

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-28 22:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35ea56e67bfa6cc819c32973a3b0bd20ec4d6806</u>
TOTAL RECEIVED	2,098.061204999999972642 MATIC
	884.75 USD
TOTAL SEND	2,097.993252241416939796 MATIC
	884.72 USD










Token	Balance
MATIC	0.067952758583094852 MATIC
	0.02 USD
Wrapped Ixs Token	2,460.710364919178573473 WIXS
LiquidEther	1 r.com
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DROP)	32.000000000000000000) to claim
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
STN	10,000 S










Token	Balance
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
'0x0ai New Year Gift	N/A NEW YEAR GIFT
6,000 ARB	N/A NFT Airdrop Round
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
1000 Rewards	N/A NFT Voucher
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 REWARDS	N/A drop-usdt.org
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 13:17:28	<u>0xa156e7438d43ad5fa70c</u> <u>bd724ed52067efa0a63e59</u> <u>9b611b52830108a4a79ca8</u>	- 402.20670000000001 2096 MATIC  200.98 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-01 13:17:28	<u>0xa156e7438d43ad5fa70c</u> <u>bd724ed52067efa0a63e59</u> <u>9b611b52830108a4a79ca8</u>	- 0.0038072100000000 00 MATIC  0.00 USD	✓
3	2024-08-01 13:17:28	<u>0xa156e7438d43ad5fa70c</u> <u>bd724ed52067efa0a63e59</u> <u>9b611b52830108a4a79ca8</u>	- 0.0000000209135121 58 MATIC  0.00 USD	✓
4	2024-08-01 13:15:14	<u>0x73832be26a1067c72ef8</u> <u>4fa60a448a03cd65678328</u> <u>474447e16fd4961f8d7e97</u>	+ 395.67159728000001 4507 MATIC  197.71 USD	✓
5	2024-05-23 17:34:35	<u>0x7ceea50afe6cb613d107</u> <u>7a55086aaa004db9ac0e29</u> <u>a8f89bcaa26a51cd0e8d28</u>	- 213.82839999999998 7813 MATIC  154.21 USD	✓
6	2024-05-23 17:34:35	<u>0x7ceea50afe6cb613d107</u> <u>7a55086aaa004db9ac0e29</u> <u>a8f89bcaa26a51cd0e8d28</u>	- 0.0039380758400000 00 MATIC  0.00 USD	✓
7	2024-05-23 17:34:35	<u>0x7ceea50afe6cb613d107</u> <u>7a55086aaa004db9ac0e29</u> <u>a8f89bcaa26a51cd0e8d28</u>	- 0.0025308209943534 03 MATIC  0.00 USD	✓
8	2024-05-23 17:23:05	<u>0x86907c41751f76667e37</u> <u>ef0f5757c62ec0a09fd25e</u> <u>4ad07e88ec8f234cb3cbef</u>	+ 202.58737991000000 9886 MATIC  147.19 USD	✓
9	2024-05-03 19:45:27	<u>0xb0eca340502376401ace</u> <u>c71c0b355bf13aba6b452c</u> <u>9910285d64ef23b032894f</u>	- 577.45039999999994 5067 MATIC  426.04 USD	✓
10	2024-05-03 19:45:27	<u>0xb0eca340502376401ace</u> <u>c71c0b355bf13aba6b452c</u> <u>9910285d64ef23b032894f</u>	- 0.0050156700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 19:45:27	<u>0xb0eca340502376401ace c71c0b355bf13aba6b452c 9910285d64ef23b032894f</u>	- 0.0000000000055172 37 MATIC  0.00 USD	✓
12	2024-05-03 19:43:31	<u>0x8ae8bdbdc73ecbd5ac93 ad746266775425d4366809 728b3930f2e938bf41bf38</u>	+ 586.43626999000002 7974 MATIC  432.67 USD	✓
13	2024-05-01 18:53:53	<u>0xce41ce0bbf67b1fa8086 b228340039e9d6c29a5bda e3412f85774d81293f04a8</u>	- 287.56130000000001 7008 MATIC  194.53 USD	✓
