

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1296d968d4963fc883ba1e4872a8fa26dc53986</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002132147113214832 MATIC
	0.00 USD

Token	Balance
MATIC	0.037867852886785167 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Coinmap AI	N/A CMAI
! A-ZKF	N/A www.zkfair.events
@ MetaWin.to	N/A RAFFLE TICKET
! ACX	N/A ACX [via www.across.cash]
! MetaWin	N/A ENTRY TICKET - www.metawin.team
STRK	N/A Program

Token	Balance
AliquidEth.com	N/A Claim Reward
Airdrop at eth10.cc	0 10 ETH
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDT Reward	N/A op1.org
2,000 USDT Reward	N/A op.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc inenet]
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
Voucher USDC Coin	N/A Voucher
	N/A Reward at tether.ec

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 14:00:05	<u>0x00aec032189e852e53a3 ce548a456aabd073177da5 fd87bb0246e699b37d74fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-21 14:00:05	<u>0x00aec032189e852e53a3 ce548a456aabd073177da5 fd87bb0246e699b37d74fe</u>	- 0.0010621854850621 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-21 14:00:05	<u>0x00aec032189e852e53a3ce548a456abd073177da5fd87bb0246e699b37d74fe</u>	- 0.0000001131860778 30 MATIC  0.00 USD	✓
4	2023-11-21 13:20:13	<u>0xecb56e02f3f95a561a3a45e202c4ebbc987982b3839d3667180ba4ce6423fa94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-21 13:20:13	<u>0xecb56e02f3f95a561a3a45e202c4ebbc987982b3839d3667180ba4ce6423fa94</u>	- 0.0010622140330969 44 MATIC  0.00 USD	✓
6	2023-11-21 13:20:13	<u>0xecb56e02f3f95a561a3a45e202c4ebbc987982b3839d3667180ba4ce6423fa94</u>	- 0.0000076344089779 44 MATIC  0.00 USD	✓
7	2023-11-21 13:00:20	<u>0xa5fdb902bb46769b45a2ed37bac0846dacee675ff997bb6f22141cf82b132fc</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:34:11	<u>0x7def47cdf076bae38bc1061233acbaa5479b32499a1ca3c950e65ef7dff9e403</u>	+ 1 CMAI	✓
2	2024-05-26 10:54:55	<u>0x67286531f43a9c54948c066eb170cfa64e64b0c31de1b03641673c1ef1165e08</u>	+ 1,940.00000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
3	2024-04-20 07:43:12	<u>0x2f8932d8bcddb9667a75cc974c8953d284884bc5b27b457631f4659a0e8acc22</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 05:33:24	<u>0x1973d3efc47dc1b9079b748fdad304a92a9438a039f585e6fc96156ad1c06da2</u>	+ 2,713.000000000000 000000 ACX [via www.across.cash]	✓
5	2024-03-27 21:08:36	<u>0x6dd0b951b631527cf9e21fbd518019e625ebb8414c0b6bc5665912b2dba2cdde</u>	+ 2,870,480.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-27 19:32:20	<u>0xf95c3a92ca1bf5566a6b4674fce2e1b3d70548b19055a0cbd13e2c89db6d01a0</u>	+ 7,350 rds	✓
7	2024-03-27 19:31:14	<u>0x7d0e8824364e2e51c5a027d49436bad1cd4c33782973963b1f0b28b4f86bca8c</u>	+ 3,200 Program	✓
