

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1cae06e8b7e94a5a745336bbaa2cbea84b04226</u>
TOTAL RECEIVED	3,366.933083246212845552 MATIC
	1,283.81 USD
TOTAL SEND	3,366.895698238442946604 MATIC
	1,283.79 USD







Token	Balance
MATIC	0.037385007769912000 MATIC
	0.01 USD
(PoS) Tether USD	8.095214 USDT
	8.09 USD
# zerolends.com	1 ard
!SNXPool.com	832.149999999999977263 wSNX
Acces blast2l.com	1 d
! abict.net	4,891.500000000000000000 et
Graph Token (PoS)	0.000000000000000000 GRT
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz






* USD values displayed at the time of transaction

Token	Balance
BLAST	10,000 op Code
1000\$ REWARDS	N/A drops-reward.xyz
2,000 USDT Reward	N/A t.org
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc] šŸŽ•
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000\$ Reward	N/A drop-usdt.xyz
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[Enet] šŸŽ•
1,000 USDT Reward	N/A .net





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 13:00:26	<u>0x64762638be897e293071</u> <u>0d39ac74510f1e2cc453a0</u> <u>b504923fdd5232ac07ae5a</u>	- 117.84534287207058 8669 MATIC  79.92 USD	✓
2	2024-04-14 13:00:26	<u>0x64762638be897e293071</u> <u>0d39ac74510f1e2cc453a0</u> <u>b504923fdd5232ac07ae5a</u>	- 0.0002344228387410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 13:00:26	<u>0x64762638be897e293071</u> <u>0d39ac74510f1e2cc453a0</u> <u>b504923fdd5232ac07ae5a</u>	- 0.0023805693913470 00 MATIC  0.00 USD	✓
4	2024-04-14 12:54:56	<u>0x019e0606f1a3ce1dd466</u> <u>d25f71887a2be1e37bdeb4</u> <u>b018d17ca1878519ef00cf</u>	+ 117.84801001166296 4303 MATIC  79.92 USD	✓
5	2024-03-16 18:20:12	<u>0x1c89950bd7789ea0dccf</u> <u>d1b85aeeb614fd16ccbcbf</u> <u>0b94098fc33b26de667780</u>	- 2,707.096866491609 034711 MATIC  2,851.92 USD	✓
6	2024-03-16 18:20:12	<u>0x1c89950bd7789ea0dccf</u> <u>d1b85aeeb614fd16ccbcbf</u> <u>0b94098fc33b26de667780</u>	- 0.0006597137368920 00 MATIC  0.00 USD	✓
7	2024-03-16 18:20:12	<u>0x1c89950bd7789ea0dccf</u> <u>d1b85aeeb614fd16ccbcbf</u> <u>0b94098fc33b26de667780</u>	- 0.0020074258554840 00 MATIC  0.00 USD	✓
8	2024-03-16 18:05:02	<u>0x6dd67caef8da6b0a1418</u> <u>888f4a66971f23d91a7b58</u> <u>37c519405f62fca2d7d619</u>	+ 2,707.099963323141 309957 MATIC  2,851.92 USD	✓
9	2024-03-15 05:00:53	<u>0x33bb1330dc8b5c9c3e0a</u> <u>194ff9aeab8a7f3cb43ff4</u> <u>202f74795f200599fb5a7b</u>	- 34.212709589845573 532 MATIC  38.66 USD	✓
10	2024-03-15 05:00:53	<u>0x33bb1330dc8b5c9c3e0a</u> <u>194ff9aeab8a7f3cb43ff4</u> <u>202f74795f200599fb5a7b</u>	- 0.0006979041371820 00 MATIC  0.00 USD	✓
