

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9082adcd465896c6098424b855412f8506601202</u>
TOTAL RECEIVED	35.000999999999997669 MATIC
	13.11 USD
TOTAL SEND	8.054084815128712549 MATIC
	3.01 USD

Token	Balance
MATIC	26.946915184871286897 MATIC 10.09 USD
Wrapped Ether	0.000015987455428197 WETH 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! A-ZKF	77,076.00000000000000000000 www.zkfair.events
eth-voucher.site)	1.00000000000000000000 teth-voucher.site
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
Minereum Polygon	300,000.00000000 MNEP
! ZKSYN.CO	50,000 d.
! MetaWin	5.00000000000000000000 ENTRY TICKET - www.metawin.team










Token	Balance
AliquidEth.com	N/A Claim Reward
Balancer	N/A BalancerV2.com
TaskOn CAP	1 CAP
\$1000 Rewards	N/A 1000-usd.xyz
3700 ARB	N/A NFT Airdrop
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
CLAIM 4801 USDC	N/A USDC VOUCHER
2000 USDC Voucher	N/A org
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
5000 BUSD	N/A NFT VOUCHER
5 ETH by Base	N/A Voucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 06:52:40	<u>0x41dcea0a10920701798c cf0a0e730a3db740a9fae4 ce23b54d1ba4c9a0db7b14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-10 06:52:40	<u>0x41dcea0a10920701798c cf0a0e730a3db740a9fae4 ce23b54d1ba4c9a0db7b14</u>	- 0.0006384981370715 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 06:52:40	<u>0x41dcea0a10920701798c</u> <u>cf0a0e730a3db740a9fae4</u> <u>ce23b54d1ba4c9a0db7b14</u>	- 0.0029729138629284 36 MATIC  0.00 USD	✓
4	2024-03-10 06:49:26	<u>0x80486a5c17754b4d921c</u> <u>c13586e2776ae3579ba902</u> <u>7f704599e3ba9572119eca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-10 06:49:26	<u>0x80486a5c17754b4d921c</u> <u>c13586e2776ae3579ba902</u> <u>7f704599e3ba9572119eca</u>	- 0.0048646508884285 44 MATIC  0.00 USD	✓
6	2024-03-10 06:49:26	<u>0x80486a5c17754b4d921c</u> <u>c13586e2776ae3579ba902</u> <u>7f704599e3ba9572119eca</u>	- 0.0115021971115714 56 MATIC  0.01 USD	✓
7	2024-03-10 06:45:26	<u>0xc7127b8e63c5dd18352e</u> <u>64949231f8fd7a07dc5996</u> <u>12931302a6d2e9e9523288</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-10 06:45:26	<u>0xc7127b8e63c5dd18352e</u> <u>64949231f8fd7a07dc5996</u> <u>12931302a6d2e9e9523288</u>	- 0.0013322955302685 00 MATIC  0.00 USD	✓
9	2024-03-10 06:45:26	<u>0xc7127b8e63c5dd18352e</u> <u>64949231f8fd7a07dc5996</u> <u>12931302a6d2e9e9523288</u>	- 0.0017152044697315 00 MATIC  0.00 USD	✓
10	2024-03-10 06:44:42	<u>0xa1bf71b7d61178963c76</u> <u>d60d8afd75e55458bb2af7</u> <u>1b42270a4b1003eae2967</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-10 06:44:42	<u>0xa1bf71b7d61178963c76</u> <u>d60d8afd75e55458bb2af7</u> <u>1b42270a4b1003eae2967</u>	- 0.0023348987337136 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-03-10 06:44:42	<u>0xa1bf71b7d61178963c76d60d8afd75e55458bb2af71b42270a4b1003eae2967</u>	- 0.0030011012662864 00 MATIC  0.00 USD	✓
