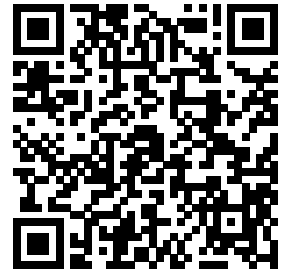


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 15:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc60b303e04d155c99a27e3484d9e040c7d008a97</u>
TOTAL RECEIVED	0.074978000000000003 MATIC
	0.02 USD
TOTAL SEND	0.057135229253861372 MATIC
	0.02 USD








Token	Balance
MATIC	0.017842770746138627 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! A-ZKF	77,076.000000000000000000 www.zkfair.events
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MANTA	10,000 GET pacificdrop.org
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
!	15,000 WPOL [POL-MAT.COM }





Token	Balance
hUSDC.io	1,185.000000000000000000 hUSDC
999 USDC	1 https://usdc.blockwin.org
1,000 USDT Reward	N/A s.net
'	N/A Reward at usdcmint.com
\$1000 CLAIM	N/A dropsusdt.xyz
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
3ETH.NET	N/A Voucher at 3eth.net
'	N/A Reward at usdcmint.com
\$1000 USDT Airdrop	N/A p1.org
\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Giveaway
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 07:04:50	0x955b16c542d48d704e573242f4c312a9ef1cae9472a9c7621f9f74a55d80482a	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-19 07:04:50	0x955b16c542d48d704e573242f4c312a9ef1cae9472a9c7621f9f74a55d80482a	- 0.0010996725600000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-03-19 07:04:50	<u>0x955b16c542d48d704e57</u> <u>3242f4c312a9ef1cae9472</u> <u>a9c7621f9f74a55d80482a</u>	- 0.0015840824617725 06 MATIC  0.00 USD	✓
4	2024-03-19 06:59:26	<u>0x26bac3b6198f0f4739ad</u> <u>598dc6eb71559b83e3cd7d</u> <u>3cb372905cf9216693419d</u>	+ 0.0024480000000000 00 MATIC  0.00 USD	✓
5	2024-03-19 02:24:58	<u>0xe90f8f4322ec248f3311</u> <u>95002f37a722d4cd86d0f8</u> <u>d928390744f73393ec9364</u>	- 0.0176119999999999 99 MATIC  0.01 USD	✓
6	2024-03-19 02:24:58	<u>0xe90f8f4322ec248f3311</u> <u>95002f37a722d4cd86d0f8</u> <u>d928390744f73393ec9364</u>	- 0.0006323100000000 00 MATIC  0.00 USD	✓
7	2024-03-19 02:24:58	<u>0xe90f8f4322ec248f3311</u> <u>95002f37a722d4cd86d0f8</u> <u>d928390744f73393ec9364</u>	- 0.0012894541475970 00 MATIC  0.00 USD	✓
8	2023-07-19 17:23:45	<u>0xb5b2423c4f8281ef5fab</u> <u>3ba893b29015324c10623c</u> <u>40c2ed1db178b7542f77cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-19 17:23:45	<u>0xb5b2423c4f8281ef5fab</u> <u>3ba893b29015324c10623c</u> <u>40c2ed1db178b7542f77cd</u>	- 0.0011028456840000 00 MATIC  0.00 USD	✓
10	2023-07-19 17:23:45	<u>0xb5b2423c4f8281ef5fab</u> <u>3ba893b29015324c10623c</u> <u>40c2ed1db178b7542f77cd</u>	- 0.0029621885049471 54 MATIC  0.00 USD	✓
11	2023-07-05 21:36:47	<u>0xc4c4180ea70c9b26aa70</u> <u>1054c7e5dcdb9d025c1f3f</u> <u>43e9294e7c3a20ad79d71e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-05 21:36:47	<u>0xc4c4180ea70c9b26aa70</u> <u>1054c7e5dcdb9d025c1f3f</u> <u>43e9294e7c3a20ad79d71e</u>	- 0.0012511282560000 00 MATIC  0.00 USD	✓
13	2023-07-05 21:36:47	<u>0xc4c4180ea70c9b26aa70</u> <u>1054c7e5dcdb9d025c1f3f</u> <u>43e9294e7c3a20ad79d71e</u>	- 0.0029834076287326 08 MATIC  0.00 USD	✓
14	2023-06-20 07:49:05	<u>0xfe580aafddf4ee8bf9fc</u> <u>d09d6db9594df7a4f652a8</u> <u>331397c5ae106e23e4daf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-20 07:49:05	<u>0xfe580aafddf4ee8bf9fc</u> <u>d09d6db9594df7a4f652a8</u> <u>331397c5ae106e23e4daf3</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
16	2023-06-20 07:49:05	<u>0xfe580aafddf4ee8bf9fc</u> <u>d09d6db9594df7a4f652a8</u> <u>331397c5ae106e23e4daf3</u>	- 0.0054182814653422 98 MATIC  0.00 USD	✓
17	2023-06-20 07:45:25	<u>0x17e657f57f39a8f6c4d5</u> <u>d0b37162ea2f705f89a4d7</u> <u>fec8fdcf5e0b591ffc2b1a</u>	+ 0.0100360000000000 00 MATIC  0.00 USD	✓
18	2023-06-08 17:53:16	<u>0x443c90f64cd59072fcc0</u> <u>39f4265112da369dad4647</u> <u>a33762cfafecc4e1ea6010</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-06-08 17:53:16	<u>0x443c90f64cd59072fcc0</u> <u>39f4265112da369dad4647</u> <u>a33762cfafecc4e1ea6010</u>	- 0.0011003664240000 00 MATIC  0.00 USD	✓
20	2023-06-08 17:53:16	<u>0x443c90f64cd59072fcc0</u> <u>39f4265112da369dad4647</u> <u>a33762cfafecc4e1ea6010</u>	- 0.0043600008803491 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-08 17:49:10	<u>0xcaf44ad93360981decd8 b8d5c8dbb00d59dc22d84b a87c38669fa6b3a957305b</u>	+ 0.0065750000000000 00 MATIC  0.00 USD	✓
