

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 02:38 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb82de28d2ff21a21a8191eec9367781074f7e8fb</u>
TOTAL RECEIVED	9,658.683172593480776413 MATIC
	3,653.87 USD
TOTAL SEND	9,658.683172593480776413 MATIC
	3,653.87 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
TRUST WALLET MYSTERY BOX	1 rn.xyz
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
#HEXPooL.net	168,100.000000000000000000 wHEX

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! USDT	1,000 lt.com
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A 2000usdt.org
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%€org]
'	N/A Reward at Lido.fun
1000\$ Drop REWARDS	N/A drop-reward.xyz
∅	N/A Reward at usdcmint.com
Polygon NFT Event	N/A PolyEvent.Plus
Pudgy Penguin 2857	N/A PGPCLAIM.COM
'	N/A Reward at Lido.fun
∅	N/A Reward at usdcmint.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 07:54:58	<u>0x3e5d6cf3335fabd15f34</u> <u>895eed2c7d0a562663427d</u> <u>82efaa27277828930f5572</u>	- 2,979.672877305408 746906 MATIC  2,508.58 USD	✓
2	2023-12-22 07:54:58	<u>0x3e5d6cf3335fabd15f34</u> <u>895eed2c7d0a562663427d</u> <u>82efaa27277828930f5572</u>	- 0.0019591413025380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-22 07:54:58	<u>0x3e5d6cf3335fabd15f34895eed2c7d0a562663427d82efaa27277828930f5572</u>	- 0.0067777396268190 00 MATIC  0.00 USD	✓
4	2023-12-22 01:44:21	<u>0x069ef2279bc6f3c691cf36ac8a401124b9c97038903e8dbc1c297471b6cbe501</u>	+ 2,978.805747823481 397063 MATIC  2,431.00 USD	✓
5	2023-12-04 09:24:22	<u>0x14d9c0b7af2da217e3be94d531f5fb0cf253021eb72bdcd4540674d994a14cac</u>	- 6,679.000000000000 000000 MATIC  5,466.09 USD	✓
6	2023-12-04 09:24:22	<u>0x14d9c0b7af2da217e3be94d531f5fb0cf253021eb72bdcd4540674d994a14cac</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
7	2023-12-04 09:24:22	<u>0x14d9c0b7af2da217e3be94d531f5fb0cf253021eb72bdcd4540674d994a14cac</u>	- 0.0008234071431810 00 MATIC  0.00 USD	✓
8	2023-11-24 16:20:49	<u>0x123bcddfef3430761c67d4b1f9feed94da3e11fd609668623bbe337310c26e5a</u>	+ 6,679.877424770000 288845 MATIC  5,182.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 21:46:01	<u>0xc4000a82bab0b2552ea952ae3b43d950e23360f7c896fe2ac74242c1a71ad525</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
2	2024-03-26 18:13:17	<u>0x90c25c33e107852df3b33169707bbb3c497703c981db05c38110bc7e5dc507e9</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 17:07:46	<u>0x74e07cf2342641c6fd69</u> <u>9547e7aee7a79b6bb21c0d</u> <u>c2b4e3b971cd38c6306f19</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-02-20 19:28:41	<u>0x671f5cf9a54064563bc2</u> <u>fbafd17e77903e2b572b50</u> <u>5d7cb81bc418b52074d92e</u>	+ 1 !	✓
