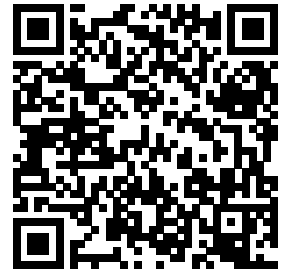


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x055ed524ea305dcbb353a7422cc910112604216f</u>
TOTAL RECEIVED	267.725949558239676662 MATIC
	110.30 USD
TOTAL SEND	267.725949558239676662 MATIC
	110.30 USD







Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
! BRETT	987,921 M AIRDROP
Base Bridge : Rewards	500.000000000000000000 dge.xyz/
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! Airdapp.net	1.000000000000000000 .net

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
1,000 USDT Reward	N/A er.app
\$2ETH Reward	N/A Reward at 2eth.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A rg
\$500M SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A s.net
NFTCard	N/A \$BNFT



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 07:20:12	<u>0xcc5f8d5c32b30a6ed5ea d65dbea3da58540dca1d84 77ddfe54e040cbc1d82a1d</u>	- 4.8489111978957835 09 MATIC  3.50 USD	✓
2	2024-04-16 07:20:12	<u>0xcc5f8d5c32b30a6ed5ea d65dbea3da58540dca1d84 77ddfe54e040cbc1d82a1d</u>	- 0.0006476192051490 00 MATIC  0.00 USD	✓
3	2024-04-16 07:20:12	<u>0xcc5f8d5c32b30a6ed5ea d65dbea3da58540dca1d84 77ddfe54e040cbc1d82a1d</u>	- 0.0028319413258710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 04:55:09	<u>0xfa730934b1fb011a2a58</u> <u>6b9b44d95fbbe186aa0915</u> <u>d64c57cff86dab0a4bf071</u>	- 108.57045446901959 4512 MATIC  127.96 USD	✓
5	2024-03-10 04:55:09	<u>0xfa730934b1fb011a2a58</u> <u>6b9b44d95fbbe186aa0915</u> <u>d64c57cff86dab0a4bf071</u>	- 0.0003238547145540 00 MATIC  0.00 USD	✓
6	2024-03-10 04:55:09	<u>0xfa730934b1fb011a2a58</u> <u>6b9b44d95fbbe186aa0915</u> <u>d64c57cff86dab0a4bf071</u>	- 0.0019994851781940 00 MATIC  0.00 USD	✓
7	2024-03-10 04:31:37	<u>0x1b6d7d515c496afa47f1</u> <u>dc39f79695b59e642210c0</u> <u>d7661880b70cadd052b094</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-10 04:31:37	<u>0x1b6d7d515c496afa47f1</u> <u>dc39f79695b59e642210c0</u> <u>d7661880b70cadd052b094</u>	- 0.0002333686035304 80 MATIC  0.00 USD	✓
9	2024-03-10 04:31:37	<u>0x1b6d7d515c496afa47f1</u> <u>dc39f79695b59e642210c0</u> <u>d7661880b70cadd052b094</u>	- 0.0025955622970028 75 MATIC  0.00 USD	✓
10	2024-03-10 04:29:17	<u>0x312112bd762a6210a4a8</u> <u>a32f9d13a1923eace9a09a</u> <u>8b99c2c4feaaae43a2b153</u>	+ 0.9953837398128775 33 MATIC  1.15 USD	✓
11	2024-02-09 23:55:41	<u>0x075c7671611e7fcbbf40</u> <u>ef7a3c100b4eaeb24b3107</u> <u>e47b6a9d12f070c8a1bbb8</u>	- 143.95707706000001 7354 MATIC  123.04 USD	✓
12	2024-02-09 23:55:41	<u>0x075c7671611e7fcbbf40</u> <u>ef7a3c100b4eaeb24b3107</u> <u>e47b6a9d12f070c8a1bbb8</u>	- 0.0008749948034310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 23:55:41	<u>0x075c7671611e7fcbbf40ef7a3c100b4eaeb24b3107e47b6a9d12f070c8a1bbb8</u>	- 0.0000000051965550 00 MATIC  0.00 USD	✓
14	2024-02-09 23:53:51	<u>0xdf74a48e7ea25883ae7aca0a4ecced52d9e20102b99c5b2294203f066cd2235d</u>	+ 143.95795205999999 6663 MATIC  123.04 USD	✓
15	2024-01-24 17:26:36	<u>0x3ba911c4f89783104cbf94870868071398c6c8907660dab9486268ff90426873</u>	- 10.339125000000013 443 MATIC  7.58 USD	✓
16	2024-01-24 17:26:36	<u>0x3ba911c4f89783104cbf94870868071398c6c8907660dab9486268ff90426873</u>	- 0.0008537996947620 00 MATIC  0.00 USD	✓
17	2024-01-24 17:26:36	<u>0x3ba911c4f89783104cbf94870868071398c6c8907660dab9486268ff90426873</u>	- 0.0000212003052240 00 MATIC  0.00 USD	✓