8	2024-03-12 21:40:34	<u>0x203629bc6913a65835f82615105226f8c52879911b74a560d6a5837d518030a9</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŹ•	✓
9	2024-02-06 21:35:18	<u>0x0fa41adb751b9476860b8d788f21e336887a1e7e911da2c27b3f185becb8fc43</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2024-02-02 18:45:49	<u>0x8cdeaf59c54d3c2387f1eeb1fbfec474e22378ca5af23602b79de68de7d0c4d2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-02 17:39:02	<u>0x586fe45d82a0fab74184452fcfa46f7e25b59c4b55ee78a8e77ca1824814f899</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-01 20:42:47	<u>0x22e63931f04e50844bbd2781899e19ea28777892b6345a86d0c5f7c41e9de3af</u>	+ 67,382.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 08:23:47	<u>0xe3e3a644e803da60c88b</u> <u>ef1cb9866e00bce330cf9a</u> <u>078cceb5c063107f87c13</u>	+ 1.0000000000000000 00 adar.site )	✓
14	2024-02-01 08:23:45	<u>0x214318db201b8187a1b0</u> <u>36958b65492afb849e1ae9</u> <u>1337d5110338fe1a6253d0</u>	+ 1 rewards	✓
15	2024-02-01 08:23:39	<u>0xcec16649d9b7fa84f0e1</u> <u>6a7758fa21719352607e94</u> <u>a898bd5fa6b932cf2b7cd2</u>	+ 1 rewards	✓
16	2024-01-31 18:52:42	<u>0xa1cad33848f57c83cf42</u> <u>44f70ee59c159aa5fbb9cc</u> <u>88810c9f26b773bc9845d8</u>	+ 1.0000000000000000 00 adar.site )	✓
17	2024-01-29 23:09:24	<u>0x97afc419f80d4bf0911b</u> <u>822672567ef5d1c4fa9b65</u> <u>c8cf88edb66bbf3c750d88</u>	+ 32.0000000000000000 000 ) to claim	✓
18	2024-01-27 15:22:31	<u>0x3ff2d4170997544d18ce</u> <u>15c9cfe601748267b5294f</u> <u>ae8b34c02a90612ac871ad</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
19	2024-01-19 12:18:28	<u>0x3fe8309098b946c339ef</u> <u>cd2d8fb61edd062bad35a9</u> <u>149dd3bb6cd379d79e2186</u>	+ 1 lt.com	✓
20	2024-01-19 08:54:01	<u>0x53357d490537366bd13e</u> <u>779cf54eefd62b8f8044d1</u> <u>df8b070a4371e3eca43f4c</u>	+ 6,634.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
21	2024-01-13 14:10:19	<u>0x38f00835ea5214f15b4a</u> <u>16a15c186ac924be3f616d</u> <u>87f12efda28866383adb27</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-02 19:00:11	<u>0xd35b14524b7ad28de610</u> <u>2427d0bac27946e2d1e132</u> <u>80ef8cd962b9460a31ad34</u>	+ 1 Claim Reward	✓
23	2023-12-30 11:26:18	<u>0x99cf54990a8e98e2b40a</u> <u>fa4746c57038832b329ca0</u> <u>488d411c790da7bb02b51b</u>	+ 218.00000000000000 0000 TONCrypto.io	✓
24	2023-12-17 07:59:14	<u>0xa77c830fdea1ac1820bd</u> <u>4b9db2fab7984baf6a0bd</u> <u>414e00620ea20d47c410a2</u>	+ 60.00000000000000 000 TONCrypto.io	✓
25	2023-11-27 11:46:43	<u>0xb10ebd21eecac7065d91</u> <u>6cc35246979703091b4ab0</u> <u>fc18099475f1aac7c101ba</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
