


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 10:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x75cfd8a20caba3108cb8bb68967ca7bebfce96ff</u>
TOTAL RECEIVED	13,524.203150570801881258 MATIC
TOTAL SEND	13,524.163780570803282899 MATIC

Token	Balance
MATIC	0.039369999998152001 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
#LRETH.COM	0.640000000000000013 lrETH
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
Acces Liquid-ether.com	27,227 rewards
!ETHENA	6,761 IM
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$WLD	0.000000000000000001 o 1 eth










* USD values displayed at the time of transaction






Token	Balance
!SNXPooL.com	902.1799999999999949978 \$ sUSD
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
NFTCard	N/A \$BNFT
Reward at 10bnb.loL šŸŽ•	N/A Airdrop at 10bnb.loL šŸŽ•
\$5000 Rewards	N/A drop-rewards.org
1,000 USDT Reward	N/A dt.org
\$1000 REWARDS	N/A drop-usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 Rewards	N/A usdrewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 12:40:08	<u>0x9965bbce6ea340510a6e98d84f4b06ba70a6e824e7c92d5125bcadd7dccdc58f</u>	- 6,020.086263289711 496327 MATIC  2,658.47 USD	✓
2	2024-08-28 12:40:08	<u>0x9965bbce6ea340510a6e98d84f4b06ba70a6e824e7c92d5125bcadd7dccdc58f</u>	- 0.00063000000000420 00 MATIC  0.00 USD	✓
3	2024-08-28 12:40:08	<u>0x9965bbce6ea340510a6e98d84f4b06ba70a6e824e7c92d5125bcadd7dccdc58f</u>	- 0.00000000000018060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-28 12:30:30	<u>0x6cfd3723d72205d576c9bba45376f8cbd2c1466f37bf13052c3eedb418afad0b</u>	+ 6,020.090455540801 485768 MATIC  2,658.47 USD	✓
5	2024-04-30 22:21:58	<u>0x346a9dbea62994fe7640f3d2c61cf436bdaedc8e581b49d5e39523835e65d55c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-04-30 22:21:58	<u>0x346a9dbea62994fe7640f3d2c61cf436bdaedc8e581b49d5e39523835e65d55c</u>	- 0.0010709756272166 82 MATIC  0.00 USD	✓
7	2024-04-30 22:21:58	<u>0x346a9dbea62994fe7640f3d2c61cf436bdaedc8e581b49d5e39523835e65d55c</u>	- 0.0009294554647139 52 MATIC  0.00 USD	✓
8	2024-03-11 17:00:13	<u>0xe2dc6c0922770fe5df648ca0399e927f5a2efcd62974188631872ebdd0651016</u>	- 1,058.308050316096 796450 MATIC  1,280.87 USD	✓
9	2024-03-11 17:00:13	<u>0xe2dc6c0922770fe5df648ca0399e927f5a2efcd62974188631872ebdd0651016</u>	- 0.0006734775763800 00 MATIC  0.00 USD	✓
10	2024-03-11 17:00:13	<u>0xe2dc6c0922770fe5df648ca0399e927f5a2efcd62974188631872ebdd0651016</u>	- 0.0015183424219320 00 MATIC  0.00 USD	✓
11	2024-03-11 16:50:20	<u>0xc18b99afbd989a9647c0fdeb3d03bfc993bf38af31bd845f92a44d5f3c44578b</u>	+ 1,058.299999999999 954525 MATIC  1,280.86 USD	✓
12	2024-03-11 16:44:04	<u>0xce546440c3f6cb22a3cb b461057dfffa84d606944f44c82e28bf5c46916c523cd</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-08 13:40:09	<u>0xc036947ebb1891f00e469ed555e20b22810d9d250f449036d361d690eadb230f</u>	- 2,199.973650319379 885332 MATIC  1,749.85 USD	✓
