

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-25 12:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xa523ac6a35fc56b2bcbf674525790a6a8fedf0f3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.5ETH REWARD	N/A \$1ETH
\$\$ KdUSD.xyz	N/A d
USDT	N/A \$USDT  · airUSDT.net
! MetaWin	N/A s
\$ TIA	N/A l to claim airdrops.
Veloce	N/A VEXT
USDT	N/A \$USDT  · airUSDT.net
! A-ZKF	N/A A-ZKF [www.zkfair.events]
mPEPE	N/A \$mPEPE  · mpepe.co
WMATIC	N/A Swap on: wmatic-swap.com
5 WETH Reward	1 5WETH
\$2000 USDC Voucher 	N/A 2000usdc.org

Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
5,000 USDT	N/A NFT Airdrop Round
0nlyPEPE	N/A 0nlyPEPE
5 stETH Event	N/A Vouchers
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 USDC	N/A USDC
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 12:18:33	<u>0xf010b02016614aa94ee706e9b24a8d2071ac68a0758672830af47f8274e69e70</u>	+ 90,296.000000000000 0000000 Fyde Points - www.fyde.cc	✓
2	2024-03-25 22:31:58	<u>0xd1a5975692126cb3b65e1891b2991544cf5e9fbb3c2f309455c1c2ef3526374d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-09 22:59:05	<u>0x8b80d691cd9c89e97f1c79f76b079c88c918feade8bfb3fa889659e65d4af5e0</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 18:38:01	<u>0xff388ccba405591e6578</u> <u>9959ef6a1bd6539e8bfcd6</u> <u>17b4c218cf521daa9af81b</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
5	2024-02-07 17:09:06	<u>0x53531138a60cc97e3792</u> <u>cb674c2546d2dabcc04846</u> <u>348947ab0ef33d40545725</u>	+ 32,552.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-06 21:32:12	<u>0x74af3ad23b8a06104e94</u> <u>9ffc040be0c0378a147955</u> <u>45b053206e91cbbc61e10c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-02-04 22:59:44	<u>0x969df87558673e5dd8e7</u> <u>bb12ae7b972811561bd400</u> <u>bed272d9b9a5437cc02e31</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
8	2024-02-04 06:06:37	<u>0x449ec38c3f961616df12</u> <u>bcfe52015f59ab942732a9</u> <u>09b1351e6aeb155cf197c7</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
9	2024-02-02 14:27:49	<u>0xe5b6ea3b4971cf9eb68d</u> <u>782ea5e562d3a92e346823</u> <u>79a853ebf6cfaea1f168a0</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
10	2024-02-02 11:34:27	<u>0x3540f14b90b559598909</u> <u>8e10dd1fae40dbc3b848dd</u> <u>2e173a4bad85b861c0ebf6</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
11	2024-02-02 07:23:44	<u>0x649feb5246efca8187e7</u> <u>7ccfde379c4abf12a92b88</u> <u>27b1c2a249e15783cdc5f1</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
