

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabb3d18c09df4a1423060fd7f681dfeef6e8f2f6</u>
TOTAL RECEIVED	840.526228071407558673 MATIC
	354.95 USD
TOTAL SEND	840.504985088759326572 MATIC
	354.94 USD









Token	Balance
MATIC	0.021242982648276999 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
! USDT	1,000 lt.com
#LINK	120.250000000000000000 LINKBonus.io
# stETHERS.COM	1 rds
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! 5000USDT.NET	1 REWARDS 5000USDT.NET





Token	Balance
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Lido-event.site	1 DO Giveaway!
5 ETH by Base	N/A NFTVoucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A claim.circleweekly.org
5000 BUSD	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
REVOLUTION	N/A REVOLUTION
\$10,000 USDT	N/A USDT
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC	N/A NFT Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 12:40:56	<u>0x82e86e63a16429bf4ae8</u> <u>fdcd209335d1b74adb7c78</u> <u>7d9ee8bd6321e532499500</u>	- 229.06137676372750 8887 MATIC  198.93 USD	✓
2	2024-01-03 12:40:56	<u>0x82e86e63a16429bf4ae8</u> <u>fdcd209335d1b74adb7c78</u> <u>7d9ee8bd6321e532499500</u>	- 0.0016473074170560 00 MATIC  0.00 USD	✓
3	2024-01-03 12:40:56	<u>0x82e86e63a16429bf4ae8</u> <u>fdcd209335d1b74adb7c78</u> <u>7d9ee8bd6321e532499500</u>	- 0.0171097099346670 01 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-01-03 12:20:40	<u>0x734f71b749ed997ebf38 bf5593671cd5846186e23f 4160a4a3f1ae2c519af987</u>	+ 229.06329573560890 3669 MATIC  202.49 USD	✓
5	2024-01-02 11:00:21	<u>0x7f3971c44988c634033e d38223cdb877fe5bc4e847 25d086c81316b8d5fbf24d</u>	- 147.98148963780636 2225 MATIC  149.83 USD	✓
6	2024-01-02 11:00:21	<u>0x7f3971c44988c634033e d38223cdb877fe5bc4e847 25d086c81316b8d5fbf24d</u>	- 0.0005761144593330 00 MATIC  0.00 USD	✓
7	2024-01-02 11:00:21	<u>0x7f3971c44988c634033e d38223cdb877fe5bc4e847 25d086c81316b8d5fbf24d</u>	- 0.0013428574220460 00 MATIC  0.00 USD	✓
8	2024-01-02 10:55:44	<u>0x6ef03db2dc9be6870043 8906984ccaba9a0ae498b8 e387133a090f9363a5994a</u>	+ 98.745926729999993 654 MATIC  99.98 USD	✓
9	2024-01-02 00:48:08	<u>0xc5f84c03a0a0b953f38e 8671fd5f246c381bd782d0 2c0dc923ac11acf9076e24</u>	+ 49.236829139999997 551 MATIC  49.70 USD	✓
10	2024-01-01 10:20:17	<u>0xb9786c508c2b3c92ccde dc17ac262cad9ee975e94 c508941c516572bbccda0d</u>	- 432.52542236815133 9469 MATIC  425.64 USD	✓
11	2024-01-01 10:20:17	<u>0xb9786c508c2b3c92ccde dc17ac262cad9ee975e94 c508941c516572bbccda0d</u>	- 0.0006288795788940 00 MATIC  0.00 USD	✓
12	2024-01-01 10:20:17	<u>0xb9786c508c2b3c92ccde dc17ac262cad9ee975e94 c508941c516572bbccda0d</u>	- 0.0006373526147310 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-01-01 10:16:20	<u>0x6b0417244bd1d21470d540e03bd7d755fa0ba55145aff34334e67b16395d6d0f</u>	+ 426.35265455000001 1113 MATIC  419.57 USD	✓
14	2023-10-15 09:24:17	<u>0xbc87191652cef36be8fd793caceb6e962324e3006b680ce853df9e3f06fe4f1f</u>	+ 6.1851812697218457 87 MATIC  3.20 USD	✓
