

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7e8809a954102f62169ea8a7e35dbedb6a9308b1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	13.588186999999999571 WMATIC
	5.14 USD
(PoS) Tether USD	6.992623 USDT
	6.99 USD
USD Coin	6.418315 USDC
! RENDER	8,940 Join Stake ( renderstake.com )
(PoS) Dai Stablecoin	2.30932599999999990 DAI
USDT	10,000 \$USDT  · lootusdt.com
Acces Liquid-ether.com	1 rewards
5000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A ds.org
2,000 USDT Reward	N/A op.org
700 LDO AIRDROP	N/A NFT NOTIFICATION

\* USD values displayed at the time of transaction



Token	Balance
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC	N/A Voucher
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 09:17:46	<u>0xbd2a3328644b4173cdcc</u> <u>532a3eee2c497d2e15cf62</u> <u>abc97d686fd0d710f30fa8</u>	+ 0.2020000000000000 13 DAI	✓
2	2024-10-01 06:55:54	<u>0xbe3497234ed45153568c</u> <u>27c2a0e03e254f5cc42d79</u> <u>715eb858e9b795e7090f22</u>	+ 0.2879999999999999 78 DAI	✓
3	2024-09-30 09:16:19	<u>0x618cf3366376e27f3027</u> <u>8ebbd101aff7f8bd113a22</u> <u>95cc4a4cb351c010cd9c41</u>	+ 0.206000 USDC	✓
4	2024-09-29 08:51:12	<u>0x5df277c4c04c58a30e16</u> <u>5494e38f4074333437189a</u> <u>5877e797d3ac569b019d77</u>	+ 0.2469999999999999 97 DAI	✓
5	2024-09-28 07:44:13	<u>0xffe29520b0779b7d14b0</u> <u>71b91acf090de7bd5bc558</u> <u>5f3a8301d948a742d47185</u>	+ 0.2379999999999999 89 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-27 20:23:38	<u>0x4b0260e8102f859d232e69b7dfb7e98fde2a9b8e37b14adb8a750cfc6aa0ea3</u>	+ 0.291000 USDC	✓
7	2024-09-05 06:52:53	<u>0x9976d80eef46d0ce6108f2b211cb0d96acd40779f463a15fac6e55735cefcdc1</u>	+ 0.266000 USDT  0.26 USD	✓
8	2024-09-04 09:06:14	<u>0xe856f083c5a7a2b1066789de7ecb28f515e1c9f8f7b108ff79c3832861fbb368</u>	+ 0.249000 USDT  0.24 USD	✓
9	2024-09-03 02:42:14	<u>0x57a7ead80bcd13ca7e0f0238423e0427b857c40eb16b32a32c47bc8de26fc0b0</u>	+ 0.226773 USDT  0.22 USD	✓
10	2024-09-02 09:00:13	<u>0x5e479163372e3865b31e6f573c2959e0ac75444eb8d5d0fd629feb0153fa977c</u>	+ 0.254745 USDT  0.25 USD	✓
11	2024-09-01 11:57:20	<u>0x71b015bcc415a8796cc887f2ad6a7c3065e9ef3543c36ddb11edd0bb8ce58396</u>	+ 0.257742 USDC	✓
12	2024-08-31 02:39:29	<u>0x92a2c1c713e36fdae6bafefbe39bdc902083cd5c35efbbca0a54b90ae28a8ce0</u>	+ 0.2049999999999999 88 DAI	✓
13	2024-08-30 00:13:21	<u>0xab2d7f5560d57dc9727265e9719f935dc67ae564257bf9af349cefc14df0750b</u>	+ 0.2459999999999999 96 DAI	✓
14	2024-08-29 20:43:16	<u>0x7fe2310a6d61acfb8096938d6024978d181e26a7ab0b57a560305851f4b3f374</u>	+ 0.288000 USDT  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-23 07:39:05	<u>0x69e0f3c66e70ad0a1a54b9a07aaab89d1de5c488de1b3355b80351ad943ce331</u>	+ 0.248000 USDT 0.24 USD	✓
16	2024-08-22 12:46:54	<u>0x0f43f93a1224bedb5bc8095f299a1224e33c64423c140d7f9aa965fb11a0f69c</u>	+ 0.231000000000000000 11 DAI	✓
