

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2e312d3fe3ca45d358744c49370b005a26e4079</u>
TOTAL RECEIVED	27.538258914139706945 MATIC
	10.41 USD
TOTAL SEND	27.538258914139706945 MATIC
	10.41 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
xBlast	3,000.000000000000000000 st-app.xyz
OriginEther	1.0000000000 o
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPool.com	520.950000000000045475 wSNX
! Airdapp.net	1.000000000000000000 .net
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! ETHNA	8,940)










Token	Balance
!ETHENA AIRDROP	12,500.000000000000000000 \$ ACCESS ON: ethena-ethens.com
Pandra: PixelProwler	0 Pandra: PixelProwler
LayerZero Airdrop	1 LayerZero BONUS
\$1000 USDC Voucher	N/A 1000usdc.top
5000 BUSD	N/A NFT Voucher
\$1000 SPEND REWARDS	N/A taskson.xyz
5 stETH Event	N/A Vouchers
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
2000\$ Rewards	N/A usdt-drops.xyz
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
\$1000 USDT Airdrop	N/A cc
	N/A Reward at tether.ec

MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2024-07-15 01:30:47	<u>0x4500d90134ef3582d850</u> <u>578372050f70fe2250c152</u> <u>3d3b60eae1f7bb7d862150</u>	- 23.548745878209793 148 MATIC  12.65 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-15 01:30:47	<u>0x4500d90134ef3582d850</u> <u>578372050f70fe2250c152</u> <u>3d3b60eae1f7bb7d862150</u>	- 0.0006328334744970 00 MATIC  0.00 USD	✓
3	2024-07-15 01:30:47	<u>0x4500d90134ef3582d850</u> <u>578372050f70fe2250c152</u> <u>3d3b60eae1f7bb7d862150</u>	- 0.0000621761743470 00 MATIC  0.00 USD	✓
4	2024-07-13 17:26:29	<u>0xb2e68e42bcc6a77f493e</u> <u>46491a6c13bbe25da60cf3</u> <u>8f12e5b83f2678208ac0b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-13 17:26:29	<u>0xb2e68e42bcc6a77f493e</u> <u>46491a6c13bbe25da60cf3</u> <u>8f12e5b83f2678208ac0b4</u>	- 0.0172460931107919 04 MATIC  0.00 USD	✓
6	2024-07-13 17:26:29	<u>0xb2e68e42bcc6a77f493e</u> <u>46491a6c13bbe25da60cf3</u> <u>8f12e5b83f2678208ac0b4</u>	- 0.0000000268795016 64 MATIC  0.00 USD	✓
7	2024-07-13 17:26:17	<u>0x384d838ace8bde34a059</u> <u>762e9c85c853df19c01307</u> <u>f69461c972d012fe23dd4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-13 17:26:17	<u>0x384d838ace8bde34a059</u> <u>762e9c85c853df19c01307</u> <u>f69461c972d012fe23dd4e</u>	- 0.0015625780505278 80 MATIC  0.00 USD	✓
9	2024-07-13 17:26:17	<u>0x384d838ace8bde34a059</u> <u>762e9c85c853df19c01307</u> <u>f69461c972d012fe23dd4e</u>	- 0.0000000119852266 60 MATIC  0.00 USD	✓
10	2024-07-09 16:30:43	<u>0x62de62d43b659ba2f618</u> <u>9d629bfe17ef40be3f0231</u> <u>e1093fde21dff9e7043dbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-09 16:30:43	<u>0x62de62d43b659ba2f618</u> <u>9d629bfe17ef40be3f0231</u> <u>e1093fde21dff9e7043dbe</u>	- 0.0456134160621851 15 MATIC  0.02 USD	✓
