

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd2405e918fe6b084afaade90fd8b96d2f9fd412</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC
	0.04 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@SNXPooL.com	751.850000000000022737 \$ sUSD
ZANDISTA Token	5,800.0000000000000000 ZANDISTA
OZGUN.C Token	2,100.0000000000000000 OZGUN
ARIJIT MONDAL Token	5,200.0000000000000000 AMONDAL
#HEXPooL.net	195,100.0000000000000000 wHEX
ucher)	1.000000000000000000 yz

Token	Balance
! Kuroro.gg	2,017,973.000000000000000000 KURO [www.kuroro.gg]
apenft	1 apenft
The_mood_of_the_day	1 my day
\$5000 Voucher	N/A \$5000 Voucher
Â-	N/A etherevent.co
\$1000 Rewards	N/A usd-drop.org
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
5 ETH by Base	N/A NFTVoucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A Reward at tether.ec
OpenSea Collections	N/A OPENSTORE

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-02 12:40:05	<u>0x0d5d2ef5cc96ff357494</u> <u>793d72ed11ccc295d20898</u> <u>dc9df7bc446df3fe3bbeb3</u>	+ 0.1000000000000000 06 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:54:32	<u>0x93040d269fc587a71d73a7adca013a6ba4b49fa0c39d8114a5e98a38008944d2</u>	+ 100.00000000000000 0000 OZGUN	✓
2	2024-09-27 02:57:13	<u>0xc1195dc7b86f776e0dc96b2bc419152c4f3ac37bbbc3a7f098a608ec631b91f4</u>	+ 200.00000000000000 0000 AMONDAL	✓
3	2024-09-27 02:12:20	<u>0x0c05716e970d32cd71b0690d438fefbad95d789167f0248b0a23142515d54a7c</u>	+ 200.00000000000000 0000 ZANDISTA	✓
4	2024-09-20 22:57:12	<u>0xbbcd503ed25e7150827205ddcd4d754dd1bc953cc4f773a17f92eaabbfae4666</u>	+ 200.00000000000000 0000 AMONDAL	✓
5	2024-09-20 12:39:31	<u>0xbcde1c558bb69111e439b9f9e515a9361d77f93967f2362eca3064a5f26485de</u>	+ 100.00000000000000 0000 OZGUN	✓
6	2024-09-20 05:36:19	<u>0x3268e7699db4d0b0e45a43fd948770554ae9521f975261298acfcac27c00e6b1</u>	+ 200.00000000000000 0000 ZANDISTA	✓
7	2024-09-14 17:12:28	<u>0x800912dc4468f44bf6e0db5e5fe6315b1477422a683a61ce7fb736400e19f4a7</u>	+ 200.00000000000000 0000 AMONDAL	✓
8	2024-09-14 16:24:32	<u>0xaee00b58b84d3a0dd7094721b64844be0c0be6a3962e153797b84c87528c27d5</u>	+ 100.00000000000000 0000 OZGUN	✓
9	2024-09-14 15:32:24	<u>0x2a2e05086b9d23ef600a9391d0c9729679d9ae583a9292e72a3a7ea1695af1c0</u>	+ 200.00000000000000 0000 ZANDISTA	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-06 11:54:17	<u>0xfee1550d706b1781467e</u> <u>b1c05f764cb72da778f645</u> <u>1d5e7fe9dc979bb3ab1e49</u>	+ 200.00000000000000 0000 AMONDAL	✓
11	2024-09-06 03:36:30	<u>0xbae02a520f41398589f8</u> <u>c8c2ea78644bcdf8ef6b24</u> <u>cf35fc783bf39c07895636</u>	+ 100.00000000000000 0000 OZGUN	✓
12	2024-09-06 01:12:35	<u>0x9ef78f47b79df1f0aa2d</u> <u>0140250cf12f4002af7ca6</u> <u>57a232468b248d9c381dd6</u>	+ 200.00000000000000 0000 ZANDISTA	✓
13	2024-08-31 00:30:28	<u>0x84aedd2d93ad7d7d03ab</u> <u>4109d5c7e5682bfac2b6f2</u> <u>e9324a6c78dec3306bb6bf</u>	+ 100.00000000000000 0000 OZGUN	✓
14	2024-08-30 22:29:52	<u>0x7742dd6b85bc5dc41a61</u> <u>981a5d3f83f82ea3aac9c5</u> <u>1673eef9c476f9834ba794</u>	+ 200.00000000000000 0000 AMONDAL	✓
15	2024-08-30 09:48:14	<u>0x38b9b6fbd8672e77fdc5</u> <u>3238221a9d33c44cd2546a</u> <u>5d8d5dde1abe1d3603a748</u>	+ 200.00000000000000 0000 ZANDISTA	✓
