

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0d8804ff8dbc257ce06214b1b3a28d16cd3f75c</u>
TOTAL RECEIVED	2,303.049996059774912283 MATIC 856.96 USD
TOTAL SEND	2,303.049996059774912283 MATIC 856.96 USD





Token	Balance
MATIC	0.000000000000232076 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	157.081275 USDT 157.04 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#HEXPooL.net	168,100.000000000000000000 wHEX
! abict.net	4,891.500000000000000000 et
! USDT	1,000 lt.com
PLEX	1,190.000000000000000000 PLEXUSdrop.biz
RareTrx.xyz	8,888.000000 RareTrx.xyz
! USDAC	10,000 Visit USD.AC to claim reward







Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
'	N/A Visit usdtevent.co to claim nft
5000 DAI	N/A NFT Voucher
5000 USDC Voucher	N/A Weekly Giveaways
3200 ARB	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
1,000 USDT Reward	N/A er.app
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1000\$ REWARDS	N/A token-rewards.xyz

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-10 10:48:23	<u>0x74a7384471a63fa0b751</u> <u>ceddb81d8f3a028b299a51</u> <u>812867ab21193ead68ee0e</u>	- 30.086331865885998 837 MATIC  11.41 USD	✓
2	2024-09-10 10:48:23	<u>0x74a7384471a63fa0b751</u> <u>ceddb81d8f3a028b299a51</u> <u>812867ab21193ead68ee0e</u>	- 0.0010499999990550 00 MATIC  0.00 USD	✓
3	2024-09-10 10:48:23	<u>0x74a7384471a63fa0b751</u> <u>ceddb81d8f3a028b299a51</u> <u>812867ab21193ead68ee0e</u>	- 0.0000000000009450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 15:01:11	<u>0x2687a5fbfbd85becff30</u> <u>1a7e9d71b1fef23ffe6ded</u> <u>041030639810213675ba94</u>	+ 30.0000000000000000 000 MATIC  23.75 USD	✓
5	2024-01-05 15:00:35	<u>0xd076e771193a1658ac6f</u> <u>65cc85a1347a9ec13aefff</u> <u>eee0111e3887e64d94c302</u>	- 211.34260364470199 5336 MATIC  176.30 USD	✓
6	2024-01-05 15:00:35	<u>0xd076e771193a1658ac6f</u> <u>65cc85a1347a9ec13aefff</u> <u>eee0111e3887e64d94c302</u>	- 0.0089529776327460 01 MATIC  0.00 USD	✓
7	2024-01-05 15:00:35	<u>0xd076e771193a1658ac6f</u> <u>65cc85a1347a9ec13aefff</u> <u>eee0111e3887e64d94c302</u>	- 0.0012234910635780 00 MATIC  0.00 USD	✓
8	2024-01-05 14:50:43	<u>0xb7d4cc37b6edab8d02db</u> <u>c228ccff9a1c8bfd0a152c</u> <u>476cc3411847e556a4295e</u>	+ 211.34706094410881 8603 MATIC  176.30 USD	✓
9	2023-12-31 04:18:22	<u>0x72c334b89fab526c6803</u> <u>ae96e01d27661df0ca901a</u> <u>708070030ee074fbd6a4c4</u>	- 1,102.754414679696 083113 MATIC  1,055.44 USD	✓
10	2023-12-31 04:18:22	<u>0x72c334b89fab526c6803</u> <u>ae96e01d27661df0ca901a</u> <u>708070030ee074fbd6a4c4</u>	- 0.0089934998811209 99 MATIC  0.00 USD	✓
11	2023-12-31 04:18:22	<u>0x72c334b89fab526c6803</u> <u>ae96e01d27661df0ca901a</u> <u>708070030ee074fbd6a4c4</u>	- 0.0018509971833360 00 MATIC  0.00 USD	✓
12	2023-12-31 04:09:57	<u>0x780c394f0394fcee5c27</u> <u>b46e6b71f57f15c63e253f</u> <u>b423be6bc74739ee143e02</u>	+ 3.3030059956066892 82 MATIC  3.16 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-31 03:32:54	<u>0x851fe44d6b3d80de82ec</u> <u>be5b423f4ae9b4dd6cd966</u> <u>092a31d54d9a01ff48c047</u>	+ 9.4999291200595195 05 MATIC  9.09 USD	✓
