

3xpL





















ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ddeb683ca265e110503ba3b39b00cac99c81e43</u>
TOTAL RECEIVED	10.767083535257219395 MATIC
	4.00 USD
TOTAL SEND	12.572776202285719904 MATIC
	4.67 USD

Token	Balance
MATIC	0.0000000000000210000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
VENOM	100,000 ?claim
#LRETH.COM	0.520000000000000018 lreTH
USD Coin	0.000000 USDC
! Tether	10,000.000000000000000000 YOUR TOKENS)
{10000USDT.COM}	
Bitcoin	1.000000000000000000 BTC
Reward at	1.000000000000000000 5000i%,Reward
5000usdt.com	

#	Date & time	Transaction Id	Amount	
3	2024-07-13 22:33:09	<u>0x07f04cdcca8b986fd937e2fc4e94c58771d09fc99c37cf3cae6f0d702d38ea68</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2024-07-13 18:56:16	<u>0x1f8f29640c30c18cd5a7f7d7da169c0525d6cca29ad2df23988a47f2682ce3d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-13 18:56:16	<u>0x1f8f29640c30c18cd5a7f7d7da169c0525d6cca29ad2df23988a47f2682ce3d0</u>	- 0.0017207700000000 00 MATIC  0.00 USD	✓
6	2024-07-13 18:56:16	<u>0x1f8f29640c30c18cd5a7f7d7da169c0525d6cca29ad2df23988a47f2682ce3d0</u>	- 0.0000000000016060 52 MATIC  0.00 USD	✓
7	2024-07-06 08:38:39	<u>0xf07d9c5839fd5ebb00f6c0aa8bbf2a7cec7ef29441b31f1d21ecf63cb859412a</u>	- 1.0350849414271352 52 MATIC  0.49 USD	✓
8	2024-07-06 08:38:39	<u>0xf07d9c5839fd5ebb00f6c0aa8bbf2a7cec7ef29441b31f1d21ecf63cb859412a</u>	- 0.0075363000000000 00 MATIC  0.00 USD	✓
9	2024-07-06 08:38:39	<u>0xf07d9c5839fd5ebb00f6c0aa8bbf2a7cec7ef29441b31f1d21ecf63cb859412a</u>	- 0.0000000000881747 10 MATIC  0.00 USD	✓
10	2024-07-04 03:21:15	<u>0x75c12a58c045bd86a3dce1621936380edced6667064b5d6fe2c7461f858e8cce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-04 03:21:15	<u>0x75c12a58c045bd86a3dce1621936380edced6667064b5d6fe2c7461f858e8cce</u>	- 0.0076111500000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-07-04 03:21:15	<u>0x75c12a58c045bd86a3dc</u> <u>e1621936380edced666706</u> <u>4b5d6fe2c7461f858e8cce</u>	- 0.0001686809762914 20 MATIC  0.00 USD	✓
13	2024-07-04 03:20:39	<u>0xb8574a0cf97e759b045d</u> <u>f12759a326d83aeddadb3c</u> <u>9eb57a7eb3f641607f8668</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-04 03:20:39	<u>0xb8574a0cf97e759b045d</u> <u>f12759a326d83aeddadb3c</u> <u>9eb57a7eb3f641607f8668</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
15	2024-07-04 03:20:39	<u>0xb8574a0cf97e759b045d</u> <u>f12759a326d83aeddadb3c</u> <u>9eb57a7eb3f641607f8668</u>	- 0.0000352025554905 80 MATIC  0.00 USD	✓
