

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 15:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x26ff1c0ad0c7d72d06b0a41b48c0a934fa7d9dd2</u>
TOTAL RECEIVED	0.059002692317221418 MATIC
	0.02 USD
TOTAL SEND	0.026289716475779819 MATIC
	0.00 USD










Token	Balance
MATIC	0.032712975841441602 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
@SNXPool.com	558.000000000000000000 wSNX
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
CrystalToken.info	777 CRYSTAL
USD Airdrop kshield.io/?Ygxdhs	1,000 USD Airdrop kshield.io/?Ygxdhs
5000USDT.COM	2.000000000000000000 RAFFLE TICKET






Token	Balance
wENA	5.000000000000000000 5ETH at [web3eth.vip]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
NFTCard	N/A \$BNFT
Ledger Stax: Giveaway	N/A STAX
	N/A 5000ZRO Token at layerzero.pl
1,000 USDT Reward	N/A m.net
to claim rewards!	N/A to claim rewards!
Ledger Stax: Giveaway	N/A STAX
	N/A NFT Airdrop Voucher
1,000 USDT Reward	N/A .org
OPTIMISM NFT TICKETS	N/A OPTIMISM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 05:52:52	<u>0x83324372d4501240e1d5</u> <u>a0640b7a1572dfc1fa1e0a</u> <u>7b50611c0404482f563bf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-08 05:52:52	<u>0x83324372d4501240e1d5</u> <u>a0640b7a1572dfc1fa1e0a</u> <u>7b50611c0404482f563bf0</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
3	2024-01-08 05:52:52	<u>0x83324372d4501240e1d5</u> <u>a0640b7a1572dfc1fa1e0a</u> <u>7b50611c0404482f563bf0</u>	- 0.0001945441570713 48 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
4	2023-11-26 05:39:44	<u>0xa33dd1b8d92b170b00f9</u> <u>df29eb36de6269d38bc933</u> <u>788fbbeb06e3bdd2b25d71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-26 05:39:44	<u>0xa33dd1b8d92b170b00f9</u> <u>df29eb36de6269d38bc933</u> <u>788fbbeb06e3bdd2b25d71</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
6	2023-11-26 05:39:44	<u>0xa33dd1b8d92b170b00f9</u> <u>df29eb36de6269d38bc933</u> <u>788fbbeb06e3bdd2b25d71</u>	- 0.00000000000014870 52 MATIC  0.00 USD	✓
7	2023-11-25 05:46:00	<u>0x1de29aeb8a6410d0fad5</u> <u>e4acdfc5483b096ab22a88</u> <u>432979cb2815e43ee41664</u>	+ 0.0231832616439364 22 MATIC  0.01 USD	✓
8	2023-11-16 05:42:44	<u>0x9679fcfc621d34a69756</u> <u>fe5f313352bc2449e00d07</u> <u>9973a32932a4e653a1d304</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-16 05:42:44	<u>0x9679fcfc621d34a69756</u> <u>fe5f313352bc2449e00d07</u> <u>9973a32932a4e653a1d304</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
10	2023-11-16 05:42:44	<u>0x9679fcfc621d34a69756</u> <u>fe5f313352bc2449e00d07</u> <u>9973a32932a4e653a1d304</u>	- 0.0087817980678542 10 MATIC  0.00 USD	✓
