

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb92ca0b5370b621c727bd643fff31b50a330471e</u>
TOTAL RECEIVED	0.653776708647251792 MATIC
	0.24 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.653776708647251792 MATIC 0.24 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
USDT	10,000 \$USDT · lootusdt.com
BLAST	10,000 op Code
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT · lootusdt.com
! AIRDROP	479.000000000000000000 TONCrypto.io
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! ENTRY !	3.000000000000000000 s
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
\$5000 USDT	N/A usd-drop.com
dYdX Exchange Event	N/A dYdX Event
2,000 USDT Reward	N/A op.net
200M SHIB	N/A NFT AIRDROP ROUND
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
5000 USDC Voucher	N/A claim.circleweekly.net
\$MEME Voucher	N/A \$MEME Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 20:20:45	<u>0x1e81067c7c8bf42f1d096ee710f2ebc61c522209ed7169498288a835a3c6b3b</u>	+ 0.6537767086472517 92 MATIC  0.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 11:05:56	<u>0x27afd0e063786113e69ce1b649ad13dcd7275e8753f4fd90acc5b57ff36db525</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-21 00:02:42	<u>0x6c5ac2b08eefada617a71dc825ddde67d18349a805e3b1d661a63c5fdd2b9835</u>	+ 500 op Code	✓
3	2024-03-20 22:35:38	<u>0x19d4cd357cda5b448fcb100d6a93115a8da7df19ab16d54b42a8444e102a522c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-02 13:40:50	<u>0x2527ed77e7b9fd34c6cc2733b9d2bb1222316498c00b3212f402a70d20221f4c</u>	+ 5,000 are invited	✓
5	2024-02-25 22:33:31	<u>0x7e804c0d1634bd935bc719e242dca023c8bb3b952d3a615cffce4bf3afcdb275</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
6	2024-02-24 02:48:47	<u>0x24cf71167b6010707296b1c6c585b30f62d63621c8b65a558aa083eab8c26b8c</u>	+ 1.0000000000000000 00 yz	✓
7	2024-02-19 00:24:17	<u>0x519c76af0764f2027302552adb808c52554fd01228eeafc84c63575338134730</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
8	2024-02-17 02:01:12	<u>0x97b5248c3a8b1240556c39d1afb9addf3b6a19ed077a66129daaa16096790b16</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
9	2024-02-14 21:20:39	<u>0x85876865ee6e8422317d95532b94b981894312f5cf4d4f39887afdac39f353660</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-12 21:35:54	<u>0x8d1afa890e7c81cdd0991ddc1ee260fe85fe0aa54dbfe982594d99d661320e60</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-12 07:52:27	<u>0x1aa160b7556bb621f17549aaf4abbd3546ae12fe79141094ca1f60afa7b30a81</u>	+ 1 rds	✓
12	2024-02-12 00:20:08	<u>0x9bb8b32eb96f3634dfb0e3a4e9070825283d9a776c5cdab1bf7bbf7aac83fe2d</u>	+ 1 !	✓
