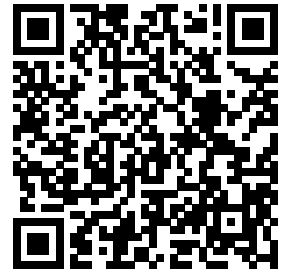


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 07:38 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd41699f613b7aedc80a29aeb5dcd2608191063b1</u>
TOTAL RECEIVED	0.069730432940699999 MATIC
	0.02 USD
TOTAL SEND	0.069730432940699999 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! BRETT	550,000 IM TOKENS
! ETHNA	8,726 TOKENS
# 10BNB.US	10.000000000000000000 s
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Ethena Airdrop	873.000000000000000000 xyz
! RETIK FINANCE	36,845 ENS

Token	Balance
Acces Liquid-ether.com	1 rewards
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
	N/A ?
5000 USDC Voucher	N/A Circle Weekly Giveaways
50,000 WST	N/A NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 23:20:26	<u>0x5ff0a507410ebccd405a548ac2f0ade67755fe76604ba995714bbdd4047e31b1</u>	- 0.0678914738109035 05 MATIC  0.04 USD	✓
2	2024-05-02 23:20:26	<u>0x5ff0a507410ebccd405a548ac2f0ade67755fe76604ba995714bbdd4047e31b1</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
3	2024-05-02 23:20:26	<u>0x5ff0a507410ebccd405a548ac2f0ade67755fe76604ba995714bbdd4047e31b1</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 21:32:15	<u>0x9053034952c23f29bebf976dc72dff9fdcc0d5fad28b4bdb84e2ae090b015adb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-26 21:32:15	<u>0x9053034952c23f29bebf976dc72dff9fdcc0d5fad28b4bdb84e2ae090b015adb</u>	- 0.0010625242632287 16 MATIC  0.00 USD	✓
6	2024-04-26 21:32:15	<u>0x9053034952c23f29bebf976dc72dff9fdcc0d5fad28b4bdb84e2ae090b015adb</u>	- 0.0001464348660217 80 MATIC  0.00 USD	✓
7	2024-04-26 21:30:43	<u>0xa0b1b7fea0256c67ea9a208393cfe7111928c0c4f1260739e44bf1f586343140</u>	+ 0.0697304329406999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:53:20	<u>0x4c4613eff58d099f54b9049e64d1ccfae1f2ec09ccfeb434ae081656f008422c</u>	+ 36,845 ENS	✓
2	2024-06-15 18:48:57	<u>0x3b9f0dd972731937faea401a67e9cb4a32a3333060773fbd97a8937704b236b2</u>	+ 550,000 IM TOKENS	✓
3	2024-06-15 12:04:00	<u>0x6f9a0d2b19cbc00ff16beb8731d426fb3d3f9b941eea6a80498e301ada563482</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
4	2024-06-02 22:09:18	<u>0x8b8f39e5d10af6e026cc3f5538fda56df86a1fee50a2af8f6797139e793cb7c8</u>	+ 743,500 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 19:57:57	<u>0xaa87b627c4c3f03c0c6f</u> <u>f2d81c81bda32f48a6a0ac</u> <u>af3a6b9c7f921391648a17</u>	+ 10.0000000000000000 000 s	✓
6	2024-05-24 03:25:57	<u>0x83f3fcacf0853362e347a</u> <u>c8e92c9293506a63464083</u> <u>629cff69f4891bbb63098c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-19 22:12:10	<u>0x012ded44bbaa78b9aa92</u> <u>3661be1683d44f171744c2</u> <u>4974175735575240f0621b</u>	+ 85,600 Access	✓
8	2024-05-13 16:10:05	<u>0x75590d7e3198c406a7c8</u> <u>3dd5c326eeb312f373f583</u> <u>0e9bc0b62baebf331a561a</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-13 04:45:42	<u>0x479c458aefc2c466a4ef</u> <u>a2e9a5c1bf758ee332a9f2</u> <u>1eab63393ec85163203e69</u>	+ 9,560 TOKENS	✓
10	2024-05-12 01:42:03	<u>0x4887664613d2ac6a5a5d</u> <u>2c55b403fe9d26287ee3b1</u> <u>55ee021215fb325e74a59b</u>	+ 1.0000000000000000 00 e	✓
11	2024-05-10 22:46:35	<u>0xdbee36debb7ca2222519</u> <u>de698c296ca9ab0ea9ee44</u> <u>278a32c80df2b5bcef1511</u>	+ 9,865 TOKENS	✓
