

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ece6dc694b3dd80d59a1ee4dc92bd5b23afa179</u>
TOTAL RECEIVED	587.338030369999955838 MATIC
	248.03 USD
TOTAL SEND	15.137033147106720321 MATIC
	6.39 USD










Token	Balance
MATIC	572.200997222893306571 MATIC 241.64 USD
Wild Goat Coin	500.000000 WGC
USDT	10,000 \$USDT DjLD•IDœâ-·lootusdt.com
\$ TIA	4,500.000000000000000000 l to claim airdrops.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
999 MATIC	1.000000000000000000 https://wincoin.win/
SFC	155.000000000000000000 SFC
WMATIC	1,000,000,000 Swap on: wmatic-swap.com








Token	Balance
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
1 WETH	1 blockwin.win
1000\$ REWARDS	N/A drops-reward.xyz
1000 UNI	N/A NFT Airdrop
AAVE NFT #9527 ðŸŽ•	N/A Link to Claim : ethnft.co
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net


MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-12-28 21:14:40	<u>0xef0e6e27975335efc534 e4aba279db7be69991647f f4cb98f54b00648be630f0</u>	+ 568.22502389999999 6502 MATIC  563.11 USD

#	Date & time	Transaction Id	Amount	
2	2022-10-07 09:46:07	<u>0x1f1c6913542f0c86c4ff</u> <u>e1f555762fd7657d7f1d1d</u> <u>d950f8d1da318604e42c19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-10-07 09:46:07	<u>0x1f1c6913542f0c86c4ff</u> <u>e1f555762fd7657d7f1d1d</u> <u>d950f8d1da318604e42c19</u>	- 0.0182957040078410 15 MATIC  0.01 USD	✓
4	2022-10-07 09:46:07	<u>0x1f1c6913542f0c86c4ff</u> <u>e1f555762fd7657d7f1d1d</u> <u>d950f8d1da318604e42c19</u>	- 0.000000000000060985 68 MATIC  0.00 USD	✓
5	2022-10-07 09:45:51	<u>0x7b62703213933fa395b8</u> <u>20c20a2620621e274a828e</u> <u>019c2abb97ae1f10db2059</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-10-07 09:45:51	<u>0x7b62703213933fa395b8</u> <u>20c20a2620621e274a828e</u> <u>019c2abb97ae1f10db2059</u>	- 0.0021744240009318 96 MATIC  0.00 USD	✓
7	2022-10-07 09:45:51	<u>0x7b62703213933fa395b8</u> <u>20c20a2620621e274a828e</u> <u>019c2abb97ae1f10db2059</u>	- 0.00000000000006730 36 MATIC  0.00 USD	✓
8	2022-10-07 09:22:32	<u>0xb3a2b954739aa4c35498</u> <u>089abd80d8e3c1123e7827</u> <u>feea2eee701af4f0d232a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-10-07 09:22:32	<u>0xb3a2b954739aa4c35498</u> <u>089abd80d8e3c1123e7827</u> <u>feea2eee701af4f0d232a6</u>	- 0.0265167840132583 92 MATIC  0.02 USD	✓
10	2022-10-07 09:22:32	<u>0xb3a2b954739aa4c35498</u> <u>089abd80d8e3c1123e7827</u> <u>feea2eee701af4f0d232a6</u>	- 0.00000000000088389 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-07 09:22:22	<u>0xbe9f36a4541c31ecc0d328a4dabdd9cf248ef29c36fae83b59c6e5546fbb4a55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-10-07 09:22:22	<u>0xbe9f36a4541c31ecc0d328a4dabdd9cf248ef29c36fae83b59c6e5546fbb4a55</u>	- 0.0021744240010872 12 MATIC  0.00 USD	✓
