

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e2ceb4e7faf7f03756249f0fc8f50ff15477381</u>
TOTAL RECEIVED	245.044328683921236234 MATIC
	99.70 USD
TOTAL SEND	232.920359662064413442 MATIC
	94.77 USD

Token	Balance
MATIC	12.123969021856821016 MATIC
	4.93 USD
USD Coin (PoS)	2.340019 USDC
	2.34 USD
(PoS) Tether USD	3.000000 USDT
	3.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$ apy2eth.com	458.000000000000000000 .com
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
USD Coin	0.500000 USDC
! USDT	1,000 lt.com
Acces	1 rewards
Liquid-ether.com	





Token	Balance
USDT	10,000 \$USDT airUSDT.net
Reward at 5000usdt.com	1.000000000000000000 5000%,,Reward
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
Voucher USDC Coin	N/A Voucher
1,000 USDT Reward	N/A usdt-rewards.site
5000 BUSD	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
2,000 USDT Reward	N/A t.org

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-05 18:58:21	0x9f65c98e978c9640db985ac3a539b917819c97d9184fd916b9bc244a9bb090ed	+ 3.5000000000000000 00 MATIC  2.74 USD	✓
2	2024-01-04 11:02:21	0x86ed4d6ab6a343921459c2ed8843de365ab76f0acc54f66d71894e9154676a49	+ 0.6199999999999999 96 MATIC  0.53 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-14 19:14:43	<u>0xf729e5afaadbd768189e57647533485231dd2a2596592ccf040d2fcd2f6f8b1d</u>	+ 3.4500000000000001 78 MATIC  3.00 USD	✓
4	2023-11-13 17:14:13	<u>0xed832628ec483f3da215680472ca904219cd916f5db7b5781bbf8334e9da3c5b</u>	+ 4.5304104810319838 49 MATIC  4.01 USD	✓
5	2023-11-02 03:59:33	<u>0x5edf8dd90e97c2b400cfc1dc23a70738b91dc216b76907825c83d49820ca2c32</u>	- 35.012791832950796 334 MATIC  23.57 USD	✓
6	2023-11-02 03:59:33	<u>0x5edf8dd90e97c2b400cfc1dc23a70738b91dc216b76907825c83d49820ca2c32</u>	- 0.0006071043020070 00 MATIC  0.00 USD	✓
7	2023-11-02 03:59:33	<u>0x5edf8dd90e97c2b400cfc1dc23a70738b91dc216b76907825c83d49820ca2c32</u>	- 0.0008343548731560 00 MATIC  0.00 USD	✓
8	2023-09-22 13:31:20	<u>0xcb928a21f9c9608c211198dbc407aee4becaab12c5320ae0ff370ef6aee64bf6</u>	+ 35.0000000000000000 000 MATIC  18.20 USD	✓
9	2023-09-21 20:40:11	<u>0xd0a4f1b18e4f4d383a40defce8448d5659c173b3b6345e757deb3dd0c50654e1</u>	- 65.534057755338409 379 MATIC  34.20 USD	✓
10	2023-09-21 20:40:11	<u>0xd0a4f1b18e4f4d383a40defce8448d5659c173b3b6345e757deb3dd0c50654e1</u>	- 0.0006819833288730 00 MATIC  0.00 USD	✓
11	2023-09-21 20:40:11	<u>0xd0a4f1b18e4f4d383a40defce8448d5659c173b3b6345e757deb3dd0c50654e1</u>	- 0.0015261837203340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 20:35:47	<u>0x4e57bc67812ebe5878c29b7507cea260c4fa733aa402b8c064ae6a7b362b51b9</u>	+ 22.0000000000000000 000 MATIC  11.48 USD	✓
