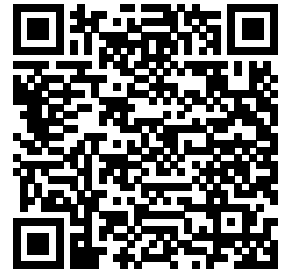


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 18:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88c0af40c7a6ed0edcb5f23df6ce9877fdb358fa</u>
TOTAL RECEIVED	24.754467186791071498 MATIC
	9.46 USD
TOTAL SEND	24.754467186243399368 MATIC
	9.46 USD

Token	Balance
MATIC	0.000000000547671532 MATIC 0.00 USD
STRK	50.000000000000000000 Claim on: Starknet-Tokens.Net
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
!SNXPooL.com	905.000000000000000000 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPooL.com	887.250000000000000000 \$ sUSD
TRUST WALLET MYSTERY BOX	1 rn.xyz

Token	Balance
BLAST	50.000000000000000000 Claim on: Claim-Blast.io
#HEXPool.net	164,150.000000000000000000 wHEX
BASE: Airdrop	1,700.000000000000000000 ge.xyz/
\$1000 Rewards	N/A 1000-usd.xyz
5000 USDC	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A rg
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Voucher
5 ETH by Base	N/A Voucher
	N/A NFT Airdrop Voucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 04:05:44	<u>0x07149e25c6fb2b5ed370</u>	- 22.734285028990001	✓
		<u>9b021100c4693584e56871</u>	365 MATIC 	
		<u>8302e22a09588b8e04cc24</u>	20.87 USD	
2	2023-11-16 04:05:44	<u>0x07149e25c6fb2b5ed370</u>	- 0.0012487499756130	✓
		<u>9b021100c4693584e56871</u>	00 MATIC 	
		<u>8302e22a09588b8e04cc24</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2023-11-16 04:05:44	<u>0x07149e25c6fb2b5ed3709b021100c4693584e568718302e22a09588b8e04cc24</u>	- 0.0038467710341340 00 MATIC  0.00 USD	✓
4	2023-10-04 14:09:31	<u>0x33f4eb7482f122fd91bb1c0c5218458d81979f46ef0d3c041d34345f30bcaa24</u>	- 0.0097000000000000 00 MATIC  0.00 USD	✓
5	2023-10-04 14:09:31	<u>0x33f4eb7482f122fd91bb1c0c5218458d81979f46ef0d3c041d34345f30bcaa24</u>	- 0.0007885685472000 00 MATIC  0.00 USD	✓
6	2023-10-04 14:09:31	<u>0x33f4eb7482f122fd91bb1c0c5218458d81979f46ef0d3c041d34345f30bcaa24</u>	- 0.0010837481738160 00 MATIC  0.00 USD	✓
7	2023-10-04 10:42:00	<u>0x0d124528c8c937457cf0c52cda88adeb6fd4bf4ae5d21cb9cafba7a6b42d503e</u>	- 1.0000000000000000 00 MATIC  0.58 USD	✓
8	2023-10-04 10:42:00	<u>0x0d124528c8c937457cf0c52cda88adeb6fd4bf4ae5d21cb9cafba7a6b42d503e</u>	- 0.0007071664541130 00 MATIC  0.00 USD	✓
9	2023-10-04 10:42:00	<u>0x0d124528c8c937457cf0c52cda88adeb6fd4bf4ae5d21cb9cafba7a6b42d503e</u>	- 0.0010472003145870 00 MATIC  0.00 USD	✓
10	2023-10-04 10:40:10	<u>0x8dfb49dc73cbb174cfcc2f83b6588f65a976e0fa40cf5d089ffee5d01585b4ce</u>	- 1.0000000000000000 00 MATIC  0.58 USD	✓