13	2022-10-07 09:22:22	<u>0xbe9f36a4541c31ecc0d328a4dabdd9cf248ef29c36fae83b59c6e5546fbb4a55</u>	- 0.00000000000007765 80 MATIC  0.00 USD	✓
14	2022-10-07 09:22:00	<u>0x2467cc5c560c5891c8b74dec3cf4df6c17a4eb5f1ccdb9fef4743ea151755a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-10-07 09:22:00	<u>0x2467cc5c560c5891c8b74dec3cf4df6c17a4eb5f1ccdb9fef4743ea151755a8</u>	- 0.0099288000052008 00 MATIC  0.00 USD	✓
16	2022-10-07 09:22:00	<u>0x2467cc5c560c5891c8b74dec3cf4df6c17a4eb5f1ccdb9fef4743ea151755a8</u>	- 0.00000000000037824 00 MATIC  0.00 USD	✓
17	2022-10-07 09:21:50	<u>0xe2a3d9d6f6d0307f6bde8dadd51feb6d7f4f867f209f5de7af65cd76989dbffb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-10-07 09:21:50	<u>0xe2a3d9d6f6d0307f6bde8dadd51feb6d7f4f867f209f5de7af65cd76989dbffb</u>	- 0.0021744240011389 84 MATIC  0.00 USD	✓
19	2022-10-07 09:21:50	<u>0xe2a3d9d6f6d0307f6bde8dadd51feb6d7f4f867f209f5de7af65cd76989dbffb</u>	- 0.00000000000008283 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-07 09:21:34	<u>0xa9b55d8f1b0c8bbc766b</u> <u>9cf7cfb6f4c29042bdf4b0</u> <u>4d32a1142b3a8108346929</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-10-07 09:21:34	<u>0xa9b55d8f1b0c8bbc766b</u> <u>9cf7cfb6f4c29042bdf4b0</u> <u>4d32a1142b3a8108346929</u>	- 0.0155717100092688 75 MATIC  0.01 USD	✓
22	2022-10-07 09:21:34	<u>0xa9b55d8f1b0c8bbc766b</u> <u>9cf7cfb6f4c29042bdf4b0</u> <u>4d32a1142b3a8108346929</u>	- 0.00000000000055613 25 MATIC  0.00 USD	✓
23	2022-10-07 09:21:24	<u>0x4d1c500edbacc1561a0</u> <u>fdeee33c7dfcf88da54beb</u> <u>ba8f795eadb131f6ec6369</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-10-07 09:21:24	<u>0x4d1c500edbacc1561a0</u> <u>fdeee33c7dfcf88da54beb</u> <u>ba8f795eadb131f6ec6369</u>	- 0.0021739200012940 00 MATIC  0.00 USD	✓
25	2022-10-07 09:21:24	<u>0x4d1c500edbacc1561a0</u> <u>fdeee33c7dfcf88da54beb</u> <u>ba8f795eadb131f6ec6369</u>	- 0.00000000000008281 60 MATIC  0.00 USD	✓
26	2022-10-07 09:21:00	<u>0xbcc9fa6a354c5a5651e0</u> <u>2c1215ebf5febdacab6d42</u> <u>18decb31f871df35ea9fbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-10-07 09:21:00	<u>0xbcc9fa6a354c5a5651e0</u> <u>2c1215ebf5febdacab6d42</u> <u>18decb31f871df35ea9fbb</u>	- 0.0168670740068271 49 MATIC  0.01 USD	✓
28	2022-10-07 09:21:00	<u>0xbcc9fa6a354c5a5651e0</u> <u>2c1215ebf5febdacab6d42</u> <u>18decb31f871df35ea9fbb</u>	- 0.0000000000056223 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-10-07 09:20:46	<u>0x3b26a4aa00f74e9a7876</u> <u>1c06741854efcff0199571</u> <u>0a2090883ed6cdaf4890a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-10-07 09:20:46	<u>0x3b26a4aa00f74e9a7876</u> <u>1c06741854efcff0199571</u> <u>0a2090883ed6cdaf4890a7</u>	- 0.0021739200008799 20 MATIC  0.00 USD	✓
