

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 11:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbec6611aa4665ef53a2433412588f90ea9cb34c</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.019903734982842178 MATIC
	0.00 USD

Token	Balance
MATIC	1.980096265017157853 MATIC
	0.73 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
usdc20.com	620.000000000000000000 usdc20.com
! A-ZKF	29,344.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 \$ Check: blast-invite.me
BLAST	10,000 BLASTCODE.IO AirDrop Invite
#LINK	132.500000000000000000 LINKBonus.io
kmcv	100 kmcv

Token	Balance
Acces Liquid-ether.com	1 rewards
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
2,000 USDT Reward	N/A rop.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 08:39:17	<u>0x205823540043fd4916df</u> <u>e2a57fd952e1fe35833def</u> <u>a6a5a1665e1771540aa909</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-05 08:39:17	<u>0x205823540043fd4916df</u> <u>e2a57fd952e1fe35833def</u> <u>a6a5a1665e1771540aa909</u>	- 0.0025898641819126 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-05 08:39:17	<u>0x205823540043fd4916df</u> <u>e2a57fd952e1fe35833def</u> <u>a6a5a1665e1771540aa909</u>	- 0.0125223511511912 52 MATIC  0.01 USD	✓
4	2024-01-26 21:20:04	<u>0x1f8677c82e6db76daf1e</u> <u>50efa8f74aa2bd1efc9cb1</u> <u>4107ed37e5d0b3412afb1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-26 21:20:04	<u>0x1f8677c82e6db76daf1e</u> <u>50efa8f74aa2bd1efc9cb1</u> <u>4107ed37e5d0b3412afb1d</u>	- 0.0022878900000000 00 MATIC  0.00 USD	✓
6	2024-01-26 21:20:04	<u>0x1f8677c82e6db76daf1e</u> <u>50efa8f74aa2bd1efc9cb1</u> <u>4107ed37e5d0b3412afb1d</u>	- 0.0001107406662287 31 MATIC  0.00 USD	✓
7	2024-01-26 21:15:52	<u>0x6ee2e6d82bfa631a14ce</u> <u>a260592ecd6c6738599124</u> <u>ec01736ed87861be181bc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-26 21:15:52	<u>0x6ee2e6d82bfa631a14ce</u> <u>a260592ecd6c6738599124</u> <u>ec01736ed87861be181bc5</u>	- 0.0022878900000000 00 MATIC  0.00 USD	✓
9	2024-01-26 21:15:52	<u>0x6ee2e6d82bfa631a14ce</u> <u>a260592ecd6c6738599124</u> <u>ec01736ed87861be181bc5</u>	- 0.0001049989835095 08 MATIC  0.00 USD	✓
10	2024-01-26 17:28:05	<u>0x47e7604e740317ee858d</u> <u>cd2ea99a7a32d4e01117fa</u> <u>c888c8cb6f489dd1679ac0</u>	+ 2.0000000000000000 00 MATIC  1.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 06:22:20	<u>0x2a2e9e7aa84ae35e239c cad1675600e56abdad060e 50052eb997e456c930a17c</u>	+ 500 op Code	✓
2	2024-03-17 04:31:49	<u>0x0fb7c3500b21e12f5a5b 8649cd163f94e45fa8d14a 23eea71fa968a7d3beb520</u>	+ 900 \$ Check: blast-invite.me	✓
3	2024-03-05 08:39:17	<u>0x205823540043fd4916df e2a57fd952e1fe35833def a6a5a1665e1771540aa909</u>	- 3,957.220498188405 599649 YPRED	✓
4	2024-03-04 20:49:37	<u>0x70c4daa5f0f9d9395777 7bc68b758d9a3142eca3c9 c37126735e9ca01ac11d5e</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
