

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13b9033e8c0011c992186a75ec644e432d5102b1</u>
TOTAL RECEIVED	160.929614823090787468 MATIC
	61.34 USD
TOTAL SEND	158.890244823093070181 MATIC
	60.56 USD


Token	Balance
MATIC	2.03936999997711069 MATIC
	0.77 USD
(PoS) Tether USD	7.422066 USDT
	7.41 USD
! MetaWin	3.000000000000000000 s
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
usdc2.com	1 claim rewards on usdc2.com
LiquidEther	1 r.com
WWW.POOFERS.FUN	1,000.0000000000000000 WWW.POOFERS.FUN
\$ cusdcs.eth.li	1,390.0000000000000000 .li
USDC	10,000 100USDCDROP.COM GET NOW
AliquidEth.com	N/A Claim Reward










Token	Balance
PUTU	N/A URPLE TURTLE
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A op.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A NFT Airdrop Voucher
\$1000 Rewards	N/A usdt-1000.info
'	N/A NFT
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Airdrop at usdtreedem.io	N/A USDT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-14 08:23:19	<u>0x3b74c69d7588551001ca</u> <u>1b369b5275301c9549a1d5</u> <u>10a7f789817a0672c29ea0</u>	+ 2.0000000000000000 00 MATIC  1.31 USD	✓
2	2024-05-08 07:00:28	<u>0x24299924e6164febbcc1</u> <u>4fec59e8bbc88188da3697</u> <u>586f1a2f16976ab2ab188d</u>	- 19.845210003355340 689 MATIC  13.40 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-05-08 07:00:28	<u>0x24299924e6164febbcc14fec59e8bbc88188da3697586f1a2f16976ab2ab188d</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓
4	2024-05-08 07:00:28	<u>0x24299924e6164febbcc14fec59e8bbc88188da3697586f1a2f16976ab2ab188d</u>	- 0.0000000000022260 00 MATIC  0.00 USD	✓
5	2024-05-08 06:58:02	<u>0x3fefafa273661fc1276bf897d1b424fe88c4bca8abd86f71c4948d7063613973c7</u>	+ 19.847346163484768 766 MATIC  13.40 USD	✓
6	2024-04-25 02:22:38	<u>0xc0629cc5183d02cb7503dc6dc0fc27f84c98648ebbc09a325934d221acf0bed4</u>	- 29.624757525161168 559 MATIC  21.10 USD	✓
7	2024-04-25 02:22:38	<u>0xc0629cc5183d02cb7503dc6dc0fc27f84c98648ebbc09a325934d221acf0bed4</u>	- 0.0006365302838160 00 MATIC  0.00 USD	✓
8	2024-04-25 02:22:38	<u>0xc0629cc5183d02cb7503dc6dc0fc27f84c98648ebbc09a325934d221acf0bed4</u>	- 0.0014996298456090 00 MATIC  0.00 USD	✓
9	2024-04-25 02:07:22	<u>0x707800cf8a6792392edb75b824d3c0fd67ddd2c62ee9ce6848e57e07a5e9379</u>	+ 1.3526778670527621 62 MATIC  0.96 USD	✓
10	2024-04-25 02:03:30	<u>0xcf3420bd77a76df56c7bd74b0ce458efe5cd3296df60fe949f4c5b1a13213adc</u>	+ 15.796849435061675 493 MATIC  11.25 USD	✓
11	2023-11-22 03:24:08	<u>0xdb3cc430de577f6589e44404f38f187dfc759cafd495cf62638a0725345667f6</u>	+ 3.4766218431636271 01 MATIC  2.60 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-21 01:31:26	<u>0x6c3b490ca6d463e38c58a238de1cb182a497b3eef630d80573d468f4965e9b41</u>	+ 9.0000000000000000 00 MATIC  7.20 USD	✓
13	2023-11-20 19:00:17	<u>0x323819eebd0c429acf5e6c5c239564806b125c89b0b155e96ed5ced11b64d2c5</u>	- 59.735120620293088 223 MATIC  48.91 USD	✓
14	2023-11-20 19:00:17	<u>0x323819eebd0c429acf5e6c5c239564806b125c89b0b155e96ed5ced11b64d2c5</u>	- 0.0006818147307510 00 MATIC  0.00 USD	✓
15	2023-11-20 19:00:17	<u>0x323819eebd0c429acf5e6c5c239564806b125c89b0b155e96ed5ced11b64d2c5</u>	- 0.0007098053861430 00 MATIC  0.00 USD	✓
16	2023-11-20 18:54:29	<u>0x837a3027a8fd267aac8a09636fb818eea8a6ad3b4efb4c28182109d7867313d2</u>	+ 14.209279643124975 934 MATIC  11.63 USD	✓
17	2023-11-17 02:22:43	<u>0xbc3bb8fc6932557675f4a7976174a6033d29c1f239fb720b7a268bab2aeb2e1c</u>	+ 7.0193023316744724 84 MATIC  6.07 USD	✓