16	2024-07-03 10:34:30	<u>0xb75f041f211d5111eb7a</u> <u>08aefe65f5c869720dbb9b</u> <u>68ec46047f8ffe7014f768</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-03 10:34:30	<u>0xb75f041f211d5111eb7a</u> <u>08aefe65f5c869720dbb9b</u> <u>68ec46047f8ffe7014f768</u>	- 0.0013877699411585 52 MATIC  0.00 USD	✓
18	2024-07-03 10:34:30	<u>0xb75f041f211d5111eb7a</u> <u>08aefe65f5c869720dbb9b</u> <u>68ec46047f8ffe7014f768</u>	- 0.00000000000683708 02 MATIC  0.00 USD	✓
19	2023-07-30 21:30:28	<u>0xa2ea262a43203f8fa692</u> <u>8eab2fda869cc87468c1a1</u> <u>a4dfb823c5854fbb8df628</u>	- 1.4801306983007553 87 MATIC  1.02 USD	✓
20	2023-07-30 21:30:28	<u>0xa2ea262a43203f8fa692</u> <u>8eab2fda869cc87468c1a1</u> <u>a4dfb823c5854fbb8df628</u>	- 0.0140793763521143 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-30 21:30:28	<u>0xa2ea262a43203f8fa6928eab2fda869cc87468c1a1a4dfb823c5854fbb8df628</u>	- 0.0195431612381473 00 MATIC  0.01 USD	✓
22	2023-07-21 20:28:41	<u>0xeca6fe98b0695d38ae9c33b42a427ed0abb75946dc5386f55d62666d2058bb99</u>	- 0.0627707726584265 80 MATIC  0.04 USD	✓
23	2023-07-21 20:28:41	<u>0xeca6fe98b0695d38ae9c33b42a427ed0abb75946dc5386f55d62666d2058bb99</u>	- 0.0104605769708533 08 MATIC  0.00 USD	✓
24	2023-07-21 20:28:41	<u>0xeca6fe98b0695d38ae9c33b42a427ed0abb75946dc5386f55d62666d2058bb99</u>	- 0.0558673914402444 75 MATIC  0.04 USD	✓
25	2023-07-21 20:27:23	<u>0x1513290fba6a0b9d29078ee7de5759740d9e24329711591318154211f8d922d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-21 20:27:23	<u>0x1513290fba6a0b9d29078ee7de5759740d9e24329711591318154211f8d922d9</u>	- 0.0003280452849520 70 MATIC  0.00 USD	✓
27	2023-07-21 20:27:23	<u>0x1513290fba6a0b9d29078ee7de5759740d9e24329711591318154211f8d922d9</u>	- 0.0090067849404354 40 MATIC  0.00 USD	✓
28	2023-07-21 20:20:19	<u>0xa9d740aeec8058033ac0e1a7b7ae0c253b340ef60e6444cd3d02828d9951fde6</u>	- 0.0570630008944075 65 MATIC  0.04 USD	✓
29	2023-07-21 20:20:19	<u>0xa9d740aeec8058033ac0e1a7b7ae0c253b340ef60e6444cd3d02828d9951fde6</u>	- 0.0086750940721392 47 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
30	2023-07-21 20:20:19	<u>0xa9d740aeec8058033ac0 e1a7b7ae0c253b340ef60e 6444cd3d02828d9951fde6</u>	- 0.1422448295209101 10 MATIC  0.10 USD	✓
31	2023-07-21 20:18:47	<u>0xc94f2cda09a53c2c190d 9351b7bf08c8352468d3ea 7cff3a9264b4dac12e054a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-21 20:18:47	<u>0xc94f2cda09a53c2c190d 9351b7bf08c8352468d3ea 7cff3a9264b4dac12e054a</u>	- 0.0026041058358196 40 MATIC  0.00 USD	✓
33	2023-07-21 20:18:47	<u>0xc94f2cda09a53c2c190d 9351b7bf08c8352468d3ea 7cff3a9264b4dac12e054a</u>	- 0.0125576395266567 08 MATIC  0.00 USD	✓
34	2023-07-21 20:12:37	<u>0x992107317a9709f3f472 e6599db298ea9bbe01fd82 09a9bce9076c87e28c6cfe</u>	- 1.9087673618652845 06 MATIC  1.47 USD	✓
