

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-04 01:15 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0089a17219697049e8c82c4d3628b4dfa3a9b16</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.88 USD
TOTAL SEND	0.039331379000000000 MATIC
	0.01 USD


Token	Balance
MATIC	4.960668620999999945 MATIC 1.86 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Coinmap AI	N/A CMAI
\$\$ KcUSD.xyz	N/A d
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
USD Coin	N/A USDC
wENA	N/A ETH AT [adrp-ether.lol]
Acces blast2l.com	N/A d
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com

Token	Balance
USDT	N/A TRC20CUPON.COM GET 2000usdt NOW
Â-	N/A Reward at bonewin.com
-airdrop.org	N/A -airdrop.org
\$2000 USDC	N/A Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5000 USDC	N/A NFT Voucher
Â-	N/A Reward at bonewin.com
2000\$ Reward	N/A usdt-rewards.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$10,000 USDC	N/A \$10,000 USDC
\$1000 REWARDS	N/A dropsusdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 00:43:21	<u>0x8a23df2f1573989b6da1 ebfa96e267424fc26228be 24db030bf5c0e4a30ab09c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-05 00:43:21	<u>0x8a23df2f1573989b6da1 ebfa96e267424fc26228be 24db030bf5c0e4a30ab09c</u>	- 0.0027280672912398 36 MATIC  0.00 USD	✓
3	2024-04-05 00:43:21	<u>0x8a23df2f1573989b6da1 ebfa96e267424fc26228be 24db030bf5c0e4a30ab09c</u>	- 0.0030090327087601 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 02:52:51	<u>0x40fa0a9ce4c7b8c0a485419b883d208100fb9c1ee86427aefa442e6331fc45a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-30 02:52:51	<u>0x40fa0a9ce4c7b8c0a485419b883d208100fb9c1ee86427aefa442e6331fc45a4</u>	- 0.0029735009745511 91 MATIC  0.00 USD	✓
6	2024-03-30 02:52:51	<u>0x40fa0a9ce4c7b8c0a485419b883d208100fb9c1ee86427aefa442e6331fc45a4</u>	- 0.0034520510254488 09 MATIC  0.00 USD	✓
7	2024-03-14 07:16:57	<u>0x7f7aad0af2c141e06f9982436e4ba0ea2cdbe2a34ecda67cbe3e09ee8b7ecd78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-14 07:16:57	<u>0x7f7aad0af2c141e06f9982436e4ba0ea2cdbe2a34ecda67cbe3e09ee8b7ecd78</u>	- 0.0088917639704701 16 MATIC  0.01 USD	✓
9	2024-03-14 07:16:57	<u>0x7f7aad0af2c141e06f9982436e4ba0ea2cdbe2a34ecda67cbe3e09ee8b7ecd78</u>	- 0.0115003240295298 83 MATIC  0.01 USD	✓
10	2024-03-14 03:38:44	<u>0xa77ad6f346e5ee85c595da2e2343c4ecb00a19d05d1022796d24eeee911702cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-14 03:38:44	<u>0xa77ad6f346e5ee85c595da2e2343c4ecb00a19d05d1022796d24eeee911702cb</u>	- 0.0019568888994618 90 MATIC  0.00 USD	✓
