






3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf4f0247fac534b546e3b8fc398a86b5cccb483dd</u>
TOTAL RECEIVED	113.989933219338865911 MATIC  42.46 USD
TOTAL SEND	203.989933219338865911 MATIC  75.98 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Ether	0.000000000000000001 WETH  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Kona Summit Platform Coin (PoS)	2.091764779000000019 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
uni-v2.xyz	7,857 and claim rewards.
StargateToken	0.000000000000000000 STG

Token	Balance
droppradar.site stETH Airdrop	1.000000000000000000)
FRUITARIAN	999,000,000.000000000000000000 FRUIT
Galaxy OAT	1 OAT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Visit website claim SHIB
! !\$7000 AAVE	N/A Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
\$5000 USDC	N/A NFTVoucher
OpenSea Collections	N/A OPENSTORE
\$1099 USDC	N/A \$1099 USDC
2,000 USDC Reward	N/A rg










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-26 07:35:01	<u>0x5ab2d93d176953f3cced</u> <u>91f860e17215de657c9d30</u> <u>f4a500fd545a57094e921b</u>	- 19.442240622848977 694 MATIC  10.81 USD	✓
2	2024-06-26 07:35:01	<u>0x5ab2d93d176953f3cced</u> <u>91f860e17215de657c9d30</u> <u>f4a500fd545a57094e921b</u>	- 0.0007349999981520 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-06-26 07:35:01	<u>0x5ab2d93d176953f3cced</u> <u>91f860e17215de657c9d30</u> <u>f4a500fd545a57094e921b</u>	- 0.00000000000018480 00 MATIC  0.00 USD	✓
4	2024-06-26 04:35:13	<u>0x805ff0e8841eaa406d80</u> <u>9a3016e9e3e6c7c25a518b</u> <u>89b277073dfd1fd5020b17</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-26 04:35:13	<u>0x805ff0e8841eaa406d80</u> <u>9a3016e9e3e6c7c25a518b</u> <u>89b277073dfd1fd5020b17</u>	- 0.0036311219919675 18 MATIC  0.00 USD	✓
6	2024-06-26 04:35:13	<u>0x805ff0e8841eaa406d80</u> <u>9a3016e9e3e6c7c25a518b</u> <u>89b277073dfd1fd5020b17</u>	- 0.00000000000080324 82 MATIC  0.00 USD	✓
7	2024-06-26 04:35:09	<u>0x019c5134a77321f2aa6e</u> <u>1ada95006f061bdee1cf74</u> <u>c712b84f8f8ce70c431af9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-26 04:35:09	<u>0x019c5134a77321f2aa6e</u> <u>1ada95006f061bdee1cf74</u> <u>c712b84f8f8ce70c431af9</u>	- 0.0015311999967520 00 MATIC  0.00 USD	✓
9	2024-06-26 04:35:09	<u>0x019c5134a77321f2aa6e</u> <u>1ada95006f061bdee1cf74</u> <u>c712b84f8f8ce70c431af9</u>	- 0.00000000000032480 00 MATIC  0.00 USD	✓
10	2024-02-01 06:58:07	<u>0x20f10bde81361f90cd30</u> <u>d07aadd4a47d732cf82971</u> <u>85f92b133cebb76b8f7f8e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-01 06:58:07	<u>0x20f10bde81361f90cd30</u> <u>d07aadd4a47d732cf82971</u> <u>85f92b133cebb76b8f7f8e</u>	- 0.0016183391482220 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 06:58:07	<u>0x20f10bde81361f90cd30</u> <u>d07aadd4a47d732cf82971</u> <u>85f92b133cebb76b8f7f8e</u>	- 0.0012163368517779 18 MATIC  0.00 USD	✓