5	2024-02-08 14:40:08	<u>0x9cb935542597f3be6c08</u> <u>b4098a57f08f2dd7d427b8</u> <u>bb41e974d073ce8fbb6231</u>	+ 1 rds	✓
6	2024-02-08 14:40:00	<u>0xc2122d99befa52d4d8ae</u> <u>b190dd0028cc44fc46a7d0</u> <u>98a0be58ec8d6c207e82e5</u>	+ 1 rds	✓
7	2024-02-08 07:21:53	<u>0xdd0f72d1f7062fadaceb</u> <u>444c536502453b0c64992a</u> <u>648e3a7b1b0ce173d28711</u>	+ 50,639.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-02 23:52:14	<u>0x587382cb79cec83e0df8</u> <u>a211455af40c418d957e30</u> <u>78dfbf88eb744639f4eb87</u>	+ 2.0000000000000000 00)	✓
9	2024-02-02 20:39:42	<u>0x88ee260cb10e31224bda</u> <u>f541ccdf034e4ea964854c</u> <u>bba9b204cdb3e0341f19bc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-21 17:26:42	<u>0x91d9c331a79ae6ada15c</u> <u>5c730065caf914c0a52b6d</u> <u>56bf418e882835078d6607</u>	+ 4,411.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
11	2024-01-17 06:35:46	<u>0xaad84f7cfbc2133983cf</u> <u>bf13eb6ac9127987f5e38a</u> <u>40888bd8a91237b1c6df78</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 01:48:30	<u>0x065c6770b6e751a73a059d94cf4cab7f0c0cb001e6569902bb2f0706feb5b383</u>	+ 3 .SITE	✓
13	2024-01-16 10:53:29	<u>0xe30c402f72bc6e39160a74c44ea1c4cca65c3c7dc00c67df589300ee8a41251c</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
14	2024-01-16 02:11:38	<u>0x32300c3b7f3a49b15b9de948a0f4dab851da02c4014e47e38b083fe5d6445ad6</u>	+ 1 rewards	✓
15	2024-01-16 02:11:34	<u>0x018c2a8367366b5060e1da7fed026fddaca251f46670b20ce22b032db11a83d3</u>	+ 1 rewards	✓
16	2024-01-14 14:25:32	<u>0x788bf24c53a1a0e65e504c437fc23b4496678a09d25e7830282d4e52aeda787a</u>	+ 1,000 lt.com	✓
17	2024-01-09 00:58:30	<u>0xd8626ed0f7b1c6c5cc1256336d13d3694fe7973c8321ffd70f46c65a0959be8d</u>	+ 1,000 aim reward	✓
18	2023-12-22 08:58:32	<u>0xb980b1b3a8527b68062b1f147f5bab2286cd8457985a233506ff134d5179fe1c</u>	+ 273.0000000000000000 0000 TONCrypto.io	✓
19	2023-12-06 10:02:51	<u>0xa5cc15785ded579d9d0279272bbfcb1207f9801805bdfef7b2eb565aa86610d5</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-12-06 09:36:47	<u>0x23acfb6ade2df1d0a8311e5797fa57767cf6ad88a2a0ac1fa14b839c953939aa</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-06 09:07:46	<u>0xadafb27795d251d16ec8</u> <u>2f52605ef4cfe4921bff2b</u> <u>1ba15bfa7905fc200aead1</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
22	2023-12-06 09:01:06	<u>0xade99a2df08750a941e1</u> <u>5dedc6e530f42b8883fec0</u> <u>96f525fddd9005799f9e94</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-11-19 12:44:45	<u>0xb810211ec25e54156e59</u> <u>aa3ba725ddcec3199e89d2</u> <u>31ccbc51938ad44a78c5c8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
24	2023-11-11 16:23:57	<u>0x6daaecf27a8b222984eb</u> <u>f7b904470c07f625aff0ab</u> <u>0ed0dae742f3ea28e3d6d9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
