

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 11:40 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5238a629a1721afe25976c1be08e88e30b202d69</u>
TOTAL RECEIVED	10.500000000000000000 MATIC
	3.78 USD
TOTAL SEND	0.009952066991282389 MATIC
	0.00 USD

Token	Balance
MATIC	10.490047933008717962 MATIC
	3.78 USD
USD Coin (PoS)	106.810115 USDC
	106.79 USD
(PoS) Tether USD	15.962526 USDT
	15.95 USD
USD Coin (PoS)	0.000000 USD
ARK Legacy 4.0	2 ALN
2,000 USDT Reward	N/A op.net
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward
1,000 USDT Reward	N/A dt.org
APE NFT TICKETS	N/A APE COIN


Token	Balance
2,000 USDT Reward	N/A rop.net
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
2,000 USDT Reward	N/A d.net
1000\$ REWARDS	N/A token-rewards.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 21:13:43	<u>0xf9cd9336727e44dabbfb</u> <u>c8b4abeae08be53a2e23ba</u> <u>b8ae077b6a79c2b6d2813a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-17 21:13:43	<u>0xf9cd9336727e44dabbfb</u> <u>c8b4abeae08be53a2e23ba</u> <u>b8ae077b6a79c2b6d2813a</u>	- 0.001906200000000000 00 MATIC  0.00 USD	✓
3	2024-10-17 21:13:43	<u>0xf9cd9336727e44dabbfb</u> <u>c8b4abeae08be53a2e23ba</u> <u>b8ae077b6a79c2b6d2813a</u>	- 0.00000000000015885 00 MATIC  0.00 USD	✓
4	2024-10-07 15:59:57	<u>0x0b0cbb846d32168374c9</u> <u>592ce114fb9655a78fda0b</u> <u>9602c2c2403b9ef0a21948</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-07 15:59:57	<u>0x0b0cbb846d32168374c9</u> <u>592ce114fb9655a78fda0b</u> <u>9602c2c2403b9ef0a21948</u>	- 0.0022192305964515 84 MATIC  0.00 USD	✓
6	2024-10-07 15:59:57	<u>0x0b0cbb846d32168374c9</u> <u>592ce114fb9655a78fda0b</u> <u>9602c2c2403b9ef0a21948</u>	- 0.0000000001911008 64 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
7	2024-10-07 15:24:37	<u>0x895ba19ea4d86a314fdd</u> <u>cc90ef9fd09e4dd2d846c4</u> <u>b7f2272c8b9e7046cc58dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-07 15:24:37	<u>0x895ba19ea4d86a314fdd</u> <u>cc90ef9fd09e4dd2d846c4</u> <u>b7f2272c8b9e7046cc58dc</u>	- 0.0017951680261889 28 MATIC  0.00 USD	✓
9	2024-10-07 15:24:37	<u>0x895ba19ea4d86a314fdd</u> <u>cc90ef9fd09e4dd2d846c4</u> <u>b7f2272c8b9e7046cc58dc</u>	- 0.0000000039315663 36 MATIC  0.00 USD	✓
10	2024-05-19 14:31:57	<u>0x57fb04be04cb2e316a21</u> <u>211552ce13974fe44339a3</u> <u>8a0902024835c9cf30a8d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-19 14:31:57	<u>0x57fb04be04cb2e316a21</u> <u>211552ce13974fe44339a3</u> <u>8a0902024835c9cf30a8d5</u>	- 0.004031040000000000 00 MATIC  0.00 USD	✓
