

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 07:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97dad698da1d3622fd6c46e3675846b3253029ed</u>
TOTAL RECEIVED	8.845178773518814097 MATIC
	3.58 USD
TOTAL SEND	7.662420662400207583 MATIC
	3.10 USD










Token	Balance
MATIC	1.182758111118606736 MATIC
	0.47 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.471129 USDT
	0.47 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Airdapp.net	1.000000000000000000 .net
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
USDT	10,000 \$USDT > LOOT-USDT.COM










Token	Balance
! ZKSYN.CO	50,000 d.
LiquidEther	1 r.com
Publication #1	1 LENS-COLLECT
Cosmic flower	2 FLWR
Lens Protocol Profiles	1 LPP
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
2000\$ USDC	N/A Voucher
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
\$5000 USDC Event	N/A Vouchers
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
5000 BUSD	N/A NFT Giveaway








MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-05-23 01:33:32	<u>0xa625650169f2287552c591b496b81c04e27518bb3f58ad71ce69dc819b82ed8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-23 01:33:32	<u>0xa625650169f2287552c5</u> <u>91b496b81c04e27518bb3f</u> <u>58ad71ce69dc819b82ed8d</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
3	2024-05-23 01:33:32	<u>0xa625650169f2287552c5</u> <u>91b496b81c04e27518bb3f</u> <u>58ad71ce69dc819b82ed8d</u>	- 0.0000000001102336 56 MATIC  0.00 USD	✓
4	2024-05-16 07:24:02	<u>0x1e10d1b09c9653615317</u> <u>593c889218236a77ce6ef6</u> <u>593389f9516e0538c7c7b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-16 07:24:02	<u>0x1e10d1b09c9653615317</u> <u>593c889218236a77ce6ef6</u> <u>593389f9516e0538c7c7b2</u>	- 0.0077447999447537 60 MATIC  0.00 USD	✓
6	2024-05-16 07:24:02	<u>0x1e10d1b09c9653615317</u> <u>593c889218236a77ce6ef6</u> <u>593389f9516e0538c7c7b2</u>	- 0.0000000011124114 40 MATIC  0.00 USD	✓
7	2024-05-16 07:15:00	<u>0x71eb0e73137632fce172</u> <u>30bd08b8a2d56d362cdd76</u> <u>b4becc93d60d574220b71b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-16 07:15:00	<u>0x71eb0e73137632fce172</u> <u>30bd08b8a2d56d362cdd76</u> <u>b4becc93d60d574220b71b</u>	- 0.0049156200000000 00 MATIC  0.00 USD	✓
9	2024-05-16 07:15:00	<u>0x71eb0e73137632fce172</u> <u>30bd08b8a2d56d362cdd76</u> <u>b4becc93d60d574220b71b</u>	- 0.0000000006188765 58 MATIC  0.00 USD	✓
10	2024-05-16 07:10:02	<u>0x16d426f1963926329ac8</u> <u>ca8c60104c0c0eb05a15c8</u> <u>d05a42921f8fdb884650c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-05-16 07:10:02	<u>0x16d426f1963926329ac8ca8c60104c0c0eb05a15c8d05a42921f8fdb884650c6</u>	- 0.0013821900000000 00 MATIC  0.00 USD	✓
12	2024-05-16 07:10:02	<u>0x16d426f1963926329ac8ca8c60104c0c0eb05a15c8d05a42921f8fdb884650c6</u>	- 0.00000000000669901 42 MATIC  0.00 USD	✓
