

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29e92a3b4b2af2bf4cc88b0dea9239f7a8377716</u>
TOTAL RECEIVED	7.2000000000000000178 MATIC
	2.63 USD
TOTAL SEND	0.027342604289309957 MATIC
	0.00 USD

Token	Balance
MATIC	7.172657395710690054 MATIC 2.62 USD
(PoS) Tether USD	2.878401 USDT 2.87 USD
!	925.000000000000000000 USD0 [www.usual.finance]
!LDO	4,000.000000000000000000 lido.us)
Acces debridgether.com	1 m
MATIC	14,500.000000000000000000 vercel.app)
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! 5000usdc.org	1.000000000000000000 rdrop
!LDO	4,000.000000000000000000 lido.us)



Token	Balance
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
'	N/A Reward at usdt-nft.com
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 USDC Event	N/A Vouchers
\$2000 USDT Airdrop	N/A ro




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 19:51:26	<u>0x50766289b55d37a1a677</u> <u>2339e65ac77244b6b3aa07</u> <u>9a124a36c7e29806189e5d</u>	- 0.0000000000000000 00 MATIC	✓
2	2024-09-19 19:51:26	<u>0x50766289b55d37a1a677</u> <u>2339e65ac77244b6b3aa07</u> <u>9a124a36c7e29806189e5d</u>	- 0.0012058200000000 00 MATIC	✓





#	Date & time	Transaction Id	Amount	
3	2024-09-19 19:51:26	<u>0x50766289b55d37a1a677</u> <u>2339e65ac77244b6b3aa07</u> <u>9a124a36c7e29806189e5d</u>	- 0.0005726639665662 30 MATIC	✓
4	2024-09-19 15:58:00	<u>0xd8da7d5fef64cf886f08</u> <u>6a315fb22dfce8662b1de2</u> <u>1b16d3bacb5a3cf5a456f6</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-19 15:58:00	<u>0xd8da7d5fef64cf886f08</u> <u>6a315fb22dfce8662b1de2</u> <u>1b16d3bacb5a3cf5a456f6</u>	- 0.0012058200000000 00 MATIC	✓
6	2024-09-19 15:58:00	<u>0xd8da7d5fef64cf886f08</u> <u>6a315fb22dfce8662b1de2</u> <u>1b16d3bacb5a3cf5a456f6</u>	- 0.0000596761672135 86 MATIC	✓
7	2024-09-19 15:50:48	<u>0x0e7bdb95d9e87c48e195</u> <u>0a980e6daa32f4f14cdc7d</u> <u>ca210917ba025ec0a8b292</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-19 15:50:48	<u>0x0e7bdb95d9e87c48e195</u> <u>0a980e6daa32f4f14cdc7d</u> <u>ca210917ba025ec0a8b292</u>	- 0.0012058200000000 00 MATIC	✓
9	2024-09-19 15:50:48	<u>0x0e7bdb95d9e87c48e195</u> <u>0a980e6daa32f4f14cdc7d</u> <u>ca210917ba025ec0a8b292</u>	- 0.0003930634049860 98 MATIC	✓
10	2024-09-19 15:15:41	<u>0xc20ca606da0de9bcb6a7</u> <u>2660d57838812cca507a8c</u> <u>4cd28c1d54d608754e98af</u>	- 0.0000000000000000 00 MATIC	✓
11	2024-09-19 15:15:41	<u>0xc20ca606da0de9bcb6a7</u> <u>2660d57838812cca507a8c</u> <u>4cd28c1d54d608754e98af</u>	- 0.0012400165200000 00 MATIC	✓





#	Date & time	Transaction Id	Amount	
12	2024-09-19 15:15:41	<u>0xc20ca606da0de9bcb6a7 2660d57838812cca507a8c 4cd28c1d54d608754e98af</u>	- 0.0087309742315806 96 MATIC	✓
13	2024-09-18 20:34:00	<u>0x98c720d4b2f8c5c28390 da3c35038d223d61a8e3dc 09e8ea808aafc1b741a1ab</u>	- 0.0000000000000000 00 MATIC	✓
14	2024-09-18 20:34:00	<u>0x98c720d4b2f8c5c28390 da3c35038d223d61a8e3dc 09e8ea808aafc1b741a1ab</u>	- 0.0012058200000000 00 MATIC	✓
