

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8260c1b708f1d9a87425d14eda199b771d2d7a13</u>
TOTAL RECEIVED	53.003563623257313964 MATIC
	20.05 USD
TOTAL SEND	53.002554435171482794 MATIC
	20.05 USD










Token	Balance
MATIC	0.001009188085836000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!SNXPoo1.com	518.750000000000000000 wSNX
LayerZero : Rewards	1,000.000000000000000000 o.world/
!! AERO	10,000 Claim: Aerodrom.win
! ETHNA	9,860 ROP
!SNXPoo1.com	905.000000000000000000 \$ sUSD
! abict.net	4,891.500000000000000000 et








Token	Balance
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
Orbiter Pilot NFT	1 OrbiterNFT
StarBored	1 StarBored
	1
Guild Credential	2 GUILD
5 stETH Event	N/A Vouchers
\$5000 USDT	N/A usd-drop.com
\$1000 Rewards	N/A 1000-rewards.com
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDC	N/A Voucher
Â-	N/A usdwin.co
\$1000 REWARDS	N/A 1000-usd.me
Layer3	N/A Layer3
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol ðŸŽ• ðŸŽ•










MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2023-12-21 17:10:47	<u>0x93685e5583b65e112c93 e1dab82eb1a498b3e09d57 4f62582fb90a5a1ba8cd7f</u>	- 13.338152213714321 803 MATIC  10.57 USD







#	Date & time	Transaction Id	Amount	
2	2023-12-21 17:10:47	<u>0x93685e5583b65e112c93e1dab82eb1a498b3e09d574f62582fb90a5a1ba8cd7f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-21 17:10:47	<u>0x93685e5583b65e112c93e1dab82eb1a498b3e09d574f62582fb90a5a1ba8cd7f</u>	- 0.0021896110201350 00 MATIC  0.00 USD	✓
4	2023-12-21 17:09:53	<u>0xe66fb7ba0a80a61e5eac1c5488e933562c75ae89b53b90ff27e37ccfecdcfd86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-21 17:09:53	<u>0xe66fb7ba0a80a61e5eac1c5488e933562c75ae89b53b90ff27e37ccfecdcfd86</u>	- 0.0047107500000000 00 MATIC  0.00 USD	✓
6	2023-12-21 17:09:53	<u>0xe66fb7ba0a80a61e5eac1c5488e933562c75ae89b53b90ff27e37ccfecdcfd86</u>	- 0.0171048314089969 24 MATIC  0.01 USD	✓
7	2023-12-21 17:08:53	<u>0x686b61ad6e8a46b7a16071e019477cee5245ccb62d7deb1f3ef1433a597a7d26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-21 17:08:53	<u>0x686b61ad6e8a46b7a16071e019477cee5245ccb62d7deb1f3ef1433a597a7d26</u>	- 0.0011459400000000 00 MATIC  0.00 USD	✓
9	2023-12-21 17:08:53	<u>0x686b61ad6e8a46b7a16071e019477cee5245ccb62d7deb1f3ef1433a597a7d26</u>	- 0.0042656588029927 42 MATIC  0.00 USD	✓
10	2023-12-21 17:08:49	<u>0xf2249c96b7bbc23fdd0ba8aeb64098baa8efdbe0bad08668ab3c79f51885280d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-21 17:08:49	<u>0xf2249c96b7bbc23fdd0b a8aeb64098baa8efdbe0ba d08668ab3c79f51885280d</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
12	2023-12-21 17:08:49	<u>0xf2249c96b7bbc23fdd0b a8aeb64098baa8efdbe0ba d08668ab3c79f51885280d</u>	- 0.0065858033335746 30 MATIC  0.00 USD	✓
