

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:15 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56367daba9b6b0e9ed0e186842e7154301f7f1e8</u>
TOTAL RECEIVED	9.272579763275835774 MATIC
	3.45 USD
TOTAL SEND	6.459258659627485244 MATIC
	2.40 USD

Token	Balance
MATIC	2.813321103648350530 MATIC
	1.04 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
(PoS) Tether USD	0.022647 USDT
	0.02 USD
#HEXPoo1.net	163,250.000000000000000000 wHEX
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$ HEXPool.io	92,185.250000000000000000 wHEX
!ETHENA	5,000 laim reward
wENA	5.000000000000000000 5ETH at [web3eth.vip]
LiquidEther	1 r.com
! USDT,,	3,000 rds





Token	Balance
@ Synth sUSD	720.8500000000000022737 sUSD [Synthetix.cc]
Building	1 BLDG
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
	N/A ?
5 ETH by Base	N/A NFT Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•
\$3000 APE	N/A VOUCHER
2,000 USDT Reward	N/A d.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:50:20	<u>0x2ff886f0be9708a96680</u> <u>6d112ed9352412a9e94650</u> <u>19fd0f3e3af3426e7c084f</u>	+ 2.1411639999999998 45 MATIC  1.49 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 19:05:59	<u>0x8c55ba501ef3e1e8b0bc</u> <u>79cecb5cfce3c25bf91b9f</u> <u>b68bd630f4a662cf1e753d</u>	- 0.6503735057578532 43 MATIC  0.44 USD	✓
3	2024-05-08 19:05:59	<u>0x8c55ba501ef3e1e8b0bc</u> <u>79cecb5cfce3c25bf91b9f</u> <u>b68bd630f4a662cf1e753d</u>	- 0.0065040900000000 00 MATIC  0.00 USD	✓
4	2024-05-08 19:05:59	<u>0x8c55ba501ef3e1e8b0bc</u> <u>79cecb5cfce3c25bf91b9f</u> <u>b68bd630f4a662cf1e753d</u>	- 0.00000000000091057 26 MATIC  0.00 USD	✓
5	2024-05-08 19:05:25	<u>0x976e5d7dd735e8ea7663</u> <u>4e93546bfba110bb0c7d19</u> <u>ae989af2ec7b6e01373894</u>	- 0.0378000000000000 00 MATIC  0.02 USD	✓
6	2024-05-08 19:05:25	<u>0x976e5d7dd735e8ea7663</u> <u>4e93546bfba110bb0c7d19</u> <u>ae989af2ec7b6e01373894</u>	- 0.0016141200000000 00 MATIC  0.00 USD	✓
7	2024-05-08 19:05:25	<u>0x976e5d7dd735e8ea7663</u> <u>4e93546bfba110bb0c7d19</u> <u>ae989af2ec7b6e01373894</u>	- 0.00000000000024211 80 MATIC  0.00 USD	✓
8	2023-08-30 00:59:27	<u>0x6f44153be6a6fe1ee8e5</u> <u>be68687ae0df80b05d7dad</u> <u>377b2f4991f0dffcb1bd13</u>	- 3.9159999999999999 25 MATIC  2.29 USD	✓
9	2023-08-30 00:59:27	<u>0x6f44153be6a6fe1ee8e5</u> <u>be68687ae0df80b05d7dad</u> <u>377b2f4991f0dffcb1bd13</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
10	2023-08-30 00:59:27	<u>0x6f44153be6a6fe1ee8e5</u> <u>be68687ae0df80b05d7dad</u> <u>377b2f4991f0dffcb1bd13</u>	- 0.0109004115582037 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-19 00:20:51	<u>0x026cd16e73685d610088</u> <u>b086cfd008ce7753722116</u> <u>6fa204be10c01db23e360c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-19 00:20:51	<u>0x026cd16e73685d610088</u> <u>b086cfd008ce7753722116</u> <u>6fa204be10c01db23e360c</u>	- 0.0019323734652308 22 MATIC  0.00 USD	✓
