

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa33aaf6cbfae9ba87a194abdc7c79f1098e00947</u>
TOTAL RECEIVED	522.366320307523665178 MATIC
	194.68 USD
TOTAL SEND	522.366320295324953804 MATIC
	194.68 USD










Token	Balance
MATIC	0.000000012198707665 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
HEXPool.io	23,287.00 wHEX
SIMP Token	29,367.0000000000 SIMP
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
BLAST	10,000 op Code
\$ USDCpool.shop	938.000000000000000000 ool.shop
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDC	10,000 100USDCDROP.COM GET NOW


Token	Balance
\$ZKP Token	0.000000000000000000 \$ZKP
Cyber Knights	24 CyberKnight
The Saudi Meta Airdrop	1 TSMA
Cyber Knights	1 CyberKnight
!\$30,000 USDC VALUE	N/A Shiba Inu
40,000,000 SFM	N/A NFT Airdrop Round
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
APE NFT TICKETS	N/A APE COIN
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdtdrop.org
5000 USDT	N/A NFT Giveaway Round
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$500M SHIB	N/A Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2023-04-29 05:03:58	<u>0x81db85f287ff87709a3a</u> <u>c3e9acf4ebdddbe93defeb</u> <u>b7e639bb579beed5dfdcbd</u>	- 46.626654799999997 181 MATIC  46.83 USD

#	Date & time	Transaction Id	Amount	
2	2023-04-29 05:03:58	<u>0x81db85f287ff87709a3a</u> <u>c3e9acf4ebdddbe93defeb</u> <u>b7e639bb579beed5dfdcdbd</u>	- 0.0027864280218180 00 MATIC  0.00 USD	✓
3	2023-04-29 05:03:58	<u>0x81db85f287ff87709a3a</u> <u>c3e9acf4ebdddbe93defeb</u> <u>b7e639bb579beed5dfdcdbd</u>	- 0.0067847297205240 00 MATIC  0.00 USD	✓
4	2023-04-22 12:15:40	<u>0x577d3d65f6dc0fd1d046</u> <u>28071e04af9403439dd864</u> <u>6714174a4ac711956d99f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-22 12:15:40	<u>0x577d3d65f6dc0fd1d046</u> <u>28071e04af9403439dd864</u> <u>6714174a4ac711956d99f2</u>	- 0.0014053500000000 00 MATIC  0.00 USD	✓
6	2023-04-22 12:15:40	<u>0x577d3d65f6dc0fd1d046</u> <u>28071e04af9403439dd864</u> <u>6714174a4ac711956d99f2</u>	- 0.0131542169679883 35 MATIC  0.01 USD	✓
7	2023-04-22 12:12:06	<u>0xad9b2fc51e746d9dc027</u> <u>178e484188c41fce6b5fb8</u> <u>90b5a4b9fbee64ecc21e64</u>	+ 46.649999999999998 579 MATIC  47.23 USD	✓
8	2023-04-17 18:09:11	<u>0xe86c20ac05c94ff75b00</u> <u>391ec3bc56d505a074b3d2</u> <u>023a81fa26e71eea82728f</u>	- 43.140292948672367 856 MATIC  50.24 USD	✓
9	2023-04-17 18:09:11	<u>0xe86c20ac05c94ff75b00</u> <u>391ec3bc56d505a074b3d2</u> <u>023a81fa26e71eea82728f</u>	- 0.0006444384092580 00 MATIC  0.00 USD	✓
10	2023-04-17 18:09:11	<u>0xe86c20ac05c94ff75b00</u> <u>391ec3bc56d505a074b3d2</u> <u>023a81fa26e71eea82728f</u>	- 0.0030783788782950 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-04-15 01:05:57	<u>0x7dad5c16b75c235d0c7a</u> <u>cf65b50fd799dac13dfb36</u> <u>63ac0dc57287b21f2d733e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-15 01:05:57	<u>0x7dad5c16b75c235d0c7a</u> <u>cf65b50fd799dac13dfb36</u> <u>63ac0dc57287b21f2d733e</u>	- 0.001549710000000000 00 MATIC  0.00 USD	✓