13	2023-09-20 20:10:45	<u>0x016919952424d2657fa6695ec142ea625eb113df32fa174532a671a2d49ffb58</u>	+ 1.5361701437727823 82 MATIC  0.83 USD	✓
14	2023-09-18 20:54:25	<u>0x44bf4e30753f1984c7121b9b4af1698c97da459659ba0e645a886f5d13543b47</u>	+ 19.0000000000000000 000 MATIC  10.02 USD	✓
15	2023-09-18 12:24:09	<u>0x04687bbbe779c514ee979a404ff11b9ec531754cf92a3b4575e9b014c31a5bc5</u>	+ 23.0000000000000000 000 MATIC  12.27 USD	✓
16	2023-09-18 11:00:28	<u>0x53819aa2700d25b4e9a01a5ffc0717966c1c073a4b9a9dc719f8c3f2b6468816</u>	- 75.206150472664816 675 MATIC  39.89 USD	✓
17	2023-09-18 11:00:28	<u>0x53819aa2700d25b4e9a01a5ffc0717966c1c073a4b9a9dc719f8c3f2b6468816</u>	- 0.0006755090261640 00 MATIC  0.00 USD	✓
18	2023-09-18 11:00:28	<u>0x53819aa2700d25b4e9a01a5ffc0717966c1c073a4b9a9dc719f8c3f2b6468816</u>	- 0.0014368794082020 00 MATIC  0.00 USD	✓
19	2023-09-18 10:49:24	<u>0x921edb4c640ca689aa2a769790c44a0ffcfce016fd3326e06c6725a8efd0b52</u>	+ 60.0000000000000000 000 MATIC  31.83 USD	✓
20	2023-09-13 21:32:00	<u>0xaf3327709cda685ce8db5268f8b7e54f207f92630b68b54751348c031f5b9e36</u>	+ 0.1100000000000000 01 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 21:31:24	<u>0x1f57efa3dcb749f858e638d1d3f792ec6451adb9e9bdd6e7f0784158a2bf5ba8</u>	+ 0.2977480591164777 81 MATIC  0.15 USD	✓
22	2023-09-12 16:56:55	<u>0x9734965e6f35c997dc6992b35eb1b4bcd19c573aed17f73a144b663202eb76b0</u>	+ 5.7999999999999998 22 MATIC  2.92 USD	✓
23	2023-09-07 21:45:52	<u>0xf1b7034563361d7459d52eb319b44fe4b6f3bf1ccb e7012ae6703fa392d4d989</u>	+ 2.0000000000000000 00 MATIC  1.11 USD	✓
24	2023-09-07 21:32:18	<u>0xb1ffecf88541969df2099819174699d6f0fd87e0e30f9054c29608b5fdbad4bd</u>	+ 2.3999999999999999 11 MATIC  1.33 USD	✓
25	2023-08-27 21:08:24	<u>0x104f4518c9eba9b8fe58bf17bfc58375a041f3dbd8060beeeb2fe10da1b5ed73</u>	+ 3.6000000000000000 89 MATIC  1.99 USD	✓
26	2023-08-05 20:22:28	<u>0x9e28c6fe3c28044cadc9ee3dc16cacecdf7f4fba4b815a9b2edf1756e1ada791</u>	+ 1.0000000000000000 00 MATIC  0.66 USD	✓
27	2023-07-29 00:02:01	<u>0x3156f1fc666082039ff59a01f3a0ddcdbc4f296e59a9b95fac94b21402fdc0a8</u>	- 57.159999999999996 589 MATIC  40.65 USD	✓
28	2023-07-29 00:02:01	<u>0x3156f1fc666082039ff59a01f3a0ddcdbc4f296e59a9b95fac94b21402fdc0a8</u>	- 0.0000181362347670 00 MATIC  0.00 USD	✓
29	2023-07-29 00:02:01	<u>0x3156f1fc666082039ff59a01f3a0ddcdbc4f296e59a9b95fac94b21402fdc0a8</u>	- 0.0015794502168900 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-28 23:44:24	<u>0x399437fec5fb4bb12ef659d7c6a9427eda29bddea8603dcc8af13d59552fdd03</u>	+ 25.0000000000000000 000 MATIC  17.78 USD	✓