13	2024-02-01 06:47:26	<u>0xba8aff35dc4e4cd2ba1f</u> <u>be798c06cbfa38b45bc95e</u> <u>4cbf44b105062cb398a101</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-01 06:47:26	<u>0xba8aff35dc4e4cd2ba1f</u> <u>be798c06cbfa38b45bc95e</u> <u>4cbf44b105062cb398a101</u>	- 0.0073187345392277 20 MATIC  0.00 USD	✓
15	2024-02-01 06:47:26	<u>0xba8aff35dc4e4cd2ba1f</u> <u>be798c06cbfa38b45bc95e</u> <u>4cbf44b105062cb398a101</u>	- 0.0027700854607722 80 MATIC  0.00 USD	✓
16	2024-02-01 06:47:18	<u>0x10af93c9344f9e930be9</u> <u>56735d52712b642fdf96a7</u> <u>5fec5182c62b2723168273</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-01 06:47:18	<u>0x10af93c9344f9e930be9</u> <u>56735d52712b642fdf96a7</u> <u>5fec5182c62b2723168273</u>	- 0.0019890713351738 72 MATIC  0.00 USD	✓
18	2024-02-01 06:47:18	<u>0x10af93c9344f9e930be9</u> <u>56735d52712b642fdf96a7</u> <u>5fec5182c62b2723168273</u>	- 0.0008079126648261 28 MATIC  0.00 USD	✓
19	2024-01-30 11:59:53	<u>0xc0f1727853c03fe3a642</u> <u>4aa9f93224d9e59ec43b87</u> <u>956fac5bd1f2c81fa45fdd</u>	- 4.4999461694898910 12 MATIC  3.61 USD	✓
20	2024-01-30 11:59:53	<u>0xc0f1727853c03fe3a642</u> <u>4aa9f93224d9e59ec43b87</u> <u>956fac5bd1f2c81fa45fdd</u>	- 0.0097912239875446 10 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-01-30 11:59:53	<u>0xc0f1727853c03fe3a642</u> <u>4aa9f93224d9e59ec43b87</u> <u>956fac5bd1f2c81fa45fdd</u>	- 0.0112990660124553 91 MATIC  0.00 USD	✓
22	2021-10-01 14:42:18	<u>0x75ab8eac11dfbdc07fb4</u> <u>b6c9c85748d6b7e96c6be3</u> <u>90f2fcbba7529fe158668f</u>	- 90.0000000000000000 000 MATIC  116.28 USD	✓
23	2021-10-01 14:42:18	<u>0x75ab8eac11dfbdc07fb4</u> <u>b6c9c85748d6b7e96c6be3</u> <u>90f2fcbba7529fe158668f</u>	- 0.0013828350000000 00 MATIC  0.00 USD	✓
24	2021-10-01 14:42:00	<u>0xd7672e73a1ee389ce723</u> <u>45092a48de1aaf01504e53</u> <u>0752e9af21f680cf1ef5c9</u>	- 90.0000000000000000 000 MATIC  116.28 USD	✗
25	2021-10-01 14:42:00	<u>0xd7672e73a1ee389ce723</u> <u>45092a48de1aaf01504e53</u> <u>0752e9af21f680cf1ef5c9</u>	- 0.0016654100000000 00 MATIC  0.00 USD	✓
26	2021-10-01 04:06:20	<u>0x9b34dc3a201207163a9f</u> <u>3d48ed554c2b57733856d8</u> <u>3f9ab720ec92bf3199d015</u>	+ 100.00000000000000 0000 MATIC  126.60 USD	✓
27	2021-09-30 07:18:29	<u>0xb460e9921f891f31d9b1</u> <u>f4f71ac8f8e0b3957b3af8</u> <u>1bc534d36bcc10b287ac8b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-09-30 07:18:29	<u>0xb460e9921f891f31d9b1</u> <u>f4f71ac8f8e0b3957b3af8</u> <u>1bc534d36bcc10b287ac8b</u>	- 0.0009900900000000 00 MATIC  0.00 USD	✓
