

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdab26206feb54b37e76f0f3c73f24481b25df9cc</u>
TOTAL RECEIVED	30.9600000000000000853 MATIC
	13.10 USD
TOTAL SEND	30.018097082120668517 MATIC
	12.70 USD

Token	Balance
MATIC	0.941902917879332002 MATIC
	0.39 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
! USDT	1,000 lt.com
stadium.finance	131.33000000000012506 STDM
MovlToken	37.79999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
! RETIK	498,500 Claim Airdrop [ retikdrop.com ]

Token	Balance
Apes vs Pepes	12.339999999999999858 stadium.finance
5 stETH Event	N/A Vouchers
5000 BUSD	N/A NFT Airdrop Round
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
! !\$100,000 BONE	N/A Shiba Inu
5000 USDT	N/A NFT Voucher
\$1000 Rewards	N/A usd-reward.com
	N/A Reward at tether.ec

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 04:54:42	<u>0xc9d42948102c3f108c8e</u> <u>a809e7c075ae06f2f4df51</u> <u>68f331fc69c91b91b4c77d</u>	- 4.0000000000000000 00 MATIC  3.31 USD	✓
2	2023-12-04 04:54:42	<u>0xc9d42948102c3f108c8e</u> <u>a809e7c075ae06f2f4df51</u> <u>68f331fc69c91b91b4c77d</u>	- 0.0006293741994540 00 MATIC  0.00 USD	✓
3	2023-12-04 04:54:42	<u>0xc9d42948102c3f108c8e</u> <u>a809e7c075ae06f2f4df51</u> <u>68f331fc69c91b91b4c77d</u>	- 0.0000020398812630 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-06-23 06:33:12	<u>0x7a54e50990eebbc4e5f3</u> <u>baa033728663ad6e13a959</u> <u>06353d5b80b8bc34ed6ce6</u>	- 10.0000000000000000 000 MATIC  6.69 USD	✓
5	2023-06-23 06:33:12	<u>0x7a54e50990eebbc4e5f3</u> <u>baa033728663ad6e13a959</u> <u>06353d5b80b8bc34ed6ce6</u>	- 0.0041256896258550 00 MATIC  0.00 USD	✓
6	2023-06-23 06:33:12	<u>0x7a54e50990eebbc4e5f3</u> <u>baa033728663ad6e13a959</u> <u>06353d5b80b8bc34ed6ce6</u>	- 0.0029012401099080 00 MATIC  0.00 USD	✓
7	2022-12-19 14:19:42	<u>0x029943ba1c50e055f281</u> <u>46c0c8083103232ef0831e</u> <u>cbb1172923706860059569</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-19 14:19:42	<u>0x029943ba1c50e055f281</u> <u>46c0c8083103232ef0831e</u> <u>cbb1172923706860059569</u>	- 0.0036307168131706 74 MATIC  0.00 USD	✓
9	2022-12-19 14:19:42	<u>0x029943ba1c50e055f281</u> <u>46c0c8083103232ef0831e</u> <u>cbb1172923706860059569</u>	- 0.0040688752172921 28 MATIC  0.00 USD	✓
10	2022-12-19 12:34:32	<u>0xd7d5487804548e11504e</u> <u>c233a0435f905ee9c9e5ee</u> <u>a5e23d00b24f89115f293f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-19 12:34:32	<u>0xd7d5487804548e11504e</u> <u>c233a0435f905ee9c9e5ee</u> <u>a5e23d00b24f89115f293f</u>	- 0.0051769722798290 20 MATIC  0.00 USD	✓
