

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 16:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5fe1ab12338d099cf95c30de78a5c120b0a96cb6</u>
TOTAL RECEIVED	97.853182829999994397 MATIC
	37.38 USD
TOTAL SEND	87.945833617621104850 MATIC
	33.60 USD










Token	Balance
MATIC	9.907349212378901981 MATIC
	3.78 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MANTA	10,000 GET pacificdrop.org
FABWELT	0.00000000000000000000 WELT
!TAIKO	0.00000000000000000001 taiko.xyz
! MetaWin	3.00000000000000000000 s
Droppradar AIRDROP	1.00000000000000000000)
! MetaWin	3.00000000000000000000 ENTRY TICKET - www.metawin.to

Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! RENDER	8,940 Join Stake (renderstake.com)
3 cbETH	N/A 3 cbETH
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
SHIB NFT #6252	N/A UCG527
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward
\$1000 CLAIM	N/A dropsusdt.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-22 07:27:08	<u>0x4400224c61b81115d694</u> <u>dec942ead0b9b0a8020da3</u> <u>c1ca8790ef788a24f79ffe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-22 07:27:08	<u>0x4400224c61b81115d694</u> <u>dec942ead0b9b0a8020da3</u> <u>c1ca8790ef788a24f79ffe</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-22 07:27:08	<u>0x4400224c61b81115d694</u> <u>dec942ead0b9b0a8020da3</u> <u>c1ca8790ef788a24f79ffe</u>	- 0.0000000000026554 50 MATIC  0.00 USD	✓
4	2023-11-22 07:23:02	<u>0xbbcf7bed2b5a2ae94c12</u> <u>16fca78dce7546b599a9bb</u> <u>2b3206a17dd14c86714288</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-22 07:23:02	<u>0xbbcf7bed2b5a2ae94c12</u> <u>16fca78dce7546b599a9bb</u> <u>2b3206a17dd14c86714288</u>	- 0.0017188199994270 60 MATIC  0.00 USD	✓
6	2023-11-22 07:23:02	<u>0xbbcf7bed2b5a2ae94c12</u> <u>16fca78dce7546b599a9bb</u> <u>2b3206a17dd14c86714288</u>	- 0.0000000000065315 16 MATIC  0.00 USD	✓
7	2023-11-22 07:21:20	<u>0x7ca7cf719d28dc711fd4</u> <u>7b2fe505fc370081dfda26</u> <u>9b86cbe43538ee3e223807</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-22 07:21:20	<u>0x7ca7cf719d28dc711fd4</u> <u>7b2fe505fc370081dfda26</u> <u>9b86cbe43538ee3e223807</u>	- 0.0900966299999999 97 MATIC  0.06 USD	✓
9	2023-11-22 07:21:20	<u>0x7ca7cf719d28dc711fd4</u> <u>7b2fe505fc370081dfda26</u> <u>9b86cbe43538ee3e223807</u>	- 0.0000000002432609 01 MATIC  0.00 USD	✓
10	2023-11-22 06:54:53	<u>0x739ccb8f27c686b2ce92</u> <u>8162fedbb969b8bd3f70e9</u> <u>50a4207b807a7a5485bda0</u>	+ 10.0000000000000000 000 MATIC  7.54 USD	✓
11	2023-10-21 23:01:25	<u>0x06b90f8f39accfa57b15</u> <u>1099e15bb12366f4dbd250</u> <u>be0f61d2dbb71d30fdf351</u>	- 87.192409939774279 337 MATIC  49.92 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-21 23:01:25	<u>0x06b90f8f39accfa57b15</u> <u>1099e15bb12366f4dbd250</u> <u>be0f61d2dbb71d30fdf351</u>	- 0.0006510856395120 00 MATIC  0.00 USD	✓
13	2023-10-21 23:01:25	<u>0x06b90f8f39accfa57b15</u> <u>1099e15bb12366f4dbd250</u> <u>be0f61d2dbb71d30fdf351</u>	- 0.0010528646289210 00 MATIC  0.00 USD	✓
14	2023-10-21 23:00:11	<u>0xffff14d2d308e0230e7dd</u> <u>49d92a43530f2555b802d3</u> <u>1c890bf9ea8ce6fe292488</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-21 23:00:11	<u>0xffff14d2d308e0230e7dd</u> <u>49d92a43530f2555b802d3</u> <u>1c890bf9ea8ce6fe292488</u>	- 0.0363704700000000 02 MATIC  0.02 USD	✓
16	2023-10-21 23:00:11	<u>0xffff14d2d308e0230e7dd</u> <u>49d92a43530f2555b802d3</u> <u>1c890bf9ea8ce6fe292488</u>	- 0.0475715340117268 54 MATIC  0.02 USD	✓
