

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1dfd7c9f16d10fecb0a1c85654c4a0aeaa92c137</u>
TOTAL RECEIVED	100.250000000000000000 MATIC
	42.40 USD
TOTAL SEND	100.244503756839662856 MATIC
	42.40 USD

Token	Balance
MATIC	0.005496243160338000 MATIC
	0.00 USD
! AIRDROP	326.000000000000000000 TONCrypto.io
!	925.000000000000000000 USD0 [www.usual.finance]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Coinmap AI	N/A CMAI
DOGS	N/A @
LIDO	N/A \$ YOUR LIDO ON:lid-ethen.com {
ETHENA Airdrop	N/A \$ ACCESS ON: ethen-labs.com
BLAST	N/A BONNBLAST.COM -CLAIM 1000 BLAST
!ETHENA	N/A IM

Token	Balance
# halving-btc.net	N/A m your WBTC
Game Of Tokens	1 Game Of Tokens
ChristmasApeGifts	1 ChristmasApeGifts
The Saudi Meta Airdrop	1 TSMA
WCAC	1 WCAC9_COM
PirateGirls	1 PG
Enigma Vault	0 EV
Warning	1 Revoke Warning
Pillheads // Wearables	1 DCL-PLLHDS//WRBLS
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Airdrop	N/A pp
\$1000 BLUR	N/A BLUR
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 REWARDS	N/A dropsusdt.xyz
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
1	N/A 5000ZRO Token at layerzero.pl

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 14:06:14	<u>0x7dda12da9d976729f1bc</u> <u>79c10b138fec14ccf11565</u> <u>03eac13dd21c0ae23d57d1</u>	- 100.13431616810923 6855 MATIC  77.41 USD	✓
2	2023-12-19 14:06:14	<u>0x7dda12da9d976729f1bc</u> <u>79c10b138fec14ccf11565</u> <u>03eac13dd21c0ae23d57d1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-19 14:06:14	<u>0x7dda12da9d976729f1bc</u> <u>79c10b138fec14ccf11565</u> <u>03eac13dd21c0ae23d57d1</u>	- 0.0086766243742500 00 MATIC  0.00 USD	✓
4	2023-12-19 14:04:26	<u>0x00ae38ced500883226f8</u> <u>b2186394243a48984e3d3c</u> <u>1b73afc6af056df00990bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 14:04:26	<u>0x00ae38ced500883226f8</u> <u>b2186394243a48984e3d3c</u> <u>1b73afc6af056df00990bc</u>	- 0.0025873800000000 00 MATIC  0.00 USD	✓
6	2023-12-19 14:04:26	<u>0x00ae38ced500883226f8</u> <u>b2186394243a48984e3d3c</u> <u>1b73afc6af056df00990bc</u>	- 0.0332616286064878 34 MATIC  0.02 USD	✓
7	2023-12-19 14:03:24	<u>0x19169defcfe6052e3532</u> <u>3e6326760914ea8a94c65d</u> <u>8ace9fa39093a7c9d76861</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-19 14:03:24	<u>0x19169defcfe6052e3532</u> <u>3e6326760914ea8a94c65d</u> <u>8ace9fa39093a7c9d76861</u>	- 0.0059954100000000 00 MATIC  0.00 USD	✓
9	2023-12-19 14:03:24	<u>0x19169defcfe6052e3532</u> <u>3e6326760914ea8a94c65d</u> <u>8ace9fa39093a7c9d76861</u>	- 0.0555231975772135 23 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 11:54:53	<u>0xc96b9e63443f40485a43cf43430663ad834992ac80244faf39ca2566a6443312</u>	+ 100.00000000000000 0000 MATIC  78.44 USD	✓
11	2023-11-27 01:15:49	<u>0xf3d5005abf745cac9586bfb066ce00d6360b6b9850255a14b2f5e25d30f3a985</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-27 01:15:49	<u>0xf3d5005abf745cac9586bfb066ce00d6360b6b9850255a14b2f5e25d30f3a985</u>	- 0.0024489000000000 00 MATIC  0.00 USD	✓
