

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 17:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a6b7ea14a6f2f38f94c967f4cb7047242423828</u>
TOTAL RECEIVED	153.423880921709354652 MATIC
	61.79 USD
TOTAL SEND	100.004974654564406933 MATIC
	40.28 USD

Token	Balance
MATIC	53.418906267144954825 MATIC
	21.51 USD
Minereum Polygon	300,000.00000000 MNEP
xBlast	3,000.000000000000000000 st-app.xyz
BLOK	21,244.720884422662493307 BLOK
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
USDT	10,000 \$USDT · lootusdt.com
BLAST	10,000 op Code
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
'	N/A Reward at usdt-nft.com
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
'	N/A Reward at usdt-nft.com
''	N/A Reward at Lido.fun
! \$100,000 BONE	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
2,000 USDT Reward	N/A op.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
-airdrop.org	N/A -airdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 19:10:25	<u>0x61d1670ec727f18ff95a457a3984056c274b2c6345f2baafeae97b675ebaa148</u>	+ 2.4238809217093630 90 MATIC  1.88 USD	✓
2	2022-11-09 23:13:41	<u>0x176c079632ffd7095db6907b310f92552c32bf654c4f4f4945b46622acbadde3</u>	- 100.00000000000000 0000 MATIC  87.42 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-09 23:13:41	<u>0x176c079632ffd7095db6907b310f92552c32bf654c4f4f4945b46622acbadde3</u>	- 0.0006563641551810 00 MATIC  0.00 USD	✓
4	2022-11-09 23:13:41	<u>0x176c079632ffd7095db6907b310f92552c32bf654c4f4f4945b46622acbadde3</u>	- 0.0043182904092300 00 MATIC  0.00 USD	✓
5	2021-11-29 20:49:19	<u>0x186d4f49d1a47f005344c8202e57ebe193dea6c713f5938f3fa85ce52824540f</u>	+ 150.00000000000000 0000 MATIC  264.15 USD	✓
6	2021-11-29 20:45:49	<u>0x2be93cc29cc9969e8c8ac4aa7ba58473acb91a992c78d3e581a0aa35dab59512</u>	+ 1.0000000000000000 00 MATIC  1.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 12:04:48	<u>0xde686ad3f87d941ee38bf268d2c1029b82eedff898c4fa0a6874953ab80df33f</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
2	2024-07-16 12:59:40	<u>0x01ffe7d3e39726769f0e69e0f883fac7f29de5c7601defc422ee068c938dc800</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
3	2024-07-08 22:33:08	<u>0x73b0581366ef24d2893102298e2038a3582fd759f0d424e4ef57931663648a88</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
4	2024-07-08 15:58:27	<u>0x22fb0b596b05752be18162bad676d1fe4739f377d5ad262b22b1eb82ccbcecff</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-25 14:29:47	<u>0xb1a480945372a4decbb53a1c82d89b37112821e44b187eade1e1d522f1e1352f</u>	+ 32,934 LAIM AIRDROP	✓
6	2024-06-12 15:47:02	<u>0xc6e316934999f6a5f6fa1bd36daf9f50a1774423063b85551ac7cd5cfce01a57</u>	+ 8,750 UR AIRDROP	✓
7	2024-06-04 17:32:38	<u>0xda2e6b5fb1fe6268b4a34cd61a7bb67350a510e804c276c1149265371272e6de</u>	+ 724,900 R TOKEN	✓
8	2024-06-04 17:29:36	<u>0x675d9ddb3003951903d2c12160b8d885a161d91a563ef3772be4b880ca7976ff</u>	+ 13,371.05541000000 0847504 xyz/	✓
9	2024-05-22 19:13:42	<u>0x0ef43ebfba8470c4e999fd42a01c233cea1521f0e6d6505374e13168fc7a9401</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-05-22 17:59:57	<u>0x8aff312276f81e23a49b7ac0483984036f3bb1d853acb07a1323f5760c2e4be9</u>	+ 10 M 10 rETH	✓
11	2024-05-13 19:45:17	<u>0x79a20e2182e6d3be3a2a5189f93d2fcc0a6b43db95be5f39c0f5d3ac5835b8bb</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-04 17:28:01	<u>0x4bbd444ac7387cc14c9acf53e081715ab366edbdca732c6d1202703955976c29</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-29 15:48:23	<u>0xc1cc69e7839bab02f51d85a3001e4eadcf9419a25f74db05cd7d674e76a3437f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 01:44:16	<u>0x2a4353aeef83e0af892e eac65f4d2daa450c0a6a39 5269076dfea117d8592356</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-07 18:18:04	<u>0x2a6061a75fec6f0832df 228f573ed55d240c04d5dd 40d975d620ca596fa9d847</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