13	2023-04-15 01:05:57	<u>0x7dad5c16b75c235d0c7a</u> <u>cf65b50fd799dac13dfb36</u> <u>63ac0dc57287b21f2d733e</u>	- 0.0064879171393569 69 MATIC  0.00 USD	✓
14	2023-04-04 18:36:07	<u>0x327abed8917f3a5a109f</u> <u>e0c080ad04dac5752abad2</u> <u>6f7f9ec39d88f382409233</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-04 18:36:07	<u>0x327abed8917f3a5a109f</u> <u>e0c080ad04dac5752abad2</u> <u>6f7f9ec39d88f382409233</u>	- 0.001406070000000000 00 MATIC  0.00 USD	✓
16	2023-04-04 18:36:07	<u>0x327abed8917f3a5a109f</u> <u>e0c080ad04dac5752abad2</u> <u>6f7f9ec39d88f382409233</u>	- 0.0030224323676779 41 MATIC  0.00 USD	✓
17	2023-04-04 18:28:27	<u>0xe27ddb08ea85828838ab</u> <u>1fa74727ac2d27df3edca6</u> <u>b2f6afb490cec3bddd7c7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-04 18:28:27	<u>0xe27ddb08ea85828838ab</u> <u>1fa74727ac2d27df3edca6</u> <u>b2f6afb490cec3bddd7c7a</u>	- 0.0037135134314588 35 MATIC  0.00 USD	✓
19	2023-04-04 18:28:27	<u>0xe27ddb08ea85828838ab</u> <u>1fa74727ac2d27df3edca6</u> <u>b2f6afb490cec3bddd7c7a</u>	- 0.0086826874689260 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-04 02:28:13	<u>0x09891674ec8b37260a17</u> <u>da5e7e06ec57c829109228</u> <u>bf9bd5e928068d2db862a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-04 02:28:13	<u>0x09891674ec8b37260a17</u> <u>da5e7e06ec57c829109228</u> <u>bf9bd5e928068d2db862a2</u>	- 0.003701370000000000 00 MATIC  0.00 USD	✓
22	2023-04-04 02:28:13	<u>0x09891674ec8b37260a17</u> <u>da5e7e06ec57c829109228</u> <u>bf9bd5e928068d2db862a2</u>	- 0.0088981820419397 17 MATIC  0.00 USD	✓
23	2023-04-03 08:10:50	<u>0xccfbe86dc5d37c8ec04c</u> <u>aa663169605410d4569c6c</u> <u>74860ed9e153ae5c928234</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-04-03 08:10:50	<u>0xccfbe86dc5d37c8ec04c</u> <u>aa663169605410d4569c6c</u> <u>74860ed9e153ae5c928234</u>	- 0.0064138499371089 24 MATIC  0.00 USD	✓
25	2023-04-03 08:10:50	<u>0xccfbe86dc5d37c8ec04c</u> <u>aa663169605410d4569c6c</u> <u>74860ed9e153ae5c928234</u>	- 0.0132181192018124 98 MATIC  0.01 USD	✓
26	2023-04-03 08:09:54	<u>0xd7ff6068c4757d6058c9</u> <u>7291204ff85b822d4048be</u> <u>8353e1a595d35d2c7b3709</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-03 08:09:54	<u>0xd7ff6068c4757d6058c9</u> <u>7291204ff85b822d4048be</u> <u>8353e1a595d35d2c7b3709</u>	- 0.0015913177029610 44 MATIC  0.00 USD	✓
28	2023-04-03 08:09:54	<u>0xd7ff6068c4757d6058c9</u> <u>7291204ff85b822d4048be</u> <u>8353e1a595d35d2c7b3709</u>	- 0.0039838353634423 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-03 08:08:14	<u>0xcc5137104e33e84d7d9789b8f41655ba6a16074c1d7417b1728f77a93391d6c8</u>	+ 43.207425970000002 735 MATIC  48.09 USD	✓
30	2022-07-18 11:47:44	<u>0x770226fa247c8324d8dc1a987d304543ef521489bb595b0aa0a18214d653b75</u>	- 222.70779999999999 1769 MATIC  205.13 USD	✓
