

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70725cdb39f6eb2c6525e42c53b086cdf89e794c</u>
TOTAL RECEIVED	26.735344659446532489 MATIC
	10.81 USD
TOTAL SEND	26.735344659446532489 MATIC
	10.81 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000054 USDT
	0.00 USD
@SNXPool.com	395.000000000000000000 wSNX
eth-voucher.site)	1.000000000000000000 teth-voucher.site
VENOM	100,000 ?claim
LayerZero (ZRO)	2,500 m
! abict.net	4,891.500000000000000000 et
#HEXPool.net	149,750.000000000000000000 wHEX
BLAST	10,000 op Code
! 1000 USDT	1,000 aim reward



Token	Balance
Droppradar AIRDROP	1.000000000000000000)
An Abundance	0 AB
\$2000 USDC	N/A Voucher
\$5000 Reward	N/A drop-usd.xyz
!\$30,000 USDC VALUE	N/A Shiba Inu
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDC Voucher	N/A Circle Weekly Giveaways
ARB VOUCHER	N/A VOUCHER
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A Vouchers
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-24 13:33:09	<u>0xf7693bd9838f5c1c8f64</u> <u>e8b9c8c0b1b8d794dd0540</u> <u>30fc9ef1213ea7e6acfc78</u>	- 11.304810503941054 023 MATIC  11.33 USD	✓
2	2024-03-24 13:33:09	<u>0xf7693bd9838f5c1c8f64</u> <u>e8b9c8c0b1b8d794dd0540</u> <u>30fc9ef1213ea7e6acfc78</u>	- 0.0008514759359610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 13:33:09	<u>0xf7693bd9838f5c1c8f64e8b9c8c0b1b8d794dd054030fc9ef1213ea7e6acfc78</u>	- 0.0003709994899800 00 MATIC  0.00 USD	✓
4	2023-12-23 05:01:47	<u>0x1ab22f2ed62c74072221409121fbd2eca442cbf7a03b17624af4a77a1ec725f2</u>	- 1.1785813684632517 88 MATIC  0.99 USD	✓
5	2023-12-23 05:01:47	<u>0x1ab22f2ed62c74072221409121fbd2eca442cbf7a03b17624af4a77a1ec725f2</u>	- 0.0108688799999999 99 MATIC  0.00 USD	✓
6	2023-12-23 05:01:47	<u>0x1ab22f2ed62c74072221409121fbd2eca442cbf7a03b17624af4a77a1ec725f2</u>	- 0.0289389829410686 42 MATIC  0.02 USD	✓
7	2023-12-23 05:01:13	<u>0x208846bd731b1bba2e186cb5b3d9df6a05ee6bc5ab572ebc4b44e18a67ced0c1</u>	- 1.1785813684632517 88 MATIC  0.99 USD	✓
8	2023-12-23 05:01:13	<u>0x208846bd731b1bba2e186cb5b3d9df6a05ee6bc5ab572ebc4b44e18a67ced0c1</u>	- 0.0108688799999999 99 MATIC  0.00 USD	✓
9	2023-12-23 05:01:13	<u>0x208846bd731b1bba2e186cb5b3d9df6a05ee6bc5ab572ebc4b44e18a67ced0c1</u>	- 0.0226977023622154 97 MATIC  0.01 USD	✓
10	2023-12-23 05:00:21	<u>0x9539659095e3466fdd90bad834b8ebb05cec8c901a564c2a55f73eee631fb1d3</u>	- 1.1785813684632517 88 MATIC  0.99 USD	✓
11	2023-12-23 05:00:21	<u>0x9539659095e3466fdd90bad834b8ebb05cec8c901a564c2a55f73eee631fb1d3</u>	- 0.0108688799999999 99 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-12-23 05:00:21	<u>0x9539659095e3466fdd90</u> <u>bad834b8ebb05cec8c901a</u> <u>564c2a55f73eee631fb1d3</u>	- 0.0253517321876419 04 MATIC  0.02 USD	✓
13	2023-12-23 04:59:39	<u>0x8f570a77fd17cbb1eeee</u> <u>483284bc582ad17faf580b</u> <u>1c99c9b98135a2f90cd758</u>	- 1.1785813684632517 88 MATIC  0.99 USD	✓
14	2023-12-23 04:59:39	<u>0x8f570a77fd17cbb1eeee</u> <u>483284bc582ad17faf580b</u> <u>1c99c9b98135a2f90cd758</u>	- 0.0108688799999999 99 MATIC  0.00 USD	✓
