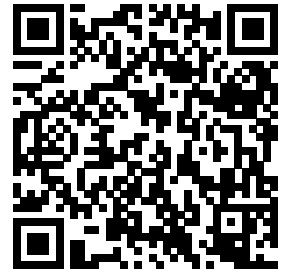


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xccffc458977ca8abb5d2cfe212c48f71d8a06b1b</u>
TOTAL RECEIVED	11.358059411308357056 MATIC
	4.16 USD
TOTAL SEND	10.180020333585376946 MATIC
	3.73 USD







Token	Balance
MATIC	1.178039077722979000 MATIC 0.43 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
ETHENA	10,000 ETHENA-AI.COM Invite Code
Param	10,000 W
Matic	10,000 R
#HEXPool.net	168,100.000000000000000000 wHEX
VENOM	100,000 ?claim
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BASE: Airdrop	1,700.000000000000000000 ge.xyz/









* USD values displayed at the time of transaction





Token	Balance
agEUR	0.000000000000000000 agEUR
SUPERCHAIN	1 SUPER
Third Place Winner	1 TPW
Holograph x LayerZero	0 HLZ
Kauai Walmart (Green Skull)	1 SKL
Watchful I	0 WATCH
Where Do We Go From Here?	1 WDWGF
\$5000 Reward	N/A drop-usd.xyz
5 ETH by Base	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 USDT Airdrop	N/A rop.xyz
200M SHIB	N/A NFT AIRDROP ROUND
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC	N/A Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-28 06:04:24	<u>0xb3cf63f69eb2054b6313</u> <u>919cc577bbf14701219e3b</u> <u>897f1921f75e1bb27c2363</u>	- 1.4085393774251151 47 MATIC  0.87 USD	✓
2	2023-10-28 06:04:24	<u>0xb3cf63f69eb2054b6313</u> <u>919cc577bbf14701219e3b</u> <u>897f1921f75e1bb27c2363</u>	- 0.0122237100000000 00 MATIC  0.00 USD	✓
3	2023-10-28 06:04:24	<u>0xb3cf63f69eb2054b6313</u> <u>919cc577bbf14701219e3b</u> <u>897f1921f75e1bb27c2363</u>	- 0.0181030708274889 51 MATIC  0.01 USD	✓
4	2023-10-28 06:01:08	<u>0xe1be7879ddc0e21e6b20</u> <u>c8a0cfd58e1fce8a4ad98b</u> <u>35b09eab0760286ebe7fa6</u>	- 0.1689798497361063 58 MATIC  0.10 USD	✓
5	2023-10-28 06:01:08	<u>0xe1be7879ddc0e21e6b20</u> <u>c8a0cfd58e1fce8a4ad98b</u> <u>35b09eab0760286ebe7fa6</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
6	2023-10-28 06:01:08	<u>0xe1be7879ddc0e21e6b20</u> <u>c8a0cfd58e1fce8a4ad98b</u> <u>35b09eab0760286ebe7fa6</u>	- 0.0156716278335059 21 MATIC  0.00 USD	✓
7	2023-09-03 10:02:21	<u>0x83f0769cfa925d3bedc1</u> <u>6fd9a37a47df369047a753</u> <u>7f41b801938277ebc79310</u>	- 3.1445336006872497 41 MATIC  1.71 USD	✓
8	2023-09-03 10:02:21	<u>0x83f0769cfa925d3bedc1</u> <u>6fd9a37a47df369047a753</u> <u>7f41b801938277ebc79310</u>	- 0.0129309368527969 33 MATIC  0.00 USD	✓
9	2023-09-03 10:02:21	<u>0x83f0769cfa925d3bedc1</u> <u>6fd9a37a47df369047a753</u> <u>7f41b801938277ebc79310</u>	- 0.0275281188829352 74 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-09-03 10:00:11	<u>0x3ece873bf08ddb007258</u> <u>cc9baa674dfb270d308927</u> <u>7a94232e190d16ff8a7483</u>	+ 4.5053900000000002 28 MATIC  2.45 USD	✓