31	2022-07-18 11:47:44	<u>0x770226fa247c8324d8dc1a987d304543ef521489bb595b0aa0a18214d653b75</u>	- 0.0010371055641030 00 MATIC  0.00 USD	✓
32	2022-07-18 11:47:44	<u>0x770226fa247c8324d8dc1a987d304543ef521489bb595b0aa0a18214d653b75</u>	- 0.0000128944358970 00 MATIC  0.00 USD	✓
33	2022-04-23 16:54:26	<u>0x18f7a4e051738d0d6e19512876a471de308696c58758c0c41d7bee52e2163187</u>	- 120.69936999791605 1034 MATIC  164.39 USD	✓
34	2022-04-23 16:54:26	<u>0x18f7a4e051738d0d6e19512876a471de308696c58758c0c41d7bee52e2163187</u>	- 0.0006300020835360 00 MATIC  0.00 USD	✓
35	2022-04-23 16:54:26	<u>0x18f7a4e051738d0d6e19512876a471de308696c58758c0c41d7bee52e2163187</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
36	2022-04-23 15:52:12	<u>0xd4bf3ecfff868cfc0f29eff0964a4066008a8227c7daf8933e7566c10b214177</u>	+ 120.70000000000000 2842 MATIC  164.39 USD	✓
37	2022-04-05 16:04:00	<u>0xa3b77a77395b6ee2eea2305ab211c67cbff182efbb4f350a10e9513bebe99710</u>	- 89.099368833859600 159 MATIC  141.84 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-05 16:04:00	<u>0xa3b77a77395b6ee2eea2305ab211c67cbff182efbb4f350a10e9513bebe99710</u>	- 0.0006311661397860 00 MATIC  0.00 USD	✓
39	2022-04-05 16:04:00	<u>0xa3b77a77395b6ee2eea2305ab211c67cbff182efbb4f350a10e9513bebe99710</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
40	2022-04-05 15:12:23	<u>0xc1fe2e833453a6c2e3ed1aa983d0d11231a76aacbd a5eb23072659a905a959ff</u>	+ 89.09999999999994 316 MATIC  141.84 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-18 11:33:48	<u>0x0819254ef8e752305855c670bb86e76a711968442bceb5154c86cb717b178cbe</u>	+ 222.70889433752364 5390 MATIC  205.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 03:24:09	<u>0x059bbba3a39ef483546a91419abcd1fcd15f4ae37a40ef7bfa05784cba61b1e</u>	+ 100 100USDCDROP.COM GET NOW	✓
2	2024-03-22 05:19:20	<u>0xe16e3c6c6155405ac0a98da03844494add8e8232eb8a42d66d754381230b87bc</u>	+ 500 op Code	✓
3	2024-03-22 04:11:13	<u>0x302901d0d729526b048c371dc243d1cd19b940c7d6e5ec0c3f8923565b87f9b0</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 03:29:37	<u>0x03b9ca12101cdf3931ed83ed9b061aa3765195c88b233ea6511f6a2d967ab69b</u>	+ 3 rn.xyz	✓
5	2024-01-16 20:44:12	<u>0x6354b20753f183f77ba35a8ceb5e613de60a702f5cd5fcd3e9b8513726744c11</u>	+ 1 D0 Giveaway!	✓
6	2023-05-11 13:12:35	<u>0xce2be4c472a4b0db4c08f281e37752bdfb5b2faf9b839434201979332211025f</u>	+ 938.0000000000000000 0000 ool.shop	✓
7	2023-05-11 10:33:28	<u>0x758f839cdfefda9fe8a5a54df7ca9b8a2b7a2cd7f17659dc501e23df1171817d</u>	+ 938.0000000000000000 0000 ool.xyz	✓
8	2023-04-22 12:15:40	<u>0x577d3d65f6dc0fd1d04628071e04af9403439dd8646714174a4ac711956d99f2</u>	- 29,000.000000000000 0000000 \$ZKP	✓
9	2023-04-17 22:01:00	<u>0x92657831787b154ec1e675ad48dd06bcd288ecb54f7a77dba60c2acd96efcee7</u>	+ 29,367.0000000000 SIMP	✓
