

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 12:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3d3bd34c60208ebe630e5ee7f788cb1ed09269f</u>
TOTAL RECEIVED	283.350695900000005167 MATIC
	118.86 USD
TOTAL SEND	282.208058554852186717 MATIC
	118.38 USD

Token	Balance
MATIC	1.142637345147799355 MATIC
	0.47 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
DOGS	17,500.000000000000000000 @
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
!SNXPool.com	905.000000000000000000 \$ sUSD
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward






Token	Balance
! A-ZKF	55,646.000000000000000000 A-ZKF [www.zkfair.events]
\$ abict.pro	752.000000000000000000 ro
1000 UNI	N/A NFT Airdrop
mysterybox	N/A mybox
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000 USDC Voucher	N/A claim.circlest.net
700 LDO	N/A NFT Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$1000 Rewards	N/A usdtdrop.xyz
2000\$ Reward	N/A usdt-rewards.xyz
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-11 12:51:56	<u>0x2890d943db5740ada853</u> <u>d2c9e391a45075a46a9c8e</u> <u>e74163d3412667bd2b0b5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-11 12:51:56	<u>0x2890d943db5740ada853d2c9e391a45075a46a9c8e74163d3412667bd2b0b5e</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2024-07-11 12:51:56	<u>0x2890d943db5740ada853d2c9e391a45075a46a9c8e74163d3412667bd2b0b5e</u>	- 0.0009091140297466 50 MATIC  0.00 USD	✓
4	2024-07-11 12:13:42	<u>0x0b74740583750e4a1a997d1f19519a467ac960f02361696ed8b786accde43b80</u>	+ 0.5999999999999999 78 MATIC  0.31 USD	✓
5	2023-10-04 14:35:05	<u>0xf6c2cd8e36b26ec5f332bfd133251054ca97448b3d2d42e06336eea63fd80f70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-04 14:35:05	<u>0xf6c2cd8e36b26ec5f332bfd133251054ca97448b3d2d42e06336eea63fd80f70</u>	- 0.0013745160000000 00 MATIC  0.00 USD	✓
7	2023-10-04 14:35:05	<u>0xf6c2cd8e36b26ec5f332bfd133251054ca97448b3d2d42e06336eea63fd80f70</u>	- 0.0018785784939831 00 MATIC  0.00 USD	✓
8	2023-09-04 06:52:01	<u>0x45fb40307cd8a3393cd77aeaeb0cebd983db16c90b97dbb4018beff759a7c267</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-04 06:52:01	<u>0x45fb40307cd8a3393cd77aeaeb0cebd983db16c90b97dbb4018beff759a7c267</u>	- 0.0013745160000000 00 MATIC  0.00 USD	✓
10	2023-09-04 06:52:01	<u>0x45fb40307cd8a3393cd77aeaeb0cebd983db16c90b97dbb4018beff759a7c267</u>	- 0.0028115323284709 44 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-04-06 14:21:28	<u>0xf1e8886bafc1f795ffe8</u> <u>000d0e0ab0c499f9120b97</u> <u>a6fbd6869633629385815d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-06 14:21:28	<u>0xf1e8886bafc1f795ffe8</u> <u>000d0e0ab0c499f9120b97</u> <u>a6fbd6869633629385815d</u>	- 0.0305062748556587 28 MATIC  0.03 USD	✓
