

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec0fca1fa7eff71662f5d35cc68c484b08890569</u>
TOTAL RECEIVED	192.461933867514773056 MATIC
	71.61 USD
TOTAL SEND	192.313796267174723198 MATIC
	71.55 USD










Token	Balance
MATIC	0.148137600340071451 MATIC
	0.05 USD
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
airdrop-alert.me	13.16 airdrop
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
\$ ausdt.site	812.000000000000000000 m reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT.	3,000 !
TSUBASA Utility Token	0.00000000 TSUBASAUT

Token	Balance
DROP)	32.000000000000000000 ) to claim
JapanDA01stAnniversar y	1 JD1A
GoblinChest.wtf Mint Pass	1 GCMP
lection Lite-	1 JTNYL
PORT NFT WHITE	1 PNW
THE SAUDI NFT AIRDROP V2	1 SAUDI
NFT Mining	1 NFTM
circleusc.com	1 circleusc.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
Floor Meta-Pass	N/A Floor Meta-Pass
\$2000 USDC	N/A Voucher
tion	N/A tion
2,000 USDT Reward	N/A s.xyz
BREAKBEAT	N/A BRKBT
Middle CryptoBuds	N/A Middle CryptoBuds
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Back Gold Dao	N/A Back Gold Dao
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com






\* USD values displayed at the time of transaction

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-03-01 06:40:21	<u>0x2cdb1471205cefd9b13191b0367ca0b398da08ba8ab6361eaecf4423c1a84ed</u>	- 1.0000000000000000 00 MATIC  1.24 USD	✓
2	2023-03-01 06:40:21	<u>0x2cdb1471205cefd9b13191b0367ca0b398da08ba8ab6361eaecf4423c1a84ed</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-03-01 06:40:21	<u>0x2cdb1471205cefd9b13191b0367ca0b398da08ba8ab6361eaecf4423c1a84ed</u>	- 0.0031570367431470 00 MATIC  0.00 USD	✓
4	2023-02-19 07:37:19	<u>0xa57d4288f10ee14a24c7371753547e20260afba004cf03546bc40abe0ac01b0f</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
5	2023-02-19 07:37:19	<u>0xa57d4288f10ee14a24c7371753547e20260afba004cf03546bc40abe0ac01b0f</u>	- 0.0010690145709810 00 MATIC  0.00 USD	✓
6	2023-02-19 07:37:19	<u>0xa57d4288f10ee14a24c7371753547e20260afba004cf03546bc40abe0ac01b0f</u>	- 0.0081124776268200 00 MATIC  0.01 USD	✓
7	2023-02-16 13:22:40	<u>0xb712c648b14894616b0e12d6ec99ac314ddfc8955aad270a753324a6422d4be1</u>	- 42.0000000000000000 000 MATIC  57.35 USD	✓
8	2023-02-16 13:22:40	<u>0xb712c648b14894616b0e12d6ec99ac314ddfc8955aad270a753324a6422d4be1</u>	- 0.0009276221296230 00 MATIC  0.00 USD	✓
9	2023-02-16 13:22:40	<u>0xb712c648b14894616b0e12d6ec99ac314ddfc8955aad270a753324a6422d4be1</u>	- 0.0080555498855159 99 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-02-16 13:22:08	<u>0x8337034b5fb0020a42f0</u> <u>a35176ebd2f8d484c3ff49</u> <u>a0dbaabaac288d2485b7bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-16 13:22:08	<u>0x8337034b5fb0020a42f0</u> <u>a35176ebd2f8d484c3ff49</u> <u>a0dbaabaac288d2485b7bb</u>	- 0.0163847815810480 48 MATIC  0.02 USD	✓
12	2023-02-16 13:22:08	<u>0x8337034b5fb0020a42f0</u> <u>a35176ebd2f8d484c3ff49</u> <u>a0dbaabaac288d2485b7bb</u>	- 0.0793316324189519 56 MATIC  0.10 USD	✓
