

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfcefa76c990ef34e939388c2e6dc10a7a80bdf45</u>
TOTAL RECEIVED	115.864741950173723239 MATIC
	47.73 USD
TOTAL SEND	117.347100702571992770 MATIC
	48.34 USD







Token	Balance
MATIC	0.004903016446209000 MATIC
	0.00 USD
00 Token	0.000000000000000000 00
!ETHENA	5,000 ards
BLAST	10,000 op Code
MemeLab	21,000,000,000,000,000.00000000 MLB
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
LOVE Token	280.0000000000000000 LOVE
E T H - B O N U S Ě³	10,000.0000000000000000 \$
N E T	










* USD values displayed at the time of transaction










Token	Balance
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
P00LS Starter Pack	1 ST4RT
2,000 USDT Reward	N/A .org
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
\$3000 Rewards	N/A drop-usd.com
2,000 USDT Reward	N/A d.org
VOUCHER #27081	N/A liveusdt.site
\$1,000 USDT Rewards	N/A Voucher
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
	N/A
\$2000 USDC	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-20 04:11:50	<u>0xae346550fe303d1582d2 ceab3ea3042fcf12b00d3f 23413c9f3558f5ae17e5e1</u>	- 5.6871357595804683 53 MATIC  5.31 USD	✓
2	2024-03-20 04:11:50	<u>0xae346550fe303d1582d2 ceab3ea3042fcf12b00d3f 23413c9f3558f5ae17e5e1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 04:11:50	<u>0xae346550fe303d1582d2ceab3ea3042fcf12b00d3f23413c9f3558f5ae17e5e1</u>	- 0.0019264533164520 00 MATIC  0.00 USD	✓
4	2024-03-20 04:11:18	<u>0x25deb1f0ed4aa44da79fd96d58b8ce77c6213fcee513d6cd5c0aa6781e0025ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-20 04:11:18	<u>0x25deb1f0ed4aa44da79fd96d58b8ce77c6213fcee513d6cd5c0aa6781e0025ab</u>	- 0.0096384900000000 00 MATIC  0.00 USD	✓
6	2024-03-20 04:11:18	<u>0x25deb1f0ed4aa44da79fd96d58b8ce77c6213fcee513d6cd5c0aa6781e0025ab</u>	- 0.0324198592561883 71 MATIC  0.03 USD	✓
7	2024-03-20 04:11:18	<u>0xb671801df83f53dacc11ad429e8f0d8a904c22d0d593cee4bb42168d02b606a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-20 04:11:18	<u>0xb671801df83f53dacc11ad429e8f0d8a904c22d0d593cee4bb42168d02b606a</u>	- 0.0016236000000000 00 MATIC  0.00 USD	✓
9	2024-03-20 04:11:18	<u>0xb671801df83f53dacc11ad429e8f0d8a904c22d0d593cee4bb42168d02b606a</u>	- 0.0054611130465817 20 MATIC  0.00 USD	✓
10	2024-03-20 04:01:36	<u>0xf16d0e3d4bf48807e587d9f7a640a1ac6c38ea4feb3bb238a1de9e91dcc9550b</u>	- 3.0000000000000000 00 MATIC  2.80 USD	✓
11	2024-03-20 04:01:36	<u>0xf16d0e3d4bf48807e587d9f7a640a1ac6c38ea4feb3bb238a1de9e91dcc9550b</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 04:01:36	<u>0xf16d0e3d4bf48807e587d9f7a640a1ac6c38ea4feb</u> <u>bbb238a1de9e91dcc9550b</u>	- 0.0359171368239291 01 MATIC  0.03 USD	✓
13	2024-03-20 04:00:36	<u>0x8fd79ef3390cd3ca673afa4086013d08cf7fdeff19</u> <u>35240a3eeb08359644b057</u>	+ 3.0000000000000000 00 MATIC  2.80 USD	✓