13	2023-12-21 17:05:45	<u>0xd14dd0c601690ee16789 c43c08ef39a4c44c1ba99d 7f63ea6c08b4cac6c9bd1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-21 17:05:45	<u>0xd14dd0c601690ee16789 c43c08ef39a4c44c1ba99d 7f63ea6c08b4cac6c9bd1c</u>	- 0.0047103300000000 00 MATIC  0.00 USD	✓
15	2023-12-21 17:05:45	<u>0xd14dd0c601690ee16789 c43c08ef39a4c44c1ba99d 7f63ea6c08b4cac6c9bd1c</u>	- 0.0275160019275120 90 MATIC  0.02 USD	✓
16	2023-12-21 17:05:33	<u>0xe2b6b458bf4f833f3866 00cc56daa3f1736d42f9c3 1673beb3576160228254b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-21 17:05:33	<u>0xe2b6b458bf4f833f3866 00cc56daa3f1736d42f9c3 1673beb3576160228254b3</u>	- 0.0009547200000000 00 MATIC  0.00 USD	✓
18	2023-12-21 17:05:33	<u>0xe2b6b458bf4f833f3866 00cc56daa3f1736d42f9c3 1673beb3576160228254b3</u>	- 0.0055309656195668 16 MATIC  0.00 USD	✓
19	2023-12-21 17:05:29	<u>0xf3f153f4d3013692ff51 8cd0cb4628f0ba5827c7e4 dd20239f4b383ef56f9dbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-12-21 17:05:29	<u>0xf3f153f4d3013692ff518cd0cb4628f0ba5827c7e4dd20239f4b383ef56f9dbd</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
21	2023-12-21 17:05:29	<u>0xf3f153f4d3013692ff518cd0cb4628f0ba5827c7e4dd20239f4b383ef56f9dbd</u>	- 0.0087741075943863 19 MATIC  0.00 USD	✓
22	2023-12-21 17:02:47	<u>0x4bd4e05eccca48017dfb cf5a346ce0925e32f379d8 1073544739bb3c440234e8</u>	- 13.0000000000000000 000 MATIC  10.31 USD	✓
23	2023-12-21 17:02:47	<u>0x4bd4e05eccca48017dfb cf5a346ce0925e32f379d8 1073544739bb3c440234e8</u>	- 0.0070548415527821 91 MATIC  0.00 USD	✓
24	2023-12-21 17:02:47	<u>0x4bd4e05eccca48017dfb cf5a346ce0925e32f379d8 1073544739bb3c440234e8</u>	- 0.0353176399687672 87 MATIC  0.02 USD	✓
25	2023-10-04 09:28:06	<u>0x72db753dedf556cd935d c7f7ef394d294d2e8cd72f b315c0b7d0fd4af6091476</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-04 09:28:06	<u>0x72db753dedf556cd935d c7f7ef394d294d2e8cd72f b315c0b7d0fd4af6091476</u>	- 0.0038431241554691 36 MATIC  0.00 USD	✓
27	2023-10-04 09:28:06	<u>0x72db753dedf556cd935d c7f7ef394d294d2e8cd72f b315c0b7d0fd4af6091476</u>	- 0.0056094830878358 94 MATIC  0.00 USD	✓
28	2023-10-04 08:10:55	<u>0xcbc35e92c9a4e12051d1 8ad65bb5c1f8fd5b510b46 fe6dfe0866be205e44b2bd</u>	- 0.0031900000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-10-04 08:10:55	<u>0xcbc35e92c9a4e12051d1</u> <u>8ad65bb5c1f8fd5b510b46</u> <u>fe6dfe0866be205e44b2bd</u>	- 0.0047612246300000 00 MATIC  0.00 USD	✓
30	2023-10-04 08:10:55	<u>0xcbc35e92c9a4e12051d1</u> <u>8ad65bb5c1f8fd5b510b46</u> <u>fe6dfe0866be205e44b2bd</u>	- 0.0065325133279176 75 MATIC  0.00 USD	✓
31	2023-10-04 08:01:01	<u>0x16f9fc640018c09050c8</u> <u>ed8f7c94be8fab660d220b</u> <u>e738116b880b44d0f47fd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-04 08:01:01	<u>0x16f9fc640018c09050c8</u> <u>ed8f7c94be8fab660d220b</u> <u>e738116b880b44d0f47fd9</u>	- 0.0050367900000000 00 MATIC  0.00 USD	✓
