

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 08:17 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d2657d6931287f2c7db8b51f910f58c98230519</u>
TOTAL RECEIVED	803.890186215880362397 MATIC
	332.24 USD
TOTAL SEND	803.866719422945948281 MATIC
	332.23 USD







Token	Balance
MATIC	0.023466792934434998 MATIC
	0.00 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
!SNXPooL.com	518.750000000000000000 wSNX
Bridge Rewards : LayerZero	1,001.000000000000000000 idge.xyz/
! FYDE	98,064.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 op Code
USDC	10,000 USDDROPGET.COM GET NOW
BLAST	10,000 op Code
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com

Token	Balance
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.top
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDT Airdrop đŸŽ•	N/A rop.xyz
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ZRO Token at Layerzero.pl	N/A 1
đŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$5000 USDC Voucher	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-04 11:20:23	<u>0x684e7152ad68f03641bd</u> <u>a5c2d2a637417d839e02be</u> <u>2a11b57687a850152ec387</u>	- 82.942427513348704 338 MATIC  55.54 USD

#	Date & time	Transaction Id	Amount	
2	2023-11-04 11:20:23	<u>0x684e7152ad68f03641bd</u> <u>a5c2d2a637417d839e02be</u> <u>2a11b57687a850152ec387</u>	- 0.0006697170874590 00 MATIC  0.00 USD	✓
3	2023-11-04 11:20:23	<u>0x684e7152ad68f03641bd</u> <u>a5c2d2a637417d839e02be</u> <u>2a11b57687a850152ec387</u>	- 0.0008634899781060 00 MATIC  0.00 USD	✓
4	2023-11-04 11:10:33	<u>0x10b9cf3ba35c64cbb2c9</u> <u>684761e7ad461d06d7307f</u> <u>6c74f9141ee0c0de8f4148</u>	+ 52.742269435880373 862 MATIC  35.32 USD	✓
5	2023-11-03 18:57:09	<u>0x56ebb1f1caaff18a7255</u> <u>06dc342cec7674b608a143</u> <u>989697df84a99583eb0088</u>	+ 30.202355780000001 317 MATIC  20.04 USD	✓
6	2023-11-01 11:40:19	<u>0x8a985460430dfb72a693</u> <u>91e67b669b673790423724</u> <u>bfb41d85c0615696d6ea3d</u>	- 79.203368205358032 128 MATIC  50.42 USD	✓
7	2023-11-01 11:40:19	<u>0x8a985460430dfb72a693</u> <u>91e67b669b673790423724</u> <u>bfb41d85c0615696d6ea3d</u>	- 0.0005680775791110 00 MATIC  0.00 USD	✓
8	2023-11-01 11:40:19	<u>0x8a985460430dfb72a693</u> <u>91e67b669b673790423724</u> <u>bfb41d85c0615696d6ea3d</u>	- 0.0016296249525570 00 MATIC  0.00 USD	✓
9	2023-11-01 11:28:47	<u>0xd883f49dfa4add0b64ba</u> <u>537f4b4a174121589a41ed</u> <u>ac185d3bb3c39c38e6b58f</u>	+ 79.201647390000005 089 MATIC  49.81 USD	✓
10	2023-10-31 22:00:24	<u>0x8028a511498dd8594768</u> <u>d25bd2479655b8d4fa7387</u> <u>1acac4d496667b508d640b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-31 22:00:24	<u>0x8028a511498dd8594768</u> <u>d25bd2479655b8d4fa7387</u> <u>1acac4d496667b508d640b</u>	- 0.0010597557610945 54 MATIC  0.00 USD	✓
12	2023-10-31 22:00:24	<u>0x8028a511498dd8594768</u> <u>d25bd2479655b8d4fa7387</u> <u>1acac4d496667b508d640b</u>	- 0.0012418734124139 72 MATIC  0.00 USD	✓
13	2023-01-24 22:24:25	<u>0xe2dee20e2dd68b5e6833</u> <u>b24fc24b373232db0355be</u> <u>57ab26592ef508a1a67b2f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-24 22:20:03	<u>0x0120b035472067e7c309</u> <u>298c8e2426dc700e98ccc1</u> <u>9fb95d4bf3e4b25d32236c</u>	- 641.71391360999996 3228 MATIC  613.15 USD	✓
