

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 11:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7fd9a06505d95ed5d91209a39852deb7bc619f63</u>
TOTAL RECEIVED	587.440349999999966712 MATIC
	215.76 USD
TOTAL SEND	587.429532074011717668 MATIC
	215.76 USD

Token	Balance
MATIC	0.010817925988326959 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Param	10,000 URPLE TURTLE
PUTU	10,000 URPLE TURTLE
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
RareTrx.xyz	8,888.000000 RareTrx.xyz
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
ABCMETA Token	10.00000000 META
Domains Of Web3 (.shm)	1 DotShm

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
∅	N/A Visit usdtevent.co to claim nft
4,651\$ SHIB	N/A NFT #515/1000
5000 BUSD	N/A NFT VOUCHER
'	N/A NFT
∅	N/A Visit usdtevent.co to claim nft
'	N/A NFT
3200 ARB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 USDT Reward	N/A .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 10:06:29	<u>0x136cc607aca48eb444b08b9d1a6db18b5823a84562c66b829b52755399c8d9c9</u>	- 220.40000000000000 5684 MATIC  152.69 USD	✓
2	2024-04-17 10:06:29	<u>0x136cc607aca48eb444b08b9d1a6db18b5823a84562c66b829b52755399c8d9c9</u>	- 0.0006816349137150 00 MATIC  0.00 USD	✓
3	2024-04-17 10:06:29	<u>0x136cc607aca48eb444b08b9d1a6db18b5823a84562c66b829b52755399c8d9c9</u>	- 0.0041543056389450 00 MATIC  0.00 USD	✓
4	2024-04-16 09:27:12	<u>0x91245852bef51775ac9f4f8af5a645b74d443a879f3863e945fb571e056eaeef3</u>	+ 219.88994999999999 8909 MATIC  157.11 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-15 14:05:52	<u>0x991726332d7f34bd7e6284a94e23a217b8299d8a2ef14da7b154b1cf4b13c5c6</u>	- 359.00000000000000 0000 MATIC  322.38 USD	✓
6	2023-11-15 14:05:52	<u>0x991726332d7f34bd7e6284a94e23a217b8299d8a2ef14da7b154b1cf4b13c5c6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-11-15 14:05:52	<u>0x991726332d7f34bd7e6284a94e23a217b8299d8a2ef14da7b154b1cf4b13c5c6</u>	- 0.0053530146354720 00 MATIC  0.00 USD	✓
8	2023-11-12 10:16:00	<u>0xde6cd8480204425a043e0fffc6f8437f2cbaba27e97d36fb164cc897190f0f3c</u>	- 8.0000000000000000 00 MATIC  6.64 USD	✓
9	2023-11-12 10:16:00	<u>0xde6cd8480204425a043e0fffc6f8437f2cbaba27e97d36fb164cc897190f0f3c</u>	- 0.0087261628147028 88 MATIC  0.00 USD	✓
10	2023-11-12 10:16:00	<u>0xde6cd8480204425a043e0fffc6f8437f2cbaba27e97d36fb164cc897190f0f3c</u>	- 0.0099869560088381 52 MATIC  0.00 USD	✓
