

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-03 11:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x608be56dd903461908eb20dbbd53f95163405878</u>
TOTAL RECEIVED	1.020000000000000018 MATIC
	0.37 USD
TOTAL SEND	0.032301033929057914 MATIC
	0.01 USD

Token	Balance
MATIC	0.987698966070942097 MATIC
	0.36 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
USD Coin (PoS)	N/A USDC
StakeWise	N/A o earn rewards
@ aausd.xyz	N/A rewards
#LINK	N/A Claim at LINKBonus.io
MANTA	N/A DROPTech.XYZ AIRDROP

Token	Balance
\$ whexpool.xyz	N/A aim reward
Airdrop at liquid-eth.xyz	0 ETH
2,000 USDT Reward	N/A t.org
! \$100,000 BONE	N/A Voucher
2,000 USDT Reward	N/A s.xyz
5000 USDC	N/A NFT Voucher
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A get-usd.xyz
REVOLUTION	N/A REVOLUTION
STAX	N/A NFT Voucher

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-08-02 14:40:15	<u>0x8eeb0db00a5a1c9290cd</u> <u>806164662dc35d132395df</u> <u>05140bdd516c80eaac2f77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-02 14:40:15	<u>0x8eeb0db00a5a1c9290cd</u> <u>806164662dc35d132395df</u> <u>05140bdd516c80eaac2f77</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-02 14:40:15	<u>0x8eeb0db00a5a1c9290cd806164662dc35d132395df05140bdd516c80eaac2f77</u>	- 0.0030693969332213 76 MATIC  0.00 USD	✓
4	2023-06-26 14:43:22	<u>0xa7ac18e6167758679d9f6eda5157b213a88264f391c35c651a9b50ecafecd8fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-26 14:43:22	<u>0xa7ac18e6167758679d9f6eda5157b213a88264f391c35c651a9b50ecafecd8fc</u>	- 0.0025416000000000 00 MATIC  0.00 USD	✓
6	2023-06-26 14:43:22	<u>0xa7ac18e6167758679d9f6eda5157b213a88264f391c35c651a9b50ecafecd8fc</u>	- 0.0145514660717440 80 MATIC  0.00 USD	✓
7	2023-06-26 12:28:35	<u>0xc42f3a8c6cf81faf64d6667a6c5fd0200978b046bfd9068b64239269d2d6db3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-26 12:28:35	<u>0xc42f3a8c6cf81faf64d6667a6c5fd0200978b046bfd9068b64239269d2d6db3b</u>	- 0.0016877492993557 80 MATIC  0.00 USD	✓
9	2023-06-26 12:28:35	<u>0xc42f3a8c6cf81faf64d6667a6c5fd0200978b046bfd9068b64239269d2d6db3b</u>	- 0.0086882616247366 80 MATIC  0.00 USD	✓
10	2023-06-26 11:03:18	<u>0x2c2937ca33ba53f99e805c25be5a5bf0a06fa60d6f830088f13af18c6bc273a5</u>	+ 0.5200000000000000 18 MATIC  0.34 USD	✓
11	2023-06-26 10:49:08	<u>0x1bd7beb89755935aa551ababaddec43481b916028c57e868d008d45e3c63e8ab</u>	+ 0.5000000000000000 00 MATIC  0.33 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 12:29:15	<u>0x7673ad07bc5c4d1e1b22e247a11692c2b9c99d8259226cd7d9ac6daa5b190af9</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
2	2023-12-25 19:54:55	<u>0x98bf20df6eda4baa947e76a759d528e8c56b508c6e3d52690da1604f104bb8af</u>	+ 1 Claim Reward	✓
