

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a64120f8dddc77791e9aeb894e8c2cf779c06e</u>
TOTAL RECEIVED	430.000000000000000000 MATIC
	161.76 USD
TOTAL SEND	429.999950000000012551 MATIC
	161.76 USD

Token	Balance
MATIC	0.000050000000000000 MATIC 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
STN	10,000 web3stein.io Get 50\$ in ETH
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
5000usdt.com	2.000000000000000000 5000usdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
\$1000 GET Rewards	N/A drop-usdc.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDT	N/A 2000usdt.top
AirdropǝŸŽ•	

Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
5 stETH Event	N/A Vouchers
1000\$ Drop REWARDS	N/A drop-reward.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:59:21	<u>0x59cfd9d87fe536fea098</u> <u>f69c8beb8fc930b3715825</u> <u>22198625fcc56f5e94e631</u>	- 429.99889999999999 1905 MATIC  258.55 USD	✓
2	2024-06-15 04:59:21	<u>0x59cfd9d87fe536fea098</u> <u>f69c8beb8fc930b3715825</u> <u>22198625fcc56f5e94e631</u>	- 0.00104999999994120 00 MATIC  0.00 USD	✓
3	2024-06-15 04:59:21	<u>0x59cfd9d87fe536fea098</u> <u>f69c8beb8fc930b3715825</u> <u>22198625fcc56f5e94e631</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
4	2024-06-15 04:47:13	<u>0xb01b9707de691fae4af8</u> <u>76d85ebc11a1d6447353c8</u> <u>0b0c9746aa10c1905a85ef</u>	+ 430.00000000000000 0000 MATIC  258.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 16:18:02	<u>0xd1e575d9d59872d4fd44d21500559a301ba4020e68f6cb8566967f9cf8a494fa</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-03-06 03:03:56	<u>0x30f02fdd3f9dba50158a8cdefe451bcc99150a7114a70c99a6df9d712271f230</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
3	2024-03-06 03:01:04	<u>0xfda64071299f4298f1b7f179bde0cc5d810c918efa61b82eae922c279c6a9e3e</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
4	2024-03-06 02:57:34	<u>0x32e7d78a4de39bc4cef272c89d801bee4f63f3af3daf731fe96e343114b23b39</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
5	2023-12-10 02:47:43	<u>0x543a25c2fccc124801b5d4898377e7ce76766fa5abcd9090a2c71b9bc2d31b7</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:47:21	<u>0xf7d71b312a8142edee6c07eb90df17e0b398c4363ea6028312114170d0471aa6</u>	+ 1 ?	✓
