

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d00e48fa1a159fc44d78fbe99bbbcfe9d3a11be</u>
TOTAL RECEIVED	16,368.000000000000000000 MATIC
	6,894.20 USD
TOTAL SEND	16,365.151484443609660957 MATIC
	6,893.00 USD

Token	Balance
MATIC	2.848515556391121084 MATIC 1.19 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces zerolends.com	1 ard
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	10.000000 USDC
USDT	10,000 \$USDT airUSDT.net
Base	1,700.000000000000000000 -bridge.xyz/
kmcv	100 kmcv
#HEXPool.net	166,250.000000000000000000 wHEX










* USD values displayed at the time of transaction










Token	Balance
Chainlink.	900.000000000000000000 Visit Chain.Link-claim.ltd
10 Collection	1 10 Collection
Airdrop at ethliq.xyz	0 5 ETH
\$5000 USDT	N/A usd-drop.com
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
getUSDcoin.org	N/A Airdrop
\$3000 Rewards	N/A drop-usd.com
1,000 USDT Reward	N/A .net
5 ETH by Base	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
\$1000 USDC Voucher	N/A com
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-27 06:05:57	<u>0x616f1051c8acdccbe599</u> <u>dbe7cd148ae9d050bc136d</u> <u>44b94bfb66e23aec750c6c</u>	- 1,238.644629797501 693247 MATIC  1,307.88 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-27 06:05:57	<u>0x616f1051c8acdccbe599</u> <u>dbe7cd148ae9d050bc136d</u> <u>44b94bfb66e23aec750c6c</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2024-02-27 06:05:57	<u>0x616f1051c8acdccbe599</u> <u>dbe7cd148ae9d050bc136d</u> <u>44b94bfb66e23aec750c6c</u>	- 0.0007914436088790 00 MATIC  0.00 USD	✓
4	2024-02-27 05:23:46	<u>0x07a3a9945ab0932d87ce</u> <u>cadff1fb6b41a841c99a97</u> <u>a7c63f0141480e6a39288a</u>	+ 1,070.000000000000 000000 MATIC  1,133.34 USD	✓
5	2024-02-10 07:14:02	<u>0x01d15b128d11acb691cd</u> <u>5b0a704ea9c8a86c034e8b</u> <u>5a78744fef2021990184ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-10 07:14:02	<u>0x01d15b128d11acb691cd</u> <u>5b0a704ea9c8a86c034e8b</u> <u>5a78744fef2021990184ca</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
7	2024-02-10 07:14:02	<u>0x01d15b128d11acb691cd</u> <u>5b0a704ea9c8a86c034e8b</u> <u>5a78744fef2021990184ca</u>	- 0.00000000000051675 24 MATIC  0.00 USD	✓
8	2024-02-06 06:00:46	<u>0x5283ac1c179bbc370512</u> <u>b90b49fec85833215a2ec8</u> <u>46e1af678f9976af705e21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-06 06:00:46	<u>0x5283ac1c179bbc370512</u> <u>b90b49fec85833215a2ec8</u> <u>46e1af678f9976af705e21</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
10	2024-02-06 06:00:46	<u>0x5283ac1c179bbc370512</u> <u>b90b49fec85833215a2ec8</u> <u>46e1af678f9976af705e21</u>	- 0.0000871969278439 98 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-01-28 06:07:53	<u>0x2a05385600e0d2d582aa</u> <u>11b863044029e429f56dc1</u> <u>160499189dca32eb506f43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-28 06:07:53	<u>0x2a05385600e0d2d582aa</u> <u>11b863044029e429f56dc1</u> <u>160499189dca32eb506f43</u>	- 0.001168794000000000 00 MATIC  0.00 USD	✓
