

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 00:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72a677fe4cce626d7f0af1353c3c691f402400e8</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.029960171135415044 MATIC
	0.01 USD

Token	Balance
MATIC	0.010039828864584955 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	38.335363 USDT 38.32 USD
STRK	10,000 Program
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
@SNXPooL.com	520.9500000000000045475 wSNX
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
(PoS) Dai Stablecoin	0.000000000000000000 DAI

Token	Balance
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
AML Warning	1 aml-check.me
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
5,000 USDT Voucher	N/A claim-tether.net
Bitinauts Pass	N/A MintPass
\$2000 USDT Rewards	N/A 2000usdt.com
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A \$2000 USDC
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
999\$ Reward	N/A drop-dai.xyz
5.00 ETH by Base	N/A Base Chain Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 01:00:16	<u>0xfb8d8ffa05f3dd5f37ef</u> <u>c15ed6bf7e18a09368f44b</u> <u>690ce2d56036360b11d8e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-26 01:00:16	<u>0xfb8d8ffa05f3dd5f37ef</u> <u>c15ed6bf7e18a09368f44b</u> <u>690ce2d56036360b11d8e8</u>	- 0.0011133209937442 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-26 01:00:16	<u>0xfb8d8ffa05f3dd5f37ef</u> <u>c15ed6bf7e18a09368f44b</u> <u>690ce2d56036360b11d8e8</u>	- 0.0016564615549266 80 MATIC  0.00 USD	✓
4	2023-10-09 04:00:06	<u>0xef0cc30855b7fd227036</u> <u>34e5d297cb825e75be6c57</u> <u>9c0290817926b2801007a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-09 04:00:06	<u>0xef0cc30855b7fd227036</u> <u>34e5d297cb825e75be6c57</u> <u>9c0290817926b2801007a7</u>	- 0.0012977647874399 52 MATIC  0.00 USD	✓
6	2023-10-09 04:00:06	<u>0xef0cc30855b7fd227036</u> <u>34e5d297cb825e75be6c57</u> <u>9c0290817926b2801007a7</u>	- 0.0004899363685884 72 MATIC  0.00 USD	✓
7	2023-10-07 20:20:10	<u>0x6dd98bba9ce76b2e6e4f</u> <u>a564976d8662d497655242</u> <u>b985b3b13849aad233095f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-07 20:20:10	<u>0x6dd98bba9ce76b2e6e4f</u> <u>a564976d8662d497655242</u> <u>b985b3b13849aad233095f</u>	- 0.0010892722451489 60 MATIC  0.00 USD	✓
9	2023-10-07 20:20:10	<u>0x6dd98bba9ce76b2e6e4f</u> <u>a564976d8662d497655242</u> <u>b985b3b13849aad233095f</u>	- 0.0013632787550215 80 MATIC  0.00 USD	✓
10	2023-10-01 20:42:15	<u>0xdfe7c852dee2c4819b51</u> <u>cf540b60d1999cbefd4d24</u> <u>a06bdb21196eeb074b4ec4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-01 20:42:15	<u>0xdfe7c852dee2c4819b51</u> <u>cf540b60d1999cbefd4d24</u> <u>a06bdb21196eeb074b4ec4</u>	- 0.0009005292385519 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-01 20:42:15	<u>0xdfef7c852dee2c4819b51</u> <u>cf540b60d1999cbefd4d24</u> <u>a06bdb21196eeb074b4ec4</u>	- 0.0014553723280095 60 MATIC  0.00 USD	✓