11	2023-09-09 16:28:56	<u>0x3382967218ef82e5ac8455e14441c8aa64cd3e750e0cb0425c8e83424ead7199</u>	+ 367.55040000000002 4647 MATIC  198.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 15:50:21	<u>0x258c5145bd050783847747ba11b16af8da5b91104b4281e982e3f7d8449667de</u>	+ 150 URPLE TURTLE	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 12:44:31	<u>0xcf23342b2bcc4e50e7e35cbf1e95e4de5d71c34221368025e0a0785153611e66</u>	+ 5,000 URPLE TURTLE	✓
3	2024-02-02 20:45:10	<u>0xaa4d43f31db9d327316c9768e4cab671dbb716636debe8a2cdc5c6d36828afe9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2023-11-19 13:01:53	<u>0xf06c1b6296b7246ac19a22eb8f87de86b25362f13f91b854188bc0778245288</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-11-12 18:51:45	<u>0xc84d85a8deffaa7ee64483eba049ab203cc26383194ecb896785dfa2d2a26eb6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-12 15:38:35	<u>0x6777788c6bce35b9f93f1b61f79c2faffeb25c18e3318461cbbd8f312729559b</u>	+ 8,888.000000 RareTrx.xyz	✓
7	2023-11-05 19:54:29	<u>0x33eea9dfacf5e9e1e16932cd174f25920e79f794c4e20dea7b0cdce1c365b1e5</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
8	2022-12-26 14:41:29	<u>0x90d0a6d28e8d414318d605e4a138183186a22a3e25ae82320e66863b17097359</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 10:16:00	<u>0xde6cd8480204425a043e0fffc6f8437f2cbaba27e97d36fb164cc897190f0f3c</u>	+ 1 DotShm	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 14:35:48	<u>0xa16e4b007ee100ed3dfb e41316ebdefab8d847e147 8e88b7f67a988ccda57407</u>	+ 1 NFT	✓
2	2024-04-16 11:16:30	<u>0x30119a62441df8932af4 78487c5f1776e6834b1707 583a19e57ed2033bf928c9</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-02 23:19:55	<u>0x53ad3682652b0e417d82 e99a0ccd29fb02afffed8f 3cfc6baa18ee0cb6e08a8f</u>	+ 1 NFT	✓
4	2024-03-16 11:37:46	<u>0x2c289fcb0897a44c226c 1b1af182d197888b8389a7 da08ff60e459ac2bc09b5c</u>	+ 1 USDT	✓
5	2024-03-08 01:21:38	<u>0x2ba812a46bf94cbf6bfe 65670caef97d310b4944ce 7024cbaffe1ccb926ad28</u>	+ 1 USDT	✓
6	2024-02-29 21:28:30	<u>0xd6ade0ee4c02aa7fc00b a130335248baeaed8b0a4a 8764bca464280505752b0a</u>	+ 1 USDT	✓
7	2024-02-25 13:25:06	<u>0x2e6e6cbafeaa26ec398b 160a516f75dddbe8315202 e3f0a0c9f7b789cc0ae090</u>	+ 1 NFT	✓
8	2024-02-08 05:01:00	<u>0x4023c8be533f6d436263 fa4b696fe5b2102e6517e1 00d3989fcc611f7a19c7a8</u>	+ 1 claimpp.com	✓
9	2024-02-08 04:59:02	<u>0xe34961890e7db5ef28a0 efa34ac0e2deb959725400 a06230c8db8edb4fa0bada</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 04:59:02	<u>0x7831a6ef6d7f0411086465102a36b260b4c7d984a6e56fe306e67638646a3cd8</u>	+ 1 claimpp.com	✓
11	2024-02-08 04:59:00	<u>0x3dd1f6e77f65f360b453587c91f8e5e35ff137eb707b0b2496c2e57cb3d0b0ee</u>	+ 1 claimpp.com	✓
12	2024-02-08 04:59:00	<u>0x40bf9a9db8284cc015a49f12ee40d600dbdae2d0858c9afc71238b13d21258ed</u>	+ 1 claimpp.com	✓
