

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4383dff64849f43945c73a4cd045fcc88170b35c</u>
TOTAL RECEIVED	22.780073498447940494 MATIC
	8.38 USD
TOTAL SEND	22.780073498447624303 MATIC
	8.38 USD

Token	Balance
MATIC	0.0000000000000315000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LINKToken.io	197.050000000000011369 tLINK
DogX.AI NFT	1,024.000000 DogX.AI NFT
BLAST AIRDROP	1,543.000000000000000000 p.xyz/
USDT	10,000 \$USDT > LOOT-USDT.COM
!ETHENA	14,888.000000000000000000 \$ ACCESS [eth-ethens.com] *

Token	Balance
#HEXPool.net	180,250.000000000000000000 wHEX
0.5 ETH REWARD	N/A Appoether.com
10 Collection	1 10 Collection
Galaxy OAT	1 OAT
Gleam	1 GLEAM
Guild Credential	1 GUILD
800 LINK	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
SHIBANU	N/A SHIBANU
Airdrop at linkredeem.io	N/A NFT
\$1099 USDC	N/A \$1099 USDC
800 LINK	N/A NFT Airdrop Round
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A .net
Layer3	N/A Layer3

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-08-01 07:48:05	<u>0xc251a060ab6545cdea5d</u> <u>8e4a06792c724f4b25863e</u> <u>67db2b288db0fc697aa6c7</u>	- 14.227742795885189 864 MATIC  6.95 USD

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-08-01 07:48:05	<u>0xc251a060ab6545cdea5d8e4a06792c724f4b25863e67db2b288db0fc697aa6c7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-01 07:48:05	<u>0xc251a060ab6545cdea5d8e4a06792c724f4b25863e67db2b288db0fc697aa6c7</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
4	2023-09-27 12:37:38	<u>0x66d9ab89367f38cdb55c5cb21c0093f42bc52805089d254ab83b27a4754e027d</u>	+ 10.080000000000000 071 MATIC  5.14 USD	✓
5	2023-07-17 06:47:53	<u>0xf195dc060a05bd3a06f8ff5992e1ad8c98e74a6893f673298dcb2c66ff7a4011</u>	- 0.7621358984740731 48 MATIC  0.59 USD	✓
6	2023-07-17 06:47:53	<u>0xf195dc060a05bd3a06f8ff5992e1ad8c98e74a6893f673298dcb2c66ff7a4011</u>	- 0.0120870514741093 64 MATIC  0.00 USD	✓
7	2023-07-17 06:47:53	<u>0xf195dc060a05bd3a06f8ff5992e1ad8c98e74a6893f673298dcb2c66ff7a4011</u>	- 0.0251034494371281 91 MATIC  0.01 USD	✓
8	2023-05-31 14:34:31	<u>0xc31c1bfe45ecd652047e3d63e0c5ec88259c032023bd362cc7fada8f5c5ea3b6</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓
9	2023-05-31 14:34:31	<u>0xc31c1bfe45ecd652047e3d63e0c5ec88259c032023bd362cc7fada8f5c5ea3b6</u>	- 0.0109528500000000 00 MATIC  0.00 USD	✓
10	2023-05-31 14:34:31	<u>0xc31c1bfe45ecd652047e3d63e0c5ec88259c032023bd362cc7fada8f5c5ea3b6</u>	- 0.0448940854437667 53 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-28 09:29:58	<u>0x6a990fee0db9ac6139e5bc78dccb5eb6330dd2f0553f8943b2875b279947337e</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓
12	2023-05-28 09:29:58	<u>0x6a990fee0db9ac6139e5bc78dccb5eb6330dd2f0553f8943b2875b279947337e</u>	- 0.0108735299999999 99 MATIC  0.01 USD	✓
13	2023-05-28 09:29:58	<u>0x6a990fee0db9ac6139e5bc78dccb5eb6330dd2f0553f8943b2875b279947337e</u>	- 0.0474465550754084 93 MATIC  0.04 USD	✓
14	2023-05-13 15:33:59	<u>0x05dfa791ac5334a9943d88ff9d276073e325e0fb481995ffa8af00f3e920508b</u>	- 2.9603067715603841 31 MATIC  2.52 USD	✓
15	2023-05-13 15:33:59	<u>0x05dfa791ac5334a9943d88ff9d276073e325e0fb481995ffa8af00f3e920508b</u>	- 0.0120585599999999 99 MATIC  0.01 USD	✓
