

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:14 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x691e189c7aa72f77f8ae2589a7beee3f7534b84c</u>
TOTAL RECEIVED	0.043341344516723369 MATIC
	0.01 USD
TOTAL SEND	0.035010208767552647 MATIC
	0.01 USD







Token	Balance
MATIC	0.008331135749170724 MATIC
	0.00 USD
@SNXPool.com	887.250000000000000000 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
TRAXX	0.000000000000000000 TRAXX
#HEXPool.net	185,500.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
Airdrop at 5eth.cc ǿŸŽ•	N/A Airdrop at [5eth i%€cc]
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 Rewards	N/A drop-usd.com



Token	Balance
\$1000 USDC Voucher ⚡	N/A 1000usdc.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000\$ REWARDS	N/A token-rewards.xyz
	N/A Reward at tether.ec
5 ETH Voucher by Base	N/A BASECOINBASE.IO
⚡ Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC Voucher ⚡	N/A 2000usdc.org




#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-06 20:23:45	<u>0x1230a82a5667b99ad2db</u> <u>fe3aeee417631ecd4f72ca</u> <u>47b6f9c3260b2bad096b77</u>	- 0.0000000000000000 00 MATIC ⚡ 0.00 USD	✓
2	2023-04-06 20:23:45	<u>0x1230a82a5667b99ad2db</u> <u>fe3aeee417631ecd4f72ca</u> <u>47b6f9c3260b2bad096b77</u>	- 0.0012743345179549 44 MATIC ⚡ 0.00 USD	✓
3	2023-04-06 20:23:45	<u>0x1230a82a5667b99ad2db</u> <u>fe3aeee417631ecd4f72ca</u> <u>47b6f9c3260b2bad096b77</u>	- 0.0014271168558048 00 MATIC ⚡ 0.00 USD	✓
4	2023-03-09 12:24:26	<u>0x3c2245dc96fdd0e69854</u> <u>413df8ada662c246db3651</u> <u>e254128b994c09fbf6c0ed</u>	- 0.0000000000000000 00 MATIC ⚡ 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-09 12:24:26	<u>0x3c2245dc96fdd0e69854413df8ada662c246db3651e254128b994c09fbf6c0ed</u>	- 0.0011508957411982 08 MATIC  0.00 USD	✓
6	2023-03-09 12:24:26	<u>0x3c2245dc96fdd0e69854413df8ada662c246db3651e254128b994c09fbf6c0ed</u>	- 0.0025071668241949 44 MATIC  0.00 USD	✓
7	2023-02-09 13:48:17	<u>0xfc4d9aef8516ea6690335c87ef6bca495e206191c29b3c7b0083141add94f4ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-09 13:48:17	<u>0xfc4d9aef8516ea6690335c87ef6bca495e206191c29b3c7b0083141add94f4ef</u>	- 0.0010477327427489 28 MATIC  0.00 USD	✓
9	2023-02-09 13:48:17	<u>0xfc4d9aef8516ea6690335c87ef6bca495e206191c29b3c7b0083141add94f4ef</u>	- 0.0104261872572510 73 MATIC  0.01 USD	✓
10	2023-02-09 13:27:31	<u>0x88b25fa4cf0dbdc46fbd e69c0eaa426051b6a74c1903dd4e4e386f0ee32eb186</u>	+ 0.0133819200000000 00 MATIC  0.01 USD	✓
11	2023-02-09 12:34:41	<u>0x9449bfb9afbba0f5f1be0010845e3816a087dce40ab427eaff1bcdb4c2273f65</u>	+ 0.0111515999999999 99 MATIC  0.01 USD	✓