31	2023-07-17 21:37:49	<u>0x352357ba46bbbed1c92689a1548e61a61b12cdf0f64a77095f27cb53c7b40aaf9</u>	+ 13.0000000000000000 000 MATIC  10.11 USD	✓
32	2023-07-15 12:39:35	<u>0x4424f00a010bb5c23fd4b03bd364d2c4e074d1f62f5361579a3989b94df0d28e</u>	+ 10.4000000000000000 355 MATIC  8.46 USD	✓
33	2023-07-06 20:46:56	<u>0x03c88967ef534586636d4794a17b3ddae80d29283b6c9f2f99b29436029c07ef</u>	+ 7.7999999999999998 22 MATIC  5.23 USD	✓
34	2023-07-03 22:14:20	<u>0xb0a394ff18ec4993964832bb8ea84f6d1de70913a23eb9a1c43fccf5f0a05010</u>	+ 1.0000000000000000 00 MATIC  0.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:14:52	<u>0x26b0bc860a5c57efafba02262cbf27025e45a96490915c110954a877f5690751</u>	+ 5,000 \$USDT ðjLD·lDæâ·airUSDT .net	✓
2	2024-02-05 12:00:19	<u>0x32e9c3c5bc81866305016a7f64263f7101528a390e801fff417db12f21cc2861</u>	+ 1 rewards	✓
3	2024-01-20 07:11:15	<u>0xf9aeddddafa5d99dfea981f29cc18cfe98d6ee1b1cf1ea09b3872fd396fe68de7</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-16 12:59:16	<u>0xc3ea1799edcc6488badd 3bd649c20ffb3ac39a45be 958c39f6dd80f7f3eac22a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-14 13:06:52	<u>0x141626b5a81a16ccfb79 73467c46d50c2b46d43dea dda9d1ab3be41057edeb46</u>	+ 1,000 lt.com	✓
6	2023-12-14 23:25:42	<u>0xafba43d27705b124cb8e cc0cdf1ada43ffd075ac9e 1ccac3bab086253de3de19</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-12-13 16:44:30	<u>0xc88631ffe857c623ec60 e9dc6ce1d351d7a33c298f 14cb34a84698cc48905af4</u>	+ 580.00000000000000 0000 .com	✓
8	2023-12-13 16:03:14	<u>0x6c631eebd11756ba6af1 cc4bad6761e6dcb9dc5cd3 d50ea91555b8744094b308</u>	+ 0.500000 USDC	✓
9	2023-12-13 16:02:06	<u>0xe334f69fd145de333459 9778a8c25acc6732f919a9 090f47a7575fcf1f3d2a56</u>	+ 0.650000 USDC  0.65 USD	✓
10	2023-11-03 01:29:25	<u>0x9ce09edda10d6135f8c8 38b7f67f71c6958ee982ae d0a6172969f79717f46968</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
11	2023-09-21 23:13:03	<u>0xefaea7e17786a3bccbaf dad54747c59ff34dc48edd 4fe58acabb501de15b2876</u>	+ 3.000000 USDT  3.00 USD	✓
12	2023-07-29 22:01:47	<u>0x614045035ac0e215d9c0 e5874d43bd85c7a9cba0ed 26ea7b754c70ecdd7a59d8</u>	+ 0.5699999999999999 51 lrETH	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-03 22:13:54	<u>0x9f4dbf9bdad739e3d9581a2f1fc1527b6a8c6c518b6ea5736513a756687e7bec</u>	+ 0.500019 USDC  0.49 USD	✓