13	2023-04-06 14:21:28	<u>0xf1e8886bafc1f795ffe8</u> <u>000d0e0ab0c499f9120b97</u> <u>a6fbd6869633629385815d</u>	- 0.0048997251443412 72 MATIC  0.00 USD	✓
14	2023-04-06 14:21:22	<u>0x00a8b16e7cc4f7b7361b</u> <u>7f0e57076cf43baf9fdc4e</u> <u>25db18018a5c5c9448aaab</u>	+ 0.2999999999999999 89 MATIC  0.33 USD	✓
15	2023-03-31 09:21:07	<u>0x0742e7f67a1867c97617</u> <u>bcf659a856cf4f6bfd39a9</u> <u>add6f975811d9b3648e2f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-03-31 09:21:07	<u>0x0742e7f67a1867c97617</u> <u>bcf659a856cf4f6bfd39a9</u> <u>add6f975811d9b3648e2f0</u>	- 0.0326716767679036 12 MATIC  0.03 USD	✓
17	2023-03-31 09:21:07	<u>0x0742e7f67a1867c97617</u> <u>bcf659a856cf4f6bfd39a9</u> <u>add6f975811d9b3648e2f0</u>	- 0.0027343232320963 86 MATIC  0.00 USD	✓
18	2023-03-18 16:23:20	<u>0x67baf1448cf547821300</u> <u>30cdf8f973682450cb10e</u> <u>c4d00c680c016f557c0802</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-03-18 16:23:20	<u>0x67baf1448cf547821300</u> <u>30cdf8f973682450cb10e</u> <u>c4d00c680c016f557c0802</u>	- 0.0311874480144736 93 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-03-18 16:23:20	<u>0x67baf1448cf54782130030cdf8e8f973682450cb10ec4d00c680c016f557c0802</u>	- 0.0042065519855263 08 MATIC  0.00 USD	✓
21	2023-03-18 16:23:18	<u>0x5f130bb33effa7cc8e438751decdcc7673ece37c7f42c5aa0fd84ee6238d1558</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-03-18 16:23:18	<u>0x5f130bb33effa7cc8e438751decdcc7673ece37c7f42c5aa0fd84ee6238d1558</u>	- 0.0367036457023510 80 MATIC  0.04 USD	✓
23	2023-03-18 16:23:18	<u>0x5f130bb33effa7cc8e438751decdcc7673ece37c7f42c5aa0fd84ee6238d1558</u>	- 0.0049363542976489 20 MATIC  0.00 USD	✓
24	2023-03-18 15:49:48	<u>0xdd312c58131db3b775eb28b9ba26c16de54274e688750531fb4ba6efc231f70</u>	+ 0.2999999999999999 89 MATIC  0.36 USD	✓
25	2023-03-04 20:40:26	<u>0x7b25e88c01d8e3da99612465d8e20afd9aa12a2670830b5042c39a89289034cc</u>	- 153.30193794999999 5681 MATIC  169.06 USD	✓
26	2023-03-04 20:40:26	<u>0x7b25e88c01d8e3da99612465d8e20afd9aa12a2670830b5042c39a89289034cc</u>	- 0.0203543346385889 99 MATIC  0.02 USD	✓
27	2023-03-04 20:40:26	<u>0x7b25e88c01d8e3da99612465d8e20afd9aa12a2670830b5042c39a89289034cc</u>	- 0.0006456653614110 00 MATIC  0.00 USD	✓
28	2023-03-04 20:30:16	<u>0x47b73bfbd242b51e5edc3b9338d5df42ef220ee00c860737eab81c6453d95d5d</u>	+ 153.32293795000001 0687 MATIC  169.08 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-22 08:29:09	<u>0x79e75927902fe9078a8a1e675a124b08c4d385070c5e1beec24d3c8b0d184602</u>	- 118.90675794999999 9369 MATIC  117.95 USD	✓
30	2023-01-22 08:29:09	<u>0x79e75927902fe9078a8a1e675a124b08c4d385070c5e1beec24d3c8b0d184602</u>	- 0.0207450312696060 01 MATIC  0.02 USD	✓
31	2023-01-22 08:29:09	<u>0x79e75927902fe9078a8a1e675a124b08c4d385070c5e1beec24d3c8b0d184602</u>	- 0.0002549687303940 00 MATIC  0.00 USD	✓
