

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1cd5f04b9d9d83c5a3c8173fd37c7ceb9cd9c250</u>
TOTAL RECEIVED	16.245838800000001356 MATIC
	6.04 USD
TOTAL SEND	15.452122643061068530 MATIC
	5.74 USD

Token	Balance
MATIC	0.793716156938931383 MATIC
	0.29 USD
# zerolends.com	1 ard
USDT	10,000 \$USDT ·airUSDT.net
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT....	3,000 !
# stETHERS.COM	1 rds
5000usdt.com	2.000000000000000000 5000usdt.com
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
OriginEther	1 kether.org

Token	Balance
Matr1x Pioneer Badge	1 PIONEER
Mission Bring ZETA Home	5 ZETA NFTs
SPATHION - TrueFans	1 TwitterEdition
Galaxy OAT	10 OAT
Bi Decentralized Identity	1 BIDID
Galxe Holiday 2022	3 GALHOL
1000\$ REWARDS	N/A drops-reward.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€‚net
\$1000 USDC VoucherðŸŽ•	N/A com
	N/A Reward at tether.ec
Airdrop at usdtreedem.io	N/A USDT
1,000 USDT Reward	N/A .net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
2000 USDC Voucher	N/A org
5000 BUSD	N/A NFT Giveaway Round



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 07:13:43	<u>0x61dc4a1873b6b78d631c</u> <u>b335549b04f8f342bf143b</u> <u>c7caa322fd0f5ff9ff15c1</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓
2	2024-07-31 07:13:43	<u>0x61dc4a1873b6b78d631c</u> <u>b335549b04f8f342bf143b</u> <u>c7caa322fd0f5ff9ff15c1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-31 07:13:43	<u>0x61dc4a1873b6b78d631c</u> <u>b335549b04f8f342bf143b</u> <u>c7caa322fd0f5ff9ff15c1</u>	- 0.00000000000012180 00 MATIC  0.00 USD	✓
4	2024-07-16 15:26:30	<u>0xcb02b067af9a5b59ae89</u> <u>4917e6f52abaf9306ce359</u> <u>9b9c1481542f7d35040c68</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
5	2024-07-16 15:26:30	<u>0xcb02b067af9a5b59ae89</u> <u>4917e6f52abaf9306ce359</u> <u>9b9c1481542f7d35040c68</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-07-16 15:26:30	<u>0xcb02b067af9a5b59ae89</u> <u>4917e6f52abaf9306ce359</u> <u>9b9c1481542f7d35040c68</u>	- 0.00000000000532350 00 MATIC  0.00 USD	✓
7	2024-04-10 10:59:55	<u>0xa73fb656ad6ec4b3f654</u> <u>921d51dfc36a79e28fdf64</u> <u>68041e01b0cbec9c75f1d4</u>	- 0.2999999999999999 89 MATIC  0.26 USD	✓
8	2024-04-10 10:59:55	<u>0xa73fb656ad6ec4b3f654</u> <u>921d51dfc36a79e28fdf64</u> <u>68041e01b0cbec9c75f1d4</u>	- 0.0006887097000000 00 MATIC  0.00 USD	✓
9	2024-04-10 10:59:55	<u>0xa73fb656ad6ec4b3f654</u> <u>921d51dfc36a79e28fdf64</u> <u>68041e01b0cbec9c75f1d4</u>	- 0.0033501730083360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-28 02:14:37	<u>0x2d815dcfefccc59bc012</u> <u>46970dfa09b4ccaa4b0946</u> <u>f8983edc8b6d6092ea4751</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-28 02:14:37	<u>0x2d815dcfefccc59bc012</u> <u>46970dfa09b4ccaa4b0946</u> <u>f8983edc8b6d6092ea4751</u>	- 0.0010158919411758 00 MATIC  0.00 USD	✓
