

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc287a9b5d1d68e7fdabccb9426cdd7bccb45a73</u>
TOTAL RECEIVED	9.339999999999999858 MATIC
	3.95 USD
TOTAL SEND	9.278022552471481887 MATIC
	3.92 USD










Token	Balance
MATIC	0.061977447528517256 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! apy2eth.com	2.500000000000000000 .com
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
BLAST	10,000 \$ Check: blast-invite.me
Acces Liquid-ether.com	27,227 rewards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team








Token	Balance
BLAST	10,000 op Code
! USDT	1,000 lt.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
DAOG ID	1 DAOG
Filecoin Airdrop	1 NFT
5000 BUSD Voucher	N/A NFT Giveaway Round
2,000 USDT Reward	N/A op.net
ðŸŽ•	N/A ðŸŽ•
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
'	N/A Reward at BoneWin.com
\$5000 usd-drops.xyz	N/A usd-drops.xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-29 13:52:59	<u>0x9c737e29b83c67fcedfd</u> <u>2ba62bc504d9a5902e97a1</u> <u>d22b28e7ec31a0b2cf16e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-29 13:52:59	<u>0x9c737e29b83c67fcedfd</u> <u>2ba62bc504d9a5902e97a1</u> <u>d22b28e7ec31a0b2cf16e1</u>	- 0.0121707338999999 99 MATIC  0.01 USD	✓
3	2023-12-29 13:52:59	<u>0x9c737e29b83c67fcedfd</u> <u>2ba62bc504d9a5902e97a1</u> <u>d22b28e7ec31a0b2cf16e1</u>	- 0.0106878820931829 95 MATIC  0.01 USD	✓
4	2023-12-18 21:56:12	<u>0x637dc309ac416bd74075</u> <u>f529fda0d834389d243e37</u> <u>58c3ae457b46f4b5f2d69c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-18 21:56:12	<u>0x637dc309ac416bd74075</u> <u>f529fda0d834389d243e37</u> <u>58c3ae457b46f4b5f2d69c</u>	- 0.0029993472000000 00 MATIC  0.00 USD	✓
6	2023-12-18 21:56:12	<u>0x637dc309ac416bd74075</u> <u>f529fda0d834389d243e37</u> <u>58c3ae457b46f4b5f2d69c</u>	- 0.0013358201181111 04 MATIC  0.00 USD	✓
7	2023-12-18 21:55:10	<u>0xa1687f44c5481cbf30a3</u> <u>911468d98704405e875ef1</u> <u>ce153659adcf32554b200e</u>	- 9.199999999999992 89 MATIC  7.36 USD	✓
8	2023-12-18 21:55:10	<u>0xa1687f44c5481cbf30a3</u> <u>911468d98704405e875ef1</u> <u>ce153659adcf32554b200e</u>	- 0.0281294700000000 00 MATIC  0.02 USD	✓
9	2023-12-18 21:55:10	<u>0xa1687f44c5481cbf30a3</u> <u>911468d98704405e875ef1</u> <u>ce153659adcf32554b200e</u>	- 0.0111805499042635 01 MATIC  0.00 USD	✓
10	2023-03-05 13:00:41	<u>0x95b511ae4e368ca816ba</u> <u>a6376f5e84c7d18f18825b</u> <u>9176c340ebae7eae70463</u>	+ 4.339999999999998 58 MATIC  4.99 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-03-05 12:20:51	<u>0x320fa7873a374f3d0631</u> <u>44a5a1ce21ecb9abc68f74</u> <u>1e6c37d9d0d2298f7d144f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-05 12:20:51	<u>0x320fa7873a374f3d0631</u> <u>44a5a1ce21ecb9abc68f74</u> <u>1e6c37d9d0d2298f7d144f</u>	- 0.0020554781400000 00 MATIC  0.00 USD	✓
