

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 03:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc13c0fa629259561feb94a3c74aad52fa78c19c</u>
TOTAL RECEIVED	570.278265832830811632 MATIC
	233.75 USD
TOTAL SEND	570.022334977070158857 MATIC
	233.65 USD





Token	Balance
MATIC	0.255930855760688247 MATIC
	0.10 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	1 rewards
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
! ETHNA [ETHNA.SPACE]	8 UR TOKENS




Token	Balance
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
Droppradar AIRDROP	1.000000000000000000)
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A rg
1 stETH	N/A LIDO Drop
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol đŸŽ• đŸŽ•
Â-	N/A Reward at bonewin.com
'	N/A Visit usdtevent.co to claim nft
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A rds.net

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-24 14:28:35	<u>0xf4b8d2e9d41d07c23b1e</u> <u>b0fa70c23980782ee8929c</u> <u>cd091e251716117363187d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-24 14:28:35	<u>0xf4b8d2e9d41d07c23b1e</u> <u>b0fa70c23980782ee8929c</u> <u>cd091e251716117363187d</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-24 14:28:35	<u>0xf4b8d2e9d41d07c23b1e</u> <u>b0fa70c23980782ee8929c</u> <u>cd091e251716117363187d</u>	- 0.0040886214375388 80 MATIC  0.00 USD	✓
4	2022-04-15 08:03:22	<u>0x1e30aedb38d1954c6dbd</u> <u>5c037bac5d0cbc5e4c971b</u> <u>05122fb1661d5bb2439e89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-15 08:03:22	<u>0x1e30aedb38d1954c6dbd</u> <u>5c037bac5d0cbc5e4c971b</u> <u>05122fb1661d5bb2439e89</u>	- 0.0019492861527296 46 MATIC  0.00 USD	✓
6	2022-04-15 08:03:22	<u>0x1e30aedb38d1954c6dbd</u> <u>5c037bac5d0cbc5e4c971b</u> <u>05122fb1661d5bb2439e89</u>	- 0.0004469741203347 36 MATIC  0.00 USD	✓
7	2022-04-14 18:08:39	<u>0x09301a1c9f101f81d1be</u> <u>562577099fff04fa55a531</u> <u>37d58d99754a584e5d89ea</u>	- 560.00000000000000 0000 MATIC  778.40 USD	✓
8	2022-04-14 18:08:39	<u>0x09301a1c9f101f81d1be</u> <u>562577099fff04fa55a531</u> <u>37d58d99754a584e5d89ea</u>	- 0.0006791398089210 00 MATIC  0.00 USD	✓
9	2022-04-14 18:08:39	<u>0x09301a1c9f101f81d1be</u> <u>562577099fff04fa55a531</u> <u>37d58d99754a584e5d89ea</u>	- 0.0000000001327410 00 MATIC  0.00 USD	✓
10	2022-04-14 17:55:01	<u>0xe445b74abeac216b088f</u> <u>21b08080c3c5e024147508</u> <u>bc10ae390daf14db052ebb</u>	- 10.0000000000000000 000 MATIC  13.74 USD	✓
11	2022-04-14 17:55:01	<u>0xe445b74abeac216b088f</u> <u>21b08080c3c5e024147508</u> <u>bc10ae390daf14db052ebb</u>	- 0.0006508850694570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-14 17:55:01	<u>0xe445b74abeac216b088f21b08080c3c5e024147508bc10ae390daf14db052ebb</u>	- 0.0000000016743720 00 MATIC  0.00 USD	✓
13	2022-04-14 17:53:01	<u>0x16a7b7a8f65be7928cf02d1b5b9a9b809f4666a3296e46e3ece900ecb779c5cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-14 17:53:01	<u>0x16a7b7a8f65be7928cf02d1b5b9a9b809f4666a3296e46e3ece900ecb779c5cb</u>	- 0.0071118602105023 98 MATIC  0.00 USD	✓
15	2022-04-14 17:53:01	<u>0x16a7b7a8f65be7928cf02d1b5b9a9b809f4666a3296e46e3ece900ecb779c5cb</u>	- 0.0000000855070091 28 MATIC  0.00 USD	✓
