

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x66f2b63de44aef19cc7054b02aed1603d7b55941</u>
TOTAL RECEIVED	33.351300000000001944 MATIC
	12.42 USD
TOTAL SEND	20.253942422758285602 MATIC
	7.54 USD









Token	Balance
MATIC	13.097357577241714566 MATIC
	4.87 USD
# mySHIBA.org	525,235,396.000000 ds
Acces Liquid-ether.com	27,227 rewards
BLOK	0.000000000000000000 BLOK
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
UÐ...D CÐ¾in	0.000001 UÐ...DÐj
USD Coin	0.814657 USDC
iPEPE	10,000 \$iPEPE ÐjLÐ•lÐæâ-·ipepe.click
TRUST WALLET MYSTERY BOX	1 rn.xyz






Token	Balance
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
5,500 XRP	N/A NFT Airdrop Round
\$500M SHIB	N/A circleusdnft.com
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BabyDoge	N/A Voucher
! \$30,000 SHIB	N/A GOLD
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 20:25:21	<u>0x5a9af3ee4bdd414cbc8b</u> <u>3b76938b877bf803754852</u> <u>3285b0f726dd79f8e3f5c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-20 20:25:21	<u>0x5a9af3ee4bdd414cbc8b</u> <u>3b76938b877bf803754852</u> <u>3285b0f726dd79f8e3f5c5</u>	- 0.0018878752603500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 20:25:21	<u>0x5a9af3ee4bdd414cbc8b3b76938b877bf8037548523285b0f726dd79f8e3f5c5</u>	- 0.0010650839287428 58 MATIC  0.00 USD	✓
4	2024-05-18 15:22:47	<u>0x2490ad859e775086a3cf8ea577515a16edcfd0cd460c7f597d30055e189d71b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-18 15:22:47	<u>0x2490ad859e775086a3cf8ea577515a16edcfd0cd460c7f597d30055e189d71b6</u>	- 0.0070452900000000 00 MATIC  0.00 USD	✓
6	2024-05-18 15:22:47	<u>0x2490ad859e775086a3cf8ea577515a16edcfd0cd460c7f597d30055e189d71b6</u>	- 0.0014461899644580 99 MATIC  0.00 USD	✓
7	2024-05-17 15:49:36	<u>0x46e92f34196b6d2d3546a3d5b98d5c970476ab4885d5fa30a00f7fdc84d83d6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-17 15:49:36	<u>0x46e92f34196b6d2d3546a3d5b98d5c970476ab4885d5fa30a00f7fdc84d83d6a</u>	- 0.0018651300000000 00 MATIC  0.00 USD	✓
9	2024-05-17 15:49:36	<u>0x46e92f34196b6d2d3546a3d5b98d5c970476ab4885d5fa30a00f7fdc84d83d6a</u>	- 0.0000111917060992 16 MATIC  0.00 USD	✓
10	2024-05-17 00:25:23	<u>0x5d47d195d6fbc75730976b974506a1f2c8960050fb292ecdcf53dc3bdd5f3fe6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-17 00:25:23	<u>0x5d47d195d6fbc75730976b974506a1f2c8960050fb292ecdcf53dc3bdd5f3fe6</u>	- 0.0087218100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-17 00:25:23	<u>0x5d47d195d6fbc75730976b974506a1f2c8960050fb292ecdcf53dc3bdd5f3fe6</u>	- 0.0000000000851830 11 MATIC  0.00 USD	✓
13	2024-05-17 00:24:35	<u>0x3e069a8fd67bd8438ea6205f38be0224dd33eeb1b02910dda4a7cdb46ff16ad8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-17 00:24:35	<u>0x3e069a8fd67bd8438ea6205f38be0224dd33eeb1b02910dda4a7cdb46ff16ad8</u>	- 0.0014852700000000 00 MATIC  0.00 USD	✓
15	2024-05-17 00:24:35	<u>0x3e069a8fd67bd8438ea6205f38be0224dd33eeb1b02910dda4a7cdb46ff16ad8</u>	- 0.0000000000106444 35 MATIC  0.00 USD	✓