13	2023-02-10 02:05:02	<u>0x46c6f42e6e5440a11939</u> <u>3976bf860b492d9c97c639</u> <u>37dc87faec5657cf07e5a3</u>	- 87.0000000000000000 000 MATIC  109.51 USD	✓
14	2023-02-10 02:05:02	<u>0x46c6f42e6e5440a11939</u> <u>3976bf860b492d9c97c639</u> <u>37dc87faec5657cf07e5a3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2023-02-10 02:05:02	<u>0x46c6f42e6e5440a11939</u> <u>3976bf860b492d9c97c639</u> <u>37dc87faec5657cf07e5a3</u>	- 0.0027185225165700 00 MATIC  0.00 USD	✓
16	2023-02-10 02:04:26	<u>0xcbb48a532976e0938d67</u> <u>b6abe5484bf8159f65b104</u> <u>2427f88d2efa9fa0ee1ebe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-10 02:04:26	<u>0xcbb48a532976e0938d67</u> <u>b6abe5484bf8159f65b104</u> <u>2427f88d2efa9fa0ee1ebe</u>	- 0.008414250000000000 00 MATIC  0.01 USD	✓
18	2023-02-10 02:04:26	<u>0xcbb48a532976e0938d67</u> <u>b6abe5484bf8159f65b104</u> <u>2427f88d2efa9fa0ee1ebe</u>	- 0.0232510740093336 90 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-10 02:02:56	<u>0x52e016ea8d0794389dd8</u> <u>e71df04a48a4d79f5cb110</u> <u>70229eb8cc617ee9c867be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-10 02:02:56	<u>0x52e016ea8d0794389dd8</u> <u>e71df04a48a4d79f5cb110</u> <u>70229eb8cc617ee9c867be</u>	- 0.0092044679540253 13 MATIC  0.01 USD	✓
21	2023-02-10 02:02:56	<u>0x52e016ea8d0794389dd8</u> <u>e71df04a48a4d79f5cb110</u> <u>70229eb8cc617ee9c867be</u>	- 0.0239439000459746 86 MATIC  0.03 USD	✓
22	2023-02-10 02:01:48	<u>0x6fdc1bca65022d1c0a12</u> <u>59bd0882c08c121f18f2db</u> <u>a5b9e0d625c053225d56dc</u>	+ 11.0000000000000000 000 MATIC  13.84 USD	✓
23	2023-02-05 08:41:08	<u>0xb8592f1408f74b256793</u> <u>1fb9368c40b1eb393e0088</u> <u>acf6345ee5f238b5d3737a</u>	- 62.0000000000000000 000 MATIC  76.71 USD	✓
24	2023-02-05 08:41:08	<u>0xb8592f1408f74b256793</u> <u>1fb9368c40b1eb393e0088</u> <u>acf6345ee5f238b5d3737a</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
25	2023-02-05 08:41:08	<u>0xb8592f1408f74b256793</u> <u>1fb9368c40b1eb393e0088</u> <u>acf6345ee5f238b5d3737a</u>	- 0.0024973015029270 00 MATIC  0.00 USD	✓
26	2023-02-05 07:50:42	<u>0xcf02405a234bbec3264a</u> <u>b66d1553e8f1cd59edfbfa</u> <u>4f0353861d93105eebf658</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-02-05 07:50:42	<u>0xcf02405a234bbec3264a</u> <u>b66d1553e8f1cd59edfbfa</u> <u>4f0353861d93105eebf658</u>	- 0.006426123000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-05 07:50:42	<u>0xcfc02405a234bbec3264a</u> <u>b66d1553e8f1cd59edfbfa</u> <u>4f0353861d93105eebf658</u>	- 0.0130419757592785 64 MATIC  0.01 USD	✓
29	2023-02-05 07:50:13	<u>0x64cda39645733ede52d9</u> <u>d81e875bb17ca3f9011a39</u> <u>96d2277855dcb32d913151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-02-05 07:50:13	<u>0x64cda39645733ede52d9</u> <u>d81e875bb17ca3f9011a39</u> <u>96d2277855dcb32d913151</u>	- 0.0014175300000000 00 MATIC  0.00 USD	✓
31	2023-02-05 07:50:13	<u>0x64cda39645733ede52d9</u> <u>d81e875bb17ca3f9011a39</u> <u>96d2277855dcb32d913151</u>	- 0.0039530074305163 44 MATIC  0.00 USD	✓
