

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 00:42 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae047fd38cac1eded75539605b954dfc5a7fe78e</u>
TOTAL RECEIVED	10,988.659574269999211538 MATIC
	4,011.95 USD
TOTAL SEND	10,988.659574269999211538 MATIC
	4,011.95 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ iusdt.site	812.000000000000000000 m reward
DPEX	100.000000000000000000 DPEX
\$ musdt.site	735.000000000000000000 tps://musdt.site
RareTrx.xyz	8,888.000000 RareTrx.xyz
USDT	10,000 \$USDT 0jLD-ID0â-·lootusdt.com
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
AstronomiaMeta	1 AstronomiaMeta
UnisNFT 1670969202290	2 UnisNFT 1670969202290
blur-io.com	1 blur-io.com

Token	Balance
Astronomia Meta 1669842862230	2 Astronomia Meta 1669842862230
ETHStation 1672783770143	1 ETHStation 1672783770143
NFT Mining	1 NFTM
Reward Club [HjjG1iUH]	1 Reward Club [tIIUhVWP]
3200 ARB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
1000 USDC	N/A Circle Weekly Giveways
750 OP	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$100,000,000	N/A GIVEAWAY
\$5000 USDC	N/A NFTVoucher
!!! \$ 100,000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-18 14:36:53	<u>0xdb45f81753ceacf03eca</u> <u>1a1415aedf0112e8739bc1</u> <u>3bebc147209dd20cac548a</u>	- 6,040.603028727594 391967 MATIC  5,769.98 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-18 14:36:53	<u>0xdb45f81753ceacf03eca</u> <u>1a1415aedf0112e8739bc1</u> <u>3bebc147209dd20cac548a</u>	- 0.0007602688664340 00 MATIC  0.00 USD	✓
3	2024-02-18 14:36:53	<u>0xdb45f81753ceacf03eca</u> <u>1a1415aedf0112e8739bc1</u> <u>3bebc147209dd20cac548a</u>	- 0.0006310035392220 00 MATIC  0.00 USD	✓
4	2023-11-26 19:01:13	<u>0x98054374edb733c6306b</u> <u>6a4bbd95a511dd3a193aed</u> <u>5a3bec3cfd6e562e62afe9</u>	+ 6,040.604419999999 663560 MATIC  4,588.44 USD	✓
5	2023-02-01 07:20:25	<u>0xa1c4151951f177cbfcf5</u> <u>89ccaa66e87013b6238fbd</u> <u>17df326cd388fa7741b175</u>	- 996.27830551569695 6718 MATIC  1,080.76 USD	✓
6	2023-02-01 07:20:25	<u>0xa1c4151951f177cbfcf5</u> <u>89ccaa66e87013b6238fbd</u> <u>17df326cd388fa7741b175</u>	- 0.0006852225848160 00 MATIC  0.00 USD	✓
7	2023-02-01 07:20:25	<u>0xa1c4151951f177cbfcf5</u> <u>89ccaa66e87013b6238fbd</u> <u>17df326cd388fa7741b175</u>	- 0.0012713038937760 00 MATIC  0.00 USD	✓
8	2023-01-16 09:03:18	<u>0xae5871fbb230c2f3f76a</u> <u>a5dd90f22dd18e4dcec106</u> <u>82e48bded714230e8a26c5</u>	+ 0.0002590000000000 00 MATIC  0.00 USD	✓
9	2023-01-16 09:01:58	<u>0x41c933179dfc71f7cbd4</u> <u>718b1b5f4122a90b2cb6b2</u> <u>1e9c4dc6014aaab17b80b0</u>	- 2,590.000000000000 000000 MATIC  2,584.30 USD	✓