12	2024-05-10 09:03:15	<u>0xe2a1864f9bf404d4e6fb</u> <u>a2bc6437b73735b793e476</u> <u>b72a3df951b4ea8ed01b22</u>	+ 873.0000000000000000 0000 xyz	✓
13	2024-05-08 19:10:47	<u>0x0bc623b65cb4111c6511</u> <u>29aec80be30cc3aa356f57</u> <u>804e0ee792d0eb84dec07a</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 23:21:28	<u>0x136fac9966cde2665dcf704e8d8e37def82b6d2d178d3641c745d8665120a8aa</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
15	2024-04-29 11:30:43	<u>0xb152cd11df24d2de3dba737bed992da22e6f49d5674da1857060288104b5eadb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-28 19:43:25	<u>0xb853f2fc522eccd42b6311bf800065c7715524d282d3e5b3990aa51a6515ac1e</u>	+ 5 Visit steth.cc to swap Reward	✓
17	2024-04-26 21:32:15	<u>0x9053034952c23f29bebf976dc72dff9fdcc0d5fad28b4bdb84e2ae090b015adb</u>	- 15.101115 USDT  15.09 USD	✓
18	2024-04-26 21:30:49	<u>0xbebe6e3532ab60d0392599327934ccf702abee81e152c424478662e8b8f76d9e</u>	+ 1 claim rewards on blast2l.com	✓
19	2024-04-25 16:11:02	<u>0x1284f09f4a8639fab175a6feaf3908f76c962e9dd6a4b3ef6c7cfc5ecbe26756</u>	+ 15.101115 USDT  15.10 USD	✓
20	2024-04-24 12:35:42	<u>0x2de4a60be285023a1a15fdc35367e38a420faabc194959edf8fbccfe3f166d95</u>	+ 5,000 ards	✓
21	2024-03-20 02:07:32	<u>0x6ff5377d029aa9725bb759971840f1ebcff9f7005a9780e66a783df994a4546f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
22	2024-03-19 02:05:40	<u>0xf06b56ef6892383f6995d80bba3f37b8089cdab5365e3e277c99af3bea2ff26e</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-10 21:54:02	<u>0x0d30f30eecd7cd798a79d0c20302fef3ac3c7716496fead49e1ca60b667877d</u>	+ 1 rds	✓
24	2024-02-10 21:51:36	<u>0x2f6ac0a1210953bb827b3f23ff03663e15b01534867f47260307b0365137a3fa</u>	+ 1 rds	✓
25	2024-02-06 16:07:17	<u>0xb927872bcea89300eee6a793012ca6a003afceb109cf2e928f1d6dab1d467202</u>	+ 3.1400000000000001 24)	✓
26	2024-02-01 17:59:17	<u>0xb874e901f96754fdf35fe061c87c449505d6cc35d61cac07c5ea6b9b2045b531</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
27	2024-01-27 12:42:58	<u>0xfe1e1ebe28aca930a313155a180f69a8ddbfa5ca4db93170cfca00b5e2107bbd</u>	+ 1 rewards	✓
28	2024-01-27 09:10:36	<u>0x91d808ce8a97ed2ed7ef768c12de2b76def0fc1cd998e5f01ab14285ccc051e2</u>	+ 1 REWARDS 5000USDT.NET	✓
29	2024-01-27 09:01:51	<u>0x30d65846fb38bacebd8c4c649b0272554e22252ea5cebfb23f139418adcebc83</u>	+ 1 REWARDS 5000USDT.NET	✓
30	2024-01-25 13:46:25	<u>0x10dc795b0adadd467b53b3f07c7b79ffa11bcf58edaa89fe295cd9e01ce38abc</u>	+ 1 rewards	✓
31	2024-01-14 09:36:03	<u>0x63c3863eea5c078207e1e3ac62a5eed0ce1e1f9d21c637aae1ef5f35db84c3c3</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 12:50:29	<u>0xc491ba6d2b9d179d0ca59e1d25dc0e7926ad6c63bad506f8f4166955c03c6861</u>	+ 509.75000000000000 0000 wSNX	✓
33	2023-09-09 10:05:24	<u>0x0ff9484f46d397ec2b6b8f3f54d84c5530a94683d8e67761cca292e1e3b2cc4e</u>	+ 152,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:48:48	<u>0xdd5d76957316ba17b91dfdfc18384109b5c07726c4df07feca80e4d714601300</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 13:25:22	<u>0xc11f6d98d0df0e1c231e3b2d9825175c26f65b26d97e8433ad46e6f68988fd6d</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-24 10:20:48	<u>0x96a017b7bd5ec7839319ab80d2c342bf2664ee5257528c34e5cf387e6cdae077</u>	+ 1 \$STAKE	✓
4	2024-06-24 09:10:54	<u>0xd7a285d9b8cdd3c04b153cca97093df4349598072daa31f0a4804c0c623b8d74</u>	+ 1 \$STAKE	✓