14	2024-05-01 18:53:53	<u>0xce41ce0bbf67b1fa8086 b228340039e9d6c29a5bda e3412f85774d81293f04a8</u>	- 0.0050165400000000 00 MATIC  0.00 USD	✓
15	2024-05-01 18:53:53	<u>0xce41ce0bbf67b1fa8086 b228340039e9d6c29a5bda e3412f85774d81293f04a8</u>	- 0.0152254019907758 86 MATIC  0.01 USD	✓
16	2024-05-01 18:48:47	<u>0x517d30bb176d673da303 b87a8d8d09bb5c6b15083b 4cad678250537957957473</u>	+ 287.84140292000000 7271 MATIC  194.72 USD	✓
17	2024-04-25 15:26:34	<u>0x7e54264a83a9c0efeac5 be039a8b7f88dfa515938c fd28806fe89c310a93fe7c</u>	- 278.95400000000000 7731 MATIC  200.31 USD	✓
18	2024-04-25 15:26:34	<u>0x7e54264a83a9c0efeac5 be039a8b7f88dfa515938c fd28806fe89c310a93fe7c</u>	- 0.0038937162586520 15 MATIC  0.00 USD	✓
19	2024-04-25 15:26:34	<u>0x7e54264a83a9c0efeac5 be039a8b7f88dfa515938c fd28806fe89c310a93fe7c</u>	- 0.0100349079504727 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-25 15:23:50	<u>0x5e056d82698f52ab0eec</u> <u>bee8e44e728c7282624d47</u> <u>ab034816518d675dcbace5</u>	+ 278.90576499999997 3952 MATIC  200.28 USD	✓
21	2024-04-18 14:29:35	<u>0xc2f7de9c4222e21515ee</u> <u>2960a4e289983532102f05</u> <u>0dec320ad7d641cd364089</u>	- 281.40370000000001 4825 MATIC  193.29 USD	✓
22	2024-04-18 14:29:35	<u>0xc2f7de9c4222e21515ee</u> <u>2960a4e289983532102f05</u> <u>0dec320ad7d641cd364089</u>	- 0.0040521554733505 56 MATIC  0.00 USD	✓
23	2024-04-18 14:29:35	<u>0xc2f7de9c4222e21515ee</u> <u>2960a4e289983532102f05</u> <u>0dec320ad7d641cd364089</u>	- 0.0235296273925011 19 MATIC  0.01 USD	✓
24	2024-04-18 14:27:51	<u>0x91c984846ee83fb80dc9</u> <u>0a0ad3705b61aede957c62</u> <u>ffc9558150ca98b2650eb1</u>	+ 288.37605467999998 1545 MATIC  198.08 USD	✓
25	2024-04-11 18:58:30	<u>0x732c68d52b96e14c9251</u> <u>bd964d9853f74ac895caeb</u> <u>decaa2c98e6c946de92503</u>	- 56.49539999999996 510 MATIC  49.56 USD	✓
26	2024-04-11 18:58:30	<u>0x732c68d52b96e14c9251</u> <u>bd964d9853f74ac895caeb</u> <u>decaa2c98e6c946de92503</u>	- 0.0058181400000000 00 MATIC  0.00 USD	✓
27	2024-04-11 18:58:30	<u>0x732c68d52b96e14c9251</u> <u>bd964d9853f74ac895caeb</u> <u>decaa2c98e6c946de92503</u>	- 0.0104899545977700 18 MATIC  0.00 USD	✓
28	2024-04-11 18:52:58	<u>0x99c558903a3b5acb968e</u> <u>21c56d38c586176f17dc09</u> <u>5f2ae7cd6b5e92ba32ecbe</u>	+ 58.242735220000000 140 MATIC  51.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:32:32	<u>0x6551a931818b83abfa55f57f057acef850be6e5479a01e52ad9f083324113fec</u>	+ 14,000.000000000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-08-02 22:20:08	<u>0x8a83a9248ee8cb61acb3e385b8fe25e91406e67a5ccf1fb526cc69757b7f47ec</u>	+ 14,500.000000000000000000000000 Q4L	✓
3	2024-08-02 11:58:24	<u>0xb9b292173f5d68dcd832123f162e70e662f4d07dfaf5fec028269cc65047e30d</u>	+ 600.000000000000000000000000 \$Visit Reward at [airdrop.li]	✓
