

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x108f30aaeca8d3faf40bde22508d22dc970fbb89</u>
TOTAL RECEIVED	3.770000000000000018 MATIC
	1.52 USD
TOTAL SEND	0.035729201806361036 MATIC
	0.01 USD

Token	Balance
MATIC	3.734270798193639163 MATIC 1.51 USD
FORA	0.000000000000000000 FORA
! USDT,,	3,000 rds
mPEPE	10,000 \$mPEPE <a href="https://mpepe.co">DjLD•lDæ â-. mpepe.co</a>
! A-ZKF	83,715.000000000000000000 A-ZKF <a href="https://www.zkfair.events">[www.zkfair.events]</a>
NOT Airdrop	5,555 \$ CLAIM ON: <a href="https://not-trade.com">not-trade.com</a>
! AERO	3,087.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
BLAST	10,000 op Code
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDæâ-. airUSDT.net</a>
! AAVE	7,864 TOKENS


Token	Balance
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Airdrop at ethliquid.xyz	0 ETH
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Giveaway Round
3ETH.NET	N/A Voucher at 3eth.net
	N/A ?
1,000 USDT Reward	N/A com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
APE NFT TICKETS	N/A APE COIN
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-01 07:18:19	<u>0xb8264c79990635a29887</u> <u>d2167800d36701b0f6bd6a</u> <u>096b079be9140544af1845</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-01 07:18:19	<u>0xb8264c79990635a29887</u> <u>d2167800d36701b0f6bd6a</u> <u>096b079be9140544af1845</u>	- 0.0008899500000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-01 07:18:19	<u>0xb8264c79990635a29887</u> <u>d2167800d36701b0f6bd6a</u> <u>096b079be9140544af1845</u>	- 0.0007644763257115 30 MATIC  0.00 USD	✓
4	2023-12-25 00:32:00	<u>0x66c7526428eb236b3ef7</u> <u>a8d8d52dd937a1a0eedf5</u> <u>df3730094c4dcb5765db55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-25 00:32:00	<u>0x66c7526428eb236b3ef7</u> <u>a8d8d52dd937a1a0eedf5</u> <u>df3730094c4dcb5765db55</u>	- 0.0064228500000000 00 MATIC  0.00 USD	✓
6	2023-12-25 00:32:00	<u>0x66c7526428eb236b3ef7</u> <u>a8d8d52dd937a1a0eedf5</u> <u>df3730094c4dcb5765db55</u>	- 0.0016513336483663 95 MATIC  0.00 USD	✓
7	2023-12-25 00:31:38	<u>0x0c6db36e7f340b62a52d</u> <u>aa7c04a79822568e977ba1</u> <u>08bc9342f1f7e8fc716f7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-25 00:31:38	<u>0x0c6db36e7f340b62a52d</u> <u>aa7c04a79822568e977ba1</u> <u>08bc9342f1f7e8fc716f7a</u>	- 0.0064228500000000 00 MATIC  0.00 USD	✓
9	2023-12-25 00:31:38	<u>0x0c6db36e7f340b62a52d</u> <u>aa7c04a79822568e977ba1</u> <u>08bc9342f1f7e8fc716f7a</u>	- 0.0016537057034282 40 MATIC  0.00 USD	✓
