

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f617cf7724320152cf2cfe0fabb586320973ec8</u>
TOTAL RECEIVED	289.363834945133135079 MATIC
	122.40 USD
TOTAL SEND	289.328273401798583109 MATIC
	122.38 USD










Token	Balance
MATIC	0.035561543334506049 MATIC 0.01 USD
USD Coin (PoS)	1.850000 USDC 1.84 USD
(PoS) Tether USD	38.722611 USDT 38.73 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
# 10BNB.US	10.000000000000000000 s
# zerolends.com	1 ard
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
USD Coin	0.000000 USDC
! Approved Staked MATIC	96.000000000000000000 www.matic.ac










* USD values displayed at the time of transaction










Token	Balance
! abict.net	4,891.500000000000000000 et
! shiba.claimreward.org	5,000.000000000000000000 claim reward
☐	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net 🐶	N/A Reward at [2000usdc i%[enet]
Reward at 10bnb.lol 🐶	N/A Airdrop at 10bnb.lol 🐶
800 LINK	N/A NFT AIRDROP ROUND
Reward at 5000usdc.top 🐶	N/A Reward at [5000usdc i%[etop]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Airdrop at 5eth.cc 🐶	N/A Airdrop at [5eth i%[ecc]
2,000 USDT Reward	N/A rop.net
Positive Vibes	N/A Positive Vibes
\$2000 USDC	N/A Voucher


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-21 06:00:11	<u>0x2644831f18251e11bc4b8444323c0823c8e926633edf51a859f80b80adc9eb4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 06:00:11	<u>0x2644831f18251e11bc4b8444323c0823c8e926633edf51a859f80b80adc9eb4c</u>	- 0.0012132579580029 37 MATIC  0.00 USD	✓
3	2024-04-21 06:00:11	<u>0x2644831f18251e11bc4b8444323c0823c8e926633edf51a859f80b80adc9eb4c</u>	- 0.0007610964314920 12 MATIC  0.00 USD	✓
4	2024-04-19 12:28:28	<u>0x767b15b89ea97edc1a88aa761055d17c55b9506e6397c57139ca46ada939a18a</u>	- 29.546645442695304 240 MATIC  20.07 USD	✓
5	2024-04-19 12:28:28	<u>0x767b15b89ea97edc1a88aa761055d17c55b9506e6397c57139ca46ada939a18a</u>	- 0.0006355396040490 00 MATIC  0.00 USD	✓
6	2024-04-19 12:28:28	<u>0x767b15b89ea97edc1a88aa761055d17c55b9506e6397c57139ca46ada939a18a</u>	- 0.0018285626719500 00 MATIC  0.00 USD	✓
7	2024-04-19 11:58:10	<u>0xe46c130cc75a5aa9ea84fba87a2e8872d1c2ceadfe7f35213deeba572700c698</u>	+ 10.8000000000000000 711 MATIC  7.33 USD	✓
8	2024-04-17 16:14:34	<u>0x1e06e761b21ed92f15a4a3bf558bded2472cc5fe14dc225bab9162696e127786</u>	+ 6.4473847210827406 33 MATIC  4.24 USD	✓
9	2024-03-01 07:21:38	<u>0xd6308a39739b65580bdf e7417c84af374026f7f51b476e44a7c64c894483a5c6</u>	+ 0.8499999999999999 78 MATIC  0.85 USD	✓