33	2023-10-04 08:01:01	<u>0x16f9fc640018c09050c8</u> <u>ed8f7c94be8fab660d220b</u> <u>e738116b880b44d0f47fd9</u>	- 0.0081828990678000 72 MATIC  0.00 USD	✓
34	2023-10-04 08:00:31	<u>0xef968f12f4e2a3651d23</u> <u>e08006b87014643b2c84f8</u> <u>982d7d6e8dd2e37438ce09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-04 08:00:31	<u>0xef968f12f4e2a3651d23</u> <u>e08006b87014643b2c84f8</u> <u>982d7d6e8dd2e37438ce09</u>	- 0.0017917377048935 58 MATIC  0.00 USD	✓
36	2023-10-04 08:00:31	<u>0xef968f12f4e2a3651d23</u> <u>e08006b87014643b2c84f8</u> <u>982d7d6e8dd2e37438ce09</u>	- 0.0022977287022757 92 MATIC  0.00 USD	✓
37	2023-10-04 07:58:03	<u>0x6ece2bffd4aa347bc0eb</u> <u>93fb835ddf9d25503126ff</u> <u>c43770f2168812dc96bfa7</u>	- 10.0000000000000000 000 MATIC  5.87 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-04 07:58:03	<u>0x6ece2bff4daa347bc0eb93fb835ddf9d25503126ffc43770f2168812dc96bfa7</u>	- 0.0040559400000000 00 MATIC  0.00 USD	✓
39	2023-10-04 07:58:03	<u>0x6ece2bff4daa347bc0eb93fb835ddf9d25503126ffc43770f2168812dc96bfa7</u>	- 0.0056692031079240 90 MATIC  0.00 USD	✓
40	2023-10-04 07:55:29	<u>0xd7b57f082bd188d57ae3b8e8e229cdfd28a7b21137d12398b3f120a8422c901c</u>	- 4.9000000000000003 55 MATIC  2.87 USD	✓
41	2023-10-04 07:55:29	<u>0xd7b57f082bd188d57ae3b8e8e229cdfd28a7b21137d12398b3f120a8422c901c</u>	- 0.0048899100000000 00 MATIC  0.00 USD	✓
42	2023-10-04 07:55:29	<u>0xd7b57f082bd188d57ae3b8e8e229cdfd28a7b21137d12398b3f120a8422c901c</u>	- 0.0088265339706575 67 MATIC  0.00 USD	✓
43	2023-09-28 14:39:04	<u>0x14b11ae4064c4476f5648e01fcfefea9d9fad45e38e2bbcb19f6443c6fdff2c8</u>	- 7.5000000000000000 00 MATIC  3.89 USD	✓
44	2023-09-28 14:39:04	<u>0x14b11ae4064c4476f5648e01fcfefea9d9fad45e38e2bbcb19f6443c6fdff2c8</u>	- 0.0054456167973209 64 MATIC  0.00 USD	✓
45	2023-09-28 14:39:04	<u>0x14b11ae4064c4476f5648e01fcfefea9d9fad45e38e2bbcb19f6443c6fdff2c8</u>	- 0.0132007300826124 25 MATIC  0.00 USD	✓
46	2023-09-28 09:01:58	<u>0xb0b0618e389ac01266f92fdefd453a5ef4fad80dc89a3e98f6d6dbf5a40f7764</u>	- 2.0000000000000000 00 MATIC  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-28 09:01:58	<u>0xb0b0618e389ac01266f9</u> <u>2fdefd453a5ef4fad80dc8</u> <u>9a3e98f6d6dbf5a40f7764</u>	- 0.0109535100000000 00 MATIC  0.00 USD	✓
48	2023-09-28 09:01:58	<u>0xb0b0618e389ac01266f9</u> <u>2fdefd453a5ef4fad80dc8</u> <u>9a3e98f6d6dbf5a40f7764</u>	- 0.0151683513612073 78 MATIC  0.00 USD	✓
49	2023-09-27 09:16:00	<u>0x93efd2ca2ab03c7a3860</u> <u>2028a14d0c62dc6cec92cb</u> <u>08654d774db960c7964bc8</u>	- 2.0000000000000000 00 MATIC  1.02 USD	✓
50	2023-09-27 09:16:00	<u>0x93efd2ca2ab03c7a3860</u> <u>2028a14d0c62dc6cec92cb</u> <u>08654d774db960c7964bc8</u>	- 0.0108716700000000 00 MATIC  0.00 USD	✓