16	2024-03-31 01:59:55	<u>0x35c6fcf7f821150c66c7 55fd597ac85ffd36031c24 4031dfa879307604161074</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
17	2024-03-31 01:59:23	<u>0xe36a934ada7b7eb52871 37470c646048ea820b3f83 3137be68d8fea2cfb063d3</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
18	2024-03-15 19:50:04	<u>0xd8163c44c2904903bfa0 a5efab50473178f4d0ca8d ed3b289450a1e67f5fa8fe</u>	+ 500 op Code	✓
19	2024-03-11 10:06:16	<u>0x8d766abf24f3b67c1c03 6b4aab6d255905dbd33077 b167608b7a1b0d1ada148b</u>	+ 500 op Code	✓
20	2024-03-11 06:51:23	<u>0x4babc36227fd5d6a660b ebddce0c1f31fd8bc30f3f 7ceb2dac554fe20bfe20a8</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
21	2024-02-28 18:50:27	<u>0x6ac080e692531e2a42cd db51e8a58ef775dfabcb0f b6336e8a62e1305214feca</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
22	2024-02-20 20:00:34	<u>0x846c5ec51d29e17fd67a 663bc9e423f643266f3513 b669d82fac55f08ed62822</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-19 14:40:54	<u>0xb645c53b27ff8db1b0f2ff65060066afc83769bb202195874c772d8dfcbd3463</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
24	2024-02-06 20:50:27	<u>0x08d78bb6a7ee4ee80e2a13e331e4580e3a691ca7d9daed22d8a3fdd70f156852</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
25	2024-02-02 06:24:10	<u>0x048897ca178de2ce236b7966ca54178df2e4e63f2d8aa20fe64cb0c735824df4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
26	2024-01-29 17:38:04	<u>0x8fd42937373fea69ffa1c4ca7d66c2043a16346e3450c410b334a4caa7cdc7eb</u>	+ 1 rewards	✓
27	2024-01-29 17:16:42	<u>0xee4fa74f84ef51ba58072d50b4970dce42fc2679fb6a604465205bd18e7c54fc</u>	+ 1 rewards	✓
28	2024-01-24 00:12:31	<u>0x8dec41dde78d5cc4a33117d761c6bb8272ffd2b5e7080830a864dff2f168022a</u>	+ 1 rewards	✓
29	2024-01-20 07:29:20	<u>0xc5140dace01d57e689e5844b684fc7ae445dbc017c461fa70311d933037210f8</u>	+ 1 lt.com	✓
30	2024-01-17 05:42:41	<u>0x0805b14e2dc48e6c6404160998de4c9c25710ed8ab21762fde0341979ec0c665</u>	+ 3 rn.xyz	✓
31	2024-01-17 00:55:39	<u>0x5324ed567ccba7ffd11f9d771d769fba85f298aeb71e7d330aca4cb9da01f5a7</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-14 12:56:56	<u>0xd176d4deb6c41870774e</u> <u>2f8cba69b26cd86e6f199e</u> <u>00e2b4f084de6a77873c79</u>	+ 1,000 lt.com	✓
33	2024-01-13 06:05:10	<u>0x9230312ab1b2c6df23d9</u> <u>9109635320bd65ddc558c6</u> <u>fc2888cb9d2316b1da062c</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
34	2024-01-13 05:49:46	<u>0x76e6c6aea819adf7ddc8</u> <u>9fb0640ab682c7672d4f41</u> <u>e3527338c4f5bccd7af7b4</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
35	2022-12-06 18:58:26	<u>0x10fa0370b1a0bf12b9cd</u> <u>ea922cd60275789a9de397</u> <u>7899c1e1cd51e9ee602f1d</u>	+ 1.00000000 \$ Free Claim and Play	✓
36	2022-11-29 09:18:20	<u>0xab4c2a50e0c35f3ae762</u> <u>56f8df00ed3e1ab8d943cb</u> <u>1ffe165196c7f6684f558e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
37	2022-11-22 09:47:39	<u>0x64b408d31563c88b30a9</u> <u>3908a90f6d9cdb5accf84a</u> <u>2a08be998d11a1f8d3b714</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
38	2022-04-26 19:26:34	<u>0xdd55821ea8957d8ece5c</u> <u>1a77b102a4317bcbf6c965</u> <u>29d7ad4862e511831dfab7</u>	+ 3,000,000.00000000 0Bets.io	✓
