


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf1824a7580eaaf59a2c1de39e9fc90ca096604e1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Appsei.icu	15,000 SEI
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#LINK	125.79999999999997158 LINKBonus.io - claim now
@SNXPooL.com	887.250000000000000000 \$ sUSD
TRUST WALLET MYSTERY BOX	1 rn.xyz
#HEXPooL.net	172,500.000000000000000000 wHEX
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
hwape_com	1 hwape_com
grilape	1 grilapenft
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A usdt-reward.me
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC	N/A NFT Voucher
2000 USDC Voucher	N/A yz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
+ \$10 000 FOR FREE	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:44:34	0x3af34124f22d5aa85f0212c0b4fd42b0c521d4400b62c2080c706bf9ad5e8b62	+ 3 rn.xyz	✓
2	2023-11-27 13:29:25	0xfbe187a3210e4f352d71b958e64b81765d7f67ca05b756f394d168384bed9734	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-27 10:18:50	0x0568ef0f3040bbce5c95c32368d552f07432395936084eb5fcc1b09d28519a16	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-10-31 17:24:35	0x39f57218b816e809083890b3610521f303aab46f88d92e4f012aea167ef6fe50	+ 6.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-11 12:30:59	<u>0x74124029501cbe51ea24</u> <u>cfdcc2d812b52fe1889412</u> <u>942f25e97a23bfd3e80a80</u>	+ 887.25000000000000 0000 \$ sUSD	✓
6	2023-08-25 22:57:27	<u>0xd859f9b089874253bf</u> <u>4ebf2c83cffaa8f0ee1284</u> <u>deb779ea9debd317743ca</u>	+ 4,049 SEI	✓
7	2023-08-22 17:08:54	<u>0xf9279ea9f6558cd7ad8</u> <u>873abf6b7123c1f0758a15</u> <u>8b50788921ea1192c35b67</u>	+ 1,028 USDCdrop.xyz	✓
8	2023-08-22 17:06:50	<u>0xbba25173d8827b38c151</u> <u>f7279858240fe24af4eeb5</u> <u>dc5be3e5a103afb40d271c</u>	+ 1,122 USDCdrop.xyz	✓
9	2023-08-20 12:03:00	<u>0x6cf37b8fb21b7fc86215</u> <u>35e8f4f05b5c2c86e4e865</u> <u>c050d47094e68e2bb520f0</u>	+ 172,500.0000000000 00000000 wHEX	✓
10	2023-08-16 10:10:08	<u>0x9acd59ea5a9be2aef041</u> <u>ec28cd71da5ce68e91d752</u> <u>0146b483b1c05d4ebd189d</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 19:41:38	<u>0x5f4457743317de7b782b</u> <u>86abeff985ef6836bf4f21</u> <u>d68d8745bc9dd96fc85e76</u>	+ 1 grilapenft	✓
2	2023-06-10 19:36:18	<u>0x0475ea35ea2d10894a7c</u> <u>cc02a2662a49f2d4a796ef</u> <u>dd59e5cad09f213cb56874</u>	+ 1 hwape_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 06:13:07	<u>0xfe37df9b7e7255a96dd925a5be616a5d9b54580ce63cbdae263dea041fd3945</u>	+ 1 com	✓