17	2023-09-09 17:30:48	<u>0xc410bea7e92f442d33dd</u> <u>c69911d885f66903a71b11</u> <u>7426df848fc11144e580d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-09 17:30:48	<u>0xc410bea7e92f442d33dd</u> <u>c69911d885f66903a71b11</u> <u>7426df848fc11144e580d3</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
19	2023-09-09 17:30:48	<u>0xc410bea7e92f442d33dd</u> <u>c69911d885f66903a71b11</u> <u>7426df848fc11144e580d3</u>	- 0.0051445161762291 00 MATIC  0.00 USD	✓
20	2023-09-09 17:26:46	<u>0x6bfd327537098f6fefb6</u> <u>d79cb7a3956d03521fc6b3</u> <u>60995b413b5fa628e9383d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-09 17:26:46	<u>0x6bfd327537098f6fefb6d79cb7a3956d03521fc6b360995b413b5fa628e9383d</u>	- 0.0824499000000000 07 MATIC  0.04 USD	✓
22	2023-09-09 17:26:46	<u>0x6bfd327537098f6fefb6d79cb7a3956d03521fc6b360995b413b5fa628e9383d</u>	- 0.2601822534120248 33 MATIC  0.14 USD	✓
23	2023-09-09 17:24:04	<u>0x99da6c07049d73305b6d510b9a82faf1b0b241387d740472152e429481d39362</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
24	2023-09-09 17:24:04	<u>0x99da6c07049d73305b6d510b9a82faf1b0b241387d740472152e429481d39362</u>	- 0.0664833916728684 72 MATIC  0.03 USD	✓
25	2023-09-09 17:24:04	<u>0x99da6c07049d73305b6d510b9a82faf1b0b241387d740472152e429481d39362</u>	- 0.1524999848058283 54 MATIC  0.08 USD	✓
26	2023-09-09 17:24:04	<u>0xd64c45ae6f2e674b828786f777e200148e49bcd4ce0ed8026f953b68ba34fd3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-09 17:24:04	<u>0xd64c45ae6f2e674b828786f777e200148e49bcd4ce0ed8026f953b68ba34fd3f</u>	- 0.0019363155479016 53 MATIC  0.00 USD	✓
28	2023-09-09 17:24:04	<u>0xd64c45ae6f2e674b828786f777e200148e49bcd4ce0ed8026f953b68ba34fd3f</u>	- 0.0044415316999357 72 MATIC  0.00 USD	✓
29	2023-09-09 17:22:30	<u>0xcd4f7d7a967a1bff4bb92159e741f0243c0f4545833a6fb5427087ee5dd075c8</u>	+ 87.853182829999994 397 MATIC  47.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:11:05	<u>0x080e326f50046547d8102fe978221bc0dba870dea60becd5794da1d18e9c6041</u>	+ 0.000000000000000000 01 taiko.xyz	✓
2	2024-07-12 22:32:07	<u>0xdd189444a68da50f41de9f974fae9be15bf1d18f278d960a0ce7a6e978fb6a84</u>	+ 8,940 Join Stake (renderstake.com)	✓
3	2024-05-28 23:52:01	<u>0x201f76bb04eec2aeec7fbda25fa119141aacd00271c89eb7d79a8b97b08051e5</u>	+ 745,900 YOUR TOKENS	✓
4	2024-03-18 05:05:38	<u>0x03d785f12178e70c749f923696f707315b578e3a5ba18a660ee4bacc5c9e7e1f</u>	+ 500 op Code	✓
5	2024-03-18 02:25:30	<u>0xde6b65a7acecc12540e8169ce5284a6ab79fab80a423f6a5985e27e6255c43be</u>	+ 399 GET pacificdrop.org	✓
6	2024-03-18 01:16:45	<u>0xffec989d4413d36fb9747afc95239e25c6738aed9b36ce5fe3c42f9fbec707f9</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-02-06 15:10:04	<u>0xe1f15177ec7e509a1fcc2c3ef078b28a37358f720a533e9b5aa3b70e27f1b413</u>	+ 3.14000000000000001 24)	✓
8	2023-12-10 00:45:54	<u>0xf151ca989b5d2198aeb797f8e34366a5f609794827c58d915f55460270e5830a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-07 19:53:45	<u>0xad07411629b60d785cf362ca078b1758486051929c197e35954129fef0c3eec</u>	- 0.000000 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-03 14:29:33	<u>0x5abc9f5bc542a3834a86</u> <u>aad45513cbe918001a5a47</u> <u>fe716b966f754bc3e32628</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-11-23 09:51:17	<u>0xf0e1b3d17c605a0c50a0</u> <u>0f25554f50119249b14421</u> <u>957b85d10efbabb8e39f45</u>	+ 3.0000000000000000 00 s	✓
