

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2607bf9c2e35a11095773b4bac782bf54538f1fe</u>
TOTAL RECEIVED	5.509999999999999787 MATIC
	2.02 USD
TOTAL SEND	4.590847714277972003 MATIC
	1.68 USD

Token	Balance
MATIC	0.919152285722028450 MATIC 0.33 USD
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
MATICSWAP	14,500.000000000000000000 ercel.app
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com `
MATICSWAP	14,500.000000000000000000 cel.app]
Acces Liquid-ether.com	1 rewards

Token	Balance
DROP)	32.000000000000000000) to claim
USDT	10,000 \$USDT 0;L0•I0œâ-•lootusdt.com
10 Collection	1 10 Collection
Galxe 2 Years Anniversary	1 Galxe2nd
Mission Bring ZETA Home	5 ZETA NFTs
Galaxy OAT	12 OAT
	1
Guild Credential	2 GUILD
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
-airdrop.org	N/A -airdrop.org
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
5T BRISE	N/A NFT Voucher
SHIBANU	N/A SHIBANU
∅	N/A Visit usdtevent.co to claim nft
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:52:44	<u>0x2af7d1c15f636891713e</u> <u>faa7ac06dfaa83a29d7e26</u> <u>38268d94193057aa6dae62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-27 10:52:44	<u>0x2af7d1c15f636891713e</u> <u>faa7ac06dfaa83a29d7e26</u> <u>38268d94193057aa6dae62</u>	- 0.0043025308355357 03 MATIC  0.00 USD	✓
3	2023-09-27 10:52:44	<u>0x2af7d1c15f636891713e</u> <u>faa7ac06dfaa83a29d7e26</u> <u>38268d94193057aa6dae62</u>	- 0.0033887505017777 91 MATIC  0.00 USD	✓
4	2023-09-14 02:31:48	<u>0xd3e90c80c5bda70d8cac</u> <u>e9c82c3f1d05b059eda850</u> <u>d51be40d843e3045c29ff2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-14 02:31:48	<u>0xd3e90c80c5bda70d8cac</u> <u>e9c82c3f1d05b059eda850</u> <u>d51be40d843e3045c29ff2</u>	- 0.0046449089384690 96 MATIC  0.00 USD	✓
6	2023-09-14 02:31:48	<u>0xd3e90c80c5bda70d8cac</u> <u>e9c82c3f1d05b059eda850</u> <u>d51be40d843e3045c29ff2</u>	- 0.0091426137468812 75 MATIC  0.00 USD	✓
7	2023-08-19 12:11:51	<u>0xc90216751d77eb7ac6a4</u> <u>b3c6e0cfc744c09ea6adaf</u> <u>4ead87f6ecbcfdd98c2ac2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-19 12:11:51	<u>0xc90216751d77eb7ac6a4</u> <u>b3c6e0cfc744c09ea6adaf</u> <u>4ead87f6ecbcfdd98c2ac2</u>	- 0.0020752245618404 08 MATIC  0.00 USD	✓
9	2023-08-19 12:11:51	<u>0xc90216751d77eb7ac6a4</u> <u>b3c6e0cfc744c09ea6adaf</u> <u>4ead87f6ecbcfdd98c2ac2</u>	- 0.0069590910702637 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-16 13:19:12	<u>0x7093ed13430d846694dd54603832fc45e030cb597cee17031afb9265b55c25f2</u>	- 2.0000000000000000 00 MATIC  1.23 USD	✓
11	2023-08-16 13:19:12	<u>0x7093ed13430d846694dd54603832fc45e030cb597cee17031afb9265b55c25f2</u>	- 0.0121803258053950 58 MATIC  0.00 USD	✓