16	2023-05-13 15:33:59	<u>0x05dfa791ac5334a9943d88ff9d276073e325e0fb481995ffa8af00f3e920508b</u>	- 0.0481374118039103 04 MATIC  0.04 USD	✓
17	2023-05-11 07:38:10	<u>0x00e171897b94ca5fa0b16b4423a3cf26080d5468daa2e1fcba40e4b0e73e413d</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
18	2023-05-11 07:38:10	<u>0x00e171897b94ca5fa0b16b4423a3cf26080d5468daa2e1fcba40e4b0e73e413d</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
19	2023-05-11 07:38:10	<u>0x00e171897b94ca5fa0b16b4423a3cf26080d5468daa2e1fcba40e4b0e73e413d</u>	- 0.0442604496507642 62 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-30 07:09:01	<u>0xccc5e5f8eb65f4c9e33a</u> <u>4b93452100533393c0f198</u> <u>f935d851606f52c0e14ad4</u>	- 1.3014749129632887 66 MATIC  1.30 USD	✓
21	2023-04-30 07:09:01	<u>0xccc5e5f8eb65f4c9e33a</u> <u>4b93452100533393c0f198</u> <u>f935d851606f52c0e14ad4</u>	- 0.0066780600000000 00 MATIC  0.00 USD	✓
22	2023-04-30 07:09:01	<u>0xccc5e5f8eb65f4c9e33a</u> <u>4b93452100533393c0f198</u> <u>f935d851606f52c0e14ad4</u>	- 0.0690785576790783 20 MATIC  0.06 USD	✓
23	2023-04-30 07:08:37	<u>0x0dcfbb9e500fb654ee4e</u> <u>868578a73c10d8dc076c48</u> <u>93acd85b8cb5129b2e49fc</u>	- 1.5519089906261547 27 MATIC  1.55 USD	✓
24	2023-04-30 07:08:37	<u>0x0dcfbb9e500fb654ee4e</u> <u>868578a73c10d8dc076c48</u> <u>93acd85b8cb5129b2e49fc</u>	- 0.0114353400000000 00 MATIC  0.01 USD	✓
25	2023-04-30 07:08:37	<u>0x0dcfbb9e500fb654ee4e</u> <u>868578a73c10d8dc076c48</u> <u>93acd85b8cb5129b2e49fc</u>	- 0.1068494411152626 22 MATIC  0.10 USD	✓
26	2023-04-30 07:08:05	<u>0xd5cbbe8ba51b4fd41130</u> <u>e91cd0e48a076e7f3a0e3b</u> <u>822d00540a627a874c4827</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-30 07:08:05	<u>0xd5cbbe8ba51b4fd41130</u> <u>e91cd0e48a076e7f3a0e3b</u> <u>822d00540a627a874c4827</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
28	2023-04-30 07:08:05	<u>0xd5cbbe8ba51b4fd41130</u> <u>e91cd0e48a076e7f3a0e3b</u> <u>822d00540a627a874c4827</u>	- 0.0138988135582543 36 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-19 12:48:25	<u>0x7f526bbf1f0b5d9aadf0</u> <u>15ee94e24070e9d0fa3347</u> <u>2194c6f010f862418a604a</u>	+ 12.083999999999999 631 MATIC  13.49 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 15:33:59	<u>0x05dfa791ac5334a9943d</u> <u>88ff9d276073e325e0fb48</u> <u>1995ffa8af00f3e920508b</u>	+ 0.6160734984479386 83 MATIC  0.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:56:48	<u>0xdb7e85c9dd485ea729e6</u> <u>5a6efecf5b7d27cd35a4c5</u> <u>55d22e12129596f58896e1</u>	+ 1 Appoether.com	✓
2	2024-08-31 16:02:05	<u>0x9619c1d950c7ea7da1f4</u> <u>4207b5bea8004ba52d2378</u> <u>831ef3c8b3748d679ffdc4</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
3	2024-08-19 12:47:16	<u>0x5a5e40ab71fa96d6b86a</u> <u>90b8c477d0c3e17a7e26cb</u> <u>4597b60b63813b619e46ac</u>	+ 1 App-oeth.com	✓
4	2024-08-01 21:07:35	<u>0xdba86021557d5162d1cf</u> <u>e44ab86dda9d54dad29363</u> <u>2d269a51a68fa5939d89a6</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
5	2024-08-01 12:22:58	<u>0x39fe2f3cbec306eb73a2</u> <u>2de6d25916242c04b7159b</u> <u>35b4b671bd30bef8854dda</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-08-01 07:43:33	<u>0x15ddb58aa664b62abd9b b8e02d554a7cca4c4c6056 7ae65300fecdb220f21bad</u>	+ 0.5783000000000000 36 dge.xyz/	✓