22	2023-06-07 01:57:05	<u>0x5789a19d72a164108a21 05c48ad69593443338fb97 a747880cfafd99026a5d85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-07 01:57:05	<u>0x5789a19d72a164108a21 05c48ad69593443338fb97 a747880cfafd99026a5d85</u>	- 0.0010635671220000 00 MATIC  0.00 USD	✓
24	2023-06-07 01:57:05	<u>0x5789a19d72a164108a21 05c48ad69593443338fb97 a747880cfafd99026a5d85</u>	- 0.0043602126893040 96 MATIC  0.00 USD	✓
25	2023-06-07 01:52:45	<u>0x7f70a0f07b09561028d8 4553fda2e524d99701da4a bf9eeebd611314d398d836</u>	+ 0.0092680000000000 00 MATIC  0.00 USD	✓
26	2023-05-23 02:08:29	<u>0xaa4d05873ea3484d4619 7b8643592facf1bd37c3f0 c627415fd02360017f0042</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-23 02:08:29	<u>0xaa4d05873ea3484d4619 7b8643592facf1bd37c3f0 c627415fd02360017f0042</u>	- 0.0012706686720000 00 MATIC  0.00 USD	✓
28	2023-05-23 02:08:29	<u>0xaa4d05873ea3484d4619 7b8643592facf1bd37c3f0 c627415fd02360017f0042</u>	- 0.0044432131612404 48 MATIC  0.00 USD	✓
29	2023-05-23 02:04:45	<u>0x7697ab68195d99dc738f 8ad746b99b1d9ff5a2c25f 6fc035eb09a6285b9ab10e</u>	+ 0.0245310000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-01-26 18:50:48	<u>0x07287733a019da2f55d4</u> <u>a7d3eadcf1ab036ae473ad</u> <u>9a13e66ce1b430f33470db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-01-26 18:50:48	<u>0x07287733a019da2f55d4</u> <u>a7d3eadcf1ab036ae473ad</u> <u>9a13e66ce1b430f33470db</u>	- 0.0012603776640000 00 MATIC  0.00 USD	✓
32	2023-01-26 18:50:48	<u>0x07287733a019da2f55d4</u> <u>a7d3eadcf1ab036ae473ad</u> <u>9a13e66ce1b430f33470db</u>	- 0.0010661561535139 20 MATIC  0.00 USD	✓
33	2023-01-26 18:46:44	<u>0xd67261bfdc92c571d631</u> <u>0c6e21759cbecf2f13f621</u> <u>99cd8082768c3c158a36b8</u>	+ 0.002968000000000000 00 MATIC  0.00 USD	✓
34	2022-10-30 02:32:58	<u>0xaa9913f2d63baf704763</u> <u>f6a84a9a3dcc605f4905ea</u> <u>2999a7162e45a8b76d2e8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-10-30 02:32:58	<u>0xaa9913f2d63baf704763</u> <u>f6a84a9a3dcc605f4905ea</u> <u>2999a7162e45a8b76d2e8a</u>	- 0.0012120890040000 00 MATIC  0.00 USD	✓
36	2022-10-30 02:32:58	<u>0xaa9913f2d63baf704763</u> <u>f6a84a9a3dcc605f4905ea</u> <u>2999a7162e45a8b76d2e8a</u>	- 0.00000000000010621 80 MATIC  0.00 USD	✓
37	2022-10-30 02:29:46	<u>0x3ad4318fc39f22b09af5</u> <u>fd6478308d3fd90c38c3d2</u> <u>2e98b7a907fbefd471a680</u>	+ 0.009152000000000000 00 MATIC  0.00 USD	✓
38	2022-10-30 01:24:52	<u>0x92f715819a9b0212757e</u> <u>72ddc2daffd45219bb52e4</u> <u>03a3ed5f79dc264bbcf291</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓


ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-27 15:35:31	<u>0x31c50f221e6259626ec740dcb3798303baf3f27fe64d9169ca7af2ca03592056</u>	+ 14,000.000000000000 0000000 \	✓
2	2024-09-27 04:05:56	<u>0xb43a065f7f4cd4f559fb2dc911c033bbff4ca9d2cc17105f18b141ce37f67fb1</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
3	2024-09-27 01:59:14	<u>0xfd1cb5e5729945b30ed04cd246ac47a7caa7509a340cc73fc1b527b58d5926bd</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
4	2024-03-27 02:03:24	<u>0x7d5654414b58b14723275ede90a5b823c2c05a47a5b5340703b6bfb136db838c</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
5	2024-03-20 01:41:58	<u>0x8160f9d14ef377a1f1e698837b07b9168ae39c2c6c7a47aad52f5739d76fd862</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 07:04:50	<u>0x955b16c542d48d704e573242f4c312a9ef1cae9472a9c7621f9f74a55d80482a</u>	- 0.019962 USDT  0.01 USD	✓
7	2024-03-19 03:03:48	<u>0x6fb62ee6b6018ae1a3d6d09c0f901c94c5d4aed41dbc973ea4e9ed53033702b7</u>	+ 1 d	✓
8	2024-03-19 01:40:14	<u>0x4cca3c9eb590c8f3128e2b574358b46732d03ca04f732304078b898790082cb3</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
9	2024-03-19 00:29:53	<u>0x1f4403f44248f2c932cc8dc1dbece5b7ddf3b8c3abc50e7fb823d108ad28b55c</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-18 17:36:52	<u>0x950db9830f9952685178</u> <u>52dcb3acaa6fefbaa6cf76</u> <u>10633352e2263804ffb06e</u>	+ 399 GET pacificdrop.org	✓
11	2024-03-18 16:14:06	<u>0xee245077f9c6a0d6af97</u> <u>53b11b67ee32df669f6a92</u> <u>de907a75e85d6c6e572fc9</u>	+ 500 op Code	✓