2	2024-04-30 16:55:49	<u>0x8520ed34bf5efadebbe4a61ecf4f668f81a9cdd962292fe592f0e53d51ed4ad9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-15 20:41:10	<u>0xe1fdb2b54e1380eab7be0a4f6ccb3afec57c1066f0682dc94915c1b1d6852781</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-08 19:49:53	<u>0xdc43bfee33e0770c106e60220d30f778178139cddcec980c30fe1d69464dfa24</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 00:10:55	<u>0xf45ac574413c528a3fdd e4bdcd a46301102a25106339910336762d162d438e35</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 23:55:25	<u>0x241e010761519cb3fd6241c55652c37dbeab75b81a9482f2c102f37d1089a3e7</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-08 01:47:54	<u>0x6f5da25cb303f0783911e975c75fe440145914fa8b386e5af5e5ab119db4b8ba</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-01-15 05:14:49	<u>0xf45d5683458633782e192a8353a183d991aa5d24226aa4d23487054759d74199</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-15 05:11:17	<u>0x6ddee9d681f7da29437547c49367603a91d96fb9d700b85de9f9098896337b1c</u>	+ 1 3000usdt.cc	✓
10	2024-01-15 05:10:29	<u>0x26a2f9535d1970db350a6ce3cac17d9cfd9a22fbe3bc7a6815032f995cc179fe</u>	+ 1 1000usdc.top	✓
11	2024-01-01 19:50:22	<u>0x01ffeb416f064b920e19e7aebd3dc4192cab3620ccea65eeb64b5c58f993ac39</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-01 05:19:56	<u>0x9fec681dfe7cb3bd90497c3cebd6841f55b52c885d2cf1e7e8ee43223bcce8b6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-27 09:48:22	<u>0x6c71ee26a6caf695c55d7e8a05614dea4c110400e491af875356ed5315f6d359</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-17 10:55:06	<u>0x8f5512ed037cde018b48676c65b69407ac25e8d339d22c33de12cf030f2fea93</u>	+ 1 1000usdc.org	✓
15	2023-12-17 10:54:38	<u>0x2b0e87d0efc8a8af6ae1012b4c57fa5dbb781d3428824927bc9fce12d043db51</u>	+ 1 2000usdt.icu	✓
16	2023-12-13 15:54:50	<u>0x9b7fd9021f4c136eb8cfbfb31e1890db164c13fc49a7f674afd90e779e769164</u>	+ 1 org	✓
17	2023-12-10 19:18:01	<u>0x6d635314c8bbf65c778785f4e3d98d4b29678b3d5b78d87b66f2873391e867d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 01:41:33	<u>0x894b71e354b5ea103c3eb0b56d492c63b21e1dd339a54b6191c21a358f9a157b</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-04 09:44:55	<u>0x97913df11ec6389b049a28e25c91d246b9c8f7c0a8c346de0e102cb4c7ddb3f1</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 23:40:28	<u>0x6b2d6b2228fed2c194eb93ff9593693f89ef0790c1cfb5c7d7819fde93a7c5b9</u>	+ 1 Reward at shibatoken.re	✓
21	2023-12-01 08:17:27	<u>0xa5037ae911f2e1a09c60885e20df846417271a7f3489c491a61bb85bbf4bbf3c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 06:12:53	<u>0x8c9c4d924872842d51cd</u> <u>e33d9d9845b91119e1fa48</u> <u>b8bb872b62d13f8b547a72</u>	+ 1 2000usdt.top	✓
23	2023-11-29 15:54:07	<u>0x2dcf0e7befeb91eaebc2</u> <u>a24b7bc6f833959e9d57f1</u> <u>aab44f0886968b8fe14366</u>	+ 1 com	✓
24	2023-11-28 23:39:09	<u>0x89bdc656bcdd632cc190</u> <u>16239627ddcadd663e9294</u> <u>94aeca49a1a0a6d4ceed06</u>	+ 1 Reward at tether.ec	✓
