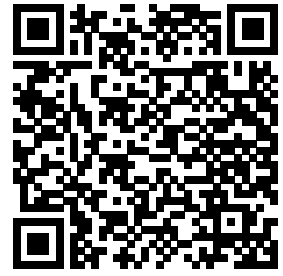



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x238d3e15bd4e8529d285ba9f1644d35a75e10152</u>
TOTAL RECEIVED	17.68220000000000001694 MATIC
TOTAL SEND	12.691476161397828193 MATIC

Token	Balance
MATIC	4.990723838602171725 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
! AERO	2,985 Claim Airdrop (aerodrome.uno)
! ETHENA	9,860 IM TOKENS
ENA	10,000 ENAFI.ORG Airdrop
ETHENA ;	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com }
AliquidEth.com	N/A Claim Reward
(PoS) Tether USD	N/A USDT
1,000 USDT Reward	N/A 1,000 USDT Reward






* USD values displayed at the time of transaction




Token	Balance
dYdX Event	N/A dYdXEvent.com
\$5000 USDC	N/A NFTVoucher
! !\$100,000 BONE	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDT Voucher	N/A 2000usdt.link
Uniswap Summer Event	N/A UniEvent.Plus
5ETH Bonus at 5eth.us	N/A Reward at [5eth.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 10:07:56	<u>0x48426963e4958a97deb4a7592654668879991c56738f7c56bb6d17fc4af672ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-30 10:07:56	<u>0x48426963e4958a97deb4a7592654668879991c56738f7c56bb6d17fc4af672ed</u>	- 0.001741170000000000 00 MATIC  0.00 USD	✓
3	2023-05-30 10:07:56	<u>0x48426963e4958a97deb4a7592654668879991c56738f7c56bb6d17fc4af672ed</u>	- 0.0090640088854274 31 MATIC  0.00 USD	✓
4	2023-05-25 10:25:28	<u>0xa45e3247fd04d82bb1aa011773353fd46ab9cbcea6c54a95a48dca2f68d22d45</u>	- 12.622333949999999 803 MATIC  11.13 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-25 10:25:28	<u>0xa45e3247fd04d82bb1aa</u> <u>011773353fd46ab9cbcea6</u> <u>c54a95a48dca2f68d22d45</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-05-25 10:25:28	<u>0xa45e3247fd04d82bb1aa</u> <u>011773353fd46ab9cbcea6</u> <u>c54a95a48dca2f68d22d45</u>	- 0.0023601545618700 00 MATIC  0.00 USD	✓
7	2023-05-25 10:24:26	<u>0xfab4de5a7839fe6c6d68</u> <u>8a0e467a10622bea56cea4</u> <u>7077b14ab1f1df735ab7fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-25 10:24:26	<u>0xfab4de5a7839fe6c6d68</u> <u>8a0e467a10622bea56cea4</u> <u>7077b14ab1f1df735ab7fb</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
9	2023-05-25 10:24:26	<u>0xfab4de5a7839fe6c6d68</u> <u>8a0e467a10622bea56cea4</u> <u>7077b14ab1f1df735ab7fb</u>	- 0.0060036990404664 96 MATIC  0.00 USD	✓
10	2023-05-25 01:44:38	<u>0xec9eb34c5c65d23246bf</u> <u>90b1c3e50f7a0192775e6e</u> <u>a24fd7ad795ada21293224</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-25 01:44:38	<u>0xec9eb34c5c65d23246bf</u> <u>90b1c3e50f7a0192775e6e</u> <u>a24fd7ad795ada21293224</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
12	2023-05-25 01:44:38	<u>0xec9eb34c5c65d23246bf</u> <u>90b1c3e50f7a0192775e6e</u> <u>a24fd7ad795ada21293224</u>	- 0.0059308437645986 10 MATIC  0.00 USD	✓
