

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7bf8bcc92637d7a7a46a5049a2eafe4a00b852f2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#HEXPool.net	158,250.000000000000000000 wHEX
Grok-x-ai.live	500.000000 Go to grok-x-ai.live to Mint
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
HarryPotterObamaSonic 10Inu	500.000000 I
@SNXPool.com	509.750000000000000000 wSNX
Lido-event.site	1 DO Giveaway!
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
\$5000 USDT	N/A usd-drop.com

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 Rewards	N/A usdtdrop.xyz
1,000 USDT Reward	N/A ards.org
2,000 USDT Reward	N/A op.org
2000\$ Reward	N/A drop-usdt.xyz
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$5000 USDC Event Voucher	N/A Vouchers
USDC Coin NFT	N/A Voucher
50,000 WST	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 21:31:27	<u>0x5d7761879d0d2ff9e287fc3bd035c94f389e246b167c823bd7aca11cbf78868c</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
2	2024-01-16 21:36:45	<u>0xe664982410dd60f2c7b4c668dd2d39fcb0b22dea2794329fdc3c7dd19bb707f4</u>	+ 1 DO Giveaway!	✓
3	2023-11-18 05:02:08	<u>0x7e84ad9047d72650712160668d11defd2f50804e71bf72b2b50c77560fdc1c79</u>	+ 500.000000 I	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-17 20:32:57	<u>0x121cfc2fe62b8eff44665dc65465643f7d9c452f8e1187480af92c885bfc6752</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-11-14 07:35:47	<u>0xc89cfeaba18efb83fb14173da905468cfc85ee47ea2a9825dd5025f916c0a789</u>	+ 500.000000 Go to grok-x-ai.live to Mint	✓
6	2023-11-13 02:50:19	<u>0xf0db53d428b870dc5090484314b70143334486ea74fcbf28bbcb84a794b2815d</u>	+ 500.000000 Visit pepe-erc.vip to CLAIM	✓
7	2023-10-30 10:48:14	<u>0x823c02361d757d976e1eacb7c419bb239a94d5ef7c3c9fe4bb7484a95e0bab0d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-28 08:37:27	<u>0xe743af4a32298b10466fc78628976107d0ff89a044a776b3e8d8f316cb91220d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-13 13:53:26	<u>0x1bafcb5c0be2ef3048e4aca77cea5cb98a69c633d8a1f080975f1e4293948742</u>	+ 509.7500000000000000 0000 wSNX	✓
10	2023-08-24 09:48:56	<u>0xc80e56526fce964d334e0049502abf269abe7432120ce21e08672df78b6b4f3c</u>	+ 158,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 00:36:33	<u>0x4742d62af212b08f502b42a0612c4bbe3e1a9fbaf7cdcdf14c1a9418015b02d1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-12 22:29:36	<u>0x5a34156777a596425e7f d86626a854eea6f213c8de 5d4503f1bc2731a24da539</u>	+ 1 EigenLayer airdrop	✓
