

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34a774690bc0d0a522975ddd35b8de34707d21b7</u>
TOTAL RECEIVED	48.841630770000001860 MATIC
	18.30 USD
TOTAL SEND	48.841531083000589319 MATIC
	18.30 USD

Token	Balance
MATIC	0.000099686999412000 MATIC
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
MATIC	14,500.000000000000000000 vercel.app)
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
NFT Fans	1.000000000000000000 nftfan
m)	1.000000000000000000 com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)










* USD values displayed at the time of transaction










Token	Balance
MATIC	14,500.000000000000000000000000 vercel.app)
Cassava OAT	1 OAT
SmartCat Reward	1 SCR
Guild Credential	1 GUILD
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A usd-rewards.me
ðŸŽ•	N/A ðŸŽ•
1 stETH	N/A LIDO Drop
\$1000 SPEND REWARDS	N/A taskson.xyz
5 stETH Event	N/A Vouchers
\$100,000 BONE	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
62 ETH REWARD	N/A Claim567.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 19:27:23	<u>0xf0a998f102770c52b19d</u> <u>1599e736d91a944661d0c7</u> <u>f363e2a8c519a5d829ca0d</u>	- 9.9953104028388608 53 MATIC  4.02 USD	✓
2	2024-09-03 19:27:23	<u>0xf0a998f102770c52b19d</u> <u>1599e736d91a944661d0c7</u> <u>f363e2a8c519a5d829ca0d</u>	- 0.0006480600000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-03 19:27:23	<u>0xf0a998f102770c52b19d</u> <u>1599e736d91a944661d0c7</u> <u>f363e2a8c519a5d829ca0d</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
4	2024-05-30 19:43:01	<u>0xcfa8803f3fc2d61a993a</u> <u>947a7c54546ab0554aa9e4</u> <u>03f8eb1db1546da35a5707</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-30 19:43:01	<u>0xcfa8803f3fc2d61a993a</u> <u>947a7c54546ab0554aa9e4</u> <u>03f8eb1db1546da35a5707</u>	- 0.0049823100000000 00 MATIC  0.00 USD	✓
6	2024-05-30 19:43:01	<u>0xcfa8803f3fc2d61a993a</u> <u>947a7c54546ab0554aa9e4</u> <u>03f8eb1db1546da35a5707</u>	- 0.00000000000048162 33 MATIC  0.00 USD	✓
7	2024-01-15 16:35:31	<u>0xdf7cde1d8d19730123b7</u> <u>1929ce37c44cfbc65f046c</u> <u>85864593f0e157839047b1</u>	+ 9.699999999999992 89 MATIC  8.22 USD	✓
8	2024-01-15 12:55:11	<u>0x1b2d26635ad523eca043</u> <u>a153bbe91ea29536ae89ff</u> <u>d81a36effbf13df4ee0a93</u>	- 2.0000000000000000 00 MATIC  1.72 USD	✓
9	2024-01-15 12:55:11	<u>0x1b2d26635ad523eca043</u> <u>a153bbe91ea29536ae89ff</u> <u>d81a36effbf13df4ee0a93</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓
10	2024-01-15 12:55:11	<u>0x1b2d26635ad523eca043</u> <u>a153bbe91ea29536ae89ff</u> <u>d81a36effbf13df4ee0a93</u>	- 0.00000000000007980 00 MATIC  0.00 USD	✓
11	2023-12-07 22:26:15	<u>0x9f2195528ef65cea4100</u> <u>1b404d41cd9431af706f71</u> <u>14eccfb6018038b4ffd1fc</u>	- 19.0000000000000000 000 MATIC  15.84 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-07 22:26:15	<u>0x9f2195528ef65cea4100</u> <u>1b404d41cd9431af706f71</u> <u>14eccfb6018038b4ffd1fc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-12-07 22:26:15	<u>0x9f2195528ef65cea4100</u> <u>1b404d41cd9431af706f71</u> <u>14eccfb6018038b4ffd1fc</u>	- 0.0027678725413920 00 MATIC  0.00 USD	✓