12	2024-07-09 16:30:43	<u>0x62de62d43b659ba2f618</u> <u>9d629bfe17ef40be3f0231</u> <u>e1093fde21dff9e7043dbe</u>	- 0.0005591980861058 82 MATIC  0.00 USD	✓
13	2024-07-09 16:30:35	<u>0xf7caef0d1624a325e8dc</u> <u>763a2998362d2c12c57e4a</u> <u>3699521bf57945fcdd8328</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-09 16:30:35	<u>0xf7caef0d1624a325e8dc</u> <u>763a2998362d2c12c57e4a</u> <u>3699521bf57945fcdd8328</u>	- 0.0015531910326545 20 MATIC  0.00 USD	✓
15	2024-07-09 16:30:35	<u>0xf7caef0d1624a325e8dc</u> <u>763a2998362d2c12c57e4a</u> <u>3699521bf57945fcdd8328</u>	- 0.0000908757040440 20 MATIC  0.00 USD	✓
16	2024-03-27 00:22:09	<u>0x4fa8425698c9e6553ee0</u> <u>b750a50dc291c8083dabb7</u> <u>622fa5c13b7baa8bfd6a6b</u>	- 0.4457619443786789 43 MATIC  0.46 USD	✓
17	2024-03-27 00:22:09	<u>0x4fa8425698c9e6553ee0</u> <u>b750a50dc291c8083dabb7</u> <u>622fa5c13b7baa8bfd6a6b</u>	- 0.0217133513961016 57 MATIC  0.02 USD	✓
18	2024-03-27 00:22:09	<u>0x4fa8425698c9e6553ee0</u> <u>b750a50dc291c8083dabb7</u> <u>622fa5c13b7baa8bfd6a6b</u>	- 0.0216429931182604 91 MATIC  0.02 USD	✓
19	2024-03-27 00:21:17	<u>0xf123cbfd462f420577ec</u> <u>30f7225be6dcd8d52b1e5e</u> <u>2b89fe87e319b88586f8b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2024-03-27 00:21:17	<u>0xf123cbfd462f420577ec</u> <u>30f7225be6dcd8d52b1e5e</u> <u>2b89fe87e319b88586f8b1</u>	- 0.0000776760000000 00 MATIC  0.00 USD	✓
21	2024-03-27 00:21:17	<u>0xf123cbfd462f420577ec</u> <u>30f7225be6dcd8d52b1e5e</u> <u>2b89fe87e319b88586f8b1</u>	- 0.0016025792398448 00 MATIC  0.00 USD	✓
22	2023-11-27 09:20:35	<u>0x1fb850a6cb4be1ed2a44</u> <u>357ffd70b90abd96c06449</u> <u>c23fad2eb46ecffc8fdf87</u>	- 1.2461156749855548 66 MATIC  0.93 USD	✓
23	2023-11-27 09:20:35	<u>0x1fb850a6cb4be1ed2a44</u> <u>357ffd70b90abd96c06449</u> <u>c23fad2eb46ecffc8fdf87</u>	- 0.0112075174144709 84 MATIC  0.00 USD	✓
24	2023-11-27 09:20:35	<u>0x1fb850a6cb4be1ed2a44</u> <u>357ffd70b90abd96c06449</u> <u>c23fad2eb46ecffc8fdf87</u>	- 0.0169172715855290 19 MATIC  0.01 USD	✓
25	2023-11-27 09:20:13	<u>0x2700d04d33916ef5b0b1</u> <u>e686d3069cb4027e732594</u> <u>4efaedea63b6dce75315b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-27 09:20:13	<u>0x2700d04d33916ef5b0b1</u> <u>e686d3069cb4027e732594</u> <u>4efaedea63b6dce75315b0</u>	- 0.0013369300000000 00 MATIC  0.00 USD	✓
27	2023-11-27 09:20:13	<u>0x2700d04d33916ef5b0b1</u> <u>e686d3069cb4027e732594</u> <u>4efaedea63b6dce75315b0</u>	- 0.0016973193805189 12 MATIC  0.00 USD	✓
28	2023-11-25 22:05:07	<u>0x0f35b82e3d04b387be7d</u> <u>d96cb34783bd2fa39ddf6c</u> <u>440c19e56e8087f2abe070</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-25 22:05:07	<u>0x0f35b82e3d04b387be7d</u> <u>d96cb34783bd2fa39ddf6c</u> <u>440c19e56e8087f2abe070</u>	- 0.0000878937704281 32 MATIC  0.00 USD	✓