25	2023-11-11 12:00:33	<u>0xc59cab4fb5cc10b38584</u> <u>7ad729b94fcfe1852a84b6</u> <u>c354192f20ae695d2aacb3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
26	2023-08-30 10:05:01	<u>0xffdecec4a06fb1b1d99b</u> <u>37320a3c57774720363542</u> <u>45aeed3bc801d8a7be3e69</u>	+ 168,100.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 18:15:19	<u>0x391c97f28784059141fd</u> <u>fa4238203d0406ba8771bc</u> <u>750e961bafb933ec83eae3</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-26 18:12:37	<u>0x2b14661f5e9222458ada</u> <u>7a1aac35858d9b1f15bbd2</u> <u>feb6d245068c14fe72aee2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 19:48:02	<u>0xdd4f687fb860e816ec2d3103fbb46d748838bfa4f2b49030bb667d06d1677b3c</u>	+ 1 usdwin.co	✓
4	2024-03-11 17:05:23	<u>0x854b2600eb6525077f79f597cd88860c4b2a489cd9447c6deaaf3b83153a1e20</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-02-23 09:12:45	<u>0x4f7082316c279d0207a8d8580b43a2d48359a1833e7003a5ce91a76c2c8dc406</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-20 02:12:13	<u>0x9342dcc879e59fbd4f9db7f3b22f3e196bbaa77a93f2939068731534c0b2ebbf</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-20 00:09:30	<u>0x16e4571230b95c5a5f179232fd8dc09dba76d8520bde50aba7e1aeddd8172dab</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-18 13:49:28	<u>0x6bcef35d6181b09030ec6699702ff57aaefccefd298004a81fc95a9fb4c5f508</u>	+ 1 NFT	✓
9	2024-02-18 13:34:39	<u>0x9e46990e91d99fe34f0fcce3d588fe0ebf3e7789ecb63a3feedc41b5ef98cd08</u>	+ 1 NFT	✓
10	2024-02-07 16:42:56	<u>0x66fe4fa9336e47df405ef8fee63379b8ac886bb3e70f98fb084f33eb04383f66</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-07 16:42:56	<u>0x9aaa3556ee318b8854e7eec37433c72844b50408c6ce31afaaea18742c061f91</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 21:32:52	<u>0xbc2bc952da5078dd2150b0cab949638cd2a4a168a03deedf046b13b31e0f9a</u>	+ 1 PGPCLAIM.COM	✓
13	2024-01-22 07:34:53	<u>0x5e0d90f2f6f8f8e7ce64106ae30f7ecd1bf5bd8707eab69871c8f2da93f3b69a</u>	+ 1 ethevents.co	✓
14	2024-01-22 00:28:40	<u>0x7728fa79b741a2696acf2299952f89426d366f874a5b75fa9bbd84224ac3e364</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-15 08:01:50	<u>0x541641d484401b8cf2e87488f42a91939fd6c927b3cf32d2c9918b598f054f83</u>	+ 1 Reth.fi Genesis NFT	✓
16	2024-01-15 00:01:03	<u>0xa09b0569c5d56983c15a28e072a11e2a6fa3153adb66f1238ce9768c39dc070</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-14 23:59:59	<u>0x579e608ebd335e2cb78156a385cd796fb942b411a7697da3f8e12a938bb18308</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-13 21:24:03	<u>0xe091e784e99f82898f0527ea55df33286e6b4ddfdcfd4f2149a17c58a0a84d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-13 09:17:10	<u>0xbd42ff23d24136f8a17ca6c1c096d3884cb189a2aa3bf153ce759711b2c256a7</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-12 22:54:59	<u>0x61ae73b3b06546ee3255427af4b36b8e70646f0d7e4c8cbfc246adccee75e9a5</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-12 18:08:57	<u>0x3251f6399f2805e2a80f c76b483646fa8c5ee0cf7a 22716a2447d072f712c4b5</u>	+ 1 Reward at usdcmint.com	✓
