

3xpL


















ADDRESS STATEMENT










GENERATED AT 2024-10-02 22:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86590693737c3b34ad88004931ce3937aaf645be</u>
TOTAL RECEIVED	43.236859340487605152 MATIC
	16.08 USD
TOTAL SEND	43.236855340487608146 MATIC
	16.08 USD







Token	Balance
MATIC	0.000004000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.025474 USDC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
VENOM	100,000 ?claim
!! AERO	10,000 Claim: Aerodrom.win
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.118657923145046168 STG
\$ Cryptoflip.net	3.000000000000000000 FLIP
USD Coin (PoS)	0.000000 USDC

#	Date & time	Transaction Id	Amount	
4	2023-12-27 13:03:56	<u>0xfecf605e8c9afe18c5ec</u> <u>177cc0bca593e055e2f3c2</u> <u>33585d3718f82dbfeb91ed</u>	- 3.3722179109999999 01 MATIC  3.57 USD	✓
5	2023-12-27 13:03:56	<u>0xfecf605e8c9afe18c5ec</u> <u>177cc0bca593e055e2f3c2</u> <u>33585d3718f82dbfeb91ed</u>	- 0.1189327691133658 94 MATIC  0.12 USD	✓
6	2023-12-27 13:03:56	<u>0xfecf605e8c9afe18c5ec</u> <u>177cc0bca593e055e2f3c2</u> <u>33585d3718f82dbfeb91ed</u>	- 0.0692669224790860 16 MATIC  0.07 USD	✓
7	2023-10-08 13:38:06	<u>0x75b239293a7febbf7b87</u> <u>7393a0b3394f3398f0caab</u> <u>6c62932cba2f64f5863aec</u>	- 2.8567178388666665 26 MATIC  1.60 USD	✓
8	2023-10-08 13:38:06	<u>0x75b239293a7febbf7b87</u> <u>7393a0b3394f3398f0caab</u> <u>6c62932cba2f64f5863aec</u>	- 0.0183170177716067 21 MATIC  0.01 USD	✓
9	2023-10-08 13:38:06	<u>0x75b239293a7febbf7b87</u> <u>7393a0b3394f3398f0caab</u> <u>6c62932cba2f64f5863aec</u>	- 0.0239018675922483 83 MATIC  0.01 USD	✓
10	2023-09-13 04:03:33	<u>0xcc1ae3c8378e2eaad78e</u> <u>4557e31c8f81fdec2570e3</u> <u>604bc7be4a7ea94a07f2fc</u>	- 4.1790547199999998 90 MATIC  2.13 USD	✓
11	2023-09-13 04:03:33	<u>0xcc1ae3c8378e2eaad78e</u> <u>4557e31c8f81fdec2570e3</u> <u>604bc7be4a7ea94a07f2fc</u>	- 0.0401975651471006 83 MATIC  0.02 USD	✓
12	2023-09-13 04:03:33	<u>0xcc1ae3c8378e2eaad78e</u> <u>4557e31c8f81fdec2570e3</u> <u>604bc7be4a7ea94a07f2fc</u>	- 0.0248134892391386 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 04:02:07	<u>0xa53a30f6037302aaf6d1 e67ca87c01ed90894724f2 e9a3213b3a2ab5680933bc</u>	- 0.2621000000000000 00 MATIC  0.13 USD	✓
14	2023-09-13 04:02:07	<u>0xa53a30f6037302aaf6d1 e67ca87c01ed90894724f2 e9a3213b3a2ab5680933bc</u>	- 0.0188132598441341 12 MATIC  0.00 USD	✓
15	2023-09-13 04:02:07	<u>0xa53a30f6037302aaf6d1 e67ca87c01ed90894724f2 e9a3213b3a2ab5680933bc</u>	- 0.0146209558176194 23 MATIC  0.00 USD	✓
16	2023-09-01 01:41:50	<u>0xc83bf7b5069e30826b46 c756e40bfa99bfa9bad894 41ee3bb38fbb5002475f2c</u>	- 2.8672705333333330 38 MATIC  1.57 USD	✓
