

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:46 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7120faed458e6f197fbbd68b5a09523e94054c43</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.016391560216544410 MATIC
	0.00 USD







Token	Balance
MATIC	0.023608439783455587 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET

Token	Balance
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
10 Collection	1 10 Collection
] 0ÿŽ•	N/A] 0ÿŽ•
\$5000 USDT	N/A usd-drop.com
SHIBANU	N/A SHIBANU
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop0ÿŽ•	N/A 3000usdt.cc
5.00 ETH by Base	N/A Chain Launch Raffle
5 ETH by Base	N/A NFTVoucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A Vouchers
Airdrop at 3eth.org 0ÿŽ•	N/A Airdrop at [3eth i%0org]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-06 12:40:26	<u>0x594cfe63fa7185cc8c93</u> <u>7e19218a5f0b2f41ed978d</u> <u>de2547c48e3fe7376cac42</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-12-06 12:40:26	<u>0x594cfe63fa7185cc8c937e19218a5f0b2f41ed978dde2547c48e3fe7376cac42</u>	- 0.0011944344408042 24 MATIC  0.00 USD	✓
3	2023-12-06 12:40:26	<u>0x594cfe63fa7185cc8c937e19218a5f0b2f41ed978dde2547c48e3fe7376cac42</u>	- 0.0021006697798180 44 MATIC  0.00 USD	✓
4	2023-10-23 17:41:31	<u>0xc891aef1925e7e91ec393a99bc8b48a95537e4e7e462fa5bc233b44afea38f7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-23 17:41:31	<u>0xc891aef1925e7e91ec393a99bc8b48a95537e4e7e462fa5bc233b44afea38f7b</u>	- 0.0009634777663044 24 MATIC  0.00 USD	✓
6	2023-10-23 17:41:31	<u>0xc891aef1925e7e91ec393a99bc8b48a95537e4e7e462fa5bc233b44afea38f7b</u>	- 0.0034502953581978 84 MATIC  0.00 USD	✓
7	2023-10-19 06:20:14	<u>0xdb12d7587a66a32a163b1c0a109b902b7442f398d0cd8747ef95b544160dc233</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-19 06:20:14	<u>0xdb12d7587a66a32a163b1c0a109b902b7442f398d0cd8747ef95b544160dc233</u>	- 0.0010408498467637 80 MATIC  0.00 USD	✓
9	2023-10-19 06:20:14	<u>0xdb12d7587a66a32a163b1c0a109b902b7442f398d0cd8747ef95b544160dc233</u>	- 0.0013029556746483 00 MATIC  0.00 USD	✓
10	2023-10-15 11:00:07	<u>0x85cb1fffbacb21ad3a85cd6b7448f0653dd216ab84851509304f765336137133</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-15 11:00:07	<u>0x85cb1ffffbacb21ad3a85cd6b7448f0653dd216ab84851509304f765336137133</u>	- 0.0010701488628474 24 MATIC  0.00 USD	✓
12	2023-10-15 11:00:07	<u>0x85cb1ffffbacb21ad3a85cd6b7448f0653dd216ab84851509304f765336137133</u>	- 0.0004414605176057 04 MATIC  0.00 USD	✓
13	2023-09-06 06:00:07	<u>0x93b065fb4da192c685b54745503adbfee0cd0891b90a2c243c28c5431972890e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-06 06:00:07	<u>0x93b065fb4da192c685b54745503adbfee0cd0891b90a2c243c28c5431972890e</u>	- 0.0014555564655863 40 MATIC  0.00 USD	✓