12	2024-02-28 02:14:37	<u>0x2d815dcfefccc59bc012</u> <u>46970dfa09b4ccaa4b0946</u> <u>f8983edc8b6d6092ea4751</u>	- 0.0045121549046106 00 MATIC  0.00 USD	✓
13	2024-02-28 02:14:07	<u>0xd2874e7be9fa29c4d77d</u> <u>aa07b240127edf01c9eea4</u> <u>5e387f440c639a34330e24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-28 02:14:07	<u>0xd2874e7be9fa29c4d77d</u> <u>aa07b240127edf01c9eea4</u> <u>5e387f440c639a34330e24</u>	- 0.0010158919411758 00 MATIC  0.00 USD	✓
15	2024-02-28 02:14:07	<u>0xd2874e7be9fa29c4d77d</u> <u>aa07b240127edf01c9eea4</u> <u>5e387f440c639a34330e24</u>	- 0.0051998814593388 00 MATIC  0.00 USD	✓
16	2024-02-28 02:13:41	<u>0x3cb27d5ebb217d678b75</u> <u>fb7778edcff9391a8f2055</u> <u>6b3be77c64e4716e05e731</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-28 02:13:41	<u>0x3cb27d5ebb217d678b75</u> <u>fb7778edcff9391a8f2055</u> <u>6b3be77c64e4716e05e731</u>	- 0.0010473112795470 00 MATIC  0.00 USD	✓
18	2024-02-28 02:13:41	<u>0x3cb27d5ebb217d678b75</u> <u>fb7778edcff9391a8f2055</u> <u>6b3be77c64e4716e05e731</u>	- 0.0053297236960084 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-28 02:11:03	<u>0xe8c0d9ea4eb2f593ea10</u> <u>4bec7d62369046abaf9ba6</u> <u>5408843bd41987eb3fb6e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-28 02:11:03	<u>0xe8c0d9ea4eb2f593ea10</u> <u>4bec7d62369046abaf9ba6</u> <u>5408843bd41987eb3fb6e7</u>	- 0.0034463244647892 90 MATIC  0.00 USD	✓
21	2024-02-28 02:11:03	<u>0xe8c0d9ea4eb2f593ea10</u> <u>4bec7d62369046abaf9ba6</u> <u>5408843bd41987eb3fb6e7</u>	- 0.0185484014676977 10 MATIC  0.01 USD	✓
22	2023-07-27 03:44:38	<u>0xabdea529617a77cda9f6</u> <u>480eed531e0880a5b0a90d</u> <u>92f7348ef740228c403bb1</u>	- 15.0000000000000000 000 MATIC  10.95 USD	✓
23	2023-07-27 03:44:38	<u>0xabdea529617a77cda9f6</u> <u>480eed531e0880a5b0a90d</u> <u>92f7348ef740228c403bb1</u>	- 0.0014370712638830 60 MATIC  0.00 USD	✓
24	2023-07-27 03:44:38	<u>0xabdea529617a77cda9f6</u> <u>480eed531e0880a5b0a90d</u> <u>92f7348ef740228c403bb1</u>	- 0.0023838108126873 80 MATIC  0.00 USD	✓
25	2023-07-27 03:39:10	<u>0x87caab4fe81b92d05219</u> <u>69d38a2e626541b70951c0</u> <u>9f3971234879fb4315e436</u>	+ 15.245838799999999 580 MATIC  11.13 USD	✓
26	2023-02-22 01:10:46	<u>0x67fb1d9a4fc17f61000b</u> <u>9f5d6071b798dcfb14c9f3</u> <u>f19bbecdf770a8a4d5e50c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-02-22 01:10:46	<u>0x67fb1d9a4fc17f61000b</u> <u>9f5d6071b798dcfb14c9f3</u> <u>f19bbecdf770a8a4d5e50c</u>	- 0.0041651870492717 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-22 01:10:46	<u>0x67fb1d9a4fc17f61000b9f5d6071b798dcfb14c9f3f19bbecdf770a8a4d5e50c</u>	- 0.0105852676215230 49 MATIC  0.01 USD	✓