13	2023-08-19 00:20:51	<u>0x026cd16e73685d610088</u> <u>b086cfd008ce7753722116</u> <u>6fa204be10c01db23e360c</u>	- 0.0041179030708348 50 MATIC  0.00 USD	✓
14	2023-08-18 10:53:37	<u>0xd4b4a0aa8a54fec40749</u> <u>ab079d3f79e9e5554036f3</u> <u>04dca66fe4057a44a21a7e</u>	+ 4.979000000000000000 92 MATIC  2.87 USD	✓
15	2023-07-02 15:37:37	<u>0x04f6ce7e2f23ef1eb300</u> <u>1f9cf26666431eb7f00043</u> <u>ef68a15c923497fa37c1fb</u>	- 0.9419200626775023 90 MATIC  0.63 USD	✓
16	2023-07-02 15:37:37	<u>0x04f6ce7e2f23ef1eb300</u> <u>1f9cf26666431eb7f00043</u> <u>ef68a15c923497fa37c1fb</u>	- 0.0098180795533440 45 MATIC  0.00 USD	✓
17	2023-07-02 15:37:37	<u>0x04f6ce7e2f23ef1eb300</u> <u>1f9cf26666431eb7f00043</u> <u>ef68a15c923497fa37c1fb</u>	- 0.0360951566876152 04 MATIC  0.02 USD	✓
18	2023-07-02 15:26:07	<u>0xcdbc72544afdbc378dbb</u> <u>ae7b9383f39f91aab1a124</u> <u>87366d87093b53840615b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-07-02 15:26:07	<u>0xcdbc72544afdbc378dbb</u> <u>ae7b9383f39f91aab1a124</u> <u>87366d87093b53840615b9</u>	- 0.0009052920217176 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-02 15:26:07	<u>0xcdbc72544afbdc378dbb ae7b9383f39f91aab1a124 87366d87093b53840615b9</u>	- 0.0302213860633399 20 MATIC  0.02 USD	✓
21	2023-06-01 17:15:02	<u>0xac1130c179ce5175fd47 d47479f963490f786fb63c 2f240101df400b6da5f93c</u>	- 0.7777053172423946 67 MATIC  0.69 USD	✓
22	2023-06-01 17:15:02	<u>0xac1130c179ce5175fd47 d47479f963490f786fb63c 2f240101df400b6da5f93c</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
23	2023-06-01 17:15:02	<u>0xac1130c179ce5175fd47 d47479f963490f786fb63c 2f240101df400b6da5f93c</u>	- 0.0259505315179218 50 MATIC  0.02 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-02 15:01:10	<u>0x2abcc22723e3fcd099d8 3034831630e61918a520f3 5977dafa3e210ee79cf8a7</u>	+ 1.0075414180456687 68 MATIC  0.67 USD	✓
2	2023-06-01 17:03:04	<u>0x134dcad8ca860a7125b4 61d5675c91d1484709c24e 71e5a7db88db573e2ada0a</u>	+ 1.1448743452301668 46 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 18:13:54	<u>0x0a46a87e42f351011bbf 30d04cecbda3bea33406cf 09fc4782e38462d2e00015</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 00:01:07	<u>0xa438afa310dda87f0a26e38fe7af3f53f2df91e261555b3affec7e001c11ede1</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-08-08 23:12:53	<u>0xfebfff8147226a91080a39f91f4e19319a8e6255d9feba44b6d825f78ff5850cf</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-07-18 01:58:51	<u>0x9efc8814199878439a586bca573abaf221343c3a7f305b5e6d798864bfafda23</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-16 21:44:21	<u>0x03a5da5fe28724808acc9681ef066c82eef5f56e2e8ea8650ec405470aa82522</u>	+ 929)	✓