10	2023-04-15 01:05:57	<u>0x7dad5c16b75c235d0c7acf65b50fd799dac13dfb3663ac0dc57287b21f2d733e</u>	- 19,694.84571388000 0403151 \$ZKP	✓
11	2023-04-13 14:00:10	<u>0x1a5866225ffab0d0e54616c8a90588c4852efe6ae44a7f025919b1751dcce3f7</u>	+ 12,026.850000000000 0363798 \$ZKP	✓
12	2023-04-13 10:59:12	<u>0xb7628cbfa5ea1bd47871093a0e6c0c569b299564155126380c09f1ad1d115c72</u>	+ 36,667.99571388000 1858342 \$ZKP	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-05 20:29:38	<u>0xe2035da2da20d39817fa4f95fe249a4ac856e2bbb98b5cf11effe4ec0509eade</u>	+ 23,287.00 wHEX	✓
14	2023-04-04 18:36:07	<u>0x327abed8917f3a5a109fe0c080ad04dac5752abad26f7f9ec39d88f382409233</u>	- 36,675.995713882330164779 \$ZKP	✓
15	2023-04-04 18:28:27	<u>0xe27ddb08ea85828838ab1fa74727ac2d27df3edca6b2f6afb490cec3bdddffc7a</u>	- 559.184300 USDT  559.29 USD	✓
16	2023-04-04 18:28:27	<u>0xe27ddb08ea85828838ab1fa74727ac2d27df3edca6b2f6afb490cec3bdddffc7a</u>	+ 11,244.135161703010453493 \$ZKP	✓
17	2023-04-04 18:25:03	<u>0x1e334068ca4b1a1e1fedf824bdf42be6bcf6cad7fafd389f3d9478d4f3b9f15e</u>	+ 559.184300 USDT  559.29 USD	✓
18	2023-04-04 02:28:13	<u>0x09891674ec8b37260a17da5e7e06ec57c829109228bf9bd5e928068d2db862a2</u>	- 190.949000 USDT  190.95 USD	✓
19	2023-04-04 02:28:13	<u>0x09891674ec8b37260a17da5e7e06ec57c829109228bf9bd5e928068d2db862a2</u>	+ 3,874.235748989994590374 \$ZKP	✓
20	2023-04-04 02:25:03	<u>0x9105c24eee942b49457c27d27d10049e75418f384ec4449f91d90a72e4cb5fd9</u>	+ 190.949000 USDT  190.95 USD	✓
21	2023-04-03 08:10:50	<u>0xccfbe86dc5d37c8ec04caab663169605410d4569c6c74860ed9e153ae5c928234</u>	- 1,000.690100 USDT  1,000.66 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-03 08:10:50	<u>0xccf8e86dc5d37c8ec04c</u> <u>aa663169605410d4569c6c</u> <u>74860ed9e153ae5c928234</u>	+ 21,557.62480318932 2847174 \$ZKP	✓
23	2023-04-03 07:50:06	<u>0x73328e94be0e39dbda51</u> <u>e0aaea908b6bd561f665f4</u> <u>fc88e0f3b58073215c85fd</u>	+ 1,000.690100 USDT  1,000.66 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 00:56:22	<u>0xae2690365a731e544e00</u> <u>63d0234fb03e3639c774c4</u> <u>3a78b5deb73fbce11b9f95</u>	+ 1 TSMA	✓
2	2022-06-21 12:49:24	<u>0x945b5b4739f8292f3751</u> <u>c5746c9280e6b2bc83be25</u> <u>f7d18ff3001366374381e6</u>	+ 1 CyberKnight	✓
3	2022-06-21 12:49:24	<u>0x945b5b4739f8292f3751</u> <u>c5746c9280e6b2bc83be25</u> <u>f7d18ff3001366374381e6</u>	+ 1 CyberKnight	✓
4	2022-06-21 12:49:24	<u>0x945b5b4739f8292f3751</u> <u>c5746c9280e6b2bc83be25</u> <u>f7d18ff3001366374381e6</u>	+ 1 CyberKnight	✓
5	2022-06-21 12:49:24	<u>0x945b5b4739f8292f3751</u> <u>c5746c9280e6b2bc83be25</u> <u>f7d18ff3001366374381e6</u>	+ 1 CyberKnight	✓
6	2022-06-21 12:49:24	<u>0x945b5b4739f8292f3751</u> <u>c5746c9280e6b2bc83be25</u> <u>f7d18ff3001366374381e6</u>	+ 1 CyberKnight	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-21 12:49:24	<u>0x945b5b4739f8292f3751</u> <u>c5746c9280e6b2bc83be25</u> <u>f7d18fff3001366374381e6</u>	+ 1 CyberKnight	✓
