

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7a23ed3c498afec4493dba013be8949c4758533</u>
TOTAL RECEIVED	9.418589608015901504 MATIC
	3.45 USD
TOTAL SEND	9.327117391963483328 MATIC
	3.42 USD










Token	Balance
MATIC	0.091472216052419245 MATIC 0.03 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
!SNXPooL.com	288.649999999999977263 wSNX
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
StargateToken	0.00000000000000000000 STG
! MetaWin	5.00000000000000000000 ENTRY TICKET - <a href="https://www.metawin.team">www.metawin.team</a>
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5 ETH REWARD	N/A StakeEther.co










Token	Balance
kmcv	N/A kmcv
Mememorphosis	0 L2PASS
Pandra: PixelProwler	0 Pandra: PixelProwler
Orbiter Trainee Pilot NFT	0 OrbiterNFT
Polyhedra 2024	1 Polyhedra 2024
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
APE NFT TICKETS	N/A APE COIN
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
2000\$ Rewards ðŸŽ•	N/A usdt-drops.xyz
\$5ETH RewardðŸŽ•	N/A 5eth.net
5000 BUSD	N/A NFT Giveaway
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-16 04:48:10	<u>0x3f373c3e65de21c0cc186da6a972adf4142ade92d468faab6265c17685325ffe</u>	- 0.1532534714047369 13 MATIC  0.14 USD	✓
2	2024-02-16 04:48:10	<u>0x3f373c3e65de21c0cc186da6a972adf4142ade92d468faab6265c17685325ffe</u>	- 0.0090994369006412 22 MATIC  0.00 USD	✓
3	2024-02-16 04:48:10	<u>0x3f373c3e65de21c0cc186da6a972adf4142ade92d468faab6265c17685325ffe</u>	- 0.0059359090993587 78 MATIC  0.00 USD	✓
4	2024-02-16 04:43:56	<u>0xe352500500b0990505dc d05e50bcdd169ca25fb654 2c25dcd27c946dcc3ed621</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-16 04:43:56	<u>0xe352500500b0990505dc d05e50bcdd169ca25fb654 2c25dcd27c946dcc3ed621</u>	- 0.0018957804944678 40 MATIC  0.00 USD	✓
6	2024-02-16 04:43:56	<u>0xe352500500b0990505dc d05e50bcdd169ca25fb654 2c25dcd27c946dcc3ed621</u>	- 0.0010366995055321 60 MATIC  0.00 USD	✓
7	2024-02-16 04:42:30	<u>0x991b0e468e8ab29c4706 a2b9220627e38850b2ca78 2b4fde920d797e0598e335</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-16 04:42:30	<u>0x991b0e468e8ab29c4706 a2b9220627e38850b2ca78 2b4fde920d797e0598e335</u>	- 0.0034488242889318 40 MATIC  0.00 USD	✓
9	2024-02-16 04:42:30	<u>0x991b0e468e8ab29c4706 a2b9220627e38850b2ca78 2b4fde920d797e0598e335</u>	- 0.0017293357110681 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 06:28:50	<u>0xa2622bb57ae5549c4c25</u> <u>2b770cfb74d5eb6d74cad</u> <u>d4b33e3a5b0f87f92feb0e</u>	- 5.0000000000000000 00 MATIC  3.99 USD	✓
11	2024-01-28 06:28:50	<u>0xa2622bb57ae5549c4c25</u> <u>2b770cfb74d5eb6d74cad</u> <u>d4b33e3a5b0f87f92feb0e</u>	- 0.0007521366371400 00 MATIC  0.00 USD	✓
12	2024-01-28 06:28:50	<u>0xa2622bb57ae5549c4c25</u> <u>2b770cfb74d5eb6d74cad</u> <u>d4b33e3a5b0f87f92feb0e</u>	- 0.0000248633628600 00 MATIC  0.00 USD	✓
