

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 14:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbcf722fce6c4daf4b779e52a094a198cc95e71cc</u>
TOTAL RECEIVED	391.68999999999997726 MATIC
	145.47 USD
TOTAL SEND	385.009304860710813045 MATIC
	142.99 USD


Token	Balance
MATIC	6.680695139289177575 MATIC 2.48 USD
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
! FYDE	99,184.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.to">www.metawin.to</a>
#HEXPooL.net	172,800.000000000000000000 wHEX
oucher )	1.000000000000000000 Claim by link: <a href="http://zlrquit.xyz">zlrquit.xyz</a>
#HEXPooL.net	153,250.149999999994179234 wHEX



Token	Balance
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATICswap	14,500.000000000000000000 eL.app)
!	15,000 WPOL [ POL-MAT.COM ]
Mining PONDXCoin.COM	1 POND
\$5000 USDT	N/A usd-drop.com
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.top
!\$30,000 USDC VALUE	N/A Shiba Inu
-\$100,000 BONE	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
\$2000 USDC	N/A Voucher
1000 \$ Reward ðŸŽ• [#416]	N/A 1000 \$ Reward at [ t.ly/erc20 ]
'	N/A Visit usdtevent.co to claim nft
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5 stETH Event	N/A Vouchers

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2024-08-22 19:02:58	<u>0x9be627af5d740c5e9dbd</u> <u>d3b51b71cfaa0b379a8764</u> <u>f4d2aa61420f049a9cd6e2</u>	- 115.00000000000000 0000 MATIC  61.09 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-08-22 19:02:58	<u>0x9be627af5d740c5e9dbd</u> <u>d3b51b71cfaa0b379a8764</u> <u>f4d2aa61420f049a9cd6e2</u>	- 0.0031170600000000 00 MATIC  0.00 USD	✓
3	2024-08-22 19:02:58	<u>0x9be627af5d740c5e9dbd</u> <u>d3b51b71cfaa0b379a8764</u> <u>f4d2aa61420f049a9cd6e2</u>	- 0.00000000000027014 52 MATIC  0.00 USD	✓
4	2024-08-22 19:01:18	<u>0x78e903b7def7ce269b3e</u> <u>33f138fe0740482cae4ee6</u> <u>568b14fb46c1b21b4afdd0</u>	+ 116.88500000000000 5116 MATIC  62.10 USD	✓
5	2024-08-22 14:10:12	<u>0x9a254efdc28cf1e488ed</u> <u>4745fd7a9124b937092a4f</u> <u>8c8b2169af0c751b768ced</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-22 14:10:12	<u>0x9a254efdc28cf1e488ed</u> <u>4745fd7a9124b937092a4f</u> <u>8c8b2169af0c751b768ced</u>	- 0.0014435400000000 00 MATIC  0.00 USD	✓
7	2024-08-22 14:10:12	<u>0x9a254efdc28cf1e488ed</u> <u>4745fd7a9124b937092a4f</u> <u>8c8b2169af0c751b768ced</u>	- 0.00000000003712784 88 MATIC  0.00 USD	✓
8	2024-08-22 13:53:38	<u>0x1a23c80c2f59ac5570c4</u> <u>6916f67ba1c2cf319865d4</u> <u>1b415df4412276bf7d74ff</u>	- 270.00000000000000 0000 MATIC  141.66 USD	✓
9	2024-08-22 13:53:38	<u>0x1a23c80c2f59ac5570c4</u> <u>6916f67ba1c2cf319865d4</u> <u>1b415df4412276bf7d74ff</u>	- 0.0047442600000000 00 MATIC  0.00 USD	✓
10	2024-08-22 13:53:38	<u>0x1a23c80c2f59ac5570c4</u> <u>6916f67ba1c2cf319865d4</u> <u>1b415df4412276bf7d74ff</u>	- 0.00000000003368424 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-22 13:50:16	<u>0x8559301fd04c4e53a43c c91962bd2086be074039cd 06a134db95e05927e27c8d</u>	+ 274.80500000000000 6821 MATIC  144.19 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:14:33	<u>0xf870fdcab8ab3546605d 3fd184f41de9fbd3fb181b 94ca1a05f5584483177e68</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [	