5	2024-02-18 19:41:41	<u>0x2d227a40836e61ed71fe 4b3b86d85fdb143102fee7 ed2d2f06881ac78d29bada</u>	+ 1 !	✓
6	2024-02-18 10:53:04	<u>0x9c50c9e4d558cde75713 f05344f7950633dae8a78d ab2c428c6aa3f3d484fd82</u>	+ 80,575.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-17 11:44:17	<u>0x2c488c735655634abfcd 96ee5c5715a9faf2dae55c 37428b209f64b1f8243068</u>	+ 5,000 \$USDT ðjLĐ•IĐœ-•lootusd t.com	✓
8	2024-02-08 23:13:59	<u>0xceaefe3449ca08935963 2bd804851046a730676eac e7ca6c29a6cccc038dbb3b</u>	+ 5,000 \$USDT ðjLĐ•lĐœ-•airUSDT .net	✓
9	2024-02-08 08:58:16	<u>0xc1b61dc1a816aa5c24ce 99d6dbfd4bde23136e8ee2 3a80e30a42e362af2d9579</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 21:02:49	<u>0x52bdf207e3341f69e1620d9b5299caa27c481efa9b0f2b148600555bfd06851d</u>	+ 3,888.000000000000000000000000000000	✓
			tps://applcoin.vip	
11	2024-02-05 11:20:57	<u>0xfa4473390ce5b1ebcf0deae9ad7fce944bb35a67c8a11cd8661dca27b6200d81</u>	+ 1 rewards	✓
12	2024-02-03 00:04:08	<u>0x28d322b03dc92fcfce178bbcf5cef0307b4390e0d8212a486f06306ddb06603</u>	+ 2.00000000000000000000000000000000)	✓
13	2024-02-02 20:52:02	<u>0x5af0e1923b4fc8ee50ce39aa03a39619630aa8db415b0285ed54afdfbb7c5d0f</u>	+ 2.10000000000000000000000000000000 89	✓
			teth-voucher.site	
14	2024-02-02 17:43:12	<u>0x5c3f1dcc680c38bb6dc6c902667fab432985dd0d52a2289b74395f6ddfe068cd</u>	+ 137.769687751610319992 YPRED	✓
15	2024-02-02 15:40:48	<u>0x7996378905e62d7bb4cb6bbc57f69d07679cb5245067e82ed2ae11dcd237e637</u>	+ 2.10000000000000000000000000000000 89	✓
			teth-voucher.site	
16	2024-01-29 22:58:02	<u>0x66ee640252ce807d175dbacabb2601c737a2d595a3cd76002d781711c4b1679e</u>	+ 32.00000000000000000000000000000000 000) to claim	✓
17	2024-01-27 17:58:01	<u>0x5b7e86e358713a1cf27d67c4ce913256da17b4f337ceb696d78bc3dbc348b52a</u>	+ 1 rewards	✓
18	2024-01-26 21:20:04	<u>0x1f8677c82e6db76daf1e50efa8f74aa2bd1efc9cb14107ed37e5d0b3412afb1d</u>	+ 0.058666213768115941 YPRED	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 21:16:12	<u>0x6f92d4552a2c7d5a913882c15580028a567c6aece</u> <u>e313f64e9cc241e084eca8</u>	+ 100 kmcv	✓
20	2024-01-26 21:15:52	<u>0x6ee2e6d82bfa631a14cea260592ecd6c6738599124</u> <u>ec01736ed87861be181bc5</u>	+ 15.243670679851046 401 YPRED	✓
21	2024-01-26 14:34:14	<u>0xc4a235856acbf7b64e0d727f82df7bc0b5ca78d765</u> <u>d9c91d14f578f99423f85a</u>	+ 1 rewards	✓
22	2024-01-26 14:05:09	<u>0x431f75db1cf51eda00eaf44efe966230a13392eb25</u> <u>791a01377b303c4a70fa7a</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
23	2024-01-26 03:04:33	<u>0xb0471635d2bfb8b5f588e8a41f4fef177fc526633c</u> <u>97d08fa305bdc3993d40ce</u>	+ 3,804.148473543176 351086 YPRED	✓
24	2024-01-13 14:33:35	<u>0x825b73108216755ecd4639ade1565805efd7b52</u> <u>84cd636f8376a9582b6d97</u>	+ 1 Claim Reward	✓
25	2024-01-07 09:55:54	<u>0x74775f3c9ec34e5afc042f7b430828b5dbae1f6bf9</u> <u>0fa1a911be5793508a9783</u>	+ 142.00000000000000 0000 TONCrypto.io	✓