14	2023-11-14 10:55:15	<u>0xba1c58060e54965612f9db310bae2c7b9d84cdf0b6</u> <u>6a4338b2aabac5a4732060</u>	- 7.7636000000000002 79 MATIC  7.23 USD	✓
15	2023-11-14 10:55:15	<u>0xba1c58060e54965612f9db310bae2c7b9d84cdf0b6</u> <u>6a4338b2aabac5a4732060</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-11-14 10:55:15	<u>0xba1c58060e54965612f9db310bae2c7b9d84cdf0b6</u> <u>6a4338b2aabac5a4732060</u>	- 0.0007254039915780 00 MATIC  0.00 USD	✓
17	2023-11-05 16:52:19	<u>0x06467ea07fe2dacd8a64b5da82612b3d321ec62d27</u> <u>e66e340451027315431a3c</u>	- 100.00000000000000 0000 MATIC  69.52 USD	✓
18	2023-11-05 16:52:19	<u>0x06467ea07fe2dacd8a64b5da82612b3d321ec62d27</u> <u>e66e340451027315431a3c</u>	- 0.0962886899999999 96 MATIC  0.06 USD	✓
19	2023-11-05 16:52:19	<u>0x06467ea07fe2dacd8a64b5da82612b3d321ec62d27</u> <u>e66e340451027315431a3c</u>	- 0.1152670283567703 43 MATIC  0.08 USD	✓
20	2023-11-05 16:50:45	<u>0x5633ec2ce99a22f956559c29167cc29b87ec7bbe0a</u> <u>90ed0cf3845620b892420d</u>	+ 107.57791944000000 2282 MATIC  74.78 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-04 07:51:19	<u>0xe494348de14d7bbe7fac</u> <u>8484b316e4180858d36dad</u> <u>3bbdbcad02dc660e2684b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
22	2023-11-04 07:51:19	<u>0xe494348de14d7bbe7fac</u> <u>8484b316e4180858d36dad</u> <u>3bbdbcad02dc660e2684b0</u>	- 0.0000538025000000 00 MATIC  0.00 USD	✓
23	2023-11-04 07:51:19	<u>0xe494348de14d7bbe7fac</u> <u>8484b316e4180858d36dad</u> <u>3bbdbcad02dc660e2684b0</u>	- 0.0008599124542616 35 MATIC  0.00 USD	✓
24	2023-11-04 07:51:19	<u>0x54f16629d95d3987946f</u> <u>baed3064f15cb93536735e</u> <u>8e99d65d3c2ff8e3c3f4a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-04 07:51:19	<u>0x54f16629d95d3987946f</u> <u>baed3064f15cb93536735e</u> <u>8e99d65d3c2ff8e3c3f4a1</u>	- 0.0000655100000000 00 MATIC  0.00 USD	✓
26	2023-11-04 07:51:19	<u>0x54f16629d95d3987946f</u> <u>baed3064f15cb93536735e</u> <u>8e99d65d3c2ff8e3c3f4a1</u>	- 0.0010470306189987 40 MATIC  0.00 USD	✓
27	2023-11-04 07:36:36	<u>0x926abb2a10637b066ed7</u> <u>fe7bd4129a1bc28955b9b6</u> <u>f6374e98bf0fae867ac309</u>	- 0.2999999999999999 89 MATIC  0.20 USD	✓
28	2023-11-04 07:36:36	<u>0x926abb2a10637b066ed7</u> <u>fe7bd4129a1bc28955b9b6</u> <u>f6374e98bf0fae867ac309</u>	- 0.0141751700000000 01 MATIC  0.00 USD	✓
29	2023-11-04 07:36:36	<u>0x926abb2a10637b066ed7</u> <u>fe7bd4129a1bc28955b9b6</u> <u>f6374e98bf0fae867ac309</u>	- 0.2738014926267707 26 MATIC  0.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 04:11:18	<u>0x25deb1f0ed4aa44da79f</u> <u>d96d58b8ce77c6213fcee5</u> <u>13d6cd5c0aa6781e0025ab</u>	+ 5.2868225101737280 62 MATIC  4.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:30:22	<u>0xafba8d322dd5c493f751</u> <u>e9c5e7ab1320433b81d049</u> <u>0890c3387cec9639d8f97f</u>	+ 10.0000000000000000 000 LOVE	✓