25	2023-11-28 23:30:09	<u>0x2a59de2c613f1320a81d</u> <u>1dffcced84f0bb03460989</u> <u>3dd197b7dc7bb976247c82</u>	+ 1 2000usdt.top	✓
26	2023-11-28 22:00:03	<u>0x4f4f345c606bb1ed97c9</u> <u>a05430d374e5b9a2c37d34</u> <u>50c0da76504d426df6d515</u>	+ 1 com	✓
27	2023-11-25 12:51:53	<u>0x3366bc2e54fde36d34ca</u> <u>b41ba736ae8c2c59d28f41</u> <u>ce26ea732fbaab4e21de96</u>	+ 1 3000usdt.org	✓
28	2023-11-25 11:43:09	<u>0xa97466fe4b8255d08112</u> <u>e79d3f6ab822d99311a736</u> <u>0ddad362f55665aa2a184b</u>	+ 1 org	✓
29	2023-11-23 02:04:43	<u>0x25000dd8d9ba2791524c</u> <u>7b31ecb337807dc2b2a2ff</u> <u>cf53075925ec8cddcc57f3</u>	+ 1 net	✓
30	2023-11-23 02:02:19	<u>0x7ef7a13422c7aa9932f6</u> <u>2090c2bf6928afaf678e24</u> <u>4e3e15f310fed9a00619dc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-21 23:51:33	<u>0x4888c863dc8eb11a38299e187d939989884e2ceec7c4cb4b128cd5033bb31a0b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 23:47:37	<u>0x476868a0c5ab3767f59fcc66b0bb556cfcbbb162857ae76684e34ee19339c903</u>	+ 1 t.org	✓
33	2023-11-20 23:35:44	<u>0x8a4eb2fd412d50d0958dcbbcb68536ff8c97cb985c40cc65836c7c340fb9a104</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-20 23:32:50	<u>0xfdb812949289037a63d197ca46fb7ccab2f615045449c8004006e23f55a9afe9</u>	+ 1 usdc.vip	✓
35	2023-11-20 23:32:30	<u>0x9eeab899f213103864dda0cbd8df79bc04ae3779e5c5003b9b33f87fa6e4d500</u>	+ 1 d.org	✓
36	2023-11-20 23:32:24	<u>0xd27411473649e9a08b048b2a8ffdd45310be4060e4870f320686e99a4e0da416</u>	+ 1 cc	✓
37	2023-11-20 23:32:24	<u>0x5a949cacba6b5024ee053b3aa9df0945d2edd7f095df49097cf461af14db3434</u>	+ 1 Voucher	✓
38	2023-11-20 02:14:12	<u>0xde6b6e5a6de9c4bd870f5b173eee76632e218000a1decae687515b9f753fc19c</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-19 05:40:59	<u>0x1e1783f8f1883c29487a3acef52deb2a08a71475b10df8358bf356afc4f898ec</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-16 01:42:17	<u>0x6f4ce9158a750ff08909d8eba996b73869eb51b603f77f0ad92e75676110db68</u>	+ 1 ro	✓
41	2023-11-15 01:11:50	<u>0xe586a7d1e3692bcf7f7aa7a395629ff87763fbf4287e28b9f5477f1a0c2e3739</u>	+ 1 .org	✓
42	2023-11-15 01:11:48	<u>0xfd50c8483801cfb25e0dc8cec3abef73751018023b8717fbb623028e4167c418</u>	+ 1 et	✓
43	2023-11-15 01:11:44	<u>0x246d96f42d51b30d534e960df855ae3225ce18b6e0a252105f59c5a9bd38e13f</u>	+ 1 k	✓
44	2023-11-14 14:37:33	<u>0x677c8bed278387911c26c4b79abbbf5c9bad901d784964edfe08e84eacc8b40b</u>	+ 1 \$5000 stETH Voucher	✓
45	2023-11-11 22:41:53	<u>0xa27b75602b015e5f10c16eb080c45b32ce470da62e4eaab8117f8d300e46c43d</u>	+ 1 Voucher	✓
46	2023-11-11 22:41:43	<u>0x3e193383f464ab33d8df04b074a17e9be9f03ffc8a08524d9e3a40ccfd5d9e9c</u>	+ 1 dt.org	✓