15	2023-01-24 22:20:03	<u>0x0120b035472067e7c309</u> <u>298c8e2426dc700e98ccc1</u> <u>9fb95d4bf3e4b25d32236c</u>	- 0.0006390935365920 00 MATIC  0.00 USD	✓
16	2023-01-24 22:20:03	<u>0x0120b035472067e7c309</u> <u>298c8e2426dc700e98ccc1</u> <u>9fb95d4bf3e4b25d32236c</u>	- 0.0003384619318710 00 MATIC  0.00 USD	✓
17	2023-01-24 22:18:03	<u>0x416cc3b49bcc3d09081d</u> <u>50c5eca237e8fde1ce6b83</u> <u>6c4f3f0109f34fe48fb38a</u>	+ 641.74391361000004 9630 MATIC  613.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:31:57	<u>0xd1bfb738b05fd3d1ce73</u> <u>af7dc9959d077bcba2a9be</u> <u>124bdd97f6117405bc733e</u>	+ 1,133.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 13:52:00	<u>0x4882ec7acf7bbde222106931f87ce1cbf7afad25cc0c5297809e7178d38dafea</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-08-14 11:15:55	<u>0xbbf1333b368d215d14f228771d1a65a885e380d6d7483871d1df2e5ee7da2e53</u>	+ 138,231.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-10 12:35:24	<u>0xb76b3589017a729f7d7eebce54b09b04bd19277fd3a042627ddab45378d8e29a</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-08 15:56:47	<u>0xc6f59ae102c1749f2d7e9a1083631293ced9ff2fdcfc9f1715dead722a995035</u>	+ 14,500.0000000000 00000000 Z0Z	✓
6	2024-08-08 15:56:39	<u>0xf6f76ffd4ac78cb0e2385637ddf148d49d2e0ca008d1eae4e6c3ee850968a6a4</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
7	2024-08-01 12:09:50	<u>0x4707a77592e73ba6b75d6ebc2b2380370b5d12a0aa17cb2bfff3a1c70f1f62a</u>	+ 12,555.0000000000 00000000 \$ CLAIM ON: eth-ethens.com /	✓
8	2024-07-26 12:09:04	<u>0xe06dc824df8277c0e944223568aac3b72c55007a5ce58a7f4d02296adf5c3a6e</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
9	2024-06-22 00:47:51	<u>0x0a2ab4da91ae92aa8e1dfffc43868cea2d38c1b9180e318160a229822e0303d43</u>	+ 987,921 M AIRDROP	✓
10	2024-06-20 09:04:07	<u>0x332178278fd63ee293051e6c6f0c50f9ce25686c43f309972fafd55f74723e23</u>	+ 1,001.988001000000 053864 idge.xyz/	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-07 06:03:06	<u>0x62fce2701f2eb204e0aa bf61c2fb1abc1ff1eecd0e 7c0f14b41a9ce3f96457c9</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-06-05 10:28:55	<u>0x2c0dcc0823011c69cfc3 7ce82456aa700f8dbe1cef a3035bd4414fe9903bbb4a</u>	+ 33,700 EN	✓
13	2024-04-14 18:05:01	<u>0x9117786d345173fed686 9e1269a6ef19ca98ee296c 59cacbc7039e4b253b121a</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-07 09:32:49	<u>0xa5310e681224424b2622 35e197894730ac7bc48771 58eee57952494ee4f524eb</u>	+ 2,897,389.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-03-25 19:24:31	<u>0x34772fb7c556c88c48b6 012329a40c5a7d923306fa ee5bc5df2ee36ec86ab92f</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
16	2024-03-25 10:27:24	<u>0x043f6b85bdd4e89b0bb1 284ef1b26f02a0dc316563 1154951f208d56fc89e3e5</u>	+ 100 USDDROPGET.COM GET NOW	✓
17	2024-03-16 00:04:44	<u>0xde83a43e6802443703f1 697902a7ccff00018f98d0 bede52b647c7918dd099d7</u>	+ 500 op Code	✓
18	2024-03-13 01:09:21	<u>0x1dec98382e3ebc5aa433 3131fd57955176708c1532 756b7d0c958a3668c2f285</u>	+ 500 op Code	✓