11	2023-10-04 10:40:10	<u>0x8dfb49dc73cbb174cfcc2f83b6588f65a976e0fa40cf5d089ffee5d01585b4ce</u>	- 0.0007551446463540 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-04 10:40:10	<u>0x8dfb49dc73cbb174cfcc</u> <u>2f83b6588f65a976e0fa40</u> <u>cf5d089ffee5d01585b4ce</u>	- 0.0010048081075830 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 15:06:59	<u>0x15aa9759e30a7a8b3eb9</u> <u>33f9e73e146ecd817513ac</u> <u>d9a8896d25107d1913d78e</u>	+ 0.1489494711116185 20 MATIC  0.08 USD	✓
2	2023-10-20 07:46:10	<u>0x3a21f2d89360db96bd90</u> <u>e1ce6119964e46a8c8bd38</u> <u>0668993af292be04a226ad</u>	+ 1.6914408012726889 21 MATIC  0.89 USD	✓
3	2023-10-17 17:13:19	<u>0xe4e7fe4124469ddba4b2</u> <u>a051edac9c1524607f0d16</u> <u>d9f2a57bf409ea5f4b4448</u>	+ 0.2349098371121738 08 MATIC  0.12 USD	✓
4	2023-10-15 11:18:59	<u>0x87920223bc4575f12c35</u> <u>3afb3ea144f2f4c3040bbe</u> <u>47f06f7248a856f5d6fc02</u>	+ 6.9065267583943459 33 MATIC  3.56 USD	✓
5	2023-09-28 08:27:40	<u>0xa55c4712732bd16543d4</u> <u>84c98b2f4e408869a17c37</u> <u>f09ffb0c212d7fb2e8148a</u>	+ 15.772640318900243 983 MATIC  8.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:13:19	<u>0x6fec5b287dc39160f7d</u> <u>b5e0395353903fbd60bc2e</u> <u>6e7510aca07b437024885e</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 19:30:13	<u>0x38bec4f43deab1a814b764b946f9335b31e55a91ce266d752f80d7b76660f4f8</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
3	2024-03-27 03:15:01	<u>0xd3bb8fbcc6496a21156fc2176bd0f920ba275eb6a98803451908b353371ed55a</u>	+ 10,000.0000000000 0000000 \$	✓
4	2024-03-03 20:01:49	<u>0xf14816ad7c12a2bbde7b878f18fef4e4839a9905a9f92f3ccccfed7375b0616e</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
5	2024-02-14 00:19:24	<u>0x96453cb704f1fcdbb01e9cd7000fe02e436124ccf48ca59f5eb25d70468a2226</u>	+ 50.00000000000000 000 Claim on: Claim-Blast.io	✓
6	2024-02-13 19:23:08	<u>0x50b00b31e25a117c41af51578c88d8d230bfe508b81715b9bfed74bab3120f6a</u>	+ 50.00000000000000 000 Claim on: Starknet-Tokens.Net	✓
7	2024-01-17 03:21:17	<u>0xd0890cb5f8bdbc920becf07be75833b5b07a633738d3df3b6815b31dd9b7f5df</u>	+ 3 rn.xyz	✓
8	2023-12-09 22:33:12	<u>0xf0d218acb35217c626117b34d7aca050219c58b42b950e07381af33a6c3d155</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-03 12:03:36	<u>0x5128d8b7b624646dfe48f6aaa758451e2b32f0b566646087579cb00442b9b724</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-03 11:11:08	<u>0xc9b73ac5f57632cb3958eba3c0af559b34b69e78d146c09fa9ab857ed7cdf08f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 21:44:14	<u>0x8304b5c829e55978cd918c674687f876c40b663b3afc8fdff4342f216df7a29c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-12-01 15:36:00	<u>0x3f5d47d7a4f4bc20e3535a744fa1528ccc498d9a55363c0c59593bab01346e33</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-11-27 20:47:25	<u>0xd75386d4ae55a316f51778bea75bb4717bfe29a007f63c5a1ef8aeab7b448c34</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-10-05 07:48:20	<u>0x729b5e5b16e437d699b449c4d6b78c65570bf2c12fc9e511694c254d0c463bcd</u>	+ 905.00000000000000 0000 \$ sUSD	✓
