


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-23 20:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc552b699c412dc3cfc86901650ff9933f781acd</u>
TOTAL RECEIVED	18.755655579999999105 MATIC
TOTAL SEND	18.647794102001714833 MATIC

Token	Balance
MATIC	0.107861477998283994 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
eth-voucher.site)	1.00000000000000000000 teth-voucher.site
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
! BRETT	550,000 IM TOKENS
Appsei.icu	15,000 SEI
!Ethena	5,000.00000000000000000000 rewards
ETHENA!	11,644.00000000000000000000 \$ GET : L2-ethens.com {
esXbQ4L	13,500.00000000000000000000 Q4L
! A-ZKF	53,369.00000000000000000000 A-ZKF [www.zkfair.events]

Token	Balance
Acces Liquid-ether.com	1 rewards
1000\$ REWARDS	N/A drops-reward.xyz
1,000 USDT Reward	N/A er.app
\$5000 USDT Airdrop	N/A 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net Airdrop	N/A Airdrop at [5eth i%Enet]
-drop.org	N/A -drop.org
\$5000 USDT Airdrop	N/A 5000usdt.org
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 17:23:36	<u>0x2a4d9093ee7de44cc231</u> <u>8cf28fd439293e15627d82</u> <u>91a2acc39096d8f3bc0943</u>	- 6.3889129999999996 20 MATIC  5.43 USD	✓
2	2023-05-13 17:23:36	<u>0x2a4d9093ee7de44cc231</u> <u>8cf28fd439293e15627d82</u> <u>91a2acc39096d8f3bc0943</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-13 17:23:36	<u>0x2a4d9093ee7de44cc231</u> <u>8cf28fd439293e15627d82</u> <u>91a2acc39096d8f3bc0943</u>	- 0.0024905220017160 00 MATIC  0.00 USD	✓
4	2023-05-09 20:04:56	<u>0xdb33b0671d1922aacd75</u> <u>c5fe16876dac3ad8519b05</u> <u>55fcad396e39fcb9e397c8</u>	+ 6.5000000000000000 00 MATIC  5.65 USD	✓
5	2022-11-09 18:20:32	<u>0xf64ebe61c7468dc490fd</u> <u>21281eb49c5216efd41258</u> <u>b22c1f25c91fae8668f473</u>	- 12.234880188936219 980 MATIC  9.98 USD	✓
6	2022-11-09 18:20:32	<u>0xf64ebe61c7468dc490fd</u> <u>21281eb49c5216efd41258</u> <u>b22c1f25c91fae8668f473</u>	- 0.0020043068052630 00 MATIC  0.00 USD	✓
7	2022-11-09 18:20:32	<u>0xf64ebe61c7468dc490fd</u> <u>21281eb49c5216efd41258</u> <u>b22c1f25c91fae8668f473</u>	- 0.0048535158914340 00 MATIC  0.00 USD	✓
8	2022-11-09 18:16:06	<u>0x50e6ac72ef50f11bf97d</u> <u>e0cd36496fc9ead0da9f44</u> <u>443fb9ebf9c9e553e5233e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-09 18:16:06	<u>0x50e6ac72ef50f11bf97d</u> <u>e0cd36496fc9ead0da9f44</u> <u>443fb9ebf9c9e553e5233e</u>	- 0.0046721402190302 76 MATIC  0.00 USD	✓
10	2022-11-09 18:16:06	<u>0x50e6ac72ef50f11bf97d</u> <u>e0cd36496fc9ead0da9f44</u> <u>443fb9ebf9c9e553e5233e</u>	- 0.0092454281480519 65 MATIC  0.00 USD	✓
11	2022-11-09 17:59:34	<u>0xd0d1dca14053dc517f1c</u> <u>d0c40708cc22e33fa8641c</u> <u>475436d597f092ff64aaf8</u>	+ 12.2556555800000000 882 MATIC  10.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 12:48:05	<u>0x16a9ce35c1e5b57fdf9c596f9fa9dda63482c2cb4afc2461f95a0e982a5b70a2</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-03 00:43:24	<u>0x03c719cd9c61e5a9e1b6359918b2ed787a55c23436a8c397e95e3b146143d1a0</u>	+ 13,500.000000000000 0000000 Q4L	✓
3	2024-08-01 16:12:26	<u>0xf8afad9aa1e1839a220ce756e17e4377c2b0426c23469ab77399a888897f2c01</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com {	✓
4	2024-07-29 17:01:33	<u>0x8992e31a9517eab40bba0b374a8b8e7e96805595e781505ca7b63225d5ebfa29</u>	+ 500.00000000000000 0000 to Claim	✓
5	2024-07-12 12:34:10	<u>0x46510a4210bfe9bc19ef8b5f726efdeede7126324bbd4946701df31b1cefdf16</u>	+ 574.09820000000001 9827 erzero.world/	✓
6	2024-07-07 11:31:41	<u>0x72fd63faf40a1fd45e01a603cfed4fd012e87d1f607d7df5a29e99555f9f0560</u>	+ 54,988.098409999999 8693820 st-apps.com	✓
