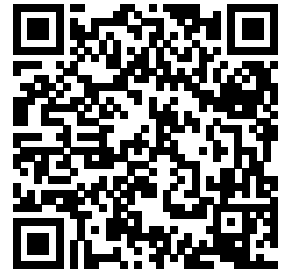


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfaf912d3e9c85dc56f7a86cb420a1ff851ada745</u>
TOTAL RECEIVED	184.412427689999987024 MATIC
	69.37 USD
TOTAL SEND	177.558640126285013139 MATIC
	66.79 USD





Token	Balance
MATIC	6.853787563714988984 MATIC
	2.57 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
SwissCheese Token	230.071579372474388947 SWCH
RareTrx.xyz	8,888.000000 RareTrx.xyz
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
usdc2.com	1 claim rewards on usdc2.com
MANTA	10,000 DROPTECH.XYZ AIRDROP
'	N/A Visit usdtevent.co to claim nft
5,500 XRP	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher










Token	Balance
! ! \$30,000 SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
2000 XRP	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
\$100,000 A BONE	N/A NFT
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-02 06:49:37	<u>0x313c9f84a2d43a0796f738a5d05f5e57ecf327f8a409564f05e462a494eb45df</u>	- 50.0000000000000000 000 MATIC  34.97 USD	✓
2	2024-06-02 06:49:37	<u>0x313c9f84a2d43a0796f738a5d05f5e57ecf327f8a409564f05e462a494eb45df</u>	- 0.0221516745491709 38 MATIC  0.01 USD	✓
3	2024-06-02 06:49:37	<u>0x313c9f84a2d43a0796f738a5d05f5e57ecf327f8a409564f05e462a494eb45df</u>	- 0.00000000000491927 92 MATIC  0.00 USD	✓
4	2024-06-02 06:21:55	<u>0xecbf09989a3c5308b6569e35a443bc5d733ab3101adfcb9ae8fb4dd31fd77f9</u>	+ 51.9457900000000002 351 MATIC  36.61 USD	✓
5	2024-04-21 17:17:12	<u>0x3f548ab3ff5e45737cfc3404034ae9a3f0a35ca473d8efec981a14f33a8a4bfd</u>	- 55.0000000000000000 000 MATIC  39.07 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 17:17:12	<u>0x3f548ab3ff5e45737cfc</u> <u>3404034ae9a3f0a35ca473</u> <u>d8efec981a14f33a8a4bfd</u>	- 0.0455658382281000 02 MATIC  0.03 USD	✓
7	2024-04-21 17:17:12	<u>0x3f548ab3ff5e45737cfc</u> <u>3404034ae9a3f0a35ca473</u> <u>d8efec981a14f33a8a4bfd</u>	- 0.0047538451381212 48 MATIC  0.00 USD	✓
8	2024-04-21 16:30:32	<u>0xd9d8137fde0c72029a94</u> <u>cc63bb7c804b19badbeb6b</u> <u>36bf2eb25af0910b1c7cc7</u>	+ 59.551920000000002 631 MATIC  42.30 USD	✓
9	2024-03-06 01:02:45	<u>0x9eaf13c31387e6e79382</u> <u>e9e6c70c33a6c4be288d8f</u> <u>99d2f6affbb975529285be</u>	- 40.000000000000000 000 MATIC  40.50 USD	✓
10	2024-03-06 01:02:45	<u>0x9eaf13c31387e6e79382</u> <u>e9e6c70c33a6c4be288d8f</u> <u>99d2f6affbb975529285be</u>	- 0.0044772368127942 42 MATIC  0.00 USD	✓
11	2024-03-06 01:02:45	<u>0x9eaf13c31387e6e79382</u> <u>e9e6c70c33a6c4be288d8f</u> <u>99d2f6affbb975529285be</u>	- 0.0139538415076316 55 MATIC  0.01 USD	✓
12	2024-03-05 22:17:53	<u>0x4bf44aeeda3db0286b67</u> <u>dbd4facede67b52fded785</u> <u>527bd78183616e5e5e14cf</u>	+ 40.446980000000003 486 MATIC  41.09 USD	✓
13	2024-02-19 09:37:56	<u>0x6086d32d5aa1d59c4bc6</u> <u>95c056ec7401c4b2200af6</u> <u>37f78d008e8a33523f642b</u>	- 5.3695048456075022 97 MATIC  5.40 USD	✓