35	2023-07-21 20:12:37	<u>0x992107317a9709f3f472 e6599db298ea9bbe01fd82 09a9bce9076c87e28c6cfe</u>	- 0.0062563722785467 00 MATIC  0.00 USD	✓
36	2023-07-21 20:12:37	<u>0x992107317a9709f3f472 e6599db298ea9bbe01fd82 09a9bce9076c87e28c6cfe</u>	- 0.0267803609614384 01 MATIC  0.02 USD	✓
37	2023-07-21 19:55:21	<u>0x32fb9dfe51d2d12a5a3f 749097e421fa3de523b911 84f13f53ee69b04adb8068</u>	- 2.1310767366327212 36 MATIC  1.64 USD	✓
38	2023-07-21 19:55:21	<u>0x32fb9dfe51d2d12a5a3f 749097e421fa3de523b911 84f13f53ee69b04adb8068</u>	- 0.0136360125030994 42 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-21 19:55:21	<u>0x32fb9dfe51d2d12a5a3f749097e421fa3de523b91184f13f53ee69b04adb8068</u>	- 0.0532060020815558 27 MATIC  0.04 USD	✓
40	2023-07-21 19:53:35	<u>0x789f38e78e871109486c721980d8018930ba3cfb46b76c8173e2d8ac78d21107</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-21 19:53:35	<u>0x789f38e78e871109486c721980d8018930ba3cfb46b76c8173e2d8ac78d21107</u>	- 0.0017952142348623 60 MATIC  0.00 USD	✓
42	2023-07-21 19:53:35	<u>0x789f38e78e871109486c721980d8018930ba3cfb46b76c8173e2d8ac78d21107</u>	- 0.0088712190096558 61 MATIC  0.00 USD	✓
43	2023-07-15 12:16:06	<u>0x51bbe5338157fe31e780b5a9f903c3ca2462957f910b0ad0800653e2cce296d5</u>	- 0.9825434670781701 96 MATIC  0.80 USD	✓
44	2023-07-15 12:16:06	<u>0x51bbe5338157fe31e780b5a9f903c3ca2462957f910b0ad0800653e2cce296d5</u>	- 0.0115981981772767 63 MATIC  0.00 USD	✓
45	2023-07-15 12:16:06	<u>0x51bbe5338157fe31e780b5a9f903c3ca2462957f910b0ad0800653e2cce296d5</u>	- 0.0323103418296211 00 MATIC  0.02 USD	✓
46	2023-07-15 12:15:46	<u>0x2452ec5485d7ec8b0be62dd0b124fd2e3063b337bd c609b34cc24af8ce96e22a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-15 12:15:46	<u>0x2452ec5485d7ec8b0be62dd0b124fd2e3063b337bd c609b34cc24af8ce96e22a</u>	- 0.0019630969451012 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-15 12:15:46	<u>0x2452ec5485d7ec8b0be6 2dd0b124fd2e3063b337bd c609b34cc24af8ce96e22a</u>	- 0.0040656406371421 32 MATIC  0.00 USD	✓
49	2023-07-14 21:39:18	<u>0x1d20053b227ccf1dedd0 500a8d55a70ba8290026b5 e12292c47c1f70776e88b9</u>	- 1.8056926670287094 53 MATIC  1.44 USD	✗
50	2023-07-14 21:39:18	<u>0x1d20053b227ccf1dedd0 500a8d55a70ba8290026b5 e12292c47c1f70776e88b9</u>	- 0.0089710789954392 97 MATIC  0.00 USD	✓
51	2023-07-14 21:39:18	<u>0x1d20053b227ccf1dedd0 500a8d55a70ba8290026b5 e12292c47c1f70776e88b9</u>	- 0.0171501046653265 22 MATIC  0.01 USD	✓
52	2023-07-14 20:51:46	<u>0x5b4402630b1790fb7255 8849562e75deb5ca6e6ad5 4875d24c84d9a310d1b9a4</u>	- 1.1860930410754917 39 MATIC  0.94 USD	✓