32	2023-02-05 07:49:43	<u>0x962f7818f129ce96c37f</u> <u>a0bafb86d2099f27a07804</u> <u>46214f798ecb2d461b8558</u>	+ 0.9966500104665743 10 MATIC  1.23 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 13:22:08	<u>0x8337034b5fb0020a42f0</u> <u>a35176ebd2f8d484c3ff49</u> <u>a0dbaabaac288d2485b7bb</u>	+ 42.323074292244847 072 MATIC  57.80 USD	✓
2	2023-02-10 02:04:26	<u>0xcbb48a532976e0938d67</u> <u>b6abe5484bf8159f65b104</u> <u>2427f88d2efa9fa0ee1ebe</u>	+ 15.406444205820630 344 MATIC  19.39 USD	✓
3	2023-02-10 02:02:56	<u>0x52e016ea8d0794389dd8</u> <u>e71df04a48a4d79f5cb110</u> <u>70229eb8cc617ee9c867be</u>	+ 60.528942354697967 687 MATIC  76.19 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-05 07:50:42	<u>0xcf02405a234bbec3264a</u> <u>b66d1553e8f1cd59edfbfa</u> <u>4f0353861d93105eebf658</u>	+ 62.206823004284764 522 MATIC  76.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 18:15:30	<u>0x0134de4ff8fe0714cbb3</u> <u>621c21a68e4ceede126aaa</u> <u>e9ce82862da63299a7e6bf</u>	+ 1 !	✓
2	2024-02-14 19:24:29	<u>0x95e3eebeeb2aae803b38</u> <u>3a3d8f0cf286c7c40f790e</u> <u>5fed7c9e1f333ca51e8a3d</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-14 18:45:31	<u>0xee513d521854e2017d67</u> <u>ac3297230beba3966c4e44</u> <u>bb4327a5022f5a00619e15</u>	+ 53,412.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
4	2024-02-10 17:49:13	<u>0x288de111c67292e35b18</u> <u>2e4180aa73d1f5c9aa6ea4</u> <u>bd1011d87c56eb4ee1bb06</u>	+ 1 rds	✓
5	2024-02-10 17:49:11	<u>0xaf776cd17c350738883d</u> <u>43c5504549d19f6e171701</u> <u>540354be91094897007089</u>	+ 1 rds	✓
6	2024-02-02 18:39:21	<u>0x7b4d3692f70a21c71a4e</u> <u>d81c385ce1010b9810103a</u> <u>1ebe764f42e53e3e175399</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 18:03:24	<u>0x1e8f780bdcc3e4f5e263</u> <u>5aa7e045dc0c495827fe14</u> <u>a7423f062038c4929bfcd6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 12:27:52	<u>0x73830445b9aa2b8469d5e2a81568a1b29ec8de65482e94352b2249a0e00c000a</u>	+ 1.0000000000000000 00 pradar.space )	✓
9	2024-01-29 23:06:32	<u>0x6f6f02e74abd58de2590601c14091ad3fca87f540b2f4892fc70dfc943c40869</u>	+ 32.0000000000000000 000 ) to claim	✓
10	2024-01-27 08:37:56	<u>0x3b851699a0e2886b303ea157c8076c18307be3ed1ea989d0e27b31ffffbc76e8f</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
11	2024-01-15 05:51:39	<u>0x4125bd42467abb7ae0c0c217f2de7c72d1cbf0538aef822849e79b669fe92e0a</u>	+ 1 rewards	✓
12	2024-01-15 05:51:37	<u>0x33e3816a70f383018ced76bf3d873e2a945124aedf9596f66e453cd3ce2cff2b</u>	+ 1 rewards	✓
13	2023-12-18 12:13:22	<u>0x386682b8e0b3cce4554d07804f6721ba046aa5d4bfd4007500157950c4458dc2</u>	+ 388.00000000000000 0000 TONCrypto.io	✓
14	2023-12-17 16:34:54	<u>0x17b89328a618d0586ccfa41a9e06b29acc90720e92798a10ec92dda3004d5aa9</u>	+ 159.00000000000000 0000 TONCrypto.io	✓
15	2023-12-12 03:22:24	<u>0x79c8b41c78f6c0b9452c74db016fade5bb2c9f0c53af38832a066ad077f7146e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-11-22 12:02:25	<u>0xebb1eb1050cf48604633c71c261739cc1498e7b06ca9a04ff7d5c30fe77e2fea</u>	+ 4.0000000000000000 00 s	✓