10	2023-10-11 11:38:57	<u>0x08831779e002a8ab841c</u> <u>7f0e8f3926a0869d6db581</u> <u>68d9c8e7e82c8f21393f3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-11 11:38:57	<u>0x08831779e002a8ab841c</u> <u>7f0e8f3926a0869d6db581</u> <u>68d9c8e7e82c8f21393f3c</u>	- 0.0064228500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-11 11:38:57	<u>0x08831779e002a8ab841c7f0e8f3926a0869d6db58168d9c8e7e82c8f21393f3c</u>	- 0.0115011861288548 70 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 06:43:28	<u>0xf35cbec300e62af01130d1b003418847a97f624fc17b4020cbfd0ba570d07fd</u>	+ 3.7700000000000000 18 MATIC  2.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 19:25:35	<u>0xb34562091dfc31d2a659f2f50381121ad67862fab8729a57ebcd7651d2b55cb3</u>	+ 500.00000000000000 0000 xyz ]	✓
2	2024-09-27 13:24:35	<u>0x9db61cc44d7d11ee5f85bbcfba84ddcbb603d5898ac59cff2e22b963091604a6</u>	+ 14,000.0000000000 0000000 \	✓
3	2024-09-23 23:29:50	<u>0xd559ba9b174f10438e23c2fa9a549d9c5f8741739422395538fff35ccb44bd1a</u>	+ 14,500.0000000000 0000000 eL.app)	✓
4	2024-09-21 01:40:00	<u>0x41fc662e75c645150181c1c6c052d6ab615425416cb1d4532456b35169a708b0</u>	+ 17,500.0000000000 0000000 >	✓
5	2024-06-08 07:51:00	<u>0xdeee001b61125f19134e0dad9ca900cb395e4fb08f7bd9c009f2969f7ff2c28b</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-07 10:31:29	<u>0x7ce4f946f37da94ce43f</u> <u>bef9ba0f2a52b6bef60ae9</u> <u>f026ece4cf216907959da2</u>	+ 1,419.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-06 15:45:35	<u>0x56022c84d328da1e44c7</u> <u>b33b543ca250bfd31c308c</u> <u>db35ec110864edc5dc9afa</u>	+ 110,000 EWARDS	✓
8	2024-06-06 09:43:04	<u>0x103b9675fa97d10db3af</u> <u>570225539a0153e4397a12</u> <u>8beb5188915f17a5626306</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
9	2024-06-03 21:32:11	<u>0x1ad3e2018cc969f2c217</u> <u>ff956d06f341db28c65ada</u> <u>1ff3c53bd68e083d722815</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
10	2024-06-02 20:33:07	<u>0xc2b877f3daea57e6c526</u> <u>a178d028d95152a6fca4ff</u> <u>0056766b83039e4b0849b5</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-05-26 15:50:21	<u>0x48760e7df472f0b0c1d2</u> <u>b0aeec402ab95839d2fc89</u> <u>ef7522d9bbdc59f33416d5</u>	+ 10.00000000000000 000 s	✓
12	2024-05-09 16:12:19	<u>0xe7d8186fde13f2f348c2</u> <u>88f69394374753032d44fb</u> <u>49399c19b7c495e4e9a3ad</u>	+ 9,560 TOKENS	✓
13	2024-05-09 16:11:55	<u>0x4176603473cd728734e3</u> <u>d7816096eb4448f10f4a1b</u> <u>bd8de7623b8707046bcb28</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-03 08:34:42	<u>0xbb6f10c46501052f3c7d</u> <u>751c63ac20b2325c8eb4b3</u> <u>34b706914b67554b3f72aa</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-27 19:49:57	<u>0xe458f84095587531b41b</u> <u>09238345a05ec63e936334</u> <u>45ffbabced012d9151b49c</u>	+ 5 Visit steth.cc to swap Reward	✓