11	2024-03-15 05:00:53	<u>0x33bb1330dc8b5c9c3e0a</u> <u>194ff9aeab8a7f3cb43ff4</u> <u>202f74795f200599fb5a7b</u>	- 0.0023989273953750 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-03-15 04:40:51	<u>0xf2a6183ba2dd589dac90</u> <u>b9ca10fe438f4b3499f1d5</u> <u>2709293176be7705c855bd</u>	+ 10.545461227913921 931 MATIC  11.91 USD	✓
13	2024-03-03 04:40:04	<u>0x0e70a65096d25b9b0753</u> <u>7c9faa121e8b4677c3ca20</u> <u>68c846ed04a1f0b53e9dba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-03 04:40:04	<u>0x0e70a65096d25b9b0753</u> <u>7c9faa121e8b4677c3ca20</u> <u>68c846ed04a1f0b53e9dba</u>	- 0.0011203160629737 52 MATIC  0.00 USD	✓
15	2024-03-03 04:40:04	<u>0x0e70a65096d25b9b0753</u> <u>7c9faa121e8b4677c3ca20</u> <u>68c846ed04a1f0b53e9dba</u>	- 0.0010918367447137 80 MATIC  0.00 USD	✓
16	2024-02-24 17:57:15	<u>0x1bf931bda742a4700b2f</u> <u>ec2401c269730f8349bda5</u> <u>8a4388cda231f7b4094881</u>	+ 3.9890635827962435 12 MATIC  3.97 USD	✓
17	2024-02-12 18:43:29	<u>0xcb901b7158802aa507ea</u> <u>de297ae28e7fb060bd2554</u> <u>8190a540dfb863ce370e7b</u>	+ 4.5762550051386350 35 MATIC  3.97 USD	✓
18	2024-01-14 14:21:52	<u>0xa61a67edde8c589fc18a</u> <u>d79a6f4e78cac850e8fc09</u> <u>3eccdddb70d4cbcd8240f4</u>	+ 6.8873774573602135 62 MATIC  6.00 USD	✓
19	2023-12-31 12:05:44	<u>0xa3af359a95df2b31ba0a</u> <u>3615fe92bd5dbc7dbb9bac</u> <u>181ff63c3a66f64b84d783</u>	+ 8.2176013956362581 33 MATIC  8.09 USD	✓
20	2023-12-04 19:27:49	<u>0x258b92db39ebf7dd50e3</u> <u>173712490bc4119403ada1</u> <u>4b4230f9d55f97583b3f5a</u>	- 371.70231289903131 2554 MATIC  297.36 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-04 19:27:49	<u>0x258b92db39ebf7dd50e3173712490bc4119403ada14b4230f9d55f97583b3f5a</u>	- 0.0006341362345500 00 MATIC  0.00 USD	✓
22	2023-12-04 19:27:49	<u>0x258b92db39ebf7dd50e3173712490bc4119403ada14b4230f9d55f97583b3f5a</u>	- 0.0002027899574610 00 MATIC  0.00 USD	✓
23	2023-12-04 19:15:17	<u>0xa77458a1a0696917beab01d759f199510db636d2ef46d57a1f26711f7a0115f1</u>	+ 365.46536435563308 4870 MATIC  292.37 USD	✓
24	2023-12-04 19:07:17	<u>0xa1ba59bcc54d87777c81cab914dc0623a402c4c13753b26f8362e78ea4778ea5</u>	+ 6.2634201804118436 74 MATIC  5.01 USD	✓
25	2023-10-06 18:20:49	<u>0x7e62d3f79d608647820dcb8d3899ac07fe6fd2255dab7f96f1e5a83f7e1dcf8d</u>	- 110.20379640803010 0906 MATIC  62.03 USD	✓
26	2023-10-06 18:20:49	<u>0x7e62d3f79d608647820dcb8d3899ac07fe6fd2255dab7f96f1e5a83f7e1dcf8d</u>	- 0.0005841757179930 00 MATIC  0.00 USD	✓
27	2023-10-06 18:20:49	<u>0x7e62d3f79d608647820dcb8d3899ac07fe6fd2255dab7f96f1e5a83f7e1dcf8d</u>	- 0.0008874612956160 00 MATIC  0.00 USD	✓