7	2024-07-02 07:53:04	<u>0xae0d7ffb7341150450c2bf0cb10f6a7866c222dd4a916e714e38de10863566f1</u>	+ 36,845 RDR0P	✓
8	2024-06-27 09:32:35	<u>0x5c466fee86e785cb499928bbccb9d4e4e634b343b188df11d91af76ec243e049</u>	+ 2,927.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-15 17:54:30	<u>0x5a519b2be52c356efae57cbbc74fc6391b8af7eaaebef9075e6297b317bc540e</u>	+ 550,000 IM TOKENS	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-23 22:19:10	<u>0x8f40669b02ed1a488534475651850dcac1414198325e9cef393104853e3890fb</u>	+ 1,301.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-05-23 19:49:05	<u>0x8e4020ca104be4481fc6dd551f24a78bb62604b124da1ab223fc5eedce0592c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
12	2024-05-23 19:48:47	<u>0xc968cc2acad0f172f9710afdf948ef0e6785bd5ec39d63d05c98d960958e1ddb</u>	+ 89,375 Access	✓
13	2024-05-22 19:24:50	<u>0x976835dac258ebb5780af741c1c98623fd41ff46158c6e91f1e6ae4eab555397</u>	+ 1,192.000000000000 000000 Claim: https://aerodrome. supply	✓
14	2024-05-22 08:59:38	<u>0x19905e2369dbffb4c257511c8d74492d14476ab977be76e6b1063fccd32c1206</u>	+ 6,400 OUR COINS	✓
15	2024-05-12 01:29:25	<u>0x752e4ec9a007b11310c79e9a3cd51724b2425b28513826b9521274d6b1b546c1</u>	+ 1.0000000000000000 00 e	✓
16	2024-05-07 18:19:03	<u>0x8a1625ea06f269283a1db4d9ac940db8105c69bb0dc3bfb04cd8a0ab9c5f7ba5</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
17	2024-04-28 14:27:32	<u>0xf6004062eb3cc8045ba10d1310e4a0260eafab588fafa2ded9015e9361184de0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-25 13:02:26	<u>0x5d9ce52d622eed4851a67b810d995b6a7bb6984137fec79896f1f9fb975ca5d</u>	+ 5,000 ards	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-24 18:03:26	<u>0x664b71d1225a9fe196734688322eb94df3b942084d02803d7e6a9df7b424086c</u>	+ 5,000 PARCLABS.IO Invite	✓
20	2024-04-24 13:15:54	<u>0xc07a1121226596ee9e4dca8bd71dce293b634afbffea453d341402979dd64cd1</u>	+ 5 Visit steth.cc to swap Reward	✓
21	2024-04-22 19:52:42	<u>0x4481e2ca3d7fbb71783454dcaa087d24d63a72addc630f63b2e117b588d88253</u>	+ 4,523.000000000000 000000 ACX [via www.across.cash]	✓
22	2024-04-22 16:21:36	<u>0xb900ab0e1a68252d033d15147c1236287c76e84b0a4237e977145628944f7895</u>	+ 5,000 ards	✓
23	2024-04-18 01:29:35	<u>0xbc070160e7d32b9a4e786e79fbe10fdef9ec2593f66654f7db62b97c283c9490</u>	+ 5,000 wards	✓
24	2024-04-15 07:39:28	<u>0xf5575d97d2a7d8dde70a4bddb0424de2922f4d30d4861fa95377fb35b46b7c65</u>	+ 0.0000000000000050 00 rewards	✓
25	2024-04-15 00:42:55	<u>0x0c01be136244197361789a5a42d200069ddc260b2b026ab3a29eb353afe2073d</u>	+ 3,616,434.00000000 0000000000 KURO [www.kuroro.gg]	✓
26	2024-04-13 10:59:26	<u>0xaa18babb8fee85a0094b882952cdbf510fd13440c18ff2ebe274b76fea6e8d77</u>	+ 3,482,279.00000000 0000000000 KURO [www.kuroro.gg]	✓
27	2024-04-13 10:58:18	<u>0xf43c70001d8d6e815272fc51986054ad2a0b64bf97fb6a4e7327c676a69bb131</u>	+ 2,664,398.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 21:29:24	<u>0x7b76b7f9d778e925d25c3efc25d13d4c742d5e2f6f5a2c1254bf2e74a9265f4d</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
29	2024-02-18 21:27:56	<u>0x7fbfd6e7abe630f7038957aec0ca5b9b16226c9e0a81f6920cb5c0ec05e8e38c</u>	+ 1 !	✓
30	2024-02-14 19:39:13	<u>0x834c7864171567834e6a533a8a1078217d4aa4d71a23c5820bb592cebfecb681</u>	+ 1 Visit telh.org to claim rewards!	✓
31	2024-02-11 22:42:44	<u>0xf8967dcaea831b6499934f6264393a1040b40ced9705232a8cf32b83036d79c8</u>	+ 1 !	✓
32	2024-02-08 20:23:33	<u>0x425336335ac58a3218bee1b6422e7c1d01b7bb4785795e042142e35c88e26333</u>	+ 1 rds	✓
33	2024-02-08 20:23:29	<u>0xf756474de2231f23e305b75e08a27ddcd7006d6b88e979d2946e0ecd90317906</u>	+ 1 rds	✓
