

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a0afe1b552d4fd25ad0278e1d707cc1c568448e</u>
TOTAL RECEIVED	0.129371496129367158 MATIC
	0.04 USD
TOTAL SEND	0.126567403707250142 MATIC
	0.04 USD




Token	Balance
MATIC	0.002804092422117000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
appsei.icu	15,000 appsei.icu
@SNXPool.com	887.250000000000000000 \$ sUSD
#LINK	124.79999999999997158 Claim at LINKBonus.io
#HEXPool.net	188,250.000000000000000000 wHEX
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
RLB	1 RLB
This song about NFTs	5 TSAN

Token	Balance
5000 USDC	N/A NFT Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
2000 USDC Voucher	N/A org
5,000 USDT	N/A NFT Airdrop Round
2000\$ Reward	N/A usdt-rewards.xyz
5000 BUSD	N/A NFT Voucher
3000\$ APE	N/A VOUCHER
2000 TON	N/A NFT Voucher
USDC Airdrop	N/A usdccoins-claim.com
5000 BUSD	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 18:41:13	<u>0x3055a3cd30c575305c6f7d71e8416a765c957b1e1b14ff342711aa0a2c7845ea</u>	- 0.1072506988689250 48 MATIC  0.10 USD	✓
2	2023-12-29 18:41:13	<u>0x3055a3cd30c575305c6f7d71e8416a765c957b1e1b14ff342711aa0a2c7845ea</u>	- 0.0008388714202050 00 MATIC  0.00 USD	✓
3	2023-12-29 18:41:13	<u>0x3055a3cd30c575305c6f7d71e8416a765c957b1e1b14ff342711aa0a2c7845ea</u>	- 0.0024571276514820 00 MATIC  0.00 USD	✓
4	2023-12-29 18:40:33	<u>0xd4ceb8d4ab2113bcddd8adbc211823def8e02f17b89c1510022973907f47f81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-29 18:40:33	<u>0xd4ceb8d4ab2113bcdddf</u> <u>8adbc211823def8e02f17b</u> <u>89c1510022973907f47f81</u>	- 0.0042980449810061 31 MATIC  0.00 USD	✓
6	2023-12-29 18:40:33	<u>0xd4ceb8d4ab2113bcdddf</u> <u>8adbc211823def8e02f17b</u> <u>89c1510022973907f47f81</u>	- 0.0117226607856319 70 MATIC  0.01 USD	✓
7	2023-12-29 18:39:49	<u>0xf821dfd32a7c78f2ab8c</u> <u>b4015f88027906c979fd39</u> <u>23e24aef3851ec9d9a6821</u>	+ 0.1293714961293671 58 MATIC  0.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 21:22:25	<u>0xe2c4c7f10b2100c57c9d</u> <u>90ddb301c4195ee054988d</u> <u>dfac1812fa640b069579fa</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-05 19:48:14	<u>0x8b71981666cccc02a33c</u> <u>9603b092f80bcfc3070ac1</u> <u>2bc671759e884f6f8fceba</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-11 12:07:43	<u>0x5f45408589e3a64414f0</u> <u>609640dd4b36cb385f949c</u> <u>aa5c747ee29a8fd7fdee1a</u>	+ 887.25000000000000 0000 \$ sUSD	✓
4	2023-08-23 18:43:34	<u>0xe388656cb9fcb0a6013</u> <u>d37253673013bcc02df192</u> <u>664dfa6e07907bcf27f911</u>	+ 1,447 appsei.icu	✓
5	2023-08-17 22:35:44	<u>0xae26f0a5ac5c6104c68d</u> <u>c146678ed644f725fc7900</u> <u>17d5f20b3d0b1c09bf182e</u>	+ 188,250.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-14 16:47:43	<u>0x07df6d2ae47a8969e6e81508c40cdddba2c29ace57cb041e8b3b974fd989259f</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
7	2023-08-07 22:31:08	<u>0x428f7593d736d532cba4984508f6e620759a8c9721244bfa5cf93c6a548e0b8e</u>	+ 1,049.000000000000 000000 aim rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 18:40:33	<u>0xd4ceb8d4ab2113bcdddf8adbc211823def8e02f17b89c1510022973907f47f81</u>	+ 1 TSAN	✓
2	2023-12-29 18:40:33	<u>0xd4ceb8d4ab2113bcdddf8adbc211823def8e02f17b89c1510022973907f47f81</u>	+ 1 TSAN	✓
3	2023-12-29 18:40:33	<u>0xd4ceb8d4ab2113bcdddf8adbc211823def8e02f17b89c1510022973907f47f81</u>	+ 1 TSAN	✓
4	2023-12-29 18:40:33	<u>0xd4ceb8d4ab2113bcdddf8adbc211823def8e02f17b89c1510022973907f47f81</u>	+ 1 TSAN	✓
5	2023-12-29 18:40:33	<u>0xd4ceb8d4ab2113bcdddf8adbc211823def8e02f17b89c1510022973907f47f81</u>	+ 1 TSAN	✓