16	2024-08-23 17:36:12	<u>0x6c18e5759593aeca5998</u> <u>86bdd133c5802b36860f1f</u> <u>fb7aa6bf6ceb7a9ae04c06</u>	+ 200.00000000000000 0000 AMONDAL	✓
17	2024-08-23 13:03:20	<u>0x8097246fe8cd6494f3ed</u> <u>3b3e15cbfeea70d662b6a3</u> <u>f3457ecf3cfda7e2c72c6d</u>	+ 100.00000000000000 0000 OZGUN	✓
18	2024-08-23 12:21:33	<u>0x1d05090b7c4a73d5934d</u> <u>3704d2cc3c2fd0e2ab675b</u> <u>330c1acbae8a5597a0e005</u>	+ 200.00000000000000 0000 ZANDISTA	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-16 23:48:24	<u>0x1017e54e20de0d35482a</u> <u>da6519ea71386675510873</u> <u>a711dacd33b3c84f97a04e</u>	+ 200.00000000000000 0000 AMONDAL	✓
20	2024-08-16 04:52:11	<u>0x01b3d5f956fc6f240ce8</u> <u>bb72645778cef110cb5ba6</u> <u>80455da0059a2f78c979c5</u>	+ 200.00000000000000 0000 ZANDISTA	✓
21	2024-08-16 04:36:35	<u>0x854cb36fbc6b7e30fe9</u> <u>be8942280e4fcceaf0c4ac</u> <u>65673a51b365bd7c8e1001</u>	+ 100.00000000000000 0000 OZGUN	✓
22	2024-08-09 17:16:13	<u>0x3563e5693992db1dfa04</u> <u>28ed1d3a9b3e13ed9e2e7e</u> <u>57b9f54790e9c1bfab0743</u>	+ 100.00000000000000 0000 OZGUN	✓
23	2024-08-09 09:40:44	<u>0xdaf98d4c3473fba10651</u> <u>1ada11f12d34a1cf3ac301</u> <u>3f9cf51765348d718d0194</u>	+ 200.00000000000000 0000 ZANDISTA	✓
24	2024-08-09 04:00:31	<u>0x35a20ce1ce9aebb59827</u> <u>be6ece6d9b62152ab3fd25</u> <u>b49c32ebe126d81487d92d</u>	+ 200.00000000000000 0000 AMONDAL	✓
25	2024-08-02 18:12:24	<u>0x5cc0d5bc22f4d5ad325a</u> <u>69bb39a2a3b45611cb2208</u> <u>6858cdd43927a2e1e80d4e</u>	+ 200.00000000000000 0000 AMONDAL	✓
26	2024-08-02 14:44:14	<u>0x6aaf6072d5aa21e1f9e0</u> <u>99ccd86e6f8c035a2c7837</u> <u>33ce24eca8d68f8066447b</u>	+ 100.00000000000000 0000 OZGUN	✓
27	2024-08-02 04:08:37	<u>0x01cdabe2da7062e5a981</u> <u>8c4862c32df257401f2381</u> <u>6763c11697a15081ca617a</u>	+ 200.00000000000000 0000 ZANDISTA	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-26 18:04:52	<u>0xd433598613c678073933</u> <u>beb41e0b9af8ff1d622d85</u> <u>63a6db65a93ac45024a04a</u>	+ 200.00000000000000 0000 ZANDISTA	✓
29	2024-07-26 13:33:04	<u>0x06e2bf004bf5ba6ae6e5</u> <u>04a5bbf76aef555e53778b</u> <u>fc8d32624c48b6a854d4c9</u>	+ 200.00000000000000 0000 AMONDAL	✓
30	2024-07-26 02:21:04	<u>0xad8109d80c2032f5131b</u> <u>9039dbf823ddb7c9b3a402</u> <u>e3636189844e24016ad349</u>	+ 100.00000000000000 0000 OZGUN	✓
31	2024-07-19 20:40:08	<u>0x4c31b2904122388d5b95</u> <u>c756eba8af940c80b3e297</u> <u>8a0aca4c8fe42cf60d6130</u>	+ 200.00000000000000 0000 AMONDAL	✓
32	2024-07-19 17:36:54	<u>0xe47ed65f6e153cf5dbf2</u> <u>06424e6079ee8001e8567d</u> <u>bd2dbc54bde489186ab32d</u>	+ 100.00000000000000 0000 OZGUN	✓
33	2024-07-19 07:21:02	<u>0xa38f7193e89332ff64c9</u> <u>fe42a43d588a96cb4a2b03</u> <u>09b8beed4d1f9fb6fda94e</u>	+ 200.00000000000000 0000 ZANDISTA	✓
34	2024-07-12 21:45:51	<u>0x03299a217e16becc272d</u> <u>fad3b32eb56fc8b601a82a</u> <u>7addb466d9c731b165ba07</u>	+ 200.00000000000000 0000 ZANDISTA	✓
35	2024-07-12 17:31:00	<u>0xf973b67b27c7552b38aa</u> <u>6d6ca66a512e742aee29ae</u> <u>69be06245ed595237087a3</u>	+ 200.00000000000000 0000 AMONDAL	✓
36	2024-07-12 15:05:50	<u>0x715cf0c5bb8315a45092</u> <u>27774202f29392bc4e5def</u> <u>d75f9266e801c6424593e7</u>	+ 100.00000000000000 0000 OZGUN	✓