16	2024-05-09 15:11:34	<u>0x3d8fc2aa8c99aeb52ee3f858009dfa04980ed283d210b5ac55d91080693fc7a</u>	+ 13.117399999999999 949 MATIC  8.99 USD	✓
17	2024-04-05 20:41:12	<u>0xd49557bd0cea164080566b06f9ad63e15b56bfbf6187a1e1f4c7ed2671aa1d4f</u>	- 20.2100000000000000 853 MATIC  17.89 USD	✓
18	2024-04-05 20:41:12	<u>0xd49557bd0cea164080566b06f9ad63e15b56bfbf6187a1e1f4c7ed2671aa1d4f</u>	- 0.0006538770000000 00 MATIC  0.00 USD	✓
19	2024-04-05 20:41:12	<u>0xd49557bd0cea164080566b06f9ad63e15b56bfbf6187a1e1f4c7ed2671aa1d4f</u>	- 0.0010707917289720 00 MATIC  0.00 USD	✓
20	2024-04-05 20:37:36	<u>0x81b94d267dce04e7089be4540829bf1df0d1042ce905f24d72984f2a993786b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-05 20:37:36	<u>0x81b94d267dce04e7089b</u> <u>e4540829bf1df0d1042ce9</u> <u>05f24d72984f2a993786b8</u>	- 0.0006626700000000 00 MATIC  0.00 USD	✓
22	2024-04-05 20:37:36	<u>0x81b94d267dce04e7089b</u> <u>e4540829bf1df0d1042ce9</u> <u>05f24d72984f2a993786b8</u>	- 0.0014947239074528 64 MATIC  0.00 USD	✓
23	2024-04-05 20:34:44	<u>0x02857d81c0d66d958998</u> <u>9869f6ef3dca4c8f1d76eb</u> <u>144e090e50c0f3ae5540f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-04-05 20:34:44	<u>0x02857d81c0d66d958998</u> <u>9869f6ef3dca4c8f1d76eb</u> <u>144e090e50c0f3ae5540f2</u>	- 0.0006765961714764 12 MATIC  0.00 USD	✓
25	2024-04-05 20:34:44	<u>0x02857d81c0d66d958998</u> <u>9869f6ef3dca4c8f1d76eb</u> <u>144e090e50c0f3ae5540f2</u>	- 0.0012360875112862 11 MATIC  0.00 USD	✓
26	2024-04-05 20:25:16	<u>0x289289916eeab0acba55</u> <u>49a29ee86fba53ac959beb</u> <u>bd349a40936fa0d63df9bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-04-05 20:25:16	<u>0x289289916eeab0acba55</u> <u>49a29ee86fba53ac959beb</u> <u>bd349a40936fa0d63df9bc</u>	- 0.0006722127835654 14 MATIC  0.00 USD	✓
28	2024-04-05 20:25:16	<u>0x289289916eeab0acba55</u> <u>49a29ee86fba53ac959beb</u> <u>bd349a40936fa0d63df9bc</u>	- 0.0014888955629800 98 MATIC  0.00 USD	✓
29	2023-12-07 15:22:27	<u>0x8fef65297aa2d8e86305</u> <u>c3fa1aea5d7965f329b359</u> <u>718e5a4808ce2500edeadf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-07 15:22:27	<u>0x8fef65297aa2d8e86305c3fa1aea5d7965f329b359718e5a4808ce2500edeadf</u>	- 0.0015440400000000 00 MATIC  0.00 USD	✓
31	2023-12-07 15:22:27	<u>0x8fef65297aa2d8e86305c3fa1aea5d7965f329b359718e5a4808ce2500edeadf</u>	- 0.0109146871370749 69 MATIC  0.00 USD	✓
32	2023-12-06 23:16:35	<u>0xb6ee93e2a472412c9cb6718b7d5e74f5c6fbc1d82c22197188fa887cc7b454c7</u>	+ 20.233899999999998 442 MATIC  16.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 04:10:37	<u>0x82de18040d98262dfc8fcf2657fd3e35456a7ae056ca7d5a307ab30a85bbb76d</u>	+ 0.001059 USDC	✓
2	2024-05-20 20:39:31	<u>0xb6dd8d7a81bcea1342e90c00180b0105453f9e087188f9fe52779573c36d1a61</u>	- 1,059.000000000000 000000 USDC	✓
3	2024-05-20 20:32:21	<u>0x85230c1974ada2e18699bac9b7cb0a7175e96bd17967da3d4a76ae2f1b27c450</u>	- 1,059.000000 UÐ...DÐj	✓
