

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeeb798394b150c8fa43909cfb67b2a7b7b168784</u>
TOTAL RECEIVED	28.10000000000000001421 MATIC
	10.32 USD
TOTAL SEND	27.226546390104097384 MATIC
	10.00 USD








Token	Balance
MATIC	0.873453609895903149 MATIC 0.32 USD
usdc2.com	1 claim rewards on usdc2.com
! A-ZKF	84,450.00000000000000000000 A-ZKF [www.zkfair.events]
! USDT....	3,000 !
# stETHERS.COM	1 rds
MATICswap	14,500.00000000000000000000 eL.app)
!SNXPool.com	850.00000000000000000000 \$ sUSD
Worldwide USD	0.100000 WUSD
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !










Token	Balance
# LRETH.COM	0.569999999999999951 LrETH
Quest3NFT	6 Quest3
FutureX	1 FutureX
Galaxy OAT	8 OAT
Celestial Angels	0 CEAN
CafeCosmos Galxe	1 CCG
Myna LOGO NFT	1 Myna
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 Rewards	N/A claim-usdt.info
1000 GAL	N/A NFT Airdrop
\$1000 Rewards	N/A usdtdrop.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
2000\$ Reward	N/A drop-usdt.xyz
\$1000 REWARDS	N/A dropusdt.info
\$1000 CLAIM	N/A dropsusdt.xyz
NFTCard	N/A \$BNFT


#### MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 14:24:36	<u>0x684476a38371abf011cc</u> <u>d740085773ac528642facf</u> <u>8fd32256e70d3c30da2320</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-25 14:24:36	<u>0x684476a38371abf011cc</u> <u>d740085773ac528642facf</u> <u>8fd32256e70d3c30da2320</u>	- 0.007679160000000000 00 MATIC  0.00 USD	✓
3	2024-04-25 14:24:36	<u>0x684476a38371abf011cc</u> <u>d740085773ac528642facf</u> <u>8fd32256e70d3c30da2320</u>	- 0.0381580017557720 25 MATIC  0.02 USD	✓
4	2024-02-09 08:53:47	<u>0x52a5df67f9767571428f</u> <u>b42341773cfebc94dd158a</u> <u>c0e480e6fff896b348b8bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-09 08:53:47	<u>0x52a5df67f9767571428f</u> <u>b42341773cfebc94dd158a</u> <u>c0e480e6fff896b348b8bc</u>	- 0.0034817682241309 26 MATIC  0.00 USD	✓
6	2024-02-09 08:53:47	<u>0x52a5df67f9767571428f</u> <u>b42341773cfebc94dd158a</u> <u>c0e480e6fff896b348b8bc</u>	- 0.0007952668279086 64 MATIC  0.00 USD	✓
7	2023-11-27 13:42:19	<u>0xc4d7c8aa34dec596e12c</u> <u>e07d59643ee4abc4b9784a</u> <u>0f82481fa2678f34266c69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-27 13:42:19	<u>0xc4d7c8aa34dec596e12c</u> <u>e07d59643ee4abc4b9784a</u> <u>0f82481fa2678f34266c69</u>	- 0.0037409839527178 44 MATIC  0.00 USD	✓
9	2023-11-27 13:42:19	<u>0xc4d7c8aa34dec596e12c</u> <u>e07d59643ee4abc4b9784a</u> <u>0f82481fa2678f34266c69</u>	- 0.0045239466341121 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 12:16:11	<u>0xc238f20493bf9ea3b2c3e2c02b94f3470948915ff19a79b7ee863f0b427064c5</u>	- 18.5000000000000000 000 MATIC  14.31 USD	✓
11	2023-11-26 12:16:11	<u>0xc238f20493bf9ea3b2c3e2c02b94f3470948915ff19a79b7ee863f0b427064c5</u>	- 0.0006388699026360 00 MATIC  0.00 USD	✓