13	2023-03-05 12:20:51	<u>0x320fa7873a374f3d0631</u> <u>44a5a1ce21ecb9abc68f74</u> <u>1e6c37d9d0d2298f7d144f</u>	- 0.0034301392943261 58 MATIC  0.00 USD	✓
14	2023-03-05 12:20:23	<u>0x6a0c2e091b69300b909e</u> <u>74c408874317543e39ae3c</u> <u>868075cbe47e86564cd1af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-05 12:20:23	<u>0x6a0c2e091b69300b909e</u> <u>74c408874317543e39ae3c</u> <u>868075cbe47e86564cd1af</u>	- 0.0022473693300000 00 MATIC  0.00 USD	✓
16	2023-03-05 12:20:23	<u>0x6a0c2e091b69300b909e</u> <u>74c408874317543e39ae3c</u> <u>868075cbe47e86564cd1af</u>	- 0.0037857624915989 88 MATIC  0.00 USD	✓
17	2023-03-05 12:20:01	<u>0x2b10c7fab632a914553c</u> <u>92ee7742e11473071f58b9</u> <u>2c21f823283a79ac99a55b</u>	+ 5.000000000000000000 00 MATIC  5.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 02:56:49	<u>0xc166e4754f477fcbd4b4</u> <u>b037fcd55525e5f80fe278</u> <u>901335de2417081f20a3a7</u>	+ 100.0000000000000000 0000 RISY	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-11 02:15:35	<u>0x3df2874f1d846fd06f7a dacc73f09906ac7a0aeaf5 14ae24c3799fc1904eeb7e</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-09 06:08:45	<u>0x62ae457bedcc2a6145a2 9e2ac46cd8f90700e235f5 28b3bca200fe86d6d69028</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-05-12 01:33:32	<u>0x8e25a6cae5f12824e299 03b5dce22523ca62926d82 0d4186ecae0579d369b1bf</u>	+ 1.0000000000000000 00 e	✓
5	2024-03-16 15:17:45	<u>0x63e8da1db9e421c42039 f321673775a2873b90005f 86409568f7b05a9995b286</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-16 13:32:14	<u>0x57513b1898c60b13451e e0aa20c600a7dd06a428d8 340c103eef422986873787</u>	+ 900 \$ Check: blast-invite.me	✓
7	2024-03-14 21:01:35	<u>0x7d4c6ed28a115fc08880 6c6bdd7e0570d90d504da8 1741eec383b97117f1b06a</u>	+ 500 op Code	✓
8	2024-03-02 03:47:31	<u>0x71d6704cba136d514698 5a524e42211f4c720acea0 3d3ea9fafeaa009db21b73</u>	+ 5,000 are invited	✓
9	2024-02-25 08:45:53	<u>0x98abe4f7bc3d8359ac54 134ff4b4518688b4332f70 f23aaa267790114e8a8bde</u>	+ 3,000 rds!	✓
10	2024-02-02 18:18:39	<u>0x509b9ebe3bcff4256f6d 6d2c5941798adff092d26f e28800988026cbe0382a79</u>	+ 2.1000000000000000 89 teth-voucher.site	✓


#	Date & time	Transaction Id	Amount	
11	2024-01-31 19:02:52	<u>0x1c20a97a9835bd428a22f</u> <u>b215b3533094f1888bd9</u> <u>25fbd660883cc91f2b3be3</u>	+ 1.0000000000000000 00 adar.site)	✓
12	2024-01-20 06:09:54	<u>0xaa35bc66338227e774df</u> <u>b3a3cc9b0717f481b635a0</u> <u>782db3139a317413484c70</u>	+ 1 lt.com	✓
13	2024-01-18 19:42:38	<u>0xf360829c2fa79db240d5</u> <u>ecf68860480042efd6b6f4</u> <u>8db22707c80edcf5b214d0</u>	+ 1 lt.com	✓