34	2024-02-08 06:45:08	<u>0x2894ee93e5f9fe7d552895a0c66248ac606c9c760473b443efaa93eefdf6538d</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
35	2024-02-07 18:44:41	<u>0x6996c04d74688641a06a6e1b101d595c314a1e4d8bd8f81ba84f3ca7c555de64</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
36	2024-02-07 17:15:02	<u>0x79415b9948df3f045ec2477de645947e004be787ac4e604658ab82169e262032</u>	+ 49,638.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-03 00:25:01	<u>0xde100c86489546567b4f4e89d60053f9902f3d63c52cc26015bec6787b0385eb</u>	+ 2.0000000000000000 00)	✓
38	2024-02-02 21:12:58	<u>0xbf835d87c0ab3843138f640dddb15fffc851a362c7669df4a40e966b23f464c5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
39	2024-01-28 16:12:01	<u>0xe6e5118f0170287702ec6beda0ffe3a0b588f0fe033da0515cf569f06572021c</u>	+ 1 rewards	✓
40	2024-01-09 00:29:06	<u>0x91767e3fd91a8f937e377e8e535a8cf76e7289f681d0bbe01763d58ef9963a3c</u>	+ 1,000 aim reward	✓
41	2023-12-29 09:09:44	<u>0x821ec864bdc841f8166f85c1dd8ccbff65b4dd7b9f5fad40355e3f52d2113100</u>	+ 265.00000000000000 0000 TONCrypto.io	✓
42	2023-12-03 02:17:24	<u>0x50b1cd021c7351f7d20d6ba47128a666ea475e4027eb50f4c16f7be95cbcf8d1</u>	+ 5,000.000000000000 000000 laim rewards.	✓
43	2023-10-10 20:13:42	<u>0xa4f91b4b0513a7594899da362ce28c3be6a93b78515b5356e59b313c6c622d62</u>	+ 902.17999999999994 9978 \$ sUSD	✓
44	2023-08-25 21:57:57	<u>0xfef77fc5588f749ac4c15b81057940fb0614b85e228781257e8bf510e210af3d</u>	+ 3,823 SEI	✓
45	2023-08-18 18:22:42	<u>0x589d0a871f712b4c43014e2f0249502e7ab629be76490032dd1aa4384394c83e</u>	+ 185,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-16 18:18:15	<u>0x2f96a7c7122f33d5b0523a3a0588bc77f71f9b667b3e1a6e9cd7e4afb7be6f8f</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
47	2022-11-09 18:16:06	<u>0x50e6ac72ef50f11bf97de0cd36496fc9ead0da9f44443fb9ebf9c9e553e5233e</u>	- 23.000000 USDT  22.96 USD	✓
48	2022-04-18 10:51:59	<u>0xaeef951b79835049f6e24c5f60966bd14826935af6fd12da0d88943458c690cdb</u>	+ 23.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 17:00:49	<u>0x21358b96f8432804460552f6bd45a45ca47dafa2d0a78add2eae51ea985dcac1</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-24 18:51:21	<u>0x2c7857f8b20fec3268abaad741fafd0f48bb6e0fc0afeb4fd6620eb9780de9ca</u>	+ 1 SHIBANU	✓
3	2024-07-24 18:49:35	<u>0x56ea697e8386ee41b13c049bbf6c6fa79e980757769b065eebc1a49a32195f02</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
4	2024-07-24 18:49:11	<u>0xbec5897ba4cb978fcb85b8115acc733852b863099a280b68434a1dfd29c44ce3</u>	+ 1 ETH airdrop at ethnft.co 	✓
5	2024-07-24 18:49:11	<u>0xffcbe07136600ff02cff4b2a68eef9834ebfa346d9f7b4f37fdc69d58747e</u>	+ 1 VUA399	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 18:48:55	<u>0x77c5614099588277c8ed f6e1d8650ed59f9773cf4b 0da90823311b78023685ef</u>	+ 1]	✓
7	2024-07-24 18:48:53	<u>0x5962d0f8aca11067bf66 4e0fe65259568fa8d42872 2e5f6b66813f75324db579</u>	+ 1 ðŸŽ•	✓
8	2024-07-17 10:27:50	<u>0x23b2b31283a54bd18212 ace4c710a603c2f9569b3c ee276f59350f7e141fbd31</u>	+ 1 5000\$	✓
9	2024-07-17 05:03:10	<u>0x43d9d5e91547014f0cd0 e9c34bb670d6d394aa76a6 2c8ac75e054d8c2e58ff91</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-17 04:57:12	<u>0x892e1709df8d1e2f8eb5 9c6c84976ec280d09f2d54 3af679a45ccb3b084b199e</u>	+ 1 ðŸŽ•	✓
11	2024-07-07 10:20:03	<u>0x2e792cb67c790027a029 11d7a747077b8aaf7b2951 a04e754671e4839f08e1df</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
12	2024-07-07 10:19:51	<u>0x32a8f760e531756ce590 04ab9620fd45596acc338c 532f417fe103717792c185</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
13	2024-06-24 20:46:12	<u>0x34de6aaa1ae78d043dc8 b2ef5c354e0782373a85f8 b56726e2b54af9509e813a</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