39	2022-04-07 10:01:18	<u>0x71ab869d1a9075b34771</u> <u>8938bb7eed2f61b4abe100</u> <u>79b7f46b926d8c8cf47e9b</u>	+ 245.300000000000001 1369 GMT	✓
40	2022-03-23 12:25:08	<u>0x215bea271f76d87acab0</u> <u>b25daaef5780dfb6af5589</u> <u>e4a1ae67a220bb7201ef07</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
41	2022-03-18 15:47:27	<u>0xaf02b9274d51e2b78881</u> <u>803544fac5d50cd5e71dcf</u> <u>35110e86331cac56721602</u>	+ 6,546.494212229268 669034 BLOK	✓
42	2022-03-08 12:09:28	<u>0x4f299cb4e97e8dda14d8</u> <u>8df75cce56181ca1051d9a</u> <u>e7c9731eed79ec9590b72a</u>	+ 10.0000000000000000 000 STEP.N.me	✓
43	2022-03-07 13:13:20	<u>0xd6d9eae05a3a3db5b8cf</u> <u>38d305573a0d6565d436cc</u> <u>32afdde77d91c0567fa830</u>	+ 930.98348157797681 7789 BLOK	✓
44	2022-02-04 00:07:25	<u>0xbe655ce1a488be082b0f</u> <u>8e19d03447fa2e0fac77a3</u> <u>b4a34d0934b5838a674e8a</u>	+ 923,000.0000000000 00000000 SSX	✓
45	2022-02-04 00:07:25	<u>0xbe655ce1a488be082b0f</u> <u>8e19d03447fa2e0fac77a3</u> <u>b4a34d0934b5838a674e8a</u>	+ 923,000.0000000000 00000000 SSX	✓
46	2022-01-24 22:16:53	<u>0x96e8137385c0bbb86c65</u> <u>43ffb7ef70623b07ae9e70</u> <u>67cb5c27bff7dafa27eb18</u>	+ 6,466.164507380000 031844 BLOK	✓
47	2022-01-15 01:09:40	<u>0x43b20e117881676b2c69</u> <u>1297c4aee37a90fa0ad92c</u> <u>cbabb28556a2b599a77826</u>	+ 300,000.00000000 MNEP	✓
48	2022-01-06 03:12:44	<u>0x342a5eed1d4765c948b2</u> <u>eba59f26bbbfe5e5ca3698</u> <u>7cefb19802c1122d29d038</u>	+ 3,794.886010456586 973305 BLOK	✓
49	2021-11-29 20:50:15	<u>0x2edc06e28e7c3af2d340</u> <u>4e6beb1445aa595ec05a8e</u> <u>d83e6bd9bcf5d3aeb4408f</u>	+ 3,505.192672778828 182345 BLOK	✓

#	Date & time	Transaction Id	Amount	
50	2021-11-29 20:49:41	<u>0x508b808af78f08364116</u> <u>fa1ceb236fa649397d20f1</u> <u>ecb2cf877a0c6f1f0b513c</u>	+ 1.0000000000000000 00 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 12:26:18	<u>0x508d8775e9905b01adb1</u> <u>1451fb65ef642564c4e576</u> <u>9ee9aa4f789632a9f2d928</u>	+ 1 3000MATIC VOUCHER đŸŽ•	✓
2	2024-08-04 23:47:09	<u>0xe23d059af88870458269</u> <u>f68a0808bed37f3c4d41d1</u> <u>46193acc6cf9678114afd0</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-20 10:59:53	<u>0xfd959b99fed7b759069</u> <u>a6cdf84ee6b06a6fbb25bc</u> <u>a78e077d857fbafef21b4e</u>	+ 1 NFT Airdrop	✓
4	2024-07-20 10:59:53	<u>0xfd959b99fed7b759069</u> <u>a6cdf84ee6b06a6fbb25bc</u> <u>a78e077d857fbafef21b4e</u>	+ 1 NFT Airdrop	✓
5	2024-07-19 19:02:14	<u>0x485f9634461cb516be90</u> <u>2ea199a8796f3698ddd3ed</u> <u>abb86a3aeb59cf6fef29f9</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
6	2024-07-17 05:38:34	<u>0x1d64d3826a0b1cad5a14</u> <u>5560c9cdbab8cfb5252c31</u> <u>6c11def2af688dd0b729a4</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
7	2024-07-17 05:34:44	<u>0x057f63f9d9a7cf03fcb5</u> <u>a33373abd312448404bf86</u> <u>1547859920cc0a0c157ea3</u>	+ 1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-08 15:08:19	<u>0x934ebd3d00a36cb787d68944691123242cc4937d7ac099b433cd0d2427e11414</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-07-08 15:05:09	<u>0xed6162748062777dba1568a74583bec053b6eb2b8355565670a897da3879dc64</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
10	2024-06-25 14:16:02	<u>0x82d5c4ad4cd1efd78b5f4afea324239429839294ffc099b433cd0d2427e11414</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
11	2024-06-25 14:16:00	<u>0xfdb729aeb6a194def1cf3d2804aa1614ebc988ac6ad0594e5be2122e12807c65</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
12	2024-06-12 15:40:54	<u>0x65d6546ff4e3f9692d27933f7e7017edaa9292bafcf2e6470eb418fdeb79405</u>	+ 1 az]	✓