28	2023-10-06 18:14:14	<u>0xb5c5fc39ac564070f16bea5514c20fa501fc04578b343a90be2d855279fd3264</u>	+ 99.287418500215622 430 MATIC  55.88 USD	✓
29	2023-09-08 10:35:09	<u>0xc84f43e11b9b624e878f8faf65aca0ab811d152f15b553fc064625c199614ebc</u>	+ 10.893756508677547 856 MATIC  5.89 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-05 09:29:33	<u>0x0d11b90d89e7de788d5d8bd030f48a9c395d7304e9c650504b0c03d46aae9966</u>	- 25.819391697624968 884 MATIC  14.45 USD	✓
31	2023-09-05 09:29:33	<u>0x0d11b90d89e7de788d5d8bd030f48a9c395d7304e9c650504b0c03d46aae9966</u>	- 0.0006535601328480 00 MATIC  0.00 USD	✓
32	2023-09-05 09:29:33	<u>0x0d11b90d89e7de788d5d8bd030f48a9c395d7304e9c650504b0c03d46aae9966</u>	- 0.0017250407302170 00 MATIC  0.00 USD	✓
33	2023-07-21 08:45:27	<u>0xfef1f5fda7da87bedeb18bc6a9727e4d319b4500c7207e0e987f170d9f3a98eb</u>	+ 25.859391697624971 584 MATIC  19.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:01:21	<u>0x1b2486b5e575d7d9665b3036b1a3aa6ecfbaf065f36114c54bac5f8f0d1d3ad9</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 00:59:20	<u>0x764ba301e2b24fe129cfc272e4dca3c1b4a21319237c3dd99d0a736da04b7c87</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-03-17 22:10:20	<u>0xd86ac68d3083225177aac14729e322bdf1f45823156b740b39986127310861c6</u>	+ 399 GET pacificdrop.org	✓
4	2024-03-15 16:53:04	<u>0x64e0833456ffd07a842effd96769a390a08421ec67217f627dbc6fd4377b54a4</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-15 04:40:57	<u>0xb931882e177ba4dcc347a3398d7bc025349c9fed2f2f48c22026fa96dc53f21e</u>	+ 1 d	✓
6	2024-03-03 04:40:12	<u>0xc76dfea5e8066d212d3deff20f96cca9cce829b3fe7cfeadbc029b8ee901067c</u>	+ 1 ard	✓
7	2024-03-03 04:40:04	<u>0xe70a65096d25b9b07537c9faa121e8b4677c3ca2068c846ed04a1f0b53e9dba</u>	- 21.019808796364831 238 GRT	✓
8	2024-03-03 04:31:09	<u>0x682238c60bfb64ccbc0ef1dbc22e68c13eebd5dfde90299861ee643535edfd8e</u>	+ 21.019808796364831 238 GRT	✓
9	2024-02-27 02:24:23	<u>0xb2d4950eb80e8cacb4f77423bffc05b71265d08b252ca80f030b5328f9c9a9cc</u>	+ 5,000 0 STN	✓
10	2024-02-12 05:04:02	<u>0xa7175e8ab71847216647a99c6381531b170a79ba11a1877e74dc42b3f4113642</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-12 05:03:56	<u>0xa67d75b0b736c82b5161428de929b990773518177bbbd2a7a216d9ac1bcda853</u>	+ 0.995821 USDT  0.99 USD	✓
12	2024-01-27 10:48:56	<u>0xa9cee44909f75c9750a63b56d9ea1b1986a696dbc0c8386308487239162d868b</u>	+ 1 REWARDS 5000USDT.NET	✓
13	2024-01-20 06:47:49	<u>0x8087a6f5c4cacefb7080a731e603a1b06275c0ed9c404cc96f5f103bd2a36291</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-17 02:30:56	<u>0xf4c0e36e8fa4ab8b47e301830bf06c955288a5af93afaeb67676ce0d241502be</u>	+ 3 rn.xyz	✓