14	2024-02-19 09:37:56	<u>0x6086d32d5aa1d59c4bc6</u> <u>95c056ec7401c4b2200af6</u> <u>37f78d008e8a33523f642b</u>	- 0.0020021406850410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-19 09:37:56	<u>0x6086d32d5aa1d59c4bc695c056ec7401c4b2200af637f78d008e8a33523f642b</u>	- 0.0012594305588550 00 MATIC  0.00 USD	✓
16	2023-11-07 08:33:58	<u>0xad803cfe849f1d4ac6828861935ef39126c9b28e53abdc492e5a43d394b4a5df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2023-11-07 08:33:58	<u>0xad803cfe849f1d4ac6828861935ef39126c9b28e53abdc492e5a43d394b4a5df</u>	- 0.0008671525376021 76 MATIC  0.00 USD	✓
18	2023-11-07 08:33:58	<u>0xad803cfe849f1d4ac6828861935ef39126c9b28e53abdc492e5a43d394b4a5df</u>	- 0.0047857475946329 28 MATIC  0.00 USD	✓
19	2023-11-06 22:41:40	<u>0x66404e4d6d1a4169d52f06487554b70fb3f3af2faf07161136c95272f3e2786e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2023-11-06 22:41:40	<u>0x66404e4d6d1a4169d52f06487554b70fb3f3af2faf07161136c95272f3e2786e</u>	- 0.0010551002769202 56 MATIC  0.00 USD	✓
21	2023-11-06 22:41:40	<u>0x66404e4d6d1a4169d52f06487554b70fb3f3af2faf07161136c95272f3e2786e</u>	- 0.0047243892356391 36 MATIC  0.00 USD	✓
22	2023-11-06 22:36:22	<u>0xdef080a3100b9c670e51477221d3c139d419044a9a34aa1226c5e1bb594ed682</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2023-11-06 22:36:22	<u>0xdef080a3100b9c670e51477221d3c139d419044a9a34aa1226c5e1bb594ed682</u>	- 0.0009103667638577 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-06 22:36:22	<u>0xdef080a3100b9c670e51477221d3c139d419044a9a34aa1226c5e1bb594ed682</u>	- 0.0047971637014280 64 MATIC  0.00 USD	✓
25	2023-11-06 22:34:58	<u>0x482bde8bbd9245766aa5e35a7acad20d19627442e2056431e9b6b803e5361961</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2023-11-06 22:34:58	<u>0x482bde8bbd9245766aa5e35a7acad20d19627442e2056431e9b6b803e5361961</u>	- 0.0009246275103917 04 MATIC  0.00 USD	✓
27	2023-11-06 22:34:58	<u>0x482bde8bbd9245766aa5e35a7acad20d19627442e2056431e9b6b803e5361961</u>	- 0.0046029052233134 84 MATIC  0.00 USD	✓
28	2023-11-06 22:33:24	<u>0x969a6a7b20a7a32e76c1c264413ac2ef6a756d2d5bfc6de2acc38e6edb9973a3</u>	+ 5.3731551199999998 40 MATIC  3.95 USD	✓
29	2023-10-03 13:48:34	<u>0x9384ce58e504fd13c90a7015ca02cf153f7f49d6d513e3145ae79d6d0b31f485</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-03 13:48:34	<u>0x9384ce58e504fd13c90a7015ca02cf153f7f49d6d513e3145ae79d6d0b31f485</u>	- 0.0009343200000000 00 MATIC  0.00 USD	✓
31	2023-10-03 13:48:34	<u>0x9384ce58e504fd13c90a7015ca02cf153f7f49d6d513e3145ae79d6d0b31f485</u>	- 0.0016146749454157 68 MATIC  0.00 USD	✓
32	2023-10-03 08:28:01	<u>0x7e4367c409b5f3337f8a33cc8748ca3ef1325d7f37779540e24b4c605e6cab01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-10-03 08:28:01	<u>0x7e4367c409b5f3337f8a</u> <u>33cc8748ca3ef1325d7f37</u> <u>779540e24b4c605e6cab01</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
