

3xpL












ADDRESS STATEMENT



GENERATED AT 2024-10-24 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd818aaa921e2e2e900472bf47aff82ae32b03244</u>
TOTAL RECEIVED	13.555082851346977435 MATIC
	4.83 USD
TOTAL SEND	13.555082851346515582 MATIC
	4.83 USD





Token	Balance
MATIC	0.0000000000000462000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
ETHENA [13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com ;
VENOM	100,000 ?claim
LayerZero (ZRO)	2,500 m
OriginEther	1.0000000000 o
LiquidEther	1 r.com
!ETHNA	13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com
#LINK	125.79999999999997158 LINKBonus.io - claim now

#	Date & time	Transaction Id	Amount	
1	2024-07-13 10:51:30	<u>0xe4141bc3338ae4f25355</u> <u>14debb68b1d84857cfe57e</u> <u>adb9ea38c50b03f31a1e4d</u>	- 2.8031606956610302 11 MATIC  1.44 USD	✓
2	2024-07-13 10:51:30	<u>0xe4141bc3338ae4f25355</u> <u>14debb68b1d84857cfe57e</u> <u>adb9ea38c50b03f31a1e4d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-13 10:51:30	<u>0xe4141bc3338ae4f25355</u> <u>14debb68b1d84857cfe57e</u> <u>adb9ea38c50b03f31a1e4d</u>	- 0.00000000000012390 00 MATIC  0.00 USD	✓
4	2024-05-24 05:28:54	<u>0xb307e0152371e40f7322</u> <u>8b8ab2aa559b3e963ba9af</u> <u>405713294ae3a877222ca9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-24 05:28:54	<u>0xb307e0152371e40f7322</u> <u>8b8ab2aa559b3e963ba9af</u> <u>405713294ae3a877222ca9</u>	- 0.0043419273765399 00 MATIC  0.00 USD	✓
6	2024-05-24 05:28:54	<u>0xb307e0152371e40f7322</u> <u>8b8ab2aa559b3e963ba9af</u> <u>405713294ae3a877222ca9</u>	- 0.0004778237924601 00 MATIC  0.00 USD	✓
7	2024-05-08 12:27:39	<u>0xb6a6bb926622bc288038</u> <u>8cbc22c8129e91c6e19024</u> <u>0abca9c2ee81f3f356e6b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-08 12:27:39	<u>0xb6a6bb926622bc288038</u> <u>8cbc22c8129e91c6e19024</u> <u>0abca9c2ee81f3f356e6b2</u>	- 0.0035891099976072 60 MATIC  0.00 USD	✓
9	2024-05-08 12:27:39	<u>0xb6a6bb926622bc288038</u> <u>8cbc22c8129e91c6e19024</u> <u>0abca9c2ee81f3f356e6b2</u>	- 0.0000000000970256 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-21 09:54:49	<u>0xc4cd70393b5fbee98df5</u> <u>2ca67d53e7befdf20b4ca3</u> <u>22c28ee19b14d7a8859283</u>	- 0.0482968939490858 38 MATIC  0.03 USD	✓
11	2023-06-21 09:54:49	<u>0xc4cd70393b5fbee98df5</u> <u>2ca67d53e7befdf20b4ca3</u> <u>22c28ee19b14d7a8859283</u>	- 0.0085312800000000 00 MATIC  0.00 USD	✓
12	2023-06-21 09:54:49	<u>0xc4cd70393b5fbee98df5</u> <u>2ca67d53e7befdf20b4ca3</u> <u>22c28ee19b14d7a8859283</u>	- 0.0414443664262439 05 MATIC  0.02 USD	✓
13	2023-06-21 09:53:47	<u>0x3be33d880a9c60d69798</u> <u>8dd54528f51c3e627dda1f</u> <u>d67a50b8c4b8287612b47b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-21 09:53:47	<u>0x3be33d880a9c60d69798</u> <u>8dd54528f51c3e627dda1f</u> <u>d67a50b8c4b8287612b47b</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
