

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

**BLOCKCHAIN** POLYGON

**ADDRESS ID** [0xe8668865bda5c9fe208f013927ab9dabe3f0b126](#)

**TOTAL RECEIVED** 1,801.041323287709019496 MATIC

680.97 USD



**TOTAL SEND** 1,801.003124394341966763 MATIC

680.95 USD






Token	Balance
MATIC	0.038198893366974997 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	20.423536 USDT 20.42 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
MATIC	14,500.000000000000000000 .vercel.app)
\$ USDCpool.site	959.000000000000000000 ool.site
MATICswap	14,500.000000000000000000 cel.app
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM

Token	Balance
Acces Liquid-ether.com	1 rewards
\$ USDCpool.org	938.000000000000000000 ool.org
REVOLUTION	N/A REVOLUTION
1000\$ REWARDS	N/A drops-reward.xyz
1,000 USDT Reward	N/A rg
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
∅	N/A ethevents.co
5000 USDT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A get-usd.xyz
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A ard.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 12:40:17	<u>0xe93d055eaf9c2fdd24e8</u> <u>043b97dcc6c8a8b68df29a</u> <u>ebe756e7af634bb94d2de0</u>	- 1,800.964157870562 075914 MATIC  1,897.13 USD	✓
2	2024-02-29 12:40:17	<u>0xe93d055eaf9c2fdd24e8</u> <u>043b97dcc6c8a8b68df29a</u> <u>ebe756e7af634bb94d2de0</u>	- 0.0006523500754260 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-29 12:40:17	<u>0xe93d055eaf9c2fdd24e8043b97dcc6c8a8b68df29aebe756e7af634bb94d2de0</u>	- 0.0011487565575990 00 MATIC  0.00 USD	✓
4	2024-02-29 12:24:13	<u>0x229b3adeb7ab4ad8560da0a6131e017850fa6043c91b5be51a1a4a87106c3d24</u>	+ 0.0001800000000000 00 MATIC  0.00 USD	✓
5	2024-02-29 12:22:33	<u>0x0710dbb72427a1d3d8dc2bd218907a98469b3f3a51695adc75fea96b14a2cc2</u>	+ 1,800.000000000000 000000 MATIC  1,873.44 USD	✓
6	2023-05-25 22:37:01	<u>0xf13accc57e34b772d98326db3926036ab8ece7c8f6cc84b2c7dcd757703df995</u>	+ 0.9611432877090001 49 MATIC  0.85 USD	✓
7	2023-05-24 22:20:20	<u>0xbbe17dc59e7a12dd398ece3b73ce47bfca711665587a77f3b25422a54bde4edb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-24 22:20:20	<u>0xbbe17dc59e7a12dd398ece3b73ce47bfca711665587a77f3b25422a54bde4edb</u>	- 0.0008776843612625 34 MATIC  0.00 USD	✓
9	2023-05-24 22:20:20	<u>0xbbe17dc59e7a12dd398ece3b73ce47bfca711665587a77f3b25422a54bde4edb</u>	- 0.0038848193573733 18 MATIC  0.00 USD	✓
10	2023-05-04 12:11:30	<u>0x8cc533bbadec407c4bb2f43ffdb85a2f260907422f3203a2119776f99ee2f560</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-04 12:11:30	<u>0x8cc533bbadec407c4bb2f43ffdb85a2f260907422f3203a2119776f99ee2f560</u>	- 0.0013932121942544 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-04 12:11:30	<u>0x8cc533bbadec407c4bb2</u> <u>f43ffdb85a2f260907422f</u> <u>3203a2119776f99ee2f560</u>	- 0.0073849209746776 62 MATIC  0.00 USD	✓