13	2023-12-20 21:05:10	<u>0xaaa98329debb4433ac63298e4900f91b57348dcc7ef6d516c8a26f814973a601</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-20 21:05:10	<u>0xaaa98329debb4433ac63298e4900f91b57348dcc7ef6d516c8a26f814973a601</u>	- 0.0044510004221494 00 MATIC  0.00 USD	✓
15	2023-12-20 21:05:10	<u>0xaaa98329debb4433ac63298e4900f91b57348dcc7ef6d516c8a26f814973a601</u>	- 0.0065325035778506 00 MATIC  0.00 USD	✓
16	2023-04-26 08:30:50	<u>0x8bd6582e5415921cceae8940f57aa904440eb8324ab198189dde47d7c7a51fda</u>	- 5.0000000000000000 00 MATIC  5.07 USD	✓
17	2023-04-26 08:30:50	<u>0x8bd6582e5415921cceae8940f57aa904440eb8324ab198189dde47d7c7a51fda</u>	- 0.0007844540266920 00 MATIC  0.00 USD	✓
18	2023-04-26 08:30:50	<u>0x8bd6582e5415921cceae8940f57aa904440eb8324ab198189dde47d7c7a51fda</u>	- 0.0076705001103990 00 MATIC  0.00 USD	✓
19	2023-01-22 17:49:03	<u>0x17f14c1269f96fb8ac48679744fd442a35f64688e6521b163018a7ac91cfc2d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-22 17:49:03	<u>0x17f14c1269f96fb8ac48679744fd442a35f64688e6521b163018a7ac91cfc2d1</u>	- 0.0010792837384412 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-22 17:49:03	<u>0x17f14c1269f96fb8ac48679744fd442a35f64688e6521b163018a7ac91cfc2d1</u>	- 0.0010520220882063 90 MATIC  0.00 USD	✓
22	2022-11-22 19:31:42	<u>0xbaec87d635b37e6abaca e4d20f7737ec97671de280 c95d576a60092acef71c77</u>	- 2.0000000000000000 00 MATIC  1.70 USD	✓
23	2022-11-22 19:31:42	<u>0xbaec87d635b37e6abaca e4d20f7737ec97671de280 c95d576a60092acef71c77</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2022-11-22 19:31:42	<u>0xbaec87d635b37e6abaca e4d20f7737ec97671de280 c95d576a60092acef71c77</u>	- 0.0002958302622450 00 MATIC  0.00 USD	✓
25	2022-11-22 19:30:34	<u>0x447b34181cd0de225f2f3485767341f8537e560b53555332fb071bade49fe36c</u>	- 1.0000000000000000 00 MATIC  0.85 USD	✓
26	2022-11-22 19:30:34	<u>0x447b34181cd0de225f2f3485767341f8537e560b53555332fb071bade49fe36c</u>	- 0.0006572831509860 00 MATIC  0.00 USD	✓
27	2022-11-22 19:30:34	<u>0x447b34181cd0de225f2f3485767341f8537e560b53555332fb071bade49fe36c</u>	- 0.0004772574175740 00 MATIC  0.00 USD	✓
28	2022-11-20 21:15:14	<u>0x6bf533fd85d66cd5da69cd2df1ca9d4749211b457aa4c9e9bd7f3e9954ff0378</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-11-20 21:15:14	<u>0x6bf533fd85d66cd5da69cd2df1ca9d4749211b457aa4c9e9bd7f3e9954ff0378</u>	- 0.0010464600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-11-20 21:15:14	<u>0x6bf533fd85d66cd5da69cd2df1ca9d4749211b457aa4c9e9bd7f3e9954ff0378</u>	- 0.00000000000005929 94 MATIC  0.00 USD	✓
