

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 00:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b052dd47ba731d025edc55668f0de93cf277af8</u>
TOTAL RECEIVED	139.557167379302768495 MATIC
	58.78 USD
TOTAL SEND	139.517668696105687332 MATIC
	58.76 USD





Token	Balance
MATIC	0.039498683197085903 MATIC 0.01 USD
! BLAST	3,000 ards!
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•LDœâ-·airUSDT.net</a>
eth-voucher.site )	1.000000000000000000 teth-voucher.site
ETHENA Airdrop	5,000 \$ ACCESS ON: <a href="https://ethen-labs.com">ethen-labs.com</a>
BLAST	10,000 op Code
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
! MetaWin	5.000000000000000000 ENTRY TICKET - <a href="https://www.metawin.team">www.metawin.team</a>
# blast2l.com	1 ds

Token	Balance
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
! \$100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
700M SHIB	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A Voucher
\$2000 USDC	N/A \$2000 USDC
5000 BUSD	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
\$-\$30000 BONE	N/A Voucher
\$COMP	N/A \$COMP


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 12:13:19	<u>0x1fa6130719af08233e35</u> <u>a4a5c97d9e5b43508113a4</u> <u>740edb792ca1e4beed4f68</u>	- 19.543805088396219 105 MATIC  19.33 USD	✓
2	2024-03-23 12:13:19	<u>0x1fa6130719af08233e35</u> <u>a4a5c97d9e5b43508113a4</u> <u>740edb792ca1e4beed4f68</u>	- 0.0186811832726296 59 MATIC  0.01 USD	✓
3	2024-03-23 12:13:19	<u>0x1fa6130719af08233e35</u> <u>a4a5c97d9e5b43508113a4</u> <u>740edb792ca1e4beed4f68</u>	- 0.0018201335302844 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 12:12:37	<u>0x10aca7347671efb4898f8bfa6604bc71279d4789dd3a518f323d8217572ced36</u>	+ 18.720675385163335 847 MATIC  18.51 USD	✓
5	2024-03-23 11:39:18	<u>0x8b83031d206dd8cac0b45bdd097658ad0cb3b56f6b747a1c0556c3ac5f917e16</u>	- 102.36502860025056 8047 MATIC  101.24 USD	✓
6	2024-03-23 11:39:18	<u>0x8b83031d206dd8cac0b45bdd097658ad0cb3b56f6b747a1c0556c3ac5f917e16</u>	- 0.0297518400000000 02 MATIC  0.02 USD	✓
7	2024-03-23 11:39:18	<u>0x8b83031d206dd8cac0b45bdd097658ad0cb3b56f6b747a1c0556c3ac5f917e16</u>	- 0.0018178042754916 00 MATIC  0.00 USD	✓
8	2024-03-23 11:35:56	<u>0xcee5cad1bd3139f5c434230f3b688544a391667ad81da686a08507f699f29036</u>	+ 103.15602906147547 9125 MATIC  102.03 USD	✓
9	2024-03-14 18:44:27	<u>0xbf38829018b688426aaaaf109f0cab2004abcac3ea94889271778243bd51808</u>	- 3.0446723221295028 95 MATIC  3.60 USD	✓
10	2024-03-14 18:44:27	<u>0xbf38829018b688426aaaaf109f0cab2004abcac3ea94889271778243bd51808</u>	- 0.0046177635614448 80 MATIC  0.00 USD	✓
11	2024-03-14 18:44:27	<u>0xbf38829018b688426aaaaf109f0cab2004abcac3ea94889271778243bd51808</u>	- 0.0048807253984313 12 MATIC  0.00 USD	✓
12	2024-03-14 18:37:43	<u>0x95637bb2c217efd2ecf09312d30a785f15e05ca79955915fc46ae96db65f02b9</u>	- 14.390098422706355 308 MATIC  17.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 18:37:43	<u>0x95637bb2c217efd2ecf0</u> <u>9312d30a785f15e05ca799</u> <u>55915fc46ae96db65f02b9</u>	- 0.0542702873354124 48 MATIC  0.06 USD	✓
14	2024-03-14 18:37:43	<u>0x95637bb2c217efd2ecf0</u> <u>9312d30a785f15e05ca799</u> <u>55915fc46ae96db65f02b9</u>	- 0.0582245252493308 68 MATIC  0.06 USD	✓
15	2024-03-14 18:27:33	<u>0x8b158baa8b95b7fe416b</u> <u>0ecdd2f1d8ed3571a5ed22</u> <u>55d1bf9fc29ff82b94b1b4</u>	+ 6.5853819908301742 81 MATIC  7.85 USD	✓
