

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 17:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc95a3120f1a8d39f203ee8ce239317b2556df6ae</u>
TOTAL RECEIVED	72.079455974240360661 MATIC
	26.63 USD
TOTAL SEND	71.104468584551341337 MATIC
	26.27 USD








Token	Balance
MATIC	0.974987389689027761 MATIC
	0.36 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! USDT,,	3,000 rds
PLX	729.000000000000000000 PLEXUSdrop.biz
\$\$ KdUSD.xyz	227.300000000000000000 d
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
δŸŽ•	

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDT Reward	N/A 2000usdt.com
Bitinauts Pass	N/A MintPass
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]]
5,000 BUSD	N/A NFT Giveaway by Binance
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 13:12:45	<u>0x64465ce70a293987d926</u> <u>02550599291638f48ad42b</u> <u>76ddb1d973a288f3cf1c0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-23 13:12:45	<u>0x64465ce70a293987d926</u> <u>02550599291638f48ad42b</u> <u>76ddb1d973a288f3cf1c0a</u>	- 0.0085111114038102 18 MATIC  0.00 USD	✓
3	2024-03-23 13:12:45	<u>0x64465ce70a293987d926</u> <u>02550599291638f48ad42b</u> <u>76ddb1d973a288f3cf1c0a</u>	- 0.0191251836925199 76 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 13:12:41	<u>0xfe4c468ac6aa6fdefb40</u> <u>9d2368085465cd018d6775</u> <u>514d212bd4d2a489253e0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-23 13:12:41	<u>0xfe4c468ac6aa6fdefb40</u> <u>9d2368085465cd018d6775</u> <u>514d212bd4d2a489253e0b</u>	- 0.0020470546335110 76 MATIC  0.00 USD	✓
6	2024-03-23 13:12:41	<u>0xfe4c468ac6aa6fdefb40</u> <u>9d2368085465cd018d6775</u> <u>514d212bd4d2a489253e0b</u>	- 0.0046427411174650 38 MATIC  0.00 USD	✓
7	2023-07-17 00:54:57	<u>0x693e8c186b19f6ba6269</u> <u>4ec5a2db11cda383df3da9</u> <u>abccf3534f88c9c1e2dfed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-17 00:54:57	<u>0x693e8c186b19f6ba6269</u> <u>4ec5a2db11cda383df3da9</u> <u>abccf3534f88c9c1e2dfed</u>	- 0.0073531078751382 70 MATIC  0.00 USD	✓
9	2023-07-17 00:54:57	<u>0x693e8c186b19f6ba6269</u> <u>4ec5a2db11cda383df3da9</u> <u>abccf3534f88c9c1e2dfed</u>	- 0.0160263139617607 89 MATIC  0.01 USD	✓
10	2023-07-17 00:54:53	<u>0x9fe3c73955063f0a2c5f</u> <u>af8ed6d8e9319f3692067b</u> <u>4c167d12ae113fbefc5e9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-17 00:54:53	<u>0x9fe3c73955063f0a2c5f</u> <u>af8ed6d8e9319f3692067b</u> <u>4c167d12ae113fbefc5e9e</u>	- 0.0016582404365237 20 MATIC  0.00 USD	✓
12	2023-07-17 00:54:53	<u>0x9fe3c73955063f0a2c5f</u> <u>af8ed6d8e9319f3692067b</u> <u>4c167d12ae113fbefc5e9e</u>	- 0.0035743949990312 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-16 02:21:44	<u>0x387c9c93881e03b46d15</u> <u>79e9a35d5d08e8c05f371c</u> <u>52a7729e606dbc966e1c88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-16 02:21:44	<u>0x387c9c93881e03b46d15</u> <u>79e9a35d5d08e8c05f371c</u> <u>52a7729e606dbc966e1c88</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
