

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 15:30 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1d2474c4e39d865c7037877ffee2851daeeab7b</u>
TOTAL RECEIVED	40.864975534322105943 MATIC
	15.72 USD
TOTAL SEND	40.856236781090728982 MATIC
	15.72 USD










Token	Balance
MATIC	0.008738753231371105 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! RETIK	36,845 RDR0P
!SNXPooL.com	615.850000000000022737 wSNX
# stETHERS.COM	1 rds
RareTrx.xyz	8,888.000000 RareTrx.xyz










Token	Balance
#HEXPool.net	151,850.000000000000000000000000 wHEX
Holograph Community Badge	1 HCB
Holograph x Polygon Labs	1 HLP
Bullrun	1 BULL
1,000 USDT Reward	N/A s.net
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A s.org
5000 USDC Voucher	N/A Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
\$1000 CLAIM	N/A dropsusdt.xyz
1,000 USDT Reward	N/A et
Airdrop	N/A bnft
\$1000 Claim	N/A dropsusdt.xyz







MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-06-28 16:50:11	<u>0x13791ba0f4043e3aab14</u> <u>b30e6e54733f9fbe270b62</u> <u>35b37337d9e3bc9e2937b8</u>	- 0.3664589083340969 44 MATIC  0.20 USD





#	Date & time	Transaction Id	Amount	
2	2024-06-28 16:50:11	<u>0x13791ba0f4043e3aab14</u> <u>b30e6e54733f9fbe270b62</u> <u>35b37337d9e3bc9e2937b8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-28 16:50:11	<u>0x13791ba0f4043e3aab14</u> <u>b30e6e54733f9fbe270b62</u> <u>35b37337d9e3bc9e2937b8</u>	- 0.00000000000038010 00 MATIC  0.00 USD	✓
4	2024-04-27 17:54:05	<u>0x316bf586a82c993f4177</u> <u>da5ca63eeac8dbddd18e0b</u> <u>d32fdc7c4c19198ce8695b</u>	- 7.1282081413261479 95 MATIC  5.17 USD	✓
5	2024-04-27 17:54:05	<u>0x316bf586a82c993f4177</u> <u>da5ca63eeac8dbddd18e0b</u> <u>d32fdc7c4c19198ce8695b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-04-27 17:54:05	<u>0x316bf586a82c993f4177</u> <u>da5ca63eeac8dbddd18e0b</u> <u>d32fdc7c4c19198ce8695b</u>	- 0.0054025543680150 00 MATIC  0.00 USD	✓
7	2024-02-20 19:18:21	<u>0x57d5a86a277de17c3331</u> <u>0c9e7f4d05172a606b0dd3</u> <u>7cc826e7fcf851095e53fb</u>	- 4.3592114809175521 73 MATIC  4.37 USD	✓
8	2024-02-20 19:18:21	<u>0x57d5a86a277de17c3331</u> <u>0c9e7f4d05172a606b0dd3</u> <u>7cc826e7fcf851095e53fb</u>	- 0.0006658506832947 52 MATIC  0.00 USD	✓
9	2024-02-20 19:18:21	<u>0x57d5a86a277de17c3331</u> <u>0c9e7f4d05172a606b0dd3</u> <u>7cc826e7fcf851095e53fb</u>	- 0.0003444619226589 68 MATIC  0.00 USD	✓
10	2024-02-08 17:42:30	<u>0x21fd2e3e2689e87ce91c</u> <u>392ec1bba0cf4b9b52df3b</u> <u>452c92169b026b8c79fd02</u>	- 1.5461602019153735 11 MATIC  1.30 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 17:42:30	<u>0x21fd2e3e2689e87ce91c</u> <u>392ec1bba0cf4b9b52df3b</u> <u>452c92169b026b8c79fd02</u>	- 0.0047505671631608 18 MATIC  0.00 USD	✓
12	2024-02-08 17:42:30	<u>0x21fd2e3e2689e87ce91c</u> <u>392ec1bba0cf4b9b52df3b</u> <u>452c92169b026b8c79fd02</u>	- 0.0290104116981490 90 MATIC  0.02 USD	✓
13	2023-11-13 15:02:07	<u>0x35ed9aeba373d26421a5</u> <u>8dcb4254e26009353cf420</u> <u>571baf78121f2968cedbc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-13 15:02:07	<u>0x35ed9aeba373d26421a5</u> <u>8dcb4254e26009353cf420</u> <u>571baf78121f2968cedbc0</u>	- 0.0165446981155723 30 MATIC  0.01 USD	✓
15	2023-11-13 15:02:07	<u>0x35ed9aeba373d26421a5</u> <u>8dcb4254e26009353cf420</u> <u>571baf78121f2968cedbc0</u>	- 0.1592980154605835 31 MATIC  0.14 USD	✓
