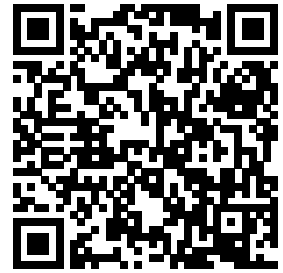


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x665e6cf6ff43a6742a9370dbe2151e81ddabbe19</u>
TOTAL RECEIVED	219.927516878580007642 MATIC
	81.26 USD
TOTAL SEND	219.894828069441587104 MATIC
	81.25 USD

Token	Balance
MATIC	0.032688809138410470 MATIC 0.01 USD
USD Coin (PoS)	5.000000 USDC 5.00 USD
(PoS) Tether USD	13.860000 USDT 13.85 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
droppradar.site Airdrop	stETH 1.000000000000000000 adar.site)
BONK	351,850 DROP
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team


Token	Balance
STN	10,000 S
USD Coin	0.000000 USDC
! USDT,,	3,000 rds
Airdrop at ethliq.xyz	0 5 ETH
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ëcc]
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT	N/A USDT
\$5000 USDC	N/A NFTVoucher
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Â-	N/A Reward at bonewin.com
'	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Ëxyz]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ëcc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-02 03:24:56	<u>0xaf19315e0a6c9e49f3e9</u> <u>7c800735f7009031c40b7b</u> <u>070fc5086608b0a3568aab</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-02 03:24:56	<u>0xaf19315e0a6c9e49f3e97c800735f7009031c40b7b070fc5086608b0a3568aab</u>	- 0.0012270181614295 22 MATIC  0.00 USD	✓
3	2024-04-02 03:24:56	<u>0xaf19315e0a6c9e49f3e97c800735f7009031c40b7b070fc5086608b0a3568aab</u>	- 0.0051877842654420 09 MATIC  0.00 USD	✓
4	2024-03-19 21:20:44	<u>0xb1894fb89c96a113347fd1249c97bf285c8f79d4ec1e17aee4011b93e0c8cebb</u>	- 85.980723293605834 101 MATIC  82.33 USD	✓
5	2024-03-19 21:20:44	<u>0xb1894fb89c96a113347fd1249c97bf285c8f79d4ec1e17aee4011b93e0c8cebb</u>	- 0.0006351030832650 00 MATIC  0.00 USD	✓
6	2024-03-19 21:20:44	<u>0xb1894fb89c96a113347fd1249c97bf285c8f79d4ec1e17aee4011b93e0c8cebb</u>	- 0.0002612853514530 00 MATIC  0.00 USD	✓
7	2024-03-19 21:13:21	<u>0x522b7e33a061a4ec8bf9f8ed289271a57a5067c50404e4de72df81f82cb6f611</u>	+ 86.0000000000000000 000 MATIC  82.35 USD	✓
8	2024-03-08 22:20:56	<u>0x2fb2d451c82abdd86b7a1812b960ead814d9e82f02151fb7581f176b27564e94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-08 22:20:56	<u>0x2fb2d451c82abdd86b7a1812b960ead814d9e82f02151fb7581f176b27564e94</u>	- 0.0012288040095707 53 MATIC  0.00 USD	✓
10	2024-03-08 22:20:56	<u>0x2fb2d451c82abdd86b7a1812b960ead814d9e82f02151fb7581f176b27564e94</u>	- 0.0022385533566868 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 14:20:26	<u>0x9f7ae9e925bb8c08d28d ea001d54c009c61beb8dda d1dac065be92e85a847efa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-08 14:20:26	<u>0x9f7ae9e925bb8c08d28d ea001d54c009c61beb8dda d1dac065be92e85a847efa</u>	- 0.0013075319564265 42 MATIC  0.00 USD	✓
13	2024-03-08 14:20:26	<u>0x9f7ae9e925bb8c08d28d ea001d54c009c61beb8dda d1dac065be92e85a847efa</u>	- 0.0046767701294145 37 MATIC  0.00 USD	✓
14	2024-03-01 14:49:52	<u>0xc4c6b8f6dcb03c4f6b3f 798c900f480db45528607e 853910499e87ab84515058</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-01 14:49:52	<u>0xc4c6b8f6dcb03c4f6b3f 798c900f480db45528607e 853910499e87ab84515058</u>	- 0.0012125073128838 77 MATIC  0.00 USD	✓
16	2024-03-01 14:49:52	<u>0xc4c6b8f6dcb03c4f6b3f 798c900f480db45528607e 853910499e87ab84515058</u>	- 0.0067867288168516 43 MATIC  0.00 USD	✓