13	2024-01-28 06:07:53	<u>0x2a05385600e0d2d582aa</u> <u>11b863044029e429f56dc1</u> <u>160499189dca32eb506f43</u>	- 0.0000658447101330 24 MATIC  0.00 USD	✓
14	2023-12-02 01:08:00	<u>0x4bbf489c00402c694e8f</u> <u>a651d6bb9cfbad1046e6cf</u> <u>0edceffe760be68e03c1bd</u>	+ 170.0000000000000000 0000 MATIC  138.26 USD	✓
15	2023-12-02 01:05:40	<u>0x6931e851f4fcbfb1e3de</u> <u>40e7ea52cdba5f72556b79</u> <u>f5730df520b2b1f4d7f634</u>	+ 1.000000000000000000 00 MATIC  0.81 USD	✓
16	2023-08-20 08:17:46	<u>0x3f6793e336b95d78625a</u> <u>026208d57c596de35132e2</u> <u>c2ebc76b1cfd812035d1e4</u>	- 12,979.99692171608 1487830 MATIC  7,451.81 USD	✓
17	2023-08-20 08:17:46	<u>0x3f6793e336b95d78625a</u> <u>026208d57c596de35132e2</u> <u>c2ebc76b1cfd812035d1e4</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
18	2023-08-20 08:17:46	<u>0x3f6793e336b95d78625a</u> <u>026208d57c596de35132e2</u> <u>c2ebc76b1cfd812035d1e4</u>	- 0.0010189668551790 00 MATIC  0.00 USD	✓
19	2023-08-20 07:41:30	<u>0xb675b00bb112abe4b072</u> <u>b962542031e1093f2f2db8</u> <u>a87be8f96f259b4546acd0</u>	+ 12,979.00000000000000 0000000 MATIC  7,451.24 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-08-20 07:37:16	<u>0xab88bccd4fb665e385e1c078241c975b6101ffa72d84a2b66ad26be8e2cd08b5</u>	+ 1.0000000000000000 00 MATIC  0.57 USD	✓
21	2023-06-25 21:21:43	<u>0x248c30ff46d24cb2cfee a8a2ea5a2ad5d1b65a2c590e91f0a07f1002cb21b856</u>	- 2,146.500000000000 000000 MATIC  1,430.42 USD	✓
22	2023-06-25 21:21:43	<u>0x248c30ff46d24cb2cfee a8a2ea5a2ad5d1b65a2c590e91f0a07f1002cb21b856</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
23	2023-06-25 21:21:43	<u>0x248c30ff46d24cb2cfee a8a2ea5a2ad5d1b65a2c590e91f0a07f1002cb21b856</u>	- 0.0023852839177230 00 MATIC  0.00 USD	✓
24	2023-06-25 20:49:41	<u>0xc0952bbedd922a065602b2301d960f77a42212e7cb067f8411d786673de9fd7</u>	+ 2,146.000000000000 000000 MATIC  1,430.09 USD	✓
25	2023-06-25 20:41:54	<u>0xd665c29ea974e260ffb2bfcdbd26f89c91d061370a6e5cd026f485dff5d3221a</u>	+ 1.0000000000000000 00 MATIC  0.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 13:37:54	<u>0x7e044e73fae12185e5c40cb6674e496dee3b6e4b75b53e976fc7d4e5509a2e5a</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
2	2024-08-02 20:30:46	<u>0x5895a7f5c7186aa081a4d19d12e2f3ece23d1d233707b007d0d032b6dce581ad</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 22:57:28	<u>0xe32ad10af73314a2b1c99496487888a33b17478eef874694796a6446b036373c</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
4	2024-07-30 01:19:26	<u>0xfb37e0421da2be2ba0ab52857f75a4487238fab6a4e9f5cc1a73e853416687ba</u>	+ 1,855 DROP	✓
5	2024-07-24 12:30:04	<u>0x4e712a92253d7eda6de3b824db317b38d95d2151178aacaec7123e9da708923</u>	+ 125,014.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-07-22 14:11:47	<u>0xaeff4fe7f5695f59be098a5179ba5415814025e2fdc6d4669b6d511f054c0823</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