10	2024-03-01 07:20:12	<u>0x34f5e006af1ada76d4dda9676bf8960ec8a87ea3152cb38d1968940886e7b9ec</u>	+ 1.0000000000000000 00 MATIC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 06:58:39	<u>0xd6d72475c0cc39f8041f30f758d16ff4ff195b0c9dff16395e0f1d801349351f</u>	+ 2.0000000000000000 00 MATIC  2.01 USD	✓
12	2024-02-24 13:53:09	<u>0x22797c32a99b3c9c2617779fd25ed6fefdde2475b2c4c1a887eaadad55521628</u>	+ 3.0000000000000000 00 MATIC  2.98 USD	✓
13	2024-02-18 06:31:18	<u>0x1efb26d770329a240a850df34aa31e588f1d1a94163d624f555a2a13333bd56b</u>	+ 5.4500000000000001 78 MATIC  5.14 USD	✓
14	2024-01-21 09:03:24	<u>0x2098e04aa971cf35c3b7d44c7989653de0ce5de83d75936a21588242b5c3b0ef</u>	- 28.153611633236369 727 MATIC  22.30 USD	✓
15	2024-01-21 09:03:24	<u>0x2098e04aa971cf35c3b7d44c7989653de0ce5de83d75936a21588242b5c3b0ef</u>	- 0.0006342882377370 00 MATIC  0.00 USD	✓
16	2024-01-21 09:03:24	<u>0x2098e04aa971cf35c3b7d44c7989653de0ce5de83d75936a21588242b5c3b0ef</u>	- 0.0001049901496980 00 MATIC  0.00 USD	✓
17	2023-12-07 05:05:51	<u>0xe030e07406faef7ac493c9a39e8666167a8897ced55c958d35ad856ac0e0602e</u>	+ 6.5000000000000000 00 MATIC  5.45 USD	✓
18	2023-11-25 05:48:22	<u>0x81e8040d0d72f45034e77ab70d7b42a6d72cb86ce5a86dd9ed4daf66c1ab80c7</u>	+ 13.199999999999999 289 MATIC  10.13 USD	✓
19	2023-11-10 18:46:38	<u>0x8cc13bb2b302c983406d054f5e607990937556587c9517f2c37022e909b4cda4</u>	+ 8.4700000000000006 39 MATIC  7.04 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-11-01 04:00:12	<u>0xbef1596291b87da5b200</u> <u>cff0fafcf4d3e0f89509ea</u> <u>19e58791ffbc9cefd8cd38</u>	- 87.688359793384051 954 MATIC  55.34 USD	✓
21	2023-11-01 04:00:12	<u>0xbef1596291b87da5b200</u> <u>cff0fafcf4d3e0f89509ea</u> <u>19e58791ffbc9cefd8cd38</u>	- 0.0006442297680000 00 MATIC  0.00 USD	✓
22	2023-11-01 04:00:12	<u>0xbef1596291b87da5b200</u> <u>cff0fafcf4d3e0f89509ea</u> <u>19e58791ffbc9cefd8cd38</u>	- 0.0007441369956300 00 MATIC  0.00 USD	✓
23	2023-11-01 03:58:22	<u>0xa65360d4bc762ba4fb5e</u> <u>f743a74a2cf0c3894bbe45</u> <u>b819a5dd6591556b8da06f</u>	+ 48.0000000000000000 000 MATIC  30.29 USD	✓
24	2023-10-31 05:14:52	<u>0xafeacd74b0bf1032b160</u> <u>03eb6e1144a3ae374c8d04</u> <u>b5980e5a6f1bf7cb7661b6</u>	+ 39.7000000000000002 842 MATIC  25.56 USD	✓
25	2023-10-20 10:00:18	<u>0x33c2b9459ed1fb2732ac</u> <u>5e1365a9326686e54503e5</u> <u>5ac1dbd2448f355cad82fd</u>	- 65.672208472424216 552 MATIC  35.44 USD	✓
26	2023-10-20 10:00:18	<u>0x33c2b9459ed1fb2732ac</u> <u>5e1365a9326686e54503e5</u> <u>5ac1dbd2448f355cad82fd</u>	- 0.0006750079074900 00 MATIC  0.00 USD	✓
27	2023-10-20 10:00:18	<u>0x33c2b9459ed1fb2732ac</u> <u>5e1365a9326686e54503e5</u> <u>5ac1dbd2448f355cad82fd</u>	- 0.0009651987084600 00 MATIC  0.00 USD	✓