34	2023-10-03 08:28:01	<u>0x7e4367c409b5f3337f8a</u> <u>33cc8748ca3ef1325d7f37</u> <u>779540e24b4c605e6cab01</u>	- 0.0015094315646877 60 MATIC  0.00 USD	✓
35	2023-10-03 02:24:53	<u>0x2402ed4c3013f24d8d58</u> <u>a48ff272750ff34a8beceb</u> <u>bd1989c3d80e4bd4770aa5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-03 02:24:53	<u>0x2402ed4c3013f24d8d58</u> <u>a48ff272750ff34a8beceb</u> <u>bd1989c3d80e4bd4770aa5</u>	- 0.0012051000000000 00 MATIC  0.00 USD	✓
37	2023-10-03 02:24:53	<u>0x2402ed4c3013f24d8d58</u> <u>a48ff272750ff34a8beceb</u> <u>bd1989c3d80e4bd4770aa5</u>	- 0.0065150990404847 10 MATIC  0.00 USD	✓
38	2023-10-03 02:20:33	<u>0x65455dfdff30f4a43169</u> <u>1d4047369f542bcccef9a0</u> <u>42497f87e145ea5da3dbc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-03 02:20:33	<u>0x65455dfdff30f4a43169</u> <u>1d4047369f542bcccef9a0</u> <u>42497f87e145ea5da3dbc9</u>	- 0.0017184600000000 00 MATIC  0.00 USD	✓
40	2023-10-03 02:20:33	<u>0x65455dfdff30f4a43169</u> <u>1d4047369f542bcccef9a0</u> <u>42497f87e145ea5da3dbc9</u>	- 0.0097357283020544 46 MATIC  0.00 USD	✓
41	2023-10-03 02:10:43	<u>0xb98fd70d773da19b6e2a</u> <u>f627e70922c9722c9c6303</u> <u>027f1e4718cef936dca610</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-03 02:10:43	<u>0xb98fd70d773da19b6e2a</u> <u>f627e70922c9722c9c6303</u> <u>027f1e4718cef936dca610</u>	- 0.0045599702943368 36 MATIC  0.00 USD	✓
43	2023-10-03 02:10:43	<u>0xb98fd70d773da19b6e2a</u> <u>f627e70922c9722c9c6303</u> <u>027f1e4718cef936dca610</u>	- 0.0267532363060341 98 MATIC  0.01 USD	✓
44	2023-10-03 02:06:29	<u>0x51983e5446417f4bd13a</u> <u>984ac820c8ba8264069ddc</u> <u>209542046cc8a1093a9300</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-03 02:06:29	<u>0x51983e5446417f4bd13a</u> <u>984ac820c8ba8264069ddc</u> <u>209542046cc8a1093a9300</u>	- 0.0018876562461502 20 MATIC  0.00 USD	✓
46	2023-10-03 02:06:29	<u>0x51983e5446417f4bd13a</u> <u>984ac820c8ba8264069ddc</u> <u>209542046cc8a1093a9300</u>	- 0.0073140017018619 60 MATIC  0.00 USD	✓
47	2023-01-18 18:30:43	<u>0x21730eed1da504b0222c</u> <u>722261f8edf4723be01c1d</u> <u>104278b0c656c78dccfd48</u>	- 27.0000000000000000 000 MATIC  26.05 USD	✓
48	2023-01-18 18:30:43	<u>0x21730eed1da504b0222c</u> <u>722261f8edf4723be01c1d</u> <u>104278b0c656c78dccfd48</u>	- 0.0035951985272413 65 MATIC  0.00 USD	✓
49	2023-01-18 18:30:43	<u>0x21730eed1da504b0222c</u> <u>722261f8edf4723be01c1d</u> <u>104278b0c656c78dccfd48</u>	- 0.0038987633765490 30 MATIC  0.00 USD	✓
50	2023-01-14 21:11:36	<u>0x43f7ef3dad0166c2303e</u> <u>b234cb9b63443a2cce8f2a</u> <u>8e00c8c965edbf179b21fc</u>	+ 27.0945825700000000 032 MATIC  27.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 06:49:37	<u>0x313c9f84a2d43a0796f738a5d05f5e57ecf327f8a409564f05e462a494eb45df</u>	+ 88.141580999507425 531 SWCH	✓
2	2024-04-21 17:17:12	<u>0x3f548ab3ff5e45737cfc3404034ae9a3f0a35ca473d8efec981a14f33a8a4bfd</u>	+ 70.534211765811519 967 SWCH	✓
