













Token	Balance
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Voucher
\$5000 USDT Reward	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 00:58:58	<u>0x1e31769a91832b9055f4</u> <u>5c5630fd969cf3720c59f5</u> <u>0b891c4b715b12a22eb20f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-14 00:58:58	<u>0x1e31769a91832b9055f4</u> <u>5c5630fd969cf3720c59f5</u> <u>0b891c4b715b12a22eb20f</u>	- 0.0013490238387126 06 MATIC  0.00 USD	✓
3	2023-11-14 00:58:58	<u>0x1e31769a91832b9055f4</u> <u>5c5630fd969cf3720c59f5</u> <u>0b891c4b715b12a22eb20f</u>	- 0.0021868491242270 34 MATIC  0.00 USD	✓
4	2023-11-03 06:04:55	<u>0xe5749caf8c4c76d48bcc</u> <u>5c95d4d46b9f17a71a18c8</u> <u>a0c08c3812557df605a347</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-03 06:04:55	<u>0xe5749caf8c4c76d48bcc</u> <u>5c95d4d46b9f17a71a18c8</u> <u>a0c08c3812557df605a347</u>	- 0.0016683868101821 22 MATIC  0.00 USD	✓
6	2023-11-03 06:04:55	<u>0xe5749caf8c4c76d48bcc</u> <u>5c95d4d46b9f17a71a18c8</u> <u>a0c08c3812557df605a347</u>	- 0.0020842464297697 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-22 03:27:40	<u>0xe4f9cc68154f6ccb4343</u> <u>82ad90f3cc7104d45b494a</u> <u>a3f4860cd0671fc2eaea49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-22 03:27:40	<u>0xe4f9cc68154f6ccb4343</u> <u>82ad90f3cc7104d45b494a</u> <u>a3f4860cd0671fc2eaea49</u>	- 0.0000219791810732 88 MATIC  0.00 USD	✓
9	2023-04-22 03:27:40	<u>0xe4f9cc68154f6ccb4343</u> <u>82ad90f3cc7104d45b494a</u> <u>a3f4860cd0671fc2eaea49</u>	- 0.0081645620969593 19 MATIC  0.00 USD	✓
10	2023-04-22 03:26:52	<u>0x9c1b8b251b91eb8a6580</u> <u>bae2ca198aa8fed9757595</u> <u>ae4945ee304753538ac5ee</u>	+ 0.200000000000000000 11 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:02:15	<u>0xe3b529ae7ddca0e9db01</u> <u>9ab333af7476c34fcabf4b</u> <u>55f3cb5b904849446dbdd1</u>	+ 1 D0 Giveaway!	✓
2	2023-11-14 00:58:58	<u>0x1e31769a91832b9055f4</u> <u>5c5630fd969cf3720c59f5</u> <u>0b891c4b715b12a22eb20f</u>	- 125.725214 USDT  125.72 USD	✓
3	2023-11-14 00:57:11	<u>0xaae6972bbafd8cf5bbba</u> <u>5cebb045da033c53b448ba</u> <u>a87853002c1374aa4b2a65</u>	+ 125.725214 USDT  125.75 USD	✓
4	2023-11-03 07:36:58	<u>0x2e2a8169856a2687e75d</u> <u>e6e0d7115075910bc3d924</u> <u>8fc0e9f8fdf6161995a3f5</u>	+ 301.0000000000000000 0000 celestia.icu	✓

#	Date & time	Transaction Id	Amount	
1	2024-06-24 06:42:09	<u>0x46ab903dd2a906944e953c7273310c5f80d327dc5f1e38c7d351ba22a9fcceb7</u>	+ 1 ?	✓
2	2024-06-24 06:40:37	<u>0x49bcd620babb28879d58b5b1b066ed88ce2168d2a4fa35aa5ad9b51bef99960c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-03-18 12:44:57	<u>0xc55175d8c3c7ca9cd12db50b6886787170f028fc4a9dd74aa1d85928236ab8f4</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-03-03 23:46:14	<u>0x19fe4f373ef457faa20af6e3820cd49b97f58f3757659ce9fe00a81977a770d5</u>	+ 1 Reward at bountyDrops.io	✓
