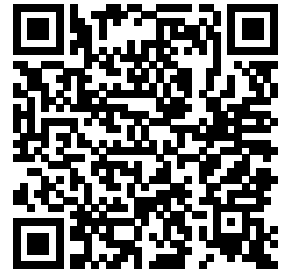


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8659a89dab01e3983c07e116d07d2a34581d3f0c</u>
TOTAL RECEIVED	0.145770474619394991 MATIC
	0.06 USD
TOTAL SEND	0.072265906733722587 MATIC
	0.03 USD


Token	Balance
MATIC	0.073504567885672417 MATIC
	0.03 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Aki Protocol	65.000000000000000000 AKI
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS

Token	Balance
#HEXPool.net	181,950.649999999999994179234 wHEX
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
JapanDA01stAnniversar y	1 JD1A
LyraCapsule	1 LC
Superfan Sneak-A-Groopie Event	3 SFSG
2,000 USDT Reward	N/A net
rt]	N/A t]
1000\$ REWARDS	N/A drop-rewards.xyz
2000\$ Reward	N/A usdt-rewards.xyz
Reward at 10bnb.lo1 šŸŽ•	N/A Airdrop at 10bnb.lo1 šŸŽ•
\$2000 USDT Airdrop	N/A work
5 stETH Event	N/A Vouchers
1000\$ Drop REWARDS	N/A drop-reward.xyz
2,000 USDT Reward	N/A rop.net
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-10 22:50:31	<u>0x9539ea3cc9deb90572f9 ac6b0d188f73445cc12362 ed9c926257ad9e61c435f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-10 22:50:31	<u>0x9539ea3cc9deb90572f9 ac6b0d188f73445cc12362 ed9c926257ad9e61c435f6</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
3	2024-01-10 22:50:31	<u>0x9539ea3cc9deb90572f9 ac6b0d188f73445cc12362 ed9c926257ad9e61c435f6</u>	- 0.0012757559031120 95 MATIC  0.00 USD	✓
4	2023-12-27 22:34:52	<u>0xfe1048124590e77aaffd 48e39d546bdaa2b39d06f8 405fd8366cc4237f9ad8c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-27 22:34:52	<u>0xfe1048124590e77aaffd 48e39d546bdaa2b39d06f8 405fd8366cc4237f9ad8c2</u>	- 0.0039125400000000 00 MATIC  0.00 USD	✓
6	2023-12-27 22:34:52	<u>0xfe1048124590e77aaffd 48e39d546bdaa2b39d06f8 405fd8366cc4237f9ad8c2</u>	- 0.0090071047182050 44 MATIC  0.00 USD	✓
7	2023-09-08 16:06:59	<u>0x49c387778f07538079ba 995ea6d8cf53d767ee0239 2067d80f5913fb68f1d4eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-08 16:06:59	<u>0x49c387778f07538079ba 995ea6d8cf53d767ee0239 2067d80f5913fb68f1d4eb</u>	- 0.0115129809031367 97 MATIC  0.00 USD	✓
9	2023-09-08 16:06:59	<u>0x49c387778f07538079ba 995ea6d8cf53d767ee0239 2067d80f5913fb68f1d4eb</u>	- 0.0463888627092686 47 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-08 15:55:31	<u>0x3a5c96d98aba98c08a63e99c3b1d1f5d4e2591dce779016a7d6e114020ab0923</u>	+ 0.1457704746193949 91 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 04:25:30	<u>0x86ef8a3c7f949128a9615ddeb901c5a6cd508679e0488cd5c0c495b1ea545fe8</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
2	2024-05-24 11:42:11	<u>0x3f04d9c9b7c6e16f5247068256ef714c5a05d8c32a5c021bf50d41d472f6ec36</u>	+ 755 OUR TOKENS	✓
3	2024-02-04 19:21:47	<u>0x5031abbea9e24686700847878ed19306ecffe2543192c2439e05735e70fed454</u>	+ 1 rewards	✓
4	2024-02-04 19:21:17	<u>0x2933a81d123250d2b7b807b06a7319baa4a1e05b2f28aa4b5317629ae4d1796f</u>	+ 1 rewards	✓