12	2023-11-22 15:47:41	<u>0x94da67f7fef87c0a44d4</u> <u>fd5c379df959e99cece6bd</u> <u>f46e00393e8dd76ad692c1</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-11-22 14:59:18	<u>0x4c4c1e7f682cb01dea38</u> <u>9a32d2767056828cf82796</u> <u>fb1fff6c51ab5836c8568c</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-11-22 14:37:09	<u>0x47ef696a2f605f5a0489</u> <u>62ba117d6c346cba600919</u> <u>22e9acb70410326a612232</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-11-22 14:23:35	<u>0x5af8c19b53f3d5dca10c</u> <u>6e920af09700f260540511</u> <u>3f2682f39d96533d7d87cf</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-11-22 11:23:33	<u>0x43203d77518e9e5a9e92</u> <u>8b0a346621c29fa33b58c5</u> <u>d77a18d081762014971c5e</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-11-22 08:23:38	<u>0x06691262d30f1131d6fd</u> <u>23dd8c8aa00e0b24f56a21</u> <u>1c8292ee51cd2ca5e342b7</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-11-22 07:27:08	<u>0x4400224c61b81115d694</u> <u>dec942ead0b9b0a8020da3</u> <u>c1ca8790ef788a24f79ffe</u>	- 522.855009 USDT  523.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 07:23:02	<u>0xbbcf7bed2b5a2ae94c12</u> <u>16fca78dce7546b599a9bb</u> <u>2b3206a17dd14c86714288</u>	- 10.000000 USDT  10.00 USD	✓
20	2023-11-22 07:21:20	<u>0x7ca7cf719d28dc711fd4</u> <u>7b2fe505fc370081dfda26</u> <u>9b86cbe43538ee3e223807</u>	+ 532.855009 USDT  533.04 USD	✓
21	2023-11-22 07:21:20	<u>0x7ca7cf719d28dc711fd4</u> <u>7b2fe505fc370081dfda26</u> <u>9b86cbe43538ee3e223807</u>	- 51,652.000000000000 0000000 WELT	✓
22	2023-11-22 07:21:20	<u>0x7ca7cf719d28dc711fd4</u> <u>7b2fe505fc370081dfda26</u> <u>9b86cbe43538ee3e223807</u>	- 0.0000000000000000 00 WELT	✓
23	2023-11-22 07:21:20	<u>0x7ca7cf719d28dc711fd4</u> <u>7b2fe505fc370081dfda26</u> <u>9b86cbe43538ee3e223807</u>	- 0.0000000000000000 00 WELT	✓
24	2023-11-22 07:18:46	<u>0xc2b113ad811d8c8ee97d</u> <u>91289d558be8337d798bf3</u> <u>765f2ecbf9c308d8857d50</u>	+ 51,632.000000000000 0000000 WELT	✓
25	2023-11-22 06:47:06	<u>0x459a906a3e79b65a7bf3</u> <u>365dc46a42c3c6aafd5012</u> <u>64d582f438adf1df060e42</u>	+ 20.0000000000000000 000 WELT	✓
26	2023-10-21 23:00:11	<u>0xffff14d2d308e0230e7dd</u> <u>49d92a43530f2555b802d3</u> <u>1c890bf9ea8ce6fe292488</u>	- 51,652.000000000000 0000000 WELT	✓
27	2023-10-21 23:00:11	<u>0xffff14d2d308e0230e7dd</u> <u>49d92a43530f2555b802d3</u> <u>1c890bf9ea8ce6fe292488</u>	- 0.0000000000000000 00 WELT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
28	2023-10-21 23:00:11	<u>0xffff14d2d308e0230e7dd</u> <u>49d92a43530f2555b802d3</u> <u>1c890bf9ea8ce6fe292488</u>	- 0.0000000000000000 00 WELT	✓
29	2023-09-19 03:10:50	<u>0xbd453633b46879f633c3</u> <u>63f19dd289af379ba0f6ba</u> <u>6711857ce6f35a33c270af</u>	+ 7,450.000000000000 000000 WELT	✓
30	2023-09-17 11:16:50	<u>0x3bf19eb1e436ff9da8d2</u> <u>27b9240f71aa3315aa4545</u> <u>86b52b67cd11a2b7e16ab9</u>	+ 664.14999999999997 7263 wSNX	✓
31	2023-09-12 03:09:52	<u>0xccb4021e607d2eaecb35</u> <u>c3eddc9e3981938d175239</u> <u>614366adee403bb72df63e</u>	+ 11,760.000000000000 0000000 WELT	✓
32	2023-09-11 11:46:16	<u>0x44cf6e95afe022b052aa</u> <u>b96deb443b7bc4a9f7b5cb</u> <u>84ead2f36f78a0ffb62030</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
33	2023-09-10 09:46:32	<u>0x65d8aa81b934a9bd4021</u> <u>dc6f2382c5ed3418c46fda</u> <u>336e91edefb9c08e6ff620</u>	+ 171,500.0000000000 00000000 wHEX	✓