15	2024-09-18 20:34:00	<u>0x98c720d4b2f8c5c28390 da3c35038d223d61a8e3dc 09e8ea808aafc1b741a1ab</u>	- 0.00000000000022106 70 MATIC	✓
16	2024-09-18 20:25:56	<u>0x55cbf5048b374eb4d2c2 d72fcff6e7b933d2cd5886 b417ea32abd9d7ad761155</u>	- 0.0000000000000000 00 MATIC	✓
17	2024-09-18 20:25:56	<u>0x55cbf5048b374eb4d2c2 d72fcff6e7b933d2cd5886 b417ea32abd9d7ad761155</u>	- 0.0012058200000000 00 MATIC	✓
18	2024-09-18 20:25:56	<u>0x55cbf5048b374eb4d2c2 d72fcff6e7b933d2cd5886 b417ea32abd9d7ad761155</u>	- 0.00000000000012058 20 MATIC	✓
19	2024-09-13 23:06:52	<u>0xd548a156cfaa0569a0b5 59fe7ad2dc3313ad6f1638 3bf86a3266a45e614c401a</u>	- 0.0000000000000000 00 MATIC	✓
20	2024-09-13 23:06:52	<u>0xd548a156cfaa0569a0b5 59fe7ad2dc3313ad6f1638 3bf86a3266a45e614c401a</u>	- 0.0012058200000000 00 MATIC	✓


#	Date & time	Transaction Id	Amount	
21	2024-09-13 23:06:52	<u>0xd548a156cfaa0569a0b559fe7ad2dc3313ad6f16383bf86a3266a45e614c401a</u>	- 0.0022691754071535 78 MATIC	✓
22	2024-09-13 20:59:06	<u>0x14f226930b5cc467e90dace17c46590708687b876cd93900fa27144881475573</u>	- 0.0000000000000000 00 MATIC	✓
23	2024-09-13 20:59:06	<u>0x14f226930b5cc467e90dace17c46590708687b876cd93900fa27144881475573</u>	- 0.0012058200000000 00 MATIC	✓
24	2024-09-13 20:59:06	<u>0x14f226930b5cc467e90dace17c46590708687b876cd93900fa27144881475573</u>	- 0.0016298813441211 84 MATIC	✓
25	2024-09-12 16:43:22	<u>0xfcf7c720f34bc8bf5239b4feb55d2d0f5d4110fa849916d72e9b7d720e873a6b</u>	- 0.0000000000000000 00 MATIC	✓
26	2024-09-12 16:43:22	<u>0xfcf7c720f34bc8bf5239b4feb55d2d0f5d4110fa849916d72e9b7d720e873a6b</u>	- 0.0017188200000000 00 MATIC	✓
27	2024-09-12 16:43:22	<u>0xfcf7c720f34bc8bf5239b4feb55d2d0f5d4110fa849916d72e9b7d720e873a6b</u>	- 0.0000000116749702 62 MATIC	✓
28	2024-08-30 19:08:01	<u>0x97dea7272fd0be72145bc777c7f0d93da091cb8df788baf8ff77a3123a2526b6</u>	+ 6.0000000000000000 00 MATIC  2.49 USD	✓
29	2023-10-09 05:06:31	<u>0x3196a13a193afa52f987890efb15f3659ea750e9d3603f34f2bc52557812feaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-09 05:06:31	<u>0x3196a13a193afa52f987890efb15f3659ea750e9d3603f34f2bc52557812feaa</u>	- 0.0017062123833112 80 MATIC  0.00 USD	✓
31	2023-10-09 05:06:31	<u>0x3196a13a193afa52f987890efb15f3659ea750e9d3603f34f2bc52557812feaa</u>	- 0.0005813691859905 54 MATIC  0.00 USD	✓
32	2023-10-09 05:05:25	<u>0x580fec6e6d6730678f8b4ac070601795ec511d2f7dfb6662a9dca6bf07b83994</u>	+ 1.1999999999999999 56 MATIC  0.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 19:52:06	<u>0xe8bed3332849691bcfd9e6e5dc7d4f85c904a55d0e32588efc306e88f3233a9f</u>	+ 14,500.0000000000 0000000 cel.app	✓
2	2024-09-19 19:51:26	<u>0x50766289b55d37a1a6772339e65ac77244b6b3aa079a124a36c7e29806189e5d</u>	- 2.490000 USDT  2.49 USD	✓
3	2024-09-19 15:58:00	<u>0xd8da7d5fef64cf886f086a315fb22dfce8662b1de21b16d3bacb5a3cf5a456f6</u>	- 1.240000 USDT  1.24 USD	✓