16	2023-11-13 15:01:59	<u>0x0a6cf2d57c351754f171</u> <u>9f3050faab13c7d66955a3</u> <u>4ca6f8dce497c65c60b432</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-13 15:01:59	<u>0x0a6cf2d57c351754f171</u> <u>9f3050faab13c7d66955a3</u> <u>4ca6f8dce497c65c60b432</u>	- 0.0036818532135989 46 MATIC  0.00 USD	✓
18	2023-11-13 15:01:59	<u>0x0a6cf2d57c351754f171</u> <u>9f3050faab13c7d66955a3</u> <u>4ca6f8dce497c65c60b432</u>	- 0.0332093740190252 74 MATIC  0.02 USD	✓
19	2023-11-13 07:49:14	<u>0x5cfa35aabb187808715a</u> <u>5502887178df41c933116d</u> <u>6050f24049546abdeedf3a</u>	- 1.6507489134435586 74 MATIC  1.46 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-11-13 07:49:14	<u>0x5cfa35aabb187808715a</u> <u>5502887178df41c933116d</u> <u>6050f24049546abdeedf3a</u>	- 0.0134559889513594 08 MATIC  0.01 USD	✓
21	2023-11-13 07:49:14	<u>0x5cfa35aabb187808715a</u> <u>5502887178df41c933116d</u> <u>6050f24049546abdeedf3a</u>	- 0.0055212220486405 92 MATIC  0.00 USD	✓
22	2023-11-13 07:46:32	<u>0x0c6ae0a9e113e5232a7c</u> <u>e7aef8c88b8fe2b1cbe174</u> <u>4985baee937bb7ce24c3cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-13 07:46:32	<u>0x0c6ae0a9e113e5232a7c</u> <u>e7aef8c88b8fe2b1cbe174</u> <u>4985baee937bb7ce24c3cf</u>	- 0.0022003268561437 50 MATIC  0.00 USD	✓
24	2023-11-13 07:46:32	<u>0x0c6ae0a9e113e5232a7c</u> <u>e7aef8c88b8fe2b1cbe174</u> <u>4985baee937bb7ce24c3cf</u>	- 0.0018990651438562 50 MATIC  0.00 USD	✓
25	2023-10-20 17:34:49	<u>0xf0f709d3e15507dd96f8</u> <u>f081ac9925aee26b0045ae</u> <u>9fc6743cd2ee0f99966f5e</u>	- 8.2799999999999993 61 MATIC  4.43 USD	✓
26	2023-10-20 17:34:49	<u>0xf0f709d3e15507dd96f8</u> <u>f081ac9925aee26b0045ae</u> <u>9fc6743cd2ee0f99966f5e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2023-10-20 17:34:49	<u>0xf0f709d3e15507dd96f8</u> <u>f081ac9925aee26b0045ae</u> <u>9fc6743cd2ee0f99966f5e</u>	- 0.0009210504148020 00 MATIC  0.00 USD	✓
28	2023-10-20 16:57:39	<u>0x7e6d4e4244d20139b8f3</u> <u>813a2339326720c3bb306d</u> <u>70a61ce60e3d667187f4d9</u>	- 13.089999999999999 858 MATIC  7.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-10-20 16:57:39	<u>0x7e6d4e4244d20139b8f3813a2339326720c3bb306d70a61ce60e3d667187f4d9</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
30	2023-10-20 16:57:39	<u>0x7e6d4e4244d20139b8f3813a2339326720c3bb306d70a61ce60e3d667187f4d9</u>	- 0.0008839995466260 00 MATIC  0.00 USD	✓
31	2023-10-18 14:33:39	<u>0xab18efbeaf31f3178b44e85c47f39f81180226be31efe814f312f4f273bed16b</u>	+ 12.9100000000000000 142 MATIC  6.64 USD	✓
32	2023-10-02 13:02:49	<u>0x2e9ac7e97ae35df0c32ccc4327835bc13b43519e927c56ed8a74363317e93702</u>	+ 5.3300000000000000 71 MATIC  3.00 USD	✓
33	2023-10-02 12:04:21	<u>0x85a74943b3fc78be873954ecd7d4b71f427afd13b5e4a93a56aaf8b5f54aa7e2</u>	- 1.9330395955047570 13 MATIC  1.09 USD	✓
34	2023-10-02 12:04:21	<u>0x85a74943b3fc78be873954ecd7d4b71f427afd13b5e4a93a56aaf8b5f54aa7e2</u>	- 0.0112207800000000 00 MATIC  0.00 USD	✓
35	2023-10-02 12:04:21	<u>0x85a74943b3fc78be873954ecd7d4b71f427afd13b5e4a93a56aaf8b5f54aa7e2</u>	- 0.0275791692520719 02 MATIC  0.01 USD	✓
36	2023-10-02 12:03:37	<u>0x95dbad00630d4255a9825e88c97b952746cc015f1e009aab2d580df86c1d81d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-02 12:03:37	<u>0x95dbad00630d4255a9825e88c97b952746cc015f1e009aab2d580df86c1d81d7</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-02 12:03:37	<u>0x95dbad00630d4255a9825e88c97b952746cc015f1e009aab2d580df86c1d81d7</u>	- 0.0023301664623624 30 MATIC  0.00 USD	✓