29	2021-08-15 07:52:20	<u>0xef0b58ffa392e182485e</u> <u>3dd8f2751958282a968e30</u> <u>af0e851bc7f1843c0589d1</u>	+ 1.0000000000000000 00 MATIC  1.46 USD	✓


#	Date & time	Transaction Id	Amount	
30	2021-08-08 11:33:27	<u>0x3d1e0985fb2472024df5d4f242653fd0a6138110ad3c0512f74a7c3ee214bb9a</u>	+ 1.0000000000000000 00 MATIC  1.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 04:35:13	<u>0x805ff0e8841eaa406d809a3016e9e3e6c7c25a518b89b277073dfd1fd5020b17</u>	+ 11.989933219338869 463 MATIC  6.71 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-26 04:36:45	<u>0x4ef52fe39069208d09de9e0595f6cd8676a3b97824edd62041d9bbfc8548fd10</u>	+ 0.0000000000000000 01 WETH  0.00 USD	✓
2	2024-06-26 04:35:13	<u>0x805ff0e8841eaa406d809a3016e9e3e6c7c25a518b89b277073dfd1fd5020b17</u>	- 0.0019970000000000 00 WETH  6.76 USD	✓
3	2024-03-02 20:05:35	<u>0x828b2f970fb5054fbd0af1f97c2796284af1f5f054a30ef02120e2c3a1221870</u>	+ 5,000 are invited	✓
4	2024-03-02 20:03:55	<u>0x1c69a7fd1bd414fe3a1a1a59a03b74e81e38c109e8e7c40e9c836cea7674673e</u>	+ 1 StakeEther.co	✓
5	2024-02-04 20:06:49	<u>0x950ecc215de9b11f8f50d1c2c46c36284de43720e6bfb176705b7fddef107f1d</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 17:35:27	<u>0xfdbaccd276196e6d7298</u> <u>dba8b99961751564951ebf</u> <u>51a25adbd56cb6933d47cb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 05:02:33	<u>0xf24bc57dc3d9b03b18ec</u> <u>a2aedc0c225aad908d4126</u> <u>34d7ddcda9fc44d1c8f9ed</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
8	2024-02-01 23:56:24	<u>0x713ca080ba9891ab76d1</u> <u>d673118725d1ca5fdb7d55</u> <u>28c813301cc06a11976a7e</u>	+ 1.0000000000000000 00)	✓
9	2024-02-01 06:58:07	<u>0x20f10bde81361f90cd30</u> <u>d07aadd4a47d732cf82971</u> <u>85f92b133cebb76b8f7f8e</u>	- 108.836612 USDT  108.74 USD	✓
10	2024-02-01 06:47:38	<u>0xd7a3a5e14e0c80aa55b7</u> <u>ab7b4f4007606fe152826b</u> <u>bb62df2dc605a7a625c778</u>	+ 1 rewards	✓
11	2024-02-01 06:47:26	<u>0xba8aff35dc4e4cd2ba1f</u> <u>be798c06cbfa38b45bc95e</u> <u>4cbf44b105062cb398a101</u>	+ 108.836612 USDT  108.73 USD	✓
12	2024-02-01 06:47:26	<u>0xba8aff35dc4e4cd2ba1f</u> <u>be798c06cbfa38b45bc95e</u> <u>4cbf44b105062cb398a101</u>	- 108.76506191951307 3008 DAI	✓
13	2024-01-30 11:59:53	<u>0xc0f1727853c03fe3a642</u> <u>4aa9f93224d9e59ec43b87</u> <u>956fac5bd1f2c81fa45fdd</u>	- 42.3900000000000000 568 STG	✓
14	2024-01-30 10:02:23	<u>0xd9d93eb0c337ebade272</u> <u>0ee3df950b2b3bbf1d1f58</u> <u>0992fdefadb59ef3d304a9</u>	+ 177.0000000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-30 09:36:59	<u>0x279ef2acd4d21f1326fc</u> <u>feefa92b856bcdefa78514</u> <u>bf7455f33082a6b8d071e1</u>	+ 42.3900000000000000 568 STG	✓