17	2023-08-03 01:20:14	<u>0xaf5fc434f083dd897761 83d257855023273937547d 26d8f58cd263d804204e9f</u>	- 133.88751687857998 7178 MATIC  91.68 USD	✓
18	2023-08-03 01:20:14	<u>0xaf5fc434f083dd897761 83d257855023273937547d 26d8f58cd263d804204e9f</u>	- 0.0006638887228470 00 MATIC  0.00 USD	✓
19	2023-08-03 01:20:14	<u>0xaf5fc434f083dd897761 83d257855023273937547d 26d8f58cd263d804204e9f</u>	- 0.0011619220894890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-03 01:18:57	<u>0xa11f68166f973de2db95</u> <u>b505d9477bc5ed8dd18c16</u> <u>26b9e4f6ea3d3450eb3dd1</u>	+ 133.92751687858000 7642 MATIC  91.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:43:34	<u>0xe511aa011f2a99f33cdb</u> <u>e820e4975206e7ea2467ee</u> <u>b79f5dab9ef5e565882d4c</u>	+ 142,132.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-23 11:20:27	<u>0x26f4c22f2e4085b9690a</u> <u>6e8e6099cb4f8c506c7173</u> <u>4d38179de8972d2b809e6a</u>	+ 351,850 DROP	✓
3	2024-05-12 01:31:30	<u>0x2ced6d92e61b583a910a</u> <u>934d88d0e7b98a11962a76</u> <u>8b83ba46f95a80eacc799d</u>	+ 1.0000000000000000 00 e	✓
4	2024-04-02 03:24:56	<u>0xaf19315e0a6c9e49f3e9</u> <u>7c800735f7009031c40b7b</u> <u>070fc5086608b0a3568aab</u>	- 41.000000 USDC	✓
5	2024-04-02 03:05:35	<u>0xe5b04f8a70e14ff6b3d7</u> <u>d9f1abdc88c1b37ff27575</u> <u>c9bc558b6ac3af869b5aea</u>	+ 41.000000 USDC	✓
6	2024-03-29 09:51:30	<u>0x17b9f902663e3fe34466</u> <u>533a48e6d9699bd2824f5e</u> <u>9a8ee7607e98ab605ee9d4</u>	+ 1,539,550.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-21 20:08:39	<u>0x25df7cded9d877083d0d</u> <u>1362332b2a7ad6570d9dd4</u> <u>e8f4dd010a51b6e7738f7e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 20:17:17	<u>0x8254bbb786447d1ff8f5</u> <u>fcf56ec7565e3804d06097</u> <u>0066c8e9e371f92b20d400</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
9	2024-03-13 17:18:58	<u>0x168959ec55bad4676c02</u> <u>12ed2c0b0d0cb18a9bad0f</u> <u>e5fa885374014f1ba9b60a</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-08 22:20:56	<u>0x2fb2d451c82abdd86b7a</u> <u>1812b960ead814d9e82f02</u> <u>151fb7581f176b27564e94</u>	- 210.000000 USDC	✓
11	2024-03-08 22:14:14	<u>0x6b6b685999e3a13baf44</u> <u>41e1dd9bbf066ab4562007</u> <u>f47546ac1dd56d8bea9c15</u>	+ 210.000000 USDC	✓
12	2024-03-08 21:35:03	<u>0xd6402507c498e64902e6</u> <u>d95e420392efb8ec257777</u> <u>8e1a25479da5fdd885f0de</u>	+ 69,419.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-03-08 14:20:26	<u>0x9f7ae9e925bb8c08d28d</u> <u>ea001d54c009c61beb8dda</u> <u>d1dac065be92e85a847efa</u>	- 50.100000 USDC	✓
14	2024-03-08 14:11:16	<u>0x8af982939d654d89b7a5</u> <u>d2b14c9bf670dd45a79665</u> <u>4aa305018bd2f294348184</u>	+ 50.100000 USDC	✓
15	2024-03-01 14:49:52	<u>0xc4c6b8f6dcb03c4f6b3f</u> <u>798c900f480db45528607e</u> <u>853910499e87ab84515058</u>	- 56.800000 USDC	✓
16	2024-03-01 14:23:58	<u>0x60d748cdefa577e867d1</u> <u>24f84e26b377432e8e4dcc</u> <u>e20de6218afe55af2fa0f5</u>	+ 56.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-28 23:50:55	<u>0xec51cba04fdbedee4582b4f46221e7e3dc4e672dc443c2f84a82d63bc94b522a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
18	2024-02-27 22:25:00	<u>0x7a1179dde1839ba27bcb a2dd93b4e10ab28ad41117 6b30ed4c228050e387651b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
19	2024-02-26 13:11:51	<u>0x042fb053566c4e172151 a6527fe081a101c47eeeab caaa2dc9cfe7e8ddf579ca</u>	+ 5,000 S	✓