15	2023-06-21 09:53:47	<u>0x3be33d880a9c60d69798</u> <u>8dd54528f51c3e627dda1f</u> <u>d67a50b8c4b8287612b47b</u>	- 0.0064034240226439 06 MATIC  0.00 USD	✓
16	2023-06-18 14:39:53	<u>0x531ec051eb4cceb0efd</u> <u>bb45b5a8dfa7dbd2d0ff50</u> <u>d4714cb85e21097e0dbc91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-18 14:39:53	<u>0x531ec051eb4cceb0efd</u> <u>bb45b5a8dfa7dbd2d0ff50</u> <u>d4714cb85e21097e0dbc91</u>	- 0.0100405200000000 01 MATIC  0.00 USD	✓
18	2023-06-18 14:39:53	<u>0x531ec051eb4cceb0efd</u> <u>bb45b5a8dfa7dbd2d0ff50</u> <u>d4714cb85e21097e0dbc91</u>	- 0.0484295599940999 87 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-06-18 14:39:23	<u>0xf98cac500865fb6ddd528068c6f063693f988869b9efe5fa6c0efb0fc212dc5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-18 14:39:23	<u>0xf98cac500865fb6ddd528068c6f063693f988869b9efe5fa6c0efb0fc212dc5c</u>	- 0.001553160000000000 00 MATIC  0.00 USD	✓
21	2023-06-18 14:39:23	<u>0xf98cac500865fb6ddd528068c6f063693f988869b9efe5fa6c0efb0fc212dc5c</u>	- 0.0070638677623605 00 MATIC  0.00 USD	✓
22	2023-06-18 14:35:35	<u>0xa9b44dc2f8fde0e06868f1cff97db7160a3f409a9fd032ebbb6433b1af2fc82b</u>	- 0.794200000000000000 17 MATIC  0.48 USD	✓
23	2023-06-18 14:35:35	<u>0xa9b44dc2f8fde0e06868f1cff97db7160a3f409a9fd032ebbb6433b1af2fc82b</u>	- 0.006548880000000000 00 MATIC  0.00 USD	✓
24	2023-06-18 14:35:35	<u>0xa9b44dc2f8fde0e06868f1cff97db7160a3f409a9fd032ebbb6433b1af2fc82b</u>	- 0.0285440160498016 16 MATIC  0.01 USD	✓
25	2023-06-18 14:31:37	<u>0x50f202e4c448d43f680195aa5f8918f9ce48360ba16d3606bf39d2806477a8a5</u>	- 1.5620277080934186 21 MATIC  0.96 USD	✓
26	2023-06-18 14:31:37	<u>0x50f202e4c448d43f680195aa5f8918f9ce48360ba16d3606bf39d2806477a8a5</u>	- 0.004793850000000000 00 MATIC  0.00 USD	✓
27	2023-06-18 14:31:37	<u>0x50f202e4c448d43f680195aa5f8918f9ce48360ba16d3606bf39d2806477a8a5</u>	- 0.0209806542166449 15 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-17 10:25:26	<u>0x2025a46d3f49528d541a</u> <u>1eedcde9f78cebb09f4ded</u> <u>8b1f582ecf0a1ba8adc81f</u>	+ 2.8458000000000001 07 MATIC  1.77 USD	✓
29	2023-05-27 09:43:04	<u>0x0c48def2acab256b13d6</u> <u>677f5f2170d43184650f50</u> <u>ba13ed14554fa44bef1ca9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-05-27 09:43:04	<u>0x0c48def2acab256b13d6</u> <u>677f5f2170d43184650f50</u> <u>ba13ed14554fa44bef1ca9</u>	- 0.0041306168910274 18 MATIC  0.00 USD	✓
31	2023-05-27 09:43:04	<u>0x0c48def2acab256b13d6</u> <u>677f5f2170d43184650f50</u> <u>ba13ed14554fa44bef1ca9</u>	- 0.0132266889194284 00 MATIC  0.01 USD	✓
32	2023-04-22 14:34:49	<u>0x4005448e92c7d9d465c0</u> <u>eb862447a6426e6f4d28ca</u> <u>e83e26763e6495e6eba9bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-04-22 14:34:49	<u>0x4005448e92c7d9d465c0</u> <u>eb862447a6426e6f4d28ca</u> <u>e83e26763e6495e6eba9bc</u>	- 0.0003280124467272 96 MATIC  0.00 USD	✓
34	2023-04-22 14:34:49	<u>0x4005448e92c7d9d465c0</u> <u>eb862447a6426e6f4d28ca</u> <u>e83e26763e6495e6eba9bc</u>	- 0.0147807194603984 64 MATIC  0.01 USD	✓