17	2023-09-01 01:41:50	<u>0xc83bf7b5069e30826b46 c756e40bfa99bfa9bad894 41ee3bb38fbb5002475f2c</u>	- 0.0191534798497496 47 MATIC  0.01 USD	✓
18	2023-09-01 01:41:50	<u>0xc83bf7b5069e30826b46 c756e40bfa99bfa9bad894 41ee3bb38fbb5002475f2c</u>	- 0.0295426237886504 54 MATIC  0.01 USD	✓
19	2023-07-09 06:45:12	<u>0x03605294f88b360167f4 05eaf7d83a7277846a7af3 ed609d24e93092bd000ab8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-09 06:45:12	<u>0x03605294f88b360167f4 05eaf7d83a7277846a7af3 ed609d24e93092bd000ab8</u>	- 0.0036058204597601 28 MATIC  0.00 USD	✓
21	2023-07-09 06:45:12	<u>0x03605294f88b360167f4 05eaf7d83a7277846a7af3 ed609d24e93092bd000ab8</u>	- 0.0057783093755838 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-07-04 17:09:12	<u>0xff6f14494690a622a6d487a427b8bb25371c0885bd9e8388e28116a609863cb8</u>	- 2.2443087699399999 48 MATIC  1.56 USD	✓
23	2023-07-04 17:09:12	<u>0xff6f14494690a622a6d487a427b8bb25371c0885bd9e8388e28116a609863cb8</u>	- 0.0360121457336049 71 MATIC  0.02 USD	✓
24	2023-07-04 17:09:12	<u>0xff6f14494690a622a6d487a427b8bb25371c0885bd9e8388e28116a609863cb8</u>	- 0.0470331808904828 97 MATIC  0.03 USD	✓
25	2023-06-23 07:29:17	<u>0xf727a86cb82f762c5a9b6ecb3085648d1994f201c01c6b9bdda296e37822f9c4</u>	- 3.0003004808000000 03 MATIC  2.00 USD	✓
26	2023-06-23 07:29:17	<u>0xf727a86cb82f762c5a9b6ecb3085648d1994f201c01c6b9bdda296e37822f9c4</u>	- 0.0808311846420565 33 MATIC  0.05 USD	✓
27	2023-06-23 07:29:17	<u>0xf727a86cb82f762c5a9b6ecb3085648d1994f201c01c6b9bdda296e37822f9c4</u>	- 0.0473617071396665 87 MATIC  0.03 USD	✓
28	2023-06-23 07:28:01	<u>0x11794ec3e87911b85d3f95d9ae140ddc8c2372f26a186d3232d65a085975f113</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-23 07:28:01	<u>0x11794ec3e87911b85d3f95d9ae140ddc8c2372f26a186d3232d65a085975f113</u>	- 0.0117756569665205 55 MATIC  0.00 USD	✓
30	2023-06-23 07:28:01	<u>0x11794ec3e87911b85d3f95d9ae140ddc8c2372f26a186d3232d65a085975f113</u>	- 0.0069066184448404 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-23 07:26:35	<u>0x922ead67494181a3a053</u> <u>0a1c51596f65692ea508c9</u> <u>14cd8842676de0d002af19</u>	- 0.2692999999999999 84 MATIC  0.18 USD	✓
32	2023-06-23 07:26:35	<u>0x922ead67494181a3a053</u> <u>0a1c51596f65692ea508c9</u> <u>14cd8842676de0d002af19</u>	- 0.0672108453388968 19 MATIC  0.04 USD	✓
33	2023-06-23 07:26:35	<u>0x922ead67494181a3a053</u> <u>0a1c51596f65692ea508c9</u> <u>14cd8842676de0d002af19</u>	- 0.0270229519517474 48 MATIC  0.01 USD	✓