5	2024-02-29 15:25:04	<u>0xd1ad859066211c99016403a037dba79bec1046325a619e9ff7e363493bcdfe00</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2023-12-10 14:31:08	<u>0x0dad72b983da3b7cd07f13de48c18d244d820fae0c2dfc4da89664fabb26adb6</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 07:23:20	<u>0x005f7ed134adddb9fbae5e9b2c04b4e9f49bf3e937e8563d2e4e921959c7bf3c</u>	+ 1 1000usdc.net	✓
8	2023-12-10 07:23:02	<u>0x86a731f2c8f0c7afb3b7f454d91bb0daa550cba36dfd02703c387cbcaa922dfb</u>	+ 1 2000usdt.link	✓
9	2023-11-29 06:22:49	<u>0xa693747a54f8765bb91d066682f9f99cb51a4a0221f674326e2673dcb097e95b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 13:26:19	<u>0x7290a4c224d0f90c14d9 eb9b6a3bc966a9958418ec f739627b530ed09c46bcbf</u>	+ 1 3000usdt.org	✓
11	2023-11-25 13:01:53	<u>0x38c9264bf082949ec7db 41a8317c0f9c623543f572 b4a2512306663f0c80e955</u>	+ 1 org	✓
12	2023-11-22 15:54:55	<u>0x8b393adc4e5aa9b113be e117e85402d7bc2c69db3b 7305594f94b60fcff76ef7</u>	+ 1 cc	✓
13	2023-11-22 15:54:55	<u>0x5ad47caa44d0ffd42656 d36728346d9d43805db533 6a09971b2d6a05c55fca25</u>	+ 1 yz	✓
14	2023-11-14 00:59:18	<u>0x082d591600516738bade 769477b1b7d40f95d44467 6dbd32a3e501cbc51222b7</u>	+ 1 Reward at tether.ma	✓
15	2023-11-13 07:16:40	<u>0x778716b519d57d7180c3 939ce4e86c42bc96322c2d d84b13a7dfc0f46ee65167</u>	+ 1 Voucher	✓
16	2023-11-13 07:03:58	<u>0x11ab8ea145f9f0b26536 b20589bf6a261e6015ad25 538883c50d23bbda742a4d</u>	+ 1 Voucher	✓
17	2023-11-12 07:21:45	<u>0xf8c5aa8a058aa50104f8 02eaf5b9d3b6ee798a189a cadf246527a8483f2c51f3</u>	+ 1 Voucher	✓
18	2023-11-12 07:08:03	<u>0xc174e904aee2b551974f 13ea88b27494ef05582e48 da790224604ad0308a0ec9</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 05:05:11	<u>0xfbb1348b3a78ce2a96b90d407d51ed72c8f86dcb388d736d39f1e93a3e83ce7e</u>	+ 1 p1.org	✓
20	2023-11-03 14:26:44	<u>0x77110a9e10d3b9d473047e9f0419b6be8fbdb46eae7f4541ba0b89a7a0956249</u>	+ 1 op.org	✓
21	2023-11-03 06:09:35	<u>0x3318ecaf1a488c35bb5510982875cf0d6e00e8204a69781fe192c7a6be7e724a</u>	+ 1 op.org	✓
22	2023-11-03 06:09:29	<u>0x3c1010a86245ed946de146cdc9274e713f9cdce90f30120142530b212f3697d0</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-03 06:06:12	<u>0x6ccec3af93930ba1fdda385d3f7b9e91cb6eb7e829ee2e607891269e23a1823c</u>	+ 1 op.org	✓
24	2023-11-01 13:00:20	<u>0xf8a0fa9e83a7d6d24b3a126ec9641ae13b36bdc11efe73889bc5e725fdb5c966</u>	+ 1 drop-rewards.org	✓
25	2023-11-01 12:47:50	<u>0xa69b36dde82cd2a4ba395c676ff82c60c9828faddabb86795b86c9899f6cc8ff</u>	+ 1 op.net	✓
26	2023-11-01 07:49:25	<u>0x8860e5757692dc679dd966619476995623445268aaeade95b945594c080fa601</u>	+ 1 Voucher	✓