15	2023-06-16 02:21:44	<u>0x387c9c93881e03b46d15</u> <u>79e9a35d5d08e8c05f371c</u> <u>52a7729e606dbc966e1c88</u>	- 0.0085951234183713 67 MATIC  0.00 USD	✓
16	2023-06-16 01:32:33	<u>0x1ad9bcb3a6cd70d86434</u> <u>6bcd3a369cfe1fb7d3a006</u> <u>86bf489cf631f2b13a9968</u>	- 71.0000000000000000 000 MATIC  41.73 USD	✓
17	2023-06-16 01:32:33	<u>0x1ad9bcb3a6cd70d86434</u> <u>6bcd3a369cfe1fb7d3a006</u> <u>86bf489cf631f2b13a9968</u>	- 0.0057418500000000 00 MATIC  0.00 USD	✓
18	2023-06-16 01:32:33	<u>0x1ad9bcb3a6cd70d86434</u> <u>6bcd3a369cfe1fb7d3a006</u> <u>86bf489cf631f2b13a9968</u>	- 0.0254742830132025 96 MATIC  0.01 USD	✓
19	2023-06-09 04:10:05	<u>0x6035badefccfa3f3ebd5</u> <u>53740b7f6b51c28883dcbc</u> <u>f21a157c936775cb85ce19</u>	+ 71.6099999999999999 432 MATIC  56.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 13:12:45	<u>0x64465ce70a293987d926</u> <u>02550599291638f48ad42b</u> <u>76ddb1d973a288f3cf1c0a</u>	+ 0.4694559742403620 62 MATIC  0.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 13:12:45	<u>0x64465ce70a293987d92602550599291638f48ad42b76ddb1d973a288f3cf1c0a</u>	- 0.470526 USDC 0.47 USD	✓
2	2024-02-08 20:39:48	<u>0xbe90ac1e914f781c5931baf6550f51a5c469c524188afb9f44c7ef4fa842a7bc</u>	+ 1 rds	✓
3	2024-02-06 21:02:27	<u>0xb2c1641e90aaf29773830d5bf2a3f0b91f911acd4fc9cd0e8050ab0d4c94a5bc</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2023-10-25 04:20:26	<u>0xe80efee0e4a656fe09cd9019b4f373e90252c384cd35170f454f110fb453c978</u>	+ 729.00000000000000 0000 PLEXUSdrop.biz	✓
5	2023-08-08 18:34:26	<u>0x16945e290859854eb6199d2d1ec921e6852a6f1f9baf2f0239beeb3318297fe5</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-17 00:54:57	<u>0x693e8c186b19f6ba62694ec5a2db11cda383df3da9abccf3534f88c9c1e2dfed</u>	+ 0.470526 USDC 0.47 USD	✓
7	2023-07-17 00:54:57	<u>0x693e8c186b19f6ba62694ec5a2db11cda383df3da9abccf3534f88c9c1e2dfed</u>	- 0.477198 USDT 0.47 USD	✓
8	2023-06-16 02:21:44	<u>0x387c9c93881e03b46d1579e9a35d5d08e8c05f371c52a7729e606dbc966e1c88</u>	- 41.000000 USDT 40.97 USD	✓
9	2023-06-16 01:32:33	<u>0x1ad9bcb3a6cd70d864346bcd3a369cfe1fb7d3a00686bf489cf631f2b13a9968</u>	+ 41.477198 USDT 41.44 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-18 15:14:08	<u>0xd757893642553f4954139d4d116d898eeff022ddfecf2b5ce941caff866326e7</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 01:35:06	<u>0x0b8af270f8789346521e6a35076dc797291445a6fb41a7a5be158f7d4dd5420</u>	+ 1 l	✓