16	2024-03-14 18:23:59	<u>0x81a3036f292ef22a5ae9</u> <u>073eb04934aa6a82ef7f5e</u> <u>3586bc35c44d76c475d0c7</u>	+ 10.943558209637480 161 MATIC  13.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 11:39:18	<u>0x8b83031d206dd8cac0b4</u> <u>5bdd097658ad0cb3b56f6b</u> <u>747a1c0556c3ac5f917e16</u>	+ 0.0731973752433469 21 MATIC  0.07 USD	✓
2	2024-03-14 18:37:43	<u>0x95637bb2c217efd2ecf0</u> <u>9312d30a785f15e05ca799</u> <u>55915fc46ae96db65f02b9</u>	+ 0.0783253569529466 65 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:43:24	<u>0x0b239fb6548b2efa5180</u> <u>f53198a8bb4041510a9ac6</u> <u>2bf010bfe5e0afe670dac8</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 12:55:45	<u>0xe1a2a92028cdc08f5d75c9e5e4becce8a8a77340fc035b52cb3eefe702fa0d0e</u>	+ 724,900 TOKEN	✓
3	2024-06-04 12:48:37	<u>0x968fadc36b93caa4fe8aa31beb77a140a2b9b490db13d424058596ae4f6a3132</u>	+ 1,700.9085999999999978536 ge.xyz/	✓
4	2024-06-03 22:33:45	<u>0x763b347278fd5db2028d916aae897e730c77b9c48a93fed5bdb50bba7237f16c</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
5	2024-06-03 21:57:21	<u>0x7b3e87cfb5ea74effd6e246760c09f3adedc79024d48b816d20af12646ee49d1</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓
6	2024-04-10 01:45:20	<u>0xee0f0957cd752a387c3999c048190b94b45dc6a3656c7c0db0031e369f7c061b</u>	+ 250,000 Claim on: swap-based.com	✓
7	2024-04-09 20:44:32	<u>0xea2474121fc9e13262921b5bc0ea775ce8684ea09ce41b9ddeb2e143ddb4e4</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-23 20:17:52	<u>0x0fc01870a9109f2f883557ee471b2869b26791dbe2ce70a5c189f3c8270f4980</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓
9	2024-03-23 20:12:45	<u>0xd0e7924e8cd16e487937d7689761edf6f17e34bc96f51f6639fb10e637184dce</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
10	2024-03-23 11:52:31	<u>0xa6ce745104c2d28fcbd60dd5876192811b2bf40431f37be3c3d4ff3a86c2af46</u>	+ 1 ETH   Claim: ethcex.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 11:36:04	<u>0xa4e21c11b2aa4d6f0c257db79a032349cb46428cec4ff786d323c03032ff84b6</u>	+ 1 ds	✓
12	2024-03-15 16:14:09	<u>0x7cfce05c0edabdfc4c2c95e81720d2e9909d1e5f43201f689cc7a95c51f37f39</u>	+ 500 op Code	✓
13	2024-03-04 22:21:50	<u>0x6a78b447a2d0af33948df4bd0ad228b581fd3c8b0302bb8fda90887cfcdd1766</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
14	2024-03-04 22:21:40	<u>0x5055fbc7f1300613fd07de6db170e400c13a3216bce07625a322f486d1855dc0</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
15	2024-03-03 21:01:01	<u>0xbd7e0058bc332de1289b62e3cd50c1d263bea9b9e5361c2a772574e34e2c0071</u>	+ 3,000 ards!	✓
16	2024-02-13 07:42:37	<u>0x3b11b422274fc5fd1b42e83741fc485fa66a4100853f1f741ecfc3c8ecf25fd4</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
17	2024-02-12 22:20:27	<u>0xc89c26a08f325943650d242b2ca4170915d49c0a1cc85ad5bdcb9f38d10e0ee9</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ·airUSDT .net	✓
18	2024-02-12 21:41:29	<u>0x2f30fc595a725abbeee71fe01fdb37a33b3a18d193e548be463c50cbacea45a5</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
19	2024-02-02 20:51:52	<u>0xec6f415ba2d98fd85b01c5ae2605a16d6e155db71d7e6f889e422ca0c1a74883</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-13 16:19:38	<u>0xb897fcc47f28e322500fabe5828093342c1fbe73a2a5f8208f62703ae21e4c8e</u>	+ 1 wards	✓