12	2023-01-06 20:40:40	<u>0x71600d349386641130849cc7544d7b2e345bc7b458134da5161ae742b3ea6502</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-01-06 20:40:40	<u>0x71600d349386641130849cc7544d7b2e345bc7b458134da5161ae742b3ea6502</u>	- 0.0005849211737967 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-06 20:40:40	<u>0x71600d34938664113084</u> <u>9cc7544d7b2e345bc7b458</u> <u>134da5161ae742b3ea6502</u>	- 0.0012758440891799 04 MATIC  0.00 USD	✓
15	2023-01-06 20:36:58	<u>0x63a7639fbfa561970ec2</u> <u>68aa4321493bf4f79e92d9</u> <u>fff2908589e4f1596d1e17</u>	+ 0.0021701922174751 40 MATIC  0.00 USD	✓
16	2022-12-07 17:30:59	<u>0x4cb7808c8734ea8e110c</u> <u>4902590616f54956000204</u> <u>add79a9bccf17b8097f904</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-07 17:30:59	<u>0x4cb7808c8734ea8e110c</u> <u>4902590616f54956000204</u> <u>add79a9bccf17b8097f904</u>	- 0.0009727160684532 48 MATIC  0.00 USD	✓
18	2022-12-07 17:30:59	<u>0x4cb7808c8734ea8e110c</u> <u>4902590616f54956000204</u> <u>add79a9bccf17b8097f904</u>	- 0.0006641519957088 00 MATIC  0.00 USD	✓
19	2022-12-07 17:27:01	<u>0x1e006fcada678b98a34c</u> <u>a149bf6d7aa60833103250</u> <u>c57c77796ebc1851d0e19f</u>	+ 0.0019090631175022 48 MATIC  0.00 USD	✓
20	2022-11-07 17:38:03	<u>0xa87dc36434338554976d</u> <u>3c3957bb7562980f3c86ef</u> <u>18bd3ccc7fe42f5d975b51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-07 17:38:03	<u>0xa87dc36434338554976d</u> <u>3c3957bb7562980f3c86ef</u> <u>18bd3ccc7fe42f5d975b51</u>	- 0.0012075394103750 40 MATIC  0.00 USD	✓
22	2022-11-07 17:38:03	<u>0xa87dc36434338554976d</u> <u>3c3957bb7562980f3c86ef</u> <u>18bd3ccc7fe42f5d975b51</u>	- 0.0020321985425341 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-07 17:35:35	<u>0x840ff2e023ea7a4625e8</u> <u>0282215030d7add91dc4c</u> <u>0b22a67817ac3f4f99d28e</u>	+ 0.0037784744975382 84 MATIC  0.00 USD	✓
24	2022-09-12 16:30:03	<u>0x3abe0b7f3a8eaef16fbe</u> <u>2084cae8662f7b1311664a</u> <u>533c94b6f6e78ec30c21d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-09-12 16:30:03	<u>0x3abe0b7f3a8eaef16fbe</u> <u>2084cae8662f7b1311664a</u> <u>533c94b6f6e78ec30c21d6</u>	- 0.0010517759483992 32 MATIC  0.00 USD	✓
26	2022-09-12 16:30:03	<u>0x3abe0b7f3a8eaef16fbe</u> <u>2084cae8662f7b1311664a</u> <u>533c94b6f6e78ec30c21d6</u>	- 0.0000000001050501 12 MATIC  0.00 USD	✓
27	2022-09-12 16:25:45	<u>0x92e741e846e3d30e283c</u> <u>dc76d16002a0b80e1efcd0</u> <u>761557642d5a4f7400a256</u>	+ 0.0012266760623374 44 MATIC  0.00 USD	✓