31	2022-10-07 09:20:46	<u>0x3b26a4aa00f74e9a7876</u> <u>1c06741854efcff0199571</u> <u>0a2090883ed6cdaf4890a7</u>	- 0.00000000000006728 80 MATIC  0.00 USD	✓
32	2022-10-07 09:17:56	<u>0xfecbff093ce53a022f1b</u> <u>5649701fad6e989af25f4b</u> <u>039e25b93ee2e3c4136259</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-10-07 09:17:56	<u>0xfecbff093ce53a022f1b</u> <u>5649701fad6e989af25f4b</u> <u>039e25b93ee2e3c4136259</u>	- 0.0067372200073788 60 MATIC  0.00 USD	✓
34	2022-10-07 09:17:56	<u>0xfecbff093ce53a022f1b</u> <u>5649701fad6e989af25f4b</u> <u>039e25b93ee2e3c4136259</u>	- 0.00000000000033686 10 MATIC  0.00 USD	✓
35	2022-10-07 09:12:28	<u>0x7677d7ec0e5faaccb0a4</u> <u>d6853b588a51a3ab36046e</u> <u>ef50242bc425acdf1901b8</u>	+ 2.000000000000000000 00 MATIC  1.68 USD	✓
36	2022-09-17 19:02:12	<u>0xb5236426d4f3759cadaf</u> <u>1f2a45bcd65cbb1062ae17</u> <u>069191ddfd375ea9ff3957</u>	- 15.000000000000000000 000 MATIC  12.41 USD	✓
37	2022-09-17 19:02:12	<u>0xb5236426d4f3759cadaf</u> <u>1f2a45bcd65cbb1062ae17</u> <u>069191ddfd375ea9ff3957</u>	- 0.0322447430020803 07 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-09-17 19:02:12	<u>0xb5236426d4f3759cadaf1f2a45bcd65cbb1062ae17069191ddfd375ea9ff3957</u>	- 0.0000000000124818 36 MATIC  0.00 USD	✓
39	2022-09-17 16:45:50	<u>0x5deea814c89440e8b1edbaf454b7c1d35ff84a65317259ae1c8c8c17d70c825d</u>	+ 17.113006469999998 416 MATIC  14.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 15:27:53	<u>0x4057db21d162ebd35f028ab53fe5b09635539adbc50b8440f38d983c04edb15a</u>	+ 0.100000000000000000 06 ECLD	✓
2	2024-06-18 14:55:08	<u>0x7f983419e8f67c9a20dc8b037ea8565ae609af821815d68b38972ae2f6598f62</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-13 22:33:54	<u>0xb8e5e743ab065a6fe98fd3939d2e65297f351e6f27cbaeb88f0d03131cf4627c</u>	+ 500.000000 WGC	✓
4	2024-04-10 01:56:28	<u>0x6f7a85fb3dd9214bdf5922ac24b72898a42e713e6ba93764523093e0c6a37c21</u>	+ 250,000 Claim on: swap-based.com	✓
5	2024-03-28 21:48:36	<u>0x39d847425af2ddfb7ef6365b51881fc682439010113fde0f800b06b115167696</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-24 04:15:02	<u>0x287645dee09c4ec49a7128ec564cdd251ec459b291d9a813b0a709078bc063d0</u>	+ 50,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 22:32:39	<u>0x51195f5956193c98d93471c0780097a232ffb1fe021f6aa2d4aba4934ffe34c1</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-03-01 13:17:16	<u>0xa7fd5cc25ce9a284b55ff24a913a80e90191a2f7fae76b14eda3685d5a45a2b1</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