21	2023-11-27 22:03:32	<u>0x41f994029d089eb3982936515b720c4fe5d8824b3e4d7b481b9ea082697c420e</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
22	2023-08-29 11:34:47	<u>0xf48af379439bb13380f830ec09d5c8ae47a2d5cd2ccb7fb676d8574d48a2f5df</u>	+ 989.00000000000000 0000 wRDNT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 12:10:23	<u>0x760a1a1666d7646274c40f26d132a34958bdacf9dcab03277cc33cb0d8bd7bfc</u>	+ 1 e]	✓
2	2024-06-03 06:24:24	<u>0xa82ac06cf5cbc50de1e1570c1b20d5893c8960ffde24b49e2c38318745da5830</u>	+ 1 e]	✓
3	2024-04-10 17:43:56	<u>0x09b0785489ae36bee242f1e074b0d0533d9d1f2bcae9d3a223f6fe5e04480b16</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-01 21:50:49	<u>0x97ffc42fdca2b891f4b5ef424192b33bf5a5961ac63b009c4522a549fd7eae4</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 17:31:20	<u>0x1b644e6a57587ef0015585b2e5c4e522a0218ee7ca673ed189ddd73c9676eba6</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 17:28:50	<u>0x845531bb4296a9af62531fbb722d64b3a088528832364729a6f0363ad9e88be6</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 11:17:37	<u>0xa234547a59718cc9e151024383d7202e966117708f46a6d5f9487ed0420fb8d2</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-23 11:17:19	<u>0xe85e52d47ffcfafef36e5e27df40144ef5fedb0b76cb063ef90a6cd6ed7ed8006</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-07 19:19:55	<u>0x6e68adc565f3730d4238634f680291adfe1fdf974ccb6f034fee8280c2a1172b</u>	+ 1 Reward at [5000usdc i%[cc]	✓
10	2024-03-07 00:27:44	<u>0x76d468ef9226f351f1ccf33868c7319ffe9260dba19e302724571ff2c3754044</u>	+ 1 Airdrop at [3eth i%[cc]	✓
11	2024-03-02 02:34:16	<u>0xb1b3624d60c6df56b96203c90ef602e22a3c55d82de1f85425bf961341b8295a</u>	+ 1 USDT	✓
12	2024-02-28 19:43:43	<u>0xad5d0b79c33ee57db037a1aa92de65592391dbbcb01cc199d33b828d4196b154</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-15 22:37:51	<u>0x35ff9ccb3bb561f072fc4a1375e8a8343326a0eb988b3b14082c5c313a0b2bc3</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-15 09:48:05	<u>0x0fd5033eabaf0f2d7c6a48fd322cdf48a58fb106b55733108b7cfa9574c31b1d</u>	+ 1 Reward at [5000usdc i%[com]	✓



#	Date & time	Transaction Id	Amount	
15	2024-02-13 07:39:53	<u>0x95c9f2eb1c96a85dd478 ce83c21f93415f328ec7ae 14dfcbd505a51ce98df57b</u>	+ 1 EigenLayer airdrop	✓
16	2024-02-12 22:52:20	<u>0x065f304992d36b74dd20 257a57296e430dd9535f6f bd9605b1f87606ef6956a9</u>	+ 1 EigenLayer airdrop	✓
17	2024-02-02 04:45:06	<u>0x695062499d3d4f334aa8 99cbbe85e04019b5a7708d 5eac212b1b9dc3970d573e</u>	+ 1 Reward at ether.casa	✓
18	2024-01-26 21:46:23	<u>0xd644c3a457615f12100b 720ffd0189ac03397763b9 f94f233e87e302a2796651</u>	+ 1 2000usdc.org	✓
19	2024-01-26 21:41:15	<u>0x4f1d97daaa30dacf48c4 cc7ccb1a28d8e48a0b2ace ce98f26ab70238b219e7d4</u>	+ 1 5000usdt.com	✓
20	2024-01-08 18:21:21	<u>0x916a2d0170f92bfd772f 94d2025e669e6b2fcac72c c04ef9ff05149c58b1b938</u>	+ 1 3000usdt.net	✓
21	2024-01-08 17:56:33	<u>0x1b32d24d05dc4a3f0b85 fce9db057d903727096a07 6401eb51043f8ca8f88cf0</u>	+ 1 2000usdc.org	✓
22	2024-01-08 17:34:39	<u>0x47aa6cdfbddaf7bb6a9e a0ee9e34c1faed7ad68243 f7d8d9abfd812b922f0aa3</u>	+ 1 ether.xyz	✓
