

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf0a90c80dcab3680b07be246caa9f19c1d16772</u>
TOTAL RECEIVED	13.098720182413220670 MATIC
	4.79 USD
TOTAL SEND	0.036743621828903519 MATIC
	0.01 USD





Token	Balance
MATIC	13.061976560584316331 MATIC
	4.77 USD
USD Coin (PoS)	0.507773 USDC
	0.50 USD
!SNXPooL.com	518.750000000000000000 wSNX
! ZKSYN.CO	50,000 d.
#HEXPooL.net	162,300.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
#HEXPooL.net	180,250.000000000000000000 wHEX
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
eDPX	4.491434833769999635 eDPX

Token	Balance
xyz	1.000000000000000000 //steth-drop.xyz)
SLINGSHOT-USER-2022	1 Slingshot User
Galaxy OAT	2 OAT
Pyme Quest Passport	1 PYME
200 LINK	N/A NFT Airdrop Round
2000 MAGIC	N/A NFT Airdrop Round
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
3000\$ APE	N/A VOUCHER
5000 USDC Voucher	N/A Weekly Giveaways
5 ETH by Base	N/A NFT Airdrop
3700 ARB	N/A NFT Airdrop
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A 1,000 USDT Reward
800 LINK	N/A NFT Airdrop Round




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 13:22:36	<u>0xa6ef269f8110936f2b14</u> <u>0e0f0b29c3e2184d3e7af4</u> <u>3c68b2f23c1aca0c18c723</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-06 13:22:36	<u>0xa6ef269f8110936f2b14</u> <u>0e0f0b29c3e2184d3e7af4</u> <u>3c68b2f23c1aca0c18c723</u>	- 0.005748900000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-09-06 13:22:36	<u>0xa6ef269f8110936f2b14</u> <u>0e0f0b29c3e2184d3e7af4</u> <u>3c68b2f23c1aca0c18c723</u>	- 0.0239545730334116 69 MATIC  0.01 USD	✓
4	2023-09-06 13:16:53	<u>0x0ce8eec066546621934f</u> <u>1a4beeb84a4c28cef73a7d</u> <u>57ed75c64eaa98e6bc88f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-06 13:16:53	<u>0x0ce8eec066546621934f</u> <u>1a4beeb84a4c28cef73a7d</u> <u>57ed75c64eaa98e6bc88f9</u>	- 0.0016774239897967 92 MATIC  0.00 USD	✓
6	2023-09-06 13:16:53	<u>0x0ce8eec066546621934f</u> <u>1a4beeb84a4c28cef73a7d</u> <u>57ed75c64eaa98e6bc88f9</u>	- 0.0053627248056950 58 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 13:22:36	<u>0xa6ef269f8110936f2b14</u> <u>0e0f0b29c3e2184d3e7af4</u> <u>3c68b2f23c1aca0c18c723</u>	+ 11.642821749984181 068 MATIC  6.45 USD	✓
2	2023-09-06 13:21:44	<u>0x9a2a07b4ab28d0955b03</u> <u>9d97abd3a8b3bc81b8b518</u> <u>dd5773581fbb06184c00e3</u>	+ 1.3282022758625495 75 MATIC  0.73 USD	✓
3	2023-04-25 01:16:04	<u>0x69e680f862b2cfef6ade</u> <u>8d888b381ec6f99d4fe83e</u> <u>847277a50bdc25c95658ed</u>	+ 0.1276961565664892 50 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:54:43	<u>0x6350b31f852e2c9e2c6b494efd48ef0b5fd39dd687e644d3606c202765519068</u>	+ 30,513 d.	✓
2	2024-02-02 17:55:04	<u>0x79d5d38b591146e0da9496020981f259013afd61f9f1e865d47b0e865acbcd3f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 16:33:14	<u>0x5a8ecfb6713224f65153a51b16c3b67565c426e39854508503855ced2c1afe39</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-29 22:42:45	<u>0x302edd45ea9b526a43836d082ed67715c3e5d7be5d654ff3e6e101008854f0e3</u>	+ 32.0000000000000000 000) to claim	✓