6	2023-08-16 10:08:58	<u>0xf12ae49c066a5d931c94f7a5ea394f53d8f968a6ea0e26f7561eb8479313b70b</u>	+ 1 RLB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 19:10:41	<u>0x64346bcd4bf0aeaa76d1282d6077d81561394d96b100906a490888a4ef0f8318</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 19:05:09	<u>0x9040821e16d6b22fc4762d4a52ab493d9086a457f88811313d5002696d9aa8c2</u>	+ 1 3000usdt.net	✓
3	2023-12-30 08:46:21	<u>0xede44e5225e98b1584085042afac0bd6b7b141208b89929fb6089ba0336069aa</u>	+ 1	✓
4	2023-11-29 14:54:19	<u>0xb03eac4f9aa5bce4c5528547be2de2898f1fa8cdcab1019622c5f8d3399b9eb2</u>	+ 1 com	✓
5	2023-11-29 04:06:24	<u>0xf9358013c6ad321a076ce54dcd218aa66db9cf83b3ab8fdd0c675f318df15ab4</u>	+ 1 2000usdt.top	✓
6	2023-11-28 21:16:42	<u>0x7b15f25b52348714f6a558ce24a1ace5de43546ce1257add5d676b7f08dbf31b</u>	+ 1 com	✓
7	2023-11-28 07:49:20	<u>0x96290bbbfc22857fbf314d77ae2278861efccb4adeab710360d2628d8548508e</u>	+ 1 3000usdt.org	✓
8	2023-11-28 07:49:18	<u>0xdf3068b48f0eff6af3bad311bf0b23bc160c415a4c234cb3a1a58d9c7f09335d</u>	+ 1 org	✓
9	2023-11-23 07:13:24	<u>0x10f17a678b5be81a9ca0a78e19cfc9bc07952afb01a24bdf4eaded1f58bbe93f</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-14 20:05:06	<u>0x4c0553b91b6dbc6ca0c6c5a1dd18e61b9967f632dbf73cca28a8761f96442a4e</u>	+ 1 et	✓
11	2023-11-13 21:01:47	<u>0xa14266c8ef1c57ef815715d2b33c962fff26ab12cb84ac5cb9cffdd0ed246730</u>	+ 1 Voucher	✓
12	2023-11-12 18:25:23	<u>0x31bd8f221d76baa42285af2bfaff14e29ea603544977aaa24be72d49682f84e7</u>	+ 1 tether.ma	✓
13	2023-11-12 17:50:13	<u>0x133c83ec51d0ef5f4926197dbd3f9ad6051f4a6dcf4701a23fceca67bb007423</u>	+ 1 dt.xyz	✓
14	2023-11-04 13:50:00	<u>0x06148b750c25d18fc7e2f669b417d5aff3415cdc96ea53ea77fcedcd0292154c</u>	+ 1 op.org	✓
15	2023-11-04 13:48:02	<u>0x9769a37333256d25d5dbbc8d65942f5854a0da5c2a0306f6461615cd0f6a21db</u>	+ 1 Voucher	✓
16	2023-11-02 10:38:04	<u>0xad7b2ff4d0055d00095253bf489e3adef1efc0b5ea43bb52c4f09b62a906b642</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-31 10:19:38	<u>0xf5ed3918341ad03e5911a87f85bb2bc9fdb3bfc7b6f029eddfed0d37be8ac44e8</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 00:43:59	<u>0x9e91dae6db9e84602f2d3958c3d370945595ac4a416409c96b036e50605cfe35</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 15:50:12	<u>0x3bc2807d590d5b0840eb c7618be6e351d77e8a47cf 4d0967679578c62c7cf54a</u>	+ 1 Claim	✓
20	2023-10-23 11:01:15	<u>0x075ba5c7781a7d546d0b afde9dc11f44c766469da9 97f707a72ef38a30fb5564</u>	+ 1 m.net	✓
21	2023-10-23 11:01:15	<u>0x6b25324912b14f8b0e0f 60ec839de13ff294ea2754 53761a29258b8003c1a634</u>	+ 1 tether.bz	✓
22	2023-10-23 00:51:57	<u>0xcc2d016b7d4ef96dc474 6a08d727bf7070def9a508 541e2cc22957939c88158f</u>	+ 1 dropsusdt.xyz	✓
23	2023-10-16 12:45:47	<u>0x235c1ea6ef8440fc894b bcf58c4ec1860195913c79 5cc69491b55154f936a31d</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-15 15:33:02	<u>0x2d41444c8a486ac71aca 5b13b9c6f1524fccbd643a de69a9aa45fca3a583f812</u>	+ 1 Voucher	✓
25	2023-10-15 05:39:13	<u>0x601945b9a7d09562233c 12994651fb8635cd98d4c6 27a098a0f74ad27371fff8</u>	+ 1 tether.yt	✓
26	2023-10-15 05:38:51	<u>0x781b521e1cfb46d42a8e 93fbc34f0e590811a7b7bd 401a53065b89a5e8f87c39</u>	+ 1 usdt-1000.info	✓
27	2023-10-14 20:15:47	<u>0x74e818fbc814974559d cc61f77688876d7e11f33e 332a1f74dffaf31b201ea6</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 01:57:54	<u>0x29e0ed4a1b397ff98c64df39d0dca1b8a8c3d1f4dd7f4c162423dbe2c100133e</u>	+ 1 USDC VOUCHER	✓