15	2023-09-11 12:18:33	<u>0x827d9a30bbb7bcfe4d37d156fcee1f6525d80c85a2fef3566af36edbd4fc19ec</u>	+ 887.25000000000000 0000 \$ sUSD	✓
16	2023-09-08 10:42:23	<u>0xdd8efdb4df661b780a1e2c5df37854ed1863511ee3c2c3cfb7699e8cc3c6bb43</u>	+ 164,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 08:09:30	<u>0x13f329ec37bd51483d5dfaecf8a6c2cb4dbf2a2b808c09fbd6f694acfee33ae6</u>	+ 1 ?	✓
2	2024-04-12 23:27:52	<u>0xa00149eaa860647816741a90f3aba5eef6d6e337e66b5611c1916db26b21c4fa</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 23:49:16	<u>0x4cabca5717668010ba4a5b5bdaa663c03dbcf004633a867447d8266447b3afa9</u>	+ 1 Reward at megamemecoin.com	✓
4	2024-02-18 10:17:21	<u>0xe5c0724e3513e60956230a1eef94d7d390c59a8f0fd7795788ff5e3ae59fc52d</u>	+ 1 NFT	✓
5	2024-02-18 09:52:26	<u>0x02f9130532b1506a65bd77c2c9f251b2a88923304f2bc638f3f22a9c50fa793d</u>	+ 1 NFT	✓
6	2024-01-26 14:12:10	<u>0x6afe2df9c251e93893d319d44f7cf8c64d2467343db3b82d85c7439c9c373111</u>	+ 1 ethevents.co	✓
7	2024-01-22 03:22:10	<u>0xc05be4215e506cc64a36cdb61015a283d879ac35f784d4ac9841c9dfdd4b00e0</u>	+ 1 ethevents.co	✓
8	2024-01-15 01:16:24	<u>0xa709a146e8308337305b157a66efc650df3640c4d8b3cbf17430e623e2f54095</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-31 05:49:58	<u>0x061f56df876acd7dea8f791bd810b9701d0b2a4921ee90bdeb2160d475003dd2</u>	+ 1 2000usdc.cc	✓
10	2023-12-31 05:47:54	<u>0xd182b14b1d0b1a6afdfa403d89ed556e6a64e0c419f33d1a5adaf8726dc4f6dd</u>	+ 1 3000usdt.net	✓
11	2023-12-31 03:50:42	<u>0x672c44ff67093dbbbaecb19d6673f6dd83a9d5e809ca06dd01938ca3a1fea2cc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-31 01:32:00	<u>0x0198cf28a2444cf9241c201f963f792298aaf0ffe9e35cdba8348b0664b34c27</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 04:04:12	<u>0x20d7d66acedfe33e8fdd ea98bdc6814233a092a0 fcf241514a2c8d68677bf6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 23:51:38	<u>0x4f4725e691e8bdc9d215 e0f9e90fb0f85690b46954 781d45f5016bb96ba18ede</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 20:38:53	<u>0x0a1ad16cbb3217b5c3a5 345fab384ddb893571029d ec783fc6392a1b2aa7d24e</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 16:40:39	<u>0xc635d481cdc55d922986 903ce6106518871f77fdfc 28e978f64e21befdba3865</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-17 21:32:11	<u>0xe7e11508307f95b42705 cf2a48ce25b2274f9772ab d1b27bc4273783460647cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 00:45:58	<u>0xae4c4f7699efe9d07024 a59592ec5a5da2459f118f 701aa73a0002c99c544212</u>	+ 1 Reward at tether.ec	✓
19	2023-11-25 07:15:44	<u>0xac6d0e89b2aa8b4b4b11 713084b0a08dabecfdd0c8 98afdc59eceaab8d2c331</u>	+ 1 3000usdt.org	✓