13	2023-09-23 04:20:33	<u>0x75fe665a2dfef368b868</u> <u>858006c6292ded260af0ba</u> <u>05a44904adc95c9db27726</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-23 04:20:33	<u>0x75fe665a2dfef368b868</u> <u>858006c6292ded260af0ba</u> <u>05a44904adc95c9db27726</u>	- 0.0010313435336296 32 MATIC  0.00 USD	✓
15	2023-09-23 04:20:33	<u>0x75fe665a2dfef368b868</u> <u>858006c6292ded260af0ba</u> <u>05a44904adc95c9db27726</u>	- 0.0017977332470779 32 MATIC  0.00 USD	✓
16	2023-09-17 00:20:10	<u>0x1683eae282cdced61e2c</u> <u>067a0f228d2612d4d9bad7</u> <u>299c324cb918c72422baa8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-17 00:20:10	<u>0x1683eae282cdced61e2c</u> <u>067a0f228d2612d4d9bad7</u> <u>299c324cb918c72422baa8</u>	- 0.0013122167505993 00 MATIC  0.00 USD	✓
18	2023-09-17 00:20:10	<u>0x1683eae282cdced61e2c</u> <u>067a0f228d2612d4d9bad7</u> <u>299c324cb918c72422baa8</u>	- 0.0026668274770561 32 MATIC  0.00 USD	✓
19	2023-09-12 22:20:38	<u>0xa610a19f0aacee246cd8</u> <u>73bd67f5e78a5da86f9f7f</u> <u>1d716f5bc5e2c4adf94205</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-12 22:20:38	<u>0xa610a19f0aacee246cd8</u> <u>73bd67f5e78a5da86f9f7f</u> <u>1d716f5bc5e2c4adf94205</u>	- 0.0008202924363650 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 22:20:38	<u>0xa610a19f0aacee246cd873bd67f5e78a5da86f9f7f1d716f5bc5e2c4adf94205</u>	- 0.0060400493594838 36 MATIC  0.00 USD	✓
22	2023-09-10 23:23:46	<u>0xc2b1879646b919920360d22c63ce8441d67f86f79883d50416a3a19bf1885695</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-10 23:23:46	<u>0xc2b1879646b919920360d22c63ce8441d67f86f79883d50416a3a19bf1885695</u>	- 0.0011897252392316 88 MATIC  0.00 USD	✓
24	2023-09-10 23:23:46	<u>0xc2b1879646b919920360d22c63ce8441d67f86f79883d50416a3a19bf1885695</u>	- 0.0022135978945167 42 MATIC  0.00 USD	✓
25	2023-09-09 22:20:45	<u>0x0a63a58be8c6feffd698db53e4910a6d086c354d3ec7366f76541446255134fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-09 22:20:45	<u>0x0a63a58be8c6feffd698db53e4910a6d086c354d3ec7366f76541446255134fb</u>	- 0.0010243688464855 44 MATIC  0.00 USD	✓
27	2023-09-09 22:20:45	<u>0x0a63a58be8c6feffd698db53e4910a6d086c354d3ec7366f76541446255134fb</u>	- 0.0024980800795377 84 MATIC  0.00 USD	✓
28	2023-09-09 22:00:33	<u>0x40f961773c0e08985d7999f672d6746f28a4b4c52170bdf285bbfb45a122a91e</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 15:26:19	<u>0x94d86c9ea0b1de25184e</u> <u>4b5f899738124e7443a045</u> <u>7b12fa7f610a9f2c45986d</u>	+ 7,350 rds	✓
2	2024-03-29 15:25:29	<u>0xec613b59d6dac474541e</u> <u>fd91c219049858645f2434</u> <u>eab1990ad2a5b3d5a03c76</u>	+ 3,200 Program	✓
3	2024-02-09 22:26:09	<u>0xaac0e6deff65fb7c5e14</u> <u>6988ccea94e87086c178bd</u> <u>b1ffe26e579d18974bee22</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
4	2024-01-16 21:41:14	<u>0x919d94f69d15ef981628</u> <u>921c4230da4515fd213f18</u> <u>5d6673cfe4e43d5fc1401c</u>	+ 1 D0 Giveaway!	✓