14	2023-12-07 20:21:27	<u>0x608e10466afcdc14eb96</u> <u>62a133ad9d81643cb56b11</u> <u>1c68e752713b49b14146a2</u>	- 8.3547174315211556 46 MATIC  6.94 USD	✓
15	2023-12-07 20:21:27	<u>0x608e10466afcdc14eb96</u> <u>62a133ad9d81643cb56b11</u> <u>1c68e752713b49b14146a2</u>	- 0.0016790400000000 00 MATIC  0.00 USD	✓
16	2023-12-07 20:21:27	<u>0x608e10466afcdc14eb96</u> <u>62a133ad9d81643cb56b11</u> <u>1c68e752713b49b14146a2</u>	- 0.0107359857910641 60 MATIC  0.00 USD	✓
17	2023-10-22 13:20:56	<u>0x394870cc7a5c2781172d</u> <u>fe2c581dbd54615345f2c3</u> <u>dece51dc4a3a6e930a2d99</u>	- 7.4435353203187988 31 MATIC  4.20 USD	✓
18	2023-10-22 13:20:56	<u>0x394870cc7a5c2781172d</u> <u>fe2c581dbd54615345f2c3</u> <u>dece51dc4a3a6e930a2d99</u>	- 0.0006523513311420 00 MATIC  0.00 USD	✓
19	2023-10-22 13:20:56	<u>0x394870cc7a5c2781172d</u> <u>fe2c581dbd54615345f2c3</u> <u>dece51dc4a3a6e930a2d99</u>	- 0.0008792360797710 00 MATIC  0.00 USD	✓
20	2023-10-19 00:36:46	<u>0xce69cb5256191a60a54e</u> <u>2732b6aebf4b2581407a77</u> <u>d9ba023b6d8b874efcb7ce</u>	- 2.0000000000000000 00 MATIC  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-19 00:36:46	<u>0xce69cb5256191a60a54e2732b6aebf4b2581407a77d9ba023b6d8b874efcb7ce</u>	- 0.0108695100000000 01 MATIC 0.00 USD	✓
22	2023-10-19 00:36:46	<u>0xce69cb5256191a60a54e2732b6aebf4b2581407a77d9ba023b6d8b874efcb7ce</u>	- 0.0134927225722008 43 MATIC 0.00 USD	✓
23	2023-10-17 18:15:05	<u>0x97cb2f6701f49e5c8703f4d41085e74403914421553da4805260f8a1af89f5f2</u>	+ 9.4700000000000006 39 MATIC 4.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 18:34:47	<u>0xe9d235c2cd0533e8297f4e4eab1a06616eefdf198955eff80db4b0d2afb0ffb9</u>	+ 29.671630770000000 155 MATIC 24.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 18:21:38	<u>0x9aedf58063eabbb102f849c887e110987a57aecb07278339514a0e9f847089b8</u>	+ 15,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com \$	✓
2	2024-09-05 01:27:29	<u>0xb5ba85265be53daea3637704ab98ecf43581dbd949d699f52be786fc5b516c2a</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-09-05 01:27:27	<u>0x61b0f0cb6db2efb845a1e405c03a281b866e26b4a7cebba09038b00099b7ce1</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-03 19:26:29	<u>0xad3bd2f073d87accbde1b7945c3676bc968a6822b8f348c3e17d01a647f0eb26</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-03 19:26:27	<u>0xbff6b2043ce981d5b22cea5eff522ba4ee51d0009fc2504df1cd6459dd77a257</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-03 19:26:25	<u>0x664f8e958a11aeba526a38733a8ce0f4c466e61e177c5051f9fd5b88087eb023</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-07-18 19:48:43	<u>0xe73a138f492a784479b47ebef3bb89047341a5478c8491fda4abf16f5c95c91d</u>	+ 385,700 DROP	✓
8	2024-07-15 18:42:25	<u>0x1fdc44ec9bd02a723d37a9dac3f6a93b4b878b5db74856b151c814d5891ebe51</u>	+ 956 Claim Airdrop: renderstake.com	✓
9	2024-07-15 18:41:51	<u>0x92130e94457c0da16dd3e8a4c9e159140c33f0ee2af8ff322dcb571d3c5378b5</u>	+ 956 Claim Airdrop: renderstake.com	✓
10	2024-05-30 19:43:01	<u>0xcfa8803f3fc2d61a993a947a7c54546ab0554aa9e403f8eb1db1546da35a5707</u>	+ 7.5932036338710000 58 MOJO	✓