2	2024-09-27 19:27:54	<u>0xbd3d1573081f9e1dc961 018c4b75855dfeed9bf618 055bb84331e7a4fbb650bc</u>	+ 15,000 WPOL [ POL-MAT.COM ]	
3	2024-09-25 19:17:14	<u>0xae9c1591ba3b53f717b2 e244fd9793ad3bd5489795 bf505b9809c304972f82e1</u>	+ 15,000 WPOL [ POL-MAT.COM ]	
4	2024-09-23 22:30:41	<u>0x7c9f41977deb8966ab37 6dac6e76a6ccbc85fb2d89 88f10f40afa0953f741b34</u>	+ 14,500.000000000000 0000000 eL.app)	
5	2024-08-24 07:50:45	<u>0x0d7d5a3d4372d864ccfc bc4fb64791214e74e4946a a9fb5a5cdb31c3d40e0148</u>	+ 110,474.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	
6	2024-08-22 19:02:58	<u>0x9be627af5d740c5e9dbd d3b51b71cfaa0b379a8764 f4d2aa61420f049a9cd6e2</u>	+ 216,949.6128551799 62934926 POLYD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-08-22 13:53:38	<u>0x1a23c80c2f59ac5570c46916f67ba1c2cf319865d41b415df4412276bf7d74ff</u>	+ 279,035.7229901738 46483231 POLYD	✓
8	2024-08-17 08:04:53	<u>0x26392c97b47e01d06a091af9aeb75f0fbcf66b0fee e46526b595fd26bba42c86</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
9	2024-08-16 16:07:13	<u>0x8175e65751e0224f3a07c3146c52d3b636d68782d26e5b0ed4a5f9b2e7263184</u>	+ 148,834.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
10	2024-04-03 20:55:27	<u>0xb978b48c2667fc153f5d031d3a0f6c17113bd3c3fed137fb3f6f55282774942</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
11	2024-02-06 21:35:32	<u>0xf0eece7e7802b2c36510b44bece43a8faf4200ea8787981615b2d86e733acee</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
12	2023-12-29 22:20:04	<u>0xe6a6acf7eff7bedc06d00e134eb3d95d70b5186f9ede63ce136aeaea5966f882</u>	+ 346.00000000000000 0000 TONCrypto.io	✓
13	2023-12-09 22:57:04	<u>0x11620b5f58b395db349fb65994f437cd262d51d928a4b104dd222e69965bd5ce</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-03 12:18:56	<u>0x0249e9c13ee838d9b964db998f0b67dacbfda3c8df23ee8b3f33a9ca2c60250</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-03 11:25:56	<u>0x636b9edb52547408be2e28b24687be6464550e8619a9a570731c854aeb7510c2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-14 21:46:29	<u>0xfc7f3f36ddfa01518ad94b5f98f35371ffde4d9659afdde32886a2fe25dfffd80</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-04 15:27:47	<u>0x8ecfe8c2bc3417e2ed9a909af7f742db835319af89afae41b8d2468970356366</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
18	2023-09-05 19:33:34	<u>0xad20404408fa6f794c630529c0089908fe8ff31704dc41ffa59a3227efb7d78e</u>	+ 153,250.1499999999 94179234 wHEX	✓
19	2023-09-04 18:28:22	<u>0x25abb13aa65acf0ce28e257be825c7cc022181d2fffefd500b62ba7cd539c792</u>	+ 172,800.0000000000 00000000 wHEX	✓