12	2023-08-16 13:19:12	<u>0x7093ed13430d846694dd54603832fc45e030cb597cee17031afb9265b55c25f2</u>	- 0.0511439896493932 90 MATIC  0.03 USD	✓
13	2023-08-16 12:54:19	<u>0x5daa4df1f8fea9388b655f04bd271825826158ec21f17a4de8f527773dd6dfb0</u>	+ 3.0099999999999997 87 MATIC  1.86 USD	✓
14	2023-06-23 11:38:25	<u>0xbdfa63c84a6a7a53af1ab2e8176a22248490756dbe63518e9be628f3839eb5a9</u>	- 1.3709999999999999 96 MATIC  0.91 USD	✓
15	2023-06-23 11:38:25	<u>0xbdfa63c84a6a7a53af1ab2e8176a22248490756dbe63518e9be628f3839eb5a9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-06-23 11:38:25	<u>0xbdfa63c84a6a7a53af1ab2e8176a22248490756dbe63518e9be628f3839eb5a9</u>	- 0.0027685783963740 00 MATIC  0.00 USD	✓
17	2023-05-26 03:07:46	<u>0x3782d27b15c42786a9637789236016f901c281c66b0c0b8f5c11fdf7667dcdcd</u>	- 1.0000000000000000 00 MATIC  0.89 USD	✓
18	2023-05-26 03:07:46	<u>0x3782d27b15c42786a9637789236016f901c281c66b0c0b8f5c11fdf7667dcdcd</u>	- 0.0105380546625018 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-26 03:07:46	<u>0x3782d27b15c42786a9637789236016f901c281c66b0c0b8f5c11fdf7667dcdcd</u>	- 0.0384140181286335 22 MATIC 0.03 USD	✓
20	2023-05-26 03:02:58	<u>0xabcb4aa0507e1a4e91cf072d41a62c440571694baed0246adf9abdf809e1a8bc</u>	+ 1.5000000000000000 00 MATIC 1.34 USD	✓
21	2023-04-13 14:06:00	<u>0x733e10b50b0841ce0f993c67cb90d35940fb7a42255c0837a8c4620c45f3c2d0</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
22	2023-04-13 14:06:00	<u>0x733e10b50b0841ce0f993c67cb90d35940fb7a42255c0837a8c4620c45f3c2d0</u>	- 0.0186973014547316 79 MATIC 0.02 USD	✓
23	2023-04-13 14:06:00	<u>0x733e10b50b0841ce0f993c67cb90d35940fb7a42255c0837a8c4620c45f3c2d0</u>	- 0.0549623265261741 66 MATIC 0.06 USD	✓
24	2023-04-13 13:43:12	<u>0x6fdad2be6be8c70d6aa564f9c6e8be188707bfd4e6ed32a26afb529cecc02fdc</u>	+ 1.0000000000000000 00 MATIC 1.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 15:25:50	<u>0x3c0b7e24d7eb030d1339915cfb8ba8aa6713f321921d6dfa1ae280d6095e31e9</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com	✓
2	2024-09-18 05:46:42	<u>0x60b1c87f2fae972f46dc2ab9c8ca20b7371df7e74d5e76f22ffcbb193fc2635e</u>	+ 14,500.0000000000 0000000 ce[.app]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-17 15:40:14	<u>0xe8e7812ef6a6801811afe9dc072679c8e1f515dba1cdc4a1adad6cdc1d67562a</u>	+ 14,500.000000000000 0000000 erce1.app	✓
4	2024-07-04 22:28:48	<u>0x2f084016b200d3fb5d726b27c04825c82451ef056505e7412c6e2671ba74659b</u>	+ 375,880 P.COM]	✓
5	2024-05-19 01:04:00	<u>0x9540239958a5f0018e3ed8be27a603fc39cd60c00e404fb377755f9ceeae7df5</u>	+ 1,250.055409999999 938009 .xyz/	✓