29	2022-12-15 02:40:09	<u>0x558a0c7c94a7ae0787365e1602bc24c3e7aacef57465446e66528f3294b497f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-12-15 02:40:09	<u>0x558a0c7c94a7ae0787365e1602bc24c3e7aacef57465446e66528f3294b497f3</u>	- 0.0030904868730746 36 MATIC  0.00 USD	✓
31	2022-12-15 02:40:09	<u>0x558a0c7c94a7ae0787365e1602bc24c3e7aacef57465446e66528f3294b497f3</u>	- 0.0017494109858564 52 MATIC  0.00 USD	✓
32	2022-12-14 02:28:37	<u>0xe9dc229c947e4a9f341d5752d177134766bff3f90d1bfed5dd17b78cb669e9f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-12-14 02:28:37	<u>0xe9dc229c947e4a9f341d5752d177134766bff3f90d1bfed5dd17b78cb669e9f3</u>	- 0.0046646152173071 64 MATIC  0.00 USD	✓
34	2022-12-14 02:28:37	<u>0xe9dc229c947e4a9f341d5752d177134766bff3f90d1bfed5dd17b78cb669e9f3</u>	- 0.0062722418572314 90 MATIC  0.00 USD	✓
35	2022-12-14 02:26:27	<u>0x081cfb811f76cf2daee45166bd4bd4aeb91d6b5fca0cba91ebe82219ed86ec36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-12-14 02:26:27	<u>0x081cfb811f76cf2daee45166bd4bd4aeb91d6b5fca0cba91ebe82219ed86ec36</u>	- 0.0037701486639297 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-14 02:26:27	<u>0x081cfb811f76cf2daee45166bd4bd4aeb91d6b5fca0cba91ebe82219ed86ec36</u>	- 0.0085899387991714 48 MATIC  0.00 USD	✓
38	2022-12-14 02:24:59	<u>0xaed073eb4af2ff7d9833597e92af950e60cf2c3728e20bdc7332353c24657728</u>	+ 1.0000000000000000 00 MATIC  0.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 15:26:40	<u>0x09c71bd33f785616694b3e800d2a703ba5b058a8f54d6f59638411bb8196f5b6</u>	+ 1 kether.org	✓
2	2024-04-29 12:41:29	<u>0x77d5c5fb7b4997f63934ea22cc14c784cafcdfb6a5aa0bb7e91fc7bfa8dcaa01</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-10 11:00:15	<u>0xdb3f5dbfc9179a36b3f46646312570189266f41cf8eb971feab123a02c7b43c6</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
4	2024-02-28 02:11:15	<u>0xd3572dbbb96ad266b3853a55853ae67c04ca628a089973f5ceaec292d51bac84</u>	+ 1 ard	✓
5	2024-02-18 21:43:40	<u>0x923f739ff23f6f95a1dba4875875347ebed1a4b47c6e5edbb9880ce527cabcbe</u>	+ 1 !	✓
6	2024-02-14 19:55:43	<u>0x8e88d8efaeac6b0c37dd209a2cc95f9cfc3c5f9240d9ba2509ce10a9621c364e</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-11 22:58:44	<u>0x48550017c06290fef6740fc361cb141d1393cae566d8c1a6da15d84067556b19</u>	+ 1 !	✓
8	2024-02-10 05:28:21	<u>0x021c060c284a98ecca063c79ede9ddbecf0c360177fdc493f8c65abe7e7bfcfd</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-10 05:21:17	<u>0xd69e4eba5d75fcd291682bbc5197ec3047bdb9037a35f1425b08bc72919a8b2e</u>	+ 1 rds	✓
10	2024-02-10 05:21:09	<u>0x50f0b5c98427a1e142285d2dddd1d3f6a464173b128f2bdf6d0121b147efb025</u>	+ 1 rds	✓
11	2023-12-10 04:25:36	<u>0x6a2932f2f715757952f16a529cb0c387944951fb5af8a0af51eaad7a46d88c47</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 14:43:34	<u>0x6a964d4dc8d2f1774b764b7eafb20d153065e530914d4dca247bdaa9562138e7</u>	+ 1 OAT	✓