15	2023-01-17 13:32:54	<u>0x79b42a9af3dd05345bf4e7b9c60f048a03b91d1bd9ea4fc7b85ce61a35c58c92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-01-17 13:32:54	<u>0x79b42a9af3dd05345bf4e7b9c60f048a03b91d1bd9ea4fc7b85ce61a35c58c92</u>	- 0.0010726465423213 56 MATIC  0.00 USD	✓
17	2023-01-17 13:32:54	<u>0x79b42a9af3dd05345bf4e7b9c60f048a03b91d1bd9ea4fc7b85ce61a35c58c92</u>	- 0.0005429754403792 38 MATIC  0.00 USD	✓
18	2022-12-31 20:40:16	<u>0xc8e3d5d3966e68531e0ae73f67d7e8f7fdabbb28e2637423b280704897c83987</u>	- 4.7272716759502086 96 MATIC  3.59 USD	✓
19	2022-12-31 20:40:16	<u>0xc8e3d5d3966e68531e0ae73f67d7e8f7fdabbb28e2637423b280704897c83987</u>	- 0.0006328103125680 00 MATIC  0.00 USD	✓
20	2022-12-31 20:40:16	<u>0xc8e3d5d3966e68531e0ae73f67d7e8f7fdabbb28e2637423b280704897c83987</u>	- 0.0001650192752250 00 MATIC  0.00 USD	✓
21	2022-12-31 20:22:54	<u>0x71d3b869f517d57c5fdefb7293346bf215cb250bd424e71d355238d6c6df8e22</u>	+ 4.7279061092217444 79 MATIC  3.59 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-29 14:40:08	<u>0x76984f8d80e661d6525b</u> <u>a7c189ffe987e8766646c0</u> <u>5d485188c24583ed34ec1c</u>	- 26.184433999999999 543 MATIC  21.38 USD	✓
23	2022-08-29 14:40:08	<u>0x76984f8d80e661d6525b</u> <u>a7c189ffe987e8766646c0</u> <u>5d485188c24583ed34ec1c</u>	- 0.0006300694896090 00 MATIC  0.00 USD	✓
24	2022-08-29 14:40:08	<u>0x76984f8d80e661d6525b</u> <u>a7c189ffe987e8766646c0</u> <u>5d485188c24583ed34ec1c</u>	- 0.0000049006369860 00 MATIC  0.00 USD	✓
25	2022-08-29 14:37:26	<u>0xa028d208a8c9a3097637</u> <u>068a2078e8bf3837e53d1c</u> <u>72985c33f5ce8be82dcb25</u>	+ 26.214434536855058 866 MATIC  21.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 20:51:48	<u>0x9d9c945d5aae097bc17a</u> <u>e697fcef1469706fd06ddd</u> <u>8b1443d7bba8092e7c16c4</u>	+ 1,251.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-02-09 03:29:42	<u>0xadbb04db3e7963ee8eab</u> <u>5fff0bbea5b5c51eebd55f</u> <u>a7c80055ccc6bde63afd1a</u>	+ 5,000 \$USDT ðjLð•lðœâ--airUSDT .net	✓
3	2024-02-08 17:43:36	<u>0x178bc35da6373904dcb1</u> <u>c273bf942eeea6f670cf89</u> <u>eeea3b16b0749090bb4166</u>	+ 1 rds	✓
4	2024-02-08 17:43:28	<u>0x1aaeb4a49d75192fe304</u> <u>1bc0981e53e367d89167f2</u> <u>a32983d0b97efceb1998e0</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 12:12:37	<u>0xfb04c0e76e7a4967773b436d000d1fc96f9f59c05fec1061a22ef098124a2788</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-19 15:05:48	<u>0x8ebf64623c1a06a34b9cf175a68f9e2da4b68d5d90e76f43a7f4233b9c141d92</u>	+ 1 lt.com	✓
7	2024-01-18 20:06:23	<u>0x56ccb2366b821752bb322046824b98b2d94332a44641c2f7b40f245648355d4a</u>	+ 1 lt.com	✓
8	2024-01-16 21:08:57	<u>0x1a335d7efbee940ed50422b1f0bff529a401fcfff14c9f446fff4e929e1c031d</u>	+ 1 DO Giveaway!	✓
9	2024-01-14 11:48:09	<u>0xd8337d416c681048d2f61feff0154d2dbf2fd3ca4376adffdd5c168c7a86676c</u>	+ 1,000 lt.com	✓
