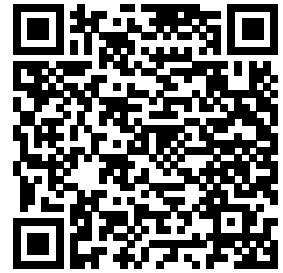


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 00:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44a108167cfd4325c914f3b70eaa5f167eee7b41</u>
TOTAL RECEIVED	0.143406381870475358 MATIC
	0.05 USD
TOTAL SEND	0.120837172347144500 MATIC
	0.04 USD


Token	Balance
MATIC	0.022569209523330861 MATIC
	0.00 USD
USD Coin (PoS)	0.006491 USDC
	0.00 USD
Wrapped Ether	0.000309599489028037 WETH
	0.82 USD
(PoS) Tether USD	1.000000 USDT
	0.99 USD
Coinmap AI	N/A CMAI
Mog Coin	N/A Claim on: mogcoins.net/?claim
\$\$ KcUSD.xyz	N/A d
XXPP.org	N/A XXPP.org
APECOIN	N/A APE

Token	Balance
0Bets.io	N/A 0Bets.io
Rotomico	N/A RTM
Bulbheads by Durart	3 DCL-BLBHDSBYDRRT
Pitzi Glasses	2 DCL-PTZGLSSS
SirDropBearTV	1 DCL-SRDRPBRTV
ZED Horse	1 ZED
Metapasstickets	1 METAPASS
IndiGG Badge NFT	1 IndiGG
IndiGG Badge	1 IndiGG
CCC Walkman	1 DCL-CCCWLKMN
smartdiving.game	1 smartdiving.game
\$100,000 BONE	N/A https://boneshibe.com/
5000 USDT	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A com
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$2000 USDC	N/A Voucher
	N/A Visit website claim SHIB
	N/A Reward at optimisum.re
5000 USDC Voucher	N/A Weekly Giveaways
\$5000 USDC	N/A NFTVoucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 17:56:58	<u>0x9d0896f4e8f59836bf9f832c802832fb70d52e075721d1174f22d06f79c2e12e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-29 17:56:58	<u>0x9d0896f4e8f59836bf9f832c802832fb70d52e075721d1174f22d06f79c2e12e</u>	- 0.001823460000000000 00 MATIC  0.00 USD	✓
3	2022-07-29 17:56:58	<u>0x9d0896f4e8f59836bf9f832c802832fb70d52e075721d1174f22d06f79c2e12e</u>	- 0.0000015974491229 30 MATIC  0.00 USD	✓
4	2022-06-10 03:41:02	<u>0x2c379a8b815d117293a05cb7e6e3745e708da11ee1d30da7ecca59f08367cdbc</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-10 03:41:02	<u>0x2c379a8b815d117293a05cb7e6e3745e708da11ee1d30da7ecca59f08367cdbc</u>	- 0.007534560000000000 00 MATIC  0.00 USD	✓
6	2022-06-10 03:41:02	<u>0x2c379a8b815d117293a05cb7e6e3745e708da11ee1d30da7ecca59f08367cdbc</u>	- 0.00000000000057764 96 MATIC  0.00 USD	✓
7	2022-03-28 19:35:03	<u>0xbc9bd4b735d5f2b3d6cce6b59bc65d14b7c4da3518aaf75600cb1723989a00b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-28 19:35:03	<u>0xbc9bd4b735d5f2b3d6cce6b59bc65d14b7c4da3518aaf75600cb1723989a00b9</u>	- 0.0039966662301863 22 MATIC  0.00 USD	✓
9	2022-03-28 19:35:03	<u>0xbc9bd4b735d5f2b3d6cce6b59bc65d14b7c4da3518aaf75600cb1723989a00b9</u>	- 0.00000000000018336 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-28 19:27:53	<u>0x144f622004da6adca141</u> <u>cf6b66437e8e0a16c55b86</u> <u>0747aa79ecbe1a787eb82f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-28 19:27:53	<u>0x144f622004da6adca141</u> <u>cf6b66437e8e0a16c55b86</u> <u>0747aa79ecbe1a787eb82f</u>	- 0.0015224375035795 92 MATIC  0.00 USD	✓
12	2022-03-28 19:27:53	<u>0x144f622004da6adca141</u> <u>cf6b66437e8e0a16c55b86</u> <u>0747aa79ecbe1a787eb82f</u>	- 0.00000000000004671 20 MATIC  0.00 USD	✓
