

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65fb7b49b751ac0e8c3799b6f4de33e55839c143</u>
TOTAL RECEIVED	11.492510802339262810 MATIC
	4.68 USD
TOTAL SEND	10.944635814012183772 MATIC
	4.46 USD

Token	Balance
MATIC	0.547874988327079149 MATIC 0.22 USD
USD Coin (PoS)	0.735860 USDC 0.73 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000 )
(PoS) Dai Stablecoin	0.000000000000000000 DAI
#HEXPool.net	181,500.000000000000000000 wHEX
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! AIRDROP	307.000000000000000000 TONCrypto.io



\* USD values displayed at the time of transaction



Token	Balance
\$ abict.pro	752.000000000000000000 ro
niel Wright	1 SQUID
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC Voucher	N/A Weekly Giveaways
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A im.net
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$1000 REWARDS	N/A dropusdt.info
1000 Rewards	N/A NFT Voucher









#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-05 10:26:40	<u>0xd165618926564835d91b</u> <u>2ab7baf9a9553317911c5e</u> <u>a0a81167d9249f8b838019</u>	- 2.0400000000000000 36 MATIC  1.60 USD	✓
2	2024-02-05 10:26:40	<u>0xd165618926564835d91b</u> <u>2ab7baf9a9553317911c5e</u> <u>a0a81167d9249f8b838019</u>	- 0.0038293200000000 00 MATIC  0.00 USD	✓
3	2024-02-05 10:26:40	<u>0xd165618926564835d91b</u> <u>2ab7baf9a9553317911c5e</u> <u>a0a81167d9249f8b838019</u>	- 0.0081886882963027 56 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
4	2024-02-05 10:04:20	<u>0x717b39abe649db98f2dd</u> <u>ccb485f63847b7b47843f3</u> <u>e6709acea25b455925827f</u>	- 2.6021735802847083 54 MATIC  2.04 USD	✓
5	2024-02-05 10:04:20	<u>0x717b39abe649db98f2dd</u> <u>ccb485f63847b7b47843f3</u> <u>e6709acea25b455925827f</u>	- 0.0049396800000000 00 MATIC  0.00 USD	✓
6	2024-02-05 10:04:20	<u>0x717b39abe649db98f2dd</u> <u>ccb485f63847b7b47843f3</u> <u>e6709acea25b455925827f</u>	- 0.0092841287177404 48 MATIC  0.00 USD	✓
7	2023-10-08 10:30:56	<u>0xd98a23da9b42424f9715</u> <u>0a850c4c1a92b156fc537d</u> <u>e3634825a976a8195c1722</u>	+ 3.0395277440125050 28 MATIC  1.69 USD	✓
8	2023-09-05 17:56:46	<u>0x64e4aa4b7c8ffcb9cf42</u> <u>b3881787b925d479b8e6ce</u> <u>7bd0b207513725ee04f2cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-05 17:56:46	<u>0x64e4aa4b7c8ffcb9cf42</u> <u>b3881787b925d479b8e6ce</u> <u>7bd0b207513725ee04f2cb</u>	- 0.0070170600000000 00 MATIC  0.00 USD	✓
10	2023-09-05 17:56:46	<u>0x64e4aa4b7c8ffcb9cf42</u> <u>b3881787b925d479b8e6ce</u> <u>7bd0b207513725ee04f2cb</u>	- 0.0177257254497615 31 MATIC  0.00 USD	✓