11	2024-05-03 08:32:28	<u>0xb649981d8151b04cdaa88525f8e556eb086649bff5f76fb29efa7374c0492077</u>	+ 5,000 IM	✓
12	2024-05-02 22:16:22	<u>0x3c0a5b3ae50b0d9411fc9e971e230ac031720c525d7b35ec5eaf092e5cdec84c</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 19:12:41	<u>0x27ea5782ed17fa252a838e11a0a7c4d72c72edb13f2b9a6470c17af43112a4cc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-30 20:59:23	<u>0x50f39c6671a61ec716da86bbc8d087ad7538b7a0916b936ac078559a0b150338</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
15	2024-04-30 10:43:37	<u>0x4bd6bd9a7f00ff0e2b71f03767ff88d4fa0b2e2e14e04f75f5a23bdfe32ae00</u>	+ 1.0000000000000000 00 com	✓
16	2024-04-25 19:03:04	<u>0xf507bd077d6c654cf782e89477c0bc155b352cfba66ce4a9c6318df9b9bcf1bb</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
17	2024-04-24 20:40:18	<u>0xccca010700f638448db0b77f5440f3d7d2d29426c599a2fbb22313b2fdbace8bb</u>	+ 15.18659131830000 169 MOJO	✓
18	2024-04-23 23:35:54	<u>0x308820190f7c3b20eeb8e4e23346824ce9fd7d338fd49ba5c6110de27256d3e0</u>	+ 5 Visit steth.cc to swap Reward	✓
19	2024-04-10 02:21:21	<u>0xd6c94f405efb258ea0d8aeac4c70988bc4c97cc82de97f79d153516020612dda</u>	+ 250,000 Claim on: swap-based.com	✓
20	2024-04-08 09:32:10	<u>0xcde1d8acf613849a5f2beaf24eb11985389b5a37902d18bc39c9e9dd7369fec3</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
21	2024-03-18 02:03:42	<u>0x08b4bb3019dcd2183de2a48ded0f72f1940cfabd750f8c8e6567b1a49070c886</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-17 01:14:52	<u>0x3c31bbcb22a7daf0ecb3928c74281e29e941f56bc3ccdcf977d7bb70dbd6cb94</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
23	2024-03-05 23:22:11	<u>0x199988b5b632f090112075e13853b7b87ec304501aee937e4171f54128d8d0f2</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
24	2024-03-03 22:56:45	<u>0x9bf25dc1a03952a36c6359178865e61c284581add7c047fee5d29c2cb01876dc</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
25	2024-01-15 12:56:35	<u>0x7630deaa27951511f6dcdf9a65549906c011dc9be57921eb66ebdddeaf09ca55</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
26	2023-11-27 15:37:42	<u>0xf7f814932fe04a2c45631d7ba2d2f1ed677245a16c721de72641ca7f24da4f17</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
27	2023-10-20 06:33:16	<u>0xf9d44ff4ca86c473fb457b16ba2e6b4f52002066c638447e3515e4933a1fee42</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
28	2023-10-09 22:38:27	<u>0xbc0a81cda1dc08ca78c9ff2bb8dd9bc8f4d2d9ca2a4cb9110f83b0e18192cdcf</u>	+ 1.0000000000000000 00 nftfan	✓
29	2023-09-11 12:11:51	<u>0x7d6173d560fbb0c05db22292fe185cf8ecef9b2f10595c24fc24668a65bca9de</u>	+ 887.25000000000000 0000 \$ sUSD	✓
30	2023-09-10 15:44:03	<u>0xeb248912165f748979c97c448e5a8ba4fca7ee8794d21265efafa07271af6dd3</u>	+ 168,150.7500000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 09:14:19	<u>0x7c252fe1353aefcb0caad7b738beef8ed750e976a9fa069d2a5a2cd99f2d0e79</u>	+ 1 OAT	✓
2	2023-10-19 00:36:46	<u>0xce69cb5256191a60a54e2732b6aebf4b2581407a77d9ba023b6d8b874efcb7ce</u>	+ 1 GUILD	✓