8	2022-06-21 12:49:24	<u>0x945b5b4739f8292f3751</u> <u>c5746c9280e6b2bc83be25</u> <u>f7d18fff3001366374381e6</u>	+ 1 CyberKnight	✓
9	2022-06-21 12:49:24	<u>0x945b5b4739f8292f3751</u> <u>c5746c9280e6b2bc83be25</u> <u>f7d18fff3001366374381e6</u>	+ 1 CyberKnight	✓
10	2022-06-21 12:49:24	<u>0x945b5b4739f8292f3751</u> <u>c5746c9280e6b2bc83be25</u> <u>f7d18fff3001366374381e6</u>	+ 1 CyberKnight	✓
11	2022-06-21 12:49:24	<u>0x945b5b4739f8292f3751</u> <u>c5746c9280e6b2bc83be25</u> <u>f7d18fff3001366374381e6</u>	+ 1 CyberKnight	✓
12	2022-06-21 12:49:24	<u>0x945b5b4739f8292f3751</u> <u>c5746c9280e6b2bc83be25</u> <u>f7d18fff3001366374381e6</u>	+ 1 CyberKnight	✓
13	2022-06-21 12:49:24	<u>0x945b5b4739f8292f3751</u> <u>c5746c9280e6b2bc83be25</u> <u>f7d18fff3001366374381e6</u>	+ 1 CyberKnight	✓
14	2022-05-25 14:11:11	<u>0x585ec373b6ef0fa9ab66</u> <u>e03220e4a4d17c5dcd0cf4</u> <u>aa6f7dca4daddec45eb93</u>	+ 1 CyberKnight	✓
15	2022-05-25 14:11:11	<u>0x585ec373b6ef0fa9ab66</u> <u>e03220e4a4d17c5dcd0cf4</u> <u>aa6f7dca4daddec45eb93</u>	+ 1 CyberKnight	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-25 14:11:11	<u>0x585ec373b6ef0fa9ab66e03220e4a4d17c5dcd0cf4aa6f7dca4daddecd45eb93</u>	+ 1 CyberKnight	✓
17	2022-05-25 14:11:11	<u>0x585ec373b6ef0fa9ab66e03220e4a4d17c5dcd0cf4aa6f7dca4daddecd45eb93</u>	+ 1 CyberKnight	✓
18	2022-04-23 20:27:19	<u>0xa0710b8f20fbb7b19f556d7f425da4eaa4eda51a53fef132ae0e8fc037e1e43b</u>	+ 1 CyberKnight	✓
19	2022-04-23 20:27:19	<u>0xa0710b8f20fbb7b19f556d7f425da4eaa4eda51a53fef132ae0e8fc037e1e43b</u>	+ 1 CyberKnight	✓
20	2022-04-10 13:37:02	<u>0x7ad05af6bdb1b8b042648e712df0d78c2f077a94cf3d12e4fac51d814b4220dc</u>	+ 1 CyberKnight	✓
21	2022-04-10 13:37:02	<u>0x7ad05af6bdb1b8b042648e712df0d78c2f077a94cf3d12e4fac51d814b4220dc</u>	+ 1 CyberKnight	✓
22	2022-04-09 16:25:41	<u>0x6e5881eb15a3aa2a2476df84ce6b0e8442231d534a55d9ae27d981c79acf4c74</u>	+ 1 CyberKnight	✓
23	2022-04-08 14:50:51	<u>0x8099f809f5bddee0a9db19f8ef30565ef49a0a179fa5eb4eb3960e9dc274c15c</u>	+ 1 CyberKnight	✓
24	2022-04-07 17:20:41	<u>0x7ef20aca518a1c30cf1ca2711a89d2235fece8aa6d9ddd41119f136b33e6bfd0</u>	+ 1 CyberKnight	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-07 07:25:32	<u>0xfc5a0573c2971e1758270f7e52ecf34e95b64a72d4d486264c6423f4223911a7</u>	+ 1 CyberKnight	✓
26	2022-04-05 19:03:01	<u>0x01bfa3e32765066fd1f65d89107ddf2822319db6b36956d815d0a8d70a9864a2</u>	+ 1 CyberKnight	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 13:02:06	<u>0x6c1c1ac304c01e68b5843e8e1e04a807912158f1992f8ab10fc6daacb1eaca94</u>	+ 1 1000\$ Airdrop at t.ly/usd 8YŽ•	✓
2	2024-06-13 19:41:58	<u>0x391ead79db02fe13683dc5f6f270087fa45216acb6f67c092e36a750250fe1ee</u>	+ 1 az]	✓