13	2023-05-23 14:07:14	<u>0x8ab6966535524dff1d19</u> <u>67c2596c9581c28d451226</u> <u>943a79575b07dbe5c7a3c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2023-05-23 14:07:14	<u>0x8ab6966535524dff1d1967c2596c9581c28d451226943a79575b07dbe5c7a3c8</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
15	2023-05-23 14:07:14	<u>0x8ab6966535524dff1d1967c2596c9581c28d451226943a79575b07dbe5c7a3c8</u>	- 0.0053578981081061 40 MATIC  0.00 USD	✓
16	2023-05-23 14:06:12	<u>0xe9493da4d2c59a10ca94d14f2c919a81a9a00d4106efd263d8017fb40c9989bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-23 14:06:12	<u>0xe9493da4d2c59a10ca94d14f2c919a81a9a00d4106efd263d8017fb40c9989bb</u>	- 0.0017184600000000 00 MATIC  0.00 USD	✓
18	2023-05-23 14:06:12	<u>0xe9493da4d2c59a10ca94d14f2c919a81a9a00d4106efd263d8017fb40c9989bb</u>	- 0.0093096819818817 18 MATIC  0.00 USD	✓
19	2023-05-22 16:36:52	<u>0x719deb613b9a2cfc7e0e2ab0e76cdddf13c1224e8247c1ada626141462253de3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-22 16:36:52	<u>0x719deb613b9a2cfc7e0e2ab0e76cdddf13c1224e8247c1ada626141462253de3</u>	- 0.0017547934241808 18 MATIC  0.00 USD	✓
21	2023-05-22 16:36:52	<u>0x719deb613b9a2cfc7e0e2ab0e76cdddf13c1224e8247c1ada626141462253de3</u>	- 0.0108089702638807 50 MATIC  0.00 USD	✓
22	2023-05-22 15:28:32	<u>0x96e1701100ba790dc6feabb7b9d1e0a70693e51d3a35a0c18295720fd53b36bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-22 15:28:32	<u>0x96e1701100ba790dc6feabb7b9d1e0a70693e51d3a35a0c18295720fd53b36bc</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
24	2023-05-22 15:28:32	<u>0x96e1701100ba790dc6feabb7b9d1e0a70693e51d3a35a0c18295720fd53b36bc</u>	- 0.0085315313674163 53 MATIC  0.00 USD	✓
25	2023-05-22 15:23:09	<u>0x606f68985cb18cec17d6ea2212a6d08f196d83a884e8678e7b1361f5eb4a01e4</u>	+ 17.682200000000001 694 MATIC  15.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 12:05:34	<u>0x7c3ac565261351ef04f6c6140570409a018bf9e653155e80138ec63c70b62673</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com }	✓
2	2024-07-24 05:47:14	<u>0x5e625575de10e34df516e52f42c20c484e2e0494b49f7d5cc6efc88c7fabacaa</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com]	✓
3	2024-07-10 09:57:19	<u>0x1f921ecf0e4bb71e563bc7fd897a54619a580352be997d53be39670c36a7671d</u>	+ 2,985 Claim Airdrop (aerodrome.uno)	✓
4	2024-06-20 00:16:12	<u>0xcdff86d2386dbcc8f54dadf70d0cc27cae3ad5a5a83798a04c0005ed6025c3d4</u>	+ 9,860 IM TOKENS	✓
5	2024-05-26 15:01:39	<u>0x9d58b9fc5acbd4fa30d6b80951ab3b049503598bb404d156cb0fc6143da7acb6</u>	+ 745,900 YOUR TOKENS	✓






#	Date & time	Transaction Id	Amount	
6	2024-05-02 07:07:36	<u>0xbbadfae62696f5045520e5198787055d5a31c9f13695f3f4418165e3cb4409c8</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-05-02 00:52:08	<u>0x68f6b34409b794693dedea4f84895d4d30350ba420995f63cd66a1486a703463</u>	+ 1 ENAFI.ORG Airdrop	✓
