

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:57 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7931304b00ec18d70e3078b3a45d5958256c516b</u>
TOTAL RECEIVED	1.19999999999999956 MATIC
	0.44 USD
TOTAL SEND	0.068774571541852347 MATIC
	0.02 USD

Token	Balance
MATIC	1.131225428458147553 MATIC
	0.42 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
BLAST	N/A op Code
! RETIK	N/A CLAIM AIRDROP [RETIKDROP.VIP]
! eth-earn.net	N/A n.net
Acces Liquid-ether.com	N/A rewards
! BONK	N/A UR COINS
(PoS) Tether USD	N/A USDT






* USD values displayed at the time of transaction






Token	Balance
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
SHIBANU	N/A SHIBANU
5000 USDC	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
700M SHIB	N/A NFT Airdrop Round
Reward at 5000usdc.top šŸŽ•	N/A Reward at [5000usdc i%Ÿtop]
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-08 19:20:20	<u>0xa6b5762120b89dc7b222</u> <u>e78d9b0b3a17eaec4e0ac2</u> <u>c61e6f89de23fb4477271c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-08 19:20:20	<u>0xa6b5762120b89dc7b222</u> <u>e78d9b0b3a17eaec4e0ac2</u> <u>c61e6f89de23fb4477271c</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2024-10-08 19:20:20	<u>0xa6b5762120b89dc7b222</u> <u>e78d9b0b3a17eaec4e0ac2</u> <u>c61e6f89de23fb4477271c</u>	- 0.000000000000009559 62 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-27 13:37:17	<u>0x97ebd579cf5acef1d1428440aba969c0909fa0ceea</u> <u>f64798fe81dd3b3dc439b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 13:37:17	<u>0x97ebd579cf5acef1d1428440aba969c0909fa0ceea</u> <u>f64798fe81dd3b3dc439b4</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
6	2024-06-27 13:37:17	<u>0x97ebd579cf5acef1d1428440aba969c0909fa0ceea</u> <u>f64798fe81dd3b3dc439b4</u>	- 0.00000000001419780 60 MATIC  0.00 USD	✓
7	2024-01-27 12:57:11	<u>0xb8e9cbc616be6d7b4e59147d470948eef70d58603e</u> <u>3eb2d21fc499823e06076f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-27 12:57:11	<u>0xb8e9cbc616be6d7b4e59147d470948eef70d58603e</u> <u>3eb2d21fc499823e06076f</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
9	2024-01-27 12:57:11	<u>0xb8e9cbc616be6d7b4e59147d470948eef70d58603e</u> <u>3eb2d21fc499823e06076f</u>	- 0.0006238549315579 14 MATIC  0.00 USD	✓
10	2024-01-27 10:36:38	<u>0x513263cf175295b77d42fed53351c690a4125ebb09</u> <u>a03c9c370cd68a0a3c08f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-27 10:36:38	<u>0x513263cf175295b77d42fed53351c690a4125ebb09</u> <u>a03c9c370cd68a0a3c08f1</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