22	2024-01-11 23:59:10	<u>0x880ee6fa40644e2a22b0 eb553d1fa980828fb6bcd8 20bec21b80eb217b25c139</u>	+ 1 get-rarible.com	✓
23	2024-01-11 02:45:20	<u>0xe738bb882b81b3b9bee9 b7d656da66fea0a7afb465 b12884bf0731722459e024</u>	+ 1 Reward at usdcmint.com	✓
24	2024-01-11 00:32:16	<u>0x1dc2b84241677cb0fbf2 530263cec588337a30bd29 ac9174d267abdc668976ea</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-10 20:21:38	<u>0xc646b8b381358dc69dd5 a5ac5c053ac324b5fb47c1 86b96761ea2b665fa06114</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-10 20:09:16	<u>0x709a7ac70cd4adaaf987 084b68d528955a4b8b5592 0a322674008b436cc6b43f</u>	+ 1 Reward at usdcmint.com	✓
27	2024-01-10 20:07:36	<u>0x98c102b4f660395a5ca8 a260970177d35e0e1d9436 72ed79a0238f3a98bfb445</u>	+ 1 Reward at usdcmint.com	✓
28	2024-01-09 19:58:57	<u>0xb3dc09a403dca4998c23 5fe91cf4b58ace8b447d0c dc55098a7a48fcafd3db94</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-08 06:19:31	<u>0x0abf7f72baaa63e4393d 986e13389a0b2a76792059 af30cf0b930f46ccdc2dba</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-08 04:42:47	<u>0x40e6c734db459eacb8286611d517140c74097101d76bb6569d66e5cc244828e3</u>	+ 1 3000usdt.net	✓
31	2024-01-08 04:01:38	<u>0x6edd0720d736ece7efd3fae175531946bcc5d6c5212eb9226c45b0541adf24fd</u>	+ 1 2000usdc.org	✓
32	2024-01-08 03:09:20	<u>0xcc5cef1f5e9025053d7ce1150fde9e5a676a0e4bb3d5f7296034385f485eb67e</u>	+ 1 ether.xyz	✓
33	2024-01-08 03:07:16	<u>0x527f93c80707a228327ab13aa81ca089356a1291bc6a3d9888183609124ad799</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-08 03:07:06	<u>0x59b2a23f0523500ea92e709c309590604700b256a16708899d2eb8aec9680d57</u>	+ 1 ether.xyz	✓
35	2024-01-07 07:48:59	<u>0x3804c0316a68f10d555a991feacf09d36525d67c7de345769c36c51cc09a371b</u>	+ 1 Reward at usdcmint.com	✓
36	2024-01-07 07:15:18	<u>0x3a8395d3688b400fe16a8d86728c85a3d4ca06325e39d7a705aee5e3f25e3101</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-06 06:22:57	<u>0xd37f3202bea8609bc616c4621e702f0ef435a2a05e6211502b07da6d5ec5067d</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-06 06:19:30	<u>0xf911f9d4af8a252d56f5a5bba37e9adbe2095a7d9cedd49ca9435216911dee7b</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-04 08:09:00	<u>0x770fdb0988769a6babef</u> <u>4ec8ba65ad52763c4a2c53</u> <u>1473fab5e58659865f5b9c</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-04 08:08:34	<u>0xea46286daf36edf39462</u> <u>466cf48dabc534c7de5bc2</u> <u>28396a3e32c150b076edd6</u>	+ 1 Reward at usdcmint.com	✓