32	2023-01-22 08:20:03	<u>0x42cf57a55cd939cf712ebefb29921354047a42c084b6362c6f4f76694e9d856c</u>	+ 118.92775795000000 0164 MATIC  117.97 USD	✓
33	2023-01-22 08:18:35	<u>0x72a50298d3bb153017af1b0d5e68c4561d98aeee55e13485545cb9d55ac8dd86</u>	- 9.7789999999999999 15 MATIC  9.70 USD	✓
34	2023-01-22 08:18:35	<u>0x72a50298d3bb153017af1b0d5e68c4561d98aeee55e13485545cb9d55ac8dd86</u>	- 0.0206959038605760 01 MATIC  0.02 USD	✓
35	2023-01-22 08:18:35	<u>0x72a50298d3bb153017af1b0d5e68c4561d98aeee55e13485545cb9d55ac8dd86</u>	- 0.0003040961394240 00 MATIC  0.00 USD	✓
36	2023-01-22 08:09:45	<u>0x527011794a7afd0f09c562749e07ac484570146ad8cb46919bec470c439a7a8b</u>	+ 9.9000000000000003 55 MATIC  9.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 20:26:00	<u>0xf217fbb2a33efd6ecffd</u> <u>ca841d52b1ca2eb0881b67</u> <u>8a5bbf021822b7be0df23e</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-09-13 22:09:10	<u>0xcef948e2f123fb49e59c</u> <u>fe963a21ee60c3a921a230</u> <u>99074130db58675d3794e4</u>	+ 1,643.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-09-12 10:47:49	<u>0x2909ce538310110affd9</u> <u>31f0263dee4e5c9c9ff6d4</u> <u>e6b743823b9392405cb6f1</u>	+ 17,500.000000000000 0000000 @	✓
4	2024-07-11 12:51:56	<u>0x2890d943db5740ada853</u> <u>d2c9e391a45075a46a9c8e</u> <u>e74163d3412667bd2b0b5e</u>	- 2,868.090561 USDT  2,870.05 USD	✓
5	2024-07-11 12:02:12	<u>0x11febd829a0ccfb75b86</u> <u>920cbb5d623d2ca8a35fef</u> <u>6eae4adfbc77ffadc0fbb</u>	+ 1,573.337210 USDT  1,573.31 USD	✓
6	2024-07-11 11:41:50	<u>0xeb69c1dcef213e9cd2a3</u> <u>5d7d45a905721e4fadcf3b</u> <u>aaff42374ec619975a70fe</u>	+ 463.664945 USDT  463.59 USD	✓
7	2024-07-11 11:24:40	<u>0x71736e661bc7d3a1813a</u> <u>93ed222a793e79f687fd7f</u> <u>43e633233e570c8e5a0a48</u>	+ 737.088406 USDT  737.33 USD	✓
8	2024-07-11 08:17:06	<u>0x7c3f7b1c562f99068e25</u> <u>01b84a93df97dcb80b75e2</u> <u>de1723ff2ccccba541cde7</u>	+ 10.000000 USDT  9.99 USD	✓
9	2024-04-25 11:13:52	<u>0xc135327abc271f04831f</u> <u>57123362f97014aee4f83c</u> <u>352b4db917525746671eac</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-24 08:41:10	<u>0xd111a45946dfdc4c7cfe79ab0fca5c982b46c79613450c65dcda75011ac5671c</u>	+ 44,867.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
11	2023-10-05 11:27:42	<u>0x7e771184b43c4c9a7d668d0f958133eb97747a45ec115d60bb8b91a5821c9df2</u>	+ 905.00000000000000 0000 \$ sUSD	✓
12	2023-10-05 07:46:44	<u>0x19033c303bcbf2f00b1f0ffd2e641a232e3db68d4d5f1af9591b0d00bcd3d833</u>	+ 905.00000000000000 0000 \$ sUSD	✓
13	2023-10-04 14:35:05	<u>0xf6c2cd8e36b26ec5f332bfd133251054ca97448b3d2d42e06336eea63fd80f70</u>	- 89.000000 USDC  88.99 USD	✓
14	2023-10-04 14:00:25	<u>0x93f040c25459580bbd8ae7d0ba13a50960080b4f1524388e8b3680c37c4f5f3f</u>	+ 89.000000 USDC  89.00 USD	✓
15	2023-10-04 08:57:15	<u>0x5bf5d43c015806878972e221efe5ad33ce4a5030da415340c32c9e915a302ced</u>	+ 84.000000 USDT  83.98 USD	✓