13	2023-05-04 11:47:42	<u>0x493279be5647d18b0814</u> <u>288004d15431ac85a3aec3</u> <u>dc77742d87f8577328df6d</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
14	2023-04-30 04:48:01	<u>0x8543ff5bdc818ef439bf</u> <u>1d4bc2adfac07d2b956fb6</u> <u>d75b8395e5280cbca731e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-30 04:48:01	<u>0x8543ff5bdc818ef439bf</u> <u>1d4bc2adfac07d2b956fb6</u> <u>d75b8395e5280cbca731e6</u>	- 0.0000726906748627 08 MATIC  0.00 USD	✓
16	2023-04-30 04:48:01	<u>0x8543ff5bdc818ef439bf</u> <u>1d4bc2adfac07d2b956fb6</u> <u>d75b8395e5280cbca731e6</u>	- 0.0096138402978940 55 MATIC  0.00 USD	✓
17	2023-04-30 04:21:44	<u>0xd4be121654f7fde435a8</u> <u>501b3f94ed825052052d50</u> <u>0a4e219a35a6f2eea2c37d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-30 04:21:44	<u>0xd4be121654f7fde435a8</u> <u>501b3f94ed825052052d50</u> <u>0a4e219a35a6f2eea2c37d</u>	- 0.0015111995906428 20 MATIC  0.00 USD	✓
19	2023-04-30 04:21:44	<u>0xd4be121654f7fde435a8</u> <u>501b3f94ed825052052d50</u> <u>0a4e219a35a6f2eea2c37d</u>	- 0.0124270496959953 25 MATIC  0.01 USD	✓
20	2023-04-30 04:12:57	<u>0x90469903ac972e17b4c5</u> <u>9b45c94a5ec5e494fa7cd5</u> <u>8e8900fb70b1d5ef864f7e</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓









ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 17:36:22	<u>0x3a8325692c9c293a8aa09b1d5162a3822bf279aeab0f1a2c9d50246e0539709f</u>	+ 15,000 Reward	✓
2	2024-10-01 05:19:42	<u>0x9e37845f1f8608559ac219a8a57b2fa8fc9def3a59e7cc0c3e6473dd6efe77cf</u>	+ 500.00000000000000 0000 xyz ]	✓
3	2024-09-20 22:21:50	<u>0x1123d58bdb51db8824fd581cd7a24bc132860e2ee62b8ffb52fb32cb8bd24bd5</u>	+ 14,500.0000000000 0000000 cel.app	✓
4	2024-09-19 16:40:08	<u>0xf7e63890d8607b69381168e600ab329fd80f52632a2eba9ae16e55d2894ee81d</u>	+ 14,500.0000000000 0000000 cel.app	✓
5	2024-09-06 20:42:53	<u>0xd79a471d78a42a19ab6631ecb885f38f9f9afa6a441027804b3646b489d740c8</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
6	2024-09-06 20:42:51	<u>0xa2a2fe95ca2243b47dba640ba269b11ca169336b35f63468ff447f05c2432983</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
7	2024-06-29 21:41:26	<u>0x8525145b5d46d18000d5e7f4ce2f2beeb2168124bf0aa2f099bf893bb334e9ee</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
8	2024-05-03 08:41:52	<u>0x4f91b810ecbd7ad1548fedfd44149a27d06d141bd47e324713945056dfe222d9</u>	+ 5,000 IM	✓
9	2024-04-06 00:48:23	<u>0xcafdfb8fad35cf4067164ee62bd24603e4f60543db1f3d1009714363534412aa</u>	+ 5,000.000000000000 0000000 laim reward	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-06 00:42:53	<u>0xb490067f5a86e80c25fc</u> <u>249614549d9fe8aa42bc23</u> <u>63265b26bbb91dd8f786b8</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-03-28 18:14:32	<u>0x808c21be9827b1a25ab2</u> <u>bb69d95fb41317749b2793</u> <u>62ebf58aed87c27cc84caf</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
12	2024-03-28 18:04:20	<u>0xd294c2327b4935b5d323</u> <u>05f7ec3bcc23b610cc5843</u> <u>87807b3c1e989fb68f44e8</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