4	2024-09-19 15:50:48	<u>0x0e7bdb95d9e87c48e1950a980e6daa32f4f14cdc7dca210917ba025ec0a8b292</u>	- 1.240000 USDT  1.24 USD	✓
5	2024-09-19 15:15:41	<u>0xc20ca606da0de9bcb6a72660d57838812cca507a8c4cd28c1d54d608754e98af</u>	- 3.230000 USDT  3.23 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-18 20:34:00	<u>0x98c720d4b2f8c5c28390</u> <u>da3c35038d223d61a8e3dc</u> <u>09e8ea808aafc1b741a1ab</u>	- 1.240000 USDT 	✓
			1.24 USD	
7	2024-09-18 20:25:56	<u>0x55cbf5048b374eb4d2c2</u> <u>d72fcff6e7b933d2cd5886</u> <u>b417ea32abd9d7ad761155</u>	- 1.240000 USDT 	✓
			1.24 USD	
8	2024-09-17 15:21:20	<u>0x350bb3fdd768b6dcb74f</u> <u>ae8b3351f74780c44403c2</u> <u>090e27be83fdaae16e234c</u>	+ 14,500.000000000000 0000000 erceL.app	✓
9	2024-09-13 23:06:52	<u>0xd548a156cfaa0569a0b5</u> <u>59fe7ad2dc3313ad6f1638</u> <u>3bf86a3266a45e614c401a</u>	- 1.480000 USDT 	✓
			1.48 USD	
10	2024-09-13 21:02:22	<u>0xedc0ab2ddbc3c19d54c8</u> <u>1ef05f1eb27c22dd9ba792</u> <u>c889dc1567a6bea51674ac</u>	+ 1,061.000000000000 000000 USD0 [www.usual.finance]	✓
11	2024-09-13 20:59:06	<u>0x14f226930b5cc467e90d</u> <u>ace17c46590708687b876c</u> <u>d93900fa27144881475573</u>	- 1.480000 USDT 	✓
			1.48 USD	
12	2024-09-13 19:28:24	<u>0x2588c740bc5d70995bf5</u> <u>e874ed5bf61c5ad9bbc2f6</u> <u>3a5ce6de4cd6986d1821f3</u>	+ 14,500.000000000000 0000000)	✓
13	2024-09-12 16:43:22	<u>0xfc7c720f34bc8bf5239</u> <u>b4feb55d2d0f5d4110fa84</u> <u>9916d72e9b7d720e873a6b</u>	- 2.230000 USDT 	✓
			2.22 USD	
14	2024-09-03 00:13:48	<u>0x4b53ca2fffea49eec941</u> <u>951807b2730f8bd00bc0fa</u> <u>6cbd5fd5b08da849a48b4a</u>	+ 14,500.000000000000 0000000 verceL.app)	✓

#	Date & time	Transaction Id	Amount	
15	2024-09-01 14:05:44	<u>0x501f8be7cfa8b1d8510740e92c185740868f0d6909d5ac4378ad2dd1d77eba78</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
16	2024-09-01 14:05:28	<u>0x606d9ebadcb4f4719b6dc97e6eb032fcedcc1db02acab5eab235967cb7302c1d</u>	+ 4,000.000000000000 000000 lido.us)	✓
17	2024-09-01 14:05:24	<u>0xf4d9540c6a760e67633d4b219570dc99d9ed93168481da79cb6dbec238420ad1</u>	+ 4,000.000000000000 000000 lido.us)	✓
18	2024-08-30 19:43:00	<u>0xdeeb8527bc45e904d1e48eed75dc3885a88da9cb182326ce525de0dfeef35f0</u>	+ 1 m	✓
19	2024-08-30 19:07:03	<u>0xd9ea2b4b42a310c4a58e27cbb9d82acc4a74c3ac5a60f06e21c553fbb9527dfe</u>	+ 18.748401 USDT  18.74 USD	✓
20	2024-08-01 23:25:44	<u>0x1f27fa78ef1b3222cab2c2a81195c5c147ea825da074aaed8b08d9c2d9a4e87e</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
21	2024-08-01 18:32:07	<u>0x0a33637e8846045fdc3b44e6dd704994f37187c45be75b2c00ed6398047cefdb</u>	+ 900.000000000000 0000 Visit Chain-Link.ltd	✓
22	2024-08-01 14:21:16	<u>0x688b22c4a28136837466dcd988bc1972c11c133d2814011cf7573d217bd967d6</u>	+ 600.000000000000 0000 \$Visit Reward at [airdrop.li]	✓