31	2022-11-20 20:35:57	<u>0x411f45539a5b2075dc6dcb9bfff0f041ac0cab46a58e4c42320fa15754c120f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-11-20 20:35:57	<u>0x411f45539a5b2075dc6dcb9bfff0f041ac0cab46a58e4c42320fa15754c120f9</u>	- 0.0010464600603807 42 MATIC  0.00 USD	✓
33	2022-11-20 20:35:57	<u>0x411f45539a5b2075dc6dcb9bfff0f041ac0cab46a58e4c42320fa15754c120f9</u>	- 0.0000000002731958 24 MATIC  0.00 USD	✓
34	2022-11-20 18:15:29	<u>0xb14277c33946ed1dd2bb3b8ecc2e05b71d26e9f832a4669ed8f637a48e42ea58</u>	+ 35.000000000000000 000 MATIC  28.24 USD	✓
35	2021-04-05 15:09:50	<u>0x83aad601da68ab858a8ad7f3c3ffd9f1a2674378a31af5e0e249bd02f2ea24c9</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:48:45	<u>0x6563c4b19dbc4d4557899f45b8ef6048909b7bd67752e5a6ae1a9e6f516ff2c8</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-06-13 03:22:11	<u>0x2fdc87476018d39a808a614d599c27e35a7262f846f20d328eee444f931e995f</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 01:44:43	<u>0x4bbca5b1319585ea2cb9bce82315af748c72955f5f0659ed368e065ba9776fd2</u>	+ 1.0000000000000000 00 e	✓
4	2024-03-10 09:58:03	<u>0x28576babe237183be55f370186ac900abf11550474befc0e4ed77e0c0ccbcfa8</u>	+ 4,357,320.00000000 0000000000 KURO	✓
5	2024-03-10 06:52:40	<u>0x41dcea0a10920701798ccf0a0e730a3db740a9fae4ce23b54d1ba4c9a0db7b14</u>	- 92.997616 USDT  93.14 USD	✓
6	2024-03-10 06:49:26	<u>0x80486a5c17754b4d921cc13586e2776ae3579ba9027f704599e3ba9572119eca</u>	+ 92.997616 USDT  93.14 USD	✓
7	2024-03-10 06:49:26	<u>0x80486a5c17754b4d921cc13586e2776ae3579ba9027f704599e3ba9572119eca</u>	- 0.0236999999999999 99 WETH  93.49 USD	✓
8	2024-02-14 18:42:31	<u>0x98c9b20aa8418461a2d6d4c1cbbc7162f686a65eef973c996a955f9e8e69fee6</u>	+ 0.0020000000000000 07 WETH  5.52 USD	✓
9	2024-02-04 19:39:28	<u>0xa3fd8949964fe166d8c1b9320ed9b2f8d32c97c55531c34eec1071b86bd101e7</u>	+ 72,982.0000000000 0000000 www.zkfair.events	✓
10	2024-02-02 20:46:02	<u>0x4865d033be2ff7c82dff3c57af2f4c2eb9265e4af516cae42bc19e5d71f11870</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-08 23:58:16	<u>0xebc53f7927710a31621617852245b18d74b778b78c3123ced94f557fca6137d4</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-03 02:08:45	<u>0x3debbc40d0b481ed1785</u> <u>cddbdf55c798d64f9e7705</u> <u>29393bd704ec0dc52131bf</u>	+ 1 Claim Reward	✓
13	2023-12-27 20:38:37	<u>0x0e21c1c694b142c7ca6d</u> <u>57d6be88c52722998d424d</u> <u>fe058c3816e40195875be3</u>	+ 0.0217152073459002 77 WETH  51.24 USD	✓
14	2023-12-21 09:50:44	<u>0x0306f2341a812565bab0</u> <u>7c4d70e700d9bc25af763b</u> <u>f6772f5d8ba7139ad39d03</u>	+ 358.00000000000000 0000 TONCrypto.io	✓
15	2023-11-27 21:51:26	<u>0x032f35d5d0562dfe444a</u> <u>713e6a704a0e775ac416fd</u> <u>a08d06062a76179d08c83c</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
16	2023-10-17 12:59:31	<u>0x10f8da81678030e9776a</u> <u>887e4cd744a39655e352a0</u> <u>0c9727367b15f05dd25384</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