6	2024-05-12 01:39:24	<u>0x62a3d6803603458d7ba87043ca455cc0668fada69b119721bbaeec240585557a</u>	+ 1.0000000000000000 00 e	✓
7	2024-05-02 19:44:36	<u>0xd0e9057175992d3d85e60412c4e173c6b1fd2cf4cd22afe4a653aaf1ea2ee7fc</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
8	2024-05-01 20:27:56	<u>0x76adc2164631835c6636c4535082b27ab2c8525c6af18b47eab4a02d264ee307</u>	+ 5,000 ards	✓
9	2024-04-23 10:15:57	<u>0xc3e599031f513f5f90302e0bbbdd7cb71c3b6630c931118ecdbd647dca1c7867</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-02-26 09:50:10	<u>0x7b625b98406160f777b33e1ae6742afc4cfe8b042bfb7eba7f201d602d267c82</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
11	2024-02-03 03:52:06	<u>0x94fc017ec9f5ce245513ae3ea19488cb12cc1a54eb30409ae7afabbed2d9f3b9</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 18:40:41	<u>0x30295c185f45923c2dbd784782b98effd7a51ef21ac81517bb5aed95ba1209d3</u>	+ 2.100000000000000089 teth-voucher.site	✓
13	2024-01-31 12:07:16	<u>0x0cb7bb7de289c5618f9a03fb9f780373afe1bf911b89fdf4591c0dfb5202ff82</u>	+ 1.000000000000000000 00 pradar.space)	✓
14	2024-01-29 22:30:12	<u>0xd973d6ca93565d6fc11d86c23edc2c2acf922b155589c43fc2e6bda6b567e00a</u>	+ 3.2000000000000000178) to claim	✓
15	2024-01-29 22:27:34	<u>0xca4635b31fd4a04679fa1a684b005032271632a3ec83ec55b7446a8aacd1788a</u>	+ 3.2000000000000000178) to claim	✓
16	2024-01-28 03:08:05	<u>0x9def73c52c6dd890271181d60612e9872e86096c8c09abcae42f7d1191bc2a3f</u>	+ 1 rewards	✓
17	2024-01-28 03:06:33	<u>0x1bd446bfb94964dea5309dac17ac32ae9a4fa895556104c3edd0f23a250cbc01</u>	+ 1.919999999999999929 //steth-drop.xyz)	✓
18	2023-10-30 10:09:47	<u>0x3344d48cc358372b010738f3295b9390e5d43986efe8d496910024634b633db7</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓
19	2023-10-28 16:30:43	<u>0xec4bdfe8b59cc3cf0b110f5daa096322f9927239d1b5d7e73a96b6f790446144</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓
20	2023-09-14 19:40:18	<u>0x110efe6fc45e4c638da729a19f532a48ee9d1da9f6e43adfcf80d68a8035e168</u>	+ 418.25000000000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-04 18:48:14	<u>0x28cb8f2754a44f106d29</u> <u>da543f800b50f172f4bc57</u> <u>4950a418a95727ae79feb1</u>	+ 172,800.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 06:06:02	<u>0x47fe9aff14abff13fb1e</u> <u>a788e0f6baab7290d7c806</u> <u>fc30852466828c75fb6a28</u>	+ 1 10 Collection	✓
2	2024-01-16 12:20:46	<u>0xa1c01a2ca05aefaea293</u> <u>6bf09cafec28c55e5c4d47</u> <u>2a29a03279a533eefd291c</u>	+ 1 OAT	✓
3	2024-01-03 17:26:46	<u>0xf0a9385f48ec7c99f5d7</u> <u>6549af55313ec30c7025db</u> <u>919c0e5c2f8458562f1075</u>	+ 1 OAT	✓