3	2023-12-01 21:51:25	<u>0xe3810ba4d30a78401380c0a3dd57c77a4997765dbda0185b717aa4ccdc2bee19</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-01 15:59:04	<u>0x01df361c070b2bc0125d8b5b30d78f75d33ec6a48e8a9af807809c535ae65d38</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-11-11 16:56:05	<u>0x69a8df3434e62a2bf056b3d50cd362349aa8907112b009c95f3cd2c2311f091f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-26 09:20:41	<u>0x0228a90b25e9404163b9e5b35f6e37b300cff95e35924bf411e9b191f4bb52e3</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
7	2023-08-03 09:09:11	<u>0x6b834327f2adb983250a02f07920bb476b29a6f47369c7f80c9d757dc0a2649a</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
8	2023-08-03 02:02:13	<u>0x93f08451939c8881c613a760691389e9c6b41cd13915f91d7da67fceed2ae02e</u>	- 0.000000 USDC  0.00 USD	✓
9	2023-08-03 00:24:05	<u>0xeea07079cdc94c2ba59dd88fd74d0db3c44ac5e66e6ab5e5f80edb4de395fae0</u>	- 0.000000 USDC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-02 22:55:38	<u>0x1ee000b667340c0200db</u> <u>446a90af7041b961066937</u> <u>61acaef359733d26f2c06f</u>	- 0.000000 USDC 	✓
			0.00 USD	
11	2023-08-02 20:59:05	<u>0xfcc16df89ee02532aac1</u> <u>757abb972e0563a408d4ce</u> <u>040f32f4bb4790b0ba2192</u>	+ 0.000000 USDC 	✓
			0.00 USD	
12	2023-08-02 20:46:31	<u>0x6b0726a27eaa9ba32c51</u> <u>a10528d18126d7dce43169</u> <u>e5f8eaeef89139f8aba7f9d</u>	- 0.000000 USDC 	✓
			0.00 USD	
13	2023-08-02 17:59:05	<u>0xddc1b8b2728d84d26c25</u> <u>b4bc98fa9c102f8e2ec14c</u> <u>9e04580561ed50d50685ef</u>	+ 0.000000 USDC 	✓
			0.00 USD	
14	2023-08-02 17:46:29	<u>0xbf727089a606c8ea75aa</u> <u>ddd515b53a425e1cee6844</u> <u>36b0c0d28b92f10c0088d9</u>	- 0.000000 USDC 	✓
			0.00 USD	
15	2023-08-02 14:59:05	<u>0x47f51451460c13c73488</u> <u>973ebb88df7e93531f5b0e</u> <u>1546e6553805de37a7aaf2</u>	+ 0.000000 USDC 	✓
			0.00 USD	
16	2023-08-02 14:46:33	<u>0x892b8b284b2047a56cd3</u> <u>9cc3090c3daa2073c7d217</u> <u>49228434aaeffbd8ca49c9</u>	- 0.000000 USDC 	✓
			0.00 USD	
17	2023-08-02 14:40:15	<u>0x8eeb0db00a5a1c9290cd</u> <u>806164662dc35d132395df</u> <u>05140bdd516c80eaac2f77</u>	- 500.001000 USDC 	✓
			500.02 USD	
18	2023-07-25 03:06:10	<u>0x0b4955b134b6b4d53ab2</u> <u>6cb4503bb5493112c67e0f</u> <u>9aa2be2f71e5538230dcf9</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-23 02:12:43	<u>0x8f97e181b8de4ecf6956 febd753a85bb9e72f1314c 51af971cc6977172cc6249</u>	+ 30,000.000000000000 0000000 o earn rewards	✓
20	2023-06-27 00:52:41	<u>0xd78c7d4cbe72e7925405 2737ed6ced13daab1aa061 692c303a062099c9ed4bb9</u>	+ 0.000500 USDC  0.00 USD	✓
21	2023-06-26 23:20:49	<u>0xee6863d679970844b9cb f203943d9f5e47c3982552 6d255530d236fce5311338</u>	+ 0.000500 USDC  0.00 USD	✓
22	2023-06-26 14:58:59	<u>0x2e7a58e28cfd6dc8b2db daf39617758f3f04e1d760 744c6c73d01bff7410b86b</u>	- 0.000000 USDC  0.00 USD	✓
23	2023-06-26 14:51:47	<u>0x022680e34ddcfbd2e211 dbf1373f3a4c823dab261c 8b4a32359daf7026f1271b</u>	- 0.000000 USDC  0.00 USD	✓