13	2024-02-11 22:22:48	<u>0xf622caa3717a7dabdcbbc7d35f553942524dd938bfe9474561da5674b280ec2</u>	+ 1 rds	✓
14	2024-02-11 05:22:42	<u>0xc0f55e30fc7c071a8c256388bc2990ee01042822be6d7033871aa36aa34bde48</u>	+ 1 rds	✓
15	2024-02-10 01:15:22	<u>0x4d77f339e3b57a8a32476db13fd7dced998f3844379e940d99287631f43cf951</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
16	2024-02-08 09:24:29	<u>0xec1fba5f9d1dafbac08f202def314289f0d890ea3e8851b0d232022528dd5bac</u>	+ 1 rds	✓
17	2024-02-06 19:37:03	<u>0xd8d0e6425424604701faa1a9035f280a2765d1d79953876eb7104d93da49387e</u>	+ 1 rds	✓
18	2024-02-06 09:10:05	<u>0x7fd6ba99efd7c88d54e01e429f00c28701971cb6ab49e196a0cbffb5970efc16</u>	+ 54,287.000000000000 0000000 www.zkfair.events	✓
19	2024-02-02 18:13:40	<u>0x8c27f82e3b116f22a32201c41d4fc002cc6a49387f99a5363ca7da890b79ec09</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 16:25:22	<u>0x402e41a7c02ae6fe7adb f7bb3565892cfcae64212d c66c1295ee91e381a354ba</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-01-31 12:07:36	<u>0xfe9b4f54d180c496e524 4a0e7c995417127bfcac94 49f5b8205d8dcb5d8973b4</u>	+ 1.0000000000000000 00 pradar.space)	✓
22	2024-01-29 22:49:02	<u>0x2ecad8918f4023b60c59 9010f1468b9a44f5c3e5be 140155d5f4ec361fc6d97b</u>	+ 32.0000000000000000 000) to claim	✓
23	2024-01-25 11:01:32	<u>0x28b220d399d1f503ecc0 bd3813b1d6be7d3f3eba65 5abc6f8a9825ad359c5ae6</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
24	2024-01-19 12:16:48	<u>0xac538daf8f3ee9241cb9 b6f251bbe078db8092ed15 906d389d38f2824ce326be</u>	+ 1 lt.com	✓
25	2024-01-05 22:59:59	<u>0x3db6782247f83a13eefb c2a643e7ce6b4dd62cf128 7bd0da8b5b393eb97f8cf6</u>	+ 140.0000000000000000 0000 TONCrypto.io	✓
26	2023-12-14 22:23:57	<u>0x3f62551d7eacf630f96f 5e25821543ece174263cbc c9b2e257be81e25fd69efa</u>	+ 3.0000000000000000 00 s	✓
27	2023-12-12 11:40:39	<u>0x9fef36bf7e59001aafe9 08e09fb147d2b93945e548 7e47f1f23048f622a2b820</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
28	2023-12-10 01:59:57	<u>0x51a9cbe7ec438f6b0b03 092bd4deb39e70fd7be70b 29620912ab09baa9075c19</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-03 14:51:46	<u>0x9e32037179a944822aa9362f514af12d417e773bef844bcac57194d833602a69</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
30	2023-11-27 17:52:28	<u>0x4e360dc3f8e50e5a4ae6610991c7ca864c70c37f20476a348ed46ee8580fb84d</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
31	2023-11-11 17:53:37	<u>0x2cf84a87dbdd84cbbb7d3f2d5633a42b75c350c838623157f47b91f39cfb3ce7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
32	2023-10-05 20:33:57	<u>0x4f0f529672dfdfdc675badbd972235355da0b04a860a90172ae4b78850ff089b</u>	+ 905.00000000000000 0000 \$ sUSD	✓