13	2024-06-04 17:30:36	<u>0x922cd41467361f12d78ce5a429830ff18493f21efbc10927e3e430656006e16e</u>	+ 1 e]	✓
14	2024-05-22 18:02:17	<u>0x8a34374673fcf982c1e9b4f75dd9b67435d3d2acd3a3be093536a6ea776995bb</u>	+ 1 -airdrop.net	✓
15	2024-05-22 18:00:31	<u>0xec7cef505754ec66586649a0d3e7cf6fb624f315cdebe748e1b98df839e5bc95</u>	+ 1 10ETH Reward at [web3eth.us]	✓
16	2024-05-13 19:45:53	<u>0x396f3eea77ad7094f2102101fbc9a312ce4929c7313dd5c1dca1e70d43d0fad</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-13 19:45:37	<u>0xfee220f6045b83908d25</u> <u>f4c988dd84f3f1bdb1feb9</u> <u>b0c586975ed9aaba9e77cb</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-04 17:30:57	<u>0x1cb8cb1feb740c2b3015</u> <u>6b681c815ecbc591320b08</u> <u>b2da09a5aa43adfb3b5176</u>	+ 1 -airdrop.org	✓
19	2024-05-04 17:29:57	<u>0x981bcab686fd5bd270eb</u> <u>841bd1e873c56f5d2b63f5</u> <u>0f2febdddad4461fb0e75d3</u>	+ 1 -airdrop.org	✓
20	2024-05-04 17:28:43	<u>0x3671e761f285900ae753</u> <u>078feaccbcbfeac1a21d7</u> <u>b309ec564e27ab256a394b</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-29 17:17:23	<u>0x105e1b5677a4c6ee9053</u> <u>a86823e55ef14e1c489caa</u> <u>8414a89c64d2e7caab2820</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
22	2024-04-29 15:49:57	<u>0x0c0e31da43815a9370a9</u> <u>b0c009790b017c2ca24891</u> <u>e5a1f6618b31fb3e5b3c86</u>	+ 1 com	✓
23	2024-04-29 15:49:15	<u>0x762d42537a4c1863a3e7</u> <u>da3e16978df252143cff7b</u> <u>3978667fd016eba4c0f416</u>	+ 1 com	✓
24	2024-04-18 19:23:23	<u>0x6217b284a6a7856ed485</u> <u>217be9e012e67e5c0d6c2d</u> <u>272586dc3f3263b091c77d</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-11 19:55:29	<u>0xf4fb337d98dcbd09d307</u> <u>088c9926fdb271a6efcc52</u> <u>fec70b1746e7bc637bd98a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-06 21:49:14	<u>0xa31dd740dcb03b3c3eb0e676151079fe244e464b6ef4df54283a899d6589548b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-03-30 17:15:42	<u>0xde01361ba101f4d5abcf372448def4c08958ee90d369e791363ed0a9a85593cc</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-30 16:39:31	<u>0xff62c658a31089b54bd9dc66baa979a79f0aa1c0ec08525ed37074ffc464832f</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-27 04:34:19	<u>0xfb5dad7d5f09164234579f232ab5a64e45938806a30d0f132499f32d9c732eee</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-26 20:27:41	<u>0x2d8350be574a03095547113264f514e7085a8700464a95c44d2b9a9e9dc18c</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-21 00:38:14	<u>0xf4fa9dcca0298a1260f33676c62adf5768147f14256080010deee748db843d7b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
32	2024-03-06 17:46:05	<u>0x23816331439e8936b825290dabbbe1a61b9d78ddadafe2dcba8c8edb5081a1be</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
33	2024-02-23 17:40:54	<u>0xb0f5c66d381f75f2a43a3ef85f94acf4e94f39ff1fb81c67b51c7c005b73e391</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
34	2024-02-23 13:26:37	<u>0x95e245302ea6ce7c217017b8e2c8a46ca60107c5decf4ac20abf51d7113e722f</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-20 01:04:08	<u>0x64fbc3d0649a86497a97c045deef8ac812a21048561f88c66df7c47241928207</u>	+ 1 Reward at [5000usdc i%[com]	✓
36	2024-02-19 22:53:58	<u>0x922c2689aeedfeb65f7b01718abb9c9db3d57c7c04599ba11169542c2355dccc</u>	+ 1 Airdrop at [3eth i%[org]	✓
37	2024-01-31 23:57:23	<u>0x969f6de7b377b1a8312acd8a49d6685bc0c2789d087abb1c219129354cd3e21d</u>	+ 1 Reward at ether.casa	✓
38	2024-01-29 07:29:58	<u>0xd7b5a5e9130d09a8a3b21cc8c8d8260d06fadbd33ef3cbef5adf0918c9425612</u>	+ 1 2000usdc.org	✓