2	2023-12-01 04:48:36	<u>0x00806cc8d3157370629ef2535bc3ac38458238f97d8df0bba65da566c748a4e1</u>	+ 1 2000usdt.top	✓
3	2023-11-21 21:31:43	<u>0xbf2d79fb47f3fc6f36534141b6c4e6213626621729c25c6eea6bfbd2468a940c</u>	+ 1 yz	✓
4	2023-11-21 21:31:25	<u>0x12c4494befd8d0ae7ce39fea5ab5491f585d0e37cd89fa4690f891fd228c3d96</u>	+ 1 cc	✓
5	2023-11-04 17:07:00	<u>0xb802a9dc0feef87caa424ea51170769c763258534324cdb86c3f42d660fd29be</u>	+ 1 Voucher	✓
6	2023-10-28 22:58:14	<u>0xd757cfe3b42c6696fc246e40f3c4e8cbfef0a4b594aed24d52e703430ef61742</u>	+ 1 Voucher	✓
7	2023-10-28 22:55:22	<u>0x2a7c9ffda21311fcf92e70da383a76cfc90d4b5f6bef93f480bb6e8b72468cc2</u>	+ 1 usd-reward.xyz	✓
8	2023-10-28 22:55:12	<u>0x5e0467b770340777b0a5266a4a308def6a98b6b4df774369c7042b2ff576dab3</u>	+ 1 2000usdt.xyz	✓
9	2023-10-28 22:55:12	<u>0xa58fdee8bd26933d0a5c1b25376f2a15ff839e9863865e973d35c738a73ed7a0</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 22:54:58	<u>0x4b8410472a25913c39e744cd66ff4169d3ff5aa68f39959d5a56383d49ad0fce</u>	+ 1 Voucher	✓
11	2023-10-13 23:04:53	<u>0x2b81ae14ed1292a1a670d50b8398c19b85dd2cda3e92e64e2e95e05565c2166f</u>	+ 1 Voucher	✓
12	2023-10-13 14:07:10	<u>0x934b149ad10d3bc9f8954b42dbfd089a4c8369fbeb92e64e2e95e05565c2166f</u>	+ 1 Voucher	✓
13	2023-10-12 23:40:09	<u>0x4651b2b9a5fbb3b0febf8a2d16e2473a16abd22a9c039a2821d4c21112856265</u>	+ 1 5000 USDT	✓
14	2023-10-12 23:39:23	<u>0x6fb31c1da35d57d735393665004ebc12640c0d942008adb492bbcfa629cff286</u>	+ 1 tether.vg	✓
15	2023-10-12 23:38:47	<u>0xaf90976f966c8048284cbe6a4a203f9de1eb2fddccb6b9225a7585cc2d79c912</u>	+ 1 tether.ac	✓
16	2023-10-12 23:38:37	<u>0xefd5aac00b9334693a57c1a104aaa409027de1c1e30c85adaa3b1bf70e651440</u>	+ 1 rg	✓
17	2023-10-12 23:15:11	<u>0x7082a81df0038f9c372a379ee507acbc2046095666f0cd49b3a7f5f37557eac4</u>	+ 1 usdrewards.xyz	✓
18	2023-10-11 23:27:01	<u>0x1625c1833e55d3678ad79b8976808719da9fee9bb24e2e99fb61930a9d07e8ca</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 21:21:40	<u>0x8a0dfd71135ccdb6b0fd</u> <u>df104a58a2d8fc2ab5ea2e</u> <u>0de9edfd718f7b69b4e6de</u>	+ 1 Voucher	✓
20	2023-10-09 19:02:11	<u>0xd5d43a3e544d468eb14e</u> <u>9ce22d02d91d2493cd9f48</u> <u>7468eb30cc5d3241d486fb</u>	+ 1 Vouchers	✓
21	2023-10-09 19:01:47	<u>0xb1e5d2adab885771a95e</u> <u>84672b62959f3003e77b2f</u> <u>ef52bb79c90d5284a7c643</u>	+ 1 com	✓
22	2023-10-09 19:01:35	<u>0x6b97152a494cd8ab256e</u> <u>5c2a75c8aa747b93b84a3c</u> <u>c57c2375f1d70520751cf2</u>	+ 1 tether.cx	✓
23	2023-10-08 17:23:02	<u>0xdb645809611ff6837896</u> <u>beb3e1ec6c34b90fb9c5b3</u> <u>562f3e1fc6dc42e55b37ef</u>	+ 1 Voucher	✓
