

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 08:12 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe76ff08a3a03a88888b283719f410682ce2b8af</u>
TOTAL RECEIVED	170.000000000000000000 MATIC
	70.48 USD
TOTAL SEND	169.999475000000018099 MATIC
	70.48 USD

Token	Balance
MATIC	0.00052499999979000 MATIC
	0.00 USD
!SNXPool.com	832.14999999999977263 wSNX
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
# stETHERS.COM	1 rds
! 5000USDT.NET	1 REWARDS 5000USDT.NET
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net

Token	Balance
Acces Liquid-ether.com	1 rewards
MultiversX Airdrop	1 NFT
\$1000 Rewards	N/A 1000-usd.xyz
Â-	N/A Reward at bonewin.com
\$2000 USDT Airdrop	N/A 2000usdt.org
5000 BUSD	N/A NFT Giveaway Round
'	N/A NFT
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC	N/A NFT Voucher
!!! \$ 100,000 BONE	N/A Voucher
2000 USDC Voucher	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-28 01:01:22	<u>0x0a4b39355867d99db7af</u> <u>f8efdd4d7c5f62993a2bd5</u> <u>12080477257f83291536d9</u>	- 169.99882469299970 4666 MATIC  98.76 USD	✓
2	2022-05-28 01:01:22	<u>0x0a4b39355867d99db7af</u> <u>f8efdd4d7c5f62993a2bd5</u> <u>12080477257f83291536d9</u>	- 0.0006503070000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-28 01:01:22	<u>0x0a4b39355867d99db7af</u> <u>f8efdd4d7c5f62993a2bd5</u> <u>12080477257f83291536d9</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
4	2022-05-27 22:39:36	<u>0x314067ebeae025540b7a</u> <u>da60a5d61c820d2c10baf5</u> <u>307b57318dfb9422c340e7</u>	+ 170.00000000000000 0000 MATIC  98.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:46:21	<u>0x3392e6ae8edbc50a88d6</u> <u>5b48b0965c7d70d4537377</u> <u>9a830eaa17ab2f36f7cffc</u>	+ 1.0000000000000000 00 yz	✓
2	2024-02-12 21:38:24	<u>0x1a191f3a6cfb942ec4c6</u> <u>e711d9dac724e61731175e</u> <u>87355d970606b5c492c410</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
3	2024-02-10 15:58:57	<u>0xe3992dfe2d51d896c0af</u> <u>e97a0cea7de4d260b3acc4</u> <u>15b876a1b7298d5c1957e4</u>	+ 1 rds	✓
4	2024-02-09 14:33:31	<u>0xc6d5ad0746282aeb9ce3</u> <u>7180f1f253cb7481f7655c</u> <u>cc32ac6eabb37788c44dbd</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
5	2024-02-03 02:26:37	<u>0x5e0a6193887660e32b3e</u> <u>32d00200399c8ed41aca55</u> <u>75c43995f0ddb40df98196</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-28 17:49:01	<u>0xcbd5954c4e1f37356ed1</u> <u>ed092908ae62afc6cf89b9</u> <u>d65e4a81473bcb9c6ca831</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 07:52:17	<u>0xc3e21ff3bdeee264cc46</u> <u>d358e805f89d23b966e38b</u> <u>d94786a3b7578d00dfb320</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-25 11:08:20	<u>0x17af710f94f34d850db9</u> <u>09de23dd68270895dc4098</u> <u>f26cbb7760e3b7169f303f</u>	+ 1 rewards	✓