12	2022-12-19 12:34:32	<u>0xd7d5487804548e11504e</u> <u>c233a0435f905ee9c9e5ee</u> <u>a5e23d00b24f89115f293f</u>	- 0.0035482443683479 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-19 12:21:13	<u>0xbd6ca60c99b87317f5dc</u> <u>940aa734fde5cd192b2c7f</u> <u>780b14858f7c18af137deb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-19 12:21:13	<u>0xbd6ca60c99b87317f5dc</u> <u>940aa734fde5cd192b2c7f</u> <u>780b14858f7c18af137deb</u>	- 0.0022220144624225 08 MATIC  0.00 USD	✓
15	2022-12-19 12:21:13	<u>0xbd6ca60c99b87317f5dc</u> <u>940aa734fde5cd192b2c7f</u> <u>780b14858f7c18af137deb</u>	- 0.0017462443135862 99 MATIC  0.00 USD	✓
16	2022-12-19 12:05:57	<u>0x4b310c74ec451a7c1564</u> <u>ff550c628d3f78947842dd</u> <u>da950a249efa1fc7108465</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-19 12:05:57	<u>0x4b310c74ec451a7c1564</u> <u>ff550c628d3f78947842dd</u> <u>da950a249efa1fc7108465</u>	- 0.0031972534839340 00 MATIC  0.00 USD	✓
18	2022-12-19 12:05:57	<u>0x4b310c74ec451a7c1564</u> <u>ff550c628d3f78947842dd</u> <u>da950a249efa1fc7108465</u>	- 0.0047692658664910 00 MATIC  0.00 USD	✓
19	2022-12-19 12:05:35	<u>0x219b3dfadfd7e3dfbf4</u> <u>0d9e32b7ec5cceb66a5073</u> <u>466545e3a35ae689b161f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-19 12:05:35	<u>0x219b3dfadfd7e3dfbf4</u> <u>0d9e32b7ec5cceb66a5073</u> <u>466545e3a35ae689b161f6</u>	- 0.0097952047889858 19 MATIC  0.00 USD	✓
21	2022-12-19 12:05:35	<u>0x219b3dfadfd7e3dfbf4</u> <u>0d9e32b7ec5cceb66a5073</u> <u>466545e3a35ae689b161f6</u>	- 0.0122839467101286 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-19 11:40:41	<u>0xa28598168866936caa97</u> <u>058c0747c3b279f428c859</u> <u>ef2ff112379b0582f3b8fe</u>	+ 15.0000000000000000 000 MATIC  11.82 USD	✓
23	2022-05-05 12:33:06	<u>0x0a6acddea0f3566c40c3</u> <u>49433612087d9b15b29aca</u> <u>4dde8526341e2394dc0697</u>	- 15.748765971999803 881 MATIC  16.75 USD	✓
24	2022-05-05 12:33:06	<u>0x0a6acddea0f3566c40c3</u> <u>49433612087d9b15b29aca</u> <u>4dde8526341e2394dc0697</u>	- 0.0006504983528190 00 MATIC  0.00 USD	✓
25	2022-05-05 12:33:06	<u>0x0a6acddea0f3566c40c3</u> <u>49433612087d9b15b29aca</u> <u>4dde8526341e2394dc0697</u>	- 0.0000005016471810 00 MATIC  0.00 USD	✓
26	2022-01-05 07:29:45	<u>0x0d7b576a5e14436b28aa</u> <u>b9ef6713407f5c5c91a08c</u> <u>31ef6f21475c0126cb25f6</u>	- 0.1000000000000000 06 MATIC  0.21 USD	✓
27	2022-01-05 07:29:45	<u>0x0d7b576a5e14436b28aa</u> <u>b9ef6713407f5c5c91a08c</u> <u>31ef6f21475c0126cb25f6</u>	- 0.0784936000001962 29 MATIC  0.17 USD	✓