2	2024-02-28 02:11:03	<u>0xe8c0d9ea4eb2f593ea104bec7d62369046abaf9ba65408843bd41987eb3fb6e7</u>	+ 1 PIONEER	✓
3	2023-03-19 02:32:07	<u>0x5b5d16352141e54cce94926eb7391a9b14ea26ec3c659762295bad09777e4944</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-01 08:04:58	<u>0x4543daaa447784c442e58ef2f2598af69d6b45aec71e7747d84fb8e31d9c44fe</u>	+ 1 OAT	✓
5	2023-02-25 02:20:01	<u>0x31e24c0bc2cbb2e465da ff93ed6297a156b337b2a8f2c4f4bb1ca2ef42c551c4</u>	+ 1 OAT	✓
6	2023-02-22 01:10:46	<u>0x67fb1d9a4fc17f61000b9f5d6071b798dcfb14c9f3f19bbecdf770a8a4d5e50c</u>	+ 1 TwitterEdition	✓
7	2023-02-14 01:44:47	<u>0x056e875a3a30c74e67c341de3b6eca6d5042ee2cfe05654ed831112b3d548b16</u>	+ 1 OAT	✓
8	2023-02-10 01:57:38	<u>0xe50a9cdd34370ad14263991a5987291d37ae01543da9b5260adc77877e9e7b07</u>	+ 1 OAT	✓
9	2023-02-09 13:30:39	<u>0xe706db582e7aed2651dac51dc42fa2ab2a4a55662c03f9ee292f665bc8c0918</u>	+ 1 BIDID	✓
10	2023-02-08 01:22:37	<u>0xe3b932d70b600fbac8793bc579aed51fcd6a8db25c5c7697867f5036377cac3f</u>	+ 1 OAT	✓
11	2023-02-07 01:08:23	<u>0x0449661eb57b93112cd42668375855f9f7aca00b9f385191ea24ec4c1858a677</u>	+ 1 ZETA NFTs	✓
12	2023-02-05 03:29:23	<u>0x8b20bfd2c4f7019c30fd66cdfc4456b0bebc607f0c685ce9135f6df0110d7dd</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-05 03:29:11	<u>0xacb5c7647dee9717377b</u> <u>527e3b9dab3f87310f1282</u> <u>260aec639b65f5a4109d37</u>	+ 1 ZETA NFTs	✓
14	2023-02-05 03:29:01	<u>0xc614256df755da2ccc9b</u> <u>437e4cad660ecac944badb</u> <u>10404d6c701fb083370cbb</u>	+ 1 ZETA NFTs	✓
15	2023-02-05 03:28:49	<u>0x69d2892342767d9879f2</u> <u>116152f57b0a97645c1a9c</u> <u>92d0b51b479c1d1179dae8</u>	+ 1 ZETA NFTs	✓
16	2023-02-05 00:52:18	<u>0x272fa570c5ec0c0cdd8b</u> <u>d8f76ed9da26a0c38e8317</u> <u>67e6d3fcb55a04964bd0ed</u>	+ 1 OAT	✓
17	2022-12-15 02:40:09	<u>0x558a0c7c94a7ae078736</u> <u>5e1602bc24c3e7aacef574</u> <u>65446e66528f3294b497f3</u>	+ 1 GALHOL	✓
18	2022-12-14 02:28:37	<u>0xe9dc229c947e4a9f341d</u> <u>5752d177134766bff3f90d</u> <u>1bfed5dd17b78cb669e9f3</u>	+ 1 GALHOL	✓
19	2022-12-14 02:26:27	<u>0x081cfb811f76cf2daee4</u> <u>5166bd4bd4aeb91d6b5fca</u> <u>0cba91ebe82219ed86ec36</u>	+ 1 GALHOL	✓
20	2022-11-11 08:30:59	<u>0x0369ffb4968ab908f4fa</u> <u>a6592c104bf8518d627080</u> <u>67aa1fc8744249eb29d0ec</u>	+ 1 OAT	✓
21	2022-10-09 13:58:27	<u>0x3a66ac0ab234397e33ad</u> <u>4bd6668aaa925ff0b40242</u> <u>b63f16594d285f4efaf151</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 09:55:33	<u>0x834ea17e678bb1ddbe76a3983640f76ab67f7df3561464f1f5b85bdef42fdc9a</u>	+ 1 ?	✓
2	2024-04-29 17:11:41	<u>0xa1cbea5c26b768c4b62ecc5b574df3ff6a5bfc268a571249be4faf0ec6c87ac2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-18 18:18:22	<u>0xc4a0144d7fdd2f7a138f5da2e048afd6a643709c4079ef238a5f72558d2f144f</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-02 01:59:01	<u>0x198c42a1ed803f5141a72fef9784d3cfbacadce5412440fc141913d544228b4a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-01 11:34:22	<u>0x2c958b567c1788602e801be65841924e7f3d24ad7fbccfd1585a1fef4aa63e1e</u>	+ 1 USDT	✓