17	2024-08-15 23:12:09	<u>0x3c6739627d1db0aadbea9a306f26d824c1f58b65d459449a5251232242674cd9</u>	+ 1.429428 USDC	✓
18	2024-08-15 03:40:26	<u>0xe3b1c7a14220270422a8007803859ecc696d1adb88387440c5f820aaead41463</u>	+ 0.570572 USDC	✓
19	2024-08-14 13:00:39	<u>0x04d6f4d38fcd194ca27f577badd910163592cf1281fbdb0591d72ee0f94a52c8</u>	+ 1.983155 USDT 1.98 USD	✓
20	2024-08-14 08:20:43	<u>0x9f476834ff1f8ed04f0d9b5bde60b2603d6011f62e0c0717bc40fa6b9beeae42</u>	+ 0.016845 USDT 0.01 USD	✓
21	2024-08-13 22:38:35	<u>0xe897713e2ac00151dde59cd177f055f0b07d151fdf38b9b6d0907c2eaf0628d7</u>	+ 1.322222 USDC	✓
22	2024-08-13 03:35:54	<u>0xd7d66ab1a52398b0f4301e205d068c7a35c13bde2d927730e09d3ca575765e60</u>	+ 0.677778 USDT 0.67 USD	✓
23	2024-08-11 10:31:33	<u>0x42cd2f11c080e44ad5edfbd1f9c5325f4290474bf86408d0ac5a30543b796c01</u>	+ 0.097215 USDT 0.09 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-08-10 17:36:31	<u>0x46085c5b96aff2d93803646e2e39780c7a8d8c1477422b6f98852010b957c1ea</u>	+ 3.5766269999999997 79 WMATIC  1.52 USD	✓
25	2024-08-10 12:56:56	<u>0x7742b8b06cef87e71145a805919971b9f09c56cda26a495ed98a49d1e17edc36</u>	+ 0.5050050000000000 37 WMATIC  0.21 USD	✓
26	2024-08-09 11:55:48	<u>0x66c0771b7a24524a78f01bcecb3011446e9a575498365437bf38e3cfa376d449</u>	+ 0.516651 USDT  0.51 USD	✓
27	2024-08-09 04:44:31	<u>0x6f83a5241c7029da86a81f90f3e25c70a8803891ebb610cf27e656d2668676b0</u>	+ 0.1033410000000000 02 DAI	✓
28	2024-08-08 23:40:09	<u>0xdb5807f429a1cb71481aebaaf4b24fbf1cf30a3a8c047c51cdb8da71d81c8d6a</u>	+ 0.3181800000000000 18 WMATIC  0.13 USD	✓
29	2024-08-08 14:17:49	<u>0xf70551f3ff907f2cad1540f8b90daeed46c74ade84a69ec0baeacd3b2ad524c6</u>	+ 0.3300609999999999 93 WMATIC  0.13 USD	✓
30	2024-08-07 23:02:26	<u>0xc9bac61fe0ec14842e08e6133dba017de30fbd2e843998a717014a522ecffb16</u>	+ 0.224674 USDC	✓
31	2024-08-07 18:26:55	<u>0x002d1f1f7f80d4f24dfe0eaa9aec9aaf6941bc4a8e25612b6b8fa87a5d5cd102</u>	+ 0.187579 USDC	✓
32	2024-08-07 12:47:42	<u>0xa9d2901f53b1830f73df924ee757b5191c4efdcdc0eb0debb509363e0225aa65</u>	+ 0.056331 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2024-08-06 23:37:48	<u>0xb3b902421addce3a2c56</u> <u>f7b4da6de2a0f2abd0ab8b</u> <u>ebfda508d4c83d5e39e0c0</u>	+ 0.5174349999999999 78 WMATIC  0.21 USD	✓
34	2024-08-06 18:37:54	<u>0x41d4112f5e7b43053442</u> <u>e2a656e1aba7c3b70365d3</u> <u>715a449b5b7ed32556df12</u>	+ 0.129591 USDC	✓
35	2024-08-06 13:35:32	<u>0xead97a99e39eb581332e</u> <u>94aa1c7be44a23fd9dc4d0</u> <u>f8580b65e33f00398a28ec</u>	+ 0.129591 USDT  0.12 USD	✓
36	2024-08-06 08:19:09	<u>0x31a2518517fd23e5f7f4</u> <u>ec9ec004e4cbb9a38d1034</u> <u>d42a438ce9fcfbf884a65cf</u>	+ 0.153097 USDC	✓
37	2024-08-05 22:57:13	<u>0x91a91207daf05c397c1e</u> <u>facd567465dba6987d2bb9</u> <u>5aaad2b9d803882519b4b2</u>	+ 0.0747379999999999 99 WMATIC  0.02 USD	✓
38	2024-08-05 17:43:27	<u>0x862cf7409ba0b58265d8</u> <u>4c2949685beb1204260007</u> <u>027efef24a1e33a6cf8dbb</u>	+ 0.192194 USDC	✓