13	2024-01-27 22:37:12	<u>0xe3fe29d8a05d9e63749a</u> <u>b773018cb69e9c33feddea</u> <u>d348b40665ea523330dd6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-27 22:37:12	<u>0xe3fe29d8a05d9e63749a</u> <u>b773018cb69e9c33feddea</u> <u>d348b40665ea523330dd6a</u>	- 0.0013839900000000 00 MATIC  0.00 USD	✓
15	2024-01-27 22:37:12	<u>0xe3fe29d8a05d9e63749a</u> <u>b773018cb69e9c33feddea</u> <u>d348b40665ea523330dd6a</u>	- 0.00000000000031831 77 MATIC  0.00 USD	✓
16	2024-01-03 05:29:07	<u>0x6871858fc4554bc43f24</u> <u>ae1b16c3988e6356dc7016</u> <u>40a0487d08fccc80e30fbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-03 05:29:07	<u>0x6871858fc4554bc43f24</u> <u>ae1b16c3988e6356dc7016</u> <u>40a0487d08fccc80e30fbb</u>	- 0.0082440000000000 00 MATIC  0.00 USD	✓
18	2024-01-03 05:29:07	<u>0x6871858fc4554bc43f24</u> <u>ae1b16c3988e6356dc7016</u> <u>40a0487d08fccc80e30fbb</u>	- 0.0130103527923996 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 05:28:39	<u>0x00b2780c4fa2fa9d1619</u> <u>8ceb9c93b053a2cfee4a1c</u> <u>263582286169fdbccbe6c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-03 05:28:39	<u>0x00b2780c4fa2fa9d1619</u> <u>8ceb9c93b053a2cfee4a1c</u> <u>263582286169fdbccbe6c7</u>	- 0.001386540000000000 00 MATIC  0.00 USD	✓
21	2024-01-03 05:28:39	<u>0x00b2780c4fa2fa9d1619</u> <u>8ceb9c93b053a2cfee4a1c</u> <u>263582286169fdbccbe6c7</u>	- 0.0022342430193156 00 MATIC  0.00 USD	✓
22	2024-01-03 05:20:27	<u>0xf98dfca637d1ca5cd6ab</u> <u>5b5f1de2782bd81580d6db</u> <u>dd789e0a7ad8899ea08456</u>	- 0.510000000000000000 09 MATIC  0.50 USD	✓
23	2024-01-03 05:20:27	<u>0xf98dfca637d1ca5cd6ab</u> <u>5b5f1de2782bd81580d6db</u> <u>dd789e0a7ad8899ea08456</u>	- 0.009468450000000000 00 MATIC  0.00 USD	✓
24	2024-01-03 05:20:27	<u>0xf98dfca637d1ca5cd6ab</u> <u>5b5f1de2782bd81580d6db</u> <u>dd789e0a7ad8899ea08456</u>	- 0.0124201532281267 20 MATIC  0.01 USD	✓
25	2023-12-19 20:16:32	<u>0x49ca5256bb330cdc86ac</u> <u>5b87b6aa90995759dc9ba7</u> <u>eb50a6b5368b3e4550390c</u>	- 1.2462597245477957 66 MATIC  0.94 USD	✓
26	2023-12-19 20:16:32	<u>0x49ca5256bb330cdc86ac</u> <u>5b87b6aa90995759dc9ba7</u> <u>eb50a6b5368b3e4550390c</u>	- 0.007247100000000000 00 MATIC  0.00 USD	✓
27	2023-12-19 20:16:32	<u>0x49ca5256bb330cdc86ac</u> <u>5b87b6aa90995759dc9ba7</u> <u>eb50a6b5368b3e4550390c</u>	- 0.0135181247389556 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 20:11:10	<u>0xbd253fd964aa6c32d84568d9a7dd3a8a4e4bb31105536e1512d85a895c63ac33</u>	- 0.1204819277108433 73 MATIC  0.09 USD	✓
29	2023-12-19 20:11:10	<u>0xbd253fd964aa6c32d84568d9a7dd3a8a4e4bb31105536e1512d85a895c63ac33</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
30	2023-12-19 20:11:10	<u>0xbd253fd964aa6c32d84568d9a7dd3a8a4e4bb31105536e1512d85a895c63ac33</u>	- 0.0117386538777087 94 MATIC  0.00 USD	✓
31	2023-12-13 19:46:54	<u>0xc418a14a1cd3ace9abfa3e9c12a4f611455227b11b81b3b7bc489aa2a6e7362a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-13 19:46:54	<u>0xc418a14a1cd3ace9abfa3e9c12a4f611455227b11b81b3b7bc489aa2a6e7362a</u>	- 0.0007382711485535 86 MATIC  0.00 USD	✓
