

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3c152026d3722cb4acf2fb853fe107dd96bbb5e</u>
TOTAL RECEIVED	4.646456629019218632 MATIC
	1.70 USD
TOTAL SEND	4.645828313360750528 MATIC
	1.69 USD










Token	Balance
MATIC	0.000628315658468400 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ENTRY !	3.000000000000000000 s
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Dropradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to




* USD values displayed at the time of transaction






Token	Balance
! USDT	1,000 lt.com
#HEXPool.net	155,800.00000000000000000000 wHEX
5000 BUSD	N/A NFT VOUCHER
'	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A org
5000 USDC Voucher	N/A claim.circleweekly.org
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDC Voucher	N/A 1000usdc.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
125M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A drop-rewards.xyz
\$3000 Rewards	N/A drop-usd.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 09:12:49	<u>0x92d8af1b703585a8365e</u> <u>e0e1db1b2d6e2e5eb4b405</u> <u>bbbff750f33b4aaf25e60b</u>	- 1.0906862805913373 20 MATIC  1.13 USD	✓
2	2024-02-28 09:12:49	<u>0x92d8af1b703585a8365e</u> <u>e0e1db1b2d6e2e5eb4b405</u> <u>bbbff750f33b4aaf25e60b</u>	- 0.0010153479548310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-28 09:12:49	<u>0x92d8af1b703585a8365e</u> <u>e0e1db1b2d6e2e5eb4b405</u> <u>bbbff750f33b4aaf25e60b</u>	- 0.0021262303375110 00 MATIC  0.00 USD	✓
4	2023-11-11 15:38:25	<u>0x5aad495c092e615dff94</u> <u>8da230a0db51650026aca2</u> <u>80dfe53520ea487f117bdd</u>	- 1.2187586455691419 30 MATIC  1.00 USD	✓
5	2023-11-11 15:38:25	<u>0x5aad495c092e615dff94</u> <u>8da230a0db51650026aca2</u> <u>80dfe53520ea487f117bdd</u>	- 0.0008229675200040 00 MATIC  0.00 USD	✓
6	2023-11-11 15:38:25	<u>0x5aad495c092e615dff94</u> <u>8da230a0db51650026aca2</u> <u>80dfe53520ea487f117bdd</u>	- 0.0012858220823280 00 MATIC  0.00 USD	✓
7	2023-11-09 11:57:46	<u>0xd89a37cad7e7253d818d</u> <u>2bab09dabfa4a4580939b2</u> <u>7cb4a518d39882e4dc5fc1</u>	+ 0.1560787916809587 84 MATIC  0.12 USD	✓
8	2023-11-08 15:12:40	<u>0xf733181b8a98968f7388</u> <u>4db040a9f295aae28c093d</u> <u>a6544a5f3f1c5bf5249e6c</u>	+ 1.0000000000000000 00 MATIC  0.78 USD	✓
9	2023-10-29 22:38:05	<u>0x1c2392bb512ac020d9c9</u> <u>04bae1ae41aa5003b995b5</u> <u>68258794ac535c33c69ad0</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
10	2023-10-29 22:38:05	<u>0x1c2392bb512ac020d9c9</u> <u>04bae1ae41aa5003b995b5</u> <u>68258794ac535c33c69ad0</u>	- 0.0008776751141550 00 MATIC  0.00 USD	✓
11	2023-10-29 22:38:05	<u>0x1c2392bb512ac020d9c9</u> <u>04bae1ae41aa5003b995b5</u> <u>68258794ac535c33c69ad0</u>	- 0.0008023248858450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-28 11:22:55	<u>0xfab5d37c35f59fd03d8c4b98417b165a261df7ff43e75593e60860bf672aff0b</u>	+ 0.9976228000000000 32 MATIC  0.61 USD	✓