12	2024-03-03 06:25:56	<u>0x4209b634c691b86df694</u> <u>b76e83040ae4004e0e470f</u> <u>e7f45ac602db5a661cfce3</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
13	2024-03-01 18:23:49	<u>0x958cb015ebe443b18d41</u> <u>4c5221c4a011c15b26576e</u> <u>e64f55a7af7e00a4fe639f</u>	+ 5,000 are invited	✓
14	2024-03-01 18:21:11	<u>0x8c81edc64cacf8a063e3</u> <u>aa fb855bdc98e2785d36d9</u> <u>4f8a4ac66ceb16c041e17d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2024-02-28 04:28:26	<u>0x65105937ef0ee8383d8c</u> <u>1831ec7a8c680a924e9725</u> <u>112a00b8ade7dd6869e83e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
16	2024-02-18 21:43:40	<u>0x923f739ff23f6f95a1db</u> <u>a4875875347ebed1a4b47c</u> <u>6e5edbb9880ce527cabcbe</u>	+ 1 !	✓
17	2024-02-14 19:55:43	<u>0x8e88d8efaeac6b0c37dd</u> <u>209a2cc95f9cfc3c5f9240</u> <u>d9ba2509ce10a9621c364e</u>	+ 1 Visit telh.org to claim rewards!	✓
18	2024-02-11 22:58:44	<u>0x48550017c06290fef674</u> <u>0fc361cb141d1393cae566</u> <u>d8c1a6da15d84067556b19</u>	+ 1 !	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-11 11:01:33	<u>0x7da36f9d8358e07b0d44 da23a66eac0e16ecf02f41 c172b16f80b7fe48964474</u>	+ 1 rds	✓
20	2024-02-10 05:29:03	<u>0xa5fd0bbb41af39e56189 7251d9b166714d3d074f09 4f6017b64d52a690d24ab2</u>	+ 1 rds	✓
21	2024-02-10 05:28:57	<u>0x143fdfb0b996733739d8 03b22b3cd3abf5555a6370 7b430a63d51d276abba3a2</u>	+ 1 rds	✓
22	2024-02-07 20:29:18	<u>0xaabc7a69e26060799019 fec4fee7c9b1c383530752 780aed0113528ff008ba29</u>	+ 1 RDS	✓
23	2024-02-06 21:24:47	<u>0xd7c39aced7a3e37ff26d 9523a4d06cd5539dc1aada 6d579f3864179a24f37ccf</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
24	2024-02-06 17:01:22	<u>0xd0d1c455390169df1b8d 547afa8e7b09bcd7ce9111 ca7515970dd6c901195774</u>	+ 1 rds	✓
25	2024-02-05 18:19:22	<u>0x0e185fc52f40a760b4d6 09b3ca7c55dc0113b277a2 59bb337562b25d5347249d</u>	+ 1 ds	✓
26	2024-02-04 08:04:03	<u>0x40899978781a658b14ae b2d4ee428ee6f70831a142 d083bd250036c6ddb7372b</u>	+ 67,271.000000000000 0000000 www.zkfair.events	✓
27	2024-02-02 19:26:51	<u>0x174d4c102d195fad1e5f 497a4adbcbce54b4ca72ca9 2a1cff8628e88268a4cc28</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 23:03:38	<u>0x509856961425b48b82b79f629a4792fb6a1162dec8138cbd028fa6e1d09dce1f</u>	+ 32.0000000000000000 000) to claim	✓
29	2024-01-27 05:12:38	<u>0x044e250f0e24a0e4e0c140c2faacad490061644a8fe56090aa405e875d50a72f</u>	+ 1 rewards	✓
30	2024-01-27 02:44:56	<u>0x276a1bb36eb9f4dc8c8f8b074fec36d2a4973b86d3e97a26c39ae99d63ff3fd</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
31	2023-11-17 15:00:18	<u>0x40bc6082c1e63af7f68040d6eb25d636312369ec05166081dce96e5d5adca8ff</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
32	2023-10-28 08:37:41	<u>0xb19fdeb93d73233418e1790f34f4b2a269a60d9c81a342107159df6ff97b8bd6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
33	2023-10-03 23:28:50	<u>0xc6d73429b230578512190e9d092d7b2251676950e3ce322e45fee06156c7436a</u>	+ 918.0000000000000000 0000 \$ sUSD	✓
34	2023-08-08 17:56:46	<u>0xad75f60f37b9ddf100a47af124355b3fa97c4d1dfa944eae4368865f59c7b25</u>	+ 1,049.0000000000000000 000000 aim rewards	✓
35	2023-07-21 13:30:42	<u>0x5d2ec09185e1e54803a9abdb4b7174e337ba4500877a61b56bda980920b624eb</u>	+ 0.009981 USDT  0.00 USD	✓
36	2023-07-19 17:28:54	<u>0x1c66bc4005a72e67edb3b6df0cf2e501471e0b9325d81f4aad1cc681d9929e49</u>	- 0.000000 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
37	2023-07-19 17:28:22	<u>0x97658240ebcf703c838e</u> <u>dc3fddc79f362f87513bab</u> <u>1c5605c9c770a44a0d082f</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2023-07-19 17:26:13	<u>0x9309c616aa9a937eea45</u> <u>58caed2c04dc76ee8f8175</u> <u>473ac80521ac398afa8429</u>	+ 0.009981 USDT 	✓
			0.00 USD	
39	2023-07-19 17:24:39	<u>0x5a128025c0394d4294da</u> <u>731ecf782ca8e876c4dd3e</u> <u>47900385422050be08218c</u>	- 9,981.096294 USDT	✓
40	2023-07-19 17:24:39	<u>0x5a128025c0394d4294da</u> <u>731ecf782ca8e876c4dd3e</u> <u>47900385422050be08218c</u>	- 0.000000 USDT 	✓
			0.00 USD	
41	2023-07-19 17:24:39	<u>0x5a128025c0394d4294da</u> <u>731ecf782ca8e876c4dd3e</u> <u>47900385422050be08218c</u>	- 0.000000 USDT 	✓
			0.00 USD	
42	2023-07-19 17:23:49	<u>0x792a3a1f4feacf68eedf</u> <u>3f8ccc0ae39f2bdf48c27c</u> <u>18b286a91bd168bc0e2a6e</u>	- 0.000000 USDT 	✓