9	2024-01-14 14:22:18	<u>0x0b518ceef6c7e84dce3a9911c4bc3862ae43ad3026a344f106b5c103d732699a</u>	+ 1.4399999999999999 47 PIG	✓
10	2024-01-12 01:58:05	<u>0x5a4dc10fa0cff70390848572e87835a323f441da85076b68c3c697eae11d80e5</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
11	2023-12-12 06:04:29	<u>0xc9a37bc5021b66b29c5c6381f9df4a74fed7cbe766c51d6c92d34ae7a944de22</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2022-10-07 09:46:07	<u>0x1f1c6913542f0c86c4ffe1f555762fd7657d7f1d1dd950f8d1da318604e42c19</u>	+ 80.0000000000000000 000 SFC	✓
13	2022-10-07 09:46:07	<u>0x1f1c6913542f0c86c4ffe1f555762fd7657d7f1d1dd950f8d1da318604e42c19</u>	- 80.0000000000000000 000 DAI	✓
14	2022-10-07 09:30:28	<u>0xcd470b06eed40b5d7b56e1e02940b343c1db21d7d36756c807133358d3181654</u>	+ 80.0000000000000000 000 DAI	✓
15	2022-10-07 09:22:32	<u>0xb3a2b954739aa4c35498089abd80d8e3c1123e7827feea2eee701af4f0d232a6</u>	+ 40.0000000000000000 000 SFC	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-07 09:22:32	<u>0xb3a2b954739aa4c35498</u> <u>089abd80d8e3c1123e7827</u> <u>feea2eee701af4f0d232a6</u>	- 40.0000000000000000 000 DAI	✓
17	2022-10-07 09:22:00	<u>0x2467cc5c560c5891c8b7</u> <u>4dec3cf4df6c17a4eb5f1c</u> <u>cdb9fef4743ea151755a8</u>	+ 20.0000000000000000 000 SFC	✓
18	2022-10-07 09:22:00	<u>0x2467cc5c560c5891c8b7</u> <u>4dec3cf4df6c17a4eb5f1c</u> <u>cdb9fef4743ea151755a8</u>	- 20.0000000000000000 000 DAI	✓
19	2022-10-07 09:21:34	<u>0xa9b55d8f1b0c8bbc766b</u> <u>9cf7cfb6f4c29042bdf4b0</u> <u>4d32a1142b3a8108346929</u>	+ 10.0000000000000000 000 SFC	✓
20	2022-10-07 09:21:34	<u>0xa9b55d8f1b0c8bbc766b</u> <u>9cf7cfb6f4c29042bdf4b0</u> <u>4d32a1142b3a8108346929</u>	- 10.0000000000000000 000 DAI	✓
21	2022-10-07 09:21:00	<u>0xbcc9fa6a354c5a5651e0</u> <u>2c1215ebf5febdacab6d42</u> <u>18dec31f871df35ea9fbb</u>	+ 5.0000000000000000 00 SFC	✓
22	2022-10-07 09:21:00	<u>0xbcc9fa6a354c5a5651e0</u> <u>2c1215ebf5febdacab6d42</u> <u>18dec31f871df35ea9fbb</u>	- 5.0000000000000000 00 DAI	✓
23	2022-10-07 09:11:14	<u>0xb743b69d4cb06b7937a5</u> <u>2134961a215eea1aea4097</u> <u>4f7ff23724ff55a2c4c3a6</u>	+ 74.0000000000000000 000 DAI	✓
24	2022-10-07 09:02:10	<u>0x66f2133b470b83039c25</u> <u>be235d51a8711f443046b4</u> <u>d72b9f6338f61a8ae77582</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-20 11:31:25	<u>0xc25bc30ea0293a4340b5afb880fea09e8de9e8e5a96737caca154b82fc2ed</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 17:31:43	<u>0x8941473a93d5789498df577cdadad62bb2b7754dc3ff381d07f31bdc371d9668</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 08:14:36	<u>0xe9aa7416cf8c7746845035075d813419db60320b6c94a6c5a1cda9e0fdc6ca2</u>	+ 1 Link to Claim : ethnft.co	✓
