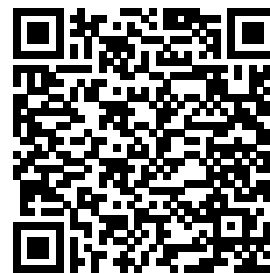


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b0a99e4cedae32598d066b4d5bc554db9d45607</u>
TOTAL RECEIVED	626.214109580000013011 MATIC
	264.88 USD
TOTAL SEND	626.214109580000013011 MATIC
	264.88 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
eth-voucher.site)	1.000000000000000000 teth-voucher.site
5000usdt.com	1.000000000000000000 5000USDT
! FYDE	99,184.000000000000000000 Fyde Points (Claim: www.fyde.cc)
!TAIKO	0.000000000000000001 taiko.xyz
USDT	10,000 \$USDT airUSDT.net
Eigen Airdrop	5.000000000000000000 en.click
BLAST	10,000 op Code
!ETHENA	5,000 ards

Token	Balance
!ETHENA	6,761 IM
Take Back Control Wallet	1 TCBK
5,000 USDT	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
'	N/A Visit usdtevent.co to claim nft
5000 BUSD Voucher	N/A NFT Giveaway Round
50 QNT	N/A NFT Airdrop Round
\$1000 Rewards	N/A claim-usdt.info
	N/A Official Authorize credential
50 QNT	N/A NFT Airdrop Round
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
50 QNT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 20:47:40	<u>0xc5acf1e69d7495e0e215 ecd53a9a86a5c215eae50 6956b6b2583da5ba531916</u>	- 346.25100606478662 2574 MATIC  288.49 USD	✓
2	2023-12-17 20:47:40	<u>0xc5acf1e69d7495e0e215 ecd53a9a86a5c215eae50 6956b6b2583da5ba531916</u>	- 0.0010203194567580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 20:47:40	<u>0xc5acf1e69d7495e0e215 ecd53a9a86a5c215eaae50 6956b6b2583da5ba531916</u>	- 0.0010883757566220 00 MATIC  0.00 USD	✓
4	2023-12-16 14:46:02	<u>0x00d1574d9dfa3393f9ae a5219c2883a35a353aed2b ad8f7ddcc95e18fbf69b58</u>	+ 231.10042980000000 0569 MATIC  198.90 USD	✓
5	2023-12-06 19:45:32	<u>0xb8c454848c0ddd5b1d6d 6a90462d5910cfb5bef39e cf00cc9751686a7c067e2e</u>	+ 115.15268496000000 1979 MATIC  95.42 USD	✓
6	2023-08-02 23:27:09	<u>0x45239ae53d920b04eb09 ab9265402b849ec5dcb1eb 92cd246dfbbfec65f6f4d0</u>	- 279.95889482000001 1805 MATIC  190.48 USD	✓
7	2023-08-02 23:27:09	<u>0x45239ae53d920b04eb09 ab9265402b849ec5dcb1eb 92cd246dfbbfec65f6f4d0</u>	- 0.0011521810312530 00 MATIC  0.00 USD	✓
8	2023-08-02 23:27:09	<u>0x45239ae53d920b04eb09 ab9265402b849ec5dcb1eb 92cd246dfbbfec65f6f4d0</u>	- 0.0009478189687470 00 MATIC  0.00 USD	✓
9	2023-08-02 23:26:19	<u>0x7902b928182a41708ba8 53f6712218c0c907f1856e 73d2ad34df8d411e69526c</u>	+ 141.11438024000000 2686 MATIC  96.01 USD	✓
10	2023-06-22 02:02:57	<u>0x07fb3fcf70b3528d21de 745399a073a4888b5d569e b57fe172102feefa4bc699</u>	+ 138.84661457999999 3566 MATIC  96.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 09:31:36	<u>0x0699dfb9f082c86f9209b30f26fdf5fec0c5c0b035c59ab432e557c8f4ab3bdc</u>	+ 1,510.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-03 18:42:00	<u>0x06e9a63e2fce7672d693bdef82e04b965dd8d10f3959d938f84d69e5bb4bc381</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 18:41:56	<u>0x3d98d55c2de99c568cd0afb80f30b3a00bf2554fd645eb7a0d0ad24830609c4c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-16 16:20:59	<u>0xe76893ea16c53a938405e31fba76d7ac95f62ef079d5b9c8d22dd237b8efbd3a</u>	+ 62,808.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-08-08 10:52:05	<u>0x3532c82d8bbab7432fcfb1617f9f99d8bb3eb7d120a84602aca17f6bb1697b98</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
6	2024-07-13 13:53:21	<u>0x49604dc09150028da6c4b6cfb8138facc0be1a2684d8bcb04e6dee1843954f13</u>	+ 0.0000000000000000 01 taiko.xyz	✓
7	2024-07-13 13:53:21	<u>0x49604dc09150028da6c4b6cfb8138facc0be1a2684d8bcb04e6dee1843954f13</u>	+ 0.0000000000000000 01 taiko.xyz	✓
8	2024-07-09 14:52:17	<u>0x37848e555cff596b28b9e34bdb36a6daa392f5e5c0598e4ed73b0a7c589ddaf4</u>	+ 574.90980999999999 3124 erzero.world/	✓