28	2021-10-04 16:26:12	<u>0xfb141260c5876ff52b38</u> <u>4cc37c20abf8076bf3deb2</u> <u>0d32a73a7d7b311c209644</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-10-04 16:26:12	<u>0xfb141260c5876ff52b38</u> <u>4cc37c20abf8076bf3deb2</u> <u>0d32a73a7d7b311c209644</u>	- 0.0042306000000000 00 MATIC  0.00 USD	✓
30	2021-10-04 12:36:30	<u>0xb383011d7c914b3f05d4</u> <u>fae2d298540139869ce1fd</u> <u>5c7c7d87a0bd2ef16265c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-04 12:36:30	<u>0xb383011d7c914b3f05d4 fae2d298540139869ce1fd 5c7c7d87a0bd2ef16265c2</u>	- 0.0112917000000000 00 MATIC  0.01 USD	✓
32	2021-10-04 11:36:33	<u>0x4598b67d811f88719df8 6214f1e7bfa7587ce197e6 8087949828e42265f82bfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-10-04 11:36:33	<u>0x4598b67d811f88719df8 6214f1e7bfa7587ce197e6 8087949828e42265f82bfc</u>	- 0.0046712000000000 00 MATIC  0.00 USD	✓
34	2021-10-04 11:35:24	<u>0x9979b1e963e239c79e5e 27504bec0d40e13f57db7d 7e66b3e9ba469c1da35953</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-04 11:35:24	<u>0x9979b1e963e239c79e5e 27504bec0d40e13f57db7d 7e66b3e9ba469c1da35953</u>	- 0.0112970999999999 99 MATIC  0.01 USD	✓
36	2021-10-04 11:34:36	<u>0x74cdff274a86dde90e36 59c699f60736e2ade09f11 7e49f39cdcc08ae4fca4ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-10-04 11:34:36	<u>0x74cdff274a86dde90e36 59c699f60736e2ade09f11 7e49f39cdcc08ae4fca4ce</u>	- 0.0005988280000000 00 MATIC  0.00 USD	✓
38	2021-10-04 10:06:38	<u>0x7f61bd72d675d1d3ca10 d83c7924263b3d9bb9cebd fbe8b595b1012cb6b012a4</u>	+ 15.9600000000000000 853 MATIC  20.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 05:20:20	<u>0xa97631ae88aa91fbfcb77d686b4909fdd9929ff3d430f2a0581b180c80952816</u>	+ 498,500 Claim Airdrop [ retikdrop.com ]	✓
2	2024-01-14 11:26:43	<u>0xc0e27f58db6078b5fc6a328a0a17417234645774a92815e599936ed31d905ad3</u>	+ 1,000 lt.com	✓
3	2023-12-18 12:14:40	<u>0xa3c42168010e2f58f9dfec3aa2876389e92a2ec98ae828471c4c87d44e2c32db</u>	+ 202.00000000000000 0000 TONCrypto.io	✓
4	2023-12-17 16:34:16	<u>0x6a4650205d0440773bae7b13658f5a154eb6b9cb6556f3f532a3afb06ee40cfa</u>	+ 394.00000000000000 0000 TONCrypto.io	✓
5	2022-12-19 14:50:52	<u>0xb79378871a49e2586fc48ba3d8632738c072e003c3d59468392b8c692b2d18c9</u>	- 0.000000 USDT  0.00 USD	✓
6	2022-12-19 14:44:50	<u>0x1a005fb2b81796b434e62d571263660067ed065bfb8a17162576974bdca1f33</u>	+ 0.000000 USDT  0.00 USD	✓
7	2022-12-19 14:44:50	<u>0x1a005fb2b81796b434e62d571263660067ed065bfb8a17162576974bdca1f33</u>	- 0.000000 USDT  0.00 USD	✓
8	2022-12-19 14:19:42	<u>0x029943ba1c50e055f28146c0c8083103232ef0831ecbb1172923706860059569</u>	- 571.618358 USDT  571.65 USD	✓