2	2024-07-02 01:51:25	<u>0x905c4f0c052a35784042d9748b1e0ce1b03af7414b488c4b9e7b9e0cd32ca831</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-02 01:51:03	<u>0x6fdf7cbeed7b667560207a24c2f27a9b124fdd9e06ba1456bfffac5569cf5b5e5</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-05-30 03:35:44	<u>0x27538402b902d3922648ca3dd89955a430d9e9017c2890ed537cca38e9b67d2d</u>	+ 1 e]	✓
5	2024-05-30 03:11:41	<u>0xc0b8460de5c69afc92e3bd989e0c463b403a0d5aa40f0a33cbab0079e160c85</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-04-14 18:58:40	<u>0xe09963a06d953b0df9414700904b834ded239775a4fcf9c5d7943db51f17aac6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-23 18:50:37	<u>0xafbd7e8af148461e0a9e936e6cb6051dd0e47df5b73b84efcc585fcf9f8df35f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 18:49:25	<u>0xd950223a22f79eb3a54bc2ea7556be20e3ea170decbc0618c2965275d25d6723</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 13:36:43	<u>0x072d37ca444eeb5fc98d47ceaa664623490cabaf3cbc6d24c219886c63699723</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-23 13:24:27	<u>0xb13d7a5039beb5e6565ec60e9b9405a4cfee7cc6f7e3a59e3e09d453eda7b127</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
11	2024-03-06 03:17:16	<u>0xb54ad2be70f427a80fd5a66130e737b3bc4782c2f5a7283b8bae08391bda20c6</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
12	2024-02-18 19:51:32	<u>0xa5c64b874c1d6f514e211b1293d80b2b5c5c65f5d7edbbe3e8d32b0880d52477</u>	+ 1 Airdrop at [3eth i%{org}]	✓
13	2024-02-18 17:08:38	<u>0x530f4047d0ea316f9dac86deb59c8fbf8a767054d170e87d0f4b1f10d64515b5</u>	+ 1 Reward at [5000usdc i%{com}]	✓
14	2024-02-08 05:36:18	<u>0x75b94220616e59454f436188e51e46bebe5a93a35a5948dacd131844fbce065d</u>	+ 1 claimpp.com	✓
15	2024-02-06 00:58:36	<u>0x42f6b948c1e67c42defd626a6dbaabb59b0c15345be6e6894429e614a1f5683</u>	+ 1 Reward at 2000usdcâ€,net	✓
16	2024-02-05 23:18:43	<u>0x2d6c6ed5936fb0089e8fcc6edc13ef5cc60724d897d340590cc0ebc2d2e542ac</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-22 17:22:31	<u>0xf0f02033b4554fe830d70b5d179df5c1eb153344f864f839e8ea415bea5eee48</u>	+ 1 (2750usdt.cc)	✓
18	2024-01-17 04:53:56	<u>0xe3c92cece4a7b8a4189d6da5ec310a34e4da10a029f2047aa040de805cc28c11</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-17 03:57:37	<u>0x2b9fd1e8ca6068002283ed2cb0819d399d340c84b28acb8f22e3c20b0c4ada</u>	+ 1 3000usdt.cc	✓
20	2024-01-17 03:57:19	<u>0x57f516460bcb7e67bf4c665cbf97351d7c7165de31986cc069d57bc7e582bab3</u>	+ 1 1000usdc.top	✓
21	2024-01-13 21:55:23	<u>0x489a6283e3d89f6b9da60e3b9d272ff49f5a2d3a7c710814454f7d4e4353f42f</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 20:32:55	<u>0x76b2c0b80cfe25f40e55e1126c5baed8672467a0068e97e6be73079c7f0a2c19</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-06 09:43:06	<u>0x5e0c4d9cf129e31bf7115a0ab0cd0f458f46ccb0358021fcd2c5520ae517d2e5</u>	+ 1 2000usdc.cc	✓
