




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-17 05:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbcf1fca97a42e6da11965662a02a07dcfaf8a71d</u>
TOTAL RECEIVED	8,114.557438280348833359 MATIC  3,000.76 USD
TOTAL SEND	7,865.545981249446413130 MATIC  2,908.67 USD

Token	Balance
MATIC	249.011457030902420229 MATIC  92.08 USD
! ETHENA	5,000 YOUR COINS
\$ TIA	4,500.000000000000000000 l to claim airdrops.
Nakamoto.Games	742.490000000000009095 NAKA
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
CrowdToken	0.000000093296477514 CROWD
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
!ETHENZ	5,000 wards


Token	Balance
Simba Empire	1.328999999999999959 SIM
USDT	10,000 \$USDT 0jL0•l0œâ-•airUSDT.net
Reward Club [0u5zBULB]	1 Reward Club [0g2HQYB3]
Polyhedra Network ZK Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC
5000 USDT	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at BoneWin.com
! ! ! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-11-30 14:46:15	<u>0xpdfce476ce12af52ee94</u> <u>f75578af4c31f50849ac8b</u> <u>fccbe71e3cff076e5dde4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-30 14:46:15	<u>0xfdfce476ce12af52ee94</u> <u>f75578af4c31f50849ac8b</u> <u>fccbe71e3cff076e5dde4a</u>	- 0.0008860800000000 00 MATIC  0.00 USD	✓
3	2023-11-30 14:46:15	<u>0xfdfce476ce12af52ee94</u> <u>f75578af4c31f50849ac8b</u> <u>fccbe71e3cff076e5dde4a</u>	- 0.0162919064539208 65 MATIC  0.01 USD	✓
4	2023-11-30 14:30:35	<u>0x08f8d7e32c70d86f70ea</u> <u>dabb951236ab9d25e308ec</u> <u>b5efffc8c203df0eaac20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-30 14:30:35	<u>0x08f8d7e32c70d86f70ea</u> <u>dabb951236ab9d25e308ec</u> <u>b5efffc8c203df0eaac20</u>	- 0.0017967921467786 56 MATIC  0.00 USD	✓
6	2023-11-30 14:30:35	<u>0x08f8d7e32c70d86f70ea</u> <u>dabb951236ab9d25e308ec</u> <u>b5efffc8c203df0eaac20</u>	- 0.0226065662305247 99 MATIC  0.01 USD	✓
7	2023-11-30 03:29:55	<u>0x7cc42cc4797e8653f44c</u> <u>c105e1e54d864ec7d1dc5f</u> <u>ea8f86e1b3668811d18fad</u>	- 150.00000000000000 0000 MATIC  114.91 USD	✓
8	2023-11-30 03:29:55	<u>0x7cc42cc4797e8653f44c</u> <u>c105e1e54d864ec7d1dc5f</u> <u>ea8f86e1b3668811d18fad</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-11-30 03:29:55	<u>0x7cc42cc4797e8653f44c</u> <u>c105e1e54d864ec7d1dc5f</u> <u>ea8f86e1b3668811d18fad</u>	- 0.0033019920662610 00 MATIC  0.00 USD	✓
10	2023-11-30 03:23:53	<u>0xbb224f493d35b28141e9</u> <u>5eecd04530935c00e9a004</u> <u>0158b730370ce04bda012f</u>	+ 399.00000000000000 0000 MATIC  305.67 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-23 12:51:29	<u>0xe1ca344e8a362b59c4b60d4a494653e5279c795d39ef5c2bf0cd5904b60803ea</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
12	2023-11-23 12:51:29	<u>0xe1ca344e8a362b59c4b60d4a494653e5279c795d39ef5c2bf0cd5904b60803ea</u>	- 0.0006783007507500 00 MATIC  0.00 USD	✓