2	2024-09-20 12:36:33	<u>0xefa3ea7935e989afa88d</u> <u>55702311fcc29fc3aa3ef4</u> <u>c5a5024751cf7502f09468</u>	+ 10.0000000000000000 000 LOVE	✓
3	2024-09-14 15:14:24	<u>0xa25e89d848022c50640e</u> <u>77237f141f32b49b11a6da</u> <u>5edc9a1ef88e1df51a7c2e</u>	+ 10.0000000000000000 000 LOVE	✓
4	2024-09-06 17:03:26	<u>0x97676ca3ad33b40503f4</u> <u>5fbe6925ca3f0e0d79a9e7</u> <u>01cf58d70366c96cabb3e5</u>	+ 10.0000000000000000 000 LOVE	✓
5	2024-08-30 15:27:17	<u>0xf0bde733cd12a70cff39</u> <u>94e9e0278ff1273a941011</u> <u>469490d3753bd5c7e54da9</u>	+ 10.0000000000000000 000 LOVE	✓
6	2024-08-23 22:21:19	<u>0xc0e6dc6477117842e23f</u> <u>2cfe7568bb202458ca1e54</u> <u>39c03eec19f3aed5d764ca</u>	+ 10.0000000000000000 000 LOVE	✓
7	2024-08-16 00:44:35	<u>0x707f496a942d68d7bd15</u> <u>eeb0883f321741f40bd38b</u> <u>3ce923aa00b379e615c2c6</u>	+ 10.0000000000000000 000 LOVE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-09 22:24:33	<u>0xbef3cc0d6dbbfac1c79c316f5a5d7380b6f35714a870a2b5f929c5dd0bdf5d4</u>	+ 10.0000000000000000 000 LOVE	✓
9	2024-08-02 19:52:18	<u>0xb28e310f5c5fe55b254fefca6b6c7909cf2e6073a5bfc37e79c9537167b6929f</u>	+ 10.0000000000000000 000 LOVE	✓
10	2024-07-26 08:28:48	<u>0xaa642ebccbea3793afa48ec9ff7e37f2ea2dab294b015a114fdd01211d5981e7</u>	+ 10.0000000000000000 000 LOVE	✓
11	2024-07-19 07:20:52	<u>0xe4be3bf5b09c8a443ee2c0c7fa8d3ea96757578ab519854fe0b23e87396a2c50</u>	+ 10.0000000000000000 000 LOVE	✓
12	2024-07-12 08:15:36	<u>0x22c1768eed6c60bbc38ba109b4fcde78115f0bc61ea46f29c4df9d12ca459a91</u>	+ 10.0000000000000000 000 LOVE	✓
13	2024-07-05 17:20:42	<u>0xeab5a4587afd816c03f2e935a76269e9e4815c3fb523129479a9dc0d5b4dc194</u>	+ 10.0000000000000000 000 LOVE	✓
14	2024-06-28 12:31:31	<u>0xf663d1d41afdc6012933a183bb994cbc646d856bc2a180ba330c40aff13f4b8b</u>	+ 10.0000000000000000 000 LOVE	✓
15	2024-06-21 14:45:40	<u>0xdde22e46d2bf70d9772effacb89810615dd93161ab29cdf29db56350293880b3</u>	+ 10.0000000000000000 000 LOVE	✓
16	2024-06-14 08:55:41	<u>0x34301b5a95d75531909a3f50e273aa1e8ba7a3b9848649bbe36ac4277b2cc58a</u>	+ 10.0000000000000000 000 LOVE	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-07 23:30:43	<u>0xfca471d7d5e242721cda52a2c572885407e5583f4c996e2032c9af91a57df275</u>	+ 10.0000000000000000 000 LOVE	✓
18	2024-05-31 18:51:10	<u>0xa3ea013c3232be4069f8d702e0994bb4e681c761edf9b0efcd9e19fb9db7bf39</u>	+ 10.0000000000000000 000 LOVE	✓
19	2024-05-29 16:26:44	<u>0x93683b84c299487e1de24ad7a6c08428c7f29da34c1514eb406f5649cc54dc34</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
20	2024-05-24 15:45:47	<u>0x50349e6fb69e19174e7b2fbf18d8b8b9671993319c73c1a54687ec74e772daa7</u>	+ 10.0000000000000000 000 LOVE	✓
21	2024-05-17 07:31:00	<u>0x627c1a992d8b0dc9e422c08c449e6beacb3021d0a3fcee651ab1b7e5029d2f25</u>	+ 10.0000000000000000 000 LOVE	✓
22	2024-05-10 10:33:36	<u>0xf480278c0fb3dbe85de61552f3f46ade815a83a660dfdafebdafe9c680484762</u>	+ 10.0000000000000000 000 LOVE	✓