13	2023-10-28 11:11:07	<u>0x0873a9aec4f35e773c1d20d6f593564434381beed4b3d9341c5b57e8bea7af37</u>	- 1.0000000000000000 00 MATIC  0.62 USD	✓
14	2023-10-28 11:11:07	<u>0x0873a9aec4f35e773c1d20d6f593564434381beed4b3d9341c5b57e8bea7af37</u>	- 0.0006761804844060 00 MATIC  0.00 USD	✓
15	2023-10-28 11:11:07	<u>0x0873a9aec4f35e773c1d20d6f593564434381beed4b3d9341c5b57e8bea7af37</u>	- 0.0009039388211910 00 MATIC  0.00 USD	✓
16	2023-10-27 13:10:32	<u>0x20f9c65f2e0722eea04874afb0353f03daf54f1bb0ca44bed6dcd5e9cd57fddf</u>	- 1.0000000000000000 00 MATIC  0.62 USD	✓
17	2023-10-27 13:10:32	<u>0x20f9c65f2e0722eea04874afb0353f03daf54f1bb0ca44bed6dcd5e9cd57fddf</u>	- 0.0008753760584100 00 MATIC  0.00 USD	✓
18	2023-10-27 13:10:32	<u>0x20f9c65f2e0722eea04874afb0353f03daf54f1bb0ca44bed6dcd5e9cd57fddf</u>	- 0.0013485239415900 00 MATIC  0.00 USD	✓
19	2023-09-01 18:41:09	<u>0xc5e54175d4d4e1ef940337fa1ccdc660cf05122bed34a640a0feae132e33df</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
20	2023-09-01 18:41:09	<u>0xc5e54175d4d4e1ef940337fa1ccdc660cf05122bed34a640a0feae132e33df</u>	- 0.0009593255297850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-01 18:41:09	<u>0xc5e54175d4d4e1ef940337fa1ccdc660cf05122bde34a640a0feae132e33df</u>	- 0.0023376744702150 00 MATIC  0.00 USD	✓
22	2023-08-25 14:15:22	<u>0xa9d26d53a3c40a453bca4f8188a9b3b72f062f8513153edcfed0d089e26702b0</u>	- 0.2999999999999999 89 MATIC  0.16 USD	✓
23	2023-08-25 14:15:22	<u>0xa9d26d53a3c40a453bca4f8188a9b3b72f062f8513153edcfed0d089e26702b0</u>	- 0.0010318757371650 00 MATIC  0.00 USD	✓
24	2023-08-25 14:15:22	<u>0xa9d26d53a3c40a453bca4f8188a9b3b72f062f8513153edcfed0d089e26702b0</u>	- 0.0013201242628350 00 MATIC  0.00 USD	✓
25	2023-08-10 10:23:46	<u>0x7160feb1111b6d333426e75853e09dcff542a1fb18eaad322ba9a94fa46993ff</u>	+ 2.4927550373382598 71 MATIC  1.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 21:35:48	<u>0x852c4fb3463dde852a1ac80e2df466e74e4afc9806e262a670b88fcd131a762f</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-27 21:35:38	<u>0xc710a688fc4df1511844a4ae841ecec21f17c8e911f35ae1a4d833722765bcfc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-06 16:09:37	<u>0xf749c71ce6c35609ab9cc6b89340f0b2f7473d781d6989656d61afb975bfd55d</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 06:05:46	<u>0x910d82d93b7a6eae685e142080ccc9d554ca26af6384188bdf423f9b0e00618a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-29 13:26:22	<u>0x9854bb4ee644598b8578f8a57ec5c3bd0a085fe69eda048c5084cd47230f28f5</u>	+ 1 rewards	✓
6	2024-01-20 19:11:29	<u>0x40be4a09045563a9d4f0b8a25dcc4b2d0b3913cd485c14c0982a249b1b40a474</u>	+ 1 lt.com	✓
7	2024-01-20 06:24:30	<u>0x7b15b79d5ba277d5d765e15e7b7d06746c0198d1ca818a63f4612334aca55815</u>	+ 1 lt.com	✓