35	2023-04-20 10:28:05	<u>0xcecf3454dfb78cdc2cb0</u> <u>8d82a15b5ab9ee115738da</u> <u>78ff9a3169e7c7874c44ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-04-20 10:28:05	<u>0xcecf3454dfb78cdc2cb0</u> <u>8d82a15b5ab9ee115738da</u> <u>78ff9a3169e7c7874c44ff</u>	- 0.0105256841457705 96 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-20 10:28:05	<u>0xcecf3454dfb78cdc2cb08d82a15b5ab9ee115738da78ff9a3169e7c7874c44ff</u>	- 0.0629992308464395 61 MATIC  0.06 USD	✓
38	2023-04-20 10:16:35	<u>0x829861cc879546e55aa93bdcf66a128da155e992fa9ee9487ac2d271f7547be2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-04-20 10:16:35	<u>0x829861cc879546e55aa93bdcf66a128da155e992fa9ee9487ac2d271f7547be2</u>	- 0.0078466335755671 48 MATIC  0.00 USD	✓
40	2023-04-20 10:16:35	<u>0x829861cc879546e55aa93bdcf66a128da155e992fa9ee9487ac2d271f7547be2</u>	- 0.0359775522848211 28 MATIC  0.03 USD	✓
41	2023-04-08 14:52:56	<u>0xdcc5d6fb7dc005e1f13abbba876bd84e57cee47e3099b83efa2c017516a0bcf67</u>	- 8.0000000000000000 00 MATIC  8.90 USD	✓
42	2023-04-08 14:52:56	<u>0xdcc5d6fb7dc005e1f13abbba876bd84e57cee47e3099b83efa2c017516a0bcf67</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
43	2023-04-08 14:52:56	<u>0xdcc5d6fb7dc005e1f13abbba876bd84e57cee47e3099b83efa2c017516a0bcf67</u>	- 0.0019681953361350 00 MATIC  0.00 USD	✓
44	2023-04-08 09:39:15	<u>0xf253607f5ffd10729ecb1540e42ccaf48aa7feccbc5b58c50b09934bb829a35</u>	+ 10.692949999999999 733 MATIC  11.90 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-18 14:31:37	<u>0x50f202e4c448d43f680195aa5f8918f9ce48360ba16d3606bf39d2806477a8a5</u>	+ 0.0163328513469783 13 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:55:23	<u>0x4399de4b2ba9f4593a3198ee09393d450a8d2310949e3b64b44703f2d6ff20f9</u>	+ 13,300.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com ;	✓
2	2024-07-18 06:18:43	<u>0x2a17dee3c02be44aced195ce7ea9f22389886b59dab5bcf5948d9f4b9092e0ce</u>	+ 13,300.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
3	2024-07-15 00:23:31	<u>0x27431aef74599e457a6fe31a3d4ef5d5d4a9a594a751acd3446e569fa146e7a1</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
4	2024-07-13 10:52:08	<u>0x51a9b8f41710407c4025b1784caf2c0a5ea4c5dbde1baaf8f20cce0337fe012a</u>	+ 1.000000000000 o	✓
5	2024-06-21 11:11:33	<u>0x75e5bcc732e2443ebfd2b01a4f959e66bb5b3b887fad68efb1dc3f9e8b06856b</u>	+ 5,000 m	✓
6	2024-05-24 05:36:24	<u>0x5b5674044f7d93b153b6560615bf5c3e9129ae6c7cb7e2d3e26b0387fb2f81e9</u>	+ 350.05239999999997 7354 yz/	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 05:29:56	<u>0xb164da8e125e67b2a7d267d40f6db30e92ea53330e556b0139e23a6ad49656bf</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-24 05:29:04	<u>0x344e30494a655461d88286567eb092e7b9917ae7f813c957d766c9c86fb29d86</u>	+ 1 r.com	✓