5	2024-01-29 12:27:12	<u>0x1eee54537ed604ce0d359abbaeb8d83a2996e9309601c15df5315f35a98051e</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
6	2024-01-29 12:26:54	<u>0x13bfbb996cf0e30b11cf9690749d8219d57b3ca86f24ab8419419172ad379be7</u>	+ 1 rewards	✓
7	2023-09-28 08:38:00	<u>0x3dc721fc4b6777900398c79bfa26091ea8c3c3a783468a648ee0481b31f014ae</u>	+ 518.7500000000000000 0000 wSNX	✓
8	2023-09-07 23:13:08	<u>0x99f1d229140bc7bce56f46899b425aecf43fa681fe094210786107528e06cbdd</u>	+ 162,300.0000000000 00000000 wHEX	✓
9	2023-09-06 13:22:36	<u>0xa6ef269f8110936f2b140e0f0b29c3e2184d3e7af43c68b2f23c1aca0c18c723</u>	- 5.9900299859995209 67 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-06 13:14:09	<u>0x421f0cef6e61b7ef0ff1c587e577fb095ba6f0bf2d53e7bb7b959ad7a0e9cc67</u>	+ 5.9900299859995209 67 agEUR	✓
11	2023-09-01 09:19:30	<u>0x6d935e14b06d27348e20355935c3107960a19a7b5b925a13916939b6d32a574d</u>	+ 180,250.0000000000 00000000 wHEX	✓
12	2023-06-09 03:32:06	<u>0x06544bec04e80b7e0e2ba6fb9534efbdc0f2b8dc391f092069cd4f2c0365cfca</u>	+ 0.207953 USDC  0.20 USD	✓
13	2023-04-25 01:16:04	<u>0x69e680f862b2cfef6ade8d888b381ec6f99d4fe83e847277a50bdc25c95658ed</u>	+ 0.299820 USDC  0.29 USD	✓
14	2022-12-28 20:48:42	<u>0x72f80e7b46618a17d58d90b1181c55ab3d52aac2a73f4fa2bd8238b42f378a53</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 22:24:00	<u>0x3bfff186abfc20f09ba519dbf8aec59c6bdb607c5b69798e46184adf0a440f937</u>	+ 1 Slingshot User	✓
2	2022-09-02 07:55:29	<u>0x865b47d477a1b54804ffce830a166f795e48b76658f1f30f0325179d59a84f22</u>	+ 1 PYME	✓
3	2022-08-23 05:03:47	<u>0xe1feb382b5505d7c97f944d3e07fd39565293ecaea1f63be08159496679c8d2f</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-23 05:02:33	<u>0x2d6f54e2f17d53164b6c</u> <u>c91e9c9ac1c1ad24e6c05c</u> <u>5592849213949dad8c3a6a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:42:40	<u>0xce0c49214f8a21e54053</u> <u>a0e98c35a977a18a7d564c</u> <u>607b501ff1159f8b9505a1</u>	+ 1 NFT	✓
2	2024-02-23 18:29:00	<u>0xa136adf838a3ab9de702</u> <u>61059dc1d8bdfc2a93b678</u> <u>927eb37f49f9dbe52dd67f</u>	+ 1 etherevent.co	✓
3	2024-02-01 20:16:53	<u>0xc0c270bd6403a5ebe64e</u> <u>9f5be71e618b31258668a5</u> <u>d09e8bc98990fd9b721525</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 05:30:04	<u>0x3dc69ff378f8f7d834e7</u> <u>681fb56390852fbc869e97</u> <u>e36fc2b40acde5bd4ae498</u>	+ 1 2000usdc.org	✓
5	2024-01-29 12:27:24	<u>0x279520cf4b4d1885488e</u> <u>723bd425054b303427b22a</u> <u>d873df537a5e1617dddf1</u>	+ 1 5000usdt.com	✓
6	2024-01-20 09:02:50	<u>0xe28c376a8c2f6f66a600</u> <u>4e580f76bad476a4fcff21</u> <u>20241803fa4fa1b94f969f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-19 22:11:07	<u>0xf22cc73b52687f949e11</u> <u>731e05a774c3f917ee5536</u> <u>d3afbd11b848e2f7a9593e</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-19 22:11:03	<u>0x8d03676b37e97d0b66ca 23d612b3bc2cf1f7dd7ad1 3659bf507c7b6acea3903b</u>	+ 1 1000usdc.top	✓