14	2023-12-30 01:42:34	<u>0x53d677188dc9b37b111c</u> <u>9041cbdbaa3d493f52b0b9</u> <u>3a72aca1fa952abd6c4352</u>	+ 200.00000000000000 0000 MATIC  193.78 USD	✓
15	2023-12-29 15:12:12	<u>0x1d483df979742bfb1e6a</u> <u>9e2aace527a54e4c29abdc</u> <u>2406af1820e0bb4ffee8d1</u>	+ 30.00000000000000 000 MATIC  29.29 USD	✓
16	2023-12-09 00:01:25	<u>0x09c33d12b1a77cb66468</u> <u>1b7d6e3db9267e0c9076f7</u> <u>40db333c4cd6bbf45c6610</u>	+ 30.00000000000000 000 MATIC  27.55 USD	✓
17	2023-12-07 22:33:02	<u>0x1c244581861a2c9d0e98</u> <u>284336fdeb73a97eeb5c5e</u> <u>b09d05c751faf5ca277297</u>	+ 209.00000000000000 0000 MATIC  176.06 USD	✓
18	2023-12-06 18:10:42	<u>0xa70c4a9a6280ee13e000</u> <u>2d55eff02a5990064e0eb8</u> <u>c34644939ea5b11c6ff6b6</u>	+ 206.00000000000000 0000 MATIC  172.68 USD	✓
19	2023-12-05 23:00:55	<u>0xed371aed8cd7db77999d</u> <u>bdcd5118a37eb703fa394d</u> <u>860e22e1e64928ca99dd47</u>	+ 22.50000000000000 000 MATIC  18.30 USD	✓
20	2023-11-29 12:06:31	<u>0x97f15441a3d479450222</u> <u>8805d9baffa95ee6e9cac4</u> <u>6efbc27586ee77692fe1c0</u>	+ 228.00000000000000 0000 MATIC  173.18 USD	✓
21	2023-11-16 14:49:15	<u>0x791874d2d3c74d8af9b5</u> <u>2a5548b141eff3eb2b90a1</u> <u>d21a8c023314356138a0a3</u>	+ 141.00000000000000 0000 MATIC  123.37 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-25 07:59:29	<u>0x44d5ba05c2b99ce6e658c5159b4adfff2f23eb8bbda4c015c64660e3c70c68b6</u>	+ 23.5000000000000000 000 MATIC  14.58 USD	✓
23	2023-10-24 11:24:39	<u>0xa4e7dc294e726ec8048788df77c3d1ecbf2c4e1db57cc716da7466d254d30e07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-24 11:24:39	<u>0xa4e7dc294e726ec8048788df77c3d1ecbf2c4e1db57cc716da7466d254d30e07</u>	- 0.0035358819567453 72 MATIC  0.00 USD	✓
25	2023-10-24 11:24:39	<u>0xa4e7dc294e726ec8048788df77c3d1ecbf2c4e1db57cc716da7466d254d30e07</u>	- 0.0036890217740067 12 MATIC  0.00 USD	✓
26	2023-10-15 08:27:10	<u>0xfb957cb649d0164ef61e27cff22caaaaec99a9b3646a086a0ca40b78a7693c61</u>	- 292.85356291024902 4753 MATIC  151.72 USD	✓
27	2023-10-15 08:27:10	<u>0xfb957cb649d0164ef61e27cff22caaaaec99a9b3646a086a0ca40b78a7693c61</u>	- 0.0066084126269070 00 MATIC  0.00 USD	✓
28	2023-10-15 08:27:10	<u>0xfb957cb649d0164ef61e27cff22caaaaec99a9b3646a086a0ca40b78a7693c61</u>	- 0.0007415873730930 00 MATIC  0.00 USD	✓
29	2023-10-15 08:18:07	<u>0x2a6528401cbefce8adb1c9a8498fdff1d96db256545372b23d85352b3e6e720e</u>	+ 173.0000000000000000 0000 MATIC  89.63 USD	✓
30	2023-10-04 19:05:02	<u>0xc923313a97e2d07653c0a722de587f3d73a79ee6258c51500b9a0f68c53e6224</u>	+ 12.0000000000000000 000 MATIC  6.72 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-30 13:31:34	<u>0x33e5dc60b9f8c95023bd3620d338fb243733a00fc2d2c3bf309b7166ee059028</u>	+ 32.899999999999998 579 MATIC  18.75 USD	✓