18	2023-11-04 03:25:03	<u>0xc71a6a21b5512d34484f0b53f657761f9d67092f8f96dcf40c3b247b679766</u>	+ 19.653978188633733 026 MATIC  13.15 USD	✓
19	2023-08-07 01:15:11	<u>0x9fe259262114d7d86ecbe3081df0d068dd0270dd324057a142617fa41af5c4f8</u>	+ 9.6557950561158012 45 MATIC  6.54 USD	✓
20	2023-08-05 01:47:54	<u>0x92886583e0131d823525f943f0a71d0797836a1fc5fb9c79cc8288000c378ea4</u>	+ 2.8899050839676228 01 MATIC  1.91 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-30 02:20:46	<u>0xb2fec5d11e9effc063f109fa8c87724436f1d97e5d3ed51618f8e5b1b7497b63</u>	+ 6.3089204523394561 97 MATIC  4.01 USD	✓
22	2023-03-10 02:52:46	<u>0xc2657b2c4ab206ad21340dd9db5b8382b68166175a36c5b4778cc763a51e7883</u>	- 3.1918713009761630 06 MATIC  3.23 USD	✓
23	2023-03-10 02:52:46	<u>0xc2657b2c4ab206ad21340dd9db5b8382b68166175a36c5b4778cc763a51e7883</u>	- 0.0006791303142120 00 MATIC  0.00 USD	✓
24	2023-03-10 02:52:46	<u>0xc2657b2c4ab206ad21340dd9db5b8382b68166175a36c5b4778cc763a51e7883</u>	- 0.0013810052487630 00 MATIC  0.00 USD	✓
25	2023-03-10 02:40:30	<u>0x57d956b18080dc1c5fb22d44ed89208f12700ca043f1f28e3ca16c7ac5a73186</u>	+ 3.1941067963741098 80 MATIC  3.24 USD	✓
26	2023-03-06 19:32:49	<u>0x701dc4f311ea18f2173f01519be54c5ff792a6151d7815e9c18a3c67cb9a6afe</u>	- 4.5792584766428863 22 MATIC  5.15 USD	✓
27	2023-03-06 19:32:49	<u>0x701dc4f311ea18f2173f01519be54c5ff792a6151d7815e9c18a3c67cb9a6afe</u>	- 0.0007117761866460 00 MATIC  0.00 USD	✓
28	2023-03-06 19:32:49	<u>0x701dc4f311ea18f2173f01519be54c5ff792a6151d7815e9c18a3c67cb9a6afe</u>	- 0.0015237192113010 00 MATIC  0.00 USD	✓
29	2023-03-06 19:24:39	<u>0x2ab28abe5ad7740540a989cc9538f560a7c1f6ebb8bcbe3a56b8c6eb40b66705</u>	+ 4.5815085496305938 41 MATIC  5.17 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-06 07:40:11	<u>0x4dce001837e48c8770cd</u> <u>8658b1a736678c1a99b6e4</u> <u>f30272c1aa6f5a5cf9e346</u>	- 3.9979286800021900 38 MATIC  4.50 USD	✓
31	2023-03-06 07:40:11	<u>0x4dce001837e48c8770cd</u> <u>8658b1a736678c1a99b6e4</u> <u>f30272c1aa6f5a5cf9e346</u>	- 0.0006868991238690 00 MATIC  0.00 USD	✓
32	2023-03-06 07:40:11	<u>0x4dce001837e48c8770cd</u> <u>8658b1a736678c1a99b6e4</u> <u>f30272c1aa6f5a5cf9e346</u>	- 0.0015631738638390 00 MATIC  0.00 USD	✓
33	2023-03-06 07:38:55	<u>0xaa0dda1ac68ba2072d3e</u> <u>16fd0fc049bba1ab60b269</u> <u>51adfe3954631b5c4876bf</u>	+ 4.0000000000000000 00 MATIC  4.50 USD	✓
34	2023-03-06 02:20:07	<u>0x2ea32bd89bee1c1df19d</u> <u>9dfd1fec8cb285713fa6a3</u> <u>8d07fde25bb9804cdaabcd</u>	- 2.9975287282658729 10 MATIC  3.36 USD	✓
35	2023-03-06 02:20:07	<u>0x2ea32bd89bee1c1df19d</u> <u>9dfd1fec8cb285713fa6a3</u> <u>8d07fde25bb9804cdaabcd</u>	- 0.0006673462389930 00 MATIC  0.00 USD	✓
36	2023-03-06 02:20:07	<u>0x2ea32bd89bee1c1df19d</u> <u>9dfd1fec8cb285713fa6a3</u> <u>8d07fde25bb9804cdaabcd</u>	- 0.0014039737588170 00 MATIC  0.00 USD	✓
37	2023-03-06 02:11:25	<u>0x4237320f2624c7762c40</u> <u>bb9ad65af05d290f068918</u> <u>1919ebee0cab943e65328d</u>	+ 3.0000000000000000 00 MATIC  3.37 USD	✓
38	2023-03-04 04:32:50	<u>0x8b336b6ad6aaa1a25745</u> <u>84f5c68978a67a8809bfe7</u> <u>6ebc1abd4435c92d403d6d</u>	- 2.9974303276596390 16 MATIC  3.46 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-04 04:32:50	<u>0x8b336b6ad6aaa1a2574584f5c68978a67a8809bfe76ebc1abd4435c92d403d6d</u>	- 0.0007348140939930 00 MATIC  0.00 USD	✓