13	2024-03-27 20:56:34	<u>0xba8440335b14e7430dfa</u> <u>8bbf49de0e9c9d22b9de97</u> <u>059e8ef8af0aed5c2613c4</u>	+ 4,100,581.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-02-13 07:18:12	<u>0xd1b9fde53f0d8abf2ba6</u> <u>b8fe5344546a91c1d705cd</u> <u>52ec0ee740d6ad5c258de3</u>	+ 36,666.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
15	2024-02-10 03:37:10	<u>0x89a97f499bf5137a3c53</u> <u>6002e0b5f2edcea5ed95a2</u> <u>082da0ee70eae450fa3282</u>	+ 5,000 \$USDT ð;Lð·lðæâ·airUSDT .net	✓
16	2024-02-02 16:13:30	<u>0x156ac03004418a22d1d6</u> <u>6bd97af98dd223f956ae83</u> <u>03b830a72a05f6cf8000b8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 18:53:32	<u>0xe8b3ad720c393644e0ea</u> <u>7556d8c2305ab22d309567</u> <u>39b80309ebb2b9c623726f</u>	+ 1.0000000000000000 00 adar.site )	✓
18	2024-01-29 23:01:40	<u>0x348d51817d03e42217c8</u> <u>fc62daa539ad9ad8fb4414</u> <u>749d43351587b4bffe086</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 10:01:27	<u>0x286cc4c9e30185a4d978</u> <u>2c353b7092d9f7064d7b3f</u> <u>2ed70adabe49d38e00599c</u>	+ 1 rewards	✓
20	2024-01-16 20:20:43	<u>0xf2fb9f63dbb3fb452918</u> <u>1a58e0487899ade1ca1e68</u> <u>bda54526a70ecb5cdfc423</u>	+ 1 DO Giveaway!	✓
21	2023-05-25 22:36:31	<u>0x3c91b0235fd473601673</u> <u>3f02413be10d012b471164</u> <u>b7b6375bfb1c7699fbff40</u>	+ 20.423536 USDT  20.42 USD	✓
22	2023-05-24 22:20:20	<u>0xbbe17dc59e7a12dd398e</u> <u>ce3b73ce47bfca71166558</u> <u>7a77f3b25422a54bde4edb</u>	- 978.944095 USDT  978.95 USD	✓
23	2023-05-24 22:17:38	<u>0x7744ff73ff78a112cfc7</u> <u>036cb17ad6c2934be17a25</u> <u>945e9f46550939d11bbbaa</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-05-24 22:12:46	<u>0x066a18ed4ba84176b6d5</u> <u>6eba772033d988dd8d908d</u> <u>e51475d1cb5f84f1eaaca4</u>	+ 978.944095 USDT  978.81 USD	✓
25	2023-05-13 10:13:50	<u>0x4c14a76847f741404249</u> <u>d5e61f8f5e23e9b17d52f1</u> <u>0078ddeb0247144fd4a62</u>	+ 959.0000000000000000 0000 ool.site	✓
26	2023-05-11 12:29:55	<u>0x4b0a1a11c9c7510f998b</u> <u>4d0b0c9e00addbba796024</u> <u>75c2efb4c45d298f9bef16</u>	+ 938.0000000000000000 0000 ool.org	✓
27	2023-05-11 10:02:24	<u>0x51f8f6c391cbd45e39c8</u> <u>ee89d9e710b70b24407548</u> <u>942a5b98871e37321228c5</u>	+ 938.0000000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-11 09:24:10	<u>0xe76e8fbdc3062538984f</u> <u>b2ee2876c0e81036ca43be</u> <u>f4ddb73228e260c6d3c32e</u>	+ 938.00000000000000 0000 ooL.xyz	✓
29	2023-05-04 12:11:52	<u>0xe0d84078a4941d239f3b</u> <u>69ed9c69bd8db1d93fe0ca</u> <u>bfeb03bf8bdd05da895e03</u>	- 0.000000 USDT  0.00 USD	✓
30	2023-05-04 12:11:30	<u>0x8cc533bbadec407c4bb2</u> <u>f43ffdb85a2f260907422f</u> <u>3203a2119776f99ee2f560</u>	- 8,993.710257 USDT  8,996.61 USD	✓
31	2023-05-03 10:42:03	<u>0xcc9d587bd7b21de3d612</u> <u>28931056c8a3e337ee2056</u> <u>8e4ca813846a3ea5efb196</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-05-03 10:41:01	<u>0x5c879d4ff88dc065a96e</u> <u>990f384f538b962afa842d</u> <u>3f26f077c6076fe1aa4d8c</u>	+ 8,893.710257 USDT  8,896.92 USD	✓
