

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf4a8c7523dd5ef2aefdc08c03ed4602120fd558</u>
TOTAL RECEIVED	166.081589110000010123 MATIC
	62.52 USD
TOTAL SEND	166.043504042488677896 MATIC
	62.51 USD









Token	Balance
MATIC	0.038085067511313998 MATIC
	0.01 USD
(PoS) Tether USD	9.846301 USDT
	9.84 USD
BLAST	10,000 op Code
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
Acces Liquid-ether.com	1 rewards
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
#HEXPooL.net	180,250.000000000000000000 wHEX
xBlast	10,100.000000000000000000 st-app.xyz






Token	Balance
! USDT	1,000 lt.com
! USDT.	3,000 ds!
ARB VOUCHER	N/A VOUCHER
5000 BUSD	N/A NFT VOUCHER
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
\$1000 USDT Airdrop	N/A vip
1000 BLUR Reward	N/A 1000 BLUR Reward
5000 USDC	N/A NFT Voucher
to claim rewards!	N/A to claim rewards!
	N/A Airdrop NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-14 01:55:51	<u>0xe82d29347015d4da2526</u> <u>f2d37a60625e95b06ad492</u> <u>da2d251937bef044f8bc67</u>	- 16.997862501661451 518 MATIC  10.98 USD	✓
2	2024-04-14 01:55:51	<u>0xe82d29347015d4da2526</u> <u>f2d37a60625e95b06ad492</u> <u>da2d251937bef044f8bc67</u>	- 0.0006485235627780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 01:55:51	<u>0xe82d29347015d4da2526</u> <u>f2d37a60625e95b06ad492</u> <u>da2d251937bef044f8bc67</u>	- 0.0012664089259080 00 MATIC  0.00 USD	✓
4	2024-02-03 17:07:31	<u>0x4cae9085096330839b11</u> <u>ceefed73245bc63a7ff2e9</u> <u>2d9a887a5eaa2effd620e</u>	+ 6.0000000000000000 00 MATIC  4.75 USD	✓
5	2023-10-20 02:24:14	<u>0x0a840a9a3aea3239806f</u> <u>85a8444c95b7b854d4cfc0</u> <u>9a28772542fd2c231b0443</u>	+ 11.0000000000000000 000 MATIC  5.73 USD	✓
6	2023-09-02 10:20:22	<u>0xc52cb0dbb32ab6cf21e8</u> <u>e55b8b6c14e1e5f36ec345</u> <u>64a8b5fcaed0aec2d24dba</u>	- 53.997878759660480 341 MATIC  29.27 USD	✓
7	2023-09-02 10:20:22	<u>0xc52cb0dbb32ab6cf21e8</u> <u>e55b8b6c14e1e5f36ec345</u> <u>64a8b5fcaed0aec2d24dba</u>	- 0.0006031320728580 00 MATIC  0.00 USD	✓
8	2023-09-02 10:20:22	<u>0xc52cb0dbb32ab6cf21e8</u> <u>e55b8b6c14e1e5f36ec345</u> <u>64a8b5fcaed0aec2d24dba</u>	- 0.0015343662656910 00 MATIC  0.00 USD	✓
9	2023-09-02 10:06:18	<u>0xbdb16e448b3f3d3cfd14</u> <u>896ca06112593b64cdf848</u> <u>09a7cc07de918234031c5c</u>	+ 36.0000000000000000 000 MATIC  19.51 USD	✓
10	2023-07-27 09:29:10	<u>0x707b32d2db42c5f325af</u> <u>0b1f3dc50442e9ebfc9940</u> <u>f41e4cd0ba8ec0a9db4fdb</u>	+ 18.0000000000000000 000 MATIC  13.18 USD	✓
11	2023-07-19 11:40:17	<u>0xc9dee7e6f55518c96da6</u> <u>1d529b43bd730ab06d8f29</u> <u>77141260649005ebb34e75</u>	- 61.278270134055851 770 MATIC  45.43 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-19 11:40:17	<u>0xc9dee7e6f55518c96da6</u> <u>1d529b43bd730ab06d8f29</u> <u>77141260649005ebb34e75</u>	- 0.0007121389271010 00 MATIC  0.00 USD	✓