39	2024-01-28 20:41:05	<u>0x2bc2527a0195fa1e148fa94696070b96b92eab4c21b469df7c45430068f62ce3</u>	+ 1 5000usdt.com	✓
40	2024-01-21 15:32:19	<u>0x9e8ce20089de4b0b1bdb6e0d18b916db86afa840228eba38e715726a87facc47</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-21 15:24:20	<u>0xee5bf5aad90c4c5f4333e20d1f0581188d881ff2397efc4745b462c9a9503a62</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2024-01-20 19:11:03	<u>0xcf731b79dfb1016e3314e27ee0aed593af395f718dc7e02195714294278ca451</u>	+ 1 Positive Vibes	✓
43	2024-01-19 20:31:12	<u>0xfaa2e52d5f11f76f924db40ed99cbb1b1522b1da71a5467cae3cb4e9bc3d9d50</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-12 05:23:39	<u>0xfbf3095e573c29428877</u> <u>f8609f2289751d9e63b781</u> <u>901dbfef412da56b1c448c</u>	+ 1 1000usdc.top	✓
45	2024-01-12 05:23:23	<u>0x94c76f2874ca70bbe04f</u> <u>a5ffc8f9db2289dda1c388</u> <u>1f4816ba9c278e700c2cdb</u>	+ 1 3000usdt.cc	✓
46	2024-01-11 19:43:26	<u>0x97502fae082cb6051275</u> <u>9d3665da33af32df42c0c6</u> <u>ee0aa129946200219988d9</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-30 00:49:08	<u>0x4a29c3ddd8e686bfc408</u> <u>5c8a9abaf579e7089b5972</u> <u>3787793c48d2e14491af09</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-30 00:43:52	<u>0x0ca7e9dd92c8f091733b</u> <u>c19824f61526d905336706</u> <u>2d2c8e80a8e3bb2faec52a</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-26 00:05:45	<u>0xc077ba10a2cbace8c51d</u> <u>6916e4569a954b220ff829</u> <u>7b0c4c2b3c696ca2833179</u>	+ 1 Reward at shibatokens.win	✓
50	2023-12-24 14:53:32	<u>0x0a48073819887829a674</u> <u>71152ed8849fa1c59f6dbd</u> <u>0b618f54a58c47c58b9a0f</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-24 06:38:09	<u>0x553bd9033253dfc663df</u> <u>86f2c26e8a530e7a0e70ac</u> <u>90369255c7858fa44d9e22</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-24 02:11:17	<u>0x0df5b1521f632d4d8d58</u> <u>17c24eb096c5937505918c</u> <u>71dab3a471bf983b6dff9b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-24 01:23:08	<u>0xef2bbcf34426937f6fe d7a62813fa5fc5e2f896a6 6d38714319d4cf391ed39c</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-18 19:58:25	<u>0xff1f383201e763614bea 485b00c7d4febf7edb1193 bb8e20bd7e3f5756f9ab4b</u>	+ 1 0x0ai New Year Gift	✓
55	2023-12-18 16:19:13	<u>0x5617e413a2aa94974c36 74326f7a64b0e92296eba2 c54ef3fe20517d3408a9af</u>	+ 1 NEW YEAR GIFT	✓
56	2023-12-17 15:28:06	<u>0x3c8ad82ee487d733e324 f5972f1336baa57175a2dd 538534dfd6c19a589ee3ff</u>	+ 1 1000usdc.org	✓
57	2023-12-17 15:26:44	<u>0x38ae78b5f8d7b120c8cd 5915c378a168ea1295ae4a 4d4f52ee45642cfaeb9e2e</u>	+ 1 2000usdt.icu	✓
58	2023-12-17 08:01:41	<u>0x68d1ac2bfe817f140f56 6255345f5b1f089b7b8f9f fe8c9021000b7040ba8b00</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-16 20:00:54	<u>0x111496a392b4f06cf88d be60067ef2ac6b475a8187 67e745c9dfac68df04c33f</u>	+ 1 Reward at Lido.fun	✓
60	2023-12-15 14:32:03	<u>0x49ce684c1e716bf29ae7 795a01af649e8e51d8fa58 8937023feb7d4d2a9af1d5</u>	+ 1 Reward at Lido.fun	✓
61	2023-12-14 02:40:40	<u>0x5e0e589ed10c4a1a1984 58382b1f2ed789a733c5b2 61fd6ba79a68adbab46b33</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-14 02:21:09	<u>0x7455877799011672bfab8b7a78778fc09f059f654230043aa5ba3d395171f40d</u>	+ 1 Reward at Lido.fun	✓
63	2023-12-10 19:59:45	<u>0x4535e1b7add31ec669d61a50add8508198ee8ef9efb4143779bb0bb3175668e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
64	2023-12-09 17:24:28	<u>0x463ce2070ebbaa07768440b6a3d2b5d691adbbfee8aa1b3bd2c2ca7bdabb2737</u>	+ 1 Reward at Lido.fun	✓
