





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7512b114c9ffdb8a8d2a37499cc402b4cea2fdb2</u>
TOTAL RECEIVED	0.797647854909000031 MATIC  0.30 USD
TOTAL SEND	0.797647854909000031 MATIC  0.30 USD







Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
ArbitrumOne.net	1,300.000000000000000000 ARB
USDT	10,000 W
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
.dev	N/A .dev
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A ards.org
1000\$ REWARDS	N/A drop-rewards.xyz
1,000 USDT Reward	N/A .net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 REWARDS	N/A dropsusdt.xyz
2,000 USDT Reward	N/A net
\$1000 USDC Voucher	N/A ro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 23:33:12	<u>0xaf212b7e025e157aa132</u> <u>e090f5b726dd416d38aa8d</u> <u>942e834c853ed40e8860c5</u>	- 0.4630853947685568 13 MATIC  0.44 USD	✓
2	2023-12-30 23:33:12	<u>0xaf212b7e025e157aa132</u> <u>e090f5b726dd416d38aa8d</u> <u>942e834c853ed40e8860c5</u>	- 0.0006586845290970 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-12-30 23:33:12	<u>0xaf212b7e025e157aa132e090f5b726dd416d38aa8d942e834c853ed40e8860c5</u>	- 0.0010712572859310 00 MATIC  0.00 USD	✓
4	2023-12-22 16:55:39	<u>0x4df9b8df34fba7e239ff6ea1453d8d51c53663df50f82056428661467d7d1d28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-22 16:55:39	<u>0x4df9b8df34fba7e239ff6ea1453d8d51c53663df50f82056428661467d7d1d28</u>	- 0.0000693840962113 32 MATIC  0.00 USD	✓
6	2023-12-22 16:55:39	<u>0x4df9b8df34fba7e239ff6ea1453d8d51c53663df50f82056428661467d7d1d28</u>	- 0.0070689284480038 38 MATIC  0.00 USD	✓
7	2023-12-22 16:52:35	<u>0xd6a2c7d9ae2c0364e9f22a1f154a588efed71244f92e739418ce8d4336fb43b3</u>	+ 0.4719536491278000 23 MATIC  0.40 USD	✓
8	2023-09-08 10:21:31	<u>0x60fd72f6dc32598ac31db31df86a8a297dea3628abec7ef6f778fe1c61fcccc</u>	- 0.3133521989615344 34 MATIC  0.16 USD	✓
9	2023-09-08 10:21:31	<u>0x60fd72f6dc32598ac31db31df86a8a297dea3628abec7ef6f778fe1c61fcccc</u>	- 0.0006103687225860 00 MATIC  0.00 USD	✓
10	2023-09-08 10:21:31	<u>0x60fd72f6dc32598ac31db31df86a8a297dea3628abec7ef6f778fe1c61fcccc</u>	- 0.0019252399296900 00 MATIC  0.00 USD	✓
11	2023-07-01 14:38:43	<u>0x9bb6c970e84c8ea7cbb98db17179bbebe4ce7388055bc758e96089386e9e814a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-07-01 14:38:43	<u>0x9bb6c970e84c8ea7cbb98db17179bbebe4ce7388055bc758e96089386e9e814a</u>	- 0.0013595666134348 62 MATIC  0.00 USD	✓
13	2023-07-01 14:38:43	<u>0x9bb6c970e84c8ea7cbb98db17179bbebe4ce7388055bc758e96089386e9e814a</u>	- 0.0041203625777818 56 MATIC  0.00 USD	✓
14	2023-07-01 14:36:01	<u>0xcb7cf2839db57464185f96190f59c818c927cf7526c4a030d26d3ca059490459</u>	+ 0.1672183580543999 96 MATIC  0.11 USD	✓
15	2023-03-31 10:46:27	<u>0xf0b7c33a83aa3fbac3bf72cbb9745de6c821eae39e3a95f0970dd1457095ab8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-03-31 10:46:27	<u>0xf0b7c33a83aa3fbac3bf72cbb9745de6c821eae39e3a95f0970dd1457095ab8a</u>	- 0.0018314233381240 02 MATIC  0.00 USD	✓
17	2023-03-31 10:46:27	<u>0xf0b7c33a83aa3fbac3bf72cbb9745de6c821eae39e3a95f0970dd1457095ab8a</u>	- 0.0024950456380488 24 MATIC  0.00 USD	✓
