

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 15:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x250388e5f3a7b1d793617406c2cd6423339930d4</u>
TOTAL RECEIVED	25.139367131296459945 MATIC
	9.24 USD
TOTAL SEND	22.084424982837774110 MATIC
	8.12 USD




Token	Balance
MATIC	3.054942148458687168 MATIC
	1.12 USD
(PoS) Tether USD	0.218896 USDT
	0.21 USD
BLAST	10,000 rds
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
# zerolends.com	1 ard
Acces Liquid-ether.com	1 rewards
ETHENA Airdrop	7,000 \$ CLAIM ON: eth-ethens.org
BLAST	10,000 BONNBlast.COM/L2 GET IT
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
BLAST	10,000 BONNBlast.COM - CLAIM NOW










Token	Balance
#HEXPool.net	178,500.000000000000000000000000 wHEX
\$5000 USDC Event	N/A Vouchers
\$5000 USDC	N/A NFTVoucher
Airdrop at 3eth.cc đŸŽ•	N/A Airdrop at [3eth i%€cc]
5000 BUSD	N/A NFT Giveaway
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu
1,000 USDT Reward	N/A com
3200 ARB	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-08 21:37:57	<u>0x7cf68323f1281ba861f4</u> <u>88711722ac59fec27e1cf8</u> <u>ec2ae5a19f934a6c52a7a4</u>	- 22.0000000000000000 000 MATIC  24.70 USD	✓
2	2024-03-08 21:37:57	<u>0x7cf68323f1281ba861f4</u> <u>88711722ac59fec27e1cf8</u> <u>ec2ae5a19f934a6c52a7a4</u>	- 0.0006792793677600 00 MATIC  0.00 USD	✓
3	2024-03-08 21:37:57	<u>0x7cf68323f1281ba861f4</u> <u>88711722ac59fec27e1cf8</u> <u>ec2ae5a19f934a6c52a7a4</u>	- 0.0038242222446540 00 MATIC  0.00 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-05 02:53:18	<u>0xb28f9b935159efe8f4e5 a40d9f4e336ba17ac3dcd0 1e89534a13a494eb33a408</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-03-05 02:53:18	<u>0xb28f9b935159efe8f4e5 a40d9f4e336ba17ac3dcd0 1e89534a13a494eb33a408</u>	- 0.0023888950782423 94 MATIC  0.00 USD	✓
6	2024-03-05 02:53:18	<u>0xb28f9b935159efe8f4e5 a40d9f4e336ba17ac3dcd0 1e89534a13a494eb33a408</u>	- 0.0044136088831410 36 MATIC  0.00 USD	✓
7	2024-03-05 02:43:23	<u>0x568ccacc7b6fa014efc3 412eef01575aaf742f1450 da013060d92725d4f2e3ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-05 02:43:23	<u>0x568ccacc7b6fa014efc3 412eef01575aaf742f1450 da013060d92725d4f2e3ed</u>	- 0.0010585159991386 32 MATIC  0.00 USD	✓
9	2024-03-05 02:43:23	<u>0x568ccacc7b6fa014efc3 412eef01575aaf742f1450 da013060d92725d4f2e3ed</u>	- 0.0026335469458583 04 MATIC  0.00 USD	✓
10	2024-03-05 02:39:21	<u>0x9543d17c614dbb985079 c425e310e748ce7260b84d 3c9bf31446e265ed468b15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-05 02:39:21	<u>0x9543d17c614dbb985079 c425e310e748ce7260b84d 3c9bf31446e265ed468b15</u>	- 0.0027986149000000 00 MATIC  0.00 USD	✓
12	2024-03-05 02:39:21	<u>0x9543d17c614dbb985079 c425e310e748ce7260b84d 3c9bf31446e265ed468b15</u>	- 0.0053312613859038 50 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-03-03 14:33:10	<u>0x9f3a88971d5c39d1406f0b51bf18fd0ad8a12890d1bca09b3a602877b709f550</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-03 14:33:10	<u>0x9f3a88971d5c39d1406f0b51bf18fd0ad8a12890d1bca09b3a602877b709f550</u>	- 0.003308580000000000 00 MATIC  0.00 USD	✓