26	2023-10-29 19:32:43	<u>0x6c8c3dc000b13b32f98de8423672226447445e496d</u> <u>2e7d9e63d0342f53d97cf8</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
27	2023-10-20 08:03:52	<u>0x1c461ff733b75e807b06624f3cf169379c5c1e9917</u> <u>470497d8b31c2cca035868</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-20 12:46:01	<u>0x262a9bf732be7a4bd3958624fe5db9cbff4a97352bfa9e6eac42f78fe96b5b42</u>	+ 172,500.0000000000 00000000 wHEX	✓
29	2023-08-14 17:55:49	<u>0x4e84601422e4d69a1d64fa4fe55b54b6fb616e28761a0a9b66fbcce6299ddb2c</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
30	2023-07-20 14:24:46	<u>0xff2b30ac5964a1c9be7ba4c1b78d8af2a75b9efd90ba47b040d998da14d3b57d</u>	+ 620.00000000000000 0000 usdc20.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:45:16	<u>0x80940f6a59187f06cd36c67697c9e41b0d511ce4133480ffd0245b695cd5aae5</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-03-05 22:32:48	<u>0xae794d5c420b4a7707c385e96ac1bdfe4d3570e2424ebf92100dca6cb922b0e7</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-02-16 04:06:55	<u>0x8e28931aa4a27ee7f566c60cbe227e8c5b82a4779739d660745a1414cd71c0ce</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
4	2024-02-16 01:51:49	<u>0xcdb6f0ad779ad0315d3c0c765a8877c3875075e7b73976a129834c3dc421015f</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
5	2024-01-27 19:46:41	<u>0x4bdd6223018908c098be0d755cd1935c7a8c1175de29fc93c4487cd6da9c2e</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 13:31:42	<u>0xaa289906ba64690775cb</u> <u>fc0ec4f732bc186a2ef086</u> <u>6f6b19c4b9c9ac924460fc</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-26 19:04:26	<u>0x8689c5e81771ee2e9c34</u> <u>20b9a6ed56f5b82df38eca</u> <u>d73830972975fa9b9dae4c</u>	+ 1 2000usdc.org	✓
8	2024-01-26 18:59:22	<u>0x943ae7d8f795d34abeb6</u> <u>5bd92f4b669eb6721d9bec</u> <u>d846111f4b93757ee0e0e0</u>	+ 1 5000usdt.com	✓
9	2024-01-26 14:37:52	<u>0x2f2f06fc7ef5a4d8dc7e</u> <u>ae7c4c45f00156d082185a</u> <u>58b83dc707911610b53b0e</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-26 14:08:57	<u>0x63c6598a5f23cd3ee296</u> <u>398480a51e0960d64f418b</u> <u>300df73f140e1951cf05a0</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-17 09:24:49	<u>0xe45c61041a999c5b4bf9</u> <u>db2661447a8deb7138c99f</u> <u>160e0a0bc3238eef334624</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-08 19:26:14	<u>0x719935b88621c2a23d04</u> <u>16c9d727e84c1c92b5f166</u> <u>b84211597bb754e1d1253d</u>	+ 1 3000usdt.net	✓
13	2024-01-08 19:06:50	<u>0x44b2a5da33cdf62c088d</u> <u>7122a301749580ac564721</u> <u>b91c15914383fa0345e316</u>	+ 1 2000usdc.org	✓
14	2023-12-25 23:10:08	<u>0xec0c2842c759c3db9280</u> <u>aca4ced307dfdb51508220</u> <u>28f457b681fd835cefc782</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-23 09:34:07	<u>0xb965daad20807b067349f200b99cecc0907b20be78bd0b9e81d765769a067e1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-20 07:42:29	<u>0x2aa8335779639946f07fbd10c98ec82f60555e700ab81f56e217b81139bcc2be</u>	+ 1 s.xyz	✓