23	2023-12-26 00:59:51	<u>0xc774d60f66f9a0887df4 c5d0f16b1b0b8dc5ae3286 340f027764fe455958b3cf</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-22 10:26:21	<u>0xc9e1e33263de6b4456fb d351e17280e55b80a6b97a 4d450635cfae65213c9b45</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-21 22:45:09	<u>0xf973ae0ccdd4e195867e 2ee7497fa4f9cbd702b93b 9cbfe82ba97a1eb2f9f610</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-18 10:21:09	<u>0xf8c2a97db4134ecd8fd0 f4c03cc37e7be4a209f297 92f0cb73acaa13adad4a85</u>	+ 1 1000usdc.org	✓
27	2023-12-18 10:08:57	<u>0x6c296e2e88ce21e13009 053bb62e6e26f718d49f48 ae1e5f5a46fb4c72f70dd4</u>	+ 1 2000usdt.icu	✓
28	2023-12-14 14:25:17	<u>0x59560758c11fc3fed093 d5abdbc883afd53b136f95 b3858bf8cbea08058e3994</u>	+ 1 net	✓
29	2023-12-13 00:15:37	<u>0x8936c6a8d805591e0943 66039aa4a661b060fd972c 09f9039d635ffc4777214c</u>	+ 1 2000usdt.link	✓
30	2023-12-13 00:15:37	<u>0x5a6b7e92c43ecb514342 17b682543bd5b529730859 acd7f4cde385c77e822bab</u>	+ 1 1000usdc.net	✓
31	2023-12-12 21:39:28	<u>0x1693c40f47ece37edce0 301fe418f8d834f57a48c7 21b55fc59435a4c60bc65b</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-12 21:38:07	<u>0xcaf46b464282064eae7d 4fcf02abaa8a96650487bf 430ad1baf4919d34eafb17</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-12 01:45:08	<u>0x67a589f4df8dd3c55d37</u> <u>13a4199b040bc15f7ca282</u> <u>ffaa5f3b92a2b743117945</u>	+ 1 Reward at tether.ec	✓
34	2023-12-09 05:10:40	<u>0x7f11e251090381ec819c</u> <u>29b38c1cb2bf18d337db5a</u> <u>98f73e74c6dd9c9ac5ebff</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-09 03:31:59	<u>0x6097feb07f19f5da8f7e</u> <u>382e46d5c29ae05dfcb977</u> <u>4c53e23432dc38bd895dec</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 21:03:19	<u>0xb37e85cb076c07331367</u> <u>097c8d15038ea09e32d556</u> <u>c53ef0b8e1427bd750b48c</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-04 18:49:35	<u>0x17d39fc362ee9feaf89e</u> <u>70030fbd56e878de6d012e</u> <u>e50d0fa43707766439c345</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-04 01:36:24	<u>0x669ad1a2821f58b01994</u> <u>6ae5f9c1d05d840f542857</u> <u>763de4bc1e4170d917b94a</u>	+ 1 Reward at shibatoken.re	✓
39	2023-12-03 17:34:26	<u>0x36648dcd917d62af6200</u> <u>6efbd9ed5d5d7aacf58e22</u> <u>47d85417c692a03f2d5928</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-03 12:06:10	<u>0xbd5ebdd747403279ddf6</u> <u>0923eed38f51f90ed8eee5</u> <u>14a679f5864cd56cc377b1</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-26 20:25:02	<u>0x047b20ad5a3395edac79</u> <u>c7de863ed98de97c434a79</u> <u>c71e021d8194203da4d6be</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-26 19:35:23	<u>0x77f3df0e705ab9d1454b08d4932c90652d70b1a27304e27ede19c5d6b0e4c9d7</u>	+ 1 3000usdt.org	✓
43	2023-11-22 13:29:08	<u>0xd2c35831d6ca8a75e24f04baa48d52e55ab01c6a36ec141d75ea0b09da53b99c</u>	+ 1 Official Authorize credential	✓
44	2023-11-22 02:06:58	<u>0x2728bdb19e763e891a0373888e4735ab0bd79e990c77cf4e521f0d397660cdb7</u>	+ 1 Official Authorize credential	✓
45	2023-11-19 18:02:02	<u>0x9f3a9679c2103a64744127d8b8c78fed127ffe8449c3ab0533ac8dc5782d5e0a</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-18 10:51:01	<u>0x356c49c9e7df25c4047a2afd0f41670aa54b9139189d20fde26cbaea5c807821</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-15 10:48:20	<u>0x1137994641ba33f552bdaedb969bf7a969e812deb37c58756e245a822f84d70f</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-15 05:20:25	<u>0xa20d019c6a9f398fd8bc3977831bcbb31c4e44af252c3cb7b1168ba49434a00c</u>	+ 1 liveusdt.site	✓