24	2023-10-08 16:32:15	<u>0x8748b5bb4d4c689e9011</u> <u>197206bd7e3356f7171edf</u> <u>c2367405c55b405393f3a8</u>	+ 1 Vouchers	✓
25	2023-10-08 16:31:17	<u>0x62d0d5ca7cd23e20c591</u> <u>04467c84f83e0461e568ba</u> <u>f08915a1eb41256c271d68</u>	+ 1 rds.net	✓
26	2023-10-08 16:31:13	<u>0x9de73c84fdc7304031fb</u> <u>3ad9a6a17f61c67bb101f9</u> <u>f1c78982228e327f2dfc7d</u>	+ 1 tether.bz	✓
27	2023-10-08 11:38:43	<u>0x626b7e5fd67cb445e1cf</u> <u>e04b12c14fd8bd7e06bb77</u> <u>ac8176793cbc2606d5593b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 01:18:49	<u>0xa3681339a84859d61b39</u> <u>2ffc61c7015128e1df7f2f</u> <u>39c349c959c94363dfb39d</u>	+ 1 rds.net	✓
29	2023-10-08 00:50:57	<u>0xad04f08efa5cf522d202</u> <u>c68084367eeeb34827543</u> <u>53e9ce8aca55986f4e8013</u>	+ 1 Voucher	✓
30	2023-10-07 20:29:42	<u>0x95e756a05e2d8c4fe604</u> <u>b725bba812a42574352486</u> <u>6f7ddb33f8e9a67c696ef5</u>	+ 1 rds.net	✓
31	2023-10-07 20:29:00	<u>0x5907fbb89a239d21a5b7</u> <u>a13b024aa4a29b53f921eb</u> <u>1f95209ed8320f450bb7bc</u>	+ 1 1000-usdt.xyz	✓
32	2023-10-07 20:28:22	<u>0xf80ae25dd27e7dfa45c7</u> <u>6e4ed986128d1dcc65ead</u> <u>7b2117637ffae71a9d0281</u>	+ 1 tether.pm	✓
33	2023-10-07 20:05:48	<u>0x211033c3764858177254</u> <u>c69080e93fced85945bd98</u> <u>af3eded0d72ca026fdb983</u>	+ 1 Voucher	✓
34	2023-10-07 17:25:52	<u>0xb9387c6ab264ea529365</u> <u>37cbeb2db973e430ec0990</u> <u>2f9001fb173d978a2ebab9</u>	+ 1 NFT Voucher	✓
35	2023-10-07 17:21:43	<u>0x9bc6472103b157475dc1</u> <u>9348421e4c63ee29ba3444</u> <u>3555a8997cf9b4e2a1d2c1</u>	+ 1 rds.net	✓
36	2023-10-07 17:11:46	<u>0x66a4437132747db076bf</u> <u>36d853c4b678d5269fdefd</u> <u>4f551a81b4ae66ecdb2ccd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 12:30:33	<u>0x6ddac93155a22879271f</u> <u>f43c88c4786195189621ee</u> <u>a6366c8d7441bff0720279</u>	+ 1 Vouchers	✓
38	2023-10-07 12:30:13	<u>0x1218745a49ca39d0fc60</u> <u>fb2d29fe25137fee8c18b</u> <u>75a006d2d70d6cff4a7e46</u>	+ 1 Vouchers	✓
39	2023-10-07 12:29:09	<u>0x31c48661bf88650052ef</u> <u>0d537fa87fa507fcd203e6</u> <u>40452826be31476d0ad190</u>	+ 1 usdtdrop.xyz	✓
40	2023-10-07 12:29:05	<u>0x7aa1cfd21012968f76e4</u> <u>9647600815bfb78796fd1e</u> <u>31321c8c2df79557c82272</u>	+ 1 rg	✓
41	2023-10-07 07:42:05	<u>0xf8eba80e21871cc8055c</u> <u>aa11ffa9dc08f96cacba46</u> <u>b4a49be3132f322869beb3</u>	+ 1 5000USDT	✓
42	2023-10-07 01:58:24	<u>0x7d1a14a4d4ddebbaa63c</u> <u>fe51e46d2db0707592b693</u> <u>d4cc9c992b71a91aa7ff6c</u>	+ 1 get-usdt.biz	✓