18	2023-03-31 10:40:55	<u>0x7fac03226e1fb0e2853219802e05ef1f53b2854fa589882b2ef2983ccb1e558a</u>	+ 0.1584758477268000 12 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:50:02	<u>0x58b75f98368792e5fb727effd8719a6de19a18ec12c93dcb69c84c8fd1d76182</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-18 16:41:10	<u>0x459e50ed9db0ba19536a eb10416c3f142cff7c77ea f52639d013b03ebbc1f951</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-08-16 08:38:35	<u>0x328471561c67768d548d c7f2897295f4c932592eec 25918ef8a10a67b83ae8cf</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-08-09 22:24:03	<u>0xee6499da5172b3bc3f4f 0bb25ffa2853be84e6e2ae e371bd0e6223a1768c0768</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-04-14 11:51:12	<u>0x506f1a0354017af29bb7 baa8f5ca9be3695bb2b507 5d1273417bd6c10eb5dbdc</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-08 21:15:35	<u>0x7054bbf746d77a3585b5 be8a4d37501effffe006a c26061a4d8221ff070b328</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
7	2024-03-26 18:53:31	<u>0x3cfd31f18985efc9450a e985a2ab88c20319211863 8a405ea90f1edab646e69c</u>	+ 2,000 W	✓
8	2024-02-10 16:00:41	<u>0xdd8a8503d58267675d0f 8c2fa66d4154fcec65bac7 5c65be033ab1f2a4f84133</u>	+ 5,000 \$USDT ð;LÐ·lÐæ·airUSDT .net	✓
9	2024-02-10 15:52:47	<u>0xd890cc0e96aa4edf6fbe 06416dc8e4820ccf7813fe 2e33e127f10577a35eb9b8</u>	+ 1 rds	✓
10	2024-02-05 16:09:15	<u>0x34b6c67d4ee9afdef3cf 88398bf5da37d4d2e6ed26 a26c619d32d824f09a31e5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 17:55:08	<u>0x0059be4cec1cbd730019</u> <u>a1e69fc65f73caf7c7d8c7</u> <u>1d5709a654f6ae4f1ff50c</u>	+ 1 rewards	✓
12	2024-01-27 10:09:10	<u>0x9f02a7d6a2088fc5bc57</u> <u>d66e2812f3a203fce4b2d0</u> <u>0b72ffbe19e2b9386f2d4d</u>	+ 1 rewards	✓
13	2024-01-17 05:21:00	<u>0x6ce38b1decd576374cc6</u> <u>a8149efa0371e05eb9392c</u> <u>abb3257f97076692cb356d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2023-12-22 16:55:39	<u>0x4df9b8df34fba7e239ff</u> <u>6ea1453d8d51c53663df50</u> <u>f82056428661467d7d1d28</u>	- 14.160000 USDT  14.16 USD	✓
15	2023-12-17 17:51:15	<u>0xd675471bb463104f602a</u> <u>2a6773aba94a4240b2de2b</u> <u>dd935a2c2a1a9b2074d84b</u>	+ 14.160000 USDT  14.14 USD	✓
16	2023-12-12 11:19:02	<u>0x11d190f12be9148e40a6</u> <u>1b8eba9bfcde241fb7f9ba</u> <u>822f268b1bf12b0b9088ec</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-31 17:40:45	<u>0xb0896bec722bac478e6a</u> <u>684399d8cbee6c0b64625a</u> <u>2563c7bff45e89126abc22</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-28 16:11:31	<u>0xa168bfdbc04d63f2200e</u> <u>e57db335654124f901416b</u> <u>d4df707debc46c8ea878dd</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
19	2023-09-13 12:49:45	<u>0xc9d6b363da5fed49f3a1</u> <u>89a8bab1c79d3033d89138</u> <u>e86dfccc2164d8565a6b06</u>	+ 509.75000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-09 19:22:00	<u>0xc50b3718d9619701ba677b9f7bba7ca5817e6142ffb40090b5f50f99f9b91ac0</u>	+ 181,950.6499999999 94179234 WHEX	✓
21	2023-09-09 09:58:50	<u>0x0b82bcfe22d7d8476c1267eb278696a9a99209f581657272af257f4fd0d83012</u>	+ 152,800.0000000000 00000000 WHEX	✓
22	2023-08-08 14:41:41	<u>0x7a2c5d7e517a303f4a61b2bc84e84545c4710a42d84d231810dd6b615128456d</u>	+ 1,049.000000000000 000000 aim rewards	✓
23	2023-07-01 14:38:43	<u>0x9bb6c970e84c8ea7cbb98db17179bbebe4ce7388055bc758e96089386e9e814a</u>	- 33.143744 USDT  33.14 USD	✓
24	2023-05-04 15:53:56	<u>0x36ead274978e1b0077a3a033f60b9b6805a6235408075fe2b9757c8be978c751</u>	+ 15.752241 USDT  15.75 USD	✓