13	2022-03-15 20:11:53	<u>0xeaa33d52aa1be46c1077</u> <u>0f644e2b141ba1394f0d1d</u> <u>52014a02ddb86cf76f3d6a</u>	+ 0.0434063818704753 59 MATIC  0.06 USD	✓
14	2022-03-15 20:11:53	<u>0xeaa33d52aa1be46c1077</u> <u>0f644e2b141ba1394f0d1d</u> <u>52014a02ddb86cf76f3d6a</u>	- 0.0434063818704753 59 MATIC  0.06 USD	✓
15	2022-03-15 20:11:53	<u>0xeaa33d52aa1be46c1077</u> <u>0f644e2b141ba1394f0d1d</u> <u>52014a02ddb86cf76f3d6a</u>	- 0.0012824832983970 00 MATIC  0.00 USD	✓
16	2022-03-15 20:11:53	<u>0xeaa33d52aa1be46c1077</u> <u>0f644e2b141ba1394f0d1d</u> <u>52014a02ddb86cf76f3d6a</u>	- 0.0003770357794560 00 MATIC  0.00 USD	✓
17	2022-03-15 19:41:25	<u>0xb794c2a8206a47047d49</u> <u>0f2939d6a0e5aeb9cfd608</u> <u>d7c084d602157f4617899b</u>	- 0.050000000000000000 03 MATIC  0.07 USD	✓
18	2022-03-15 19:41:25	<u>0xb794c2a8206a47047d49</u> <u>0f2939d6a0e5aeb9cfd608</u> <u>d7c084d602157f4617899b</u>	- 0.0007722948973950 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-15 19:41:25	<u>0xb794c2a8206a47047d490f2939d6a0e5aeb9cfd608d7c084d602157f4617899b</u>	- 0.0001202553104550 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 16:20:03	<u>0xd0b3849f0be32f19d7102e5f57ebec85421ebf6796ce4a6cfc298179940d906</u>	+ 0.100000000000000000 06 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:50:30	<u>0x3801b66a9b9ba4f7db05490a47dc8f0f7887ea4dd8338271cba9506a643a2cb8</u>	+ 1 CMAI	✓
2	2024-05-15 15:25:48	<u>0x92f840a8dc80b0b30d2aff742e8ab0da5352dd26b2bb0ec521838f02c00a8753</u>	+ 1 APE	✓
3	2024-03-11 00:24:05	<u>0x721899c34e3a209430e26a240a65f1f937641808b978a4424b92702ebbd37918</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2024-02-12 21:37:30	<u>0x3a9e407df66136be868c1865f03808cb9ff36aa40cba1167c4cb0e95fcc57e69</u>	+ 3,750.00000000000000 000000 mradar.xyz)	✓
5	2023-10-31 16:27:36	<u>0xfe140bf9c38ef91637c94de9f91d248a6de1ba13be813c34c8d31b13c28a2e15</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 13:02:45	<u>0x3293724ee72b64b11fcb6585e5b467a802ec0605a229b1598c8aca865251a55f</u>	+ 509.75000000000000 0000 wSNX	✓
7	2023-08-20 12:22:01	<u>0xf0d6cdc2a8b2afd2bb1dee2e769a6393c345f77e6d50343c99e5f4d765d9c255</u>	+ 172,500.0000000000 00000000 wHEX	✓
8	2023-06-08 20:01:31	<u>0x215359cb2f7214bf34d7b345fb5e43ccf75e1f6ffe79c8856387fbb2eb6092a6</u>	+ 1.000000 USDT  1.00 USD	✓
9	2023-05-18 15:13:34	<u>0x710d200f0c488b1087dc472209f7975e9bb8135af9ce7440773ef88af56b744d</u>	+ 227.30000000000001 1369 d	✓
10	2023-01-29 15:10:33	<u>0xa14b8bcc4c5d22da143eac6c8c8d36da87c6c582531bab4cc8b1eec7a6165a4c</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-11-29 18:37:12	<u>0x6591f6725a2d15c55a3727dd1cdfd8dcf200c8dd1cb4a0a71deb7fd71735aa94</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
12	2022-11-23 18:52:09	<u>0xcf28991a8fe2c543ace6688ec21f4e02db5aa6f0de9b0ee2bc2fc8b3c56d949</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-10-16 09:46:41	<u>0x9180b6eb9c8a7d2a186e3d5916c9333a8f904197def06769ab2239d9cdb15696</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-08-23 06:16:10	<u>0x85724957649a1fdb9f6843bb16b5322b4323e55f9b95ab09b31e93ac3555f26e</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-15 10:59:51	<u>0x76f6e6a3dbcba52cc7915d0baaa31fda2ac2d1f4f135f57fbc58cc3ea36ecc6e</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-07-29 20:07:15	<u>0xe2d9dc65d735aa92cfa44eed4c4b0afdb01713cc3453caa9ff4ee30baa50b896</u>	+ 750.00000000000000 0000 Polygonpool.com	✓