19	2024-03-13 01:06:33	<u>0xe031f585e78a310ea76e a8e579134e2ca8f67f46bf e165a3a4aa049e97edf656</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-12 18:25:08	<u>0x057a1d719708d8628e93 ea916f6f42510968a5c162 58e1c1b2d32fede42df242</u>	+ 500 op Code	✓
21	2024-03-12 18:23:30	<u>0x15d15bd66448bcae7614 40304374907c45003b49dd a3adb780f1aad72011db62</u>	+ 5,000 e	✓
22	2024-03-12 06:49:08	<u>0x21b05cd6e9cf3844dced 0117550c7f99e94112e2a9 6529757d96c3b7534a5af1</u>	+ 500 op Code	✓
23	2024-03-12 06:19:30	<u>0x4ebc9e109960704e3b42 01c90884d370936dda73ea 94d0a10f5fa687480c7e10</u>	+ 5,000 a refund	✓
24	2024-03-12 05:08:13	<u>0x53b7061cd18565bafcc2 d9ebff7ded77aa051245a3 afda652d76f33c1841a0c0</u>	+ 500 op Code	✓
25	2024-02-29 19:52:15	<u>0xff814766859821fa86e1 5aa44f1501c01043fed4f5 45a4b3c0ca93482ea2aeaf</u>	+ 67,353.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
26	2024-01-14 13:19:26	<u>0x986f5a0bc120244a31c6 91aa1fc41c61b9c4730b95 9b2228417872e97fff82a4</u>	+ 1,000 lt.com	✓
27	2024-01-13 06:13:33	<u>0x10d55c74c14d744381e6 8b7dd040e62e72c248c6cf e4882eb0053f7b317ad373</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
28	2023-11-05 09:29:24	<u>0x9733d4cece8aee43625f 36b77b64df74814d5c570a eb9497ef3330b190642763</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-03 00:25:53	<u>0x9a744cb20a72596294913b0b1d507b7f92e9b221b742697463646447c3d996be</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
30	2023-10-31 22:00:24	<u>0x8028a511498dd8594768d25bd2479655b8d4fa73871acac4d496667b508d640b</u>	- 72.756729760909465 199 DAI	✓
31	2023-10-31 21:59:32	<u>0x06ab9e05fbd506dce8ceb88bd813e5574de6109e5300c07a548d68f09873db04</u>	+ 20.109092923366269 190 DAI	✓
32	2023-09-28 08:02:22	<u>0xda588d7d9c1588f630d09807e744fb8fbb5111541f52187e68a11f29e4c00393</u>	+ 518.750000000000000 0000 wSNX	✓
33	2023-08-25 21:00:00	<u>0xbe9c86fafacc782b8fd5953cf0d5e20055a5ba3cc97348a34416520c5d653f51</u>	+ 162,750.0000000000 00000000 wHEX	✓
34	2023-07-12 10:43:49	<u>0xbaddc17029b1c0dc87c6751b75464fde8631af91d0947c9e219f5d20a72f287b</u>	+ 52.647636837543203 114 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 03:38:54	<u>0xafdb1d23b0ffb39462eab902ba378defc9ff65f6d9ba16f18903f16ec1b30ae2</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 03:38:52	<u>0xba2863d17b444cd782d25fe93bf9bcb14c551ae229fe6625d1bee62bc4379213</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-25 15:12:51	<u>0x13d4e4d6f34632866638</u> <u>5c83a47d8dee1db1852837</u> <u>c25f8108b32fb5fe941d45</u>	+ 1 adrpbot	✓
4	2024-08-25 15:12:49	<u>0xf0b3d46fa3c503b7a47a</u> <u>a1021d0a15c10c9e951e46</u> <u>e0b3362dedc3b926184464</u>	+ 1 adrpbot	✓
5	2024-08-20 18:07:53	<u>0x51d03dd6898b4be85c34</u> <u>55e9a7e18b02ab43eebfff</u> <u>2607846cecac4472d95225</u>	+ 1 l	✓
6	2024-08-16 13:52:08	<u>0x81af7694127e379d6f07</u> <u>dd75bc25b9b76fefbd106e</u> <u>f53dfab236a0b0c0e20d49</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-16 13:51:26	<u>0x5cedde5d15a398e89ecf</u> <u>094fa85bbca9983649c5ff</u> <u>54d32dfb0d6866ddd2225d</u>	+ 1 3ETH Reward at erc20.lat	✓
8	2024-08-10 12:35:20	<u>0xdded21cfd1a031281d7c</u> <u>0ca65e75426449de764e0e</u> <u>0c10ba9e1d7f94e43c2c94</u>	+ 1 šŸŽ•	✓
9	2024-08-08 15:56:37	<u>0x362791156f9616b96f00</u> <u>6742cd6e4b76dde25d7294</u> <u>4fd20076deedcdf21d2602</u>	+ 1] šŸŽ•	✓