16	2023-08-28 16:51:05	<u>0x0e5cc8599968f665f424</u> <u>5a5de9d2812cb365f09aca</u> <u>91e55c05ceb3eb0fcd76e6</u>	+ 989.0000000000000000 0000 wRDNT	✓
17	2023-07-25 15:10:26	<u>0x6efa0d8f17edd93e3046</u> <u>105cec6c3512d24aebbfd</u> <u>319eca032027162c4eb454</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
18	2022-11-22 20:04:31	<u>0x8f5979d180e3e8ffe533</u> <u>b4971f1d417d0bf02c0a0b</u> <u>88e22520d189a66ecbb247</u>	+ 7,857 and claim rewards.	✓
19	2022-11-12 19:05:02	<u>0x7db34a93612bdf9fed56</u> <u>ca258d6eb38e68380637aa</u> <u>50cf7f16fb8253b4f1b265</u>	+ 1.00000000 \$ Free Claim and Play	✓
20	2022-10-17 11:15:00	<u>0x7f900ebf63fb21ef002e</u> <u>568a5eb588753dce51b6e8</u> <u>7aa5da322ff0c4d6c7b635</u>	+ 1,497.0000000000000000 000000 PolygonClassics.co m	✓
21	2022-10-16 17:29:11	<u>0x9ccf0f874b4cd29e23dc</u> <u>26ec5bfbe76eec41d3c1a1</u> <u>7064691b378b3960fab1c0</u>	+ 1,497.0000000000000000 000000 PolygonClassics.co m	✓
22	2022-09-10 16:46:09	<u>0x1298d30652e502ea8873</u> <u>b4d6b3bf833656442381f5</u> <u>9af5baac8d4fecf0e7c6bf</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-07-29 19:03:57	<u>0x3aca2b2d9960d5efa0c7</u> <u>1a6774af4c804130806ded</u> <u>3ed7f0989c7818b578f05b</u>	+ 500.0000000000000000 0000 Polygonpool.com	✓

#	Date & time	Transaction Id	Amount	
24	2022-07-15 11:42:13	<u>0x81b55848c711094b82aa3232c950cd7ee9796a3bb6e3f3629409c464d98042cb</u>	+ 2.0917647790000000 19 KSPC	✓
25	2022-07-15 08:26:42	<u>0xa556cc01b8c10bb9dbc3904b610d24b6eabca3ec8578d78b4d40d5f93972ddc1</u>	+ 0.0009176477900000 00 APCG	✓
26	2022-05-05 19:49:45	<u>0x4776be7205e4d015dd6cb559ffab112403243037f6ccd586c47083c5bd0970c2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
27	2022-05-05 19:39:17	<u>0xeb478d21d37f5b333fd4fe39af7ca2b6fadc941e6be301f6e57e8936eb019669</u>	+ 95,000.00000000 SWAPQ.org	✓
28	2022-05-02 08:48:53	<u>0x31ddfc90cdd6c4172bcb63d7445ca7053c9711f81672ab843e61522308442a32</u>	+ 1,900.000000 NDC	✓
29	2022-04-27 08:35:45	<u>0xd6067ff8dc3126fec804d5723372d8cdc244cb614c71c53349dd69c8f7c355a7</u>	+ 220,000.0000000000 00000000 PKT	✓
30	2022-04-22 12:04:14	<u>0x1c9cf5e0733e5d1df5b0b785228d9e32e822bb430a859e62235bb1e383db4389</u>	+ 3,000,000.00000000 0Bets.io	✓
31	2022-04-10 13:37:34	<u>0x1ba91f8c9ecd3da38bb0a312e662abb85837bab61071fce6dde4be163a696ad8</u>	+ 96,000.00000000 BRT	✓
32	2022-04-07 09:16:19	<u>0xf964699a74fee7eb54eedaa25cdc9369a433a5f82ac47b27c003e53b74b83b6c</u>	+ 245.30000000000001 1369 GMT	✓


#	Date & time	Transaction Id	Amount	
33	2022-03-23 10:20:31	<u>0x7227ad2a7759d2b841ae</u> <u>7399bcea2a05ca57c27047</u> <u>0aa92c28b37b24e0b8ff63</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