11	2023-11-03 07:15:02	<u>0x29acbd4ac0abbc2bba12</u> <u>7b98fed150706f1d9e43b3</u> <u>40817a85df20d18fe97d5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-03 07:15:02	<u>0x29acbd4ac0abbc2bba12</u> <u>7b98fed150706f1d9e43b3</u> <u>40817a85df20d18fe97d5d</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-03 07:15:02	<u>0x29acbd4ac0abbc2bba127b98fed150706f1d9e43b340817a85df20d18fe97d5d</u>	- 0.0014047063416963 36 MATIC  0.00 USD	✓
14	2023-11-02 05:51:17	<u>0x191097162bcc29aba2230a6f97a15044ac9fcd7ca396fa749791d1b79d07205d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-02 05:51:17	<u>0x191097162bcc29aba2230a6f97a15044ac9fcd7ca396fa749791d1b79d07205d</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
16	2023-11-02 05:51:17	<u>0x191097162bcc29aba2230a6f97a15044ac9fcd7ca396fa749791d1b79d07205d</u>	- 0.0012966740323569 90 MATIC  0.00 USD	✓
17	2023-10-27 05:29:12	<u>0xfb7b65702136612bc1e4977885ca348557217c1ca3facfef1e1ca49c99571614</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-27 05:29:12	<u>0xfb7b65702136612bc1e4977885ca348557217c1ca3facfef1e1ca49c99571614</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
19	2023-10-27 05:29:12	<u>0xfb7b65702136612bc1e4977885ca348557217c1ca3facfef1e1ca49c99571614</u>	- 0.0015344239265462 52 MATIC  0.00 USD	✓
20	2023-10-16 05:37:12	<u>0xc35fad8c161d8b878ab2f3ad7b47a62f29a25795701e9d15a8e7e0f8ed4826c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-16 05:37:12	<u>0xc35fad8c161d8b878ab2f3ad7b47a62f29a25795701e9d15a8e7e0f8ed4826c3</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 05:37:12	<u>0xc35fad8c161d8b878ab2</u> <u>f3ad7b47a62f29a2579570</u> <u>1e9d15a8e7e0f8ed4826c3</u>	- 0.0013271059327463 28 MATIC  0.00 USD	✓
23	2023-10-06 05:40:45	<u>0xd32dd8e5c8c387b6f3c1</u> <u>5b6374d5088165f432eb42</u> <u>2313d4c5cfd1af360132ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-06 05:40:45	<u>0xd32dd8e5c8c387b6f3c1</u> <u>5b6374d5088165f432eb42</u> <u>2313d4c5cfd1af360132ee</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
25	2023-10-06 05:40:45	<u>0xd32dd8e5c8c387b6f3c1</u> <u>5b6374d5088165f432eb42</u> <u>2313d4c5cfd1af360132ee</u>	- 0.0004205440160213 04 MATIC  0.00 USD	✓
26	2023-10-05 05:38:45	<u>0x6a1740a73d6414a5f714</u> <u>149f3a962bc2c2fee83d20</u> <u>82003de7673ad0811cc28c</u>	+ 0.0358194306732850 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 01:30:01	<u>0x092d55b9a95f38570dcf</u> <u>5707b31ff954e3a1e698f7</u> <u>88aa0c5ec7ade394c81b70</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-11 02:21:55	<u>0x24e96b2cdcba8c28de98</u> <u>f75ad31c0aa79237b3d96d</u> <u>d0b67b063e776833078b5f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-09 09:07:47	<u>0x47f3ea32959512c338c0</u> <u>678bce1597106968613595</u> <u>eb5f0ca7b3ebf64247aade</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-08 05:52:52	<u>0x83324372d4501240e1d5a0640b7a1572dfc1fa1e0a7b50611c0404482f563bf0</u>	- 21.675565 USDT  21.68 USD	✓