17	2023-01-22 17:56:37	<u>0x4e7ad541479a5a4ca89a</u> <u>9a9b92909fe775030568ad</u> <u>223434a3f7705badfc69be</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
18	2023-01-22 17:49:03	<u>0x17f14c1269f96fb8ac48</u> <u>679744fd442a35f64688e6</u> <u>521b163018a7ac91cfc2d1</u>	- 0.0086500000000090 03 WETH  14.24 USD	✓
19	2023-01-14 18:05:31	<u>0xb6c7ff87222d3639f983</u> <u>98a390b28f8cdebd4e4dc7</u> <u>35c5bad0595ace7f74570e</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
20	2022-12-02 17:26:52	<u>0xac7c1128b5adcb4e4d1b</u> <u>d02fd3f73a3d80e23e56dc</u> <u>c57cbfa61bbf5955dc702c</u>	+ 325.00 BalancerV2.com	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-02 16:47:05	<u>0xca510dd611c8ad067c60</u> <u>4b16913c6bd87119468cbb</u> <u>497a1175859048b77d8727</u>	+ 750.00 BalancerV2.com	✓
22	2022-11-27 21:05:14	<u>0x91d4a9461504ce12a5a6</u> <u>010e2a4ed4b389a78b75ad</u> <u>03852d79f1a584a4fbc6e4</u>	+ 2,000.00 KLIMA	✓
23	2022-11-23 18:06:43	<u>0xa66469ce729f32b1959c</u> <u>22847d4d69f18407e165c8</u> <u>8a1a7bb019f17b4dd7527e</u>	+ 128.88 AAVE	✓
24	2022-11-20 21:15:14	<u>0x6bf533fd85d66cd5da69</u> <u>cd2df1ca9d4749211b457a</u> <u>a4c9e9bd7f3e9954ff0378</u>	- 0.015000000000000090 01 WETH  17.14 USD	✓
25	2022-11-20 20:35:57	<u>0x411f45539a5b2075dc6d</u> <u>cb9bfff0f041ac0cab46a5</u> <u>8e4c42320fa15754c120f9</u>	- 0.006300000000000090 03 WETH  7.20 USD	✓
26	2022-11-20 20:12:53	<u>0x2daf1246862f1fe266f5</u> <u>d34dd028d1052fa51a87da</u> <u>9de21eafd42b08c90a2c01</u>	+ 0.009939999999999999 99 WETH  11.70 USD	✓
27	2022-11-20 17:23:51	<u>0xbbf84dac5cb93bb0d204</u> <u>18a3f202e1609f2e2ebef7</u> <u>2ef78ba33b6fef66d97159</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
28	2022-11-19 14:08:38	<u>0xd5df19fd5f04fdb295e5</u> <u>619af247a252bc87be6453</u> <u>d58871d91346c19b118494</u>	+ 0.0200107801095549 20 WETH  24.17 USD	✓
29	2022-01-15 01:03:52	<u>0xefb17527c095f5c8e4c8</u> <u>f832b6d3c710609b4c9dad</u> <u>32359e394ae2bf56b768a8</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 21:05:10	<u>0xaaa98329debb4433ac63</u> <u>298e4900f91b57348dcc7e</u> <u>f6d516c8a26f814973a601</u>	+ 1 CAP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:42:23	<u>0x2f8cae5a577e6d072776</u> <u>12b314137cada85558efd9</u> <u>68254057c8d42e5994c678</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-04-20 16:54:02	<u>0x020533e8c01b174dc081</u> <u>de3fc0a0744e4b72ff11e9</u> <u>25418b425a837eedda00d3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-10 06:37:18	<u>0xcd918b570c2b3c1ef606</u> <u>7c289be9d635e3c627ca58</u> <u>0a91d993e1f0441d140f99</u>	+ 1 Airdrop at [3eth i%[top]	✓
4	2024-02-18 10:48:34	<u>0x98a673ac5a53525202a4</u> <u>f41d3cc84946ad1cc31acd</u> <u>ebf755abec629e9e8189a8</u>	+ 1 NFT	✓
