

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ae2d0ef8cc6a60835bbc08db6ed80d45cb441e3</u>
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.33 USD
TOTAL SEND	0.061764558025743099 MATIC
	0.02 USD










Token	Balance
MATIC	0.838235441974256923 MATIC 0.31 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
GSF	10,000 a refund
TheSandBox.PRO	52.00 TheSandBox.PRO
MATLC!	2,000.000000000000000000 m
ROND Coin	0.000000000000000000 ROND
BLAST	10,000 op Code
MATLC.	2,000.000000000000000000 m
USD Coin	0.000000 USDC
MATLC!	2,000.000000000000000000 m


Token	Balance
! abict.net	4,891.500000000000000000 et
1 WETH	1 blockwin.win
ðŸŽ•	N/A ðŸŽ•
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1000\$ REWARDS	N/A token-rewards.xyz
2000\$ Reward	N/A usdt-rewards.xyz
\$DAI 1000	N/A DAI
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$100,000 BONE	N/A Voucher
2,000 USDT Reward	N/A d.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 14:56:20	<u>0xfd4124b7eaf62e00d122</u> <u>d2e57118c8f6dfbe898bc4</u> <u>fd732db6c87a7ba4a34093</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-01 14:56:20	<u>0xfd4124b7eaf62e00d122</u> <u>d2e57118c8f6dfbe898bc4</u> <u>fd732db6c87a7ba4a34093</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-04-01 14:56:20	<u>0xfd4124b7eaf62e00d122</u> <u>d2e57118c8f6dfbe898bc4</u> <u>fd732db6c87a7ba4a34093</u>	- 0.0206917069202428 20 MATIC  0.01 USD	✓
4	2024-03-20 01:18:59	<u>0x4f81117f5120864d1679</u> <u>b35d4638ae2ec574125184</u> <u>6a7b7f23e2a17461da2d01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-20 01:18:59	<u>0x4f81117f5120864d1679</u> <u>b35d4638ae2ec574125184</u> <u>6a7b7f23e2a17461da2d01</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
6	2024-03-20 01:18:59	<u>0x4f81117f5120864d1679</u> <u>b35d4638ae2ec574125184</u> <u>6a7b7f23e2a17461da2d01</u>	- 0.0027898101055002 78 MATIC  0.00 USD	✓
7	2024-03-20 00:41:19	<u>0x7c7067f49df5fe494866</u> <u>08f530c33adba626dc891b</u> <u>17acb547c710a79900bb2a</u>	+ 0.5999999999999999 78 MATIC  0.56 USD	✓
8	2022-10-20 12:01:32	<u>0x8b4972bb755102e4b67e</u> <u>1e27f53fe5fab154af37ad</u> <u>73556f20d41bd921322c01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-10-20 12:01:32	<u>0x8b4972bb755102e4b67e</u> <u>1e27f53fe5fab154af37ad</u> <u>73556f20d41bd921322c01</u>	- 0.0047676567497521 17 MATIC  0.00 USD	✓
10	2022-10-20 12:01:32	<u>0x8b4972bb755102e4b67e</u> <u>1e27f53fe5fab154af37ad</u> <u>73556f20d41bd921322c01</u>	- 0.0042080432502478 83 MATIC  0.00 USD	✓
11	2022-10-09 08:26:07	<u>0x5e9169658e0ea673046f</u> <u>7c95bb595ca4bd67f737e2</u> <u>4530e18515fa209b1fd2f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-09 08:26:07	<u>0x5e9169658e0ea673046f7c95bb595ca4bd67f737e24530e18515fa209b1fd2f7</u>	- 0.0089756999994614 58 MATIC  0.00 USD	✓