43	2023-10-06 19:50:28	<u>0x835acf3a075965b3da7a</u> <u>14a30205e2978724f81411</u> <u>288e39b53034e4a89a12cf</u>	+ 1 Voucher	✓
44	2023-10-06 17:07:34	<u>0x142f04f98d5be7c53988</u> <u>3d5ef5a3883a06d708d806</u> <u>729858c8a203d4bbd0f762</u>	+ 1 USDC VOUCHER	✓
45	2023-10-06 17:07:26	<u>0xbcffc3714aef28ff7c68</u> <u>53f7dc1b834c2ce7130ac6</u> <u>8672511b7e7e07e12cb44c</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-06 17:03:22	<u>0xb3850e2ab7139e941c5c2032e2be2d784c5ebdd0dfb58cd360f3a21f7f63b55c</u>	+ 1 get-usdt.biz	✓
47	2023-10-06 17:03:16	<u>0x5a3ef8ded3fe1f8cf8ab2e0a25117bfb37e8f87d30e66a006c244794c450100e</u>	+ 1 .net	✓
48	2023-10-05 05:07:43	<u>0x4c61704a9de9786e83aa914c2e665ddb20227996e6a2867873b32de0307a2138</u>	+ 1 5000USDT	✓
49	2023-09-30 18:46:25	<u>0xadc736330e747ec7d80387aec762f523972999eb969bbeef09d302951362175f</u>	+ 1 5000USDT	✓
50	2023-09-21 22:25:51	<u>0xfa888171fd4d57262b43055dd147087bf42d9116965ae0592ee15034066bf69a</u>	+ 1 Voucher	✓
51	2023-09-21 21:13:37	<u>0xf3060931804814b587a4786621cebe1395c99fe5870727a016eefe6d8e7a8759</u>	+ 1 circlevoucher.net	✓
52	2023-09-21 16:00:41	<u>0x086d3410d0ba8045b773e2dc8649b0a4059deeb78496b23ce2361410500133f2</u>	+ 1 Voucher	✓
53	2023-09-21 14:50:01	<u>0x5d8f74da516cd0595a685bd16d6db1de3ae473e4508380af35a0b67bddde3534</u>	+ 1 NFT Airdrop	✓
54	2023-09-21 14:45:53	<u>0xce6f37c44b81076b2deb0dcad38f5e189db1027cda493134ec4506c54ac2347</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-21 14:45:51	<u>0x84eda2eae8eb4fd440d482f8cc98a05f2100a3abe29ebc795913a2b3d1c7b5a7</u>	+ 1 NFT Airdrop	✓
56	2023-09-21 11:33:03	<u>0xe7e2370489d31e1167d0264f2184e74f91e6eb52d11ce4a88dc35c4dcc98d687</u>	+ 1 usdt-reward.me	✓
57	2023-09-19 23:01:02	<u>0xc81741345a855d1b46cd7adc780f64317b48a34ad862ea59b084cd3f1ef990f3</u>	+ 1 usd-rewards.me	✓
58	2023-09-18 20:05:07	<u>0x28ea940295885f5ca2c2c8505cb997cbda6762da8e60fc4abfeda11fbd848651</u>	+ 1 Vouchers	✓
59	2023-09-18 20:00:33	<u>0xba026e0d299747e3ecef d0f220778198aef262b2d8574bbf3fa5c5925f50d7df</u>	+ 1 usd-rewards.me	✓
60	2023-09-18 15:32:21	<u>0x74d11aa6d749f668e39737212958e845f0ef86c5401afc1d8219b56a7418289b</u>	+ 1 usd-rewards.me	✓
61	2023-09-17 16:12:23	<u>0x6c7858ab0c04bada411fc78db7cd33561a07a3b5fa5a1e4ca09e8f116d7eef3f</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-16 08:34:31	<u>0x7508ded59c13cf41cb81df8c112b981810a2aad472b57b7d943d23a3bb4dd3ea</u>	+ 1 usdt-reward.com	✓