34	2023-09-09 17:30:48	<u>0xc410bea7e92f442d33dd</u> <u>c69911d885f66903a71b11</u> <u>7426df848fc11144e580d3</u>	- 14.367407 USDC  14.36 USD	✓
35	2023-09-09 17:26:46	<u>0x6bfd327537098f6fefb6</u> <u>d79cb7a3956d03521fc6b3</u> <u>60995b413b5fa628e9383d</u>	+ 14.367407 USDC  14.37 USD	✓
36	2023-09-09 17:26:46	<u>0x6bfd327537098f6fefb6</u> <u>d79cb7a3956d03521fc6b3</u> <u>60995b413b5fa628e9383d</u>	- 1,000.000000000000 000000 WELT	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 17:26:46	<u>0x6bfd327537098f6fefb6d79cb7a3956d03521fc6b360995b413b5fa628e9383d</u>	- 0.000000000000000000 00 WELT	✓
38	2023-09-09 17:26:46	<u>0x6bfd327537098f6fefb6d79cb7a3956d03521fc6b360995b413b5fa628e9383d</u>	- 0.000000000000000000 00 WELT	✓
39	2023-09-06 20:17:45	<u>0xc993c47dfdb9fa3cf309f38e01edb451f6d5301af221ee83e00219e5122edf07</u>	+ 27,923.000000000000 0000000 WELT	✓
40	2023-09-05 20:57:18	<u>0xb196b5598bbf5d9e0e4dc0e11baf66539424b44ef111a4f580926abd3ae00f6b</u>	+ 5,519.000000000000 000000 WELT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 15:22:08	<u>0x42605e8617b6b2442caa8a90ba005bf675d88af5ef1dacebdc2989bf920e0ab7</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-07-12 23:08:55	<u>0x01ad65b5c48a1488d6de684cefaf7db0b47a86f8a3198f5f4cfd3229684a4816</u>	+ 1 UCG527	✓
3	2024-07-12 22:19:49	<u>0x16a08aadec34385974984ff8eb71d2c0902616a7b2aeac1e1e3338c5bb8361a7</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
4	2024-07-12 22:19:45	<u>0xb54cb1ab07618cac539977568b186f89f140cfa4857afa0860ed504e147a2568</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 22:16:02	<u>0xec08392baf95f956cf22d9b656a287d03ae1953cf5e23e4b25a5d11beca0f1c9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-28 22:15:30	<u>0x356cdacdfb1f63e446932182b9dc1e53652cba4e31c20d90adaabf478f6e366a</u>	+ 1 10ETH Reward at [ether.ceo]	✓
7	2024-04-06 19:51:35	<u>0xdf68a4accd5daa2d8b64b382389e706e4f529105e3c9fc9f6365ca6e18ca6ffd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-02 20:38:34	<u>0xc71dcb9a385c635f63e62a5f2e911670b9198e0b0aa4b4ca02dd1f04a438fd51</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-30 19:10:42	<u>0x86953190d104a70d9ceaf627d015f09ee496434bb592a4c3cb696e9e890ded1e</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-30 19:10:18	<u>0xe1edd2a726907b4026bf23884715daa84d8597f93279642b68016aeae38849c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 11:45:05	<u>0x67ff1dfe119e3324e452f358f9cb4805a5154c313961f71594a9379a9807a792</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-26 11:43:31	<u>0xfdc5b02558d929d48a1df3b6a8a7dfdf7c65796007bce80751cda73191906a8d</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-21 11:55:34	<u>0xbb73ea6c5b71e7d2bef7fc00a06471cdd218d3dfffe5d275b7f1816ca80bad1</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-11 15:18:26	<u>0xa2c62aa115f1beeadb1885092fd9be9d80b208c34c6439d58c3fa9cd7bc9c817</u>	+ 1 Claim at wormdrop.vip	✓
15	2024-03-10 18:17:19	<u>0x1ca38deacb6a1b08ae51753b4f7a320b77a02c3ff249b83e5201f61e19e4310b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
16	2024-03-07 23:04:22	<u>0xff873de3af5ffd70b7301e4e6ea9078d06187cd3bca51e072bbf5f3166ec6c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
17	2024-02-21 20:44:37	<u>0xf156292ecd5f86482724c67ee78b640b399f2f2582dba793e65137667ee35277</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-21 19:26:37	<u>0xbe7c5e637dfed1b08029566697c6300740b72e624ae84b836126f10259b8a212</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-08 03:53:26	<u>0x812a421c5e95e7f24ebf57746191dd18cc7c15a9602cf650f0ad71357f95e1eb</u>	+ 1 claimpp.com	✓
