

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8ea7fa17b81c5d63c3804fcb443a93fab1aba14</u>
TOTAL RECEIVED	12.2200000000000000639 MATIC
	4.53 USD
TOTAL SEND	10.336007881740039593 MATIC
	3.83 USD

Token	Balance
MATIC	1.883992118259960158 MATIC
	0.69 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 \$   Check: <a href="https://eventup.tech">eventup.tech</a>
VENOM	100,000 ?claim
LayerZero (ZRO)	2,500 m
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
AdValorem	4.995000000000000107 VLR
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="https://www.metawin.land">www.metawin.land</a>
USDT	10,000 \$USDT <a href="https://t.me/IDea-lotusdt.com">IDea-lotusdt.com</a>

Token	Balance
BLAST	10,000 op Code
CrossChainNFT	1 CCNFT
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	1 OAT
UltraMarathon	1 UltraRunner
Lens Protocol Profiles	1 LPP
Pandra: CodeConqueror	1 Pandra: CodeConqueror
lens Handles	1 lens
Guild Credential	1 GUILD
!\$30,000 USDC VALUE	N/A Shiba Inu
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
5000 USDC Voucher	N/A Weekly Giveaways
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]
\$3000 Rewards	N/A drop-usd.com
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
	N/A Airdrop NFT Voucher
1000 GAL	N/A NFT Airdrop
\$500M SHIB	N/A Voucher

Token

Balance

5000\$ USDC









N/A NFTVoucher









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 18:16:30	<u>0x4954a7aefc888e3665cc65632bbe45e2b90716b28544ffccfdc1206235676e1c</u>	- 8.0000000000000000 00 MATIC  8.42 USD	✓
2	2024-03-16 18:16:30	<u>0x4954a7aefc888e3665cc65632bbe45e2b90716b28544ffccfdc1206235676e1c</u>	- 0.0142418203819919 99 MATIC  0.01 USD	✓
3	2024-03-16 18:16:30	<u>0x4954a7aefc888e3665cc65632bbe45e2b90716b28544ffccfdc1206235676e1c</u>	- 0.0390015288924581 43 MATIC  0.04 USD	✓
4	2023-06-15 06:58:45	<u>0x047bc3942288ac53fe804739bffebbcbbfbde8da4fdb60953cc616fc5bbe4ebd</u>	- 1.0522669997065690 06 MATIC  0.64 USD	✓
5	2023-06-15 06:58:45	<u>0x047bc3942288ac53fe804739bffebbcbbfbde8da4fdb60953cc616fc5bbe4ebd</u>	- 0.0110122499999999 99 MATIC  0.00 USD	✓
6	2023-06-15 06:58:45	<u>0x047bc3942288ac53fe804739bffebbcbbfbde8da4fdb60953cc616fc5bbe4ebd</u>	- 0.0590939239191168 72 MATIC  0.03 USD	✓
7	2023-06-15 06:58:19	<u>0x4bc3db87701620ea481356d7ebb9503cc19c96bc517e5f9ede95adb8c5efc77b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-15 06:58:19	<u>0x4bc3db87701620ea481356d7ebb9503cc19c96bc517e5f9ede95adb8c5efc77b</u>	- 0.0015615639927038 72 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-15 06:58:19	<u>0x4bc3db87701620ea481356d7ebb9503cc19c96bc517e5f9ede95adb8c5efc77b</u>	- 0.0074671358658168 24 MATIC  0.00 USD	✓
10	2023-06-15 06:54:35	<u>0x93b360cc2564c18dde1d8116dee10819f6521e3b58707f4855641fdb6a4d0b1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-15 06:54:35	<u>0x93b360cc2564c18dde1d8116dee10819f6521e3b58707f4855641fdb6a4d0b1b</u>	- 0.0052011900000000 00 MATIC  0.00 USD	✓