20	2024-02-26 08:34:53	<u>0xb8e0509ea483368722e1 c63282109b16788f5f8cce 7a026d35e14686d0c2371b</u>	+ 3,000 im rewards!	✓
21	2024-02-25 14:55:16	<u>0x08b2b8263fab69e62d23 24787223b06009df9e233d c019927aa21da7a20a1cab</u>	+ 0.800000 USDC	✓
22	2024-02-23 17:50:26	<u>0xc7f25bd8693c5002a0cd decd35973df1ea0c77f7ae 2d84f5f50b56cc357caa0c</u>	+ 10.830000 USDT  10.82 USD	✓
23	2024-02-09 07:39:02	<u>0xddb9f2dedfcf1a2e6087 4359fc6114e244c4599032 5cd72b32ad7971f0735f6a</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-·airUSDT .net	✓
24	2024-02-08 22:05:02	<u>0x6ee5ca57ed77d0b7ba4c ef7fe0e67305f9885557ad dc132f73cc04f0553fbb04</u>	+ 1 rds	✓
25	2024-02-03 02:14:36	<u>0x0c23b20c310521088ce0 df0a0279fbefea5199c45e 773bb71a2d42f437753c28</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-02 17:41:16	<u>0xd2b06c03902f4b4a8cc2</u> <u>17273036069726fb186093</u> <u>20ab43ecbb86577d27b1dd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
27	2024-01-31 18:46:46	<u>0xa51c54cba8cda96e7ffd</u> <u>b1e84640b50354af0f41c3</u> <u>ad594ebabd6b5c0195b540</u>	+ 1.0000000000000000 00 adar.site)	✓
28	2024-01-29 22:46:46	<u>0x94e740570918aac8f36c</u> <u>17b9291e363e02f45e9840</u> <u>880e1ca795eeeeee7ec66db</u>	+ 32.0000000000000000 000) to claim	✓
29	2024-01-24 20:00:24	<u>0xc4c85290032fa392a407</u> <u>4cee45ebcbb81f3593ae78</u> <u>f5b8663e0723c36e14bcc4</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
30	2024-01-24 09:47:49	<u>0x11cb28b46ced0d52e754</u> <u>944fefef47ba681db2c5c4</u> <u>c7be651f339c7799ab98d5</u>	+ 10,299.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
31	2024-01-24 02:22:36	<u>0xdbe21679ad65fbbb1fc3</u> <u>5ee6e43db7e7b09b41073c</u> <u>b844ac7369e34d02d643db</u>	+ 1 rewards	✓
32	2024-01-20 19:28:19	<u>0x547fc75d802d61cb5ea3</u> <u>3030df3cd36806693874d2</u> <u>ab518782c603f727a10d85</u>	+ 1 lt.com	✓
33	2024-01-19 15:15:22	<u>0x4dd3a44a353009cc1fe4</u> <u>e448f71254930fe52d5792</u> <u>d02d67af99c14e8ccc443d</u>	+ 1 lt.com	✓
34	2024-01-18 19:11:19	<u>0xca9ee05320afc93a646</u> <u>47549996803017f4be3d30</u> <u>bb4e757d5fac1a99f9d8ca</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-14 10:11:04	<u>0xb140fdac22153f3a00c39b5c6c9e61871eb5f0d58385f48b63393c4935c4660a</u>	+ 1,000 lt.com	✓
36	2023-12-25 20:13:25	<u>0x4017e66b296b5f8a720d3e755ce2e1582ca2a8929226f4142bb109640f95627c</u>	+ 1 Claim Reward	✓
37	2023-11-27 17:38:46	<u>0x02507269e4993314a4f4c741171f211afca77bf94a5cf09e1aef8f35e7005e66</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
38	2023-11-13 15:36:05	<u>0x496bd7a89f45a31f60c0e680bdaf317bec900564ad972bc4b2c3dedb6075c1f1</u>	+ 5.000000 USDC  4.99 USD	✓
39	2023-09-19 12:25:27	<u>0x825b2a89cf9fb4b45b84f368d0cfad781e095a517807559c034b8388cda7cdc0</u>	+ 392.14999999999997 7263 wSNX	✓
40	2023-09-06 14:11:35	<u>0xee7eba4b116ce8666091d2a811b07f9c86637eb7d1e359aaebbeecd6ac338136</u>	+ 3.030000 USDT  3.02 USD	✓
41	2023-09-04 20:25:06	<u>0x5894812d1448991d481d01fad0e389555b6285761cde54106ad112dfba37b549</u>	+ 239.850000 USDT	✓
42	2023-08-22 17:33:02	<u>0x770b9963601073857e9a8e983b89a9d664958543dca41c84330098b08770c4a3</u>	+ 2,230 USDCdrop.xyz	✓
43	2023-08-21 22:36:39	<u>0x3a113c6506635b084f5ba56fd5057bfbfc27ce30a42780537c81c9e00e869f05d</u>	+ 1,250.000000000000 000000 rUSDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-18 18:27:14	<u>0x1152db16234fedefd3345ca0a076570f75f1694445e5ea088b64e84817f031a7</u>	+ 185,500.0000000000 00000000 wHEX	✓