18	2024-01-24 17:21:06	<u>0xea79fce422a434d24949fbb88ad2a953246532a337cf0a32737808d6f7c1b96e</u>	+ 10.339999999999999 858 MATIC  7.58 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 07:06:36	<u>0xd25ff558770572980302a3753afe3e1893df3072efc56c912470ce23c3b700a6</u>	+ 4.8523907584268028 97 MATIC  3.50 USD	✓
2	2024-03-10 04:31:37	<u>0x1b6d7d515c496afa47f1dc39f79695b59e642210c0d7661880b70cadd052b094</u>	+ 107.58022300000000 3708 MATIC  126.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 15:06:44	<u>0x74f23ba74a20e239006c04e96e4f4a709b3cec1183f8ac59ee1c4f7ed79da02f</u>	+ 0.000200000	LGNS ✓
2	2024-09-01 01:29:16	<u>0xdf7c57ea9b88c14c525a0fed65a05682aa62c8a784439b4db97939e9dbee7c4d</u>	+ 14,500.000000000000000000000000	vercel.app) ✓
3	2024-08-17 09:29:13	<u>0x4238ee6b2bb2eadd282d9ab6e5b2e03f2cf202732d9bc075131b2e366d23860c</u>	+ 1.000000000000000000000000000000	00 Reward at 1000usdc.lo1 ✓
4	2024-08-10 20:41:37	<u>0x89729d1c30755fcebc86c8f5a503164a671af5164a0e4f4a98fb5c91b05dc80f</u>	+ 5.000000000000000000000000000000	00 5ETH at [web3eth.vip] ✓
5	2024-07-16 02:55:15	<u>0x6424ffb47079610e211c91c07d86cedfaf49512ec8dc0985ef87fbc9b40832cc</u>	+ 1.000000000000000000000000000000	00 .net ✓
6	2024-07-15 04:14:10	<u>0x6d60026d186e9ddaeabbef7b818c17b281d95372570701f5a44df67f0862cdf</u>	+ 956 Claim Airdrop:	renderstake.com ✓
7	2024-06-23 04:54:17	<u>0x3d8be79049303b08f90b8947659de268cefbe451ad3e98f1e6dc44be4387323e</u>	+ 987,921 M AIRDROP	✓
8	2024-06-15 05:49:41	<u>0x38aaa1e368a60fc05d7f2596134965bfb92f3541b54413cc4d04ee8331b70881</u>	+ 550,000 IM TOKENS	✓
9	2024-06-14 13:17:35	<u>0x86b66f80f26fa3554008422aa22c2533a7feba78743a53002deb8af34fd1e34a</u>	+ 1,700.900000999999999999999999999999	974738 dge.xyz/ ✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-09 18:41:45	<u>0x31bdc9d3f27c209303c47e139f36f613ba16011c79bbcd855fd4c247579391c2</u>	+ 8,750 OKENS	✓
11	2024-05-05 05:27:32	<u>0x674a93bf9f4fac16303f0f92e78061977685003a864c0d7213fb41e867a42a38</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-04 01:21:39	<u>0x1e9d3f8985196f67cbb9728eca95ae221bb15fcaa82890b3a511f55e9f9d577f</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
13	2024-03-20 15:11:20	<u>0xd4d1b6e28bec4a5a914ed7bd7bcc490d54048f250b6bb8cfc0f4d2302e053941</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
14	2024-03-16 07:21:52	<u>0x75e5cb87f1f8991a293f32f45e513ae9d1f0b4cba73a59119b569725d6dd4f3d</u>	+ 500 op Code	✓
15	2024-03-15 00:26:17	<u>0xaeab46ac91d52c2c1b0b0286f87e2c478f26cd2ef56e717f6dfeb2ace7b5cb3d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-10 11:09:48	<u>0xcdcb0e3ac01df23cbd964de29e1702798fed7a79c7e7ca9218e752d552b76ebc</u>	+ 800 Swap on: wmatic-swap.com	✓
17	2024-03-10 04:12:09	<u>0x8a0099b3ae9c9cc4e1913cf26872fcc4a83900e25af531c5d1f41f5d11f34e03</u>	+ 105.58022300000000 3708 WMATIC  122.81 USD	✓
18	2024-03-10 04:09:59	<u>0x780bcce7f121b960fc22fce0abe4d2ddeb8ffbc61eea9ddb0784ff7ee0ac8ae9</u>	+ 2.0000000000000000 00 WMATIC  2.32 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 17:14:15	<u>0x6e402e73ea5d5374158d</u> <u>7b969fed25196a7423a680</u> <u>70c7a87c4cf4cf90e6e528</u>	+ 1 rds	✓
20	2024-02-04 23:54:31	<u>0x1bbd2589401f2e35d204</u> <u>2be7ac765a6c009f7a2e85</u> <u>4854a8382fcc15f59b2293</u>	+ 1 rewards	✓
21	2024-02-03 12:12:16	<u>0x5423d5925e29dd38e4f0</u> <u>8abd5c8863252e7f826893</u> <u>f3e2cf4b197ff3606bf324</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