20	2024-02-05 11:38:42	<u>0x28648a344c5b53a1e433ecb213d80aece695184e41fc55359d206ecaeb06f5ad</u>	+ 1 3000usdt.xyz	✓
21	2024-02-05 03:58:06	<u>0x2045e32716719c3cecdb37347348ecc2e3441731df98ca42fd89a1af6105a52f</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-08 05:35:12	<u>0xb855833276c7a54069081d61faf3d31d943c2dbd6a7bba9f3ab4f903ce639ff4</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-08 05:21:11	<u>0x59820a3d324dd60ce2a36d362fedacc8b6f3cd523c2a8a97130ac80aacddc119</u>	+ 1 2000usdc.org	✓
24	2024-01-07 15:21:52	<u>0x1f68c7a385c411b14a79e00d349a2c81837a40c5ad186878c3b68acbae7f7ec6</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-04 04:15:56	<u>0x2739d2982ff5a138512f91da82a92f3303e562a0109574b76d9f00ed115ba0d8</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-23 22:06:53	<u>0xb7f49fae2a94f95d3600dd2df482b660003c2fc2fdab008ab9be93c714292779</u>	+ 1 3000usdt.net	✓
27	2023-12-23 21:40:26	<u>0xf237844ffb380b2e7ea655bc90d0b10125ce3038dfe9ad9a95552fa76f512050</u>	+ 1 2000usdc.cc	✓
28	2023-12-01 21:11:07	<u>0xc5660324fb04859e0e4f2c354adfcdcf68f8939b6d251d80accc9efba13a2347</u>	+ 1 Reward at optimisum.re	✓
29	2023-12-01 21:07:49	<u>0x7f3e8c54bfff180e93dd8562d4e2f8c23ffb9b0b618184771b1c9c522e67b50b</u>	+ 1 2000usdt.net	✓
30	2023-12-01 20:57:29	<u>0x987779e65bee57c6189455c05fcc88fa3aaf9f8cd651ce2fb08831dbd829871</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-01 20:55:19	<u>0x88965298b3c960aa359f25f77a60a117a7f66eeaea c205e26ca1f86302694195</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 10:47:37	<u>0x3db26100918c23f272737ac48054a55980b73ba89d2273c6731f9b1afa854661</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-29 13:27:25	<u>0x6dccdb58291f28594dfbccaea33e9be56a1eb9b50a387a9533bb8465be27c06f</u>	+ 1 com	✓
34	2023-11-26 16:51:59	<u>0x8ea9f31b426839088013834ef8fd4b3cc99558f5c28f7bb5995a76cc3f889610</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-22 07:28:32	<u>0x14149e7c08d4bad0291be1eb93e48084130405001d1ba665ee7517fa11cc434f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 06:47:36	<u>0x9c6e9250e3213104e540da9c2f33df21d90d0b0c70bcfd4a9343ed62e7ec02eb</u>	+ 1 t.org	✓
37	2023-11-22 06:47:14	<u>0x18cf7117ca4863b6ee4d44d85edf7396a8b27e5f9145ec4af605c613ef8358f3</u>	+ 1 cc	✓
38	2023-11-22 06:47:08	<u>0xa81521fc1f604a631986027b8db0ac60e4fd637e9395885c4c3b018bc3e58edb</u>	+ 1 yz	✓
39	2023-11-20 17:25:17	<u>0xae551defeaf3cdce312b71e07c017e69fb3694769d801803ae17f71b1857047c</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-13 20:29:51	<u>0xa245adfb5766b8f99c63707c04803c48370bbcbaf121c2ce5ef4dbd984eace73</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-13 20:29:29	<u>0x5ea0373849d462202ea576e8a265ff3440ec573b0bbf6088a06be397910df3e5</u>	+ 1 t.xyz	✓
42	2023-11-13 20:29:27	<u>0xb57952e67c9607c64535011f9bc03121e4f34a1a49b5f650cd9645d75098e0f8</u>	+ 1 Reward at tether.ma	✓
43	2023-11-13 20:29:21	<u>0x4a0ba065830b4200fb773abad6ccc9fff16d28a34b1a1dd883e6178c99f9e6e9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-11 00:08:38	<u>0x95b1ed651227ccd4270440d79e6c9f47a6a1a3b8df759970e3508f1f8055c897</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-09 15:50:40	<u>0x20f202658b3c0fbc8a4bd1a9eae209f12dcda46035cd20714c20cff01bc24c6f</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-02 09:30:46	<u>0x19a48f67614ba948d3a355308457464ce824ea440abee68d545a20302997730f</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-31 09:41:12	<u>0x88850dbaaec14d940be6e74b3f911072eb78b832821f8993aff7743a45bf366e</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-31 02:12:31	<u>0x8f53a67d6c87e7e38d490a2a87702a7cdc75625e3bf45a66abfae002076c265d</u>	+ 1 3 cbETH	✓