29	2023-10-07 01:54:08	<u>0xc8855fe48cd49753414302b6f06393625b6a623fd345e58c1dd4bda1a7769f2f</u>	+ 1 get-usdt.biz	✓
30	2023-10-07 01:54:04	<u>0xa7e449e9808d29262fc67a7b5eaf6c9f3e009737df028bf91b6352f658529f2f</u>	+ 1 Vouchers	✓
31	2023-10-07 01:53:50	<u>0x2e276c5c0242f0cf7ab36127c74a9368a9e5103f3b8bf4293fecbd8268c1cabe</u>	+ 1 Vouchers	✓
32	2023-09-27 17:51:33	<u>0xaa38b5cd92e1c4747de22b64583379ef262fcb9440e1b8a24b04273f8cab51eb</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 11:23:54	<u>0x17588ccad4ecdd103431d9a300f17bd71143293fc190d5f1fac8f44f9c56d031</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 01:16:14	<u>0x7cd5b3cf6901f96223aa70ecf2d515b7b406f720a2998c7f0530e1159f7976d2</u>	+ 1 LIDO NFT	✓
35	2023-09-25 22:56:25	<u>0x316cfe757a2048a9ee9cc5f138c0365d0d119b271f4bb9fc9fa70391ed74953a</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 18:51:34	<u>0xb0cb891bbe0edbf72052a5f4717a971ca8fc2d56b5198ed12ea77c0047a9e084</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-25 14:31:00	<u>0x5962c1546159d7ddeab6881b9c7c6cf24e8479426207087e7ab602f6dff2835a</u>	+ 1 Uniswap giveaway	✓
38	2023-09-25 14:28:38	<u>0xe81cd7822bfff501d0fdf1a8d5bc16ce32dd3a850d7f1195cc2273a4ae7596132</u>	+ 1 NFT Giveaway	✓
39	2023-09-25 14:20:26	<u>0x313d2c9bbe213238ee79dad7206e82e3ca3924c62f539f59b01f973c651d5d2e</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 14:18:48	<u>0xbab4295e39f95c1e132a4318afca6abfbc9f3e1fe5ab04bdb4cf64141199856d</u>	+ 1 drop-usd.me	✓
41	2023-09-21 01:55:26	<u>0x0999f1317d7203fb9110c7512f9a614629d1b01a887b7878f17548b1d0ec7668</u>	+ 1 Voucher	✓
42	2023-09-20 18:26:06	<u>0xf074b6edd3876dd49df27bb1e0352cc8b16255d7ae5da9c43748350231d44fcb</u>	+ 1 usdt-reward.me	✓
43	2023-09-20 06:10:17	<u>0x4cc792b79491f3d6ee82e36227d04cc83dfdc412f99ed9b1cd2c88fbd81b54ac</u>	+ 1 Voucher	✓
44	2023-09-19 22:56:12	<u>0x930aa8c94d670ae15a8c7edf98b311202cd8ab33c5886197a090e9cb908a9d43</u>	+ 1 NFT Airdrop	✓
45	2023-09-19 22:53:46	<u>0x6cd7eb7d286a9e2b85fd5184f727035e69295ee48682b5da467bd951e5709219</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-19 22:53:16	<u>0xe19099a04369c8623627d03b2e39067f30c23af901172b17b805392ab5a8c9ce</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-19 21:26:21	<u>0xf4cecb589b70459b9055222d009d8ec69a1f4bd9c7b533586791bb917bcac589</u>	+ 1 usd-rewards.me	✓
48	2023-09-17 20:13:13	<u>0x9f908304a69a90e3395454842ddc50912b94aa2a61e73747226cd6765855c2cf</u>	+ 1 NFT Voucher	✓
49	2023-09-17 18:23:43	<u>0xd946521acbba7e9b5a54551e900be6862843a7a0194d4f00d58d266c21b0d54</u>	+ 1 Vouchers	✓
50	2023-09-17 18:23:33	<u>0x141aaf66ebec27c931a53f68644c0be8d85a7e6a1caaa769bcf406ba58221331</u>	+ 1 Vouchers	✓
51	2023-09-17 18:23:27	<u>0xbeff206cfd818315cd7f0adeb52ee9e884c1517115dbe5a5f09949b44e3f0d89</u>	+ 1 Vouchers	✓
52	2023-09-17 16:14:08	<u>0x473512c071180adb87f83bf6b06e530b9437a5d9e89a8343724009c9682a58c4</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-16 00:32:00	<u>0x33d56ac781a035ea2d0bbc548f6d429fb883a0ce73ae5807f5abd13ef37837c2</u>	+ 1 VTC	✓
54	2023-09-15 14:53:29	<u>0xd5d0041723b2637cbc31d9e5556f2a655d4238f07131adcf572f8cb708961f8e</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 03:59:22	<u>0xbed1d3d349a85db85ae8f36fdd677520af7ce0e2477a22da0d59499d9d4836e3</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 07:06:53	<u>0xba5f651fd03415c298c7e92f30e5f0d514f0f919c51923e11303cb581e068997</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-12 13:41:20	<u>0xd0edbbe08d2bb987077e739ecff46918dfe4e24fe17921ad009805be223afdb9</u>	+ 1 drops-usdt.com	✓
