

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfcd1d42ec924c9bfd96a0d59221e5f9c33063cfc</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003288424357148238 MATIC
	0.00 USD

Token	Balance
MATIC	0.036711575642851761 MATIC 0.01 USD
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 DROPHH.COM TAKE NOW
! ENTRY !	3.000000000000000000 s
! ETHNA	8,726 TOKENS
USD Coin	0.000000 USDC
xBlast	3,545.000000000000000000 st-app.xyz
! USDT...	3,000 !
BLAST	10,000 op Code

Token	Balance
0.5 ETH REWARD	N/A StakeEther.co
Airdrop at rewardbase.top	0 10 ETH
5000 USDC	N/A NFT Voucher
Â-	N/A Reward at bonewin.com
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
\$3000 USDT Airdrop	N/A 3000usdt.org
Ledger Stax: Giveaway	N/A STAX
2000\$ Reward	N/A usdt-rewards.xyz
2000 USDC Voucher	N/A org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 21:40:05	<u>0xa14a7a51837e49a83893</u> <u>f48658af7db833c2f4d22b</u> <u>7c4b2d2870454e4b55751a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-31 21:40:05	<u>0xa14a7a51837e49a83893</u> <u>f48658af7db833c2f4d22b</u> <u>7c4b2d2870454e4b55751a</u>	- 0.0014975752748632 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-31 21:40:05	<u>0xa14a7a51837e49a83893</u> <u>f48658af7db833c2f4d22b</u> <u>7c4b2d2870454e4b55751a</u>	- 0.0017908490822850 32 MATIC  0.00 USD	✓
4	2023-12-31 21:20:32	<u>0xd7befbd942b621e16d70</u> <u>99f22767834cc8118e2b2b</u> <u>9604d2a251d082ed60f4c5</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 03:39:35	<u>0x79535f279d1b3eec9e95</u> <u>b7c1073e428583a92941fc</u> <u>12abc1563e4d96b0452f90</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-07-13 19:34:34	<u>0x912c98016cefd95016da</u> <u>dd4535530c97923874d2be</u> <u>e8df0571dbc15b5c5660a3</u>	+ 4,350)	✓
3	2024-05-20 18:47:11	<u>0x806123d682d7a2bad0b1</u> <u>f443968337a8b762257d8a</u> <u>ceb8bf44273b9e368e5dfa</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
4	2024-05-13 16:11:27	<u>0x6f06ee9f1d933d819a4f</u> <u>27701f1bc4812f3beb4f4a</u> <u>b3347eaa27ab4182eeb108</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-12 01:58:26	<u>0x33f89688cd58d25342f3</u> <u>f80126ee7a7e2aa0b68e50</u> <u>19e79182d5e4528cae83fe</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-11 21:01:39	<u>0xfaed434bf58693c3531a</u> <u>d5a5354129796b6ab8bce6</u> <u>751d5ecf6051831032f048</u>	+ 9,865 TOKENS	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 20:33:37	<u>0xdbc2ae45b54448b1b3c1e43de0919081eb0e89c61140431c9dba4f0070b90121</u>	+ 9,550 TOKENS	✓
8	2024-05-10 11:17:48	<u>0x2935235af4fa08aa32402a0c87e3b0cde3fc8e48f2700e31982f600c28474039</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
9	2024-05-10 11:16:46	<u>0x4cfce83192053107ce20fa0f2e12ef46240a70cbd3e52079b00f8b44c7d7ea4c</u>	+ 5,000 WARDS	✓
10	2024-05-09 07:25:39	<u>0xba53432b04ca4b92eff06c03a4be53fedd001b25e2a29aa7a3e5dbb8cefa8014</u>	+ 10 ward.	✓
11	2024-05-09 07:19:45	<u>0xb901d8930e45b4b14613841fabe70fb84c9b1b1adfe35070779394029e726046</u>	+ 3,800.0284209999999999980268 one	✓
12	2024-05-09 05:51:19	<u>0xbab5e45ab773d50fdd86d4798c4ca19eea874d392fdcc7c8b51a78dc4fc2825d</u>	+ 1.000000000000000000000000 rdrop	✓
13	2024-05-07 03:26:20	<u>0x16bb9ae42950aa1cb0ba67c7364ee597c690f5b5b97ef94deaaa2f554131bc18</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
14	2024-05-04 14:21:09	<u>0x618e21c7fed4f3c0314b11f198966c190e6aadf6c6a08feef01ef370dd3be81</u>	+ 5 or reward.	✓