13	2023-11-23 12:51:29	<u>0xe1ca344e8a362b59c4b60d4a494653e5279c795d39ef5c2bf0cd5904b60803ea</u>	- 0.0004020151656150 00 MATIC  0.00 USD	✓
14	2023-05-09 08:51:51	<u>0xd7aa1e445c97147f4ad9deda0a77b8071a454b376011c33337ea9039395604f9</u>	- 1,853.024691358024 711008 MATIC  1,641.59 USD	✓
15	2023-05-09 08:51:51	<u>0xd7aa1e445c97147f4ad9deda0a77b8071a454b376011c33337ea9039395604f9</u>	- 0.0007156554660570 00 MATIC  0.00 USD	✓
16	2023-05-09 08:51:51	<u>0xd7aa1e445c97147f4ad9deda0a77b8071a454b376011c33337ea9039395604f9</u>	- 0.0031642517444370 00 MATIC  0.00 USD	✓
17	2023-05-09 08:49:17	<u>0x025cda723c0b9b6d347f252998b265c94f1b183210218bde010db93280341689</u>	- 123.41108231519190 4968 MATIC  109.32 USD	✓
18	2023-05-09 08:49:17	<u>0x025cda723c0b9b6d347f252998b265c94f1b183210218bde010db93280341689</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2023-05-09 08:49:17	<u>0x025cda723c0b9b6d347f252998b265c94f1b183210218bde010db93280341689</u>	- 0.0035064498382200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-09 08:45:15	<u>0x7f3e498202faeb6d2d7b f610a011c8760e19a1a351 31eccbe782cd0e2392a4cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-09 08:45:15	<u>0x7f3e498202faeb6d2d7b f610a011c8760e19a1a351 31eccbe782cd0e2392a4cc</u>	- 0.005448840000000000 00 MATIC  0.00 USD	✓
22	2023-05-09 08:45:15	<u>0x7f3e498202faeb6d2d7b f610a011c8760e19a1a351 31eccbe782cd0e2392a4cc</u>	- 0.0281969530133796 28 MATIC  0.02 USD	✓
23	2023-05-09 08:43:33	<u>0xcc85061c1139d07fcdd1 4bf052928055378d603c47 b00d5da4fd9497f3489013</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-09 08:43:33	<u>0xcc85061c1139d07fcdd1 4bf052928055378d603c47 b00d5da4fd9497f3489013</u>	- 0.0015378615468136 74 MATIC  0.00 USD	✓
25	2023-05-09 08:43:33	<u>0xcc85061c1139d07fcdd1 4bf052928055378d603c47 b00d5da4fd9497f3489013</u>	- 0.0058364901696856 12 MATIC  0.00 USD	✓
26	2023-05-04 02:54:45	<u>0xfc996a668f2f56b68083 440a4b06e1d8d1cd61307c 98cf28b76299a46c485f2c</u>	- 700.0000000000000000 0000 MATIC  700.49 USD	✓
27	2023-05-04 02:54:45	<u>0xfc996a668f2f56b68083 440a4b06e1d8d1cd61307c 98cf28b76299a46c485f2c</u>	- 0.004676040000000000 00 MATIC  0.00 USD	✓
28	2023-05-04 02:54:45	<u>0xfc996a668f2f56b68083 440a4b06e1d8d1cd61307c 98cf28b76299a46c485f2c</u>	- 0.0334670371719746 90 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-04 02:52:27	<u>0x65b68599d71f81baf5a4 eb2da5c6b40215e4fd4382 07b16854373f2cda3031b6</u>	+ 704.23460000000000 0364 MATIC  704.72 USD	✓
30	2022-10-13 18:50:48	<u>0xd91416ea10c07ff1a34b 01856cf460eafa55f15519 36fa677bd9660ea6426cd6</u>	- 1,999.000000000000 000000 MATIC  1,549.22 USD	✓
31	2022-10-13 18:50:48	<u>0xd91416ea10c07ff1a34b 01856cf460eafa55f15519 36fa677bd9660ea6426cd6</u>	- 0.0057869763456134 32 MATIC  0.00 USD	✓
32	2022-10-13 18:50:48	<u>0xd91416ea10c07ff1a34b 01856cf460eafa55f15519 36fa677bd9660ea6426cd6</u>	- 0.0106127932272750 88 MATIC  0.00 USD	✓
33	2022-10-13 18:45:38	<u>0xca16b5b779297fa2eba2 3ca6e5ea6e20c0b78a3f5c ffa74b7bed997be8004fa0</u>	+ 1,999.990999999999 985448 MATIC  1,549.99 USD	✓