10	2023-11-18 09:04:12	<u>0x80ce71a1db0e3bfd91520254086fca8d276b7a8237634102598b76242c61fcce</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-10-31 16:58:27	<u>0xebef4c1b8cb43a3f02284609f2b4865143dd0a62d6e626c9ca27ba9823455449</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
12	2023-08-16 18:04:57	<u>0xa261e4518800d5674b05467d87cef98a30484f1c32b14612a57244a19e55ca65</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
13	2023-01-17 18:26:55	<u>0x72eca809399fbf7ed03ddb3d37be6f1972d63179440f720b4a856c24bae56ba4</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-17 13:33:22	<u>0x0d3787e717b9ad2e6734e94e60b5a01046ebe112ffe522c630ce5bb3fc1743b98</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2023-01-17 13:32:54	<u>0x79b42a9af3dd05345bf4e7b9c60f048a03b91d1bd9ea4fc7b85ce61a35c58c92</u>	- 20.000000 USDT 	✓
			20.00 USD	
16	2023-01-17 13:29:38	<u>0xf0961334a6d178fd042ee8bfd1b97aea98b022a8138995ed369004ec14922d4b</u>	+ 20.000000 USDT 	✓
			20.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 04:19:17	<u>0x9918240713aa8a65987c225eb964d5bd2c170719e9d03c0be7612d7c540b3840</u>	+ 1 SHIBANU	✓
2	2024-03-31 18:12:48	<u>0x593022fd19d8e5bd010c486723e13450cc0ca3c04d8989af1165d84d1b18d784</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-26 11:34:25	<u>0x74df8a84d550d3455ae5e27b58c79cd4127c7d6b86e5ec9eaa1727f41046875c</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-26 07:49:49	<u>0x48917fe11d2326e5bc4f44444934f5644c9c31b6f89385b9be63504e5de5542c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-15 07:34:24	<u>0xec5aafab290412fea22844b6720d7d688dd68d595d1e73feb4224a7f60e79739</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-15 05:08:51	<u>0x92f6a9ed32dbbd4e35129344e222561330790869d3ef3fab1fa031f1053e0535</u>	+ 1 Airdrop at [3eth i%[€org]	✓
7	2024-02-06 09:12:21	<u>0xba79b2e530d730ca13fde0b1c9c39b088803334e64575a7573b076edbed7bf6b</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 09:12:09	<u>0xb334dfb7eb930357c9bcd04f565f953036ce60f6b614fe206df64ac99bd7eaa</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-03 16:32:48	<u>0x2eec0c62586c0392f25ada559cbafd9e5fedebc882f3550ecffd3ebb09eca98e</u>	+ 1 Reward at 2eth.org	✓
10	2024-02-03 10:55:00	<u>0xbb73d3319d29dee1d5e244bc8e911f20e539b8df41bfd5e295e0a6c53a7a7180</u>	+ 1 2000usdc.org	✓
11	2024-02-03 09:51:23	<u>0x058df3f74b6aa7a7fb1e24c81e5722c26971e0a9cd43aaa2b884327eff742232</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-02-02 21:44:39	<u>0x4466b1fee7754cab226cdcd978a556525674b4cb724e508ebab380715e2ffddb</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-28 20:00:56	<u>0x66066c44aae06d9c8a5394420b293cae5d4c19d688646c05f2e1b064c41f113a</u>	+ 1 5eth.net	✓
14	2024-01-26 14:19:06	<u>0x3ddd98780df3298a07875ea81178f1d08e4b5fba057f8f486983be3c71dc6534</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 14:12:38	<u>0xabc5088b44a8662e24a62029cbae9f9dedeb7e3ab92c158752b4c3bfc2b4f9cf</u>	+ 1 5000usdt.com	✓