16	2022-04-14 17:51:15	<u>0x0cf211d573b31b903e515f51c59255818813d51564637ef3b630483acf2ab026</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-14 17:51:15	<u>0x0cf211d573b31b903e515f51c59255818813d51564637ef3b630483acf2ab026</u>	- 0.0017048354527617 36 MATIC  0.00 USD	✓
18	2022-04-14 17:51:15	<u>0x0cf211d573b31b903e515f51c59255818813d51564637ef3b630483acf2ab026</u>	- 0.0000001008498066 40 MATIC  0.00 USD	✓
19	2022-04-14 17:11:27	<u>0x2f20227bd550e96ce197e7f0e8cd736259dead6431e8e89c3840ecc9baed4d68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-14 17:11:27	<u>0x2f20227bd550e96ce197e7f0e8cd736259dead6431e8e89c3840ecc9baed4d68</u>	- 0.0016780030486559 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-14 17:11:27	<u>0x2f20227bd550e96ce197e7f0e8cd736259dead6431e8e89c3840ecc9baed4d68</u>	- 0.0005200436052972 60 MATIC  0.00 USD	✓
22	2021-10-21 06:52:23	<u>0xc5fc02f5dddecab467f3af6f125c1f8e83f89b9399115decfa06b39099ba073d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-21 06:52:23	<u>0xc5fc02f5dddecab467f3af6f125c1f8e83f89b9399115decfa06b39099ba073d</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-14 17:53:01	<u>0x16a7b7a8f65be7928cf02d1b5b9a9b809f4666a3296e46e3ece900ecb779c5cb</u>	+ 570.25826583283082 9822 MATIC  783.53 USD	✓
2	2021-10-21 06:50:05	<u>0x8658775eb75b5123123347f9cc537372bb7a7ae034487e6355929358bd854b14</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:31:07	<u>0x9044e317140f831dda6125abe4b6f35a5eec2572499cba786faaf6377221c229</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-01 10:01:01	<u>0xde201575c3638ffe27ee47642fefe97d70027153a6affd228e875228adf8c5f6</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-01 10:00:59	<u>0x2d4d061f44830f5d7571a89d0af1a9b92c944e935228dbe1c44d05050700fe55</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-09-01 10:00:57	<u>0x5f7d91eef2b4ee8622d53434dd2d8dbab1ad4f4ab7bdf2bb367d6318bdb20dc2</u>	+ 4,000.000000000000 000000 lido.us)	✓
5	2024-08-31 17:27:30	<u>0xf18538194716e374b488d284a4f899841ee450af628f664071ece5c5151c0a10</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
6	2024-05-30 20:39:57	<u>0x690c5bd8ade31a53fb6ef98cb32e601f93ed56e8eb5c0ff7cb403a05f32bfd27</u>	+ 7,800 YOUR TOKEN	✓
7	2024-05-18 16:55:56	<u>0xde02ef79128e9498b9f855094d757d2c806ef7947629ff72aed15cbf30e08072</u>	+ 12,500 UR TOKENS	✓
8	2024-05-09 14:59:56	<u>0xcda1f15a25439c4b7fbf65f8db928d86379f21227222ed1b59a58adf53bd6edb</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-04-07 16:11:25	<u>0xcc71924952213db90d802bb35f416159fcac35fd4aa3e4ed0202276289922d56</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-02-06 20:52:19	<u>0x819da62eead3afc552f34cb92e14b0b520a62645f9f54807fbcaa3f9f8165945</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
11	2024-02-06 16:11:41	<u>0xec60612a34dfab1ca5d8a1374bfe409f679d60602760a9303f02db476fe5b11a</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 14:50:21	<u>0xd73c147129f04154a036aa230472a729ebcf140d12d3fb7236e1fa6d99c9ac79</u>	+ 1 rewards	✓
13	2024-01-26 20:59:22	<u>0x878597df8eb7f4cb0f5f513db62917201000e3df8fe822d6efa3471d44b7e35d</u>	+ 1 rewards	✓