4	2024-05-20 20:28:17	<u>0xa0a2eb065aec465e49c2778bc08b1baebecd1ebbcb5ed602410a498795967402</u>	+ 0.000105 USDC	✓
5	2024-05-20 20:27:45	<u>0x20bce247503bea99d92facda3a4725d360103db689e66963556b37ee77e1ac1c</u>	- 1,059.000000000000 000000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 20:25:21	<u>0x5a9af3ee4bdd414cbc8b3b76938b877bf8037548523285b0f726dd79f8e3f5c5</u>	- 1,059.000000 USDC	✓
7	2024-05-18 15:26:05	<u>0x95d3fc52d7e53f97e83503acd234521ddbfeed463b27e02dca3f1105f1b9f856</u>	- 458.00000000000000000000 USDC	✓
8	2024-05-18 15:22:47	<u>0x2490ad859e775086a3cf8ea577515a16edcfd0cd460c7f597d30055e189d71b6</u>	+ 1,059.279677 USDC	✓
9	2024-05-18 15:22:47	<u>0x2490ad859e775086a3cf8ea577515a16edcfd0cd460c7f597d30055e189d71b6</u>	- 11,100.000000000000000000 UTE	✓
10	2024-05-17 19:52:53	<u>0x63cd24dc41d08e323755ee39fa310a8fccbcb9da33771d2cc9037e5f0a110580</u>	+ 4,835.00000000000000000000 ACX [via www.across.events]	✓
11	2024-05-17 15:57:14	<u>0xba46e5a799d79f9feb09a749324de57980a1f84c1c6847ba57ccc6d9255a9073</u>	- 458.000000 UD...DØj	✓
12	2024-05-17 15:49:36	<u>0x46e92f34196b6d2d3546a3d5b98d5c970476ab4885d5fa30a00f7fdc84d83d6a</u>	- 458.000000 USDC	✓
13	2024-05-17 00:30:00	<u>0x4fa83045be9316195e248229520247edf6203970be6e25becf4655df6e58b906</u>	+ 525,235,396.000000 ds	✓
14	2024-05-17 00:25:23	<u>0x5d47d195d6fbc75730976b974506a1f2c8960050fb292ecdcf53dc3bdd5f3fe6</u>	+ 458.533816 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-17 00:25:23	<u>0x5d47d195d6fbc75730976b974506a1f2c8960050fb292ecdcf53dc3bdd5f3fe6</u>	- 4,000.000000000000 000000 UTE	✓
16	2024-05-17 00:25:19	<u>0xf6ac7f7d6b00d39cd45e8d701758618c84fb55cf9613ed335b80847e39a9bde1</u>	+ 560 WARDS	✓
17	2024-05-16 21:17:12	<u>0x6f121671ef46754f3337d5e90d150c21c97290c8dcfbc97645868ac3871e8bc4</u>	+ 15,100.0000000000 000000 UTE	✓
18	2024-05-09 15:12:20	<u>0x29cf7e6615cdb7c8dc9555d9f58fa3135ee04887946a82a18fe1f7b1103e93d4</u>	+ 1.0000000000000000 00 rdrop	✓
19	2024-05-09 15:12:12	<u>0xe295ab0db3147036858eb51d64afb7f9939c06a361c53fbc620b3ba4edf21a3f</u>	+ 1 claim rewards on stkether.com	✓
20	2024-05-09 15:12:06	<u>0x29b822b3eb59f29929d2bb9d2b0ff9c6d05cf48ceb e4499f5c28352b175ba0d6</u>	+ 2,865 TOKENS	✓
21	2024-02-16 03:23:43	<u>0xd89da318dd1a03e7edee712152342b1ba91780a6ca7d1d06aec42a26134a75dd</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·lootusd t.com	✓
22	2024-02-03 03:04:51	<u>0x6571d39e8803a23e66d71ea39cf0448e05bf972fd6e9b97b6bb67ad19161d480</u>	+ 1,000 \$iPEPE ðjLÐ•lÐœâ-·ipepe.c lick	✓
23	2024-02-03 02:20:39	<u>0x0400ec7f1c2f10afc2a9f2e3043c403508505b1ac200c7ffd36c5b7e1722d83a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓



#	Date & time	Transaction Id	Amount	
24	2024-01-30 01:27:57	<u>0x1b36f49843485a6cd3005c783fa147dcc74c675de73052646c55e032fee220aa</u>	+ 1 rewards	✓
25	2024-01-30 01:27:53	<u>0xb6e3c3965d126d158e16563e254dc23b0e0f3fed47358d0f152206a484a412a3</u>	+ 1 rewards	✓