5	2024-06-20 21:14:17	<u>0x150d908e2ac44a9c19c54f36f5a8857aa1d201c75989d8ea887226c190861b22</u>	+ 1 t]	✓
6	2024-06-16 20:29:44	<u>0x2c9d69f8a220664f0ec35d4ba5688ca5e52a2472da106ea3e20a9dbb6be68a89</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-15 12:04:12	<u>0x1bddc177e723e7587d1c fb8283b7508d5e88efb2bb a2d63341cd2fa5ccf8f713</u>	+ 1 ?	✓
8	2024-06-12 15:42:58	<u>0xd004df59ca0ade1cb8c9 09364e2fdd29b070963e89 d4b776ffec7928d0dd7604</u>	+ 1 az]	✓
9	2024-06-06 23:07:28	<u>0xde4c9b7b94270aad67da 8dc3485a0f817ea5b77cbe 474f663b7f61759cbbcdea</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-02 18:35:02	<u>0xe5e39b82c10740094f05 45a433702f724d1e56c4e9 1d5b53013c859818b1f434</u>	+ 1 e]	✓
11	2024-06-01 16:49:38	<u>0xa6ab5e24006ee6403f8b 88ec18b8cba8b0fc0fb47e a2cb00d1679c3bab3069bb</u>	+ 1 e]	✓
12	2024-05-29 16:21:26	<u>0xc32ad157d67f60d67201 1152d11c07c43955b607c1 0375b6e22bab0712dccec0</u>	+ 1 e]	✓
13	2024-05-27 09:03:21	<u>0x4f79d129d349875ffb20 23ec1f1968a2667d6527c0 e75acb231ff6e1c18203ed</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-25 18:38:43	<u>0xabf25e50ffdefac410d3 832d5b701ca5f88c4ec0e3 928120a26bb462e20901b4</u>	+ 1 -drop.net	✓
15	2024-05-25 18:38:11	<u>0xea9cdb686a9380546239 94d6050042da00f3b8d54d c1265cc8db1f7c4841c64a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-25 18:38:03	<u>0x7d043e4b4ab8bc1f55e97f27939282d648a461a98c28f0bc7200f461762966aa</u>	+ 1 -drop.net	✓
17	2024-05-25 18:37:45	<u>0x607d20114631de22bdab7c9d088a59f5dfd1d50edf27475fb56b27daecbfe6e</u>	+ 1 10ETH Reward at [10eth.us]	✓
18	2024-05-24 03:28:03	<u>0x122eeecac07412d133639ce6b0ff134cb64643c1d15335e5d14dc49bd3cbf131</u>	+ 1 10ETH Reward at [web3eth.us]	✓
19	2024-05-24 03:26:13	<u>0xe6494b828cae2c0248a1b35a42a325a5307d197cfa3a2b788c6a987969b1d63</u>	+ 1 -drop.org	✓
20	2024-05-11 19:37:51	<u>0x087b8634e087850d0637665b33812dc70e33e8c193ac9858d622598e8a80c923</u>	+ 1 -airdrop.org	✓
21	2024-05-11 19:37:23	<u>0xc2ccf2dfd380e8f5a7b0818ce45a10da58b81fa115ab81a666d7b1d176a6d265</u>	+ 1 Reward at [5eth.us]	✓
22	2024-05-10 22:47:51	<u>0x2dd87ffdae8140d5ae4e445444d413ecfae8dbcb6f4aa29ad130493d9d6cc71</u>	+ 1 -airdrop.org	✓
23	2024-05-08 19:12:39	<u>0x3bab45171a7b3dd63bd13e78f91d1128bccebc9bc64336a8fc47d0b9d12d447e</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-28 10:50:10	<u>0x140581816eb13d220ef3bd67020d085ed403602890ac617bd020ee3628bd1fa6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-28 10:43:18	<u>0xf1fb7e06af24b7e5c61604f9e6fb88d345f5a17f3ba8ba8e7bb3cf7813dfe97e</u>	+ 1 com	✓
26	2024-04-28 10:42:00	<u>0x9d64b7a6bad1c57f3a698dacee3f330373ce2459f5fd784b9c75648c2aab2881</u>	+ 1 com	✓
27	2024-04-26 21:34:49	<u>0x5e3c3a1732f278bca6a815b9cf4d52fc061eac26c2c9053697572c2fd1b294ff</u>	+ 1 et	✓
28	2024-04-26 21:33:49	<u>0xf924fce987e3656cdf05507d57ef58f269dc9fee7b7c6cdcbae62178fa6d25c2</u>	+ 1 et	✓
29	2024-04-26 21:33:49	<u>0xf924fce987e3656cdf05507d57ef58f269dc9fee7b7c6cdcbae62178fa6d25c2</u>	+ 1 et	✓
30	2024-04-26 18:34:36	<u>0x19ad9839f23098e32a9ea1c1b8133e9bc523c9e6e6eecec37fef504e2244389d</u>	+ 1 Reward at [5eth.us]	✓
31	2024-04-21 17:02:46	<u>0xc9c6210ff3b1bcec82b2aecc874da08272c0fc24489294a391556db6d29bd58e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
32	2024-04-16 19:35:28	<u>0x104870c3d049989701cb52a3c3be20e7ca383a7e2663f1bf181f4ffc76ad16f9</u>	+ 1 Reward at [3eth.us]	✓