15	2024-03-03 14:33:10	<u>0x9f3a88971d5c39d1406f0b51bf18fd0ad8a12890d1bca09b3a602877b709f550</u>	- 0.0063367334742202 92 MATIC  0.00 USD	✓
16	2024-03-03 14:32:50	<u>0xf02beccfe04906c5b29b7d81092d73e6f22e81c6ba25f0d939f293d8c69bca9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-03 14:32:50	<u>0xf02beccfe04906c5b29b7d81092d73e6f22e81c6ba25f0d939f293d8c69bca9a</u>	- 0.001389960000000000 00 MATIC  0.00 USD	✓
18	2024-03-03 14:32:50	<u>0xf02beccfe04906c5b29b7d81092d73e6f22e81c6ba25f0d939f293d8c69bca9a</u>	- 0.0023658299587854 36 MATIC  0.00 USD	✓
19	2024-03-03 14:30:56	<u>0xeef22ffbabdb835ad52efa37eaa9622e622cef65627a32b57f5347c01f4cf7ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-03 14:30:56	<u>0xeef22ffbabdb835ad52efa37eaa9622e622cef65627a32b57f5347c01f4cf7ab</u>	- 0.004062180000000000 00 MATIC  0.00 USD	✓
21	2024-03-03 14:30:56	<u>0xeef22ffbabdb835ad52efa37eaa9622e622cef65627a32b57f5347c01f4cf7ab</u>	- 0.0075373028853571 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-03 14:29:46	<u>0x9bfd4b72ec17f3bf29fecf914f443d7da1d371cc7dcaf93a32bec997ab4e0e43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-03 14:29:46	<u>0x9bfd4b72ec17f3bf29fecf914f443d7da1d371cc7dcaf93a32bec997ab4e0e43</u>	- 0.001389240000000000 00 MATIC  0.00 USD	✓
24	2024-03-03 14:29:46	<u>0x9bfd4b72ec17f3bf29fecf914f443d7da1d371cc7dcaf93a32bec997ab4e0e43</u>	- 0.0032112299530204 80 MATIC  0.00 USD	✓
25	2024-03-03 14:26:44	<u>0xa473e5cc920e36360e14f7b8fe31d7508660f2e243f4e8dab0b148d785d4be7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2024-03-03 14:26:44	<u>0xa473e5cc920e36360e14f7b8fe31d7508660f2e243f4e8dab0b148d785d4be7f</u>	- 0.002010570000000000 00 MATIC  0.00 USD	✓
27	2024-03-03 14:26:44	<u>0xa473e5cc920e36360e14f7b8fe31d7508660f2e243f4e8dab0b148d785d4be7f</u>	- 0.0030040253519897 55 MATIC  0.00 USD	✓
28	2024-03-03 14:23:42	<u>0x9ddaa6d10303b0de35630fdbdd104e5b582677fc4f5149bcbbd2718ae4b787f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2024-03-03 14:23:42	<u>0x9ddaa6d10303b0de35630fdbdd104e5b582677fc4f5149bcbbd2718ae4b787f7</u>	- 0.002010570000000000 00 MATIC  0.00 USD	✓
30	2024-03-03 14:23:42	<u>0x9ddaa6d10303b0de35630fdbdd104e5b582677fc4f5149bcbbd2718ae4b787f7</u>	- 0.0029473149330229 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-15 04:21:31	<u>0x76a0895513fbc1a47b6f</u> <u>2f74bb49f19ec833808c97</u> <u>7e41759c6037495bb4c713</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2024-02-15 04:21:31	<u>0x76a0895513fbc1a47b6f</u> <u>2f74bb49f19ec833808c97</u> <u>7e41759c6037495bb4c713</u>	- 0.002010570000000000 00 MATIC  0.00 USD	✓
33	2024-02-15 04:21:31	<u>0x76a0895513fbc1a47b6f</u> <u>2f74bb49f19ec833808c97</u> <u>7e41759c6037495bb4c713</u>	- 0.0006050003712658 52 MATIC  0.00 USD	✓
34	2024-02-15 04:20:40	<u>0x0d5434dadaae42103a1b</u> <u>a6f62a7cd59da6225b967f</u> <u>7081174f8e0352de627328</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
35	2024-02-15 04:20:40	<u>0x0d5434dadaae42103a1b</u> <u>a6f62a7cd59da6225b967f</u> <u>7081174f8e0352de627328</u>	- 0.0021228524473689 85 MATIC  0.00 USD	✓
36	2024-02-15 04:20:40	<u>0x0d5434dadaae42103a1b</u> <u>a6f62a7cd59da6225b967f</u> <u>7081174f8e0352de627328</u>	- 0.0006416025421702 91 MATIC  0.00 USD	✓