9	2024-07-04 05:38:21	<u>0xe4198a548c79dfc79f47fbb1005dc22252d4980a073c50fb44d0b20504c44a0b</u>	+ 54,988.098409999999 8693820 st-apps.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-24 08:53:02	<u>0xad113609e0881f332461a2e1ae89dd86d76adbd2316664ed6ab43cc78f529607</u>	+ 1,993.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-06-23 01:55:50	<u>0x7d2013e9329c5433ebc0e743ecd14e792c2060ec5b159c8db3bfafb23e587b16</u>	+ 987,921 M AIRDROP	✓
12	2024-06-20 18:30:23	<u>0x4f82efd9f9621d4a6729d00675ec1ac777c545f702d351e4abd7447239f3ccdf</u>	+ 999.09877710000000 6612 ridge.xyz/	✓
13	2024-06-14 04:48:12	<u>0xbc52f844b6166a4f7c32636c0bc355dc7b19ead1cb304bcc7ee16fbb5a40e4db</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
14	2024-05-21 16:28:44	<u>0x692b159a6b68562e268938dbf3a13e6b21c3545efea7c7e97f8157b55342d2ba</u>	+ 5,000 IM	✓
15	2024-05-19 14:04:18	<u>0x1884da1460fc10583309cf7002cc3c466a73042ed95fa09198748efb95506ddd</u>	+ 9,777.656100000000 151340 xyz	✓
16	2024-05-13 23:03:15	<u>0x6789cd9e089a4acd80b08583b97306ff422a2113b884236c9cf0dcb71afac812</u>	+ 5,000 RDS	✓
17	2024-05-12 15:17:20	<u>0xa9baf109f4f773c90864ebd4e753ce852164b04fd49e11448124c2652f218533</u>	+ 1,531.035900000000 083310 en.click	✓
18	2024-05-04 05:12:01	<u>0x483aeb88329feac84a2a10abb765b8dd9cbad9352b024404fb8401aba880db93</u>	+ 6,761 IM	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 16:42:02	<u>0x8f034818901b670ce9ab</u> <u>14cb3ea8b4c2251469bc69</u> <u>2c2e87e0e571656e4924de</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-04-25 05:54:02	<u>0x3f60e90de61f9c2b1880</u> <u>7fe67ca89f2b714beefc6d</u> <u>e3f72f8e6f136bce94d36a</u>	+ 5,000 ards	✓
21	2024-04-22 10:30:40	<u>0xb72dced0af5602572a35</u> <u>c03b70446b488c5adc9d7a</u> <u>56803c8f47afb6b75ec6eb</u>	+ 5,000 ards	✓
22	2024-04-07 22:55:56	<u>0x9c122e9982bc936da258</u> <u>8c96f818b5b3e7c95a9357</u> <u>0142bd6de502e3503f292c</u>	+ 399 MANTL2.COM GET ðŸŽ•	✓
23	2024-03-24 02:07:42	<u>0xd5f5824118abc57c7e08</u> <u>65f9304fc89f0c5bf132bc</u> <u>9229351ceeb18b38dd3523</u>	+ 7,350 op Code	✓
24	2024-03-24 01:55:29	<u>0x5a0d234204532f5f97b7</u> <u>2d3efbb588b33e9805ce51</u> <u>75308370cd9e12fc21c568</u>	+ 100 100USDCDROP.COM CLAIM NOW	✓
25	2024-03-06 05:07:32	<u>0xcce255a12d9218bb32d7</u> <u>3c4df2a56cc5d97ee3ed54</u> <u>897618300bba574760f8be</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
26	2024-03-03 18:19:00	<u>0x7ffadbeac2e4a52bcc78</u> <u>3232528d61b7a5bb6d005a</u> <u>abf49967599b15d0338ebf</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
27	2024-02-25 20:57:30	<u>0xd5e3ee1c7cfb78dcd593</u> <u>2aadeb8c06bbff4e925e92</u> <u>230b8cfec1bcf782097f54</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-25 20:51:42	<u>0xc24239a4f8487e01534f ecd53bc286ca3db1aa6805 4a26cb20fafb48839ec7fa</u>	+ 3,000 ds!	✓
29	2024-02-14 21:32:25	<u>0x94ce10f266573aa2a112 7537bdd080f6e3b6089337 9d3506a0f08dde6acb6e41</u>	+ 1 Visit telh.org to claim rewards!	✓
30	2024-02-12 00:31:41	<u>0x980490d202aed4c669fc 8630493640576e97b682f6 de9213bb52f3db5d92367b</u>	+ 1 !	✓
31	2024-02-09 04:43:45	<u>0xb45a9931fd6a0fc35464 63b48e099971b850c067d3 bbe93789579741447c4f66</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
32	2024-02-08 10:45:34	<u>0xe9d2f01cac57a4a70e8b 7050a42055a91c5e400f21 7b0a6e8baea84be650ffb0</u>	+ 1 rds	✓
33	2024-02-08 05:22:46	<u>0x1cd131b33cf1f1bee43b 713c9024cb92927207c941 f658b685c18a855af5aa18</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
34	2024-02-08 03:36:06	<u>0x4c5e629e8ad9804402ef 0dcc06cda6a7678afe3ac1 7354d251acc46db56f0421</u>	+ 1 rds	✓
