

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb52bfb7e86c2bda11c4754d504d0467e8e95dbbc</u>
TOTAL RECEIVED	20.000000000000000000 MATIC
	7.98 USD
TOTAL SEND	19.999411996476368358 MATIC
	7.98 USD

Token	Balance
MATIC	0.000588003523632000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
APE NFT TICKETS	N/A APE COIN
\$5000 Reward	N/A drop-usd.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 Rewards	N/A usd-rewards.me
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDT Airdrop	N/A yz



Token Balance

1,000 USDT Reward N/A .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:47:21	<u>0xf719489ae2a3f26e3c40</u> <u>71fde799f022a5f7875587</u> <u>f383b9e9fef5def5caa1ad</u>	- 19.986629315295687 093 MATIC  17.87 USD	✓
2	2024-04-06 14:47:21	<u>0xf719489ae2a3f26e3c40</u> <u>71fde799f022a5f7875587</u> <u>f383b9e9fef5def5caa1ad</u>	- 0.0006397751042760 00 MATIC  0.00 USD	✓
3	2024-04-06 14:47:21	<u>0xf719489ae2a3f26e3c40</u> <u>71fde799f022a5f7875587</u> <u>f383b9e9fef5def5caa1ad</u>	- 0.0017281567505160 00 MATIC  0.00 USD	✓
4	2023-04-06 23:46:10	<u>0xf548c602c71495051c2b</u> <u>26a558f5aeb378ea9b0361</u> <u>18f6fd4a7371675365ea79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-06 23:46:10	<u>0xf548c602c71495051c2b</u> <u>26a558f5aeb378ea9b0361</u> <u>18f6fd4a7371675365ea79</u>	- 0.0000562920000000 00 MATIC  0.00 USD	✓
6	2023-04-06 23:46:10	<u>0xf548c602c71495051c2b</u> <u>26a558f5aeb378ea9b0361</u> <u>18f6fd4a7371675365ea79</u>	- 0.0037991531118754 40 MATIC  0.00 USD	✓
7	2023-04-05 09:12:42	<u>0x9911dd9775d58a8046f7</u> <u>701961722d7cee795f4f14</u> <u>6cf9eeaaa88ea1e797e703</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-05 09:12:42	<u>0x9911dd9775d58a8046f7</u> <u>701961722d7cee795f4f14</u> <u>6cf9eeaaa88ea1e797e703</u>	- 0.0001219260000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-05 09:12:42	<u>0x9911dd9775d58a8046f7701961722d7cee795f4f146cf9eeeeaa88ea1e797e703</u>	- 0.0064373782140129 28 MATIC  0.00 USD	✓
10	2023-04-03 06:13:52	<u>0xbc3e3cac2b8ab035dc8e6d12fcb815639a7a3587dcf93b1d72600aad759c4f4c</u>	+ 20.0000000000000000 000 MATIC  21.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 05:07:14	<u>0xb6a46a638e2157b237d1e8c6f0982708e29d905fc3c256bab612ada5c512c2e3</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:20:56	<u>0x714b35dadd181454fa37e367798e75611da0003bb681fd7061931fa3ab670e93</u>	+ 1 Reward at 2000usdcã€,net	✓
2	2024-02-06 01:05:21	<u>0xc9c01367d881d72312d78b82230f785d5d9e6b468e7aa05d3cd1ad94ba7ea035</u>	+ 1 3000usdt.xyz	✓
3	2024-01-12 01:17:41	<u>0xe2a0163df2e1b3e3b9efdb3a1eafba43c3da51995fb9a3e0843b9c011e3f4cee</u>	+ 1 3000usdc.com	✓
4	2024-01-12 01:15:35	<u>0x41ba80a4df528cf4d167e8a9606ec3ec2d82765306d60ee4a3541ab5a5950e9e</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 00:03:30	<u>0x61445386d5603957b918806278f76fc167be33b68414a6af6a93ce9d403464af</u>	+ 1 get-rarible.com	✓