10	2024-08-08 15:56:13	<u>0x469b073e8a28ce0189fe</u> <u>8718793c5218f471a5a0a9</u> <u>2ff6ad508cf44166b5e16f</u>	+ 1 šŸŽ•	✓
11	2024-08-08 15:56:03	<u>0xb4c86cfd998c5f85f830</u> <u>6a94bfca802aaa58385efa</u> <u>8dd1df0e0ef1b7da48adff</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-28 17:12:01	<u>0x68b581504a6b907001a586cdd974d0a97eae5295585a01b784007be2bd186df1</u>	+ 1 SHIBANI	✓
13	2024-07-28 14:59:21	<u>0x3197257803749cee8c3f589d79467ca8b86ec739456e6e48377ecee58ffd5e0b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-26 12:09:52	<u>0xe964210356857dedcc7e7c5d1dce58e44e8be26d757629e460dadae2e7c279cd</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
15	2024-07-26 12:09:00	<u>0xe43ca657c9ba72cd35987c1d89052b98080a7108a93c783102c755016f22a58c</u>	+ 1 ðŸŽ•	✓
16	2024-07-26 12:08:46	<u>0x6e7c7fed0c14e87ea173c691224ec8072570d58731a62109ccb3fc11033cdc84</u>	+ 1 co]	✓
17	2024-07-22 15:58:52	<u>0xee8de1d7d346e89497265598ecc6958e5741ebc20c3507f26784cf4067306abd</u>	+ 1 ðŸŽ•	✓
18	2024-07-22 15:58:50	<u>0xe390f9ec7385fa30aad9ff542674312789824ef0f7d03bfe31c9956ae5552f4f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
19	2024-07-22 15:58:50	<u>0x3699e235f4bccb6938f1ab206a451c9eb099716e0c03a5b3e075c06e622097a0</u>	+ 1 at]	✓
20	2024-07-07 19:56:33	<u>0x00d172845ef646add6ce6e5e2f9ae4fe70b1ce5c52b894848cb8491337b64dab</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-05 10:32:31	<u>0x90bdaf94a5f5541016364b19bbe17c9e94b976870eac715d4fe92a3924998c26</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-07-05 10:32:31	<u>0x2a15c7e7db87e18765faf4400d8ba0cf4ed7d8a8de96f7cd2fe86f66b9c7f9e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
23	2024-06-29 20:31:04	<u>0xf36354b2bc052668d222638d9a26e3f2564e55b4a264977268bd910066afcf9</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
24	2024-06-29 16:08:13	<u>0xa50f47ea122153b4e952c9cd72f1f67a53b03278405ba7b0e396256b383faaa3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
25	2024-06-25 05:48:21	<u>0xd13036bf48715079d7c3d742809c006edf406ae1e74ffb7a1a460a4be0de2d1c</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
26	2024-06-23 06:58:20	<u>0x26ac23416e59279612a1b48d28fb5d3a1ec763735b993b6d39a0b9653f0d78ce</u>	+ 1 ?	✓
27	2024-06-22 00:48:29	<u>0x6ba1bf297d39e7754667ec027eb1dfec1f5f6d895e8c8d3f18a7a2f5a30ce5d0</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
28	2024-06-17 18:57:23	<u>0x1f3dbe2540f935450aaf6d68a49707ba6f82e38bbd30227382dab6ceec6be3ff</u>	+ 1 ?	✓
29	2024-06-05 10:29:27	<u>0xb599be275dc1c5e4c321199d11f6ce123e3ebfa824df55ef14ede406a560cbf0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-01 10:28:27	<u>0x538e7714814bb9aeffd7366184eff01d955b4bb4338832640b98bb8536793eb5</u>	+ 1 e]	✓
31	2024-04-24 07:09:50	<u>0x7e4b0e0ead2d281263a33d0a1c00ee87a7208224b15561437bd7f80f2ff18349</u>	+ 1 Reward at [3eth.us]	✓
32	2024-04-18 20:34:17	<u>0x4a7194e343de2531df45bbda14524510c4cf00dea1c3e920fe4ea30661a3f122</u>	+ 1 Reward at [3eth.us]	✓
33	2024-04-12 23:23:02	<u>0xec0499cea2a519d70c08037e2b9a430889c2fe138786c8079ff68a06eeace8c3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
34	2024-04-07 11:49:50	<u>0xd7a74ee890f7d7c0574aa3bf20c9cbb0511be5cba48e35e651f328a5394c77d8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