14	2024-01-08 13:40:09	<u>0xc036947ebb1891f00e469ed555e20b22810d9d250f449036d361d690eadb230f</u>	- 0.0006556147487610 00 MATIC  0.00 USD	✓
15	2024-01-08 13:40:09	<u>0xc036947ebb1891f00e469ed555e20b22810d9d250f449036d361d690eadb230f</u>	- 0.0012940691544270 00 MATIC  0.00 USD	✓
16	2024-01-08 13:27:22	<u>0xd62c41eadbcd0d441804f00d30a17b6ab6e7973610e3efbac1153bbbf83ac714</u>	+ 2,200.000000000000 000000 MATIC  1,751.86 USD	✓
17	2023-10-09 11:01:31	<u>0x264505e2a1881df9fc194865dc6729bc62a35a0cd31850e2d471da47207e6c3c</u>	- 2,992.376333384562 258288 MATIC  1,604.51 USD	✓
18	2023-10-09 11:01:31	<u>0x264505e2a1881df9fc194865dc6729bc62a35a0cd31850e2d471da47207e6c3c</u>	- 0.0005152370417670 00 MATIC  0.00 USD	✓
19	2023-10-09 11:01:31	<u>0x264505e2a1881df9fc194865dc6729bc62a35a0cd31850e2d471da47207e6c3c</u>	- 0.0008344435784580 00 MATIC  0.00 USD	✓
20	2023-10-09 10:41:31	<u>0x4bde2532663cf1afa8650492d003238e2b1fa6236c0a32a000940a7aa21c2bb2</u>	+ 2,992.353081000000 202039 MATIC  1,604.49 USD	✓
21	2023-07-24 13:00:17	<u>0x674ec62282bb246282df559ba55e2eaffa9fc8e180dcc783178a90cea43d0f1b</u>	- 499.99720603835675 0923 MATIC  361.94 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-24 13:00:17	<u>0x674ec62282bb246282df559ba55e2eaffa9fc8e180dcc783178a90cea43d0f1b</u>	- 0.0006775133329230 00 MATIC  0.00 USD	✓
23	2023-07-24 13:00:17	<u>0x674ec62282bb246282df559ba55e2eaffa9fc8e180dcc783178a90cea43d0f1b</u>	- 0.0010701021048060 00 MATIC  0.00 USD	✓
24	2023-07-24 12:54:29	<u>0x5d4a7c273157e921a2e2df43ec00a5cdce4405be97d3aec369942e0e5d54c111</u>	+ 500.00000000000000 0000 MATIC  361.95 USD	✓
25	2023-07-04 18:20:06	<u>0xf94a9b2a6c185494e521adcb56a2e5be43747e3f08bd1f2e5b8a995ee11a0109</u>	- 753.40961402999994 3341 MATIC  522.56 USD	✓
26	2023-07-04 18:20:06	<u>0xf94a9b2a6c185494e521adcb56a2e5be43747e3f08bd1f2e5b8a995ee11a0109</u>	- 0.0006347684116830 00 MATIC  0.00 USD	✓
27	2023-07-04 18:20:06	<u>0xf94a9b2a6c185494e521adcb56a2e5be43747e3f08bd1f2e5b8a995ee11a0109</u>	- 0.0021591932315730 00 MATIC  0.00 USD	✓
28	2023-07-04 18:14:29	<u>0x897f7997f2f265694f74dc5a880d323977b96ef3265bacf4787f583524758458</u>	+ 753.44961403000002 0648 MATIC  522.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:57:29	<u>0xafbe82949c83ce9507ee3d3c640e12c83b9d1bb6f22a7aee787efe52d67af92d</u>	+ 2,014.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 17:45:07	<u>0x220e9baf140b77d2921b9ae72ac1b0a00b8459b7836f255432011c66cabd05a5</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-07-08 08:07:03	<u>0xd81bee4aa2218fecbc3644abfc7be8edf3cb72b2490306893a9f07098b885de9</u>	+ 0.0000000000000000 01 o 1 eth	✓
4	2024-07-05 18:19:08	<u>0xb9d56f1bed49f54f20cb a55a6298776b4a6eeb0fee9f2574cc49b811e97b79d2</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
5	2024-06-25 11:42:40	<u>0x7835b9fb0c48d3b6a36fc7e002223807657f94c1b47976858f095ac3fea906e3</u>	+ 32,934 LAIM AIRDROP	✓