15	2023-09-06 06:00:07	<u>0x93b065fb4da192c685b54745503adbfee0cd0891b90a2c243c28c5431972890e</u>	- 0.0033717115039682 88 MATIC  0.00 USD	✓
16	2023-09-06 05:40:21	<u>0x2f8037fb236a858d9c1f0dedd9890f718738d6313089a980388650fb49365fc1</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:50:01	<u>0x460d27933c2f66c344c6f846b78a0c7c47ce5e3fb3d04fb7f734385fb09ac600</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-08-06 21:16:06	<u>0x08744fb9f15c3f2429acd08ce6fb85646380674b24734231a0ac25bbd1cd0f33</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 10:34:23	<u>0xde43548486f92ec0ed5d1eb6499f313e693e333509a0f66d792b6cffc6367ce3</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com /	✓
4	2024-07-24 14:08:14	<u>0xa53d1528ca4290dd7bd1c85d98ded1fcb711772a7effafd4730d1fb86930a529</u>	+ 94,377.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-07-23 06:27:56	<u>0xdd2fc5011959173659a90140541a0d740cd17606178096d754f4228eb1dfa596</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
6	2024-04-25 23:10:48	<u>0xcba31e23fb108fdc9f76189e3d59f3d89431d3c5c69b499674c8af5ebfd21353</u>	+ 5 Visit steth.cc to swap Reward	✓
7	2024-04-25 23:08:20	<u>0x4eab5e4ba81ca4a5e7f6773c4ceed20e7644df2dfc bd80fa8350746f10479cf1</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
8	2024-04-02 18:48:15	<u>0x1199721c3cd4548a179d19c3b9af384e0dd5fbf1445d0d8de5ef9aec2cde0284</u>	+ 3,602,007.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-04-01 21:25:35	<u>0x2c30896d77b037c9d133c8b3f2b39beef3e3a87126685c83b64839e05fab2b45</u>	+ 4,699,295.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-24 21:35:24	<u>0xcaa75acb6d60b6776e474cefdbcceed98d05aced6a682cec2f94422f8df65d9f</u>	+ 7,350 rds	✓
11	2024-02-20 19:26:35	<u>0x90af3afc6faf0401375e086b583ab517760f54410241b0f7c3a93fabd2f29409</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 15:05:48	<u>0xec70704e166b8c96e56306242c245e7c9ed34ed33728acb8e816615f73ace0ac</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·lootusd t.com	✓
13	2024-02-03 12:58:11	<u>0xcb8b0bbc9aeb6f5eb7e67818779eeb1c58c01d578ad68e70e7bc1a20a9807b19</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-·ipepe.c lick	✓
14	2024-02-03 03:38:31	<u>0x323c648f9572769c8696a21867ebddd650b0c1c0131137799a71adef0b38ed33</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-·ipepe.c lick	✓
15	2024-02-03 01:25:19	<u>0xba205a70fe35072de77f9fcf1bc2f947064efd17fb9911d03def0bd732af5b3a</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-·ipepe.c lick	✓
16	2024-02-03 00:17:25	<u>0xc556c1fe807099b91ab4d5228f7824534bdf0f1be63478adc767c795f730b0e4</u>	+ 2.0000000000000000 00)	✓
