





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30529aca317cc94e59355655a25fbfdcda853c05</u>
TOTAL RECEIVED	5,017.981187360032890865 MATIC  1,920.38 USD
TOTAL SEND	5,017.971817480418394553 MATIC  1,920.37 USD

Token	Balance
MATIC	0.009369879614807643 MATIC  0.00 USD
Matic Token	0.009369879614807643 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	4.977029621999999875 MOI
NFT Fans	3.000000000000000000 nftfan
ICE Token	34.000000000000000000 ICE
\$ TIA	4,500.000000000000000000 l to claim airdrops.
BizAutoPolygon	18.500912350000000117 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim

Token	Balance
\$2500 MATIC BONUS	N/A \$MATIC
!\$30,000 USDC VALUE	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
!!! 250 COMP	N/A !!! 250 COMP
'0x0ai New Year Gift	N/A NEW YEAR GIFT
ETH GIFT [nE6moKoY]	N/A ETH GIFT [0eHBDrVd]
\$2000 USDT	N/A \$2000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 11:20:08	<u>0x894e2b2e597030d63b2d03f4c9d80d3d8a098e643fac70c4fe5e4ea667d0b33a</u>	- 3,916.972061336032 766121 MATIC  3,095.19 USD	✓
2	2022-08-22 11:20:08	<u>0x894e2b2e597030d63b2d03f4c9d80d3d8a098e643fac70c4fe5e4ea667d0b33a</u>	- 0.0006301200728838 80 MATIC  0.00 USD	✓
3	2022-08-22 11:20:08	<u>0x894e2b2e597030d63b2d03f4c9d80d3d8a098e643fac70c4fe5e4ea667d0b33a</u>	- 0.0000000003123084 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-22 10:54:33	<u>0x76aee904a25acbf37ca405f03a445eea3e194cb9b2ff68517a71a06c2c742443</u>	+ 3,916.981187360032 890865 MATIC  3,095.19 USD	✓
5	2021-09-09 01:04:08	<u>0x4243f076c27574ebd4e010fd91c8583cfc2fdcc0785594b443d4ce08b01aa4b3</u>	- 1,100.999000000000 023647 MATIC  1,505.06 USD	✓
6	2021-09-09 01:04:08	<u>0x4243f076c27574ebd4e010fd91c8583cfc2fdcc0785594b443d4ce08b01aa4b3</u>	- 0.0001260240001260 24 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-27 16:36:38	<u>0x3ac39ec1119a31a1c5286063d18f390b076b69519b36ee92ff30d2158983e82a</u>	+ 1,100.000000000000 000000 MATIC  1,603.80 USD	✓
2	2021-08-22 09:03:11	<u>0xb5fdca882ab3accc844bda71617fea4260cd3136f23ef5807051d638ca836b9d</u>	+ 1.0000000000000000 00 MATIC  1.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:43:45	<u>0x5d75a4d8c4da1ada71c2fd14b84669a7cb814b14263184910dc696ca7b258045</u>	+ 3 d	✓
2	2024-06-27 23:08:42	<u>0x1f28d2be53b75b256e6bd2a344c482cc3f9e587a2c4ccc3d1b921771ca8d7283</u>	+ 1,000 Visit USD.AC to claim reward	✓


#	Date & time	Transaction Id	Amount	
3	2024-05-12 20:01:07	<u>0x688b829421d91d6a4dd78e58766f4f768b79d1ca35d82d17df0dca72ece1441d</u>	+ 0.0110019000000000 00 SMT	✓
4	2024-04-10 01:56:16	<u>0x7e7cf7dfef16e1382cd9d78b30e809ef917002559d6956c8fdd94dff9a0d6e19</u>	+ 250,000 Claim on: swap-based.com	✓
5	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b65c3439763ae751dceff06d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd5f40403abb2133097f9540c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-02-11 12:59:52	<u>0xc7ffd1d11c275a698e14a1b762574b8997d02cf24709b4302c5e2f15cd4cee45</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓
8	2024-02-11 12:54:55	<u>0x1bf57150cb82aad08535bb08eb9c0ba5b5c3c3cc3fe4aee07c9cfd6147e53e8a</u>	+ 0.2500000000000000 00 MDUS	✓