11	2023-09-01 08:42:53	<u>0xdeca91af889617cbd00a</u> <u>a380639969b0f913d2a2df</u> <u>74b035a35c448dfb58a18b</u>	- 0.1923382896994197 68 MATIC  0.10 USD	✓
12	2023-09-01 08:42:53	<u>0xdeca91af889617cbd00a</u> <u>a380639969b0f913d2a2df</u> <u>74b035a35c448dfb58a18b</u>	- 0.0088540040465952 44 MATIC  0.00 USD	✓
13	2023-09-01 08:42:53	<u>0xdeca91af889617cbd00a</u> <u>a380639969b0f913d2a2df</u> <u>74b035a35c448dfb58a18b</u>	- 0.0278298014431167 32 MATIC  0.01 USD	✓
14	2023-07-26 18:01:30	<u>0x18744bad1489c0c63baf</u> <u>392e0930fd6de73af07a8b</u> <u>6d959d3e7f5157863deea2</u>	- 1.3007595458687719 60 MATIC  0.93 USD	✓
15	2023-07-26 18:01:30	<u>0x18744bad1489c0c63baf</u> <u>392e0930fd6de73af07a8b</u> <u>6d959d3e7f5157863deea2</u>	- 0.0125665094525976 92 MATIC  0.00 USD	✓
16	2023-07-26 18:01:30	<u>0x18744bad1489c0c63baf</u> <u>392e0930fd6de73af07a8b</u> <u>6d959d3e7f5157863deea2</u>	- 0.0359561856448938 34 MATIC  0.02 USD	✓
17	2023-07-26 18:00:12	<u>0x00e79c6b4f7312d08296</u> <u>849f37a6ee81c4785b011f</u> <u>b0e13f47eb683294d81f6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-26 18:00:12	<u>0x00e79c6b4f7312d08296</u> <u>849f37a6ee81c4785b011f</u> <u>b0e13f47eb683294d81f6a</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-26 18:00:12	<u>0x00e79c6b4f7312d08296849f37a6ee81c4785b011fb0e13f47eb683294d81f6a</u>	- 0.0155748059589620 61 MATIC  0.01 USD	✓
20	2023-06-26 11:26:05	<u>0x5212330a78327f672e21c4cc283e50e3b8c1b37d35f1680d73c9b0333aa5dcef</u>	- 0.9133825995687492 32 MATIC  0.60 USD	✓
21	2023-06-26 11:26:05	<u>0x5212330a78327f672e21c4cc283e50e3b8c1b37d35f1680d73c9b0333aa5dcef</u>	- 0.0085326900000000 01 MATIC  0.00 USD	✓
22	2023-06-26 11:26:05	<u>0x5212330a78327f672e21c4cc283e50e3b8c1b37d35f1680d73c9b0333aa5dcef</u>	- 0.0436622797821964 86 MATIC  0.02 USD	✓
23	2023-06-26 11:25:45	<u>0xf94e4c87a1c89065bb35de8c436ed1ceb3469381a6788eb08e3090444469e173</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-26 11:25:45	<u>0xf94e4c87a1c89065bb35de8c436ed1ceb3469381a6788eb08e3090444469e173</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
25	2023-06-26 11:25:45	<u>0xf94e4c87a1c89065bb35de8c436ed1ceb3469381a6788eb08e3090444469e173</u>	- 0.0079034538630236 95 MATIC  0.00 USD	✓
26	2023-06-26 10:48:10	<u>0xd04c480fd68ac2e60128e31421b4d74463889765ba094523758388b835a56836</u>	- 0.8865737888136826 51 MATIC  0.58 USD	✓
27	2023-06-26 10:48:10	<u>0xd04c480fd68ac2e60128e31421b4d74463889765ba094523758388b835a56836</u>	- 0.0112037700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-26 10:48:10	<u>0xd04c480fd68ac2e60128</u> <u>e31421b4d74463889765ba</u> <u>094523758388b835a56836</u>	- 0.0472800922451529 42 MATIC  0.03 USD	✓
