

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4418e48372e826e4169d77f03c1e82999acfc1fd</u>
TOTAL RECEIVED	23,526.212220622754102806 MATIC
	8,827.03 USD
TOTAL SEND	23,510.830195935523079243 MATIC
	8,821.26 USD





Token	Balance
MATIC	15.382024687232963345 MATIC
	5.77 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
BLAST	10,000 op Code
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
MATLC.	2,000.000000000000000000 m
GSF	10,000 a refund
! RETIK	36,845 RDR0P
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

* USD values displayed at the time of transaction

Token	Balance
! TOSHI	468,950)
5000 BUSD	N/A NFT Airdrop Round
claims-roostcoin.com	N/A ROOST
\$\$\$\$GIVEAWAY OPENSEA	N/A GOO
\$2000 USDT Voucher	N/A 2000usdt.icu
SHIB NFT #6813	N/A QSI83
\$1000 USDC VoucherđŸŽ•	N/A com
2,000 USDT Reward	N/A op.org
\$TRUSTREWARDS	N/A trust-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$1000 USDT Airdrop	N/A cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 21:44:19	<u>0xbddf608ce2d399cc17de706f18917dc3851d2e292bb51725e06174ba413c811f</u>	- 23,450.000000000000 0000000 MATIC  9,403.45 USD	✓
2	2024-09-03 21:44:19	<u>0xbddf608ce2d399cc17de706f18917dc3851d2e292bb51725e06174ba413c811f</u>	- 0.0365588099999999 97 MATIC  0.01 USD	✓
3	2024-09-03 21:44:19	<u>0xbddf608ce2d399cc17de706f18917dc3851d2e292bb51725e06174ba413c811f</u>	- 0.0000000000329029 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-03 21:43:29	<u>0xe23ce87b60f418c81248</u> <u>9ab0c6dac3dc8a22cfff12</u> <u>1600b1287b64e819dd50f4</u>	+ 23,464.11701073597 5782154 MATIC  9,409.11 USD	✓
5	2024-09-03 21:41:31	<u>0xf4d4144b5311b8f4b4d2</u> <u>a20305b9d8f2405165a10d</u> <u>83e0777eca40a293e9aad9</u>	- 5.0000000000000000 00 MATIC  2.00 USD	✓
6	2024-09-03 21:41:31	<u>0xf4d4144b5311b8f4b4d2</u> <u>a20305b9d8f2405165a10d</u> <u>83e0777eca40a293e9aad9</u>	- 0.0074619600000000 00 MATIC  0.00 USD	✓
7	2024-09-03 21:41:31	<u>0xf4d4144b5311b8f4b4d2</u> <u>a20305b9d8f2405165a10d</u> <u>83e0777eca40a293e9aad9</u>	- 0.00000000000069644 96 MATIC  0.00 USD	✓
8	2024-09-03 21:34:55	<u>0xd54c8676b931b14dcb27</u> <u>d959814d6725bd41d65ad5</u> <u>41da143e95f115a63073d8</u>	- 55.764648425462297 610 MATIC  22.36 USD	✓
9	2024-09-03 21:34:55	<u>0xd54c8676b931b14dcb27</u> <u>d959814d6725bd41d65ad5</u> <u>41da143e95f115a63073d8</u>	- 0.0215267399999999 99 MATIC  0.00 USD	✓
10	2024-09-03 21:34:55	<u>0xd54c8676b931b14dcb27</u> <u>d959814d6725bd41d65ad5</u> <u>41da143e95f115a63073d8</u>	- 0.0000000000193740 66 MATIC  0.00 USD	✓
11	2024-09-03 21:15:55	<u>0x37334693a6a270a413a2</u> <u>dd7c1b69a92943355fd445</u> <u>4d1dbd9ebccdb758fdca9c</u>	+ 61.667488899851996 109 MATIC  24.83 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 21:34:55	<u>0xd54c8676b931b14dcb27d959814d6725bd41d65ad541da143e95f115a63073d8</u>	+ 0.0336927438537182 11 MATIC 0.01 USD	✓