3	2023-10-17 18:36:49	<u>0x3b5e0d77f4c1fc9aed2965b3c9d051a8089c08860fb7e17018537f606d895104</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:16:46	<u>0x85672c788c71d0603f7311edb6b76998634ee72e0a2b6652e10d73407d75ccdd</u>	+ 1 77 ETH at ETH73.com	✓
2	2024-09-03 19:27:51	<u>0x3dfa47bc75c33a705e7e2e60d6466b1eda10162a877cbaeef51de0164b806366</u>	+ 1 Claim567.com	✓
3	2024-07-26 15:19:46	<u>0xd435af56e0627f6beedb6835a85dc19ca232ebc2b046ead0b54257afb64316d1</u>	+ 1 ðŸŽ•	✓
4	2024-07-26 15:19:22	<u>0x5eba566d73eef6c76a4a668087985a6b049cd6bcf0374fe8577423c48c0c9a3d</u>	+ 1 co]	✓
5	2024-07-26 15:19:08	<u>0x2ef74cd94158fae1f18c71be5fdd7f1a52cdb9db671b1a71fbc00dd00d120e5c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-22 18:15:03	<u>0x9caad72df07e559066d6 b85513b95c7717a27bd958 64b4c8ef9e25defe002969</u>	+ 1 ẽŽ•	✓
7	2024-07-22 18:14:41	<u>0x72ae4cea52fa1baa1bce 0360e6c0d7affdc004d8e3 0b6af67a79de7738ece521</u>	+ 1 at]	✓
8	2024-07-22 18:14:27	<u>0x1e0250043380882c9834 20d3aa615242cf84cbc02d e1716eaeafc9ab6b44385b</u>	+ 1 1ETH Airdrop at etherc.lat ẽŽ•	✓
9	2024-07-18 19:49:29	<u>0x42d22a37ce8adcc19120 cc8a879c106cbc155e6ab6 655822a6f1cd3fda8467a1</u>	+ 1 ẽŽ•	✓
10	2024-07-18 19:49:17	<u>0xd9e03ba6c1be1f7728bf 7bae020c10ac899f651e86 8318273993126c2e001ca1</u>	+ 1 5000\$	✓
11	2024-07-18 19:49:09	<u>0x9ebeb1f3731adf330f08 6121a3954c3f2d432e898a aadd2df42a01a44480b18c</u>	+ 1 1ETH Airdrop at etherc.lat ẽŽ•	✓
12	2024-06-03 20:20:39	<u>0x7ec31fb393885a68e956 f447bdc0245c499eef8ca0 e21a4d246729963690c74a</u>	+ 1 e]	✓
13	2024-05-30 07:50:03	<u>0x1774f7d501e3dcc6ed2f a5015cd93d30b49f6a1a27 fdc1f254a9c57fd7600dfb</u>	+ 1 e]	✓
14	2024-05-28 10:50:10	<u>0x3dd1a8daa17f1c7f93ec c73c1600cfb5f32a407fab b5f418831c7d19e6cc2da0</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-28 10:49:36	<u>0x669548b6bdd5d7f2bad6040c402b7e12aef14e499bf58c1e38af71804c8ec812</u>	+ 1 10ETH Reward at [ether.ceo]	✓
16	2024-05-28 10:46:44	<u>0xa24a10da53df77b1d5bd89cb639a391f7ade8e77bb8b434245d57c7adeaca80a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
17	2024-04-30 21:06:20	<u>0x6bbde69ff4dfee514742c45615acd32b8b74464cb7b1d3b8080ad394b37a76c8</u>	+ 1 rg	✓
18	2024-04-08 18:18:40	<u>0xe7269b10030e98e4adeaadbb4fcb356a5629cde16e5b862981af19952938fd8b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-03-28 22:26:51	<u>0x082913b3bfd0c29aad2b4965a964024a2dfcdb10ea3ec69728ba2885b3666868</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-28 22:26:09	<u>0xa8ba37c52bf87f2a2a19e89001b8ac5e037728f59a0bdf3bd88f63564ee22ada</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-26 11:11:32	<u>0x9868ad626e05b3e9c580e6e30b111b3f24696e47da1dce21d8a801fe5b9da170</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-26 11:08:24	<u>0x043bf06c128dde2c653d5800e4e1fe86a6aa66b6e1c93d1d96f8cb9282ebc6c0</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-02-29 12:33:20	<u>0x0fb0a6377758f5c3dd6a227d87cf099372b4069fe820c85192930e32b05f391d</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-27 21:15:14	<u>0x6d5d50c899a3e02cfe33e1013cfacacfe008144b82770099dae437495a0419dc</u>	+ 1 5eth.net	✓
25	2024-01-27 16:42:23	<u>0xa49ef17ed5bedba24cd889fb96ce92ddff69381fc2f31f2c330acf653ba65b29</u>	+ 1 2000usdc.org	✓