41	2024-01-02 15:56:08	<u>0x6976575bb9ea039fa874</u> <u>c16234056f31eb851550e7</u> <u>941f9e955c691f20900eee</u>	+ 1 Reward at usdcmint.com	✓
42	2023-12-31 03:27:02	<u>0xfe778fb63d8dd987cb89</u> <u>f512c35a8c93a9c3007c3c</u> <u>90418481318e00aa4214f9</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-29 03:54:10	<u>0x085b286b758cb58e9e6f</u> <u>eaabb753509b8de0ec95da</u> <u>d5a57f366c16e884db8744</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-27 17:41:48	<u>0xa6696992ee5dbfc4a722</u> <u>f352ae6f2d40c30e8e12e0</u> <u>fd89bf6d63faf144bb0e0f</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-27 06:10:15	<u>0x97fec3d33dcd9f5127ee</u> <u>d17f9c6392f39930ccb3ba</u> <u>710ad78abb8ca5921451d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-25 23:36:04	<u>0xf4a31c47465b3547da6a</u> <u>7dd7dafbb107518f3ac019</u> <u>ee7d78d4c9cadef326934</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-25 23:35:20	<u>0x204b09b66bf0f917cc95</u> <u>26ed057b4451323901e79c</u> <u>422dd3a81d2d49da39caf1</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-19 05:01:48	<u>0x65507435b79da296f89943d2303c01a3c18ecb6135c335656b9090ec0e21b404</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-19 05:01:16	<u>0xb3f97bd76fa3ae35d34e653f69623797234de0b5aec88b8766cd3825969b6f51</u>	+ 1 s.xyz	✓
50	2023-12-19 04:59:33	<u>0xd6bb34b226d185ffa828a35a4c2ed7292faa73496f3f037764a7724986979dcc</u>	+ 1 Reward at usdtevent.ac	✓
51	2023-12-19 04:59:33	<u>0x531b09359ee9d80b6499b78daf23b76abb802c30a0ac6a3ba09ba97aa4432571</u>	+ 1 Reward at dydx.win	✓
52	2023-12-19 04:59:29	<u>0xa7a81a6b0cf8e14030253cae33d3936872f20c0e63a36bb2a49b9bdbd41d8f25</u>	+ 1 Reward at shibatokens.win	✓
53	2023-12-19 04:59:29	<u>0x5def5136c635a3034d9c3912b5bdbebe05f4c551b57ae6f2d6037ec379914aaa</u>	+ 1 Reward at tether.ec	✓
54	2023-12-17 16:31:32	<u>0x8efff6441f23a4ba23ec02d41604de50fd961c2aa9236cea4b7487f05761bb45</u>	+ 1 1000usdc.org	✓
55	2023-12-17 16:31:32	<u>0x61b5297e4ed8f6853a048b3a169cae4ef5bbc8bd823e96fe6d718def6065d0a3</u>	+ 1 2000usdt.icu	✓
56	2023-12-16 02:28:11	<u>0x0167a708eaf5f962809545d174dbbb57131b3377f08668ed5a172c3b8eb295fc</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-13 02:45:41	<u>0x6d2cd2a302608ddbc88a82e82a31b6f3f3bc784b22a73d9c96ead1842e19a1e8</u>	+ 1 Reward at Lido.fun	✓
58	2023-12-13 02:07:41	<u>0xe67bf390578ea537cc288a04b20517dcafc92e0474474965db1f384c3ece047d</u>	+ 1 org	✓
59	2023-12-09 02:01:25	<u>0x2b4db7530c1ff5c186a6871977f7c0f7db5d442bc377c5d127b23964979869d0</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-08 15:46:00	<u>0xd0d8747d654abefe8fab33607294fc079328cd4811328711976aa419b6671035</u>	+ 1 Reward at Lido.fun	✓