8	2024-01-18 20:19:48	<u>0xc7cd96fe34b7dd53e8c8dd6b2ac514d0dbe6201b322fc6639a263d23efcfdd53</u>	+ 1 lt.com	✓
9	2024-01-16 11:51:25	<u>0x531e98527c6bf2d528a884d40669573d0284bb79860f062f34274ad3298f2872</u>	+ 1 rewards	✓
10	2023-12-14 22:26:58	<u>0x258492cf68388983202bf5fb7699d2d12c1eee26159a09b72dcd0eacc7de175f</u>	+ 3.0000000000000000 00 s	✓
11	2023-12-12 11:43:05	<u>0xd5871cfb021392d15805d124b46d3a1e955b168d2c2f1f50d6f6996ffdfd983d</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-12-10 02:48:37	<u>0x830736079dcb32cf8ca6bfecf51714c88c65c8966a10052b0853edd9939f2f03</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 15:27:53	<u>0x3c15c67438be5888ea2a</u> <u>d8cce8e217a552f076205c</u> <u>d80cc04669a18645c5a1d0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-11-27 13:54:49	<u>0xa8e75719fb7385dd123e</u> <u>dacac76193620ee8f0964d</u> <u>90280461852cfbadf819c3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
15	2023-11-27 10:23:08	<u>0x9fe8aab2de7cdc38df9f</u> <u>02dece4654496985c486db</u> <u>7446df8be6cb5dd8a1b4e1</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
16	2023-11-22 13:29:46	<u>0x0e5f5ccf8e08cd1abcc5</u> <u>1b0d77b116098ea97795a6</u> <u>57cece60f8b85979dcd97e</u>	+ 4.0000000000000000 00 s	✓
17	2023-11-14 22:19:43	<u>0x56a2a6e178d38a7ed074</u> <u>166c5e08f0042d4f91a9b7</u> <u>fe02e6a62c535366439186</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-28 14:16:48	<u>0x6a52d908bb3985f32fd2</u> <u>9067e8f4b0c708780057af</u> <u>e83b6f58085c10fabfac84</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
19	2023-09-16 09:08:51	<u>0xf12db8f15e8a514b86e8</u> <u>3722a0384438a1ab845029</u> <u>653ad35bc710cbfca2949e</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
20	2023-08-27 08:46:39	<u>0x2e6bc126b23f7ecfc8d0</u> <u>b89d15900c4b4fff85c0a7</u> <u>0dc60de0effdc7491d8f7f</u>	+ 155,800.0000000000 00000000 WHEX	✓
21	2023-08-26 09:18:09	<u>0x7acbdfaabbcd0d22a702</u> <u>f8c9df125a5370d36f23a3</u> <u>a131dd077e2ff4af704357</u>	+ 151,850.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 21:35:32	<u>0x0a983a99d5bb4d20b191f55d215c07409ad909b4dd4edd21fb3a3f4573dab47f</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-27 13:14:09	<u>0x3e2f1e4369fc52760763b4bb04d11707601d893c6ef3bd7b0292d60d088a61cf</u>	+ 1 Reward at [2000usdc i%€net]	✓
3	2024-02-27 11:32:04	<u>0x6640503c5371adeb5b45c3b3b9182e3cb1646c9734b48e2a94ad9d06b7261bd0</u>	+ 1 Airdrop at [5eth i%€cc]	✓
4	2024-02-16 11:17:30	<u>0x2420f4dc7b90a983cc0f0c71c82c6f242ab388ce784f3ac806355310fd9306c5</u>	+ 1 Reward at [5000usdc i%€com]	✓
5	2024-02-16 11:15:38	<u>0x75e37b2e292f04b2fc45514143c400779f6186d7be82342d79a29fc88778e36e</u>	+ 1 Airdrop at [3eth i%€org]	✓