16	2023-09-04 06:52:01	<u>0x45fb40307cd8a3393cd77aeaeb0cebd983db16c90b97dbb4018beff759a7c267</u>	- 255.056576 USDC  255.05 USD	✓
17	2023-08-31 20:05:39	<u>0x79fae4c44767f445d6051887fcbd1efcdd48ed295915d1485029ab812f162d33</u>	+ 1,131.000000000000 000000 ro	✓
18	2023-08-31 19:54:11	<u>0x9141feedf1bdc4cdf660a503927215e388e12d55340c318d021a8288733c06c5</u>	+ 245.056576 USDC  245.05 USD	✓



#	Date & time	Transaction Id	Amount		
19	2023-08-31 19:39:23	<u>0x128c776aef6e4ee54446</u> <u>a45da28a1c927358ef685f</u> <u>9cad6d23fb8892ca08810c</u>	+ 10.000000 USDC 	✓	10.00 USD
20	2023-04-06 14:21:28	<u>0xf1e8886bafc1f795ffe8</u> <u>000d0e0ab0c499f9120b97</u> <u>a6fbd6869633629385815d</u>	- 99.770000 USDT 	✓	99.79 USD
21	2023-04-06 13:48:40	<u>0x632fa6c0f79e77d1445b</u> <u>e68b7d8494d66220d1c987</u> <u>30ac825d25669194b19748</u>	+ 99.770000 USDT 	✓	99.79 USD
22	2023-03-31 09:21:07	<u>0x0742e7f67a1867c97617</u> <u>bcf659a856cf4f6bfd39a9</u> <u>add6f975811d9b3648e2f0</u>	- 149.780000 USDT 	✓	149.81 USD
23	2023-03-31 08:50:09	<u>0xc2f6e0c56273e2b1f70b</u> <u>719206f101fdacb0783a18</u> <u>e5f3089c217630e608ce10</u>	+ 149.780000 USDT 	✓	149.81 USD
24	2023-03-18 16:23:20	<u>0x67baf1448cf547821300</u> <u>30cdf8f973682450cb10e</u> <u>c4d00c680c016f557c0802</u>	- 7.650024 USDT 	✓	7.67 USD
25	2023-03-18 16:23:18	<u>0x5f130bb33effa7cc8e43</u> <u>8751decdec7673ece37c7f</u> <u>42c5aa0fd84ee6238d1558</u>	- 10.000000 USDC 	✓	10.00 USD
26	2023-03-18 15:36:24	<u>0x83b720e97332c20753cd</u> <u>63aa4a23007dac22518084</u> <u>02658cfbcf860a868a7d70</u>	+ 7.650024 USDT 	✓	7.67 USD
27	2023-03-18 15:17:18	<u>0x17bf0b9177cbbfb1494d</u> <u>4c290a472c8783a06d785f</u> <u>3a2090bf8ff28dfd675f1d</u>	+ 10.000000 USDC 	✓	10.00 USD

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:07:15	<u>0x406ad85068b451806787675fab5e61355e583567de66a8a868b35f1e44f0d79b</u>	+ 1 \$FOXY	✓
2	2024-07-29 01:07:13	<u>0xd15b25471248ce898214e67bf442b04c6c942dd2d51f68f67164e44bc10524f0</u>	+ 1 mybox	✓
3	2024-07-29 01:06:49	<u>0x9b744f224a178177324af1afbe9257cdff7df0ca8dd0162cb56255fa40eb82ad</u>	+ 1 SHIBANI	✓
4	2024-07-29 01:06:37	<u>0x081c77514e69bf46c0aadbb11cb5c49069c00b184877214e06196f9c4aa75ffb7</u>	+ 1 Ether Airdrop	✓
5	2024-07-29 01:06:29	<u>0x24e92b7e81d86500f4ff45a7b821d57ce604b60069a14cabf84a97b231d59000</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-11 11:26:20	<u>0x0a792b2975322f0075bd538af4241be63e35eaea61af519831cd0bdb01aa28ca</u>	+ 1 com	✓
7	2024-07-11 08:25:20	<u>0x750047887f8ef65e5c64fa7fe1c07039c61cd4544ae464f9ceb4adc838f959af</u>	+ 1 to \$5000 eth	✓
8	2024-07-11 08:17:40	<u>0xf16edc362ac99924414d6ee72704d936597ba6c7d5ba91fff6256899a963a5a4</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