10	2023-01-16 09:01:58	<u>0x41c933179dfc71f7cbd4</u> <u>718b1b5f4122a90b2cb6b2</u> <u>1e9c4dc6014aaab17b80b0</u>	- 0.0006314700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-16 09:01:58	<u>0x41c933179dfc71f7cbd4718b1b5f4122a90b2cb6b21e9c4dc6014aaab17b80b0</u>	- 0.0007607578244700 00 MATIC  0.00 USD	✓
12	2022-12-30 12:56:37	<u>0x8aa1be43a6022be6866df1e2ea1e118a092e8ba1d0981dc4de1e298e9e5dbcf4</u>	+ 2,587.309999999999 945430 MATIC  1,950.57 USD	✓
13	2022-12-14 15:54:34	<u>0x145ad09abaf03d71a2f0aaed6a8b84586d17473303ab1751c17cae9d668b863f</u>	+ 998.97139527000001 6353 MATIC  901.07 USD	✓
14	2022-10-28 14:08:32	<u>0x216fb8be1682d16aa92afdce2e501c3685e44ebaf32ba57b60a8da13fa328740</u>	- 1,361.771395279753 278373 MATIC  1,279.38 USD	✓
15	2022-10-28 14:08:32	<u>0x216fb8be1682d16aa92afdce2e501c3685e44ebaf32ba57b60a8da13fa328740</u>	- 0.0008545183686900 00 MATIC  0.00 USD	✓
16	2022-10-28 14:08:32	<u>0x216fb8be1682d16aa92afdce2e501c3685e44ebaf32ba57b60a8da13fa328740</u>	- 0.0012502018779810 00 MATIC  0.00 USD	✓
17	2022-09-28 12:17:27	<u>0x02210af4c6debec88302d2a58db5b0b11535acf48b9b45c9c592854c3d43d6cf</u>	+ 1,361.773500000000 012733 MATIC  1,012.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:44:49	<u>0x847403182a24b2f014c4169b5b023d29195fb481802e05d63e54edbd4f1c42e3</u>	+ 5,000 \$USDT ð;LĐ•IĐæ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
3	2023-12-02 04:28:57	<u>0xb9d0eb0c977a87d7d1b11983bd23c3460ccc99e6a74ca0d31095b9918aff7ad4</u>	+ 8,888.000000 RareTrx.xyz	✓
4	2023-08-07 22:36:02	<u>0x6e74aed52bd9fa092b3ee719bf2d721c4a751a4c681e8e3296f027b7adb97b27</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-05-14 03:44:07	<u>0x0ef0c6cbc23bb66d4f35c61b1e52cfb1d8fad59eeb744885b9129256fb6cda38</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-01-30 07:32:06	<u>0x4d97d1e8d816f86848f210a4dfcc9e0220a1863f4cb993c6b205f44482182696</u>	+ 812.00000000000000 0000 m reward	✓
7	2023-01-21 11:20:48	<u>0x04e1179546aa1bb0f08ea7770baad6419d3a5b7b18531ec0eb5eeb1b3602873a</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:42:56	<u>0xf04b8566c92deb09e369c1a10078df511c0d8e7c690c2568319975c65d6be18</u>	+ 1 Reward Club [tIIUhVWP]	✓
2	2023-01-03 22:09:35	<u>0x5032c3a1401aa08aa8b78d136b624ec040249cb74e73044a99bef7abd8f2264a</u>	+ 1 ETHStation 1672783770143	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-14 21:22:14	<u>0x9c9da0a1eff03cffd47b</u> <u>b3631db88f239cfb703bf5</u> <u>39a900cf768dea5d2b36a7</u>	+ 1 NFTM	✓
4	2022-12-13 22:06:47	<u>0x74d0e8d4fcb97fc8bf3e</u> <u>79e4e2f141e01cfe5525b6</u> <u>da6c3643420fff2715e08e</u>	+ 1 UnisNFT 1670969202290	✓