47	2023-11-07 15:04:34	<u>0x074fc8123650729974d4fdc50209dd1c7d83bebeba7607865e6ffa9240d8b9</u>	+ 1 Voucher	✓
48	2023-11-06 14:56:24	<u>0xebb5de38e3b488f4335ab03c0ffe1076d14347a947b2a3706e0ee48be6f391ad</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-06 04:04:00	<u>0x4ba9047095a11ceb57896fee6ef82862106f68000e5e4745eaa4a7ae5d404c74</u>	+ 1 rop.xyz	✓
50	2023-10-29 15:39:14	<u>0x193c71b3a35425d6f2b84fd7ab84aa681e0bfc547526e49ab6bc0465743c8217</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-29 15:37:52	<u>0xb04dba31a00524c2b30a09401006d1a1ca891ca57b7ab84c20f3ead8415a9881</u>	+ 1 Voucher	✓
52	2023-10-29 15:25:23	<u>0xb2e20b19c42bcf21edcf8f50fc56aa3ef2becdfd1b97980aa33f917c0797862a</u>	+ 1 usd-reward.xyz	✓
53	2023-10-29 15:25:15	<u>0x1be9f94530ab8ad43a77b96ea51934003a9ff4960db99fc27701696754bd4d90</u>	+ 1 rop.net	✓
54	2023-10-29 15:25:05	<u>0x2a23d343362a044c02455dd21429c89abc17ebf8e2cf55a20a25b58238c48658</u>	+ 1 Voucher	✓
55	2023-10-29 13:34:49	<u>0x22afdfe1f8b8f1bb6f7dfe9cbada2c1ecb50ec7228be710765dfe94bf90faf34</u>	+ 1 2000usdt.xyz	✓
56	2023-10-20 19:34:50	<u>0xbf48add62820f081112f24d1d16645c9b9b07ee0a8734ef1a1a6fc63ae38f7c6</u>	+ 1 s.net	✓
57	2023-10-20 02:49:22	<u>0x16215b4755e3d5571f517a64f49466c776395d212834834ca89888bb44f221a9</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-20 02:49:14	<u>0xfbe70957c1c2d924e3515c39fccf79469c4650dc5f91401c0e3e77b568c9c536</u>	+ 1 Voucher	✓
59	2023-10-19 03:08:49	<u>0x30591efc13c354adc4fd da38e3229e04ae033c86892c08129064d3a110e74f10</u>	+ 1 com	✓
60	2023-10-18 01:18:54	<u>0xc24d937008c08cd9bcb8f305a660288cca731572a1d50da55b536c23fb52a08d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
61	2023-10-17 01:32:47	<u>0x0846856461e458471f51f7369eb8989186f0313ab508309d119a3f026b5bcd0b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
62	2023-10-16 01:57:07	<u>0x1483c80da1d11c26b6cd654b7e830b3f88ddb5bfd8237d676a22c212cb864119</u>	+ 1 Voucher	✓
63	2023-10-15 23:10:38	<u>0xb56ee243ff7edd603b4fb0f21a2a4bc6549f68bbc226b8bf077b14d23c474ffa</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
64	2023-10-15 01:17:25	<u>0x62a8738de12eeb7fdd4c2aa4226d32d8ff0b79c69112d0afed80413db2f152ee</u>	+ 1 usdt-1000.info	✓
65	2023-10-15 01:17:13	<u>0x18165047ed174dfccfcd bac6980dc8e48f4cad6a84efb3feb147410d5de402d5</u>	+ 1 org	✓
66	2023-10-14 15:53:18	<u>0xc7d630c7539ab2be9915f99b38ec05d2458c6d925232a39c6ee2f8570349eb52</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-13 01:08:57	<u>0x0398aeb22e2e4f8705287d78db1bd6cb87aed755ba1dfa9c588617b9809ae686</u>	+ 1 rg	✓
68	2023-10-12 19:11:02	<u>0xdfb5a4e8f814cd8843b6c7d46f54afc27b490044c4e31a32d9e6ee35d8a55126</u>	+ 1 Voucher	✓
