

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-28 22:11 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x825897337969c47ba7732f91ecc5937275274e15</u>
TOTAL RECEIVED	8.102363240000000744 MATIC
	3.41 USD
TOTAL SEND	10.089501077548034047 MATIC
	4.25 USD


Token	Balance
MATIC	0.012862162451966684 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! AAVE	90,000,000 Claim airdrop: Aave.pw
ETTIOS	7,212.913232485304433794 ETT
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! USDT,,	3,000 rds
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com



Token	Balance
! USDT	1,000 lt.com
MATICswap	14,500.000000000000000000 eL.app)
\$2000 USDC	N/A Voucher
\$ZRO Token at Layerzero.pl	N/A 1
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDT Reward	N/A 2000usdt.com
5000 USDC Voucher	N/A claim.circleweekly.org
3000MATIC VOUCHER šŸŽ•	N/A] šŸŽ•
500M SHIB	N/A NFT VOUCHER
! \$30,000 SHIB	N/A GOLD
5000 USDT	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 03:58:35	<u>0xa5e88c52de4363e69cfa d07c695698ebca6b7bc312 c9894f1bdd4d1242d9b6a6</u>	- 4.9417473298635554 71 MATIC  2.66 USD	✓
2	2024-07-20 03:58:35	<u>0xa5e88c52de4363e69cfa d07c695698ebca6b7bc312 c9894f1bdd4d1242d9b6a6</u>	- 0.0071378375418901 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-20 03:58:35	<u>0xa5e88c52de4363e69cfa</u> <u>d07c695698ebca6b7bc312</u> <u>c9894f1bdd4d1242d9b6a6</u>	- 0.00000000000061431 24 MATIC  0.00 USD	✓
4	2024-07-11 14:51:05	<u>0x7be7094b7b64f79102ab</u> <u>f0eca8d8ac0f316bfa517b</u> <u>01f7f13f00e910c50fca6f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-11 14:51:05	<u>0x7be7094b7b64f79102ab</u> <u>f0eca8d8ac0f316bfa517b</u> <u>01f7f13f00e910c50fca6f</u>	- 0.0185213688867147 54 MATIC  0.00 USD	✓
6	2024-07-11 14:51:05	<u>0x7be7094b7b64f79102ab</u> <u>f0eca8d8ac0f316bfa517b</u> <u>01f7f13f00e910c50fca6f</u>	- 0.0140766033695222 31 MATIC  0.00 USD	✓
7	2024-07-11 14:50:59	<u>0x5544847351e2fb209b7e</u> <u>49cfdfce209073ffec360c</u> <u>39eec4c0d1aaeb4e1530e7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-11 14:50:59	<u>0x5544847351e2fb209b7e</u> <u>49cfdfce209073ffec360c</u> <u>39eec4c0d1aaeb4e1530e7</u>	- 0.0018578382743729 04 MATIC  0.00 USD	✓
9	2024-07-11 14:50:59	<u>0x5544847351e2fb209b7e</u> <u>49cfdfce209073ffec360c</u> <u>39eec4c0d1aaeb4e1530e7</u>	- 0.0014216324899207 52 MATIC  0.00 USD	✓
10	2024-07-11 14:49:41	<u>0x1745745fd6067f9093f4</u> <u>2abc2f2d16c0305b676086</u> <u>fd9b0c8dfe1a2c4e389254</u>	- 2.00000000000000000 00 MATIC  1.00 USD	✗
11	2024-07-11 14:49:41	<u>0x1745745fd6067f9093f4</u> <u>2abc2f2d16c0305b676086</u> <u>fd9b0c8dfe1a2c4e389254</u>	- 0.0196293150871698 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-11 14:49:41	<u>0x1745745fd6067f9093f4</u> <u>2abc2f2d16c0305b676086</u> <u>fd9b0c8dfe1a2c4e389254</u>	- 0.0165403250314758 62 MATIC  0.00 USD	✓