5	2022-11-30 21:14:27	<u>0x9edae36136b4b1b32546</u> <u>bc3340d9ab77dc2fc603b3</u> <u>b28a1350c7950aff7e6cd6</u>	+ 1 Astronomia Meta 1669842862230	✓
6	2022-11-25 17:03:16	<u>0x5c62a4c045faf04381d8</u> <u>5f6683ffe22b1a31525398</u> <u>edea94f45c28e570235841</u>	+ 1 AstronomiaMeta	✓
7	2022-11-01 00:35:56	<u>0x5892d5377a159ca074e1</u> <u>1930c2451edb6a2c6f8f15</u> <u>058ffe12b227b4b25b4edd</u>	+ 1 blur-io.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:00:28	<u>0xb02edb595775e37f6941</u> <u>b8171f65f0c98d52fa4383</u> <u>19dac4dbb5baa839642482</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-18 18:16:18	<u>0x21588b7df6288403d0f4</u> <u>5cf2789e07a5ee1f0d63b7</u> <u>cf1bd2fc5a9c2769e79184</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-02 06:25:46	<u>0xae94b4c2d4e04785baf6</u> <u>8ac6c1c328eebcbcd40f41</u> <u>332d974d18d662e67c8c0d</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 21:07:59	<u>0x402545fc56758bf26e102fc0a38f90062b8ca0fea33edac34bd4f52aab874cfe</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 19:39:17	<u>0xb5489f7d5125903664aae220005ac5d0b84afe9de0ff554ff3c98909c1ce1e4e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 22:59:21	<u>0x8db563b9abe1efd4f4771dd3c3d3d1cadb6d64030deb61367c5d01f4ccb0009c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 10:30:17	<u>0xe91070ec6021e15ef7fae07af97aad1d0c306ccd514501f3262656c6cc790949</u>	+ 1 NFT Airdrop Round	✓
8	2023-12-01 10:16:29	<u>0xd148f1675816fa7591d04d1001e80a3fcee6596a79050d7d4ad63db157a13270</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 22:02:12	<u>0x838ea3503f730049d677904de413434c322bda4618870f733f9003c04c536aba</u>	+ 1 org	✓
10	2023-11-26 21:41:32	<u>0xfdfd96ff27520552e081a80c06f2aeffb641e5f035e9c112bd573d5633f77cec</u>	+ 1 3000usdt.org	✓
11	2023-11-26 15:55:38	<u>0xe832c8cae00eecea388a93a6ebd7fa1b280360523a5b59fa2200f542fe8f0c11</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-22 01:52:09	<u>0x7f75a26b08f3892fffae9cd587f6fc7de986528e5d7c29c2a0784052bf3854d9</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 17:16:50	<u>0x5349fc98dccc83b037077ea121b4e2e030b9feb4c1683dcc291e4adcb283edac</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-11 13:51:29	<u>0x0812f19009e9be238f7da2845c47a19fb5279e4f15a8fe1b32137c180741ad80</u>	+ 1 \$1,000 TON	✓
15	2023-11-10 17:50:22	<u>0x307df2715d62c816d0c1c05e0e474f0ed59083421cc30fdd45e4623c31dff711</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 12:55:03	<u>0xdbcbcf7b981404f0a2a5b75947a1d932611151583fbd3a3b2ef7503756101c0b</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-04 12:30:48	<u>0x93b78031b9a359c0a32caf9f0cf7fdf75c550d2c82433cbfce3ca451afb89162</u>	+ 1 AIRDROP	✓