37	2024-02-02 12:19:29	<u>0xd0c250b8493e14cb117d</u> <u>9543459e66553ad2d34226</u> <u>050e8afd6b22eaefa708c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-02 12:19:29	<u>0xd0c250b8493e14cb117d</u> <u>9543459e66553ad2d34226</u> <u>050e8afd6b22eaefa708c2</u>	- 0.002287890000000000 00 MATIC  0.00 USD	✓
39	2024-02-02 12:19:29	<u>0xd0c250b8493e14cb117d</u> <u>9543459e66553ad2d34226</u> <u>050e8afd6b22eaefa708c2</u>	- 0.0062476631798153 43 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2024-02-02 12:17:27	<u>0x7c5389fd156c1c2ffa83</u> <u>c14752e2c256591e4ef945</u> <u>a3febadd7726b0c2910c02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-02 12:17:27	<u>0x7c5389fd156c1c2ffa83</u> <u>c14752e2c256591e4ef945</u> <u>a3febadd7726b0c2910c02</u>	- 0.002287890000000000 00 MATIC  0.00 USD	✓
42	2024-02-02 12:17:27	<u>0x7c5389fd156c1c2ffa83</u> <u>c14752e2c256591e4ef945</u> <u>a3febadd7726b0c2910c02</u>	- 0.0055200329360597 19 MATIC  0.00 USD	✓
43	2024-02-02 12:16:19	<u>0xbd28a0bae96b525e5244</u> <u>057db084ca70ea1c7c901c</u> <u>f3edf089cc22fde449ab40</u>	+ 5.9105676400000000 11 MATIC  4.77 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 21:36:43	<u>0x060705a0020bfb99cfa1</u> <u>88f5c6a44bd2a34716401c</u> <u>ae17ecff6a95c6825ff0b4</u>	+ 19.228799491296459 934 MATIC  21.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 21:45:51	<u>0x924ed447b69e68bc60e9</u> <u>6ae477f3705be3bf4648a7</u> <u>8d26b2c4a842a067889eec</u>	+ 7,000 \$ CLAIM ON: eth-ethens.org	✓
2	2024-04-01 06:23:46	<u>0x986fd509891a38015542</u> <u>1da4c875aff327ab354c49</u> <u>a4b0d43d562c6f35dd8b01</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 20:21:40	<u>0x3bc5b2ad20a77960d8d10ab8676aa7b59751143f746dcedc72948dd20aee615e</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
4	2024-03-28 19:11:38	<u>0xf629f228f9772fdf486d81c318b1a72f6bd625379ffe40266c763e18a026a88f</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
5	2024-03-27 23:46:07	<u>0xf14fde90a79663a9cf64fcaa5725fae48823a3a965b9e82a078e892ab5c82dc9</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
6	2024-03-26 16:43:36	<u>0x1041a96d198ae3dd68c1d6e23475864d46d67aeb7b87fb4f7a05346e1e518dd9</u>	+ 7,350 rds	✓
7	2024-03-08 21:36:43	<u>0x060705a0020bfb99cfa188f5c6a44bd2a34716401caae17ecff6a95c6825ff0b4</u>	+ 0.218896 USDT  0.21 USD	✓
8	2024-03-05 02:39:21	<u>0x9543d17c614dbb985079c425e310e748ce7260b84d3c9bf31446e265ed468b15</u>	+ 3,080.606810291274 541669 YPRED	✓
9	2024-03-03 14:33:10	<u>0x9f3a88971d5c39d1406f0b51bf18fd0ad8a12890d1bca09b3a602877b709f550</u>	- 876.53511583484305 4472 YPRED	✓
10	2024-03-03 14:31:06	<u>0x1a4952db8508d544770e280caea8b78ffa6402c4f84006d3e9ed8b308cc13faf</u>	+ 1 ard	✓
11	2024-03-03 14:30:56	<u>0xeeef22ffbabdb835ad52efa37eaa9622e622cef65627a32b57f5347c01f4cf7ab</u>	- 2,200.000000000000 000000 YPRED	✓



#	Date & time	Transaction Id	Amount	
12	2024-03-03 14:29:56	<u>0x8fb3ffe8331e113827594d920ef946a9190e2ebe136a4e245004b68acfc3592</u>	+ 1 ard	✓
13	2024-03-03 14:26:54	<u>0xeb72c319f9045a7be8b87a4d138ee66300e340a70d03e67dac413bd0aa98b83b</u>	+ 1 ard	✓