24	2023-06-26 14:50:49	<u>0xa7e3a395b30237fcc3c2 e5faf7048c7a03f9eec19c 8e0da9736ebffb4cc06020</u>	- 0.000000 USDC  0.00 USD	✓
25	2023-06-26 14:50:49	<u>0xa7e3a395b30237fcc3c2 e5faf7048c7a03f9eec19c 8e0da9736ebffb4cc06020</u>	- 0.000000 USDC  0.00 USD	✓
26	2023-06-26 14:50:37	<u>0x299ea74c20dcb7daa661 674f1fa7f398333da39396 2e1c36bcdcb332f5d69bb0</u>	- 0.000000 USDC  0.00 USD	✓
27	2023-06-26 14:49:59	<u>0xc72e69ccbb411d6eb83b 2c654505cbbe3f46423461 d19917ed44614fadc9e47e</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-26 14:49:44	<u>0xec8cfa4f844d50e7312e89d831c049f541e305339c9818fa129f975d090a54d3</u>	- 500.000000 USDC	✓
29	2023-06-26 14:49:44	<u>0xec8cfa4f844d50e7312e89d831c049f541e305339c9818fa129f975d090a54d3</u>	- 0.000000 USDC  0.00 USD	✓
30	2023-06-26 14:46:18	<u>0x158eebe1b2f7a1e79d2f7253aea88f485415c3d69b1e3689deac538e3aa8590b</u>	- 0.000000 USDC  0.00 USD	✓
31	2023-06-26 14:46:18	<u>0x158eebe1b2f7a1e79d2f7253aea88f485415c3d69b1e3689deac538e3aa8590b</u>	- 0.000000 USDC  0.00 USD	✓
32	2023-06-26 14:46:18	<u>0x158eebe1b2f7a1e79d2f7253aea88f485415c3d69b1e3689deac538e3aa8590b</u>	- 0.000000 USDC  0.00 USD	✓
33	2023-06-26 14:45:48	<u>0xf2481a259ea386657ed455b296b73d7428b890bbc203d044c2a0fb499e29f099</u>	- 0.000000 USDC  0.00 USD	✓
34	2023-06-26 14:45:22	<u>0x8c0b8476dc7a4c1b6454c977cc1feeaa9dd5785eb70cfd8c2886e0b913eac99b</u>	- 0.000000 USDC  0.00 USD	✓
35	2023-06-26 14:45:22	<u>0x8c0b8476dc7a4c1b6454c977cc1feeaa9dd5785eb70cfd8c2886e0b913eac99b</u>	- 0.000000 USDC  0.00 USD	✓
36	2023-06-26 14:45:20	<u>0xd0e89cc0f5129afd4fa0e0450068075dddcf5e576a2a4549097eb53bfd8017c7</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-26 14:45:14	<u>0xaf9d0da23d4b7a6e397a600891eee3fe170b74004d7d9fe60154e79aa518423</u>	- 0.000000 USDC 0.00 USD	✓
38	2023-06-26 14:44:42	<u>0x6f07ba1ea641d6a4c077cd46e149b4057f1bd01662931c9bfa33cde1e17dd566</u>	- 500.000000 USDC	✓
39	2023-06-26 14:44:42	<u>0x6f07ba1ea641d6a4c077cd46e149b4057f1bd01662931c9bfa33cde1e17dd566</u>	- 0.000000 USDC 0.00 USD	✓
40	2023-06-26 14:44:40	<u>0x0271c5bb4eb7a4dc018b8df13b676d982683ed18aaf6cf85dd521766bbe93f27</u>	- 500.000000 USDC	✓
41	2023-06-26 14:44:40	<u>0x0271c5bb4eb7a4dc018b8df13b676d982683ed18aaf6cf85dd521766bbe93f27</u>	- 0.000000 USDC 0.00 USD	✓
42	2023-06-26 14:43:22	<u>0xa7ac18e6167758679d9f6eda5157b213a88264f391c35c651a9b50ecafecd8fc</u>	- 500.000000 USDC 500.09 USD	✓
43	2023-06-26 12:37:23	<u>0x0bd4798037cad7c476b0c9c8b0846b087b79c43b19c37063251484e686ae0bbc</u>	- 0.000000 USDC 0.00 USD	✓
44	2023-06-26 12:37:23	<u>0x0bd4798037cad7c476b0c9c8b0846b087b79c43b19c37063251484e686ae0bbc</u>	- 0.000000 USDC 0.00 USD	✓