35	2024-02-07 05:25:20	<u>0x52b4e9a5afd9d9b537d3 ec30fddb6593b7d0b1a533 ead088fc9c37d0637198d7</u>	+ 1 rds	✓
36	2024-02-02 20:49:54	<u>0x147dd37d3b670c1b7f38 ad6ef5324fc2110d2ce6a1 58edfe0fd898fbfc866c73</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-09 00:08:44	<u>0x39f8cf1e238bf4694dc285059a49bfba6b8f27e94150b229516d873af744fc4f</u>	+ 1,000 aim reward	✓
38	2023-12-17 07:27:07	<u>0xc09c7899da3bd60c7ef5797f4b6384b4590e37a3cf1ddeec9a18001e427c424</u>	+ 1.0000000000000000 00 5000USDT	✓
39	2023-11-18 09:27:50	<u>0x5c63dc80ebe4a88b9448ed3745e8a5e53d875b14ac3dcce61b3cd55781c0a1af</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
40	2023-11-14 21:48:15	<u>0x84515a38e437198970e35954e8c0ce3c6358ffc6fb85ad46b3c374d105856ef7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
41	2023-09-12 15:06:26	<u>0xa67672fa4945bc74c3d22318e26b09c5e9da5bb93326284faa4e4e4726ad78de</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
42	2023-08-18 18:43:00	<u>0x44f9611dd0b5ec52574dbdff285b2bb58c6bdc75c878b6c36d1ee7aa644b2a5f</u>	+ 185,500.0000000000 00000000 wHEX	✓
43	2023-05-21 13:28:52	<u>0xfeb8e3febfd366ca755f5dff8df23d6db0ae9bcdf3c48bbe95cc10cb7fc27a7</u>	+ 227.30000000000001 1369 d	✓
44	2022-11-20 17:26:03	<u>0x189c19def0df9836a77325484b3b81191f9d0cd622c889814a814378ec36f139</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-05 01:55:53	<u>0xb71816e5092f7bad58aa</u> <u>cdc5bb3f44194757288012</u> <u>f07f4a351b821ba2726196</u>	+ 1 TCBK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:41:34	<u>0xc5e8eb118c5d17c9403b</u> <u>feafaede889a535599b5d3</u> <u>2e03a47c3efc0d921e24f1</u>	+ 1 80 ETH at eth-87.com	✓
2	2024-08-22 07:39:57	<u>0x516792bf4fc26302b8d3</u> <u>b54d51c16b4a6412a5c191</u> <u>115a57411886dec3154757</u>	+ 1 voucher	✓
3	2024-08-15 23:46:25	<u>0xe9a47bfa565e642e61b3</u> <u>a3bb98dcf72a1dc7704587</u> <u>2bd6bf7741cdab81f2cb07</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-15 23:45:47	<u>0x9d68f65ffb9905696ce0</u> <u>2c4b5dc6f60920cb5cc425</u> <u>1035d92ec9572b75a8c4b0</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-15 23:45:39	<u>0x006dcd97a1c7f6b4df</u> <u>83df7dc96bd80f05aa418b</u> <u>6a5d6b7d3e063e7b8032cf</u>	+ 1 .xyz	✓
6	2024-08-14 23:35:11	<u>0x85c73442afcd9e8ddf3c</u> <u>d9b92763e0f76d2d3b5f72</u> <u>17c250b3bfc96628d4e1e9</u>	+ 1 .xyz	✓
7	2024-08-14 23:35:05	<u>0x5399857e04b5c6c9d374</u> <u>ae0fa75d6579f8f8b4ec73</u> <u>f3bc44126e84b3c838e06e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-08 06:07:07	<u>0x3ad6a902c3963cf0e98e725cba612c1ac09cbe476e06f6279bcbd2ff46b94b24</u>	+ 1] šŸŽ•	✓
9	2024-07-12 21:11:45	<u>0x3dfaa429ce651986878f14d324e9e2f7d8cb5e2ab361f5b218d05285ddf36aac</u>	+ 1 UCG527	✓
10	2024-07-12 21:09:45	<u>0x11110cfd48c045892d1bc05e3c669a0a9a695ff6008bb0529886b15380703303</u>	+ 1 1ETH Reward at web3eth.lat šŸŽ•	✓
11	2024-07-12 21:09:43	<u>0xeba09455a8c3df761e8e664e05682b382267da05d033713558733e238aff0da5</u>	+ 1 Airdrop at 10bnb.cfd šŸŽ•	✓
12	2024-07-04 05:37:51	<u>0xe54c4c5a758f0d94683380e890a70ed8e103d9800dc84c48ae35161e8fa21e5b</u>	+ 1 rg	✓
13	2024-07-04 05:37:51	<u>0xe54c4c5a758f0d94683380e890a70ed8e103d9800dc84c48ae35161e8fa21e5b</u>	+ 1 rg	✓
14	2024-06-29 22:35:49	<u>0x33003dac8aa1422666ad74b9c9f67799a812c6c224e736690880f24e94b8b4f4</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
15	2024-06-29 18:29:54	<u>0x43dd78725eb3baf14afeba36f4513a5751aa170aa9859c00d59d185e500bee24</u>	+ 1 Airdrop at 10bnb.lo1 šŸŽ•	✓
16	2024-06-27 21:35:08	<u>0xaca5128df437f947948b81e06e26825647c28b47c2e949ea811032969b12239b</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-25 03:45:02	<u>0x0fe4e45aff372f8631537b5a1a2c33c906f440d192aad9310aada3ed1a0c1f62</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