40	2023-03-04 04:32:50	<u>0x8b336b6ad6aaa1a2574584f5c68978a67a8809bfe76ebc1abd4435c92d403d6d</u>	- 0.0017364576401340 00 MATIC  0.00 USD	✓
41	2023-03-04 04:26:04	<u>0x17542b636de09190b3e3d13b2cea4b2790e33a61347846c794927de22730b0fe</u>	+ 3.0000000000000000 00 MATIC  3.48 USD	✓
42	2023-03-03 06:14:27	<u>0x8d9f3634a950bffafb9e33ebda6b4f6a13e1f54dbd5cfde1f82f886559fa2b3b</u>	- 2.9960258166886708 51 MATIC  3.48 USD	✓
43	2023-03-03 06:14:27	<u>0x8d9f3634a950bffafb9e33ebda6b4f6a13e1f54dbd5cfde1f82f886559fa2b3b</u>	- 0.0002825915550780 00 MATIC  0.00 USD	✓
44	2023-03-03 06:14:27	<u>0x8d9f3634a950bffafb9e33ebda6b4f6a13e1f54dbd5cfde1f82f886559fa2b3b</u>	- 0.0022870807852830 00 MATIC  0.00 USD	✓
45	2023-03-03 06:06:52	<u>0x606935986df66b75b1f369b3dbc6ccaf970d91d05ac4f040edc9fb86dc6446dd</u>	+ 3.0000000000000000 00 MATIC  3.49 USD	✓
46	2023-03-02 05:00:27	<u>0xc6215c0fed66b5f04bd5ce286489125dc406bc5b23418f4166e4a6fdc888906a</u>	- 6.4674512571594933 16 MATIC  7.87 USD	✓
47	2023-03-02 05:00:27	<u>0xc6215c0fed66b5f04bd5ce286489125dc406bc5b23418f4166e4a6fdc888906a</u>	- 0.0006339174912000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-03-02 05:00:27	<u>0xc6215c0fed66b5f04bd5</u> <u>ce286489125dc406bc5b23</u> <u>418f4166e4a6fdc888906a</u>	- 0.0033402658201290 00 MATIC  0.00 USD	✓
49	2023-03-02 04:52:23	<u>0x7ee57e7d4864a54098b1</u> <u>fb2dec523884c66b3b425f</u> <u>556de41a938f542cf01cb5</u>	+ 6.4741679999999997 01 MATIC  7.88 USD	✓
50	2023-02-23 12:40:36	<u>0x4ddb022c602eb684cff7</u> <u>12f595f9de1e708ac297af</u> <u>2f1d8dd9bf8ad09943040b</u>	- 9.9858551755280782 20 MATIC  13.70 USD	✓
51	2023-02-23 12:40:36	<u>0x4ddb022c602eb684cff7</u> <u>12f595f9de1e708ac297af</u> <u>2f1d8dd9bf8ad09943040b</u>	- 0.0008590511662740 00 MATIC  0.00 USD	✓
52	2023-02-23 12:40:36	<u>0x4ddb022c602eb684cff7</u> <u>12f595f9de1e708ac297af</u> <u>2f1d8dd9bf8ad09943040b</u>	- 0.0058576916742330 00 MATIC  0.00 USD	✓
53	2023-02-23 12:30:06	<u>0xd7f71c8644fee13d574a</u> <u>7dbf8bb8aefd9d84c56169</u> <u>1b030b59516aeb10d303d7</u>	+ 10.0000000000000000 000 MATIC  13.72 USD	✓
54	2023-01-27 17:11:23	<u>0x3fcda381fe13089c1be9</u> <u>4ec296c697022663860533</u> <u>e135f727beaa77ce0caa70</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-01-27 17:00:23	<u>0x2630f870fbd9e947b0b5</u> <u>ccb52d3c33aae7d12f86b6</u> <u>b5f35b2720673f1513c060</u>	- 12.439155412467185 258 MATIC  14.55 USD	✓
56	2023-01-27 17:00:23	<u>0x2630f870fbd9e947b0b5</u> <u>ccb52d3c33aae7d12f86b6</u> <u>b5f35b2720673f1513c060</u>	- 0.0003159952398750 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-01-27 17:00:23	<u>0x2630f870fbd9e947b0b5 ccb52d3c33aae7d12f86b6 b5f35b2720673f1513c060</u>	- 0.0038288292320460 00 MATIC 0.00 USD	✓
58	2023-01-27 16:45:16	<u>0x6ffcf6ad80689b2a8024 e9bd5987099d1cd8b387ac c32e34166199de6bbcec58</u>	+ 12.469155412467186 395 MATIC 14.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:51:47	<u>0xfd4ffa060ad5bc7aa94a cf921d06b78b4a9d3c9cbe 6df21aa8e0151b297f77e1</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-05-24 04:51:47	<u>0xd85661973bba5cff84d6 29c880132bcff9c0fb4255 6a3982dd795ad1ac514dce</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-14 08:23:27	<u>0xda27e94276ae3d2cfc29 05db04df06b16d826f6a2b 74a52284834b1f0e1275cf</u>	+ 1 r.com	✓
4	2024-05-08 07:00:52	<u>0xa66526104fe7fc08dd02 4c36d35b0597311a2693c5 db605bb827e35eeca7672</u>	+ 2,865 TOKENS	✓