29	2023-06-26 10:47:50	<u>0x40ec8f7e22bcc1b03df4</u> <u>193c8726bf5455622c0941</u> <u>5ae3b708e9266dd416396a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-26 10:47:50	<u>0x40ec8f7e22bcc1b03df4</u> <u>193c8726bf5455622c0941</u> <u>5ae3b708e9266dd416396a</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
31	2023-06-26 10:47:50	<u>0x40ec8f7e22bcc1b03df4</u> <u>193c8726bf5455622c0941</u> <u>5ae3b708e9266dd416396a</u>	- 0.0074889616231259 70 MATIC  0.00 USD	✓
32	2023-06-25 20:11:28	<u>0xa80a2fc046c29b6011da</u> <u>c4141cbd39b75e06a32a0c</u> <u>b0408d5bfe60030966a74d</u>	- 1.7655997426339837 82 MATIC  1.17 USD	✓
33	2023-06-25 20:11:28	<u>0xa80a2fc046c29b6011da</u> <u>c4141cbd39b75e06a32a0c</u> <u>b0408d5bfe60030966a74d</u>	- 0.0111221400000000 01 MATIC  0.00 USD	✓
34	2023-06-25 20:11:28	<u>0xa80a2fc046c29b6011da</u> <u>c4141cbd39b75e06a32a0c</u> <u>b0408d5bfe60030966a74d</u>	- 0.0457896594907111 83 MATIC  0.03 USD	✓
35	2023-06-25 20:11:14	<u>0x6b322e38d80773f7d61c</u> <u>87271fcd64ed9612759c1</u> <u>824ee1ec5c9f45a0547c08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-25 20:11:14	<u>0x6b322e38d80773f7d61c</u> <u>87271fcd64ed9612759c1</u> <u>824ee1ec5c9f45a0547c08</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-25 20:11:14	<u>0x6b322e38d80773f7d61c87271fcdb64ed9612759c1824ee1ec5c9f45a0547c08</u>	- 0.0060490812051956 48 MATIC  0.00 USD	✓
38	2023-06-25 20:09:32	<u>0x35b1e14fcda387c83d1bf6258456ad324175522bb2f8d18ada9737c4f4748f1a</u>	+ 5.1347599999999999 91 MATIC  3.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 06:04:24	<u>0xb3cf63f69eb2054b6313919cc577bbf14701219e3b897f1921f75e1bb27c2363</u>	+ 0.3556691267989382 51 MATIC  0.22 USD	✓
2	2023-09-03 10:02:21	<u>0x83f0769cfa925d3bedc16fd9a37a47df369047a7537f41b801938277ebc79310</u>	+ 0.9695482799419143 93 MATIC  0.52 USD	✓
3	2023-07-26 18:01:30	<u>0x18744bad1489c0c63baf392e0930fd6de73af07a8b6d959d3e7f5157863deea2</u>	+ 0.2649958480010143 89 MATIC  0.19 USD	✓
4	2023-06-25 20:08:02	<u>0x69c8c8ce4c5f49ced6e89255c4efe3ce029135b4fb1bdad8ebc4578260b834c9</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 12:07:51	<u>0xe6fc5e449b276cce7618b25babdfb6210fafce541347b6392cf3036be57e5f3c</u>	+ 1,700.900000000000 090949 ge.xyz/	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 22:06:13	<u>0xd8510b01bc5bacce7fda d2b2958235d86a01f6e9d0 f7e7a0c14cbd461a8f8974</u>	+ 500 AirDrop	✓
3	2024-04-14 17:00:09	<u>0x040ff186944d946fa9c3 09e2be4f4136671e073f85 f782012222468e6d60dcc4</u>	+ 150 W	✓
4	2024-04-14 12:41:28	<u>0xdbd65f0b82a4ce555bb4 ac677c6a1b00c7763153cc db705609c2e0d8ea2cd6f7</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