4	2023-11-09 06:09:52	<u>0xfb2313368187ce558848</u> <u>b26f1713056c5f88b62a73</u> <u>b7f9a410e45d23271ad0cd</u>	+ 1 OAT	✓
5	2023-10-19 06:01:02	<u>0x977ce6eb57a1dc830e95</u> <u>b4048ac1fa9ce5b8bfbe6a</u> <u>8b4b865f8abbaf8297a9b2</u>	+ 1 OAT	✓
6	2023-09-27 10:52:44	<u>0x2af7d1c15f636891713e</u> <u>faa7ac06dfaa83a29d7e26</u> <u>38268d94193057aa6dae62</u>	+ 1	✓
7	2023-09-14 02:31:48	<u>0xd3e90c80c5bda70d8cac</u> <u>e9c82c3f1d05b059eda850</u> <u>d51be40d843e3045c29ff2</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-09 06:01:34	<u>0xaf1c0bf93bcbbbd3cd15cd642cd7b6138580db4f6e76bc88e2bc8d71b6b520c</u>	+ 1 OAT	✓
9	2023-08-19 12:11:51	<u>0xc90216751d77eb7ac6a4b3c6e0cfc744c09ea6adaf4ead87f6ecbcfdd98c2ac2</u>	+ 1 OAT	✓
10	2023-08-16 13:19:12	<u>0x7093ed13430d846694dd54603832fc45e030cb597cee17031afb9265b55c25f2</u>	+ 1 GUILD	✓
11	2023-07-10 07:44:51	<u>0xf06f2e446d12f1e14cb3aa02ec5efb5dfdba1b5fab3320a2843ba296375efb4e</u>	+ 1 OAT	✓
12	2023-07-10 07:33:50	<u>0x13ab6ee1ac5af9a2d571a42ddd7bbabb580ea6b616f18b98fa285cdbd55c1d4b</u>	+ 1 OAT	✓
13	2023-05-26 14:23:13	<u>0x67b9554f118e9fb2b46107b9a61c284125f072ad7384f1f8f720cfea6285edcc</u>	+ 1 OAT	✓
14	2023-05-26 03:07:46	<u>0x3782d27b15c42786a9637789236016f901c281c66b0c0b8f5c11fdf7667dcdcd</u>	+ 1 GUILD	✓
15	2023-04-13 14:06:00	<u>0x733e10b50b0841ce0f993c67cb90d35940fb7a42255c0837a8c4620c45f3c2d0</u>	+ 1 Galxe2nd	✓
16	2023-04-03 05:40:22	<u>0x25442acba028a7f94406a75c69a04dd268f20d67a01afd6dd78cf9cf15bb34d</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-19 06:04:51	<u>0x914ffc9c08edb8afe32d86f24d0222753dc5a5e0ea2b09ff36cf035a94ae0feb</u>	+ 1 ZETA NFTs	✓
18	2023-02-18 04:24:19	<u>0x1137093ce61b2750f441a8c682ee8e21369f1060355d1b4742eb929955a6841b</u>	+ 1 ZETA NFTs	✓
19	2023-02-18 04:24:11	<u>0x47f70996f4cbc676cebd ef143a5c2eef04df15ff32a57becb9d972a90a00398</u>	+ 1 ZETA NFTs	✓
20	2023-02-18 04:23:10	<u>0xa391b04a2f476e775282e3fca8545a3e64d59df4368d6f345389d85769e0c49a</u>	+ 1 ZETA NFTs	✓
21	2022-11-10 05:11:04	<u>0xd1ec23037038413f8239ce3b2b20a7bce3134753a7ec8aca234b37ae32f33062</u>	+ 1 ZETA NFTs	✓
22	2022-11-10 04:51:44	<u>0x6cd2ff8bdafa2208a0271a0bc12e8514bc34657209a27cacbaa2f8d778f87f838</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 05:59:24	<u>0x3c4275294579ca500f25c0ab3b7468ba13f18e7f9fe16380779e43f54ce7823f</u>	+ 1 SHIBANU	✓
2	2024-07-28 05:35:42	<u>0x0183c2fa3c947635606128d9ece06c49220ac9a3910910b810714b78bed1611a</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-28 05:34:58	<u>0x7160f9975bb14f724f9d184c2b03831bc9b892b341de01e27cf097da0341bf30</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