26	2024-01-28 01:10:08	<u>0x63384029022a40b93b2fa5c1043d3c21efb26557f87f5646646e95242fac76e1</u>	+ 1 rewards	✓
27	2024-01-28 01:10:04	<u>0x143508b201578a5e2f915ab21c00913e5f3e296c63dae9c3218e29a68211785c</u>	+ 1 rewards	✓
28	2024-01-23 20:44:08	<u>0x9f63c5a0b2d1b1695a1b813e477b4cde35e3039b1994953c61698d6f7b48f0bb</u>	+ 1 rewards	✓
29	2024-01-23 20:37:58	<u>0xf89327e81e3a3582b99c1c4cc9d73a81f5023b6347f22d20201806231089f9e1</u>	+ 1 rewards	✓
30	2024-01-17 16:22:11	<u>0x109985cfbce48dd0c80fe3ee3860e022545221e2b896590d5a213920d26e6449</u>	+ 3 rn.xyz	✓
31	2024-01-17 04:41:14	<u>0x836743ea778d48e598bc1ce2cc42b6c73013d78fffbf2f1d3bb1ea43c00caefd</u>	+ 3 rn.xyz	✓
32	2024-01-17 00:00:49	<u>0xd53d06a12727079262ee8038ae6e51a008d1d56f5917be8162a1afa43b296aea</u>	+ 1 .SITE	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-16 16:01:17	<u>0xf4f5a96a28bcefd71e8d00972c0f5174a3977e1b9a8659e65b52aff65d30a2c6</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
34	2024-01-15 22:49:54	<u>0x78d0e10f44b349e8f6d392bb3d2aad8397423042537e54a9307a6bf1968c0ab</u>	+ 1 rewards	✓
35	2023-12-07 15:22:27	<u>0x8fef65297aa2d8e86305c3fa1aea5d7965f329b359718e5a4808ce2500edeadf</u>	- 160,538.8782154500 07701293 BLOK	✓
36	2023-11-27 20:20:42	<u>0xd1207c91349902dc5f894c7d41c218be30411bfd9867a9f80fb530861ea42f07</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
37	2023-05-21 13:34:06	<u>0x7e440f1f583aaa38ee108d5d3610b2f533a9df48d75c46049cc382e9d6604be4</u>	+ 227.300000000000001 1369 rd	✓
38	2023-01-06 23:44:46	<u>0x7259b0c45d16951d39221790a34a7b58bd6b8a0a878d012b30f76b4f53a32dd9</u>	+ 160,088.8782154500 07701293 BLOK	✓
39	2023-01-06 23:39:44	<u>0xa81c2a0198734235c7a999fd9a12d6bb05f0f0c6ad73afb170833fbc1234d7ae</u>	+ 450.00000000000000 0000 BLOK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 18:15:12	<u>0x241b490bbaefda92660633bbeaffbb583a3735cbe987a47bcc9c8b35e223271</u>	+ 1 1ETH Reward at [ ether-nft.lat ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 04:11:11	<u>0xcfc835386041d1195e5e8917c866cca757d1fd9aa7db8e300fb2916a420f195d</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-05-17 19:55:52	<u>0xc5463525795848eef699bf1539137e8c9da13b3f60228b18fe1744cfe8309eb4</u>	+ 1 -airdrop.net	✓
4	2024-05-17 19:55:08	<u>0xe99edc279d0296fe03651345501198cf47f642409d95729a33eb938933c231d8</u>	+ 1 -airdrop.net	✓
5	2024-05-17 19:53:45	<u>0x6bcffd2020ef7b5ced70b011e1526b402b415307dbc983c807bcc8d78d4a0469</u>	+ 1 -airdrop.net	✓
6	2024-05-17 00:30:00	<u>0x2b32226ae9f3f2875e7c6704c946967c70903d4cd1ab144ca0b74c7d1b0c32f8</u>	+ 1 claim rewards on myshiba.org	✓
7	2024-05-09 15:15:20	<u>0x481d3d3ea451f985c213453e015faa80a506311fe1fb5b0b04cbf6a804901bb1</u>	+ 1 Reward at [5eth.us]	✓
8	2024-03-16 17:13:04	<u>0x8400bcfd1b86135f37666fb960ccd894f1aa9336d6bc2b5b439cbcaea6a96c44</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-01-29 05:59:57	<u>0xf81cc2fa66792444a5021f5bc12137f1d00179760af3648da9546ff30bc77107</u>	+ 1 5eth.net	✓