2	2024-07-22 08:14:34	<u>0xaf4fee873f6da95001ed6f5745b92e3c1d56e5537a7f6a140aaf06cc10003d7b</u>	+ 1 ðŸŽ•	✓
3	2024-07-22 08:14:34	<u>0xc2fda227eb4b097a48867d4bba6150a2a4d481460ce37280bd62df883726072a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-17 11:13:44	<u>0xc605bcd9b5a786697ef5d82a7f801d2780d451dcbdd102baf5b87e6ac18f4aeda</u>	+ 1 5000\$	✓
5	2024-07-17 11:13:00	<u>0xd0c733335d43ca9825fb211bf86bfb01c96d114f409ad8a2712160035698f39c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-17 11:12:50	<u>0xd3cd4f09d36ea177fceb3c73902d2ee77f0f7267baf96bf9627bd3bf4f06ac0c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-06-28 15:28:27	<u>0x8714d51387435bb3c067508caef748a61f8c4a1d96021c1afe09e952df76b7a2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-28 15:28:07	<u>0xbeef46770d52c8682899c1783e30f66aa98b1497d816543ae06a8d92304c317f</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
9	2024-05-11 01:57:25	<u>0x375da9eb602bb982bffb36d7720c19f77f47a5e1736a74056907a000c95d01c6</u>	+ 1 3	✓
10	2024-04-06 13:36:09	<u>0xbddefbaa3f6443b9db0fc7f24baa31b34478b683f74352251be5519cd78f100b</u>	+ 1 NFT	✓
11	2024-04-03 03:36:16	<u>0xb4fc6f013407e74dd7e0e94a8d9d407f418cc39e9f3e534fdc66d78aa0f1cb0b</u>	+ 1 NFT	✓
12	2024-03-18 03:51:09	<u>0x76cb20deb612ad95563bb4cf7c713ea68337a0b2cab02f8ca67080c274434911</u>	+ 1 ETH-EventAirdrop.com	✓
13	2024-03-18 03:50:33	<u>0xe9c667d4ca91678d3640c48fdf182e805edb088bfe66a4a093ed2667a8207823</u>	+ 1 ETH-EventAirdrop.com	✓
14	2024-03-16 14:53:11	<u>0x650596c28902232c553736582b665ba6a495a2ecbf9fbaa7c6c25671eac6f26c</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-16 13:58:42	<u>0x6c6ee4e895342350a6a4742bb69a8e3f38124fe68d939af89d9db70b5a42b370</u>	+ 1 USDT	✓
16	2024-03-07 05:32:54	<u>0x8d8abfe06a06b847ca760d0069bf8f68df5903ec403505875c39016d7da65815</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
17	2024-02-05 01:00:40	<u>0xe0064140d772f9dad04eb60a59f9e997457ceb90afc608b5a4c0caa592a4403d</u>	+ 1 NFT	✓
18	2024-02-03 00:28:57	<u>0x849a9f1c6739630f6ba90c9abe38a710e01a11d41fd45932b412e8803c84ef0b</u>	+ 1 NFT	✓
19	2024-02-01 12:16:49	<u>0xa7a290eff48e089714257b55c9849da909215720f033f9a277449528a2b1a9fa</u>	+ 1 aione-lab.pro	✓
