

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 00:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ca2a1835367058767e84fa96472a065f860db53</u>
TOTAL RECEIVED	1,395.172544250000100874 MATIC
	587.64 USD
TOTAL SEND	1,395.171918214642573730 MATIC
	587.64 USD

Token	Balance
MATIC	0.000626035357353000 MATIC 0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
USDT	10,000 \$USDT > LOOT-USDT.COM
STRK	10,000 STRK.LIVE CLAIM HERE
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
! A-ZKF	78,357.000000000000000000 www.zkfair.events
m	10,000.000000000000000000 USDT
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!ETHENA	5,000 ards

Token	Balance
BLAST	10,000 op Code
	N/A
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
\$3000 Rewards	N/A drop-usd.com
Â-	N/A Reward at cbETH.top
OTSea \$2000 Beach Octy Voucher	N/A OTSea
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 15:20:40	<u>0x4e17850ae4b2d588ab688758d26e58d9ab2119cf8062cbf93d4cc028ec2c074e</u>	- 1,395.169607498147 342994 MATIC  987.22 USD	✓
2	2023-07-30 15:20:40	<u>0x4e17850ae4b2d588ab688758d26e58d9ab2119cf8062cbf93d4cc028ec2c074e</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-30 15:20:40	<u>0x4e17850ae4b2d588ab688758d26e58d9ab2119cf8062cbf93d4cc028ec2c074e</u>	- 0.0010717164953040 00 MATIC  0.00 USD	✓
4	2023-07-30 15:17:10	<u>0xca54e5b0df2733a0beb8bf84dbe2a758779c6f0c2ef70750e7306f1a2b476e44</u>	+ 1,395.172544250000 100874 MATIC  987.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 21:37:38	<u>0xbd0613ca7efd9a0d2874f278ee5bb056d5184d271feeccff1ec0dc3561116f10d</u>	+ 15,000 rd Bonus	✓
2	2024-09-16 13:51:02	<u>0xf6eee8c924cc5b8a2eb0a018c9c47097b21d0448d8ac913fb4dc8ff9fbbc670a</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
3	2024-09-06 07:27:46	<u>0x727631902954cda6b735b7d925d3c30deb53a987a6a8dfb56e73de299bf12002</u>	+ 1 Appoether.com	✓
4	2024-07-17 02:39:58	<u>0xd1792dc5fe8a364b42d59b76a6e4f454cba192e497ccfca1ac46c690f4dab2f6</u>	+ 96 Visit AAVE.PW to claim gift	✓
5	2024-07-16 03:00:51	<u>0x6b999b2fe263eb52be0017f4b782f603a885402bd9897bce359158b86dd73563</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-16 03:00:51	<u>0xa7b839206b195e00aff38d45cb8c4a661944932401d75aa2fcdb6099139d0331</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-08 21:17:12	<u>0xa583407c60306221931b</u> <u>26e9d4a6c37bbe18829d85</u> <u>6e0bf65b43993fe8d68135</u>	+ 11,206.68499999999 9490683 BUCKET	✓
8	2024-05-09 06:38:47	<u>0x0e6d025de7b9d7bfff44a</u> <u>7f0ea7855f7fecf2f19e8d</u> <u>f67c9a8a418819b5d79c01</u>	+ 3,500.001303749999 806314 \$HR00M	✓
9	2024-04-29 09:33:22	<u>0xdbd4e99cf2bb0a708f4a</u> <u>b7757e8cd00033e1e6eec3</u> <u>846876cde83907a507e54c</u>	+ 5,000 ewards	✓
10	2024-04-26 03:25:06	<u>0xe893d811f4fbb3014711</u> <u>7f5e24a11e781971d9a612</u> <u>e5b6dcb07588fe4cb3a3cc</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