10	2024-01-28 06:19:08	<u>0xdfce07b9890a39e70ca2eff8eec87c241aeb7cc7db591e76f99310d0ffcdd353</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 01:10:00	<u>0x517d9ac0a02f12bc1c86835b50b0190dc0d7839ab4d1e7611987ad451150f543</u>	+ 1 5000usdt.com	✓
12	2024-01-16 01:57:58	<u>0x21e13b3ea4717cd9001c3ffc7295c04e15023b83b8beb95591cc803c334b0fe2</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-08 20:12:22	<u>0x478750dc57918821a4ffe5780b61d382f3486fe2f7f8493e947cfaff87ecb7c4</u>	+ 1 3000usdt.net	✓
14	2024-01-08 20:04:40	<u>0xdee19731b37c2594eb4bbbcb86dcc5e28fb0137d1ceb9f780d79523eed733ada</u>	+ 1 2000usdc.org	✓
15	2024-01-08 15:22:09	<u>0x540431bf5f387b8efb3c7cfc27229410b15c2df8cda3769dca716e9adebc5e2c</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-08 15:16:15	<u>0x07543d8201483ea9203c5a17d40b0b61a6583e586ecaf85992683e6f93c98c54</u>	+ 1 ether.xyz	✓
17	2024-01-07 23:57:47	<u>0x6823d0c582dbf9e88bf477a33098067c9d053ca3482da0f249b780f34b1d0b68</u>	+ 1 2000usdc.cc	✓
18	2024-01-07 23:57:45	<u>0xde0d2d71da6967e7f60ab9faf72e9fecdd63f5700d86c739c1428c29f418f7da6</u>	+ 1 3000usdt.net	✓
19	2023-12-07 01:43:50	<u>0xf9c1af257b86919e04043efd8b5d2331a7147d26c543ffbc39900a42b35ab5d</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-07 01:43:50	<u>0x0dcf2fb57e81208ad0a7b2d8ad4f0f6b7aac1222c37be36c2af0c6a656a004e3</u>	+ 1 1000usdc.net	✓
21	2023-12-01 07:47:44	<u>0xb727e50557f4cb1cdff8c4fe04ccd86bea73c78628cc3e417152283ea683913d</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-26 18:03:30	<u>0x31d466457fcb6ce92c577358657f0f0f35090bca9c03474f18b4d94ad9fc5959</u>	+ 1 1000 BLUR Reward	✓
23	2023-11-26 14:47:07	<u>0x3bb5ffb3a86fb5c329231ed18014fbbbbb8c65103a57253a43efddade973159ad</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-25 09:31:44	<u>0xde08695f0a4dde729c38bc70515f387d7c22a883d205fb68c4ad2ab2a0862799</u>	+ 1 3000usdt.org	✓
25	2023-11-25 08:01:15	<u>0x09c5b05f3d0fd7569762ddc98e667f2013dfaf3110ededc098a17cd6b12d2b52</u>	+ 1 org	✓
26	2023-11-22 14:47:57	<u>0x7597e62467dde1e82945386ae252d4dec23b546843f7f4b8bff0e5015d70baed</u>	+ 1 Official Authorize credential	✓
27	2023-11-22 01:24:32	<u>0x2947a4d5836b97af6d30078c6804d37f689f89e065b13428561642d620ac0412</u>	+ 1 Official Authorize credential	✓
28	2023-11-17 09:46:33	<u>0xccfb58943231d41f64f73e27428fcd827b94cfe9b428589ba2343f3ee7aaec73</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-12 11:02:15	<u>0xe8e05dab411bc26244841fa539610ba1cd892c0ef2094fb15dd8e9cad6c46e90</u>	+ 1 2,500 TWT Reward	✓
30	2023-11-10 21:22:50	<u>0xc2f5b54b863a2bddc83904a14138bf497829bfb8d55c611ee2da84c283fbfe0d</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-07 11:39:15	<u>0xb224b11de8807c481102d37265430ce7447a6a7768f94bf9ed99200ea4c3aaa2</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-31 10:12:10	<u>0xe9b6b3d9b04f45aaf03ce95147e72280a098d156f808d98a0776236f2d1a4bc0</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 12:53:43	