13	2022-10-09 08:26:07	<u>0x5e9169658e0ea673046f7c95bb595ca4bd67f737e24530e18515fa209b1fd2f7</u>	- 0.0000000000005385 42 MATIC  0.00 USD	✓
14	2022-10-02 02:50:27	<u>0x00da9c8b74119d5da300c78f167a612c2b4f2c2e7e28dd05d878084140dcb192</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-10-02 02:50:27	<u>0x00da9c8b74119d5da300c78f167a612c2b4f2c2e7e28dd05d878084140dcb192</u>	- 0.0089792999996408 28 MATIC  0.00 USD	✓
16	2022-10-02 02:50:27	<u>0x00da9c8b74119d5da300c78f167a612c2b4f2c2e7e28dd05d878084140dcb192</u>	- 0.0000000000003591 72 MATIC  0.00 USD	✓
17	2022-02-18 19:53:27	<u>0x3e54ef1da4cc875f942c9bf72878c37e6ac90ca5fd7233e25c842cbfd11294c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-02-18 19:53:27	<u>0x3e54ef1da4cc875f942c9bf72878c37e6ac90ca5fd7233e25c842cbfd11294c6</u>	- 0.0088549999996103 79 MATIC  0.01 USD	✓
19	2022-02-18 19:53:27	<u>0x3e54ef1da4cc875f942c9bf72878c37e6ac90ca5fd7233e25c842cbfd11294c6</u>	- 0.0000000000003896 20 MATIC  0.00 USD	✓
20	2022-02-18 19:47:43	<u>0x79bec8d353d489f8279bc7a8ff54cb99286fba71d5a0eef0b20f7522f99a0f77</u>	+ 0.2999999999999999 89 MATIC  0.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:36:53	<u>0xff0b4b426d88e78fa0a2</u> <u>48c40e128fec90b83876af</u> <u>ddb75856e160d0f5ba6d8</u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-18 03:36:03	<u>0xd10b02e4e5df246a762c</u> <u>5d430869dad23c93c3e381</u> <u>660c98b81db07e243bcbce</u>	+ 2,000.000000000000 000000 m	✓
3	2024-07-17 15:50:35	<u>0x067c2fe52464ed589812</u> <u>792604c3664b57692505ee</u> <u>9f609a7780ce8be5f89f54</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-10 11:55:38	<u>0x868761fdf98cf26e528c</u> <u>4cb9f83d1f213684b65d40</u> <u>bf8a611dd80b8fcfacf910</u>	+ 1,617.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-20 03:35:08	<u>0xad0278d96c969c061496</u> <u>384c41490d569d85377a8b</u> <u>53bb486aea21efea6bf215</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
6	2024-05-26 13:25:56	<u>0x4caf5533c0291331fe19</u> <u>87fb1ea4d6c0ed9e11578c</u> <u>fa075a3050a45aec19f61e</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-15 20:50:58	<u>0xbb75669b1a93959f502d</u> <u>43bcbc788083c084f0e443</u> <u>bae2ed08445568508d74eb</u>	+ 3,000 IM	✓
8	2024-05-10 15:09:00	<u>0xd46377df8d976a92a7e1</u> <u>973d70face06b89e77677f</u> <u>c2b77f7e3b844f74abac9c</u>	+ 3,689.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-09 19:23:57	<u>0x9fa554e71796fdc3ad11</u> <u>288dfbf665baa71032ff16</u> <u>0d26e70cb54bc6069b2e1d</u>	+ 5,000 WARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-15 10:30:44	<u>0x5002f3ce3b0298b6938c26d6a5c70e06997ed8e0ef6487e36851a522bc8215988</u>	+ 5,000 rewards	✓
11	2024-04-01 14:56:20	<u>0xfd4124b7eaf62e00d122d2e57118c8f6dfbe898bc4fd732db6c87a7ba4a34093</u>	- 229.856742 USDC	✓
12	2024-04-01 14:20:41	<u>0xb8db70838f689cbc54056c684f9b63a2f49b70d3169a57e143165f017a3e059b</u>	+ 229.856742 USDC	✓