12	2023-11-26 12:16:11	<u>0xc238f20493bf9ea3b2c3e2c02b94f3470948915ff19a79b7ee863f0b427064c5</u>	- 0.0029499771834330 00 MATIC  0.00 USD	✓
13	2023-11-26 12:09:07	<u>0x61a9d1f7c4029e4efdf9d4d22cdc6f64ec9b1f2634343962a1a740c49fad26b</u>	+ 18.5000000000000000 000 MATIC  14.31 USD	✓
14	2023-10-11 13:24:03	<u>0x9356ad5b8d82faba34d74cad06dbd36aaa66aa5711c4e5aac7e38b4ae66b2ca9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-11 13:24:03	<u>0x9356ad5b8d82faba34d74cad06dbd36aaa66aa5711c4e5aac7e38b4ae66b2ca9</u>	- 0.0076791600000000 00 MATIC  0.00 USD	✓
16	2023-10-11 13:24:03	<u>0x9356ad5b8d82faba34d74cad06dbd36aaa66aa5711c4e5aac7e38b4ae66b2ca9</u>	- 0.0249677318108782 67 MATIC  0.01 USD	✓
17	2023-10-11 13:16:14	<u>0xeea53bb3a1c8469ddd58d63f84aa929342742be2f9c057f7bcb987eabc7d2212</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-11 13:16:14	<u>0xeea53bb3a1c8469ddd58d63f84aa929342742be2f9c057f7bcb987eabc7d2212</u>	- 0.0076791600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-11 13:16:14	<u>0xeea53bb3a1c8469ddd58d63f84aa929342742be2f9c057f7bcb987eabc7d2212</u>	- 0.0131395944503082 73 MATIC  0.00 USD	✓
20	2023-10-11 13:16:04	<u>0xa6ad57803a66850da9e1d3378af6663194c34f9c85203903ce58728a7b14ac80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-11 13:16:04	<u>0xa6ad57803a66850da9e1d3378af6663194c34f9c85203903ce58728a7b14ac80</u>	- 0.0076791600000000 00 MATIC  0.00 USD	✓
22	2023-10-11 13:16:04	<u>0xa6ad57803a66850da9e1d3378af6663194c34f9c85203903ce58728a7b14ac80</u>	- 0.0118760689996495 07 MATIC  0.00 USD	✓
23	2023-10-11 13:13:54	<u>0x860d4e65eb7bede2b8dc04bc459db263d388422562103b996245f87586a52750</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓
24	2023-10-10 10:04:25	<u>0xcf86ef4f527e5e130d323bf2827e5b6c9c37c4e382817743f7cb36d5a78ce68e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-10-10 10:04:25	<u>0xcf86ef4f527e5e130d323bf2827e5b6c9c37c4e382817743f7cb36d5a78ce68e</u>	- 0.0076784400000000 00 MATIC  0.00 USD	✓
26	2023-10-10 10:04:25	<u>0xcf86ef4f527e5e130d323bf2827e5b6c9c37c4e382817743f7cb36d5a78ce68e</u>	- 0.0102101475951838 44 MATIC  0.00 USD	✓
27	2023-10-10 10:02:51	<u>0x46df572434fa3f9f33ada21a55e182e3033495d4dc191be63b00001dac9700c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-10 10:02:51	<u>0x46df572434fa3f9f33ada21a55e182e3033495d4dc191be63b00001dac9700c0</u>	- 0.0132874800000000 01 MATIC  0.00 USD	✓
29	2023-10-10 10:02:51	<u>0x46df572434fa3f9f33ada21a55e182e3033495d4dc191be63b00001dac9700c0</u>	- 0.0148189119742315 52 MATIC  0.00 USD	✓
30	2023-10-01 10:12:09	<u>0x7804a2054db13c26e622005fdc19ad133d71efaf846009ed96352b996073cc6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-01 10:12:09	<u>0x7804a2054db13c26e622005fdc19ad133d71efaf846009ed96352b996073cc6b</u>	- 0.0035038713940180 62 MATIC  0.00 USD	✓