49	2023-11-14 07:14:49	<u>0x12d542aa8f0ca3ce8eb29ee0303bad00749f6186a85c13877a3192b3c6529bef</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-14 07:09:38	<u>0x985d6681cea3c52c1b1c53c31c9e239370d7162327a72e7e96f2f5ea33d4c5b7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-11 00:43:48	<u>0x15bdcd8c3e1bbf4592ad324d13b0a01af67a7f6938403a98b2456923ecdcc03f</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-30 00:03:53	<u>0x732095e9e3a17dc7528cc0e1bc266ec52a127336ca97e9a94b6d84c946c0f0e5</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-29 23:40:31	<u>0x3e7d24d47c115e587cdd96c4b5c5ad51135faf3c2ecfe0aee4bbbaf09b1f27e3</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-10-29 22:53:46	<u>0xd9943d3ebcdcf190f667694ecd1377f87cb3f80b58fde86140d41f5e713056c5</u>	+ 1 NFT Airdrop Voucher	✓
55	2023-10-28 11:17:23	<u>0x70405b55b7eab8c507455a116f3e76f251a0700473ab3547aa190f8fc58d5939</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-26 22:41:36	<u>0x9f13726a2673adf9fc1dd108d4b49eb7f1c4cf0f01f6d79f6b9ceaa4927b2ecc</u>	+ 1 Visit babydogevc.com site	✓
57	2023-10-26 12:44:06	<u>0x95254a2fb4be1d65147694dfd58b945ee0a3004321d76ec439851232b1f7ac0e</u>	+ 1 Airdrop NFT Voucher	✓
58	2023-10-25 20:26:26	<u>0x01b6d53a41fef5b7cd294fb21e5d46173366ba338bb7909178b2ec6640ba74f7</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-24 21:25:36	<u>0x4413197d721f601fba84df00fb17a5c5dbc761913dc21188362cfe7942c02f44</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-24 06:41:45	<u>0xa8576b14026d27cb3303</u> <u>586a7152399b2359e911ce</u> <u>98ea482184d2264c44180f</u>	+ 1 \$BNFT	✓
61	2023-10-20 17:04:39	<u>0xb4b88d22060483938663</u> <u>18177ea4ad994e92a7280b</u> <u>195038ab75d03d995e39b0</u>	+ 1 s.net	✓
62	2023-10-20 17:04:33	<u>0x672ad41ce8df0f273e59</u> <u>7a993863b19c5aef50496f</u> <u>7a10bee9c1f0cfe1cc99ba</u>	+ 1 Voucher	✓
63	2023-10-17 16:45:19	<u>0x265141244976a2e0f355</u> <u>57f52b7aa0cc68c2a64a1a</u> <u>adda45d19ef082a8b1eb53</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-10-11 05:11:42	<u>0x700499af3303158f1413</u> <u>9c346442958995ad8846bb</u> <u>cc35817a572b41bfb3b310</u>	+ 1 NFT	✓
65	2023-10-10 09:56:06	<u>0x939206a8a5b0de00de00</u> <u>7b5cf57c1f56d058788f9b</u> <u>e01e0b62291eda66a368c1</u>	+ 1 Voucher	✓
66	2023-10-09 10:07:41	<u>0x447d9e5d1e25476ed3b3</u> <u>0fd3a1c773dbb98d718d6a</u> <u>86e4f77868b31160025fb6</u>	+ 1 NFT	✓
67	2023-10-09 09:18:06	<u>0xb5a9eba5dc9fe02e8d0f</u> <u>b9cddd9fc76db801e6a2d8</u> <u>1b8349538e073db4d9b344</u>	+ 1 Voucher	✓
68	2023-10-07 12:33:23	<u>0xedcc0a1e27a688495a2b</u> <u>f64cea9f71a56e0363b72c</u> <u>fe349fffa394ab2372d8b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-07 10:55:42	<u>0xf3af04ec397aeb90a3c10f85d157ad43972b2798990c25c98a68312c1c2de8f0</u>	+ 1 circleusdnft.com	✓
70	2023-10-07 09:08:40	<u>0x92dc31520c575fd51b90355d3f070ee6b8bd9853d17222e0964fb41939dacb72</u>	+ 1 circleusdnft.com	✓
71	2023-10-07 08:25:18	<u>0x175d3ae6a30a1899613ef306e3541b97b41eea67a39fc3d8362d0fc77427421d</u>	+ 1 USDC VOUCHER	✓
72	2023-10-07 08:18:22	<u>0x84f268a5d09943c89db92b2ba50ef2d2ff03ea36065966043e3f6efdd786b889</u>	+ 1 usdtdrop.xyz	✓
73	2023-10-05 18:57:04	<u>0x66d9d4e09697d50f4406672004326d8724b12a767e648a42f3861836fb4a369b</u>	+ 1 Shiba Inu	✓
74	2023-10-05 07:34:38	<u>0xdbf618811b29f3273e26a0b89e91a6c4cf88517a2e824082618f3145c7babd5a</u>	+ 1 Shiba Inu	✓