16	2024-04-02 18:39:43	<u>0x8e9c0bc19cbe5dbd3d93</u> <u>36d84b5c18622e79cdba99</u> <u>7cf4d2f9f5d0e552e57dbe</u>	+ 1,863,215.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-04-01 21:20:21	<u>0x5ef110f842fc0e8b3de7</u> <u>8df79c263e2264fa78b571</u> <u>9e44f11f21224d2e2c3220</u>	+ 2,728,180.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-03-20 19:51:45	<u>0xe25b9dd30b88b7357d0b</u> <u>7392d0a98bbc4b80a70cb7</u> <u>9221d3cc554c2ea2adc582</u>	+ 500 op Code	✓
19	2024-03-13 15:55:18	<u>0x9b2d0e7843519292c4a7</u> <u>d6d88f6b862e0e0ecdecfc</u> <u>16abd87406c80783f9c5c5</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
20	2024-03-13 15:43:04	<u>0x0c16b87ec920e678fc3f</u> <u>70351f4ba7764d68fbaeca</u> <u>88d9638ffccdc7bb6d2ac0</u>	+ 500 op Code	✓
21	2024-03-13 13:17:40	<u>0x56c31555fc914a0634ee</u> <u>f77d60c86243e3d069454a</u> <u>a458b15b08dab95b45aae8</u>	+ 500 op Code	✓
22	2024-02-29 20:08:39	<u>0xe7389d98acd83b45de21</u> <u>303813ab9121c1a12f2b9b</u> <u>1b814fbfd19af65c61d891</u>	+ 37,326.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
23	2024-02-11 18:16:12	<u>0x170b4527d8fdff847f37</u> <u>67a159ac739be7e27c2e4e</u> <u>b09751f3f3e6429d598ccc</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-08 19:37:44	<u>0x4671d4e8c3f45f6f89d2d03790302f4e4bc0512c6baef59e174b419e75404e19</u>	+ 1 rds	✓
25	2024-02-05 14:05:10	<u>0xa119af944f21ac10f6ee15e84e461366f1698f5736de58015122974b8c2e7e86</u>	+ 1 rewards	✓
26	2024-02-05 14:05:06	<u>0xcc8872d26bb30b669532d6cc404a5e46f9b7712a8ed17f80bc2e2af61813f892</u>	+ 1 rewards	✓
27	2024-02-04 21:16:12	<u>0x8a5dd0641582739a043b057d171ee277473ab1d2a074f7c4a554d48f1449d554</u>	+ 5,000 \$USDT ð;LÐ·LÐœâ-·airUSDT .net	✓
28	2024-02-04 05:03:36	<u>0xfe230feb9bd596abd16cb9529422ab929142ab1ba52519aa5efd67120ebfd9ae</u>	+ 5,000 \$USDT ð;LÐ·LÐœâ-·airUSDT .net	✓
29	2024-02-02 14:00:23	<u>0x08fe048f1cec04e7a5f460e9b607136c4e0f1c6ad3521a1c4d3760a154e635c2</u>	+ 1,000 \$mPEPE ð;LÐ·LÐœ â-· mpepe.co	✓
30	2024-02-02 11:08:26	<u>0xad14419ae8e9f9bccca17e6097f21c3a1790bc6aa7c9accc3c44cf34d92eab94</u>	+ 1,000 \$mPEPE ð;LÐ·LÐœ â-· mpepe.co	✓
31	2024-02-02 02:01:48	<u>0xd5a9bf72d764c2085281428691f1fd1c6b148f61e7b9c13de71443b93bf4c9d5</u>	+ 1,000 \$mPEPE ð;LÐ·LÐœ â-· mpepe.co	✓
32	2024-02-01 07:18:19	<u>0xb8264c79990635a29887d2167800d36701b0f6bd6a096b079be9140544af1845</u>	- 2,902.161210000000 210130 FORA	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-30 06:15:56	<u>0xacc5ca8ebdab0628150ed6385105413a05ef79756bb027bd5aab90a93233a15</u>	+ 2,902.161210000000 210130 FORA	✓