39	2024-08-05 05:19:41	<u>0x5b8f0fbd74703c92b964</u> <u>11e6c0c46030344cc42c61</u> <u>9e66ca6a2603a73ef62c5d</u>	+ 0.183145 USDT  0.18 USD	✓
40	2024-08-04 21:35:17	<u>0x565094307d76cbea4b66</u> <u>6428f6fb96d79701c062a2</u> <u>1c010b2585b85146822e76</u>	+ 0.204895 USDC	✓
41	2024-08-04 14:16:29	<u>0x6927e8b7a7a871cb8d1c</u> <u>4f7ab434851445b0c68884</u> <u>98c46e5c35e49f80dc7190</u>	+ 0.2011419999999999 87 WMATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-08-04 09:14:21	<u>0x352366902482b7e1c876a9e907e821e81761db096ba63eb27411548c983a72b8</u>	+ 0.0723990000000000 05 DAI	✓
43	2024-08-03 20:52:38	<u>0xc52d2abbe1276658081f371501b06a9a42bfc4524ec87b0197c1d105f57d78db</u>	+ 0.3372919999999999 81 WMATIC  0.15 USD	✓
44	2024-08-03 15:49:31	<u>0x90529b8c9cbbd5c0823efd50b067aa39e66d30256f825378ceacf31ab5dee6d3</u>	+ 0.3875140000000000 25 WMATIC  0.17 USD	✓
45	2024-08-03 10:28:37	<u>0x3e02c4e0623544f3e4f99e580eed2f8931ef9aee66b840329faec2915461888</u>	+ 0.3174150000000000 03 WMATIC  0.14 USD	✓
46	2024-08-03 06:19:02	<u>0x141ee8551fd5fc3d9f739f8894ac6e8610d3d394290201ef3db7a1707142a4ae</u>	+ 0.067099 USDT  0.06 USD	✓
47	2024-08-02 22:11:04	<u>0xd42246c73c935b5e4a85412e860479f64af51387f8b1587b786ae8ee301642a5</u>	+ 0.0029440000000000 00 DAI	✓
48	2024-08-02 17:11:08	<u>0x65b2320e5f17d1f4a377403aa20f5b7b463f19cbb47d056bbbf6e8598a4db0d5</u>	+ 0.113238 USDC	✓
49	2024-08-02 11:35:34	<u>0x1f4ab937387c633a0b3674c5922a1677645ba06ca207b9112ef4a95c76c1de2e</u>	+ 0.156396 USDT  0.15 USD	✓
50	2024-08-01 19:05:27	<u>0x6cd9879d3b91a4e9b611da7900ff1b075e5f766f3455450c6c6bf3886952e11e</u>	+ 0.113629 USDT  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-08-01 13:42:06	<u>0x0542584044f4df83e9b6989f2b9f300a7f95cf982a7b99d6dd3c5ac216586161</u>	+ 0.4395220000000000 24 WMATIC  0.21 USD	✓
52	2024-08-01 08:55:24	<u>0x0830a8077334532ef2d0ba237ee531107a3d37618f15772bd697a9d61bc905d9</u>	+ 0.3438599999999999 99 WMATIC  0.16 USD	✓
53	2024-08-01 00:57:32	<u>0x23636108b753b7a38e88f298323617d6212dfb4f7c930de81c5e5b543f3bd45f</u>	+ 0.3044569999999999 78 WMATIC  0.15 USD	✓
54	2024-07-31 20:30:32	<u>0xcff468b3609ce33ffdb22c7f3d37fba302376d55fd3ecc94b92d83bea0141cb5</u>	+ 0.137220 USDC	✓
55	2024-07-31 10:56:33	<u>0x98a750a756da5a546a178d04237ed896e44a7b703318fdf3d0507b92ad948137</u>	+ 0.180967 USDC	✓
56	2024-07-30 16:35:10	<u>0x16ce528c74b7f6a981bf5d2b2aebb60f949dfa2106712b5c6e3fd8ad4fba5e14</u>	+ 0.2530450000000000 20 WMATIC  0.12 USD	✓
57	2024-07-30 11:59:00	<u>0xcf4ca7687ea3cf87e2f4eb0480b20fe83a67bf551c9c9e256cf1d4d93ae511cf</u>	+ 0.582500 USDC	✓
58	2024-07-30 07:09:36	<u>0x909613185fb17d920816609ac062144f5ee080bbe98de606d95f7acbef5e5649</u>	+ 0.1427049999999999 99 DAI	✓
59	2024-07-30 04:47:02	<u>0x0817352f04678e6cad1f35eeae7fc8d0bb5a5c4864199df236082b03928f4c05</u>	+ 0.1322440000000000 00 WMATIC  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