13	2024-02-07 05:48:35	<u>0x70a9daa6cb947edb6c6c4bc0c666d0c66645d94ca44a02fa2b11fceed6c943f6</u>	+ 1 NFT	✓
14	2024-01-31 06:08:37	<u>0x3fe62bccb16625332daa593092c32f9a768beee8958abd149588e5dabfca6788</u>	+ 1 NFT	✓
15	2024-01-27 00:07:35	<u>0x0b576136cc96f3dc587f74afae13d6f345a1be8e521681f299fb8188f066108f</u>	+ 1 nft	✓
16	2024-01-22 18:04:18	<u>0xba6f5d7782385d9b011e2fdc93e506963d4b73a013b99812eee5af9870cfc9e7</u>	+ 1 m rewards	✓
17	2024-01-22 15:38:10	<u>0x9694106ec35811f5e671ebd469037364a15ecbc78fc5567f327c9c91f89428ca</u>	+ 1 ethevents.co	✓
18	2024-01-22 08:37:06	<u>0xa0860499ec47092a6e0c3b8cda2b9cf323b41415d03ea93a7b263b168ef2deeb</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 17:03:57	<u>0xf1805c4d42debdb2c5c64ff0b482e819ff166e6b05875f8e1d1baf322df0dcfa</u>	+ 1 m rewards	✓
20	2024-01-21 12:13:51	<u>0x3904897b88a6e44c3a874968655c39e5ee3c92d2a940101565b928d4523bff89</u>	+ 1 m rewards	✓
21	2024-01-19 18:32:12	<u>0x0fa0daa4a0c55e1b9a48502ca62477f55ac9711a29d8d776fecf596c3e7cbd50</u>	+ 1 m rewards	✓
22	2024-01-13 19:41:34	<u>0xc55fcb07e7f9b5b16c23cd36a7aebdf60068652a615477ac13b0e26604b645bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-13 01:56:31	<u>0x2537cd1e7fe5a6054070b45a2f78424ec563160ee8a53fb1bdc3d3fc6401725f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-09 17:52:33	<u>0x80e955fa3398afd755df81ce60ebf1c6ab716d1d82eb612844d14b6490e28a67</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-23 03:08:00	<u>0x9ba2b5ee8f23531ff0627f3f9c67bde66b8dbca71b133856c58a65dc70f06670</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-19 20:16:38	<u>0x16daac19bc210a5978a55e333a793d763fa05c08f440db4412cc4e8026bcd3f9</u>	+ 1 +1 \$GRAPE Ticket	✓
27	2023-12-19 07:12:08	<u>0xcc62ef7d719e1ed85d109f7cddf1959ac82d088cc9c3eda74401aa09cd3e65cc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 07:11:38	<u>0x33ee765b5621bf139ea16c6c24d4fc9a8c9978dc192f6ccb71304ca3448499ea</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-19 07:09:22	<u>0x255a8439aef858a20333be2c06cb4b4adf028788f5dc1f6e93d9f7df4b0da09a</u>	+ 1 2000usdt.icu	✓
30	2023-12-19 07:08:46	<u>0xbb13ccb20dadaf4e107babe869b2119f8c32b5b19462f7e164cbd931b1476524</u>	+ 1 s.xyz	✓
31	2023-12-19 07:08:38	<u>0x1461e7eb411b7c2daae8d277659f5118fafded44921c321b3fec2e5e507d6eb</u>	+ 1 Reward at usdtevent.ac	✓
32	2023-12-19 07:08:38	<u>0x2b98c6643ebd2ad936034947b1d03fd42e045858db152fca72be7a38370b90d</u>	+ 1 Reward at dydx.win	✓
33	2023-12-19 07:08:36	<u>0x3193de58b98b2282da9d9c939c43f1103b0a32f7a33cdad0d2fbed80c1a9c24c</u>	+ 1 1000usdc.org	✓
34	2023-12-19 07:08:36	<u>0x0df9d0a4d0e2be785379bf91f473c48e3ff384caffb6f7048197059ea7a19b7e</u>	+ 1 Reward at tether.ec	✓