25	2023-04-04 17:50:00	<u>0xe24a8d7d4cd94c724902a81af33eff5ac1bfff6658af3c5a4a478f26321b93ee3</u>	+ 17.391503 USDT  17.39 USD	✓
26	2023-03-31 10:46:27	<u>0xf0b7c33a83aa3fbac3bf72cbb9745de6c821eae39e3a95f0970dd1457095ab8a</u>	- 164.764660 USDT  164.82 USD	✓
27	2023-03-31 09:08:25	<u>0x6c762d59e4b66fa63c304dc6f6ef20c01ff345541446c3ec39d8e4f66630ba11</u>	+ 15.521590 USDT  15.52 USD	✓
28	2023-03-31 08:12:37	<u>0x1d77142bb9d9e579433fa53ca82fa7974e2230aaf6797d6ae24aec417bb44d92</u>	+ 15.541948 USDT  15.54 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-27 06:00:29	<u>0xc144a12ab704a8c786997b07f6b51c24508a79a4958761b9ebdbb1d7612f9b2d</u>	+ 1,300.000000000000 000000 ARB	✓
30	2023-03-24 08:16:15	<u>0x441f3a2a3bd03153fb83a6623e484dd3731ad1b0020d331018a01bbd2381a735</u>	+ 15.373545 USDT  15.38 USD	✓
31	2023-03-24 07:26:09	<u>0x2f7683e2bf196f5e1a23df5414452339ddadb2fa6c1b6bfd90590a15e6a8ebe9</u>	+ 15.422905 USDT  15.43 USD	✓
32	2023-03-17 10:24:42	<u>0x5ddb09eda20c1055f4f168782f479a4000fe524a4fd50962096ab8b816ffb479</u>	+ 15.222496 USDT  15.26 USD	✓
33	2023-03-07 08:55:23	<u>0x6afd82e9e258bf3939846724c391aaa69022e54eaa8dfc8e832eca23f847bba4</u>	+ 25.778706 USDT  25.77 USD	✓
34	2023-03-07 08:37:23	<u>0xcc2e0e3946041bb20c41e2b1ef2773d3b2eb718e83d9c4251970b5a59d159586</u>	+ 36.200569 USDT  36.20 USD	✓
35	2023-03-06 08:50:33	<u>0xb510f2bb79e16e1a2a48d2e2cbdc48b133815f30a0ecbe56a9ad3b3a4cafb46c</u>	+ 25.702901 USDT  25.70 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 22:25:06	<u>0x7e18f716f7d1c0b9f136b175caf54e935f18bd36efbc42f036f6191e38090a5c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-29 17:13:46	<u>0x5ab1edd3612dcdd8097a882497190600b3ec04a60e19d9cfbccbc1253c0fbd97</u>	+ 1 4000LDO Reward at erclido.org	✓
3	2024-08-29 17:12:46	<u>0x6c3cd1e739bf87d107f4af90003f77f6efd3ae63910784fc9d638d34fbc7c514</u>	+ 1 m	✓
4	2024-08-24 13:57:22	<u>0x6de721d09ebdc9eca85b7d3554d922e0bf10f0a2c619f27b5c15240b00fe3553</u>	+ 1 l	✓
5	2024-08-19 13:19:56	<u>0xdc26f38487fe3e17887add1e24d83eb2bc8f247b6876a975d4ecac220c96bf18</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-18 19:02:10	<u>0xcb63f583cd6e446ba1231b8fa7400a1f54921b1e59d17b9671406eee1ce495f1</u>	+ 1 .dev	✓
7	2024-08-16 08:39:21	<u>0xcedefd62a1f9c76f6fa3922baf32b390393c98d47f0186e5a6737ed76dc28987</u>	+ 1 .xyz	✓
8	2024-08-16 08:38:55	<u>0x50824773196855af85bcd729977f47d7ad96b7d4443963a958c75d69e038e3f8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-16 08:38:45	<u>0x9a1af5283f324c3435b70116a1ca4f3156eb6a52a6d148420fbbd9566dd38d51</u>	+ 1 3ETH Reward at erc20.lat	✓
10	2024-08-14 21:54:23	<u>0x72bb8ea85435f914d4273632d7f5728654215b61bfbf045e5a7c9e6eb9134b3a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-13 10:37:46	<u>0x681bba883da5757d71467944f331bc3a7d7aaaa6abb8efd64b9ef808bf96fc05</u>	+ 1 5000ZRO Token at layerzero.pl	✓
12	2024-08-12 18:39:34	<u>0x2b6d2ca4e93c9bc80517f3aed99554eece070a9f570dd69b4c81bf72af79df98</u>	+ 1 Blast Box https://blastupbox.com	✓
13	2024-08-09 22:23:51	<u>0xb08179a507dc68f337b78880e00638dba279e7c1463b485353fd3917fe63750a</u>	+ 1 ðŸŽ•	✓
14	2024-08-09 22:23:35	<u>0x8f45c8ab7d90e93be6b4616c3e9e332cdfc8dd7731de668d300c0689e9b418d1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
15	2024-08-09 22:23:25	<u>0xa5f318bfe7beb4443937d25c2197575f646008a8a2518332d24e1d67ae945cbd</u>	+ 1 Blast Box https://blastupbox.com	✓