69	2023-10-12 00:40:51	<u>0xab4fc99382b8b0f58f50e0870ac9d185a749eb72bde5e0fca85ea09f0517e8ec</u>	+ 1 rg	✓
70	2023-10-11 20:14:02	<u>0xa7826159ab5ae441c99b79a1cc0db7bd87e2a3af208cbac9a0c8619b8d1557f9</u>	+ 1 Voucher	✓
71	2023-10-11 00:09:32	<u>0x2b643b33c5c31a354ff9451c408ec87f2bfde4454daac908855fbaaf28bd142fc</u>	+ 1 1000-usd.xyz	✓
72	2023-10-10 03:32:21	<u>0xe9a16947b3418bcc28ba5bfe1d5ba456ac9c915d4800557e5128f0d7db135e55</u>	+ 1 com	✓
73	2023-10-10 02:45:15	<u>0x83b744c12fc05cb2ecb984902d653d6d187e2e0fa5a2de967b3587e324e81390</u>	+ 1 usdt-1000.xyz	✓
74	2023-10-10 02:45:07	<u>0x2ddf690f988d5be596e68b104e892c6f42e90fb4c2c8500cf145b6fef6f9d8c0</u>	+ 1 com	✓
75	2023-10-07 20:10:38	<u>0x78cbab405912c9161b06af0259864557eb8cdf13b80600ebf9f6d440c4261cb5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-07 18:56:59	<u>0x8e0169cf7def3e5ffd13710f8a888ad81b873ebce8d447512caf6fd70824fe4a</u>	+ 1 NFT Voucher	✓
77	2023-10-07 18:41:37	<u>0x925bb5fe105ebf754aad30b3e54537ef04c669434333298e3ac5504f620967b</u>	+ 1 rds.net	✓
78	2023-09-25 03:14:32	<u>0xafb7f450bc25c84e2788e8f419e0476e055320ea776de3cb84d64c5496037a08</u>	+ 1 claim 1000\$	✓
79	2023-09-23 14:04:56	<u>0x1492a7f0b20c81ab3d071c8e12bc4edbbe141b30ac76d1334c01d7c5c557f231</u>	+ 1 Uniswap giveaway	✓
80	2023-09-23 14:03:40	<u>0xfbf97de5a8878216cdf93a84c2f9ed3be633a2c219c7a673f39d51af247919d3</u>	+ 1 NFT Giveaway	✓
81	2023-09-23 13:57:39	<u>0x540e5d07247d64d7e88ac3973aa82bc54023a2176942bfb1f7c741b84f661144</u>	+ 1 NFT Airdrop	✓
82	2023-09-23 13:57:15	<u>0xfe6610afa64f59ec83a19f6228925ce34ee253485236d5510a8e5340950d06ff</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-23 04:43:21	<u>0x6d9f6589fad5f36398b42950a7d63db013d703239ebe6eafbf2e843809c1889e</u>	+ 1 MintPass	✓
84	2023-09-23 04:40:27	<u>0xbf0453add9bbf3275b3949f030cd6d9b145e026f707e01c481f373b3cb7b1ddc</u>	+ 1 drop-usdt.me	✓

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85	2023-09-21 20:59:49	<u>0x8c0eb402a58ea0e46a9134dbf0fe77fd4f1201a7f2ef9007c1744d5087f46045</u>	+ 1 Voucher	✓
86	2023-09-20 22:37:20	<u>0x5d7db38341911945cc5efe5d2810fad841d17162ca2b33a92815c37b49e471a5</u>	+ 1 usdt-reward.me	✓
87	2023-09-20 09:18:42	<u>0x7e22565001344da6d6634777b63b8afc1b42298fd99b408eb0046c670c43dea3</u>	+ 1 NFT Airdrop	✓
88	2023-09-20 09:18:10	<u>0xec26454347121a7403e5e84fd61c34a831d50f03a1ea42db6fec8d4b1586120c</u>	+ 1 NFT Airdrop	✓
89	2023-09-20 09:17:54	<u>0xfc0ce132c94773b54735c9927030aaf9137d3d39961a6d02ea4de681459635c8</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-19 21:52:17	<u>0xd353feb50b0327931da17f27e9cfff3a80ec744f6d2404d9b1d173890acdcfe5</u>	+ 1 Voucher	✓
91	2023-09-19 18:58:39	<u>0xe96b0f1fb89b8a706c9ffde1ce99df984c8e072e31b6bafd685af773f2c678de</u>	+ 1 usd-rewards.me	✓