12	2024-02-02 07:06:00	<u>0x7c2ebf5e9efde9033a84</u> <u>4aa8559fcd8e543b5fecdd</u> <u>cd61bf2092bf7b0f90593f</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 02:57:44	<u>0xa1d2fbad7fd27831dab5d5bf061465ab5412d87a7de8cd2ed2225a56d1d661b3</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
14	2024-02-01 04:41:39	<u>0x53ce1b7b5478a0cc1b9a1b2f72d258114770f78855774bd91949f316d1428529</u>	+ 177.00000000000000 0000 s	✓
15	2024-02-01 04:35:19	<u>0xaec45c204a53fcd0d674ddca997a0386822e75a4ec1c23348ba0ab04c505865</u>	+ 10.00000000000000 000 VEXT	✓
16	2024-01-23 18:51:26	<u>0xaf58f1976c24425c4e473625e5654e9d9e3d87b8ad23250d55c35d9da2b2da90</u>	+ 1 rewards	✓
17	2024-01-23 18:47:19	<u>0x282574fc5488cdf14bd2d7cd2492471378607ded26797250b48438aa06673906</u>	+ 1 rewards	✓
18	2024-01-12 01:57:45	<u>0xc9acf61a50b191182ab1137eae4a4d82839cf82d6d3349e4d3cb96f53d6f4813</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
19	2023-12-28 10:31:50	<u>0xf06b30870880d0394618f62aa9819550f029b53c937b7b3a3af3747b506f07c2</u>	+ 1 \$LETH	✓
20	2023-11-20 14:43:55	<u>0xe69657d4e4da652322c3f4a170c2a1d879ba6c04aa8ebaf7703a37fbf6c0ddd6</u>	+ 2.0000000000000000 00 s	✓
21	2023-09-19 11:39:25	<u>0x1cd14c48ac90d01d7591f9a0f9c068b68ff42ee90ecd12e1437ecac6439dc243</u>	+ 392.14999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-23 21:15:19	<u>0xe4d11e437ee2e6b0f1b7759f1eb12978315a5dbf15d2ed427be8e1d8c74c5af9</u>	+ 181,500.0000000000 00000000 wHEX	✓
23	2023-05-18 15:14:42	<u>0x9543884c96a339f1931a7e1669865dbe10d41cc19f78978c5e737f52d874179a</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 17:02:08	<u>0x89fd2b9db00c891993a2aff929dd30ac570f28272a147714957bf7924f739ebd</u>	+ 1 5WETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:10:36	<u>0x6084a1e0c3364874465254c5550cf8c179f8485cb71efb4c444cf4f3c224626b</u>	+ 1 ðŸŽ•	✓
2	2024-07-20 09:09:48	<u>0xe0f4c49ba494a341d65e09aa66843bd028c1e8da1cc83df0de1b284b08f0d43c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-10 23:20:42	<u>0xbe5ad32473e8fd744096a0b5b0f1f13f755c371d3aec262c67ac5bb55b96aaa8</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-10 23:19:50	<u>0xc2aa7190d25a3c272a1cc8626aa48015c29d9c68e02fc032668e0cdba02c9d84</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-10 17:07:14	<u>0x7438effef55ba81dbf1a42862b93878e6e4098fe21fa7a3e55b0b9981dcf385d</u>	+ 1 rds	✓
6	2024-03-11 12:15:07	<u>0xf6effcb27a24867fc681ad9e8e47b3259b17c70b43631475c0f306f0bf7e36b9</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-02-07 07:12:51	<u>0x1eb9a6ea13a792110b3785407e79749adf892a6dd8a531bad3b825893d4d0b7d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-07 07:12:41	<u>0xa0de2e5acc09f9ffce9e800a6d4f62fec8a853b0bad1ac1b189d77d022bf49ea</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-02 02:34:54	<u>0xb067382f674c47b2f0572227e22e1a48a6c76e5a4b798ec298138957d42c4a2a</u>	+ 1 2000usdc.org	✓