18	2023-11-02 09:18:56	<u>0xf99df9ecf3669a96663760129c13ba212a428ce326c4e7f2ab1174127e5e2b58</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 21:24:57	<u>0x28664e951d3dd89e2e37dd7da39c20e97d55b78a024a25f4e99bb7e93199b43b</u>	+ 1 VWIN	✓
20	2023-10-29 02:13:26	<u>0x758239b8b56ae598751dc00b6bc88e1a80f0c27d7fa9ae0f4ee826df5b3a26e0</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 00:46:17	<u>0x651eb2f827394d99e59a1886f285b26568bd947c07a47145817a752c7edda084</u>	+ 1 VOUCHER	✓



#	Date & time	Transaction Id	Amount	
22	2023-10-26 12:33:21	<u>0x27335cf2ec1f0367796e74f08da142712582dd2781fc69453c9d60660a94cbda</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-25 20:17:16	<u>0x61089bd13869545f8892b3d66c7dcc83433f1463e2f20468b1355f6469c34ab0</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 15:09:22	<u>0x1c67cc49f50bb937849bae5c7304442ee2fa24dd24415c5df9855d6e01e5ecfc</u>	+ 1 Claim	✓
25	2023-10-20 21:33:03	<u>0x08645f2d5b259c0294da1a44a2dbf694cddb0e37dc097732b65e4611d52abc13</u>	+ 1 tether.yt	✓
26	2023-10-13 15:56:39	<u>0xbd88a273bec8e87ad7d7d5806a8b5689e00075dd8fe84c9b137fd9db42062631</u>	+ 1 claim-usd.com	✓
27	2023-10-10 09:46:58	<u>0x47eab899e4fd640d1d531280c9a6efce119db73b461965709e5b08b3c3ab2c04</u>	+ 1 Voucher	✓
28	2023-10-08 12:29:58	<u>0x9edf9c626fec84bda1338618d0e93f8677b43bfc5a2963891e923d82d928085e</u>	+ 1 Voucher	✓
29	2023-10-05 23:14:15	<u>0xebf81709d9717dcb1d580901de7adb36f576146dc76124c0276bd9f00d4aedd6</u>	+ 1 Shiba Inu	✓
30	2023-10-05 17:00:18	<u>0x6b74114a4e9ec099e57975c5205d1fe967d8267a7682ddf838720b56b05c778c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-01 17:35:14	<u>0x553e22d55c44a8628d9504970916c273d4492c6e408fcfb535e4d5b52b2d8a48</u>	+ 1 Shiba Inu	✓
32	2023-09-30 13:17:55	<u>0xfbb0d8511ff0b12e3c98fb6f82cec3066a86a70b7c66ddda1628800611268c1</u>	+ 1 Shiba Inu	✓
33	2023-09-27 21:05:47	<u>0xdac2f7ea0aef01fd3b29c443ffd7190fa6936113d15c612c1be3516e40791b53</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 16:43:21	<u>0x8832627f0cdc2ac2f82fe2066b86c7207a0974343266717868551bc661ef0d0f</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 11:29:18	<u>0x4140861a84a08abbda0688a2abaa64f83e67228402c17fd0744193bb973e4c9f</u>	+ 1 Shiba Inu	✓
36	2023-09-26 08:38:51	<u>0xb820bda99438edee198f90d13bafb39a8688a9626c8b6b163a1c80bfa632545d</u>	+ 1 AIRDROP	✓
37	2023-09-26 01:22:12	<u>0x728ab3cc4b212d4410fc2c4d5f9ea5dff101baf10824f77aee7f2dc877a395ff</u>	+ 1 LIDO NFT	✓