4	2024-08-01 21:19:21	<u>0x82f468f5067884a1cb41f4c1000b308a55d6004941245438cdaa3a4cf63035d4</u>	+ 5.000000000000000000000000000000 ETH AT ETHERS.BAR	✓
5	2024-08-01 13:17:28	<u>0xa156e7438d43ad5fa70cbd724ed52067efa0a63e599b611b52830108a4a79ca8</u>	+ 425.773352149398817801 WIXS	✓
6	2024-06-04 16:33:56	<u>0xc517afcc048370f191cc03440af44b8674fcb07cfc8333a4a357944ec20852b</u>	+ 724,900 R TOKEN	✓
7	2024-05-23 17:34:35	<u>0x7ceea50afe6cb613d1077a55086aaa004db9ac0e29a8f89bcaa26a51cd0e8d28</u>	+ 257.922258161562979240 WIXS	✓
8	2024-05-23 17:34:09	<u>0x368d385b47141254be8297403692ef6773e74f2b40a5b78f8b190a467381f789</u>	+ 775 OUR TOKENS	✓
9	2024-05-23 17:23:49	<u>0x3b3c3aa41fb5646736aa21a1f388dc0dd361d01f8762df50affb65b018764225</u>	+ 10,000.000000000000000000000000 YOUR TOKENS)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-23 17:23:15	<u>0xa248c4e3582fc95889cd8d1797da1eb7257ffb798d49b95b8868db16e8e30a02</u>	+ 1 r.com	✓
11	2024-05-10 14:09:18	<u>0xc57ec1dc94918e53b7ba41ad70d37fe719c7ca9aafdb44b373c967b3dc6abd57</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-03 19:45:27	<u>0xb0eca340502376401acc71c0b355bf13aba6b452c9910285d64ef23b032894f</u>	+ 624.02700884417561 1557 WIXS	✓
13	2024-05-03 18:38:25	<u>0x5b8292150e961313f9df1749cd56b6622d0350128451e0bd3804d7e6111067bf</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-05-01 18:53:53	<u>0xce41ce0bbf67b1fa8086b228340039e9d6c29a5bdae3412f85774d81293f04a8</u>	+ 329.24681025368892 0511 WIXS	✓
15	2024-05-01 18:48:55	<u>0xb9c91f15c84bc7e362ca210baaaaf7cfbae3dae461a6b07067bcc402dc86e56</u>	+ 1 claim rewards on blast2l.com	✓
16	2024-04-25 15:26:34	<u>0x7e54264a83a9c0efeac5be039a8b7f88dfa515938cfd28806fe89c310a93fe7c</u>	+ 305.53544666536379 2818 WIXS	✓
17	2024-04-18 14:29:35	<u>0xc2f7de9c4222e21515ee2960a4e289983532102f050dec320ad7d641cd364089</u>	+ 431.95657395035317 4496 WIXS	✓
18	2024-04-11 18:58:30	<u>0x732c68d52b96e14c9251bd964d9853f74ac895caebdecaa2c98e6c946de92503</u>	+ 86.248914894635205 997 WIXS	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 20:12:20	<u>0x07d1282d2fc8b60541f2f82d5245af6fc880a45699ccd431cdebeb086b42c5d9</u>	+ 1.0000000000000000 00 z/	✓
20	2024-02-26 05:09:40	<u>0x24df978d90d72ab1de377a7b6fd01eda223054aaed70878f17e27ea35814aaa</u>	+ 5,000 \$	✓
21	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fec5b3d349f3f8cfc07f22e0a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
22	2024-02-02 18:08:32	<u>0x60f1d3a1f19ed6cc1b329f9226bcb6da72f243501fcec2edb64654f0a05c206c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-01-29 23:00:46	<u>0xaf3aa13f40d9ed48297b8cb8cd081e46308966d0a0557b66662a71b269f5abe4</u>	+ 32.0000000000000000 000) to claim	✓
24	2024-01-26 20:34:54	<u>0x892aeaf890b65108e794d6860444b7ea0260f19980e47e68005a292c1edb1e45</u>	+ 1 rewards	✓
25	2024-01-26 20:26:46	<u>0x7b1d9f424c8aee6f2e4ea9d6d519b6c9869cad7fca0c2135d6a65d0168640c81</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
