

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 15:15 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b2dfa5e9b126e18bf6f6d908feb57faf9409119</u>
TOTAL RECEIVED	37.957439243121008587 MATIC
	13.95 USD
TOTAL SEND	37.645772173090975343 MATIC
	13.84 USD

Token	Balance
MATIC	0.311667070030032300 MATIC
	0.11 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.00000000000000000000 adar.site)
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	0.00000000000000000000 STG
RareTron.io	88,888.000000 RareTron.io
@ MetaWin.to	3.00000000000000000000 RAFFLE TICKET
OriginEther	1.0000000000 o










Token	Balance
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
! AERO	2,916.000000000000000000 Claim: https://aerodrome.supply
Mememorphosis	0 L2PASS
☐	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.org
rg	N/A rg
\$1000 Rewards	N/A claim-usdt.info
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A rg
700 LDO	N/A NFT Airdrop
2,000 USDT Reward	N/A op.net
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 21:55:55	<u>0x9fc32c3a2b3de5bc988d fb6e57c8cbd53dbbfe544a 539aeeee15c1b7b370faa</u>	- 29.008939715567123 585 MATIC  15.43 USD	✓
2	2024-07-03 21:55:55	<u>0x9fc32c3a2b3de5bc988d fb6e57c8cbd53dbbfe544a 539aeeee15c1b7b370faa</u>	- 0.0086881800000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2024-07-03 21:55:55	<u>0x9fc32c3a2b3de5bc988d</u> <u>fb6e57c8cbd53dbbfe544a</u> <u>539aeeee15c1b7b370faa</u>	- 0.00000000000089777 86 MATIC  0.00 USD	✓
4	2024-07-03 21:55:17	<u>0xb5375814c7891704aea9</u> <u>07dea3ae4851dfb9904e95</u> <u>81df0406f5303fa5a40503</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-03 21:55:17	<u>0xb5375814c7891704aea9</u> <u>07dea3ae4851dfb9904e95</u> <u>81df0406f5303fa5a40503</u>	- 0.00494289000000000 00 MATIC  0.00 USD	✓
6	2024-07-03 21:55:17	<u>0xb5375814c7891704aea9</u> <u>07dea3ae4851dfb9904e95</u> <u>81df0406f5303fa5a40503</u>	- 0.00000000000039543 12 MATIC  0.00 USD	✓
7	2024-07-03 21:54:55	<u>0xc5739f0b44ce8628b76c</u> <u>b9e26e0c6022ff0d39ec7c</u> <u>efe83428726fd2b94bab70</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-03 21:54:55	<u>0xc5739f0b44ce8628b76c</u> <u>b9e26e0c6022ff0d39ec7c</u> <u>efe83428726fd2b94bab70</u>	- 0.00138402000000000 00 MATIC  0.00 USD	✓
9	2024-07-03 21:54:55	<u>0xc5739f0b44ce8628b76c</u> <u>b9e26e0c6022ff0d39ec7c</u> <u>efe83428726fd2b94bab70</u>	- 0.00000000000011072 16 MATIC  0.00 USD	✓
10	2024-07-03 21:54:35	<u>0x10585e90dcff85a2b657</u> <u>d52bf1392854f78d54203f</u> <u>c9e5439ebbf544e0dd441</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-03 21:54:35	<u>0x10585e90dcff85a2b657</u> <u>d52bf1392854f78d54203f</u> <u>c9e5439ebbf544e0dd441</u>	- 0.00516687000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-03 21:54:35	<u>0x10585e90dcff85a2b657</u> <u>d52bf1392854f78d54203f</u> <u>c9e5439ebbf544e0dd441</u>	- 0.00000000000039612 67 MATIC  0.00 USD	✓