34	2022-10-12 23:00:20	<u>0xdcef739a682256d1e677 92fbf100cb4250b6c3eb77 fef9c0b0e7844375a7e52c</u>	- 3,034.947332600000 208913 MATIC  2,335.99 USD	✓
35	2022-10-12 23:00:20	<u>0xdcef739a682256d1e677 92fbf100cb4250b6c3eb77 fef9c0b0e7844375a7e52c</u>	- 0.0060346500000000 00 MATIC  0.00 USD	✓
36	2022-10-12 23:00:20	<u>0xdcef739a682256d1e677 92fbf100cb4250b6c3eb77 fef9c0b0e7844375a7e52c</u>	- 0.00000000000034196 35 MATIC  0.00 USD	✓
37	2022-10-12 22:57:16	<u>0xa85f0b20fead61adf99c b9aa57c96b0f82e27e9a39 1ac868377f80aa702045ca</u>	- 5.0000000000000000 00 MATIC  3.84 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-10-12 22:57:16	<u>0xa85f0b20fead61adf99c</u> <u>b9aa57c96b0f82e27e9a39</u> <u>1ac868377f80aa702045ca</u>	- 0.0066673148854364 14 MATIC  0.00 USD	✓
39	2022-10-12 22:57:16	<u>0xa85f0b20fead61adf99c</u> <u>b9aa57c96b0f82e27e9a39</u> <u>1ac868377f80aa702045ca</u>	- 0.0000000000039277 26 MATIC  0.00 USD	✓
40	2022-10-12 22:49:52	<u>0x42b11ca2a5d2007aa2d4</u> <u>f0513506f55494937e502e</u> <u>5e3f0429a0164e42d193a8</u>	+ 824.84011740000005 3749 MATIC  634.87 USD	✓
41	2022-10-12 22:48:20	<u>0x50002e0f449467845e76</u> <u>e2f2cc8f27d610cb1a9630</u> <u>9b04ab446726958d3643f3</u>	+ 984.56078082999999 8787 MATIC  757.81 USD	✓
42	2022-10-12 22:46:40	<u>0x55d88673b9792fa4288d</u> <u>5f55f5695844413dc400d9</u> <u>e36bc98db7d6ecb1001c39</u>	+ 1,218.253264039999 976376 MATIC  937.68 USD	✓
43	2022-10-12 22:44:26	<u>0x033221f52348c32da5e2</u> <u>9f8ccdb2184931d8d15fee</u> <u>09223e2f100f35e0880149</u>	+ 12.30983772999999 922 MATIC  9.47 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 08:45:15	<u>0x7f3e498202faeb6d2d7b</u> <u>f610a011c8760e19a1a351</u> <u>31eccbe782cd0e2392a4cc</u>	+ 1,971.367838280349 133129 MATIC  1,746.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:31:34	<u>0x9e57b2978809edb0c4a6</u> <u>dacd5688875f424a6165c8</u> <u>38847ff4fc42f9ca29f9b8</u>	+ 5,000 YOUR COINS	✓
2	2024-05-21 06:05:56	<u>0x76e447874d1525165946</u> <u>53187e3d00fddc54e80e13</u> <u>169a468f6cc2f57c4f140f</u>	+ 10 rETH.	✓
3	2024-05-13 10:04:37	<u>0xd4385121c1330a80d5cb</u> <u>bb6dd2342dd3b783532484</u> <u>02c0fc94f4ccf40c217456</u>	+ 5,000 S	✓
4	2024-05-09 17:49:33	<u>0xa97bff5620ac6acec55e</u> <u>1788d0bf2f94d21d4c586a</u> <u>e1069ff4146c56e515fcb0</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-18 01:41:15	<u>0xbc9bcfc81e84cfdd28ca</u> <u>d84e79c439c4e9a90b53d9</u> <u>2ce2539a45fefeb29d06ed</u>	+ 5,000 wards	✓
6	2024-04-15 08:28:52	<u>0x59b07e35df5458015c00</u> <u>ac6f2c23cb004ef9573538</u> <u>02c42beabef77060219869</u>	+ 5,000 ewards	✓
7	2024-04-14 17:19:07	<u>0xd0221f88eb1d4323df6a</u> <u>c43bf167189969191ce3e9</u> <u>5c36350be37b5ecf41bb3c</u>	+ 742.49000000000000 9095 NAKA	✓
8	2024-03-28 17:16:28	<u>0x84470a15d539f159186e</u> <u>a4e05e42e614263e23a961</u> <u>ea813ca9bd275c6872ae55</u>	+ 1.3289999999999999 59 SIM	✓