22	2024-01-24 17:21:20	<u>0x32bbc1d13791014d4a24</u> <u>d9d4916afe672442463d2f</u> <u>6b5800fab7e37e4e588ffd</u>	+ 1 rewards	✓
23	2024-01-17 06:17:47	<u>0xe151d260c1de13d24283</u> <u>5cdc843392e8916b1b4631</u> <u>ce385ed2e590f0682eedac</u>	+ 3 rn.xyz	✓
24	2024-01-17 01:30:41	<u>0x168dc18bb0aae0a1534e</u> <u>4b2deab1c1905e84a50009</u> <u>42d828d9f0323bd9faa11b</u>	+ 3 .SITE	✓
25	2023-12-12 04:05:14	<u>0x46f7eb0cc38555655a45</u> <u>ca6079396a6dc1f51f92fd</u> <u>4ff48814bdc3d371730f97</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 01:30:10	<u>0x0047420addef80dcf90e</u> <u>2b0f34df5d5210ad7dc31e</u> <u>b235f47a868cd303da777a</u>	+ 1 4000LDO Reward at erclido.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-25 00:16:13	<u>0xd2cfcfd3f677ce8778f6e c36fcc88ed7d8d1f060f2e 68f733aa5d4e88f8fae5b6</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-25 00:15:59	<u>0xd5bc7a013c231ebc3225 55fe3dcdcdaf78d9b25d4c 1d9074f6482a0e988fa9a1</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-08-17 12:07:39	<u>0x621ac87d54d490fd2167 e231c709a294ff1371b728 a18fc3d0ba1a6d2b940f59</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-17 12:07:01	<u>0xfd9d0b29a9f4b97e5952 d79c7b50af0f04a7dd5f76 42e76c7ad660617563ffe4</u>	+ 1 .xyz	✓
6	2024-08-17 09:29:41	<u>0x412a8d64900551c11a58 08eb0d64e1be66098e902d 992ed3bf91f9a8febc69cf</u>	+ 1 .xyz	✓
7	2024-08-17 09:28:53	<u>0xba5ae6f15f68e200d65e af253e322d71ca84cd0384 ebed2cdc54b9c4f7c2fba5</u>	+ 1 3ETH Reward at airdropeth.lol	✓
8	2024-08-10 20:42:21	<u>0xce36e208ba2a5064e886 850f8b64037b0382f30e04 2959eee354344bedb0f70d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-10 20:41:39	<u>0x2f61c0ae3ed2043ee787 c8375fe6b8405565609f0c ae6dddc28c66d6a24d9e11</u>	+ 1 com/ummLhNju	✓
10	2024-08-10 20:41:31	<u>0x404a95d2cb7ca694ebe1 e87c577b71e924387d58df 1eb45fa64e66aecea23ac7</u>	+ 1 ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-15 04:12:46	<u>0x894a99e3b2e2e556098e6aba3a673093ebf2d87dd72b0edea989acd6fda2aad8</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
12	2024-07-15 04:11:50	<u>0x3980b5dbd866f1822d9099a6b7c748b4931fea1d885e7a53fa498a667232a718</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
13	2024-06-29 23:44:03	<u>0xfeec94223cb8c0cbddf134f4f22f49f461a5e4247d2cb2e3053ef2f676b6f380</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
14	2024-06-23 04:54:59	<u>0xe2e4c017b54054076039c5416cb18093239082a8775918bde08c7e9627c60779</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
15	2024-06-23 04:54:23	<u>0x88bc531222ff329a7ee765ae9e615eff7ed1fc267dafd65883413ce8136d8945</u>	+ 1 ?	✓
16	2024-06-14 01:21:32	<u>0x00c6ee52e84d2ea3cadb e15f32a93cc5295abc5ea40146a8a54785e0233773d8</u>	+ 1 az]	✓
17	2024-06-12 11:10:04	<u>0x7ab7910cf128a7c1a0a7d260deec10ce29af1f3efe93e7caea219927b1b4ba32</u>	+ 1 az]	✓
18	2024-06-09 18:42:23	<u>0xde7bd8768bbf6779ef2e e23fb1de97f5279843a691b11ee518d59127140ba148</u>	+ 1 az]	✓
19	2024-06-07 07:22:38	<u>0xd8962394af92c348e0cd93d8b2a1aa8baa5b7d8ebe4e662594ca377aa4ec2d51</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-06 08:58:28	<u>0xd419ea6389c5e210e1af a57b6039bf91fbb731a539 5f8867319ebcc8fada202d</u>	+ 1 g/polygon	✓
21	2024-06-06 08:56:14	<u>0xe71d36d30990b9dd200c 45a730aad32c7ec3cd6669 c31b0232de4231cabadadb</u>	+ 1 g/polygon	✓