13	2024-07-03 21:54:15	<u>0x7a65f18062aa682b6d24</u> <u>4d1dfcac6f2b06a2864952</u> <u>42e1e4b12bd0a587cd44e1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-03 21:54:15	<u>0x7a65f18062aa682b6d24</u> <u>4d1dfcac6f2b06a2864952</u> <u>42e1e4b12bd0a587cd44e1</u>	- 0.00154992000000000 00 MATIC  0.00 USD	✓
15	2024-07-03 21:54:15	<u>0x7a65f18062aa682b6d24</u> <u>4d1dfcac6f2b06a2864952</u> <u>42e1e4b12bd0a587cd44e1</u>	- 0.00000000000012916 00 MATIC  0.00 USD	✓
16	2024-01-06 18:24:46	<u>0x8940a26dca7c199c41e7</u> <u>92ec75a1da93a4161de896</u> <u>cc00dae5b212261f438728</u>	- 0.1151271579023008 95 MATIC  0.09 USD	✓
17	2024-01-06 18:24:46	<u>0x8940a26dca7c199c41e7</u> <u>92ec75a1da93a4161de896</u> <u>cc00dae5b212261f438728</u>	- 0.00689985000000000 00 MATIC  0.00 USD	✓
18	2024-01-06 18:24:46	<u>0x8940a26dca7c199c41e7</u> <u>92ec75a1da93a4161de896</u> <u>cc00dae5b212261f438728</u>	- 0.0006882371743870 35 MATIC  0.00 USD	✓
19	2024-01-06 18:24:26	<u>0x99824776c9b57e5bc016</u> <u>7ee697ec34c7b8efd7bed1</u> <u>8d1201cfb8c1fe9c0ed096</u>	- 0.29999999999999999 89 MATIC  0.24 USD	✓
20	2024-01-06 18:24:26	<u>0x99824776c9b57e5bc016</u> <u>7ee697ec34c7b8efd7bed1</u> <u>8d1201cfb8c1fe9c0ed096</u>	- 0.00532479000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-01-06 18:24:26	<u>0x99824776c9b57e5bc0167ee697ec34c7b8efd7bed18d1201cfb8c1fe9c0ed096</u>	- 0.0005551047792455 58 MATIC  0.00 USD	✓
22	2023-11-23 17:25:44	<u>0xc21a4fc26bc889becdc9c0cab3066984ea23e68ccc253bbe0dced66bfb5bf660</u>	- 0.5962064576665406 79 MATIC  0.46 USD	✓
23	2023-11-23 17:25:44	<u>0xc21a4fc26bc889becdc9c0cab3066984ea23e68ccc253bbe0dced66bfb5bf660</u>	- 0.0060567000000000 00 MATIC  0.00 USD	✓
24	2023-11-23 17:25:44	<u>0xc21a4fc26bc889becdc9c0cab3066984ea23e68ccc253bbe0dced66bfb5bf660</u>	- 0.1128606896465007 70 MATIC  0.08 USD	✓
25	2023-11-01 20:11:28	<u>0x59101fd6a75e6fb10dcf67287f5860ae4ab2ca2ae720e2dd42d9338604384e5c</u>	- 0.6981731435554403 56 MATIC  0.46 USD	✓
26	2023-11-01 20:11:28	<u>0x59101fd6a75e6fb10dcf67287f5860ae4ab2ca2ae720e2dd42d9338604384e5c</u>	- 0.0131907143506252 95 MATIC  0.00 USD	✓
27	2023-11-01 20:11:28	<u>0x59101fd6a75e6fb10dcf67287f5860ae4ab2ca2ae720e2dd42d9338604384e5c</u>	- 0.0140462567141088 95 MATIC  0.00 USD	✓
28	2023-11-01 20:11:08	<u>0xd42863ae781e70a0f0148b5a7f9bb5528bd673a632dde03181355cbfb9323cab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-01 20:11:08	<u>0xd42863ae781e70a0f0148b5a7f9bb5528bd673a632dde03181355cbfb9323cab</u>	- 0.0019015245302371 56 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-11-01 20:11:08	<u>0xd42863ae781e70a0f0148b5a7f9bb5528bd673a632dde03181355cbfb9323cab</u>	- 0.0020036738690795 72 MATIC  0.00 USD	✓
31	2023-10-31 17:55:39	<u>0xb05ab5f3d1c690ac82874097fea1f387296c191d2bfa0033c4607e74d6beb1d1</u>	- 0.6733230562199356 01 MATIC  0.42 USD	✓
32	2023-10-31 17:55:39	<u>0xb05ab5f3d1c690ac82874097fea1f387296c191d2bfa0033c4607e74d6beb1d1</u>	- 0.0110140199999999 99 MATIC  0.00 USD	✓
33	2023-10-31 17:55:39	<u>0xb05ab5f3d1c690ac82874097fea1f387296c191d2bfa0033c4607e74d6beb1d1</u>	- 0.0133527433038823 67 MATIC  0.00 USD	✓