6	2024-02-06 09:28:43	<u>0x87e8dc8d159b2253305dac83efc969f7e178d04b0b14afbf173b5f549a9e9204</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-06 09:28:31	<u>0xb694bd9aefe78f7aaab58507e3ebbdb059b20c61b269841fa49fdd1e47ecb952</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-04 01:57:03	<u>0xd9284e281cddcaf8bcc680acd3e1cac0621a7f5f330aa501a245472334b3b01b</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 23:31:11	<u>0xa517cf022e9fcaa7dd070c3dc3dea0af319167773ebdfa5081f62cff6fb4d1be</u>	+ 1 2000usdc.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 21:25:58	<u>0x87ae2a6a3150faa4b19289da42bd145491aa55cbabbd4857a4e6ce36ceb6f60a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-02-01 21:27:03	<u>0x8a5e8bb815f76559322f54b8077fee047013ff5cc8f06ccef602e00b5dc2039f</u>	+ 1 Reward at ether.casa	✓
12	2024-01-30 06:31:30	<u>0xddca8c6b41c0e4a6416c6ca0141baaddc8ff38e7fa5c101d16b7b738e6fab47c</u>	+ 1 2000usdc.org	✓
13	2024-01-29 16:58:14	<u>0xf4830476000db5e3fb2f9c95a9cdd7476f38fc584bd4f884c6a1f683d0f35917</u>	+ 1 5000usdt.com	✓
14	2024-01-19 08:23:37	<u>0x036180bd49fe4743e503b065937c06f84a97193bc7fd986217464ab521c3ec88</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-17 07:17:02	<u>0x3b9c15003393d826a3657b4d1223fe86e14e0edc33393b56c64ce5f92a329f03</u>	+ 1 1000usdc.top	✓
16	2024-01-17 07:16:00	<u>0xfbd28ed47e03e8647cbf51aeef5d84f0f90bc739f763893700de57c7363f0e80</u>	+ 1 3000usdt.cc	✓
17	2023-12-17 15:48:57	<u>0x9750441c41ffc8fc31528988ca7716f7299f7ac8bd1557b9b0afa75ebfdd1687</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-01 18:34:12	<u>0x1038a36d584b5e52111f5425be3f90ad6587c63b720b0cbe1c5240de520251e7</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 16:59:39	<u>0x408aa527335c27efc06c bc87a0040713bd1a0b58ae 781b7e0201a6fd1ee849d4</u>	+ 1 1000usdc.org	✓
20	2023-12-01 11:23:22	<u>0x33501fe0165835678e56 9a625e94d9a164591a1c57 20b8fdcb8c27a029c23a23</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 11:12:11	<u>0x27fe38672a891ae57850 0c7abe4dbbdd6db2cbc363 55c3c0d44820869ee8edfa</u>	+ 1 Reward at optimisum.re	✓
22	2023-11-29 05:33:20	<u>0x92c2f3b50f8be6689142 1f5f278826b222ed369f77 bd97609cd712192ee347f5</u>	+ 1 2000usdt.top	✓
23	2023-11-28 11:52:42	<u>0xc067732d5337b3b59201 4e1b0a3c1b167052f042a6 1cef1d437e7c00724e1824</u>	+ 1 com	✓
24	2023-11-25 20:21:41	<u>0x1b8686f9ec78e199a47b 48d6d2774ba2247fcac412 4f6bcd488685c73d89609a</u>	+ 1 org	✓
25	2023-11-25 19:57:02	<u>0xcf76d1961a75b359b069 b36e41cfa2135953eec224 422385610b0e10c7272c85</u>	+ 1 3000usdt.org	✓
26	2023-11-22 07:23:54	<u>0x15a5c281dee8a608d871 4cd97e6706cd3ecb173e0d b4553118abed53011d9203</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 07:22:48	<u>0x6b179a6c2cf382012fe9 ee8df8fa692bcac3097954 54acbc9a679250d5125346</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 11:58:12	<u>0x4299202558fb14f814e2</u> <u>2830805c52cb199da6a0a8</u> <u>251e9222ca63430fe28e76</u>	+ 1 cc	✓