13	2023-11-27 01:15:49	<u>0xf3d5005abf745cac9586bfb066ce00d6360b6b9850255a14b2f5e25d30f3a985</u>	- 0.0010644481724733 00 MATIC  0.00 USD	✓
14	2023-11-27 01:15:21	<u>0xf06e3132eee128e63633a568ed93460ff60700f3b0fb1e507fbc6119e4792b30</u>	+ 0.2500000000000000 00 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 20:14:28	<u>0x4e888f3ec0da651a50d98e9285f423132f02740a6740079015ebd0ce8523e32c</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-09-13 22:11:16	<u>0x564b1b5211421027fc5b4a48f28d4ae6081f79f9e31ea328d01c462da2765235</u>	+ 1,592.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-12 10:11:15	<u>0x2e3eb7b3e55161e8ba21e3ece4bd7fd0e96f7ad2b32c15fc4322fed06368193e</u>	+ 17,500.000000000000 0000000 @	✓
4	2024-08-24 07:37:45	<u>0xa8ec532c4433288f9329db599e14a524855768fb0d56af2e8e5eab4175fe7ac2</u>	+ 37,884.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-08-16 18:30:24	<u>0x81278620a5a1f839c7b81c85a23563c50cfd219b35d6b7366707b4a960404d43</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
6	2024-08-09 07:13:59	<u>0x229f70bdbb56e61be319a9776da12c777acd17592b74a9bafce4f2cfb9b2769b</u>	+ 112,422.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-08-06 15:25:18	<u>0xa4446add584071f501d80131d594d29cb2bceb1d1ad079a4d4d359367632b188</u>	+ 14,500.000000000000 0000000 Z0Z	✓
8	2024-06-15 12:11:52	<u>0x039cc367d571eb7603c4fa09ea44715f50be5f2f9fd4ecf31e2057a1dd576a6e</u>	+ 550,000 IM TOKENS	✓
9	2024-06-04 00:29:02	<u>0xbe5b8d867a4c040ebc0175399414d3abeccc530ec737dc56ee91bbfe4fe5bf31</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
10	2024-06-02 20:17:49	<u>0x1ee7a08647d69dabbad83045bff48a72b5893e1e16f9c52a54202cb8676f5f6a</u>	+ 743,500 YOUR TOKEN	✓
11	2024-05-29 06:39:22	<u>0x7b5c143aed1e3f44c4a8471811e7ff66ce965f7d00f3035ab6d10fbcced1320b</u>	+ 1 CMAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
12	2024-05-23 06:41:57	<u>0x7d97c16b757e58bf244e3a545b3de01939d3fed11b58a0290062417f379addb5</u>	+ 1 DVP	✓
13	2024-05-18 06:34:49	<u>0x6d0269601ce00a2c9aed94044d71e11e5bfba775332c90a547a3fd58a91ae1f7</u>	+ 3,000 IM	✓
14	2024-05-15 15:55:30	<u>0x5e9011bc371ef01cc433995562bce11345f1f7d3e5a44986782334cd55f17202</u>	+ 8,560 UR TOKENS	✓
15	2024-05-15 13:58:09	<u>0x87970512861a1e6ac8e1512e7562ffa483dc0e83c700a3d8bc2b96ca68ad220e</u>	+ 1 APE	✓
16	2024-05-15 02:14:50	<u>0xab9ddbe3b0625db045fcd2beda6517958c2d8229d0baf73fc6b70415db800ba9</u>	+ 5,128.000000000000 000000 ACX [via www.across.events]	✓
17	2024-05-14 17:43:15	<u>0x47b69ed00b4066d9394c956fb611795face53f8f777098d8ff78624436a8a38d</u>	+ 1 APE	✓
18	2024-05-09 12:55:45	<u>0x1d49edb396328ff5ddcf7477cc73ff136a8210e49004dfc5b25044072b36f18a</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
19	2024-05-02 12:29:32	<u>0xae10709d49435f15129a4e406677499474e235582642bf2e8fb7337e2a3caf64</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-04-26 19:34:25	<u>0xe119363da9559349392cda92217f328093853732debcf41a314e8a1b1d2735f0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-22 16:23:32	<u>0x17ba0e61aaad5b50913d</u> <u>aa98d970ab8399c26b864b</u> <u>b2b930ded5872e8482191d</u>	+ 100,000 m your WBTC	✓