13	2024-07-08 00:57:05	<u>0x2dc08a17b7ed84c238c3</u> <u>22cab538ee7d339ea7c52d</u> <u>243bcb33a8d2d58c367f57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-08 00:57:05	<u>0x2dc08a17b7ed84c238c3</u> <u>22cab538ee7d339ea7c52d</u> <u>243bcb33a8d2d58c367f57</u>	- 0.0165716618390624 29 MATIC  0.00 USD	✓
15	2024-07-08 00:57:05	<u>0x2dc08a17b7ed84c238c3</u> <u>22cab538ee7d339ea7c52d</u> <u>243bcb33a8d2d58c367f57</u>	- 0.0143139468661969 68 MATIC  0.00 USD	✓
16	2024-07-08 00:54:59	<u>0xf111ced3e85546e5b32e</u> <u>bb86a04d8c60948a5b705c</u> <u>ab1d45498d0737bbc014be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-08 00:54:59	<u>0xf111ced3e85546e5b32e</u> <u>bb86a04d8c60948a5b705c</u> <u>ab1d45498d0737bbc014be</u>	- 0.0016242203347632 24 MATIC  0.00 USD	✓
18	2024-07-08 00:54:59	<u>0xf111ced3e85546e5b32e</u> <u>bb86a04d8c60948a5b705c</u> <u>ab1d45498d0737bbc014be</u>	- 0.0040632664986899 84 MATIC  0.00 USD	✓
19	2024-07-08 00:50:37	<u>0x672d4c841e0356219b45</u> <u>62660773c3e510e68dbcba</u> <u>46059c80b270b0a768a01b</u>	- 3.0000000000000000 00 MATIC  1.40 USD	✓
20	2024-07-08 00:50:37	<u>0x672d4c841e0356219b45</u> <u>62660773c3e510e68dbcba</u> <u>46059c80b270b0a768a01b</u>	- 0.0086566246676380 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-08 00:50:37	<u>0x672d4c841e0356219b4562660773c3e510e68dbcba46059c80b270b0a768a01b</u>	- 0.0233391067909174 06 MATIC  0.01 USD	✓
22	2024-07-08 00:42:53	<u>0x86a246cf4f967b8b89cc028a231f5516e3f9867bbd3a94f8eb4d6caa3fc61adb</u>	+ 8.1023632400000007 44 MATIC  3.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:35:15	<u>0x0b7130f4bb22dfe13301ae17e7ed63fe6227c18a6eaa9d56da972731af001cf</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-19 21:33:49	<u>0x262882697b9e28f86900c07ab0438d3a9757b4e1ad44d266f37c4054365d30f7</u>	+ 100.00000000000000 0000 RISY	✓
3	2024-08-16 19:12:45	<u>0xe5d071139812209e4c6d1969589f1c3de4b1ac0f0c8096863f668dbf64cf3b91</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-08-07 19:17:58	<u>0x1514eace636626a50698a71079d18f13f96dc2f8a86ac1bc000d7c09e76564a5</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-07-20 03:58:35	<u>0xa5e88c52de4363e69cfa d07c695698ebca6b7bc312c9894f1bdd4d1242d9b6a6</u>	+ 585.52339925741387 1055 ETT	✓
6	2024-07-11 15:09:13	<u>0x249a48289f9381901cc82c421807f0e1992f172a6953ba15618da1034c7fa657</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-11 14:51:05	<u>0x7be7094b7b64f79102ab</u> <u>f0eca8d8ac0f316bfa517b</u> <u>01f7f13f00e910c50fca6f</u>	+ 228.95145384833571 7112 ETT	✓
8	2024-07-11 14:51:05	<u>0x7be7094b7b64f79102ab</u> <u>f0eca8d8ac0f316bfa517b</u> <u>01f7f13f00e910c50fca6f</u>	- 0.402413 USDT  0.40 USD	✓