12	2023-06-15 06:54:35	<u>0x93b360cc2564c18dde1d8116dee10819f6521e3b58707f4855641fdb6a4d0b1b</u>	- 0.0283022265099376 89 MATIC  0.01 USD	✓
13	2023-06-15 06:54:01	<u>0xb811c81d5fe627817c6d aa116836913cc69eb5829f9b998ae98503db982789f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-15 06:54:01	<u>0xb811c81d5fe627817c6d aa116836913cc69eb5829f9b998ae98503db982789f9</u>	- 0.0015502800000000 00 MATIC  0.00 USD	✓
15	2023-06-15 06:54:01	<u>0xb811c81d5fe627817c6d aa116836913cc69eb5829f9b998ae98503db982789f9</u>	- 0.0090520106794678 96 MATIC  0.00 USD	✓
16	2023-06-04 19:40:15	<u>0x35e49304fc239971050ef5fe9a8b3aeaf98a4177f215e4fa761641e7d7277d26</u>	- 1.0000000000000000 00 MATIC  0.90 USD	✓
17	2023-06-04 19:40:15	<u>0x35e49304fc239971050ef5fe9a8b3aeaf98a4177f215e4fa761641e7d7277d26</u>	- 0.0086077037578381 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-04 19:40:15	<u>0x35e49304fc239971050e</u> <u>f5fe9a8b3aeaf98a4177f2</u> <u>15e4fa761641e7d7277d26</u>	- 0.0453808858361820 78 MATIC  0.04 USD	✓
19	2023-06-04 19:35:09	<u>0xf0d5b96a9a896b32e4e6</u> <u>9e112bc5240b536d67b58a</u> <u>d36333678ebb5782658481</u>	+ 2.0000000000000000 00 MATIC  1.80 USD	✓
20	2023-04-02 10:23:54	<u>0x195cc18f69829d62a085</u> <u>828377fd2bedde227c5e5b</u> <u>b82c0612f431c46bfd614f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-02 10:23:54	<u>0x195cc18f69829d62a085</u> <u>828377fd2bedde227c5e5b</u> <u>b82c0612f431c46bfd614f</u>	- 0.0032968360942121 20 MATIC  0.00 USD	✓
22	2023-04-02 10:23:54	<u>0x195cc18f69829d62a085</u> <u>828377fd2bedde227c5e5b</u> <u>b82c0612f431c46bfd614f</u>	- 0.0080646071623318 11 MATIC  0.00 USD	✓
23	2023-04-02 10:22:10	<u>0x594ca85a2b62b878d7b7</u> <u>3ea592bcbcf501ebc8c088</u> <u>b39ed4c3afe763599ee133</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-04-02 10:22:10	<u>0x594ca85a2b62b878d7b7</u> <u>3ea592bcbcf501ebc8c088</u> <u>b39ed4c3afe763599ee133</u>	- 0.0039371460415505 37 MATIC  0.00 USD	✓
25	2023-04-02 10:22:10	<u>0x594ca85a2b62b878d7b7</u> <u>3ea592bcbcf501ebc8c088</u> <u>b39ed4c3afe763599ee133</u>	- 0.0054152957482697 64 MATIC  0.00 USD	✓
26	2023-04-02 10:21:52	<u>0x1efdd3bf042d36430cc3</u> <u>be73c61c6deddea4cd4263</u> <u>9be0c4407bf92c6a53c324</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-02 10:21:52	<u>0x1efdd3bf042d36430cc3 be73c61c6deddea4cd4263 9be0c4407bf92c6a53c324</u>	- 0.0033064280282362 68 MATIC  0.00 USD	✓
28	2023-04-02 10:21:52	<u>0x1efdd3bf042d36430cc3 be73c61c6deddea4cd4263 9be0c4407bf92c6a53c324</u>	- 0.0054558372447710 04 MATIC  0.00 USD	✓
29	2023-04-02 10:21:36	<u>0xb763d3383d3992ef381b f828291c6b47012d87013c c1dc3a1ee6b0f427ff3c33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-04-02 10:21:36	<u>0xb763d3383d3992ef381b f828291c6b47012d87013c c1dc3a1ee6b0f427ff3c33</u>	- 0.0031890638329097 86 MATIC  0.00 USD	✓
31	2023-04-02 10:21:36	<u>0xb763d3383d3992ef381b f828291c6b47012d87013c c1dc3a1ee6b0f427ff3c33</u>	- 0.0059266828904247 38 MATIC  0.00 USD	✓
32	2023-04-02 09:28:01	<u>0x28ba5184cb777e578d29 eb1fe96a25dc7e456d3259 8164c91d78b4dc85b85482</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓
33	2023-04-01 21:40:47	<u>0x2615cd2814f045d9af24 adc74934b51fb9e1417f60 9a0df5925e33f361ec3d07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-04-01 21:40:47	<u>0x2615cd2814f045d9af24 adc74934b51fb9e1417f60 9a0df5925e33f361ec3d07</u>	- 0.0029797622038521 54 MATIC  0.00 USD	✓
35	2023-04-01 21:40:47	<u>0x2615cd2814f045d9af24 adc74934b51fb9e1417f60 9a0df5925e33f361ec3d07</u>	- 0.0040464789666359 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-01 21:31:35	<u>0x91c6983c9701c90a659d9b0feb45a9c019b01b4fa106c3a56927309a6395418b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
37	2023-04-01 21:31:35	<u>0x91c6983c9701c90a659d9b0feb45a9c019b01b4fa106c3a56927309a6395418b</u>	- 0.0035504392628964 06 MATIC 0.00 USD	✓
38	2023-04-01 21:31:35	<u>0x91c6983c9701c90a659d9b0feb45a9c019b01b4fa106c3a56927309a6395418b</u>	- 0.0040997847218666 58 MATIC 0.00 USD	✓
39	2023-04-01 21:20:37	<u>0xd6225b7717600922b280a1fe066c414bae8bcd7d8010c0b7be5c3d74e5fc5334</u>	+ 0.020000000000000000 00 MATIC 0.02 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-16 18:31:22	<u>0xbbc8a6e61eceac3c1f0079cb2eb25dc673c160f7539dc5fb708487a4b28371a6</u>	+ 0.100000000000000000 06 MATIC 0.10 USD	✓
2	2023-06-15 06:54:35	<u>0x93b360cc2564c18dde1d8116dee10819f6521e3b58707f4855641fdb6a4d0b1b</u>	+ 10.0000000000000000 000 MATIC 6.15 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:55:35	<u>0xdf2fded8d2dcb70bb0731b212d70db02a8666eefd8e2fc1176458a7a756de5af</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 15:34:03	<u>0xa33add898601594808f2c83687567bca1129a52b7746cb4b0d0f8957792cdd07</u>	+ 550,000 IM TOKENS	✓
3	2024-05-12 01:01:36	<u>0x5eef84a0b2e69ea7d96446dbc71f9f0c8d74f053b7653aff39003cad92a62b78</u>	+ 1.000000000000000000 00 e	✓
4	2024-05-12 00:21:55	<u>0xab9152d6fd74551cb7ea88b7212080932c158e9043aa85bacaae337eb3b4a411</u>	+ 1.000000000000000000 00 z	✓
5	2024-05-08 19:40:07	<u>0xc51ce96a893b18c39dc5b43d5132365b13af8a7159ec8d50bf69ea981db51a15</u>	+ 1.000000000000000000 00 rdrop	✓
6	2024-04-20 11:54:24	<u>0x455e57ba48c3055270953604dbdcf180c90540d52761f1273c0e37732cf04613</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-27 01:21:10	<u>0x78b8b7f11c956ce9d324797877331d66998bb36ae5afc790ddd09d22d5ab4ce9</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓
8	2024-03-20 17:43:34	<u>0xce841f0ca59ae4324ebe4c2f10c6bf108c86768384da1079793eef68d9213b1d</u>	+ 900 \$   Check: eventup.tech	✓
9	2024-03-20 17:41:26	<u>0x04795b48fa6a3b5ec70e59b0758b1c1e254a8723920381010268fd59baf6e0b5</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-03-16 21:31:50	<u>0x5cd3e92deaa5e6c39e3d5847488bb2eda060e4bba3d34f42cae9499bbdb1139d</u>	+ 500 op Code	✓



#	Date & time	Transaction Id	Amount	
11	2024-03-14 22:17:52	<u>0xace694fbe94d9c85a17c be2f75ec3a6a3f11d21ece 5ae885de11af8c261dcd73</u>	+ 100,000 ?claim	✓
12	2024-02-20 19:57:56	<u>0x5ad65f79d6bdc1ed0f18 fa7bf5d1f29e2310e35573 c35f51c987dfea2d59ea3f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