16	2024-01-26 08:05:18	<u>0x9caa1d77d9545c0ab36f3adc068646ca3cc196002594f78b057fd3cc76c31199</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-18 09:36:55	<u>0xc22c06d9e5740bb91d6f737001b58d5c8c8669807c07fb2736b026d83266a61b</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-18 09:35:57	<u>0x3e7b0cc6664817f45b242289b185085e62df0093477e8ebac744e1b12411bfb0</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-10 05:24:13	<u>0xeabe42c74726822b9ada4d4d0356172feb8209a9c0deff43abaca3cdabe3dac1</u>	+ 1 5000usdt.org	✓
20	2024-01-10 05:24:03	<u>0x78e618bb08383d377bd6cbbf92212e84b4adf30f1cc85dba91af620fd1ee6a4a</u>	+ 1 3000usdc.com	✓
21	2023-12-24 18:00:25	<u>0x5304baa28fc18276f3d0e2d851861c56b01ad147a17b5787dfd956d3b99a8863</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-23 03:30:23	<u>0xc9754f7de370e35456c9e106c5ee84ee74f68a1b9f0fbf9f825ace6f40c188e1</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-19 20:30:27	<u>0x741b97d59361afe0afbd a4b437d26ea59c3b04f82c09dd14c4d147e30b7c834f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-19 20:07:00	<u>0x9b7e10b86a9591bc90504a2796e884bf77abda6fd41790e4e50750dca689dace</u>	+ 1 s.xyz	✓
25	2023-12-17 23:57:15	<u>0x1a4cbfbf87c0ca4ba19be46cb992e842ac75ef0ad373eeb85fc0b0b437530ce8</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 23:56:41	<u>0xae676b07bac2c9f6b00e108420af70181577e83557d3644add96cb16eba74aa</u>	+ 1 1000usdc.org	✓
27	2023-12-17 14:27:50	<u>0x4f2ac4272e5eb5ed9aba1d2fde6165d7fb4f127a023ff212657429dd77ed4cf8</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-17 11:33:22	<u>0x282b9c7df20e08cdea090273ba59c4b6a17575cc820691e17692574bba7a106b</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-13 15:30:24	<u>0xe1bdbcf6fe5529a0d1465f36c3698bd9a916782adc259e997cf47f7c7e848c55</u>	+ 1 org	✓
30	2023-12-01 06:27:08	<u>0xeea214bd6bf6e4f23f9ad24a489c37dc7463b5b4bd891cd3eed71dc3db843874</u>	+ 1 com	✓
31	2023-12-01 05:01:17	<u>0x50068ba8114748ad1ba99491757c6be22b186e2c5d647615e45d863f9fa44fe7</u>	+ 1 2000usdt.top	✓
32	2023-11-30 03:08:03	<u>0x14fcaa4694cbcf8e5d3e3c60527756451a2610aba9c1fa36c98f7ddaab09e8f1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-29 05:54:51	<u>0x817cf2e6b46a485778ca366ef153d98bae4fcd73a13a475d8f34295d1f7ae5af</u>	+ 1 2000usdt.top	✓
34	2023-11-29 00:18:55	<u>0xbff47f1c47a41ee31db7bc70b7a43a6e94fd6723d613402f77b99c0c25986bca</u>	+ 1 com	✓
35	2023-11-25 21:06:54	<u>0x8a061561b08faba8cb9844c017411486891fe00881f85fef1a19153d5f6dd805</u>	+ 1 org	✓
36	2023-11-25 20:35:07	<u>0x866310342e8048ba6dc2d6331f4d919d9c8d841db2911d56a53298ae8fafd436</u>	+ 1 3000usdt.org	✓
37	2023-11-25 13:44:27	<u>0xac4c2da707e2bdf2875e19d852edef71064c32f96a65befd55b2e7ac05da4233</u>	+ 1 Reward at tether.ec	✓
38	2023-11-22 09:33:57	<u>0xc6107005fc2d1ea94093a3bb435141acf565a24baaf2e29b53a89f1b3b717a50</u>	+ 1 yz	✓
39	2023-11-20 15:40:41	<u>0xae23edb301632f8fd1b381fef326de2dfc356d2d58721fdfee20cb3b70ec132</u>	+ 1 cc	✓