92	2023-09-18 17:50:13	<u>0x8749879b7255a4ebc3adc03967d6e2d2376ec517f351db956520e3ff7f36ebcd</u>	+ 1 usd-rewards.me	✓
93	2023-09-17 17:45:22	<u>0x4e8ecc85fc06943bd4ec7efa7ea09604966bb952427c2762a5b8084c252f6fb9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-17 17:39:24	<u>0x2bb24db87b2f72cecb3ea5b72cb93600d8f55be678512c31142cd914700d94c</u>	+ 1 Vouchers	✓
95	2023-09-15 17:32:07	<u>0xc7647d5c703352e5d56563df1e4a7afdb7ce8d7cb0109c5ff4dff0ed626a31dd</u>	+ 1 drop-usdc.com	✓
96	2023-09-13 19:17:30	<u>0x3f0fbf72ad0e2545a631d134e0e2fc3456024a46fcc022e1b58f19a93db27c8e</u>	+ 1 usdt-claim.xyz	✓
97	2023-09-13 03:30:37	<u>0xce61dd4526c4490bf99de9578793b70400b609677796dcc3117705ac36366d4e</u>	+ 1 Base Chain Raffle	✓
98	2023-09-13 03:30:09	<u>0x264476bbd759a2e44c5868342f956405584ec0b29711142f44c816acc3ed94c8</u>	+ 1 Uniswap giveaway	✓
99	2023-09-13 03:28:39	<u>0xbcad8f40f681968510fed18a3b9577e04638a733c92c08623051ceeca0c1aa97</u>	+ 1 Circle Weekly Giveaways	✓
100	2023-09-13 03:28:13	<u>0xb84f0822a4bc2f2646b9332c58ead8aeb0304e20df972349997b7dd8859609b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
101	2023-09-13 03:03:28	<u>0x74a72a03c8e81ea03d3ef7205d2ce7cb169d9e6ecc24304097f700d692fff3b3</u>	+ 1 NFT VOUCHER	✓
102	2023-09-13 00:49:40	<u>0xb9631775241888b80badafa75d34660d123dc33b3994a405d5865e9f128a9115</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-11 21:04:55	<u>0xcb778fb0508e9a233264d04cda38ad3efb45e4e623da41c6f4e3699b4fe540e9</u>	+ 1 drop-usdt.com	✓
104	2023-09-10 19:17:26	<u>0x992a22e4c260c5c0dcf6010b3fa73ecf30e8dd016f61732d83f5a2a15c88a822</u>	+ 1 Vouchers	✓
105	2023-09-10 18:47:54	<u>0xdd84c68d6d3e8ef4f30e6506fd8ce712c08d78e25814c604f29fdd905529951c</u>	+ 1 Vouchers	✓
106	2023-09-10 18:47:36	<u>0x995df9d0c39f3dc043c367ccf668711885993d89864fee3aa1afe2087751cb50</u>	+ 1 drop-usdc.com	✓
107	2023-09-09 17:59:14	<u>0x720f795ad3fa2b199995c4ba669d2b8a970734d8fb ecc30d7cd019209fafcc9c</u>	+ 1 Uniswap giveaway	✓
108	2023-09-09 17:58:58	<u>0x22679f31e0b5f7f241f188131d558da3ab97351d97e8763c6f2572824b81437f</u>	+ 1 Base Chain Raffle	✓
109	2023-09-09 17:58:50	<u>0xd8d212e0bd1740efcd5edb43f21a9c5ee23bdee088ac5025c79f0113a9255bb5</u>	+ 1 LIDO Drop	✓
110	2023-09-09 17:58:30	<u>0x567a43f6606610e7be5b9884750be40f65285b7407f879a73fb816b47d58a98c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
111	2023-09-09 17:58:06	<u>0xedb3b6dd4a0065f6170c79ae8d050f2f86a24011e980a0df49fb4119ddd1de06</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-09 17:57:36	<u>0x1438abc6ea680eaa5bc0f06eeef76ada9b1b8500b2e1182ddaafd9a7c15ebb6ab</u>	+ 1 NFT VOUCHER	✓