9	2024-01-14 10:15:04	<u>0xa3d1a1061d60191e08b9</u> <u>b00cb4ffdbd8e047d3938c</u> <u>b666c194947a749f4f52e6</u>	+ 1,000 lt.com	✓
10	2023-09-22 15:32:37	<u>0xb8cf5b3e83f07cdb36fe</u> <u>74116c8ae8a54c6728eed3</u> <u>21d07e193c871e3cf8be15</u>	+ 832.14999999999997 7263 wSNX	✓
11	2023-07-14 10:51:57	<u>0x188c7f09fb0ba2c7e564</u> <u>af514696edcee5fbbcafa3</u> <u>c7b9c800b35cde5600f1ec</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 20:43:59	<u>0x3bd4284d73f0d16f1b99</u> <u>563f399bdf9dea7099c4ab</u> <u>2d7460e327b15b447be924</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 00:49:40	<u>0x3a461006d260332d749b</u> <u>c094052a2dd3daafe6f1b4</u> <u>93e928c9170987a546e1b0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 19:31:58	<u>0x7f08355270bcb741511335a2599fc7425996daefaf312c6ca76c32d0518de509</u>	+ 1 NFT	✓
3	2024-02-13 22:49:55	<u>0xaacf64fff907f120df9b6a39740d159e652add6f43639648ca8181b52eadde66</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-13 18:32:08	<u>0xcd0dbc392e852b30ea866a6f729273efc68b81fa5c473ccce2e3f1926691f019</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-13 14:59:40	<u>0xc43c724bfcdd09b081983d850398d27982acd8dc7f2307cf57d8550e6aa43155</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-12 22:44:02	<u>0xfd8eb0a43a332282b99653440c41277ad9e85c7c6363af0783db9d41b8ddc256</u>	+ 1 EigenLayer airdrop	✓
7	2024-02-10 04:14:44	<u>0x9f87d3e587a998cc85bb03846679e29ec96a4d44007f6c49ca6d42d8535ebc87</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-06 01:05:37	<u>0x27a9d25af0642fcd2b3610a0127cec33077384591b8ba743cf496d6263ebf4ba</u>	+ 1 Reward at 2000usdcâ€,net	✓
9	2024-02-05 23:30:07	<u>0x775dd98bedac2ab340f6f87b779424f983734460e12ad1500f9062c7b6026fc7</u>	+ 1 3000usdt.xyz	✓
10	2024-01-31 20:41:37	<u>0xe9d1ef65662f71ca238aa87c090a692e240b7903ea2454bcc96a29b8c83d675</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 03:30:24	<u>0x5cb653461fd968ea2156c6e89d491c0eb33101f94087e6eed7c052b0a4832008</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-25 18:52:30	<u>0x24d145d03c3376600b661cd997f4c89e5bb629d493e40302a991110d9dfdb43e</u>	+ 1 2000usdc.org	✓
13	2024-01-25 18:38:13	<u>0xb2bb65f0821da3a8b6f77b0dad3eeca919f390762f0e19188760ef2a4c37a1f3</u>	+ 1 5000usdt.com	✓
14	2024-01-25 11:13:02	<u>0xa8d157f7bac6a1ce9f1c03e9718c4a53106c3fea2c4b9130adb80afb30f36c</u>	+ 1 Reward at 3webx.cc	✓
15	2024-01-22 13:28:24	<u>0xc5c50b5303bc7c1e4d2adb5c5a0f213a9fc94e6a0f55498941f3a3e6cec5f6027</u>	+ 1 ethevents.co	✓
16	2024-01-10 22:07:05	<u>0x93820edf7664f9e2a2d671d3e24a4a0d8c59e39d4fc94b2b3a5861c29f3e06b8</u>	+ 1 5000usdt.org	✓