13	2024-05-16 07:09:04	<u>0x329800dedf5990c9580f045372c2223be00267ed3bc1731f2d2ed7379b3e4726</u>	- 5.0000000000000000 00 MATIC  3.45 USD	✓
14	2024-05-16 07:09:04	<u>0x329800dedf5990c9580f045372c2223be00267ed3bc1731f2d2ed7379b3e4726</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
15	2024-05-16 07:09:04	<u>0x329800dedf5990c9580f045372c2223be00267ed3bc1731f2d2ed7379b3e4726</u>	- 0.00000000000685974 43 MATIC  0.00 USD	✓
16	2024-05-16 07:08:28	<u>0xea37c74b15dbc81e664227d31416f7c11f5be2266a5bc73c30daa10f044cb0c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-16 07:08:28	<u>0xea37c74b15dbc81e664227d31416f7c11f5be2266a5bc73c30daa10f044cb0c6</u>	- 0.0059381700000000 00 MATIC  0.00 USD	✓
18	2024-05-16 07:08:28	<u>0xea37c74b15dbc81e664227d31416f7c11f5be2266a5bc73c30daa10f044cb0c6</u>	- 0.0000000003072013 28 MATIC  0.00 USD	✓
19	2024-05-16 07:07:20	<u>0x5fe09114e382c253253928d7b4c721d4f03cf0207dbdc77d701b915b1d97d652</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-05-16 07:07:20	<u>0x5fe09114e382c2532539</u> <u>28d7b4c721d4f03cf0207d</u> <u>bdc77d701b915b1d97d652</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
21	2024-05-16 07:07:20	<u>0x5fe09114e382c2532539</u> <u>28d7b4c721d4f03cf0207d</u> <u>bdc77d701b915b1d97d652</u>	- 0.0000000000444162 84 MATIC  0.00 USD	✓
22	2024-05-16 07:00:26	<u>0x97236d93d766db3cdba0</u> <u>50171102dead160f78e87e</u> <u>064fca5b167aaa3be8ab30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-16 07:00:26	<u>0x97236d93d766db3cdba0</u> <u>50171102dead160f78e87e</u> <u>064fca5b167aaa3be8ab30</u>	- 0.0007830300000000 00 MATIC  0.00 USD	✓
24	2024-05-16 07:00:26	<u>0x97236d93d766db3cdba0</u> <u>50171102dead160f78e87e</u> <u>064fca5b167aaa3be8ab30</u>	- 0.0000000000112756 32 MATIC  0.00 USD	✓
25	2024-05-16 06:50:32	<u>0x83fc582efbbcd9e9c15c</u> <u>aba95567ed653b447ef062</u> <u>ce1ece958f1773dea37137</u>	- 2.6200000000000001 07 MATIC  1.80 USD	✓
26	2024-05-16 06:50:32	<u>0x83fc582efbbcd9e9c15c</u> <u>aba95567ed653b447ef062</u> <u>ce1ece958f1773dea37137</u>	- 0.0047284500000000 00 MATIC  0.00 USD	✓
27	2024-05-16 06:50:32	<u>0x83fc582efbbcd9e9c15c</u> <u>aba95567ed653b447ef062</u> <u>ce1ece958f1773dea37137</u>	- 0.0000000000132396 60 MATIC  0.00 USD	✓
28	2024-05-16 06:47:04	<u>0x1d02227960b745432403</u> <u>17d21514008fe832b88740</u> <u>624f712fb2739a1384ea66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-16 06:47:04	<u>0x1d02227960b745432403</u> <u>17d21514008fe832b88740</u> <u>624f712fb2739a1384ea66</u>	- 0.0039366000000000 00 MATIC  0.00 USD	✓
30	2024-05-16 06:47:04	<u>0x1d02227960b745432403</u> <u>17d21514008fe832b88740</u> <u>624f712fb2739a1384ea66</u>	- 0.00000000000061673 40 MATIC  0.00 USD	✓