9	2024-05-12 10:43:23	<u>0x6bf1840c46f3263810d00e65604743e44df0a5aaca0b25b2a0b2fe1be7dc8664</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-03-14 22:23:35	<u>0x6ef84af2a0edadad3a3b8ca7b2fd5ae1e973cca318a9029a47d5bb21768ba8f1</u>	+ 100,000 ?claim	✓
11	2023-08-27 18:13:52	<u>0xe77dbdc34dab342bf1dc01de1abc5939740d32aaa9cd1a2fb6868cf96c793ec5</u>	+ 155,800.0000000000 00000000 wHEX	✓
12	2023-08-24 15:25:21	<u>0xd394294dc569b09243331d1f578880ac15f832b69f56275de52e61fe571a10e8</u>	+ 820.00000000000000 0000 wRDNT	✓
13	2023-08-16 09:57:29	<u>0x107662e319fdc43bae79f82249fea4c6f68d5972cadd9b198fbf70b45a198e3b</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
14	2023-06-21 09:54:49	<u>0xc4cd70393b5fbee98df52ca67d53e7befdf20b4ca322c28ee19b14d7a8859283</u>	- 0.4421943483792815 10 agEUR	✓
15	2023-06-18 14:39:53	<u>0x531ec051eb4ccebe0efd4714cb85e21097e0dbc91bb45b5a8dfa7dbd2d0ff50</u>	- 0.0007933676755168 00 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-18 14:39:53	<u>0x531ec051eb4cceb0efd</u> <u>bb45b5a8dfa7dbd2d0ff50</u> <u>d4714cb85e21097e0dbc91</u>	- 0.9343066323244831 88 DAI	✓
17	2023-06-18 14:35:35	<u>0xa9b44dc2f8fde0e06868</u> <u>f1cff97db7160a3f409a9f</u> <u>d032ebbb6433b1af2fc82b</u>	+ 0.4421943483792815 10 agEUR	✓
18	2023-06-18 14:31:37	<u>0x50f202e4c448d43f6801</u> <u>95aa5f8918f9ce48360ba1</u> <u>6d3606bf39d2806477a8a5</u>	+ 0.9351000000000000 42 DAI	✓
19	2023-04-22 14:34:49	<u>0x4005448e92c7d9d465c0</u> <u>eb862447a6426e6f4d28ca</u> <u>e83e26763e6495e6eba9bc</u>	- 23.874250 USDC  23.87 USD	✓
20	2023-04-22 14:29:23	<u>0x217a566dd3ca67839468</u> <u>40e8cabb2e224876b837cf</u> <u>9b45cbd515ec493d927271</u>	+ 23.874250 USDC  23.87 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 11:27:19	<u>0x9895fc00ba274034c069</u> <u>2b041964636f5cbe9b9fa4</u> <u>71f27780f15c73bc8d48f3</u>	+ 1 OAT	✓
2	2024-05-24 05:28:54	<u>0xb307e0152371e40f7322</u> <u>8b8ab2aa559b3e963ba9af</u> <u>405713294ae3a877222ca9</u>	+ 1	✓
3	2024-05-08 12:27:39	<u>0xb6a6bb926622bc288038</u> <u>8cbc22c8129e91c6e19024</u> <u>0abca9c2ee81f3f356e6b2</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-20 16:26:51	<u>0x89d42018fc0052520b1e b28c8b24364b15100f589c 1790f23ea0603569cf03e5</u>	+ 1 RDNT	✓
5	2023-09-07 10:39:29	<u>0x5082405dee25d178393b 8742c182af526f27158ae3 7817f6dddfbfb195ab958a</u>	+ 1 HLZ	✓
6	2023-05-27 09:43:04	<u>0x0c48def2acab256b13d6 677f5f2170d43184650f50 ba13ed14554fa44bef1ca9</u>	+ 1 OrbiterNFT	✓
7	2022-03-25 05:12:31	<u>0x34924c9b5bbdc5cd31f0 8063eb4f2285b5438fb5ac de3a6ce649177954023b61</u>	+ 1 DGI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 10:50:38	<u>0x312ed3befbd391845341 426b4f9ba27ff58e0faa1f 138a9f7475d6b9d0cf9cdd</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
2	2024-07-13 10:50:28	<u>0x0646be7856779074fe23 e89d2bfc5f535f77c94c2e 52f4a56c33e9df3a24ff3c</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$.	✓
3	2024-06-09 09:57:38	<u>0xf511aa319a226ec2b7ab 72cc7325d70437973d6f5a b00bb86984432be4309486</u>	+ 1 az]	✓