60	2024-07-30 00:01:50	<u>0x4f06e5ccbacc355a1cc33b2ac88ef4871741c7a1cc4a86f6d9ef827866bdbd01</u>	+ 0.1322440000000000 00 WMATIC  0.06 USD	✓
61	2024-07-29 19:28:38	<u>0x1718dd0fb439f9d297db1bc56cf0f803ce88e9f088a9ba027bb77cb663f03511</u>	+ 0.1501869999999999 87 WMATIC  0.07 USD	✓
62	2024-07-29 15:01:23	<u>0x12917277aefce85fbdeb e319612f45560f10ad83b0b8ac127861525c74ff82c1</u>	+ 0.3309369999999999 81 DAI	✓
63	2024-07-29 10:48:43	<u>0xdc3dc57ac67dd848bec697c11a9c1b9fc5f4126436073c1c7f955a9047e2feb5</u>	+ 0.4130429999999999 93 WMATIC  0.21 USD	✓
64	2024-07-29 06:25:47	<u>0x08a1249e74a483f68ee6b7692048b414d0de458e3abce7500d9754ddc9aab769</u>	+ 0.3823509999999999 96 WMATIC  0.19 USD	✓
65	2024-07-29 01:35:29	<u>0xcfe54f5969291d6c4014e19fce55f14493890269ac3f4318e85217a1c7f05f4e</u>	+ 0.166993 USDC	✓
66	2024-07-28 21:12:34	<u>0x666fb92eaf6cf2ae40ac83a9388494dec b785df19f5b2eec051454017cbbab25</u>	+ 0.6223309999999999 68 WMATIC  0.31 USD	✓
67	2024-07-28 16:48:01	<u>0xf344d70836130981eeb716b84c9bae69da1e7d4fcfa82c6d2e688ae36203ba9</u>	+ 0.317390 USDT  0.31 USD	✓
68	2024-07-28 12:04:49	<u>0x1d176c65db9bfcd5d7971ea2b25937b4f35b5b6f6c8451a317007160b1930592</u>	+ 0.1893749999999999 88 WMATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
69	2024-07-28 07:43:18	<u>0xbafca235102014ddefc1d486ba5f37d53d42a4ed35472057cc0d4e4999e93c45</u>	+ 0.1893749999999999 88 WMATIC  0.09 USD	✓
70	2024-07-28 03:25:03	<u>0xfd03c6af45c9ca89a5880d92ea493dc2c3688c459d12f76ef3dfb38e84d39989</u>	+ 0.056248 USDT  0.05 USD	✓
71	2024-07-27 18:41:01	<u>0xeee8255af9e98fda49d0b688a078943f03b81ce6dfd737f15bb0b028b5f2c860</u>	+ 0.294557 USDT  0.29 USD	✓
72	2024-07-27 10:51:56	<u>0x19291eb090733c447d2bc92d40f63f85ea71fa28d032bf0a3fb8c49485430629</u>	+ 1.0034879999999999 36 WMATIC  0.51 USD	✓
73	2024-07-27 06:42:57	<u>0xe417ff2bd6784c5778caf5845229f8ed35315c92e316b0d3357a164d31b621cf</u>	+ 0.1625149999999999 93 WMATIC  0.08 USD	✓
74	2024-07-27 02:49:53	<u>0xe7fb1c24ed7eb5d246562f177459f90c125f3d1edf54c577a18cd517d673064b</u>	+ 0.1625149999999999 93 WMATIC  0.08 USD	✓
75	2024-07-26 19:46:30	<u>0x4c008f4c9efa9f38f76279592f447fe6f3f1f245a746f2d12095b0000d115f91</u>	+ 0.012072 USDC	✓
76	2024-07-26 12:47:40	<u>0x0790a4901c719fe3652aacf3a38f4bc5157af324ec4fae9bead3544357fc650c</u>	+ 1.2190140000000000 42 WMATIC  0.62 USD	✓
77	2024-07-26 07:05:50	<u>0x4bf740ce56c67734eec039cfa74de7ce7860cb696a5aaff742322e2f280d2ea0</u>	+ 0.157279 USDT  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
78	2024-07-26 02:31:30	<u>0x40802fe9dd593b12a4d0d441c7f5456fe2a8e72d5016ea8e1654f1bfb987a897</u>	+ 0.1845040000000000 01 WMATIC  0.09 USD	✓
79	2024-07-26 00:39:05	<u>0x4d5b183da98268d7aad09e1c7fe7dbfa301840ce72814409c2a1b5208f859647</u>	+ 0.085381 USDT  0.08 USD	✓
80	2024-07-25 23:14:57	<u>0xeb2065d660a0328d324b4cbf9c2288415ff4f21274bf1a252773478ae098a3e1</u>	+ 0.0000000000000000 00 WMATIC  0.00 USD	✓
81	2024-07-25 21:51:13	<u>0x364350e42fe7f84febc4cb74b355b9975ad0bd19a1aa154c847136b0ceea9200</u>	+ 0.000000 USDC	✓