51	2023-09-27 09:16:00	<u>0x93efd2ca2ab03c7a3860</u> <u>2028a14d0c62dc6cec92cb</u> <u>08654d774db960c7964bc8</u>	- 0.0142893942325289 05 MATIC  0.00 USD	✓
52	2023-09-27 09:07:39	<u>0x6710d5e86b5c043a694f</u> <u>bc4e1bb1dc5c2c89a33133</u> <u>3604bf33edd0dc06418946</u>	+ 20.0000000000000000 000 MATIC  10.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 17:09:53	<u>0xe66fb7ba0a80a61e5eac</u> <u>1c5488e933562c75ae89b5</u> <u>3b90ff27e37ccfecdcfd86</u>	+ 13.027602600927091 103 MATIC  10.33 USD	✓
2	2023-10-04 08:01:01	<u>0x16f9fc640018c09050c8</u> <u>ed8f7c94be8fab660d220b</u> <u>e738116b880b44d0f47fd9</u>	+ 9.9759610223302246 37 MATIC  5.86 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-29 11:54:31	<u>0x689a870bd956243150aa8d0afe952ea1e9916af849412a217179d9586a39e5d4</u>	+ 10.0000000000000000 000 MATIC  5.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:05:16	<u>0x609796ef245377b980052e92a8067515faaa63e875ae1e50eed51311dde020b1</u>	+ 1 Appoether.com	✓
2	2024-06-21 18:42:37	<u>0xc9bc96cc12deafcb3cdff7c73a08abd4a75683d161c0594c1db9680b7ea57e567</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-06-21 04:09:20	<u>0x765ca8a5557f156b4d7f6e317f1d8c252dfa8ee9d53c5ef8d142fff37ca0265c</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
4	2024-06-19 05:12:33	<u>0xfe5c77acb9a83b46d684f084bbebf366dcb24ab25d3d7b1d4805a423bb6edf0e</u>	+ 999.99003270000002 8854 o.world/	✓
5	2024-06-18 21:43:51	<u>0xef4839b2f3c8476356f3f0a751c9eb738111899cd1924006ea72414885dabb62</u>	+ 9,860 ROP	✓
6	2024-02-02 20:41:11	<u>0xc95b43cf0ddcd3c18b060772ef19d1bf394c678ee1a4c0b52407f8e46de09e19</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2023-12-21 17:34:07	<u>0x737b746112cfa50be2c40f65dc511a4f293fa7b819521f3e734417b387e88513</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-21 17:09:53	<u>0xe66fb7ba0a80a61e5eac1c5488e933562c75ae89b53b90ff27e37ccfecdcfd86</u>	- 10.241623 USDC 	✓
			10.24 USD	
9	2023-12-21 17:05:45	<u>0xd14dd0c601690ee16789c43c08ef39a4c44c1ba99d7f63ea6c08b4cac6c9bd1c</u>	+ 10.241623 USDC 	✓
			10.24 USD	
10	2023-12-21 17:05:45	<u>0xd14dd0c601690ee16789c43c08ef39a4c44c1ba99d7f63ea6c08b4cac6c9bd1c</u>	- 10.242236 USDT 	✓
			10.24 USD	
11	2023-12-21 17:02:47	<u>0x4bd4e05eccca48017dfb1073544739bb3c440234e8cf5a346ce0925e32f379d8</u>	+ 10.242236 USDT 	✓
			10.24 USD	
12	2023-10-05 08:06:50	<u>0x5a0d85b25f7f14756055cd9c8becf1da28b1c9c0cf7cb69911b8a61b99ae3ca0</u>	+ 905.0000000000000000	✓
			0000 \$ sUSD	
13	2023-10-04 08:01:01	<u>0x16f9fc640018c09050c8ed8f7c94be8fab660d220be738116b880b44d0f47fd9</u>	- 5.718321 USDC 	✓
			5.71 USD	
14	2023-10-04 07:58:03	<u>0x6ece2bffd4aa347bc0eb93fb835ddf9d25503126ffc43770f2168812dc96bfa7</u>	+ 5.718321 USDC 	✓
			5.71 USD	
15	2023-09-28 08:39:06	<u>0xef363d83c9bda26602731f26d72c4a0982e51dedf0bf22a4040c458eae396fe1</u>	+ 518.7500000000000000	✓