28	2023-10-20 09:43:13	<u>0x87e4723efd5df5c7bad5</u> <u>9338b321393bc25ca7eb24</u> <u>75d2a9fff673681e467771</u>	+ 16.0000000000000000 000 MATIC  8.63 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-03 06:22:22	<u>0x6c6842f6f90ad92bf3b031d6e9bc4610fd4f051649cb5d74232145e404130495</u>	+ 15.0000000000000000 000 MATIC  8.40 USD	✓
30	2023-09-28 09:12:32	<u>0xa8a1fe1f3dfd5a1a83bfff3fac2561665605ed4ec9475e165b5583350ac5000</u>	+ 25.649999999999998 579 MATIC  13.05 USD	✓
31	2023-09-27 07:27:21	<u>0xf4cec0e7be9fffc29494b6edd7a4d1f0263052162a908ce86e13bf2d1bd947d8</u>	+ 9.0000000000000000 00 MATIC  4.57 USD	✓
32	2023-08-27 15:00:16	<u>0x82c6ba4d89f56605c0d2dbfd958b4d58960af950e38c0c295261975d3c232863</u>	- 78.256450224050368 547 MATIC  43.73 USD	✓
33	2023-08-27 15:00:16	<u>0x82c6ba4d89f56605c0d2dbfd958b4d58960af950e38c0c295261975d3c232863</u>	- 0.0006787893032130 00 MATIC  0.00 USD	✓
34	2023-08-27 15:00:16	<u>0x82c6ba4d89f56605c0d2dbfd958b4d58960af950e38c0c295261975d3c232863</u>	- 0.0021127382725680 00 MATIC  0.00 USD	✓
35	2023-08-27 14:55:56	<u>0xd70d875aad605f0d38ca8dcc968665d15be1cb5f20ca6831bbfcf82ae8769bb3</u>	+ 59.299999999999997 158 MATIC  33.14 USD	✓
36	2023-05-24 14:51:08	<u>0x5edaf7ffe1031153ac134c951bd8a3e908e0e8cb9249f2a262cc9e52c8b5eeb0</u>	+ 4.0000000000000000 00 MATIC  3.45 USD	✓
37	2023-05-24 06:51:06	<u>0x9055cb24eca604c2006ffb8a2de9e6a6cba3430971799ea16f73715aad1d3db</u>	+ 6.0000000000000000 00 MATIC  5.21 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-02 04:24:30	<u>0xd5287baa6817cebbe907b8ca0921cfd3a9e55aae7b064c7cd0084999dd0afa68</u>	+ 6.2999999999999998 22 MATIC  6.02 USD	✓
39	2023-04-23 18:58:03	<u>0xa8690890bfc8ce3b318214397879e61b84daa16a9383ba952d7d7c4c3000d0da</u>	+ 2.6964502240503747 11 MATIC  2.66 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:04:51	<u>0x985c4efeb6564b9d7bf82219627e6925d8cf8c16aebd6b128af53b40209c08c1</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-23 14:35:23	<u>0x6e852bb716347e6620ae8ef206a0953c09cb319c454c7e6c6ebc76161cd932f4</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-04-21 06:00:11	<u>0x2644831f18251e11bc4b8444323c0823c8e926633edf51a859f80b80adc9eb4c</u>	- 35.000000 USDC	✓
4	2024-04-21 05:59:37	<u>0xd6066aca4dc786eb57608e0e8f9a6dd989745a9c7961bd52d4773ba8258118f4</u>	+ 31.000000 USDC	✓
5	2024-04-19 12:28:58	<u>0xfb9f311d8c649cf1c58c787433d97c1954b62b63edf97ff4290a1dd799e3b780</u>	+ 745 ACCESS [REALIO.WORK] TO CLAIM	✓
6	2024-04-06 14:16:02	<u>0xd32b29767822a295c09a580857fb0a281d50323a5aacddb967c4501a8761490</u>	+ 5,000.000000000000 000000 claim reward	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-06 13:52:36	<u>0xfc706e6ce66122d67e159b7e9b78e35eaacabde874871788059a20b2630f2546</u>	+ 4.000000 USDC	✓