33	2024-04-11 19:54:41	<u>0x05e4ef036537c97473be3c1f9c3f1978f3dce14401b215412f7f0742203cd1c6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-06 18:55:59	<u>0xc03c35674e00d6b7cf4c dbcc791ea7ea811012f57c 866186b4825fd9bc66bcad</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
35	2024-04-05 06:49:28	<u>0x61c7c77cd0d08e2479dc 2e7bd4b627261a949c1eb1 fcf658e5214de007029cf5</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-04-01 19:47:05	<u>0xb7f57c1986b75b85c412 ea6321ad320c0020162e7b eb02a1346565b97ce10cd3</u>	+ 1 5ETH Reward at [geteth.us]	✓
37	2024-03-29 06:37:13	<u>0x68f45a2a79cdc7192290 6822dea2c6f83254f92bce 4d28263bc4aa65656ea9ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-29 06:32:05	<u>0x3310c44ca73677444544 444480b13b024068d2419e 096c9f64a7692e30440ef8</u>	+ 1 Airdrop at [5000usdt.us]	✓
39	2024-03-23 19:22:52	<u>0x3f367fd0a2d2c46df746 e01dd80223a12716db5030 ff4b6ba28dd8cc57999a75</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-23 19:19:15	<u>0x3c8a685c729d8392d5e2 55e1f4327f926ac4749f97 20015166e7865e887873dd</u>	+ 1 Airdrop at [5000usdt.us]	✓
41	2024-03-22 18:44:25	<u>0x3055edced21c11f9a10d dd0d793cc038671bb59805 68039a17da1e2474c43f91</u>	+ 1 Reward at bonewin.com	✓
42	2024-03-22 18:40:15	<u>0x74fedb112f24ca89504f 2bf05f73683427e7af277c 82ce5a54162ce7edd4c1f6</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-20 13:19:42	<u>0xd840512c4f230d1304cc3d5422c5834c9fef0958cf71b013c9c90a598bf0fc8c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
44	2024-03-04 11:10:25	<u>0x9fd4885b1a4d101290cd8aac718f9cdd62fcb1b943bedbae06aedc923f5766ad</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
45	2024-03-03 08:57:24	<u>0xef464f5120a3bd530787a8ceaca49e3c106b0ebb38c319ccd40720e1277b9a70</u>	+ 1 Reward at bonewin.com	✓
46	2024-02-23 20:04:07	<u>0xda95ee2aa13cb9f5e325bf853817630968999023b5af156096d2169e3dff2aca</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
47	2024-02-23 17:59:16	<u>0x18e0bc38e34ce6db146c53b875af0eaabd9942d21a09feb654377a4b057cc7b8</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
48	2024-02-17 13:19:24	<u>0xaaad21f3fb766e6666828f261835dadffccb3a35bdf7584ebd99db1f9c76d5f3</u>	+ 1 Reward at bonewin.com	✓
49	2024-02-15 12:48:15	<u>0xaf9d17b71a1037938dafeba24615c5e573716d4366d4a5d122ae51d0d388b985</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
50	2024-02-15 08:42:56	<u>0xc36681a5e08d422336c3dc80010b78ee9dda7f3a9d0b21867a66e790d12b4738</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
51	2024-02-06 10:41:21	<u>0x77f7f65532aa045b279bf84f692e46bf5fdb1e51150813f0e608a7871342291</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-06 10:41:11	<u>0x3595625285814bca9660 ec4ce51481d718ea1f4784 ffa440002418b2f3e7c11c</u>	+ 1 Reward at 2000usdcã€,net	✓
53	2024-02-05 09:40:06	<u>0x610f12bff1cc92fcae22 b3034744f7b554d497ef10 b6146e1076eb2ccabb4c2d</u>	+ 1 2000usdc.net	✓
54	2024-02-05 09:18:11	<u>0xca7f18f94efd77db4c9f 8ffb6b62a19cfce3e8d6c0 fe080438a5c21a36e3aad4</u>	+ 1 Reward at bonewin.com	✓
55	2024-02-05 08:32:22	<u>0xa97a95f5ad9f3381f584 9a77a41636410b278f9f12 6dacef98279caaadc6ac18</u>	+ 1 3000usdt.xyz	✓
56	2024-02-03 07:03:32	<u>0xfb5fbaa0a08b158c0915 f8536f24f6d54f3cbbf491 26ac403bc6a7ce8741ebe9</u>	+ 1 Reward at ether.casa	✓