4	2024-07-27 00:52:04	<u>0xd00f29b015cbf7563dd22984a7475b2da056b1dc5a4f4624d994e68808fd5d89</u>	+ 1 mysbox	✓
5	2024-07-25 06:52:58	<u>0xddc66b576abfcbbb54c317afde853d7c0b5921d0aca89b5f486cc934ae11ebbf</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
6	2024-07-25 06:52:22	<u>0x1151c11af855cbb5ac7933f7b0a72a715bc2021d22f3dc7e181eca246312422b</u>	+ 1]	✓
7	2024-07-25 06:52:20	<u>0xe05f844089898352fad26adb44a42642738e5d7f446c02e3cabca6c73df634d7</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
8	2024-07-25 06:51:58	<u>0xfbfe409c6461f48a452838caa4f69aa84df411e814518dd9119676e966d30da2</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
9	2024-07-04 22:29:02	<u>0x77004f6ed9b07f03d4160edaba1cba0a0364c2e1c01b2be21dcb5a4d26cfa349</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
10	2024-07-04 22:28:46	<u>0xd79c3a42725bca3184323beab32b12f1db89e01cf8e4b8cfef644a017b1d0cde</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
11	2024-05-19 01:06:26	<u>0x8faf89dc069246597b4e31673a3b715988f6dc64fed19d685d7499c2bd485971</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-19 01:05:28	<u>0x72904420efa7684351bb39bf7fef90d51403683fff</u> <u>a05fd8bc24800e66153318</u>	+ 1 -airdrop.net	✓
13	2024-05-19 01:04:36	<u>0xf296d266e33b65fc54ad064972bb552fc09fbb0cc3</u> <u>ff6b14b879dad6ad643e27</u>	+ 1 -airdrop.net	✓
14	2024-05-03 23:37:23	<u>0x22b2c53d3a14bd483d17c77fbd894043ca01e31b45</u> <u>7ee65d6255a32cfd99a8cb</u>	+ 1 -airdrop.org	✓
15	2024-05-03 23:35:45	<u>0xc994f634206b33ee83ee571d460af35197d824980b</u> <u>56a7710003698f18b3e09b</u>	+ 1 -airdrop.org	✓
16	2024-04-29 05:54:38	<u>0xcea6c35c67a52270ccf3b073e7a05837ffd17e8710</u> <u>18d6f570a46bdcca1f8c11</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-20 04:22:06	<u>0xbf02d7e2f15d6aef96f6952f4d457cd1017fc4675c</u> <u>5327097be0d709c9b3413c</u>	+ 1 Reward at [3eth.us]	✓
18	2024-03-31 10:04:59	<u>0xc81eff7d7d29a05f07d120db7c7fdcac20563f20ab</u> <u>8db5c843db1a07a870f0be</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-31 09:47:31	<u>0x392c79fadda40be59d1211840bc271a43201222f3b</u> <u>370bfcdbae6035a3ac1a61</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-20 05:44:10	<u>0x484e8a28eb6dfc8bebbe2aedf8c654f5ac942485c0</u> <u>ebfedc5a3d15c338861501</u>	+ 1 Reward at [5000usdc i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-24 21:55:44	<u>0x43375ab9d17f1223692a bdcf0bc0f9cf594a6da496 cbeeba44642299103aa315</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-02-24 20:09:22	<u>0x0adbc5987669b66a407c 6801af1e6de36e6d2b37f5 8350c42687422add7b4671</u>	+ 1 Airdrop at [5eth i%[cc]	✓