17	2023-12-19 07:44:46	<u>0xa798829187530685c3b5ae124352133a52973dbf2d6ad41bf2d9782ac1665045</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 07:37:56	<u>0xf32fa86797d00a6a7acf9b8affb45e80ba89b3d36c6bca51aaad93f786d98d23</u>	+ 1 Reward at usdtevent.ac	✓
19	2023-12-19 07:37:50	<u>0x41c4a77f29b062008f889c7c4f76db6a9a04dea2ab8278cb75f647700c28c443</u>	+ 1 Reward at dydx.win	✓
20	2023-12-19 07:19:48	<u>0x0dd5934f9d5599fe27105ea79bb166d3d11e85f052dfab47df6da3ad72eeafd6</u>	+ 1 s.xyz	✓
21	2023-12-16 00:57:17	<u>0x25a61eb15829b99d4da072a4db5e3f3575e002c4215827705be58ddf9d6d2ed</u>	+ 1 2000usdt.icu	✓
22	2023-12-16 00:09:24	<u>0x9c5f45afe383d67517036a23a33743674024c3e877d199c1d63c742305971f10</u>	+ 1 1000usdc.org	✓
23	2023-12-13 07:35:32	<u>0x1771d8167842421590f5d1f5bb94e8a7b5f3a45cd99cb96b0ea9237a7d302938</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-07 04:18:31	<u>0x02fde057d0932f21036d89960b90039c5c566e3c4eba1bff87cbab7febb7303a</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 14:35:13	<u>0x20035c83ed132c79b10e7518ecdaee4e23a7803ca179ebbf4a98538ba4c6ca32</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 14:03:54	<u>0x95a51b658ba2ab279fb39872cd10b481d11110fcf2cf1d38c0ad84276257da10</u>	+ 1 Reward at optimisum.re	✓
27	2023-12-01 12:26:29	<u>0xb05db435e64c09e6771b385c1f26af902d98e2228e21e285f2ecc14a47f03af7</u>	+ 1 com	✓
28	2023-12-01 09:55:14	<u>0x8ff9f940ce39fd280c67eda9fe280b888dc772bee0bd1c0529d018f26d2aa01d</u>	+ 1 2000usdt.top	✓
29	2023-11-08 14:41:09	<u>0xb29e5382a1fc9fa7f7b5e343bd1505f007a30aaf03464148d4056a5d7c153a09</u>	+ 1 Voucher	✓
30	2023-11-08 14:41:03	<u>0xe788108c3c91c72fef5a3b895758a07377dfc4475d15c689918492e5664ed7d8</u>	+ 1 Voucher	✓
31	2023-11-08 13:10:17	<u>0xfc53aef847bd4c17279173f120de1db2cb8e523474bdc2404b128a0e12bfc33b</u>	+ 1 Voucher	✓
32	2023-11-08 10:14:19	<u>0xb6a199775228d39c935000a627df838a166b6298e27c13ae295b16a308043caa</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-08 10:14:01	<u>0x21cc03e8c72772d1e29286f2c4e2f64c613fc75da14bb807c8d16d0b2cf5531e</u>	+ 1 Voucher	✓
34	2023-11-01 19:38:03	<u>0x54a7d483b6ce8b1df78cddfe43f4bbf77987bce72424a0f9f37a3468d1d81549</u>	+ 1 AVAX	✓
35	2023-10-31 17:33:45	<u>0x83892f8164c5fc79a96cb282a569798099d9965fb9bd3751258ccb2001535023</u>	+ 1 drop-rewards.org	✓
36	2023-10-31 17:32:31	<u>0x5c6575738a64a4247852379d1d6ba51f0e7e16c17248dec351081c03298ef567</u>	+ 1 Voucher	✓
37	2023-10-31 17:31:11	<u>0x8c322670e247d9b10214fa01ff98f5576ecb925668d830155c6575404bf2cba2</u>	+ 1 op.net	✓
38	2023-10-31 15:20:49	<u>0x32c2cdbe576aa65014ef84f8f43268b80ae4dcd95672081b5cc5f183074da438</u>	+ 1 op.net	✓
39	2023-10-30 14:16:37	<u>0xfa5755843fada1eb3c8cadb57920d4f7a42a00572758d81ce0cb952fd54915db</u>	+ 1 drop-usdt.cc	✓
40	2023-10-30 14:16:15	<u>0x45e370008a0534316ee50c3ce738630914b8c5ddd4b091dc24cd93e93032568b</u>	+ 1 rop.net	✓