57	2024-02-03 06:30:58	<u>0x28e5f2dfd9cff93b1a1a e3efd7ec1869b0b746e2f7 c81d88c311007caa9e49c1</u>	+ 1 2000usdc.org	✓
58	2024-02-03 05:36:59	<u>0xdad4d249e6c2c4ee8dac dbb327a9b75cf9366d73be 88020cd448a75d2604f7ea</u>	+ 1 Airdrop at 3000usdt.top	✓
59	2024-01-30 04:16:54	<u>0x12fffe03273c03c1ca4b 088841b771cb0f31a745b3 669c0dfb91b41c20cfdd04</u>	+ 1 5eth.net	✓
60	2024-01-25 10:04:53	<u>0x87e38f75498a30ef42b3 e6460ec1a3338847a78ca5 75fd907b7db712d6bfa321</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-25 09:50:11	<u>0x2b783777868482e69c55576391a40a12569261e2363d7efbffe558d33bf30b40</u>	+ 1 5000usdt.com	✓
62	2024-01-15 07:11:29	<u>0xf60ec980503834a88ad36204c9919a9ee27d0cffa0c86fa95c204f1c512698c1</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-15 07:10:27	<u>0x7f25de25c9e98472dae53dad22465346d724d09a3bba34b083cf0d0109f95b17</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-12 00:11:46	<u>0xf87134ef6cdd8a2f21da7928d048f41f7c7f93d090696956881ddf6163bfabd</u>	+ 1 get-rarible.com	✓
65	2024-01-10 14:47:25	<u>0xef3773e8f17db8d0abd8b651179d27a5d2d9e71baf0587542d661bf93cb9248d</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-08 05:04:07	<u>0xc4bacde645b70f6d2930115b7a9a958acd46267e817261fb37e835ac173eba16</u>	+ 1 3000usdt.net	✓
67	2024-01-08 04:23:39	<u>0x4f8aa3f5876204beb8b819a5334a15fed23e2f152ea71b7f92abd272263e0e99</u>	+ 1 2000usdc.org	✓
68	2024-01-07 19:32:12	<u>0x8f5c2cd1fc9145756643693359f5fe43479504fe13f6f41702fc7e7b2c09465d</u>	+ 1 ether.xyz	✓
69	2023-12-31 00:28:36	<u>0x9ec473b067d109a882658a378596b57b09d9bc416fc9f7b955512c02959c978a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-29 18:07:49	<u>0xf4626c88a377535c0d976a0e6b441170e8e4a4fafd69830161b53971d3ecb04f</u>	+ 1 Reward at usdt-nft.com	✓
71	2023-12-26 00:59:51	<u>0xc774d60f66f9a0887df4c5d0f16b1b0b8dc5ae3286340f027764fe455958b3cf</u>	+ 1 Reward at shibatokens.win	✓
72	2023-12-23 17:57:31	<u>0xddea0d91239f970545e11852a8c25f8895c638c0a3f9fb5430e09e4922c3c1e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
73	2023-12-23 10:35:56	<u>0x4bed60b6e8eaca2c967f6bffc7258b623c75f65169fec1bb9fbf6b3eedb5d369</u>	+ 1 3000usdt.net	✓
74	2023-12-23 09:42:03	<u>0x5561cd7eae1afdeb236bc005dbb05d9159498241f9416e33b0ecdaf5811ce4b</u>	+ 1 2000usdc.cc	✓
75	2023-11-29 04:52:29	<u>0x3b8f1e5eb7d3d11ae264573f8e91ac1a7644f302b366d03c8ce46a1e7dac1eb3</u>	+ 1 2000usdt.top	✓
76	2023-11-28 23:09:17	<u>0x8270952d2a06f94d54a77e1be34211211d7870653ac8c227191beba9e1d1b61f</u>	+ 1 com	✓
77	2023-11-23 09:04:37	<u>0x71cb799eb9d684bcc2bf51765924dc3e28477aacecaadce32c817afe41af1d8</u>	+ 1 .app	✓
78	2023-11-23 09:01:39	<u>0xf011a4e0b1313f80272f23c4760234c80b9357a465e3f1986e20d9ee81daf391</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-21 17:39:29	<u>0xd4b4af6b7cb988f77ad1</u> <u>43cd7c8c268ab6b6957a48</u> <u>f55094b18b0ddca2dfbd22</u>	+ 1 t.org	✓
80	2023-11-21 14:25:10	<u>0xdbae83471d5eb3b47308</u> <u>3d00045acd9a3ecee400d7</u> <u>2d550c34f1c5498ed01579</u>	+ 1 t.org	✓
81	2023-11-20 19:38:58	<u>0x040041b1feae300fcb78</u> <u>7a37c8b347008fadccc8ad</u> <u>89d7c4070c6ce65fe17e1c</u>	+ 1 cc	✓
82	2023-11-20 17:04:08	<u>0x01bc962f10815366482e</u> <u>12cb18722f4fd89b9a1471</u> <u>52d101a013e08246411097</u>	+ 1 usdc.vip	✓
83	2023-11-20 16:48:31	<u>0x7f8b898250e00f04ad99</u> <u>7c0eb6013b4bed56f8e98b</u> <u>db6b8a7dc07766b225a1b5</u>	+ 1 d.org	✓