14	2023-07-03 22:12:56	<u>0x6b49ddfff8e88240587e7e475ad9ad8b306413e99d7755a8f6f291edd320ea65</u>	+ 1.190000 USDC  1.18 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:38:24	<u>0xcc521fe282328b9c44b5606f1ba502b4ab6e9177e64f6ed2599d5c279a62e1b4</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-14 03:12:04	<u>0xfe44807f62aba633e881e2cba2e5a6d96e9ea0c0d8963b8678b2e100a22d7e5d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-14 02:59:58	<u>0x4051dc52f457fb3898cfb34421e87e93f594b4bf83169b332629655ee2ad6c98</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-05 22:50:59	<u>0x871432992b4cc728b5da10c9594ee48995afa32a1f11df0d5d26e1cd4f0905cb</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 21:35:54	<u>0xee686ba514b405e2fcfc a9377ff87443a3bafc4fb88c0ad5b61affce89f9a7ff</u>	+ 1 3000usdt.xyz	✓
6	2024-02-04 04:42:15	<u>0x106946bcbbb13572c67b6c42614514ee135233b9ee4291e1412b54d125976624</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 01:40:06	<u>0x7a10ff73fc0b56f77f5f b02cdca3a042f4e3366936 e6f10dd1fcfc406b802d22</u>	+ 1 Reward at ether.casa	✓
8	2024-01-25 21:22:11	<u>0x840955efcc0e5fff01c1 0b9fc42142f3c072d1fe25 2576a48e522e7fedb88142</u>	+ 1 2000usdc.org	✓
9	2024-01-25 20:48:56	<u>0xb5e085aa0bee040c4510 9312094c2a0724722dff5b 78de187a70874c71e1bfdc</u>	+ 1 5000usdt.com	✓
10	2024-01-11 01:13:51	<u>0xa10d01b8925c0f57797f 0fd0a716b3b1158cd890a6 f0bf496242efb2e3b23608</u>	+ 1 3000usdc.com	✓
11	2024-01-11 01:11:51	<u>0xfa4dc49230bfa8dccff3 c477f841a36a985d4d0d73 368859e563a9547e08b84f</u>	+ 1 5000usdt.org	✓
12	2024-01-09 22:05:22	<u>0x70961afb79e16b8fcef3 ab7774c9faa3e13c8c8147 ebf79dd2c8376e79c02570</u>	+ 1 Positive Vibes	✓
13	2024-01-05 06:20:30	<u>0xd1561c8c06a0cc5085ec 602cfe563658d63b7672fe e1cd74b906e5a25ea4256d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-04 11:02:43	<u>0x7fd769df461248993597 9094fd777fd646b09acb7b 04b7040eaf7f4849a6c6c6</u>	+ 1 Reward at usdtevent.net	✓
15	2023-12-24 18:35:20	<u>0xbd8aebf3d263afd1f9ac 489e85e1301d7dce61674a 09c0e4e3a1756e23f7a49d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-18 00:26:31	<u>0x8d8f957d81cdddb656c2493c49cce2d1e7763809e85fd137cedfb31056f0e655</u>	+ 1 2000usdt.icu	✓
17	2023-12-18 00:25:48	<u>0x5e81814498dbcfab71ea39a12a2ce49b73e2fa44f576d85e75216d913930f237</u>	+ 1 1000usdc.org	✓
18	2023-12-13 18:21:09	<u>0xc5d53e196150ccac30c054547be0bfeea504567024faf8b8e4da8073881b1be7</u>	+ 1 org	✓
19	2023-12-06 14:28:03	<u>0xd93d277e7f0d0e2fdc0a2b8ee85617413eac2325ffd8e39333b0d07ded0d19ec</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 18:15:31	<u>0xb101373295dfed93535c71d4ea8eca1b46434daa632273387286e646c40ecb72</u>	+ 1 2000usdt.net	✓
21	2023-12-01 16:40:54	<u>0xd9a63c1db75670cb53ecf48103a589c31905ee2e655e75c349e42d91e1d2d260</u>	+ 1 1000usdc.org	✓
22	2023-11-29 06:06:31	<u>0x4c1ffb053067207a4ca19cd82dfdea072cbc9fe5d161822c0399d68cec192489</u>	+ 1 2000usdt.top	✓
23	2023-11-29 00:39:59	<u>0xd8dbeea034ef85045979439e15a9e90d5314fe874e6143949b77a5bfa96c46cf</u>	+ 1 com	✓