22	2024-04-10 10:22:51	<u>0xe1d3b10f2b578ecd7369</u> <u>a1f9f2381f37b73d719ff0</u> <u>60c846afc7dfe69e48548</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
23	2024-04-07 19:00:06	<u>0xa97d09f04d54822098fb</u> <u>301d736784a41f38802eb4</u> <u>df971182ff591ab13983b7</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
24	2024-04-05 05:29:42	<u>0x9dbc860e8f075743aa03</u> <u>e259b3f008aee8309bf5c7</u> <u>71f53bb6884cabd472f25f</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
25	2024-04-05 05:28:22	<u>0xd70d575c15fd46940570</u> <u>b048ed8ce2fe0560b8b18b</u> <u>f48e341319dac2d066e1fe</u>	+ 1,000 BONNBLAST.COM -CLAIM 1000 BLAST	✓
26	2024-02-07 06:53:00	<u>0x41beffb9873288e1b458</u> <u>6ec3b9dd5de467d3bbff81</u> <u>3c73dc723744f3cbbafab6</u>	+ 52,689.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
27	2024-02-02 21:22:15	<u>0x4b4cd334a44fe0f472a4</u> <u>71531b705007d3a442d6cb</u> <u>4307a74258ce85b921f6cd</u>	+ 10.0000000000000000 000 PILLS	✓
28	2024-01-28 20:28:25	<u>0x7233d5825d38715d1ac9</u> <u>ab5419848b193492fc3c84</u> <u>fd8e01f90b07ebf7f56499</u>	+ 1 rewards	✓
29	2024-01-28 16:19:19	<u>0x1051240107f6eb083357</u> <u>51a8fec1655d4872036577</u> <u>433c54648598944fe48249</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-28 16:19:19	<u>0x6a8449bc72bc4a49fe6b b2b68daf7073a3f4f92d6f cbacadcbf66b8eeeadce37</u>	+ 1 rewards	✓
31	2024-01-26 16:13:17	<u>0x0178c2d8c8479bf8719b 2fb0cafe8e18c7cf33f5da 2ca6137cc1deac6fa559ea</u>	+ 10.0000000000000000 000 PILLS	✓
32	2024-01-24 23:54:32	<u>0xea199277221245ae9237 8525cdadec549d0260d0b6 72043fa280c738b4947512</u>	+ 1 rewards	✓
33	2023-12-25 09:41:17	<u>0x3199b37332e615e395b3 6fb5c783ceaa5d2d681cc7 3d8a1d794755794599ee8a</u>	+ 351.00000000000000 0000 TONCrypto.io	✓
34	2023-11-17 20:31:45	<u>0x6139b5c9913bd8c9f36a e8af876c3aa369bd780495 44a2a78a2a53448cceed56</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
35	2023-10-29 10:59:52	<u>0x7b1a5f98f2fb36671fad 8588791ff7b488fadd5158 819551ceb4ecc984236d44</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
36	2023-10-29 09:33:56	<u>0xa6a1d5c88d35cb4c1ef3 1081cd1398a6881a221b9e 43d09e4343f81b600ad713</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
37	2023-08-23 10:09:06	<u>0x29273a65d9aa2ef50716 c300583a66741788853a6d 4b11cb74e29aa34439fe9a</u>	+ 195,100.0000000000 00000000 WHEX	✓
38	2022-12-17 11:23:35	<u>0xdf00b182ad573d7ce367 1400cb4ec8adef6a7c6984 0b18026feb5d669af763c5</u>	+ 460.00 BalancerV2.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 14:04:26	<u>0x00ae38ced500883226f8</u> <u>b2186394243a48984e3d3c</u> <u>1b73afc6af056df00990bc</u>	- 1 EV	✓
2	2023-12-19 14:03:24	<u>0x19169defcfe6052e3532</u> <u>3e6326760914ea8a94c65d</u> <u>8ace9fa39093a7c9d76861</u>	+ 1 EV	✓
3	2023-01-13 10:28:15	<u>0xd4f7dfd8d7c84835db7a</u> <u>f796315560a9308116c90f</u> <u>178d9615c9b8e997919292</u>	+ 1 Game Of Tokens	✓
4	2022-12-22 21:50:05	<u>0xe071dc81d9ef20c99c5c</u> <u>bc0f086b9934b94f37893d</u> <u>168595e706918353dcf8e8</u>	+ 1 ChristmasApeGifts	✓