5	2024-01-07 10:38:46	<u>0x0a322998469bb873f1a7d4eb05bc8991cb95e733ecd43f6b9259ba654c01f586</u>	+ 7.248106 USDT  7.25 USD	✓
6	2023-12-17 19:46:40	<u>0xaf78f2d9c13c3ca1a6d46a7f3b8835d44208c2304c8bf2158767334f7846ff6f</u>	+ 14.427459 USDT  14.40 USD	✓
7	2023-12-12 08:35:13	<u>0xcb04c84a5d9f0e457f4a930acde4af08dba42cb237e9c0d19b2fe11acc6ac5a7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-26 05:39:44	<u>0xa33dd1b8d92b170b00f9df29eb36de6269d38bc933788fbbeb06e3bdd2b25d71</u>	- 134.497625 USDT  134.52 USD	✓
9	2023-11-24 10:08:53	<u>0xab12d7ca337b55655509ea05937aa1374c68ffa0d7e7d7a1de9adc0db8047d86</u>	+ 134.497625 USDT  134.51 USD	✓
10	2023-11-16 05:42:44	<u>0x9679fcfc621d34a69756fe5f313352bc2449e00d079973a32932a4e653a1d304</u>	- 85.184817 USDT  85.21 USD	✓
11	2023-11-15 17:15:35	<u>0x155126195298b99b167abd92dc6e6f2e7c936c93e7e6d703a1312b5dd33959b6</u>	+ 85.184817 USDT  85.20 USD	✓
12	2023-11-03 07:15:02	<u>0x29acbd4ac0abbc2bba127b98fed150706f1d9e43b340817a85df20d18fe97d5d</u>	- 315.138551 USDT  315.21 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 07:28:11	<u>0x122b5159eb688a7cde49679cacc7e989bc8c95bc9f22ad09e2329dc549d77f</u>	+ 315.138551 USDT 315.27 USD	✓
14	2023-11-02 05:51:17	<u>0x191097162bcc29aba2230a6f97a15044ac9fcd7ca396fa749791d1b79d07205d</u>	- 711.173223 USDT 711.56 USD	✓
15	2023-11-01 18:56:13	<u>0x0fe04b212ac46c910a6b42c7c8acbc2eb533fb5a522d2e01199dd6f13a6109e4</u>	+ 552.842067 USDT 552.94 USD	✓
16	2023-11-01 16:48:43	<u>0x7c27036d7a2592616d428d3ea0d8e08aedcbf8a411250c6e1c8dfd45ea8c5024</u>	+ 158.331156 USDT 158.36 USD	✓
17	2023-10-28 14:38:10	<u>0xef119dea51c88437a24ba9d2c298848d9e1b2a2307593d52200fb0a02863c12b</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-27 20:37:37	<u>0x9529a4a0e0fc0720d5901e597f87ce3bf7e2421cc2bf56c5ef60d21936910206</u>	+ 777 CRYSTAL	✓
19	2023-10-27 20:25:03	<u>0xc29ddf2f1e44c6cebc3ac8fc727f75e55969cb02566eb97ab1b4c805c3bb7823</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
20	2023-10-27 17:43:41	<u>0x3bcbd0465c1dc35274450d20d9c3e1f8607c35b0b70eaca95ff42dc84c3ef821</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
21	2023-10-27 05:29:12	<u>0xfb7b65702136612bc1e4977885ca348557217c1ca3facfef1e1ca49c99571614</u>	- 1,483.000000 USDT 1,483.53 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 02:58:34	<u>0x6f78b21cb9172e073382833a5f765fb6c0f7cb30da198cc761d044e5b498c426</u>	+ 1,482.000000 USDT  1,482.12 USD	✓
23	2023-10-27 02:50:26	<u>0x798ec85a833e813006c29a65f23042a48fd792ea42c070694eb6aef4dd5ec3ac</u>	+ 1.000000 USDT  1.00 USD	✓
24	2023-10-17 08:41:42	<u>0x19e2f741f25376e6c99c2f8788b356ee11bed68656f6cae4e7ce947a6edb1791</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