5	2024-01-31 22:39:06	<u>0xf055ac726ba4c87b7e7d032e82075d59e9793afd8ac6b84155ce9b1db8baff37</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-31 22:38:56	<u>0x70e05d1ca43b0f204b1feb7c6850eb4c6bbdf62d431054a55d0de991b0cbbf57</u>	+ 1 rewards	✓
7	2024-01-27 18:44:56	<u>0xdb49e35e90a36afc3425e6e89bea8331da5039511570d90c1af6d817e1d91a38</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-23 23:39:46	<u>0x98cb94445cd03b346fb0</u> <u>b48b529a8705573d79d4c3</u> <u>3f1e20d66e2c3e69a3b9d8</u>	+ 1 rewards	✓
9	2024-01-16 02:41:54	<u>0xe3f4681c2dca4262aeca</u> <u>82c3481cbb535a56c0d48c</u> <u>1c59285d27c0675c422374</u>	+ 1 rewards	✓
10	2024-01-15 04:29:03	<u>0xdfa287e08e2c2f75b9ec</u> <u>68b365b2bc8eca897c0dc6</u> <u>2cbee8d671c60e91e2384c</u>	+ 1 rewards	✓
11	2023-12-27 22:34:52	<u>0xfe1048124590e77aaffd</u> <u>48e39d546bdaa2b39d06f8</u> <u>405fd8366cc4237f9ad8c2</u>	+ 65.0000000000000000 000 AKI	✓
12	2023-09-09 18:09:58	<u>0xc812e1df4da89d24ef0a</u> <u>1e41be1b06ae5d228e0dbb</u> <u>bee4c93251c9d168af7409</u>	+ 181,950.6499999999 94179234 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 16:06:59	<u>0x49c387778f07538079ba</u> <u>995ea6d8cf53d767ee0239</u> <u>2067d80f5913fb68f1d4eb</u>	+ 1 LC	✓
2	2023-05-26 13:59:33	<u>0x1eee7568d2d253570a3e</u> <u>0d193b32a59fdeb43d9edf</u> <u>0b23400fad45fa15455831</u>	+ 1 SFSG	✓
3	2023-05-26 13:59:33	<u>0x1eee7568d2d253570a3e</u> <u>0d193b32a59fdeb43d9edf</u> <u>0b23400fad45fa15455831</u>	+ 1 SFSG	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-19 17:48:30	<u>0x1974d13653e62ece27456e1241ad3b542a68583dd85afa451ccf6d3dc1400d1c</u>	+ 1 SFSG	✓
5	2023-04-22 17:56:30	<u>0x16562f73b0391a2540d44eaab94a13c453cb599755dfa959ed5355caee47c91f</u>	+ 1 JD1A	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 21:34:29	<u>0xaa5de245f23a7e2b37ae572ce99dafd24a65d22677559d431095bcd3f9851e54</u>	+ 1 rg	✓
2	2024-07-03 21:33:57	<u>0x2df7fe4612472789d49b037c3f2389fb280526621d106b9e5de16505f1979d73</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
3	2024-07-03 21:33:55	<u>0xa67aca631b1aa1aad9cd1797d79b1253daf0baea32f0d96961dd49070b4b6fc6</u>	+ 1 rg	✓
4	2024-07-03 21:33:55	<u>0xa67aca631b1aa1aad9cd1797d79b1253daf0baea32f0d96961dd49070b4b6fc6</u>	+ 1 rg	✓
5	2024-07-03 21:33:19	<u>0x1a665812588261987202e864f658a6da4e6142fa1da0b7830785f0ebf3a030b7</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
6	2024-07-01 00:36:43	<u>0x93b0e93cf558e6c817e63f8aab331e12422a981bdccc2a4298135d526b2cf64</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-01 00:36:35	<u>0xe900eb417b3471c38757cd89f098c9dcfb8a8513944ea8c464d18a27e9d541a5</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
8	2024-06-29 14:08:09	<u>0xab72c87749f9c03277a427f9128cf0e54b8a060e992e353af25c8344f1d01e44</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
9	2024-06-27 21:01:35	<u>0x2a6f55e873f1b2cce8dbc916d9cade2521b1f6b74a8cfc89dd918b631e5f05ef</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
10	2024-06-27 21:01:05	<u>0x362133ab3f4e645508e1e393a80201f3d6583bb56b11d7118b636cd7e3fe6107</u>	+ 1 ?	✓