61	2023-12-07 06:54:49	<u>0xe512bffc1e6faa4fb46e2c12fe09df32a32e3e7d4b25225927e79515b4fac4a</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-05 11:13:40	<u>0x347c9e3df18b20e21217e1b88898f8c2644e43207abfccf53acb05cdf0f2d476</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-05 10:44:50	<u>0x5ed88eb5867b265e94057e55fdfed68f10b69ab5cfae956c6adb74cd593857f</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-04 15:17:25	<u>0x71d6d65290d1c776333c830cbf7858d95533693d157d8ac3a99272af4c7ec3bf</u>	+ 1 2000usdt.net	✓
65	2023-12-04 15:11:27	<u>0xfe7b23560affc6cf6f7d771078646570f5f9aec27ef9c281eb97f19ff0ec69e1</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-04 10:04:50	<u>0xc59acf4c485b8e28d806719d39109aa0de1445cf2e8b732b3ce16d00ac90d1cc</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-04 09:14:00	<u>0xdf5e0ae6559963305af1d1a8720155451457e578e3c90ec94043fad9fc031b41</u>	+ 1 Reward at shibatoken.re	✓
68	2023-11-25 16:33:16	<u>0xf8d8bc03630cfdb415e69a86219692d03ddc5b3f8fef519921fc9c5800cff92</u>	+ 1 org	✓
69	2023-11-25 16:20:08	<u>0x951ac16e967d4771f43f823293f1b8043bc84516ae9443a1e4c6733edca4c01a</u>	+ 1 3000usdt.org	✓
70	2023-11-22 14:00:25	<u>0x23443fe86eabb7d3535fa987ccbb1c772265d304bdcc562b11d452c58178d56f</u>	+ 1 Official Authorize credential	✓
71	2023-11-18 11:47:19	<u>0x889b0230e40e8084bffb0564d2c7e572854bbf1b23399be4afb3a0fbf82a277d</u>	+ 1 yz	✓
72	2023-11-15 02:47:53	<u>0x6e4de448c3c7824b8c1cf913cb63c2f51dbf9f1e891ce3c50a5aabcc95b27f9c</u>	+ 1 liveusdt.site	✓
73	2023-11-12 00:40:00	<u>0x9b5ec4f7b25dc2bc7b1b6ab07aec1d8f0d84dd794818157e22ab96b82b714995</u>	+ 1 Voucher	✓
74	2023-11-12 00:38:36	<u>0xfcd246c13441f03a63e751cfaf21a7ea633b8f9ce7bc856b689b39022a880fbc</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-11 22:38:22	<u>0x856b5e618ec2b26eba732bc16f61073649ca645ad66b1e8ff2be9a27b06f5e61</u>	+ 1 eigenlayer	✓
76	2023-11-09 17:27:57	<u>0xaea84ab9ff859bac2fa9e3d259861b459fba83a6edee42a25eef80d0e9c47522</u>	+ 1 get-usd.xyz	✓
77	2023-11-07 18:42:36	<u>0x696352bff1a6ecc2b94de489bfb497d4d4740be4b005ab8061332c4d36136d37</u>	+ 1 vip	✓
78	2023-10-28 06:06:44	<u>0x38f262473bcceb2e260aaad31cfe7b9229549165bb416927e5418c3b8a7ebdec</u>	+ 1 \$BNFT	✓
79	2023-10-27 18:43:52	<u>0x48fcf12dc44ec3d138744a0627f14129d105cd82e79b9e53896b7a2f29aecac0</u>	+ 1 2000usdt.org	✓
80	2023-10-27 18:43:48	<u>0xf9b306fb3040aa7938d4176fc5c5302270048ce0e06c4f9e0f31a337a10c7cff</u>	+ 1 .net	✓
81	2023-10-27 18:43:42	<u>0xccae81f2a000321f2dd7a180d2c41ee25c66e5ca24c76ba67e8c4c7e19d5da0</u>	+ 1 Voucher	✓
82	2023-10-24 21:53:01	<u>0xf7b83d69e1976c2e81ac1c60437ce81685dcd6e65d1f6abb494f72ab575f7f3f</u>	+ 1 Airdrop NFT Voucher	✓
83	2023-10-24 00:10:46	<u>0xedbb1aac653e2fa721f54e103a0dea9bc4d5b630d1dbd0ea25d2e29a2b21337b</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-23 23:20:16	<u>0xc670558ea2835015e59418986ac7ad19e74ca9c5e58b3cb69573a6a3c785053d</u>	+ 1 dropusdt.info	✓