3	2024-04-21 16:30:40	<u>0x94bbe204c7be16a2b364ea301c66c379b130254e3e6f4bdfdd128c27823ae3ac</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-03-25 23:24:49	<u>0x9a4c3a00aaf4c2fb4c61ee86f6bde0b8c346eee535e38cea8b6e89cd51f0ba41</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-06 01:06:35	<u>0x8058d9f4d875b3eff182ca5903b20a3696de44d0db26eb652714ed063d37bfa0</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
6	2024-03-06 01:02:45	<u>0x9eaf13c31387e6e79382e9e6c70c33a6c4be288d8f99d2f6affbb975529285be</u>	+ 71.395786607155443 448 SWCH	✓
7	2023-11-11 10:35:11	<u>0x09f1f15f2c8135832e3f2cde889baea8c8800a4dd51e846aeba7cc130d960b27</u>	+ 8,888.000000 RareTrx.xyz	✓
8	2023-10-03 08:28:01	<u>0x7e4367c409b5f3337f8a33cc8748ca3ef1325d7f37779540e24b4c605e6cab01</u>	- 29.391284 USDT  29.38 USD	✓
9	2023-10-03 02:24:53	<u>0x2402ed4c3013f24d8d58a48ff272750ff34a8beceb</u> <u>bd1989c3d80e4bd4770aa5</u>	- 0.000129 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-03 02:20:33	<u>0x65455dfdff30f4a431691d4047369f542bcccef9a042497f87e145ea5da3dbc9</u>	- 0.002000 USDT  0.00 USD	✓
11	2023-10-03 02:10:43	<u>0xb98fd70d773da19b6e2af627e70922c9722c9c6303027f1e4718cef936dca610</u>	+ 29.393413 USDT  29.39 USD	✓
12	2023-10-03 02:10:43	<u>0xb98fd70d773da19b6e2af627e70922c9722c9c6303027f1e4718cef936dca610</u>	- 122.72727270000000 0327 SWCH	✓
13	2023-07-19 22:09:29	<u>0x4ec37d010b910b779dceb8a889beaa38e7f3d4f998897303d396b31afde3ae57</u>	+ 122.72727270000000 0327 SWCH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 06:22:33	<u>0x87006ab6473b8cce85918467d3d1272fa706ccfc3d325fefaf503e4ed4023f50f</u>	+ 1 e]	✓
2	2024-04-21 16:32:16	<u>0x62411c2ce565949661fb263faae33cbfec02a56202f33d5e4289528929e43fba</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-07 21:50:15	<u>0x37c21cc107db35e739b0ff2df5f49694b723d6471b0a69c82ffba1e33c96019f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-03-06 10:44:30	<u>0x4407871c3fc3eb28903f375332d59a18815d44ca236e26e0695d383e44d197cc</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 06:15:00	<u>0xff345826d75b4df5e5ffe851f8a7a3cf1aa5abb79b2627505e37ddf5d99151c4</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-26 04:34:41	<u>0x5e5eaa0426b0e6471bd04da2dd34cd7a00d922993c2460b8ecd9c22a194c4c60</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-19 20:55:35	<u>0x3b9f3f6f54771a96aee658507f7cd23b2e6a153ecebb660273cc051ceed47caa</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-19 18:45:14	<u>0x5728074361c469ba21c6256cd95f3fe1e17be80f2e5f1baff93ce3f42ebe7e92</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2023-12-19 01:22:17	<u>0x97a040aac174e3576b58ae2486588673bf0d5b8a5d3b90460c9bbd3f23ba375b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-01 07:53:46	<u>0x356b9e3af67998fd0eae f1df2ba1f188a5c032c337d6040063b69a39bbc322cc</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 14:59:13	<u>0x79648a41768ec94291586b8af39cee94d9041a9016281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-23 12:29:23	<u>0x00b962bb33833507f6d748410a95c71a9efe79b87f2b5aa4bfb35a0b20ca1aed</u>	+ 1 work	✓
