

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e3aeb1c43ef2a59602c8232ef10a5c8ab097e0d</u>
TOTAL RECEIVED	90.731448700000001395 MATIC
	37.38 USD
TOTAL SEND	0.271633296207186181 MATIC
	0.11 USD









Token	Balance
MATIC	90.459815403792816824 MATIC 37.26 USD
STN	10,000 \$ web3stein.io Claim AirDrop
BLAST	10,000 op Code
Minereum Polygon	300,000.00000000 MNEP
! 5000usdc.org	1.000000000000000000 rdrop
ROND Coin	1,502.910618342597217634 ROND
! AAVE	90,000,000 Claim airdrop: Aave.pw
AeFX.io	800,000.000000000000000000 AeFX.io
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
!TAIKO	1.000000000000000000 taiko.xyz

Token	Balance
!ETHENA	5,000 REWARDS
800 CAKE	N/A NFT AIRDROP ROUND
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 NEO PASS i4fz0	N/A NEO
\$1000 USDT Airdrop	N/A op.work
	N/A NFT Airdrop Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
	N/A Airdrop NFT Voucher
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
777 CAKE	N/A NFT Airdrop







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 21:11:57	<u>0x23fdaf50537ee0052623</u> <u>71b4bbf2a5eb729e59ba20</u> <u>95005746d0365183fbccad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-10 21:11:57	<u>0x23fdaf50537ee0052623</u> <u>71b4bbf2a5eb729e59ba20</u> <u>95005746d0365183fbccad</u>	- 0.0015763200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-03-10 21:11:57	<u>0x23fdaf50537ee005262371b4bbf2a5eb729e59ba2095005746d0365183fbccad</u>	- 0.0020781915077070 72 MATIC  0.00 USD	✓
4	2024-03-10 21:07:51	<u>0xd29a291ec6cec46284eabd721af90d8b8a99591adda67f52a39e510272497812</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-10 21:07:51	<u>0xd29a291ec6cec46284eabd721af90d8b8a99591adda67f52a39e510272497812</u>	- 0.0043585500000000 00 MATIC  0.00 USD	✓
6	2024-03-10 21:07:51	<u>0xd29a291ec6cec46284eabd721af90d8b8a99591adda67f52a39e510272497812</u>	- 0.0089916166778449 89 MATIC  0.01 USD	✓
7	2024-03-06 05:24:14	<u>0x1dd8a1d179943122dd4b3fac1429ece4d0f80d5cb21e27c8b81d32363d4c137b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-06 05:24:14	<u>0x1dd8a1d179943122dd4b3fac1429ece4d0f80d5cb21e27c8b81d32363d4c137b</u>	- 0.0033669718500000 00 MATIC  0.00 USD	✓
9	2024-03-06 05:24:14	<u>0x1dd8a1d179943122dd4b3fac1429ece4d0f80d5cb21e27c8b81d32363d4c137b</u>	- 0.0225730965996279 66 MATIC  0.02 USD	✓
10	2024-03-06 05:23:40	<u>0x1ea46c67ecbea6126d168d2cb17f5e09e24373b88ba8e923dc208ff86c503b9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-06 05:23:40	<u>0x1ea46c67ecbea6126d168d2cb17f5e09e24373b88ba8e923dc208ff86c503b9c</u>	- 0.0013281436495338 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-06 05:23:40	<u>0x1ea46c67ecbea6126d168d2cb17f5e09e24373b88ba8e923dc208ff86c503b9c</u>	- 0.0081384496125237 20 MATIC  0.00 USD	✓
13	2024-03-05 20:13:58	<u>0x68bbd748068f34ef1322eeb918d3a8db2cf17bbb80ceb776e903259ac56f020d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-05 20:13:58	<u>0x68bbd748068f34ef1322eeb918d3a8db2cf17bbb80ceb776e903259ac56f020d</u>	- 0.0018996287372047 76 MATIC  0.00 USD	✓
