165066374902ce6df2d34f70e93914432511cce39b29c1194f8f1</u>	+ 1 2000usdt.link	✓
20	2023-12-06 21:49:05	<u>0x6407486c7829743390fc192c4ff83209bfb33c358bc7ebfaecfc5ecdefd1f265</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-02 12:22:12	<u>0xfe980dede02f14f14dde6f7c242ab79dea30475ecd8cbabeba70550e9a025c2c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 10:00:57	<u>0xc24af8d9f148be442d79c7e3fbd3d3418e65e3554100da344a8a1a3cba10c57a</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-29 13:48:27	<u>0x320a4fa7b9ffb0b58841bd29cfa016b783e7f085254350e0e90c1c84a826ec66</u>	+ 1 com	✓
24	2023-11-26 15:24:48	<u>0xba192253901b37616a3eebce64811dc6a2c4a23f4020ef2e21058bdfd96d7445</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-21 13:04:46	<u>0x5c03295fb654cfcbab62d2071f9e131c9b3d673c7cd03bb657e52a1e1fafcfa6</u>	+ 1 yz	✓
26	2023-11-21 13:04:40	<u>0x1b9e8c19848781dee57125896f6a67420002b3423f2f6817278a89db6b5c0a34</u>	+ 1 cc	✓
27	2023-11-21 13:04:16	<u>0xbf1783fcce46324ea98a45adbed299f6dee942e68646a4104c770326463b4c6</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 17:38:13	<u>0xc5eb40c4d2c2667fcb94d87ae9f95eb4be6520672b8f1a72178cfa873eef4641</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-12 20:51:58	<u>0x29b8b8e91f3ca1a7d8844aef86ea9971fe0da8f71cd57f1f0201ae961d442a07</u>	+ 1 dt.xyz	✓
30	2023-11-10 23:26:17	<u>0x26e116c7859c77f8f3f6d9f9ef306b494b65051503161d8f0162f9b79fc81cef</u>	+ 1 p1.org	✓
31	2023-11-09 11:22:12	<u>0x089c1c758d70e7138a328be303714f249bc0a720d68711ee991a4f8aac3ec4f3</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 17:40:13	<u>0x534a0ff1b7b51f6041a5ab6a741c8d3cbf572518a2ca4c6a37c71f7af3ec1a54</u>	+ 1 trust-rewards.xyz	✓
33	2023-11-02 17:39:45	<u>0x71ea2c6bf6bf830032e63e40b20beb497d445fb79cd376ee5ff429e85e2f87cf</u>	+ 1 op.org	✓
34	2023-11-02 16:11:47	<u>0x387ea707d81a65483ba5f06228e3b27101143173732f28903d5da2eec031cb58</u>	+ 1 \$1,000 TON	✓
35	2023-11-02 08:46:25	<u>0x9e0e20b8b633c9d9d23a849878e0ea57648eabc7efd2bf22b9e2cb48a4df5168</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 13:13:11	<u>0xa8d76aa670cf50b2335fc06fef0913774113758aa28e8b3f336eb9225f21e0a6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 16:10:22	<u>0xdbab3fe9dd5178105cbd</u> <u>b573ed451e587099956399</u> <u>754b971a584a3444fb268d</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-20 18:00:31	<u>0xf4a009f0ed82ba0252f1</u> <u>8e06ce724abe16339dcc08</u> <u>f8b046b16f479763e24ec9</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-11 05:03:06	<u>0xae4611e739114cbd51cd</u> <u>957b75276fc1ffcd9938e4</u> <u>933ef22f65787c401abc09</u>	+ 1 Voucher	✓