5	2024-04-25 02:12:34	<u>0xa205a94c3ed934f15067 2ec2b091f62c7afad4e61d e60af6562bb545e9c00a22</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-16 08:29:20	<u>0xc338880cebbcec23b87a b009291b2be69a60efc4ec 850b0c8cfa5a58c7314674</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-16 08:26:18	<u>0x1c1a8d4f244f86d50433f993492ed0a1389da94ee6fe4015ac42a943842eeecf</u>	+ 5,000 URPLE TURTLE	✓
8	2024-03-24 07:51:25	<u>0x6d125fcc8658b547a175e8177fa69d19bcd5c4219cee6a482db8ed25bc762e09</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
9	2024-03-24 01:50:29	<u>0x335a207d6d24f46e570f2f7801f26b67a6d93a9dba76eaa7f6a24034089246f3</u>	+ 100 100USDCDROP.COM GET NOW	✓
10	2024-03-23 16:43:54	<u>0x7a95234d90dd51365a06154db7c0835c9d848f3ccef4d58c47fc71cd2500c221</u>	+ 500 op Code	✓
11	2024-02-09 00:06:00	<u>0x13dd43eebffb284151553f80f7eb1e304d623457a78b7f3c3d8128d9cd3cdc1</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
12	2024-02-08 02:26:27	<u>0xb040697c70dc58f29550e27ec1dd510b2ce90d44ce57c9b997bf47e057d8a132</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
13	2024-02-07 13:08:16	<u>0xa3e8379c61140289b2219ef12a84fcfc1c58d7ae5154a727befeab896d5ba2b8</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
14	2024-02-07 13:04:38	<u>0xa94525d4f0a548e7fb831da8249e0b5a568739f58e01a9ecbb6ebb29129f9d84</u>	+ 177.00000000000000 0000 s	✓
15	2024-01-24 06:33:25	<u>0x9e9340de70064075a986bb1ca9bd0ea2316ef9a0115f7d9e559c0255f7c2fbfe</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-25 19:19:38	<u>0x8b7a25f6edc362929b73957803bcec47720568c93f585c8624c750fdcda928ad</u>	+ 1 Claim Reward	✓
17	2023-11-22 03:17:23	<u>0x461d488967fd954b8a1ebf7a7f4a7679f3a74223bfa9bd5904c589f4416f6412</u>	+ 4.898995 USDT  4.89 USD	✓
18	2023-11-21 08:38:24	<u>0x8f5da9355d85fd2405f1a2e3d32888318252f3dd466c95039800f121fdfb5f36</u>	+ 3.0000000000000000 00 s	✓
19	2023-11-05 16:53:23	<u>0xae79b2358acb453b4dd8e59934a0aeb34a33465d65a44186e890b3aaf91bc83e</u>	+ 1,000.000000000000 000000 WWW.P00FERS.FUN	✓
20	2023-11-04 03:23:49	<u>0xfd503a0876b4befd9b156e8a5cd3f4630ca7144e4627579feb4c8c3e0f0010dd</u>	+ 2.523071 USDT  2.52 USD	✓
21	2023-09-13 13:39:08	<u>0x6f156151ad855662fe0804303a53ff8e0eacefcd10afa600bab6abb1fcb9dba3</u>	+ 509.75000000000000 0000 wSNX	✓
22	2023-07-14 05:19:55	<u>0x28fd240f92784d0f783fa0162016f3f0563e14d58078ef6c416a8292923bc667</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 19:13:54	<u>0x4b79510ffafeb63a03da825bd8e52913cee9c14dcd5fd5ddb4babd4d5052d7b2</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 04:52:09	<u>0xf72f7f18639c1f92616e9001473dba10c2188a355ff696cb77fcf146be097569</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-05-14 08:24:19	<u>0xbeccaaacd27d3e5d254eb32cd22d8eb906f92b9242d0c36138f7eb48f10c8693</u>	+ 1 -airdrop.org	✓
4	2024-04-24 00:58:23	<u>0x1347dc714b7472bd2cca2ae47496cced7a85bc5792b4a55cee90d8083efbf98c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-16 10:03:06	<u>0x4a70a6815e6311840845db9da827643f548933fb9081354d948ebb1c3f2f6828</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-29 08:27:29	<u>0xcfabbc4446f3c82f67e5c696a7c615e86b859065e57e69d9386b668762ffc566</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 07:57:36	<u>0xd252327f60acb2db2858ff83eaac75cf113baecc5a3cad0cb0b10e912a55a249</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 21:43:52	<u>0x2148cd396da0efc5ecd29341f0807cca418286453f24babf2871a4a97bfbbfa8</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 