5	2024-01-14 10:51:38	<u>0xc06d23bc440d5c7ac5ee</u> <u>a901b7ec1d8ecde39abba6</u> <u>700c3a3fafade23165c392</u>	+ 1,000 lt.com	✓
6	2024-01-13 06:18:17	<u>0x95b7f89c579c012ed005</u> <u>5cbca9d139eded9466706a</u> <u>bda30d4382ba21587d9543</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
7	2023-10-26 01:00:16	<u>0xfb8d8ffa05f3dd5f37ef</u> <u>c15ed6bf7e18a09368f44b</u> <u>690ce2d56036360b11d8e8</u>	- 68.242650159999996 617 DAI	✓
8	2023-10-26 00:46:18	<u>0x0d7dd528c7f65a1aa3f2</u> <u>50d1fbf1be3a703cc11e69</u> <u>ee336c08e96c7cc3700a08</u>	+ 50.0000000000000000 000 DAI	✓
9	2023-10-21 21:48:15	<u>0xc973ec9c84c7b23ded10</u> <u>99e8a877f831c60c74bd0d</u> <u>f0748d222fc2fc3574185f</u>	+ 38.335363 USDT  38.35 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-10-15 15:27:30	<u>0x4a4b6c01f1b352d21006e50b5b4bcf17c982a8f27d910fe50b8db6b86d9da34a</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
11	2023-10-15 15:27:00	<u>0x16cf931ac400d8d48c9dd386aecc0fa56edbc5b891677db28f32f8f3f7d49403</u>	+ 18.242650160000000 170 DAI	✓
12	2023-10-14 08:53:54	<u>0x2440640aeaf4a74ffa0e6344f1ee525e1165aac6bfff4033090e0e5c963bce5b</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
13	2023-10-09 04:00:06	<u>0xef0cc30855b7fd22703634e5d297cb825e75be6c579c0290817926b2801007a7</u>	- 78.593015 USDC  78.58 USD	✓
14	2023-10-09 03:52:34	<u>0x3f9c593480fba7248ab1f8108c6eb9ba5401ca57e6abc49cd6408c371b96c2b1</u>	+ 78.593015 USDC  78.59 USD	✓
15	2023-10-07 20:20:10	<u>0x6dd98bba9ce76b2e6e4fa564976d8662d497655242b985b3b13849aad233095f</u>	- 150.99367000000000 8713 DAI	✓
16	2023-10-07 20:00:18	<u>0x7c5c3a1f09902f49e9aee1e24e6bcab9596198b602baa9caa340686012ead643</u>	+ 150.99367000000000 8713 DAI	✓
17	2023-10-01 20:42:15	<u>0xdfe7c852dee2c4819b51cf540b60d1999cbefd4d24a06bdb21196eeb074b4ec4</u>	- 248.64643000000000 9386 DAI	✓
18	2023-10-01 20:26:29	<u>0xb438caf047487a0a81686ab9d449ef825fb6ed8cb79b045aa31416188717782a</u>	+ 248.64643000000000 9386 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 04:20:33	<u>0x75fe665a2dfce368b868858006c6292ded260af0ba05a44904adc95c9db27726</u>	- 348.000000 USDT 348.00 USD	✓
20	2023-09-23 04:09:55	<u>0xa703c445c2062c0e77a7df606bdb4fb2899ca373fe07d194fa4cb87144f71991</u>	+ 250.000000 USDT 250.00 USD	✓
21	2023-09-21 22:34:15	<u>0x23f4b769467eeb87ca172ee4eb86529444c826c5a6c5cf4f4553b3f8c0a04d89</u>	+ 98.000000 USDT 97.99 USD	✓
22	2023-09-17 00:20:10	<u>0x1683eae282cdced61e2c067a0f228d2612d4d9bad7299c324cb918c72422baa8</u>	- 30.000000 USDC 30.00 USD	✓
23	2023-09-17 00:06:22	<u>0xa48e612815a3d32d1bf4bb2ebfec6ad2e912abf8cb8294491b48d1735d408327</u>	+ 30.000000 USDC 30.01 USD	✓
24	2023-09-12 22:20:38	<u>0xa610a19f0aacee246cd873bd67f5e78a5da86f9f7f1d716f5bc5e2c4adf94205</u>	- 300.000000 USDT 299.99 USD	✓
25	2023-09-12 22:04:26	<u>0xe6de10dd8be755301cdeb0a11693df9b2aa3ee02118a0e569049b512937b1a4</u>	+ 300.000000 USDT 300.00 USD	✓