34	2023-10-31 17:55:23	<u>0x137e51a6ada1dfbec0ccff0409d05f936fc57ef9ee27193a0b0605fc40cbd900</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-31 17:55:23	<u>0x137e51a6ada1dfbec0ccff0409d05f936fc57ef9ee27193a0b0605fc40cbd900</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
36	2023-10-31 17:55:23	<u>0x137e51a6ada1dfbec0ccff0409d05f936fc57ef9ee27193a0b0605fc40cbd900</u>	- 0.0021058341100246 86 MATIC  0.00 USD	✓
37	2023-10-24 16:59:13	<u>0x18867e55a78f045a7e06f8ea6c711ad230287e7c3d33aa860bfe5c4fe4a79935</u>	- 2.0051739079536829 99 MATIC  1.25 USD	✓
38	2023-10-24 16:59:13	<u>0x18867e55a78f045a7e06f8ea6c711ad230287e7c3d33aa860bfe5c4fe4a79935</u>	- 0.0062812929205107 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-24 16:59:13	<u>0x18867e55a78f045a7e06f8ea6c711ad230287e7c3d33aa860bfe5c4fe4a79935</u>	- 0.0110114474813203 02 MATIC  0.00 USD	✓
40	2023-10-24 16:50:25	<u>0xd73dda79a66e9b870e562b00be131a4d4a5776b5ef686adb18bd4e26608cb1a2</u>	- 2.1018582713850935 13 MATIC  1.31 USD	✓
41	2023-10-24 16:50:25	<u>0xd73dda79a66e9b870e562b00be131a4d4a5776b5ef686adb18bd4e26608cb1a2</u>	- 0.0057009311007408 10 MATIC  0.00 USD	✓
42	2023-10-24 16:50:25	<u>0xd73dda79a66e9b870e562b00be131a4d4a5776b5ef686adb18bd4e26608cb1a2</u>	- 0.0148364518124190 61 MATIC  0.00 USD	✓
43	2023-10-11 04:37:10	<u>0xfdbaeb610e064f20df7ff3ac14d318c7a6fdefb874ccd1a2d466582b4e46c4f9</u>	- 1.0466810186407831 12 MATIC  0.53 USD	✓
44	2023-10-11 04:37:10	<u>0xfdbaeb610e064f20df7ff3ac14d318c7a6fdefb874ccd1a2d466582b4e46c4f9</u>	- 0.0107657399999999 99 MATIC  0.00 USD	✓
45	2023-10-11 04:37:10	<u>0xfdbaeb610e064f20df7ff3ac14d318c7a6fdefb874ccd1a2d466582b4e46c4f9</u>	- 0.0154042016058261 47 MATIC  0.00 USD	✓
46	2023-10-11 04:36:50	<u>0x10940a81ccc42e96a9071275fdc4a630819b29109873b5659061dd427b9dcb50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-11 04:36:50	<u>0x10940a81ccc42e96a9071275fdc4a630819b29109873b5659061dd427b9dcb50</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-11 04:36:50	<u>0x10940a81ccc42e96a907</u> <u>1275fdc4a630819b291098</u> <u>73b5659061dd427b9dcb50</u>	- 0.0021980590250453 60 MATIC  0.00 USD	✓
49	2023-09-27 19:53:27	<u>0x34c8df38315518294ce1</u> <u>1b500a81114e53874a8f95</u> <u>67c6a733a4a74eba70907a</u>	- 0.7908966362277307 65 MATIC  0.39 USD	✓
50	2023-09-27 19:53:27	<u>0x34c8df38315518294ce1</u> <u>1b500a81114e53874a8f95</u> <u>67c6a733a4a74eba70907a</u>	- 0.0111771000000000 01 MATIC  0.00 USD	✓
51	2023-09-27 19:53:27	<u>0x34c8df38315518294ce1</u> <u>1b500a81114e53874a8f95</u> <u>67c6a733a4a74eba70907a</u>	- 0.0130121701417022 70 MATIC  0.00 USD	✓
52	2023-09-27 19:53:05	<u>0x00c47fc29c3ba9a36abe</u> <u>56d230a8453a5443269341</u> <u>642ef13399b9707222888b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-27 19:53:05	<u>0x00c47fc29c3ba9a36abe</u> <u>56d230a8453a5443269341</u> <u>642ef13399b9707222888b</u>	- 0.0019708896008606 82 MATIC  0.00 USD	✓