23	2024-02-17 16:50:13	<u>0xaf4a49c4331af24252a8 998890c1ac2d50c42b36ad 9c1036cf86a97e078cc476</u>	+ 1 Reward at [5000usdc i%[com]	✓
24	2024-02-17 05:58:06	<u>0xa109e34393e758bd1ce7 f966f3429edaefbbaaa754 2d009b02b0ccf79a35ccc9</u>	+ 1 Airdrop at [3eth i%[org]	✓
25	2024-01-30 02:40:56	<u>0x221a279272cda1f1db25 8e9aa9ff077318c4e3e40b c1e9b1c71062114045e459</u>	+ 1 layeralt.com	✓
26	2024-01-29 10:50:34	<u>0x9f1a5a78590e6f42ce61 e42134f806b460abaa6e41 8780691514545f348b2be7</u>	+ 1 5eth.net	✓
27	2024-01-27 06:39:30	<u>0x145af7b5a9f1e5c4588c a81e0dce2d9da3f6ef6523 766182812dd415fc13c226</u>	+ 1 2000usdc.org	✓
28	2024-01-27 06:38:36	<u>0x5f415b6487fef50a462c 7e9844e3452ac4ec381fc3 65ac8a7269b5dfd34fe608</u>	+ 1 5000usdt.com	✓
29	2024-01-21 12:02:25	<u>0x232ae3c4dd60689990c5 74ebe3cbbfa35efe2da01b 235f2050e38bb777d9a057</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-13 15:56:50	<u>0xbb31f2d13531682d66af47e962fa8a93390bf18595369ba13d020770e326506a</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-11 05:00:49	<u>0xf1cc29f7686ec367914e64a2ffa0b508e9719a42ccafb6f4c6d3170a5e36ffe8</u>	+ 1 3000usdc.com	✓
32	2024-01-11 05:00:49	<u>0xf1cc4fc5b8b4490d04380e420f0a0af41e847748e7b946a685155d7de0621adf</u>	+ 1 5000usdt.org	✓
33	2024-01-09 12:29:44	<u>0x4dd0119b68fe5932e7226f559ef4f72e4cdbdd7bdfc1c6f1f0a5adbb84718879</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-23 04:54:07	<u>0x1855c2355d52dfb4945e053bce200dec24321dd86d8e85c08689a55d7515ecd2</u>	+ 1 3000usdt.net	✓
35	2023-12-23 04:19:38	<u>0x03f2f7a82073080eb4ab4543f6206672b29151d1b99484a22abcd7ae56439486</u>	+ 1 2000usdc.cc	✓
36	2023-12-21 09:12:51	<u>0xce357845e33326e78fe4146058892990853aaf2ec2fdd3dbd69554a62d371739</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-14 05:22:27	<u>0xd55710ec4c9490db88cd15f5261be92424690a8da1f107410adab7b0707758bc</u>	+ 1 org	✓
38	2023-12-05 08:19:23	<u>0x6287607acaa40c90a5ce40fa7f29aa8580cbc73100fa1cc85f87280e004a0b4c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-01 16:41:43	<u>0x37153ae0cfdad9b4d99e2dee150193bb2b91e22038673d75e9646abbfb514446</u>	+ 1 2000usdt.net	✓
40	2023-12-01 14:45:32	<u>0x91f7614bd4407c7d40e126d1a63e015f974bd863e662351b5ca99a58dde8cd59</u>	+ 1 1000usdc.org	✓
41	2023-12-01 10:01:49	<u>0x62be9f68d02b408d830ee32ae78a9949880eaa643c5429fa59593a9cd419e099</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-26 15:25:38	<u>0xab7ee4f13a10ea742a2769e6a4d22cbb10a73db8c06cd33fa4d482eb653ffefe</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-20 17:38:49	<u>0x263dd4d92759f77a70360e48cbe53fb0e1ded0c0ab30e0a58ee4ecda254e0f13</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-09 