#	Date & time	Transaction Id	Amount	
17	2023-05-14 00:48:22	<u>0xd4f9d18ba98d240f4ff6</u> <u>e90bf32c8830b12285298c</u> <u>dd6dbd38a817c113867118</u>	+ 959.00000000000000 0000 ool.store	✓
18	2023-02-25 19:12:11	<u>0xb61769ee9185d4bc0ff6</u> <u>90fd45f1ad6e863f4cfa4b</u> <u>ff50793a284051150b5bec</u>	+ 13.16 airdrop	✓
19	2023-02-16 13:22:08	<u>0x8337034b5fb0020a42f0</u> <u>a35176ebd2f8d484c3ff49</u> <u>a0dbaabaac288d2485b7bb</u>	- 78.50000000 TSUBASAUT	✓
20	2023-02-16 13:20:34	<u>0x78359a1a18cb815fe056</u> <u>d2395772703bbc3551e163</u> <u>58a64b3ae07ae7311b79bd</u>	+ 78.50000000 TSUBASAUT	✓
21	2023-02-10 02:04:26	<u>0xcbb48a532976e0938d67</u> <u>b6abe5484bf8159f65b104</u> <u>2427f88d2efa9fa0ee1ebe</u>	- 28.00000000 TSUBASAUT	✓
22	2023-02-10 02:02:56	<u>0x52e016ea8d0794389dd8</u> <u>e71df04a48a4d79f5cb110</u> <u>70229eb8cc617ee9c867be</u>	- 110.00000000 TSUBASAUT	✓
23	2023-02-10 02:02:08	<u>0x735fbfe4803189f5e634</u> <u>311a147842da4ad165c641</u> <u>162dbe6d3e872aeb809455</u>	+ 60.00000000 TSUBASAUT	✓
24	2023-02-10 02:01:22	<u>0x44fca617c25e9e09210b</u> <u>7c59e8df2f7f2a09f2ff52</u> <u>a1b6356b00249344b07bc1</u>	+ 78.00000000 TSUBASAUT	✓
25	2023-02-05 07:50:42	<u>0xcf02405a234bbec3264a</u> <u>b66d1553e8f1cd59edfbfa</u> <u>4f0353861d93105eebf658</u>	- 110.00000000 TSUBASAUT	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-05 07:47:15	<u>0x5daa27f804442086ebe07c4434aaffe338296b3c5c4fcfa53ec61b3d9e095e74</u>	+ 58.00000000 TSUBASAUT	✓
27	2023-02-05 07:31:07	<u>0xbb8bd13282af05a346dbb25b6570c6cb2cd72901674116372fdee9943b7919bb</u>	+ 52.00000000 TSUBASAUT	✓
28	2023-01-29 03:43:37	<u>0x086a798cd3cff14e56cde630c4967eb3ef3d6c18d4d4a12b8be89193df23b4f9</u>	+ 812.00000000000000 0000 m reward	✓
29	2023-01-22 04:01:32	<u>0xae7e3f8d1257366393d11125dc38ac2b66bf9e5f41256a811e57b118466c7cdf</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 01:41:10	<u>0xe115d9f4e73ea5d51c4f2dbb3bdc6846a2f9b9ba43c8643b1ffdc9a54ce9bb9</u>	+ 1 JTNYL	✓
2	2023-09-02 23:18:37	<u>0x64a87374048eaec8abcf0e0d8ce43944884eb33f284a1e64d6bea3dd0d5296a8</u>	+ 1 circleusc.com	✓
3	2023-04-22 15:29:18	<u>0x0ef048e891f6ff05f3df38c3b9c0ffd5ed34d6b048c3cfc7deb2dec1d44afe5</u>	+ 1 JD1A	✓
4	2023-04-19 07:42:18	<u>0xd6759b738d0b5aa84887554afe058580b5a8558b7c65288c400fb098fc7c898f</u>	+ 1 PNW	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-31 01:49:16	<u>0xb8d9c3bd4dfedb405e1290aa36316eba7e2d7d95ff740fea30e0794bb48817b7</u>	+ 1 NFTM	✓
6	2022-08-09 20:40:39	<u>0xb4f3a941716d22fafde91e29b111b07022347384572a6a18e5650f9cbffd4ae4</u>	+ 1 GCMP	✓
7	2022-08-01 15:09:53	<u>0x65951f2c5b4d1a1201feb08221a0bcbf1a4f80616455c76e658548c96a277132</u>	+ 1 SAUDI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 07:34:04	<u>0x58c5720ccc3396e59240c6e839d964aee1474b211f44ffe4eebc9ca638c67208</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-04 12:01:47	<u>0xe5d839b475a9ac12bfb7e3ca205ab24926d72bf60dbf21ba1952e25b75169f6b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-03-03 12:56:00	<u>0xc74a7a8cb1349c7fced759711018bdb502f47fac212ba9ef6aa40381a819e85a</u>	+ 1 fees.org	✓