3	2024-04-21 21:45:17	<u>0x51aaba465da112ecc0eb846ea41e5b8e9623ff42f3519de9f6a888d189480156</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-13 00:39:30	<u>0x36a6b7edba6e6591cb3bb6f6878cb1e35c50944f7baf50c4f30d56fed049b966</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 01:20:35	<u>0x630f5dd56af253385d569986caf5c8146b7eb8265d06baff3b49255e5403ec7b</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 01:20:29	<u>0x5dd1b910fcf5e56b5f9a01724f995c3cd128a5bda62453efd500237b49b69fe2</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 06:55:05	<u>0x28a6900a0c5a169484308da08481c39aee08cce2cfed7d927976f81b0d04c811</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-15 23:07:52	<u>0x89b9c48da4eff2a874614f2dcbff32f1354e88fb671fd76a1b6af1cfb98dc519</u>	+ 1 usdwin.co	✓
9	2024-03-07 23:04:48	<u>0x5b3ac380af7b15323cc508adebe3396f0b53ab8c5d3e6fd19848a8deed6d68b0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-29 12:46:55	<u>0x7427edd1761b18d1e30fc783339c58243d74deccf96e22d466ca60f4e5b6fbce</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
11	2023-12-11 03:12:53	<u>0x88746b5219f0452906644d727375028862b2d77e658814e663d1602abebedf92</u>	+ 1 Voucher	✓
12	2023-12-10 15:13:10	<u>0xd38687069706f8880a20f40ca64886b6b2463b93cfae557bb5069bbca2ad2380</u>	+ 1 2000usdt.link	✓
13	2023-12-10 15:13:08	<u>0x2fab5ae643432519b65b7b6b4f21e3ac655b16fb328a3fd270e54fee8d29e3bd</u>	+ 1 1000usdc.net	✓
14	2023-11-27 00:22:15	<u>0xcddddfa893f1cb9c9195f319eadb90dedebc1b7606912689849d92e78ab196e2</u>	+ 1 3000usdt.org	✓
15	2023-11-27 00:21:57	<u>0x3c21e5c6ed9a88dda56a1f3ad56a61e38c3a3ff6383831f3e522d13cb0114abe</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-17 22:36:11	<u>0xce8ca3c9aeac56c83028c8c1ea4305640db41ecd091241daa9346c8f3ea9324f</u>	+ 1 yz	✓
17	2023-11-10 18:02:50	<u>0xd9a378601ce1b792a98b69e268174b2d867b65ee303c5f9f9849e39cd4832a73</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-06 02:21:16	<u>0xd1b2d2b11d3a62bfbd2013cca126997472cedf4aa1f9a63437a043032e9bf0c7</u>	+ 1 rop.xyz	✓
19	2023-10-27 00:57:57	<u>0x3912aa088c2bb20b94875279a0768d66c83ce836e50d5bd7a2be6f4e8535494b</u>	+ 1 2000usdt.org	✓
20	2023-10-21 02:49:15	<u>0x5578ba8ffcbdc74cb7e8833f4dfd6d1b66e686cea7e08b4fca60b737f8e3a631</u>	+ 1 s.net	✓
21	2023-10-21 02:49:05	<u>0x4833e58e5bec3aba490942eaba78a47b8d3c8987ca7152f72de8709e5a6a4842</u>	+ 1 Voucher	✓
22	2023-10-15 15:52:24	<u>0x70fa6b84be78e553c452861a4759c7544ea00674aba858d465508353f02bda1b</u>	+ 1 Voucher	✓
23	2023-10-15 15:01:32	<u>0x93108d58ab4ae7bfc5a179cbd7a116c88c8a9633a8a9510245c9b829c4bf349f</u>	+ 1 usdt1000.xyz	✓
24	2023-10-10 14:28:51	<u>0x9f7a743fdd521025cc09aa68e00de8c85118fbfecdd84a15f3421b802115e32b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-09 17:07:42	<u>0x9d64067197c042665c6d894fe9ebb378fb773e7fc660a54dcae0e36c9e1bd6ea</u>	+ 1 Voucher	✓
26	2023-10-08 17:13:52	<u>0x069a4cbff3f024e36c3a6df2133d3e17d1f64e87b64535598a7bfff2c0f5bb095</u>	+ 1 Voucher	✓
27	2023-10-08 14:14:22	<u>0x1c1d23b5933968b62206b64323c3f54d5572437cdf91bcc674e81d85f184c026</u>	+ 1 NFT Voucher	✓