14	2024-06-24 20:45:58	<u>0xe17a89db76506a4e6ec4 54142c5a14cd4a1ce759b3 bc834d560f2ffb71b0c149</u>	+ 1 5000\$ at adrrpgbt.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-15 17:54:54	<u>0x525a0bc8cd986a805b385184447c2f3bd195f2e488dd4b9c4de76770533b8e9f</u>	+ 1 ?	✓
16	2024-05-23 19:50:47	<u>0x9c9990101273b5505cc56b8793c89138a12b5ad94d79d39d29ab49cf9ea8f188</u>	+ 1 -drop.org	✓
17	2024-05-23 19:49:51	<u>0xb23f189d77e9cf58af4ad5ddd7a03e147c393d78cd3ccfb9df7ce3f2fc4faa4c</u>	+ 1 -drop.org	✓
18	2024-05-23 19:49:17	<u>0xa0667aed05dd3f0245c8709f8cd9c40704f2740492f9c3dede95f027e3ae5f91</u>	+ 1 -drop.org	✓
19	2024-05-23 19:48:59	<u>0x44ad8d1ac9a48298bef3c04bb75b5d72070b54713f3b22af546b7a092aca4201</u>	+ 1 10ETH Reward at [web3eth.us]	✓
20	2024-05-22 19:26:18	<u>0xeb8ee571038b805c5ea605fff6b680a1a204da884b1920bb17dcb0f886e4771a</u>	+ 1 -drop.org	✓
21	2024-05-22 19:25:26	<u>0xb3ea4b10e527a49990e40355ba816d09d9b15a418086c4ab891dbd468b4cb90b</u>	+ 1 -drop.org	✓
22	2024-05-08 18:40:59	<u>0xc1d2e37b388c267f0cd17af3c0cdbc91e15e652f0802c6db701853ba305aa979</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-28 14:28:12	<u>0x4a8a927222662696ab671c7808e946aafa8e1a3ab1428d2a9e4e5cabcf27cab</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-22 07:53:43	<u>0xfd82f2caa97abd238014</u> <u>b900ccdeb38c119fd86bd1</u> <u>b98e54cb2ad7d7bac20cf4</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-10 20:15:40	<u>0xa2da135e9dd32ac2c430</u> <u>72b96c00b30cc42ea404dd</u> <u>41c4c51406e9da6c8eab09</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-03-31 22:41:22	<u>0x686db4138a7a56350e4a</u> <u>fe5eedb0fc23814b6beef8</u> <u>4b0a62a9db12ac89d1bc45</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-27 23:54:59	<u>0x758d42e33ef3dd316dea</u> <u>46ebe7d5f66477bcdade13</u> <u>4702cbf66d8de1b150078c</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-27 23:09:07	<u>0xa4fb6268464fecac6f2a</u> <u>56818ea5748927eb061fff</u> <u>223d772588708a89539452</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-14 23:04:25	<u>0x805d3ee03ed9561c9501</u> <u>ae0b2e4351c3b51ce038bf</u> <u>5f353f6fbff06576d96cb3</u>	+ 1 usdwin.co	✓
30	2024-03-06 03:41:13	<u>0x2d229bd3f0c5f8a63247</u> <u>9080983230b560c7ad1f0d</u> <u>c79d6269806619b2ca632f</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
31	2024-02-18 15:59:01	<u>0x3e84bb0dac8a72c2fe92</u> <u>b81edcdfdf90d18a2acc1a</u> <u>17dcc3e256689f6071cd84</u>	+ 1 NFT	✓
32	2024-02-18 14:27:14	<u>0x3c23a01311cd05d6a68e</u> <u>4211b2154eea0640308f0c</u> <u>e2ca04f78fa530cebcfcb4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-10 11:13:14	<u>0x00fc97a9dc6b0e2b5c2590eed2b1070735a5d4222803a0f86c61a15b8d83bf47</u>	+ 1	✓
34	2024-02-07 09:56:17	<u>0xf6875fe7de636cfff83895cf02806f0e1e81e36428014546516217a0161c985c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
35	2024-02-07 09:56:15	<u>0x5621e17237f89ec725c8fb554868941876eb15087c12d2671a5488de3d1dc8a3</u>	+ 1 Airdrop at [5eth i%[enet]	✓
36	2024-01-31 18:17:38	<u>0x14f6fed57e4ca68638b92ac201ca693bf9454672cdcd6bebca34228e378c9528</u>	+ 1 Reward at ether.casa	✓
37	2024-01-29 02:12:06	<u>0xbe8d2b7ceb361f3894030cdcc1340398477f16f528b6126717ade738c34e820b</u>	+ 1 2000usdc.org	✓
38	2024-01-28 16:20:17	<u>0x440b87a2d79f9daf89f191d43ddb2b2b46258cef319663add5af26063629654e</u>	+ 1 5000usdt.com	✓
39	2024-01-19 09:38:02	<u>0x4f9caafe886e01c538c8768bb14231e1645b26a540fe6a935049d76efb8d9f06</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-19 09:31:40	<u>0x4f846951859db0bf99398b4140f763943ca04783d0239c7ef0e83aa4ef85e27c</u>	+ 1 ethevents.co	✓