22	2024-06-05 22:24:29	<u>0x8fa3d1f0ad86b8b9b7a7 9f22b301e2c6a7acdf4d2e 384199fa945d4d651d6201</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-05-05 01:40:13	<u>0x5f55ac213fca6273493c 7283ff4c1c4936d9acbf24 e19a017c31fe21952d66cf</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-29 05:09:52	<u>0x44a7ee16afd1a5e9818e e6582537656f9dc2c531ec 2b29ca470bb6a062d6f061</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-16 09:54:40	<u>0xc0f78d3a2cd0af665def 990c76e9db79b7098f7d46 37af86a11edab3e5ed7cd6</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-02 05:11:05	<u>0x350e66421a129cc178c8 b6b9f6f20518cfd7d0867 5036b64c684bd0d4ab6c1c</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-31 10:20:43	<u>0x2b0af7996828303f1e79 1006ae732f1376310972ba 45e319c9833052b0f522bb</u>	+ 1 NFT	✓
28	2024-03-26 01:19:44	<u>0xaa07effc1f0b96478927 7329bcafdc398a28cdfef a55ef3dd254160a7de958e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-26 01:16:58	<u>0x57126aa88bcd6b4add7c17437ff13e8d8802011cd842519441a63cb33fb081a5</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-20 14:19:40	<u>0x78982b3e6f50d557f9d12e58186517b4d0e664a61b7b90a21b52b2427ff89eca</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
31	2024-03-07 03:11:03	<u>0x197f902fdbe92d485e496a93328796450c1675bfd553cd5e9a61794e210afa3a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
32	2024-03-07 00:51:50	<u>0x2fc8b0ecf7f19e23fd7bee0c65ff6d6d28bbb2fb08102374caa0336e85b5a244</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
33	2024-02-29 10:10:21	<u>0xc68d1516b87afdd93de4cba8ba36713a0d0907be2e70381004e02bb6dd2bda13</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
34	2024-02-19 13:46:20	<u>0x1e0f195b2e574e5f207674e4f6295ba0c75030879ba8bc771bcc23746bd74550</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
35	2024-02-19 07:25:12	<u>0x6f1d778ebecb62db927bcdec1d5871e1ceca2eeee0696d2ae2de9a8b9112b643</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
36	2024-02-08 03:49:50	<u>0xbbd06cf5edea04e9a959c98e23a089a56ea58d4731c94182d6e63ab2ddce72c0</u>	+ 1 claimpp.com	✓
37	2024-02-06 17:45:51	<u>0x58f5da3cb4abad16e3f507942368e23f2c69d20f4eec75ffcd15df57f97757b5</u>	+ 1 Airdrop at 5eth i%{enet}	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-06 17:42:21	<u>0x9ae715dc658048f58842886eef32253e61acfca57894acc61e3bf2ca469ccd47</u>	+ 1 Reward at 2000usdc i%Enet	✓
39	2024-02-05 11:25:27	<u>0xa1ba70fac7205deaa176a9b1cb043591a94dbd7d37abd41a9e7c8254bffff9ee</u>	+ 1 2000usdc.net	✓
40	2024-02-05 09:37:04	<u>0xb6ce6fa7a028ae3f70bef8e34864c707cdbffa2ae00517c6972101f291b6d1c7</u>	+ 1 3000usdt.xyz	✓
41	2024-02-03 18:52:51	<u>0x2a399e8d867908c10fe03fdd09aaf6ab7e420d63f4090ce89caa2d0ba08e9528</u>	+ 1 Reward at 2eth.org	✓
42	2024-02-03 17:29:19	<u>0xae5506e1fa1ef94956f05b14bb194a81885b9553434d04f54918defaab65ae9a</u>	+ 1 2000usdc.net	✓
43	2024-02-03 15:25:35	<u>0x5017cd320a8d9c45766991bcf6354bc8ce6247167d2215a6da2c125b19059ac7</u>	+ 1 Airdrop at 3000usdt.xyz	✓
44	2024-01-29 11:08:43	<u>0x2ac9a7ba08bfe9a206349bf8c4c9a457dc6e024017040c47415349721f741cd3</u>	+ 1 5eth.net	✓
45	2024-01-25 10:58:46	<u>0x5e97c0b0699441b61be5c28df403bd6942b3f251c14164d38aa468f314cc6758</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-25 10:47:53	<u>0x277c12ccf5fae022832a5dde58073f4bc959acb4eaed11c63a4b78e37b12c56</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-25 10:33:35	<u>0xc7d3e49a7566d5080f2f37f9f56d83ee62e7d5a9d482f5d54b9fb9b363bc8912</u>	+ 1 5000usdt.com	✓