9	2022-12-19 12:34:32	<u>0xd7d5487804548e11504ec233a0435f905ee9c9e5eea5e23d00b24f89115f293f</u>	+ 365.418358 USDT  365.44 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-19 12:34:32	<u>0xd7d5487804548e11504e</u> <u>c233a0435f905ee9c9e5ee</u> <u>a5e23d00b24f89115f293f</u>	- 25,201.00438212903 8276616 MEE	✓
11	2022-12-19 12:21:13	<u>0xbd6ca60c99b87317f5dc</u> <u>940aa734fde5cd192b2c7f</u> <u>780b14858f7c18af137deb</u>	- 10,000.000000000000 0000000 MEE	✓
12	2022-12-19 12:05:35	<u>0x219b3dfadfd7e3dfbf4</u> <u>0d9e32b7ec5cceb66a5073</u> <u>466545e3a35ae689b161f6</u>	+ 35,201.00438212903 8276616 MEE	✓
13	2022-12-19 12:05:35	<u>0x219b3dfadfd7e3dfbf4</u> <u>0d9e32b7ec5cceb66a5073</u> <u>466545e3a35ae689b161f6</u>	- 350.000000 USDT  350.02 USD	✓
14	2022-12-19 11:41:15	<u>0x3864c5b3e56a56781527</u> <u>504e1e183e21a21926cb09</u> <u>ded725332bb070270cd3d6</u>	- 0.000000 USDT  0.00 USD	✓
15	2022-12-19 11:40:27	<u>0x11b7f4270f5d9a087e1d</u> <u>3af7b866f9d84ee9dfd360</u> <u>a575b4764139a7fc7686f5</u>	+ 556.200000 USDT  556.28 USD	✓
16	2022-06-25 16:25:51	<u>0x309310e597e0b6d30be0</u> <u>125089993b70797adcdf55</u> <u>2c2460b172eef66cc79a0</u>	+ 37.799999999999997 158 MOVL	✓
17	2022-05-05 12:35:24	<u>0x62d87ec5ec188afaa9c</u> <u>c4bf8442257dcca356070e</u> <u>19bbcd68306d2cc08516b8</u>	+ 288,101.0000000000 00000000 Draf.io	✓
18	2022-01-15 12:25:42	<u>0xfd6a0c4f8721e8522264</u> <u>755265d78c2dc265a9d6cf</u> <u>5c3c90cca7f414007a5c98</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-05 10:28:38	<u>0x500e56cce2f7fecc53d5d55868e6513bfb49f7272939f434efd0938e147a1330</u>	+ 12.339999999999999999 858 stadium.finance	✓
20	2021-10-05 10:10:20	<u>0x0ec845fdf42921af328e64c4f946dff90aef3144bcc66da33be3023f0c93c11a</u>	+ 131.330000000000001 2506 STDM	✓
21	2021-10-04 16:26:12	<u>0xfb141260c5876ff52b384cc37c20abf8076bf3deb20d32a73a7d7b311c209644</u>	- 803.529079 USDT	✓
22	2021-10-04 12:36:30	<u>0xb383011d7c914b3f05d4fae2d298540139869ce1fd5c7c7d87a0bd2ef16265c2</u>	+ 803.529079 USDT	✓
23	2021-10-04 12:36:30	<u>0xb383011d7c914b3f05d4fae2d298540139869ce1fd5c7c7d87a0bd2ef16265c2</u>	- 0.2419695527184758 94 WETH  819.38 USD	✓
24	2021-10-04 11:35:24	<u>0x9979b1e963e239c79e5e27504bec0d40e13f57db7d7e66b3e9ba469c1da35953</u>	+ 0.2419695527184758 94 WETH  819.38 USD	✓
25	2021-10-04 11:35:24	<u>0x9979b1e963e239c79e5e27504bec0d40e13f57db7d7e66b3e9ba469c1da35953</u>	- 803.566480 USDT	✓
26	2021-10-04 11:08:23	<u>0xfef8fefa0607413705cac7793bf441a43e7d6009c0a1a6dd8ccc365f70b26711</u>	+ 803.566480 USDT	✓