49	2023-10-27 00:24:32	<u>0x414d89a7539cf07b7ab68716a073355f291a23e9ef30872b7fe6c6dbda666ff2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-27 00:09:44	<u>0xb935de394bbea8836063</u> <u>297d7660f0d70e919dc591</u> <u>24b8c7edf4cf5376aeaa05</u>	+ 1 .net	✓
51	2023-10-25 23:31:09	<u>0xd96e28ca66c8c2542510</u> <u>dc89c4db838d8e79c48acd</u> <u>2040c1463f91255a717bf6</u>	+ 1 \$BNFT	✓
52	2023-10-23 01:34:36	<u>0xcf59c19660d00d590ce9</u> <u>7a93e87407cebe5fe30a17</u> <u>5e3bcbdecdec2b9b652f97</u>	+ 1 .net	✓
53	2023-10-22 23:04:17	<u>0x5b3dac40dbcbcd030f38</u> <u>10e2fec3e1f4c689530367</u> <u>fd7d69828c9d65453c6e84</u>	+ 1 Voucher	✓
54	2023-10-22 23:04:17	<u>0xf7a49cf6f38c866f45b1</u> <u>0b741e7dc6da4efc4d511a</u> <u>3826bbf23304477dade7b2</u>	+ 1 Official Authorize credential	✓
55	2023-10-22 22:18:18	<u>0xa392ea03e20ad6615810</u> <u>896594aff8b080e53d37b9</u> <u>c83c5ae4a2d51d1ca3318d</u>	+ 1 .net	✓
56	2023-10-21 23:07:15	<u>0xf41fde8b94a8a7bac3be</u> <u>4f21f20ee0be3f31066e7c</u> <u>fae5ee2e988e9a40cc0cc4</u>	+ 1 s.net	✓
57	2023-10-21 23:04:51	<u>0x7e845cda5250a127aba5</u> <u>b7d29663b9e12adca39d80</u> <u>61aa7592b7e3c81711ff7e</u>	+ 1 Voucher	✓
58	2023-10-21 23:00:33	<u>0x5c71312f415470190f8b</u> <u>6cb7de17e87cc8d7a5da78</u> <u>784d56b026df8653c12c8b</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-21 23:00:27	<u>0x6dbdb01e123847038926</u> <u>1611f2f30304209d84a866</u> <u>131c1ffa5ca5afcadd3d59</u>	+ 1 2000usdt.com	✓
60	2023-10-21 22:58:43	<u>0x5bc369c07ba455071859</u> <u>b688ce30ac4966ec1666de</u> <u>31ffea7b75ea813e418885</u>	+ 1 dropsusdt.xyz	✓
61	2023-10-21 22:57:13	<u>0x15d8d5e44e04ef24aade</u> <u>0f8a56d79a6d05757c699a</u> <u>131923b2deff6739df2878</u>	+ 1 dropsusdt.xyz	✓
62	2023-10-21 22:57:11	<u>0xcc0933541ebf35afb58e</u> <u>8ff5187377f40cf4473384</u> <u>8eb591c924b7ed7d1da912</u>	+ 1 s.net	✓
63	2023-10-21 22:56:57	<u>0x49444375c3b082681c62</u> <u>37c69c85f8354a5d3e6068</u> <u>fb3d900f9826d8257a309b</u>	+ 1 Voucher	✓
64	2023-10-21 22:56:51	<u>0xc00b0ad17cf5dfb73c43</u> <u>5177d7b3e6ae986b140216</u> <u>58d5d5472d3dc9a9d2f4f0</u>	+ 1 tether.yt	✓
65	2023-10-21 15:51:00	<u>0x3a142e7a218bd337d5fb</u> <u>3423f4cb81e14f05929af8</u> <u>9accf593729a76c85faee5</u>	+ 1 dropsusdt.xyz	✓
66	2023-10-21 15:50:40	<u>0x2e2c3abeeff1147bb2957</u> <u>7ab0d452492660f1c49f44</u> <u>899b7d68f9e1da8d60ecef</u>	+ 1 s.net	✓
67	2023-10-21 00:39:34	<u>0xf76ccc466b2ce0c285d1</u> <u>18d9d055c033dc1a0b7ebe</u> <u>849780e90eca689c5ce387</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-20 22:30:59	<u>0xa9317c1ec6de5c7a6aec</u> <u>38a6402f8e2b55499b4229</u> <u>5c403c02988f6fb9c574d3</u>	+ 1 s.net	✓
69	2023-10-20 22:28:29	<u>0xef5c30fe5cbf751453c6</u> <u>208c8314ad340088aa2579</u> <u>62f293d629bb324e105434</u>	+ 1 tether.bz	✓
70	2023-10-20 22:28:25	<u>0xa77f019cd03d02716797</u> <u>4d3e848ea0f159e0845d0b</u> <u>9e209e35f9bc731549db4e</u>	+ 1 s.net	✓
71	2023-10-20 22:28:05	<u>0x806efc8acf59a3cf22ea</u> <u>158c6a9b61bccf51ba9ca1</u> <u>e364c51d6ca0df0134ad36</u>	+ 1 Voucher	✓