17	2024-02-02 21:05:34	<u>0x9d323f853aebb40b56bf39c5f844b43815cbb38aa795fddd8ddb029a7fc51735</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-15 07:00:41	<u>0xbe39ded00d7ecf81dcf8437951d5eda6750a7a4442e92b2e7eeab96b10fdcbb8</u>	+ 1 rewards	✓
19	2024-01-15 07:00:37	<u>0x4e93eedd777ae51b3f7362c4c0378009993c2a7a41ae926a60a77fa79f6b3eab</u>	+ 1 rewards	✓
20	2023-12-23 09:25:10	<u>0x4c6c382f2ef4ad20f3dc27f7e16478182626f3e9e4e26faa6bf611dc2a74a6d8</u>	+ 78.0000000000000000 000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-06 12:40:26	<u>0x594cfe63fa7185cc8c937e19218a5f0b2f41ed978dde2547c48e3fe7376cac42</u>	- 500.000000 USDT 500.10 USD	✓
22	2023-12-06 12:24:26	<u>0x24e2fc1d9a6754ac7a54d5954366083f55798d6402faaa646a7ce02adec5621f</u>	+ 500.000000 USDT 500.07 USD	✓
23	2023-11-19 12:15:44	<u>0x17e5475e497b65b3d8ecc599d948247cdcbd68109698db73ddb66aef61a9f369</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
24	2023-11-11 17:51:55	<u>0x53356274170beb5d22a42bcab69b79e8ff4e8399c276ba3fae8ce0c607040a2f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
25	2023-11-05 20:38:38	<u>0xe7473eed0cf8fc27da1838803687b1108a427f88ce2ad7a48e5951777da43bde</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
26	2023-10-23 17:41:31	<u>0xc891aef1925e7e91ec393a99bc8b48a95537e4e7e462fa5bc233b44afea38f7b</u>	- 795.002200 USDT 795.50 USD	✓
27	2023-10-23 17:29:36	<u>0xcb820cebe4556214caa205d8010e2ef17d5d23b546442a5114a533d1705b5e74</u>	+ 795.002200 USDT 795.46 USD	✓
28	2023-10-20 06:11:54	<u>0xc947b673722e1e6cef33ef366fe550f8b3b52604de6e58fa86412c0d2d672e91</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
29	2023-10-19 06:20:14	<u>0xdb12d7587a66a32a163b1c0a109b902b7442f398d0cd8747ef95b544160dc233</u>	- 500.000000 USDT 500.12 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-19 06:16:05	<u>0xba70f0b1925624821df9</u> <u>fce58dd3f4acea920d164b</u> <u>3eb122b5b5b49261a56acb</u>	+ 500.000000 USDT 500.13 USD	✓
31	2023-10-15 11:00:07	<u>0x85cb1ffffbacb21ad3a85</u> <u>cd6b7448f0653dd216ab84</u> <u>851509304f765336137133</u>	- 1,000.000000 USDT 1,000.05 USD	✓
32	2023-10-15 10:40:26	<u>0x3f4598d539940bb2fc1d</u> <u>5d14e72305940589e57e9d</u> <u>a6135ef9a23a8baba73071</u>	+ 1,000.000000 USDT 1,000.05 USD	✓
33	2023-09-06 06:00:07	<u>0x93b065fb4da192c685b5</u> <u>4745503adbfee0cd0891b9</u> <u>0a2c243c28c5431972890e</u>	- 4,184.871513 USDC 4,185.15 USD	✓
34	2023-09-06 05:53:15	<u>0xc26e1b680c2a7c78e187</u> <u>08513f352be4e2c723230e</u> <u>f1897ef7c338ffe55d3956</u>	+ 3,184.871513 USDC 3,185.32 USD	✓
35	2023-09-06 05:33:02	<u>0xb94cbae3633a4b41987e</u> <u>cb8d0fcfaf8fc5292f661b6</u> <u>92772e844a79bb356c481f</u>	+ 1,000.000000 USDC 999.97 USD	✓