65	2023-12-08 17:33:13	<u>0x4786836f250ce0c9772a3b86ef639fdb500a09373cb76f6e808821a571b0112d</u>	+ 1 Reward at Lido.fun	✓
66	2023-12-05 21:46:41	<u>0x70392cdd226d20cbaba083eb623b64156ae840a98866b9ebb0bb41428fcbf9a0</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-03 14:36:02	<u>0x1221affab85ea8d07a461f9e3d9b7f19b7c2e6a6c25f0e9ebc9ff2a53e09aab8</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-02 19:18:34	<u>0x04eba454e35ee14db26cc53fb755f2883ca80fc0f96bdf8d9eb5712d50edd7bc</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-02 19:05:58	<u>0x4e278e9ec0e2d73799fa5e9e0334e4e737bcccbafb9bc7000452fd90441f6576</u>	+ 1 1000usdc.org	✓
70	2023-12-02 19:05:54	<u>0xd0e22b71766535c2fac4b3f5a78d2fccf2573e50f288457103674211358a9507</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-02 00:32:26	<u>0xe12c04833d2d28d749cd ed01a5e004e4d974e2572a 4723c6ab0dd3ff36c94619</u>	+ 1 2857pp.net	✓
72	2023-12-02 00:31:46	<u>0x804d9ef2db1a30ed6ed4 f5023d05f3e32230a1099c 4ed5466356369bbca93e27</u>	+ 1 2857pp.net	✓
73	2023-12-02 00:31:20	<u>0x9107919e939fe166b8e6 8806c31ac11fbee96ff0af 1436b0f85ba67cb80ab9f7</u>	+ 1 2857pp.net	✓
74	2023-11-26 13:02:43	<u>0x4da01601cc71cc3283bf c7ea9061f49ce15407de49 37d607ee2801e39db14b50</u>	+ 1 Reward at shibatoken.win	✓
75	2023-11-26 12:50:15	<u>0x8fb170ee6e5b8c9178aa 0b4218b86df3aae27e589d 9ae070f5c56c9519b15e2c</u>	+ 1 Reward at usd.gift	✓
76	2023-11-25 22:29:29	<u>0xe794e9565c51b408f1eb 5fe722a792190a0033919c 6b0935d59c55c191f484af</u>	+ 1 org	✓
77	2023-11-25 21:56:48	<u>0x79d8ca83eb7862f58595 ed95b6c6d8bc9c33742587 88f04b5aa2c1bbccf50db6</u>	+ 1 3000usdt.org	✓
78	2023-11-23 00:13:31	<u>0x6cbff8c2b169d8c288ac 9350cd6f197939c2061963 8b27a7ae56b26c5679f461</u>	+ 1 Reward at shibatoken.win	✓
79	2023-11-23 00:04:49	<u>0x4e906cbc9f5a502d2737 1f4dd2a71e6fd7c82e241c 97c9a6fd80d2d16f579595</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-22 23:32:16	<u>0x02dbca91c5d9067f90bfad133b6071df758cde66ff0c38737eb13fba441c768f</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-22 23:19:48	<u>0xf80c67ff7d8516527af7969d090e863217b91c9980457799cf85c8380d048005</u>	+ 1 net	✓
82	2023-11-22 02:09:15	<u>0xc70feb9a4f515b511413a5bd423079e0c113f7e07931ee6edbbbed1c4c8d6d966</u>	+ 1 Official Authorize credential	✓
83	2023-11-21 19:10:30	<u>0x7591b4a6f1382a4031bbf2e0f82ad52ef2a2304d77ea896f9f0fc1d781a26344</u>	+ 1 cc	✓
84	2023-11-21 19:10:24	<u>0xe2ae799f28926756d14859bfc6566652bfeafc4171d8663b5b5722506d1d6bf0</u>	+ 1 yz	✓
85	2023-11-17 13:48:27	<u>0x465cff5497b8d918e886d7e552e07bef23767b37896fbbb9f18df0654d250bb6</u>	+ 1 NFT Airdrop Round	✓
86	2023-11-15 23:17:36	<u>0x2876b657fde0ca6ad7ef3a05e48e7625c89427453161ecd64b5abe63b2dd7435</u>	+ 1 ro	✓
87	2023-11-14 12:15:23	<u>0xc681ac456f126007e102b593feedcb5aca152c1ba756103441df44ada8fea31a</u>	+ 1 t.xyz	✓
88	2023-11-10 19:03:02	<u>0x570ce879400ebed2427fbe6aa9cd7e67c0abf1591ec1f79c77c6b5c858cf912a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-09 11:59:02	<u>0x51d77ff4225f8694c31777f5e1eb422f47def38dba</u> <u>b946179ed6faf74033eabf</u>	+ 1 drop-usd.com	✓
90	2023-11-06 17:58:00	<u>0xe79f4d11c4c96fb8e6a721a9800e94574b14f30158</u> <u>fb0af1ab610982a105c783</u>	+ 1 Voucher	✓
91	2023-11-06 17:40:06	<u>0x371aded2e5555f82fc1efd252c090a186c1f4e37de</u> <u>65c9e794c454d43b1399d5</u>	+ 1 op.work	✓
92	2023-11-06 17:39:46	<u>0x38ccd49532cddd59b84ace0d1c10a39c3e893df313</u> <u>18248b5191b7a126fd0e17</u>	+ 1 Voucher	✓
93	2023-11-02 03:22:26	<u>0xfc6e6b24af5502c1993ff01e5482c03416ee439dbf</u> <u>6ebd0b0d79c55c341aaafc</u>	+ 1 op.net	✓