6	2024-07-09 00:03:02	<u>0xf07e08e472c261fffb5f387a6ecd7317fc3568a4bc16da9a88c10eab886aef47</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
7	2024-07-09 00:03:00	<u>0xa1e7052738395d9a85ec4ab68aed8054b26160a4bd067d52657bb867e205e24f</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
8	2024-05-28 18:32:21	<u>0x4da092f95ed3c96ec2fa5ce09c6dcfa81a9d314c278f0239637e07e23a8fc16a</u>	+ 5,000 laim reward	✓
9	2024-05-22 13:14:03	<u>0x4605f88e1460cbf54c032158bf9d6c23cab05ee578e9128f7d332e5e9746298</u>	+ 10 Visit 3eth.co to claim reward.	✓
10	2024-05-19 09:50:34	<u>0x6884e466684a7983f54015659155e9c7d7390b068f8af900c58ee5ead4e545ff</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-08 19:05:59	<u>0x8c55ba501ef3e1e8b0bc79cecb5cfce3c25bf91b9fb68bd630f4a662cf1e753d</u>	- 6.0000000000000000 00 hMERK	✓
12	2024-05-08 19:05:57	<u>0x7cdd3de59d2a7e319f40e3a019cbaf5e2e727b44bf2bb0d2388bb7208d5ce4ca</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-08 19:05:25	<u>0x976e5d7dd735e8ea76634e93546bfba110bb0c7d19ae989af2ec7b6e01373894</u>	+ 6.0000000000000000 00 hMERK	✓
14	2024-04-13 09:51:02	<u>0xf08103ed4cf1655c7f7f0987d2dc4a5a24507e3f2a73df41f9ab1a9aafdaab63</u>	+ 150 W	✓
15	2024-03-17 15:03:17	<u>0xb4c2d43676b97c22679f522331d164aad9d0e927dce05f89e201eb0432b7d1c5</u>	+ 500 op Code	✓
16	2024-02-09 05:06:42	<u>0xf3b4f349ca75ee8bea52c7a2b5ca6666aa04d335afa0eb82194fac5bdd8518ed</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-08 23:58:18	<u>0xac924e7a0c56de951a94ea67dce3e67b3754c8337fb30878a2d3f528dfcab079</u>	+ 1 rds	✓
18	2024-01-28 07:54:55	<u>0x1fa4c33aee332b901b9b855dcf300e9be3d055fcdc81c734ccad40e8f38b2ebc</u>	+ 1 REWARDS 5000USDT.NET	✓
19	2023-11-05 20:37:54	<u>0x5cdcc52bef872470e874a3a5d49a65899849f52b1b84966679cb2d82d02948b8</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-22 15:15:49	<u>0x52848e8d40eb8c6e71ed0ddd329626c2906aff95fab98c6d2bc6a7d71ef40982</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
21	2023-08-31 19:50:51	<u>0x75f6e13e7411c163a40c12bdbbaef51b98ce9fcb2c02876ff9ede33a0b70b0e</u>	+ 168,100.0000000000 00000000 wHEX	✓
22	2023-08-19 22:33:45	<u>0x497763a7e1be9b52e082f631b04c743b83282c01743cb5ada7429e4305ffd79f</u>	+ 163,250.0000000000 00000000 wHEX	✓
23	2023-08-19 00:20:51	<u>0x026cd16e73685d610088b086cfd008ce77537221166fa204be10c01db23e360c</u>	- 79.578662 USDT  79.55 USD	✓
24	2023-08-15 11:46:00	<u>0x714c0294bd0814099a9b258e77550dfec326e18b80f15eb59818880a25ef0ecb</u>	+ 79.601309 USDT  79.49 USD	✓
25	2023-07-02 15:37:37	<u>0x04f6ce7e2f23ef1eb3001f9cf26666431eb7f00043ef68a15c923497fa37c1fb</u>	- 84.623361711133284 757 agEUR	✓
26	2023-07-02 15:13:58	<u>0x81532723744de9ffeb5c4f5be3950d36d541bde9a36080b2aa8f67e924909f20</u>	+ 84.623361711133284 757 agEUR	✓
27	2023-06-05 12:13:53	<u>0x536eb4bac9c91ce9624cde9030fb3ec05f65aeedaa92a6bfc26439eba1145e5</u>	+ 189.15000000000000 5684 tLINK	✓