20	2024-01-24 23:12:04	<u>0xfb69cf61c6e7f8b891b49591997344274434c05c4625cb2cf63b2d004771c43d</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-20 02:19:05	<u>0x40f9616d91750e5fc51083ce2715ef41e17ea8da29168bd63af0fb22dee3945b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-14 15:55:13	<u>0x3d8942709f4bf736c22d39ecf703bd37183812ff8a9f2b0f998055577685b0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-13 18:07:22	<u>0xde9528845c1235834972326a11d740a12dab51c7371c9004db97bcd49c392600</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-09 16:13:36	<u>0x91b34e633451f2650e133eaeaa905229b06846eb2e6e43208828295641ae328f</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-02 03:21:44	<u>0x683ef077bb76ae5e517ed45272af9586bd1939c3c365bff2c0e86aad6145bb38</u>	+ 1 Positive Vibes	✓
26	2023-12-28 23:17:17	<u>0x4143108a4d3aafc029286cdfd38f9c48ae0255eb1f94a9b5c0efcd4505d5302c</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-22 19:27:41	<u>0xc848ae76d61322b3891dd13dc5dccc20cc8214214f6fffd3a27d44b12e9202959</u>	+ 1 2000usdt.icu	✓
28	2023-12-22 19:27:39	<u>0xcc51dd36017898496b455e804f1619eb81f03fb83da78a03e2053f1e7219a4e2</u>	+ 1 1000usdc.net	✓
29	2023-12-12 06:03:35	<u>0xb11f50234248f98fa4fb5ebe696414d956d830cd60746b1e37615a75018953b9</u>	+ 1 2000usdt.link	✓
30	2023-12-12 06:03:03	<u>0xa33571b9c92a489d51f3c7eae64d2ff4115696a6b49c4903a70a06adceaadaa2</u>	+ 1 1000usdc.net	✓
31	2023-11-29 14:28:35	<u>0x7ae993d2ce81fd33ee12bfa510e27c1d9970c1498f7e1d0eeba81b3e7fa14617</u>	+ 1 com	✓
32	2023-11-29 09:32:03	<u>0xf6a32c4debd0e0ff6a735704a855b093fbaf2d828997ad0f11be57c01b0232f9</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-25 19:48:26	<u>0x0be9371f31427483cf16e42f208d7c469718e910b483cf413c57d307ff8807ec</u>	+ 1 org	✓
34	2023-11-25 19:23:35	<u>0x4de0bc3586b6ab383e1db3f995d1eb0cea6e1b2ce26411cda0b320d3d1870fc6</u>	+ 1 3000usdt.org	✓
35	2023-11-19 06:55:36	<u>0xdc79dd441437fe04ad678c4dfe0f53d0706e82be606657bee008fd35e20c74ff</u>	+ 1 ro	✓
36	2023-11-14 05:02:00	<u>0x2c9ba305856e33be2dfa0685daeedb6ebf99049903177c06f58d3c765fc047f4</u>	+ 1 t.xyz	✓
37	2023-11-07 05:33:19	<u>0x021d767effe5765f4973f9f513930565b44811a23028ca4f8bd094812b060b19</u>	+ 1 vip	✓
38	2023-10-31 05:34:56	<u>0x6b2ef4ca13d3dc1d7fc280f04af428fbf972d9f959aee3f9357e1ea21c6ec936</u>	+ 1 rewards	✓
39	2023-10-31 05:34:14	<u>0xcfb0547398f560fbcd131f2236247d707f55775710cb4612b9c2c410d3ae9e28</u>	+ 1 Voucher	✓
40	2023-10-31 05:33:52	<u>0xc43df69210996d9ca1f24344c06c75fad067a245e4524371b1cfbe349f7cea63</u>	+ 1 2000usdt.xyz	✓
41	2023-10-25 07:42:11	<u>0xce9ad8f9008fd857ed599f23be7d99823427e6920e840c3e54e2134da0d03f1c</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-25 07:41:51	<u>0xffea387dc57cb48fbbb5</u> <u>97609400157bf326713656</u> <u>14ddbd475ed07a26ffd084</u>	+ 1 Voucher	✓
43	2023-10-25 07:41:49	<u>0x3f279dad49abe4e56017</u> <u>baa8d9fcfe49975eef4fc8</u> <u>0fae87943c5312c565f7a9</u>	+ 1 5000usdt.com	✓