24	2023-11-21 13:48:23	<u>0xba638f55165fa148b72e5c532606c1b9ee4f2382abdddb64dfb8144d776bd79c</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-21 13:48:15	<u>0xebf581986e54cf826a5e4134dfcc9aa60c73c8bc34c1d68cbae89d4c2a400c77</u>	+ 1 yz	✓
26	2023-11-21 13:47:55	<u>0x6dfe9e41db2524e5ee50c6679f23ca5e2575e1bb22a6eb1b18de031af3e5bde2</u>	+ 1 t.org	✓
27	2023-11-15 16:13:00	<u>0x7a6dd9b15faaee04b9402eb03dc4e927af6986407e01a1340200d302a2156337</u>	+ 1 ro	✓
28	2023-11-12 23:03:08	<u>0x93c8a7d295d034190a8ed1c343ddd9e850b62b177825f7ff99062b594bf981dc</u>	+ 1 dt.xyz	✓
29	2023-11-06 20:36:42	<u>0x2e26b733f30f9154cc2f73bb447a809553d6837937c5139f6b75aaa7138e0b46</u>	+ 1 op.work	✓
30	2023-11-03 16:12:56	<u>0xd2462370b8565e75ccf048eca724cd86853b654a774ae845518cd643b1241bbd</u>	+ 1 op.org	✓
31	2023-11-02 03:59:51	<u>0x5dadcd0ce892f277da4e05d38ea8aa4b3283ef1fb48785e4099bc829d61eacaf</u>	+ 1 op.org	✓
32	2023-11-02 03:59:45	<u>0x0531de0ab8b631847aadcdabe8f039a037a092c7f61b188790f6c94d2a30232d</u>	+ 1 2000usdt.cc	✓
33	2023-11-02 03:59:43	<u>0xb5eabf99c9590911d4998df66a8b4c8588a1f68adf3d4263fdbb9a206bb1731c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-30 13:13:04	<u>0x5960a30fa75b394b887f93914a1a39e2f30ff35b332cf0d9accd23534d0bd647</u>	+ 1 2000usdt.xyz	✓
35	2023-10-30 13:12:42	<u>0x7027e79d431f98b53547996185de2f284212d785580f883ac9ee1910582cf44b</u>	+ 1 Voucher	✓
36	2023-10-27 01:23:29	<u>0x19fc3869a7e4c4ae04961c5bddcb2c5e24bcf7e615462d288da747b43d9e2c90</u>	+ 1 .net	✓
37	2023-10-26 13:04:33	<u>0x71a3c200ab1da5d1553c455cae8c6922766455774fc42fdbb9413228d0fbedad</u>	+ 1 \$MEME Vouchers	✓
38	2023-10-26 13:02:37	<u>0x3f3eadca3618fdb3d5906c3a318847a66959306e2d57eb6663673511436abd72</u>	+ 1 rewards-usd.xyz	✓
39	2023-10-26 12:48:56	<u>0x7c7971b3bffa23dae358ece20cd5b62b95176222d67cbbdc4040fb52789b4a8f</u>	+ 1 er.app	✓
40	2023-10-25 22:16:26	<u>0x964f0eea220d5722f8400b7fbbba3773296ecfe71c8a843605ca11331d55bb4d</u>	+ 1 tether.yt	✓
41	2023-10-25 22:16:14	<u>0x5e0d24949b305018e27f5fce7087122e61762344e66fe098adbcfad59efa93d</u>	+ 1 er.app	✓
42	2023-10-24 23:45:33	<u>0x056093db50f116a26b8567ccb25f65b2fc9a8c8bb054e0fe9a3d9c6d5958e2c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-24 12:37:33	<u>0xa54ee7767695c44fbb2a</u> <u>2222b49237986e2275b72d</u> <u>55a8faaa5688eb68474401</u>	+ 1 er.app	✓
44	2023-10-22 23:33:39	<u>0x4a81358bb807f3d58de4</u> <u>764c7764775a6770a5591c</u> <u>28c55775af793275f8cdd7</u>	+ 1 .net	✓
45	2023-10-21 14:05:09	<u>0x320d3b1d23a810fe6c62</u> <u>1d2d402ef087128be334e4</u> <u>c0bb48b38963f2a29a1d92</u>	+ 1 s.net	✓
46	2023-10-18 23:18:49	<u>0x85c6d932417121e5d7e0</u> <u>c6cfaa8319808d407d0b63</u> <u>c7ee86d1743a6c171548dc</u>	+ 1 com	✓