17	2024-01-10 22:07:05	<u>0xa61182c32f716dcaa0f393684fda00c8722f4f98e6c1e2074abe05e028226899</u>	+ 1 3000usdc.com	✓
18	2023-12-22 21:40:49	<u>0xad05f2f075cbde56941a8fe288c9b520dd6671f68b2f77348b57b07000ddac93</u>	+ 1 1000usdc.net	✓
19	2023-12-22 21:38:54	<u>0x14d509e425e0b4521214f659d651b963e72dd0098fa9250bf51d5f636342dc92</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-13 17:30:28	<u>0xe4ec41a959ff1f5c5d2c2d99b1f2a68775a7977833026f0f50fd9116a3d79aed</u>	+ 1 org	✓
21	2023-12-12 18:26:39	<u>0xfbbd49bf2aafa31f1c47d5b909cf9f1bdf3c3309e10c61214210c244d3668946</u>	+ 1 org	✓
22	2023-12-10 09:44:15	<u>0xbbdd30d951406d5c0d6ca5c8ac23a33cb616911d0403eb719cd6158c73106bbd</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 16:21:23	<u>0xb673895cc457f385d7c007cf8c3fc1c8ab398fa71e4ce7308b15202b032a6141</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 16:18:09	<u>0x3a4b5da9736729a48b45d49381c51799c1e69fc671dc7d33d7cbf2fce22ac690</u>	+ 1 https://use-usdt.xyz	✓
25	2023-12-01 03:56:39	<u>0x62dc590a67c6ac1399e8fbcf5569cf2144a02a5bddb633fe4ee78687a3665e71</u>	+ 1 com	✓
26	2023-12-01 03:55:53	<u>0x7879de85fe16a5ad03107ab308c40d0ddb75c2b59aebcf5145ac4e3e389e5acb</u>	+ 1 2000usdt.top	✓
27	2023-11-29 15:32:17	<u>0x57d3e709dfe22edece5fd54eb1eb96343e54a3c748c2e2e66956bf707a935ed9</u>	+ 1 com	✓
28	2023-11-28 23:31:13	<u>0x9a5cad242205a20814fe137a835b3c09e7f0e044a09bfebe163677a134ad45cc</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-28 21:38:27	<u>0x8cf5f10b1ae22a3fd515b941a2b48bfbed3e6ff354e1b2d9d457a5f4972005a8</u>	+ 1 com	✓
30	2023-11-28 03:01:58	<u>0x3e197866998ff903d2ec875cde39488b03df3f4816c48ccf82e847fe28479130</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-26 01:40:51	<u>0xb00ef5a6226f8394565c7099c92225385e6bb186e5dba28808c6b06b4ecc81fd</u>	+ 1 3000usdt.org	✓
32	2023-11-26 01:40:41	<u>0xa0006ab7dcdcbd563c77e277c2ebba75e511d2e3157ba2b92bbc939d845d195f</u>	+ 1 org	✓
33	2023-11-23 08:17:36	<u>0x4973f5c1cdb3e2896be33f44bc0f9b74af13bc17db0909985512ed56efd419d2</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-12 15:26:25	<u>0xed7a6b613c8733faf23f60e93c01fc2af3cf81312555235f1594c56488048bac</u>	+ 1 dt.org	✓
35	2023-11-07 21:13:25	<u>0xeaa0370520aa4674e728809be254f6b035cb17f470b3c9cbb1d073368cdf3287</u>	+ 1 Voucher	✓
36	2023-11-07 21:13:21	<u>0x59bab49ab1a2e3b2444a26a3b07028227e3f198961eed878196122f70f65a65</u>	+ 1 Voucher	✓
37	2023-11-06 23:53:54	<u>0x35bdff85145f0003aa8b712d21cc5806dc690d8f647e1dcd7f9b14be008de914</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-05 23:06:22	<u>0x9901e95bf15739f424d0</u> <u>204777df709c9de4a7391a</u> <u>009ceec9b1f896bf57f3d3</u>	+ 1 rop.xyz	✓