41	2024-01-18 18:58:04	<u>0x4324963d750bf95f04f918f5b5a683c723f9f44736e6c9019a1ff251569b9bba</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-18 18:57:02	<u>0x9756545626d829dabf299f2adb82bc045448a701f2411d2a07aef45456f23d69</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-09 22:36:15	<u>0x022d1b7dda2611309fe5388b2eeb4f4a9e7c01565d05c8188a01536bec31dd5b</u>	+ 1 5000usdt.org	✓
44	2024-01-09 20:27:51	<u>0xbb9a6d20f4a1158cb6bd01cf4d582419635e2088aac845566433a93b6bf25461</u>	+ 1 3000usdc.com	✓
45	2024-01-01 15:01:36	<u>0xbff39e6354ea36b275cb7683453771684839eb99263fd8ad9d22e7ad0707724a</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-24 23:21:58	<u>0xc74dc4210be18b54bef5c202a3ea92eaba8d21e9610b05e9f79cb5c154313d55</u>	+ 1 3000usdt.net	✓
47	2023-12-24 22:47:37	<u>0x6beab387bacc00afff9083901a07ca9bb2edbc760d41d1a33a13bf4d20664f1c</u>	+ 1 2000usdc.cc	✓
48	2023-12-24 11:38:30	<u>0xc72ec8975e9dce7ecef14f68ab9b310804dd3a72a10498d74ea470c616e958ef</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-24 11:37:28	<u>0x60c8adf557011ddec70c43948a155b8959e28d4bbb c33e5c4b42ba9ee8dded9d</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-15 22:19:51	<u>0xf37e3809ef56b9ca62247a29e09c49dbf0750e245201895d7ed90a7efb1b42d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-09 14:13:35	<u>0x6a50d30ddfcc19bc4420</u> <u>eea59ab950fab14bcfc0a5</u> <u>162193edb1e0a751e92990</u>	+ 1 2000usdt.link	✓
52	2023-12-09 14:13:17	<u>0x0b394767f4cbfc24278f</u> <u>4f0669848b261d0cf27427</u> <u>bde7cfd9e9557567bc5795</u>	+ 1 1000usdc.net	✓
53	2023-11-29 13:01:15	<u>0x2883dff37faa3eb65695</u> <u>4f01cfa0c0e72d2eec8e67</u> <u>68d7adc2505a6ed0877c83</u>	+ 1 com	✓
54	2023-11-15 22:48:50	<u>0xb4326deef902e51753c2</u> <u>2ef06355edd2e7c781e1df</u> <u>184679ea19ca092fa20865</u>	+ 1 ro	✓
55	2023-11-02 11:07:49	<u>0xee9b8a34f95cedb7cf5a</u> <u>71b25087dab569bd393b29</u> <u>526ea6beb3e550ac13fb3a</u>	+ 1 op.org	✓
56	2023-11-02 11:07:29	<u>0x0adc0b840d0ea8a4f331</u> <u>3d497381dc5301af2e7e92</u> <u>970bfcfe7ec1d1534dfbbd</u>	+ 1 Voucher	✓
57	2023-10-24 14:34:38	<u>0xf8aac8cbad5649ede60b</u> <u>87cf950e29a703c2626de2</u> <u>feac1efc550f42113ba5fe</u>	+ 1 er.app	✓
58	2023-10-24 10:36:32	<u>0x1d428b3820825c0d1029</u> <u>b903661e7a27cafb773b02</u> <u>9c079b70199e8755f7a828</u>	+ 1 2000usdt.com	✓
59	2023-10-24 09:08:06	<u>0xa398df4b902573a0842d</u> <u>786ef6afb21af5b8dba4ed</u> <u>59317c6c6f9c90c35b8045</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-24 09:07:36	<u>0x51887c9ed40d4cd92d13598d8809976c17844516482b625dda88600867f2cf35</u>	+ 1 dropusdt.info	✓
61	2023-10-16 17:05:15	<u>0x0d9d61558a133dc5224dd79a1634c47200d89bd553120d31353f479e15e1e5b2</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-12 18:44:54	<u>0xa09e8ed74f0402327b2d2a454ffac1aadcd7cbde9981eccfabdf3f3e75c4df9b</u>	+ 1 Voucher	✓
63	2023-10-12 16:07:22	<u>0x1d811f7ad5306aabceee9e554f047b58c41521ed20c54e032862522bdb0fd929</u>	+ 1 usdrewards.xyz	✓
64	2023-10-11 22:04:11	<u>0x4faab51f76d7ebbe0271c496fd7015c7117c108a1b4f3ecd0aed99c23d14ea60</u>	+ 1 yz	✓
65	2023-10-11 22:03:37	<u>0xee84dddbde1c5777832844f8e915644093050ebfa6ca2ac53e40b00b2bd41314</u>	+ 1 tether.yt	✓
66	2023-10-11 22:03:35	<u>0x39124882de704c901728de78cc174fb4d80516c57efb322a12d3ca3bea3a798c</u>	+ 1 tether.ac	✓
67	2023-10-09 21:32:48	<u>0xb882c44fcf8aad63713a8ce05e0af23a4dfc0646bb8e1ded64d50a1f4a79a5a8</u>	+ 1 Voucher	✓
68	2023-10-09 14:11:37	<u>0x24a27d1169beba8ec65efed18d45d811917149784b80711e3bb82e1d5abad090</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-09 14:11:19	<u>0x7e361c12951fe76227d43dd8beeb5b8743a50c4fa5e5223201d9f24f48b01ddd</u>	+ 1 rds.net	✓