38	2023-09-23 15:56:02	<u>0x58823daaf377b8d4f479379785f0994dcfc49f71b3e310819885fe7f13c02c46</u>	+ 1 drops-usdt.me	✓
39	2023-09-23 05:18:39	<u>0xb46e929e07886c2b068b574d04f0137d02130210a06fd15000d77ff8e23e3f68</u>	+ 1 1Inch	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-22 19:16:32	<u>0xef1006da84dc445274dc</u> <u>207a1383d987179894ead1</u> <u>bf6ed38e2de2621f54e6ec</u>	+ 1 Voucher	✓
41	2023-09-22 05:28:35	<u>0xe1b62bc6e349dacf3722</u> <u>75b15908e0ae4005724cd0</u> <u>af7f07d61776cd522f90e1</u>	+ 1 GOLD	✓
42	2023-09-21 21:22:17	<u>0xc663e9e56a8ea6188f6b</u> <u>0dda61bc88b08f550936dd</u> <u>792f42be49635a9d251850</u>	+ 1 Voucher	✓
43	2023-09-21 18:44:37	<u>0x13910b816a66a46b8f25</u> <u>aa13e5d148728f7ca36442</u> <u>ab4d890c4029d89945f94e</u>	+ 1 Vouchers	✓
44	2023-09-21 18:44:19	<u>0xb159501ec75984270cba</u> <u>9754d2cc6165fb936be9b2</u> <u>53d63372ffb3f3a38bcc70</u>	+ 1 usdt-drop.me	✓
45	2023-09-19 21:56:56	<u>0x6f9dddbfe01ecf1d060d</u> <u>8e5074abffb285d059452e</u> <u>759335346bd946a817f757</u>	+ 1 Voucher	✓
46	2023-09-18 20:15:41	<u>0x71442f644e158169b2a7</u> <u>788179caddeac6e80371d3</u> <u>3db04ac65d87f5bb4abb41</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-16 00:08:38	<u>0xe98e37ee343c01c94716</u> <u>9d8e64e062646c561190f8</u> <u>a54afd1325ec25f7211e4d</u>	+ 1 Voucher	✓
48	2023-09-14 20:29:20	<u>0x0c5c53a06bbf0af0358d</u> <u>ebb7588d68abf19650798a</u> <u>f79ccbb54d4a8cad332f90</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-14 12:07:23	<u>0x1109e732fdb15241222f53852767f8f01f48e191d9607a8b6026aadca140949f</u>	+ 1 NFT Airdrop	✓
50	2023-09-13 13:29:46	<u>0xca1e9ddd674c5214ab76ae42ae150cfa7a0793bc5db24432c577f43a113489b6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-13 13:29:18	<u>0x5c49ec46960e5077786cc6e3bfc8468bc8fcbef232a248bb9c53079c10934a4</u>	+ 1 Uniswap giveaway	✓
52	2023-09-13 13:28:52	<u>0xd2eb4cfc3c44798cb7f353cc6e93c1432c3638ab4f27145fe41a503d06f1ddb9</u>	+ 1 Base Chain Raffle	✓
53	2023-09-13 13:28:40	<u>0x66134f0d3fcbfc36b29a92b1126520e4b2fbd83f5612ce11371e7f04d6128fff</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-13 13:26:36	<u>0x42238d05e3b3ff88c6d3d8264bf49066067bea8dc4501d88265d9466361adeec</u>	+ 1 LIDO Drop	✓
55	2023-09-13 09:42:36	<u>0xa06700a89753b8d89ceb0252b8fde0d12b7d098bbf01b17a010185103081189a</u>	+ 1 NFT VOUCHER	✓
56	2023-09-13 06:13:33	<u>0x7032d96cfe8286a07c2044844532f95e473cf61b234f38726a0e0d25be2e9beb</u>	+ 1 claim-usdt.com	✓
57	2023-09-13 03:39:56	<u>0xd8c42e53a1f0e02b0563dd38b2eaab1a154a2d683af3f6956d37eeefe30ffa44</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-12 03:45:09	<u>0x747a72e47d0e7217fcb5ea3e6cfa2f389b05108b27221aad17fe46760db8a83e</u>	+ 1 NFT Voucher	✓