11	2023-09-05 16:39:45	<u>0xd245468a3e0e30056b88</u> <u>bb2c8f875266c4cead9fb4</u> <u>9e931e92642e9730a63051</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-05 16:39:45	<u>0xd245468a3e0e30056b88</u> <u>bb2c8f875266c4cead9fb4</u> <u>9e931e92642e9730a63051</u>	- 0.0017122835760000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-05 16:39:45	<u>0xd245468a3e0e30056b88 bb2c8f875266c4cead9fb4 9e931e92642e9730a63051</u>	- 0.0048601401560338 24 MATIC  0.00 USD	✓
14	2023-09-04 16:09:16	<u>0x543a1ee25c195654f0e3 e352646f8b80236c6415ea 01d69e1c6996b889ab82ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-04 16:09:16	<u>0x543a1ee25c195654f0e3 e352646f8b80236c6415ea 01d69e1c6996b889ab82ba</u>	- 0.0063573107799028 47 MATIC  0.00 USD	✓
16	2023-09-04 16:09:16	<u>0x543a1ee25c195654f0e3 e352646f8b80236c6415ea 01d69e1c6996b889ab82ba</u>	- 0.0167586807208602 06 MATIC  0.00 USD	✓
17	2023-09-04 16:08:42	<u>0x66c9b2569d22d8085946 4bcf448392b8104838c6ef 091181e5b602ac94c76db1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-04 16:08:42	<u>0x66c9b2569d22d8085946 4bcf448392b8104838c6ef 091181e5b602ac94c76db1</u>	- 0.0018770082767547 48 MATIC  0.00 USD	✓
19	2023-09-04 16:08:42	<u>0x66c9b2569d22d8085946 4bcf448392b8104838c6ef 091181e5b602ac94c76db1</u>	- 0.0055300005770173 38 MATIC  0.00 USD	✓
20	2023-08-23 08:47:44	<u>0x4025f89efcadfdfec324 00981ee8aefa3fa0f4bca0 517a95987beaac2621c9d0</u>	- 1.0000000000000000 00 MATIC  0.55 USD	✓
21	2023-08-23 08:47:44	<u>0x4025f89efcadfdfec324 00981ee8aefa3fa0f4bca0 517a95987beaac2621c9d0</u>	- 0.0089477399999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-23 08:47:44	<u>0x4025f89efcadfdfec324</u> <u>00981ee8aefa3fa0f4bca0</u> <u>517a95987beaac2621c9d0</u>	- 0.0151307869106552 48 MATIC  0.00 USD	✓
23	2023-08-23 08:37:30	<u>0xe22df3649728aa4b7c99</u> <u>2f3228f5b8921a39fbbb65</u> <u>70e53e26cc6c506056781d</u>	- 3.0000000000000000 00 MATIC  1.66 USD	✓
24	2023-08-23 08:37:30	<u>0xe22df3649728aa4b7c99</u> <u>2f3228f5b8921a39fbbb65</u> <u>70e53e26cc6c506056781d</u>	- 0.0020343300000000 00 MATIC  0.00 USD	✓
25	2023-08-23 08:37:30	<u>0xe22df3649728aa4b7c99</u> <u>2f3228f5b8921a39fbbb65</u> <u>70e53e26cc6c506056781d</u>	- 0.0045237321229342 97 MATIC  0.00 USD	✓
26	2023-08-23 08:19:08	<u>0x63563b1ac73efdb869c7</u> <u>46d8f83d4ef838767ac7f1</u> <u>1f505d545ae94576f8e3f6</u>	- 0.8100000000000000 53 MATIC  0.44 USD	✓
27	2023-08-23 08:19:08	<u>0x63563b1ac73efdb869c7</u> <u>46d8f83d4ef838767ac7f1</u> <u>1f505d545ae94576f8e3f6</u>	- 0.0033567000000000 00 MATIC  0.00 USD	✓
28	2023-08-23 08:19:08	<u>0x63563b1ac73efdb869c7</u> <u>46d8f83d4ef838767ac7f1</u> <u>1f505d545ae94576f8e3f6</u>	- 0.0063867759501303 50 MATIC  0.00 USD	✓