30	2023-11-25 22:05:07	<u>0x0f35b82e3d04b387be7d</u> <u>d96cb34783bd2fa39ddf6c</u> <u>440c19e56e8087f2abe070</u>	- 0.00000000000030791 94 MATIC  0.00 USD	✓
31	2023-09-10 21:46:26	<u>0x5c92304885f5bd564239</u> <u>bfc430283c489dad8075ae</u> <u>f646d8cbe37cd46ef2ecfc</u>	- 0.6847922895087287 24 MATIC  0.35 USD	✓
32	2023-09-10 21:46:26	<u>0x5c92304885f5bd564239</u> <u>bfc430283c489dad8075ae</u> <u>f646d8cbe37cd46ef2ecfc</u>	- 0.0003879690000000 00 MATIC  0.00 USD	✓
33	2023-09-10 21:46:26	<u>0x5c92304885f5bd564239</u> <u>bfc430283c489dad8075ae</u> <u>f646d8cbe37cd46ef2ecfc</u>	- 0.0254345581391653 87 MATIC  0.01 USD	✓
34	2023-09-10 21:42:08	<u>0x8171bbe4a7b65bc2eef7</u> <u>30d66ca1ecf60aa25433b4</u> <u>53e859586a58805bbb5947</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-10 21:42:08	<u>0x8171bbe4a7b65bc2eef7</u> <u>30d66ca1ecf60aa25433b4</u> <u>53e859586a58805bbb5947</u>	- 0.0042552334529196 80 MATIC  0.00 USD	✓
36	2023-09-10 21:42:08	<u>0x8171bbe4a7b65bc2eef7</u> <u>30d66ca1ecf60aa25433b4</u> <u>53e859586a58805bbb5947</u>	- 0.0046770790494880 00 MATIC  0.00 USD	✓
37	2023-09-10 21:41:40	<u>0xc053c4fe210603ca0113</u> <u>45a9e967b753cd7536bd90</u> <u>984830bff08a05878cfed4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-09-10 21:41:40	<u>0xc053c4fe210603ca0113</u> <u>45a9e967b753cd7536bd90</u> <u>984830bff08a05878cfed4</u>	- 0.0075044957877953 64 MATIC  0.00 USD	✓
39	2023-09-10 21:41:40	<u>0xc053c4fe210603ca0113</u> <u>45a9e967b753cd7536bd90</u> <u>984830bff08a05878cfed4</u>	- 0.0069841885602061 44 MATIC  0.00 USD	✓
40	2023-07-23 18:12:40	<u>0x84e4cfe454dc4d89859e</u> <u>0c7766511760f2e16d5252</u> <u>528f303f05e0c603e33e02</u>	- 1.3769773611380020 65 MATIC  1.05 USD	✓
41	2023-07-23 18:12:40	<u>0x84e4cfe454dc4d89859e</u> <u>0c7766511760f2e16d5252</u> <u>528f303f05e0c603e33e02</u>	- 0.0146680159868387 46 MATIC  0.01 USD	✓
42	2023-07-23 18:12:40	<u>0x84e4cfe454dc4d89859e</u> <u>0c7766511760f2e16d5252</u> <u>528f303f05e0c603e33e02</u>	- 0.0214951200635579 81 MATIC  0.01 USD	✓
43	2023-07-23 18:12:24	<u>0xc818d7f970833ef40ef7</u> <u>2301e6f6e237313aa9d36b</u> <u>16677b06ca9c6ea252789c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-23 18:12:24	<u>0xc818d7f970833ef40ef7</u> <u>2301e6f6e237313aa9d36b</u> <u>16677b06ca9c6ea252789c</u>	- 0.0035471047915998 72 MATIC  0.00 USD	✓
45	2023-07-23 18:12:24	<u>0xc818d7f970833ef40ef7</u> <u>2301e6f6e237313aa9d36b</u> <u>16677b06ca9c6ea252789c</u>	- 0.0033080686192644 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:26:29	<u>0xb2e68e42bcc6a77f493e46491a6c13bbe25da60cf38f12e5b83f2678208ac0b4</u>	+ 1.1324374071215463 91 MATIC  0.59 USD	✓