39	2023-10-02 08:37:12	<u>0x072bb13d73a03a81f15bc3f88b4bf184a2032ef644ec25b4ce677cbdf964512f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-02 08:37:12	<u>0x072bb13d73a03a81f15bc3f88b4bf184a2032ef644ec25b4ce677cbdf964512f</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
41	2023-10-02 08:37:12	<u>0x072bb13d73a03a81f15bc3f88b4bf184a2032ef644ec25b4ce677cbdf964512f</u>	- 0.0025625999478081 60 MATIC  0.00 USD	✓
42	2023-10-01 20:44:49	<u>0x3f17abe9ead6dff8812bf9226081e9284e5bcc84f67eef7a56cfafa2e5bbde63</u>	+ 4.9699999999999997 51 MATIC  2.78 USD	✓
43	2023-10-01 20:31:45	<u>0x362adc240f8b439ce252a938056b083a6207710979632f83133887202b1d519b</u>	- 2.1447240453435241 21 MATIC  1.20 USD	✓
44	2023-10-01 20:31:45	<u>0x362adc240f8b439ce252a938056b083a6207710979632f83133887202b1d519b</u>	- 0.0113647800000000 00 MATIC  0.00 USD	✓
45	2023-10-01 20:31:45	<u>0x362adc240f8b439ce252a938056b083a6207710979632f83133887202b1d519b</u>	- 0.0151422431714710 66 MATIC  0.00 USD	✓
46	2023-10-01 20:31:31	<u>0x97abdbdb7e8071ff3d3df424755402579bd477ffc6d81b9ba7d60f5ae5b341ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-01 20:31:31	<u>0x97abdbdb7e8071ff3d3d</u> <u>f424755402579bd477ffc6</u> <u>d81b9ba7d60f5ae5b341ff</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
48	2023-10-01 20:31:31	<u>0x97abdbdb7e8071ff3d3d</u> <u>f424755402579bd477ffc6</u> <u>d81b9ba7d60f5ae5b341ff</u>	- 0.0024594158627208 30 MATIC  0.00 USD	✓
49	2023-09-27 16:40:57	<u>0xf3a009a4319ce4858e4d</u> <u>0fcd89d566f3b1d974fab5</u> <u>e8fe198180f1e09cff9b46</u>	+ 1.4199999999999999 29 MATIC  0.71 USD	✓
50	2023-09-27 16:02:49	<u>0xe34819a3afe276ea4736</u> <u>1cad82020286cc7ce1a17a</u> <u>5f9c11ac7af483ac87bd73</u>	+ 1.4899999999999999 91 MATIC  0.75 USD	✓





INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-13 15:02:07	<u>0x35ed9aeba373d26421a5</u> <u>8dcb4254e26009353cf420</u> <u>571baf78121f2968cedbc0</u>	+ 2.9816613013830242 10 MATIC  2.65 USD	✓
2	2023-11-13 07:49:14	<u>0x5cfa35aabb187808715a</u> <u>5502887178df41c933116d</u> <u>6050f24049546abdeedf3a</u>	+ 0.1500680830403236 52 MATIC  0.13 USD	✓
3	2023-11-13 07:24:02	<u>0x9810dfa0fdb64db19cfd</u> <u>83e721329b1033d1302803</u> <u>d217868bfd438b9adb7a8d</u>	+ 11.613246149898499 127 MATIC  10.30 USD	✓
4	2023-10-02 12:04:21	<u>0x85a74943b3fc78be8739</u> <u>54ecd7d4b71f427afd13b5</u> <u>e4a93a56aaf8b5f54aa7e2</u>	+ 0.0000000000001620 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-01 20:31:45	<u>0x362adc240f8b439ce252a938056b083a6207710979632f83133887202b1d519b</u>	+ 0.00000000000000940 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:16:38	<u>0xa713a336577b7b4cbd3ee20c3b4402fa36fd7dbc2d56927e2e73a49221693f99</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-06-30 19:26:46	<u>0x4261de193d4f62e0db651ca9c4c12ce0be2ae5546ab28ae60590c9acb51e8bf8</u>	+ 36,845 RDR0P	✓
3	2024-06-28 16:50:19	<u>0xac4b655de329bf68bd89c591d12878c8dedbcc1261089baa8275630527758908</u>	+ 1 kether.org	✓
4	2024-02-20 19:18:35	<u>0x730f8c704df65a1308d2b3cea76d37fc5936d4e5402c767cfb355f85ee8f3287</u>	+ 1 zeroLends.com	✓