			0.00 USD	
43	2023-07-19 17:23:45	<u>0xb5b2423c4f8281ef5fab</u> <u>3ba893b29015324c10623c</u> <u>40c2ed1db178b7542f77cd</u>	- 9,981.096294 USDT 	✓
			9,980.53 USD	
44	2023-07-19 17:20:05	<u>0x9be0d34f0acb9f5c898e</u> <u>e994b1a07cf453084ef3d3</u> <u>e2d3def126da30536897ad</u>	- 0.000000 USDT 	✓
			0.00 USD	
45	2023-07-19 17:18:21	<u>0x0dc211e2297d5d9697e3</u> <u>a27987ee829848cfe83365</u> <u>fae7928406290d23b6fc30</u>	- 0.000000 USDT 	✓
			0.00 USD	








#	Date & time	Transaction Id	Amount		
46	2023-07-19 17:15:19	<u>0x7b18a2af11670d01d4a9</u> <u>145cb7bc718950344c4aa5</u> <u>099cef7358c5896044469b</u>	- 0.000000	USDT	✓
			0.00	USD	
47	2023-07-19 17:13:19	<u>0x3ec2635f6a95797cd000</u> <u>5e5d197b186bb8c9d0bb18</u> <u>2001db15d239a34b064576</u>	- 0.000000	USDT	✓
			0.00	USD	
48	2023-07-19 17:06:51	<u>0xd507acd7d9c8787ad966</u> <u>59287f0bf4a54bbf3a5be8</u> <u>1774e5b5bf9074a989efad</u>	- 0.000000	USDT	✓
			0.00	USD	
49	2023-07-19 17:05:35	<u>0x3ea6e99b8eee6a4e4e63</u> <u>5979691fe86fdbcfaf6531</u> <u>8f81602a2955f74a02592a</u>	- 0.000000	USDT	✓
			0.00	USD	
50	2023-07-19 17:00:43	<u>0x588c8fe17869cd242b59</u> <u>2fcdd164dc71461fa6ab1c</u> <u>e0b73b69d8f78343ed21e9</u>	- 0.000000	USDT	✓
			0.00	USD	
51	2023-07-19 16:58:41	<u>0xdb79486a45cb31d2718b</u> <u>78d1294320f9b6dc836590</u> <u>9bee87b1d5994ea749f9f0</u>	- 0.000000	USDT	✓
			0.00	USD	
52	2023-07-19 16:52:13	<u>0xa685820246d771c4760f</u> <u>52d8794b97fd948998df8b</u> <u>5c707a2cbbf2bf8f97b25a</u>	- 0.000000	USDT	✓
			0.00	USD	
53	2023-07-19 16:51:25	<u>0x4ee988d5dd390c5e7623</u> <u>4c8a0aaa490671387671d5</u> <u>0427f2f1193e5f2cad576</u>	- 0.000000	USDT	✓
			0.00	USD	
54	2023-07-19 16:46:27	<u>0x4b2e3bdd59f33b97811d</u> <u>6aa90ad1e0d7671373b0ed</u> <u>0fa75663ca56cdf51c8d7c</u>	- 0.000000	USDT	✓
			0.00	USD	







#	Date & time	Transaction Id	Amount		
55	2023-07-19 16:45:33	<u>0x20115bfd5579ccf6a597</u> <u>cdd74c5786a39d7777741b</u> <u>3f1340de32f28f1eb082a7</u>	- 0.000000 USDT 	0.00 USD	✓
56	2023-07-19 16:42:23	<u>0x1d6c3fca60126875e00f</u> <u>547132c9e44fd5cc371bbc</u> <u>64992be4c16d8500c20cef</u>	- 0.000000 USDT 	0.00 USD	✓
57	2023-07-19 16:41:19	<u>0x3ac4a6cb3fcd6d48d179</u> <u>2b62d9144b5e71764c6eeb</u> <u>ef2df9201845ae9d474a1c</u>	- 0.000000 USDT 	0.00 USD	✓
58	2023-07-19 16:36:33	<u>0xc81c6f51dac4e7da6fe8</u> <u>27f57370e8f778ca6fc51e</u> <u>5ae1ebfe72e7da097bff72</u>	- 0.000000 USDT 	0.00 USD	✓
59	2023-07-19 16:34:17	<u>0x108539711cd655764fbf</u> <u>4b8b027690e01db3f42f17</u> <u>a010fbacf1de8e7781ac12</u>	- 0.000000 USDT 	0.00 USD	✓
60	2023-07-19 16:29:55	<u>0xe26e26585a67a65a5c5b</u> <u>8f606b8b26a3abbbf10ab0d</u> <u>c61ef591a561a3303eb924</u>	- 0.000000 USDT 	0.00 USD	✓
61	2023-07-19 16:26:21	<u>0x78750ee7d581ed1dade0</u> <u>7671a2e185a3759b105c93</u> <u>d7e59d824a66f9ec56344a</u>	- 0.000000 USDT 	0.00 USD	✓
62	2023-07-19 16:21:47	<u>0x349510ac834355a8ae6d</u> <u>291cf3c418a2cf05191193</u> <u>0a86b1d9879ee28104d0d3</u>	- 0.000000 USDT 	0.00 USD	✓
63	2023-07-19 16:20:53	<u>0x257ee0f3de904b697d52</u> <u>5fd5626c133369d589b39d</u> <u>8546f800499533419528e5</u>	- 0.000000 USDT 	0.00 USD	✓

#	Date & time	Transaction Id	Amount		
64	2023-07-19 16:14:49	<u>0x4e81cd24d6da1da8fec922b717390194a986db02c9d3aa28d37e995bdd2e9620</u>	- 0.000000 0.00	USDT 	✓
65	2023-07-19 16:13:05	<u>0xc0892b667fe5e193eb4bf59100f1d66376fa9d33fa10a892f36c6bc2b7273dc2</u>	- 0.000000 0.00	USDT 	✓
66	2023-07-19 16:13:05	<u>0xc0892b667fe5e193eb4bf59100f1d66376fa9d33fa10a892f36c6bc2b7273dc2</u>	- 0.000000 0.00	USDT 	✓
67	2023-07-19 16:11:49	<u>0x855e57f5c76e48c12ad60abc158ea6ddb0fd8c052bf52d20a4ae35b3583c26fb</u>	- 0.000000 0.00	USDT 	✓
68	2023-07-19 16:11:37	<u>0x11ef5ebc927c03cebf1a217678a9964b022715ec608768affe34a64a9403286e</u>	- 0.000000 0.00	USDT 	✓
69	2023-07-19 16:11:05	<u>0x252a51706aaab83601f03e4fae494557b58d150974706b031a1d55b0bc11ff95</u>	- 0.000000 0.00	USDT 	✓
70	2023-07-19 16:10:55	<u>0xfd48ef39ec728fdf20e2c4f88cb31e2402bec620ad89c6b266f7929f0800ff53</u>	- 0.000000 0.00	USDT 	✓
71	2023-07-19 15:54:41	<u>0x45b404ab1921dad3955e930fe8041498d4adfcf2599be5aec6054702ba2c37e</u>	- 19,962.992800	USDT	✓