27	2021-10-04 10:16:00	<u>0xbf95d92a99595d1e8a6491e50a16e59f702b6717a31a2546b5d633c1e88745b7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 08:23:25	<u>0x2761c3b38899e4bcd5de58e8ce9db70ce2a6e16196c32fc9e9e9a51941cbdbaf</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-30 22:43:37	<u>0x9b0d786a6243a470007d03aa1334f4d7fd2dd7ed566d143140c01fa40cd6aa65</u>	+ 1 REWARDS (claim-polygon.xyz )	✓
3	2024-07-30 22:42:27	<u>0xdd4d0445db980b3b098e411a5ab706cbde1fc33e6add12d28a8615159d03b5e3</u>	+ 1 REWARDS (claim-polygon.xyz )	✓
4	2024-07-30 15:27:54	<u>0xa57ab392216c62154521af4543a6b98e786cba04be18393c3bd1bbcb175032f2</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
5	2024-07-30 15:27:14	<u>0x63a2d23b065734f1ff68731c300526ec8bddc1e5234eb7b1200d7d3c5f0d5509</u>	+ 1 ðŸŽ•	✓
6	2024-07-23 17:46:35	<u>0x79b7d529a8998ddfc6acc0b7a05c0588e9f4cd6bb9b88b04211e3d30698d763b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-23 17:46:25	<u>0x656d4b7317b0713791a66d61f4eb6bf9cbe8ab66072c83d421731ff7388092fa</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-08 05:21:00	<u>0xc93eb686342d5332c1f2e41d05bb64c73f1a95204e6184330637bb885035559e</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-07-08 05:20:26	<u>0xb962bf3b2e3e9e8f56b78cd29e283850ae14cebc0a9f3006f8ba6b3b96e91bfa</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 11:20:06	<u>0xa4f3b7717c5b51e409b7a4d7d24d74948dce96cc876a42f369396fa6d87a18e6</u>	+ 1 5000usdt.org	✓
11	2024-01-09 09:59:40	<u>0xf5c979da4554b0b4918fcb40daf9d72df7687f69619de297307f15830295b33d</u>	+ 1 3000usdc.com	✓
12	2023-12-19 05:03:19	<u>0x9efe6a0ee330c4f5cac139e5d7873f6d68c669c983c24c9f8f6ea481cedff76b</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-19 04:39:00	<u>0x0d590bbf11f9f3fbce5a6c258f57d5693fd6f14ff3d2237aa43b256a4221dc4c</u>	+ 1 Reward at usdtevent.ac	✓
14	2023-12-19 04:39:00	<u>0xa5c9e0d5b10938bb43c10dc521b29032af034281327c8c54143be27c04914aa5</u>	+ 1 Reward at dydx.win	✓
15	2023-12-19 01:54:27	<u>0x2af14ff9b7f61d61ab41b2933bc99ed7e91342a299eacc36b923d3459f1edbee</u>	+ 1 s.xyz	✓
16	2023-12-17 23:47:57	<u>0xc969387181bef8920e15e7173e7e1a58b4a12c4bbe6be0a16bbbea74794e613c</u>	+ 1 1000usdc.org	✓
17	2023-12-17 23:47:45	<u>0xc45b46643102ada32cd14a2464d8868d9db750a617f126382fb55bb05d287598</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 12:33:08	<u>0x808132e272985dc816a24e6fce04c96986430153e48d25dacb2e0311321ef22e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 05:48:07	<u>0x15c84015604cfe03750a</u> <u>c4dea3e7564d74980a2e94</u> <u>4e9e5ccf04aa5fe6c94939</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-14 15:39:29	<u>0xd3a8242269aeea15f08f</u> <u>3f3fd70f0573004fb14574</u> <u>2fcc3b56f00c7c63af3005</u>	+ 1 net	✓