40	2023-10-10 02:07:51	<u>0x84d1bc73c6d30f84021b</u> <u>2b27e3c12e970f17251c0c</u> <u>10294895eb012242ea662e</u>	+ 1 usdt-1000.xyz	✓
41	2023-10-10 02:07:51	<u>0x6bc15dff1d1c4cb0ac59</u> <u>1689f7fb666af386219864</u> <u>1c48a4da5b6fb2e4a2b99d</u>	+ 1 Vouchers	✓
42	2023-10-10 02:07:47	<u>0x918d70c914fe5798ca45</u> <u>405530000ff48399add773</u> <u>38e001e8aa0132568c6837</u>	+ 1 com	✓
43	2023-10-10 02:07:17	<u>0x523862373c116bf0295b</u> <u>c36a513b2c9d738d828455</u> <u>51379663342945b33d2438</u>	+ 1 tether.ac	✓
44	2023-10-09 21:35:40	<u>0x908134345793b3ba235f</u> <u>f5bd60cf2d4c430407eaab</u> <u>937dd04e186d6ec5647958</u>	+ 1 Voucher	✓
45	2023-10-09 11:11:21	<u>0xa28aa725284d3951b019</u> <u>66e3d8a3ceeadade94752d</u> <u>782d9ee90fa6dbe01b524a</u>	+ 1 usdtclaim.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 11:11:17	<u>0xfee442148c1154daa2d1dc59bd90ad6a20377e201fc6972390c7cd371a16556a</u>	+ 1 rds.net	✓
47	2023-10-03 17:27:14	<u>0x01285ed4ba2013545712ffa66fd94682a2422add46309cb59839abd05f29d15f</u>	+ 1 NFT AIRDROP	✓
48	2023-10-03 03:44:23	<u>0x109b411b5a608d0b55e15a931b0fb15d6f36e133dc1e3679ce6abe8e0dece822</u>	+ 1 USDC VOUCHER	✓
49	2023-10-01 19:54:14	<u>0xe66a3f9e51712db4ef6756293b313b9c8bb1522cfb610c286e3a95468574d04a</u>	+ 1 \$1000 EURC	✓
50	2023-09-26 20:21:41	<u>0x8c1f7882f90fcd8923110da3a3465b02af727dc800d4993322dbc16429a65d46</u>	+ 1 NFT Giveaway	✓
51	2023-09-26 20:21:11	<u>0xfcad1f3a7b5f9b791282d41bb9a57bea0eab3d7a6bfcc265b6db29f42941492c</u>	+ 1 NFT Airdrop	✓
52	2023-09-26 20:20:21	<u>0x6896c65410c58d09a8229c8e0044202bd8d9eb82464bcd15a648d7809d8acc6e</u>	+ 1 NFT Airdrop	✓
53	2023-09-26 19:26:16	<u>0x41518ce563887bad5ecd1d7d31767e4fd6b83f82cb13c0b49d5a2d6f203d9f87</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-25 14:32:54	<u>0x20d5b48775e0e43787a673dbde7b63334ee8a72bed2fd3c61c17653745a4758f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-25 10:59:09	<u>0xcbf182160094189a9742</u> <u>5c8893998c6525907f9797</u> <u>f567483d97a29437e3d159</u>	+ 1 drop-usd.me	✓
56	2023-09-20 21:36:17	<u>0xbce63e6bb5ad14639d4f</u> <u>356a476e7089d220d35091</u> <u>b5c959d1144a37275cafdb</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-19 16:21:17	<u>0x8448d45554e4af20afeb</u> <u>ae0d56710b8def6b0aca08</u> <u>913c531f7f6471f98a139d</u>	+ 1 Voucher	✓
58	2023-09-16 11:28:43	<u>0xe5e2029406e5aa75920c</u> <u>0ae390da00973f64aae55e</u> <u>62c90a0684df123e365b4f</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-14 15:21:39	<u>0x1d5ed022c60490180198</u> <u>376f27455b5f56e5298e6c</u> <u>a9d430ce0545869464ee5a</u>	+ 1 Uniswap giveaway	✓