35	2023-12-19 01:23:29	<u>0xc234e12154eb164c5292c21cb63777a24e82be86358ec4f022f797360546964f</u>	+ 1 5 stETH	✓
36	2023-12-10 03:01:55	<u>0x3e1739ac6348b9e6460982378df04b1b60910741a49c3ffca195cc4685b09a04</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-07 10:40:07	<u>0x9b767c82420621880de4 bf22a48f1981accf850413 21e4fa77a3ba7431822b3e</u>	+ 1 \$1,000 USDC Reward	✓
38	2023-12-06 15:32:59	<u>0x4f096bbc550d157da625 459a5f01c53a2e1aaf3a46 4d4592841377c2c09a5fa2</u>	+ 1 \$1,000 USDC Reward	✓
39	2023-12-02 01:15:47	<u>0x53ef595c1c3be88c164e 9cf09fafa062f4c2e2292e 89fabf7f7b7f203348dbad</u>	+ 1 2857pp.net	✓
40	2023-12-01 10:11:23	<u>0xa2e0e9efc7b217ac880a 5259807dd0b2c537d89ea9 09e073689b0b750148c5d5</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-29 06:27:55	<u>0xfced5ecbecb5d230fd6e 769ddc0584fc367d957ccd 773a1f8488bec3b088b2b0</u>	+ 1 com	✓
42	2023-11-28 09:42:17	<u>0xe65f7af8839ce14bc10c 84f7a3924da719d9b9f602 32fa8a672178682f4a0cde</u>	+ 1 3000usdt.org	✓
43	2023-11-26 18:36:50	<u>0xdeabb10f1a0299db6fbc 2881fb2cfbb37334286393 56ecd7eec570302c802689</u>	+ 1 org	✓
44	2023-11-26 15:36:36	<u>0xa0a57fe4256e935155a9 f09ceb552688ada33fcdce 2ce97e7d8f91cac2ffce57</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-26 10:14:58	<u>0x9a8aec7df179d1f5cd91 84114c18cbb6a82fcc1f37 5ea5f5bdd68291b34a135d</u>	+ 1 Reward at usd.gift	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-26 10:14:58	<u>0x3309d7f9be1141c97213</u> <u>13b617d7dff9b54b40f3db</u> <u>15240ed70cce33b776d689</u>	+ 1 Reward at shibatoken.win	✓
47	2023-11-26 10:14:56	<u>0xb435a31f9fb31f3a4e31</u> <u>9f1d043708e262919740ad</u> <u>6be966a88a8365134bfd01</u>	+ 1 Reward at tether.ec	✓
48	2023-11-26 10:14:52	<u>0xd73d42d8dfd8e355736f</u> <u>8ff78d8b0810c7efc50efd</u> <u>3bfe11d064debf78caf1ea</u>	+ 1 Reward at USDT.PM	✓
49	2023-11-21 09:47:51	<u>0x90778e6d6c0cdf7d44cc</u> <u>2c659e338f8336c6566c49</u> <u>06c5c18a6256780d651a2c</u>	+ 1 cc	✓
50	2023-11-20 17:50:21	<u>0x7a2d291612ee65ed285c</u> <u>76a04d1cee1d8d1102e65a</u> <u>774b8589714894ccb97c5</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-19 09:47:47	<u>0x6100d0b674653086b40f</u> <u>2dbee5d64f5c75422068f3</u> <u>d0db441dd8a0e6fc9b5963</u>	+ 1 2000 USDT - Claim at usd.pm	✓
52	2023-11-19 09:47:47	<u>0xf534d67dfff351db2bc7</u> <u>7b7d886f578cec05849ccd</u> <u>8b3be1338814d740570471</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
53	2023-11-15 14:06:20	<u>0xde449091556912d29807</u> <u>f84388c6ca313d0098eadc</u> <u>affe1e756759efb0ea2c37</u>	+ 1 Swap NFT at lido.vg	✓
