

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe04c22f0c03be087bc8e48a5434ab56fac0a2533</u>
TOTAL RECEIVED	8.990901003348783505 MATIC
	3.39 USD
TOTAL SEND	4.735879649564444627 MATIC
	1.78 USD

Token	Balance
MATIC	4.255021353784337990 MATIC 1.60 USD
USD Coin (PoS)	0.006868 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USD Coin (PoS)-LP	0.000000 S*USDC
.com	80,000.000000000000000000 nft.bitconnect666.com
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
! eth-earn.net	51,859.000000000000000000 n.net
claim airdrop at safereum.online	80,000.000000000000000000 safereum.online










\* USD values displayed at the time of transaction

Token	Balance
@SNXPool.com	751.8500000000000022737 \$ sUSD
#HEXPool.net	152,800.00000000000000000000 wHEX
! \$100,000 BONE	N/A Voucher
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A <a href="https://tether.bz">tether.bz</a>
5,000 BUSD	N/A NFT Giveaway by Binance
5 stETH Event	N/A Vouchers
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
5000 BUSD	N/A NFT Giveaway Round
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000 USDC Voucher	N/A Circle Weekly Giveaways










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 19:47:45	<a href="#">0xff993b4c2716ca65450e47c2269cdbbd1fe0009568494b90ed9a6ec48f2dcb29</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-09 19:47:45	<a href="#">0xff993b4c2716ca65450e47c2269cdbbd1fe0009568494b90ed9a6ec48f2dcb29</a>	- 0.0017323020001574 82 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2024-07-09 19:47:45	<u>0xff993b4c2716ca65450e</u> <u>47c2269cdbbd1fe0009568</u> <u>494b90ed9a6ec48f2dcb29</u>	- 0.00000000000013648 44 MATIC  0.00 USD	✓
4	2024-02-05 22:17:45	<u>0xe1ceaa874f39e546fd41</u> <u>d5eca932f1100e0c2055bd</u> <u>bd6b80afa347e4621a5136</u>	- 0.8333255094820932 74 MATIC  0.64 USD	✓
5	2024-02-05 22:17:45	<u>0xe1ceaa874f39e546fd41</u> <u>d5eca932f1100e0c2055bd</u> <u>bd6b80afa347e4621a5136</u>	- 0.0135860966757484 08 MATIC  0.01 USD	✓
6	2024-02-05 22:17:45	<u>0xe1ceaa874f39e546fd41</u> <u>d5eca932f1100e0c2055bd</u> <u>bd6b80afa347e4621a5136</u>	- 0.0092680423550987 44 MATIC  0.00 USD	✓
7	2024-02-05 22:17:05	<u>0x57853f802034ada3827e</u> <u>b437d38e1ce45863e3f742</u> <u>c4a0a785bccba6de72aa77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-05 22:17:05	<u>0x57853f802034ada3827e</u> <u>b437d38e1ce45863e3f742</u> <u>c4a0a785bccba6de72aa77</u>	- 0.0019302645528075 20 MATIC  0.00 USD	✓
9	2024-02-05 22:17:05	<u>0x57853f802034ada3827e</u> <u>b437d38e1ce45863e3f742</u> <u>c4a0a785bccba6de72aa77</u>	- 0.0016754175717155 92 MATIC  0.00 USD	✓