			0000 wSNX	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-04 09:30:02	<u>0x54e499246f2b421068439e109e411ada4fc45071a1f5f196c1cdb81ec085aa14</u>	+ 1 StarBored	✓
2	2023-10-04 09:28:06	<u>0x72db753dedf556cd935dc7f7ef394d294d2e8cd72fb315c0b7d0fd4af6091476</u>	+ 1 OrbiterNFT	✓
3	2023-09-28 14:39:04	<u>0x14b11ae4064c4476f5648e01fcfefea9d9fad45e38e2bbcb19f6443c6fdff2c8</u>	+ 1	✓
4	2023-09-28 09:01:58	<u>0xb0b0618e389ac01266f92fdefd453a5ef4fad80dc89a3e98f6d6dbf5a40f7764</u>	+ 1 GUILD	✓
5	2023-09-27 09:16:00	<u>0x93efd2ca2ab03c7a38602028a14d0c62dc6cec92cb08654d774db960c7964bc8</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:32:59	<u>0xacac4bbc68107ab563a9e5e5738fb2c9d974f422d15fc1427302344ca5ebad74</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 13:11:20	<u>0x3cc9c9a4a94c21514312a4557a6d9c54474f5ae26c41fba47ef56c3c188e0053</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-18 21:44:25	<u>0xcc3b07fb255d6f6bab1a1647a52ab6448e61943ffb86dae2b9c81522aec0e86e</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 11:16:00	<u>0xe49da8f526250cfc7c574231f99abb589d183acb66d1a9b634ced987a6ce1e04</u>	+ 1 ?	✓
5	2024-04-18 19:47:27	<u>0xd2254072d7fe4876e54b8105166c74bfa1a207c042a4edd0935d8991f14e7d43</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-15 21:17:28	<u>0x357d844679a103a399edffb2c948f434c700cce47ec5d42e12d138d0d13905bf</u>	+ 1 usdwin.co	✓
7	2023-12-23 08:41:31	<u>0x72dc36cb054475630dd5e325d6200a9932070cd77178dca7d8ecde936edd83de</u>	+ 1 3000usdt.net	✓
8	2023-12-23 08:01:19	<u>0x6f501d6758d3cb548ca8f98e0ea3b8a579f02a0e10a5562559e13fdf964451c9</u>	+ 1 2000usdc.cc	✓
9	2023-12-22 10:48:14	<u>0xde7fe2ed7d7f8237b13119f99dfd076a6e804e91f9cae00a5c2a2c393b656ca6</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-11-23 08:34:06	<u>0xd35981f946949616717a5b2d9fa060282d8cde00c84c322a68a5ad13d9615e46</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 14:33:01	<u>0x0699beadf95728b9ff6dc86cdea2c2e771dd7357096f9e1e7b96b178fa3c15a6</u>	+ 1 Official Authorize credential	✓
12	2023-11-02 12:05:08	<u>0xe5ad54cd6656f195d7f86049282cb98515b3144b189f40af6764a0a8d75e3f29</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-01 17:19:46	<u>0x72eb4dcc2807e1d24a004bbf3c14138dc3a33e14339c3f2f43638a481971304f</u>	+ 1 TICKET	✓
14	2023-10-28 12:47:46	<u>0x433f7421818e3447ee5a83246022ef2c260465013641853aae519e455769a289</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-25 10:37:55	<u>0x1b682557ea68aaea526922167f571af4df8f6a79edfab547a1f418e88f65ef69</u>	+ 1 TICKET	✓
16	2023-10-24 23:04:59	<u>0x2047352ff1e0ee0dbc96c4aed12b271151fd3dcf450b51c708c175069b40f638</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-07 11:18:53	<u>0x915aa3e1b403bcc34ec45b811429ce277b1741cb1b010a55b4225501b5f59439</u>	+ 1 circleusdnft.com	✓