18	2024-06-20 18:31:21	<u>0x44f0df401fcb7bbb3336c720a26a7d36594ba53e446c1d5e643745d8308ed31c</u>	+ 1 ethx] ðŸŽ•	✓
19	2024-06-20 18:31:03	<u>0xf625ffda399c5dcb6c6cddd651269098ce5cbfbc17566e0082ef3053ac87ef66</u>	+ 1 t]	✓
20	2024-05-21 16:29:24	<u>0xd7b39518a221216f95c2c2d0aaef0134f0cd3937b2f08391974223cd2013c2bc</u>	+ 1 -airdrop.net	✓
21	2024-05-19 14:08:38	<u>0x066bc0be96926fb9cc1e86ddf7c01675bccdf690f9356958526473b701c6cb9e</u>	+ 1 -airdrop.net	✓
22	2024-05-19 14:07:40	<u>0x8ac6e2a3431b9d36610309c498f4111eb525e3a34d74ab55a8eec63c971fc2b6</u>	+ 1 -airdrop.net	✓
23	2024-05-12 15:28:00	<u>0x3686f67873ab1b4c68832f60e066b7e96ad7b2834b0e98916a43512c7a9e3eac</u>	+ 1 -airdrop.org	✓
24	2024-05-12 15:28:00	<u>0x3686f67873ab1b4c68832f60e066b7e96ad7b2834b0e98916a43512c7a9e3eac</u>	+ 1 -airdrop.org	✓
25	2024-05-03 16:42:22	<u>0x6fb499ed8f001327b987482fa0ac75c21ac6da8c420f4716ddf150465c4312ec</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-07 22:50:26	<u>0x088d9699ddcddb03cbf76f2ca55e03b2001b6be1750d4f0d63d62133d9ec5bc7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-03 22:48:27	<u>0x1e03c9f01d17a8fcb4b1185eb0c32794ab931f2e034b35e992b7a9c1765632eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-24 04:54:41	<u>0xa734ef4dd3bc2ef489af90ea9a299c2356b833170e7aea8ddc1fa01544867b2f</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-24 01:53:37	<u>0xe3a94e872de1b8a610a29a7671b4ae155c1f3ae31c0b6bd017fb6d872a24b11c</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-16 14:31:16	<u>0x45f059c602382a97edee7ae59c6aaa30e7458671dc67705c46c6487d6b7ed09</u>	+ 1 USDT	✓
31	2024-03-14 23:02:29	<u>0x6f7792be136ce4f115dafd5f3d7a011a660fe0f6405725efbaa839075b75bd71</u>	+ 1 usdwin.co	✓
32	2024-03-11 12:17:31	<u>0x0db75ce65464c6553cef14e6051bc474b8b63a44ed66f7c332677b6c566bb04e</u>	+ 1 Claim at wormdrop.vip	✓
33	2024-03-08 05:22:51	<u>0x1c29e98469ccdfa9169081344a80e9cd9dd3c9f6700263bf8e8458bb4b059efd</u>	+ 1 USDT	✓
34	2024-03-04 18:11:18	<u>0x1c1ba96f8ba9ebc1591048ab4c7967136ddce7d46db37d429f4f8bdec09c2451</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-08 03:40:02	<u>0x69ab7e142df9653aa7431f2af5d9ff91bc55d38eecd9e3bbd0c4030e148c3dc0</u>	+ 1 Reward at bonewin.com	✓
36	2024-02-07 01:56:01	<u>0x0d529f13ab6db323e89b16f3a8073b8058bb26a9a331a09bb722b41ea3d8fc91</u>	+ 1 Airdrop at 5eth i%Enet	✓
37	2024-02-07 01:55:49	<u>0x245f1978cb6259dde0df5b5d9818cc5a1d417de2cfb80efb87863087f6d886af</u>	+ 1 Reward at 2000usdc i%Enet	✓
38	2024-02-03 00:23:37	<u>0x785a78855dda4908eece257e43b11e55c1db949df8f13e4a45e46fb8191f1218</u>	+ 1 NFT	✓
39	2024-01-30 21:16:03	<u>0x0dccd61650bd0e0d3daf07b5f706da2a1e988ad1de077309b27b6c30b38ff2ab</u>	+ 1 NFT	✓
40	2024-01-26 11:06:44	<u>0x1b7c8262443006f19d18825f918ff3e9c6e75181ba241118ed5a81a82966df3d</u>	+ 1 nft	✓
41	2024-01-26 01:36:21	<u>0x6a83465387a05e55fd909707599805eb67dd5372c7bf68fe6b00bddd4779db9c</u>	+ 1 ethevents.co	✓
42	2024-01-25 00:05:32	<u>0xeacefbd4ae5bc3054809f4c487b5bc58e8f11c7ff467c3fe7ed051e0e2b64cc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-23 04:47:10	<u>0x49ab1845a5260a6c99160267d447d561254fefba53987754e80db046e013a00f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-19 08:22:41	<u>0xe03acb18d6a54bde35729a42fb66eaf25a4af75b6276d0cce608db61fb2cb81c</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-14 15:52:13	<u>0x7f628431f55e781284edebf45422e96925cd77dc5742a319cdec891f4251e946</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2024-01-13 16:24:06	<u>0x640d60ab894cb052a5316230a9e46acfd88512a6dde6b2681eab34f9b85d7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2024-01-12 