5	2024-04-14 10:05:54	<u>0x5ad9893a3544116f7daa 92f790d6d4159a2a43a745 b4bdb79a974800b32c9e12</u>	+ 1,374 R	✓
6	2024-04-07 10:31:24	<u>0x19da04145a0a26e83b81 4adc7fa6550893a2f2570b 6b41520dddbc8feddad1ae</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-03-14 22:22:45	<u>0x7081db6f68ec4330bba4 a337ec0777d29763a80492 952610dc79b48cafb4581c</u>	+ 100,000 ?claim	✓
8	2023-09-03 08:23:24	<u>0x34dcf78c49a0bcb3ca6a 77df4da23ddaca9de8c163 99efedae68fdde4fabbbf1</u>	+ 168,100.0000000000 00000000 wHEX	✓
9	2023-06-26 11:26:05	<u>0x5212330a78327f672e21 c4cc283e50e3b8c1b37d35 f1680d73c9b0333aa5dcef</u>	- 275.17482229768086 1993 agEUR	✓
10	2023-06-26 11:23:35	<u>0xfa6157147896e04c4148 8a51e54435f3ecc5640255 dbe5b3ca208bc4db1be463</u>	+ 275.17482229768086 1993 agEUR	✓

#	Date & time	Transaction Id	Amount		
11	2023-06-26 10:48:10	<u>0xd04c480fd68ac2e60128e31421b4d74463889765ba094523758388b835a56836</u>	- 326.202075 326.16	USDC	✓
12	2023-06-26 10:45:46	<u>0xc2536ed6032cedeb799c1284fc2db6a0bf96ebb5d9132cd4478d521551c870f7</u>	+ 326.202075 326.25	USDC	✓
13	2023-06-25 20:11:28	<u>0xa80a2fc046c29b6011dac4141cbd39b75e06a32a0cb0408d5bfe60030966a74d</u>	- 326.920787 327.00	USDT	✓
14	2023-06-25 20:08:02	<u>0x69c8c8ce4c5f49ced6e89255c4efe3ce029135b4fb1bdad8ebc4578260b834c9</u>	+ 326.920787 327.00	USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-12-10 12:34:56	<u>0xa46e64609bacf60337999a186fd73098a3fe0d567f33b3d0a5cd2e0ec848180e</u>	+ 1	SUPER	✓
2	2023-10-28 06:04:24	<u>0xb3cf63f69eb2054b6313919cc577bbf14701219e3b897f1921f75e1bb27c2363</u>	- 1	WATCH	✓
3	2023-10-28 06:01:08	<u>0xe1be7879ddc0e21e6b20c8a0cfd58e1fce8a4ad98b35b09eab0760286ebe7fa6</u>	+ 1	WATCH	✓
4	2023-10-06 12:40:58	<u>0xd6bff916d6623c5a0d542ddfbd9bc52a79e9b6e0e7ce99a44968766f07820669</u>	+ 1	TPW	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-03 10:02:21	<u>0x83f0769cfa925d3bedc16fd9a37a47df369047a7537f41b801938277ebc79310</u>	- 1 HLZ	✓
6	2023-09-01 08:42:53	<u>0xdeca91af889617cbd00aa380639969b0f913d2a2df74b035a35c448dfb58a18b</u>	+ 1 HLZ	✓
7	2023-08-19 16:09:15	<u>0x18ed728ebe50cf84156dd19fcc70006d72247e073e8445930dce0f52b39ae60c</u>	+ 1 WDWGF	✓
8	2023-07-26 18:06:38	<u>0xea7f6c6dd0a45ad97d8020ce902d1e45caa0fa21fa75957718bd4e0ac987a79a</u>	+ 1 SKL	✓
9	2023-07-26 18:01:30	<u>0x18744bad1489c0c63baf392e0930fd6de73af07a8b6d959d3e7f5157863deea2</u>	- 1 SKL	✓