8	2024-04-06 07:26:46	<u>0xfba135ef23bb3907d099f89bb8bcc65145212dcab5e1eb64f2fb36c532ac86b1</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-04-06 07:14:06	<u>0xdb9e2bd9b421cb2749c5586284d576924ac08fcd86d20b703b28961844ab3b07</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
10	2024-01-20 19:00:35	<u>0xcab312da99b20639f8837de9b0a1446a4861b2785a01a09ecd9d13415b09654f</u>	+ 1 lt.com	✓
11	2023-12-25 19:54:45	<u>0xc3b767114d4c96381654992ffe4e1754a32a6f83885751e05b1e89d1b667177d</u>	+ 1 Claim Reward	✓
12	2023-09-09 09:27:50	<u>0x4bd7d8b2d8fbb22c9448b9a97e171c80840a12fa334a1d3f86993a75c23728dc</u>	+ 58.087526279999998 735 WISTA	✓
13	2023-08-08 18:28:02	<u>0xdb5c88b96db7327c6078590858a88a2c9dfc9859ea68c3313942b4de0feb30a2</u>	+ 1,024.000000 DogX.AI NFT	✓
14	2023-05-30 10:07:56	<u>0x48426963e4958a97deb4a7592654668879991c56738f7c56bb6d17fc4af672ed</u>	- 1,144.3399999999999 918145 WISTA	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-30 04:20:45	<u>0x16f014a4f909db92de543a81a92944fcfc57a5038893a4392cb88b9451a8ec49</u>	+ 1,144.339999999999 918145 WISTA	✓
16	2023-05-25 10:24:26	<u>0xfab4de5a7839fe6c6d688a0e467a10622bea56cea47077b14ab1f1df735ab7fb</u>	- 32.297501 USDT  32.29 USD	✓
17	2023-05-25 03:04:37	<u>0x637ccde0f5c82627ac029060b637a50de301667fcfd991f7b23c7842c1a5b71a</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-05-25 03:02:01	<u>0xfc3543034d21492919465e8af48de0942cf8b3232dae716b3720639a74db42</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-05-25 02:59:51	<u>0xbe3c8b1010af4c8e6136b764c1342f50146eed41159eb795f592840306082986</u>	+ 32.297501 USDT  32.29 USD	✓
20	2023-05-25 01:57:54	<u>0xd9c25cf5ac335a39de1d9b951a8fcc2cebb8c0d8c21ccb88c5656744c9bfcc72</u>	- 500.000000 USDT	✓
21	2023-05-25 01:57:54	<u>0xd9c25cf5ac335a39de1d9b951a8fcc2cebb8c0d8c21ccb88c5656744c9bfcc72</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-05-25 01:44:38	<u>0xec9eb34c5c65d23246bf90b1c3e50f7a0192775e6ea24fd7ad795ada21293224</u>	- 500.000000 USDT  499.96 USD	✓
23	2023-05-23 22:48:15	<u>0x10626261ebe68989bd1d78a4dc4748f7aeb94dd8872b7584e7b927ecf20f9f3d</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-23 22:46:15	<u>0xaa1c9e93712508760a2f3ea66566eaec193f203d5f75187418145af41b91d64f</u>	- 0.000000 USDT 0.00 USD	✔
25	2023-05-23 22:46:05	<u>0xbf68b0e3aec6d47321a469f8d80d9248458773638672b1ad3e7dcb51f1ce308f</u>	- 0.000000 USDT 0.00 USD	✔
26	2023-05-23 22:46:05	<u>0xbf68b0e3aec6d47321a469f8d80d9248458773638672b1ad3e7dcb51f1ce308f</u>	- 0.000000 USDT 0.00 USD	✔
27	2023-05-23 22:41:09	<u>0x9c437d5ae32974aded16ea27c880b318b34ede59d95505212d8f25cd3ce42e0f</u>	+ 500.000000 USDT 500.07 USD	✔
28	2023-05-23 15:41:50	<u>0x7180e0532ee9149ce67d267078cacf0a25bf532e69680ea4619478aa4ac593e2</u>	- 0.000000 USDT 0.00 USD	✔
