

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-17 05:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56aa4dff8d59fcbfd47b97b7bb1e62e86f87284a</u>
TOTAL RECEIVED	0.035810380000000003 MATIC
	0.01 USD
TOTAL SEND	0.005863673800438840 MATIC
	0.00 USD

Token	Balance
MATIC	0.029946706199561159 MATIC
	0.01 USD
BLAST	10,000 op Code
~ KdUSD.site	227.3000000000000011369 rd
HopUSDC.com	1,833.75 hUSDC
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT · lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT.	3,000 ds!
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT...	3,000 !

Token	Balance
polyusdt.xyz	5,090.000000000000000000 USDT
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Bone ShibaSwap Airdrop	1 NFT
ETHStation 1672542271398	1 ETHStation 1672542271398
700M SHIB	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT	N/A usd-drop.com
\$1250 USDC	N/A \$1250 USDC
\$-\$100,000 BONE	N/A Voucher
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$500M SHIB	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-03 05:31:34	<u>0x3b1e3124101dc6e6cbae</u> <u>55bfc7fbda192dec447e07</u> <u>1bb3496998733eba7e4377</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-03 05:31:34	<u>0x3b1e3124101dc6e6cbae</u> <u>55bfc7fbda192dec447e07</u> <u>1bb3496998733eba7e4377</u>	- 0.0016078000000000 00 MATIC  0.00 USD	✓
3	2023-02-03 05:31:34	<u>0x3b1e3124101dc6e6cbae</u> <u>55bfc7fbda192dec447e07</u> <u>1bb3496998733eba7e4377</u>	- 0.0042558738004388 40 MATIC  0.00 USD	✓
4	2023-02-03 03:21:55	<u>0x9dbdf931de1c4d16b79e</u> <u>ebf9903df7ba7f3ee7655f</u> <u>87ef4f2d519c0e328690ce</u>	+ 0.0358103800000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 17:28:46	<u>0x722f04469654afb78324</u> <u>88c56fae86ed69d397a7a7</u> <u>aff56b7a56a0b3f74c6807</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 05:48:13	<u>0x6dad4e2f62de72ee4ea2</u> <u>0970b2d7cdb13f2c44cfd3</u> <u>e3a32c325bf7c40dbfb55d</u>	+ 500 op Code	✓
3	2024-03-13 10:23:42	<u>0xb45a598dffff34e317f13</u> <u>364549b9e413ee4b3006df</u> <u>b7b37285fd78b299388d8f</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
4	2024-03-10 20:08:02	<u>0x89f78626d55eefa1f952</u> <u>84196cd3cdda04f02630d1</u> <u>bc91edb53b258ecf18f3f0</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
5	2024-02-20 21:42:26	<u>0x57c7c635fd085cc71754</u> <u>a2019ec8edf2083451c1ac</u> <u>30bb548b109ac4f03e35ee</u>	+ 1 ds!	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 18:59:41	<u>0x1d76d54dcf2691e0fb3a9dcf15cf5d373e78a3707a10325690ab43afc6943efb</u>	+ 1 !	✓
7	2024-02-16 04:21:55	<u>0x08978f5d5acaa4b454c14dc79739071f4bef1de7667d9dfcf49e775c720d6b98</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-07 02:00:01	<u>0xd6ff89085aeba6ef0b569f782fa3badccf1a0cd70b49194e2e60c2cbe9492ef6</u>	+ 5,090.000000000000 000000 USDT	✓
9	2024-01-28 05:21:52	<u>0x8aa41339566157cb1307f16d44b305b3480e970e7c78bf39545bcc9c8ebea0f0</u>	+ 1 rewards	✓