41	2023-10-30 10:45:08	<u>0x3439bc7f9ca8dec0058ef0a94fc1b1f9ad94fc8eca39043ee411b27765533dba</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-30 10:36:34	<u>0x9712e0bf5eb508b762cb471a824aa2d1c518c629cef9d3260409ee164234cb60</u>	+ 1 rop.net	✓
43	2023-10-30 10:36:22	<u>0xc763a40ca5c10d633708f8f9eeb44519da1dbb35fc8d9a2bcc08daa0e69e2a79</u>	+ 1 Voucher	✓
44	2023-10-29 12:00:16	<u>0x6e806a4dad18faefa65b38005ca214f62559370df379e4a7315f08fef8af4df7</u>	+ 1 d.net	✓
45	2023-10-29 11:26:03	<u>0x5808fb8c4ff3872c98fa3a65b6d919bd12c3c8170f4a6f184912ead94896059a</u>	+ 1 Voucher	✓
46	2023-10-29 11:25:59	<u>0x7e0ca979b04a900f27af65f608aeb52cc258eb36504bc0e788fc1ef43834e007</u>	+ 1 Voucher	✓
47	2023-10-29 11:23:09	<u>0xcab3c2a2d582a0213f1e03eb5fa7469f4c9d3853669a39fa89798ab395d73457</u>	+ 1 d.net	✓
48	2023-10-29 11:22:51	<u>0x64bd04f53c8a8bd394a0273a1f7e417bdc0b6444bb397a964cad1b936981cd28</u>	+ 1 Reward at - tether.ma	✓
49	2023-10-29 11:15:03	<u>0x476e2995b44586ab308c55ff4366ef226db8b4ad969c5aad6a0f81ed70c5cc38</u>	+ 1 usd-reward.xyz	✓
50	2023-10-29 11:14:43	<u>0x69da769968182c7144f930593655e5d6fa46d10f41b3f0870b63b7df011ef706</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-29 10:56:48	<u>0x2be548175312bda647ac</u> <u>0fcdcadd90ff58ac6fc3b7</u> <u>0ef1deccc44d9faecb8aae</u>	+ 1 usd-reward.xyz	✓
52	2023-10-29 10:52:29	<u>0x597942af3543b4678984</u> <u>90d2536a45c62489413867</u> <u>6e42987a97e3f8f2863052</u>	+ 1 d.net	✓
53	2023-10-29 10:52:21	<u>0x54ae42d38fd79217aa94</u> <u>bb985961d6beb37205bcfd</u> <u>1838e472017df7d4903086</u>	+ 1 2000usdt.xyz	✓
54	2023-10-26 14:51:36	<u>0x38a86866257b9749e40a</u> <u>07155cf9c904de9a97b8ff</u> <u>6c5d3205a7755a22171290</u>	+ 1 USD	✓
55	2023-10-26 13:47:44	<u>0x728652aaca68bd4eefcf</u> <u>e90cd911ee3a599314cefb</u> <u>a5d83177a2c3efeb3a6da5</u>	+ 1 NFT Voucher	✓
56	2023-10-26 13:39:56	<u>0x35b467b26e0bdb63b1e3</u> <u>5a3bb351163a6858753ade</u> <u>1b47dd62e9abb97f185aba</u>	+ 1 .net	✓
57	2023-10-26 13:39:04	<u>0x733fe4b08fc30e7bd40d</u> <u>75934db2c36fda81da3181</u> <u>8147fc0ba958e25a9991be</u>	+ 1 3000usdt.com	✓
58	2023-10-26 13:39:00	<u>0x8188cdaabb7f475d2bf8</u> <u>4a8940f7502920f54cabd9</u> <u>0514ac7be0383c8c162b20</u>	+ 1 Voucher	✓
59	2023-10-22 12:14:08	<u>0xdc087d20fd49d2c957c4</u> <u>6b40e4c506a1cd8023a9dd</u> <u>8755a83d165c0ec3b7d8e3</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-22 12:04:26	<u>0x82a767a99126bae62416 a2b87f631dc2a9f448240e c223b9d6f619f117bd3e66</u>	+ 1 .net	✓
61	2023-10-22 12:04:22	<u>0x1c24a30d4a330ae4a87e 574b5469e99674411727b7 be90b993deda801f3a2d2c</u>	+ 1 Voucher	✓
62	2023-10-19 12:04:51	<u>0xffdb40d6880fb3937b10 7e303d2fa80a37719e5e31 29b422f0f313f820697c76</u>	+ 1 s.com	✓
63	2023-10-19 11:42:38	<u>0x5625b51f68e84e5c35b0 785dc84f866c6eae4c472b 09881f5ebbb25323675324</u>	+ 1 drop-usdt.org	✓
64	2023-10-19 11:12:38	<u>0x6396decb62b0319a79b0 4a7d7266166d2875c5311a a9696b1a60e5f1a1936960</u>	+ 1 Voucher	✓
65	2023-10-19 11:08:18	<u>0x83ecc3db2066eb7aff76 698de8548521717fd1a65b 8ef10b2a19487a14deebc9</u>	+ 1 drop-usdt.org	✓