29	2023-05-23 14:13:19	<u>0xbc5af7603d30f9652047170a99261392aaf3b1311fa43ef9410583d4a0cd9487</u>	- 0.000000 USDT 0.00 USD	✔
30	2023-05-23 14:12:25	<u>0x710d5f592f8ade2a69cfa6bdf8a2e376037a3a296db1eddc404889cf1c96e145</u>	- 498.000000 USDT	✔
31	2023-05-23 14:12:25	<u>0x710d5f592f8ade2a69cfa6bdf8a2e376037a3a296db1eddc404889cf1c96e145</u>	- 0.000000 USDT 0.00 USD	✔
32	2023-05-23 14:08:48	<u>0xe8d8af61b7272248878c528b339a833c9669cc11ac71452787cdd26c1932e7e1</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
33	2023-05-23 14:07:14	<u>0x8ab6966535524dff1d1967c2596c9581c28d451226943a79575b07dbe5c7a3c8</u>	- 498.000000 USDT 498.00 USD	✔
34	2023-05-23 14:06:12	<u>0xe9493da4d2c59a10ca94d14f2c919a81a9a00d4106efd263d8017fb40c9989bb</u>	- 2.000000 USDT 2.00 USD	✔
35	2023-05-22 16:56:00	<u>0xcefb09ed7472a46730f9769cf9555de7cafc2a3efc8ade577415d41f16ac2806</u>	- 0.000000 USDT 0.00 USD	✔
36	2023-05-22 16:55:50	<u>0x0a412a93d20cdf6bcef7ff00ab1ac0d696b3c143e1e70981e2c7d67700f28c28</u>	- 0.000000 USDT 0.00 USD	✔
37	2023-05-22 16:55:50	<u>0x0a412a93d20cdf6bcef7ff00ab1ac0d696b3c143e1e70981e2c7d67700f28c28</u>	- 0.000000 USDT 0.00 USD	✔
38	2023-05-22 16:41:36	<u>0x08e47aedd4c84892c2b2f868d1ee458318a09721a83a2a0ab85e9b3638167f93</u>	- 0.000000 USDT 0.00 USD	✔
39	2023-05-22 16:40:42	<u>0x5074ced8eeb21dd504a631683dae7e4f4f418e91377d00bc3b318dccbee10be2</u>	- 0.000000 USDT 0.00 USD	✔
40	2023-05-22 16:38:16	<u>0xc8a8350a8a0bc8b53a5f0a8c8802ebbcf70828ca2904d4e1a4bd366eeb9fc0b5</u>	- 0.000000 USDT 0.00 USD	✔
41	2023-05-22 16:36:52	<u>0x719deb613b9a2cfc7e0e2ab0e76cdddf13c1224e8247c1ada626141462253de3</u>	- 1,509.640000 USDT ✔ 1,509.87 USD	✔

#	Date & time	Transaction Id	Amount	
42	2023-05-22 16:09:20	<u>0xb6acda8371c2c23e22313f67c21a4f25b04f2599653bc9007712658e27521695</u>	- 0.000000 USDT 0.00 USD	✔
43	2023-05-22 16:07:16	<u>0xb33108f91aa9eaa2a592b0d65256d65d221077ff14c322c4d0a7b5edf5d9f19e</u>	- 0.000000 USDT 0.00 USD	✔
44	2023-05-22 16:07:16	<u>0xb33108f91aa9eaa2a592b0d65256d65d221077ff14c322c4d0a7b5edf5d9f19e</u>	- 0.000000 USDT 0.00 USD	✔
45	2023-05-22 15:48:28	<u>0x61059e410f8388de324ac66145f59b8128010e9fe8d220478a0def44a07b642b</u>	- 0.000000 USDT 0.00 USD	✔
46	2023-05-22 15:48:16	<u>0x560461c5bc066e2b9338fbae64da846790fa800119cc326490ed2b3b037e3bcb</u>	- 0.000000 USDT 0.00 USD	✔
47	2023-05-22 15:37:30	<u>0xe6033508f4929bdd3795453fde66e7d0cc253887bedbf2efac99bed3f47c01ec</u>	- 0.000000 USDT 0.00 USD	✔
48	2023-05-22 15:36:10	<u>0xffb7a58c238feec01b7be6b86214dbee35754eddaf0be634edb7354dd0696da0</u>	- 0.000000 USDT 0.00 USD	✔
49	2023-05-22 15:35:28	<u>0xa62d75fa20659956df7c2b7d39672a34ba94137f42c0d4796ee7092db65e41b2</u>	- 0.000000 USDT 0.00 USD	✔
50	2023-05-22 15:34:24	<u>0xe5291b3cb2438c86f4d89068fd027eb448212808aef1fb7e538469cb5a5527b9</u>	- 1,001.000000 USDT	✔