45	2023-08-15 10:03:07	<u>0x7d496295f50677dd5e4d7684ab11d1b829a90f81f65e23832e84099010d1a617</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:04:47	<u>0x373b750caf895695f0a32b6e397d25d7c96ea632b4eefd476ba74cf8eeeff4a</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 11:20:47	<u>0xa70e75917def79907338d1aa6c7331a831774fd2e5974d2168c1f84d74346f71</u>	+ 1 NFT Airdrop at : ethnft.co đŸŽ•	✓
2	2024-07-23 11:20:45	<u>0xd0d8a09f1b8875b17cf698cbaab483b4902bd7b0992755dae8e1981e3aeb7e9a</u>	+ 1 ROOST	✓
3	2024-04-19 21:05:24	<u>0x6b4173e7fb2e0b13653f1faccd5f9ff3ccacd04109cbf1ee8209313f767a5efc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-02 05:00:25	<u>0x7bd0e28c01fa1ff59b32fc5ab7e7f53e36b1a1882ceb9a5ab9791466e67521df</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 01:11:20	<u>0x259cc4afb8ae2dd9d686252a52b5fc55ad9354650dfe9f6ce6eb8159c92d65f5</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 01:06:34	<u>0x0e99c0f4988cb65f6c941a2c4f4dbc910aa6e5c5d89ed334dc2e6b552684cecf</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-22 18:46:38	<u>0x82a5cae4599918e12de061e11cd833edae4635c68591e65c85c62784302ed08b</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-20 17:53:08	<u>0x300e98f07d741ba59ea6196b24eb1393bdd51e6052d4ae2a7fe38664d4461f78</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
9	2024-03-09 17:43:17	<u>0xf30327e16ee872cc222b61fe3d17b481b58b88feaf740121021f4b973ec54e01</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
10	2024-03-04 11:37:50	<u>0x3fea5004dc5b79713707f31b857ec217c657e71ec304296477be9b9b29d05e2c</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
11	2024-02-25 17:38:32	<u>0xaf389f3332da2e208185314c093b93a93a330cb1d286d22bed09c0dbfcd46099</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-25 15:03:36	<u>0x9471e452f4c2ec0aa999e15885317b629aa3af5a73166e5f7248697dc520d67e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-14 00:47:42	<u>0xd7567ba3d7a7f5871b1fcb84b934f11b09d66eb78e95e4da3c3a28fc8bec3d31</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-14 00:35:26	<u>0xb541cd002ca1e937af4b cd45eb806daf5a4a9cdb92 f820d8c7c9507315a6ef0b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-07 05:00:53	<u>0x1e608c3cc913622376a9 314b7f152f40d0905461f2 85b6c0b597e65597c7505d</u>	+ 1 NFT	✓
16	2024-02-06 01:21:53	<u>0xfeccccfe4ffadf63c5b8a 74031322893336e406ddca 1363253929b2a6775768df</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-06 00:05:21	<u>0xe98e0425cfa1617bc4cf a8afd9a7072e0334db0734 345950616ecd864c3aac62</u>	+ 1 3000usdt.xyz	✓
18	2024-02-05 03:20:45	<u>0xf2bd9b51049f617767db 780a11d0bc2c8d4c238385 05bbb13600223d54160fb3</u>	+ 1 2000usdc.net	✓
19	2024-02-05 01:24:02	<u>0x5f581e8f884c9abb82a1 c1cab2a8a9084fa317d999 effe6776fab10e52953936</u>	+ 1 2eth.org	✓
20	2024-02-05 00:01:51	<u>0x2ad6308a0b1d781472ec f4c6b923b5eb3d40fc52ac c2afa6d687b261d003c2d1</u>	+ 1 3000usdt.xyz	✓
21	2024-02-04 13:27:44	<u>0xa3f6f24459264e545b91 c1736cede39a0c2b750183 55f5ec03b7b8d9bc5cad81</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-02 06:52:54	<u>0x062962c5321c46aa43c5 1252faf03bc7bf3862768d e777183f00614c5b9d5c3e</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-26 04:25:32	<u>0x8eb6580cb4f5ca367a7d3c7ddf9e0429b77a9cac452f6b8c427b084552d06f12</u>	+ 1 2000usdc.org	✓