2	2024-09-03 21:34:55	<u>0xd54c8676b931b14dcb27d959814d6725bd41d65ad541da143e95f115a63073d8</u>	+ 0.3940282430714008 85 MATIC 0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 16:00:00	<u>0xec3bc87b8ae3a0759c09ae60a68140457229ff50eea5e95ad21d930c753d155a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-31 17:13:23	<u>0x9dad6e93bb9786ddf979eec05ca1814d83913709f7dcc02541e479afacf06d21</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
3	2024-07-18 04:45:17	<u>0xd1662b66e3f32e222f81870b6aeb51877a480522acd31dcb71f02aa98d4cd1f6</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-17 21:46:34	<u>0xb2f81c4c70110bb4f435eac3cddf868a76c7000dc2df55ce3efb3107e7b5af09</u>	+ 468,950)	✓
5	2024-07-17 16:24:29	<u>0x5f7a305b38ddd594d76b9346f69070d38200970bc892d950b313575f62208615</u>	+ 2,000.000000000000 000000 m	✓
6	2024-07-06 08:42:39	<u>0x5ec219f18a625870de9ea888bb85bb8a34917dcbca d05f35d4f45c77bf64323a</u>	+ 0.0000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-01 04:36:18	<u>0xfb23e7dbdd97c5588440</u> <u>4eefecffcef0477b3418f9</u> <u>ac1f241457d83d87ffaa42</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
8	2024-07-01 00:31:55	<u>0xf2350e16c08da1aebfa7</u> <u>3092b1a926aae89d9428a5</u> <u>0f314402f3a53e0e442527</u>	+ 36,845 RDR0P	✓
9	2024-05-31 16:49:49	<u>0xe80ace0b6d2960fbbd82</u> <u>d5dc760adb66aea9832682</u> <u>dbf1b282768c8ddd79b73e</u>	+ 745,000 YOUR TOKEN	✓
10	2024-04-29 16:44:19	<u>0xf81e02a7fc3f93c53df8</u> <u>84ddbe985e41922ef0f294</u> <u>1ae0e8db6a7bfa2bd6e32e</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-04-29 16:41:35	<u>0x8a16cdcd580c104c4a98</u> <u>c007535e3081b68ec20fd6</u> <u>5ccdd639c868779009582b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-03-25 21:10:18	<u>0xd9658330ea735b33f482</u> <u>8e219a5ce93f3bf72bc64c</u> <u>9aef66c0d5554ff76f6555</u>	+ 100 USDDROPGET.COM SWAP AND CLAIM	✓
13	2024-03-25 21:09:56	<u>0x716790232640508af100</u> <u>1446d5c2d30a43c08834b2</u> <u>ec523e3e304ca417473be6</u>	+ 2,000 GET2KTETH.COM-2000 usdt NOW	✓
14	2024-03-25 16:56:33	<u>0x0c313f2f6cf9d02be6da</u> <u>801025429d817ff74c70d3</u> <u>da9389aee573fe7ed73f40</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
15	2024-03-11 23:59:43	<u>0xfbe9bc2ac3f52ec8c424</u> <u>38b9ad98c667734edf502a</u> <u>63c1639be21a5c80efc433</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-11 23:59:41	<u>0x41b3a32f8ee40b615e9e42133342edb36940af72b66f4b01a427a5a7e99aadf8</u>	+ 5,000 a refund	✓
17	2024-02-28 04:42:32	<u>0xe41af6afe40daa20a001bd6ab5330130bc0e17743a910a44b0c597ff7b8afb37</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