15	2023-12-23 04:59:39	<u>0x8f570a77fd17cbb1eeee</u> <u>483284bc582ad17faf580b</u> <u>1c99c9b98135a2f90cd758</u>	- 0.0260906390601754 47 MATIC  0.02 USD	✓
16	2023-12-23 04:58:59	<u>0x70f6d7fc7f653d25b792</u> <u>ace9ba0d22e7a1450eb718</u> <u>cad6eb4f1290995dc8abf0</u>	- 1.1785813684632517 88 MATIC  0.99 USD	✓
17	2023-12-23 04:58:59	<u>0x70f6d7fc7f653d25b792</u> <u>ace9ba0d22e7a1450eb718</u> <u>cad6eb4f1290995dc8abf0</u>	- 0.0108685200000000 00 MATIC  0.00 USD	✓
18	2023-12-23 04:58:59	<u>0x70f6d7fc7f653d25b792</u> <u>ace9ba0d22e7a1450eb718</u> <u>cad6eb4f1290995dc8abf0</u>	- 0.0265779446875339 80 MATIC  0.02 USD	✓
19	2023-12-23 04:58:25	<u>0xc8e02da880c9c8a60638</u> <u>57e1d7a72999e154c32c9f</u> <u>250033a91d0e6af0532321</u>	- 1.1785813684632517 88 MATIC  0.99 USD	✓
20	2023-12-23 04:58:25	<u>0xc8e02da880c9c8a60638</u> <u>57e1d7a72999e154c32c9f</u> <u>250033a91d0e6af0532321</u>	- 0.0108688799999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-23 04:58:25	<u>0xc8e02da880c9c8a60638</u> <u>57e1d7a72999e154c32c9f</u> <u>250033a91d0e6af0532321</u>	- 0.0288370898999558 32 MATIC  0.02 USD	✓
22	2023-12-23 04:57:27	<u>0xddbb24222284e823b422</u> <u>bb82a7216e8e028639b561</u> <u>e9ee0e6fa9fad0d447d705</u>	- 1.1785813684632517 88 MATIC  0.99 USD	✓
23	2023-12-23 04:57:27	<u>0xddbb24222284e823b422</u> <u>bb82a7216e8e028639b561</u> <u>e9ee0e6fa9fad0d447d705</u>	- 0.0108688799999999 99 MATIC  0.00 USD	✓
24	2023-12-23 04:57:27	<u>0xddbb24222284e823b422</u> <u>bb82a7216e8e028639b561</u> <u>e9ee0e6fa9fad0d447d705</u>	- 0.0224688608240781 53 MATIC  0.01 USD	✓
25	2023-12-23 04:56:53	<u>0x0303d24935c2d3ee747d</u> <u>236f6f18e24d2ee29d8cf2</u> <u>7f18bb3bd8e58b3b01371f</u>	- 1.1785813684632517 88 MATIC  0.99 USD	✓
26	2023-12-23 04:56:53	<u>0x0303d24935c2d3ee747d</u> <u>236f6f18e24d2ee29d8cf2</u> <u>7f18bb3bd8e58b3b01371f</u>	- 0.0108688799999999 99 MATIC  0.00 USD	✓
27	2023-12-23 04:56:53	<u>0x0303d24935c2d3ee747d</u> <u>236f6f18e24d2ee29d8cf2</u> <u>7f18bb3bd8e58b3b01371f</u>	- 0.0271065975550417 52 MATIC  0.02 USD	✓
28	2023-12-23 04:56:33	<u>0x5a38779cdd3080505290</u> <u>1bcd8892fde47fd698fad</u> <u>b42de958f4116c46f84a36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-23 04:56:33	<u>0x5a38779cdd3080505290</u> <u>1bcd8892fde47fd698fad</u> <u>b42de958f4116c46f84a36</u>	- 0.0009550800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-23 04:56:33	<u>0x5a38779cdd3080505290</u> <u>1bcdf8892fde47fd698fad</u> <u>b42de958f4116c46f84a36</u>	- 0.0025512328472028 72 MATIC  0.00 USD	✓
31	2023-12-23 04:56:01	<u>0xf308a6b2b4aab6a5fda3</u> <u>e4ab0c215fdc37d96076e6</u> <u>2ea77aec759361c4cba556</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-23 04:56:01	<u>0xf308a6b2b4aab6a5fda3</u> <u>e4ab0c215fdc37d96076e6</u> <u>2ea77aec759361c4cba556</u>	- 0.0010390800000000 00 MATIC  0.00 USD	✓