54	2023-11-15 13:17:43	<u>0x24bd58b5362d2566c20f</u> <u>e8651604c5b23680fd6a2c</u> <u>d31e8a189602f078fc9b3b</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 13:17:15	<u>0xf2217fa9c5ed15f60f32 2d01d20b730d9701b1a2c0 1e610606d8499718d0a266</u>	+ 1 et	✓
56	2023-11-12 08:36:31	<u>0x747d7b800f2e8a2c01e5 1fee216ee648bdd27c1fc1 a7a7a577e34032c6a1946e</u>	+ 1 dt.org	✓
57	2023-11-12 08:36:23	<u>0x7d7be41bc1ad152b23bf e37c6cfca9a464fcf56b01 b28f5c8ebf68bf0f6bd55f</u>	+ 1 Voucher	✓
58	2023-11-11 20:15:48	<u>0x4050ef7acc2fd39bdb3b cb24294011563d91166511 45d7f3523d249e87fefaaf</u>	+ 1 eigenlayer	✓
59	2023-11-10 20:04:20	<u>0x47cb35f7642bd32b2953 ceb7a0a13662a1b1a0ad23 6db87b5ea6b197465e9c53</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-09 11:49:50	<u>0xe249bf0988f02e27dcf1 c4bff88254ee5beda0cdf5 3eec1ad4eef73184e3a5a</u>	+ 1 NFT Airdrop Round	✓
61	2023-11-08 16:34:41	<u>0x0eae080b1fd07430203 8c8dce64675d038a5c25bf 49ec737e42f8c57dd6c753</u>	+ 1 op1.org	✓
62	2023-11-04 13:42:54	<u>0x1fdb4cc547f32bd9ce52 6a0fa2f3f7c4d6786b9f04 f9428ebb160985d6249896</u>	+ 1 op.org	✓
63	2023-11-04 12:08:01	<u>0x0ed23db1aea92ec538c4 b7b1379670e5fdf2ed816a 3be50fa9a7016ef424b461</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-04 11:48:20	<u>0x708cff5bce056f4e4fd18785342bc2788fe6250e3621a026053b9b5eefbe7e5c</u>	+ 1 op.org	✓
65	2023-11-02 08:56:51	<u>0xca354d7c0d00ab4e0bbe7f7c984cb3979109cc9490eebe5c544da1b288c95dc9</u>	+ 1 NFT Airdrop Round	✓
66	2023-11-01 21:25:14	<u>0x64d444b592ea3a44ac92e4c56bd1927984585c03b45507e43470643a15ef0f26</u>	+ 1 Voucher	✓
67	2023-11-01 21:25:00	<u>0x6cf14cd2c6fe0b8434e4033219b393d596dc38369a399c0a5fd2f7d0162aeb6f</u>	+ 1 op.net	✓
68	2023-11-01 14:29:09	<u>0xddda45cf4f76662c3fca0df9a767fb4d1b9c4854ea98b97b3930cdbe0e7e7894</u>	+ 1 op.net	✓
69	2023-11-01 14:27:17	<u>0xaf255e84a507349482430625b81b3ab2f4b3e8cc4500d02cc935b6e6dceef594</u>	+ 1 drop-rewards.org	✓
70	2023-11-01 14:27:15	<u>0xb83567aa4625684afab68c703a66363fd2a973be485c4ff986dac575b32154ae</u>	+ 1 op.net	✓
71	2023-11-01 14:22:01	<u>0x7e0e3cf8f4e4e7bbb75a51f2c1a23b3b9824509b07012ea6c1cfbea5f680f9d4</u>	+ 1 Voucher	✓
72	2023-11-01 14:03:17	<u>0x6d49ba1fd6d104c85acb5f747171a6c1f2e7d2ebed0901fe4d796acdf8118ad1</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-01 14:01:37	<u>0x8c94de1e534615666fb6 4baa326d2c6da5a671e0fe a7315ed1277a991cc06a7f</u>	+ 1 drop-rewards.org	✓
74	2023-11-01 14:01:31	<u>0xbe5717563df33b485ecc 8de96ed808651d8a734fbd 13675eca41c5fb5eb59ab7</u>	+ 1 Voucher	✓
75	2023-11-01 14:01:29	<u>0xdf48abce2d4a30a95e2b 2ada039ccb583e2bc6392e 140fbf12d7947b88679d56</u>	+ 1 Voucher	✓