10	2023-12-12 12:07:58	<u>0xa48b221081201afadab516761e0ba37391150b7db9af211c14608f88c26b4ca5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-08-25 07:23:27	<u>0xb37cfb932859c61c81204016c422c28713a537e229d9ff660dec0f21abeb0303</u>	+ 157,250.0000000000 00000000 WHEX	✓
12	2023-05-21 13:19:18	<u>0x5aa2303041ccc3cb1d7fb8238aa47e2c95a676de2320ffca6e799aff47ed8125</u>	+ 227.30000000000001 1369 rd	✓
13	2023-03-14 20:21:55	<u>0x4fde6a1eacf7d9a47f3e2a0592a0d0ac679070eae65cc0c410c77a7a8701ab5</u>	+ 1,833.75 hUSDC	✓
14	2023-03-04 18:56:17	<u>0xd4c62e55c0931c5f15d825437b49dec2cbddb1e61c57731e2f7fc985ff87276</u>	+ 38.08 pAAVE	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-03 05:31:34	<u>0x3b1e3124101dc6e6cbae</u> <u>55bfc7fbda192dec447e07</u> <u>1bb3496998733eba7e4377</u>	- 274,851.5314800000 05103648 SWP	✓
16	2023-02-03 03:10:21	<u>0x7b1f1f4dd0e1af3ef3dd</u> <u>19d737ece15df93ec18107</u> <u>f99a308a83366929c226b8</u>	+ 273,056.1504100000 02011657 SWP	✓
17	2023-02-01 19:19:44	<u>0x43650d2df25d3e5f8402</u> <u>104886fbd70b3d751fbd05</u> <u>e8f5d534a6cf7a7b0b08e8</u>	+ 899.62918000000001 9390 SWP	✓
18	2023-02-01 19:12:24	<u>0x86acd3b134f625758976</u> <u>f333b4916c31c0c87b8e45</u> <u>f38d892d0c93880fa5e260</u>	+ 895.75189000000000 3056 SWP	✓
19	2022-11-29 01:57:04	<u>0x481117fe3607797638bb</u> <u>fa9210ebfba9ac398b0206</u> <u>efa852ec6d15eb4c40b469</u>	+ 1,913.70 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 01:23:48	<u>0x6119dec081cd103e0eff</u> <u>0c9394478c0252945ad0e0</u> <u>6f234b9e41d76da988c925</u>	+ 1 NFT	✓
2	2023-01-01 03:04:37	<u>0x3984341255813c09e1a9</u> <u>deee48b7bb82113497ed32</u> <u>4f102947c4db793bb2b5d5</u>	+ 1 ETHStation 1672542271398	✓
3	2022-11-25 11:54:00	<u>0x878734b75d20993fdd59</u> <u>a95e54d80cad15b4f47076</u> <u>bcc427bc12602b7d9e8917</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-21 23:08:08	<u>0x92cac67328865c6c048f f9e44c8e4a69847b6ced42 9411ecdc39260ec0113a99</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 14:28:26	<u>0xf303e18ad860ea011aa5 7dd91ad29616f9d2cbae57 b8cd99ccfecf6b743351fa</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-13 01:41:03	<u>0x4663bed35bd8f6a6cb8e bd0ee6b4111fc991afe72f b77ae9c69fa2b8d461b88f</u>	+ 1 Reward at bonewin.com	✓
3	2024-03-10 19:23:14	<u>0x174cfb2d8b89b81d2212 58c707b6ba9a0492adc8ae 2abf09a7bbcc43b2508105</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2024-02-16 04:54:46	<u>0xdeb0e95e55e471f6f412 3f51041361d69ed39feda0 674d911b1d6672f3e65dc7</u>	+ 1 Reward at [5000usdc i%{com}]	✓
5	2024-02-16 02:38:13	<u>0x0bc37742290e53f11ee4 684dd2a3a8031dcf1ac695 bed4a308898dead2e86adb</u>	+ 1 Airdrop at [3eth i%{org}]	✓
6	2024-01-29 17:46:04	<u>0xf074cc5bfff81e1b199d6 e338642fe1eac39ff28759 f0404d79a8dc3757264094</u>	+ 1 5eth.net	✓