45	2023-06-26 12:36:47	<u>0x66cba6722bae904ea4a0696984651219bbb2d96ee23009bc4ab3a60675bc02e5</u>	- 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-26 12:36:31	<u>0x08699f2e67afbd0c4c7a</u> <u>b4318d5af76e7cc0d1a2f8</u> <u>951dae0ce461ae7ddcd913</u>	- 500.000000 USDC	✓
47	2023-06-26 12:36:31	<u>0x08699f2e67afbd0c4c7a</u> <u>b4318d5af76e7cc0d1a2f8</u> <u>951dae0ce461ae7ddcd913</u>	- 0.000000 USDC  0.00 USD	✓
48	2023-06-26 12:30:05	<u>0x6ffdd70a4d0ae018b34a</u> <u>816f11f52537afeee433a2</u> <u>3051671fb9409d1d4ce524</u>	- 500.000000 USDC	✓
49	2023-06-26 12:30:05	<u>0x6ffdd70a4d0ae018b34a</u> <u>816f11f52537afeee433a2</u> <u>3051671fb9409d1d4ce524</u>	- 0.000000 USDC  0.00 USD	✓
50	2023-06-26 12:29:45	<u>0x0d9f3e1a5150b2fbb4cd</u> <u>34fe637270eb875506471e</u> <u>682e3c9177b460162cb346</u>	- 500.000000 USDC	✓
51	2023-06-26 12:29:45	<u>0x0d9f3e1a5150b2fbb4cd</u> <u>34fe637270eb875506471e</u> <u>682e3c9177b460162cb346</u>	- 0.000000 USDC  0.00 USD	✓
52	2023-06-26 12:28:35	<u>0xc42f3a8c6cf81faf64d6</u> <u>667a6c5fd0200978b046bf</u> <u>d9068b64239269d2d6db3b</u>	- 500.000000 USDC  499.94 USD	✓
53	2023-06-26 10:52:10	<u>0x6751d5a9794430b31508</u> <u>1c668163c089e5aa6e060e</u> <u>fb19c765a92fd63d27f9f2</u>	- 0.000000 USDC  0.00 USD	✓
54	2023-06-26 10:51:06	<u>0x774b1127c2bbb89a4ce9</u> <u>e4139821fa974c78cdda7</u> <u>6af9d0e34b23d05f7edc70</u>	- 500.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-26 10:51:06	<u>0x774b1127c2bbb89a4ce9e4139821fa974c78cdda76af9d0e34b23d05f7edc70</u>	- 0.000000 USDC 0.00 USD	✓
56	2023-06-06 06:36:39	<u>0x748bc97f78671938a1aa8163acbbf499349e3dec91fab3c53b8304717b4541ef</u>	+ 562.00000000000000 0000 rewards	✓
57	2023-05-11 00:01:11	<u>0xa419c3c9b6bc07fabbcd e2fde8d4c71498afc7a66163d621b2803bd08d29bf</u>	+ 938.00000000000000 0000 aim reward	✓
58	2023-02-22 12:03:38	<u>0x09b682d8634054908ca6235857a2ea95f47b983eee3808e2d6279b3ceca16f8e</u>	+ 1,500.000000 USDC 1,500.25 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 17:16:04	<u>0x7fa57467d5e4bc70e78347c6385ee0960d4f78a1db49043a2a19152b7d970049</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:43:29	<u>0x01887ef2e62896388ccf86e3ca9e47331e7fa6a5bc63a82695595271115a8570</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
2	2024-02-29 17:20:40	<u>0x7d780438e2955f30e9a5eb4fde671b52899ea3d275ac4bf0ff72289160c12156</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 21:56:58	<u>0x925f430945de47e51eef b1d4df350279355b471ad7 26edc358c00fcf23f5c946</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 20:12:12	<u>0x869aa12d7736d3c7c920 c6e4a383ae5f4b06d4899f 5d9a80adb40f9b6bade556</u>	+ 1 s.xyz	✓
5	2023-12-18 13:34:40	<u>0xa131b0f446e9fd345b9a 4388fe7c5321f501d158ed 1c8e6b3a65b69237bec90b</u>	+ 1 1000usdc.org	✓
6	2023-12-18 13:34:38	<u>0xc9ce1bf372cdca7743ce 5dd43a49198747ac743e8d 4a7b0eee8d2854e2c2f295</u>	+ 1 2000usdt.icu	✓