7	2024-07-02 07:33:40	<u>0xca2d7fc34ac2c45cfbc9 43d778a3e4a914e712d816 7ea90136cb9933b81800de</u>	+ 36,845 RDR0P	✓
8	2024-06-06 16:44:57	<u>0xd6cc3d0f75a8d5195a71 9e768a023376bd33bf4f69 a9a5b4dcf2914fe6b6d3c7</u>	+ 1,473.543339999999 716383 p.xyz/	✓
9	2024-04-07 19:02:18	<u>0x4109893b07e2d8bdc3ce 7555adfa3e433277d92871 e8e748df313ca6a5c43bc6</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
10	2024-03-16 20:05:11	<u>0xa187fe36ed6ff5c40455 0f70d6f81f40e00de001a7 b44f29ea3d6a0272bcacb7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-15 14:18:52	<u>0x8fc184c84a447cd6b723 85089a8792178be0a574f4 a1f4526737ea024c9dadedd</u>	+ 500 op Code	✓
12	2023-09-01 09:31:06	<u>0x394b3316d7a64794dff9 a7c266581d801cb92d7a6c c4a545ecc28e37c8fb79b9</u>	+ 180,250.0000000000 00000000 wHEX	✓
13	2023-08-10 17:46:02	<u>0x47685bac3189e80ddff1 04dfb1ff0c0ffb0e666f62 64c331334f56eb99fda1b5</u>	+ 1,024.000000 DogX.AI NFT	✓
14	2023-08-08 14:03:55	<u>0x4ad32755ef9d5be51e72 05e579ab42964e6e27bc33 7df71a2320c3eb23a54b31</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-17 06:47:53	<u>0xf195dc060a05bd3a06f8</u> <u>ff5992e1ad8c98e74a6893</u> <u>f673298dcb2c66ff7a4011</u>	- 20.539262 USDT 	✓
			20.54 USD	
16	2023-06-27 15:50:44	<u>0xb2f9db131fe8d73dbbc7</u> <u>cdca026aa6f5e35b742a3b</u> <u>40b2a0509b0cb78de61237</u>	+ 20.539262 USDT 	✓
			20.54 USD	
17	2023-06-05 14:33:22	<u>0xb43fff10038da955fc42</u> <u>33c70850de32eed364c852</u> <u>2dd0ecc3b4e9004142633c</u>	+ 197.05000000000001 1369 tLINK	✓
18	2023-05-31 14:34:31	<u>0xc31c1bfe45ecd652047e</u> <u>3d63e0c5ec88259c032023</u> <u>bd362cc7fada8f5c5ea3b6</u>	- 20.577646 USDT 	✓
			20.58 USD	
19	2023-05-31 14:27:25	<u>0x4cf3836e3616b33bcd65</u> <u>1fb2373685400c9ae01b20</u> <u>0c00d29ed4f04363812bf6</u>	+ 20.577646 USDT 	✓
			20.58 USD	
20	2023-04-30 07:09:01	<u>0xcc5e5f8eb65f4c9e33a</u> <u>4b93452100533393c0f198</u> <u>f935d851606f52c0e14ad4</u>	- 0.00013671 BTC.b 	✓
			4.00 USD	
21	2023-04-30 07:08:37	<u>0x0dcfbb9e500fb654ee4e</u> <u>868578a73c10d8dc076c48</u> <u>93acd85b8cb5129b2e49fc</u>	- 96.605591 USDT 	✓
			96.65 USD	
22	2023-04-30 06:42:01	<u>0x38393fe250a44e8289a3</u> <u>f18f2fd9e3d551a802596d</u> <u>ff7c093f6fd8293de8f18b</u>	+ 96.605591 USDT 	✓
			96.66 USD	
23	2023-04-30 06:41:53	<u>0x0faed6e6d5b334bd9706</u> <u>335490b2f2e15d824df0da</u> <u>aba7cc3d756793634772ca</u>	+ 0.00013671 BTC.b 	✓
			4.00 USD	



#	Date & time	Transaction Id	Amount	
24	2022-12-28 16:29:38	<u>0x51bca6eb206f666ab497</u> <u>20e332a58db4d0cee1e654</u> <u>aba533f063b175471a7a71</u>	+ 4.4914348337699996 35 eDPX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 16:05:03	<u>0x2f5d42dcd78750a7219b</u> <u>02ba18cb8b85de3dd0a15a</u> <u>eec95c8be8c52ab3d21ee3</u>	+ 1 10 Collection	✓
2	2023-09-30 14:30:03	<u>0xaa5dfa5c65db16d42795</u> <u>e479b7543441e3a8fd967b</u> <u>f1b33d04b44ae8ff5d8279</u>	+ 1 GLEAM	✓
3	2023-05-28 09:29:58	<u>0x6a990fee0db9ac6139e5</u> <u>bc78dcc5eb6330dd2f055</u> <u>3f8943b2875b279947337e</u>	+ 1 GUILD	✓
4	2023-05-13 15:33:59	<u>0x05dfa791ac5334a9943d</u> <u>88ff9d276073e325e0fb48</u> <u>1995ffa8af00f3e920508b</u>	- 1 GLEAM	✓