7	2024-01-28 09:38:46	<u>0x179ffe58a0ca45938187 75bf71297ac3d4532b3a59 5a29de9f352c2232731767</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 05:28:42	<u>0xa35a02cc54c216a79d10da41afd0e72b27649582788bc70179da5f62f6451dca</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-28 05:27:38	<u>0x6caecbe0d24a6bd16ad0d10ae84334c1a72ed2856a6e18bbb07a3fd8d95d7658</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-28 04:26:17	<u>0x91d66a897a3099ec902399102afe7219e9e4c7f05d781814f99b9f33815d5ef7</u>	+ 1 5000usdt.com	✓
11	2023-12-24 02:49:45	<u>0x836ba4e9637a9f3393096486166a45294f91862beb e97a9c3e9c2a8518e022a6</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-19 05:23:31	<u>0x52c28bfeb385983617b94191fc784efbfb5cd71564cf711b0d6e3dba7750f138</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-18 22:45:15	<u>0xe6761c64e4cbd359b97cc81d945fa706a4ed66c5124f2bb2b7569cf2849b7057</u>	+ 1 1000usdc.org	✓
14	2023-12-18 22:44:43	<u>0x91fff3a9bd9c8224ee57efbfcba4145a60c18d32f331731b113f7c2f6aca6786</u>	+ 1 2000usdt.icu	✓
15	2023-12-12 11:38:37	<u>0x96f0aeef75f899315b5cacd4244958b44e1991f7dbd8f5c70bed9c035588c55a</u>	+ 1 1000usdc.net	✓
16	2023-12-12 11:38:35	<u>0xd47fa056f0131ea5a9def69da64304fe4f7eecb759233c9c2025697be3084d5</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-10 20:19:40	<u>0xaaa5ea8ec2033e5f1ee095dc25eb30946ae837eb2cc6ae6a1477562176237d2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 04:46:33	<u>0x4e3f8d4a9cca0f6425ba28d0ebd26a3fd63a711cbf6e37481a8c5daba2ec6ee9</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 05:33:59	<u>0x1bc2d0fbb1f18d0d6e7e1c57ea8583f66d9a90b7c1f4a5fd2e4c0f21c3fb137a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 18:07:20	<u>0xa046578d3267b89dcd1dedb0023c6249b599a7ea33496ad13dacbcc25f22e5e4</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 18:37:19	<u>0x6a3c0614c6c07c3c4098844b3089ba14040bb497c24c522ea87a73c039fd03c1</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 16:34:51	<u>0xe637036eb466ccf2a90c72e009eda05c5799615f9ba5334bd8abc61c6c24f977</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 11:10:56	<u>0x46d5c6510bdb1b1277752e0aaad92dba8aee6ad61b619626af79e831f2510852</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 08:23:39	<u>0xa58dc90393c33a325f0e8d1fc9f76ffc5bd7e9640b262154e0c2e95f90a48ea8</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-29 17:36:13	<u>0xbce75f4494a543660480fb1074d7aeebb606cfb7df228420e8df51741a85c9f2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 19:33:01	<u>0x4176fd89cd22af8f8a95804aa81df0be7c40f51cef9684def01a5fea9395cd34</u>	+ 1 org	✓
27	2023-11-25 19:09:50	<u>0xab5cee0d71993e9a9db0fbf54372571b5f5223b7192b4ff10b9ca6b438c9ce2b</u>	+ 1 3000usdt.org	✓
28	2023-11-25 07:26:46	<u>0x41ad23caaa365dd1f422ab472b8c033e692837072967a6dd9265968606ee2d4b</u>	+ 1 Reward at tether.ec	✓
29	2023-11-21 00:26:10	<u>0x428a397f9bbf07c1ccb055e670cea3148ad3662ba158a829fe9f106513c3fccb</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 00:23:38	<u>0xeb30a696f23a002a5b7986d8b0acc7440a84a39728e9ae72d70c6d561eb681e2</u>	+ 1 cc	✓
31	2023-11-21 00:23:32	<u>0x8c5569ed7382e43d331f70606bd98f8c486f22e715041cf67dde20895713d2ea</u>	+ 1 usdc.vip	✓