24	2024-01-06 09:42:20	<u>0x75a4ee769b0f9bcc8d60912914343ba47e012bdd93cfb139fd229c5383cf6a7c</u>	+ 1 3000usdt.net	✓
25	2024-01-05 00:12:34	<u>0x9f2b8ebc68980928fe6ae7fff737c86b6340c24c42c0654b6d52c39e83dd03898</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 18:28:22	<u>0x60b948af23e772538664</u> <u>4844ac6a537bf60d0f2406</u> <u>8d92905f97465ee66a2682</u>	+ 1 2000usdt.net	✓
27	2023-12-01 16:53:38	<u>0x0eda17ce37ff315c6026</u> <u>6141635c9979cb860364c8</u> <u>4bd829d92de8031584ac7d</u>	+ 1 1000usdc.org	✓
28	2023-12-01 10:20:53	<u>0x9f18291d3a69371c8060</u> <u>661a90e7e906218bfde414</u> <u>f0aafe40b37ea4d8480cae</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-26 15:45:04	<u>0xafc6d585f45cde748027</u> <u>3a5a17d91e0eb7a8f93811</u> <u>7e263a5b6c620e44478236</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-20 18:00:39	<u>0xa1382ad1731089ee9930</u> <u>e1a9f632af17e1aa50346d</u> <u>6366dd92289d2130f9172c</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-18 18:59:57	<u>0xe194848086b61e1a2be8</u> <u>0b4f1b5a9f3e111fe597f9</u> <u>d8aeace1ad2a707475a254</u>	+ 1 ro	✓
32	2023-11-18 18:59:39	<u>0x46fbc2a05dcd0b7e8fbf</u> <u>095d284d2bb474608dcd0d</u> <u>c335344bf6dafb2531c142</u>	+ 1 yz	✓
33	2023-11-09 12:00:00	<u>0x7ea3e8d05d3b7968a2b1</u> <u>ebb0809eec904addbbe872</u> <u>c3a5a641aa2e696d12c5f5</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-08 22:29:21	<u>0x766a18aba4b6e4c39342</u> <u>81128805b0fef2a9a5f517</u> <u>3d2bed2bff3b3ef45f94e6</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-05 13:39:23	<u>0xbf6ed4c2b7ccad168776e3199ff2b60880d0a63cf113148be20f214ed4e889d1</u>	+ 1 rop.xyz	✓
36	2023-11-02 09:04:21	<u>0xb7afa7fed71a1a14521e35671d7ac53de5ac60a4785bc4a2b9b56db03c74b45d</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-31 13:56:44	<u>0x7c3e501a8c2b79f763030932dbaaebbc3ddee1e930aa4ab9bb9595119861b658</u>	+ 1 drop-rewards.org	✓
38	2023-10-31 13:23:10	<u>0x4c0dbe7cbf495b588d8ca3365efcade28d0b99b1724fc5ebf07a1ba64717670f</u>	+ 1 op.net	✓
39	2023-10-31 13:23:06	<u>0x50e7ebad4c55663029cdb7d20f596f6cfb2bacedf6da3d7d0aff641789ef7523</u>	+ 1 Voucher	✓
40	2023-10-31 02:13:54	<u>0x6277c42f2f06746a51ae9dcfdee4c23595db1cc4376028b4bda61a5390e25c39</u>	+ 1 Voucher	✓
41	2023-10-30 06:06:12	<u>0x0bb8296b8ff8e6d214f4d98a8522e1a2680f87de0fe7be94001d61f2873cec23</u>	+ 1 drop-usdt.cc	✓
42	2023-10-30 06:06:00	<u>0x6d064ec4386f1319ab35669af8508c31531f3da684b4ff3b107f097265cb7706</u>	+ 1 rop.net	✓
43	2023-10-30 06:05:56	<u>0xf20036cca7ebab1b54759a8bc18395a642c225ba665da26435b3065c3bfcba21</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 13:37:33	<u>0xf8b1fb4add69c4dc5e63</u> <u>0b34779c208e5fc8f07dc0</u> <u>562ae1228d516fad567d3b</u>	+ 1 d.net	✓
45	2023-10-29 13:37:21	<u>0x396862b1d1ac54148074</u> <u>b3593bacd7e5cd8030f48d</u> <u>149194cc0aa4ceedb18114</u>	+ 1 Voucher	✓