<u>0xa0881837f1b76f03a55aab6327987e00ca880099ab66a9d7518cbaefc98b3d18</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-28 19:59:15	<u>0x4bfd76b24954ea58521a635096d7a79c3ec6fbdc75cda7a8db56ec38fd541ad0</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-26 12:09:23	<u>0xed5a6223d1c69e3eb0b202acbda6667bf5bf967208c2ac6d36499e851e5b2aee</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-25 19:54:11	<u>0x69916c296eadfca04d5d152bf8873d57149b44543256ea60f732e45f3d5b4c26</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-24 23:29:41	<u>0x5823dcd7f7109d6ba4a914249a804ac7f91a314c6958830de627de2744403aab0</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-24 17:07:03	<u>0x067ed56f2f58df540122</u> <u>028a4abf111b6db807e794</u> <u>971ae72bb8dbd726cbadf9</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-17 16:01:04	<u>0xd1a408c2a95128220f58</u> <u>6d5eb3c98ef09faeaf5762</u> <u>80b65e79825ad74b16d39e</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-16 12:37:51	<u>0xe1715b58e984837a14b8</u> <u>8c1fcacab8ce4b239d263b</u> <u>b1b01b93cd850e7479387b</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-12 09:15:05	<u>0x41a0645e6cc77195a3bc</u> <u>4c854db4c0686c558faab1</u> <u>b887210021317b30532cd4</u>	+ 1 NFT	✓
42	2023-10-12 08:12:16	<u>0xadeabd60e5375ce64ff7</u> <u>f9fbb9d62b1f009ebbd630</u> <u>b29155bac175ceb2c46400</u>	+ 1 Voucher	✓
43	2023-10-09 21:34:36	<u>0x73108f42503a76c811d9</u> <u>34f0b786177aa5b49b45f1</u> <u>50cf194a2102f126933762</u>	+ 1 Voucher	✓
44	2023-10-09 17:47:54	<u>0x2f48421a38591df4b851</u> <u>4e63522364bf402b550396</u> <u>47dff2498247bca0d47a4c</u>	+ 1 Voucher	✓
45	2023-10-09 17:07:04	<u>0x8251c8e4ab154a41a9b4</u> <u>7c4a4f7f5793abc4129f78</u> <u>a15e567ab7004db0190ac0</u>	+ 1 circleusdnft.com	✓
46	2023-10-09 10:52:17	<u>0xad7a19684ba11e8ebf04</u> <u>cf540afc200c7e3fd94930</u> <u>c7d00dbc787f4b7ca917c8</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-09 10:43:49	<u>0xe2f37c053619589227af</u> <u>27eb71222dcf5e67551ce7</u> <u>41ecb4811b7db1e8428cce</u>	+ 1 usdtclaim.xyz	✓
48	2023-10-08 08:52:54	<u>0x26a691221039522f3547</u> <u>187e79c6708d644d777bc7</u> <u>9953c98ea0c20978ea7c5f</u>	+ 1 Voucher	✓
49	2023-10-07 11:40:47	<u>0xfea489463c453cda46ee</u> <u>facdeda72b92e3fdb595ee</u> <u>6a12709799817988b17594</u>	+ 1 circleusdnft.com	✓
50	2023-10-05 20:16:31	<u>0xb2968cef756a6fb4dcf4</u> <u>fbecb7d22b54516255d5ea</u> <u>61493184c61772ecd4c97e</u>	+ 1 Shiba Inu	✓
51	2023-10-05 09:59:51	<u>0x7174cacb77980a4cf5bb</u> <u>aa125ed5252b66048b558d</u> <u>642900ba7871b9d1fd97</u>	+ 1 Shiba Inu	✓
52	2023-10-05 06:31:45	<u>0x9d467171a68c2f9989f3</u> <u>ba6e400482bf4cf3229962</u> <u>094efbef189df42c90f4d2</u>	+ 1 Shiba Inu	✓
53	2023-09-28 21:04:56	<u>0x85e8661abff360ac100d</u> <u>1ef09cba374496db301e1b</u> <u>fd8b9fd957452580e8b9ba</u>	+ 1 Shiba Inu	✓