15	2024-01-16 17:58:36	<u>0x5069a47a351564badba53a61c43fb69a702ec9d64e8c9b773fbc45e0b64ba00e</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
16	2024-01-14 14:22:20	<u>0x2d10f316fc87a0ff5ba4fb2ff50fd09a0703a3578b7d419ca8e28e9d51181362</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2024-01-11 18:05:18	<u>0xccc15b616d373629c7e5439006ec0a8981e28565fa31f6a109889205ba5ed007</u>	+ 4,891.500000000000 000000 et	✓
18	2024-01-06 13:59:45	<u>0xe5efc6f0d2bbeb579e085aa026761521163b78fd1ea0359c9e0d4654ba57eb8</u>	+ 7.099393 USDT  7.10 USD	✓
19	2023-12-17 07:56:02	<u>0x128edb86cfd717958381ab45d402898a4f7f4614de9013694e8c300f8b0419e3</u>	+ 441.00000000000000 0000 TONCrypto.io	✓
20	2023-12-12 05:39:51	<u>0x344ed868e76cb8dda3f84347ef658590c71accd10aac46ac9e0e3a4d51055439</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-11-21 09:24:42	<u>0x981b8020f3cce68e0eb2d8ee979f7f53de0b41530d09bc09738bb3e496ee347f</u>	+ 1.0000000000000000 00 s	✓
22	2023-09-22 14:05:50	<u>0x90f234f5c843da20d935e87f64865ea23e1d43bbce817ffa4478cde40bbbf346</u>	+ 832.14999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-06 07:26:32	<u>0xf2c9cc8807469092c949f04470cd7a5676e8262de440e5e31b0aa0b84437cae7</u>	+ 166,200.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 15:59:32	<u>0x829ea04092a1d2e384744c0a8f7ee522017ae91bbd7c0ba9e02e4c9eae16c83</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-31 18:11:16	<u>0x54858c19973746be74dd7e7d12adee08a520f7f43bc8f950f82ad03deef34cda</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-21 09:34:05	<u>0xa3b57e5be129adb69c79a8c3fc70a528e1e62994c50c38cfd18fc24610585dc0</u>	+ 1 Reward at bonewin.com	✓
4	2024-03-21 09:18:55	<u>0xb1ffe4a6636e797adbba8ee7c9c9fbd1e423127c4d08f0730fb53c49ae946484</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-15 21:45:01	<u>0xf093ef68723fcc45f88dfb1ea5c383082b310b41619811d429d830888a96d9b1</u>	+ 1 Airdrop at [3eth i%[top]	✓
6	2024-03-07 04:40:52	<u>0x891f1ac2e03eec5d1957763636387fa811ce50b6b751ea82447c3afbc64eba6a</u>	+ 1 Reward at [5000usdc i%[cc]	✓
7	2024-02-26 04:45:53	<u>0x9306d6c390b40f757acb209c9b9b36dcc9b439de9e354f69d40c485c432fc9a</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 23:20:45	<u>0xee4ab93d3cdd1f218220586c1fa934041fa5ee06e38ec51f59a208707035aa2e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-16 11:44:24	<u>0xe827f7cf1520a5fc3b8f704cccb316dc8c6dbfd05c72e966066484401fd7bc22</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-16 11:43:26	<u>0x10919055f61809da3971ae649c7d9c0c7afae7a9f2289c9ef438738afc35a4e5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-08 14:11:34	<u>0xe5f9737c093e4ee1b17eb6181caa005c674758f533ed271460066375e9c4018f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-08 14:11:34	<u>0x422a4013c60e32f1db6b4b0abebe7ae4ec49674eb68b42f9aa7f8ed24ab5109f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-01-22 14:49:25	<u>0xf09c1b5860d08d032cab143a5c9b683905ff01024aca36df25bbf0ad4bafb0f2</u>	+ 1 (2750usdt.cc)	✓