75	2023-10-04 13:35:14	<u>0xeacf5ed9a91276f88af6bcf0db17b079022a701363182390214087287eb7c5c9</u>	+ 1 Shiba Inu	✓
76	2023-10-03 15:49:50	<u>0x50c956e791c2e2b0401de6dff7e31da18595875e9c9735bfbcc9bd355701ed4c</u>	+ 1 Voucher	✓
77	2023-09-30 08:52:49	<u>0x337064b48361a6b9e17010dfb7297f4798c604350e519362e4ae7a4a7274cad5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-27 18:14:18	<u>0xdc826c50ae337ac8d80c68e42d7641785ca56c79796d95b1025347baa874b85b</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-27 11:33:26	<u>0xe15500fd7f4b8e8f257a190a958ee1363e64ea1caf89a149bbf100722c98816</u>	+ 1 Voucher	✓
80	2023-09-26 05:09:53	<u>0xb1d2ac60635ff5d49ffc9282e9493fa0433c99afbe87997f4068024b66bd2da0</u>	+ 1 ALRDR0P	✓
81	2023-09-23 20:11:22	<u>0xfed968f0e624930a49b2e065d60b798f8394315f147a4d77eef0771ef025f843</u>	+ 1 Voucher	✓
82	2023-09-22 14:11:46	<u>0x8a93d8603439e4fc75da9b03e976252724f112803a0974b95e3019acef0c45c0</u>	+ 1 NFT	✓
83	2023-09-21 19:26:42	<u>0x88370eeb0b4cd2c139030c9ad3dd3b33a75985073502a28699c164e08b4f586d</u>	+ 1 Voucher	✓
84	2023-09-21 18:17:23	<u>0x9b8cf5725c42dd91acb73f085a8bb318560fe52c4ac9af8c65b76092e8b018f3</u>	+ 1 GOLD	✓
85	2023-09-20 18:07:35	<u>0x2f3818f9e90802faa7a436d9069ea2efdadc9bb71dac4514a11c36258a24c86e</u>	+ 1 Voucher	✓
86	2023-09-20 18:02:23	<u>0xc35923150e79ad749fb7b25baa77779ef2816f4da658733e4348201ac030b066</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
87	2023-09-20 00:56:56	<u>0xd6ad9516eafab99c13506406a72c658268aad6b6ec0e7ad0a493b04b6a3976f9</u>	+ 1 Voucher	✓
88	2023-09-19 21:44:07	<u>0x2b991d7b9577162d865464bad30320f475bd0548d7609f699f16fef6a037fb39</u>	+ 1 NFT Airdrop	✓
89	2023-09-19 21:43:41	<u>0xb9ecf84bd72b77c47ce5a207fc07696d33ed32ba3fecd8e3eb90d8aabbec1c</u>	+ 1 NFT Airdrop	✓
90	2023-09-19 21:43:01	<u>0x2279bc70759f4457aaca2df14ad05042e79fad375d90df3177bb56713bae9e75</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-19 14:39:39	<u>0x40f3eaae57779bfe93e26d716042d8c93c5a6e5c3ec99ba5d1e2f780e40ee2aa</u>	+ 1 Voucher	✓
92	2023-09-19 13:36:23	<u>0xece44bc78250f79a8b3f8c550aa134e33de5112da95d9c8cb0d1903621dadb17</u>	+ 1 usd-rewards.me	✓
93	2023-09-19 06:54:44	<u>0x308d54ca0b05d6faa5e5ef4d2a5ded09b2d0dc6d8f59e79c84be467b6bf949f7</u>	+ 1 Voucher	✓
94	2023-09-19 03:32:04	<u>0x2af80a29039aaf5600e4bfede9250bd8a49831ac55d7c1ec6258130df623acc2</u>	+ 1 NFT Airdrop	✓
95	2023-09-19 03:31:56	<u>0xa229e8e6f68ce689067cfd3b1f02a8bca5af02e0af75df27c3897edea767083f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-18 14:30:45	<u>0xd893aa91e7427a45867e327943f2abdf8218ed2fd70fb9fec44c4f5d57b4f238</u>	+ 1 Voucher	✓
97	2023-09-18 08:41:25	<u>0x15af46d64d707d4c82be606230dbf6361cba351b4235ed3ddd17335bab09abfc</u>	+ 1 usd-reward.com	✓
98	2023-09-18 02:40:55	<u>0x1c5162552c454dd3f22c7ab1613a045aaa8c9cf35dcc0b407967bd7bd2a65113</u>	+ 1 NFT Giveaway Round	✓
99	2023-09-16 13:14:51	<u>0xd850c6e2278be9659e33a319a84abd871a2790b7be1ef3b1aab0c8246cc46d16</u>	+ 1 Voucher	✓
100	2023-09-16 00:20:58	<u>0x24768a7b990962d928c714fa80af1cdd1b5608289ed4fd4f22710f59870056f1</u>	+ 1 Voucher	✓
101	2023-09-14 23:05:12	<u>0x02444671d6517cec300ffff99e6c78eb62819dfc2f2673f6ffc16bb6f446c34c</u>	+ 1 NFT Giveaway by Binance	✓
102	2023-09-14 01:23:07	<u>0x9ed88b0cdbfea7c4147c0ec2850357fc5c03a02b5fd9a96f0a956b223a3ef99e</u>	+ 1 NFT AIRDROP ROUND	✓