5	2024-02-18 10:27:37	<u>0x72ccd5e8eb1fbdb037f3</u> <u>0805f31022d3e349ad918e</u> <u>bac20d8ab359bbfca62a05</u>	+ 1 NFT	✓
6	2024-02-04 18:58:55	<u>0xc46bbf212f51e7b57912</u> <u>3fb7b7cf0e432eb8aa3cfc</u> <u>129c8bf7bad4aa4ffae835</u>	+ 1 2eth.org	✓
7	2024-02-04 18:26:17	<u>0xaa45d38d627d949e1104</u> <u>66daddbf9007f0e47d20ba</u> <u>dea1c1d5039048ab3e8410</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-04 17:55:55	<u>0xadee803a600536fc055106636aae644424fda4ddd4672ce3d02905c9378bc36c</u>	+ 1 3000usdt.xyz	✓
9	2024-01-22 04:07:43	<u>0x6cac27077ec2ba560fd645c94b78a4f7444e48ef9469f349592142861e00d3d9</u>	+ 1 ethevents.co	✓
10	2024-01-20 11:11:16	<u>0xcc953dcc31923d67e067e8c3af07af10b56949d89c9dc816abe2e19fec9623b4</u>	+ 1 3000usdt.cc	✓
11	2024-01-20 11:09:20	<u>0x9329cc5d4ce3bf54be971aee8f31ef0570f982bd451f8d677163e1c9a6ff1bd3</u>	+ 1 1000usdc.top	✓
12	2024-01-03 01:09:52	<u>0xf4f9074a525abd80ead7b1c0a7c148c61ab12a3466612a7405454eeeeed54f75</u>	+ 1 Positive Vibes	✓
13	2023-12-23 06:15:58	<u>0xf0ee7a7dc3da2419b69a79e2e5fcf2ddb2e86f1fe748b77c76ef1efc7dcf57a3</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-23 00:22:24	<u>0x5a5ecea4f63f30b8976d160c0401edbc694ebc528cd923db1a8e1a700aa03c25</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 22:09:01	<u>0x3e9fde31182234157ed926bf8a146c862e2eed1af113a1d4856b88953c9444f2</u>	+ 1 1000usdc.net	✓
16	2023-12-22 22:08:25	<u>0x6c0db8e0672ce355f1e7af85e28b7c54c01e885de0da31e1c02a8b943e2500b6</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-10 12:26:44	<u>0x2a5757cf774c1357df67</u> <u>cdc6b1cc9de9e7fe532f69</u> <u>ea14ed0f0e37dade28dfbe</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 09:36:49	<u>0x5fede71fd1426af3ee43</u> <u>2fe7acbddb88a1e8395b21</u> <u>d84f6a8a22e080702463c4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-06 03:43:10	<u>0xdb9a77c181ecbd4ab508</u> <u>4eb767522defbc752b843f</u> <u>947ae6f68d32cf68722a33</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 21:10:10	<u>0x7c8c8b3ff536f0c3d65a</u> <u>e31bc6bfc0dd05e42f8faf</u> <u>d01c61038b43a4c1e3d82e</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-03 20:20:10	<u>0x200712015e40bbeda8c8</u> <u>1170730d7412a4af4513f6</u> <u>07b8ad75d168ea9f52b1e7</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 18:07:59	<u>0xa6b245444be507805147</u> <u>f3147eb7553970d3a9016f</u> <u>ee85e89915999dc08183a1</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 18:07:15	<u>0xec7480dbba7dba17ccda</u> <u>a1c761490492c9004e7f33</u> <u>b23709c869406e9cd753dd</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 18:02:15	<u>0xcd9e316142187876013a</u> <u>ef113ec1788f6072f665ad</u> <u>183898d14bb4daed96ada0</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-03 18:01:13	<u>0x0198e48add157aa5cfa8</u> <u>127abd4500f24e5802a03a</u> <u>4638e25c68e712a37b6118</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-03 17:56:54	<u>0xe7ea5e5e6e58278dd328862882ffef1436b0fce3e0c858add59b0df612aaeeb6</u>	+ 1 https://use-usdt.x yz	✓