13	2023-07-19 11:40:17	<u>0xc9dee7e6f55518c96da6</u> <u>1d529b43bd730ab06d8f29</u> <u>77141260649005ebb34e75</u>	- 0.0014091014124180 00 MATIC  0.00 USD	✓
14	2023-07-19 11:24:22	<u>0xdc5097cf859dcedab236</u> <u>c5347b7e07acd71b911323</u> <u>f84666757883c205559d69</u>	+ 13.0000000000000000 000 MATIC  9.67 USD	✓
15	2023-07-03 13:33:53	<u>0x5f811d932efa0306d4d7</u> <u>eeeb56369106a0d3e4381a</u> <u>53d6bc92b0b3ab31796025</u>	+ 10.4815891099999999 820 MATIC  7.29 USD	✓
16	2023-07-03 08:08:56	<u>0x8ee9f470b51e0e4e3d24</u> <u>acf4e790a4bd68451d4400</u> <u>3d330f35f774093df945e4</u>	+ 13.4000000000000000 355 MATIC  9.26 USD	✓
17	2023-06-09 15:05:22	<u>0xdc34aa25665475ebfb1</u> <u>684dbfc1bdbe3bf8554d21</u> <u>ab6b2901c1b3ca947cba79</u>	+ 24.3999999999999998 579 MATIC  18.58 USD	✓
18	2023-04-10 16:40:14	<u>0x50ac0f88e749c6ddb158</u> <u>ff3cdafc034bfc21e8197c</u> <u>a0ce99e83a14b6c9d23264</u>	- 17.397308197830216 869 MATIC  19.42 USD	✓
19	2023-04-10 16:40:14	<u>0x50ac0f88e749c6ddb158</u> <u>ff3cdafc034bfc21e8197c</u> <u>a0ce99e83a14b6c9d23264</u>	- 0.0006110606512080 00 MATIC  0.00 USD	✓
20	2023-04-10 16:40:14	<u>0x50ac0f88e749c6ddb158</u> <u>ff3cdafc034bfc21e8197c</u> <u>a0ce99e83a14b6c9d23264</u>	- 0.0027079152929430 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-10 16:31:24	<u>0x2e1237f4c1d0c8b92dcb</u> <u>abc3040d74b554dfb6ad5d</u> <u>5cdedc97ccc1b718273b5a</u>	+ 17.399999999999998 579 MATIC  19.43 USD	✓
22	2023-03-20 17:20:10	<u>0x5730c1927518aa2b6f1d</u> <u>dc440dc1336de069022269</u> <u>44b947d3f0ec73185871c1</u>	- 16.359999999999999 432 MATIC  18.36 USD	✓
23	2023-03-20 17:20:10	<u>0x5730c1927518aa2b6f1d</u> <u>dc440dc1336de069022269</u> <u>44b947d3f0ec73185871c1</u>	- 0.0007072359640080 00 MATIC  0.00 USD	✓
24	2023-03-20 17:20:10	<u>0x5730c1927518aa2b6f1d</u> <u>dc440dc1336de069022269</u> <u>44b947d3f0ec73185871c1</u>	- 0.0019845662057760 00 MATIC  0.00 USD	✓
25	2023-03-20 17:14:44	<u>0x39d598eb8df06960d672</u> <u>510ed0286e25219d1242fb</u> <u>60f76400e5eaf25cc66ea1</u>	+ 16.399999999999998 579 MATIC  18.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 12:10:56	<u>0x1389b2813d23bb1405d5</u> <u>b14e9d28200dd1249a1122</u> <u>2eac63557edb1c9c8bdbc4</u>	+ 9.846301 USDT  9.84 USD	✓
2	2024-08-09 13:08:06	<u>0x9f7b6ee576cc6ed7896a</u> <u>a63e7f7e186a005e378274</u> <u>9a2b3098694b0cf413f65f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-07 22:07:10	<u>0x862e5e17c3f2d47bf9ad</u> <u>bd9ef9f525af2e27b7e5b6</u> <u>b7ef741f519fdd8a0ab510</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-06 21:34:36	<u>0xa471060d8e0b4c87cbe97687edf80eb28f626aa66ac6e72908327653f0743284</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-08-05 13:43:23	<u>0x6e548ae6346a96edbcea9f3661050ddc8f1dfea57fdffaf97d0fea21a6887fb5</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
6	2024-05-20 11:14:06	<u>0x7b3f000612f5497ffeabc293ea69a7ca15dc7ca87183c41a66e92187f3c334f6</u>	+ 85,600 Access	✓