16	2024-08-09 22:23:21	<u>0xee73044c2895efccd7c68ee85ebd8aa5a6e2ea4e5be41faa07663f1532b10421</u>	+ 1 Blast Box https://blastupbox.com	✓
17	2024-04-17 20:38:49	<u>0x5cf7cff8ea7f6e1f3605783e0ef58413f825e623f9770e1f1fc4c99ab94c143f</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-11 23:17:12	<u>0x095860c9edd99b20ccc986dfc253e075caef31a47cd42c54ad84175a139aee19</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-06 21:19:57	<u>0x19dbe8b0ebf4be256d5e9ca1ec168079e5e99bb95b2b15bb591e526a3433ac4b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 18:59:15	<u>0xb717062810f7596648d65136b2e4d02c78a2b86abf024dbc116667211db09a87</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-02 19:27:27	<u>0xd6a3a4ded085579348d2e77890a7c443f630935dc80678cdd3ea55549e1ca770</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-29 12:03:39	<u>0x1e2f9d12320d859661286392820565863ceb312558d70bf6d7870252f2743fcc</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-29 11:57:11	<u>0x8a6ea646a8e5a6a105214f3af9ab639cf30eeea0425659aec0ccb058537aeb4a</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-23 22:10:44	<u>0x13269d510001a1e786a8aaa5e16fdfaea65eadde90c8c4b11c3386746bfc3a2d</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-23 17:29:45	<u>0x482064efc1ef3dbd72f22b67fbfecc6a7df1ffdc567974fab4910bf498bdf3c0</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-21 09:17:17	<u>0x26a04139fd53cae6e5977627daa041d29f1dcf8ed67e2510a72b1f9368cb6e84</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
27	2024-03-04 12:17:47	<u>0xf70b48293cb81eeeb2d2e8de4f0146228bd953a2a67064e7a74e9d0a8c30a94d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
28	2024-03-01 09:24:07	<u>0x68a59a63ec6dafa7407c7e31b57be1466fb5e0fe10db8c535c53edce9d2e14c2</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-25 04:02:23	<u>0x71c8e14fd42d29db2add 2aabf419c38bf37544f856 9bb0709591fa38a87e9222</u>	+ 1 Reward at [2000usdc i%[net]	✓
30	2024-02-24 23:39:51	<u>0x9e02bad5f2e069954837 5e5ae2f99bea1aac194fba 000bdbb5b181fb73a11056</u>	+ 1 Airdrop at [5eth i%[cc]	✓
31	2024-02-16 08:28:00	<u>0xc7725fb61c816e96e658 5a9c9fb835a2fa92f4cab0 2dae62dc8f74c8fd68026c</u>	+ 1 Reward at [5000usdc i%[com]	✓
32	2024-02-16 07:57:47	<u>0x674d05a5e90118c648ed 3504c881009af4b3f30af8 4af9f78ccd86769205b5db</u>	+ 1 Airdrop at [3eth i%[org]	✓
33	2024-02-05 21:00:38	<u>0x9bed8488ab7e9f78a281 9cb532be6a7f2c20556d0f 09a3a2b98dee9672793ff1</u>	+ 1 Reward at 2000usdcã€,net	✓
34	2024-02-05 20:17:58	<u>0x2a2ccbd4db0447ada086 1556f1dd1e60c9c681b8af 6d1b628faae3dfe2f8557e</u>	+ 1 3000usdt.xyz	✓
35	2024-02-05 06:55:25	<u>0xacc08bbb08fbd042ea 215442edf223b6cf2ea769 0aa39fd14b30d2619f212c</u>	+ 1 2000usdc.net	✓
36	2024-02-05 05:32:45	<u>0x0c9b0ed2d9217e561d12 6c837b57509e4d600e7d2b dac93ca675026ec3e2df2d</u>	+ 1 3000usdt.xyz	✓
37	2024-02-03 08:03:54	<u>0x2d34049f6e311dfef6a9 d0e463d367de7bcd63b33 f2cbcb43eb3e72da41774a</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-03 07:25:10	<u>0xcc5f746a0a4972a8675271e39284af7ef6b87cf144f3583fd59c03e91759e990</u>	+ 1 2000usdc.org	✓
39	2024-02-03 06:50:08	<u>0x5dc243caa22aab27dd2942c6b7fcec7c8b1edcb754a71c2e6b46c437d9870c58</u>	+ 1 Airdrop at 3000usdt.top	✓