103	2023-09-13 23:31:25	<u>0x65108a93cfbd1bfe3509ecb6ad9fdb0727907f69fa2763c19890dd2218a3c899</u>	+ 1 Voucher	✓
104	2023-09-13 14:56:33	<u>0x12fd2d5f336e50e4148c7ec8a268ba279bd020403f4846fb85b6650fc7ff2137</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-13 03:23:19	<u>0x90c6c450010b1c3d71de47c16ec514404c575f703c6651eace07faafcba69eda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
106	2023-09-12 17:28:57	<u>0x629bc66a7832fc5089ce904fe831915316526efa2c5c9d5674c6803d4f38e2e2</u>	+ 1 Voucher	✓
107	2023-09-12 16:56:47	<u>0x5b4f3260c5bb820b442f53875ab676fb96ec3ca9a7c7e8d144f370202d9f6b93</u>	+ 1 Voucher	✓
108	2023-09-12 12:18:17	<u>0xb9220d0a3e8eaa7e2914096be2e6de55fa1d9738e2042612371b02a864e7d708</u>	+ 1 NFT Voucher	✓
109	2023-09-12 00:34:47	<u>0x7d746213d8ee273f81d4f507d5b18f0b54ad036d72c1a11905f6ca0afa14e621</u>	+ 1 \$2000 USDC	✓
110	2023-09-12 00:17:45	<u>0x6ad681ae049d2b6994c4a75c769d7862354b680d4fd3f3b1fa43bed1c8998b72</u>	+ 1 \$2000 USDC	✓
111	2023-09-11 04:54:44	<u>0x002159b962779a1c3096202fcb73e5fca139eaf3e699d6521ffd2d15b1455e0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
112	2023-09-10 15:18:06	<u>0xdacecdf4258469d9d295131545b5fc24c8988b8aa393c9268afabb7fa01665f8</u>	+ 1 NFT Voucher	✓
113	2023-09-09 20:39:26	<u>0x68072da1e59313af08590d1322332ef74ee15feee87fcbd56a3352be4b965044</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-09 02:25:50	<u>0xb911045bcd3ac7a01ff2 dd598d287b97e40cfef36f 6ac8ed8cba9edb027935a5</u>	+ 1 Voucher	✓
115	2023-09-08 23:42:59	<u>0xa91a96a090f084d3bbb0 c5ab8ec31908ccbb2facfd 0d10b3f7a503f7e5282564</u>	+ 1 NFT Voucher	✓
116	2023-09-08 22:55:59	<u>0x310c421dd0b1b972d66a 039cfadaeceb620b29a766 cf603d5fb347666bac6faf</u>	+ 1 Voucher	✓
117	2023-09-07 05:44:41	<u>0x2ba1487e1c106e35a101 15f88d7274ca72bd1c9de1 ffd0becbbd188db09986a6</u>	+ 1 Voucher	✓
118	2023-09-05 09:19:20	<u>0x23dfea4bbcd478ec33a1 a31a48966cf4b0f5ffb92c fa8c81b7b42d0adb305e12</u>	+ 1 NFT Giveaway Round	✓
119	2023-09-03 22:09:49	<u>0xf6a603b09e6e4b7ae39c e41ac99af3eecd1c6e198 c90494d8b0d946d47c5d91</u>	+ 1 Circle Weekly Giveaways	✓
120	2023-09-03 17:37:12	<u>0x22b537699915389baadb b9695385ec3f9c4e5bc028 f4b62033bef2dea32e4c5d</u>	+ 1 Base Chain Raffle	✓
121	2023-09-03 05:14:35	<u>0x2baac0fc3811e854a485 b143b2f04dcf4fbbdf1d12 264303c1f271d8e4cad9c7</u>	+ 1 NFT Voucher	✓
122	2023-09-03 05:14:03	<u>0x0e4b6cac5d1f82d2ce8e 9626de3fd856531919d4e7 fae59651f3521d6c775a22</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-03 05:13:41	<u>0x5cd6b9eb49261ae24196b60642811853f5ed9d2db2742d7d7731129972296737</u>	+ 1 NFT Airdrop	✓
124	2023-09-03 05:13:29	<u>0x829da69c6c4eb63445869e950b0a852c7f47769d42d725411eb15138fec404d</u>	+ 1 NFT Airdrop	✓
125	2023-09-03 05:12:21	<u>0x6d3b1ed6ca47add7cc4216c3b06b2a25654b044b6fd3e9577e160130eaf14ba7</u>	+ 1 NFT Voucher	✓
126	2023-09-03 05:11:51	<u>0xd1e7b9bdec9a10997227675c92435e49a35d8c53aab148f61f42e3c605f008c</u>	+ 1 Vouchers	✓
127	2023-09-02 06:55:18	<u>0xe7d8c82e3be8676afede9a3eb8c78a72d681683f5de513aea76d730fdd11cc4e</u>	+ 1 Voucher	✓
128	2023-09-02 06:05:56	<u>0x4cd694f3a29e775449bd115b3bb6ff29a0dc50a5e4c008690754ed1ac1fe5c83</u>	+ 1 NFT Voucher	✓
129	2023-09-01 19:46:48	<u>0xa9f5cf33fcbc0a26ab2837b2df2a71aadf3dba560fd63ad049d6ddaacf8ac26f</u>	+ 1 AIRDROPNFT	✓