33	2023-12-23 04:56:01	<u>0xf308a6b2b4aab6a5fda3</u> <u>e4ab0c215fdc37d96076e6</u> <u>2ea77aec759361c4cba556</u>	- 0.0028904069964474 04 MATIC  0.00 USD	✓
34	2023-12-23 04:55:27	<u>0x7a39b0dd66b2cfda0eee</u> <u>6c3673930f8f3de6d04a7e</u> <u>1f80c31f8310163723ebf2</u>	+ 14.699999999999999 289 MATIC  12.43 USD	✓
35	2023-08-24 12:45:58	<u>0xf054f230b0325cf742a9</u> <u>031ea4a434a666b7a56fd7</u> <u>1c2abbcc55de51c16e355a</u>	- 0.7183626941808424 20 MATIC  0.39 USD	✓
36	2023-08-24 12:45:58	<u>0xf054f230b0325cf742a9</u> <u>031ea4a434a666b7a56fd7</u> <u>1c2abbcc55de51c16e355a</u>	- 0.0111617782597998 59 MATIC  0.00 USD	✓
37	2023-08-24 12:45:58	<u>0xf054f230b0325cf742a9</u> <u>031ea4a434a666b7a56fd7</u> <u>1c2abbcc55de51c16e355a</u>	- 0.0205501929126151 35 MATIC  0.01 USD	✓
38	2023-08-24 12:45:28	<u>0xbaf4390e2dd6a37ca675</u> <u>e3a88c6f098f3a4f2cd521</u> <u>78a165d389b2668ab4d18b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-24 12:45:28	<u>0xbaf4390e2dd6a37ca675e3a88c6f098f3a4f2cd52178a165d389b2668ab4d18b</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
40	2023-08-24 12:45:28	<u>0xbaf4390e2dd6a37ca675e3a88c6f098f3a4f2cd52178a165d389b2668ab4d18b</u>	- 0.0031154786444404 08 MATIC  0.00 USD	✓
41	2023-08-24 12:05:40	<u>0x58eeaa1cc175e2187c5d743d347a4c179a5fcb75f8cfac284af204eb049e1fd5</u>	- 4.6856493112993424 79 MATIC  2.59 USD	✓
42	2023-08-24 12:05:40	<u>0x58eeaa1cc175e2187c5d743d347a4c179a5fcb75f8cfac284af204eb049e1fd5</u>	- 0.0125728285599626 92 MATIC  0.00 USD	✓
43	2023-08-24 12:05:40	<u>0x58eeaa1cc175e2187c5d743d347a4c179a5fcb75f8cfac284af204eb049e1fd5</u>	- 0.0242012627526099 37 MATIC  0.01 USD	✓
44	2023-08-24 12:02:42	<u>0x7930637e8b44a04492ef4d03a13f592b4292f6f4b75529928aa444e1c77c6d32</u>	- 0.1893200510862509 96 MATIC  0.10 USD	✓
45	2023-08-24 12:02:42	<u>0x7930637e8b44a04492ef4d03a13f592b4292f6f4b75529928aa444e1c77c6d32</u>	- 0.0103733415198671 28 MATIC  0.00 USD	✓
46	2023-08-24 12:02:42	<u>0x7930637e8b44a04492ef4d03a13f592b4292f6f4b75529928aa444e1c77c6d32</u>	- 0.0213456837964280 39 MATIC  0.01 USD	✓
47	2023-08-24 06:31:05	<u>0x7439527ca30358fbff602ad06323ac5aa32d3209d67382a431a0e01d41014253</u>	+ 9.9000000000000003 55 MATIC  5.51 USD	✓







INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-08-24 12:05:40	<u>0x58eeaa1cc175e2187c5d743d347a4c179a5fcb75f8cfac284af204eb049e1fd5</u>	+ 2.1353446594465310 68 MATIC  1.18 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:35:23	<u>0xec87bbf7d32680b51daf3091baab0b07e236731a50b9cd10e3b9ec8f53965732</u>	+ 5,000 m	✓
2	2024-03-24 13:33:31	<u>0x1e210e0d65262a4ce86beca345b4e31285235b9c2f0028e4da3921c81587ed2c</u>	+ 1 ds	✓
3	2024-03-24 13:33:27	<u>0x0fa08b20d3c5c160f651dcfdd726784d18ad3ff7f68298e230481ead6ea62303</u>	+ 1 ds	✓
4	2024-03-24 13:33:25	<u>0x725b494f38e651c0d91cb593aa6902a1fe9f82599725782620ffc87e5276bba6</u>	+ 1 ds	✓
5	2024-03-23 16:02:57	<u>0xf565b4d5f2aad793be1d41aebd36c091069909cc5fcc106fc6418aa169461d4a</u>	+ 500 op Code	✓