14	2023-12-12 11:02:36	<u>0x614c71f3dddb23a8d7ae9d24d7992fb603f7ec93238e51dc7e4df0bb74b0dc3f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-09 15:16:01	<u>0xb469a6876a4c84b60becde209345df22043d3cc87cb84ce2ef3bb96529f8a9a2</u>	+ 80,000.0000000000 0000000 safereum.online	✓
16	2023-09-24 14:28:35	<u>0xf4b8d2e9d41d07c23b1eb0fa70c23980782ee8929ccd091e251716117363187d</u>	- 1.062419 USDC  1.06 USD	✓
17	2023-05-12 06:41:17	<u>0xef9354424d930c71a31e8e011d121e3ac9b2c2f1ed7d0530434750f75397e613</u>	+ 938.00000000000000 0000 ool.info	✓
18	2022-04-28 06:53:47	<u>0xa4d95699111f1ab1e1ba2625f4e7c0fc5f55e78e491a7baba710d4a806cde479</u>	+ 220,000.0000000000 00000000 PKT	✓
19	2022-04-14 17:53:01	<u>0x16a7b7a8f65be7928cf02d1b5b9a9b809f4666a3296e46e3ece900ecb779c5cb</u>	- 0.2590000000000000 08 WETH  782.69 USD	✓
20	2022-04-14 17:11:43	<u>0x2d45b30efbad4de974f60224e42f8a3ab2435a68cc1adfe21fec3e78df0f1ab4</u>	- 0.0210000000000000 01 WETH  63.46 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-14 17:11:43	<u>0x2d45b30efbad4de974f60224e42f8a3ab2435a68cc1adfe21fec3e78df0f1ab4</u>	+ 0.2800000000000000 27 WETH  846.15 USD	✓
22	2022-01-14 13:54:12	<u>0xe4633bf825ea39b0803a8abdd9cf69383adb68a848fc2079e373766e67582d75</u>	+ 300,000.00000000 MNEP	✓
23	2021-10-21 06:52:35	<u>0x848332014175c36dabb56f49e5d09e204f23079f1027ac6a1e7c649cc197b58d</u>	- 500.000000 USDC	✓
24	2021-10-21 06:37:25	<u>0x8b97663c011eefbb07cb7db659afe8d090d4288b37ef761a39f60426f3fe2b3f</u>	+ 482.203901 USDC	✓
25	2021-10-21 06:29:55	<u>0xc22fab32ebe7832ccfb79de3fc1d800eff71e75379be4e0a235df11be33a08b0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-10-21 06:29:37	<u>0xcb844100b4f39ef19dccfebb7736b4a55ac59702c59358dfdd2f8e5df10c9f04</u>	+ 18.858518 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 17:27:46	<u>0xc1ccd15267e952afa3dd1f1e3908d5b59251f87c54934c537e4432dff21c72b2</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-06-25 12:11:35	<u>0x2d644cae8b5cfac2e807cd8ad30a8c2a874e72adf98fe8ffd38aa88190ec2240</u>	+ 1 5000\$ at adrbgbt.lol 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 12:11:35	<u>0x5d2fa56954a8e64c9068f3f7b7e2d93e38dc399f19a6ecf41c4b7b62f89df367</u>	+ 1 1ETH at webeth.icu $\delta\check{Y}\check{Z}$.	✓
4	2024-06-07 05:57:32	<u>0x8a582ea1b41fc8964aa3d1e219b2bccdd20b341a2b557549003f9260225de4cfe</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-01 13:16:10	<u>0xd71b4641ec84649e443caf7e5c8d3267bd2b197b6ea11ae535547ecb866644ad</u>	+ 1 e]	✓
6	2024-05-30 20:40:37	<u>0xe983b269013c8c6bb02cdad8231c3b08fec466284080af705552e7461b7cb731</u>	+ 1 e]	✓
7	2024-05-29 12:20:07	<u>0x2ef3e1049f12aec5eb18f3921b1af2bde30472f13559aa5d472dfc6741a09956</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-29 10:05:21	<u>0x8cd956f3f297bcc2217399c9099b2e20edd62a63d991e5c9e8a5b5e5231445f3</u>	+ 1 $\delta\check{Y}\check{Z}$ •10K\$ Airdrop at pepes, lat	✓
9	2024-05-18 16:57:10	<u>0x519e3e4a38f65d6f3f1601057cab550c779bf677feddcf536348e29fae7000</u>	+ 1 -airdrop.net	✓
10	2024-05-18 16:56:14	<u>0xd189b5921c5b1839db5079a82393a61d06240d32b5ddcd4320a7df38078bfaae</u>	+ 1 -airdrop.net	✓