36	2023-08-23 21:06:53	<u>0x096c1bd8b334d979e319</u> <u>a876912326fae9c6ce9182</u> <u>aa0a8ce0f907ad7da43e20</u>	+ 181,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 17:37:01	<u>0x1343c51e304b8d2e9bda</u> <u>6efdcfccfab960ae66a466</u> <u>6a220a9478d4d04fcbdd6a</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 14:10:20	<u>0x24fae3295e0a79d342110060a4dce72ef7839c17195da357f495b5f272e87fd1</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-08-08 06:06:05	<u>0x9161ae9a33579ef56a7edbdfd986cd377bcb268bcb5e0bfb4a8199cf66c771b6e</u>	+ 1] ðŸŽ•	✓
3	2024-08-06 21:37:40	<u>0x2997697ac885c8bac295b9d68238c5375d01592a7a1420b9532e65ff245c36a0</u>	+ 1] ðŸŽ•	✓
4	2024-07-28 13:31:11	<u>0x8b9fcd89f84704248e8152dd391221fb7a60a046731b5f70dc4716da63357ebb</u>	+ 1 SHIBANU	✓
5	2024-07-28 12:35:49	<u>0x2b85c2c58e05559beb5046c1b56aaeee5d368dbdc34b7fc289f2e2bb2f562815</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-28 12:35:35	<u>0xfd0d2635e79f934bf9ed06add3bb4d57461e2074b346d1f85bc47c89c03b5f6</u>	+ 1 ðŸŽ•	✓
7	2024-07-27 00:51:10	<u>0x35ec1d5e8101c67d53ae43a3e2d7ef1cc368710d05847ec9cda72630cb7d12c7</u>	+ 1 mysbox	✓
8	2024-07-25 06:40:58	<u>0x6b8cbcd2c18d700f3a68fafe00dc2d79c08d834ce7fe3619c2aef40bd4b840fa</u>	+ 1]	✓
9	2024-07-24 02:52:54	<u>0xe0adad16fc0d46bd0acaffa092afbe1f072f6a5476b98015cd5ee8e79bbda3d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-24 02:52:42	<u>0x436471321fe02577526a0a2d589a8a23a2b87e9a3022bb9c69b40d7121569727</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-24 02:52:22	<u>0xb47bc8f1158da2e0464576d9a21b29c7cc7cf300f27d2f6c175bbca3a7025d72</u>	+ 1 https://bit.ly/3zUHK5T	✓
12	2024-07-24 02:52:08	<u>0x7ebb95edae5fa0b39b5cca18f7010019e8c12e3298ec0f26b2537804e0c49bb7</u>	+ 1 ðŸŽ•	✓
13	2024-07-23 06:27:26	<u>0x97ba547f51ab9a0b1ff70194c1d31f03e0bc9ce751366f4f5a22803890cf1bf7</u>	+ 1 ROOST	✓
14	2024-06-26 00:41:05	<u>0x9d39b1f9a26569e090dc5740e62c4506002d6d8a435e603aabf3f69f32b44559</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
15	2024-06-26 00:40:33	<u>0x1f4540c76eaeaa09bfd91ab87d0c760001de2cf46a93122e2d55649e8d4c9cb4</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
16	2024-04-28 10:11:00	<u>0xb6b035c9e99d5a784e8b6d562e3cbe8d09cc1a02321efa8b23e950d261ceab9f</u>	+ 1 5K\$ Reward at [getusc.us]	✓
17	2024-04-28 01:18:34	<u>0xa4e531e04b95f3f1c75d83a09c003ddbed76e873e7122235288f6777c5bf2f39</u>	+ 1 com	✓
18	2024-04-25 23:13:34	<u>0x38356bc7217feff9bbd418696a50d4ee05193d64fbb99b1d91a10c00864cf853</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 23:13:34	<u>0x38356bc7217feff9bbd418696a50d4ee05193d64fb</u> <u>b99b1d91a10c00864cf853</u>	+ 1 et	✓
20	2024-04-25 23:13:34	<u>0x38356bc7217feff9bbd418696a50d4ee05193d64fb</u> <u>b99b1d91a10c00864cf853</u>	+ 1 et	✓