6	2024-03-14 22:13:13	<u>0x9a5df3d492deb92a7a86f803fce7e4376a04bd328e973feb7908f2e340e28294</u>	+ 100,000 ?claim	✓
7	2024-02-02 23:52:24	<u>0xea2e55a3acc21701702babce1dcab7e4c196edf5531fc16aa113ff82c975fc21</u>	+ 2.0000000000000000 00)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-02 20:40:20	<u>0x9a26f53e2c676f8538aa</u> <u>83044059664e488f5436a1</u> <u>2820ddc37b3d8cf9c07180</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-08 23:57:08	<u>0xb25f4a2b60da30c0411f</u> <u>6876fc2c9a82d907cc4cc3</u> <u>b1ece81efd92349044ae12</u>	+ 1,000 aim reward	✓
10	2023-12-23 05:05:34	<u>0xb808deee66d76290c6ab</u> <u>2cf518e88ea36cc8bb0342</u> <u>d7d46c8dd7eea70dc9950e</u>	+ 4,891.500000000000 000000 et	✓
11	2023-12-23 05:01:47	<u>0x1ab22f2ed62c74072221</u> <u>409121fbd2eca442cbf7a0</u> <u>3b17624af4a77a1ec725f2</u>	- 11.069300 USDT  11.07 USD	✓
12	2023-12-23 05:01:13	<u>0x208846bd731b1bba2e18</u> <u>6cb5b3d9df6a05ee6bc5ab</u> <u>572ebc4b44e18a67ced0c1</u>	- 13.000000 USDT  13.00 USD	✓
13	2023-12-23 05:00:21	<u>0x9539659095e3466fdd90</u> <u>bad834b8ebb05cec8c901a</u> <u>564c2a55f73eee631fb1d3</u>	- 10.000000 USDT  10.00 USD	✓
14	2023-12-23 04:59:39	<u>0x8f570a77fd17cbb1eeee</u> <u>483284bc582ad17faf580b</u> <u>1c99c9b98135a2f90cd758</u>	- 11.000000 USDT  11.00 USD	✓
15	2023-12-23 04:58:59	<u>0x70f6d7fc7f653d25b792</u> <u>ace9ba0d22e7a1450eb718</u> <u>cad6eb4f1290995dc8abf0</u>	- 12.000000 USDT  12.00 USD	✓
16	2023-12-23 04:58:25	<u>0xc8e02da880c9c8a60638</u> <u>57e1d7a72999e154c32c9f</u> <u>250033a91d0e6af0532321</u>	- 13.000000 USDT  13.00 USD	✓

#	Date & time	Transaction Id	Amount		
17	2023-12-23 04:57:27	<u>0xddbb24222284e823b422</u> <u>bb82a7216e8e028639b561</u> <u>e9ee0e6fa9fad0d447d705</u>	- 10.000000 USDT 	✓	10.00 USD
18	2023-12-23 04:56:53	<u>0x0303d24935c2d3ee747d</u> <u>236f6f18e24d2ee29d8cf2</u> <u>7f18bb3bd8e58b3b01371f</u>	- 13.000000 USDT 	✓	13.00 USD
19	2023-12-23 04:52:57	<u>0x51049fa8618dfbb943c3</u> <u>9de2f93330993743de2861</u> <u>755c79f1b11b23f4289698</u>	+ 13.154334 USDT 	✓	13.16 USD
20	2023-12-23 04:52:43	<u>0x4f728c49c69380baead7</u> <u>00ece8f58163a74a03fc46</u> <u>aa2b610f99c97805449d69</u>	+ 9.985906 USDT 	✓	9.99 USD
21	2023-12-23 04:52:27	<u>0x27c139af65095e301798</u> <u>e8760bc462e2862db808c8</u> <u>9e5fd642dce9cf8d9b6241</u>	+ 12.981678 USDT 	✓	12.99 USD
22	2023-12-23 04:52:03	<u>0xb8aeb6e9b6ac57163645</u> <u>0f8422563db850659fde0c</u> <u>99445259f68e5d3c0bc227</u>	+ 10.984497 USDT 	✓	10.99 USD
23	2023-12-23 04:51:43	<u>0xfe22f808a1699d8de89</u> <u>69a6efcbc09e1aff7e866e</u> <u>bdb6513578c38072df4c45</u>	+ 10.984497 USDT 	✓	10.99 USD
24	2023-12-23 04:51:15	<u>0x8a4d7a7e4b7b2f9f43a9</u> <u>41dd70f4c31dcedfdeacf5</u> <u>cbeb2930ee5e0523a9fd88</u>	+ 11.983088 USDT 	✓	11.99 USD
25	2023-12-23 04:50:31	<u>0x02c9568379cf671ccfb8</u> <u>54146335e53b79db484990</u> <u>28db94352958ba35c1054f</u>	+ 9.985907 USDT 	✓	9.99 USD

#	Date & time	Transaction Id	Amount	
26	2023-12-23 04:49:51	<u>0xba46eb2cd118ec0481e6 ebecca5383d239ae3269e5 abaa348c6557184254c802</u>	+ 12.981679 USDT 12.99 USD	✓