28	2022-08-09 17:47:55	<u>0x7f39740cf908e6743c3f</u> <u>f9ee0b19d8efedff68f986</u> <u>5ed292801cb5a4d0cd4d97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-09 17:47:55	<u>0x7f39740cf908e6743c3f</u> <u>f9ee0b19d8efedff68f986</u> <u>5ed292801cb5a4d0cd4d97</u>	- 0.0010517760000637 44 MATIC  0.00 USD	✓
30	2022-08-09 17:47:55	<u>0x7f39740cf908e6743c3f</u> <u>f9ee0b19d8efedff68f986</u> <u>5ed292801cb5a4d0cd4d97</u>	- 0.00000000000004143 36 MATIC  0.00 USD	✓
31	2022-06-07 20:58:04	<u>0x8f0667c6c8317c031e2d</u> <u>27f135908669beae47ec26</u> <u>738efff590d2f0e48a01d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-06-07 20:58:04	<u>0x8f0667c6c8317c031e2d</u> <u>27f135908669beae47ec26</u> <u>738efff590d2f0e48a01d0</u>	- 0.0010170892688208 72 MATIC  0.00 USD	✓
33	2022-06-07 20:58:04	<u>0x8f0667c6c8317c031e2d</u> <u>27f135908669beae47ec26</u> <u>738efff590d2f0e48a01d0</u>	- 0.0000826029414841 20 MATIC  0.00 USD	✓
34	2022-06-07 20:52:38	<u>0xe2182ee8ae0b9dd7b258</u> <u>c4b83bf952a47e2795961e</u> <u>ee474faf9157eda2c5e8e7</u>	+ 0.0012826980101861 92 MATIC  0.00 USD	✓
35	2022-06-07 20:26:04	<u>0xc4e60de5a3608a685e52</u> <u>396140bffd1d051fcf483e</u> <u>d055962e4d4dd2501c7714</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-06-07 20:26:04	<u>0xc4e60de5a3608a685e52</u> <u>396140bffd1d051fcf483e</u> <u>d055962e4d4dd2501c7714</u>	- 0.0014217062689446 96 MATIC  0.00 USD	✓
37	2022-06-07 20:26:04	<u>0xc4e60de5a3608a685e52</u> <u>396140bffd1d051fcf483e</u> <u>d055962e4d4dd2501c7714</u>	- 0.0001956220452653 52 MATIC  0.00 USD	✓
38	2022-06-07 20:23:26	<u>0xb1eada66fe28a75ef753</u> <u>2d098adb50286e9e053911</u> <u>ae9de1fa004e91db5a5f81</u>	+ 0.0018864767714228 48 MATIC  0.00 USD	✓
39	2022-06-07 20:02:04	<u>0xafc0975023a610f8d88f</u> <u>6d33b9855b82923b4d2329</u> <u>603eeda47c512505183de9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-06-07 20:02:04	<u>0xafc0975023a610f8d88f</u> <u>6d33b9855b82923b4d2329</u> <u>603eeda47c512505183de9</u>	- 0.0019133544655312 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-06-07 20:02:04	<u>0xafc0975023a610f8d88f6d33b9855b82923b4d2329603eeda47c512505183de9</u>	- 0.0037054765043781 24 MATIC  0.00 USD	✓
42	2022-06-07 19:57:36	<u>0xce3dff2dd6769ec5397656e374f1d2ca377a4925809407888002f0237d1746b1</u>	+ 0.0065542438402612 16 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 15:15:38	<u>0xe4ce596564cda60e23910b6a61e06642aecc920809e0f5d209eeb15251426fb9</u>	+ 1 rewards	✓
2	2024-02-01 15:10:50	<u>0xf3fd65b9858e79ae6d996229d5d488c01523bed00d9ef69526283bc439017545</u>	+ 1 rewards	✓
3	2023-11-19 12:36:13	<u>0x1f431f940944af8a750db77a79cd601474045b983af83a900d1e2765348ae2c0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-09-11 12:06:39	<u>0x6b54a7e6cb4785395f503c3f895bf10b76d05d3133e caea89b37633e772972f6</u>	+ 887.25000000000000 0000 \$ sUSD	✓