5	2024-02-08 21:38:53	<u>0xc30519c216ec191f01d3453b032fd21b5a83b9a2235036f5dfc30e45388d00dc</u>	+ 86,511.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-08 17:42:48	<u>0xc590226490f76a69028c3e1adfc01c07eed54ef0c01024352320b2c67a77604</u>	+ 1 rds	✓
7	2023-11-14 14:21:05	<u>0x18a45a07ac9b45adf14efc235b079f0ef4a264f23d86522f247683c317058634</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-14 09:55:07	<u>0x0319e305b86e00e3a0eb33d5f2399d14c18da181c9bd861872831f0a5eba0027</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-13 17:43:12	<u>0x43c15ae50f10ebc6434027bdeecf40a81cb1fb41f9d8f49fe84f65e44234cb49</u>	+ 8,888.000000 RareTrx.xyz	✓
10	2023-11-13 15:02:07	<u>0x35ed9aeba373d26421a58dcb4254e26009353cf420571baf78121f2968cedbc0</u>	- 2.629132 USDC  2.62 USD	✓
11	2023-11-13 07:49:14	<u>0x5cfa35aabb187808715a5502887178df41c933116d6050f24049546abdeedf3a</u>	- 136.469000 USDC  136.44 USD	✓
12	2023-11-13 07:40:44	<u>0x5d87ed80603d631df38d635a985cfcaf3e556ce9b5e3ae3d9f425811b5e51588</u>	+ 139.098132 USDC  139.07 USD	✓
13	2023-10-28 08:57:12	<u>0x7db6be9f8079755f6a02c18542f6c10cf28d37714323b71734196372e963fa12</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-21 08:22:56	<u>0x3ffa80da501ce991daae7927d959dced4906ef37a0edc229bd97f79e74916fd</u>	+ 575.00000000000000 0000 sUSD [Synthetix.cc]	✓
15	2023-10-04 09:43:41	<u>0xa86043f722cac95a2e95b68fd6f8ece22670301140afad66c63c34733cb05956</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
16	2023-10-02 12:04:21	<u>0x85a74943b3fc78be873954ecd7d4b71f427afd13b5e4a93a56aaf8b5f54aa7e2</u>	- 110.200000 USDC  110.20 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-01 20:31:45	<u>0x362adc240f8b439ce252</u> <u>a938056b083a6207710979</u> <u>632f83133887202b1d519b</u>	- 94.000000 USDC  94.01 USD	✓
18	2023-10-01 16:20:48	<u>0x926d517511049beabaaa</u> <u>105898f0600f4dea147332</u> <u>24c695c3092489ae87b070</u>	+ 204.200000 USDC  204.22 USD	✓
19	2023-09-21 10:47:17	<u>0x926aa5e89ce1433a65d2</u> <u>260cdd6cfaff8844d0e90c</u> <u>7edf0d8b91e7fa520030c5</u>	+ 615.850000000000002 2737 wSNX	✓
20	2023-08-26 08:36:49	<u>0x5e10a83ef0b3a3f51db5</u> <u>ffc40d67d9f2b89f6276d0</u> <u>a0327bc8d7463db2f15639</u>	+ 151,850.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:47:15	<u>0xd4f0aae2f521fd75574f</u> <u>4eeae1242d4286f4230533</u> <u>8438a8ff1230a6ce93be69</u>	+ 1 HLP	✓
2	2024-02-08 17:42:30	<u>0x21fd2e3e2689e87ce91c</u> <u>392ec1bba0cf4b9b52df3b</u> <u>452c92169b026b8c79fd02</u>	+ 1 HCB	✓
3	2024-02-02 22:37:16	<u>0x100edf98ebafe584813e</u> <u>43f0b924453a4b7f9b372b</u> <u>21589b0f72bcda39885f76</u>	+ 1 BULL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:16:02	<u>0x92b49b1707f2ebf3eead</u> <u>c337ae6a3e57533423c301</u> <u>8285cfb14559445458f186</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-29 18:29:34	<u>0xfdb9a139803d7f49e9e1</u> <u>346b39d886339eb5217e12</u> <u>83ef7000def63e54914485</u>	+ 1 m	✓
3	2024-08-29 18:29:24	<u>0x1b78c8513fba96a32a6f</u> <u>b40f6de3e24660e7d4ceec</u> <u>b4c8002b2323b367470dc9</u>	+ 1 4000LDO Reward at erclido.org	✓
4	2024-06-26 00:39:03	<u>0xf2999884b9b7003f20f1</u> <u>1e9b458b4121efd782fb81</u> <u>44a9455e97315920192cbf</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-06-26 00:38:33	<u>0x847c8a851682abf395b8</u> <u>b196a9994eff74a223f856</u> <u>9ea2459c0d3fe2e4e19d97</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