27	2023-12-03 17:56:32	<u>0xb8e0edc8a2ac2359269750bc154efa7d7b865e2feae7b31973107b2ad339496</u>	+ 1 1000usdc.org	✓
28	2023-12-03 17:56:30	<u>0xce7bf8626d711a2d7bd61f4990b9d5ed77b0e45e98e29dfaa5b21e0a09068d2a</u>	+ 1 2000usdt.net	✓
29	2023-11-26 21:27:10	<u>0x41e31f16c5106bdd03a64b66153b943923cc79fca424889b0ebb52538ec1cf69</u>	+ 1 org	✓
30	2023-11-26 20:58:02	<u>0x7bec725166f643aacb89ef82cd9ca9ad61b4f3a3187c69abfb1534bc9ffd36dd</u>	+ 1 3000usdt.org	✓
31	2023-11-26 16:48:58	<u>0x6285e8f1c6724871519d5ed8d92413bab140232fbaa512cd059d6fa0f8124d26</u>	+ 1 Reward at shibatokens.win	✓
32	2023-10-26 11:34:05	<u>0xadd046068d04a741f27dab950c0d96508fd5aca6ba240f2fe73a47c5be6a31d</u>	+ 1 \$BNFT	✓
33	2023-10-19 19:52:48	<u>0x79fa7baf91005107dd5261455e820d4e8f39955f9c7f3d3b3498f0edbec1d93</u>	+ 1 s.org	✓
34	2023-10-19 19:49:48	<u>0x9683c5ecb2d9503b1b882261468e2f0c7d074875910d96e607ce56a06a2a5449</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-17 18:52:09	<u>0x4008a88e926b55bbb5063b87f97bd3ea6e621fe520547fb972feec8c9cda2b12</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-17 18:51:31	<u>0x618b19c2f1f9aebc39b60ce715c965db89ddfe2b4fb8c4c344ede070966d7566</u>	+ 1 1000usdt.xyz	✓
37	2023-10-17 17:26:03	<u>0x8177ef553c0646488d5d1ef18c2df385caa4eb8b17bdc527c26dedac8756a51d</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-10-15 15:39:18	<u>0xdd017d49a25666f0c374371c4a908328eb7608f0a41bd5bc64ddeacfd91dc065</u>	+ 1 Voucher	✓
39	2023-10-15 08:21:31	<u>0xbf7038b5b72084655671d3fd7d522accb1c5e7463ab2826c5a7edee6ac43a8da</u>	+ 1 usdt-1000.info	✓
40	2023-10-15 08:21:11	<u>0x5dde9ba1c9bcdfcee718e2bd18b2bfd312d5ec1bbb3b32f439ff110e7a3655e5</u>	+ 1 tether.ac	✓
41	2023-10-15 00:15:59	<u>0x0b0881ff79b48794b931b90d6688f5ba7041905b43f8748c21a9cf57da4bbc94</u>	+ 1 Voucher	✓
42	2023-10-14 19:31:12	<u>0x3a5b6933f7a2f108d70a2e28f1001644073e219716ad4e56a2d206896d611967</u>	+ 1 org	✓
43	2023-10-14 16:28:21	<u>0x3406defa5a240f7780985744fd8b418b6605ed34cf895921055457ae72f36551</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-14 09:43:14	<u>0x9f5187a9bf54d8d4f3f3991e88ba3a7e90148caf3a2392458eaa3c9f80133e26</u>	+ 1 claim-usd.com	✓
45	2023-10-11 20:28:43	<u>0x158fe5456cb1459b9c0bc49ec99b0b2f32e9ccbce3c44a3302195b55c055cf8b</u>	+ 1 Voucher	✓
46	2023-10-10 20:54:26	<u>0x88ad3dd6294ad78da57aaeaac2a3d848f75a6cfdecbcb1624a842480887bf4d</u>	+ 1 com	✓
47	2023-10-10 20:53:38	<u>0x3bedddc3da302241400eb68506bcbb555118c330d6f4b05f6e736494cf257449</u>	+ 1 1000-usd.xyz	✓
48	2023-10-10 20:53:16	<u>0x5ab5dd213efb443104393a39cbc7aaab8d294689064fe3a2a5c0d89652601665</u>	+ 1 tether.ac	✓