11	2024-04-25 16:13:22	<u>0xfa2e68a56df68eb39bef</u> <u>3c98aa2bb936145d51a46c</u> <u>9dd61b64596d3e632e4317</u>	+ 5,000 ards	✓
12	2024-04-22 07:56:27	<u>0xcce1fd406ea1d9c73aa8</u> <u>4c1526b232f524cc6ee878</u> <u>861cf9c47bbf40754d03ec</u>	+ 5,000 ards	✓
13	2024-03-20 00:56:03	<u>0x128a2e0b89bf47837485</u> <u>06584ec3526133afe04a8a</u> <u>0cbb00036063c710aeea82</u>	+ 10,000.000000000000 0000000 \$	✓
14	2024-03-16 08:43:49	<u>0x5423a5f4db7c0e1febba</u> <u>1930c4bc5eb9b7837f2649</u> <u>18e583978d01ad275b2748</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-16 04:30:05	<u>0xf10b000ad365fad26f16</u> <u>b480d8c4d95f6f9f05cf6a</u> <u>93bbf381bab695c317a6fb</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-14 15:26:35	<u>0xa0468f6f11f5437808c9dfadbe569b83d5b34894e9ad900f4b74137bfe588613</u>	+ 10,000.000000000000 0000000 USDT	✓
17	2024-03-14 01:57:16	<u>0x5b05464a6ed83072af467e5cce217ce3dc3ecb9d1569f328a95d58596aecdea8</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
18	2024-03-14 00:55:50	<u>0x0ed66409e97b60fc26f9eb08389f36ffddf0749d8756457ddfbc43125dada382</u>	+ 500 op Code	✓
19	2024-03-13 20:28:59	<u>0xe965f021bd00ea4e94905edc0b96d340159f89b15f050c1d8e77ec46e659bfc0</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
20	2024-03-13 19:04:19	<u>0x77c443359ca0bf98a81d5f22aa134492977cc449b03bae91faf902c4e4007bc4</u>	+ 3,562,043.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2024-03-05 23:58:59	<u>0x7a8c0ef834e5dcaef8510129d675c10f994622f37099acb35d0da79f02563f66</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
22	2024-03-05 23:58:57	<u>0xaa30c97c44a3317697618c7c546996d59bd014094242053ce8b8eefc4e229664</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
23	2024-02-22 11:16:04	<u>0x92d0c80e62917eb56408f7f34ae8b186aa7e14d54c273537145a61c5bd7877a3</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
24	2024-02-18 21:27:32	<u>0x5076195344ac7465d7c5804219a805d91f7bf0d768da16aa7cb0764a870e3a7e</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-14 19:38:53	<u>0xf5038debc987ef1c321374318ef84103f3d2fdd3d918edb071b8a45b8bbf61c2</u>	+ 1 Visit telh.org to claim rewards!	✓
26	2024-02-11 22:41:56	<u>0x72a9dc636251934a3774e605f007571bc117485291ec89ff69a25046ca3686ed</u>	+ 1 !	✓
27	2024-02-10 20:34:58	<u>0x370ee9be0c9bf09f3255c02bcabaf4a1b323b0e38c6c3c78497d98ac1c2b22f7</u>	+ 1 rds	✓
28	2024-02-09 15:45:49	<u>0x39c30102cb6b8e35baeccfc3c0fcf72aa00dbf732e380c71adc3a9104671bd26</u>	+ 1 rds	✓
29	2024-02-09 02:50:02	<u>0x407b35a535f781828f9acb4565f157561ce2315c740fa46d909f16e4d3060dd8</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
30	2024-02-08 07:57:47	<u>0x676c6059125099be21c29df82202815130af89a4440da5d1aced1f5d62728336</u>	+ 1 rds	✓