3	2024-01-13 00:55:02	<u>0x69884a735392f35c4411 c2111b9d775d0d29a7f4f8 af3401caea9196ab12a7f1</u>	+ 1 1000usdc.top	✓
4	2024-01-13 00:54:56	<u>0x7b0ad93498d47dc7828d 048d0b009ac795852abe26 b8139d69789f0e3a753a26</u>	+ 1 3000usdt.cc	✓
5	2024-01-12 19:50:13	<u>0xa2e88e0acb9be519b1d7 60e4917081ba89d879d3a1 0e049d4788cb847c221c01</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-26 00:16:57	<u>0x918bbaaa84507524c515 92c3a89b282c3cbffe198a 209a2336ed66e6a90f81e6</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-25 01:43:34	<u>0x0b098c4e81640286494a d87cdd398a5f08b0c55010 8a4aa9c02c2690466c78b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 22:03:04	<u>0x8e9235dfb5d49f224b4a dcca4988e6a3e9e0947dbb 072e62840b80c479946889</u>	+ 1 s.xyz	✓
9	2023-12-17 18:40:31	<u>0xb55fb982863d26487c84 22d8756663b91b7bada967 a68c4b34a5ab1a3c2e1df0</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 18:40:03	<u>0x1fc31d23c7f1e7426889 20c05e31c2a3c89db67a37 b627801f71b79cf79d80f0</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 09:28:03	<u>0xc825873ed349041adf3643f8cf3c961a223829ff6a75eb07f7104fe42082cc2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 23:52:35	<u>0xf4dba7bf7518f07a3df18e8b7f5b4466dba3590a7eb5786e4688a9d30f8966e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-12 23:36:49	<u>0x7dca5c0bd91596943858661e16b82324b90e40dab5cde0146583c8f8c860cf61</u>	+ 1 1000usdc.net	✓
14	2023-12-12 23:36:49	<u>0x1b8195a78258ed1cd0daa1e981d2ffb5f47266dad593db55e2f40acffd286563</u>	+ 1 2000usdt.link	✓
15	2023-11-29 15:47:23	<u>0xef83ebb1a4b9666c35ad94c7ec2c27972e05453da5340eb77ddc9f20bc9d21a5</u>	+ 1 com	✓
16	2023-11-29 04:29:07	<u>0x42d747949bfccc630186d25b9903cf3fe77273f4420df7c66ba8280a2641d801</u>	+ 1 2000usdt.top	✓
17	2023-11-28 21:48:57	<u>0xdd83e34a0ed2556b75d796daefa9da75aca153b9ef608afc376ff5ab4f6bdcff</u>	+ 1 com	✓
18	2023-11-25 16:06:55	<u>0x31315ee9bdf89122385b06a6cb33471fa254b6456d798dfed3744f3a482773be</u>	+ 1 org	✓
19	2023-11-25 15:54:03	<u>0x52fdb6c7e2696347acf8708745c321576de6abe2537d0c65c3ed95a0a01d9f</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-21 19:39:44	<u>0x6b6f7d603fb3c4b64b9c90e3e28977575d81daf97b6c99c8975aa417a2dd9299</u>	+ 1 cc	✓
21	2023-11-21 19:39:24	<u>0xcfa4f5c86070637ae0aa26c37d394eb9f010df24c1c836b5b72f784520228544</u>	+ 1 yz	✓
22	2023-11-19 17:17:41	<u>0x67d8471547f64c69be2c0d9d05810b09c0d11669a23fc383588a0a93ac589505</u>	+ 1 ro	✓
23	2023-11-19 17:17:41	<u>0x5e727883cdb97004532b130003c5f70174110f6d1bf81c33ddd2851f12c46f39</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