5	2023-08-18 18:24:04	<u>0xbe9c9ce5f2bc21b4604a9b85737295d0cf3d6797b9c904d33ce06eab31554e4b</u>	+ 185,500.0000000000 00000000 WHEX	✓
6	2023-04-06 20:23:45	<u>0x1230a82a5667b99ad2dbfe3aaee417631ecd4f72ca47b6f9c3260b2bad096b77</u>	- 9,444.444444444445 252884 TRAXX	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-06 20:19:35	<u>0x7eba98a6616b7b715178</u> <u>b91ff06862e2b8dd5712f4</u> <u>37cdd522d5d82ab7c1e5e5</u>	+ 9,444.444444444445 252884 TRAXX	✓
8	2023-03-09 12:24:26	<u>0x3c2245dc96fdd0e69854</u> <u>413df8ada662c246db3651</u> <u>e254128b994c09fbf6c0ed</u>	- 9,444.444444444445 252884 TRAXX	✓
9	2023-03-09 12:21:02	<u>0x3889abe5952b8a0aed01</u> <u>00bed7eaf90cb66b35e864</u> <u>4f353fbc7ed0bb2c3e66a8</u>	+ 9,444.444444444445 252884 TRAXX	✓
10	2023-02-09 13:48:17	<u>0xfc4d9aef8516ea669033</u> <u>5c87ef6bca495e206191c2</u> <u>9b3c7b0083141add94f4ef</u>	- 9,444.444444444445 252884 TRAXX	✓
11	2023-02-09 12:10:35	<u>0xdbd9c09efeb6fdaac390</u> <u>86c74e1d8903e66e0f0ccb</u> <u>b67ade7954a95cfec6e136</u>	+ 9,444.444444444445 252884 TRAXX	✓
12	2023-01-06 20:40:40	<u>0x71600d34938664113084</u> <u>9cc7544d7b2e345bc7b458</u> <u>134da5161ae742b3ea6502</u>	- 9,444.444444444445 252884 TRAXX	✓
13	2023-01-06 20:33:36	<u>0xb433a26ce53a494d03c1</u> <u>fe7c7f9db47b6aa5915e44</u> <u>f17569f4dfb7b237816c21</u>	+ 9,444.444444444445 252884 TRAXX	✓
14	2022-12-07 17:30:59	<u>0x4cb7808c8734ea8e110c</u> <u>4902590616f54956000204</u> <u>add79a9bccf17b8097f904</u>	- 9,444.444444444445 252884 TRAXX	✓
15	2022-12-07 17:23:39	<u>0x55e0ee77313e735ccbf2</u> <u>bbae767b484d7910f18b80</u> <u>69120253547ebff779263c</u>	+ 9,444.444444444445 252884 TRAXX	✓



#	Date & time	Transaction Id	Amount	
16	2022-11-07 17:38:03	<u>0xa87dc36434338554976d</u> <u>3c3957bb7562980f3c86ef</u> <u>18bd3ccc7fe42f5d975b51</u>	- 9,444.444444444445 252884 TRAXX	✓
17	2022-11-07 17:32:09	<u>0xce1804856fb7f777226d</u> <u>d32e57b21fe7476ea7b5cf</u> <u>41dc46b36b18f1d61ac65a</u>	+ 9,444.444444444445 252884 TRAXX	✓
18	2022-09-12 16:30:03	<u>0x3abe0b7f3a8eaf16fbe</u> <u>2084cae8662f7b1311664a</u> <u>533c94b6f6e78ec30c21d6</u>	- 9,444.444444444445 252884 TRAXX	✓
19	2022-09-12 16:22:29	<u>0x153eca6ff3c085bd8d1f</u> <u>02baae1b861e55d2c924ef</u> <u>56ba0edfe24076b11baba0</u>	+ 9,444.444444444445 252884 TRAXX	✓
20	2022-08-09 17:47:55	<u>0x7f39740cf908e6743c3f</u> <u>f9ee0b19d8efedff68f986</u> <u>5ed292801cb5a4d0cd4d97</u>	- 9,444.444444444445 252884 TRAXX	✓
21	2022-08-09 17:44:37	<u>0x175151c1211d876492a2</u> <u>167fa30c9580c13f707f16</u> <u>c6ed48eb6edb14c427c8e2</u>	+ 9,444.444444444445 252884 TRAXX	✓