23	2024-08-01 10:11:15	<u>0x151c0b12e5f79f68f80b752df649d69c9c7a6195f68de1dcafc180219285a31a</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-03 11:08:24	<u>0x12f232493d3c93a763df54a407a922de659cc37aafeb883f4e3985b874e6e117</u>	+ 13,371.05541000000 0847504 xyz/	✓
25	2024-05-23 11:17:45	<u>0xa5a8473f598ec2ce4023f8d4d67773da2019aef8e641c6586da1658f4ed960a9</u>	+ 10,000.00000000000 0000000 YOUR TOKENS)	✓
26	2024-05-13 19:23:49	<u>0xab5229355c172dbca89551b94b08fc7f8564373cfdac29ca258f6bb700cde4e4</u>	+ 1.0000000000000000 00 rdrop	✓
27	2024-05-13 15:57:33	<u>0xff9cf3b7d417cfd9ead03b676af37e98d06e89dd80892d105484a38a4f4fac1</u>	+ 1,250.055409999999 938009 igen.click	✓
28	2024-04-07 08:24:50	<u>0xeff9a244584127936a1307a045498b055d3b9da544abd94b1192ab0c4ebbc2fc</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
29	2024-03-06 09:53:02	<u>0xac8c688127a3b8157d5349b6acba9979517b5e5af2ad839577497f87af56c2dc</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
30	2024-02-23 02:18:15	<u>0x6f4b153c96ff62f9c01cfee9f8a91db4ebe141d4f59237ec95c002d3f697b0f8</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ••lootusd t.com	✓
31	2024-01-27 15:12:51	<u>0x4ed90f26897d7dbbda756fe07d713942be374bd0f1fc89d1244c9026568c1764</u>	+ 1 REWARDS 5000USDT.NET	✓
32	2023-10-10 06:59:10	<u>0xee1249385b8dde4347749a24a027ed71eefff1c3d446952ffdf9c25572456d9e</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-09 05:06:31	<u>0x3196a13a193afa52f987890efb15f3659ea750e9d3603f34f2bc52557812feaa</u>	- 20.000000 USDT  20.00 USD	✓
34	2023-10-09 05:05:05	<u>0xb62c0e36f70673f129df170d2a1831170cfaacd21608533c3d3a65e4bf458b76</u>	+ 20.000000 USDT  20.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 10:21:40	<u>0x90097096fe9bb4844b555178d9c10ff41f718b7d11f5f09221397724d3d464e5</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-09-26 07:33:16	<u>0xd323cd83a0ca0060aacc eafff79943b10150417f5c c8b6bd6f852dbc7abebbf</u>	+ 1 $\delta\check{Z}$.	✓
3	2024-08-30 19:08:05	<u>0x35bc579d2c9c08f7a73262f81ae8ce73b7623bfb86b84425cdd1b363e49dc659</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-30 19:08:03	<u>0x1d7728cde392e15012aed9b01567108a8a1e81d9cc0871a4ac3445d066c456d</u>	+ 1 4000LDO Reward at erclido.lol	✓
5	2024-08-25 17:19:15	<u>0xef867a2b94a92244a9e002c39c78731c6c39d69e4bc854bfa04629e0f5ab20d1</u>	+ 1 adrpbot	✓
6	2024-08-03 05:43:56	<u>0x87ec3ca47b7a658fa2609519ed8a43b2068c03bb363605bfd494c535fdf95c67</u>	+ 1 3000MATIC at matics.lol $\delta\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-02 07:02:09	<u>0x6a4db2b3687b08045407</u> <u>03502939890259db8fa51b</u> <u>34df36fc7266f35331fe29</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-09 13:44:12	<u>0x52e57168400b5ca329f7</u> <u>ff30b0e4e19cce9065f0ac</u> <u>c2e29bf6559270456947dd</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{\check{Z}}$.	✓