12	2024-01-27 10:36:38	<u>0x513263cf175295b77d42fed53351c690a4125ebb09</u> <u>a03c9c370cd68a0a3c08f1</u>	- 0.0002449506157105 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-21 22:13:11	<u>0xd34263c85438562f6ef3</u> <u>ae7cadfb03d30fe72ab9b2</u> <u>1562231e6445ce767ba950</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-21 22:13:11	<u>0xd34263c85438562f6ef3</u> <u>ae7cadfb03d30fe72ab9b2</u> <u>1562231e6445ce767ba950</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
15	2024-01-21 22:13:11	<u>0xd34263c85438562f6ef3</u> <u>ae7cadfb03d30fe72ab9b2</u> <u>1562231e6445ce767ba950</u>	- 0.00000000000013454 28 MATIC  0.00 USD	✓
16	2024-01-21 21:37:54	<u>0x58054b9c1c533f678e25</u> <u>5c563b118ff17ee4b33f45</u> <u>cbf710130733372fa57efc</u>	+ 0.5999999999999999 78 MATIC  0.47 USD	✓
17	2023-08-18 08:57:59	<u>0xa067c811262f41278ce3</u> <u>385b71a7e3b6fc5969bef1</u> <u>52d8c4fb2560ec1c2a7ef6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-18 08:57:59	<u>0xa067c811262f41278ce3</u> <u>385b71a7e3b6fc5969bef1</u> <u>52d8c4fb2560ec1c2a7ef6</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
19	2023-08-18 08:57:59	<u>0xa067c811262f41278ce3</u> <u>385b71a7e3b6fc5969bef1</u> <u>52d8c4fb2560ec1c2a7ef6</u>	- 0.0029798759674475 82 MATIC  0.00 USD	✓
20	2023-07-17 08:21:56	<u>0xe0f9ab90a2ac76eeebd0</u> <u>2522c9ee495184555cde29</u> <u>4bd7bb6db5cfd963e62792</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-17 08:21:56	<u>0xe0f9ab90a2ac76eeebd0</u> <u>2522c9ee495184555cde29</u> <u>4bd7bb6db5cfd963e62792</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
22	2023-07-17 08:21:56	<u>0xe0f9ab90a2ac76eeebd0</u> <u>2522c9ee495184555cde29</u> <u>4bd7bb6db5cfd963e62792</u>	- 0.0023052184265977 02 MATIC  0.00 USD	✓
23	2023-07-17 08:21:50	<u>0x0e2e39658a552c5c9aac</u> <u>4741df5ebbf01f8f0f3a0d</u> <u>2851d0e95b95001a96b862</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓
24	2023-06-23 19:29:25	<u>0xbc2abbbfec5fc1347a32b</u> <u>85af760806c0db73d3aaa4</u> <u>8b92cd2646f145686093c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-06-23 19:29:25	<u>0xbc2abbbfec5fc1347a32b</u> <u>85af760806c0db73d3aaa4</u> <u>8b92cd2646f145686093c2</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
26	2023-06-23 19:29:25	<u>0xbc2abbbfec5fc1347a32b</u> <u>85af760806c0db73d3aaa4</u> <u>8b92cd2646f145686093c2</u>	- 0.0052222676750669 88 MATIC  0.00 USD	✓
27	2023-06-23 17:50:51	<u>0x419c61e1ed4938bf24df</u> <u>7507e8f714298779815eb7</u> <u>ab2218568e5d4426a6053c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-06-23 17:50:51	<u>0x419c61e1ed4938bf24df</u> <u>7507e8f714298779815eb7</u> <u>ab2218568e5d4426a6053c</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
29	2023-06-23 17:50:51	<u>0x419c61e1ed4938bf24df</u> <u>7507e8f714298779815eb7</u> <u>ab2218568e5d4426a6053c</u>	- 0.0050017988073545 10 MATIC  0.00 USD	✓