24	2024-01-26 04:11:56	<u>0x339be9ee0132f0caab00f3de52fb89096d37eff7410204038c5e00dc6796d1b3</u>	+ 1 5000usdt.com	✓
25	2024-01-24 20:09:28	<u>0x77007c0ce7a2b056b53de68318030706075582a7e48027c434c7fa2783a19ce6</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-21 21:10:13	<u>0x8debbf59e4ee6073fba7f088f0670b956ef6c50e435b62d72015d46ac2d2dbb7</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-12 19:08:14	<u>0xed9d69667a6366e69a44b3b48a136eb51772a93728440aa568c9ed9b23869e7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-10 15:50:25	<u>0x23c485d933780b731581604046e1a93fb79754331262a7639386f030d0348d03</u>	+ 1 3000usdc.com	✓
29	2024-01-10 15:50:17	<u>0xeca5e2271a77a9bb810e7123583aa3edc9dc33945a200418aec036b3c02334dd</u>	+ 1 5000usdt.org	✓
30	2024-01-06 14:08:25	<u>0xc00258fda986474342a4293c9d6a512395df43190dbf9d5eb81c9f0a6c70a188</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-05 05:44:36	<u>0xbe361ec3d1b3c64a60697c3e404c1fece167d4c3518642eb87b327130f8a4497</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-17 18:54:52	<u>0x27398e64cb0444ba84c355463b6ec55684319f376862750b913e3a4f6ebbf1f</u>	+ 1 2000usdt.icu	✓
33	2023-12-17 18:54:12	<u>0x0eb239a79a9abbe9c0fa363cfcc2daeb90224ff34307ffc43c826d657f944c46</u>	+ 1 1000usdc.org	✓
34	2023-12-17 09:37:45	<u>0x6667cc12190f232d8135a9e3b80df3a7124ee55493f7611d0b47bc8dfb59086b</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-11 23:50:02	<u>0x551b8fa49ad3885456b06cd2c384dfca30cd66142a0f029af3d8e0a97e210aef</u>	+ 1 Reward at optimisum.re	✓
36	2023-12-10 09:43:59	<u>0x86e74dc88e58fd71ecdf6ab80785f80195c36ca76a15d2452e3bd66881bc195b</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-03 18:12:21	<u>0xc8315c9b4a7244895520bbb2cb7d8f025466d7a1abe683afca9f87f15e494fac</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-03 18:10:03	<u>0xa7ad441886a0d5969374c68d00e2bae9c49e2ea513d056ddde7f4798879b09c3</u>	+ 1 https://use-usdt.x yz	✓
39	2023-12-01 15:43:39	<u>0x8c772b0a9144d9fd9b30eca509cc339b1dd1b6cc0cb2d7038e2d00e84f2db4ba</u>	+ 1 2000usdt.net	✓
40	2023-12-01 13:08:58	<u>0x3d5543e565ce527fba6e0fc5ef1e67266e2f1bc9c6ae38ce8df5cb5fc70c3101</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-29 15:31:47	<u>0xeca0738458e4cce3a7ab ae71ed535d46d22b5d6245 16f0531d7796294093dbb4</u>	+ 1 com	✓
42	2023-11-29 04:21:45	<u>0xc396e3b806479263915f 2865a8ec30348aeb049370 97390b18e2dc5ca1465d9c</u>	+ 1 2000usdt.top	✓
43	2023-11-28 21:38:27	<u>0x8cf5f10b1ae22a3fd515 b941a2b48bfbed3e6ff354 e1b2d9d457a5f4972005a8</u>	+ 1 com	✓
44	2023-11-27 14:44:39	<u>0x0ee824c7d0ca738b0e67 5c6045cc68efe57e300151 23091e2bbd4efc09326b27</u>	+ 1 Reward at shibatokens.win	✓
45	2023-11-25 14:23:49	<u>0x68f65b18aa5899f2f789 8c0034f1695420baf9b76c 9d9c162bdefab013415338</u>	+ 1 org	✓
46	2023-11-25 14:10:19	<u>0x8cac50877f591bd2427d 6de1f0dead74dbd5c9b1c7 2aa30e03bf5f401e0a32eb</u>	+ 1 3000usdt.org	✓
47	2023-11-24 23:44:31	<u>0x904eb5fe791f50c92d7d 94635f2fe1680194ff02e2 fcf0656ba1934d8595a391</u>	+ 1 Reward at tether.ec	✓
48	2023-11-22 23:05:48	<u>0xf9ca733719cc01860475 8086169d793f23bc60740a 45cbfd5b3d5427dfefe671</u>	+ 1 cc	✓