6	2023-12-18 22:20:27	<u>0xd5de54df1b60ab8a404f770660034c0794f9fe5f5856a69805fd83f783c1ce1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 17:15:48	<u>0xf0b033b9de7a49596c8b2c797456cde5e60a1a8ffc4db017a7e51cd4122db7e5</u>	+ 1 s.xyz	✓
8	2023-12-18 03:29:42	<u>0x8351b3fde343534a6ff1d28eaca473adafbf70157d3172b20a0a0edc15e7628c</u>	+ 1 2000usdt.icu	✓
9	2023-12-18 02:19:59	<u>0x1aa62cb72bb182021b888e85fe100f43930c73acca96d7f2226020166088281f</u>	+ 1 1000usdc.org	✓
10	2023-12-15 00:37:41	<u>0xc9b8f1991854670bbbcd1f6e157fad6fdc1dcfcf3005268b0b8e924137a4a82</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 08:18:03	<u>0xde22df2559146d67ddd31040c2388879a01993aeb7a876a4b1be276527c74f31</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-08 23:08:16	<u>0xeabb035e4df49acf93931ae1a375998dd62da045b98cd05608ce20a42bbade71</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 18:03:16	<u>0xafb8a5c5ccc3a93523b0f09568601a267a70d9b199c09f1db242b7582d7b12dd</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 09:20:45	<u>0x61ffb36d523d461ee56f3ddb08697bceea65c23e98830e2520a6d4dd2d265463</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 08:12:34	<u>0x40368a58b2329230f21986d3fa9dd8cacf11714cae415c75dfd99d8be068ab48</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 09:01:15	<u>0x3d2ea15821e1972f135bdb38dfefce360c4c3b4b09007d5d6c192b327322bcc1</u>	+ 1 com	✓
17	2023-12-01 07:03:30	<u>0x9755d67c7d7386446f5af1d34814e3aff1657531bfc7017dfecb839ec5c3564b</u>	+ 1 2000usdt.top	✓
18	2023-11-29 04:27:41	<u>0xb67a7fb3ec0744c1274d52a2773929b04e4191b89d3411737a801d74742d7b37</u>	+ 1 com	✓
19	2023-11-23 11:58:34	<u>0x2c562d76921d4721f923f3a7ce68ea8072a83e8cc8f57571726bcb87f0b81535</u>	+ 1 .app	✓
20	2023-11-23 11:37:09	<u>0x13b095fb5a182dd6ac4257b3d0fcaeeae845aa3a005262402c402f7af30708e2</u>	+ 1 work	✓
21	2023-11-22 11:32:48	<u>0xabf957a9528c955f830c9a88c9b44337ba78ea7f665734c6b02d37ae72df775d</u>	+ 1 t.org	✓
22	2023-11-21 10:11:05	<u>0xcdcd8dabc4e75850bb8c12577b3d309d917b3697f8f846e0eef7f0123a8198165</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-20 13:14:16	<u>0x89a7a9d45bc991128733</u> <u>8988a28dfddc6d87208137</u> <u>67c2665485c6ed69fe6570</u>	+ 1 ro	✓
24	2023-11-20 11:01:10	<u>0x498fece727c9da3e4407</u> <u>4ae3f509c11ccb83850759</u> <u>de6439f21dfef873fccccf0</u>	+ 1 Voucher	✓
25	2023-11-18 11:32:17	<u>0xf16907f655b7c649dc90</u> <u>5bc044c8a9c9515f6c3493</u> <u>54f2f7c8126a4270b6dfaf</u>	+ 1 yz	✓
26	2023-11-13 11:33:23	<u>0xcf0239fca566f3afffab</u> <u>463b211bdf797feafd5fea</u> <u>a6706e37630823c97b0fb0</u>	+ 1 Voucher	✓
27	2023-11-12 07:11:22	<u>0x9dae26dbed75ac7d67cd</u> <u>3330c4b2bf38cd7e030da0</u> <u>39b2e65a3bc87fe72b529b</u>	+ 1 dt.org	✓
28	2023-11-09 02:42:34	<u>0xb881826ce4991347e2fe</u> <u>acf71643ab98be96e65854</u> <u>de0018c7671094ab78e551</u>	+ 1 op1.org	✓
29	2023-11-08 04:32:13	<u>0x2c87fe9aaa1d2f77d6df</u> <u>bc8b4d8e73e3dfa864f3f9</u> <u>b1b21d8eec00dff80ddeb2</u>	+ 1 Voucher	✓