48	2024-01-13 13:54:55	<u>0x7b600500c76ca24a6d63b552f35aa5198805bf6cb7987d6aafb00c8fd242864e</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2024-01-13 03:46:01	<u>0xfbda6f590d73ab89d4b5861e7d08ff83c46791c275b884c2a069de3e152d4a8d</u>	+ 1 3000usdt.cc	✓
50	2024-01-13 03:35:07	<u>0xafb6bbbb0cf6cb3bc8904d9a9dd167d40eacfe6b2d01173f490e8904994a7a99</u>	+ 1 1000usdc.top	✓
51	2024-01-09 11:41:35	<u>0x6fdd76399e6f5691b0a2b25698bd327cd4b2dba97f51e1aec00e40e06aad9043</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2024-01-04 19:44:29	<u>0x6b783a0abdb2a1eac56d26e292551ef50d5d5f9354bc02cddf78e1921858b5b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-18 18:48:41	<u>0xcea6cf90febdb307715b791519dba349716287312aafb3129695474c49728612</u>	+ 1 0x0ai New Year Gift	✓
54	2023-12-18 15:45:08	<u>0x3806aa7194595f2d73ce00c9b04118f08617e7641f58bfb864af11a58c0cb45e</u>	+ 1 NEW YEAR GIFT	✓
55	2023-12-18 13:49:14	<u>0x7f2d29d4b4dc5c92ef16b2307f744ae163aebf8afe28d5bef925c047aa7a4f08</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-18 13:49:14	<u>0x5d649bd5398798176daa225094344f4d680cda2018a9e309709bea46abd53d55</u>	+ 1 2000usdt.icu	✓
57	2023-12-10 08:59:24	<u>0x1b2b6dad58aaf02c6db7477a8328dbd79a957e1a4cefa8015c25c468c9fe9b33</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-06 21:23:57	<u>0x90efaf2d14bd87b5e00d907aed0eb12d5646b2524f0e55c7acbe658c73e3af34</u>	+ 1 \$1,000 USDC Reward	✓
59	2023-12-06 02:44:19	<u>0x4ceb78b733b3631401a9be44869f3680ec259af281c49e6506927cd71a583d92</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-05 21:54:19	<u>0x879bcedc02126aa58dc1b5fa3d72f3b83a5e1c2cc0cabf3673082186a0527034</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-05 17:09:52	<u>0xd9336e65924fc635a8b79f510f2eda4e5d7a9fbde626d1df49bb6cdf847ce370</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-05 11:00:16	<u>0x560e84f7a15bc247798937ab3268b0e2928aef9c5d74fb5bf59e56d14ffe38de</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-04 20:18:29	<u>0x34a4e0e728f7d09241528137eee30865b625060663a63d5990875905fdc74d32</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-04 20:11:15	<u>0x8bed0867a28f05ecadb7507cd37b0f30690ac99afc1e2e8def7532210384529</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-02 11:46:53	<u>0x59dfe96c223bd8a0e26c1770cbcc921256bcffd1fab96731802d6166af2c439</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-01 16:05:04	<u>0x3659efcd1d305be29d7509ad07ad744977e2b8d7cd6bb54e210a4eda557b7fb</u>	+ 1 2000usdt.net	✓
67	2023-12-01 13:30:16	<u>0x325aefd33b85b9ccf5ff5f7e62279f8828b1dda8d15eaab4186cc643b91e3e0</u>	+ 1 2000usdt.top	✓
68	2023-12-01 09:59:03	<u>0xd4644998e90ff96a4cc2b7646349c45a6db0e39d7e3e6b1696e1cae6647bae42</u>	+ 1 NFT Airdrop Round	✓
69	2023-11-29 05:12:36	<u>0x31137b596c343a3d305fcd68336b77682e37974759602aedefdd29410379fe2e</u>	+ 1 2000usdt.top	✓
70	2023-11-28 10:31:22	<u>0xeff8fbad15d5c36debf25e903a1e0cdfa9a0e202101d59796365954af34b315a</u>	+ 1 com	✓
71	2023-11-26 15:22:58	<u>0xf94506513a2a57680afe1152d4ebcf346fc86ab7e660dc5aecb2008084d1a48b</u>	+ 1 NFT Airdrop Round	✓
72	2023-11-25 10:08:30	<u>0xa82c3b5d2c8c1bb9b48e0b8bdb5ad203ce686b9422b8a5f1d865a4b8f1603328</u>	+ 1 3000usdt.org	✓
73	2023-11-25 08:42:46	<u>0x1602e31415d480ce0aad b9a025d306ec57647b622fcdf624ba2fc36df1ad98cf</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-23 22:43:11	<u>0xb97f74d15d8bf25da52e74a942c908945abcd00a271008492e6cfd7a4e757219</u>	+ 1 Reward at shibatoken.win	✓