10	2023-09-27 20:21:13	<u>0x7932306f5d5ffd71bed5</u> <u>c9e118b66e376a2b80f7f8</u> <u>3b8adef029307eb216e23a</u>	- 1.3978304067319353 71 MATIC  0.70 USD	✓
11	2023-09-27 20:21:13	<u>0x7932306f5d5ffd71bed5</u> <u>c9e118b66e376a2b80f7f8</u> <u>3b8adef029307eb216e23a</u>	- 0.0156751662207129 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-27 20:21:13	<u>0x7932306f5d5ffd71bed5c9e118b66e376a2b80f7f83b8adef029307eb216e23a</u>	- 0.0422528425843440 93 MATIC  0.02 USD	✓
13	2023-06-25 04:12:17	<u>0x970c249cdbb2db5b17668a0b02b65fe46b886c39bfc4f19cd7cad858f77a8554</u>	- 1.0582310067503104 54 MATIC  0.70 USD	✓
14	2023-06-25 04:12:17	<u>0x970c249cdbb2db5b17668a0b02b65fe46b886c39bfc4f19cd7cad858f77a8554</u>	- 0.0208639785950146 37 MATIC  0.01 USD	✓
15	2023-06-25 04:12:17	<u>0x970c249cdbb2db5b17668a0b02b65fe46b886c39bfc4f19cd7cad858f77a8554</u>	- 0.0600446214706148 80 MATIC  0.04 USD	✓
16	2023-06-25 03:55:25	<u>0x6ef1bb45b3fa74cde043d23406c0be1d71b335fc556914d3e7b19c7285db03b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-25 03:55:25	<u>0x6ef1bb45b3fa74cde043d23406c0be1d71b335fc556914d3e7b19c7285db03b4</u>	- 0.0018204589171249 25 MATIC  0.00 USD	✓
18	2023-06-25 03:55:25	<u>0x6ef1bb45b3fa74cde043d23406c0be1d71b335fc556914d3e7b19c7285db03b4</u>	- 0.0036610230790059 85 MATIC  0.00 USD	✓
19	2023-06-23 09:03:38	<u>0xe520346fb39fb746608a8faf15bf6bc5093005dc6defc4baace44ccb3444ff54</u>	- 1.0207163535764343 10 MATIC  0.68 USD	✓
20	2023-06-23 09:03:38	<u>0xe520346fb39fb746608a8faf15bf6bc5093005dc6defc4baace44ccb3444ff54</u>	- 0.0250400151618459 14 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-06-23 09:03:38	<u>0xe520346fb39fb746608a8faf15bf6bc5093005dc6defc4baace44ccb3444ff54</u>	- 0.0591117196170665 23 MATIC  0.03 USD	✓
22	2023-06-23 09:02:58	<u>0xc07431f524276bd9e347c7235c053b4627e2a7f9ad0814b2e0781e019093da44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-23 09:02:58	<u>0xc07431f524276bd9e347c7235c053b4627e2a7f9ad0814b2e0781e019093da44</u>	- 0.0032750794151396 10 MATIC  0.00 USD	✓
24	2023-06-23 09:02:58	<u>0xc07431f524276bd9e347c7235c053b4627e2a7f9ad0814b2e0781e019093da44</u>	- 0.0092001679734220 55 MATIC  0.00 USD	✓
25	2023-06-23 09:02:50	<u>0x5543eb80a1086878785100f41c233354a661c6e1d3c37c0514b4d6819b3dcd52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2023-06-23 09:02:50	<u>0x5543eb80a1086878785100f41c233354a661c6e1d3c37c0514b4d6819b3dcd52</u>	- 0.0030029538633555 28 MATIC  0.00 USD	✓
27	2023-06-23 09:02:50	<u>0x5543eb80a1086878785100f41c233354a661c6e1d3c37c0514b4d6819b3dcd52</u>	- 0.0082355693119267 64 MATIC  0.00 USD	✓