4	2024-05-24 05:29:58	<u>0x9dcc3cf9890e5751291a b74604afc1003508de91b4 dc7a0c43b354038cea805a</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 10:41:05	<u>0x64b14d9e1274eb4079c90847017fba222a99178331e1dc65185b819b2de1e3e1</u>	+ 1 Reward at [5eth.us]	✓
6	2024-01-26 12:39:06	<u>0xd46bfc20655ff15e2b19f7d38d2b53d4f59a0626e8e2e4bdac07670618888d67</u>	+ 1 2000usdc.org	✓
7	2024-01-26 12:25:24	<u>0xddf5c9a08348013b702b13b4720955858b1ea8ba6155a1cc7ff6a6010cbf4879</u>	+ 1 5000usdt.com	✓
8	2024-01-22 15:15:42	<u>0x7d46aa4e933c22f4218a9d2fc56acfd16235550d5d93ca4664361f6f57eecf64</u>	+ 1 3000usdt.cc	✓
9	2024-01-22 15:15:40	<u>0x56514679cc7b766d217fd56763423daed075d5d96b881b530aa6a98b44d6ab22</u>	+ 1 1000usdc.top	✓
10	2024-01-20 07:16:18	<u>0x2586fa6447362593ed8f5ff892a304f041d841198db98c47a63a1dec36287083</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-05 20:12:07	<u>0xe53f3de2b7fcdf25fe7b884ad59249237fccdf2a68299c522ffe0722e5591b4d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 14:02:37	<u>0x694576e8160cd80993e13d84402e39374fe43c6c3a95df1fbfa91c2ce7a0d945</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 04:37:08	<u>0xc5356841b30c40fd351c78aef3e63682920709cac601a8e9ad9769e50d9d74a4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-08 14:15:33	<u>0x43bef951ea4d192e245716d22f919d3e37eea682a1666fa7b1bd2094c18df38a</u>	+ 1 op1.org	✓
15	2023-11-04 12:10:29	<u>0x01fff68187a1a6f59f0bef481229378ddc89396789a4f590b5a55f3a8744e8465</u>	+ 1 AIRDROP	✓
16	2023-10-29 07:56:32	<u>0x702b22925cd4517a0a01f94d5bfa10f38df37ba0937266957b006463e37d0ea3</u>	+ 1 usd-reward.xyz	✓
17	2023-10-29 07:56:16	<u>0xbd0cdaa8b75b333a63218924dedbb2ace1da42fcfe5f66a7e8bf397da15e9b1f</u>	+ 1 2000usdt.xyz	✓
18	2023-10-25 13:21:34	<u>0xf609f23f9a9490924e87ca6c9b5af987bec3f955e41cd1e8cf8fe51a38ed161b</u>	+ 1 er.app	✓
19	2023-10-25 13:21:28	<u>0x8eba0b2bd3d37a7990fa6b067efeaf18eb2c06a852cf83f065c3065cdcee2bc9</u>	+ 1 5000usdt.com	✓
20	2023-10-25 13:21:26	<u>0xfb66b22d288b0e70ba523ef0843e0259bb7b779312ac03ea07b412ffcd4c86</u>	+ 1 Voucher	✓
21	2023-10-24 08:51:33	<u>0x1de8cf2c161534757299574cd732e43ca8dbbc58006a0cf6df81c1b458434cf7</u>	+ 1 dropusdt.info	✓
22	2023-10-24 08:51:03	<u>0x815b1bc37ae23d085d55f675bdfcd0acfcc94b90b198d3694a37cdab34c9ef7d</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-22 09:32:53	<u>0x194006a0f6a3e69f643354cab7bc7298c0b7229c31661390b7e41381cb032085</u>	+ 1 .net	✓
24	2023-10-21 08:26:28	<u>0x968435129a06981c518e34d9d419f794cc785f4399b4ddfad2a2e076395f3735</u>	+ 1 drops-usdt.info	✓
25	2023-10-21 08:25:58	<u>0xb2fe5a88fba6e291067f4217eca4a18476fb993a6acfff1a0bce265a8aa0ecf9</u>	+ 1 s.net	✓
26	2023-10-17 12:30:28	<u>0x590d16fc3bdb3bd4abd33d6b7fb55cc08124f26f5624a4389c1c01daab9d8199</u>	+ 1 1000usdt.info	✓
27	2023-10-17 12:30:02	<u>0x6c819ed98b625ebf505ff6aea51b73697be25ef47de3136ba36dfa651f05ab1d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
28	2023-10-16 06:57:35	<u>0xe6acee293af49fdd701ee7423d514ca4769c89acb7348530632f075beda399eb</u>	+ 1 1000-usdt.info	✓