25	2023-10-16 06:04:18	<u>0xac05ae0448744dd02fa9276edfd51c3a5508eb02591bc71fc9b194cb17666d23</u>	+ 1,000 USD Airdrop kshield.io/?Ygxdhs	✓
26	2023-10-16 05:37:12	<u>0xc35fad8c161d8b878ab2f3ad7b47a62f29a25795701e9d15a8e7e0f8ed4826c3</u>	- 233.331647 USDT  233.35 USD	✓
27	2023-10-15 10:36:40	<u>0x843d39b6ae869caf9591d6564e7268a06996dfc0ea5219a770983e43b8abdbe2</u>	+ 233.331647 USDT  233.36 USD	✓
28	2023-10-07 19:53:59	<u>0xd181afa3051d74e322462b97afc2da1a308e9b4df2a415ba7ad8407c5b5c3263</u>	+ 558.00000000000000 0000 wSNX	✓
29	2023-10-06 05:40:45	<u>0xd32dd8e5c8c387b6f3c15b6374d5088165f432eb422313d4c5cfd1af360132ee</u>	- 351.742096 USDT  351.81 USD	✓
30	2023-10-04 14:16:47	<u>0x025636100d7192c5932809b3ee2de96a21e231eb286daf19db8eada87ba0a37d</u>	+ 351.742096 USDT  351.72 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 11:08:28	<u>0xfa8bc75142a652e97521526bd36ab3638f506d96fb2de01e0a96a254302a4e5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-20 11:08:24	<u>0xc761ce96a3ea0e5e7c21949fbd1ab4f00b0804e10f5c04d3359f331505ef9b5e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 01:30:35	<u>0xbcfebb963ba81be3892f6fe4d37f9f6fae34f36e82eeec45fb18b7dec0917d46</u>	+ 1 .xyz	✓
4	2024-08-16 01:30:13	<u>0x8d5930775be52eff5b3f26b6b9509dd1512529102b54a4864cb216c4fe751b2f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 01:30:07	<u>0x08d5b75008840f4215453fd0f7ff9296902c6066c539bf9bb289ceeb76c233fa</u>	+ 1 .xyz	✓
6	2024-08-16 01:29:47	<u>0xa4374843e58874336a5336406433612c5407b4315e3d6c03894a60cb068371a7</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-11 02:20:59	<u>0xd7682762936f1272d68f307780959c720525b3ab40f162e47d54cb39a6db1573</u>	+ 1 com/ummLhNju	✓
8	2024-08-09 09:07:47	<u>0x991a116c0c31df659f77a130b93fecabbd039514193176f21c60bc0b92b5799c</u>	+ 1 to claim rewards!	✓
9	2024-08-09 09:07:43	<u>0xd35b65d87eb8ed66f0663a9aa8899eed9f15cb89a9cdb346f656f33aa33caf7f</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-09 09:07:11	<u>0x1f798f965f8599f7b9446e128fd79bc5805930f88e60ca51b1d673ed17ae6fdf</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
11	2024-07-10 09:13:25	<u>0x0f6021a209bbc5f2806acbd1b34f33a02a67e20cd249cf1a0474bd6ec26bd639</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
12	2024-07-10 09:12:27	<u>0x08fb8d4e8de3ae5bead5838a7f497082e99a35cdae07fac57544a628883c9c7d</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
13	2024-07-07 08:21:52	<u>0xa30bdc06f54f5bbb56d8c8068be94e696397ae5e289b2233406e47753939acda</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
14	2024-07-07 08:21:32	<u>0x0cdb036266a0453138226313c527d432514c79af5a6259919178e5953be1f7d6</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