53	2023-07-14 20:51:46	<u>0x5b4402630b1790fb7255 8849562e75deb5ca6e6ad5 4875d24c84d9a310d1b9a4</u>	- 0.0118867373142335 40 MATIC  0.00 USD	✓
54	2023-07-14 20:51:46	<u>0x5b4402630b1790fb7255 8849562e75deb5ca6e6ad5 4875d24c84d9a310d1b9a4</u>	- 0.0261377261160184 41 MATIC  0.02 USD	✓
55	2023-07-14 20:50:28	<u>0xb24c3e3f0745adc1f8f4 131495dc7473a5b7a4c70e 61e3744cae8926a288fd9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-14 20:50:28	<u>0xb24c3e3f0745adc1f8f4 131495dc7473a5b7a4c70e 61e3744cae8926a288fd9b</u>	- 0.0019096482095429 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-14 20:50:28	<u>0xb24c3e3f0745adc1f8f4</u> <u>131495dc7473a5b7a4c70e</u> <u>61e3744cae8926a288fd9b</u>	- 0.0049069350716064 90 MATIC  0.00 USD	✓



INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-06 08:38:39	<u>0xf07d9c5839fd5ebb00f6</u> <u>c0aa8bbf2a7cec7ef29441</u> <u>b31f1d21ecf63cb859412a</u>	+ 0.0006893152940176 03 MATIC  0.00 USD	✓
2	2023-07-21 20:05:57	<u>0xd86153d9617b2953a49f</u> <u>fb35d73e4d944af56a0a73</u> <u>b835734655573982911da1</u>	+ 1.4020781066556637 92 MATIC  1.08 USD	✓
3	2023-07-21 19:55:21	<u>0x32fb9dfe51d2d12a5a3f</u> <u>749097e421fa3de523b911</u> <u>84f13f53ee69b04adb8068</u>	+ 0.0000009655574273 81 MATIC  0.00 USD	✓
4	2023-07-14 21:31:26	<u>0x0e7afee3e4bf56da4ae5</u> <u>7fe8247e11c2962ac99ce5</u> <u>c4e8c5ddd525b2bb03ad03</u>	+ 1.3068034023402026 47 MATIC  1.04 USD	✓
5	2023-07-14 20:04:22	<u>0x5bee3a5f29c7f2ec99ff</u> <u>4fc2203cf5e2493322572d</u> <u>59843312e7a0c90709a18c</u>	+ 7.0532492155441079 97 MATIC  5.55 USD	✓
6	2023-07-14 19:07:59	<u>0x3f2b85e70102efa2f2a7</u> <u>ef88ae1f291110400ee5e0</u> <u>6ef99aca7f7d90fc054c0c</u>	+ 1.0042625298658001 13 MATIC  0.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:59:03	<u>0xc71170b1434178efede6d0bcd11c3de01af5cee32a77ba8e219305b4a6316743</u>	+ 96 Visit AAVE.PW to claim tokens	✓
2	2024-07-13 23:43:53	<u>0xd5e79ecfb84df135e7ac01531ea66f22f89b9609725769d8b4f9f26451b6fee</u>	+ 1.000000000000000000 00 BTC	✓
3	2024-07-13 18:56:22	<u>0x208429e29faa95df16c3f30984e165386172279929fe5aa547bae57fc51f3b24</u>	+ 1 kether.org	✓
4	2024-07-13 18:56:16	<u>0x1f8f29640c30c18cd5a7f7d7da169c0525d6cca29ad2df23988a47f2682ce3d0</u>	- 0.239478 USDC	✓
5	2024-07-06 08:38:39	<u>0xf07d9c5839fd5ebb00f6c0aa8bbf2a7cec7ef29441b31f1d21ecf63cb859412a</u>	- 0.00007500 BTC.b  4.25 USD	✓
6	2024-07-06 08:38:39	<u>0xf07d9c5839fd5ebb00f6c0aa8bbf2a7cec7ef29441b31f1d21ecf63cb859412a</u>	- 0.00000001 BTC.b  0.00 USD	✓
7	2024-07-04 03:21:15	<u>0x75c12a58c045bd86a3dce1621936380edced6667064b5d6fe2c7461f858e8cce</u>	+ 0.239478 USDC	✓