40	2023-11-20 14:25:27	<u>0x72d0318ea41ab85ac6345e2d75e557e6e0a29d43d8709e533d1012c6e6106ef6</u>	+ 1 Voucher	✓
41	2023-11-15 14:41:12	<u>0x7b2f2ad3d1a020ab38527d4169f13cded8e39c8151cbd7765874251b170ac1bc</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-15 14:40:58	<u>0x306d2e074f81e9e8f364</u> <u>afd70e999d80887f4f7fe1</u> <u>a816ad26a2f85225d84ce6</u>	+ 1 et	✓
43	2023-11-13 10:26:52	<u>0x130e592ad67a320e8991</u> <u>f90f488d2764cc9bfa46c1</u> <u>371c73044e86c706b873ee</u>	+ 1 Reward at tether.ma	✓
44	2023-11-12 10:10:48	<u>0xac17acf2900da71b9372</u> <u>a570b8f86dac2fb477fb93</u> <u>98efd8fd006b4974900a51</u>	+ 1 dt.org	✓
45	2023-11-02 16:16:49	<u>0xef89c40e6a2673c293d0</u> <u>4ca65489b7a97651cb479a</u> <u>1732917ab1cd0d4be03b0d</u>	+ 1 Voucher	✓
46	2023-11-02 15:18:38	<u>0xe23ba4c803b3e379b5e0</u> <u>a0b8104e84fee64359414e</u> <u>4aa2f30875bae6b77ee9af</u>	+ 1 Voucher	✓
47	2023-11-02 15:18:36	<u>0x6f035e0d3d2fbca7395f</u> <u>ef95e9503437dbf6e52530</u> <u>d6ab2868566a0e3ef3c67c</u>	+ 1 1000-usdt.org	✓
48	2023-11-02 15:18:26	<u>0xf7ed754399914a087c6e</u> <u>5ce2e9a7e23259e2f19d45</u> <u>4da680bc0dd9396a91bd66</u>	+ 1 op.org	✓
49	2023-10-30 15:28:08	<u>0x169c186cbfda39a1bf3e</u> <u>8c3ae90881467c2a1cbf19</u> <u>62b1e4b4f0d909c19ecc36</u>	+ 1 rop.net	✓
50	2023-10-30 13:43:44	<u>0xb97208105325b01f3f38</u> <u>489d4adcf884f208529722</u> <u>69d267202abcb8302609e2</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-30 08:02:22	<u>0xe06651dfd10fbd1dea0d9c59829f333b86cc109fbb8940bf76c9a318b51a16b4</u>	+ 1 Voucher	✓
52	2023-10-30 07:41:35	<u>0x264cb5573a6fc3b4c482713969fae6788ea890ee1b336fc039f54f9ad1f64443</u>	+ 1 drop-usdt.cc	✓
53	2023-10-30 07:41:03	<u>0x9149ca7b8e6c5807e4c6b9e4aa732d0bb7489040ab53895d671502ce766e8dab</u>	+ 1 rop.net	✓
54	2023-10-30 07:40:55	<u>0x7e7438f82575e1e1e78f8b14bac5308e25f4f11a99be3e5fd1fef408b17dc72</u>	+ 1 Voucher	✓
55	2023-10-29 11:52:18	<u>0x8d39dd7537633a05fa5cee4bcc7c5a1add3ee429708a05dfd0ce4e74caa729a1</u>	+ 1 2000usdt.xyz	✓
56	2023-10-29 11:52:02	<u>0xe380114cd1cfe943b55af87c7f7df8f68bb86974e6d10a321fa23a57f1111719</u>	+ 1 Voucher	✓
57	2023-10-27 00:21:08	<u>0x279df759ccd791d9e4c9b523e074f28962b8508cd2979336c0fdde03a2e56180</u>	+ 1 VOUCHER	✓
58	2023-10-26 12:34:27	<u>0xec100cbc455ef8b1e387bd0510975a85117b9cd634bd6bfa74512fcbfa3c8e76</u>	+ 1 \$BNFT	✓
59	2023-10-20 18:29:45	<u>0x622323515fc7524d59b3ccfa31ad33aac4e4f615bd4247041fe4ef3e703ab770</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-20 11:33:10	<u>0x27dc33d2b004d7fc64d99bb2ee8c37dc92cffd7ef19bd8969643ad942f59fbb7</u>	+ 1 drops-usdt.info	✓
61	2023-10-20 11:10:57	<u>0xe6877b3404d83a1d45fde18adb8f13a3ffeaa4dba1c92b2f0a8612509ce9e3aa</u>	+ 1 s.org	✓
62	2023-10-18 12:31:55	<u>0xa96ee03b5acd573fb762e9cb60f86534abfaae71ad6cd30cb33b4e7d88eb0c0f</u>	+ 1 usdt-drop.info	✓
63	2023-10-18 12:12:31	<u>0x9ed8899214ccad5f389286add09200bb4d06a0a0f94dfec078b77acad6338d2c</u>	+ 1 usdt-reward.info	✓
64	2023-10-18 12:12:11	<u>0x13d60b0727ff837fde820cd7c441fdec82ed68de33d76db246cb6aff1d5177f0</u>	+ 1 Voucher	✓