21:27:49	<u>0xdeed30927366686264c59bd95f8fcc1f359a342f8c31049cbc0ebbd09aada01b</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2024-01-09 12:44:30	<u>0x106b9708295dbdff52014bbf9e1bd4358f0210a014a1f561b40568750551709d</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2024-01-06 22:14:54	<u>0x5070f692e34badcee1e2dbcf6dde16c865dcba9906400eb8053f606e62c1efe0</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-25 23:45:02	<u>0x24146f6ae1b2a09844e0581afc05f1060b0d6fb6572e9670fc2a399edc9fce79</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-24 00:14:32	<u>0x0be60c8083fe9f524dc7692144657404668efa45df50874df450a6ef52b2d5f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-23 14:40:40	<u>0xf9a844e5ad282f850527e57615e082959c6c253bd70b5b474ed34d0dfa789f94</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-23 14:11:30	<u>0x4dab23c016ec5bf3662444c45ef7b7d8665ee008d4c7f8890ab898d7fb6023a1</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-22 13:20:55	<u>0x61f776f2f7ae11b9174538bad1b714f8271fe5b5676b77460d9af8fc3df162ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2023-12-18 15:28:05	<u>0xebfc73b94b21bfc1e4a08cae503f8524985e984faddf3c4f6931e450f73202be</u>	+ 1 0x0ai New Year Gift	✓
56	2023-12-18 12:07:41	<u>0x173b9bca78c953def464cdc970612b6502bfab36604aa496560c0a1c2869badf</u>	+ 1 NEW YEAR GIFT	✓
57	2023-12-17 21:09:44	<u>0x6818b85c21bfaeb64cdf609e2dcc3681a52d3df79ace0c94f74325433a778ae6</u>	+ 1 Reward at Lido.fun	✓
58	2023-12-17 16:14:10	<u>0xa822f6315a7c296df902003947ddf15048cae3f41c5f53ebc5af17ad1799f6</u>	+ 1 1000usdc.org	✓
59	2023-12-17 16:10:16	<u>0x48559c15e44c9cdf69430eb4de477ae7ad2d94ecffd151a21ee3f98b8a481441</u>	+ 1 2000usdt.icu	✓
60	2023-12-17 15:35:44	<u>0xf55a9a3a5ac9c336704b48c7988936561ca08887e170f7c65d5fd0740059a959</u>	+ 1 Visit usdtevent.co to claim nft	✓
61	2023-12-11 03:54:50	<u>0x61e618b66575f0a1c35a1e8ccc2aef4526974eb815efdc554c0bafffb47241e0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-09 07:54:26	<u>0x06bd96efae237da9c268fd03bed714c7f605f3799dc149b43f9f2e7b1117cb3</u>	+ 1 Claim 1000 USDC	✓
63	2023-12-03 16:29:23	<u>0x9aa8b3608bbfbcec5f151654f01f77af67c7c3dd8fdf32164b2bb98c1a16931e</u>	+ 1 https://use-usdt.xyz	✓
64	2023-12-02 07:22:54	<u>0x65442ad24a34ea8b3038d7e130fd88c72913dd8fb2c30081fd6caf77aefec02e</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-01 14:27:06	<u>0xe6f904c292ccfbdf7023b7f685be5d379e78d5180c6851ed4414bb01db8a7129</u>	+ 1 2000usdt.net	✓
66	2023-12-01 11:54:54	<u>0x091703ae1dacf4c0136dc4e3f69337c9c19b8e55b0a21947883212af97703dd9</u>	+ 1 2000usdt.top	✓
67	2023-12-01 10:02:07	<u>0xad3f1ffff4280f0344de1468eac2ef565e5d6803abe38397c9e33318d1042121e</u>	+ 1 NFT Airdrop Round	✓
68	2023-11-29 06:12:51	<u>0xd5a4468c977fc6fba4229b1ffffbe8f00f20f846cbd835af89fb8526bd5b85940</u>	+ 1 2000usdt.top	✓
69	2023-11-29 01:07:06	<u>0x0066637dadfba1ce7c936f738cf2466d7a92f55390cfef3b8220747ec7b6c6a4</u>	+ 1 com	✓
70	2023-11-26 15:25:52	<u>0x1964998ac8933c9b59cab2e8043148b8067c938af74382e86974fda5399df54c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-25 08:49:28	<u>0x29108adc12487ac79a4d0bf2bebd6bcc196aba8d63bea5ea1989757b3ca0f706</u>	+ 1 3000usdt.org	✓
72	2023-11-25 07:38:53	<u>0x33e4d9792eacd504fc0b217f4c8258886671efaa9bdb139b7f6098d8ddfefee8</u>	+ 1 org	✓
73	2023-11-22 13:41:13	<u>0x1da274a1ea25bd44ef84b7991a75a5254965493d846a1e9d39b5e2abd22b37b0</u>	+ 1 Official Authorize credential	✓
74	2023-11-21 21:54:33	<u>0x923c70eac5314e39a41b7efca39f0e444bf93be470677597ab7e1dd53de310f5</u>	+ 1 r NFT.	✓
75	2023-11-20 17:39:05	<u>0xad28c8da620deb591aff691415bef24177091546db8b5202dcb5959bc3be962c</u>	+ 1 NFT Airdrop Round	✓