76	2023-11-01 14:01:23	<u>0x55f52c5bdef95f238cd2 ed43fd13ed309e332d6818 dbc1fee3c41dde04fd2a73</u>	+ 1 2000usdt.cc	✓
77	2023-11-01 14:01:13	<u>0x7bad95dc7e12882914ce cb20b34d049063a10b647e 671e46006737a1d34d1ead</u>	+ 1 Voucher	✓
78	2023-10-30 12:15:49	<u>0xca5e22d5585e16869cb4 bb89e689d9d1e249792a38 f33bec9d42b9be808798a0</u>	+ 1 drop-usdt.cc	✓
79	2023-10-30 11:55:16	<u>0xebcf5026f6a889f44caa aab262308140adcf29af7e 08a7cd73498bf690543141</u>	+ 1 drop-usdt.cc	✓
80	2023-10-30 11:24:05	<u>0xde237f318407e5d54267 6faf31ad756e7bd9fada2e 49c17763adb3f60d4e1ace</u>	+ 1 \$MEME Vouchers	✓
81	2023-10-30 11:22:29	<u>0xef431654e831e12db00e 7ac1a59b05cb2683c324e4 f0989ffa66389302e84b39</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-30 08:18:14	<u>0x3cbcf1c2dab58f42525e2057cbdb4a9b7e6f0ad59432a6c638f6eaab9a3284df</u>	+ 1 2000usdt.xyz	✓
83	2023-10-30 08:18:12	<u>0x6c670a7d93ccf3651080eee5bf65a4fc0f9ccb43626a96badbf0d219745387c7</u>	+ 1 drop-usdt.cc	✓
84	2023-10-30 08:18:06	<u>0x3707288d92c73b601af8bc0d2280411c12aa56acad2ed04c9afd72acaa068a9</u>	+ 1 rop.net	✓
85	2023-10-30 08:18:04	<u>0xa01f2409cc651d12135106074e2f289d02f08d9e3387c27dda522e26aff1b1bd</u>	+ 1 Voucher	✓
86	2023-10-29 13:23:55	<u>0x74a5974648182245845bc1c02bbb4e23922cd9ba7fd18ac82ea249a8ff63250a</u>	+ 1 NFT Airdrop Round	✓
87	2023-10-29 02:00:58	<u>0xde3d1da1596b96254667924f53d388c23e729645c58cff79bf221b44db5c6882</u>	+ 1 NFT Airdrop Voucher	✓
88	2023-10-27 00:20:20	<u>0x6cdf82e4c5ed1bf8890175aeedd43328520201707f674fc2c234221336930635</u>	+ 1 \$BNFT	✓
89	2023-10-26 12:21:43	<u>0x0ffffec625db87199788b1a0692c897d3382db5baea4def3f9dc435f4773b9f9d</u>	+ 1 Airdrop NFT Voucher	✓
90	2023-10-26 05:50:14	<u>0x566a390b1a6724a3ff55c66db3551e91d9a2904cc7b6c58955c3353a5de0a895</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-26 05:43:42	<u>0xfc39e0cc37a83125b9808f33f16cfd4ab708879cd367b829ebefa8df98777d2c</u>	+ 1 er.app	✓
92	2023-10-25 19:59:39	<u>0xb012ad6a114235afc2ced695dca8d30441debc5aa96f3762f97a4e3dfe3dd36d</u>	+ 1 Airdrop NFT Voucher	✓
93	2023-10-24 22:34:24	<u>0x5cb4e2125932c80a0e7bd85d8ada5163cbe5a7feefbd79bd0dd9ea52ad4579df</u>	+ 1 usdtdrop.info	✓
94	2023-10-24 22:34:18	<u>0x39a075ed93e611688a7a24b09f61dc360b05c9e0cb19503032ac23231f35fe13</u>	+ 1 er.app	✓
95	2023-10-24 21:56:11	<u>0xddde01316a4f8c97e928648fb58ebef399ec1c62cbf908ca84528148d74d31c57</u>	+ 1 Airdrop NFT Voucher	✓
96	2023-10-24 21:43:30	<u>0xc7d17f06a9faf03061d047b47cc453721729a5e1af342580efbb5dc2edc743d4</u>	+ 1 er.app	✓
97	2023-10-24 16:32:10	<u>0x6ce1672630a50d37d8267ba1e8a314b0b812eb545a8c4f30be492bc9fff8a2b0</u>	+ 1 NFT Airdrop Round	✓