31	2024-02-06 18:35:34	<u>0x3463e4b0ed8162d04986ed102a1d80da7e73a3968a31a2886402be9a08bdf47a</u>	+ 1 rds	✓
32	2024-02-05 05:44:01	<u>0xffc4dfe9d6b78cc45ff0822f43dde3ba913ba9d9623539b40dcb41906f763974</u>	+ 1 ds	✓
33	2024-02-05 01:30:45	<u>0x0e4fa8bd92d2486fe7722abfd240b5bba89be29d92ba660611056ca580ac2ff0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-05 01:25:48	<u>0xeb2dbcbb54d3ad1c4f51339a55bfd4cf50248998bd1336038d6da96f38686e3f</u>	+ 1 rewards	✓
35	2024-02-04 22:59:29	<u>0xc4c73ea58670db72ef70bcfdd172eb139236fa686793b1f889a29b209acda092</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
36	2024-02-04 07:18:57	<u>0x508e0669cdd1c91edd64b86f8f081dcc6876e36cdc9422e6a4cf735941e8d8c7</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
37	2024-02-02 14:45:09	<u>0xb7d2a265ec0a4745f456d7825537cfde2b11bd59a7a836f84c0cf4bd1ead1493</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
38	2024-02-02 11:58:29	<u>0x6da0f7f2c518a6a48f6bc771957da887a0f02c066bd72b73b9bfc8084dc0941c</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
39	2024-02-02 03:18:42	<u>0x1fb9d20361751ccb4c40373e60df030923887b6c1fc19f8038d2278b177a6944</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
40	2024-02-01 20:34:16	<u>0xdfe881d3d3cc391e15b028ff237b9ce409c5e26e91e59fd1d17e5e2ffcf61bb0</u>	+ 54,914.000000000000 0000000 www.zkfair.events	✓
41	2024-02-01 10:54:13	<u>0x13b057b73a1bba6fa2183c0cde258afc6690dd5a28e056c77a6670df95addec2</u>	+ 1 rewards	✓
42	2024-01-31 12:25:24	<u>0x4278484bbaf1a8fda5d7f8f47bed76047cb13596f8e3ca2280102b4414f178b6</u>	+ 5,967.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-30 15:39:11	<u>0xf9474c408566b4bfa2b337acdfa3c81b3db56b5a5bfd290639e37c8e4766d89</u>	+ 1 rewards	✓
44	2024-01-30 15:38:57	<u>0x58b5a39d0bc98f713647a20abdf69ac6dbafcd9bcf59c873a24549a2ca91ad33</u>	+ 1 rewards	✓
45	2024-01-17 03:28:47	<u>0x3b055d69bbea2eace3be5d25eca0c40628cb80f32f3e5ea128a2852b0d67831f</u>	+ 3 rn.xyz	✓
46	2024-01-16 21:20:35	<u>0x7b6b531550d2ea6fac5f9ce355a4277ee232cbce9cd81bdb330d58b59be0ed56</u>	+ 1 DO Giveaway!	✓
47	2023-12-01 13:01:26	<u>0xfaf9d8b93669a16a988b290d368b7af29e20754bcd f47a3441468fa3ea282ab1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
48	2023-11-11 16:21:37	<u>0xaeb59cb87efbe8a1381d3b809d94be590077bb7f0e0a36ccbb5f50667cdf840f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
49	2023-11-11 11:55:47	<u>0x5f17318f816792049eef392aae534de351bd9b03f7290ae15e8d8a64eb87fae4</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
50	2023-09-30 19:19:21	<u>0xeec4fb07cdcb60f0f0f9d7b661f3857f82d33100062e829ba953c1c68d28a885</u>	+ 680.95000000000004 5475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:08:01	<u>0xc92fcd92ec426d563e8b fc0c6c5405350139bee374 19cd5233f9eb0f24195892</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 00:13:20	<u>0x3ed8045a7a79f9a48fe1 ccb9f9f0d4b29be2e59ed88 7a09ada4352e13a3f10ffb</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-20 00:12:30	<u>0xfa016e468a032fa04171 d53c942c7dff1cd20c738b ac1e5e122f266b5fb1af79</u>	+ 1 ðŸŽ•	✓