9	2024-02-20 19:38:12	<u>0x2d4469663e9d0e75d407</u> <u>2969f46ff2991f3b445876</u> <u>81b906e45100c2c9c4e227</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-10 04:33:31	<u>0x64fbd660d1f9b7de08d887db6fde47565187d160fbb560935d6302b0f3bc0c2</u>	+ 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net	✓
11	2024-01-28 13:08:57	<u>0xc9c84b4a3eb948d86713e3e7246e8155a9a3895a48e3887ef438da6d0bb7b14b</u>	+ 1 rewards	✓
12	2024-01-12 01:47:19	<u>0x72943b64e10c442dfc708e59193e8b000a168aebddb1f05bfb79a6db0e104b43</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
13	2023-12-10 01:19:18	<u>0xc21c583663045edca2c0a2b058ef414ea2e4f544550038e54d53a5aaabb83020</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-03 14:41:18	<u>0x6078ce3482bab1f305d270fba96e2cd18ebc252775961c446d90f2eb06791895</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-02 07:53:42	<u>0xad76d1778694036245b99f7232d03a46d159a2489e8eb535573d7dbed79e91d6</u>	+ 8,888.000000 RareTrx.xyz	✓
16	2023-11-30 14:46:15	<u>0xfdfce476ce12af52ee94f75578af4c31f50849ac8bfccbe71e3cff076e5dde4a</u>	- 106,600.0000000000 00000000 TMNG	✓
17	2023-11-30 14:30:35	<u>0x08f8d7e32c70d86f70eadaabb951236ab9d25e308ecb5efffcb8c203df0eaac20</u>	- 1,000.000000000000 000000 TMNG	✓
18	2023-11-27 17:28:57	<u>0xffcc5f23d7990fa87080250db033d02f2686f93354873d39a2fe06d0e95bafb6</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 23:47:53	<u>0xa43d4dc11686ba62a47c794e313d822f0fe5e955ed1a70d29bc6abb02bcaa5b1</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
20	2023-11-26 17:38:50	<u>0x4825478ffa96bd9df722415b2a69561df7b20b74f1a5c3748145dae20eb228d3</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
21	2023-11-24 10:38:17	<u>0x26b3f756992103dd31af192bc9ac663f159c2749bd930cb26db3bf180c0f8399</u>	+ 107,600.0000000000 00000000 TMNG	✓
22	2023-11-22 11:39:48	<u>0x082c0e6f307ca993e2c04ffc82c885b0684e8447cfa72bdfd571bf35255c026</u>	+ 4.0000000000000000 00 s	✓
23	2023-05-09 08:45:15	<u>0x7f3e498202faeb6d2d7bf610a011c8760e19a1a35131eccbe782cd0e2392a4cc</u>	- 41,876.80964110000 0590086 CROWD	✓
24	2023-05-04 02:54:45	<u>0xfc996a668f2f56b68083440a4b06e1d8d1cd61307c98cf28b76299a46c485f2c</u>	+ 15,140.07618721776 9984272 CROWD	✓
25	2022-11-04 22:51:03	<u>0xfb28cf667a35f5c6e3ada73add09efdada7777d64418d9339b4bd6a663dfcb74e</u>	+ 57.362165387542184 192 CROWD	✓
26	2022-10-13 18:50:48	<u>0xd91416ea10c07ff1a34b01856cf460eafa55f1551936fa677bd9660ea6426cd6</u>	+ 10,048.82732946213 4002824 CROWD	✓
27	2022-10-12 23:00:20	<u>0xdcef739a682256d1e67792fbf100cb4250b6c3eb77fef9c0b0e7844375a7e52c</u>	+ 16,603.06326532259 1178119 CROWD	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-12 22:57:16	<u>0xa85f0b20fead61adf99c b9aa57c96b0f82e27e9a39 1ac868377f80aa702045ca</u>	+ 27.480693803256134 089 CROWD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:06:02	<u>0x56a1f69f7892edf08165 d2b34073f4b872fbd43597 8b7c682a07a971658d2cce</u>	+ 1 NFT	✓