26	2023-09-11 21:45:37	<u>0xe6d118ff68f2c2123da67c98928b4cb6b4a1211a7fb7c1d3f4960154f07b525e</u>	+ 520.950000000000004 5475 wSNX	✓
27	2023-09-11 11:36:50	<u>0x5c755a1506a7c90ef8d65ed79bfa3f203bb74ebcc0e964622fcf951c1116da40</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-10 23:23:46	<u>0xc2b1879646b919920360</u> <u>d22c63ce8441d67f86f798</u> <u>83d50416a3a19bf1885695</u>	- 200.000000 USDT   199.94 USD	
29	2023-09-10 23:02:42	<u>0x7ec4974598074fe3a87a</u> <u>9b0e4f9af9ad59f1d6c030</u> <u>57051f6e7c01873a17949f</u>	+ 200.000000 USDT   199.93 USD	
30	2023-09-09 22:20:45	<u>0x0a63a58be8c6feffd698</u> <u>db53e4910a6d086c354d3e</u> <u>c7366f76541446255134fb</u>	- 101.472138 USDT   101.44 USD	
31	2023-09-09 21:42:16	<u>0xd7816853a6ab81d78401</u> <u>a135dc47bc2a950b519792</u> <u>4672a07fb0ec3578178c86</u>	+ 101.472138 USDT   101.45 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 20:22:10	<u>0x93e5fdadd45878b1b9a7</u> <u>99d6e667322187898ad391</u> <u>4049859e694f96d205cdfb</u>	+ 1 aml-check.me 	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:05:24	<u>0xb5c6b588d4c90524cb37</u> <u>2067a5d438fdec794d3944</u> <u>0ae50c5e9df5548980543b</u>	+ 1 5ETH Reward at [geteth.us] 	
2	2024-03-28 19:03:22	<u>0x5febc8314df141195bc0</u> <u>3f8ea04750c923f33d29aa</u> <u>13e335f947bf8dd54fb421</u>	+ 1 Airdrop at [5000usdt.us] 	

#	Date & time	Transaction Id	Amount	
3	2024-02-13 21:48:27	<u>0xa1dfc23d56d1f0f521898b696c3a7d7edfc37a8d55ccb512cbac6ab20b64bb45</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-13 21:34:39	<u>0x25decd2fb705e6e3b2666b5593c30a62309cf17c4a92d0c3b3e67cd9401bb8fe</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-08 23:34:48	<u>0xfa6cca905bcfb585b4fd81f975e48a5bf24fb292142ab06c8c353c9b1b165dc3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2024-02-08 23:34:42	<u>0xaaa4cac3a0966e9d22f5eb5678a1c830e06628a29b2d3ef6155d8e22bdb25fcb</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-07 07:12:55	<u>0x2a9c08a069b7908d297bba660e8f884d4d50123bd1f83869e74f5eda9549876d</u>	+ 1 NFT	✓
8	2024-02-03 18:34:03	<u>0xc2059f1f4488fd2a79657637f9976b6e46cc1bb3599cf94495a7bf6cc0006362</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-11 02:34:57	<u>0xbca3b21b7ae1cf31a8ae59748c2303db4aa7c174a06536ffbc8de47eb655d00</u>	+ 1 3000usdc.com	✓
10	2024-01-11 02:34:57	<u>0x787728a721faffebc01e071b815381a40707c2f8b0ac314d9d557f327376c466</u>	+ 1 5000usdt.org	✓
11	2023-12-17 09:53:15	<u>0x49688009894698674c3b627c0486d8e62f30ab63d0ba696f99564555f4a1a25d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 23:38:51	<u>0x9bd46a765a7bb4332c70e06678aab9abba87024e3e1ae62894fb42657fe2c306</u>	+ 1 1000usdc.net	✓
13	2023-12-05 23:37:57	<u>0x6e4ffe37a28392ffc8ac268db8caf3225b250294d107a64f4e1344534ca7cf3a</u>	+ 1 2000usdt.link	✓