12	2024-05-19 14:31:57	<u>0x57fb04be04cb2e316a21</u> <u>211552ce13974fe44339a3</u> <u>8a0902024835c9cf30a8d5</u>	- 0.0000004242443861 76 MATIC  0.00 USD	✓
13	2023-12-02 21:59:52	<u>0xda0c21b9f03f6f6ef631</u> <u>ea7fcdf733c229959150ad</u> <u>6cb2f93bf82f2ece0ad620</u>	+ 10.000000000000000000 000 MATIC  8.12 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 15:51:41	<u>0xb78f0891321e1fe53b03</u> <u>5557e2d631e8904f4f056b</u> <u>4148ab951a576a784977e0</u>	+ 0.250000000000000000 00 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-07 15:13:17	<u>0xa5d834cb1905fbfa0c1c0b2e69208e76276a33c707e0392016a4b86ff6788b80</u>	+ 0.2500000000000000 00 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 21:13:43	<u>0xf9cd9336727e44dabbfb c8b4abeae08be53a2e23ba b8ae077b6a79c2b6d2813a</u>	- 500.000000 USDC  499.95 USD	✓
2	2024-10-07 16:05:27	<u>0x0d7ff18745156a94bf3c 8c3f39a26117c60dbc577a 94ea0dbc4a339e09f272be</u>	- 5,050.000000 UD...D0j	✓
3	2024-10-07 16:05:27	<u>0x0d7ff18745156a94bf3c 8c3f39a26117c60dbc577a 94ea0dbc4a339e09f272be</u>	- 0.000000 USDC  0.00 USD	✓
4	2024-10-07 15:59:57	<u>0x0b0cbb846d32168374c9 592ce114fb9655a78fda0b 9602c2c2403b9ef0a21948</u>	- 5,050.000000 USDC  5,050.03 USD	✓
5	2024-10-07 15:51:41	<u>0xb78f0891321e1fe53b03 5557e2d631e8904f4f056b 4148ab951a576a784977e0</u>	+ 5,656.810115 USDC  5,657.35 USD	✓
6	2024-10-07 15:24:37	<u>0x895ba19ea4d86a314fdd cc90ef9fd09e4dd2d846c4 b7f2272c8b9e7046cc58dc</u>	- 49.471714 USDC  49.47 USD	✓
7	2024-10-07 15:13:17	<u>0xa5d834cb1905fbfa0c1c0b2e69208e76276a33c707e0392016a4b86ff6788b80</u>	+ 49.471714 USDC  49.47 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-19 14:31:57	<u>0x57fb04be04cb2e316a21</u> <u>211552ce13974fe44339a3</u> <u>8a0902024835c9cf30a8d5</u>	+ 15.962526 USDT  15.96 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 18:37:44	<u>0x877bd559a715d62e5fc1</u> <u>021d9db486a2a8f8e5be0f</u> <u>9b969b76675a19d2fb565b</u>	+ 1 ALN	✓
2	2023-12-01 18:36:34	<u>0x0b67a0fb79015c389fa9</u> <u>8e6c3f08117d9b86a6f024</u> <u>374d65ef90eaa97f8705a9</u>	+ 1 ALN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 21:41:37	<u>0x51cdc34755d86ee4ef33</u> <u>dd280d0787cacbd3cb4061</u> <u>f04f3ebb5429b2b47114a5</u>	+ 1 GSMURFZ	✓
2	2024-10-17 21:14:41	<u>0x3af3ec3c3737a2ad03b3</u> <u>1a570334e1549b7f5e24a8</u> <u>14586253e626ba8e9593e7</u>	+ 1 2ETH Reward at t.ly/lido	✓
3	2024-10-07 13:45:51	<u>0x487b365356e0269fade0</u> <u>2b74b545109aab57115aaf</u> <u>48b886bfc3ce1474f82d03</u>	+ 1 th	✓