47	2023-10-13 22:54:17	<u>0xcdd6be9a20a883532768</u> <u>082f4d2dd91747ba0f9316</u> <u>37bb59e9f31aaf52ce2834</u>	+ 1 Voucher	✓
48	2023-10-13 14:00:04	<u>0x074a3963643f5c1e3c69</u> <u>8cd07c2dfd5c6d3157b5e9</u> <u>8ee5397de99729629accd8</u>	+ 1 rg	✓
49	2023-10-12 20:32:11	<u>0xb19da7a5dd6d3543f9cb</u> <u>fc3d3499daf9ca8aeb9c04</u> <u>1c45bc46152f6787e23d6b</u>	+ 1 Voucher	✓
50	2023-10-12 18:19:26	<u>0xa51fac21189969d3dfd7</u> <u>1d1b76bec5ef824cbfb38b</u> <u>c5381034fc21d66be6d4ca</u>	+ 1 rg	✓
51	2023-10-11 21:35:01	<u>0x27f612e42fa9f9f85331</u> <u>0b46229f1aca38d92f5f1e</u> <u>51968d187ebbbb7aa50e0e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-11 17:33:04	<u>0x3a92a1026f261dfdf1fc</u> <u>499ce025cde13aad931558</u> <u>41d1860b8b966f0bf90d05</u>	+ 1 rg	✓
53	2023-10-09 16:50:25	<u>0xcb3a280a75dfc5db9c45</u> <u>24073321070c8d9bcb4de0</u> <u>1da9d0e34a687c565b2163</u>	+ 1 NFT Voucher	✓
54	2023-10-09 16:47:59	<u>0xdf4bcb5c4853543d1f78</u> <u>2b394db8a7dcf470cf7adb</u> <u>277c58156133c4eb15306d</u>	+ 1 Vouchers	✓
55	2023-10-09 16:46:19	<u>0x8b6a3925dece7e1ca9e3</u> <u>224ff85ca00f53195b7999</u> <u>b25385a8bc03b610515e5a</u>	+ 1 rds.net	✓
56	2023-10-08 11:43:47	<u>0xd909df2d4872d8ae692f</u> <u>dfff665d21072d89b3725c</u> <u>d9ab5131ea2f50b49c2443</u>	+ 1 rds.net	✓
57	2023-10-07 19:29:29	<u>0x0e89c287727e38253c20</u> <u>785791addcd370eae528f9</u> <u>61114b78fc3d0f2b7a44dc</u>	+ 1 rds.net	✓
58	2023-10-05 22:29:51	<u>0xc398e94337c6c8157001</u> <u>5e1ec29c8b4faaf7f3e99f</u> <u>40eda3ebcc32840d89a775</u>	+ 1 Vouchers	✓
59	2023-10-05 22:29:41	<u>0xc91ee34ad53f2c18df6a</u> <u>9a114916bc55e8052a967a</u> <u>c2e18266d47e4990eeb2fd</u>	+ 1 ther.org	✓
60	2023-10-04 22:20:54	<u>0xe7c8ab07be46766e2ec6</u> <u>de858c46158a09278368a7</u> <u>f4f9652437cd7a52acdba7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-04 20:01:49	<u>0x7f14dccfc18bb6010900</u> <u>a6fea8d4e42705f882f405</u> <u>109f3826f0c43167486370</u>	+ 1 usd-drop.org	✓
62	2023-10-04 19:29:36	<u>0xf192518521ddea9892a5</u> <u>602a63a2d0feace329ef79</u> <u>524661f25506ae39dd7805</u>	+ 1 .org	✓
63	2023-10-04 12:17:04	<u>0xe6d5613440b83f67d1a2</u> <u>7192e520261eacdb0aa07c</u> <u>f55204687b8e3b835b48a6</u>	+ 1 .org	✓
64	2023-10-01 02:30:57	<u>0x62cec1ec59d64fb1b12a</u> <u>73f92818e196149535501a</u> <u>b66d131c6e8a0cb629df4e</u>	+ 1 dropusdt.xyz	✓
65	2023-10-01 02:02:42	<u>0x7ec1f1407cad1955df1a</u> <u>41633ce790c3d05555a05e</u> <u>6f437faeb38cd3a02d0fc9</u>	+ 1 ard.net	✓
66	2023-09-30 14:29:57	<u>0x152bfc24e1d80d56848a</u> <u>61acb9a65164c8d346b89b</u> <u>1dbcdba24c2fa172576b8e</u>	+ 1 ard.net	✓