113	2023-09-09 07:32:34	<u>0x3ff44bda7712bf50274f2ba2b1a95d4576d60e33f51acd30d939cf0287d2bfd2</u>	+ 1 NFT Voucher	✓
114	2023-09-09 02:02:48	<u>0x48c6e000d7e63d38c66c0b11cd1c3c27e26feb0318c640db293fac777b871908</u>	+ 1 NFT Voucher	✓
115	2023-09-09 01:56:36	<u>0x7b38ed60bea0c077844cb48ad156143827811d5997db7545b4aa090d906eb5e5</u>	+ 1 TWT Voucher	✓
116	2023-09-07 18:48:19	<u>0x2d1addad963ac0fe29be21d9833e181cde3ffbd646f72d07905d2056931480d6</u>	+ 1 Circle Weekly Giveaways	✓
117	2023-09-07 18:48:01	<u>0x99291ef140789c85b56bffb6aa6e1c7e23695647ccc14278e2f2cd980e1f71bc</u>	+ 1 NFT AIRDROP	✓
118	2023-09-07 18:47:53	<u>0x6bad36069d2d39328db977c43643ca7f5a7c880d3eeb1632d7e17b0e45f60cec</u>	+ 1 NFT NOTIFICATION	✓
119	2023-09-07 18:47:47	<u>0xf699419e6160e00df5891cd3ee7c084e046f5f3bfff1e12bdee10a037db47c0b1</u>	+ 1 NFT VOUCHER	✓
120	2023-09-07 18:46:39	<u>0x50f90e6da653e2f90dc7ac9e32cb0ffe7b13cf55bb7ef5db6def8d001b192293</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-06 20:01:24	<u>0x20f8314b7fc14b5d6b9c f68c7ba6206905885441ee 27cee96d2e3a079ec81981</u>	+ 1 claim-usdc.xyz	✓
122	2023-09-06 20:01:22	<u>0x028309135253ad48005d 0d024896dc1e4b0f1f9625 22cfbe0272686d34e1997c</u>	+ 1 NFT Voucher	✓
123	2023-09-04 19:38:41	<u>0xc9e64d308b2d190cbac6 d31edc0f787c2f195ccc88 6e87a442100f080d466774</u>	+ 1 claim-busd.xyz	✓
124	2023-09-04 19:37:05	<u>0x55829151d7deb116f323 a057a614e192d36bd9a7e5 7d62f3d05a4dac0187ccc8</u>	+ 1 Vouchers	✓
125	2023-09-03 21:26:14	<u>0xb74d99d8f26f0bb2ebc0 b78260972e32f75400d5b4 6cc4c912d5620d0e7f04aa</u>	+ 1 Vouchers	✓
126	2023-09-03 21:24:24	<u>0xfe6344a60aee2315a0e8 4b7b34300daa0b055d575d 753cd074068fd79764ca64</u>	+ 1 coin-drop.xyz	✓
127	2023-09-03 12:39:36	<u>0xfcc3e314aedb951fcef8 6c6e4a3d219bf3f0b7782f 78a7a7bbb03b16dba52bab</u>	+ 1 Base Chain Raffle	✓
128	2023-09-02 19:02:22	<u>0x19fbba67d36b96f675a3 915d2000d11f45c3c35075 f860be842e3d7c46c25360</u>	+ 1 NFT Voucher	✓
129	2023-09-02 19:02:08	<u>0xac7118bb4951a8b88aab daf44db5e1fda8148dfcda ba2e3610764a702a6539ce</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-02 19:01:42	<u>0xef34f8442bdbfb6b6d84</u> <u>ffc6e1cf2ea9b228395188</u> <u>ffaf61a31eb9f7eaab323d</u>	+ 1 NFT Voucher	✓
131	2023-09-02 19:01:30	<u>0x878d41b86720468f3070</u> <u>caf6a0cda9cdacec8e1a6d</u> <u>73fcee25b85852eee04303</u>	+ 1 NFT Voucher	✓
132	2023-09-02 18:59:18	<u>0xa9b054924e89b517ac95</u> <u>e9bf1dc4498a396db3e3ef</u> <u>ba0ccb9663f3f1e881c8e5</u>	+ 1 NFT Voucher	✓
133	2023-09-02 18:58:56	<u>0x21f61b4ee536350c6e8e</u> <u>e993f36038d9c0c61d573d</u> <u>cb663000de580f33f13263</u>	+ 1 usdt-rewards.xyz	✓