18	2024-01-31 23:51:07	<u>0xb559ffe72cafe53a899995a5f19287fce89ffb5a1f4eeb9759a0358d83c9666d</u>	+ 1 rewards	✓
19	2024-01-31 23:50:59	<u>0x66c2e355604a9473e4084efd0573890bba73bd19a041db2a1ea1e7a87b7de119</u>	+ 1.0000000000000000 00 adar.site)	✓
20	2024-01-31 23:50:51	<u>0xb3db3ce0c5b7e70a4eb92b68def5d572e9be61f6e1bccb55c3e6365eff56077a</u>	+ 1 rewards	✓
21	2024-01-25 19:12:52	<u>0x84704ae916cdf6ff86bd aac02ca36d45aa2744e6d230ce9e21d0d4830be32cdb</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 21:46:55	<u>0xa1c7d597e6f6f905a96294e33947994f8911a89c828870482d930a4c57d332dc</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-09-03 21:35:25	<u>0x471d0dfa19b9b078666196addf82273587f5a6f159ada7e0d4a60285922c4137</u>	+ 1 28 ETH at eth612.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-31 03:10:27	<u>0xb71a2d566fd5871e4a25aff906b9f64563bb17ae30e9054f079c8d95a073ef3e</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-07-30 17:41:20	<u>0xfeb305b1f608db4cabf302ab2753a5a92f739ee02f83401bec37534fb20817d5</u>	+ 1 ve to claim rewards	✓
5	2024-07-30 17:40:30	<u>0x0abafef3c9289d72162333113d41a32a2349e49992cc4ac9f5a9298408a374cd</u>	+ 1 ve to claim rewards	✓
6	2024-07-30 17:40:30	<u>0x0abafef3c9289d72162333113d41a32a2349e49992cc4ac9f5a9298408a374cd</u>	+ 1 ve to claim rewards	✓
7	2024-07-30 17:40:30	<u>0x0abafef3c9289d72162333113d41a32a2349e49992cc4ac9f5a9298408a374cd</u>	+ 1 ve to claim rewards	✓
8	2024-07-30 17:40:16	<u>0x041a25732b65d0621ffe95754ddf1db6ec059a00c92850f486d5362347d35c34</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
9	2024-07-30 17:40:16	<u>0x041a25732b65d0621ffe95754ddf1db6ec059a00c92850f486d5362347d35c34</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
10	2024-07-30 17:40:12	<u>0x1c9d2aebd3ca5f625bb494712105fee72eef18a907b0ec97323378201d635d74</u>	+ 1 ðŸŽ•	✓
11	2024-07-30 17:40:12	<u>0x1c9d2aebd3ca5f625bb494712105fee72eef18a907b0ec97323378201d635d74</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-27 06:23:33	<u>0xa9e5deb5b82a466c7bf1c84cb4d675e6ab1551e6ad018ee914ca3ad2796e8a99</u>	+ 1 šŸŽ•	✓
13	2024-07-27 06:23:29	<u>0x9d8ebd9c53647be4c4fe27163998daf8b1aac0d6ac97975c22cf38b001f492ac</u>	+ 1 mystnft	✓
14	2024-07-27 06:23:13	<u>0x62f788d61e38077c68ab908f6dc89e17f72a1d7159847bd06672ffe3af95d4bb</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
15	2024-07-27 06:23:09	<u>0xcec67f084fef99b76c997b9e4b48d6dc2db42e02c222aa33089d66d8c189fd1</u>	+ 1 SHIBANI	✓
16	2024-07-24 16:17:23	<u>0xc1df37a2e0830ebb88a8f9a1f5e3c622262857134111251d8b65a1d04d407c66</u>	+ 1 ETH airdrop at ethnft.co šŸŽ•	✓
17	2024-07-24 16:17:15	<u>0x81c0751bc720c3274f61544bb2c2b9ca777fb18d3a1b93b08613260ec793b6d9</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