26	2023-11-27 09:11:33	<u>0x0bc2c5c0062b327a0865</u> <u>09883162f310f3bd36c591</u> <u>58ba5962000eae690634f3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
27	2023-11-23 13:46:46	<u>0xcfc3680584694b86d7ea</u> <u>c33e4921cb14b0743530b4</u> <u>dce31d2ff8964b90b053e3</u>	+ 2.0000000000000000 00 s	✓
28	2023-11-22 11:02:34	<u>0x71213b8186bea704fdb0</u> <u>4aebf6fb12963339847fae</u> <u>33ab495003dd415f23b4be</u>	+ 4.0000000000000000 00 s	✓
29	2023-11-22 07:57:22	<u>0x3e286d4b81351e534f38</u> <u>546e5281923ab43f944e57</u> <u>e61f4456b9ebe4af3a37f9</u>	+ 5.0000000000000000 00 s	✓
30	2023-11-21 14:00:05	<u>0x00aec032189e852e53a3</u> <u>ce548a456aab073177da5</u> <u>fd87bb0246e699b37d74fe</u>	- 30,000.000000 USDT  30,007.35 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-21 13:51:03	<u>0x32f4ba10ba197d4334773e26d65893fc3075a97ba3b3c02a1a67a76cdea43b6b</u>	+ 30,000.000000 USDT  30,009.58 USD	✓
32	2023-11-21 13:20:13	<u>0xecb56e02f3f95a561a3a45e202c4ebbc987982b3839d3667180ba4ce6423fa94</u>	- 775.000000 USDT  775.18 USD	✓
33	2023-11-21 12:59:04	<u>0x7acf3a4d8423706a190493b29ef86bf6e9a7e4bbf313b9f948bdc666f8e71a0</u>	+ 775.000000 USDT  775.19 USD	✓
34	2023-11-11 15:43:06	<u>0x64b68d3d8171e0f37173fec0b9fb8cad4464adee3e1a8419b54bd2ff219f0a1a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
35	2023-11-11 11:07:30	<u>0x2f67361ce77c9d05de2efc0dfd884ccf4a59f008e448b82bdc5f35463654b7ca</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
36	2023-11-05 19:34:49	<u>0x8ab8c634ee509f3bf7acfccf3763fb1ed47e603abcd740608a861f188c748b1d</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
37	2023-09-02 20:16:06	<u>0x4160807ae36425e2113113995dc4969dc01409b87461e86d04d2e3183d7b5540</u>	+ 172,150.0000000000 00000000 wHEX	✓
38	2023-05-18 15:12:06	<u>0x436d2c8b4651cd23fc2cbd0272808485c6a8a6da56aaf60f346aa50ef4256814</u>	+ 227.300000000000001 1369 d	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 19:01:54	<u>0xd08b410322ae59e199d567fe4e269448e3b329e6ef22fe512ef2b21ab39ef71e</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:10:02	<u>0x11fdff7d003bb89233277e9800565c80f6515208687bb72f83be1763f42bd231</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-04-26 18:18:06	<u>0x4e0885f9fbb2de22c0169ea293d03fd298d4adb4a03d2eed1976e85fc6f0a420</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-04-19 19:38:57	<u>0x2494ed0ccab24cf3ed293e26bc28fd0e12722d5e542a5ce8670b6c458e19d421</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-02 21:33:42	<u>0x2cb2aff6501dc61263a538337b4b6aedffe2d462a0bf6525580765b7e597fc76</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 00:10:27	<u>0x4c3e4e6949c469bcc36e4221a98529505630fec6604959fa191ca687adeb105c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 00:10:13	<u>0x278b357096484c52d63f59dd82c445b9949c38edeb5dc71b882bd38ad3e2faa5</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-27 23:46:49	<u>0xf35c6b64fd514557155cb0e6725dfbc67357ab2a3ea79dcf144768008fd3809a</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