30	2023-06-15 22:10:22	<u>0xe6cd3173d8ac06aef22d</u> <u>a6c3b9619c933dd0b443e8</u> <u>e5dbdc5f19ca7f239ebc25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-15 22:10:22	<u>0xe6cd3173d8ac06aef22d a6c3b9619c933dd0b443e8 e5dbdc5f19ca7f239ebc25</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
32	2023-06-15 22:10:22	<u>0xe6cd3173d8ac06aef22d a6c3b9619c933dd0b443e8 e5dbdc5f19ca7f239ebc25</u>	- 0.0053066249738376 84 MATIC  0.00 USD	✓
33	2022-11-10 19:43:36	<u>0x48f748680a4b967e8d65 8c0ea08f28ba6c577a044a f19914865c77d929f11e39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-11-10 19:43:36	<u>0x48f748680a4b967e8d65 8c0ea08f28ba6c577a044a f19914865c77d929f11e39</u>	- 0.0340468893076089 98 MATIC  0.03 USD	✓
35	2022-11-10 19:43:36	<u>0x48f748680a4b967e8d65 8c0ea08f28ba6c577a044a f19914865c77d929f11e39</u>	- 0.0013591106923910 04 MATIC  0.00 USD	✓
36	2022-11-10 19:35:08	<u>0x7a72ffec8d711c56f717 df72b7b980d66d6c21b25b 2478e823512d9deee73569</u>	+ 0.2999999999999999 89 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 19:20:20	<u>0xa6b5762120b89dc7b222 e78d9b0b3a17eaec4e0ac2 c61e6f89de23fb4477271c</u>	- 246.000000 USDT  245.83 USD	✓
2	2024-10-08 18:40:48	<u>0x8e4d15027847d68ddde9 2a03bfdb2b1a33d1a7f689 c5777eb977979069a1e0e0</u>	+ 241.000000 USDT  240.85 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-08 17:24:13	<u>0xf089d51ff33ec50972d3befdfc1f0a404a12a325cdfbbf12ad2fd75f0c81ae72</u>	+ 5.000000 USDT 4.99 USD	✓
4	2024-07-12 13:50:36	<u>0x2c842bd6a2b73720917d43f8a3f6f0b11304dbd224b72b207bc1285597b07360</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.VIP]	✓
5	2024-06-27 13:37:17	<u>0x97ebd579cf5acef1d1428440aba969c0909fa0ceef64798fe81dd3b3dc439b4</u>	- 3,049.067946 USDT 3,047.05 USD	✓
6	2024-06-27 12:59:29	<u>0x3e78b2ded37398772a5145509a802e528e6d6f191969c1d22e3d749ea1c3dbab</u>	+ 3,000.000000 USDT 2,996.64 USD	✓
7	2024-05-20 19:46:11	<u>0x6e6268371f38d2f16c5f1e6bc94dbd0c779415d74597c48dfd6597c9ab1b8f57</u>	+ 89,375 UR COINS	✓
8	2024-05-17 05:10:04	<u>0x486a2820a22d6e063e1f89113044adb8595e035ab9186450c6b341e2c3ec3026</u>	+ 10 rETH.	✓
9	2024-03-24 06:27:20	<u>0xace373b1120ca1167497f952a1af5b530b5b237977cef499db3eac81f23721b4</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
10	2024-03-23 18:25:08	<u>0xbe99e063068b96e9fe8f9b34928cb3dafaa9d293c93b1b28f166fb6439b9e48a</u>	+ 500 op Code	✓
11	2024-02-01 20:15:27	<u>0x113f08891da082d38dbbcff2221a688580b7d8cc0529f7ea7763ffe7a7bdee30</u>	+ 49.066934 USDT 49.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 16:56:51	<u>0x8bbbad661e0645feb5f0374f2bcd0b28cf978568f7f3a44cf13a0280535571c1</u>	+ 51,859.000000000000 0000000 n.net	✓