2	2024-07-09 16:30:43	<u>0x62de62d43b659ba2f6189d629bfe17ef40be3f0231e1093fde21dff9e7043dbe</u>	+ 18.033189208887009 158 MATIC  8.91 USD	✓
3	2023-11-25 18:07:41	<u>0xafdfa6775c1334a9f47bd8b225244bfc2947368ee3a44e1c8b3ff6d2b9dea889</u>	+ 3.6440336091101159 79 MATIC  2.82 USD	✓
4	2023-07-22 11:54:55	<u>0x98b9fbe9f8d8050df138592a52bd192a7f423790644491ff35792c13b79da64e</u>	+ 4.7285986890210356 39 MATIC  3.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:29:51	<u>0x9fd9793e3cf976f5f3bd9a8e99cfba751b6fe37398d198b5d02ac0c0cf75059</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-15 00:16:46	<u>0x065dfaedb73d4a7f5fddcf255b44cd2db830864858f5030e7174c3d3f54f95</u>	+ 12,500.0000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
3	2024-07-13 17:26:55	<u>0x38e01825d3d87cbdf0e0640ba485c3c77e195bd46d81585411512f11e14d8f0a</u>	+ 4,350)	✓
4	2024-07-13 17:26:29	<u>0xb2e68e42bcc6a77f493e46491a6c13bbe25da60cf38f12e5b83f2678208ac0b4</u>	- 0.593935 USDT  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-13 17:26:25	<u>0x8258c0336da75312be7b2c62b9cc9080003fc3e778fddf95d1fd211afd9ba5dd</u>	+ 1 kether.org	✓
6	2024-07-09 16:32:07	<u>0x57e53319994af7308baf e7c482048883f7c3b6ad3a10c43611ad74c9288637da</u>	+ 1.0000000000 o	✓
7	2024-07-09 16:31:53	<u>0x6789d8698e7a756b2da459736e196a9a9bbaf123a67dc8ea70b4bb6bf2665bc1</u>	+ 1,545.874000000000 023647 st-app.xyz	✓
8	2024-07-09 16:30:43	<u>0x62de62d43b659ba2f6189d629bfe17ef40be3f0231e1093fde21dff9e7043dbe</u>	- 9.0355898919694475 07 DAI	✓
9	2024-07-06 15:17:15	<u>0xf59218323d48d66b38760c83dc046c5611b29aa65ff2b3c66cad1629e98e3ac7</u>	+ 1,000.000000000000 000000 freebet.xyz/	✓
10	2024-05-19 10:18:10	<u>0x38832919d3a278ffa8fd0e00e1821bfa0f4cb31b5bb6f693fc01660d2328c5f7</u>	+ 9.0355898919694475 07 DAI	✓
11	2024-05-19 10:18:10	<u>0x38832919d3a278ffa8fd0e00e1821bfa0f4cb31b5bb6f693fc01660d2328c5f7</u>	+ 0.135365 USDT  0.13 USD	✓
12	2024-04-30 11:41:31	<u>0x0fdcdf8beaebecd7c29c463031cdc4b8cc8382d2e94a201364a6decfd4880493</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-03-27 00:22:09	<u>0x4fa8425698c9e6553ee0b750a50dc291c8083dabb7622fa5c13b7baa8bfd6a6b</u>	- 30.406055682241255 766 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-27 00:21:23	<u>0xa4ad342343896b7267c05ca0039afb09ac335fdf6368e3edcfa752ca1c5495eb</u>	+ 1 ds	✓
15	2024-03-26 02:53:10	<u>0x310982888998ab225324ff0485ea6ceb29827b05560b68ad106da075586d5f00</u>	+ 30.406055682241255 766 DAI	✓
16	2024-03-26 02:53:10	<u>0x310982888998ab225324ff0485ea6ceb29827b05560b68ad106da075586d5f00</u>	+ 0.458570 USDT  0.45 USD	✓
17	2024-02-11 08:18:36	<u>0xdcde7861b9781b75a03e2855d3ea0b2d0c3baedac8485d96b8ab0c55795f34b8</u>	+ 177.00000000000000 0000 s	✓