54	2023-09-27 19:53:05	<u>0x00c47fc29c3ba9a36abe</u> <u>56d230a8453a5443269341</u> <u>642ef13399b9707222888b</u>	- 0.0020078457865334 34 MATIC  0.00 USD	✓


INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-03 21:55:17	<u>0xb5375814c7891704aea9</u> <u>07dea3ae4851dfb9904e95</u> <u>81df0406f5303fa5a40503</u>	+ 2.2052951630674679 78 MATIC  1.17 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-07-03 21:54:35	<u>0x10585e90dcff85a2b657d52bf1392854f78d54203fc9e5439ebbf544e0dd441</u>	+ 20.691640913461888 829 MATIC  11.01 USD	✓
3	2023-10-24 16:50:25	<u>0xd73dda79a66e9b870e562b00be131a4d4a5776b5ef686adb18bd4e26608cb1a2</u>	+ 0.0104570063252989 71 MATIC  0.00 USD	✓
4	2023-09-21 20:45:09	<u>0x8a4344d2fa6c4ffc8704b41ac5d189559add2e0b063dd73985f00777454df4ca</u>	+ 15.050046160266353 112 MATIC  7.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 08:44:28	<u>0xd68c467df8fb8c7924ea424a6132692d0e1c738fda0eb56d0c6478aef4c41d2c</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
2	2024-08-01 08:23:18	<u>0xe3c17f2cba1b8adb143b04713f99b186e7f1deb2990f48c8a94e17325beee919</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
3	2024-07-04 19:15:46	<u>0x96747365b826784dc170473e598c115f7a819addc0974705c633a9a3e9f1d608</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
4	2024-07-03 22:45:20	<u>0xfde820c450d456ca6d4c67713250549e26ae73448e80e41606ee0a3e9eafb304</u>	+ 2,934.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-07-03 22:05:24	<u>0xda28d32f1e5ffeff0ba36444e8bf1e356455d0ebe69e81951131d8f0a3effcdc</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-03 21:57:08	<u>0xdaafc94738d37215066d14eb2cff58aebde985dd9054dc8aeaeb2bd08cbaa1a4</u>	+ 1 o 1 eth	✓
7	2024-07-03 21:56:08	<u>0xdd7e7b2862da638ddb6508f378c2c1a3e38d4e13093f304df442e9f3bae5f6f</u>	+ 1.0000000000 o	✓
8	2024-07-03 21:55:17	<u>0xb5375814c7891704aea907dea3ae4851dfb9904e9581df0406f5303fa5a40503</u>	- 3.0000000000000000 00 STG	✓
9	2024-07-03 21:54:35	<u>0x10585e90dcff85a2b657d52bf1392854f78d54203fc9e5439ebbfe544e0dd441</u>	- 11.040034 USDT  11.02 USD	✓
10	2024-07-03 21:52:45	<u>0xf701ac7e235cefc2d91b587efcbb234abe45aa90226009226d0c33b40e79ccd5</u>	+ 36,845 NO	✓
11	2024-03-10 22:23:44	<u>0x470ca9320b89bae2598af5c103b12d61d85b4dc49510d5721c1232f8c727e2f5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
12	2024-02-06 21:21:53	<u>0x49f2a501a4b693482268a30e6c31118c2f150f477de01968fb80b74a6ea3dcb5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
13	2024-02-02 17:36:21	<u>0x2d27926155712c8f9646b903bf4785d2cf0af33ee73b13012005678553da4509</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-31 19:25:44	<u>0x60272a38c6f9dfe415a63c413ff5bfdaa0410aa5a4e4705c308952cff693fd95</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-03 14:48:56	<u>0x84dbe0d15ebc145ada83266dfccb3f39fb965db44cb51a877397c81c37f15caa</u>	+ 3.0000000000000000 00 STG	✓
16	2023-11-23 17:25:44	<u>0xc21a4fc26bc889becdc9c0cab3066984ea23e68ccc253bbe0dced66bfb5bf660</u>	- 3.0000000000000000 00 STG	✓