9	2024-07-11 14:50:19	<u>0x53becfeec9a65082143d</u> <u>00feeb5d6ea8dd7fd714a2</u> <u>125d9660f0f544dbbc17fe</u>	+ 96 Claim airdrop: Aave.pw	✓
10	2024-07-08 00:57:05	<u>0x2dc08a17b7ed84c238c3</u> <u>22cab538ee7d339ea7c52d</u> <u>243bcb33a8d2d58c367f57</u>	+ 6,398.438379379555 044579 ETT	✓
11	2024-07-08 00:57:05	<u>0x2dc08a17b7ed84c238c3</u> <u>22cab538ee7d339ea7c52d</u> <u>243bcb33a8d2d58c367f57</u>	- 0.997000 USDT  0.99 USD	✓
12	2024-07-08 00:57:05	<u>0x2dc08a17b7ed84c238c3</u> <u>22cab538ee7d339ea7c52d</u> <u>243bcb33a8d2d58c367f57</u>	- 0.003000 USDT  0.00 USD	✓
13	2024-07-08 00:50:37	<u>0x672d4c841e0356219b45</u> <u>62660773c3e510e68dbcba</u> <u>46059c80b270b0a768a01b</u>	+ 1.402413 USDT  1.40 USD	✓
14	2024-02-08 18:03:08	<u>0xe3b0e766d153395818b0</u> <u>8bc6ff6a49b60b6c5d7aea</u> <u>dbc2728c415ffdb95eae1</u>	+ 1 rds	✓
15	2024-02-03 02:09:20	<u>0x5662be2ec3e633cdeee7</u> <u>f640fb022e178585ea6c6f</u> <u>945b36dc7aafb3e1b1d065</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-20 19:07:09	<u>0xdf0ee227688bb4952d62d0cdd885e3bc1de6cc6fdd4cd2891ba8f1b957a48b71</u>	+ 1 lt.com	✓
17	2024-01-20 05:58:43	<u>0xf33be60b92d1beb46e785897676df122d905b6c2c549647e59771edc39adfdfa</u>	+ 1 lt.com	✓
18	2024-01-17 05:42:41	<u>0x0805b14e2dc48e6c6404160998de4c9c25710ed8ab21762fde0341979ec0c665</u>	+ 3 rn.xyz	✓
19	2024-01-17 00:55:39	<u>0x5324ed567ccba7ffd11f9d771d769fba85f298aeb71e7d330aca4cb9da01f5a7</u>	+ 3 .SITE	✓
20	2024-01-16 18:10:39	<u>0x0d16f792ba6eb85d4944a41bf422b506a56b193aaad6df48d5de56e003125159</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
21	2024-01-14 09:12:58	<u>0xe577ca28c0b3b2f778fe9ffba7d54314ef7c338c73932d9f421b9eadb8d29c48</u>	+ 1,000 lt.com	✓
22	2023-11-05 21:21:05	<u>0x48dbf40b9de250d1894c426d5e3b5b9261059aeb1840091380c428d5430c86b0</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 13:24:02	<u>0x7db9322c38b0f2bd2c4f193fbfab58dac48f08541275b00613daa50665971bd2</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-24 13:23:58	<u>0xf1602a617f839b3607268d46c84ebaf42dc5e780596b3084c689c886a5775d0e</u>	+ 1 ɮ	✓
3	2024-08-16 19:12:25	<u>0xda2efbaee8f7392236cd68a84055bf1685bcf886cca74595c7d1fc8a225af84c</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 19:12:11	<u>0xb045c8e9fd9ee6632304b13f642bc6693b848fb29f84f0315e0f020f954496ae</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-14 19:52:45	<u>0xbec1a37783d17a645d7a3b66a10fd741629df2e8ac35fa6c5b8a828d0c244fc0</u>	+ 1 .xyz	✓
6	2024-08-07 19:40:44	<u>0x2e084c77b2ccf69787959bd9b25f9f836bb13e114eef8d72c5bbac5d3bab2443</u>	+ 1] ǎŸŽ•	✓
7	2024-07-20 12:01:23	<u>0x95deebf0e8c4ccf48e1ee08dc775e6a8c3ce01634614f48f667a8c6ad0b1cab6</u>	+ 1 NFT Airdrop	✓
8	2024-07-20 03:59:15	<u>0x591ab6023416c48f785b6b42503c9b530bbc57703131dfe275f72fac9bb94ee8</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓
9	2024-07-17 10:39:24	<u>0xb6488ab894f01e9942fe7e3464a65afa179da89000f2a067fb1deca02e81a4ec</u>	+ 1 ǎŸŽ•	✓
10	2024-07-17 10:39:12	<u>0x2450691f02427794d1c0672800f4f0541cc74b195b32bf51321554022d440973</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-17 10:39:04	<u>0x57f0a16ff24d92e190e72c5c87aa130090858915b9cd0d148ec86e8a0f414040</u>	+ 1 5000\$	✓
12	2024-07-11 14:49:59	<u>0x0f05eb7d5153d7f0c3c96f645b5db5220d974d78af9c5d388a682137ba88a928</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
13	2024-07-11 14:49:59	<u>0xeeb9f1241311d7fb29c3568029c4495c7415e02395ed65b8d345ca4555129004</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
14	2024-07-08 02:12:37	<u>0x641de54c418f46ff3680ecf8a5d5cbb829932500af064da30eef7bdc965a810c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
15	2024-07-08 02:12:25	<u>0x7124d9749b5bb30a8030f4355eaab54172c408ebab9c4883b78ecee804e8b037</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
16	2024-06-03 23:32:53	<u>0xaa5101334aa2fdf2fa6400db9ddcd320da002a3eca1b6a1eacf8906b2ea24dd9</u>	+ 1 e]	✓
17	2024-04-10 04:57:18	<u>0x998b3d925c0df84cc8c23d4aa0da84bd85cbe93a71b3ebf5ede1857319ed6b68</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-01 21:09:25	<u>0x12f4fce844d4461f462efd472200b77711ab057368050857fcc0fcffdf04af99</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-29 16:44:17	<u>0x53ab770d1043dc94a8451270814a27db2ca72e6702909f0e73e66512416cbc10</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-29 16:35:19	<u>0xede77800b774ccb2ffc3c0de6ecb09b754d6822e6fb2e496cbd6495079b6474f</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-11 15:10:08	<u>0x01c4c9c9779ec2cf1501b46322946af9e1bf76c444b644f8b7ca7858e588e7ec</u>	+ 1 Claim at wormdrop.vip	✓
22	2024-03-09 23:04:43	<u>0x74e42731ff6292029fe0cf33515a566044519c164b7d8d39f2e81d3a576fa2aa</u>	+ 1 Reward at [5000usdc i%[etop]	✓
23	2024-02-26 17:13:36	<u>0xc08ff6e6b8bcc25cef465f61f22b0b9ac3975650b408d111c01d0ad53442d83e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-02-26 10:58:25	<u>0xb572b8bcdfa4b9019f8b70b3e16c9182bcdcf9f7be2cc3af5fe5632337b78033</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
25	2024-02-16 19:54:15	<u>0x1ae62a6a9ce946113d2356553690d2a856be72edd31a96bbb62f6738a540c6df</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
26	2024-02-16 04:13:43	<u>0xde34086bb35d97023b2c7df150a3b93ea00035e41a072a62a82b14dc1925d2d3</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
27	2024-02-07 12:19:31	<u>0x8208158ed36e5a06c8aa0909716b340827ab9586b8e6b55fbc762f3173d4b512</u>	+ 1 Airdrop at [5eth i%[enet]	✓
28	2024-02-07 12:19:31	<u>0x06b99266f63e34d5482b025fd6dd1f24cf1bc40bd698ab3b25051d995d70a05c</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-14 10:54:16	<u>0x236c9126f19e1fcf29d4d021a0e20561fdf506ca54fdc06711a22c537db8aae2</u>	+ 1 3000usdt.cc	✓