18	2024-07-24 16:17:13	<u>0xa206107b0f45150f2121723c188fec563a4ada25b3c9bcbb72949de588561eee</u>	+ 1]	✓
19	2024-07-23 06:01:14	<u>0x91841526a4d336a79a24aa51aca88fea88d83517980bebef5bb0c291072f25ed</u>	+ 1 ROOST	✓
20	2024-07-22 13:49:35	<u>0x89bb53e0257a160c49724262d9455c7532365e9a7a6cb0071862544d31d0b0c3</u>	+ 1 at]	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-22 03:23:17	<u>0x59473f61f187bd5104d2e756b62df930f47ebd1b01fcb24a02fc2d1a31f09856</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
22	2024-07-22 03:23:17	<u>0xc5f5f774045a1b3320cffe94f660f8a97ed4d9189b6ad72b335324ea89d99d9f7</u>	+ 1 ðŸŽ•	✓
23	2024-07-21 13:06:39	<u>0xb57b89db818604ab293ff04ff28a83bc42089b60d5af4622296e466f1ccd312c</u>	+ 1 ðŸŽ•	✓
24	2024-07-20 10:54:45	<u>0xf634b5b85829eceed48016aeca343944ca8f3b5a598cb21dd3dcfc57aa581c</u>	+ 1 NFT Airdrop	✓
25	2024-07-19 18:25:30	<u>0xd6af61c0501310503188cc3bc6c214a432147b96bd2c60f5d0758b9a1cd9882</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
26	2024-07-19 18:25:12	<u>0x14c94cb5804bc7e8d22377c7cb09392ed23c15c185ee6d8353813a078e6ff89e</u>	+ 1 YFU57	✓
27	2024-07-19 18:19:06	<u>0xbb9bffe384c88bfaa7eb8eda6461a453351c5fc894cd454232c0998b5bcde121</u>	+ 1 LQQ76	✓
28	2024-07-18 20:31:09	<u>0x6b2016e4bd46ad79744c2c508cd9d56a70bc8c8a37560edf0fa725b3502da572</u>	+ 1 QSI83	✓
29	2024-07-18 20:27:53	<u>0x4d93242f484e5b12c9e71bd7ec6df1258cc915461a7c3926e1d4520b1e8d2017</u>	+ 1 WNY14	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-18 04:50:47	<u>0x650c8f469dae1e6d8b2a89fea628ea4a93906d6298bb71d91f50ddd1f7070eaf</u>	+ 1 RQL31	✓
31	2024-07-17 21:51:06	<u>0xf7c1a8bf38b8cb476589c6cf09d731e2ef1c1978c451e9796a4ba8c4d63a6834</u>	+ 1 WZV91	✓
32	2024-07-17 16:25:13	<u>0x9d5eda04a05059c1126d3055a22875a9d04c096133bcc34838b3af35ac8458f5</u>	+ 1 ðŸŽ•	✓
33	2024-07-17 16:25:03	<u>0xd4b256f2c531a6c0490caf9091349ecb78394d812b5c64c9411c2ef0ec7391aa</u>	+ 1 5000\$	✓
34	2024-07-17 16:24:39	<u>0x1245c0feccf31d02b512a2bcca4cf0e4410bd59dfc7889c3669126da88daa47a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
35	2024-07-10 21:30:05	<u>0x9e8c2636d3b169b7e34ce4d64505e68b84a07456624637778454f03bde393c62</u>	+ 1 SI040	✓
36	2024-07-10 21:23:41	<u>0x05846e4d8c063ec40495c3c16b9ad54f657a770a2a20712fb7b474b1064014e8</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
37	2024-07-08 17:42:11	<u>0x53b2bb69a6e75d57f14f0fbbe39c8c4cf6e29bc4ccdeae5853c5ed9cde9babbb</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
38	2024-07-08 17:41:39	<u>0x9cf25c30422b397fafa705079902e1a9ae4a399e751713f114e6dee40c36ff3</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
39	2024-07-05 16:45:53	<u>0x5e658fb549969b97b61944b61f305bcb16fca601c47df67e3cd596ce7f4f83be</u>	+ 1 1ETH Airdrop at webeth.icu	✓