9	2024-01-19 11:05:19	<u>0xebfcedb123a1befe4e9a eb94f4d299f1f5839e9495 1c45a06afcef378c7fc544</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-14 11:27:43	<u>0x15ec160b52e305073b56 68bb446756f65065801ea2 1f9d7fbf162d793682f959</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 22:04:51	<u>0xc7ff1601d84140e7d314 6c27b02d91c0a62c90afce 6b80108a0758e8948afb99</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 22:59:49	<u>0x7d4cd830f28db3dd3aa8 bfee44f73016ad5b6c9a9d 1fe7373ba4e2e258e7a43b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-10 00:04:01	<u>0x906124ded05329e99675 335199b199fcea8007844a e020f4bbdd4b8313065f33</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 20:40:57	<u>0x5ec97a3a79fcfb3dd98a b1384948f7d9562ab9ad75 42548b3e7f8d66d8a2ea4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-05 00:37:49	<u>0x326dce8d7883fd66e0b1 a26a75ed820928d2ba9fd7 82c34b028526b65958d212</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 01:01:57	<u>0x1cf3374c74c555f0bbe5 645cabb5f1f0fe9c687d80 1d99158f9efccb27970367</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 15:31:08	<u>0x29605bade380a2fdaf0b2f54a4c1182392cd1362d520db64135cd504aef9583f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 03:13:05	<u>0xe614051b15710583d75a8758ff35949767c2dd4ae55bf595ac03bc2f8b4c6e4b</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 12:16:20	<u>0x235598bdc15210f6c92834598d5af77406962875e5bd84944fee787f53ee3c4c</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 10:21:17	<u>0xa96019298fa2cc606e03a333e9ddd191951d31be5f3fcc856b01373634105d61</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-26 15:45:22	<u>0xc81def3ba432a30537dfef5dc5f1a66bc5f09cf9d7cb78b664e1850f56d23f4c</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-20 18:01:13	<u>0xb2bfc23e0612fa760764f4fb92cde8dd58f114224fd427a6006bbf261739f022</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-12 14:52:14	<u>0xfaae3f3309530b5cca67d4b405a2d7284198cbddf397784ef458d53f757438c9</u>	+ 1 eigenlayer	✓
24	2023-11-09 12:01:28	<u>0xbdaafa2ec50c59a21c5d583ce321a7c69fed3e8346fa8848f7001bcfe48bc3c0</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 10:33:26	<u>0x1e321143fa6b9bc033a9030173a923c7fab544d94ba73921de7d798fd5b2a019</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-07 14:02:48	<u>0xeaafa99f5733d3b1164355dfccbd35457f0a146c40f62fe3d7e8966b5a8d7303a</u>	+ 1 \$1,000 TON	✓
27	2023-11-02 10:20:11	<u>0x3a825d040503bed339a721173b1a280e59055ca9c05cafb2232cef688833bd08</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 09:05:09	<u>0x79791b26faffb897440c341c6330a2bb0cc539748130bd4d6a84db39351ba5df</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 13:31:45	<u>0xf3483463f0eeb8ef1060e1d82c5affc382e82d84b778150b6a910e9608bbfb4b</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 12:18:34	<u>0x93eed6443c2ebb6542e21b5bf66cfdc36676e4b560c2b2aa7cf7b277c6f9a92</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 10:09:44	<u>0xa233d255ec08c777189a8ceac28c6948aee346e449083aebd6c828dff68f32d6</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 16:47:11	<u>0x260edfaa74cd42649a2442902e8e9255048fbd306739769b11dc4eec71e7a078</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 12:02:55	<u>0x7fac6fa270caae9e874c9f42e267f136e3a420dc151be541e95774bf2228d7e7</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:57:17	<u>0x690446261cb82215baba