65	2023-10-18 12:12:09	<u>0x2c5db53398c9808f9045e9c5ae3638628dde98eb8591bd44155c05c6376a56fa</u>	+ 1 et	✓
66	2023-10-18 12:12:01	<u>0x46dac0abefaf2accc90fc04d60b9ac562da9d3f076323ccabcf89103074d3fe0</u>	+ 1 Voucher	✓
67	2023-10-18 12:11:59	<u>0x875d2e19e338e49eb9409898c15ffd765eadde3dab54720a67d6699a16b938d9</u>	+ 1 et	✓
68	2023-10-16 16:11:43	<u>0xbdb0cacc9f4ff5b30ffa9d1224ecee7a1d31de029fb30e6615b1d6fb103e3c6f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-15 15:42:10	<u>0x32ea19b1e3b09074cc7260acf0de9725f612d487b70a115989b1c9c041ed3156</u>	+ 1 Voucher	✓
70	2023-10-07 00:28:34	<u>0x42a7a7d1995e60070fc5a2123d29efa5dbf0ab8d7c4f54e261a024d5eb8f5556</u>	+ 1 Shiba Inu	✓
71	2023-10-03 19:11:55	<u>0xa60569093e2a426e78726b853c4e4ed1e54eb4b5722e6f07f1f1aad28b2f0cde</u>	+ 1 NFT Giveaway	✓
72	2023-10-02 10:59:58	<u>0x8f189d9c2c94a497e441f8f01776053f4a56e77dc4d9551b61dc88ebb74207dc</u>	+ 1 NFT Airdrop	✓
73	2023-10-02 10:58:34	<u>0x97f02143b80c2ef122d5f72316ef97a459c9c5cebbc0c837b43a4c4786f66a12</u>	+ 1 NFT Airdrop	✓
74	2023-10-01 18:59:36	<u>0xbb50055503cb894ca6d2a85730bb07584e0fabbc398bb8f753e66135cf0d586d</u>	+ 1 drops-usd.xyz	✓
75	2023-10-01 18:59:24	<u>0xf9bb0b4e5772d8db5a1bc3b8b73503e30917c567c881087bfd0f95c2ec5f17ab</u>	+ 1 ds.org	✓
76	2023-10-01 18:04:08	<u>0x0ff5955acb163a0b0dda7dfa7e5741b45e0392990ee797f7ca2001a159b8baeb</u>	+ 1 Vouchers	✓
77	2023-10-01 17:01:02	<u>0xd85543e67d0f99b6c76e4fe215696bb8d0dfc7c6d30637a3fb15868caf5477e0</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-01 16:53:18	<u>0x2cce6bdc1201e14200df f55fd8a4afc8acaba364e4 e4b0fa6705c4533e5f52b8</u>	+ 1 ds.org	✓
79	2023-09-20 21:49:51	<u>0x08ac1b4036c71adaed9d c9df9a950c33e4adbea4cd 09d082c15e2a324ca82df0</u>	+ 1 Voucher	✓
80	2023-09-17 16:22:34	<u>0x5be52747c254d5dc070b 2322d078d8d3e22d63fcbc e2232a064b71eae8a4a438</u>	+ 1 NFT Giveaway Round	✓
81	2023-09-16 19:19:56	<u>0x1597e56f1d9cf0ffc99f b21912d88c6ebee3bf497e c5eec437020d95ed50b122</u>	+ 1 NFT Giveaway Round	✓
82	2023-09-16 18:17:55	<u>0x422aefb7d605811c379a 8dc728a334a871dbf1a1f0 b2bc5808cd051b7bfc6655</u>	+ 1 Uniswap giveaway	✓
83	2023-09-16 18:17:25	<u>0x7b730f1f9b3ee3aea4a1 3b284bd8a6bcee49eab7e4 ce5aafb160bf15e96c4673</u>	+ 1 Base Chain Raffle	✓
84	2023-09-16 18:16:59	<u>0x333a3ff1abb0290e1ee8 ae55d0e4e5503039f865a7 6928dcc3295e62e74817ac</u>	+ 1 Circle Weekly Giveways	✓
85	2023-09-16 18:16:41	<u>0xdfb66bce31b925f47b65 a437948203bc3834eaea11 40d35fbbb1e1d6b7334c05</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
86	2023-09-16 18:04:41	<u>0x11cfc6d68a2f9a11b1409 ee665571512556d85895b5 4633f41eddb126e85ec173</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-16 18:04:19	<u>0xc62e17674c37048c72fba0f5d808ae9779cc4ede6148bb28f4e0383766bfc4f3</u>	+ 1 NFT VOUCHER	✓
88	2023-09-15 02:39:36	<u>0x68b28c807466e4ec9282d40c1fdfdedc2e9ec954f7c52649ffb82a1524cfe585</u>	+ 1 NFT Giveaway by Binance	✓