7	2024-04-25 10:35:24	<u>0x56b856c3b2507c90a59a57c11ef93be6b157a237da095d792d4e5e718726fa79</u>	+ 5,000 ards	✓
8	2024-03-28 22:49:40	<u>0x8a982a3f46e3dff1f4aaebbc8d248483fb6479e0222e8f0696b4b4b77704136f</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
9	2024-03-28 20:44:06	<u>0x0b3ac635a40833f025d79d12a32edc5d1b54b42dc8e9df5f9b13e792aa73c00f</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-03-10 20:40:57	<u>0xc0e226273322bf6a5a1779590f49bd315ddb259782192e48ba8a2905566ea70e</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
11	2024-03-10 20:19:30	<u>0xcee3198139f15d150a08f8a89d569d7494edd981e550dac8ea4206c0ea49f69d</u>	+ 500 op Code	✓
12	2024-02-20 21:42:06	<u>0xe712521b7ebb45805282db12d5905f93fea36180a7a133cc68eac8d9578bb9cb</u>	+ 1 ds!	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 18:59:17	<u>0x11239a7113845532ce8e42ff2a6e92cc7ccfae53bc33231c21eecd005c436e3</u>	+ 1 !	✓
14	2024-02-12 02:08:30	<u>0x3ded70dfe1b3bc208b6a4a89e762d09551f43bd77f8b69faec99fb21a0fd2870</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
15	2024-02-03 17:07:41	<u>0x0ec29c5c854e43d1cae4a580f621f21742ca9e1ea05d719e61c4cbae5053e5a4</u>	+ 1 rewards	✓
16	2024-01-17 03:15:25	<u>0x500c2da1612dfb1b40bd2d247a42017ea0edfcbebeaac16652fe5e048bdc6cb5</u>	+ 3 rn.xyz	✓
17	2024-01-16 19:25:49	<u>0x58c68d2a7fa1d5d6e25aaa4c2518fe5622c26730b8aad883ac3b4bd3f19ec02</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
18	2024-01-16 17:41:39	<u>0x5ad48200738309064264bebed43997cd69dbab9de259c43f56c97a4c5177cd33</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
19	2024-01-14 11:57:54	<u>0xfa71980655d19acf1c00d421170e6ed399f861239834de9cd99d60c615033162</u>	+ 1,000 lt.com	✓
20	2023-09-01 09:29:40	<u>0x52dc17a70ad9b4224568541758dafd4758fdbbd96d4793aafff6feab3611a3aa</u>	+ 180,250.0000000000 00000000 wHEX	✓
21	2023-07-06 09:01:47	<u>0xefbf1b3094db65c3a23bfe37002bbd49e3c902b4dc2d2d96f13d31355c60e215</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:43:12	<u>0x096a629763445436bcef2f8cae438a4e07d1cd13fd</u> <u>e0cc8a46ff95247efe30b7</u>	+ 1 com/ummlhNju	✓
2	2024-08-09 13:08:26	<u>0x424fb2fbe0b5ed9c8faf59a27f6cfce73eb69d652a</u> <u>49bf53ce93c1a9880e51c7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-09 13:08:02	<u>0xc93c11bb4a1046226ae25af1d3ba492a2f650b0922</u> <u>125e4a016e7511b1a09b8d</u>	+ 1 šŸŽ•	✓
4	2024-08-09 13:07:54	<u>0xed672685c8740cda30797e6478ffc356214d2ef348</u> <u>68d9526ed2372ae716a87e</u>	+ 1 to claim rewards!	✓
5	2024-08-07 22:29:56	<u>0x314bef26d0d34a34767304863133696beaf24d31db</u> <u>f137ddcea4cedf3b04d7b8</u>	+ 1] šŸŽ•	✓
6	2024-08-06 21:56:18	<u>0x1f08008e120f778e4676c4f12c639fa10e69c6b05b</u> <u>f1cc46a829b69ae4d00977</u>	+ 1] šŸŽ•	✓
7	2024-07-06 05:26:53	<u>0x4064d764d38d3b60cf10018b9c5462a3dda0a227fe</u> <u>2191b6c7ae9634617ae39b</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓
8	2024-07-06 05:25:59	<u>0xa5b1f00abc431fe434cea3375e572a19924fb67624</u> <u>40c43a191baf1a0e453016</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