63	2023-09-14 00:30:03	<u>0xcd5702a29994702bf21c574df87502d00fc520f267b39713732c402b770d920e</u>	+ 1 \$3500 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-13 23:24:15	<u>0x8275e858e144006253f72dcf654b47ae4e7063985706becb8cc5ee4564035782</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 11:39:36	<u>0x750164b75aa73130657615f1e9e37f2b966cfb3f0fc0cf92d6d1805abb9db558</u>	+ 1 usdt-claim.xyz	✓
66	2023-09-13 09:21:46	<u>0x52a251834f2e4aab33d43452d89447a6db1d14a4d3316fba596fff6c8f37e49e</u>	+ 1 Uniswap giveaway	✓
67	2023-09-13 09:21:04	<u>0x23c69cdc912bfeb4595c27ee79c418ff62db3af6225daa5b1507e14b04423e43</u>	+ 1 Base Chain Raffle	✓
68	2023-09-13 09:20:40	<u>0xb92075b795b1d8bb0a96c33e97d11d5f8b1a0f3f1863496886f73a623709a850</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-13 09:20:10	<u>0x351148f80194a6d9b46a66b0b79cca68df6a9038bd941ef68ff16ac898ac01f6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-13 09:18:46	<u>0xd4c68c810f4ba892f52896aba7e59bc072962e11730911b6db00324c511ba3f5</u>	+ 1 LIDO Drop	✓
71	2023-09-13 06:41:22	<u>0xf979e560f81c721e2b4b4361843422eed324410f492fcad28e2f7e1c5d2c0b3c</u>	+ 1 NFT VOUCHER	✓
72	2023-09-13 01:36:06	<u>0x68722e35ef272c93051cab4dd2e1c1af8e3f5f8873da78f6af2e46407d5f497d</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-12 23:54:36	<u>0x877e1a4d9dfb47c446b240168d2a7db98d60cbb74a5045524e3ab12d91b1a1e9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
74	2023-09-12 11:23:04	<u>0x1dd8bbb7a2e7d73bf693ff7815c9b674abf85b4dcace86f3eca35f29f906a9f1</u>	+ 1 NFT Voucher	✓
75	2023-09-11 03:07:52	<u>0x0f9a39630b076675417322aa628203be627a1a41c261e4058de35b32e7048794</u>	+ 1 drops-usdc.com	✓
76	2023-09-10 17:32:36	<u>0x48b26980c174bab9a146b1d11c397d3660d1f46ef224579106650d92330af27a</u>	+ 1 NFT Voucher	✓
77	2023-09-10 14:34:13	<u>0x2bbf585a81fe209b0fe64de50f728b25f4de9201cb30cdf57ae74e5d6626ae1d</u>	+ 1 drop-usdc.com	✓
78	2023-09-10 03:52:05	<u>0x0277379b046bb0ead93c9434dd41e89d359eb687bd2b49712433e53922d319b5</u>	+ 1 Vouchers	✓
79	2023-09-10 03:10:49	<u>0xc99b3196249ced14f562bb58b66db6fb65501839f5a406d063834471e0e948ae</u>	+ 1 Uniswap giveaway	✓
80	2023-09-10 03:10:23	<u>0x360f28a6fe6c60740f0591d59deb44ccb67848822d94524e94207c628699338</u>	+ 1 Base Chain Raffle	✓
81	2023-09-10 03:10:19	<u>0xd5de7aab428fc721bf91ff050139885ea15502c3cbcb141d159d7e26f94169e4</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-10 03:09:47	<u>0x04d080d342f8770089317550d2ed75b2d724939bc9748d4a15c0908d93fd5849</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
83	2023-09-10 03:07:37	<u>0x302e1a22cd43756707e567f5db88ed263eb7c35bd0683f340dd1a1fcf264ec24</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-10 03:07:23	<u>0xad09fdbfd18e47e7e5e08aed8939e1106394e92edcb7b240e78c847bf4923468</u>	+ 1 NFT VOUCHER	✓