13	2023-11-18 08:44:02	<u>0x3457dd53e3ffeb2bb30e e28e262c8b814fc482b9c1 f16651ca0801f6de4f0f5d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
14	2023-10-29 11:27:49	<u>0xc4abfb91743f1741669c 8caede4a0d293fbbd02109 fc0683fe5b32e0412f3e31</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-28 16:05:20	<u>0x4d573981a008cebfd845 8d604d05b3db8f88a91deb 2fe333bad031ff7336e81f</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-28 08:37:47	<u>0xdfc61a10de2da3fb29e5 1bdb739fd1424181e6eb9a 2f4b18a9c3abcf13df52b8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-08-24 14:38:25	<u>0x94caf918af06223bcdb7 16417006593d0dc0b04b3e e9efddd3efbaa9a9f49708</u>	+ 820.00000000000000 0000 wRDNT	✓
18	2023-08-17 22:26:44	<u>0x1f153bb678146ab530eb d80847a2bbce2f70ee1207 e3075f32e158c4d55cc31d</u>	+ 4.9950000000000001 07 VLR	✓
19	2023-06-15 06:58:45	<u>0x047bc3942288ac53fe80 4739bffebbcfbde8da4fd bc60953cc616fc5bbe4ebd</u>	- 1,069.839323 USDT  1,067.73 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-15 06:54:35	<u>0x93b360cc2564c18dde1d8116dee10819f6521e3b58707f4855641fdb6a4d0b1b</u>	- 6.151276 USDT 	✓
			6.13 USD	
21	2023-06-15 06:44:51	<u>0xa173a5d60f223e5ac12acddbcb24415dfbfe6ed981c145501991d4aba475178</u>	+ 1,075.990599 USDT 	✓
			1,073.88 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 18:16:30	<u>0x4954a7aefc888e3665cc65632bbe45e2b90716b28544ffccfdc1206235676e1c</u>	+ 1 LPP	✓
2	2024-03-16 18:16:30	<u>0x4954a7aefc888e3665cc65632bbe45e2b90716b28544ffccfdc1206235676e1c</u>	+ 1 lens	✓
3	2023-08-31 18:42:39	<u>0x6b892d70b2e33f6ba409d9a3153a98fea8a1bbb654834d18465a8b0eea16d7bc</u>	+ 1 Pandra: CodeConqueror	✓
4	2023-07-25 20:19:35	<u>0x099f3d20f54638bc599e2bd3869c5becd7bc25a821c7fcfa0f30c02a0586cd35</u>	+ 1 UltraRunner	✓
5	2023-06-08 13:27:00	<u>0xffbdbb1239a81e0ee0cde34458eb337178c42db1593a77f4973854b14aaee46c</u>	+ 1 CCNFT	✓
6	2023-06-04 19:40:15	<u>0x35e49304fc239971050ef5fe9a8b3aeaf98a4177f215e4fa761641e7d7277d26</u>	+ 1 GUILD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-02 10:23:54	<u>0x195cc18f69829d62a085828377fd2bedde227c5e5bb82c0612f431c46bfd614f</u>	+ 1 ZETA NFTs	✓
8	2023-04-02 10:22:10	<u>0x594ca85a2b62b878d7b73ea592bcbcf501ebc8c088b39ed4c3afe763599ee133</u>	+ 1 ZETA NFTs	✓
9	2023-04-02 10:21:52	<u>0x1efdd3bf042d36430cc3be73c61c6deddea4cd42639be0c4407bf92c6a53c324</u>	+ 1 ZETA NFTs	✓
10	2023-04-02 10:21:36	<u>0xb763d3383d3992ef381bf828291c6b47012d87013cc1dc3a1ee6b0f427ff3c33</u>	+ 1 ZETA NFTs	✓
11	2023-04-01 21:40:47	<u>0x2615cd2814f045d9af24adc74934b51fb9e1417f609a0df5925e33f361ec3d07</u>	+ 1 ZETA NFTs	✓
12	2023-04-01 21:31:35	<u>0x91c6983c9701c90a659d9b0feb45a9c019b01b4fa106c3a56927309a6395418b</u>	+ 1 ZETA NFTs	✓
13	2023-03-18 11:26:23	<u>0xb6af8a0e3b5dd6a881ea8382f270941554e22b9ff8ca435e4dc80fceff8618cd</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 09:59:23	<u>0x09d076440d824147a110ac18edfe2ccbd3db377e63e2402485ed89ca23fbbce3</u>	+ 1 1ETH Airdrop at webeth.icu <sup>č</sup> ž•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 09:58:43	<u>0xcc951184f2c512c9f1986d808673eb5c19a336238a17b3c462825ec1f2b4c04a</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-24 19:03:34	<u>0x40edeade6527c9d33b3a24448e047ff5249d718c1c149860083888ce955bc531</u>	+ 1 5000\$ at adprgbt.pro đŸŽ•	✓