134	2023-09-01 18:59:30	<u>0xd43fb6a62c699064303d</u> <u>41e7fde21145150ced788e</u> <u>b47d7fc5670af4defa9965</u>	+ 1 usdt-reward.xyz	✓
135	2023-09-01 18:57:08	<u>0x7d485fe55b1236028bf3</u> <u>de30c785a4b320eaf2f863</u> <u>dcbe1703759290e7d2499c</u>	+ 1 Vouchers	✓
136	2023-08-30 23:13:07	<u>0xf127e816c348293996e1</u> <u>28cd89567e1aa6c2667160</u> <u>a2c939625e7ad2366dc9f4</u>	+ 1 Weekly Giveaways	✓
137	2023-08-30 19:56:07	<u>0x602c928fbee6d6caa169</u> <u>118d04ce183110a711d281</u> <u>88880712e7f2b0b16ebd3c</u>	+ 1 drop-usdt.xyz	✓
138	2023-08-29 19:47:48	<u>0x6d81ffadf9c79d302993</u> <u>fec6c46a4c7ebc44bfb684</u> <u>04a96abf37e52ac93edd14</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-29 18:24:09	<u>0x2f8ccd350ad09de0ab633f967eb3115af09fdbe46951ac75a3bbab602a3e30ca</u>	+ 1 UNI-V3-PoS	✓
140	2023-08-28 04:03:21	<u>0xab98b9dbb498178b9f50b925c91ddb0610e9d35b7674d75f5ff09042685c82</u>	+ 1 UNI-V3-POS	✓
141	2023-08-26 17:25:36	<u>0xe0fbe600d4e98e2dc20b62f75c7d79b416575b200c5caedfe6ba54c1d9573809</u>	+ 1 drop-circle.xyz	✓
142	2023-08-26 17:24:00	<u>0x438597468dc1be06d788c417258cd3dbe32dc5ded9f64618244d0775300e1c36</u>	+ 1 UNI-V3-POS	✓
143	2023-08-24 17:09:27	<u>0x921f9fa6a3cd82c2adb0ef5beac74b05d2ed8476ba424e0ae5d9da94a497c1b2</u>	+ 1 VOUCHER	✓
144	2023-08-23 19:33:07	<u>0x9ce7fcb71fb955b98dfc61f323ba6ef088183d556d86ff8abd847ef9aa704995</u>	+ 1 usd-drops.xyz	✓
145	2023-08-22 18:14:50	<u>0x89342b785cde41c4c1b89f90eaa74d4c77e979d3f33554fc7b2fbd7223fe8e84</u>	+ 1 usd-drop.xyz	✓
146	2023-08-21 18:36:56	<u>0x6659ffbdcd4f04cb3867e90d05d730566f834acf485bcc0990a70afa2239fffa</u>	+ 1 coin-rewards.xyz	✓
147	2023-08-21 04:45:11	<u>0x3ce430db2011bdf99c7e8d213eb8e22ae9609987fe89a797c5fc7257bd3d7c73</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-19 18:26:43	<u>0xf79219cf6840eed6df77 ebcb125380b73133374cb2 79b47770919fcb1291a748</u>	+ 1 official-rewards.x yz	✓
149	2023-08-18 18:25:52	<u>0xd1d8ee7cd4f04c5128fe adbf8d283dcccc0b58559a b071dac76dfb2620dfa4fc</u>	+ 1 token-rewards.xyz	✓
150	2023-08-17 21:15:22	<u>0xb673f16caf0a8a4871f5 f2483e0f9ae683eaff7431 e7afbfb0bac95d22da69c37</u>	+ 1 token-rewards.xyz	✓
151	2023-08-17 03:10:39	<u>0xc0a5f08194264106aa74 91fd05bdf39bc2b2e1f9dc c9029f220b2f46ad1aaaf8</u>	+ 1 drop-reward.xyz	✓
152	2023-08-16 18:58:07	<u>0x2afda65b749058148035 bba4fb9590b6eb91a13add ba6123abfdcba14350bff8</u>	+ 1 drop-reward.xyz	✓
153	2023-08-15 19:17:14	<u>0x2edfda7f0f8e1e9e57e0 9f4ef025e07374ae751324 239ff3640d9881d3722d3d</u>	+ 1 drops-reward.xyz	✓
154	2023-08-09 21:33:41	<u>0xd20bf488b5373375a06b 448ed4844bc456d4affb42 1b219533a18c90e82b555a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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