6	2024-05-11 21:49:47	<u>0xcc7ec73b764d20623b33d529e9165e5a564d36be53aec43666ff708b9490779f</u>	+ 1.0000000000000000 00 z	✓
7	2024-05-09 14:31:19	<u>0x3d05bee0e4003ef21cc6327c44e087774cd14a47d77bf694ca7a90d8f26dba06</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
8	2024-05-04 12:30:55	<u>0x37288f4f1f0f62af5ab69cb6ee9a512f1d0353187afad143a4c2e70f805f1099</u>	+ 5,150.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-04 05:12:13	<u>0x4d6243004b81ca10a921f610a21306c3d92297e3029867c18c495b71aaeb9aa5</u>	+ 6,761 IM	✓
10	2024-04-30 22:55:07	<u>0xb4631d72ae3e9350fae803ff51c8fe6dcd1add65b356cfd98e3aa09634e46e12</u>	- 16,000.12941800000 0441680 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-30 22:21:58	<u>0x346a9dbea62994fe7640f3d2c61cf436bdaedc8e581b49d5e39523835e65d55c</u>	- 16,000.129418 USDT  15,979.21 USD	✓
12	2024-04-30 22:06:40	<u>0xa13eef8694ef6b2ac6aa92875ba3bdac9c3f0b59ff1991a88748684d39203d9</u>	+ 16,000.129418 USDT  15,979.72 USD	✓
13	2024-03-29 09:33:30	<u>0xffe1a3954ac62d63c70ac8517579c1e4183d72496d4e105c40446af86f543021</u>	+ 3,512,117.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-26 19:45:02	<u>0x450c0eb309285a8934dfb77fae7ef56b547a622d3d55b2730e0fb8d8a305a684</u>	+ 2,000 W	✓
15	2024-03-24 01:05:17	<u>0x0def5eb46028552bb110a28c42f9961e65e5bed2840de7d83483cfefddd3fb7c</u>	+ 500 C	✓
16	2024-03-22 11:50:13	<u>0x061177174bc3531f5b6f852bacc2c31712e9c4ddb483c4fa9252f189648f060</u>	+ 500 op Code	✓
17	2024-01-27 11:52:04	<u>0x16becb1d6a94bcf8ab127e27a538bb56f5427a09b7c85f4760ed66144286f5bc</u>	+ 1 REWARDS 5000USDT.NET	✓
18	2024-01-20 06:48:50	<u>0xdc4c2a932a7cfdbf1117178ce2a3f873237bb6932bc210452380a42af4febd6b</u>	+ 1 lt.com	✓
19	2024-01-17 06:22:52	<u>0xfc9c4d29431916f31778d3e8fb0b06123c501dd405f75ba5c9ac0b568b56fd69</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-17 01:36:12	<u>0xfb820770bfb8fe8f4a3595521330834b298b24db9f15ef4d8dbcf53f3eef7ea2</u>	+ 3 .SITE	✓
21	2024-01-16 16:23:11	<u>0x838553fdb7e0a5c5e270bc252b48da1d4585ae072ac67a9fa0d13bf6e99bb7ec</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
22	2024-01-15 23:01:52	<u>0x0fda15093b205bf26298835694496aaccb22e4f54dab8a60b5e53d8b5688336f</u>	+ 1 rewards	✓
23	2023-11-11 17:08:50	<u>0xba76929ffdfcbe77f568a20af75da6a693357531cb827f3070914ff35a58767b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
24	2023-10-10 06:47:44	<u>0x70839d55eac1c46b2d861d36ed95617067e3ee20f9f6b205143a35a410fca921</u>	+ 902.17999999999994 9978 \$ sUSD	✓
25	2023-08-25 07:35:26	<u>0xb7aebc40c0a52e4875b68c5461474efabca79076aceb063f0477e0c2be44d336</u>	+ 157,250.0000000000 00000000 wHEX	✓