35	2024-04-03 01:35:11	<u>0xe3d3fb7278f56fe550e4ff52a7622a3c6a85d7503f899df2b8010dc3b1902468</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-28 19:58:10	<u>0x3df4b94011d285f467b399d9147da59d849d50441ea07cf383e8a19fbba6e1b7</u>	+ 1 Airdrop at [5000usdt.us]	✓
37	2024-03-28 19:57:34	<u>0x85e3a61384f1a6ed994de737c0ffa27e7ebba14152f78a74ad5e5c9c36838966</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-24 15:32:59	<u>0x53d077751af2ff826a61c8f0473742c9ccaa2cdc760d76d64e9778c2c5ec3cb1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-23 16:54:40	<u>0x45a560c819d83dcf7af89cd2acbc4682fa977470441b3ce28bfc41b15f303cb7</u>	+ 1 Airdrop at [5000usdt.us]	✓
40	2024-03-06 06:31:04	<u>0xac008e9c261dd2a90ad2d6264c0d1542b20496c66194684f820520e300564981</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
41	2024-02-25 21:58:59	<u>0xc917d1940a672201a4f05f007979895373d0b8464671ec111553d9d942c97244</u>	+ 1 Reward at [2000usdc i%[enet]	✓
42	2024-02-25 20:21:27	<u>0xb3f37a2e657e815e847cdcf3cfb5cabd4e171124e309a2c7f42f5fa3786e2c5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
43	2024-02-18 18:19:13	<u>0x4feff06f049b0599414019f27ca6f22b6b073d430710808884198b91ac18999e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
44	2024-02-18 15:27:07	<u>0x192772cff3f6f504ce2fa7e5a931b4a393a5699c10305a3e6f3c0d2baca5ae30</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
45	2024-02-18 05:13:23	<u>0xfcffef39237400558109db4f284c5dc8a0778416e921c0ebc2c53d891d613dad</u>	+ 1 NFT	✓
46	2024-02-06 05:55:31	<u>0xcba96e1b7f41f453c2b3039722ff18b1801187d45e36777cc40156738fa7cf4d</u>	+ 1 Airdrop at 5ethã€,net	✓
47	2024-02-06 05:55:29	<u>0x66bd07be17baeb10f77fb98895198c268a6a70651b1ec21c77a346acec38fee5</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-05 10:09:08	<u>0x9e759a101fc14dbfebe8 cb5d7a6ae72b542e671fd5 559d76829e63f35ccce906</u>	+ 1 2000usdc.net	✓
49	2024-02-05 08:56:40	<u>0xbcb02490ad3102e39415 207b57382f6071b2a61764 37c20f0d1efe3a5c0c3c72</u>	+ 1 3000usdt.xyz	✓
50	2024-02-04 00:10:31	<u>0x86fe5113b09309a95965 e6b349752627252face7b4 b9de722e5fca8e7720d7ab</u>	+ 1 Reward at bonewin.com	✓
51	2024-02-01 00:47:45	<u>0x137a7aeafca2f2b9d0e b3e6fb1087b6fe5ac78169 25d27ceacdefbfb22ba766</u>	+ 1 NFT	✓
52	2024-01-17 03:03:19	<u>0xeac1804233d6ba12ad75 e7a1c50dd916f035102749 34d23508861d508c2cbfab</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-13 15:28:08	<u>0x802f94c7abb37d3cd5a9 d340bec45c81b35552c405 1882c2dd010e6cc074c6da</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2024-01-12 09:21:34	<u>0x59fbabaebb441e4c1381 4a60b10df74fb1a5643911 420406331dbdd457485f5c</u>	+ 1 1000usdc.top	✓
55	2024-01-12 09:21:20	<u>0x2ea0b1523bdaba90ecb6 80cddcb968e55881ce3d99 0685a431ba62d4fa23e5f8</u>	+ 1 3000usdt.cc	✓
56	2023-12-26 06:04:01	<u>0x672e848e9d76aaa35196 e063d15f6f46a0e46b0e33 2e145c0472054469ae836e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-26 01:54:04	<u>0xbdbd18b0767f18049731</u> <u>2d084fbf58447ddbc50516</u> <u>3f785cabd6967604596680</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-26 01:49:09	<u>0x4a41293e4f429c1bdea4</u> <u>b19e0684ef85caf5ee594d</u> <u>9dec3def3753ba7efffd7b</u>	+ 1 Reward at usdtevent.ac	✓