82	2024-07-25 20:30:02	<u>0xfce7daa1c3c8c430b2d648371dd0e8000e02a84b08eb48192930f06bb8588341</u>	+ 0.0000000000000000 00 WMATIC  0.00 USD	✓
83	2024-07-25 17:28:50	<u>0xc220afda1dfd19017d262f84b6bb855b1f3c4d32431182a9fff30b9d32867a8d</u>	+ 0.607746 USDT  0.60 USD	✓
84	2024-07-25 16:09:30	<u>0x5360a275564f23c65b566d74ea7b3718a75938ab8187bf135a5f0d08e1992728</u>	+ 0.3693540000000000 16 WMATIC  0.18 USD	✓
85	2024-07-25 16:08:22	<u>0x2ee9df144480040ef84d812c237ae84f05db4d50a399a84ebe9be1f2e79376f2</u>	+ 0.3693540000000000 16 WMATIC  0.18 USD	✓
86	2024-07-13 08:46:25	<u>0xfc8e7431d357e2b6c6f4aec654742029b52dcdacd76815ddb97c19c5a6408be</u>	+ 8,940 Join Stake ( renderstake.com )	✓

#	Date & time	Transaction Id	Amount	
87	2024-02-19 14:25:54	<u>0xe18e85276d0ce7abf41d cc0f756ce0917aa26ffcf8 322a17740a8797bf822b3b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
88	2024-02-01 10:54:29	<u>0xfcbf405792cbaf8e3071 67cbdc2232dfcd31ccee1 af87eb0a0d3866411e4942</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:49:19	<u>0x33b47cbf120ec0a269af 9020916ed6919cfa3018fb c84793f356ed830edbe34c</u>	+ 1 DRQ579	✓
2	2024-07-13 08:36:35	<u>0xf03f9b1f178000210739 fd078488f77a0cea5a8720 f264f402e13728dcb9145f</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-07-13 08:35:49	<u>0x34c3aff5ad252c605acb db986ef04f806814581210 3f6bd3304e3022ce0995f4</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
4	2024-03-28 23:35:40	<u>0x5384332d80c438fa5148 f1bab582c7c7415012cef8 72efe3eb3d3cf7796bc992</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-28 23:34:50	<u>0xaaef4e5b1fca214bbab9 7dd28d4a935a8cbc0d58d0 3c2de29eabce05a33cb488</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-04 11:15:50	<u>0xdf3439680db034e65e7b 822bcb42f24ba77a4d617f a988d765e904a263c12022</u>	+ 1 Reward at [5000usdc i%Œcc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-24 04:22:34	<u>0xb11dcf92bb3042caf65b3ec2c85e0731c6089e2a2b36c905512e82c9dad00a36</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-23 16:28:55	<u>0x753eb3d663f3c7884c4e9ecd4ef830764bdfbabf544977a8ec49195c0928859e</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
9	2024-02-20 00:54:02	<u>0x2143ea0e0eb0cb042dc66d901bed6c37eca682fc1c06ee71517a1ecb4cb43c17</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-19 22:45:42	<u>0xae8d379565ee91aa8d8af27b8ff5937de2cf98b63743d49afacb8fbd327713d7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-01 08:54:58	<u>0x70ad7d0563021bc6422ac353a46b8e73a11e36c109d39d57242a600bf18fcfff</u>	+ 1 2000usdc.org	✓
12	2024-01-31 16:25:50	<u>0xdf74008d5b07e2cd3898d5dedc4463885b7c9f632056fc24d23e7319b5ac43c7</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-10 03:20:46	<u>0x77e78dca6a5a9e590df0e4a60ac2da5fb1eb58f363dd8dc02caedf0ab18a0ad3</u>	+ 1 5000usdt.org	✓
14	2024-01-10 02:21:13	<u>0xa1b54caf6fe2cdcdbd5afb2b119bcceec2c4f90a0860a9c25eaff30b81875eaa6</u>	+ 1 3000usdc.com	✓