4	2024-07-17 05:16:18	<u>0x900f4e733cd30ae29c3b 0ac791f31faed378590951 843518e5220d2211b073cc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-17 05:11:04	<u>0x0eb9e44debe5769bbb41 f3f3b5c3bad5b0c230c55d e9cbc59cce1a6520e7331c</u>	+ 1 ðŸŽ•	✓
6	2024-07-17 02:41:14	<u>0x79004e16f08a25ec6e85 29c24301b0533ab0467606 44bbd79c799115c30fc067</u>	+ 1 SI031	✓
7	2024-06-16 15:22:37	<u>0xdb13a4231290a618a0e6 ca2204aa202779b83fed94 9a773de5c0a172a4ebc595</u>	+ 1 ?	✓
8	2024-04-26 23:16:30	<u>0x4f8ca204389f52cec37a f3a96c86432811f09d140f b9991ebc2170c4e21b5936</u>	+ 1 et	✓
9	2024-04-26 23:09:07	<u>0x2a015e0e093d0179e8f2 0474c00b5fc23cf58113a0 e170edd5f5014789309ea1</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 09:59:07	<u>0x1ffb8d50bce4ae32b8ee0d90c35a74f26ae9b73049deeb6a856ec75a8ca2502a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-19 02:30:11	<u>0xcfc4cd709d0ae121e45ca36ad3ec4586bd28cddc581c7a20e6b373f4bfbc3e2fe</u>	+ 1	✓
12	2024-04-12 01:17:25	<u>0x6b6f80e033cb2c77b24cbeae1f1cab0609ea0902ee9f989d0d5884b9adfbfbf84</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-03 03:05:59	<u>0x932f97c56fed78fdb066c2fe1ad4e2c26deb7374be9e22840c2969e63fe2cc6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-14 15:50:15	<u>0x4068621f403d6ff5a9f56843ed595fa04939746147b726aca3ff18a3f23fa81e</u>	+ 1 Airdrop	✓
15	2024-03-11 16:21:56	<u>0xe9c59ae0e3e1902572fb7bfd688c1e99324bdf47369ccb005d353f7858de7c8e</u>	+ 1 Claim at wormdrop.vip	✓
16	2024-03-09 18:07:34	<u>0xfab65cdcdbe98a076e13114f61c5ca96fa607c4bbc2ba3e7abadf2f4bac4ca75</u>	+ 1 Airdrop at [3eth i%[etop]	✓
17	2024-02-29 22:45:51	<u>0xaf48045c065ab898927822ba30657a1eb0bf4cd10e161f592fcaa0c421a31d92</u>	+ 1 OTSea	✓
18	2024-02-23 09:21:02	<u>0x920fe215db855945753a504315afd1ca9c1d85f06e3be9888015083e1a852163</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 05:21:55	<u>0xb588612a41f02a49c5fa eeb2fa9e23ca45b814183a 0cb38b226d8972ecf00981</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-18 12:01:03	<u>0xac55e3cff57cfaefaeef bccc4ed5cad2e3f8c6fc70 4efdd05a27085fff6c4703</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-18 09:23:05	<u>0xe1f24b4c73e791cd0e1d ecca3020cd117a0030695a e49ef333998152d39296c5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
22	2024-02-05 19:49:34	<u>0x88269e229fda6cb511e4 b6ac77d63ec29307c20b1d f268c4876524cb8ff8719c</u>	+ 1 3000usdt.xyz	✓
23	2024-02-05 19:44:30	<u>0x9601b4946bb774a41dbe bd1dbd48d30a98855eb7ec 03aa1538db700cc41266c7</u>	+ 1 Reward at 2000usdcã€,net	✓
24	2024-02-05 12:54:01	<u>0x13685b9285f1978a469e 8bd87897ec726779e95e43 d56a2299f5d450dbf3ae66</u>	+ 1 2000usdc.net	✓