32	2023-10-01 10:12:09	<u>0x7804a2054db13c26e622005fdc19ad133d71efaf846009ed96352b996073cc6b</u>	- 0.0076101387803425 76 MATIC  0.00 USD	✓
33	2023-10-01 10:11:43	<u>0x7a4d9674d519422fd06ce9d6c4fcfeb1a63b48ca4bb8839944ccf327f248e0b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-01 10:11:43	<u>0x7a4d9674d519422fd06ce9d6c4fcfeb1a63b48ca4bb8839944ccf327f248e0b3</u>	- 0.0028608392289530 43 MATIC  0.00 USD	✓
35	2023-10-01 10:11:43	<u>0x7a4d9674d519422fd06ce9d6c4fcfeb1a63b48ca4bb8839944ccf327f248e0b3</u>	- 0.0038505929641208 49 MATIC  0.00 USD	✓
36	2023-09-18 07:04:29	<u>0x4c891dc9e6c31e3fa6c8e7222d625015695c87126b36eebe4101a2cf9a2f3689</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-18 07:04:29	<u>0x4c891dc9e6c31e3fa6c8e7222d625015695c87126b36eebe4101a2cf9a2f3689</u>	- 0.0029246670329715 45 MATIC  0.00 USD	✓
38	2023-09-18 07:04:29	<u>0x4c891dc9e6c31e3fa6c8e7222d625015695c87126b36eebe4101a2cf9a2f3689</u>	- 0.0046915831286469 90 MATIC  0.00 USD	✓
39	2023-07-29 04:12:00	<u>0xf4a0002f1601bb7072e2fa5b61d0ee04f898ce5f2264801256b7cb2663ed79a1</u>	- 8.5000000000000000 00 MATIC  6.06 USD	✓
40	2023-07-29 04:12:00	<u>0xf4a0002f1601bb7072e2fa5b61d0ee04f898ce5f2264801256b7cb2663ed79a1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
41	2023-07-29 04:12:00	<u>0xf4a0002f1601bb7072e2fa5b61d0ee04f898ce5f2264801256b7cb2663ed79a1</u>	- 0.0009771687261210 00 MATIC  0.00 USD	✓
42	2023-07-29 04:11:16	<u>0x8fb24655569d1a6049ce0a20ebce92618c50bebf2287dd070113d5c18632b8db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-07-29 04:11:16	<u>0x8fb24655569d1a6049ce0a20ebce92618c50bebf2287dd070113d5c18632b8db</u>	- 0.0069575421781067 40 MATIC  0.00 USD	✓
44	2023-07-29 04:11:16	<u>0x8fb24655569d1a6049ce0a20ebce92618c50bebf2287dd070113d5c18632b8db</u>	- 0.0115561573598539 98 MATIC  0.00 USD	✓
45	2023-07-29 04:00:56	<u>0x52027e6642840f156309aac191fbf8da8e2e7276c35ddc286a5480d7dfd05d26</u>	+ 8.5999999999999996 45 MATIC  6.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:13:16	<u>0xebd970d7401a0e171ce13389c568efaac15b7d57a8b96fbe51b86ef81f43653e</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-04-30 04:56:54	<u>0x343b7d6eb7e58b8f107a05cff89800a8e7a9f7c587925350a851e4121fbea119</u>	+ 0.100000 WUSD	✓
3	2024-04-25 14:24:44	<u>0xcda4ad5a0d63892b597c2c66b86ced18c97c1ef73fe04048e4f3cb7306a0e54f</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-02-18 21:48:34	<u>0xae9d33a6200e68a68ea62532773490d0575a2b1c9127b9bcc42aab85ae0414bc</u>	+ 1 !	✓
5	2024-02-14 20:00:35	<u>0x02a2d7b322edf560024b406697082cb3285b73e1d2d4d737e0a9cd0c1bdf2895</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-11 23:03:28	<u>0xcec1c2e65e14916494d01c848bb39746e3383c74ade850cbeec6cfceb4636155</u>	+ 1 !	✓