10	2024-02-01 07:19:35	<u>0xcf9e6e71946d66e89a86501f13408a5f4d3f8ae0ff405d77c970eca6aaaadd49</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-19 04:24:07	<u>0xeffc4e3741428792529a44ab3d7ca73759ec1f3b17a093a4762c7f6a8765c413</u>	+ 1 3000usdt.cc	✓
12	2024-01-19 04:22:57	<u>0xa7d30c7c3b04f16a813dc848d6032d03ca9769987638311cc76b3fe8bb224427</u>	+ 1 1000usdc.top	✓
13	2023-12-24 03:58:02	<u>0xab9013807e1f389d19c27e290fd8c539e3cad65a40bc3a741ec9bd964ff4c972</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 17:41:20	<u>0xf71e257251c7d57800a992581ee909b9152e11c96c6c09f3a2a3530bb0bd67ce</u>	+ 1 0x0ai New Year Gift	✓
15	2023-12-18 15:12:51	<u>0xa2a7a984c608702ea2b38b597d5088acc28a8bd45eb15d706b73caab19c3efa8</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-15 16:01:40	<u>0x00c8eeceeedd7ff62d0db325db3dde1afed93c19cb33bb0de9698a91682c17a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-12 00:44:57	<u>0x5bcd68794292ad16256e8e667f39aa4d7e3bc4eec9c534004d631289585685fc</u>	+ 1 Reward at tether.ec	✓
18	2023-12-06 03:29:23	<u>0xb40c34a9cb0e647cbd712f14ffbf9be8db5d9446286ec3122e285df1e7a92a37</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 13:54:16	<u>0x519a98f2bc18db8c859a97836e28b830517d89460200b6f97b859176fa4567c1</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 09:59:18	<u>0xa52cc6110b48f6e8938aa9b00f82b9297f7d78241ccd305cbebdda00b5895f1b</u>	+ 1 2000usdt.net	✓
21	2023-12-02 09:59:01	<u>0x1fca5c6a2dd014190fb8e8add9af587f2ba878d9e8b1ccb4da73731428711a1a</u>	+ 1 1000usdc.org	✓
22	2023-11-28 04:34:41	<u>0x93f4e3f232e5ec584474332453e0b4457fbdd803734c99fc04a0adcca6185808</u>	+ 100 OnlyPEPE	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-28 04:34:41	<u>0x93f4e3f232e5ec584474332453e0b4457fbdd803734c99fc04a0adcca6185808</u>	+ 100 OnlyPEPE	✓
24	2023-11-28 04:34:07	<u>0x3e657b8906e8294ac841661a319da3f0dff2a4073fa096f67ffae89c1c6decb2</u>	+ 100 0xSecurityWarning	✓
25	2023-11-28 04:34:07	<u>0x3e657b8906e8294ac841661a319da3f0dff2a4073fa096f67ffae89c1c6decb2</u>	+ 100 0xSecurityWarning	✓
26	2023-11-23 07:59:02	<u>0x405db8266a62b82c6de72989d1480b54139bf6b370039e8fd28ba188f911bc46</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-23 06:34:22	<u>0x9c2da8fc7c24702ecd16b903b7d5a35febe677368f471f883c414cbfc74d2cff</u>	+ 1 work	✓
28	2023-11-23 06:34:22	<u>0xe41f722a3825b49a7041c837d1d15c3876795d20d82ba292a73f70dc7b556f76</u>	+ 1 .app	✓
29	2023-11-20 13:27:32	<u>0x1d53400ff37c4d80e345f8673fee6860ec635f5ecd2c01aad2ae2716bca9337d</u>	+ 1 Voucher	✓