21:39:26	<u>0x188095731dd39df2dbfe5b170ac96ce7ece995ef37a01d8434f9ea4e8fc54023</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-23 07:40:36	<u>0x0ba5fdf49987f2df4e3333080c247d4c38ae124a374ebdd395b8983ae2a2dd43</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 07:40:12	<u>0xa930c6c4b25ec77c8e8d f5fda1f6868c6e8bdf14f0 fcd52a9546f4a21327cb49</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-03-01 22:30:31	<u>0xa16ede72e83d582ea99a 9b467e1ae07d71c5112629 5a87ec48ba5247a4ebad73</u>	+ 1 usdwin.co	✓
13	2024-03-01 11:33:22	<u>0xec75bd0aaadf3ce531a7 edcd60cea235f6072348ba 2fa0b26d492aec911082bc</u>	+ 1 USDT	✓
14	2024-02-26 06:32:21	<u>0x8e133b75b93e70a21d14 c5ed607d769c3f7259fc52 e51a37206d4e7d9b81efb2</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
15	2024-02-26 04:51:55	<u>0x9c6407dcdd9681017b54 9c07ffbc6b8a110ec74f0c d069d9040d6628416c94e2</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
16	2024-02-22 22:18:45	<u>0xddaf0a5e8cd929d64963 11a57d4b835afec180e3a5 ff5ce3737a0c9e4ca83257</u>	+ 1 NFT	✓
17	2024-02-18 11:47:56	<u>0x74507d86200d8c5329e5 d168fe57d275510622ef49 c44e7816cd9e4d3886adf5</u>	+ 1 etherevent.co	✓
18	2024-02-06 21:35:06	<u>0x347dbcf9457939ac08dd 0f7d83293c0854b2d107d4 c347fe1e50442670b32f19</u>	+ 1 NFT	✓
19	2024-02-04 09:46:43	<u>0xa03b4449aeb468763cde 49a078102f0970d6237756 41e49a6565eec9b6ca0242</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-04 09:40:48	<u>0xe2ff843eac3df7c68f836730c2e48e17a56716b4004969d57e8beb191b48562c</u>	+ 1 3000usdt.xyz	✓
21	2024-02-02 11:14:14	<u>0x574cbdacc08a11ea5a926c3808211b231336367d1141487f28f65e17172f9bfc</u>	+ 1 ethevents.co	✓
22	2024-01-26 07:59:48	<u>0xdfdd38674fd844bbceb862ca49bb4e4a9cf147b5e3a775dc6b6c3985ceb111e9</u>	+ 1 2000usdc.org	✓
23	2024-01-26 07:50:35	<u>0x85f25210a05022f9ca96a647b18beb8c4c48191dfe41bfacf36720a3391a2236</u>	+ 1 5000usdt.com	✓
24	2024-01-11 18:55:22	<u>0xae6ab296e89d5a2fc74575bfb410fcd28c3f2a1770124869659ef1b10d32b00b</u>	+ 1 3000usdc.com	✓
25	2024-01-11 18:50:22	<u>0x48d05fb7c7dfb0307d0249590de5ba3afe882b0e79cb483197474d4027d14e61</u>	+ 1 5000usdt.org	✓
26	2024-01-03 00:23:21	<u>0x4d64d8761aed6eb7547eea872c0996a15fcd730e0dee9f8e3d04f237c7ccb2ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-02 10:55:58	<u>0x2679e4b65c2a0971b82bfb202999bd3015fafc42a288b2a6f7c19ee19328cea7</u>	+ 1 2000usdc.cc	✓
28	2024-01-02 10:47:32	<u>0x99c0ae96ac36866fce10e51829d0e8fb80b0ba2a50f6fa2b67f88ab3d55518dc</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 08:51:29	<u>0xbb839e57067acef98d0872d39de899545c6f59f9804890c0314d1a91e5ff42d4</u>	+ 1 com	✓
30	2023-12-01 06:54:00	<u>0xd66a2efc0e75f873227a9ac191781d93508a542f70f9568c43fb10aa23f58f82</u>	+ 1 2000usdt.top	✓
31	2023-11-29 11:39:05	<u>0x19dea3ff2d321886f460695239da649a152e356e0638e968cfc739bb81a98408</u>	+ 1 2000usdt.top	✓
32	2023-11-25 12:37:18	<u>0x9dc3b25355811105f54312bc87da5ca24aae1a72e18fb41d8c4f9bd6c78683f9</u>	+ 1 3000usdt.org	✓
33	2023-11-25 11:11:15	<u>0x5929ee46f681d0d3e6016665c67f1dd1fba09368a5be7affa4a559e28847d9b7</u>	+ 1 org	✓
34	2023-11-22 03:24:34	<u>0x0689a7170d83e140b104e456c624675e76387643dad153fbcfd23967fa0c933</u>	+ 1 5000 1inch - Claim at web3hj.gq	✓
35	2023-11-22 03:17:41	<u>0x6a544507544adf0639b71d81fd3c5b3b640f1887860ed719cf44aef890a82898</u>	+ 1 t.org	✓
36	2023-11-21 01:31:36	<u>0xf53c7723d5646458bdc054952e94e9f88e3f19958f6e9cd2b0109589c98780ee</u>	+ 1 d.org	✓