58	2023-09-11 20:27:55	<u>0xfe3e2ca4e87a1e52fc8181a10c49ea15e66fd4e10bcdfb1e7887b7a34531ae81</u>	+ 1 Uniswap giveaway	✓
59	2023-09-11 20:27:49	<u>0xb1b3ac74e53b09b16ecc75b30291ebcc77fbe4f37d1be76e9dfdc78c5674755</u>	+ 1 Base Chain Raffle	✓
60	2023-09-11 20:27:19	<u>0x1a5377247ac8c9c020a0e604a78ca6cc43809b21b5839273105cf8c45370e112</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-11 20:26:43	<u>0x540c3d9c90beda24be9842c22f44b4c92d64095675169bb4bf23ccc8c12209a5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-11 19:49:37	<u>0x755981b09f18919757f70a8f4c2bc3a4e105d50193807f5e0d0a6bcb44759a23</u>	+ 1 NFT VOUCHER	✓
63	2023-09-11 18:51:49	<u>0x3b336521237d2a064f781b9ba29c4e78af732a6625b5cb6ba4e9990277357457</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 17:30:01	<u>0x1c7d5187bb6775a4ee9d51dd877d69a09c1adb55b834e054034890c2acca3d5f</u>	+ 1 Voucher	✓
65	2023-09-11 02:10:14	<u>0x91049fbf17d416ef1308c92b92e04ddac14cdef05e8963708c13deaf8a9ff52f</u>	+ 1 NFT Voucher	✓
66	2023-09-10 21:21:17	<u>0xf659047c5d46f3ada470a9b3d0002c8904ee0c9e550441e89a2f8b5beb342030</u>	+ 1 drops-usdc.com	✓
67	2023-09-10 17:30:20	<u>0x73f2dcda2ee285c714fd966b9a8fedc28b5073d169b537e3fab47c8eb6a3a62f</u>	+ 1 NFT Voucher	✓
68	2023-09-10 16:00:41	<u>0x738dc6d417469881a2756851c524e317a93a7412895a16c3d2ca3c8a66e86d0a</u>	+ 1 Bored Ape	✓
69	2023-09-10 13:20:41	<u>0x02731e192bb813a7fe5cc7377a8e3a468050af529ec6be3a6bfd0d70158a09ec</u>	+ 1 drop-usdc.com	✓
70	2023-09-09 11:52:11	<u>0xed30689ef4b725f4f0e330d9e4016cad74676a7f3d39a13bd6e2cce5c7963369</u>	+ 1 NFT Voucher	✓
71	2023-09-09 11:16:32	<u>0xe5f15768837b8ab5fcf305a034c89f749ec65819c9de643a34fa3055b950f093</u>	+ 1 Voucher	✓
72	2023-09-08 23:14:57	<u>0xca3799f285854b22e3a0e71552632203afeb709371e5f5f361729b8ed22f7f58</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-08 23:14:29	<u>0x12b98141c5245fee9c79 a2bd649adc5ef14fa40c28 0c4503b9216c9b2a2d1099</u>	+ 1 Base Chain Raffle	✓
74	2023-09-08 23:13:59	<u>0x9ed7f3e2accaeb71134 d03defe5651c4fb806430d ea652399ca3bb5adb61a0f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-08 23:13:53	<u>0x14f45fee2b6591f7e969 1a1989f18750247a77e2a2 0c115375cbb540277a724f</u>	+ 1 LIDO Drop	✓
76	2023-09-08 23:11:47	<u>0xb7740fd85de4ee673c2c 57bf02adf3050e1519f164 3ae918770862be9f7c6016</u>	+ 1 Circle Weekly Giveways	✓
77	2023-09-08 23:11:23	<u>0xa9ecf5318010df7a4a51 0b05a6f9f27df86f009621 df74c62b5e50550e54e1da</u>	+ 1 NFT VOUCHER	✓
78	2023-09-08 12:42:52	<u>0x7d8247f38a89ca472642 bf41f86ca1029c2f2e0728 1ad1e273231864c2183a50</u>	+ 1 Voucher	✓
79	2023-09-08 06:13:01	<u>0x93c325771cec8cc76286 48e6680837f09e010c93d0 56618599e65ef1ea813461</u>	+ 1 AIRDROP	✓
80	2023-09-08 01:22:46	<u>0x642c7088ebe4fe91e6d9 b2795ac15abe9fdcf16f46 08c0b8a7d05ec06bb3f540</u>	+ 1 Vouchers	✓
81	2023-09-07 22:15:34	<u>0x8acd730a221a571f0674 3ebfa24b81bdb90ee8737e 7ec867594aac9e6721fd2c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-07 15:35:33	<u>0x882e8dc2f2be580283f9073b28275ecf4f1ba9bca3508a3b20ccc7c20307d5f0</u>	+ 1 NFT Voucher	✓
83	2023-09-07 12:26:51	<u>0x857b42dec1cb8fd4d38cbce5503d52d6f95275b176d792e5cec65c84f0f3d8a9</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-07 12:26:01	<u>0x6caf4759ef47841ef29062497a5162f7525c4345ac15de3e1aff1a20459c0e9b</u>	+ 1 NFT AIRDROP	✓
85	2023-09-07 12:25:43	<u>0x6dd9e0624504e8669f4c957e1b1ab688039f33f6706e0b15f87de54991ae7828</u>	+ 1 NFT NOTIFICATION	✓
86	2023-09-07 12:14:35	<u>0x5161675bcb08b93572f07e7205135723694afd4d8e4700a59a24eae13cfdb756</u>	+ 1 NFT VOUCHER	✓