4	2024-06-24 19:03:28	<u>0xe1eaba8258ed727f8ad2a1a97dc58e182a806047b62f56459f2c7167001a30e7</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
5	2024-06-15 15:34:25	<u>0xdbb60f9c1ec7aa94f2220e293c181d78af3b01fa68dc28b0ef220833e4d1beca</u>	+ 1 ?	✓
6	2024-05-12 00:22:49	<u>0x0208334f60a347cee812b7e97844b4f84e12810c313c7e765f7b7641cd0062de</u>	+ 1 -airdrop.org	✓
7	2024-05-08 19:40:37	<u>0xa123d0f15f4015854a3f11a1ca4a2abcee0c19a6ef85ba474f9f752e4ea70224</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-26 19:51:26	<u>0x5b0baf075626ef676bfc07f63e0aa233cf1ff052dab0822e009a3ac9865a8d96</u>	+ 1 Reward at [5eth.us]	✓
9	2024-03-30 17:07:17	<u>0x4374c9b143b85830cdc330227e5386a8fe436faab0d1ac18c2e5898b0c8a3585</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-30 16:30:02	<u>0xdc83c07d318aa42fc49b477b206665f3500746f0f59638c736fef6f5610c2ede</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 17:52:54	<u>0x7fadfb429ff3a633d8a4098ce2c42a04adb491d9524bcb25b34c7886cdfcd202</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-03-16 18:33:26	<u>0x73460cf31d9f802bf819cfd66f0c3efa68d957401733c7f560c56e59c47ec5f0</u>	+ 1 Airdrop at [3eth i%{top}]	✓
13	2024-02-21 04:14:38	<u>0x3de01bd0336e95c3d476087b73698109ae16de1af5e6f2792e12caa54c0aaeae</u>	+ 1 Reward at [5000usdc i%{com}]	✓
14	2024-01-20 07:05:21	<u>0xb6ba5f0a1c104535a2e3e467c7a5265f04490087d3a4671b8efc1bd1890296a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-08 13:20:39	<u>0x79389178ba33598a108f5dbd0d52d0a6bb4115a028b67e13ff6dda4a775aa4ce</u>	+ 1 3000usdt.net	✓
16	2024-01-08 13:08:45	<u>0x336788e13b404171b0e54c5a6ce7ef1f92d845272b589418e8d5f05056ff358f</u>	+ 1 2000usdc.org	✓
17	2023-12-17 13:07:38	<u>0x65e67b055c2c1d07dde0ceb46104579be6a0c97bf61a8ce73811253b109589d9</u>	+ 1 1000usdc.org	✓
18	2023-12-17 13:07:00	<u>0xbf10f4a2ae7e65a045bf4540a0d3240c8c67f26a5c104b6eb6839898b50ddf65</u>	+ 1 2000usdt.icu	✓
19	2023-12-05 20:04:53	<u>0x4db754fbc5d7670fc87b69935ee05da8486e3dc11edf434188290de6e94f31d5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 04:32:48	<u>0x5d378611b11515b082a30f26467907578d1c08c78cb75afd133e6ae2a4c66cb3</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-17 06:28:00	<u>0x417fffc8a8cfc9a7a15f4209ad705515b6c5a6b84c7b8a618444363760eac0d6</u>	+ 1 ro	✓
22	2023-11-09 14:04:40	<u>0x4cad16a7c1ac73fcb01a25e3d7c58d85388f267c37d0e7fe8736e31ec3346f76</u>	+ 1 p1.org	✓
23	2023-11-09 12:08:32	<u>0xd199ea5a1df13c4ad23f0c2beb8d70248a48115dfe6ec52b05050aa1f9cc4979</u>	+ 1 drop-usd.com	✓
24	2023-11-04 14:50:08	<u>0xed40874e9077ad75d033caae0c1724158c9a14db50418090583674d8d778ea32</u>	+ 1 op.org	✓
25	2023-11-04 12:07:35	<u>0xc23e45a273de9363455ee0648e9091f0e278fddb217b496b2b6ccea8abb690f7</u>	+ 1 AIRDROP	✓