70	2023-10-09 12:51:11	<u>0x4d43ea14a2074adbd5b4437b55d8723f9e84ed7bca7dcb641528b393cd4039f</u>	+ 1 Voucher	✓
71	2023-10-08 22:58:52	<u>0x084994a5ae1c7454210e349721ef5e62484caf4842630158a5fb7479a0d90bbf</u>	+ 1 rds.net	✓
72	2023-10-08 22:58:24	<u>0x5d5382daa29067cf77621fefdd62c303a09353373c8110c8adbda0903f73895e</u>	+ 1 tether.cx	✓
73	2023-10-08 19:42:39	<u>0xb694702f2507182ababb9ff47866bd0281b513e7484a3c5fc262fe59ba899d3</u>	+ 1 usdtdrop.org	✓
74	2023-10-08 17:23:06	<u>0x75adb17b4fd3faa3046dc27f36f8a48cfdbc538b14ad04f3361f8e86e3d25d20</u>	+ 1 Voucher	✓
75	2023-10-08 16:43:19	<u>0x9c525e894cf6af3c4f7541730c9ecb920c16d11ba6c56bdb47547390c1403e8b</u>	+ 1 Vouchers	✓
76	2023-10-08 16:41:39	<u>0x5607d0b28fb0b0a6fa1925aa35be55696a4a4eeb29cfb028dd95e0236d5921dc</u>	+ 1 usdtdrop.org	✓
77	2023-10-08 16:41:37	<u>0x66cdeb975255768c654d936e23737483566745a4e6d6ce4e963e47de27a67bab</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-08 16:41:11	<u>0x2e7294da3cade963046a</u> <u>d7d0315ec6aa2575827e18</u> <u>e8fd3afc4ae8f3c4a2cd61</u>	+ 1 rds.net	✓
79	2023-10-08 16:41:01	<u>0x6c5d4da96fcc209ffe30</u> <u>09dc63de97168dd2e9950b</u> <u>ef3d12158441d9fc902e54</u>	+ 1 tether.pm	✓
80	2023-10-05 15:53:40	<u>0xd1f78c181a7fd6c93a24</u> <u>bb6c32cfe16b06602379f5</u> <u>95cf2cf0d0dc18a64b9d05</u>	+ 1 Vouchers	✓
81	2023-10-05 14:20:39	<u>0xe75ed03cea2be7cbe0c9</u> <u>94e4788882013356e6db2b</u> <u>13ad115ba3baafa8b77d14</u>	+ 1 Voucher	✓
82	2023-10-05 13:18:32	<u>0xfca2650ec915330cb52b</u> <u>556bb5d582530bd3cc58b9</u> <u>fe9b5b35bd9df657cf946b</u>	+ 1 drop-1000.me	✓
83	2023-10-05 13:17:24	<u>0xecbede89dd69df1d20a0</u> <u>1a59c0ddf219d1e1054a0c</u> <u>9635e3e17b2009569bcb63</u>	+ 1 rg	✓
84	2023-10-03 16:36:08	<u>0xd99c4ffe01310193215e</u> <u>71770ba15287cf7edc3038</u> <u>e831bdadf5a953e3886452</u>	+ 1 NFT Voucher	✓
85	2023-10-03 05:28:55	<u>0x085d13238b80de641d65</u> <u>6fa9573bc7c4f6a582a341</u> <u>da1b689d833687a121ac99</u>	+ 1 NFT AIRDROP	✓
86	2023-10-02 11:28:10	<u>0xdf554f77c596a776b1a7</u> <u>a5ef5315825075b74a8277</u> <u>9fa8a89ef37af175f098b8</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-02 10:29:42	<u>0x1222746a35a52a8d9b8d</u> <u>bd09d80c9495d1b09a5813</u> <u>011c3ee6e5a2c372ced7c6</u>	+ 1 Vouchers	✓
88	2023-10-02 09:18:14	<u>0x80ed986f9ceb6e0dde6f</u> <u>3e820d2744ef2df0a5723f</u> <u>279020be50e3a0c814f185</u>	+ 1 drops-usd.xyz	✓
89	2023-10-02 09:17:54	<u>0x56e38ea4a373eefdda2a</u> <u>361e8a67ea55900bc1a821</u> <u>fca86659845e2ee69d62e1</u>	+ 1 ards.org	✓
90	2023-09-24 18:45:31	<u>0xcc2104c4344822436519</u> <u>47a1a957f2b7a1582a0f67</u> <u>8cf3261146478973987c73</u>	+ 1 Voucher	✓
91	2023-09-24 18:18:12	<u>0x6017299efd48993d0a9b</u> <u>ce7435091d399fd2cb5309</u> <u>aed0f44bda23401f3fee9d</u>	+ 1 1000\$	✓
92	2023-09-24 16:34:17	<u>0x2a5d0078a05dcb33a6ac</u> <u>00cba8bb5af71dbfb7e443</u> <u>7b2b2484c39d905e3defa2</u>	+ 1 Uniswap giveaway	✓
93	2023-09-24 16:32:57	<u>0xb4bc07aad1309bd050b9</u> <u>20f827a2bef83e1b746f27</u> <u>548ce3b74836230114e7ed</u>	+ 1 NFT Giveaway	✓
94	2023-09-24 16:22:36	<u>0xc7d45a603d35f36f050b</u> <u>7ddb7d900b3d3921f16895</u> <u>09ac8cffa9cb29a170bc88</u>	+ 1 NFT Airdrop	✓
95	2023-09-24 16:22:04	<u>0xba47bd993fa354d84083</u> <u>02e10ba95bedb388793c1c</u> <u>7d152d79e03469dbbac2c9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-22 11:30:10	<u>0xd78c1acef1fd0d58f2ac8f9bf1b33273c3487b1b792d7649315739e437db7985</u>	+ 1 NFT Airdrop	✓
97	2023-09-22 11:18:44	<u>0xa06d6d2ab57ad5e825a86f27ec4b38657e82ab80610b46545a8b8a99a70ef093</u>	+ 1 NFT Airdrop	✓
98	2023-09-22 11:18:22	<u>0x5887b50d8683be2a94634aa1454c0a73b5fae13f5fb612e1169a06cd141141be</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-22 11:17:46	<u>0x1e09c2fa7c54ed06283dea8d01ef081442cac569d67670bfeb5d806280a37ca8</u>	+ 1 usdt-drops.me	✓