29	2023-11-21 11:55:44	<u>0x37cef16768f407bf7240</u> <u>09482d864070c8e4cf6290</u> <u>6dd19d1b068bcf72baf233</u>	+ 1 usdc.vip	✓
30	2023-11-21 11:50:36	<u>0xfece7e8f32a62a5434c7</u> <u>5e3ebbea574574309c14a1</u> <u>e4faf97f9f1fc118d06672</u>	+ 1 d.org	✓
31	2023-11-15 10:57:44	<u>0x7d5c511a8988625c3d1b</u> <u>a4457ca724dba0333c82bd</u> <u>644fca78ec9548afd8367a</u>	+ 1 et	✓
32	2023-11-15 10:57:22	<u>0x0dbe800b82c4f04a7ca6</u> <u>1710322877898cf063b0a8</u> <u>b4b6602e80ab71e031e1bb</u>	+ 1 ro	✓
33	2023-11-13 08:12:16	<u>0x734fab7310d1632c9140</u> <u>0a5dd7778afbec7ccec384</u> <u>b524bcd1b78b4e651ef5d</u>	+ 1 Reward at tether.ma	✓
34	2023-11-13 08:12:10	<u>0xd4f1ce24a25361728073</u> <u>18ced145b0df8f984936ff</u> <u>89996c88ab48156e7f94c0</u>	+ 1 Voucher	✓
35	2023-11-11 15:52:14	<u>0xc0dc21873a3bac87b382</u> <u>f99ba55923c2a31cd4d58e</u> <u>7dc47bc59f684baa614131</u>	+ 1 dt.org	✓
36	2023-11-09 11:34:31	<u>0x207be2d158a8b4d6b49b</u> <u>496e022619bc8ea058e1bf</u> <u>d78ca70d6bf7145ce4961f</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 12:25:45	<u>0x2ef54954144ec989d0949de1b281fe5e757e9dd5124424949a8971b7e511c47e</u>	+ 1 op1.org	✓
38	2023-10-31 06:35:01	<u>0x8033dad494e4ae3c652e50336a3b9c7e48efbfadd1f950629410a0ccd99ca8a6</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-31 06:33:07	<u>0x7f5c0f3caf971431299cd04a721bcc88c5c194b510ddc4627d218b7b2bda63d1</u>	+ 1 drop-bone.xyz	✓
40	2023-10-31 06:32:45	<u>0xf540aa17f07d244cd0d6a30e217c8caa828673ef686f845dab3aa9c7ce35cf56</u>	+ 1 Voucher	✓
41	2023-10-29 22:38:13	<u>0x710b3564cf8478ef12cc03a26fc7d5172ae8d3000c7f42153e4040d079f09dac</u>	+ 1 rop.net	✓
42	2023-10-28 11:23:29	<u>0x43442ce8370167c8d05d68513e96abf82d3d9cd3b581dd5955c74878dfad7c5d</u>	+ 1 Voucher	✓
43	2023-10-28 11:16:21	<u>0xca7998f50d135fe6f460ddc5b549f750a948c01db186cc1c6cc3728dc7b81822</u>	+ 1 2000usdt.xyz	✓
44	2023-10-28 11:11:21	<u>0x111a38fa640e5007d133d054c8c6d7cb41818eb5ade40beaeefe1bf6056c323d</u>	+ 1 d.net	✓
45	2023-10-28 11:11:17	<u>0x003e31c56a677d00b242e3561c85931f6711f958ca59218db917bed37b8a413b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 13:51:23	<u>0xb9507b2a63c189f982cf c758b332bd366dc7a6fec2 d27e17d8160d699071fac2</u>	+ 1 .net	✓
47	2023-10-27 13:35:15	<u>0xc419fdb70794a37457c4 e46cab8826af049f4e164b bb72561a379ed835d82402</u>	+ 1 .net	✓
48	2023-10-25 09:54:57	<u>0xd977ff580611b6c93997 20bc16c0e77fb6db95704b b72252b631d43f11274ff7</u>	+ 1 er.app	✓
49	2023-10-25 09:54:37	<u>0xe8858c43e1c7d1a3545 2699ca012417129256d62f 493d50ddebb9480cef12ee</u>	+ 1 5000usdt.com	✓
50	2023-10-19 08:49:10	<u>0x210099983b4b8920c29e d4f04c25087086d286f0d9 cb3bb0a1f8b70e6ae84c42</u>	+ 1 s.com	✓
51	2023-10-18 06:04:18	<u>0x055f32a62a029c91dfad f422a114ead9501c87247e 63a043a43bc5244ae210d1</u>	+ 1 drop-usdt.info	✓