14	2024-02-02 17:27:31	<u>0x559c97ea94d03521f0c64cdc558ee724cdb595e9cc91ee0f0d42b0d5f9616fe2</u>	+ 3.3452819922504026 81 YPRED	✓
15	2024-02-02 12:20:51	<u>0xeac8b57875aa299ee30a61c4d517542a3cd47d9ef08ced0413f6bad023256a52</u>	+ 1 rewards	✓
16	2024-02-02 12:19:29	<u>0xd0c250b8493e14cb117d9543459e66553ad2d34226050e8afd6b22eaefa708c2</u>	+ 0.0220822639895330 12 YPRED	✓
17	2024-02-02 12:17:27	<u>0x7c5389fd156c1c2ffa83c14752e2c256591e4ef945a3febadd7726b0c2910c02</u>	+ 115.52463107638888 5731 YPRED	✓
18	2024-01-26 02:59:57	<u>0xf3d5ee7903cfab2c42b0eb7ba933a6d2a84fbf622185a3d0f1148710ffe07288</u>	+ 2,957.647215145682 366710 YPRED	✓
19	2023-08-20 20:47:38	<u>0x24bf2c8fcac6c0a3d6b3900ed7e77d6343b91e06c138dfcbb74b1048342da06f</u>	+ 178,500.0000000000 00000000 wHEX	✓
20	2023-07-20 19:25:19	<u>0x681016d627081581a9181c5c0ef21b4d4ca1aef66735e8698f7e171c35dd54d0</u>	+ 10.000 pSNCA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 01:45:24	<u>0x2dd9d1460289870a108a906ec5ceb7a24c9ef65bfecb6f5be4deded85f42321f</u>	+ 1 az]	✓
2	2024-04-02 05:06:33	<u>0xbc266c7c7440a15cb0f82c8e6287fdb4ae310656ff586922c8213212103f0cb8</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 09:49:31	<u>0xc52cd4ae159211864ba1c93a101ee8ee4d2a7168b18a532975bb95d67f9c7417</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 09:45:57	<u>0x12d204a0e2ab4f3717897314f8e47069746593ae52e5bc8deafc65dae0aec927</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 21:10:20	<u>0x2308bea408af6e028baa9f139d309d86b480dea2005a9ce62210642eeea28968</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 21:07:44	<u>0x81527ae931f0c9b63826a71e655fb40548008c5d22ffe4a3006b394a48be6d43</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-07 18:31:39	<u>0xa44c8cad8c10d3982edd8ff5f89448b3831e6918afdec0b2b096dacdf700169</u>	+ 1 Reward at [5000usdc i%[cc]	✓
8	2024-03-05 02:39:59	<u>0xb87f55fa260dfca7dba338bb5ec2e03b7222026586c3dd6a94db16456c11dc77</u>	+ 1 Airdrop at [3eth i%[cc]	✓
9	2024-02-25 21:53:48	<u>0xc39e0f089c513c38d6868a2d160b3baeaf980032ab43afd92536f8438782df2b</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 19:22:15	<u>0xbfc88918ecd4c404d9fae1084431724b227ee33d52afa9b509dbfa4b137e7a</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-15 13:29:36	<u>0xd1788960432cdaa0ed76df34c7b9c83e7698bc314f6776dc68db41e0292a0591</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-07 18:51:21	<u>0x3907c1bb3a92ac0f4b9b942705701c707129afc2fa771ccb7667f6f3be6a4676</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-07 18:51:21	<u>0x8488d771b10171603dbb0364d63da5876c305045e6d91e0b20908c79e14d988d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-02 17:47:38	<u>0x7aa2739fda5c15cf708a7d80f75c0be6a1f69c545aa2cc3f9a3c70d250be4b1f</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-02-02 17:47:32	<u>0x056b982827e43edc5b590ade41852f68cb33d862b4d5219cb14272d43c5e6c4e</u>	+ 1 2000usdc.org	✓
16	2024-02-02 17:44:24	<u>0x59f656236aa06e6e5effe81654a5a519258a415ce05c7134cd754f02f25193b3</u>	+ 1 Reward at ether.casa	✓