32	2023-08-30 08:24:10	<u>0x37b2a998fc5e75a198ff0354b670e8b9413d4e4676256263b10b252d1a6cde53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-30 08:24:10	<u>0x37b2a998fc5e75a198ff0354b670e8b9413d4e4676256263b10b252d1a6cde53</u>	- 0.0028271112224137 02 MATIC  0.00 USD	✓
34	2023-08-30 08:24:10	<u>0x37b2a998fc5e75a198ff0354b670e8b9413d4e4676256263b10b252d1a6cde53</u>	- 0.0031125812988666 06 MATIC  0.00 USD	✓
35	2023-08-28 05:51:08	<u>0x88f16a7d56e2f6ebe3dfd94110382b9cea9cdf756640c3ff0d793b5fd77624fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-28 05:51:08	<u>0x88f16a7d56e2f6ebe3dfd94110382b9cea9cdf756640c3ff0d793b5fd77624fa</u>	- 0.0036443371771483 56 MATIC  0.00 USD	✓
37	2023-08-28 05:51:08	<u>0x88f16a7d56e2f6ebe3dfd94110382b9cea9cdf756640c3ff0d793b5fd77624fa</u>	- 0.0026530600523544 00 MATIC  0.00 USD	✓
38	2023-08-08 05:25:15	<u>0xce210ab73d0da7bae98817b5364cdf6ebfe970f8807cb9ef668e90e1acc63ca0</u>	+ 75.000000000000000 000 MATIC  50.23 USD	✓
39	2023-07-30 23:54:57	<u>0xf37a85a73bbb1fe8334e4415f4850cef1db22b97ef30e2fdb6d08331a5efe51e</u>	- 213.01987404532698 6334 MATIC  150.58 USD	✓




#	Date & time	Transaction Id	Amount	
40	2023-07-30 23:54:57	<u>0xf37a85a73bbb1fe8334e</u> <u>4415f4850cef1db22b97ef</u> <u>30e2fdb6d08331a5efe51e</u>	- 0.0032183372367720 00 MATIC  0.00 USD	✓
41	2023-07-30 23:54:57	<u>0xf37a85a73bbb1fe8334e</u> <u>4415f4850cef1db22b97ef</u> <u>30e2fdb6d08331a5efe51e</u>	- 0.0009816627632280 00 MATIC  0.00 USD	✓
42	2023-07-30 23:27:05	<u>0x4ef85cf22aa10e34a814</u> <u>2993078312b5a8881b8d58</u> <u>8cca19b3f7b7897b9dec5</u>	+ 110.00000000000000 0000 MATIC  76.71 USD	✓
43	2023-07-18 10:49:20	<u>0x66ad665863bf22f62156</u> <u>76f54b9192a335f6cd4df1</u> <u>4a469915620a22596ad0b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-18 10:49:20	<u>0x66ad665863bf22f62156</u> <u>76f54b9192a335f6cd4df1</u> <u>4a469915620a22596ad0b1</u>	- 0.0029475149292275 40 MATIC  0.00 USD	✓
45	2023-07-18 10:49:20	<u>0x66ad665863bf22f62156</u> <u>76f54b9192a335f6cd4df1</u> <u>4a469915620a22596ad0b1</u>	- 0.0023633850707724 60 MATIC  0.00 USD	✓
46	2023-05-28 12:25:44	<u>0xdba24534143c31c6cafe</u> <u>de3507c244f2315dd0265b</u> <u>defb6d3bdf4e26256ab5dd</u>	+ 103.00000000000000 0000 MATIC  94.83 USD	✓
47	2023-05-26 12:41:40	<u>0x28aef3e474e08925358d</u> <u>59329ae847984bb1ae08bf</u> <u>e8a7591d9041448055e071</u>	- 249.97435298293200 3897 MATIC  231.35 USD	✓
48	2023-05-26 12:41:40	<u>0x28aef3e474e08925358d</u> <u>59329ae847984bb1ae08bf</u> <u>e8a7591d9041448055e071</u>	- 0.0029157871728090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-26 12:41:40	<u>0x28aef3e474e08925358d59329ae847984bb1ae08bfe8a7591d9041448055e071</u>	- 0.0045807008305590 00 MATIC  0.00 USD	✓
50	2023-05-26 11:44:45	<u>0x100bd9fcab75f9ac9800d9e038ad6708c47d7684c95f541fa09b10c491db949b</u>	+ 94.0000000000000000 000 MATIC  86.71 USD	✓
51	2023-05-19 03:44:13	<u>0xa40668575a8e90887040736ee9493f8b080e6b51a60cb56533562dcb1c7525e3</u>	+ 100.0000000000000000 0000 MATIC  87.20 USD	✓