33	2023-05-03 10:38:39	<u>0x36f8812858a180058aea</u> <u>caabd62d22ae0d61981fe6</u> <u>592c355ff4a9be4aa828dc</u>	+ 100.000000 USDT  100.03 USD	✓
34	2023-04-30 04:48:01	<u>0x8543ff5bdc818ef439bf</u> <u>1d4bc2adfac07d2b956fb6</u> <u>d75b8395e5280cbca731e6</u>	- 424.820207 USDT  425.08 USD	✓
35	2023-04-30 04:21:44	<u>0xd4be121654f7fde435a8</u> <u>501b3f94ed825052052d50</u> <u>0a4e219a35a6f2eea2c37d</u>	- 567.053963 USDC  567.04 USD	✓
36	2023-04-25 17:26:26	<u>0x12c056825e0c1ee5e04e</u> <u>0ed78839544c384737431d</u> <u>6a4d619be274e53e8afbfc</u>	+ 567.053963 USDC  566.94 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-04-24 16:22:17	<u>0xcdefbfcc3c3df470849522ba01d606af67aef081489f5c547c52f51431cd0ebe</u>	+ 424.820207 USDT  424.88 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 05:19:48	<u>0xe2728bb53f11889135eb913e7b3bc2abc9b6a0d537db5aa10d9fd3777ceb4de0</u>	+ 1 thco] ðŸŽ•	✓
2	2024-06-29 21:20:16	<u>0x852c98e82656c325ecc7355e0f363e1c9047a4c7455e84e4e746a80a5d979ce</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-29 15:23:41	<u>0x5c3a8549a4ca39e36e797dfd942cee04fe48a5f8f5de132de955e1bd85b70934</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-22 10:14:32	<u>0x2843ea29f6c497892479c2bf5a830f99b983d18997b8c07d89d6086e1f0d933c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-17 12:20:38	<u>0x195c5c2e7417f6e3c328eb93be452b217e68821096bd0276aa3a0a3f9f0b99a4</u>	+ 1 ?	✓
6	2024-05-06 02:27:49	<u>0xcd1cef27571067b5cc675a658c816dcf0e5a0dc26bd37ae9c20d5dfbfb7e4705</u>	+ 1 ETH-BONUS.NET	✓
7	2024-04-28 03:47:43	<u>0xa5fb67544050dd2bc13beaea12bce498659dc5264c564e7dc69bc0b0d4166f43</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 20:08:57	<u>0xcfb43faad23f9e6afe5f1421d14aedbaa8d4ba43bda774af78b0177aeec4d5ae</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-06 09:29:43	<u>0x397d29db5e16e7c1748af9e1a463213df73935450635221ad2cb45c8269f3e37</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-06 07:30:56	<u>0x4b7b0e18e7b05554c6af87b618d7dca94416d8c73ad59c30cff3c4f6dfd52cd2</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-02 21:28:54	<u>0xf04a9a8b77cd231d7aee1bd705a276c998754157b10d852317782f65b18e2c4a</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 23:01:03	<u>0x90f5c4f8084f66bfbd62faed1869bc30a316702ca0fb353f099be04d0c94d9cf</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-27 21:41:37	<u>0x544027db9aac7e197e3e74209c1ad4ccc77f6ae68682cca02aceeee48457a972</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-19 19:00:20	<u>0x79d638371ef3c5ef367e061381da188fc300b465e7283f99ba43728fe6ef9f88</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
15	2024-03-15 23:09:47	<u>0x3673f0108f33dd76681c1c892c344da72f85ff5ccd0bf725a1e2aaf2d9c925a1</u>	+ 1 usdwin.co	✓