28	2023-06-23 08:10:35	<u>0x2247edac0e0ab1a76a301a52de366fa944b0575a84e757cfdaea56cd1dfba127</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-23 08:10:35	<u>0x2247edac0e0ab1a76a301a52de366fa944b0575a84e757cfdaea56cd1dfba127</u>	- 0.0040039249894448 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-23 08:10:35	<u>0x2247edac0e0ab1a76a30</u> <u>1a52de366fa944b0575a84</u> <u>e757cfdaea56cd1dfba127</u>	- 0.0092429695608456 96 MATIC  0.00 USD	✓
31	2023-06-23 07:14:49	<u>0x07a9efe0ece9f8a312f2</u> <u>c2d0f2398615ef1c6384ba</u> <u>2a642ec4b819adc1a216d9</u>	- 0.0000128000000000 00 MATIC  0.00 USD	✓
32	2023-06-23 07:14:49	<u>0x07a9efe0ece9f8a312f2</u> <u>c2d0f2398615ef1c6384ba</u> <u>2a642ec4b819adc1a216d9</u>	- 0.0028567773138985 17 MATIC  0.00 USD	✓
33	2023-06-23 07:14:49	<u>0x07a9efe0ece9f8a312f2</u> <u>c2d0f2398615ef1c6384ba</u> <u>2a642ec4b819adc1a216d9</u>	- 0.0060830056242891 85 MATIC  0.00 USD	✓
34	2023-06-23 06:03:06	<u>0x55d837413f4997355476</u> <u>0494529ef4b13d705a52ac</u> <u>a4b7b4d91f8aa318ce5811</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-23 06:03:06	<u>0x55d837413f4997355476</u> <u>0494529ef4b13d705a52ac</u> <u>a4b7b4d91f8aa318ce5811</u>	- 0.0024888896578225 24 MATIC  0.00 USD	✓
36	2023-06-23 06:03:06	<u>0x55d837413f4997355476</u> <u>0494529ef4b13d705a52ac</u> <u>a4b7b4d91f8aa318ce5811</u>	- 0.0070801557706894 36 MATIC  0.00 USD	✓
37	2023-06-23 04:55:18	<u>0x481947ec5cff4193fd8d</u> <u>678fe98be8813ff70dc8f2</u> <u>519c6d1475154e857a7cec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-23 04:55:18	<u>0x481947ec5cff4193fd8d</u> <u>678fe98be8813ff70dc8f2</u> <u>519c6d1475154e857a7cec</u>	- 0.0018441017319526 37 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2023-06-23 04:55:18	<u>0x481947ec5cff4193fd8d</u> <u>678fe98be8813ff70dc8f2</u> <u>519c6d1475154e857a7cec</u>	- 0.0036080763268388 63 MATIC  0.00 USD	✓
40	2023-06-23 04:29:01	<u>0xaa7bc3ad50e0475db68b</u> <u>50771cb0e7afe6b18913de</u> <u>9c72b0de41dfa5795f5967</u>	- 0.0000082000000000 00 MATIC  0.00 USD	✓
41	2023-06-23 04:29:01	<u>0xaa7bc3ad50e0475db68b</u> <u>50771cb0e7afe6b18913de</u> <u>9c72b0de41dfa5795f5967</u>	- 0.0012189093741090 00 MATIC  0.00 USD	✓
42	2023-06-23 04:29:01	<u>0xaa7bc3ad50e0475db68b</u> <u>50771cb0e7afe6b18913de</u> <u>9c72b0de41dfa5795f5967</u>	- 0.0028064008757190 00 MATIC  0.00 USD	✓
43	2023-06-23 04:21:34	<u>0xac95da30a79443f745b6</u> <u>ffe29f6f4de1f03a22e742</u> <u>2555f8f0e2fcc5f5874bf8</u>	- 0.0000026000000000 00 MATIC  0.00 USD	✓
44	2023-06-23 04:21:34	<u>0xac95da30a79443f745b6</u> <u>ffe29f6f4de1f03a22e742</u> <u>2555f8f0e2fcc5f5874bf8</u>	- 0.0029615103184354 68 MATIC  0.00 USD	✓