29	2023-08-23 08:03:30	<u>0x835874b513de7064e22e</u> <u>1fb8619c7b8a6a53c22a38</u> <u>6e8c15922fe808b62f6b5d</u>	- 0.9955533492683157 35 MATIC  0.55 USD	✓
30	2023-08-23 08:03:30	<u>0x835874b513de7064e22e</u> <u>1fb8619c7b8a6a53c22a38</u> <u>6e8c15922fe808b62f6b5d</u>	- 0.0021062563995000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-23 08:03:30	<u>0x835874b513de7064e22e1fb8619c7b8a6a53c22a386e8c15922fe808b62f6b5d</u>	- 0.0073375434739086 40 MATIC  0.00 USD	✓
32	2023-08-23 07:58:50	<u>0x17c3c67aacc400e9aeb5b54092d470fdc010343e160339d98d8b52720d72b39a</u>	- 0.3445583423199727 32 MATIC  0.19 USD	✓
33	2023-08-23 07:58:50	<u>0x17c3c67aacc400e9aeb5b54092d470fdc010343e160339d98d8b52720d72b39a</u>	- 0.0040867800000000 00 MATIC  0.00 USD	✓
34	2023-08-23 07:58:50	<u>0x17c3c67aacc400e9aeb5b54092d470fdc010343e160339d98d8b52720d72b39a</u>	- 0.0103598707316842 52 MATIC  0.00 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 10:26:40	<u>0xd165618926564835d91b2ab7baf9a9553317911c5ea0a81167d9249f8b838019</u>	+ 0.0440964963519893 19 MATIC  0.03 USD	✓
2	2024-02-05 10:04:20	<u>0x717b39abe649db98f2ddccb485f63847b7b47843f3e6709acea25b455925827f</u>	+ 0.0543282196547952 91 MATIC  0.04 USD	✓
3	2023-08-23 07:56:20	<u>0xe224da5af763ccdc2d84f857242f88de829115a8751dfec6928c11b49111d22c</u>	+ 8.3545583423199722 97 MATIC  4.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:05:46	<u>0x4942474000c8505d3cb4c8563f440572bac5e12801dd92f2fc321280dac1ec7f</u>	+ 2.0000000000000000 00 )	✓
2	2024-02-02 20:54:12	<u>0x0368086a299fd9c7563e793445dee765b681afcdae5a55792e0809cd1aba4b32</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-09 00:27:25	<u>0x52b45ac8ba9ce49dc7f11173966cdeb04acb8d0ddcc2284e38467987445793a3</u>	+ 1,000 aim reward	✓
4	2023-12-24 20:59:04	<u>0x7010777f94192ca17ce2e2d9570ae798d1a0a56232e59c41658347cd97ae6188</u>	+ 282.00000000000000 0000 TONCrypto.io	✓
5	2023-11-27 20:52:25	<u>0xab49cf7dd70d5fc893cd6b5ca784f8ad4f61ba5a1cf310e6cfad974a7e23117b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-11-14 22:38:09	<u>0x0c7fbb3d7b9e49d1e11c868715870879b783fd7d336670b249f75f3cb82b376a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-05 17:56:46	<u>0x64e4aa4b7c8ffcb9cf42b3881787b925d479b8e6ce7bd0b207513725ee04f2cb</u>	+ 0.735860 USDC  0.73 USD	✓
8	2023-09-05 17:56:46	<u>0x64e4aa4b7c8ffcb9cf42b3881787b925d479b8e6ce7bd0b207513725ee04f2cb</u>	- 0.7422139213119783 86 DAI	✓
9	2023-09-04 16:48:38	<u>0xbcea400c6ab6b438ab6e91992aad609d338cf6417c6898146740c66aa2a92cd6</u>	+ 1,408.000000000000 000000 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 16:09:16	<u>0x543a1ee25c195654f0e3e352646f8b80236c6415ea01d69e1c6996b889ab82ba</u>	+ 0.7422139213119783 86 DAI	✓