9	2024-01-12 01:55:51	<u>0x440ea65804c64b954a6d096a77756742cb02dd137f88989bf61245cbfd5958d5</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
10	2023-12-29 10:54:31	<u>0x6e7ed4df6508c5614c0d1ce59a3b57158294c2f7edf8e694cfa9696e853af666</u>	+ 1 liquidether.org	✓
11	2023-12-20 07:57:17	<u>0x79111cec7468bc6ab10a5b19eef15bc336d371ceb1286c7391650095687f33ad</u>	+ 1 \$MATIC	✓


#	Date & time	Transaction Id	Amount	
12	2023-09-03 20:45:34	<u>0xb3dde25b50501b644411</u> <u>9b62a4eb6e13a0df89bb34</u> <u>25f4abb6c03bb5762156e3</u>	+ 1.0000000000000000 00 nftfan	✓
13	2023-08-20 07:50:30	<u>0x81c82e353549d58f03d3</u> <u>bc2d0a7cf75fba42b62268</u> <u>a539c32ed55e19eaf25362</u>	+ 1.0000000000000000 00 nftfan	✓
14	2023-08-04 20:31:37	<u>0xaf61c9ce573bea591d4f</u> <u>077053eb993f8c4bd2f30a</u> <u>ae61ede0701fd5e4f09a64</u>	+ 1.0000000000000000 00 nftfan	✓
15	2023-07-25 13:18:09	<u>0xba37ed7678c941955980</u> <u>57eaa4b8501e460782ca4f</u> <u>06d49888e8850d20c4af50</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
16	2023-03-29 21:47:23	<u>0xff3a6331287a9ab467d7</u> <u>22f14618c07e3de7c07d6a</u> <u>471088915ad2297a8f8f98</u>	+ 29,367.000000000 SIMP	✓
17	2022-11-28 19:40:52	<u>0xde4efaa1bc994b84a540</u> <u>5e37088b6a885eb40b240e</u> <u>3ee22abf310073c952a4e0</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
18	2022-11-26 16:53:12	<u>0x74f9b5d010d547eab7ba</u> <u>7730533c4efa6e5c8a6776</u> <u>90a7919e2904010c8548c3</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
19	2022-10-31 15:13:56	<u>0xf2efea1477a6cbf7c0f9</u> <u>76ac2236728b0acdd38949</u> <u>4368d51cebb60b83d58e11</u>	+ 1.00000000 \$ Free Claim and Play	✓
20	2022-10-31 15:13:56	<u>0x7de754243eb5d8130a50</u> <u>e504b92a0250546764784d</u> <u>b1275b64f43b103da85418</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
21	2022-10-16 21:16:41	<u>0x7c86c1c20d66928b037a</u> <u>a849c29d719f8bdf64a844</u> <u>253772df085b5a9309514f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
22	2022-10-16 16:14:24	<u>0x56006f63cb50d69d0a23</u> <u>cf4a3e603d32e46ceac39a</u> <u>d319e92fa369ee9e5960de</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
23	2022-10-15 21:28:53	<u>0x4f3a15d969d650d51667</u> <u>6836054ba45bbc3ebf84b0</u> <u>e7c3c91a88b9fe40f12094</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
24	2022-09-13 21:49:22	<u>0x0f34e791fb79dfdd8c51</u> <u>146e7fa54ba2c143265900</u> <u>ab214da3b91c6f83491b52</u>	+ 10.00000000000000 000 BDC	✓
25	2022-09-08 19:11:21	<u>0x66bc2228c1bea6da1775</u> <u>e88400e653e3b425716929</u> <u>ce18f82ecf0dc36a8de520</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-08-26 18:43:46	<u>0x9961663103f6d69cd44a</u> <u>e812fb05f0ccfbc4c1d72f</u> <u>32dcd9ad03a00de1b31c93</u>	+ 3,000,000.00000000 goodgames.lol	✓
27	2022-08-24 07:08:24	<u>0xd4b299fc955888fcf7f5</u> <u>b1a7ff2665b26ae67226db</u> <u>2963ccbe8e052eb0d156ba</u>	+ 1.6668879999999999 25 DPC	✓
28	2022-07-31 14:20:40	<u>0x47fa53ce51c630ecb2e9</u> <u>a07691743d0f467929492f</u> <u>45800cc66e87925cf62b94</u>	+ 1.0004343760000000 70 MPC	✓

#	Date & time	Transaction Id	Amount	
29	2022-07-22 02:56:28	<u>0x0f59c7b045d7f1b630cf81b53ff38cf3dd00ceb4397d1c328475734f886d82b5</u>	+ 9.2228027220000008 41 RBD	✓