26	2024-01-26 14:44:18	<u>0x27b8fa327fb7fcebe78076514444554b136887eb783841a1da62cec1d4f72a3d</u>	+ 1 rewards	✓
27	2024-01-26 14:42:48	<u>0x4e22f672fc83b716dfef77191385691bf58f79b165bade30fb4f189ba2bd4d25</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 14:35:16	<u>0x39d38ab87d42c961b069</u> <u>bf321d4d0f810cdb2c6374</u> <u>4f91ea8c8532a84756f43a</u>	+ 1 rewards	✓
29	2024-01-25 08:18:15	<u>0xcb2be24ddde3f56fcf1b</u> <u>f1ff9a96f9f2692913292b</u> <u>fff43105007f9620ad48aa</u>	+ 9,496.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
30	2024-01-24 22:41:33	<u>0x1260ee0a0d47307ced2c</u> <u>fad30eaa493128d7b5ef8f</u> <u>2063f62eecb69bfac4df89</u>	+ 1 rewards	✓
31	2023-12-18 12:30:32	<u>0x0e22876ab509ac8f8811</u> <u>f8857ccb31e58e8441d740</u> <u>a6a47c34750a4d3fcc3c1f</u>	+ 108.00000000000000 0000 TONCrypto.io	✓
32	2023-11-18 08:24:46	<u>0xb5f6d2c1cd121201e740</u> <u>16a98213093dc5492a5df6</u> <u>9f79383f097e00aa7b6ab4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
33	2023-10-17 12:05:37	<u>0x07f4f5b106b55d281bf3</u> <u>99029ddaec548acb15d5aa</u> <u>71b11137a800e33e30c36e</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:18:50	<u>0x10fc6dd9d5e254052bb9</u> <u>7d6292caca4f79329fc089</u> <u>77aaa4397abc2522bc6667</u>	+ 1 az]	✓
2	2024-06-04 16:32:32	<u>0xc9daac5b3be5a99ccaeb</u> <u>ddcfcf68ac79a2e7e07efa</u> <u>587f0405ffa1d637212040</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 23:59:21	<u>0x2bf2c3d485b8c2fbccd3a8cf5753cef763b564be9368e3d32b2917ff631d55ad</u>	+ 1 crone	✓
4	2024-05-23 17:35:09	<u>0x65b74e117e0f4a4f257b01d7b3f9cb8e608bf5d3e0dab0ac758ecc4c0c1ad1d3</u>	+ 1 -drop.org	✓
5	2024-05-23 17:23:33	<u>0x2903370e89dcc1fd728f730495589b333d9d47dbf353ca75f1abd7fb4306fb14</u>	+ 1 -drop.org	✓
6	2024-05-23 17:23:33	<u>0x2903370e89dcc1fd728f730495589b333d9d47dbf353ca75f1abd7fb4306fb14</u>	+ 1 -drop.org	✓
7	2024-05-23 17:23:21	<u>0x615566bd9615d4103ee8b953a7f06673ebc4c80d7f24e660a1d24c72fabffdfa</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-05-10 14:11:04	<u>0xc907453325b2c0ba908ebd52e0b9ccc026db2c6f2d411785a452899e3ba0ca2c</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-03 18:28:46	<u>0xc0f8d738074e25ca3e871085c767fc85e385b4393d96b76fc5fa9f5d5dd989e9</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-01 18:51:31	<u>0xd753759d7a71d7ff1aca6a8c9d960d5007c5aaa127ff9b3354b90e497a7a709f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-25 16:27:16	<u>0x250ac5b8eca1734e3c6b1bcf187a8fef355669a06e5089f5b85cc0ed4d4b57ac</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 18:28:08	<u>0xd4007d67c036865d59b1967c3f711a3ea7caf26f58209fe0ff482d47fe05fe3d</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-07 19:17:32	<u>0x8d61e49673075564392611865280a61c8821dca7ecf5e1f7c5826eb184cfbf93</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-04 21:51:01	<u>0x9efdcc8e4f2e4f3b43d191009115b17edefafe45ee30f59c2e3937af5f401c49</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-11 12:15:39	<u>0xd6bed1736d523175d09f481129cdc2a8e7badcb5abb4c5d301e2d34ce3985d8</u>	+ 1 Claim at wormdrop.vip	✓