40	2024-07-05 16:45:49	<u>0x776a0bc5ebdeecdba6be372cf3de70c2414158bab185564a1348867255e0db21</u>	+ 1 Airdrop at 10bnb.org	✓
41	2024-07-01 00:32:25	<u>0xccdff591187e6939a9917f2ffb55a54c1427660d80dd57e0d57133fe355d3b42</u>	+ 1 Airdrop at 10bnb.lo1	✓
42	2024-07-01 00:32:19	<u>0x2180ff6a019f00d73c00038270fe40d8462770ab6a1d75676a5a0de50cae63c2</u>	+ 1 1ETH Airdrop at webeth.icu	✓
43	2024-05-31 16:50:13	<u>0xef72fded6d96bf45f34b037ed5a1637f174c6f79a0e33bf9fd0f150d8e20bb3f</u>	+ 1 USDT	✓
44	2024-05-31 16:50:01	<u>0x6c9e4f6c366d225b7962e67dc7ae3e1717e1e91979ea0af4a5c6904bed3f90c0</u>	+ 1 USDT	✓
45	2024-05-31 16:12:49	<u>0xa3c54042a9c6716e0eb6f3eef5d4cbd68eac63e8b0fa86b050db75d078d7ba1e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
46	2024-05-31 16:12:35	<u>0x030542ce12cb64ee15ccb4bc3b8b492caf7fe9202393d1ae5cf2096b32cb39f</u>	+ 1 e]	✓
47	2024-04-29 17:22:15	<u>0x51d36b07c1da76a1d38d7d80b17bfd39cbcb3331b1567479eb8ee58f4d12569</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-29 16:45:07	<u>0x01d4c678f914c2c0af9a c70644f3632108fc8bffb 599908c81a3ed10dcc2fa3</u>	+ 1 com	✓
49	2024-03-25 04:03:00	<u>0xeb606b88f680503292e4 23e6fd2d98043bb0334cb0 4dac866c25d36447e72231</u>	+ 1 Airdrop at [5000usdt.us]	✓
50	2024-03-25 04:02:40	<u>0xe166c98ae83e73d8a0b5 96dd4fc478ed6f1ad7731f 31a1e797e62e13abfb5dbe</u>	+ 1 5ETH Reward at [geteth.us]	✓
51	2024-03-08 00:29:11	<u>0x1724b03fb1744d801ad6 3c4acbef35c80999287570 c0afd455dd99919b10d550</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
52	2024-03-01 13:17:14	<u>0x8467bf4e38582ef48bf8 4fdef320d5a1e60784e3dd 680840d68df218286f795a</u>	+ 1 USDT	✓
53	2024-02-28 05:04:48	<u>0x04955dcef1829568f6fb eeb07c1cf7ffb20c4ac2ee f32c42c822a654c1a0cef4</u>	+ 1 Airdrop at [3000usdt i%{enet}]	✓
54	2024-01-26 03:20:27	<u>0x781251fb8dca631e76df 3b013c40bb4abc1e5cb5f3 6a47ab0d5255f0a1485849</u>	+ 1 2000usdc.org	✓
55	2024-01-26 03:10:19	<u>0xfc6808e145fa29b23c74 7241840b58f09a4f699af1 b3d159929a72ac2ca498ff</u>	+ 1 5000usdt.com	✓
56	2024-01-20 16:40:38	<u>0xa11f29d69f11508e4416 3fe131f28b07db297d4113 17b5c8c9fe62d12231ffcf</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-20 16:40:36	<u>0xf15c1067d9c542dab2da</u> <u>bc9fae01b6f4eba803f425</u> <u>047fac2b3943902d20232d</u>	+ 1 3000usdt.cc	✓
58	2023-12-26 01:04:19	<u>0xa7e8115348c62c170ce9</u> <u>e63bfcf137dc91b931fda8</u> <u>a59a30689c86ee107cfd70</u>	+ 1 Reward at shibatokens.win	✓
59	2023-12-17 21:47:15	<u>0x439dd19c94755dc0b75b</u> <u>a6dadf47c56265ee07b4fb</u> <u>0382d48b7b665c2331dd94</u>	+ 1 2000usdt.icu	✓
60	2023-12-17 21:46:51	<u>0x60c049b48e48d479d9b1</u> <u>60c77f3ca9c8ab9cc9b2f8</u> <u>b250f54352f691c37cb723</u>	+ 1 1000usdc.org	✓