59	2023-09-12 01:39:44	<u>0x1b7fed6a78f36e2774cf6160ecea746b9ffa9f84aba95969a9226ae019f0693d</u>	+ 1 NFT Voucher	✓
60	2023-09-10 21:14:50	<u>0xc4e4ae39d8f789f3c6a11926746e87233af37e0599cc044ac803099fb47e3555</u>	+ 1 GIVEAWAY	✓
61	2023-09-10 11:02:15	<u>0x1574bbd3b8fa45811e1580e24328450e593604ed76bece2e1dbd14be1e40b505</u>	+ 1 NFT Voucher	✓
62	2023-09-10 02:59:35	<u>0x1a4b3c02a6e29620dd23a6de19acb7bae419248c0db6aebf92be5bc0725112c6</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-10 00:40:56	<u>0x71cddb5f2631da4367d7efec8f6998fe005ba4c6177fe354fbf3228e5b8ccda</u>	+ 1 NFT Voucher	✓
64	2023-09-07 18:55:25	<u>0x1fa4030908ac654e439d3bf9081a3467b4677c95bfad5db2a72ed370978ddc02</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 10:26:55	<u>0x59e176581902cccad9e7360186d696630ebb851844fbda3fb5078db0c4e4bbb9</u>	+ 1 NFT Airdrop	✓
66	2023-09-07 05:27:23	<u>0xe6f66c2f4e80f43cf8dc554303562efaecc504a00b201737c48d861260e8044d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-06 21:39:47	<u>0x2b8e5279cfc46fcc69c9</u> <u>11187b64f56bc7c7110c62</u> <u>1117ee0e612eef89b3e967</u>	+ 1 STAX	✓
68	2023-09-06 18:43:43	<u>0xe04cdbe3e24621285dd7</u> <u>695eac51a2c29a345d3935</u> <u>91bbcdb0fdc169f2a0d229</u>	+ 1 NFT Voucher	✓
69	2023-09-05 22:30:12	<u>0x7cc33c375b0ce0f579a4</u> <u>89f75577f5b0cf107b84bf</u> <u>ed33ab4902cd4052c4b6fd</u>	+ 1 NFT Voucher	✓
70	2023-09-03 22:32:19	<u>0xef59620c1c5d2f2ba692</u> <u>0178533d0f3e9a0b91b8c5</u> <u>0cb608bbe3c9fff70ebb16</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-02 10:43:08	<u>0xda6b6047e8ac3516abb8</u> <u>d55a124ed361fae7de636c</u> <u>697aa11cfc0ed64bfc0437</u>	+ 1 Voucher	✓
72	2023-09-01 18:25:35	<u>0x5b275e9de5306572c4e8</u> <u>5f1722a292322089c93c51</u> <u>6a2d08de74c0613dc34444</u>	+ 1 Voucher	✓
73	2023-09-01 17:34:46	<u>0xf5fcc2a1e519ae7c169e</u> <u>433d6be1001bde146d7d15</u> <u>ae5341609d2aa2f648fe33</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-01 15:18:39	<u>0x9904b2e5b8dc2c6422b5</u> <u>50fae86a850e91ed809f73</u> <u>7d3f0ccb7bba33833055f3</u>	+ 1 \$AirDrop	✓
75	2023-08-31 22:32:24	<u>0xefce5530029ada1439f7</u> <u>2b55236af4f664be218d1e</u> <u>c828c23fb5412eef5672e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-31 17:31:28	<u>0xab9dd48d0629f1e7398a</u> <u>c1445576c666c836cc7a58</u> <u>0318952b674ded7e93099e</u>	+ 1 drops-usdt.xyz	✓
77	2023-08-31 17:31:02	<u>0xb93f7ba9e0e941b57832</u> <u>218d5f9b10a8cf4fce28b3</u> <u>8088f46fb4433d4cb59b52</u>	+ 1 Weekly Giveaways	✓
78	2023-08-31 08:13:18	<u>0x0a94cf3b1068d9290730</u> <u>6008958a84a3e3fd278940</u> <u>25b0ba4c3a37b18a536749</u>	+ 1 Voucher	✓