14	2024-01-16 18:01:16	<u>0xbb7bdc9135d86c2c41dc075e4ef0b041b5eec5b3d12b9063ed7e90914c801a22</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-08 19:54:32	<u>0xcc1b24149acbbf2cc719dc91e698a89e3c3771340021d08f324143b32341418b</u>	+ 1 3000usdt.net	✓
16	2024-01-08 19:42:24	<u>0x790b000ef469ccb77267188d37d1b4ec2cd323911ce6fde6ac53423a0b2c686f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 15:01:16	<u>0x4e6bdd08d97ddcd1e4c6 cbf6d38abe2800b004a993 8e3e65248975f2dc08abbe</u>	+ 1 ether.xyz	✓
18	2023-12-23 20:05:50	<u>0xd3c87fe869d899c018b6 48b07baeded35732c2e865 1cb074ced0a988cb9f78b5</u>	+ 1 3000usdt.net	✓
19	2023-12-23 19:39:34	<u>0xe83f9cae3858d5e75ee0 2f7cac47faf85b45bb8759 443634eeea83c25d469e8b</u>	+ 1 2000usdc.cc	✓
20	2023-12-12 06:33:32	<u>0x31b126852458015bcc9e aaded471cae416d49ca76b dbaa3afb1bfca744bfdee9</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-05 03:51:32	<u>0x0ce89d1f3bb6fbce7416 ca5f8cca9e47360c7d91b2 9dd5d44f1c99997b21bef5</u>	+ 1 Reward at optimisum.re	✓
22	2023-12-04 19:07:45	<u>0xe06c67d1d32d47c5fde1 6fdd2c9ad8526c6de37f33 d4158e8812531b7a7f09c2</u>	+ 1 1000usdc.org	✓
23	2023-12-04 19:07:39	<u>0x3fe756385a79061706e0 685c7fdc04f18b60547f0b a252cd8ae1b579709af3de</u>	+ 1 2000usdt.net	✓
24	2023-12-03 16:42:27	<u>0xea65122108d32ea80a6c 7f9b4898da29892f28768e c4cf510f5d0627d5e7f0cb</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 12:41:39	<u>0x664f17fc54fb7f3d237e 5a9eb76382ded5254023c7 4c5591d407e36b0967a9f3</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-22 06:28:54	<u>0x0493f92ef25d99c13cf0d72cd6bb825548cf71ba46526796cc191f4d342f2f10</u>	+ 1 t.org	✓
27	2023-11-20 22:00:34	<u>0xb2de63d14a254a30c581d322af678f35fedd3fb44a3f2a9ea210780458cf41ce</u>	+ 1 Voucher	✓
28	2023-11-20 21:36:24	<u>0x181733d7b2775c964f4520811a12634d7588a067792198966cd20be848ee09db</u>	+ 1 usdc.vip	✓
29	2023-11-20 21:36:20	<u>0xb918e2a123f1944cd27cf65b8f12b0ba78c97e211a38023b22c5c6e0b3a5687e</u>	+ 1 cc	✓
30	2023-11-19 22:24:34	<u>0x98fd86dd64acea3fbd5f6089305af1fadd83ec0b8e4383f52bdcb7ae28549920</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 22:23:26	<u>0x7119307d3d6065dccf643330513e0c2cb5e60c230bc98f480270ffc889fb4307</u>	+ 1 yz	✓
32	2023-11-19 22:22:46	<u>0xf95cf2c661c62851aaded190a409612035f0ad9fdf5d479490e53b902a4e98b6</u>	+ 1 ro	✓