11	2024-06-19 02:41:17	<u>0xc387b5d959f83f7d10382de52e72c55c09fe7644e60e49966b86e59c139212d6</u>	+ 1 t]	✓
12	2024-06-16 04:20:00	<u>0xa740411af10fc79e5f144a5d3c97cef9eefa7e6e33891f0c6f90c477faaf90a7</u>	+ 1 ?	✓
13	2024-05-24 11:45:23	<u>0x12460284b3ee99fac5e88ca307185ddb2b7b4f45f007f249eb51d00898840720</u>	+ 1 -drop.org	✓
14	2024-05-24 11:44:39	<u>0x0d85608bc359e8d9df6a94552e6bc155512a9badbaba6a5367051ceaf9788bc2</u>	+ 1 -drop.org	✓
15	2024-05-24 11:43:59	<u>0x73254f1bccd7b36e7d787ad2bec766e3b9764c666dd962154cf1160a2fdd0438</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-24 11:42:37	<u>0x0f49ba7450b58ac959da d9ca5cf9a24a48d3311f6b 3f1c2e98f294a924c57bb5</u>	+ 1 -drop.org	✓
17	2024-04-23 20:34:58	<u>0x529e265da1a834c6725c 77b0d03780ca90501bc2b6 6290835118be8f794f0720</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-03-24 20:31:47	<u>0xa9334d89e9a32ca6ba33 395a0959b1424b8dc910df 41467f64150acefe7eb1c3</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-24 20:30:47	<u>0x27a095c75ffd207a8a4a 5638b115c333c5fc3b5d4b cab47bf025f2fdb9e4943b</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-08 20:48:34	<u>0xf15b75656bddf68f82e3 1fc7117593fd490fd17272 e5378709317fe39a8c08fd</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
21	2024-02-06 21:05:39	<u>0x8efae5385006c3857fd3 030ddc9020cbbd5660f12a 88ea2013e79865f3c0737d</u>	+ 1 Airdrop at 5eth i%{Enet}	✓
22	2024-02-06 21:05:37	<u>0x1485cf7abcb112d61dfe 9822a43ae115e3fe3ee45c 212e6fba5c309199cdbc6e</u>	+ 1 Reward at 2000usdc i%{Enet}	✓
23	2024-02-05 09:14:43	<u>0x4193717700575c5aa4dd 8f338e37786f93dd42f4a9 0737c1f216fcad1e330052</u>	+ 1 2000usdc.net	✓
24	2024-02-05 07:49:15	<u>0x2d4f930ee10b46d00cb3 2d0680257473993d38b074 5572e4eccb0b309047e680</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-03 18:01:12	<u>0x75c2f6781c46749d3176e995b8a7e99ef5fa06ef2f22e85acb30fb4cf433db2a</u>	+ 1 Reward at 2eth.org	✓
26	2024-02-03 16:43:58	<u>0xb996edb12fc3491dcfca329a3b6ed6e14fb1ca4700cb392f2206f1177ab4e063</u>	+ 1 2000usdc.net	✓
27	2024-02-03 11:01:49	<u>0xae94225bad68f5c00bfff1b9586b2f7b1711b73f4ea315281f86dccd92c318b7c</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-01-30 10:58:26	<u>0xcf1843cf9561dfd0bf47e409b14a19daae488854e890f91e259b1f74ad43f270</u>	+ 1 ethevents.co	✓
29	2024-01-28 14:01:44	<u>0x1aeeb98676e96259762ebc20de62fe57b53fb70b42b048442f68c527b42f23c2</u>	+ 1 5eth.net	✓
30	2024-01-27 23:03:35	<u>0xb5608a62e380fa249ebf1e3ecc0b92cbf3f69efa81d4558d410b13c30c0b9ecf</u>	+ 1 2000usdc.org	✓
31	2024-01-27 19:56:07	<u>0x6fac09a620319e3e1c5a3c46dd2a58e6416e78d8a4cb89aaa0cb544b451ddeb6</u>	+ 1 5000usdt.com	✓
32	2024-01-17 09:56:28	<u>0xb015c9c4febfe89a431839d26ad007dd3b254dd4f37d7d132773306326e27c23</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-10 01:41:32	<u>0xaf0d2e7b07f08c19b4ba7adf0d64803bb88fc6ed88f6a7a0614c2afd8085f742</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-10 00:42:00	<u>0x7e757588338150a93953</u> <u>fd7500d5c39bc3efd21778</u> <u>f49dd9662d3badceceafaa</u>	+ 1 3000usdc.com	✓