84	2023-11-20 09:27:33	<u>0x0ef33409145a9d499ffe</u> <u>54d56b2fb9df7faf682c5c</u> <u>b84a8afa366232b6abaeff</u>	+ 1 Voucher	✓
85	2023-11-20 00:13:41	<u>0x9162253cb1296fc61829</u> <u>fd18ca4f516f527b0dfef0</u> <u>b79df1863aaf3710b2c5e8</u>	+ 1 Voucher	✓
86	2023-11-19 08:05:29	<u>0x7a5bdab38447e4023b3d</u> <u>cee416629e2427d821da84</u> <u>ae1a41fc2f392a112abd14</u>	+ 1 ro	✓
87	2023-11-17 06:33:55	<u>0x663297c3c1b71873b6f3</u> <u>ccb684b80e430ddadf1cc3</u> <u>5b6fd573c53bcb2677bb1a</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-15 04:09:18	<u>0x8492c6de4cfdeefc0be1 f6783bb95645fc7b649c75 ab8b8a538fc63983be98f5</u>	+ 1 .org	✓
89	2023-11-14 18:22:11	<u>0x7ba949e342129e45bc43 2c75283c68c63968f7fe04 24593da796b46a588b2c52</u>	+ 1 et	✓
90	2023-11-14 18:22:05	<u>0x73e43c4b070a03524810 4aafb50193160be9b88f69 c1cf34322141b266dd67e5</u>	+ 1 pp	✓
91	2023-11-13 11:08:07	<u>0x4333391d85c2ae963e51 ec668a4fc2753a88156fb8 778b88a8282045d5087b4b</u>	+ 1 Voucher	✓
92	2023-11-11 21:39:51	<u>0x6d735d466e200e504342 59e37fa55882b5ca658ee6 b5e046b73816a954589a64</u>	+ 1 dt.org	✓
93	2023-11-09 18:52:43	<u>0xb7d2a2bec15628f638d6 96fb29f608e815fe2dde6d e9ed1c7355cf7d73141200</u>	+ 1 get-usd.xyz	✓
94	2023-11-06 12:33:12	<u>0xed0047425b62765e95e1 4dbb933bcb846d5f6aa762 f8825c8f84e15eae691a48</u>	+ 1 op.work	✓
95	2023-11-06 12:31:50	<u>0xf1e0d76ed335d37f9c29 a8f7722fad2cb15a63b797 4dafe3a1b5dbcb1c91a6e2</u>	+ 1 Voucher	✓
96	2023-11-04 14:31:34	<u>0x529ef8dc481609b648ab d7fa08b0882247efb8fa27 e534469c4753430956468a</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
97	2023-11-04 13:43:40	<u>0x171812b45426f0f93cb6087d9958fa07345151f2ae970399aa63c76eaa902279</u>	+ 1 Voucher	✓
98	2023-11-03 21:44:51	<u>0x14e93816da933e6bd15b11df69c16b85a936cd53bce89c76ca7dcb7ba67844f1</u>	+ 1 op.org	✓
99	2023-11-03 08:38:43	<u>0x8ca834f91d83c818edf3b0ac91f1db2966eb8934f0222073ef3471add08a7741</u>	+ 1 usd-reward.xyz	✓
100	2023-11-03 08:36:19	<u>0x329a3c95aacbaeec2ee690982460961a0593d9f22fe00720faa18d204c266dc7</u>	+ 1 op.org	✓
101	2023-11-02 20:23:36	<u>0xa23d5ac938929b297028aaf3b4ed7adb1794df6dad376167b762f83be14dd1ed</u>	+ 1 op.org	✓
102	2023-11-01 09:28:59	<u>0x1a7fe3aece71f36ac872d162d12bf12e197fd1f79ed2991de44342390b4fd004</u>	+ 1 Voucher	✓
103	2023-11-01 09:24:19	<u>0x0297faf90f3bc74a453dc22a7e2a7d3844d8d77ecf194baacda98e466fe65315</u>	+ 1 op.net	✓
104	2023-10-30 08:04:46	<u>0xfc8566fec7e9e4b306f39559a99da612d039448353f3354c52d9d0e3965108b2</u>	+ 1 drop-usdt.cc	✓
105	2023-10-30 08:02:20	<u>0x74a237ad43ba8a9601e8e48da154d8d04cee68c0474ee597673e94a6a0053224</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
106	2023-10-29 20:59:20	<u>0xbfbfd23427b143d7e6c6f44947328bf31369acaa17dcec3c76a91daea2344c62b</u>	+ 1 rop.net	✓
107	2023-10-28 11:02:33	<u>0xf3f88ffc6c984fd25d3c267fd31f21174f504bc23cad1467144459d982d22bcf</u>	+ 1 2000usdt.xyz	✓
108	2023-10-28 10:16:08	<u>0x3bd67641ce791922cc149964afa4da27c24c19b47b8f9c0e8cbd7de6f8139310</u>	+ 1 d.net	✓
109	2023-10-27 01:49:53	<u>0x21bf68ea043273c44b565d1a3b4204a6979f1690ffe3351bf31cf150837edb45</u>	+ 1 \$BNFT	✓
110	2023-10-26 15:40:27	<u>0xd4bbc0a39943438e252358d088c87733dd259a9c1e5a56716f5c8ffbf84671f2</u>	+ 1 Voucher	✓
111	2023-10-26 15:38:01	<u>0x89636167684ed6b30506a3af82f424e79beba75c76b5b484b482379b5db2ee2b</u>	+ 1 \$MEME Vouchers	✓