28	2023-10-08 14:01:27	<u>0xb5f3e93539a6bcf9183cf4f25c53321d00139fd0c23647d5e4c2020755cb1c60</u>	+ 1 usdtdrop.org	✓
29	2023-10-08 11:18:43	<u>0x5f81f5a135496e1033dd40734346a73d78d977efe502d40b55fab2652d731338</u>	+ 1 Voucher	✓
30	2023-10-02 12:21:25	<u>0x819b8062b5278ed8012a3317ddf815a593b595dcdddf10b5265223988691a043</u>	+ 1 usd-drops.com	✓
31	2023-09-27 16:45:11	<u>0x65e815aa954ca17af2c3fea1ec8d85abb7ff5163d710e317e03c5c9c56326c5a</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 15:33:39	<u>0x808f95c804bd6d721fd0ec88a25e0481405aa96a96fe59f3c6f3ffd21c0bd66f</u>	+ 1 Shiba Inu	✓
33	2023-09-26 22:35:54	<u>0x6d4397dcb0a90577fdd3a2011f69ef301b322fb22914c44fea36798cf95fc1aa</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-25 14:40:18	<u>0xba881c2b6062d56ebad0b9e3719cdf2b6f44f031c3ee0cb4fa39acacdabd715e</u>	+ 1 Voucher	✓
35	2023-09-24 09:05:11	<u>0xfa460acc9a3a04ae1a16133198f356839968a77ccd31ad683110b543fb369e3b</u>	+ 1 Uniswap giveaway	✓
36	2023-09-24 09:02:09	<u>0x1ad88d3a4ddb31bdc7265e6330023524d7485406474a52a8d286afab764cf374</u>	+ 1 NFT Giveaway	✓
37	2023-09-24 08:57:11	<u>0x3df386f794f3a8965fae6b1ce276c74f6bfc034724e4bc1a4505eca9726c3895</u>	+ 1 NFT Airdrop	✓
38	2023-09-24 08:57:01	<u>0x42018a53f607b4c1b0989af5f967b4e60184e3ec107e3ea7461626ace39f4e6a</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-23 19:25:52	<u>0x6a848ad8054a37938cb79f9e1595fd3d13c63f04fc5318ac129ea50c65d00b22</u>	+ 1 1000-usdt.com	✓
40	2023-09-17 22:58:16	<u>0x40f2587e604ee3cbe9e5fae2a83ec25dc8571d44a10bf5c9e73a235196afa073</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-15 15:30:47	<u>0xba50f33ee8c62e272bb2939e5ed83758031f5d706944bcd142f11087b5e8047c</u>	+ 1 Voucher	✓
42	2023-09-11 03:39:26	<u>0x893e37c0975aa2489b802af1bbd57494d3d57db90b56d2ed1b858ad0c43fe361</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 15:28:30	<u>0x455e5daf14bb5fc19a324008950dd26fbbc2a0332d051b2127de924cf7db28bf</u>	+ 1 NFT Voucher	✓
44	2023-09-08 03:15:31	<u>0x683aa958d8089cad0a384abe34f72d338a17898a0228eebcf2fa03802daebd07</u>	+ 1 Uniswap giveaway	✓
45	2023-09-08 03:15:23	<u>0x86844832f9f1fdb6e9850f2509512c53ce514c97f7b8938b06189494ab2ba26c</u>	+ 1 Base Chain Raffle	✓
46	2023-09-07 02:53:45	<u>0x2d1755a676a5e42f7cd620754623586e3891d8dc08671a89331a5fa620ff3c2d</u>	+ 1 Voucher	✓
47	2023-09-05 20:28:46	<u>0x5e3cadc1bd21ba10c9c0b3d02de079a176ca594311a1866470199c370e99f368</u>	+ 1 NFT VOUCHER	✓
48	2023-09-05 09:36:01	<u>0x726fbeaa4218f3808fdebe92dcbd93d61f0ffa07f948f623a928813c95c571f0</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-05 08:43:38	<u>0x58c556aada1f037d4285c3ac61e8f6176d96ac094a056b3684de2b780fd14ff0</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 08:42:02	<u>0x8d3091cdee6c91c4279d1db0af2874f0b37f64bbc361387348844ee0c04d1cfe</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 08:41:40	<u>0x1c6ea85463654f112026a9586e4a9e6adb82851b0878cd3368af6be44cdf0867</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-05 01:20:54	<u>0x952b58f9bf0882e380c01f75019f73d941c3128e6a1dac85a5b66872fdea1a6b</u>	+ 1 Vouchers	✓