34	2023-10-12 07:22:28	<u>0x5e7c1a2f5547767098812ca10a66fb2fef22ce7be5cf9826522ea1bddf17f2fb</u>	+ 388.00000000000000 0000 wSNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 11:21:12	<u>0xd75efe96e963089fcf956f1b0182047d89e2e6cbe4b71f81a444a86ad3f250ac</u>	+ 1 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 05:54:00	<u>0x48c2f29375a3478c9465315b60ef276cda7258fbc8b576eaf60cc8ed9aad4e60</u>	+ 1 ðŸŽ•	✓
2	2024-09-27 05:53:50	<u>0x970dffadc5c2545e779737fcfaa5bdbe619efef464c578d73a69a2c8cd389646</u>	+ 1 Voucher at 3eth.net	✓
3	2024-06-29 18:37:08	<u>0x0e4c934a7a3c8fd1760d6b15885fbc9393862fe25140c2f3023ec208f23a07f1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 13:25:42	<u>0x0fc2886438ef43ab4aab574c694bdc035153371c3eb2942c3561c961fe552e6f</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
5	2024-06-18 23:29:51	<u>0x145fb27a2cfd0d5c299542e5055d6232197f47903bb98f82c4ba6580befbeb49</u>	+ 1 t]	✓
6	2024-06-18 23:29:15	<u>0x6a625157c644dd8c082c627b47487e2b44ed8a74eb3526a736a435873c34a73f</u>	+ 1 ?	✓
7	2024-06-09 17:34:21	<u>0xf99812c9dd80956841dc02e6c6616f345754e8b009ce2ca321d93bbe665b038</u>	+ 1 az]	✓
8	2024-06-06 15:45:35	<u>0x213f255259f70f7e26d9682a6779dcba06db933aae24b8aafa36c818d65ef313</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-02 15:21:16	<u>0x45332e4da3e6a0f5cbd15a038a738e500e90993f1e4f00b1d134c4f85befc44d</u>	+ 1 .net	✓
10	2024-06-02 15:20:56	<u>0xdec51fc78cc1835ecd9cc5b09bcc517014bfbf0f617477ec926cc067471cbf79</u>	+ 1 .net	✓
11	2024-05-26 15:53:49	<u>0xee879a7ca5153cc3b7948296ae2022e350eb0a06e9a3b99b3e577dda775890fa</u>	+ 1 -drop.net	✓
12	2024-05-26 15:53:11	<u>0xee70e8110fff93a7c90ceb21e0f24f0e5cd95d792dc57b475ace7e3e26a96718</u>	+ 1 -drop.net	✓
13	2024-05-26 15:52:41	<u>0x64f3f5330bc1f7aa8ffc fbcf5d689824dfabd4935778241207c1f37c70e6fa4d</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-26 15:52:27	<u>0xa89d939a7588b53212af427a1fbfd31ca16d303c62b51f777c5ab6ebe7864977</u>	+ 1 -drop.net	✓
15	2024-05-26 15:51:37	<u>0x26b340596bbce4aa9c8e4be4f9f34d169e6d592e7cc0a7b1d92077d5b244f2b3</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-26 15:51:29	<u>0xd6d227f8dafdb76837b788be55b8c84f10be39693f25d83c6e645aaf9134dbe2</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
17	2024-05-09 16:12:21	<u>0xffef491b9a0acdd52c3284353bfac2d18315968800a76a9206f816259c509d1</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-04 05:18:57	<u>0x8b63cb02cdf0faaeea7faed79a8bd63cf520b90259c9e030878f372df36806cc</u>	+ 1 -airdrop.org	✓
19	2024-04-27 17:36:09	<u>0x741b78b12ef882922db23ebd2b34b9d8aff6c5b1aa673e4805e27bda401757b2</u>	+ 1 com	✓