5	2023-05-11 07:38:10	<u>0x00e171897b94ca5fa0b1</u> <u>6b4423a3cf26080d5468da</u> <u>a2e1fcba40e4b0e73e413d</u>	+ 1 GLEAM	✓
6	2022-07-18 20:01:55	<u>0xadda6332c40e392f89c</u> <u>db2952300db9b25a18e967</u> <u>7b509acab6658bd3fd528a</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 16:02:59	<u>0x508f7fbe54a879f8c3135463d9dc9b2306bfa97a9b</u> <u>ff024b5626005a444e85f5</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-01 07:47:27	<u>0x762707893ecefcb2d4a29</u> <u>fc4a063a827972b4e2dfe6</u> <u>a86befa5b06b7c85dad50c</u>	+ 1 SHIBANU	✓
3	2024-08-01 07:45:05	<u>0xc2bb6531778f51de1be7</u> <u>9652a96b9322fcc887b202</u> <u>72d5ccb86a0c1b0ddeb345</u>	+ 1 XAZ824	✓
4	2024-07-06 19:12:09	<u>0xb57247d59255e7c4edf5</u> <u>3b12987328323e7660a5e3</u> <u>d162373999947fc1906769</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-07-06 19:12:05	<u>0xe92f73c9941cc8bae5ca</u> <u>42f185721de8191ecf2f83</u> <u>142fa74c024460160ca1f1</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-07-02 07:33:44	<u>0xbd6a7edd6cd4ffdf42cc</u> <u>b05660b8edff5e67570291</u> <u>8ffb5abb78c19d75b5a4bf</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-07-02 07:33:42	<u>0x1ca1d0d31a72acf836d9</u> <u>74dc54ac2c206912b6b218</u> <u>87d036102fb739a78e39f5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-03-31 11:03:42	<u>0x679eee9b98ce107e4111</u> <u>3ee282d05cf7c0499ef689</u> <u>572f9d17215cadc080ee56</u>	+ 1 NFT	✓
9	2024-03-30 17:49:54	<u>0x2a2d72b91ce2fd39eae8</u> <u>7391f2c93c501d70c6ba65</u> <u>14af5b711e55c235a80707</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 17:16:06	<u>0x0db761aaef7b3a10cb35590cc171c32016ddd91accfa81903c5e5e10f0fec2a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-15 21:49:29	<u>0xb8133dcd31452bd6378460d95e4418f3f0c270f8c2a7e2d80192cbf38c2606f5</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
12	2024-03-05 00:09:45	<u>0xd4091a2cdb0e1d3975e4ad0e6408d6e3b739db686683c4e4b57297e3d5dba4f4</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-01-26 03:56:05	<u>0x9c3a18d2e6a97b8f7870fa98a9d3aaa62ffbe273eeb55ded90c79214de5b175b</u>	+ 1 2000usdc.org	✓
14	2024-01-26 03:45:19	<u>0xb2cd31718565c96db0e8bf77ebe3c27f9507665d55acd92f09c9a469519aea61</u>	+ 1 5000usdt.com	✓
15	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e1862373d72fee329ffc2bd54369fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-14 17:24:42	<u>0xd11daa1e24b4489bb675cc48268eef508da792fcae399c4ab4fb35b759f9a91c</u>	+ 1 3000usdt.cc	✓
18	2024-01-14 17:23:58	<u>0x58c17f0dcc64e9e5637f37343b247796cbe817586e878ff15391bc2b7e20a361</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-25 17:36:55	<u>0x33b274e030c4eb0b94cac0bcf3a84a40fab0dbe65c19c119b767578bcb134642</u>	+ 1 3000usdt.net	✓
23	2023-12-25 17:35:13	<u>0x09e61bfabfeef333b0986b6245cd8dd6a872c6ba6c495e59207ad341e4dab6bc</u>	+ 1 2000usdc.cc	✓
24	2023-12-11 23:45:46	<u>0xe168741e91705cf740f31a03d06075201b638cccbf525043b6d0985bc5e405dd</u>	+ 1 Reward at optimisum.re	✓
25	2023-12-05 18:54:23	<u>0xc3b5b744b0a2b439ebf0129a0d4a7ec5cd66f517cd8ffffbd0c2e2a820d7c2ab5</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-26 07:01:44	<u>0xb3eb85e7f193d01db854e5feffc1900e0447193ee59884d3a4e7a698756ddfd5</u>	+ 1 3000usdt.org	✓