35	2024-01-07 21:23:33	<u>0xd606198f0f4b074c5ba5</u> <u>ca15bd5f312c5b1c6ca27e</u> <u>709a99276f3b476586f88d</u>	+ 1 ether.xyz	✓
36	2023-12-26 00:35:56	<u>0x7dd905f20191df552828</u> <u>d308c243739f7638fada2d</u> <u>5b425582ec75e535c0e6ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-17 15:00:57	<u>0xa062023d3ab13f0c07d3</u> <u>621e0119db2cbb8f519bb7</u> <u>1a9e69475144384225a045</u>	+ 1 1000usdc.org	✓
38	2023-12-17 14:59:29	<u>0x4bd285c7bda9764404a8</u> <u>aa56f9e1f23ec50d07d009</u> <u>ebf2b16ebfd827904f2fd9</u>	+ 1 2000usdt.icu	✓
39	2023-12-17 07:47:50	<u>0x38dd8ea0c70a23878388</u> <u>fe9c1bf152d08a2e7660de</u> <u>66bb1da73c722ef165f79e</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-10 12:54:34	<u>0x94d3f3bde0edc7857adf</u> <u>2f38fee0496c7aac6e5382</u> <u>95f08f709374726e279d46</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-04 23:24:46	<u>0x2f1ce8b6be32139b62a6</u> <u>840f87f1ddd51020112512</u> <u>4c0d60bc399af4d9c60403</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-01 16:07:52	<u>0x9e64a5c3356980e8131a</u> <u>239ff0e7047220c159ab3c</u> <u>603585cf0f61104cb9f025</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-01 13:42:48	<u>0xc9088b55dd748f076c01</u> <u>94cd1a957ebc18fb73600c</u> <u>be8c83ea7e5444878de053</u>	+ 1 2000usdt.top	✓
44	2023-11-29 13:52:27	<u>0x4cb6c442277728492132</u> <u>1b1d131460097619025dc5</u> <u>a99650b3df6cc1372936be</u>	+ 1 com	✓
45	2023-11-29 13:35:47	<u>0xfbc883470455b25905f7</u> <u>62aea3af1acc7716c6cfbc</u> <u>87396de15e0c8895c96590</u>	+ 1 com	✓
46	2023-11-28 10:40:30	<u>0x9b0e962d908e70b15e2d</u> <u>001c3af54e1b1f28599cb8</u> <u>c496f3438ce369f0c35d07</u>	+ 1 2000usdt.top	✓
47	2023-11-23 09:38:45	<u>0x74c6bb4af19cc1c19005</u> <u>d0bddb743356787b90835b</u> <u>5cad2c5f7709d29d3672be</u>	+ 1 .app	✓
48	2023-11-23 09:37:01	<u>0x4555893251fe1e48f4f4</u> <u>b21e8ab5f63d6eb82d0692</u> <u>49e1d4b5dc661f2693cfd4</u>	+ 1 work	✓
49	2023-11-22 22:42:47	<u>0xa709a3699177f6f18483</u> <u>b61b756c16606c3b47e860</u> <u>6fa158ce91f8817948e28b</u>	+ 1 net	✓
50	2023-11-21 04:10:32	<u>0xbd1a65ba6653f4ccea88</u> <u>60e25b4c1dcf3d2911fc0d</u> <u>2e9fb44125cfb27607c120</u>	+ 1 usdc.vip	✓
51	2023-11-21 04:10:16	<u>0x24c83b17767060b7dec8</u> <u>eb637f00727324125c8fbe</u> <u>6338845393d321699a03d8</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-21 04:10:14	<u>0xde117b5ae2f000b7eb9d9e552ad07d72fd810847cfcf062e28f5b8653ca00f7</u>	+ 1 cc	✓
53	2023-11-20 07:15:56	<u>0xa8f22e4d2703cc27129bda3d321e8e62ece9e35527e6115bc9f29bf93a8cce4e</u>	+ 1 Voucher	✓
54	2023-11-19 05:51:25	<u>0x811d4873bba1f6c17c22970111bbc1183fb9d4d0de93369de14114c9c0182a40</u>	+ 1 ro	✓
55	2023-11-17 13:18:52	<u>0xf6ff84bf47b6a08679e752bdf4a8b8dcd143c85e06ff1c505b70c682bed7963e</u>	+ 1 yz	✓
56	2023-11-15 03:29:58	<u>0xe04da0042ec633b6eaf18d211df1b3c744fabfc45a0d41a05bc88d1b0eb0a813</u>	+ 1 et	✓
57	2023-11-15 03:29:46	<u>0x3e441e9bcc78ccdd322c2b06a3d5ae7da20473033f0616713c05246ccf6f90e2</u>	+ 1 .org	✓