52	2023-05-11 22:23:16	<u>0xdc6c5b56c3fdec75e6a1e5b56ed625844c6df6937476a30d70acc8cb07041368</u>	+ 56.0000000000000000 000 MATIC  46.90 USD	✓
53	2023-05-10 23:39:07	<u>0x2382d88ae937e8d1ceaf5e6ab5b689ac6a1816b33fb363c42326b7651b4bf4c9</u>	- 202.94761501451199 5923 MATIC  176.13 USD	✓
54	2023-05-10 23:39:07	<u>0x2382d88ae937e8d1ceaf5e6ab5b689ac6a1816b33fb363c42326b7651b4bf4c9</u>	- 0.0027579805584450 00 MATIC  0.00 USD	✓
55	2023-05-10 23:39:07	<u>0x2382d88ae937e8d1ceaf5e6ab5b689ac6a1816b33fb363c42326b7651b4bf4c9</u>	- 0.0025925886666540 00 MATIC  0.00 USD	✓
56	2023-05-10 22:27:26	<u>0xbf5b7509c89a9d0312bd3fadff385122249543df2ffc29b3a116143eeb7180b0</u>	+ 203.0000000000000000 0000 MATIC  177.97 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:55:44	<u>0x789977b7a0f5c9e964fd a51e8601432540eff3c82c 0f327dd373920d766a6158</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-06-06 02:11:31	<u>0xb56c723cdc9f7d744f55 c4b486bdf12a37db5acc1b 99fc8c0e1e596a1c751822</u>	+ 8,700 TOKEN	✓
3	2024-02-06 21:20:49	<u>0x8cc0e635d4c9630ee030 603d5d3728426990a54908 6f97c0bf9431f6cbf85cb8</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-01-27 14:32:33	<u>0xccb23aa4bf4380fa2af4 7983955f2776e15d745119 bf7ec1f761c25d1fa42962</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-14 12:30:04	<u>0x602044495de0e549303b af65759ccf5051fb767ace b42d559e9a93c857e77af8</u>	+ 1,000 lt.com	✓
6	2024-01-08 05:21:21	<u>0x81c2fb7db8e9fc021d56 7a332f97679fd36aeb42c9 2c5b12ab82c8f75c989950</u>	+ 4,891.500000000000 000000 et	✓
7	2023-12-03 15:18:11	<u>0x764bc18a392101d5a86b 308658e7e511306f991ed3 204298c1a1817cc96e422d</u>	+ 157.081275 USDT  157.12 USD	✓
8	2023-12-02 04:28:57	<u>0xb9d0eb0c977a87d7d1b1 1983bd23c3460ccc99e6a7 4ca0d31095b9918aff7ad4</u>	+ 8,888.000000 RareTrx.xyz	✓
9	2023-10-25 08:01:43	<u>0xe17bb64b8e2352bf6c9d 38c4c485f22250e070c8ef 0a0d6fdbf53787455e0300</u>	+ 1,190.000000000000 000000 PLEXUSdrop.biz	✓

#	Date & time	Transaction Id	Amount		
10	2023-10-24 11:24:39	<u>0xa4e7dc294e726ec8048788df77c3d1ecbf2c4e1db57cc716da7466d254d30e07</u>	- 316.602600 USDC 316.66 USD		✓
11	2023-10-24 11:19:21	<u>0x7bfdb5aabaed6044a4342922f886cd0b0a88ab6d80fc382e6eb8335742fb8781</u>	+ 316.602600 USDC 316.68 USD		✓
12	2023-08-31 19:24:24	<u>0x7483855e18c0e3cab1f02259c6f0173ac646d7915a7ad34e203496763c363562</u>	+ 168,100.0000000000 00000000 wHEX		✓
13	2023-08-30 08:24:10	<u>0x37b2a998fc5e75a198ff0354b670e8b9413d4e4676256263b10b252d1a6cde53</u>	- 232.415479 USDT 232.36 USD		✓
14	2023-08-30 08:19:58	<u>0x577cf0fc58e36e6b6af417a9f028feb511f20f56df7383230222e2194243ed3b</u>	+ 70.516405 USDT 70.49 USD		✓
15	2023-08-28 05:51:08	<u>0x88f16a7d56e2f6ebe3dfd94110382b9cea9cdf756640c3ff0d793b5fd77624fa</u>	- 216.210474 USDC 216.22 USD		✓
16	2023-08-28 05:19:56	<u>0xa6c6fa43823f22b64a9b2d1ed90f62ea8045e935439823e2b6acc5055a8336e1</u>	+ 156.188216 USDC 156.17 USD		✓