25	2024-02-05 10:14:45	<u>0x61e67470f4b5b5ecaa1e 5e5d0489421a37a004b48b a16e7afc478d47fa6175de</u>	+ 1 3000usdt.xyz	✓
26	2024-02-04 02:36:20	<u>0x20aaa8d8583966d5a660 932770cebb3eaae5d4bb2e 03a14e67a017b143e137db</u>	+ 1 Reward at cbETH.top	✓
27	2024-01-31 19:29:27	<u>0x3f4d624e0102a710ddb9 85e512086aaa951473455f c51b4843d8e9c5f114e894</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 20:20:14	<u>0xa1ed87e1f6d91b05d13631e92f51d883ba257c3ea8de678545f0930fcd156535</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2023-12-18 20:59:33	<u>0x4e6c09b74287783342463529706ecfff6a44d22b495ce45a81653e5f4ea5d9ac</u>	+ 1 0x0ai New Year Gift	✓
30	2023-12-18 16:49:43	<u>0x669d13114192f90f19eb0dd429c631b03c9938e94f8b2fbcc0836bf7a8c584ee</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-15 02:29:11	<u>0xc6631560367cae64bc2a52b914558ed7101a3e4c8069e6a691122e29367e2e81</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-15 02:23:51	<u>0xeae4ab7d62db6e89b823c93c46d84f9c36d3c2eeee8ca196538e9d4e5988d8b9</u>	+ 1 net	✓
33	2023-12-06 03:47:14	<u>0x690c21546b6d583777136744d17330cee7e7a89fd6fb266c982b30dc720d4177</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-04 15:02:38	<u>0x9c1dcbd7414f24944c0c3ba1260505e38ec47e2433348a2c0fa52893720ef817</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-04 15:00:12	<u>0x5efd2755a496c1b89c87acadd5ab443a124a52d52aad9889287975b37cdb837</u>	+ 1 Reward at shibatoken.re	✓
36	2023-12-03 12:52:19	<u>0x47c8c8ec0c88dbf3169446df6ec2fd6966d6a8164134ad005069f5acb849ebee</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-03 10:51:01	<u>0xe1bcf9216c1b059e6ba1815208a4fe189f3c90e242d5f9c6c25d442a80fcb2fa</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-03 10:49:01	<u>0xbaf6a4898eb5c814814cf8c2cf93f697c14783ba68e1f69068e27630b2951e1c</u>	+ 1 Reward at dydx.win	✓
39	2023-12-02 12:36:53	<u>0xe021bc155b579319ef9cdd38afcf777718b28533fc8e126edb4244b9329c2492</u>	+ 1 NFT	✓
40	2023-12-02 12:36:23	<u>0x854e01f44a406018249efce78f44b34f3b3ef89bf6629827b1b89f3b7cd7a2fb</u>	+ 1 1000usdc.org	✓
41	2023-12-02 12:36:17	<u>0x9c070d73983c4ca69f81a84b99cc1c27fa88684121e178f0d0f832925d695dde</u>	+ 1 2000usdt.net	✓
42	2023-12-02 12:35:47	<u>0x1df6de2a8624ef08a73b3583629bf3e304b46953578b7db35011bbf11a22e337</u>	+ 1 Reward at optimisum.re	✓
43	2023-11-29 11:51:53	<u>0xacc1bd6551cbee95ae5605974338ae8d773e6a20e5400adb1721efe6647eaf94</u>	+ 1 com	✓
44	2023-11-28 16:49:55	<u>0xa2c9eb90be1d1c0b12825708535ef014d8d12f0ab256adeac87bd1f97974a4c6</u>	+ 1 Reward at dydx.win	✓
45	2023-11-28 16:49:55	<u>0x1fab0447dc1e221261d131a5e8802cf9860e45ef0c81ebcaa4a5b0f140505347</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-18 06:00:42	<u>0xabd3731bbcbf2065e36501acfd8b135fa0248a71e7edf221ffbc95768577db7</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-15 11:09:57	<u>0x6a39408fe430810e49a38bab8c5a148297a9b7b77d57e403747bfc1bf3d8c662</u>	+ 1 ro	✓