17	2022-07-29 17:56:58	<u>0x9d0896f4e8f59836bf9f832c802832fb70d52e075721d1174f22d06f79c2e12e</u>	- 275.79688536673154 4309 BICO	✓
18	2022-07-29 17:42:54	<u>0xbf589945b76b53b74e8e30d4e14c65a4c3508cfe14ff7225196f656bef12829c</u>	+ 275.79688536673154 4309 BICO	✓
19	2022-06-10 03:41:02	<u>0x2c379a8b815d117293a05cb7e6e3745e708da11ee1d30da7ecca59f08367cdbc</u>	+ 0.006491 USDC  0.00 USD	✓
20	2022-05-07 13:03:32	<u>0x66ba4b8028aa7cfe87fd2636fad560753093088c2e170d867cb78616c0e4b4b5</u>	+ 288,101.0000000000 00000000 Draf.io	✓
21	2022-05-07 12:03:20	<u>0x3ae80b89acee1f9d2d943b04befde82786d474643d5e81b64c9c92002425cef0</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-04-27 12:28:57	<u>0xa7960e8126051547599c36c8845256a0afb72cc67911742a3d9d2f2243754342</u>	+ 220,000.0000000000 00000000 PKT	✓
23	2022-04-07 09:34:18	<u>0x6736e9a631d976e61d8c69255b411b0a842e4452238bf1e207af57340cd0b622</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-28 19:35:03	<u>0xbc9bd4b735d5f2b3d6cc</u> <u>e6b59bc65d14b7c4da3518</u> <u>aaf75600cb1723989a00b9</u>	- 0.0470000000000000 00 WETH  156.64 USD	✓
25	2022-03-24 15:32:06	<u>0xc78dd38796bed4a76e64</u> <u>fbcf6579f6129b77970abb</u> <u>ea4dd4ff63229a0a1ebba7</u>	+ 850,000.0000000000 00000000 RTM	✓
26	2022-03-24 15:26:15	<u>0x8b1ac2789c0e38ee3006</u> <u>b2e812cd6075385cf6b5df</u> <u>7bb516415042ccedfbf3bb</u>	+ 0.0472501586683271 09 WETH  146.88 USD	✓
27	2022-03-23 16:52:10	<u>0xb05e7d3ac135d0479934</u> <u>fc03aafe9bc4eceed6c764</u> <u>594baacf82c0c6f7d86102</u>	- 0.0413999999999999 99 WETH  122.66 USD	✓
28	2022-03-21 19:10:49	<u>0x1517c4881a9b5a46461e</u> <u>32b8b2679d07ce21fe7f26</u> <u>009562d06671c776a7d8c5</u>	- 0.0049900000000000 00 WETH  14.42 USD	✓
29	2022-03-21 18:32:03	<u>0xb64c8b010f674f64d84d</u> <u>2746f8628a65e458cb8e5d</u> <u>62b92befafdcc545022a71</u>	+ 0.0223759027892490 79 WETH  64.66 USD	✓
30	2022-03-21 17:11:41	<u>0xba9131000914234cc51d</u> <u>8888072568daab528bd0e9</u> <u>e9fa1ffa904ab922fafc8a</u>	+ 0.0240735380314518 50 WETH  69.57 USD	✓
31	2022-03-08 10:41:20	<u>0xa4188833e83b75bbbf0</u> <u>ef70ba9e170fd3ec037a11</u> <u>88425279982c664b6a25be</u>	+ 10.0000000000000000 000 STEP.N.me	✓
32	2022-02-08 20:35:19	<u>0xc3fe8c1203483c2dcec8</u> <u>4bde87497e63d3f130409f</u> <u>21f01e43c065ad4c2bc274</u>	- 0.0075000000000000 00 MANA	✓

#	Date & time	Transaction Id	Amount	
33	2022-02-08 20:35:19	<u>0xc3fe8c1203483c2dcec8 4bde87497e63d3f130409f 21f01e43c065ad4c2bc274</u>	- 0.2924999999999999 82 MANA	✓
34	2022-02-08 20:31:35	<u>0xc55664d6b9a4725d80bf 39ff3ecfe47e6fd1db32ad 76155a6de23ee4dff2d079</u>	- 0.0075000000000000 00 MANA	✓
35	2022-02-08 20:31:35	<u>0xc55664d6b9a4725d80bf 39ff3ecfe47e6fd1db32ad 76155a6de23ee4dff2d079</u>	- 0.2924999999999999 82 MANA	✓