17	2023-08-20 20:14:41	<u>0xc853d9b8ecc3cd08a1f1090187a84879568eadedf68c27fecaf3bc4544987d50</u>	+ 178,500.0000000000 00000000 wHEX		✓
18	2023-08-20 00:37:18	<u>0xb39e5101bd36d33092a1b873c9a88834ae53af9265467fecf9318754b3e7e56a</u>	+ 54.775875 USDT 54.76 USD		✓

#	Date & time	Transaction Id	Amount	
19	2023-08-19 02:39:42	<u>0x12c4149013fb4ae6c983da7d765ea60cf5254ed4aefa35fb8a33fccfe1198891</u>	+ 1,252.000000000000 000000 ro	✓
20	2023-08-19 02:00:50	<u>0x089287c3816af4c802bd73f5a697c9e10f9098d5b4e1feabd7612da4efe51d03</u>	+ 107.123199 USDT  107.08 USD	✓
21	2023-08-08 18:52:23	<u>0x2afa021a4ad1de14f02df8b45d2b0f82cfe5eb5dc129b1cea6f700721d971671</u>	+ 1,049.000000000000 000000 aim rewards	✓
22	2023-07-18 10:51:32	<u>0x2f8abdf35deddc3cff22a2d532135dd461a4c48becfd53adbc99b57743af5759</u>	- 638.098216 USDT	✓
23	2023-07-18 10:51:32	<u>0x2f8abdf35deddc3cff22a2d532135dd461a4c48becfd53adbc99b57743af5759</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-07-18 10:49:20	<u>0x66ad665863bf22f6215676f54b9192a335f6cd4df14a469915620a22596ad0b1</u>	- 638.098216 USDT  638.13 USD	✓
25	2023-07-18 10:34:54	<u>0xf77e3bde8356e8e0ab7785518b1886d16fda0ce33b43f7433c9257b2b74b8546</u>	+ 485.613000 USDT  485.67 USD	✓
26	2023-06-30 13:59:54	<u>0xa7c659447189a8b3935e5e3cf28df44562a1b6583f0147b6df880c4490ff12bc</u>	+ 97.276800 USDT  97.31 USD	✓
27	2023-05-21 23:44:10	<u>0x035794c826b24c64a7f22e94243f16ce655401e2c2ceb71a1afac8e77b097d85</u>	+ 60.022258 USDC  60.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-14 08:39:03	<u>0x5bfeb0c8dd4b509d508f</u> <u>edf06a61c7c0d353888040</u> <u>0f1d77b0a5a575b52d8113</u>	+ 55.208416 USDT  55.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:51:36	<u>0x9ce962497425942eef65</u> <u>02f5eb9a6d1de02453cfd4</u> <u>589ec1f12ed789ffc45bf4</u>	+ 1 usdwin.co	✓
2	2024-03-11 16:05:13	<u>0x0c256425567055da56bf</u> <u>a2b052fdbbb8c9ed4285f7</u> <u>bde83f5488329b2e81d9db</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-27 01:18:24	<u>0xba8698942cdf3612c766</u> <u>88fc28f6b90f420d48e575</u> <u>5edae67aa65dd15896820c</u>	+ 1 2000usdc.org	✓
4	2024-01-27 01:18:20	<u>0xc38794875a7c3626dd68</u> <u>797e96bf21e5c3d5c390ea</u> <u>b99fdde9083da174fa1344</u>	+ 1 5000usdt.com	✓
5	2024-01-26 15:55:53	<u>0xc3782702ce7884d0852b</u> <u>ffdb0687e92a4e14c8e748</u> <u>75e8865b05018dfc196325</u>	+ 1 ethevents.co	✓
6	2024-01-13 22:36:42	<u>0x739ecede51ce180d87d6</u> <u>8d232bbc560b50ce809fca</u> <u>2ffe09e409a1c1b40755c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 22:36:15	<u>0x16310dbbbf46aabe365f</u> <u>7c3563048260e57601a8a2</u> <u>26ff03f20cf668c9b62edc</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 21:08:05	<u>0x4d394d0f140ad3ecc7a2f1e45b0d17a3c4f28a6e6af1e21c4f348e7ab411e070</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 20:26:25	<u>0x8b8631478db009cbf41f09e13ae5cb582e0bf37eba7c38ccb2beb861fe5211f1</u>	+ 1 3000usdc.com	✓