24	2023-11-15 18:57:51	<u>0xe1f7b44bf9e597c00e043e8c9c511f0cb546bef4bd829b340563f075811b644d</u>	+ 1 AIRDROP	✓
25	2023-11-15 16:17:26	<u>0x959107d61f92de143dbf29eedd0960aa03548d80d7504c1fa03f78d18ae367e</u>	+ 1 ro	✓
26	2023-11-12 21:04:24	<u>0x70ea8a8f2b916b0e843242a6fd7bee1592497c984b78a2469d735572cc67f4fe</u>	+ 1 dt.xyz	✓
27	2023-11-12 21:04:22	<u>0x4487cd86c1f0e6d24b2e595517f82a251ec08ffa8aa7b44a19d296fd84eb4459</u>	+ 1 tether.ma	✓
28	2023-11-03 22:31:48	<u>0x948f7b42e7efa733ccff0e27672df733acdd8c636ab5ffbf448bf2bd078e4dfc</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-03 19:14:21	<u>0xea185adb1eb920942c7b08d9802a649518e465f6b26117752cff3c26b21ae4bd</u>	+ 1 op.org	✓
30	2023-11-03 19:13:25	<u>0xdac8b240a181c339cabfd2caa0309bb76e61628b3efb3099a2b52d78f3b523e3</u>	+ 1 Voucher	✓
31	2023-11-03 19:13:23	<u>0x774da28b4639b7e1d6860b2beab3ef37c05a4417d02f3a565ac90188ed5ffbd5</u>	+ 1 Voucher	✓
32	2023-10-29 19:58:46	<u>0x60ec8528c4a9e16acb6a141532e2fc05c04d01e0dad159eea0a5a095f7ba729d</u>	+ 1 drop-usdt.cc	✓
33	2023-10-29 19:57:52	<u>0x85ee41ab2c34af96e59ff45999db6c52c04276093098f57923bbea7bb8d62f73</u>	+ 1 Voucher	✓
34	2023-10-29 19:57:48	<u>0xa366973f7712e4406ca2ea91831848548f1dc44ce7b56e0a2563174121fa7488</u>	+ 1 Voucher	✓
35	2023-10-29 19:57:48	<u>0xd72ef5980377140cd25906399377065e34f7274fc60655ee3591bfa1b910c567</u>	+ 1 2000usdt.xyz	✓
36	2023-10-27 12:50:38	<u>0xea6f9ab2447112c31f3abfb6e31458a933ec19a636eec060c845af80a296dccd</u>	+ 1 Voucher	✓
37	2023-10-26 23:06:43	<u>0xf088c50a30212c17ab31bf158577721f557dcb275f3e084957f58e1127b900ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-26 22:12:42	<u>0xeb31a9ff44f753d1981996a35603c908bad04c2617d1919af76d512d48185e7f</u>	+ 1 .net	✓
39	2023-10-26 22:12:22	<u>0xebd88ef6bc5a47c967509ff2d82f40515832bb34df532f17dca8a14fe6a7b2f9</u>	+ 1 Voucher	✓
40	2023-10-26 17:03:58	<u>0x9f7b5609ae59159ad18ae6a4b9883768fdd9d1f93b14636743c1af9f8dc0c1c4</u>	+ 1 .net	✓
41	2023-10-26 17:03:26	<u>0xf7c15b184b63559cb5d7bc78ea2c253a909a36b9c35ecb41d7496174f504f625</u>	+ 1 Voucher	✓
42	2023-10-26 15:39:03	<u>0xd9090f4abd9dc12690607944386a7520c37dd2eaf9e3ba2bb445f45bd3efbf03</u>	+ 1 Voucher	✓
43	2023-10-26 15:31:07	<u>0x055e2f99d8b5f130cc1e3ac706512d228a872bb7db2ede8d5e2e5302ebb3db57</u>	+ 1 USD	✓
44	2023-10-26 13:54:43	<u>0x53b6275e0e6d12dbc957b12244735becb909ff3d5136c234d37fe8389c0d91ef</u>	+ 1 .net	✓
45	2023-10-26 13:54:33	<u>0x4aeda62c4cb925ea4e132d504a5b5b900629217125dd35df9582309108a3e21e</u>	+ 1 Voucher	✓