46	2023-10-29 13:31:03	<u>0xbb71df64551d6955b6ea</u> <u>dba337b0ec9732c3324b3c</u> <u>b1f6bbd9ff9ff411736cb2</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-29 07:14:25	<u>0xae12eeb35616ae6b94e4</u> <u>ab077e5c86cbce77286151</u> <u>63f805cfa995eb8934226a</u>	+ 1 2000usdt.xyz	✓
48	2023-10-29 06:50:47	<u>0xb898b3a1e30d8c806d53</u> <u>1b8e003a0df38e0dd77e51</u> <u>77fba1047a3b5ac7c92b3d</u>	+ 1 Voucher	✓
49	2023-10-29 06:50:43	<u>0xf7b0216787e66e8634ba</u> <u>1946ae53916caaf77eb58</u> <u>11235d766eeba58fd389ba</u>	+ 1 \$MEME Vouchers	✓
50	2023-10-29 06:14:23	<u>0x62a164ee70ff6b8d9c58</u> <u>0e169c92e8bf796c4e7d5f</u> <u>6cf43e2ea448d5004c4c0c</u>	+ 1 Voucher	✓
51	2023-10-29 06:12:57	<u>0xe5c096ace570677bc973</u> <u>74b69b3f53e399c5bb3577</u> <u>45e4d6b617b256dd6d1474</u>	+ 1 d.net	✓
52	2023-10-27 13:11:20	<u>0x4883acdfa424bd52a4d1</u> <u>800688f69defcdaf8518e6</u> <u>f7c7b885546cc4450a427b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-27 00:58:09	<u>0x4741f916fcf0b0ce7f2511091fb028da9462922fbfdc5d10dc930f43f61740d8</u>	+ 1 .net	✓
54	2023-10-26 17:06:38	<u>0x23f4a4a7e713131cff5b7de79c6b826dc2853406c682429d21271bc6a280355d</u>	+ 1 Airdrop NFT Voucher	✓
55	2023-10-25 21:37:16	<u>0x3fb9089f2c712fec27880c50382f91384f59d63778d5282ad4a839fe57c68e15</u>	+ 1 \$MEME Vouchers	✓
56	2023-10-25 21:35:08	<u>0x75e7c1d0c93a0ae948b702f4f37e07722c71de9dee1ef520064ade42e13345e3</u>	+ 1 er.app	✓
57	2023-10-25 21:35:04	<u>0xb156f108cf650bc54a1a15670a9e72cd297993ce84dc47144725adc9fe460db0</u>	+ 1 usdtdrop.info	✓
58	2023-10-25 04:18:40	<u>0x04440eb9a5ccf6041df7a0d4ceb7e1f9c44204b9c195584f6b156b009aa595c8</u>	+ 1 er.app	✓
59	2023-10-24 16:45:57	<u>0xdc7de23cb01351623963afe369521c44619c66cd1cb542dae06473b13fb3087e</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-24 00:00:54	<u>0xb9dff63164e57ce6e0e7f658a66be64cae0bde8d107929cd31074ebda28c029a</u>	+ 1 2000usdt.com	✓
61	2023-10-20 18:18:55	<u>0x23c4cbbb8ea99c5725f6345d26f73795cd0e22390f3b36fe54af2d1e4cd0973d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-17 23:22:11	<u>0xd6f499cdafe62d171d136f45069024ef7f02d87143e48d29e74002f01ab99542</u>	+ 1 usd-drop.org	✓
63	2023-10-17 23:22:05	<u>0xc8f9501d2856649b041d35f4de89dcc043e80ada540960e9235d696e6edd9599</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
64	2023-10-15 15:46:58	<u>0xd1522eabc9ed465346f7c6de47c82671c063f67b8ee2a9f0609b88c4baffd960</u>	+ 1 Voucher	✓
65	2023-10-15 12:24:03	<u>0xfb799fa50cf6a53ef7bc7b7db2a22ec3295a9560f3fcb9e767d9374906392ca</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
66	2023-10-12 20:23:43	<u>0x3912e5952b27ef7a5cb1054df9719f8d9a5e82cd4433a04332608c365291fc8e</u>	+ 1 Voucher	✓