10	2023-07-26 18:00:12	<u>0x00e79c6b4f7312d08296849f37a6ee81c4785b011fb0e13f47eb683294d81f6a</u>	+ 1 SKL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:08:33	<u>0x22800e321b900445ae2d84db9babfbcba4ef5ccb056b6af0539dfbe8890fb4a4</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 17:58:22	<u>0x80cdceaae8b9c43363f4e15cd0c62099e3b06aedd5fc81d1705c1ce450a3bdc7</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 15:47:01	<u>0xec12079cc56e82a38789</u> <u>a95242406b9624f2b146c6</u> <u>3e464c4f03c3f472d34519</u>	+ 1 t]	✓
4	2024-06-20 13:52:22	<u>0xfde450d41e0ec14ee660</u> <u>865f5831fcecbbf453ff5e9</u> <u>af9a3b41a749948ae4afc1</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
5	2024-06-20 13:51:44	<u>0xcd89cecab9fe34b5d7e1</u> <u>6ba671565f9cd8cfc7734f</u> <u>d5a6b8252872ecf20b9648</u>	+ 1 ethx] δŸŽ•	✓
6	2024-06-08 12:10:23	<u>0xf7febb6d95fa389e04f</u> <u>752a192af5193d72f85918</u> <u>93dff729212788518f992e</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
7	2024-04-28 10:57:36	<u>0x1ff615845f21ba2425b4</u> <u>89241c62bebcaa020cecf9</u> <u>e5cb3e2b2a7061ca7c3efc</u>	+ 1 5K\$ Reward at [getusc.us]	✓
8	2024-04-21 07:11:03	<u>0x4bccbdd3164f809e8e42</u> <u>d3aa0dbae6327f44e8baaa</u> <u>376a595e2f8aebce173093</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-14 11:59:20	<u>0x478785ba26608fdca0e6</u> <u>f65419f3a9cef3f061d266</u> <u>72ca42b9552e00633e71d1</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-07 12:15:21	<u>0x551f268f762c5ce5ad32</u> <u>77135b657554a830489abf</u> <u>3823218a8f06599870b0d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-01-20 07:13:33	<u>0xb6d9449a5fcc83c869d0</u> <u>38d64d2e480fdda9bb0de6</u> <u>7404e2d8326ce75312655e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 12:44:56	<u>0x4447516003458a57b27a e616b9570dac4f9c49225f 109deacbfb46a12080382</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-10 12:38:01	<u>0xad900afb516b535dee0d 6215931adb8b43e71b8047 a9a6a7bdc3f0b02242c438</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-10 12:10:12	<u>0x386f7c823c6da9a4f730 0f0ade6727c87e5a14d46a c0d5f01455fba3750d8409</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 20:10:31	<u>0x2c329fa7744001e80280 e1b4ed4874fe749900aef6 a6b148eafa8027a34cb2fc</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 07:16:09	<u>0xadc6eec6b320fe9b1fa9 74120a4d83578572e194c5 52f82d99b432ed97e090af</u>	+ 1 2000usdt.net	✓
17	2023-12-05 07:15:43	<u>0x492a5566e101dd2dc2a0 ffe6f910be6c3b5fbc866d 85a6cac2a8ca0db823fb27</u>	+ 1 1000usdc.org	✓
18	2023-11-20 04:36:04	<u>0x116006d3f23d8164ab60 2a205fa5452830a649e403 e766e563171e101f06d451</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-19 08:52:58	<u>0x90f5ffc8c5eb32cf4358 62d217c2f16a8989792931 e6cebb77b97624f585d7a8</u>	+ 1 yz	✓