89	2023-09-15 00:53:50	<u>0xbd1949943429ab4dd5d13934bba87f051cb14a6ce1e4f7484ba817129e2a5741</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-14 00:33:55	<u>0x501ad61ff2a4ba92738f6797e425509651fc5d78a91110844efde111ec664218</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-13 17:17:19	<u>0xb4bb710b72eaa482806d9fdaa9ed9a6543c049625112777490325c9b0bca2261</u>	+ 1 USDT	✓
92	2023-09-13 02:26:22	<u>0x3c546bc6bc2c2bdd5ed9b918c7c3efe3be5be1dfb744c30a81c748a2a43a778b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
93	2023-09-12 01:32:44	<u>0xfcb4b6a55a6a5f1afeee579b3e2a1d2afc4e003c87dab9b04b823bbb6aa9162</u>	+ 1 NFT Voucher	✓
94	2023-09-11 23:03:45	<u>0x45ae550a350d42c3eb1f6aa896303e76fb6aac13afd023bb877cbaa29146b557</u>	+ 1 NFT Voucher	✓
95	2023-09-10 18:01:30	<u>0xfcc915fcf0ab2efb5e2d514b6568773bd06a32ee764bc090bc38b219f7a52043</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-10 14:30:59	<u>0xb025e256487aa583397436737df6dcc225bb5a0a4492f0e4072269e1e00ad402</u>	+ 1 drop-usdc.com	✓
97	2023-09-10 11:06:57	<u>0xa42c27fe06e323191914126a0d4af2ee96961113105e013316c93ac0cd9e0a84</u>	+ 1 NFT Voucher	✓
98	2023-09-09 11:48:25	<u>0x2df5b87b371f4c2789279e33e62d6c545fd136711cf89b34d9ae14778b9d4e94</u>	+ 1 NFT Voucher	✓
99	2023-09-09 11:02:52	<u>0x05d3229b1352f8bb5a1ef604f9ef7aca2c737dcd3a0b60c33bcb5cee53299781</u>	+ 1 Uniswap giveaway	✓
100	2023-09-09 11:02:38	<u>0x3e0721a17b416cf721561cd1bb6fc929ab8736a94dd2f6f929ae6869b3a440c8</u>	+ 1 Base Chain Raffle	✓
101	2023-09-09 11:02:08	<u>0xa243acf59a187592368e32b0f4528463808b602c65694c07cd2cb72e22296951</u>	+ 1 LIDO Drop	✓
102	2023-09-09 11:01:56	<u>0x01647e1146e6646f0d19aab41940f14e96097a6c55b6d806514a9e89413fc0fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
103	2023-09-09 11:01:26	<u>0x280521a97e4129a3e51a53a7bd2b55b7b2177b32bbc63dddeb23664d3565d2f8</u>	+ 1 Circle Weekly Giveways	✓
104	2023-09-09 11:00:56	<u>0x5fa4e8b047af27d19e4da6bbe3dc1d08facf83a0c01c4d3213fdb462bbd6524e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-05 09:52:21	<u>0x6b86d40665d36d36b1228996555e180f7fb98f2891ffdfdeb92f02d94687526</u>	+ 1 NFT Giveaway Round	✓
106	2023-09-05 02:36:53	<u>0xb1e1fb7004890d9f81b0445869ac61be356eefda492e892bf741077c68a42d69</u>	+ 1 NFT Voucher	✓
107	2023-09-03 23:34:11	<u>0x587733fd9a63f16fbc3e06afb5b81c7b17ea4504661ddca28d9defae5a164201</u>	+ 1 VOUCHER	✓
108	2023-09-03 22:33:57	<u>0x8c86355726aa44a1d72c6cbf3c1e9e82bfb66da3bc60a46f1dc9d5e492a3f00</u>	+ 1 Circle Weekly Giveaways	✓
109	2023-09-02 11:35:28	<u>0x052ade4f6db9e203a1cc9d2b2ec9d5abceff63d98fe53c578682e90663486ea2</u>	+ 1 NFT Voucher	✓
110	2023-09-02 11:35:14	<u>0x123fe27fc001472c265274c4a1c06cb15044f8b333437c7709d60dbbfe92855</u>	+ 1 NFT Voucher	✓
111	2023-09-02 11:34:54	<u>0xd445663553c65967865b4032a1ab894cbaadc015dea93baab58987602c086868</u>	+ 1 NFT Voucher	✓
112	2023-09-02 11:34:10	<u>0xe385fce0ad0c5ef9ccad6570993aabe0dafa6883b8903b8aac83bd8acae556f9</u>	+ 1 NFT Voucher	✓