8	2024-07-04 03:21:15	<u>0x75c12a58c045bd86a3dce1621936380edced6667064b5d6fe2c7461f858e8cce</u>	- 0.2240146740926994 84 agEUR	✓
9	2024-07-03 10:34:58	<u>0x515c48c68b37f60106b657d42859988f2f4492f5c1826e948ac98e6ec0b149b5</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 15:06:09	<u>0x7eceecc37efb9a5bb4b1706ab1c8bf993951a4723e73a5b205a74b74c3089ea5</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-03-26 07:04:23	<u>0x0f60fbe8b2bb78b33b9e2ed9cd51d8f3e5a5182e8e1ae686712c34645327c23c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
12	2024-03-14 22:04:47	<u>0x7aed666aea33a18b5421f738c08a51e4208c79df9a13e9c1a16174b78e7ba6f7</u>	+ 100,000 ?claim	✓
13	2024-03-10 03:21:28	<u>0xbaff293595b6937d42e7871a7cc95045f9c71cb2bb7392de2b317c2d752af9ba</u>	+ 800 Swap on: wmatic-swap.com	✓
14	2024-01-16 20:22:05	<u>0x6dd75521eaf2fb56d9f2ecfce45f087d9ad24bb1f19d4e0c97d95ab3e61d99fa</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2023-08-28 07:07:10	<u>0x1d87ed4bab1535ef9ea9b34bdb64eff3b08ea6e662cd65ca4f886f5d1e4598e8</u>	+ 194,500.0000000000 00000000 WHEX	✓
16	2023-08-24 15:29:03	<u>0x0c5f7e08c10304859015719abf16470b4cda1d7467f9753e5579e9e752a5b8c8</u>	+ 820.00000000000000 0000 wRDNT	✓
17	2023-08-13 12:08:13	<u>0xf4d52f553b4ce8c092103a3b150826cd210b99c3ec942b9fd3bb9085e55248ef</u>	+ 0.00007501 BTC.b  2.20 USD	✓
18	2023-07-30 21:30:28	<u>0xa2ea262a43203f8fa6928eab2fda869cc87468c1a1a4dfb823c5854fbb8df628</u>	- 4.486682 USDC  4.48 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-21 22:05:16	<u>0x0b8c1d6c4c6912e6f5878c87c39fdad89a306e7db68007e1e28deed9de17bcb2</u>	+ 0.5200000000000000 18 1rETH	✓
20	2023-07-21 20:28:41	<u>0xeca6fe98b0695d38ae9c33b42a427ed0abb75946dc5386f55d62666d2058bb99</u>	- 0.5437137633119065 73 agEUR	✓
21	2023-07-21 20:20:19	<u>0xa9d740aeec8058033ac0e1a7b7ae0c253b340ef60e6444cd3d02828d9951fde6</u>	- 0.5437137633119065 73 agEUR	✓
22	2023-07-21 20:12:37	<u>0x992107317a9709f3f472e6599db298ea9bbe01fd8209a9bce9076c87e28c6cfe</u>	+ 1.3114422007165127 40 agEUR	✓
23	2023-07-21 19:55:21	<u>0x32fb9dfe51d2d12a5a3f749097e421fa3de523b91184f13f53ee69b04adb8068</u>	- 444.181476 USDC  444.30 USD	✓
24	2023-07-21 19:29:54	<u>0x35150ad83d7432b449672f7dac5c0cf7ec6cd54985142c709d28cd09c69e00bb</u>	+ 448.668158 USDC  448.73 USD	✓
25	2023-07-15 12:16:06	<u>0x51bbe5338157fe31e780b5a9f903c3ca2462957f910b0ad0800653e2cce296d5</u>	- 1.593124 USDC  1.59 USD	✓
26	2023-07-14 20:51:46	<u>0x5b4402630b1790fb72558849562e75deb5ca6e6ad54875d24c84d9a310d1b9a4</u>	- 157.719195 USDC  157.72 USD	✓