87	2023-09-07 11:19:59	<u>0xe0080b9cf891e3aa96df371c56b70de4d864e0b42144096b659e245306886479</u>	+ 1 claim-usdc.xyz	✓
88	2023-09-06 23:15:57	<u>0xd692d3f27e5cb761a0543080639a5a4d0190d9ce40e9aa3a4eadd97734babbe0</u>	+ 1 AirDrop USDC	✓
89	2023-09-06 21:14:21	<u>0xd3108123ea69106244577db51c97c9dd4e89fada609616f897db36bf30549c0c</u>	+ 1 STAX	✓
90	2023-09-06 13:48:40	<u>0x09d85f8eed65307103eb952ecd99a18aa4df5a3188a31f167391441150f92cff</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-05 22:03:50	<u>0x8ef6f114dba49e32e34b6ef166e10d45ca82c1ebe5f7a8e700f9e351c0243346</u>	+ 1 2000-usdt.xyz	✓
92	2023-09-05 20:59:28	<u>0x8f91b737b3250e929809f3120985bb6e33c747926a8bd9873022f300b7fa4570</u>	+ 1 Vouchers	✓
93	2023-09-05 20:59:18	<u>0x12a848314f60f550475b5584d585685b1c95414a8643187a6639c10ae58b09c7</u>	+ 1 2000-usdt.xyz	✓
94	2023-09-05 10:16:31	<u>0xbe4b0055da514f9d1999bfe53305c543818d0adffc6e54ce0a24bf0205883fe6</u>	+ 1 Vouchers	✓
95	2023-09-05 03:24:13	<u>0xfc222731f2e4f6d189d916db9730580a54b77afdc2e62c14c368219b8b4a9476</u>	+ 1 NFT Voucher	✓
96	2023-09-05 03:13:51	<u>0xee05603cbf61a74c4afb643ead2e89176eda2af29f9bcd47b3e7e588cd4b92a3</u>	+ 1 NFT Voucher	✓
97	2023-09-04 23:55:00	<u>0x14b4a83dc894bc8b3fd0adc5c76eac57d80486338c74588dc383ea6915da403e</u>	+ 1 \$2500 USDC	✓
98	2023-09-04 19:19:40	<u>0xe2f438e8396c28ca144f3841dcce41d37b5ac32d2b214f5d83b1b190ecd4d4d2</u>	+ 1 AirDrop USDC	✓
99	2023-09-04 18:29:54	<u>0x26c67492271fa53c3d6a985eeee406cc9ee595b78e0ddd53d948b7e166f23288</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-04 17:39:54	<u>0x1020ad04e28c9947b4656b249b747be79b17503c5a8e16deb7b329cdec773fab</u>	+ 1 Vouchers	✓
101	2023-09-04 17:30:06	<u>0xacd898d3b76cffeca3e828b71818cf6b87c4288855b236b024a8efdc2a277f11</u>	+ 1 claim-busd.xyz	✓
102	2023-09-04 15:33:38	<u>0x7e842c9c5a7305e19924fd1e4b5006430e863b05cd78727dcdfe3bab28fde35e</u>	+ 1 VOUCHER	✓
103	2023-09-04 13:06:18	<u>0x841d4a32a236da08512634a7c01543db6471b3076434b7d2c171d788081d0ec9</u>	+ 1 AirDrop USDC	✓
104	2023-09-04 12:48:42	<u>0xc4c62c6d61f43b66e59647d92d7af4954ccd5899b136d5ce3a85ecc434c5ecac</u>	+ 1 Live AirDrop USDC	✓
105	2023-09-04 11:12:12	<u>0x6fa67f8cc31d773af2245b28c63842ae6c989f800bbe9fb3ea50965b82569e9a</u>	+ 1 NFT Voucher	✓
106	2023-09-04 11:00:24	<u>0x84ba61156e1dceea52d02e03a7a08ade00a3058fba16c46321bf2e3266bfd681</u>	+ 1 coin-drop.xyz	✓
107	2023-09-04 01:25:57	<u>0xf7d5a0f646ea4a2039207bd82cd5f4948d9f17459297e158b738e01e73bec586</u>	+ 1 Live AirDrop USDC	✓
108	2023-09-03 21:13:25	<u>0x2dd98893125974ba157106c6e6f368a8493fa89901073d3e13cebc25ac07a2bb</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
109	2023-09-03 20:37:34	<u>0x71beab36514deb828bd3553112ff454f2d6bf5b826c81247ebb159e1ad424447</u>	+ 1 Circle Weekly Giveaways	✓
110	2023-09-03 14:22:07	<u>0xa34d4aa660ec43a445fa8796664800db21ffaac73ba55b0b7b8afb55d1754885</u>	+ 1 usdt-rewards.xyz	✓
111	2023-09-03 11:20:04	<u>0x2c9d67f87a6d851787874fcbb48f1b03c359579db82c1d460b6d426b24ae2955</u>	+ 1 Base Chain Raffle	✓
112	2023-09-02 14:54:52	<u>0xe2b544c59845ee0897267e870c3a4694f877ab8b27390d8e285544660c515a73</u>	+ 1 VOUCHER	✓
113	2023-09-02 14:07:18	<u>0x8cc6cf6f5ea28b242df6ea384db7dde7480418ea16bfff8beaf157af74c5fe78</u>	+ 1 NFT Voucher	✓
114	2023-09-02 14:07:02	<u>0x37b266ade135b3fc1a7496fd237f5d73b9bac2224d19799116b3207ebd50845e</u>	+ 1 NFT Voucher	✓
115	2023-09-02 14:06:42	<u>0xf5eb8593f5321276bb03ba051b77811d30213c0b15a1e3c35b287ce867c1d74a</u>	+ 1 NFT Voucher	✓