27	2023-09-17 23:52:32	<u>0x9fd528d0f5cca2902f6b d09f2cbe5f3cef5d487e42 d5a8173ac132350b347c92</u>	+ 395.00000000000000 0000 wSNX	✓
28	2023-08-25 11:21:32	<u>0xa32f8b999725a20d538b d06d1ec70029349efa6c21 2988763d46d1a62a0ae262</u>	+ 0.001288 USDT 0.00 USD	✓
29	2023-08-25 07:36:57	<u>0x2f4f1a8329cd15de7b22 0bc8998beb96ea1aa0e5d9 43fb7709c95ba3d3e08256</u>	+ 157,250.0000000000 00000000 wHEX	✓
30	2023-08-24 17:50:25	<u>0x05cce56462ea6fc59061 64b20593beac5c83000679 9724594792ce1802fedd4e</u>	+ 149,750.0000000000 00000000 wHEX	✓
31	2023-08-24 13:01:02	<u>0xa4cc09f3b1a92deab7bb 0b5db94dd607d5eef4ba60 cbe0f49d0de715ab49cfd2</u>	+ 1,682.000000000000 000000 ro	✓
32	2023-08-24 12:45:58	<u>0xf054f230b0325cf742a9 031ea4a434a666b7a56fd7 1c2abbcc55de51c16e355a</u>	- 1,288.400000 USDT  1,287.87 USD	✓
33	2023-08-24 12:39:32	<u>0x6c65af0380905ef4d964 224938e3fe4906660cd44d f03a8dfb5ed680850e78fd</u>	+ 1,288.426480 USDT  1,288.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-24 12:05:40	<u>0x58eeaa1cc175e2187c5d743d347a4c179a5fcb75f8cfac284af204eb049e1fd5</u>	- 1 AB	✓
2	2023-08-24 12:02:42	<u>0x7930637e8b44a04492ef4d03a13f592b4292f6f4b75529928aa444e1c77c6d32</u>	+ 1 AB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 06:17:21	<u>0xf8701b7436fca58205e38b91fac77d937bfe61f2eb5a20dc7a3608af43e8b23b</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
2	2024-06-24 06:17:19	<u>0xf0fe3b52199d988b6c42cbe9c2b0498952678e32a9ecfe8dd814654ea551ae6d</u>	+ 1 ?	✓
3	2024-04-23 02:57:10	<u>0xe089b88bba01f49b3d4a2f038db6310f7d507e82a724081dba0b0116818b8204</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-24 13:42:01	<u>0x3d2d4956363382d59b442644a7b385a874c32fa46eb577fdaadadb1c418477b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 13:35:07	<u>0x28faa9b136d8d0d3ee0bb371d8367bf6cc811fcf9405487af876f25bb73c6f52</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-26 05:50:05	<u>0xbd555dcfc1dc620ebac8913bce8e57ab1307a16c999729a099ffdeb5416cfa3a</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 04:09:40	<u>0xd988b78d16a070a76d6e c0c08e289d055ab38524c5 07361f1849c53d8e6e1399</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-07 06:53:24	<u>0xda4ec36bc6f8bd7924c3 cb612e8072efae992829d5 ac721d660204c366da081b</u>	+ 1 NFT	✓
9	2024-01-20 20:59:09	<u>0xce4093fa05d114c52874 f759214bf2d5a0687d12dc d9810d0554d9416c90d454</u>	+ 1 1000usdc.top	✓
10	2024-01-20 20:59:05	<u>0x18edf266ad500bb49f73 bef094469599e98c9873ed f3324de3ee04cfebe3ffa0</u>	+ 1 3000usdt.cc	✓