34	2022-03-08 09:10:28	<u>0xe70ec5df5c228d5f935c</u> <u>9b6ecf8d05462056a3fb66</u> <u>9c56d4e651446f0a8aa021</u>	+ 10.0000000000000000 000 STEP.N.me	✓
35	2022-03-06 15:02:07	<u>0x58b75842535c00e65ac8</u> <u>18f03f220301fdbabd4695</u> <u>96a4f774424de01a15f5c1</u>	+ 850,000.0000000000 00000000 RTM	✓
36	2022-02-07 01:00:48	<u>0xa13b06d0671abc0ef56f</u> <u>dc47fd1aa69b2e3c5761e6</u> <u>db6db48dd7a0e1269df4d3</u>	+ 999.00000000000000 0000 GGREEN	✓
37	2022-02-05 10:53:02	<u>0x97fcc453b6a42f284011</u> <u>4873cd4b9f121b023cb29e</u> <u>1f989ecb47f36b69a762da</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
38	2022-01-14 13:23:30	<u>0xc085e156f8cb4fdf0a23</u> <u>8703afe243b539d3e1d528</u> <u>c53b01854511f1bd97c58a</u>	+ 300,000.00000000 MNEP	✓
39	2021-11-15 05:44:38	<u>0x265497837b36a4ce4cc8</u> <u>be4f88aec81c76a3bbcf21</u> <u>44ec9bfedbb9433959b85a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
40	2021-11-03 16:44:35	<u>0x52e37bb1a470917fddcf</u> <u>286e71cbb36b5243e69875</u> <u>625e559e16772fabbf3481</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
41	2021-10-01 14:42:18	<u>0x75ab8eac11dfbdc07fb4</u> <u>b6c9c85748d6b7e96c6be3</u> <u>90f2fcbba7529fe158668f</u>	+ 108.76393444798065 9570 DAI	✓

#	Date & time	Transaction Id	Amount	
42	2021-09-30 07:23:41	<u>0x052f515bb93e9028ae597f8f0331975d37c314348377d32c9719cc3b596096b0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
43	2021-09-30 07:18:29	<u>0xb460e9921f891f31d9b1f4f71ac8f8e0b3957b3af81bc534d36bcc10b287ac8b</u>	+ 0.0011274715324185 92 DAI	✓
44	2021-09-22 23:40:49	<u>0x3c51f3c9e639ecd552c6fa6de06880400e07b6fb1741581f506997eb63a2983f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
45	2021-08-08 11:50:53	<u>0xc08c8dc66d6f862fed54d3ed02387a27e23b67898934aeba96e15804ea6700cd</u>	- 0.0000030000000000 00 WETH  0.00 USD	✓
46	2021-08-08 11:33:39	<u>0x192b945d87d85cc23d4f87f15110f94b6ab1535f3040edfb8fab36e1a2a7ce39</u>	+ 0.0020000000000000 00 WETH  6.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-05 07:18:01	<u>0x9e55d39363927eff3bac8f6d671db32c0603786fda f257d748fe598909b50a98</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:27:28	<u>0xd7ba97d4c2dd182dbd858a2e592c69faa7da8d0b6a594d2fe98fdd409f1fe89a</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 15:01:55	<u>0x3e97dfc2e3e26360c2d429935152c84c3e779e9d2976d1009e1ccd239ff01fa1</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-26 06:12:47	<u>0x6f503e77c0922197842a300e5242f6d329be4c5417ff9ca801740dcfe015875b</u>	+ 1 ?	✓
4	2024-06-26 04:36:03	<u>0x34b2480c1a5e0b921161b97644aa8b09adfa73065f16c801320b4ff44497ea4b</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