30	2023-11-17 15:29:06	<u>0x5fabdbf9aa9f19ba542b0e641cfdff5c059ee357a13d0c98a1d72f6d5a31c015</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-15 03:34:05	<u>0x528024d11582db9839f3e0615c14720b78f11314d1d7656907a07538139bbdb</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-08 15:55:03	<u>0xe8605a73fa40f99446a54274b91dab8b17f8178a4ad72411b01a7e4b83614cf2</u>	+ 1 op1.org	✓
33	2023-11-08 12:54:38	<u>0xee4f93489246116a0f2bddd6a48097707e36553d5b3d1b14dd9704a0aa04e6d2</u>	+ 1 1,000 USDC Reward	✓
34	2023-11-02 11:25:21	<u>0xc48b9a89b559f4d3065a04803ce6d237e9f37e39009628e87d4841693150ea5a</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-28 11:03:29	<u>0x861bd7655f9c980e60481e22ff2f0a15b8c6e82669fb8ca593a5be4fb1497fcf</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-24 21:01:16	<u>0x54483faa70da8e90a59f77879c4b01147c8f98b19939f0e6ef7f701fec7cb731</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-24 12:55:07	<u>0xaf27d6222cb0d1b63063db16f524ce64e4a08b13adf50a2c2f3c18a3f6af9f8d</u>	+ 1 2000usdt.com	✓
38	2023-10-24 12:48:01	<u>0xb8106670977c4d8e670f6fad698ade5c03a5a6d3b8b6144df9af3a73c7d09e10</u>	+ 1 er.app	✓
39	2023-10-24 12:47:19	<u>0x84a6a03ca196ec585a45d3f33b95e21c3a6eaada14bee4b356c66e3e4b458530</u>	+ 1 dropusdt.info	✓
40	2023-10-24 12:46:43	<u>0x29156f52c5ac278454cae4a112b3fb23505878f4182c5d10b8c5821133ba1884</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-23 04:55:43	<u>0x7a71de69eb59d265670e</u> <u>4c3253182cb1d470896ccb</u> <u>575cdd5a8a401035d03c30</u>	+ 1 tether.bz	✓
42	2023-10-23 04:55:05	<u>0x3f35e10b601c2d320e4d</u> <u>782a0cf3cb205867566748</u> <u>80984e3d90199c98aeb270</u>	+ 1 .net	✓
43	2023-10-23 04:54:55	<u>0x2d8c00f4e737585e2a37</u> <u>4fdad6672870a2031d0e28</u> <u>73a416263b52245e0c391c</u>	+ 1 Voucher	✓
44	2023-10-22 11:36:02	<u>0xbd55e34f6b792a7ca8d3</u> <u>c45feb87cb9cb590940719</u> <u>be07ee31d8f34dabf512f0</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-22 11:35:56	<u>0x03e380908bd8c1442ec0</u> <u>b1540c55deacad96a2579d</u> <u>4eb8d2d673856550888010</u>	+ 1 .net	✓
46	2023-10-22 11:35:50	<u>0x26d7cca6b16f1c8bd905</u> <u>697579de9fd25670ef5e4b</u> <u>c89e059431220f1f9c3f6f</u>	+ 1 Voucher	✓
47	2023-10-19 04:07:39	<u>0xb0d026d83554279e6f29</u> <u>ad5075b3fec0ec87bed13f</u> <u>2830ffe49aa3be31fb0ec4</u>	+ 1 usdt-rewards.info	✓
48	2023-10-19 04:07:33	<u>0xd0b461b5f27eb67c28b0</u> <u>36c7fa9e9733aa4fbbaadb</u> <u>60a2711733d54de804cfd4</u>	+ 1 tether.ac	✓
49	2023-10-19 04:07:27	<u>0xf1c6693fe78f9928ac68</u> <u>0e22cfcec03942b2e88131</u> <u>2d6fb22bee97593e22a21b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-19 04:07:17	<u>0x3ab8ccc05a641d8fcc23830322dbf3a3fbcc8af69c0145f3122e54269ac257a6</u>	+ 1 Voucher	✓