39	2023-11-04 22:10:03	<u>0x7b8ddd920b3b73befa9f</u> <u>48953d7028ecde78ac0d6d</u> <u>5b57987994cf67a1603908</u>	+ 1 Voucher	✓
40	2023-11-04 00:57:38	<u>0x68615d1b972dac609682</u> <u>2731e099def0602399e34b</u> <u>807988581e79423dae8557</u>	+ 1 Voucher	✓
41	2023-11-04 00:57:38	<u>0xbb7c174f65f74d257d84</u> <u>3583ddd2d44f3583dc9a77</u> <u>ca1b819c896bbe852b6661</u>	+ 1 Voucher	✓
42	2023-11-04 00:54:02	<u>0x8c5d891c4c0dd477c66a</u> <u>b93911783224c1739fad73</u> <u>db9dc664ad45f3f81a53fc</u>	+ 1 op.org	✓
43	2023-11-02 11:45:52	<u>0xe3766ba5403357970404</u> <u>cf8c5d9e22dab5e41bd255</u> <u>19376c2cc388099989fd1c</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-01 11:01:49	<u>0x6f427ba25095d57daef4</u> <u>ead5b481119041a7e3b6ac</u> <u>cc71f8de6521a74d52d9cb</u>	+ 1 drop-rewards.org	✓
45	2023-11-01 11:01:41	<u>0x4fda4b29c97a67416101</u> <u>c9da5a86e23837c0825760</u> <u>eeb75dee92d4f77632be23</u>	+ 1 op.net	✓
46	2023-10-27 22:50:12	<u>0x1cdaf0626bbefdb1c524</u> <u>6b8dbac41d388f48533017</u> <u>58d405251977bb04180d3c</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-27 22:50:04	<u>0x33d29fa2a6c5e0ad993a b19a66f4537543357d51b3 61d32a089160f145943aa9</u>	+ 1 2000usdt.org	✓
48	2023-10-27 22:50:00	<u>0xa58890b36b42f96dea33 c93bdbda3e446ae0a00889 beea4226b3469bea3c4dbb</u>	+ 1 Voucher	✓
49	2023-10-26 16:26:47	<u>0xb1ed8c2d0e70c039ce0d 9708cb7e8e95a01779788c 6882d989a9fbfd6b4258f6</u>	+ 1 .net	✓
50	2023-10-26 16:26:29	<u>0xd4c8755d577de8b6168f 278cee7e391a7ab06b49fc 1c9575bd1730f4b502c368</u>	+ 1 Voucher	✓
51	2023-10-26 16:26:11	<u>0xfa4f3930eba1fa76c578 ac6e510b15d52898a4bc58 9938ee394c14a349bcaca1</u>	+ 1 3000usdt.com	✓
52	2023-10-18 15:52:18	<u>0x6391130f7869744d18fb b239ad60887bd4c1879451 2a2ac2189c0531dc4647c6</u>	+ 1 et	✓
53	2023-10-17 16:49:15	<u>0x767bb77b2510beddc2c9 604ef82d46e25b96708c43 134d366e7a246232c65d78</u>	+ 1 1000usdt.xyz	✓
54	2023-10-17 16:49:03	<u>0x8a9916561480f61bc581 dcdfdcc1915e45c214be35 b3175fac312d5f55ab6865</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
55	2023-10-17 16:48:49	<u>0xe7b1da0baccaf580f617 89ee0725caafe5181c3afb a2ebb07b657666e0da07af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-16 22:02:43	<u>0x0036707e74b1824f0f1756b4535af24b13a675866593c941f1f0dae76edde98c</u>	+ 1 Voucher	✓
57	2023-10-16 18:57:49	<u>0x18574993d2405b1916fe83ee8c2e74c573ab707918d9078a929a9249d8151b9e</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-15 18:21:14	<u>0xcd12427571f79c87c8572a0c59a2e6b97464b87c1a504ac219d549c6d12ebb92</u>	+ 1 Voucher	✓
59	2023-10-15 16:58:10	<u>0xf7758d881be7b53cc21eaecb5246f15104924533e3faf0b9407c9d9364ad076b</u>	+ 1 usdt1000.xyz	✓