16	2024-02-18 13:36:38	<u>0x0e459c3a61ff19c0e0997ac432fed229431830a7fcb56a497e8f462a8103aad2</u>	+ 1 NFT	✓
17	2024-02-18 08:22:44	<u>0x357f4159b36489c44c4568767a49a02dd2da836f6d16cdf932381e4ab7ea53c1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-17 18:35:27	<u>0xe47e157856cae40a38e85b20f294eb6e7ae31d85ecf02a3084c3b3abcb8e79da</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-02-17 05:26:29	<u>0x3924d95bde63c1de67dc8cd33fc7f4e5d287d5ac3ea23b136a3834d420ff314b</u>	+ 1 NFT	✓
20	2024-02-08 06:21:34	<u>0xd16f9ca6c985216a007782095ec36d9c3d84bf48369dc3cce6c6e36e2344f49f</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 06:19:14	<u>0x3a0a9b5cbbad3bbe0fda e76cda7122b530790df6bb a5c0cf735f7f63057da792</u>	+ 1 btcevent.co	✓
22	2024-01-26 19:32:04	<u>0x683637331e6713bf8fb7 40c4d363c7a467db1959ca 1b6cfe974351be23c4581e</u>	+ 1 2000usdc.org	✓
23	2024-01-26 19:27:20	<u>0xf558ece12eb125e508bd 0bd92651be3660632acb42 60b8e49e4ff933abd3691f</u>	+ 1 5000usdt.com	✓
24	2024-01-21 19:08:44	<u>0x51112e716969333a5097 114076d8c43822c741c82d da56c78669a6d525fe7c21</u>	+ 1 ethevents.co	✓
25	2024-01-18 02:14:15	<u>0xbfa0df999e9e2b751e05 f6fcc3a792930de732263c 9251194ec1782bd9e24d32</u>	+ 1 Metis	✓
26	2024-01-13 17:09:39	<u>0x449103bf82454061d0c6 60a43730fffb81188a2ed7 f99570df378b7bf7778fca</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-09 15:34:46	<u>0xe7bb8dacb9a89f8c2c8e f2f0163c80db51dc68ef3b 01f356fb5f8fa46c6698e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-09 07:03:31	<u>0x73ff997c05e79684cd1f fa9d4a567df74a0a1d3ad3 13ce6a6ec11ab5b5b059c4</u>	+ 1 5000usdt.org	✓
29	2024-01-09 05:55:51	<u>0x28b94bf99f9abef5c8c3 f311471bf43bed70cbce2c c12e226e4dce7c1c07feef</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-08 22:25:18	<u>0x74c6ad40447d5a2d3b789ef4ed8b9527e29b61e8067b17ab3822af7ca658b192</u>	+ 1 ether.xyz	✓
31	2023-12-30 22:10:27	<u>0xde956f354560a171d4bde1bc39cda0751871d656f3bc43e52522e46a84c743e2</u>	+ 1 3000usdt.net	✓
32	2023-12-30 22:10:27	<u>0xaa356571dffee4b3aaccd6298a5564e0ad92f625f212c10282ec76510fa000a1</u>	+ 1 2000usdc.cc	✓
33	2023-12-18 16:39:57	<u>0xf2c4c58216e34541444d059c4a0fb5b238a7bb42cd738b6fca219d3eb0431509</u>	+ 1 0x0ai New Year Gift	✓
34	2023-12-18 14:23:59	<u>0x8b16dc99d503b4a5602b1eadb2fbd7e3cfc6db951c191f4724f60d5cbaf30cd1</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-14 16:19:19	<u>0x5d1be60e1f875b5296a60b35d229cf2df723b60b17b9527dd4a2ad5b59ba37aa</u>	+ 1 net	✓
36	2023-12-03 06:34:24	<u>0xdfe7d401edcea9f3d688e593bd09342a6a5667198d1fd05d3043d5aa6d68b89d</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 10:48:31	<u>0x764c52d3ffb587b7d699a915c2f9690a03caa79aa376830230de3f94fe76227f</u>	+ 1 NFT Airdrop Round	✓