20	2023-09-04 08:38:31	<u>0x3fbeb008e03a068df63978d301922cebf3cd25e60474d119950a11c323d4c10d</u>	+ 172,800.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 18:45:50	<u>0xf3ec0300c2d11e12aa3e856277d4c715144689e4b96e510aeb24af7ed9723bb4</u>	+ 1 POND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 04:49:19	<u>0xce2a46dca6ea2a9c698724494d16a5863cc103473165b967a92ebd7a0009d634</u>	+ 1 1000 \$ Reward at t.ly/usd	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-09 17:01:14	<u>0x5dd66436b0b3f2a571b8a5bebf2b03df061a5243a0d3612e1a4a86a0ea9f6252</u>	+ 1 Reward at [ GET-WLD.ORG ]	✓
3	2024-10-08 19:52:56	<u>0x486ab426a7f2b2fb25a38301c6015023ccc526be446b16ff36a535ec0aefb0bd</u>	+ 1 1000 \$ Reward at [ t.ly/erc20 ]	✓
4	2024-10-07 17:25:44	<u>0x5d99b95f56000619c89215975bbc1db8bf0e8a7b7439ee06bb3caa161f287e41</u>	+ 1 1ETH Voucher : t.ly/keth	✓
5	2024-09-25 19:17:24	<u>0x638baa9c514e448491d9de59ef0a33c7ee9fb318d34a43904055ad720a4212d2</u>	+ 1 ðŸŽ•	✓
6	2024-09-25 07:23:35	<u>0x471c776e74742fe69c60365f83d94f02c046f1a8cb598cb9d7c44cc59e024ba0</u>	+ 1 26 ETH at eth16.com	✓
7	2024-08-20 08:58:18	<u>0x0c81528d807039f2e848179cb265180ab0f52b8f8434092abf283f05b5394322</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-20 08:58:16	<u>0x9ed22818ecdc6361306f57029976cbd2f7b1c2f15dfc5f11d5eac7bc0548f47</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-17 10:54:28	<u>0x6690574a86827abe04979fbd5714a4ed6c0f6aa7917ca86f089807f9ac64f10d</u>	+ 1 .xyz	✓
10	2024-08-17 08:04:53	<u>0x3ae7d50d8106885fa8e59627a543458333f1e51bcd8197443aca640b4e093d9</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-15 03:48:20	<u>0x5d3f3bb4b909a90aa30f0872fcaec41c8d042a419193c837f53aaa8df2e8f6c3</u>	+ 1 .xyz	✓
12	2024-03-31 10:39:46	<u>0xc4d8d47320114903373ac2c0bb9819b9bcf0a487396b66a463c403c343330317</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-11 15:47:12	<u>0x74178182d74fcca78b3cef2a04abb6e9e2d447ccbfa8026a44b50ebb0d1b7150</u>	+ 1 Claim at wormdrop.vip	✓
14	2024-02-29 11:52:13	<u>0xb73f87f0f5a450c0a6bc b933a6a8994bc4e8bbb1fcb890c27278fff337e5cf17</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-01-01 09:34:06	<u>0xb3b7a24945912667f99433b7ade6df8164a9990576cd35de87a577f77c5e5ca6</u>	+ 1 2000usdc.cc	✓
16	2024-01-01 09:26:59	<u>0x4adbe2d71c3678312d4a2267eeb76ccea93233449eff793016471cf95e9c2108</u>	+ 1 3000usdt.net	✓
17	2023-12-31 03:38:04	<u>0xb29085ef46e5354daf14c7e79703732dac00c592fb74302ac88b89c24a981b2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-05 08:23:41	<u>0x31d97d84e2c1b878e379ed3daab0f441c0b622c9e41ab2cfddc1c7f80406494c</u>	+ 1 Reward at shibatoken.re	✓
19	2023-12-04 10:17:30	<u>0x5e293d278342303d2f68197c0b9ce6dd34723b1641449c3549758509b3e31cf0</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
20	2023-12-03 12:31:00	<u>0xf2b36e1a09bb71769cfa545e3afb2562d6f655867b534a55785cd22b30acbbdc</u>	+ 1 Reward at dydx.win	✓
21	2023-12-02 09:28:17	<u>0xf3022c9ec3893f61900a163da9d6b13ab5a075b8cfd331362787786b4aa8fb4c</u>	+ 1 Reward at optimisum.re	✓
22	2023-12-02 09:07:52	<u>0xc987139cd18a75dbead99fe9819b9ddbbaa0acb0de587bb3db66145f9cf1ee27e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 12:15:33	<u>0x8e21569ec8b7220ea26d5a2e790332aeb3098856b7f9e542b90672f2e97af19e</u>	+ 1 com	✓