33	2023-08-22 18:13:18	<u>0xeb32490f54db48f23097fb60c93f3d214e11dfa63b9edda29e03a50758356c25</u>	+ 4,916 USDCdrop.xyz	✓
34	2023-08-21 11:46:31	<u>0x993c0aeafe42817883452474cb0538b987a6200fbfc79596ba9d380f00b5334a</u>	+ 191,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:34:30	<u>0x89a7d8d0bb85695816761213f68a13e0d491b20fce7ca1a91115aa3af76e1c3f</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 18:32:50	<u>0xfa103fd1cb8480b1ffeaedd60c4479b1d613b473f3507bc2bdf756ccbf8b9a76</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 23:03:49	<u>0x972d2c5a3df5aca25cea55ce57395e149cc5c1c87ce1431350ded3c44ad702f2</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 23:01:57	<u>0x9eca410cc7253b8e1d8e04d0c82162dc47070dc045ac068155fb13dca038621b</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-20 21:34:11	<u>0xd848488eb81707862ea73f2e7ca193f52b1e57bb7d43b6ca6266cb7c9a617e94</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-04 05:29:29	<u>0x82e4469513a31df56e1eac237e6ae24bb4b256a316e11346f54b6442cc93db2b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
7	2024-02-26 12:08:10	<u>0x8f17801d1aca1dd1d0b1f89e4fd328adc80db16d56a2ed028043dcb48e3028c3</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-26 10:03:06	<u>0xf73f19105141572882493dd336e7c88b79bb992710a074a62f9fcccc792b412</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
9	2024-02-12 22:38:10	<u>0x9dec0b4a8d1b33c2e6f92d3e14aaabc5983c5f23a498435434be20dc8f1d445f</u>	+ 1 EigenLayer airdrop	✓
10	2024-02-06 05:25:24	<u>0x63a8d2333fa206ca9aa090ebea452b8039349d910c9537ea1763410338283a68</u>	+ 1 Airdrop at 5ethã€,net	✓
11	2024-02-06 05:24:24	<u>0xc16f4904182d110eea65f740116e66298898337e229b878b3033d8726895223d</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-25 18:28:39	<u>0x633035b00cc44a1c7dfe6c4c59ff90322c6a30dc94f5fb1c6cf8ea0c1f199263</u>	+ 1 2000usdc.org	✓
13	2024-01-25 18:14:43	<u>0xaf5e92ffc82db0e70f0bbeef1baf05c47fc06cb56ab899199af5c10304785be0</u>	+ 1 5000usdt.com	✓
14	2024-01-10 19:39:24	<u>0xe436137099c12cca9ab2a2e014478ac65aeb7bdfa79cba580a52911dafefdd6e</u>	+ 1 5000usdt.org	✓
15	2024-01-10 19:39:24	<u>0x58d9ea6c71cbfcbba65f2b6542616dfc94722ccac4193b9e2f9b7a79402e949d2</u>	+ 1 3000usdc.com	✓
16	2024-01-04 13:40:52	<u>0xe521a7bb5edceedccf1297c61f03bdb220146cf13bded97e31752018833f93ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-17 19:32:14	<u>0xdc2c32dcc4ba27a955f71a765399f5560b8fa2bc36ecae6a330cbd9f2c9a4218</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 19:31:32	<u>0x7a48f8138007b87b84e681e407a3cedb25e581d59b3a7d240fd76630c65e6122</u>	+ 1 1000usdc.org	✓