72	2023-07-19 15:54:41	<u>0x45b404ab1921dad3955e930fe8041498d4adfcf2599be5aec6054702ba2c37e</u>	- 0.000000 0.00	USDT 	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-19 15:54:41	<u>0x45b404ab1921dad3955e930fe8041498d4adfcf2599be5aec6054702ba2c37e</u>	- 29,941.625000 USDT	✓
74	2023-07-19 15:54:41	<u>0x45b404ab1921dad3955e930fe8041498d4adfcf2599be5aec6054702ba2c37e</u>	- 0.000000 USDT  0.00 USD	✓
75	2023-07-19 15:54:41	<u>0x45b404ab1921dad3955e930fe8041498d4adfcf2599be5aec6054702ba2c37e</u>	- 44,896.877600 USDT	✓
76	2023-07-19 15:54:41	<u>0x45b404ab1921dad3955e930fe8041498d4adfcf2599be5aec6054702ba2c37e</u>	- 0.000000 USDT  0.00 USD	✓
77	2023-07-19 15:53:23	<u>0x5ccf75310bf70ff27f5220592e089cbbba3c7f2960e611159e5e96f1593f76b7</u>	+ 9,981.096294 USDT  9,979.64 USD	✓
78	2023-07-05 21:36:47	<u>0xc4c4180ea70c9b26aa701054c7e5dcdb9d025c1f3f43e9294e7c3a20ad79d71e</u>	- 19,962.992800 USDC  19,963.58 USD	✓
79	2023-07-05 18:51:26	<u>0x2b30e3b3611137be0124327e225617a8ca7dbd53447f4a1c3da7ecdd00fd6c8d</u>	- 54.153000 USDC	✓
80	2023-07-05 18:51:26	<u>0x2b30e3b3611137be0124327e225617a8ca7dbd53447f4a1c3da7ecdd00fd6c8d</u>	- 0.000000 USDC  0.00 USD	✓
81	2023-07-05 18:51:06	<u>0x2f10b023caa21146bcf304c3ed200f116e8af510a53abcd95a99ecd6a6673f2f</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-05 18:50:40	<u>0x7776a49e6d31599e8e53</u> <u>c6b278b527357d70379aa5</u> <u>7b6c3a5299802066f1f02d</u>	- 44,896.877600 USDC	✓
83	2023-07-05 18:50:40	<u>0x7776a49e6d31599e8e53</u> <u>c6b278b527357d70379aa5</u> <u>7b6c3a5299802066f1f02d</u>	- 0.000000 USDC  0.00 USD	✓
84	2023-07-05 18:50:40	<u>0x7776a49e6d31599e8e53</u> <u>c6b278b527357d70379aa5</u> <u>7b6c3a5299802066f1f02d</u>	- 29,941.625000 USDC	✓
85	2023-07-05 18:50:40	<u>0x7776a49e6d31599e8e53</u> <u>c6b278b527357d70379aa5</u> <u>7b6c3a5299802066f1f02d</u>	- 0.000000 USDC  0.00 USD	✓
86	2023-07-05 18:50:14	<u>0x5a3e88057f14f85c1971</u> <u>259206e1a37be5f8d5524f</u> <u>5bce6786f1a2da8cd43640</u>	+ 19,962.992800 USDC  19,959.26 USD	✓
87	2023-06-20 07:49:05	<u>0xfe580aafddf4ee8bf9fc</u> <u>d09d6db9594df7a4f652a8</u> <u>331397c5ae106e23e4daf3</u>	- 54.153000 USDT  54.14 USD	✓
88	2023-06-20 06:23:54	<u>0xf30d6778945d8f70f80d</u> <u>0dd2b75d5c25d559011982</u> <u>8528721b8b9b02c73ce0db</u>	+ 54.153000 USDT  54.14 USD	✓
89	2023-06-08 17:53:16	<u>0x443c90f64cd59072fcc0</u> <u>39f4265112da369dad4647</u> <u>a33762cfafecc4e1ea6010</u>	- 44,896.877600 USDT  44,902.34 USD	✓
90	2023-06-08 17:01:14	<u>0x97d167ff935ed1d62713</u> <u>75e322c3ca7fd2f398aace</u> <u>60994a609a4c82705166d0</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-08 16:59:24	<u>0xa2bf774dc8be4143cfe8</u> <u>68d925bd60d3969ef2e577</u> <u>6813da1c88ce172dc73559</u>	- 29,941.625000 USDT	✓
92	2023-06-08 16:59:24	<u>0xa2bf774dc8be4143cfe8</u> <u>68d925bd60d3969ef2e577</u> <u>6813da1c88ce172dc73559</u>	- 0.000000 USDT  0.00 USD	✓
93	2023-06-08 16:59:24	<u>0xa2bf774dc8be4143cfe8</u> <u>68d925bd60d3969ef2e577</u> <u>6813da1c88ce172dc73559</u>	- 19,957.004200 USDT	✓
94	2023-06-08 16:59:24	<u>0xa2bf774dc8be4143cfe8</u> <u>68d925bd60d3969ef2e577</u> <u>6813da1c88ce172dc73559</u>	- 0.000000 USDT  0.00 USD	✓
95	2023-06-08 16:58:18	<u>0xf1986f57c25debc17504</u> <u>9cd2a95d98047407f27905</u> <u>1366bc01bf9b6a8d2671fa</u>	+ 44,896.877600 USDT  44,911.31 USD	✓
96	2023-06-07 01:57:05	<u>0x5789a19d72a164108a21</u> <u>05c48ad69593443338fb97</u> <u>a747880cfafd99026a5d85</u>	- 19,957.004200 USDT  19,960.58 USD	✓
97	2023-06-07 01:26:11	<u>0xafad73e624f0ea475fb2</u> <u>0d13cf829bd0b6ff6299fa</u> <u>98dbc95ca247a9ddbcc602</u>	+ 19,957.004200 USDT  19,962.21 USD	✓
98	2023-05-23 02:08:29	<u>0xaa4d05873ea3484d4619</u> <u>7b8643592facf1bd37c3f0</u> <u>c627415fd02360017f0042</u>	- 19,960.995700 USDC  19,958.02 USD	✓
99	2023-05-23 00:25:53	<u>0x25fa7baffa9411ba3e69</u> <u>cd035bbe49db69ba797af</u> <u>b90d762a8be5615c3931ab</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-23 00:23:31	<u>0xff492cbe52e14cf5e8bb1ae53d3304477c94baa6997575cc990b91109798243e</u>	+ 19,960.995700 USDC  19,959.36 USD	✓
101	2023-05-11 08:32:46	<u>0xa4932f96eea709797d48b189b8123c5d13bb5fd04bb4071c3767e5327a488d3d</u>	+ 1,185.000000000000 000000 hUSDC	✓