5	2022-10-12 04:38:19	<u>0x5dbca24cc06e9073c9fc</u> <u>57b308c9a15fd36a411a44</u> <u>23a427316af6a4ddd85898</u>	+ 1 Revoke Warning	✓
6	2022-09-25 19:10:05	<u>0x4841335f85c9b2878baa</u> <u>ae393ff2827674b4dd649</u> <u>4fd9fc4f42858808bcc35d</u>	+ 1 WCAC9_COM	✓
7	2022-09-11 04:29:08	<u>0xefebfff2fa9192322565</u> <u>a08bff58c4b1760e1c263d</u> <u>54379fe172c0f30a89314d</u>	+ 1 TSMA	✓
8	2022-08-11 14:39:01	<u>0xf5f7a0b617e94b1d4022</u> <u>3bbb861172f92d8ec36ac8</u> <u>41b8d32bd0962e9c461781</u>	+ 1 DCL-PLLHDS//WRBLS	✓
9	2022-07-28 14:37:12	<u>0xf9cd2127964c97ae54e8</u> <u>9b40132d94c7ae13f8208b</u> <u>54032360e222de3af0d8d5</u>	+ 1 PG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 08:13:43	<u>0x573d49f169e2f95a7ad1 cf6dc03f3ed0303bfc675b 4b67c0d6f519033f478dcd</u>	+ 1 Opensea Wallet	✓
2	2024-09-03 16:33:59	<u>0xd51c908f2ea7cdaa5ebf 62eed638990e59f3e0c1b8 a543d598d7ce7ed02ca704</u>	+ 1 2 ETH at eth-app.com	✓
3	2024-08-19 16:16:25	<u>0xd6127b2e86f3c963caba 1803bdf04b78967a4028b9 7c967dd9e396f935f98138</u>	+ 1 voucher	✓
4	2024-08-16 18:31:06	<u>0x3eb80ee10d27c3681b08 2639fd1e9abe9291f1cc59 e17e1090a79306cd2af2ad</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 18:30:16	<u>0x34ed36f9d20a726ee2b5 5399af3baf127f1abaa360 c01e47a9ecaac10582e111</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-07 16:00:35	<u>0x89e174ae36c2948f2398 787035e5478bff7bd3017e 80646b7f0e2a94d707de57</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-08-06 11:23:42	<u>0xdd05cf3b77da9c25a00d 274aae36d39e5c94b1e126 8a94499c1c89d4b9098d50</u>	+ 1 Blast Box https://blastupbox .com	✓
8	2024-06-26 11:26:31	<u>0x67f87cd28ee95de34329 2ffcf61286ddcc2e2195ed 2e2ef1bd8c9e521400f160</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-08 13:09:25	<u>0xe182c1ce2b274bfd029e 08c79c4c35d233560ebea6 2aeb2e988588f8c531ed4d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-02 20:18:59	<u>0x073c6b6b6c7f3bb1ca0f27bdb42740a57ba8cb8949b40f6ec31f7772498137ae</u>	+ 1 e]	✓
11	2024-05-15 02:15:14	<u>0x6abccba3e5d20e267996aabba7fcfc173fc24ec92629bd08dd0573f2c48f72cb</u>	+ 1 -airdrop.org	✓
12	2024-05-15 00:22:46	<u>0xcc2a77bcd2f16cc9b95e9585de6aa20ad4ce69065123d5284b7cb78bc167ba1</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-27 23:12:15	<u>0xe31e98467378d1fc61b9b7f0b7f73f754ae7c044b3ca47e0a8c2b33641479816</u>	+ 1 com	✓
14	2024-04-27 23:12:15	<u>0xe31e98467378d1fc61b9b7f0b7f73f754ae7c044b3ca47e0a8c2b33641479816</u>	+ 1 com	✓
15	2024-04-26 18:28:50	<u>0x81c6db4f2468337064439bbb20a5dc76d9dd38314967a7c89bc6c04a8f43fc1b</u>	+ 1 5K\$ Reward at [getusc.us]	✓
16	2024-04-15 22:08:09	<u>0x19cfaf13c9536ceeda5b22c67115b7b753a03f96766f03e8d087d1231ee8fdde</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-09 07:26:37	<u>0x9d5729d3b713df308ae9b8786498e6b71c24cf514ff5218d612bf3adaac3ec63</u>	- 1 BASESQUIGGLES	✓
18	2024-04-09 07:26:15	<u>0x141d6f24795a3d87bdc4a61dc03804ade1321b6b2ca5da01005ed97e0f696b7a</u>	+ 2 BASESQUIGGLES	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 13:25:54	<u>0x995038602b19ea205456 b6e990f4afec353d72b263 c08718d0893ab04859e2ef</u>	- 1 BASESQUIGGLES	✓