28	2023-06-01 21:10:37	<u>0xd0873017a05836d756f40d2be8974c2b0777efc05439665017d2417141ffe394</u>	+ 92,185.250000000000 0000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-01 17:15:02	<u>0xac1130c179ce5175fd47d47479f963490f786fb63c2f240101df400b6da5f93c</u>	- 0.00306985 BTC.b 82.75 USD	
30	2023-06-01 17:11:56	<u>0x6a489dcabf550320e0a40d587b1cc8bf346e90dd669dc87379fd8f90d5bac62d</u>	+ 0.00306985 BTC.b 82.75 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 06:14:24	<u>0x3223df694f255e8d1f8f0dad4db9ee8a31b4adcaef36f46568fcf392e2bd0e30</u>	+ 1 BLDG	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 09:41:02	<u>0x6be9e157f0880b10fa15e1c77b1ee23b71c4935f39a396726179cf9d8b02146b</u>	+ 1 1000 \$ Reward at lnk.at/usdt	
2	2024-08-31 01:51:46	<u>0xe4abcb0c7644facbbce195626fdade599b12693cd3aef299fc73e9ca4d6cf493</u>	+ 1 4000LDO Reward at erclido.lol	
3	2024-08-27 10:56:52	<u>0xd5da70a2ec3ca68ea1d4b7c5789c86281ec87183b7bfbb77c09e7d1fcc03ad3f</u>	+ 1 4000LIDO Reward at web3lido.xyz	
4	2024-08-25 00:03:33	<u>0xdf00cf621bab8c250231c20af87a5b93c1f3cef240caf533e7d5a86e2ff6ea2c</u>	+ 1 1ETH Reward at wildeairdrop.org	

#	Date & time	Transaction Id	Amount	
5	2024-08-18 20:52:30	<u>0xaade10057a01ecb716d6614b9442adef2baa7c76dfbe7d859452c795ae0a86e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-13 09:05:35	<u>0x370ce56e6d05c9ce78e826f8dfa4d1784abe5cbbca55c0c865485d2a78599e81</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-10 00:01:11	<u>0xfaa922167f86db8bada1616737e1d42b66ec8a7b91b735fee87203ffa795547f</u>	+ 1 opensea mysterybox	✓
8	2024-08-10 00:00:55	<u>0x7ae04325354154e6ef518d9186aac28689bcd9943b01806649552e3f2b4f71d8</u>	+ 1 aim rewards!	✓
9	2024-08-09 07:47:57	<u>0xea331050997d4f4119e8335b22bbee3ecc81d6f354e7fae6bf3b116201588df0</u>	+ 1 to claim rewards!	✓
10	2024-08-08 23:13:17	<u>0xb07c86c40c9c857e839d355a050e906b2ed335a20df97998f82f766119a5a7f5</u>	+ 1 aim rewards!	✓
11	2024-08-08 23:12:49	<u>0x54c8bd0e6588fe3f93e8f3e840659f4c0cc7618886e0c5b53a6fb152a5f20db7</u>	+ 1 ǝŶŽ•	✓
12	2024-08-08 23:12:49	<u>0x35742717bdd2787e743fb4886c3663ee70b3a29d04222fb59aeaba491d6fcdf3</u>	+ 1 ǝŶŽ•	✓
13	2024-07-28 04:42:41	<u>0x1cb41ee86a908342df097845d7ff5e0535dee1c2f9475fff90e99f203a37f3b6</u>	+ 1 1ETH Airdrop at etherc.xyz ǝŶŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-28 04:42:41	<u>0x1cb41ee86a908342df097845d7ff5e0535dee1c2f9475fff90e99f203a37f3b6</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
15	2024-07-28 04:41:51	<u>0x8f8b4f87926851b156d184eec404d2911617f22633affedf48d5915db2f9c79c</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
16	2024-07-09 00:03:12	<u>0x1ac848ec9796fc2bf886b6c9436a625698a1935e12459a75aa6b5e7543bd651e</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