46	2023-10-26 13:54:17	<u>0xded3bcdda4c3e3f6f7d1adbfc916e28ccfe6a9a01aa50c2c59132e2f560368eb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-25 15:21:19	<u>0xb5823cf965ff6939c20b b2fd9b5fc2f646f274eb74 0cfb020f1516ed0b7bc667</u>	+ 1 Voucher	✓
48	2023-10-25 15:19:49	<u>0xade1b4ae66130384daf5 c7ac304c83f79af2ff85a7 0368afe67bf90ceb02108c</u>	+ 1 \$MEME Vouchers	✓
49	2023-10-25 15:19:39	<u>0x7d5243099191c6a7e868 e8bcd46de4cf9f377aa871 cbc57ad6af80008c6374e9</u>	+ 1 tether.yt	✓
50	2023-10-25 15:19:19	<u>0xf1eab5dd2c6f47baead5 38a82e7ea165b40cfc685 bf1548b75971256a94bc54</u>	+ 1 er.app	✓
51	2023-10-25 15:19:15	<u>0x17cefc75c45785b5ad57 ce8e7fd482840d3bb1f5ff 28af1279e02923e7fe7892</u>	+ 1 usdtdrop.info	✓
52	2023-10-25 15:19:01	<u>0x03906f9d7a1a7f4ab919 6cc38a0fd382ba4c3aada5 aaba261ea5b867fc199ddf</u>	+ 1 5000usdt.com	✓
53	2023-10-13 14:50:06	<u>0x34c0516322a8eeda7741 cfb1b8eca14067e25bd7cb c5669bb0570a05f9b0668e</u>	+ 1 Voucher	✓
54	2023-10-13 08:36:21	<u>0xeae27b20698192a21498 8e59d228524c774359114f ccdb10e56287a327de8084</u>	+ 1 rg	✓
55	2023-10-13 08:36:13	<u>0x5397d162d16455d4b34a 11ca04f655b1719342978e 32c39dc4c30b53132fc7be</u>	+ 1 tether.vg	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-13 08:36:01	<u>0x122d30219e1da1eb6949</u> <u>a7ea721f9eba95610ed418</u> <u>86b8a8c07bae2e55a05d45</u>	+ 1 tether.ac	✓
57	2023-10-13 06:21:30	<u>0x3364c0538979b6438d51</u> <u>36dea884557ac3e4e49848</u> <u>f4fccae37d45f41ebc36e8</u>	+ 1 ripple.yt	✓
58	2023-10-11 21:38:11	<u>0x21a70a72e201bbbc7e06</u> <u>97ab5a05c5dce6fcd3fd4b</u> <u>adfb625a16eccd1f07cbaf</u>	+ 1 Voucher	✓
59	2023-10-11 17:52:12	<u>0x3159576cd3cbbedffaeb</u> <u>180d236544150c09c0224f</u> <u>184823c7d0a3c1c13862a8</u>	+ 1 rg	✓
60	2023-10-11 17:03:38	<u>0x354b200f763ef2555b8b</u> <u>df48f17ecb1da552e8d1c4</u> <u>527272d0e1ce9434d1a8f6</u>	+ 1 Reward at usd-claim.xyz	✓
61	2023-10-11 15:58:04	<u>0xd5e08445df55d730ebca</u> <u>d8dcb7225b13412ddf12f1</u> <u>079f7c8f3a210431951fa9</u>	+ 1 Reward at usd-claim.xyz	✓
62	2023-10-08 00:50:23	<u>0x376c593e0e656f5fb0be</u> <u>b6cc2ae4d37fb917e2e07a</u> <u>48a4b4b99178bf400d15fe</u>	+ 1 Voucher	✓
63	2023-10-07 20:03:10	<u>0x1b9a71d3737b5b434649</u> <u>f871be40aec0a3146c0e8e</u> <u>aebcc45624c066078c1e41</u>	+ 1 1000-usdt.xyz	✓
64	2023-10-07 20:02:52	<u>0x46facdf51a86c0cd2411</u> <u>a6d22170d341117d108720</u> <u>8b2f78e2491ed73e13ba94</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-07 17:22:41	<u>0x0b57aec1db1c86b1b3057210a998358e8335a5a7f9952a33f6039e55b146aeca</u>	+ 1 Voucher	✓