10	2024-01-04 09:11:27	<u>0x494dc9090a546dbd80cb e419b0ff7d0fe8c731b84b8f63773c745433e63370bb</u>	+ 1 Positive Vibes	✓
11	2024-01-01 13:55:04	<u>0x2b2d97227d429f52a50d3abf6e6a62c3e62dfc89be4d8bab0ef4d2700c5190a4</u>	+ 1 2000usdc.cc	✓
12	2024-01-01 13:48:01	<u>0x496f70a0f6cf87c052d1c62e20c140ab38ae58a705816b067d3a58ba1e994961</u>	+ 1 3000usdt.net	✓
13	2023-12-31 03:13:44	<u>0x1cac1253dcfad7a57ba4c7c89fe42f37d08e542cb7496feb0790bd8274ae0890</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 17:32:59	<u>0xddcc33b575c6b8bea708b99f61418ff63cc6d548aec3c7f18429171a184a4ec6</u>	+ 1 0x0ai New Year Gift	✓
15	2023-12-18 15:08:15	<u>0x8b65157d8a675137e52da0f0dcaf82b4a0e0f3dd8fa860b48cc7edd11be0fa15</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-17 13:20:24	<u>0xd0a87e72daf42fa317710681f1e0e284de5b3c00fe133c38933311e4241fb7fc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-07 01:45:55	<u>0xfeed08154aa7c293d24a645d737f53fddec0cde0a1cb475c19f7dc88348ed1bdd</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 15:31:07	<u>0xef975795c918265a65f5cc958a31b87051631118f465c88989e831b2f43ca252</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 15:28:13	<u>0xf1b608a88c79f4e28d76f6c5dcc26d4af2aa41a892019a5bc7253b333aa5a90b</u>	+ 1 https://use-usdt.xyz	✓
20	2023-12-03 15:05:13	<u>0x701c28abacd077b2bfc4c71a63f7531a28d33de123625e5420b0af161472cdad</u>	+ 1 2000usdt.net	✓
21	2023-12-03 15:04:57	<u>0xa50cebf82fcbec6ab16f499e9e9d3a6d1b5a18b792fb047210f7c429bd2c63a6</u>	+ 1 1000usdc.org	✓
22	2023-12-01 10:23:19	<u>0xdb1588943be2dfa68039cffed4b448afaede0a28f828f1d75288f5c997f445da</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-29 13:59:33	<u>0xa7a278a5cf01645704930c2e765621a0ba8695b94a12bec776c15712e68cc811</u>	+ 1 com	✓
24	2023-11-26 15:47:38	<u>0x9db24bbe9bb90263b4a6a821346485e7872f930fb04607c2833d0984f945d461</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-22 15:00:32	<u>0x67b76888549ab89a98b3899cd27bc4321ed81229986c7ab8738ad4451614ade8</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 18:03:11	<u>0xb2f3c668c93e807449e5651cb65752d0121dac7d6114a74f770aaf4744fb9c04</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 12:15:22	<u>0xbe72b1dd70b5f4e83c175824bab9d849e6cacecc5d85434938a872e27db8df18</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 09:06:39	<u>0xa8a8e8c6b403dbe22bfa2071f9454b7b4c17667ebd2dbe4a81ed76ab094cf8b1</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 14:14:45	<u>0xeb81a1181df84fccb3008e3c11ee5d731f347aec4b87fd121336639a441f548a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 13:33:21	<u>0x3f7f8603e9344a5ae9d4de3747615225f7fac9bc31051f1b40e90556ca4738dd</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-28 20:20:25	<u>0xc03d427f2bd881b3f678ea315250efd929bd5f440199ff5e084a87baf4c0a6c2</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-26 21:06:14	<u>0x8c2f0acffbfcf1326a15ca9ebe4fed026cc9dcfef6b93eccf07ec8d668da6cb7</u>	+ 1 \$BNFT	✓