26	2024-01-27 15:40:53	<u>0xe64b2fc03a5c46ed7f22306316fdb7dbbe8654d311993c6266abd924935fa807</u>	+ 1 5000usdt.com	✓
27	2024-01-27 15:17:37	<u>0x418064070e99d9a2127b9d70e52d3878156552086f0f7f041a00ce26ce61e032</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-15 12:56:51	<u>0x60aae72ce7f0950ebde051d52a15cc62f9caf0288cdef25815a36d931fc344ed</u>	+ 1 1000usdc.top	✓
29	2024-01-15 12:55:59	<u>0xf42622378fe7ac6b86647e50581d0ee26f61e27985b8482cf97e2098e8db7b66</u>	+ 1 3000usdt.cc	✓
30	2023-12-17 20:57:34	<u>0xf68064324730775b7063e7f86ec464cdfe4d8709a4eb3d6e95bcabfe175f2fb1</u>	+ 1 2000usdt.icu	✓
31	2023-12-17 20:56:18	<u>0xe76ce41a59e4855ff59f689d91aa2934a7f83832c23b8bbdd14424d970c148c2</u>	+ 1 1000usdc.org	✓
32	2023-12-10 15:41:06	<u>0x718687f96621c8cea7b548874b5894d0fd9d36dd3c35e51236fa700296163005</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-09 01:38:52	<u>0x7af39392cc5c1779fea39a65d649e7b28fdf68a8fb42e9472eb73161f876cb41</u>	+ 1 1000usdc.net	✓
34	2023-12-09 01:38:48	<u>0xe974ed476380a3cc5797992f0901d3f74e03a66a731fe5aff2a0aef0981cfe0d</u>	+ 1 2000usdt.link	✓
35	2023-11-23 09:08:21	<u>0x4775ca261d01cfefed071b5758d7f701351909a140b2792d686190ebdc7db399</u>	+ 1 .app	✓
36	2023-11-23 09:06:15	<u>0x4dbba86104cce819a03005e8dcdfc6323bd5bb501701100f788274b97f478b5d</u>	+ 1 work	✓
37	2023-11-21 22:20:09	<u>0x75a224bc34365ec76d6fff0a7ed318a7fabbab2c045b9fcb794c8d753af6c3f9</u>	+ 1 cc	✓
38	2023-11-21 22:20:01	<u>0x0316ad194c367a76c5f3841173c40911d83b36657b3ccaebc0aee3fae2e0207e</u>	+ 1 yz	✓
39	2023-11-19 09:35:51	<u>0x623760ea49f1c27fbe58a0da5205d48c43d794bbf76d811853283134ee157808</u>	+ 1 yz	✓
40	2023-11-19 09:35:47	<u>0x6d2adda70043dfcecc7d81289bd77f8c216228b1de665834ac2b6861fa84a1b3</u>	+ 1 ro	✓
41	2023-11-01 22:55:39	<u>0x2604d8f2a5e624c89e056e947b0b2ee2d74bde0c805387357af5eb57ee9353f6</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-01 22:55:37	<u>0x0c1a3250af7dc00c77db</u> <u>1b0f3c2bf704df98822e26</u> <u>ad50700336afc8328971a8</u>	+ 1 rewards-usdt.xyz	✓
43	2023-11-01 22:55:29	<u>0x3420ba4e9003287b58fa</u> <u>5d079d650f2c25a95a8c7a</u> <u>5abc11183d3f80ee8bc018</u>	+ 1 Voucher	✓
44	2023-11-01 22:55:17	<u>0x6ffb7eb169d3962e63ba</u> <u>2824435c10d9d58266b822</u> <u>5240ede3d751b45e9881ae</u>	+ 1 2000usdt.cc	✓
45	2023-11-01 22:55:13	<u>0xe6bd00fcdf223b0e29ae</u> <u>155f0fb75ea871e5af45fd</u> <u>6522f0d0e7ce2f0d9cc3c8</u>	+ 1 Voucher	✓
46	2023-10-22 13:21:26	<u>0x1d07d05cf306ad0aa770</u> <u>7f32e30ee99ae19001b01c</u> <u>2f8d955ecf693dc81689f9</u>	+ 1 2000usdt.com	✓
47	2023-10-22 13:21:14	<u>0x7c5503dd174ba2ce9134</u> <u>0db3c2bb655df3ef7e6ce9</u> <u>99d35b66639048972b6aea</u>	+ 1 Voucher	✓
48	2023-10-22 13:21:04	<u>0x2473ba79d5a069779d72</u> <u>fd14bf9f62060a6795f1b9</u> <u>e14bb7dcfaf223c0d1b2ca</u>	+ 1 .net	✓
49	2023-10-19 00:58:26	<u>0x30a2b304e7e34abb27a3</u> <u>593af01de2b42510f57b07</u> <u>37e2ff8e2647fc372e6662</u>	+ 1 www.Optimism-v2.io	✓
50	2023-10-19 00:37:02	<u>0x8b6d8ce0ffdecc197094</u> <u>a9c943ebadb9a22ab0af1</u> <u>3d7eb39e51f2b58de92531</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-17 18:15:13	<u>0xf553c4054a50f129169b64f577e697fb59fb670a6d625467ffb66af2236c6a68</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