6	2024-02-28 03:23:16	<u>0x5a20426eafc01908b96cb20ad7ca86c23cb3c7639e27853019b40368fe225ab6</u>	+ 1 Airdrop at [3000usdt i%€link]	✓
7	2024-02-18 11:25:22	<u>0x255e31aa677ffb2de197df8d6a56018ed8221879f51f574e0f90478010e5e829</u>	+ 1 Airdrop at [3eth i%€org]	✓
8	2024-02-18 09:13:21	<u>0xb1075d6e65a55fb1b013cd9de2abec476c7df110eb8656ac173f95e13a656d3f</u>	+ 1 Reward at [5000usdc i%€com]	✓
9	2024-02-06 13:22:05	<u>0x645fad95de639e01ddfd a90852e49a2b3a3de19b7a b6221c444c0b1280adb8c2</u>	+ 1 Airdrop at 5eth€ ,net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-06 13:21:09	<u>0x71d8e635d044aff0df96007ef59c80b645cccbf53743e9204d7bfb888ea29f57</u>	+ 1 Reward at 2000usdcã€¸net	✓
11	2024-01-31 06:43:17	<u>0xe5770fc1832577242f50f1f64fa74d466f211d532d5e54660ab42ae518b31596</u>	+ 1 2000usdc.org	✓
12	2024-01-30 13:52:43	<u>0xbc978035062197cbdf64a24ada0d3d3a00140a00b64b97b6850350fbd28fc3a1</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-11 03:27:16	<u>0x3f7d200fbb9583db2e0d20bbc145922471665ce3f73c4650b45a9c2bc2d61b88</u>	+ 1 3000usdc.com	✓
14	2024-01-11 03:27:12	<u>0x729ca9d2178cbd983c2132b91135bbc893ffc471b0042ad2877000c7d5a57c63</u>	+ 1 5000usdt.org	✓
15	2023-12-19 08:31:50	<u>0x4166ca27dfcb5bce7a142d671eb9e61a91f82fa77b727d69aa263c4e4b68ad97</u>	+ 1 2000usdt.icu	✓
16	2023-12-19 08:31:42	<u>0x59df6091edea6626445d058b698c97388f1de5c762f98d40717cbbb26149f3d6</u>	+ 1 1000usdc.org	✓
17	2023-12-14 02:39:16	<u>0x6c1f214eca7d4d31a7ad81b2a20fc2352d69fd0c12b567e0adc2dc024e43cc6b</u>	+ 1 org	✓
18	2023-12-13 03:22:31	<u>0x4c5c9f2406ff2f825849ac2ba2733407d45157500a0737802526b8d52e053a6b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 07:23:02	<u>0xb326c4435ae0d2389295</u> <u>effc5ca157e981a6490dde</u> <u>fea595a539eed276282553</u>	+ 1 com	✓
20	2023-12-01 05:34:06	<u>0xf3f16ad11f320cdcd09f</u> <u>555951662fd1a954840804</u> <u>f7287a969125c1658a2e1a</u>	+ 1 2000usdt.top	✓
21	2023-11-28 22:14:44	<u>0x652181de44318850178d</u> <u>7ff8175ca15dacc4e2cde9</u> <u>6d8e31582ef41387ca0a9e</u>	+ 1 2000usdt.top	✓
22	2023-11-25 12:03:58	<u>0x032ee4fa0c64a058a720</u> <u>ce2a86adf0c7e00f3f0d61</u> <u>689789f2fc8d7e1778a2a2</u>	+ 1 3000usdt.org	✓
23	2023-11-25 09:24:29	<u>0xe90f53509457e1c5c7bb</u> <u>374710cc630ec2840dcca</u> <u>a66148ce3bc95c562c5b72</u>	+ 1 org	✓
24	2023-11-25 02:35:17	<u>0xd04041ffa0e478409a21</u> <u>782fd2bfa1da50750d47ec</u> <u>c640160acff42938bb6ada</u>	+ 1 Reward at tether.ec	✓
25	2023-11-23 04:01:44	<u>0x8b990b8bb1d988b24021</u> <u>d87ad995c9ea67aaa187e5</u> <u>82d2a9fa065049b5398493</u>	+ 1 net	✓