34	2023-06-21 10:55:49	<u>0x86a4dd783f0fa8f2cbf0</u> <u>bad9cb0ef476c081aba608</u> <u>4a5f7049df448f14a0d21e</u>	- 3.8646756883000001 89 MATIC  2.49 USD	✓
35	2023-06-21 10:55:49	<u>0x86a4dd783f0fa8f2cbf0</u> <u>bad9cb0ef476c081aba608</u> <u>4a5f7049df448f14a0d21e</u>	- 0.0316692695266277 07 MATIC  0.02 USD	✓
36	2023-06-21 10:55:49	<u>0x86a4dd783f0fa8f2cbf0</u> <u>bad9cb0ef476c081aba608</u> <u>4a5f7049df448f14a0d21e</u>	- 0.0401500088328165 39 MATIC  0.02 USD	✓
37	2023-06-21 10:53:26	<u>0xe8e8dc90ea3f4949310f</u> <u>a0d68da306b8b38a68946a</u> <u>8ef6bf0592983b44badfd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-21 10:53:26	<u>0xe8e8dc90ea3f4949310f</u> <u>a0d68da306b8b38a68946a</u> <u>8ef6bf0592983b44badfd2</u>	- 0.0112395140025068 34 MATIC  0.00 USD	✓
39	2023-06-21 10:53:26	<u>0xe8e8dc90ea3f4949310f</u> <u>a0d68da306b8b38a68946a</u> <u>8ef6bf0592983b44badfd2</u>	- 0.0073556211553678 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-09 23:01:44	<u>0xf50a24c5c65a5052751a</u> <u>3e1c4c9afcb442d4a76384</u> <u>1be92e5111f1285849b08a</u>	- 2.2139883799999999 78 MATIC  1.60 USD	✓
41	2023-06-09 23:01:44	<u>0xf50a24c5c65a5052751a</u> <u>3e1c4c9afcb442d4a76384</u> <u>1be92e5111f1285849b08a</u>	- 0.0701061026086440 83 MATIC  0.05 USD	✓
42	2023-06-09 23:01:44	<u>0xf50a24c5c65a5052751a</u> <u>3e1c4c9afcb442d4a76384</u> <u>1be92e5111f1285849b08a</u>	- 0.0491911525193008 82 MATIC  0.03 USD	✓
43	2023-06-09 22:59:06	<u>0x091a15ae9bb1050ffa0d</u> <u>9d94673f790e043aa072c9</u> <u>786ec941b5d63342711596</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-09 22:59:06	<u>0x091a15ae9bb1050ffa0d</u> <u>9d94673f790e043aa072c9</u> <u>786ec941b5d63342711596</u>	- 0.0074320865554784 22 MATIC  0.00 USD	✓
45	2023-06-09 22:59:06	<u>0x091a15ae9bb1050ffa0d</u> <u>9d94673f790e043aa072c9</u> <u>786ec941b5d63342711596</u>	- 0.0066932059836665 70 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 13:03:56	<u>0xfecf605e8c9afe18c5ec</u> <u>177cc0bca593e055e2f3c2</u> <u>33585d3718f82dbfeb91ed</u>	+ 1.6690070946103288 12 MATIC  1.76 USD	✓
2	2023-10-08 13:38:06	<u>0x75b239293a7febbf7b87</u> <u>7393a0b3394f3398f0caab</u> <u>6c62932cba2f64f5863aec</u>	+ 1.7703784476112867 10 MATIC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 04:03:33	<u>0xcc1ae3c8378e2eaaad78e4557e31c8f81fdec2570e3604bc7be4a7ea94a07f2fc</u>	+ 3.4170730946454512 81 MATIC  1.74 USD	✓
4	2023-09-01 01:41:50	<u>0xc83bf7b5069e30826b46c756e40bfa99bfa9bad89441ee3bb38fbb5002475f2c</u>	+ 1.7912509205227882 26 MATIC  0.98 USD	✓
5	2023-07-04 17:09:12	<u>0xff6f14494690a622a6d487a427b8bb25371c0885bd9e8388e28116a609863cb8</u>	+ 0.9367317446620070 38 MATIC  0.65 USD	✓