59	2023-12-24 22:50:37	<u>0xab00ff751a629042caf8</u> <u>8550e4be98512526c133e7</u> <u>6f5a33c1714e724355d362</u>	+ 1 3000usdt.net	✓
60	2023-12-24 22:10:00	<u>0xfad351fe7ffec910721a</u> <u>eab9003c26826cf0a95941</u> <u>0fb1bb2474bc1003269a4f</u>	+ 1 2000usdc.cc	✓
61	2023-12-01 12:13:00	<u>0x44a13dc76aa7e5db5450</u> <u>4b30f5e4813cf266445a92</u> <u>07fa4927755c9a3904cca1</u>	+ 1 com	✓
62	2023-12-01 09:34:38	<u>0xd51827883255ffeb3e3</u> <u>7236f93fd8bee247b080d8</u> <u>eb35c97d3ef0bb944229ce</u>	+ 1 2000usdt.top	✓
63	2023-11-28 11:38:12	<u>0xfe5aad6cd73769db7e20</u> <u>a987aae17adf3c0e7003e5</u> <u>3d380280d633adc9c23310</u>	+ 1 com	✓
64	2023-11-24 14:04:04	<u>0x13b0611f7e8bc7dda478</u> <u>3ffd4f80edb9cbc21edd63</u> <u>c0092fdbf95ebe27482855</u>	+ 1 dt.net	✓
65	2023-11-23 01:49:52	<u>0x3d722815af2af493a8a1</u> <u>1ee9606618bf231406f40c</u> <u>dc20a6271551fe91e099b1</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-20 16:38:28	<u>0x85c12d3186e27e1f053a5751c08b216983627cecb9c30d6d341a78504d8e268c</u>	+ 1 d.org	✓
67	2023-11-13 10:37:19	<u>0xfd99aab8c84964986609c4beb4e7ca9b41c3ab737a1ccca529701f0b127309da</u>	+ 1 t.xyz	✓
68	2023-11-08 13:46:01	<u>0x6735a2a15a1ada0ee31a4d8213d4ed893f99f91760bc3a75763ae8df652825e5</u>	+ 1 op1.org	✓
69	2023-11-08 13:45:37	<u>0x886982dd369e120859335cb6acbdb8f2ce282ae0d3bfd63a5fcb589321d27e64</u>	+ 1 Voucher	✓
70	2023-11-05 05:29:00	<u>0x4132a427ac0372cdf9f87d62b7b67f2be5d2b907e58c925d5031c251ccb933ae</u>	+ 1 rop.xyz	✓
71	2023-11-04 11:10:47	<u>0x73908b6cd9f14e08378116e16a865ba49780aef9aa4fdc4bf1a009955f36064f</u>	+ 1 op.org	✓
72	2023-11-03 18:57:57	<u>0x41beefd553ad7efc8b9a6b1b837d63e8b2c82bf318ecef2585bbfa5f2ada7a72</u>	+ 2 rewards	✓
73	2023-11-03 18:57:23	<u>0x3172071798f8cd889b3c9facc3fd83f9878c241547983d9bb0fdac980e19ac88</u>	+ 1 op.org	✓
74	2023-11-03 18:57:19	<u>0xbb289a60b875b34650756e8d7fe60a8cb841725c8d16437902b6722324788776</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-01 11:29:21	<u>0x6d8088dd6c0785b933f8c71746b13264a7e0a9995823224dae0517cce4bc47e0</u>	+ 1 Voucher	✓
76	2023-11-01 11:29:03	<u>0xacf5f73094737f0afb111fbc8b522f3a6d5659d5c1165edfff57d61795d630b1</u>	+ 1 op.net	✓
77	2023-10-31 21:59:42	<u>0x06476679f065722016dab9b2ea83c6864d6e706495b7bed0978250e4eab2be71</u>	+ 1 op.net	✓
78	2023-10-29 14:41:27	<u>0xa0f1a605f7a10dadd5bf103c11d1e4b2ccff75d3ef7978d1c158ffec4fe1ce7</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-24 20:53:13	<u>0xe3108c2eda4332087e12f3f70217a04c760b2b4f460b4c0518f951707ad033b9</u>	+ 1 dropusdt.info	✓
80	2023-10-24 20:53:01	<u>0x347ee3ab0c77770d7f6e0de1be77c3cf54bc0d004f306aa9bbb406a30904ff3c</u>	+ 1 er.app	✓
81	2023-10-24 20:52:51	<u>0xa2539e159aeaf84fba5d657cab141e57dd291d9a8d6ca79008d17555576d0286</u>	+ 1 5000usdt.com	✓
82	2023-10-17 15:27:44	<u>0xa3a26e45558f12c27eee26394d66966f361eb78516dbb752dce980ec065c37a9</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
83	2023-10-07 12:40:44	<u>0xe4f7655952d588a2ea1b594886d16b6a46f056cdaaf7edecb872879dfadd6121</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-07 09:13:22	<u>0x917c43b2e50f2d73b298</u> <u>9a602627122d676c8045db</u> <u>186bed3fbec24145b49f0b</u>	+ 1 USDC VOUCHER	✓