116	2023-09-02 14:04:52	<u>0x60f4d36319a459186c4e0beb8410605b982203e2340d1e89f28ca0e34b86bb3b</u>	+ 1 NFT Voucher	✓
117	2023-09-02 14:04:42	<u>0x72b15c23daf83a57738a6218e8114da5f5f7b74da297daf10c8c8249867e10c7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-02 14:04:40	<u>0x652da6738ea01d031ec35a46e10e764285a6279f5d632c045b723b2c0420a31e</u>	+ 1 usdt-drops.xyz	✓
119	2023-09-02 02:35:47	<u>0xff4b6d19a67c7e6c792219fdd4333f7a5ae883d48fce635d12f2308f66380f73</u>	+ 1 2500\$	✓
120	2023-09-01 22:06:08	<u>0x38999e2538f040aa6dd0dd9bf5c5c95e537f34b18378edd1dc7b2f7625d496b0</u>	+ 1 \$AirDrop	✓
121	2023-09-01 21:51:36	<u>0x536e5c1f8ea9f8ea70793588e98d038c9f85150a208632e194d173c4ffb0b19e</u>	+ 1 \$AirDrop	✓
122	2023-09-01 20:29:27	<u>0x2f6226e59dd7918ce5558e4332ce6c3562bbe83402f6927a79a46e56453a013f</u>	+ 1 Voucher	✓
123	2023-09-01 20:08:42	<u>0x586b1c8cab514ce02818501710295924b1f3ab03fa26c7b16f64ae32ff3fc113</u>	+ 1 Vouchers	✓
124	2023-09-01 19:47:40	<u>0x4f26ef422778e87a4decab0efa3ed7b74c45c270891ee797865392847d859296</u>	+ 1 VOUCHER	✓
125	2023-09-01 15:46:23	<u>0x68a3aa9a76d7722daeea5a89e4f086e4fb105e06d5caae93596fc8b02236c5e2</u>	+ 1 \$AirDrop	✓
126	2023-09-01 15:17:45	<u>0x5846e66ba2ca8cd563066b9700f1659aec75ee6dc6e3339d2652f679108675</u>	+ 1 \$AirDrop	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-31 22:54:38	<u>0x88c306e1e5ac670ca2bc a1a2dc9ce64a7e85a7386c 8f4d439d3ee34d8af04c5d</u>	+ 1 drops-usdt.xyz	✓
128	2023-08-31 22:25:47	<u>0xb14191f26b9fd792bf36 d58e571e894cedf9eeb2d3 3806e99c3989b68261c2d2</u>	+ 1 Voucher	✓
129	2023-08-31 17:13:38	<u>0xa1a4db9a0133b47e704f 7e0057b5b7844191411c14 91e544e1fc4dfb592e0035</u>	+ 1 Weekly Giveaways	✓
130	2023-08-31 17:13:02	<u>0x984b81a4ea3b8ec0ea59 0b570c9446d7dc143ccd55 5d79fad829736ba2e3fe77</u>	+ 1 drops-usdt.xyz	✓
131	2023-08-31 17:11:06	<u>0x2783254217193b59b4f7 489656081d1a73fb82aad5 81969a4ecb2a050d9e8986</u>	+ 1 UNI-V3-PoS	✓
132	2023-08-31 17:10:30	<u>0x520eefb6681580ff2110 1908815d720c6cde9d2efb cd4b4782fd6cb0d454716b</u>	+ 1 drops-usdt.xyz	✓
133	2023-08-30 22:57:32	<u>0x1386ca5187cd2a87a177 d9bd6b97a877bd562469fc 9b25ad703c0f1276224ab6</u>	+ 1 usdcoin-claim.net	✓
134	2023-08-29 20:30:20	<u>0xc4e2c61db7f371e9f8e5 203cb56313ce68b7d3c57c 605b77ea0a9b55703fd6c9</u>	+ 1 drop-usdt.xyz	✓
135	2023-08-29 17:29:45	<u>0xf4f44add458dd3de023b 42f9e4ecf753c15febf827 82cc9bb31622a4a24f61cd</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-29 17:28:45	<u>0x7d17d29d3401bea62b142c2af54fc5b6977662e56a7333ff380a2fa9ee05a502</u>	+ 1 rewards-circle.xyz	✓
137	2023-08-29 15:47:49	<u>0x CBCD94cd7aded8a0c0e44a8faecf2b2463c0217cc8f16b02aebbc01ca206dc2a</u>	+ 1 drop-dai.xyz	✓
138	2023-08-29 06:38:51	<u>0x dC57fd1640dd4d17a08ea1d6fb43d735d1abb4a0b280c112065009c0c77e8d1c</u>	+ 1 Voucher	✓
139	2023-08-28 21:32:26	<u>0x aee164d65d20f61e56b92568e318fe01dcc8dfd8d6de5a172738b2aff8873eda</u>	+ 1 BASECOINBASE.IO	✓
140	2023-08-28 20:26:42	<u>0x 79ee6c7c6e6a3fe7456165f86d469bd1d92d8007f7b0445921e6693d98c3c179</u>	+ 1 claim.uscircle.org	✓
141	2023-08-28 20:12:41	<u>0x 348eb4fb154959c47f053d1b5157f14ab9ef656699538a36c989f88d359d3ed2</u>	+ 1 AAVE-V3-POS	✓
142	2023-08-28 19:02:52	<u>0x d15b379122f448024fb1a6edfe2aea8d6d800d1c0b50c6ca766759a66892697e</u>	+ 1 1WIN CRYPTO CASINO	✓
143	2023-08-28 06:04:32	<u>0x af4ee89df91587e260484513c33ba03250c30d59244bf517e9868ae5d6636565</u>	+ 1 UNI-V3-POS	✓