52	2023-10-11 20:46:40	<u>0x81702e89381cf0588d9e996c6fd6581291ece29f4cd776b65e83a4e3875080ae</u>	+ 1 Voucher	✓
53	2023-10-10 00:11:14	<u>0x8048e924e8597049a228df06a1c61db9b2d03e5845071d51f7cf7b4559cb6a76</u>	+ 1 NFT Voucher	✓
54	2023-10-10 00:02:44	<u>0x33ac1d32c2c4528541ad6da3c53801ff6e69c5e964b59900426f861f866998d7</u>	+ 1 usdt-1000.xyz	✓
55	2023-10-10 00:02:42	<u>0xec7c2e9146b3c5483c676e2acf7c08e8986f3be7a967a5c859ddcb56287932f7</u>	+ 1 com	✓
56	2023-10-09 11:48:22	<u>0x4815bfec987907a83e5d11ffb899972b4f473229a226ec3577cfb5674739cb10</u>	+ 1 Voucher	✓
57	2023-10-09 10:12:41	<u>0x8fb624e0beb68ec82230c1761f1a350000ff5a9f89a1ddfe39e92a380f80aa05</u>	+ 1 usdtclaim.xyz	✓
58	2023-10-09 10:12:37	<u>0x3a9939ff5569f553e661ee9c3e81b2c019e5f85f971fd09573f3afdad7fd6a17</u>	+ 1 rds.net	✓
59	2023-10-08 18:16:45	<u>0xf214e5e7122989a3efec3613112c61ad3188a5d234278ad378975dce60d484c2</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-08 18:16:21	<u>0x5c3906b88036971098d356eeff36a7f4795baaf12a06843bd3d85917e1b46d54</u>	+ 1 rds.net	✓
61	2023-10-07 12:32:21	<u>0x1c10fa3191c67ac9eb37f945cd1fbfe5821f7afd74db6574e743e0d0958b9e83</u>	+ 1 Voucher	✓
62	2023-10-07 07:55:01	<u>0x96bca1209e1e1081553f526d3d319c632c4311519a436acf31730b2a14e02981</u>	+ 1 rg	✓
63	2023-10-07 05:49:10	<u>0x9e69d053a8906202e6e2ac60c5f0ef9149749ff538d22225bdc8b6d84b368c2d</u>	+ 1 USDC VOUCHER	✓
64	2023-10-07 05:46:36	<u>0x046292b3124d1366df27ab23e11ebe854af754a8fd21d61f2d57c02b77c79970</u>	+ 1 Vouchers	✓
65	2023-10-07 05:46:34	<u>0xe8d9761e66b3f0b7b8fce3bf27716d86a48fac909c15d489297dca029036cdb6</u>	+ 1 Vouchers	✓
66	2023-10-06 23:19:53	<u>0x76a508533fcb00a6fba1c6058e22981a7473e433d17541dfadd47179eed20da2</u>	+ 1 Voucher	✓
67	2023-10-06 21:51:00	<u>0x76060c2748108df8a33c2ce4d1d5ac8215613368f1c88c2f94a78fc29f7fca06</u>	+ 1 usd-drop.org	✓
68	2023-10-06 21:50:30	<u>0x138491efc308533c7e61bd1709cbc55fcd9782a4c53c9916677d529fb23f0fc</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-06 21:50:26	<u>0x8778f65e4f30e120f1afa22183fff85648938ace1ba87489e7ee14248d71d155</u>	+ 1 tether.pm	✓
70	2023-10-06 21:50:26	<u>0x61326783a4d2cdc727ff25f5c9c8d22c49dc2d4af759472fd63d6079107eb64a</u>	+ 1 tether.ac	✓
71	2023-10-05 22:44:01	<u>0x23334d722e98850d8ad9dae2bd520a48fb132f836d805410f8709e5cbf5bc0ea</u>	+ 1 Voucher	✓
72	2023-10-05 21:25:07	<u>0xd47c64f7bd83f4ba41d73378adc1cbc6b933c1c7b568404379fd0cc973432e97</u>	+ 1 Vouchers	✓
73	2023-10-05 21:25:03	<u>0xa9afa7903daf6e29a9a2b11bd69298cbc56a82831b97414482808c91d8f8d44c</u>	+ 1 usd-drop.org	✓
74	2023-10-05 21:24:45	<u>0x12ebb2060b30c5ac799d248eccb0f3e62324ba2fc9b610c8977e5e98b31190bc</u>	+ 1 Vouchers	✓
75	2023-10-05 21:24:43	<u>0xbb9bc41c61cd6290597f27bc34da08e289a29523bf433d92c6a32dafbb978c21</u>	+ 1 ther.org	✓
76	2023-10-05 21:24:37	<u>0xf39ce0641427c3735c4f726fffb28f0b513ee687e6ca6325bbc0389cc95b9d97</u>	+ 1 tether.ac	✓
77	2023-10-03 02:01:41	<u>0xafeb2635f2d921abd49f394aae40127b884680d458cee7f526a1fc2df4b05e0d</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-01 10:44:04	<u>0xc9c9d16a2f92a8a3b40f</u> <u>f0ffca0e4363470c842727</u> <u>2b00fcd0a915dcfe6a3014</u>	+ 1 drop-usd.me	✓