20	2024-04-08 13:25:36	<u>0xc3b2bfc5594b239e2c73 7ff6e81dfec2ab53961f9a 621117eb50c89aeade577c</u>	+ 2 BASESQUIGGLES	✓
21	2024-03-24 08:29:50	<u>0x8592db5cad98d93d1719 a915f9fe779c3e82ab46ab 6a61c966af480b7239c873</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-24 08:29:16	<u>0x8f72f5c6bcf92ae47059 eb1cecbec3b74366325671 36ec14fff0b6bfc57548569</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-13 09:13:45	<u>0x8f5cbecb30dd7b91d6ebb 7f2dbfbc026eb8a4894627 5d27184ca3f2740ff65e95</u>	+ 6	✓
24	2024-02-24 02:53:18	<u>0x30dcb0018177a71f9834 eb0e4abbcc296dbb2ce318 17dfdd52fd252de3f3ddb3</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
25	2024-02-23 23:57:07	<u>0x8a6ff45843b11794eada 97618b8b0675bd1f8934ca 2deaa35579a8e2af79fcf0</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
26	2024-02-21 08:47:40	<u>0x5ea87e42d03cbb28ea33 40a9fdf41a5b47171f2368 beacd45af9e66edc219116</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
27	2024-02-06 20:35:23	<u>0x3bc6aed7728750620d05 48fc2017d2e3fb4e777ffe ba9e5574771d4d9baa4d1a</u>	+ 1 Airdrop at 5eth i%{enet}	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-06 20:35:19	<u>0x9be3b322c214a97c7daa07eaabc6ceed493edd547236caccba7d99079249597</u>	+ 1 Reward at 2000usdc i%Enet	✓
29	2024-01-31 18:25:44	<u>0xebcd948ccd5f8d78d6d00614d8ad8ae0ff6d48dabaecca13ce86594981e2fa0f9</u>	+ 1 Reward at ether.casa	✓
30	2024-01-29 02:18:35	<u>0x3691b73a50bc32869adbccce12d8815e05fb3d53b8caee580515a11731b9f68026</u>	+ 1 2000usdc.org	✓
31	2024-01-28 16:24:53	<u>0xf36f6db95404e1e851cd52669e0b3c897be08d5c294629d6740609f523df062d</u>	+ 1 5000usdt.com	✓
32	2024-01-09 22:36:11	<u>0x38f44cb8d184b6f1438e36bcee5db39897ef965bc53868f72b4a20bf05569073</u>	+ 1 5000usdt.org	✓
33	2024-01-09 20:20:39	<u>0xc6cef7c64b405912d01ff3e3b49cc11b5813dd81dbe60f3af78a352d4ddf64e7</u>	+ 1 3000usdc.com	✓
34	2024-01-02 11:29:36	<u>0x20f18a8349ec59a2da16ef401bdde7fcd1f055f4aa9d862de4e6b51fa2d851f7</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-23 16:07:00	<u>0xe22b3377e2ae8ee6ddf756ee973607637c2dc4985d137578a03074bbc15b059d</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-18 21:52:04	<u>0x10bdc1049f295b6b12a889d3e1bf8d16ab85db75c01f75097ba0fdaeb3da9d42</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-18 16:13:47	<u>0x808b8c2e6af03efb1beb</u> <u>e79e1882fdc1d424b626e7</u> <u>26193bb8b0c455b473fc33</u>	+ 1 s.xyz	✓
38	2023-12-18 12:59:50	<u>0x8c16e8ef477c77c0fdd9</u> <u>60fc33d965a3ec23eeb125</u> <u>96eb07615812e90506edbc</u>	+ 1 1000usdc.org	✓
39	2023-12-18 12:59:34	<u>0x19c6b16febf06e777000</u> <u>d85798cf802eb0b8437ef9</u> <u>1a13a425ab5f97ab42b133</u>	+ 1 2000usdt.icu	✓
40	2023-12-10 21:20:05	<u>0x10c11fd2b63202690fab</u> <u>0e602aa2cb713872321231</u> <u>93d95f8ffd98429ce23074</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-10 20:51:09	<u>0x3ffde8e39c0c3fb5cd0e</u> <u>f79b0b12239cc23974d97b</u> <u>a5937d86f8fadd393915e9</u>	+ 1 Reward at optimisum.re	✓