4	2024-02-16 07:09:55	<u>0x624cb2ad231bf5e180e8</u> <u>b222ebb19d8b2228d5c8a6</u> <u>4ee3729d820a4be950cf35</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 04:53:36	<u>0x715e2ef7312b2a35e3809358c286667f1c5a323b43e6d20ffb49b6bac11367bf</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2023-12-02 22:02:18	<u>0x7d3cb7038ead4e179e5db29049dc5e07c734746c555ea1f7136286f2daf5773a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 21:57:12	<u>0xdd7073416cb1617ba2c8493e169908e111e216888d08e4879d2bb55a5e64926f</u>	+ 1 1000usdc.org	✓
8	2023-12-02 21:56:44	<u>0x14b6b695dcf2592d2a288fe3089c88308bb27925799dd529aa196aacfab8a711</u>	+ 1 2000usdt.net	✓
9	2023-11-29 12:08:26	<u>0xc6c8a5186fe64933b59d43d70898db3c1c2caf86f3453bed70ba9b9f90fb6f57</u>	+ 1 com	✓
10	2023-11-15 14:50:25	<u>0x723d8f135e045ccff5e138e16b20ccce0161dba9eb15c740f67f890a16cb87b3</u>	+ 1 et	✓
11	2023-11-15 14:50:07	<u>0x8ffed772350087f14f39d4e37f1d0dae75efc35091b8f528915dc1337b861773</u>	+ 1 ro	✓
12	2023-11-12 14:49:14	<u>0xd878e07cbfcb62099249bbc439edcdccbac5f4ba9fd5d8e2f71f647de26f48e9</u>	+ 1 Voucher	✓
13	2023-11-12 14:48:20	<u>0x71d723b6932a6f62d898c7b85d6a2386066e1ff1740ff73505cbbd9ecd8ed0f3</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-08 14:48:42	<u>0x1ad4577579ba899cca5d3591a3e9412f01444c3c5f0c56b8761da892b735be6a</u>	+ 1 Voucher	✓
15	2023-11-06 14:48:02	<u>0xdc4c7ab39a8647dd44e79e9ec1991b2794c238a33c25f5d9fc02ef50ea88624</u>	+ 1 op.work	✓
16	2023-11-05 14:48:30	<u>0x144723dd8df88c8dc7d0163d66a861d6d8d74fa5d337a6ed2efa0e1513b6d086</u>	+ 1 rop.xyz	✓
17	2023-11-04 14:58:38	<u>0xb334e7199472aaacb7df42b40dff8be9c48a0fa17dfa7fb44ca894737ae8388</u>	+ 1 op.org	✓
18	2023-11-03 14:37:14	<u>0xa35db1746e7c3437f0465354740724acf3fd0be1797b45754298095543467fcb</u>	+ 2 rewards	✓
19	2023-11-03 14:36:40	<u>0x67cf5bd86549e94949e076858892cdb4a157a1338aa8a26f59b1ccfc14d0989f</u>	+ 1 op.org	✓
20	2023-11-01 14:38:25	<u>0x1640bd3d5ecf86f2351134f0d25b60deec7d3d955a74c92f7df4c4aac553b074</u>	+ 1 2000usdt.cc	✓
21	2023-10-31 14:38:23	<u>0x24f9022e93c6ae21ec439d3f187363387c69f9de890ce88b0280f748bf3663aa</u>	+ 1 op.net	✓
22	2023-10-31 14:38:21	<u>0xedc3a2b925cbefbcbf6790d9ee2183c4d5a5b900b2fe6ad887e4c8f7b6a9ee74</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-30 20:24:26	<u>0xbfa8b2eaeb9cd0c44fe6d554bc3f175f7275b5486542293e60d78f216be56177</u>	+ 1 rop.net	✓
24	2023-10-30 18:03:45	<u>0xc3cc65fab6f9b054eb6ea64e8c614651bcfa5c4aca592b1517621bd5102210f2</u>	+ 1 rop.net	✓