a2173d89269d0d69a340cb b5f4d717cc3d75833d9ff6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 18:19:19	<u>0xf57a671779ee4515e58766f6d174217f4649e9a40dd142f2b316b4c1b8a5a994</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 16:34:56	<u>0x13bc69ea52edca813ccb4eaf6700b13ba19f6977062100ebf55f80b5efb40791</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 11:43:39	<u>0x769d8418b06698a3fdad4b359e363a5d02cfcacb11227e36601fc35b65e6bd59</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-13 13:11:50	<u>0x08990aa7572d6bbb13390055593ebf7f8833eac6a4dfb7630c5aa9615459fe93</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-04 12:18:46	<u>0xd6124a4455ea20aeab0e002747a9265f40e2580ec9533a491f1329980b865a2a</u>	+ 1 Shiba Inu	✓
40	2023-10-03 03:39:13	<u>0xb6be5f6081e89b29a58ea841d00fc7d7b6583552d13772b6e64a431bcece5de0</u>	+ 1 USDC VOUCHER	✓
41	2023-09-27 09:02:01	<u>0x30598ca152a6f887ecd88c56e9c6cd75757195928770ee4e5789a8d1786e0a16</u>	+ 1 NFT Giveaway	✓
42	2023-09-27 08:45:33	<u>0xc2a6f82bac8c62771a81cf8ee1003e9590f346e4a0bc41a073f443465dcde0aa</u>	+ 1 NFT Airdrop	✓
43	2023-09-27 08:44:35	<u>0x6d89f358e3d488cc9988f12ad8d8b8e5830d7393340af9d97cd9c57a75f5017c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-27 08:43:25	<u>0x96289f2b7bc6d68db3662f60fb5a347cf5793df36980686416b1a7662aa9e894</u>	+ 1 NFT Airdrop	✓
45	2023-09-27 08:43:17	<u>0x22c012c0e344b98bf7951c67d7abbb688637db9357d8aac972a1ee0d52e3edef</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-27 08:37:39	<u>0xa4941ab623e27b6e7360ea58b9697bc76f721a9ddc37ba7770a52eb591095e9d</u>	+ 1 1,000 USDT Reward	✓
47	2023-09-27 08:35:07	<u>0xe1f4d842a8185f07241f42a443dd7eb29c291233656a3eccf1c8fbdab049294f</u>	+ 1 drop-usd.me	✓
48	2023-09-20 10:11:30	<u>0xcad681d7d1bf8e5ad90a3a9f7371d97f3a443864bd15389f882db7cd3882062b</u>	+ 1 NFT Airdrop	✓
49	2023-09-20 10:07:42	<u>0xd4b47d85939e687db42ae74009571e2aada1e9e17dce29dae414a14ac09c162e</u>	+ 1 NFT Airdrop	✓
50	2023-09-20 10:07:28	<u>0x089ef4fbad89e1823bac8261a59ad3dacff1582a00224979c08b18dcccbe3b8b</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-19 20:12:11	<u>0x097d509ff4449ed03dd01b2dd837fc7b3f6147ea428210384f122729832ac34d</u>	+ 1 Voucher	✓
52	2023-09-17 18:07:00	<u>0x9939dcf5801fc0daf7ffa5d1d5a8b55b0f7004ecef001a2ee97299a5554d0933</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-17 17:03:18	<u>0x27f1293763422ca3d9af</u> <u>c10375151f1f40e9e7f70d</u> <u>c3dc927e461aaa47199dcc</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-16 12:58:59	<u>0xe59b59e3b739c42f4aa7</u> <u>1a4194e44df9f6384be090</u> <u>3ca964a89311300de63459</u>	+ 1 NFT Giveaway by Binance	✓
55	2023-09-15 13:12:38	<u>0xc0d8d47d73b50c208b58</u> <u>87f2f5cc0c2aaa25001327</u> <u>79643817eb30759fc61c12</u>	+ 1 NFT VOUCHER	✓