37	2023-11-20 20:26:44	<u>0xde2291d13b5d5f5aefdd1322ad9cbbfc9d8b8e813bc7ada87da42ffa67a3df4</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-20 19:38:24	<u>0x2f193109dc2f4d7a3279</u> <u>cef69c56c1ef2dbf2c4de2</u> <u>22d0a5e3bd60e046783ef6</u>	+ 1 usdc.vip	✓
39	2023-11-20 18:54:47	<u>0x3d1931e21494376c9a1b</u> <u>de45acd3a43c29e3b3a694</u> <u>2cbb63d04162e91c634fde</u>	+ 1 d.org	✓
40	2023-11-20 18:54:37	<u>0xfb5e39e896bd8802750c</u> <u>6074642ec5b8f6fb159b0d</u> <u>ea41620f273ba581699f5f</u>	+ 1 Voucher	✓
41	2023-11-20 18:22:31	<u>0xabdb11af0cda49fd96a1</u> <u>441c6cb25427c38ed87a8e</u> <u>c9735ab0fccc2a393517ef</u>	+ 1 d.org	✓
42	2023-11-19 12:46:27	<u>0xa8fbfb66fe27030232be</u> <u>e7c83dd5dc8eb5dc13e7a6</u> <u>56cef7e408e33e54d169a3</u>	+ 1 2000 USDT - Claim at usd.pm	✓
43	2023-11-19 12:46:21	<u>0x03ebd033c3e0912a51e3</u> <u>80c0188d9c2c6a72d6267f</u> <u>e4b7daed27443ac2974667</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
44	2023-11-19 04:58:15	<u>0x94313d65590bd3b5e88a</u> <u>0da882af450cb9f4269409</u> <u>6ea78c22360e0f2b142431</u>	+ 1 ro	✓
45	2023-11-17 14:30:04	<u>0xe688a64001c615ff023d</u> <u>7d26e36933712b09a4be2d</u> <u>91b8129478503eed5b9991</u>	+ 1 yz	✓
46	2023-11-08 20:39:56	<u>0x275a2045a6de7e392186</u> <u>b896e86331acb8d6078ef9</u> <u>6f295cba22b386beb900c4</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-05 14:04:06	<u>0x38befbc5c5c04abf118f e23b6df745317a5df1c104 c98d6a8e327a8738fdd9b8</u>	+ 1 rop.xyz	✓
48	2023-11-04 06:21:03	<u>0xf2438ff8755856142b1f dd4c6f901722b0f5e1e0e7 3f752622f8cf4ff2065c4a</u>	+ 1 op.org	✓
49	2023-11-04 03:25:31	<u>0x9953556e7a5f13c5a26e 830effb603e83c7541f05d dc0973ed45c81dc4e4aa7a</u>	+ 1 100,000 \$MEME	✓
50	2023-11-04 03:23:57	<u>0xd7f359c6aa35342bab3b 3dfdd1f51e9a5e15c33162 11ded5f1e532662447536f</u>	+ 1 op.org	✓
51	2023-11-02 07:38:33	<u>0xed380e26fa30f4a17b7b 3e3b361b98934e1f877d2e 31de1d01b2a54e7fd6d17c</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-11-02 00:26:15	<u>0xe662d4bd36f61618b8a1 83cdfe22781fd5993263a6 242f96b01d48afcb3082ec</u>	+ 1 op.net	✓
53	2023-11-02 00:26:03	<u>0x7e04e251071646c33c30 39332fb4bf75014dfb3bc1 7936eba5b4f102efd19b23</u>	+ 1 2000usdt.cc	✓
54	2023-11-01 11:44:25	<u>0x58dc5d6a530faf295ad 78c6dfac1d643889d29e8e 4b774ff6acc3902344cac1</u>	+ 1 drop-rewards.org	✓
55	2023-11-01 11:44:05	<u>0xe488e560912e8c536daf 5d20ddcdb1cbca92d6cb01 afb5db6ae206dc45f048f5</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-01 03:30:12	<u>0x3dc28f39f797c1ef4b73895763d2e294cff2b77e5d0ed3715b7fe368c8aaefa8</u>	+ 1 Voucher	✓
57	2023-10-30 19:29:54	<u>0x558754c218ad13e9c8f01864e8c5232fcf2d8e01a43effcdecf52e5c441f78db</u>	+ 1 rop.net	✓
58	2023-10-30 01:53:49	<u>0xb3cbac29e93c1f0edbe78a9b61b0932079c115bd7be910cb2a7e5018aadb69e6</u>	+ 1 drop-usdt.cc	✓
59	2023-10-30 01:53:31	<u>0x7e04f0c45cee466c557608ee9f0a52b3e5b8e4bb4c712eb601e4fd4e605f2ad4</u>	+ 1 rop.net	✓
60	2023-10-30 01:53:17	<u>0xfe87cf438cfe1d40e269b5fb4582311bcb3574f46d804069021b9590fb03fa1d</u>	+ 1 2000usdt.xyz	✓
61	2023-10-27 08:45:41	<u>0xcddb2535fd476e5b1af51fe952ebecd5a8965fa08427aef4352298bc8c907199</u>	+ 1 .net	✓
62	2023-10-26 01:11:45	<u>0xe7cf5fb7fc043c6cc1c86afd785bd02a3163abafd221be962084c097ade951d2</u>	+ 1 er.app	✓
63	2023-10-26 01:11:25	<u>0x644f70632f982997020f5051b70fd6d43bfb307ff2de698e13289cef3b2dfaa6</u>	+ 1 5000usdt.com	✓