15	2023-12-26 10:54:03	<u>0xfce7a9fe3f017ea91643bf8c65c1db226e89c8936011a957870788a7db864085</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-26 10:51:10	<u>0xdfbf73eaff1798b31913d85e9118da56bd542e05e7f7dde776210a19baa186ae</u>	+ 1 3000usdt.net	✓
17	2023-12-04 15:03:24	<u>0x4e1133a6b6a7f8765f65ebcef5dd55c8a7e8f445f98e6bd624223d1606c8d3f8</u>	+ 1 2000usdt.net	✓
18	2023-12-04 15:02:04	<u>0xb323b6b8f8af088f0e696cce3d1a27e027ca9c1e68c125458943a829e549c94b</u>	+ 1 1000usdc.org	✓
19	2023-11-29 14:58:05	<u>0x101ddf8f3c78982c41684abbc40f8e25a5f2d9e74573394749e48bfd577de393</u>	+ 1 com	✓
20	2023-11-16 02:01:37	<u>0x9083828f52057f9bb7b9860e347f1fbb067467f397f28241a2f48f7873428e91</u>	+ 1 ro	✓
21	2023-11-15 04:09:48	<u>0x02271c0e3b5c6331a60d9a8f537524aa856b269dad6f6a842b926e3906e5be29</u>	+ 1 .org	✓
22	2023-11-15 02:26:37	<u>0x0c04122d25ae8131be058963b2a499992f1c3e0172000a3e0d8f21e655dff0ee</u>	+ 1 .org	✓
23	2023-11-15 00:54:26	<u>0x0728be004ccc5b9f9824886336dd2938ba532debcc2d27276ba686cb565ecdda</u>	+ 1 et	✓
24	2023-11-15 00:54:26	<u>0x6123f70cc6052d54d003e627cf97f86ab7fa114f2bbbe142b683d08f30be050f</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-15 00:54:20	<u>0xa0c1189e019713ec030586d046b2f37b2da7dca64e254a96dae1b0bffc68185d</u>	+ 1 k	✓
26	2023-11-14 08:10:49	<u>0x9b60406b116f5bacc5671971fa0ac2435f840caaed13d136026d21cc27e7336b</u>	+ 1 t.xyz	✓
27	2023-11-09 08:58:21	<u>0x6b2342a61df4622102c3d71bf7391dcca211869510f99e6d5f68d4a5dc31fff0</u>	+ 1 drop-usd.com	✓
28	2023-11-07 14:31:19	<u>0x997b04dcc2cb200888d38c10c624938521d3270f8cf02a213a1f2bac1bdb85be</u>	+ 1 Voucher	✓
29	2023-11-07 14:31:19	<u>0xcf446d56ff38263862a3274e7010b80a820ad74483a6ea35ed41987039c80b7e</u>	+ 1 vip	✓
30	2023-11-06 01:23:53	<u>0x3296cdcbea6a6deca32cff45e37a6da9d84dea147fcffb837afe3fe53c56e652</u>	+ 1 rop.xyz	✓
31	2023-11-04 04:56:20	<u>0x99be7f780b6d0aef3681e7a5427271fc5ffbbaa35802629fb2d546d712d0e9c38</u>	+ 1 op.org	✓
32	2023-11-02 03:59:21	<u>0xf1ae8f3f424496bdc62e76a7170806e8efe85fe947dede2e87b230384614068f</u>	+ 1 Voucher	✓
33	2023-11-02 01:47:49	<u>0x9b7e3ebea5a73cfcfdd29319c8a0af3918725dea1d5efd26f1e30d6b22e048f5</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-02 01:47:27	<u>0xe6835fb1d4d2bdac28d7babb10081ed38b49f11f94cb7685b41386bdad66efa4</u>	+ 1 Voucher	✓
35	2023-11-02 01:47:25	<u>0xe28e9a1e0e4da9698caea386f4fb216a4e6ca6741c7325b89ccd70002a66937c</u>	+ 1 2000usdt.cc	✓
36	2023-10-11 08:18:00	<u>0xb85c58685cc367b2c15bb16b9da4ab114868165a16431f4dc186007c5482a49c</u>	+ 1 Reward at 1000-usd.xyz	✓
37	2023-10-11 08:16:12	<u>0xa620e554e59dd069923819bca8e1245c959a195f2c545a941e20ed846b98d46b</u>	+ 1 com	✓
38	2023-10-09 21:32:48	<u>0xb882c44fcf8aad63713a8ce05e0af23a4dfc0646bb8e1ded64d50a1f4a79a5a8</u>	+ 1 Voucher	✓
39	2023-10-09 14:08:39	<u>0xce22eda6f696e2d29b6f56e42072cd976208ee5af31ef421ef7dbd95cb736fff</u>	+ 1 rds.net	✓