13	2024-03-20 05:41:52	<u>0xe59ad56cff1801a62ecd1841bdf723ce5c00aee45d2f86ac470e7351a696c18</u>	+ 1 d	✓
14	2024-03-20 01:18:59	<u>0x4f81117f5120864d1679b35d4638ae2ec5741251846a7b7f23e2a17461da2d01</u>	- 1,309.363121 USDT  1,308.48 USD	✓
15	2024-03-20 00:05:39	<u>0xe30400030024ad2074234256d0622a45d14cd135e34043fcf1dd749485ac5e71</u>	+ 1,305.318722 USDT  1,304.62 USD	✓
16	2024-03-18 00:26:59	<u>0x4eb6619fc954b86df57bcf472a79d336a4db3fb8e43eae29668585d601ee09a</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
17	2024-03-11 18:26:45	<u>0xd5899cb27e756d1168ba974fa549cf2cb45f25997672d07019916a7965ddb9cf</u>	+ 5,000 a refund	✓
18	2024-03-11 18:24:51	<u>0xcef2ff3ae4fcf5a0f470a7c1df6ceb60ec1d10271b84c0854f8d356c6e1731ab</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 19:11:42	<u>0xc1c20b6c01e899ce4d59</u> <u>1388f0445efd8975a5a413</u> <u>344fe93d0438112435a429</u>	+ 3,000 rds!	✓
20	2024-02-18 20:10:20	<u>0xf10a425d8895063f974c</u> <u>ff866f0c8fce5e8af5ea76</u> <u>7b8c9c25f7d020b0e331e7</u>	+ 1 !	✓
21	2024-02-18 13:36:54	<u>0x10a00509e731ddc2797d</u> <u>1ceaba996e2e0d131ef61f</u> <u>71c0f406bbc6711f965829</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
22	2024-01-20 06:48:50	<u>0xdc4c2a932a7cfdbf1117</u> <u>178ce2a3f873237bb6932b</u> <u>c210452380a42af4febd6b</u>	+ 1 lt.com	✓
23	2024-01-07 05:52:41	<u>0x7e9e3d3bfa4e0447d767</u> <u>445e5e84c3f16a2e1fa8b2</u> <u>d9173b7840bddc6dae3e0a</u>	+ 4,891.500000000000 000000 et	✓
24	2023-12-20 14:45:30	<u>0xc17210c73cb0c5a3499b</u> <u>fc77e56b97f1e1cb289c39</u> <u>c9a32c393d865d2f9a249c</u>	+ 4.044399 USDT  4.04 USD	✓
25	2023-01-13 17:32:56	<u>0x25bdfc90a6d90bff3268</u> <u>8dc99e48121e3e6e68e42e</u> <u>ac92ccd169cd326e33ba9a</u>	+ 52.00 TheSandBox.PRO	✓
26	2022-10-20 12:01:32	<u>0x8b4972bb755102e4b67e</u> <u>1e27f53fe5fab154af37ad</u> <u>73556f20d41bd921322c01</u>	- 8.2046466825785611 12 ROND	✓
27	2022-10-20 11:33:15	<u>0xd46988262f9583f8bc5f</u> <u>ffee64b697f90904cefaa1</u> <u>72025900ff98a3acbc8541</u>	+ 8.2046466825785611 12 ROND	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-09 08:26:07	<u>0x5e9169658e0ea673046f7c95bb595ca4bd67f737e24530e18515fa209b1fd2f7</u>	- 11.085084230039461 417 ROND	✓
29	2022-10-09 08:02:23	<u>0x3f64bdf205434af7578add502065e2f2ecec2bed7eec324698c6970a83da6d32</u>	+ 11.085084230039461 417 ROND	✓
30	2022-10-02 02:50:27	<u>0x00da9c8b74119d5da300c78f167a612c2b4f2c2e7e28dd05d878084140dcb192</u>	- 175.24706079591976 5042 ROND	✓
31	2022-09-28 10:13:34	<u>0x7b235b4d3982b65fea4190782f971e27b9672219a4448533faa1779dff611640</u>	+ 175.24706079591976 5042 ROND	✓
32	2022-02-18 19:53:27	<u>0x3e54ef1da4cc875f942c9bf72878c37e6ac90ca5fd7233e25c842cbfd11294c6</u>	- 1,960.119999999999 890861 MV	✓