52	2023-10-18 06:03:58	<u>0xee2f097b2aa5494229f9 d6fcc9a98623e9ec6f7938 9f2ce31395514bf5c01602</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
53	2023-10-17 12:22:25	<u>0xc1fd53a8053c728df7da 470a64148f77129a21d7cb 6975257a60a1c3dd983a22</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
54	2023-10-14 14:40:32	<u>0xd6538842956ebc7cc3d0 260a6fd8419dd732bca8f9 d3fdfccfca0e7bcfd17ddc</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-14 14:39:58	<u>0xa5c645a497c5191da829</u> <u>2f1cf91e2cce6909cacbe9</u> <u>947cc73fa2fa1358a73504</u>	+ 1 org	✓
56	2023-10-07 13:10:58	<u>0x891f0373a54730ccede3</u> <u>eea811163093f3119493a6</u> <u>d838635c5991a8157bbd60</u>	+ 1 Voucher	✓
57	2023-10-07 01:13:38	<u>0x5f34ebcf18802d4e8e13</u> <u>831dfc60ad4b9c7ab4e566</u> <u>fc44065fc6c18646f20c0c</u>	+ 1 USDC VOUCHER	✓
58	2023-10-07 01:09:08	<u>0xa7932a1d137bb923213b</u> <u>06bcf586e1404b52a19ea2</u> <u>6da69c98325e27e5b7adfa</u>	+ 1 get-usdt.biz	✓
59	2023-10-06 23:24:54	<u>0xf531858e50c2464e98d8</u> <u>32502c5dad0ac1f6739c37</u> <u>87598236ad82ac38651bae</u>	+ 1 Voucher	✓
60	2023-10-06 19:48:28	<u>0xdfb1b377ad9edfea9f8d</u> <u>c28a5303e5db09940879c1</u> <u>33167b8a2e22551f591ea6</u>	+ 1 Voucher	✓
61	2023-10-06 13:12:39	<u>0x84c341be79f5e8cfb8b0</u> <u>746ae69d5280731b006cc4</u> <u>c7e22dde98254e0b4f3f2f</u>	+ 1 Voucher	✓
62	2023-09-18 21:07:47	<u>0x6da82e4ff09d3d19f58f</u> <u>d2ab15a016613de387b9f5</u> <u>47a5de9c94a4a1c08a15e6</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-15 13:21:16	<u>0x296b323fa55b7f35437c</u> <u>03996bf45a1dc51b0f4e5a</u> <u>25ab684a520c3f34cfef3a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-13 18:37:46	<u>0x64bfa3b46581304b54a655c6df793f18f4ded7b6e7c52a7d30bef9e9ea8973eb</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-12 02:13:50	<u>0x239b1daf825b37f05289a309344a94e5233dbf3c5a8b0b58a6c64b9ee3a292b8</u>	+ 1 NFT Voucher	✓
66	2023-09-11 19:30:59	<u>0xe3d977e474f264846458d057b6aab2f4b768335ebf85eb1e818782a9e5c94449</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-09 09:32:08	<u>0x9c1e333804a4f7f3324b0d8ef5f6c489f90b9accf2eec15aac88467044ce36e5</u>	+ 1 Uniswap giveaway	✓
68	2023-09-09 09:31:48	<u>0x207dc6707e0bae184f15e2f1ccfd10010b8312c8a0c879ba9ffa6c5204664b9</u>	+ 1 Base Chain Raffle	✓
69	2023-09-09 09:31:46	<u>0x9f033438cf691147d330d8ad40e1a2be1e4ea37be2c146042fec75f1f7c0ce78</u>	+ 1 Vouchers	✓
70	2023-09-09 09:31:18	<u>0x40dccc761f8b9bc16a07b051ecdda7d75a2a8dd220808a40ef66214f9b989f9a</u>	+ 1 LIDO Drop	✓
71	2023-09-09 09:31:10	<u>0xe8cd412258eb7c2592e6132db9d6edd422a744b58a8fde3dc46010c43798e253</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-09 09:30:58	<u>0xa8c4d5317231552887831be45e05d298c528267860125222530c2eb7ee3a4217</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-09 09:30:26	<u>0xd12cd7118f0ffaadea7b21f5b0273f5a1c2e9a403599d6bee105966002a9b04e</u>	+ 1 NFT VOUCHER	✓