36	2022-02-08 20:29:03	<u>0xbddeea23ffcaad462ca9 4ebfb54ae1eacd0580aa86 258694b8aad78669fc82b3</u>	- 0.0050000000000000 00 MANA	✓
37	2022-02-08 20:29:03	<u>0xbddeea23ffcaad462ca9 4ebfb54ae1eacd0580aa86 258694b8aad78669fc82b3</u>	- 0.1950000000000000 07 MANA	✓
38	2022-02-08 17:34:31	<u>0xc614ab0d1b38066a9b58 22fd3b9612281c630a6781 b58e63080f7e3895b93796</u>	- 0.0025000000000000 00 MANA	✓
39	2022-02-08 17:34:31	<u>0xc614ab0d1b38066a9b58 22fd3b9612281c630a6781 b58e63080f7e3895b93796</u>	- 0.0975000000000000 03 MANA	✓
40	2022-02-08 17:13:41	<u>0x565038b90e7a43678523 4285725b90507425052cbd d9402cafacc7dc886289952</u>	- 0.0250000000000000 01 MANA	✓
41	2022-02-08 17:13:41	<u>0x565038b90e7a43678523 4285725b90507425052cbd d9402cafacc7dc886289952</u>	- 0.9749999999999999 78 MANA	✓

#	Date & time	Transaction Id	Amount	
42	2022-02-08 16:56:04	<u>0x76a33b1c7818c251a958e8473ac14df9ff02c73b52ba06620dbfd44898d06e9b</u>	- 0.025000000000000000 01 MANA	✓
43	2022-02-08 16:56:04	<u>0x76a33b1c7818c251a958e8473ac14df9ff02c73b52ba06620dbfd44898d06e9b</u>	- 0.974999999999999999 78 MANA	✓
44	2022-02-08 16:39:15	<u>0xf5408d10561c8040f62597510d38293fff2cd40e259c00e5965871def3f8592b</u>	- 0.025000000000000000 01 MANA	✓
45	2022-02-08 16:39:15	<u>0xf5408d10561c8040f62597510d38293fff2cd40e259c00e5965871def3f8592b</u>	- 0.974999999999999999 78 MANA	✓
46	2022-02-08 16:20:29	<u>0x2f96b8a660700c44ce911508e7b059f7fbc350c407f81078f4cf58eafbe2a9b1</u>	+ 13.0000000000000000 000 MANA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-25 19:13:14	<u>0xd04e2dc3652151401cefcdaa0a028df1c14a2a2156aa016c2f4fa7dc9841ec8d</u>	+ 1 METAPASS	✓
2	2022-07-20 15:53:49	<u>0x3996677c08138fb8dd7421dd44995375f06fab4219cebee5a0be8f50697e8ea5</u>	+ 1 IndiGG	✓
3	2022-06-03 08:52:50	<u>0x1863b740b21b902c197af23f1631994ffd557b907102ef9ee94c3c9110d83195</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-21 19:13:03	<u>0xe3f76a2a85348f3593de</u> <u>e11d0354ca959252a4e6d7</u> <u>0664cbb5e52c6ca3a6e22f</u>	+ 1 ZED	✓
5	2022-03-21 19:13:03	<u>0xe3f76a2a85348f3593de</u> <u>e11d0354ca959252a4e6d7</u> <u>0664cbb5e52c6ca3a6e22f</u>	- 1 ZED	✓
6	2022-03-21 19:10:49	<u>0x1517c4881a9b5a46461e</u> <u>32b8b2679d07ce21fe7f26</u> <u>009562d06671c776a7d8c5</u>	+ 1 ZED	✓
7	2022-03-02 18:26:17	<u>0x760f5160ae964e52af95</u> <u>051088714aaf7887a1333f</u> <u>e61ae0037f0de7804036cf</u>	+ 1 IndiGG	✓
8	2022-02-08 20:35:19	<u>0xc3fe8c1203483c2dcec8</u> <u>4bde87497e63d3f130409f</u> <u>21f01e43c065ad4c2bc274</u>	+ 1 DCL-PTZGLSSS	✓
9	2022-02-08 20:31:35	<u>0xc55664d6b9a4725d80bf</u> <u>39ff3ecfe47e6fd1db32ad</u> <u>76155a6de23ee4dff2d079</u>	+ 1 DCL-PTZGLSSS	✓
10	2022-02-08 20:29:03	<u>0xbddeea23ffc0ad462ca9</u> <u>4ebfb54ae1eacd0580aa86</u> <u>258694b8aad78669fc82b3</u>	+ 1 DCL-SRDRPBRTV	✓
11	2022-02-08 17:34:31	<u>0xc614ab0d1b38066a9b58</u> <u>22fd3b9612281c630a6781</u> <u>b58e63080f7e3895b93796</u>	+ 1 DCL-CCCWLKMN	✓