24	2023-12-01 09:36:38	<u>0xceed0953339d44ea93ed0f8d89fc332b49cfe60e1191efc0f066c7c5b3a26175</u>	+ 1 2000usdt.top	✓
25	2023-11-29 05:30:42	<u>0xc3282e8262c106b56680e6af200af2103fe8a8eb4081806e00a0cfc5702ee3d2</u>	+ 1 2000usdt.top	✓
26	2023-11-28 11:43:30	<u>0xc90bcd5ed72329fafcb31f8f2fbbb287305538418d3b5572c5ec59472bb69307</u>	+ 1 com	✓
27	2023-11-19 21:34:32	<u>0x9d7d0e540b1f8388ee4a88796ec8c040e77aa4767b4a8f3a3efb53c78bcd6bc2</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 14:05:37	<u>0x316757599688f932838f2c1a56afd5922d8dba1403b682af9e1064186e243685</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-18 14:04:13	<u>0x7f3163f335efac8c3d0bc24ba7a81334361a17fd0d608166a7e9716e1fe1109e</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-17 14:17:00	<u>0x6904c929043f779e3a1dfffc37888e56707c3bb5659c5aed3697d71af90b8f8e0</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-15 06:00:25	<u>0x8994e5ab8b34c1bddfbdd6b4abaf23d2b85800aca877a9b748c751e1b62767cd</u>	+ 1 et	✓
32	2023-11-15 05:59:59	<u>0x9ab1386ecc251be1076145319150a2347e34aa7c9f30a844272e86734915f49d</u>	+ 1 k	✓
33	2023-11-13 07:46:58	<u>0xd7d6fd2eb6c9f4946a406d7a8bec7b42c5e131345fd182b30f4ecc8d6faa9636</u>	+ 1 t.xyz	✓
34	2023-11-13 07:46:42	<u>0x2827637097c5d182ebac ef2a3f66d4ed2a2ab77da56f49852ecd223132735f0f</u>	+ 1 Reward at tether.ma	✓
35	2023-11-13 07:46:38	<u>0xdd47d103d380c7fbb82af015638c774da09676f8986a778c3d7e52f25cf600ee</u>	+ 1 Voucher	✓
36	2023-11-12 10:51:47	<u>0x6deb42521b9f8fd76c1374c8cb406f9e6142a1f7c7c5dcd2a47ee2aef60dc8ee</u>	+ 1 eigenlayer	✓
37	2023-11-10 13:48:38	<u>0xcdbe18d6256cd7cbe509328cde60432baec2872a2b378b6f03ba33f3edb6a248</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-06 02:30:26	<u>0x3a2ae96cc5aed47b32ac</u> <u>52fdff94bf9965bcdf5d28</u> <u>089aa986ba5fe0d7b31bd2</u>	+ 1 \$100,000,000 SHIB	✓
39	2023-10-28 23:20:30	<u>0xf0804b664a9b4927d138</u> <u>72e3f954eff9361e6f5ff1</u> <u>3436e131a9262debef3844</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-27 00:48:25	<u>0x0531075455fafa8fda2c</u> <u>57966b7463b97d329faca4</u> <u>c43a6791d3dc9d8cc8c683</u>	+ 1 2000 1INCH	✓
41	2023-10-22 13:32:21	<u>0x72f9a08e603fdabcd68</u> <u>345245a2a687f38da67847</u> <u>8b6ec8d66e465885ee5f79</u>	+ 1 dropsusdt.xyz	✓
42	2023-10-22 13:31:59	<u>0x5e22f875863bd933cb97</u> <u>c44149f2b66516f55d7338</u> <u>3ca6cd96ea5f00fd0ce128</u>	+ 1 .net	✓
43	2023-10-22 13:31:55	<u>0x466e7c187585434a99f2</u> <u>21809ce95485cb8f0c635e</u> <u>2e30242e5362ad62fd2e68</u>	+ 1 Voucher	✓
44	2023-10-20 08:48:38	<u>0x9c1864c1a3663b14e3b4</u> <u>7069b58033befacb944a64</u> <u>36ec0720e437aea4a557b1</u>	+ 1 1000-usd.xyz	✓
45	2023-10-20 08:48:36	<u>0x6205b1a9702cef69f9c9</u> <u>1272d53b0f5d935054f0d6</u> <u>d4935e119eb5562955b1e6</u>	+ 1 s.org	✓
46	2023-10-20 08:48:20	<u>0x5fb46747ee8c4ba23c28</u> <u>0b3d761f494441e424e6a0</u> <u>f565030b407ef1375e5074</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-19 18:22:57	<u>0x19214c6fd2574526eba636f478b7ea6b4d0e3d8d791d5556e94fa8a64aed6120</u>	+ 1 Voucher	✓
48	2023-10-19 18:21:17	<u>0x219a38b5974ef5c90c60e9d7a76f16c49dac05a909fd6cb31f35ac889424a2e2</u>	+ 1 drop-usdt.org	✓