74	2023-09-08 03:56:29	<u>0x14c7079e4ca0296ce18aaedc2fcd4f976bb1f312366def69236c84ba6c392a2b</u>	+ 1 Base Chain Raffle	✓
75	2023-09-08 03:56:25	<u>0xc067fbcdbd9054d24539612d6eb8f65e0e6a91c26c6c547ba18da1bb2da43c00</u>	+ 1 Uniswap giveaway	✓
76	2023-09-07 16:58:54	<u>0x677dba6b8c4c2f27a1e53c047beb19d44b75f08588cc37143d1cdeb75143685a</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-07 16:58:46	<u>0x0c4f62c172cb89d4e5cc5093549950df2cd0d509ae25c4b7fdd2bbee81fa410e</u>	+ 1 NFT AIRDROP	✓
78	2023-09-07 16:58:04	<u>0xe6aebc6cc444ec2e476fb02b1cef95a99365b7cf5f9f92bff86e058664f72152</u>	+ 1 NFT NOTIFICATION	✓
79	2023-09-07 16:32:55	<u>0x6ede28f9c00f3886914998d590b298313f87de6fd4a593a46396fa725065472c</u>	+ 1 NFT VOUCHER	✓
80	2023-09-07 15:55:09	<u>0x0939f6031d0c0f5aa42efe3ce8b6cc69451d4946903d7e1c15f9b95305182d42</u>	+ 1 claim-usdc.xyz	✓
81	2023-09-01 19:34:14	<u>0xd1155416aea65c33a38817e0eec2bfffd5fd105fc50c8b39333e25926d3d3e954</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-01 18:42:09	<u>0xfb9962742e9e54f9f958</u> <u>def4aeb8d02b1667b23261</u> <u>5f013d6cf188fb1e453099</u>	+ 1 Vouchers	✓
83	2023-08-31 13:58:03	<u>0x8f9debca75214680ba4a</u> <u>907cecc7158f71da294e38</u> <u>a23842c0d5c17c8fccb42a</u>	+ 1 Weekly Giveaways	✓
84	2023-08-31 13:43:55	<u>0x092828fb8f58fdeb517f</u> <u>e83c2f68ccb5deb9a9347e</u> <u>08c26d1cd258e8cc763f7d</u>	+ 1 UNI-V3-PoS	✓
85	2023-08-31 13:42:55	<u>0x4c1436af3774e8e10096</u> <u>a3589a86413b1144bf0fb2</u> <u>76f3f8502ffb2549c844d8</u>	+ 1 drops-usdt.xyz	✓
86	2023-08-28 10:08:54	<u>0x1ad397db1c9d5febbb16</u> <u>d5d40c8e522c335966615</u> <u>2424d46614aca1844c6291</u>	+ 1 claim.circleweekly .org	✓
87	2023-08-26 12:58:28	<u>0x32eb76dfe3da28d3b8e0</u> <u>452ee2e9ac103dc3d0c9da</u> <u>9a67217ec23593b4a29380</u>	+ 1 UNI-V3-POS	✓
88	2023-08-26 09:41:36	<u>0x12f1e67551556fbb9a2e</u> <u>d10c0c93ff89acbea1006a</u> <u>700756964e6468680d0089</u>	+ 1 drop-coins.xyz	✓
89	2023-08-25 14:24:50	<u>0x4e7a271abb461d66ff1e</u> <u>b1f7df4340117fd29d533d</u> <u>5b7f59bb9bd66b4ccac9a9</u>	+ 1 NFTVoucher	✓
90	2023-08-25 14:15:30	<u>0x69889bd28590f81e2a99</u> <u>d60cea727b45a28be2a046</u> <u>12ecf97c5cd8f2981bde6b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-24 13:04:50	<u>0x124b04b6804a331d54b97df90c6d198156ae0818fee80a9855cc2a9205e5f13</u>	+ 1 drop-coins.xyz	✓
92	2023-08-12 06:54:04	<u>0xbd5f9cc9546c0a69475985418b8871d53566408478f2f22af5c945050d918786</u>	+ 1 drop-rewards.xyz	✓
93	2023-08-10 05:03:36	<u>0x6355e88cfdc17826cb3118582c66d51c1de50b585c7db53fb185939935bd6716</u>	+ 1 2000rewards.xyz	✓
94	2023-08-08 06:43:07	<u>0xe0c7fbdab960f7a7fc6acf239497b8e2f37daa39b4ba880cdfa5400dbb5a683c</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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