11	2024-05-09 14:59:26	<u>0x79462bb0f54b583427c4e8b19c6f6874638daaaf7321172563028d67294918b9</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 10:09:44	<u>0xdec4b63fb41da12b5ccd 2ac95252c261dd95fc0350 753ec30171eeb5cd8bf2c0</u>	+ 1 5K\$ Reward at [getusc.us]	✓
13	2024-04-18 17:53:17	<u>0x368689307f36ad643fcd 48f6946585bd0c9f90eca2 1151cce10fde85b51a51c8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-12 23:28:42	<u>0x7811ec8f4598bc2ecba0 8f0e5525f311f79981c8ef f4bc38d2f70beaed40bef0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-07 18:50:26	<u>0xa4a8424c9312380550dd 8b15ae77fad06e81f6e7c2 56b0bc092bcb6904e1013b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-02 19:36:39	<u>0xf0c98a73e5e8ab96ef36 6b08b09a24a44825b438e9 2e47c10ca9e00532d02eea</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-28 22:48:03	<u>0xabaa200438e33a727594 74183957be47fa54e3bfa6 dfa4898862e3c2b86a7558</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-28 22:47:21	<u>0x85593a42230c92885e03 c4b10257e86531ebe12641 6e84d3e942f631b27cd3a1</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-23 23:31:03	<u>0x9e7a7a56ae698e7f47e9 1a6699d0aed15585f28e99 e80a6208e22af3852d3f35</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-23 23:30:05	<u>0x7c8bb85e60b6d05bdf96 aa91371c5dcd2a9edaa962 3c2fb40fd31751c8a54172</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-23 08:15:36	<u>0x65c32e0376c125b9c8179c91c3b9cfed3c15d42128448efe0572c64ea582cc90</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
22	2024-03-23 08:15:36	<u>0x086036c153f4c2a713913452dcdd79096e2d6295c97d882d3bf48722f64dc23e</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
23	2024-03-04 11:42:52	<u>0x3c4b72f446dd2c7bd102db39f5a5816fb662096fb88f96e9a2a0b59904ed35eb</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
24	2024-03-01 16:25:46	<u>0x0e6ee5cb4235e96f32b3cde94a0b39bb312140594b98b88d933cfe52f0155e32</u>	+ 1 USDT	✓
25	2024-02-26 16:48:30	<u>0xfad630bbba585a5a2335bbced29bb494df741b8ed2a704eccaebe03d1a6bb761</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
26	2024-02-26 10:37:08	<u>0x7ec1dc4dceab23d08495201593c0c775bff4719cbaf1978e537a9c40825119ad</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
27	2024-02-17 11:13:30	<u>0xe4d7f12a86156d82e0dac55cd824ca4d64ff1a8cf07e5a5ace826a29648ada8b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
28	2024-02-17 10:44:14	<u>0x7ef0ebd5387e84c0f2894714774b2597f7674e611392725b78575e6883dc9dc6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
29	2024-02-06 12:17:27	<u>0x5b04ccb9670667af463746507fe4e3454917c1dbfc0aead7ed4eccc4c9e58e96</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-06 12:17:27	<u>0x09e4a0107a17825733e9d31177c42f39d169d414f2eba72f8cadead83ccd8b4c</u>	+ 1 Reward at 2000usdcã€ ,net	✓
31	2024-02-03 00:57:36	<u>0x3e06c67bfa641a31be47a6d7ee2b961d1160f844250934f1855727f6cb946162</u>	+ 1 Reward at ether.casa	✓
32	2024-02-03 00:29:19	<u>0xc5f0f5ecd80ce2bb257c9e2d9dea87c87cfde87628d082be74635a5f903f81b0</u>	+ 1 2000usdc.org	✓
33	2024-02-03 00:02:40	<u>0x1d3c229977838aee80b89aca46037e069ce0b8e7bc ca088af03a25d5dd2a9bb6</u>	+ 1 Airdrop at 3000usdt.top	✓