12	2022-02-08 17:13:41	<u>0x565038b90e7a43678523</u> <u>4285725b90507425052cbd</u> <u>d9402caf7dc886289952</u>	+ 1 DCL-BLBHDSBYDRRT	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-08 16:56:04	<u>0x76a33b1c7818c251a958e8473ac14df9ff02c73b52ba06620dbfd44898d06e9b</u>	+ 1 DCL-BLBHDSBYDRRT	✓
14	2022-02-08 16:39:15	<u>0xf5408d10561c8040f62597510d38293fff2cd40e259c00e5965871def3f8592b</u>	+ 1 DCL-BLBHDSBYDRRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:57:09	<u>0xe08ffc978d86742227b4608a1d332b0d487b2b3d297d5fd30c50b42d9d3da437</u>	+ 1 USDT	✓
2	2024-02-26 20:52:46	<u>0x1e905e367f8524405173dfd25a34c9a28c6f399358f13c762b824239d008a2c9</u>	+ 1 etherevent.co	✓
3	2024-02-25 02:34:41	<u>0x1568cd8b7994543159d2d4bcaa20fcb104e2f229c873399bf0df697536ab018b</u>	+ 1 etherevent.co	✓
4	2024-02-12 22:41:30	<u>0xb5aa04c1b588d5799b6a27501749ea2ba4df704a3b9c72215f9e195e554e668e</u>	+ 1 EigenLayer airdrop	✓
5	2024-01-27 03:38:32	<u>0x9b9085705e510e4b14c06361f0e27f35f720b264ab0170643a875cfc7a0ce39b</u>	+ 1 ethevents.co	✓
6	2024-01-05 03:03:14	<u>0x68801e0e7297ce170ce63361b0527eb60f3d5eeeb62932100423d9366983006</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 15:48:59	<u>0xda7e9f732133c91fd6d1e6614c445bb3b136e2cd08b094b252380c8b041e6309</u>	+ 1 Reward at optimisum.re	✓
8	2023-12-01 08:28:01	<u>0x9cecacbbe1bb408c26f5241582bc891d708ff85d9e10607cd0f6acef4154a5bc</u>	+ 1 com	✓
9	2023-12-01 06:20:10	<u>0xc60033fe811832eeca0939cd38ecff45b749ecb3b999732a3681610799b399c6</u>	+ 1 2000usdt.top	✓
10	2023-11-29 11:31:26	<u>0xeaad057c0c39efa9d9564707fa857a910d090742228e51f6e8db487e440114b6</u>	+ 1 com	✓
11	2023-11-25 16:42:38	<u>0x57a980f5b749ad9811036e8eb28e4448bab294395888cf79d8e97595b289eafe</u>	+ 1 org	✓
12	2023-11-25 16:27:22	<u>0x31781c17ffc9aae536459300e2941753f646912300718577423d70ef2f9aedd7</u>	+ 1 3000usdt.org	✓
13	2023-11-17 13:29:17	<u>0xad7fea76c8745a794a094f64173a8f713a83046f486846daf1423888edef7699</u>	+ 1 NFT Voucher	✓
14	2023-11-17 12:20:18	<u>0x6983f464580a6a23c08b724ac74f2a88f9a084a6ea01d885cd8540fd4d39ed7e</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-15 06:58:44	<u>0xd2dd83045d485bc21268233d78c782a3d884d5fb6d455ed4e9554a513d036ef4</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-11 14:24:12	<u>0xc0a736140abff2da105679015c9e4bab44c26b6453a163c92dfecf8f62921d16</u>	+ 1 Visit website claim SHIB	✓
17	2023-11-06 18:02:22	<u>0x8819bb530b978c25846c793f2187069fd431694c80dd83b9626eb112e901980d</u>	+ 1 Voucher	✓
18	2023-11-06 18:02:18	<u>0x2ec6e78855b0360a0cac92b5ecba69afb5148fd62b155c7f5f75a4a7feffb3af</u>	+ 1 Voucher	✓
19	2023-11-06 15:05:52	<u>0xa30202169d2582b0d81f91b42b8169bcdbfa9efb675954e098106084b51f6506</u>	+ 1 op.work	✓
20	2023-11-01 10:12:56	<u>0xed7ba9d0102c430d5275d5ddc9f6a4d0bc4806f9968f1c7298dfcc92fe2ec8f2</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-01 09:53:13	<u>0xd19751c0d86c2dc36a92b82534bc04c4dc3f12c281ddf1e186c89a5860da6b9f</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-01 09:29:07	<u>0x4d4bb6dc3092ff4fa4d83745101edc6c94f22d596fe7a6690300b67e845a3ebb</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-30 14:40:05	<u>0x02ef9914863ff9b6c4e1164f4ba5b96c7d79e45c9425e98a4f7d3df3070bbef9</u>	+ 1 2000usdt.xyz	✓