#	Date & time	Transaction Id	Amount	
37	2024-07-05 17:40:26	<u>0xdf924a74bf57dc75397d</u> <u>5ae57c9c27bb4717a1421c</u> <u>70c070459fa1af70b6079c</u>	+ 100.00000000000000 0000 OZGUN	✓
38	2024-07-05 10:20:45	<u>0x128d8df7afd44519c596</u> <u>37c1fc9ee7b378b0fe1e27</u> <u>a0cf5eeeb71bbfeb89e81d</u>	+ 200.00000000000000 0000 AMONDAL	✓
39	2024-07-05 09:36:01	<u>0xc6e8be296d53efe53d46</u> <u>847a3463901d328595ab09</u> <u>524f361a2791bb7d4c7e6b</u>	+ 200.00000000000000 0000 ZANDISTA	✓
40	2024-06-29 03:30:58	<u>0x50efe3700c8885bb54c2</u> <u>21dd32a8363e3e55c78f8a</u> <u>4c76433da5fb2bf3fa3ca0</u>	+ 200.00000000000000 0000 ZANDISTA	✓
41	2024-06-28 23:15:44	<u>0xf18af073dfb9646e521</u> <u>8b4408a5e9e13ea31e54d5</u> <u>157e34a38818f70d776c36</u>	+ 200.00000000000000 0000 AMONDAL	✓
42	2024-06-28 21:41:11	<u>0x66c0b964590e257e6827</u> <u>10743445aeb368328ce982</u> <u>e8493edd13fdb649b9f67</u>	+ 100.00000000000000 0000 OZGUN	✓
43	2024-06-21 23:15:37	<u>0x586f9e19a293ed878de6</u> <u>b8ce5cca0cd213d8a5b87e</u> <u>ba9af59fb9b1119e7c3261</u>	+ 200.00000000000000 0000 AMONDAL	✓
44	2024-06-21 11:11:03	<u>0x20f334afb4cae9d27d52</u> <u>b180981534688a28fd7ec3</u> <u>a9807df9b8ab920e265c35</u>	+ 200.00000000000000 0000 ZANDISTA	✓
45	2024-06-21 04:06:00	<u>0xa8cad52559ac90fd669e</u> <u>a16298f7650d08685de84a</u> <u>65f097bc9deffc92a558c0</u>	+ 100.00000000000000 0000 OZGUN	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-14 04:55:46	<u>0x48da5c0ad48f4c6d9d5e25a62ea06b57db35fafef7aef55008eeb0c42768c9c9</u>	+ 200.00000000000000 0000 AMONDAL	✓
47	2024-06-14 04:50:38	<u>0x3c480516812bc5b6431d6bc9edc1c41d7af82d9e691a65fa573e07d7040fbcc5</u>	+ 200.00000000000000 0000 ZANDISTA	✓
48	2024-06-14 04:16:09	<u>0x6461720c0380c63be2d99a2ad94cb5f61ea7434b7da22fd9319841186f8b79ce</u>	+ 100.00000000000000 0000 OZGUN	✓
49	2024-06-07 22:20:58	<u>0xa5cb4aa0ed9fde1665b70a18493de7bb961d3ab6378de2738a25e304a03fa1dc</u>	+ 100.00000000000000 0000 OZGUN	✓
50	2024-06-07 16:11:14	<u>0xcf0729979ad47a7f443dc134ec6a14a4e2bbfc00007b7b242b7264b7b41367e9</u>	+ 200.00000000000000 0000 AMONDAL	✓
51	2024-06-07 16:06:02	<u>0xc71f66f7559875b7d87c9c76b28d56f399a8f0a2604b297b22bb11e0526c618f</u>	+ 200.00000000000000 0000 ZANDISTA	✓
52	2024-05-31 13:56:00	<u>0x73602faaa41b56bd3b544d5ab19b15a92971c44a373139382ccade9b1534d798</u>	+ 100.00000000000000 0000 OZGUN	✓
53	2024-05-31 08:45:36	<u>0xa36ac934403045ac5cb713dbbdea5de64a5c16a6c2244383747c481ca47616d8</u>	+ 200.00000000000000 0000 ZANDISTA	✓
54	2024-05-31 07:06:05	<u>0x946fbfd851c2ac30c92d7c441632d7f42319dc772128783f91413b995e8f0d90</u>	+ 200.00000000000000 0000 AMONDAL	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-24 15:45:47	<u>0xf625434e2188639b93f6</u> <u>a38f91ebc4ac09ad1a5abc</u> <u>fed451dbaa8eed703847f5</u>	+ 200.00000000000000 0000 ZANDISTA	✓
56	2024-05-24 12:10:33	<u>0x0c168185e604b4f43130</u> <u>64a4d204bdcf4af1fe8e73</u> <u>f0cd5834b3a8c4afdc5482</u>	+ 200.00000000000000 0000 AMONDAL	✓
57	2024-05-24 02:15:34	<u>0xb27770755134084c9592</u> <u>b77483fb14b0b0fcc6c7ae</u> <u>c7086b3602919abd403a50</u>	+ 100.00000000000000 0000 OZGUN	✓
58	2024-05-17 18:40:46	<u>0x00a8a7cbc8cfdc5085cb</u> <u>a307359fbd103f04e49b1d</u> <u>70fa0d493046a62c773ae1</u>	+ 100.00000000000000 0000 OZGUN	✓