17	2024-01-13 15:55:10	<u>0xc6ba4e2321d8b64e4e8cbc427c023a15aa2c1fcb68de20d8a1f48e054986d87</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 12:27:54	<u>0x53929926117af8ea4db3500950902223d1d30e1c2c52f36828e82dd79041285d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 10:53:27	<u>0xcf819fab6600e80f68448e82183e6a487877d8af68fd7b5b60c2821c763b8d9f</u>	+ 1 5000usdt.org	✓
20	2024-01-09 09:38:50	<u>0x58e0aff1c740b42c0531b92f3d8823c4aad05dd30aec40eb5774ed083953e9da</u>	+ 1 3000usdc.com	✓
21	2024-01-03 22:22:20	<u>0xf1fe1055554887d24746e7d1b352469248847a28387db8d0566b3b6277e4d838</u>	+ 1 2000usdc.cc	✓
22	2024-01-03 22:11:54	<u>0x9ef3b398a2d8828fcf6e1e731c47a3722159e90a7face0ab400da189836745f5</u>	+ 1 3000usdt.net	✓
23	2023-12-31 05:46:46	<u>0x6de77d19cb6c24e4336b8c3d92fcf576e1e1809aca1fa4bc224d9917e367dd3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-06 02:39:29	<u>0x143589bf4ea71256b648e05cdcd8c4471af89b560d66fe7c5cd094eab23599c0</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 06:53:29	<u>0xc970f5862941371321416d9c6e798e80d83db2e45c26b9ce4230fbffde6492f5</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-26 17:23:20	<u>0xedbc05805a2aaab9ef0259127fd0f8f4b28896b0bed39b3d012a2ec13f3c2204</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-19 21:41:40	<u>0x76cc15cba475623d537319981e8261b1462ea949b4fed4f0459537ea1826840d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 14:14:32	<u>0x999820fc9fc73b4994f168f4626c22442aa64b33bb98f10eb7affa64a343d115</u>	+ 1 yz	✓
29	2023-11-17 13:32:07	<u>0x5c328fd40068507c7a736a6920ffe10f3d1e7ffae43c7f367382288fd372b7db</u>	+ 1 NFT Voucher	✓
30	2023-11-09 11:27:58	<u>0x4f4c1cc2f3fb7f1df907358e8cc8404ccc9f8690a58c72589f589db92d3ce51f</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-08 06:37:46	<u>0x9e4d0d371c72a9ad3e718cb854aaabfd652ba4c0f569e820bd86393a3defb95e</u>	+ 1 op1.org	✓
32	2023-11-07 15:29:08	<u>0x3c2d4d1e1d839327c525ea79613d2f6a0e93abfab304932644507e842cf9241a</u>	+ 1 \$1,000 TON	✓
33	2023-11-06 02:49:40	<u>0xa7503c9ff5dab92f66df76e769e4e8c4ee39d4fb72062babc0037095bb0c7d91</u>	+ 1 \$100,000,000 SHIB	✓
34	2023-11-02 08:46:51	<u>0x9fd62afa7abe29a73bf1fa1bb87e0b29268feca76ab52d8379a773b5356f64de</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 13:13:37	<u>0x6a8fc8dc04b7e75f84d996d63a20bb080d28f12cf05813596c206b071b1f7479</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 16:15:18	<u>0x6a6869cb796bd37059a5fb988b07125da606bf822f1f9a58de7eaac29db6cf68</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 18:01:09	<u>0x41de8b734a7543389c83489a494a3bf6a54bd2a8d8b0f377cecd18ce0a8c1010</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-12 18:06:38	<u>0x35e72bd828e1e2f0e04f17cf90161dc5b90cec6a319e205b06fbc34aedc29cf3</u>	+ 1 Voucher	✓
39	2023-10-11 21:17:11	<u>0xba1b48138b520cdb5b0eb19b406324f7d9de71a32fc9def4d7032cbe26537f9e</u>	+ 1 Voucher	✓
40	2023-10-09 21:49:59	<u>0x9deb874471bb2340538674fd5f241e4118f0050b1ba0b9fb49b8e40ede1d9010</u>	+ 1 Vouchers	✓
41	2023-10-09 21:49:35	<u>0xcbfa8ed2d81ea73334c4501daad5ccb26a1d830c82a36e984b214ed42166d170</u>	+ 1 Vouchers	✓
42	2023-10-09 21:49:13	<u>0xe0f2e1debcd0a35537305291dfabf88b517266e3f64e522acc9b47358cb707e4</u>	+ 1 com	✓
43	2023-10-09 21:48:59	<u>0x71ec641ddcc209c46c4cc80d0da31685c950e57f0a56f12e51ccf80861965870</u>	+ 1 usdt-1000.xyz	✓