25	2023-10-30 14:07:41	<u>0x7481c3171f6c3d503f47a75ea1c49ca01373fc8478d8573cb90b481edbe62745</u>	+ 1 rop.net	✓
26	2023-10-29 14:32:39	<u>0x6971704a0ecfa48b448dbe2dc52d7ebf3166b809ec9014deabcd7154478092406</u>	+ 1 d.net	✓
27	2023-10-28 14:35:16	<u>0xcc730dd96119cb927f24470bd5f492015310ded2829905a7a9c11ef5828261c2</u>	+ 1 d.net	✓
28	2023-10-28 14:35:14	<u>0x386c3673d5bfb641a6eca147c8426943206487a360e11185c1c35ea9dc990352</u>	+ 1 2000usdt.xyz	✓
29	2023-10-27 14:35:01	<u>0xb1a027858784d32e80b0a3d42dcf1e412dbb483b258b68151c8de4167668e2be</u>	+ 1 .net	✓
30	2023-10-26 14:27:36	<u>0x543535434ac616a35ad83cfd06675b509633adfe6bee7495130f5ed19dad658d</u>	+ 1 .net	✓
31	2023-10-25 14:27:02	<u>0x33bc7a7ec4087f175432e1cb40f72031995539848010034df7c2eac420754994</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-24 14:27:22	<u>0xee7fcaa287460fc0c412</u> <u>f06dacb2c21eb1d01d1814</u> <u>174774d58ab5015d5d9c47</u>	+ 1 er.app	✓
33	2023-10-24 14:26:54	<u>0xef371b556016e16b9d3c</u> <u>f478208fc96b82159af7f3</u> <u>814ba6548e68ebf9a09f68</u>	+ 1 2000usdt.com	✓
34	2023-10-23 14:24:16	<u>0x40ee26c3250857812be4</u> <u>24b67ad72e58312ee7d0d4</u> <u>dda9f6c8b386001e55c8b3</u>	+ 1 im.net	✓
35	2023-10-22 20:44:51	<u>0x7e87ddd7cdd9106f67e6</u> <u>e36b4e4a9ea070118d766a</u> <u>70ea870e0c3b1f5cafe760</u>	+ 1 .net	✓
36	2023-10-22 14:09:07	<u>0xf4ae662448452daa797b</u> <u>58d24bec1bd8369a530b29</u> <u>d5bf55745629b71fc2e7c2</u>	+ 1 .net	✓
37	2023-10-21 14:12:57	<u>0xc572f3d21bdf27b9a7f7</u> <u>e1b961039344885b1069b8</u> <u>a593f3ec3c2b484d2b1f97</u>	+ 1 s.net	✓
38	2023-10-21 14:12:51	<u>0xf3d01f2b82bcfc2228e1</u> <u>6d4e0410e27ae3193c83b9</u> <u>17a9e1cc3bfb0a7e23d093</u>	+ 1 Voucher	✓
39	2023-10-19 14:06:44	<u>0x167942aa4308e32e2b5a</u> <u>95665a420c27531bc8a27a</u> <u>a8ca29cd0ac12d7d5107fd</u>	+ 1 s.org	✓
40	2023-10-18 14:09:40	<u>0x0ee9956541c30db90d5d</u> <u>0663b23e1a7f63fa63ccd7</u> <u>dab94eadfc961ee2a3b8</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-17 14:09:51	<u>0x007c4a36cb1722c8214c 1a20215b0df9bd5afafb5d 66b443beed07135ae3f933</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-16 14:07:17	<u>0x882bbe7a4553bfb32d98 3e4d7a8d721166595a2f2f 9be5773426215b7a5c13d7</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
43	2023-10-15 14:09:14	<u>0xef8cb16ae465545fa79d 7b0795231916cfe90dfff0 52c5e931502f3aa965dfd2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
44	2023-10-07 14:10:35	<u>0x0a43442112daec171140 fb1f6d8a83d5a3ab1f4aa0 27e41b39b448223ffb0015</u>	+ 1 NFT Voucher	✓