30	2023-11-06 01:32:13	<u>0xb50b8debafcfc8161eb</u> <u>9932a8a590b610f7e670bd</u> <u>94815cc8f137ce05764213</u>	+ 1 rop.xyz	✓
31	2023-11-03 20:41:21	<u>0xd745a9f45db430cb6010</u> <u>d46b1b40fb7766989336b6</u> <u>b17c0f270db7c5b1783f57</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-03 15:19:25	<u>0xcfaf684bb06e2302ffc7 2f63e60bb2f1bda20492c8 2310c60350ec3a525831f9</u>	+ 1 drop-meme.xyz	✓
33	2023-10-31 11:32:24	<u>0x4dba01415412b9733700 96d1da225d9aa0a83739ba db137df5527ba9328711bc</u>	+ 1 drop-bone.xyz	✓
34	2023-10-31 11:32:18	<u>0x637b1b54019cb73c2ba8 a135257086b082a27bc071 886672f5152320f1d0decf</u>	+ 1 Voucher	✓
35	2023-10-31 11:32:16	<u>0xf20f123a2ce1a580b8af c5913f93dce2dfcadb79ae d5a6520eb7840546baa781</u>	+ 1 op.net	✓
36	2023-10-30 02:46:31	<u>0xf71b65aa937d4fd6bea7 ac695ef4d8ebc9ba564596 3df2110206bc10fea9dfe5</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-30 02:45:33	<u>0x88574835e7fae9d2ca84 e68ee495eae38d8f2f9a82 2206e63eac46f60cf207fb</u>	+ 1 rop.net	✓
38	2023-10-30 02:45:23	<u>0x45cbad34844e885bd6f0 d78e58272ed644fca3166b 845669497a6dd28e1cd478</u>	+ 1 drop-usdt.cc	✓
39	2023-10-30 02:45:17	<u>0x7768b8b85a0e1ae92204 f93236fa37d7fb308161ae 632c21d358652faa23e228</u>	+ 1 Voucher	✓
40	2023-10-29 09:17:22	<u>0xc0dd688386018b4f114d efbf3491c8574544b3187f 7fffcfc1f5eb43f4b3a15d</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-28 07:01:36	<u>0x4ca003667f11a99b91cf9514b43a7d99342b9d9c7ac603c347a2ecff3e04ac98</u>	+ 1 .net	✓
42	2023-10-28 07:01:28	<u>0xdec33231e844a50337d4af389b90dc292285945796c380258c3fd697564fc33e</u>	+ 1 2000usdt.org	✓
43	2023-10-26 03:39:31	<u>0x4561d03d658320cd898e6babf9a20951b13df1681f28d85ae386937297d18f24</u>	+ 1 rewards-usd.xyz	✓
44	2023-10-26 03:39:09	<u>0xc42f8544b3b0e2a7ff4c51c294f9cf914e005e7eb3060001192ef5fa57148704</u>	+ 1 5000usdt.com	✓
45	2023-10-24 17:00:13	<u>0x9478d1ae3faeb0a9d62e8c8e62479c41dcf8b288c0b8ea8992c5607d471baad4</u>	+ 1 er.app	✓
46	2023-10-24 16:59:29	<u>0x4003ef7809018371a8e5e12120894d934fa7b5bacc</u> <u>ea229aa4a11ac47863fb44</u>	+ 1 dropusdt.info	✓
47	2023-10-24 16:59:21	<u>0xc2a163431cfab7561b6bd691a8575ac299554af053</u> <u>16e6aa5117c80819c4ed38</u>	+ 1 Voucher	✓
48	2023-10-23 09:32:23	<u>0xbdc71f8851a395dfb632646b21612cf9431d4d0e43</u> <u>d97695ec14360b743dc462</u>	+ 1 m.net	✓
49	2023-10-23 06:05:37	<u>0xd30c85b82385e024a33721ec2b2c84d59f5deea81d</u> <u>979baaa800b5d8b0f797ea</u>	+ 1 .net	✓



#	Date & time	Transaction Id	Amount	
50	2023-10-22 16:36:35	<u>0x9204a3b42561d15afbddd ea602a137acf31559dbd9a 692890f9eec791b2aa6834</u>	+ 1 dropsusdt.xyz	✓
51	2023-10-22 16:36:29	<u>0x72904d41792575906f99 6198c75ea2641ce01ae9d3 5f128c3c5fd4bcd9dd3f91</u>	+ 1 Voucher	✓
52	2023-10-22 16:36:13	<u>0x7ddac76fd42e2729642c 763c946c403edb90fbb20b 671e7953b9a996b9919b8c</u>	+ 1 .net	✓
53	2023-10-21 11:32:41	<u>0xb4a67c2aecc4413a593d bd7c810801ea3e787a901e 2cb3867eec0e5dee4e3789</u>	+ 1 Official Authorize credential	✓