30	2022-06-18 07:36:51	<u>0x27622251359ce4f4f4dda182d583af442fddee3dccbbaaea8735c4ea2418f2287</u>	+ 4.9770296219999998 75 MOI	✓
31	2022-05-01 06:13:48	<u>0x308dda5e139bd2348d3bb07e065f96c2cd7bcb049e73d219cf99be5b7acc096f</u>	+ 9.2228027220000008 41 PCRM	✓
32	2022-04-21 20:58:06	<u>0xcfc8f47930b08a5aa165d4544bef3ba1a1aff17623e17f739b4a43bcad987bf90</u>	+ 3,000,000.00000000 0Bets.io	✓
33	2022-04-11 07:20:17	<u>0xe3f9e9997686a0f7417384c583331474abc36e2a728be7222eb95147b802c2d1</u>	+ 0.0012314512000000 00 EKX	✓
34	2022-04-07 09:32:10	<u>0xb65d513610f616767f28026fc8a03c7da3c0d18850b6d276559468fc26ff99bf</u>	+ 245.300000000000001 1369 GMT	✓
35	2022-04-03 01:56:54	<u>0xfd82390c8460bd1a8a4d4723c38e1095eac96a4529eebeb147ae3e6550890270</u>	+ 7.45481606 WHOZCOIN	✓
36	2022-04-02 09:31:15	<u>0xbfd289f77d61cce3e6e6efaedb77dca2510516ba69743a8186405a5814bdf90</u>	+ 18.500912350000000 117 BIZAP.IO	✓
37	2022-04-01 16:40:24	<u>0x35a87140e903562e3e71726f17cd1596deb81dc71a548ab173d3da40ab1960da</u>	+ 34.000000000000000 000 ICE	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-23 11:16:20	<u>0x835c4df320aa9488837b ea0c0f16cdad2c21fb0aa1 3f98176a5b68f3a50d87bc</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
39	2022-03-19 13:15:15	<u>0x275f95d96a6c856684c7 3f3cba9fbd6cc620e5b914 44f1883db7709188f9b1be</u>	+ 23.9859141700000000 922 PBUP	✓
40	2022-03-18 16:33:41	<u>0x1d37928dd8608ea3d08a 68dddce1fb5f9bc8f11add a68230a5280d87c0a797b8</u>	+ 0.016000000000000000 00 ECKN	✓
41	2022-03-08 10:35:42	<u>0x56882b9cf53fbe88ec1e d5ac94c5d93017098627bd 7639ba2a8ab358bb215a25</u>	+ 10.0000000000000000 000 STEP.N.me	✓
42	2022-02-07 17:14:35	<u>0x0a9907bb7ae9164498da f46152caf5051c9895999f 6cdab3e4112152cdab6fb0</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
43	2022-01-29 10:04:34	<u>0x7875dfac4e6de8ac662c c888d2791af9a65e447ecc 7324404e31f35cdbe6e897</u>	+ 999.0000000000000000 0000 GGREEN	✓
44	2022-01-15 00:40:22	<u>0x4b3cb29df718cc0fd757 6fdd90f580efaa7e315609 5d90c68a3b088cbfdbc7d</u>	+ 300,000.0000000000 MNEP	✓
45	2021-12-23 06:16:11	<u>0x0cad9b695cceddf39dd8 45bd34c4060e2a36c5bc95 d3a3b54d62df113ccea6df</u>	+ 11,110.000000000000 0000000 PolyDoge	✓
46	2021-12-16 16:11:18	<u>0xa35cf79211cb6d66a0e2 a93f126a6547b10eeb4548 dd29bc2845476f8ca4f73f</u>	+ 7,962.0000000000 â†@â†@â†@CHECKâ†@â †@â†@	✓

#	Date & time	Transaction Id	Amount	
47	2021-12-16 16:11:08	<u>0x97e82e5f691df3306c3c1a693d38bd9b4676df3cb222615e57a2f1eb365cfa9f</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†”! !	✓
48	2021-12-16 16:10:58	<u>0x79ac73b0aeae6b4c727fb4f729309bfc9b06f96b1ed8dbc0e846bf4fafcca120</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
49	2021-11-15 11:33:36	<u>0x67e6ce23b69cf23c1b25965516344780c22a1e992a3fb9697d6a72a02040c53d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
50	2021-11-01 13:01:32	<u>0xec2a5e11a1541305a8a0c2a59d9942c64f5debbfca70a180bbf561147e161829</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
51	2021-09-22 20:43:02	<u>0x14a53f6dc59313b7c9a90a37bfba01da8503f9ce1c5cf0ca7d0b4ab58cc53234</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