20	2023-11-19 08:52:58	<u>0x3f9834a05512e8eab8c1 0b36773206c79dfedf6e5c 7124e3a54474b48f1393ce</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-12 11:39:48	<u>0x2ecf6d57cb5491af6e4e b739c92844a5a774ede900 a7029ce57267ad1970ce61</u>	+ 1 dt.org	✓
22	2023-11-05 09:44:59	<u>0xd39da1fb112baf387151 e520781f7f88d2f06a15e6 ccbc748163896219ee0a87</u>	+ 1 rop.xyz	✓
23	2023-11-04 14:09:30	<u>0x4e634a3543787262f5bb a450a2215bbd67fe53861d 237b8ae1fc165114202531</u>	+ 1 Voucher	✓
24	2023-11-04 13:08:42	<u>0xf24531f78482c0f0611b 2152c4458be885c7a3982c ad86e16c17475b570e6a78</u>	+ 1 op.org	✓
25	2023-11-04 12:43:08	<u>0x241633ffc516a88d3433 729a05b036c993ece58411 c906fe8db2a90402e7f77f</u>	+ 1 Voucher	✓
26	2023-11-04 12:28:28	<u>0x7f246bbe1345900e3db7 a4e57084facb911076ce21 88c89424f119047f121d36</u>	+ 1 op.org	✓
27	2023-10-28 06:01:16	<u>0xdfc4af07cff64344685f 955380c3925b6eae68e18f 7a776fc133819a645366ed</u>	+ 1 2000usdt.org	✓
28	2023-10-19 11:40:58	<u>0x48eebed53cc386e63910 9294ef8b2ecbe0ce76cf5f a29d2269ad3a8ac34109e6</u>	+ 1 drop-usdt.org	✓
29	2023-10-19 11:40:30	<u>0xb91b775935e605948104 1e1343c76bc07f988b7cd0 f301f9985a18f871ac8efe</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-13 12:27:49	<u>0xc28abb5fa4062752a81b639569d3767b915e26516e692e829a92f8b42004de11</u>	+ 1 claim-usd.com	✓
31	2023-10-13 09:01:31	<u>0x65183710c63e50120d4f5bc9f3aebcde2935f0fbdef9a740b939d01a67f8b869</u>	+ 1 rg	✓
32	2023-10-11 11:49:55	<u>0xaed89e6c04f2de2c19a2944afee363166e9fa2545e199e9463fc81abd90d341d</u>	+ 1 Reward at 1000-usd.xyz	✓
33	2023-10-11 11:49:15	<u>0x2990e2c3dbaa1fc37cb8be4b1d6209304dd810f58b1cf0239af0212a04160a98</u>	+ 1 com	✓
34	2023-10-06 07:15:25	<u>0xdccc0fb0e4b64caeffda6fe863b05caa33c54e2aea3610958bbc45d7540cf6cf</u>	+ 1 usd-drop.org	✓
35	2023-10-06 07:15:09	<u>0xfb978214a8cd236d35059822d6327d2bc9619007d5a8ceeb7423ff0c1a69bf6a</u>	+ 1 Vouchers	✓
36	2023-10-06 07:14:48	<u>0x980570b3546d64450e564bda4617d168ee92ff03a00870b27b9452d504379687</u>	+ 1 .net	✓
37	2023-09-30 09:06:08	<u>0x3c5b9ae2c88926895d34cd06a403f825332ff02f5fd7f69eec22c225f6bf9ce</u>	+ 1 dropusdt.xyz	✓
38	2023-09-14 00:39:07	<u>0x1a2ff95571e863e23b918d095a4f215313f59ac7ab815c71e04593f656420017</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 02:28:48	<u>0x8ff009198e36c48dde3d89daedfc0684dd0e2a97254e03802e2bba337dd8539f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-03 16:03:44	<u>0x74d7b085795d07e953e649f5a37de12bc699bf5662df937af96ec149247305f3</u>	+ 1 Base Chain Raffle	✓
41	2023-09-03 10:23:10	<u>0x7e92baa9cb6ccdd34cf907c0a12cb69dc904a5c924c4549198640bb3cd890a71</u>	+ 1 usdt-rewards.xyz	✓
42	2023-09-03 10:03:51	<u>0x5154ee5e8ff8f899d93867d840441b281b39e6742468e0d32c576d42b4cba594</u>	+ 1 Vouchers	✓