54	2023-10-21 11:32:25	<u>0xdf13b91a734a444d53e4 32b7526272ad575a946b5e b2f99e256e0d6999d980fe</u>	+ 1 s.net	✓
55	2023-10-21 11:32:17	<u>0x7566063a6bcf1e3c4e63 c469e0c467794640b119ae e903a73795efd8163d1f2c</u>	+ 1 dropsusdt.xyz	✓
56	2023-10-19 08:08:43	<u>0xb4990d7864c8c9f06d81 96b3a0defb8ef1c9aa4e7c 573f7c14bff225a9c4e0f3</u>	+ 1 Voucher	✓
57	2023-10-19 08:07:13	<u>0x94c7feccce5498fd51ab dd1374cafeefcd4193c49b d27f987860fb78e5a82fc9</u>	+ 1 s.com	✓
58	2023-10-19 06:56:14	<u>0x3bb33bae19506819f847 fccf782d18b85683931689 e2baa04835bcc25615818d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-16 01:30:24	<u>0x8206155a442a71758e10bc3b1f9b1dae8c480f9cec</u> <u>b0413d096ff10bf2551116</u>	+ 1 Voucher	✓
60	2023-10-15 18:21:20	<u>0x18cc0bffd6c2031bb6658be56ba07c8f8286628dda206137ed41efd4cf18d6f</u>	+ 1 Voucher	✓
61	2023-10-15 16:41:19	<u>0x196aa18a240c326fa964eb944b786a667c4e6c88b3fde546303e18a546308f74</u>	+ 1 usdt1000.xyz	✓
62	2023-10-13 14:29:48	<u>0x789a3ba232ae262a48190932841a149aa2b3a28539d3f30a3d297291f550d824</u>	+ 1 Voucher	✓
63	2023-10-13 03:57:24	<u>0x4d41de3faced422833ad8009cc7efa93f209ad9a24b15cc042f487f5954dc03d</u>	+ 1 usdrewards.xyz	✓
64	2023-10-12 20:00:36	<u>0x23b6dbb4650521db602a3580ee3c86b86762cdae7bb932f6d79bccb7154c6ad</u>	+ 1 Voucher	✓
65	2023-10-12 11:32:16	<u>0xe243ef9670ace4df6394934c08aa7916bfa9587d6c31586df7e027f9ce1949bb</u>	+ 1 usdt-1000.xyz/	✓
66	2023-10-11 19:57:01	<u>0xac29ded0794cb8cda11c1fa9ff56de9ed19661903ba4c83c3757a89b0591d066</u>	+ 1 Voucher	✓
67	2023-10-09 21:29:30	<u>0xc1ea4b3b2f6b37e8d0e863eb0c4603cfbd9b632ca0dc401696ddc5aea3f8961a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-09 12:07:14	<u>0x3cb978c1ae29eadcd932</u> <u>153fdf57524da968782377</u> <u>42db2a350f13ce45f9f300</u>	+ 1 Voucher	✓
69	2023-10-07 17:33:01	<u>0x47d6923316e3c8b94618</u> <u>0091d03de7ba6082871899</u> <u>8ab6f5a804d476b5f04c6c</u>	+ 1 Voucher	✓
70	2023-10-07 16:27:03	<u>0xdf7df2f6c95a7ba073d1</u> <u>297539d19d98d6a093b609</u> <u>86c986ac2c3c1a10118181</u>	+ 1 NFT Voucher	✓
71	2023-10-07 16:21:27	<u>0x7c8104cf16fc0646703f</u> <u>d2f8061894203143688cb1</u> <u>738ae49a76d7f913e655ad</u>	+ 1 get-usdt.cash	✓
72	2023-10-06 12:05:45	<u>0x9aac0b86d76b8521f474</u> <u>dcee57c49dcf4f03f24b07</u> <u>726bec4b8570f80ec3717f</u>	+ 1 Voucher	✓
73	2023-10-06 04:23:42	<u>0xe0217acf46413510b696</u> <u>f522da12d425945e2d878c</u> <u>dc296a7ffcc81fce6b4f38</u>	+ 1 USDC VOUCHER	✓
74	2023-10-06 04:20:16	<u>0xe146baca11780b35f37b</u> <u>23142fb3ceb3e4b081ce51</u> <u>08812b759025fab1f85e3</u>	+ 1 usd-drop.org	✓
75	2023-10-03 21:55:17	<u>0x3cf3658853d55d93c94f</u> <u>a93bf6ccb5436f7551592d</u> <u>8a9be3ad52a24b729770bd</u>	+ 1 Voucher	✓
76	2023-10-03 16:50:24	<u>0xe44baef997b799aa5b66</u> <u>1f6f046997368a2bf9a4f4</u> <u>71f5472f919639a855863f</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-03 02:48:39	<u>0x3c327d29b8a4c83ff013</u> <u>0951d867f46f5576816d83</u> <u>00f046e240bf1cd8b9e6c9</u>	+ 1 USDC VOUCHER	✓