18	2023-11-27 09:20:35	<u>0x1fb850a6cb4be1ed2a44357ffd70b90abd96c06449c23fad2eb46ecffc8fdf87</u>	- 1.748104 USDC  1.74 USD	✓
19	2023-11-11 08:33:00	<u>0x2c5fe98a5fc658c0c0bdfb9e849a693226d0a702a4f5fb0e49bfa8a8c3e2f9ff</u>	+ 1.748104 USDC  1.74 USD	✓
20	2023-09-11 21:49:01	<u>0x952a14900267cdf21b33d6b781fdacef109fb55cef07cd9ff41ae6ee17781f2c</u>	+ 520.95000000000004 5475 wSNX	✓
21	2023-09-11 10:52:19	<u>0xd3b0598c08ae6706cd110558f7a3ebdab799c94a0fdcc78149ee47b05c1b1322</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
22	2023-08-24 14:30:21	<u>0x2368744d4dc6d194ca0feb9a1c88f24cee26c96b7a6b9d71a813fba6ad947af0</u>	+ 820.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-23 18:12:40	<u>0x84e4cfe454dc4d89859e0c7766511760f2e16d5252528f303f05e0c603e33e02</u>	- 5.434445 USDC 	✓
			5.43 USD	
24	2023-07-22 12:07:31	<u>0x419d27234e8706b9492291b34974b810ad55b9b1a727aff6f0661ab09caf7683</u>	+ 5.434445 USDC 	✓
			5.43 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 21:46:26	<u>0x5c92304885f5bd564239bfc430283c489dad8075aef646d8cbe37cd46ef2ecfc</u>	- 1 Pandra: PixelProwler	✓
2	2023-09-10 21:41:40	<u>0xc053c4fe210603ca011345a9e967b753cd7536bd90984830bff08a05878cfed4</u>	+ 1 Pandra: PixelProwler	✓
3	2023-07-27 08:29:11	<u>0xb432bc45437404918776bf3313c026ab31b653b9f36d45e9d9e021d5a3ffa8e8</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:27:07	<u>0xb3886ea6f905b557ecf30095cff277a187decc0f88a2d021b6259c51db9b817c</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓
2	2024-07-13 17:27:07	<u>0xd2c8da3251d2d21cc7c8bd3b8140ab6f58198aced7aa7265df7e83599582596</u>	+ 1 Airdrop at 10bnb.icu 	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-09 16:31:25	<u>0x8c80f02a90a3feab27aeb038547d6831a4cf44b29548d77f25332a718407635f</u>	+ 1 Airdrop at 10bnb.pro 	✓
4	2024-07-09 16:30:41	<u>0x4186c106de375f0f799a1f5b3f181078b3d66a45bfca6e83aa7649dfe96c47e2</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
5	2024-04-30 15:53:07	<u>0x7fff530b6fc91cd41468ae4b4b90ea61deb9198f06111c1b63df02560a7cbf16</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-21 20:18:47	<u>0x9073037a16948a7dcbad87d77e049dd589ebbb5573fc96df9b53317dce5404b5</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-10 18:07:06	<u>0x510db834976a17f5879673a8b4fa073854d5e85c470b502f49054afffc88a81c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 02:52:48	<u>0x4b3438f7eded1cd1ddb4a5eb3c9cb30557e0554db8f19c1707da5d6b6658c13</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 02:52:30	<u>0x5e700989490faca14a00f01ce3cbc45d56847a2337dd5f8c0379a0b58c5a093e</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-22 18:47:53	<u>0x4e72d429b1d764a1852c66ca2879290985c30a2bee803eaec6dffe76d9497034</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓
11	2024-03-22 17:12:32	<u>0x2b4f35e270b5747cf446b01a76f49a2b3ce7136d096c47d5f19c02eb13f10eaa</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 11:14:37	<u>0x5389706fc74c378fbfd843f84f03baef683aaa4ba0dccc8b7d0efbe3b070f18d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-26 07:28:41	<u>0xbc3c4011756c2fa00709597ed520b70dbec0be0f7d1f28ca272406292e9352a9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-01-21 13:35:43	<u>0x71703d7d03a0a58d054b3b99a52fe0361f51a93ba2c19ab442714759fbef8fa5</u>	+ 1 1000usdc.top	✓
15	2024-01-21 13:34:25	<u>0x4afb2199b5c8ffae0b77ad1ce60289fe1e54bf813778e54b247252164396c997</u>	+ 1 3000usdt.cc	✓
16	2023-11-25 22:16:33	<u>0xb9e0fd6d87b83ee6ab6adc50c75edc6d9d4f5f21e5fc9a0cab9208f41f06cbad</u>	+ 1 org	✓
17	2023-11-25 22:05:43	<u>0xe7e64752ae2b9a1507d5a80e2127c61716bda4a5a796babd5c85b25fdb9f4c15</u>	+ 1 Reward at tether.ec	✓
18	2023-11-25 21:44:12	<u>0x5b90187fc99aa06392ae438300e5c6ea5584a2c1b20272faaf5c32eb35f7d180</u>	+ 1 3000usdt.org	✓
19	2023-11-21 10:11:05	<u>0xdcd8dabc4e75850bb8c12577b3d309d917b3697f8f846e0eef7f0123a8198165</u>	+ 1 cc	✓
20	2023-11-21 09:43:48	<u>0xb4cce57b8a04a16917928e402bc29275d149aa6502ebf92a16bb2856fceed37b</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-15 05:47:11	<u>0x4d4a876884c32fe8c61d36a7ac4f49c0211b778ce8a8b5cf501b83945c5df90e</u>	+ 1 et	✓
22	2023-11-15 05:46:45	<u>0xef0cff28ab91d76cb574704830cbb09c4d75265e767763a535fd954763958da4</u>	+ 1 .org	✓
23	2023-11-15 05:46:43	<u>0x0fb96735a52bcfd9216484f00922a88c6fdc88f1db173af3373f8e624890d04c</u>	+ 1 k	✓
24	2023-11-08 01:52:03	<u>0x97aa6626af7d01f50c26a22f790d798f4af23644b331160b385c413b92947ba3</u>	+ 1 uk	✓
25	2023-11-01 08:29:05	<u>0x3ddb2cfcf3386f36120eaa8c40353c9d609dc2bd65d148602c580f793c7107e8</u>	+ 1 drop-rewards.org	✓
26	2023-11-01 08:28:33	<u>0xb66f7ff6cb9880657652611400c4aee6dfae4f2e271207fe02fc6d12c70fb572</u>	+ 1 op.net	✓
27	2023-10-15 07:38:45	<u>0x81ca0188b9ac4b0999fc2a4bd3d3cabb41dbd6611ae432602be4a3f70a6e9dc</u>	+ 1 usdt-1000.info	✓
28	2023-10-07 22:32:04	<u>0x40c0241eb89066f01192648e183c7cb2fcf26bad6cb23e6d3d157ac479225c02</u>	+ 1 1000-usdt.xyz	✓
29	2023-10-02 14:02:35	<u>0xba3fdb0a1a8189e169059309abef9ec4d19c33f6173701f4959495a7ddffac39</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-02 14:02:29	<u>0x16863ddf5f021d4a42a3cfe0e5452602381dc298ee0each8a5d6afba09fa0459</u>	+ 1 Vouchers	✓
31	2023-10-02 14:00:57	<u>0x6b3f562d9bc03fd75f15bb40f99662a8da2809ecc2ba91a51e1c8d249e149442</u>	+ 1 drops-usd.xyz	✓
32	2023-09-29 04:21:57	<u>0x7f98fa4dbbfd9cb29fd5c74364dba02b1bdde6b84ab2f5cbd10657b8033e9c43</u>	+ 1 usdt-rewards.site	✓
33	2023-09-29 04:20:17	<u>0x1314b498464b5380631e87cc4246ac595f4bcd2cf5139785e0f1f7f019687192</u>	+ 1 drop-usd.me	✓