48	2023-11-15 11:09:51	<u>0x0984d8894633d0c354647bca8a67f096f7e91040d36f29454e94843f20a43ae9</u>	+ 1 et	✓
49	2023-11-15 11:09:13	<u>0x9ba67c182d3e07dd3ddf5f3146d4bfcf029d58a7c bfab11e7541eec360094a7</u>	+ 1 Swap NFT at lido.vg	✓
50	2023-11-12 12:39:58	<u>0xb798258914f270d6b566c1c0b8bd931fc7d360342b6761e1c26b50d19c668b33</u>	+ 1 dt.org	✓
51	2023-11-11 21:10:46	<u>0x47618e838eed141c10f804f5365e6bd69c5b7474a8ce31e194c2ff6de56e9181</u>	+ 1 liveusdt.site	✓
52	2023-11-09 11:45:46	<u>0xd5a593a6a413f11a63aa2e094714d87fefe185e7ce370b18c12eb45294066112</u>	+ 1 drop-usd.com	✓
53	2023-11-07 16:26:56	<u>0x039dce721b2b8e268d9c5eeb4be6cb25ddabe92ff44e33acdbe864aba31e35b4</u>	+ 1 Voucher	✓
54	2023-11-07 01:30:14	<u>0xb2dda8f5935a122e984b6f849f023eefd381d06eea9c5385acd4494a4284c5f8</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-07 01:29:56	<u>0x6563738301248d07c235008d78798f74bdde041ab067ad907ab74714ce32ba2d</u>	+ 1 Voucher	✓
56	2023-10-28 23:28:12	<u>0x5b09d4062233f403de5dcfcd7a2ebe4cae15804966e7d7a5eb6ecc90af877e51</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-27 17:57:19	<u>0xb848c8784515f606bd35a1c99611159a24137f45ce67b110ab5ac819be4a4960</u>	+ 1 .net	✓
58	2023-10-27 17:57:11	<u>0xb8b895073c222c5983862b16a10b03444101abc823a3d8d583590794b0817f10</u>	+ 1 2000usdt.org	✓
59	2023-10-27 12:44:04	<u>0x8f072384ed9aa202de8147d642162bd372e5fa6596105a1518fc935a5959dae5</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-26 18:47:52	<u>0xf2fba6538878e1b3f13bbb2ff748354703243662f5db600d0bee8b21c1ed0d71</u>	+ 1 .net	✓
61	2023-10-26 18:47:20	<u>0x8a1e05afb2cc5b2143163459a55882e90d80253f32101cc3143c0571232cae56</u>	+ 1 Voucher	✓
62	2023-10-25 16:29:32	<u>0x72cf2e38b105dd9ebd1b976912c81b5a3838e25ed9410ffba38b472edfc3d295</u>	+ 1 VWIN	✓
63	2023-10-24 23:07:35	<u>0xd53deecd285071bd1a8e4fd4c0cf02b99b57310a7c6674f1cc6dbd07df10a014</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-24 23:07:29	<u>0x2d86cdb2153ba771ba0b9edebc49f2fb8423004281aa649b8fb03153002cc1f</u>	+ 1 er.app	✓
65	2023-10-24 23:07:13	<u>0x1d789ff00ca47eb77f6f5b06d0429fba5baeae677a3521ce41a7b1fd19a4feaa</u>	+ 1 \$MEME Vouchers	✓
66	2023-10-24 17:15:57	<u>0x36f460b4f458ffa90d0018e225bc07284bae18cd3769b061989b37baa2272c22</u>	+ 1 er.app	✓
67	2023-10-24 17:15:37	<u>0x9a59a144ed40c00c392c6e5cbc05ed4c70c9afafbb1b9e1e3afe92f74310d649</u>	+ 1 tether.bz	✓
68	2023-10-24 11:24:15	<u>0x4fc5ab9e5801537cbd6dac2819bba200feb7268bc3e1ac8d55fa15b21961e0b1</u>	+ 1 er.app	✓
69	2023-10-23 15:46:51	<u>0x437cc104059c3cbd2b05d169712efcebb6a2c26f4e6b15a3de480ef923327201</u>	+ 1 dropusdt.info	✓
70	2023-10-23 15:46:37	<u>0x7136a0b67e99d9db5619dd6cfe61be347fef33cf2c9a6c54eb397636633f83e7</u>	+ 1 im.net	✓