49	2023-10-19 18:21:11	<u>0x3c795fd2c57148dc3be61a53d1deb97a963fa36a3b4b05e48765d9b8629e37a9</u>	+ 1 Voucher	✓
50	2023-10-18 13:13:23	<u>0x5be41512c3080f7dea0d77542ffe1e2793eddb645e1208e2ee6366cbf934a13f</u>	+ 1 et	✓
51	2023-10-17 14:11:52	<u>0x803150bae2b23434a8df50cbb76bd669b0fcbc46a3f556603fa6f2ee9c7aa31b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
52	2023-10-17 14:11:42	<u>0x59cd8f54ebcb19efe7243db972a2f17add5487873b04db802582a66c6b194d2d</u>	+ 1 Voucher	✓
53	2023-10-17 14:11:38	<u>0xaa022b5c83ffc737d55b03413a9b2f1837178582bb08ec2fb45e98653745ec65</u>	+ 1 tether.yt	✓
54	2023-10-16 21:29:50	<u>0x5967468538c74315bf4ee9d0f9e7cfdac11fdff3903604c34e2efb406f87fe9a</u>	+ 1 Voucher	✓
55	2023-10-16 12:54:29	<u>0x68ec7ed82cfb7b5a4493b8bcf1ded78865d02710a8b08fa27909845758d99265</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-16 07:28:56	<u>0x300b20b30938b3c0eba83f92fecc23c16ea687d49c32aebd905696fa451f5b90</u>	+ 1 Voucher	✓
57	2023-10-16 01:55:51	<u>0xeb5953b9ef04f042336593609aecefc8e40860925144ee8feb95cb697e8d3cb5</u>	+ 1 Voucher	✓
58	2023-10-15 18:18:10	<u>0x5d12729d7895652aa489bdf21d8fc6983ecf09e4c2d99863a984257de6d7cb44</u>	+ 1 Voucher	✓
59	2023-10-15 15:52:24	<u>0x70fa6b84be78e553c452861a4759c7544ea00674aba858d465508353f02bda1b</u>	+ 1 Voucher	✓
60	2023-10-15 14:59:36	<u>0x3c48728baa778afedc86da9864355aa69f3282707cb4d5c4a0966b1bf37ca92e</u>	+ 1 usdt1000.xyz	✓
61	2023-10-15 00:09:26	<u>0xad9ae0085b5a848e7d50a0148a54d1d7e9223cd01690a67ed54a1881e61df2be</u>	+ 1 Voucher	✓
62	2023-10-14 16:21:15	<u>0xbea35732a5bd981320f46058845cf1f3a0ca591e7e31d32b171945cb1a592431</u>	+ 1 Voucher	✓
63	2023-10-14 14:03:17	<u>0x2d68aa1e2e13eeb23b92c9ce2b7b0250aa97e092014f36fd715b02788f3efe49</u>	+ 1 tether.yt	✓
64	2023-10-14 07:54:11	<u>0x6384dfe697b73b026d566f6be6583b9a969c6420e405c666544af573db2d548d</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-13 23:04:19	<u>0xfdd834831b67ce6d0aba39560c2e8bd6be8552ca9589e354a9aab694019c1aa4</u>	+ 1 Voucher	✓
66	2023-10-11 10:45:51	<u>0x87733c3dca6b07637afb90804d3314ff4835b110c3db2b8aaa7ca8fb2b15c42c</u>	+ 1 Voucher	✓
67	2023-10-09 21:13:42	<u>0x26934b1a0f3678bb40ffd77e46bfb35c96d80e717523bab5eb19c01bb8130683</u>	+ 1 Voucher	✓
68	2023-10-09 20:54:46	<u>0xf97957d2bd03c1b699c1971541292f386b7184e84c318726947f8643b71e2f52</u>	+ 1 usdt-1000.xyz	✓
69	2023-10-08 11:28:53	<u>0x6b7f8ac5af65669fd995aa01a2ff9c4770578abdbf9b8545ee311770d8b65478</u>	+ 1 Voucher	✓
70	2023-10-08 07:00:18	<u>0xfc392cbce37de44ecee26033067e114acfe99b3d48899d577a86a60ad8d9324</u>	+ 1 Vouchers	✓
71	2023-10-08 07:00:08	<u>0x2c970f3e22d3e734c5346ffb67e24781f31cba20399a0f2baf9dd9096020188a</u>	+ 1 get-usdt.cash	✓
72	2023-10-08 07:00:08	<u>0x110e9f1ad3ccff9ddfbc94adb58ab22ca68c52816d8276311efd008f01f7c2eb</u>	+ 1 Vouchers	✓
73	2023-10-08 07:00:04	<u>0x11c4d382dc2706981d4a49a04a8d18e47dc6b22af8f176eae1e8170299a8d312</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-07 19:08:43	<u>0x82b68bfe04580a4610fb53c29140d172555443b6f31f9860e9dad4b82137a848</u>	+ 1 Shiba Inu	✓