20	2024-04-27 17:34:49	<u>0x63f17473ff7eabf188915dc5252c35fd31e308ddc797cd4423865c690bb4b35d</u>	+ 1 com	✓
21	2024-04-27 17:34:35	<u>0xe6bb070dc7503b513e5409dd104d53858e564409c627160d19a0bca4ff963ebd</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-19 19:12:30	<u>0xfd352107e57fdc927a64b93c85a1dcebef36138a4f51a07351d6fe49035f5f6f</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-08 18:20:34	<u>0xc0b63cd86dbdad8ae965 b6da93390ddc86f006aebb bcacf740dcf3287a08057ca</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-04-06 07:35:30	<u>0xb5375cb78386575ec4d3 c894388ed3346f6164224b 3a60aa90cdaea143bae02a</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-04-06 07:34:34	<u>0x8bf325acb4978ef06d6e 76e9bf1f96f74efc21ae58 50d1f9e4c9d422e7151a2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-04-06 07:16:12	<u>0x8e388eeb95aefc491264 1055eb4d189c71d2f3e5a6 81df4993d5a1a7aed78aa3</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-04-02 19:19:41	<u>0xaad82e78e13fcfdb7037 7c5117ca38d02db8057d9b d3c9e8ddb19130de9fc47c</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-29 12:42:13	<u>0xcdebbe1edd656680df69 a37920fed2a5f30c286c53 4e9dceb195bf4dedc04598</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-29 12:29:47	<u>0x8255dd1c9b2e6e5b7aaf 6f04fc4ca7a81dd0959153 7585ccf0fbea83eff1a529</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-26 12:28:05	<u>0x400230450c999b345231 c71e7251db72e5bcd425de 025a8a6c9f7bae52984b2d</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-26 12:24:19	<u>0xe359895e212bf8791eb0 35cbd6232a9c9603813d20 48496f2b1e233e46e777bb</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-22 18:07:59	<u>0xa2a5ba933bec43a7374fec25e4e219e9eac0d10cd83d227c19bb3542e974da4c</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
33	2024-03-04 23:04:49	<u>0x9ed9cec0fcf9078411fc88421dbef07d811ef50fb9d0caf7822d872ee1feb7b2</u>	+ 1 Airdrop at [3eth i%[cc]	✓
34	2024-03-04 05:53:32	<u>0xcd6b15fb3c615075a632a9d22ec476cd4fa5961b14994f5d8049c311f7f16024</u>	+ 1 Reward at [5000usdc i%[cc]	✓
35	2024-02-25 10:33:46	<u>0x8cc859c10ebfa83449a412a508f516aea746abc85993628214476a1d94f6b539</u>	+ 1 Reward at [2000usdc i%[net]	✓
36	2024-02-25 06:57:11	<u>0x28828d6c5b218d0eba668e26bc10a13d14e375bf3905179053d93f9880805e3f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
37	2024-02-18 18:15:50	<u>0x6214ae40c0cafb104282760d6d92645ae7ff10f623e3befa82a50d4e6b6088b7</u>	+ 1 Airdrop at [3eth i%[org]	✓
38	2024-02-18 15:23:36	<u>0xc44552c79db31b2d78d2c4add2feb90a3059a3cf773cf8948f10b469437619ac</u>	+ 1 Reward at [5000usdc i%[com]	✓