6	2023-06-23 07:29:17	<u>0xf727a86cb82f762c5a9b6ecb3085648d1994f201c01c6b9bdda296e37822f9c4</u>	+ 1.9074860666755573 12 MATIC  1.27 USD	✓
7	2023-06-21 10:55:49	<u>0x86a4dd783f0fa8f2cbf0bad9cb0ef476c081aba6084a5f7049df448f14a0d21e</u>	+ 3.3487629994653125 29 MATIC  2.16 USD	✓
8	2023-06-09 23:01:44	<u>0xf50a24c5c65a5052751a3e1c4c9afcb442d4a763841be92e5111f1285849b08a</u>	+ 1.6195539782443850 73 MATIC  1.17 USD	✓
9	2023-06-06 01:29:37	<u>0xabff5b6d2be641072be1c8536a1b9fbfd19ffa8674e37b00edb49b59736ba5cd</u>	+ 26.776614994050490 282 MATIC  22.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 00:48:52	<u>0x8cc95071a52140dfd5862aa1e8825a44dd848877be043ec6924ef49bff0570a</u>	+ 10,000 Claim: Aerodrom.win	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 22:15:14	<u>0x6c8b8ffcc8853a2d2b0c96716f205fbceb3432d309f1906bad6b379130ef5263</u>	+ 100,000 ?claim	✓
3	2023-12-27 13:03:56	<u>0xfecf605e8c9afe18c5ec177cc0bca593e055e2f3c233585d3718f82dbfeb91ed</u>	- 0.051717 USDC  0.05 USD	✓
4	2023-10-08 13:38:06	<u>0x75b239293a7febbf7b877393a0b3394f3398f0caab6c62932cba2f64f5863aec</u>	- 805.825780 USDC  805.77 USD	✓
5	2023-10-08 01:18:33	<u>0xeb3239efef127cb4aac8bb4c98b91f1aa2a47838edf938a4ecd4504e865e3947</u>	+ 805.810000 USDC  805.84 USD	✓
6	2023-09-13 04:03:33	<u>0xcc1ae3c8378e2eaad78e4557e31c8f81fdec2570e3604bc7be4a7ea94a07f2fc</u>	- 0.1779868847175692 10 STG	✓
7	2023-09-13 04:02:07	<u>0xa53a30f6037302aaf6d1e67ca87c01ed90894724f2e9a3213b3a2ab5680933bc</u>	+ 0.2966448078626153 78 STG	✓
8	2023-09-01 19:35:06	<u>0xf270fca16db1c6000c68c88b79950cc1212df1c69048fc8171e65e164afff5d3</u>	+ 172,150.0000000000 00000000 wHEX	✓
9	2023-09-01 01:41:50	<u>0xc83bf7b5069e30826b46c756e40bfa99bfa9bad89441ee3bb38fbb5002475f2c</u>	- 924.507600 USDC  924.62 USD	✓
10	2023-08-31 09:08:53	<u>0xf712b8f226706ca3106509f4c7ea75ceeb1c588ce902a2de6dc8f12542cd2548</u>	+ 3.0000000000000000 00 FLIP	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-31 08:44:55	<u>0x1ff81a0befd135b42bea7f7ad8bbbae8039e6c9db4b54b4250b56327caf57e90</u>	+ 924.600000 USDC 924.69 USD	✓
12	2023-08-24 15:29:03	<u>0x0c5f7e08c10304859015719abf16470b4cda1d7467f9753e5579e9e752a5b8c8</u>	+ 820.00000000000000 0000 wRDNT	✓
13	2023-08-10 23:46:00	<u>0x0e672e8a477aba7e97a80145281168aadce931d4e3b7d5a647e1c14511c75e2b</u>	+ 1,024.000000 DogX.AI NFT	✓
14	2023-08-08 16:17:27	<u>0xc14a8c834729bfeff895df8faba35b56997f7ff76ee4696a3dbe6e4435d1d0f76</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-07-09 07:02:54	<u>0x9d63f613bfb7534137499fed8bc8b5db158a5a8cde6e5e87336bb83d57d3f846</u>	+ 0.000000 USDC 0.00 USD	✓