45	2023-06-23 04:21:34	<u>0xac95da30a79443f745b6</u> <u>ffe29f6f4de1f03a22e742</u> <u>2555f8f0e2fcc5f5874bf8</u>	- 0.0056083987630831 84 MATIC  0.00 USD	✓
46	2023-06-23 02:25:34	<u>0x8b3fd2c0622529c2834a</u> <u>91276d30ff648a062d7089</u> <u>e85b961f9fc480164e6b8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-23 02:25:34	<u>0x8b3fd2c0622529c2834a</u> <u>91276d30ff648a062d7089</u> <u>e85b961f9fc480164e6b8b</u>	- 0.0325442189071806 57 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-23 02:25:34	<u>0x8b3fd2c0622529c2834a</u> <u>91276d30ff648a062d7089</u> <u>e85b961f9fc480164e6b8b</u>	- 0.0279127814518493 47 MATIC  0.01 USD	✓
49	2023-06-23 02:25:10	<u>0x0db48a17a7220849e42f</u> <u>4447b624b2809af5641fe2</u> <u>53df461749888a9dd86646</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-23 02:25:10	<u>0x0db48a17a7220849e42f</u> <u>4447b624b2809af5641fe2</u> <u>53df461749888a9dd86646</u>	- 0.0035118710035755 84 MATIC  0.00 USD	✓
51	2023-06-23 02:25:10	<u>0x0db48a17a7220849e42f</u> <u>4447b624b2809af5641fe2</u> <u>53df461749888a9dd86646</u>	- 0.0075596380450835 22 MATIC  0.00 USD	✓
52	2023-06-23 02:24:54	<u>0x4eca7ba6e84c4c0b10f4</u> <u>e972e239757278249e483a</u> <u>3bed3d4abd1b0d836d542e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
53	2023-06-23 02:24:54	<u>0x4eca7ba6e84c4c0b10f4</u> <u>e972e239757278249e483a</u> <u>3bed3d4abd1b0d836d542e</u>	- 0.0033809892047580 60 MATIC  0.00 USD	✓
54	2023-06-23 02:24:54	<u>0x4eca7ba6e84c4c0b10f4</u> <u>e972e239757278249e483a</u> <u>3bed3d4abd1b0d836d542e</u>	- 0.0065929541691255 12 MATIC  0.00 USD	✓
55	2023-06-23 00:25:05	<u>0xc383db4065206ba8571a</u> <u>7dd4746940bd81e85d1b29</u> <u>37c09fc305c05da6790ce0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-23 00:25:05	<u>0xc383db4065206ba8571a</u> <u>7dd4746940bd81e85d1b29</u> <u>37c09fc305c05da6790ce0</u>	- 0.0037941099191332 78 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-06-23 00:25:05	<u>0xc383db4065206ba8571a7dd4746940bd81e85d1b2937c09fc305c05da6790ce0</u>	- 0.0102773706493703 92 MATIC  0.00 USD	✓






#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-27 20:08:13	<u>0x94f3098d045dd7724072b9303ce40f4cca5a511e26181ccc81eff3e848534164</u>	+ 2.9581523314037374 56 MATIC  1.48 USD	✓
2	2023-09-27 20:06:33	<u>0x502cba5dea8a34228f6c17c134e6549a6c210dd82dc4f8f9bd6d629d6ae797b0</u>	+ 2.9574434904514634 86 MATIC  1.48 USD	✓
3	2023-06-25 03:55:25	<u>0x6ef1bb45b3fa74cde043d23406c0be1d71b335fc556914d3e7b19c7285db03b4</u>	+ 0.0000128000000000 00 MATIC  0.00 USD	✓
4	2023-06-23 04:55:18	<u>0x481947ec5cff4193fd8d678fe98be8813ff70dc8f2519c6d1475154e857a7cec</u>	+ 0.0000026000000000 00 MATIC  0.00 USD	✓