44	2023-10-20 07:25:20	<u>0xd9cd99768abd04058f39</u> <u>ab19aa78d8c5dd68ab189b</u> <u>781f01812055c3c517574a</u>	+ 1 1000-usd.xyz	✓
45	2023-10-20 07:25:10	<u>0xfdd275e6a0804eb5df51</u> <u>d00c24c57c4a74238255f2</u> <u>f408b331120da79d1d9dd0</u>	+ 1 s.org	✓
46	2023-10-18 03:47:00	<u>0x3b7dabf9b19fcbfbd8c</u> <u>4aa9c2223a7cc2a0bff1e3</u> <u>f369dad7102b2fef214bd7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-13 22:55:33	<u>0xa5f877029da469163d3a</u> <u>4767e4cfd2f78690145c99</u> <u>9ed6353978b163d40db348</u>	+ 1 Voucher	✓
48	2023-10-13 14:53:44	<u>0xc1da21e3d2a532e1422b</u> <u>5cf7c94aca1a4496c71fe9</u> <u>f0fe52afe59b1b66d51549</u>	+ 1 rg	✓
49	2023-10-07 13:01:52	<u>0x55caf1b90d51d0ccbdf2</u> <u>31c81673b28b8afd229888</u> <u>cb26cc022146b2f152ddd9</u>	+ 1 Voucher	✓
50	2023-10-07 04:08:04	<u>0x17ef8f31ec5002e20adb</u> <u>c4f84f27393f0e9d368f47</u> <u>69d6692d00e9cfff1a3f85</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-07 04:04:04	<u>0xc05afbedc4cfc47313ee</u> <u>27ed5ceddd178d8b7660b5</u> <u>3b9cc80b19a026c8a1f874</u>	+ 1 rg	✓
52	2023-09-23 18:04:40	<u>0x0ec35258cbd4ef730ce1</u> <u>72009fe67f7761a455425d</u> <u>c61d11c508f8e4026c2d5a</u>	+ 1 Uniswap giveaway	✓
53	2023-09-23 18:04:32	<u>0xd8fed3f11fa10ea6429b</u> <u>39f529057cb2140ef608c7</u> <u>bbcc485623324b19d3d06c</u>	+ 1 Base Chain Raffle	✓
54	2023-09-23 18:03:18	<u>0xfdef17f182b64bc61c52</u> <u>5f1cbec50a1a810bb78591</u> <u>f3005c82cc06ca6b3ac628</u>	+ 1 NFT Giveaway	✓
55	2023-09-23 17:58:34	<u>0x38727d486fac7db6b730</u> <u>2c5a1172d2cc37d11c427c</u> <u>55dfd6f84a484f53d93011</u>	+ 1 NFT Airdrop	✓
56	2023-09-23 17:58:18	<u>0x3e267d583456b0a0bc45</u> <u>2ed92357ba01bcdba8ce0b</u> <u>bd2d158d76315b6bc4fe82</u>	+ 1 NFT Airdrop	✓
57	2023-09-23 17:57:56	<u>0x5cceeaa69911521cbaf37</u> <u>22f360932d705c12ef09bc</u> <u>74597765a87f41a65b41d4</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-21 11:00:07	<u>0x5889a7f439d4edd322ff</u> <u>e98c5b6b09ece4986ed2aa</u> <u>d1e851a2e173403e0160d1</u>	+ 1 NFT Airdrop	✓
59	2023-09-21 10:59:35	<u>0xa8ab7e9688696e327459</u> <u>b5d5f27588deb1d1224785</u> <u>245b4437257de6601ae4fd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-21 10:58:57	<u>0xb4cc660e918894cafb73c2291ff402c421570d18176272840194f20121f8c823</u>	+ 1 NFT Airdrop	✓
61	2023-09-20 10:28:10	<u>0xf65dd2b0872decf8470a6efb24ad82fc6a995a630006d082da3f9215bddf5653</u>	+ 1 usdt-rewards.me	✓
62	2023-09-18 22:47:13	<u>0xe4b660743234f8652b6a069cb9424d3a4f0ff363491909896a3cf09b830493b5</u>	+ 1 NFT Airdrop	✓