13	2023-11-23 12:29:23	<u>0xdf6fb0809daa7093092d ddc31f9631e01cf63fafbd f1aec238d35e3ae8486d78</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-23 12:29:07	<u>0x16e709d30423fca7b0d4e1c77d02ed81c1a242ccb6e952632d4593bce57a5c33</u>	+ 1 reward-usdt.xyz	✓
15	2023-11-22 03:14:01	<u>0x82d0f86cc4022553a15224218015c3790c6d232b4103cee8e779e420f3be75ba</u>	+ 1 Official Authorize credential	✓
16	2023-11-21 16:24:17	<u>0xc32f85899918aa0b2bfc5145a3062dff6e09eee5d02aceb7df51be7e31ef27d2</u>	+ 1 yz	✓
17	2023-11-21 16:23:59	<u>0x14e3e24f2ed2f0cda38db26649076938afc451c81fbfe5498efe0b69553fdf8d</u>	+ 1 cc	✓
18	2023-11-21 15:38:54	<u>0xe8fa50890db30ae5ec9bdd9e79d3e7722a1622856d3f5782e4916ff7e959a18e</u>	+ 1 t.org	✓
19	2023-11-17 09:55:45	<u>0x892c1d6ede00b79b92b0edfb045ebd2f611ff858d9972ab181e08ac11c726919</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-12 13:13:04	<u>0x47cf8b7461c8bc9e457147b8be4a61b43dd4616d18e0128bf9f79c63d2e8cc73</u>	+ 1 2,500 TWT Reward	✓
21	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace97b07b21cab437cda17e013e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-06 22:34:00	<u>0x5f282112816768bab26b775904b146fc40e56489f5a329fa4a8e38c384304323</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe74adaa29759bddd1837038a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 05:56:43	<u>0x783deffae547a34d7e420cdfb44faf66ed7264be89fd4390d3453a394a2f4a80</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 20:20:43	<u>0x649a1265db816da0052ca821ec6c33aafda86a2825084786b46f1b4ec524808f</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4e2819745a5f9573e5d9ba1d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 16:19:03	<u>0x34d970778ca418e00b4d8cdc31baaacb061b8ab95e80b4f8a017d65ff73b6f36</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-12 14:31:03	<u>0x5666f7c01707dc58436632e0ac7d17b25cd53495f0a36d6119d2e360d1bad880</u>	+ 1 NFT	✓
29	2023-10-12 08:50:20	<u>0x20c97250c241070a33a1dfbd86dcf9565698ffdf32ad20d4c0b10b2323c810f8</u>	+ 1 NFT	✓
30	2023-10-10 11:56:36	<u>0x705a4b8f8244361c084bcef50795bbd9bf77335e72a77f469e11612845d75adc</u>	+ 1 Voucher	✓
31	2023-10-09 23:15:00	<u>0x767f3a6eba1d415aa6cb660822ff7cac0e8b341e55f661046f336e6304bfc15</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-08 08:59:20	<u>0xec78f1e7e4274c1cd43d ce3819f516591e5ad648ea a9971c1fc143264fe8f8c3</u>	+ 1 Voucher	✓
33	2023-10-07 09:52:17	<u>0x16d0418e84562f4ba039 eac192d4c9915bf5cb7790 851ba822b42940e78ccb84</u>	+ 1 Shiba Inu	✓
34	2023-10-06 20:05:44	<u>0x79a747e8c48fbc24ed9f 7aeab3c007183e428cd79b ec548e15cb1851cdd65cef</u>	+ 1 Shiba Inu	✓
35	2023-10-03 17:58:02	<u>0xaebb5b56e33102947dda 0240bdaa26da657f92dd62 077d56c51140b222682bd5</u>	+ 1 Voucher	✓
36	2023-10-03 13:48:54	<u>0xe8b507a96099db4df56a 3284a557b5573fedc1724d 32b7f313e9bbe19ede6f30</u>	+ 1 dt.org	✓