33	2023-12-13 19:46:54	<u>0xc418a14a1cd3ace9abfa3e9c12a4f611455227b11b81b3b7bc489aa2a6e7362a</u>	- 0.0391900968063248 20 MATIC  0.03 USD	✓
34	2023-09-23 11:24:30	<u>0x8c040709f74475031c0f2fd3c558c0ce19c8827b0a8f105651afdffa73239f5a</u>	- 2.1109694663204794 37 MATIC  1.10 USD	✓
35	2023-09-23 11:24:30	<u>0x8c040709f74475031c0f2fd3c558c0ce19c8827b0a8f105651afdffa73239f5a</u>	- 0.0078242999999999 99 MATIC  0.00 USD	✓
36	2023-09-23 11:24:30	<u>0x8c040709f74475031c0f2fd3c558c0ce19c8827b0a8f105651afdffa73239f5a</u>	- 0.0166013777275739 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-23 11:23:56	<u>0xf994aeaa8f845afa9026</u> <u>5ac64780a181deda64ebc1</u> <u>d55a505ccad97948608ace</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-23 11:23:56	<u>0xf994aeaa8f845afa9026</u> <u>5ac64780a181deda64ebc1</u> <u>d55a505ccad97948608ace</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
39	2023-09-23 11:23:56	<u>0xf994aeaa8f845afa9026</u> <u>5ac64780a181deda64ebc1</u> <u>d55a505ccad97948608ace</u>	- 0.0029379034410080 00 MATIC  0.00 USD	✓
40	2023-09-23 11:22:28	<u>0x2523f7fc96afeeee7a64</u> <u>db1108a3a3957e82e58aeb</u> <u>94b0002dacfafec480c684</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-23 11:22:28	<u>0x2523f7fc96afeeee7a64</u> <u>db1108a3a3957e82e58aeb</u> <u>94b0002dacfafec480c684</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
42	2023-09-23 11:22:28	<u>0x2523f7fc96afeeee7a64</u> <u>db1108a3a3957e82e58aeb</u> <u>94b0002dacfafec480c684</u>	- 0.0049843391964774 66 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 23:14:52	<u>0xdaa40a241eae3c248f36</u> <u>b881beed7127888e88b328</u> <u>1c57314370573ba14cbc5f</u>	+ 4.875000000000000000 00 MATIC  3.84 USD	✓
2	2023-09-23 11:15:09	<u>0xa630d7508223d7ace1b1</u> <u>ea327e6b095a4daefcd9bd</u> <u>38786db338a333bc0eb662</u>	+ 4.5435896080159015 04 MATIC  2.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 02:56:11	<u>0x53d7a2abd5abb871ceda250bebd54acbfa6525ab2f4b6e046fe73116114bd27d</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-04-28 16:44:37	<u>0x041aa8c740f3e36df9d1b06a4922be355ac2c7f0dfa5e5e30dfffe2e325b68c16</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-24 07:16:38	<u>0x7c9b22a0b911e4fef38cda2223c95d5c509121f26d159263f9b91b7a21ce5c48</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-04-14 05:35:35	<u>0xf44219d73719de209c26eb83b635e9bca6cd3805c06a191b6d1bd76cc1beddf2</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-26 23:49:24	<u>0x0c7a2c80f3399a1a9c75d8e16f034770b2a90abaf1980f75da5f21036422e5d5</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
6	2024-03-26 23:03:30	<u>0xb882751cbe41ab133717ae7456eb58f736e8a52886776a4f0a535354c3f196e5</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-03-16 15:27:17	<u>0xf523d7d7fd57774348b62504b1290d0aa43158b2e0f83cc784b959dca8444dad</u>	+ 900 \$   Check: blast-invite.me	✓