9	2024-06-26 12:17:34	<u>0x75335ec90a0fe54ce31e4aab37003de0530762b0f5</u> <u>c59a32c64485fb4c15d6e0</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-26 12:16:40	<u>0x7223d844d81a2f0bfff6488c0c010593d907be3fcaa5bda4698fe19c3bd2aab86</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-05 16:27:45	<u>0xb945282c77650e32b8047354a7b9bc6b81fcad3e6b6f41e798116066d6d2d712</u>	+ 1 op.org	✓
12	2024-06-05 16:27:25	<u>0x6f23449cd027bb012a073dba11efcbc5fc06d6b49cbac8196ebfdd79a6fa7f99</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-05-27 16:48:12	<u>0xd934b19c1f6a002f096fa90cbacbe17a0e39b25e8d2e5b0e17f3cce0f0851e47</u>	+ 1 rdrop.org	✓
14	2024-05-27 16:47:54	<u>0xa4c42a49e6b4ea4d97ae238ee54880c8ea3069537b2f253f69c15437189094e9</u>	+ 1 10ETH Reward at [adrpeth.loł]	✓
15	2024-05-27 16:47:30	<u>0x3347d7baffe874bd59023fc96cfef3495745ef8d653f193b5f761c8f8a65b7c3</u>	+ 1 rdrop.org	✓
16	2024-05-27 16:47:16	<u>0xac8672a346651f824fbb591488bcac79cf84d75deb1c16e7ac1e57e17c25271</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-27 16:47:00	<u>0xba25beb20b379c97804aa8cbe26683a05c6e2f2797b8ba71491a37fc3a786d56</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
18	2024-05-12 01:39:00	<u>0x0c418612c415841775618fae95c24ba2072b0237712422bf14688286e04eba39</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 19:00:18	<u>0xa1c3ac12f1b3eb09a6bfd9f66ec174e1b25a1cdc17223ee3fd4288a4b7dac3b9</u>	+ 1 com	✓
20	2024-04-29 18:57:52	<u>0x0082aaafbcfc5e6cc75253c166c99d62bbe05b5544ec21c297c7c40376628f1e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
21	2024-04-25 20:24:37	<u>0x0d0022c6c2511860ecd989f57e8adba0f94ecbed92cb181b7796ee31be039e21</u>	+ 1 et	✓
22	2024-04-25 20:24:37	<u>0x0d0022c6c2511860ecd989f57e8adba0f94ecbed92cb181b7796ee31be039e21</u>	+ 1 et	✓
23	2024-04-25 20:24:21	<u>0xd6a5cca93dfc465311ce08fc82dddc0dc3bc247103ac769039b27c2819ce699d</u>	+ 1 et	✓
24	2024-04-14 07:19:04	<u>0x719403b3f68b623d2040249fb4d3c3e312028d7574fad0a48a21c3d5dffaa2f7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
25	2024-04-08 20:13:44	<u>0x0656f3f3e0e14601a3c976ea53c1a98bccd000a4f55749777c60dbfac96c873b</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-22 18:03:47	<u>0xf45973b7c51d9ba05d83a244ecca8a2463fe3e70f9b9245441bb46eac2466889</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
27	2024-03-21 19:53:29	<u>0xb3b289644833df4438639cf3f892a8daa54f0bb4a8c257bc2836a3902edc12c3</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-15 22:17:53	<u>0x4227f30721453266206e79ad16533edb894244ab0f864c98ade6be6a14b964bc</u>	+ 1 usdwin.co	✓
29	2024-03-10 18:31:59	<u>0xe8e60723da44a37ca7cb34987f8edeba19f5061bd6f3595a5bcc6e6fcfd8ac8a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
30	2024-02-18 22:27:43	<u>0x847927846537604edcf3a2671568d380a75dc04ef3f7548c6a6a285c3627848c</u>	+ 1 NFT	✓