7	2024-03-31 01:16:11	<u>0xa4f7394bf9078b53aa6daea131e5d8b91cb7ed971136d275729c2f97c2b9ecfb</u>	+ 500.000000 WGC	✓
8	2024-03-28 23:06:51	<u>0x358a5ca8ca5d0823319521627506289575213713696b86de22e014d714f6247d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-16 09:51:51	<u>0x6ce272a06d25ca0d7237aa4372aeb61f5ebaa423a5d2dbe29c6cfbfd807a517</u>	+ 1,674,040.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-06 06:43:05	<u>0x14f272fcea41ecfa973b07ecc659cc70a0020cba3c588d2c231196cb914ba76d</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
11	2024-02-27 19:26:24	<u>0x60c34e36a782911f40d6520b93c33255c9fc959c7c26eeb55fb1a9b598ecb070</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 06:06:07	<u>0xc75aa524cc73a39edbeb</u> <u>0b4d242e82c6942bd2f268</u> <u>07d83bbc188c28555e507e</u>	+ 1 ard	✓
13	2024-02-27 05:13:58	<u>0x1a55cd23a273cec4a3ed</u> <u>7b507b5fff054fc5900f972</u> <u>114842741c49aa33f243a0</u>	+ 10.000000 USDC	✓
14	2024-02-10 07:14:02	<u>0x01d15b128d11acb691cd</u> <u>5b0a704ea9c8a86c034e8b</u> <u>5a78744fef2021990184ca</u>	- 2,000.000000 USDT  2,001.81 USD	✓
15	2024-02-10 06:37:32	<u>0xe5370c9775380dd61969</u> <u>e0ebbbaf929a682f546c5c</u> <u>6a989ecf46e5bec8cf8a74</u>	+ 2,000.000000 USDT  2,001.35 USD	✓
16	2024-02-07 02:31:51	<u>0x9f06b6a187bf13f9c452</u> <u>790d58fc43305218d2fab3</u> <u>fb0ad73e3471bce3c7a234</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
17	2024-02-07 00:46:57	<u>0xe7341e4b57fd41e2d231</u> <u>e4dc45dfb0c87df523aabc</u> <u>10e2e1c0d0141fd6cbb5b9</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
18	2024-02-06 13:18:17	<u>0xa517c607bb18bd517b03</u> <u>43035e1819019ab359b8fe</u> <u>81d8fbf2c38f9cf1e5064e</u>	+ 2,000.000000 wards	✓
19	2024-02-06 11:18:01	<u>0xa194cbdbd9152a0f8857</u> <u>d745729be75ac735518210</u> <u>a0debc273adbfc418ff2b1</u>	+ 48,666.000000000000 0000000 www.zkfair.events	✓
20	2024-02-06 06:00:46	<u>0x5283ac1c179bbc370512</u> <u>b90b49fec85833215a2ec8</u> <u>46e1af678f9976af705e21</u>	- 2,001.000000 USDT  1,998.75 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-06 05:28:37	<u>0x76fc3914f0c2aca4af37e9719a567bb654db8dc13df6e2c739fbfcd22b3d7377</u>	+ 2,000.000000 USDT  1,997.83 USD	✓
22	2024-02-06 03:34:02	<u>0xd76310c28d3fc6954ea98e3ec8173cffd49efa279e82284e6fc51bf386d9737c</u>	+ 1.000000 USDT  0.99 USD	✓
23	2024-01-28 06:08:17	<u>0x03dcedade50713ed293de5a7da30c973c0c2dc7a96b40cd3620464e11476f599</u>	+ 100 kmcv	✓
24	2024-01-28 06:07:53	<u>0x2a05385600e0d2d582aa11b863044029e429f56dc1160499189dca32eb506f43</u>	- 9,001.000000 USDT  9,000.81 USD	✓
25	2024-01-28 05:28:10	<u>0xb112aaa5507721d350078e07aafe358e0b87bf677a5b31ba5fe912e4eab6680d</u>	+ 9,000.000000 USDT  8,999.84 USD	✓
26	2024-01-28 05:24:48	<u>0x2ca2c3d0b9fec82726db3805c3e342b8716f4881073eb25c439657e23991db11</u>	+ 1.000000 USDT  0.99 USD	✓
27	2023-12-03 02:22:04	<u>0xec98b5e1747ca0cc34dd734850cd56f8d347d656f4a8c74fc373517d8abf110</u>	+ 5,000.000000000000 000000 laim rewards.	✓