30	2024-01-14 10:54:02	<u>0x90efdce0c10c81475c04335c93ecd62c2aff3267f8dd26f7e36b96880bf733de</u>	+ 1 1000usdc.top	✓
31	2023-12-23 06:52:26	<u>0xc6ca87a7042543aa1c3d5a898b10bc46a78bcd209511a9785f39ad0371ca81cb</u>	+ 1 3000usdt.net	✓
32	2023-12-23 06:22:36	<u>0xae8bb0c2a538627ddfcfc3f8de6860652fce6285c0b23826b0bfcc8aba66c43d</u>	+ 1 2000usdc.cc	✓
33	2023-12-19 22:47:43	<u>0x7652ce499d5372fa2f63b9a12e734e7c8ae627e8bfcfafe3522a728a8bb7b3f8</u>	+ 1 Claim Reward	✓
34	2023-12-02 03:19:44	<u>0x6e24bd239708b75a44aa1bb19b68bb1a34f33a3c9b5b28be4164cfd0d5d49dc6</u>	+ 1 1000usdc.org	✓
35	2023-12-02 02:46:20	<u>0xa787d67a06ce87a3bec737e32c6fe62a57e367ebcf331b4d3156277fa3b58b61</u>	+ 1 2000usdt.net	✓
36	2023-12-01 13:44:00	<u>0x3e75c4703b610cc880151c4ad8c3e5931b5ba0748c9909b20e9b667260d899f8</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-22 03:40:56	<u>0x8f2eb2d954932e2434d20ed73e8ad73c97199a1d9f961d006f5851dfa5e03de3</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-17 07:36:59	<u>0x68c8ad376e5324a61546</u> <u>c60be1d6a620540d8150e5</u> <u>8631723525d717e6b205d7</u>	+ 1 ro	✓
39	2023-11-12 13:49:02	<u>0x382d532be85b3dd365d2</u> <u>f738856e77242497cbfb7e</u> <u>463ddf9361623daed09d01</u>	+ 1 2,500 TWT Reward	✓
40	2023-11-07 13:54:54	<u>0x2960dcd6e2bc7d70ef87</u> <u>5ec1b789a07af68cce6011</u> <u>50a6d2d8ec83ca58e41928</u>	+ 1 Voucher	✓
41	2023-11-07 13:42:19	<u>0x940e60496d1c7e627933</u> <u>41ba064d1f22aa28cf5d2e</u> <u>226dc0cc643f2e268c7a31</u>	+ 1 vip	✓
42	2023-11-03 04:53:46	<u>0x82c55420e24e7e0368fe</u> <u>091557233bd43baed3d63e</u> <u>65e3c23006cae43b1f9c93</u>	+ 1 Voucher	✓
43	2023-11-03 04:53:36	<u>0x103e9984079a76c139fc</u> <u>38af49afd29da5741744a7</u> <u>e3603be49fd9572efbbf92</u>	+ 1 op.org	✓
44	2023-11-03 04:17:37	<u>0xf9d1215f757642b3ab6b</u> <u>188eb1fd0fef687ee1ee3e</u> <u>eb089f5878945d83adeb1c</u>	+ 1 op.org	✓
45	2023-11-03 04:17:23	<u>0x8be69e81255d1ebf55f8</u> <u>9a071a124a0573ffd393ec</u> <u>ff47c1cfe6188bfc176f5e</u>	+ 1 Voucher	✓
46	2023-11-03 04:17:23	<u>0x6b31f0dbb32737e7b7ec</u> <u>dc603dedb137b98767f4c7</u> <u>2e0ef21211e9f86569b59d</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-03 04:17:17	<u>0x0590636fecde4411fd1bd361a73768b01aa68ad859f3e69b9341bdb9919e1215</u>	+ 1 Voucher	✓
48	2023-11-03 04:17:01	<u>0x4fd9635247bbcd2aafe92407e4e9194bc93c39739ff8b970794d444999500aef</u>	+ 1 100,000 \$MEME	✓
49	2023-11-03 04:16:47	<u>0xc733cc6b3ce10de64aa63aeb701a215699ed408c8ee0d3927773cb247882dc3</u>	+ 1 Voucher	✓
50	2023-10-29 06:13:33	<u>0x540b3db18a43e18b3390b7a59c4ebefdb857dc4fb36a3ba1dde756f0a053af97</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-24 10:35:51	<u>0xe948a8aa2f8de748b5f20beb6dd04f0dec7624f8eb164290cc2167eafdf837ec</u>	+ 1 2000usdt.com	✓