51	2023-10-16 16:00:31	<u>0xba11c2cfb14c485fd83b973458eb7863c8e24533a163d7e4e2b3863ec87f29fb</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-11 10:47:21	<u>0x3c03a9c30034cd295e57677179239c953b578f44f27dc986e2adccf6c61f7f6f</u>	+ 1 Voucher	✓
53	2023-10-09 18:33:54	<u>0x3cf7ddd40727ac62a30512071c90a12804aa1493819a63048a198ff94c48a38d</u>	+ 1 Voucher	✓
54	2023-10-07 10:45:56	<u>0x7560262b41ccd29e02cb9c6412bacc3b467b653add4233597b7d9ba2a70e2e72</u>	+ 1 circleusdnft.com	✓
55	2023-10-07 08:17:18	<u>0x78fb017275b92ddf2248441a6c1e5d32ad989ca4710b60d6a8ba3b23fd70958a</u>	+ 1 circleusdnft.com	✓
56	2023-10-04 07:19:07	<u>0x19847d888ee2ee657a90044f7743578bd3164bc73d163dcd3ad630399aec3546</u>	+ 1 NFT Giveaway	✓
57	2023-10-04 07:18:33	<u>0x69a1eea6b449cf881dcfd0373743555a2cc164c196216c83bf872ceb843dd6ed</u>	+ 1 NFT Airdrop	✓
58	2023-10-04 07:10:21	<u>0x45d57618047180a069143a4d380d0a1d302bd6d2cb9d2bfa541fd3f903a0208a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-04 07:09:57	<u>0x985399ab2a14b48516ce699e5e2589b66365212b68297e1b11331299f0a6960b</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-04 07:06:21	<u>0xf42f1baaa04fe03aa4b7706da797e6801753ade69c338c8191a3401b06f49165</u>	+ 1 usdt-drops.org	✓
61	2023-10-04 07:05:55	<u>0xafdb5af18c56972bdb060c437af66baf922d26a9c0d6362a43dcd1f4e6c0bdf</u>	+ 1 dt.org	✓
62	2023-09-27 19:37:45	<u>0x3f5eece03854acaf90c6fb3eeaaabed4c5cadad766cf986aa99a0e3f2d3ec6101</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-27 12:41:02	<u>0x989652839f174c156cb7b9d23125ca6cd9f797c3e0d44c9481011d79cc9c57f9</u>	+ 1 Shiba Inu	✓
64	2023-09-23 20:17:56	<u>0x4be7b714be0f7c57de6d6698d669a3a06a5d92a8fe528442f96f120e25e61f02</u>	+ 1 Voucher	✓
65	2023-09-22 10:50:55	<u>0xd0b541490777cac3c7a1dcd869ef159e424e06914e32c4991025055a38a7d89</u>	+ 1 NFT Airdrop	✓
66	2023-09-22 10:42:23	<u>0xe848997f81fef9be8ab0c1395cc3788aa970100d56661a7cffa4f2eb40cadfe8</u>	+ 1 NFT Airdrop	✓
67	2023-09-22 10:41:59	<u>0x77943e053d0161811860860a2a051481b0ec41521fa46224e3c3ac3300323d7f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-22 10:40:12	<u>0x46df815af4bd4eb4efaf</u> <u>239d6ca610ac0a13a0d00e</u> <u>890f33ea36d4dc0e69d187</u>	+ 1 Vouchers	✓
69	2023-09-22 10:39:18	<u>0x9a9c2cc6266547549bbb</u> <u>5eddf307ace32abe039b5</u> <u>d139eb4fddddd61df99431</u>	+ 1 usdt-drops.me	✓
70	2023-09-21 21:14:03	<u>0xc7d0a606b47f6b7e6295</u> <u>53fdf9513bd85b580266b9</u> <u>87b2158d2cebd5ab036041</u>	+ 1 Voucher	✓
71	2023-09-19 06:24:35	<u>0xaccb4a9bafff8dbc00dc</u> <u>f6eef72231c831ed402c85</u> <u>412e45d5e0763e2f1c153c</u>	+ 1 Voucher	✓