27	2023-07-14 20:25:34	<u>0xe8368d26f697fcd238b3fc6d4518893f03b55386efc5a5cf743fae99c6bfb029</u>	+ 159.312319 USDC  159.28 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 18:56:36	<u>0xb8ec4840d26d6708b054e05db12f74cdf556c439cb0cd339f226cdb775a2e80</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{\check{Z}}$.	✓
2	2024-07-13 18:56:34	<u>0x1b31db164f52230f96d59f749a8d5b0db35a4ada8541e2757890cb9802a3ede1</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{\check{Z}}$.	✓
3	2024-07-06 08:39:45	<u>0x13391df104c019d4f32825f406642f624cc7acf9f4e12492736a90815c88d3c0</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{\check{Z}}$.	✓
4	2024-07-06 08:39:35	<u>0x19b545edb01f01197ee056fca4226464fc0b5809ed80a2ffd58b43f79b37a7ce</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{\check{Z}}$.	✓
5	2024-07-03 10:35:24	<u>0x1b5c8569b3662e7e52bbfe87b1841afb88d9b8f40b5e407f8bec06f5ea99024f</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{\check{Z}}$.	✓
6	2024-07-03 10:34:38	<u>0xcb88a40288b11f85e0e1aa2d0c80133aab3a70f1409ee1efe689859b633182be</u>	+ 1 Airdrop at 10bnb.org $\delta\check{\check{Z}}$.	✓
7	2024-05-23 15:05:57	<u>0x5594f773ec409f8d059f5eebc4da4b2c1e678f5f83fa07e8d3501cb2c2f34b52</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-04-25 11:35:20	<u>0x7b0a0bac57ce71459d3f668471f5ffa342ac7d5604012a32df9735e736486236</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-13 11:11:07	<u>0x1bceab97fae94d6c363e50f4bf3d7afbfb557ff70bb9b19fc13529228873f27d</u>	+ 1 Reward at [3000usdc.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-26 23:10:25	<u>0xd7e1f300ab89f943e8ef81e96695fe74aad4edb761a6e9965782086ec8d4694f</u>	+ 1 ethevents.co	✓
11	2024-01-20 06:43:07	<u>0x05d202200a0e5ad65d25b8642997b8ee9226d47721b27159b9297f06a3f871f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 22:37:05	<u>0x4d811f18beac6a18fe565ddd7b725ee47a7184b1f786cd852beee84e499028ff</u>	+ 1 5000usdt.org	✓
13	2024-01-09 20:43:11	<u>0x48ecd5fe33b0ebc078e1ce4aac277d8937157ada6aae607ae7ff04fc0c11e2ec</u>	+ 1 3000usdc.com	✓
14	2023-12-15 05:44:45	<u>0xe184bab9fca50ac1279234f116b7f7dffac0d0473eba60baae11ee5a304ecb7c</u>	+ 1 net	✓
15	2023-12-05 19:39:51	<u>0x99367abaaa272a045d4863ee583d08166216634d24c1157b069016c6caf08a7b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 00:19:16	<u>0xf394a10dc588ce69ddc69f3adf8535da6db95912d62895f6c9d9b015a60101f6</u>	+ 1 2000usdt.net	✓
17	2023-12-02 00:18:22	<u>0x03b8e8b8797c9107e390004581a07a64843ae76b77c7efe26297a5b7f03047fc</u>	+ 1 1000usdc.org	✓
18	2023-11-20 04:21:14	<u>0x85d617701b13d76a8df33d094312fbe7924b59dd162d57d4ce7d63c89132b5c5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 11:57:46	<u>0xcaa66cf9c3041b4ac345920e969e13f7c34d3848c2720802595a489e27f5566b</u>	+ 1 AIRDROP	✓