#	Date & time	Transaction Id	Amount	
51	2023-05-22 15:34:24	<u>0xe5291b3cb2438c86f4d89068fd027eb448212808ae</u> <u>f1fb7e538469cb5a5527b9</u>	- 0.000000 USDT 	✓
			0.00 USD	
52	2023-05-22 15:30:56	<u>0x2655866b8e6207f446a1c943ae21a8646c4f000c93</u> <u>848b7034ae1465485d09d4</u>	- 0.000000 USDT 	✓
			0.00 USD	
53	2023-05-22 15:28:32	<u>0x96e1701100ba790dc6feabb7b9d1e0a70693e51d3a</u> <u>35a0c18295720fd53b36bc</u>	- 1,001.000000 USDT 	✓
			1,001.12 USD	
54	2023-05-21 05:33:38	<u>0xcddedc385d5c19e013fc8e07b7faf209909ac6c48a</u> <u>33d012fe02de605e091448</u>	+ 3,000.820000 USDT 	✓
			3,001.67 USD	
55	2023-05-21 05:30:50	<u>0xa9b3096638c2c401ac46c870337fb9fd5e1eefff20</u> <u>56275a295ab3addf54c17c</u>	+ 9.820000 USDT 	✓
			9.82 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 15:10:40	<u>0x4b973bca1e53bda6111d5885e413487bd7bb153609</u> <u>3c7fb760c0536d506c4807</u>	+ 1 -airdrop.org	✓
2	2024-05-14 15:10:14	<u>0x93713c7becc4d9ba1e96e08d8ae64fc33ac5cb7cb3</u> <u>5d95e99c72fab3e8b0f65b</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-02 00:00:03	<u>0x169c2fffd60009bd42357dc3ef33ed5c253d8945a77</u> <u>6b370f14372d698d626526</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 18:50:56	<u>0xa56f591122e1db9f5abb 987445752176def3976d62 42a0e6efa43e8b84610281</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-12 19:08:29	<u>0xa18f0837c2b20fbb4736 d530b8875c6b48d33b4585 4d4eb03a9b9e68522ef870</u>	+ 1 usdwin.co	✓
6	2024-03-11 15:11:12	<u>0x96ac6284d293091e59e8 74ea82f64087a8f90fac02 f771165be4815b78e90800</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-02-22 09:36:45	<u>0x3c9f8366e5e1c7e69df3 3f9df6336232c1419ba166 1d551d3001e9abf4561572</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-22 06:29:35	<u>0xcf7dd0562b41b1adb575 7fc73ae577ca1130746cfd d81864ddba1e9961c4f512</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-01-20 11:36:30	<u>0x89b686701ff8f5e3094d 2bcab5a0ae5f2ab325978a 70365cddfc6f9930651be0</u>	+ 1 1000usdc.top	✓
10	2024-01-20 11:35:20	<u>0x6d9cf4d83f73bf5ace94 4488d07ca6421ed605416a 12ea2d28817e6441fb14e0</u>	+ 1 3000usdt.cc	✓
11	2023-12-15 06:10:37	<u>0xe1932a1791312cb80242 a08e1a0a74ed0b1d80a1dd 5528ff7075f162ecbe1cf2</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 23:51:47	<u>0xd5841a8caddb7b5742f7 df0f890b8b8e17534f8493 d4e0342d881b7df03c1d35</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 23:51:39	<u>0xb8de76327e52c35b0e3f97a6be82c61a4c45c27137cf81e45f19ad6266895098</u>	+ 1 1000usdc.net	✓