15	2024-03-05 20:13:58	<u>0x68bbd748068f34ef1322eeb918d3a8db2cf17bbb80ceb776e903259ac56f020d</u>	- 0.0239631929137026 39 MATIC  0.02 USD	✓
16	2024-03-05 19:50:49	<u>0xae9be020454369ed06ca2ff0fdcca18ce0241e3a6e1c82425af4f741fcc9bee4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-05 19:50:49	<u>0xae9be020454369ed06ca2ff0fdcca18ce0241e3a6e1c82425af4f741fcc9bee4</u>	- 0.0037239251744895 64 MATIC  0.00 USD	✓
18	2024-03-05 19:50:49	<u>0xae9be020454369ed06ca2ff0fdcca18ce0241e3a6e1c82425af4f741fcc9bee4</u>	- 0.0237239711722265 11 MATIC  0.02 USD	✓
19	2024-03-05 19:49:17	<u>0xd6c78e2e3f885898d031219c4282b9466f949fa87220878cda85fdab905bcbc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-05 19:49:17	<u>0xd6c78e2e3f885898d031219c4282b9466f949fa87220878cda85fdab905bcbc2</u>	- 0.0050289096406360 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-05 19:49:17	<u>0xd6c78e2e3f885898d031</u> <u>219c4282b9466f949fa872</u> <u>20878cda85fdab905bcbc2</u>	- 0.0616516973511266 54 MATIC  0.06 USD	✓
22	2024-03-05 06:15:32	<u>0x7a8ee242bc0d9f19bbba</u> <u>09ffa12bc936c7e41ff6f7</u> <u>43f1314da63078dae5a972</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-05 06:15:32	<u>0x7a8ee242bc0d9f19bbba</u> <u>09ffa12bc936c7e41ff6f7</u> <u>43f1314da63078dae5a972</u>	- 0.0035189765982329 40 MATIC  0.00 USD	✓
24	2024-03-05 06:15:32	<u>0x7a8ee242bc0d9f19bbba</u> <u>09ffa12bc936c7e41ff6f7</u> <u>43f1314da63078dae5a972</u>	- 0.0155472770801793 89 MATIC  0.01 USD	✓
25	2024-03-05 06:14:50	<u>0xbc7fcb9a4a0e9d9c17b9</u> <u>48c71d00120fa411331275</u> <u>41bc90d98fa52069934f41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-05 06:14:50	<u>0xbc7fcb9a4a0e9d9c17b9</u> <u>48c71d00120fa411331275</u> <u>41bc90d98fa52069934f41</u>	- 0.0016561789434196 40 MATIC  0.00 USD	✓
27	2024-03-05 06:14:50	<u>0xbc7fcb9a4a0e9d9c17b9</u> <u>48c71d00120fa411331275</u> <u>41bc90d98fa52069934f41</u>	- 0.0069857160177912 44 MATIC  0.00 USD	✓
28	2024-03-04 09:17:03	<u>0xceb68c120ae7cd3b6f84</u> <u>96240bdea75a7442991fc6</u> <u>4a904ddd46486b71b5857c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-04 09:17:03	<u>0xceb68c120ae7cd3b6f84</u> <u>96240bdea75a7442991fc6</u> <u>4a904ddd46486b71b5857c</u>	- 0.0044899545981560 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-04 09:17:03	<u>0xceb68c120ae7cd3b6f8496240bdea75a7442991fc64a904ddd46486b71b5857c</u>	- 0.0461553073048514 42 MATIC  0.05 USD	✓
31	2024-03-04 09:16:25	<u>0x68397524a3c233b2f1ee2bba343a1d5836e85c9b5bb3b2e6b18ba72307851b7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-04 09:16:25	<u>0x68397524a3c233b2f1ee2bba343a1d5836e85c9b5bb3b2e6b18ba72307851b7a</u>	- 0.0017564645152000 00 MATIC  0.00 USD	✓
33	2024-03-04 09:16:25	<u>0x68397524a3c233b2f1ee2bba343a1d5836e85c9b5bb3b2e6b18ba72307851b7a</u>	- 0.0191207562627317 52 MATIC  0.02 USD	✓
34	2024-03-04 08:26:30	<u>0x5360fc9bed66bef367ff69dc98a517a50478dcff26c5b359cff4457656e6aa77</u>	+ 90.720448700000005 715 MATIC  100.59 USD	✓