49	2023-10-03 02:33:51	<u>0x8670e8b9a27a3553a0b9ee9737006632fd03a72fbb21066fc52cdc80bfca372</u>	+ 1 USDC VOUCHER	✓
50	2023-09-23 20:03:52	<u>0xc8a0eb364c9517d9355dc31810f404c626eea0d32d88740a6cbfce6d325e6753</u>	+ 1 Voucher	✓
51	2023-09-19 19:27:12	<u>0x2eb103c4330be1a9a3845251c4e3105a482582d0d94dc3b07e0fe36d9aea27ef</u>	+ 1 Voucher	✓
52	2023-09-17 16:04:43	<u>0x776b7eb935204040c15f6a1ad7ea1085761fdc0c2a7a77a64cd102ce903bd44a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-14 22:59:50	<u>0x83b124dbabe5d9d46f0d6f43ce879125ceca9f4561c4d1b35ae264d108d62086</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-11 20:32:37	<u>0xb4d5bb43f4a1b5567f0cd01e1dd0e8f5ace89c349e901813fccc2cc6ab73c391</u>	+ 1 NFT Voucher	✓
55	2023-09-10 20:57:02	<u>0x5c74a964e18e336e5e760431b5e2a4a18f4add48eafd893f533be1673ccacbd4</u>	+ 1 GIVEAWAY	✓
56	2023-09-10 16:19:47	<u>0x75c3aa843db34e5fee9b7dd9cc7a870714ddc77cd9de6707ef74c936c9963c24</u>	+ 1 Uniswap giveaway	✓
57	2023-09-10 16:19:23	<u>0x02c97b1c3c18f8710bcfb4ee1a2f777aa26c6cc72d5f02e28cc8119bfc031b6</u>	+ 1 Base Chain Raffle	✓
58	2023-09-10 16:17:55	<u>0x99c6042c9e917cd177ab24b8c83384ce2b6c771589b82cf0b503b856d3a12052</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-10 16:14:31	<u>0x0a6a8af7d550fa04798948daffa6780648e04b04b91c84e4858c20f55902d7a4</u>	+ 1 NFT VOUCHER	✓
60	2023-09-10 16:13:57	<u>0x3c12e5d4f1726c9a2ec80c1e97270d8d92915cc49efb7e9a63fec114785beb7a</u>	+ 1 Circle Weekly Giveways	✓
61	2023-09-09 10:21:38	<u>0x1b542f6eae8adaaf17e923b372bcf2a4f2f3e8270165d3c7b0e6106287dc80e4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-07 16:44:47	<u>0xa9f094733701e975fa12</u> <u>0b5f7eab786a69d89c02a6</u> <u>b31fff326193859d7ed4f0</u>	+ 1 NFT Voucher	✓
63	2023-09-05 22:37:42	<u>0x170bec0ce6343f956550</u> <u>f94645532554216870f8d5</u> <u>bef00b011da851f7ad4b44</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 16:32:17	<u>0x7959e55217e03d4d272a</u> <u>3483136ade893054bef64d</u> <u>035dc7a028a6e703b4b5ea</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 19:13:18	<u>0x865d92356a1c40df93dc</u> <u>5ab8c06d41d7bfe76fc7b5</u> <u>be386927dbb0eac6617a3b</u>	+ 1 NFT Airdrop	✓
66	2023-09-03 14:31:31	<u>0x8cd411188bda1d4a9c5c</u> <u>0abfa9ba5bace0efbd3846</u> <u>924abade5556e16a3e4d46</u>	+ 1 Voucher	✓
67	2023-09-03 12:43:02	<u>0xbbe1b7aee18aebe3e6cb</u> <u>14c52f4d3ca4fb5e80d238</u> <u>8d486026c2a094b77d240f</u>	+ 1 Voucher	✓
68	2023-08-26 08:11:38	<u>0xa997a5163f216cc79071</u> <u>4c536bb64c91a811f7bcb2</u> <u>5fbc9885186c4376ed20ed</u>	+ 1 NFTVoucher	✓
69	2023-08-19 18:23:15	<u>0x71e25b14ad69b2ee0a90</u> <u>c2197bb39dba13d3c20b2e</u> <u>77d008a56cc3b96b48383c</u>	+ 1 NFTVoucher	✓
70	2023-07-19 01:19:05	<u>0x2ee1e785359afb880100</u> <u>93fd2cb291e445023edd1e</u> <u>49090141f3080312158187</u>	+ 1 1ETH	✓

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