76	2023-11-20 03:25:13	<u>0x69ac13f83f927db2f8aca3d64199a858c8f80f19a36e9dd8df85f3c82b2c37ac</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-20 03:21:47	<u>0xa6a3062494d029df718cef7f51db456d8c2ac0963047c570dde3f9cfe281dc91</u>	+ 1 Voucher	✓
78	2023-11-20 03:11:38	<u>0xa3ab8f7373aed21fe83788cfc00daedc052f73e0e6a8b310b8ed81ae7ec444a8</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-20 03:09:14	<u>0xfa1803ef8d654e21d2332b40fe305776329209796f4d26fcbbbbc84637ff92f2</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-16 01:18:29	<u>0xcc9ad469878195d0a51d86dcc22c804bf428d0320b2462f92c5f651f12f1203b</u>	+ 1 ro	✓
81	2023-11-13 17:37:12	<u>0xbf824054050dcba30705a952f20ad1e0a7389e1bc768e060f5cdd5de81223a7f</u>	+ 1 Voucher	✓
82	2023-11-13 13:41:22	<u>0x87148d3a1c79309a46469123cf27ffe268489eaae4ebeb74c5a6080907748c2c</u>	+ 1 Reward at tether.ma	✓
83	2023-11-12 14:25:26	<u>0x198f62931f18a816000a78ed652faac43e90921019f3291d5892e38d49913c99</u>	+ 1 dt.org	✓
84	2023-11-09 11:30:15	<u>0xb1da33943ad05b736770b44d13babd3193718faf85c6e9c04e30d13357880f20</u>	+ 1 NFT Airdrop Round	✓
85	2023-11-08 08:36:13	<u>0xbb9173d2f96932692a2532d90760d56a02467c27775bdfd6793611a77598d91b</u>	+ 1 NFT Airdrop Round	✓
86	2023-11-08 00:04:54	<u>0x5fbc9c8ac8f2841ced21e411ae13351858ca561c11d0b4d19cfd099d984cce14</u>	+ 1 uk	✓
87	2023-11-08 00:04:48	<u>0x9a4636ec701e2e9aee291df831080d152b8878f59ef72cd1edbd2da3b27e22fa</u>	+ 1 Voucher	✓
88	2023-11-02 15:50:14	<u>0xc52abbd0bfc5835f4e48d2ef48274ff71fafbe651d1ad6d60e5fdb59b7b99d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-02 15:50:14	<u>0xa82b0c21b4ed0d4f6ce5892898635ab3fb924b1de200a20754bce2f483980462</u>	+ 1 op.org	✓
90	2023-11-02 15:40:46	<u>0x8d18c47962dec57031181828bcc2beb4b759d1d0b2b999c7ac38598cb97ffaf9</u>	+ 1 1000-usdt.org	✓
91	2023-11-02 08:47:07	<u>0x7f8595723266f1513c4a0bf275f90e46b0b3f2b79694994b2f50697fa2f3d170</u>	+ 1 NFT Airdrop Round	✓
92	2023-11-02 08:29:37	<u>0xaf4f5e6f2e0cdf0e41e013a60c3eeded4dec082a20cddf9a84d9db545e2af6c9</u>	+ 1 NFT Airdrop Round	✓
93	2023-11-01 11:01:37	<u>0xfe2f642ab74793f43a34a41e201f9917fd9950186408e71ebbbcd7f1a6c8c0d</u>	+ 1 \$1,000 TON	✓
94	2023-10-31 01:36:00	<u>0x1c81e3d4e6cc07035a16764c830e85f4a28d14293ef4e5694208e948b34328c6</u>	+ 1 3 cbETH	✓
95	2023-10-29 22:36:48	<u>0x0e4d252ab2fa303af7651ec19aed8129d77c7a63b7795df5c67b00c7af316855</u>	+ 1 NFT Airdrop Voucher	✓
96	2023-10-29 22:18:51	<u>0xe47dc3e990a262ececeb94590e6ec4f4ab1a4ded28c9d21c4658840016138720</u>	+ 1 NFT Airdrop Voucher	✓
97	2023-10-29 15:55:27	<u>0x8e7b6ab27c5e80e64d1856118f539a7e87bbde1ba690bb9263e35fd910c871d3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-29 13:14:21	<u>0x2cee1d1923f211965a9195af62373943fa86e22e1bc3ae74b568e9b51cc97a53</u>	+ 1 NFT Airdrop Round	✓
99	2023-10-27 12:41:02	<u>0x599f4185d210f2ceb99c117af2f9b826ecab6e6bdb173e3d78066b4d8ee08bd1</u>	+ 1 NFT Airdrop Round	✓
100	2023-10-27 10:52:25	<u>0x2a71faa9c0a9eb068327d61ca958ee9800ff0c880237c3b889bc9508fab09ee9</u>	+ 1 NFT Airdrop Round	✓
101	2023-10-26 21:38:14	<u>0x11c1befa5de4f2d9076b3c9d4ebb2958c335db3532712f4f8858a918bc46a4b0</u>	+ 1 .net	✓
102	2023-10-26 21:37:46	<u>0x4208aedcd1ae3b636fcb34e8b2ca9ba19ac71eb5e3bcba9513a3a00bba0c097d</u>	+ 1 Voucher	✓
103	2023-10-26 01:57:41	<u>0x43278c032f36b8eb2bc698c707dc3423b98a5a4d8d87d50235c42d798403c774</u>	+ 1 rewards-usd.xyz	✓
104	2023-10-24 16:15:34	<u>0xe305846b84178d645099045dbceac4588759c94dc0b749d173b576ea5e29a48b</u>	+ 1 NFT Airdrop Round	✓
105	2023-10-24 12:37:53	<u>0xaf1396e716c5948c840d95f9e57b844225944d19f929c26c3d9ce900f430a919</u>	+ 1 NFT Airdrop Round	✓