144	2023-08-28 06:03:54	<u>0x 949a1471d6fbc010463edc5d163fd362adac6cd19681bdeaf93ecfcae1c49662</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-28 04:40:26	<u>0x0964d284c9de7fc87bf43bc2624dfc882f24f8f00f27aca3bf1c0b50a7096508</u>	+ 1 claim.circleweekly.org	✓
146	2023-08-27 09:06:06	<u>0x49af49a14600b6682699d4b4b756586c458ae9304c31b59152872c2991593531</u>	+ 1 UNI-V3-POS	✓
147	2023-08-27 09:05:24	<u>0xf003628559bc560d37937626c52e91b495401961c612d26c9a2dacd6b2814c8d</u>	+ 1 claim.circlest.net	✓
148	2023-08-27 09:05:04	<u>0x3518b1e7d888bf8f87398b12b9daa41d7bb17ae0a99aa616fd17e231712d9cd6</u>	+ 1 drop-circle.xyz	✓
149	2023-08-26 23:08:44	<u>0x0d373efd8a59127b81e998451d862870962edb7764b1b656b74b5dbcd8fa8e26</u>	+ 1 claim.circleweekly.com	✓
150	2023-08-26 01:51:15	<u>0x594b8e7aeb3a85d526ed2387fae5491b399d3ea2529f46f000573acc1763a941</u>	+ 1 NFTVoucher	✓
151	2023-08-25 16:55:31	<u>0x65769e3b6fe7ad375c2c59703316800f56a435406432763fa7760e8782c44d28</u>	+ 1 usdcoins-claim.com	✓
152	2023-08-25 06:21:18	<u>0x6c277a0bca6780ffcbb2682f6d4760ab88cca47ad53a1f3eb72499a90130f3</u>	+ 1 Voucher	✓
153	2023-08-24 23:25:28	<u>0x58f808f32e632abbb89b57f6f3bbc4fad6eea0ffc671cd08da157e45ef9fd0d9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-24 22:57:54	<u>0x475ceae10036a4691be2727aa246aaf212924b26166774aec19280f04719838c</u>	+ 1 NFTVoucher	✓
155	2023-08-24 15:42:53	<u>0x4586a8ab5c0fb1f8d17263168dbf56d51d678610471a7f8e941f3f3590f8d08d</u>	+ 1 VOUCHER	✓
156	2023-08-24 11:22:55	<u>0xb7b4b2321401cbc91f9c40579642eee7cf85a63aad b53c031b262bdc608fadac</u>	+ 1 Voucher	✓
157	2023-08-24 09:57:16	<u>0x93f34b8c7305b061cb9c790103afd7af3da59b45e7f50d6f77aad10fcab0e881</u>	+ 1 5000usd	✓
158	2023-08-23 23:00:56	<u>0x066e2527e2123abc76cc838365d002205c089f8d16629c46876ad9ec063882c4</u>	+ 1 NFTVoucher	✓
159	2023-08-23 21:43:23	<u>0x18b4563100e6ff446476151ffbce5ec31a03e17547168099ffc6ad69a1146c1f</u>	+ 1 NFTVoucher	✓
160	2023-08-23 20:42:29	<u>0x6b25ced545a4e647ccf5487cc84d2cb91a05cb9e1edc453c917958630f61e89e</u>	+ 1 NFTVoucher	✓
161	2023-08-23 20:39:41	<u>0x8c55298c90f46a08a996f29c2ebf98e9ae3200ef8852598a95794feb4b80bdab</u>	+ 1 usd-drops.xyz	✓
162	2023-08-23 17:12:16	<u>0x0bcfc27cc2965b1b9a6ed20ec672cfe25dd22be8c80aed46ee7345a788970fac</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-23 16:34:33	<u>0x8c8a7264440f56a4bbdd</u> <u>d31490cfdcf217f9f2c28b</u> <u>aee0280680c454222f7fda</u>	+ 1 Voucher	✓
164	2023-08-23 10:50:53	<u>0x990616fe6e3ec6d0bf1f</u> <u>2cb9453f25f960adaf9bc9</u> <u>cede22a65d4462b48d4a9b</u>	+ 1 usd-drops.xyz	✓
165	2023-08-22 10:51:46	<u>0x8a2217d43b9981315afe</u> <u>72875639c840606804eaf6</u> <u>0bc7721cb7b98606b83b91</u>	+ 1 usd-drop.xyz	✓
166	2023-08-21 22:19:25	<u>0x023e78716c2f779bfb9</u> <u>6daad0c1910e58ab0959de</u> <u>ccfe0f3028f6d3204bca34</u>	+ 1 ARBITDROP.INFO	✓
167	2023-08-21 21:31:42	<u>0xb57d9eb4db763416af61</u> <u>a410e24a42ae4455e2fb42</u> <u>b49faafd569602374ce62c</u>	+ 1 VOUCHER	✓
168	2023-08-21 17:29:17	<u>0x832734b002fde8a73330</u> <u>ab0f74b2959b5952f266bc</u> <u>a2bd1e17d2cc5d7c536932</u>	+ 1 coin-rewards.xyz	✓
169	2023-08-21 17:29:15	<u>0xd1ff8b79854e7067a976</u> <u>07188cb40dd160fd601c54</u> <u>a30ee8941772436ee8988c</u>	+ 1 NFTVoucher	✓
170	2023-08-21 15:49:13	<u>0x02b60e1a6031ef13eb9b</u> <u>9bf5df3a37030a5776f747</u> <u>b56ddb84483d2ca0d2241e</u>	+ 1 Voucher	✓
171	2023-08-20 15:59:37	<u>0xc03006ff3c81b79f8de6</u> <u>830e63375b639be6a2913b</u> <u>6f58d0fa2eb5936df32b66</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
172	2023-08-20 11:23:39	<u>0x66c05d61c22eb56bd34d b8c60c3986c41abb658ea3 598e0e93395e584e579f0d</u>	+ 1 club-rewards.xyz	✓