75	2023-11-23 06:33:42	<u>0x85ebfef994873bab23b48d5f57c019fb1f05d6d266665b7c4714a83147f0d573</u>	+ 1 net	✓
76	2023-11-22 10:45:23	<u>0x141b116a60d2eba4fd7251567605fb8e1d2741d70e79e5277cc833aff9aba1b4</u>	+ 1 t.org	✓
77	2023-11-21 00:39:16	<u>0x63603a6730c303172d1d2c6d62c68c1ab3fb92ad60854b8cf41872f4da3f9d34</u>	+ 1 d.org	✓
78	2023-11-20 19:16:36	<u>0xcc8a2ad9f16d7a1582bd776d0a8a4cf5735313053c7260f5b022c30f34b6d5e5</u>	+ 1 cc	✓
79	2023-11-20 17:39:13	<u>0x89d352b34ed969e07f5d7b40847ee0e9e29948aff1b68ac7e4afec66b89b96b6</u>	+ 1 d.org	✓
80	2023-11-20 16:39:31	<u>0x43006b987370dcdbf0bc0a709bac9bf3cbdd1c803097148c51e6d89c1936927e</u>	+ 1 usdc.vip	✓
81	2023-11-20 16:19:06	<u>0x6bd1d8f861c0e703c43e4d2c5a96f848a2ec8858248f35a9b532751c60d3b3c0</u>	+ 1 d.org	✓
82	2023-11-19 10:55:15	<u>0x39c7e5cfd18bb123a26df48063929abc51a7c52965e1dcf307e873e64ddd2a00</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-17 18:23:50	<u>0x3a74c26b932600c5604f</u> <u>fc69d9a2096fbf47527823</u> <u>0ae8af001714ad7ee7a96d</u>	+ 1 yz	✓
84	2023-11-11 15:51:34	<u>0x222270904d605565ed37</u> <u>bd75883fa1715adb771c87</u> <u>be593da4370c93cc3f6823</u>	+ 1 dt.org	✓
85	2023-11-09 18:25:50	<u>0x1ede958c6e6cfd58bd0</u> <u>c043f017f463edb9fd0aa2</u> <u>86363c731641f380f8698b</u>	+ 1 p1.org	✓
86	2023-11-03 02:58:44	<u>0xbfe77fe9f3aa6a6725cf</u> <u>2c0394464c23e6dfe84ee4</u> <u>583ffb788b0fa53b3c8b7b</u>	+ 1 rewards	✓
87	2023-11-03 02:58:08	<u>0x1c74abb42ef3479f5686</u> <u>727dbfee6d2fa179989034</u> <u>44577cc22ea4561a80d503</u>	+ 1 op.org	✓
88	2023-11-01 20:33:48	<u>0xee70b083b5b54015d685</u> <u>4f929a87b6aa417f630a01</u> <u>9ce577299bd13db2954bb4</u>	+ 1 2000usdt.cc	✓
89	2023-11-01 20:16:52	<u>0x8c9070e551357f066f4b</u> <u>2cbdf70747432bf14b0946</u> <u>02f5ba3da208d4faa4ca05</u>	+ 1 op.net	✓
90	2023-11-01 20:16:44	<u>0x11d21849e878da6b6bce</u> <u>4f6406f5c475484840422d</u> <u>76cfe4f22ce84337a00e32</u>	+ 1 reward-usdt.com	✓
91	2023-10-30 10:23:18	<u>0x4e78adff4d50b7c8f0ae</u> <u>e000cd032c76926ee90540</u> <u>a5eec541d07ee9802d51f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-27 23:19:53	<u>0x0b32e8be5c6f311c893664510fade2d9c5723ea6cdfcafad85923f08fa0aa947</u>	+ 1 .net	✓
93	2023-10-27 23:19:51	<u>0x7f35197863a751c62b64735f7e7d9cd8d4a13d017465c181e1eeb5f916a0fd53</u>	+ 1 2000usdt.org	✓
94	2023-10-27 23:19:47	<u>0x4c65d2c3245d03b3bd414b1a3a2bbc59f49c6c9dc3c17edb83921449ea253e8a</u>	+ 1 Voucher	✓
95	2023-10-27 12:09:08	<u>0xc5812757428cc5f16610512c81119b40bc9f6019723af8c88123129535b050cb</u>	+ 1 Voucher	✓
96	2023-10-27 10:40:13	<u>0x76595bcec1b9a9dfecafa9dd4228fb8a83ad2bf78b3cfed77c3e6ebcc46dc671</u>	+ 1 .net	✓
97	2023-10-27 00:53:31	<u>0x348b8523ff1c0fb9040c217394ce3e6b2799b55d51e1503bd309dfeee130672b</u>	+ 1 \$BNFT	✓
98	2023-10-26 22:06:22	<u>0x31e08261814e52863ea9088f726c54bea4ce4e389c767b3414064153910fe960</u>	+ 1 .net	✓
99	2023-10-26 02:54:47	<u>0x87e2f678b3d485b347073ac2f280467828df9ce6f8fd12e3f2776ea717497a93</u>	+ 1 er.app	✓
100	2023-10-25 11:19:09	<u>0x755abc99917789485f42a958727e252dc36fa3dd95913d679fa5da38dd6c193b</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-25 05:49:42	<u>0xed79a5c6a837561dfc1d1dc7a266f08544afe6c8bbffcecdafe78768ebcb8534</u>	+ 1 tether.ac	✓
102	2023-10-25 05:24:49	<u>0x3111b275922c6980bdab191b8dd5a636482befcfdeef1fce90dd5eed655bed6</u>	+ 1 Voucher	✓