16	2024-02-26 04:17:34	<u>0xa7b6b495ef23aa570f87f3d1bd309150085fdd4b8a2a584b2e9787b881b669a1</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-26 04:15:22	<u>0x4f17829f13b85e4317377c78025b87dbdf5a610d632dbc144da7ab960ef94e46</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-18 23:12:22	<u>0x3ad56aaa0c6419747304ec3f45a29fba8eceb83c07ef7b237511260673a50838</u>	+ 1 NFT	✓
19	2024-02-18 17:48:48	<u>0xffffdfe75542b96cf2578b4888c4bed82daa6b476030cef4a0998e35f6e472c08</u>	+ 1 NFT	✓
20	2024-02-10 04:40:33	<u>0x5e16595eb1d797f7b8a12a322370526ff0d0a1088fc2a98b15d71ea215b70fa8</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-09 05:51:17	<u>0xe2ca61fb64f8d27f9b0e3b6d63653252996d41324b481f8f68fc7136f57a3ba5</u>	+ 1 Airdrop at [5eth i%[net]	✓
22	2024-02-09 05:51:07	<u>0x0e85a6caa5ba080487ca482f99747916647f415733923c22da382bb8f79a3c27</u>	+ 1 Reward at [2000usdc i%[net]	✓
23	2024-02-04 03:26:06	<u>0x3531dd93387217c8f525eb2f734f0b1f8ab66b9580fe43604626f7eeb00cb87a</u>	+ 1 Reward at 2eth.org	✓
24	2024-02-04 00:45:58	<u>0x716a97ccf5580f57a7634f13a8012c8b3a84742136bf95f26e2c5ba7c2bf1074</u>	+ 1 2000usdc.net	✓
25	2024-02-03 22:33:05	<u>0xcd80a74d4cf0dcfe4216b400074e0ef54c38c81d6ba2314183e6e5dab55b83c5</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-01 00:45:59	<u>0xda1260e170ce6e35f0296c000f92556c5b03707d7331a51317ba30d2990a59fc</u>	+ 1 Reward at ether.casa	✓
27	2024-01-25 16:28:05	<u>0xe4057c80e82b2b7abc4f494ce9f94333eca392a6db978890e9e2bebc149127ff</u>	+ 1 2000usdc.org	✓
28	2024-01-25 13:57:48	<u>0xb378ef6c40cf96e30a3318e61995644f41a77e38c719885cee0b1b58cb949b48</u>	+ 1 5000usdt.com	✓
29	2024-01-22 11:11:25	<u>0xc9723cde0f92ca7048e2b81dcf2443a94a1e01f04f543033b7e4ac35782fa62c</u>	+ 1 ethevents.co	✓
30	2024-01-19 19:14:10	<u>0x86de7aa42bd1668e4fe046b5f250b8a40b4a137c8dc372cf3058c4ed28ff15b7</u>	+ 1 ethevents.co	✓
31	2024-01-15 10:25:50	<u>0x3958cdd43a86bd78228b00afcfc6f43367375703188ef796904859f12016f46</u>	+ 1 1000usdc.top	✓
32	2024-01-15 10:25:36	<u>0x43e1db938eb0876cd680cded9b30952a2709227a4aed38788d33c6012e25f180</u>	+ 1 3000usdt.cc	✓
33	2023-12-19 11:07:30	<u>0xe5c2cdd0f749d9c056b693397d50f11e8617d180fa9a01c9bd0c09ed4126521e</u>	+ 1 2000usdt.icu	✓
34	2023-12-19 11:06:32	<u>0x351098d4d56f203dfbf39219c809ded81221a792339adbba181d6fe4cb6a8bd1</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-19 11:00:18	<u>0x8ff30c123804caec2f5a1231c449064502da2fe4de5efa73237778f2e6abba58</u>	+ 1 s.xyz	✓
36	2023-12-04 20:25:45	<u>0x6a27f3bcccc81d613e2aa10eb8928f328a63324345b6d90d9c4eddf80cddb94</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-04 05:59:11	<u>0x5db5ff2cd8595442b2711a17a0cf79dbe1db92e275e20c3fd3f6940d192c1a15</u>	+ 1 1000usdc.org	✓
38	2023-12-04 05:58:40	<u>0x3b2748a8ca8fedf771af84ff776c1fbbfbb3af63f84c96d727dc7a8c163d1736</u>	+ 1 2000usdt.net	✓
39	2023-12-02 08:10:40	<u>0x40388925a2bd53079ad31ae05cf26c65330b90915f0239b1aff17dfb8b72b093</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-22 14:05:40	<u>0xabf8f9967098383be42ec76b91d2a50e96fe1c8abe305b89a5bf1bc15f5a9920</u>	+ 1 Official Authorize credential	✓