8	2024-03-16 15:22:45	<u>0xf87046b74db14473d95b120c6a4a8c3675ca0d97fa26ed484a9aaa0a2b057396</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-03-01 22:12:58	<u>0x8e5357c7807d018eb17b0b19db17d402ea4230211697e189e55cbfe0e9b071ec</u>	+ 1 StakeEther.co	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-01-28 06:29:20	<u>0x5bbc4eadce9a718c11957bd6bfff60bbfc156afc6b9d40b59794ef07ca7faa450</u>	+ 100 kmcv	✓
11	2024-01-17 05:29:49	<u>0x50c585891623cae95068e79714fc853d519ffa4b785d604c750dd9658f1c1aac</u>	+ 3 rn.xyz	✓
12	2024-01-17 00:48:15	<u>0x7ba682eec8cf96f15d66bbd3cc4b84091fc57ae6e0579d5bf153366b508cb3fc</u>	+ 3 .SITE	✓
13	2024-01-03 05:29:07	<u>0x6871858fc4554bc43f24ae1b16c3988e6356dc701640a0487d08fccc80e30fbb</u>	- 0.7740504354497447 23 STG	✓
14	2024-01-03 05:20:27	<u>0xf98dfca637d1ca5cd6ab5b5f1de2782bd81580d6dbdd789e0a7ad8899ea08456</u>	+ 0.7740504354497447 23 STG	✓
15	2023-11-27 13:06:10	<u>0xc90b3112a675095abbd0d03bd49cc9710ea6a7edc3a5997bed0c4c5bf7d62977</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
16	2023-11-27 10:06:30	<u>0x2cf389d1dba858011c8f2cfa0a4b832425b51239aec3c4b097dfc67b335f62be</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
17	2023-11-23 14:25:52	<u>0xf63460b018ccde8dd025a0a04d79b289ceb60024d6e409f3199b37ec80e289e4</u>	+ 2.0000000000000000 00 s	✓
18	2023-09-25 21:34:30	<u>0xe6098c1b37d94ce7406e02e3c6cb5dd3908508df61be06f5b3f0d86d46384b34</u>	+ 482.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 11:27:36	<u>0xf1da8ffba8afedd7ac1b8108986bd4d8dc6c82cf40562e33c2f27606b1c9cc97</u>	+ 288.64999999999997 7263 wSNX	✓
20	2023-09-23 11:24:40	<u>0xf34a984b3889574596f4f71c343349b0dd047cda5dd11a578d6f20cf1abc8654</u>	+ 288.64999999999997 7263 wSNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 04:42:30	<u>0x991b0e468e8ab29c4706a2b9220627e38850b2ca782b4fde920d797e0598e335</u>	+ 1 Polyhedra 2024	✓
2	2024-01-27 23:14:52	<u>0xdaa40a241eae3c248f36b881beed7127888e88b3281c57314370573ba14cbc5f</u>	- 1 OrbiterNFT	✓
3	2023-12-19 20:16:32	<u>0x49ca5256bb330cdc86ac5b87b6aa90995759dc9ba7eb50a6b5368b3e4550390c</u>	- 1 L2PASS	✓
4	2023-12-19 20:11:10	<u>0xbd253fd964aa6c32d84568d9a7dd3a8a4e4bb31105536e1512d85a895c63ac33</u>	+ 1 L2PASS	✓
5	2023-12-13 19:46:54	<u>0xc418a14a1cd3ace9abfa3e9c12a4f611455227b11b81b3b7bc489aa2a6e7362a</u>	+ 1 OrbiterNFT	✓
6	2023-09-23 11:24:30	<u>0x8c040709f74475031c0f2fd3c558c0ce19c8827b0a8f105651afdfafa73239f5a</u>	- 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-23 11:22:28	<u>0x2523f7fc96afeeee7a64db1108a3a3957e82e58aeb94b0002dacfafec480c684</u>	+ 1 Pandra: PixelProwler	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:40:11	<u>0xa76025520cc04e5f91a6c78371f8781826b4af50c47fd220c3d9b8093fbdc251</u>	+ 1 ðŸŽ•	✓
2	2024-08-18 02:56:17	<u>0x97905fd9d9bb73658350d80e4f1a9674adb47f285f3bc4f5f73f45ad4aef1c32</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-18 02:56:15	<u>0x0a1bcb34db09764a379fa006d6327a50a175ab4ee5524f83ee916737ff7648c7</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-06-25 16:51:26	<u>0x1e6e17b62d88a2e736dc57c9920de748150e8b6ca6fdb21a196f7434ba421d5b</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