60	2023-09-14 15:19:53	<u>0x8a57156917307fd1a2a2</u> <u>1ee0b9e99e1e10ab455db0</u> <u>542b6a1dc91981cf749cb4</u>	+ 1 Base Chain Raffle	✓
61	2023-09-14 15:19:31	<u>0x82c85a26de87fb29fa65</u> <u>b443808589aaa878aefb68</u> <u>283407aa83ec173bfb1eb8</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-14 15:19:07	<u>0xec98fdb274a31bd6867c</u> <u>5a25b9f184f1839cb2fd69</u> <u>eb0b57207872bba71613b9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-14 15:11:45	<u>0xa47bfb39d2f129cb6efd</u> <u>68b7d41aef9968d298a515</u> <u>15c024c1f8b56105dbe73d</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-14 14:59:45	<u>0x205aa53b7afeaff88189 acbaa18355798cb62004f1 395554fd817e4d34c44b6c</u>	+ 1 NFT VOUCHER	✓
65	2023-09-14 03:24:01	<u>0x7f9aca4d155f9ffacb12 42fefdd43ff64ad61e14e7 681ddf38dd484a7bea3548</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-13 06:21:50	<u>0x9b745b549e6fef3de1a3 6f11cd2ef4b41928d62ea3 e7e5cd77baf65181c91b54</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-13 00:13:10	<u>0xbdcd812f274cdfef5dd b554e1b4a6be46dbdab5e6 5d748866e042b3f4cc948f</u>	+ 1 NFT VOUCHER	✓
68	2023-09-12 16:57:45	<u>0xf61a25f30876c3471bc7 346aab215d27af48ff346e 55ef924f6bfae061633c00</u>	+ 1 Vouchers	✓
69	2023-09-12 07:04:52	<u>0xc2d9ec62ada59961cbb5 f1b3b50a5b4e5d06d9ea7f 836516cbfd94764d6ffb1b</u>	+ 1 \$1000 TON	✓
70	2023-09-11 23:23:43	<u>0xea156007be9b1e2674f8 79ea961cdb7df803aa6d63 3c8b3922ec2b842fc4003d</u>	+ 1 NFT Voucher	✓
71	2023-09-10 10:12:00	<u>0x7b71d3f34e6bf60187ed 2398bc972381858d3f6949 b5ecd385e9c999605a7ca5</u>	+ 1 NFT Voucher	✓
72	2023-09-10 10:11:04	<u>0x6761584f55febd8db0f5 b6ffde502c72bbb84b1528 7199dd8455281cd1b0c562</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 02:08:25	<u>0x2623282cfcaefa6f7aa2d1b88e9b4d9db1581df86a1bca8252a4d0498225ce0c</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-10 01:43:12	<u>0x930fd200da9aa5a4d1319c59925d92048f47a31093705439635a0406357acdfa</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-07 17:27:00	<u>0xb71fb51c220dd36dbc029aac488307abf923a3045b5e31f32366b368b290feb0</u>	+ 1 NFT Airdrop	✓
76	2023-09-06 13:34:16	<u>0xe510c58568257b1e947a55b2f9adc40ba95b74f2721adcd0b5c78871ebb91a43</u>	+ 1 Voucher	✓
77	2023-09-05 21:55:34	<u>0xbd308f7db5c586f78841907ba256ae22d2cc5624125ac505d6dc00bd6e218976</u>	+ 1 NFT Airdrop	✓
78	2023-09-05 19:17:38	<u>0x718907e8a0b143f047833ba4724f9fe8d92977b03ea1a84b97bab38d1f60336b</u>	+ 1 NFT Airdrop	✓