7	2023-12-05 18:53:23	<u>0x9a61fd11af350fa4d99f 788a983007505079aa865b d5b670c8896aa6382aaf50</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 17:58:38	<u>0x35c6b1050d2c04cce7c3 5df2dfb899aae87c11236a b1eb89ff2c5a4b7b4e95b1</u>	+ 1 2000usdt.net	✓
9	2023-12-04 17:56:48	<u>0x0d04381cabebd4e83b15 cc2d8e1d4f760aba35077c 9dcfa4cf3be1ecd11101d1</u>	+ 1 1000usdc.org	✓
10	2023-12-04 15:25:39	<u>0x271661bcab278c5e8d9b cbb3ad1a5730947e1f0dd3 cbb0064244b14454a4ba11</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 15:22:41	<u>0xd8e733dfa2a845f85870 52623ef277fa23858d4dc7 16e9e9a8a79a86f70a19b0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-27 08:46:08	<u>0x112fd256f9ce6b9f372630dff4727b473fc88288ab56a817ce4da1a0cb7945df</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-25 08:45:04	<u>0xc6405807dbb874aa6c265fa5122d0014b4f5b194511305bcdbe16b6b0448f63d</u>	+ 1 3000usdt.org	✓
14	2023-11-25 07:34:29	<u>0xf9a19ca10200d1983ae5bd7d00c7b9e2d53201243f39a40a23b29d4c901c3c17</u>	+ 1 org	✓
15	2023-11-21 20:46:02	<u>0xf037b7dd3b2a7548ad705baecc94ef7bd130edcb413a6211202e78698ccff3d7</u>	+ 1 t.org	✓
16	2023-11-20 23:44:29	<u>0x256885f7cdae5da4f244541c4d4bf603abc34d869c68421780fc38b8e67914f9</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 23:43:17	<u>0xb6e5e889015906c282ba904d341ad2ad2e416c8a1edc32121164d812e2f17361</u>	+ 1 d.org	✓
18	2023-11-20 21:23:12	<u>0x8bde8ebc132f2358935835b8f91cf896f434bbfa12b3bffd1569aed99554ad86</u>	+ 1 cc	✓
19	2023-11-20 21:12:45	<u>0xfb05aafe529e45b9c5ae3443394567c41339966264e9e5625be4787213873375</u>	+ 1 usdc.vip	✓
20	2023-11-20 21:12:43	<u>0xdc7f4c3bf6b7023c9b82f29def617c040f666a6c30eaf05cb8060f929829b8e9</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-20 21:12:41	<u>0x2801be32e8c5a5684a7f9bf5ec6fdeb759cea968f74ab5dafa847e478ba5c1ab</u>	+ 1 Voucher	✓
22	2023-11-17 10:44:01	<u>0xa82a4a05aaebb05997514d1016a3c8b57c9cb50d454102d614b93da500e12974</u>	+ 1 ro	✓
23	2023-11-12 11:40:08	<u>0x51bc9c98021a8b8b2c0341c17ac6635ec172cbbe97df4466ec6952dfd6541962</u>	+ 1 2,500 TWT Reward	✓
24	2023-11-11 21:11:16	<u>0x768fdbe520d2aad14d41c81cd2dbbc6b666b53c3f1a75027083ce87383785e24</u>	+ 1 Voucher	✓
25	2023-11-11 21:11:08	<u>0xf1c0b86ba7c7b1d9b6cb99e99417e840010664cb9f9be619f25cc033fdd3990b5</u>	+ 1 dt.org	✓
26	2023-11-09 18:48:57	<u>0x237074fcf14f8bb570e2e0a047832c415b034480c8144845ec0c3094bf06b355</u>	+ 1 get-usd.xyz	✓
27	2023-11-09 18:48:49	<u>0xe7fad568d23a8963f422dc66564b1b9618abc9ef137e80e0098941b792f6280d</u>	+ 1 p1.org	✓
28	2023-11-05 12:03:22	<u>0x8a07a797a3fa8fd4b33b3d602bae0ed141072766fe1addeec758bf6418c8b603</u>	+ 1 rop.xyz	✓
29	2023-11-01 09:09:57	<u>0x1d330985a4b701aca57df2ceb71be23234ce34f35f867b9ff54a399d2a007ca1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-01 09:09:43	<u>0xa5364689a5e01f6498a71b9270e26389d105983300fc408f2f233d020f8c3100</u>	+ 1 drop-rewards.org	✓