12	2024-03-14 03:38:44	<u>0xa77ad6f346e5ee85c595da2e2343c4ecb00a19d05d1022796d24eeee911702cb</u>	- 0.0048197501005381 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 03:34:12	<u>0xdcf9b4fa0c10ed08ee2b</u> <u>c76bdc0117ae65d9898e33</u> <u>1c08ff63b6212f993a0a04</u>	+ 5.0000000000000000 00 MATIC  6.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 00:15:47	<u>0xafdc441a9ffe4edfdb19</u> <u>35be7d6f894d319a253b01</u> <u>6f090b03ae14efd091a1d6</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-07-06 20:14:39	<u>0x449075759ccdaf058d25</u> <u>5bdb068c54561d59140d4c</u> <u>a2bae66343f3acaf20d4fd</u>	+ 6,240.000000000000 000000 TOS	✓
3	2024-06-01 14:52:43	<u>0x1541868a46509aee4447</u> <u>443bb73674fbf4c74010e2</u> <u>80a328f297840cb9cd83b1</u>	+ 3,470 UR COINS	✓
4	2024-05-28 18:42:13	<u>0xb2c929b67a734715455d</u> <u>7fadfe1ebe0073b1ff4faa</u> <u>a5149481f97ab49e4eaffb</u>	+ 1 CMAI	✓
5	2024-05-15 16:00:56	<u>0x39254944a5607dde1a8d</u> <u>c698eb5aa4330058cf1f99</u> <u>face6071c1d68fa81a874a</u>	+ 1 APE	✓
6	2024-05-04 17:13:33	<u>0xeaa898f1f538d019fb57</u> <u>2ca5d23d65d32d34714508</u> <u>789273cd8b430ebf7f0549</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-06 14:28:40	<u>0xf1224f0a7ba75c7120d2</u> <u>db1f84626f7af038b8c06d</u> <u>138ce3cd6e1406d5a74453</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 00:43:21	<u>0x8a23df2f1573989b6da1 ebfa96e267424fc26228be 24db030bf5c0e4a30ab09c</u>	- 148.491337 USDC	✓
9	2024-04-05 00:31:11	<u>0x1782bd983ad3c28ba2a6 e2e74aa70e6e1a251f07d6 ae27111086bc9f5844ae9c</u>	+ 148.491337 USDC	✓
10	2024-03-30 02:52:51	<u>0x40fa0a9ce4c7b8c0a485 419b883d208100fb9c1ee8 6427aefa442e6331fc45a4</u>	- 119.454222 USDC	✓
11	2024-03-30 02:47:52	<u>0x81c9128b94cbbc02c10c a60fdd9a5a6a67655da319 5f27c3c8b78429a85ad111</u>	+ 118.492187 USDC	✓
12	2024-03-24 05:17:04	<u>0xa99c2ea4a36cd925d9f8 0fa5044cd67452b2baeed3 66c1316c2ef1a57613945f</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
13	2024-03-23 04:23:59	<u>0xe9cb706faf1ce03b5665 a36c9e4a1fbd09a9564c90 5b551330950699155c16ce</u>	+ 500 C	✓
14	2024-03-18 23:37:19	<u>0x08b240ebc7bddca9a69e 835677cc7d21140564e338 ac7613c7ac772d6a98a32b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-14 20:34:48	<u>0xd1b12b91819929bd30fe 72df5da9889cd4bc5f7f73 4291afc2f985e3b9a221aa</u>	+ 500 op Code	✓
16	2024-03-14 09:26:41	<u>0xe2ae39d942f86748ffc6 39a667ac94a1ab22638777 469de3a3409624e3f0754a</u>	+ 360 STRK.LIVE CLAIM HERE	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-14 07:16:57	<u>0x7f7aad0af2c141e06f9982436e4ba0ea2cdbe2a34ecda67cbe3e09ee8b7ecd78</u>	- 98.000000 USDC	✓
18	2024-03-14 07:04:13	<u>0x602420c68283e105236f294f3a1480b77576ba32902156dea4fba1158bc7ac6d</u>	+ 98.478116 USDC	✓
19	2024-03-14 03:38:44	<u>0xa77ad6f346e5ee85c595da2e2343c4ecb00a19d05d1022796d24eeee911702cb</u>	- 98.000000 USDC	✓
20	2024-03-14 03:34:18	<u>0x9f998da570a014589a860fb3b2022518d4c45de40c9b60595a2293da3c4431cf</u>	+ 1 d	✓