19	2023-12-14 06:17:28	<u>0xa866c0e08ea3a7737aab388baa2ad5c4eab973a7a1c4c7bedfafa137bbfd8007</u>	+ 1 org	✓
20	2023-12-11 12:42:53	<u>0xd422364bba837e5bdf41734411906d0ece7df6ae29c8e85648c3f1b1e14cc704</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-04 10:20:06	<u>0xe4cde222498409497247</u> <u>1331c2162db49c8a5bb20f</u> <u>c5a3eed1d4036064f3ac0c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 21:03:22	<u>0x7bde2075e7d06f466fe5</u> <u>dc592ff6dde90128626008</u> <u>90462123ba45b556488bfd</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 21:02:14	<u>0x8034312d546c71effbda</u> <u>e1de18be70850a4f2a8f65</u> <u>8da11cb2840a6912d89ca9</u>	+ 1 https://use-usdt.x yz	✓
24	2023-12-01 19:21:04	<u>0x348cbec3ad066c15fd37</u> <u>a4d1598487e0fd44ef50c7</u> <u>aef0c18da692011e3e6437</u>	+ 1 2000usdt.net	✓
25	2023-12-01 17:45:26	<u>0x7239586a820ab7698b45</u> <u>0ee1af9390d8f33b080ad8</u> <u>f968d68422d6d7a23389da</u>	+ 1 1000usdc.org	✓
26	2023-12-01 14:07:33	<u>0x5a2bc3207667efa3c8ac</u> <u>f138cfb8da5e4a2a1dd847</u> <u>aada8289a8341665a2c8a2</u>	+ 1 NFT	✓
27	2023-12-01 14:06:57	<u>0x36dcf13506a631fa8799</u> <u>a37d90298817f9d92ecb78</u> <u>1ee8d9df87614061b042b0</u>	+ 1 Reward at optimisum.re	✓
28	2023-11-29 04:50:32	<u>0x1edd5564744902d1df1f</u> <u>404d3569c7a24c407bf52c</u> <u>04a6e3134ac194cc20fa03</u>	+ 1 2000usdt.top	✓
29	2023-11-28 15:03:02	<u>0x04ed77513fed04ad2240</u> <u>6b4fc63e54c95d3b2b1a91</u> <u>228a9302dc25c6d535bc68</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-25 15:42:43	<u>0xf1929883f11976a8cd2a6217e79a6b70d1a731b09e25df401afd4bf107debb41</u>	+ 1 org	✓
31	2023-11-25 15:29:07	<u>0x1e55dd8e34ef389e90c5994dc954eb4655b3f6fb32f44823ab8e650ff8179dbc</u>	+ 1 3000usdt.org	✓
32	2023-11-19 21:36:42	<u>0xd402c7c9ec3d0f734c43fefb702f9a52a01c1f74c23c4a3b0c8cf90345f52c1b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-18 15:06:07	<u>0x54c5bfff15a425896aaf715d1cbd72b9790411c97ab9742229563dbb9cfcc53de</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-15 16:18:34	<u>0x022b40c26a4c4e3df1de7844cd38ad4a5be167d20d600d19998246762c6dfb73</u>	+ 1 ro	✓
35	2023-11-15 02:32:38	<u>0x8ddd14e751715cc713b3b8c2f17905c9399cdd3d5583bc345125da0c566eb10b</u>	+ 1 Swap NFT at lido.vg	✓
36	2023-11-13 00:40:09	<u>0x1eb5202c960989d24dc4b0719a207381f2d9c7ce585d363bfb9d1f1b59641bd0</u>	+ 1 Reward at tether.ma	✓
37	2023-11-12 09:51:58	<u>0xb1e3e61698964e4dde35dbe9c40a3eedafb27a2d5b469ff9728b8f3d2a85647a</u>	+ 1 Voucher	✓
38	2023-11-12 04:07:04	<u>0xe6db188055f69b0d6b706b38f2ad2eff5db4d84706b0439561e5dbb90fe78914</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-11 22:25:10	<u>0x95acfc88aac0493a514b7347e1cea3b3927ac9066e1b08c36ba3ced826b8085b</u>	+ 1 Voucher	✓