14	2023-12-01 21:26:30	<u>0xe815cf100d069d058a9af48d42165530dd10b33a648fd2897eddfcb371ab2e0</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-25 16:14:33	<u>0x47534990d8a762df35530298faecbb4deaef5f15221ded1e322eec2f477879ac</u>	+ 1 org	✓
16	2023-11-25 16:00:57	<u>0xe71b3330892a3bb1c424c60e610a371fe56838b2f796581ec30ad559227c8156</u>	+ 1 3000usdt.org	✓
17	2023-11-12 15:17:36	<u>0x1d37399f0f42f2a8312c0efdf8461f92a0ae30abbab2002474dab0b6deac5ca4</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-07 01:30:24	<u>0x917b6e116be457b82b9655fb328c8345051e0352b6214e2ef57d8f33b1b20d90</u>	+ 1 Voucher	✓
19	2023-11-06 14:58:30	<u>0xb9c10fd7dbaf0cfbaf000e495575e0ceeb12058a6df313a654d1d1b77e58ea19</u>	+ 1 op.work	✓
20	2023-11-03 14:44:38	<u>0xef17dfcc8a28b597155023110762b61e641abddc2c4ecf399b7f4a7d16a875ae</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-31 10:35:42	<u>0x9dc7271f77769c7e435e6339bf5065dce94f02a0490bd147402d0ca3f2e40493</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-31 00:00:15	<u>0xbf450791e5d47980ea9bcfda6d3564965043f985b235e86815d635a4cf40a4fd</u>	+ 1 rop.net	✓
23	2023-10-30 13:12:22	<u>0xfa133edb8385a452781749872755a3f5ceb9666f73a81deca4f011366d3d8e55</u>	+ 1 rop.net	✓
24	2023-10-29 15:30:29	<u>0x7cf4992d9d8f00ec97817bc04eb04f0732f95c8f87de08fe39c0b126031880ed</u>	+ 1 usd-reward.xyz	✓
25	2023-10-29 15:30:17	<u>0xd34481e1132425621d9b403b3d8f8fb3986b06dea2501f2c501e47f109e2db84</u>	+ 1 rop.net	✓
26	2023-10-29 15:30:15	<u>0x566eff56b6dccbc0953aa0d23edb6df05d15562e2488357fde8dde6975336352</u>	+ 1 Voucher	✓
27	2023-10-29 15:22:17	<u>0x8b03a2dd9af3d6b5fd6856558efb3641c5092d31f4422cc401182249c8242078</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 15:02:39	<u>0x53cf76dc7c538e2d9fc4c0bbd290116cf426e4307150422b9a07d9f36e605620</u>	+ 1 2000usdt.xyz	✓
29	2023-10-26 21:32:14	<u>0x477ddd6587a18d292fe88a38d290ae84f11b42ed315fccaff5406830f7043ca5</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-26 00:46:26	<u>0xfa72f54f95c983c0dcff</u> <u>0151d5278acdae60c035c1</u> <u>95c514edc356d8e8e1eda1</u>	+ 1 er.app	✓
31	2023-10-21 21:48:41	<u>0x3b0aecb9cbe90f6c2741</u> <u>62c29034adb021c50fa4cf</u> <u>e2ac452f930402b642bf6c</u>	+ 1 2000usdt.com	✓
32	2023-10-21 21:48:35	<u>0x29e097f6c6fd7c22d90d</u> <u>652f4003ce5214c32da476</u> <u>17d3d39fcf800ce61370e9</u>	+ 1 s.net	✓
33	2023-10-20 03:36:06	<u>0x7ecf268b2a73a9c4010d</u> <u>894b689168c8f8e0ce2a79</u> <u>cbfa6006fd6d78f0cf4fdf</u>	+ 1 s.org	✓
34	2023-10-16 13:03:57	<u>0xb5119ff4307355b91693</u> <u>065d08439b68a27b8e7cd7</u> <u>88a69eba37c203fdb1371c</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-15 15:27:24	<u>0xc6f25bb0ba39240eef90</u> <u>67307319caaab798aaf137</u> <u>38b7d2a1abb94a99106e17</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-11 05:21:40	<u>0xe51e55ab31125c2dbaea</u> <u>01e5e2115549563ccb2938</u> <u>1a83163ed5806bd86515ce</u>	+ 1 5000 USDT	✓
37	2023-10-09 12:29:25	<u>0xf0004e1c3cbb015777d0</u> <u>59b179fb67ec438a27fea2</u> <u>ca5416304c52b7ffcd8c97</u>	+ 1 Voucher	✓