21	2024-03-14 03:20:38	<u>0xd52c2141dac60a5056c0b68589d1345c94ccb333610bfff13f3583897983f4ed4</u>	+ 98.483919 USDC	✓
22	2024-02-08 11:43:46	<u>0x46e8be0649ddc232f6ba7f7d84f53c3e0c666ef095b819d14c9cc741e8f719b1</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
23	2024-02-07 20:38:05	<u>0x377e19b0ab584af05568c14df718f0c08aa00a0c535e17a077b33a0ea2f106cf</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
24	2024-02-07 19:25:46	<u>0x537caeef9713dd0a799b999c8b4484ff1b935c89bf8bcbf748900d14d2c46d7</u>	+ 1 RDS	✓
25	2024-02-02 18:20:25	<u>0x236c4f1b283db544372560a1001995d1ac2ad9dd3dbd79eb480535d4516979c5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-01 22:56:32	<u>0xc5a595a1d3b9eee67444</u> <u>ffeb89223fa743c47df001</u> <u>1c3f53212fe0c68605437e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
27	2024-01-31 20:38:51	<u>0xfbf992042e7d0c12b06d</u> <u>95ac1331d7253516b3e910</u> <u>a47e60505bd5662ad1ef5b</u>	+ 1.0000000000000000 00 adar.site )	✓
28	2024-01-31 04:56:24	<u>0xeb1148148e8a0fc10f84</u> <u>e8bf018b49f99c09e22e71</u> <u>6facceb1364064d64d7bb</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
29	2023-05-28 08:45:34	<u>0xe6adb4197f58e97a4bc2</u> <u>a6371e7560560660ff56d1</u> <u>adcad8ad0e39a777ab1b82</u>	+ 0.00000000000000100 00 PPC	✓
30	2023-05-18 15:14:02	<u>0x2c72aa6f7d5e65a1d54b</u> <u>d93d5639dfbda1847aa9e2</u> <u>5bbe39f91bc64fcaad6db1</u>	+ 227.300000000000001 1369 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 19:59:03	<u>0xa1488e4f0502e721f05d</u> <u>1f5346a8525b82079a8f8a</u> <u>ef9efde3048c8968e02282</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-05 00:16:53	<u>0x69f20264eff380a5942a</u> <u>021eccb0726d9c4d04cb6b</u> <u>a04f8b3e0e2f233aed01a0</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
3	2024-07-24 10:19:30	<u>0x6d19e81785a1bf40fced</u> <u>2a316e5556fb72244512b9</u> <u>5bf495f2812783a0419250</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 10:19:26	<u>0x60a5c8de3451a4a6777152f49ce7c8d2d7b0b969ccf1c5e65c28e4144b99adbc</u>	+ 1 𞄚	✓
5	2024-07-24 10:19:14	<u>0x4e994febb511e1e59cab9c36fba83433565e5a228ac721a89e43c11eeeb8be6</u>	+ 1 ETH airdrop at ethnft.co 𞄚	✓
6	2024-07-24 10:18:54	<u>0xd310df559ea280e562402411f8909de94ab46d8460444599f6a3b8ff74fec532</u>	+ 1 mybox	✓
7	2024-07-06 20:15:07	<u>0x5c752f073b2225e0bdea193ac1e7bdf3afd28f32f7d31c1a4c00f53cf9b5ac8</u>	+ 1 1ETH Reward at web3eth.lol 𞄚	✓
8	2024-07-06 20:14:59	<u>0xbc64bf1ba7fdde91471c3df39d0d1f8ca1050b9f9a0d64551817fce06fd0e83c</u>	+ 1 Airdrop at 10bnb.xyz 𞄚	✓
9	2024-06-16 02:52:56	<u>0xfd01d7300b91fd13a689b0215acd0731e7459f7a23b990dd42c7736ff5ca81c4</u>	+ 1 ?	✓