42	2023-12-03 11:05:14	<u>0x11e16bceff415ed862a9</u> <u>107c744a7e732e7a8dbd31</u> <u>a911279db8b7baf2df8258</u>	+ 1 Reward at dydx.win	✓
43	2023-12-01 03:53:27	<u>0xa57d0f85f8f4185ed51a</u> <u>931d32266f035408221857</u> <u>0d89e256a558131da3fb14</u>	+ 1 2000usdt.top	✓
44	2023-12-01 03:53:27	<u>0xc478fd8cbf6885523a1a</u> <u>70da6d23564a49a90184fe</u> <u>e0c71769b8df54be3d6ba3</u>	+ 1 com	✓
45	2023-11-30 03:08:03	<u>0x14fcaa4694cbcf8e5d3e</u> <u>3c60527756451a2610aba9</u> <u>c1fa36c98f7ddaab09e8f1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-30 02:36:45	<u>0x5c89491ff6adae3149c0</u> <u>0ab89d4bcf7c3a78971ab6</u> <u>1ccc20d983bc4cc6d6a8e4</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-29 04:47:26	<u>0xc677aef973c9e97bfe4e</u> <u>aa3991547b1fc5b5cc3a3e</u> <u>5b81ac7251c455127b275f</u>	+ 1 2000usdt.top	✓
48	2023-11-28 22:58:13	<u>0x953dbca3024fd8af9655</u> <u>987ec11051a784e5c19ef2</u> <u>2b3d3f7215db38a469c424</u>	+ 1 com	✓
49	2023-11-27 01:16:07	<u>0x12ae079510cb1dc21aea</u> <u>41cfc55945d31cb385f5f6</u> <u>ec31ef997b65baf7cddee0</u>	+ 1 org	✓
50	2023-11-27 01:16:05	<u>0xb08cedcce33742e6fb79</u> <u>137a6cd8b56ec284c4417b</u> <u>79e3488884e091d370eaa1</u>	+ 1 Reward at shibatokens.win	✓
51	2023-11-27 01:15:49	<u>0xf3d5005abf745cac9586</u> <u>bfb066ce00d6360b6b9850</u> <u>255a14b2f5e25d30f3a985</u>	+ 1	✓
52	2023-11-27 01:15:33	<u>0x7b80a32ae52b77673f95</u> <u>c539b7542628db41b47c07</u> <u>3bf0086a309abc9c6f95b4</u>	+ 1 3000usdt.org	✓
53	2023-11-21 13:20:11	<u>0xc59c88bc2247135129a5</u> <u>65bddafcbe7a222f1958cd</u> <u>e02022422f536f68e40e5b</u>	+ 1 voucher	✓
54	2023-11-20 21:22:16	<u>0xe14b7e4bf1ec91fbb593</u> <u>6c360337b8224146024d92</u> <u>9d596da562589ccd7d2bce</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-20 21:06:05	<u>0x2d65387c96a3fa6b94f76a02777182832eb27c547bf13f2ae5f9d292f58204b9</u>	+ 1 usdc.vip	✓
56	2023-11-20 21:00:01	<u>0xdfd1310629e5298e799fd560a39c46a09c7a2fef287a0f5b016b5559f7a2d4f9</u>	+ 1 Voucher	✓
57	2023-11-18 23:58:46	<u>0x528175ca5e888390288a93fee8464fae7671bc67b917460bdc2f02cece933f04</u>	+ 1 2000 USDT - Claim at usd.pm	✓
58	2023-11-18 23:00:51	<u>0xb2f93a2c04687ccb5bc62962b1705ea14a6a71ef4dd606b4b1804eb4315603a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
59	2023-11-15 10:57:56	<u>0xb5b1bf4dc40ade783c2ece78f5f513362a401812c839bf8db60c40ebcd72ece0</u>	+ 1 ro	✓
60	2023-11-15 10:57:44	<u>0x7d5c511a8988625c3d1ba4457ca724dba0333c82bd644fca78ec9548afd8367a</u>	+ 1 et	✓
61	2023-11-15 05:46:11	<u>0x368d5ab42e65c1e1611d1efc78cf888ec41092e8309df69ab581608eab4e246f</u>	+ 1 liveusdt.site	✓
62	2023-11-14 17:35:36	<u>0xf45c948ce32478fbe5d7d8d6f3fc138ed2b748ee69346e84da6f437730995c76</u>	+ 1 pp	✓
63	2023-11-14 17:31:57	<u>0x5c4e508a55f0fade2819c349657d7f08702392a2db319fc9b663befe1501566e</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-12 23:57:17	<u>0xae94c6fe1996bea2f178838437f3473c8b2cb31271986223db6444e15c7b04de</u>	+ 1 Reward at tether.ma	✓
65	2023-11-12 23:57:09	<u>0xc6f119a603f150c2442303ae14b6b9d98c4a2d5348185b1324c5afed9d34d788</u>	+ 1 Voucher	✓