66	2023-10-07 14:23:27	<u>0xf17763b18bd6cf29b18a3f7c2e6b5f30c318e393e1bb5c290b399a65061e5354</u>	+ 1 NFT Voucher	✓
67	2023-10-07 14:20:27	<u>0xe83d3c8a86c9a0435d2f532d1d5dcff364a9640326408d8591e3986dbfe93c65</u>	+ 1 Vouchers	✓
68	2023-10-07 14:20:17	<u>0x62a7f85e753c4bb003a3276c3087a3f62b2c741cfc104c76124c14aed3768b6c</u>	+ 1 Vouchers	✓
69	2023-10-07 12:16:05	<u>0x5028497d000265ff9647f67370b17b31b4d0dcf4a9ba6e1f004f9b8d793174a5</u>	+ 1 Voucher	✓
70	2023-10-07 10:37:28	<u>0xee22a78a9bd500415be016e05e0dfa7f46437f109690a96ee21eee77607e2a18</u>	+ 1 USDC VOUCHER	✓
71	2023-10-07 10:33:38	<u>0xee1d899dbb85423452ff23d690389c094a8bf69d72a8050a347bc42b1f54f906</u>	+ 1 rg	✓
72	2023-10-07 10:32:50	<u>0xdbe1236526e2e2d1496a0cca8a9b16ca0e1e503a06f1d6a6d110c556a09a4f09</u>	+ 1 tether.ac	✓
73	2023-10-07 10:32:26	<u>0xea435ce0171fac15b9b5cfca020530f878373eb4fc25c1c5a2b4c3789cecaeb5</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-07 10:32:00	<u>0xc59d345db7bd29290db8ca5cf3d7b4bbfc8e91c19b3f1c76eef70df6c9830123</u>	+ 1 tether.pm	✓
75	2023-10-04 22:22:52	<u>0xa427ac74768a4efe26437acee1dcf2aa71e5a774f3c30e69ae3fe89c8156543e</u>	+ 1 Voucher	✓
76	2023-10-04 19:14:00	<u>0x59998ed82196d0a4c0bfd3af4c02c5545e0188cefb a441c750f057eae36609ed</u>	+ 1 Voucher	✓
77	2023-10-04 18:36:14	<u>0x902db6e1e6a0eb52047491bfec5ab157c6e9d96fb5d9dbfc0ccec53f28b9529</u>	+ 1 usd-drop.org	✓
78	2023-10-04 18:35:36	<u>0x4013a3a112b04f3cac425eeb26979a69b9e60a12f70d7372d573a4ebbba61aad</u>	+ 1 .org	✓
79	2023-10-04 18:35:24	<u>0x57c61e0773c71fc0b2d95d33df4b469e825a92535f6828feabc9c9cfbfecbae1</u>	+ 1 usd-drop.com	✓
80	2023-10-02 20:12:11	<u>0x5bd1c21c67faef11def112437665a803863dacd5fa03f00f6c360bff9f4f11c3</u>	+ 1 claim-usd.xyz	✓
81	2023-10-02 20:11:41	<u>0xb5f7ff0d919e3e3416b34e781183b8c9b72565290a37348136556e0e5cafb417</u>	+ 1 ards.org	✓
82	2023-10-01 21:09:57	<u>0x75f55085e6f61ade7ac5881e307f96e54ab11db4347ec09d5ea32af962978bbf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-01 19:45:38	<u>0xa9cf1771fe3a535a5219dfbbe17d5bafce694255becac91a35cea1914edd8a61</u>	+ 1 Vouchers	✓
84	2023-10-01 19:45:06	<u>0xfb05164f580c1fafb7b067f8dce5822ef115eb3cb05bf0f403d2c94a25ae0b68</u>	+ 1 drops-usd.xyz	✓
85	2023-10-01 19:45:00	<u>0x15ebea1ff9d145d59a662ed3563bc06e39c7cfe3a5e8e93d90f050e6f3d17682</u>	+ 1 ds.org	✓
86	2023-09-30 14:25:39	<u>0x451c421d59578ccc5805f15a69b4ff6d72490583e7aae18b6577af2c9959cc32</u>	+ 1 dropusdt.xyz	✓
87	2023-09-29 22:00:13	<u>0xdc97bf8035edc816a8285bb388d2f2958cf9b6d4aef0b9774686f165d05daad</u>	+ 1 NFT Airdrop	✓