41	2023-11-11 18:21:37	<u>0x23c9a1b7f3b7f730bf4326a46b92bad816ffb9a3a268131a883beacb7f917767</u>	+ 1 Voucher	✓
42	2023-11-11 17:57:20	<u>0x1d6b022973fc076c8299b73f853fa8f343d01dc75af510310fca357aa7e544fa</u>	+ 1 dt.org	✓
43	2023-11-09 17:19:09	<u>0x290d5ee17e98088ee5275d9d2f4cfa580f83509b4b5db04cfeaf412d62a00871</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-09 17:18:55	<u>0x8a941f7db3b2036d18690b28133b6e8e8c923578dddfc4b1495920b28446de47</u>	+ 1 p1.org	✓
45	2023-10-29 14:37:09	<u>0x8682eb45042535c314f41d88195e1dc3aa2191eb788f541f1d4f17e8832332fd</u>	+ 1 2000usdt.xyz	✓
46	2023-10-29 14:34:59	<u>0x0898f8b9b4512309a5b2dac21b1a1b034a90cd9df4e7b3b84d29c70b40a440b0</u>	+ 1 usd-reward.xyz	✓
47	2023-10-29 14:34:33	<u>0x2c205b1ada9542511ab2937191d95dbc8056f8d37ba0400df41cf2372dcbe4c3</u>	+ 1 d.net	✓
48	2023-10-28 20:14:41	<u>0xc062325b76e6c63d930802ba5a608eb729a6d5e118af2bd652f8ac18130241a3</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-26 05:00:19	<u>0x242262e4a8e515aeed4810d1e020fc1c7138899e0874fad234cd05ef2a0ef9ad</u>	+ 1 er.app	✓
50	2023-10-26 04:53:11	<u>0xce1bef0310b1230d390756282a429f0b0f2c473a3f65d71932ec62505d23e3a5</u>	+ 1 rewards-usd.xyz	✓
51	2023-10-25 20:36:59	<u>0xb7f8d947ef47f440218f5b2ca866619d09bc05455cb1b26933ff7242ba80f069</u>	+ 1 5000usdt.com	✓
52	2023-10-25 17:41:45	<u>0xa12ac6cfa0c2ad46f29e8ce7251f072de95abd3f0ffdee71407bb6dfb2e0f01a</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-19 13:12:59	<u>0xbd1618d867b142eaa0477082db51a82877c495d02b7b605d6d317c9ab2b27dfd</u>	+ 1 drop-usdt.org	✓
54	2023-10-19 13:12:25	<u>0xfef913cadf2c00da946ed99e531ee759fd6ddcaba9e02ff4487341b5f58c47ba</u>	+ 1 s.com	✓
55	2023-10-07 11:49:23	<u>0x8378c9447d4b35d48f6be53e602a420fca758589411c31da644b1c7045aa5b68</u>	+ 1 circleusdnft.com	✓
56	2023-10-05 11:55:26	<u>0xef035c9d94a11ebd3332fa2af862880cb74925563702d2b41afadb5137f95810</u>	+ 1 rg	✓
57	2023-10-05 06:01:55	<u>0x5b1ac2d8afa46f96e78f40c3bb02fd680f0a30254693ea9b45ec9ecf7696872a</u>	+ 1 usd-drop.org	✓
58	2023-10-05 05:56:29	<u>0xa468cd949462404607abd8b79989b0ae466ef5157c472d16bcbdd5f00d33fda0</u>	+ 1 .site	✓
59	2023-10-02 06:20:44	<u>0x53342a4f16feae14ae36505458c669fa994e70f889a2c4a5f087873f54cfaf5d</u>	+ 1 Shiba Inu	✓
60	2023-10-01 01:32:19	<u>0xe2be9341990ce1f6ed14498716eef09cd624d22aa5ec8bf5c7adee9d4666605f</u>	+ 1 ard.net	✓
61	2023-09-28 07:46:40	<u>0x44e180d3a56cdc85dcda050daf69b4e1ae9c52f39089f394309079d60b52c3ba</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-21 20:40:01	<u>0x0bfb752ec546eb1076ee76e072cb4cbdb6627d5473cbff533d1cd5a8ebb0a952</u>	+ 1 Voucher	✓
63	2023-09-20 06:32:23	<u>0xb3620e86e95ae6d6d27dbb2a3ff5d00cf43b5e3bdd3e95ad2a136870bf802345</u>	+ 1 Voucher	✓