8	2024-03-01 06:58:49	<u>0x8ebae2b69ad1265f9f51ba7a564b310c778e8cb4c48376e8a40509361bf1c51e</u>	+ 1 ard	✓
9	2024-02-21 07:18:53	<u>0xe7e005680bd735a2ec80f21df73299474d8f7f362cdece7e7bf3a42f715fbb94</u>	+ 96.0000000000000000 000 www.matic.ac	✓
10	2024-02-12 13:53:05	<u>0x088e1eedec4e8c58eb9556d6f7859db1ad729a9725c7b8c74fe90bdfb0a4ec11</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
11	2024-01-27 10:03:45	<u>0xde06f9c298e2c5838b9e6ae568fd5b8c0563da36882fa869e7557cb2b6d44ecb</u>	+ 1 REWARDS 5000USDT.NET	✓
12	2023-12-28 00:27:41	<u>0xc82d98f3d26716cd4203c8406099f6fc0ea5dca37e9070bf4b9e9ce4f18f06a1</u>	+ 4,891.500000000000 000000 et	✓
13	2023-12-02 06:42:36	<u>0x2d065bf9e09194c39e2911f1e1868c39dfb6f95e5f268655f1d12266772b6ec2</u>	+ 1.850000 USDC  1.85 USD	✓
14	2023-11-05 13:39:21	<u>0xf14fc3ad31574d5f05e0785ac639312be328eae76ade28c926e6fc481df9e91b</u>	+ 4.270000 USDT  4.27 USD	✓
15	2023-11-03 00:59:31	<u>0xe781071efcdfac18bf79c52262ca4ac2bbb5771c3555417ac59ba8e64f51a9da</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 07:39:06	<u>0x80fa9d582ad27a7d9324</u> <u>26b35058737fcf36abafbc</u> <u>5505d6734639c699b6d442</u>	+ 194,500.0000000000 00000000 wHEX	✓
17	2023-08-10 14:48:44	<u>0x1b74b64ec449972eef0c</u> <u>5bc6937bce5cf6feee81ed</u> <u>db5e32e79cbcb2580252c2</u>	+ 34.452611 USDT  34.42 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:09:13	<u>0x50bf8441500e92b775eb</u> <u>c27b14c4011a793fc9e31f</u> <u>c9d44a6f2020b7b4f77c07</u>	+ 1 	✓
2	2024-07-03 11:19:26	<u>0xcb642ccc7f16b47e75b1</u> <u>8274fd3da2907e07583e42</u> <u>140c61eb1ace1348978834</u>	+ 1 Airdrop at 10bnb.org 	✓
3	2024-07-03 11:19:16	<u>0x032e730568ec361c8791</u> <u>b748dac30c89927fc8ad4e</u> <u>32bccfa0a092afa47567e5</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-29 19:05:48	<u>0xc0a98ccf0851ce0d7964</u> <u>ee805005c5708a476eb394</u> <u>5b7352f21825c147819daf</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
5	2024-06-29 14:20:51	<u>0x92485e9ae25a7821ab39</u> <u>e0450fa33ed604ed054ed8</u> <u>34f6b9a0cf7621996332cb</u>	+ 1 Airdrop at 10bnb.lo1 	✓
6	2024-06-27 19:09:52	<u>0x2e743f77d1c9d5b80d75</u> <u>932e1167a79a1b0b8f8f32</u> <u>f6f5fd1c581c62e3c2ef65</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-27 19:09:18	<u>0x2fef9f4f663f4953eac10f89dc5a44e44acad3b1236f279186f75ac1d5fa1417</u>	+ 1 ?	✓
8	2024-06-23 15:50:33	<u>0x491f54ae45df5bf0dfd5afbde1dcbf947308c195477c1cfbd77d366584eb6f6a</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