6	2024-04-27 18:26:29	<u>0xe919329b3bd26d73b3e7</u> <u>da01572cc3aae0a1f381d3</u> <u>3230bcfa2b1c17a80d5c1a</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-04-20 02:04:38	<u>0x435a302da3c2a957f092</u> <u>8d2dad61b364e62619a3e0</u> <u>b498d81b9b8ad5d7bc500a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-02-25 17:28:35	<u>0xc073b2c106f80f929829</u> <u>865fba8084e8623b0551d5</u> <u>1c492555773603670e3ff5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 14:36:01	<u>0x0ddb5c3f6914e6c4cdb</u> <u>8adf03c5a694da8231a49b</u> <u>9fd9bb67ac53c56d2e0026</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 12:08:31	<u>0xa7d134527104248dcb5363f2531599a633aaae594a</u> <u>a4b1899dc0b8d48bd94e26</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-16 12:08:31	<u>0xdd9363d015d176e0472311d5ee4cbe6e004e3abcbdfb7ae6602351914455675a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-08 17:49:42	<u>0x22ecfcb644ffca443ba65d8fb95cdf27a943ebd8d246ed9199ebfdc77cfedc82</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-02-08 17:48:52	<u>0x707c56e4012016b337d3e8e81dd7ac0948b75b4deb09a6c5dc6aa9af6fbf7ec6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-02 18:02:56	<u>0x268137af2c9d4fb2ca7e17547c0d8258c637f71921223b0c4be6d3659ac29d45</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-02-02 18:02:34	<u>0x38cebd0f0561c9d339cf1e141d86b5a96a964b6f11ca8919e30d62fd2f737075</u>	+ 1 2000usdc.org	✓
16	2024-02-02 18:02:32	<u>0x52cbfa4085bece04db08ddededb07d2da260bce7fc9d27cf5ac727c23f1d118a</u>	+ 1 Reward at ether.casa	✓
17	2023-12-13 15:18:34	<u>0x55e7693dbc2a9dc62028c94049dbbf18a83c714306678577e521b4c69b766f04</u>	+ 1 org	✓
18	2023-12-10 08:44:42	<u>0x76c982d898a9d1b9db31f7907a819cb79236163619f37b9c4f843e18d378d44a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 03:26:46	<u>0x5de6b9d4815413386332</u> <u>c5cd69b92d5a1a65e0d54b</u> <u>77257c49c4a480f9d12805</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 10:37:30	<u>0x1ee3fe8faab49e767698</u> <u>9e6b7645da117a96ee285b</u> <u>45b4e47eca19fff1a755e4</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 19:49:41	<u>0x66923c4e40ba68a24e87</u> <u>14a34319b00ca1e1a30a47</u> <u>69816daa9652c32dfbe37f</u>	+ 1 2000usdt.net	✓
22	2023-12-03 19:49:33	<u>0x8c672251af92a30e9a58</u> <u>e4b45827e8b7a4cb00a44a</u> <u>caab6bf4441bf368f73ad6</u>	+ 1 https://use-usdt.x yz	✓
23	2023-12-03 19:49:01	<u>0x031f0ce44daaa455e01e</u> <u>7f16f72d369e88344183f1</u> <u>7466d0bb953e1098ba8251</u>	+ 1 1000usdc.org	✓
24	2023-11-29 13:43:35	<u>0x9546b13dd13f9c541e06</u> <u>d80da7f323a83bde4f6edb</u> <u>38a26769b95a267d00e3f8</u>	+ 1 com	✓
25	2023-11-15 12:41:20	<u>0xae22561f5aca6a1c41ac</u> <u>748f7481287b4d3309cd65</u> <u>338b9a1315db5be2406a57</u>	+ 1 et	✓
26	2023-11-15 12:36:48	<u>0x67c41fa62fdb55b466a</u> <u>3d8b2f378680cd00d55e4e</u> <u>7cd8d77cd0beab669aa5a1</u>	+ 1 ro	✓
27	2023-11-13 07:46:42	<u>0x2902a82c13115e426009</u> <u>4e804a4c033ddd4f6376ae</u> <u>2470bce6219fd7f3c8815c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 20:43:56	<u>0x^{bc}b8470adbe513a7e7f8c98d1d09f236973f784088c366b63f511884331841ad</u>	+ 1 dt.xyz	✓
29	2023-11-06 10:23:09	<u>0x^{dc}6b08575ccefb7f43a3a599115a6e823e629aa0eefc5e2236674b4b787c891d</u>	+ 1 rop.xyz	✓
30	2023-10-23 16:16:41	<u>0x434bc71b35b14e11d8a659301f9695bf96715736a31fb6f18b6235983d77524d</u>	+ 1 \$BNFT	✓