9	2024-07-09 13:43:40	<u>0xc180614d2ae908c5a1c4</u> <u>f5e65d36b611aae6641acb</u> <u>362f78a90926f04338481d</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{\check{Z}}$.	✓
10	2024-06-03 11:10:14	<u>0x9afb972c8e6d222ded22</u> <u>172944678a80d676523853</u> <u>b08061667d83149afca017</u>	+ 1 e]	✓
11	2024-05-23 12:01:55	<u>0x17f85acd79c3327cd236</u> <u>f54b40342890d5534620fa</u> <u>07a228440b2b1c66d8ed9e</u>	+ 1 -drop.org	✓
12	2024-05-23 11:51:11	<u>0x56ccc639496c78699a29</u> <u>8b62af136468634885a5f9</u> <u>0cb0eec6ca7155af2fe992</u>	+ 1 -drop.org	✓
13	2024-05-23 11:50:13	<u>0xa139f4ca6d736570314b</u> <u>58e0b405bd7456919bbdcd</u> <u>3b299b1091b3f07dc42fc5</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-23 11:18:33	<u>0x85c29c329b45a2a02495</u> <u>664e4e6046af904838bbbc</u> <u>993bb5fd3822a0f085d12a</u>	+ 1 -drop.org	✓
15	2024-05-13 19:23:31	<u>0xbf75f3e0c523c2ca39b2</u> <u>624e3f83406fa861a7f23f</u> <u>272be9e23fefe72f82de39</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-07 07:00:25	<u>0x571dc3623133cad66085ae9ab642d7f24ca2bb5bafa10caa419f1beb2000e59b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-06 06:45:51	<u>0xd28aec44434ab73c734332a69fe9126eedfc3abc4740a4f9354912c5cf9e8aa6</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-06 06:45:07	<u>0xe8ada917976f67b5d2aa8d8ebf46da9b339127167d4aa3a385aace6788e7ed45</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-05 21:33:59	<u>0xf37a91eb3099c91334c037e725701bf57fd1d393f39159c20030e57c4f170821</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-04 23:23:58	<u>0xa415d929724e8048f57d41be4128d3dc2a319a938f9ebe5dddfd7b8315832eb4</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
21	2024-02-24 18:23:03	<u>0xba6936344e6c256e70750937956daefac2df2ddb650ed439f7047a63a5d0bd06</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
22	2024-02-24 15:07:19	<u>0xb8d5701f623449683aa152813c16520a1706c67eba2f474a09b8631f0c88cb18</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
23	2024-01-31 07:53:11	<u>0x2c64f0754fca2c1a6f5b4b50957f1c712fe926e9d264fc9d3ddb70be57386134</u>	+ 1 Reward at ether.casa	✓
24	2024-01-27 05:45:19	<u>0x5cc6299204cc6b3e5e68c36eda3bf4d063ac5eee2b6a84ad3db1d9bf280f3e7a</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-27 05:44:38	<u>0x034f28e46aa24abfcfcf9f2f76a96f848d66a6ecef</u> <u>a795ecc1a5bf7d1903f972</u>	+ 1 2000usdc.org	✓
26	2024-01-16 15:25:35	<u>0x5cb35498b487e918a9fe</u> <u>a6014f0036c47f37bf7172</u> <u>c82472bd8d7633edaaf040</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-15 14:35:32	<u>0x6ad69fc70dd477f0c7be</u> <u>b56686f54689e01529b27e</u> <u>469f0bbe6e902f2fe2058c</u>	+ 1 1000usdc.top	✓
28	2024-01-15 14:34:52	<u>0xb7dd22d53a225ccdb2ef</u> <u>4ccc42d067be32b8e295bc</u> <u>42b46bc2c0e2ddb4f35a37</u>	+ 1 3000usdt.cc	✓
29	2023-12-26 01:17:43	<u>0x3dc6dd935d25b7e01313</u> <u>2a8e8bf1fcacb5d0f84a32</u> <u>9144f37aa783e17f2035b5</u>	+ 1 Reward at shibatokens.win	✓