63	2023-09-18 22:43:33	<u>0x2ff38e5a9eac01ad2637b742296fc6c347688db7ffb4a8b7120c4fb3cd8c63d93</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-18 06:51:41	<u>0x586fbaab259a460e68fa84f7309a43bad3e749efac2169a79c8fd27193c7d77f</u>	+ 1 usd-reward.com	✓
65	2023-09-08 05:24:43	<u>0x80682703d5a3775215dae9d115425e858bd5998b2fdb2822447a901ccad6814a</u>	+ 1 Base Chain Raffle	✓
66	2023-09-08 05:24:43	<u>0x4e9f9998c319ab830f514fc6b4b6f85b92029f521bc96a58ae5ebc24c1410299</u>	+ 1 Uniswap giveaway	✓
67	2023-09-05 20:38:04	<u>0xd7f432d6508ec6529b03a915eb3942be5b6e81a6b28455ce01a85e761d74e13f</u>	+ 1 NFT VOUCHER	✓
68	2023-09-05 09:33:13	<u>0x8bac244120775fd834a7e2758cd6796987e1cdb43b609c93a21ca666c605d293</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-05 09:33:09	<u>0x015eb2f2a283efa641870da0914418504fedeb6f632518633dca7aff29abc8ed</u>	+ 1 NFT Airdrop	✓
70	2023-09-05 09:21:50	<u>0x796553bb4a746fc4953b188daadc8632a02a64bc19c1ba550685ec5725849953</u>	+ 1 NFT Voucher	✓
71	2023-09-05 05:04:33	<u>0x44869605a10217298af6d0375477d6714b4487c2c1456f690643b485084e366d</u>	+ 1 Vouchers	✓
72	2023-09-05 05:04:27	<u>0x7a5fe11a2a4aff1b45ab7fcdddf7f2924c0ec4373544bc89e8a47aa32498d437</u>	+ 1 claim-busd.xyz	✓
73	2023-09-01 06:52:10	<u>0x4b2434d8847a8e30eeca dd2fc1280b00f0a9363e005e6b152919bd040720840e</u>	+ 1 drops-usdt.xyz	✓
74	2023-09-01 06:52:00	<u>0x717cbc29d653d72c8efe5df458ed91faff86c6112099f8399c530d230dc90878</u>	+ 1 UNI-V3-PoS	✓
75	2023-08-28 01:58:27	<u>0x29eda1a44d1ae6f18addbe260a53ade384199aa7a898f34dba74b4b27a1679e8</u>	+ 1 UNI-V3-POS	✓
76	2023-08-28 01:58:13	<u>0x7f4e9e53306447209caed45fa00d2db7b2719a96eb8d0d5672db72cdc4df39d6</u>	+ 1 claim.circlest.net	✓
77	2023-08-28 01:58:05	<u>0xd13d207ab4de37e91fa82a23508b89f021ac815681e78f8183a72f5893effb05</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-25 14:52:56	<u>0x411a05720b2c849a62b11edbaa283b8c4dc1ac9be85a4ae0eeeb1536de6f0a73</u>	+ 1 NFTVoucher	✓
79	2023-08-16 08:15:23	<u>0xb5af341ff3f4eb2cf87c0f70695b8256092442013dc764364d565c60c07c236f</u>	+ 1 drops-reward.xyz	✓
80	2023-08-12 22:52:17	<u>0xb2d9a908c80cd3d8011993a0e74a2a683e0764d3cbc13a6545bbb4958031832b</u>	+ 1 Base Airdrop	✓
81	2023-08-12 13:23:57	<u>0x481f63535aa647d2373ff5708421f405a6c4f6295e6e2267fdf2b16d192c5b6b</u>	+ 1 drop-rewards.xyz	✓
82	2023-08-11 05:54:43	<u>0x8f652eb304c0ef075063628ca49452c0f7dced8584c1cf41891635198726c935</u>	+ 1 rewards-1000.xyz	✓
83	2023-07-31 22:44:32	<u>0x27cf66518afba3348f8a6860b9fd20d1dce20fc5ca17345f64ab93cb108e13e1</u>	+ 1 APE COIN	✓
84	2023-07-10 23:12:23	<u>0x1f1fed855944abf52c157a6ba34d6612d709e4b9f7bac904f032f260f5b116fd</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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