9	2024-07-11 08:17:22	<u>0xbba1c1d5d4aeafc9f38db4b867225169f5d9f1efb07d946f3cb5227f7d1d8376</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-04 12:11:31	<u>0xa6fc1f4fbd9fe2b306339fca443dc558212a570603dfa83f1615e8a7782c73ec</u>	+ 1 1ETH Airdrop at webeth.icu <sup>šŸŽ•</sup>	✓
11	2024-07-04 12:11:29	<u>0xe379a178dd74a05af0ff2934c2115e8d07508328679eefd5665ed4d0cdbdc693</u>	+ 1 Airdrop at 10bnb.org <sup>šŸŽ•</sup>	✓
12	2024-06-29 23:07:23	<u>0x8593aec1d598d6ee3c718b69f94e7016ead6603a16107085e9b8e3cae3deb274</u>	+ 1 Airdrop at 10bnb.lo1 <sup>šŸŽ•</sup>	✓
13	2024-06-29 22:05:05	<u>0x310c364b91409132d0a5c77c28a2c789989dfffb0f3201dd1ed48b3b5328d57a3</u>	+ 1 1ETH Airdrop at webeth.icu <sup>šŸŽ•</sup>	✓
14	2024-06-23 00:43:42	<u>0x01601764c80c20157266cd4194f9b6d3a685b94ca184329a64bfdb24cf728ef5</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
15	2024-06-20 13:31:48	<u>0x6d47f42e2a8c1ff8f4b838845a7d137c950df52d74f097d210c3fef5a8e5d1b5</u>	+ 1 ethx] <sup>šŸŽ•</sup>	✓
16	2024-04-18 17:44:55	<u>0xd3d7c938f3e3298d183b1151ff9d63d40e112879dc59e15ed06c83ecd7e41207</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-03-24 19:17:55	<u>0xdc9e5a2a8fc02ea64f90c02d773de75ead1e4adb1a31383dc6ba6e26807cded4</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-24 19:17:43	<u>0x4bc5f4165763a54feab96c94ea6742ae024c8d5545c5b05cb6ac71d72b328e9c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 09:24:03	<u>0x8ff63b8c1e89043ea10d10aa2ec8002cc357f2bd7c53f6736f94b3343e1e70fa</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
20	2024-02-25 14:06:31	<u>0xa47cd6699360faea9ef149b8f1558c9857eae2d5784ff5bcdb03c2f6e4840197</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-25 10:13:38	<u>0xded04c1297997f632c96386d0c0df0f51ff6a1016fc14402cb1f2273c8b9244e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-24 08:56:02	<u>0x8fe43d3324062a79f2a6228edd86e9afe635175ad3ffd71378c9d6b4cca1bed8</u>	+ 1 etherevent.co	✓
23	2024-02-11 09:19:41	<u>0x8483d28a775efe34144600f518fd8e2f3c89b91eb02e82f3262bc2288293d62a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
24	2024-02-11 09:19:33	<u>0x44cc40844b7ac7f27687cc462e537b57686a8d4c7990db8b06757f500f09d53d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
25	2024-02-01 01:25:54	<u>0x7f3d69cc38ed91fa648561a57e7b01b34155c055cac44a3364614abd03eafc7b</u>	+ 1 Reward at ether.casa	✓
26	2024-01-29 09:06:46	<u>0xcc6d11ca5f1e3939b2a450bca9230fa22ca5f904a393057cdc52b1fb4e08e890</u>	+ 1 2000usdc.org	✓
27	2024-01-28 22:19:37	<u>0x66b391e5ab865ec8352c2a7f837bcf879189e653c30a57fac9844d71c377bc4b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-28 22:16:02	<u>0x28bc1b18530bf036e72d</u> <u>b6bb348a478bc465256f2f</u> <u>9034a7f2e804ddb1a0da77</u>	+ 1 5000usdt.com	✓
29	2024-01-21 12:15:13	<u>0x1e69e32204dca60cd2d0</u> <u>92c671500c2e665c85016a</u> <u>254dd84359cd8c03f15813</u>	+ 1 3000usdt.cc	✓