58	2023-11-15 03:29:40	<u>0x48ab13d9ef60453e73f8f2e410b12891eb9de088fef953470acdb82908b21eb4</u>	+ 1 k	✓
59	2023-11-13 21:54:03	<u>0xddc7dd69802d6a37a3cb2bc6e46fc71d9aa0aac1b15577d2c1701ca818cc08b4</u>	+ 1 Voucher	✓
60	2023-11-11 23:34:48	<u>0xc72e2f03241c679f857417dfbe652c72cd1248fe49fd12762953bbb2bcc3796e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-11 23:34:48	<u>0x00ac21487fc4b7881572 ce617aed1fe9feea8bb62c ea9771ed2ae0ebc9a14525</u>	+ 1 dt.org	✓
62	2023-11-07 21:39:23	<u>0xb315280547bbdef5b2ee a07c920e53f3d6832fc296 00f286ed0becf9cd255676</u>	+ 1 Voucher	✓
63	2023-11-06 23:44:16	<u>0x6a641b405a35db8aabc3 3860f35fa4f3764c33f348 42d26e0df1c4c22390472d</u>	+ 1 op.work	✓
64	2023-11-05 02:18:40	<u>0xbc9ee2beda9bb90cf12d fd1eb7c05e3dc2df690157 2334a66df99af9e70cf7a6</u>	+ 1 Voucher	✓
65	2023-11-04 21:01:49	<u>0x7e3cb21db6ad2bcfd606 5fc7f39cd44f58f4cc70e4 f3b61ec394d0bc59ce15cd</u>	+ 1 Voucher	✓
66	2023-11-03 01:23:57	<u>0xa8c8f5494c480fa2edb4 fa7c2b0ef8e9f7c8f4c987 f18dafd91ec4df535b6016</u>	+ 1 op.org	✓
67	2023-11-02 12:14:12	<u>0xceedf260f2055a93518f a109da00de44fb6fa32afa 13e2323a337ccb8ada500a</u>	+ 1 op.org	✓
68	2023-10-31 03:08:15	<u>0x1795ad496b6659842363 2ab193dc75fb48816eb358 77863b608e7c11e8ebd786</u>	+ 1 Voucher	✓
69	2023-10-31 03:03:35	<u>0x1548d7f3fbbd7e79e8a9 93f65e5e431415d8661db9 7fd8cab53da1721cce28ba</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-30 05:04:57	<u>0x28651695c643453b3215</u> <u>df23a2a6a3c5cb181c5b89</u> <u>12f7f2d080eae40a99344d</u>	+ 1 rop.net	✓
71	2023-10-29 22:33:31	<u>0x9cf4a9273f35ef2d1633</u> <u>5ab2e6591e4273439ee641</u> <u>52253394492a2767ef8ff2</u>	+ 1 rop.net	✓
72	2023-10-27 23:10:37	<u>0xe57efb40b5d798395e07</u> <u>3a005fd3a5085a8096912a</u> <u>564a09cc9019a022dd68e1</u>	+ 1 aim	✓
73	2023-10-27 23:10:13	<u>0x86ee5ea6cedfa60905c8</u> <u>50a6858eb32bad7d5575ab</u> <u>3f398987c07283cf744bc0</u>	+ 1 .net	✓
74	2023-10-27 23:10:01	<u>0xa25e81f4027be0739dae</u> <u>69c9139bc44fa2369f62d3</u> <u>9b1079af2f551dc3ce4e1f</u>	+ 1 2000usdt.org	✓
75	2023-10-27 23:09:57	<u>0xf5ea5bc77c785d1b8897</u> <u>8bf42633053f32a2cc857f</u> <u>3cbf7e323e1f7c5e1a4a05</u>	+ 1 Voucher	✓
76	2023-10-26 21:18:35	<u>0x292e674355ef40ff9289</u> <u>7ff6902c9b039dcf435a4d</u> <u>7f7256f33a389730cde26c</u>	+ 1 .net	✓
77	2023-10-25 22:23:26	<u>0xe223da238e889d0e0748</u> <u>abc4e401d923ae4e61ac0d</u> <u>44e5994ff524f58d9104c2</u>	+ 1 Voucher	✓
78	2023-10-25 22:20:50	<u>0x5d744fc15dc76ff3b96d</u> <u>124a0b8f31e0fa3d10dab5</u> <u>84751e894f7ac169992dc3</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-23 19:00:36	<u>0xaec423297e371ac502eb d944a1d3cc8f0fda0d9116 cf187517c44d8f60060090</u>	+ 1 2000usdt.com	✓
80	2023-10-23 18:57:28	<u>0xaa2c48174c31cf8eefe2 f436755bef32f61ffacbbe e5d426171165d068d8a96e</u>	+ 1 im.net	✓
81	2023-10-22 12:35:18	<u>0x746c0434803071f275ad b87d46701d1a6c0d9ba180 88f14e58c2d05641e0aa58</u>	+ 1 .net	✓
82	2023-10-22 12:35:12	<u>0x2cdd07d93d83538ca06f ae5f4f1b86a58c675d447c cd948d846fe781e26f6d8d</u>	+ 1 Voucher	✓