20	2023-11-25 06:43:00	<u>0xd550f306946ba9c5c88a 98eac505509d9ca4ffe6bf ece3f5b15d8ebba3dacf4f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-23 15:25:08	<u>0x47bd581dd3dd54237eff c1fa91e28faea6677ad996 3da6d681d282c7a7159474</u>	+ 1 reward-usdt.xyz	✓
22	2023-11-16 04:05:38	<u>0x24c9f4baf87ff14b5a17 fc207fce4f8ef1d6e4f1be 086f0150250ba08030387a</u>	+ 1 ro	✓
23	2023-11-08 12:55:50	<u>0x4a149248a6e0525f291b 35b837d2f7435a957a4531 4934a277641a9b7069024e</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-06 10:59:50	<u>0x374346ca852349220078 e647f1f2d84953361073eb f42d035138707012df38e2</u>	+ 1 Voucher	✓
25	2023-11-06 08:21:04	<u>0x08381c6a8efdb918eef3 c5d42367af7196a7ccd075 5d039e9b17a77ec0f62057</u>	+ 1 your voucher	✓
26	2023-11-05 18:23:41	<u>0x414150e5bfffec3b13ec3 f5322f73c789d949bc156b 508015af9b9d645ff46782</u>	+ 1 rop.xyz	✓
27	2023-10-29 14:06:13	<u>0x572af196008377a4de0c ea1f03b4d9341e6b18085f 30e53f3ff015fd83bdc8ab</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-28 23:43:00	<u>0xce8b8f5cf13348340998 b9d21969db6cd8057643c5 f763a22c622cb50cdda695</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-27 07:51:02	<u>0xd9fd24e7bc3162e2858 42335098120a8acce37477 9543c868040bfe90e2293a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-24 09:44:12	<u>0xeb2d2ed746f66ce8b50211dac82affb73b895dd38c5ee74cfc815dca750b3831</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 20:44:17	<u>0x8059e1004c7fa48ac475fc4374729491a33c16af0bc1adc8233abe7daabb47da</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 13:57:02	<u>0x3d67e7dc32582269bda79a0240f0eefbabf059cddf2dd0d1f80cf686310885f</u>	+ 1 .net	✓
33	2023-10-22 13:57:02	<u>0x288a1cb651bba1c3772c0086b67de67874c7057b4505ddd712ba0f2597e8708b</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-22 13:56:02	<u>0xecd892a2ef06bcf85440b67e74bf42eaa051faf1de123ede49999a2cc6e2eb1d</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-22 13:55:56	<u>0xabe1ae4eb00feae61c57cb0fed3fd5fec35f83c662b1d03c4773b5ff44ada45d</u>	+ 1 .net	✓
36	2023-10-20 07:53:18	<u>0xb835829fc4fae62d9d87ef03a3ac2b9f8a6bc62420a2fa15eea2a2c7f20d9333</u>	+ 1 1000-usd.xyz	✓
37	2023-10-20 07:53:02	<u>0x5e7988f385a263685381026c04bdb86ba7347578f05ec6b4806f92aa0b0d42dd</u>	+ 1 s.org	✓
38	2023-10-17 12:25:24	<u>0x271380a8c050ac790e4e95f06e611522d1af2f0079a553eef35f963e18ab412d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-15 16:37:51	<u>0x543f2e1e11afe7c18bd1 b28bc65437add890218db2 11bcb7ac6d504578f42e02</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
40	2023-10-15 16:37:28	<u>0xabaefb7d9c5cabfc43e2 04d8dc9b1c8918a760c6e3 b033829c50a5ba7deab03a</u>	+ 1 tether.ac	✓