10	2024-06-08 14:29:40	<u>0x67f36613a7da6c13e85cc91caae0805c628c6cb30b268adf0f632ab1da49a187</u>	+ 1 𞄚•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-06 00:09:05	<u>0x9e7038f431a31c6e610527628bf46c0dd4d3cc3f0670769baa41974a9ab8b337</u>	+ 1 𞄚•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-01 14:50:41	<u>0x9147b81983819ae69fd353a6190b6c74c56a66804ef591644b71f3c26c2c8295</u>	+ 1 e]	✓



#	Date & time	Transaction Id	Amount	
13	2024-05-04 17:14:59	<u>0x9b36fb4603ab0842fe7a d2cd651c8571bb9382c191 f63a37ea02a5fe48575084</u>	+ 1 -airdrop.org	✓
14	2024-05-04 17:14:45	<u>0xbb1158693aa6a6afb99d eb88de0ef74fc020611d35 675689481c015d77e3bc55</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-02 02:21:31	<u>0xaf6280ca031fa914b369 a610c806eb705448c8d096 450076e95baff03f10891c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-14 20:44:09	<u>0xae62b039c3fb876fb060 b55f46275804bbf014da76 ae23e9f8b4c67ba9237f6e</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-08 04:43:00	<u>0x7439729627a1b3cc0b10 286a4a9e6bf1b523a9e4aa e5f04512462919322d31db</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-04 01:47:22	<u>0xf2d52cc022b5895fc181 97665a119f71cf8bc0793e 01f7562e590feda765ad1e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-03-30 02:55:04	<u>0x7769a5078e1b6769ad9b e645e1738f3935c5852b61 b9c72bdcdb8c66d33e20aa</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-30 02:50:30	<u>0x275c3c63b6a291aaa780 acb4eff41bb03d09f6aceb e09395837e0e93ed2b5765</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-23 02:39:04	<u>0x476088593c537d380323 514115e2b63768ee172a78 4f772c14ef895c3ea77341</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-23 02:38:12	<u>0x0533485493f3957f39dd575916a232972cc9598e35d285872dd712827825f3d5</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
23	2024-03-14 08:19:29	<u>0x3958fc6d6d24b331178bd6e7e5e1c987a973932738db01feef68359e25032552</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
24	2024-03-07 04:47:50	<u>0x8f8e6a4f81691438be0ece9da752feac3e77f8d3fa3eefc3d320b4cb01547944</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
25	2024-02-01 20:54:43	<u>0xe0d4fa20d2f6a97a8f56b5fff27b73816fa4fa7afab1336cc038f44e8bafd5120</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-31 23:20:55	<u>0x18fe4a31eec8073638632af4f6e511a3ea93bd0e1ed15d425096d22886f681f6</u>	+ 1 Reward at ether.casa	✓
27	2024-01-31 05:24:33	<u>0x49e8ff619e035c6dbbe2a10184e066a640c7381e1cf5536a5e115c30a4bd2e3e</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-31 05:18:25	<u>0xf4a2fe38ba57ccc9e75721dfafc310764e9741f5ceb451eef4eccdc209efac66</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-29 06:50:40	<u>0xe1ebc0e683336c7e3caae4c1e6b3a859ccf51b982090aeb54d3bf992c15cc2f5</u>	+ 1 2000usdc.org	✓
30	2024-01-28 20:04:44	<u>0xc4e0c90d766410587260aad9fe47317055d86fbbb4dd2fa1961f61c9b076350e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-24 03:08:54	<u>0x3475ce1b8dc3164b58155fcf003ae9ef683fbd705146a3562a2515414e9f7a6d</u>	+ 1 2000usdt.com	✓