83	2023-10-21 22:08:51	<u>0x2fd23f1d27dca4ab2e9b 44a794024b83bf769b6202 0b2482085924d1ec2fa18a</u>	+ 1 Official Authorize credential	✓
84	2023-10-21 22:05:27	<u>0xa04172ff760200a72c03 28ae6fa06fc019da981acc 0cf4f111719b40a73d2ce9</u>	+ 1 Voucher	✓
85	2023-10-20 22:10:29	<u>0x60cb2fdae8533354e351 ec9bc5006d5274887b77ff 7b7c9e65e2d5531566841c</u>	+ 1 s.net	✓
86	2023-10-19 21:03:48	<u>0xf1b8d24af5cf6ff4f6f1 0865fc0958e42e9a26331a bd82c829282b80e3bc3370</u>	+ 1 s.org	✓
87	2023-10-19 21:03:38	<u>0xa19ff49d5d0fd955b73c be01ad88da4ae66c3080be 2c9fc6e0c5402a4b261ca5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-18 22:08:51	<u>0x358714f2dc443a63f6c3100265706c497b813d9634bf5fbbd399fa7fb5c0a53f</u>	+ 1 com	✓
89	2023-10-18 04:09:34	<u>0xa8204bfb5218af10ff210ae3bb4b635b1337c89148cab318d5dc7cc5bded70ad</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
90	2023-10-13 23:18:53	<u>0xcd026ca9cb4611d1c0129339445907032dad741f247a3340207ae9bfe6f44eb1</u>	+ 1 Voucher	✓
91	2023-10-11 21:34:07	<u>0x00d3f9f383a3ac44c7b8807e76e79f0bf6c8ce205923df406970c962f0f1545c</u>	+ 1 Voucher	✓
92	2023-10-09 21:06:50	<u>0xefaebbbf98c49f3ec887404609e6b1e151bce527e457071464de3718fe447e7b</u>	+ 1 Vouchers	✓
93	2023-10-08 14:55:04	<u>0x9afdb31c74664bea47140dcef77771d48b25ceef13fff1ca8d5f9ca6ba28fa43</u>	+ 1 Vouchers	✓
94	2023-10-07 17:13:16	<u>0xfc464543ebc97e0d3af1bf5294c63187195cba1470edd4cef9dda0cfc1de37e7</u>	+ 1 Voucher	✓
95	2023-10-07 13:06:38	<u>0x3063f51976c858ccd29312a49d091ad063521b7e417ddd732d2441d31faa6d0b</u>	+ 1 NFT Voucher	✓
96	2023-10-07 13:01:36	<u>0x3efa34210e71d2127dd6246d4acd764486a78d83e2f39a780721f80d9a53c7f5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-06 18:32:45	<u>0x0bf92b43d0ce5ae1fa3e cc94e497f3f53082cc1eef d0150fd05b31f261c800fa</u>	+ 1 USDC VOUCHER	✓
98	2023-10-05 21:13:14	<u>0x141ba79c52b327192d22 f61af2de8b3c6410cdcdc6 13e1910ffad78401acdd3f</u>	+ 1 Vouchers	✓
99	2023-10-05 21:13:04	<u>0x90d735f9ef3a3d27abd5 2ee2b6c8bdf1b555b4e1cf bbca86bd8ea7f8a7b2b248</u>	+ 1 Vouchers	✓
100	2023-10-02 19:20:21	<u>0x4f36f70bd37c29a481b4 3e61cfaacbdde476f9d5d5 aa6f4905eb46734a900fd9</u>	+ 1 ards.org	✓
101	2023-10-01 20:44:03	<u>0xd90a3d630355339a7e89 68c3268ed7c5d272b80dda b8e289da301952b66044a9</u>	+ 1 Vouchers	✓
102	2023-10-01 20:41:19	<u>0x9507551d070bae6e129f 4cf71b2e9c73a9f3c22d39 0e392dbc3cfb5981414322</u>	+ 1 ds.org	✓
103	2023-09-30 23:07:27	<u>0xe64d9ff86480ef533057 6a6ef0b447d95e15372f9f 313f5028b1cba5588209b6</u>	+ 1 ard.net	✓
104	2023-09-29 08:35:01	<u>0x05373ae1cf3197872181 1585e75cae82cb802a6278 6606746ad9fab117d01865</u>	+ 1 ards.org	✓
105	2023-09-26 16:07:13	<u>0x3c9ceff78d7943632ee0 b0ce9603b49c08f0619270 82a5e9d60520db6372bede</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-21 08:55:26	<u>0x32278a31cd7dcc0e1b4a064032d155ea2489c9c2218a84487720b910ff8eec70</u>	+ 1 Vouchers	✓
107	2023-09-18 00:37:31	<u>0x0505e9d6c3a45e71923823a54d9ba762c24d82c3070c2a2ea1bed56a85fb67f7</u>	+ 1 usd-reward.com	✓