38	2023-12-01 10:03:31	<u>0x9fefe744d5503bd959a522c43a6aeb43d278a5f414f83a2c9376dc48b7da585a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-30 01:15:40	<u>0xe942c935a901a47468f1</u> <u>02329369e23159d8592e2f</u> <u>50f4d3758bdf6de8280cb0</u>	+ 1 2000usdt.top	✓
40	2023-11-30 01:15:40	<u>0x505519b5a84c52d75d22</u> <u>9a1c45793bb662dfcd4d6e</u> <u>026b16ada1e9c081b98fdb</u>	+ 1 com	✓
41	2023-11-29 12:14:18	<u>0x5aff01dfffc0e84d6ea3e</u> <u>f2df4fa9ac19fc2db81565</u> <u>5cbf5dd5e9dca063d64cd2</u>	+ 1 com	✓
42	2023-11-26 16:52:47	<u>0x526f539cab592a100a6e</u> <u>d286108f84327c0907e68c</u> <u>a174c4dbca1a92809dd5b1</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-26 15:27:38	<u>0x68cb699f07c669881d49</u> <u>fdec2bffb1fd1ca5f70148</u> <u>9033c6966cc770bfce327b</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-23 15:24:32	<u>0x5ec320c0e2ff813724ac</u> <u>e192d4c43c5c07d7e77fa7</u> <u>b6f4c510dfe3d8973f6746</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-23 05:55:35	<u>0xb60b8f6095bbd955ec95</u> <u>4151d7a3e5c02c80b07553</u> <u>5ab39f114deebdd85e099a</u>	+ 1 work	✓
46	2023-11-23 05:55:33	<u>0xf20066525a247de7dc78</u> <u>b537ad2266d7e363845ede</u> <u>8a9ee18b603a7242951241</u>	+ 1 .app	✓
47	2023-11-22 15:41:45	<u>0xbcd9d8631fba104136b4</u> <u>8dca84cba0765410cdd66f</u> <u>f200ebf11899e98dc4ca04</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-20 17:39:59	<u>0x20134c8d6d544fe4399b920bfeac6bf7d212a1188e32e21aa891a148c2c6f6ef</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-20 17:25:37	<u>0x91968b944d16189466a5d9e787158877b5e737c43d90a09d4fce8c168415947f</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-15 16:00:12	<u>0xbf31c6cdb7f9fdfe0e0093585b4ad08b38acf93cf56fbdf167e418b26db9f1f9</u>	+ 1 ro	✓
51	2023-11-11 22:59:04	<u>0xc2e519f914cc21a6b3bb5abe59481165a7792182b7841e7c24338d2e5e8606c3</u>	+ 1 dt.org	✓
52	2023-11-09 19:27:41	<u>0xd9b24b8569e8a19cab9fd991d5f650421ba5d11730c6a398bdd56d5994ee7197</u>	+ 1 p1.org	✓
53	2023-11-09 15:52:26	<u>0x68f74e945cf9a27616d7b70d51f61b1400b927669e037cd4bd1b6fad8fac48ca</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-09 11:36:05	<u>0xff5e16904d5bcdd6ce1db36acf6ad585827ce20e360b4c6c063c70717cf961a5</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-03 20:42:57	<u>0xddf69ee65356d70584b046d40cec91c2acf6b04cd5a1843109df49585abc0ee9</u>	+ 1 Voucher	✓
56	2023-11-03 20:41:01	<u>0xcf017a3bf53300f9a88f2769e66c7549bc258a23cf9ecb389dff886ee9cc8c0</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-03 20:38:31	<u>0xe0af843d4f09ada778ab</u> <u>dadb26a08dd28de8f27951</u> <u>ac702b2088f50db4bb9cbb</u>	+ 1 op.org	✓
58	2023-11-02 09:31:04	<u>0x0bd58b4ff145c15d3f4b</u> <u>fbae9c87cd7230de71e6a6</u> <u>19f0b71f6e0e09e0ba6712</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-02 08:47:53	<u>0x906aef3f4628d07bb618</u> <u>af8b199e06755dad758c5f</u> <u>1f5ff22f4af36bfebe064b</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-29 13:15:15	<u>0xe5118be547f55bca01ab</u> <u>1c8b9936f7d7974109ba46</u> <u>239dee84449de7a6540ad2</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-28 20:43:11	<u>0x5942981f63c50cfb371f</u> <u>d238a8d10ea35f6533f93e</u> <u>64131981edee21959566d1</u>	+ 1 NFT Airdrop Voucher	✓