102	2023-03-08 22:52:59	<u>0x02474b24b36f2b9400f40df582ed2252f4812055e8801da4b49678daf7db4006</u>	+ 60.28 pAAVE	✓
103	2023-01-26 18:51:58	<u>0xca77244920a62c41ebcc1e006193057424c520916c6feece459c944603a81384</u>	- 0.000000 USDC  0.00 USD	✓
104	2023-01-26 18:50:48	<u>0x07287733a019da2f55d4a7d3eadcf1ab036ae473ad9a13e66ce1b430f33470db</u>	- 29,941.625000 USDC  29,941.02 USD	✓
105	2023-01-26 17:18:02	<u>0x419c8709253238bbe521ce8d17cb5399bc15ad00b98d6d87800c649e101db905</u>	+ 29,941.625000 USDC  29,941.02 USD	✓
106	2022-11-21 21:02:49	<u>0x1bb38c737fd1da97c1bbe746311f44a370815a09427eef2eb63deef2241ddf89</u>	+ 1.00000000 \$ Free Claim and Play	✓
107	2022-10-30 02:32:58	<u>0xaa9913f2d63baf704763f6a84a9a3dcc605f4905ea2999a7162e45a8b76d2e8a</u>	- 1,433.198429 USDT  1,433.52 USD	✓
108	2022-10-30 01:23:30	<u>0xc2a1eeb77c18079eedc117d8b8f10b69077ce77ff06bb81842c043b78d782c3d</u>	+ 1,433.198429 USDT  1,433.52 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-26 17:38:40	<u>0xc5683fff74ba62583106d757f674fe10530a587b6b50b8df45ed6334272d88a1f</u>	+ 1 https://usdc.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 17:30:45	<u>0x6e681e2fbe4bfc5e631f7ff76766dd69c6b4de8f157d2a9e574ac13caf51580b</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-09-27 04:05:58	<u>0x626bd1ff9b2b81c95acb2553827b8816c3271a24ac4461fa36a58884df99737</u>	+ 1 Voucher at 3eth.net	✓
3	2024-09-27 01:58:22	<u>0xaa111e5a98f4a2256e5424bda692353fb49c0f72a7d02546997b08e4f71183e4</u>	+ 1 ðŸŽ•	✓
4	2024-04-01 21:08:17	<u>0x2085a95d5b567eab9b3b21204e18ebaa7fe5862a21494e169f892e22c6c663dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-04 05:47:12	<u>0x8961f958024b3720f7d6c755e03b55c65633e4a87d2dc74e413f396d27c40883</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-03-04 03:38:07	<u>0x9a0a68b42acfbecaef1d2ef9a1df7a0e79d9d3abc7fac7e1c9bef59e42ba9502</u>	+ 1 Reward at [500usdc i%[Elive]	✓
7	2024-02-18 00:01:34	<u>0xf2a771c10074cfbfaa03dc973dd30f64cb1213a7be9cc3d5c68d3e32edb5787c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-16 15:39:26	<u>0x472c196b2c60b89ca99bfe165ab9774c2821f8adc3cab796d4b25b2f71dd9511</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-16 15:28:34	<u>0xe86b4b06fba282a56a20567f0589c50e6b07cf3f1ace8bbe3c970675ec41074a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-16 15:27:58	<u>0xe2d51a2f7ae27744e305bc0b8fa5b17645f38333ba703cdc1415184a26252be8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-10 05:30:25	<u>0xc02938f0d817348b614a4172350150cc2abe29d05bbcaba92b6393f71ddf2dc2</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-10 05:24:45	<u>0x7cc492d3dc45f3575b04ed442eb0ca8430f25121ca2fdafca1e5c42000faeb68</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-10 05:24:45	<u>0x76bdf71253b857372a00ad78e01a4a068ea890fe02368f18519948f214c71070</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-04 01:00:47	<u>0x5dde338aea9d1f134413c560407cc5c2e4bfe6d36525f017169b26fbcc0faa9b</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-03 20:40:26	<u>0x9e0eed89c6196c149acf0d7a6fd6f863de70a1ed3f37e74fe1b25145c8af6eab</u>	+ 1 Reward at 2eth.org	✓
16	2024-02-03 19:03:43	<u>0x619a72044c6ecada24c58e5f515cc64742a052d51ccf44c411ad97ff32aed0fc</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 17:36:05	<u>0x1338fa636e805735232a74aac950a84af7d13648c1e1f0b0ec597eff3b8ae6db</u>	+ 1 Airdrop at 3000usdt.xyz	✓
18	2024-02-03 03:37:53	<u>0x45bd14283ccfbe94726aa4d9e4f79841ae13ecb43b9caba2eefa48d8543a3654</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-02 00:30:54	<u>0xb4fdab23ee7fd42a2fa7ff623bbfd5f7e685179394a731b6edab44b88c6c5cc4</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-27 02:47:08	<u>0xea46204224e919297580fba9aa651dd8a4634f9b24ec15b7cbd8989b60a5edfe</u>	+ 1 2000usdc.org	✓
21	2024-01-27 02:45:34	<u>0xfaf50312db2ff1a53607e07143a7de69b5c2700c4571ac48c70ee692e53576d5</u>	+ 1 5000usdt.com	✓
22	2024-01-12 16:01:12	<u>0x884d1a6744e28e40e8860a84e7956c3fa7f5047485292db9f030be472113b744</u>	+ 1 Reward at usdcmint.com	✓
23	2024-01-12 14:27:00	<u>0xaeed242be1e934a956a84270cb0cef455b92e8e991e2d0d09a85a5da7583b6c9</u>	+ 1 Reward at usdcmint.com	✓
24	2024-01-11 04:06:01	<u>0x8a8bce3b2c7df3352de6b55ac731e8c49a1bc9a428be162b10a91dfc7e6db00b</u>	+ 1 3000usdc.com	✓