23	2024-05-03 17:44:46	<u>0xa518da433629a609c842c4a5af432690fd1b4174a7dd605bf71e2aa7ce575e54</u>	+ 10.0000000000000000 000 LOVE	✓
24	2024-04-29 00:45:28	<u>0x90783809c74b0a0bbfe852c465bfc4115a4e010b9aad5731ddb8e569eda099</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
25	2024-04-26 06:30:40	<u>0x89e1677a11ef525de16b305ed82f7a8751dd4c8643f0a51f59d84cd249819e04</u>	+ 10.0000000000000000 000 LOVE	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-24 04:03:36	<u>0xf8f09be0386e7035f8e5 be937f418469897895fae8 13cf702ae252b266815105</u>	+ 5,000 ards	✓
27	2024-04-22 09:57:36	<u>0xbc3bdeb02c7f183bba66 ac6c559a38f5e0f2fd4d27 e23f3af9f2b611a8fb947e</u>	+ 10.0000000000000000 000 LOVE	✓
28	2024-04-12 17:10:50	<u>0x744159ee95239887e523 0e6d5855fbda897ebc785c eebf9ffdf29b638a802cdb</u>	+ 10.0000000000000000 000 LOVE	✓
29	2024-04-05 10:00:40	<u>0x39ed39bdb8418b18b736 bbcb85dec9cbd7f5f58cf0 29939df6d6757cd0a71fef</u>	+ 10.0000000000000000 000 LOVE	✓
30	2024-03-29 16:11:39	<u>0x33a33a298ed2d2d14455 7449cfe518b8db4ca289c9 422bd3cee66e1a808aa3cf</u>	+ 10.0000000000000000 000 LOVE	✓
31	2024-03-27 00:15:57	<u>0x2ebc5b94c7fa7469ed0f 67a28c5772eb7850c962a7 8694b5c67abfde1be55d8a</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
32	2024-03-22 13:30:38	<u>0xd1d5b23de8d45f5aac80 012e702501b90ca96f6b4b 028e478816836554c394a1</u>	+ 10.0000000000000000 000 LOVE	✓
33	2024-03-20 15:12:06	<u>0xdf1d04a2e7c5945ceec5 8bca42272424778420df9e 24726f91965596e4d840a8</u>	+ 500 op Code	✓
34	2024-03-20 09:47:03	<u>0x4c0e0a66a6d3c3f255cc 1f86d57a8bee7dcdd2ce3e da3902fd4fdaab3e1895c0</u>	+ 1,046,593.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-20 04:11:18	<u>0x25deb1f0ed4aa44da79f</u> <u>d96d58b8ce77c6213fcee5</u> <u>13d6cd5c0aa6781e0025ab</u>	- 46.360686138154846 958 00	✓
36	2024-03-20 04:01:50	<u>0x8f051e8665665a15cd08</u> <u>fb0654f9e9e8e39726848c</u> <u>bdce4fc2b1d8d3aa250e27</u>	+ 46.360686138154846 958 00	✓
37	2024-03-20 03:35:55	<u>0x9bf4adc244efc4569cb9</u> <u>12aa80388a6528bf645a23</u> <u>612ecae1a0f4fe6d61ab85</u>	+ 10,000.000000000000 0000000 \$	✓
38	2024-03-19 19:18:24	<u>0x32f708aea82f4d866b63</u> <u>dfe8c201b5ea53dc9d00d5</u> <u>651417e02dcfcd171f45b5</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
39	2024-03-15 13:54:22	<u>0xe6d3c860f2dd3ee02263</u> <u>69b0512823bff77ee5237e</u> <u>889216ba3ba6d9f3a85497</u>	+ 10,000.000000000000 0000000 USDT	✓
40	2023-11-17 15:20:03	<u>0xa00b71a4555c69156af9</u> <u>6f86a5cc4e64728ad0ddb7</u> <u>7652234ce27fe976354e7a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
41	2023-11-04 17:20:58	<u>0x74ed88818e745b39f9df</u> <u>33b45ae7e8bfdfa43e5212</u> <u>a7b5c6fdb3cb1d419b4784</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
42	2023-11-04 07:36:36	<u>0x926abb2a10637b066ed7</u> <u>fe7bd4129a1bc28955b9b6</u> <u>f6374e98bf0fae867ac309</u>	+ 21,000,000,000,000 ,000.000000000000 MLB	✓