103	2023-10-25 05:10:33	<u>0x68abb719446a3fef1190facd35a20a38a17d44903aa415ce4e59690b103a2e39</u>	+ 1 er.app	✓
104	2023-10-25 02:31:11	<u>0x6c35017c05435685573d85815cf6c02a9ec1a3e5eed6d996ac57595e9330e8f3</u>	+ 1 er.app	✓
105	2023-10-25 02:28:27	<u>0x43bc6864bf5f160ee3ba8dc37d99213dc0889ea2b312643471eadd041e757894</u>	+ 1 \$MEME Vouchers	✓
106	2023-10-25 02:28:21	<u>0xffb11413914d0f7a6c96565a9590c149af3be5c827cfe09a3962e4ba947becce</u>	+ 1 usdtdrop.info	✓
107	2023-10-25 02:25:27	<u>0xf84060ef562644dc997da603a2bd290b6ad5512e9e75d727ff34ceb0bbc3d03c</u>	+ 1 er.app	✓
108	2023-10-25 02:25:25	<u>0xe494b164c9d8c556f8ccf4a19407d2c04d9c3d6e2901887fe859fd4c1ace3bb6</u>	+ 1 5000usdt.com	✓
109	2023-10-22 15:53:56	<u>0x2c8d5e9031a1cebc1a2910de0602e52eb427e4d5175dfb7f52ebe1e74156b94d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
110	2023-10-22 10:53:13	<u>0xa3195d843c9fdd073c0e939fd655cda082c46da93de0397b7ef4397d5da6bc4a</u>	+ 1 Voucher	✓
111	2023-10-22 10:08:30	<u>0x043baf10da2c962206d6ba6a02a9b76ddc861d90edac5b32943a54ddcc93490f</u>	+ 1 .net	✓
112	2023-10-21 23:25:57	<u>0x38599a65e17c720352339f8fe81fe11e0e0d0c2fa3bfad6ce1cf097ba4caa959</u>	+ 1 Official Authorize credential	✓
113	2023-10-21 23:24:51	<u>0x1ca1c737fddc77f957e7eedeb9fd218f2af73a2cb89bb040652ee4794e48c888</u>	+ 1 Official Authorize credential	✓
114	2023-10-21 23:22:11	<u>0xea2efa9956da3cc01613002d16c61e179b7093c19b5ec8248f60ce63fdccbe4e</u>	+ 1 Official Authorize credential	✓
115	2023-10-21 22:57:39	<u>0x7835006e75b53303f8b26d1d8b22c210a7d78e6935b34bf6b31e4b5ab369278e</u>	+ 1 Official Authorize credential	✓
116	2023-10-21 21:27:32	<u>0x68aa53bf52544d22b470d4a8ae394224fb4c9d7217d6c2d0530987dc7ca306d4</u>	+ 1 tether.yt	✓
117	2023-10-21 21:26:42	<u>0x7e21cad3f5c221ee06847b149ec342e85d07bc05d99622ffb87834699e712020</u>	+ 1 Official Authorize credential	✓
118	2023-10-21 20:43:17	<u>0x1e9f10e57b25830d1036b0eda88be92a4b2c1040cf38efc688dd83179075f235</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
119	2023-10-21 20:43:11	<u>0x3a8c6d82ec5f72dc366e</u> <u>21f73ba99cc4358a0b6cf2</u> <u>70889b0dff2ac8c680b27c</u>	+ 1 Voucher	✓
120	2023-10-21 20:43:05	<u>0x728f8f1288999280dc81</u> <u>f553ad1d5ef8e75e76c3b5</u> <u>bfc69d6dfb9ba5f652623a</u>	+ 1 s.net	✓
121	2023-10-19 11:50:22	<u>0xcd738426199d8c65159b</u> <u>165da6cd2c8eaf24527df9</u> <u>db9efe76b6e2c4bef4b108</u>	+ 1 s.com	✓
122	2023-10-19 11:50:18	<u>0xf58c1444378075b5e2fa</u> <u>93170fc6bb03ff9956e090</u> <u>b7d53fd0b3ec59b53c79ff</u>	+ 1 drop-usdt.org	✓
123	2023-10-18 18:50:44	<u>0x4aa4d016bf5cd17be42e</u> <u>3d6aad84bbb3b52c2dac0d</u> <u>2ac1a54f74ca12f0bf96d8</u>	+ 1 et	✓
124	2023-10-17 03:54:58	<u>0x8d76a2348b0a4b02ecbd</u> <u>4831855b1178fc4d3e4470</u> <u>958c443d0cf07e274ed6f6</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
125	2023-10-17 03:54:16	<u>0xfb55a564c5b0276424f1</u> <u>69bbc13c8509f02a71fd4c</u> <u>9eac1dfe815c6dcff25458</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
126	2023-10-15 15:46:46	<u>0x3473a6024460195c1afd</u> <u>7f5d47a8adc0e31b911a9e</u> <u>70463348c5e80a94e31da9</u>	+ 1 Voucher	✓
127	2023-10-15 12:55:30	<u>0xb5570d21a6b770e2bc1d</u> <u>d1298cab9564d8a00c0b68</u> <u>37fcc3f295cb0c8aa361f1</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
128	2023-10-15 12:23:03	<u>0xd0cb5980420ad07370a9c42825a3f59d4d331233d739cfeb656f3c3a03bf53a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