34	2023-09-21 13:53:40	<u>0x5d45e5f5c65de890107816aa95996676300a77e10b2e797a58d48e5435e95d83</u>	+ 1 usdt-drop.me	✓
35	2023-09-20 18:42:08	<u>0x539861ec19463b1ce302b99c72698a42dd4667068379509058d0556cadda93c4</u>	+ 1 usdt-reward.me	✓
36	2023-09-18 09:15:51	<u>0x502f1c8bb190b3ca3ef7810e5bd6db89c2384bcfabf660f741498167d870f3c1</u>	+ 1 usd-reward.com	✓
37	2023-09-16 00:44:18	<u>0x9b6caa2a0946cace5e83e3550eee249c2790c8dd0ce2160ced9f61631e04bcf8</u>	+ 1 Voucher	✓
38	2023-09-14 02:27:28	<u>0x6045f9ef03a18a0dc5a78acc8ffcf0e0558b3b57b217bba31d4550fc4b6fc4b3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 05:03:31	<u>0xd4d271cd0d0e6d6c83176a95d81faf7e960d71f6b599bbec0bfa649adefa84dc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 02:42:18	<u>0x507b230c1550fa074803a7c610a14146a57dcc094b708f0399f274e2814d5f4d</u>	+ 1 NFT Voucher	✓
41	2023-09-11 11:43:34	<u>0x4c82b7d2dd9dd31bb67a5aec8e1d024c8d3f972bae85fa74cc55bcbc7e5f74e1</u>	+ 1 Uniswap giveaway	✓
42	2023-09-11 11:43:22	<u>0xfb7727cabcfab53b89fe6028602fc925f7baaf28ce330060b942cd8e1da6d9d8</u>	+ 1 Base Chain Raffle	✓
43	2023-09-11 11:43:10	<u>0x9ece737967f52b753c55a71178e0fea88712d3f0fdb80562e715e8dc703d9d8c</u>	+ 1 Circle Weekly Giveways	✓
44	2023-09-11 11:42:42	<u>0x7589dbe0c4c7db7c40fef938cc43424549fb083513184499a5485ef9dc5736</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-11 11:41:32	<u>0xec7cc8d22660a2a6dcfc5c1846d4168bcfb1d391097d92ad3f71141b3369955a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-11 11:39:24	<u>0x7eb5ade6b85f11706bc715e154ed529ddeee3f01d1e9d4770fcfe427f792dbf7</u>	+ 1 LIDO Drop	✓
47	2023-09-11 11:37:42	<u>0xbca797c9e0700ced0903a277796886235182086f4bc41b1a6352c097976c7e6f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 21:40:42	<u>0x70d681d0f6d7624cccfad9c3d084be370689d213cbd4f7e884172cf95474578</u>	+ 1 drops-usdc.com	✓
49	2023-09-09 11:47:35	<u>0x02684e4a5720437b055ddb61b1ef1a4676775e1e0608aa932be3a7c84f7afcfd</u>	+ 1 NFT Voucher	✓
50	2023-09-09 10:56:56	<u>0x69ac7647d80bb8d0c4fb3915d2fe87449b85d2d0ff39601667970776f64a13fe</u>	+ 1 Uniswap giveaway	✓
51	2023-09-09 10:56:42	<u>0x5ef91a045f0b17291947e74c66cedab0e454b5cca7c3aed3a6227b42ce2465bb</u>	+ 1 Base Chain Raffle	✓
52	2023-09-09 10:56:12	<u>0x498c7d387596908983a7285d1a3358bc74e5048180bcd1613975fe5682239724</u>	+ 1 LIDO Drop	✓
53	2023-09-09 10:56:00	<u>0xe67b0677970fea54dcf246433a119dea0dcd605703f2617c00e3be8899d63ffe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-09 10:55:50	<u>0x3a18a5815d8c9e682ab73b93e7dbfddc5be38d3206486fc89ef0beacef21ae07</u>	+ 1 Circle Weekly Giveways	✓
55	2023-09-09 10:55:34	<u>0xf5d08f1c5777e2ac546630f860392035f5d2a2596a6d99058841f7fdf12a174a</u>	+ 1 NFT VOUCHER	✓