54	2023-09-27 17:25:25	<u>0x0476664d6a1994475329</u> <u>28c4e6b518d9914897ecb8</u> <u>dd491d07945047aaf23814</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-27 07:14:15	<u>0x5c8ac67df9b2571ac759</u> <u>1e246529b93269b558119a</u> <u>1af6e45ab1989942679bb9</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-26 19:50:09	<u>0x5411d0b47283aaf1fa92 cb07abfddd45eb23d609dc 6effd1ebc376a7de62f216</u>	+ 1 NFT Giveaway	✓
57	2023-09-26 19:44:25	<u>0x030dc86c789027e91529 7d9f560ec56659dce0331d c05a5b0a6a48fe9f943e68</u>	+ 1 NFT Airdrop	✓
58	2023-09-26 19:43:41	<u>0xf7dfcf215ec1d298c152 d9adaa48e789147e787b9d ba8f053fafee64536071f7</u>	+ 1 NFT Airdrop	✓
59	2023-09-26 08:47:15	<u>0x42bff24be7a05a1cc62a 033f24b9a18101885e79af e75262a46cc73862d1079f</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-24 10:12:41	<u>0x09323845470e93efce9d eccb402a7202de86c4b382 aa00cd51a27d4c48bfc080</u>	+ 1 1000-rewards.com	✓
61	2023-09-23 11:42:46	<u>0xaa9ee633b8b30afdb9f4 64c83640094217250ea2a8 c5283dd61caf3ede418196</u>	+ 1 GOLD	✓
62	2023-09-21 20:33:19	<u>0x1e35ef0621a04af9a9c6 9585ee646981b747e8694a f491a3be0f36e9e3971712</u>	+ 1 Voucher	✓
63	2023-09-20 21:26:25	<u>0x245205cf91d1f1216609 fc5c7f65b5d061035a1429 6a348b05823b21b205fe79</u>	+ 1 Voucher	✓
64	2023-09-19 23:49:50	<u>0xebb435a57fb306127946 9d27644a41bbe60cd3405e fae87835dcb6e76ee6f96c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-19 21:19:21	<u>0x7096b4b2598cba054145</u> <u>118104b81aa9115d59148f</u> <u>05aca457908bdc57f8ba5f</u>	+ 1 Voucher	✓
66	2023-09-18 16:46:49	<u>0xe3b7e724a97d1402c533</u> <u>b321a768a0c4b73d7ff460</u> <u>6dd7c50fd2af5e3b60edc3</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-17 15:26:13	<u>0x6a17581b7223f6105e2a</u> <u>ef3a72a22a37828084a2ca</u> <u>d0b4b94dcd1825df542e2e</u>	+ 1 GOLD	✓
68	2023-09-15 15:14:51	<u>0x1f82187af52b546545e9</u> <u>75a3c965f1698fe6341805</u> <u>f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
69	2023-09-15 14:25:07	<u>0x59da437f11895eccc680</u> <u>c52fc0443100884fd81028</u> <u>52c941d13a09a66bebaa2b</u>	+ 1 NFT VOUCHER	✓
70	2023-09-15 02:51:53	<u>0x058dd34ec2939d878d36</u> <u>100c2de887583c283deb13</u> <u>0b2ef5cd9104da97a1690d</u>	+ 1 NFT Giveaway by Binance	✓
71	2023-09-13 20:18:44	<u>0x49f46914d12749b7d384</u> <u>3a272ff6bf33c9d438f961</u> <u>27c4d8cf71b9d27836ac13</u>	+ 1 Voucher	✓
72	2023-09-12 13:00:25	<u>0x31243248b2fffb22b09fd</u> <u>9588958b330b1afccdbf15</u> <u>c7783b7ce9171ff78b57a2</u>	+ 1 NFT Voucher	✓
73	2023-09-10 16:26:40	<u>0x0609bff28a1e9ae81b43</u> <u>5abca05f064f6cd74699ff</u> <u>465d40942dced387495b29</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-10 10:33:47	<u>0x938573746f98d53c823f7f588020d1c3a3cc750dfa</u> <u>e9d9dd577376fa9f920e23</u>	+ 1 NFT Voucher	✓
75	2023-09-10 02:29:23	<u>0x471bbb5c44a72070c6bac737e7270e38069e882172</u> <u>285aeaf64a714e043484fb</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-10 00:50:40	<u>0x3ce53760c341e7e54f09d00f2e9ebfacd8b814adc0</u> <u>08f4c795d4965cc8e9ab13</u>	+ 1 XRP NFT AIRDROP	✓
77	2023-09-09 20:25:22	<u>0x7c222b25e52cc7966f9bbd4e7fdfb67d06b4b78c0d</u> <u>d1b7c8b9c6b0a2cb949362</u>	+ 1 Voucher	✓