72	2023-10-16 22:11:07	<u>0x0577de899a6a0b89d2e0</u> <u>635ffe10b0912da2d82954</u> <u>6087b06c8352a5ca7abdfb</u>	+ 1 Voucher	✓
73	2023-10-16 20:53:21	<u>0xcb3382e6f878c96de56d</u> <u>7a80f67fddda294e7de6d3</u> <u>7a4053b001d75d4a38fa75</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
74	2023-10-16 20:49:59	<u>0xeac10d06aa547c5068da</u> <u>a0e15a87244d90bf5bf49a</u> <u>4181574e025a62b7d77a3e</u>	+ 1 tether.yt	✓
75	2023-10-16 20:28:58	<u>0x7301fa22fda895dc02b3</u> <u>522859efeb2640eec93f7e</u> <u>cc00b57ef0970ccb13f3a2</u>	+ 1 claim-usdt.info	✓
76	2023-10-16 12:23:01	<u>0x1eae9142a153301619f0</u> <u>f5a06e133aca2dc719acf6</u> <u>2cd89c36cd9700759a3d07</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-12 15:40:56	<u>0xe465b51c5442d1b91e6c e2139a7263e7620553a04c 19a2e944ea441be910afb8</u>	+ 1 Voucher	✓
78	2023-10-11 20:53:32	<u>0x77be51e129d1565cff34 d546d0b337e1ad085daa83 fafda6b2a5fc35dc8f8f3b</u>	+ 1 NFT AIRDROP	✓
79	2023-10-08 11:37:27	<u>0x1baccba52f2d6bec01a1 f3765c2a10be7b2f6386e5 0c2078fb4915e99edcc1d3</u>	+ 1 Voucher	✓
80	2023-10-08 00:41:42	<u>0x4b0c8e921e644b4d5390 2d55f8a5b04ef5e06c1e90 b6f8c3ceffd9f116c5d08d</u>	+ 1 get-usdt.cash	✓
81	2023-10-08 00:41:10	<u>0xc11aa23c756dc6c6ab01 2f396b12db3103bac13dd7 db015ed31b046a334fc01e</u>	+ 1 tether.pm	✓
82	2023-10-05 18:59:50	<u>0x0524a4beca442d118c05 95d07aa6707681f9804d73 76a44cc50713b335eb987a</u>	+ 1 Voucher	✓
83	2023-10-05 16:18:16	<u>0x8075087eaa66277cc29a 3192e973eeb525174a9573 451b967c925370e837bc8a</u>	+ 1 Vouchers	✓
84	2023-10-05 16:08:06	<u>0x16d58a039d79e7a64dde a515cb596b6b4ef976cea2 0fbd586bfc3b31b571406f</u>	+ 1 Vouchers	✓
85	2023-10-05 16:07:46	<u>0xc9d15382e0abb84cffb7 5d3bd1c06cd3de03b70037 e3e4ebabb67a7bcd5c75f</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-05 14:40:35	<u>0xb303d4d1163b7d0a7f568bbe7f8f729c074f4eaca9eeff16db0de5ef41ed7250</u>	+ 1 rg	✓
87	2023-10-05 14:14:47	<u>0x12eabb8067e2f3830edb29b063bd6b6495bc8945548fa276b49eee20ec81f97</u>	+ 1 rg	✓
88	2023-10-05 14:14:45	<u>0xd681ad0c779a39df926f75f001b9c181c54268f26e28757a4aa5fb501fc54ce2</u>	+ 1 usd-drop.com	✓
89	2023-10-05 14:14:39	<u>0x2b14854a8e02b3b8e9ae0c6061cac7a6b83eacac8b52193478e16a685f8b54c0</u>	+ 1 Claim at usd-drop.com	✓
90	2023-10-05 14:14:37	<u>0x4cad8ed78ea753691190f65d2917a4119f0e615d1508d37341def07d3e158054</u>	+ 1 Claim at usd-drop.com	✓
91	2023-10-05 13:44:30	<u>0xde23c34ef1c08e634dca cffbfbf1530611f14f59196c5e1e847155732223ec6e</u>	+ 1 drop-1000.me	✓
92	2023-10-03 16:32:52	<u>0x2e18253633ce3a928cd3ccd60c432c0fbacb83e0036762b328e26e869861caba</u>	+ 1 NFT Voucher	✓
93	2023-09-27 21:19:51	<u>0x86d9074659a4a870ac4318672bf6358a0db82b66de3b63c504f232d046eac3a6</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-27 18:04:42	<u>0x0c7debc5e80d3c114cff43466f4314210f3b3872e7198fcaec5adf796662bc4d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-27 05:00:14	<u>0x8efb2630f7e040da83ba91d7e4303026da7036682d420c8c6887df9c48516efe</u>	+ 1 NFT Giveaway	✓
96	2023-09-27 04:41:03	<u>0xcbfe1afc9914724b01d3d9762c140c3d43e0eb52aa74726e3315cc806be5375e</u>	+ 1 NFT Airdrop	✓
97	2023-09-27 04:40:21	<u>0xf9dc1cd16271c93927ef1c4759415804c5e501d80036488347474115805542e2</u>	+ 1 NFT Airdrop	✓
98	2023-09-27 04:39:57	<u>0xb540199df7bad07c9c704fbb1e6bd3bd8361a61b6a73ddfba6b6d610077419c6</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-26 18:24:21	<u>0xbccd432483468d0b56eb8908ab98d7a9f92c8712dd8965c5b64f72fd21fe0271</u>	+ 1 1000-rewards.com	✓