52	2021-09-20 08:55:26	<u>0x6eed65a1f283015282901b36165b62a0f57bde5e417ae8b845cb561c0906dfab</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
53	2021-09-20 08:54:20	<u>0xb72a40b56cd2f96253cd4296954c7c256a75b6a04f99fc3a6603ea6a99ff78df</u>	+ 1,000.000000000000 000000 MegaDoge	✓
54	2021-09-09 11:00:49	<u>0x2d8e291ba5acace015ea1ded140c6c0e8354a238ed7d683e1dcc305bd575361d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
55	2021-08-27 16:36:38	<u>0x3ac39ec1119a31a1c5286063d18f390b076b69519b36ee92ff30d2158983e82a</u>	+ 1,100.000000000000 000000 MATIC  1,603.80 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-08-22 09:03:11	<u>0xb5fdca882ab3accc844bda71617fea4260cd3136f23ef5807051d638ca836b9d</u>	+ 1.0000000000000000 00 MATIC  1.62 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:50:52	<u>0xfbc2d353af22b0e2bee99dda88bb9c64a6b2897455d20e560bbf5538c1832aee</u>	+ 1 5000\$ at adrpGBT.pro	✓
2	2024-06-24 07:47:28	<u>0x1c6d276e1f3ec126b813f588c095b580e561cbdf8c6bbb55f1465f595ac9e4e0</u>	+ 1 1ETH at webeth.lol 	✓
3	2024-04-02 01:13:29	<u>0xb8e67caec6977db4f06cbd0f2637faf48941ffcd5c1be86b979082a7ef1d709a</u>	+ 1 NFT	✓
4	2024-03-18 01:22:40	<u>0xc11eefb0e0e00260296ca97ca2d2cb73961a3785f78f445ae35c927d6f707114</u>	+ 1 USDT	✓
5	2024-03-15 00:22:38	<u>0x3e256062facc92ef9d974d579a14a4038414c06271a7c046aa6ede11e27babee</u>	+ 1 usdwin.co	✓
6	2024-03-11 16:23:36	<u>0x27dcc902d740ce50c1ff8ce0c997e369571029f4a0136d17f8f0f1e1b59edba2</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-01-18 19:17:43	<u>0x3c0b6c530b5ddda7bfc990b1d8dae646d51a873432968abc2bb5420702f06724</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 08:56:34	<u>0x8c4313425d4604677afa81bd416566d070fd172eafe95dbff3baa20433a38406</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 22:50:09	<u>0xec7677cd4a33c90bacd1fe711099bce5b85eadbaa0fa014c619179436b6993d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 01:11:43	<u>0xbbf33f3597b9df8e28409628c60cea6872d5927b71c7cd1632487afa0e07952b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-22 22:31:41	<u>0x8dd387dde521d9d3937babe80f7ad91b2e470746962c2fd3ed06a9e39b75af67</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 16:24:01	<u>0x8234f23eb184e56b4972e8cc6e775425d6d8dc9d72444febad63d4aebe9afa45</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 14:10:37	<u>0xb78f78b4771124fd294871832d33cbf282b90cb83c326440f5ed9f915858b6c9</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-17 13:48:43	<u>0x4c1d7916321a13ecfaadece6b9e6b767386408b79f0b1e2945224dea2159b5dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 10:57:29	<u>0xcc5764c80b2f8a9176e3f2cdf3140150061379dbe805de8d8c03141fe048ce71</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 10:58:26	<u>0xb1f5314515529916a4bcad95385b0edacb2127c07d9d26e820e7a02d6c923436</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 14:46:01	<u>0xe9b9b32efc6aac525aeb f0563d91bd9fdb9a802b68 85a8ee54428620c95d7c19</u>	+ 1 Official Authorize credential	✓
18	2023-11-12 16:36:57	<u>0x46961adc5d0a95317aab 331fd5f1074fecb87325f6 f239c9c699f47bed879522</u>	+ 1 \$1,000 TON	✓