106	2023-10-24 12:18:55	<u>0x9d6a05d66e15a6f90ffe cbf54297a193f3fb508888672af59c117abb35c2336b</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-24 12:17:55	<u>0xdb6b314bc42ff7ac2635</u> <u>358745f383890593a29225</u> <u>1435f77c1f79ce8152b736</u>	+ 1 dropusdt.info	✓
108	2023-10-24 12:17:39	<u>0x1f3d0b39bd322934083a</u> <u>e54fd5cf0ce99ea8472f29</u> <u>77c50ab081b4479ff3bb09</u>	+ 1 er.app	✓
109	2023-10-24 12:17:31	<u>0x76588b9f7f13b4da87b4</u> <u>d5eabe54529621718bf9b6</u> <u>04b0831dc6bf6ba631a0a5</u>	+ 1 Voucher	✓
110	2023-10-20 18:01:23	<u>0xfe193533f2919d6924f3</u> <u>39a5544d8506c5c4aecf4e</u> <u>867431a6b6f371ffe54765</u>	+ 1 NFT Airdrop Round	✓
111	2023-10-16 23:37:35	<u>0xe74fd9180adec157c88b</u> <u>d611429595753f2cc740c4</u> <u>162e6d81b271a338826152</u>	+ 1 claim-usdt.info	✓
112	2023-10-16 10:42:08	<u>0xe3ab9d54b305fcc12eda</u> <u>fcc48eab4dd369cd3a287a</u> <u>7ef6a0f81c8b79cb4d6da4</u>	+ 1 NFT Airdrop Round	✓
113	2023-10-16 07:42:40	<u>0xe2b0862895e5db8971c1</u> <u>cf28aed2cacd265cda6771</u> <u>3438595a6773bafcf32042</u>	+ 1 Voucher	✓
114	2023-10-16 05:35:36	<u>0xb94c9ffcf659717a7a6c</u> <u>52acc627e28c4d59473332</u> <u>d19b830bbfbf54be8d2358</u>	+ 1 usdt-1000.info	✓
115	2023-10-07 17:26:52	<u>0xcaaed3b2cc20806dea58</u> <u>4c572e0126c0a92637b29b</u> <u>0e156472b9208fffc69b7c</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
116	2023-10-05 22:43:33	<u>0x43fe777e581743159078</u> <u>9de8811ea7c27c76093109</u> <u>96b58d43d11c2fcbfa35c8</u>	+ 1 Voucher	✓
117	2023-10-05 21:19:14	<u>0xc6615945bb00c043f439</u> <u>371049fa6d2aeb538b640e</u> <u>4b29a1d67ddd1d60ac4c0</u>	+ 1 NFT Airdrop	✓
118	2023-10-05 21:18:48	<u>0x7283419e757b92eb6c5c</u> <u>2e62fd389ec4adea631887</u> <u>871b0da9e4548be6b734da</u>	+ 1 NFT Airdrop Round	✓
119	2023-10-05 21:13:20	<u>0xda5a09b7ccaaca3eb989</u> <u>c86a806b461c8c2c38c0fa</u> <u>ef75e159e0ed3da1796722</u>	+ 1 usd-drop.org	✓
120	2023-10-05 21:13:14	<u>0x141ba79c52b327192d22</u> <u>f61af2de8b3c6410cdcdc6</u> <u>13e1910ffad78401acdd3f</u>	+ 1 Vouchers	✓
121	2023-10-05 21:13:04	<u>0x90d735f9ef3a3d27abd5</u> <u>2ee2b6c8bdf1b555b4e1cf</u> <u>bbca86bd8ea7f8a7b2b248</u>	+ 1 Vouchers	✓
122	2023-10-05 21:13:00	<u>0x65202de3a4b615ab00ac</u> <u>077b2e95fa719c5ecb644e</u> <u>c36f399687ed458b5c4340</u>	+ 1 ther.org	✓
123	2023-10-02 05:32:09	<u>0x5ada9e26d7b32e462867</u> <u>7cce1217823a2d359c8dbf</u> <u>8957f6504493e83441fd6b</u>	+ 1 Shiba Inu	✓
124	2023-09-20 01:47:51	<u>0x1460bcffdcc066ab50cf</u> <u>1358a64c6264afe85c3956</u> <u>d0d23890ab1b08f6272a50</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-19 16:42:33	<u>0x8ae2828e4ae868128eab0d92d3710ff0e4577b82abc3c5aaba8300e0436d75b</u>	+ 1 Voucher	✓
126	2023-09-18 00:55:24	<u>0x62753b4402b42773dfa67a28a1c5d5a298f989a5cd0863d69ef970ff8e8db6fd</u>	+ 1 NFT Giveaway Round	✓
127	2023-09-17 05:08:13	<u>0xb55834af5572f704a313e956bcc90ebc98c626ade29f3183392bc27ff49edd25</u>	+ 1 USDLY.COM	✓
128	2023-09-17 04:07:06	<u>0x47a71b83b2794a04977aab02c6ed09ba3f173ddc1016a4546c580a6c9204063c</u>	+ 1 drop-usdc.com	✓
129	2023-09-14 01:15:57	<u>0x835815b10ca7e40baf0c073e1a23464dc141bc57d5fa7220c2076b748d92ca44</u>	+ 1 NFT AIRDROP ROUND	✓
130	2023-09-13 15:10:57	<u>0x0a74e1068596d779107f879e12b6409d669f91357819ef9687162eedea6a359d</u>	+ 1 Voucher	✓
131	2023-09-13 03:14:57	<u>0x9d851ba4ea05bed276b5915f8bbb8ba5d510f5ab31c72c3bca8ade4316c5c3e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
132	2023-09-12 20:06:29	<u>0x199d20bee9c4634fbc5ad212f8753cdea28e89e4e9ef96da38de6a0f44847559</u>	+ 1 Voucher	✓