14	2023-12-10 08:14:21	<u>0x9cd71e42cfe0c8bb8378a2336b462307d9e6e9bddc131ccba1f8c6ea5c4f48ab</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-08 23:01:24	<u>0x53866940daad1faed81863f78b6ccc9020c15fe2bcd3fd00b1910553d43f027</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 09:13:50	<u>0x41dd8044193f872f3588780c5d97d15518933d12f64ec973dc88d94a766a4bd4</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 18:06:39	<u>0x362dbb93e920771fb6d4209eb7ba1e7303401a544e490fef1f39b191bf3acd87</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 08:05:40	<u>0xaa938343f5d362a82c080a6aa1df998be793c68a384920b8f8f5b559887cac94</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 02:08:06	<u>0xc0afe434bb6fec1d9e91fecbb707dabc8a1191ca908e47334334a65ebcb5a2d0</u>	+ 1 Official Authorize credential	✓
20	2023-11-14 21:21:45	<u>0xbbac489280373c4932ed554899d431ddf89624ad247ce785b3b2004a0b52b042</u>	+ 1 1000 BLUR Reward	✓
21	2023-11-10 22:17:39	<u>0xd02226cf4818bd50a33db49b5208208e5602cc90357773532fb5f52824ace59c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 07:39:31	<u>0xb43c570f31b0354a23eac9202c798264f53b244a29c10c1c9ff7a1553df8fe19</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 02:28:42	<u>0x3f4e0f909a40030ac3092a987166252be1b795a4f79d6bc091cd3d2068b91813</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-26 13:02:29	<u>0xd3804a5918fa6fc4e53e3094b9bbaeec5003ae88cdb82d578a494bffe0c4c58f</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-25 20:29:37	<u>0x96bfd3e393510d21443b59393db80d14d9d12cf3ca3bd4ba4572917c2455c9c</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-10 10:06:59	<u>0x4010b0921fc95bdaf34704d04d1182ad694eee63a6edb1cbb7094d9b802150cd</u>	+ 1 Voucher	✓
27	2023-10-08 00:50:33	<u>0x37aee3cab03bcd65aff78cdd5c38fa03ef5068c66da34cadb323cd26df9d2d8a</u>	+ 1 Voucher	✓
28	2023-10-07 22:39:16	<u>0x436b6ffc1c37e806b920ac6f4ad22125ec7b4a3e9ac3cd0ea63ad6c51ec49462</u>	+ 1 rds.net	✓
29	2023-10-07 20:31:12	<u>0x43d9ec8437146f540e74dcfa3e20f33af39b5b22bd9daa8256e3a249e12631cc</u>	+ 1 NFT Voucher	✓
30	2023-10-07 20:07:14	<u>0x3f031e2cacaec411a1b18b887eb08c21e140a28db7f63b627357b77b5c30c2a7</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 20:07:14	<u>0x98260a7051e2cf6a7a48a1d6ab3dffcd3357dca0e41c86b41c4104ddfe5f59</u>	+ 1 rds.net	✓
32	2023-10-01 23:57:33	<u>0xe66bb22f2b6cfd15b64d2c8b12b15de01ffda934e9948f4c19efd5777beb7855</u>	+ 1 Voucher	✓
33	2023-10-01 11:57:20	<u>0x32b139f5d3c5948ee166ee38bfe1a92aef6dca19098324f97ab938fcbb5d1e84</u>	+ 1 \$1000 EURC	✓
34	2023-09-30 20:41:09	<u>0x52c6df520941334bbdad478789cd29b731346d3a22ae35ccf4bdece76b2af407</u>	+ 1 ard.net	✓
35	2023-09-29 07:35:34	<u>0x4aa3fc64d0f34a2e50c7cecc1d1d689c870019387201ad918386a1f1340e7bd5</u>	+ 1 NFT Giveaway	✓
36	2023-09-29 07:35:18	<u>0x55d5d1456b958d130c4fe49215035e1332f2b6e2733783327e8d69e76927bbdc</u>	+ 1 NFT Airdrop	✓
37	2023-09-29 07:32:46	<u>0xb5e5fd8c03eaceac4d7b3e5471ed931ed57d45fe7248b7257ddbe0e2e214dc4be</u>	+ 1 NFT Airdrop	✓