5	2024-06-25 16:51:12	<u>0x8f23fa2f0bcacbe82fc45706709a4c1fcecfe5cff774023d32042228104938e5</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
6	2024-04-28 16:45:03	<u>0x4cfadfdab50fc8e43e7bf44d8d61fe6b4da3cc0dceb8b7b551e18712653cedb</u>	+ 1 com	✓
7	2024-04-28 16:41:51	<u>0x0860b4d196b121ad57e684a03103be2a12f34ac7f52a361d5af99d2642e5d791</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 16:40:49	<u>0xb0d6bfff5885d6c808527</u> <u>ba78aa5304afee8a64ea50</u> <u>9f64b903cb7ffaee93f341</u>	+ 1 com	✓
9	2024-04-28 16:39:23	<u>0x662f9c46f5ed43369026</u> <u>85c652eddf5a0d063645ce</u> <u>cfb78532ac341ec0ab4cc4</u>	+ 1 com	✓
10	2024-04-28 16:38:17	<u>0xbabbb416e7cd4f4c0acf</u> <u>f0248d2e76cee9f19110a0</u> <u>5f867b2c8e63a3f81dba62</u>	+ 1 com	✓
11	2024-04-28 16:37:43	<u>0x212e42abd88fcc3d8113</u> <u>5f8701e097b1b8ba03dbe8</u> <u>17f40bba79e79562853dcf</u>	+ 1 5K\$ Reward at [getusc.us]	✓
12	2024-03-30 18:12:01	<u>0xf8e2b906812e9c924c92</u> <u>124bf7b4c01f3d57252526</u> <u>88136c62b02e8adf3c01ec</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-30 18:04:01	<u>0xb918835741be41b40215</u> <u>258e6e52d8b76eaea42d3e</u> <u>23fa8026568c7ae8918678</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-02-16 07:43:59	<u>0x0ce97400866b59ae877b</u> <u>af3aebf0c2e5f564bb856e</u> <u>fb169522f84286bb953e9e</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-16 05:34:07	<u>0xd6c5b31a12c3c477a1cd</u> <u>9bc8c3c740e9f9a1fd0927</u> <u>64bf2b92980e002bb8ae76</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-08 04:29:55	<u>0xddbca2a425feb8eb14dc</u> <u>ea0bca720ed89d44e8ad70</u> <u>e391756630db998602f11e</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 23:46:30	<u>0x3705a87f30999c85a2da139446caa4a524b547e01fd7ed291dd1861bf89dff59</u>	+ 1 5eth.net	✓
18	2024-01-28 03:41:58	<u>0xccf3e20a998b141585a0b2ff57e2d78df6f7f0d4d90d37c41e5d83650a842073</u>	+ 1 2000usdc.org	✓
19	2024-01-27 23:02:37	<u>0x804250c7676251b48c780d1cedc5feb84876353493905e87f97614e5fa06c44</u>	+ 1 5000usdt.com	✓
20	2024-01-14 21:04:24	<u>0x8d02aa4ccd68a1303ee6c88f9e16768c7aa9c0e8e937cd3c9024b527f325b772</u>	+ 1 3000usdt.cc	✓
21	2024-01-14 21:04:02	<u>0x25cedac30010e893fc16667200f07a8ea86f54b46e8c45e986d97a52c616cfb5</u>	+ 1 1000usdc.top	✓
22	2023-12-20 00:32:54	<u>0x3508546b267599e8bec72d827df89e2ae7b999045b86a7c81ca2bfa988e844f8</u>	+ 1 1000usdc.org	✓
23	2023-12-20 00:30:58	<u>0x954ecfb3c4ee5557630c507d64a02d3e54abe76acb24713a8934b99d2dbd03f0</u>	+ 1 2000usdt.icu	✓
24	2023-12-14 22:39:56	<u>0xf1749c097255fd2624d9ba607ce54aa39ebf47782538c5601405ecdb1c87cc25</u>	+ 1 2000usdt.link	✓
25	2023-12-14 22:35:44	<u>0xf74cc3404ca3ffc573a09c3999e5c5555ef9b5af38b2b88f5a80d2eed69aba06</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-13 20:02:16	<u>0x54be691c41deeb2d8f5f586e6937d2ca85c14af689178c217d5691957e85a0ae</u>	+ 1 org	✓
27	2023-12-03 18:26:53	<u>0xf5d70b18b2b4eafaa1df328ea4e3b4446e883aade3dfbd075dc694f784a389d6</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-25 17:26:48	<u>0xca1d5d9ffeca8c845dd592e5056e84452274874d270548faa022a758746abbc3</u>	+ 1 org	✓