8	2024-03-27 22:52:11	<u>0x1d1cc2cc92684dca7a5a84e19405a9d05f54655252bf5204881f38728b77551b</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-19 22:09:32	<u>0x3d199b09d8b5f51d69365b02c31df4e8fb0ae5a8b2769f58096002da923d55ae</u>	+ 1 Claim rewards on getusdcoin.org	✓
10	2024-03-05 13:16:02	<u>0x51e1e522f857023cc977c8fc5adfeb5219e36ee588d97cb06e920d95b6db6c98</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-03-01 07:48:01	<u>0xc2d687571531ed968067aaf24f1333e3299d96aa4f700a107689d418ad8f73d3</u>	+ 1 USDT	✓
12	2024-02-27 19:55:02	<u>0x2b1a19968dbe6eb46856d1b61c7b407a825ec899a8b4e16bde299d2424109292</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-15 22:03:05	<u>0x58e9a844841a3eaa7490282d203e8f25769584e61604240708c929c208eb1a6c</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
14	2024-02-15 19:59:07	<u>0xc8730b66cde736eef51db848733e614051f26dcd6f8c8d5e5a475555b415fcb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-09 19:19:50	<u>0x9a5ea30c1639fe454c5e066b3c67521c2ea00122bc81ee5e8766d86b977c65c4</u>	+ 1 Airdrop at [5eth i%[enet]	✓
16	2024-02-09 19:18:38	<u>0xf924a32cbda9514df3142f9478864c70dba539c3d91b69d43df41542dad73195</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 01:08:38	<u>0x43b290829ab8f482a5714ae1eb42be7dd9d94a3beb05966c19672858eb000a47</u>	+ 1 5eth.net	✓
18	2024-01-27 15:43:15	<u>0x1f24144941af1fbaea44daf6e8a13a2b31843d26e028dcda1525589b2130be9b</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-25 22:47:31	<u>0xa27b6cdaa35eebb56dc988c52f1d650ab4ac2959134642916a867af174666553</u>	+ 1 5000usdt.com	✓
20	2024-01-25 22:45:31	<u>0xe1ee46c986d86fc1397745d129bb6a31a44e3673068dc1642cffa29b94e12149</u>	+ 1 2000usdc.org	✓
21	2024-01-14 07:49:02	<u>0xf004bd35b52abf7ae56cbfffa1cf2280dcc7a5212a1c5e29b867823e247ebc</u>	+ 1 1000usdc.top	✓
22	2024-01-14 07:47:51	<u>0x1a28e7aeffcc2d7a7b2ee34f67ab17a9e6b0448748bf2ff1cdab9425c9dedd8c</u>	+ 1 3000usdt.cc	✓
23	2023-12-27 14:30:34	<u>0x469d2d65b2e40143a831f2e7c2cf60df85d85d24227510f319616ba9d64cf82d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-19 16:52:36	<u>0xc6e48583a26c16b2a7ab4dbbc442f7f6591d21fd92023114d58765b0d5fbd2b8</u>	+ 1 s.xyz	✓
25	2023-12-18 22:24:15	<u>0xbd1f7b58bd1bbc00a99da784ac92292b08290bfe6825e2f055305d7eda801e12</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-18 18:16:52	<u>0xa29a5cef89615bba8547739ae59775f783de35b4c820d74004ba249060e187dc</u>	+ 1 1000usdc.org	✓