100	2023-09-26 18:24:01	<u>0x288760ec4001cfb9b0661da10f613215a18a410f2363d09e7ae45cd7ed376133</u>	+ 1 1,000 USDT Reward	✓
101	2023-09-24 13:17:59	<u>0xf16e5eee9129fad0383963da7e3ec05e9ad5cfb8d0b10ba8df96ab551265dce0</u>	+ 1 1000-reward.com	✓
102	2023-09-23 00:57:02	<u>0x6f4af980ec2b2cb5af07259ab5780915adff8aeef16a97f44de2bbc7d1357a2a</u>	+ 1 Voucher	✓
103	2023-09-22 22:40:01	<u>0x594a6cf099b03e11885463385a1209225eccbb744eb11b53c6271c2aef34ee67</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-22 22:39:49	<u>0x3a071a6ab3036e93cb24d932db168f9f08f7546416dd4242cfa53969664f65b5</u>	+ 1 MintPass	✓
105	2023-09-20 22:47:40	<u>0x4ac25f5326caf31c846b26bcfa52770800253ca13de0324f81d318b6c4b8e2ef</u>	+ 1 usdt-reward.me	✓
106	2023-09-18 20:40:19	<u>0x67f9c46a1daf06ab97ae97accd122e99b2e6d7e4e17b55378a6e1be76c1eb25f</u>	+ 1 NFT Giveaway Round	✓
107	2023-09-18 16:41:31	<u>0x9a90a1811360a24d8706779b0ddaf535e48a11f4cf814c1312cf0893c8216438</u>	+ 1 USDT	✓
108	2023-09-16 20:38:57	<u>0x97cd90fcf15a14fbaf7458b46e7b591b337342d3aef46007207333162eb7e787</u>	+ 1 usdt-reward.com	✓
109	2023-09-14 04:24:12	<u>0x709b23b58b243997e0d7ca2ffe19349faee6d015dd5b6177bd0837e0c3c33dc0</u>	+ 1 NFT Airdrop	✓
110	2023-09-14 03:56:16	<u>0xa1a4cb01f63223517a1cf19ebab64432a764c011a691ed67918bd5d502840be8</u>	+ 1 NFT AIRDROP ROUND	✓
111	2023-09-13 07:00:33	<u>0x0513dfdb12f7aec757fce4ca078f8f0dd18c901efd eb82980e05620f9df661fe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
112	2023-09-09 17:27:16	<u>0x6a14ae65a414b5c4f50cec06f992279159d79952695cb8efa3b4b2195d8ff7e8</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-09 17:27:04	<u>0x44d3e32c48693381295c</u> <u>b29cba7822ecac6d4c5465</u> <u>aeed7324831f7c222ffaac</u>	+ 1 Base Chain Raffle	✓
114	2023-09-09 17:26:42	<u>0x00c6db663346832ec1ed</u> <u>115357b94fbea286f076e0</u> <u>aa4a67ae69c4403158613b</u>	+ 1 LIDO Drop	✓
115	2023-09-09 17:26:32	<u>0x9c37e74e0183287d9328</u> <u>38f10c49d8c46cf7f227d7</u> <u>f99b34dab3371ceef0b528</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
116	2023-09-09 17:26:20	<u>0x5ff44f1fb89562fa5f3c</u> <u>d495c4e1be77ddfc27fa37</u> <u>ce31654abba76c48889792</u>	+ 1 Circle Weekly Giveways	✓
117	2023-09-09 17:26:16	<u>0x4f6b0dc2b5e63ec38018</u> <u>f82375336894d42cb8342f</u> <u>3485a40dd21c2b2bf8e677</u>	+ 1 Vouchers	✓
118	2023-09-09 17:25:52	<u>0x51cf6e55d411e7228483</u> <u>475122e26736e4e871adc1</u> <u>45e124d119bb3db0c4773a</u>	+ 1 NFT VOUCHER	✓
119	2023-08-29 01:02:18	<u>0x5006f418e26a9ebddb96</u> <u>f4689a6ddbfb34dedea16</u> <u>d74b5a1159301bb3bd116f</u>	+ 1 claim.uscircle.org	✓
120	2023-08-29 00:56:42	<u>0x42a40313df4703ee60ff</u> <u>afc50a98087960efdde958</u> <u>9dc1cd51f67d5802cb09ad</u>	+ 1 AAVE-V3-POS	✓
121	2023-08-29 00:51:30	<u>0x99f8d18c7e18e97c0d8d</u> <u>52e4436a0276a2c00a9b69</u> <u>128a835ba8a94eeeba9f35</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-28 21:16:30	<u>0x48f47d96ed82adf0de9b14fe6561f60c645199990c0cc3e272c396ae9fad3da7</u>	+ 1 BASECOINBASE.IO	✓
123	2023-08-28 03:32:17	<u>0x1043deb0b4e9a201575208989165faeb7ba05eee2954a02f88ce0f954a0ae42d</u>	+ 1 claim.circleweekly.org	✓
124	2023-08-16 03:59:49	<u>0xe06003731fe14b8beb32341a3983ca46a68217cdf1092cb049d6a1e66994ed5</u>	+ 1 drops-reward.xyz	✓
125	2023-08-12 11:31:34	<u>0x9c812f359a836f877d7fbfb03e966072d765daf7b2d6007ec27ecb62f6a08df4</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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