2	2023-07-12 22:04:18	<u>0x86cb645125fe6d1abde4 e14326b77e44a2c006aab6 33c1b68d4de9a30fd5d945</u>	+ 1 Reward Club [0g2HQYB3]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 14:36:42	<u>0xeeefe2616c451d6d8a66f 2a90d5119176ccaec10c51 c4bca7b1320dc7f9f12cef</u>	+ 1 NFT Translator	✓
2	2024-05-13 10:04:59	<u>0x954dfc43af460cccb198 bc0b7b8c82419f5dd53a01 c25fce891e0fd890d9d674</u>	+ 1 -airdrop.org	✓
3	2024-05-11 01:24:39	<u>0xb8fb7f3dcdd4f2c99afc 7547aae7bc373c2393ad17 66871934f128b63350d60f</u>	+ 1 7	✓
4	2024-05-09 17:49:07	<u>0x333f97fd9ff7e94032b0 da873f67edba87272e4bf3 4fd9ca8849de59b5dd9b53</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 18:59:08	<u>0x49088c2cefb9ddadf038</u> <u>baf2fe855358adba05b837</u> <u>761019202cb8693336760c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-18 02:05:52	<u>0x86829a9cbe21243159d4</u> <u>7139127227e53fbd6c0abb</u> <u>c1a4b82ba3e7711e4a6e31</u>	+ 1 https://lidostak.c om	✓
7	2024-03-11 16:16:59	<u>0xc11ca7a266fe35a7db02</u> <u>c4a97460de9cd8f240827b</u> <u>43f7565decf6c1acf09666</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-02-20 08:29:06	<u>0x77272bb6cc9468f03b52</u> <u>23e34fcee06d653ac43ef9</u> <u>468ba7a99c6d6e162bff41</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-20 06:15:36	<u>0x6df7768851ce71074315</u> <u>3e47640d8b5185a0aa28ce</u> <u>0a5505af7e7d2fd0406985</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-01-31 05:03:43	<u>0xf6b3613cd8a48277605c</u> <u>677931860a3bf05cae6b4e</u> <u>c9060057740d933d661855</u>	+ 1 Reward at ether.casa	✓
11	2024-01-28 21:45:57	<u>0xa1ab91e58c82026fa51f</u> <u>2bb2c0413e343e173015e7</u> <u>c97acbf16656b15383c43b</u>	+ 1 2000usdc.org	✓
12	2024-01-28 13:07:57	<u>0x718d9454997a0a9cfb1a</u> <u>38ebaedb1f50e7c9b7d980</u> <u>81b6b15fb1c21ca5008a30</u>	+ 1 5000usdt.com	✓
13	2023-12-18 16:12:27	<u>0x388d5151a99178948a6f</u> <u>aa407e8dd377026e2708ca</u> <u>104f2d3284355f80e6d23c</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 12:25:38	<u>0x8f7eafd98ca3d8ef25dd</u> <u>ec2bf32e4b9ff442647153</u> <u>74a84f2daebebea522c822</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-17 13:48:09	<u>0x30e765f02e9208484e89</u> <u>2de9626af94142a2b0ca9f</u> <u>b32bb23b0f85f025a1e7e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-05 09:11:36	<u>0x129147fc5da296372c87</u> <u>d95284bd84e4ca1b7684ad</u> <u>857a664b065d8ac63199ae</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 10:50:11	<u>0xf87f7b7c3213f27671f1</u> <u>9fbd678e5a401e7e94cf85</u> <u>c29beafa05e7553f5ec2db</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 07:28:19	<u>0x89753d1bb4e043fa6208</u> <u>e7849987341a637bfb03dc</u> <u>5db7d05cfc7712895e0509</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 18:01:37	<u>0xc92e207f7537c82605f6</u> <u>8a89aee646e8c661f87d38</u> <u>2cba83b34834ecac1607d6</u>	+ 1 Reward at optimisum.re	✓
20	2023-12-01 08:19:45	<u>0xc25956a3854f51a03d30</u> <u>34260e73403a225e295dc6</u> <u>689921ed41e2ff1532e12d</u>	+ 1 com	✓