31	2024-05-16 06:46:36	<u>0x29cc484b8eeb7f0df26d</u> <u>7838572f881942708b60c3</u> <u>06bed436986d5dda2520a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-16 06:46:36	<u>0x29cc484b8eeb7f0df26d</u> <u>7838572f881942708b60c3</u> <u>06bed436986d5dda2520a8</u>	- 0.0013898400000000 00 MATIC  0.00 USD	✓
33	2024-05-16 06:46:36	<u>0x29cc484b8eeb7f0df26d</u> <u>7838572f881942708b60c3</u> <u>06bed436986d5dda2520a8</u>	- 0.0000000000022237 44 MATIC  0.00 USD	✓
34	2024-05-16 06:32:40	<u>0x07089e7a0bdfa49891d0</u> <u>c53a03984968bbd278509c</u> <u>c58a8ee94580b86d53ba8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-16 06:32:40	<u>0x07089e7a0bdfa49891d0</u> <u>c53a03984968bbd278509c</u> <u>c58a8ee94580b86d53ba8f</u>	- 0.0007928400000000 00 MATIC  0.00 USD	✓
36	2024-05-16 06:32:40	<u>0x07089e7a0bdfa49891d0</u> <u>c53a03984968bbd278509c</u> <u>c58a8ee94580b86d53ba8f</u>	- 0.0000000000095140 80 MATIC  0.00 USD	✓
37	2024-05-16 06:31:50	<u>0xfb33e854e74f082b02f4</u> <u>0714e750d620a0f5638ddc</u> <u>bfb6b8bdd83f53b363f828</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-16 06:31:50	<u>0xfb33e854e74f082b02f4</u> <u>0714e750d620a0f5638ddc</u> <u>bfb6b8bdd83f53b363f828</u>	- 0.0049565100000000 00 MATIC  0.00 USD	✓
39	2024-05-16 06:31:50	<u>0xfb33e854e74f082b02f4</u> <u>0714e750d620a0f5638ddc</u> <u>bfb6b8bdd83f53b363f828</u>	- 0.0000000000690607 06 MATIC  0.00 USD	✓
40	2024-05-16 06:31:18	<u>0x256d9273530733b66de0</u> <u>0fed4976e23edaa6069fda</u> <u>3d7514fa5a134b3db17c15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-05-16 06:31:18	<u>0x256d9273530733b66de0</u> <u>0fed4976e23edaa6069fda</u> <u>3d7514fa5a134b3db17c15</u>	- 0.0013902000000000 00 MATIC  0.00 USD	✓
42	2024-05-16 06:31:18	<u>0x256d9273530733b66de0</u> <u>0fed4976e23edaa6069fda</u> <u>3d7514fa5a134b3db17c15</u>	- 0.0000000000152458 60 MATIC  0.00 USD	✓










INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:08:28	<u>0xea37c74b15dbc81e6642</u> <u>27d31416f7c11f5be2266a</u> <u>5bc73c30daa10f044cb0c6</u>	+ 5.2295285710850762 94 MATIC  3.61 USD	✓
2	2024-05-16 06:47:04	<u>0x1d02227960b745432403</u> <u>17d21514008fe832b88740</u> <u>624f712fb2739a1384ea66</u>	+ 1.0906289382139666 70 MATIC  0.75 USD	✓
3	2024-05-16 06:37:24	<u>0x5777dd01942e9eb97fa8</u> <u>2643e14b1896c4443e3304</u> <u>62a256065709e12b80fa69</u>	+ 0.2000000000000000 11 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 06:31:50	<u>0xfb33e854e74f082b02f4</u> <u>0714e750d620a0f5638ddc</u> <u>bfb6b8bdd83f53b363f828</u>	+ 2.2250212642197717 55 MATIC  1.53 USD	✓
5	2024-05-16 06:28:16	<u>0x7401b6e0d26fefb2a525</u> <u>6d58c509142d576efbcaa7</u> <u>8014b56461bab852f99a5e</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:22:59	<u>0x702e02fcf8341a5b2100</u> <u>e65830f3ca95b479fc0343</u> <u>cbba5124e44066fa4e585b</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-07-16 03:12:01	<u>0xb2e6140c9412f2a7197a</u> <u>bc94a5fbbb18ee1a5ff54c</u> <u>04335982284312e4a31af7</u>	+ 1.000000000000000000 00 .net	✓