59	2024-05-17 18:30:48	<u>0x1daa59286c115ed1342c</u> <u>0f52fb9582cab52d225746</u> <u>51680879e00f63447c7ea4</u>	+ 200.00000000000000 0000 ZANDISTA	✓
60	2024-05-17 00:22:03	<u>0x0d6a3965ac2d8760fe56</u> <u>7e6e2f4ba25e2fe732bfa3</u> <u>27f9bcd5d467b41a76f298</u>	+ 200.00000000000000 0000 AMONDAL	✓
61	2024-05-10 08:05:27	<u>0x4a36ac1e721400395b48</u> <u>6e72f08c1ec9e85e5aee65</u> <u>5f434df523a061d5e1f4fe</u>	+ 200.00000000000000 0000 AMONDAL	✓
62	2024-05-10 07:51:21	<u>0x59385ed85261076d7cd5</u> <u>911f675c5522dc4828621d</u> <u>bed9894ea372166493dda2</u>	+ 100.00000000000000 0000 OZGUN	✓
63	2024-05-10 06:11:11	<u>0x97a52a7f9c2b204018ea</u> <u>d66815e2c08ef0e57fe777</u> <u>9bb66c93f61a1fc52c5a56</u>	+ 200.00000000000000 0000 ZANDISTA	✓

#	Date & time	Transaction Id	Amount	
64	2024-05-03 18:01:04	<u>0xfc853af1f8523d3fc028</u> <u>4b0d3cdb8886027c6fb54</u> <u>daab462560785f452fb410</u>	+ 200.00000000000000 0000 AMONDAL	✓
65	2024-05-03 03:00:18	<u>0xab52be5e8de905c9b193</u> <u>36d19ef580b2dc7b563ffb</u> <u>4491cdc45e8a211772bd75</u>	+ 200.00000000000000 0000 ZANDISTA	✓
66	2024-04-26 11:41:09	<u>0x3d02e043dc0e37548043</u> <u>cd9fe64285f5c605e303b0</u> <u>1358bb97b466574b96fbe4</u>	+ 200.00000000000000 0000 AMONDAL	✓
67	2024-04-26 07:30:35	<u>0xad25644b165848fba35</u> <u>38a20923a25a14f450eb54</u> <u>01be13f577b017dac55e64</u>	+ 200.00000000000000 0000 ZANDISTA	✓
68	2024-04-19 16:31:34	<u>0xfa8173b65c4123e073bb</u> <u>d319aeb17f674578a61e0a</u> <u>2b0c74010838167ceabd46</u>	+ 200.00000000000000 0000 AMONDAL	✓
69	2024-04-19 16:30:36	<u>0xc7797897d6657e0b77d3</u> <u>0d3638d6ba230b327ae6b3</u> <u>3f8e76c5299e3e7edf8b86</u>	+ 200.00000000000000 0000 ZANDISTA	✓
70	2024-04-12 15:16:52	<u>0x110cc10143847b1a4dde</u> <u>4f74c7d33c2d2123b44d93</u> <u>f331a96073a87455c6e5a9</u>	+ 200.00000000000000 0000 ZANDISTA	✓
71	2024-04-12 06:40:41	<u>0x46b5174cf93565f0a785</u> <u>a295c240a50406dcb751ba</u> <u>727a90f58d7c114f465cad</u>	+ 200.00000000000000 0000 AMONDAL	✓
72	2024-04-05 12:00:23	<u>0x6b160794d75f83561c07</u> <u>812b47d8647680db6bfae5</u> <u>6119c1e2730b36455b6ec2</u>	+ 200.00000000000000 0000 ZANDISTA	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-05 07:31:08	<u>0xc344ae6cb7de49a255f3ec63279213010c46e5ddfa</u> <u>b5b0fd8e3ccc5f23f3d8a6</u>	+ 200.00000000000000 0000 AMONDAL	✓
74	2024-04-04 18:41:23	<u>0x096897d1bec532f3987bc7361ba4c7856554612320</u> <u>b6640049469a3fe711c4e0</u>	+ 1.0000000000000000 00 yz	✓
75	2024-03-29 09:31:26	<u>0xaaafddc4508bbcab2df2bc226b573acc3a2b0fd1127</u> <u>bd39a1fd4b96b321ce4a8b</u>	+ 200.00000000000000 0000 ZANDISTA	✓
76	2024-03-22 20:51:18	<u>0x2f66dbf2154a7ae587c553a130ae244d1cc56cfb5f</u> <u>34c737aad202215a2f78ed</u>	+ 200.00000000000000 0000 ZANDISTA	✓
77	2024-03-18 17:00:19	<u>0xea7eaf25e0a06dec87ec17760e8bfc3f9e8430087a</u> <u>8eddfa9c7b39a729aa6017</u>	+ 200.00000000000000 0000 ZANDISTA	✓
78	2024-03-16 09:52:37	<u>0xfdd40093b3bb35c493daa4b00f13f6acd49e434be1</u> <u>567fd4e298a8b795c65133</u>	+ 2,313,371.00000000 0000000000 KURO [www.kuroro.gg]	✓
79	2023-11-27 22:48:13	<u>0xc0c901e29b9e42fed02e6f7f8318d3d58f8365622e</u> <u>e45e0e6cc8bee7665fa9e1</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