88	2023-09-29 22:00:09	<u>0x681429d8e68de6e51d624793126ff59494bb43266b1a53549a2f81de5685de42</u>	+ 1 NFT Giveaway	✓
89	2023-09-29 21:56:45	<u>0x5aadb340a7f5b551badff9a8ae5d4c9f56b238646d6a57e9b2a99602c624432a</u>	+ 1 NFT Airdrop	✓
90	2023-09-29 21:56:20	<u>0x920c4715c6eec85fb18ca49a2a2ef1283c74177ce5e23d95ed900e405f8b02fe</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-29 21:47:08	<u>0xbb222efebcfddd305c8cf41a93111cb151525a79c86cd576ee085f84ac009ef3</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-15 21:14:51	<u>0x81e4803eaf4b9660ac1aede7345d52a51d4ed5b54e2c7515e168c51e4e0a4da7</u>	+ 1 usdt-reward.com	✓
93	2023-09-13 20:45:52	<u>0x44c557b47d6cb02d14f8bdd06a91fa18e1be96294f1ae61eb2e449d5bf529e2e</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-11 23:03:03	<u>0x6a78afc8390fe33a430cb4311737fd70f2688ab4ee5089e352d40321f7e8a397</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
95	2023-09-11 21:30:19	<u>0xcb269f8fb034b531863903794767bbbba3871594598e89ac153e40f0c8b181ed</u>	+ 1 Uniswap giveaway	✓
96	2023-09-11 21:30:05	<u>0xa292bbd93ce7518c1e8fb3258cf85b505c61f5c174eb65598b333c8ee3d57a67</u>	+ 1 Base Chain Raffle	✓
97	2023-09-11 21:29:41	<u>0x31731cef35462cf5b072b2b21ce4dec0b555ba171e4ccd650666b6decd6d75f0</u>	+ 1 Circle Weekly Giveways	✓
98	2023-09-11 21:28:27	<u>0x0237a1772bf82a9b1ead58260c16ca4adaa99f8f4c9e60cb5ceceb2cdd4dea26</u>	+ 1 Circle Weekly Giveways	✓
99	2023-09-11 21:27:59	<u>0x582c655b05f3b1153640699f2bff6efe28759ffcfc3eaa360c4b1ca09f9787f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
100	2023-09-11 21:23:07	<u>0x003e4b7c843d2c44deb4606bb741aadfcc36340030ea25983e8bd12f212c9e58</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-11 21:03:51	<u>0x0f44810d10899a16570c e66bb67139301a6a6c23a1 b5a139d7a054ae26d0869a</u>	+ 1 NFT VOUCHER	✓
102	2023-09-11 19:19:17	<u>0x00b6b7fcf9cf8ee81ab9 6f68fd131acaeb1135ef0d 4170de811d20345fcd632b</u>	+ 1 drop-usdt.com	✓
103	2023-09-06 20:56:25	<u>0x847a28f4bd9ad35562ff ce56353cecf93a9c1009ef 12e2286be90326d6d5e2c2</u>	+ 1 NFT VOUCHER	✓
104	2023-09-06 20:56:19	<u>0x7f99b61946104fe675f4 5c582e99f5182fdc7348d4 c2c6e1dd6cce8a41821604</u>	+ 1 NFT AIRDROP	✓
105	2023-09-06 20:56:09	<u>0x0e3c396d7b8ea0f114a4 27a988c82f0e42946d3b71 a1e2567292e7e22a14d8e9</u>	+ 1 Base Chain Raffle	✓
106	2023-09-06 20:56:09	<u>0x2db713ff987085e12dca cfb25d694253eeb459f7c4 5de6ac02b89e0dcea73809</u>	+ 1 Uniswap giveaway	✓
107	2023-09-06 20:56:05	<u>0x85e88eb9b388245b29c8 51d79cf9e4b7e901a39688 3aa67a05cfa79a53ec2013</u>	+ 1 NFT NOTIFICATION	✓