5	2023-06-23 00:24:29	<u>0x79b3bfaeaae713f86eb517322e3d41e98a942e0fe7effade6863171b98a99321</u>	+ 3.0752897814935815 65 MATIC  2.03 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-09 19:47:45	<u>0xff993b4c2716ca65450e47c2269cdbbd1fe0009568494b90ed9a6ec48f2dcb29</u>	- 51.726141 USDT  51.73 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 17:41:51	<u>0x4e844f34df27c4793b65693d47aafec05b6027c16fd8e4fb01af22ea6ed7bbfb</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2024-03-09 02:42:07	<u>0x212208f8a28e626b9dd1844ae41889b487b9db590f1e5875ee1cceb1e63f57c4</u>	+ 51.717221 USDT 51.86 USD	✓
4	2024-02-08 08:42:24	<u>0x8974a85eb312b62bc1f78f3c3bda54c0cd30982c1df26fb3f9143736450d8447</u>	+ 51,859.000000000000 0000000 n.net	✓
5	2024-02-05 22:17:45	<u>0xe1ceaa874f39e546fd41d5eca932f1100e0c2055bdbd6b80afa347e4621a5136</u>	- 51.760000 USDT 51.71 USD	✓
6	2024-01-16 21:50:35	<u>0xfb31d969eac05ed0292452833484d9fe9333cb9862f8368b210aab0b4a10b846</u>	+ 1 DO Giveaway!	✓
7	2023-12-04 23:31:45	<u>0xb5aaec61f3a605f3f8543980436cb81f0d639a0329f57cdf1fffe00ef1063a84</u>	+ 51.768920 USDT 51.76 USD	✓
8	2023-11-13 04:53:04	<u>0xf445bb85635bf37c008f1db749a1eb396a2b0984db013511a103c4fb85b592a4</u>	+ 500.000000 Visit pepe-erc.vip to CLAIM	✓
9	2023-10-29 11:14:51	<u>0xc7821d8e7dfbe226c4ebaaaffaaef6bdbf221f1c1fa9d9c7deba421cb7902f51</u>	+ 80,000.000000000000 0000000 nft.bitconnect666. com	✓
10	2023-10-09 16:19:46	<u>0x9dd5f6192d84737c8c4d02bf158d30958af4bd4123f55a87bbcf62d9be861f4c</u>	+ 80,000.000000000000 0000000 safereum.online	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 19:54:15	<u>0xab2e2ec290dff4b3ac4f12d22dfca362c4387fc88d9ecf3633c7c6b99e9d6e8b</u>	+ 751.85000000000002 2737 \$ sUSD	✓
12	2023-09-27 20:21:13	<u>0x7932306f5d5ffd71bed5c9e118b66e376a2b80f7f83b8adef029307eb216e23a</u>	- 463.460000 USDC  463.50 USD	✓
13	2023-09-23 22:48:14	<u>0x318124ab9af99a644791e962ba4c82296fff042e7eaa6e81cb1431380de674cc</u>	+ 463.458875 USDC  463.48 USD	✓
14	2023-09-10 16:46:15	<u>0xb18d17c9fa1289d2679a0b2212c8f04ab7ef7651046b1d38d534aad46b28f8e6</u>	+ 168,150.7500000000 00000000 wHEX	✓
15	2023-09-09 10:59:04	<u>0x749aa7e5dcd61b53a530e4e74d609e2029330c0afd60ded0a6eceedb603a8938</u>	+ 152,800.0000000000 00000000 wHEX	✓
16	2023-06-25 04:12:17	<u>0x970c249cddb2db5b17668a0b02b65fe46b886c39bfc4f19cd7cad858f77a8554</u>	- 1,008.650000 USDC  1,008.65 USD	✓
17	2023-06-25 03:00:12	<u>0x6b1e225d0b0631d1d0182c94d3b9734ec1ffd6694e968187742529ad1d11c17e</u>	+ 1,008.650340 USDC  1,008.55 USD	✓
18	2023-06-23 09:03:38	<u>0xe520346fb39fb746608a8faf15bf6bc5093005dc6defc4baace44ccb3444ff54</u>	- 1,012.760000 USDC  1,012.83 USD	✓