26	2023-07-26 07:19:25	<u>0xa2e845ca8450aca4b85757a0b82cf0b906248aa0e752ea654399d262fd11dc86</u>	+ 0.6400000000000000 13 1rETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 12:31:44	<u>0x24e9342ee9db7f08c6fa5c14ccd3aad01025db1c49205c849ee7b88fd7111b4c</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-05 22:00:25	<u>0x3e87fab363874071b98c7e6ad23390eaf2c2a08ab22ed232b10db748e07e8395</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-08 08:07:39	<u>0xa3b7736e56ee336dd8f8fd160242c9f75008110c3c1a662340a278c40167b497</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-08 08:07:15	<u>0x7b3b67ed69e148cef904f71c7d3311ced2aa62b7ee8e20d09d940d5271cd3ce6</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-04 12:10:29	<u>0x5dc3f49474170b4ce319f6bad2a899de7a931fa3b6cbf83b922d6bfa4e0380a7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-04 12:10:27	<u>0xc5283212f789315cc9127934e99d116e2e96916d12fff6ed0eba48bf4b334995</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-06-29 22:49:59	<u>0x2b21cfa6ce445cfdd05b6b205d091a11bda4fa2ded2b1be64433f916218b6405</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 18:49:42	<u>0xbcd27c9120a7596a886e736422c42e571973b2ddf505031d425b680ee5b0931f</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
9	2024-06-24 23:21:30	<u>0xb0245e5d45466dc801c0d701f26f2e8a7fd0630f48e76cb6f6773f779b88ccff</u>	+ 1 5000\$ at adrrpgbt.lol ðŸŽ•	✓
10	2024-06-20 21:26:33	<u>0x4ddb9a136e300c82e675628483105b0d68b8180e0edaddbb9675f264cbf71e91</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-20 21:26:29	<u>0x03c0a86a156360b1ac2c c0eb11335f1504f9bc9668 c53bad73cfb86aaa417049</u>	+ 1 t]	✓
12	2024-06-04 21:54:09	<u>0xbdf21f7c82bb0c477af5 ef645752a54be73b2b2c4d 85286a127b3f34efb108d9</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-05-30 11:55:49	<u>0x996acb09bfb85a45342a 258491d45f355b1e3b6265 e669ea17192d43636ba181</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-30 11:55:27	<u>0xe89c6bae60d1d82ade3d ac967f62a46eda4f164038 e212e6ad04b681fee476a2</u>	+ 1 e]	✓
15	2024-05-03 16:48:22	<u>0x3ac171a7d16db4b7ded7 bd0aef747b27d975a68af5 106e7404e8639f31097efe</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-30 21:57:00	<u>0xd0a36c0cc4a8fd4432c 4c2a0326974790737ce259 7bc50dd7ef99d7ba9f8c63</u>	+ 1 rg	✓
17	2024-04-30 21:55:06	<u>0x55465a175fb837c36045 8b2e4c8dc88f816f6b7acd 0fb72a28d90c2245a9c6d6</u>	+ 1 rg	✓
18	2024-04-30 21:54:18	<u>0xbfb1e3e0868367d5431d 427988b6feef6e6d5b5b55 6080b1ba854ae2d0091feb</u>	+ 1 rg	✓
19	2024-04-30 21:53:22	<u>0x9899c1f55f0650fb02bf 92aab3dc117aed3ed7ccc7 71fbce53bea7f1d78e7407</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-11 19:35:13	<u>0x31cd3c1954681ac5012e4b193d6d121ff9e13abfb54f71e2162d55fd42e7e52d</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-23 18:18:48	<u>0xf7105c8bf8f719fc30c533be3475faa7a867e2a04e77150e188a7f35776a630e</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-23 18:16:10	<u>0x64cd19549d3b050c7d5df8acadd3bfb633a4d9f87a20266e5941ca68f488ec74</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-22 18:01:39	<u>0x3cd33658def62551997ddada6b20967aed45f85264b6d8becd8563c1c1b2347d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