29	2023-10-16 06:56:57	<u>0x4bdfd82dde1bfe97a5f9b218e9f0c7cdeee47d1f604edb7dbfb8c69766c54a5c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
30	2023-10-14 08:21:37	<u>0xc57a4e57a1b6fbbae992e10efba7a7f49ff6eaf88d4d1af69f4d7b65ff003fab</u>	+ 1 claim-usd.com	✓
31	2023-10-12 11:34:24	<u>0x7355f971af653c1a798eea6f97922081b8a748c1716ae0d3bf0457acb1f164cd</u>	+ 1 usdt-1000.xyz/	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-12 11:34:04	<u>0xc92d3d3dbdf88c5573be</u> <u>513a43547929833c401946</u> <u>8ebfd19580867af569a050</u>	+ 1 rg	✓
33	2023-10-10 11:46:08	<u>0x14060ee45b5241caa7dc</u> <u>9316617a2636cf7741e0df</u> <u>6d62b0156fce8a40626577</u>	+ 1 Vouchers	✓
34	2023-10-10 11:45:48	<u>0x0b617b986088bd7e05c5</u> <u>61f9060b1cb88cfbbe0755</u> <u>aba12e0c7bc727cf401588</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-08 23:15:16	<u>0x45fb64ebd84da5163b92</u> <u>74d2c1a103ea26caf2d610</u> <u>bc1cb2bd806ea6643cfd61</u>	+ 1 NFT Voucher	✓
36	2023-10-08 14:58:00	<u>0x0cbfcc5b0ebad9f3835a</u> <u>dca093cd55fef12efd77e1</u> <u>c14f78974cb592a13f94d5</u>	+ 1 rds.net	✓
37	2023-10-07 09:58:24	<u>0x60db63894bedebda2321</u> <u>85b979759c95b1dad2a594</u> <u>1600087ffe141f3471a4ca</u>	+ 1 USDC VOUCHER	✓
38	2023-10-07 07:40:07	<u>0x93eaeb41bb6584f37583</u> <u>fb3c6410dea7c72b6c7fe2</u> <u>c9b27939d227030b15197d</u>	+ 1 rg	✓
39	2023-10-05 10:38:18	<u>0x88178520f776d29495f8</u> <u>1cc2bbb464ee56193d426f</u> <u>0b5c97eaa751e862fb1f75</u>	+ 1 rg	✓
40	2023-10-05 10:38:16	<u>0xc6bf2f22df9a4ef88aae</u> <u>58e849696225f86ce5039e</u> <u>8f29279378f743f00d63cd</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-03 13:32:26	<u>0xc420af753dd7512e9e62</u> <u>bb16274693af70ba9bc92c</u> <u>b5be8353b01c96bc15d415</u>	+ 1 usdt-drops.org	✓
42	2023-10-03 04:08:29	<u>0x4c9f554110b67554af59</u> <u>2b6bc5ce47424946d3e227</u> <u>b236edf96f5652778bf84f</u>	+ 1 USDC VOUCHER	✓
43	2023-09-27 13:10:35	<u>0x13b4d0a16f35f4880cbe</u> <u>7fda94798e7ce852015719</u> <u>1ceee44aea3e2c7ab42398</u>	+ 1 Shiba Inu	✓
44	2023-09-25 10:22:40	<u>0x2a43032b85a472aeb79d</u> <u>3eaff89fc04b40e35cdad7</u> <u>7ee25904f7c9de4bfb9c42</u>	+ 1 drop-usd.me	✓
45	2023-09-23 14:04:46	<u>0x0d15227b5bacb953f93a</u> <u>b627ad8a86e54e07078bb6</u> <u>534b7b64fa450d288f2462</u>	+ 1 drops-usdt.me	✓
46	2023-09-22 23:34:18	<u>0x44fd3c2d9047eec159b6</u> <u>4be04d2876f48d6d6c3621</u> <u>7b7433ee195caa6f4e062d</u>	+ 1 2000\$	✓
47	2023-09-22 08:06:14	<u>0xa32ebbb2751f49100b1c</u> <u>c0ab843c3f9911ea39ef3e</u> <u>3dd6223b2079989588f697</u>	+ 1 usdt-drop.me	✓
48	2023-09-20 17:12:19	<u>0xd39612a3866a7ec8f109</u> <u>d88ca73ad5560727430aec</u> <u>bfbfdbbd602111debe7c19</u>	+ 1 \$10,000	✓
49	2023-09-20 15:06:00	<u>0x5f767b0654007aa784cd</u> <u>b30e8af3358bcef1983268</u> <u>3db065e2682d11152958c7</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-19 17:45:13	<u>0x70bd8ac45c6cf2955a50953a23c64d248f72bec97dd89b9b96c0e7f78369f6ba</u>	+ 1 \$10,000	✓