79	2023-09-05 09:18:42	<u>0xeadc5e10f4f7550520ff1de0d705ac5d96cdd7d6ce2bafaaf69715b3fda3ab20</u>	+ 1 2000-usdt.xyz	✓
80	2023-09-04 17:21:22	<u>0x3b76bd5525b553e5ad60c4845a797cf2f03ebea55bf62bdcd22064b9898a2564</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-03 22:08:39	<u>0x4fd303f8f0926f61f2c4b16c68d423d7e1a5bd1a81dc5c35ba242a782979093a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-03 19:01:23	<u>0x8512acf91638fb0e23ba5cb65d8c9176ec540bdfa10c7e939d6606f88b06f578</u>	+ 1 NFT Airdrop	✓
83	2023-09-03 11:32:50	<u>0x70fff52d57770d977a5e47fd70ec71d933980dbb0886b4b775ae453023c5ac53</u>	+ 1 usdt-rewards.xyz	✓
84	2023-09-02 21:40:45	<u>0x60b28f710ed3e02208c0b0f88d6fac747f168e21d56f1aa5d10231f19d2f3f91</u>	+ 1 VOUCHER	✓
85	2023-08-29 12:55:11	<u>0xe20951ef741eb93223a73c93717b4f1e2ffcb67eb5526cee18b3af4472a8d619</u>	+ 1 Chain Launch Raffle	✓
86	2023-08-28 00:00:07	<u>0x74a71fdf6025ba1d8c5c944b556a960ea07fb93c5f43c14b0f248cd3b5c792d0</u>	+ 1 claim.circleweekly.net	✓
87	2023-08-26 18:54:55	<u>0x03442348706517dc6a200654825bd5706bb0bc0c1b1a7300a74851f23aec8af0</u>	+ 1 claim.circleweekly.com	✓
88	2023-08-25 18:28:27	<u>0x8d8db3adca633b5c5ecef28da071eb3e7fb6f1f4840473449b2250a9d2dd1e9</u>	+ 1 NFTVoucher	✓
89	2023-08-24 10:13:38	<u>0x1be3b21d75f68b6244532783999e9af7f683461ddc1970b597bcddf160b28cf0</u>	+ 1 Voucher	✓
90	2023-08-23 21:38:21	<u>0x23799f8a1efb1eedc87c975b855275583031abd0feae6e321085792da40ad742</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-23 21:36:03	<u>0xdad431fb620ece889863</u> <u>4778c8c43832d57c4d43ca</u> <u>005f0a36dcd26de9a55794</u>	+ 1 NFTVoucher	✓
92	2023-08-19 03:04:56	<u>0x23c9c2bfb3a0035f2353</u> <u>4693e2c14d9635ab955158</u> <u>5bac1bab3a7bf0663199db</u>	+ 1 \$1099 USDC	✓
93	2023-07-27 00:45:26	<u>0x79f8c75f61e8b4a0c351</u> <u>607e43b37445103fd1c359</u> <u>6f650926e2331155557e8e</u>	+ 1 \$1250 USDC	✓
94	2023-07-23 09:59:47	<u>0xb37931b77066b4ed4c48</u> <u>9feb7f4385151c8a000163</u> <u>54e175d6f6dba64a173e1f</u>	+ 1 APE COIN	✓
95	2023-07-21 01:22:29	<u>0x638c45394faf38a8c0b0</u> <u>ac5b1938549a90652e1e78</u> <u>c23782d06cdde6e4151427</u>	+ 1 1ETH	✓
96	2023-07-20 04:22:09	<u>0xccf41a61ac9eec3597a3</u> <u>ce869eb2aaa1d441f6c8ec</u> <u>d206ac076c9e5a54ddd99f</u>	+ 1 APE COIN	✓
97	2023-07-04 22:31:31	<u>0x44223f64935cdee7848c</u> <u>4f0a4af92f9365a87760b0</u> <u>7b79ac46f57e46bc3aaa47</u>	+ 1 APE COIN	✓
98	2023-07-01 19:10:13	<u>0xfdea5344ba654c459052</u> <u>b5d5e782def5701239d71</u> <u>06080851a178249abd9915</u>	+ 1 APE COIN	✓

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