80	2023-09-29 17:54:29	<u>0xb5c78f3d39d3a3f9cfe7cd483a318e89a84a2c9959</u> <u>dc60a6a59e820c07c3c6cd</u>	+ 751.85000000000002 2737 \$ sUSD	✓
81	2023-08-23 10:18:35	<u>0x55296b8f89d6cec8e38ae552732f47a34743dda977</u> <u>94d732b9ba80a09e0b3048</u>	+ 195,100.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
82	2022-07-06 23:05:06	<u>0xda566f27e7c9d5dc20dc442a65adc3e11ad9460577a636f748811075996d2c8d</u>	- 0.020000000000000000 00 WETH  23.69 USD	✓
83	2022-07-06 23:04:32	<u>0x4dc15e2ae68ebf468d9b75d3547a9083cb6ef508e939ba8814aa2dcab0e0f314</u>	+ 0.014999999999999999 99 WETH  17.77 USD	✓
84	2022-07-02 12:42:05	<u>0xbb5b919f40fefa41bd7ee8f202f65d171e84b58e9189600447a1b407a9aa55e3</u>	- 0.005000000000000000 00 WETH  5.26 USD	✓
85	2022-07-02 12:40:47	<u>0x9fe82c554097ebfc0f5b20320c832100b022a838b5f3156c49e1a62cbd006c03</u>	+ 0.010000000000000000 00 WETH  10.52 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-29 22:43:18	<u>0x00dbf7125dc5dc8f6a0160090912db836b38b127c40e276b4fe984129f33d01e</u>	+ 1 apenft	✓
2	2022-07-06 23:05:06	<u>0xda566f27e7c9d5dc20dc442a65adc3e11ad9460577a636f748811075996d2c8d</u>	+ 1 my day	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 08:58:52	<u>0xedc4e9380ba9dd7ffdb34fb2860e4ffa23cef01a53959eaef1432979199d2304</u>	+ 1 4000LDO Reward at erclido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 02:40:42	<u>0x575fd177aa8a8b32f9bf0c91a844d83582359379e7c11a6049ce5181b9ceebbb</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
3	2024-02-24 11:10:05	<u>0xcb3b5b1e17e83d7ac29d8d07a502e120627ba5c79799f7e1d11e6d6b505df639</u>	+ 1 etherevent.co	✓
4	2024-02-23 20:39:24	<u>0x33753223eecd517f011339c3a9dcc589d9288aa2b497dae2e1a039d21beda56</u>	+ 1 etherevent.co	✓
5	2024-01-20 20:33:01	<u>0x1482ffd474f069f1f034feb7eba6b43e5fd4d1767f8e3b0b4b57bc4eb3bd07cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 20:32:55	<u>0x051df7e7ce706ef5fb754e8768657103a210dbc66abf32117060102bc88455c</u>	+ 1 1000usdc.top	✓
7	2024-01-20 20:32:49	<u>0x93c3b2011d487facacd6f4c8853729d3e20af4da2242b44fe9aee0cd1ffbf548</u>	+ 1 3000usdt.cc	✓
8	2023-12-24 17:54:42	<u>0x0bd46f5426b46daa42bb5a70ac12613ae309c0887c02e575056bc42367ed71a8</u>	+ 1 3000usdt.net	✓
9	2023-12-24 17:17:36	<u>0xf263f63f2f7ab87ac8faf98228a537e56bd9d74d13c3ce3cc60aa62e81d48f71</u>	+ 1 2000usdc.cc	✓
10	2023-12-04 05:57:54	<u>0x842b1c7773b094dd34647a087509afee52c20a7bce1adeb0c30f0f996901b8ef</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 05:57:36	<u>0x76f13dc18fee388eb62c b2aee63966f31a990faf4d 95249e05b415b3fcf1d269</u>	+ 1 1000usdc.org	✓
12	2023-11-26 07:23:32	<u>0xdfcbf71133fded44ef92 2e037dac3b97d8998629b9 2328f482f1a8965eb460c6</u>	+ 1 Reward at usd.gift	✓
13	2023-11-26 07:23:32	<u>0xa7b031e3a82ac3f8ed56 f94cb5d8b34c0e5ad9e337 a9bee17be919fb1c1ab1b3</u>	+ 1 Reward at USDT.PM	✓
14	2023-11-26 00:15:16	<u>0xd70c942a526ba1fb6451 6e79bccdc93e880aca45e8 752ce58318c099319b64ab</u>	+ 1 org	✓
15	2023-11-26 00:14:46	<u>0x54519af26786593af6c4 d32865243ea3a3c8e1cd12 c32510f8eed27bcc7a403b</u>	+ 1 3000usdt.org	✓
16	2023-11-26 00:14:40	<u>0x4ace7458cb37ed4d16e5 b9e57d9422d74d64f9770f 2c2c353f6aa8c0a0f922f6</u>	+ 1 Reward at tether.ec	✓
17	2023-11-26 00:14:40	<u>0x78ad364652d588af997d 65bffde235b44c7ee82910 b2f9b6628682ebb7bdc7f1</u>	+ 1 Reward at shibatoken.win	✓