66	2023-11-11 15:53:28	<u>0x79f402a6f73b2aeda6db4d7c767cc144595a28eb33964d56e439670785c5ce25</u>	+ 1 dt.org	✓
67	2023-11-07 21:40:47	<u>0x32424385bebde61c760bee6ed77af4d7a4b8d8ce9984ce113a3684483c424bd2</u>	+ 1 Voucher	✓
68	2023-11-07 11:06:44	<u>0xdea1aa1754dc3fb7376f9a49cecd92d6d5a4753c0c94f9e74468adae6dd300a0</u>	+ 1 vip	✓
69	2023-11-04 13:43:04	<u>0x42700e2a159a76021a65bc0eb69915cd38d5beb915161c95982c9e15d736fdf7</u>	+ 1 Voucher	✓
70	2023-11-04 13:42:56	<u>0xdb6d719c32ab8ade27f3b9840449d807686491a9594e172b8b1ff02129829e7b</u>	+ 1 Voucher	✓
71	2023-10-30 14:50:09	<u>0x87661c01832f65a33465d866f40429b68fd834d86f8e0d45708defdc83376f9f</u>	+ 1 Voucher	✓
72	2023-10-30 14:50:03	<u>0xe221f1024a10c7e082283f955b99e4bb39d7896dbfc09e1fe8c1d350acd7e965</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-30 14:49:57	<u>0x1b502970b5485857f664</u> <u>6a8bba0c81cadc3d38a78c</u> <u>23ef1500bf5c16ce92d882</u>	+ 1 rop.net	✓
74	2023-10-30 14:49:49	<u>0x2fcb50cc84cf98be9e68</u> <u>f6d8c493295a8a5699b764</u> <u>0992f9cb3604af1b10de46</u>	+ 1 Voucher	✓
75	2023-10-28 14:38:44	<u>0x47f02a1a48882fad0212</u> <u>109fef9d9668d274fc9cf22</u> <u>cedbb27566fe68343311c9</u>	+ 1 usd-reward.xyz	✓
76	2023-10-28 14:38:40	<u>0x5909b1592aad5c9dd784</u> <u>fc7fa3e2836c5fc1713b17</u> <u>11a5a5ab17f70066118be7</u>	+ 1 d.net	✓
77	2023-10-28 14:38:26	<u>0x2c41b853c2a74dd129e0</u> <u>0dd50e350ac2360ca9fa4b</u> <u>132b4e34d0a0469d164a06</u>	+ 1 2000usdt.xyz	✓
78	2023-10-28 14:38:12	<u>0x82b8ec33df481b444772</u> <u>2f8c5b517f461a05a63c2b</u> <u>51c693544ce9634914e8f1</u>	+ 1 Voucher	✓
79	2023-10-22 17:00:41	<u>0x712926a7fbc6239af6b6</u> <u>a83e855a552ba713970b3a</u> <u>8bea398b04adcd39213767</u>	+ 1 dropsusdt.xyz	✓
80	2023-10-16 07:58:24	<u>0x3860822c74009efd7b59</u> <u>dd885323bbc81d4536240b</u> <u>e9d339cd94a188f468fa3f</u>	+ 1 1000-usdt.info	✓
81	2023-10-06 13:22:23	<u>0x483c2145ac1dbff700fe</u> <u>a6ae26344b3cf4c62f5417</u> <u>19d09fcb4a3d5e19195284</u>	+ 1 5000USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-23 20:53:46	<u>0xe1918ea648c44502f43503a972b7b993a502274feb5a8bb1fdd31d5de8b7df7d</u>	+ 1 Voucher	✓
83	2023-09-18 01:38:33	<u>0x9a4edab675d4a57ffef6d0e28cbde0737772b3e24099162d96e6833c5b4464c0</u>	+ 1 NFT Giveaway Round	✓
84	2023-09-14 01:59:27	<u>0xe84e64327410b94b0d8115cea5539266d2a41cc863f98eff903651b0fab9c2d9</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-13 04:24:54	<u>0xe1a94c182593dc336df3d2dd4ef34ee20838ad995b80616b4a618d19ad4d5f1a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
86	2023-09-13 01:29:40	<u>0xdb1fa2e031989df961e6e1e1d63916411ce2143eb1ed9674e6318784a5478e1a</u>	+ 1 NFT Voucher	✓
87	2023-09-08 20:55:14	<u>0x6fd7d479a4ad813ffc0ba924c831d2621e487037f87437ea788d06daefbe853a</u>	+ 1 NFT Voucher	✓
88	2023-09-03 22:16:51	<u>0x2b2c1cde950358d5ef99227c446aee6b5005681ee75861d0294a970b51644d79</u>	+ 1 Circle Weekly Giveaways	✓
89	2023-08-28 20:15:36	<u>0x14a3ca34330423a9be6f75dd91673c86b3b67fbf433ac37915c10466d150fabe</u>	+ 1 BASECOINBASE.IO	✓