51	2023-09-19 07:31:17	<u>0xaf079f968a8ea349c2ab56583e6ae3bd8c88bfb1e83d585282a6c98809befd80</u>	+ 1 usd-rewards.me	✓
52	2023-09-17 16:09:31	<u>0x908cde331d394135d5890735a4cbffcece50288defe856c59f56859e1df7cb86</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-17 10:03:31	<u>0x41dfc86718a97a713c40502ee535dafefcd87a150e9ca5d255a4c313e0201683</u>	+ 1 drop-usdc.com	✓
54	2023-09-16 00:44:32	<u>0x2178c9e630b94ef6427d2e3390676d7af1448ca6d083d82c5504ce7f1f8c0edc</u>	+ 1 Voucher	✓
55	2023-09-14 02:14:03	<u>0x6346334c4728b5b9c4b6be197011defe80ca1dd0e1419188c350d42b8a6ce36b</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 04:44:17	<u>0xac1bd665f755dc25489038fb56a7e9656a5e274506435a4ffecbbfc9e6e3d431</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-12 09:36:24	<u>0x43e40f84ec191cb713cb62d69092ce8419c11bb40a4b6949c180eb6dc63dcb2f</u>	+ 1 drops-usdt.com	✓
58	2023-09-09 09:41:38	<u>0xcf1e3179a761e3b663242ba4fd27185d173534318fef20bf38feddf498362576</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-07 12:09:29	<u>0xf5ac32ae6db82de39d4f654678f3232c8d2711ceefdf35d8c6ea890370f6e6e6</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-07 12:02:49	<u>0x193cd51374d3222401bed3096ff8c5e63ada0efe76d13e3a2d43f21398b6dd4c</u>	+ 1 NFT AIRDROP	✓
61	2023-09-07 12:02:21	<u>0x74b3779da401d1be1a353247c7f1d2f999ef667e23a6d6ea15ce2ca78c31e6b4</u>	+ 1 NFT NOTIFICATION	✓
62	2023-09-07 11:35:33	<u>0xcc644af0151b7687e84070013248e82619435f8a3090b4960cdd8d7e6d22d4d7</u>	+ 1 NFT VOUCHER	✓
63	2023-09-07 10:37:57	<u>0xb2e45d7782c7632d9e84d4dbabff1145f0d18869ab066644b35412383dc6f71b</u>	+ 1 claim-usdc.xyz	✓
64	2023-09-07 06:09:35	<u>0x056c8e8059f1fcd84e413b8c3435df52b9ee4bedcf67165ced7b75ccda5102e2</u>	+ 1 Voucher	✓
65	2023-09-06 16:27:07	<u>0xb7d895d6910cc0c705bae25be33169631e7a001feeb2a2ad3b9c57fe55afaf12</u>	+ 1 NFT Voucher	✓
66	2023-09-06 16:19:50	<u>0xa8439a90db6a777757e8ae4fe242d0daea04a407749c7de3d18ee95393a54438</u>	+ 1 NFT VOUCHER	✓
67	2023-09-06 16:19:24	<u>0x3bdae12ef3e80e38374d613ee5d9a215e9579c5a1d5d04ad52a79c50e7346974</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-06 16:18:10	<u>0x52f23865ce1409813d3cde72eecef7f20125776973e0b650073b1f606e21d000</u>	+ 1 NFT NOTIFICATION	✓
69	2023-09-06 16:03:12	<u>0xd19bbdb99cdd8fb81c51b5aeb3327f75cda1ab563c3211fb50ebc727c3215acd</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-09-06 12:34:06	<u>0x54a22e524df2cc8d2dba6916da72c9b4730ba047cb74f8b28ab2a36bb3e482ff</u>	+ 1 get-usdt.xyz	✓
71	2023-09-04 15:57:12	<u>0x920c8ca813db3e6b353d06f7fb6e0b7a6c86d875740f1fddc8f31a30e17c54ed</u>	+ 1 2000-usdt.xyz	✓
72	2023-09-03 13:00:43	<u>0x7d030a59a3339ff3d80577cc4283e0fc5de74588e60a858ebcdc77d70f67f261</u>	+ 1 NFT Airdrop	✓
73	2023-09-03 07:08:40	<u>0x38b94d2bfbe6846eabdedd91df5f9cecd2397d1ad34451f82d0e06ef85191f5c</u>	+ 1 usdt-rewards.xyz	✓