40	2024-01-31 18:00:20	<u>0x59b1ce1c2f34feecb6f03b2dc24017d58d6131945dff5e136c33c24bc1afa38c</u>	+ 1 Reward at ether.casa	✓
41	2024-01-27 00:28:40	<u>0x7e326b008e93b9baa78aef63c72016825e275f6e99edf349124b08656e432443</u>	+ 1 2000usdc.org	✓
42	2024-01-27 00:24:26	<u>0xa159e6a107fbbd68bd2ad78ae5ee355448eca247e28b2e62c3fca4802b295c8e</u>	+ 1 5000usdt.com	✓
43	2024-01-16 15:26:37	<u>0xc42eb9aa88475558d7dfd2d51a051d6965879cb0eabd175419ac9ce002dd3e0c</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-09 20:20:43	<u>0x89c2813d209aa0c2e050a99b9731616390ee7d812c023aa25dc3b226dc098e08</u>	+ 1 5000usdt.org	✓
45	2024-01-09 19:22:08	<u>0xb90073bc350048cdc58c8a4580870348d7d530dd143724f468ef1a7e7450cbc3</u>	+ 1 3000usdc.com	✓
46	2023-12-19 14:43:16	<u>0xeb7e714a38dcf5560baedf14a7291b952aac1a01e81003e5bdde958a3047a21d</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-17 05:19:20	<u>0x2cdf23538e129d800655d758e6fb6dab7e8464becfe8490ddb7d92c936d1f4e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-15 20:34:03	<u>0x894428c0461cd37038324cf96b1c555f5110e59918d4226692671665c7472176</u>	+ 1 2000usdt.icu	✓
49	2023-12-15 20:27:03	<u>0x954a7f1906e1a25fceb8f4f35495d10805b6c9071a51d723d2d9385e4ab31484</u>	+ 1 1000usdc.org	✓
50	2023-12-15 00:59:22	<u>0x74acbb7b6c5c0f6347ecd532202345475f6ce7fc9a96e5acd185e464e437b696</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-15 00:13:19	<u>0x22225952fe4b9eb85818d391ccde8d96c742213c6f59a6f89faa571eede70216</u>	+ 1 net	✓
52	2023-12-14 19:44:18	<u>0xca45abf3eabdbcb36067d44c11fa198c9d43d9f9ed67492a8baafd297a41c2d</u>	+ 1 net	✓
53	2023-12-14 08:08:24	<u>0x5e6c32ceed7de4f9a5d819cfbdc07bb0f4d82a5dc4b588473de4b3ca7957c7e3</u>	+ 1 net	✓
54	2023-12-13 18:12:51	<u>0x7834e862432451568c111e84c9964058bd87ca00fa9830bcc2d8d7dda886331f</u>	+ 1 org	✓
55	2023-12-12 21:56:14	<u>0xfa6d9083105cba67b620163c2851f8ce51c9123b9f3e1f468701974e7fd70f97</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-09 17:06:37	<u>0x5631026d4f34d50c7935</u> <u>fdb4a48de1738c5d613d2d</u> <u>fb48b4c0af1a01729f2a4d</u>	+ 1 Reward at Lido.fun	✓
57	2023-12-08 15:38:52	<u>0x135733debd5bba09e9bd</u> <u>64729cb62252bb82846016</u> <u>54d5aefed4741e34d771b4</u>	+ 1 Reward at Lido.fun	✓
58	2023-12-05 16:25:10	<u>0x737b205fca88bcbd1946</u> <u>4f635d6315429ec1db0a01</u> <u>db0b8620b4f1656ef1596a</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-05 13:42:55	<u>0x918b66909c3e77755fff</u> <u>bc403b5a3309928d02ef9b</u> <u>b34425fd17edfa6b09fa7c</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-05 07:56:00	<u>0xdceb5c29b4d3494a947d</u> <u>7f5057fec52c0429400d49</u> <u>8dd42675b06c94dba991da</u>	+ 1 Reward at shibatoken.re	✓
61	2023-12-01 06:43:42	<u>0xf7bcf5e23b2607b8c923</u> <u>1b7c4d6a22b2a59cbddd8e</u> <u>09e363e7bd9fbb482502ad</u>	+ 1 com	✓
62	2023-12-01 05:03:38	<u>0xec8e288b3dfc325d7456</u> <u>da553d7d46b0fc437caacb</u> <u>75ea44a3e94bf9368b0a83</u>	+ 1 2000usdt.top	✓
63	2023-12-01 04:22:59	<u>0x1ad2d96a87ca25563b86</u> <u>b4385fda1492d964a59bba</u> <u>71c2b089b8f3d8fa547392</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-30 02:53:03	<u>0xab86049752a675d516d7</u> <u>5ebd2a7e1674861e5cb72a</u> <u>0296f4043fca4c49b5d59e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-29 04:49:34	<u>0x85a4d559c5794ce99887</u> <u>3d893cc3d9335d51912e60</u> <u>b4885a3c8c8ed0c606b70d</u>	+ 1 2000usdt.top	✓