22	2022-06-07 20:58:04	<u>0x8f0667c6c8317c031e2d</u> <u>27f135908669beae47ec26</u> <u>738efff590d2f0e48a01d0</u>	- 19,320.000000000000 0000000 TRAXX	✓
23	2022-06-07 20:49:22	<u>0xf81c545e881568dfb9c5</u> <u>fbe4d9a0bbf3122f13f311</u> <u>e9d7f7c66c76295b3bf48e</u>	+ 19,320.000000000000 0000000 TRAXX	✓
24	2022-06-07 20:26:04	<u>0xc4e60de5a3608a685e52</u> <u>396140bfffd1d051fcf483e</u> <u>d055962e4d4dd2501c7714</u>	- 14,900.000000000000 0000000 TRAXX	✓

#	Date & time	Transaction Id	Amount	
25	2022-06-07 20:19:56	<u>0x511aa665f5ec0c41f8b77a1426d9a55d5fb06a5412cf988723cc80ebfccff182</u>	+ 14,900.000000000000 0000000 TRAXX	✓
26	2022-06-07 20:15:36	<u>0xdfb3861433c80a4ec60f8866e591bbde880234a27a5616f3321f54afed76e7fc</u>	+ 0.0000000000000000 00 TRAXX	✓
27	2022-06-07 20:02:04	<u>0xafc0975023a610f8d88f6d33b9855b82923b4d2329603eeda47c512505183de9</u>	- 100.00000000000000 0000 TRAXX	✓
28	2022-06-07 19:53:44	<u>0x68b529a074b48474c8e2eef0b83d6a652f70ebe641c1d98903d95b1529e6f8e</u>	+ 100.00000000000000 0000 TRAXX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 11:13:21	<u>0xdd26a227fdd0c3548078d19346edcf50b022e266bb8360d2f66e5b6bacce7862</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-04-28 17:01:38	<u>0x50a7bd9d7b0ed73d7a78155061fb199e800a9fefe0d48e16a64f202a1ad763ba</u>	+ 1 com	✓
3	2024-04-28 17:00:30	<u>0x2a0ca2436e427e2313f5594e94eef088a3ca2c309abc35d0834168d9d060f402</u>	+ 1 com	✓
4	2024-04-28 17:00:06	<u>0xcf8a61e03d8c0f993ce06f9bbd9cd7875e9887623162355c8f8512b608fade5e</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 12:34:20	<u>0xdf1942bc6f932c779eff7bc90862f51d457db749d90d33a1856e2b087d0b56bf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-10 03:43:21	<u>0xfaf28a12fd1dcdab4e215aa440bc06f7dfcedf4bb7fbbc0454d73a4a36d05aa6</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 18:04:32	<u>0x4cb2b85c0bdf7b457ea8a41d6c420a5dcee2b62c49cc47db010392a695d3b284</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 18:00:28	<u>0xe2d95e33ac8595001b3a880903ad1c0dc9d2ef6cbe4b75f08bde5ff367b3fb57</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-17 14:21:08	<u>0xbb10a03700027d54a99dcf594f3a641fd41403830a80bec4914a4785ca2b93e7</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-29 21:23:28	<u>0x24352f5d7af5f3701d2a7b844a9f4f561c02d6c937c1c2c40d9af0455b5831cb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-17 16:06:40	<u>0x80b05342a7faf3984ad74c7d6bee83fe096afe6f3b16ae846832aa08d329f6fc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-17 15:54:52	<u>0x23c092efba56994420f40f0ae4e508117b8073f2e0d9de8e71031709bdd66f03</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-10 