60	2023-10-15 16:57:56	<u>0xce8967bef08157bef925ebf77dbd4ded28297a7fa7feae80b86f79e52e9ddfde</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
61	2023-10-11 20:39:33	<u>0x9ed751898bc3b4ab58a818b84dbe4f429c72c1e6853f986e64f5efd41d6cdbab</u>	+ 1 Voucher	✓
62	2023-10-10 19:37:36	<u>0xc59a9e52c35366eaa731bba5747f0c28ecb2fb23f9942ad8444b53bf39a18063</u>	+ 1 1000-usd.xyz	✓
63	2023-10-10 19:36:58	<u>0xf5e223a8e11f615848883e9e834e9a03fcbc1be144703f8aba3f93ccd744d0eb</u>	+ 1 com	✓
64	2023-10-08 17:17:38	<u>0xde9ecc277fd8b63d82e62a3995ffd597ecde7e9a7e0857c1827350d362b88461</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-08 15:00:02	<u>0xff2d4cacdd18893ebcba</u> <u>7aec8b807a31cc46cccfec</u> <u>4607d3b8e2fa02082dd458</u>	+ 1 rds.net	✓
66	2023-10-08 12:08:35	<u>0x7a719da6665c662b54a8</u> <u>e67500658266ce5e7e672d</u> <u>4deaa4232cbf5b7db7ea79</u>	+ 1 NFT Voucher	✓
67	2023-10-08 12:04:35	<u>0x232c23b3902164ca10f3</u> <u>934bb493c16970ecd0fa42</u> <u>19a7d96b0e18659228729a</u>	+ 1 usdtdrop.org	✓
68	2023-10-03 21:36:49	<u>0xbd2ad8fa5b114abf7269</u> <u>ac2dbdaf7a697bef7684ac</u> <u>659e3e094df12f360d59fe</u>	+ 1 Voucher	✓
69	2023-10-03 18:17:19	<u>0x735558c4791bcf673d28</u> <u>c5e9756a07ba6fa5b31c32</u> <u>624b75e2f3129ded78e355</u>	+ 1 usdt-drops.org	✓
70	2023-10-03 18:17:03	<u>0xec81a2b204aba7d31fef</u> <u>6a9776af5babc1478c0447</u> <u>0fe6705f0d5eedb333c2bf</u>	+ 1 dt.org	✓
71	2023-09-27 20:00:45	<u>0xb6174be60e8efbb9e378</u> <u>3e7e41d191ac78915acb2d</u> <u>e1517c99f5b842d636288d</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-27 08:09:29	<u>0xae96115eadabccc25ad2</u> <u>0f9399bddf8e62662264ee</u> <u>6f40a1dc595e48e5a6498b</u>	+ 1 NFT Giveaway	✓
73	2023-09-27 08:09:15	<u>0x3a1358abc2a1149c8569</u> <u>97b18d18796257ec07e270</u> <u>b3f8d9a998ca8687659025</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-27 07:59:23	<u>0x731ec6565b33da65b148c87db3875b8843801810f4c812ac921712f0cf09308d</u>	+ 1 NFT Airdrop	✓
75	2023-09-27 07:58:55	<u>0xe4a6a5aa155080707c556d77bc756242fb1953a5bb15e5f3f60c3ca3a0019a78</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-27 07:53:55	<u>0xa07d955d64233d7f95383c3623097139587e48be56b3c6c25f3f9287ccf6a439</u>	+ 1 drop-usd.me	✓
77	2023-09-26 12:23:46	<u>0x8e4a2dd4e0871f61d47fa7cfbc5fae5d9f7fec59952946d8c17a627d7f8fc02a</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-26 00:13:39	<u>0x655475aba5e242686c04bc490844d1ebcf3c073de8e763525e17fedb61201965</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-22 08:58:51	<u>0xdb4087870a56953c85e3d2746baa75f09ff0df53a00e7a4a17637f72d28ab888</u>	+ 1 Voucher	✓
80	2023-09-21 09:24:38	<u>0xd5bd44aa3ae2cb308ef33300a3bdb801857e6a34805421118e0e626efcc38f5d</u>	+ 1 NFT Airdrop	✓