40	2023-11-11 22:25:06	<u>0xb34e3b7a4d8f58fa1cbee2807b7674f972c25440547fd9214eaf02f00fc4e195</u>	+ 1 Voucher	✓
41	2023-11-11 22:21:16	<u>0xe6e7f9df904358e20cbf56281c937a36765ec95f044e680c450a251f0281d2d6</u>	+ 1 dt.org	✓
42	2023-11-10 22:14:59	<u>0x86672102ee4ed12f89bbe5654349bda995be0f3a45a38a7ca489eb7c549475c5</u>	+ 1 p1.org	✓
43	2023-11-07 15:17:40	<u>0xbe3410c8a46d6ba9151a1424af2acb59a44fd8b77f709eadf649010a14a6efbf</u>	+ 1 \$1,000 TON	✓
44	2023-11-06 02:43:11	<u>0x847d4b2b27a93cb9225b0ff298770b01e14b2bc8d52b29fcb083b1cb501c1dc6</u>	+ 1 \$100,000,000 SHIB	✓
45	2023-11-01 22:02:17	<u>0x36d3620ab143a2eea649d74874bdb5d667b0d28b9448e7d829834afdf8b99fae</u>	+ 1 rewards-usdt.xyz	✓
46	2023-11-01 22:02:05	<u>0xa89491fb8024eb2f26adde8e9de2b1aff426f136c3ac354bf3b70dc7368b7c65</u>	+ 1 op.net	✓
47	2023-11-01 22:01:53	<u>0x7abb3898646c74b863259ef9521308f1d9f773621571694787dfc7a424a6965b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-01 22:01:53	<u>0x65df90768c9adc69fd2b c3922419b33085cd910d5f 28b58d19f4e6700c5a9aaa</u>	+ 1 Voucher	✓
49	2023-11-01 22:01:47	<u>0xe5d66c65c7dfb948b3b3 750112ff56242045538d2d da010fa9c119ae7d8534a5</u>	+ 1 Voucher	✓
50	2023-11-01 22:01:37	<u>0x27f029a02adc179812d9 75b0b286e37d1e82219b09 eb8c7b3d04f54c2d9fa2ad</u>	+ 1 2000usdt.cc	✓
51	2023-10-30 05:51:38	<u>0x4ecc45ff68d401ee3002 483d2fa0716be7c8b75282 e9e283593e44cd57a66631</u>	+ 1 drop-usdt.cc	✓
52	2023-10-28 20:30:25	<u>0x24ceb20751b9ce2d9d55 5b10b5eb696c1b2a4b0485 8731c0e5df6570bef2056e</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-25 14:57:22	<u>0x9169eeb7e332e9fdcfbc 680c0799ecfc206885dab0 a3e2b363527aca07085b3f</u>	+ 1 Voucher	✓
54	2023-10-25 14:53:46	<u>0x809c517dc266cd21ff85 67f13262b339449fcaa036 7cdfccdd907150666f6004</u>	+ 1 \$MEME Vouchers	✓
55	2023-10-25 14:53:46	<u>0xc0f27b5a316af6c0f216 9c89ef73d4c89da1269cba edc7505b6ebe975b3d1aa1</u>	+ 1 usdtdrop.info	✓
56	2023-10-25 14:53:32	<u>0x5f6575f7ce13be7eaf7d b388a83643fe2fd1f07db8 0a5dccb7070de5b58e3381</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-25 14:53:20	<u>0xcaaaa1c853dcd67943885</u> <u>2cad435c3450f49654a2ce</u> <u>48715c1a9625abdae61b63</u>	+ 1 5000usdt.com	✓
58	2023-10-23 16:21:43	<u>0x813e271c012bb16703c1</u> <u>85b3a2ccfe8ab1231cbe1c</u> <u>fbfa2fc8565e5cb503668a</u>	+ 1 im.net	✓
59	2023-10-23 16:21:03	<u>0xc05cb3a55fd8d844ec88</u> <u>7826d3cbc3670e77e49562</u> <u>5d26d82cccf8955ac8f71</u>	+ 1 dropusdt.info	✓
60	2023-10-23 16:20:45	<u>0xd2ce4323ee3b0bea2632</u> <u>2147c1d5e10b23571bbe81</u> <u>6c3269c96d99084b01f34f</u>	+ 1 tether.bz	✓