33	2023-11-19 22:22:42	<u>0x45c526d9a5ed4b64f9f5c369b5c57b33e5e4c202e524dd43684b1cab3e15d62a</u>	+ 1 2000 USDT - Claim at usd.pm	✓
34	2023-11-19 22:22:32	<u>0xcc53b0f643757cf9d9fc70259d2090d807a43f8ae21aa76b3c6472407066fc54</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-11 05:55:45	<u>0xd922ca125826a40f5ec3565f5572f22347d07d45ddf7cf3bdf093d98428555cb</u>	+ 1 dt.org	✓
36	2023-11-03 18:43:28	<u>0x574ddb1526cd54fc46c7d234e8049968a5f8f986eb3a99d8cd516b3b2e983b84</u>	+ 1 Voucher	✓
37	2023-11-03 18:43:22	<u>0x9b3e4f72952d2148ec78d1a78be9d16db573c19f20c35589070de492f0e6dbde</u>	+ 1 Voucher	✓
38	2023-11-03 18:41:26	<u>0x674c3fdb109996dcb3eb7174c4b40356ee777d286c0b487fe910de0695ba253d</u>	+ 1 op.org	✓
39	2023-10-27 14:25:18	<u>0x3bd9c942d2a2806e8fa42b1cb506dc171589e7a4de426895775aa3219340ca47</u>	+ 1 .net	✓
40	2023-10-07 06:36:04	<u>0xc8383d51d478af0284dc0bb719a6aeaaaea25372eec18cfad2a55a01ade937ee</u>	+ 1 Vouchers	✓
41	2023-10-07 06:35:42	<u>0x0d684751ccfa29cb18ccd760fc47ceae5e92bd215e3ae04e3b7eb904d4a01e02</u>	+ 1 rg	✓
42	2023-10-06 19:37:02	<u>0x0cf365a7eb9ea4fc2b14deef9df0eeafed00285ad44f2a534792fe8b8ce910b5</u>	+ 1 Voucher	✓
43	2023-10-06 18:36:08	<u>0xac8c64202af513bd960598895ecf13e94374ce195f5b39fd21e4f235fe1db2b7</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-06 18:33:01	<u>0xd7891e828bed626484fe</u> <u>a51d91ff78049f966d6908</u> <u>8ec4cbb3cdd3cec3a7961b</u>	+ 1 tether.ac	✓
45	2023-10-06 18:03:29	<u>0x73d097eb06b57878a403</u> <u>6597259d87822061a2622b</u> <u>baf5d60ab6acc0a35c86cb</u>	+ 1 get-usdt.biz	✓
46	2023-09-26 19:53:13	<u>0x12a7d2e869c1b176a4f5</u> <u>dcd9afae58799788f5133c</u> <u>bc4fffa8818b7ba3cc6d43</u>	+ 1 NFT Giveaway	✓
47	2023-09-26 19:50:47	<u>0x6c923ecdbfa88f520450</u> <u>c49c79bbc343d1ac9884f4</u> <u>342e2e4d3bee6432cb284a</u>	+ 1 NFT Airdrop	✓
48	2023-09-26 19:50:29	<u>0xb4c3eaa9469100c7a66d</u> <u>2cfd8837e802afabc97b0d</u> <u>1c40db74e5992d8dd8d166</u>	+ 1 NFT Airdrop	✓
49	2023-09-26 10:57:12	<u>0x128bd403b323e37db3ef</u> <u>b93a3fa5f26657334d337c</u> <u>b89e170ffb7620c1d6f7ea</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-23 18:59:06	<u>0x89590c924dc5f9210525</u> <u>9a2f1e1facf83ea0c326d6</u> <u>a9e31b414d1d247f628b61</u>	+ 1 Voucher	✓
51	2023-09-22 12:07:46	<u>0xf60422d1f7795ab6b416</u> <u>1cf8d112e95a8f6aedfcd7</u> <u>26af161038404854b515ee</u>	+ 1 NFT Airdrop	✓
52	2023-09-22 11:57:14	<u>0xf58293429192b076548d</u> <u>cdf718e34d2a9c2b25bec6</u> <u>5d3d0828cba0c1c9a8312e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-22 11:56:48	<u>0xebd9d4a506dd0c057293</u> <u>f4561ef323bdc4c121ae40</u> <u>22cdc7a2e3f58cc4c1f57f</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-22 11:54:58	<u>0x62b0667375c1ca4120d7</u> <u>5e40de0284bc743e3b0d31</u> <u>056ddcb48421d4e3a44d6a</u>	+ 1 usdt-drops.me	✓