17	2023-11-12 10:43:11	<u>0xbd8328fe337e8956aa53dd781399f630ebf0709dbe6cb0dd91dca6a761f6483d</u>	+ 3.0000000000000000 00 STG	✓
18	2023-11-01 21:59:03	<u>0x83ab90b562b56f264efe7596c6381b0ffced72ee84f02df432c3f4c21633b636</u>	+ 11.040034 USDT  11.04 USD	✓
19	2023-11-01 20:11:28	<u>0x59101fd6a75e6fb10dcf67287f5860ae4ab2ca2ae720e2dd42d9338604384e5c</u>	- 11.063023 USDT  11.06 USD	✓
20	2023-11-01 11:12:11	<u>0x0359473ea79963faaa21e00e613dfcecf5b0ed5df4729bcefb3d0e2df67933b</u>	+ 88,888.000000 RareTron.io	✓
21	2023-11-01 11:12:09	<u>0x625782fc0e9a6832033da664f05203698b402ae37355a84e6ae653da68432c64</u>	+ 88,888.000000 RareTron.io	✓
22	2023-11-01 07:17:58	<u>0x268e4dfa7c0da9e4b80547c0939caa398ac50dea69ebf7a2f74f4169de1d7d4e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
23	2023-10-31 20:17:14	<u>0xb7071dc446b27e5bd5e19544f456a25eb839da64587796b255dff9a251fe86bb</u>	+ 11.063023 USDT  11.06 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-31 17:55:39	<u>0xb05ab5f3d1c690ac82874097fea1f387296c191d2bfa0033c4607e74d6beb1d1</u>	- 11.080743 USDC 11.08 USD	
25	2023-10-29 11:29:07	<u>0xaa177f613d4518792961b2f88e848e3091ca76ebb7ab75ca972197468fd66257</u>	+ 11.080743 USDC 11.08 USD	
26	2023-10-24 16:59:13	<u>0x18867e55a78f045a7e06f8ea6c711ad230287e7c3d33aa860bfe5c4fe4a79935</u>	- 3.0000000000000000 00 STG	
27	2023-10-24 16:50:25	<u>0xd73dda79a66e9b870e562b00be131a4d4a5776b5ef686adb18bd4e26608cb1a2</u>	+ 3.0000000000000000 00 STG	
28	2023-10-12 08:55:56	<u>0xcdf87908a60c135430ebe5ca896b0de784d994f9f3796e972161dc0b71d9139a</u>	+ 388.00000000000000 0000 wSNX	
29	2023-10-11 04:37:10	<u>0xfdbaeb610e064f20df7ff3ac14d318c7a6fdefb874ccd1a2d466582b4e46c4f9</u>	- 11.109599 USDT 11.11 USD	
30	2023-10-04 18:35:30	<u>0x6330fc6e60ace3e5f38aa4fadc97e1bdb5b3fe8af70f627d9b0ce97feb9bb04f</u>	+ 11.109599 USDT 11.11 USD	
31	2023-09-27 19:53:27	<u>0x34c8df38315518294ce11b500a81114e53874a8f9567c6a733a4a74eba70907a</u>	- 11.127970 USDC 11.12 USD	
32	2023-09-23 15:10:06	<u>0xdb9ffc90a736da83dfc8062d9e12d52a64b4e0c839e0949d7cdefeb2377d8bf7</u>	+ 11.127970 USDC 11.13 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 18:24:46	<u>0x8940a26dca7c199c41e792ec75a1da93a4161de896cc00dae5b212261f438728</u>	- 1 L2PASS	✓
2	2024-01-06 18:24:26	<u>0x99824776c9b57e5bc0167ee697ec34c7b8efd7bed18d1201cfb8c1fe9c0ed096</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 11:45:46	<u>0x01a897d49ff8a0d53eaa9efbff3014e3d111a30807d1414e469a05a2a6b06c56</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-03 21:55:13	<u>0x04ef1bf34e1fc956f190720584423eda58b85f748aa927a40caefae53361535f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-03 21:55:03	<u>0x627ff5383439fe892560fc11ec31c0d1439b7f9a45ee61c078bd6fc2681c5e05</u>	+ 1 rg	✓
4	2024-07-03 21:54:35	<u>0x688688f9ce8f8c8ae0b9ded6893f3e9db769e2376e5e375ae028dc6be07e627c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-03 21:53:45	<u>0xd895e76910b4e3e2865ff6f18c6172c473faed0dd8213114b3043aef98191543</u>	+ 1 rg	✓