66	2023-11-28 22:59:59	<u>0xa593b13f361c8c81e4e5</u> <u>6ba8f8019ce541a3388a35</u> <u>9ce22d9fb29892a0a4947f</u>	+ 1 com	✓
67	2023-11-23 09:25:37	<u>0x3f276fba36058538d135</u> <u>74350122b983157b0d2101</u> <u>a7441d3bbb62a733069432</u>	+ 1 .app	✓
68	2023-11-23 09:22:53	<u>0x4949d3e5a9ece51e10a9</u> <u>ccab60b2a3a4e8c0c2f254</u> <u>7970241f05478a68078ecb</u>	+ 1 work	✓
69	2023-11-22 14:36:47	<u>0xe2f1012001fbe5ed079b</u> <u>abaa8a3d5f6e05e5bc7108</u> <u>0f7a1f00e742b97d1caa89</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-21 18:23:32	<u>0x6bda0d5bbf1cd9f53fd1</u> <u>a36e2c4da6d162d8b6d6eb</u> <u>eba087f0b20144bc86cc23</u>	+ 1 t.org	✓
71	2023-11-21 15:44:02	<u>0x20454f0c661a06d06476</u> <u>44b80e6b7839f4f97d324a</u> <u>67eb39b129ff89b8ce10a8</u>	+ 1 t.org	✓
72	2023-11-21 06:20:46	<u>0xeb763bd3db883dfffa896</u> <u>0923ec95a58789a73c4626</u> <u>62b1c27936f26b82a978c8</u>	+ 1 d.org	✓
73	2023-11-20 20:13:52	<u>0x47783436f18c89444618</u> <u>e4cbd0a87505fc0b841284</u> <u>314f46102a2cadb86fe061</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-20 19:18:58	<u>0xd28e8261828240e8cc00709164e9062aa1c76b91bba4b52d8426b7ff27b32f97</u>	+ 1 usdc.vip	✓
75	2023-11-19 05:38:59	<u>0xa63c498910a1216a778769416ddbaf8bcb7555e78c fb1dccc60274d181294a1</u>	+ 1 ro	✓
76	2023-11-15 19:07:05	<u>0x8952b6e2bfbeef99dcb0d4b9bf052fd524823d05912f0faa346e3b147dd669bb</u>	+ 1 ro	✓
77	2023-11-13 11:08:07	<u>0x799a4516f5572315a9d86e55ac91bdb4d20fcd1a31e213763bff70d70399ed8e</u>	+ 1 Voucher	✓
78	2023-11-11 22:42:15	<u>0xe8d529a03ade5e0e8b4810c61eadcd1e58954b46ae23b928e125c570a54e31d</u>	+ 1 dt.org	✓
79	2023-11-07 16:42:42	<u>0xcd040a80d02fba97c694d5fd210687586b1235be2ee9d3e3b903ed81d32fa974</u>	+ 1 Voucher	✓
80	2023-11-07 12:10:42	<u>0x20f756a63595091cc4c6faa7d850ceabdea6c50a7e01339afd8b486cf78900bb</u>	+ 1 ds	✓
81	2023-11-07 12:10:12	<u>0x024d8b4434f66f6699ad61bf8f08ef8e9779c6a03aea549d10e4df5c1484ea9a</u>	+ 1 vip	✓
82	2023-11-05 12:44:05	<u>0xf1c51f4138607b17e1cae232e3db42c51f0cd542472c788c06ad3c7a51704c92</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-05 02:51:36	<u>0x7b48361273f04de0993981ef04d6612a4442696d3c8018360970b037b12e5455</u>	+ 2 ds	✓
84	2023-11-05 02:51:06	<u>0xef35115a41f83961403e9af92cb21f07eba0c6d3db17ebcb18ff9272ecdb8694</u>	+ 1 Voucher	✓
85	2023-11-04 10:54:39	<u>0xea1adb6e117d693e92bae3b32cdd790fb591cad65c04401a0f5b6765340591f4</u>	+ 1 op.org	✓
86	2023-11-03 21:34:35	<u>0xdd56e35fdeb25a21925b4368c09c607bf8a42a354cb615803f842f77adcc3f86</u>	+ 1 op.org	✓
87	2023-11-03 16:24:31	<u>0xdf1e0595a4ab0ab8e97fa1d6f3b1823b8624f53848c9a3b617f09d419611ee7c</u>	+ 1 op.org	✓
88	2023-10-31 01:47:25	<u>0xb2ff1c5aff32eafe9046281e90920d161cce81f4c5d517595a5762d0ca502af9</u>	+ 1 3 cbETH	✓
89	2023-10-30 05:11:22	<u>0x2edf64111de9ce94b83324db6997025963c79b6df82b06874271a05316539081</u>	+ 1 drop-usdt.cc	✓
90	2023-10-30 05:11:16	<u>0xfe4be9644c8747ac11d8bb1ea6bbcc21059151da8a83bb68e9fd4ae3987ae47</u>	+ 1 rop.net	✓
91	2023-10-29 15:34:20	<u>0x20a7f9ac09aca058a5a99e991de1e92bfe1dc1a01c465a5fa696fa73ef82c267</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-29 13:16:51	<u>0x93025915f8dad03b266a6b70f765e9a11a7abd3f9c34c5763a9454e971c58720</u>	+ 1 d.net	✓
93	2023-10-29 10:13:08	<u>0xec19f0a28564f724c49cd5375fbb3eac434b9a63b2ebb35788d1eec84f011b45</u>	+ 1 d.net	✓