19	2023-11-11 13:48:36	<u>0xd5f7b4a501a44ab9b60b cdea62878bfca9a31c83fa ced5ef3df0779f5a1508fc</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-10 10:40:20	<u>0xa93bae8f87f958ddbada1 d94b66e3f5b616b14ca490 c6668364edf2813af0f5c1</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 15:14:04	<u>0x65a0662176234b8f8fab 9e4f17456f84cec0921f43 6f1fe5addc60ba3c5cc4df</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 12:51:46	<u>0x4f47465d467ffa18fe13 71d69676828260e323a248 79bdf306e07ebc4ac27005</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-25 23:24:35	<u>0x6c5333a5fb5030fc953f d96ff41c5b1e8c1cd99350 9b4db8dc00069fa738c927</u>	+ 1 VWIN	✓
24	2023-10-24 23:24:04	<u>0xb0c0606ba1c5451932ef beb47ffbee2c4f6498388e c8a38ff036a4ff330f5699</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-16 10:50:26	<u>0x2e75c141a132982907cd cff7b5ea07ab9460e1502f 17350a2a646caa9ca5433a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 14:52:00	<u>0x5b41d834eeefdbd8e5739573534f3c0a089b250045c81dae14d9372ad7719cec</u>	+ 1 Voucher	✓
27	2023-10-07 11:22:11	<u>0x58c72066e704606b091186b4c9f82e59f45741c241d11272be446f13ca8f62d1</u>	+ 1 circleusdnft.com	✓
28	2023-10-05 15:21:38	<u>0x226f429d3e244c541963bcec747c44c4ff6a8d6b4b4268ccb1e8013f6772b0bb</u>	+ 1 https://boneshibe.com/	✓
29	2023-10-02 04:31:24	<u>0xf7fdaca1494a494e55a3d78ada327705e5f077c98530c8685fe27cae8a889bbb</u>	+ 1 Shiba Inu	✓
30	2023-09-28 14:57:00	<u>0x4b632bf1276155c9eb6b589c5ece06f41ca7ab716a4f1d3996c534352994f010</u>	+ 1 Shiba Inu	✓
31	2023-09-27 15:44:55	<u>0x31c28994533c2fca0846de507bbe29aefdea6737cdbe5125e37581fa2c25dd31</u>	+ 1 Shiba Inu	✓
32	2023-09-26 18:53:44	<u>0xb31adf2afc8dbe7de947a09881c7f4b966d9fdee5bb91acd1f0636b4fa4d45e0</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-21 20:28:51	<u>0x012431fc0ec8ddf8841fbed91c454dbb9795a63d6e480c0cb6f20ae9380824b6</u>	+ 1 Voucher	✓
34	2023-09-21 12:49:53	<u>0xbf220066197eb1268f3a3815004326b91fd7590461e299a70daa231015f1d216</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-19 21:08:33	<u>0xdf7c041dda668ffcd432b50b25fd339db20ee9f76a1b94c2145bc1b3f7c33f</u>	+ 1 !!! 250 COMP	✓
36	2023-09-19 06:51:11	<u>0x4cccc27f9313c90425a6c95cd99face22affaf694123b5fd1d8f1d7c4ca04250</u>	+ 1 Voucher	✓
37	2023-09-17 16:21:38	<u>0x7b0e8d0a49ee1f98bf57a0a05051a6c466ca1775c581c63e881afa116eb826da</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 13:37:45	<u>0x7fdd036f4d6d51e4474c9686740c234b190bc423225181021de8bf82870e69f9</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-14 09:54:58	<u>0xcb699f7fd47a061b6095b325a1dd5200d58a6062f836c2a69445af793bfaf914</u>	+ 1 Voucher	✓
40	2023-09-14 03:52:12	<u>0x2db13d97d595029686a21aa6e0a806205906255f049a6a199321f1694d62f980</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 01:55:03	<u>0x98227c5194c6886dfdd33fc9a053587e1c1f20e0d57d87e6e05231c93914388b</u>	+ 1 aim rewards	✓
42	2023-09-13 13:11:41	<u>0xf6ac93ba87f817faedf9da3b78b21d30304d52f3997a703b7fd982038882aa7f</u>	+ 1 Voucher	✓
43	2023-09-13 06:54:15	<u>0xb9c90a6158bfc9fc8405dd83e46c97138b3c1471bceafc4b66b86db3e4c13b1a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 22:16:34	<u>0x651e756f47cff22d85f8c4ef426883c2683863821ddc2b30398021f415caac8c</u>	+ 1 Voucher	✓