38	2023-09-29 07:32:38	<u>0xf640f3124976186fbdf8b21f6a4a1e18260b27393fb529c65af016c706e96e1c</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 17:40:13	<u>0x84565c34427d653409ae2413b723ae1ef993abd619da0b1344316621bc9a39e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-27 08:26:39	<u>0x4d559cc309ecb8bbed4f ad59febb897085609d3a05 866300d0cef899892437c4</u>	+ 1 Voucher	✓
41	2023-09-26 14:09:22	<u>0xcceec45f47677a81b4b7 0523fe79f6f68bf4bb4d05 27cb4d0d6f8ae38c7f142f</u>	+ 1 1,000 USDT Reward	✓
42	2023-09-22 13:44:50	<u>0x606ffdb3fd80976fc895 60628a4437964abd2a4107 741ce3f4885a590b402155</u>	+ 1 NFT	✓
43	2023-09-21 00:45:49	<u>0x32d8a529aabe541b0371 b86db66535f2a99aa5509e 29d8c5773a064e21991b21</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-20 02:03:29	<u>0xf255b5af2895d482c2a5 f70e53bf1dc45148d63af4 7f1fade6b152f4bbf0b813</u>	+ 1 Voucher	✓
45	2023-09-18 20:51:17	<u>0x782b58130a4c7e03f7a5 2bee6d05ef923f35a46f98 b101ef2c9508133ec9fe4b</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-13 19:08:44	<u>0x0960c1526e1e9300a4b2 360cd277f76a78b1ccf755 f0fac9a4dbc55d870231a7</u>	+ 1 Voucher	✓
47	2023-09-13 18:58:14	<u>0x9c9c31513f366e758c9b dc11aff89e770853f6d0ee 058b0fc94869d2446046a7</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 22:04:14	<u>0x5dc1625689f836d63300 de879e6095d92a6d1123d9 1a9c5aabb7893562e171c2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 23:27:23	<u>0x53c75cee2109aa679ad980001bd5b7b23ddb3fba0e7c8a2893334566e19d89a3</u>	+ 1 \$1000 TON	✓
50	2023-09-11 20:38:13	<u>0x64d22d1b2f2f38f910cd39ed1242c7fa72094b1cae4eaf41d3dfaa449303e479</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-11 08:37:36	<u>0x66aaa05a4ce08430fc1a7a6ece5bfd2562e6c880b25444f4a686b4e6fe1e9514</u>	+ 1 NFT Voucher	✓
52	2023-09-09 23:56:35	<u>0xbd268659ed42a7bdd9c4dd53cb7b68f3253dec96cfd4577ef58f7e6546b64edb</u>	+ 1 NFT Voucher	✓
53	2023-09-08 20:13:35	<u>0xb9cb828d2beff6218f9439bb330565c265f175d5be94798a2e796ff60e6e4446</u>	+ 1 Voucher	✓
54	2023-09-07 06:53:08	<u>0x911a8b83f9ece9d8bf8330082e2d6db7ee9f61d7bc3428a7540ac9fe5b339242</u>	+ 1 Voucher	✓
55	2023-09-04 19:23:22	<u>0xa7f9557debd5a40b16613754005107a70f5cb07ff5953aede2a5be2d470148c6</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-04 14:24:44	<u>0x1da13e70af1a2239fd60a0c1013a0c1a67b7680e820b419f3b2e106b036e88e5</u>	+ 1 NFT Voucher	✓
57	2023-09-03 21:29:44	<u>0xee72816f347d2f1e46c03a822fd6ae8f3d06784d05020f4295d7c55df2cfae3f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-02 01:53:02	<u>0x46fb86800a7a05a1b217951e0f515727186bcf6e6f69f958f98f7e4684866d2c</u>	+ 1 Voucher	✓
59	2023-08-31 20:59:30	<u>0xfc57cb945aba98b0604442049708e55b26a06213ff3d43248c7fb5a37126d2ae</u>	+ 1 Voucher	✓
60	2023-08-30 04:35:23	<u>0x2568ae70fa9c8cfc8931f8252688f4bc5b998c1b3e35cc2b03c5a96dc1ad12d9</u>	+ 1 Chain Launch Raffle	✓
61	2023-08-28 15:50:32	<u>0x3060bc4fd969af51bf2125399b45e71a15574b758c515e0351cca7d5aa5eb0db</u>	+ 1 claim.circlest.org	✓