43	2023-10-30 10:45:00	<u>0x033af683901fbc13feb4</u> <u>ef641eac3bdb2ceef07db9</u> <u>d41866bfca201e4fa1328c</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 16:12:53	<u>0x77c462ed9bb67060562f66810e5b896a1166c55f735ffbff302f1902bc5909ac</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 04:01:36	<u>0xf16d0e3d4bf48807e587d9f7a640a1ac6c38ea4feb</u> <u>bbb238a1de9e91dcc9550b</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 00:49:44	<u>0x1621896a743e10c181cb49571d1b1632d304b7b4802095605686df76983cbc1d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-04-23 22:02:13	<u>0xe512828c6030793226d08ac858859fe11eaa3f3c2c</u> <u>cb09c4068a3b6892e9fa3f</u>	+ 1 et	✓
3	2024-04-23 22:02:13	<u>0xe512828c6030793226d08ac858859fe11eaa3f3c2c</u> <u>cb09c4068a3b6892e9fa3f</u>	+ 1 et	✓
4	2024-04-23 22:02:13	<u>0xe512828c6030793226d08ac858859fe11eaa3f3c2c</u> <u>cb09c4068a3b6892e9fa3f</u>	+ 1 et	✓
5	2024-04-23 21:59:01	<u>0xb4f7008241a1b26670a9590038173408d6ffbfddc5</u> <u>baf2564ac657e2bc84fb83</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 13:55:37	<u>0x4816a30e4ba0bcc016781499ecbe64803ac116a5bfebd3a236e2024663e96a34</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
7	2024-03-23 12:39:33	<u>0xef166fb16e13b867ca039845b73aed1d058fa06532d4914ee527ca28dfc01866</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
8	2024-03-19 20:42:56	<u>0x512e17e5f912824f72daf766aa0486f14b720a66e16691495b0b19968ed22dbb</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-03-01 03:36:55	<u>0x409b4431c97f68539ec2e1cf762cb5c6cb0665666cd3753815b9f3263059ae72</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-21 16:25:44	<u>0x93feb59822f7de0f021df28f6c9629a27a3add9d81afa0e242374122b1d44383</u>	+ 1 Liquid-tether.com	✓
11	2024-01-27 04:29:31	<u>0x39567fd15b300b675538aa5baf0c658b4dc1182a14f99bc1ce2ee2ae3998ad2f</u>	+ 1 2000usdc.org	✓
12	2024-01-27 04:29:11	<u>0x7992a09a750d2b9769afc25b84c485fd20ab53231e4d3f91044e1eeb7b765568</u>	+ 1 5000usdt.com	✓
13	2024-01-14 00:17:24	<u>0x2de6fc0c8d3067f4dc089ce30e807133b2f6f022ea58c28a95929f599fe5e4e9</u>	+ 1 3000usdt.cc	✓
14	2024-01-14 00:17:24	<u>0x9f5a30a97afa8c1a1087e23e6119f93235f6dd20c0470c341256ceba7cc0f18e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-02 04:38:30	<u>0x7b0330bbb32e6156f029</u> <u>f5bc57b06edd8420ed8dc4</u> <u>aa227c008bd8f3dff4f17f</u>	+ 1 2000usdc.cc	✓
16	2024-01-02 04:29:20	<u>0xd816cee15d441aa47e87</u> <u>62b490bed9379da43d8bf1</u> <u>0b9765d780de59c145b183</u>	+ 1 3000usdt.net	✓
17	2023-12-03 16:55:05	<u>0x12ae2b3d05d3b563c44d</u> <u>5211a4425c2ba0d78147f0</u> <u>8bccb1f69a33667c9b5db1</u>	+ 1 Reward at dydx.win	✓
18	2023-12-03 16:52:27	<u>0xed1514cb837a765b37e8</u> <u>53fff3e0a7f6834897c64f</u> <u>8c138370762742acee19ec</u>	+ 1 1000usdc.org	✓