14	2024-01-17 09:43:49	<u>0xdd18366f05ce8581d8c2</u> <u>c8b29706b2caaa437ed699</u> <u>cb2e28c4d2f4edeb206834</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-16 18:59:50	<u>0x8f947735525c25314049</u> <u>3339c6157246dbbd2d3ef0</u> <u>4e2fc1d30fdc3d29329c45</u>	+ 1 rewards	✓
16	2024-01-16 18:59:42	<u>0xf09b2ce61a2b7ec9c2d6</u> <u>e68cdaf19655ac7dda2743</u> <u>582b0fae1206ce96254af7</u>	+ 1 rewards	✓
17	2024-01-09 00:58:36	<u>0xbe21a1f4f28d22b6fde5</u> <u>5beda7f4e48833436a1095</u> <u>a6836d213b9f566910e2af</u>	+ 1,000 aim reward	✓
18	2023-12-29 13:52:59	<u>0x9c737e29b83c67fcedfd</u> <u>2ba62bc504d9a5902e97a1</u> <u>d22b28e7ec31a0b2cf16e1</u>	- 7.347540 USDT  7.35 USD	✓
19	2023-12-18 22:03:54	<u>0x72083f6c68cec3b6351c</u> <u>d524243c9ea08e59a5ae98</u> <u>30a2ef67e14fffe52edf0e</u>	+ 2.5000000000000000 00 .com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 21:55:10	<u>0xa1687f44c5481cbf30a3911468d98704405e875ef1ce153659adcf32554b200e</u>	+ 7.347540 USDT  7.34 USD	✓
21	2023-11-27 22:11:48	<u>0x539e20f4323515771f99a9ce3e2a810dc179f82d7c87afb0ee14a610809d8f13</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 00:58:23	<u>0x207c544c3f587af86a143a813702c5f22b1e0840223900b9c0e60ad7c48a7e01</u>	+ 1 NFT	✓
2	2023-05-22 12:17:46	<u>0x79cbdaca3e86aeeb33efec0a088d5358b0274e5d456ac9c99db15043288e3752</u>	+ 1 DA0G	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 02:15:51	<u>0x0dc3d61ee348320ab0921d028fc2b94404ce79eb33796cfe5a9b46f627fc1838</u>	+ 1 	✓
2	2024-08-11 02:15:41	<u>0xd86f8074a8d73d1b742fb7c648e4bef3ab83d75082f07525706c4b886ad23596</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-11 02:15:35	<u>0x054a382662c14c7139e4e7c69794bf08dc54d7933f6aef41e85e51d1313ec047</u>	+ 1 com/ummLhNju	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 06:08:43	<u>0x7cf4494931931d5512aa3ce0274be0052ec27fdc852cbc65b2f62efa5f218490</u>	+ 1 aETH	✓
5	2024-08-09 06:08:35	<u>0xc02eead34fe11a5f0adc d8d36cd478ba5021d7ef753b582b7440f8270173ad75</u>	+ 1 aETH	✓
6	2024-08-09 06:08:01	<u>0xcf1531dd1ec8ca14980d345faa0b1608e40b4687d2ea3b876374fa9807fd4457</u>	+ 1 to claim rewards!	✓
7	2024-06-06 16:08:05	<u>0x3405359738992fb62766fa34c42e39d0acd07da214ca7821efa73b25cf5d81e9</u>	+ 1 aETH • 5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-03-27 11:19:30	<u>0xbacc8458125611533b8ffc0445fb6acd348ac412971d40e16e306c0829bbf67b</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 04:28:13	<u>0x5ac7bb8db565b94cba58f53a8d9a27d73bc38dc58b9ef69f73573fe5b0e320a4</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-21 17:09:34	<u>0xfb924b3db794da9e053f7976787d497cfd4534c924db6526c1977eb33996b41d</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
11	2024-03-16 13:25:40	<u>0x48999396ccde6e6cd17e71b11bff931869c2497414d1d49d177512c459c668f0</u>	+ 1 Airdrop at [3eth i%Etop]	✓