45	2023-09-12 07:19:16	<u>0xb046f3a0197625df15b7fe59b5261d3545eda97b72ca9fe5aedbb0842b2cc2cd</u>	+ 1 NFT Voucher	✓
46	2023-09-11 03:07:10	<u>0x99b9948567350cf65d13ddead4a48a0c4d7cb06013cd4f6a3a6a745763fe6356</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-08 03:32:25	<u>0x75a3fd702fd49288f08004bad06d6a6139109befc0f7b3684847e1bc49d022dc</u>	+ 1 Voucher	✓
48	2023-09-03 22:55:27	<u>0xe483cd4c48a4b14255004bfc857460b4ee457adcd7a92df5e0eac2413e5cedef</u>	+ 1 Voucher	✓
49	2023-09-03 20:00:18	<u>0xb33fe3f154983ee5f62c6776068179dbb5accf478135609cb821fd55f5f4a1fd</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-01 16:28:19	<u>0x2a7039cc13d6f3bb9e150ce2fda515fb916538a76e7450d275692d4d5d91c33c</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 03:27:26	<u>0xb18798785bb76119a010701167faeae76deb035454f262fe4596ba45ad9c123b</u>	+ 1 ETH GIFT [0eHBDrVd]	✓
52	2023-08-30 10:43:09	<u>0x218043715a1123bcbefc843357465fc8564852c6d8957a87d24a1da90eda3665</u>	+ 1 ETH GIFT [g2QjLbZy]	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 05:37:42	<u>0x2e2e98be29b35ff39b7e477666c017f610c8756803458a076c3eee5efaccedf8</u>	+ 1 Voucher	✓
54	2023-08-27 10:41:17	<u>0x2d9cbddb8e0c828d2fa83fa52df382029c544002dc3e4f6063625517ebceb59a</u>	+ 1 Voucher	✓
55	2023-08-27 01:29:21	<u>0x482e8d2bb3877329e7b4a64bde5e16192288d19c400b9a3c7f9d3e664c278c19</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-26 04:37:26	<u>0xb91a1e20e929a7433c43b6bf167eb0792719fbaf2920da7a4fada123acdf4698</u>	+ 1 NFTVoucher	✓
57	2023-08-11 21:40:51	<u>0xe29a2e1f2ba2779b4666ba58cf2a5c6ad5b433382f8a3cd6f79dd92c51a259e2</u>	+ 1 drop-rewards.xyz	✓
58	2023-08-09 23:14:52	<u>0x2b55eadddb7c994ba169f72af700c447d4735f36c5d066a6b5bf9004623a851f</u>	+ 1 \$1250 USDC	✓
59	2023-08-05 03:40:29	<u>0x12ec18967e8236e3756d64fa7661b2fea696b2ade3a4d4ec30e307c6d8fff8df</u>	+ 1 \$1500 USDC	✓
60	2023-08-01 11:50:23	<u>0x5857a6a6d82563a9eac618d30092b977351d75cf958ca85085249341bdf00ed8</u>	+ 1 APE COIN	✓
61	2023-07-31 21:34:09	<u>0x305676ddaa785a785523b662ed4424b2b0359ebfa9e62aeb939721c79e29aa21</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-31 19:05:14	<u>0xa2220ce3e0ca4eec079e503456bce37c4af99ead3f3e1b631de994e8ae6b0b45</u>	+ 1 \$2000 ETH	✓
63	2023-07-25 16:14:17	<u>0x9a15e49f8743279f08d7d5f89034f3d7ebf45e97a6a80c5261c32b4033b15de1</u>	+ 1 \$2000 USDT	✓
64	2023-07-21 20:14:01	<u>0x8901d81c0fa488bbe80571496d8f791fcb2abe9813b52206837e71ce1aacbf3f</u>	+ 1 \$2000 USDT	✓
65	2023-07-18 01:35:14	<u>0x1776c703b292c8d1cda71db9b5e43f84eed36ca73ba71a827f791ffffc91037f8</u>	+ 1 1ETH	✓
66	2023-07-13 00:28:19	<u>0xffd437bbf0eac88b6d20c5bc6c98cce96a2dba2704dc45d21a0431ff60fd9c6c</u>	+ 1 USDC	✓
67	2023-07-11 03:42:28	<u>0xfa9acf281aa14b73468814b76eaca4a4a0d0154666d6ed23fbf7153ce8472b40</u>	+ 1 1INCH	✓
68	2023-06-29 08:39:52	<u>0x9c5e9b0e2a4c2a8b4f8d7250497b627ab4f84f732f8fde22e1c372e042349cc3</u>	+ 1 ARBITDROP.NET	✓
69	2023-06-15 15:45:51	<u>0x3e66c8e18170604eb56b1fb2adf1db95909c8ef46bfd29a16d5afc12a6f33e7e</u>	+ 1 TulipArt Airdrop	✓

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