6	2024-07-03 21:53:45	<u>0xd895e76910b4e3e2865ff6f18c6172c473faed0dd8213114b3043aef98191543</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 18:39:23	<u>0x28da486890fb0aa3c43d252b7f18106bb4a5cbace8c867ccf9d5b77e25ccc0c5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-01-20 09:35:00	<u>0x4f21234e7360475478c781042f1b328547d1f2b6f539810b17927576cfd7c362</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 11:06:25	<u>0xb65c746b5d9102c193982905ddf709df743c4aa9d80dec98e8dff21c39f165bb</u>	+ 1 3000usdt.cc	✓
10	2024-01-12 11:06:23	<u>0xf04f3e0a360a3ccea7a86b8be12e7f15ec32f4a09f0a0cbcb90ed58ad139a7b2</u>	+ 1 1000usdc.top	✓
11	2024-01-09 16:17:48	<u>0x67a419926067383756284f2fca84f7c37a7dabdded414db7bf59831d3aac11df</u>	+ 1 Positive Vibes	✓
12	2024-01-06 18:25:40	<u>0x2c9880c88e4347739dd0dfc750ee9cbbb9c93a987da3d4c68e1aa0f87fa41971</u>	+ 1 3000usdt.net	✓
13	2024-01-06 18:25:34	<u>0x86d0df02104e1e5dcf421d6d8423095bdb6a4af964414b1d81d0b9d7e4fb8a98</u>	+ 1 2000usdc.cc	✓
14	2023-12-03 14:52:54	<u>0x9b0172ee3909670a6d37988c3de778d2defb96a0ee3f1c4449f2303e45a083a7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-25 08:36:01	<u>0xcae117020911355009bcd23513ae3988aa9da892d1f2c2407313453c8151fd92</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 07:24:00	<u>0x8f75eb2d5e6943148efd</u> <u>58702be14d56a8c5ab8c78</u> <u>21d2a9a2b9d286a2aeb24f</u>	+ 1 org	✓
17	2023-11-12 10:42:39	<u>0x47203104f30a3b1762c1</u> <u>d0e32746ecd5e996fa5822</u> <u>f1bf6cffde27a4732e2c78</u>	+ 1 dt.org	✓
18	2023-11-01 20:34:12	<u>0x2440c4473fcd345d401e</u> <u>76542b740bfac162e293e8</u> <u>5d5b807e090ecee60ea313</u>	+ 1 2000usdt.cc	✓
19	2023-11-01 20:11:22	<u>0x1900464af887d47f4b5a</u> <u>d67ec6149b0d5771888ab5</u> <u>85654171b7aab97da0fb2b</u>	+ 1 op.net	✓
20	2023-10-31 17:58:25	<u>0x87c45a9daa35d6fb4db6</u> <u>fd64d4b940181b86ed9430</u> <u>4ea9b63fd781ce80a4cc33</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-31 17:56:05	<u>0xc7d5bb9e86c40a672bea</u> <u>f5954f838b2d6610fcd7db</u> <u>deb99b4219a7e53237a30d</u>	+ 1 Voucher	✓
22	2023-10-31 17:55:57	<u>0x62cd182018e88406e506</u> <u>3b497d6604db768bce45bd</u> <u>5713da6ff63d320ef8ef1a</u>	+ 1 Voucher	✓
23	2023-10-29 11:28:11	<u>0xb44e546c7413ccb85bd0</u> <u>7c8047f3f1c55f5e75779c</u> <u>42719e365d3368dca02794</u>	+ 1 usd-reward.xyz	✓
24	2023-10-29 11:27:39	<u>0xd49528acd0fd172c87d6</u> <u>93b244b9a1fab5292773fc</u> <u>dfaf53b063ced3f4517eaf</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-27 18:48:34	<u>0x17809d9e458da84a5132a5c060ce0bb55e07884ae4d68bb5320ff0ac8a3c80b1</u>	+ 1 2000usdt.org	✓
26	2023-10-26 21:30:42	<u>0x2c4b9f6915f8312391d174d478f4188d2e6d36fd379354e4f99ebc1d65bc678f</u>	+ 1 \$BNFT	✓
27	2023-10-24 17:20:33	<u>0x1aef9adc7045911d684ac9330548b2034c67bf306fbd33696ba1353138997698</u>	+ 1 er.app	✓
28	2023-10-24 17:20:05	<u>0x9f1652572d6ba4798517f0cab7abb955425d72ef32d6525ec607ccc110dd920f</u>	+ 1 dropusdt.info	✓
29	2023-10-24 16:59:33	<u>0x2045cf756c9af1c83a30ce5257b7092e2e6f41e02651e50d3879a67181a14abf</u>	+ 1 Voucher	✓