52	2023-10-24 10:35:19	<u>0x0e4627c3fe24737b8ce02c420234f996452c50e1dc05c883bb4b4b0886697a</u>	+ 1 er.app	✓
53	2023-10-24 10:35:15	<u>0xa4ed24954e3395f2ce19aa09a8e61acdf9bc9c13b6fc9f933bd86ffb0d948446</u>	+ 1 Voucher	✓
54	2023-10-24 10:35:15	<u>0x9443a0829a943db96cfc5061eade80f3d5d014cc5a74402104866f4a5aaa5223</u>	+ 1 dropusdt.info	✓
55	2023-10-20 10:10:10	<u>0xa7fef81a1e405c857dcd11d99fe5049146b4e35a235fed277572c2611c44b8d3</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-20 10:09:36	<u>0xad05ac780e91f6fad9f2</u> <u>bdb8e302563989598be23c</u> <u>74f3b99cab54d56f5a17f8</u>	+ 1 1000-usd.xyz	✓
57	2023-10-19 15:25:43	<u>0xfe66678476680648b414</u> <u>85367aa1b0edfeb3838026</u> <u>8403f2103abf25432b8aab</u>	+ 1 Voucher	✓
58	2023-10-19 15:25:43	<u>0x31d6e51a46834c47d8f5</u> <u>c3acc087676d6f371b6357</u> <u>34dce679792aff7dff03f2</u>	+ 1 drop-usdt.org	✓
59	2023-10-19 15:24:11	<u>0x7fb28915733030fb9e1f</u> <u>7d332260901a940fa96918</u> <u>8a419cbb82ef8536641eb5</u>	+ 1 s.org	✓
60	2023-10-15 00:18:09	<u>0x3e7af02076bbbceccb1fc</u> <u>1d7adac23524dd5f1ff1a6</u> <u>65faa091bc93c21e8ab142</u>	+ 1 Voucher	✓
61	2023-10-14 21:21:54	<u>0x9f71f4cc169988a2a51a</u> <u>4e33638721fd48adcfe8b2</u> <u>64664f100173a4d96f608f</u>	+ 1 tether.yt	✓
62	2023-10-14 21:21:24	<u>0x8db993d899d223b45efa</u> <u>06db64ea4a6f43dfc2908e</u> <u>0cb475a14e1e78b6888d5c</u>	+ 1 tether.ac	✓
63	2023-10-14 21:20:56	<u>0xb46851edc200e70dde54</u> <u>d5cac361ec67d9d0ca008d</u> <u>5c3d7f8b45c06c4c4c88e2</u>	+ 1 org	✓
64	2023-10-14 21:19:58	<u>0x6c1ef873b3bf79661976</u> <u>766116926e4d9f1860ee33</u> <u>70ced0c657f9cd5764a7c3</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-10 13:31:11	<u>0x158ce856e3d08642de85a1ac34ab757b967a48569afc9143ce921255b6cfec5a</u>	+ 1 Voucher	✓
66	2023-10-09 21:27:12	<u>0xdd4acc6de29b012ab4a92d4b417fb05efec378db0efef485cc21a92551ff7dc0</u>	+ 1 Voucher	✓
67	2023-10-09 17:13:54	<u>0xa9ce6b37715483571ae83bf7527a18b761d887b9455dbab8cac04f402a5ea369</u>	+ 1 NFT Voucher	✓
68	2023-10-09 17:09:32	<u>0x1cc57ca3103cc603967aacfa15f84f618625be4fa0ff3c9229b36bdf4cb8a855</u>	+ 1 rds.net	✓
69	2023-10-09 17:08:20	<u>0x61bceef613f0cc8aa5e323edeef186cf71ee4d85498a9cd4a8b2dc00dcd395e7</u>	+ 1 Vouchers	✓
70	2023-10-06 23:23:54	<u>0xc6dc1a75d2e92d6110c0a1cc63b728d76e6393fdeb5dc1073ff3f88b5e866dab</u>	+ 1 Voucher	✓
71	2023-10-06 23:13:14	<u>0xd7c77595335a2babe4dd35c634ba4b0e7b5ec27bc6221e58a68d735bbf2af403</u>	+ 1 get-usdt.biz	✓
72	2023-10-06 23:08:40	<u>0x5470371a071f15c3158516592a71f119e84dfb7b3d61213ab1dc66880c8936c0</u>	+ 1 USDC VOUCHER	✓
73	2023-10-06 23:03:56	<u>0xb1da30650b675f35a932c30d6810d79b5418d793fab18d2252fb521fa41fa01</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-29 11:19:35	<u>0x62f8ef4f0d0fb5d80fd064a0b749dd14b3505cedf4edec4423e5ddfbee727ff3</u>	+ 1 Shiba Inu	✓