33	2022-02-13 12:47:43	<u>0x941ab7a2edcdf3c0fc4c5a78c0a0132c7187daf781b6cc437bd297a8210c7f3d</u>	+ 1,960.119999999999 890861 MV	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 16:21:02	<u>0xd924be1a3c2508c57d5268a190f3f39bf45bd7045422d13398ef78cc29f8a78d</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:17:05	<u>0x8f2af4a0dd9f6af75809b7a2e68ed4839b37f276a6b3284cd011efd894780b8b</u>	+ 1 ǻŸŽ•	✓
2	2024-08-24 14:40:48	<u>0xdb623e1ab58884604c78dfce1d57f9c05121da853482c15773f8ab5cd3d7483</u>	+ 1 ǻ	✓
3	2024-07-22 18:14:41	<u>0x72ae4cea52fa1baa1bce0360e6c0d7affdc004d8e30b6af67a79de7738ece521</u>	+ 1 at ]	✓
4	2024-07-22 18:14:27	<u>0x1e0250043380882c983420d3aa615242cf84cbc02de1716eaeafc9ab6b44385b</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
5	2024-07-22 18:14:03	<u>0x014a5a4056280c65d1cd86380bc5abdf4a5aefcf4aac250a15d7b037698dc643</u>	+ 1 ǻŸŽ•	✓
6	2024-07-17 15:50:19	<u>0x99e0d7c73a62214f2a7edd1d5f9b54e44e5d8cf0cf4ae4c2a3fdf28d891806fb</u>	+ 1 5000\$	✓
7	2024-07-09 11:20:44	<u>0x4b8a65bdbdfd154d1dcfb6a6f18863c8bb473b827146bfa7cd748d2b68ec9f6b</u>	+ 1 Airdrop at 10bnb.pro ǻŸŽ•	✓
8	2024-07-09 11:20:34	<u>0x26a64ae0312d094d490c1d7746157baeee4adb4239b6056a09d9659eab3302f5</u>	+ 1 1ETH Reward at web3eth.cfd ǻŸŽ•	✓
9	2024-06-29 21:07:20	<u>0x6a5602deb31351e808492134ed5e742796407e03416e0e518fd9be0e70f84c73</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 17:30:09	<u>0xfdb4a7694ac39a2ed3ca f1b5d15c475465d3628d32 e0fd9d9b50044ce5ae10ff</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
11	2024-06-20 03:19:50	<u>0x99b1b4b0ab956da2b1f6 b12b997dc5db9ade830625 7db9824b632b9f1e06da0c</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
12	2024-06-20 03:19:08	<u>0x21930c747398ecbb3327 53377da603d32e2ea6473b db0229d9ff1be3c031f8d9</u>	+ 1 t]	✓
13	2024-06-20 03:18:42	<u>0x1e9cbce3c2384e97d627 718140340f4af30ceb73d9 c040f9575596fcd87debd</u>	+ 1 ?	✓
14	2024-06-16 13:55:10	<u>0x9cbd50e2cb967dfd4ed0 7deaad669c4aa901c95d64 d77cd551b18a2da0d21000</u>	+ 1 ?	✓
15	2024-06-10 14:30:29	<u>0x78f1b44b446c67fef5fe e208df2bc37af9438cdd66 c603e0e25a018d402d3700</u>	+ 1 az]	✓
16	2024-06-01 09:37:53	<u>0x8f69c3f704a57a1117ff 9bb65ac41e294784f9c448 37ccae1cb196d9bea20574</u>	+ 1 e]	✓
17	2024-05-15 20:53:02	<u>0xf6c63e5eab141e29c39b d134699534e038930e0208 85fe2cf64ce2585129438f</u>	+ 1 -airdrop.org	✓
18	2024-05-15 20:52:02	<u>0x3a6daaa6285d34f00bd7 0465702e7f90b74cb9e7e7 ab2ba4d94f658704bd2386</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-15 20:51:20	<u>0x34ceb9ab55e92c9b2b12a64842ec46648fec20d4fd7ef5d2790df3913e32ce81</u>	+ 1 -airdrop.org	✓
20	2024-05-11 01:14:14	<u>0x5847f0867c81401127a9a2fa9d21b028ba130534c42997846c5a6a13f589806a</u>	+ 1 6	✓
21	2024-05-10 15:11:32	<u>0x4eb5e5807de6d06635d9c37e3deb7ea2c091365549065688297dd57a9596221c</u>	+ 1 -airdrop.org	✓
22	2024-05-10 15:10:18	<u>0x70a4a57da5e8bd12a1768f10632e0a008f550411a2de8830d04cab368dba02fe</u>	+ 1 -airdrop.org	✓