67	2023-10-12 16:28:52	<u>0x93f296b1de61dd1ad794a45451d66b86253c3652deb9c2aa64352bf5f8ccc1ed</u>	+ 1 rg	✓
68	2023-10-12 16:20:36	<u>0xcef41c08e230e6e3d86e2f9076649c1038326178bc7d7016cdc2d0a2128f5405</u>	+ 1 usdrewards.xyz	✓
69	2023-10-09 12:42:11	<u>0x79a16df667c2d82f1c434b526d0d4128b145462a7a9881a108c0e87bf33531cb</u>	+ 1 Voucher	✓
70	2023-10-09 01:13:44	<u>0x18262821f66623340b21aa1ceaf5f24c9645a1ec5cb3e1c5ab96093e4bf2d999</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-09 00:55:56	<u>0x27258d61eaedb4bc20b3fdcd53ea5e7930774ee126559b0f9670df9cf0b50f31</u>	+ 1 rds.net	✓
72	2023-10-09 00:25:35	<u>0x0cad8702b2cc9206af9860c8be05a996be557408b5d58c8b3d345df2de5ee4cc</u>	+ 1 Vouchers	✓
73	2023-10-08 21:57:09	<u>0x16022590300d6a7657a571a94e6896005eb4f194857d554e5e966f0b1f34c5cd</u>	+ 1 Voucher	✓
74	2023-10-08 20:48:19	<u>0xac03fc272fdb2cec547d2f3ca4ee001bf13da2c4d9d1d4a08c3be2b4d5826b87</u>	+ 1 Vouchers	✓
75	2023-10-08 20:47:13	<u>0x98239d85d05d976f10cf0423b3e1ae0ad611f498a27348f8d614f01f40f58958</u>	+ 1 usdtdrop.org	✓
76	2023-10-08 20:30:29	<u>0x088ed4d98eaa764df824d3b398acc2cfb2b3aed21343d2df16544b21f1300cd1</u>	+ 1 NFT Voucher	✓
77	2023-09-24 23:10:40	<u>0xc7a5ec615c4a14bf8678a3cfc03a2574081a3a3fdc1a085fb590929e19c63e8e</u>	+ 1 Vouchers	✓
78	2023-09-24 23:10:30	<u>0x772752f446fbe6d8db13072f90e7d68b7b2af1d9707a8e3afb205cb585528720</u>	+ 1 claim 1000\$	✓
79	2023-09-23 03:29:43	<u>0xbf4409f2e18fceb52e854a9bb996f2379965a0bcab8c30d9f6241048891b2481</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-23 03:23:07	<u>0x99d0e02d42a6dab92e32807f88bcaa3a24342bd9872311f2e99ae277f6cbf9d7</u>	+ 1 drop-usdt.me	✓
81	2023-09-20 02:33:39	<u>0xfdff0215d6248b41bc68b239c87d7379b996c1e127aab2916310064f0374552</u>	+ 1 NFT Airdrop	✓
82	2023-09-20 02:30:39	<u>0x934a2e7ddd84617abf50f0e41546c31f3d82ea217838e85a7c7d6ffce62addab</u>	+ 1 NFT Airdrop	✓
83	2023-09-20 02:30:07	<u>0x87abf0ef1887c3e2b0668baa8887962c33f019b6d77fdb9ad1b49eb0138c445e</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-19 20:10:33	<u>0xdd2dac8debe8ab4f9d1a32613a1466a2455d2237d0d2498bc234ab7a2dae0144</u>	+ 1 Voucher	✓
85	2023-09-19 17:01:56	<u>0xfde6cacc250589705ccc a0e023ce3587f18351823ec1e40d5833e552a21c6fc5</u>	+ 1 Voucher	✓
86	2023-09-19 14:59:35	<u>0x85dbb865f2369a238969135ccd9d8e99b43ee3f6ad41d4fc3c6c910e6d277f57</u>	+ 1 usd-rewards.me	✓
87	2023-09-18 00:34:11	<u>0x32dd9099894d7004aa96eee6165c3cea15d721794ff87affc190dee10ec72d26</u>	+ 1 NFT Giveaway Round	✓
88	2023-09-16 12:55:55	<u>0xa2405312c4a99ceacf7f8784052ff1faa1688b62d4d97ac684a1cf23b48f10cd</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-12 01:12:10	<u>0x73a81e1d90d41c7613974aeb55c58162f5e8135f5b1fa644ccc611dd650fa822</u>	+ 1 NFT Voucher	✓
90	2023-09-09 22:24:09	<u>0xe7833207a77e378fb89b870ad730e747bb7e176ce76a803ea882debde213ef61</u>	+ 1 Uniswap giveaway	✓