11	2024-01-20 12:20:35	<u>0xf9bcd19a1e2fb68e9085 fdb39ea75c7ff2c9c321c8 c58e11bf60e65bec820b49</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-20 06:52:32	<u>0x1a236d466d4647aeb26 226ba11cfbac73b00f78b4 e0938e3f437ad7226db6f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 19:08:46	<u>0x5b84cc8217c95104e0d7 8f0e200eb5436af27b1dd1 891025aa33e775941c2a7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 17:18:08	<u>0xa1dc72506d6289517977 ccfcc925d12fc31440336d a8e34ef319003f39e4353a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-24 02:10:35	<u>0x3b4d08bed7a9e9f92e3d 55a0655ccf15aca07be01a 8bd3f6d7ea318244d1af52</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-24 01:34:31	<u>0x15fffb2aa1da334304e1b5fd4203ccd89ae4804bb2267f34af6e36e600ebca367</u>	+ 1 2000usdc.cc	✓
17	2023-12-23 04:43:11	<u>0x691401c06a5eeef20763bdafd69d60adc0c299cd938277c7d738c8a20ffc4ac1</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-05 19:47:11	<u>0x60582e185eaaa391fd389dc4912e62d95fef9fbd16830d70182e4386771a2745</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 15:24:15	<u>0xd919797dbad2187f10b3e2e17b8ab86c4234a76d94e3fe0a2802e14680b30d7f</u>	+ 1 https://use-usdt.x yz	✓
20	2023-12-03 15:03:33	<u>0x70db7a241eab8ff33e812949688bb415f83d2da913d80992d6f995d882eb84fd</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 14:22:15	<u>0xfad1a3cfc393c3a9059e07bfd9e33c51ec9ebc10d5b75f82708acbf9a2953126</u>	+ 1 1000usdc.org	✓
22	2023-12-03 14:22:11	<u>0x6d107f706bc667bcxcb0d5a2cdd46ca6a6f1aa6574f1e87594f5ccb1e5fd9620</u>	+ 1 2000usdt.net	✓
23	2023-12-01 10:09:45	<u>0x04c520650e845091dc16c915b2eb6c55bd0b6b952f6ae9da8c4b440479efeb0f</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 15:34:56	<u>0x8583d2a84d7287a0e9bcd442a0b94bd5a016f1c4952e81c0285595422e64f608</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 17:46:05	<u>0x5647372b5d16f9ca0384b00076d9057fe99cf545e80ed9bd4231db23d2228208</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-20 04:27:50	<u>0xeb5da1417b3390ddcd47609c177b905ea96f9a23bc280fdf486d4d0cbe03c4c7</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-09 11:48:08	<u>0x9c3c3047c0f23dd001552b4957c937412ae324862f6eddb9712492e734b08fe</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-04 12:01:40	<u>0xffa3f0d1e64a0bc6e26e4df1c2f85c42bf502b3729c3657da0adcedb15ff7f0b</u>	+ 1 AIRDROP	✓
29	2023-11-02 08:53:25	<u>0x502ad0375d1055594f76a1fed12f5139a31a56fceb7f52d259e5ac226ed7c4ba</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 13:22:29	<u>0x6da9562445b0d4014c08652ffa422484b5293b3c5a78faaad826bdb5fad3b269</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 00:14:00	<u>0xc58f70d3282110b13890ec6dfb8cfa8ee4aac00ec47a479e3462d298f3c94aea</u>	+ 1 VOUCHER	✓
32	2023-10-25 21:37:06	<u>0x41f75a7e0d7538d8b275703aac9a468e9178d693e403e27c6898786b46faa0b5</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-24 16:30:14	<u>0x081442fe4992ebac1a65ac1b813f1f68f7be9a6f7d75218a953b0f3ccf35b78f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-20 18:09:25	<u>0x4200c5a535a0297fd4d49bf0d6213012cdbcc888677807ecbaa972c805013255</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 17:36:19	<u>0xb06a9ec7074aa2c9f6ca19dc1789ea859bc75186f7db50fd3eaf6dd2c8d704ce</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-10-09 12:07:16	<u>0x9299558ab534b0a0d8d8428624942da3b292f1b4ffb2b24265c314641e5d7192</u>	+ 1 Voucher	✓