112	2023-10-26 15:37:59	<u>0x0ae25e2ba67006896677f964000bf4cdb9331a94342568cc815e03709241d5c5</u>	+ 1 .net	✓
113	2023-10-26 05:47:40	<u>0x4212d146327e2db49b3363b8179546dc075ea2c104ac13d00052c9b06c2ac589</u>	+ 1 er.app	✓
114	2023-10-25 22:47:18	<u>0x02ca95763b7fea5540c5a9198781a2e5bd5bac33d1f014dc76412266c5297cf3</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
115	2023-10-25 22:45:06	<u>0x2ed10e1f3c6af98a92c846eed98f53ebb3f2ee0f5c54e6414af344f15f6533c5</u>	+ 1 er.app	✓
116	2023-10-25 14:03:13	<u>0xc99affff602faadd21e66943f1f904aebdc33418aa32bd7e4411c62db8d7115db</u>	+ 1 5000usdt.com	✓
117	2023-10-25 14:03:13	<u>0xb74b303005193149b11fd16d75c9cbce882321aea068a9cd6f57d543f1930d1b</u>	+ 1 er.app	✓
118	2023-10-19 05:25:18	<u>0x9048f515f35c0b77554303098461a48412878d200fec1ea29085229a0614ad3d</u>	+ 1 \$BNFT	✓
119	2023-10-18 20:23:14	<u>0x5754cb0252d9093c178d7541144f0a02156aea87ebe52b1e01b93f02268a5cb6</u>	+ 1 et	✓
120	2023-10-18 20:22:24	<u>0xb8be61c96e3421c1d00c63b8b2c2d075380a256fa6768b136bbe159ec611d5f4</u>	+ 1 usdt-drop.info	✓
121	2023-10-17 17:21:47	<u>0x7733267acb9035f52b5682c5012dfa524aee20451a61090fc65258529f972268</u>	+ 1 Circle Weekly Giveaways	✓
122	2023-10-17 12:42:22	<u>0x1fb83fa1dbdf53ac98f632050a3768d98bdc3eb336bf8a7c127ade3fb37fcd56</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
123	2023-10-16 21:59:17	<u>0x566a8b7cf132ee86bf2f9a92a714c708c63742660955285eace7e4def7d73c6b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
124	2023-10-16 19:23:39	<u>0x22c898795373793616d4</u> <u>066a494b751b220c94e99c</u> <u>98c7b3d5ea7a1733c1bcba</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
125	2023-10-16 16:25:09	<u>0xbbcd8608fa448160b2a7</u> <u>10ff471b488286e7950633</u> <u>ffafe6565f8838dc612c5b</u>	+ 1 1000-usdt.info	✓
126	2023-10-16 16:24:51	<u>0x9fa48d6deb6f40030e78</u> <u>1d1beb13dbb19c4dfb1a18</u> <u>9dee6440efa6e861c683c1</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
127	2023-10-16 11:02:38	<u>0xabe598308023b886b65c</u> <u>6c2998910cda0251d8e5ae</u> <u>9a150dfa824f2533881ea5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
128	2023-10-15 19:45:09	<u>0x35bab7acd98dbc0851c5</u> <u>affc16a44ef4328e81947f</u> <u>e6f8d9f61b4e6269fb1702</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
129	2023-10-15 15:32:46	<u>0x70588d4751efc7ad7c6f</u> <u>12fbd608f043c0ed763400</u> <u>704f5445c5b096d96c4ca2</u>	+ 1 Voucher	✓
130	2023-10-15 08:55:17	<u>0x1aaa3524e71b4153c4e6</u> <u>585496eeadf40776336cc4</u> <u>a794a52cd7971915695b12</u>	+ 1 org	✓
131	2023-10-15 05:07:14	<u>0x0b4f8ee30b26c4e5f1cb</u> <u>a2435a4be694add96ba50d</u> <u>95c8834d70388196f939b2</u>	+ 1 usdt-1000.info	✓
132	2023-10-14 16:21:03	<u>0x9ed6642af94396fe8917</u> <u>f589fa6683a5246b2787ee</u> <u>9704ada35a1e601408eda4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
133	2023-10-14 07:31:57	<u>0x779160c95f7c15662f6f9e451f49e790be2c036d7536b0c573a5cbe00cea3c4b</u>	+ 1 claim-usd.com	✓
134	2023-10-12 19:41:52	<u>0xfcc7b26a310b13ff26526e76cc372861d4e32697695b4062cd64b4eb9bd70d98</u>	+ 1 Voucher	✓
135	2023-10-11 15:59:10	<u>0x7239158f87c773dafee5a1704ce43104b554b3a64ef8555681b5be199779d12e</u>	+ 1 rg	✓
136	2023-10-10 07:06:24	<u>0xab6d2b793f688c800a5e7cd06bd6c7d434f2e80fceb03eb04a616e62e5d07de</u>	+ 1 com	✓