31	2023-10-21 20:25:42	<u>0xe39e04b90e4cebf6d7003d94f45a3b44533898b24695bad39dd3ff2b868810f4</u>	+ 1 Voucher	✓
32	2023-10-21 19:49:43	<u>0xa3db8b836d846647ae94913e8de39faa7c2509dde2c2999ab97b63a1f10f57a4</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-21 16:15:00	<u>0xe6a2e8b050e94a42b3646d666ac7b6e3225de5c9cbf639c004cfc4d429ed35ad</u>	+ 1 s.net	✓
34	2023-10-21 15:29:13	<u>0x146b3c8daf34406ca40f5b2345d397a61de61292c46db8c69d5b4c7d438f9bf6</u>	+ 1 s.net	✓
35	2023-10-21 15:14:35	<u>0xd35e78d5486b146ddfdb98ad32f260cd8dd1438b00848ef95dc1a625d548a2e6</u>	+ 1 s.net	✓
36	2023-10-21 15:14:13	<u>0x66215ea07e59188fbd2096f9f4fb65d85e45b5354753d555cd735187c2b87077</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 12:15:27	<u>0xcf957abf062fa31c1d7553885699a9fc32ee23a7baf58640d2919045efca87d1</u>	+ 1 s.net	✓
38	2023-10-21 11:31:37	<u>0xabd0a2b0c49dc0e49c8fdc3989c6de35654d0e5b1d942c0462279edb7e638545</u>	+ 1 dropsusdt.xyz	✓
39	2023-10-21 11:31:17	<u>0x4decac747bb6737d2005764bbb0981769f2fca2a456a63f076e4cd4f0d9b1f82</u>	+ 1 s.net	✓
40	2023-10-21 11:31:11	<u>0x70e6d06f25af8fd75fa8b6edf48d27af059f1510310487f839f182268d29af0b</u>	+ 1 tether.bz	✓
41	2023-10-20 22:24:33	<u>0x54bae25b5d7c25eb05c49226505a64750d172020e31152b86f2ad03b6925d544</u>	+ 1 s.net	✓
42	2023-10-20 19:33:42	<u>0xce6bc7dc9396ff2582e9f9b9a6f926df7d624af4634ab4d0ebe4a588c75791be</u>	+ 1 s.net	✓
43	2023-10-20 16:57:53	<u>0x3ae225b32c6e65f1258e275d0b9cb6eb8b7fc08aee25c516e49caec45687e19a</u>	+ 1 s.net	✓
44	2023-10-20 11:20:25	<u>0x2025068f2997f462c6fcd401310bb1c049a736e89a671802eff3ea5892d04aab</u>	+ 1 s.org	✓
45	2023-10-20 09:51:50	<u>0x754a7372a0112e2c5481451ad3ea48d8a30fe565a229d3711dc61961ca658331</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-20 01:22:22	<u>0x5a977db96c0cdcfe674a a7df412f1a512d1d2846a2 37a5fba5def3306f52b7b1</u>	+ 1 dropsusdt.info	✓
47	2023-10-19 12:06:25	<u>0xbe636e69d753d77116c1 b983e86294eafd03db6984 914f86187a51ed511cdef2</u>	+ 1 s.com	✓
48	2023-10-19 08:10:40	<u>0x15f0ed4e0324341a454d b7be15a64745dc8b2a5aff 2f19ddaac25a17db7feb96</u>	+ 1 s.com	✓
49	2023-10-18 21:28:58	<u>0x418f5852404831ea833b 800871b1cfd908c814dc5e f7090991c2997322d3c8b7</u>	+ 1 Voucher	✓
50	2023-10-18 21:27:21	<u>0x85f03f2bcce5cbe29e9f 137766de4861506daa9ff9 025278e70414727500f7c6</u>	+ 1 com	✓
51	2023-10-18 20:32:48	<u>0xb885ac310c8a640dd80f 0ca85f96efd94dd7640643 06a9c9f9abe4809215c5d8</u>	+ 1 et	✓
52	2023-10-18 14:33:45	<u>0x5c3f65c463820b69f67a 0a6d24f2b76bd62d755198 6be932d148444122c81bd7</u>	+ 1 et	✓
53	2023-10-18 11:40:11	<u>0x16c4265097cd8836b5ef 19346f82f531d4a8662eda 437cd8bd02f9e1ef543b03</u>	+ 1 et	✓
54	2023-10-18 11:19:51	<u>0xd385168092269f9f492a cd38df959f34b3b6989ed4 a3ed7377a969898475161a</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-18 00:36:38	<u>0x94c155f828942c6035ee b19975b1cd53283c3e4a40 1e879086ada568c4c91950</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
56	2023-10-17 18:21:35	<u>0x3a1341299a560796de24 c09f5d705214c69d7608c4 7fe86ab25dfbfb56754b28</u>	+ 1 1000usdt.xyz	✓
57	2023-10-17 14:22:15	<u>0xb215e25a013a4492d31f ee3cab71d4af0879caf241 d39479cf89934e65e0c3e8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-10 09:59:14	<u>0xfcd4291e24d948873438 c0e620aa2f90887a631442 aad9d362a6193d2c092f3f</u>	+ 1 bnft	✓