11	2023-09-04 16:09:16	<u>0x543a1ee25c195654f0e3e352646f8b80236c6415ea01d69e1c6996b889ab82ba</u>	- 0.744009 USDC  0.74 USD	✓
12	2023-08-23 21:59:38	<u>0xa979d8e6307fe33bb1fa4d7b95cfa7d81d72b8bb78553eb22fac40cf8f50fefa</u>	+ 181,500.0000000000 00000000 wHEX	✓
13	2023-08-23 21:00:23	<u>0x362bd3a00b212018008d2bfab69d16120ae92b0145b4d44b62a8684acea33f00</u>	+ 181,500.0000000000 00000000 wHEX	✓
14	2023-08-23 08:47:44	<u>0x4025f89efcadfdfec32400981ee8aefa3fa0f4bca0517a95987beaac2621c9d0</u>	+ 0.553028 USDC  0.55 USD	✓
15	2023-08-23 07:58:50	<u>0x17c3c67aacc400e9aeb5b54092d470fdc010343e160339d98d8b52720d72b39a</u>	+ 0.190981 USDC  0.19 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 08:19:08	<u>0x63563b1ac73efdb869c746d8f83d4ef838767ac7f11f505d545ae94576f8e3f6</u>	+ 1 SQUID	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-12 23:28:52	<u>0x5e5222de2625861b9581ecf40bdf01c7297eb73e4929561cc30da641545f6a20</u>	+ 1 https://aione-air.pro	✓
2	2024-02-05 07:10:57	<u>0xc56637c3e47dad3be572a4ff28a8ae64143cc2fccc57bcbad23e68735ab72f72</u>	+ 1 2000usdc.net	✓
3	2024-02-05 05:55:39	<u>0x3335d8e85edb644e24d7656f6f7d467748f2c70e5a28ecb5401637afe7c42967</u>	+ 1 3000usdt.xyz	✓
4	2024-01-05 05:43:06	<u>0x842e1742cd7b3d5d5e67fca6ffcc3356dc4694358201bb0f474cae4334e0aeea</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-26 02:13:58	<u>0x8bfe141bc1e11b12b4f442ce4c900792e37f81af6bf8d34089f012804608329d</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-24 22:11:40	<u>0xa44dd2a28f56870a0b4201dd04cb923b06aa2cf37ab71fd3e4795394a1ea992c</u>	+ 1 3000usdt.net	✓
7	2023-12-24 21:39:43	<u>0xc914ffd800d08b07e79d4bf997821a0a77f9aa601a820f251507b89503819099</u>	+ 1 2000usdc.cc	✓
8	2023-12-24 17:33:34	<u>0x2f0a861a520f1276739cdf1fb8575744f75ae1ec89c33f43997cf9d9e1d63835</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 09:07:23	<u>0x7e4e437c1b2fee7bca1146868e25a90a9af78dcc0032127ad1688805421dc7d1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 07:41:40	<u>0x680cd502fc077f13f4ee82b2cedb72f17b054afc64d4670934c8ea1f1526fa1d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-29 14:55:45	<u>0x5ea132c9c9da2fa6b70da03d88837ffe43d831b35eff1bb359e169e38b334ebe</u>	+ 1 com	✓
12	2023-11-29 04:06:38	<u>0xb59a4e461dd3d142b1fc46fc4b419e0187a18b5d683e52256bd26e84c724c55a</u>	+ 1 2000usdt.top	✓
13	2023-11-28 21:18:02	<u>0x1357b6824e6330e5addd8dbce3e49aa5187c37b620fc6fb1ed998d45f838615</u>	+ 1 com	✓
14	2023-11-25 06:04:07	<u>0xf96128e850b4ed39cc977ecee9d6aacc97cc34aba6e0d9e1bf5ce286e0439398</u>	+ 1 3000usdt.org	✓
15	2023-11-25 05:57:27	<u>0xf9271710bc1b350d2cf7bfe7a15eea5ec22ac95a6ab33c1acc7ce48efc276ae3</u>	+ 1 org	✓
16	2023-11-14 06:55:06	<u>0x5d3a6d1d29b13185cacc22d33bb7bf69d882ac1cdb1bfba96596221127f22387</u>	+ 1 Voucher	✓