98	2023-10-24 12:11:39	<u>0x53165e8868db9479d581fa63798b5c9a9ff5ff090b9b55ec29999d2f7cae9461</u>	+ 1 er.app	✓
99	2023-10-24 12:11:31	<u>0x20d66019b8721b0716a68777497cc232691356a4c686519a9d77e7a34e01fa1b</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-23 21:22:09	<u>0xc1149ff943d876f7b2ff</u> <u>249d8567a78a592efb36b8</u> <u>24fa791e3443f8409cbc9d</u>	+ 1 2000usdt.com	✓
101	2023-10-23 21:20:33	<u>0xb697c74c0f980042bdb3</u> <u>5f003543751fa44fb03df0</u> <u>51cbd9c4ef2eae52934854</u>	+ 1 im.net	✓
102	2023-10-22 22:35:34	<u>0x00d73c1f476a872947ad</u> <u>0bffc1028b6ff2e8781078</u> <u>a16a0175199f0a4ef917a0</u>	+ 1 .net	✓
103	2023-10-22 21:29:17	<u>0xb245f7baa3f704bdecf2</u> <u>dab409c7e0ec9ef7160a2d</u> <u>e0cf491773319ecda1776e</u>	+ 1 dropsusdt.xyz	✓
104	2023-10-22 21:29:11	<u>0x28200386799d2f4f0688</u> <u>c06fa3e7e0b2eaa599ba60</u> <u>bc1f57a42dbaf78e4667df</u>	+ 1 .net	✓
105	2023-10-22 21:07:29	<u>0xab3d944c58bab3bfec48</u> <u>1586e22b166b576660cfc2</u> <u>b4840440fe33586ad78733</u>	+ 1 Voucher	✓
106	2023-10-20 18:14:37	<u>0x6d2a3db46d2ec7afdcd7</u> <u>7c1c6349245003a7d639f9</u> <u>8af70cbc2a595a508c6ec5</u>	+ 1 NFT Airdrop Round	✓
107	2023-10-17 13:24:23	<u>0x50f3245af460d5a268d2</u> <u>48626bf49ae2f90b510749</u> <u>4d07b8c680d4b9f4729771</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
108	2023-10-17 13:00:13	<u>0xed34fba0f499c5d10c99</u> <u>40cfaf8719e0a11bae0d74</u> <u>f9965841a437f6a8f588a0</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-17 12:59:37	<u>0xed1216c07faeedca8d37 ce56f61154e31189a6bddc 6dce771794ed8edbb41b42</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
110	2023-10-17 12:52:43	<u>0x58d2775ffc94134b1b13 d2536b888bfca1718cff64 518d2e31bef30c66821515</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
111	2023-10-09 17:48:44	<u>0xda9b4c6070c04fccee0c e480fb0b14e57aa0ec5464 0c75573f55a637b7a96959</u>	+ 1 Voucher	✓
112	2023-10-09 17:25:00	<u>0x659ce7f86f804c287ca9 d9da4b0ed109cac03c9cf8 06ce6fde78eca9595d6189</u>	+ 1 Voucher	✓
113	2023-10-08 07:17:50	<u>0x97b8a3bbb0d63536fefb 2bd1f2e9bc3c8d2ab8f0af c4a71d92a6c4b6900e17b2</u>	+ 1 get-usdt.cash	✓
114	2023-10-05 16:23:52	<u>0x5d83c363914d12fa5d33 9a71fb10ae9203266bd9f0 1d6d3e7281e0f05807f055</u>	+ 1 Shiba Inu	✓
115	2023-09-27 17:04:28	<u>0xc2efdca8f112a1e74a6f 6c1a8f03b95fdda7075fda fd57d922a17e115faa1f97</u>	+ 1 NFT Airdrop Round	✓
116	2023-09-27 07:23:59	<u>0x2690c7661a341ace4771 a58a8da6ac6846ccd2a269 21aca29022f9e63d63217e</u>	+ 1 Voucher	✓