137	2023-10-09 17:11:56	<u>0x9d39f6d2c5e0947678ce9042293932ea045c609dde18b610c8dd5cd246a06a87</u>	+ 1 rds.net	✓
138	2023-10-08 17:31:10	<u>0x31724da772332e3dd6f40b59a64ae63cdd31cab479c834ee7139b4563ab269d9</u>	+ 1 Voucher	✓
139	2023-10-08 13:50:07	<u>0x21ab86c720fb091228b47f67747d8ba9b5546035c71a84f74fab5e2bd74bd9d2</u>	+ 1 NFT Voucher	✓
140	2023-10-08 13:37:22	<u>0x369e38d519e10a1e5effcec42040b38afef3059662b2f596ef56262864aefde2</u>	+ 1 usdtdrop.org	✓
141	2023-10-08 13:34:58	<u>0xfa68b67ae3018ebb015d7b1b0b536747ed51839824e8ba30bba771f20577c66e</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
142	2023-10-07 16:07:39	<u>0x5e6bf4d42a10d29eb37e615d0c693ae27e682ce3beb0ac3713ff2f6cbacc5a</u>	+ 1 rg	✓
143	2023-10-06 23:26:10	<u>0x1c71e80e1d2ac3bdd0730d77bdc7140db2389430ac788ea37513c39156126098</u>	+ 1 Voucher	✓
144	2023-10-06 20:15:37	<u>0xe8c02b01c6eb8873fffa d435c9e036677c81ed6f52abf1fe6fd08385a894bb2c</u>	+ 1 USDC VOUCHER	✓
145	2023-10-06 20:06:48	<u>0x12e12d8697d966150884413e697807063101b23a4aa2dd7096857eae46cc72e1</u>	+ 1 usd-drop.org	✓
146	2023-10-06 20:04:36	<u>0xb5472064e8666ee6f1515dc279696ab7237e31485e3a84efd1a4f73332f4ac78</u>	+ 1 rg	✓
147	2023-09-18 15:44:53	<u>0x79c9bf4c0c06e8c7cbb960d3b26b7661ff5cc05ae351252829e9dfebe70c8844</u>	+ 1 NFT Giveaway Round	✓
148	2023-09-14 04:39:22	<u>0xd0211c850f737687e4656d5a8ea659b693fc79bcf1b4eb0e52c10df316c872c9</u>	+ 1 NFT AIRDROP ROUND	✓
149	2023-09-13 08:08:34	<u>0xe03189f67cf71355e0a8a83dfbd0aff58cdc324d197e441bc2074d88c2410611</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
150	2023-09-13 01:42:50	<u>0x19cd6bab29914f5be5f34c4d44571ba36b64c1e8472d2ccbb8e405f8b6483ca4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
151	2023-09-12 18:35:06	<u>0x8f0b6882b5bfbaa53a4f0630074678bfcd16e01658ec828987a5586197e721ea</u>	+ 1 Vouchers	✓
152	2023-09-12 18:33:50	<u>0x5d5ccc433f0115c39c1e62632cc3b35a3a30372c87ba078bbc0a016d52e3e700</u>	+ 1 claim-usdt.com	✓
153	2023-09-08 09:31:09	<u>0x2475a06c31f4433ad78554e470c131e221f98570f0414cc914e41c944f333a92</u>	+ 1 Base Chain Raffle	✓
154	2023-09-08 09:31:03	<u>0xb22f500cac8b92744a91c308c8f105111477e16b029ffbb0d98a5c53f37ff5c1</u>	+ 1 Uniswap giveaway	✓
155	2023-09-07 16:23:12	<u>0xc6d8b577315988916de0f632f10343886ce63b21c6989d13d8f248e3bf279c8c</u>	+ 1 Circle Weekly Giveaways	✓
156	2023-09-07 16:22:48	<u>0x6d7e11260c1caf44295d2d2dbb623875b4a9de55aaef88aed57cea95714216db</u>	+ 1 NFT AIRDROP	✓
157	2023-09-07 16:22:24	<u>0x4f94a496d1111d3cc60baf5cd509fd6ca21d7af522935b33c8094ea6dd21355d</u>	+ 1 NFT NOTIFICATION	✓
158	2023-09-07 15:24:31	<u>0x2259a8a0c3490d0d3455b5f86ebaa44f385e6e1af75057717c8ba3c72e9eb0d3</u>	+ 1 NFT VOUCHER	✓
159	2023-09-07 15:11:43	<u>0xc2bcc2cdec18398418b61dabe3e510c3a10a0957349617c14c96d8120826c545</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
160	2023-09-06 22:17:13	<u>0x8b243d68a1b9d5f2a0eb</u> <u>939a791893ebb06c549f59</u> <u>8323fdfc93e32f10ba8110</u>	+ 1 NFT Voucher	✓
161	2023-08-28 10:21:34	<u>0xbc47fc5acfe329e666ae</u> <u>9add2d464d0fe7e5caf854</u> <u>296971e2d559aeddd25f1c</u>	+ 1 claim.circleweekly .org	✓
162	2023-08-12 03:39:02	<u>0x03d3aa119f74ec8b819a</u> <u>75c1c91e43a45d72cc7ff6</u> <u>7f17a8a9f8e36a5b850401</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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