94	2023-11-02 03:22:14	<u>0x4522e0864edf32f5a4953f43c67d96cba853df2c50</u> <u>c7d734da09651911064d29</u>	+ 1 2000usdt.cc	✓
95	2023-10-31 11:46:51	<u>0xfa6ac1bcbb72af400d1d683764904611b5d6828f94</u> <u>82df0b0912b01288a95522</u>	+ 1 drop-bone.xyz	✓
96	2023-10-31 11:45:55	<u>0xdd93da3bf7689200889f4b0b8185cf21be69040164</u> <u>c080fbb3d3625eee0bba4a</u>	+ 1 2000usdt.xyz	✓
97	2023-10-31 11:45:47	<u>0xcae69908b5c0e7729ab194acf701c70e008de1d513</u> <u>749baee752642230548977</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-31 11:45:43	<u>0xe4d58c81112243697359</u> <u>aa3df82a33438fad4022c3</u> <u>4ed51ca9f0d90052766d2d</u>	+ 1 Voucher	✓
99	2023-10-29 02:23:56	<u>0xae0da59746e3c424475a</u> <u>9b87a7bfd4fb788dcd9818</u> <u>8d9153ad9c5d08386b7af9</u>	+ 1 NFT Airdrop Voucher	✓
100	2023-10-26 12:44:42	<u>0x0c61d130224cba48c24d</u> <u>29fc18d841eb3a3476958b</u> <u>828044c243e2932171b54f</u>	+ 1 Airdrop NFT Voucher	✓
101	2023-10-26 11:53:07	<u>0xbb813e8fde90d0e6f3a4</u> <u>0d9eb1f3b44f0436038acf</u> <u>b3c43a998d5e3fcefa8b7</u>	+ 1 \$BNFT	✓
102	2023-10-26 01:08:15	<u>0x8f66902519cbe6f75dd3</u> <u>a175b22a85f689d2c9c934</u> <u>e00989073e29fa57303985</u>	+ 1 Voucher	✓
103	2023-10-26 00:54:46	<u>0x828368c30e96e833f897</u> <u>c51741c89d216e799f5a6e</u> <u>95bb449ab4057ce5884bf1</u>	+ 1 rewards-usd.xyz	✓
104	2023-10-26 00:51:10	<u>0xcbc9231461192900b9f3</u> <u>1636119ddd6f820073af3a</u> <u>1c0dce42d97f752099ad7c</u>	+ 1 er.app	✓
105	2023-10-25 20:24:16	<u>0x8aedda231c2e40eabdbd</u> <u>045b55e4924d477c0c6be3</u> <u>07e964621179a1645e3684</u>	+ 1 Airdrop NFT Voucher	✓
106	2023-10-24 00:10:16	<u>0xc2f4124ec8f6bf8b692f</u> <u>aaf80c0d2775bce7ef1236</u> <u>5a8f9d3c09b0d897b07aab</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-23 18:01:03	<u>0x12fff019d74b4abf719d7098bc48e5f866b7dab44498f3c50af2d101b9d42acf</u>	+ 1 im.net	✓
108	2023-10-20 03:19:22	<u>0x00473361bac8b8f44974cd89118f5e0655b813fcb11d04d40bebd98306aa067e</u>	+ 1 Voucher	✓
109	2023-10-20 03:08:01	<u>0x46da912d4639c6c3348bfff72cfe88ee513b25d967d73fb722174fa0b41ef8c9</u>	+ 1 s.org	✓
110	2023-10-12 08:15:59	<u>0x9aee3ba9534d9ae5da6f37fbdbb125543101304eda9fab557e9bb37fc3adc7f1</u>	+ 1 Voucher	✓
111	2023-10-11 20:46:56	<u>0x7438a918b19f2dca87f8cdc8f850a99fd82b25fa9c81ecfc58aaf6ada6251979</u>	+ 1 Voucher	✓
112	2023-10-10 16:05:32	<u>0xfcd8f0c57f63e681b83b6718f062f7abb79eb808a1849984417189d876465a64</u>	+ 1 Vouchers	✓
113	2023-10-10 16:01:45	<u>0x64fc2b2a381b24e7a7f9f943a9a19478c155d360ba62d2077177893d9b3f89fc</u>	+ 1 Vouchers	✓
114	2023-10-10 15:51:31	<u>0x75059909dc6e5e4fdc5edb9609dd2d0470084f4b1511cd43f4d0fc7dc0c64d9b</u>	+ 1 usdt-1000.xyz	✓
115	2023-10-10 09:52:52	<u>0x5a85cd617369c8d84887f86a14e9eab25fee1580b58eefbf4d85ee1304bb8c59</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-10-08 14:33:17	<u>0xce2eff1e497361a2cbbd db5198fb2ed7b478a01c96 419b9d02b3f81d2261f0b6</u>	+ 1 Voucher	✓
117	2023-10-01 01:19:29	<u>0x12e2a4993cdda99c8dc5 d7395d7ff24e686165bdbf b85d1128983efed5fcc741</u>	+ 1 dropusdt.xyz	✓
118	2023-09-27 16:54:09	<u>0x790f893a0aa14931cbdb eb3273e0e4f71727cb13cc 619beeadb5cb77c993ab2c</u>	+ 1 NFT Airdrop Round	✓
119	2023-09-27 10:28:41	<u>0x0e17509fa913e5472ef7 de74ff4ae92a1e9ba70cbe 0769e64f8cd5d1696d1520</u>	+ 1 Voucher	✓
120	2023-09-24 03:46:17	<u>0x7786a2a6ecc1940db50e 137214ce35a39b5552e566 f1583c5d7edf1a829844fb</u>	+ 1 GOLD	✓
121	2023-09-16 00:17:56	<u>0x86b1a28c4c29f0589f09 a65623f7a672434f7c7241 308f3ca8394446c10bf8ee</u>	+ 1 Voucher	✓
122	2023-09-15 02:33:16	<u>0xf35f45579b391b135b2d 29e8fd4d58ab9e395a8edc 667314b06a816e97fc8c17</u>	+ 1 NFT Giveaway by Binance	✓