45	2023-10-07 14:07:47	<u>0x73ae457d3eb670de1510 0b59bb6aea19853dca7f94 d9f188a5b35f54ce75c3c4</u>	+ 1 Vouchers	✓
46	2023-10-07 14:07:41	<u>0xf2ef047042f4228e9f51 9557f9ff8828bf4e0f348d 743275fc6ee40f45b76e34</u>	+ 1 Vouchers	✓
47	2023-10-07 14:07:35	<u>0x35983d512676db61191c 1798dabe02de359b0b28b9 8b0186057c0df3460cd87c</u>	+ 1 rg	✓
48	2023-10-06 14:51:32	<u>0xd0278ead3506fab5966a 6bf5f297e10800bcc1aa60 69b575d5786d56e5c1b9e6</u>	+ 1 USDC VOUCHER	✓
49	2023-10-03 14:18:32	<u>0x71b2ceca07e6a8691b8d f1a8a13bb7312860db91ae 16ce0f16db6533f2264916</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-01 14:19:48	<u>0xabfdb20895b7cfe2a6e3</u> <u>ddc1acf0981a98b9ad665b</u> <u>a900f8154b2ff6797cb1f3</u>	+ 1 ds.org	✓
51	2023-09-30 14:23:57	<u>0x8cc63b6872fb68e0a3aa</u> <u>170264e602d7cbcd52ab30</u> <u>e9b30d1ca4fe70ac7c66d4</u>	+ 1 ard.net	✓
52	2023-09-26 14:16:10	<u>0x96bb6673f7e7e5bbd551</u> <u>98902e824dab40b412eab9</u> <u>6e1764cccd3ea242f691ea</u>	+ 1 1,000 USDT Reward	✓
53	2023-09-24 09:40:16	<u>0xc480de4f5c0df837034a</u> <u>067956513b492f3ee11e49</u> <u>575c51f0986f3fda289667</u>	+ 1 Uniswap giveaway	✓
54	2023-09-24 09:38:26	<u>0x8c0c507554ddca45a7b5</u> <u>36bd690c2ccc76c5d2660b</u> <u>7f13cdd040dc6b7563ca32</u>	+ 1 NFT Giveaway	✓
55	2023-09-24 09:29:29	<u>0x9c8732d14a63c8a4de01</u> <u>64ba2deb59897b8537a5aa</u> <u>22ff95683fe33b131eec46</u>	+ 1 NFT Airdrop	✓
56	2023-09-24 09:29:13	<u>0xe5df4fe3b8d5d8b651a5</u> <u>33fde74bf2ba499818e69e</u> <u>4b757a6a9568eebbc30de8</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-19 23:29:05	<u>0x9bb51721601b3c63b1a6</u> <u>fb64ce40092fc41eddaca3</u> <u>83bdf40ae4191348fcca56</u>	+ 1 NFT Airdrop	✓
58	2023-09-19 23:28:37	<u>0xb160097a9be9f7e73cbb</u> <u>86f7edff57c14dc96e990a</u> <u>28f365b9bb6bccd90682b4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-19 23:28:23	<u>0xfa7ba11347c0f160fc014543b5a36e4c2b3d6f7beb29dd6a7939f256cad8accf</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-19 15:07:37	<u>0x7a83bc0bf6692481753872348191fe5db13610bc54a0542ae14dfa251085eba0</u>	+ 1 Voucher	✓
61	2023-09-16 13:59:33	<u>0x9f7859f3f716cda0b6f12ec8b743cb8cd9eec25afc8626e4f3d52f870019f6b1</u>	+ 1 usdt-reward.com	✓
62	2023-09-13 13:51:24	<u>0x9c58fcb2b3722c54d9ab06c6eb146f652bc16883a4d0f96c22d117e7ab7548c0</u>	+ 1 usdt-claim.xyz	✓
63	2023-09-12 13:51:52	<u>0x5c07b15253bc6ab5850f9f755fb0d78312d5c7522cb8655968571e5320720030</u>	+ 1 drops-usdt.com	✓