13	2024-01-27 12:58:15	<u>0x6a5b40719a4ab080081be6e4476e09f0642ee0ce635eb44330d68704c9f951e6</u>	- 1,012.223646000000 030654 USDT	✓
14	2024-01-27 12:57:57	<u>0x12bed1fdc1d47ed3a7195b8bffbf430f72ca6870af8d701c80ee5c3757cca8d7</u>	+ 1 rewards	✓
15	2024-01-27 12:57:47	<u>0xa1fe3da4f237326124b03fdd77245b29c78be3e29ef03c5a6d3c6a2eb5ebc67e</u>	+ 0.001012 USDT  0.00 USD	✓
16	2024-01-27 12:57:11	<u>0xb8e9cbc616be6d7b4e59147d470948eef70d58603e3eb2d21fc499823e06076f</u>	- 1,012.223646 USDT  1,012.13 USD	✓
17	2024-01-27 12:20:35	<u>0x573f1562684f46091aea6fe762376dd2e18358f8be9673d8c538e427adda2209</u>	+ 1,012.223646 USDT  1,012.23 USD	✓
18	2024-01-27 10:52:40	<u>0xc203e5b197936ed3dff5538b90d386c131c6099ed8a8d354cc51bcfa33e3985b</u>	+ 1 REWARDS 5000USDT.NET	✓
19	2024-01-27 10:36:38	<u>0x513263cf175295b77d42fed53351c690a4125ebb09a03c9c370cd68a0a3c08f1</u>	- 1,036.029459 USDT  1,035.90 USD	✓
20	2024-01-27 10:01:24	<u>0x520465fcddb3c211ec6ace55bec6f7e3a74dff70e521822e7de5e8926751b9af</u>	+ 1,036.029459 USDT  1,035.98 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-21 22:13:11	<u>0xd34263c85438562f6ef3</u> <u>ae7cadfb03d30fe72ab9b2</u> <u>1562231e6445ce767ba950</u>	- 698.391374 USDT 698.16 USD	✓
22	2024-01-21 21:05:35	<u>0x23655d1dc816b640a6e9</u> <u>b5a4590b132a38b77bd0ac</u> <u>efb76d25660e46a60be69e</u>	+ 698.391374 USDT 698.09 USD	✓
23	2023-08-18 09:33:12	<u>0xe1bf2461ae5fc043df81</u> <u>0527958d29818041c02b8d</u> <u>f57ee58fc47a90f500a451</u>	+ 193,500.0499999999 88358468 wHEX	✓
24	2023-08-18 09:04:59	<u>0xdff225d75e186f4a0da2</u> <u>875f8e197d36ba3c064308</u> <u>9497491bc2b20a8988e235</u>	+ 1,499.000000000000 000000 ro	✓
25	2023-08-18 08:57:59	<u>0xa067c811262f41278ce3</u> <u>385b71a7e3b6fc5969bef1</u> <u>52d8c4fb2560ec1c2a7ef6</u>	- 173.397867 USDT 173.33 USD	✓
26	2023-08-18 08:16:53	<u>0x0febfdd7dbb5b5dbae23</u> <u>9799d624a5c28181d22e10</u> <u>81977127ff9f6a943c0350</u>	+ 143.878700 USDT 143.82 USD	✓
27	2023-08-08 14:44:49	<u>0x7a151f3c95c10deea8a3</u> <u>4b1c65a9bcd7cadd2ef407</u> <u>17d99c4feaa47da8d041a5</u>	+ 1,049.000000000000 000000 aim rewards	✓
28	2023-08-02 17:10:21	<u>0x36845f872e5c7faa064c</u> <u>b870168dc7253e6f34af4b</u> <u>9fea7c89454a9e69ba1ad3</u>	+ 29.519167 USDT 29.50 USD	✓
29	2023-07-17 08:25:08	<u>0xe2cf5507c74df68261a6</u> <u>316d04f0ee7d9d816ac192</u> <u>693fbf56a283ce110034db</u>	- 236.953595 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-17 08:25:08	<u>0xe2cf5507c74df68261a6316d04f0ee7d9d816ac192693fbf56a283ce110034db</u>	- 0.000000 USDT 0.00 USD	✔
31	2023-07-17 08:21:56	<u>0xe0f9ab90a2ac76eeebd02522c9ee495184555cde294bd7bb6db5cfd963e62792</u>	- 236.953595 USDT 236.99 USD	✔
32	2023-07-17 07:49:30	<u>0x3bd3a8f511f9373e48ef56867ae0256b1839778f1c54677c0e835f68ecf43744</u>	+ 206.850000 USDT 206.91 USD	✔