40	2023-10-09 14:08:39	<u>0xb2f65d20578dc5b893ccd2fab732b5c224f04ed3a5c82b0c08af01169998fb1f</u>	+ 1 Vouchers	✓
41	2023-10-09 14:08:39	<u>0xd9c30052390377980fc6effc1fd59576220365e222be0755f11568a2f855fc37</u>	+ 1 Vouchers	✓
42	2023-10-09 12:42:13	<u>0x33285b72b88327b15fbd49459a580dc936c8530054845a95fd2d587063d26f3c</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
43	2023-10-09 01:20:22	<u>0xca70359b68d93fffe44d</u> <u>bc9f23b9e8a09eb2cc78fc</u> <u>85e04fadcd440e143495d9</u>	+ 1 rds.net	✓
44	2023-10-08 17:14:08	<u>0xc443668f682d4190f387</u> <u>9a2f55fc4feaba951c32a5</u> <u>e95b8b3a405eed4a7318af</u>	+ 1 Voucher	✓
45	2023-10-08 14:27:32	<u>0xfa0d9e82ab44ca8ed2ba</u> <u>b0d3fd56fec04b81a0127b</u> <u>93fd81486ff76f93a44683</u>	+ 1 NFT Voucher	✓
46	2023-10-08 14:16:22	<u>0x7be755c4d2ead3ed2608</u> <u>f07a2c3a87815909ff24cb</u> <u>bc14b6af085e52aa450dd8</u>	+ 1 rds.net	✓
47	2023-10-03 10:47:47	<u>0x7c8fb47b7956bfd38a45</u> <u>76f2d63e4d4148fa006f6a</u> <u>99393ddf7f0435dbc3a3a2</u>	+ 1 dt.org	✓
48	2023-10-03 09:40:12	<u>0xac12bd0225f24eed95c</u> <u>8ca551ffd249e8091011ef</u> <u>dc1ecb3e33602d8317ef02</u>	+ 1 dt.org	✓
49	2023-10-03 08:38:33	<u>0xa1efb68470b9d062fa1e</u> <u>719d0ae97b8e3288ff96b8</u> <u>1ef6c823c73ccc549f54b9</u>	+ 1 dt.org	✓
50	2023-10-03 06:33:18	<u>0xe5bb4393c0ea0a68901</u> <u>5b7a1b4c19bcb42c462bf5</u> <u>ef987ee21b816f585b30e6</u>	+ 1 ards.org	✓
51	2023-10-03 05:17:19	<u>0xec0ef96ad53da15fc0a6</u> <u>4b49fb57afc04e9eb4f331</u> <u>140dcd835bb1b447669fcf</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-03 03:10:23	<u>0x7b84a2447a02699607a175eb8b8c0446e764999708a4aeeb68848358b54e1975</u>	+ 1 claim-usd.xyz	✓
53	2023-10-03 03:00:43	<u>0x49d2ef6d992d563bb22c</u> <u>adf78afda7a6599ae3a3f2</u> <u>b981d33c9838eae659fc55</u>	+ 1 ards.org	✓
54	2023-10-01 10:09:29	<u>0x591633e04819668d61ab</u> <u>97cd294a690d3abe4954cd</u> <u>bc458e5a835ccbebb3202f</u>	+ 1 drop-usd.me	✓
55	2023-10-01 10:05:07	<u>0xef9a74a2e572f401d7e9</u> <u>3743559c346d9f014c58c1</u> <u>cbb05db48141e85d9b26f4</u>	+ 1 ds.org	✓
56	2023-09-28 11:17:57	<u>0x0db34a6be51b1d7a8e07</u> <u>e1c9668192374e30816673</u> <u>1131ff0831f6864709d05d</u>	+ 1 usdt-rewards.site	✓
57	2023-09-28 11:14:49	<u>0x4c341caf7dffde750192</u> <u>904d4af441536560a9ac69</u> <u>da8eaf62897e066beda528</u>	+ 1 1000-usd.me	✓
58	2023-09-25 15:01:46	<u>0x36e91fb85a6ad2b101e9</u> <u>2bfecc3513685291252573</u> <u>e091f0324bd7d360c313b0</u>	+ 1 Vouchers	✓
59	2023-09-25 10:03:16	<u>0x51b82f4d935e9f0413b9</u> <u>9bce48da59c6f3634aa76d</u> <u>fb6ceaecf7515cbceb14f4</u>	+ 1 drop-usd.me	✓
60	2023-09-06 04:30:12	<u>0xb26ac31800992f1f41b8</u> <u>a08d4309b44123fb5bc761</u> <u>b4cbc09335105e90cbd6dd</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-06 04:30:12	<u>0x5d70d94187033ce9f691053fc91fd6fbaf62bcdb62cc6a30e4fb872080f3ccb7</u>	+ 1 2000-usdt.xyz	✓
62	2023-09-06 04:29:48	<u>0x92a6650eb939a32e934966081c68891b5f37d737ac980f025a2177497f32193e</u>	+ 1 NFT AIRDROP	✓