79	2023-08-31 05:50:43	<u>0x8e14b47ab63af526bf6a</u> <u>9a60aa92a80e7e514c39fd</u> <u>eab5866114a884676a618a</u>	+ 1 ETH GIFT [YRbUSIs0]	✓
80	2023-08-30 06:13:59	<u>0x097fce3ebb76b41ba6d5</u> <u>e433c732b435d6d0406cff</u> <u>7aa825daad5a327170e600</u>	+ 1 Voucher	✓
81	2023-08-29 20:26:58	<u>0xb588e8a5d44552e2e31b</u> <u>134ba9541a333c20fc9ad6</u> <u>04dc7415d23201cb263abb</u>	+ 1 ETH GIFT [eivtnEGS]	✓
82	2023-08-28 20:54:02	<u>0x1de870baa2634d9d4af6</u> <u>791001c4de5f264b900af0</u> <u>297ebaaec667259a3284ce</u>	+ 1 Voucher	✓
83	2023-08-28 18:41:54	<u>0xd65e1bfcd77524d3ba98</u> <u>f2781fa0c8e93e74ab224c</u> <u>3c479576fe25b250dc2100</u>	+ 1 \$1000	✓
84	2023-08-27 00:04:48	<u>0xc5da497f498a1bbdee46</u> <u>832688a5792100857704d8</u> <u>15c511c508169118e2d203</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-26 15:05:32	<u>0x4944a3c7a65f31c25a863d8f79a342602a12c4ceb705da25216beb50f0bd9f6a</u>	+ 1 NFTVoucher	✓
86	2023-08-26 01:57:35	<u>0xc441acc0ec64225ce28060f65671bdf7aa2de131cb e7807f31c1ed8f7af2eef2</u>	+ 1 \$-\$-\$1099 DAI	✓
87	2023-08-21 22:49:21	<u>0x6d135323090ddc2bd1e037f3559424576b7dcc3fed4436761792480ed18b08b0</u>	+ 1 ARBITDROP.INFO	✓
88	2023-08-19 12:11:15	<u>0xae806e32c27fca140927769c54a03e4a9a1e3fe140c71d4ccf1402a869e4ff41</u>	+ 1 Voucher	✓
89	2023-08-17 06:55:24	<u>0x408b5875253ad3807213a0c64e08d571739a8993b345348d503905e0704ab522</u>	+ 1 Voucher	✓
90	2023-08-16 02:18:57	<u>0xe9537cad547dc7528449acce8275d92f0dd4315b8e1dbdc69333c1cd5c7216c3</u>	+ 1 Voucher	✓
91	2023-08-16 02:18:57	<u>0xe9537cad547dc7528449acce8275d92f0dd4315b8e1dbdc69333c1cd5c7216c3</u>	+ 1 Voucher	✓
92	2023-08-13 21:27:05	<u>0x4ea09cb4d1705b5c303dfeed19d52515af3c476051f9361b56abdc4c3988182c</u>	+ 1 \$4000 TWT	✓
93	2023-08-11 01:24:38	<u>0xe82ebb1e07d4cd0654f5b358de2eeafdf8cdef628156ecb0746fb584231ff6e5</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
94	2023-08-10 22:53:57	<u>0xe61100d17b26fb80413d67f416289b62c83e3cfb0a15c78f006de718bc5d54fc</u>	+ 1 Reward Club [azGaJ26y]	✓
95	2023-08-10 21:11:08	<u>0xc62b7ee2e050f41a52adab98e0c7cf5c8ff2dd744229d1aad9797ebe4997941c</u>	+ 1 ARBITDROP.INFO	✓
96	2023-08-09 17:20:20	<u>0x66d2aef8fb7387550c5a6bad5dabe9ae40004e172717219b6a2080c211286803</u>	+ 1 dYdX Event	✓
97	2023-08-08 02:05:10	<u>0x236a155f50f7ed3f2cf04ec28275bfa3c1e580fe91c1e1ce18a17f696b2870fb</u>	+ 1 TWT	✓
98	2023-08-07 23:13:27	<u>0xa0e5975733edf847ccf20bf887657699e14129232f96e5cf2c423d7af08dff72</u>	+ 1 TWT	✓
99	2023-08-07 17:48:33	<u>0xe95171b2563665c9e0ebca9f8dc9053c1e1575b1c3401777a6afef714a7e0d33</u>	+ 1 1000-rewards.xyz	✓