31	2023-11-01 09:09:29	<u>0x672b0356242d1dd2df7c946895696a260c064929a2785eae87b2f15088061825</u>	+ 1 Voucher	✓
32	2023-11-01 09:09:25	<u>0x1fdbcb8b546e5f9532c3a903c4b1bbbc55742a035808cb083575510c0859a12d</u>	+ 1 op.net	✓
33	2023-11-01 09:09:23	<u>0xae7430a43741f00e3d4c580b7b67d8d2a8f0d07a3985ed776e7565dfb0686000</u>	+ 1 Voucher	✓
34	2023-11-01 09:09:13	<u>0x5d77ea2b918c199bb16c64a25a5bc30db08a11203b631add77b4042d946ab978</u>	+ 1 Voucher	✓
35	2023-10-28 23:14:30	<u>0x94b84b0829109b69f69a66ba7f82e2f628220b6f379b9159a07efbc33806f2e9</u>	+ 1 d.net	✓
36	2023-10-28 23:14:30	<u>0x01ca940678e3d9d5e381ddd4f2ad6817ad7df303bad718bab08362ef3d7da665</u>	+ 1 usd-reward.xyz	✓
37	2023-10-28 23:14:16	<u>0x1a66e04c21158f7746fb9806214cc9b5190cfc82dfd0b7d12cda25a92b75f819</u>	+ 1 2000usdt.xyz	✓
38	2023-10-28 23:14:02	<u>0x841ff4fe2cde80a3f9c427561cb4f9bd2b361bbb192eb335df4cff426405dd97</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-28 23:14:00	<u>0x8302b8218e4b1fadd9a21ce661d5908fbb481a9f2307ddf8886dfcb870ce733e</u>	+ 1 Voucher	✓
40	2023-10-27 00:07:58	<u>0xf2e69a9a8bf028d48dad87f7aa7e79cdb644808ae05b093e40ebd8a0ded3acc</u>	+ 1 VOUCHER	✓
41	2023-10-26 21:04:42	<u>0x48b7a0c6d568ca8b30574128bddd16b770519510e4d1efb988526d0fa94e6a2a</u>	+ 1 .net	✓
42	2023-10-26 21:04:26	<u>0xbf08aa26f03b35618a66404c63e74aadb4330be735b092c6d8e431d1217e597a</u>	+ 1 NFT Voucher	✓
43	2023-10-25 17:17:30	<u>0x9ac3042fdd8078e3dde02bd882322364b7701ab60f95f6b8cd92cf547b67a25a</u>	+ 1 5000usdt.com	✓
44	2023-10-25 17:17:24	<u>0xbfcf5a6f8b15399f9fd8bbdec245517203bbe56dc343b16b22aac1f15ee01944</u>	+ 1 er.app	✓
45	2023-10-25 17:17:20	<u>0xf412b47d40263cbd69a348e71306ac5a0bbc9748638b5f1b6c2230e316475def</u>	+ 1 tether.yt	✓
46	2023-10-21 10:48:37	<u>0xf91caef9f6721d37cae9c6ce4487608adf1e8b3f61219b638c1646720a44fe60</u>	+ 1 Voucher	✓
47	2023-10-21 10:12:23	<u>0x0abc4cf4d4825a04f6df3ae86d2e9f0b11c630abcefa5642810edbccd8ad965f</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-21 10:12:05	<u>0x65468afc4efa8a487472</u> <u>d336332ed2bc4553fbecaf</u> <u>f936c3c0eb23d078dbfce0</u>	+ 1 Voucher	✓
49	2023-10-20 19:41:12	<u>0x31dd5fd25bbec2430560</u> <u>0244d49456f8d3285dc326</u> <u>57c05a28a2498923e0be26</u>	+ 1 VOUCHER	✓
50	2023-10-20 08:48:38	<u>0x9c1864c1a3663b14e3b4</u> <u>7069b58033befacb944a64</u> <u>36ec0720e437aea4a557b1</u>	+ 1 1000-usd.xyz	✓
51	2023-10-20 08:48:36	<u>0x6205b1a9702cef69f9c9</u> <u>1272d53b0f5d935054f0d6</u> <u>d4935e119eb5562955b1e6</u>	+ 1 s.org	✓
52	2023-10-20 08:48:20	<u>0x5fb46747ee8c4ba23c28</u> <u>0b3d761f494441e424e6a0</u> <u>f565030b407ef1375e5074</u>	+ 1 Voucher	✓
53	2023-10-19 14:32:37	<u>0x9fef69ed5b4b7ba6a3c9</u> <u>e817c611af0b8cbcb93d05</u> <u>cb2b19f85205f6e25f878a</u>	+ 1 s.org	✓