66	2023-10-19 11:03:06	<u>0x90672e9728accad3fd21 ce365262410b992c8ac8ec a400df729f380ba05aed28</u>	+ 1 s.com	✓
67	2023-10-19 10:25:48	<u>0xa1d9354d844e2e934cdb 9f36a856995dd8609bded2 36fe3e2594ed30be215d0e</u>	+ 1 s.com	✓
68	2023-10-19 08:25:42	<u>0xeb4d66f2af530677cdcb 556f651a461d1eee4e8100 f1a91c751472be8a89d681</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-19 08:24:46	<u>0xeac1a4a36ceaf6624a9c58523d377640925b76dea4dcaa021cf68fb13ff5f16f</u>	+ 1 tether.ac	✓
70	2023-09-19 06:24:13	<u>0x4dcd305ae76760621b91c65bc18aec5da3ffd59502c69582a0de7262edb50809</u>	+ 1 Voucher	✓
71	2023-09-18 22:16:42	<u>0x01a8d4a3381ead7bdfdb4d21c757d40b86ff265500d73329188080fcd8a67365</u>	+ 1 EGL	✓
72	2023-09-18 15:42:05	<u>0x4affda6d1a374dfdb27d23792e592f4d71ac3dca70bb224394b47b8bfdaf8de9</u>	+ 1 NFT Giveaway Round	✓
73	2023-09-13 22:46:58	<u>0xf4f96ad90b3ba992c6dcf3402c2d4a140fd12d918ea581da0a75bcb34147f638</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-13 22:25:16	<u>0x922964fab0ba49e7eb0f30c0895ef7d2cc6eed32f32e2582aca7d196ac54ffb6</u>	+ 1 Voucher	✓
75	2023-09-12 10:39:26	<u>0x3cda9f6c3bd918c476ed73f8f454b4a77d20c28518467127937f077068ad93ce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-08-28 21:37:36	<u>0xb4bfe03806d6c6b925f5026819b2665b9d9b5f3c26b5ff0307ce3c166d92df2b</u>	+ 1 BASECOINBASE.IO	✓
77	2023-08-28 04:50:06	<u>0xfd747a9af615f8b38e1ef0564cd90ba7df8606c080fddf2986a03c250462980a</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-26 13:29:02	<u>0x13f50f408b712e04c10c5733ddc4920a780d76a3f0a3be083afcf068db5eb6b9</u>	+ 1 NFTVoucher	✓
79	2023-08-16 14:06:03	<u>0x454ab394845fefb92923329e10e7225ef02c61d7ebf1c6d8926808f098d8d6cc</u>	+ 1 drop-reward.xyz	✓
80	2023-08-15 12:54:13	<u>0xae14d74c6c59103c06c31a5059538600d95aac9b5ee3df9366b588b1eb355335</u>	+ 1 NFTVoucher	✓
81	2023-08-14 18:51:24	<u>0x329ced7f45126b85cdef266d9806f4a83d97e099387d415c5a173d86143bbf53</u>	+ 1 drops-reward.xyz	✓
82	2023-08-13 18:55:29	<u>0x50cb69209d46e31248e3eaa82fa5db407e9a51891ae0d636fe6594ad26bb97ae</u>	+ 1 drop-rewards.xyz	✓
83	2023-08-11 01:21:12	<u>0x53d387ee82a246c8a377625f97a80e2a8538346daf651f6e56ea9861d7b9fec2</u>	+ 1 STAX	✓
84	2023-08-10 20:01:36	<u>0x3e53709eab66215faea9349ace7e9dcdd2b15eb69b7190544ee2219f4b017c98</u>	+ 1 ARBITDROP.INFO	✓
85	2023-08-09 17:22:54	<u>0xcf1b5ef6e6668f78710a463bf0aafeb1de2ec7d8340a220dddc040bc61b24522</u>	+ 1 dYdX Event	✓
86	2023-08-08 05:54:35	<u>0x97a327dec67ca4c71010b91890d72a57900eef40aa de6dbdc32c50b42ea5c402</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-07 15:30:49	<u>0x047eadd57e5d75da800a</u> <u>f1ee31ecd90e4308997501</u> <u>d2c64ff87a2f4aa2d37bc8</u>	+ 1 revoke-assets.xyz	✓
88	2023-08-02 13:53:04	<u>0xdb1bc467989f65c6badf</u> <u>5361dca0b57149a41ebf9e</u> <u>45185107cc75a2c4860688</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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