14:14:28	<u>0xc8b94c7b899efcf19654ee17f3ad8895cb85efe185dc9cf527f154110c5cd3ab</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-10 14:14:28	<u>0x318926f058c70f70f6108d59400daf7af99439144dc9af18698f5ecdaaaaf863</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-02 10:17:35	<u>0x37238ae35baa8c59ec4772d5f54faf72487a2b36b9691dd02192d39cf09e4bb4</u>	+ 1 2000usdc.org	✓
16	2024-02-01 18:11:40	<u>0x1d3a1d9a2d9addfc290d2c94fc5e87535e8af85bc1e8c07f1510ed000f77ec79</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-10 22:13:11	<u>0xc613f0c97129ac453995783aa5a3961740d54030e73cbc74dc168a16ad2c30fa</u>	+ 1 5000usdt.org	✓
18	2024-01-10 22:13:11	<u>0x8f4d8d3080e8c5dc08271fdc3acc363d80b75c355b4f888d48dd60d28273bac4</u>	+ 1 3000usdc.com	✓
19	2023-12-24 07:05:20	<u>0xe2fea54bed4d9f6bab4496b57f858525844d8686c130c96ba677f3f7de545ab2</u>	+ 1 3000usdt.net	✓
20	2023-12-24 05:34:44	<u>0x10b243405ecf0d9ccbdf7d748fbdae509ad2e394c6cfdcee39fe83ad439283d2</u>	+ 1 2000usdc.cc	✓
21	2023-12-02 18:23:49	<u>0x449f8005e76a0521a0666b904cbae92c8573f8815e57f02fa6244d26c048e4d3</u>	+ 1 1000usdc.org	✓
22	2023-12-02 18:23:35	<u>0x4c42510af1fd9b76c1b4e140dd77bea7e6285e1b529dc449b5871db07fc74233</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 21:29:57	<u>0x3a7bd54c90fca3d745a9 be08f0c0cdfd4077751cda 621f6bc9daa2005c02fb1e</u>	+ 1 org	✓
24	2023-11-25 20:55:03	<u>0xfdffd7d34302bfcf625d 1d51d7927cc703ab1af5e0 4771660d15b9a525057cd5</u>	+ 1 3000usdt.org	✓
25	2023-11-25 15:10:50	<u>0xfc9f2bc424f7d575fc63 72a39e7dcaa3d12cafb968 5c47782d3aba384444953d</u>	+ 1 Reward at tether.ec	✓
26	2023-11-18 15:18:41	<u>0x3b7ea8bb5d7c2e2b3234 b985bded2eddd7cb21decf 22d792831e9be690a61401</u>	+ 1 ro	✓
27	2023-11-18 15:06:35	<u>0x485cf068196cd3ca363a 78cab9cfc948a097159d10 124988c76f4ff7e5e05727</u>	+ 1 yz	✓
28	2023-11-09 09:58:53	<u>0x4c8e97cc6a6c4f2c98cf 5e015c4ee57e7043d93ec0 fe98878f2de3b506e16bc2</u>	+ 1 p1.org	✓
29	2023-11-09 09:58:45	<u>0xf88bc6b982b16b5fd2c8 ba159eef4b530c08028827 46f2b0b2633238497203e9</u>	+ 1 drop-usd.com	✓
30	2023-11-02 14:35:04	<u>0x07de2e8cf3463f436338 0fd3358b35843a0d3f6081 9b408b02115582a7e2451c</u>	+ 1 1000-usdt.org	✓
31	2023-10-26 14:55:06	<u>0xd8d338320637fcd37986 75383ad16798b77864f3ec 791c25eb06404d56d19071</u>	+ 1 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-26 14:28:22	<u>0xc2f15781e0f012821e4e e2af6c0af38d835cb3e404 8119b1a0f3610354d0505c</u>	+ 1 Voucher	✓
33	2023-10-26 14:25:56	<u>0x2577c40ce5b5fff2bcb5 8e515a8ed63b0599addcbf 0a55088046f81b80ab96f6</u>	+ 1 \$MEME Vouchers	✓