75	2023-10-07 12:28:21	<u>0xb5dcb99fe664fedd25f28e316fa625be53133cc536dc2bce68526c9eeca4db55</u>	+ 1 Voucher	✓
76	2023-10-07 08:53:43	<u>0x064cfc bcb8da576329f97ec4a8236c07d09c2a0603b7e1e2b96d3a4fddb458dc</u>	+ 1 Vouchers	✓
77	2023-10-07 08:47:11	<u>0x7d134c2d57b046d79be8e5b9463c729e09e197eb78f3503e747944e2928746af</u>	+ 1 usdtdrop.xyz	✓
78	2023-10-07 07:25:04	<u>0x57951263adecbe1eef60e14d055c23d0e896d35f446aa7458935f8a6a02d98b8</u>	+ 1 Vouchers	✓
79	2023-10-07 07:17:58	<u>0x7d6b8f6aad9278961e68af06e9ea3db85ddee12d873e5c3a22a2da029af10264</u>	+ 1 get-usdt.cash	✓
80	2023-10-06 16:58:36	<u>0x43616a4bfd1b0f1d18cd237d5fd5ced06b6f8d97d5e627e8672bd7183864d17f</u>	+ 1 Voucher	✓
81	2023-10-06 13:07:13	<u>0x5c8e06fadadf4991d445bd750fcb0696dd78787145d160f3ea98fc9138b42ead</u>	+ 1 dropusd.xyz	✓
82	2023-10-06 12:16:32	<u>0xc764335a48459cbdec80dfdffc72c7ad1505dd73a6d4268bb3065ea4150c0a6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-06 02:36:48	<u>0xa621129ea40621dbe240</u> <u>cd99286032f95a43a41f35</u> <u>61b49d22ecdf2c0b04bb1e</u>	+ 1 tether.ac	✓
84	2023-10-06 01:54:36	<u>0x36f39f5b0e58d5a5b108</u> <u>cb38162de0364a261b79fd</u> <u>187f5cfffacbecbef38a5fa</u>	+ 1 USDC VOUCHER	✓
85	2023-10-06 01:52:40	<u>0xffeea483607a1693b187</u> <u>5f3f304b2a1c8c1645463e</u> <u>3e0cd14a7ab80514e133f3</u>	+ 1 Vouchers	✓
86	2023-10-06 01:49:20	<u>0xa9d15f4741da5345b58a</u> <u>07c187f98f969dc219cdfc</u> <u>1a47c10af87bb0ca4c46ed</u>	+ 1 Vouchers	✓
87	2023-10-06 01:48:38	<u>0xc1f6b04f115f5b34ec98</u> <u>39fcc0e988dd3412dcb17a</u> <u>251cb8fe0178b96185624a</u>	+ 1 usd-drop.org	✓
88	2023-10-05 22:57:03	<u>0x42757987dbbcab948eaf</u> <u>4a417ac0d1b4765f40a180</u> <u>9f8d0fd179cb59129b1e58</u>	+ 1 NFT AIRDROP	✓
89	2023-10-05 17:08:00	<u>0x22dc8bcd8ad7c2415c18</u> <u>bf16c2f90142c32af3f32f</u> <u>967edb2a2866c95128ba79</u>	+ 1 Shiba Inu	✓
90	2023-10-03 21:28:36	<u>0x3486af379c08f960a32d</u> <u>501c1327ce5e57079b5b33</u> <u>1899fb5046d2198b914346</u>	+ 1 Voucher	✓
91	2023-10-03 21:17:41	<u>0xd07c254e5d58761cf96f</u> <u>7b114a62e2fb0d9b0541ce</u> <u>9a4649eba0836f4d69423d</u>	+ 1 NFT Giveaway	✓



#	Date & time	Transaction Id	Amount	
92	2023-10-03 21:17:31	<u>0x754c9ca14a68d579709102e70a1bbb8d183aea5d49177b5f0c219e279af0e0a3</u>	+ 1 NFT Airdrop	✓
93	2023-10-03 21:06:57	<u>0x0062f3cdb4be3331387be200ecff40bd9b925ef7e0db0940baa2b8194fca7ec4</u>	+ 1 NFT Airdrop	✓
94	2023-10-03 21:06:39	<u>0x6872e95ba5842f3f37bcbaec15b0f051ebe44e937f014ac5f79d11a39b071ce</u>	+ 1 NFT Airdrop Round	✓
95	2023-10-03 21:04:50	<u>0xa4e593406f3f4e40824d16a5763d1399d250b520fb8215f29352555265b284d1</u>	+ 1 usdt-drops.org	✓
96	2023-10-03 15:29:06	<u>0xaafe080e808e6a21aaff7a67b966fcfb3824ca9968656b946a0151e97304b504</u>	+ 1 Vouchers	✓
97	2023-10-03 12:24:28	<u>0x20d5400f13bbb1a9a355daa82f9122ce868438539650570d85531055ad2265e3</u>	+ 1 usdt-drops.org	✓
98	2023-10-02 20:56:10	<u>0xd39bd313c913e70105413485d58dfdf8bfff8c2b2c898c4bd317cec1079422ad</u>	+ 1 claim-usd.xyz	✓