38	2023-10-08 00:50:53	<u>0xb6650c259c93c9013edf</u> <u>d7a5e8073c7303af18029a</u> <u>9b2a2d9a4e2c37e78f9fe0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-07 23:28:46	<u>0x8246104bea1a0f51a7bb</u> <u>0d772fbf0f0e4a97cd4722</u> <u>929bc911be579570b620a6</u>	+ 1 NFT Voucher	✓
40	2023-10-07 20:00:48	<u>0xbdeb7b1894b96cc13e63</u> <u>259e36571f228b13f13d33</u> <u>43abb984ea495a6eea92c2</u>	+ 1 rds.net	✓
41	2023-10-06 02:05:50	<u>0x4a681180186c5faf000f</u> <u>dfa8a186467b472d077d92</u> <u>053078cbd981d964b8b298</u>	+ 1 USDC VOUCHER	✓
42	2023-10-06 02:00:22	<u>0x3a12101affbfbfd23d04c</u> <u>018212959427c42ccf82ff</u> <u>e88d4fce42e1ed4ddbccec</u>	+ 1 usd-drop.org	✓
43	2023-10-06 01:34:40	<u>0xce9a8c17835aa5b4e5b0</u> <u>326f8306786a116fe19194</u> <u>d7a9d6a16c71eb0a14ce56</u>	+ 1 ther.org	✓
44	2023-09-30 14:00:31	<u>0x6e24d35650d0eba0788a</u> <u>4d8f87e1866565163b3720</u> <u>96e9948986316638fea197</u>	+ 1 dropusdt.xyz	✓
45	2023-09-29 02:08:32	<u>0xa8c860d172639e0a9dde</u> <u>47f239eccc80ee7b05898f</u> <u>7b78f3ab7abf590de0c04f</u>	+ 1 usdt-rewards.site	✓
46	2023-09-23 18:13:24	<u>0xfc18d98fee0e30d8d6ec</u> <u>c7cc0e0a420c1c14ee0398</u> <u>db406ea5768ca8c741958b</u>	+ 1 NFT Giveaway	✓
47	2023-09-23 18:08:56	<u>0xd36eb4370e0510faca65</u> <u>7b8e16c97c060549d118d7</u> <u>81c453c184ac6226ab8c4a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-23 15:05:48	<u>0xbfc2df0f25c8007167e76efbda2d3184b43b3ab034fb33bc8756929e5643ebd3</u>	+ 1 Voucher	✓
49	2023-09-23 04:22:13	<u>0xbb0b9afc6ab76efb2eb466438d42adf6779bfc29d5adc2693dd2c4a85f1442c</u>	+ 1 claim-tether.net	✓
50	2023-09-23 04:21:25	<u>0xe658a3c49863fa97ae22401db6d2d4387a1436af2fb3b8643ef359226fbd0846</u>	+ 1 MintPass	✓
51	2023-09-18 20:27:39	<u>0x92821f20dd3f540f6adb2d68016b97971abbc742a48b6f1fb5cd5fec4de033fd</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-17 20:58:31	<u>0x0a5953069be498598d4cbc671ea0f18ee7db34cfcf58ceb3f9fa119cb8b53e84</u>	+ 1 Voucher	✓
53	2023-09-16 18:13:17	<u>0x0a4e6997b17cacf5456c4b1bb910dfc0ad211bc0db287dbacba5ea6b479c11bb</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-14 23:45:32	<u>0x714ba351a8f7b899de751522e3104939ca3664213240bb951eed4cf0b3ebc02c</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-14 21:14:34	<u>0x7b2e9200c4a3bae6811c3d84bf26b49ab2a0195e6bb52cb19d0e0e45f743d4a8</u>	+ 1 Base Chain Raffle	✓
56	2023-09-14 21:13:44	<u>0x3e2280911715dc05b78dbf50864cbbd6f7db6dd42d3f36643de887d34b57f3e3</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-14 21:13:16	<u>0xca04a391078bc193ea8264ed3a65dc4386beb4e2b23239c14bdbb288a75f8adb</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-14 21:12:58	<u>0xe9b198fd41da31f035533c711352b6a8df2deacec2f8b02ab7fc67d5c483d938</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-14 21:04:56	<u>0xad2590f96cbb63254999febce8d2f8767a366d2126181cc846ab13b28403183c</u>	+ 1 LIDO Drop	✓