17	2024-07-09 00:03:00	<u>0x46f323d25661b160995c606f7530823c2407be0fb3f156bcf03cf1585e6a4f28</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
18	2024-06-29 18:35:08	<u>0xf338c7895b7e1867830b64d880c8b5e6998735f4616c6b8853a0870159c58fbd</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
19	2024-06-29 13:21:42	<u>0xa2dfdd99d26881a60793a93c88479f9ad7797d24065ce93c543f52986c014aed</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
20	2024-06-18 22:56:15	<u>0x84e5cde00ebfc17e877c1ff78cf97d8c543e8444b7e23e379a6833bc9332a895</u>	+ 1 t]	✓
21	2024-06-18 22:55:45	<u>0xdc0d59e665398980622702452968ae1103a1dfd453520772f1f5bdebb4d320</u>	+ 1 ?	✓
22	2024-06-14 04:28:53	<u>0x83d584adfcc4595bc01ec7ff7d4ec60298dcc9fdf4235a7ddb5e09a857c8bcda</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-19 10:48:49	<u>0xa5afcc31148853013c028533ed5ad693d83a30efd1ded9e24583493079f27cea</u>	+ 1 ETH-BONUS.NET	✓
24	2024-05-08 19:11:55	<u>0x8dd6c327513de8b99836bb7fafc4ed9a585a435879d3d8e770f0d106b8d0c4de</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-21 14:21:22	<u>0x3538c6398eb1046c8823efb7821b3a57fce2cfd85532340e189210cf2f5206c8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
26	2024-04-15 12:04:28	<u>0x38d3d58967799ed62c3b4bb871078edc5406e95c51a168b0bd600baad986be18</u>	+ 1 Reward at [3eth.us]	✓
27	2024-03-30 03:28:18	<u>0xf2130b7ac74daae7a833d542241174c832a2bbda981e56b85f314b1d240afcf</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-30 03:26:47	<u>0x3cdfbe11038a5b595a1b82064d5b9167cfa36ec7bce18bc06e88129c010c3426</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-17 11:22:40	<u>0xfa7193aac31fb248d40b16c6b2bf6cb0e513b356c36bae99ffb659c959356934</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
30	2024-02-22 20:17:27	<u>0x3b947fc5a1bcc81891f509b6cc34f50c96d06e5478410b3ffa6e7f5abec17b2c</u>	+ 1 NFT	✓
31	2024-02-06 02:22:20	<u>0xb6e98d087f202690367f0b90a21cd6f82a337e46e194fbaea30de55dcde1148</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-06 01:05:23	<u>0x25be1530e800c0ead0c577b545b0ecb21ecf6c717508b3e27699c575079a2c29</u>	+ 1 3000usdt.xyz	✓
33	2024-01-27 13:07:45	<u>0x3f2b70ee5ea935c9d9888f7d7a426d36e769c60156e1c90286244a5a0c02bd2f</u>	+ 1 5000usdt.com	✓
34	2024-01-27 13:07:45	<u>0x77ab248b777389553c7787902aa5ef8471450bdfda</u> <u>de90220e8e5d19df997796</u>	+ 1 2000usdc.org	✓
35	2023-12-24 23:13:09	<u>0x91eac5a0871fbbd739ec1805ef149ec62a2222981e3508201c0f46c544f6065a</u>	+ 1 3000usdt.net	✓
36	2023-12-24 22:37:37	<u>0xfc93700243f9cd1e51dbad7ef6969c9c8569431ae2cf88a9ba8607b785b0523a</u>	+ 1 2000usdc.cc	✓
37	2023-12-02 10:08:01	<u>0x51666edb4e51a59fb43a20a7a5daa4f83cde883c474b1960b9e66b7716d61272</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 09:52:26	<u>0x92e2296e93480630a3095d683b8fa9bc68dff465de4dda146df31174b38b170</u>	+ 1 com	✓
39	2023-12-01 07:36:48	<u>0x338705cd865938a555fbb804c1e38457840574ad2b7b39febc9aee8b065e0e6</u>	+ 1 2000usdt.top	✓