18	2023-10-28 01:00:14	<u>0xc42ed0feb653fdf1f058 36fced182089533199067b 9a17f537614dc70d27f11f</u>	+ 1 \$5000 Voucher	✓
19	2023-10-21 09:24:03	<u>0x678678009e59ab160a1f 529214d63a0aac3928bede 3bc3a310b830378e0e48d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-21 09:22:03	<u>0x864d52275abc2621ed21</u> <u>258a1aa0fe26dcbd6c8204</u> <u>af12936e7f4d3be1c09120</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-21 07:34:42	<u>0x23ff8a2d35a4716866bb</u> <u>339472bb6dcc3d4bec79a1</u> <u>3f23f773c9cf0fc492a496</u>	+ 1 s.net	✓
22	2023-10-19 06:47:28	<u>0x4e09642b0727b351bcac</u> <u>3fd5f3909cf6b1e1b0d32b</u> <u>9648c1abdd4ca87722e44a</u>	+ 1 com	✓
23	2023-10-19 06:47:24	<u>0x2c40422e61a29b3a3940</u> <u>16517c258c5a5e90a7702e</u> <u>cfe4e217fdc77bade8d34c</u>	+ 1 tether.ac	✓
24	2023-10-15 15:38:32	<u>0xc8bc27f012067b898e7a</u> <u>e7b09f0898ca98311f16f4</u> <u>dd5d08801d80929d785077</u>	+ 1 Voucher	✓
25	2023-10-15 08:04:37	<u>0x52b7bcc4375bdb90f05a</u> <u>bb435004cc3bc8f0479349</u> <u>df81a9d9044119ff692559</u>	+ 1 usdt-1000.info	✓
26	2023-10-12 18:44:52	<u>0xf1bbfe6f4fbcf05028de</u> <u>fdf75c8086c490bdbcea79</u> <u>c44a9db49f11e600c7e616</u>	+ 1 Voucher	✓
27	2023-10-11 21:58:43	<u>0x123b2c1dd0eaf6d6b1bc</u> <u>52d67c0288bf95330599e9</u> <u>cc0a093da1d99c556c98d1</u>	+ 1 yz	✓
28	2023-10-11 21:58:35	<u>0x8163543f67307725fbb7</u> <u>64ac8f38fc746e58b3d48a</u> <u>40e877b112e3c9688768b8</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-11 21:58:11	<u>0xa0d52796b9dd1aec3f9e012c74409894dbf9b5e7bca5192e3152f436f606d82d</u>	+ 1 tether.ac	✓
30	2023-10-09 21:24:44	<u>0x85109f2500c69dd31a43ea22a7e1103bc1ef1b6c97e75e4569595e463cd5efc1</u>	+ 1 Voucher	✓
31	2023-10-09 20:45:04	<u>0xd6ef42350d24194d38fa25261aceef4af700d0e2437e5d587255c1042bdca106</u>	+ 1 NFT Voucher	✓
32	2023-10-09 20:38:39	<u>0x829e28bccfe3d369c8cb30e3c584b33d90d7ddc20ff3c4a50381a35beae61b9</u>	+ 1 Vouchers	✓
33	2023-10-09 20:38:35	<u>0xbace3a59d6cbc4618383d25247c616079300d54d47ee93e54c1e27e8a33f4fa4</u>	+ 1 Vouchers	✓
34	2023-10-09 20:38:13	<u>0xebb7df219b2fde49f3fd9f9b037a2c3ea8d5f3bed7df2286354971170e2ebb2</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-07 13:07:04	<u>0x5714e00bf7705cb0976161bf155cc915ac3a24f0e8dea415f2d3c5cd67ce2d63</u>	+ 1 Voucher	✓
36	2023-10-06 23:23:28	<u>0x73799a37bf1374ef843a60b2688bc427b20bc3836fdf95b1a851f336a0641d71</u>	+ 1 Voucher	✓
37	2023-10-06 22:54:53	<u>0x290aa3801f96e65b1b2aab4988a95b9b00b8f08a228319e5de77a7ee4373bf48</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-06 22:50:17	<u>0x4cba9aecabf6024fecb6d950ccb655f9361526ce236b338f1e8a12d0689be700</u>	+ 1 usd-drop.org	✓
39	2023-10-06 22:49:49	<u>0x143e0ddfada703bb6923fcbcc90b9bccc533ee42f4f30f524411ba9f1ac96408</u>	+ 1 tether.ac	✓
40	2023-10-06 19:56:16	<u>0xeb0f2a32b10a3b462b889fbcfbfd4741131ae985a179fda508879dd2b70600a5</u>	+ 1 CryptoTab Official Drop No.2	✓
41	2023-10-04 05:32:02	<u>0xa0629ad0402382a26f5538d6371f4fc19e4c418974b9ad81632ae5c1cd46b3cd</u>	+ 1 usdt-drops.org	✓
42	2023-10-01 21:24:21	<u>0x1560975eb49e0599435df94a159e30e6cc5e9dc8997d53235d3bb5d3d31aa3d7</u>	+ 1 Voucher	✓
43	2023-10-01 20:20:05	<u>0xae4dfb86763f8f7d00f36e34bd5411c1279fceca785f572b04dd2bd73fff208c</u>	+ 1 Vouchers	✓