117	2023-09-25 13:24:47	<u>0xfec5c3e8e951d288611a 4beb41ac53e8e4d528ede1 071c26980eefae1f6e16ed</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-20 01:12:04	<u>0x0597de88bff5b9017365</u> <u>dd56e16e787527f6b78463</u> <u>f51a50c3053b61183067f7</u>	+ 1 Voucher	✓
119	2023-09-13 01:25:38	<u>0x23d7d9a45387b41c92dc</u> <u>437ce4d41b9a66a5c0e157</u> <u>bb98f5b229542878f36fbc</u>	+ 1 \$2000 USDC	✓
120	2023-09-13 00:51:30	<u>0x7ba7e4dba20c68adeaad</u> <u>3dc6162453cb251afe445c</u> <u>3cb7ad997629faaf3c03db</u>	+ 1 NFT #515/1000	✓
121	2023-09-09 16:31:40	<u>0x9f6101a93e849caf05b7</u> <u>d3fd099fbf54a532142485</u> <u>5591b21f43060c6a9b4999</u>	+ 1 Uniswap giveaway	✓
122	2023-09-09 16:31:10	<u>0x23981c60f891a92da0e7</u> <u>a6f8216913013d1e698af9</u> <u>564c6b28b589f2bf76105a</u>	+ 1 Base Chain Raffle	✓
123	2023-09-09 16:30:50	<u>0x3b8cb573ca25d9598e5e</u> <u>db63f957e800d9d2f9288a</u> <u>31df7111d1022458d92555</u>	+ 1 LIDO Drop	✓
124	2023-09-09 16:30:30	<u>0xe6d2f3e7db48428e6070</u> <u>48c7a81dbfa4882b3f9b8b</u> <u>893149c61675f6512313a6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
125	2023-09-09 16:29:50	<u>0x17917ab9b487a48a73ec</u> <u>eaf0885aa87517361cc330</u> <u>5a99ff0292eb9051846dce</u>	+ 1 Circle Weekly Giveways	✓
126	2023-09-09 16:29:46	<u>0x37a04d59d4bf3ddceee4</u> <u>3411ec9e42767c1f64d37e</u> <u>ee7b5b21e02b936706b7c9</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-09 09:38:58	<u>0xe55118bacec2aa93a021009bb0fe5082b544bc3a71cc9b429dc795df447f0a4c</u>	+ 1 NFT Voucher	✓
128	2023-09-09 08:40:25	<u>0x693f2efd2343cbc0e63486c734114be33f052f1b243c9cd9d9031dc2c12864d8</u>	+ 1 Voucher	✓
129	2023-09-08 23:15:33	<u>0xaf4b2f7d2bc9ff8bbbe0e0676982216910b4bba7cd0f8fcac6b7012e82945464</u>	+ 1 NFT Voucher	✓
130	2023-09-08 20:55:30	<u>0x9f0ebe64ab2a68a9bbd0684c72394df916e7c2573d99abd6b80ad86efa262c90</u>	+ 1 NFT Voucher	✓
131	2023-09-06 19:27:08	<u>0x78286a0485f607428499953337b51ccc5fe19db980d91e5503e4879c6b23e9e</u>	+ 1 NFT Voucher	✓
132	2023-09-06 18:45:49	<u>0x9b29e8ba2f5367988ad03b072c6d130d55ac7e25dd1eee2dd79915abbe2a400</u>	+ 1 NFT VOUCHER	✓
133	2023-09-06 18:44:09	<u>0xc559adb15834786b27f88d5f17264d0caf88df66ee709497a3de5a8201f647d1</u>	+ 1 NFT AIRDROP	✓
134	2023-09-06 18:43:39	<u>0xc9733a07a29347c6fa8bd838d94ea905bc72bef94c88c4769194f84bc14d7a16</u>	+ 1 NFT NOTIFICATION	✓
135	2023-09-06 17:22:14	<u>0xc50b56edf8afe1a161473d2b43a068013b8edc47a64eaf270b5bb2c45602b7b0</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
136	2022-12-26 14:41:23	<u>0xcba1c75b7b806b740376</u> <u>13fdc47f8b220d46b7967b</u> <u>1cad129bef34f02d157ffa</u>	+ 1	✓

* USD values displayed at the time of transaction

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