34	2023-10-26 14:10:58	<u>0x53b63b52c33e16955652 410ed23152315b5da89f1e 40d77dae7cb7a1f004a8fa</u>	+ 1 .net	✓
35	2023-10-26 14:10:30	<u>0x00cff915ad11be726710 40e48181a3391d66eb56c7 3986ef3840bd3abdabfdc2</u>	+ 1 3000usdt.com	✓
36	2023-10-20 12:13:01	<u>0x24c7773cccb757c5dc37 fd232b783ba8304ac36c53 1e6a5a2db13718ba11c4d0</u>	+ 1 drops-usdt.info	✓
37	2023-10-20 12:12:43	<u>0xd02ca12aab9c6d663366 b8ca36decd64a0d4c9c160 382950f61f4b424aef5fb1</u>	+ 1 s.net	✓
38	2023-10-11 21:51:15	<u>0xe65d65475621fb354eb7 86e43d81b4961031a33606 11daead2bf9a9d7a257e53</u>	+ 1 Voucher	✓
39	2023-10-11 13:58:53	<u>0x2fbe8021c50e57853929 4e855a3afcb584a0dfe4e0 2bb01cf3f90a934f7c84cb</u>	+ 1 rg	✓
40	2023-10-11 13:58:51	<u>0x35c8d7dbe8182ddbda2b d17d4d55cf0bea6b7451b2 839e7f91ff545cf7c6d1d3</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-05 14:18:57	<u>0xc5d07a67e6805b1b21363c587f5b62e3e8853395be07e319525a7a1de2bdbb5</u>	+ 1 Voucher	✓
42	2023-10-05 12:45:42	<u>0x5741123b049ed2bc12ce2c9e69227d752db939554b2f034399584c3c2fe51f02</u>	+ 1 usd-drop.com	✓
43	2023-10-05 12:45:38	<u>0xe9445c933f94e288d6930d7760b7cb06f0df84dd5c3271a01ad55046af8f3be6</u>	+ 1 Claim at usd-drop.com	✓
44	2023-10-05 12:33:12	<u>0x9ad0087ba34415b0f10053f34faf828fa07e1e99fb d2e2aebf39432ad19277f6</u>	+ 1 drop-1000.me	✓
45	2023-10-05 12:31:48	<u>0x13d4a7a1aebd6940bc33b8dfae32f1b1afde9d77f92aefcfc7d900ccca48eb05</u>	+ 1 rg	✓
46	2023-09-29 12:07:08	<u>0x70a43cb542756b8c1e75c5572cbeb88cd3c21e81b9fa75f67f0489c5cf065ba5</u>	+ 1 usdtdrop.me	✓
47	2023-09-25 13:01:02	<u>0xdc00b7dd3c24bfa79e225a1c4c9cc120fa2bf32dee6a5c5abb9edddfe6f0bf59</u>	+ 1 drop-usd.me	✓
48	2023-09-20 17:25:29	<u>0x39aa5fdca9e7ed8bfcdb3201e558457478bb8cacf51ec40d7380d6c1489272bf</u>	+ 1 Voucher	✓
49	2023-09-20 12:56:00	<u>0x85bbf291ac019fff125ddbfcfcc02f5197f653ccf3a604a26bb94d40b12763f28</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-20 12:30:26	<u>0x2cff217c25d8cc01324549c93d0c402358c410366a</u> <u>a7c91e80fb357e09372ed4</u>	+ 1 usdt-rewards.me	✓
51	2023-09-18 16:34:09	<u>0x7c0ddc89d0c69ed2c50dc29aebd863a27bc0ed7747</u> <u>9b25d4044d290d55cba280</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-15 13:26:56	<u>0x5311ef47ee4ef651f3a821ddd169738f63a840a572</u> <u>128ee34c8ee020df1649c9</u>	+ 1 Voucher	✓
53	2023-09-13 22:20:34	<u>0x23817b253d5cbd51a7a844b0ddf3df261c8b4e2da0</u> <u>59995bc7ae24d0e9577527</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 10:06:48	<u>0xf0e9131c55070508b6855e2512f23b42a301477a82</u> <u>9e1b985cbfc435bc93e496</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-10 22:08:42	<u>0xf7769f264f51aeb3698cfee30110cd5389757d7a60</u> <u>6cb5b9d89c69dfd755a732</u>	+ 1 Vouchers	✓