44	2023-10-09 21:48:49	<u>0xf19ea6dabc25027467cbe6267e3e49fb1a188ba6c81030ebfa4c05b4687169f</u>	+ 1 tether.pm	✓
45	2023-10-09 21:48:37	<u>0x2b7eceb2834c47ba4687ed21c6dad387e364779acc0d8c267e90fef9c48292ea</u>	+ 1 tether.cx	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 17:02:16	<u>0xdb5879998cfc612bfc574acbc0742d8e92679bc20e1f5007aca93417d94fe229</u>	+ 1 Voucher	✓
47	2023-10-08 01:17:36	<u>0x96f86d8617919063320933da7e0882614f3643765b6f2688a2a483dbe3d68a9d</u>	+ 1 NFT AIRDROP	✓
48	2023-10-05 22:54:37	<u>0xff467ff499d1064ce2c5046f8ea27d7f286ee0f7b1864649a70ec9942d180a9a</u>	+ 1 NFT AIRDROP	✓
49	2023-10-04 22:38:20	<u>0x839a2b316457f76bd1b82ea4593e350b215a7a56d7f83ba4e6456339d60876f0</u>	+ 1 .site	✓
50	2023-10-04 22:36:00	<u>0x61c3915a466b5366b794bea2bb0dc2eb6521846fbb64969ae7ffcf4c1498715c</u>	+ 1 usd-drop.org	✓
51	2023-10-03 18:25:03	<u>0x1bfa8e3a623784faffbc6c0a3d1bd9302560062470e1c0541dad0ae572eb79ad</u>	+ 1 NFT Giveaway	✓
52	2023-10-03 07:50:49	<u>0x9d6a216fea7bc719a48be8b31bbe7e86a619f450df1e86601b8afe944e81bcc5</u>	+ 1 Shiba Inu	✓
53	2023-10-03 07:49:57	<u>0xb6830eb3d651a8160595eb8140e4a06ac3cac1240645b4b43d99594a30a10d96</u>	+ 1 Shiba Inu	✓
54	2023-10-03 07:49:49	<u>0x293ddef3002967afa086b4ea11cb13f493bca7198bff1f5289f0c288fb0e0081</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-03 02:14:41	<u>0x206d4bf6f47420257184048ed7c8f953efe02eabd08b29bfd28d7775333397ab</u>	+ 1 USDC VOUCHER	✓
56	2023-10-02 09:45:43	<u>0xeb1ad89ad2ce343c9607bfff562d038d246bfff18b3567664bda5b56daa6e5881</u>	+ 1 NFT Airdrop	✓
57	2023-10-02 09:45:09	<u>0x03c18df7b436931a4d1e53389f8e50f6074d0eb202feab1e903b276633af0684</u>	+ 1 NFT Airdrop	✓
58	2023-10-01 21:26:27	<u>0x57915fe7176ce82124217307e278e51db016319cbfaee857815f3fbd9f4d9736</u>	+ 1 Voucher	✓
59	2023-09-30 12:43:23	<u>0x9ae71a8d58bc36f5bc1b80795ccc68e7d16d8f2e6970a9daeb5e20238e866028</u>	+ 1 drop-usd.me	✓
60	2023-09-30 12:43:09	<u>0xc89f4cf0964cf062fda45b9005361765074d6b17427657f21c311b2dad25ab4d</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-14 03:50:16	<u>0xd697737e7feaf5209ca0ebbbd71bc3c2b3221b736092dddd2194691e3bf771b</u>	+ 1 NFT Airdrop	✓
62	2023-09-13 18:27:24	<u>0xe6e81a1283c474250a4be8806ee1a18937e0732d633fa9f1215ac06b84b9496d</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-11 19:05:03	<u>0xc29dbc12c43c4fe137cc006e44681ab84f1168c8817f71c40d54d621111fc3c6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
64	2023-08-27 00:27:20	<u>0xf5f13d75d1e3adc7af639ab2a4c64cbe48e177d0e4de2aeaf3f63d8ecf6f6f25</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-26 03:24:32	<u>0x78a96d0d95c91045b66f06c4708b3fb5cb1f5d12ff35ca0c10dce721e5cb45d7</u>	+ 1 NFTVoucher	✓
66	2023-08-20 04:58:20	<u>0x9cea53f83b468ed6b85ada8828747830611d5ed088f9427a95a1a361f109a7c1</u>	+ 1 reward-club.xyz	✓
67	2023-08-11 22:12:04	<u>0x82246d1d53013c02ad7b605d56987df468be002ace49b3501813e36c96b6f273</u>	+ 1 NFTNotify	✓
68	2023-08-02 13:41:42	<u>0x8f99ccfa8f8792c8369008494e49abdddc2d8a58f92249bd8c3f3f68fc2e35e8</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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