21	2023-12-10 15:24:06	<u>0x888c4a5d050fe2f9010f</u> <u>d9680676de2f04ca643449</u> <u>bd676ec931edc3c4600222</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-04 04:56:16	<u>0x0faca482357fdd9d149f</u> <u>c7eef8069bd7e1d238fbc</u> <u>bc806566bfa1b02b7ae150</u>	+ 1 2000usdt.net	✓
23	2023-12-04 04:55:12	<u>0xd854599c6d308d969330</u> <u>28bbb87a2cc733076519b0</u> <u>4c324447a98651012ddc68</u>	+ 1 1000usdc.org	✓
24	2023-11-29 04:47:16	<u>0x3f9bc2148ab77f226b5b</u> <u>253734b3718e79af1aa4eb</u> <u>7928c3abfeed1243ca170a</u>	+ 1 com	✓
25	2023-11-25 19:23:15	<u>0x753cf4f054c63b1f6d23</u> <u>445b5a02388e87be4fd647</u> <u>fba63c6fa9409c42c13110</u>	+ 1 org	✓
26	2023-11-25 18:58:58	<u>0xa07346c0fa47afd02240</u> <u>e8b50ca82d728a62bd5b41</u> <u>b1b57f2462fc6479ec46a5</u>	+ 1 3000usdt.org	✓
27	2023-11-25 06:42:56	<u>0x7bc3958b4f9826e59fc3</u> <u>32973efc4ced3b303dbdba</u> <u>2acf395816963b3b4dd60a</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 06:16:06	<u>0x3a80dd7325095430a23e2d903948f514881480f852c4015b93d6c57a5f7c51df</u>	+ 1 ro	✓
29	2023-11-14 02:02:07	<u>0x99230e7d880d8d4429945422788907b2471365d0c7db96b9056ae126615066d9</u>	+ 1 t.xyz	✓
30	2023-11-14 01:48:52	<u>0xa6be540a5a4a9d5030b7424e8cf3b1a96d739a9e8acaca8de682c9863db67df3</u>	+ 1 Reward at tether.ma	✓
31	2023-11-11 13:33:58	<u>0xfd4e365245e0cbaff4e1f86cef0b8ae76a41f4d6f530035b043a30c785b7cb0c</u>	+ 1 \$1,000 TON	✓
32	2023-11-10 19:18:00	<u>0x309bb20d854fe51f390ccbff767154f8a209e993fb6e9ff477065c75e6b774e</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-09 09:14:13	<u>0x83bf6dea41e5f2a07b5714277fbc5ced8f6d119a50a1a3b88fca047d09b0c48c</u>	+ 1 drop-usd.com	✓
34	2023-11-07 07:48:32	<u>0xf61c5936b41b546ef6bdb241b5f92fd5f8736e558b01aaca6e253464e3e91718</u>	+ 1 Voucher	✓
35	2023-11-07 06:25:35	<u>0xc6ab73545e93568e3de4faeefe285c6f698e9cd3da089d386fec6436c78b9335</u>	+ 1 vip	✓
36	2023-11-04 09:55:14	<u>0xdfb2fd7a7a204877da843ad88ff74952e3121dbfc129e0f3cac760aee00dfa29</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-03 06:53:18	<u>0x71af834808c60602d80b3a3ac43da9d6a0ed72c0e80617d08397e9fabdb0f862</u>	+ 1 Voucher	✓
38	2023-11-03 06:52:46	<u>0xc338e4a295608397d322f498c7ae6c1b8264104e478bee9a3d35c0652c5c6eeb</u>	+ 1 op.org	✓
39	2023-11-03 06:52:44	<u>0x42f60868f72808c5beed5d65f476a5d5a80979a1a7a6188f6cf49468530c286a</u>	+ 1 trust-rewards.xyz	✓
40	2023-11-03 04:48:26	<u>0x7182f520c0bb00b7cba996b949a81dd103a0901d84ab4d0001dc2dccb5aa3d36</u>	+ 1 op.org	✓