9	2024-06-19 03:47:57	<u>0xb9916ec7261823e6510487fed8f751d3a7c3cf4d6c181a6bab0407d74e06713e</u>	+ 1 ?	✓
10	2024-06-19 03:47:19	<u>0x2697d8709a659f72171ebb12ebf40e279ed8027ce202d1c2e843f78cd1f04050</u>	+ 1 t]	✓
11	2024-06-03 15:38:03	<u>0xb3c2f53cecd7738046235b2a1f8dfd9fbe374bc657b657c1c7490748c698e953</u>	+ 1 e]	✓
12	2024-05-26 15:05:57	<u>0x80c7d52a64aabcacef987d98da22ca6a258d4501a165a84f33741c1de70233d1</u>	+ 1 -drop.net	✓
13	2024-05-26 15:05:43	<u>0x2826553331516e7f765362a07f66f79288a9c48555271744626a25b8f144cb58</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
14	2024-05-26 15:05:35	<u>0x9e5fa9af02c564cf2de687041a6ba6579fb3df3554b06b8080c1db65a2283031</u>	+ 1 10ETH Reward at [10eth.us]	✓
15	2024-05-26 15:05:21	<u>0x118976dda575114e010fa633fea6bbdf8cc288657cc1969bbd1f422675fc0a74</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-23 14:35:23	<u>0xb91c7573a98b61c9d57a</u> <u>f5c5ffbc4561903e96e96d</u> <u>ca88454db49f2562f88452</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-04-30 13:47:43	<u>0x07c02c2074eb29a3c45d</u> <u>442bb712aa7cbdcabda0f4</u> <u>b5daddfd65b6b5ebc2ed92</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-17 20:31:33	<u>0x24ebe205b0fbe4c82a55</u> <u>fcea2fdf0d11154c07473e</u> <u>882d21866857206ef95bae</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-08 18:38:44	<u>0x057ef2cfd72e680a9b2c</u> <u>6fd7921d38d8ba0edc450e</u> <u>0be809afae18dc791a89a9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-24 12:40:36	<u>0x3b98426dabc18a5e51ae</u> <u>2a2112318397aba49245be</u> <u>1104904665ed9a6b2a0c9c</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-24 12:39:44	<u>0x5c17b0fa19f152575032</u> <u>ef7ace5603a329c4518d8c</u> <u>d0e9c2da7cd11c180adf84</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-10 16:38:00	<u>0x2a472565ee73f06e086d</u> <u>eeb9b4ea20781567f0cbb2</u> <u>e50996b53aa01bc1b89036</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
23	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c</u> <u>91491c09831c39f209ed17</u> <u>5af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
24	2024-02-26 01:57:58	<u>0xa55efce41d1f00f03ff3</u> <u>d7bef9b0956f64ae20dd32</u> <u>2bd53390552c0c4f61bbaf</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-25 23:53:36	<u>0x32427435f3c7ed4e08c3c0f6e82b632be3f600946f93bd4610f312306b9693ed</u>	+ 1 Reward at [2000usdc i%[net]	✓
26	2024-02-25 22:05:41	<u>0x6cb6eaa9d180c647b2582b2cb7d56a6a503bef8e245aa9e7f77ea90424dae49b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
27	2024-02-17 16:30:24	<u>0xcac58183f9d5d1ce4e32577ed4cf3ef46965212ce3d760ff1eb0d59d973f56b6</u>	+ 1 Airdrop at [3eth i%[org]	✓