63	2023-09-06 04:28:30	<u>0x0b36e932acd1cdfc7a4dd75727a354f20a38e28a67624e0e55cd447f55c200b4</u>	+ 1 NFT NOTIFICATION	✓
64	2023-09-06 04:28:20	<u>0xe25e3f0743f4f0beb7c5fab50b8b9ac723fb8f89f5e48b64079eef74be9e3090</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-06 04:27:44	<u>0xd98d59ea49415c6dd3d1ce5ce4f7bcae036d2ebfc000dde566f57410f00f2cd</u>	+ 1 Vouchers	✓
66	2023-09-01 03:49:36	<u>0x3820193ba2626699c86dcd2eff3dc588d6e63df01e96aa28d9edaf1d00fd73bf</u>	+ 1 drops-usdt.xyz	✓
67	2023-08-31 11:23:48	<u>0x4b8fb12216a37501b87b385b059bdd2a0dd69c6807b012f09914e281d047c169</u>	+ 1 UNI-V3-PoS	✓
68	2023-08-31 11:23:38	<u>0xc769e99c89bb65a860af577427da381445b11ec9c17b66a99f69ae7b3165effd</u>	+ 1 drops-usdt.xyz	✓
69	2023-08-30 03:02:50	<u>0xa32deeb04b49a2ab15dd8b784042b853c796a44e4584fd2032a2c9a0c6ab2fdf</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-30 02:54:16	<u>0xfb9a54db59e028ca538140db7a3bac0c9f919646ec73e10487baf35b4ad664c6</u>	+ 1 UNI-V3-PoS	✓
71	2023-08-29 13:29:20	<u>0x8bc02146231635546e7011d3ae5d732f3008b7f4af058681cbd5fc3f3ab348d4</u>	+ 1 drop-dai.xyz	✓
72	2023-08-29 08:33:36	<u>0xc44eed6b5b831dd6e04f3b6a007c62bdc3028c19df1c9cf55411fb3e0c42f61c</u>	+ 1 claim.uscircle.org	✓
73	2023-08-28 14:11:48	<u>0x2b36b3a020a12b215bf0d38f69d06005280827734437e1db343b7c612ad28f9f</u>	+ 1 claim.circlest.net	✓
74	2023-08-28 00:45:43	<u>0x3bc8c5365f8a219b4061b431c7e363755626329e6ad65b37d8c378608d99a78f</u>	+ 1 UNI-V3-POS	✓
75	2023-08-27 02:26:50	<u>0xd3442c77259a1464fe8f5dc812bee4ef0ab53548d90fd605f99642a4ec66a1cb</u>	+ 1 claim.circlest.net	✓
76	2023-08-26 03:06:24	<u>0x1942c68e1857e63cca6dd6f80f9a34dacb1ce9e8ff9dc9794dbd6d894ba50492</u>	+ 1 UNI-V3-POS	✓
77	2023-08-25 11:53:27	<u>0xc67c572a896652922d0acb4e827ad25a05d3c6902e4a861e693801f301c58377</u>	+ 1 drop-coins.xyz	✓
78	2023-08-24 12:43:58	<u>0x849999888c91a298f896f266309460e388cdb9c172dcf37b910e04270106e806</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-24 10:55:42	<u>0xf3332893e17de3f697a972a9783266b7407f33a743ac221568df7e255347048b</u>	+ 1 drop-coins.xyz	✓
80	2023-08-23 14:36:21	<u>0xf581d1155cb0f4f20d3cec3cc16f44863f5c83635cd17f1a08b8f0f26d8073f8</u>	+ 1 NFTVoucher	✓
81	2023-08-22 14:58:58	<u>0x420d43a968a32b9a458c0d1dcad58ad56184d6527082a6022d13fb641c035273</u>	+ 1 usd-drop.xyz	✓
82	2023-08-21 10:17:02	<u>0xd09c280d2a26b66753b2225e68c261e458305627cd6dd02ed737cb2d0412133c</u>	+ 1 coin-rewards.xyz	✓
83	2023-08-18 13:17:22	<u>0x82919438f50754481ebf97257aefe53e09c829dd78811f7040f9a8128e8978a3</u>	+ 1 token-rewards.xyz	✓
84	2023-08-13 12:55:32	<u>0x708800a11b018f3f32ae8351c7a286b96dad67c6024f70f0b4553f798a99f702</u>	+ 1 Base Airdrop	✓
85	2023-08-10 05:11:29	<u>0x61101dc6211bc3acf09f98cc065f15e10141f45dc611e43035cc8af746328957</u>	+ 1 2000rewards.xyz	✓

\* USD values displayed at the time of transaction

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