16	2023-07-09 07:01:52	<u>0xcabc7714660ea8d662774a2532fdef835ddea50d9e9d3a5494152d5c0225fabf7</u>	- 0.000000 USDC 0.00 USD	✓
17	2023-07-09 06:59:54	<u>0x59f9e65aad3ed072f2e3805b115fad6ac68db27451f3cf3e2b116da18d6bc123</u>	+ 0.000000 USDC 0.00 USD	✓
18	2023-07-09 06:58:52	<u>0xe57ae60065d648b2dd4140184a0c03f4fde63c503a43d9104ed0313c0d97ea93</u>	- 0.000000 USDC 0.00 USD	✓
19	2023-07-09 06:58:48	<u>0x5a09b6c21265bc810d12b97a693885837482005778f357eba55d5860d79d6221</u>	- 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-09 06:57:52	<u>0xcd58d3fa4fa38a0c56f20d936324a9859164bd2c8c3c216714eae0549ed9d2</u>	- 0.000000 USDC 0.00 USD	✓
21	2023-07-09 06:56:52	<u>0x17450b39b8e4f1a516d8842074c62ba61232110310fa5d80dc790a80441d45e2</u>	+ 0.000000 USDC 0.00 USD	✓
22	2023-07-09 06:56:50	<u>0xf3e97c46adb91c81a929bf96def10c205e5394054e2b7c081fbf7e0603979c78</u>	- 0.000000 USDC 0.00 USD	✓
23	2023-07-09 06:51:44	<u>0xe87870c45dd2ac6ea8cd7e77625573743bfd54524f344040918927ffe9463024</u>	- 562.127850 USDT	✓
24	2023-07-09 06:51:44	<u>0xe87870c45dd2ac6ea8cd7e77625573743bfd54524f344040918927ffe9463024</u>	- 0.000000 USDT 0.00 USD	✓
25	2023-07-09 06:51:44	<u>0xe87870c45dd2ac6ea8cd7e77625573743bfd54524f344040918927ffe9463024</u>	- 0.000000 USDC 0.00 USD	✓
26	2023-07-09 06:49:36	<u>0xcb62b51465e70f6963623147aac1e83ac33f29fdc160a9bbe3cdf81d6d8fcbd2</u>	- 562.127850 USDC	✓
27	2023-07-09 06:49:36	<u>0xcb62b51465e70f6963623147aac1e83ac33f29fdc160a9bbe3cdf81d6d8fcbd2</u>	- 0.000000 USDC 0.00 USD	✓
28	2023-07-09 06:48:48	<u>0x64718dc898874d9f3cfc194d53c45e0f7f310dd24932b71181f4ff1e75d8697d</u>	+ 0.000562 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount		
29	2023-07-09 06:45:12	<u>0x03605294f88b360167f4</u> <u>05eaf7d83a7277846a7af3</u> <u>ed609d24e93092bd000ab8</u>	- 562.127850 USDC 562.16 USD		
30	2023-07-08 22:25:03	<u>0x4316e94ac407c4a170f1</u> <u>ef39044a1e515ae7c48447</u> <u>f8f6c4c6c8ef57062c2ee7</u>	+ 562.069247 USDC 562.16 USD		
31	2023-07-04 17:09:12	<u>0xff6f14494690a622a6d4</u> <u>87a427b8bb25371c0885bd</u> <u>9e8388e28116a609863cb8</u>	- 495.839080 USDC 495.91 USD		
32	2023-07-04 12:46:21	<u>0xc9db1f0ab50fc02be76c</u> <u>6231165cdcc89610a4591b</u> <u>075d1aff62f581c2d1b8b3</u>	+ 495.843404 USDC 495.84 USD		
33	2023-06-23 07:29:17	<u>0xf727a86cb82f762c5a9b</u> <u>6ecb3085648d1994f201c0</u> <u>1c6b9bdda296e37822f9c4</u>	- 0.0663379999999999 94 miMATIC		
34	2023-06-23 07:26:35	<u>0x922ead67494181a3a053</u> <u>0a1c51596f65692ea508c9</u> <u>14cd8842676de0d002af19</u>	+ 0.1052988758686542 18 miMATIC		