21	2024-04-04 19:29:46	<u>0x7763224c6442b35da15141eee14a97f5854aed8a70</u> <u>0ef7f5e7683e54bfc50916</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-03-24 08:41:13	<u>0x8bc773f5a6ef618cda95cfb40ae7fe4a3ffeb22736</u> <u>386c379ffacd7a19fba58e</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-24 08:41:05	<u>0xda65ae7c913cd18eb180be2beb8e04e5316d462077</u> <u>b9ad1282f4a2baf10dfacd</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-02-20 01:10:50	<u>0x97ac5c9ad273d86a143ffd9fdb6a6e50b4841b7656</u> <u>9c52cd1f59d676a4bd8fb7</u>	+ 1 Reward at [5000usdc i%[com]	✓
25	2024-02-19 23:02:26	<u>0x0225b7f4169b08f08063c335350cf950d1dad45bc3</u> <u>904a1e74cfee2538a89043</u>	+ 1 Airdrop at [3eth i%[org]	✓
26	2024-01-15 07:04:26	<u>0x779191414b0f04f7dd3c0242671a1b600797268bdc</u> <u>a294bc159e5ca113495815</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-15 07:00:59	<u>0x1120c349f677f12c37508827237ec0204464964399</u> <u>b1cefe3938e667d256512b</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 06:58:11	<u>0xb5dda3a495c858eab881 b6cebb2d5dbaaa3719b852 e8dd8e1efb2425b968f7a3</u>	+ 1 1000usdc.top	✓
29	2024-01-04 13:38:52	<u>0xe2c09c2273a9d0ba4c67 b148961027b537e0e21151 542e873d4c6123fcd5ff3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-03 08:08:59	<u>0xd423b53623e3f63a739b 1dcaec835ee42262a07812 58ba8f11ff3a3a65e832ff</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-03 08:08:01	<u>0xb595ddfa4e71c305ba65 cddc3a29b9cba776d77f94 8de862cc61753d7d114ee7</u>	+ 1 Reward at usdcmint.com	✓
32	2024-01-03 07:39:15	<u>0xa8ea38181ab419aaa023 215fb3643a5efdc84cc232 3bca9fb33741613eefee04</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-03 07:36:13	<u>0x89675ce8270ef68fee46 9f6cbee471fb2a0e74cb00 586543848099d3a479e9de</u>	+ 1 Reward at usdcmint.com	✓
34	2023-12-23 18:57:36	<u>0xc30eb94f995b06a27511 8fb27532990d19d01db5f0 ed58669dc15c35b08cc399</u>	+ 1 3000usdt.net	✓
35	2023-12-23 18:28:55	<u>0x9f4469fca48cf0a6f8fc cf65baf8144e001bc9cb1c db431ee437d8037c056d07</u>	+ 1 2000usdc.cc	✓
36	2023-12-15 11:58:16	<u>0x759edbd07f0fe19bcebd b9a7f50f04031099c81a40 fe5da4aff383b814c5c1cb</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 12:24:42	<u>0x0e65b4bc33c6263dbd17 2c2a930d86821f2621400b 29c6ddb873ad472d51c89d</u>	+ 1 1000usdc.net	✓
38	2023-12-06 12:24:42	<u>0xd7576572074260e86a4f 8174dd933ae26bd9a53d1b 9f40de50a966ee33f63dea</u>	+ 1 2000usdt.link	✓
39	2023-11-18 17:07:00	<u>0x03377c1ef1084c57ec78 0f70f7b4fc89a2669fdbbd 52c16f10ba09050faf8d6d</u>	+ 1 Tether	✓
40	2023-11-18 16:22:41	<u>0x2fe84089513fbc440153 1e1104b0999ea6e18167dc cedc1f0d18bf688d588c2c</u>	+ 1 ro	✓
41	2023-11-18 16:16:07	<u>0x01536fa5a68c0a6df3da cdbf131ec421789e6f3454 1e2e685156770cfe15c17b</u>	+ 1 yz	✓
42	2023-11-12 04:09:30	<u>0xc283a73ee1e42aaca5d3 9ee4f50eefa2d559b61f02 84ab54ea80d421d2f106bd</u>	+ 1 liveusdt.site	✓
43	2023-11-11 16:00:26	<u>0xa4e92cc23623b2b42177 0dcce893f17e01aac137b5 17113305208d6857137c13</u>	+ 1 dt.org	✓