39	2024-02-05 19:49:16	<u>0x69fdd17382bbfe6b8d6551271ad08b3cf31e04668157f8470363a9881b4546d8</u>	+ 1 3000usdt.xyz	✓
40	2024-02-05 19:48:18	<u>0x87b0fea24bc06fe81921c392f9e2bd23dd42380da1e84b2f101c98214e683b4e</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-04 21:35:20	<u>0x042e4745049be919cf1a</u> <u>dc32eba3f39e4e8027d116</u> <u>77a57adf9a8a87fcc5d29c</u>	+ 1 2000usdc.net	✓
42	2024-02-04 21:05:58	<u>0x315638260f559dac4b9f</u> <u>fa1741720c0d80356cf1e0</u> <u>694a136476da0cad7eedde</u>	+ 1 2eth.org	✓
43	2024-02-04 20:10:17	<u>0xbfb8e4adc701fef09522</u> <u>44d125a5f49aff8af2097a</u> <u>5e0811dedd2418faf69090</u>	+ 1 3000usdt.xyz	✓
44	2024-01-28 21:22:01	<u>0xeaefe3a68cc2804ffc7b</u> <u>9f51e8a6045a20d5c144a7</u> <u>c714fcff0f149e5f65970c</u>	+ 1 5eth.net	✓
45	2024-01-28 03:31:52	<u>0xb973799fc8425aad2f65</u> <u>0c08798251fd6387619f03</u> <u>79a87b27c1242762b6bd99</u>	+ 1 2000usdc.org	✓
46	2024-01-27 22:16:04	<u>0x5dae81b35a29441827c6</u> <u>3f2a0a4fb2045ba7f412ce</u> <u>03b39352ecb822a85bbbca</u>	+ 1 5000usdt.com	✓
47	2024-01-22 11:28:45	<u>0xf0dd89a80f1bce2e82b7</u> <u>d7aa06266bffb99df6d12f</u> <u>f8d56fed42327d655e304f</u>	+ 1 3000usdt.cc	✓
48	2024-01-22 11:28:45	<u>0x52c63d1263ddef08b898</u> <u>a427fe295e43c9d0b2de9b</u> <u>2e502da373c8e66f712b1d</u>	+ 1 1000usdc.top	✓
49	2023-12-19 10:17:25	<u>0xfd0a9c8f2e244ed55f85</u> <u>604871d358c89bd56cf1f2</u> <u>ea2b536a35e692685cf4dc</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-19 10:17:15	<u>0x9cad865ba3b68e5d95aa2ddec248fc9dbb9220aa7df36f82b328c8c3721e2a2</u>	+ 1 2000usdt.icu	✓
51	2023-12-10 15:04:54	<u>0xb46f5d10557c09d6f2f79d97f3ff49c66a938281fa289ad84b577621f7248219</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-01 18:27:18	<u>0xe956029f9a27a2801b55ac1247c011fc5760e302ca58e6926cf9cb42d5e9bdce</u>	+ 1 2000usdt.net	✓
53	2023-12-01 16:52:38	<u>0x49afe8f150cbde7ba7b0056850c7f51fbd05f1f51d9777da2446d30b3889d057</u>	+ 1 1000usdc.org	✓
54	2023-11-29 14:25:03	<u>0xf9a2541c0681f268d50d2a761233d339d44111ac4811eea697d93eca20289f53</u>	+ 1 com	✓
55	2023-11-25 14:56:34	<u>0x05b935d0ecb271eca1464255a397b533022b93957ccdbbe9446c5c03d1c51a76</u>	+ 1 org	✓
56	2023-11-25 14:43:40	<u>0x431bb0994b26e05906043337fac96dfdce62750c8a8fa9e39cecfb7febab15c0</u>	+ 1 3000usdt.org	✓
57	2023-11-19 15:49:06	<u>0x7029b939188d3238105173c68fc6b47d9063f452a4d6f7f2d74da07bb69d5f62</u>	+ 1 ro	✓
58	2023-11-17 10:40:33	<u>0x6d65aa89003be43f230ed2f2d8c4513dff83f0d8552d6e73640d35ae26f4e06e</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-09 12:34:09	<u>0x185bd3c775695ecc7b6f260c907aa42bb616a4e578ae1f54d6e9bcae5df2465c</u>	+ 1 p1.org	✓