17	2023-11-12 08:46:51	<u>0x28d258134112c54aa8ff155e51138399f9c9df058f01a393cfc2ace3a1e56acd</u>	+ 1 Voucher	✓
18	2023-11-11 17:46:51	<u>0x3a64a4d1c5cdd26b71b212f840559f3a9453a972d5716adb019c62747838147a</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 19:00:26	<u>0x9260381fa136c1bceba64cac40bb42f3d658ae2732edcea2469a37e69c7b3fc4</u>	+ 1 NFT Voucher	✓
20	2023-10-26 18:27:40	<u>0x447f1aad6a7d709f2fddcb2beac4fd464e4bbcefb7393faf5dff58127e2ce650</u>	+ 1 .net	✓
21	2023-10-26 18:26:52	<u>0x8b37315fec2c5acf1766137597e567098967ce7534b611d1732a099d211b9707</u>	+ 1 2000usdt.org	✓
22	2023-10-26 18:26:44	<u>0x5ac49ffd4ad21cc4b0d66b60d297a6aa57b75c6548e04a9ec73c936703a03534</u>	+ 1 Voucher	✓
23	2023-10-23 12:39:19	<u>0x5d029725e5142516f7011feac413d5cc9cbbd1a7099aab4cfb493d7c4abd021c</u>	+ 1 Voucher	✓
24	2023-10-23 12:38:05	<u>0x2b3fc12b9624c1f392ac03182a19ee49497e6db71202966dc3c19e3f4e282c15</u>	+ 1 im.net	✓
25	2023-10-23 12:38:01	<u>0x2415e5b1c5eb983fc67deae918c5101fb3f046a64012376a960c3975d3a59d71</u>	+ 1 dropusdt.info	✓
26	2023-10-17 17:08:39	<u>0xac08a9e885279866d9415ab09d095a793c06199259727a7eab3635c55415fa3c</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-16 03:37:42	<u>0x78f24686b63a3ba574e3ba0f772bf593f857335e056de881d5c3a594a3b027a1</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 21:15:18	<u>0xbbc8f7de42694cbdcc5614cd3ef2f5489a3a43b8e57e02932ac3be6eb056b70e</u>	+ 1 Voucher	✓
29	2023-10-09 19:24:29	<u>0x6be9f1b75c902762c47a533d8a1fe7300f91791011ba7bf4e0c423b6c9aa4829</u>	+ 1 usdt-1000.xyz	✓
30	2023-10-09 19:24:01	<u>0x870abc6b7218302cd9cb9fcda49c36510c5c52ef19fef18af1d6d65dd47ddc8b</u>	+ 1 tether.pm	✓
31	2023-10-09 19:01:27	<u>0xe0d21d36ac117c805a041b5cffb3bc2c35fe3576f0bd710aa6d47c058095de03</u>	+ 1 Vouchers	✓
32	2023-10-09 18:57:29	<u>0x883f97c4ce85b44275eb5e12776bc6e777dfce26e6a00219fa21a3b99d14a320</u>	+ 1 com	✓
33	2023-10-09 18:56:41	<u>0x7f9b00358991241554cfa89cfc1660959359891a09a5431ab41661b0d3e54318</u>	+ 1 tether.cx	✓
34	2023-10-09 00:10:47	<u>0x25f9e515eef543ecbaa9b76642391a1ac678cffda2317e4e9d88f80774ef85ff</u>	+ 1 MINT1	✓
35	2023-10-08 11:24:45	<u>0x4e1e7f2e792739c0f063709598ddc0251277868e0cdf362ab04916a19e423e1b</u>	+ 1 Voucher	✓
36	2023-10-08 10:39:36	<u>0x2ad6b74038b90ca45863bc7379a20206490fa12accda505be548f4b1d9ab7f4d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 10:33:11	<u>0x54abaa2c12821a8f2d3e d3e4932cc9aa7abd19323c 931bf8c83c32b971efb20f</u>	+ 1 NFT Voucher	✓
38	2023-10-08 10:31:23	<u>0x4e64434b2b4b7adeebc1 8df11de507861be9849828 c99e1fec58674858b53dc3</u>	+ 1 rds.net	✓
39	2023-10-08 10:30:17	<u>0xcd9e42b8f7ccfab668e9 76a258a69122762cc29784 f3ae1f1f7abafe544ddbc9</u>	+ 1 rds.net	✓