34	2024-01-28 12:13:27	<u>0x67b2f4c897486f34206ba7db925479b0a069281379cdbc207cb8c9453a9ee42a</u>	+ 1 5eth.net	✓
35	2024-01-27 18:16:43	<u>0xf9b4fa0fcc94591c8f592c9d9e8e52b8b1697f4c479e77aeaa3fb2643fd12648</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-26 23:19:05	<u>0x52dddc308a2d6bcf546b4ce8bdb8f61b9be8a8c67c513c685cf3eb7b960e1aa4</u>	+ 1 2000usdc.org	✓
37	2024-01-26 23:14:43	<u>0xfec96e1d94738ec60c734f825a07e98eba44655bc3344977e6d94ff07bf1814d</u>	+ 1 5000usdt.com	✓
38	2024-01-09 03:49:10	<u>0xc44eb695435b67dd940a78ac9bfe629cdae429c88c4d7c52947de1ac3f0fe4e5</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-09 02:43:31	<u>0xdf53123bc78862fd3112</u> <u>2ec85501db06fa2a563ce7</u> <u>31defe2fb2aeb5497d55e9</u>	+ 1 3000usdc.com	✓
40	2024-01-07 20:36:30	<u>0xe26ad02f86c319107e97</u> <u>68af692780d01502697f6e</u> <u>4e393e9ce5e924e3a30388</u>	+ 1 ether.xyz	✓
41	2023-12-23 22:20:18	<u>0xb5775177f55c7595993b</u> <u>6bae032e3f21d29ab9dfd7</u> <u>09b45c4e76ffa3a492721a</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-21 03:49:16	<u>0xa5357cec07ea9f4641ed</u> <u>53a3576b6ba9b9225a8919</u> <u>4cd7a1b59ed9d2b8c73572</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-17 18:58:48	<u>0x287ba5b69c5f6446672b</u> <u>a82e98fe5c61a70f095183</u> <u>f9b729b2f65453b055bd95</u>	+ 1 2000usdt.icu	✓
44	2023-12-17 18:58:20	<u>0x5b2aedbff50a8d213bf6</u> <u>576e87c0edee44c68614c9</u> <u>9ca25ed7125ecc91e6c87e</u>	+ 1 1000usdc.org	✓
45	2023-12-17 09:39:52	<u>0xd6bc95f98d08917a7239</u> <u>69f71da1835d19ca103ada</u> <u>8e83bf1cd1088c6397f4cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-13 23:06:05	<u>0x72323c65f624c26ee231</u> <u>0a8545c1d014b3b63a2dbd</u> <u>d53dbaecd4a0a72b141ea1</u>	+ 1 org	✓
47	2023-12-12 10:38:44	<u>0x8d6ff8a361c31b47e9a5</u> <u>68f01fb1889134f55e5cdf</u> <u>17518e0adcb958af38953a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-10 18:55:29	<u>0x25ec8d1a9f9750eb2dcd8406b8b5027a425907f1f515d284399673028fb1bcc1</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-10 12:38:37	<u>0x54e9d3c1197e470b1d399a0bfc97133b0f9b4fff94b3e1e6138c1224c863f932</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-05 11:00:16	<u>0x560e84f7a15bc247798937ab3268b0e2928aef9c5d74fb5bf59e56d14ffe38de</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-01 15:46:27	<u>0xc6201eaa7a3d53ae80dc4eda8fe0cac9c8ea4db93809500f078a6b2b6661885d</u>	+ 1 2000usdt.net	✓
52	2023-12-01 13:12:24	<u>0x4d699ace108f5d60dbc9b9d4879a7e469e51d315c862721ca510a53028b668dd</u>	+ 1 2000usdt.top	✓
53	2023-11-29 07:55:36	<u>0x16cbb196929ac40c2ce1a2b8fef7745b268d2877f3e15d1443695f25a1ad84c2</u>	+ 1 com	✓
54	2023-11-21 16:26:48	<u>0xeb1ef5e61c15c8be3003418565096067a0eac39b590d7013be2dd9c8538c42c2</u>	+ 1 yz	✓
55	2023-11-21 16:25:31	<u>0xdf6b3d1616d388bd39c2c17d3633f2d3c521c04c950c168f32b55f16bfb458f5</u>	+ 1 cc	✓
56	2023-11-21 15:45:08	<u>0xa2f3efc4c13e8a97f5ed4b60dcee422491e4942a8e1079d9f7930e2e642f0ced</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-13 08:25:51	<u>0xb4add220cba70f9e1327698beb19b0eb4bb38d36bd</u> <u>d2859b2849e4886fff2b18</u>	+ 1 Voucher	✓