64	2023-09-12 08:43:38	<u>0x1d5bfdc89985ad08bcec18c6525d36bf061066eb07c8c327167b60bfa6f52d35</u>	+ 1 Uniswap giveaway	✓
65	2023-09-12 08:43:18	<u>0xbf16fdc22d6b4a85ab576746f77e92cbf28bec5eeacd8348f418cfb57ffec85</u>	+ 1 Base Chain Raffle	✓
66	2023-09-12 08:42:56	<u>0xdc0b1dbe45dd6629fe6ddf81197c77d07e5e3e89cce73573399ff73b79434eb7</u>	+ 1 Circle Weekly Giveways	✓
67	2023-09-12 08:42:36	<u>0x501e83b70f86cbd7fce8d0d960094beecf5a3e05c432f4e4641515842b777e47</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-12 08:35:32	<u>0x0af6f93c2f149c825e7113123ba933bdc95e43d79f282148315da52eab5dc4e7</u>	+ 1 LIDO Drop	✓
69	2023-09-10 17:47:42	<u>0x4c3d54e78c2ad24fe1def1bdd9b925cbf7bbb32c7a0c3a99b945870e628d7288</u>	+ 1 NFT Voucher	✓
70	2023-09-10 13:49:36	<u>0x60d6a7ee42bcc7edfb192415e21353a6fdb112fc494ca95db7c85bc8bc01f2b8</u>	+ 1 drop-usdc.com	✓
71	2023-09-10 01:10:06	<u>0x36f5c5ec3c361410b58337aa78c5e423520e881d61bcc3fb90298233994d7053</u>	+ 1 NFT Voucher	✓
72	2023-09-09 13:52:54	<u>0x02183189b1380ea79ed1ec239efb16f6e7154272a00f2d408935260fc663fea9</u>	+ 1 Uniswap giveaway	✓
73	2023-09-09 13:52:42	<u>0x9934110e07d361f006fde19cc6b01b7ef3c7b0f800df5e58869d7ea01712b658</u>	+ 1 Base Chain Raffle	✓
74	2023-09-09 13:52:22	<u>0xb49f4869f2d8215eba271ff312fa8fb81e560749d2f1b3c90b7aa9874acf1b53</u>	+ 1 LIDO Drop	✓
75	2023-09-09 13:51:53	<u>0xf700216970ce2c164cae2b3b46d18dbee855c1965beffc4394f7aa7f8785b53b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-09 13:51:15	<u>0x8f287c694edc213a2b8b0dec9843c45d81eee45aa319f93f1bac9ebf80228b3c</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-09 13:51:11	<u>0x501419a9d1f48ea5828454a6d63051718c69b8e9d85e2bb56a2fbf3a215b6df9</u>	+ 1 NFT VOUCHER	✓
78	2023-09-09 13:50:39	<u>0x056393829fda0251327e7d6e62f6da2ecc79d1c3d410302b70c8be2a134e2ae3</u>	+ 1 drop-usdc.com	✓
79	2023-09-07 15:12:07	<u>0x448acbf037cfb51d3842d43969ac8dd7429a70c13a3c1472e128c2d3c948104c</u>	+ 1 Circle Weekly Giveaways	✓
80	2023-09-07 15:11:53	<u>0x174c03523def6428776b553306726b08ce46c9783a615279072bf7d913e8b100</u>	+ 1 NFT AIRDROP	✓
81	2023-09-07 15:11:29	<u>0xaa25fd13f88ff689b1ab45a341bef5c890695d6747392a3ee4d50757ed559a3c</u>	+ 1 NFT NOTIFICATION	✓
82	2023-09-07 14:08:01	<u>0x0c75a02d47b492b5d1f86fc04c2549db3f175f430be5301f2db1f8c08ca5e8b4</u>	+ 1 NFT VOUCHER	✓
83	2023-09-06 13:52:28	<u>0x2f006f083c728c462e8d345f44255369530b748e6909646ed1e23222487599b9</u>	+ 1 claim-usdc.xyz	✓
84	2023-09-06 12:27:18	<u>0x923980cc3a76475ceace7c62ac5519ef5c26d16d04c4a03b12353ee165e37104</u>	+ 1 NFT Voucher	✓