49	2023-11-22 23:05:38	<u>0x0f653260a054b9bd8a17 f629e94edb110d4a106cde 0b3ab17db01f579ed31751</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-22 23:05:38	<u>0xa75c666a2b98e3269bcb</u> <u>4cf0fe763d93fc32750102</u> <u>38631c50ff233d66e72d85</u>	+ 1 net	✓
51	2023-11-18 16:34:15	<u>0x0514faa2b59f9f391c44</u> <u>0ea61861b35bcae2a12558</u> <u>34fab4f21ffdad593d08ad</u>	+ 1 ro	✓
52	2023-11-17 10:50:00	<u>0x5ce76e217291a724a479</u> <u>3d2fd0844e7c05e7d2f40f</u> <u>37f6bcbfb0643bd1d2de28</u>	+ 1 ro	✓
53	2023-11-14 23:49:47	<u>0x9183c544349247247aff</u> <u>658647f34014fa0d3b8b92</u> <u>7b1a0f1a8d71488b1a0a65</u>	+ 1 Swap NFT at lido.vg	✓
54	2023-11-14 17:01:11	<u>0x33827587fa9a3a51332e</u> <u>2d4a4304498145eee142ae</u> <u>ff3a78041dbce7f788bfef</u>	+ 1 et	✓
55	2023-11-14 17:01:05	<u>0xa758c311476ab5e64b4f</u> <u>9569cc1b8d96e8f01635f1</u> <u>2aa0017aa803b92821de5c</u>	+ 1 pp	✓
56	2023-11-12 23:44:45	<u>0x1fbe96fbc9e06e320df7</u> <u>234ec8fb01f1a34188685c</u> <u>83981e4160db967130a413</u>	+ 1 Reward at tether.ma	✓
57	2023-11-12 23:44:35	<u>0xdf32fcb1e9d89c2bb67a</u> <u>ba20219f7aaac8ed5c37b0</u> <u>a8b7c86c861d877a8e21e9</u>	+ 1 Voucher	✓
58	2023-11-12 00:40:04	<u>0xdd73210a0a61661172c9</u> <u>67778cf23867ef6ec4c2a0</u> <u>981d05583d796c0f4ec143</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-12 00:39:08	<u>0x6290b77026ae3058b416</u> <u>ffed15ba50eb433bd63e09</u> <u>bdf22b184657cd87080ed5</u>	+ 1 dt.org	✓
60	2023-11-07 01:02:03	<u>0x63a68a49e7841b8c6418</u> <u>6a1eab3512cee3795fd297</u> <u>68618a539e6544dc3c0582</u>	+ 1 Voucher	✓
61	2023-11-07 01:02:03	<u>0x9fd8bae0506f1c61de97</u> <u>6a244c3bd35980862ff066</u> <u>8e66fc44c7c18e70385c2c</u>	+ 1 op.work	✓
62	2023-11-04 23:40:26	<u>0x392309ab7dd6910f605b</u> <u>30a202318de3579b149893</u> <u>497fb109ab8adc0369efe1</u>	+ 1 Airdrop	✓
63	2023-11-01 11:33:55	<u>0xd99849481338a96d5be4</u> <u>b07b6fc0ccaaa4a1fdc1c</u> <u>9f184cb95ac945f7a62d27</u>	+ 1 Voucher	✓
64	2023-11-01 11:33:53	<u>0xf8800d2eae12fa61431f</u> <u>02ead06b0b791e2abbe37c</u> <u>6b9bab43c2917f29f80050</u>	+ 1 Voucher	✓
65	2023-11-01 11:33:47	<u>0xd32aec89c01f410c1201</u> <u>95e7d96d046423949c3abf</u> <u>5a609eae035bd155ba347f</u>	+ 1 op.net	✓
66	2023-11-01 11:33:45	<u>0xb9d8c6cb7def63075637</u> <u>3a15897edc1ec62888ceb2</u> <u>e69be544827d9ccac80d72</u>	+ 1 drop-rewards.org	✓
67	2023-11-01 11:33:43	<u>0x62c1543f8b10525caaeb</u> <u>b73a61b166f1bac27145c6</u> <u>f93e45c936fdb38983355</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-31 02:12:09	<u>0x352ffaef9b63e5c44a30</u> <u>0b51c76fb8b6932a97959a</u> <u>21b76316d7b845e5cbc8c6</u>	+ 1 rop.net	✓
69	2023-10-31 02:08:03	<u>0xfe1a3630362963a6c66f</u> <u>e696932f2ff61af6c9de24</u> <u>bb7a492e2937f3cb2f3d0b</u>	+ 1 3 cbETH	✓
70	2023-10-22 22:01:07	<u>0x46926f744272d75e603d</u> <u>2a5e3f8962361249371cb9</u> <u>5c3125774f304a6ab7297a</u>	+ 1 dropsusdt.xyz	✓
71	2023-10-05 17:29:09	<u>0x5cccbd16c97c8c4e4e85</u> <u>9df6384ed63af8cbf0367e</u> <u>c614a7886203830b0ff692</u>	+ 1 NFT Airdrop	✓
72	2023-10-05 17:28:49	<u>0xd366c46a4519f16926b6</u> <u>e8e8c3e260b82f20e267f6</u> <u>4db86836a1b5084ba03711</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-05 17:25:19	<u>0x02e4fc0e1edf6075c188</u> <u>a7932c4eb77735b6c76733</u> <u>2299920b523ddf9223a45d</u>	+ 1 drop-1000.me	✓
74	2023-10-05 17:24:47	<u>0xdf780e366d0c67bb5b8c</u> <u>db50d8f15a6018f791383a</u> <u>a63d2e938e3a185febf5b3</u>	+ 1 Claim at usd-drop.com	✓