23	2024-05-10 15:09:32	<u>0x9f5c819053830d5281b0e384af890e1e1f7b7307a6eed332f731e0cab509bec5</u>	+ 1 -airdrop.org	✓
24	2024-04-08 19:15:43	<u>0xcc2a968c8e7f3388e040339b45fcd7082313cc965c92b70173c14eec7d65fa83</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-04-03 03:27:21	<u>0x8b590ca53f0b956a4416d77fd17b53946d613ee00b20747bb67fdbbae0ad2007</u>	+ 1 NFT	✓
26	2024-04-01 20:22:37	<u>0x2f7392106a575e8ca59bab9e44ee01d678d245be85e2797bd5adb6a9339f0ee6</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-30 19:24:52	<u>0x433c939fd77d2d2f828f3c964744766d73ab1fe73a401663308e3ffad3ea1425</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-30 19:22:16	<u>0x7b45731c2ec1a767a7de e8bcdd2b713fd02b9746cb 28143d3d4b61a1eef00f79</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-25 11:55:48	<u>0x4ed331acbeead71006e3 76f332d689bc8ec9dd6452 c045b71fa00731c3adaeb5</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-25 11:55:42	<u>0x6674e758e2eed2fb166 ef07b561fa29128ff057df 6f7c4ef56068960a980dd1</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-23 05:44:58	<u>0x194f5469b5333400fd8c e1d0c41c5cabe653b4c6ce 36c0cb69656056e7bb2eca</u>	+ 1 Airdrop at [3000usdti%[info]	✓
32	2024-03-23 05:44:06	<u>0x2a883b44aa2c94c89e64 2311fdde6484f5e7aef186 c7a01fce05935b1cbcd5bc</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
33	2024-03-20 00:06:43	<u>0x349368617e7d0362c632 0edfd26296492746d3a714 ab253c76d42c39c887a78b</u>	+ 1 Airdrop at [3eth i%[top]	✓
34	2024-03-18 03:46:07	<u>0x365596da21ee22231b79 391ab74dfdc8a1070fd33c 1971a238c57540a712cc50</u>	+ 1 ETH-EventAirdrop.c om	✓
35	2024-03-16 13:51:40	<u>0x984ccc11d9c3120d3650 5626982bdd26212e8f878c 2bda8d909bb0e81053d65c</u>	+ 1 USDT	✓
36	2024-03-08 00:24:19	<u>0x9c7776d12d4065eb0376 1a6f63fffe69ee08239f17 052acae6775d52631d9e31</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 22:08:25	<u>0x75b272129706f5f5931c bae4632a0df3e03911f141 decbdfbbcbd8940dac06c1</u>	+ 1 NFT	✓
38	2024-02-25 09:14:57	<u>0x35f02e0988c7c2ce844e 04d13305dbe1bc20d84b13 94f6204fbef4a10645109c</u>	+ 1 Reward at [2000usdc i%[net]	✓
39	2024-02-25 05:12:42	<u>0x6cfbab08aee9e87a703c dda37b309883b2040da742 f65cb2c1c2bfcac0cf89dd</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
40	2024-02-18 20:43:12	<u>0x9655508bf162055f56ac e2df10b3ce710cc37018f0 a9da7dacb00956c2bebfce</u>	+ 1 Airdrop at [3eth i%[org]	✓
41	2024-02-18 18:01:17	<u>0x5c89a8df957c4e21c771 05f654dd9dab4ef6032337 77bb3b94c1b3e49656e274</u>	+ 1 Reward at [5000usdc i%[com]	✓
42	2024-02-03 23:45:13	<u>0x201bf90b15ddfb1b7e33 2f9422f414e367114ba95b 6bb6dc42c780ea47c61733</u>	+ 1 Reward at 2eth.org	✓
43	2024-02-03 21:45:52	<u>0x951ecf23385032b7c34d 4d02b78790a45a76d550fe 4b2d647d5a9bf8cc969f67</u>	+ 1 2000usdc.net	✓
44	2024-02-03 19:55:44	<u>0x7e68939577574934e2f2 8b2f16deabe70e0d5c5112 792393f90b378a0952182b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