60	2023-11-09 11:27:52	<u>0x8f64f3c0eb293832aecde0eb57373f9c0acef2aff8af236927ad6fade7582c07e</u>	+ 1 drop-usd.com	✓
61	2023-11-01 11:08:31	<u>0x6e7d20ea0728c2d07935516f22720bf3b88b4a4243ce9cd7c475c01f4ef1a3b1</u>	+ 1 Voucher	✓
62	2023-11-01 11:08:27	<u>0xdc98dfd23cc0d3096733de10f9c29409bd0fc40602d921cc87f662b8332de729</u>	+ 1 Voucher	✓
63	2023-11-01 11:08:19	<u>0xf76c9d0153eca0aa418f2a02287420709099337530716d89ed3fb2a3cb307c01</u>	+ 1 drop-rewards.org	✓
64	2023-11-01 11:08:19	<u>0x41177e12e44a553f8762992ca044fa03638b2b2c1ff37051daf866391377d218</u>	+ 1 op.net	✓
65	2023-10-27 08:37:42	<u>0x9270b2b00d839d50d657afe685bd6672d70af8912cc68a9591da00eda0f02044</u>	+ 1 2000usdt.org	✓
66	2023-10-27 08:37:28	<u>0x04a1c7802c8416d6e0ed2750cb4fbbf3e5c3b980b1538d643ade5a69f7f709e5</u>	+ 1 .net	✓
67	2023-10-26 12:30:07	<u>0xc8850e87d237fd14e8eceee3884ecbddc541fa46dd56641cc1689429fbb352bf</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-20 10:57:15	<u>0x5b5c2a416e88728c83ae</u> <u>c5b9d8f02685f2fe5dd617</u> <u>e47970a5bd39696acb0894</u>	+ 1 1000-usd.xyz	✓
69	2023-10-20 10:57:11	<u>0x0e92a5388d224f21b3dd</u> <u>e8d1f1ff87b73884f1927f</u> <u>622e232feb0f080f818286</u>	+ 1 Voucher	✓
70	2023-10-20 10:57:09	<u>0x4a3f1c87cb1238183f18</u> <u>32d5fb153fee86f5c89baa</u> <u>dd153aae331bff3250864c</u>	+ 1 s.org	✓
71	2023-10-11 19:42:59	<u>0x00f1250cc5113251328b</u> <u>b3477a11f86c05eb4213</u> <u>9a3fd6bc7d6fff1a7dd34d</u>	+ 1 Voucher	✓
72	2023-10-11 11:39:21	<u>0xee9b1c089bb98f276b22</u> <u>316435f6e32fbf034dc728</u> <u>dbe7fcb53c259ef2207544</u>	+ 1 com	✓
73	2023-10-11 10:43:43	<u>0xcb6f22676f0cf7bc81b4</u> <u>43f06597339ef32ccede24</u> <u>a5d7dd2f5ce1a262939fa8</u>	+ 1 com	✓
74	2023-10-11 10:43:41	<u>0xd559567fe382ee3d8ce5</u> <u>0bc944eeb6114a0006abb5</u> <u>9711cf63d9444eca0b8dfb</u>	+ 1 Reward at 1000-usd.xyz	✓
75	2023-10-06 06:08:23	<u>0x55f6055788a61f8e2cec</u> <u>f5704044656b153976a37a</u> <u>9dfacd37045a1c4f7dc761</u>	+ 1 NFT Airdrop	✓
76	2023-10-06 06:08:23	<u>0xec0f87922f7f805d9f3b</u> <u>28760b261b459e8be0278c</u> <u>5cf0b5765821172d781a32</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
77	2023-10-05 14:19:23	<u>0x6816e2bf264a03a6b3b0175768ddb30f74e878452f28a0999255006fcdb7d706</u>	+ 1 Voucher	✓
78	2023-10-05 13:01:04	<u>0x4c13ce5005a5c23fef7c8bbebb82b2cefa71767a982aa662e7888fdaaa459da8</u>	+ 1 drop-1000.me	✓
79	2023-10-05 13:00:32	<u>0x3ffb20eb9128f7f2c63211ce1407e0001288f929abdde15b05c129d88f028216</u>	+ 1 rg	✓
80	2023-09-29 09:25:37	<u>0x48c664ccdb7226ba4ddd47271bbc3625ec23b62f8479dafdbbfc8c5b3acedfd4</u>	+ 1 1000-usd.me	✓
81	2023-09-22 12:42:12	<u>0xa4a4210dee56ebe25aee d345b5a05ec9614e1e7072174149aa0c61347188f60b</u>	+ 1 NFT Airdrop	✓