58	2023-11-12 12:30:02	<u>0xc01194ba082f8cc803feae754912bb5d9625d7a74f</u> <u>dc3d2992767d14f8bf902b</u>	+ 1 dt.org	✓
59	2023-11-08 22:31:11	<u>0xbdb259c309482b8f418ca729723ab6b27451ffcd51</u> <u>2c41469aea9d87b20065cb</u>	+ 1 op1.org	✓
60	2023-11-04 20:42:53	<u>0x008d87f19e414bc215e25f076809fb74cc280e9f98</u> <u>2a4857d91890a6b9c38faf</u>	+ 1 Voucher	✓
61	2023-10-24 20:20:10	<u>0x81a8628df52c12abeaf16a4c623edd22bfabef3b92</u> <u>613cc13616e68f7063b6e4</u>	+ 1 Voucher	✓
62	2023-10-24 20:20:08	<u>0x131efc9e26d270d543faad8df8057a075dc62c3192</u> <u>8f6bc5092c0145a71386bc</u>	+ 1 5000usdt.com	✓
63	2023-10-22 22:52:37	<u>0x380b24f05450d42add78447806b38b4317bf6ad86a</u> <u>32917b903e0f0f963b094f</u>	+ 1 Voucher	✓
64	2023-10-16 01:57:03	<u>0xd30d31a83dd6bd4b4a1ca94c52ad71ca90fc476085</u> <u>8dae16d6dc1eaf2fd3f772</u>	+ 1 Voucher	✓
65	2023-10-15 22:57:52	<u>0x533ce5cb126abca573e0509fa47d100f2a1fecbf73</u> <u>88bec292b1a1e7256924b4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-15 22:57:42	<u>0x2b46370da848dbb3fd28</u> <u>06652543c671a3205932cf</u> <u>bc1357e513c939b3e9e2c7</u>	+ 1 usdt1000.xyz	✓
67	2023-10-13 13:49:34	<u>0x53c109367726a59c85f6</u> <u>212116f14f290636da789c</u> <u>81d0c8dc69ed35aa702c5b</u>	+ 1 Voucher	✓
68	2023-10-12 20:08:06	<u>0xc7ad1877d340578a3ec0</u> <u>34a420399abc51c6a80c6f</u> <u>03723edced3a2079f15880</u>	+ 1 Voucher	✓
69	2023-10-12 19:10:06	<u>0x3f7a72fb6a160671c4dc</u> <u>585c2d154039cf9d2f2a18</u> <u>de7006966ca4bab33f0aa7</u>	+ 1 rg	✓
70	2023-10-12 14:37:20	<u>0xcf44d367fbbbcd5551d5</u> <u>aca18c673dbe8c27cb85cc</u> <u>fc2b573ad41ac72dc189c6</u>	+ 1 rg	✓
71	2023-10-12 14:37:06	<u>0x796cd4daa5543d21f471</u> <u>272fa2bcd96439b8504afc</u> <u>37b580dcfe9b5431c0a58c</u>	+ 1 usdrewards.xyz	✓
72	2023-10-08 21:56:43	<u>0x34e6b1b110cc4d5a38b7</u> <u>a31d78ea2304963c06f2d7</u> <u>c9988d6d632fb9d1de204d</u>	+ 1 Voucher	✓
73	2023-10-08 20:10:46	<u>0x9d7e78a091ed814044cb</u> <u>ae68c9be2bb3afd90970f5</u> <u>e703a6981326d4656e134d</u>	+ 1 NFT Voucher	✓
74	2023-10-08 20:04:16	<u>0x8ba369523d1c760f6d12</u> <u>55785324ee612ff3dd5ae4</u> <u>de3d7c3bc123c6c7875d45</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-08 20:03:56	<u>0x75e9956c73602f41b6745e01322c7171ba9103ff019a316c247a1b6a3cdceb94</u>	+ 1 Vouchers	✓
76	2023-10-08 19:58:08	<u>0xad7e7a22bc042e27b3a4778b221d2a53d24ba77b3ef6cfcc7bb69d98e638ffd4</u>	+ 1 rds.net	✓
77	2023-10-08 19:58:06	<u>0x0ed7abd93090ba29e4bef604d8c283c61c1772ea2e7749b0394a336d56873b6c</u>	+ 1 usdtdrop.org	✓
78	2023-10-05 19:26:47	<u>0xecebc958c20bc6019530c649b57b4e19c0074b3a037442ba004332f7b05847c8</u>	+ 1 rg	✓
79	2023-10-04 12:02:32	<u>0xc9bd42db48197ad4be82d6599878f70bbb0a193c3a8361f0fb8741441c19945c</u>	+ 1 NFT Airdrop	✓
80	2023-09-30 22:03:35	<u>0xc2f023ec3f657f7eae6294b9a7fd4f3b84b0876db3e121f8f01cecacebfe3c1f</u>	+ 1 ard.net	✓
81	2023-09-30 22:03:25	<u>0xb484be59a50fec5c2ee490c9d42eca237c36c2b28fc328461f49abf77d2763e8</u>	+ 1 dropusdt.xyz	✓
82	2023-09-29 14:45:51	<u>0x73a5d1d2a806d3093748752e8207e269127bb895c83b6d9ad38b8926b17ce648</u>	+ 1 ards.org	✓