41	2023-10-15 11:18:41	<u>0x849fe1e4d5a2490a5198 f4b9312af8a330bba0480d 44be4bd0a8fed0a4bd0da3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-15 10:01:00	<u>0x310bf9eb4bd30ba8fa5a 4781c9a9b4f10578a2a0cc cd0127c9d2045f0302cac9</u>	+ 1 usdt-1000.info	✓
43	2023-10-15 00:06:23	<u>0xba40f37167fa472bc4fe 2e21d0d9253878fa7095af 41b407b6442ed711b93577</u>	+ 1 Voucher	✓
44	2023-10-14 15:57:08	<u>0x7b14e1a93f467174563c e2df1afb0bcd945a95cfd4 43f270a4e5ef8504d454b8</u>	+ 1 tether.yt	✓
45	2023-10-14 15:56:50	<u>0xc0a62c83b968d0b23b57 574658fcf147d8d998fd03 003a9fc7650bc8a813b5cc</u>	+ 1 usdt-1000.info	✓
46	2023-10-11 21:46:23	<u>0x525377c026f07bb5f67e 40d39c1a1694018562a074 1fcbc699b6ce8835658de2</u>	+ 1 1000-usd.xyz	✓
47	2023-10-11 21:43:37	<u>0xbdd6beba0479e48c45b0 46885dc67f95d5b36aa239 e79044776dc24d4a82380c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-11 19:29:17	<u>0x304c954ccb43af7d33e527a91702105e547ee3904807d74a8e8ad2e9ceee96bf</u>	+ 1 tether.yt	✓
49	2023-10-11 16:57:16	<u>0x64af08c4e9791e9477a0a951e55f1d28985dc1e2482aceefbeb745695d6bb449</u>	+ 1 rg	✓
50	2023-10-11 16:19:46	<u>0x8cdf9be1b4251d1404f660919aceb93cdc7885d0bd47f84429537a2be7f558a</u>	+ 1 Reward at usd-claim.xyz	✓
51	2023-10-11 10:50:13	<u>0xdb54f8f71ad79c9b782e2b729ed16263f1576e4f5b127e25f2304434b7e97827</u>	+ 1 Voucher	✓
52	2023-10-10 20:21:34	<u>0xa5fe4258414567dee9416b4fa7528f2a5734fa4f98e206628ec87c14838339ca</u>	+ 1 1000-usd.xyz	✓
53	2023-10-08 09:38:54	<u>0x81cb76711e6c53ce58f079566b451ac3cfbaba2e2de2668f5a8477ceaf2ab194</u>	+ 1 Voucher	✓
54	2023-10-07 19:05:45	<u>0x100b97d3a83bb65f72ba2de0b946e0cf0641be54e310695b3f71fe675a5561c6</u>	+ 1 1000-usdt.xyz	✓
55	2023-10-07 13:01:42	<u>0x7056397e773be7318f99542642238f5e2b37d80e32251713d18d9df70352b25d</u>	+ 1 Voucher	✓
56	2023-10-07 03:57:38	<u>0xd68e581b596ae1ab18d793a29021bb460436ba0d05c42db5ef7e2c12770ae038</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-07 03:54:34	<u>0x868534bb489ee3078751</u> <u>c56f786d99f52c7b22b1f3</u> <u>44a27983388bcee7aee9d9</u>	+ 1 tether.pm	✓
58	2023-10-07 03:54:08	<u>0x60c7cbb3d58b262d4b4a</u> <u>2df2836a379247e2ed72ee</u> <u>1ec172d41bfdbef95c72fc</u>	+ 1 Vouchers	✓
59	2023-10-07 03:53:56	<u>0xdd85476b95772156f52d</u> <u>3f8c1ffb737c8c8d53aa5f</u> <u>87c3e63c954230cda8d454</u>	+ 1 rg	✓
60	2023-10-07 03:53:38	<u>0x9edf45ffa3bd383cdb97</u> <u>9035676915eb79726c5b2b</u> <u>994d136902ec24c7fd3f5e</u>	+ 1 Vouchers	✓
61	2023-10-07 03:53:36	<u>0x5d47ef78896f5fea259c</u> <u>4930bf4e4b8f941f9acc75</u> <u>65998fbcf481901cb93916</u>	+ 1 tether.ac	✓
62	2023-10-04 16:04:57	<u>0xb934b99aa40e811a5724</u> <u>e2fbfe158f4620b1a61222</u> <u>b0847102a84037b45a942d</u>	+ 1 Voucher	✓
63	2023-10-04 11:28:42	<u>0x03e99da1eff83e41b6da</u> <u>07b26b7bdf620ad8cdc014</u> <u>3c22f7af6f70deed63d87a</u>	+ 1 Voucher	✓
64	2023-10-04 10:42:14	<u>0xea569d6c564b09f31def</u> <u>2a08dc33e04171c2408856</u> <u>08c520129b04c858cb6857</u>	+ 1 .org	✓