32	2023-11-19 16:22:57	<u>0x2ca8973a7da3253e170fd18866a292a95436788018c157f0c5ae18a536392aac</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-18 15:15:51	<u>0xd8b2ab0aac33757c45b26da7b2066fee59cf88c7ef400682116edfd908f69934</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-17 16:30:01	<u>0x92cb4afd285793ea4172b66fd11f5f34aa73fc120a08eccd405f278f445067d9</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-05 15:12:10	<u>0xfce15b01d922de2da5cb</u> <u>ef8258455c048effad57fe</u> <u>d039c380c5c26b420f85a4</u>	+ 1 \$100,000,000 SHIB	✓
36	2023-11-01 07:35:22	<u>0xfde8550b62b832841283</u> <u>4ffd9f1f0d8ad00d9584c6</u> <u>9fbe02b4710946db6c1975</u>	+ 1 drop-rewards.org	✓
37	2023-10-31 06:16:11	<u>0x65e8f178622835b1353d</u> <u>3eca138d6e8772a8735cb6</u> <u>103595c988d057cdc2a821</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 21:47:35	<u>0x01e69dd4ca2568562ac6</u> <u>20c281fae6208d3ecbeb7d</u> <u>38a5698be8b58f2711cf7c</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-29 19:17:59	<u>0xedce73f837f700167804</u> <u>b88a3b3aaa283bc608effd</u> <u>aabab519c38f623aa47f89</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-29 18:55:50	<u>0x28f1a6c065af9a59e34e</u> <u>9ad1599981483f3028f454</u> <u>f751627799531c8dfd61a1</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-29 18:35:23	<u>0x1d8d0b81486107e7cf3b</u> <u>4b0c0ee6e59cd29d3e7f7d</u> <u>f6b998e255e0580d1f1dea</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-28 23:18:50	<u>0xc34197447367b2860057</u> <u>a420d4311492079a0c70c6</u> <u>9d00a38d0a364301ce8baf</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-27 08:22:40	<u>0x43b934a63f82aa5effba</u> <u>7483752a09bd014d9fd414</u> <u>aa26b061add5a948cc0a45</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-26 23:22:23	<u>0xb3230474b3668d886b58228b1c0e1f0413e65c090d</u> <u>aa4f6d4c19edc8c13af1f4</u>	+ 1 Visit babydogevc.com site	✓
45	2023-10-24 10:11:15	<u>0xe7f37ac915457f37195b3b41be82bb2bf057510153</u> <u>d0eacbdb65bf4e3a6b25cd</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-23 14:49:03	<u>0x8fae6640b29ca49af53fcbebef70ae21a2f4ad9610</u> <u>c6392dfa426518f5d80a79</u>	+ 1 dropusdt.info	✓
47	2023-10-23 14:48:55	<u>0x8917315f6fdee9abb6086cb42921429fb5721a7b1f</u> <u>7f5d3206c1d43f152bd94b</u>	+ 1 im.net	✓
48	2023-10-22 21:10:15	<u>0xd317602f6d40d5750571228d1a9c9d1ba19771e3ad</u> <u>b6f8b94b7531b15b3695c1</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-17 14:31:26	<u>0xb7099cb7c8181128af78acb938dfafa71554c6532b</u> <u>db9477b2173bb4bfbd227f</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-16 12:07:13	<u>0xd1b02201959bb74a37597a0470bf1802e9f56c3059</u> <u>2d1797036e1775e3a9220f</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-11 11:17:13	<u>0x4a9c3d8dd7abe18d2fed973a4149d80f2c81cb8cbf</u> <u>65b3f0c9392df53a07cc62</u>	+ 1 NFT	✓
52	2023-10-09 18:42:28	<u>0x2adb41d9c70c690dd698ca23188a84f55b422529fe</u> <u>c038f69a115818721a6573</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-09 18:26:00	<u>0x98de534b62eecac42554d2be8d8e285742153f2de8a1e716ad2d6d2dbe36ceff</u>	+ 1 Voucher	✓