100	2023-09-20 05:39:14	<u>0x94367c6dc90556b9ecbbfbd8021e2aa69a801487673920031737d4f17f49cddf</u>	+ 1 Voucher	✓
101	2023-09-18 00:17:36	<u>0x4f610821a2109db7db07600cf0f16e1db5697714bf3f9e8da5e00e216260698a</u>	+ 1 NFT Giveaway Round	✓
102	2023-09-16 19:58:15	<u>0x9356fe56e38f697be89bac08d558321bfdb0e311be5d1fe3ab0a825d48dff878</u>	+ 1 NFT Giveaway Round	✓
103	2023-09-15 01:23:26	<u>0xf1366d508c98f87bbea5a637276a1d28590b4313df85a646786956840035756</u>	+ 1 NFT AIRDROP ROUND	✓
104	2023-09-13 19:48:34	<u>0x2549acc768d08a076ad1ac64862ac33a73bdb7ef63c88c5d885024772ac01749</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-12 02:59:44	<u>0xcf9e17af1057213ce3529c6def92940a266c0c9341b1bd6f6d7b12d27f607c53</u>	+ 1 NFT Voucher	✓
106	2023-09-11 22:48:41	<u>0x6ed1691e6e7b32a253902e8d63dd69db2efe0b0557f61b21bc0263ea3f548153</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
107	2023-09-11 21:58:29	<u>0xcc24bfee13406b7d68a12e1448211cabb162c74c2f95c1c2513362f9aadae064</u>	+ 1 NFT Voucher	✓
108	2023-09-11 15:45:13	<u>0x6f678af3c8c0e1ab34586925cbc09fd792cbb92e34955178a4411a69e868889b</u>	+ 1 Uniswap giveaway	✓
109	2023-09-11 15:43:43	<u>0xf0da6f424473dd4d2e7363adfcc7d191b4c44e0f15e8d41e305925703abc7a42</u>	+ 1 Base Chain Raffle	✓
110	2023-09-11 15:43:11	<u>0xe40331a3de4a19433569c8c4195791ed14fc99639053979aaa13bb34e41a904a</u>	+ 1 Circle Weekly Giveways	✓
111	2023-09-11 15:42:23	<u>0x5ad0b6b51087ba9180ab20a4e661fe163543a26648a6d19f4c4c171c3a60c486</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
112	2023-09-11 15:41:55	<u>0x227546476ee6db0f62188a9776b27eddf2239e5b51a15346b554efe037e9c3d6</u>	+ 1 LIDO Drop	✓
113	2023-09-11 15:41:41	<u>0x3d1ec472e678b6b54cba0def64a065368b16443b0833bf8047cd2c1fb86fba97</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-10 10:17:42	<u>0x687456f392e29fbe125f be1d98527343dfbc88a0ed e0f0e16ade7ead6a3b0ddd</u>	+ 1 NFT Voucher	✓
115	2023-09-06 20:46:55	<u>0x258a92f9c74b246c1c5b e997ad60b59f51b3d583e1 02a944f97f8d12b43029c5</u>	+ 1 NFT Voucher	✓
116	2023-09-03 21:03:33	<u>0x4b0422a250fff310a7a6 60045fed25865dcaa0a465 caee0f14a1527dd07674dc</u>	+ 1 Circle Weekly Giveaways	✓
117	2023-08-28 17:41:17	<u>0xb9c7ae2414baa585b750 66d013256ea8ceacd5c7f6 0a963344cc513b2f69bd8b</u>	+ 1 claim.circlest.org	✓
118	2023-08-28 09:13:31	<u>0x1e43fcdd39fbe6f2a0df 4cf5f465232aba0b798bba c70eebb23aded924316d53</u>	+ 1 claim.circleweekly .org	✓
119	2023-08-26 22:34:12	<u>0x77d346a71f9b262ca0ac 0a08ba004a1dd6aac1e004 664e289330e2e8e0674993</u>	+ 1 claim.circleweekly .com	✓
120	2023-08-26 00:40:55	<u>0x9ed1bdbae8639d5b3ba5 544cd0c43229909fd33d77 0dd48246d89d9e8ff30772</u>	+ 1 NFTVoucher	✓
121	2023-08-26 00:27:31	<u>0x459b8afec680c51b79d7 00eff4abb35e7af731b601 3eb16d499ed6ad1a43aff1</u>	+ 1 VOUCHER	✓
122	2023-08-25 21:40:38	<u>0x2cba11847bb9416d208c a436b08f21e58dcd720db4 b88129974d4dd39f41e002</u>	+ 1 \$5000 USDC	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-25 19:21:17	<u>0xbd135a1c1b6ccad08d4563b2779a0f57398d08caa130e0361c699b5a4e5b68f1</u>	+ 1 NFTVoucher	✓
124	2023-08-25 19:20:31	<u>0x3a28901a6203f6a40883a74173383ae98594edf256a4cd97f496abdf2355fab</u>	+ 1 drop-coins.xyz	✓
125	2023-08-23 21:10:19	<u>0x0b42834885d13cbdefafe680a3cde1381f999577497d43f7d3fadddb82e0b8b</u>	+ 1 drop-usd.xyz	✓
126	2023-08-19 08:00:22	<u>0xea4973001bea8cb6d409e8a43dfcff2dc4c21ffd5c73420cb98de1a0763a16cf</u>	+ 1 NFTVoucher	✓
127	2023-08-17 13:07:29	<u>0xd8f626adfb021e45ec343475f31e486ca1c53d2e37f2cfe1f5590d57538caead</u>	+ 1 token-rewards.xyz	✓