44	2023-11-10 22:49:07	<u>0x6a230674cf8be2b94528 aeefcdaf11d575b04dd5a3 441f5b09d237511f60d5cf</u>	+ 1 p1.org	✓
45	2023-11-06 03:28:03	<u>0x39c1010fd946c9ff2e9b 85b7ff7dd55fe175cad133 0d387664524a144441a84d</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 00:01:36	<u>0xf187d26eb7bb8cbfa2a2 bf62b58c7eb8aaebd60ce6 ccdaac7d7662e5f71365ec</u>	+ 1 Voucher	✓
47	2023-11-03 23:31:37	<u>0x0af040bc46f1c8988095 f3a00ae3bdc0c8be448ee5 02dd4dc666fc7d18c122a6</u>	+ 1 op.org	✓
48	2023-10-23 17:37:54	<u>0x8e69241185247cc6a1fc 4b4c9dc45ab1752f23c2ec d657a3574b53d560eea0b3</u>	+ 1 2000usdt.com	✓
49	2023-10-23 17:29:52	<u>0xccb7c206523bf887b415 cdfbf71ad0307dc6d22344 7e2472f449d3346488053d</u>	+ 1 im.net	✓
50	2023-10-19 06:16:23	<u>0x79fa6a4c858e5be7eb4f 5a32e0768286152ba84061 aadf62521d0a5702c119aa</u>	+ 1 com	✓
51	2023-10-17 08:44:08	<u>0x2c5451059942874d2d98 9ae0151e101bbe415aa7b6 6b2e3f66e5f92aa99651f4</u>	+ 1 \$BNFT	✓
52	2023-10-15 10:40:46	<u>0xa8548ce164916ec92a1f d0a2f6d8563edcbf611cb5 f308127a1d8020cd78a91b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
53	2023-10-03 12:01:02	<u>0x4c8e82c349ac4c418163 fc5757925ddb9fd0b52db0 4e5d9ce2e5763193f58964</u>	+ 1 usdt-drops.org	✓
54	2023-10-03 11:37:02	<u>0x9ffa482a8fd878a2fa82 94de401653c9721cae0e47 4cb0c1872303945e3f9909</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-03 11:36:38	<u>0xef3070563df0cd50c457</u> <u>959bddb94eff62e8214981</u> <u>7352ab76fd4b3da6f6f274</u>	+ 1 usdt-drops.org	✓
56	2023-10-03 11:36:00	<u>0xcdb55af42939dda26da5</u> <u>e83498b5984b9a6f15c6aa</u> <u>c035d4c32b61299d83a185</u>	+ 1 usd-drop.com	✓
57	2023-09-28 13:10:17	<u>0x2707e28a37915da074f1</u> <u>5435ec147946d0a6edf806</u> <u>ed3674b0bc1b55c9e84005</u>	+ 1 1000-usd.me	✓
58	2023-09-18 17:04:27	<u>0x370df67c3c1368e0a38d</u> <u>c0307668cea3ff41088350</u> <u>c3b5d803a9c91d55e0d55b</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-14 03:02:27	<u>0xcae022310dbe91427d46</u> <u>7cef24848f68e5bca2a0c8</u> <u>99f2396cf59d5bab5933a6</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 05:56:52	<u>0x85021a846023e42c9c79</u> <u>8d61b548461747a6ba185e</u> <u>4139a1b7dee9648756ba91</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-07 09:56:53	<u>0xa3c6f1e68e3fc1f167a0</u> <u>28db13d4811402e056f31b</u> <u>66b500f2fc3231723c9f61</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-07 09:56:31	<u>0xdb4d44216e2afcdd1d5f</u> <u>861012c764452c7e37c067</u> <u>daf4b2a3d5cac58c9c8547</u>	+ 1 NFT AIRDROP	✓
63	2023-09-07 09:54:41	<u>0x4a4a957c0f53197de92b</u> <u>5dbc5b82c2c93fb19fc1b9</u> <u>362935ee5077f5aa34faad</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 09:38:56	<u>0x91b633d9b7601dfa4f17 acb3a088bc23a182363c24 437a82c19e6a4b87a785b0</u>	+ 1 NFT VOUCHER	✓