83	2023-09-29 13:49:12	<u>0x2abf1658bcd622bb509ecdee4dd1f3117c6c0ba1a1b33b31a6d1e63327455217</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-29 12:44:24	<u>0xe8618bce95ee8ece5e50</u> <u>d0367c1aba349fbae16420</u> <u>0480c0843e2f69f913b49e</u>	+ 1 ards.org	✓
85	2023-09-28 23:41:18	<u>0xcfef2a0d6484170e34d1</u> <u>f91ebd81581adc1edb6dbf</u> <u>61ad7ff8536f418715f440</u>	+ 1 Voucher	✓
86	2023-09-28 22:02:50	<u>0xa8dbb294cfd060f09f17</u> <u>e801eb145f31e34253c828</u> <u>06851d7282757f746733de</u>	+ 1 usdt-rewards.site	✓
87	2023-09-28 22:02:12	<u>0x10dad7abd16c0a6253fb</u> <u>8d18b977a82ab8809abb47</u> <u>fdbbdca5f9e00d259b5902</u>	+ 1 1000-usd.me	✓
88	2023-09-27 07:50:09	<u>0xc27c35d46cdc87d930b0</u> <u>a5070226602d036b9a8982</u> <u>0b0e94266a457224354885</u>	+ 1 drop-usd.me	✓
89	2023-09-26 19:38:07	<u>0x8addf0d76037ba654672</u> <u>05208112f2f1bfa0d9b21f</u> <u>9e44cbe869aff042d634e5</u>	+ 1 NFT Giveaway	✓
90	2023-09-26 07:37:32	<u>0x7b241cacf86d4a2fd0f3</u> <u>fb382ddd50c7cc8a2bb15</u> <u>426005fca9597b87e15f55</u>	+ 1 NFT Airdrop	✓
91	2023-09-26 00:27:48	<u>0xa41ead9ab1d0c4e450e4</u> <u>3a69d8134ad36297b83946</u> <u>7dd506a02326f03ca9c109</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-24 14:31:17	<u>0xb5e28e721b237ff62519</u> <u>6eb54a43e43214c28d9742</u> <u>587ddabde0f5327aad59ae</u>	+ 1 1000-reward.com	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-24 07:18:14	<u>0xbfe7f07249a2dbf970b4b296e8bee3f2f72b044785d62372540473ecd1e77a49</u>	+ 1 1000-rewards.com	✓
94	2023-09-24 06:18:04	<u>0xfb953553bf6a13d92db967dcf0c8ebd49035d1b7578db83d27d5dff5fb68c649</u>	+ 1 GOLD	✓
95	2023-09-22 22:07:22	<u>0x02da617f3fb7bf2723d4a290cea68a8a9812380a2fe3c971a27c1c6d1190a142</u>	+ 1 MintPass	✓
96	2023-09-19 10:27:35	<u>0x557d0ca39ee8c739080c9755504b3b7f0f2ca9a18777f4bc359d51c8b2af7021</u>	+ 1 usd-rewards.me	✓
97	2023-09-16 12:57:11	<u>0x18cce4a240817f4771f6e51b4bdb157d059aed773fe5ca24a30db84b7e70dcf2</u>	+ 1 NFT Giveaway by Binance	✓
98	2023-09-13 20:42:44	<u>0x99e458455654a147c9a63ae36c29523e8f4d4dcb28a9a10b0270f315389c3324</u>	+ 1 Voucher	✓
99	2023-09-12 13:36:08	<u>0x6501c87be366755f82333c848a61126fc29e329b599f41d1dcfcffdc0f9fea69</u>	+ 1 drops-usdt.com	✓
100	2023-09-12 01:13:14	<u>0x9637f50d983154135ad68260c8fc81dbbc07f0e68681642d0f0d898fda73e502</u>	+ 1 NFT Voucher	✓
101	2023-09-09 09:41:08	<u>0x26db9e55666cc6f2fecfb4982b761a5dd7c511f69f04a200e50ae31d34b4cbbb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-09 08:57:54	<u>0xa930b7cd2cbda0c815a46b780d638ee13b113748141278aa2886f44ab8e4df5c</u>	+ 1 Uniswap giveaway	✓
103	2023-09-09 08:57:28	<u>0x727416ddd0a336e5790574d0e0bd0aa4edf52d9e7acd0aa59968df9b3635a05c</u>	+ 1 Base Chain Raffle	✓
104	2023-09-09 08:57:08	<u>0x0c84bde89cde94bafbfcbb40b0e12373e4525a9e95e9b9818c01e4aa8873c48f</u>	+ 1 LIDO Drop	✓
105	2023-09-09 08:57:02	<u>0xaa796e4d9d11b99c75455a633d8aa4c3cfbf924cfa076a9d291fe089add6612b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
106	2023-09-09 08:55:54	<u>0x2fb7e83389194400bdaecfa6d993034d966d0396b7d90119f79d072ed891e71c</u>	+ 1 Circle Weekly Giveaways	✓
107	2023-09-09 08:55:34	<u>0x02a7c2763f6b3f2864ac540a5e8a938312bd6cd86057384ec963921ea79d9349</u>	+ 1 NFT VOUCHER	✓