32	2023-10-24 02:52:36	<u>0xbb195d8d74dc3939a0d6aa8bfc7294c8bac52be58434cad493a091d8a3170680</u>	+ 1 dropusdt.info	✓
33	2023-10-22 16:14:16	<u>0x21b1db8de719999090775b689d283c55299725be1f30a9bb0ee53d01e6b5f6a1</u>	+ 1 .net	✓
34	2023-10-22 16:14:14	<u>0x2d5de620540ccc71cd1f96b41f07bba3015f45b4bb75cf643d5dd0b4d9178608</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-18 00:39:44	<u>0x5a2386294716f12e93159a515e06010b685e27b07b3b49eb081b18fff77c7b35</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-18 00:39:38	<u>0x67f9496a73766e52589e62c23b393a54113dd60e9fdff524cc721da9e54799bf</u>	+ 1 usd-drop.org	✓
37	2023-10-17 18:21:21	<u>0x966cfccd37c35bc4fc8b42f93ca85d6f11fedd75194c8c6ed9e363b63155b48d</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-10-11 20:03:23	<u>0x6a9e7e8ebf2a8ff4d68f95409a2b0a554824ab8d8dfb9fbbe10d2bc9dc1052e1</u>	+ 1 Voucher	✓
39	2023-10-11 02:51:48	<u>0x9e108bc6604199a2099e085c5bf10e287d447f354c117828612afa77e6343933</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-08 16:40:13	<u>0x22751f088c636fa297ea</u> <u>27635fa097cc60288e31d6</u> <u>98d188993d8954597de760</u>	+ 1 rds.net	✓
41	2023-09-29 23:49:33	<u>0xea40ab1c9c85847a2ae4</u> <u>cce536347d3aa2e92c1d88</u> <u>3167f941275c1f4c562b6b</u>	+ 1 ards.org	✓
42	2023-09-29 23:49:09	<u>0xfbbc7019305579fd4e74</u> <u>b6a91088c241f27c3890e1</u> <u>42fe73c79aae5e84eb9acb</u>	+ 1 drop-usd.me	✓
43	2023-09-27 12:29:50	<u>0xa315cebf0246795a7e0f</u> <u>154fa9f9b74bfd74a0c93a</u> <u>58c65b294252f63bb4a320</u>	+ 1 Voucher	✓
44	2023-09-21 02:42:20	<u>0x4abfc56f21cc82232b93</u> <u>834d68a496153f235cb1e6</u> <u>69195ed7eca3c41fc39e42</u>	+ 1 Voucher	✓
45	2023-09-21 02:25:11	<u>0x4161c93edea19946dd39</u> <u>628ee2a9bb0cca8ce9c51b</u> <u>143014600f4a650ee69bee</u>	+ 1 Voucher	✓
46	2023-09-20 03:49:11	<u>0x6f1b18a6b62e75607883</u> <u>1dcb981d21417c90429391</u> <u>1585a505194e6c9ce59ce1</u>	+ 1 Voucher	✓
47	2023-09-19 02:39:39	<u>0x4a891d44e58101ca57c2</u> <u>74373e7787279502a7e5b3</u> <u>3144b2f40d809028fbd160</u>	+ 1 usd-rewards.me	✓
48	2023-09-18 00:22:08	<u>0x102c5b4808e349ad7605</u> <u>e5fddf718acb04cc0d9354</u> <u>09e6baf069b51e586c4f06</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-16 03:02:17	<u>0x49c2aea4f014b9191cc76104cae0069e546cb169c151eff56339365623d636a9</u>	+ 1 \$10,000 USDC	✓
50	2023-09-14 10:28:44	<u>0x2ddf4005475b966099deb0d26f42c838711a8579447c2a3e8349eed5120c6a35</u>	+ 1 Uniswap giveaway	✓
51	2023-09-14 10:28:30	<u>0x5cc2d7034e84ba0bce426836be5152276aca95bb6d3df632709c55c26954c43d</u>	+ 1 Base Chain Raffle	✓