62	2023-10-26 16:50:10	<u>0x81c9406732cb13116c24</u> <u>b85bca1dc3fe8d918440d1</u> <u>8b5134360b1015133984e1</u>	+ 1 .net	✓
63	2023-10-26 16:32:37	<u>0xb0e6ce38ddef5acba952</u> <u>11df5eaf9da57468e7d4a4</u> <u>98b3b21fd171f47431c44c</u>	+ 1 NFT Voucher	✓
64	2023-10-26 15:46:51	<u>0xd33526a925e3ad78f8f9</u> <u>eca14f4164496be7b66cf6</u> <u>6ea2365669d88a2caa1e6b</u>	+ 1 .net	✓
65	2023-10-25 18:28:42	<u>0x37d1182d443a8a152c46</u> <u>e11b040b55438254b6a947</u> <u>ebbc04ed77918f0040433a</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-25 18:26:37	<u>0x146c70a676abfb1827b9</u> <u>449270cf8a67ba1d702dae</u> <u>543f1ad121b0de90f6c339</u>	+ 1 Voucher	✓
67	2023-10-25 18:26:35	<u>0x39e2ac913f424ed8a5af</u> <u>ae88bf2cd5895106b29a30</u> <u>17aa274b35906acd4949ba</u>	+ 1 Voucher	✓
68	2023-10-25 18:26:35	<u>0x31bb1c9120b10b5d2367</u> <u>fe28069f4780cf9609231c</u> <u>504d40d0a2c5255c7f7e70</u>	+ 1 5000usdt.com	✓
69	2023-10-25 18:26:27	<u>0xe463f8c41d3aac1cad28</u> <u>d904b6e3b0dbf988703a35</u> <u>61b405ca2be862b370b038</u>	+ 1 tether.yt	✓
70	2023-10-24 19:29:32	<u>0x4c4266bc1e76a99e1132</u> <u>7e2c13d04c86aa024eaedb</u> <u>f7866751d677d7039ff525</u>	+ 1 VWIN	✓
71	2023-10-24 16:17:08	<u>0x867a0032042a259a0045</u> <u>2b22e2ebbfdb226b2fbca7</u> <u>b2d4e889b63f526bb9c294</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-20 18:02:03	<u>0x3e9e59aa9e084e24c840</u> <u>1b362cf5e3c3573d5c4312</u> <u>783d711596d5acc46fcee</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-19 23:45:59	<u>0xe4d374a0ef05d30d43e7</u> <u>8d5436f7ae639cb17500b8</u> <u>52a5d139b4216ebe75fc65</u>	+ 1 dropsusdt.info	✓
74	2023-10-19 23:45:53	<u>0xe042955c44559922dedd</u> <u>d5cde21334554aceb27657</u> <u>8be432b1ec280069762829</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-19 15:54:22	<u>0xb3fec8122e3af5b4c6729f2adbb8ae73d7ae8a38448705a16b9d75ca1b70abc5</u>	+ 1 s.org	✓
76	2023-10-19 15:51:06	<u>0x4f82a283a45923db8cda006d5d44c583642e1b9dc298ac66d58fbe270ca91eb4</u>	+ 1 drop-usdt.org	✓
77	2023-10-19 15:43:44	<u>0xcf78b921bef5414d11f1d921a81a5f638a353abf4f63236aa13d8ad6c2d978c3</u>	+ 1 drop-usdt.org	✓
78	2023-10-19 15:43:24	<u>0x0ec5207f0dbf591fcb0d4440f2bb19b132e8356441e0a670374971e8eae50121</u>	+ 1 s.org	✓
79	2023-10-15 00:10:00	<u>0x2e714b27b410acc38907e74e874292f6513c6110afe209202064d5ee1f2c1011</u>	+ 1 Voucher	✓
80	2023-10-14 17:14:49	<u>0x457496e995a1c61d12f699d245076cdd4e13d6d9d715dd6a648f9d05abceda6d</u>	+ 1 org	✓
81	2023-10-14 17:14:35	<u>0x73aa04a155e16d7ca6ca3c61ff7f79982cea8b9d834f7c14430fa0d21c9349ea</u>	+ 1 tether.yt	✓
82	2023-10-14 17:08:37	<u>0xe50d8efd0e361e7213921a3f18c7940e7b952c50c6449f76ae6dbe7e1188481c</u>	+ 1 usdt-1000.info	✓