85	2023-09-05 13:53:56	<u>0xead01b6e5cdb98408119bd5ec0698543b931c91e3f412afc53415bcf67fa656b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-05 13:51:54	<u>0xf88338f1c8fe31552fac8039a59ae64ecc7a2f060abea0eb09723eeebc74f435</u>	+ 1 2000-usdt.xyz	✓
87	2023-09-04 21:29:05	<u>0x2415e9f0c59089376bfaca1ca8fabd20db46a37190584e5b63b7332d002744ab</u>	+ 1 NFT Giveaway Round	✓
88	2023-09-04 14:45:00	<u>0x139f6a87c144cb4ded9803e80b1e5161c9af4137405054f51653d788ffa22b08</u>	+ 1 Base Chain Raffle	✓
89	2023-09-03 13:44:54	<u>0x8878b004c66e68183319735713251134893cff5987ab6f56c79a861b16735b9e</u>	+ 1 usdt-rewards.xyz	✓
90	2023-09-02 13:58:00	<u>0x4bfad29370f6557e0592a749efb6e281e2a733ad5c8bde6d2373cb554d72720a</u>	+ 1 NFT Voucher	✓
91	2023-09-02 13:57:44	<u>0xa0f8916091e5ad75633b47a737ef829794cdf0d8b26bed79bccb02808d08bc2d</u>	+ 1 NFT Voucher	✓
92	2023-09-02 13:57:22	<u>0x693e9aba414ec57b9b3012a081310d526cb92b83341497d7f16c91f9737b42ab</u>	+ 1 NFT Voucher	✓
93	2023-09-02 13:57:22	<u>0xf0beaacd0890a28b3644d01cbc097fd942c627c0d49bf3462d3dc450eaab73c4</u>	+ 1 NFT Voucher	✓
94	2023-09-02 13:56:16	<u>0x41cb252a6f4e6c10e1a96861872e902c0b2eb6efb4dd1a19b7544cc6bd17ed19</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-02 13:56:08	<u>0xd4d7c07d5817545cdeb83ab54bc0abcf74dc90c7744002f99aa82fa6f868ab13</u>	+ 1 usdt-drops.xyz	✓
96	2023-09-01 14:51:43	<u>0x575dc797048ac29fd0ecf3c2c7ec3b44a321133a0f266311f9225c2a566db86b</u>	+ 1 Weekly Giveaways	✓
97	2023-08-31 14:06:13	<u>0xd0928c9318a70df2be516dec9b2480a9b9236117b4a988eb38a946c1abff540f</u>	+ 1 drops-usdt.xyz	✓
98	2023-08-30 14:05:40	<u>0xb82b6c0583ef30372931e00e22633c20991fa84d484d6dfe6fe5c3ffc370807f</u>	+ 1 UNI-V3-PoS	✓
99	2023-08-30 14:05:16	<u>0x297c15e07a1809019c5b736f541425920cd0a89b9686bf5f607f3b877d00d7ee</u>	+ 1 drop-usdt.xyz	✓
100	2023-08-29 13:56:46	<u>0x4bf7fc31ba3632ad38598c6107c0ce3e04a341066a5c3fb7e840c371ee2bd28a</u>	+ 1 Weekly Giveaways	✓
101	2023-08-29 13:56:24	<u>0x4cc30ee79dc22bf9020c2613ac4425ba32222005a1ff33f06e40d9cadead3397</u>	+ 1 AAVE-V3-POS	✓
102	2023-08-29 13:56:08	<u>0xb3b420ca8427ac1ee467f227bce6fd49ea03788a123aa9e8c49d1ec932e618a3</u>	+ 1 drop-dai.xyz	✓
103	2023-08-28 13:54:14	<u>0x80eebcf0edf4c45300ebf3a8f858bcb00b77728a8fb4194486439811b0542fff</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-27 13:41:19	<u>0x71bfd977c1b2637b8bac60ed8987b2cb94758ad33893c2526dbd933f126d32fc</u>	+ 1 claim.circlest.net	✓
105	2023-08-26 13:44:14	<u>0x23436bc2ffbaa1f7744c97361f8812c3d4f06a4141e7679c15fecaff5fe1034d</u>	+ 1 UNI-V3-POS	✓