18	2023-10-06 12:53:49	<u>0x731fdcc3839a2f7fdd97ee328a7b39d7e9b82cb04cfd53e56d4a15e3f51cfbb</u>	+ 1 Voucher	✓
19	2023-10-06 05:34:43	<u>0x9f91559dad6ed037537642db93a3b61df5106ee39dfc6a5f8f03da9610ceb681</u>	+ 1 Vouchers	✓
20	2023-10-06 05:34:41	<u>0xa555322c37107767f085cc6c7b55318428c69fac7c4255cd378386fdbd069ed3</u>	+ 1 Vouchers	✓
21	2023-10-06 05:31:51	<u>0x3de22a220fb98ac5fbb20a9fc3377adee2a6dc830a9bb558f5a9a6e408f4f493</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-06 05:28:13	<u>0x518efb67a16e6cd19d5894b33698bc8488e24b04dda94afddd1c087e4e25e1d0</u>	+ 1 usd-drop.org	✓
23	2023-10-06 05:27:45	<u>0x017735b332d097503e5b13528680d8389716428de67745007c979ed8c149a3e6</u>	+ 1 .net	✓
24	2023-10-06 05:27:39	<u>0xdf9fa9aae5228d356deb bcb180cffe3dd0c8107cd9d757e0e213cd3de085eaa7</u>	+ 1 tether.ac	✓
25	2023-10-05 17:37:17	<u>0x38882a2e3960da89b13914cfba22c72ff2db576306d22a945400c6a04ce15ccd</u>	+ 1 Shiba Inu	✓
26	2023-10-04 12:22:36	<u>0x95bb62b8ec95e30c330f79c054dc1e3c0f9979779a1cdf627ec5c666b34dc075</u>	+ 1 USDT	✓
27	2023-10-04 11:18:42	<u>0x701a069729bedf42a5283364e67644134ae1782dc0e1216d6b207577ebfde473</u>	+ 1 USDT	✓
28	2023-10-04 08:16:33	<u>0x554599eee563ca106196d9df65761b059b0d530df460eb6ee40b05a09fcd66ce</u>	+ 1 Layer3	✓
29	2023-10-04 08:00:49	<u>0xac4522fab89f21c42ca1c4fbb31c91792aadababffba885513a2c6739a037f6a</u>	+ 1 .org	✓
30	2023-10-04 07:55:29	<u>0xd7b57f082bd188d57ae3b8e8e229cdfd28a7b21137d12398b3f120a8422c901c</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-04 07:48:23	<u>0xb7e48a25e49ea05ccf08 ab63235edeb142f3a6fdd4 bf2499c337d08a40c33af9</u>	+ 1 usdt-drops.org	✓
32	2023-10-04 07:47:57	<u>0x29cd33e73c0bdb96a799 e8c20e884ea7f007a8fe3d 3d2564241d19cb5bf4b6bb</u>	+ 1 .org	✓
33	2023-10-03 06:14:48	<u>0x08dd74b16da81323c075 e6467d5cc3765f3b21fab0 99c8ddac7b61cd2383b14b</u>	+ 1 usdt-drops.com	✓
34	2023-10-03 06:14:38	<u>0xc0d470e4c08c48f61387 4c526bbd1bdb48ca35648b 0582ad4d2f99edf063b912</u>	+ 1 ards.org	✓
35	2023-10-03 06:14:22	<u>0x8274b49403d4d51dd238 db46a64570ccbad736e909 1fae94688f78166c2fb650</u>	+ 1 usd-drop.com	✓
36	2023-10-02 05:40:23	<u>0x04e5147822d87dcc0d14 cf6ddabe67ae1e1f7c8d0b 9a8e23128c60a2380fe625</u>	+ 1 Vouchers	✓
37	2023-10-01 16:05:34	<u>0x4b8ec4131c3d6d1618d4 95998b2a30a3b7f2f80d92 d810521d85debb4453b773</u>	+ 1 Shiba Inu	✓
38	2023-10-01 10:42:10	<u>0x34d01cff0584d63787d9 a60cdddf62a1be0a7d1d34 1eb8dd5e527e986a3c96d9</u>	+ 1 ds.org	✓
39	2023-09-30 00:51:49	<u>0x2efcb023e7a30ae7a526 bcb2001b98a467b3acdbb7 6bcabaf0d07053593a07d8</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-30 00:22:18	<u>0x2df42b90243029c34d0f</u> <u>a5525b3d3f826b27e2d222</u> <u>c587934a1bf0f82446d059</u>	+ 1 drop-usd.me	✓
41	2023-09-29 12:09:46	<u>0x9bd33e03b138e42168df</u> <u>85d8d9406efbee3f447294</u> <u>fba46f046f16cab1f384e3</u>	+ 1 ards.org	✓