12	2024-03-04 22:45:39	<u>0x6ee8b2be8aef804624c61d342fc7a17b38bfe707955aced028271162ce829326</u>	+ 1 Reward at [5000usdc i%Ecc]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-26 05:15:25	<u>0xdceadef2b56dd62c46be34e227a05ee4355d1c8991d9d527384dac8f999ad3aa</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-26 03:34:40	<u>0x964822b1b9ae3a192270250bbc7e998e506cf6fa565e8893af64b61e814ca282</u>	+ 1 Airdrop at [5eth i%[cc]	✓
15	2024-02-23 11:51:02	<u>0xcb10740f7d7669734a237b0179e8a9a7a07770a0bec2466c85a31875e51dcfb4</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-22 00:44:10	<u>0x90ce0a59d6a46084f4ed14654676c29d248b54d15015be16976cb1c9e048bd01</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-01-19 05:49:54	<u>0x4f922326c0515be3e251cc869732a6af9cc77d1bc0da8921942cb698f22a0634</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-16 18:58:56	<u>0x4fda185a18bec9bd42e97fdc8e29617e83ad15fa1b531cb5b463de2f1c24256c</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-16 18:52:42	<u>0xd33d6cd99b76bf6c9b01117ef23eb583117288b0c29859a9fb6e397dd433be6c</u>	+ 1 1000usdc.top	✓
20	2024-01-16 18:52:42	<u>0x7511db733704214d9984945ba492bcf8bb9d45a97bfc1db3128b93c94b17aa84</u>	+ 1 3000usdt.cc	✓
21	2023-12-27 17:41:48	<u>0xa6696992ee5dbfc4a722f352ae6f2d40c30e8e12e0fd89bf6d63faf144bb0e0f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-26 01:52:54	<u>0xc66ba87f8dfea976fbeb81662785ac851fb23de56b1e8f3ebaabb64b9bef42e6</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-25 09:40:37	<u>0xee3609535cabd7483c4bb6101990cd6ecf0def3c86616c2e4b8c918b3186eda9</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-25 09:39:25	<u>0x388424ee5f71ccb5c9c9191d860c5a4ef382eaac24f81213fcc93fa73f50efbd</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-21 13:17:40	<u>0x5daba7383859af19e078c6e57cc4659678ab508b655ff2cdf00fc2473ce88509</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-18 21:55:52	<u>0xfbcc62738f8bf4388ee12e369db6ed7344603e40b709fec557a125a92b9787c6</u>	+ 1 2000usdt.icu	✓
27	2023-12-18 21:55:52	<u>0xbd1d838706807811098f1f73d49941f5be9652384ae6aeb9502f88c39564833</u>	+ 1 1000usdc.org	✓
28	2023-12-18 21:55:24	<u>0xd15fc30a42e8d2ea3a1c3137d2362911fad3bd4d13c6fea7179bad26ff7657ca</u>	+ 1 s.xyz	✓
29	2023-12-15 04:44:00	<u>0x872be821a90df129bb28868349ec631e3be6584ea7ad0fd57bbcd642d690a310</u>	+ 1 2000usdt.link	✓
30	2023-12-15 04:43:22	<u>0xda4761b61ff509b13290f88a0856c5f09e8e30765437db42855dc31c808967f8</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-10 05:48:17	<u>0x379779f4d462ae12f1fe607f8ab322a2c203355ba298516df6193b92a534749b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-26 19:39:02	<u>0x8f36a64c1110892c10fa907bd0b1ffcb1a637d95a4ac5b2ac7e500ad61b2feff</u>	+ 1 org	✓
33	2023-11-26 19:04:07	<u>0x2a90b35f304f3d3bcc0cc97a3a60d1b82314522c3dddb631480057075297839b</u>	+ 1 3000usdt.org	✓