54	2023-10-19 14:32:27	<u>0xbaad7c456bc4949099e5</u> <u>10f4a904d0621cb72994ee</u> <u>9b1445f2a4422bd39b677c</u>	+ 1 Voucher	✓
55	2023-10-18 15:14:15	<u>0xc34362ed2de592022b02</u> <u>f569d95f853b6c63bba40c</u> <u>42bebac196ac05be5f8d3a</u>	+ 1 et	✓
56	2023-10-18 14:58:21	<u>0xf1cce5725519af22825d</u> <u>15e83595c4032cbb843142</u> <u>d39e4a09466ccc3ff2757b</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-18 12:51:07	<u>0x5ec25fd46119214a2ca3548f8038110e1124c53c641e736762f5318e55452b69</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-10-18 12:45:25	<u>0x6c3d93e5644eab01829f4ac795a6f928d4f98e57eb94548b9bc18690b301d025</u>	+ 1 tether.ac	✓
59	2023-10-18 12:38:17	<u>0x66eb153267aa303b427469ffab0a1630f54de2fd5f2556240eec637ea4aea26b</u>	+ 1 usdt-drop.info	✓
60	2023-10-18 12:38:01	<u>0x6f87bda683b1481c1fa76f8396493d9bdc2f47fda599097c66a07fdde6dc91cc</u>	+ 1 Voucher	✓
61	2023-10-18 12:37:57	<u>0x1c109b19a21ed405a3a15dafb5073aa2af98b88609d3169d33115210721f2e7</u>	+ 1 et	✓
62	2023-10-18 12:28:39	<u>0xa10d024609298bcfc005e15e094cce73b8d42b952eaa3b3f251aad27ccf3aacc</u>	+ 1 usdt-drop.info	✓
63	2023-10-16 19:07:59	<u>0x780b95ea0170fea70b21bba711d567dc8472ea25489958c18c58d61682c576df</u>	+ 1 1250 USDC - claim at getusdc.org	✓
64	2023-09-20 21:37:57	<u>0x32dd6e313b21e69c77b11980bfdb2c2f8e9836e94ee1fb32ee891e6028beda0e</u>	+ 1 Voucher	✓
65	2023-09-15 02:24:08	<u>0xd6c6499f41ca5d854e39a0812f5c8def0d5e424f82853d3f9021ac0d63052fba</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-11 22:48:01	<u>0xf32d8db644269b2054fca7281b3d2978c63aedba58d1b79e27d7b8f4d8debcf7</u>	+ 1 NFT Voucher	✓
67	2023-09-11 03:14:04	<u>0x9386630eca6229ad3273199e465763d559f21c4fdd e5b7c9e8b8b1ad959275be</u>	+ 1 Voucher	✓
68	2023-09-10 11:15:49	<u>0x1992ff7dbd5167d811c8f4bb1bc46fff74d2fad2f55cc9ae2022d3a20b98c44f</u>	+ 1 NFT Voucher	✓
69	2023-09-08 23:32:27	<u>0xf2963191fba9976268a8e3b68fcc146f6c4ded948dc706e0c19d97b2de5c7129</u>	+ 1 NFT Voucher	✓
70	2023-09-08 22:37:26	<u>0x0121f30ec5b548ca9cd1663ff04a955d8f2ca31ff56e5a27a06ffe16e4799fc9</u>	+ 1 Voucher	✓
71	2023-09-07 07:07:50	<u>0xd2dd27d01c71aa70a472e89ba2224aff3a7ac56af6a0d68a52a095e7d0796f65</u>	+ 1 Voucher	✓
72	2023-09-06 20:17:28	<u>0x8bce24e8bbb60a6e4685ea269adc26430f4e5b477e9b69f5a235328848310a2e</u>	+ 1 STAX	✓
73	2023-09-05 00:45:54	<u>0xc918ecd5778bb5a6f0a46a6520f473a812cef39b8eba894d57a8704f38ddaf2</u>	+ 1 NFT Voucher	✓
74	2023-08-31 21:25:29	<u>0x27d20f1836971291221802acc100301cb0d5fbca28b71d55be8e8d2e68c01b2e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-27 04:13:02	<u>0x372e51dff463463a5e6b6bf6fe51a47720e27d30691b0f5ffb036f0fa7d4a03e</u>	+ 1 claim.circleweekly.com	✓
76	2023-08-26 15:04:52	<u>0xa8bfbfd64ffe1f67a93e389e5436337e4adb85e8d7e8e9ed8a5fb842c1e34ea37</u>	+ 1 Voucher	✓
77	2023-08-26 08:14:04	<u>0x28fb1a46982bddd12591bed0a9798f221f89eb2eed8675bfffac3497c4ba527db</u>	+ 1 NFTVoucher	✓