24	2023-10-30 14:39:53	<u>0xa22309db6a3113b0f3ff69ae752b67b212e74eb220894b9076cd836d9a28111e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-30 14:39:47	<u>0x1aee763f054dbf546f027b3775c2ce711a753e1381ba3dc397e68c7c73abadc2</u>	+ 1 rop.net	✓
26	2023-10-30 14:39:33	<u>0xf0fcb4e97d97ff3f5fa9cfb477fb62a6328037a350fb6a6f867e1701ac140f0c</u>	+ 1 Voucher	✓
27	2023-10-29 15:49:33	<u>0x40fecae7ad63ab11dfa0a58994957cd6f4e3344a9e222effe12dac29a4f9055f</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 10:44:49	<u>0xdfeb8694e94c44482edb57242b2d968e7d448c4e885f77d975be9acaa31452f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 12:29:31	<u>0xb97edd49a5fb6e2541c8c0f7e315b38dceaa8ac17da5e5e29157ef62fb90385c</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-23 20:22:52	<u>0x1d0fbed1ae356aa9699fd096e7c4cea743c026b86b1bb8abad04f1adc08a7257</u>	+ 1 2000usdt.com	✓
31	2023-10-23 20:08:44	<u>0xefa1d3e49073fcdfdcb92260e1c8e092518a8236a3bbcef554fa5cc6b7b44f08</u>	+ 1 im.net	✓
32	2023-10-23 20:08:08	<u>0xb439243db387307c514b1412bd2862e90ac4a80653d847460255f5044da31123</u>	+ 1 dropusdt.info	✓
33	2023-10-23 20:07:36	<u>0xfc4b97167260bd34939547a8c0d5a2ec9daf904a7160d97c9a1a78a9a5cb99ad</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-22 18:34:09	<u>0x3fb1cfdb20c2940e4a049235af1360ece056244b068f97cf0d45295f0aace06b</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 21:50:09	<u>0x394c6a8db2aac2682f1acf074867ea5599b93374b2d3187da061b4b61786ab11</u>	+ 1 Voucher	✓
36	2023-10-16 14:45:25	<u>0x8ad976e994d1bed76cd08f7c63561ef73c266390317fa2660911f288792cea21</u>	+ 1 tether.yt	✓
37	2023-10-16 14:45:09	<u>0xa43d70e3597c5a57f8e2829aee5a59e26da0c838358649495d6fb33515a103a9</u>	+ 1 1000-usdt.info	✓
38	2023-10-11 20:45:34	<u>0xe019641c6fcdefaae29a6bf745bc87678fbc0a1039b4d960fda894fd5b416094</u>	+ 1 Voucher	✓
39	2023-10-10 14:31:42	<u>0xd5725a83f1b28ba01081b7746e7e8819f1b05843540191b7dbe33907f7eb4d9d</u>	+ 1 tether.ac	✓
40	2023-10-10 14:29:57	<u>0x3216d6f43e7aba3e52da6d6929f881a1ba541665e352b65a0b16d1ebab63474d</u>	+ 1 Vouchers	✓
41	2023-10-10 14:29:05	<u>0x879a1e9be5eb96b07a595016c5581531c339da6e4d5086a41774ba32a5c3514a</u>	+ 1 usdt-1000.xyz	✓
42	2023-10-10 14:29:05	<u>0x06f3c0b36b3ec87dd4b2a0c7cb10dad681cec49be17740a44746f363a15714f0</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-10 14:28:35	<u>0xf709578835b96f55675c9fdc9071f52cfd45978d7c0588f7e18c743e861d2ac2</u>	+ 1 tether.pm	✓
44	2023-10-09 18:20:24	<u>0x4d1e732a9acfad536108b95b207209ba71271a9eb4dc049a4df47460f0958cf3</u>	+ 1 Voucher	✓
45	2023-10-05 17:45:01	<u>0x2972b8860b4207490d9c215692529f27098a5fca49d185a68d16fd76984f8b2c</u>	+ 1 https://boneshibe.com/	✓
46	2023-10-02 14:37:41	<u>0x8abf528803d5450da6788dd62812437c0bc48e281c97da0d7c406a97098d9743</u>	+ 1 drops-usd.xyz	✓
47	2023-10-02 14:37:19	<u>0x1bc4c2fc8a70b7c44d78e22b50d7d4b6b307e464b375e53c364115efaed68b4d</u>	+ 1 ards.org	✓