31	2024-02-13 22:36:36	<u>0xc75bdea67d4c1a8560f07904e03c1ce39b291a045d771b5fb76f263a8e4faa82</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
32	2024-02-13 22:23:17	<u>0x25e75043490fff8472233b614379304526e01aa70bcfb551f79b44c4e9007cd5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
33	2024-02-07 03:28:45	<u>0x7e7b33664f0bbc1e31e532a2cf731e39a83a20a7fe2b8b3a863ba9592adcc246</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
34	2024-02-07 03:28:25	<u>0x2a066c20724c97071206e36356d925f0cb7d34a67e47d85175ee47adaddb72ca</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
35	2024-02-02 20:17:21	<u>0xfafd9d91638f0c5ee447bf0fa471d08896de64d6d989ca1c2c8caee0bc77a92b</u>	+ 1 Reward at ether.casa	✓
36	2024-02-02 20:09:17	<u>0xab6afee80331d13671f52e78a5259560a199999da76775c6ae53ffa7a5e0d02f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-02 20:01:18	<u>0xe4e9e0150ef8f3274cd4</u> <u>22303fc69373d68e40a62b</u> <u>9461f7dcacc6a1e1230cce</u>	+ 1 Airdrop at 3000usdt.top	✓
38	2024-02-01 18:09:30	<u>0xd76c5738660aa64c99a5</u> <u>06e874639fdb1c78bac242</u> <u>630ee9b4505319edced65d</u>	+ 1 2000usdc.org	✓
39	2024-01-31 23:02:33	<u>0x1b471c316619e7d5efe0</u> <u>e77de388f4807c6fb596a5</u> <u>e75b321525cf50b12100c7</u>	+ 1 Airdrop at 3000usdt.top	✓
40	2024-01-22 10:15:11	<u>0xaa9c678dcd02d579f470</u> <u>aaf54b5c76a0fd5167bc8f</u> <u>c2c58e1f0db4d1539d3e9c</u>	+ 1 ethevents.co	✓
41	2024-01-16 11:03:35	<u>0xb3dac2bb90c28f5087d5</u> <u>5241362f479d7979a4c8f1</u> <u>4da23d9db7a46e2293e40c</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-08 14:56:54	<u>0x555728c14f90c1b5a597</u> <u>eb311b01a8e282811f08aa</u> <u>57f09c49a3076df2f8d0d5</u>	+ 1 3000usdt.net	✓
43	2024-01-08 14:44:58	<u>0x15e0c8ea57b1b176feb2</u> <u>042099dc8cb2acdc5281f0</u> <u>f02aa254339059106b8525</u>	+ 1 2000usdc.org	✓
44	2023-12-18 18:41:14	<u>0xd9ea964faebf225e8c69</u> <u>29f6e67f2f1a7e164ca429</u> <u>1fcbc594de10a396482a2b</u>	+ 1 1000usdc.org	✓
45	2023-12-18 18:41:12	<u>0x26262d095d1b3e975105</u> <u>0edc458102377f36f27b9e</u> <u>e8f395c9606f843ba22641</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-01 14:43:24	<u>0x07c349fa9b6e774d83fe1c73e2a7b596b51160b5b3214747d48a8774844ae969</u>	+ 1 2000usdt.net	✓
47	2023-12-01 12:08:48	<u>0x1cddf1cdc7014985cbbced6b1c2cc2bfade93cfe07cad8fe3bd33fa5344b56c2</u>	+ 1 2000usdt.top	✓
48	2023-11-26 17:49:08	<u>0xf9f0eb79b402c6421f3972bb0efea65bf3631a05fabc2a0b60653bd5fa11b9b3</u>	+ 1 1000 BLUR Reward	✓
49	2023-11-25 21:44:06	<u>0xf5035880934caeb469d0ba24b011b239429c1c876533677d004a37faf7b3f366</u>	+ 1 org	✓
50	2023-11-25 21:09:50	<u>0x7edede5266bd73043cc7b1ba37f3c49cf9deb7060fd9f171cae0291d3c5d9df2</u>	+ 1 3000usdt.org	✓
51	2023-11-25 16:15:55	<u>0x10ece5e51ee3c787f8ccd8acfd4b043b4c1e8e569f5081a80ace2f56233053c</u>	+ 1 Reward at tether.ec	✓
52	2023-11-22 02:17:01	<u>0x48c065fbb2f6fa55512a3e85a34908cf0c2800c1969afaa3e03988aef7595c03</u>	+ 1 Official Authorize credential	✓