99	2023-10-02 20:55:51	<u>0xa70fa357b24440fa5faf9ce66e2509f7033129a3831cd6028c5b6590aaa9f5d8</u>	+ 1 usd-drop.com	✓
100	2023-10-02 10:20:55	<u>0xc41f441f5317cb5d23af88b7a1987c8b58826bbf4bfb2f15f96aa8dba9eba962</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-28 12:17:15	<u>0x623045be71b8232840c916a826127c8ae8f1a4d8fd9d107c9f425c107a4392cc</u>	+ 1 Shiba Inu	✓
102	2023-09-27 13:05:29	<u>0xbc3f0b9d5756650bcb55c7183f3cf6ec61514f04cbdbc60878fd42d2f42b08ac</u>	+ 1 Shiba Inu	✓
103	2023-09-22 19:25:14	<u>0xda3162482f7e107cae1793676da856179c3a93375404a383b53204484ce483ec</u>	+ 1 AMLHR	✓
104	2023-09-22 18:29:36	<u>0xbaa28c6b2e294a5162a5f607ad603d2eac067bc70394f676f71cb4f0497b467d</u>	+ 1 AMLHR	✓
105	2023-09-22 08:55:45	<u>0x0694bb00b204b7d41e533fc24cf3819ab9a04409cc9e734414d580a4cccba3a8</u>	+ 1 NFT	✓
106	2023-09-19 05:54:23	<u>0x4cc783e408ce65aa58b3acce3acbdbd791d189429898030cda49839da0352d0</u>	+ 1 Voucher	✓
107	2023-09-17 23:55:54	<u>0x5c409d5503f97bac243dff852d3b64495a3d306dbb549bcb857dd236316b3162</u>	+ 1 NFT Giveaway Round	✓
108	2023-09-15 21:02:56	<u>0xacffc829e435d2acd43160e13ddcf3ae4ec23e7e68414cc71e0cf3ea72eeb7c6</u>	+ 1 Voucher	✓
109	2023-09-14 01:38:05	<u>0x50a351f1e8b16ee03036c919dc7f3930dec82d3d6b71f69bed080888b862dd24</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-13 10:24:30	<u>0xfbcf508e96ad106331f76b530e2346ab312618776465cd7d1a09bebff7a059eb</u>	+ 1 Voucher	✓
111	2023-09-13 03:51:48	<u>0x85ce8651ee15bf7ebb7967ff89061a6d1449c09b0bc0c1a2e3b46e016129dc1d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
112	2023-09-10 01:15:52	<u>0x8dd29dc67599c92a68089b60f1b7af19bc72d37e1d853e682a245c2a70501dca</u>	+ 1 NFT Voucher	✓
113	2023-09-09 23:39:27	<u>0xa79db98710c40ff40430018f0322e9944349fcf52e7b3a8c5f2f38c8d0d9c34b</u>	+ 1 NFT Voucher	✓
114	2023-09-09 20:58:35	<u>0xaa541a10588350cf1bfbbd0419103e31be094606780e833e6db2f5d77cbe3c1d</u>	+ 1 NFT Voucher	✓
115	2023-09-09 05:02:47	<u>0x23448924b9bb481c80e31596fa2ee4e7862595c563e431d689b9d84c7e08932f</u>	+ 1 AVAX	✓
116	2023-09-07 02:20:57	<u>0xeb8c802a11642a443ccb f53a7a4e62b24859b342c038ee29ddb51ab79371bd79</u>	+ 1 NFT Voucher	✓
117	2023-09-05 19:48:44	<u>0x8c9f320d53797b62315ff0dee15bebf7bdff01a857d797f70cbd9bf33baa3dc4</u>	+ 1 NFT VOUCHER	✓
118	2023-09-04 12:53:02	<u>0x39f2659a3705ffcaaaa0ab76e4bc0ba97fbfb02307924a4d6b197b919d33a3f1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-04 11:31:16	<u>0x3a5aadf236323b66532e52a43fc825e291dc48c0e938d36af2466483951bdfdb</u>	+ 1 NFT Airdrop	✓
120	2023-09-04 11:31:10	<u>0x8ee171c7db341ce69025766a60be293fd905b8c82b6d94441467a4b179267578</u>	+ 1 NFT Airdrop	✓
121	2023-09-04 11:10:28	<u>0x0b14106a3c14f66f0d6c3b5884c7d7cd874cd2511d1df034e596cfff76c3102d</u>	+ 1 NFT Voucher	✓
122	2023-09-04 07:40:25	<u>0x8bfec6f59a1f396b8b5f1dac6593b10a720e2458753ae4fe960a2f2b02a2a612</u>	+ 1 NFT Voucher	✓
123	2023-09-04 07:10:40	<u>0xa0dfedd6b35bd796a09407d43f2411b14590bf9d455b51cd47a4812b644a3d79</u>	+ 1 Vouchers	✓
124	2023-09-04 07:09:42	<u>0xa8f064a7c6999656a661f4651ca9dac909972996fe5bebe5b87b99e1c2da6d14</u>	+ 1 coin-drop.xyz	✓