52	2023-09-14 10:28:08	<u>0x153be4e2d37a0d3fcc830fa59ea742373bde2e981483c110993202801c2ad155</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-14 10:27:30	<u>0xb471d172d1ccb69b1449e6c61af2016b8294ee47ab26260072085ba0c120f593</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-14 10:24:32	<u>0x176a9bf72e930a9381cd2ac1ed48bc3c509cd8f3b55d8d5edf04062bd616b0a4</u>	+ 1 LIDO Drop	✓
55	2023-09-14 10:24:18	<u>0xfd507ab906d162543e5b141424509e928978e902db2a81632899a4e9b1a03093</u>	+ 1 NFT VOUCHER	✓
56	2023-09-10 16:02:11	<u>0x195dc95ff9426e5ccc440664313f52a2536220ba1b68cfe39ef36f8055d839df</u>	+ 1 NFT Voucher	✓
57	2023-09-07 06:01:01	<u>0x137659acd2e413f2e91e71bc378d7b4b533bef27634fcf72f67e0074aaf1d402</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-07 06:00:45	<u>0xb736be1f4d0c305b4a61dd7a8a8cbb6268a6947b16b1db803428ee43bd874dee</u>	+ 1 NFT AIRDROP	✓
59	2023-09-07 06:00:09	<u>0xd7c814cb0600d9245573845bb12af826af3999e7cf85d181b26e8c17ee6e56da</u>	+ 1 NFT NOTIFICATION	✓
60	2023-09-07 05:18:23	<u>0x96141a7e57b30a686601484f810abf66b7945f7bfd9eb0d1e4f3f46d6ab3d23a</u>	+ 1 NFT VOUCHER	✓
61	2023-09-07 02:25:31	<u>0x7cf864f46c2952050302bd29635a436f79ea25302a767e8581cfaa8f9e41a55b</u>	+ 1 claim-usdc.xyz	✓
62	2023-09-06 03:16:54	<u>0xa14671a8fda4a1fc55d0748f98747582f7aeeec74242844339cde6e257b4a4100</u>	+ 1 Vouchers	✓
63	2023-09-06 03:16:30	<u>0xa2897c21270179dcf0933532c077a334ec2b95f9e5ebbd85056719c080057fbd</u>	+ 1 Vouchers	✓
64	2023-09-06 03:16:26	<u>0xf0e22a07fcd8833b90501a7de2ca420f1f5393f73971eb0b13e2367e6fd01ca4</u>	+ 1 2000-usdt.xyz	✓
65	2023-09-04 18:37:47	<u>0x2bfff117b898327d021b1bca6e59885b151ab54298ec06a989248dcc5ac0d94fa</u>	+ 1 Base Chain Raffle	✓
66	2023-09-03 15:33:11	<u>0x6bfbfd225428d982279a95af6ee94e113e9541d90837dbd020d9cafd77a208ba8</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-03 15:32:49	<u>0x3ef4632930599306a04e5102b12530afd0b2288a772a77e307bc12f08f75bab3</u>	+ 1 NFT Voucher	✓
68	2023-09-03 15:32:17	<u>0x065657c8200f3c70368d7cd446e5ff5f72e829f13adeca8a288daaa6a59609d5</u>	+ 1 NFT Voucher	✓
69	2023-09-03 15:31:55	<u>0x6aa06955baeff5ffc650cd4107f458784e4885ffc6272c2235d74c7446ce18f1</u>	+ 1 NFT Airdrop	✓
70	2023-09-03 15:30:49	<u>0xf589ef6fe57cf96cf23cb92c138d3e7f9f67c2303d8b86120b4c68ab6469db7e</u>	+ 1 NFT Airdrop	✓
71	2023-09-03 15:30:33	<u>0xdcdb6d1a6ad5914b02d491db222f914952a36b9a90cb5c6bd07203ea0d6d7bb</u>	+ 1 NFT Voucher	✓
72	2023-09-01 03:41:48	<u>0xde945e31a314d0c698e0705ebc925db50266ce52a5560d566a47610da5608eeb</u>	+ 1 drops-usdt.xyz	✓
73	2023-08-30 05:40:05	<u>0xc38aa82bdfa1f3b7f5d9e27eec99cd2aa69f2d0446cddef4e1dd40c49f8bf390</u>	+ 1 Chain Launch Raffle	✓
74	2023-08-29 23:46:57	<u>0x951dea83d98ed504d05888261846d8887a8eae6805bcc6998b8ed4036707b547</u>	+ 1 drop-usdt.xyz	✓