79	2023-09-28 16:24:19	<u>0x5af5d85bcc3ca6b87305</u> <u>596a4c581c9cd0ab7ec08d</u> <u>9f5d6408bcf8990429288b</u>	+ 1 Voucher	✓
80	2023-09-28 15:47:13	<u>0x740ae936bc9d8eb9689c</u> <u>4cea5097c4c7c3e7958d96</u> <u>e51ef1f4a812ab283093ca</u>	+ 1 1000-usd.me	✓
81	2023-09-26 22:36:52	<u>0x667370d5907e6f1c8d59</u> <u>1adc79f73004b5a524498d</u> <u>748dae56f5f32f30f5d234</u>	+ 1 1,000 USDT Reward	✓
82	2023-09-26 22:35:54	<u>0x6d4397dcb0a90577fdd3</u> <u>a2011f69ef301b322fb229</u> <u>14c44fea36798cf95fc1aa</u>	+ 1 1000-rewards.com	✓
83	2023-09-23 00:40:20	<u>0xbdcf30206c96dfeb706b</u> <u>02f034fea37408e9786995</u> <u>d7dabde942542fd3812f1f</u>	+ 1 MintPass	✓
84	2023-09-23 00:39:56	<u>0xa3f387cd925476326d65</u> <u>6706795477576dfca25a5c</u> <u>2dbbd5940cf5a972825e3d</u>	+ 1 drop-usdt.me	✓
85	2023-09-20 06:22:11	<u>0x158703b737097afba0de</u> <u>3c0dab5df469f8509a7c98</u> <u>62cc4d5659afb91e7db2bf</u>	+ 1 Vouchers	✓
86	2023-09-20 06:21:51	<u>0x5bac23207ea107cf7c66</u> <u>ffb8c26fab80ef79532e60</u> <u>89a5e9aee5d9f3068fe5dc</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-20 06:18:51	<u>0x2a02c939b7826e6a1a39b975ffa8eeddc6df2cd51a941f88061c01d561e78ac2</u>	+ 1 usdt-rewards.me	✓
88	2023-09-19 05:32:03	<u>0x0b762cf4807afcb0a2400d541e9c62359bce50f604d26829565f6dc9de6c2f07</u>	+ 1 Voucher	✓
89	2023-09-18 20:05:51	<u>0x8acf3b53dc91e466a0dab790945f26e34748891ae43141db01297459baf48862</u>	+ 1 Vouchers	✓
90	2023-09-18 19:56:45	<u>0x528542bbe53997805a3d14f139e163262a06b0d7a2921d72b0ae8e8d1accd45e</u>	+ 1 usd-rewards.me	✓
91	2023-09-18 19:56:03	<u>0x476c31a43e06ed99da98034e5252108c72dc8563c7f7b07a34d993c75f1fa5fb</u>	+ 1 NFT Airdrop	✓
92	2023-09-18 19:52:29	<u>0x70d7c76ff2a0c6dff0de48016b479860146fad9fa57e17bcf6cee46ca9b4a84d</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-18 19:51:41	<u>0x7cc1d788aaa7612b2b04c5c97c856f01fb4063077177bb80731bd737432297b4</u>	+ 1 usd-rewards.me	✓
94	2023-09-18 18:23:37	<u>0xb936992acdaa6806111f5d50339f7a27b899e9c305a7d9463002554eff8687fa</u>	+ 1 usd-rewards.me	✓
95	2023-09-17 18:24:41	<u>0xfef2e981a4833506fd52a1e9a40e6abe385e3d05acb9f5e1a5b8f0ae52a63eb</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-13 18:13:34	<u>0x86c050f7fc308d539b1d</u> <u>0316a6acdaca284a4883cc</u> <u>cbdc8370c97bfbfd5befc96</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-11 18:40:05	<u>0x636324179df7f6f3a227</u> <u>b834e1a70b6381be483174</u> <u>5e46e6226cfc57add09c29</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
98	2023-09-10 21:42:22	<u>0xd8ba84aefdf6a637dcd5</u> <u>f4b4e9d2a1459f1e250b8c</u> <u>58af19a14fc52f66e00de2</u>	+ 1 GIVEAWAY	✓
99	2023-09-10 19:48:56	<u>0x38905246f670059579fa</u> <u>918500cfe3d8c241236a08</u> <u>0e188288ad6a17ae7bdb9a</u>	+ 1 Vouchers	✓
100	2023-09-10 19:48:20	<u>0x2e9530dc452b6e2427ab</u> <u>e8562ca79c71afd929c5b7</u> <u>496c229930d464cdacdf0c</u>	+ 1 drop-usdc.com	✓
101	2023-09-10 01:22:12	<u>0x6308ad38754ab0fe9c94</u> <u>009fd2c38d4b465ef6e851</u> <u>df48250fe74cc47cd2655d</u>	+ 1 Bored Ape	✓