19	2023-06-23 08:10:35	<u>0x2247edac0e0ab1a76a301a52de366fa944b0575a84e757cfdaea56cd1dfba127</u>	- 0.000000 S*USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-23 02:25:34	<u>0x8b3fd2c0622529c2834a91276d30ff648a062d7089e85b961f9fc480164e6b8b</u>	+ 0.0010662627663962 26 DMT	✓
21	2023-06-23 02:25:34	<u>0x8b3fd2c0622529c2834a91276d30ff648a062d7089e85b961f9fc480164e6b8b</u>	- 0.009000 USDC  0.00 USD	✓
22	2023-06-23 00:25:05	<u>0xc383db4065206ba8571a7dd4746940bd81e85d1b2937c09fc305c05da6790ce0</u>	- 0.000000 S*USDC	✓
23	2023-06-23 00:05:10	<u>0x1004db04306e8bbcb4d4e88c771a841b3d645859433c8f9daee846a71134a0b5</u>	+ 1,012.776653 USDC  1,012.75 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 19:48:37	<u>0x36cb4ee5830ac023b665d4886df7657eb4a22120466c8f25d64a7ce1e319ebd9</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
2	2024-07-09 19:48:17	<u>0x0fed466a92272f2d9d8a414fd6a567340f5ee6c0f7c4c918585e8cab066e6554</u>	+ 1 Airdrop at 10bnb.pro 	✓
3	2024-04-11 23:17:08	<u>0x8512984653c9fe941f9c15c8d2da1cc38768c45697d5d97f22ad5ba3afa3dee9</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-17 01:32:06	<u>0x139cda4e697ca12d7082e28090422d9473a72d6a9fcc0e5625577e89cce65690</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 23:41:13	<u>0x151675e11ce66a09d9ad eff961ed617946c8bcfdd8 6f7b8060122bf4ca3a861d</u>	+ 1 Airdrop at [3eth i%[top]	✓
6	2024-02-16 17:53:24	<u>0xb8e8750a7c3a5857579a f59e153f59f445e00c981b c9980d4a5b40e0c70628e2</u>	+ 1 https://aione-giv. com	✓
7	2024-02-15 21:15:45	<u>0xf25c183c834fd24a6ef8 0ca6bf8baf77f7af745cd3 209d6d85efe47126bd06dc</u>	+ 1 https://aione-giv. com	✓
8	2024-02-06 00:30:55	<u>0x91ab613b8d8b39fa7799 0b734457f92de20d87f513 f0baa319ccfe5d062cf43c</u>	+ 1 Reward at 2000usdcâ€,net	✓
9	2024-02-05 22:57:13	<u>0x07bd6ba554247ea1d272 2a8011b3d04eeb90efc1b9 8777e829fd541de7e8c136</u>	+ 1 3000usdt.xyz	✓
10	2024-01-05 02:46:18	<u>0x9cc7dbdcbc8975e0fcac f52013e0f82e36dcafe36e 92d9d6297b98774cc548db</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-22 05:39:18	<u>0xcc93b4c74aa18c978030 fa069d9f343ca68832bac0 bb36e100b5c2b9541286bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 02:52:17	<u>0x27c85ef09a37a280cfb6 0af5bc4fb73fd8038e05c0 538279a065ddf8ce55367f</u>	+ 1 Reward at tether.ec	✓
13	2023-12-10 05:23:23	<u>0x52e8a3d8201145275501 44312c21fb98270c16aba2 c8d761ebe3555f5d51b91d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-04 23:36:03	<u>0xba64c0f047007d5773c8917b636bba1bf3ecfd61514b393b7f7658b725c868f8</u>	+ 1 2000usdt.net	✓