85	2023-10-07 09:09:10	<u>0x3755203a104fac3d4f92</u> <u>475509453cf0c920d5a049</u> <u>cce254697b50c20d89c33d</u>	+ 1 usdtdrop.xyz	✓
86	2023-10-07 09:08:50	<u>0x07377a71f83682b7f9bc</u> <u>9eaf121c3f2c2000194750</u> <u>a2bf031b92db34efac4aa4</u>	+ 1 rg	✓
87	2023-09-27 19:17:25	<u>0x1d6696f6a36a7d6e553a</u> <u>d32e704811907db876d610</u> <u>2a4a519aee63a67cab0a6</u>	+ 1 tether-rewards.sit e	✓
88	2023-09-27 19:15:31	<u>0xc06a4d02bfe2508fb7e5</u> <u>fc17643f7b02f5bfb02b06</u> <u>0f96c7d00caa3489efb182</u>	+ 1 1000-rewards.com	✓
89	2023-09-27 11:44:00	<u>0xab998b2b64712b503f88</u> <u>b08fe120e66fb98a4b1171</u> <u>eeb22bd2c0eacc4fe11e5f</u>	+ 1 NFT Giveaway	✓
90	2023-09-27 11:43:32	<u>0xeefcdc0df0ff8db54cd9</u> <u>b004b0566f329db3cad466</u> <u>ebb4b1c3559d90741a60b2</u>	+ 1 NFT Airdrop	✓
91	2023-09-27 11:31:32	<u>0x8ebb6c95a5c5c226239b</u> <u>8e8bd7ca4940b754114686</u> <u>daa946d5124697b78a522c</u>	+ 1 NFT Airdrop	✓
92	2023-09-27 11:31:26	<u>0x033a038c56d7583e42ba</u> <u>a66d2ab3c9124f4c40a65b</u> <u>4038d7b1cd0b041aa717ae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-27 11:14:59	<u>0x04a207749a4b32d1b6bc</u> <u>11fb2395e337acc94dd81a</u> <u>edad885e814dc4d1595f6e</u>	+ 1 1000-rewards.com	✓
94	2023-09-23 10:32:01	<u>0xa116c7aa848d3d151ed6</u> <u>8382ff67ab8889f9a9aefa</u> <u>717ce06f9aa1e3628f3d5a</u>	+ 1 MintPass	✓
95	2023-09-23 10:31:31	<u>0x85581c3d2ebcae8e895f</u> <u>8dd5966a09803793000cf2</u> <u>9e54c50f736942bff6bb69</u>	+ 1 drops-usdt.me	✓
96	2023-09-18 16:43:33	<u>0x974b2ce25f5b21643627</u> <u>f35ae40ad30e83e19d823a</u> <u>5b8b48a6ab6866e4c12c45</u>	+ 1 NFT Giveaway Round	✓
97	2023-09-16 17:46:47	<u>0x35a65658c7582162bdee</u> <u>e05a2fc43e5cda9d2f179b</u> <u>2c9419028fb7b4466094d2</u>	+ 1 NFT Giveaway Round	✓
98	2023-09-16 14:46:45	<u>0xb205ef9c90623637506f</u> <u>74f00d526aac614cf21b3b</u> <u>874500bacc37fbbae13f15</u>	+ 1 NFT Giveaway by Binance	✓
99	2023-09-14 23:13:42	<u>0x2a5f82bcffda4381bb22</u> <u>89a7d59b83e73906485e10</u> <u>dc5615dcc632454d45b6e9</u>	+ 1 NFT AIRDROP ROUND	✓
100	2023-09-14 00:57:59	<u>0x0302f0519ad4d2b74bac</u> <u>31fc73c11c1cdfb3727d17</u> <u>ac27fb80a4c669da52f52b</u>	+ 1 NFT AIRDROP ROUND	✓
101	2023-09-14 00:00:40	<u>0xfa2f322223b57bb0b795</u> <u>608ca8453021312f437fcd</u> <u>02ba2e788cb727df910f38</u>	+ 1 \$3500 USDC	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-13 17:14:37	<u>0x80a93f9aac2020610bd1e4fd07a561d1c155b22da57dfbb5f6de01aa73acef7b</u>	+ 1 USDT	✓
103	2023-09-13 02:50:20	<u>0x4256d198138f9d553612a81002971dd77cdbce41ad17a373a12f7549c3dc1c1c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
104	2023-09-11 22:48:47	<u>0xaaab582dd2a6b50eb72dfabfad09368237461de6faf e4f3e577ce227717aca7b6</u>	+ 1 NFT Voucher	✓
105	2023-09-10 01:25:36	<u>0x971a719c98ae68fde28d973a631efdedfd9e771228bd50e84bd443d4031ccacd</u>	+ 1 NFT Voucher	✓
106	2023-09-09 09:38:10	<u>0x6f352ab0b29233bba79d3111c24507ac7b25df4ab29f6e8df9776910c329399f</u>	+ 1 NFT Voucher	✓
107	2023-09-09 08:34:47	<u>0x898e338282bc2f8ff28dac4502cdc3dd58127e9a90a735f5e6b99857b2c44ba7</u>	+ 1 taskson.xyz	✓
108	2023-09-07 02:17:11	<u>0xbbf5ef2bbc0646b2456b5a51be7bfc87a249f0361794fb31da05c44438c9900a</u>	+ 1 NFT Airdrop	✓