75	2023-09-26 01:12:06	<u>0x61e9bf0648983cc5e96d</u> <u>b41cc95050bf1d68fa78d8</u> <u>60804fe8eb344314caaaa5</u>	+ 1 LIDO NFT	✓
76	2023-09-23 18:27:50	<u>0x64ee8466a21e4aee78e2</u> <u>062bcbd273c2ddf37a2895</u> <u>be33c408f32b3932b9ea7d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-20 19:14:24	<u>0x6fb173cbf82efcc5d4c3dad3bfc9d988b9898fd93d1ab58fa7445ea7aafe9f6c</u>	+ 1 \$10,000	✓
78	2023-09-20 19:00:40	<u>0xdab36cd0abc849c153c8fc2c9659a13ef3e4df460bf5dd2801ae84e6b318377a</u>	+ 1 \$10,000	✓
79	2023-09-19 20:40:33	<u>0x950609e9af0568aa5771a74f9bc76f011ebea6ffe7a04ecb0c8355baaf31b0ea</u>	+ 1 Voucher	✓
80	2023-09-19 19:25:54	<u>0x05b284310878f1a0eb4f98250ec260edb4c64dcf2b389f6685e861bcb54c9dee</u>	+ 1 NFT Airdrop	✓
81	2023-09-19 17:31:51	<u>0xfc313499822902243f6b6c7b4aca344d0f53b7439623b8cf7a2500e09bb1bbb6</u>	+ 1 NFT Airdrop	✓
82	2023-09-19 17:31:27	<u>0x62852c0a183a99d09d34fc99abe5782e1cbd8e6354728525a6ba6060e8e6dbc9</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-19 17:25:59	<u>0x45ed88f8020fd1e047f7e4c1d5faeaaf437771ed7dcedb87c229b38062764aec</u>	+ 1 usd-rewards.me	✓
84	2023-09-18 02:03:09	<u>0x3c73ce28fa34f268f510e8585f3cbf7ec633f3b809839bd25f842f13bf4bf797</u>	+ 1 Vouchers	✓
85	2023-09-18 02:02:25	<u>0xe78619e415b51065e96d274fe6e7bae0a99cd1e98047cf2b39458fbf9803b7fd</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-18 01:55:22	<u>0x8f1e50459202a25d76e4a2b01220869712fe80d20976dc5dbecc8e97d3a07f49</u>	+ 1 usd-reward.com	✓
87	2023-09-17 18:31:33	<u>0x51f1f894b2d8391713a2efdc5eff06edccb31ee1a0b2e714429fff40a6bf716c</u>	+ 1 NFT Giveaway Round	✓
88	2023-09-16 15:05:17	<u>0x943fd854b145fa21a45570a4ad3743af9d6efe970a41725121e134db418df96f</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-14 22:38:38	<u>0x994d37d5b46091c9825cdabe3b49aa84138ebe58bd277b317f766fa3dfca2e2</u>	+ 1 NFT Giveaway by Binance	✓
90	2023-09-13 20:55:52	<u>0xd709fb8ef9b3c4f27f6c54a99a678a60a5a40d6168e37b81d3ce6db148a0e95e</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-13 09:19:52	<u>0x9ce53fe2f6d8f05586843fdeb5edb5272ff69371fd69194f6452bc3fd54fa8a1</u>	+ 1 Uniswap giveaway	✓
92	2023-09-13 09:19:20	<u>0xd9e1230a2858ec41221484b656a280b05dc77003d9ce5164072e9b2d1483ac4f</u>	+ 1 Base Chain Raffle	✓
93	2023-09-13 09:18:52	<u>0x15a391102cb9c5da2ca38198e9e15422c8ec519be4e347e7e8f61217cc339a51</u>	+ 1 Circle Weekly Giveways	✓
94	2023-09-13 09:18:34	<u>0xa90b319b2a35c87d5012f2cf80222322aa5451cda90dceb5268466eaf9c3f93c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-13 09:16:30	<u>0x9d426fcef87debf1ac9692e5f3a7ffc46a1ac8e869095246e477d504677108e5</u>	+ 1 LIDO Drop	✓
96	2023-09-13 06:37:10	<u>0x57e3b0a2cbc5c287f85a0091afa8f8cb48522fead660728f1147e75479b6b380</u>	+ 1 NFT VOUCHER	✓
97	2023-09-13 01:32:02	<u>0xad392641d9d5c7640d75b15d275d58fd1fd997b946805c41dcdd46265684990a</u>	+ 1 claim-usdt.com	✓
98	2023-09-12 02:58:06	<u>0xf27c39fd22b826594c5aa16d367a5cf9dd2e00ebe2f50aa513bbd23547b3fd87</u>	+ 1 NFT Voucher	✓
99	2023-09-11 23:23:11	<u>0x5b4923fe08dc80cbdc09f6bbe64218160c0dce6b45c18f90fede63c3e1c764b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
100	2023-08-30 21:30:18	<u>0x84fc7c97bdab69428d823638904495eba052ffacb4c33fe749bab72c4cd22475</u>	+ 1 Weekly Giveaways	✓
101	2023-08-29 22:00:19	<u>0x3eacafb3402e7c4538bf23de922f31fd8775102cc4b5d2e08b342a5a4c5dccd6</u>	+ 1 UNI-V3-PoS	✓