106	2023-08-24 17:32:49	<u>0x1af577e3bb3b30d84fab45a3ac170dd763bbe42e4e4514138fd05da042b1c250</u>	+ 1 NFTVoucher	✓
107	2023-08-23 13:25:38	<u>0xf4d7b6dedb74031242b6e0e00fa0e7504adc869b50c059a8731b9040d74a63ab</u>	+ 1 usd-drops.xyz	✓
108	2023-08-22 13:23:54	<u>0xb61dfc335ac12db2fe502a9f8960b41c104cef5827698f5a89d7b626e723ea0d</u>	+ 1 usd-drop.xyz	✓
109	2023-08-21 14:27:51	<u>0x6ccdd54f75496d490a35d07387417aa8da1b7d89f256c89ac94bb7b746d052cf</u>	+ 1 NFTVoucher	✓
110	2023-08-21 13:27:45	<u>0x35ce5dea82ab3944e9d0b5df5132211166006aa97c941f1d859d3311b1d55d85</u>	+ 1 coin-rewards.xyz	✓
111	2023-08-19 13:26:30	<u>0x0244a9da1bcea127c9d17c9eaf2fd9ff7277a0686ad785639b24fec657859dac</u>	+ 1 official-rewards.x yz	✓
112	2023-08-18 13:18:52	<u>0x4eb475e9b19bcbf7f59f42576ce55dbb0c74570cac2680116800f202e922eb67</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-17 13:18:47	<u>0xf5f1fc4afc6f061cff8f582ba80e9121f9903a57989d33e8b05846a11f8d2395</u>	+ 1 token-rewards.xyz	✓
114	2023-08-16 13:15:32	<u>0x388c100288616ebaa50a156fe1699472a68b2c69ac89e8e3c6c4ef9945695584</u>	+ 1 drops-reward.xyz	✓
115	2023-08-16 01:46:06	<u>0x910870f37e889acf0952d8a6908635d955223c77c4752581b6da3188ec9fa614</u>	+ 1 NFTVoucher	✓
116	2023-08-14 13:46:59	<u>0xe1ff0b147029622c0ee18299a4e0214c63afc0c3ee2cc8aa55090dd2e685a7d5</u>	+ 1 drops-reward.xyz	✓
117	2023-08-12 13:46:19	<u>0x8e0c9125681b1d268dfed0b2d5cfe870ba80fec8ad1d53eb2ef9c64b6dc8b67e</u>	+ 1 drop-rewards.xyz	✓
118	2023-08-10 13:44:27	<u>0xa11cd2de2647a28464a6419548d9ad8cec48ef8c8879c9c82d7501973e1a93b9</u>	+ 1 http://2000rewards .xyz	✓
119	2023-08-02 14:03:17	<u>0x78d6816773c3d62a647867e802f9a989118d75fb0e5144176b1034ad5b888fe4</u>	+ 1 AVALANCE NETWORK	✓
120	2023-07-31 00:47:17	<u>0xb737e89cb44cbdc0c378b94f0ba97ff8d30fcc41dcbdaa684006af54b2d17fc2</u>	+ 1 APE COIN	✓
121	2023-07-25 07:42:52	<u>0xc71fe7074fb9a685022ee66d31d55fa6ed5b604a7505b8a9c3865fdb5429c03e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
122	2023-07-10 23:27:20	<u>0x7e5de0d49836eb3efb21</u> <u>47246a65c65109d1a790f3</u> <u>0b23bb355e9e58b7443bc9</u>	+ 1 APE COIN	✓
123	2023-07-04 21:04:54	<u>0x056ea2960c542c6332db</u> <u>5b50363a66e621e54f71d5</u> <u>c049094a04add04cf3571b</u>	+ 1 APE COIN	✓
124	2023-07-01 17:32:03	<u>0xfbec6e47e340166b0ae0</u> <u>a93c77fa2a7f7dab7e3514</u> <u>fc8c09ae61d3a49ede9030</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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