133	2023-09-12 15:21:30	<u>0xcc206becf9b99b1cbbb212cb859170d56e6d4ad90d86a60dd374ed2958fc237c</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
134	2023-09-12 15:21:16	<u>0x268c9515232b86d80d3557375d27fb02de318fe8d5e61512908f7cb67afca6e2</u>	+ 1 Base Chain Raffle	✓
135	2023-09-12 15:20:56	<u>0x10a3b9bdf8c1fbdf66591ccabe9a44cbe4f940efb3b14664f2d2af0abc995d35</u>	+ 1 Circle Weekly Giveaways	✓
136	2023-09-12 15:13:52	<u>0x1bfcf5bbac18043cc2b598045c854190d1b6b07bb62f489436a086caa10bebfbb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
137	2023-09-12 15:13:40	<u>0x287fe5539ef63e8cc6fa35e826fbf619463659160f3599b89679aa69e219fcc2</u>	+ 1 LIDO Drop	✓
138	2023-09-12 15:06:26	<u>0x5a522acf404111087c3833304d545384c866f9b47e51e5aa978da23f97413a0d</u>	+ 1 NFT VOUCHER	✓
139	2023-09-12 04:00:33	<u>0x44065b03fd84eeaa139d8f1c4ca4eb16fc7b01efe75bcdb86f8cc1b946a3dd10</u>	+ 1 Vouchers	✓
140	2023-09-12 04:00:25	<u>0xfbe049c81f77e935d60efe9c4a68453707a8861607ed2e84f1e3701717bcf6a3</u>	+ 1 Vouchers	✓
141	2023-09-11 09:08:23	<u>0xe8d1d7761ecc4758ce718f4adaf708b43549ab90c8d6eabd3e23e0307ceeae54</u>	+ 1 NFT Voucher	✓
142	2023-09-11 06:05:59	<u>0xb435ae41c9f19815f32a48c8ddea83c354e274bcce84e02b709677bc2868b539</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
143	2023-09-08 01:12:38	<u>0x6bab0a0b4de631421b7d a93407f43f71537d68bf3d 2afde5a1dac166ce4b67f9</u>	+ 1 Voucher	✓
144	2023-09-03 21:03:39	<u>0xc8b461515c6c375dac54 53d9c43ff64b4ee1f119bc 2750964ae0369972ff735d</u>	+ 1 Circle Weekly Giveaways	✓
145	2023-09-03 19:02:58	<u>0xc785b5c98e77708937dc a3a9ab2eac512ea2b6aaeb 789b5039cbe6a99a875e84</u>	+ 1 NFT Airdrop	✓
146	2023-08-28 20:19:42	<u>0xf7aaa6cf1f588f6bafc8 c57915d72a317e84ba7e52 96b99d278e9e63035e460d</u>	+ 1 BASECOINBASE.IO	✓
147	2023-08-27 21:48:08	<u>0x029e2f7d7f0c6078f670 7d2404b3d918b51644393b 7e9fb0a7f466f23c9f9236</u>	+ 1 claim.circleweekly .org	✓
148	2023-08-27 03:20:17	<u>0xff453e295ce9827d217f 2d3184639ac5b8eedb2bd9 d8231453bbe25b244814f3</u>	+ 1 claim.circleweekly .com	✓
149	2023-08-26 06:55:12	<u>0x1d560d00612953f4cff1 47bda48ff83debfcfc132d 3dac7fc1d97ee84b1d89cb</u>	+ 1 NFTVoucher	✓
150	2023-08-17 05:43:04	<u>0x005b6bf3941aaffb4e1d df7942ba46037d57f356f0 bc9b976fef10bcc60e761a</u>	+ 1 drop-reward.xyz	✓
151	2023-08-11 14:41:15	<u>0x4ac8dac9a52d366a9c07 68cddcc4425adca7f7b68b 98fb0ab436c0afb9179343</u>	+ 1 SUINIP	✓

#	Date & time	Transaction Id	Amount	
152	2023-08-05 08:01:38	<u>0xe23d9cb12afa5fde445f7bd745ab9a055729e3f521d148d3d3fa4360a488b491</u>	+ 1 \$1500 USDC	✓
153	2023-08-04 08:28:36	<u>0x698ff499f6a5b0273f817280fff649a4c5de0f4616258e83381d280e17ecfd67</u>	+ 1 USDT	✓
154	2023-08-04 07:58:37	<u>0x9c74e34b820a8ea23e56a86c33dd94031ec756956f1b88533207f62cc92d043e</u>	+ 1 RARI	✓
155	2023-08-03 11:34:40	<u>0x40c8cf375844fa2cf1972542784dfb5d7f0149e9748a7fc443473195cabea94f</u>	+ 1 USDT	✓
156	2023-07-31 13:08:15	<u>0x1a78ff59afc7b9e13d9068967cadcfbc9bcbb89f7983be39e7b0bd492fb19d4b</u>	+ 1 SNbari	✓
157	2023-07-23 07:18:32	<u>0x81e217162065563e56615ebaa73281843c1cce73fe99b2862193e8c89b265911</u>	+ 1 APE COIN	✓
158	2023-07-19 09:36:15	<u>0xa48dadaa470efa9820017c6c16a795903b1cee36c0d7a567f7e0da96e1c95579</u>	+ 1 ARBITDROP.NET	✓
159	2023-07-06 08:38:43	<u>0xe6dc4c9611d41f9350e6ff4a8db22907445736632959b4a2482a09959ae7ad3e</u>	+ 1 ARBITDROP.NET	✓
160	2023-07-01 21:05:48	<u>0x4fe0e5e81c63099245d9cd5cd7f6a2e9a6a29c1d8dafa0f019a110e0f2ae4c67</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
161	2023-04-12 03:43:44	<u>0x97f6931d257f094a7e61</u> <u>327946c0f178d8c57e216d</u> <u>f3979802f86f61f75c4c7d</u>	+ 1 LNIN102	✓

* USD values displayed at the time of transaction

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