33	2023-07-05 05:01:17	<u>0x829d11548f3383aef2894bae8bd069fa056b9ec4739f300731a66e0b3a9f90a8</u>	+ 30.103595 USDT 30.10 USD	✔
34	2023-06-23 19:29:25	<u>0xbc2abbbfec5fc1347a32b85af760806c0db73d3aaa48b92cd2646f145686093c2</u>	- 151.220000 USDT 151.33 USD	✔
35	2023-06-23 18:54:22	<u>0x14983e168ad7bf6986a9ea6e89309a06220b5a5ccf0c48fa7956dce52409b781</u>	+ 151.220000 USDT 151.28 USD	✔
36	2023-06-23 17:50:51	<u>0x419c61e1ed4938bf24df7507e8f714298779815eb7ab2218568e5d4426a6053c</u>	- 292.880000 USDT 292.96 USD	✔
37	2023-06-23 17:18:21	<u>0x50186a139f7f0b466407cf8b230a2758faed46186405d74219ae280003a0aa9e</u>	+ 243.010000 USDT 243.12 USD	✔
38	2023-06-23 16:15:46	<u>0x1b90d05dcb231a10dbbb3eb47b0ed9b10fe6643e81b369226229db7c2af8db77</u>	+ 49.870000 USDT 49.88 USD	✔

#	Date & time	Transaction Id	Amount	
39	2023-06-15 22:10:22	<u>0xe6cd3173d8ac06aef22d a6c3b9619c933dd0b443e8 e5dbdc5f19ca7f239ebc25</u>	- 208.090000 USDT 207.91 USD	✔
40	2023-06-15 21:37:12	<u>0xe6ff05acf4aae94ef05d 6f9a9b7dd3c317856cde1a d65e47d78265f9e9f1fcf4</u>	+ 206.220000 USDT 206.05 USD	✔
41	2023-06-15 21:07:02	<u>0x563b419e5dd3576685bb f35bdef22eac9afabfb0a6 eeabcc3a712e439e938421</u>	+ 1.870000 USDT 1.86 USD	✔
42	2022-11-10 19:43:36	<u>0x48f748680a4b967e8d65 8c0ea08f28ba6c577a044a f19914865c77d929f11e39</u>	- 18.993862 USDT 18.95 USD	✔
43	2022-07-24 09:18:19	<u>0x7cb7ed25c0c656e7ced2 8f96c7c6510e545a42fa9f f8fc775632d8e7f906d53c</u>	+ 18.993862 USDT 18.99 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 17:24:27	<u>0x187995213553c112b699 7ae7929c8d40ba3c6b8f18 d3a35974f74a31ee270040</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✔
2	2024-07-26 04:40:29	<u>0xebd568255ac85a2f025c 7344d4e9e901cf5bab2568 2efa873928b17002d2d3e1</u>	+ 1 co]	✔
3	2024-07-26 04:40:25	<u>0xaf94e57c68f387561b8a 1b943202d913c0d524d19f c02732bed2c365544c0ea4</u>	+ 1 SHIBANU	✔

#	Date & time	Transaction Id	Amount	
4	2024-07-26 04:40:19	<u>0xe9965c2d4bfae7ae14ee aa727bc61259cef3ccdece 46e7078e571ba3905ad5ce</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-26 04:39:41	<u>0x0a6eced983905c35ca6f f845ecfed2a47d6575f40e f894586e105a952ab8a903</u>	+ 1 ðŸŽ•	✓
6	2024-07-12 09:59:22	<u>0xf1ac15bb24042a1ea2a8 d98ce2cf1a380ef0054e99 ed903c73cc740dc4e2084c</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-07-12 09:59:04	<u>0x0a671e298ae204e4fb6a e44c1370a5cd2c3f19a00e c13a12dbbe55a0e1335129</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
8	2024-06-27 13:00:09	<u>0x8eddede3c9ead84190ae 2425d903b998e5905fc3ba 31a4eeb6338af236117454</u>	+ 1 ?	✓