60	2023-09-14 21:04:50	<u>0x62b27a9fa85fa19256fbce44bd623f3b3e89e0fd312c21b27c7bac1cf174ce8b</u>	+ 1 NFT VOUCHER	✓
61	2023-09-14 04:12:56	<u>0x1738166c8902292a3d2a63eb9cf0627458924cbef93bf7826649c0f97af45116</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-13 07:21:46	<u>0xc4eb7db708924e3e2aa449265bc7dbbf59453c409b7c6a474ab5bae9b1e7f070</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-13 01:41:04	<u>0xbde931ed682b7d243b6ff8c32a2d8c00f2b3e71650bc377788663150ed73cfb4</u>	+ 1 \$2000 USDC	✓
64	2023-09-11 23:14:25	<u>0x95e468bec816281f938aaabc8b08148c88c572af26bcad77699946f4daf2c7c0</u>	+ 1 NFT Voucher	✓
65	2023-09-11 02:28:26	<u>0xfb3f52239194d0fe80ca03be48dccdbef06118b86cfe6cfbe127e87af09064b1</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
66	2023-09-10 23:25:20	<u>0x7fdb542e06859ee18d648a697a25ed929dd0e237560189fe654a99b488f1981e</u>	+ 1 Vouchers	✓
67	2023-09-09 22:04:15	<u>0xc2e100e872cba0811031e79040e28bd93ed9aca93a874972409dc5bd15a6cbe8</u>	+ 1 Vouchers	✓
68	2023-09-09 22:03:59	<u>0x03a329034a84dcb51c0f32b5ce6f0190c37d5943a4a88da0ebd300da0654e52f</u>	+ 1 Uniswap giveaway	✓
69	2023-09-09 22:03:53	<u>0xd3db34bde32467164b2da7a70becdfa6855ec16056279c6d6e5f60b298c8e02f</u>	+ 1 Base Chain Raffle	✓
70	2023-09-09 22:03:21	<u>0x10f371b240eeb9b3622f5393695bcb45809f9231b3dec4529d454137f2a33122</u>	+ 1 LIDO Drop	✓
71	2023-09-09 22:03:15	<u>0x05171e60dd48f7cf1fd7b72a692ac2b45c92f862e4a4aaca0fd6d99be22662c2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-09 22:02:23	<u>0xc86d14bb670a078a827513741be18303b86c34d5c4061a9edd15392c8501d7e0</u>	+ 1 Circle Weekly Giveways	✓
73	2023-09-09 22:02:17	<u>0xe8b6ac1db209b983f0ce754f136ad01709228ac3490b061bd7a5bd5e28acb827</u>	+ 1 NFT VOUCHER	✓
74	2023-09-05 23:53:14	<u>0x9889ec5869b7cde07efa30b61b9b20cd5b52ff646cb3c66e736a1c8b0d72ba5a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-05 22:30:22	<u>0x6e3151f3b3adbdb10061</u> <u>b77e414177d91dcb296cf7</u> <u>61f35c5643ed6bbe6b7001</u>	+ 1 Vouchers	✓
76	2023-09-05 22:30:20	<u>0x3bf9aa285b01d0ff8dd3</u> <u>8e92c61d906e20ef1edd70</u> <u>87030771b4056d13173af8</u>	+ 1 Vouchers	✓
77	2023-09-05 20:41:12	<u>0x1d199ed8223791fc5d3b</u> <u>df70a80d67662947d9384b</u> <u>329d14507ccf814f963548</u>	+ 1 NFT Voucher	✓
78	2023-09-05 19:00:58	<u>0xc4cfaaa38736b43fd56a</u> <u>a04f99359a5e7c28bff8bc</u> <u>4a054a9b82464eef18d86c</u>	+ 1 NFT Voucher	✓
79	2023-09-04 17:00:42	<u>0x53f4af31519cd01f4372</u> <u>4ac8e38ef93008eb81967c</u> <u>831a648aeea43ccbefe6ba</u>	+ 1 2000-usdt.xyz	✓
80	2023-09-02 12:28:38	<u>0x70f1d68abc420788259c</u> <u>2d225424b3b5d2ab521c9b</u> <u>128c9a5def2522251b0d83</u>	+ 1 usdt-drops.xyz	✓
81	2023-08-29 13:01:49	<u>0xfbaad1d809895e1faab6</u> <u>a9553c9b503ff86afac725</u> <u>4507384ad1b21827ea14c7</u>	+ 1 drop-dai.xyz	✓

\* USD values displayed at the time of transaction

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