82	2023-09-22 12:35:02	<u>0x752792382b32329e34e463de24427a49cc8770be0a1a01fc5e52674b8ba09d12</u>	+ 1 NFT Airdrop	✓
83	2023-09-22 12:34:40	<u>0x818f991d3b42464378bf4f49509cec85afa9e637a708afc28a38c44f677a4d1d</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-20 23:29:46	<u>0x77c9592ebb0c674e160c9b442cb93e141c979d52694049cf1fbf52c8e47c23d2</u>	+ 1 usdt-reward.me	✓
85	2023-09-18 21:20:39	<u>0x027db8c84e69fa2bee1bb8ccc4f67e045e5d4289559060bb4661f45004d95292</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-15 19:33:58	<u>0x3f3ecd398e94f1fe1823</u> <u>fd7b214eaa99534d41d12c</u> <u>fc801ceed912d62667d185</u>	+ 1 \$GIVEAWAY NFT	✓
87	2023-09-11 23:14:23	<u>0x52a6e8ad99a6c9d0072c</u> <u>565fbad3663ac34bcc1b4a</u> <u>b90210d64b3104662c3c83</u>	+ 1 \$1000 TON	✓
88	2023-09-11 07:14:19	<u>0x529650db403d2f252c33</u> <u>68c1cf6395c7223e49a847</u> <u>bcbee42365a68ffe4a8598</u>	+ 1 NFT Voucher	✓
89	2023-09-09 23:28:05	<u>0xc297c13569ed4601505f</u> <u>9da2a35d5d5b07701a4d9f</u> <u>04e3d0b5a435c4c576c5d1</u>	+ 1 NFT Voucher	✓
90	2023-09-07 07:21:32	<u>0x16b179c82ce62782d476</u> <u>913733848ca36af3db04c7</u> <u>0d3eba5fb72f31cd9fa308</u>	+ 1 Voucher	✓
91	2023-09-04 17:18:58	<u>0x679485c46af1587fb2f4</u> <u>b80fbf93bbab9f962851b1</u> <u>2b3f4aeabd44092f9bc4c6</u>	+ 1 NFT Giveaway Round	✓
92	2023-09-04 07:19:18	<u>0x4f994b3fa656a7c1fbb3</u> <u>a1421198f13590e251fd00</u> <u>eb7943ea8a56037c572bcf</u>	+ 1 NFT Voucher	✓
93	2023-08-31 22:46:33	<u>0xdfbaef3cc97107eaa771</u> <u>1b4ed5b84f7805f8e5a228</u> <u>e3550004419b77e9a22d1c</u>	+ 1 Voucher	✓
94	2023-08-31 21:44:27	<u>0xe4e19f4bc32ced70a3a0</u> <u>9ca2c1983f0d870807d65a</u> <u>cbf886894c086eda851c5a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-28 20:12:23	<u>0x53005cfc9d82a2e847aa759d0ed72267a88cf90a2304da413b2c22d7df3861ff</u>	+ 1 BASECOINBASE.IO	✓
96	2023-08-27 21:10:48	<u>0xae02705ab1a4944a62365c544fac39628ebf88ec2c9fc2ed91b896d3520ce3f</u>	+ 1 claim.circleweekly.org	✓
97	2023-08-26 14:20:28	<u>0x37c71c6bb30f3ba725d50fda53afefe17ccf398211e42c868238defd4579d172</u>	+ 1 Voucher	✓
98	2023-08-15 10:07:11	<u>0x80a6915a322a4e0b61332b995f3771bb5f14f1f9a71a0be73c1ab313db9acdf3</u>	+ 1 drops-reward.xyz	✓
99	2023-08-01 00:07:38	<u>0xd3f7f63225ae9e901c3b8c09ebe8f174626c9da5b16e17acf00c018f69049333</u>	+ 1 APE COIN	✓
100	2023-07-25 07:44:14	<u>0x9939a32a7203bde4eb4a9893994949d15b976d14ea11c6d614d93cd06edee44f</u>	+ 1 APE COIN	✓
101	2023-07-04 22:58:38	<u>0xc6fda77eca414a5cb99a74970e61cb0414d9b7d843f8bbd62eff7a615acaf3a2</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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