3	2024-07-15 08:10:46	<u>0xcf068cc88b0a94ba11e7</u> <u>2b605cd30d7c5430cc6184</u> <u>d100cd212cbbcba994175c</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-06-13 00:29:46	<u>0xcdf6587de037df71cae1</u> <u>7b06ca99874e0459e14988</u> <u>f5a190ba59e0724e8eab8f</u>	+ 30,513 d.	✓
5	2024-05-23 01:34:08	<u>0x0c627ab4c8fa87871037</u> <u>5dc44144649598392e5115</u> <u>4269b605704d5d98f78d1e</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-23 01:33:40	<u>0xc1ba0913a9489bf24288</u> <u>03f783d5a237a80185daa2</u> <u>d84010554b89276de0ffd9</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 01:33:32	<u>0xa625650169f2287552c591b496b81c04e27518bb3f58ad71ce69dc819b82ed8d</u>	- 11.500000 USDT 	✓
			11.49 USD	
8	2024-05-23 01:23:17	<u>0x862db14be1256f7b858fc04caba4f8dd18deb24fe689dd9aa4542194237aa8c6</u>	+ 11.971129 USDT 	✓
			11.96 USD	
9	2024-05-16 07:10:26	<u>0x0fde5619b38ef0048eae8c78086c512d24b4a7a1fc331fd9bc6e7f7d34cd1192</u>	- 4.750000000000000000 WMATIC 	✓
			3.28 USD	
10	2024-05-16 07:10:26	<u>0x0fde5619b38ef0048eae8c78086c512d24b4a7a1fc331fd9bc6e7f7d34cd1192</u>	- 0.250000000000000000 WMATIC 	✓
			0.17 USD	
11	2024-05-16 07:08:28	<u>0xea37c74b15dbc81e664227d31416f7c11f5be2266a5bc73c30daa10f044cb0c6</u>	- 0.0011967358870444 10 WETH 	✓
			3.60 USD	
12	2024-05-16 07:05:58	<u>0x96e2d4d2150de93a560a818ae8d1f51bca09894cbe311e2a935a7abf72b4f01a</u>	+ 0.0011967358870444 10 WETH 	✓
			3.60 USD	
13	2024-05-16 06:47:04	<u>0x1d02227960b74543240317d21514008fe832b88740624f712fb2739a1384ea66</u>	- 0.000250000000000000 WMATIC 	✓
			0.75 USD	
14	2024-05-16 06:45:26	<u>0x052b949912cd89d88c2ae85f78c974505cb0e518d517e3b9fa2d070328e982d2</u>	+ 0.000250000000000000 WMATIC 	✓
			0.75 USD	
15	2024-05-16 06:31:50	<u>0xfb33e854e74f082b02f40714e750d620a0f5638ddcbfb6b8bdd83f53b363f828</u>	- 0.000510000000000000 WMATIC 	✓
			1.53 USD	

#	Date & time	Transaction Id	Amount	
16	2024-05-16 06:31:26	<u>0x484077fa3ae19a56de98182875fccaf876c18694c44cc10b60d2ccd96cde9fca</u>	+ 1 r.com	✓
17	2024-04-12 06:39:31	<u>0x8ab51b5f62b59e80d569b2e202ba303c8e81c287e4c0b00be3c2e1cf47c8901a</u>	+ 0.000510000000000000 00 WETH  1.79 USD	✓
18	2024-03-24 00:56:15	<u>0x041d93028a5ceb070bf4f0167e0f6d0950cf7b792ba7df0f5eca37b0403f2dc4</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
19	2024-03-17 05:58:45	<u>0xdd6583d37e00f567ddd89464e0fb7b3c4c22c96913d4f417a63ef2f07cb46a71</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
20	2024-02-19 01:42:40	<u>0x791939f0eaaecbe0785e16ef04f9d8dd35a48f024a9bb574449111885acbde7b</u>	+ 1.000000000000000000 00 hMERK	✓
21	2024-02-02 19:25:51	<u>0xa2d4ce446409393d16445d0f84671cb9e3a618a4779a34e8b85405bb7de9700c</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