91	2023-09-09 22:24:03	<u>0x20f75efc3b168451c9a43e27ceee7283045deaf285b4979112e7fbc0b9990b2e</u>	+ 1 Base Chain Raffle	✓
92	2023-09-09 22:23:57	<u>0xfa31805ff11264755b3a4f0daff3ba423a0abb114328591544441a81fc0eefb</u>	+ 1 LIDO Drop	✓
93	2023-09-09 22:23:47	<u>0xa1a3bbd1bd49aa4c44afb15a020b6f3f5ed0a3172b0e1802d77906858e5f783c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
94	2023-09-09 22:22:33	<u>0x366f004693fd9637ebe1cac027dd8ff55d74e38841106156ac1502c471aa38e3</u>	+ 1 Circle Weekly Giveaways	✓
95	2023-09-09 22:22:21	<u>0x7540a2630de8dec415d1e3c93d9c22c1b89661d1e8f8ee383fb8a75fd85a1e78</u>	+ 1 NFT VOUCHER	✓
96	2023-09-07 06:34:46	<u>0x06d5b5c64045bd8bb1bf9209ca5c7c1f7bf41f2178be58bdc7ca2ff1cf991fda</u>	+ 1 Circle Weekly Giveaways	✓
97	2023-09-07 06:32:14	<u>0x0cd3a0cdb4db093a37cc94ae96f3dfbed01d19bcbf64572b512529a5af846f43</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-07 06:32:04	<u>0x38fe4cb80f933249b020</u> <u>0baa263a53558eddddc00f</u> <u>14bf8758f4c0dbabcb8a72</u>	+ 1 NFT NOTIFICATION	✓
99	2023-09-07 06:11:59	<u>0x915c54c4ef4120f6fe5b</u> <u>ae28755586218e22825fa8</u> <u>008cfc93169f21e20e5d77</u>	+ 1 NFT VOUCHER	✓
100	2023-09-07 01:20:11	<u>0x9e16c1bd3d99b7386591</u> <u>78a35ecef4032755d646e</u> <u>e7c7fae0fd22b1195f75ef</u>	+ 1 Voucher	✓
101	2023-09-03 19:19:58	<u>0x85a10c8ef18314e07c09</u> <u>9a8d583084a3450284cf2b</u> <u>b9619060ac54631ca0de4e</u>	+ 1 NFT Airdrop	✓
102	2023-08-30 02:54:20	<u>0xc4153590b940e99a6fa6</u> <u>bb1fabd0746b6451a25c77</u> <u>3723fe3c5d4c14a59f3830</u>	+ 1 Chain Launch Raffle	✓
103	2023-08-28 21:55:10	<u>0xfa44e789146645e3fef5</u> <u>dc6b57489758f2c832c319</u> <u>f237d58cdbb7bca30d4a50</u>	+ 1 BASECOINBASE.IO	✓
104	2023-08-28 06:16:56	<u>0xb24bca3888e536ad2109</u> <u>b357af3031d9d743bbf76d</u> <u>47635b5ce944109e5b79d0</u>	+ 1 claim.circleweekly .net	✓
105	2023-08-28 06:06:10	<u>0xef04acc8135880361211</u> <u>0735df6a4231f12fe68913</u> <u>4d7a71c151927f370bcce3</u>	+ 1 claim.circleweekly .org	✓
106	2023-08-26 20:07:27	<u>0xea97c48531fbf6ab64a1</u> <u>37f8eb53f5842063a49361</u> <u>1703faa5c7c129ea927f51</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-25 20:40:10	<u>0x3ba9d70efdd4f4e8ef69</u> <u>1ee059d9d4003905e9c572</u> <u>7ab07be85a2a91163bf22b</u>	+ 1 NFTVoucher	✓
108	2023-08-09 09:32:06	<u>0xde838249eaf42a0b9b4b</u> <u>e423850e62cf0faed301f1</u> <u>83a9706514fab3b16c91f5</u>	+ 1 USDT	✓
109	2023-08-07 20:38:26	<u>0xd134dc8cec102466e0d5</u> <u>1a939fd30a85810ba83dff</u> <u>ef7d02f86ec316f8fffb25</u>	+ 1 USDT	✓
110	2023-08-07 16:12:59	<u>0xa3b1417765d36c80c92c</u> <u>afe1fe68bf81ad04edac20</u> <u>4c5e47d5ff23d6e83e3202</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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