108	2023-09-17 01:13:18	<u>0x1807d1639eb1a41d9b91333119127a8508a0a8f89fe0f0681c035a117aa2d9a7</u>	+ 1 usdt-reward.com	✓
109	2023-09-14 03:20:23	<u>0x4aa3f2dd5bd49a00bb0311be7d1eaeef544b7a705303f3535fc34dc8b4d8c0405</u>	+ 1 NFT AIRDROP ROUND	✓
110	2023-09-13 20:33:36	<u>0x80a9f576f86027641edab8c21ee82cad1ac54a6c3ff610c47a3844907767122f</u>	+ 1 usdt-claim.xyz	✓
111	2023-09-13 06:16:45	<u>0x17337cf852ce39cb5be55ca132619e44ce3a46c2bf b7ee5f39afb5c6a7b33765</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
112	2023-09-12 14:17:00	<u>0x66a920c7a1b3f951763c1ac0b553eac5d1ac7265b76c463004ba3e8e4c14e834</u>	+ 1 drops-usdt.com	✓
113	2023-09-11 12:42:09	<u>0x08e8008f375bd31e8c4a771e17e5ca78d0a1f6436e3e9a470c376e60e81b6ef0</u>	+ 1 drops-usdc.com	✓
114	2023-09-10 22:57:22	<u>0xa536a7187e3772c4bf135cea04afdc9727744fe21b5f5da741b1a35bc111e783</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-08 19:58:23	<u>0x400e563228161b3796ce</u> <u>15ccffd7c70a727ec690d5</u> <u>02ef4a7aea004f5c1e852b</u>	+ 1 Vouchers	✓
116	2023-09-07 22:25:51	<u>0xf0238e5bc12876d8a5f2</u> <u>8d40735fdbac6102f95fbd</u> <u>bfe708050a25ab8a9490b7</u>	+ 1 Vouchers	✓
117	2023-09-07 13:01:32	<u>0xde8a9d8c26f242554fcc</u> <u>08fe2b1ec5a66ebe55fa01</u> <u>c87ae3b30e8f4d3c617dcc</u>	+ 1 NFT NOTIFICATION	✓
118	2023-09-07 12:58:42	<u>0x8f8fd4978432edfa02a5</u> <u>f68c5eac513499bc192d9e</u> <u>49631bc88a693496314df5</u>	+ 1 Circle Weekly Giveaways	✓
119	2023-09-07 12:57:58	<u>0x4134bb90163b832281b0</u> <u>b162853d2806fbc4529c9b</u> <u>0fdb6e9f807ae3b80d64f8</u>	+ 1 NFT AIRDROP	✓
120	2023-09-07 12:23:17	<u>0x37b534109c87a6c160bb</u> <u>3f54a05240c5a8ae3cf93c</u> <u>8b1f9af2106c26634b18f8</u>	+ 1 NFT VOUCHER	✓
121	2023-09-07 11:55:05	<u>0x5897a072cf9d6e15eec4</u> <u>0a469915de959cd7556af6</u> <u>1b2f3f39ab6798d18b02fa</u>	+ 1 claim-usdc.xyz	✓
122	2023-09-06 10:04:32	<u>0xfd900ad9bd06b07620ae</u> <u>c952c9955ae580056b3c9d</u> <u>18aa6a4c5bcc4e478af7f8</u>	+ 1 NFT VOUCHER	✓
123	2023-09-06 10:02:58	<u>0x9072c718daba8f5a9bb2</u> <u>e9a6926fdbf1010965b9a7</u> <u>9545ca15296e057ae34d64</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
124	2023-09-06 10:00:14	<u>0x0a231bdf8a33662485f2 2490a77ee910df73b90a65 b59d081ecb2f629e514273</u>	+ 1 NFT NOTIFICATION	✓
125	2023-09-06 09:58:16	<u>0x76418c69198a77c42c62 a9b137aab07063b57d6d10 94b3846a433474a010f8f6</u>	+ 1 get-usdt.xyz	✓
126	2023-09-06 09:57:16	<u>0xcd5f555b8b5da3e57cd4 7e75066dedbb22cc82a7de d1f773a4fc90727ffd828a</u>	+ 1 Circle Weekly Giveaways	✓
127	2023-09-05 20:36:12	<u>0x128a238bd2dfffb175136 9d8bcf7de92a0631c8fe6d f4f85773e90bc47e454333</u>	+ 1 Vouchers	✓
128	2023-09-05 20:35:30	<u>0xb507709e38b53836163c 9f47d4fa0bb95f4081f5ff 114a31e63ac8a03ecfbf7b</u>	+ 1 Vouchers	✓
129	2023-09-05 20:35:10	<u>0x0b22adc75d00929d4b89 2ac632a8a965f3c98f079f ee951b88a39411a0682ca6</u>	+ 1 2000-usdt.xyz	✓
130	2023-09-04 10:28:15	<u>0x1caf93d04db13fe73fdd 25f03441cfc9704eba2393 4e7d4759da7e3af495f47e</u>	+ 1 coin-drop.xyz	✓