102	2023-08-29 21:31:01	<u>0x30368c8654b638246bfcf7531b2373c1b5f0e141ac7dff10f8491fdfae243990</u>	+ 1 drop-usdt.xyz	✓
103	2023-08-29 12:41:38	<u>0x3e830d5761f5ea1a4becb1c9d83fa2abae1ca401fe06788fe28d5e27d468c871</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-28 23:01:20	<u>0x995238c70aad9a7764aa57537322374e19eb3b8def7d2b346c315018cc7d9795</u>	+ 1 claim.uscircle.org	✓
105	2023-08-28 23:00:20	<u>0x89e77430c749ff3838fc af5b1f62156bd2dff90aab03e65563c07b9d9454a466</u>	+ 1 AAVE-V3-POS	✓
106	2023-08-28 22:59:52	<u>0x60c3ce58ace0bd6da5ce3146185cf24bbdc50ebb5c33604b0a73f65b5bc27551</u>	+ 1 rewards-circle.xyz	✓
107	2023-08-28 19:02:24	<u>0xe3c9b3ef0be9201180d7756a5745e29637cd4dbee803ae4c87d7e407bb20c7e2</u>	+ 1 BASECOINBASE.IO	✓
108	2023-08-27 18:46:26	<u>0xb7a4a7741d3085f6b506e9807ee5c5d87d3e3c14789a73db5cc0538fb699c46d</u>	+ 1 claim.circleweekly.org	✓
109	2023-08-27 02:57:48	<u>0xe8b5781f57ac2312f68d0b94bb4571c0aafe3e0ff1ea6c42b3b93e62036dc89e</u>	+ 1 claim.circleweekly.com	✓
110	2023-08-26 06:28:42	<u>0x1335803221610c26d79fa275491e8e9d9ef429c997bdfe0316187d55d3fe5c42</u>	+ 1 NFTVoucher	✓
111	2023-08-25 06:56:21	<u>0x175a652aca6d94dcadc4be0cc458d719bd0dd5cb189748df6bbc87846e0a34b2</u>	+ 1 Voucher	✓
112	2023-08-25 02:26:05	<u>0xfc9858a525801d4cdb36b860c9c7a6ef5336dbff813ee16db8e4d2185b4d871e</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-22 13:34:51	<u>0x9961e887ff61c52c81e329fdf699102190fe9d6c32a630dcc4bc0f9536438de9</u>	+ 1 VOUCHER	✓
114	2023-08-21 23:00:41	<u>0x306972d6ec0d2f6386814e93c8fd5f47b6c8aa81f622330709a99b6045d45f52</u>	+ 1 NFTVoucher	✓
115	2023-08-21 22:36:33	<u>0xb663471c0d0be4a152dfd477d84395b358d37bbebe3a097b9241cffaabe8dff</u>	+ 1 coin-reward.xyz	✓
116	2023-08-17 14:52:46	<u>0xea94ca17942a9a46fe13a3202bd0c804b4af34341a0eaf04a05c3878a8c34ee0</u>	+ 1 USDT	✓
117	2023-08-17 10:39:11	<u>0x07d417c3f57e121555cf484fdec3a5c66b723a5f00f6bd0b6e4416e18131871e</u>	+ 1 token-rewards.xyz	✓
118	2023-08-16 23:06:11	<u>0xaadfe178e7b1dfdb9ad5c3f8f2b9fe237b27fe76ec1282c5fd8eeaad7701a400</u>	+ 1 Pass	✓
119	2023-08-14 11:35:20	<u>0xee0b50e611fdf8e92e533f9186a803c8c6387ee4e0657ab25b66311ee8a0cacf</u>	+ 1 drops-reward.xyz	✓
120	2023-08-13 16:32:16	<u>0xe31b334095240029a2c0acfb5636cfb3b4e5e19a347a8a659c1f2b8acffac23a</u>	+ 1 drop-rewards.xyz	✓
121	2023-08-11 01:24:56	<u>0xd81b1d1832583f3373609f556fe19c5844c3a7389153eb21afcf3c8f010522a</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-10 18:00:44	<u>0xe59985f5b6cb0d052c9a65180cf7640faa4883616d6d5cd178fa9c34cbd8ec03</u>	+ 1 rewards-1000.xyz	✓
123	2023-08-09 10:37:32	<u>0x6345281dae37e83de793fdb8fd1d5ca248f638abbede2e3d1a56a8f7b6e66f99</u>	+ 1 USDT	✓
124	2023-08-09 02:16:38	<u>0x5d74687b8ddcdb886d198fe66dd551831686537d839c5d9c88d40f28f69037b</u>	+ 1 1000-rewards.xyz	✓
125	2023-08-04 01:46:12	<u>0xc7d7bca675408007f076aae74b26b67fef9e2fca7769a32a98ebbc6d7d0aad4b</u>	+ 1 Voucher	✓
126	2023-08-02 15:44:47	<u>0x62f81917c9bc068fa522edd8ae27fcce434a53c80ef58fdd8980110f42820a59</u>	+ 1 AVALANCE NETWORK	✓
127	2023-08-01 10:46:22	<u>0x414a0b5f23b035c8f3c959f3e09895c60c50034e90c6ffcbabcd5378eb3f562f</u>	+ 1 APE COIN	✓
128	2023-07-30 23:48:50	<u>0x367fc512bc57ed924f52f0b14f0176f9a88e671368065dfb58a75f4d91644d1b</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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