28	2024-02-17 16:18:38	<u>0x59f086bd49ce6321f21b470dd0c4ce43ccf2274c4b2bd10c3131874dc68c010d</u>	+ 1 Reward at [5000usdc i%[com]	✓
29	2024-02-12 21:50:47	<u>0xe5df058bd1ba9828b072709f9c0342d3aef6eaeaac9f9b9a7620fcb2f05e676f</u>	+ 1 Airdrop at [5eth i%[net]	✓
30	2024-02-12 18:27:37	<u>0x57450bcbfac61a35d85cd90fa59b8ecf971cbecc5af2579eb06a8028b4fc222b</u>	+ 1 Reward at [2000usdc i%[net]	✓
31	2024-01-21 09:06:52	<u>0xca635c3a7948d64dedad4687f99a2e2aca89ad5e5a7e6b101b13c8a738efdead</u>	+ 1 Positive Vibes	✓
32	2024-01-21 04:03:51	<u>0x7c3cae7c1830c9a0c23d5e69cabfac9b63a48bc8098435305aeaf00c53101205</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-09 23:45:05	<u>0x183542f3253d9716354d6474d199fa9d1e47a1b4c3fb09d08e051783faf21f06</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-09 22:44:21	<u>0x12046b739bf5969e2e901b810f29eae18338eb7b25d9c6d0505c8ae02d63529d</u>	+ 1 3000usdc.com	✓
35	2024-01-05 02:47:10	<u>0xb4a710b332b8081db7c5b548e9c9dce613f1218120e3f2fc2a5eb4bfd2b93ceb</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-19 04:59:27	<u>0x6a32155066ced07721f32cc76b11cc4173fa0bb8ac06f0ed84ef04dae90d0cd4</u>	+ 1 1000usdc.org	✓
37	2023-12-19 04:59:07	<u>0x6fc285627880a7d8e9176fc84770102f68ee659426362764bb7cb07a8c013907</u>	+ 1 2000usdt.icu	✓
38	2023-12-02 06:43:20	<u>0x2c161ba3f679f87015a3d60b1233cb523282f878d827b0e6b377b11a8ace05f6</u>	+ 1 2000usdt.net	✓
39	2023-12-02 06:43:06	<u>0xb962074e8e9e3a135f91a69c6312b041dcee4e829223f93dccc247075737d81c</u>	+ 1 1000usdc.org	✓
40	2023-11-25 16:57:06	<u>0xb6a39be9b7b48298b7050dba5749d41e24bde83733ced6ddfdc0241c1d08c9bd</u>	+ 1 org	✓
41	2023-11-25 16:44:00	<u>0x69e8492c8781522300754cc703e567aa50f0bb9bc0c6011873d713259d33fc42</u>	+ 1 3000usdt.org	✓
42	2023-11-10 18:46:54	<u>0x325075e9a7b047361d06616a1018fbff6d3422547d3af83e8817b0801cb8c8fe</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-05 13:35:37	<u>0x3d61991f48b7cbfc375e</u> <u>cd4d49991727b2395ac38f</u> <u>a1d2b24ad541ee2bfcfb17</u>	+ 1 rop.xyz	✓
44	2023-10-31 05:15:28	<u>0xb934cdb0c69e3aaac426</u> <u>39d30eaf4e1e4826d1203a</u> <u>72a24b8bcb5fd55738fd82</u>	+ 1 2000usdt.xyz	✓
45	2023-10-31 05:15:08	<u>0xee4ab823177daffe802d</u> <u>654728c7479a4a0a64afff</u> <u>db348ccb7044bd5997c800</u>	+ 1 Voucher	✓
46	2023-10-31 05:14:58	<u>0xad8afd12413c3eeda48a</u> <u>51b2ab91525220aae94574</u> <u>a74c0b55d8887f14eac869</u>	+ 1 rop.net	✓
47	2023-10-20 09:44:59	<u>0xe042a8a1e47dedca32b1</u> <u>e60cca0d6a70aacdbe4dcb</u> <u>a8165be7a376783b0ee6a5</u>	+ 1 Voucher	✓
48	2023-10-20 09:43:31	<u>0xa4fecb79f79d321dc652</u> <u>dde5e85c2468f53fd49eee</u> <u>7fc827375ad368f24fc568</u>	+ 1 s.org	✓