24	2024-03-11 17:16:13	<u>0x71d6e4d490f879421bc48ba5a3500dca3a822d21747b97b22673e252f7d1bbe4</u>	+ 1 Airdrop at [3eth i%[top]	✓
25	2024-02-21 00:06:25	<u>0x7c06dcf7e2b0787eacfe3b9c369ae97494a9f3a78233f92844c6b821724c2da8</u>	+ 1 Reward at [5000usdc i%[com]	✓
26	2024-02-20 22:15:13	<u>0x59a3abf6f7bf1517281249661b36afcb501ddf6ecc6a109dcf215167c60f81c9</u>	+ 1 Airdrop at [3eth i%[org]	✓
27	2024-01-26 17:30:09	<u>0x075c23bf860a1125841ed1e83fdb5408d8a1ad2b7a477e4a4a03c4524dbc09ef</u>	+ 1 2000usdc.org	✓
28	2024-01-26 17:25:03	<u>0x1944086bf845cfac1f57f65e0036e7066b9c5da8aeb6e6f79df919b305b56e44</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-26 12:09:40	<u>0xfe5a4d56a3d7c237223d</u> <u>612263e67aaf94e3bf465b</u> <u>51e3450fd244afffc0e73</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-08 17:42:13	<u>0xdaa0485576bf14e34b00</u> <u>0f2e94f85014c1a602c9ab</u> <u>c424e57f294243b09deb88</u>	+ 1 3000usdt.net	✓
31	2024-01-08 17:29:55	<u>0x17dac20f8790d30db61f</u> <u>8faf26ec866eb715f46548</u> <u>344a372ac53516d69e1a71</u>	+ 1 2000usdc.org	✓
32	2023-12-24 18:37:54	<u>0x0e0ba4da2caede0a9544</u> <u>541e023183bb77af17dd38</u> <u>b9eef99c63cbc7f9939921</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-17 19:31:34	<u>0x2b217ac4d5bd90337500</u> <u>20e2558a9dd424e19860f3</u> <u>dad975f5dd77dfa19627f9</u>	+ 1 2000usdt.icu	✓
34	2023-12-17 19:31:20	<u>0x278728345af7b27824d9</u> <u>dc102fd24a531730e6db75</u> <u>0b73750fa82b2acdb0637c</u>	+ 1 1000usdc.org	✓
35	2023-12-14 11:32:59	<u>0x176fd8d1bf5e7c5136ba</u> <u>821078d781d77ef4cdd7e3</u> <u>2ed28308459f0686614b37</u>	+ 1 net	✓
36	2023-12-11 14:08:05	<u>0x1544acb3e4a4a6f22e07</u> <u>244f273badc274eea7e9bf</u> <u>42cea3b05aa82537d6f7af</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-01 15:42:17	<u>0x50d20ee50b5645ecac38</u> <u>c99d97dd749074f2be5248</u> <u>29b3bcf50effe53897370f</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-01 13:07:34	<u>0x552306837eed4a5f328f</u> <u>b5586e5aa24d3d4b3f741a</u> <u>b98176e37c57c3504c530b</u>	+ 1 2000usdt.top	✓
39	2023-11-07 20:02:05	<u>0xed552689aa3df0e63ae1</u> <u>87412b0e0fbeafd9865644</u> <u>2c47d3064235d0d3a0396c</u>	+ 1 Voucher	✓
40	2023-11-06 16:30:28	<u>0x87a58047434f423ef936</u> <u>213c7be334c923ff197807</u> <u>7e315dec17dd8b27b2448a</u>	+ 1 op.work	✓
41	2023-10-31 16:09:03	<u>0xa427e9a09d33c91ab41d</u> <u>7b1f81175453a4cfc4ab01</u> <u>794baf4b321be597e40341</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-31 15:47:59	<u>0xeac2651d7a5508b2664e</u> <u>c360ead18cb802fe0f851b</u> <u>d9ab9e741fffa14305ac3c</u>	+ 1 drop-rewards.org	✓
43	2023-10-31 15:47:53	<u>0xa2aab6dfe1290a9cac79</u> <u>c8a371d8c1d98b502b95b2</u> <u>e180a1a8aee8b02c763f7f</u>	+ 1 op.net	✓
44	2023-10-31 15:47:45	<u>0xe8a88c95185c8850dfb4</u> <u>22adcd5ca503d64af8389b</u> <u>c4b1d3741d202ad448f073</u>	+ 1 Voucher	✓
45	2023-10-31 15:47:39	<u>0xab4c594bd451c1f8da62</u> <u>0032d540518f9787cb208a</u> <u>f2b491d6a4e168cef612b3</u>	+ 1 Voucher	✓