67	2023-09-30 04:11:06	<u>0xce917b00181cfd047d8f</u> <u>3fd724d87a1b1f7e4ed7a4</u> <u>e145c90be280253db15f52</u>	+ 1 ards.org	✓
68	2023-09-28 23:54:23	<u>0xad806dc02ec62fd520da</u> <u>1e220c0d324f06908541c6</u> <u>ee999c090d885b1d28f4fc</u>	+ 1 Voucher	✓
69	2023-09-28 23:13:53	<u>0xd0db36846bf210fe2880</u> <u>0ad192b5a87275241462d6</u> <u>9f15436554efec4293f46b</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-27 23:17:00	<u>0x5a0cd1bf665e59f918d4cddce19ee39bab0bf7567b7a94f58c2fded9cceab6ec</u>	+ 1 usdt-rewards.site	✓
71	2023-09-27 03:14:49	<u>0x5876fb43e7357dab225ae52a9f6434d567ef2ae19c84cb6d8c5039e250c37d9e</u>	+ 1 NFT Giveaway	✓
72	2023-09-27 03:14:45	<u>0xa34686b707f3363705c8531f55b505980022e2f0f771438851d6d43b47b581ed</u>	+ 1 NFT Airdrop	✓
73	2023-09-27 03:00:46	<u>0xa9fda0848d85c8b19bd28f5239e9110d7fd9fe597b70fd98309b398f97105411</u>	+ 1 NFT Airdrop	✓
74	2023-09-27 03:00:20	<u>0x82ed230bd411f8077ac4f080abd2b36f0387498207fff1b262b63d9f9a882f8c</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-24 21:30:38	<u>0xeb7f9e31d2ce06a7a4639890219e9b7ebf4566526b241d4cbd18af8d2743b3fb</u>	+ 1 1000-rewards.com	✓
76	2023-09-21 22:11:45	<u>0x7ccc73d94f6099bbaa4902ef50d9141ec4fcf97064ab44884b9fa7b54b1db2c1</u>	+ 1 Voucher	✓
77	2023-09-21 13:29:40	<u>0xe1f97721c8b026368d3f55324325dbd89bcc98dfb13a8149ae8456eb4edeac</u>	+ 1 Vouchers	✓
78	2023-09-20 09:25:26	<u>0xb10125882e6ad45bf8ec864dc4ed29ad21796a2189636d34972fdf6853065bf7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-20 09:22:24	<u>0x0b37e40a9fc86b14b9d837664299f5a3d958f9d0197f986dc1b9294097b628ab</u>	+ 1 NFT Airdrop	✓
80	2023-09-20 09:22:08	<u>0xfde7cea2a6c695644c53efa83d699da44c10f1a516341ecd9743ff8554c5137f</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-19 21:53:25	<u>0x2041d179f29d519fe4ba8776c49e9be3438b5a6f5813fc6bbade6a0be12a93e4</u>	+ 1 Voucher	✓
82	2023-09-18 21:31:07	<u>0x7b7305e6f2a23d058f30197d98e13e13f0274025ab0cf9a124e8e22eb3010386</u>	+ 1 usd-rewards.me	✓
83	2023-09-16 12:08:51	<u>0xd0041e0e7bc81eaec87b11d24f852090747ea113948d23b036940f56b111c835</u>	+ 1 NFT Giveaway by Binance	✓
84	2023-09-12 19:29:28	<u>0x706ab9a2ef131c8958d044bb34a89b3e113ffaf909fd037457daa6add432f467</u>	+ 1 Uniswap giveaway	✓
85	2023-09-12 19:29:12	<u>0xd1ca9730c26fa78b15212818f2980e3bc0fedcf0d1c2de04a87028ecbf535358</u>	+ 1 Base Chain Raffle	✓
86	2023-09-12 19:28:50	<u>0x822927d73ca4d8ab4fd0f4b0fa564cb0c06519cea152878c49e2db77fd40fee0</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-09-12 19:27:14	<u>0xce3622dceb2086b5a766da433301c0204ff238db3d3ebca97d140f72610af8d2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-12 19:25:34	<u>0x49826f064fd33c542649 f6670ff432dab4f542e9ab c8c7b25cb6c10c944ef233</u>	+ 1 LIDO Drop	✓