100	2023-08-06 17:36:38	<u>0xc59e2f9c909c001f914403411864a767aa88b1aadb c101b5037866d992dd7a71</u>	+ 1 STAX	✓
101	2023-08-03 16:00:01	<u>0x618212627bc621c3d5bedc8b090a2ace8344ac3282c09b32d1cd5df318bb885c</u>	+ 1 DAI	✓
102	2023-08-03 14:44:31	<u>0x090e8212e627dabfbbad92c657db8c4d719dc2e410feb825ac5c288566c3ca5a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-02 09:56:53	<u>0xd914c00728b035046034</u> <u>cf4ee93fcaeaec9538698</u> <u>6427379e2f980f5ba42784</u>	+ 1 FREESPIN	✓
104	2023-07-31 19:25:14	<u>0xf25a2a5d37e967887f0c</u> <u>8ef2a9931f20d1e92c142e</u> <u>d4144c9d87c5916318e102</u>	+ 1 STAX	✓
105	2023-07-29 13:57:30	<u>0x7c74796fb56abb4381cf</u> <u>15324e3b844549313ba688</u> <u>0e8f91c7d4f14eef61560c</u>	+ 1 STAX	✓
106	2023-07-28 10:49:40	<u>0xc99a760ddf99be6df48f</u> <u>fa51750b976a6691434e1e</u> <u>69336a248e1a3c30e35da5</u>	+ 1 REVOLUTION	✓
107	2023-07-26 17:07:54	<u>0xcee22d06235c60c03017</u> <u>368e082262d816ffbfd93</u> <u>46c0bc3c1bde0d92acef57</u>	+ 1 dYdX Event	✓
108	2023-07-26 00:46:18	<u>0x143d3384c5132843cdcb</u> <u>718930449290c12b059baa</u> <u>4b8da9bc180074a874201d</u>	+ 1 Reward Club [5b3AhoJ2]	✓
109	2023-07-23 14:22:04	<u>0x05cd2af38bbf8a70e460</u> <u>83a560b448852ecc4bbe51</u> <u>7377ad5493e185c890f89a</u>	+ 1 dYdXEvent.com	✓
110	2023-07-19 12:49:22	<u>0xae92db282c033c7347fe</u> <u>b61065c10c895809ef1b1b</u> <u>fb248740d5ea504efab788</u>	+ 1 UniEvent.Plus	✓
111	2023-07-16 14:42:48	<u>0x949d3ca5f82b36ec85c3</u> <u>c8ec749fea94ed4c30af50</u> <u>b501cdfb7ff2f152ba7a19</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-12 19:33:36	<u>0xc711e01b32048d634125</u> <u>1f5fc4cd7d818534756867</u> <u>9d8e8af263a9c578f65a09</u>	+ 1 USDC	✓
113	2023-07-10 03:09:23	<u>0x8ad0f808e3adad4ab439</u> <u>09db2dacc5f2ca02390fb7</u> <u>2b3a663d17778ff8207ecf</u>	+ 1 UniEvent.Plus	✓
114	2023-07-08 05:01:59	<u>0xaebc090fa10bd645f59c</u> <u>9bdde58d8fe7cda222b43c</u> <u>b9f94641cbe18575a0cbd7</u>	+ 1 UniEvent.Plus	✓
115	2023-07-05 04:20:19	<u>0x1e002b6a95c6fed32898</u> <u>64e307781ce6fa385b4cce</u> <u>8801c60bccb3c7027286bc</u>	+ 1 UNI	✓
116	2023-07-03 12:13:43	<u>0xe2143b452be02e099456</u> <u>82d08a6e89703bf049382f</u> <u>19f2b786522f85974c53e9</u>	+ 1 BitCase.Org	✓
117	2023-06-13 21:41:23	<u>0xbdbbdfad4d85fd3caed0</u> <u>acdbc30a423e74ee00575c</u> <u>48a3a61269b9047733feaf</u>	+ 1 TulipArt Airdrop	✓
118	2023-05-31 09:25:06	<u>0xaab0864c1262d39c9173</u> <u>11d632a5ed1e4b159b84dd</u> <u>627bcba5422d3ca48addc6</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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