42	2023-09-29 12:07:44	<u>0x37fde5a75dfbf3aea95c</u> <u>a3c3856861ead388ce9d9f</u> <u>243556296cf3ec5dca4428</u>	+ 1 usdtdrop.me	✓
43	2023-09-29 12:04:18	<u>0xc344a4184c112e90460f</u> <u>913ddf9fb9fbb5a8ed3ac87</u> <u>44e7a9cdf4aa1fe9abf9b3</u>	+ 1 ards.org	✓
44	2023-09-29 09:06:13	<u>0xa6f732496791f1f6d69b</u> <u>6b8ed17d99905ba7771cfd</u> <u>09cbd0d83930dd148f3d2f</u>	+ 1 ards.org	✓
45	2023-09-29 07:50:40	<u>0x6007b8d6005119f1dc20</u> <u>66084c36a57b0436dd1b36</u> <u>b44c61b6e2925444098cd8</u>	+ 1 1000-usd.me	✓
46	2023-09-28 23:46:24	<u>0xba7c48726fcd8045f7e5</u> <u>a44203c1bcfd8e85795c58</u> <u>37480d383c0311a98edfe4</u>	+ 1 usd-drop.com	✓
47	2023-09-28 23:31:28	<u>0xc2b2025baed4a2045d99</u> <u>ff7c7a207511d5005d220b</u> <u>222c54de963caf4beb6862</u>	+ 1 usd-drop.com	✓
48	2023-09-28 18:59:51	<u>0x38fc9c6d5d75ddd7d46f</u> <u>8daa456f82e813d40c9809</u> <u>f10b7782055d6f519195ca</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-28 16:15:13	<u>0xf074f4800c91e7ce18bf fc3c60703e5c96b66eaac5 adc0ecf676605d3392c968</u>	+ 1 Voucher	✓
50	2023-09-28 14:07:58	<u>0xfb37c5a3b23cf393fd65 5d0eb8d99b7ba182a274c1 ac80aeae18d17c024079bc</u>	+ 1 usdt-rewards.site	✓
51	2023-09-28 12:33:59	<u>0x3b37df5451db8578aff2 2051d8d7e5fd6c6d153d0a 30c2c133a94201bf009d9a</u>	+ 1 Voucher	✓
52	2023-09-28 11:44:34	<u>0x8bdda5d599fed4002c93 6237200152ebce9b4303fd bbf8861d59a87469b735db</u>	+ 1 usdt-rewards.site	✓
53	2023-09-28 11:33:49	<u>0x2a82bcd71cbeb20d144a df69352c90e3188b7bce5b 84dd4a9a7c844b29354a13</u>	+ 1 1000-rewards.com	✓
54	2023-09-28 10:02:08	<u>0xfaf558267571beb52a4e 6874597d022efdc83b06d3 fad8a80a5395690b3f1a7a</u>	+ 1 usdt-rewards.site	✓
55	2023-09-28 08:57:22	<u>0x530e84d929fbefeea22b 3980d801ee92a0151ae6c0 ece959744a90f7a136704a</u>	+ 1 usdt-rewards.site	✓
56	2023-09-28 08:04:44	<u>0xc5c1c0962ec60266e794 586905a09a11f327d74e3d 931306bfee13cc80f5070c</u>	+ 1 1000-usd.me	✓
57	2023-09-27 20:21:35	<u>0xe6168eb68631e67b2088 8fe033090ca5215caf813e f872982abd165bdc05a932</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-27 19:24:01	<u>0x8c797c8e051faf8d7e251500ac240c56cf3fa9e577b82736433c933bb461e1e8</u>	+ 1 tether-rewards.site	✓
59	2023-09-27 07:53:31	<u>0xfc27412f6221b9274a7569828ac295d6a609a86e8b57d6a641f3d45dcab4e732</u>	+ 1 NFT Giveaway	✓
60	2023-09-27 07:53:05	<u>0x1213cb27d5419469a25d6544e1317fc272e0b78d03d144d9380b1d84e00c2d2f</u>	+ 1 NFT Airdrop	✓
61	2023-09-27 07:48:53	<u>0xd4f553bf3709b2a0122295011d86c7475b687dafcb6804f1baaa4c56de4e4c65</u>	+ 1 NFT Airdrop	✓
62	2023-09-27 07:48:27	<u>0x7aab11cdb6a524410a1b38efd43d626408db5e8c897b47edbae13f1523bba050</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-27 07:44:07	<u>0x0c127645d663dd4b7130913593ec555ff5f61c0c2ce4e1b1f8a6fef3d90bb327</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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