21	2023-12-01 06:14:47	<u>0xe104be77726b1c4a1bcd</u> <u>33237c0a26c9ab70407c86</u> <u>792e3f0511d1567c5df339</u>	+ 1 2000usdt.top	✓
22	2023-11-23 13:01:02	<u>0xf564cdb4b9426e846d83</u> <u>e8ad622cc2dbcba0ec1a5b</u> <u>48618f7ca556b7eddae897</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-23 13:01:02	<u>0xd77dc899cac2db7de379ec31bbd6a1d2acff0385df13b02835b6353bc646f891</u>	+ 1 .app	✓
24	2023-11-23 08:28:24	<u>0xd97cc7ffcc65a12531365c5774ca814078df6ca038333a74a5863a934e87f69c</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-22 14:11:57	<u>0x48c5b45980522da9119079d030c8a4c413133a27d3e1d9f42ae8eaf15cd5a899</u>	+ 1 Official Authorize credential	✓
26	2023-11-21 06:40:32	<u>0x9838ff510ec51bb46c6fbd1d5839469f7770542f27553ae424696b10c33047a0</u>	+ 1 usdc.vip	✓
27	2023-11-12 01:33:23	<u>0x2ee812cd5a82b0660f24c0e166cc19bfb6d5cc7e293cd9b59206b7e4527a90a9</u>	+ 1 dt.org	✓
28	2023-11-12 01:33:21	<u>0x161a793843d004766fee a6c921d321c6de4b10425861e4a0102900ae2b81b0f1</u>	+ 1 Voucher	✓
29	2023-11-02 11:58:40	<u>0x3776fd8c5398e7c0641547aef62ed47b2ff391ffe136d957501b129a85994231</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-28 12:33:36	<u>0xd14ead99294d2f88b66a99c9d6cda36fad63bb797dedb99795e70d5efd2bc242</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-24 21:47:53	<u>0x5e47e7d3dec8e7cdb471618cb2bb150af91625f253da324db6f447baf7a400c4</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-16 16:47:54	<u>0x48243ce2f6b40e801588634a11aad92ce8968c1a12815c308cb985cb1ebf529b</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-12 05:43:37	<u>0x3a48200a957f6678448b88627b8216a219c907b3c980f5a2b37f6bf387fa882c</u>	+ 1 Voucher	✓
34	2023-10-08 12:52:19	<u>0x175e192b4e236f22d05983c8b8c6edc931a89a27911b1382946ad33597b1b77c</u>	+ 1 Voucher	✓
35	2023-10-07 11:12:21	<u>0x3c894a0c2f7dc6568efaa0212fdc960cb56e912efaad0b34a20b46ddc4f41d496</u>	+ 1 circleusdnft.com	✓
36	2023-10-02 04:26:56	<u>0xd5d7030e0273065cf1d0c579fac7dca1baf6b0db34a2e42873356082fd4d1126</u>	+ 1 Shiba Inu	✓
37	2023-09-28 20:10:50	<u>0x958a4b8fa605b86b85dc51daca3281bc80c10f57de85bf0660cb8a512e08b08d</u>	+ 1 Shiba Inu	✓
38	2023-09-27 20:14:55	<u>0xb7bc6c49e67c25f1a2873eachf2f83d1bfc82136c55f3cd404e34a3685cf6253</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-21 20:01:57	<u>0x24e78d43fde00abc91057099ed1d49daeb8b0444b0c739d692043a9ab4a2b271</u>	+ 1 Voucher	✓
40	2023-09-19 06:42:15	<u>0x743079f5417defb5068a82d3f96a3a4908503e23b9fb954334af3f8fa2bb7124</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-18 00:56:10	<u>0xcf17529c097ba572eabd a85e92edae22ad9a0da7cf 60a083de470dee07fdc5a9</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-17 06:29:03	<u>0x926afde2c456900d4727 64b6964a6d64bc4e660e0f c0e45e1b3ef9596873d6e5</u>	+ 1 Voucher	✓
43	2023-09-15 16:02:31	<u>0x4881314a3a464edb8016 2eac2b9fdc118e72730f35 fa4940d290c4768c7d8bf4</u>	+ 1 Voucher	✓