40	2023-10-08 10:30:03	<u>0x66961662f50b7fdc8cd6 30e5b2f95d2d402db808fc 091092bae0b5d27ea4c135</u>	+ 1 usdtdrop.org	✓
41	2023-10-08 10:29:37	<u>0xda0d2f98df633de2c24b 61f2670b97e7c803db7665 8448f91de530b7b320af05</u>	+ 1 tether.bz	✓
42	2023-10-06 19:37:32	<u>0x34c1bc9f7330b18e0ff3 066e228d308d05db57471f 5cdeee12f753e8f6ef8c19</u>	+ 1 Voucher	✓
43	2023-10-06 18:36:08	<u>0xac8c64202af513bd9605 98895ecf13e94374ce195f 5b39fd21e4f235fe1db2b7</u>	+ 1 USDC VOUCHER	✓
44	2023-10-06 18:23:39	<u>0xdb4d9db57e077841114f d928ef59d715ec7820ce1a 019488541bdfbe77085d6b</u>	+ 1 get-usdt.biz	✓
45	2023-10-06 18:23:23	<u>0x2d347aace2d3962ef6f1 0fcec6396654d538c8a8da 0d7b1a6f40eb5f68253af7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-19 09:21:14	<u>0xa8d4262aac214d8444ee</u> <u>bdfd1eea52c459a789f2b3</u> <u>c447e376f60ee6b3780f21</u>	+ 1 usd-rewards.me	✓
47	2023-09-16 12:04:31	<u>0xcf46c4b59d16f255f64d</u> <u>29857c6c7e42918f7d4498</u> <u>a8f9c1eb617b6510cd1427</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-14 04:16:38	<u>0x094cb71b0ca06a02e844</u> <u>98b099d9c200225c451c1c</u> <u>e155ac40f27634031fde93</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 07:24:38	<u>0x258e97d04d91ed94d8d3</u> <u>7685bc5c3d64c669b0c0ea</u> <u>bdbca9b8f3cc1045862d18</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-12 00:26:03	<u>0x13c7474724a5746a0fef</u> <u>d70b13a6e5b29ec07181a2</u> <u>6c4135e75dee8a8593f961</u>	+ 1 NFT Voucher	✓
51	2023-09-11 16:18:07	<u>0xe60d9136463c59cf1afd</u> <u>2d939d90fe467d6cc19c68</u> <u>7e0d8943d86fba3ac7a189</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-10 22:24:46	<u>0x4f3d9cce299f8c210476</u> <u>4779ce0f3af205cfb5b762</u> <u>b757500ea943bfadcad178</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-08 19:20:32	<u>0x36e2a9d9550181ffd26a</u> <u>1e9cf4fa79ca3b940a2f05</u> <u>f31167e3088b82abf46557</u>	+ 1 Staking Bounty Reward	✓
54	2023-09-08 19:20:14	<u>0x2c95c96676591500c637</u> <u>09de6ae1b2b987e6ee1ab0</u> <u>169d4d86c07b1d7fbee66f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 19:18:14	<u>0xe1650557961940d9b169 f8930088f680b6f4396b5f 04bfb27bf44afa302e951d</u>	+ 1 Circle Weekly Giveways	✓
56	2023-09-08 19:17:56	<u>0x2e99bef3fcebc4ff6ad1 b91b5b773c78a50b675596 c7885dfd36f0afb3602765</u>	+ 1 NFT VOUCHER	✓
57	2023-09-07 17:20:52	<u>0xf881790c0939ce5bc8e2 dc5146d917ede77ae2ec7d b17be40e117d623e255dda</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 20:13:42	<u>0x16bcb47b9e335e7e20d9 2342ddbe03a53222131d62 0ff597405f594eb393501d</u>	+ 1 NFT VOUCHER	✓
59	2023-09-05 16:40:59	<u>0x166ab4dfb2946ae187da e9734f73327cf600ea4184 2dacf51afd7f7824a1bcd3</u>	+ 1 Vouchers	✓