30	2023-10-24 16:50:35	<u>0x44f2c1128807e01cf8ef6cdbe101f21375a94d07d8f3ca5b21f12196e034e62c</u>	+ 1 er.app	✓
31	2023-10-22 04:48:57	<u>0x2d97a36622d6284af28fa4736eb9dbbfe412ee0e3a13bd65ea857d2f27876519</u>	+ 1 s.net	✓
32	2023-10-22 04:48:53	<u>0x17d72e809e120f6b657142bbebefc650b3f259b11809a0773302f1feb8102ec2</u>	+ 1 Voucher	✓
33	2023-10-17 05:17:50	<u>0x3da2ec35e63a2ebdb0aeb947f7a4f8ebc870fc97be1b3f8d97c87b67dca2a7b9</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-17 04:40:27	<u>0x296e879e4be7311bb257224213748a99db6420d6323e957adb26717305b96580</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
35	2023-10-17 03:45:25	<u>0xa253ffffbeec5a4a3b73041bf134da51657079b0ede79bad3d0ea8b4710661b1e</u>	+ 1 claim-usdt.info	✓
36	2023-10-12 20:23:57	<u>0x5e4317b55c2f76ff571ca480fb188ce4fc79e2e5ab23305a04fb0e2a49b1e8e5</u>	+ 1 Voucher	✓
37	2023-10-12 16:35:16	<u>0xe0c235c645dbaf8082035fc84c4f6a67f9cbd24e7cb03a630fae423e906af7fe</u>	+ 1 usdrewards.xyz	✓
38	2023-10-12 16:33:30	<u>0x5afc7cd7d720fad56ab6892608cc9d88b8b5498aedfbd809583eaeaa4c688330</u>	+ 1 usdrewards.xyz	✓
39	2023-10-12 16:33:26	<u>0x07e0e307c3fa6baddcf8934a770b3d306096f92dd3b3d784a4a1854752acaece</u>	+ 1 rg	✓
40	2023-10-11 20:11:47	<u>0xb11bf876881b0415772ab53e271e0df4c6d378800893da3af5dceb32b9fd2e3c</u>	+ 1 Voucher	✓
41	2023-10-06 23:24:08	<u>0x8b3f37f4fcb7bf330432ee9150d492350c58f41277ed89b0e206bfcaa13c9c5a</u>	+ 1 Voucher	✓
42	2023-10-06 19:43:44	<u>0xdcd8924d05af90f599c434c9f1ae03e40f0e1d7a23428caae0e498343046f100</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-06 19:31:56	<u>0x52753088d93d63f92e82adcae7977a9424d8289475b6386b45f202c34afd524c</u>	+ 1 get-usdt.biz	✓
44	2023-10-06 19:31:24	<u>0xfd06e7d1a058254b37bbf925ccfd4b21b4f26035e8540a2c771033f7098a2ca0</u>	+ 1 rg	✓
45	2023-10-06 19:29:50	<u>0x2b2189af04af0285c4fe6237cdda29bc50fb17025df49fa4af07bd961928d7c8</u>	+ 1 get-usdt.biz	✓
46	2023-10-05 01:58:00	<u>0xcdfed23c1941736dcd927d65369c9ee84e69dc308d7639941bb9bfe250befd59</u>	+ 1 NFT Giveaway	✓
47	2023-10-05 01:57:32	<u>0x7bb485000f5ae48d0eb0f824a312263a4ed7c800d0be13a267a550856c0241ed</u>	+ 1 NFT Airdrop	✓
48	2023-10-05 01:57:04	<u>0x220dd462dbc9d3cd0154a00025a25a468a71d2a7c24287cf519d837274259597</u>	+ 1 NFT Airdrop	✓
49	2023-10-05 01:53:24	<u>0xf5102e6531023a0003dc7f27a3f5fda2986f73636d8e3f70f2339ea8c1dd788c</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-04 18:34:18	<u>0x1e44863363cc7694f77b1ae0a51dc9b6cf4f80ef3cae45bfddb0623099c38aec</u>	+ 1 usd-drop.org	✓
51	2023-10-02 16:21:06	<u>0x866aa2a90f63ec54027cc9b642d5d178f7b4432b4ffca6d7bc0d9988d93c1480</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-30 19:41:22	<u>0xdfe915a1429b61bd9541b7af5c56f9571286ba1e18d2c15cddf5ac4328d2b43d</u>	+ 1 dropusdt.xyz	✓
53	2023-09-29 18:51:25	<u>0x2a1ba5c49ce65a850f98ca78ece2bb0899d6b629a68f4a0001ac5c01d87c981c</u>	+ 1 drop-usd.me	✓
54	2023-09-25 20:02:54	<u>0xffc70f7dde24307009227f3a244a107610691da49aa3ceb9333bde1e37305eca</u>	+ 1 drop-usd.me	✓