85	2023-09-10 01:07:28	<u>0x25aeb389468a1b751f878619632c8af147a9a502ec274822b311d6b7d8add024</u>	+ 1 drop-usdc.com	✓
86	2023-09-08 21:10:32	<u>0x4e46ce1b63def477723ad8b57455da10467f03398864dbad3735cef609a2eae6</u>	+ 1 taskson.xyz	✓
87	2023-09-08 21:10:32	<u>0x4e46ce1b63def477723ad8b57455da10467f03398864dbad3735cef609a2eae6</u>	+ 1 taskson.xyz	✓
88	2023-09-08 21:10:32	<u>0x4e46ce1b63def477723ad8b57455da10467f03398864dbad3735cef609a2eae6</u>	+ 1 taskson.xyz	✓
89	2023-09-08 20:43:01	<u>0xf8f7d1fe9ba0c1261388aa42d2cae47425d5b3c0844a894ae0a1f980e1e6b822</u>	+ 1 Voucher	✓
90	2023-09-06 02:04:17	<u>0xffd0e6e72ed3b46ad60c8b55a6ffa28297b01b9ee1d73554001a08834fee0e6c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-06 02:03:43	<u>0x368c7463f2151a15e9a764742f76381eccc7a45cf9c94750b34ea6a5f684f0ee</u>	+ 1 Uniswap giveaway	✓
92	2023-09-06 02:03:41	<u>0xdb13172f60d6130805a698d2bcdc1644f9122fda880ba809eda7ae296d412c5e</u>	+ 1 Base Chain Raffle	✓
93	2023-09-06 02:03:19	<u>0x66c54af06c79ae3bd6a7e28fcbc88be559b2f061ebbe980e6773077b5b0c0777</u>	+ 1 Vouchers	✓
94	2023-09-06 02:03:17	<u>0x6ff1d2a06565c71b11f842d5426d7acecf48c62725bd346b42beb364250e12cc</u>	+ 1 NFT Voucher	✓
95	2023-09-06 02:03:17	<u>0x5a3e5f1c8e0d28921b1f9629e4b6fcc780c77e146dc8850f5a5bce4e060a4b51</u>	+ 1 2000-usdt.xyz	✓
96	2023-09-04 22:06:19	<u>0x92065596d5ce71defbfe e3c5a7eab690ea0af0dcd671e4eb117348fbc42dc2b8</u>	+ 1 Vouchers	✓
97	2023-09-04 22:06:15	<u>0x879d037a55ffd7b7e90e390266f9dfa09a376b4d8aa6781dffbc59573b319ed4</u>	+ 1 claim-busd.xyz	✓
98	2023-09-04 18:59:54	<u>0x3436a0320223adf4baad e0ac6c33c4c4b855864be22be129fb1c7f4a191b7b87</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-03 12:39:46	<u>0x914212cd98aa44a39569c59d27ad600a62a593ef464ab619b5dab029ca0a4632</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-03 02:30:53	<u>0xac4d0910a6439217f0b77d664b101e08fdc02b27166741a7fc3fb7931ca0a63c</u>	+ 1 VOUCHER	✓
101	2023-09-02 05:07:18	<u>0xc807d90c1ce5db7120f1cfd1c8dc81fb8d371b4795faa340f48bbc8769319301</u>	+ 1 NFT Voucher	✓
102	2023-09-02 05:06:58	<u>0x1b0a3013bdd5faafd638d51b96bd0f2b8879fc95d9e6a66e568586eec57730e5</u>	+ 1 NFT Voucher	✓
103	2023-09-02 05:06:44	<u>0xdbae23e0a0ba0d3e82e7586c25e8445116d3cdf5155e2c1af4186c2705e0f842</u>	+ 1 NFT Voucher	✓
104	2023-09-02 05:05:30	<u>0x01728be803799b6eb4aa77deab4073ca63b412f032c2ea2d4403dd3517db74c0</u>	+ 1 NFT Voucher	✓
105	2023-09-02 05:05:00	<u>0x21b69306e85605c260f80923ab5f8233471f00014b9b67fb1a18cc3af16b2831</u>	+ 1 NFT Voucher	✓