11:28:02	<u>0x86b42117f22c47a0bb9a9f6f379215ddc62982167747281d45baf3fffdc5eaa9</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-02 08:46:55	<u>0x1710a2e5c6983c690410bec063f4af951f6a68495aea01c000d0483cdad77abf</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-30 06:12:28	<u>0x8311d1d2f67dba22a99ea796bfcd33e629f9715f634f327e1b5dc8bd7361ff7</u>	+ 1 \$MEME Vouchers	✓
47	2023-10-30 06:08:22	<u>0xc9c9b1d79b19fa1e7b87c6d053a0c0e45ed5055017552b363d59f9425ab7e764</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-30 06:08:18	<u>0xd26446215b6786eec67b5630b6c444b484c89a892ef4c3e09b51988df52ca611</u>	+ 1 Voucher	✓
49	2023-10-30 05:53:52	<u>0x6e115a543b2640765bee95421b323c3609486db075a0af544652f157df2d74ee</u>	+ 1 drop-usdt.cc	✓
50	2023-10-30 05:53:38	<u>0x010cecb16ef27c7423f2cc1361776b31751444b5ad18c2d76a831c73db8f23fe</u>	+ 1 rop.net	✓
51	2023-10-30 05:53:24	<u>0x5d02e2b92cf8f0d937a2ae420da6ec669827fef0dd575eaec8d03a998c113c3a</u>	+ 1 Voucher	✓
52	2023-10-30 05:53:22	<u>0x7362fd0d7bf990062c43c752ffffcdc37d56035cea36d190c782e40707e486a2</u>	+ 1 Voucher	✓
53	2023-10-29 13:14:03	<u>0xab177a6e3f2e832117f439a8a48e17e83483ae76e992a95478abbd69ad0f60f9</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-27 23:21:55	<u>0x23ef017e115bb45aaf74c82795b5c4ec0637e267e7a19b99f5b9d8ea900e99be</u>	+ 1 .net	✓
55	2023-10-27 23:21:19	<u>0x3b8b57876711a6fcff21be51cde87dde0a1c56a138f01ac2f9587dd9f1dd3a05</u>	+ 1 2000usdt.org	✓
56	2023-10-27 23:21:15	<u>0x6ffffb8add7d89e14a94b4f75e98952e30e853a39706d3a4d60bfe15ef800bfdd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-27 12:31:20	<u>0xd7299da723344aef3ed4d2f6a189c0a402d73b44402e3589670e2cbec121ac15</u>	+ 1 2000usdt.org	✓
58	2023-10-24 16:15:20	<u>0x1042779302debd443c198ca7ea136700e3fb66656197b45e1959047131b67351</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-20 18:01:13	<u>0xa2a8eebba32bfef72999775c2fa60a17e0e1387b35e9e4899747a5c9eea5bf59</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-03 19:10:05	<u>0xff266d268d0d6a600e1cbe289fc60dc47c1c951f33bf38e624bc6707f4ec0b7b</u>	+ 1 NFT Giveaway	✓
61	2023-10-03 02:18:51	<u>0x8b318cd4e719e3899967635509917957f09916792b509f3e3f6269684521a4ef</u>	+ 1 USDC VOUCHER	✓
62	2023-10-02 10:53:22	<u>0x3013eb99a5cd6181840f28352fa9a73459c2918f5165b8f73b3b7e027dd12601</u>	+ 1 NFT Airdrop	✓
63	2023-10-02 10:51:38	<u>0xe3f371aad5571672025ced217cb547dce77f47973e154245d75605faf0cb1473</u>	+ 1 NFT Airdrop	✓
64	2023-09-29 17:38:17	<u>0xcbb1bd62832750e596da202e63d17688cfb05c89044245d7804d2b6dbe2dee46</u>	+ 1 Voucher	✓