56	2023-09-15 01:29:08	<u>0x4b5fa8cc5d855e617778</u> <u>3ddb96e54cfdbbc734326</u> <u>ed92d87595044d5e5fc0c6</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-13 23:40:27	<u>0x888a9d93ac238adae4e4</u> <u>67fa8a2184a563c1851e5e</u> <u>661437ea783a72459a537d</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 20:46:20	<u>0xebe8def9357dd91b72b3</u> <u>735d12dccea720153590ea</u> <u>12d1671f2edce39c56f965</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-13 01:59:03	<u>0x11f0c0df789f76e257f3</u> <u>d6867ec6fdc1c4105646a9</u> <u>3817723ea48c2767880021</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 01:55:43	<u>0xe65a724e2053deb2f01c</u> <u>43e9d7e24c05cf7e4c0a0b</u> <u>26381f12f7daa514cd3412</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-12 02:26:16	<u>0x26d0dd1314d564f666b6</u> <u>105b6f9ccd170a10324de5</u> <u>7301ce2a0a7b73175179bb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-12 01:14:26	<u>0x538ab35a8ecd99d7dd3f d7f0f74af8cf27803ec556 974885c0fae8a15083f62b</u>	+ 1 NFT Voucher	✓
63	2023-09-11 21:45:17	<u>0x1c1294beffd6a25a7ac2 01789709d953986ebca523 16cb57169876d6180a9a3d</u>	+ 1 Airdrop Voucher	✓
64	2023-09-11 20:38:37	<u>0xac51ef86846e5b115436 94eb12fceabbe8f1b62a3f 14b7ee849755853dd7acc4</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-11 13:46:41	<u>0x809c80902a270e50ec20 1e5d63ed69135f6322d964 10f1b42f0f997ac3e0568d</u>	+ 1 NFT AIRDROP	✓
66	2023-09-09 23:39:41	<u>0xfc11b90891519eec2f8d dc2463aa10c58e660f01dc c1ff913fe289d2104c5aec</u>	+ 1 NFT Airdrop	✓
67	2023-09-08 19:17:24	<u>0x472ea232d20bd57e275e b3b083fe76c426b2ce562d eb18ced61ed26c957d9060</u>	+ 1 NFT Airdrop	✓
68	2023-09-07 22:55:56	<u>0xc3874f309db488c9bc04 2700adb3343747218d408e 487097e0a9dea7d657355d</u>	+ 1 NFT Airdrop	✓
69	2023-09-06 18:27:27	<u>0x09e220066dd454b1786e 4dc881932d9e885cfc42fc 119f234f660a64d7070e63</u>	+ 1 NFT VOUCHER	✓
70	2023-09-06 16:50:14	<u>0x9dba39739cb3dcfe5e1d 717ecb3767d7c0bea9f28e 7f5c3066e5f6909fbe857b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-06 16:35:29	<u>0x9cfcaf961e1019dfd0e09af566ae841bb32c3b88ee1607b8e1616b558228b91f</u>	+ 1 NFT AIRDROP	✓
72	2023-09-06 16:35:17	<u>0x628441a2102bf5c5a6f5254e24e741fddda946cf4c57c54f995b07628d7126cc</u>	+ 1 NFT NOTIFICATION	✓
73	2023-09-06 16:13:54	<u>0xed96d06c3c59c89969d82d15bcf2a0995339e04c9bd8c18473f8724736903411</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-06 13:18:25	<u>0x1147369f12812d89d0a3f2971a175f503affeb7e830df401f1bbc35bd00b4c3e</u>	+ 1 get-usdt.xyz	✓
75	2023-09-06 13:17:53	<u>0x1f0aa98c2327511eb072fbf395c0dc4310857a6225d04d4dbc10fc2941a7ebb5</u>	+ 1 Vouchers	✓
76	2023-09-06 13:17:33	<u>0xc22d2dc99806f0272af3feef2b7f39ce5ab7d85c4d4fd88b836695433f9c3e43</u>	+ 1 Base Chain Raffle	✓
77	2023-09-06 13:17:27	<u>0x3dd41a3a867f2949ce1fa1d885f8da1810387a6e69f1fe3ef3263b74fcd5bcd2</u>	+ 1 Uniswap giveaway	✓
78	2023-09-06 13:16:13	<u>0x683a0d1c2b00e5333aa97431687f96b46458134d18b8b9f3d4d61772cb092f0e</u>	+ 1 Vouchers	✓
79	2023-09-06 13:14:11	<u>0xe1b560c52aec735d3f5e93d3c4910f94f9137d2a1b2fdb7cfaabe0c59cef0ab2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-06 13:13:29	<u>0x8b167d4903110773207e</u> <u>f4a3a572b5f6a2413d591e</u> <u>f073c0a98800a10c968894</u>	+ 1 get-usdt.xyz	✓
81	2023-09-06 01:11:36	<u>0x16714c00d4fb6c3d91d3</u> <u>98d7b12f51ac9550562330</u> <u>c7d80efe1c0a487a73dc01</u>	+ 1 NFT Airdrop	✓
82	2023-09-05 05:28:39	<u>0xa3c3370c9c93a2622e05</u> <u>d5f04df5b57a4a11847070</u> <u>03890c9f5abca42c109403</u>	+ 1 claim-busd.xyz	✓