5	2024-06-19 07:39:35	<u>0xe6d36091b314872cdef7c5c85bce5fe534b1fc8d87f72e1e342a067c82ad91e1</u>	+ 1 t]	✓
6	2024-06-19 07:39:27	<u>0x91d09fd41e128edefbb491c91d3ecb90bd314ac3e31ca53e7fe205a314fd6fd9</u>	+ 1 ?	✓
7	2024-03-17 22:02:27	<u>0xe70b99bfce36c41e4a64b66f361c4d881684b7c6e478b887bb254991d2c93d2f</u>	+ 1 https://lidostak.com	✓
8	2024-03-02 20:56:45	<u>0x0dc62faa0f39efceff2dbf43a0029f1e7a4c18897bc291a49d1b5b2bf48a7c4b</u>	+ 1 ps://lido-staking.space	✓
9	2024-02-22 00:55:02	<u>0xfa38497dcdabcb68bdff1e310f16397b4e58eaf4e84f31d39d898917768996a4</u>	+ 1 https://lidorium.com	✓
10	2024-01-31 04:28:49	<u>0x716f73454e6d9a431e5cc41c451ff9ff51b2a41c14699b92cf76c5ca5cbb056f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 11:21:38	<u>0x39e0feb7a3b03cb2bf8a</u> <u>f56c691732ea055500fe10</u> <u>78ec2759ec024f7261ef0b</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-18 16:54:27	<u>0x77929442970aecad9580</u> <u>58065ad339629cd9be319f</u> <u>ad8e58cf0dab0b284e426b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-03 10:36:12	<u>0x2aa960c54102b74bd05d</u> <u>d41f78d4629a81533f735b</u> <u>96e2eb565e1dfaeb5319c9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 04:59:15	<u>0x1d2176b57ec7104003ad</u> <u>e09d53fc24a8c6b7ac3154</u> <u>344b7007e495bcd3eba6f7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-11 13:13:40	<u>0xd3f023be7a3cdfb04e4a</u> <u>35bfbb8153529b4dad966e</u> <u>be0380cf74a4c739b2c8f0</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-08 04:05:07	<u>0x053b2a430e2dac9d5685</u> <u>0221a1ff7683aa5afd4e97</u> <u>cd4925b4ba78f59e74090f</u>	+ 1 rg	✓
17	2023-11-08 04:05:03	<u>0xb59d65b04311990d3a25</u> <u>b4c5221ba49ddad5b960e0</u> <u>efe28bb46ecf0ec2d19554</u>	+ 1 uk	✓
18	2023-10-29 15:18:07	<u>0xace981998e3d02b12932</u> <u>5d0b6088a7fb306d53377f</u> <u>9d4547248274634bfc76d5</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-25 07:40:04	<u>0x17e667cee76e219d4e33</u> <u>acff2cc8deed948dac25fd</u> <u>7e457ce5f292930544fd22</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-22 09:53:29	<u>0x7a5e22c62f9678d575da</u> <u>d5df4d9bb3d5224085e770</u> <u>a0a87f5139a627ef074e65</u>	+ 1 Vouchers	✓
21	2023-09-22 09:53:21	<u>0x2c46df30b003bd70a822</u> <u>1af02759b70afe6736ec0c</u> <u>f0dff34b7c5afd19803054</u>	+ 1 Vouchers	✓
22	2023-09-22 09:53:19	<u>0x2c500f631f05e7fb2801</u> <u>57c6c29b4c8a1c9d9a2a39</u> <u>840872570ad19359095d4f</u>	+ 1 usdt-drops.me	✓
23	2023-09-19 23:17:49	<u>0xe0e466fac4468bbcf36f</u> <u>763daa1da5d62f1a77631c</u> <u>7751dafd236436047730cd</u>	+ 1 !!! 250 COMP	✓