53	2023-11-20 20:20:16	<u>0xdd854e748b474f9bca88e2d42c7a3729bf951902ce197e8b22f3f79923b0e2f6</u>	+ 1 cc	✓
54	2023-11-20 19:30:52	<u>0xf4333750c55b82247c98fd63b4f0e665df3d558089cd0cf128899f6ca2ae4868</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-16 02:56:05	<u>0x7df72ccae58a75636c7a997e4b8d7be4221d2533a0513bc91d04988b7aa9bc4f</u>	+ 1 ro	✓
56	2023-11-11 19:45:26	<u>0xc420565171b5fed150fad100d30d502b76234d0fe8a441f586aad92dc5d0c46e</u>	+ 1 liveusdt.site	✓
57	2023-11-07 15:30:25	<u>0xe4bc37a9611f5b7f8b88ed690e878edd8e1d7330000bee9cd6b5e87aa90fdf23</u>	+ 1 Voucher	✓
58	2023-11-07 15:06:16	<u>0x337b02884391851e083926cdd93262e9f24d060e1d2402f2c1fc9cdea1b2dac4</u>	+ 1 vip	✓
59	2023-11-06 11:52:32	<u>0xcb648f8593707b36f90d0ec0fd998bec9c9a2bc22c06062d714e931ece35f3f2</u>	+ 1 Voucher	✓
60	2023-11-02 13:16:31	<u>0xa3f900f8d976fa9ca300b0c3fa4101be5e4f9908baf328b3bf95d4af0bf557bf</u>	+ 1 op.org	✓
61	2023-10-29 14:51:43	<u>0x8f15975e9c7983e8b139f15cc8fa6b95cb821ee05465d296730bec90865dfd63</u>	+ 1 d.net	✓
62	2023-10-29 02:33:44	<u>0xe74d3d4a0a5c437bc7efbcbbc0ff8bc011c585321d203832dfb6888b3ee823a9</u>	+ 1 NFT Airdrop Voucher	✓
63	2023-10-28 23:44:18	<u>0x418ccc27832a539ada1ebb75e962d96475afbac3702689a87cff79c5d29ec0ce</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-28 08:42:31	<u>0x299a3cf94a83a7dd71a4a576c22f4e14cfb0b962a0c5ffcf502b087ca0e3131</u>	+ 1 .net	✓
65	2023-10-27 16:50:20	<u>0x3acc9a794db58deba268cdb526a440b14343ff9ece46adfa4b19c10ef22e85b1</u>	+ 1 .net	✓
66	2023-10-27 16:50:06	<u>0xb0f89a1d2d062300496f683f67b0297d2ec27675539c825b949cccccdb73f9e74</u>	+ 1 2000usdt.org	✓
67	2023-10-27 00:14:50	<u>0x83699227dfb391a61e33fc8d4ad4844dd6bc86cb7bab789a4feec926d933a933</u>	+ 1 VOUCHER	✓
68	2023-10-26 13:08:01	<u>0x399cb4dfb214628f6f2e1409af84ec3cc26c29fd26304d2792a95a66419fbd78</u>	+ 1 Airdrop NFT Voucher	✓
69	2023-10-25 21:46:52	<u>0x1b72fcdcc3f88e0c4e8f9a49d7dd737503b5a0f619f197c077260de3933384a8</u>	+ 1 Airdrop NFT Voucher	✓
70	2023-10-24 13:22:33	<u>0x9ef4033cee9e7c25e7d45d61c84164bf6359ec672111438977399fb9e03e2efc</u>	+ 1 er.app	✓
71	2023-10-17 19:18:52	<u>0xfd82ab8ca37b81c5f0be340ca05b17d55d49918e9664b7b25f7ec9f226961ef3</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-10-15 15:20:54	<u>0x21e1c63000de275cb60db669d518f9e7c9ea014f397c01e9bac21085920d42ee</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-14 15:46:54	<u>0x33c98228e90e66a0979c3ba2e1c8e8326f8559dd3d8b25d173bc4188f0cbe81d</u>	+ 1 Voucher	✓
74	2023-10-10 11:06:06	<u>0xf964ceb5ff9f58f0e4f5a635ac32f9f0e7c77a7aba433f05c4f26a583aa6a3a8</u>	+ 1 tether.pm	✓
75	2023-10-10 10:58:27	<u>0xda09145ecceef3c5542ebd8a81e46f9db6938a7cbcad97df06395b78a7f4f189</u>	+ 1 usdt-1000.xyz	✓
76	2023-10-10 10:58:15	<u>0x5c2e9d078ada5351e2309cf4657c03ed0545ce1b704b0b09417c6dfd67b173d3</u>	+ 1 com	✓
77	2023-10-10 10:11:17	<u>0x8d68d3cfc7beb47aa4b773404b290532868918ca17a17cf50a21fbf2834c214c</u>	+ 1 Voucher	✓