75	2023-08-29 00:20:30	<u>0x91018dbd77d1af0736f8dbd6b3d046a59b217629972831aba804ee9d5bee9a54</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-29 00:20:06	<u>0x83fca9e360eb7296e9e2 fbdd7486c595340d100326 8c6f550337a5dddbe612d6</u>	+ 1 AAVE-V3-POS	✓
77	2023-08-28 23:52:56	<u>0xd9da9f0e5302f66f5b5e 225a532d7ade506397c318 79fd0cec39c73010526623</u>	+ 1 BASECOINBASE.IO	✓
78	2023-08-28 19:08:54	<u>0x468e2edda308e223ec41 a969633cac7859e00e11f6 3c214e8161d888d422029b</u>	+ 1 1WIN CRYPTO CASINO	✓
79	2023-08-28 17:04:25	<u>0xfdddf95af5293407ee7f a784412880cf661feb46f5 32163f9e4615ce31a62f64</u>	+ 1 claim.circlest.org	✓
80	2023-08-28 08:59:47	<u>0x0afd774feaf6769e3a3c 369368c3a6aeb1b101bf46 f1b8bad76b6a7b9687dab4</u>	+ 1 claim.circleweekly .org	✓
81	2023-08-26 21:54:28	<u>0x7df665f89a4147447ed5 fbad1c98a5ca56f186c902 cb971a1c16517c7d58701d</u>	+ 1 claim.circleweekly .com	✓
82	2023-08-25 23:24:29	<u>0x207de7888b43f05eba6b 77903fb4fb10f5fcd0d751 5c824a5ab3da95243c2d79</u>	+ 1 NFTVoucher	✓
83	2023-08-25 17:07:31	<u>0xe430cd23973564c3913e 46c859be6fdd85411243a6 25b3853b6236a30260338c</u>	+ 1 NFTVoucher	✓
84	2023-08-18 02:57:47	<u>0x317ab84d8719aa8a4905 9f64e41d0613b2110085f2 e7db403b5a92006b1fb1d6</u>	+ 1 token-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
85	2023-08-17 02:41:51	<u>0x1dc5856f7a9892d71c150aeaedad84372be919fec1c66c4cbdc6ab198395a7a</u>	+ 1 drop-reward.xyz	✓
86	2023-08-16 02:25:20	<u>0x10748473677eede5a662ca83760357482fe828d60e4fdd47032bebdcb87395aa</u>	+ 1 VOUCHER	✓
87	2023-08-16 00:21:26	<u>0x29a1036306421e97580040adb05ad3c0d3cec7276f924addd44f81688c4fe989</u>	+ 1 drops-reward.xyz	✓
88	2023-08-13 18:15:59	<u>0x47cd0a3262bf6a425ef843afe65abf38be66f224f385fd0dc4e5743a4cd62935</u>	+ 1 drop-rewards.xyz	✓
89	2023-08-11 21:26:09	<u>0x62e99dde4cf576f629d495d5d9d418a35c9121f5d393adbc1f3a9076d6c01d3d</u>	+ 1 Lido DAO	✓
90	2023-08-10 21:15:08	<u>0xc5ae48b496ab4449c6a17810dd6ce35fa55a1f824b97b0f5840aa123583657ac</u>	+ 1 rewards-1000.xyz	✓
91	2023-08-02 13:43:58	<u>0xc513ca26c3f090d080cec173b123ac47aca059465351fc34ac76540ca7d1fa3d</u>	+ 1 AVALANCE NETWORK	✓
92	2023-08-02 06:54:06	<u>0x5281747253e0831cc71bd1150329c6be1ba99dfa650173acd18d39adba838734</u>	+ 1 Voucher	✓
93	2023-08-01 00:15:34	<u>0x3cf27e49275da878cf6ed9ee9c7307c1be55f8b00b7e3cb1d13198448edda1b8</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-31 12:17:08	<u>0x79ff55e45af169737d07</u> <u>a02e61116a0e65f49d70d1</u> <u>22d0c98c91a37e96b4874b</u>	+ 1 AMLBot SCAN	✓
95	2023-06-14 04:15:24	<u>0x21feed3e35fe0f8f499d</u> <u>88752fc4f54da654a46a8e</u> <u>46b2f58d101b06bab8ca13</u>	+ 1 OPTIMISM	✓
96	2023-05-07 17:41:09	<u>0x5d9d483529664646d8de</u> <u>48a0556310bc78cdfabc8b</u> <u>67a17aeaf6c712460d526e</u>	+ 1 PG0GC	✓

\* USD values displayed at the time of transaction

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