62	2023-08-28 10:18:56	<u>0xee6d2a2f6ea9954e5bbce623b2e7ccfbd40c9a53b2db3bf232b7d7b346e69124</u>	+ 1 claim.circleweekly.org	✓
63	2023-08-26 21:06:27	<u>0x3cb1ac522bb0e11aa0973c2e22111b3ecc0d0efc386a9317354664adb1d4290a</u>	+ 1 claim.circleweekly.com	✓
64	2023-08-25 21:51:33	<u>0x1f5ad4277bc610f11e23d17e6fd297b5464c7a4c6c383e12587d9a511cae1fb1</u>	+ 1 NFTVoucher	✓
65	2023-08-21 23:34:25	<u>0x702c17949f85726a02f769b86cfe31b8c152c65c5868252570a9e862b5102940</u>	+ 1 ARBITDROP.INFO	✓
66	2023-08-21 03:29:10	<u>0xe1a73a53bff4498dba505cb8a10a7590a12a889d164a7f4932ef7aa4e6fdb15a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-11 20:51:21	<u>0xf7bae10683fb328a51f3</u> <u>26a95cd889e3cc0e935ce9</u> <u>90a9d566ffdbba11311c2a</u>	+ 1 NFT Notify	✓
68	2023-08-10 22:37:07	<u>0x9187f9fd6847d3682295</u> <u>3b506f082c6f9e86939961</u> <u>758f626a34d710d219402b</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-09 23:09:48	<u>0xf0cbb770a3dab058d4ce</u> <u>f3d037f8a6f525b729f568</u> <u>8e6998b808f5e58e28be00</u>	+ 1 NFTVoucher	✓
70	2023-08-06 18:38:31	<u>0x8feb071d03af2e827353</u> <u>713f2e1ccdaedb32e9e826</u> <u>a1ce2571b9244f67d31d4d</u>	+ 1 STAX	✓
71	2023-08-01 23:53:52	<u>0xe61e143b35fb4592a75d</u> <u>f6f6ab9b5fe30dbd552c85</u> <u>84b850ddeac111f85f5ea6</u>	+ 1 FREESPIN	✓
72	2023-07-28 21:11:22	<u>0xf0cfbe687c0794b03658</u> <u>b2b28fb4cca8907a15cd3b</u> <u>21a73d54f41119cd4b71fa</u>	+ 1 REVOLUTION	✓
73	2023-07-23 14:01:17	<u>0x9ce4f11f59fe987d10f5</u> <u>8918a7abeba61bd1ad4c55</u> <u>7fd382340dc4c808a3c228</u>	+ 1 dYdXEvent.com	✓
74	2023-07-21 22:41:23	<u>0x3ef53d7a83b34fa957bd</u> <u>c53f624c499e48bc360dc5</u> <u>d35e47ee2a19842ae3b44f</u>	+ 1 \$2000 USDT	✓
75	2023-07-19 03:58:57	<u>0xb43590109b52b46ef734</u> <u>dde718a0d5b92c7ab3d035</u> <u>551dcbf4ab448999930fff</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-16 07:50:49	<u>0xd1c7b1a0623d22d9a22d5436d75e72e35960909ae8d5f7f293c79db86e19f1d3</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-10 04:23:38	<u>0x617e0d0106f17321545d01bb0f584859badc83619f96c00ce6e10258e7401cea</u>	+ 1 UniEvent.Plus	✓
78	2023-07-08 05:45:22	<u>0x68fbe13e7e7d53e7bbec9e7e28008133450172a3741461a555291c404a249af8</u>	+ 1 UniEvent.Plus	✓
79	2023-06-22 07:28:37	<u>0xace3950fc64bf2f8f6982c87ece77ba064f22a10dfc65811083b35cb2a8caaab</u>	+ 1 ARBIDROP.INFO	✓
80	2023-06-20 04:33:13	<u>0xa29549c78e6350b8da54b56bbce91d96b080ebd9788f3422174bdeb73a917260</u>	+ 1 UniEvent.Info	✓
81	2023-06-05 18:47:41	<u>0x1f31038d3da40d79ca8477fa7b2155f1f8f172b0816042e02a1ecb66c3fefca3</u>	+ 1 OPTIMISM	✓
82	2023-05-31 09:19:50	<u>0xc9de413d406caa9df817f69b31a112773af31c91916ce0f830632eff80057af4</u>	+ 1 NativePunk Official	✓
83	2023-05-27 06:24:04	<u>0x926ac1d8bfed8cfb92ea8164404838b679193fee1dea0d45b54441f074b0a03</u>	+ 1 Polygon.Gifts	✓

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