15	2023-12-04 23:36:03	<u>0xea378e0a2975d87136d69377b7909d3cd41e64b34dc9dc026a16b44a8f6a1d22</u>	+ 1 1000usdc.org	✓
16	2023-12-02 06:30:04	<u>0xd3cb02f8e6e3079b70e32351031a96a9ba40e9e237b3a1cfd1aa167507144b7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-03 03:11:28	<u>0x013a57b7626989126e59fd1b7b7800f158b083d71fc521714fb9b7f52cad582d</u>	+ 1 trust-rewards.xyz	✓
18	2023-11-03 03:10:48	<u>0xfe88d3511eb71782a0b049f9aff28affd25d6b99aa5ad16ce638cb8e9ccedac</u>	+ 1 op.org	✓
19	2023-10-22 12:13:44	<u>0x98edcda8ebe2491a7822691ffacae7962e2d6ffdad e52c7fc64848a2933f4561</u>	+ 1 dropsusdt.xyz	✓
20	2023-10-22 12:13:28	<u>0x6ed7e73bcf5fc15c1c79951856f6f45f3e83da4a608d2c9f26190b94acc51e36</u>	+ 1 .net	✓
21	2023-10-22 12:13:12	<u>0x39b214fc27d35eede71d5827bb60466113e025ccb2fdd5a7edec9c51003e72ca</u>	+ 1 tether.bz	✓
22	2023-10-17 18:41:11	<u>0x5be146147ca25349c4ae4a3865d4a611a6830fde01097af8936e1f23d7ef7f8f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-15 15:12:00	<u>0x2b6264e6e6800f766ea6 cec54e45d76d6ce3fe72ea 86cbd475aeb6e6b24dcca6</u>	+ 1 Voucher	✓
24	2023-10-15 00:44:47	<u>0x4fe8e20a7c3ed5abfcc8 ae99455ddeb3246ffc66cf 2e6683807d374d6ed2c7c2</u>	+ 1 org	✓
25	2023-10-15 00:44:47	<u>0x5fe078039909f216450f 3bde0489993d4c249083cc df5be6e2753bc444f17f89</u>	+ 1 usdt-1000.info	✓
26	2023-10-15 00:44:21	<u>0x344cb97a8aa24334e82e 025a023e9475264d792e2b 59dde8b8120b332ed9419b</u>	+ 1 tether.yt	✓
27	2023-10-03 11:40:08	<u>0x062bdea2d0b797ab29b5 0da61c7e83c3788c08f2c4 a9f00a6dbe23b1802bd37b</u>	+ 1 usdt-drops.org	✓
28	2023-10-03 03:16:19	<u>0x632e79a75216691de3ec 6d43ea6541aeab6ea1854d ebba0f2fb1e21a34cec6bc</u>	+ 1 USDC VOUCHER	✓
29	2023-09-27 20:22:19	<u>0x947dd5b70a750767a068 824424dab11a402cb70889 4062f0dd6cce1d3a805651</u>	+ 1 tether-rewards.sit e	✓
30	2023-09-27 20:05:33	<u>0x9b170963002b1da6789f 66fe2b901c5d0f3b23ef53 9501a58f9d1650e30bc6ec</u>	+ 1 rewards-usdt.me	✓
31	2023-09-27 16:13:29	<u>0xf2e2d345f252e5702c29 d2c61b361515b2191bb5ee 5ac0274512e2adcc567233</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-24 10:21:27	<u>0xc6aeabc2bec8cac9f46b8db17d6dfdd204bdc1f5059f18abdf18e3fb5c350d0f</u>	+ 1 Voucher	✓
33	2023-09-19 23:56:56	<u>0x54e4481b2523a5fa6607fc5ce4f05dcde5eae3552b788b22370a7d53386c6351</u>	+ 1 Voucher	✓
34	2023-09-18 02:21:19	<u>0x74bfbfd7044dedebffb51d72d747adcecbdeee6f15f4febe97746280cc82b40bf9</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 13:08:49	<u>0xa7cda00c8398d3ab178335acf0a2cea796ef9977d2c5f10544324a8a3f51e59e</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-16 10:55:01	<u>0xa671eea3afbb10b0e6b5606b3e14778c07b4d48e8363313e8bcf3d93fbb92ebe</u>	+ 1 usdt-reward.com	✓