72	2023-09-18 11:13:35	<u>0x3ad0e6ea7823a96889ea</u> <u>b655b9075374d5397fc6d0</u> <u>9901edc95dfbf0ae2d64b3</u>	+ 1 Uniswap giveaway	✓
73	2023-09-18 11:00:24	<u>0x0a3c0d739b7d6c9bf792</u> <u>5bb8c27915b7dfaeba9a78</u> <u>8974f5f8a40c94bb1fb927</u>	+ 1 Base Chain Raffle	✓
74	2023-09-18 10:56:14	<u>0x1f40c1702eaed063240b</u> <u>409516a10d97451a418ec5</u> <u>3b8a0778489fca252f36a9</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-18 10:53:36	<u>0x59bc2efff3fa3f9d76ed</u> <u>adb1588fb6d95868d743d4</u> <u>5f671075d51d3fc6161a8c</u>	+ 1 usd-reward.com	✓
76	2023-09-17 18:34:09	<u>0xbe9f9fdb6279122336d</u> <u>a1175f262825b85ee12952</u> <u>88ea4295ce8ddaf188c89e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-15 20:26:58	<u>0x270ebd3a16e6dd70b8c08d0fd5911c3d91a2edc3992c9959d94f4cc389c38c8a</u>	+ 1 VEN	✓
78	2023-09-13 23:26:05	<u>0xa27fd94a703390bbda51891b07aea92dcf79db60bc21d6d692935b5061225478</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-13 00:31:44	<u>0x5c009d4911747657d1bd8743128089ef7b0c126ece64f45f620f9f136471892a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
80	2023-09-10 01:15:28	<u>0xb668d976c846d752ac9ba2b3c269962d80f3509d284b30eebe5298cce17e4cd9</u>	+ 1 NFT Voucher	✓
81	2023-09-09 23:38:59	<u>0xbf20f2668e5047adfa9cb752f9ff307f09530305d268f0d35a80c959ca450a56</u>	+ 1 NFT Voucher	✓
82	2023-09-09 20:58:09	<u>0x29113afe13be2de941f601c8fa98add87a12cc28915b4c838867672f8d412b1d</u>	+ 1 NFT Voucher	✓
83	2023-09-06 21:28:03	<u>0x92600b77b06d4da8a299f9c42b1a73e999c5246bf79d827c1808b5082c7c206c</u>	+ 1 \$3500 USDC	✓
84	2023-09-06 04:30:12	<u>0xb26ac31800992f1f41b8a08d4309b44123fb5bc761b4cbc09335105e90cbd6dd</u>	+ 1 NFT VOUCHER	✓
85	2023-09-06 04:29:48	<u>0x92a6650eb939a32e934966081c68891b5f37d737ac980f025a2177497f32193e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-06 04:29:38	<u>0xf018e24169670a9621ff</u> <u>1ef6ed05db92e26385b5dd</u> <u>211f637200274e186cc892</u>	+ 1 NFT NOTIFICATION	✓
87	2023-09-06 04:29:18	<u>0x9655bec0d37fcef2b3b8</u> <u>6beb130faf8f2c486b92cd</u> <u>339527c50ca467064c47df</u>	+ 1 Vouchers	✓
88	2023-09-06 04:28:54	<u>0xfdec1f014d9d784bbfff</u> <u>953ce139a274064c7bfced</u> <u>a3c4e2f89adec3faf106da</u>	+ 1 Circle Weekly Giveaways	✓
89	2023-09-06 04:28:30	<u>0x135862768c8cb19ec191</u> <u>670ae56362dbb7e0eb54ca</u> <u>c36499a5344c3e9ff45283</u>	+ 1 Base Chain Raffle	✓
90	2023-09-06 04:28:30	<u>0x5d5d153f18c7cb39ae9e</u> <u>005a229ec179e25c48deb4</u> <u>a3b6a98a0b1a2a3739b2a5</u>	+ 1 Uniswap giveaway	✓
91	2023-09-06 04:28:24	<u>0x8f88c640eac45d3dfd4b</u> <u>e6e5558a25c9afaa7f8b78</u> <u>40489e45221f3572078322</u>	+ 1 2000-usdt.xyz	✓