78	2023-10-03 02:38:23	<u>0xeed491e16df7f71ea315</u> <u>488d4d0f70b7a2c8719584</u> <u>213d411922a4de21b3803b</u>	+ 1 claim-usd.xyz	✓
79	2023-09-29 11:02:17	<u>0x1464997f4a8ab367614e</u> <u>1b883a7c1142e0d3432da4</u> <u>b5a11ad56d6ce49accaa18</u>	+ 1 usdtdrop.me	✓
80	2023-09-27 19:44:25	<u>0xdd46f96eb8d3a805cef</u> <u>77ab0a5405ede4d3cc4102</u> <u>3a12f3472f314e17f23701</u>	+ 1 drop-usd.me	✓
81	2023-09-24 23:37:40	<u>0xa05ae1daca73e61c8980</u> <u>fabb16d1f5618caf5faa56</u> <u>9481a3c89ce1026093c0d5</u>	+ 1 Vouchers	✓
82	2023-09-24 23:37:32	<u>0x3a5123fa60845f0a31d0</u> <u>f3d61b250c390f7851c341</u> <u>e46486adf0550b48640f3f</u>	+ 1 claim 1000\$	✓
83	2023-09-24 09:33:05	<u>0x27e02d12e8832ea73927</u> <u>7af2dff6c44c1b649d78ea</u> <u>fb848cfe9f2b409ec96639</u>	+ 1 Uniswap giveaway	✓
84	2023-09-24 09:29:39	<u>0x3e14931f28a78e678ddc</u> <u>5c72487684de467a77da1c</u> <u>450658ebdb922dc00f2556</u>	+ 1 NFT Giveaway	✓
85	2023-09-24 09:27:55	<u>0xe8e30643769df8ed6491</u> <u>cd2746badd341bba71336d</u> <u>53d16a0009971ec3006534</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-24 09:27:37	<u>0xb8a73cd7c4607ce50c1a75e464bd58a85b479f3fb452bcc497b1c0679666fe85</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-23 13:59:35	<u>0x7c0b0890a6174ac2a66a248d1518852428b98c45ed74b8faf6ca48321c6dcf11</u>	+ 1 MintPass	✓
88	2023-09-23 13:58:29	<u>0xcbe6b0212c98f06823f370d6fc07ec4b063cdb6d2e89d87e6612a170abf92b2a</u>	+ 1 drops-usdt.me	✓
89	2023-09-21 07:04:49	<u>0x30463ae1671519e59fc018a19ec8186293892c68c99262db6ac2a1cdb7df0a22</u>	+ 1 NFT Airdrop	✓
90	2023-09-21 07:02:19	<u>0x4e52e40cca2d9e369d8256b30e04751397d8b66cb858c4b14fe6b1b464529ec0</u>	+ 1 NFT Airdrop	✓
91	2023-09-21 07:02:09	<u>0x4852f881addb208d75cae226420b5522114475e9c621ec0e898d21d74b062eac</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-20 13:14:18	<u>0xe9714253ebb1a1f56ef595280385d297ce648e1657cd9eb1447d77e55c57bc9b</u>	+ 1 usdt-reward.me	✓
93	2023-09-20 06:52:57	<u>0xc8e7ccdc304cbab8dcc58e7d02dec2445914ba854cf2d659ef6b2877ca429aef</u>	+ 1 Vouchers	✓
94	2023-09-19 02:09:31	<u>0xdadae9100b3198b22b1dbe555237e4982528243e1c4d2b3857711ae1637fb214</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-18 18:14:21	<u>0x52c8b220c888d13da75405485a3bf455f12eb48bf847a1bc81803c37e331a954</u>	+ 1 usd-rewards.me	✓
96	2023-09-16 04:02:18	<u>0x71b989f350e63192694263dae6d9fb2885273a8411f1f1ec0773f39d213ff597</u>	+ 1 usdt-reward.com	✓
97	2023-09-14 08:22:20	<u>0x2df5fec87c608cb9b981c2aa1f4f1fbba7b92d5b6e38c01cdf74f3bec25167e2</u>	+ 1 usdt-claim.xyz	✓
98	2023-09-12 11:56:57	<u>0x76c64522d71e358abee3b6cc767d65e9b9ece427c7129b664f74331c15fa5607</u>	+ 1 NFT Voucher	✓
99	2023-09-12 02:14:02	<u>0x1dd9580dca42f90a4698fbc82a098ff9c7e9ed25049a3a4e298f76fa955f1988</u>	+ 1 NFT Voucher	✓
100	2023-09-11 04:01:42	<u>0x7ebf99ecbcb340e554e926e18fff24350b91205c38077aa30ddafa1b300b7e90</u>	+ 1 Uniswap giveaway	✓