27	2023-11-01 07:49:21	<u>0x600c9f097d8d8a5f296b2d1ed8509603574e83006e4a1f138327ffbfb142664</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 04:17:51	<u>0x180e7e744e05be0d01e3e932d3aa9340c4f9d9784486c3f6a53dade8f2417da7</u>	+ 1 Voucher	✓
29	2023-10-28 04:17:51	<u>0xc79af7d63fc4069d30500b9a49078658cce3dff7b26f3f8aa471d57ba2d577fc</u>	+ 1 2000usdt.org	✓
30	2023-10-28 04:17:51	<u>0xa4e889642853e95d7b875be4beb350737939dd3c9f32b0e55a8e083fff95c2f6</u>	+ 1 .net	✓
31	2023-10-25 08:22:35	<u>0x8692f5adc6ec66f95b63b5167840fcd872cbb618be10946e05a1d8a60d5d55cb</u>	+ 1 Voucher	✓
32	2023-10-25 08:14:05	<u>0x7b78dd1576da87802ae9fbff498316c95655fe935602e9511cefcc6c63fb2cdb</u>	+ 1 5000usdt.com	✓
33	2023-10-25 08:14:05	<u>0x60486f2e2c8d03308e30645b6750ed83548113a09848ad94bb67edbf9609a6ba</u>	+ 1 er.app	✓
34	2023-10-05 14:58:18	<u>0x77a94e0928c61b5ebfde e3df62352616c4bc6c14e16e89030a53f208a82ad83d</u>	+ 1 https://boneshibe.com/	✓
35	2023-09-29 06:48:16	<u>0x04a65265e080b2490908a641ad4cb9b334a78eb8b4c153aa2b27d149ce064b81</u>	+ 1 NFT Giveaway	✓
36	2023-09-29 06:47:48	<u>0xc594fdd050ce3b5991a4c4f3c5924ab48c5fb5c2cb89e57309144a0fb76a566e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 06:42:24	<u>0x6fee2bc058e8b35260e3f67acab27a131b4d247c992b8801f5c11dbc32443f49</u>	+ 1 NFT Airdrop	✓
38	2023-09-29 06:42:20	<u>0xe9acf726e2df59e1a77b8f57aa4137d8c751b9a4cb8a64fb8b479270f2b06766</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-19 18:53:53	<u>0xfc41b7784660770624ed450705ba9dc1acceceb32a6af6928e3343f884ca80d1</u>	+ 1 !!! 250 COMP	✓
40	2023-09-16 13:16:39	<u>0xf6c407e3e8356a37a3e3d9917a5cae9d85b3b85931d118259901cb848ec531ce</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 23:52:57	<u>0x40c18a51eb2669aacf9c7ae06f735729e617b55be6e9e9bdf173c07f28cb1da6</u>	+ 1 NFT Voucher	✓
42	2023-09-03 22:13:05	<u>0xc11bbe654810ac59f3bfe55ddd865c68157fb76e8c9e23387f00b64aa4aa9c17</u>	+ 1 Base Chain Raffle	✓
43	2023-08-27 03:17:47	<u>0x3667c22b40f5dd471103dc9907018907bedbf03a0661a31d09595da8bc302ab6</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 06:52:06	<u>0xa50f387fa23580017308f3488982174f7e9a0ae4a41ea0bd5a4db9de7d9b9fc6</u>	+ 1 NFTVoucher	✓
45	2023-08-12 08:56:27	<u>0xd284187db183b4da1ff122161b840caf84b487ac5007c6e904c6b33b327fcd1f</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-31 17:40:09	<u>0xce918187f35c2e09c508</u> <u>4dfe8e220b9a76c4159c62</u> <u>9cd0f5d95f9b4bb3b993a0</u>	+ 1 \$2000 ETH	✓
47	2023-07-24 10:09:28	<u>0xefbcd3509e0f26b6f65b</u> <u>03740adce4488d25862cff</u> <u>a15f307f3536ae29b949ce</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

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