26	2023-11-23 04:01:30	<u>0x99f54f242e0c532332a5</u> <u>104286f530dee5c6e7a9f7</u> <u>71679bdacd8a82f90274b6</u>	+ 1 Voucher	✓
27	2023-10-22 09:14:39	<u>0x7991d820d2521b48e5de</u> <u>39b3b63c3184b232f544bb</u> <u>3879a19dd995c9bc769b3b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 09:14:33	<u>0x456a9f0e9406aa5a3553e73807527ccdd67c4bc2c4ce6a65616d9daaa2fe79ca</u>	+ 1 .net	✓
29	2023-10-20 11:38:08	<u>0x3a2453a10f946fb1991ffef9cd1e7ba416596155b6f1a658f062fb9b50dd7818</u>	+ 1 drops-usdt.info	✓
30	2023-10-20 11:37:54	<u>0xca995da1bfb85c4d5e121f2f524e72174e94e3f7b379f02dc615f0f8b3a32eca</u>	+ 1 s.org	✓
31	2023-10-04 09:55:27	<u>0x91ab8dce08e9e40fab86a1ce434c7d8d3149126633682b6fe470e39b2d7398df</u>	+ 1 Shiba Inu	✓
32	2023-09-18 16:22:11	<u>0xb1ad0849569c44f5b69d8351a485fa2b92cc6de275a7b96c92c42e371a9265e4</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 00:12:08	<u>0x9322b48fb4573fa7a5bf42becce4be65a7dd91449862cdbdc1da424a0704cb79</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-11 08:06:44	<u>0x0a16b4a4d3eb6b6feb6e1d458366e6f16c3ccb9002f4568125a6c8cc8b3860dc</u>	+ 1 NFT Voucher	✓
35	2023-09-09 23:46:51	<u>0x0e7d717c6cd94a1cca1e58c0fff653aae5b89b268537147752d4faf106fea008</u>	+ 1 NFT Voucher	✓
36	2023-09-07 10:28:05	<u>0x73b9652e35c352de5a427a2f9662f4d51f744a3da8aa3c1e9b28ef9dc4a8e9df</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 21:54:56	<u>0xf8cae5dcc44a86e8d5b6cf40cd929de68b761f81501543a9c7bccca113da20a3</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 19:09:52	<u>0xb65cd28697ac0056e5e84aa7fac72a47443ccbfb767db3d85f72d9fdcc56c398</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-02 06:36:17	<u>0xc6639d8ab094e1b351e862a05879a80d39d7de2fa537246e4fbe5e8abcbf4b8b</u>	+ 1 NFT Voucher	✓
40	2023-08-17 02:28:07	<u>0xb2690fdeaa76a9b35480943b45540c5ca7913aa8d63a5151dd2a5b0cc697f96f</u>	+ 1 drop-reward.xyz	✓
41	2023-08-15 01:31:54	<u>0x39f348c155042b7ab8dfe647bd6fb58eec1d5646cfb1af7036ae1fa507624ed4</u>	+ 1 drops-reward.xyz	✓
42	2023-08-12 01:26:07	<u>0x4d190cdc8b608fd75d02f399939a646ca593381e749f169bc1957a4735afd822</u>	+ 1 drop-rewards.xyz	✓
43	2023-08-10 07:03:41	<u>0xc3fe070b6e3e3aa13f2c04ccf3d0711702d7bf97168b5d68c087f22541af3e74</u>	+ 1 2000rewards.xyz	✓
44	2023-08-07 18:21:03	<u>0x53035ef2e8595014cbf70d09c1e8c022c5e35324203a5c3e83f4a961113159d8</u>	+ 1 Voucher	✓
45	2023-07-31 23:02:14	<u>0x1545361d85c3262978c5318995a5cad4a12b9a45c1c79d779639734b6fb2c9b9</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-10 22:44:27	<u>0x5e3084234d7a40c4f88a</u> <u>b05720873fff0d4fd5efbd</u> <u>41ed91223f793e047a5d5f</u>	+ 1 APE COIN	✓
47	2023-07-03 00:03:01	<u>0x3a729787e535afd8d43f</u> <u>7e31e1c4c17630d0eeede5</u> <u>b38bf1387f213bdfef7537</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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