15	2024-03-03 23:28:08	<u>0x7e0d06e2b63de965d9f3cefc231c028ea94425a4a3ba1d7152f672aa175969e2</u>	+ 1 Reward at bountydrops.io	✓
16	2024-02-16 00:59:30	<u>0x51587de614b8d1eda1177ccb3dd53fde88fe2b867a aab9a51f8b5dae13ae999a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-15 21:34:25	<u>0xc39d5cb5f660fb24955572d77316fb46d9ac2bd6a6fa38d333761c76b4731245</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-01-27 11:33:39	<u>0x7f7396ec3108e2a3e9a3fce81770c5915c23df4f8ccf72fd8e3350447e05e56b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 11:33:39	<u>0x45f73978b8cdd788223f70ad976b0d1524770b81e0911637eb49ee29a95b20da</u>	+ 1 5000usdt.com	✓
20	2024-01-10 13:18:55	<u>0xd3dd50e824bf797e4c7801916f7abec21d74bb8b82efad26e8dc64102b4e268c</u>	+ 1 Positive Vibes	✓
21	2024-01-08 08:35:08	<u>0xf53d07ae590a344594a56582ca548a751c99ebc3fb8c6db9f8a3d8473c058854</u>	+ 1 3000usdt.net	✓
22	2024-01-08 08:21:38	<u>0x69a7455297d590a6ece4b5b6b48acc6d0efe2c0fef8c8ec9d0c121909758a042</u>	+ 1 2000usdc.org	✓
23	2023-12-18 04:42:30	<u>0x2200d75ec88d7d9d4e4d09a3139c37d79ec36a636320014d5149f85364d2845f</u>	+ 1 2000usdt.icu	✓
24	2023-12-18 03:16:13	<u>0x0fa0fa5c33221dcca0a126bbe8545948423cb4ed877a72b6b32f32076020f904</u>	+ 1 1000usdc.org	✓
25	2023-12-17 19:50:14	<u>0x6afbd0d3fcef0acb1dde4c3362152c59a340c65cc0acbdb535728c32a624ba1</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-01 19:07:06	<u>0xd62652e077c25d9702436f0e18d7722af967a5a2e78849dda2cafe6180cb8182</u>	+ 1 2000usdt.net	✓
27	2023-12-01 17:31:52	<u>0x11809b8a55de44dc7e20cc9a73eed6367c54d0b34ca4366fcf4b5493c73b51c1</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 23:19:31	<u>0x2c98b189168402f70fbf653fbb7b4c11f732bf13a48d036f306fb731e754668d</u>	+ 1 com	✓
29	2023-11-25 07:53:51	<u>0xffff129f95b185f4cbd65f76deff9d62045d29c2a077eaccfc65faa3453156ec0</u>	+ 1 3000usdt.org	✓
30	2023-11-25 06:57:30	<u>0x6107fde40aac44c859751fb5a5e361e7ca5d430f46f453733daf41c2a67ceced</u>	+ 1 org	✓
31	2023-11-21 17:33:47	<u>0xb56eac255526f88f6862e7584190629fbb4ae4edf9708ccf08b56583a94e61</u>	+ 1 yz	✓
32	2023-11-21 17:31:47	<u>0xd871937b9f74d5b4b3d0f3b4f73d420a8f773d6f3aafbc8e67af0dc465305b8d</u>	+ 1 cc	✓
33	2023-11-21 17:31:29	<u>0x77cd71f21b2d382caa6390fe9ac801f552bb730792dbaa7c3cc54db1f2284941</u>	+ 1 t.org	✓
34	2023-11-20 01:05:08	<u>0xe3a997782f38b4d18010c7957038c61c9104ad8239fd84ad11c0335cdb845bc0</u>	+ 1 ro	✓
35	2023-11-15 17:15:51	<u>0x2470450a966cb1de53da4959e35019bb39b52912d184d30274ba35ebbd48ed9</u>	+ 1 ro	✓
36	2023-11-14 06:50:22	<u>0x0c0b54dd0c8f566d794c1f55e22190964d6e383f263bef5158189ff3fe201c06</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 22:36:35	<u>0xc1e6299e34c04f74e61f969a41eba6b4822b8515337e2366bbad206455d5b092</u>	+ 1 op1.org	✓