40	2023-11-25 08:55:53	<u>0x14bb8ff8f926fc0197bce5a2932b3a526652f3628bcbff28ecc83372c73a6229</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-25 07:51:55	<u>0x1a2dc0d17b2922f271de</u> <u>c51b65aba09fa9bb772c87</u> <u>d65c11d68be5328836789f</u>	+ 1 org	✓
42	2023-11-21 12:20:28	<u>0xebaa6462228e5aea4d1e</u> <u>97c0cf6e1ea9279c5fcf5d</u> <u>09217226cb9f71c214c723</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-21 12:10:25	<u>0xb44629834daed7ecee81</u> <u>d3bcbfaaf485041915f4df</u> <u>18852704aeadd3360dcb92</u>	+ 1 d.org	✓
44	2023-11-21 12:09:15	<u>0x210c20243f311228b8b2</u> <u>09d24ca518797e416c84da</u> <u>da4927e8963299c0a872fd</u>	+ 1 usdc.vip	✓
45	2023-11-21 12:08:57	<u>0x770606b491d9a161025d</u> <u>46724db90fe53435a2e1a4</u> <u>1307e4d2a54b748d763d4e</u>	+ 1 cc	✓
46	2023-11-04 00:14:38	<u>0xa894e2edcdcbb66fcdae</u> <u>2f03a04df6a8d925406a79</u> <u>73078d24135dc3da9bd8e2</u>	+ 1 op.org	✓
47	2023-11-04 00:14:08	<u>0x46fe15714092ef0b47fb</u> <u>ad7152d06296155a089bb6</u> <u>d02e131885cbdeba053943</u>	+ 1 Voucher	✓
48	2023-10-20 21:45:05	<u>0x892e534600a85c536278</u> <u>075425e7f2c28e44ab4373</u> <u>472206af7bc3c8135f7a0f</u>	+ 1 s.net	✓
49	2023-10-20 21:44:29	<u>0x460425a88e923a07e9e0</u> <u>433461cb79cc982367e74b</u> <u>9654d766514eb408a4b7de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-11 05:29:58	<u>0x1ad7409ef7ef1416fe5b0e70f2a6d2aba207e8fc1fe5b41f993ac2f46b44179c</u>	+ 1 Voucher	✓
51	2023-09-28 00:59:45	<u>0x07b020a93ee7d22c3b820d788df67adb5ac4db64588a527da112080924cfd44f</u>	+ 1 Shiba Inu	✓
52	2023-09-27 15:47:41	<u>0xe2604063e3c31e5b212e5b8280d0fc5c268371ceab4ad87081f175a17796c57b</u>	+ 1 NFT Giveaway	✓
53	2023-09-27 15:47:21	<u>0x9a20107b5699d7b808fcfed2f62ab3f72a25e18f0859ddaf05e3e679a78309d2</u>	+ 1 NFT Airdrop	✓
54	2023-09-27 15:42:37	<u>0xfc841d5191a7439a369ccacd6790e4f180fee6e252a79019ee97486b6863e94f</u>	+ 1 NFT Airdrop	✓
55	2023-09-27 15:42:37	<u>0xadb7191592d1530266bfba36637e9cd8cf91a967e726107040750b6cbb856214</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-26 03:58:48	<u>0xd882f4fdb9c5c4dd26b6e8ef39b162a5614b0261d0babef96f8573b463a6b120</u>	+ 1 Shiba Inu	✓
57	2023-09-16 14:43:59	<u>0xc6c5a1c71710bd0345f628601ebf0260a46b00cc6bda9db69477cfc7261acb83</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 19:46:08	<u>0x605255522147ee760ce0c3cc3a239650fc0cceda2431f6daadf85a60702230aa</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-12 02:29:42	<u>0x6708de2356a12e98a15a944b27a705710338065a549fabd684c11484a2a3260b</u>	+ 1 NFT Voucher	✓
60	2023-09-12 01:42:48	<u>0x08949b1eac5ace126cab31cef22b586589bc667e54fc2e3301a1fe2d12fe12e8</u>	+ 1 NFT Voucher	✓