65	2023-10-04 03:44:37	<u>0x72e7fe5d12c8ed3d22dc</u> <u>178e290d47379b6bd113e0</u> <u>f5e1f7401ab12c73cf74cb</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-03 18:32:25	<u>0x7798a91fe32f28598131e63dd05441417ef2fd157eb4a285532ed5ec0c6ce8f8</u>	+ 1 usdt-drops.org	✓
67	2023-10-03 18:32:23	<u>0xbd5d58c913e863c15c57db4ade60020c25ba835428273e997f85c126cc287938</u>	+ 1 dt.org	✓
68	2023-10-03 04:20:57	<u>0x28048944add057e055cbaf5c4897706510b58ff0e9d7d7b668307bcceebd9f54</u>	+ 1 NFT AIRDROP	✓
69	2023-10-02 18:29:35	<u>0x463d6813dfc73cbdaf2b42a464e02456c3a0dd4acc28ee2530ff19404e7e99d3</u>	+ 1 ards.org	✓
70	2023-10-02 18:22:52	<u>0x1a1f523f1dffffbdc1bbb1906243d558ea6ede6a61d6ec9eb26cdd1d1858528e</u>	+ 1 usd-drops.com	✓
71	2023-09-30 06:10:05	<u>0x916373a4fbc359548ca7ce1f852566126550705e3304e2638fb92e23b6e53690</u>	+ 1 dropusdt.xyz	✓
72	2023-09-27 09:40:30	<u>0xc986bdf55a71fd8f692278c0bf7c3e5d47bb8398374799ac0da1888777530214</u>	+ 1 1,000 USDT Reward	✓
73	2023-09-27 09:36:50	<u>0x04525b2220cfea3c83eeb3eb33fd3266b7c86ddfacaab057c4b20850233f76cac</u>	+ 1 drop-usd.me	✓
74	2023-09-24 09:14:17	<u>0xeb3988b0bec0ab3657e7907b8322249a5d9b0d7f2cdc34b3bc623b6d05a63aeb</u>	+ 1 5,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-23 20:39:24	<u>0x1ff9eabea4fe66dca89e b77a2fb872ab8e37178700 4349ee8991e853cca1b384</u>	+ 1 Voucher	✓
76	2023-09-23 05:30:29	<u>0x2a7f7811f246cb25ff26 510f88efb7220b8e8161b4 a922bcae198b2dccef78d5</u>	+ 1 Uniswap giveaway	✓
77	2023-09-23 05:28:51	<u>0x0744cd2e6390bf997e8c 5a839b21b906dbb5dac023 c9a89393bb09b9a8ebf53b</u>	+ 1 NFT Giveaway	✓
78	2023-09-23 05:18:53	<u>0x4b4cb5a0ef5e682af3e6 1052d9df4d61a07d102383 72567b99c0b09370d3d2d8</u>	+ 1 NFT Airdrop	✓
79	2023-09-23 05:18:39	<u>0x6a7f35ebaa9cd4f859de 5091434e03d46be8c9a2b1 d405afe4aed0417a310236</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-23 05:18:31	<u>0x011e0bfd3caea33ffc80 4a57f701f4b4424b079ceb 6bbd2a34c05d39c77e2ba5</u>	+ 1 drop-usdt.me	✓
81	2023-09-23 05:18:09	<u>0xecbf64bfdbf8bdb1b121 664b022320598da4f5fde8 d81db5d634ae03bcfc31c2</u>	+ 1 MintPass	✓
82	2023-09-22 11:55:58	<u>0x2ea3c797e3f44712c3ba 289ca5ad7b7c97ed3c4387 58423092ab9e5e0a0c1971</u>	+ 1 NFT Airdrop	✓
83	2023-09-22 11:54:38	<u>0xb89a716113714e4136a2 47a4a8f6ba4f54b3a81af5 be11b3dd2b236d0a708f18</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-22 11:54:10	<u>0xe4be187c298a0f560116d2e840e51f722a25152cc3b02a55d2541bc59e92221c</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-22 11:49:28	<u>0x1bc136d4e312f99c30e40d39d1f87fa8c45f4fcbae9aea6099c46c3ade45d10b</u>	+ 1 usdt-drops.me	✓
86	2023-09-20 03:11:10	<u>0x5e7d3234a1f10cc5c6e8c6c4feee50774980a580b6451121eef6e38108baa7fd</u>	+ 1 Voucher	✓