46	2023-10-31 15:47:37	<u>0x10518a1d0baf81668eec</u> <u>ca09c4b1c324ee2df2ab22</u> <u>0a75e5058a600239b7c419</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-31 15:47:33	<u>0x04c30ca9e14d56c7fbda</u> <u>025ad3cbccdebbf759311d</u> <u>e730c3ebe9dc63207470c3</u>	+ 1 2000usdt.xyz	✓
48	2023-10-27 02:07:50	<u>0x6426412465ff1a8d4026</u> <u>022ef862f86de0a45683d6</u> <u>b815a1ae9b90cfd1062366</u>	+ 1 \$BNFT	✓
49	2023-10-26 09:03:39	<u>0xb88726e0e7001e578972</u> <u>00e306474ba93448140801</u> <u>7df01ea3b71314cec554f7</u>	+ 1 3000usdt.com	✓
50	2023-10-26 09:03:29	<u>0x8a5584c307250f46ab57</u> <u>c41c01daee9d160a0e3cd3</u> <u>32f66430422a9e72ce80ba</u>	+ 1 er.app	✓
51	2023-10-19 16:03:06	<u>0xd88c14453e8161f58d7b</u> <u>ee2ea531cc1b5dea674417</u> <u>1e2b9676ba13991060287a</u>	+ 1 Voucher	✓
52	2023-10-19 15:43:08	<u>0x71eef8de897b73d34de8</u> <u>e32a1a5deb5b26889947f7</u> <u>fc92146d723238f4af5404</u>	+ 1 drop-usdt.org	✓
53	2023-10-19 15:42:46	<u>0xeef588e49a9b4afef65f</u> <u>d13f3866ff557c01af77b1</u> <u>6c822cb8aff6f1b3f095b4</u>	+ 1 s.org	✓
54	2023-10-12 17:20:48	<u>0xeef041ffec165c401667</u> <u>d1d4da19b5c349e8199282</u> <u>fc5ad7481e96448fd2c16b</u>	+ 1 rg	✓
55	2023-10-12 17:20:32	<u>0x5b30e07c0607c772b80e</u> <u>23a39987fb7ac33a585767</u> <u>b05d0f84e8c2f1f0d79361</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-11 21:31:05	<u>0xac0ac1f19368a0b47e0f0975b7527a752b8430aa581756b79af27e7c685e88d0</u>	+ 1 1000-usd.xyz	✓
57	2023-10-11 21:31:01	<u>0xcebf93a0f5d48f697cd95990446e0ddd0906e31d43b7a637b25c8ff652d2f975</u>	+ 1 rg	✓
58	2023-10-11 21:15:29	<u>0xfdc8f4511f93fdc2f8d9e4e5cc52d0422203b651a2ae05094733624dbebc6149</u>	+ 1 1000-usd.xyz	✓
59	2023-10-11 21:15:13	<u>0x917096c32d6c6ada7bd4ade38dff4a9f92490e35545ee71ef9ee3afa14ab41fa</u>	+ 1 tether.yt	✓
60	2023-10-11 21:15:01	<u>0x4efe53b4194971c93e5defca206103af1631ed10a81b93a97b5f0058c38a9b41</u>	+ 1 tether.ac	✓
61	2023-10-11 20:51:26	<u>0x9060331f050553da55b9eb0650856405d7feb201ae1b9a547033967c9e96cfbf</u>	+ 1 Voucher	✓
62	2023-10-10 12:03:10	<u>0x3db81777cd1ad240fe5318b308df2c76af5c66b3ffa6b2f7d8d84484652aad54</u>	+ 1 Vouchers	✓
63	2023-10-10 12:02:30	<u>0x4d3ba955b5c1e012a6b0e15940b8fc3744f22541df025894e1f328e61bc8cf64</u>	+ 1 com	✓
64	2023-10-10 12:00:50	<u>0xc003a34136621dc805ea685b0eb46fe3c1416694a2f4d5123ff7458c8b7366d2</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-09 11:03:13	<u>0x6bccafac2276595d4da2df8ba224eae60d5ff4d41e870a53d357071b8c856bc3</u>	+ 1 Vouchers	✓
66	2023-10-09 10:41:51	<u>0xfbeb4eadff09b67d644372ef7d7c8e8f11a47b2adb14bfc7c279a976f89263c</u>	+ 1 rds.net	✓
67	2023-10-08 11:19:09	<u>0xc6bda92830070668aaad753568a0fb7299e0ce342b4cbae2555a742a54c8862</u>	+ 1 Voucher	✓
68	2023-10-08 09:34:35	<u>0xd3a5a92bb4a147b6654c97f21d27c086196c445af4ba7572643687c287257280</u>	+ 1 NFT Voucher	✓
69	2023-10-08 09:08:58	<u>0x66cae0a36761e0f736433ea60a7ab2146c76e4666f1454f1be173c2a7a0d202a</u>	+ 1 rds.net	✓