44	2023-10-01 20:19:41	<u>0x2131249f105fbfebf07139c8213907192cdb06bbc9be69c8d31e3701bdbc8240</u>	+ 1 drops-usd.xyz	✓
45	2023-10-01 10:28:28	<u>0xb7fc0307c5e7580028a48bbf4db8be4285b9fa9ce2899b44db290896626771ea</u>	+ 1 Voucher	✓
46	2023-09-30 22:55:13	<u>0xdd1ccb2956ecb2b937ac07dba28e29814308b336dc4347fcae7e5723eb7e3674</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-30 14:41:25	<u>0xf642b111984852ea3030d5baec805ff9673dc2c24fe73802a5ce13f7d8f71bc8</u>	+ 1 5000 BOX	✓
48	2023-09-28 23:01:15	<u>0x2dd5616b853e27d448b2be94c7b057f0a7bb2fe9f4a67b9842b9a238f92350b3</u>	+ 1 1000-usd.me	✓
49	2023-09-28 07:19:28	<u>0x39f0d8007b7cf5ba75953e99158ec9c8538a0bce6344bf8130c08d3001ce86a0</u>	+ 1 1000-usd.me	✓
50	2023-09-27 16:08:57	<u>0x1d9993825649b89567af6b2737aba1f08cbf1fe77fe844a10fcbacb6b236dd4c</u>	+ 1 Voucher	✓
51	2023-09-27 15:53:33	<u>0xc7f4f375927b6397d288f08b52954a1c0b3939d852488f792cab74a70ccb0d2b</u>	+ 1 NFT Giveaway	✓
52	2023-09-27 15:53:03	<u>0x833d02eae7726eb22f5406aeed181e9f21b10e617bc36267c141ea62d08878b0</u>	+ 1 NFT Airdrop	✓
53	2023-09-27 15:50:37	<u>0x071b7c5cc943d473e2478abd0d39d522455b4f0844c9a7c9e962f7fc4960f788</u>	+ 1 NFT Airdrop	✓
54	2023-09-27 15:50:17	<u>0x57038d91200935a57630ae3a7631b91f3497a1733dd3b68edb2e62ab69c4c398</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-26 20:17:43	<u>0x9c78ae0f3fd9a4dd7b934c3af581282bba3703e4d9eda07f53acce1b3ebd6ea6</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-17 23:33:58	<u>0xe6e914102e2bee85856a c0c07e32e6c9a5c32e1be2 e9bc3e05ab71ca84af50ef</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-17 03:18:46	<u>0x01e24df77973b4105d99 d534c31b775562dfe37c6e 9911e6e22aa0a34bb180ad</u>	+ 1 claim	✓
58	2023-09-16 16:10:17	<u>0xe602be8692fb3813700c 9f20a0d40cfe6ec08565a4 07d33d1e016f72481f77ad</u>	+ 1 claim nft	✓
59	2023-09-14 03:34:33	<u>0x948cd8f143f5cc097004 f0d4153c40a7b812002c60 09f57b50b8639494bfaebf</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 06:36:34	<u>0x9e650214513ffc717c6c c4fa9805a047651642c2bf e868829a2b030e9976b57e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-12 17:27:07	<u>0x69978e6912d85360e2b3 908411227aa10100802683 e758dc0c40a53d12366bf3</u>	+ 1 NFT Voucher	✓
62	2023-08-27 04:25:08	<u>0x679b343624d0c92588c9 ef7edd45ec3e493e440882 a443008c6d1679f088b745</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-26 08:28:41	<u>0xc730edae8bf6598b1cda f77749ae8ad5e62a411106 c79e54e609c194c94637b9</u>	+ 1 NFTVoucher	✓
64	2023-08-22 06:51:31	<u>0x30930875b54504b03077 3e4af87a8ede799728f088 4fa206f82fa1b7247ab0b2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-22 05:47:40	<u>0xf3664b504e783e2af677e42ef6ecf40dd4e9e30918b6f9394b904625d19b333c</u>	+ 1 coin-reward.xyz	✓
66	2023-07-26 11:40:47	<u>0xf99c04daec2814dba6dc738debe58dd9bec5dd1bc474e1307c34e70bf8b8ace1</u>	+ 1 LG	✓
67	2023-04-13 16:44:37	<u>0x05a6f67ea320702b1ab3061bb73e60d6d5c93876b2814938e82db0775e44360a</u>	+ 5 OPENSTORE	✓
68	2023-03-12 01:05:20	<u>0xbb31c2e9302ecab6a510412efe240b895a76c1287cc6edc069ad81847fb786c3</u>	+ 1 ABCMP	✓
69	2023-02-11 20:32:16	<u>0xd725580c0c39866526293592de8bca67b2cf7b3d72208f996c2d27a10949c66b</u>	+ 1 ETHMAIL	✓
70	2023-01-20 08:41:56	<u>0x957242811bbc6b86affe3653b90465b297767b824fdad135ac29107712f4acf8</u>	+ 1 PLANETICS	✓