35	2023-06-21 10:55:49	<u>0x86a4dd783f0fa8f2cbf0</u> <u>bad9cb0ef476c081aba608</u> <u>4a5f7049df448f14a0d21e</u>	- 0.132912 USDC 0.13 USD		
36	2023-06-09 23:01:44	<u>0xf50a24c5c65a5052751a</u> <u>3e1c4c9afcb442d4a76384</u> <u>1be92e5111f1285849b08a</u>	- 871.802800 USDC 871.70 USD		
37	2023-06-08 13:18:41	<u>0xabc5cc1dc7fb7570dfed</u> <u>317ac142da43bdd7b32dad</u> <u>2bbc7234fe30465a4994ff</u>	+ 871.990000 USDC 871.95 USD		

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:09:01	<u>0xfd41c37df1b076a67ae1a60aa3adcb12002a0d6fe70ff74b33f18dd7a92da273</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-23 00:48:48	<u>0x5a338055c617973da6aceb1b4868474000f74352f8d0f7318d02ea913181bc98</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-23 00:48:32	<u>0x68f4427d14140d10f6aab61d2867a72ebfccbc904bcd4b1454479f7c102ea2</u>	+ 1 ?	✓
4	2024-01-20 09:34:42	<u>0xf036eed773f40b03a0396723cacef021b2077e81c9bc8fd724f3de2d610bb106</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 06:56:48	<u>0x65f34f3301206416ccdfb40dd6839dd7012a43505b7274da961f4983bc615c59</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-28 22:37:19	<u>0xf892e7b93283f1a779e0884c0060d13ba0bb021ed23b7978d6f0ba5c7b4967ac</u>	+ 1 2000usdc.cc	✓
7	2023-12-28 21:26:08	<u>0xa5e3483ce36f6deb3e1580216751f42615213cf1099f2b6626329415d86570e7</u>	+ 1 3000usdt.net	✓
8	2023-12-27 23:00:52	<u>0x05b2453c5e953e9c98ceef25105f9cc47c9f05dded139153706aa3062a655074</u>	+ 1 Positive Vibes	✓
9	2023-12-05 19:51:15	<u>0x1bb8dfe18fa20339bfc1e55cdca25abe82e6b59bbf114a330bddba8223e0540a</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-20 04:29:30	<u>0xb14ea3c99a8e96963e8c4cb13625ab3e087ff28664c6bbda145797177621f88f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-11 15:16:26	<u>0x239b18108e2f7b2db9fc2d64b68d5a967cd01abc440e27c6f6f23bd6bee59751</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-07 13:52:05	<u>0xa3f56f541f61d020efeddd4d01cc07f85114167f606edea2e770fc096498d65a</u>	+ 1 \$1,000 TON	✓
13	2023-11-04 12:02:54	<u>0x076f86c7c1f089eeb51b075e9a13f30d7e2b34fd90a1d896abe8e284b44c2d9b</u>	+ 1 AIRDROP	✓
14	2023-10-27 20:59:52	<u>0xd28eaaaf93c8051bcc29139a36fcca016fedc13b28f37aa619b8d6aaefa7a747c</u>	+ 1 2000usdt.org	✓
15	2023-10-27 20:59:42	<u>0x310d962adffa900d6524a8856ec2baabeae2e62c0896ef6c1b35999b5e7cc298</u>	+ 1 .net	✓
16	2023-10-17 18:04:35	<u>0x5874864949467405b5cee4035a3408d296e5cce9d802188a83bd7c472e0f872d</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-10-11 06:44:18	<u>0x8ecd3c7a0204c82549498dc1a95e50ea1c3e9071a3a220bcd13c4b598dad9b4d</u>	+ 1 5000 USDT	✓