27	2023-11-26 07:01:44	<u>0xfeded27c3fccdd45b11f15224b7fecaa0826a95aa1abbff860bf84ce5d12da1cf</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-23 07:30:19	<u>0xb766d265c4ab4a9da905caeea14ef1b89aafcf845ac59eaa01d7f51e0cdf256b</u>	+ 1 net	✓
29	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
32	2023-11-06 12:43:54	<u>0xa7e29dee81a19ce2143f040860fe16dc10ea96133cd47b1b46498b5753b779c7</u>	+ 1 op.work	✓
33	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
34	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 18:03:16	<u>0x3d3d85579ad508baa6de cba4b48a4e19e9e6822944 b66cade1388bdbb166e118</u>	+ 1 2000usdt.org	✓
38	2023-10-26 14:35:32	<u>0x1902b956226d658c6fd6 4a592940c3456d9f238699 777fab51fea4e75aff5ef8</u>	+ 1 .net	✓
39	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb68 8fb3c1df7721dbcbf1589e 8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007 b25af1f46c1894604b2384 c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-22 08:46:37	<u>0xf18a0a77377d68f93135 ef867a6347d3ba61ce293a 67a3f6de3db803fed21074</u>	+ 1 Official Authorize credential	✓
42	2023-10-22 08:46:35	<u>0x9e682bf128a74c0c0dc8 b8821e328613e09f06b13f 17edc333fb07d87038aeb7</u>	+ 1 .net	✓
43	2023-10-22 08:46:33	<u>0x0ea0a69e386169b2e408 dbd9d89cc8aa89ceb1a63f 0ef0de37b16a5726016dd7</u>	+ 1 Voucher	✓
44	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4 cb03e7e8297bcefb153791 26487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-17 11:30:55	<u>0xd337b09903545d7f8279 36677af74fae6f986cc009 3a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-03 19:12:57	<u>0x70cb7eb7cf1c8e94dcd19b903321747ee39e29d599d51290ae52deac272f8bc4</u>	+ 1 NFT Giveaway	✓
48	2023-10-02 11:02:00	<u>0x74fc0f302a260725aa5e9f811ba09ef1d441adfe21927fe5113deca18218dad6</u>	+ 1 NFT Airdrop	✓
49	2023-10-02 11:01:38	<u>0x398fe29af45abae171c80227893d7d3bb114c9fa878dc10ffe7aff09371aa85e</u>	+ 1 NFT Airdrop	✓
50	2023-09-30 14:31:15	<u>0x1460a42960e5be41a028b870c13411f7b4db084fc721f344f12411a650ccb0ad</u>	+ 1 dropusdt.xyz	✓
51	2023-09-29 15:40:26	<u>0xd98013b7bae3c281effe7c691335f5ccd864470b4a6eb4d445032ca8a50911e2</u>	+ 1 usdtdrop.me	✓
52	2023-09-29 15:38:34	<u>0xa3fd1f151a44522ea3ba603c2308e420babde450c02813bb65f60e5acad36ad9</u>	+ 1 usdtdrop.me	✓
53	2023-09-29 15:38:30	<u>0xdca9ad92c62be46733edfb4ca49d70714ded415c9ebcf67b34951694840c057d</u>	+ 1 ards.org	✓
54	2023-09-23 04:28:01	<u>0x5c59ac6d1bbca04b16191195ffbe481a9730c2b481378cbf0f12b3abb394528e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-20 21:30:17	<u>0xa268c42725f93a9f2b77aa43309a6d63962433474548c7c986d5764102af5df8</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-18 23:09:25	<u>0x75fda607c7f634e893472ac79032d3e92943aebddc67c7c210e587f4554b078e</u>	+ 1 250 COMP	✓
57	2023-09-18 15:55:25	<u>0x936ddd52f922071b352e7e58c9eb0a60b9bedfee367074b6e2b2d3ee877215d9</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
59	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 18:21:42	<u>0xf9c1a1f1ca13ca739f223e50d042243d866b611d032e409b820c59a18f2f8e5e</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 01:40:26	<u>0x0f53729e011673b681336b8db7552d6dcb053251a984ee7fa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-12 14:21:30	<u>0xd4bf3fd8b4decc61c918252ac5c9215365626bea6945618e856951127bf15e56</u>	+ 1 NFT Voucher	✓