33	2023-10-25 07:59:49	<u>0xcd238c8698280ce0680b61c2806e14c60df4d69c23bf562eea63e83035ea4714</u>	+ 1 er.app	✓
34	2023-10-24 16:49:35	<u>0x97149c0b5a9a26beb1b98a984842fbea526c9039307b84ee9df7aa5e88a0e254</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 11:24:57	<u>0x6a0578e3834f6f1a0b3c922e60d5b160cec60bdc2e5be481d8c03441721461ce</u>	+ 1 Voucher	✓
36	2023-10-24 11:19:41	<u>0x8794771a1e3c4ec7a3c153162e114bcfff270edc53bf7652c3eb8a27518f785e</u>	+ 1 er.app	✓
37	2023-10-20 18:22:51	<u>0xb07c584d8c5e129dde378f4246563f23958b537ded4b1c75c0ea40337ee3c688</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-15 15:39:16	<u>0xaf4a36ba908a43bfaa81f9a1999bcbe762b2000f8482fa5b4c70a9035602f2da</u>	+ 1 Voucher	✓
39	2023-10-15 08:27:30	<u>0x075274e17dc36cd12a4f34bb66e888c20dc961343e6464fc26fe863ea558c459</u>	+ 1 org	✓
40	2023-10-07 11:46:57	<u>0x79a9816549798ef5b10b1f290bfbad8008f6cedfde4c24323ff4a84dfd8103b</u>	+ 1 circleusdnft.com	✓
41	2023-10-05 17:24:55	<u>0x8a88229fbae831af27e1598edec9949a2c2de4e0ae00f34a1a293b1d797146f4</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-05 17:24:01	<u>0xdef2444784aa01314ede09b4db0833011986a29a320f9438605dda4fd522ef4a</u>	+ 1 NFT Airdrop	✓
43	2023-10-04 22:18:58	<u>0x1bb5b8bafd248b0eae5b7a2f25df8f79b17303f7f220dd194b75e786cdeea6fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 04:12:22	<u>0xe217eda1075d83c0a13734bfbae84ad547bae0aac31b0dce6e19cd010b9e4f55</u>	+ 1 Shiba Inu	✓
45	2023-09-20 20:47:32	<u>0x648c613e299e6b9f642acf9d5b2da8e10fd4d1c15b18ea334d1d1975ec249d10</u>	+ 1 USDLY.COM	✓
46	2023-09-19 20:17:50	<u>0x392f051b19fad6a223fe362024dde7aecfde005eab730c4a6c02a6b47fcd0553</u>	+ 1 Voucher	✓
47	2023-09-19 06:34:49	<u>0x2f9bf7c3e5b1bf8b2c4b33b4424c0981cf86523cda bbae85e2716b01c03ca425</u>	+ 1 Voucher	✓
48	2023-09-18 00:35:15	<u>0x0cd41084ee1216113911b348b79cd4039ce528ee4777220428a2edf9d86c525f</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-13 23:44:29	<u>0xebab9535fdcd47d0ecef0aff006dd571dfe41a048f5bdf6d150464f8bd0e9e89</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 01:58:47	<u>0x611a71559962d5ecf245c2de5d81871c707f8f66d90381830e83e1f86dbcf95a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-12 02:36:50	<u>0x3ed753d7d66fec4b56034f1cbb21b9ee92526134ef81fe7cef873b5bcceab7c1</u>	+ 1 NFT Voucher	✓
52	2023-09-09 01:30:31	<u>0x4f724b42155648a1efafa5ee82ffcf7f34cc473bbd9f27d48fd8d1c1ec022897</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-06 22:42:47	<u>0xa7b51b6fd395ea649faf</u> <u>462709f247deff9c9f84e4</u> <u>39c275cc77382308e79dab</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 01:15:22	<u>0x718ba4a17917687ccb2e</u> <u>c59e56788b4bb6c2f72223</u> <u>b839d5c45f18cb9a4156ab</u>	+ 1 1INCH	✓
55	2023-09-05 21:58:34	<u>0x27b4ea604050bb008184</u> <u>dc324243937a117e0c2320</u> <u>5881f2c66d8ad5f06a89b3</u>	+ 1 NFT Voucher	✓
56	2023-09-04 18:11:10	<u>0x1a6574ec466aa8d5d429</u> <u>4254e5cf288328d74673e9</u> <u>f29aaebe66a1ce2f4a2024</u>	+ 1 NFT Voucher	✓