87	2023-09-19 06:24:57	<u>0x794df0ce584a18d0b41a7d633bee369b9070dac8fcb970f4c108e3a7bfcee974</u>	+ 1 Voucher	✓
88	2023-09-17 18:05:54	<u>0x620a7b4aed021fb92c952aa94674c82032571a83325143d9a813160822959038</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-16 01:05:45	<u>0xe91b8b1e66c25297c75ea14fb16bee7dec0feb6dcd35a94552ca2e24e3ab23bb</u>	+ 1 \$10,000 USDC	✓
90	2023-09-15 08:07:29	<u>0xf6232e0f555ef38e6551f3db37d1cf72be8f532e7df7ef3dc2973ac8759ffa3f</u>	+ 1 Uniswap giveaway	✓
91	2023-09-15 08:06:57	<u>0x993ca62b8675accda58698f135e77d952e434c7cbc51fccceaf41a2ec516abde</u>	+ 1 Base Chain Raffle	✓
92	2023-09-15 08:06:21	<u>0x2884e8527349712b197275677949413c2f9c8dd11bb3d36bebdbdea41ad02130</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-15 08:05:07	<u>0xf67df3d66db979c03ebc934eff617a8f343d17ab29f4e976219190305d0e8fd8</u>	+ 1 Circle Weekly Giveways	✓
94	2023-09-15 08:04:41	<u>0x1fdfb56aa19743c90514e4245c52fd15dc37949a78c4f608549ad317c0d1b7f7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
95	2023-09-15 08:00:01	<u>0xdbec06a64288b734ce6145ab36352da9fb4ca0d606d7f0d7741a9e5493263284</u>	+ 1 LIDO Drop	✓
96	2023-09-15 07:59:51	<u>0x65afe967edc6c33e1b13d5b28dfa1f0042199166aa0fe36f9b25155699a0f0aa</u>	+ 1 drop-usdc.com	✓
97	2023-09-15 07:59:39	<u>0x60df9b9195478f07c830cfc8ce3c183aba643d1d07962948cd9ad149e40488ff</u>	+ 1 NFT VOUCHER	✓
98	2023-09-14 12:45:07	<u>0x241eb55c85496893ab471a0b1646394a4401a076924e9d1cdb5911a39156a412</u>	+ 1 usdt-claim.xyz	✓
99	2023-09-14 04:51:36	<u>0xe1a55da39276985040a1190378c03d4f13a7d503522aa0ef898fb6a02bf00d5c</u>	+ 1 NFT AIRDROP ROUND	✓
100	2023-09-13 12:36:06	<u>0x96ced22a8bd4360f2f54c3cac1fd5efd310a5665812d38691f16711c8f9c1918</u>	+ 1 usdt-claim.xyz	✓
101	2023-09-13 08:26:14	<u>0x11b1010dfa4a7be75854f4850fe1b0015cd8c833108bb3c609b2587f28d1ba84</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-11 21:29:45	<u>0xd2507a6990a328d02974c338e431b6a0715b13440b516dbb385687a18ec6b0ca</u>	+ 1 NFT Voucher	✓
103	2023-09-11 20:23:19	<u>0xf4ea397214bea22359989b084e21d2cbb60bf4f10615a612456b1dc13cd18d89</u>	+ 1 NFT Voucher	✓
104	2023-09-11 17:03:23	<u>0x377359c41a61fd8688a99ad46d31a717add067bed51a6d533608eead8357d51d</u>	+ 1 Voucher	✓
105	2023-09-10 20:49:10	<u>0xa0b74c609820e78bbad9d4f638155c4abf9c9554d74a75217a5f00e52df30e78</u>	+ 1 GIVEAWAY	✓
106	2023-09-10 20:24:26	<u>0xa5fd694671082b6916472b19395300e082c1b983836f134508daf2cd1b865e05</u>	+ 1 drops-usdc.com	✓
107	2023-09-10 17:51:04	<u>0x712091cc9b88dbad96a26fec8b3db3ed17f1dbabfcbaf8a8b935a4b8236874ae</u>	+ 1 NFT Voucher	✓
108	2023-09-10 17:13:04	<u>0x22f8e53d3095c0c5124552d892429862e793fa96607053d01af5ed0fd78947e7</u>	+ 1 drop-usdc.com	✓
109	2023-09-10 16:38:38	<u>0x497de57af58e386dfc4630a39616bde969b48a170ebda9019ad5ce9cf883d62d</u>	+ 1 drop-usdc.com	✓