92	2023-09-06 04:28:18	<u>0x3431a3dc90f92f077546</u> <u>99b42811740558c9dea436</u> <u>31c53605e80a6ff4fd11e6</u>	+ 1 Vouchers	✓
93	2023-09-06 04:28:06	<u>0xd5a2b709e3968d4ea68d</u> <u>b5a4d4dee9863d917e32d9</u> <u>8b6c787f88f03c9d7d2d55</u>	+ 1 Vouchers	✓
94	2023-09-03 21:22:09	<u>0x8a9ac93f662b9c863a31</u> <u>074b54f3ec1d0bc22cb5f4</u> <u>d8b84e54f675da2d26ccb4</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-03 05:34:02	<u>0xfa4bd6afaa337b8dfcc6ca3c8851f9a962948fb08b25a2802ead76ae0ec61703</u>	+ 1 Voucher	✓
96	2023-08-30 21:35:40	<u>0xb1332a5edb0256b708a7e93cc65998863b0a22ad24bfa3c910ee2e58aeb7c0b8</u>	+ 1 Weekly Giveaways	✓
97	2023-08-30 20:48:18	<u>0xb3f8c3d7183462b3d86a5a5aa8f483fab1e8de066d0157c4ac930c6b753114e</u>	+ 1 UNI-V3-PoS	✓
98	2023-08-30 20:47:24	<u>0x4660116d43ace97a33fa59e10b8f5f0c6cb13c2777ca8144972cbdd811ea90e4</u>	+ 1 Weekly Giveaways	✓
99	2023-08-30 20:47:00	<u>0xa0536a7cdeba80608020445ac4163f0e5f6b920bff86c47cadb582086b15911b</u>	+ 1 drop-usdt.xyz	✓
100	2023-08-29 01:02:08	<u>0xdc455725d10f7083c76220fd0005ca537e3b4b41854fad2c5ff8741bf35c7047</u>	+ 1 \$-\$-\$1099 DAI	✓
101	2023-08-28 09:03:07	<u>0xc7081950a77cab6ae3a2114b2ddaad6a864e8cfa24fdf4ee6d735ade4b39bd1b</u>	+ 1 claim.circleweekly.org	✓
102	2023-08-26 22:54:50	<u>0xbad5b71688c02eb2535accb72a59580f083a50712a09b7d4e26ee5db218a1fb2</u>	+ 1 claim.circleweekly.com	✓
103	2023-08-26 01:29:23	<u>0x071bc72847dc37e0b8075e27de2059c395883ec79751a60ff842ee2ce4d35571</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-23 04:28:26	<u>0x463adf71c0fe88c7e2276f197c2f8f4cb781c0a35a579cc06417339d09c539f5</u>	+ 1 usd-drop.xyz	✓
105	2023-08-23 04:28:22	<u>0x1363fbe3c4880aa5af4abdc48eaa81466280dfd4f0948ccedce0e8a1e9c1efc5</u>	+ 1 NFTVoucher	✓
106	2023-08-17 00:57:46	<u>0xf4229d944d63a12f3601987b62480a701241b31144330076bd32d4200b1c7ce7</u>	+ 1 \$1499 USDC	✓
107	2023-08-15 04:58:59	<u>0xeae27a20c0371b16a1a4b5cf67d5109b33cdc0fc16521a84a60f81ac90718ef0</u>	+ 1 Voucher	✓
108	2023-08-14 11:24:32	<u>0xf2d2db350615a605f8aa9efe3bab61e394a1ea9012202c92d4e5c5113199e0b9</u>	+ 1 Voucher	✓
109	2023-08-05 06:17:51	<u>0x7048d6f152a9ffed95ffb93016b6abe6bb6eb9defa45f5afb5d4a6ca21fd15f</u>	+ 1 \$1500 USDC	✓
110	2023-07-31 22:05:48	<u>0xee7247368816707a2272d023b4ff92f649ca08570dfd4c756a1be9145e30b19d</u>	+ 1 \$2000 ETH	✓
111	2023-07-29 20:00:26	<u>0x1cd8a1f7257a8f3ee0fbee39270bdfea7364cc08bf2736bfe94d8140db41be73</u>	+ 1 \$COMP	✓
112	2023-07-13 02:39:34	<u>0xb5d549f5b669820a04865ef058930fce89d5a3ef0ed9d2da292f5a6b066e6862</u>	+ 1 USDC	✓

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