108	2023-09-06 20:55:53	<u>0x1c3426b7d7443d33c710 af0eab7e441a85afa2a415 b940b342e07407fa81272a</u>	+ 1 Circle Weekly Giveaways	✓
109	2023-09-06 20:55:37	<u>0xc2326183854d1be6f4b1 ddd14d954b395726110411 210ae0e2254a68f3d816f0</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-03 22:15:51	<u>0x4dad96098d57fb3b1f94cf184feef4bc302363f36a69511f944809db2363ac5b</u>	+ 1 Circle Weekly Giveaways	✓
111	2023-09-01 12:47:00	<u>0x9aaac4bdcfacc911620bf23e4ef8bcddf1b8435c469c074ab4e5f3fea85b7b18</u>	+ 1 VOUCHER	✓
112	2023-08-31 13:57:11	<u>0xa7c5fd47351f994cd425a14a00a96d73124394518b52c7c5fc055ebfd8e9aa62</u>	+ 1 Voucher	✓
113	2023-08-31 10:50:12	<u>0x45f8e3842eaf780ef66c147f0b49c14d3710850d9818dd5c8d747b59b07ff736</u>	+ 1 UNI-V3-PoS	✓
114	2023-08-31 10:49:52	<u>0xae405518b2e3354a7140c6156309d49ad2d297a65b84124c85dc08df0c45801d</u>	+ 1 drops-usdt.xyz	✓
115	2023-08-31 03:55:49	<u>0x14c523fd0fc956f2baf4ea170c6a43c90ba3effa44ea9261dc27e8dab131da96</u>	+ 1 Weekly Giveaways	✓
116	2023-08-30 19:30:19	<u>0x3bfa2657b42f73995c2a4e4a6ee8902e2efdf5280e34267f7cc7fe846039251c</u>	+ 1 UNI-V3-PoS	✓
117	2023-08-30 19:29:21	<u>0xeb4b1d1477897665e5b7e05f88315df0df570fed79bb4316bd193dad69916270</u>	+ 1 Weekly Giveaways	✓
118	2023-08-30 19:23:11	<u>0xd11f2c1abcb5cdf089d2ff3ec3cb3fb36125fb6b1805746dbb34dc55f0428ea0</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-25 15:13:36	<u>0x78635a175c2e7c7fefe4 2821a48e52838a7a4491b4 19f11ca1c15efd799446e1</u>	+ 1 NFTVoucher	✓
120	2023-08-24 20:53:48	<u>0x2975d280e0492705ccc1 ed28728a6f0fab64bd4e74 59b324eee935f51216a9b5</u>	+ 1 Voucher	✓
121	2023-08-24 17:07:37	<u>0xed0fd29bc3acd9504de0 190dc782219483762665aa 9a587d1e64e6ead6f0258b</u>	+ 1 VOUCHER	✓
122	2023-08-24 13:52:47	<u>0x6291522576c091ab7eea c848580a1b28870c773a8b 8293b96d908ede476259d5</u>	+ 1 drop-coins.xyz	✓
123	2023-08-24 11:25:59	<u>0x17d5c7f84d35a9c367fe 1beaae205210507ee1426c cf8c8cf651a329d02f5b63</u>	+ 1 Voucher	✓
124	2023-08-23 20:56:51	<u>0x288364cc73b61cb8cf55 19a487d4ad32056182a709 d2ab9755f5d83452013363</u>	+ 1 drop-usd.xyz	✓
125	2023-08-23 20:56:43	<u>0x61423f09531a9e3802a1 fdfb80448045bba9a0e332 62fa87aa836d1b871902b5</u>	+ 1 NFTVoucher	✓
126	2023-08-23 17:44:38	<u>0x9fbaa77e321999ef4f08 0e6c849d02471ec55ce562 8f339364f19c37395d191a</u>	+ 1 NFTVoucher	✓
127	2023-08-23 17:36:22	<u>0xb8dd8da12be6775194c2 176c007797c8de2e351cb8 5535148f1b8aaa4d093b08</u>	+ 1 usd-drops.xyz	✓

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