45	2024-01-13 14:41:07	<u>0x8a43ccb67d8ff30772d 0bc48c7dc2c556d969f494 5a554f0fdeca463557374b</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-13 14:40:57	<u>0x7096d77e0f835f470409b54f76b2e7dfd6eeb2756b131eef1371bb992f5ee408</u>	+ 1 1000usdc.top	✓
47	2023-12-24 01:21:04	<u>0xc026a7733eb7af6eaabdafbc2962af9ef7c6f86e2847173ae9e7c5a566f90818</u>	+ 1 3000usdt.net	✓
48	2023-12-24 00:44:24	<u>0xa68f9c27d75077bf3a0c3b5f4f37973710c166cddd03cbd10ea4b64b5a27a9e4</u>	+ 1 2000usdc.cc	✓
49	2023-12-21 13:23:58	<u>0xf19e434ec509056a5050574bf7dece27e1981f2eb41c7df27ce77846bdc9819c</u>	+ 1 Reward at Lido.fun	✓
50	2023-12-05 14:46:23	<u>0xe8cbc540fc7c8be49c59ad4f0830b895d70cbc9284f0301c8e25d6a9cedc5b5a</u>	+ 1 1000usdc.org	✓
51	2023-12-05 14:46:23	<u>0x1ad169245855386cd093bee581097eeb4d218ed757736b1dd5e99245b9da77aa</u>	+ 1 2000usdt.net	✓
52	2023-11-25 18:12:39	<u>0x30159be5eefcf0a15f521b41ced1cbcd3a39c0e6951045619c1a2dad2459236c</u>	+ 1 org	✓
53	2023-11-25 17:47:45	<u>0x3e889885e4308e25c98476d122e9b6dbe59e0f9219603c671d5f0bf2a04dba8b</u>	+ 1 3000usdt.org	✓
54	2023-11-25 00:14:46	<u>0x917ecb1c575d1f845a0f530004807b21f9d274786e5fc191851c6cebfd7b1d81</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-12 06:24:28	<u>0x14c71e0c01610961a5973536e0b5567cfa6c1d578b859374570bbcbaf7721cd4</u>	+ 1 dt.org	✓
56	2023-11-06 19:21:22	<u>0xfdbcdfa6bf43c5d088dc d84ab9e8f56139c41debe7 dcf561bbf85cdb0b7ccc50</u>	+ 1 op.work	✓
57	2023-10-31 14:43:33	<u>0x562c52aedba9d79d2afac262d85a1e87ca688d2efeaa531e353ad1de3a755d13</u>	+ 1 op.net	✓
58	2023-10-29 06:55:01	<u>0x3af205a4f90f13704cca60495ba36f6766db03a915b2e013cc42f092be588815</u>	+ 1 2000usdt.xyz	✓
59	2023-10-29 04:12:39	<u>0xb8caa8c3086391fdfd8b559d58c36e38240cffac51a792dc6ef3bb4e4c088ea5</u>	+ 1 \$MEME Vouchers	✓
60	2023-10-29 04:12:33	<u>0x6766985bb1afc4628a5346af28e4a0dc0fec2a3c993f09719c0723924ba97b77</u>	+ 1 Voucher	✓
61	2023-10-29 04:04:45	<u>0x7de5ff81104c7ba158b761a6448487981cd11703698c08257ae764ed68435cd0</u>	+ 1 d.net	✓
62	2023-10-29 04:04:45	<u>0xfdd19531400891e9bf3bb9ac71ebd1aeadafddf9f9860dc6aa88b8c8290fe1b2d</u>	+ 1 Reward at - tether.ma	✓
63	2023-10-29 02:21:44	<u>0x852a21c38c19e0d57a5ae3e9c384c489aad70435ed5f33f92817c510ec92cf28</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-27 12:40:44	<u>0x3849c766b5e89db64bac</u> <u>9637a83800848b2ec35964</u> <u>682fcf518a976f7304b851</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-26 12:42:24	<u>0x4ffd57c88d979fb45f03</u> <u>4919b7383d639b4cd74045</u> <u>e612d376f735753a923c4e</u>	+ 1 Airdrop NFT Voucher	✓
66	2023-10-25 20:25:38	<u>0xb65a575ce5f7afe5a841</u> <u>156118e5d01470f2a3e681</u> <u>8b337fafd34485caddbdd4</u>	+ 1 Airdrop NFT Voucher	✓
67	2023-10-16 10:42:02	<u>0x94de3099de083a712b63</u> <u>6332ec9e36c26d8a76fdd8</u> <u>d00a06bcf2b86cbd35eb5f</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-10 09:52:40	<u>0x35ae2fe8ac9486324fd5</u> <u>ce4aabe1acc8b1ce882ae6</u> <u>943f42d0f3ff434b72b5a4</u>	+ 1 Voucher	✓