128	2023-08-16 06:48:24	<u>0xfcbcba9af9be07b8b3ee78902d99317195030cfa77ca7d9d3f0c7a9cc65a2d9f</u>	+ 1 drops-reward.xyz	✓
129	2023-08-11 01:34:24	<u>0xeb2d63fba1a31b8f6809a515f361c8bd1ff64c39fa01435d1cbf0b725ec1515e</u>	+ 1 STAX	✓
130	2023-08-10 20:38:02	<u>0xe2c307212209f07822d883379976cb1782ad12f92acef24f4da46968810cd838</u>	+ 1 ARBITDROP.INFO	✓
131	2023-08-09 15:49:34	<u>0x860448dd9416437709bd2c300687495cb5ad2eff36df536835e47cd135d5b3b9</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
132	2023-08-06 17:05:46	<u>0xc65036dda342119cbf0a</u> <u>2b94cdea7fba98bbf7d847</u> <u>9129c5718ade2c2c7f50d8</u>	+ 1 STAX	✓
133	2023-08-05 22:40:05	<u>0x2014d2c9bfa5b36e801d</u> <u>51cea2635008a4141c210a</u> <u>c24d22a33a4e9e7be0ef2e</u>	+ 1 Voucher	✓
134	2023-08-05 22:33:08	<u>0x61476f177b18f8c89dba</u> <u>cf2136892c6ec0dbc85d22</u> <u>33b9b50788a8411bff25d8</u>	+ 1 ARBITDROP.COM	✓
135	2023-08-04 07:52:20	<u>0xe335ef476fc2191503be</u> <u>fd3a6457d9f5c39dc327ba</u> <u>13c91f75a3bf6711fac8f5</u>	+ 1 usd-bonus.xyz	✓
136	2023-08-03 14:37:15	<u>0x92b01504bbba3f56db29</u> <u>b189e8b419bdcbf74837d7</u> <u>ae5ac6f5a5413b0eb81258</u>	+ 1 STAX	✓
137	2023-08-02 14:05:17	<u>0xcb86cf21e4e11a868ec4</u> <u>52911655bc159f8945372e</u> <u>800395947c6e01bf8516a7</u>	+ 1 AVALANCE NETWORK	✓
138	2023-08-02 10:57:11	<u>0x7529f59453bad3f33989</u> <u>b70d03eb5e52ded84c7528</u> <u>0d35a7e84d1f9290750335</u>	+ 1 FREESPIN	✓
139	2023-08-01 08:20:48	<u>0x969eba5bf8d3a88a4bcf</u> <u>6b88e844fdb510bf70b934</u> <u>9c993c4493ddca8e99a9bf</u>	+ 1 ARBITDROP.COM	✓
140	2023-07-31 23:16:21	<u>0x498edf04826d32e7a197</u> <u>77523aa1639458dd84e033</u> <u>bdf62f15315a0ccd45076</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
141	2023-07-31 16:30:54	<u>0xdb3bdfc7acd547406eb7 b90f6bb0ee8aadfeb6273c 14cb11f34bdaa812de44a0</u>	+ 1 STAX	✓
142	2023-07-30 21:38:10	<u>0x94ca3a497098e283e23b cbfb103475f03daa05a67d 45f75cb0ca0394d45de706</u>	+ 1 APE COIN	✓
143	2023-07-29 13:48:14	<u>0xf0f787242d2f0df3d965 262c1063a4ca3048ce7d1e 865a10b4bb9d45f02835ad</u>	+ 1 STAX	✓
144	2023-07-28 10:36:52	<u>0x7e47ef8eb1d494489798 9957d16b3c1edb67678a47 6064812d0bad8706949473</u>	+ 1 REVOLUTION	✓
145	2023-07-26 16:55:12	<u>0xd6499b5e553f7688894b 406dee8e8d4d03f662cec3 8adddb240986883fb3ccb6</u>	+ 1 dYdX Event	✓
146	2023-07-23 15:09:01	<u>0xa190bd1921f81365c6a8 fde463ac7075667f569115 b0944b579bf1a7c865b81e</u>	+ 1 dYdXEvent.com	✓
147	2023-07-19 11:01:34	<u>0x588b0158b4a8216801e1 93abde9b53c90db8238ad7 b23ed505ac87265e45eb59</u>	+ 1 UniEvent.Plus	✓
148	2023-07-18 04:50:00	<u>0xdbfe613a859150d46351 7169fa403ed319effb730b dcfc9f343de3fac426db68</u>	+ 1 UniEvent.Plus	✓
149	2023-07-16 13:56:06	<u>0x0bc7c105d814826cf73e 34be74e01cfe7998f85541 7bb84a9688bc9db232a88b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
150	2023-07-13 14:12:38	<u>0xfc6384e4db5ad6d69490</u> <u>f215fa95ea9181bc5db835</u> <u>f563437915928b1989a3f7</u>	+ 1 BlurEvent.io	✓
151	2023-07-10 01:06:03	<u>0x6b849932d38cc92a7c0e</u> <u>10fe6a13bef33e7b54ca6d</u> <u>533da37c7a09159193a897</u>	+ 1 UniEvent.Plus	✓
152	2023-07-08 03:55:37	<u>0x147c47821e0bbb2da8a1</u> <u>8363866fe71fd11ff3e821</u> <u>6bf0b5818d83a137e4f6e4</u>	+ 1 UniEvent.Plus	✓
153	2023-07-05 03:32:27	<u>0xc2e6019e96142cbd1772</u> <u>dba4f22883dae883ad4d37</u> <u>75c23a70c6170c994defc9</u>	+ 1 UNI	✓
154	2023-07-03 06:46:57	<u>0xe9188ae5e607a0f66356</u> <u>ca8e37fbe6f625e46d46e5</u> <u>45517201975252103ee4f0</u>	+ 1 BitCase.Org	✓
155	2023-07-01 06:15:12	<u>0x6c0ccea83342a9a4a66e</u> <u>b94690a1c40b4761e5a0ce</u> <u>2920cfdef0f9e04b9dd521</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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