22	2024-02-02 16:19:52	<u>0xbf415fef964f9de9d388a11dd68f929ab7d22618547a56730250856d8e7ae7f</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
23	2024-01-31 12:07:22	<u>0xbf51e19dd7448c05e59094b3e737bcad1d5c61f682966dd526d77831bb0a5da</u>	+ 1.000000000000000000 00 pradar.space)	✓
24	2024-01-29 22:45:31	<u>0x29e3120c03e0376b6668dcc270fd44d0d3a0cff8b1f4e45d02b99645fc0dd70b</u>	+ 32.000000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-24 11:59:07	<u>0xb995518f89e7d81f1582</u> <u>2c67c6214fad8f95f52030</u> <u>4f073ec3f348ad11aceb9a</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
26	2023-10-30 10:17:32	<u>0x7a985e3cfa5c3ddcc607</u> <u>6fcfe5f49313cadc2293ff</u> <u>43a29d5c4841abd2fe6210</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
27	2023-09-27 10:09:00	<u>0xaa8b704d801e79b9a9af</u> <u>1137114f1ef817d7c91ac5</u> <u>25852736eef07e08ee0532</u>	+ 378.0000000000000000 0000 wSNX	✓
28	2023-08-02 11:25:43	<u>0x7ebae228c985cd22f1c8</u> <u>95c4a0c0e8b146e7b004c7</u> <u>7b2ff5390b4511133f8608</u>	+ 5.0000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:10:26	<u>0xfde5619b38ef0048eae</u> <u>8c78086c512d24b4a7a1fc</u> <u>331fd9bc6e7f7d34cd1192</u>	+ 1 LENS-COLLECT	✓
2	2024-05-16 06:50:32	<u>0x83fc582efbbcd9e9c15c</u> <u>aba95567ed653b447ef062</u> <u>ce1ece958f1773dea37137</u>	+ 1 LPP	✓
3	2023-08-19 16:58:08	<u>0xb3e5747e85bb803c65d2</u> <u>69f7cb6227db3a051208c8</u> <u>9b9e186aa5467f5eb1389c</u>	+ 1 FLWR	✓
4	2023-08-03 02:05:53	<u>0x8dafdafd4376fde9f5cc</u> <u>418989525bc05239dbbe5c</u> <u>36fb56cb9a7f8b26663c81</u>	+ 1 FLWR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 10:32:43	<u>0xd09b8828e381b221b4ef03fd5d93814b192178390fd722af30c0ca373f844edf</u>	+ 1 L	✓
2	2024-06-29 22:36:21	<u>0x63e169f4b57616a058141d736c5bcbae5f32f661f482d167d009f5a3322e10ad</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 18:30:38	<u>0x7d1eb528cc15674ae5f9177d178871070004525f8c36da2908194fc0634c7bf1</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-20 18:37:29	<u>0xc5dfd3f65f7a0abaff39f08114aa49caac8aa9c8f7105fa09bcd5058b02a4e3f</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-06-20 18:37:11	<u>0x0a14588301b06eab37d86be6873ecd5a41e72022887ddb85aaee4f5421af264d</u>	+ 1 t]	✓
6	2024-05-23 01:35:14	<u>0x4bc7c3f0e20aa84ffb8c00ff54812562bf17fbeat859021c70b1f412290f17e8</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-03-31 11:02:18	<u>0x55602ae575ec9010efc972ed71b82f841b0e9d67e49c72208a95b3b8269a4224</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-19 12:44:41	<u>0x13e7ee2346651ce43a3365057fc851c7c8edf6febd580369da704260a81b0b49</u>	+ 1 Reward at [5000usdc i%Æcom]	✓
9	2024-02-19 06:48:26	<u>0x180e39d7e95d1c7869bec2aa4fe02001e7aba5101a5779e8978ef8f5a4461aa5</u>	+ 1 Airdrop at [3eth i%Æorg]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-04 16:24:44	<u>0xce157b20beb853bbaf7100e07076242b13f732fffa</u> <u>c538d24074d8a395e4fd14</u>	+ 1 2eth.org	✓