37	2023-10-03 13:48:34	<u>0x9384ce58e504fd13c90a 7015ca02cf153f7f49d6d5 13e3145ae79d6d0b31f485</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-10-03 13:48:34	<u>0x9384ce58e504fd13c90a 7015ca02cf153f7f49d6d5 13e3145ae79d6d0b31f485</u>	- 1 \$-\$-\$1099 DAI	✓
39	2023-10-03 13:42:59	<u>0x291e80fbd1e1be466514 ae2bbd0ff0e4d5706993c7 2dc12a27d6ccb2618802a2</u>	+ 1 Shiba Inu	✓
40	2023-10-03 02:11:11	<u>0x724e314b4794553f8663 c5f75fe14af35fb996eb2b 58804f0a426e79ac3c7eb4</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-01 15:45:06	<u>0x4be50af90128b79d85ff</u> <u>5b62e3b336c0835316461d</u> <u>821ad17571bf22e015f71a</u>	+ 1 Shiba Inu	✓
42	2023-09-23 18:07:36	<u>0x4b4533416b9946ff5b7e</u> <u>3bdbe6fec6d6ab719a1b3a</u> <u>5acdd405ab7b2a91af922d</u>	+ 1 Voucher	✓
43	2023-09-22 09:54:43	<u>0x9928fe4f9034de25b44f</u> <u>0ec325ed0e671537ff8d37</u> <u>d8abf8a3e802af09d38f00</u>	+ 1 GOLD	✓
44	2023-09-15 15:54:11	<u>0xd1b3b489dc2d0e2c8f7c</u> <u>34d8c7dc1172dfcf1c4c4a</u> <u>9de9ce39afefb775dccfa1</u>	+ 1 NFT VOUCHER	✓
45	2023-09-15 03:45:57	<u>0x3af87b16c0dc6edde4cb</u> <u>1b4563f46f31845addc934</u> <u>c535576f941c0710ea98a5</u>	+ 1 Voucher	✓
46	2023-09-14 23:55:52	<u>0x10afe2b3693d523f9403</u> <u>daf3dc344a38f76a2b10bc</u> <u>093955e7009a11e6f7dddc</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-12 13:12:57	<u>0x5f716d3a712426c5d7c0</u> <u>28fe117a86f84ccb71a0c</u> <u>c2fa3d93728d8d796451a8</u>	+ 1 NFT Voucher	✓
48	2023-09-10 16:37:46	<u>0xc1030ca988281c76f858</u> <u>c979dd7f89a5fda3e32833</u> <u>91332f31bfe5fa7deac1d1</u>	+ 1 NFT Voucher	✓
49	2023-09-10 01:17:26	<u>0xf39546dbbc233414a9ac</u> <u>6a64df4df1396f73b4d548</u> <u>7b4f7e30772be6fbe16ec1</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-09 18:35:20	<u>0xe79f6ab17fe4535bed3a e42942f47600c3b293fdf1 566c5ce466ce940dc505d4</u>	+ 1 NFT Voucher	✓
51	2023-09-04 20:37:58	<u>0x74661bfd69901d4ccbb2 d1192cca0c36a93acba2d0 4c1647b251a9397b7c6037</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-01 14:59:51	<u>0x33f0ebe65956a5ffa082 0f916aa0879262d7c874e9 e9d6b7af44daabd9a87324</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-28 01:15:41	<u>0x102d9b45983e13b78a09 06deeb92bffb480a1219a bd50b62ea158c6b24dc46b</u>	+ 1 Voucher	✓
54	2023-08-27 03:23:15	<u>0x51511e72719fe0960e57 73fe1652ce147402261020 ccad5966d066e785e8f862</u>	+ 1 Voucher	✓
55	2023-08-26 22:50:38	<u>0xddf992ca6455f6128135 33d0bb280fa61cc5f6ec19 81fee66ff86d29b7b9a720</u>	+ 1 claim.circleweekly .com	✓
56	2023-08-26 01:22:17	<u>0x07aa3a7b5098c77f7758 7fef9f096d857fc3dee6b2 227642e03dd4a0a12367f2</u>	+ 1 NFTVoucher	✓
57	2023-08-24 23:29:02	<u>0xfa1dad27cb3345d4c7b2 abb5f3d7f1f96dec9fa784 58d7830be720268464ec7f</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-10 21:04:02	<u>0xc3cefffcf522e35cd31a daea8bc102b1cc85fb96f9 2d8012564aa840487ce3de</u>	+ 1 ARBITDROP.INFO	✓

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