30	2024-01-21 12:14:59	<u>0xbbb152db36043a3569f3</u> <u>431c1bc1d2fab5f20f5715</u> <u>97adc13e6ff5ed38d091fa</u>	+ 1 1000usdc.top	✓
31	2023-11-01 09:18:13	<u>0xb82524185c8fad7b35a8</u> <u>4f550c20e14d8281522704</u> <u>c8e4b4758ad43b79604be6</u>	+ 1 drop-rewards.org	✓
32	2023-11-01 09:17:39	<u>0x0283ca497a117c757d80</u> <u>5c77d1fc4f23531306303b</u> <u>8ddfbe7442915d0cd96fa3</u>	+ 1 op.net	✓
33	2023-10-29 19:46:48	<u>0x7e853f7a5088d78be2c4</u> <u>121c5a4ecd3c57ac7ec8ef</u> <u>696d18ad4b74d2752aa2a1</u>	+ 1 drop-usdt.cc	✓
34	2023-10-29 19:46:02	<u>0xdf66c4748fecb42e8201</u> <u>e110bd49e10da6e747c2bc</u> <u>d135dd802c821f7e1a935e</u>	+ 1 rop.net	✓
35	2023-10-28 05:04:22	<u>0x9a1d711e22a47701e1f4</u> <u>26c36c90ddba93f8d535e1</u> <u>b2f370c2d340ef552e9af4</u>	+ 1 .net	✓
36	2023-10-28 05:02:56	<u>0xb9853035d9b4b177a3ab</u> <u>5a54fb8113e090e1f31f38</u> <u>6890a1907d2b8f55cbabcd</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 13:34:06	<u>0x1bb9b799e6d0681b9c894ca62f49a03a4f4418bcfe119bf587d71fc6ec6ffe86</u>	+ 1 3000usdt.com	✓
38	2023-10-26 09:58:08	<u>0xe1d90a422c0ae64b6caaad48a678a88fc3d4c73679bd91c25e755a448cefb2c6</u>	+ 1 rewards-usd.xyz	✓
39	2023-10-26 09:57:32	<u>0x4561e859f164e92d99b088f7bad33008f38a97cb0de6ba670021b28e7db2206b</u>	+ 1 er.app	✓
40	2023-10-22 10:49:29	<u>0x8bc51645f93ed77a98ca7e9d57519369bd9a3eb96357c2b45c9b6a8fba410392</u>	+ 1 dropsusdt.xyz	✓
41	2023-10-22 08:44:35	<u>0x0039d37490d31fff042cc4c4a76a4016b300011ff05d3b0b7521b73c1d2dfe42</u>	+ 1 .net	✓
42	2023-10-21 17:54:34	<u>0xc3225deb1e4143529234d947dc3f6fcddafde90fda241509dbe9b94cdd76f4f4</u>	+ 1 dropsusdt.xyz	✓
43	2023-10-15 14:37:34	<u>0xefc73c49f0a600fb639989d975b431f7162ef8e8e5b750da9b8efb503d058dde</u>	+ 1 usdt1000.xyz	✓
44	2023-10-14 10:49:48	<u>0xf64b7a8d8cdf25c3ce50d1a5a7b70b57ad505c6542d41f976b4567ba68da3004</u>	+ 1 claim-usd.com	✓
45	2023-10-08 13:22:29	<u>0xfd799ced17de91a2774d2d5f6f2ca1cbf68e396bf021420c2465a1afea4a399a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 09:09:28	<u>0x05d921fbc61d5ced781d36771ce35aa80855fe3f0c02aaefb7bc4cd54a77ad1c</u>	+ 1 Vouchers	✓
47	2023-10-07 09:09:22	<u>0x7eb4279ca03a1107150c33747de471d1abd59559bfabe1cb9a1a8f6ec878de87</u>	+ 1 Vouchers	✓
48	2023-10-07 09:09:10	<u>0x3755203a104fac3d4f92475509453cf0c920d5a049cce254697b50c20d89c33d</u>	+ 1 usdtdrop.xyz	✓
49	2023-10-07 09:08:50	<u>0x07377a71f83682b7f9bc9eaf121c3f2c2000194750a2bf031b92db34efac4aa4</u>	+ 1 rg	✓
50	2023-10-05 08:50:22	<u>0xa2aebfb6519fc87542184518d0edfa82f168f298e6711617a662150cce214b87</u>	+ 1 NFT Airdrop	✓
51	2023-10-05 08:07:08	<u>0x13d76682094dfa5d240741fd2c4915158ab832524f085088e705af7c5bece655</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-04 14:01:07	<u>0xd25f1fce95876821983a548f3a98c338c147c802d58a54eec59c15b8d1c667fa</u>	+ 1 .org	✓