55	2023-09-23 15:09:12	<u>0x83395c4841ba6e82bb7bb826201b9e6d3ec5fd50423b86e06172f173a33cb533</u>	+ 1 drops-usdt.me	✓
56	2023-09-22 07:29:46	<u>0x8f1b7db834b7302054d41d35a31711b5289030a69c338ed362fb46f4d117602e</u>	+ 1 NFT Airdrop	✓
57	2023-09-22 07:26:44	<u>0x4487e129098b4328e6bb102a091bbff676a79398d5ad8ce96042d7b9ee15c55d</u>	+ 1 NFT Airdrop	✓
58	2023-09-22 07:26:10	<u>0x40a9cb58173f8a167956eac73bfd12fe2fe9de156c184194b6a0ffbb2b42a7a3</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-21 20:44:51	<u>0xf90aa1f426ba5382c15cf948d6a145c9efd15cb1d79f0393cf3105ef7f94ea41</u>	+ 1 usdt-drop.me	✓
60	2023-09-20 17:08:45	<u>0x295d4a37b691a6ca0b7a5ff9920d4b6b16145034bb0fecb615dbf319cabc471f</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-20 15:36:13	<u>0xa4004838092c41f4f75b92ecee72e30b9ac1702456eb50c1fc6597ab302a8447</u>	+ 1 usdt-reward.me	✓
62	2023-09-15 22:45:08	<u>0x486c3ba8467a32698f3a3c2a90f3f9be821cbd46c4270d1cd6c33c506e01a4ae</u>	+ 1 usdt-reward.com	✓
63	2023-09-10 18:04:02	<u>0x2c43b303a7b0f68143c5ef94543de504564943984e446ebff79c963703bad881</u>	+ 1 Uniswap giveaway	✓
64	2023-09-10 18:03:30	<u>0x5ce663aeaaae3ba12e4327303c03c143c6a0723708dc6f99de152c942d8bae61</u>	+ 1 Base Chain Raffle	✓
65	2023-09-10 18:01:48	<u>0xc6f71dee6a46768b2c96aa4d12bad68d46588f085e6602426d96b27038b21fb7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-10 17:58:34	<u>0x5939a79545a32ac82b8fd7c38c33aa88d56739f34ccd475d436e2bcfa0839c4e</u>	+ 1 Circle Weekly Giveways	✓
67	2023-09-10 17:58:04	<u>0x94d1b05193e5244487e84a67eddc01c5db8e632e2e8b48a9b88005a6724f24a7</u>	+ 1 NFT VOUCHER	✓
68	2023-09-03 12:29:22	<u>0x508c86bd326e790e4b5b2f584f0080bc9a685554873e4c1f9eb1b3630ea4b</u>	+ 1 Base Chain Raffle	✓
69	2023-09-03 04:01:10	<u>0x9f8f25cb92a9e947b89a911e2745bbf32181f42851bd91d9d7442785e6c8b1c5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-03 04:00:48	<u>0xa3dd7b389a38523917a6</u> <u>ed265831667703f95d0fb0</u> <u>27f2e2a68d18eb0889f655</u>	+ 1 NFT Airdrop	✓
71	2023-09-03 04:00:44	<u>0x4d35c58ff9e03cc9d67b</u> <u>a83a592fb7a9c1a8d274bb</u> <u>6ecf2ba434f21734c05db5</u>	+ 1 NFT Voucher	✓
72	2023-09-03 03:59:06	<u>0x56277d940db8c3b9fce0</u> <u>d95ef4bf24d27bc77f17bb</u> <u>00778100e4e98430b89a6a</u>	+ 1 NFT Airdrop	✓
73	2023-09-03 03:58:34	<u>0x9e3498b76d4077d18edf</u> <u>2e88b0e3c4f2d0311f3e83</u> <u>12a91bfd157f3a65978968</u>	+ 1 NFT Voucher	✓
74	2023-08-28 19:30:45	<u>0xf5f4e179e406798dd871</u> <u>d73d430130f7e0b18d0f41</u> <u>8b031e6b02a80f5802f0c3</u>	+ 1 claim.circlest.net	✓
75	2023-08-26 20:10:27	<u>0x9a227891f011bbf59207</u> <u>b87d39dfa05a95acca163e</u> <u>7ff440a33d34a4002eedb7</u>	+ 1 claim.circlest.net	✓
76	2023-08-26 10:48:00	<u>0x874dd571d672bb40b45b</u> <u>68c4ae6aa20a6071b8809d</u> <u>78d4d357e440122eb4c326</u>	+ 1 NFTVoucher	✓
77	2023-08-06 11:30:48	<u>0x36d1233edc2dc19b5d6b</u> <u>fba1285b65a502a3f88063</u> <u>767d8144d15a40d50dc553</u>	+ 1 Voucher	✓

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