64	2023-10-15 15:22:32	<u>0xc1dd6c98656606e3d60f1526d350f0a6ae9287fc167df0eac552689776ae58c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-15 03:52:01	<u>0x4ccec2cb9ed92c5f9032</u> <u>37b9a40c515ed7e1b7d871</u> <u>9d94764339a9f147a74054</u>	+ 1 tether.yt	✓
66	2023-10-15 03:51:45	<u>0x7c52fed6fe03dec496ba</u> <u>d35efcd7fe03e0577bd74c</u> <u>2a11618da0a875f5bad93c</u>	+ 1 usdt-1000.info	✓
67	2023-10-13 14:36:48	<u>0x1beb6a9b2f983b13f7a1</u> <u>0db0a8e890817343c11806</u> <u>21f1dd8ac499fd343eed38</u>	+ 1 Voucher	✓
68	2023-10-13 05:51:53	<u>0xea4ebd1c06070a6cdb59</u> <u>329fad13345106c2d215bc</u> <u>b1faab8656674cdb62aba2</u>	+ 1 tether.vg	✓
69	2023-10-13 05:51:41	<u>0xf6deabd1ef713b0c6776</u> <u>2f3d2e7d0fbe2e8a4526c7</u> <u>ee45c67ea9680c6765a04d</u>	+ 1 tether.ac	✓
70	2023-10-11 20:50:28	<u>0x5bc17c013b2d1ac770c1</u> <u>9174d881ff5f7b582b30d4</u> <u>c8d4ff3c36c466d8f8a72b</u>	+ 1 Voucher	✓
71	2023-10-10 11:32:00	<u>0x3c5340cccfd2bb79a49f</u> <u>77f7aa01353c8a13335a3a</u> <u>3aaf93ed82b607cebfdac7</u>	+ 1 usdt-1000.xyz	✓
72	2023-10-10 11:31:30	<u>0xf645e965ee75b33af048</u> <u>c6fcd1aa35bd57e1ec375d</u> <u>0db20035083bc72a0855af</u>	+ 1 com	✓
73	2023-10-10 02:02:35	<u>0x40361b7ae302b65311f1</u> <u>ea593709a53d8a9bf78b31</u> <u>7b8ab15fcbd6292246028a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-10 02:02:07	<u>0x21720338fdeb8ce63f7e1849a6c2d9aa4b466743cf3d779c92066ef4e7c1eccb</u>	+ 1 Vouchers	✓
75	2023-10-10 02:01:43	<u>0x2ca317f1f47318bed59721fe8fde00cda899d5b0d02756f00053d02ea627d23d</u>	+ 1 usdt-1000.xyz	✓
76	2023-10-10 01:31:50	<u>0xbfb65a48bc4d6e2ed3792b6fa3079d1f0ab9bd41b37ae66260d522a62bf1e511</u>	+ 1 com	✓
77	2023-10-02 01:45:38	<u>0xdc8c9f770232a4b5c0d3fc1c964b19ea1caf7d17a82b35ccf3cf1a2e4eea5219</u>	+ 1 ds.org	✓
78	2023-10-02 00:05:47	<u>0xbd218b9a1f7fb8f9d1c7708f4af668d0ffcadedf32b89d9b5d64df9899d03c58e</u>	+ 1 Voucher	✓
79	2023-09-28 06:06:12	<u>0xf9084b70ae3be1e7bac53eecee27c40f131892b249d286e544aa3bacf3e173c</u>	+ 1 1000-rewards.com	✓
80	2023-09-25 12:37:44	<u>0xd15ce1d39f432b3a0971f1a7b51b0d517813e9d5a1fcf108bdddedbda794b90</u>	+ 1 drop-usd.me	✓
81	2023-09-24 06:58:38	<u>0x14037fd130e9fea4d00acde49c6ee670f8ac4095886f7a55a880c39f86dc8653</u>	+ 1 claim-tether.net	✓
82	2023-09-24 03:21:05	<u>0x329492920f03bb0d3534c90584f7e61d8a0bb073bd50c9e507064851a9583787</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-24 03:19:19	<u>0xad0b313a703241997531</u> <u>b923ce5ee7c1fc455020a9</u> <u>7adddd636c1e63ea77e60f</u>	+ 1 NFT Giveaway	✓
84	2023-09-24 03:06:31	<u>0xbe5775c94e5ecfab2aae</u> <u>1145e48dae5fa01bab3b92</u> <u>5eb6eb7ceb76a9459a8c4d</u>	+ 1 NFT Airdrop	✓
85	2023-09-24 03:05:59	<u>0x4947e1e1f782937d4f67</u> <u>a7ccfd327cb8ac17a0d787</u> <u>8285d84b2cc4b622443096</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-24 03:00:13	<u>0x02ed03dfe3025cd402f5</u> <u>314d201f28bf9524559a5f</u> <u>9398131eb80e1b4adf251f</u>	+ 1 usdt-1000.com	✓
87	2023-09-21 02:31:03	<u>0xc2cdca9a99d3bed7feca</u> <u>707bacf3b5c1a05e178611</u> <u>075e1105286a25b4d0350c</u>	+ 1 usdt-reward.me	✓
88	2023-09-21 02:08:26	<u>0xc2c8de55e527c24aa5b8</u> <u>5d2b71d64653ca555f8fed</u> <u>0c18ead0d3c7b5f370d575</u>	+ 1 Vouchers	✓
89	2023-09-21 02:08:14	<u>0x7240a3a3dd38419cae40</u> <u>0e63bc0a4d11706166c7ba</u> <u>3e5ef62ba789caac0f5a22</u>	+ 1 Vouchers	✓