27	2023-12-18 18:16:52	<u>0x43707309e622f31da85a4cc68c24288c74aabb2ef3eff7d2658fab070577cfb</u>	+ 1 2000usdt.icu	✓
28	2023-12-18 18:14:24	<u>0xb026a2ca16b363d5d0f31876dafb863d14485587dd5c955a26918aa87609bff5</u>	+ 1 s.xyz	✓
29	2023-12-15 00:25:47	<u>0xc531cdce5297de879a18c1f57cdcd658a5799adb7d24f814da60e98baf9c9f38</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-14 16:35:56	<u>0x1203bb29046c8ba9a16cb9754b842d660be6280b5733ac4209cf33cbc4b5a48f</u>	+ 1 net	✓
31	2023-12-11 09:11:18	<u>0x9f600bf3164bdea71cd91fa27f3b1e8466dcee9c434d833366c9839409639944</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-10 17:17:54	<u>0xb5d7fb74ad3dd47afd423bac9fe900d6f43d861f7db5802da3304e21cd00b08e</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-10 15:57:11	<u>0x543bd5f5650564cedcc932871b6fd9a0e71dcc23d416bf07d4a3d03af24ee4c7</u>	+ 1 Reward at optimisum.re	✓
34	2023-12-04 15:22:41	<u>0xbc28017794fea75683299df202a1db4a2c011da97b8d832896b83ffc285b92b1</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-04 15:21:43	<u>0x1dcb65263c9c9bbe9ca4528deb937c511284123ca2633ac37651307ca0733db8</u>	+ 1 1000usdc.org	✓
36	2023-12-04 10:12:19	<u>0x7e167c9f55452c194060f896fe5cdfb798e61f9a3f55a492aa3a3197e41045df</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-04 09:21:14	<u>0xebaa654ea4e44d564a3f6d13eff9c22180c19f22e81fe3d6af87fc9eb0c22207</u>	+ 1 Reward at shibatoken.re	✓
38	2023-11-29 06:40:59	<u>0xb7826fbf4cef2670163125be91ee6e39b7e8d8630326c21f805004a7aa52779f</u>	+ 1 com	✓
39	2023-11-26 07:33:08	<u>0x37846d6aa997b2a25ee0fd362e79a99682fe073108189581bcb7df095d3c433f</u>	+ 1 Reward at shibatoken.win	✓
40	2023-11-26 07:33:08	<u>0x0e533fbd8f3b6e2344dc04c98d69af9a82a0506f77852605dcb22fe5c9287a3e</u>	+ 1 Reward at USDT.PM	✓
41	2023-11-26 07:33:04	<u>0xc9d67f083ba2e41baa3e61891a5eaeb95fd1b543f95449562e353b111459648f</u>	+ 1 Reward at usd.gift	✓
42	2023-11-26 07:33:04	<u>0xc091197626004a5060ec e6b650d38ff6b3d4ada95086341e0cbe9ca98aaf7e82</u>	+ 1 Reward at tether.ec	✓
43	2023-11-23 09:19:09	<u>0x92a769d1b6673e6eb28d3fb5b13b0f06d05c06912107b9d09e31f19c5de58226</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-23 09:16:55	<u>0x0288bc4dbdea08fdd3fd</u> <u>470fd38a828300c5b5af9c</u> <u>2dd24a790c49864d34769f</u>	+ 1 work	✓
45	2023-11-23 08:51:46	<u>0x6c5ef70f53bf45f23dc0</u> <u>43e2077bcba9d0ee4391f3</u> <u>ec4fe2890aeab8dafd7d01</u>	+ 1 Voucher	✓
46	2023-11-23 08:51:44	<u>0xd2454e9d8eda68de3cad</u> <u>7a7c8a1d2036d0bf8c6a69</u> <u>838cbf2d0bf3e9c8da10fc</u>	+ 1 Voucher	✓
47	2023-11-23 08:13:38	<u>0x78e0ab12753bd8c9a648</u> <u>8e713afb396ccb584c03a8</u> <u>f2b28ce897174c39f1520a</u>	+ 1 Reward at USD.PM	✓
48	2023-11-23 08:13:38	<u>0x49d5f0a37f034656451b</u> <u>a5427a3ff0720faadf2d7b</u> <u>a63102f709fde9bacf17ca</u>	+ 1 Reward at USDT.PM	✓