59	2023-10-03 13:24:08	<u>0x91ccd1ccc0e29594fe5a dc54fe623890e0ca826452 eca92da80a3128941b3f07</u>	+ 1 usdt-drops.org	✓
60	2023-10-03 10:07:41	<u>0x8eb3be1f4acff6b2bff7 3084685b6c8acc88cb88cf f9cfaa22c9d372b452f632</u>	+ 1 usdt-drops.org	✓
61	2023-10-02 12:04:03	<u>0x9926415ab4eb1c42794b f68ef156442892707d83bc 4c839468b61fe591698f23</u>	+ 1 ards.org	✓
62	2023-10-02 09:46:07	<u>0xd6616b3c4240e299fb9a 97eeef1e0319496aaf64d3 bb6ebc96ba1264a1370844</u>	+ 1 NFT Giveaway	✓
63	2023-10-01 21:33:29	<u>0x805b3b4618e665eb4f0f a90bccdb0147a8b0df0263 af3c9bbe28bb3f977da099</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-01 20:45:01	<u>0x670f282a3bea935f4b5e</u> <u>b3ccb7e2d5171ad58fab97</u> <u>9498c6a815378184a36158</u>	+ 1 ds.org	✓
65	2023-10-01 13:50:23	<u>0x6b2cc58eccb842768f5e</u> <u>5ca4dd32deb31f6a3bc968</u> <u>d10616eae541e06505d034</u>	+ 1 Voucher	✓
66	2023-10-01 06:29:48	<u>0x4f73685af45679fb0292</u> <u>59815dfa32f3b0c8d4fe50</u> <u>a460249cf2694df2ab466f</u>	+ 1 dropusdt.xyz	✓
67	2023-10-01 06:29:20	<u>0xd71629a6d9309430123e</u> <u>14f419010bd4a986498a82</u> <u>c88cc731111b84aad37400</u>	+ 1 ard.net	✓
68	2023-09-30 07:08:19	<u>0x3fabbe6ba4b3b885c38e</u> <u>33a02f0ac5ca4e8059cb68</u> <u>637f615aa306668732e2b7</u>	+ 1 NFT Airdrop	✓
69	2023-09-30 07:08:17	<u>0xb7dc6c7a41de291df9b3</u> <u>d6a856156897911eb76c60</u> <u>92ad6cbd9f6393bab6997e</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-30 07:07:47	<u>0xa8678b7b1f5f39a06317</u> <u>25ebb71f150887065a86a1</u> <u>a751c25f988e2af2c1588d</u>	+ 1 NFT Airdrop	✓
71	2023-09-28 13:55:34	<u>0xf9475837347f2dad38a1</u> <u>c67c1900af7a8b0861feed</u> <u>3f3a95b66fbdf195682f15</u>	+ 1 1000-usd.me	✓
72	2023-09-27 16:45:11	<u>0x12cd7c9cd9ce2d4bf23d</u> <u>fa6a37e39c824aea00c085</u> <u>5f7ddba96950e85fe8c95e</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-27 16:10:37	<u>0xdeb5c66eb8d59a5fabe3099469c99434b24f5107d948cfc76e70794805b7cdfa</u>	+ 1 1,000 USDT Reward	✓
74	2023-09-26 12:41:16	<u>0xe42f304a35a8960911e24ea78fb642bec2f719d4fcee165ffde7c1fc8967900f</u>	+ 1 drop-usd.me	✓
75	2023-09-23 18:12:16	<u>0x26b94d096c011ff565b3ee5e675098a506bb0a7b2e750a8d7975ad7e46cca070</u>	+ 1 1000-usdt.com	✓
76	2023-09-22 17:02:50	<u>0xea6489d050f4fe584ad79cb9065b27614eac4bf770522adee233d5e603ac6359</u>	+ 1 drop-usdt.me	✓
77	2023-09-21 14:19:24	<u>0xdd6fe2f113921fcab6062d98360f2c26b2d3ba755f84e89985c3f0b0c63514fa</u>	+ 1 usdt-drop.me	✓
78	2023-09-20 22:05:00	<u>0x9b3ec833de55263c459e8537ebe268550d767c8d6e0c7d9e465806fee5d100e9</u>	+ 1 Voucher	✓
79	2023-09-20 12:30:10	<u>0xd57d0945dea22591bfd4bcc644997c44054bdfb1aa1062659ef9a9e130e9d462</u>	+ 1 NFT Airdrop	✓
80	2023-09-20 12:28:16	<u>0xb6a281c33eadc0156d2c3584b76989559bcdefbfa28e8fb47ae5c7551ef332fb</u>	+ 1 NFT Airdrop	✓
81	2023-09-20 12:27:38	<u>0x2d86f77ebfcdf0484631761a22b8b6f2185f1236aa65edf615ff8ba0e070a2ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-20 12:26:44	<u>0x54ad38c17d25833485f16103d7201f4627275cf83f465dd8f377ba20528ac5fc</u>	+ 1 usdt-rewards.me	✓
83	2023-09-18 16:52:55	<u>0x39dd4e73dbe9573afa409d3fdbf4e91094e235e00afdccd4d22d35a854a942f2</u>	+ 1 Uniswap giveaway	✓
84	2023-09-18 16:43:27	<u>0xab6bdfacfd9749ef45948f7ef8a0374262acd219f2cbb16720679c9db40601e0</u>	+ 1 Base Chain Raffle	✓