49	2023-10-06 17:12:52	<u>0x76e7aa0fed5e081dc0e5</u> <u>4109d6b7fd1f14d6e2bab3</u> <u>dcf83c267721e005ad6f3e</u>	+ 1 Shiba Inu	✓
50	2023-10-03 19:00:55	<u>0x4ed522b092f2cd99cc16</u> <u>ce0617411335221de3fa32</u> <u>b350f40d3c8d38d658c900</u>	+ 1 NFT Giveaway	✓
51	2023-10-02 10:39:08	<u>0x171adf722f92c101410f</u> <u>525484f72fd294502ff3f8</u> <u>c52b60deb6ad559eb39d82</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-02 10:38:04	<u>0xc381b8dbb8c3ee84de8e a1d4dfffb39c5daaf2204c7 6e97396ee74bda66e2062b</u>	+ 1 NFT Airdrop	✓
53	2023-10-01 12:05:08	<u>0xf08a0d092004987be830 434108d78d5176a45f23e1 6757294af99457213b55b6</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-21 02:03:18	<u>0x9434b676fcb770b2f12 b567d166ebb5957b049474 82f8ec5e5694d8fe2864fe</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-16 14:19:03	<u>0xb1167e6bd8c4ab260b58 1360d30a201b2e884b054d 1e63ac38c377a63618fa54</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-15 03:41:25	<u>0x6b26d6d4c1097ba97478 1255bce7d116e98603a465 7f8f45f3bcc979e2616e76</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-14 03:50:46	<u>0x96de0043f84b965c6ef6 2b257c3555eadca6517d49 25dc403de9ea8d56b35b7f</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 06:53:19	<u>0xeb7c3b9a8019ef17f423 44a175326153c12b8516e5 1879f65abf0ea098ed6ceb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-12 22:29:30	<u>0x43ed7d9626bca2c2e152 a569eb3354fc06b1f01320 cf8d98a82353f02b0c79e4</u>	+ 1 NFT #515/1000	✓
60	2023-09-12 01:48:16	<u>0x1aed3e77c3df8b809fc1 573706a0f59244126c1eca c7c5c3d188defb54a8f50b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-09 18:45:34	<u>0x524a3c337f2dde78252970c09a2586bc66526f2a179c2c445429e59c51783a9d</u>	+ 1 NFT Voucher	✓
62	2023-09-06 01:37:30	<u>0x45cc86672e7784173acf179a2cad7422e1068012551a5d30ecda72da0888c6e0</u>	+ 1 NFT Voucher	✓
63	2023-09-04 01:51:01	<u>0xed58967fd32b0c92d184998ca57491f3c66de85967b1ea1e6afb5f5dd7ac593a</u>	+ 1 Base Chain Raffle	✓
64	2023-08-31 13:31:11	<u>0x7309932e8cdf05441fdf5a4bf50a307f433c397f46c09a9c640129c7ba3f66be</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-27 15:59:18	<u>0x603fe05f924744e14b8faa63cbcf5a81501b67201011232f30b5eb8ee92fb2be</u>	+ 1 \$1099 USDC	✓
66	2023-08-27 14:57:20	<u>0xbe8b11926bdf0ae584234154bbacaa15d73e8fdf11959cde54a8692eb006906b</u>	+ 1 UNI-V3-POS	✓
67	2023-08-26 12:51:12	<u>0x6c3289d907e7f1e08fcfbfdb9f57156e05e1810af2f8aa0fbbd669085f8c2ab2</u>	+ 1 NFTVoucher	✓
68	2023-08-12 00:44:09	<u>0x8f62f85dd11762082e4b7d6175bab7c28996f035e67db4e71350292bb9a250a8</u>	+ 1 NFTNotify	✓

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