63	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3eac3eb27cff1876aea0051dbd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-12 00:24:33	<u>0xe694d08d2b6eff349129</u> <u>144f237f38641963c3a106</u> <u>f369167b93f112f81b5219</u>	+ 1 NFT Voucher	✓
65	2023-09-11 21:51:07	<u>0xbf63d573ccb1f96adeab</u> <u>0f4085353a5fa9542f9193</u> <u>2c50939d0f69b329133829</u>	+ 1 Airdrop Voucher	✓
66	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e</u> <u>973ff8870223d14dca8555</u> <u>e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-11 18:58:49	<u>0x925ee613648b0cf7e986</u> <u>ea61dbfb0929404f259ba7</u> <u>a1e48661af33c008691a2d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090</u> <u>adacaf5223e430ccb2ccaf</u> <u>4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
69	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b1</u> <u>5436c710ea6b1bf0b429a9</u> <u>a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
70	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390</u> <u>f7807fde93bc6a0b91898d</u> <u>6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
71	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518b</u> <u>e229c4bbff40717493330f</u> <u>5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
72	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b</u> <u>03ce21f0db446c5fdd2b97</u> <u>6e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-06 12:39:02	<u>0x8b40eec753d707d2f1ba9f006211d2122579b81908e5678c9343da8dcd5c910a</u>	+ 1 Voucher	✓
74	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
77	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
78	2023-09-01 00:48:41	<u>0x4c1afe99ae550bfef538e5483e97eabbf1a988d3171b01361e59a1f8c432ddb2</u>	+ 1 VOUCHER	✓
79	2023-08-31 14:36:50	<u>0x6825cb4665c7ff7afefbc6cb1253355c4ae0e8f21b452a2478caafa444b25438</u>	+ 1 Voucher	✓
80	2023-08-31 07:11:24	<u>0xbc1a67a33ce1b0653b259191060fc8ccb4fe0698a39e6d8ed27fd8978af1197e</u>	+ 1 Weekly Giveaways	✓
81	2023-08-31 07:11:02	<u>0x2ccf7d2f49236adca508bed920d7e9257cd9fc5763ecee45f6016af3ae093a39</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-28 02:18:31	<u>0xe40b1a1ea04bb3562d26a2d276a8d972f9f85a7b7a43a413e34282b4112a2e80</u>	+ 1 \$-\$-\$1 ETH TWT	✓
83	2023-08-27 04:35:22	<u>0xbabc950a2d7f5f89ab97821c19d14f20ae2cab0c88a09933a967e798b7a9533d</u>	+ 1 claim.circleweekly.com	✓
84	2023-08-26 08:41:35	<u>0xb89a24421f3273682ea8a54f272c6dc4c740dae94126e59543ed479efbfc9d83</u>	+ 1 NFTVoucher	✓
85	2023-08-19 16:20:52	<u>0x5c3a2113353e99fe9734df45155527479ca55254ef23d41a356e735b9b4cebf1</u>	+ 1 \$1099 USDC	✓
86	2023-08-01 11:45:19	<u>0x19c1354a9ed89031cc099a3d06e72665c21b51e2463356ee466b2af20a3bc219</u>	+ 1 APE COIN	✓
87	2023-07-26 22:48:29	<u>0xf6520822e3d9ca927a0ba12f45cb183eca870ec5a7b4a6275ff199f69ab68d44</u>	+ 1 \$1250 USDC	✓
88	2022-11-14 06:04:38	<u>0x8f334f476fd58643002923fa34f45c73a80b0fb7dd9317bbda793e50f7f11107</u>	+ 1 Layer3	✓

\* USD values displayed at the time of transaction

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