65	2023-09-29 16:13:52	<u>0xd1f915ea44435d2b0748033e75be1f693c08d590f4072ed8593890af20869852</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-29 16:13:52	<u>0xbcb09b5250ed6ac43d5a</u> <u>ad9cb6dad827b39b10b1e3</u> <u>ba1b34f8268bf0cedda366</u>	+ 1 ards.org	✓
67	2023-09-19 16:26:55	<u>0x3a4c4c049fcacbcce25a</u> <u>0df381d8646eda853475ca</u> <u>f2f0d09ebecdaaf1a4e926</u>	+ 1 Voucher	✓
68	2023-09-14 02:31:48	<u>0xb1ec0bbea811ed21b116</u> <u>1f12ffc4e9d7c9ca5a84ee</u> <u>d1e078c07249a73b15bfbf</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-13 05:09:03	<u>0x2b4d0982303de25acf66</u> <u>2091e41c29a2d005aea320</u> <u>834507a54bad875cd2ffe4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-12 07:20:38	<u>0xee9b37dbf7a35b2ea7c5</u> <u>351868d921161218d71e68</u> <u>986e2d924d8313e6dc26f6</u>	+ 1 \$1000 TON	✓
71	2023-09-11 08:48:01	<u>0x09fa38d46703f5ba5c02</u> <u>9315adcced1db67aeb9dbf</u> <u>c8cce74be4da5ffc76685f</u>	+ 1 NFT Voucher	✓
72	2023-09-05 22:10:26	<u>0xa425a572e23462d87a97</u> <u>92bd1b971ae054658566f0</u> <u>e2fc9c455f55d2f239b288</u>	+ 1 NFT Airdrop	✓
73	2023-09-04 04:27:29	<u>0x32c008487f8efeb98dc2</u> <u>b911f6269207c9c4bea8e8</u> <u>c87c56b9b1a2a1e7f2a03f</u>	+ 1 Vouchers	✓
74	2023-09-04 02:33:43	<u>0x2f0f9d4d633934b8ca7d</u> <u>c682ad77aa5d51f5a057e6</u> <u>4e0d3211c60e9e1b44111c</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-03 19:02:18	<u>0x18f5a92b903710dbbce35fa77f6dc559a7908b08519b86b21ce1a866da8d0b1d</u>	+ 1 NFT Airdrop	✓
76	2023-09-02 06:02:20	<u>0xd587e96f22a0a3a05a96e23a38b95893e2df842e3cb0c825c377445cd230a37b</u>	+ 1 NFT Voucher	✓
77	2023-08-29 11:19:49	<u>0x43e23df2890e4f28e17aa5b3c4aacf3d7862e0332b4546a2c2c4667c5a47fea4</u>	+ 1 Chain Launch Raffle	✓
78	2023-08-27 21:17:32	<u>0xae4cd63217d9a48132a38542905821a0cef11ead4c590d395d10bf0bcdfaa8e8</u>	+ 1 claim.circleweekly.net	✓
79	2023-08-26 18:01:01	<u>0x208a9068900958bf8c78e33ac6d947fbc61adec8bf62258caaecd0270bf9835e</u>	+ 1 claim.circleweekly.com	✓
80	2023-08-25 16:01:22	<u>0x9bcb296eef3695aa051ee20b9b05e2feecacfb35a3d26998586eac64ff13a37e</u>	+ 1 NFTVoucher	✓
81	2023-08-23 13:14:42	<u>0x4bac9ea9bf554a891fd55b669a3da973b7c1d7bc7a365c0cc6d693ec6a492be2</u>	+ 1 usd-drops.xyz	✓
82	2023-08-16 20:05:24	<u>0xccd272fb1f656820d0938fa1ec723ad27bb7388685839c51d5e1b32b8c5d0c59</u>	+ 1 Voucher	✓
83	2023-07-26 22:42:49	<u>0x700258967b60c3036b3bb7c738529183026ea0cd35ab255a7ddd9cf4b4c6d554</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-21 01:33:16	<u>0xd4ebf42a7f0ae2e0a5c2</u> <u>2405c59612777a1c0b6113</u> <u>a9e4ed7a22e20ff781787e</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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