4	2024-02-24 21:37:13	<u>0x1fb80a58e4f4aa6fe6215091ceee27f0a9256467bb4117fcdbda5549ac540b4e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-24 19:50:47	<u>0x053e3d39a44466348001a1d24c2410838ff6bdcab7b538d89399ca526f5d4d47</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-15 05:53:45	<u>0x1e90e6f373dcbe5409931de6cd3102cd9e6f7042ea3b1560557542cbdf6017c6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-10 17:49:29	<u>0x310c78894a33e8cf1321bfe533a7a8b13badd550939575c764ebc1c18ae41e7e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-10 17:49:29	<u>0x18caa64285fb962620067cf6f62f6f639100fb070474079c10c03563df4173bc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-27 08:46:17	<u>0x07858b1a3cb494bf453965ccd68e47ca440f1aad14f00c296526578ccfe233e8</u>	+ 1 5000usdt.com	✓
10	2024-01-27 08:44:59	<u>0xa036819e055d722d120382b36070bf72f3ea163f5bf3249f91bc0a14d199ac44</u>	+ 1 2000usdc.org	✓
11	2024-01-27 08:43:13	<u>0x5328838714ed01268c384adae86532d9af3f353dec51d9318df057e9739aac81</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-15 05:54:51	<u>0x1cd06af7ec69cc6de175cf8fc76ab5eb26e39d0f43facb82573f6980ec75b940</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-10 13:12:53	<u>0xbacc5a24ad85d089d08b53901fb071542af47985e07a6c2a86b27ac745a6deb1</u>	+ 1 SFGP	✓
14	2024-01-10 11:42:48	<u>0xe07006df39617ef433364670b1dc5d4e39f84a80cb2b70f2d7906d41281c11a2</u>	+ 1 Shishi	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 08:35:36	<u>0xe9c6cf94f80200ad929b</u> <u>c102b16d0c478e2191b777</u> <u>bb40d864f63be1f5df4c72</u>	+ 1 MGN	✓
16	2024-01-10 06:53:21	<u>0x10fcc0bd5c4dad8970a8</u> <u>2c7aedd0601f31e02e1af9</u> <u>9fc3fcf3b2ff98d1b28848</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-09 23:22:12	<u>0xa18975edb993cccd9e97</u> <u>a2f2da63fa6b0040dfe9e9</u> <u>32f3d385a79aa481656d7f</u>	+ 1 5000usdt.org	✓
18	2024-01-07 07:15:18	<u>0x3a8395d3688b400fe16a</u> <u>8d86728c85a3d4ca06325e</u> <u>39d7a705aee5e3f25e3101</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-04 10:31:55	<u>0xed46fb2f0400bbd121c0</u> <u>84d811d83af17b3cb464cc</u> <u>70e3f4ac127ee3e40dd434</u>	+ 1 Reward at usdtevent.net	✓
20	2023-12-23 12:59:59	<u>0xc8801cb420e875ae65e4</u> <u>ee6b689bf5c94f5199f03d</u> <u>9b0e0450fdb9e43fba0c31</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-23 06:16:56	<u>0x77e69b3e7b141302b186</u> <u>31e4f07c342cde05087010</u> <u>ca109e82881cea7d04a042</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-22 10:17:30	<u>0x1fbc19ce99f36f3a6089</u> <u>a7b0022a12f09b70c091d9</u> <u>6f5e68393a59fc608e6f16</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-22 05:49:37	<u>0x272404e1930023c10ba1</u> <u>1243148e14c900a589fe26</u> <u>cf2d5e7e46282884876bab</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-20 02:53:58	<u>0xf56f22cc4b12f1b733dd</u> <u>42bbe1917168526b486f1c</u> <u>28079fac2f3249c89ca9dd</u>	+ 1 s.xyz	✓