34	2023-11-14 22:21:33	<u>0x0ef9d6cd6a54caab96375235215d164e1eadda6e5cb756fe4d188417e81b1238</u>	+ 1 1000 BLUR Reward	✓
35	2023-11-06 16:15:30	<u>0x936560d616749e4f6fb8c5a7456823f003a841108ba633420c9f34d1239295e4</u>	+ 1 op.work	✓
36	2023-11-02 09:12:01	<u>0x5a80d073b85f05cc471c514483e0bdf3accd9782f3f9e89ab7e3c4473f1821d</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-11-02 05:44:12	<u>0x6f50c519e2b0cdd57d1779265a0daa3c44a96a306fe0e2f6d148730660b6fcea</u>	+ 1 op.org	✓
38	2023-11-02 01:29:25	<u>0x6f746a6f5c9d5dce882f2ad2789cea015624a05a598350bcb3e61c50fa296795</u>	+ 1 Voucher	✓
39	2023-11-02 01:28:27	<u>0x66f7efb35a6db2422f113ff8ece131b1c20b99430f5e2bf213fb982c8c409a2d</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-02 01:28:23	<u>0x94cc1bba24d1e97e375d5303020fba8d7fef951fde12a9e9c17b8d1454414a2b</u>	+ 1 2000usdt.cc	✓
41	2023-11-01 12:08:40	<u>0x6103faea7516df379f9edf8c09df6118010a7c076bdb0a7cf6fb797b4cc6c1b5</u>	+ 1 drop-rewards.org	✓
42	2023-11-01 12:08:38	<u>0x272c117770cd1681406ea0f5472c01e78dce5698fc46dae139d22819857d2ac7</u>	+ 1 op.net	✓
43	2023-11-01 05:31:12	<u>0x3420b8da2c2d65379ff85a9fe450bf2797a59297c9bb4eb3742f6b983df6589c</u>	+ 1 op.net	✓
44	2023-10-17 11:57:43	<u>0x56dfe4910ffa11069e28794df46a57637102dba2d8e883aff04b5e6ded7805c4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-08 10:26:51	<u>0xc97365e01e6dd773e032db38445d6a66a0b9cc6b5cd6ee49154560103b87627c</u>	+ 1 Voucher	✓
46	2023-10-07 00:46:31	<u>0x66c567681d867cd3bde02ac00777ffbcd3c5b963533cc0ca4857824592acf0d5</u>	+ 1 Shiba Inu	✓
47	2023-10-01 12:29:42	<u>0xcaa31b4e41600a7bf97715c856f368bd5e38ed75ce88dc2c4efc25a7d9370d6f</u>	+ 1 \$1000 EURC	✓
48	2023-09-28 10:47:35	<u>0x982860a0a065548beedd4d7fd2048b1e6add60b2bd03e8f20ac9f03d4d3556ad</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-28 10:47:03	<u>0xe9cf728bd9ee8d141314d10f3945143aaaf24e7f3592723a7eb30d262526b5b9</u>	+ 1 NFT Airdrop	✓
50	2023-09-28 10:37:24	<u>0xf211fb442cf6b501459ea91bf2c5973d50ca5e53198737a74cfa5614cdbbab78</u>	+ 1 NFT Airdrop	✓
51	2023-09-28 10:37:02	<u>0xddbd18e40e26d3bcedd0a819fdfb3c567585bfc450f79c1ff855634839c27f72</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-23 16:50:18	<u>0x806b0979eafaacec64b2727ae1ebef78d27081eff3a231098001be862025908f</u>	+ 1 GOLD	✓
53	2023-09-18 02:03:19	<u>0x29b8074e47d412101561fe71642c24f58c3ed5a92bda501a9dc73e07a5f0211d</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-15 04:41:13	<u>0x813ff1b3d6dde8708df875ff66e1a500b6a470b590f98023713e7b8c0e0d3e40</u>	+ 1 NFT Giveaway by Binance	✓
55	2023-09-07 17:56:21	<u>0xe34351c66b6c7c0600d2fcdd3c2289964c32d70854377a4dd8aa372e82b3a0c8</u>	+ 1 NFT Airdrop	✓