11	2024-02-04 16:08:04	<u>0x0961edc4000d23bcddf9f9ec0740e12f0d3eea11b4</u> <u>68c03854d58a493b199a4d</u>	+ 1 2000usdc.net	✓
12	2024-02-04 15:59:22	<u>0x5a449f6273906696a42a6b1d8de16e61ec9f10bb81</u> <u>67508eb1bd49dc0154f788</u>	+ 1 3000usdt.xyz	✓
13	2024-01-13 05:28:38	<u>0xe20c5505364c8b02ca500433281599e7b3f7f982c6</u> <u>c066dcf952c5d314518368</u>	+ 1 3000usdt.cc	✓
14	2024-01-13 05:17:10	<u>0xac3b11bd82999b242c5f2f0c24bf6df38faae3da79</u> <u>290a33b99233cb4afdad25</u>	+ 1 1000usdc.top	✓
15	2024-01-08 02:59:43	<u>0x4c46ecb188e541e3ecf2dd3f7b28ab5685edeba004</u> <u>43b1d8181c12ce01b16a81</u>	+ 1 ether.xyz	✓
16	2023-12-19 02:36:16	<u>0x16009c2ed64da2f04fb1c6f9f4df7c64919bb5dd41</u> <u>3350c25c8b30a39e2a7718</u>	+ 1 s.xyz	✓
17	2023-12-18 10:04:35	<u>0x77644002c4ce2f763a0d967b01d147b91fa5bd049d</u> <u>146de37129c3a54710976f</u>	+ 1 1000usdc.org	✓
18	2023-12-18 09:51:11	<u>0xc6873a564c3393752f125725347757ab037fd8d355</u> <u>e0fc765bf2968884ea5369</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 01:09:45	<u>0x3a80d66db27876883d00cd7fd2e925ca6cbaabc5470a44c40f217a356e528359</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 02:04:13	<u>0x7ce871dc7e20bd1777354e27842b5ea3fec64dab9dabb4828041c68938c7509c</u>	+ 1 1000usdc.org	✓
21	2023-12-02 02:04:03	<u>0xa0900589fec8501ba1fe2a7858ea8e2c7bd4ab6521913e603e1490910eaa340a</u>	+ 1 2000usdt.net	✓
22	2023-11-25 20:47:49	<u>0x460a0d71137f2ddea22a074b8249b71b2677c5da77a23a25dc2eff19b6974841</u>	+ 1 org	✓
23	2023-11-25 20:23:07	<u>0xd46ee323627d16cf3ddf50a04715d979229426cb99349d58d99f899974c9bf0a</u>	+ 1 3000usdt.org	✓
24	2023-11-22 02:03:42	<u>0x9a4e533c734af0ebd44aeecb9a757a30c46246b1df6b899a08e196205d6455b4</u>	+ 1 yz	✓
25	2023-11-22 02:03:34	<u>0x3d961ff5e3819925ed21befc92d1024214dda7f5ef219b8d865b6a5473e9c9ee</u>	+ 1 cc	✓
26	2023-11-22 02:03:06	<u>0x797281d6c6221a10056a3e7fff17107d96a0ad5a6e89cb0f477f75682bfc8f95</u>	+ 1 t.org	✓
27	2023-11-04 00:52:38	<u>0x313e34d2262311086e932032ed8ae6bfdcc2c7c0efcef24cb193fc61bc2c2cf1</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 11:50:37	<u>0x520ca643044be59f3a16 b382233e989f2cf53c5112 c08a906ac1895951acdf05</u>	+ 1 drop-bone.xyz	✓
29	2023-10-31 11:50:03	<u>0x03586a3f2e722eabedf0 eb2aed08b32bec7a392799 3e786e93555f9ddb3af3c4</u>	+ 1 Voucher	✓
30	2023-10-30 08:04:10	<u>0xb4ab803f2d31c67ab120 81725c80e3ee0e72a4e177 cf5f9fd98df51c335aa7ae</u>	+ 1 rop.net	✓
31	2023-10-30 04:55:59	<u>0x189bbd7ea88374fc32ff da2ac42b8e912404da6588 1c86baf1228c2f5088e1e9</u>	+ 1 Voucher	✓
32	2023-10-29 06:55:01	<u>0x3af205a4f90f13704cca 60495ba36f6766db03a915 b2e013cc42f092be588815</u>	+ 1 2000usdt.xyz	✓
33	2023-10-29 04:06:31	<u>0x1fa6acde7f43724f1441 85b1f8c85a3d6c16a497f3 b32b8e16a7581dd5b24d6d</u>	+ 1 usd-reward.xyz	✓