18	2023-10-10 15:09:11	<u>0x4186f99502756d3ae059362d24b9942f418e9c34ae81ec6ddfdaec7dd8c92fff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 22:16:05	<u>0xd8122109f89c18661298</u> <u>d8923ebc8c5ff6250bd1c7</u> <u>9c80d63bcbcfd4b743afe1</u>	+ 1 NFT Voucher	✓
20	2023-10-08 20:49:47	<u>0x790f97d28326552d34ca</u> <u>46c4a81c15ee028b745593</u> <u>1d87531f94b1773f5fc761</u>	+ 1 Vouchers	✓
21	2023-10-08 20:48:19	<u>0xabbe4c53d19626547750</u> <u>77e08599b5433b03f69dd8</u> <u>62a6da8ed614fa84aa91cb</u>	+ 1 usdtdrop.org	✓
22	2023-10-08 20:48:19	<u>0xac03fc272fdb2cec547d</u> <u>2f3ca4ee001bf13da2c4d9</u> <u>d1d4a08c3be2b4d5826b87</u>	+ 1 Vouchers	✓
23	2023-10-08 13:58:45	<u>0x02d583540aece87f16de</u> <u>47ab5f73b709c991c5aaae</u> <u>8b62848a59f8ed2a45cd4d</u>	+ 1 usdtdrop.org	✓
24	2023-10-08 01:18:49	<u>0xa3681339a84859d61b39</u> <u>2ffc61c7015128e1df7f2f</u> <u>39c349c959c94363dfb39d</u>	+ 1 rds.net	✓
25	2023-10-03 17:10:42	<u>0xfb0622764c5418ae3d11</u> <u>06f6815f68f2a612b0587e</u> <u>ce94db9667c5de05b6a825</u>	+ 1 NFT AIRDROP	✓
26	2023-09-26 08:09:18	<u>0x8ca92a2e64d45a1a3867</u> <u>ef1b87e4465bc6337bdff6</u> <u>62a751e0cdcf8bb6546910</u>	+ 1 Shiba Inu	✓
27	2023-09-19 23:37:57	<u>0xdee3bfbd704abfdb9cb4</u> <u>f14c25976a1f0dd200f77e</u> <u>4a89ff9e50af3859cf4e3b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 12:20:49	<u>0xb173406b272c53ca77be60f564e954251c2cad9605d749767f1033449f07e171</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-15 05:17:56	<u>0xc1ca3e9d740d810928d6c1195f0b0535650d847fdf9080256cada600ae41c205</u>	+ 1 Uniswap giveaway	✓
30	2023-09-15 05:17:50	<u>0x48aa23397a183587327e4e466a3e9aaf60d7e46a035e74327882a1c0d274ac46</u>	+ 1 Base Chain Raffle	✓
31	2023-09-15 05:17:40	<u>0x6f18af3b856bd8db0faeaeb1b50c57b037913129c241a860c57e9ff22a8ea8a9</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-15 05:17:30	<u>0x613140785426774e49696de553bcd5a5418a9f84d4d850bf1043c0250700e89e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-15 05:14:28	<u>0x0385f776054500452a526bcc8e8a6356a18d2cc3c8e1318d6ce54062f581255c</u>	+ 1 LIDO Drop	✓
34	2023-09-15 05:14:02	<u>0x779a4b75132405c6cc9c6d488aadf439448aa3e6f8338472b3e83ed60f943e96</u>	+ 1 NFT VOUCHER	✓
35	2023-09-14 04:33:32	<u>0xfbe2ce577c0e571f08b8ebd17248eaaf84becc63ddb4832a461f67be5725e24</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 19:43:28	<u>0xae8ea6617c9a03ce8a6dbdeafb4878df9288d1681c1727a4065669733fc369fc</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 08:03:56	<u>0xb096afcaa9d53b1b17d3825b70513ac6973dcd7c4055eae3c48a7bc82fba29b7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-13 05:50:10	<u>0x7a9ab93fc4deeedc011b0cb75f618bc1ad3e13b90d639b98e37c83e86f7c599b</u>	+ 1 Voucher	✓