106	2023-09-02 05:02:56	<u>0x97ec376b50d0556cafd97b7b0b7bc1c31219742897cbcbcd92da28328a43558e</u>	+ 1 Vouchers	✓
107	2023-09-02 02:56:58	<u>0x028cc1fab2fcae816f4ede375c5624ed3a43da5decf9da62273df7d77cf8233f</u>	+ 1 WETH	✓
108	2023-09-01 09:28:18	<u>0x60f89e276753a58d098fb0ec2d44188c48a0a0f5a7f935e6bf4b7c7312ea183e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-01 02:04:54	<u>0x6f80280831f0f5b5b9cc</u> <u>9c5038798bafe976576d2a</u> <u>66ea9db7d76758b7d2ae40</u>	+ 1 drops-usdt.xyz	✓
110	2023-09-01 02:04:18	<u>0x67c635851c376d806de6</u> <u>0c2e8998d23b7e4348a583</u> <u>99a61f1ba1122d2995ad34</u>	+ 1 UNI-V3-PoS	✓
111	2023-08-31 13:59:01	<u>0x03d13bdbb3c227da3e6c</u> <u>78a40c89349a6ce8788ee7</u> <u>ec12d850c5d56197de8446</u>	+ 1 Voucher	✓
112	2023-08-31 04:09:09	<u>0xa44a35b926c742cfe5e8</u> <u>f7aa576bd1dbcb882a1e16</u> <u>f086a377ac728d3f0417bb</u>	+ 1 Weekly Giveaways	✓
113	2023-08-31 04:08:53	<u>0xfa34fcd3e04c37b69ad6</u> <u>3c16bc893eae9f7d3f977f</u> <u>991cf7151bd79d1cae19e7</u>	+ 1 drop-usdt.xyz	✓
114	2023-08-30 04:31:18	<u>0x59c1cf31753b5cf00bc7</u> <u>bfa5396d861e4f0ef89ce7</u> <u>0d4d425ebebc5325bcd69f</u>	+ 1 Chain Launch Raffle	✓
115	2023-08-30 02:06:38	<u>0x4246222a3d526d5f5367</u> <u>c0bcdae108eaa182932f70</u> <u>aad3d0f5c9ed754de54253</u>	+ 1 Weekly Giveaways	✓
116	2023-08-30 01:22:12	<u>0x1093a1e7d116e2d2ec97</u> <u>bc7437d4659b6c9fc7437f</u> <u>4081730f0fd66961ec8da9</u>	+ 1 UNI-V3-PoS	✓
117	2023-08-29 20:24:28	<u>0xd20f1d526c80e571a080</u> <u>5c43745ee27cbaff4d9b2</u> <u>b9af756e0625a26467c743</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-28 21:53:12	<u>0x9e5dcbff6ef936ebaf2b f20db115d1266700696bc9 065bbe33d6503fc413a519</u>	+ 1 BASECOINBASE.IO	✓
119	2023-08-28 15:47:34	<u>0x6a8aa89e4789c73fe1e3 f5295675a61ffd2baf883f 3c1a9b6adf94c21e13ee55</u>	+ 1 claim.circlest.org	✓
120	2023-08-28 11:44:15	<u>0xb31973caada739a77ec2 7767b9957d6730ad5484fb 6a3cdde1236918f231354f</u>	+ 1 claim.circlest.net	✓
121	2023-08-28 11:43:29	<u>0xcd32d44820cfa5d7f2f9 ed64ba0e896470b72441f0 5a7c5e8121897cb291a46d</u>	+ 1 UNI-V3-POS	✓
122	2023-08-28 05:58:30	<u>0x9b103ef4655349457b4e 44612ee7bbab9e54e7c254 f5c04aff318ae153cec024</u>	+ 1 claim.circleweekly .org	✓
123	2023-08-27 20:45:07	<u>0x7991b3ce1bc3512c50f2 b181f3f7853058fdb07625 589f490dad6ad8f5ffbbef</u>	+ 1 Voucher	✓
124	2023-08-26 21:25:33	<u>0x79c2c511970d61904698 928a2c1bdac11ca2e2fc6e e4c190c45c072bcc2a7dd2</u>	+ 1 \$5000 USDC	✓
125	2023-08-26 21:04:07	<u>0x9562621a02d5113630af 7e5900dbac257411011b58 01740da3ecb3f0e98935f1</u>	+ 1 claim.circleweekly .com	✓