7	2024-02-10 13:00:22	<u>0x2eaf25073503c8a7d77144b69f46a9ee2ab5f0a0f872d64f02e2e78a1bd3f577</u>	+ 80,833.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
8	2024-02-09 08:54:01	<u>0x0a62a8060fdb231e3278fae559e9b0f0ccc49867a06eac91d91ee1f8b3f9b47d</u>	+ 1 rds	✓
9	2023-10-02 06:46:54	<u>0x5f3ea010a6f29a2e0a17ead2494ccf42f5fda7640bfdb6dba552b7ed7eae9aef</u>	+ 850.0000000000000000 0000 \$ sUSD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-07-29 21:35:15	<u>0xbb1e15823a3e3441d4a0bb0119624dcd09df1b822c19768bc14cc861e3cc67ca</u>	+ 0.5699999999999999 51 1rETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 14:24:36	<u>0x684476a38371abf011ccd740085773ac528642facf8fd32256e70d3c30da2320</u>	+ 1 Quest3	✓
2	2024-02-09 08:53:47	<u>0x52a5df67f9767571428fb42341773cfebc94dd158ac0e480e6fff896b348b8bc</u>	+ 1 CCG	✓
3	2023-11-27 13:42:19	<u>0xc4d7c8aa34dec596e12ce07d59643ee4abc4b9784a0f82481fa2678f34266c69</u>	+ 1 FutureX	✓
4	2023-11-18 02:55:52	<u>0xbc85e0b2245b9ea68686bb891b4863d6c57e56279ad50af2b1b9f759eb04e18</u>	+ 1 OAT	✓
5	2023-11-05 06:37:58	<u>0x80ae393c0edf73342ca16cd515a538cd9a70cd345f94248395e201158c5f3ded</u>	+ 1 OAT	✓
6	2023-10-11 13:24:03	<u>0x9356ad5b8d82faba34d74cad06dbd36aaa66aa5711c4e5aac7e38b4ae66b2ca9</u>	+ 1 Quest3	✓
7	2023-10-11 13:16:14	<u>0xeea53bb3a1c8469ddd58d63f84aa929342742be2f9c057f7bcb987eabc7d2212</u>	+ 1 Quest3	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 13:16:04	<u>0xa6ad57803a66850da9e1d3378af6663194c34f9c85203903ce58728a7b14ac80</u>	+ 1 Quest3	✓
9	2023-10-10 10:04:25	<u>0xcf86ef4f527e5e130d323bf2827e5b6c9c37c4e382817743f7cb36d5a78ce68e</u>	+ 1 Quest3	✓
10	2023-10-10 10:02:51	<u>0x46df572434fa3f9f33ada21a55e182e3033495d4dc191be63b00001dac9700c0</u>	+ 1 Myna	✓
11	2023-10-10 10:02:51	<u>0x46df572434fa3f9f33ada21a55e182e3033495d4dc191be63b00001dac9700c0</u>	+ 1 Quest3	✓
12	2023-10-01 10:12:09	<u>0x7804a2054db13c26e622005fdc19ad133d71efaf846009ed96352b996073cc6b</u>	- 1 CEAN	✓
13	2023-10-01 10:12:09	<u>0x7804a2054db13c26e622005fdc19ad133d71efaf846009ed96352b996073cc6b</u>	- 1 CEAN	✓
14	2023-10-01 09:57:31	<u>0x45dd8e040575bb996ce5c2a788d9aea9905bbc951abb650879ce0b0da532a885</u>	+ 1 CEAN	✓
15	2023-10-01 09:57:31	<u>0x45dd8e040575bb996ce5c2a788d9aea9905bbc951abb650879ce0b0da532a885</u>	+ 1 CEAN	✓
16	2023-09-26 07:16:52	<u>0x2148f0898add7b358988c42399e9b77c9fbc9e7ec17f3d579739f5beb2ae382d</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 07:04:29	<u>0x4c891dc9e6c31e3fa6c8e7222d625015695c87126b36eebe4101a2cf9a2f3689</u>	+ 1 OAT	✓
18	2023-08-25 15:13:46	<u>0xf25f266bb7555339cda18b8836304b3b06d7175a9e739e32f2a2e49f71479649</u>	+ 1 OAT	✓