38	2023-11-05 10:17:27	<u>0x975560e1a44182a1fd0327cf444293bab0c7b86dd5cc95b251dbdb1569662021</u>	+ 1 rop.xyz	✓
39	2023-11-03 09:00:28	<u>0x577fe018948ee46629b845e0b420c3ac05b5411e757f5090cf59e80f301fd8ac</u>	+ 1 op.org	✓
40	2023-11-02 08:16:11	<u>0xd99e55d50f6729773d72f85260486bbfc4169e64baac6f530f7e77dea6e6410f</u>	+ 1 op.org	✓
41	2023-11-02 07:47:07	<u>0xea19c245dc6e47fed1b96d253e0a2181e74e2184daca2b76ac3ab86a8a120d3e</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-11-02 07:29:17	<u>0x386b32894ed786d52c179e596bf754f9eb63867bc5d10a121e77ad2039512c96</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-11-02 05:51:43	<u>0x155f32a2f90433df3d6e01f0a9c062aa0f302a37932778dd65135b233a21bba4</u>	+ 1 op.org	✓
44	2023-11-01 16:49:05	<u>0xaa0109b37e74c5df4dcfe4502bc3bc5ca7687722d5f332e1856e294305d82dd7</u>	+ 1 Voucher	✓
45	2023-11-01 16:48:57	<u>0x86b351b7129271ac79cf84f2236abdd4d30d160eef8ddb469460daf834090e8</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-01 16:48:53	<u>0x406801da0be4d2125bdc8d215aeb779d9994508bca8c58d4836b6eb46ccdfb4</u>	+ 1 2000usdt.cc	✓
47	2023-10-30 11:36:49	<u>0xbaaa53649c4c2fed82f1ff1df0971a39ebf2c11f92451570a0fc829fcb60224e</u>	+ 1 rop.net	✓
48	2023-10-30 03:39:21	<u>0x5cd5cd653d6be83e074f5c5e3bcd92ac34fcb835bd6c9efe4984453be869ae2</u>	+ 1 2000usdt.xyz	✓
49	2023-10-30 03:39:17	<u>0x822fcd2e841c0fac7ac5e4e4e18f931d82d37b2471735073ef03da0c4fca789c</u>	+ 1 rop.net	✓
50	2023-10-27 22:48:10	<u>0x91dc76ea29197eb43b3c5605eff499687e461133ca14c30d56cdf83099615e6</u>	+ 1 \$BNFT	✓
51	2023-10-27 05:29:24	<u>0x02b0b3ba41ea262bf3cc8b3160ae70131c7c921f454595c24dc4f3bb7495b4a4</u>	+ 1 .net	✓
52	2023-10-25 10:08:20	<u>0x26ea5fa84dd17cdddb928ffe137a744a48974a585db849c71b9039ea86e65e6c</u>	+ 1 5000usdt.com	✓
53	2023-10-23 08:54:06	<u>0x6551179585685df5ea822f0f6e3deac93969969b90a9c87ba43ff62339364f23</u>	+ 1 m.net	✓
54	2023-10-17 12:09:13	<u>0x5a9627976e6248e6715d06a25028f5f175411589ca80919049af64d00df02e47</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-16 07:42:40	<u>0xe2b0862895e5db8971c1cf28aed2cacd265cda67713438595a6773bafcf32042</u>	+ 1 Voucher	✓
56	2023-10-16 05:37:24	<u>0x2a25fbec3e2db756116b62bfac73d7140521203f63687a069e6f8d1b7c4ea1</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
57	2023-10-15 10:53:33	<u>0x12af65ab090ae2714ccc587c448e5a7dc32676bff730b2f26e2a30520727ffa9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
58	2023-10-15 10:37:02	<u>0x870ddb7f46b7c6de3b20748e81271e95c87b7563f7c33a94043c8dfcc21b314f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
59	2023-10-06 07:10:50	<u>0xff37081aee87415636172959aad193326760736d30d095ea297f1cf7391b7c08</u>	+ 1 USDC VOUCHER	✓
60	2023-10-06 05:41:01	<u>0xf10db780cd6ecf9590bfba3d1bc0fec03a7fb02c7494886f8bb1d1336a39b2ec</u>	+ 1 Vouchers	✓