24	2023-09-18 00:42:47	<u>0xa26006db3efe5c84750c</u> <u>204154425ee81c12b1a4c3</u> <u>3c29b3869d5a6eeeb0b346</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 15:47:17	<u>0xd42ac5b72340865b086d</u> <u>68d1899adb6dbf41a30848</u> <u>5cb9b430f6c874db28b72b</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-16 01:33:53	<u>0x62361e31991d254e3c88</u> <u>fb1869a30f8c575df26c62</u> <u>8a186831e119d1ad397fe2</u>	+ 1 Voucher	✓
27	2023-09-14 03:00:57	<u>0x46d13ed8714e18ae5e0d</u> <u>676766fd2369d725769ab0</u> <u>eecc239e68f3fc5d2b5813</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 05:54:18	<u>0xedff1daceffc46de58d2</u> <u>af6d2f4412692898e1305c</u> <u>64e57633ae81f69780f15c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-08 02:06:17	<u>0x2ede06f8560e09dab786b3df49063313f1615217507a24c7873a5cefefe781f0</u>	+ 1 NFT VOUCHER	✓
30	2023-09-07 06:00:05	<u>0x5915cc3d58ba87be2f8e8bf61569651b0a81edf096820a8149eed595ae90940e</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 22:06:05	<u>0x0ce3aa0b2d1bfe2deab97bb38b8c7f974f0d0d6c7478216485b4f88012da6cd0</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-30 19:28:03	<u>0x9fc5a9a97cd7a40662e912e88613a952b8f84df852d251cfbb3dbfe1a8e866ad</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-27 01:16:44	<u>0xf57796ae929d56d34e9398848091941dd72dbad6c28aa3d6ea5bf88c302076d8</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 04:21:58	<u>0x338052b98c7707f20130df821cf8506040c464ad71eb7de4ebef12a5750c4c08</u>	+ 1 NFTVoucher	✓
35	2023-08-18 22:50:39	<u>0x5f2d610da2f23cec56516ef7c914b55c3e8e69c3a9daeb421dcacb43de47782d</u>	+ 1 \$1099 USDC	✓
36	2023-08-13 02:48:26	<u>0xb09df2ac61a06a2538bb5a1c8c0dd34123f10780d2494bbb9d201666c03f13c</u>	+ 1 \$1000 of SHIB	✓
37	2023-08-11 16:56:49	<u>0xb3e2fa5c13d03216251d76de2c102c51bbd7d8db14c071c375571f5e61c8ebba</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-10 19:14:06	<u>0x3b22a5d88780f5456d4e c040991dd21b4553256213 24cfbed952fcf0ffaafc618</u>	+ 1 ARBITDROP.INFO	✓
39	2023-07-28 07:28:01	<u>0x003f483bfbee975bba37 8ea307b5a3e0b3a48cbcb0 94bc616c56ab12663e6b29</u>	+ 1 swap-rewards.xyz	✓
40	2023-07-16 04:46:12	<u>0xbc04c09977605d0d3583 8b144deba9bc3e18700b4c acb22bab6bc881a9f3f8db</u>	+ 1 \$1000 USDC	✓
41	2022-07-05 10:12:29	<u>0x529e662b15cf5f39ebc1 941eb0ddf381d35179abfb cf95e3fec21909cdc4e2d6</u>	+ 1 Flint Access	✓
42	2021-08-11 04:02:47	<u>0x1447e8a4a8d2d92694cd e54fe9516b44e5e9fe0ca1 365d2ae12f2ebb21956a15</u>	+ 1 OPENSTORE	✓
43	2021-08-10 16:30:30	<u>0xb54fab6d22b87716668f cb4d1cdab94eca05dd66cd 3258ea959dfed808d82842</u>	+ 1 OPENSTORE	✓
44	2021-08-10 05:55:07	<u>0x3d425a6e949a0c16e99d 4716ee8dc12571a38f9adf 66fcc423f0f83df2754125</u>	+ 1 OPENSTORE	✓
45	2021-08-08 11:50:53	<u>0xc08c8dc66d6f862fed54 d3ed02387a27e23b678989 34aeba96e15804ea6700cd</u>	+ 1 OPENSTORE	✓

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