48	2023-10-02 14:37:11	<u>0x6cca3c43f854bd0b5e12ad91fb017fd2f283bfd78d5acd2ac0673c84a208ba79</u>	+ 1 USDCLY.COM	✓
49	2023-09-26 19:25:30	<u>0x67aad82647693ab614d890445bb46fb3b28159ad2226ee17d58fb81cedfa609c</u>	+ 1 NFT Giveaway	✓
50	2023-09-25 17:47:01	<u>0x79e1a085451ad058ccd796e0b089737a5746c3ef4e25e6a6633e44071120a3a5</u>	+ 1 NFT Airdrop	✓
51	2023-09-25 17:38:45	<u>0x2ad631fdb2b678d3183e76a82630e51afc83180c0abb90e70a3b92e770816342</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-25 17:38:27	<u>0xde1d5c55723a82771447</u> <u>05e2c1c0cbd84b8c786656</u> <u>0001ceb635a9d8a1e6fd00</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-25 17:32:16	<u>0x9681977241de5aeda690</u> <u>edc3d9af2e49b0ebb622a5</u> <u>e8ed8a67f8759c758a3075</u>	+ 1 drop-usd.me	✓
54	2023-09-25 09:07:28	<u>0xdce2b700d645c3854cc5</u> <u>beb0a91e2613ff5857b101</u> <u>f9b1551a51f2573eae9e57</u>	+ 1 Voucher	✓
55	2023-09-20 00:28:20	<u>0x3946ad9c6662070ca2f9</u> <u>d0a3d6182a57f6028727cd</u> <u>cee37af6449db658fbac2c</u>	+ 1 !!! 250 COMP	✓
56	2023-09-17 17:53:44	<u>0xe87c88565cac47096ddd</u> <u>763a1cebade0a2ba81e3a6</u> <u>fc2bed99fca3a070e8a0b4</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-16 14:27:27	<u>0xd18168fae535fab20be3</u> <u>2e9aa18b5d57c84848fbc1</u> <u>4223f6a491e3d0b334e023</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-16 11:47:13	<u>0x835cbc082d24fb5af8d6</u> <u>eb2141fad956f1cfe8544b</u> <u>b3d8cbd02a8524012faa1e</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-15 15:28:31	<u>0x1b4e82d7a1c9f3f8f81d</u> <u>cc45ab54c51aac92a05d54</u> <u>d9eb6c64c26eb8661e1334</u>	+ 1 Voucher	✓
60	2023-09-15 14:40:15	<u>0xd62383ac741749bf7b63</u> <u>f4a41c145c6f70422380ad</u> <u>a8b31164264ec116464a04</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-13 19:42:24	<u>0x0e5437c93c4c54843cd4a95cd73a0711fed07e7ba3be22a1eaba0e254948e8b8</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-12 22:12:32	<u>0x40e14a607782d3d684a12238a08a79769bb7e931a8117e21c9cbe0277ec9c2c2</u>	+ 1 NFT #515/1000	✓
63	2023-09-12 21:08:19	<u>0xbc3e82473087a12e45c10f2d15fa245c39b9e9eff3dfc44a008e5ad68a66891c</u>	+ 1 NFT Airdrop	✓
64	2023-09-12 15:49:37	<u>0xadd43d085da2a3071f4ff1a62154b9b6c20cfadd6c07d17a12a83bd6bda7b3f7</u>	+ 1 Vouchers	✓
65	2023-09-12 15:49:21	<u>0x4a6851ca244bfeca66925314342abf1c163a87953ad646eea185347b39fb7d44</u>	+ 1 drops-usdt.com	✓
66	2023-09-12 01:57:32	<u>0xad38a5ee0630b8734bae732fa849176e0aa460417dfeabac1eaf194609b3cd46</u>	+ 1 NFT Voucher	✓
67	2023-09-12 00:23:11	<u>0x6be4eca637041e66be4f336e9d69f632cd0604e85538c45f2475ecaf6a57965f</u>	+ 1 NFT Airdrop	✓
68	2023-09-12 00:09:31	<u>0x58924a1a525517a457cd56347f0c8baaa92cc43298f2bdd1a6bdd3ce2f870d01</u>	+ 1 NFT Voucher	✓
69	2023-09-11 22:24:37	<u>0xd9d9c4b6370042124c4736c8a3a07e2124f8b71eeba16b0440cd7dd837b7a943</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-10 22:02:36	<u>0x746c28ac9ed33a4dde03c74c3f072a3b4701d3f4501d88efe3d5c7f77b1dba03</u>	+ 1 NFT Airdrop	✓
71	2023-09-07 07:26:52	<u>0x41efeed6f1d66f5a8924beaeca33d50815706994b168491c686611c24a5eb7a0</u>	+ 1 NFT Airdrop	✓