56	2023-09-09 07:04:23	<u>0x063b2482b969d1bc88d46051924460937f4e857cc5f7fb6bec687c2d03067848</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-09 07:04:11	<u>0x64897086abe39bb70295</u> <u>bd2b3c584952b6cce928f8</u> <u>6e0ca8c2ff2b5e3c003970</u>	+ 1 taskson.xyz	✓
58	2023-09-07 06:09:13	<u>0xc13a46857ca25ab10b71</u> <u>3a6c56a336f1318c46e75f</u> <u>f77d8014200f37f693dd06</u>	+ 1 Voucher	✓
59	2023-09-07 06:00:33	<u>0x257782d878454cb822bf</u> <u>0693148ebd95b17e15f31c</u> <u>ec6852fc5ff618d17d193d</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-07 05:59:19	<u>0x98dd1ef304a2b28fb883</u> <u>a689ef17d5ea49d14b64c5</u> <u>246c7923ba11c3671a40a5</u>	+ 1 NFT AIRDROP	✓
61	2023-09-07 05:58:25	<u>0x698e01397c67f2269fe9</u> <u>35fd7b9adb406587fa67a0</u> <u>d6811cee380a92c2d8a544</u>	+ 1 NFT NOTIFICATION	✓
62	2023-09-07 05:14:45	<u>0xc4915a6e3aff4fc701c1</u> <u>d24cdb8321323cd0dda3eb</u> <u>9296a75c3d6040b544b375</u>	+ 1 NFT VOUCHER	✓
63	2023-09-07 02:21:31	<u>0x808da819860a10a6c04c</u> <u>7809f9a46582d70d178cb2</u> <u>10f24f3daf2e9718e0c355</u>	+ 1 claim-usdc.xyz	✓
64	2023-09-02 09:23:47	<u>0x7d2219280803cbaefc0d</u> <u>356a57d270bd44ed344c8a</u> <u>9a7c87605b6539ff22b4b7</u>	+ 1 Vouchers	✓
65	2023-09-02 09:21:13	<u>0xa80aeca779bc6cc35d2b</u> <u>8ede70fa7ead385497cc3b</u> <u>8c714d6912b43ac0ac280e</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-28 02:22:57	<u>0xb23a425ddaa64e83a366 2b29b5f25f12b509146af4 d6cb52c4dacba34b727b4d</u>	+ 1 UNI-V3-POS	✓
67	2023-08-28 02:20:27	<u>0x91352f1ce90e3239e561 33c0f673108bc8edf78431 f8dfd574202a131318bac6</u>	+ 1 claim.circlest.net	✓
68	2023-08-28 02:19:45	<u>0x18917e25b1b8d1e63bcc 7c5ceba46f4c7473bd1428 b441527d3eebfc140f4bf6</u>	+ 1 drop-circle.xyz	✓
69	2023-08-27 15:59:56	<u>0x0c09444ec90c9de660ca 63a64938deb72ed33653e0 0d636ad4748b0974fde804</u>	+ 1 Voucher	✓
70	2023-08-27 04:16:06	<u>0xc274dd000d5b5f561118 7537c6f83d814a7e3b3b66 f56fdfea10f8f0e4bf646a</u>	+ 1 claim.circleweekly .com	✓
71	2023-08-26 08:17:36	<u>0x7a14d41758db3fcc5fcc 1787e8dd71b9bf49d89562 28ca74a2f786d79ec219f9</u>	+ 1 NFTVoucher	✓
72	2023-08-20 21:25:55	<u>0x1fc17d613db73d1aa351 f28ca8dd9e4a852341b4a9 73e846bc6f09da4030a8ab</u>	+ 1 token-rewards.xyz	✓
73	2023-08-14 17:55:25	<u>0x44d8c099cf0c53f2f84e 8a3003acaef1ac9dcd922a 72ccb101643632e1b7af09</u>	+ 1 drops-reward.xyz	✓
74	2023-08-12 01:29:51	<u>0xe81d2946f61340961925 a8f623cd0a846516f657ef f023e48b9f67b7cafca728</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-11 00:08:20	<u>0x80d0e91025ac63cc0e36</u> <u>1516a99e268e85fa5a8733</u> <u>27700f9b31b34b91891eb6</u>	+ 1 NFTVoucher	✓
76	2023-08-10 23:00:25	<u>0xac1ebf2a17fde8427cf5</u> <u>7c29f4fb390be7094b310f</u> <u>97c20e01d4c0589d92c02e</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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