61	2023-09-11 22:35:31	<u>0x8fe7b6277c30e0e872ccb751c9c2c2d288a8f284dcf219e56ab296f755e50f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-10 02:10:01	<u>0x1cc3210958d2929a1f8cc73cab2499f2d7013012a6408115db0c71487394d1f</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-05 21:40:40	<u>0x056affa7ad153b785b943e835d565087d1061105f1d6cb51ccc237a69c6acdf2</u>	+ 1 NFT Airdrop	✓
64	2023-09-04 11:47:42	<u>0x849155301c31fe0d4f3bd44f3bcba2fe2a61073281a400955272b37c5a320d96</u>	+ 1 Base Chain Raffle	✓
65	2023-09-03 20:52:28	<u>0x09fe402cce4b1b30b4207ab35c71b1a56b8fe496c4b04555073162db19b4aeb4</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-03 18:14:50	<u>0xf4609138001ed0778047a5e8be0177ecf358e84a87227d994a0610f5d0634004</u>	+ 1 VOUCHER	✓
67	2023-09-03 12:11:22	<u>0xd929d276eecd46b6bc93c030ad82a64c75532c22675f7c24a8469ddb86a00939</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-02 18:31:34	<u>0x8b2cf13b3cfbcbd1ff15 f6c0426b2fa3ab4cd67031 1f6bf70f484ec29437380d</u>	+ 1 NFT Voucher	✓
69	2023-09-02 18:31:18	<u>0x223362bd48ee2587b11c 21291e273a455f48c8373f 1dff53251e99e50c726e7b</u>	+ 1 NFT Voucher	✓
70	2023-09-02 18:30:48	<u>0xee3eca67d5145e86b4e4 2eab18b8469ef46e21a570 c5d00fd67b4729940f534d</u>	+ 1 NFT Voucher	✓
71	2023-09-02 18:30:08	<u>0x5753bef42fda9db26681 a28e4f478a04c3b71ce3bc 41dedd495c37775c6c4116</u>	+ 1 NFT Voucher	✓
72	2023-09-02 18:30:06	<u>0xd862b0bb481d5e116dd8 9ee17e8e0b94bfb361dd87 304c5cff9d86797a442166</u>	+ 1 Vouchers	✓
73	2023-09-02 18:29:06	<u>0xb32cba8cd667dd75871f a4253765c833bec53c9386 590e1c629e58059ff6b607</u>	+ 1 NFT Voucher	✓
74	2023-09-02 18:28:50	<u>0x3286aa54aba739279c59 ec37a72a40968da6995414 deb1f154c9fa5cacbf438d</u>	+ 1 usdt-rewards.xyz	✓
75	2023-08-30 02:03:36	<u>0xcab6df0eae1fd1247ec3 ba88bb4e9a666b0e363da4 26448da8c177a8f220e42d</u>	+ 1 Weekly Giveaways	✓
76	2023-08-26 09:28:41	<u>0x0684e6f3351af926d12b 938f82fe6577bf3ec5093e b2d407b78526f44ad4bb2c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-26 08:39:15	<u>0x96a6c601702ea554ab5f189000b44c8cdf252d86bfa8825b26e06fa1b8c1d89f</u>	+ 1 drop-coins.xyz	✓
78	2023-08-25 07:07:29	<u>0x907e128031114efc0dcccb657a1dcb31a1637e1dc432e6730b44f736e34c3136</u>	+ 1 NFTVoucher	✓
79	2023-08-22 11:16:56	<u>0x1de06988b2a275744feb5568d2170e2d440b9e06ddeeb3586938311d5d37e5de8</u>	+ 1 usd-drop.xyz	✓
80	2023-08-19 06:24:07	<u>0xb2acdfc30520e114b2e447b139cc412e1ada866d5dcab1904abff12228697497</u>	+ 1 Voucher	✓
81	2023-08-18 16:06:19	<u>0x5772f254c7e97daa73790a9b50a9cb65f869386313d4f9c3abe83f300b76afe5</u>	+ 1 Voucher	✓
82	2023-08-18 13:20:08	<u>0xbc763ec53f743320bddbc8d26b7d96221345c01ded04f7098eeb52afc56e176</u>	+ 1 token-rewards.xyz	✓
83	2023-08-15 11:44:36	<u>0x6517ecbe816f5ebc3d1cdf62cb8e3fe12b2bf1d50ec9cc6bc9bac0036f03e6c9</u>	+ 1 drops-reward.xyz	✓
84	2023-08-10 21:18:00	<u>0xf8e92f72c1834bc8408ba446960b93d9dee69a02cf507677f54b09f4b1f61725</u>	+ 1 ARBITDROP.INFO	✓

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