43	2023-09-02 07:23:32	<u>0x80987d7f0787aab7edda7fd7248305ac3271d85be0689279850e2aa386a88959</u>	+ 1 NFT Voucher	✓
44	2023-09-02 07:23:16	<u>0x9ff274d217c6eee1d5d3e08d3e7a3c2d9db57e27d0555f0d98633ce1a044506d</u>	+ 1 NFT Voucher	✓
45	2023-09-02 07:22:56	<u>0x3a5e5d59e1b49f08fb0c575b1b247af46e5a7c9f689a0c7f6217611e236b0ec1</u>	+ 1 NFT Voucher	✓
46	2023-09-02 07:22:26	<u>0x2eea80e21114715632d8631c71b13bd2c0a02f0359ee6578a63b2db2b7f094f8</u>	+ 1 NFT Voucher	✓
47	2023-09-02 07:20:56	<u>0x81855ff21d51e1bcaa1ec3a33c3df120509781ce32fe8e78470fe8492fd0f43b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-02 07:20:18	<u>0xa0c6070a4b33ecd12ec1029d4692be32d58c30f948e5f10201ca65b90659b7a4</u>	+ 1 usdt-drops.xyz	✓
49	2023-09-02 00:41:16	<u>0x6f15c6097a89c9a3551e361c69bf82c29f25618715f9edca084cfa14bf611838</u>	+ 1 VOUCHER	✓
50	2023-08-31 07:06:51	<u>0xf452fac91acc70bbfe98696c86b1d98a8fe4c72b8d99d9ca21e6b81ab90601b5</u>	+ 1 drop-usdt.xyz	✓
51	2023-08-31 06:59:05	<u>0xb4aa35eb0e0cd5dcf87cb88748ca44136f194008cbac7f1910ade9f346e802ce</u>	+ 1 Weekly Giveaways	✓
52	2023-08-30 07:51:46	<u>0xe341d543c4b11c5818e91cc82c0e98e520f48a84d26805dc9791866b6b868b05</u>	+ 1 Weekly Giveaways	✓
53	2023-08-30 06:46:07	<u>0x335eb26a138d516c4e8e0fab76171399b745ffefb5bb6c641073b136f71b2e56</u>	+ 1 drop-usdt.xyz	✓
54	2023-08-30 05:21:37	<u>0x3712328f10730b0b79af0a91d5a9a63691ece1b4bbdaddc956a665fdcda292ba</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-28 16:45:38	<u>0x9dd08543e3835cf2ce87fda0fae186dd0d286a01125745d6b5430faefa041490</u>	+ 1 claim.circlest.org	✓
56	2023-08-26 21:37:43	<u>0x66c9f095309a0d1651f7103716fbc1925992a700cdfa62bcbd00a923f68478ff</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-25 22:58:11	<u>0x651e36359c2734a96de2</u> <u>087d49d10b38f9f8aff7c1</u> <u>4f92b76da54e1344c8ecea</u>	+ 1 NFTVoucher	✓
58	2023-08-24 07:43:20	<u>0x9052023efcccec185784</u> <u>9ab39b7da635f41ea7716c</u> <u>92edbbdf84e4af2cde82dc</u>	+ 1 drop-usd.xyz	✓
59	2023-08-24 07:20:07	<u>0xbb772ed9d1ff54e32996</u> <u>a861014aca2d796e816302</u> <u>7ca00ff09fe4f5cb0ed563</u>	+ 1 drop-usd.xyz	✓
60	2023-08-23 07:43:44	<u>0x6a3d1ede3cb12750b6b6</u> <u>2ec716f952dda7b58dea73</u> <u>10ebd9b37b7a81565ada91</u>	+ 1 usd-drop.xyz	✓
61	2023-08-23 07:10:26	<u>0x58dc621edc7b3fd02bb8</u> <u>963eddd111aa195fc5fdc1</u> <u>176e7441b6aaa85bb6a5bf</u>	+ 1 usd-drop.xyz	✓
62	2023-08-18 00:25:51	<u>0xd2c1cfdc19c5aa80e3af</u> <u>af83358e8e28d9af694278</u> <u>86732599e9b0278139dbb1</u>	+ 1 NFTVoucher	✓
63	2023-07-23 10:24:57	<u>0xc8a24c9b9836839e7732</u> <u>7900bd0bc2cee5d6bac631</u> <u>e3641988168a317c577c3c</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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