34	2023-10-29 04:06:15	<u>0xd660a66b64b62f2b7a4a 07f044ca4802883282fb64 ae442349a05587de39ed8b</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-29 04:06:01	<u>0xf6b54e45b28ea829e2f9 3cf8b1731b7b9f3709d4d7 b96890f345892c462b1e5d</u>	+ 1 Voucher	✓
36	2023-10-25 08:18:45	<u>0x43d5a94cd2b70791587e 5ae07bfe23f2119224ecbb f2b4a96dd633275ee8a49f</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 08:09:37	<u>0x5313d7fc4c384bc838d8 abc72a717c32302ea66615 6c22a118707b1ec9425f2c</u>	+ 1 er.app	✓
38	2023-10-25 06:41:27	<u>0x63f8d0ed734d5c2ff8d9 f731a7e1b70c23e1bcb9b2 049817a096094c2de1653f</u>	+ 1 er.app	✓
39	2023-10-16 06:52:13	<u>0x920a868dd6c4a22549dc 8e6dcac4f49f381abaac76 c0c4af53efea9dc088e471</u>	+ 1 1000-usdt.info	✓
40	2023-10-16 06:51:36	<u>0x3e1c69f722f0543deab9 446f414c2983278f2873e6 4c399402ee6c89e00a8267</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
41	2023-10-13 06:02:50	<u>0x76b91bb86330eaeeb1fe be8b1a905e5ab22e76c248 d795a0606f2a85f9a26456</u>	+ 1 tether.vg	✓
42	2023-10-13 06:02:12	<u>0xddad4ee7646c77245cbe 99b00151d367524f649d0a 8ead9de091f5a06889dd33</u>	+ 1 tether.ac	✓
43	2023-10-08 11:27:39	<u>0x44de5fba935286bd7daf 172c8d35cb4d4710ec29d1 6891b4824e2153d38b857a</u>	+ 1 Voucher	✓
44	2023-10-08 05:00:58	<u>0x1a3dcea61dc425ccdf2e 3527f7126d9fe6094b68c5 f03017129d21891fddb3c5</u>	+ 1 Vouchers	✓
45	2023-10-08 05:00:40	<u>0x4af3f8cf47d141d38d5f 51ae784773b7e67622711d bf66c110f9eee20f128111</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 04:18:31	<u>0xf2bf372fbfb1e9ab599e91095085972fed701f95bf7036d3eb016d62afa16a2b</u>	+ 1 NFT Voucher	✓
47	2023-10-08 04:16:11	<u>0xae8f99f8feedcb3c0d7f0531f92df344ed417d732ccbcbde8e2ae8511351bbe</u>	+ 1 Vouchers	✓
48	2023-10-08 04:15:45	<u>0x37e94c99e9404cd3407043bda45920a894b7833108622870e39cff79190c6919</u>	+ 1 get-usdt.cash	✓
49	2023-10-08 04:15:23	<u>0xf1c2a959a9748d1840439819af0836ed28ce08bda288094d83e0b1e90aa1a102</u>	+ 1 rds.net	✓
50	2023-10-03 11:57:44	<u>0x6092777988f6df595515ff188248b8ba2a67e710225964042c6c5c7bfcfe2d8d</u>	+ 1 dt.org	✓
51	2023-10-03 01:11:59	<u>0x75d5214dc2099d896d2d648c0453232e4cd9ab7617958c8ce5fae131f114e55e</u>	+ 1 claim-usd.xyz	✓
52	2023-10-03 01:11:23	<u>0xc3e1abd1c8265442526d01ed9c862ad7a9e24040eb02153f03b3988ab9edb3aa</u>	+ 1 ards.org	✓
53	2023-09-25 13:31:31	<u>0xe93a410e7f7b9879ab4d77f62c85c044e0e4b64e8438a7fc99ab8e626e764c71</u>	+ 1 Voucher	✓
54	2023-09-25 10:23:36	<u>0x1bbe2a0fb6807d5e30523f1992c3aa3489b4a61d7c24400809f54b4830d8959b</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-25 10:20:50	<u>0xfa02be1e4a82ac943c79d114dfcd50c098db0a12e61739e6f7462ac1c77f2161</u>	+ 1 NFT Giveaway	✓
56	2023-09-25 10:16:44	<u>0x0c587324d7fc4bb55c7863084b46569e310ac0e2bce1d543541dd00253630b7c</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-25 10:15:16	<u>0x2737a0d30b8432abe0d9e3b4e5f88079ec814f129499a4ea897146a626b13489</u>	+ 1 drop-usd.me	✓