173	2023-08-19 08:54:34	<u>0xc818fb4bd64d886fa446 e714268dd57d210dd3285e ff5b603e29262d4e18288d</u>	+ 1 NFTVoucher	✓
174	2023-08-17 14:27:47	<u>0xe76ebb254b551f29a2ac 906fdf0f982f6adeb215e6 0358c5e504bb5f31785f91</u>	+ 1 token-rewards.xyz	✓
175	2023-08-17 14:18:57	<u>0x708c08a200654fb09fe1 a5c6dcfd49f481765d971e a258ecba1b4ab000b54ab6</u>	+ 1 \$1000	✓
176	2023-08-17 08:43:09	<u>0x3767515f7cb9fe4eeb1a 960ba0f3704e0ad2729f5e 2627e2c1f8256fdd75f3e4</u>	+ 1 drop-reward.xyz	✓
177	2023-08-16 17:45:06	<u>0xd54ddc4d49df6094fa1f bd1229b8815edc59a085f2 55db56f3daae9459ff3774</u>	+ 1 drop-reward.xyz	✓
178	2023-08-16 14:33:42	<u>0xd18f911bef6206b88b99 ce96b5b0cc129d3abea5e8 d643dd8a2c832e8f1b2b92</u>	+ 1 usdcoin-claim.com	✓
179	2023-08-15 16:02:27	<u>0x195ac2df67a09eb087bc b51a8dfbc0bbd5a7ced61c 6e7918f84f0fb24da1473b</u>	+ 1 NFTVoucher	✓
180	2023-08-14 13:18:43	<u>0xaba6f23cb8a1c733e09e 58e46981117fb2726ef724 78d566c5215efd771f77b0</u>	+ 1 drops-reward.xyz	✓



#	Date & time	Transaction Id	Amount	
181	2023-08-13 17:51:35	<u>0x2e9300099010ad29c88a0abe5e8fdcacceff657ec7d7d39d202669aca512d891</u>	+ 1 drop-rewards.xyz	✓
182	2023-08-12 07:35:34	<u>0x08fe7dbb6be71f87a970dc48a20f049fb5d2c25db186024797e38be5bbb7afda</u>	+ 1 NFTNotify	✓
183	2023-08-11 21:20:35	<u>0xc0111657840dc9576962f638f1e6533bb784ac4950c29ee742fcfdd246d5e956</u>	+ 1 Lido DAO	✓
184	2023-08-11 01:35:26	<u>0xf4662e9f8481d2faa899c128c84e73c5dfed6cda950e4393ea7018d62e4f797</u>	+ 1 STAX	✓
185	2023-08-10 18:53:18	<u>0x48c3efc82404aff7e2a496e50f393a9c9b048ca16f92fb53d9338c9e0c14e946</u>	+ 1 ARBITDROP.INFO	✓
186	2023-08-09 15:50:34	<u>0xb8d41f8ab9cfc82ae7f3bc9a276a0a3a6c0829373fb47a1974792633de151a7</u>	+ 1 dYdX Event	✓
187	2023-08-06 15:18:19	<u>0xcbffeb20e3f3718cc9adb990d26e94d5b0fee241d04dedc35c080a00a69a708</u>	+ 1 STAX	✓
188	2023-08-05 23:53:23	<u>0x994d58c106a3733c4dec670cde51b65e6154a225699a7de5bc2e7c6681cb01a3</u>	+ 1 Lido DAO	✓
189	2023-08-05 13:33:20	<u>0x20dcee88fc0667a75e7a41845ec1bee305dcb834ad0c881efc365aa60f464638</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
190	2023-08-04 22:20:20	<u>0xe45156aaf485d013c8c1e018d6fd24fa309b33fce1b4f700aa5688209ab72c98</u>	+ 1 1000rewards.xyz	✓
191	2023-08-04 20:39:49	<u>0xc7c1e9150aff720c05cec8858864eb90dc0d27607e15afddf7b0d3943d0d40ad</u>	+ 1 1000rewards.xyz	✓
192	2023-08-03 23:56:56	<u>0x8f0673fe242706842a680b98138d4a8b5327ce1f3d2ec83a1bb4925ef67047df</u>	+ 1 Voucher	✓
193	2023-08-03 23:31:58	<u>0xf4385fa2b301b1ff8653c159bcfcd67aa5ddc6eacf69052d11052163281833b4</u>	+ 1 Lido DAO	✓
194	2023-08-03 15:44:59	<u>0x48cae4da7689049d1c2b9fcc3813bf4cbaab54b80bfe2da261feb5d17fc8146f</u>	+ 1 STAX	✓
195	2023-08-02 15:02:03	<u>0xec6a38c3ad87893e3809d3b4ba6d4c7c8a574d0a1708c2b6c5e7f9ba56a8953b</u>	+ 1 AVALANCE NETWORK	✓
196	2023-08-01 22:53:58	<u>0x543ffe588e2be4e2796e5ec7613cffcb06bee39ce195dbb686b3cf7a8b598bdc</u>	+ 1 FREESPIN	✓
197	2023-07-31 16:18:22	<u>0xd0790827f570e3a02a2f6b48b626437a781fc1f412a65c53e11c3df0e4949ea6</u>	+ 1 STAX	✓
198	2023-07-29 13:31:18	<u>0xbf58b12eec45a7c44d7aa5fc07d3014aecef3cdc260feff7b7657399dc0c29b2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
199	2023-07-28 10:40:36	<u>0xa7ecd0bb4a8cd12e71fc</u> <u>2357e472dd4ba56b1d9eed</u> <u>a74f2e082560298e82e0bb</u>	+ 1 REVOLUTION	✓
200	2023-07-26 16:59:14	<u>0xbbcad3bb4a0e7df7e74f</u> <u>b1fa38f232a7bc4608033f</u> <u>d7190feb3828ada0178b86</u>	+ 1 dYdX Event	✓

\* USD values displayed at the time of transaction

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