83	2023-09-04 21:51:11	<u>0xbeb1aeca383fa2a0f997</u> <u>4ee704c903d38eb759aba7</u> <u>d357137c00846670467781</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-04 20:07:31	<u>0xd88fe91e6dcf9e5b120a</u> <u>8488476fd7ca23a43c88ba</u> <u>ee993c6f5fa1f8c045424a</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-03 19:24:48	<u>0x7d8987f98cd66249bccf</u> <u>ec2d4336289e18e0b618a8</u> <u>53f00d2908aad958544d07</u>	+ 1 NFT Airdrop	✓
86	2023-09-03 19:20:36	<u>0xe1c1772edcf2c04cfa43</u> <u>e2f4865139da12dede21d7</u> <u>721a67db23cebe565eb6b1</u>	+ 1 NFT Airdrop	✓
87	2023-09-03 14:33:29	<u>0x1956113c2fc725bf801a</u> <u>3aca24cf5b7ef3f990235f</u> <u>db9d503aaf635f9601bcb8</u>	+ 1 NFT Airdrop	✓
88	2023-09-01 12:12:04	<u>0x2714adce6367e62a308d</u> <u>2115cfb147094509a0335c</u> <u>76f40421cddf9ff9a72088</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-31 10:32:02	<u>0xfe584081aaea896db900</u> <u>19e3957c5a247fd3ddedfc</u> <u>10312809aa439673839405</u>	+ 1 UNI-V3-PoS	✓
90	2023-08-31 09:44:42	<u>0x655cc0993c7b72223a54</u> <u>722bd47e10bdc64b556ed7</u> <u>706025db730497e9677f92</u>	+ 1 UNI-V3-PoS	✓
91	2023-08-31 09:41:32	<u>0xd98dcaec8d8d73b8d797</u> <u>6491b84fc193a8086e1fa8</u> <u>9dc76c9d7dcf29387687da</u>	+ 1 Weekly Giveaways	✓
92	2023-08-31 09:41:14	<u>0x7b5479b13a87041eb95b</u> <u>0552584f4a956b35f4ca61</u> <u>4666257912b3de16ca5d85</u>	+ 1 drops-usdt.xyz	✓
93	2023-08-28 02:13:47	<u>0xa0b19d9ae5c142abcf64</u> <u>fc7ff84acfc682d7dfe9bb</u> <u>8d9da7adde5684692399a3</u>	+ 1 \$-\$-\$1 ETH TWT	✓
94	2023-08-27 00:35:18	<u>0xce3e66daccd30d6c113b</u> <u>36be278415b7569f0e5beb</u> <u>388baa5862943a06ac65c5</u>	+ 1 claim.circleweekly .com	✓
95	2023-08-26 03:34:14	<u>0x2821d94453e40d078fea</u> <u>49f52aaf0294b2389f42ad</u> <u>33b8f4feb1114e5ed5adce</u>	+ 1 NFTVoucher	✓
96	2023-08-21 04:03:26	<u>0x7a02a11c10d291e5a40c</u> <u>4b49da3e5d66a49294d329</u> <u>5c7a6abec8b10722de39f3</u>	+ 1 token-rewards.xyz	✓
97	2023-08-18 06:22:42	<u>0x09773bdb28709e61a6db</u> <u>0365724bef66eb7a3a6deb</u> <u>1329a3fa60e7ac3723e964</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-15 04:42:56	<u>0x108c4f6eea43360a6e645ade966f93afa9402c6efc4929549b1343e4d81e7f4d</u>	+ 1 Voucher	✓
99	2023-08-09 06:52:19	<u>0xc0cc74e71bdf8a2da9a0d52f9532c8dfe9e6bd3bf4bd6abd8e1bbc05bf0575be</u>	+ 1 NFTVoucher	✓
100	2023-08-03 21:21:15	<u>0x163cfa0f6a51d7fa1b8ad5a469ed9064e76ec1083078e5525fff5a71c91c9550</u>	+ 1 EGL	✓
101	2023-07-30 00:08:50	<u>0xe19ba25c9bebbf90e9e674e01a8449cd1704f1e0c35073636901c15f7f90bcf5</u>	+ 1 \$COMP	✓
102	2023-07-20 00:01:32	<u>0x3324f11f74519cd320c2f02dbb3fe08322e8c12479fc152c17dbd24a7692fd27</u>	+ 1 1ETH	✓
103	2023-01-07 02:05:36	<u>0x6cdd42a8e0faacf27858a6948a3cb9488c20fe3f8c583ac82cd88834b7073a8b</u>	+ 1 Layer3	✓
104	2022-11-20 11:44:07	<u>0xd799f7c60a632e859d64a1649c74889622e382f39baf58ab0be7a58a2dc017a8</u>	+ 1 Layer3	✓
105	2022-10-31 07:47:16	<u>0x358a3923304b74cc7dbc8beec2a0459aa34f39defd4f49f55396c0fd23677a0f</u>	+ 1 Layer3	✓
106	2022-08-31 07:41:41	<u>0xedf523227c3c4dd359c337ab693ae457204851b2a04bcdeef97d8cb4f339a63a</u>	+ 1 Layer3	✓

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