57	2023-09-04 18:08:42	<u>0x432b02708ee2a5c5507f</u> <u>0e975e124b78fe7edf88a3</u> <u>c54b8fc6951da9a7fcf800</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-03 21:41:44	<u>0x7b1f188a9e75e2eb694c</u> <u>205881ee85300c47b6f2eb</u> <u>59b255e9c6a27c9280f590</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-03 19:22:28	<u>0xa61d8b53abb513cc21ef</u> <u>965dfe23405d57061ba108</u> <u>bd04dd3c57f4bc06066f98</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 20:10:00	<u>0x6418a3b7e143fa6e8ef7</u> <u>a94fb23ae792989bb626a4</u> <u>1d5f140a49adc96b46d810</u>	+ 1 Voucher	✓
61	2023-08-30 18:25:48	<u>0xeb56a7dd0691fdb1be45</u> <u>67fcbb9be96002cb2bd9fa</u> <u>470451cc03a9b28104aba5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-30 08:29:07	<u>0x0d49162f48b7e36970b87f5ca2f1a65cbae998a9693374c76eec6a230f4537fb</u>	+ 1 drop-usdt.xyz	✓
63	2023-08-30 08:26:08	<u>0x79d32e6d91e9b17036c301b77fe20a541f2e70be63dc5041e08ea97f1dbc593c</u>	+ 1 UNI-V3-PoS	✓
64	2023-08-30 08:25:00	<u>0x8407df75a9ee29468eb4bf4a6e0d0089e2f25018b1d8a4fdd9a4e85d538c7bb9</u>	+ 1 Weekly Giveaways	✓
65	2023-08-30 04:23:00	<u>0x63cd395764d5fa178fa4199982c70d893c4ec5fcb1734c64abdd42023779781a</u>	+ 1 Chain Launch Raffle	✓
66	2023-08-28 15:36:28	<u>0xcd79454a3f3b0f10584edf6264044cec96078dd3318dcfab28a7b669dc1d941b</u>	+ 1 claim.circlest.org	✓
67	2023-08-28 09:20:55	<u>0xb48f8a977d5be4bdccca0771d262ca75b842d970a5c6287c47b3b4e3dcdb1996</u>	+ 1 UNI-V3-POS	✓
68	2023-08-28 09:04:47	<u>0xa8f1aef8852c4b8161a807cd75bed1dbee32c5226246e69ff42d8aa4a3e8b95b</u>	+ 1 claim.circleweekly.org	✓
69	2023-08-28 05:52:32	<u>0xdfc0e2dc1245320aed2bef08b02aed6a5d40fda74da4ff59ca107f5d0b28f475</u>	+ 1 UNI-V3-POS	✓
70	2023-08-28 05:51:58	<u>0xaf18cc572704cec5297a992375142596b7eadfc86f93fb426425849c8fe570fb</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-26 21:00:35	<u>0xe83d07ccaa91b61f77891f5068ac94b4aad6a2158fc5814ba697b26d7d33b13d</u>	+ 1 claim.circleweekly.com	✓
72	2023-08-25 21:44:20	<u>0x8e4ac244d4102f7bd8bb35e33c964a1021af72479917afaad51ddffdcc7631cc</u>	+ 1 NFTVoucher	✓
73	2023-08-20 12:26:07	<u>0xf4f8539216d75219091ffaef3c27c87d3bcf8935fefc6b1d62f0accf5af22c38</u>	+ 1 club-rewards.xyz	✓
74	2023-08-19 02:00:14	<u>0x8f0590a9e4aa15e4a8371a1814356ab1e755c2b4311cf9e99a502d578b1515c0</u>	+ 1 token-rewards.xyz	✓
75	2023-08-18 06:29:10	<u>0x2881b587509f82bbe7dcbd6a0348f472a114b756e64568634557c678971a5c7b</u>	+ 1 Voucher	✓
76	2023-08-18 00:54:06	<u>0x59413d17fcaa34ba384d8d66f3dc54dbae916d961ae366754a7f16fbb1b9f8ef</u>	+ 1 token-rewards.xyz	✓
77	2023-08-17 13:45:21	<u>0xf259a72fe3a9bd19cb0d1ab86aa5dde180a46a014ca2b4ea521eff01d6541bde</u>	+ 1 token-rewards.xyz	✓
78	2023-07-23 09:01:45	<u>0x6760270d6636982ed372d0c33abdd7c83e7139958ba23111186daa689b248e93</u>	+ 1 APE COIN	✓
79	2023-07-22 02:29:43	<u>0xb5dfaf38ae1f9bc75f1308ba4b201db09116491b4a1e477eaf46f22730b8b2ad</u>	+ 1 \$2000 USDT	✓

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