81	2023-09-21 09:22:06	<u>0xd9d835d2399d7659f3ae83c444d0cda41720e0f14c28a5cf6fbe91052bae2943</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-21 09:21:02	<u>0xf5f3003b2f8f8e210f133c7329909fc11a76340ff5d44bc09140a31453a866db</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-21 09:21:00	<u>0x03a93dd7417122c96697a231ac70a815e39d09a1d8acae82f6fdc41d3caf2bd0</u>	+ 1 usdt-reward.me	✓
84	2023-09-20 06:56:37	<u>0x76f6c3edf865c991def6486002db80525165230308f9e9d9fa92788769e2d713</u>	+ 1 Voucher	✓
85	2023-09-18 17:21:55	<u>0x8b31f6c718d825d3bb8a8bdbb54b7de6210f9cfae30463ed8156f77cf25060a0</u>	+ 1 NFT Giveaway Round	✓
86	2023-09-15 23:51:42	<u>0x649bf757c79da62848511230feffee698c7aaaf4b79cc3a445e942503a31d228</u>	+ 1 Voucher	✓
87	2023-09-12 07:50:42	<u>0xa44ad7ede6f2e04e10df4d58c16cc111f4a642add3d2b640b9670963ced3824</u>	+ 1 NFT Voucher	✓
88	2023-09-11 22:24:35	<u>0x8b791a10dc2c55c67eb631b30e50be13a4017046fc3fc3c3956883117c3cccee</u>	+ 1 NFT Voucher	✓
89	2023-09-11 16:36:37	<u>0x6b636fc5f09d3a758ede6d140976c77d1ef238c931ceadc70f40e997f4f977a6</u>	+ 1 Voucher	✓
90	2023-09-10 17:18:18	<u>0x8766498bb68d54700644ff249d6a723892d4018915371139c4182adbe332e207</u>	+ 1 NFT Voucher	✓
91	2023-09-10 10:41:23	<u>0x359ec943a4e21d1d7c6af84ad6832ec66bf9480c4ee02bdcfad27e93e6d9f2b1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-09 18:37:10	<u>0x2d8b5818503cbd0040eb ed49cdcfc07403db844b0ac 30b39e83deb61c3502ca17</u>	+ 1 drop-usdc.com	✓
93	2023-09-09 18:36:56	<u>0x86f6ebb0054c5f0a5434 9692ddf6913185783a08ca a5d69c4ea6a440ababc167</u>	+ 1 drop-usdc.com	✓
94	2023-09-09 18:36:46	<u>0x49c740b4fd920c99b3d9 ca3e64a78310d5dc780389 628004dc0b74b1fcb56037</u>	+ 1 drop-usdc.com	✓
95	2023-09-09 16:57:10	<u>0x99e56e1fef8cab4b6877 b462b97cdc46006900bd4d 2282dd7267f54b633b779e</u>	+ 1 Uniswap giveaway	✓
96	2023-09-09 16:57:04	<u>0xcc4df02f9297917003fe 52b6720cca5652f8b5c22a adf4b2151cc5717f42a439</u>	+ 1 Base Chain Raffle	✓
97	2023-09-09 16:56:50	<u>0xeac8532a876a1325ac6a d519d10a1e31db64ff51a3 f71adc917cdb880006aa5b</u>	+ 1 LIDO Drop	✓
98	2023-09-09 16:56:26	<u>0x91304e4cf5a17be28b4f 772ab609b37940ca1eb8ec 5103d1c2cd4e4c70406fc1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
99	2023-09-09 16:55:12	<u>0xa5eba11cdc7aeb0c80ed 020bce23fe380e8e2e5e9a 25d306733460d645768d59</u>	+ 1 Circle Weekly Giveways	✓
100	2023-09-09 16:54:58	<u>0x58bb2de8782d7f582a65 be2e4833844bd1e340ab71 70eb22f01ef6f9a1535be5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-07 05:12:05	<u>0x608e7cad3c8d0121f7c9 ba63458061d6d0f44a4dc9 70f09bf20d49a4823a4c66</u>	+ 1 Voucher	✓
102	2023-09-06 21:25:35	<u>0xfcd616b90da14f8b4342 51bd7ee5d4f68b15b8df6b d2eef2eef53add722960b0</u>	+ 1 STAX	✓