61	2023-10-23 16:20:41	<u>0x2a8d3dcb3eefa2984959</u> <u>4d8e3391c78b747d1103a6</u> <u>300af3eb23628529b1f352</u>	+ 1 Voucher	✓
62	2023-10-20 20:19:58	<u>0x3905b021a1631aaa47b9</u> <u>fb01108268d29ac4a3288f</u> <u>d4d9a3912c68286196ad34</u>	+ 1 VOUCHER	✓
63	2023-10-18 02:29:00	<u>0xa6a940b1f0a13ffa0aff</u> <u>13a5ac6253a31ecb3bb7f4</u> <u>1ffe8e31bf0d232c741a43</u>	+ 1 tether.ac	✓
64	2023-10-18 02:28:04	<u>0x2cfc21c84a455bf3a6a6</u> <u>490a955bd07a20be2c0054</u> <u>7a9de1ba730f1b5f0e8256</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
65	2023-10-18 02:27:52	<u>0xf1e3ccb1f7eb18a6778a</u> <u>254e9b86d56fa314440ba5</u> <u>f380621f0e44ef48d4df01</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-16 16:41:08	<u>0x7aa05cfbdde5ed5efa5360f41e1fe38877ca2d33f2245d37ebc8decd27007e6a</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-13 22:34:52	<u>0xc882276e5222046b0539f4133c62feeb40abd2019de071dfaa76fbcaf98340</u>	+ 1 claimusdt.org	✓
68	2023-10-12 18:44:34	<u>0x42635fab67b397d5ef588380e00eff03643ff40cf8ace5fb561addcf1b236e39</u>	+ 1 usdrewards.xyz	✓
69	2023-10-12 18:44:32	<u>0xf9673075d63306a6257e04ac70eea6f5a529907f1227464de90a3d5ac262c1ba</u>	+ 1 tether.vg	✓
70	2023-10-12 18:44:02	<u>0x6041e1ef6db3973f0d62f4fbf835c1b51151e0f8c0932cae6059e34d5f4964df</u>	+ 1 tether.ac	✓
71	2023-10-11 18:52:00	<u>0x8a3991f6ec5ac968a4cb6ae94d61e5c21339de4595d1744eadd056a110a9916a</u>	+ 1 Voucher	✓
72	2023-10-08 16:54:13	<u>0x05be76a46d9ea6efd6e8be9d81484b9b38fae6eec57e2a67e926fc3b54ae753c</u>	+ 1 Voucher	✓
73	2023-10-08 01:19:37	<u>0x787805cea425411924ed46a0487b5f0e3635f5f08e906b409f06af78754e26ff</u>	+ 1 NFT AIRDROP	✓
74	2023-10-07 11:18:19	<u>0xfdb2ea757490ae1060b12810c5a6ec857ce14dd59a931e5b840a43e76fc7d837</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-05 22:56:03	<u>0x8a137763ba418c0c6fc9206ee4353a3636a019d51cfa59d23d4e2c76255a332c</u>	+ 1 NFT AIRDROP	✓
76	2023-10-05 14:30:41	<u>0x466905beb081e2596717ec295a739629b8f44c865ec3226993da4ee9b52e275b</u>	+ 1 Voucher	✓
77	2023-10-05 10:55:48	<u>0x7d74d357fc164308cb676b47ab9b1f90d9ab7d108a28bbd71d75735651c125f2</u>	+ 1 Vouchers	✓
78	2023-10-05 10:55:20	<u>0x02940234e16fcb2d27e6872c049f6f44d001569c4ebf5e20c5e1ac6721f1fc97</u>	+ 1 drop-1000.me	✓
79	2023-10-05 10:54:32	<u>0x9ac76d07aa736a5feefe4b63c3fa3c0a2ff8e13666575c8656f856a1bd9b781</u>	+ 1 rg	✓
80	2023-10-05 10:54:02	<u>0x143db12cfbc2ca96e67ff8966785e2149775f0b66fe485008edb0ff90a6a4e3c</u>	+ 1 usd-drop.com	✓
81	2023-10-04 23:23:09	<u>0x631ec53ae082fc08df852f4a10b6db562acad23b9bd670b876dfa5073ebfc8c5</u>	+ 1 NFT Giveaway	✓