19	2023-12-03 16:52:15	<u>0x5319c9b9aeec2cf297b4</u> <u>9ab26bdc20814335976fcc</u> <u>529899b5e9916c828eaa4f</u>	+ 1 https://use-usdt.x yz	✓
20	2023-12-03 16:51:55	<u>0x9f8240f19c947004147a</u> <u>d86ffda3d6157b6a08f077</u> <u>d0dce40287b5f91100642f</u>	+ 1 2000usdt.net	✓
21	2023-11-29 04:18:06	<u>0xc5acf8d97931cda15f21</u> <u>d9249c93d52fdbd66731d5</u> <u>2d10704f6c0eff24b9f3f0</u>	+ 1 com	✓
22	2023-11-29 00:00:00	<u>0xc272353ef873e652d5f7</u> <u>c7e72a42f972559d53483f</u> <u>1a53523f118c7be8b1775d</u>	+ 1 congratulations !	✓
23	2023-11-25 20:05:38	<u>0x975015bd532ea233f886</u> <u>f83c6e76faaae4a71539fe</u> <u>cc713077e6c4bbc21f3a3d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-25 19:40:33	<u>0x653d64bfb06453f81adf7e343c03420fb0fed9291fe316042e04a77595176e83</u>	+ 1 3000usdt.org	✓
25	2023-11-22 23:12:36	<u>0x5c1070f601e9f6ad8109d69e2167f9492d64a0dc23c5fd09800d6fa7abede22a</u>	+ 1 Tether	✓
26	2023-11-22 15:17:11	<u>0xb6867b8283874034a5d7f5b90ec0b4ab03eb0fc6908fafda74e1b16a66308d80</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-21 11:04:27	<u>0xd586e3baf26a6cfccf56f7d4b7e5a18dc6cc48f8becf372ed8e36106f968064</u>	+ 1 usdc.vip	✓
28	2023-11-21 10:25:59	<u>0x340b904f44907d00af1640ca314f306b607bc7531ab776c4968ed00e0a2fb926</u>	+ 1 cc	✓
29	2023-11-21 10:17:23	<u>0xf8c51ebdf4424395112dadcd7742ff04c456fc69a7b428d2faf6731148970f8b</u>	+ 1 d.org	✓
30	2023-11-21 01:48:52	<u>0x24fc8f630beb5878f1f8342c0961f13e619a911736e25037a3151db1686708c1</u>	+ 1 Tether	✓
31	2023-11-20 07:49:09	<u>0xc95fb25ae644a0f59cb75091106f34588525df055bda9ea4bdee701a0dc73067</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-19 15:51:04	<u>0x29aa320db0a3dba12ae07399855525bd7755559736e65b52d8750a18306b8f70</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-18 02:42:04	<u>0xf5e3d10882a8c3b46e4562de327d7bfe7db0e3908964bf160f3058d7b3d5ae9d</u>	+ 1 Tether	✓
34	2023-11-17 13:29:57	<u>0x43f53205d68d2878a60ea4ea5b7a2d3d9f8c20b1dfa4667343962b8fa09cce57</u>	+ 1 NFT Voucher	✓
35	2023-11-15 08:40:50	<u>0xa3b0bed632c057e9a427cb3e9487b1069c397e89050547e14bad6ba9820f184b</u>	+ 1 et	✓
36	2023-11-15 08:40:50	<u>0x69e724e9fb768317c500bbf43faf8205f984533ae387745d8f39dc10706bb9cc</u>	+ 1 .org	✓
37	2023-11-15 08:40:42	<u>0xa4b960669d302bb5cec2cb1be139985dc7046cb9cb1120d6a51c3e8d21fe2549</u>	+ 1 k	✓
38	2023-11-15 05:49:28	<u>0xbb131fdce4940d5b7f852db37392b24d9ef8e5da2567447ac2ff345dfc215e78</u>	+ 1 et	✓
39	2023-11-15 05:49:06	<u>0x5f97595f699458c895a303e49a3893531f86957b59edf0b8972f9f9b6cbad449</u>	+ 1 Swap NFT at lido.vg	✓
40	2023-11-15 05:49:02	<u>0x8d217009d5ad94a296a1180e716c0dba98fd486c97f3f7932e43b40eb8d1367b</u>	+ 1 k	✓
41	2023-11-13 23:05:49	<u>0x1cec2f7d6f71c615f65ac02b577864f80f625f89936ee36aac3b510b3257d57c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-13 22:32:19	<u>0xcf2d17596a88b096cc91</u> <u>140af1cc2e3cdf59728554</u> <u>ef28d857f06f926f4597c7</u>	+ 1 Reward at tether.ma	✓