20	2023-11-04 10:20:36	<u>0x54f44ea45dcad24672534ab6c442596ae6b84917e76402531646d74a26a5dfd2</u>	+ 1 op.org	✓
21	2023-11-01 14:40:49	<u>0xd5a65758f9353a964e89e6385e23f7ddc6efb6a1d4a880c81cddd0c19d81f7af</u>	+ 1 \$1,000 TON	✓
22	2023-10-21 08:22:10	<u>0x10b32e94e19cab6b1b58bd44b0b56e5a599125797878ff829a34b4e83516c22</u>	+ 1 drops-usdt.info	✓
23	2023-10-21 08:21:44	<u>0xaa3d725d1a7eef7d3f4d44e4167c307c37c13357758d1e756ebf4663f3111175</u>	+ 1 s.net	✓
24	2023-10-21 08:21:42	<u>0x6964f85b5faff041cf9123f461520dc6276a8d309826ab1f25d809f8dcfca4bf</u>	+ 1 Voucher	✓
25	2023-10-19 17:08:59	<u>0xcb3081ce337b31992b9715dd9ff841937d4cab934e424bf742e57e7868737d14</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-19 16:52:51	<u>0x532d0bc65bdf2d865540bfacfba01ccf0f470a1c6489e421407b104dba7853d9</u>	+ 1 drop-usdt.org	✓
27	2023-10-19 16:52:41	<u>0x8d01b08af0e103f60e97324b14e7fb9ed4805768acbc10461e676d9a1f90d992</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 16:52:33	<u>0xbd6fa28a79f28cef2a3af1930497390ecf3a12f3d600f76debd816fba4ebc86f</u>	+ 1 Voucher	✓
29	2023-10-06 06:06:53	<u>0x157419f7890c080bb5473da67216a522b6b3818c35d90f80c0cdb724eb4d9e6f</u>	+ 1 Vouchers	✓
30	2023-10-06 06:06:15	<u>0x94872f10b3636c6319aed479da5d897466de2f368fa7c44eef6ff849c473f3a</u>	+ 1 Vouchers	✓
31	2023-10-06 06:06:13	<u>0xd6ef1f6dff9624f6b28caf6d64e74d368bafde3aa94a56fd07e494230ffd77be</u>	+ 1 usd-drop.org	✓
32	2023-09-29 09:31:17	<u>0x784f9cfbbcfaf748e1612e50fd54e6313ff69152b40295bcb60bcc146099433cc</u>	+ 1 1000-usd.me	✓
33	2023-09-27 13:19:40	<u>0xda5c49f282a38f4ccdc9218583474bd9b02c028ff9ae39c51d0f2512156633f7</u>	+ 1 Shiba Inu	✓
34	2023-09-27 04:36:27	<u>0x25ce279671b1172b57377a460590ee7ffdf6fccb63340f0c293b6c7652d5fb6</u>	+ 1 drop-usd.me	✓
35	2023-09-22 22:49:41	<u>0x709c73779309dfc4c6820d8154c8bd3077a0fcd4e9ae3dba23b62478ff1f8c8d</u>	+ 1 drop-usdt.me	✓
36	2023-09-22 22:49:35	<u>0x5733481d76910940c09129f22361e1d148c7cf16371f565d4cd1c74b18c9f16a</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 22:57:20	<u>0x1c4431f1e9fdeaa9f0c9f16586ec703c0489b96efc1334de8d1e4ae065a92388</u>	+ 1 Voucher	✓
38	2023-09-18 21:15:33	<u>0xbbe72476284450301158ad829632ddcecd678f8e6b741e6981ab5ec1d31451d5</u>	+ 1 250 COMP	✓
39	2023-09-14 04:49:10	<u>0x81b2af5dfffa5c4646da8dd7af403e6d49956b79da270a3c70261bdb61a6ffc4d</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 08:23:16	<u>0xf0c723ce562685534e689940e47db255c825f63f2dad66fc36c2c445d2be254c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-12 01:42:26	<u>0x37015836865b6c8872a724d9cb9cd70bb535578cccf5fce237afe85820615070</u>	+ 1 NFT Voucher	✓