35	2021-07-12 19:12:37	<u>0xdb972aef099ba5321bc60a11fe7f00cb177362bbb20bd4c4b5e20fcef84dc07b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-31 10:07:42	<u>0xdb52ca5dc14e5e43e9e5ab2ad37afa6c62ffc9877f19c734a813aa67dd109282</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 20:30:45	<u>0xc60a41408316c01cd01d e3e2e0ee65be0a9d98dde1 fbb5d9fbda955e380ddf9e</u>	+ 1 App-oeth.com	✓
2	2024-07-15 00:09:28	<u>0x1cefd33d979a79a2a8da 4f8c650c29142411baa506 d7b5e91e77d8123dde25a0</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: ethena-v2.com	✓
3	2024-07-13 14:23:09	<u>0xdf20b2717ef59101c8b5 8a5ca00829d51d9fec7cd6 b8d5a7352affbb22897adb</u>	+ 1.0000000000000000 00 taiko.xyz	✓
4	2024-07-08 23:01:59	<u>0xa89fde4f50518298c6f3 b4fe990b939a1a255fadb8 9186e41ef1424a8c417aca</u>	+ 96 Claim airdrop: Aave.pw	✓
5	2024-06-29 22:58:57	<u>0x848829c640d8bc741710 2f7b1c6c1a30216f132a26 4d55b8cd868ae298a2d1b7</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
6	2024-06-20 17:21:41	<u>0x1e2dba308d39c6c14dd6 0b02178ece996fec588233 c3143d4fcf5606c4a40c93</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
7	2024-05-09 15:41:46	<u>0x492748a1c99a22a76f5e e25d5148fc80f311ccc814 1dd5beab40cdd9f5330fe0</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-08 05:46:55	<u>0x1bb88e5f1ce9301c5642 d2eededb6d6cfb4025f2ce 00738a0ba6b236a1274ff9</u>	+ 5,000 REWARDS	✓
9	2024-03-17 22:08:54	<u>0xa308bd3e6fc4bb5ba2f2 3407adedc04bdfcedca976 6007ed03adce2c4d3b3179</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 21:26:58	<u>0x9b9545dd361e7bd40b6a255a4cba8284ac1598dc499eba4c0c6b01d89a10e6c9</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
11	2024-03-10 21:11:57	<u>0x23fdaf50537ee005262371b4bbf2a5eb729e59ba2095005746d0365183fbccad</u>	- 367,313.5384114999 90615994 MV	✓
12	2024-03-10 21:09:41	<u>0x870f47958ae57e1c77a104957f708489d62a79cfa2f70f45cf9e0ad17d30e792</u>	+ 500 op Code	✓
13	2024-03-10 21:07:51	<u>0xd29a291ec6cec46284eabd721af90d8b8a99591adda67f52a39e510272497812</u>	+ 367,313.5384114999 90615994 MV	✓
14	2024-03-10 21:07:51	<u>0xd29a291ec6cec46284eabd721af90d8b8a99591adda67f52a39e510272497812</u>	+ 1,502.910618342597 217634 ROND	✓
15	2024-03-06 07:56:27	<u>0x75f9ee43f340b6016b1564bd1ffbf0d2fe415fe04dd3bb9011d807b80ca05b01</u>	+ 57,292.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
16	2024-03-06 05:24:14	<u>0x1dd8a1d179943122dd4b3fac1429ece4d0f80d5cb21e27c8b81d32363d4c137b</u>	- 367,313.5384114999 90615994 MV	✓
17	2024-03-06 05:07:32	<u>0xcce255a12d9218bb32d73c4df2a56cc5d97ee3ed54897618300bba574760f8be</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
18	2024-03-06 05:06:10	<u>0xf18d6e2984fb96e269bd2e1fb91973d04c47d2c8373676358b94d5cfc161f19</u>	+ 344,812.5762000000 10430813 MV	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-05 19:50:49	<u>0xae9be020454369ed06ca2ff0fdcca18ce0241e3a6e1c82425af4f741fcc9bee4</u>	- 346,262.0000000000 00000000 MV	✓
20	2024-03-05 19:49:17	<u>0xd6c78e2e3f885898d031219c4282b9466f949fa87220878cda85fdab905bcbc2</u>	+ 368,762.9622114999 80185181 MV	✓