29	2023-11-25 17:13:33	<u>0x4d6899aa652c2d4e32dc38a1b537b6fcda fbdc36e7ef5c85c21ba76d2522d4e</u>	+ 1 3000usdt.org	✓
30	2023-11-22 10:07:38	<u>0x42a1291f24cf88cb5a9cffc78a578d658cb6029cf31523848f7ef03a3a6ad4bf</u>	+ 1 yz	✓
31	2023-11-22 10:07:34	<u>0xf3f309b26600edcbc22c242f02283a610149b96b8201f25cafb2c99816f95681</u>	+ 1 cc	✓
32	2023-10-26 11:07:04	<u>0xe93f9e1b0ca22e65e92434ba1809e2b1e7a88d11d3c0a7f5eaaf1abbbab286ad</u>	+ 1 rewards-usd.xyz	✓
33	2023-10-05 12:17:06	<u>0xf6f740feb814c0b0098cfa2d547c232526730229ef95ae7f495961ba50d488ff</u>	+ 1 rg	✓
34	2023-10-05 11:51:20	<u>0x1d305301833cf0dcb2a2612fd0ff381e032322a740ad49e23e6c1f8fe954a954</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 11:50:44	<u>0xd5e2f6980f69e48a23fb7fd24a4672961a27b7035d876c1d1a44dd71ae2f022b</u>	+ 1 rg	✓
36	2023-10-05 11:50:20	<u>0x7af5695184e1195c783610a5cc512d23b09bb5a404888d7b399c515006a32542</u>	+ 1 Claim at usd-drop.com	✓
37	2023-09-23 11:22:58	<u>0xce0a143c1236df23b2d612bda9d14dc34530f863ab969f924b617f855eb8b4d9</u>	+ 1 claim-tether.net	✓
38	2023-09-23 11:18:41	<u>0x32e81a270959303a7f98e8c95afb024a492934341f375e58d1ea9f34e1ef4b0a</u>	+ 1 Uniswap giveaway	✓
39	2023-09-23 11:17:31	<u>0xa71f46bdd1cb0a473c2b4b2bfb0c1407cd8fdd409d6b90f74bb90cad7072d548</u>	+ 1 NFT Giveaway	✓
40	2023-09-23 11:08:45	<u>0xe1368e6dbc9a3570ae54fe41ca0f590cf154f660cb4685975fc4ee8c0c12df0d</u>	+ 1 NFT Airdrop	✓
41	2023-09-23 11:08:27	<u>0xddba78a6edcd922f77843e76cdd6a9d15cfae961e52c1d4eef1c5c0801eece88</u>	+ 1 NFT Airdrop	✓
42	2023-09-23 11:07:55	<u>0x5145cfa9c800dc5e67014cb5fa54f82afa1066b6328c249b3538a76135634231</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-23 11:00:39	<u>0x3446dbf8f879523af67252b4fcf84af5917443a192fee23ccfb4540863be9abb</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 12:39:29	<u>0x2e71df1f3c393f5dfd2b5fd7670029ed159de168b9619a31e07ae0985bb7575d</u>	+ 1 usdt-claim.xyz	✓
45	2023-09-03 02:58:00	<u>0xf7d2c5c6095e97a687ca092530eddf6cf086825f6aee309169e2958517c71d2c</u>	+ 1 VOUCHER	✓
46	2023-09-02 08:37:40	<u>0x22f9d23e02c1c740d5de87e39e552012641db4e1854c5f8895dae048b4b53869</u>	+ 1 usdt-drops.xyz	✓
47	2023-09-02 08:37:18	<u>0x66d54277fa12ea79cdea19eccca8d71886bafdf25b46f831a92ba15970845a2f</u>	+ 1 Vouchers	✓
48	2023-08-20 23:32:15	<u>0x4b7d46b4885e251da58cb45b9977e214933445f10e3e62e4d4c3de65aa6d2890</u>	+ 1 token-rewards.xyz	✓
49	2023-08-20 21:47:05	<u>0x0ed36ebf3e7fa2c9c415281773ad73a797f34ea1750274d4739a91302b573ed3</u>	+ 1 NFTVoucher	✓
50	2023-08-10 18:15:06	<u>0x3859b8e4ad2c8012bfa9af9fd77abe0ca424aa2c3b850b80c455b2ea6aeeee5b</u>	+ 1 LG	✓
51	2023-08-02 15:15:27	<u>0x5b55dffaeabd2327260598f84c61cdce25f9fdeddd8d474f3be0dafc542abfc6</u>	+ 1 AVALANCE NETWORK	✓
52	2023-07-31 23:09:06	<u>0xc132f45d62a69a9d87cbc28d77bf0d5997eaa025033c61fdc8827ecfe279bdb3</u>	+ 1 APE COIN	✓



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