37	2023-09-15 23:47:54	<u>0xe77560ba3eecd066dc9628b3fe370414ef0ca28eada943ea7995f8ef3710429</u>	+ 1 Voucher	✓
38	2023-09-13 18:54:30	<u>0xeebc24deeb37c421883f38af91b2a6926434814fd8ca6442573fbc0850c5d3a</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 01:23:52	<u>0xf6be0dd75bcf19a0188883903d5212ab39193fe7cd7a281ff3aad210ba43a191</u>	+ 1 NFT Voucher	✓
40	2023-09-11 20:20:53	<u>0x1a3d7a765db8d388e0eab241897e2e31fb21245a98b1b893608701577e5d0314</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
41	2023-09-10 16:42:22	<u>0xbc68f59815f0b5c58b8265cdf24142b54c4bed17bfa8a98286256a932f685c73</u>	+ 1 NFT Voucher	✓
42	2023-09-08 13:28:43	<u>0xf2a441e56da75e2c748404e13ea371abeb6bc3a4412bddd97a1bf9f184cedd5</u>	+ 1 Voucher	✓
43	2023-09-08 05:18:09	<u>0xe3f91df22f9d45ebb6eb016cb5b4d0213bcc062e32d5df5f27cb6bf4235e2d33</u>	+ 1 Uniswap giveaway	✓
44	2023-09-08 05:18:09	<u>0x061bdea904616e72ce7f796cd4533bd4450d4f95fe5bd6632be61b8b5fc00f81</u>	+ 1 Base Chain Raffle	✓
45	2023-09-08 01:33:24	<u>0x69211c6dadcd2d3f13ea5d35426f71f27598e20d06dd351fe86a3f555de55d79b</u>	+ 1 Vouchers	✓
46	2023-09-08 01:32:42	<u>0x36faaf2298ed89674d902aa36433292a97a9af597451603999dbbd72a6661e66</u>	+ 1 Vouchers	✓
47	2023-09-07 22:37:07	<u>0x6ccdc7789ec88504adfff5809f6d9b3c05e2ce3cd202cc5648e6e337591fa947</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-07 22:29:39	<u>0xcfcfb5336d887d49866f279d354be9056ca780050bb42cbd8b864886f05b28c1c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-07 21:59:14	<u>0x7ea37d6e7f3a2130093785087217b050cab01a218d0d567fd65333ef24dd53c9</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-07 21:59:08	<u>0x95e51587922c8310644c</u> <u>2e5a25762be35441e0fd89</u> <u>a2a8c7d3d342579966c763</u>	+ 1 NFT VOUCHER	✓
51	2023-09-07 21:58:24	<u>0xb52ed94bb8fb33c6f0fb</u> <u>eb63521311420a7d85bffe</u> <u>d32a11df93b5525d7f22e8</u>	+ 1 claim-usdc.xyz	✓
52	2023-09-07 05:07:53	<u>0x05f421deed5c8e30d142</u> <u>8795717be96d6aeacea4de</u> <u>19e876a604697da30721ca</u>	+ 1 Voucher	✓
53	2023-09-05 11:21:53	<u>0x253bbb6e053cd83c2546</u> <u>f3f0430aae72508fa28788</u> <u>275c18a4ea2988ebc2b7bb</u>	+ 1 NFT Giveaway Round	✓
54	2023-08-31 22:06:41	<u>0x220407efd9925513e970</u> <u>1547468062eea4ffd3cfd</u> <u>46a38234297529d13f68c4</u>	+ 1 Voucher	✓
55	2023-08-26 11:54:13	<u>0x6a97693823298cc8c36e</u> <u>e82bd75172e1b9c8a27c8d</u> <u>fbbe9de0444cd88719d154</u>	+ 1 NFTVoucher	✓
56	2023-07-19 15:38:45	<u>0xd028fdd808d92fca784b</u> <u>3da49f6ac4e4a522b802e6</u> <u>e79791d288acae2a6d925c</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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