61	2023-10-05 05:39:07	<u>0x61569518e39a15f8f1a643816e00ac0cbd8c4ecbe4dc7ef749c76221ad65223f</u>	+ 1 .site	✓
62	2023-10-04 14:16:53	<u>0x7716c606fa588867fa21f2731c398cdce47e416b9f5ef3ce7f56f89130f8c928</u>	+ 1 .org	✓
63	2023-10-01 23:58:31	<u>0xd53235447168b0135a83b00843bf3c55c74443feb9c5bf7aa2b2391625f2d10b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-21 00:55:07	<u>0x1f614363a3b95ea3f5e27557bfc4e7b31744c82edd24faf89b95c58a7b1ba983</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-12 22:18:48	<u>0x787583ade2a9e27e26d7d3b330200d5365b1bfd52b07a901027573555c2ec22e</u>	+ 1 NFT Voucher	✓
66	2023-08-10 23:28:14	<u>0x554641705ed8acdcf317ab6c36f12455edec099b51584619fbabe6a25109b3d8</u>	+ 1 STAX	✓
67	2023-08-10 22:02:28	<u>0xc43d85ee4e985d92832b aa7e3bfa4bdd7e2567abf077ce4fc3942348fa1d7764</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-09 16:37:10	<u>0xa506914adf217ea851920d2a8230d256ad9e781be48b9daa6af66fbbd9df21ac</u>	+ 1 dYdX Event	✓
69	2023-08-06 18:03:25	<u>0xca10a289de2cd2e13aef4f41318e3b97df3e8c246036943f02d3885117221a78</u>	+ 1 STAX	✓
70	2023-08-03 13:34:21	<u>0x66f5476b3b7398a1a61a3a83a6158a12cfbef52eba809e72da191b593acae63d</u>	+ 1 STAX	✓
71	2023-08-01 23:20:25	<u>0x4cf075e265fa2c3ec7c4d6d6f4d5ab32ac33789b8eae52244dfa1afb32d93c7f</u>	+ 1 FREESPIN	✓
72	2023-07-31 15:14:53	<u>0x3957823bc5cf611697b1e84f53fd0f5f0b620b70a502468a036dfd525de20a53</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-29 12:31:14	<u>0x2806945ab65f8f971231f73756107790ec6c0afc19ea72317c027418315c1090</u>	+ 1 STAX	✓
74	2023-07-29 11:14:42	<u>0x5009193275c9d9ad8b2f1850797e66ea6b89eb7c9e1b3c7e133572a6f7b1867a</u>	+ 1 STAX	✓
75	2023-07-28 14:40:56	<u>0xfc39953b8a45710ea4c3e605348a5f8b55c545ea20f74339f3d951c1e6f45f37</u>	+ 1 REVOLUTION	✓
76	2023-07-28 08:01:07	<u>0x1b346ac171acc2802ee76d77d228955d4615064b79b3dee860562b1e1e7829e5</u>	+ 1 ARBITDROP.COM	✓
77	2023-07-26 16:26:53	<u>0x41c39244b23f582e7a4ec00e8de550ed6f6426c180cb408c68b3010658d62206</u>	+ 1 dYdX Event	✓
78	2023-07-23 13:30:28	<u>0x1640cac855c42f1961a32999119d21feac47e8eda7f0bb231237912384ef29fb</u>	+ 1 dYdXEvent.com	✓
79	2023-07-19 03:34:35	<u>0x3d6fb6dbc0d7220ee60787bef4ff4af2bb02ed43adc76593ec60fdfeb2705a84</u>	+ 1 UniEvent.Plus	✓
80	2023-07-18 05:59:05	<u>0x376cbb265bd019ea8f6d6a51ec55a77e2751e7772bcabb2edc5b97206e7da46a</u>	+ 1 UniEvent.Plus	✓
81	2023-07-04 20:58:34	<u>0x3a6fe9c541370d768d14182f9c3dc5c94a400168ff640938edec21c8606bd48b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-17 19:01:56	<u>0x03f01c9b7252c4e12d81</u> <u>84c57a5e8d7765e9621d8a</u> <u>69a90e59d7c9f2878e7cc4</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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