90	2023-09-21 00:01:16	<u>0xb9ce8fef1ee57ce8e2c7</u> <u>4f338d732df0bc54362c21</u> <u>0dd2f83e2fb2f026c6d992</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-20 21:50:33	<u>0x6abdd804fbda14bb58d8</u> <u>025822ce8b2f06681754a3</u> <u>c839e98bda3a0d3ebd132b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-17 06:30:39	<u>0xb0486afdf3604850bb0f eb12c840fbce16bf4eceb1 434500e22066b4fac356eb</u>	+ 1 drop-usdc.com	✓
93	2023-09-15 02:09:31	<u>0x6a85c3364297333cb6ab a6d1909acb5f78bd807a3a ca6f7d23759c47efb35d24</u>	+ 1 NFT Giveaway by Binance	✓
94	2023-09-12 19:35:36	<u>0x11bed01874fdfd49c46f 6bc619ed901e83f8c4c076 d2030a008ac938bf387648</u>	+ 1 Uniswap giveaway	✓
95	2023-09-12 19:35:12	<u>0x64fac8fe826d6958ea1b 50a67fbd6c7fba45caec46 78cff959cab3444562cdf6</u>	+ 1 Base Chain Raffle	✓
96	2023-09-12 19:34:52	<u>0x2a9b9082a9f6ef1a5f43 99c5a9ac43d12b211e39f7 72c21810be261917c3c7b7</u>	+ 1 Circle Weekly Giveways	✓
97	2023-09-12 19:34:44	<u>0xe6be05865a5533a06d81 42f5b7b5ff6173f199c187 1a9accf4a55cc8406ec0fc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
98	2023-09-12 19:30:28	<u>0x7c289f94115865b1a836 ccc310798e8d5081fb665c b61d4fe1326a06f9d93ad2</u>	+ 1 LIDO Drop	✓
99	2023-09-12 19:29:34	<u>0x55f41310209d453f95d9 bd7443b5d663d97dc72748 027a920139b8bec4dc522f</u>	+ 1 NFT VOUCHER	✓
100	2023-09-12 10:01:46	<u>0x2c339d42e1361e753074 41e1d10a4f997fd2136f6a aec9b22640c55aa8b09dc2</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-12 07:52:48	<u>0x0482c32131a4e0b382d3a0ae81d24197cddfcb26afc2a66a15df821330066ac8</u>	+ 1 NFT Voucher	✓
102	2023-09-11 22:29:39	<u>0x160972c437c41265c969da81066006a494c3254f8973beebe670f642cd90880f</u>	+ 1 NFT Voucher	✓
103	2023-09-11 07:27:54	<u>0xc9754f53ba71f6890c354028fad31c9f0024affae2bf9398b5bf84d321b8b299</u>	+ 1 NFT Voucher	✓
104	2023-09-10 11:10:45	<u>0x23f9e89ee17fb5989d12413cb0be691c8d9133c81e67bae840ffd63eca707c83</u>	+ 1 NFT Voucher	✓
105	2023-09-04 23:10:13	<u>0x9bc89db2082eab8222b2f2b9b782a45a3d92da77f087c10f17f551f00cc73dd0</u>	+ 1 NFT Voucher	✓
106	2023-09-03 12:44:58	<u>0x0fedc179dbec934e3f7dcb678a202ff2d90db3008a77e2073fb2812dd628f05b</u>	+ 1 Base Chain Raffle	✓
107	2023-09-03 01:37:32	<u>0xe27e51d2141daf19bec2c758ff7ca2cf2686b25b95ad46a2aaa48164b4b2f82e</u>	+ 1 NFT Voucher	✓
108	2023-09-03 01:37:04	<u>0xecb3318b4321ba82f9f7a9a4640df346b1025af7f18d44524994d0147cd75cd0</u>	+ 1 NFT Voucher	✓
109	2023-09-03 01:36:44	<u>0x44184afffc29fbcf5ccf9f3a03767a26a17ad7b16c7f176933b21c35d82fb8b4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-03 01:36:12	<u>0x2aa4561edb8bb17711877d21fef19fc1d896b748e2e3901c3cb745efffd736ac</u>	+ 1 NFT Airdrop	✓
111	2023-09-03 01:35:58	<u>0x0c709a9424517c19a5f492494bed07152d4258c1d21daa4a222bea7cab52de11</u>	+ 1 usdt-rewards.xyz	✓
112	2023-09-03 01:35:46	<u>0x22ca9224bb1dae2343f08a8f8ed1b4c8ef9ecebac233844d40e0dcfc6bc08e69</u>	+ 1 NFT Voucher	✓
113	2023-08-26 22:54:08	<u>0x28309f7470044beefe4243d27a9df461b05fb284b355d149b43c666dfc8f2d63</u>	+ 1 claim.circleweekly.com	✓
114	2023-08-26 01:27:31	<u>0xeb048c368b1f8e188272359db3d39bb64dd46e5229bf58c682fa73886ba7ac1a</u>	+ 1 NFTVoucher	✓
115	2023-08-10 21:14:58	<u>0x6ab76b8852195545fde7e2dc8a27d00f426ff33140f36f2b52beb76a4d4c7cdf</u>	+ 1 ARBITDROP.INFO	✓
116	2023-08-06 15:23:46	<u>0x01484cbe976f8174f1ff950bd8b7d81becfd39b264e8f5ba3b245640e730949a</u>	+ 1 STAX	✓
117	2023-07-29 12:45:30	<u>0xf316245898a3df406a6f41141ea98b2c8ad2b7751937e98b0fdcb5c3f047a43d</u>	+ 1 STAX	✓

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