37	2023-10-03 02:37:29	<u>0x2afe9d6535fbbb21d5ad7fedcacacb61e38c776342cb0bd171ccf8177237d11b</u>	+ 1 USDC VOUCHER	✓
38	2023-09-27 13:07:45	<u>0xd0e4a29597b262d1ada96676a6539864abf78438de835a40010b847f038cce27</u>	+ 1 Shiba Inu	✓
39	2023-09-27 07:16:37	<u>0xfd2b69c3cb8324f8f19d7ce2aecad415e0e6656de2cb1ca9f0e98699d742ca87</u>	+ 1 Voucher	✓
40	2023-09-19 23:44:46	<u>0x9199e26dd40ea3cc124f4254d5545ea07c13818739cfe8eee11dafd1e4c41064</u>	+ 1 Voucher	✓
41	2023-09-19 18:59:39	<u>0xf970592f37d04abc29137654613582a94ba11e19885b49c3ca160e119c8cca6</u>	+ 1 Voucher	✓
42	2023-09-17 19:24:03	<u>0xfc86bcbb461810e15e8a9380c6d3531063bbc4e4cbc6c0b2c0f3e4dec36c71b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-17 00:54:50	<u>0x44ad9e326bb0862616065646ef24bc937770fc86b487b3bc707d02e84871ddcc</u>	+ 1 Uniswap giveaway	✓
44	2023-09-17 00:54:24	<u>0xc8d742a2bb40d1d05687e70b35e36d68e74a938934f51ebe0866af7131775547</u>	+ 1 Base Chain Raffle	✓
45	2023-09-17 00:53:56	<u>0x6af8f52832531d9a7c956fe95f343e2a01f0f7c02a3fb5a901ba867bb48870a6</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-17 00:53:26	<u>0xa6496224f289d61a47e3619c05773c81d0f564c75002ea596c866d42cdb59af8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-17 00:35:32	<u>0xbea470b9b0cde4ea527c4bac189b04ea1e746d078afbe354fc16b3b3ef6d6fcc</u>	+ 1 LIDO Drop	✓
48	2023-09-17 00:35:18	<u>0x36627158913321c24993a7e39b38d8bf449248317d6ef6e84fdd77478ea1461d</u>	+ 1 NFT VOUCHER	✓
49	2023-09-17 00:32:02	<u>0x9dd455fbaf672bdedba1d9d4c03173ab6bb2b21e30e6f1b8aa604f11837e163c</u>	+ 1 usdt-reward.com	✓
50	2023-09-16 15:15:17	<u>0x3791f7de41cb5ab7a15d24b82899a7885e002c3c17296ebd0c942d72e7713baf</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-16 00:44:18	<u>0x9b6caa2a0946cace5e83e3550eee249c2790c8dd0ce2160ced9f61631e04bcf8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-14 02:26:44	<u>0x4f8a6f1c4270c3792ca2c48006cddf5e914b854a6b3f31b1153df6b7c2e90a68</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 05:02:45	<u>0xaf13cddab15fd2fd00355a0dcf27ac1cdd624a15e4cdcd086c28d9670f8d47e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-12 03:09:42	<u>0x901a76759c4ae1baa5c21c49d914e764e13b9fd4922f79246f8178519c554e47</u>	+ 1 NFT Voucher	✓
55	2023-09-07 06:09:13	<u>0xc13a46857ca25ab10b713a6c56a336f1318c46e75ff77d8014200f37f693dd06</u>	+ 1 Voucher	✓
56	2023-09-06 00:29:14	<u>0x12b5286ad34d8304fb83e6617bff55db03d3c2eaff28a38df86a5e11b9f55762</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 00:28:56	<u>0xdf4896dadd6f014c9d47f1109376eb71682bee47974aa127c65141cb10873cdd</u>	+ 1 Vouchers	✓
58	2023-09-06 00:28:46	<u>0xe43498d5b49232ea50acb4582c1d4d86fbf2a30e325633d86f824144705f9a48</u>	+ 1 NFT AIRDROP	✓
59	2023-09-06 00:28:22	<u>0x052ea9678b1fffabb426b270436f1de9fad6fb352109b82d21c17a7425f80311</u>	+ 1 Vouchers	✓