19	2023-08-25 15:13:42	<u>0xc44e495dd5dba2535dc9712a294e28de2057d46d010d6c95b24c4f4e61474c25</u>	+ 1 OAT	✓
20	2023-08-25 15:11:52	<u>0x6e8312e2f5a804eb891467b67e1e6033bc1fb88392c2a0037bfb85d57a872c48</u>	+ 1 OAT	✓
21	2023-07-31 10:37:44	<u>0x694861228f295d4ea06c95d6ab3113c653efce44bac9e5461ac4e25f213acdfb</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 21:50:38	<u>0x4bb5f613d7f7cf2b36689defd03c4328fcedd97e23cdebddf2bcd02d1bfce2b1</u>	+ 1 et	✓
2	2024-04-26 21:50:38	<u>0x4bb5f613d7f7cf2b36689defd03c4328fcedd97e23cdebddf2bcd02d1bfce2b1</u>	+ 1 et	✓
3	2024-04-25 16:21:12	<u>0xbbb7aa8aefe7bac3afa99df2ce85272e3a105786e18c1075754462de9e5c30a8</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 04:23:55	<u>0x57716a7b94b204222a1d97485c8c3c3dc7529a6f13a1b0ec6515513fc3caeb58</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-14 04:12:58	<u>0x313a1891e31950ed73c38efc33a3db237c053a4289233e50ad23575effb1bb1c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-09 08:54:49	<u>0x29cbdd57d2bc67aa1b3d8266bf815c409e0d85919b2fd46d4da206081c4c94d2</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-09 08:54:41	<u>0x3a7a28ef5cc7c9ebb6ae95489d6d84fc9c9ba38df41d21283d66865630559b95</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2023-12-02 02:30:33	<u>0x2e67efceaaeb8c766db56f0ca8b8c01b07ba95e2ff1db06725bdd1788c3a8a88</u>	+ 1 1000usdc.org	✓
9	2023-12-02 02:15:01	<u>0x91a9e667a1164186942e2cfc41c89edf427c3fefdfb36b953e9845f75757a52b</u>	+ 1 2000usdt.net	✓
10	2023-11-26 19:21:59	<u>0x86cc2dca5b17964314822a402e2371643ac16de113d9de059e29cfc394ee748a</u>	+ 1 org	✓
11	2023-11-26 18:43:27	<u>0x8086a73de0df2fabfd7430a55559d8b4769be9ac4ae20eadeCBC0aa055ee4d62</u>	+ 1 3000usdt.org	✓
12	2023-11-22 13:06:11	<u>0x10c8b55c04de1d070c4306ce76fc548dc41588c811a19bbe7813c37be27631df</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 13:05:43	<u>0x3f93b6410529e56c1801</u> <u>f4e88042aec960db95cab8</u> <u>d344898b36047b4f16fda8</u>	+ 1 yz	✓
14	2023-11-12 02:42:49	<u>0x9d7e8afa41711f8e6ec3</u> <u>8c2e4899750060bbacfadc</u> <u>625ba70b074b24db40adaf</u>	+ 1 dt.org	✓
15	2023-11-11 13:32:18	<u>0x674e27029ac4e8e9a5a0</u> <u>332d5a3f6c23a297eb4b5c</u> <u>ff44c20ddc66be2756fa04</u>	+ 1 dt.org	✓
16	2023-10-27 07:22:58	<u>0x4503ae55b3e006bc3609</u> <u>fed22deef8b1a3db5f4bcf</u> <u>72d75132d7b331db987d24</u>	+ 1 Voucher	✓
17	2023-10-27 07:22:54	<u>0x5d07bac6f55d2c7cd602</u> <u>4b30a7274c23abcd347123</u> <u>6f8c9dacf7a85458123f71</u>	+ 1 2000usdt.org	✓
18	2023-10-27 07:22:46	<u>0xf3a3f6a2e9bbbb1301fb</u> <u>be2adf19b7cba021b2fcb7</u> <u>392396752573a0bb96f168</u>	+ 1 .net	✓
19	2023-10-27 06:46:52	<u>0x26c034805cb2e974b685</u> <u>9c1b9709814f4cff28158c</u> <u>56e7205103a9af4e13f3e5</u>	+ 1 .net	✓
20	2023-10-26 12:30:41	<u>0x5b30ebef58190ca4f5bb</u> <u>eebb76dd66a8b712f6a930</u> <u>e11ad93f8296882b3338dd</u>	+ 1 \$BNFT	✓