65	2023-09-06 06:32:07	<u>0xfdd286ce76b15c49b1bd b109fbcb314adff068c713 850168784c5cd000066bb7</u>	+ 1 Vouchers	✓
66	2023-09-06 06:30:19	<u>0x42d71d2e3b9dfe2a15a2 886ca5929dd8d1f56791cd fc6ea50712b9c871ee60f0</u>	+ 1 Vouchers	✓
67	2023-09-06 06:30:19	<u>0x8f6e60f1f66b3a4068c4 e1b01f1671e5056ea35666 03fe523af235987ae98740</u>	+ 1 Vouchers	✓
68	2023-09-06 06:07:59	<u>0xd12b0e9f5abcb0764677 aa9e0531bd7140e167b800 16e9e895433003d69641c8</u>	+ 1 get-usdt.xyz	✓
69	2023-09-06 05:42:45	<u>0xeaa8d614f2a3e27a8b8c 117303922e2e8814e5c2f9 01801753c8dc15e9246265</u>	+ 1 NFT VOUCHER	✓
70	2023-09-06 05:42:27	<u>0xbb578f7c0ed4325db3e7 51579361740aed61248d71 15c983db4e2c7ab0f1307c</u>	+ 1 NFT AIRDROP	✓
71	2023-09-06 05:41:55	<u>0xf473e9dd5337874f9959 6435d0eb5b9228a08b47eb 685a8e0e7034caff07ac38</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-06 05:41:21	<u>0x31edbbdfc2dcefa656ab 833cc31e92df06a0931c94 b2467925510cc1006e8ea5</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-06 05:40:59	<u>0x96f159748185bd8b268286ceecfcd7b1bd7f91ab4f6ce9ea26b574f68259d18a</u>	+ 1 Vouchers	✓
74	2023-09-06 05:40:53	<u>0x81615121de1147a1f80fd69ae2c3ae6bd99faa06dd6e58dd9a5c3f3962940421</u>	+ 1 Vouchers	✓
75	2023-09-06 05:40:43	<u>0x5744210e6c8475952d0eca794a1aef8f5c0dfe2ffd993737b3354bcb34ce33c3</u>	+ 1 Base Chain Raffle	✓
76	2023-09-06 05:40:41	<u>0x83ad25eb68660c387d8d7a67c30f80b275b9c540b13e0a24d867cbca46eb8260</u>	+ 1 Uniswap giveaway	✓
77	2023-08-29 12:05:37	<u>0x69d7617973befa10122bc8827cae0bc5dafda3e4146b300eb041ef6fb870cd3e</u>	+ 1 Chain Launch Raffle	✓
78	2023-08-28 20:31:32	<u>0x435907459227b0cfe926b6a361b264c155a212d49785ec6a76adcb9df24bd49a</u>	+ 1 BASECOINBASE.IO	✓
79	2023-08-27 22:47:35	<u>0x90f8f6c1ac63a93ecf229d9887de2d3310db6eae85c9b7e23e11999877d1a62d</u>	+ 1 claim.circleweekly.net	✓
80	2023-08-27 22:44:07	<u>0xcd6ba3ba14a3ab221016091298b051647bad7de4a54fcb9243d21ff73a626672</u>	+ 1 claim.circleweekly.org	✓
81	2023-08-26 18:32:14	<u>0xd2dc8efb09cb0414e932d9b7d73c5309dcc353587be4ae426605170a972ef1d</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-25 17:25:27	<u>0xda2c155ea0ef48dfed1f a54f0dd681543a02b90e8e d47eca7b8d630a914f3933</u>	+ 1 NFTVoucher	✓
83	2023-08-23 11:12:03	<u>0xa49be356f544a6d49acc c50aca8d0b7c3936abc7f2 c73e914d81ba189a85160d</u>	+ 1 USDT	✓
84	2023-08-23 06:30:56	<u>0xd10479c5b65c437128c2 8a246edd6cea3b10a4e85a 8eda27764f8b26be3e423c</u>	+ 1 NFTVoucher	✓
85	2023-08-23 06:30:12	<u>0x089abe502e33236e3b96 71a2720567a38ead799df5 141e5de7803378e61add56</u>	+ 1 usd-drop.xyz	✓
86	2023-08-02 15:14:49	<u>0xd1b32247e3554db1b018 caabd873feb1ec44567ec7 f545c6acd10a63fbd6edd5</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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