70	2023-10-03 19:25:35	<u>0x5fc17dfe07f454eaa413a643a235c56426761e08fa363d9fbc68b06c9cde8c5c</u>	+ 1 NFT Giveaway	✓
71	2023-10-03 18:51:55	<u>0xb085d1e06ea5d54c7e43156c35cae1d61871c284572728f716a435044d6b8020</u>	+ 1 NFT Airdrop	✓
72	2023-10-03 18:50:21	<u>0x6376e50e21e32f9a1938cb0533d6bbcb9b650fa50e242cb2b34025c42b846266</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-03 18:48:03	<u>0x86828faa4a40d1146c496b3c13af20a915e4f7d5072655fe22aac608ac83d53d</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-03 18:47:37	<u>0x5e363226d6356cf6d7cb31e10f4da140e5db5f9c373b453f17fb2e813221add1</u>	+ 1 dt.org	✓
75	2023-10-03 09:00:39	<u>0x2cd4677d41343811d4997c9473d72895138e8708cf67907b4f703861a40042c7</u>	+ 1 usdt-drops.org	✓
76	2023-10-03 08:38:33	<u>0xa21786d99ccdb1a1d9a9a7eaebd321b16f0d45a532fb12ad8c027096bb9eaff9</u>	+ 1 dt.org	✓
77	2023-09-14 02:18:20	<u>0xc9209162d13f42dc35abc11e66df00428f5ffb5d3ab85a249a897422e8059936</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-13 04:49:11	<u>0x749956213bfa4c04f971cf4bead5b883d140648abb e7c86bbd85c545f463a726</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
79	2023-09-08 16:19:21	<u>0xc9b3f5d8007bfb41471e6db4a85539620ceac41bca ca44f1610ff9c08a5cf70b</u>	+ 1 Vouchers	✓
80	2023-09-08 15:08:17	<u>0xd5f40a5617403ce98b22fb4aa9de1807ee3bc1f68d c9d8a0b870cb6362583afb</u>	+ 1 Vouchers	✓
81	2023-09-08 14:41:27	<u>0x2c75c202ff9dc4f2fc7e2564babf1d676f31cc9c81 fa1406b94c4e40d86042f3</u>	+ 1 Staking Bounty Reward	✓
82	2023-09-08 14:41:13	<u>0x6d0c4be4c4754e046ab9bae33cdb9a73681d4dfe41 e94af7b7b65cf508fb2fe4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-08 14:40:59	<u>0xaf58084b7e0099343496a7a00245c45a35e33d4f587351a4dd2fa5cca3cbe0f8</u>	+ 1 Circle Weekly Giveways	✓
84	2023-09-08 14:40:27	<u>0x7ffe3a248492a808b9ab2a67949bca378fa73fb6447fdce31bbabd4393083df0</u>	+ 1 NFT VOUCHER	✓
85	2023-08-26 10:07:28	<u>0x0a015afeaa59da1fb71e7041fd8f80c80e3bbc0ff57decad3498468422ec38ba</u>	+ 1 NFTVoucher	✓
86	2023-08-24 17:55:35	<u>0x0ba6bfec3738400f2a366272542663c9c776e8a8c4cca2a233f209ee2a28e27b</u>	+ 1 NFTVoucher	✓
87	2023-08-24 15:37:19	<u>0x4385e9da357b83cdbb9788ceb3a08d7560b6aa009a5f329739c4f05d77d61c5a</u>	+ 1 drop-coins.xyz	✓
88	2023-08-10 11:18:30	<u>0x31d8523455d4c00b8d7b216f5bf32483beabb9ea69805aa9dfd6047a0cb9069f</u>	+ 1 NFTVoucher	✓
89	2023-08-09 21:15:59	<u>0xc5fa87b7f89d6dbdbfe7398c2da6ba3ecdcfb405efab5e8a291ea20c9c3d623a</u>	+ 1 2000rewards.xyz	✓
90	2023-08-02 16:59:13	<u>0x935afd19cbf63606ac1376c29df7c9812b923c735c0e1497817338c2c7485ec5</u>	+ 1 AVALANCE NETWORK	✓
91	2023-07-31 22:50:20	<u>0x249bf88e38a7806442e9e8fccd2d84ddc145bdd2d6c2510a3082a4251591377a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-31 00:50:13	<u>0xcec7ac459a965ae6b64a</u> <u>41ee0f5ef736fb9f592018</u> <u>8fa3d6ff92b1e64e5f8ba1</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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