21	2024-03-05 06:15:32	<u>0x7a8ee242bc0d9f19bbba09ffa12bc936c7e41ff6f743f1314da63078dae5a972</u>	- 346,423.8124306999 96184558 MV	✓
22	2024-03-05 06:05:54	<u>0x51dcdde0a37130dd80762f2cebb6446f66103defe56c248b61db72ff2975fd9f</u>	+ 346,423.8124306999 96184558 MV	✓
23	2024-03-04 09:17:03	<u>0xceb68c120ae7cd3b6f8496240bdea75a7442991fc64a904ddd46486b71b5857c</u>	- 22,339.14978079999 8552538 MV	✓
24	2024-03-04 08:29:16	<u>0x61a3ab8a0170573342f832704f1026ce3ec4dd7bdef2be09e27b5cb54c2fc07e</u>	+ 22,339.14978079999 8552538 MV	✓
25	2024-02-12 15:18:28	<u>0x95d71127eaf519f18285cb4903225075da6d1ad2c09a007f22599c0cc59e9e34</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
26	2024-02-03 12:32:24	<u>0x3dff6fcddc3438080d60f51b869c14f4b73552620a95da9f32ede575c5648b80</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
27	2024-01-13 14:31:27	<u>0xcc36f5b3dd4f114dbf5fc5a448f933b238f247ee786cde53e77770be927168c0</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 08:57:55	<u>0x70833f3fe822b877c658b305254c267eaaad342e2a2899e8491dd3d182f438b05</u>	+ 1 Claim Reward	✓
29	2022-03-31 12:36:15	<u>0xc58b8b3c4fd23e6bc79263b77ec0406630a6c689ba80bc6f6acf1ea36acfa0a3</u>	+ 1,436.827331349440 100894 VAI	✓
30	2022-01-15 00:57:56	<u>0xba041e8ed03d6aace4a2eee34c669488eb766b35556cd79eae54a62b2838ad1c</u>	+ 300,000.00000000 MNEP	✓
31	2021-11-14 19:50:39	<u>0xb1317ee5092c5f52d661918d4cc982bd72e333b9807e392b59b069b81bb5f583</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
32	2021-09-23 05:26:04	<u>0xc99b7b4ec22662bdd1c90213d8c8dad0627d61ca5e63ca3b8e0c4281313ae8ce</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:22:48	<u>0x665a214be059861f071c8ed6f1bd066eeee038ab39183d60da1209384f934aea</u>	+ 1 5000\$	✓
2	2024-07-19 08:53:42	<u>0x3aebe46a477b8a10e87a06abe56bec31ca91f4c0ef5f101910b46f818278f3dc</u>	+ 1 ðŸŽ•	✓
3	2024-07-19 08:53:30	<u>0x350f39603dada1aa7f884eb3482520a6f708f33157f27d3cc443bfaee92ccdb6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-13 11:19:11	<u>0x37a97b8e435036062d0c9bac3d0eb5f6116d55b1f1cef83accafffd3c6c8cef7</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
5	2024-07-13 11:19:03	<u>0x1103d7e771a4644bda67cf9cf5954fc9e04c1670db282768a2a2ab97fdcc663d</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
6	2024-06-29 22:26:42	<u>0x5d5f36f181e9f1389dd8b10287200028fec767421e1e0d4b3dda4fd03848fd81</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 18:18:40	<u>0x64e514bd9e168b58efe11b9a88eaa44c6462f977b813f5f92be6e189c44f4649</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-28 10:57:27	<u>0xf040a56eb13178123b166fe3d53a96891d4a675dea5d803f013ef64b6640f916</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-28 10:56:55	<u>0x2101246d373ea8de7cdd91f4cbbee6fa4b59feb55cd1631f8ba26944afc621be</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-06-20 17:19:19	<u>0xbec58d50a948c593bc7480e7d64914e7300ecb579cfeeb4b90519a726478b801</u>	+ 1 t]	✓
11	2024-06-20 17:18:41	<u>0x8e98976ae02597806deed4816b31baadbbf8dabc290410f625f1d27d546743b3</u>	+ 1 ethx] ðŸŽ•	✓