26	2023-10-29 20:14:00	<u>0x93b06dc39bda80f3d5ea1c9cda0c10439d28ff1ef9c6172adeac157233e7ac1f</u>	+ 1 drop-usdt.cc	✓
27	2023-10-29 20:13:44	<u>0x2636668a0df1d26a21e721488fe20f6b8cccd57abd7b5918ddefc1dafff429c</u>	+ 1 rop.net	✓
28	2023-10-29 02:36:29	<u>0x32bbd738d5c823a742f5deb3bcf7e947cdcfdedeb4e8f69f4767721432a691cd</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-28 07:08:44	<u>0x53f4b1fda26eb96d5773 bf199fe7ed939a504984cf 52816270d14535439111b9</u>	+ 1 Voucher	✓
30	2023-10-28 07:08:42	<u>0x309f145a7cbf2e03ab15 f460e03dcfeb91123909e6 7386f86b6f0e1fec328474</u>	+ 1 Voucher	✓
31	2023-10-28 07:08:42	<u>0x30b23dc1655b1f592c9d 9947bbfdaa7e083aeebd38 1c1325065a6797eec4130a</u>	+ 1 2000usdt.org	✓
32	2023-10-27 12:50:54	<u>0x007e307604634808050b 29f446ed45fe25f719f275 f7ef4772401c851498cacd</u>	+ 1 2000usdt.org	✓
33	2023-10-27 12:50:46	<u>0x9e676f07dedc5e364fb2 1754d0aede54612298eaa8 df7002a89b396dd44dfee0</u>	+ 1 Voucher	✓
34	2023-10-26 13:09:39	<u>0x551b686f5bef6c264cad 41eb0e058d1c1f7a0f1cc9 af22a21254bd9c092265b3</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-25 21:37:32	<u>0x21550af4e2625fa3f443 54712415a8b6c81fe8a817 102f48c9bfa064c91e1880</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-19 17:30:35	<u>0x074919a8236a28a31443 58aa5c113781b9618a3e4c 2d4594e6f5b105d7639eab</u>	+ 1 drop-usdt.org	✓
37	2023-10-19 17:30:07	<u>0x123de6e2ccb7f24a8cb2 451fc7fbd4a5b48473938e 9740926ae27f6eed2841bb</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-10 11:00:28	<u>0x655b33b52dac5317931a</u> <u>b7da60e3244d8a997f0d63</u> <u>45859aa28733a84fb5a443</u>	+ 1 Voucher	✓
39	2023-10-03 20:22:29	<u>0x4e21b048d38df4303a52</u> <u>95964adfbbd6d1352e5982</u> <u>42c62ff7da326ff5905b1b</u>	+ 1 NFT Giveaway	✓
40	2023-10-03 20:22:11	<u>0x3fe4c887663058a6f38e</u> <u>4128062ae6cf3e693f6aa8</u> <u>6677c84690e3f2187a59fb</u>	+ 1 NFT Airdrop	✓
41	2023-10-03 20:15:19	<u>0xd96b77508acaff7967b0</u> <u>f4d4bf14b75451e12927a4</u> <u>db2d05f56462ad9e2336bc</u>	+ 1 NFT Airdrop	✓
42	2023-10-03 20:15:13	<u>0xe744964477f1ed896f6e</u> <u>7664962f4f5d5043a80121</u> <u>513e33bd02757e0d492f81</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-03 19:54:07	<u>0x249ffd02179b90a25af2</u> <u>a856921afe56950326f798</u> <u>3cd9401e3697bcf3091714</u>	+ 1 dt.org	✓
44	2023-10-03 19:54:05	<u>0x9751e6f993bccd0f94d5</u> <u>8ac60176b8f37081af90d2</u> <u>bf0fc1ce76e5eddf4b6deb</u>	+ 1 usdt-drops.org	✓
45	2023-09-30 07:32:30	<u>0x5edac7f9d41e2e447236</u> <u>e61e23bb0f6eef32f3c52b</u> <u>7274afe96171d0378469cd</u>	+ 1 dropusdt.xyz	✓
46	2023-09-27 13:10:35	<u>0x13b4d0a16f35f4880cbe</u> <u>7fda94798e7ce852015719</u> <u>1ceee44aea3e2c7ab42398</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-22 23:43:08	<u>0x9034f6ffb8471fe022ca16c88cb25c15c978312b0a796a65c02edfda2b3201f9</u>	+ 1 2000\$	✓
48	2023-09-21 19:43:03	<u>0x852d591c437c205169e5172f2e9d99a2a51caa86428589ca9503de7affe23f84</u>	+ 1 Vouchers	✓
49	2023-09-21 19:42:23	<u>0xa03f81790c7448c9e95a6e8389104cf20bc441e3a6dae2086a3593a1fb867620</u>	+ 1 usdt-drop.me	✓