94	2023-10-28 20:43:43	<u>0x0b8bb213c5a7ff20b52bc94c2801c731a024a6077ccd2d8c9881fb50ca017e8c</u>	+ 1 d.net	✓
95	2023-10-28 14:55:38	<u>0xd7b68d038bd94cf0369dd430d06ea4b58b40e2823bb60a8222eef5671a059ebb</u>	+ 1 usd-reward.xyz	✓
96	2023-10-28 14:52:50	<u>0x094757ba7982565bf9502ffc1f25a0849842377fe81d32b22b16d5bad9f25d5c</u>	+ 1 d.net	✓
97	2023-10-28 05:44:05	<u>0x15fa28ff0fc0eccebb202e134faf3821dec7093fb6ce78b924802bec74b7c4da</u>	+ 1 .net	✓
98	2023-10-28 05:43:11	<u>0xc34a5a283e4bf1a6c55390eaa7d95931da6accfee b0aa104e29c9fd67b8c094</u>	+ 1 Voucher	✓
99	2023-10-27 21:07:38	<u>0x59c9dfb460ca6a77d1d2d93759ddb355d3d2ecc2a7e124e8af8bab8da64311d9</u>	+ 1 .net	✓
100	2023-10-27 18:35:19	<u>0x7062155a0b9d1e9b628620d1130c2d4a7831633d998e01f32d49d809cacc0a09</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-27 16:36:13	<u>0xaf1e18928aa9bad2bd9a43774d793a6dff9528aa12a5b5642ccec9dcd4840dff</u>	+ 1 2000usdt.org	✓
102	2023-10-27 14:46:07	<u>0x76a09758ead1b9db6e5654df64fc4c97e942ff74d5688be4ed296c15333ccaa</u>	+ 1 .net	✓
103	2023-10-27 00:51:19	<u>0xeed718f5ecd9418ac2ad5e40bde2ef49a5def8992b8d1a61e157067a1a27c8fd</u>	+ 1 Voucher	✓
104	2023-10-27 00:51:19	<u>0x57ddffed160e04a6a270529b9506661e7eed305804606bcf09809dcd58730fd</u>	+ 1 .net	✓
105	2023-10-26 17:40:56	<u>0x66db8d586df72d7d58730d31b2f7d37bd6bf04ecf99dbe3a83f6398f68eabdad</u>	+ 1 .net	✓
106	2023-10-22 17:57:12	<u>0x7b807542a5726d7710e400bfb9c18b74e1e93e42c0edfe0812764afcb7b85580</u>	+ 1 dropsusdt.xyz	✓
107	2023-10-22 17:54:38	<u>0xcbfe056673bb8f0b62413630d1e591f1e16d41864c266b28b954a232f3210c18</u>	+ 1 .net	✓
108	2023-10-22 08:48:05	<u>0xd9ca588b8e7f3e68514f031affe1a20416952c174d3aa9fbbb2257d69103df86</u>	+ 1 .net	✓
109	2023-10-22 04:32:31	<u>0xe3f464e14f05743c806ccdcdbd5b1b8afc19d19618b56022ce369dd3a7e920</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
110	2023-10-22 04:32:31	<u>0x45e77a319b7791c0dbf2</u> <u>a25893c1855599cb53413e</u> <u>2102e58ccad8b4b7fd7715</u>	+ 1 s.net	✓
111	2023-10-20 02:00:24	<u>0xcb483a705f5cfb10d387</u> <u>99739238e8975ba069abbd</u> <u>62cc9032ea730475a7a168</u>	+ 1 dropsusdt.info	✓
112	2023-10-20 01:57:48	<u>0x9df4d4ce93cc26a3525d</u> <u>38e3138d642e695c0d0ad9</u> <u>81b6e94132fc5446bc30a3</u>	+ 1 s.org	✓
113	2023-10-19 19:17:22	<u>0x8212edc2745b7717719b</u> <u>0ca2fc47230ecd0880780d</u> <u>434a939ef2d5e8a738e33c</u>	+ 1 s.org	✓
114	2023-10-06 23:27:16	<u>0xec92c5ee19cb7ee62655</u> <u>21cefb912607290a7ddee5</u> <u>2a0dbfb7279c82214473f4</u>	+ 1 Voucher	✓
115	2023-10-06 20:46:04	<u>0x867dcac04da52e56cfaf</u> <u>aee89423ff2d1f18086b3f</u> <u>10e1d6c75e05c616a03b1f</u>	+ 1 USDC VOUCHER	✓
116	2023-10-06 20:35:09	<u>0x9d220b0f6ed499951997</u> <u>3a4f05e870793360789c80</u> <u>85a9a4cb5743ac4c2496ba</u>	+ 1 usd-drop.org	✓
117	2023-10-06 20:35:03	<u>0xf9e18ec24efef15de61c</u> <u>afd9c42b6c8b024ecf6d20</u> <u>09975f6b0b7984d6186151</u>	+ 1 rg	✓
118	2023-10-03 17:46:00	<u>0x789a20d7524522d49011</u> <u>b6ae9fbec4f4d387b6a581</u> <u>31631014f546de0d7c5218</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
119	2023-10-03 08:17:15	<u>0x3b7b5720c5b8543d23f9f92c19293dabe0b74c343791c756cdddb1eb88964962</u>	+ 1 dt.org	✓
120	2023-09-29 23:23:34	<u>0x054fd5e696e9e7385cc0ede6e78a567ec19b87f5fa99c821901f47c522e0a4fe</u>	+ 1 drop-usd.me	✓