9	2024-06-27 13:00:01	<u>0xe3ef2fb3c96305b36454 a855d22712eachd6de24ae 451dcd096bcecf7d7af2b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-04-02 20:01:42	<u>0x2f2127b552e341fae3fc f7b07997059a00de5dd3b9 64ad22802ee82ad4abbf24</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 11:33:16	<u>0xd26035a32a4299bf78b6 d1f8edaacbe136331ced01 a1e613b1c31b6cbb577c9d</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-26 11:33:14	<u>0x018fe3b2882ba5cdbfbe 6c40505c45090283f29f2c af107379ce5fabd12b5c54</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-23 05:40:00	<u>0xf818f301e40711273c1b451789a3f5083895459efd82f94aceb7afe48bab698a</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
14	2024-03-23 05:39:14	<u>0x67507026f3d8dbe1a3572da634f66d65889aa35f28730aab0378114ae423ba30</u>	+ 1 Airdrop at [3000usdti%[info]	✓
15	2024-03-10 02:22:44	<u>0x75c452b9a9c56c465315240a2a31619239bf09e07d62671f90db352fd72d451a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
16	2024-01-27 12:22:25	<u>0x9ed3f16d068e71328dec2165034f7aaeffa4e8677bffa46d948ba9e1b122fbe8</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-26 14:47:32	<u>0x483d490fe82b43fcbc3c7600a7c985f4069fc6189bc6c05916ede45944a2f25d</u>	+ 1 2000usdc.org	✓
18	2024-01-26 14:38:14	<u>0x8925f0e071f9242a970c4eebbcc4e5ae8e5ca6fc781e3a78b5cb4535c5a06f78</u>	+ 1 5000usdt.com	✓
19	2024-01-22 17:57:50	<u>0x214ecea2e2d9f7191706a011fa097351d6bd90703bdf63393084b20fe6eb179a</u>	+ 1 PGPCCLAIM.COM	✓
20	2024-01-21 22:20:21	<u>0xe80fc27a36d3da4f39cc029863ca6d955b4b83eb81825f85c8e5171e1e37f3d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-11 11:40:41	<u>0x4153f2d7b84add5111e9d0e6c41ab638205f92897b9ada002352ea8c252d224f</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-11 11:40:03	<u>0xc8af2b11c412aeb2e9484ca997496e158e5455f5829f4fc18780e65da26bd7b4</u>	+ 1 5000usdt.org	✓
23	2023-10-31 10:49:38	<u>0x8e5e80c267632735197dab2985f8fc2f5070bad79baf0ec69aa1ccdd9d9e33df</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 13:16:59	<u>0xb68d6f9e2132ec2ba797aa913e7e918a9aec6baa5546b04b425cc3af4f0c2573</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-05 19:06:34	<u>0x69591484788739840ef04ad18937f9a7f42cd09452ea456ca420b33a7c776744</u>	+ 1 Voucher	✓
26	2023-10-05 16:13:26	<u>0x971af4d68cc70df51eae5b7c0e5ff05767cbee72f3e48bc4d77aee6c16b69289</u>	+ 1 Vouchers	✓
27	2023-10-05 15:49:14	<u>0xce82b1d31ff3fe6006706b44de68c01b5ffe818adb e773794acdfac2ec31435e</u>	+ 1 Claim at drop-1000.me	✓
28	2023-10-05 15:14:38	<u>0xd1996d6444abb54932195562bece1a2856fe574130b5b28d589a65561c480688</u>	+ 1 NFT Airdrop	✓
29	2023-10-05 15:14:18	<u>0x8f2b03d7d3323c800e3abd7eaa6f3fd1c53e96cc2c3dfb32b7a97003d2f69eac</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-05 15:12:36	<u>0x5159a92992d2f7e72f7df016b56440dc3c1da317a9ec138d881e5a390a15b8d5</u>	+ 1 Claim at drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-05 15:12:20	<u>0x7b9bb4def9df1b04bd27</u> <u>325b72c4123b6219a25957</u> <u>2dda496eadd5eb99c4c94a</u>	+ 1 rg	✓