54	2023-10-09 15:01:47	<u>0x883341db73997c42a66a0b4b6ad7ba39c2e210a4dd6d028e35e8db1ea02a25d0</u>	+ 1 NFT	✓
55	2023-10-07 17:20:03	<u>0xdbdd390a7ad0813a1056e73529a30d2fb45ec649d049d385caee3278c917341a</u>	+ 1 Shiba Inu	✓
56	2023-10-05 14:12:52	<u>0x7e754ecdafca4ef02aab712efa6b9372fcdd3e46f7cb73bb9680b21aca67f72d</u>	+ 1 drop-1000.me	✓
57	2023-10-05 14:12:10	<u>0x0ce7bb6952b6c67ab8d0e33367881cfeb6cff09c002f4809c47a6d93e46b3261</u>	+ 1 usd-drop.com	✓
58	2023-10-05 14:12:02	<u>0x17287d5ccc1ecaa381726eeb1d69f897ad52e0f1fe a547ecd91f20be1819a7c4</u>	+ 1 Claim at usd-drop.com	✓
59	2023-10-04 17:51:09	<u>0x9385324885cd58bf3da5bcbcb8d5cff8b02a3aba7a413f10f4a4c54e3fa78e1b</u>	+ 1 Shiba Inu	✓
60	2023-10-04 12:25:08	<u>0x34a2108401974627d0ea e1fb7f7c99a266b2530c37b1b6e0e9493aee8ceed84b</u>	+ 1 usd-drop.org	✓
61	2023-10-04 12:24:54	<u>0x09ba2a4d6045df41fb6e fadfdd023953ffdaed027b6746b830c04debc62949ce</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-04 12:24:50	<u>0x482fc1707fd5666c7138c20fa118279115f0f570e0df4865f4306106873f71df</u>	+ 1 .org	✓
63	2023-10-04 09:47:45	<u>0x5b1b7cd27ba773ab7bc92ae229db524c5fe4cbf8743f526ca8614541b717e815</u>	+ 1 https://boneshibe.com/	✓
64	2023-10-04 00:52:15	<u>0xc094b39fb8deb86f895f9cc4d42983f89708e0303d8065330698fd5d62b4f77e</u>	+ 1 Voucher	✓
65	2023-10-04 00:46:37	<u>0x1cb41037e7fda3d8f17bc0c932288f45ad649c93286c036db054b7f04aa27999</u>	+ 1 Voucher	✓
66	2023-10-03 16:18:30	<u>0xa8e2da4d8d635e2fab02d5287e5c917b5cc2e1ea2f8bdd259f8b2387523f6fd5</u>	+ 1 Voucher	✓
67	2023-09-30 12:29:13	<u>0xd067dc008398dcd7dcb6cbd38162f4592ac5bcfda52818f91073640388b3842e</u>	+ 1 Shiba Inu	✓
68	2023-09-28 19:29:11	<u>0x98bddea167e8aa0ce5e016e1937c469e5cd1b445973aafed6ffd63e38ba39bc8</u>	+ 1 1000-usd.me	✓
69	2023-09-28 19:28:51	<u>0xeb599055cf0674ae907fca5b374cbc697760c27c9885e1212f6bc150fb3a815e</u>	+ 1 usdt-rewards.site	✓
70	2023-09-27 18:16:54	<u>0xcc315d99a1221b3abc1c2c884bb6081a565cb53f35fb236f2b160bfc235a547c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-27 10:29:21	<u>0x0e2b96ac0837135b0a144b4a3329cbf67316fe591cd4cf5e77d6258cb810f715</u>	+ 1 Voucher	✓
72	2023-09-27 08:36:11	<u>0xa08f29852b6ac06f2d1ae118aeb2da560ccac689344bfe7dcb2123065f38abac</u>	+ 1 Voucher	✓
73	2023-09-22 02:52:58	<u>0xf6d7109f29562d43450215e69dfc7c296c761be42a12c9ad24d5aaca540f4e34</u>	+ 1 GOLD	✓
74	2023-09-20 03:08:36	<u>0x47e3a4f7b1583d2c6444de1ba4837ef61c8b2f03081a0b76eab6b39f8470982f</u>	+ 1 Voucher	✓
75	2023-09-18 20:05:11	<u>0x5f663626fb92d3ff3aca06ffe31e9a84c7a51db1ce69a4d31a59ac1ee176f658</u>	+ 1 NFT Giveaway Round	✓
76	2023-09-16 20:39:11	<u>0x7d195552d24e54906a6ab890ba4cf6e50294d8284768fb1f6640785b23c90291</u>	+ 1 Voucher	✓
77	2023-09-13 23:50:07	<u>0xde30be88d805dd545592a21593686cdebca4177f28f33eb12995e0a3261a8009</u>	+ 1 Voucher	✓