49	2023-11-23 08:13:30	<u>0x168522690f97203ad864</u> <u>6b4cae1ee8c959e906c46f</u> <u>c2d9ebc03c3c4662679d74</u>	+ 1 Reward at shibatoken.win	✓
50	2023-11-22 15:38:19	<u>0xfa9a60fb0eaaa6c7c479</u> <u>f675222af0beba119a0876</u> <u>393df37ac9b3d8c891384f</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-22 15:25:39	<u>0x893824e4f8ecb30234d5</u> <u>cc9459194a4c1d74557eb5</u> <u>06d994b18373177a7adf1c</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-21 14:02:45	<u>0xef31d31fbd066bccd875</u> <u>e63c868d541cab81c70c0e</u> <u>0a4ab124877d12eae4c126</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-21 11:03:13	<u>0xef8828a44cc66a9b98b2</u> <u>dde2b6d3e48529f8aa34cb</u> <u>fb30dff9a2ef919c069ea0</u>	+ 1 usdc.vip	✓
54	2023-11-21 10:26:27	<u>0x0876607d756df7105367</u> <u>e8cad73814c2ace7208e0</u> <u>c87bbd0c71164757b0f7e7</u>	+ 1 d.org	✓
55	2023-11-21 10:25:15	<u>0x50d8fd51b03df0fe56d4</u> <u>c195c12d72bb93dcd12e26</u> <u>3a61c8318a45abb3863a88</u>	+ 1 cc	✓
56	2023-11-17 05:39:27	<u>0x6c09b6848bffeeceddd</u> <u>35040e3966fe9fa8977c86</u> <u>9e788883f3456a03e393e8</u>	+ 1 ro	✓
57	2023-11-14 15:53:28	<u>0x3e7f419b1a1f629b00a8</u> <u>811b2c02b205bed9260434</u> <u>7911446af6ba1605f64b8c</u>	+ 1 et	✓
58	2023-11-14 15:50:45	<u>0xba380fdcc33fd94f45d5</u> <u>9d46f2156be474a15c0c69</u> <u>a2ea509492cc67b9ab7a9c</u>	+ 1 pp	✓
59	2023-11-10 07:58:00	<u>0xd25dec97459ed3ddf9bc</u> <u>7eba6695632786bc13d352</u> <u>35100a3c02ca3ecafb4768</u>	+ 1 Reward at tether.ma	✓
60	2023-11-08 11:01:26	<u>0xdf56db2bf4609601a532</u> <u>9b34bdcaa75617fabd44dd</u> <u>0e9af510674edf1c96e425</u>	+ 1 Voucher	✓
61	2023-11-08 10:01:08	<u>0x052fa0896b0abb6bb9fa</u> <u>e37fe3adf8c4736b077920</u> <u>138ad5c4bafd108dc9a2df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-08 10:01:04	<u>0xfbc0581886287bf20fb6da20172686532cdec2945f435ab3d9a124be12c07d2c</u>	+ 1 Voucher	✓
63	2023-11-08 09:55:32	<u>0xa21ca5963c972f608d252c0aa8fe3581692e77cea872f7e03468c13782e246ff</u>	+ 1 op1.org	✓
64	2023-11-04 16:00:32	<u>0x6856c082cf8267977bc3a0268517cac22333c886d826611d0a8b7d3fec652dab</u>	+ 1 Voucher	✓
65	2023-11-03 19:42:28	<u>0x5cc4b742e5f05fd60ccee86cc79b5d78136eec56179930d8cd6095fd930bf141</u>	+ 1 op.org	✓
66	2023-11-01 19:39:01	<u>0xcb5eaa1be616db8323d77480d92cb7db797f8f3ae6a50af82fd9715941ebe5</u>	+ 1 Voucher	✓
67	2023-11-01 19:39:01	<u>0x1a9a3b00185b2d556f4cd89a69c7a7de735ac2cd00bcc9c44b17948783f48278</u>	+ 1 Voucher	✓
68	2023-11-01 19:13:27	<u>0x4d2c3e797110cdd9e64e1442c547c1911ae7ffb8aecc39a4e4826a425cbb7dc5</u>	+ 1 2000usdt.cc	✓
69	2023-11-01 18:31:47	<u>0xc8ee6ddd23c7e2c4b4ab86631fffbb5f886ab37ea387cb26603a1ef138e4eef5</u>	+ 1 Voucher	✓