43	2023-11-13 22:32:09	<u>0x0495076edd67c6fdee8d</u> <u>30206d1a850e9d8ed6f401</u> <u>17fa8abed1140700905eae</u>	+ 1 Voucher	✓
44	2023-11-11 23:13:12	<u>0x350f65ec617e98347dd1</u> <u>8b6c34d6385f456006e230</u> <u>b3de4ac5d1cfa48d5b7540</u>	+ 1 dt.org	✓
45	2023-11-11 21:00:32	<u>0x2dd9926ec909f1362504</u> <u>9446a5f08c93e66a74a34e</u> <u>2b9259562591c91b611a40</u>	+ 1 liveusdt.site	✓
46	2023-11-09 10:49:13	<u>0x59e123c8a85a72ff3a5d</u> <u>a9923f9ff08f96f4d7d95f</u> <u>59c88f902985c4447c50e9</u>	+ 1 drop-usd.com	✓
47	2023-11-07 01:26:03	<u>0x07c8f62080587719df7e</u> <u>729d692869c1420dbc4864</u> <u>180493c1af22e138abc096</u>	+ 1 op.work	✓
48	2023-11-07 01:25:52	<u>0x7718bb23152491ceb935</u> <u>13c941258440bea2d2a709</u> <u>59c5f96d94fb241676c6b1</u>	+ 1 Voucher	✓
49	2023-11-05 05:06:08	<u>0xaf95dd76ee84781c856a</u> <u>cfac706c69aa350fb471b9</u> <u>98b6afe738b1fd639bfcf7</u>	+ 1 rop.xyz	✓
50	2023-11-04 07:36:52	<u>0xaac9269bd851093e4307</u> <u>457265a6c5ff10a817432c</u> <u>1fc486cb7f6180eea633ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-04 07:36:44	<u>0xa60a72d8a12156b6374b7a4069246fecdd7a3724704f10c340751ed7f8af3ffd</u>	+ 1 op.org	✓
52	2023-11-04 07:09:21	<u>0xd9418e8d8d0649476ad44447d2614e87a7eb8ff187f704e72d64a4fa1cee588f</u>	+ 1 op.org	✓
53	2023-11-04 07:09:21	<u>0x9814b860e022c9e604a9d979d3a5763791f00fda84843b2655fe52368aa67958</u>	+ 1 100,000 \$MEME	✓
54	2023-11-04 07:09:17	<u>0x8c1e08c17eb3f3b7ad4f557c5c22609c1b053cf2d7c0c592da0b3c813fb70bf0</u>	+ 1 Voucher	✓
55	2023-11-03 05:50:03	<u>0xa1293d7a02b3cd23b5403839da2ac0701802ea394d48b1fb5f6a89e2d479dabb</u>	+ 1 op.org	✓
56	2023-11-02 23:13:48	<u>0xee99324e045df9cac1cfa7c0b2ba285f3e3df34bab2931cdd098c342b41bfac2</u>	+ 1 op.org	✓
57	2023-11-02 23:08:36	<u>0x68c38271208f3a9efc426acadc865f9b052838522063d4616c3d4b8757fcce13</u>	+ 1 trust-rewards.xyz	✓
58	2023-11-02 23:08:32	<u>0x7120c53c74930ad2f3ebe916d7ecae3abf417780c886f3c759619717488ff61d</u>	+ 1 Voucher	✓
59	2023-11-02 23:08:24	<u>0xebc5d066c77a2e2226850e703896066ca72d025085713366172f929e576d33cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-02 23:08:18	<u>0x3cf53b22a9e05613038f1137e38936a346ca16145bfeb4267b7750981d711776</u>	+ 1 Voucher	✓
61	2023-11-02 23:08:04	<u>0xb2517e2655e6175bd66aad1e23af20f4ff9b62a7140d8e1f7fcb8c3181118242</u>	+ 1 100,000 \$MEME	✓
62	2023-11-02 23:07:58	<u>0x0efac5eab9109c92f1dc85a3fffc957a15d186e7988ef7592307ba197b22a3f7</u>	+ 1 Voucher	✓
63	2023-11-02 10:13:59	<u>0x640e276dacf6840ac474879b2897179680b3123616e726064228ee98a19fa1a6</u>	+ 1 Voucher	✓
64	2023-11-02 10:13:45	<u>0x50ee5df1e01120a90771db1bbf9bd6a702681c82daf94fdcc8f4421ad4127a35</u>	+ 1 op.org	✓
65	2023-11-02 10:13:41	<u>0xd23211d3eb71a91ea31470f28688d62b51972c90a39f41fd48ab41c056e84ff6</u>	+ 1 Voucher	✓
66	2023-11-02 02:15:20	<u>0x6c63e3e0880a34e2f57c40cef38347f4bcb6d4cc74272bbaccb51ffda176cd80</u>	+ 1 Voucher	✓