12	2024-05-28 18:44:30	<u>0x18134d24b73f19a34945d432246a266e857def62c8328af79705c236ffb82f41</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-28 18:43:52	<u>0x702adcb096d927c03effe36414c0abfd647da7e0a5a087ce4205d33c3b80ae2e</u>	+ 1 10ETH at bit.ly/ieth ðŸŽ•	✓
14	2024-05-28 18:43:14	<u>0x82fa057f8470d43c5fc084114d48424867dcae87e65f6d4fc82877b7245e609b</u>	+ 1 10K\$ Reward at bit.ly/ztko ðŸŽ•	✓
15	2024-05-09 15:41:46	<u>0x637431cbb3b958def6454fc6fce3f300975de1a5227a48652290ecf34edb09</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-05 12:30:07	<u>0xd684caf59f4cb996ca36886866e54bf505579b5b3be40b979053b6756abc9ba4</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-01 13:42:52	<u>0x2f385fdf4078a8c7c88b5708389ae068e1358140ff2f758feac65a8382d8585d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-17 20:39:41	<u>0x0e15afdf2e125376233831b3b0af60ca532ec397c17d1f1d3c83ed74da1719f4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-03-25 08:36:36	<u>0xd15980d3fb12603b34bc69cc0ddca4bfadd506ae61971832ba15e13587544b06</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-25 08:36:20	<u>0x19090d45af3a1651cc4f68a3eedb69f4b53861717993290ceb8c73690b2219cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-21 19:55:19	<u>0x995463fd30eef567003f8bd4225a8328fa17752a47a23bd2ac6b907c8e954371</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-08 22:23:15	<u>0x8cb6f491560985668655da289f9b04c285f3491a5f24c92e3fe32eb1dd5d0246</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
23	2024-03-08 20:58:19	<u>0xf7833b3f9d79ffe655478309f5f58726703c0e9348dd722b84957962a25b683e</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
24	2024-03-07 02:54:47	<u>0x78e2cb69641f3f19412d9a8f3c1030c29a1f8208c25f5c4e4c2bdcbc92a34c88</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
25	2024-03-05 21:56:27	<u>0x55dfa3a04b2e0f8fa52712617e95c2b8c2a24d17187b6d98881c2eb6c82776a8</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
26	2024-02-12 19:14:02	<u>0x84c45811a52fd5a78b1afe0eda38e08f640a88286773f9e1fdc7ffb0fd489628</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
27	2024-02-12 19:13:00	<u>0x9f835860fade3e684cd0de1d24d3f8caac985b3db9a56741b2f2e1bed604f287</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
28	2024-02-01 00:35:59	<u>0x31d3319c1dae8401f5c4a3c96e1c3c4ad3a711090fa985bfd482a6ef9c46497</u>	+ 1 2000usdc.org	✓
29	2024-01-31 00:25:11	<u>0xc70da61428bb641b1d22406f05763ea3abec395f9c82e9f2912dff27703f42f5</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2024-01-30 21:32:45	<u>0x50777c95de6af9e541856938730f0116d92307f8e38ac3a13898b585d236e8f3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-12 19:46:01	<u>0x8d3dd8624bc1b53ec0b487b78c8c1bef97a6521a48f477a40baf1def1c1b6c6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-09 18:09:23	<u>0x939baaa9251947ff670c42247964119b4fcd69551a6cc20cae522621bc98b2a7</u>	+ 1 5000usdt.org	✓
33	2024-01-09 17:08:22	<u>0x40278e1cc55cb8a5f92d698f7ba084d7e9deb7bdeac9972933f72cc92d8e5913</u>	+ 1 3000usdc.com	✓