102	2023-09-09 06:31:02	<u>0x39da3eddf09dcfa5d6cc</u> <u>5fb36863991ae1ee4ad3b3</u> <u>c337c0ab3448b424b0b618</u>	+ 1 Vouchers	✓
103	2023-09-09 06:18:11	<u>0x94028a4513d78b93fd14</u> <u>460ae38e0198b5b7f51069</u> <u>c9a4400866fe54d93cf931</u>	+ 1 Uniswap giveaway	✓
104	2023-09-09 06:17:47	<u>0xf7da96746883bc2d9827</u> <u>55f3a1bc06b748fe7920d7</u> <u>94a24d03ee5f497d416f3d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-09 06:17:25	<u>0x3777a4a2b9ac1022ab56103c5371ad73236993e814f32dd6310051b7abda6d42</u>	+ 1 LIDO Drop	✓
106	2023-09-09 06:16:57	<u>0x6e2ca397a7d96db5087a397ea8126746c49d059602b416a6901a628b6fea258d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
107	2023-09-09 06:15:49	<u>0xf3a398661cdcaf89c5474198826f6d904e522c6a239f3010f2687fc637d31cbe</u>	+ 1 Circle Weekly Giveways	✓
108	2023-09-09 06:15:27	<u>0x68192a45e2919095357636b5e99c112d90b0274d6bd5df0441306bab3ec695eb</u>	+ 1 NFT VOUCHER	✓
109	2023-09-09 06:15:25	<u>0xc70e56eb618792adf77aef9755d1fc35cf87d64838624a608a5db108af9455e4</u>	+ 1 taskson.xyz	✓
110	2023-09-06 13:31:26	<u>0xbf168fa6b0e5a56f8bc032ec5cacbbffc6661f4031ffc26084e0c1db3be1d43d</u>	+ 1 get-usdt.xyz	✓
111	2023-09-05 22:45:58	<u>0x20c98bb62b7ee203c822c4bc43d9190d26de836b65570c2ff837324340a6de61</u>	+ 1 NFT Voucher	✓
112	2023-09-05 22:38:58	<u>0x688d22c73fdeeb847d3e848505ba242ea3e86242676e16167dc7e8cc465076ce</u>	+ 1 NFT Voucher	✓
113	2023-09-05 21:43:14	<u>0x2612daf330864653243e7e7d309f8007d82d82ae050de95a9ac15f7e64d033ef</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-05 21:33:34	<u>0x5853c97f69b4f34c889a94f88d0b908de5221d0d8e1210d26f0bd639cb6265c7</u>	+ 1 NFT VOUCHER	✓
115	2023-09-05 21:33:28	<u>0x0ee4dc502c76d8812d6ceb16b9210166f211577ae89ed7173e63cc51fb47a703</u>	+ 1 NFT AIRDROP	✓
116	2023-09-05 21:32:58	<u>0x23c239dacf8d76112eec5eaff7276f2085121ada81bdb42fe22c673cbd940aca</u>	+ 1 NFT NOTIFICATION	✓
117	2023-09-05 21:10:52	<u>0x98de8ca6069c8d485830d908672470c5d690f041fca54aa64789a54e6c0c217b</u>	+ 1 NFT Voucher	✓
118	2023-09-05 21:09:44	<u>0x698dda4e86d67e7ace55194efff60b74fd1d10322284ffd15f06ad075c265431</u>	+ 1 Vouchers	✓
119	2023-09-05 21:07:06	<u>0xbd93d08ad07faf9ad13709ec78b5c33143a4f7b22a88d09d714af1d26ff03b85</u>	+ 1 Vouchers	✓
120	2023-09-05 21:06:44	<u>0x4cfd1aa557fe40d3ebac75156612fd4e1fd18da8edc93c42fd8977118b5ee36</u>	+ 1 Vouchers	✓
121	2023-09-05 21:05:26	<u>0x5b870f2541ea36c4305f55ba8372de349bd9b732fca32426940b427f782ad47e</u>	+ 1 Circle Weekly Giveaways	✓
122	2023-09-05 21:05:12	<u>0xbf8c2ca303bb19e85eb7499fbb981110f7c7e18e0cb0ab59bbbe8a3643b444a5</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-05 21:05:08	<u>0x09fab018b41b1aa1e0e3</u> <u>3cf8417f13a0ae892f5a38</u> <u>f3b8e38e1035842e0da89d</u>	+ 1 Uniswap giveaway	✓
124	2023-09-05 21:04:58	<u>0x54404cdd58a440ca0da1</u> <u>4c118a3f9fe93ae4cbacfe</u> <u>961f235e5c31be0a729ae9</u>	+ 1 2000-usdt.xyz	✓
125	2023-08-04 02:38:58	<u>0xcf57fe9f23af4d2d9c8a</u> <u>5e5f3525d3e8f5c89d463c</u> <u>0582b873a90ee0d4785d1d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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