50	2023-09-17 18:12:55	<u>0x748295ab278aaa2e044b730e89fd9b461341b961c67093d47f0a4db2f3d31a89</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 00:44:40	<u>0x06f684cb3ea1562c69374ce88cac469004e8fd88f3e1fe03865e9cd06b8da1af</u>	+ 1 Voucher	✓
52	2023-09-13 23:53:03	<u>0xd81b30280aa745858e7135ed61705145649c6e61ec403df8e39e90a122b29c32</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 02:02:41	<u>0x60142c20e7a74d6636e64ee1894b55e2fff2d276322cf612cdf10e6c5923ac8b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-07 06:09:47	<u>0xce53bfcc56c60d7f412782a2c5b64764b3b896dc2a8cbc912858ced3bddeb532</u>	+ 1 Voucher	✓
55	2023-09-06 00:33:26	<u>0x152e3cc7605e051d69768225a319afe75e557ae93b28b4528f526814f7f601a2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-03 21:13:37	<u>0xba452facf19f47dae42111ce9537146808d23d34b79e9aa9f0fca0dc2959db9f</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-02 01:53:44	<u>0x59a645ac1d15266b52345296e622138c2362927a4f9401f8afa6d491591a192b</u>	+ 1 Weekly Giveaways	✓
58	2023-08-31 18:50:41	<u>0x1a550b7fb825fb0a7b288f12d38d2ed8430ae0bd4fd69e297cca3875415f61b5</u>	+ 1 UNI-V3-PoS	✓
59	2023-08-31 18:50:29	<u>0xd57a70981d47d87a9f82b3e572caa6bc5ebe4027e30f9dd68faff2ffefb63230</u>	+ 1 drops-usdt.xyz	✓
60	2023-08-28 22:40:20	<u>0xdfe88d3d6fd7f7078224ba776f4a933e7b43fe7041d33da8d3d15abd50202e0f</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-28 08:03:52	<u>0x2faf5649fd068a75840b7559b22569be6eea8bf0a7f7cea9446bdb1c66e3f5d5</u>	+ 1 claim.circleweekly.org	✓
62	2023-08-27 08:50:49	<u>0x064e812d30995640b8f6d81e26d561dcb941e84ab0cc98f8089a1debb74fb6b1</u>	+ 1 drop-circle.xyz	✓
63	2023-08-27 07:48:33	<u>0xbbb119efbe88b1e6f5f347119f1e9d6d1906d047c982558df0cacb546a787190</u>	+ 1 UNI-V3-POS	✓
64	2023-08-27 07:48:05	<u>0x9eacaf9e7be488f10c5d49bf0914d3890d6759ed8b7be952cdea0ef122e0e19d</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-27 07:48:05	<u>0x5b0f993afc4b181f8847fc298f9d8f8b4013f597f70fe5eb7a6791815ff3c782</u>	+ 1 drop-circle.xyz	✓
66	2023-08-27 01:41:27	<u>0x58976e7c09f5adcf1528cf923d7793a162acbf43653d6bb1982436b09aa7b9ce</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-26 04:50:58	<u>0x657336e01ba4716909c6717171e4fea4feb52cc8bba22371831a9ab83212547c</u>	+ 1 NFTVoucher	✓
68	2023-08-25 18:57:06	<u>0x82460b1ecd77cac1ea91684443a7e798791b595e73d52ea67c6ffa28aa625405</u>	+ 1 NFTVoucher	✓
69	2023-08-25 18:56:14	<u>0xd6302bf1a39a06c8ace81fb4ed9776daba1c8e2019d395790827eac876ef0bd0</u>	+ 1 drop-coins.xyz	✓
70	2023-08-19 09:18:58	<u>0x8c4d7d9f0e25515d1a08b5971cc27bbc59b3b80c6347eaef25d2f0b8d4777d16</u>	+ 1 NFTVoucher	✓
71	2023-08-08 10:13:33	<u>0x689d007729e4e0fcac434cc908800c7f8df3e286a4736cc980f98c0ec8dd1b9f</u>	+ 1 NFTVoucher	✓
72	2023-08-02 16:13:50	<u>0xb2c9258fb46fd7d30b6d651af25ca6e9029187c0fa357981a71011192fb44973</u>	+ 1 AVALANCE NETWORK	✓
73	2023-07-20 22:58:01	<u>0xc70a4fe763ee05a215e501b8981e09753f65dff8258a7e5f544465831c55062e</u>	+ 1 1ETH	✓

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