70	2023-11-01 17:09:51	<u>0xfe455e6eaaf602d2ab2a772d9f7fe820ca196f4e504cd6cf3fa43a525771175a</u>	+ 1 reward-usdt.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-01 17:09:25	<u>0xfd6211e2113090aa725e</u> <u>1864bc6fd53d120a629996</u> <u>a96e354f6efb8a3423035e</u>	+ 1 op.net	✓
72	2023-10-30 14:58:24	<u>0xbde208daeeef46f8dc581</u> <u>789398445841a3d526c0bc</u> <u>81bf42be3959d0d33e56e4</u>	+ 1 2000usdt.xyz	✓
73	2023-10-30 14:58:20	<u>0xb12f0271a57ea76df0cf</u> <u>9b1260e01033c0c706221c</u> <u>71e93470654df5872c38c4</u>	+ 1 rop.net	✓
74	2023-10-26 23:50:45	<u>0x9d5955748f345f9a0b6a</u> <u>8ff5dbfd26109565a8eb86</u> <u>a94ee2babff0ba1baa900f</u>	+ 1 \$BNFT	✓
75	2023-10-26 17:26:00	<u>0x86d09a1f8a473bc98b9b</u> <u>03c72e1cb616882fe675df</u> <u>fb8ef4216295708918282</u>	+ 1 .net	✓
76	2023-10-26 16:32:57	<u>0x739bb7af69a72a370c64</u> <u>fa26ee69c96e0967fd26d9</u> <u>849763ed7a740ea9918b3c</u>	+ 1 Voucher	✓
77	2023-10-26 16:32:39	<u>0xdc4f18b5cce19e6dd3e1</u> <u>86fd1ac4736e5cdb6d0b68</u> <u>0054dc15c174c7a7484700</u>	+ 1 \$MEME Vouchers	✓
78	2023-10-26 16:32:37	<u>0xb0e6ce38ddef5acba952</u> <u>11df5eaf9da57468e7d4a4</u> <u>98b3b21fd171f47431c44c</u>	+ 1 NFT Voucher	✓
79	2023-10-26 16:28:09	<u>0x9c2e855e9a33582081e2</u> <u>18b62607cfd27e1f4244b3</u> <u>7d18a1b0308b7cbdd88a59</u>	+ 1 .net	✓



#	Date & time	Transaction Id	Amount	
80	2023-10-24 09:40:02	<u>0xabfd0fda6138f8aa6f0e82d8c197322ac8d26bfb7e057b472c7ec04826ea51b8</u>	+ 1 Voucher	✓
81	2023-10-24 09:39:48	<u>0xaf272da10a427567e806ebd8879f25bd93a6f71756a4e5549ea0df49273b7865</u>	+ 1 dropusdt.info	✓
82	2023-10-24 09:39:36	<u>0x19a8e6584e129d6fc6f6ffef46e79c44d4aa9ca2b90e5f1b6cb25a29969914d8</u>	+ 1 er.app	✓
83	2023-10-15 15:43:44	<u>0x5582f0a6adae6e6752048de6bca26d91822d2071b3b9cae7dd0d02789a4b13c4</u>	+ 1 Voucher	✓
84	2023-10-15 10:11:34	<u>0x883b763a77798012caf2651c2cc44dd406523f47bc3117ea867777fb0b7066</u>	+ 1 usdt-1000.info	✓
85	2023-10-15 10:11:24	<u>0x0c07f7efb3f723ebd1edb6f9b49feabdb6a5a187514a17ab66932eb5411461c1</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
86	2023-10-06 17:20:14	<u>0x1bfe2c1d0e1263e186f82ba559f65e1c81f0237baf032b4f5322790539343899</u>	+ 1 .net	✓
87	2023-10-06 17:10:02	<u>0x1a140bcc99b0153d2d51822a504ec0f23a2cd3fff60ecf0bc9033bd9d733bfe0</u>	+ 1 Voucher	✓
88	2023-10-06 11:52:11	<u>0x13c56331a5c2b5fafa433b8f1a0a86d6bf95285bddaad37ccff1b7379b869658</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-06 11:14:59	<u>0xe024606ed7491e7712095a4b3afb07adda88586bfd30ed502635c8393b1a9cef</u>	+ 1 dropusd.xyz	✓
90	2023-10-06 10:05:24	<u>0xc977597f372cb1dd1d228a0e65da196d5d83e43d381e7fdd77017975497c710e</u>	+ 1 Vouchers	✓
91	2023-10-06 09:53:26	<u>0xb39615e5e8dc1d692d036813a6d13c9fd1005f57863d27442504c3c4deee21e3</u>	+ 1 USDC VOUCHER	✓