123	2023-09-13 03:43:52	<u>0x8cfad8badc1219855fcd e56705325be207985f5e77 60478b12cc0fee31ee643f</u>	+ 1 NFT #515/1000	✓
124	2023-09-11 22:56:31	<u>0x1b83ce7f144f46c8bc2b 937385a3f2c8a82562c99b 7f2fc0e7e285ec2fda4b65</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-11 16:39:41	<u>0xbdc9a42d8fac265572395dfcfaff48cc723ec82c0b6b1b698596e19597329fa5</u>	+ 1 NFT AIRDROP ROUND	✓
126	2023-09-10 22:45:04	<u>0x2ceb7fc7e29afb3d1506f67ee1ade25b95a4d01248e6c0a09800434734401fe7</u>	+ 1 NFT AIRDROP ROUND	✓
127	2023-09-10 11:29:27	<u>0xc691d14a38eb3f9b9d08d4d67027c74eef098e7f5937a998deb90d82438443ff</u>	+ 1 NFT Voucher	✓
128	2023-09-07 18:07:23	<u>0xf93c16a8b340f07b4d7ae9650089243c3e6ac80d8b90f2bbe3ed10603121d38f</u>	+ 1 NFT Airdrop	✓
129	2023-09-07 08:32:26	<u>0xda268f0f4d92227d798f8ed6e62354c3630dde6c13a7c737857bdebff7e5cd77</u>	+ 1 NFT Airdrop	✓
130	2023-09-07 05:42:33	<u>0x43e4d49c9a55a0522bf10b680ac694518fac0ebd7459efd4456b4a1ad2a76a60</u>	+ 1 Voucher	✓
131	2023-09-04 19:25:18	<u>0xcbe2b086c9c0717aa96294c9ec95a5875fa804dbd5f99496285263f6685755eb</u>	+ 1 NFT Airdrop Round	✓
132	2023-09-04 17:15:24	<u>0x51f70b329670d552dac5e6d2d14b5791618abc86e6e494c3d7b55fd5283fad0f</u>	+ 1 NFT Airdrop Round	✓
133	2023-09-02 08:12:16	<u>0x9b6776719c066683ced6453d32dcfbf342d0426fda7cf79553d86f31bb1759ab</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
134	2023-09-02 05:58:14	<u>0xff2299cab456d27cc4088507a8de4e35a38aef0f6dc5e394fb395692ea648189</u>	+ 1 NFT Voucher	✓
135	2023-08-31 23:58:28	<u>0xbe338687e82a2b80aaefaf0ffebf95a8aa5b373692e9ce0fe744399f7096d94</u>	+ 1 Voucher	✓
136	2023-08-31 18:29:22	<u>0x0535da3f3a8dd7d6587ba01deb9b6033d369974052611780f7e5ba16e967bdfc</u>	+ 1 NFT Airdrop Round	✓
137	2023-08-31 08:58:33	<u>0xd6061a675f452522b1f9b848f361278de42444be8c3a9826e06cc073667232e3</u>	+ 1 Voucher	✓
138	2023-08-31 07:46:08	<u>0x22824420f923adfe2fd43ad29488b33a648596d8534f059a0093dcb7b5458e01</u>	+ 1 Voucher	✓
139	2023-08-30 05:58:59	<u>0xa805855e69813b82404e6a709853712959725b66c40b9b01379013037852c333</u>	+ 1 Voucher	✓
140	2023-08-28 00:16:29	<u>0x7193eb483c73cf52a246de3069ae3d0824d2c9558529c71d514e32cf26246800</u>	+ 1 Voucher	✓
141	2023-08-27 17:45:48	<u>0x92e71aede5b33e9bddb1c0f3fdcfb32d5373e26ed043e5d5e403aa770a3f47f5</u>	+ 1 Voucher	✓
142	2023-08-26 23:37:52	<u>0x72e3e172ed1df8e1b35e9e09d5ca146918633568ae85311e79e0854e6105150c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-02 14:03:07	<u>0x2d78559be85688453e48</u> <u>11ad9dc66b582efebad015</u> <u>0f7466eff4d2678453e201</u>	+ 1 AVALANCE NETWORK	✓
144	2023-08-01 12:53:22	<u>0xacbf25f0f6b733615751</u> <u>a3b6cca6cfcaf88075e224</u> <u>23abafacb5095d577d3aca</u>	+ 1 APE COIN	✓
145	2023-07-31 12:49:41	<u>0xb0b4f6d568e71c23a699</u> <u>202279a430a31c4230c612</u> <u>ad8c2e22750e2984f782e0</u>	+ 1 AMLBot Scan	✓
146	2023-07-29 04:17:32	<u>0xf42ff66741b0d2d893b8</u> <u>17836e082978eb08bc28fa</u> <u>08445fc1760c8152d3bf3a</u>	+ 1 AVAX	✓
147	2023-07-20 04:25:51	<u>0xe9dfc7afe3278f1617e4</u> <u>2fb18f105e34fc89dcdfa3</u> <u>06e483807304fa91f13cca</u>	+ 1 APE COIN	✓
148	2023-07-01 19:14:11	<u>0x953a244a059dcdf3841f</u> <u>e5b4d27145f6bbe0c79997</u> <u>bc2bf257ab8161d9f4c489</u>	+ 1 APE COIN	✓
149	2023-06-10 20:12:10	<u>0xead0245c25a9a513bb06</u> <u>a871520131e9e7a56fe60c</u> <u>4f286e0e560c7da20cdf80</u>	+ 1 OPTIMISM	✓
150	2023-06-06 11:44:04	<u>0xfe854bd0de8d0b56faae</u> <u>191a022d70f51a1ae8185d</u> <u>c69b898648f0a3d2bc645b</u>	+ 1 OPTIMISM	✓

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