78	2023-09-07 18:19:53	<u>0x4709b40f5402d363d471b92e9aed6f7585f322b26b</u> <u>fb91525d5026fe8863e76</u>	+ 1 NFT Airdrop	✓
79	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae1</u> <u>4aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
80	2023-09-07 01:47:31	<u>0x468043b2b6415e1dd533f33c6e7ed92e38121c1649</u> <u>958751de348c47f9920354</u>	+ 1 Voucher	✓
81	2023-09-04 15:55:58	<u>0x12e0096f24948382f1b0bd171632cd4da3c21a2a3c</u> <u>2ca9ec45d3479573c7bb57</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-02 01:56:36	<u>0x626846dea1a7833b193cdac0e504010e991c556087</u> <u>72ac50d405a71c728a88c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-01 00:35:11	<u>0xde9e45786f64a7334abf</u> <u>0325bb892de1109f115a96</u> <u>7976193a14e70fefbffe32</u>	+ 1 Voucher	✓
84	2023-08-31 03:45:31	<u>0xb86900e840bfd14b1868</u> <u>f493d879d4e0acd4c609ef</u> <u>cfb06526aa925dc216ec59</u>	+ 1 Voucher	✓
85	2023-08-30 02:41:38	<u>0xb48d40646f5525ead5c3</u> <u>d4093a37f7502a8c871719</u> <u>fc3320aae5c71fedebd973</u>	+ 1 Voucher	✓
86	2023-08-29 02:56:43	<u>0xcc30f1f7423a7f1b0fb</u> <u>f4a03fbb7b987264949e33</u> <u>91fd921944f3baa1bffeae</u>	+ 1 Voucher	✓
87	2023-08-29 00:30:44	<u>0xa4eac6d149eb4607a8e2</u> <u>90b9900f2845089ec4b146</u> <u>2c73fffe3d6644ef8b3736</u>	+ 1 Voucher	✓
88	2023-08-28 03:26:39	<u>0x9a34985e04875a9c3661</u> <u>a7eedc6e396e916502773d</u> <u>54f077c6d466072544496f</u>	+ 1 Voucher	✓
89	2023-08-27 17:55:46	<u>0x77d01a78fcf00194fe9f</u> <u>fc9a3e6076d781a6785cc8</u> <u>efb89a7a3ed644457543e3</u>	+ 1 Voucher	✓
90	2023-08-25 18:59:10	<u>0xf6ffb54e7c7135fa9f6d</u> <u>0d923c8a127fc0414ddc23</u> <u>881399594dc0c4bef271a9</u>	+ 1 Voucher	✓
91	2023-08-25 09:46:55	<u>0xfc2d4dce91aab4e15e77</u> <u>4f12a1aee4a4e9fdde7484</u> <u>5180b508e35db369ff603c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-24 21:31:22	<u>0x137aca60b388855098e66aa4fe1175c68f36fb3885b3255cb90871542deea93e</u>	+ 1 \$-\$-\$1099 DAI	✓
93	2023-08-21 23:19:51	<u>0x37ed70e4b33737c531b10eb428df3d458fe48f84cf630f175c5e6c00a6c2a1e1</u>	+ 1 ARBITDROP.INFO	✓
94	2023-08-18 03:26:03	<u>0xb6a467274a0ed0c6428c32ab963492287db580ffcbfc46d0e2ad57ac48d81ff7</u>	+ 1 Voucher	✓
95	2023-08-10 22:24:21	<u>0x496d58276c8b6f41a94e40d38e26b922f779a78bf443885b999d527e3f77b354</u>	+ 1 ARBITDROP.INFO	✓
96	2023-08-03 23:07:33	<u>0x050e12f4d1b1c74a4cd23376a924bf857dd50495e981d19e163aa4a7ad250434</u>	+ 1 ARBITDROP.COM	✓
97	2023-07-20 01:50:17	<u>0xbb025ecfa1892770b6611a11b1bd319edbc39220121a492b4287d66194005c3d</u>	+ 1 1ETH	✓
98	2023-06-19 23:39:09	<u>0x762a1cf00bf79551b6c1a7b9d8c8bfff7546540d50d250fe6b669b454d37ceeea</u>	+ 1 OPTIMISM	✓
99	2023-06-11 17:42:10	<u>0x7c5c1025404b5ea5af8467bceb9a961716852f649aa9a2bd6804fd721849fa60</u>	+ 1 OPTIMISM	✓
100	2023-06-05 19:14:21	<u>0xb07c8f9d2fd39127dbe04182a3f7d2f2a9b3fe3334e0ef87c8dafb3a2daceddb</u>	+ 1 OPTIMISM	✓

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