90	2023-08-27 21:25:13	<u>0x330bec007405644c96627e7760c22ec095640c145bb6626288915d1da20c8268</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-26 14:14:20	<u>0x4300ac49fb1982bcaf22</u> <u>551544ae67041f41235911</u> <u>6ac8ae1b2c161658f1b1c8</u>	+ 1 NFTVoucher	✓
92	2023-08-22 14:38:10	<u>0x359a284989352deb271b</u> <u>d616092a32e58b40429776</u> <u>fd99c231340c11470b61d0</u>	+ 1 NFTVoucher	✓
93	2023-08-22 14:38:00	<u>0x5aa7c8121446c88b8e59</u> <u>18f51807dd15cf9cce39c4</u> <u>fb3396e33bbdbd67b8af2b</u>	+ 1 usd-drop.xyz	✓
94	2023-08-06 04:04:33	<u>0x1fc0893e3035a2e49a76</u> <u>43a92bf7b4f08c26f97ca6</u> <u>24ab7c9e6b91b182f0e6db</u>	+ 1 Voucher	✓
95	2023-07-21 08:29:19	<u>0x24dab9d5c6f7ad56bb47</u> <u>05c01c310363fd103a7d79</u> <u>15c1ba8ff4669176416281</u>	+ 1 OPRA	✓
96	2023-07-15 02:40:31	<u>0x060c253a13ee5ce1cce1</u> <u>eadf3731c2f669204f34af</u> <u>019736092cfa32ce173aa0</u>	+ 1 BLUR	✓
97	2023-07-15 01:27:40	<u>0xcc8584beff6b334fa3b9</u> <u>897b336c1ac3b488791aaf</u> <u>e3d9729885c38ebb499200</u>	+ 1 BLUR	✓
98	2023-07-04 15:11:44	<u>0x7864ee96fbe34d091311</u> <u>59ab25539e6f739ef4d6a8</u> <u>fcc6596b7f19aaa6aa0ac3</u>	+ 1 APE COIN	✓
99	2023-07-03 00:11:21	<u>0x1e29759cc0d780c80151</u> <u>6bf46690088573e68bf78e</u> <u>b74b1b465d3afbdafa9b7f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
100	2023-06-29 21:58:28	<u>0x797ded6f4d62433bba6938cf8ce1ac0a67ae1de6c26f5531cee1008de55884b9</u>	+ 1 OPTIMISM	✓
101	2023-06-29 01:16:23	<u>0x19046d7af83ab187ab3c0f251c530b22cb251d4e288bc58f5dde5ab7676157f4</u>	+ 1 OPTIMISM	✓
102	2023-03-06 20:46:43	<u>0x234cbde8c6e3a017cbbd95280e6d673a0e6906dfb423139483b71bea90fa0aac</u>	+ 1 EWMN	✓
103	2023-02-15 19:11:58	<u>0x26353d0c2c3c74814540ae427ffca51608fc8f52c460792b019ef52564b47c3f</u>	+ 1 OPENSTORE	✓
104	2023-02-11 05:54:26	<u>0xa9512308e606fb19902c02467ca9c54f4467ba33bb0afaa6554e984c58cc6504</u>	+ 1 ETHMAIL	✓
105	2023-02-07 19:54:17	<u>0x113f4af2807d5735383a1653a8e8d613eeb3f45eac091c75ea3ec312aba4c125</u>	+ 1 BIDZ	✓
106	2023-01-13 23:40:54	<u>0x6548ffc1b37ec1ca9cb6243d85726cb53e449ccbf106b724a5329dddf36b62f2</u>	+ 1 PLAN	✓
107	2022-12-26 13:09:57	<u>0x5775616e6c4e662eb2c1e639f6aff3c7aa00b3c7002991e0b2a852e5d3911c5d</u>	+ 1 x9EPvu	✓
108	2022-12-23 10:40:26	<u>0x704f45d3667caab1dd6560ba47a3bd78d8326224451e8029ca807439e1806c73</u>	- 1 TA QA Spaceship Ticket Origin	✓

#	Date & time	Transaction Id	Amount	
109	2022-09-04 17:15:17	<u>0x497484bc8f7aaf59874e82fca0d6a1c55f10237e9fba7e32309257fec900e112</u>	+ 1 sdfsd	✓
110	2022-09-03 20:35:47	<u>0xce70f5ba0e6840dccdebcd8e6e6b064ef26bc849efe9521131bc1999bf63c8d1</u>	+ 1 gdhfg	✓
111	2022-07-16 12:26:04	<u>0xb8a14c2b4ff3540667b1ee0f3e0b0e0fca2ccffcde835bcae5cfb91641d54c7d</u>	+ 1 OPENSTORE	✓
112	2022-07-08 20:52:34	<u>0xaa180d24f4fd9d7ab4b7bb77191d9c54bcbd4aa8463f446f49e5589e8010ac99</u>	+ 1 gbh	✓
113	2022-07-06 12:41:08	<u>0xdecc50870824d8bd7f15d1ce4b29b6a27f4c9b52cd27669943a24c0f4623f247</u>	+ 1	✓

* USD values displayed at the time of transaction

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