28	2023-10-28 16:34:03	<u>0x069826a8f5fc4e3c9ac82efc87c61b81ca04d4a7cf6e7e9ab5878ab5f18ea970</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
29	2023-08-20 18:55:09	<u>0xcb48ec01090081310bf1ba5c3c2475a414fb970696e9ed79ea1ede8840418cb0</u>	+ 166,250.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 03:43:25	<u>0xa676a1d3bb12e15e8816c4f66910def2829359633be977c71543795db2e0b8a4</u>	+ 1 10 Collection	✓
2	2024-03-08 05:16:27	<u>0x51ff7613ab82b8e58011811af227ec0b2e6d238dfebdc867e6ecc4087ce587eb</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 14:00:24	<u>0xad2f94c3b5e8f5c4424ef0dfda170166a3c3b671e130b3685402cfdda0e1e41a</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
2	2024-08-05 18:37:37	<u>0xbca6673ca871b89a237dd275d276d992a060f0648cbfb744ed56b62155e77e72</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-02 05:29:04	<u>0x4c114c24eba58d604d3100793a1082c1af2c0271d52122264abffd9b873e1a9b</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-07-30 01:04:02	<u>0x08d7b822194b880ca01ffe1cd02d417dcd3c09ee0c750cdfc5b8d7eec0b6c887</u>	+ 1 ITX9	✓
5	2024-07-30 01:03:12	<u>0xe37b6bf9a0c81db5a4e24a4cea136e49f602a9275d97fdcb16f4a2b8e720af8b</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2024-07-25 18:03:08	<u>0x1bb5a569a37cd87f1fbfd8d132e3402dc06c470d1a4fdb6ad83cc937cc3f51f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-25 18:02:52	<u>0xa45958a6e3d0620141ef3072e7c9fcedc28c0581593fd625c5d3b310c0c02937</u>	+ 1 co]	✓
8	2024-07-25 18:02:22	<u>0xe55ede98744d30def43a54a47a27c38468b8f2141a61e549ce8a3f32c610b88a</u>	+ 1 šŸž•	✓
9	2024-07-22 14:12:31	<u>0x9da88bad20fa6ef1649d1598ba86b6f9302916e0fa5859f741ed79fad2a8409b</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
10	2024-07-22 14:12:27	<u>0x29c2c0361cf604382625b5e5cf5abdafb79f298a43a60eae7767a9f79d18a3b5</u>	+ 1 šŸž•	✓
11	2024-07-22 14:12:07	<u>0x85016087ac13f1821cf90671cb37f3ae278678542237118efd79a8a9a4f9d33a</u>	+ 1 at]	✓
12	2024-07-19 14:32:43	<u>0xc0d2a896d41554729a2769c048c369fb7716ba6aca0402c26ac99ce9c909a7f2</u>	+ 1 5000\$	✓
13	2024-07-19 12:37:02	<u>0x2bed79fb140087d139d7e9bb8c29529506491c307d7e40ebf2abb17a6c26e1c6</u>	+ 1 šŸž•	✓
14	2024-07-19 12:36:54	<u>0x5b4b484d228fdecd7363e030e43a785d68d7a519ded5cd3489008fda667000b9</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
15	2024-06-07 08:40:38	<u>0x3a21ca8804df34e0a2fe45978b2ee5400fdb489644c9e91569bde635d3887c9e</u>	+ 1 .xyz]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-07 08:34:50	<u>0xd691bf6b18b90fa084b40cd61a9f4f93934302b3c816acf7654867fe45245300</u>	+ 1 .xyz]	✓
17	2024-06-07 08:33:16	<u>0xab42c606ba3ee3b90a88ffaded32e2aaaa510352658d870d18726bad15b854a3</u>	+ 1 .xyz]	✓
18	2024-06-07 06:25:12	<u>0x80e069434d2816bbcdbe7655dc1ab443ef903dee25fa78bbea8e6a692ba2f8ec</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-04-04 19:07:20	<u>0xaaac1a536f870300d1458a3299eea2d233a00b1f84e6a0bf35e8a5b72d758f4c5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-19 22:11:00	<u>0xe6d539bab89be1289f7d92a30a1dc692f0f5cf7506f706238704fb0816191f57</u>	+ 1 Claim rewards on getusdcoin.org	✓