78	2023-10-09 20:21:07	<u>0x0df473f1b78a03fb66b0d990698c626e8fd05858f4c80e70aceb5e268c0b7899</u>	+ 1 Voucher	✓
79	2023-10-08 14:38:48	<u>0x678876cc26bb6145762c8e75c209f47f20b123c919905b09334f815f6e15e901</u>	+ 1 usdtdrop.org	✓
80	2023-10-08 14:38:34	<u>0x261be48e3ff584aa65ff4d25e90d20744f1d3fc9fcae6c0d91430932882c5f007</u>	+ 1 rds.net	✓
81	2023-10-06 16:29:14	<u>0xf5dda1d6e8ce4d300990861347b664927fc7e0acf4a3363a0353f584384d255e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-05 21:58:17	<u>0xa659294cf4d05b183f8d</u> <u>efc5896af81eae8decd211</u> <u>0a2b0a50b651133122bcc9</u>	+ 1 Shiba Inu	✓
83	2023-09-27 07:42:51	<u>0x49ea8fb3010b6980e162</u> <u>a844812933fde47df86cec</u> <u>d6c0e2d5b9f629465f6cda</u>	+ 1 Voucher	✓
84	2023-09-24 11:31:57	<u>0xf76ecba7b36e768b289d</u> <u>ac5aa7e40f739f97b23aac</u> <u>3cc4b96ab4eabc5a0df067</u>	+ 1 GOLD	✓
85	2023-09-20 02:29:25	<u>0x5aaf6a314aa6d453bacd</u> <u>1381fb42c4fedd4dd0cbdb</u> <u>97d40eb54ce8e7a7023ee9</u>	+ 1 Voucher	✓
86	2023-09-16 00:55:21	<u>0x23024153cc5417ccbcb</u> <u>6d9b515f74abc43b7d0dd2</u> <u>41da0df6d88e8b9b27ce93</u>	+ 1 Voucher	✓
87	2023-09-14 12:19:33	<u>0xbbd65a6757b7a6ce4743</u> <u>ab34dba0a8116b210c2b58</u> <u>7560b5e0e9cb1e9c661eaa</u>	+ 1 Uniswap giveaway	✓
88	2023-09-14 12:18:57	<u>0x6363e788887a7e8143cd</u> <u>2b4cb76f06fcf48562eb81</u> <u>2121c7db1e4c19823ba894</u>	+ 1 Base Chain Raffle	✓
89	2023-09-14 12:17:49	<u>0x63e33f3f984b23e27b02</u> <u>299e1248f29d3fea4a586b</u> <u>306cd550b787719855da61</u>	+ 1 Base Chain Raffle	✓
90	2023-09-14 12:17:21	<u>0x26e2ce7fb7d138fb1797</u> <u>cf9cec1945a92212b2350a</u> <u>a43ef208696c85051de316</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-14 12:16:57	<u>0xee9bc12e050c68849b01949b26923ce363643a6590797c3bdea3d4461641f987</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
92	2023-09-14 12:15:05	<u>0x12f24b17e7a0bc7c5de860c9e0e90423fc7f365181a268148ad475d04542f621</u>	+ 1 LIDO Drop	✓
93	2023-09-14 12:13:31	<u>0xa304c83f5505ca0c5477ddc11e3b7a9a74f877a181c1df037bbc50023b5a0cde</u>	+ 1 NFT VOUCHER	✓
94	2023-09-13 23:01:44	<u>0x0e1c6a9a18e0e516e4b92d3e7538642fa80c059e0e31fb59f6290ee1b6603362</u>	+ 1 NFT AIRDROP ROUND	✓
95	2023-09-12 12:28:07	<u>0x0b59d389b35ddacd84ca98386618aa370ab2d73ebb944ff91182f08c8434e0cd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
96	2023-09-11 23:14:59	<u>0x567a52fce667b5d08897d37c97ecde2251680065e4718344682c9a979be9dbda</u>	+ 1 NFT Voucher	✓
97	2023-09-11 20:09:01	<u>0xe9024cc1fd66724b4edaba34bf019d38b936405e68b45d37b5997091ff4a365c</u>	+ 1 NFT Voucher	✓
98	2023-09-10 20:37:47	<u>0xfaa777e3d1453558471bd234d78ed632b9a72fb6bedcbdad950b6e6c2bc52fd</u>	+ 1 GIVEAWAY	✓
99	2023-09-10 16:41:24	<u>0x1a943c018967f9cd209da22ef12d47d601a1ad7800b867173b16889b901e6aa2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-10 11:29:59	<u>0x594471f83a2109adc9b7fb196996fbb051daef7496e24a56070918394aa45c6a</u>	+ 1 NFT Voucher	✓