125	2023-08-28 21:54:14	<u>0x934283b9b90d43d31af98d558c1d794d4951bc56e891064c4120cb2ba54407c6</u>	+ 1 BASECOINBASE.IO	✓
126	2023-08-28 14:21:48	<u>0xd2e4697363c06b143e2f55a08f8e5e2a429cf08686e0a27b61f0bac544c52cd6</u>	+ 1 Voucher	✓
127	2023-08-28 06:05:52	<u>0xebfdc73736fb34c9923aaa0797c97f269b8ac85ca72df84e2a0db72ceb99f545</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-27 04:55:56	<u>0xe3b1342d19aef8d2b2b03e1a00d816bc977d86a936e711936fb8a54b8bf56a6b</u>	+ 1 claim.circleweekly.com	✓
129	2023-08-26 09:04:06	<u>0x3477aeed6a2c6e387f3cafde2b6b55c3240b135d343166904a2ba12ff014485f</u>	+ 1 NFTVoucher	✓
130	2023-08-21 07:58:01	<u>0xe683a44dff5de874f8c8f9954096da0fb97b81cb71d0def25eb5db329f4c7d01</u>	+ 1 Voucher	✓
131	2023-08-15 03:42:50	<u>0x637cdc1158c4faaf30ca33cb880eefb6d78b62b0cf0248d4ad44f1e8efc1bd6b</u>	+ 1 Voucher	✓
132	2023-08-14 18:18:01	<u>0x814e17fb78f96a467b94eb13716e23625081bd55c6cec2f82bc8ff39c5c11efb</u>	+ 1 Voucher	✓
133	2023-08-13 05:28:34	<u>0xe1591058e56334a68cbcc6c7035912f26e1e966100a687695504dec3eda38f</u>	+ 1 drop-rewards.xyz	✓
134	2023-08-12 04:34:20	<u>0x95cecb08c1408f0d1ec01c7548066debea103294dd0541c4aa97168b912c201b</u>	+ 1 \$1000 of SHIB	✓
135	2023-08-09 20:25:55	<u>0xcc6b4c9e4587e1f774b35adb9c3474756793bd39fe55b81006fefece4209364</u>	+ 1 NFTVoucher	✓
136	2023-08-06 21:31:55	<u>0x5b77f056fb642d928f042bba852ac1e54c66494a29ef0e99fd9871d74f09e951</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-04 21:45:37	<u>0xccf3e175b857bcbb23f9</u> <u>2eb61023af05e1727acd77</u> <u>906cbd592be0f809a89ba6</u>	+ 1 BASE AIRDROP	✓
138	2023-08-02 15:33:10	<u>0xa7331b3aca48ab1cd3ec</u> <u>3c607f2e1b22fdf69121bf</u> <u>61cbbc747b8051b5cf3518</u>	+ 1 AVALANCE NETWORK	✓
139	2023-08-02 13:54:28	<u>0xb6f4c8a006a78e7b991f</u> <u>810c653b71d468decad5f3</u> <u>4672d6753a99b7bf5a0b5b</u>	+ 1 Voucher	✓
140	2023-08-02 09:46:23	<u>0xe241482f7010bab68ac5</u> <u>85df3b16a502beb29c2253</u> <u>420335902feec74e3a8109</u>	+ 1 FREESPIN	✓
141	2023-07-31 23:44:58	<u>0x114b25440ad080edc478</u> <u>b8324d1519feb8570310d1</u> <u>5deead35141ee7d86eb2d7</u>	+ 1 APE COIN	✓
142	2023-07-31 00:44:03	<u>0x0eed80b3954df331e660</u> <u>2cfcbe8c79fe2932905eb3</u> <u>47d3d6eb8826d545fb9afa</u>	+ 1 APE COIN	✓
143	2023-07-28 21:05:28	<u>0xaeef0de533ed51fed5f6e</u> <u>281284bfc26d8068febcc4</u> <u>acc006774d56e183ad95f3</u>	+ 1 REVOLUTION	✓
144	2023-07-21 21:54:20	<u>0x4657d059e29dd1b99393</u> <u>02710a2c4b2603dd86e16c</u> <u>e8ded85684d9038968b954</u>	+ 1 \$2000 USDT	✓
145	2023-07-19 13:52:58	<u>0x401f08817d2a3978439d</u> <u>7f55fc71e420407cb685ca</u> <u>f41ae13320d15b0930ac16</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
146	2023-07-16 19:37:41	<u>0xf5676914f31971fb544d</u> <u>3ae2f402d7b3b980b4c1d1</u> <u>e128d066da9deac342ca1a</u>	+ 1 PolyEvent.Plus	✓
147	2023-07-05 05:29:59	<u>0xdc91dd7a16625bf48a49</u> <u>c53723d9d423cc29f98149</u> <u>c25559900019ba14c67105</u>	+ 1 UNI	✓

\* USD values displayed at the time of transaction

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