30	2023-12-22 10:55:41	<u>0xaf0b8475a5a63c8b31bf</u> <u>d3c45a517ec3c44ee173c9</u> <u>dbc6f53c6e4dfce080103a</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-18 20:24:12	<u>0x8e34f50bd4a0944f0a24</u> <u>2cb20487f86dfd10ce9047</u> <u>570c5c00bd25d4d5c4e923</u>	+ 1 2000usdt.icu	✓
32	2023-12-18 20:24:10	<u>0x09936bc0dd7efcb2c201</u> <u>0208551f51f79a2f10b643</u> <u>076de6b8eaef22fe11e39f</u>	+ 1 1000usdc.org	✓
33	2023-12-01 14:54:33	<u>0xee659141ae975d7e8715</u> <u>ec3aa7a711ebb60fa72ffd</u> <u>4eeb4b0253dc3105db85f1</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 12:21:25	<u>0x121823cc599bdd7d824a</u> <u>e3f3499057290c438a311b</u> <u>b2db8bf45804213d03e486</u>	+ 1 2000usdt.top	✓
35	2023-11-25 14:16:06	<u>0x00cac3110375b16e804c</u> <u>caf81ffe43d53c47e9e0be</u> <u>6c93fa1e4b1ac732a7e470</u>	+ 1 org	✓
36	2023-11-25 14:02:33	<u>0xedf55f78568120678c5d</u> <u>081c419ab31bee0fc6e4c7</u> <u>9179fd7e00644e11f53030</u>	+ 1 3000usdt.org	✓
37	2023-11-21 06:30:10	<u>0x5b51b82dc52bc7b8866c</u> <u>edb089bcbd2d878d70f43a</u> <u>e6400f7be6147f2508b331</u>	+ 1 d.org	✓
38	2023-11-20 19:52:06	<u>0x81501bdebfd862d636d3</u> <u>5bd48dcb6c8d5730ff6333</u> <u>8ba707d62cdd28ae7e8b48</u>	+ 1 cc	✓
39	2023-11-20 17:12:30	<u>0xc825cfe7fc0e8e4ca2d2</u> <u>7a5e3694195b49c3ecd981</u> <u>d7f0161be5b0a7660cede8</u>	+ 1 usdc.vip	✓
40	2023-11-20 17:04:56	<u>0x6490f1a34f117710c3a2</u> <u>ce71a181daf3e31b4912e1</u> <u>f854571b42b4575db0f4e7</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-20 17:02:56	<u>0x37d76b3ba61704c0dce6</u> <u>5926da629ea059ab98af78</u> <u>e43b7b359d806a33a32b10</u>	+ 1 d.org	✓
42	2023-11-17 04:56:13	<u>0x7733d061530e2ee9c016</u> <u>956d58dc7a1c108c534ca7</u> <u>8b5bd6a4f26c0b06a168ef</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-12 15:37:19	<u>0x7db67cbfca845a6655ee</u> <u>2fc6ac9a38e548cca0242d</u> <u>4e6511d2f4de0bf21f79bd</u>	+ 1 Voucher	✓
44	2023-11-12 14:38:14	<u>0x2b19f1b4af9f520dd6d8</u> <u>29e5c6f263c9c85a6104bc</u> <u>0f18df1bd61b358a48e80b</u>	+ 1 dt.org	✓
45	2023-11-08 07:26:08	<u>0x8a0766b4b6a866112368</u> <u>5974b4b1641aa1d13023ae</u> <u>9509b590a053e9247997e6</u>	+ 1 op1.org	✓
46	2023-10-31 13:59:54	<u>0x09c033ed638cc2e5f325</u> <u>f7bb19be3842669b7a40a2</u> <u>667616ce50e7e7f32c58dc</u>	+ 1 drop-rewards.org	✓
47	2023-10-31 13:59:40	<u>0x4a54cb5b8c426e64ae25</u> <u>12e49a067c8d5995694314</u> <u>d94b5bee2e0da20e8186c0</u>	+ 1 op.net	✓
48	2023-10-31 03:52:59	<u>0x68f931feb28272fac547</u> <u>8eaca3fa6d5ff6bcfee6cc</u> <u>c311d3a9c1385b4dfbcc48</u>	+ 1 rop.net	✓
49	2023-10-30 07:38:27	<u>0x5d9c38b676625301ba5e</u> <u>7af3e1704ee2991fdbded6</u> <u>ebd81b66935e83e50bdc5f</u>	+ 1 Voucher	✓
50	2023-10-30 07:38:27	<u>0x675023c5fcc6790c527e</u> <u>286c45d3b6f0d20a018cf9</u> <u>42568d546a64790367d64b</u>	+ 1 rop.net	✓