60	2023-09-06 00:28:12	<u>0x447d3e08c4bd32768edd00efc6365dcfb01f09880595c56c09a2e60a3e5b441</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-06 00:28:06	<u>0x0bd7ebfd0ee80093df93</u> <u>f486199025115bd07e9713</u> <u>296cc9589bd745558821db</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-06 00:27:52	<u>0xd22def9e4df29844486e</u> <u>eecc97a9421aaf8254bdd4</u> <u>918fe259b9bea8198ddfbd</u>	+ 1 2000-usdt.xyz	✓
63	2023-09-06 00:05:18	<u>0xbb113f6a7d1202371efe</u> <u>dcd72104636f943ab1a92c</u> <u>168f9fcd73b69329518059</u>	+ 1 Vouchers	✓
64	2023-09-06 00:04:50	<u>0x0bc5caacf47a0dd15cf0</u> <u>628ca70ba1d08611bcd2a2</u> <u>8f13420f706875073b70fd</u>	+ 1 Vouchers	✓
65	2023-09-06 00:02:34	<u>0x93d474904c1620124c86</u> <u>d433066b3654a85b607050</u> <u>cb15f3534435798c9bf477</u>	+ 1 2000-usdt.xyz	✓
66	2023-09-06 00:02:26	<u>0xe657ee619323f0b924a3</u> <u>41d4483268c0c237d17fc6</u> <u>a81d286df56af8f7c83d1f</u>	+ 1 Vouchers	✓
67	2023-09-04 12:25:14	<u>0x7ab38f3f015fd5f34f1b</u> <u>7ef07fb810bf952dd48926</u> <u>f1c173c01f3f0e541ac0ca</u>	+ 1 Base Chain Raffle	✓
68	2023-09-03 19:10:02	<u>0x440833182ed0b086ec24</u> <u>a264770782f75e9155baea</u> <u>b583be1d4a0e71ced049c3</u>	+ 1 NFT Airdrop	✓
69	2023-09-01 19:34:44	<u>0x7e06ebdc1fcb73682ea7</u> <u>608f79b935511cfa581042</u> <u>ef501beb87a4618bdd99e1</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-31 22:23:45	<u>0x6f23fac6174e42241696 b4e534227b992fcaa29f94 4a94f170c13eb77eb7c36b</u>	+ 1 Voucher	✓
71	2023-08-31 17:27:08	<u>0xd6e1b35757755c812961 718c0bde340f4ade484606 15a160dcc82eccfe96ca93</u>	+ 1 drops-usdt.xyz	✓
72	2023-08-31 13:56:55	<u>0xd2410416050f3a8f774f 2929be11a4c14c34d10e35 a59cf5b9e9247551e63e23</u>	+ 1 UNI-V3-PoS	✓
73	2023-08-31 13:38:01	<u>0xcab59d1da8a9eb56ed05 67b1848b7f296ba45a1ed1 fedfab9a57409ff773bc95</u>	+ 1 drops-usdt.xyz	✓
74	2023-08-31 13:37:45	<u>0x721a9be505cef270f1d5 9085067b51dd263a411653 92003b357adf6b565a58de</u>	+ 1 Weekly Giveaways	✓
75	2023-08-27 14:05:48	<u>0xde04f53fe7f0202fa701 4c36c9470c2a86d92987be 2a4f14172cc2e2d84261c0</u>	+ 1 Voucher	✓
76	2023-08-24 14:20:27	<u>0x1e9f804342a472ab0d69 ab1e3c640d6ec1afc1c744 6ea5b659aaaa9b550df4b9</u>	+ 1 drop-coins.xyz	✓
77	2023-08-24 14:14:23	<u>0xf00f78451f1842fcd363 72acb4daef656fa925f939 8e5a77baaf8b21265a0572</u>	+ 1 NFTVoucher	✓
78	2023-08-24 13:20:26	<u>0xf33488d6da4bcc68278f 2a0cd616c420e39f9eb4eb c5fdb6ccc0f001b34b71cb</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-24 12:46:14	<u>0x857354d1a064d0d927c932fbf09b13be4116ee20de62511e565fffa3cc948b44</u>	+ 1 NFTVoucher	✓
80	2023-08-24 07:56:34	<u>0xa09602d5fbde9d0f39b80c7be8e166aabc19fad4d2c3d28a1379e9b1eb92ef18</u>	+ 1 NFTVoucher	✓
81	2023-08-24 07:02:35	<u>0x7703148bfc109bc229078a211c4c0dfdd52e6a4bb90879570cf2cc0c23f8a006</u>	+ 1 NFTVoucher	✓
82	2023-08-24 07:01:05	<u>0x931408610e5f89f3ae16ab3d3a82e4a03a3b31457f3f02cd0cda8fab4377afc0</u>	+ 1 drop-usd.xyz	✓

* USD values displayed at the time of transaction

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