89	2023-09-12 19:24:18	<u>0xbed562e35076496b3347 781342aacc3eadf2aa253d d0d5440bbf84fd32a29675</u>	+ 1 NFT VOUCHER	✓
90	2023-09-12 00:29:23	<u>0xe9ba70d0bede1fc0f34d 5f4889b2499c15c295d583 a78a06a6096f1a65dfdf83</u>	+ 1 NFT Voucher	✓
91	2023-09-10 01:49:32	<u>0xf9679a961a8cba72582 575eecf128ff36cb39847d a21438b335513e6a941fa6</u>	+ 1 NFT Voucher	✓
92	2023-09-07 21:25:38	<u>0x216fae5e4ce41aed80f8 a8c6285a4d1e7b119f8d25 6ca1f95e375b641ed92369</u>	+ 1 Circle Weekly Giveaways	✓
93	2023-09-07 21:25:14	<u>0xcc241bd8ab45ffdd4c97 6e93e9901042bba45df8aa 3ae8337b9106b6f40450ff</u>	+ 1 NFT AIRDROP	✓
94	2023-09-07 21:22:42	<u>0x922f26de59e8b44dce67 303ad0254b698855e4a002 849098e2527e9427a81830</u>	+ 1 NFT NOTIFICATION	✓
95	2023-09-07 21:22:32	<u>0x3c94dde777f9846e2b78 4ecd0c132acb9c6d3ae3be d1c3ebc2d96359016eb83d</u>	+ 1 NFT VOUCHER	✓
96	2023-09-07 02:22:37	<u>0xf978d609159b71e4e3b 7fc0731ee1dfaf7766ebbb 833f5f10fa1e6dcc54fc1f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-04 23:01:08	<u>0x1b99aea628eb0f43439a6c6c3279053742d3d71d90e2639fe85b8cab4694498c</u>	+ 1 claim-busd.xyz	✓
98	2023-09-04 22:51:30	<u>0xceb0a13db006110322cf4dda85036e54180f8c22350707fb2da58cfd3cdcf24d</u>	+ 1 Vouchers	✓
99	2023-09-04 22:23:27	<u>0x818db1869ed378d9773e8758de9181f612b82660c231af979cd782f0cb534039</u>	+ 1 NFT Giveaway Round	✓
100	2023-09-02 18:32:14	<u>0x1b9ea4f808639fd87f2fb881e2011f405560703b1eaa9ca6aa62946f004041fe</u>	+ 1 usdt-rewards.xyz	✓
101	2023-09-02 18:20:46	<u>0xb91204dffbf6adea940a117ca84dbefa5450a1415b4cd17780a39f6f8cc8652b</u>	+ 1 NFT Voucher	✓
102	2023-09-02 18:20:30	<u>0xd22bdf0362d0cb55337ff077859e6136b8ba378835020becd8ba69194c57a0b6</u>	+ 1 NFT Voucher	✓
103	2023-09-02 18:20:00	<u>0x89d9d820bf94c88bc150b04fb9ed241d8ad043b719bbd9bdcfe6f5e1592a1fed</u>	+ 1 NFT Voucher	✓
104	2023-09-02 18:19:34	<u>0x6311bce8dad69c6acdd637771e43ff1212cf5cf85953aa415e346879eb6a7dd2</u>	+ 1 NFT Voucher	✓
105	2023-09-02 18:18:48	<u>0xbd9fe9ab007c163e1660494fcec6ceef44772c5f228af2134c12f4b2c5a122a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-27 03:14:57	<u>0xe09cef5cc2ab005b8a69</u> <u>f7c2c855ed2db2e0d7a5c8</u> <u>e8cd84f0586e6ae87ec2a2</u>	+ 1 claim.circleweekly .com	✓
107	2023-08-26 06:48:46	<u>0xc582a3c6d01c6c32e2a5</u> <u>83856caddaa9e7f0ecd74f</u> <u>054e528b099f7b6cef5803</u>	+ 1 NFTVoucher	✓
108	2023-08-05 21:56:31	<u>0x3cccd8a0b1468fb53656</u> <u>c819b5433b2abc7189c5d9</u> <u>9dc5a629cac536eb0185a8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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