25	2024-01-11 04:05:59	<u>0x0e78882bcfa00a6e855e1837810cb04e8e334b2af3cb51a546101cf42f08c1df</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-11 01:50:09	<u>0x71be4c608d579a9768c062dcaebba70bf06eb941f72bebe78b39c1b18166b987</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-11 01:48:59	<u>0x916159e6aa0fb5c88e7963cff329ea72a6d081c34f73d1b7aea2507cce51910a</u>	+ 1 Reward at usdcmint.com	✓
28	2024-01-11 01:38:57	<u>0x585f6ce8b661e0d01829d04ab43411d79069d53f855e492cc1e9fe976d812fd9</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-11 01:35:11	<u>0x04c5fd68cd12d1413f10daecfb96f955b646b338ba625a0f37efbb29c6a4ecbf</u>	+ 1 Reward at usdcmint.com	✓
30	2024-01-05 17:30:22	<u>0xf9432e2cfc28621c75372b1e21753948b9f5dac9f23eea1ffbe345cd1a4695e6</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-05 17:27:52	<u>0x1c7209d741d50e5225387148e1a9205e136e65173e8c2296d6cb1d8b8850b946</u>	+ 1 Reward at usdcmint.com	✓
32	2024-01-02 19:54:25	<u>0xb203077aa5fcaa36b24dfb836b3ee483accf526716f952a622c9d9efc1df3dba</u>	+ 1 Reward at usdcmint.com	✓
33	2024-01-02 03:06:56	<u>0xf66334279a1fab3733284ed2ab45344be43033f8f75ff83f5265c56ac67918f8</u>	+ 1 Reward at usdcmint.com	✓
34	2023-12-31 02:23:29	<u>0x16118b4e406734c95d5119516b096a7cc868b671d509ad5c3e014ce5efb05c51</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-30 09:25:38	<u>0x8f51e35f974c280995f4 fbfc8692594ec543e3347f 408978865bc5757f12cd09</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-29 05:00:34	<u>0x5038949b83ef5f55d12a 3af864f28cdd11c57020af 0ee3f706fb07535a6be9ab</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-29 03:12:11	<u>0x8bc50728c584c1139aa5 e6ad1a0b2887b224a7fe20 d77536b7ac4a5e1c06d09a</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-15 21:41:12	<u>0x7bb87fe01c81d2d5c0ce 9b3c997cf69f0849c140ef f81bed0d4993866a0d9766</u>	+ 1 1000usdc.org	✓
39	2023-12-15 21:32:35	<u>0xd47a838ee7ceab7e5513 4606355f0a89d297414b2d 31d1a6c83e3901ef18c94d</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-15 21:31:12	<u>0xb6ee9687b29ba1bdaea2 4948d1f724c151f3db027d 16992fc2f8cb987e5890c5</u>	+ 1 2000usdt.icu	✓
41	2023-12-02 03:45:11	<u>0x02e4e5d25516f7cf4732 15b84d959a6110050a2580 574e26d000a651abefcb1e</u>	+ 1 Reward at optimisum.re	✓
42	2023-12-02 01:20:11	<u>0xae296aad7c873a5cb891 797c8abed8f9a0a120a1b1 0519493d1fdf65374d6dab</u>	+ 1 1000usdc.org	✓
43	2023-12-02 01:18:35	<u>0xe784f1204db937e216dc eba70580d77d1ed08de7d9 d7c689d46c69ddb270c72</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-17 17:32:47	<u>0x1ec65971f560d61b54ec e0f8fc05aea9c587cc4b35 da800e4e3a3000e8cc605f</u>	+ 1 yz	✓
45	2023-11-11 21:10:44	<u>0xbc9172af9a934a4d2c4b ecd3e156038f5db7ac3994 ad8b42631f3893a9f4c8de</u>	+ 1 liveusdt.site	✓
46	2023-11-10 11:44:06	<u>0xead2bf0320bb83a1e835 73ed544ce23ac6c99795a3 5fedbddd450b325148b55d</u>	+ 1 p1.org	✓
47	2023-10-28 22:43:42	<u>0xce40ee8bdf92bb1aef94 d61bf5ed09b8da564f82a7 143d13e508c4140cce90bc</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-27 11:29:10	<u>0x140b26069e2bb930ba16 1721916af701f68748ad4d fbd5e79897da639c7f32ad</u>	+ 1 .net	✓
49	2023-10-27 11:28:11	<u>0x2a9532eaedd179625aef c32a09f143e30c418779cd 4533b4ac6aaecdb9bddf71</u>	+ 1 2000usdt.org	✓
50	2023-10-25 23:53:35	<u>0xd0cb8cffd927f81c0d27 80cda79187cce6f7938813 14d350940747e2a3b03c3c</u>	+ 1 \$BNFT	✓
51	2023-10-21 13:40:49	<u>0x798931a4b8b38a6d7bad 0e8cdc26f7c917c99acea0 6feb76873ab1ebfcc990fd</u>	+ 1 Voucher	✓
52	2023-10-21 12:16:27	<u>0xd1130f533a388f1b8759 d64eabf5b50322aad7d341 5ffa3dec9dbe1873d5fb3c</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-21 12:16:15	<u>0x52204906734a40cd154237648e9cb8b8b87b4f3992d45f6310cf09a27a6c27c3</u>	+ 1 s.net	✓
54	2023-10-11 20:51:20	<u>0x80e8b2f9df9eb249ef596a26f9d11effbec3c03d858b6a01a6068f1df15dd7926</u>	+ 1 Voucher	✓
55	2023-10-11 04:51:24	<u>0x86c0818d4ec2909faea49cb2752f375b6df5be0108ce72c6cddcd557fad7670c</u>	+ 1 Voucher	✓
56	2023-10-10 09:32:21	<u>0x6d42f3f4fbe57a5fe78e0ef3ce7e670ed91427becd98834d76a8b1e00bf7a25a</u>	+ 1 usdt-1000.xyz	✓
57	2023-10-10 09:32:01	<u>0x31468b0545b08962a0fe8e924861e0e21a2abc00087ad30862a0be47ef2210ee</u>	+ 1 com	✓
58	2023-10-09 12:15:10	<u>0x7883d90ccf595351a1c58c37ba48127570956ee474022e453f8ac58a763e869c</u>	+ 1 Voucher	✓