92	2023-10-06 09:51:14	<u>0x403d6036e916523eb7b60f9e48acc29efe3bd3efada3f772bcd4b999af587586</u>	+ 1 NFT Airdrop	✓
93	2023-10-06 09:50:44	<u>0x42393411106ab1a7a166918dbfa22c32cade3ad8ed8eb6f73c6fc7579e5cb608</u>	+ 1 NFT Airdrop Round	✓
94	2023-10-06 09:49:48	<u>0xcf6dbc80fd649edc16db62616c0a8d4184d3e8344c2f1fff53def709a6a514ba</u>	+ 1 dropusd.xyz	✓
95	2023-10-06 09:48:50	<u>0x146406f98498453cb66d5ada10a89b129e61f8d38188281cd9e5247df082fae7</u>	+ 1 .net	✓
96	2023-10-06 09:48:46	<u>0x16c978db45691c0ae82793e225adf26f6a0e06b5b51bd908410fbcaa39aa567e</u>	+ 1 tether.ac	✓
97	2023-10-04 16:05:15	<u>0xdadab8b5c204c8d1af9e0df30c879543739264f022120b360b7b303e0de21453</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-18 02:13:35	<u>0x8f1bb7eeeeaddb6373ad</u> <u>cdc2ce1129f3219f0186e6</u> <u>15fe17914fc66fc8c6e8d1</u>	+ 1 NFT Giveaway Round	✓
99	2023-09-14 05:04:52	<u>0xaca036b482ad99817131</u> <u>0846eb93cbe86d66ede4cb</u> <u>61ae9055511124de9ef87b</u>	+ 1 NFT AIRDROP ROUND	✓
100	2023-09-13 08:44:40	<u>0xe8248f5abc8f806df566</u> <u>e7249ac0dcdbd60fec2c9d0</u> <u>364e47644e49e3de1ac891</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
101	2023-09-08 04:50:47	<u>0x76f30e846825b6b3c0a1</u> <u>c870ede808cce800b02769</u> <u>0fef01243f8981f36c02ab</u>	+ 1 claim-usdc.xyz	✓
102	2023-09-01 21:05:11	<u>0xa135d66bad9b88bf35cb</u> <u>31ed3d66042a60c0327e30</u> <u>0a3a830044e44387bb6d1c</u>	+ 1 Voucher	✓
103	2023-09-01 15:16:17	<u>0x0c64a99432a563c33b92</u> <u>6a39b1d14d7a53e04abfa4</u> <u>869ab3e264b02beebf1719</u>	+ 1 Weekly Giveaways	✓
104	2023-09-01 14:49:37	<u>0x6e0065077dcc4fbb1a89</u> <u>46babe8706dc5e065d86ba</u> <u>cdcf6adf213e7849153c29</u>	+ 1 usdt-reward.xyz	✓
105	2023-08-28 21:52:52	<u>0x50580901ef67cd8938f5</u> <u>ac0acd79c33d7dd13ab7cb</u> <u>a46a085ea6d7fb7a546e05</u>	+ 1 BASECOINBASE.IO	✓
106	2023-08-28 05:56:42	<u>0x867f85e83948fbbfde28</u> <u>0bad30df8ea7e0147a169d</u> <u>d46492e36071062422fa34</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-14 19:34:49	<u>0x2f4312fd8d50285ae8e05be652caf5bd033575a00cd8decafc9cf60c811db75e</u>	+ 1 Base Voucher	✓
108	2023-08-14 16:46:19	<u>0x86388894f68624d42e414e23e4e0e3d64ff1acb8e63833e0b806d1442d73598b</u>	+ 1 drops-reward.xyz	✓
109	2023-08-02 14:52:21	<u>0xb66efc12034e6075d57bb119e7b99a18f44170923d0566565d145fea6f5f6b74</u>	+ 1 AVALANCE NETWORK	✓
110	2023-07-22 14:29:56	<u>0x856431fcfb7e38be4de7cf38785decc5d27e1c11f6b6c25c0079730b2b6eeca5</u>	+ 1 \$1000 USDC	✓
111	2023-06-23 18:44:22	<u>0x3d0cce9bf2cb7dae7ad85a9e1fc9af4661a35787f2bb68221ff144091883ea72</u>	+ 1 LUIIN7	✓

\* USD values displayed at the time of transaction

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