41	2023-11-03 03:28:14	<u>0x2a6b22afe828b18093c83a3562a0910ae0555275a6f503935d2dabb0b5c278fa</u>	+ 1 op.org	✓
42	2023-11-02 10:59:14	<u>0xf29c1190786be60c94acf8abda5eac0dc30690618b2cf0c4274da7f1298a4d35</u>	+ 1 rewards	✓
43	2023-11-02 10:58:32	<u>0x0ecf2033f0da366607f245f566931ab4dde904b768d27a2e2229592ff68fd95d</u>	+ 1 Voucher	✓
44	2023-11-02 10:58:24	<u>0x2ca9cf4b17591ce1865d5fb1d952a8adedd080938c0361fcac40230d57450bef</u>	+ 1 Voucher	✓
45	2023-11-02 10:56:50	<u>0x11262e7aeabd5fe7cf18135252ab0a5ab5b91eef2825af5bb5d607dc0a20a1d2</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-31 22:05:54	<u>0x16dd8f0f4925fdb5f664780f22a4d647643151b1c239d2c2e001e98c47b9558d</u>	+ 1 \$MEME Vouchers	✓
47	2023-10-31 22:01:32	<u>0x5c20591699ef04244af791cd17e3df0747f4f69cc24839aee0d43061fc0e41b4</u>	+ 1 Voucher	✓
48	2023-10-31 22:01:22	<u>0x7103ebbb600fe3b7fdf962d845699c188cb7f3e9158467f73e76340b526d9aad</u>	+ 1 drop-rewards.org	✓
49	2023-10-31 22:01:14	<u>0xdb70907b72bd5e13b923f20b3ae55761cc6dd4da8d1e71013830588e101cb9ac</u>	+ 1 op.net	✓
50	2023-10-30 00:42:15	<u>0xbc87269d92a45f6a9b8b294d4bddf5f2d4df5e1a4e2ea8551968824b2e067b1f</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-29 07:23:03	<u>0x82dfda6d3c04739167db26cfac69b521cdbc38ed64563de0f3e314fca0436ea5</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-27 14:51:35	<u>0x2c9f896e5e4f792ee45a6baba6b571bfae0120f44937ba18f6465c5b53ebb25c</u>	+ 1 .net	✓
53	2023-10-10 14:08:35	<u>0x4e233d85085e4c8330adaf68afc78ac51199877f218c7f09b5e1a5ca37cefff2</u>	+ 1 Voucher	✓
54	2023-10-04 16:09:07	<u>0x97d8ea3947b8e348be894e59c780716818b6e8bb32957e6c71ef2dc246d2196c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-27 16:56:14	<u>0x23a0f57b6b94e1c9131d f5c0d9eba25acff2ec0b41 ccf1bfc990a97e246373f7</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-27 15:07:37	<u>0x45b87c274bb8da81d5f7 070657ee09e061567d8b94 60695689d2df35a58216e4</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-23 19:02:48	<u>0x6d26c374c57d89fba6de 08fbfce152ab0bc6da077b 51a328d361b04e4db09c29</u>	+ 1 Voucher	✓
58	2023-09-20 20:14:35	<u>0x537f61ddc31984d6daf4 f3aa15c9598dadcd17fe80 634f88500fa94f59d68d07</u>	+ 1 Voucher	✓
59	2023-09-18 02:09:11	<u>0xe56ddd5934c5163e07e3 b686847cd3de615657f2fb b5101ed0bd5f7cf0d98639</u>	+ 1 Vouchers	✓
60	2023-09-18 02:09:09	<u>0x9f9ea1677361022d21de 2a411b2c5e01eed4105bb6 5caba72d9cbad8148c5cf9</u>	+ 1 Vouchers	✓
61	2023-09-18 02:08:35	<u>0x23c7bfcc183fccf20620 4f6ee6b3fe0ba748aaa212 11d3130e05c7f67f9b15f4</u>	+ 1 usd-reward.com	✓