71	2023-10-23 15:46:17	<u>0x225f9676da127e514eb4d44c14ad2ee3edade0557ff30329a39b57b727e5c0b9</u>	+ 1 Voucher	✓
72	2023-10-23 00:48:52	<u>0x85c0704199c80357eda78729cc4b11f32f8e8a3326146cec7ff2dfda4d377266</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-23 00:48:42	<u>0x643bd8756bba829cb3a0a4c1aed7dc5f86f54a287ad0eb55ced881e7d98503a5</u>	+ 1 Voucher	✓
74	2023-10-22 21:19:03	<u>0x58d768e2deb478538e5249e552e2178264165f6234882611a73c426f2b1c7744</u>	+ 1 .net	✓
75	2023-10-22 21:18:55	<u>0x4b615b7b747e606e7271be69ff4d317c2523321249f5ec7d6ee255cdd3269a2b</u>	+ 1 Voucher	✓
76	2023-10-22 00:56:54	<u>0x661684b599058197b84a519f70c622b60ee480c87196e3c059054705e157f693</u>	+ 1 Voucher	✓
77	2023-10-22 00:55:12	<u>0x01b25982e2a00858e18bc88c471013cbff99f4dc405d0dfde70b6486d0ca8d67</u>	+ 1 dropsusdt.xyz	✓
78	2023-10-22 00:55:08	<u>0xf422371c3a91ea7faa9a8a141c1bb651b83c97cdb803ef235afac5de1297a635</u>	+ 1 s.net	✓
79	2023-10-22 00:54:54	<u>0x38427fc10186836217acff05d60c3f19a721a36071009c8e2debe61c4c6677b8</u>	+ 1 tether.yt	✓
80	2023-10-19 00:47:32	<u>0xac0c5b965572a5652a838dba1b0558fecccfc6a519af16d10a78335db65ef4e4</u>	+ 1 com	✓
81	2023-10-19 00:47:24	<u>0xfb97246a5c20ad33b4d3a46ad36d3458cafaf78693d0577d6e9fa0e90d3775a0</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-19 00:47:04	<u>0x83960c36e7af50dd0de8</u> <u>122fc3219f5a98cf464f09</u> <u>40932a585f4ebe94bfa497</u>	+ 1 Voucher	✓
83	2023-10-18 22:41:35	<u>0x5ef46a5ac70818990bbf</u> <u>389d4935837411ccad7291</u> <u>af9887b68be5c63fe8a570</u>	+ 1 META	✓
84	2023-10-18 00:22:26	<u>0xb683101c4f5cb78c0f1e</u> <u>9c3d30d1b73e8703c88b9b</u> <u>c5bd0b5ac650fbfa124f9c</u>	+ 1 usd-drop.org	✓
85	2023-10-18 00:22:26	<u>0xdf0dd388ebd96c3d1768</u> <u>89cd9b19ebbf3a5b8deb8d</u> <u>2ceb0aab028b9afc2f82aa</u>	+ 1 tether.ac	✓
86	2023-10-18 00:21:55	<u>0x65591120a616454cf67c</u> <u>953a20bc13943324641be8</u> <u>c87370a9a95f3e46c8ec39</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
87	2023-10-16 10:44:16	<u>0x4330cee933a86536d9f8</u> <u>fd6c6f1fcf62e2be7791ad</u> <u>d58ea752817fd09aa5ee3c</u>	+ 1 NFT Airdrop Round	✓
88	2023-10-15 15:42:48	<u>0x0c0d8598c7cacba40a2e</u> <u>eeecdeca070074e9a48cfe</u> <u>356038387451a0ebe27ad5</u>	+ 1 Voucher	✓
89	2023-10-15 09:49:41	<u>0x888fd98e2c4e6ad270c8</u> <u>16e7c1c2c88c3faee1f42f</u> <u>c57ba833de09872022e6f7</u>	+ 1 tether.ac	✓
90	2023-10-15 09:49:35	<u>0x6734f0a02ad94fe02dc6</u> <u>9e16cba0ba7a19777fe4b7</u> <u>b24fc11ce87cf913400944</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-15 09:49:17	<u>0x1864229ab5b3ece586e659b43034fa03428d9981f065e89df3ed7dde28dacb26</u>	+ 1 org	✓
92	2023-10-15 00:17:53	<u>0xc9d64bf71a52b42488a1dbbd9ba1bf041832eadb6db8002a8b3c9248d9d40208</u>	+ 1 Voucher	✓
93	2023-10-14 20:46:27	<u>0x6c89605b27231695a71e77e4af1087dd494e672aefaa0875b0575bdf7aaff045</u>	+ 1 usdt-1000.info	✓