101	2023-09-11 04:01:32	<u>0x5407cacc552ae98e24e24e914547f5a7e1478476803f018c6bfce9d6ab3e2dcd</u>	+ 1 Base Chain Raffle	✓
102	2023-09-11 04:00:04	<u>0x9de87d870ce32cd54dfa0de5de7920e98e16f149b37c5f220b52f306d66e5cff</u>	+ 1 Circle Weekly Giveways	✓
103	2023-09-11 03:58:50	<u>0x7c9148755104e04ab3dd74a32e2a592079de916b1e8415874b9260226bdcc4cc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-11 03:57:56	<u>0x40fc12dde1409d212398</u> <u>c7b679372a6d63bb508473</u> <u>48bfc72484219807161c64</u>	+ 1 LIDO Drop	✓
105	2023-09-11 03:56:48	<u>0x8097cc346bf383246fe6</u> <u>4ac0cc94b85396759cc8b0</u> <u>bcb64b041344981e8911ce</u>	+ 1 LIDO Drop	✓
106	2023-09-11 03:56:18	<u>0xd7db5c932c4119d84dbb</u> <u>204161f3fd8c068ffaff55</u> <u>18fa29ab56ade2e9e32ad4</u>	+ 1 NFT VOUCHER	✓
107	2023-09-11 03:10:44	<u>0xd45d99427f1507103d6e</u> <u>d47f6b02d94300175399fa</u> <u>32be7bfff2a1e3ce2260bb1</u>	+ 1 Vouchers	✓
108	2023-09-10 17:40:52	<u>0x4759fe22195e2398260f</u> <u>8428c3b5f68b97ae3b0f04</u> <u>8944be06c5a9d081e006c5</u>	+ 1 NFT Voucher	✓
109	2023-09-10 15:48:43	<u>0x1ed42c20c9116e9e61dd</u> <u>5c7c45ee810471abff717a</u> <u>2036cc26ecd0b24387f65f</u>	+ 1 NFT Voucher	✓
110	2023-09-10 14:22:15	<u>0xe42fa9036b68080010c8</u> <u>b53bb107cb9167badcb8f6</u> <u>06d84e0ee51c1a9aa42b28</u>	+ 1 drop-usdc.com	✓
111	2023-09-09 23:26:05	<u>0x5d63ba4a2d7b18b6ba3c</u> <u>891daaf93dee01fa453ce4</u> <u>1678ab2031bd5304ac8e57</u>	+ 1 NFT Voucher	✓
112	2023-09-09 20:51:17	<u>0x37f391a994d699e941de</u> <u>0f11dd3d841d037df17bb2</u> <u>90a6b07bb1bd61cc031325</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-09 09:33:28	<u>0x2f9d5de21450d6670a918f69ad0e34017da0bdd50f0bf15916f6e9b7bcaa3cc8</u>	+ 1 NFT Voucher	✓
114	2023-09-09 08:08:07	<u>0xa33877461dadefe6bfe71853c128b57815117a7ae45e16dc840f29b68271c102</u>	+ 1 Uniswap giveaway	✓
115	2023-09-09 08:07:41	<u>0xce4daf23e84fe865012d8ea9764e8f92610ea433defd0b11d6553842b9ae847f</u>	+ 1 Base Chain Raffle	✓
116	2023-09-09 08:07:23	<u>0x749ded026daa9c8ff93fad0b8c2322f5ee19e004e08f448299b5ec49be5480fc</u>	+ 1 LIDO Drop	✓
117	2023-09-09 08:07:15	<u>0xda02f6674d5b31d58c6445379ad4881a6d12aa384dd7204851bc23d344a8eec7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
118	2023-09-09 08:06:17	<u>0x139449ff40821c67530dfbfb1e24c895bd2eff0a4219c09037f49f2e1b02ac6f</u>	+ 1 Circle Weekly Giveaways	✓
119	2023-09-09 08:06:15	<u>0xe2248e31e3d9aedad13cd7caba0632c477e1478ad176438df7889687fe9a0576</u>	+ 1 NFT VOUCHER	✓
120	2023-09-07 05:24:55	<u>0x24d9cd053a5e0ddfa4b76120993b29d6363db425b6e4b79e5e638d033f87889d</u>	+ 1 Circle Weekly Giveaways	✓
121	2023-09-07 05:24:27	<u>0x98cd069eebe57e95b8144380b93e22bc6db52f69317b70407add5cdacb92bf4c</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
122	2023-09-07 05:23:53	<u>0x2f8e8037014080d648d97de7ef5c9f67f4a557f09a5b9549d8c4a8228e21462f</u>	+ 1 NFT NOTIFICATION	✓