21	2023-10-23 14:24:16	<u>0x40ee26c3250857812be4</u> <u>24b67ad72e58312ee7d0d4</u> <u>dda9f6c8b386001e55c8b3</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-23 14:16:33	<u>0xffc5a295fd3978635ac4 a81d8b535d7aed0999bfa7 93ba5e28a1d28f9e66ed8e</u>	+ 1 dropusdt.info	✓
23	2023-10-21 14:50:05	<u>0x2dc9c99eca4f59f2e0da aced577b131e77787275a7 2a8e788ff4c9c595f1f1a2</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-21 14:49:41	<u>0x83a0059b70aca1458700 068f85a67570434b86f6c7 3edcb9ba2f434e9f09fd3d</u>	+ 1 s.net	✓
25	2023-10-20 11:07:47	<u>0xe8abb97202ede57e34a9 78833da1997177f1d6ee67 84a3341559406de9b10435</u>	+ 1 drops-usdt.info	✓
26	2023-10-20 11:07:43	<u>0x573191020dabcbf99e59 9350c3638d4510c8d53824 b2aa9f8d6c5b5566c8337f</u>	+ 1 Voucher	✓
27	2023-10-20 11:05:22	<u>0x5bccd9eaed4331332e07 63af441318b63309cd23fc 0ef7e36130083ffbb83252</u>	+ 1 s.org	✓
28	2023-10-19 12:44:05	<u>0x6b6b506f484af0254aa1 813a4a88dbd7009982eb4e e9e4be24ab9a6b19325502</u>	+ 1 s.com	✓
29	2023-10-19 12:43:57	<u>0x44cf957de6302197d741 2e7f8cb24183a7022af69a 39d06be31fead74e02ed05</u>	+ 1 drop-usdt.org	✓
30	2023-10-19 12:43:13	<u>0xe0cb411db5329161ae77 2c4e044f895d8e98169ed5 65042778f5105506305ad8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-19 12:29:27	<u>0x771bc56dffbea8f69274d710cf8dfe1aacfe89016f3a4c53c8c1b745bf5109d5</u>	+ 1 drop-usdt.org	✓
32	2023-10-19 12:29:11	<u>0xb8abcffff6bdde9d654626d88e5228ebbc6e0f7bc4dcbbc86d45fc7d78218e388</u>	+ 1 s.com	✓
33	2023-10-17 18:52:33	<u>0xd4fd1159a666088bbfa32bec00c151769e69657f493f43a128579e38a3b4506a</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-17 03:54:14	<u>0x4f16078631042ea7faf851e4f33d64dd6fcfe8d5ef3d65d33525e477982a9579</u>	+ 1 claim-usdt.info	✓
35	2023-10-14 16:37:31	<u>0x4cc21a22df36eb97774be3c93b22c84700b396bc7ac576690e582ef4582f942d</u>	+ 1 Voucher	✓
36	2023-10-14 12:49:35	<u>0x51dcce04ede4e08cd0bcf84782e3171f009e31df09c6fe353cff456b7211ded</u>	+ 1 claim-usd.com	✓
37	2023-10-14 12:48:17	<u>0xd193bab4a4d136373384aee9ec293ebbe00a0db7a5a2f720d5728833d38d05b3</u>	+ 1 claim-usd.com	✓
38	2023-10-12 13:33:54	<u>0xc5626c666e6321823591b510f276b8c72aabaaf767bfeb0b2d7a9f3b35e0d404</u>	+ 1 rg	✓
39	2023-10-12 13:32:06	<u>0x9e80a5259c5e11b0eac27b59736f2bde7bcbc5d55b79436bfd7ce523232c3e66</u>	+ 1 usdt-1000.xyz/	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-11 13:16:28	<u>0x71df7ad8e4164045c79c48adf1421a570c55e8aa898947f24aa643b8a248773d</u>	+ 1 rg	✓
41	2023-10-10 10:03:17	<u>0x60279e9dba82f7c1bd927d54d328acb188b4bb7981fcd615045e854acae507c8</u>	+ 1 Vouchers	✓
42	2023-10-10 10:03:09	<u>0x3043167397ea59b00270f910e2d432037f9c8b7931555a87dc3e697a5c288489</u>	+ 1 com	✓