42	2023-09-03 10:52:52	<u>0x8c49e6614d50040ac43b05fb1580008df86b4fcab624f3beee32ad42fcad149f</u>	+ 1 NFT Airdrop	✓
43	2023-09-01 09:27:28	<u>0xc3b9578f909f4e843f9575b327f501104816747c1fd85fe209b39e6002cd686d</u>	+ 1 Voucher	✓
44	2023-09-01 02:00:18	<u>0x4a3756d53039b3ef53490c38ad0761cafd303cd6e5187c37cb87f46253f419a5</u>	+ 1 UNI-V3-PoS	✓
45	2023-09-01 01:59:54	<u>0x9f99e430dd91634d830c89edd9afda85755e16ca6eb786613e03f770e3468df1</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-29 12:58:41	<u>0x14b69814dc21d2529e08d583f1a12ce1488a09d54280148c3683edb1df41d292</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-29 12:25:25	<u>0x64ddeb96b149a0e1b9181e2616f1e3e2c773a832d61d5045432a9d67970c1534</u>	+ 1 AAVE-V3-POS	✓
48	2023-08-29 12:24:57	<u>0xb1ad5761d75cf09328758da2e358b15a42065c6f252fb702e83acc7c35b7ebc9</u>	+ 1 Weekly Giveaways	✓
49	2023-08-29 12:24:19	<u>0x96f469b18ea4caaecc4fa10592c26df631feaecc0f8ab8169c84ace1caeafa47</u>	+ 1 drop-dai.xyz	✓
50	2023-08-28 01:25:25	<u>0x23b97d43f873f49503f27347a9c2c294aa6f16ec9da7a0d6f23b6b9514e98d4d</u>	+ 1 claim.circleweekly.net	✓
51	2023-08-27 10:40:51	<u>0xd6de2615ae3254bedd6895a6803448a3fc91a5621c79690ca730852c24434788</u>	+ 1 UNI-V3-POS	✓
52	2023-08-27 10:36:35	<u>0xdc20b0381d3b2a994dc5d0ab0e9cfe7c0ca4e3dece70d09bb1554d51e395735c</u>	+ 1 claim.circlest.net	✓
53	2023-08-27 10:36:23	<u>0x1f893ef996c5ec7be88e0ce44a792010f7ec02bd7997e15be67e1c446de4fb4d</u>	+ 1 drop-circle.xyz	✓
54	2023-08-26 18:56:43	<u>0x295c355bb7b3df58c3e28646ff097ad8039c50f5dc5525557827cfa0f9fd7e8</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 18:33:49	<u>0xf236305eed79fcc156a7a81668f610a65f3718e2e4dfc4136add21defb83061a</u>	+ 1 NFTVoucher	✓
56	2023-08-25 09:01:37	<u>0x3dfc1498e360f523cf88795e165bcc078210bf7b0e860edfd7fd813cb42a806f</u>	+ 1 Voucher	✓
57	2023-08-21 07:52:49	<u>0x07864cdf701b9ced5e2d4cda53e5278eb910b6e7dcf57acd55a58522f9992842</u>	+ 1 Voucher	✓
58	2023-08-15 13:04:23	<u>0xb3fb5f82b837df3eae6b5a3b2f541547508d5b57271bfb82b0cc96543de0853b</u>	+ 1 NFTVoucher	✓
59	2023-08-14 07:29:16	<u>0x6902f12277979ebfb0d010af7449dd3203df3d1bf0ab197f34b21e69fecfd56ba</u>	+ 1 Base Voucher	✓
60	2023-08-13 12:06:51	<u>0xfc36e4c5e034fed740cd25f125755fc8de40e8527da3aff1d150594eac99f041</u>	+ 1 drop-rewards.xyz	✓
61	2023-08-05 12:13:33	<u>0xcc72c2ef458f4c0a48b9fe3ef98c95c12d95de3b19cc3f0a82b7502d475e429f</u>	+ 1 Voucher	✓
62	2023-07-29 19:41:00	<u>0x222593cf2674ee9505e177d3013cd0d8ca4454cb2896d481e706cd0902986781</u>	+ 1 VOUCHER	✓
63	2023-07-20 20:51:49	<u>0x6d3efc8ddb7303ce745e8b361dda815c6ac0a7ce5184b6a59de183f3adee64bd</u>	+ 1 1ETH	✓

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