56	2023-09-10 21:54:56	<u>0x9aac7bce625eafaddad442ed9e9bca7d160097873a</u> <u>d9c525eb219dbca4debb65</u>	+ 1 drops-usdc.com	✓
57	2023-09-08 20:52:48	<u>0x638066ab4e007f1b0f7e8e3fbfe328340e47028ab2</u> <u>dfda42f80148699317cc23</u>	+ 1 NFT Voucher	✓
58	2023-09-06 18:55:06	<u>0x45eaa4af090592cac67bfd8e74ea1ec0fef17aeec2</u> <u>907006c1066cfa7b2af123</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
59	2023-09-06 18:54:44	<u>0x340f6ab83d2a6270e1fa003c5fad5032027f97b6b2321dc6313a2e197603063d</u>	+ 1 NFT AIRDROP	✓
60	2023-09-06 18:54:22	<u>0xb43233b8b64baa94443f521d010c287e4573de1491f0309f6d5bac45eccff897</u>	+ 1 NFT NOTIFICATION	✓
61	2023-09-06 17:36:39	<u>0xf016e4f9b9a07ba6bf68332e70eb95bb97154d2a70b9d1fb0d6c860e64539342</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-06 15:42:18	<u>0xc4ceb1810892589a2ba38a45b2f8f49c0d1309db01d9758d96505be5fafa094d</u>	+ 1 NFT Voucher	✓
63	2023-09-06 15:20:58	<u>0x2f7890bfa3ef9b88792765eb7072818214a6b26ee72d97514fc035eaf10b108f</u>	+ 1 claim-usdc.xyz	✓
64	2023-09-03 20:05:30	<u>0xfca6b564abaa84c57619f034d58f3902f0ca9a62403f57886153f0be3b05f145</u>	+ 1 Vouchers	✓
65	2023-09-03 19:42:14	<u>0x9c92883b3313fed3db3c20dd8de0ca0523d6092d11d5ed89bd6b402134f07db7</u>	+ 1 usdt-rewards.xyz	✓
66	2023-09-03 19:41:44	<u>0x9354c34324e59a14f561017f0d9b3db118d98b271e49bfa1801037d61efb01c8</u>	+ 1 NFT Voucher	✓
67	2023-08-30 11:28:55	<u>0xe8a80fd655b6ffc4fbbf8ef32db044c0269e9db46df37fda32f71e5c3166b397</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-29 12:05:19	<u>0x3cb2b04949cdf4a29fef339eecf353546bf4a6bf646bd9d62af258c17088a665</u>	+ 1 drop-dai.xyz	✓
69	2023-08-28 22:57:36	<u>0x0ef701958aefbedd9f4b56012469c6ffaf70483406ab909830cb36967afa1dce</u>	+ 1 BASECOINBASE.IO	✓
70	2023-08-28 08:19:29	<u>0x91be75b77135ca41677758bab06977c6f5f5c13d1e3948faf5611e41ce9ba01c</u>	+ 1 claim.circleweekly.org	✓
71	2023-08-26 22:46:28	<u>0x46d0590f21b5e961ead208c60cb8d43516da896b2bb7a9619f047099383004f</u>	+ 1 claim.circleweekly.com	✓
72	2023-08-26 01:08:43	<u>0xc7e71f8a4b5070c223a66654f1f6321755e7bb37684e0c26b3b42b54acd4eeff</u>	+ 1 NFTVoucher	✓
73	2023-08-23 16:51:27	<u>0x4f1ff14874a787b4ebdc944e4301b38f9306cf0e3d2eeddce786a0f7663e9452</u>	+ 1 NFTVoucher	✓
74	2023-08-17 11:56:35	<u>0xa3490905a20c6498e81f8ee92074cb0cee0ba6620634864c8bf894448b34e68b</u>	+ 1 token-rewards.xyz	✓
75	2023-08-10 12:28:23	<u>0xc56e5e6cc4bd58f6a2db3d6332c9f8961f4945410e9619d974a394562fe9e868</u>	+ 1 NFTVoucher	✓
76	2023-08-09 20:46:41	<u>0x64c96464a1f4a01349535c090a4b199e1c07dd7a08ab8d9ee0de92b14aafaf9e</u>	+ 1 2000rewards.xyz	✓

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