75	2023-09-20 17:54:24	<u>0xe78c27f0d2ee62ec6c37270d0f86f97f564736712fe89d4be0ca8214d8d54368</u>	+ 1 usdt-reward.me	✓
76	2023-09-20 02:50:25	<u>0xf09f429568b1a25e67b63961c57650cad0efc533fe6bc94077769a341438bc79</u>	+ 1 Voucher	✓
77	2023-09-18 09:03:31	<u>0xfd16e401818f489f48a33ac207e00bedd0be00ad96c8067a636a8db16c7f7f4c</u>	+ 1 GOLD	✓
78	2023-09-18 00:55:58	<u>0x1ec20544552e8668ce4ce97cac140f5338bdf5e2e8aad54e9c2d3b0f78418eec</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-16 18:31:11	<u>0x11a3eead7afb53a1f6037b4555bbe822eb45ad99acfa1c5f4a97cbf18cf1f87a</u>	+ 1 NFT Giveaway Round	✓
80	2023-09-15 15:14:57	<u>0xedebbcf2b81a3c735ab8bfc82bed046a6d3dce68e93d544d71770c869eaa6035</u>	+ 1 Voucher	✓
81	2023-09-15 04:12:36	<u>0x8c8b411cd084298374213787f53dee7d3088512cc0af23667b07565e7d971287</u>	+ 1 NFT Giveaway by Binance	✓
82	2023-09-15 00:06:06	<u>0xadefc5a7430bb759f129d464f1582ac5dfc0bf4f8c75adfd6fb7ffb0096b9fac</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-14 00:57:25	<u>0xb9ea27ee3ab7640efa42ad6adea892d42e380724847e24d8a5d45279d2a00fad</u>	+ 1 NFT VOUCHER	✓
84	2023-09-13 22:25:20	<u>0x0cdf1996d0165ebb4586dd7635a75398400b60c6dc14818544ebfa78766a3350</u>	+ 1 usdt-claim.xyz	✓
85	2023-09-13 21:47:58	<u>0xe180ecb36793ecbb8ba035d210c605406eec595f5293f50967b6fc907ed395e7</u>	+ 1 usdt-claim.xyz	✓
86	2023-09-13 04:15:21	<u>0xd4d38d1aad52c0a3b066a303c9312c5b8aeb2f77372fcaead2c18425bb0690fe</u>	+ 1 NFT #515/1000	✓
87	2023-09-11 23:33:09	<u>0xb758677f367a5cc5447a1d296c4c81696877eaafb303d02e9c1480df3fdebdf5</u>	+ 1 NFT Voucher	✓
88	2023-09-07 02:25:45	<u>0x0bc60df92f2c4cb4aa6eba743767a65f9b3c7f014f7f3d39ff9ebaad82993e60</u>	+ 1 Voucher	✓
89	2023-09-05 19:48:16	<u>0xdca69c570c644051bb73bf4da4af1629bb6ccc51be64c9fe1c415f363673b216</u>	+ 1 NFT Voucher	✓
90	2023-09-01 00:44:33	<u>0x870d77ce3bed5158703b26f3fe264e91502edb5940c1a292789ed85613163433</u>	+ 1 Voucher	✓
91	2023-08-31 04:13:49	<u>0xcf007437a0c703f5e86a58932ae518e560a52a5d4c1b513f59b2a430e1e08dc6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-28 09:29:49	<u>0x85de7eef3f1383577c2a8efc4b3ab07d873eedd4a7c0b4ace1ff44de7dd045b4</u>	+ 1 claim.circleweekly.org	✓
93	2023-08-25 08:43:41	<u>0x00cfc5829e0708ae6fc20747ce9cd5990eff8f4370eda22bb9fcc4393db45d82</u>	+ 1 Voucher	✓
94	2023-08-21 02:52:32	<u>0xb55ab4ddf6a65d0324a7482356e5e9b1c7df991da9c41a2a2e7dc99a6524023c</u>	+ 1 Voucher	✓
95	2023-08-15 16:22:03	<u>0x82bf65081dc54f6e3f077baf14aa380cfd2ad79080663abc47861a806e372f3f</u>	+ 1 Voucher	✓
96	2023-07-18 17:10:21	<u>0x229dd72f025a5f33d6e43678c1b584447b57b9489180771d50d7287c9a0bbd9a</u>	+ 1 1ETH	✓
97	2023-07-18 16:39:43	<u>0xab064699e50cc468c69b5edc6f5a05c22cd587f035d2892d31d9f77050f323b1</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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