53	2023-10-04 08:32:37	<u>0x45384b6ef1beece13022751325b5f4ca45af4272f3268108f64fc8850960720b</u>	+ 1 .org	✓
54	2023-10-04 08:20:49	<u>0xd4dfbde42066edae5d0496328927da213c5dfe4890127984948ad8eba77ddd81</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-16 04:53:16	<u>0xf1c66be94f270ca56a1a8c12c1e2695660129fa4ad613cc41c03c8c906a71d11</u>	+ 1 usdt-reward.com	✓
56	2023-09-14 08:19:22	<u>0xec2c5a01b4cd1010953dcce3f0f8fee4b637f18d0df6230a298f4b5721dbc5c1</u>	+ 1 usdt-claim.xyz	✓
57	2023-09-13 22:32:35	<u>0x39e7ee867fdbb70f52d3f59a7d0cc7745ff81206f093a79bed3410dda81c4bd3</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-12 14:18:56	<u>0x0c8af592a5a65c1a144888cfd0c186d6491be57f765a4c5b210f42c5296b8f0d</u>	+ 1 NFT Voucher	✓
59	2023-09-12 10:09:40	<u>0xb1cec86abf355db4e42cc9b3715cf2d6fcb975bda0beb8c637934eeda5ccafcb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-05 19:48:00	<u>0x5c708104fe280f81773113b82715cb80f6c43c9d7c456577dbbc30a91145a2a8</u>	+ 1 NFT VOUCHER	✓
61	2023-09-04 12:52:22	<u>0x88d3f1ec3a5d5499483101cb24e430bbace63f8d76b792d9747a8d955eec7d62</u>	+ 1 Base Chain Raffle	✓
62	2023-09-04 11:30:04	<u>0xe1dd8c5914e7c26b7cb3dfbb07df991f349c56b91347c6980f9f919d4e20a845</u>	+ 1 NFT Airdrop	✓
63	2023-09-04 11:29:44	<u>0x5868f8af856873dddc0ac2aeb2fcd7fa71d7f92e66ac8386eb0d7cad096a60a4</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-04 11:10:00	<u>0x79ea49069cda4ac8ec60af6b71611d8eb7fa81f6657f4001b7b3f1a2c92b7069</u>	+ 1 NFT Voucher	✓
65	2023-09-03 14:45:31	<u>0x6c9ef321e8d7fcdcd4081a69f32b6ea4d2365211c2bb02c30fa55d3abad61fb0</u>	+ 1 usdt-rewards.xyz	✓
66	2023-09-02 04:57:52	<u>0x4d5f504f48d5413c28c6b98777bba962c1cfee8968a315fcc957190e9a51d04f</u>	+ 1 Vouchers	✓
67	2023-09-01 08:17:13	<u>0x1f7fc11452767b9e84cb c847c38b93359cdfd145f868911d5801980f292b59c3</u>	+ 1 usdt-drop.xyz	✓
68	2023-08-31 20:16:05	<u>0x559183bad0953baa1b9fcec5c235ea7619991184c0f66946b1a31bb32bce993b</u>	+ 1 claim.circlevou.com	✓
69	2023-08-27 15:44:41	<u>0x5dc65d930cbdecf2cea9897717bdf6fffb34b9f780e054232e17eff8888c15521</u>	+ 1 claim.circlest.net	✓
70	2023-08-27 14:51:00	<u>0x921a57837d3a9b1c687d0e44ca46eabf6a87a2328ae7e5b38e2b8804dc74fc83</u>	+ 1 drop-circle.xyz	✓
71	2023-08-26 14:41:46	<u>0xd6988e008d07df40df593b7919c42f932d0d75a70b77260ad82e9836c93e2799</u>	+ 1 NFTVoucher	✓
72	2023-08-26 14:09:50	<u>0x4067b839bcece37ae4757fd6cbdf5206b4d254ffaf459c1d27f12b1dc2998a62</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-26 14:09:48	<u>0xa94d446e8a4bd1cf97c1</u> <u>9fa3a2fc7659363c7d1022</u> <u>7de2dfe8f4b159824a4668</u>	+ 1 drop-circle.xyz	✓
74	2023-08-08 13:53:03	<u>0xbe2a064299cbeb7fbf77</u> <u>54eee9fbc3bf90bf9196fc</u> <u>e93c26cc68a9e8d6e4c476</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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