78	2023-09-13 22:06:32	<u>0xa5aa698dd614e9bca7cfa0bd347918e7982c6d72b90d89ae2347469fecff14b9</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-12 09:54:08	<u>0x2885b5d4d1b6994a0329ec34c83f891e0a10ad7a8c989802a6d8a4197115b56e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-10 01:11:20	<u>0x3cf0f4596d7834499265</u> <u>dbd3eb0b220b0efb4101c0</u> <u>5258cad17a4c8975484041</u>	+ 1 NFT Voucher	✓
81	2023-09-10 00:30:08	<u>0x52471113e9944e9c8065</u> <u>21b9f74c9f40f1e1d7efcc</u> <u>d674bba412f6657534b43a</u>	+ 1 NFT AIRDROP	✓
82	2023-09-09 20:36:30	<u>0xf6ad1a44cd9e4e10553f</u> <u>4c706bb6f78c31e34b2966</u> <u>43577884823a215ccc781a</u>	+ 1 NFT Voucher	✓
83	2023-09-06 02:09:27	<u>0xba1548c3a0322b3c6624</u> <u>143d2d25ab30e2b104ea61</u> <u>23cd99cf6b6a706fc51e89</u>	+ 1 NFT Voucher	✓
84	2023-09-04 01:03:51	<u>0x6d18cf06fd9e02bcb682</u> <u>37ad1e72ba8507b1c0c102</u> <u>8b3ad761a9c2dc3d4b7f10</u>	+ 1 Voucher	✓
85	2023-09-03 21:35:16	<u>0xae11f19aa828f6b85827</u> <u>76350e253f909b05617a89</u> <u>c81e0a109b70e8f053d777</u>	+ 1 Circle Weekly Giveaways	✓
86	2023-09-03 12:16:56	<u>0x5f66a5dca66422b82abe</u> <u>7de83626171cd4161fd807</u> <u>4ae366529baf168ba70dcc</u>	+ 1 NFT Airdrop	✓
87	2023-09-02 14:19:18	<u>0x1b9b231e3adb8f7edca5</u> <u>bb58f4fba037151610de7f</u> <u>9655f456dea755a014e08c</u>	+ 1 Voucher	✓
88	2023-09-01 19:59:00	<u>0x10112a10de48c96f0c8e</u> <u>65c9f31d5d1b279d9165e8</u> <u>686a9ecec95b386616fd38</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-31 18:29:20	<u>0xeb7cf883d617999ebec88fa213cccf72e2c9ec779dfda98ebb25c34a44626ae9</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-28 09:42:49	<u>0x40afd537a05f85b7802a3f013b28159d377b51e8a5f2a3aaf9e9307c3268387e</u>	+ 1 claim.circleweekly.org	✓
91	2023-08-27 16:34:19	<u>0x4a73f28e5af0f58396b20be2e3a3ac378fcff121cd1e4779b6932ddc8b9ee0ba</u>	+ 1 \$-\$-\$1 ETH TWT	✓
92	2023-08-27 01:44:37	<u>0xbd3fa178b4c291018c916d2a91003a522b173d653cb2b709640d461355b22aea</u>	+ 1 claim.circleweekly.com	✓
93	2023-08-26 04:54:44	<u>0x0c41a4fee385d848be08901275e5f483900e2da73fe3dfc7d8329b976e0bffb7</u>	+ 1 NFTVoucher	✓
94	2023-08-24 20:22:23	<u>0xeeae748e047fbad9ff8bb633ecb56ac3a0f8343955eff0d7686da65ea0f492f5</u>	+ 1 NFTVoucher	✓
95	2023-08-24 15:30:39	<u>0x50c7d25a9db571b27fcd c6ad550c8452ac659b86464e048b45a57eff2d8cb1f2</u>	+ 1 drop-coins.xyz	✓
96	2023-08-23 05:59:40	<u>0x19709f031869860e5555a61fb574f0b733d2b24bd4b7188c374f1e6d5f0c9f56</u>	+ 1 Voucher	✓
97	2023-08-21 08:19:45	<u>0x45d3a77f103a85c71885a8284fc2004b15ceb2b5be962dee4535d56ceda1517c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-18 00:22:31	<u>0x2c44199bb3e61a6300ac</u> <u>983ddce165c569efce1fd1</u> <u>b3a14f91db0c6438ecadfa</u>	+ 1 Voucher	✓
99	2023-08-16 01:53:04	<u>0x27151025098b4d76c7f4</u> <u>ca21127e70b1fc1f348f3f</u> <u>8b3c85c48753a0765e80c0</u>	+ 1 Voucher	✓
100	2023-08-16 01:12:01	<u>0x6bf245dfffd3d5d0061d4</u> <u>d121271374b9a5fa59ba5d</u> <u>f5018b16cf8d095e597084</u>	+ 1 Voucher	✓
101	2023-08-15 02:55:22	<u>0x30943dcd0f8985314b31</u> <u>b596bfb3f9b0d776e001b8</u> <u>af1febc5ef06ac33d28d63</u>	+ 1 Voucher	✓