55	2023-09-21 10:06:23	<u>0x7eba5bcc8ad8c8c92d4f</u> <u>81dad8d78588b2583f409b</u> <u>71ebdb6ff945164b5fe780</u>	+ 1 usdt-reward.me	✓
56	2023-09-14 23:52:02	<u>0x2d6d1719cc8bf9583fd5</u> <u>944e5c2014b764971570ad</u> <u>8187e9e4008289eaa26c61</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-14 03:58:10	<u>0xf019dc59f85c6ede3ae6</u> <u>8bcd3b6c0b2953d94b7f5a</u> <u>c210becc39190a9f3081bf</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 07:05:07	<u>0x78bfd6f1857190ad44df</u> <u>0c25a237111eac134f7cae</u> <u>0fdd064459e566bcf63364</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-05 09:31:43	<u>0xb3f30bbf2a8e069c47ea</u> <u>4f052c510059847df256ba</u> <u>d37ea6ddc4c158934b2a09</u>	+ 1 Vouchers	✓
60	2023-09-05 09:30:09	<u>0xd6142111bf030dc99235</u> <u>a1cfd3fbe919439d58de39</u> <u>7a1fb7d1445272759fb10e</u>	+ 1 Vouchers	✓
61	2023-09-03 11:30:04	<u>0xfd79286ef8d14a9ebba7</u> <u>d3644437e46b617a6ed01b</u> <u>678f1434b315a52a1ed047</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-02 15:14:55	<u>0xafb97a191f0d3fda1f7067cf89398f052658533e57a746a7097af96d90f98dd1</u>	+ 1 NFT Voucher	✓
63	2023-09-02 15:14:35	<u>0x36880b4b38cf6294b0664e995767ffa30a96da0552b12e7c229e3fd0056c096a</u>	+ 1 NFT Voucher	✓
64	2023-09-02 15:14:23	<u>0x43fead67ba962591b3a6c75e120be2ca1c1f6312952c13163a34698390f9a74b</u>	+ 1 NFT Voucher	✓
65	2023-09-02 15:13:15	<u>0x3d7482f88a2732bb89c62dad4d043b7fb918e2f21a9575baf3f1296a45920ad2</u>	+ 1 NFT Voucher	✓
66	2023-09-02 15:12:33	<u>0xf7c4a9550f58d035c603a275352633eeb03d890fae64702331c717c96e6767d9</u>	+ 1 usdt-drops.xyz	✓
67	2023-09-02 15:12:19	<u>0xaa9643ba058a192b05dbf53fc1aa52f395dd845d7ddb2c5cfc72cee01ca59837</u>	+ 1 NFT Voucher	✓
68	2023-08-31 04:09:33	<u>0x677d530aa913f476b3d5d20850c2627033fab485c6dbf1399b48d5c686cb1f0</u>	+ 1 drop-usdt.xyz	✓
69	2023-08-31 04:09:11	<u>0xe26cd67392302d83b61439fb175146bec22c751f988360cbc5c5142c3af83bef</u>	+ 1 Weekly Giveaways	✓
70	2023-08-28 19:13:06	<u>0x01ffd1f87e8e361987160cf8fed1e57cdc067c64e119baddad9c1c647515bfb7</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-16 08:02:01	<u>0x50020cbe8851a000480f</u> <u>d4849d9f29529f918dcef7</u> <u>1816ee82a42a6d94b7d024</u>	+ 1 drops-reward.xyz	✓
72	2023-08-16 07:59:17	<u>0x4426ca1aeaa5f5f4a4f4</u> <u>8d6f6529bee7b29bcb46d3</u> <u>c505d5ac205ce5b0ccee84</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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