39	2023-09-12 00:39:45	<u>0xcfc100064d1211997d5caa264782104f0d09bc4a46c7b9c8dfd3b16b2a71a247</u>	+ 1 NFT Voucher	✓
40	2023-09-10 11:06:09	<u>0xa01bb99a4e83f99eb182f13dedc0c150727c3ee9812d2ac92019b26e0d00c22d</u>	+ 1 NFT Voucher	✓
41	2023-09-10 02:18:59	<u>0xc6f6e5f82462eca0af65a14fd25992b13e4fbb7b73c0bb41654a79ba9ed14d01</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-05 21:58:34	<u>0x507a5444f7dc6ec5e8e508ba3a95dc0a0278c4b8ec564744b1b81bb2fccf60c5</u>	+ 1 NFT Airdrop	✓
43	2023-09-04 00:56:37	<u>0xf3949998eb27dc3650676babd551ca1471398c48dfab421e6595fca3b61fb146</u>	+ 1 Voucher	✓
44	2023-09-03 20:31:36	<u>0x795112c155baa55aae118531332824a14a51ef7999e95a804a9e8ed20fa350fb</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-03 12:54:09	<u>0xee51472c47dc17b8a9d87c868b9fb0c15c44914df6d647f8d4a306d5da01ebae</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-01 08:18:37	<u>0xb3040f847a4ecd693fdd</u> <u>cdca4d2a9d009eab35e30c</u> <u>44c30676318beb91ef5a7d</u>	+ 1 Voucher	✓
47	2023-09-01 07:49:34	<u>0x0d577254c83fd978f3de</u> <u>14badedcb9c98808dce564</u> <u>78e77641a91d6b416d9806</u>	+ 1 UNI-V3-PoS	✓
48	2023-09-01 02:02:34	<u>0xb49bd96c01cfaa36bab4</u> <u>aa7ed0ef0a43a91579c5d0</u> <u>6bb904ea8a5188dff34203</u>	+ 1 drops-usdt.xyz	✓
49	2023-09-01 01:59:06	<u>0x819b06aefbaf3606799f</u> <u>05087f5f857e4045289e2b</u> <u>2631ed574e27582e6842ed</u>	+ 1 claim.circlevou.co m	✓
50	2023-09-01 01:43:46	<u>0xb15b407cd3778a7edbafe</u> <u>18f6e319d9f589bba3917a</u> <u>5b8643c5301a25d7c31f9a</u>	+ 1 Weekly Giveaways	✓
51	2023-08-26 23:44:02	<u>0xf752b5024f12b0ce05bc</u> <u>a00cd1bea8ff95a163021c</u> <u>78d555c311298f746a4328</u>	+ 1 claim.circleweekly .com	✓
52	2023-08-26 02:41:50	<u>0xac52afe6a700269d6e74</u> <u>546f715e8a261c01511bef</u> <u>be29215021bc95c12956ba</u>	+ 1 NFTVoucher	✓
53	2023-08-13 04:58:23	<u>0xf6dbeafc3d45b21e58e2</u> <u>1aa3ffe3df5e02cfd1f2ad</u> <u>598b01471f738af8ccb1d8</u>	+ 1 Base Airdrop	✓
54	2023-08-02 15:49:15	<u>0x47f2ebc0740e143ab21e</u> <u>c443fdcebfeef78dbe17a4</u> <u>f5427362f6b1ba197df87c</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-20 22:34:13	<u>0x10852a8fc0abe1cd0252</u> <u>b1bc4dc3d2ad8292c1d7a5</u> <u>ea8a939c146f1fd1bebb9b</u>	+ 1 1ETH	✓
56	2023-07-18 17:40:25	<u>0x8a80e926d52f81c02e6b</u> <u>0372abdbd17c2b33119ddb</u> <u>64c3e5eab79145405ffd8c</u>	+ 1 ghostevents.xyz	✓
57	2023-07-12 18:53:00	<u>0xde0929835f4b8f1c26a0</u> <u>c94ad3cbd5a593b9428647</u> <u>7adeeefd212f069b8cd08f</u>	+ 1 aaveevents.com	✓

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