72	2023-09-05 15:24:41	<u>0xe87d359f0245e23db37332db8899e31a78cb77e1875e3ac7b8d13f25098c0a05</u>	+ 1 NFT Voucher	✓
73	2023-09-05 14:53:44	<u>0x3396c06ad98867d4eddc17061e11a0273096761af1fa6dae757f42c24e4874af</u>	+ 1 Vouchers	✓
74	2023-09-05 14:51:52	<u>0x59d1d4ad6185b527993a8a6eda45ee4744e06b0e2ecf2ff1fc2a26bd067c59be</u>	+ 1 2000-usdt.xyz	✓
75	2023-09-05 14:51:30	<u>0x13f16015a8a876d1f6537d7dec6b1adc5da7c474416cb5591c9e60838769aae8</u>	+ 1 Vouchers	✓
76	2023-09-04 16:13:12	<u>0x74e3d08a728349ad8b160aeb3f393fb33a871d9a6507c197d56b3169169eba86</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-04 02:11:13	<u>0xe8591957672395e5f0b137366fad6c7f8486035d39858eac4fe15b55b8981a08</u>	+ 1 Base Chain Raffle	✓
78	2023-09-03 20:01:28	<u>0xb58b1235d182c24e5311a8bd31b6dbb00a26fb3909d28d1b8c279159cf15e870</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-03 14:16:29	<u>0xf224eed6df3bc2b7f95b44efbe9291ba7e6aacdbad931d48e1cd3f0902b1e22</u>	+ 1 Voucher	✓
80	2023-09-02 17:34:26	<u>0xa31bc4321e141a3579850a4561f91e02361ec4c6076a1063ffcc9ece8a674f29</u>	+ 1 NFT Voucher	✓
81	2023-08-29 19:47:26	<u>0xfe2ce8e53924313d922c8b5859f93a7d23f2201bce411b52da693e4684b644dd</u>	+ 1 Weekly Giveaways	✓
82	2023-08-29 18:30:17	<u>0x6376fc56ae965af33eeba33cae670751716d706e9b0c8db7199884713f1d1650</u>	+ 1 UNI-V3-PoS	✓
83	2023-08-29 18:30:01	<u>0xce3bbb89a86364e52de4c73d11ff7b2b2fbaadaf252487ef1083875e506e1834</u>	+ 1 rewards-circle.xyz	✓
84	2023-08-28 20:11:05	<u>0x5da6d8c867d10b4260f5fb04f48b1e7c288660ceb154b732b26e981b74296214</u>	+ 1 BASECOINBASE.IO	✓
85	2023-08-27 21:06:04	<u>0xc019218102ea3b11d48e6257489a5fb3c24d59b29c1848d175a2fb9360a585eb</u>	+ 1 claim.circleweekly.org	✓
86	2023-08-26 13:31:08	<u>0x28d2304e17c7b69cfd062dae2838209ba9cd1d5adb8643f6ad462e3a9569bddd</u>	+ 1 NFTVoucher	✓
87	2023-08-18 14:46:07	<u>0x080e585407f8efcc1c78c3f79e7f9717035732cfab1c6623e97763c2c937af59</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-15 16:55:55	<u>0x0e65d6e6e613a8e5f4153b1b2482a8eee79be5647a3290b7602ef24ca3bfeada</u>	+ 1 drops-reward.xyz	✓
89	2023-08-09 15:53:32	<u>0x33f7708c4cf32bd7299ab70646bc97b5bc942b8f1198bc03e686e88cae4fcd26</u>	+ 1 1000-rewards.xyz	✓
90	2023-07-22 04:19:49	<u>0xee0ccf9ac58bf9053ade28c2d38472e3281488b3483503500a92ae23f05d6e50</u>	+ 1 s Live!	✓
91	2023-07-22 02:20:59	<u>0x9ef8c1287883e6461a32676145ca0572ce6c421301ba1929b5cb8ebc229594e6</u>	+ 1 \$2000 USDT	✓
92	2022-04-03 10:32:37	<u>0x63e2bf66e61381bda56f1bd98a97a7ef72dafb140ae73a8f31bed21eb4c05898</u>	+ 1 OPENSTORE	✓
93	2022-03-31 10:17:14	<u>0x0a1ea01f45c806647c8b6ae3b0795dee208b11dfe40f2efcf75e9ce612b09f1d</u>	+ 1 OPENSTORE	✓
94	2022-03-30 19:38:05	<u>0x3af2a14cfb97197f329994987ec786103cefc2739461ef3806e5d9942af9465c</u>	+ 1 OPENSTORE	✓
95	2022-03-24 04:19:45	<u>0x95756cbd37986e75a4b59647f42fdea032591ff0c4ddc2bc9ba060e0e895dbfd</u>	+ 1 OPENSTORE	✓
96	2022-03-22 16:59:09	<u>0xae43fe5daeaab71548b226197fd98a1bf2d928ca55b29709e9783fb0ce90a054</u>	+ 1 OPENSTORE	✓

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