74	2023-09-01 07:35:00	<u>0xd705691aebd860b07153f5a8c155e6f8194f076d96e812521a65acbf3ad24576</u>	+ 1 drops-usdt.xyz	✓
75	2023-08-29 12:49:00	<u>0x3aa11e3a7fc1d896c81f0ffaaa2ec81c200778f291782f007b188c63c0683766</u>	+ 1 Chain Launch Raffle	✓
76	2023-08-29 08:09:55	<u>0xbb7807d7ef16a26d645c180531804445bf1568994d01ed4fc49cae71b7cefdcd</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-28 22:08:06	<u>0x227c07209437b96405827d36a5fe6c1cfdce56b2912e3bc6489e1637698bd6ff</u>	+ 1 BASECOINBASE.IO	✓
78	2023-08-28 07:21:02	<u>0xc83148ce3bd9ee0c2ceac59897591325a383b12dc961dfc3b18efc348df21740</u>	+ 1 claim.circleweekly.org	✓
79	2023-08-27 23:51:14	<u>0x5abd112f6488f37bf5c6324627f8ff94933c1845ae9ce8ae6922cb682fe87617</u>	+ 1 claim.circleweekly.net	✓
80	2023-08-27 10:15:08	<u>0xeeacf5d66f112c428f69cd37cae808193da6ae2c1e1942f1c47cfc302679ec2a</u>	+ 1 UNI-V3-POS	✓
81	2023-08-27 10:14:42	<u>0xc1bf584cb7a02712f792811a51f7fcb98bcfaa4e8b992a29982c0f0281d1a2a6</u>	+ 1 claim.circlest.net	✓
82	2023-08-27 10:14:34	<u>0x2c9aedec5e01c44636f82bbc75a910d439bf36a4755414c14c4dd1d7ddac2e8c</u>	+ 1 drop-circle.xyz	✓
83	2023-08-26 18:52:01	<u>0xf4b40e0e4ea416f65bc269319f65da41d94e2c00ee12a8ffb063cb3f82c9c94c</u>	+ 1 claim.circleweekly.com	✓
84	2023-08-26 08:54:04	<u>0xe8d3d4041f5be3cf0679846eccf5d9ef3ab8c5f873b538bc85afa510be51a798</u>	+ 1 drop-coins.xyz	✓
85	2023-08-25 18:21:15	<u>0x781e0dce778cdf255def584cfe8eab1128ffe854d235389d94ee87041a8d31f8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-24 17:19:33	<u>0x72af4c9428acc658ba137caaed3b440eb19cd559f99e0308dd1e77cd1467af69</u>	+ 1 NFTVoucher	✓
87	2023-08-23 08:48:36	<u>0x022a4e559eed6b5e244ed548ef74fe41e32949a6c4f056f69053f132de3fddad</u>	+ 1 usd-drops.xyz	✓
88	2023-08-21 15:14:41	<u>0x3e5df50903a11399309ae10997effed285aa8206f84fd808bfd1ddd070f384be</u>	+ 1 coin-rewards.xyz	✓
89	2023-08-20 09:02:25	<u>0x2a2a785d2689e2091dbb323e02b498cf59db3528f20a1c939b7ab51c70633de8</u>	+ 1 token-rewards.xyz	✓
90	2023-08-19 01:33:14	<u>0x8759f7b1f2e664e62c61c0adebd0fdcd7e90d885eb6af9ed9aa59e4883ec66b</u>	+ 1 NFTVoucher	✓
91	2023-08-13 10:03:46	<u>0x2a9e9e3a2c3a0900f2c957f05834437df298a76cbef215b6874e3f4a73ec84fe</u>	+ 1 drop-rewards.xyz	✓
92	2023-08-06 16:09:47	<u>0xe6f8162c32ad12d43f269345dc401fbe54d768d88837900b0aeab57f07372706</u>	+ 1 Voucher	✓
93	2023-07-20 23:00:19	<u>0x4e7e52e367753d3d2c072e329bf611b087be43af4baf708f088760d730f250e4</u>	+ 1 1ETH	✓
94	2023-04-20 10:28:05	<u>0xceedcf3454dfb78cdc2cb08d82a15b5ab9ee115738da78ff9a3169e7c7874c44ff</u>	+ 1 Bear Market Airdrop Prizes	✓

#	Date & time	Transaction Id	Amount	
95	2023-04-20 10:28:05	<u>0xcecf3454dfb78cdc2cb0</u> <u>8d82a15b5ab9ee115738da</u> <u>78ff9a3169e7c7874c44ff</u>	- 1 Bear Market Pack	✓
96	2023-04-20 10:16:35	<u>0x829861cc879546e55aa9</u> <u>3bdcf66a128da155e992fa</u> <u>9ee9487ac2d271f7547be2</u>	+ 1 Bear Market Pack	✓

* USD values displayed at the time of transaction

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