25	2023-12-19 11:43:31	<u>0xe9b5d3649057e8222371</u> <u>bc944297ce7ca2388bd512</u> <u>c4448e1aa606920f1396ed</u>	+ 1 s.xyz	✓
26	2023-12-19 02:55:57	<u>0x7640efa74812b214dd2a</u> <u>3c72b1784a64f33ab9a83e</u> <u>c50c8d4a3425e722eaaad2</u>	+ 1 Reward at tether.ec	✓
27	2023-12-18 15:09:39	<u>0x20f1ab4fbc68a6f780df</u> <u>2bd0ceee325f6dc75c7405</u> <u>d47e16749028fa210e394f</u>	+ 1 s.xyz	✓
28	2023-12-17 12:00:49	<u>0xe6b81fc421deb9bfa28d</u> <u>5c01c5b3b050a3e91f4628</u> <u>c3fa985b751f026dc7a647</u>	+ 1 1000usdc.org	✓
29	2023-12-17 11:59:47	<u>0x073778377631789554f3</u> <u>d7197f48d11632c09d79c2</u> <u>91bd4731dc85dc55c42c7a</u>	+ 1 2000usdt.icu	✓
30	2023-12-17 09:53:01	<u>0x8f09cfbe12460cfea0b8</u> <u>5751e8628a60942f49556c</u> <u>733132bb813cfb5349272f</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-17 05:45:45	<u>0x8fb2d16170dd3934b4cf</u> <u>403123003c27a2a3c48889</u> <u>050fd13b38201b43149061</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-15 03:12:14	<u>0x1bcabdb07d18935b67ad</u> <u>ecd97f799bad5153c56197</u> <u>87c0ac73b75ac561d4d834</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-12 03:29:51	<u>0x888369d996eec1bc2f7d32586c87bc3f7e9b01c1956d30cafb3a5ff3fe926631</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-11 07:50:46	<u>0x457806e2335b56b030bc2ebd3b99d2379d5b2560afdb682070817c8a119164dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-06 04:14:43	<u>0x218b80b8574424b550fffbbb114572b6b0f024b13ea7825aeea82acb80a0ce5f7</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-06 04:03:39	<u>0xed737fb54b1c62cba048e6721495a1c77be6d8ef0b63325fc014237878eb71e2</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-06 04:03:21	<u>0x0a1fd06f25e194fb878e68815467bb5eef21abcf11acf37d1ee596f1494c981</u>	+ 1 2000usdt.link	✓
38	2023-12-06 04:03:21	<u>0xd9871bf441e9bb56cc248121a4a6ee45bcdd767194504a6444c2870aa5c40a39</u>	+ 1 1000usdc.net	✓
39	2023-12-06 04:02:10	<u>0xeeef12d41859dc1fba691df4e1327afed0973cff7318262b92e504a828b2a08c</u>	+ 1 Reward at usdtevent.ac	✓
40	2023-12-06 04:01:58	<u>0x759de9a820a38376b2c62ae0e482409a2b5258f7d8908a6c0f97b3f3a193cfb4</u>	+ 1 Reward at optimisum.re	✓
41	2023-11-21 02:18:24	<u>0x7ebf73afdd7e045decc1ce8f68fd2465b5465244a497b2967544d6697ee9ef06</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-21 02:14:22	<u>0x4703a47d139d7e9a3ecf</u> <u>f9f131f92a7a3b2e61dd84</u> <u>336b403a91ef5f211018e9</u>	+ 1 cc	✓
43	2023-11-04 16:57:00	<u>0x9305f328a260a70fd72f</u> <u>80c9fa6d6d7a77bf0e1e87</u> <u>9f2cf5576cbac98d74b3a0</u>	+ 1 Voucher	✓
44	2023-09-23 09:46:17	<u>0x04fcd02edefbdaa9ec2e</u> <u>a84279e55ff63011c57f91</u> <u>74c3379aae2c399e106193</u>	+ 1 drops-usdt.me	✓
45	2023-09-18 17:11:47	<u>0xd7da067ea51eaf2c5257</u> <u>7ddbdcdd3ec24bdf29527f</u> <u>5401534a0a88ce3def6c4e</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-14 00:36:27	<u>0xa2a2cd645566dc5b3201</u> <u>6e8a7d40a54e7ad3e7012e</u> <u>22e581cdc3c811650fb7e0</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 02:27:46	<u>0xfe8b9934b5152da629e2</u> <u>457df4bc97b16384c69756</u> <u>1eb011b0da8ecc80b34c45</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-08 20:54:58	<u>0xd4819952be0fea30f652</u> <u>f7cd1eded03542f5e35afc</u> <u>dc25d62157908cb46c2811</u>	+ 1 NFT Voucher	✓