109	2023-09-06 13:56:08	<u>0xe653e6de64cc8526a6f5e886474b40358967c5e0c4fd35a776890ad9edb5befa</u>	+ 1 NFT Voucher	✓
110	2023-09-04 21:47:45	<u>0xeaa20ae00ea0a116bb25dc71d329ab5e5537a5cd2acd7e0b79f0f22cc2ee243f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-04 20:50:44	<u>0xfc1dec4654b3872befc3573896136d6df70fece8afa6531da3ea32afe8466ccf</u>	+ 1 NFT Airdrop Round	✓
112	2023-08-30 18:47:27	<u>0x736c68e3e74187580ddf9ed5da47661794baa978488365475da6d78b749ae0ea</u>	+ 1 NFT Airdrop Round	✓
113	2023-08-28 20:20:14	<u>0x9e63d58226a76a76d2cb06ed7ee35daccad5fedd2b44959148ea2dbfab0c06f3</u>	+ 1 BASECOINBASE.IO	✓
114	2023-08-28 11:03:33	<u>0x930a647ee8d4c9b8538e9f9c72c983f59d3fec184b57ffeec280f7db76318495</u>	+ 1 drop-circle.xyz	✓
115	2023-08-27 21:55:43	<u>0x48ada42a34512050ae474a07062dca83b0a3fce9650ff62787cd20295f22d2e</u>	+ 1 claim.circleweekly.org	✓
116	2023-08-27 01:49:02	<u>0x89eae7ddc22bd33074ad0a32e7d577a196aa3d276db6eed0033b8a0d33991991</u>	+ 1 claim.circleweekly.com	✓
117	2023-08-26 04:59:52	<u>0xa8b8a7173b458fb53af2bf18cac4506090a63816b3314c969023add2703442ab</u>	+ 1 NFTVoucher	✓
118	2023-08-25 07:14:01	<u>0x558a7f955a6eb585dade8d0e7b4f10933af8833d24ffe1cd2c955768e6ef9727</u>	+ 1 Voucher	✓
119	2023-08-25 03:32:25	<u>0xea8150be36340012cdb10afbee9a953945b5c46189b267759da8410b2f6b9cbc</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-25 03:31:41	<u>0x86886d79f630cf696867</u> <u>4056c81a2c384e4a821f5b</u> <u>058c2e1cf151378c49ed6c</u>	+ 1 NFTVoucher	✓
121	2023-08-25 03:01:45	<u>0x4a38913684b8ff973b61</u> <u>93f4720361ec613ea81edf</u> <u>94b1a3699d3320fb740bea</u>	+ 1 drop-coins.xyz	✓
122	2023-08-02 12:58:29	<u>0xe0c971109d569aee3a21</u> <u>ef854770fd42c169a61e4c</u> <u>26973f4794b85c5ef67a31</u>	+ 1 AVALANCE NETWORK	✓
123	2023-08-02 05:40:55	<u>0x78f5d6ed5d207979df0c</u> <u>918176b5e81ec1eda9f30a</u> <u>8bb22263fd1d7c2c61a743</u>	+ 1 FREESPIN	✓
124	2023-07-31 00:35:46	<u>0x06a9a378c7f38f40fbb6</u> <u>e69990ec25884e97bdb172</u> <u>e69e39cc28ffe71548560c</u>	+ 1 APE COIN	✓
125	2023-07-29 21:52:23	<u>0x7f5ec8c319c9580640d2</u> <u>23a40a55098849e5e2b468</u> <u>60f4da323fbfae9b722992</u>	+ 1 USDT	✓
126	2023-07-28 15:55:33	<u>0x1f4773ea95098d2437c1</u> <u>9413f11d4f2388a1bc2000</u> <u>30ffe3214b403bde2a7a21</u>	+ 1 REVOLUTION	✓
127	2023-07-19 08:36:11	<u>0x5e80051fc4d4797375a6</u> <u>ebb504d9552c318658250c</u> <u>3e1dc58788391ce8efbbc9</u>	+ 1 UniEvent.Plus	✓
128	2023-07-16 12:13:52	<u>0x5ea7a198d44948f8499c</u> <u>3dee249475ec0a604c131e</u> <u>2d9e6e7b5188793c1edd15</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
129	2023-07-15 09:37:41	<u>0xd6832243775410b81cc5</u> <u>dd33ad8224a253fb292316</u> <u>c9fa064acadccf7d20cd26</u>	+ 1 BlurEvent.io	✓
130	2023-06-30 07:33:46	<u>0xcaffc1223e87fdb8719e</u> <u>f97a37687fbc34f9792382</u> <u>b41c403f0c60929f2a27c7</u>	+ 1 ARBITDROP.NET	✓
131	2023-06-25 03:13:21	<u>0x5d18ac368e199c2fbb17</u> <u>535eb565a2f01def8c2db0</u> <u>3ef65124427f2614d7c873</u>	+ 1 PolyEvent.io	✓
132	2023-06-24 08:19:55	<u>0x7cae6cca2e4725b1e1b6</u> <u>fecfdfb2f3bbc795152eb3</u> <u>5f973bbce2f72072e6b950</u>	+ 1 ARBIDROP.INFO	✓

* USD values displayed at the time of transaction

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