123	2023-09-07 04:26:24	<u>0x623b13b56d6d4100aca2b3627c9707723dca4689d09acefca2931fdf22f866b5</u>	+ 1 NFT VOUCHER	✓
124	2023-09-07 01:51:51	<u>0x45ac1387658797bb6fdedcd32e3b91de653da8f3675b37e373ef4ed72b505de5</u>	+ 1 NFT Voucher	✓
125	2023-09-07 01:50:23	<u>0x752795e8a720b44ffcd4282df45b0d2e34ebf3808b47c3684ddd59b2320a34f9</u>	+ 1 NFT Voucher	✓
126	2023-09-07 01:37:55	<u>0x820f42e6cc4e684f6cb594b62bbcb03ac478013dbae3e123a6468f1d33d70c58</u>	+ 1 NFT Voucher	✓
127	2023-09-07 01:36:17	<u>0xd6c6e83c7558c85108c6635ab28babd2f203255f637d48bc24d021130d214250</u>	+ 1 claim-usdc.xyz	✓
128	2023-09-06 13:21:16	<u>0x26d8409afd2dc649828afe255f1c4fe9b58fcfe2d5d3f8c06a2c0580f2ebcceb</u>	+ 1 Base Chain Raffle	✓
129	2023-09-06 13:21:14	<u>0xecb5d8015374504b1021c52c4771c44d318234dd5751901b6ded6294086a98ca</u>	+ 1 Uniswap giveaway	✓
130	2023-09-05 20:45:16	<u>0x7e7926e5d25bce444939bacf3ac0ab1b5bcca5f4225267bc39ecc22182f60d63</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
131	2023-09-05 20:44:20	<u>0xf7b483b5ac02306d99d26f0c533ec502402bd7451eb3d2991ba56d4379201bef</u>	+ 1 2000-usdt.xyz	✓
132	2023-09-05 20:44:14	<u>0xc69de0db40b56f46a3c5a3055fc07652ccea4dee581a1fe1c35c0cc82955d59b</u>	+ 1 Vouchers	✓
133	2023-09-05 20:05:56	<u>0x1b1d183212fa1efa4270e138004704d8ce5727879739c769ccaf2eeaf8b0e01a</u>	+ 1 NFT VOUCHER	✓
134	2023-09-05 10:07:13	<u>0xfec399a29833a356f6dd685e88177e5bea3032d00b6bfff24f4ab6ab0e0455b</u>	+ 1 NFT Giveaway Round	✓
135	2023-09-04 21:40:49	<u>0x29ba811f36804945923a63007bb83b3d55ecf19e2ad9d82b7e220539ae90e01d</u>	+ 1 Vouchers	✓
136	2023-09-04 21:40:29	<u>0x0c5a3d4cfb08785eafaf1374b0f684199abc2de5e61ce7c497d5f68c156d77b6</u>	+ 1 claim-busd.xyz	✓
137	2023-09-04 12:46:20	<u>0xdafa86e0e0faa50b8d19ba8ce8ec70168e731c994f78124c284b4cf744c54560</u>	+ 1 NFT Airdrop	✓
138	2023-09-04 12:46:10	<u>0xf0db51cf847e34faebcf aad0d2ca2f4e28062e07a7785474d282e91fb569e6cf</u>	+ 1 NFT Airdrop	✓
139	2023-09-04 12:43:40	<u>0xbfa2ed2d3c9db885a87b18f7b2ed57c10bb56558375748b6f8e8ca8edd2d925f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
140	2023-09-01 00:48:21	<u>0xc86ce6742894ad70d8ec</u> <u>12ee3fa026b942f2a1f0bb</u> <u>774a103bcee00e199d734a</u>	+ 1 VOUCHER	✓
141	2023-08-30 17:16:21	<u>0xb39a02ca9e7320428cfc</u> <u>cda19d3392c17ec344e556</u> <u>1275c13b08410812147593</u>	+ 1 drop-usdt.xyz	✓
142	2023-08-30 17:16:13	<u>0xf6a419d45596d4c12073</u> <u>7940333ca6df4e14331066</u> <u>1b0f6c6192a905be9bb6af</u>	+ 1 UNI-V3-PoS	✓
143	2023-08-28 22:16:02	<u>0x26e5fea43cbfb5de30a1</u> <u>59c4bf7d76ae1614a71478</u> <u>b420d1759781f244a81051</u>	+ 1 claim.uscircle.org	✓
144	2023-08-28 22:15:18	<u>0x403656d89abb71a40d1d</u> <u>1fd6cde35092ea6f75835a</u> <u>ca649fa65c7306d69e037b</u>	+ 1 AAVE-V3-POS	✓
145	2023-08-28 06:24:02	<u>0xc79ee4cdc4911aaf8f4c</u> <u>6911082e45a9e9a75c38ec</u> <u>ccf9a150f5bf8dc66e32de</u>	+ 1 claim.circlest.net	✓
146	2023-08-28 06:23:24	<u>0x40d1ccb40a9fb2e8c977</u> <u>01a5967a2f318eb791bae0</u> <u>a23507b8599b343b8143c1</u>	+ 1 UNI-V3-POS	✓