101	2023-09-07 06:25:57	<u>0x09f3f704a5c9dd650322425b58efcc62d189cb7c4acba02b8fafe6b00116a09c</u>	+ 1 Voucher	✓
102	2023-09-05 11:20:25	<u>0xfd5510dd1875404357b7a4266022973aecbb3de5bdb8fc7d50880d204723d5a7</u>	+ 1 NFT Giveaway Round	✓
103	2023-09-03 21:40:20	<u>0x30789ad902d9c2e30a023e211386d86755f5d14df96a23822e0460353ca2ee8d</u>	+ 1 Circle Weekly Giveaways	✓
104	2023-09-02 10:09:02	<u>0xe01b53916e3cbf7ed44bd7b2e3e0ca845f40fac0a2451a08a00a3fb6c6e8fdbb</u>	+ 1 NFT Voucher	✓
105	2023-09-02 10:08:44	<u>0x9857ed37c7ff8ef4968f1ec5a591f51cfdef7e703e86801031e308cf97156f03</u>	+ 1 NFT Voucher	✓
106	2023-09-02 10:08:28	<u>0xa1c2190cbb64c3255a5b2ef821bec8526b2892743947d0ed4e72dde6f3d48d16</u>	+ 1 NFT Voucher	✓
107	2023-09-02 10:07:24	<u>0xdadd2a22d6354edc82803d9d003dd361d73053c34482a7674da795b6c8314d27</u>	+ 1 NFT Voucher	✓
108	2023-09-02 10:07:10	<u>0xeb81a6498b447454b6239d844603862495ff41da5384e2efa33c6353d02da66d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-02 10:06:52	<u>0x22d55f172cb333aeb1d3b9e337eae96be7a960d7989518e635e7e6580f512586</u>	+ 1 Vouchers	✓
110	2023-09-01 01:51:08	<u>0x4938d0e327f24d4cabbf5bd7692b6744ee39dcf953410d056409bc9890927947</u>	+ 1 VOUCHER	✓
111	2023-08-31 14:47:52	<u>0x56142c2c21ef9e79a537f585a13a23aebdcf9ef6dd3aca09a5a98bd0fb105081</u>	+ 1 Voucher	✓
112	2023-08-31 07:54:54	<u>0xb15d7e05e007c543bc03952b6687b0514ef26f5b0592a4ea9a820e3bb243c</u>	+ 1 drop-usdt.xyz	✓
113	2023-08-31 07:54:24	<u>0x73b9aec3c68223ac3acf0005b09eafa31315f563d204a169f935f080e0cad4cb</u>	+ 1 Weekly Giveaways	✓
114	2023-08-27 18:28:38	<u>0x7584dbc6cb3e9279fa0285b2afba94c6a818dae0efeb9eeadc9c638f84af4def</u>	+ 1 Voucher	✓
115	2023-08-27 03:59:07	<u>0x0ee88b089b073897b0cfd68a0ed8e7a57c5859f451c67732fcff2370709b2311</u>	+ 1 claim.circleweekly.com	✓
116	2023-08-26 07:43:36	<u>0x449d0f6f28934cd5c8e58286a0d56ea8b2b1879d67c9e1582a9ac92dfed0363d</u>	+ 1 NFTVoucher	✓
117	2023-08-21 23:21:13	<u>0x95799e5ec3c0dde8f66c8ebb95aaad29e4e1927211a49212f19b9b317806d68d</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-19 09:10:44	<u>0x8e6d0e861aced91b8773</u> <u>61aed015d9f31582a34835</u> <u>0a5eb10e04320f46fdb67b</u>	+ 1 NFTVoucher	✓
119	2023-08-18 08:49:29	<u>0x07a1f69613644b4e5ea7</u> <u>339ca7524088c6a31cfedd</u> <u>2b913620c3c6a7a30e911e</u>	+ 1 token-rewards.xyz	✓
120	2023-08-18 07:00:21	<u>0x15ea19cb17d6ad8bb967</u> <u>2d7a7ae0cefb5607c90d34</u> <u>9c04c2c2f1c95955a0d47a</u>	+ 1 token-rewards.xyz	✓
121	2023-08-01 10:34:54	<u>0x6ccd757df05eb7d107c9</u> <u>c845e480336b394dfe0869</u> <u>d04e01f1755617a483b5ad</u>	+ 1 APE COIN	✓
122	2023-07-31 00:17:32	<u>0x018fe888adbac8d9573d</u> <u>dc5b2aef6ff894f32d3b79</u> <u>43835a39b3f6cd4b881c37</u>	+ 1 APE COIN	✓
123	2023-07-23 09:17:25	<u>0x03d8405a29875241f9b8</u> <u>6b2fa623179ecd483c064c</u> <u>dd054329ca3aba99a9eaec</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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