58	2023-09-14 11:52:04	<u>0xf4491744e4aa18784e099d1cd0637dbf7ede57a584ef6be24e43e170949c5ec1</u>	+ 1 usdt-claim.xyz	✓
59	2023-09-13 17:50:56	<u>0xd421c2c64e0d09139a163103665bdf7e6d3e5c5ccb059a977f05a37fe94a1477</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-11 17:09:19	<u>0x0ec19a630fcad61baea3f3fffb3e89c1a256a8d01771367bdee7df9d2ffda541</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-07 13:03:08	<u>0x1856f85a7096f601278a51bb25dc230e330de6f320a5233cf9157614a8bd91a6</u>	+ 1 NFT NOTIFICATION	✓
62	2023-09-07 13:00:34	<u>0xacd9abd23059855af5b4747979b6e8b167a56ccbf1b71bafa580edc8e0f79d29</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-07 12:58:26	<u>0x4e3eebce179ae9aee97e09ffd873934bf05f13788dfd130f4ca326ec88315d8f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 12:23:29	<u>0xce3aba4ffc1e2e27de232bafc396b2ca31a05e1037e50fc9bc05a30637c94222</u>	+ 1 NFT VOUCHER	✓
65	2023-08-27 03:07:01	<u>0x4191c96fad3789aefcd4f0ac0502072db6f2d3374bd0c3967b31246654b11083</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-26 07:43:22	<u>0xce3f0ea79d1328a8d0f47f38333d2686b1113fe1d1b9edbe95dde98554e62e1d</u>	+ 1 drop-coins.xyz	✓
67	2023-08-26 06:39:50	<u>0x59c1673254dff68cf39c16a34355296b971cc1e1dc25cca498a97bbab3d79011</u>	+ 1 NFTVoucher	✓
68	2023-08-21 00:48:06	<u>0x1a342dd0b502e00b1204a196fd87e4cf7bb6c6317dbcd52d71d4e913036a423a</u>	+ 1 token-rewards.xyz	✓
69	2023-08-19 02:04:28	<u>0x78b1120a136a14db31ccc0cbabdc6bd7cbd93e7611d3968009d310dff77ebc4</u>	+ 1 token-rewards.xyz	✓
70	2023-08-15 01:49:50	<u>0x4666f86ca7e8ec3907f6b039216d1e1a4ac37ef989dbb45cf6421bc96bff9558</u>	+ 1 drops-reward.xyz	✓
71	2023-08-11 17:21:00	<u>0xea93be084a820b1a250ad0d1dfffa16353fa2c73c4a27dfc06f1fc7b9058d496</u>	+ 1 Lido DAO	✓
72	2023-08-11 00:54:07	<u>0xb03b936adf4f42bb30190e41f6448a8b6fa1f60b87c7947a8772c9cad6975325</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-10 10:24:12	<u>0x2dfb7ea0f58adc473670</u> <u>13be1b6ff89a05b8906432</u> <u>449a33980608c1b3d16a8f</u>	+ 1 2000rewards.xyz	✓
74	2023-08-10 05:03:58	<u>0x5ae961ba40652ac4b99b</u> <u>74b68c73241ee5da03a443</u> <u>3f43f6c2708c6b05720f7e</u>	+ 1 NFTVoucher	✓
75	2023-08-06 15:46:30	<u>0x6e6f978cf5c75d8c7f9e</u> <u>113264fb1ef55a57d8ad0b</u> <u>af33d4b4b94f4c98b1336f</u>	+ 1 STAX	✓
76	2023-08-03 18:30:55	<u>0x9067885ae5b382a7a8f8</u> <u>cc993ad3d3d33442b33669</u> <u>3ead2f000875102697fc72</u>	+ 1 Voucher	✓
77	2023-08-03 13:25:08	<u>0xdfa8a005dc46a2c83968</u> <u>f8b772218cbeec1f6e60bb</u> <u>22bafd2d6874cbca4bf346</u>	+ 1 STAX	✓
78	2023-08-02 12:58:17	<u>0x9768a77bc60ec3e21df6</u> <u>868d17bef57f52325b467e</u> <u>d74c3a606e63506a846cd9</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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