82	2023-10-04 23:22:45	<u>0x20d1f677a056882965e633def11b25c20608b1fa103a9ad42b38e643c7edc377</u>	+ 1 NFT Airdrop	✓
83	2023-10-04 23:21:59	<u>0x30f6156e8fe9d8e3592a56bd80f01a289027b6e8d61247c2d56b5e8da82c66f2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-04 22:22:52	<u>0xa427ac74768a4efe26437acee1dcf2aa71e5a774f3c30e69ae3fe89c8156543e</u>	+ 1 Voucher	✓
85	2023-10-04 21:49:05	<u>0xf6fd3c2b75a880d31de18b09e8100f1cfadb6ba1c660d8b6fdbf751d75b99b8e</u>	+ 1 NFT Voucher	✓
86	2023-10-04 20:02:41	<u>0xabf7f993538899d8b471c62b608dd0752fa9771779a05c27d937033e6c451444</u>	+ 1 Claim at usd-drop.com	✓
87	2023-10-04 20:02:41	<u>0x9882cfd2b1da804916a8db1bc1207409349409dbaac27df7a8704b730ed2ced</u>	+ 1 Claim at usd-drop.com	✓
88	2023-10-04 19:49:32	<u>0x0ba201a4c9aca6694e9a3cef9b53c9ca64dde2fdf7cfb377f4f7f3ea3ab92ba8</u>	+ 1 NFT Airdrop Round	✓
89	2023-10-04 19:49:28	<u>0xe98293bb319c40d3b388dacd2843a4034f145f46350310c5c6040ac3ae458847</u>	+ 1 usd-drop.org	✓
90	2023-10-04 19:48:36	<u>0x3dfdf11ea059890518a0bd8c9d4f3a370364fe5b1233594e512386b5d6f334ff</u>	+ 1 .org	✓
91	2023-10-04 19:48:26	<u>0x986ed4cc1a9d9dfced677cc93e6ce7b22ece47b4c6dd0d907b3ac826141ccf8f</u>	+ 1 usd-drop.com	✓
92	2023-09-14 01:48:45	<u>0x5417cdce349cad9892de6caeb7d3d38892f08067fd6cc47e22ef9aaf560a3cfc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-13 04:13:07	<u>0x8b0e623d2b90dbc532576b2b4f12954f28c9aef84f6328bfbd1b6c6ed405053</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
94	2023-08-28 19:11:02	<u>0xc056b2e3d09dab0877c8a49ae1d73d9873b510a7b6e6f13ea8220bf6e1806253</u>	+ 1 1WIN CRYPTO CASINO	✓
95	2023-08-28 19:06:30	<u>0x5afd6f248676f16503ac4162f1b28260bbcb6d531f0dc6def8d7c8e22dba9cde</u>	+ 1 BASECOINBASE.NET	✓
96	2023-08-27 20:11:01	<u>0x661463e2de86c36e351f896fb0ebb0b49bf60e7c7957039b71ebc2904a365a0b</u>	+ 1 claim.circleweekly .net	✓
97	2023-08-26 17:44:21	<u>0xa81cf067411afc4510fb470f27b994336529ba854897ee3c127e4a03d5597026</u>	+ 1 claim.circleweekly .com	✓
98	2023-08-26 17:43:39	<u>0xc0aeca9e55e57b4368a92e9a8c98fc9f8576bf6b18a9d8feacb74cb73d53d247</u>	+ 1 claim.circleweekly .com	✓
99	2023-08-25 14:54:36	<u>0xca5ad74665766cf951279d56407fa1009595f941d29e10324f225d3765732ddf</u>	+ 1 NFTVoucher	✓
100	2023-08-21 22:47:31	<u>0x2408300ee05dbb08d4573cbf951ad017c60de39490f8d84ea0e97dfc257de336</u>	+ 1 ARBITDROP.INFO	✓
101	2023-08-21 14:16:05	<u>0xfe9b0732c5fd848854e4b485a36b7fb546c618aeaf93ca0dd861d00f13a4774c</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-21 10:57:52	<u>0x2e8886b0a533279d1410</u> <u>d8401cc25d1b5bdf0fa507</u> <u>52fed94734a04867aa7ac2</u>	+ 1 NFTVoucher	✓
103	2023-08-21 08:40:19	<u>0x9fd66aee0ca5966c8883</u> <u>9389eca7144895d1a9f1f3</u> <u>b5409d8b328b9928262605</u>	+ 1 coin-rewards.xyz	✓