85	2023-10-03 05:14:35	<u>0x97f2dd3017beb39ae60b1690d56b99c298f7013f17c452d57c0cb5a2caf23591</u>	+ 1 NFT AIRDROP	✓
86	2023-09-20 05:10:49	<u>0xe130b2ccfd3f53456ca006f200817369e4a0e4f9267103b1a36517d0a0e51b5c</u>	+ 1 Voucher	✓
87	2023-09-18 00:22:42	<u>0xc507ae998b28692c8a756a25ce1fea9de1af09c235b62c95ccf7a4f8c7562388</u>	+ 1 NFT Giveaway Round	✓
88	2023-09-14 04:44:30	<u>0x3a7ca228be30444740156e82ba38db8b19ac72a203300eae0bed84bf8e415f7f</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-13 08:16:34	<u>0x5aad72d55c820d0c4ec86d968ce0bfac49486da6bc5eacc411999946c0d5c5e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
90	2023-09-11 21:52:11	<u>0x5f06ba0b634bf526ff0c79b47c2f2b5a0b35b8b9d130b13e39cc5c19ce3555cc</u>	+ 1 NFT Voucher	✓
91	2023-09-10 10:12:32	<u>0x581e75b7435030d02712d107939bd713022f7d0e02785db757adb7e3bbc639e8</u>	+ 1 NFT Voucher	✓
92	2023-08-31 10:10:24	<u>0x9dfecceb4b74ae775729d443bc5c9eb44967e09f0ea0cf3f418bc3dcbf5aba7c4</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-31 04:10:23	<u>0x1e34da800437bae81ac4 1a9fcb7eefdb93deb7401a 25a1efe564a3a0cceab40e</u>	+ 1 ETH GIFT [NgbYkkh5]	✓
94	2023-08-30 10:02:29	<u>0xf995ee383f17b8e7d35 20aa2232fadaaea0ed367f cff94c1e1d0be6ed141042</u>	+ 1 ETH GIFT [P6qmGzwi]	✓
95	2023-08-30 00:52:22	<u>0xe4beeae820db97de179 45980cdc5a620f25aadce0 16a0f70187af48427540c1</u>	+ 1 drop-usdt.xyz	✓
96	2023-08-28 18:45:04	<u>0x552ee2c385bac8563508 c93e95858ae8435f486dfd 28a88cb49954563c4bd541</u>	+ 1 BASECOINBASE.IO	✓
97	2023-08-27 18:32:18	<u>0xf758d4162da5b0dd2f99 7b1738a952ecde4d7558d7 4d3b0d2b9ce95dd24c758c</u>	+ 1 claim.circleweekly .org	✓
98	2023-08-24 22:33:48	<u>0x7de59571fbad3f551b07 a438a5b0804521edfae88f 02edbf3e70d7aa66b6b017</u>	+ 1 \$-\$-\$1099 DAI	✓
99	2023-08-21 20:23:44	<u>0xbdf01ed9578932fe086e 318b8ce60fc66179522ffe 6e53a254d1795c97e89e19</u>	+ 1 ARBITDROP.INFO	✓
100	2023-08-16 20:58:47	<u>0x804e51f6f9cd344aa80a 918290ce2f579db4aceefc caa0e45218166be891b9db</u>	+ 1 drop-reward.xyz	✓
101	2023-08-02 03:25:58	<u>0xd3788a5c206da2b72d40 9959083b714607acb941f3 14f87f37363bb3a65ca0a0</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
102	2023-07-28 20:59:10	<u>0x1262e142426a5ec78851</u> <u>6317f43b8573f076ff80d4</u> <u>2cf56e85795fe665328c76</u>	+ 1 REVOLUTION	✓
103	2023-07-19 08:09:11	<u>0xaae3c644349939434780</u> <u>65439d42a45fb05d272b28</u> <u>b8083f5f2186089fd2f19e</u>	+ 1 UniEvent.Plus	✓
104	2023-07-16 11:32:00	<u>0xc4c8830b2177ee76256c</u> <u>e0939bb1699f1898214266</u> <u>fa7bf4a1b6bc96fb91cac1</u>	+ 1 PolyEvent.Plus	✓
105	2023-06-22 00:27:36	<u>0xae4fc35a6a6e7efbb393</u> <u>1db83c41b5c9c8844d4840</u> <u>57da02c4949e4ecfa0c791</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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