71	2023-01-05 17:01:36	<u>0x90c0d4b92bc8052db82bf2d1ce418bc65d4b8a4561952fff1afb02885dc625f9</u>	+ 1 PG	✓
72	2022-12-29 12:54:48	<u>0x9ec4c109165efe4e3b0dd4d552dbcf44d9c434f45f75f35277cc196cda858e21</u>	- 1 Magma Official 0	✓
73	2022-08-25 09:11:52	<u>0xa32baca1667791383e79bcef80a0e34c1f52834b2c9e3bbc318ca68ee6ddf102</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
74	2022-08-02 04:17:01	<u>0xeeab3c5181506596bc26 ca1f8789695d4a4dd10aab c5879550f8b63a9fcdcac4</u>	+ 1 OPENSTORE	✓
75	2022-08-02 04:10:21	<u>0xca22dda55117b9127f76 5d3eccb5de1934090cc834 3a6ed78f19d9a09c5b1172</u>	+ 1 OPENSTORE	✓
76	2022-07-21 13:11:59	<u>0x18cf73c893f68d124f92 d18184d56651bc34136582 67a39ed79a96d5304957c4</u>	+ 1 OPENSTORE	✓
77	2022-07-21 05:25:50	<u>0x60bd2990ab744b80d0c4 068c3d0b09860d7309e1f7 3ab307ec27601dd967f360</u>	+ 1 OPENSTORE	✓
78	2022-07-18 13:13:49	<u>0x2fa7904dc254220f55e0 b3f254a5dc7fd94400577f f210dd53e0f16cace2b849</u>	+ 1 OPENSTORE	✓
79	2022-07-10 06:34:11	<u>0x5700f36a68537b446822 43db1857088e8bbd53cc96 4ea10a1504c1081c516ed3</u>	+ 1 OPENSTORE	✓
80	2022-07-10 06:31:19	<u>0x1397665c910c938a0a56 fb93132601d7405360662a 6d473932377924b3aad50c</u>	+ 1 OPENSTORE	✓
81	2022-07-08 19:03:52	<u>0x64e81951d3850562c39c aaaaee4e9688bbd21540991 4ba4ddb3f9b772d1991552</u>	+ 1 OPENSTORE	✓
82	2022-07-08 11:07:07	<u>0xb8533586adc23184f5fd a11e191273f2809b17a523 0e9b25018e7ec96d6aab3f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
83	2022-07-08 07:54:05	<u>0xdcfb11f5a4f83d60c750</u> <u>0ed08d686b554cd562cdec</u> <u>ffcf366176daec4af1741c</u>	+ 1 OPENSTORE	✓
84	2022-07-06 23:21:08	<u>0x9a9dfab48bf81312430f</u> <u>1d9fc8f24560e4fbb612c</u> <u>ecd32277d07b3c6d09d78e</u>	+ 1 OPENSTORE	✓
85	2022-07-06 23:07:42	<u>0xae0c69059a7d1e855a9</u> <u>92d340fe97c39a08155c8a</u> <u>edb906c5162adc4fe6ba6</u>	+ 1 OPENSTORE	✓
86	2022-07-05 04:26:54	<u>0x23f872f31aa4e3e385b7</u> <u>aacc742bf953ead9d0fdf5</u> <u>b143cd560ad514270d55e5</u>	+ 1	✓
87	2022-07-02 13:34:03	<u>0xf7d3d49a22fbbd699ab2</u> <u>590259f451d2e9f9334bf3</u> <u>fe5049319db32253f77341</u>	+ 1 OPENSTORE	✓
88	2022-07-02 13:14:16	<u>0xf13d77d1dac7d8aa6734</u> <u>97f362a65c7c779e299421</u> <u>207ff253ee27b8b657bbad</u>	+ 1 OPENSTORE	✓
89	2022-07-02 12:49:35	<u>0x5991cb495eda979a1478</u> <u>809ef31ef5d8d81765054d</u> <u>172b9370789a659e40f43c</u>	+ 1 OPENSTORE	✓
90	2022-07-02 12:48:27	<u>0x49c01548559735a47b3e</u> <u>494e9155bc2c3cc38bf265</u> <u>bb0cfcd678626985e18a3a</u>	+ 1 OPENSTORE	✓
91	2022-07-02 12:45:11	<u>0x20818425d2c053a48caf</u> <u>700debd6e5f84ed08a62d</u> <u>438c56cb5678cb248248f5</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
92	2022-07-02 12:42:05	<u>0xbb5b919f40fefa41bd7e e8f202f65d171e84b58e91 89600447a1b407a9aa55e3</u>	+ 1 OPENSTORE	✓
93	2022-06-30 08:26:51	<u>0x6c49cb9daddeb73e1036 5912dd0e4e4a6a25235e26 5d6f1a76009585a4b6e7a2</u>	+ 1 OPENSTORE	✓
94	2022-06-30 08:22:55	<u>0x1a271ad2db1c9ed8cbd1 c25ed36822411004d76d3c c7570068309821fc9e5ab8</u>	+ 1 OPENSTORE	✓
95	2022-05-17 23:40:18	<u>0xa8cb95e96c9b4561eaa8 eb4620aac89adf7ee8983d 51446b7376018091999645</u>	+ 1 JOE	✓

* USD values displayed at the time of transaction

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