64	2023-09-18 17:12:07	<u>0xc6b951f6c528c62ff45b0155fa6c6ebfe05b1a01bbcd1006b6ebc2c0a829e8d3</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-16 16:44:20	<u>0x309ebce37309ced8505c8ef87a72e1c0d719cfc2a1bea531e8e5c441d1913f3d</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-13 20:38:56	<u>0xf9ff3a9637eb7e78567e6b4f71a67251bec56f91c689ef145b4bd443bb96685c</u>	+ 1 Voucher	✓
67	2023-09-12 05:11:16	<u>0x9db1851fd038b0f259c432af381c907872f7d7f2b4b1b8147b2b6d9361df16dd</u>	+ 1 NFT Voucher	✓
68	2023-09-11 22:14:47	<u>0x472847d142f7ef32eece3442aea48b1f4b8651757be5533355ae644b63e2fde1</u>	+ 1 NFT Voucher	✓
69	2023-09-11 07:16:15	<u>0xdca948ac496164a1d1b6b4e2377c44b7c8c7c931e737946c3092dff67bdab6f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-10 16:52:30	<u>0xc528080b77b636af99a6ef7415a5668feaf9d2c1c0a0a8d1c4507e63fcb96125</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
71	2023-09-10 10:32:19	<u>0xc0a0ceaec45403ca12fb b7d9bcb8a1d4431bc47765 903e8054b83c150e861a71</u>	+ 1 NFT Voucher	✓
72	2023-09-05 11:34:31	<u>0x05cc60100ae5ec56f526 9f86404df8364c58dd949e 76d79f3f2fb5c261417d9e</u>	+ 1 NFT Giveaway Round	✓
73	2023-09-02 12:12:16	<u>0x3719bc2f7e7296d54256 b0ae2784327e3360a03e88 0b78a98d31350c913851c9</u>	+ 1 usdt-drops.xyz	✓
74	2023-08-28 21:01:14	<u>0xfd1867961bbf5b857f7a 58529640801fec19ed261f 2b02a50a90490ebe780849</u>	+ 1 BASECOINBASE.IO	✓
75	2023-08-28 03:01:11	<u>0x0146b862d18c9a5db50b f404f5b0cb8ebb87fdc193 576201835a81be9beee3fa</u>	+ 1 claim.circleweekly .org	✓
76	2023-08-15 12:47:49	<u>0x4b1f814e6665c5249ac3 e59cc0f347b2b4dd1d42b6 188520abc6a95751210f41</u>	+ 1 drops-reward.xyz	✓
77	2023-08-08 13:27:41	<u>0x761f12ab31dd8d25d833 a1a58c66fc15666b2164a3 090db0af69c1f61d717bc5</u>	+ 1 NFTVoucher	✓
78	2023-08-05 17:01:31	<u>0x5c1e6142d0978576d02f 059d0b4ff6f0204a194f33 72d606f3d481be9b66b0e7</u>	+ 1 \$1500 USDC	✓
79	2023-08-04 22:50:39	<u>0x708fa55e48764a6ab94b 2e6174800f645f845e45ef 8a90085419b83122e05bd3</u>	+ 1 1000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-04 20:44:05	<u>0xee0d478a9b85b3273db2450a79bc8f3f396bb1102b260445f85fd10ae3c0c95f</u>	+ 1 1000rewards.xyz	✓
81	2023-08-02 13:13:26	<u>0x4a113ba383a3d6a2398ece20e5a16fdb7392934ccde6bd56ad298e03e2944239</u>	+ 1 AVALANCE NETWORK	✓
82	2023-08-02 06:03:04	<u>0xba5c19faa69878968b89c169fdf0039e4c3398121d5b7cc7e4dda7700c050ecb</u>	+ 1 FREESPIN	✓
83	2023-07-28 13:19:03	<u>0x8d4475aafa90c862f4f39903c6909b2c5a93fb15a416c91f3e51170e79584a50</u>	+ 1 REVOLUTION	✓
84	2023-07-19 09:04:25	<u>0x8c81771a250ecb4b0693d9c305d3836d4c4455897f716ad66fb0a689d5661122</u>	+ 1 UniEvent.Plus	✓
85	2023-07-18 05:52:18	<u>0x6eafb45a793e53a834fca43d92ef82cf884de687597cf300898d316650a41220</u>	+ 1 UniEvent.Plus	✓
86	2023-07-16 12:34:18	<u>0x93331cea734c0da31a7292790e94c080ed90485cec5b89f8db26346e3635419b</u>	+ 1 PolyEvent.Plus	✓
87	2023-06-23 04:26:23	<u>0xae5c19c9a7b410ae5f014bc2d6bb1ee91afc593ccf3ebc8a3002b470333cb80</u>	+ 1 UniEvent.Info	✓

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