53	2023-09-05 01:20:30	<u>0x634f7d2971dcd3ad1c296b85e9808cd47c0c753629804a627a2944734e278855</u>	+ 1 claim-busd.xyz	✓
54	2023-09-05 01:20:26	<u>0x19adb2cc7da3fe58fd7b085ccfb38001b9fb47602002eb24420b3dc73ead76cf</u>	+ 1 Vouchers	✓
55	2023-09-01 14:10:17	<u>0x4828b130f12136df2b57856159f5940b6697c598dc7aef3c000aa8efad90edff</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-30 04:19:42	<u>0xe0fb6329c47d332dcecec626bf19eb305e74049c5edd1ecc34be2b5a3dc5ced5</u>	+ 1 Voucher	✓
57	2023-08-28 09:53:09	<u>0x98833844d0360f14801eb3641c6090f864e9de337e9056aae5121bf0e15b5818</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-27 16:58:01	<u>0xdd70de9d3051bd51efdc d287f1eb77f05af52e1a5dc1d362eca203cf0586ba60</u>	+ 1 claim.circlest.net	✓
59	2023-08-18 00:40:19	<u>0x4366dd0987a8fe372f1ee5f8b8ea0a960b57fb561869ecaff5f1ad720797ea18</u>	+ 1 NFTVoucher	✓
60	2023-07-31 23:55:04	<u>0x4ef98b01a3576eef583f0a2cc51bffa2071be8b3b46198ced7b6e381a4e16ed0</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-30 21:22:51	<u>0x39a2fb8a23e836462398</u> <u>08671e03ef799c88c5394b</u> <u>1e7ef9e95129b0d0413819</u>	+ 1 APE COIN	✓
62	2023-06-04 00:58:19	<u>0x018477747969d792d77d</u> <u>d9b461d36d1faf52962ae9</u> <u>64af93bdc16197e6566a85</u>	+ 1 LTIN713	✓
63	2022-12-28 11:30:57	<u>0x43431a9fe3e602fb27db</u> <u>d19a2119172dbabb403cdb</u> <u>de04e850270849e65f9d9c</u>	+ 1 Stoned APE Official W	✓
64	2022-08-30 07:04:16	<u>0xaed8f5d4668b72d49197</u> <u>94e01ea5cf68637fb8aa18</u> <u>d414b0d16cc72ea3bc5d51</u>	+ 1 Sad APE Keys	✓
65	2022-08-27 10:11:04	<u>0x53aa35b5fa3f71ab848f</u> <u>aa4a048717fdeaecaca592</u> <u>bc5ad17e3588496e3a070c</u>	+ 1 Powerfull Beasties Club	✓
66	2022-08-26 11:32:41	<u>0xc67a625d3e2e76da92f6</u> <u>2faf2bdfcfedc19bc2f719</u> <u>f1f4c2f2e7c452652077a0</u>	+ 1 Powerfull DEZUKI Items	✓
67	2022-08-25 11:04:47	<u>0xb0d1754abb3df166211a</u> <u>c9ca42dc9445d648b5fad3</u> <u>77257707dbe171292264bb</u>	+ 1 Heavy DEZUKI Collection	✓
68	2022-07-18 20:41:57	<u>0xbb9303a06cd5391896e8</u> <u>51e8aa93ea300d701a40d1</u> <u>cb87aeb7d52a2051cdfdc4</u>	+ 1	✓
69	2022-05-16 20:54:25	<u>0xf6be85a1371c9c905125</u> <u>3c458e4b495a9f49941a18</u> <u>680d3e17ec837443dbf098</u>	+ 1 BULLIES	✓

#	Date & time	Transaction Id	Amount	
70	2022-05-16 17:10:56	<u>0x9ee77036b327095c6aec</u> <u>b8db1987cc08b95be51509</u> <u>77fb9703e7f53eda6675b3</u>	+ 1 LOSMUER	✓
71	2022-05-08 18:00:29	<u>0x9a5a4eb1900a9250c26a</u> <u>4188b1acb80fa6debd18d8</u> <u>855a4863391c0ca724c71b</u>	+ 1 BULLPLLL	✓
72	2022-05-01 01:57:46	<u>0x1e8437b1a5d8d64c9c25</u> <u>065d390b65edab94cf3644</u> <u>7fb16e2310328e370913d3</u>	+ 1 FALYERDSV	✓

* USD values displayed at the time of transaction

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