43	2023-10-10 09:44:30	<u>0xe9b9e12ff218022272d604061416af2a54cef6f8c501a386245e389284acb365</u>	+ 1 usdt-1000.xyz	✓
44	2023-10-08 15:31:24	<u>0x8c4106fe7c93c633a9d0470485efff01cfe1ebe114c3731a05dc9938e79efced</u>	+ 1 usdtdrop.org	✓
45	2023-09-30 11:54:43	<u>0xa6c97f88563243e23ca920258abfac0976958e1b6f6c755fcfdde3af1c1fa1b5</u>	+ 1 drop-usd.me	✓
46	2023-09-21 03:57:38	<u>0xa2ec7866fc2023425b10f0d96376273086c915481fc4b9c64b6f614465fd9fdd</u>	+ 1 usdt-reward.me	✓
47	2023-09-19 06:14:43	<u>0xb5c4511f1e1691044f817e4a0c83ce3738eceacbe4de63dd508d893fec39c0cb</u>	+ 1 NFT Airdrop	✓
48	2023-09-19 06:13:33	<u>0x0c40cf92459dd2dbf7a97cce79051ba3611105e31d9125143b38cc48513b5696</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-19 06:09:41	<u>0x63323c3a80011fc07860 23d721a96c7512e2194118 1da9efcac01a806b910d9d</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-14 01:15:35	<u>0xb466e81ed97cd880d00e 31e23efe7fa1f2dcca5b20 3fcf33af853269d66eb393</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 03:14:31	<u>0xf2882ba1089f7e89ecc5 52967d7eb0f56d1c70a690 9949515fffd0661307d16b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-12 17:09:11	<u>0xa310350ef1e45cdc40e9 e7303af6e909d439fa0450 a4c437e9a8a62148f47275</u>	+ 1 claim-usdt.com	✓
53	2023-09-10 05:50:31	<u>0x68891946db26a60e6106 f16f3825d5ec01b15bf22c 333bffebed7e69d0ff2a73c</u>	+ 1 Vouchers	✓
54	2023-09-10 05:47:15	<u>0x40a717f126030df497a6 a866d6be92a8d48e10b589 c4ea0dcbee4b5812f9fe82</u>	+ 1 Vouchers	✓
55	2023-09-10 05:44:11	<u>0xe7a7fbc37a81a1d0caaa 5cfbf1131c7bcc01bdd915 ddc460510bb29de6b9ebef</u>	+ 1 drop-usdc.com	✓
56	2023-09-06 01:37:28	<u>0xc86e49fc3b2b7075bd3a f6d1bb719af8256e064ab8 c7d15e3906ce6d2b359350</u>	+ 1 NFT Airdrop	✓
57	2023-08-31 04:59:49	<u>0xc9adbfcc7c156a88f691 a48e7c67db2ea788c7c113 78685b5c22c6680e4cedc1</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-29 12:29:11	<u>0x86e1c5d58adf3c3405ee</u> <u>237548c1b87fd26397fe62</u> <u>c5526a5937cfee4874f035</u>	+ 1 Chain Launch Raffle	✓
59	2023-08-27 23:28:08	<u>0xeb8a340260ddad1fbb68</u> <u>f12d65e1b99e679eed724d</u> <u>3aef5f907e1951646e0c16</u>	+ 1 claim.circleweekly .net	✓
60	2023-08-26 18:43:17	<u>0x917b39069c9a418afc0c</u> <u>44cef19f4c6aa96cfcf305</u> <u>5eec24eeca6d032ae7af2c</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-25 17:57:33	<u>0x7156484edc47ef8d2dc0</u> <u>040ca76fca623991b73768</u> <u>5952bfdaf6e3e9ae4999df</u>	+ 1 NFTVoucher	✓
62	2023-08-10 09:56:40	<u>0x685cb4679e6a216190dc</u> <u>a44a9b718071ad99efe908</u> <u>cc9c5be72ede15f026dc62</u>	+ 1 2000rewards.xyz	✓
63	2023-07-29 04:11:16	<u>0x8fb24655569d1a6049ce</u> <u>0a20ebce92618c50bebf22</u> <u>87dd070113d5c18632b8db</u>	+ 1 TAT	✓

\* USD values displayed at the time of transaction

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