34	2023-12-05 21:05:37	<u>0x958404365b78a98be48adc97eeef18d32907db7abe401ec17b9a6972f0eaa964</u>	+ 1 1000usdc.net	✓
35	2023-12-05 21:05:37	<u>0x48239c7dd32efce81431252551e6c18724e47213ce1006e858d1d9e7b784e06e</u>	+ 1 2000usdt.link	✓
36	2023-11-22 02:47:36	<u>0x2b77e47b56031665571243eb3f9291e376413254caac6c3d60e1ced9313837d7</u>	+ 1 Official Authorize credential	✓
37	2023-11-19 19:02:27	<u>0xffc6ef71018a8b324908e4c08bda8e990b0afa97136b9859e8710141e9c057ec</u>	+ 1 ro	✓
38	2023-11-19 19:02:23	<u>0x4ee87c81bef9814f3bbd7ac0661448310788628846fa426d6d4d0825e1d04a14</u>	+ 1 yz	✓
39	2023-11-06 20:51:32	<u>0x7bbb4e68886e1b2e9987c6f6951554937337c9bfef79470fd67188f6a86e1fa4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-06 20:51:32	<u>0x30d8371d1005e44d86e48f3f1b55861c301dd1987ff9116dadceaad88d1cad84</u>	+ 1 Voucher	✓
41	2023-11-06 20:50:12	<u>0xb4cebfff4b180df92e46bb833b3fc7d0958130363d4240ad7df8ef30f40bab4cf</u>	+ 1 op.work	✓
42	2023-10-30 00:58:45	<u>0xe5afa1720ead0958fa8f4d816def6c30cc0fa8a5ba46cdbca148a30d66d1007a</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-29 02:57:55	<u>0xbe28cbb58c565311a32375278dada2cba8833c9026b6cbbaef5a0d7c97a553c5</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-27 18:18:57	<u>0x0ee7dda5b498f6313d514e21c57ad9e20b49deddc1db5860e1d326cc0e5ce443</u>	+ 1 .net	✓
45	2023-10-27 18:18:41	<u>0x0d2fcc99e782546dbad3a0b601018fd7c6ceea1ce00fcc8afed427cb6ebe6ea9</u>	+ 1 2000usdt.org	✓
46	2023-10-26 13:34:20	<u>0x1ce90c8fbba7ffff486b1fdb8471394a25573e38290064c080b9d6169f0e8875</u>	+ 1 Airdrop NFT Voucher	✓
47	2023-10-25 21:50:48	<u>0x18e7df554dfa44617ec5652d7d69427917efc36912b6e514ed4703aac2122324</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-25 15:20:07	<u>0xef0c64cb7dd398a22199769790cab5309fe3b072077f38fde976d389831d6ef8</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-25 15:03:10	<u>0x8c0ccbcd1926e68b5642</u> <u>fc4bb67979a238f7f25e5a</u> <u>f1edf300234b18545fbf16</u>	+ 1 er.app	✓
50	2023-10-25 15:03:04	<u>0x000ec94fb5110e5be294</u> <u>08f836dfa81336adf9617e</u> <u>d2bb32b5504ebf0c578b9f</u>	+ 1 5000usdt.com	✓
51	2023-10-10 15:56:49	<u>0x3e92749e0866c6f19150</u> <u>2cbc5bd1e494dea05bcc09</u> <u>cad980679fc3ee620644e3</u>	+ 1 Voucher	✓
52	2023-10-07 13:31:43	<u>0x357382f5cd3058899df2</u> <u>5e2aa58ed307c068ead3be</u> <u>4c792b13adad5f478b8243</u>	+ 1 circleusdnft.com	✓
53	2023-10-06 18:15:06	<u>0xf2bf623cb2e0aa7b6071</u> <u>3cf2a47918644ae0ba4f60</u> <u>91d8cd60cdce7e0a400ca3</u>	+ 1 Shiba Inu	✓
54	2023-10-06 14:20:56	<u>0x84f331ef3f61f002f602</u> <u>d26b0631fd2323dcea2741</u> <u>9af9707e4b2d8ccdd92d62</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-05 22:35:01	<u>0x09ce57bb4bdf5785e924</u> <u>11982bf00904ac30471021</u> <u>a739220f91f867a8192d0b</u>	+ 1 Voucher	✓
56	2023-10-05 18:45:21	<u>0xfe48399a827b3d9de188</u> <u>99712c3c0e5c4a9b72c8d0</u> <u>2240f965f6f489a1b5a957</u>	+ 1 Vouchers	✓