126	2023-08-26 18:00:19	<u>0x36e0e085859f8cf0916a 822257c4fea9d66a14d403 9a1f407a40022e86f31704</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-26 02:25:05	<u>0x682948b0b63d66eed3774f66d584cb57203725ad05b00d6d1c61be3813dede9d</u>	+ 1 VOUCHER	✓
128	2023-08-26 00:47:45	<u>0x914fff41595cf1eb36d2e083b9981daf71ab1eccaf82eebfbd61ad085c2b12b78</u>	+ 1 \$-\$-\$1099 DAI	✓
129	2023-08-25 21:48:36	<u>0x32ec108e573831e9de1805d0179623059da058e25b8b78e13323cd7b08b7c660</u>	+ 1 NFTVoucher	✓
130	2023-08-25 20:42:50	<u>0xf436c1a476bcacf24737a39c57a1afb6c6c45a40d022732040ee87822acf9bb02</u>	+ 1 NFTVoucher	✓
131	2023-08-25 20:41:06	<u>0x77c0aa05a9b3cbaeaf951d1c31ef127e6bafd6ae0c6df42d077ea3a162a97bf</u>	+ 1 drop-coins.xyz	✓
132	2023-08-24 21:41:36	<u>0xc6ba4e3106b9cedd65c0ffea41dcfbc8c57d793a070486f33985edb2c008fed6</u>	+ 1 drop-coins.xyz	✓
133	2023-08-24 03:19:02	<u>0xfc96fd8348fa0d73f74d63fcad3787e48c06f8ea3335612fa33aa7d64a082445</u>	+ 1 \$1099 USDC	✓
134	2023-08-23 23:31:36	<u>0xa029db1f4853900053b6f5512edaa2cbd0f824806400865bcbf0f3537f2655aa</u>	+ 1 Lido DAO	✓
135	2023-08-23 22:12:36	<u>0x57ddd101cdb7f9eaca8b01293f059812c24707da381a027f865cba801603fe00</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-21 14:04:07	<u>0x06eed04c4580df0fbc3d68fab029623a62d5b224c88d8a5d7ea615d85a762bf9</u>	+ 1 NFTVoucher	✓
137	2023-08-21 12:47:45	<u>0x6ce424a46061ecb3b73d7cf808462238de792c8f62d0f1c56611e1fe9393f52c</u>	+ 1 coin-rewards.xyz	✓
138	2023-08-19 12:00:19	<u>0x45313cee49532cbdada28d253b44b2cd63073b5c2d8e11a430a94b6129652549</u>	+ 1 official-rewards.xyz	✓
139	2023-08-19 09:58:04	<u>0x30ed65fa496f093e8124786f6f227e5ffb0c985bb36028381ca4485a0e55b78e</u>	+ 1 NFTVoucher	✓
140	2023-08-18 22:14:09	<u>0x883a563cbeb222ddffc1ce6ed9f00b91367e256adf7f377af8acc271d515a06</u>	+ 1 token-rewards.xyz	✓
141	2023-08-13 04:50:19	<u>0xd38e448ee1dcfeb914a4c9eaf0201803169ec7294583ca844592728a5856bb7f</u>	+ 1 drop-rewards.xyz	✓
142	2023-08-13 02:15:32	<u>0x0d3a4da657ef5a7fa9802247891fbb932cedc706869e8505d1c4bdd51eced7cd</u>	+ 1 RARI	✓
143	2023-08-07 03:40:23	<u>0x890984b774ff3ccdd182539975a61383bbf61946d7f413f78ac5c096285704e2</u>	+ 1 1000-rewards.xyz	✓
144	2023-08-06 05:02:29	<u>0xc92a57fbf87b48a308d689c53f740133200b30f02233ccfd7cd30380d6b7df02</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-03 00:42:17	<u>0xbb7adf63fa1254d3a082</u> <u>a8d65dcc3c33884926beb3</u> <u>2c2439524c1ad3299394dd</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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