103	2023-09-05 12:05:32	<u>0xbfec43facd8d908e79e5 65b0272586e47746eb9fdc e40372164b4b4d8f054e55</u>	+ 1 NFT Giveaway Round	✓
104	2023-09-03 16:17:34	<u>0x83a04af7aa77c173e892 7ddf0d406f48dac0260fc8 a1062e6e99225380eac402</u>	+ 1 Base Chain Raffle	✓
105	2023-09-03 14:28:25	<u>0x3511c6cd9da7b006e18c b6fb2d43f443e750ed0d29 152f5f6b8720bcd27f29b3</u>	+ 1 usdt-rewards.xyz	✓
106	2023-09-03 13:28:22	<u>0x304f7b04406103378353 9bbfe5f24252dc07e446b6 74a1fe3c312718245cf909</u>	+ 1 NFT Voucher	✓
107	2023-09-03 13:27:52	<u>0xb70b822a393bab249358 f350296ff7bf57bdda8680 b1ac0cd7d9f0273b095b22</u>	+ 1 NFT Voucher	✓
108	2023-09-03 13:27:42	<u>0x4fb3629c9b7ed61a1831 07cfeeaf229516da81a71f 70a44923e8022ad20901af</u>	+ 1 NFT Airdrop	✓
109	2023-09-03 13:26:08	<u>0x46a17a7194405deea238 36d0378f5a40532475e8bd 40064c244c03bcb7818448</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-03 13:25:56	<u>0xe9d97da26469e89add51b6199faef3d20ffe5b27745cec6bf506d099dba40a6b</u>	+ 1 usdt-rewards.xyz	✓
111	2023-09-03 13:25:44	<u>0x218767c0f5583d861caa4d170fec142b77b21ab328d6cbf4a583fbcad00b514e</u>	+ 1 NFT Voucher	✓
112	2023-09-02 18:20:50	<u>0xb1349751cfe762a949f53d118c98524d0105b07a950f6c9064e4312dd3896b2f</u>	+ 1 Voucher	✓
113	2023-09-01 19:21:40	<u>0x0821ef49d46bbc2db1e6aa36e7317f684625207ded90a354ff27b13662b83acf</u>	+ 1 Weekly Giveaways	✓
114	2023-09-01 19:21:40	<u>0xbf6bfd441d636731e56054c7918c40a9e9e332c6272d1adfc8e86f268ba2f585</u>	+ 1 usdt-reward.xyz	✓
115	2023-08-31 15:59:34	<u>0xc7e3f793f521a432b7c5831093b4202f3222cf668f64ea9f8b72f6fc4dadfe8a</u>	+ 1 drops-usdt.xyz	✓
116	2023-08-29 16:24:46	<u>0xca1441843c4e0afb3d7793368c062f1f86adc2211acc94363e88c110503b1958</u>	+ 1 drop-dai.xyz	✓
117	2023-08-28 01:52:03	<u>0x1dd63aeb75ae649d62d07c1cb2c66cee2446ef4914081011658a3ea2f231ba58</u>	+ 1 \$-\$-\$1 ETH TWT	✓
118	2023-08-26 16:56:44	<u>0x132ad06cd4373dbbca5aaf648cd449f8e659a24644f495331dbb5b616068cc36</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-26 14:34:36	<u>0x1c9c7650ab5cc397a294</u> <u>e7b1b3393c6954cf6ddc26</u> <u>6ecbc50df7b324f534ebef</u>	+ 1 NFTVoucher	✓
120	2023-08-25 11:29:15	<u>0x6fd3615148ac8f125d9d</u> <u>2c7e21ee9ed7ed4d66502b</u> <u>9f84c3ad8140958d9cd42c</u>	+ 1 drop-coins.xyz	✓
121	2023-08-21 22:34:47	<u>0x763d285b5534a02942cf</u> <u>b52e3056566e7c15971867</u> <u>c34ae5f9385cb5ffd801aa</u>	+ 1 ARBITDROP.INFO	✓
122	2023-08-12 14:27:46	<u>0x80582a84853c5476b537</u> <u>c06166a57ac436de8cfc70</u> <u>9fb3f0ed5abfe04a0258fd</u>	+ 1 drop-rewards.xyz	✓
123	2023-08-06 00:31:25	<u>0x4ea8b2d825ae747ddfd3</u> <u>29ed161ecdac0481338b05</u> <u>b7015160599298b20e27bb</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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