49	2023-09-03 22:21:33	<u>0xd97a6a8a8e3760df96e2</u> <u>d33f8222afc4f3cc000c34</u> <u>ccc014b82e2ef4c750b4ce</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-08-28 21:16:44	<u>0x551415cadaf1a6967b8c</u> <u>466ebe3b1bc49e76e8c7a2</u> <u>114e72db90bbf67996bad8</u>	+ 1 BASECOINBASE.IO	✓



#	Date & time	Transaction Id	Amount	
51	2023-08-28 03:36:03	<u>0xd1ba640fa08e5eb2a6b5eb1ce40846d26479ad5930fb3dbffb2998effa6b027a</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-24 07:58:48	<u>0x20f986f3977bc8fc23abb9a9d108603d43bc42cf0f563adfcedb97c3688c6183</u>	+ 1 drop-usd.xyz	✓
53	2023-07-15 02:14:34	<u>0x479410ceb9d826e8a2aa186d458d439b915a2bc73d225e002d1c54b550db0254</u>	+ 1 BLUR	✓
54	2023-07-14 23:33:53	<u>0x22f3cfee78c9e2116b2d6922bb598af5a91a0ea1fe04d42f5c6850a063d4d972</u>	+ 1 BLUR	✓
55	2023-07-11 23:28:26	<u>0x39a40d2ea505b3820dff6a9b9d14330752c52fd6c030a1933cc9a4775c975d46</u>	+ 1 DED	✓
56	2023-07-03 00:31:39	<u>0xe528cf684ca3eb53f58be9fe31e210f36ac97ec6dcba317b9c318904aca7727e</u>	+ 1 APE COIN	✓
57	2023-06-27 03:07:46	<u>0xebc5a174288932d3e83b917cd49d873ceffd3e61888aa95d526f0132ef0f7f07</u>	+ 1 CDD	✓
58	2023-06-06 01:00:01	<u>0x70e395091e304fff59e3834e992014ef0910d3374cbb64945bd9a5e1c6fb20d2</u>	+ 1 FKMS	✓
59	2023-05-26 23:50:44	<u>0xa14c589bf9f47472515151716fb925638f3c2a4df573ed14ca8d2c5b69bffb99</u>	+ 1 BRKBT	✓

#	Date & time	Transaction Id	Amount	
60	2023-04-02 00:14:33	<u>0x974f927a75fa2cb2f3e9 2cd727fe071a2008c11fe1 fc4e848f3779f90e151624</u>	+ 1 BCV	✓
61	2023-02-21 10:31:51	<u>0xf9707b7abfb5b7c095ac 490e2622003032a932985f fa768108f7da83721588fd</u>	+ 1 DA	✓
62	2023-02-13 18:24:18	<u>0x5a8c2ecc07d186a97d8e 836acc411908a339f47471 a5cafd8ae88ecd25c67e93</u>	+ 1 RARI	✓
63	2023-02-11 00:13:18	<u>0xc9979fb0068e2a0e2491 dd207f580a5c4db9ccbd47 f86b30e94ac8a50dea3de8</u>	+ 1 ETHMAIL	✓
64	2023-01-29 12:25:29	<u>0x396feb2c213df6f24050 14f208e890628c7b299e68 f24da5e6c0e171e5fffe27</u>	+ 1 WWRD	✓
65	2023-01-19 08:41:08	<u>0x8a5fec81bef1302a95a3 479e5daf4b555d87842e95 8e7a35d7c984931b6191af</u>	+ 1 PLANETICS	✓
66	2023-01-06 05:29:18	<u>0xd90bf4d8ad7a6fe0b397 2082b854d0578b5e880fab 2b43abcfaaff243629bcea4</u>	+ 1 KGSBT	✓
67	2023-01-03 04:50:31	<u>0xc0077eca43a3f02d5ae7 322f69d9dc5a6996aae8db 90f0bc99701ed30e5692e0</u>	+ 1 PG	✓
68	2022-12-29 12:55:36	<u>0xd69714cac55f07a110f9 0a5d7792cae8878b0bb1c9 910a04031ead86681408d3</u>	+ 1 Magma Officials A	✓

#	Date & time	Transaction Id	Amount	
69	2022-09-01 03:02:52	<u>0xd2de222868cb0d86e0d818d67804832802cecc18936e63c304577c0def2dc3f9</u>	+ 1 Back Gold Dao	✓
70	2022-08-31 14:17:24	<u>0xa4c143d16afe544fb318354a856f1fed2c8cbfde8efb152fcc8d3a9e25d199bf</u>	+ 1 tion	✓
71	2022-08-27 09:54:36	<u>0x035263b2c43a2d4cfe7948b0b8839b1b7a25dac87e68186fef41810b54085201</u>	+ 1 Fast Beasties Club	✓