67	2023-11-02 02:13:14	<u>0xb4827870a9399e987ac00b3301d08a3a2986da4bf9d10118234ea842ddae71d8</u>	+ 1 op.net	✓
68	2023-11-02 02:11:48	<u>0xa8741890bb8cd8284118e239c6ff1ffee46d856314836fc81888386c1c27eb1d</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-02 02:11:38	<u>0x2f276a8cf2065ff98732</u> <u>f4ad5a9b3368183eb4ab36</u> <u>e31c60128ae568db34a104</u>	+ 1 Voucher	✓
70	2023-11-01 00:55:09	<u>0xa6745e14548ea4400bad</u> <u>231c58496d5adf7adad4c5</u> <u>8e8b31ce870aa981978f27</u>	+ 1 drop-rewards.org	✓
71	2023-11-01 00:54:53	<u>0x005a67daea4b040092f0</u> <u>484d9d5b363baa5c0f8154</u> <u>3f0ebd9259e35209fb3afa</u>	+ 1 Voucher	✓
72	2023-11-01 00:54:47	<u>0x1b5f31409a02f32eb033</u> <u>ff57af3ad828728224b181</u> <u>bb78e6d587b648d482b7e3</u>	+ 1 Voucher	✓
73	2023-10-30 22:41:47	<u>0x1b803c6d1872aef933a8</u> <u>154397af33d97232d3a7d8</u> <u>92b1d66d721e79f1b8f4df</u>	+ 1 Voucher	✓
74	2023-10-30 21:58:41	<u>0xfed19709591f4b904b64</u> <u>ebf92955c4b7f3ec15b52b</u> <u>83382b39f0571750ffe73d</u>	+ 1 \$MEME Vouchers	✓
75	2023-10-30 21:57:23	<u>0x3a0d871d301d80452cfe</u> <u>9f02f9363a2937ef24767e</u> <u>a6fd508602b6a8574d81e9</u>	+ 1 drop-bone.xyz	✓
76	2023-10-30 21:57:01	<u>0xf4fc749f952be59a9038</u> <u>faa7ee96d55d9b7cefd542</u> <u>708671b6556b15b8cedafa</u>	+ 1 rop.net	✓
77	2023-10-30 01:52:35	<u>0x6aa5ae7bc7557754253b</u> <u>c95905e7562e612fd3cbec</u> <u>b7b0422c6f88ecf4064d53</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-29 21:09:46	<u>0xc28daf45d94f6198853f</u> <u>d879367d49dd9b0536e319</u> <u>043655cbb222f46eb73655</u>	+ 1 Voucher	✓
79	2023-10-29 10:51:32	<u>0x163a611662b04bcc0d4e</u> <u>114596ac241696b2c37b4c</u> <u>1127a39cba64320398e625</u>	+ 1 usd-reward.xyz	✓
80	2023-10-29 10:50:56	<u>0xc6410070f7eb8efffe20</u> <u>86f5aa5b53d5dc724e4380</u> <u>e60e4ad49ba4be12c5a440</u>	+ 1 d.net	✓
81	2023-10-28 10:12:04	<u>0xe99499d074dc5098f0f3</u> <u>70974d11c1fe208ea05152</u> <u>3403a972f82c0cde31853b</u>	+ 1	✓
82	2023-10-28 10:09:30	<u>0xd72574bf12e96ac4dad5</u> <u>0f743f8591a5caf02b8894</u> <u>cfdbbd441cb668697b8a53</u>	+ 1 d.net	✓
83	2023-10-28 05:05:36	<u>0x1286271d215189a724c2</u> <u>d6a03029a31c88624839a0</u> <u>91c93c7e9e0c40e784a509</u>	+ 1 .net	✓
84	2023-10-28 04:35:55	<u>0x27a6079d9ac7467c7e60</u> <u>18890342e9f1b8ee5ac802</u> <u>518c9fc8051a9905f9f6e1</u>	+ 1	✓
85	2023-10-28 04:31:39	<u>0x770322db9247fd645d55</u> <u>5c5a4f24b90c1be145a5a0</u> <u>17fcd38e1ee4c096549106</u>	+ 1 .net	✓
86	2023-10-28 04:30:23	<u>0x65320293d51410c0ae51</u> <u>f9fad2077f5918a9123ac1</u> <u>5595308045ca87d04893da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-28 04:30:19	<u>0x1378e2ad81d89742453e</u> <u>dca94e21dd978ec0120e91</u> <u>4c26545eee9801eb946726</u>	+ 1 2000usdt.org	✓

* USD values displayed at the time of transaction

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