110	2023-09-10 16:10:33	<u>0x8b424fb38ee59c9efdf7766d9baa60987c49f9e1fe605240e1bf7edb102bf1b5</u>	+ 1 Bored Ape	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-10 14:58:14	<u>0x3247f89208a9ab1f94309af33bd816d34077416e6bc2a9238992f1a7b647e268</u>	+ 1 Vouchers	✓
112	2023-09-10 14:55:04	<u>0x896a45ab770e41475d2d2946baabecf7d9e051bd4200eeb8a498e209caeab9e3</u>	+ 1 drop-usdc.com	✓
113	2023-09-10 14:45:12	<u>0x55bdebcad34460181e92faa545f0821911be0073319e15a9997c30225ed81968</u>	+ 1 drop-usdc.com	✓
114	2023-09-09 19:13:58	<u>0xd0dece08b124c0eea98507332f64f49a606f487f66590d6bffd2b65212e28c34</u>	+ 1 drop-usdc.com	✓
115	2023-09-09 19:13:44	<u>0x1406ea6976be9d3b764e48195b06ed1a23ff46d4bf9cd08d2650dc8eeec811ce</u>	+ 1 drop-usdc.com	✓
116	2023-09-09 19:13:30	<u>0x525b3c65601e2351242f8a701852588e48707e3124da0ba64c0e6ae78f088a5d</u>	+ 1 drop-usdc.com	✓
117	2023-09-09 19:10:24	<u>0x45f57be224992ac7cd578d108eab34634fed8af0ce7ac3f3eea5b1f36e2b1933</u>	+ 1 Vouchers	✓
118	2023-09-09 19:09:40	<u>0xde17f2e912b699bafa7dd27cb42d6b52ae5e1a3a6aae0b6c8732a9bc1869374c</u>	+ 1 Uniswap giveaway	✓
119	2023-09-09 19:09:08	<u>0x56a7d4c1b0b2e02554ae085f661425b2049f29d546896e4c3e1a319865165c0d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-09 19:09:00	<u>0x2a39af1cd394a68c6826c4a8cd5a31d2e70076e41d5a832d415ecadb2f4f7dda</u>	+ 1 LIDO Drop	✓
121	2023-09-09 19:08:44	<u>0x45c896406230403417ce53bf4c233bf1fe6a763602952371abb52e1d84509dce</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
122	2023-09-09 19:08:10	<u>0x02578804b7700447ffe803e5ccf4ea8a48a48afff9dc7229893258af1e037fc3</u>	+ 1 Circle Weekly Giveaways	✓
123	2023-09-09 19:08:00	<u>0xa8de886ec80a6e7b33b5641479907666416a23bc7417a07ec092b0115c8cf917</u>	+ 1 NFT VOUCHER	✓
124	2023-09-08 02:51:24	<u>0x8dc2c7c14901108f0839eeded7135bbf68413998e7929e702d3c34ef5a250a93</u>	+ 1 Base Chain Raffle	✓
125	2023-09-08 02:51:24	<u>0x5cd8f8010d7530eb950ec87e6e2ece8d1cd1f8dce1b4cc973a4abba8e0d26320</u>	+ 1 Uniswap giveaway	✓
126	2023-09-07 14:56:01	<u>0x91f7f6c495ee35ce9cfe fbf187d0e212612b0fa97a974be74401d1f20f0236c8</u>	+ 1 Circle Weekly Giveaways	✓
127	2023-09-07 14:55:43	<u>0x328d64561a9b5d7c848335eef318008ac27943188202cb156a3638c36b263e8e</u>	+ 1 NFT AIRDROP	✓
128	2023-09-07 14:55:11	<u>0xe5aff5cb3557eb566059b40d637227d13a0891fa084053c2998cd108efe47713</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-07 13:07:06	<u>0xfe0f55cc015d42989b6c</u> <u>9f151017dd876d5c581f63</u> <u>7b07398b0d7dcfde9f0196</u>	+ 1 NFT VOUCHER	✓
130	2023-09-07 13:04:50	<u>0x1c615331ddb749d6b5e7</u> <u>a920ddfcb17b99d540de7c</u> <u>43bb53f7b241631117eb48</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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