57	2023-10-05 18:44:57	<u>0x24f67a5b8fd71612ae95</u> <u>6e3fb5fe327e26875f9340</u> <u>93fde0d10b9d82a549dfc</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-01 14:11:38	<u>0x4a66eb3daba3e4bade4b757ad3e3f432330724db6ac682ddf7133e6c0f845bf6</u>	+ 1 usd-drops.com	✓
59	2023-10-01 13:24:36	<u>0xf05fe168b6663240dff95005f5a8ec8e6eb93a33c19a891e9cc36f6d640e1b27</u>	+ 1 drop-usd.me	✓
60	2023-09-27 23:26:26	<u>0x2b780cbd7bea5736c80acdd769072bde7d6cb1aac9265a9f39e13ed224eff989</u>	+ 1 Shiba Inu	✓
61	2023-09-27 11:27:30	<u>0x7d3f63d949999a09c16ba141bd5a40ac460017dd6c</u> <u>bd2e02ec929d6872b23a9a</u>	+ 1 Voucher	✓
62	2023-09-21 23:48:21	<u>0x21253c57c81f07b5a619d376f416b91919bc1ddeb9d8cf06e8305967217dbfce</u>	+ 1 Voucher	✓
63	2023-09-20 20:03:44	<u>0x359d199f3e6a9736d8e81cbff494cd670a3e9bbcd4986970a1c33c7ac1e20dc5</u>	+ 1 Voucher	✓
64	2023-09-20 00:51:10	<u>0xc3b7ee424b05f294a9c9416a6bfc8154cbd326e1e6bd34766e489883087b396a</u>	+ 1 Voucher	✓
65	2023-09-15 15:35:33	<u>0x6f560e9a7fbdc5bb5685118e5a944a9f14217734ca951a6730006c3537d9c688</u>	+ 1 Voucher	✓
66	2023-09-11 16:42:05	<u>0x8c59150c72eedc968569bfe57f9369b38b3856412f8ff1dbdaf8115d8779ef42</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-11 08:18:38	<u>0x69b6b2ac9563458eaa6a6ff1cff5d4de4dcaf31a31f58f6d78181aec9a6abc0c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-10 22:46:34	<u>0xf8ea4d85c94392d4f258fa08942ff1b48a0f1ec2f1d32883689188fdbad426f4</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-07 18:10:42	<u>0x76cb8968f182de3b7231a03cf8985a936c7dd80510f913a50117743c1f20e40d</u>	+ 1 NFT Airdrop	✓
70	2023-09-07 03:03:07	<u>0x3e39f122116f2126c6d5110d9d665afb8240b8bace5917e66ba95bf344ede8cb</u>	+ 1 Voucher	✓
71	2023-09-04 19:27:50	<u>0xd379d22efd9ef591baa683e3c3cf9b1ae40c606d3be12b06b402ba207172c6dd</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-02 08:14:48	<u>0xf249ff62d23bed5edf3189d727967681d475340b948eeb70b6c9f7879d71a5db</u>	+ 1 NFT Voucher	✓
73	2023-09-02 05:03:56	<u>0xedfc8a9770a937202f82d9b9927fd811c153235e64260453cc29479ed0e8140a</u>	+ 1 Voucher	✓
74	2023-09-02 00:03:50	<u>0x4e6f586b203ca00f68c11e0f71b3a791eeab7bfc44c1390c9a5f07b80a121f30</u>	+ 1 Voucher	✓
75	2023-08-31 18:31:54	<u>0x126d26798dbf0f2d9e57de2a8c0933e8efa98cdf87c018f895e323ea25413ba5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-27 16:58:29	<u>0x5427ef73c4c012e9b47f0a3fcc05642dc8f55aaf6f3b0eee38e45705e63f7b0f</u>	+ 1 Voucher	✓
77	2023-08-23 03:36:46	<u>0xe5e23a118521c8eb593b991eeba88f1463e9f2b0a0e7ef114df9760d156811d5</u>	+ 1 NEO	✓
78	2023-08-17 10:55:51	<u>0x5d8da3d26fbf5e2bdbcc5a0b3813d35ddb7a49eee403d1aea2b059f61ae8f8a9</u>	+ 1 token-rewards.xyz	✓
79	2023-08-02 14:31:01	<u>0xc556883171d4cbd94332bc9935bb4499e8185840a3e1e62d818a3f3d0f390531</u>	+ 1 AVALANCE NETWORK	✓
80	2023-07-22 16:59:32	<u>0x6b503b969ee602b80abbd27e7d584f733cdbc8ed7dc38cd1e6acac22de126455</u>	+ 1 DOT	✓
81	2023-07-17 02:20:46	<u>0xf2646b3093b8ccbbf6ab6b9ee71f0860e820b55a8272e3282e95b40725c42419</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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