60	2023-09-05 15:57:19	<u>0x34bb58b479ccb4c29174 d72ed97959b01db8153290 9ec17e0a200f2dd94a155c</u>	+ 1 NFT Voucher	✓
61	2023-09-05 14:59:06	<u>0x639deae33b4f01f09353 6dde6cf54a474701f364c 63a849285f87639e1d891d</u>	+ 1 Vouchers	✓
62	2023-09-05 14:59:06	<u>0xf658e26f8f6b72421470 ff8043733e940ae8c4f104 5350efeca8455f9307b750</u>	+ 1 Vouchers	✓
63	2023-09-05 14:58:06	<u>0x498df3cfd5d8e5a52efc 34dfdcdb3ad001a67b465c f8fdfe12aba2a1050bc18d</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-04 18:57:04	<u>0x8a37176a0ebb4483cc8e bede31ab50e09de222a0fc c648bc65090d25bd84394d</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 16:52:28	<u>0x16e24549104d782b77d2 7ece5b568b429afe8908b1 dcba6fbf8f602ad5927f83</u>	+ 1 NFT Airdrop	✓
66	2023-09-04 16:12:40	<u>0xa19e5ec159ef3ae10542 eda079d2ebc2446047ef62 cb9d52a15110c2424e54c1</u>	+ 1 NFT Airdrop	✓
67	2023-09-04 16:12:06	<u>0xfeaf1276f926591b2efb 508c0b4c1899986ef54e5f 1ad4cc49cea52d2e885d45</u>	+ 1 Base Chain Raffle	✓
68	2023-09-04 16:11:34	<u>0x70dcb6eaac648f0b6adc 5d7e5695bb59ea88e4fe10 04eb11a024634ef4cf52fd</u>	+ 1 claim.circlevou.co m	✓
69	2023-09-04 16:09:06	<u>0x8f216ba99bc7615318cf 49f8e2ad22f8f52a583f39 078753da9600a350378943</u>	+ 1 NFT Voucher	✓
70	2023-09-02 07:48:32	<u>0x51327255e5173528ed7c 7fe6db08d773b5c3a3136e 10f58de6b12e923c3ea936</u>	+ 1 NFT Voucher	✓
71	2023-08-31 19:33:08	<u>0xedecfb493ea39b42e6a7 9521ab1abec60223d34536 8ec8f660fb9e836214fe0b</u>	+ 1 drops-usdt.xyz	✓
72	2023-08-31 19:32:44	<u>0xd8d6114476773ec9f561 9d7c8e4cd59535e49dc4e8 bde770bbd5514385aa8254</u>	+ 1 Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
73	2023-08-31 18:20:46	<u>0x13f17f702efb846b7e91 cb8d99a6c19ee1e803744b 4744aca4340d0d8f24529c</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-28 10:32:59	<u>0xe77536e2725abad95aae 06db8c360baa303a700216 94a8e65bd8736532ca8d67</u>	+ 1 drop-circle.xyz	✓
75	2023-08-26 13:13:38	<u>0xbc9d3c17ad0d65c5f9f0 d4f64c97bef1181cd71314 689dc43790909698d3a4c7</u>	+ 1 NFTVoucher	✓
76	2023-08-24 18:51:25	<u>0xe0428fb369c6a55554e9 5bf51ca075ef6e3004eb24 be23b14022b5ca76e725a0</u>	+ 1 NFTVoucher	✓
77	2023-08-23 07:55:00	<u>0x9b16b9e5e90afee38caf 8e8639182985aeae05b8be 9d47c0ce8f834cd9137da0</u>	+ 1 NFTVoucher	✓
78	2023-08-16 07:14:38	<u>0x4af1fb5c61b67c5d42a3 1764770327a3b70e1e02b9 387a72a414aa898d26a10b</u>	+ 1 drops-reward.xyz	✓
79	2023-08-12 10:37:58	<u>0xb1e9ec1a00e5e5028312 58f9c80a7eece42a14aada 49e15a4e131609c6070193</u>	+ 1 drop-rewards.xyz	✓
80	2023-08-04 00:23:13	<u>0x047d725b78fa2040ed04 004c5537a343f10486b484 d9278bace58ee0e6fdb0ee</u>	+ 1 Voucher	✓

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