83	2023-10-07 12:17:59	<u>0x22f7bd056c6409f2bba443fca4e09b70848dfd0e2c58e34c950763636b67ab19</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-29 00:10:19	<u>0xdca93a7e815e9ff1eccf0d32df9eb57f5b3cde78c361320b0b0b9652673e3a56</u>	+ 1 1000-usd.me	✓
85	2023-09-29 00:10:03	<u>0x82a5d3a2c5ccf45d4ab2e512b07cd9d7554ea2d0c39c972a6fdd42ec31a07fbd</u>	+ 1 usdt-rewards.site	✓
86	2023-09-27 21:23:15	<u>0xaa9335017e99906d6e46a38493b2b6328c95ef4120458eb45ca759a8a0f361f5</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-22 22:29:12	<u>0xa4fcaabcd1bac655d0cc14a2b6635c4fb3df53ae731740ae6ddbebe677e3d9b3</u>	+ 1 MintPass	✓
88	2023-09-22 19:46:22	<u>0x8e0d20ebf3d517205f9a0214504f8719757a7d4b9a84f3adbb3359018cf70a00</u>	+ 1 drop-usdt.me	✓
89	2023-09-22 01:08:39	<u>0x40c8549bc0fb7b37c1c6ac78abb46f1496895decc697f73cc81dcbc63fbb9eb4</u>	+ 1 Vouchers	✓
90	2023-09-22 00:32:50	<u>0xf8cda60fd01bea56abf26d1e7c84825ed3e1131c59105a04e5f10967c78d5cd5</u>	+ 1 usdt-drop.me	✓
91	2023-09-17 22:52:53	<u>0xf06060a3d7cbc6a8be2b5a4093db104b074290efe152271c6cd205dd7cf4daef</u>	+ 1 NFT Giveaway Round	✓
92	2023-09-14 03:59:28	<u>0x92e0e3e25fb6c0f6ba2e59ac9fa039c7520525b8f41ff2ffc6b94bfeb7349fa2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-28 21:56:10	<u>0xb838801a138b3429f4466f2d68d0becc8ad5733e08ae5d27ea11a96a2b015cea</u>	+ 1 AAVE-V3-POS	✓
94	2023-08-28 21:53:36	<u>0xe48483e6b2912620b9a34e8b001431b4e626186bbd296dae820b8a38fbeca059</u>	+ 1 claim.uscircle.org	✓
95	2023-08-28 19:41:57	<u>0x733e4d03c3db1b97110860ceccc9667ed36905e6076d33411ef97fd19abdcf3d</u>	+ 1 BASECOINBASE.IO	✓
96	2023-08-27 23:29:18	<u>0x93127dad024881fbbfad41d4fa7fe8ad468e9de2ff647cd8f2aa89a08b201c9</u>	+ 1 claim.circlest.net	✓
97	2023-08-27 23:15:56	<u>0xbf4e3cfef1be3a49002887fc8b94d795f289b3a541969278c90ad994e7aef749</u>	+ 1 UNI-V3-POS	✓
98	2023-08-27 23:12:44	<u>0xb1ca23b1eb7db0b98163ca6d347240aac76635abab65af56271430b713fa6617</u>	+ 1 drop-circle.xyz	✓
99	2023-08-27 19:31:47	<u>0x09fe53a13f9c3eddc5950dce0b05379f1e889a44f6bfda25adb048e76c07652c</u>	+ 1 claim.circleweekly.org	✓
100	2023-08-15 02:49:02	<u>0x416204556b20d08116944262452d63ca447dc9a0e681015e643260d0964205c0</u>	+ 1 drops-reward.xyz	✓
101	2023-08-11 19:45:28	<u>0x55455ecb86f44b29886f3a61b4cb7854cb3f25dcaa0853fe72e61a63437d9dc4</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-09 13:36:18	<u>0x42887887692e1c2304c1651104e11a27dff0aec43eb3477a127a1036deb96511</u>	+ 1 1000-rewards.xyz	✓
103	2023-08-07 20:34:04	<u>0x8c152ee490bd1e61661b855d0a2ef34f4405fc7e377303f0c52acdab25e6afa1</u>	+ 1 1000-rewards.xyz	✓
104	2023-08-05 07:41:45	<u>0xa1f8f895588b9444a2bfe4bce0f930ec2b48515143a01add83af91ca10066930</u>	+ 1 Voucher	✓
105	2023-08-04 20:36:05	<u>0x39dd8c5f4922a730474667cce3add50f2d4ba7b55f43f01526beea9e8b7ef89f</u>	+ 1 1000rewards.xyz	✓

* USD values displayed at the time of transaction

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