61	2023-12-17 11:32:26	<u>0xe3cf66ff90c59e57f62d</u> <u>30bf8fc7ee3fba38c74d02</u> <u>60121ae0aa0dbd78dfa318</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-04 20:57:49	<u>0x28bac7e1b852d86f46af</u> <u>e1d56de4d71485cf34acd4</u> <u>416a9e9cc603126dd58a7a</u>	+ 1 Reward at shibatoken.re	✓
63	2023-11-30 02:16:42	<u>0xdf174a0917f866fea595</u> <u>5c5be56a3a4acda997a728</u> <u>1fbd648a6057f0f20b6cd1</u>	+ 1 com	✓
64	2023-11-30 02:14:42	<u>0x242a5f9ea51189b36b67</u> <u>23e095aa7bc2aefdc7336e</u> <u>373e35d2a252f57613e3cd</u>	+ 1 2000usdt.top	✓
65	2023-11-29 12:49:23	<u>0x430a032256e9a17d952e</u> <u>f444332f452458aa60f306</u> <u>bb03abebfa879f00eef95a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-28 18:54:37	<u>0x83321d17571ba8b99bf25aa5ad7d24189cd12fdae0fecbf93c050900eae06d8</u>	+ 1 Reward at shibatokens.win	✓
67	2023-11-25 16:16:29	<u>0x5ca497f5337c3f3264cf6beade1b1b5b2a05518da175c22e39ba8f4cc2e200e2</u>	+ 1 org	✓
68	2023-11-25 16:03:23	<u>0xa0a894265bd8c98fbf00017adf0788bc9498f342263b2156b6319386a26743ab</u>	+ 1 3000usdt.org	✓
69	2023-11-21 06:40:18	<u>0x3d730b822c9c91b091302bc2ceb18cfa25cf67d7a824cfbaf6453cae3a5f6ecc</u>	+ 1 usdc.vip	✓
70	2023-11-21 06:04:30	<u>0xc57821701cdcb401d4a45fb27c77623868eae243808b826909e11ad7803eeaaf</u>	+ 1 cc	✓
71	2023-11-21 05:14:07	<u>0xa86b8766da0f1648c20350ce9f3ff5c57e9a079abc2d1604bebbfc20b38d999a</u>	+ 1 d.org	✓
72	2023-11-20 06:25:51	<u>0x27729d13e84e9b3fca86db2d6c09548d4555e4cc624851d08664b7031d70575a</u>	+ 1 Voucher	✓
73	2023-11-19 06:42:33	<u>0x823d76827ea7ccdca59af3d22dd8548aed061f1f6f6da32539f8a3ce743f337c</u>	+ 1 ro	✓
74	2023-11-19 06:05:47	<u>0x25576d7c6649879cd4a512fed171bb4fbf73515f0e3023023c4e448b01d74d41</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-19 06:04:55	<u>0x29de6523edad9af491ad9d3073ecfc8deee1a3d2e258fa56eb4a52c0cb076166</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
76	2023-11-16 03:02:55	<u>0x97b2b59e75b20b25bdef2490e81fea0bb33f20f2fe2bf990c433261e086c14a</u>	+ 1 ro	✓
77	2023-11-13 16:31:47	<u>0x4a7b6bc0715154b6c5f1a202a3b3af8ada064cf9ead61a89aff663cb7717e915</u>	+ 1 t.xyz	✓
78	2023-11-10 23:48:29	<u>0xf6f2c9c2a8adc0dd759b277879271445edbb100b13601e7ee21265b45ceed028</u>	+ 1 NFT Airdrop Round	✓
79	2023-11-07 16:47:45	<u>0x5dca3b34b631ef3c5faccb041051ec35a905b6ae668d5f4be3ab534b190b3432</u>	+ 1 Voucher	✓
80	2023-11-06 20:11:48	<u>0xca622a019273139ce3bf1992064f55ec1f18bd88287b6849d14a99fdf7a51002</u>	+ 1 Voucher	✓
81	2023-11-06 20:08:44	<u>0x8551bfdcac6945c95054070b4bbf45c7c313b224e3bfd10326b367b78e737305</u>	+ 1 op.work	✓
82	2023-11-02 19:44:06	<u>0x3d5f2073fc67f77b0aed15faf65deaf693ff1a78b6d17ddb02296a1fad3ada0</u>	+ 1 Voucher	✓