44	2023-09-13 18:45:54	<u>0x4bafddf2d90be58abfec ae8c6bbf9f7a35b38af51f 2d1fb96b30ccb13a55e051</u>	+ 1 Voucher	✓
45	2023-09-13 14:15:54	<u>0x7ae5b1c9fc59dfbc846b 437ee85b9d6904ebd6788d 881612279323388f019b2a</u>	+ 1 Voucher	✓
46	2023-09-11 03:08:48	<u>0xc8b42165e028f376aae9 30af880938a038ea20eecf 74e72554a5e8988e6ba84e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-08 03:14:17	<u>0xd80cd821654fb07e0529 65fc2e25d6e6343db4d340 f3c81d29c1de1111a6ddb5</u>	+ 1 Voucher	✓
48	2023-09-06 00:11:18	<u>0xafae0ae0d53075175422 1cad13e789e609d088bb6e 35ea6382a3b6d8ee6363b3</u>	+ 1 ETH GIFT [hdpPnMLK]	✓
49	2023-09-01 02:58:31	<u>0xe3f3255ea4c9d040672b 6cd01efc6c1f910f209cff 050d748c72ab7517f8cd87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-29 21:38:05	<u>0x6cde09453ea66010d9c2 fc5c94e3d33494d93d48a0 77f8f6587800cfdc4a4e6f</u>	+ 1 Voucher	✓
51	2023-08-29 12:17:49	<u>0x1574df417aa337b7f1ac 2a7a76857745f4b8ef16dc 2e4370e727e1738aad5aaa</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-27 23:14:06	<u>0xf4a78af6d0a70bae0e8d 41c758cc20a1be5d6b3c0a 21ade10a411a7445a7f496</u>	+ 1 claim.circleweekly .org	✓
53	2023-08-27 20:29:29	<u>0x7dba54617222aa65ff36 cf7b8d2026e32e1c55006e 5dad728ea6d6e8ca6be67a</u>	+ 1 Voucher	✓
54	2023-08-27 11:06:57	<u>0xd77522b6e2b2c602a5ad 0449c31df3ea1250e157b4 6952677bb08940e7a41463</u>	+ 1 Voucher	✓
55	2023-08-26 18:38:19	<u>0xfcca3ec9cfec6bf9eea5 ae440c6eab175c967bb674 0bf7e5273adcac21e805b1</u>	+ 1 claim.circleweekly .com	✓
56	2023-08-25 17:44:11	<u>0x8502c617d23f78cecec0 6665b6ea8fc29a1e82befe 8299cf1568a84228566ace</u>	+ 1 NFTVoucher	✓
57	2023-08-22 14:24:07	<u>0x1faa0d850cd078296483 fc4994db36a02a4c087be8 95aed4e26593d238b9765e</u>	+ 1 Voucher	✓
58	2023-08-11 17:12:24	<u>0x7ecebf67ce93cda5105e 214269e7b9a8d814468e29 cc9a4bec2fd1cd08ca2364</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-05 08:16:52	<u>0xbb173379e638a8a4559b5eeb83ebe797728bd252cf</u> <u>c540df4ff400c210882d9c</u>	+ 1 \$1500 USDC	✓
60	2023-08-02 01:49:05	<u>0x8a7d60610114334f18b62ec4d7bfd75d329394428d</u> <u>c6ade794901b76faf0db10</u>	+ 1 FREESPIN	✓
61	2023-07-28 16:35:19	<u>0x50ab0865268cba40401f40c7d8cc324f7d4a501210</u> <u>37ec8fc445706be1edc1e4</u>	+ 1 REVOLUTION	✓
62	2023-07-19 06:09:39	<u>0x954cdba137a30cedc8262fd9e375283a700a358219</u> <u>95a858dfe47d2ef4c07df0</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 09:40:01	<u>0xaddfb50feab93a2eb2959426ee29ed527389e19884</u> <u>238a37c0b500ab42fba3e9</u>	+ 1 PolyEvent.Plus	✓
64	2023-07-10 01:52:45	<u>0xe85941a47304a040f18358ce27cdb95102c9c79088</u> <u>4b3c330a46438e379372b6</u>	+ 1 LCIN8	✓
65	2023-06-20 02:47:59	<u>0x66da8baee6229714c6b2e3fac067709bf4f837ff72</u> <u>00498a436d7228ac9d1398</u>	+ 1 UniEvent.Info	✓
66	2023-06-06 22:05:05	<u>0xdbd41a5420e1830bd17c917dd8690329623ddfccc0</u> <u>ee7bc2a050fb568a839462</u>	+ 1 MATIC.CHARITY	✓

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