21	2024-03-08 23:33:32	<u>0x8a50cbdc7f3be896d1ed4f7ab215d83f4ff23ac7f5f57bcf6144ad2a90e32c5d</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
22	2024-03-08 02:27:22	<u>0x9ae60f39df1d2663e7ce93fcc3cdea51d98925f423167965ed9e9739b93e35fb</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
23	2024-03-06 19:32:26	<u>0x2b06ae095869a68f3e404e3311a0616184323bbb2fe5ab29928e6abf9261cd6b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
24	2024-02-27 10:28:18	<u>0x71945a8adf3dfaa291ada402715e3bdafbc9fd9ccd1c87f091acc5fe9a1b0157</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-27 09:46:39	<u>0xf8113266fc2b0f794d85270903aaed9ecf0329950919b63ef49951abccfca64a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
26	2024-02-19 18:48:34	<u>0x404147ddc3474f063393dd74af044b6ab1935fcf4749fc6e8480a34530f980a8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
27	2024-02-19 15:19:14	<u>0xb76e3c46d282da31dcc4c84f95b75c1083e642fd8dd4190a4506b6f47b9b3c77</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
28	2024-02-16 18:41:32	<u>0xa363ad10f17453f5c3d740f4718f2ccab96957e9a58fea2a097bd855353ed5c1</u>	+ 1 https://aione-giv.com	✓
29	2024-02-06 14:00:36	<u>0xe918181dc656d7007cf0be3c7350f75a2661d89760351dbbed80631c3b4e13fe</u>	+ 1 Airdrop	✓
30	2024-02-06 14:00:36	<u>0xe918181dc656d7007cf0be3c7350f75a2661d89760351dbbed80631c3b4e13fe</u>	+ 1 Airdrop	✓
31	2024-02-06 14:00:36	<u>0xe918181dc656d7007cf0be3c7350f75a2661d89760351dbbed80631c3b4e13fe</u>	+ 1 Airdrop	✓
32	2024-02-06 14:00:36	<u>0xe918181dc656d7007cf0be3c7350f75a2661d89760351dbbed80631c3b4e13fe</u>	+ 1 Airdrop	✓
33	2024-02-06 14:00:36	<u>0xe918181dc656d7007cf0be3c7350f75a2661d89760351dbbed80631c3b4e13fe</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-06 14:00:36	<u>0xe918181dc656d7007cf0 be3c7350f75a2661d89760 351dbbed80631c3b4e13fe</u>	+ 1 Airdrop	✓
35	2024-02-06 14:00:36	<u>0xe918181dc656d7007cf0 be3c7350f75a2661d89760 351dbbed80631c3b4e13fe</u>	+ 1 Airdrop	✓
36	2024-02-06 14:00:36	<u>0xe918181dc656d7007cf0 be3c7350f75a2661d89760 351dbbed80631c3b4e13fe</u>	+ 1 Airdrop	✓
37	2024-02-06 14:00:36	<u>0xe918181dc656d7007cf0 be3c7350f75a2661d89760 351dbbed80631c3b4e13fe</u>	+ 1 Airdrop	✓
38	2024-02-06 14:00:36	<u>0xe918181dc656d7007cf0 be3c7350f75a2661d89760 351dbbed80631c3b4e13fe</u>	+ 1 Airdrop	✓
39	2024-02-06 03:55:01	<u>0x5614b06f71be8a2c21f3 4b2c127d21e66c73bef9d7 ce75ffe0e0d8df5feec90e</u>	+ 1 Reward at 2000usdcã€,net	✓
40	2024-02-06 03:34:22	<u>0xb9e41b2fa436fab9d781 73bff57236645117d023a3 167b5433fcdb09d904f6ea</u>	+ 1 Airdrop at 5ethã€,net	✓
41	2024-01-29 20:23:58	<u>0x05caca09746d040361f5 c9311b437b436abf946f5e 7b8488b46c9654372e7146</u>	+ 1 5eth.net	✓