85	2023-09-18 16:43:19	<u>0xf4ca7864946d84f50b04af461fe13291c24e9b8f3e4083d060ef2555b8b6db72</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-18 16:40:21	<u>0x0eaca3589218d6239b8ee73d53db453e4054f759dcc7593015e3a9da63c8700</u>	+ 1 usd-rewards.me	✓
87	2023-09-13 18:53:34	<u>0x07cf475791c119ae0df90db702d956168fa54660edff9446e887bcbcb8fc89a8</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-13 16:50:07	<u>0x777647ca50f212fc8c40b80d7795dba61ffaf9c56120d61e97d8c07d6de92228</u>	+ 1 usdt-bonus.xyz	✓
89	2023-09-13 16:49:59	<u>0x21a2495a7fce9c863b1fbbf6e71bfd2f026f7679940b11ee718b84f7fce06c23</u>	+ 1 Vouchers	✓
90	2023-09-11 20:18:57	<u>0x42f0d79218827a9bf3effa41b2d6fe5da709d81ffbb6483e71b484352617f9789</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-10 12:28:55	<u>0xcda1af4a0d92cc54ad55</u> <u>105142e3f6a01468a4b436</u> <u>fb748f9538eacaa99cb7a</u>	+ 1 Vouchers	✓
92	2023-09-08 18:39:09	<u>0x48b23b372c75cd06cc66</u> <u>0a3d9ba4f91e435f75dbf3</u> <u>75cf5ec52a6166e1b388c9</u>	+ 1 Voucher	✓
93	2023-09-05 20:15:00	<u>0x80a152b77a4a8ee36397</u> <u>517a104e968dc28ef7f1bd</u> <u>7613fb0655cb9ac7bd0973</u>	+ 1 NFT VOUCHER	✓
94	2023-09-05 13:58:50	<u>0x1268cb323bcc09a9f4b1</u> <u>0ee2fdfca7790596aa61f6</u> <u>ff5985edca3149c2bef164</u>	+ 1 NFT Voucher	✓
95	2023-09-05 07:54:54	<u>0xc1fab9991b9e77f998d</u> <u>3fdc2090a001e16cd42c49</u> <u>284444b55be66fd5483617</u>	+ 1 Vouchers	✓
96	2023-09-05 07:54:42	<u>0x4a0c80159f038d3dcb27</u> <u>50d3c330aee4d33015ac9e</u> <u>fd1ab6ad2bec2b58331053</u>	+ 1 Vouchers	✓
97	2023-09-05 07:54:40	<u>0x6f542f26c90958bf80d0</u> <u>1ab90c2087660c9ce56f58</u> <u>4e30b5295ae1c3a8b1dcd8</u>	+ 1 2000-usdt.xyz	✓
98	2023-09-04 16:55:54	<u>0xece679f0179228a9ec5b</u> <u>5ec2aed1825ade61bad4c3</u> <u>de07842ff32f194211d37b</u>	+ 1 NFT Airdrop	✓
99	2023-09-04 16:55:00	<u>0xd56c3bcab0460bdb6367</u> <u>2a1312c66293721d330dd9</u> <u>66aab906150df12d453600</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-04 16:50:54	<u>0xa6728e0567120dd92c30 eb7a0f0498edc7b7aa6857 7b4b9f3ee28828a8fb51c4</u>	+ 1 Base Chain Raffle	✓
101	2023-09-04 16:50:02	<u>0xc0025077914887fe6241 19f8f5ffc93564513aa5e1 63cdbec1b53fa9be594739</u>	+ 1 NFT Voucher	✓
102	2023-09-04 16:49:26	<u>0x5ff5f01d9e3c252fa8bd 987e3d5884528bba56a3d6 920d265c8f9d31e3fe8128</u>	+ 1 2000-usdt.xyz	✓
103	2023-09-03 21:19:39	<u>0x53cbb4948c2ede065bd4 7d4201a3deb741dbc4ecd0 2002e0515c8c02aab153ce</u>	+ 1 Circle Weekly Giveaways	✓
104	2023-09-02 21:40:13	<u>0x2f72d35b42d9b6098a5f ce76158127760ba5bb3f2c c38dad714756cdba5e2a94</u>	+ 1 VOUCHER	✓
105	2023-09-01 16:45:53	<u>0x9ec5d8ce084da461b0e4 a485ec3ce48488f6977457 cc7f8ab9dd5578ebb306da</u>	+ 1 UNI-V3-PoS	✓
106	2023-09-01 16:44:57	<u>0x8cda8c7342745688cc2d 7c36678533344263223627 432f8e7f667e089aa82bc4</u>	+ 1 usdt-reward.xyz	✓
107	2023-09-01 16:44:37	<u>0x50c4c4a5fac303cea72b b79153cc3b48409805c547 b1e65ebe4c9838597245ac</u>	+ 1 Weekly Giveaways	✓
108	2023-08-25 12:21:11	<u>0x74d31f31447222309a44 31eb616896550162576206 e41bb161246bdd432c8d69</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-25 11:29:55	<u>0xa7e59651bf37ff4a0186</u> <u>3cd36901753742f569bf18</u> <u>cc59e919f4a8058c2c7b20</u>	+ 1 NFTVoucher	✓
110	2023-08-25 11:29:47	<u>0x4fc4844b0a314bfa037c</u> <u>9b6a6d6813b1f57f1ee8d4</u> <u>9b7a738aef67a368da9cc7</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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