94	2023-10-14 20:46:23	<u>0x070d863648b8abfb37cdb7eb9c1f44bab5bfaa34da360435bc0e4b1b20f5e2ee</u>	+ 1 tether.yt	✓
95	2023-10-11 18:31:29	<u>0x97686f32cf3dec8eaf94ace5f9311c9dc17f51dabc44d11c48d1a3cf1d9e0994</u>	+ 1 NFT AIRDROP	✓
96	2023-10-11 18:14:20	<u>0x84d41afd072d1c7baf7fe6619109dad45042c09e43e6378bfcfa0b37c80fade7</u>	+ 1 Voucher	✓
97	2023-10-07 12:47:06	<u>0x94f56489337328d0c9943e5fdedaadb35fe38b40302246e5298ca4987b0d545c</u>	+ 1 circleusdnft.com	✓
98	2023-10-03 04:09:49	<u>0x5d585d9d5ed5ec7f0264a1dffae2bc8bccc112d9215938589339f8a057403ede</u>	+ 1 USDC VOUCHER	✓
99	2023-09-29 03:12:59	<u>0xf2e7f23b7d5a37231799b2c1cfa0fce15c6e3e098592974f6ae9fa372eb41834</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-29 03:12:35	<u>0xfe6ca4bf47b34385caf2c1510698806d662fdf3d0f02b7da0f7b190894ac86b9</u>	+ 1 NFT Airdrop	✓
101	2023-09-29 03:07:21	<u>0x4e970a883ca7446c9d2b7863d4a0a90b6cf4752541e0ad2fb25753d4836ce573</u>	+ 1 NFT Airdrop	✓
102	2023-09-29 03:07:07	<u>0xec8a992d9c57343b043c6b8b65daf5dec2e5db59027aa0b576e77cfc98f4d75b</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-29 03:06:29	<u>0x414ab78415c2a82d02b10cb6b3ef00588298b27fb43b4d3d0729d71cf7eccbe2</u>	+ 1 usdt-rewards.site	✓
104	2023-09-29 03:02:59	<u>0x1300e557996cbeee5c2136f44ee449c4c6eb2a0c8a2a23644dffcb81a8aaccf2</u>	+ 1 drop-usd.me	✓
105	2023-09-23 02:21:15	<u>0xf028bcdbf28dd179e8c78b254a26e15e30f257e187ef5f60de34b18f6c871217</u>	+ 1 drop-usdt.me	✓
106	2023-09-18 15:55:39	<u>0x889d2d802843b0f8973c6b35da2f1a117217a5ce17247abacaaf3fa98cf68a04</u>	+ 1 NFT Giveaway Round	✓
107	2023-09-04 11:58:31	<u>0xa6f7ce74947bc61503d4a625d5d12f587c4a96146a8c4236fa4bd09140d28fb2</u>	+ 1 2000-usdt.xyz	✓
108	2023-05-27 19:26:11	<u>0x2e891046ab743ccf45d36ecd1b0ffa7cc8729fbc2803afea7906a2d98ccf4038</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
109	2023-05-16 01:09:27	<u>0x5d11326021fe2c9b91fb</u> <u>5ebadab45aea7c2ccda6b5</u> <u>e27a60aa933a2ed1d30a43</u>	+ 1	✓
110	2023-04-12 07:28:23	<u>0xd55b9a733f3219310daa</u> <u>7699d5a264f1471ac34d53</u> <u>07f678885d9c703243d291</u>	+ 1	✓
111	2023-04-12 07:14:35	<u>0x67ac413a2f08e1ebcbe6</u> <u>a4b52e8cdfb7141222abfb</u> <u>ceb3eb358dfa67bf35823c</u>	+ 1	✓
112	2023-04-12 07:11:49	<u>0x3626c534046a61f27704</u> <u>ec363a144bf2cc65b7ecea</u> <u>53c8d245bb4aa1c85ba46a</u>	+ 1	✓
113	2023-04-12 07:11:05	<u>0xb0d419cc78726a9a5573</u> <u>e2ba7fa67f9b3c2700bf07</u> <u>29f53ba980e0acf077bc7b</u>	+ 1	✓
114	2023-04-12 02:23:26	<u>0xa1a6a3dede356f4df9</u> <u>76db207fa79eb3374613a4</u> <u>0977ca08b8088c9ef7a8b3</u>	+ 1	✓
115	2023-02-07 01:22:25	<u>0x00d45dba669428fc2d9b</u> <u>1e44c64788b81c4774c2dd</u> <u>58b9ed1ec6e12583a1551f</u>	+ 1	✓

* USD values displayed at the time of transaction

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