69	2023-09-27 07:18:43	<u>0x3c677aca3e36d8a080a1</u> <u>944960b876212d6c5d28ae</u> <u>17917825357d167767c0fa</u>	+ 1 Voucher	✓
70	2023-09-20 00:46:28	<u>0x4aec27aabaf4c16c75d</u> <u>1ce5c94ba230b9707a452a</u> <u>b5e58639b03d9a977ee272</u>	+ 1 Voucher	✓
71	2023-09-17 16:15:02	<u>0xa444a455be86f90e1321</u> <u>fe6fcb0fcc23b0c9aa157e</u> <u>70e410e26716af26de393e</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-16 00:18:50	<u>0x32f65b3a34fb9c033075</u> <u>30a27b52b20f414bd29e54</u> <u>741b092237d443f1656976</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
73	2023-09-13 23:39:49	<u>0x9a168a0a8bc90709dd92e2fa30a7d16a1a0127fd86c8f202e109dd9c7314f79a</u>	+ 1 sETH2	✓
74	2023-09-07 05:43:19	<u>0x939f44e06445388a8c261bc0397d14974d2d1670ce19791aad91b10520fd93a1</u>	+ 1 Voucher	✓
75	2023-09-04 03:02:15	<u>0x6174be0e37a04e87c58d34b7dbfb9c815bed052ccffafdd88e807002f29a1621</u>	+ 1 VOUCHER	✓
76	2023-09-03 16:06:56	<u>0x457df223b4a9f7a146a86955bc1701182fadf889c279e32c619261640b765de8</u>	+ 1 Base Chain Raffle	✓
77	2023-09-03 11:17:44	<u>0x0f672a84d0426e6081720cbf25700323e36d9b76b5bfaa22946ed3107bc462ae</u>	+ 1 Vouchers	✓
78	2023-09-03 10:45:27	<u>0x594772cf9f5775b66e5c3f49e401a3b14c50dede671bbc0e44f6af49543c8572</u>	+ 1 NFT Voucher	✓
79	2023-09-03 10:45:11	<u>0x165bfe4cf15c06430c2eec8fa4f3d07ae96b113d415e55a896caeccbcd4a1a19</u>	+ 1 NFT Voucher	✓
80	2023-09-03 10:44:47	<u>0xc4f0562e5389572a60a4a26817a28798a55e651799731b24664ce6fdf01436ee</u>	+ 1 NFT Airdrop	✓
81	2023-09-03 10:43:17	<u>0x1f12c16cd67571fe81efab61992ae07c0db59c6854b43e40f29ebfef00c4cdf5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-03 10:43:03	<u>0xfe0173ddf0a1821987db</u> <u>4f8cba733550a0a89bc868</u> <u>c4daa866ec032c13961614</u>	+ 1 NFT Voucher	✓
83	2023-09-03 10:28:12	<u>0xf8a4100265eac19f1602</u> <u>ccf45528213cf11678584d</u> <u>da81117fe3eb7be1508c96</u>	+ 1 usdt-rewards.xyz	✓
84	2023-08-28 19:32:07	<u>0x91c613c6ec1a56a1a6a5</u> <u>1c83f0b248690bbb0f4b52</u> <u>bf43ed415bd8e54fdb68af</u>	+ 1 1WIN CRYPTO CASINO	✓
85	2023-08-18 16:12:29	<u>0x6330a3dca54fdf11f5e6</u> <u>499b39bb4839cad16554f9</u> <u>869470bfe7211b99095de5</u>	+ 1 token-rewards.xyz	✓
86	2023-08-11 21:48:35	<u>0x584453ed7b0004f66e53</u> <u>98cfc78e8ebf2e81ab5fb7</u> <u>5531c568398b70dff9f091</u>	+ 1 Lido DAO	✓
87	2023-08-05 23:39:13	<u>0xd54af29f53219903141f</u> <u>8359b25d1acf855a0392b1</u> <u>f58da035e18c132845810e</u>	+ 1 Lido DAO	✓
88	2023-08-03 18:31:41	<u>0x61f415d8c21f20c5a609</u> <u>c3c2ed5617f26ef2c91d1e</u> <u>da921bdc44d13fb1b43263</u>	+ 1 DAI	✓
89	2023-07-04 22:30:31	<u>0x8c6740a0d904c8f772ee</u> <u>a1b6db7c1af5837b09c09c</u> <u>1413c5d770bd6a6cbaa98c</u>	+ 1 APE COIN	✓

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