51	2023-10-29 09:23:44	<u>0x9bae95bb8ac48130ad4b</u> <u>76a4c16f09cdcfe94357b1</u> <u>670251390cb4896b0eca8c</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-29 09:20:20	<u>0xe408fb309f11f77338b74d051711e63da505d10d766d016c0a658b3aac4a4f37</u>	+ 1 usd-reward.xyz	✓
53	2023-10-29 09:19:54	<u>0x9d43564f99b021cd28195ab0957567db0a68f648bed8f75a069274c86f2479d</u>	+ 1 2000usdt.xyz	✓
54	2023-10-23 06:31:45	<u>0x02d8f27a79f279687138daa87f13f1f5bdd19be30377aa197d1315d441d9b28b</u>	+ 1 .net	✓
55	2023-10-17 18:21:03	<u>0xa2db8850e187a20e6cb420c47af39a97780ffa0cf12f19c58c40bec1effc680a</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-10-17 07:43:33	<u>0x4a934473337b6ec4f15aabdf8ea049c2a5bcaede7a536466d72f3bc591f7c6a3</u>	+ 1 1000usdt.info	✓
57	2023-10-17 07:43:27	<u>0x9d97483bf20d1f2520d0ed0892a81ce208f42cf23cd496a4bf2e1c244880ab94</u>	+ 1 Voucher	✓
58	2023-10-16 14:25:17	<u>0x3395c5afc479ad54090b8cd86e58a37b30caa555880fdd0854485cd0b7d0c67a</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
59	2023-10-16 14:21:51	<u>0x85abe0379c41b86485296f594c831dc1b19080be93ba5aeb586126924df8b9f4</u>	+ 1 1000-usdt.info	✓
60	2023-10-15 15:50:44	<u>0xf943bc8df3bae9ac5caaf0100f733ca7cd886b22a64d71b728aadd7100f1921e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-15 13:58:38	<u>0x7fd6d12a825907f4e69a8fe459eb2c88eb53a3e80b4e0766a3347f1a3d4ef395</u>	+ 1 usdt-1000.info	✓
62	2023-10-15 13:55:33	<u>0x39cf4b2489c91019ef179e1017bf5b7d054738d03a92bcb90e20690d73ba2bda</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
63	2023-10-11 16:25:48	<u>0x41b5163f27baa0fb0196d2ed27ef24615a6633908ec17e3d3df42c353dc003bc</u>	+ 1 Voucher	✓
64	2023-10-11 12:12:48	<u>0xfa6ec65573aa77e4fd84bcadc467f40733f218ca620da4616abe670be12482d8</u>	+ 1 Reward at usd-claim.xyz	✓
65	2023-10-11 12:11:55	<u>0xb8e2e2d90906ebf409f6e4e1cae3e7a1f494381e1b02a843ae9b11f50e23027c</u>	+ 1 com	✓
66	2023-10-09 12:40:29	<u>0x2fa5f49623d3d8e1ff522abcb41bdaa1c4ce63ce474d5e23944c8cb2c4355e01</u>	+ 1 Voucher	✓
67	2023-10-09 05:08:35	<u>0x0a51defd28f61cb7542c27f9ac01ba451b311c32a2519e323e5a10cf826bd56f</u>	+ 1 Vouchers	✓
68	2023-09-29 11:49:05	<u>0xda6b69ed5a1c6690e3a70e09d0cb76ebac90d64a694445868665165e4bf63577</u>	+ 1 ards.org	✓
69	2023-09-21 01:03:11	<u>0x0718daa58bb8b85664ce1fec3495f9db83a273b095a40cc7730f16bd93720fe9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-12 22:28:40	<u>0x5fdbcf8a2edf50e52f2a</u> <u>ca420f5418fb77005df2b9</u> <u>045828ec583bd45c4f9fdd</u>	+ 1 NFT Voucher	✓
71	2023-09-01 07:53:21	<u>0x44892a275ca82094b221</u> <u>c16a854c25502d59e82c3a</u> <u>536b4619a3a5378d2f253d</u>	+ 1 drops-usdt.xyz	✓
72	2023-08-22 07:40:59	<u>0xc80907bc83f0c9d696d9</u> <u>431ef7fb6e26ff151d41ce</u> <u>ae71d2986361ef43e68043</u>	+ 1 coin-reward.xyz	✓
73	2023-08-17 12:24:21	<u>0xce89cd7ba16d7b88b5eb</u> <u>58976b10b48116b96e2a8a</u> <u>bf061b177f8a68e5129264</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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