62	2023-09-18 02:08:17	<u>0x13b5809acce8285971e 71f547b0178b9558141e46 f824241738f9128dea6bb5</u>	+ 1 Vouchers	✓
63	2023-09-14 23:41:36	<u>0x9c7841d5c96838ecdc93 5c70d4c41223b1238d590c 0c653ef337efdac2fc4f14</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-13 04:12:05	<u>0x414f34a2ccc794a7a60e e113f563cad9876a0ca397 25b6ff13a8876ffe3fdf4a</u>	+ 1 NFT #515/1000	✓
65	2023-09-12 02:34:00	<u>0x626d5980077aa1e637c1 c856f8a4a47c456dbe7960 a9ac8af017d40939a8da34</u>	+ 1 NFT Voucher	✓
66	2023-09-10 16:36:10	<u>0x54f6404c78e68516374d 54f2f6e34e3f0351cd5f9b 070417817de9a67092da00</u>	+ 1 NFT Voucher	✓
67	2023-09-05 11:11:50	<u>0xc225bf99954b58ca6afe 9be875998a4e1d6b26aeec b8dac3c01cfa4da02abc90</u>	+ 1 NFT Giveaway Round	✓
68	2023-08-02 10:36:02	<u>0x009397c79a31c8c52cfd 80651db9e8fb4e67dccc26 8c99b1f0cb43e137e277d5</u>	+ 1 FREESPIN	✓
69	2023-08-01 12:53:02	<u>0x5b277d0f42ee03c130e1 fa218464f9c3a78a0bafbc 2b6cc0253bc74db5dbafc9</u>	+ 1 APE COIN	✓
70	2023-07-28 16:02:55	<u>0x5be2d3e95f3024354442 52533e44045c53015ed643 9b4cbf9cef2950c4e47f6e</u>	+ 1 REVOLUTION	✓
71	2023-07-19 14:12:20	<u>0x4a173c20cbf3f38e81a9 34b6e2b408e1fe04e2ca02 7e66b3877ccc8a8f861c72</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 15:18:33	<u>0xf896536c5d32337de427 bc052ab8c002e7ea536555 641a35a97612132b66f153</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-05 04:28:33	<u>0x8e395507389acdb31ef2</u> <u>4f42725df9ab03b3296786</u> <u>8f03998f097453371d9571</u>	+ 1 UNI	✓
74	2023-07-03 23:25:30	<u>0x17baeac2c9b7a84ff107</u> <u>34046eccc6900a388db23</u> <u>66f9c775f84d19b55c9e71</u>	+ 1 BitCase.Org	✓
75	2022-12-29 13:11:48	<u>0xa72518a253b0f83bc5ee</u> <u>f871ce8555c54c226e0d52</u> <u>8bba9e18b09ae34ece3bfc</u>	- 1 Magma Officials D	✓
76	2022-07-21 11:45:53	<u>0xf3686bedde488d88070</u> <u>135cede5571ed9bc3f8ad4</u> <u>b53bcbb328c3fc05e0ae08</u>	+ 1 OPENSTORE	✓
77	2022-07-11 00:55:11	<u>0x05af0d2497ade704f541</u> <u>dce7291cbc6703a67a101e</u> <u>58b646549e3ae340ec19e4</u>	+ 1 OPENSTORE	✓
78	2022-07-11 00:54:23	<u>0xdf5a5d343dc35bc0cc69</u> <u>6aba3fea4fe29dc66bb28d</u> <u>0be575a2716c94fce39936</u>	+ 1 OPENSTORE	✓
79	2022-07-11 00:53:51	<u>0x7f964bf530911b0f387f</u> <u>573d73ad413e4b21229549</u> <u>a132e8a605c52ad742c28d</u>	+ 1 OPENSTORE	✓
80	2022-07-08 18:05:54	<u>0x66bc2e49e002cb3003f9</u> <u>72ce2874699a6fad8bb4f2</u> <u>81fb21fbca0224b10a4d8f</u>	+ 1 OPENSTORE	✓
81	2021-11-13 09:16:30	<u>0x486b2732873a95fd1793</u> <u>d98db59874db3152886240</u> <u>616e4d5423620b20098801</u>	+ 1 OPENSTORE	✓

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