131	2023-09-03 13:05:55	<u>0xebdede490238b71ca452 0ebee8329aef5ae3eea508 76ed2ad7c3e8463c43e24b</u>	+ 1 usdt-rewards.xyz	✓
132	2023-09-02 20:06:32	<u>0x29af08ead62fea33a9a5 e51f21e53a25c0a5ab99cf df32b29b5af6bf39d692a1</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
133	2023-09-02 20:06:22	<u>0xd28dcbbec61640f7376d b0841d449c56a8fe4862e8 473695d4a63fc618563c0a</u>	+ 1 Vouchers	✓
134	2023-09-01 20:55:23	<u>0xd0d9079de0bcd93d7140 1bc2d96ef0394d239e54cf f0e0041e79840bdb135a9d</u>	+ 1 usdt-reward.xyz	✓
135	2023-09-01 20:55:11	<u>0x5332a4fd94cc699449e0 394b00b5ef371b3a168048 9db5485094732b481434b6</u>	+ 1 Vouchers	✓
136	2023-08-29 20:14:10	<u>0x83130279051855933d18 7a5f08024a2a016f064778 c58e7f14c8a1bfa86dbe65</u>	+ 1 UNI-V3-PoS	✓
137	2023-08-29 20:14:02	<u>0x29bd57a760f568e570d3 100c333125178168bac38f a1389bf5c96ff2ffb09e25</u>	+ 1 drop-usdt.xyz	✓
138	2023-08-28 19:54:15	<u>0xbab539aef391ae498533 e4faf04473cce2319af838 2d45bed4cf61489e1ca4a0</u>	+ 1 AAVE-V3-POS	✓
139	2023-08-27 04:13:02	<u>0x372e51dff463463a5e6b 6bf6fe51a47720e27d3069 1b0f5ffb036f0fa7d4a03e</u>	+ 1 claim.circleweekly .com	✓
140	2023-08-26 18:26:03	<u>0x5dd217a0646a27b1a079 6a23ec4ff7174706ca8b61 6ed0b29c6df92c208f0640</u>	+ 1 UNI-V3-POS	✓
141	2023-08-26 08:14:04	<u>0x28fb1a46982bddd12591 bed0a9798f221f89eb2eed 8675bfffac3497c4ba527db</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
142	2023-08-25 16:29:04	<u>0xc9c275a5cbb5ee858b9d79bf399c73f94c8f9115acd42528c7fef0a872939a0d</u>	+ 1 drop-coins.xyz	✓
143	2023-08-24 04:06:22	<u>0x48b552709d6fb4a8c692adf28e6a55907d3a7dc9613850aee1ac9f31dcd5ea2a</u>	+ 1 drop-usd.xyz	✓
144	2023-08-23 07:46:18	<u>0xeab9888d13b10868cc18deaaa3ba37360dd3dddffc80ef149cf3ab9aaaaf52092</u>	+ 1 usd-drops.xyz	✓
145	2023-08-22 03:21:54	<u>0x9986417e4675ff8fd468efaa4bd2a9fa9ab3a8bf6ed70440e7ec6ebd766b798c</u>	+ 1 coin-reward.xyz	✓
146	2023-08-20 21:35:55	<u>0x53541a18be403805f2d4edfc2337ffcc48d81fb7e0e4d5e32d0ab87de48e72da</u>	+ 1 token-rewards.xyz	✓
147	2023-08-18 21:02:13	<u>0x42a4ebc5be3754acb7c98a8be08a59a66c316ed0bafb44e9de4915595f7ce7e0</u>	+ 1 token-rewards.xyz	✓
148	2023-08-16 20:15:13	<u>0xd3f4ef3a94c70554557a6203f9dbbd76e9777fa4c188778b5523be9a06e6db3e</u>	+ 1 drop-reward.xyz	✓
149	2023-08-12 02:51:40	<u>0x679703f71f42cb5495715d0a1b76cfad71f7bd437a6bd85540c4d8bf1a8cce35</u>	+ 1 drop-rewards.xyz	✓
150	2023-08-11 02:52:23	<u>0x0995812f4a2b376a4c7f04dd8d234e5c6b60f4c879bbba653c10ed1331af1173</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
151	2023-08-10 03:49:16	<u>0xad37bf136a7eb08b345a</u> <u>01ba6c59ddf3b45dda0f49</u> <u>5ed05f742a132790a6d359</u>	+ 1 2000rewards.xyz	✓
152	2023-08-03 12:12:13	<u>0x01dcfb97f92665a3f1b4</u> <u>4da85e1380485fec42fa42</u> <u>361383826d7b3b2df3187e</u>	+ 1 Voucher	✓
153	2023-05-07 20:54:22	<u>0x6617293493711324ba30</u> <u>0dca9f33b9671ba43752c2</u> <u>197b26bf090245c1f3a3a7</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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