129	2023-10-11 21:59:33	<u>0xffc868feeb9bb19151817a0e8532a9e4de8aaa446bd2cb02eec947f0fc4548fd</u>	+ 1 Voucher	✓
130	2023-10-11 17:07:40	<u>0x221edf8647260a052788fc83783fd4481cbeed707e3db477e48124536734088e</u>	+ 1 Voucher	✓
131	2023-10-11 16:45:34	<u>0xb86da822e48f795728b300baf71bde29ffda0ae993e247b9efcd167a2c1635a6</u>	+ 1 rg	✓
132	2023-10-11 16:45:30	<u>0xa687aa5bd1b4e9c2cd2406f540184635376f7645181d01600051f8b758b200df</u>	+ 1 Reward at usd-claim.xyz	✓
133	2023-10-11 15:28:45	<u>0xd7514264dd51aa1efd263bdc1164fb9477e97a42e8b70586f224a4f5f1d1dc9f</u>	+ 1 rg	✓
134	2023-10-11 14:34:22	<u>0x32de11d5fdb9a6d17e296ba289bfbcb23fd1c34026211dba73d4e8e8577eae4d5</u>	+ 1 rg	✓
135	2023-10-11 14:33:24	<u>0xd4b6d030cb7e59435d3a72dd0798b938bc76bc8b2805de13505d881cbd642862</u>	+ 1 Reward at usd-claim.xyz	✓
136	2023-10-11 13:09:46	<u>0x1b5270045d5d4b6312901333fcc800ba4006fd1b3dd7460769bc423d2a1cd042</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
137	2023-10-11 13:07:22	<u>0x236366a6969b8d612370</u> <u>044b257a5cf4ed4004a413</u> <u>2e0b9405a106ad6f46cf04</u>	+ 1 rg	✓
138	2023-10-10 13:42:35	<u>0xc1367dec7804166fa406</u> <u>09b2a531341bbd89025e06</u> <u>d2919eac12dc120b699299</u>	+ 1 Voucher	✓
139	2023-10-07 12:37:44	<u>0x3bdd1b18ff96ab5d8dab</u> <u>362fee096a9f91190a40fa</u> <u>26b2cc10850dd712bb355a</u>	+ 1 Voucher	✓
140	2023-10-07 08:48:37	<u>0x6b57672c59ab096321e4</u> <u>e70ffdcc023c8efe757d1d</u> <u>f3ff20cb750244cfd3f11e</u>	+ 1 USDC VOUCHER	✓
141	2023-10-05 18:57:06	<u>0x37e28fb07eb24740bef2</u> <u>5949b964cdb4a84d89212f</u> <u>a95f4a37b97901de228a69</u>	+ 1 Voucher	✓
142	2023-10-05 18:01:11	<u>0x46479796ca902d9c3169</u> <u>101b01d95902b98d860c66</u> <u>feb6ab463004ef0ea12070</u>	+ 1 drop-1000.me	✓
143	2023-10-05 18:00:03	<u>0xc7f7e5dbcf9e950ac4d0</u> <u>40383be3b0210e63e60e8c</u> <u>fa8311b3b68bc1f249cf93</u>	+ 1 rg	✓
144	2023-10-05 17:57:09	<u>0x78c2f0e1e114225b147a</u> <u>ab4569ee29215ef171360c</u> <u>1d31b96939734f7534ae87</u>	+ 1 Vouchers	✓
145	2023-10-03 19:18:45	<u>0x6069993097385ff13e96</u> <u>dd99f1364c60c20e365b63</u> <u>959c00048d1089adac97eb</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
146	2023-10-02 11:13:36	<u>0xf384e45014147b3e0661</u> <u>fc2d2842cbf1c360c1aebf</u> <u>11c1c96cf0cdfec8beb23d</u>	+ 1 NFT Airdrop	✓
147	2023-10-02 11:13:06	<u>0xe2b7e6ca60809c5b5f00</u> <u>d671b8a9d770690c6406a3</u> <u>142c1553edd6646ec7fd67</u>	+ 1 NFT Airdrop	✓
148	2023-10-02 09:59:57	<u>0xdc4d99a54dfaba323050</u> <u>2e019b092454300ecc9562</u> <u>3ce7612a1fa74daeaf5ac9</u>	+ 1 NFT Airdrop Round	✓
149	2023-10-02 04:17:10	<u>0x9b5f70c92494a3606ec3</u> <u>35d611a55081a6e8df0663</u> <u>2e71bf320b406e31b9fd68</u>	+ 1 Vouchers	✓
150	2023-10-02 04:15:48	<u>0xa3eddd43f65b94b668e3</u> <u>e5f91914bf71b402810bbc</u> <u>34a54f753409b2bfff6343</u>	+ 1 ds.org	✓
151	2023-09-30 09:20:48	<u>0x7ae0bb5edcc8f2fdd453</u> <u>1238caf2e218952790ff49</u> <u>5754619c7944f3cf8d56b9</u>	+ 1 ard.net	✓
152	2023-09-30 05:39:48	<u>0x74f9cab4b0f30d4bbd13</u> <u>14aa869427dae46ad4b8d9</u> <u>86bf5fa5bba147fff0e6ac</u>	+ 1 dropusdt.xyz	✓
153	2023-09-30 05:39:30	<u>0xae1ea34b6e6078f46846</u> <u>6ab0a272ae616745e2c0a8</u> <u>5e0aace93627d7bfec4f6d</u>	+ 1 ards.org	✓
154	2023-09-29 09:58:37	<u>0x3813b121ce5aadd82e55</u> <u>a61c4776296d039b32d967</u> <u>27c48079198393cf81cc2b</u>	+ 1 usdtdrop.me	✓

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