42	2024-01-28 10:46:35	<u>0x9887d6ad84cd0be65b02 0ee8e341d9bbd6e35c6dec 684933e5b416052bd6bf69</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-28 05:26:46	<u>0x4bbf213bfb45cc6d450c412fb40370185fe1d922df2c50b6bdf1bc8e4c280c2f</u>	+ 1 5000usdt.com	✓
44	2023-12-01 13:54:58	<u>0x1ca3b950688493ddd514e4575d81cd2899c99fc3a8233137345daf52a21a3055</u>	+ 1 com	✓
45	2023-12-01 11:47:10	<u>0x491d6b65b383483dddc d6717ed076c004b2844d34e7b1b401c25ab15c9b7de0</u>	+ 1 2000usdt.top	✓
46	2023-11-09 12:26:39	<u>0xaa9bd7e94c22a53ae73935425e3c797c7f5cfa57fbf033fa02bb7db62614b747</u>	+ 1 p1.org	✓
47	2023-11-09 11:16:01	<u>0xae3f2a51608701d3c9b83c996822b1eb900287a3b09f9bcc0e7b0756d982c021</u>	+ 1 drop-usd.com	✓
48	2023-10-27 21:45:09	<u>0x63ac2cc6d448f4ce3d9227ce93f6695004b6c1b50a5123f38e8269537871db71</u>	+ 1 .net	✓
49	2023-10-27 21:44:47	<u>0xd2da66035499a11c4772ae78e725020409ca4ffaf6c62d9999de16774645d3f6</u>	+ 1 2000usdt.org	✓
50	2023-10-27 21:44:35	<u>0x4900b99c6b31f3d88c7ca1d7559233b977b758974df60f1269f32ccc10e99554</u>	+ 1 Voucher	✓
51	2023-10-03 05:54:14	<u>0x341f96580c6b087726a072d3610ad9330c09a52206e06590936b4ccf1df311a2</u>	+ 1 usdt-drops.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-03 05:53:50	<u>0x1000bece3d1533c5bdd5d60823a5743917375144406bae0b210f2f223472f250</u>	+ 1 ards.org	✓
53	2023-10-03 05:53:48	<u>0x46382ae63576a9e3a04e36b46b41da96edb2ee475e1bfc6225633d82a0494858</u>	+ 1 usd-drop.com	✓
54	2023-09-28 00:27:05	<u>0xc460ed77d820808610dce76a9fa1bf0468ae1aef6e26000b918cb1834a2efde1</u>	+ 1 LIDO NFT	✓
55	2023-09-13 23:06:17	<u>0x5f5d796f6d0286a0dd878dfc6150b622361eca621fb5ba2950934f84707b9268</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-12 12:57:19	<u>0xe09f692b83be555a19418ae686bc56302828f865586d8b5544d0d9d2e32e5dc7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-08-30 03:29:53	<u>0x92721489b6108331f80eac0e708be0b34265c00bc83d40f72d4b84d295b62ef4</u>	+ 1 Chain Launch Raffle	✓
58	2023-08-28 07:40:48	<u>0x58c310c0f3b769dfd01f54246ebdca930004a4953c3707055afaca1c6616478e</u>	+ 1 claim.circleweekly .net	✓
59	2023-08-26 20:31:49	<u>0x7eaa5ccdc76a911b0ff5cb5c6c7e7eb53ae1ff5fc6395d45e0ec2af1470ea1b2</u>	+ 1 claim.circleweekly .com	✓
60	2023-08-25 21:06:28	<u>0x21743a7e70eeeda8a6dbe3fdd8b50f4888a89adae9e96f70a9a4ed2a9244717b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-20 13:12:57	<u>0x5d453b3c0b0bf8d11b3b</u> <u>bb262a404514ce17c667bb</u> <u>8a3c9e18c618fc3f80f695</u>	+ 1 NFTVoucher	✓
62	2023-08-20 12:52:05	<u>0x12fbe2655ac9db44255c</u> <u>73235878f1de6cde668a6f</u> <u>1059500f7b8d1e085bd5d7</u>	+ 1 Voucher	✓
63	2023-08-01 22:57:12	<u>0x55d21da06e76aef30068</u> <u>ab263d76fb5136fd66c4cd</u> <u>e029a4dce159e00954be45</u>	+ 1 DAI	✓
64	2023-07-20 05:33:43	<u>0xf255d5b8079e9597bfb7</u> <u>b02e166420e801d3c610bd</u> <u>3f7b44e9cc49c5cb5cc65b</u>	+ 1 APE COIN	✓
65	2023-07-02 02:39:14	<u>0xa1991cb121ec5495bb8b</u> <u>0ebd946aa217a551b903fb</u> <u>fbf8441138a16c3795813d</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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