102	2023-08-14 16:02:51	<u>0x9fa64e7817d6f302923b</u> <u>8a8ef090f1035e339be009</u> <u>8dff679dd276857975aaf3</u>	+ 1 drops-reward.xyz	✓
103	2023-08-14 14:10:49	<u>0xd1ea4ba932142c257bb8</u> <u>f0930f6104e020abb572a</u> <u>2e58533ec1e722494e1858</u>	+ 1 USDT	✓
104	2023-08-14 12:33:52	<u>0xdf1c7326d1f02c6125fc</u> <u>6939239df9e663a29ac7d3</u> <u>2d492b95e3ae248822635b</u>	+ 1 Voucher	✓
105	2023-08-14 04:18:12	<u>0x3692c8345c409ed7928c</u> <u>080e849c06b1aaba9d78d4</u> <u>f4a21fd4d8131f7527a7a6</u>	+ 1 Voucher	✓
106	2023-08-13 13:49:46	<u>0x49a988db01402f5027fe</u> <u>fe7975cc33cdb41654c6f9</u> <u>9b9f977b936dfdcfe987e3</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-12 20:14:40	<u>0x943f2b34050c009d2a3a3bc76e7ed0b451a2a314161d1d7bbb5a9cedc4d66bca</u>	+ 1 Voucher	✓
108	2023-08-12 03:23:02	<u>0x0986aa6d6e9260ae7f7e13681c0a60420790b6da271ab132b4fca56e4e869cb4</u>	+ 1 NFT Notify	✓
109	2023-08-12 03:06:40	<u>0xea1287107c2eab57a0c5f09f08f40d72cb06a501c57dba5d259ce06fa8e71a87</u>	+ 1 \$1000 of SHIB	✓
110	2023-08-11 23:30:06	<u>0xad7cce94f52102e9121b0918a25ab6b97fcb648eb18abe282a83a5a70188abc5</u>	+ 1 Voucher	✓
111	2023-08-11 20:19:54	<u>0xba449eb09d34bd95327315cabbcf3c1b421e95d4e2c5fdab58509cf280c501e3</u>	+ 1 drop-rewards.xyz	✓
112	2023-08-11 02:19:04	<u>0xf8ebbfeda50ae23b899a080cf5a34274485385d2d0d07816aa1ec5086015da52</u>	+ 1 Voucher	✓
113	2023-08-11 00:39:13	<u>0xe49256e46e0d9e56dae913182945177fc5265af083b605ed7d71c2a6615dc407</u>	+ 1 Voucher	✓
114	2023-08-09 22:38:28	<u>0x5b1bd222ae97bf7bcb60a8a34a687d509d7811fa9ac88e74133a48d92aa70f91</u>	+ 1 \$1250 USDC	✓
115	2023-08-05 16:27:42	<u>0x330001431141665410ef0f917690831e1ce9b0db3b165347bbe5f22cb1cbd1b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-02 00:25:00	<u>0xed39dac26be5a1c4ccbe</u> <u>80f5f93717fd527c7a8160</u> <u>0bc7f8b62fef06663845b1</u>	+ 1 \$COMP	✓
117	2023-07-31 20:20:23	<u>0x9219c9b775467f15f35b</u> <u>3724b0286a224d160c6e3d</u> <u>fe356eb42ae6d3d2ac9045</u>	+ 1 \$2000 ETH	✓
118	2023-07-21 22:40:29	<u>0x7843131faeb1cfd4b4e1</u> <u>a1e5353edb145d1006621d</u> <u>f83baee72f6d972cab9153</u>	+ 1 \$2000 USDT	✓
119	2023-07-11 04:15:40	<u>0x6be4b158946b85fe743d</u> <u>9406e52a0cb63fbb87c728</u> <u>42d3d14f83f9132d8f3a32</u>	+ 1 1000 \$BLUR	✓
120	2023-07-11 00:50:40	<u>0x2c11e413348a8f2dd837</u> <u>c4db3981211d71b3537831</u> <u>5a94fe49c59a4e13ce05cc</u>	+ 1 1000 \$BLUR	✓
121	2023-06-26 20:00:37	<u>0xbde70609de664f6ceea1</u> <u>e69d614b6cde84e8ffd747</u> <u>025edafb1f324fe50eb0e5</u>	+ 1 LUIN7	✓
122	2023-06-15 08:24:07	<u>0xfd8e7f8f915610fb6332</u> <u>48a971b517380661ecc3d9</u> <u>f41390000d5e986cb222d0</u>	+ 1 ARBIDROP.INFO	✓
123	2023-06-07 09:56:13	<u>0x07f79b3065ff93d33ab4</u> <u>d04ce668834f6ae7bd1cd9</u> <u>4fe7bbaad69f0afcea1969</u>	+ 1 OPTIMISM	✓
124	2023-05-08 02:35:56	<u>0x29da7c6a1ce153bdee31</u> <u>06feeea44e928e290bc311</u> <u>e74e2b1224999fe675f8a0</u>	+ 1 LUIN302	✓

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