59	2023-10-09 06:49:08	<u>0x1a2f087d5ee355175de1aff4422ec11cf6a7f171af1647044e37e0f4efef5dff</u>	+ 1 Vouchers	✓
60	2023-10-09 06:48:34	<u>0x81f68712db41c338462ee6ecb7b8fda3bc89b68886b72a1b1a3abd7aa4b8b6df</u>	+ 1 Vouchers	✓
61	2023-10-09 06:46:46	<u>0xd2751163363f7e9a90bf94452914ad0f0dd3903e8db708864a541397f3e902f4</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-09 05:34:07	<u>0xb390e75cfd7cb11791ba</u> <u>b2e201eee8f46354155701</u> <u>33e4e52121f4815a0a41f7</u>	+ 1 usdtdrop.org	✓
63	2023-10-07 12:48:38	<u>0x75441dcae3718b76b2e6</u> <u>1e7a0ea0807118fa02b799</u> <u>a305dc2e63364a3c691903</u>	+ 1 circleusdnft.com	✓
64	2023-10-04 19:14:52	<u>0xb22ddb7f2615d34dbb73</u> <u>68adf6b96465d352aff6a3</u> <u>2d2742b382fc1ccec432e9</u>	+ 1 Voucher	✓
65	2023-10-04 18:41:50	<u>0xb58d8254270a93777991</u> <u>c439b5cda587f25734acba</u> <u>2dc0f22542f0b78c9cb83d</u>	+ 1 usd-drop.org	✓
66	2023-10-04 18:40:50	<u>0xe175c858732f6e05f4d8</u> <u>1101c6bf77981001cbc260</u> <u>6663e521bcc8a75e91294f</u>	+ 1 .org	✓
67	2023-10-02 09:56:07	<u>0xaf25f34094d3856e2923</u> <u>cda73774472d92351ee3bc</u> <u>492b280d6fb11455659e42</u>	+ 1 NFT Giveaway	✓
68	2023-10-02 03:22:46	<u>0x6d67e9b45df3ae97e707</u> <u>c5a7a37e3995957888204d</u> <u>2946e9cea0177e70843874</u>	+ 1 drops-usd.xyz	✓
69	2023-10-02 03:22:26	<u>0xcb2221974d3a2d5076f2</u> <u>0030c380dc7d62d52e061c</u> <u>9a69cc804741fd71374409</u>	+ 1 ds.org	✓
70	2023-09-30 18:00:13	<u>0xabc53d43fefc473ba5d3</u> <u>789da3a73267c0cafd7773</u> <u>6de669610e0271d2f16497</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-30 11:13:45	<u>0xc9d2e7c4b0fc09fd8dd66dbf267dd81e2ac838a00bba325ddd6f7ea4438c1366</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-30 09:02:46	<u>0x9f86f92c89f14e41ca5b49baa1eeb4dba56f05915416ea7ed84ede621a3928c4</u>	+ 1 dropusdt.xyz	✓
73	2023-09-21 23:07:39	<u>0x273482582def543966feeede2e2fbcdb75f25ad8df316964ce44d00388f0f0a3</u>	+ 1 Voucher	✓
74	2023-09-17 16:35:22	<u>0xc034e6a7ed876c8e07e0a7b45d23a5fc7644bcee39e89ba6a96ffdf94fdf8efa</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-16 16:21:29	<u>0xf63a04a8cb86a80fe31ead0ac49fdacd1af8afe10ad8c0e4061ed80a83f9b031</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-12 07:33:14	<u>0xfc290cbc9e102dc229a8aa52ff15957a3c5a55c4da7e33c6aba6df20e4fa9f6c</u>	+ 1 NFT Voucher	✓
77	2023-09-12 01:52:34	<u>0xd50b2790399d604ab55fd9880154b3cfb57d6f98cee502d274276e61536351b3</u>	+ 1 NFT Voucher	✓
78	2023-09-10 02:29:01	<u>0x87af02f256a141e927d6c3aba006c2e55072311698b295527a61e84d30f38578</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-05 22:18:18	<u>0x1cee89cba26f7cebe06cbae1a868a0e2991101db88ef7ceda7d9c3f6aa3d3b97</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-03 21:30:00	<u>0x26a7b9cf055b3095fbe6</u> <u>286e443421116315e7ce85</u> <u>0c68e9dddd270a790adb13</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-08-30 01:44:08	<u>0x8b622af7e48cd2a90ad4</u> <u>1c08f1606f56717129cf69</u> <u>8f7717196b6f4fe46ef929</u>	+ 1 Voucher	✓
82	2023-08-28 22:15:52	<u>0xb747162ddc88d7ad7928</u> <u>e18010d7c7e3aa582de068</u> <u>96839f0a9e374d661aad08</u>	+ 1 BASECOINBASE.IO	✓
83	2023-08-28 07:39:56	<u>0xf3f63826f7e20a0cb913</u> <u>9d3f576b2850ee110b2e2e</u> <u>74e45dc87bc1ff5f9dc23c</u>	+ 1 claim.circleweekly .org	✓
84	2023-08-26 13:41:52	<u>0xd7c997ae95149458445d</u> <u>1d0593b9666e205ef9669f</u> <u>ab582f0ebcea87404e4eb0</u>	+ 1 NFTVoucher	✓
85	2023-08-12 09:29:59	<u>0xb11c4536b060e31afb7b</u> <u>7be9f7ed5d6b216b5df1d7</u> <u>263ea36dad7144cadfde9</u>	+ 1 NFT Notify	✓
86	2023-08-10 20:07:04	<u>0x0a23465bc6e04dd87f90</u> <u>489a275ddf85d67ce2b6ee</u> <u>b23f71a1176262d143ca37</u>	+ 1 ARBITDROP.INFO	✓
87	2023-08-09 01:10:16	<u>0xbc9dcad34e9f73796836</u> <u>fac4ec695c9a1befbee093</u> <u>57f72dcfe739ef1937d75d</u>	+ 1 1000-rewards.xyz	✓
88	2023-07-23 09:02:53	<u>0xa271a9492bbf9bd19716</u> <u>fdf2f928aa67a3ed577a30</u> <u>5afca60bb4dcbd6ce34b74</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-12 22:29:26	<u>0xf21a58bb05e3c21f4ea9</u> <u>7c0182f7ba3549c37a5948</u> <u>62260a14b4722d4add7492</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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