130	2023-09-01 19:18:08	<u>0x6813458547f68d2f698d47d792743d2ef066ae29bcaad7384820b8cbbf175d</u>	+ 1 AIRDROPNFT	✓
131	2023-09-01 08:05:39	<u>0x9fdf9ff8a8ec8a87549710079cc86d529af3d6e42258b1cb61df37c374a87a1b</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
132	2023-08-31 18:53:31	<u>0x5cc12c9fd725cb970a107663d0b0d00a492fdc75491e5b9151d8248554b18269</u>	+ 1 NFT Airdrop Round	✓
133	2023-08-31 08:54:59	<u>0xac2b20397b28a356aecf9f878409babf0fdbdbee1875adedf34277111dac89</u>	+ 1 Voucher	✓
134	2023-08-31 08:44:59	<u>0x84d86973a6a14991c2604b1c7e98e77e9b87483b55eb142120992c0dbd74cd34</u>	+ 1 Voucher	✓
135	2023-08-31 00:43:40	<u>0x4a78160db74396e41a75b05304188b51b2236165a39b3d208f8eae1f28ded6f0</u>	+ 1 Voucher	✓
136	2023-08-30 05:11:57	<u>0x7af571bc651291e4b6c70fe380b46516d58ee6af00981c6bdf1fcd5d0b7d65c9</u>	+ 1 Voucher	✓
137	2023-08-30 04:06:21	<u>0x871dae8352670afba0437596d8f5900b049cd9727aac157d3ed4e79ff69d1493</u>	+ 1 Voucher	✓
138	2023-08-28 20:19:10	<u>0xdf9cffe9bcf72b7e67a7bd7661a9d0cba2fead034ac97d58c884f8c0abcbe3920</u>	+ 1 BASECOINBASE.IO	✓
139	2023-08-28 09:06:23	<u>0xb8ef711cd084d5ba5781642a29ef88d1ce4c34a39b66aa2f5b8d8b20ef3bd864</u>	+ 1 Voucher	✓
140	2023-08-27 21:43:02	<u>0x37ba8e82a67a5065033d18c80c37d17a662691b1081205fdb3ec7a0d6acc53e7</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
141	2023-08-27 13:00:18	<u>0x81a4950d46bc5d0a50c7a88e63a515d5452d78c41759d30833507007a417190f</u>	+ 1 Voucher	✓
142	2023-08-25 11:04:30	<u>0xee84a8a33a288fc3b42166f09ab70fd374fecb1ff8107c68347300749211010a</u>	+ 1 Voucher	✓
143	2023-08-25 10:32:06	<u>0xc118d36090d1372525a3aef7937087588eb348064578205a7b2b2dce19314b2d</u>	+ 1 Voucher	✓
144	2023-08-25 10:27:22	<u>0x6f7f29e414ae12a22275e4ac806a09632364e048a3582518e2ab1fe4b62e1ad3</u>	+ 1 Voucher	✓
145	2023-08-25 10:21:04	<u>0x2e743592d4254fdbf149120afe1e189caf67c8d36eebd718fc1b64cee2590ad2</u>	+ 1 Voucher	✓
146	2023-08-24 05:36:19	<u>0xdc18e8544e18d173427a4421382c93ff6d72a297ca194211a42e63efd78d5f0e</u>	+ 1 Voucher	✓
147	2023-08-16 21:45:13	<u>0x9d97962b5831a003ad0cf7bb980584366945342f71798e4c2b9a9816fc11b514</u>	+ 1 Voucher	✓
148	2023-08-16 02:21:53	<u>0x1b3fee45cc9f866142685bea8c8a3d0fb582d489b666863fc4c3f86073e54baa</u>	+ 1 Voucher	✓
149	2023-08-15 02:33:12	<u>0xf29f7d1eb37275904a37cef6b441b342bbd9e779c6e6f3b3cb955f83633c0b5b</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
150	2023-08-14 06:40:00	<u>0xec6be27c29c398748520</u> <u>bc1726680e407ff9014360</u> <u>6e6c70a5970941f0859034</u>	+ 1 Voucher	✓
151	2023-08-14 01:36:15	<u>0x412378f499d51b38c5c4</u> <u>c15a01b479d072991084cc</u> <u>d258e65c74731d6c2b4389</u>	+ 1 Voucher	✓
152	2023-08-11 14:32:01	<u>0xb5afdd0368843ca8009b</u> <u>5447864cbf772bc8783b89</u> <u>411c09dd787ade85679ad0</u>	+ 1 SUINIP	✓
153	2023-08-10 21:21:28	<u>0xdffd346a774e7e75748f</u> <u>3ab1a3e3a9ae9fe9dc7b04</u> <u>32a65fdb4874cb096def98</u>	+ 1 ARBITDROP.INFO	✓
154	2023-08-02 00:24:10	<u>0xe7805d775a8578555e70</u> <u>55ccf8f0a79dc3e0ab6b87</u> <u>e29fba7ef7bb68ab3edd95</u>	+ 1 \$COMP	✓
155	2023-07-31 11:56:38	<u>0x828a698023f059016d6b</u> <u>b87a91309f85892dae152c</u> <u>bf5e631009690b9acecfda</u>	+ 1 SNbari	✓
156	2023-04-09 10:18:06	<u>0x67088257c14714a16dc8</u> <u>f1942835cd320b775eabb3</u> <u>9e3553e748593ad789b2ea</u>	+ 1 LNIN102	✓

\* USD values displayed at the time of transaction

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