104	2023-08-11 21:29:47	<u>0x01af1d11648d204bacdd</u> <u>7f464e8f1020e3b5900831</u> <u>803c01e2e4ce83069de7a0</u>	+ 1 Lido DAO	✓
105	2023-08-11 01:16:44	<u>0x0c644bac9480a5e323c7</u> <u>ce0ba3c68f704fd8d89a3c</u> <u>ac5d3e739b47984de904dd</u>	+ 1 STAX	✓
106	2023-08-10 20:17:10	<u>0xb11b0d88c1b004da869e</u> <u>f70f45c2dac90ad8752af8</u> <u>41fcf633c01b943672eb2f</u>	+ 1 ARBITDROP.INFO	✓
107	2023-08-09 17:24:56	<u>0x2c588307a39e0739fade</u> <u>5e663dd995f982f2187b0a</u> <u>5deedc4407e05eb43060ba</u>	+ 1 dYdX Event	✓
108	2023-08-07 07:53:10	<u>0x50aa11ca86acc0878be3</u> <u>63f8ff5311c70aa02cb3e3</u> <u>f646a9318202d58d287dba</u>	+ 1 Voucher	✓
109	2023-08-06 19:53:29	<u>0x139f965a8c3f9f0cc258</u> <u>6faa8780a5c9ee8b5607bd</u> <u>cdcddad686cc5369598256</u>	+ 1 1000-rewards.xyz	✓
110	2023-08-06 16:44:19	<u>0x3c3407f539019e1f8a3c</u> <u>411775e8aa3a7a78057e60</u> <u>81724290e1592815263718</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-05 22:12:25	<u>0x0493f83039af3c25d96b1d6002173322950af56c5df15f6bf9ae427f0602a3fa</u>	+ 1 ARBITDROP.COM	✓
112	2023-08-03 23:22:55	<u>0x7cc32f0acb9a26e80c076eca9c481b5680474911738804436572c5a24f8ce6c6</u>	+ 1 Lido DAO	✓
113	2023-08-03 14:57:30	<u>0x4702f33fadc5800aba5ff0828a4ed10493b9be128a315349f48b5fc7359aa933</u>	+ 1 STAX	✓
114	2023-08-02 16:43:31	<u>0x75a42417b10bc3f064ff0dbf4737759f0ea372c673ad27d975e3af095b71a26f</u>	+ 1 AVALANCE NETWORK	✓
115	2023-08-01 23:24:45	<u>0x5cae9fa4c68d3a967012586c74db712520f473d8d821437e45609bb7494750b3</u>	+ 1 FREESPIN	✓
116	2023-07-31 19:38:20	<u>0xcd67b8daef0724e1ca9b44d2967663663b57ed825733f5d578d7ce4937660b16</u>	+ 1 STAX	✓
117	2023-07-29 15:26:56	<u>0x8604680c0080e7e945dd4777cf2c8ddf4482e807dda27ba80ca58915b2b1f9da</u>	+ 1 STAX	✓
118	2023-07-28 11:14:58	<u>0x64840fec2e958b6e264406e9776175c484fb88e24417fad661971867ed324520</u>	+ 1 REVOLUTION	✓
119	2023-07-26 17:26:42	<u>0xd09ed3eabf13328ac3e1e744e0d5f1ab7938623f9efdfc293e5b8de68acc3964</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
120	2023-07-23 14:49:54	<u>0xf5de86a248e07abf5aa685f4d40cefb60308f66bcb</u> <u>a0c5832dcbef3fd41ee514</u>	+ 1 dYdXEvent.com	✓
121	2023-07-23 10:27:35	<u>0xe9603133a71d91d3d88bece48388100cfe169b9417</u> <u>f6a7c61ee9f7c79edd821a</u>	+ 1 APE COIN	✓
122	2023-07-19 03:38:43	<u>0xd154decf87c951d5052fb65a693f3bfb0f38c61add</u> <u>aeedf12c5b6af5d4c44195</u>	+ 1 UniEvent.Plus	✓
123	2023-07-18 04:11:09	<u>0x988efd72bdd98ce41b0d7cf646c4afe25a663520bd</u> <u>48cff686ed27fcdd9652cf</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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