83	2023-11-02 19:41:14	<u>0xf066a360023070c09706eaf7454800d87fe4fc20a7bfb8bc186c4c496b5bc095</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-02 19:40:38	<u>0x8a7ebe1df846267421dd</u> <u>06a19515656f8f8664ca58</u> <u>0119d2f321e4c7967205c1</u>	+ 1 trust-rewards.xyz	✓
85	2023-11-02 19:40:34	<u>0x1126ec0101b9f062efdb</u> <u>890b5769e78588ba44d748</u> <u>c2b0fc62edda682ce4f91a</u>	+ 1 op.org	✓
86	2023-11-01 15:08:29	<u>0xae591cef80135ad9e795</u> <u>5d9406232c19731ab1e3e4</u> <u>59102d45d41b9d1521845b</u>	+ 1 op.net	✓
87	2023-11-01 15:08:17	<u>0xdb678920dc31eb43d472</u> <u>5bae627431c0558a405a7b</u> <u>576b70b50b6f03c191b04c</u>	+ 1 2000usdt.cc	✓
88	2023-10-29 07:33:51	<u>0x64aad6c5e0d651565d61</u> <u>49ee289b5267aead7a0701</u> <u>bb1b3cbc7c547d39a902b2</u>	+ 1 NFT Airdrop Voucher	✓
89	2023-10-28 22:29:34	<u>0x375d6e02c6080d34cc68</u> <u>f9ad85b120eae2b7677c66</u> <u>2af6b144480e4e4e16275b</u>	+ 1 Voucher	✓
90	2023-10-28 21:19:01	<u>0xa5c7d0a3a2c86a6903cf</u> <u>cdfb8f542ed7a91006dd4d</u> <u>37bcd763547c07d84b3625</u>	+ 1 d.net	✓
91	2023-10-28 21:18:53	<u>0x09ffba872a7b0e25b1d6</u> <u>104ea6a12ee7b2481fc48e</u> <u>0b1225a4a8c412473ed6e3</u>	+ 1 2000usdt.xyz	✓
92	2023-10-28 21:18:53	<u>0x5034da77d0195cbb2d3c</u> <u>45caee34b5d6b64ddb320</u> <u>64d644ef04a28f6abe0b3c</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-01 18:16:42	<u>0x73311aa241515fab9c9b22207898e5f8bc59a0f522e159967f38b8820ae70cde</u>	+ 1 ds.org	✓
94	2023-09-29 09:29:19	<u>0xeb5463f17c53f53e1b08074fdd2f747e08e310127011b31f51a8c822e7beabe7</u>	+ 1 NFT Giveaway	✓
95	2023-09-29 09:29:01	<u>0xf68dd617c993e340875ca9dd284baca3d38996cc0608b05b076ef63daea55276</u>	+ 1 NFT Airdrop	✓
96	2023-09-29 09:22:33	<u>0x988a5b3d8e19f44fd3da057a94726297d902a74359f51615982fca7209a4b774</u>	+ 1 NFT Airdrop	✓
97	2023-09-29 09:22:23	<u>0xb47c9d83664c66f32f696437d7920a7b5371e2410a8bf4049a388915a204690c</u>	+ 1 NFT Airdrop Round	✓
98	2023-09-27 18:01:42	<u>0x4762daa67923633a3830cc4b0d4c3a436405c36ab731ea395a71bd3af280ab3a</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-26 15:58:09	<u>0x1aca32bc49493926e25dc5264e66ab43205f09f764e036c37d33122b337bb479</u>	+ 1 drop-usd.me	✓
100	2023-09-12 23:42:50	<u>0x705b6fdef087ffc780e555df2886ff4e4a175bd85585ae409de69e0c0c87ad59</u>	+ 1 NFT Voucher	✓
101	2023-08-31 08:20:36	<u>0xee6704cdcedf0b45b70afc6e28bb89e07e0955906fabc964b875ab2d15ac7130</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-31 03:18:32	<u>0x2376e177f11c88ea245b</u> <u>e9c3160f30114006180901</u> <u>5ce52a6f4658bf161d25f2</u>	+ 1 drop-usdt.xyz	✓
103	2023-07-29 04:15:20	<u>0xbdfc68055be3a586350c</u> <u>95251fb9629cc8375f1708</u> <u>dafcea3bf522124978108f</u>	+ 1 000	✓

* USD values displayed at the time of transaction

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