113	2023-09-02 11:33:46	<u>0x92945ab2e92d6c07cc400e00e824db02437ab93dc58b8bb83d22fab8bf96b9d0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-02 11:33:46	<u>0xddee1a1883d8bca09f1e</u> <u>c0d3eecd46b19767d3af88</u> <u>67b4aefe3b215edf02322e</u>	+ 1 usdt-drops.xyz	✓
115	2023-09-02 11:33:30	<u>0x2432f6e1f5e552c545cb</u> <u>41975954ea7a3decb4f2bc</u> <u>557cb409499bac937d7b4a</u>	+ 1 Vouchers	✓
116	2023-08-28 19:50:44	<u>0x2300d444e81b3ec588af</u> <u>7c4e4b933a64661769b475</u> <u>0a960ad9d44df174bb08c9</u>	+ 1 BASECOINBASE.IO	✓
117	2023-08-27 19:50:04	<u>0xea7aa16f93733d19400a</u> <u>f8e13b9310f6989dfdeb90</u> <u>2f2bcc0ba3267c7db25fa5</u>	+ 1 claim.circleweekly .org	✓
118	2023-08-26 23:21:50	<u>0x0b79ac020d1b5db46b38</u> <u>0a20d29c02bcafe68778f7</u> <u>e21b7aabe90e1cd1a5bc65</u>	+ 1 claim.circleweekly .com	✓
119	2023-08-26 02:17:03	<u>0x6769e823a96071a256e6</u> <u>5e0d266519144f6a7a564e</u> <u>8b14e9fcb87862eb0ab7a9</u>	+ 1 NFTVoucher	✓
120	2023-08-24 10:31:18	<u>0x221a95fc97296779a44d</u> <u>17f293a884449386325dc1</u> <u>5b8cfdbe7218683b33a3f9</u>	+ 1 drop-coins.xyz	✓
121	2023-08-18 21:07:43	<u>0x7a54455176af143f2bc6</u> <u>0669dabf2a6e6427d53834</u> <u>3938e6b5f7805cf76143cf</u>	+ 1 NFTVoucher	✓
122	2023-08-16 10:33:54	<u>0x93c731148058bd7c2e4c</u> <u>bd4f46345fb64edf35b82b</u> <u>c6423f62f2f17342a88289</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-04 00:00:02	<u>0x1092a646665dd285841a</u> <u>c56bfa239c8590173bb29d</u> <u>f112792c040aa529edd90c</u>	+ 1 Lido DAO	✓
124	2023-08-02 16:35:33	<u>0xaaae299bab3c67349c64</u> <u>442840893d9de487a7cce0</u> <u>7910e977b6106c506a8d35</u>	+ 1 AVALANCE NETWORK	✓
125	2023-08-02 06:04:40	<u>0x7b385821b80d0be996ee</u> <u>38f2a6dedc8fcd92626e5e</u> <u>2ab14752b324d601e734e3</u>	+ 1 FREESPIN	✓
126	2023-07-28 16:55:50	<u>0xa4d582280deae6938374</u> <u>7706b14bbf3ba47cd73fb0</u> <u>8031858aa0f6d8849b1868</u>	+ 1 REVOLUTION	✓
127	2023-07-19 09:06:27	<u>0xf80d04fac96ee30a7955</u> <u>af234767a5b5e54470303a</u> <u>46f524d9b5740286a9d167</u>	+ 1 UniEvent.Plus	✓
128	2023-07-16 12:35:40	<u>0x1dca99fceb3a0012ba76</u> <u>15c0e5c7de56d44ec7e9d4</u> <u>4a321c1e5dee11062447d9</u>	+ 1 PolyEvent.Plus	✓
129	2023-07-15 09:40:03	<u>0xd70e0bfd2c008ed4487b</u> <u>e871719fd76b017ee91d43</u> <u>6112b5d13e1d87a8fe4c84</u>	+ 1 BlurEvent.io	✓
130	2023-07-04 02:53:59	<u>0x57f0be8d101de3b9a255</u> <u>a32782d6eb3e50f11e8ff1</u> <u>0e62c56b8fc964b168773f</u>	+ 1 APE COIN	✓
131	2023-06-29 21:04:20	<u>0x32cc81258bc8e8b8ca91</u> <u>0ca19a2d32c28b77290517</u> <u>d0e4c57ae5f47a5c4997ce</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
132	2023-06-25 03:00:40	<u>0x291614382116490403f4</u> <u>872bbbb0b14585dbd56389</u> <u>199afeda770dbb15b3a5e3</u>	+ 1 PolyEvent.io	✓
133	2023-06-23 04:28:29	<u>0xfb73aa9fd99020e7d8f5</u> <u>301bf10bd19de6205f688c</u> <u>fef92b3d293730935be735</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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