121	2023-09-29 23:23:12	<u>0x048f914c2f6b04c7440a5c9ab29e4f7d450d254f39f11d6feb7e5830c1968b86</u>	+ 1 ards.org	✓
122	2023-09-28 20:57:05	<u>0xabafc2f83fc1115715bf5bef2cf14a50fb8f912c636315d6a25d4ec1be29db46</u>	+ 1 usdt-rewards.site	✓
123	2023-09-18 15:43:29	<u>0x22b457e526492d76d228d7589b48c34497d9f84e7b71fe6804c01986ae217b39</u>	+ 1 NFT Giveaway Round	✓
124	2023-09-14 03:12:05	<u>0x8a3015e59bd2afc534a229c52067c80d6c327838a7c93693ce0d48eeb9ce428d</u>	+ 1 NFT AIRDROP ROUND	✓
125	2023-09-13 18:19:36	<u>0x110c8e560f95eaedaae306877c671895d12c8232478eaaaff7d6260ba79fa4d6</u>	+ 1 usdt-claim.xyz	✓
126	2023-09-13 06:05:14	<u>0x3b91efa95240fe6f8e15d45df71fdfeec46f9f61113b97dcf6526d16786f9d78</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
127	2023-09-13 01:36:02	<u>0x2843dad9cd4cbc2f418ca3d0a409be93cef7cd60daee54fcc7140023e8324a0c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-12 18:49:50	<u>0xf894d6b440b758734398</u> <u>b6789be3def52fdc1ed46c</u> <u>aaab32e20053f6f96396af</u>	+ 1 claim-usdt.com	✓
129	2023-09-08 10:20:59	<u>0xbab4b3d7470e01a6f65b</u> <u>ec88cb3585d6db0a89aeef</u> <u>0bce31ce2be3851b6115ff</u>	+ 1 Base Chain Raffle	✓
130	2023-09-08 10:20:57	<u>0xa8f170861cc845dd6bfd</u> <u>7288abc14e2f9a387109fc</u> <u>72ba5d6bc27bfb8c5c3f90</u>	+ 1 Uniswap giveaway	✓
131	2023-09-08 10:13:39	<u>0x3f342c96ad9e7ee30efe</u> <u>53e810ae0c099eca854ab9</u> <u>fd05d747d0873d04c4de5a</u>	+ 1 Staking Bounty Reward	✓
132	2023-09-08 10:13:03	<u>0x120efba9bfe484397583</u> <u>86dd792114472d97a18e4e</u> <u>c910c016a6b1daad0d887f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
133	2023-09-08 10:12:47	<u>0xf1c712c5c8e3ed64aeb0</u> <u>6d86e337a319731897fc2c</u> <u>051048a9170dff7e500d6e</u>	+ 1 Circle Weekly Giveaways	✓
134	2023-09-08 10:12:11	<u>0x29e66f93d18183c330f1</u> <u>4b929c83a4f3313d3f1669</u> <u>79b3395eba7b4418f20c42</u>	+ 1 NFT VOUCHER	✓
135	2023-09-05 19:13:52	<u>0xad5890217fe06f70d7c5</u> <u>7abab39f5c3adf4b936df9</u> <u>71c460f0dfebcd9b2defeb</u>	+ 1 NFT Voucher	✓
136	2023-09-05 19:08:56	<u>0xd42fa52ec3c1c2629590</u> <u>e0eaadc0eee80c3c315f11</u> <u>942b50e004972a58bbcbb1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
137	2023-09-04 20:53:08	<u>0x9712071d23c67610abd2</u> <u>acf03bf6f40ff340d06d0e</u> <u>1c6500fed9b40b4f19a98a</u>	+ 1 Vouchers	✓
138	2023-09-04 20:52:44	<u>0xce5fbe6a0a0fd36cf279</u> <u>0f118c73bd8f3cf7180d55</u> <u>3172b78c3b3ec326e6d459</u>	+ 1 claim-busd.xyz	✓
139	2023-09-03 21:35:00	<u>0x129cf58e08944c1a2cf8</u> <u>f006d371e6af5e1645eebc</u> <u>8428cfe7a3aee6c463d234</u>	+ 1 Circle Weekly Giveaways	✓
140	2023-08-29 12:09:13	<u>0xbec643d70d1a1caffcbe</u> <u>9a24de209238505767c3a0</u> <u>d1a5bca24a77e166a2bbd7</u>	+ 1 Chain Launch Raffle	✓
141	2023-08-27 22:51:51	<u>0xd2743a521edba9d17b42</u> <u>edcb7f900ffe34b78842eb</u> <u>2179e446e7eca65fbb1700</u>	+ 1 claim.circleweekly .net	✓
142	2023-08-26 18:33:56	<u>0x9856e8c3856b3e1e3f87</u> <u>adfb2a457fb7662190dd13</u> <u>3c415f52991f868f4f6472</u>	+ 1 claim.circleweekly .com	✓
143	2023-08-25 17:32:27	<u>0xbb90a5c5682f8b281f80</u> <u>d01b4e899c20087fb21ea3</u> <u>09ca026e430730ec8492ad</u>	+ 1 NFTVoucher	✓
144	2023-08-12 03:08:12	<u>0xaf71054dc1ce9a737548</u> <u>612f66da0711189302d8d1</u> <u>c9bd4aed2aacadee513f77</u>	+ 1 drop-rewards.xyz	✓

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