72	2022-08-24 13:01:18	<u>0xa4dee6a4eca72fef8ac430a14c077076653df36e277a9790ecc544956304d1f4</u>	+ 1 ndard Collections	✓
73	2022-08-23 11:27:15	<u>0x383d7db05ecb8aa210ab9697dc057de206e66c418838b430ace84c8d2b602977</u>	+ 1 The PixelGenii - Genesis	✓
74	2022-08-23 00:11:08	<u>0x5bfe2d4f9d452bbb00474079dae0b4143cbdc65f0ff5543cff13d9800815f7c1</u>	+ 1 Floor Meta-Pass	✓
75	2022-08-22 08:01:02	<u>0xa63d0a742224e6de8285c05f7ea51b7fb63572118fd5a85a40210f9d2b0ca730</u>	+ 1 Green MetaPass	✓
76	2022-08-19 14:55:16	<u>0xa2b762f1693320d5737ccfaa95e2e6bdd1961fa1e62be2eef57962b778c2486</u>	+ 1 Z NftSpin	✓
77	2022-08-19 13:44:11	<u>0x4d1608eb128841946a0eedde9f8a4c52f531e3dff0415dbc938b2b12794ca</u>	+ 1 Z NftSpin	✓

#	Date & time	Transaction Id	Amount	
78	2022-08-19 10:21:02	<u>0x2be31ed2562f688aa4ac193bc854d480486da85bfbad1596f28e8c056f3905f1</u>	+ 1 The ImpudentUnits (Origin)	✓
79	2022-08-17 10:41:47	<u>0x011d5bc3f4b8985d1261b5f39d91354a5c43efff5cb9325181d7d23a383899a2</u>	+ 1 Fast Wildcardz Collection	✓
80	2022-08-12 12:46:49	<u>0x1670325d9ac1206aa327d94629ed6dbe4199b4d69e834b20fee17ba44bf73be3</u>	+ 1 Tragic Crypto City Collection	✓
81	2022-08-11 03:00:08	<u>0x273cb561aa398ad8d4d1420a16cad86de400d93e59826e1e261d1bea8e0c49a1</u>	+ 1 The AdventureLand NFT	✓
82	2022-08-11 02:05:33	<u>0x6e25133315d1875c4fb6cd59193ebe5b2248b3219dfbaf2ec2c6b5d38620e8cc</u>	+ 1 The AdventureLand NFT	✓
83	2022-08-10 16:12:05	<u>0x6d25777a91e1c6feaba0b21e2421ca359832a4d0adc3ebf78ddc28e27c08b97e</u>	+ 1 Wonderful RTFKT Podx Collection	✓
84	2022-08-10 06:15:04	<u>0x0bc4e2890d46936a5d50210d6bb6e0f587aed3643d2f5888a256323a7b6ec114</u>	+ 1 Middle CryptoBuds	✓
85	2022-08-08 13:53:22	<u>0x4f426f3ca784f363cf309aeed70862638fe7b47a7a5b0b76d41c2facfc24195e</u>	+ 1 Legendary Ascended NFT Official	✓
86	2022-08-08 12:59:08	<u>0xb552cfee45419ffc9416d43d8dddb4928ef5020746f09b66a197a23c1bd40104</u>	+ 1 Legendary Ascended NFT Official	✓

#	Date & time	Transaction Id	Amount	
87	2022-08-05 00:36:47	<u>0x539219f4ff06eb22dc927e08fece76782e03ac9607305da40e8f05ed7aeb0115</u>	+ 1 Slow SuperFarms	✓
88	2022-08-04 03:21:59	<u>0x4a2d25867d190619a92f81c616766c35828ed6218804f001f843d2c8d2791f47</u>	+ 1 Colonist Origin	✓
89	2022-08-04 02:55:39	<u>0x6c1720ff2119150ad11be3406a926a5f4b1d766f5fedf223c13b09b7b74555d1</u>	+ 1 The Middle Shrapnel	✓
90	2022-08-04 02:32:59	<u>0x9a37dd751a0a1ddc214a69bcfd93f2d4c0922d267e488d60fb7e1c502553133d</u>	+ 1 Colonist Origin	✓
91	2022-08-01 12:48:53	<u>0x34c3fbf8218ff23f26a5951947f94dc0151a7c5fbeb3e6c9ec7e5a445d27b904</u>	+ 1 Power Of APE Island Lab	✓
92	2022-08-01 01:49:50	<u>0x06e2469c2f490550325360f5060c46797d74adc0254eea3050c5602b32e17b54</u>	+ 1 West APE Island Collectioin	✓
93	2022-08-01 00:47:15	<u>0x2c3d3a745d35bb7fc2132a70e4ef4555ae50e3ffe6f60fa7cfb8f12c56c1e2a6</u>	+ 1 West APE Island Collectioin	✓
94	2022-07-22 05:04:16	<u>0x668dfa7537b6222307f9118de7680d860022a50427586acc2c4cbe63d428dc87</u>	+ 1	✓

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