108	2023-09-07 21:32:18	<u>0x97155846a103bc2292d0909bd2eb2a9a39e1bbb0986f76beb1378998c5a81cf0</u>	+ 1 NFT AIRDROP	✓
109	2023-09-07 21:32:16	<u>0x26b1246902a8c2733feecf7d02c55eb2c10661811945c084880bbb61ce43b50d</u>	+ 1 Circle Weekly Giveaways	✓
110	2023-09-07 21:30:14	<u>0x6eb8674bccaf07bb679494f0dbf7242db44f21aab4499ef2823edc96e7582a55</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-07 21:30:00	<u>0xbbeb834499fee77ac43ad</u> <u>b0067c9bf9bfb9dd4f285e</u> <u>54d3a812d532fbddcdb55d</u>	+ 1 NFT VOUCHER	✓
112	2023-09-07 21:28:50	<u>0xe1bbe54ddd13ae6a7012</u> <u>3ae12b1e87e642e98284c6</u> <u>799f1289a20008a2cc73e3</u>	+ 1 claim-usdc.xyz	✓
113	2023-09-06 22:06:39	<u>0xc8fb410b4a5f444d61d7</u> <u>b2ddcfd30506b6f154ad8b</u> <u>298ec8cf103e4517da1c5f</u>	+ 1 Uniswap giveaway	✓
114	2023-09-06 22:06:37	<u>0x36c10381012a58acf18d</u> <u>2ec3deb45d2e9ce868d620</u> <u>9de5d6a7c012124d53e03a</u>	+ 1 Base Chain Raffle	✓
115	2023-09-04 15:45:08	<u>0x5e6c78d6e1396684a45c</u> <u>dd722a7341091cb4e8ac77</u> <u>b4f6c66c2b9d04a7f3e9ef</u>	+ 1 Vouchers	✓
116	2023-09-04 15:44:38	<u>0xbf2cffce789eeb792390</u> <u>d973d46f9dc95b00fe7e7c</u> <u>454e6dc68d53d0c0670a22</u>	+ 1 2000-usdt.xyz	✓
117	2023-09-02 03:04:00	<u>0xbe69250e4970e9c951f3</u> <u>189b9820627c4f2a32c0af</u> <u>9774c93eb32e64e5d21fc8</u>	+ 1 Weekly Giveaways	✓
118	2023-08-30 15:46:46	<u>0xdf028db1f802ae54dd1e</u> <u>4f0f5d456313d97004c5b7</u> <u>3fa07f412422ec0172d7d6</u>	+ 1 UNI-V3-PoS	✓
119	2023-08-30 15:46:10	<u>0x6b58c1eb742c7ea71fd2</u> <u>be0d59942cd552417227be</u> <u>f4751cce994d974f05205e</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-29 11:24:09	<u>0xc508c89d17164594db19</u> <u>eae51bf7306ae8f3331079</u> <u>55dee3076fcbfb30d310c1</u>	+ 1 Weekly Giveaways	✓
121	2023-08-29 10:39:57	<u>0xb4d5625e023c8336137d</u> <u>2169a61c4876effbdf0bd5</u> <u>4dfeeaa954a1b06d6ede78</u>	+ 1 drop-dai.xyz	✓
122	2023-08-22 07:31:55	<u>0x9dfbe9cdb0e11f34c2a3</u> <u>2f1a2350f4a8ffe6c6bbe8</u> <u>f2d49ff0149e861b82540a</u>	+ 1 coin-reward.xyz	✓
123	2023-08-21 20:00:08	<u>0xe1d5447bb6d93ba20a72</u> <u>83446372a529c3522156eb</u> <u>e4ff1ba492e3d81e916ac9</u>	+ 1 VOUCHER	✓
124	2023-08-21 13:35:33	<u>0x29d02821a21261825b7b</u> <u>7fcaf5d4f92a1126cf784a</u> <u>b12482522bd47366356faf</u>	+ 1 NFTVoucher	✓
125	2023-08-21 13:32:37	<u>0xed26be31390707cfe5a6</u> <u>3f9a47dad3915ad6d98287</u> <u>a89d4efc82b230f2eaaa58</u>	+ 1 coin-rewards.xyz	✓
126	2023-08-20 13:51:36	<u>0x4b8fa943ec95777728f6</u> <u>3d9d1ba026b67dd27725f6</u> <u>b49a2516910c4ca0f8fb16</u>	+ 1 token-rewards.xyz	✓
127	2023-08-20 11:46:03	<u>0xfc2d7f0250c077a1bece</u> <u>c5e71bbbab5c5ee9ef72ff</u> <u>549e60a28eb0cc3bd59833</u>	+ 1 club-rewards.xyz	✓
128	2022-04-14 17:11:43	<u>0x2d45b30efbad4de974f6</u> <u>0224e42f8a3ab2435a68cc</u> <u>1adfe21fec3e78df0f1ab4</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
129	2021-10-21 06:52:35	<u>0x848332014175c36dabb5</u> <u>6f49e5d09e204f23079f10</u> <u>27ac6a1e7c649cc197b58d</u>	+ 1	✓

* USD values displayed at the time of transaction

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