78	2023-08-21 23:10:33	<u>0xd719a33014b61f485bb84d836a2c2e3b7159c67d516dbaaf0c292b9900ee4969</u>	+ 1 ARBITDROP.INFO	✓
79	2023-08-12 20:14:20	<u>0xf3e1f9ee0c73aa24035baa6bf93e3f3fbe62a64a641252b70f4fab160ab50b75</u>	+ 1 Base Airdrop	✓
80	2023-08-10 23:37:46	<u>0xa48741d1cb0c2c7637822d63bb73942f4a1065a90d3cb1a135abb6ad3b966831</u>	+ 1 STAX	✓
81	2023-08-10 22:09:42	<u>0x794373853f9644370a9718a6141c7eb534c996f550b7de12b93460803c12e6a3</u>	+ 1 ARBITDROP.INFO	✓
82	2023-08-09 16:49:04	<u>0xe75e20d31e551d30045a0275323cde602e275153c1ef165dfdc92a08a027c3db</u>	+ 1 dYdX Event	✓
83	2023-08-06 18:11:49	<u>0xea6a550478e892c1355c2d08c4175e107ea0937f893522235609c5e0f2ea4c36</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-03 13:41:01	<u>0xa40466de153e573d5c6a</u> <u>07ac4efe2c8132e8035dc3</u> <u>57596d7537ee5b76cd8c79</u>	+ 1 STAX	✓
85	2023-08-02 10:31:20	<u>0x14fa181cc8e7b0ef4729</u> <u>571a3b93e7a4ca0ea52bc6</u> <u>22ed618562cc5f19e55169</u>	+ 1 FREESPIN	✓
86	2023-08-01 22:55:48	<u>0xabcebc9eb720f754e368</u> <u>10184df288dde7639a8fc1</u> <u>b29b74fea61a50fec7f058</u>	+ 1 ARBITDROP.COM	✓
87	2023-07-31 15:25:15	<u>0x5a06f6b7535a84fc4da6</u> <u>e93578128fe8232b54be48</u> <u>7e757ef1d544e1b92c006a</u>	+ 1 STAX	✓
88	2023-07-29 12:35:58	<u>0x02f0b66160630c078939</u> <u>7ebcdde5fafb4685f3f123</u> <u>1e0354c2f838f55290a16b</u>	+ 1 STAX	✓
89	2023-07-28 14:44:24	<u>0x4f451958e32cb4a09ac2</u> <u>7f826b04a0f4f785d7257a</u> <u>83d320b7d6057e6655713d</u>	+ 1 REVOLUTION	✓
90	2023-07-26 16:31:33	<u>0x49ca536aebe308982ed5</u> <u>580535f3dca1976f7319db</u> <u>effd41454079b8fa3a1d6b</u>	+ 1 dYdX Event	✓
91	2023-07-23 13:38:24	<u>0x891510cee4608bf1984a</u> <u>8c5fc4aa20189579cdfdf4</u> <u>63eb3d91815975e60a8320</u>	+ 1 dYdXEvent.com	✓
92	2023-07-19 14:07:58	<u>0xb2ef39d1fcd0d9333ea7</u> <u>9c6c2043358491ce140b1c</u> <u>2d6e3f18f3690c6cc490da</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-18 05:58:17	<u>0xb9e76c255a064d237181</u> <u>4218d68ea619c61d0fb3e1</u> <u>d41cd038c097ca76ef84d9</u>	+ 1 UniEvent.Plus	✓
94	2023-07-16 15:14:17	<u>0x7cab11b778c25f61d94f</u> <u>7cd42abc376027bc90f7f3</u> <u>bb137faa0b49ab033442eb</u>	+ 1 PolyEvent.Plus	✓
95	2023-07-10 04:56:35	<u>0xb7aa5d37ed8d73122462</u> <u>1080596df39ee94ab873f3</u> <u>d7294e1eb01b9e3674ce5c</u>	+ 1 UniEvent.Plus	✓
96	2023-07-08 06:09:33	<u>0x023fcd37db4fc5be3dd8</u> <u>1a9e716207937f1fe28223</u> <u>452359a488ecf2bbd99f0f</u>	+ 1 UniEvent.Plus	✓
97	2023-07-05 04:22:39	<u>0xfb064a9b19638628d573</u> <u>504ced787e3e8c6440f96e</u> <u>8962225bfe54291c614330</u>	+ 1 UNI	✓
98	2023-07-03 23:13:56	<u>0x6f3e1fc0de891f701e8b</u> <u>046986a484fb60953e845a</u> <u>03e8e4fd34b279d474dc8b</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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