56	2023-09-06 07:00:34	<u>0xee383645769aefe013231f5455d51a756c1f452c2a59919599b872d81a6e522a</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 07:00:24	<u>0x3340e78cebd421b3c399519d98185494c09590d1cdb033792ab2732b3a8ff3e7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-06 07:00:04	<u>0x7d3ea6ee1e5a663d767840aed9ec6c6573a26eaf1a8c9580246cd658c4ca5e97</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-06 06:59:15	<u>0x05141652b0bf16f0f9eaf37f8a8060846752b11f965f7b9b3fa9bc7f07dc4255</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-06 06:56:31	<u>0xb7eb0eb28982e67bf81ed28a390f508b380f3d86125110abfd06fed7cfaa4d8b</u>	+ 1 get-usdt.xyz	✓
61	2023-09-02 07:05:26	<u>0x5473e4ef059ae06f8ed8f045600287a372e9e0111756d194c762a82adc16c3e0</u>	+ 1 NFT Voucher	✓
62	2023-09-02 04:31:42	<u>0x5eaa20ce9357c163bfc4741db47b9140bae365907694d8e157da083505298548</u>	+ 1 NFT Voucher	✓
63	2023-09-01 17:25:33	<u>0x688eccbf95908555f258730690b1ebcd743eb6e0f9c72c0551ae481cd1c7a3be</u>	+ 1 usdt-reward.xyz	✓
64	2023-08-29 11:33:13	<u>0xf7ab4d5f0b9d9794138b1bfab1bb7b4da00aadad5131cefa3ae970a7280bca3a</u>	+ 1 Weekly Giveaways	✓
65	2023-08-29 11:08:41	<u>0xb4803b3f609db2419e345df47ee16270f67b7661f325e4ca0facea8352be4ae5</u>	+ 1 drop-dai.xyz	✓
66	2023-08-28 20:31:54	<u>0x56ebf249d6073243d271c4d8e9fea40a2669adcd4d47fb9012aebd3ce87f7f78</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-27 22:45:07	<u>0x87706127e7d2694cdda6 ecc02fd6165a53555dc33c 1e3e792263a81c8052ec38</u>	+ 1 claim.circleweekly .org	✓
68	2023-08-27 02:41:38	<u>0x744ce76113c65383cd19 b9ba154fc8569e82f9b11e 8d57653232c407f95992cb</u>	+ 1 claim.circleweekly .com	✓
69	2023-08-26 06:08:16	<u>0xdd49b2c276d9be870973 16b781f6619ffd23e0aaac b4a13f5c0a2013b3a7f2e5</u>	+ 1 NFTVoucher	✓
70	2023-08-23 13:38:08	<u>0x962028f1d8feb6ad8ed3 add57db8c3108d54174763 88b8469e36fe35764303a5</u>	+ 1 usd-drops.xyz	✓
71	2023-08-19 23:47:12	<u>0xdc70f8a16472939c35c1 1c99c5c2cf4bf87f9d1b81 d8b2a5aba773affba7ab11</u>	+ 1 NFTVoucher	✓
72	2023-08-19 20:08:29	<u>0x18d5ea9f001792f2f647 ff6d6a3f5211d3ea2c4fde 8293d5eb1d5422a7c0df9a</u>	+ 1 official-rewards.x yz	✓
73	2023-03-05 12:20:51	<u>0x320fa7873a374f3d0631 44a5a1ce21ecb9abc68f74 1e6c37d9d0d2298f7d144f</u>	- 1 LEVEL.0 WHITELIST	✓
74	2023-03-05 12:20:23	<u>0x6a0c2e091b69300b909e 74c408874317543e39ae3c 868075cbe47e86564cd1af</u>	- 1 LEVEL.0 WHITELIST	✓
75	2023-03-05 11:01:09	<u>0x64b42b7d83fe9224a934 8df63e5ac11c6824741351 58926e6191d5541e01c367</u>	+ 1 LEVEL.0 WHITELIST	✓

#	Date & time	Transaction Id	Amount	
76	2023-03-05 11:01:07	<u>0xef99f77b17ffbddeb273</u> <u>9357d49e32d7e5c51ffec8</u> <u>884093495e72b227cb6f04</u>	+ 1 LEVEL.0 WHITELIST	✓
77	2023-02-26 14:57:17	<u>0xe03eb0716ebffe68043e</u> <u>f1dc27eaadf8c93c40615b</u> <u>5d531135de5e869e37bc91</u>	+ 1 LEVEL.0 WHITELIST	✓

* USD values displayed at the time of transaction

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