32	2023-10-05 15:12:14	<u>0xc2813ea635aadf99197a</u> <u>a16bb8487f32bcc3d5eb19</u> <u>3ce3672f54e34f1c0b8425</u>	+ 1 Claim at usd-drop.com	✓
33	2023-10-03 04:09:39	<u>0xa4c2545d0d0f376e1650</u> <u>56c92c70f9fadb094bee9e</u> <u>854e63de2f1f57f6314fb6</u>	+ 1 NFT AIRDROP	✓
34	2023-09-27 08:19:45	<u>0x8eafdba704fa929e1dad</u> <u>4bde54e3934e930c181519</u> <u>7bc1ba7ea6402824592461</u>	+ 1 Voucher	✓
35	2023-09-20 02:51:09	<u>0xae25d30858845c6fab0e</u> <u>54f30199dcc06aa2d47798</u> <u>b037c283e503badbce30f0</u>	+ 1 Voucher	✓
36	2023-09-18 20:38:29	<u>0xc2623c6d0e1ac8e7501a</u> <u>95001ef0dc2c1567d61baf</u> <u>63086618fd585e8916d10f</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-13 19:32:14	<u>0x054955d0af18cab2dcb9</u> <u>af85d45072a1011ddebd0d</u> <u>3ed77d9f6d193299843ba0</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 22:02:05	<u>0x0bd32beec544d3ad6df9</u> <u>f3164b1898e453c2e25f99</u> <u>337541eef143a0a27d00f7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-11 21:22:45	<u>0x10e51fd357212f4979ea</u> <u>7136ea6dc669d2f4921734</u> <u>6b6fe2bd249e6b7949fbeb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 04:19:50	<u>0xe75a0d8a04c2562d3458e4cc2503003825b465dea147d237372d5f5be45554ba</u>	+ 1 NFT Voucher	✓
41	2023-09-06 21:58:39	<u>0x5087c1db8c9e5ea9d85a6f8644f1ff3ebdaa34b58f31a2f992c5a65ea7cea679</u>	+ 1 STAX	✓
42	2023-09-05 01:13:44	<u>0xc14bf291ba4cc7b3bb2ab8ac65a2b2577869d1d4736b0df68240dc294fef5ee7</u>	+ 1 NFT Voucher	✓
43	2023-08-31 09:41:26	<u>0x2fc1471fd9fbd59c3d6f739ad1f5199b1e36c2493b9e5feeff88443ae8c1546c</u>	+ 1 \$1000	✓
44	2023-08-28 20:12:29	<u>0x803f2f492767a217b981c0a3f13304789059d7cbb5f16e0faeaf0688d4ac55ac</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-27 21:10:58	<u>0x21b82a7295436eb1a44d9e99133eb4b0973b61348d60aef93cc6f08b096eb453</u>	+ 1 claim.circleweekly .org	✓
46	2023-08-27 00:43:40	<u>0xf5a7130407ae17333f8bf094a74fe622c6d3050adfaf082f13cc11b6c820c0e</u>	+ 1 claim.circleweekly .com	✓
47	2023-08-26 03:44:58	<u>0x3b3b7ef8f0d21fd82d098b272d73d9e50f0d1a8adb0fe029be96b290784346f</u>	+ 1 NFTVoucher	✓
48	2023-08-25 07:09:37	<u>0x73bebd86b90ba0aeb2c8bca6fa6211b131ac746ba60ca8d80a4401a6b92e2850</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-18 17:53:49	<u>0x73ee1f6bdbe01454e835</u> <u>d195d21726112439d1b892</u> <u>39abc43490a36392085ad8</u>	+ 1 NFTVoucher	✓
50	2023-08-18 15:49:32	<u>0x77b84cd3f36e85c2da06</u> <u>ddb853e73fa4422a133bab</u> <u>c06a5631297380ac14bbfa</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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