147	2023-08-26 22:55:30	<u>0x15d27dff8e87ed205d05</u> <u>9568e747084f9932e5a8af</u> <u>25085917074553c3cc37ab</u>	+ 1 claim.circleweekly .com	✓
148	2023-08-26 16:24:46	<u>0x62266ea5032dca960645</u> <u>3066cab8f682fb5e813e1d</u> <u>61075979c50def52012205</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
149	2023-08-26 01:30:15	<u>0xc13728d366a52265bab858c094b119973e9a15594f01958fc3c9c14c75bcbb95</u>	+ 1 NFTVoucher	✓
150	2023-08-25 04:19:12	<u>0x1a0cd485461ddb0d75e9386155eb1c65ec81679a60e4aa7fefaf30b7e759a06ff</u>	+ 1 NFTVoucher	✓
151	2023-08-24 06:00:23	<u>0x7d7814d6ff8564f499d42ed34ba3a3e47e6dc467c230df51df1825e49b38471f</u>	+ 1 drop-usd.xyz	✓
152	2023-08-23 08:50:16	<u>0x1841282af93d17ba7a22b987eb0a87306d083a80532e2233b35c8bec06a8fb0c</u>	+ 1 usd-drops.xyz	✓
153	2023-08-22 04:09:10	<u>0x5478f21b72f80b6902c2aebffaa4239fa66c07c7b4237c48e351aada500d03e9</u>	+ 1 coin-reward.xyz	✓
154	2023-08-21 22:23:23	<u>0x9b5eb07cf38bc24604e556a74f96630f01facafc4a6a0bda4b4130d7537de6e7</u>	+ 1 NFTVoucher	✓
155	2023-08-21 17:08:23	<u>0x71fbc62bc561de35d20b0464bf7ded8665c9c6e8448176561043793a3139c31d</u>	+ 1 coin-rewards.xyz	✓
156	2023-08-20 16:45:20	<u>0x40d691597b390ef5fde344cec7602ca525af437001d26d447a562f20a4d9f7ac</u>	+ 1 token-rewards.xyz	✓
157	2023-08-20 13:09:17	<u>0x6e6f5e3c3266d2626ab25b35a350f8860e9e97ef96834a70cb0d020a843de19c</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
158	2023-08-18 02:06:13	<u>0x78aa225fe5ef3e5b4f89</u> <u>1a525e2894838edc3a1d34</u> <u>81d6db41b9844e12be1d65</u>	+ 1 token-rewards.xyz	✓
159	2023-08-12 00:55:17	<u>0x5b7bb26b6383b7b354c5</u> <u>115359a167c3419de2c88e</u> <u>3d3a3e7372aba3ffe0e6a7</u>	+ 1 NFT Notify	✓
160	2023-08-10 22:42:21	<u>0x1e5367405eedafa3e529</u> <u>48e3635c5be7a6d415029e</u> <u>b8b4721b6988f32f3c0067</u>	+ 1 rewards-1000.xyz	✓
161	2023-08-10 14:09:27	<u>0x03cb5e51e33ba1b9358b</u> <u>66584f2c507994d1bf9057</u> <u>fd46c14154218ef3ff117a</u>	+ 1 http://2000rewards .xyz	✓
162	2023-08-02 13:40:58	<u>0x430e91354c3cef278593</u> <u>4aacbe204e5237f4031e8e</u> <u>3a94ea977390f8b25708a2</u>	+ 1 AVALANCE NETWORK	✓
163	2023-07-31 22:45:58	<u>0xc7d17b4caa3dc70af0e8</u> <u>fd4514430c5b51a010ac6a</u> <u>bbd7c696a232b698a4eb93</u>	+ 1 APE COIN	✓
164	2023-07-31 00:50:03	<u>0x429d04e10ceb6c4759ed</u> <u>1fbd000f8c1d230d7cf8ab</u> <u>1a0c14a473e98cebb704cd</u>	+ 1 APE COIN	✓
165	2023-07-23 09:13:01	<u>0xfdd67e3d6968e0b18613</u> <u>ca920de7b0d3723669bb49</u> <u>27081ec1292fb323a4cb38</u>	+ 1 APE COIN	✓
166	2023-07-04 02:41:47	<u>0xb02f73b8e785b0b11088</u> <u>e54eada4d48436c4933381</u> <u>1397ac4defe99242f86faf</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
167	2023-06-29 20:34:18	<u>0xa06bee1cb6e870a68afa</u> <u>60945b8bea04f8e7ace9dc</u> <u>390bd4f7bd2d69f524b16a</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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