15	2024-05-01 19:59:24	<u>0x5c01167d1ec5c553267fb6ccf680c5ff4fae1c8328ebf882205f06d792b2622c</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-27 21:29:26	<u>0x27e1ce726ceb338ef0174163e27edd6f667126fcde41899425b3a5b62535ab23</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-04-18 20:28:01	<u>0xed84921bbf6eed720e78da47b4324876f6c373a40759cddd002405fb13269950</u>	+ 4,402.000000000000 000000 ACX [via www.across.cash]	✓
18	2024-04-16 13:04:13	<u>0x9ecd9bd419aa23a6844959b1078f647f098902cb441404600400ef603bd97902</u>	+ 4,942.000000000000 000000 ACX [via www.across.cash]	✓
19	2024-03-19 01:46:26	<u>0x28d5bc8bfeed063eacac c53ab78f1975476ff1e0998862f83cdeb1cfa96974d0</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
20	2024-03-16 15:23:55	<u>0xd160475d88ed51c1dcb8426b76c013de0a3c6b8358251f9b990d2e6587b80448</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
21	2024-03-15 21:01:58	<u>0xd9e779e1049c25561f82a439e697311ccc8c481c34ed68bea9be6a42d6ca5325</u>	+ 2,466,060.00000000 0000000000 KURO [www.kuroro.gg]	✓
22	2024-03-13 19:27:58	<u>0x7d9030ce09b59c35b9aa35a35c7ddb710ecfedb7c112a8be5533dc57f9d7af55</u>	+ 500 op Code	✓
23	2024-02-22 14:19:16	<u>0x57805da635da4fd617a179d84f119df4eeb5813c0e5d36dfcfa0beb080dfb894</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-•lootusd t.com	✓
24	2024-02-22 09:06:11	<u>0x7000f59917d51b95810b7921ec8b29491689615cfa8b112b21bab3689b52f81f</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-19 02:36:03	<u>0x14ac81f87216cd4e3f4e8cbcef909432341e214cbcec202aa882a8aeeb6bbc69</u>	+ 1 !	✓
26	2024-02-14 20:44:37	<u>0x4658aa1a799f9c1a95a51ed121d8ac05e84bb8360e01be1103c314458a63a73d</u>	+ 1 Visit telh.org to claim rewards!	✓
27	2024-02-11 23:43:53	<u>0x50d67563b18d8071ea1c1cddc230084fa107c29fdfe67e5f876fec3c4b48f03d</u>	+ 1 !	✓
28	2024-02-11 19:10:31	<u>0x73360b4f17ff1bc00ac2a1a2fd9e581f36576416f84d26796e8d19ae83514e72</u>	+ 50,802.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
29	2024-02-11 12:52:13	<u>0xe493ab63cf3fdac0e3c67313e7641c102586781c00915d4f9de3685a25569916</u>	+ 1 rds	✓
30	2024-02-11 12:51:53	<u>0xc6496687e33ecab6b4de23400fd5f1496cadfad7969d0e74260e56b424b69c6e</u>	+ 1 rds	✓
31	2024-02-11 12:32:11	<u>0xbdfdf56eaa700030d65032ddf18ede41e5dc5b605c8c325a5a087d808d9c818f4</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
32	2024-01-13 06:51:24	<u>0xd96cd5a78871b246369d490976689364d427645d2b01004bd6489c6672dbc4f6</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
33	2024-01-06 13:53:46	<u>0xa933ff4ffa6320862f438184719121bf5cd4a0c1ca292205c662c3993d2d4da</u>	+ 132.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-31 21:40:05	<u>0xa14a7a51837e49a83893</u> <u>f48658af7db833c2f4d22b</u> <u>7c4b2d2870454e4b55751a</u>	- 1,677.267600 USDC	✓
35	2023-12-31 21:13:31	<u>0xa70e396c240863445fc6</u> <u>142a9e15601dcb35aca646</u> <u>56d53eb35e1b7dfb46a6f3</u>	+ 1,677.267600 USDC	✓
36	2023-12-14 22:38:06	<u>0x61aa8d71d391b116aa6f</u> <u>3a36016e7de94d57f03a8c</u> <u>0fc0d78a1cba95977602d2</u>	+ 3.0000000000000000 00 s	✓
37	2023-12-12 09:56:25	<u>0xd3b92d0e7393781872a6</u> <u>0bbc6fa6ab34e2d24cb693</u> <u>e0d6ad03d4645f55e3a677</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
38	2023-12-09 22:47:46	<u>0xd7c665ccde25a5b2825</u> <u>d57a5ce0fcfc384920b05a</u> <u>09c101c8a3d0a94240c4f6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
39	2023-12-03 12:12:41	<u>0x547e512ff2e961bda9f8</u> <u>42a6fe1ccb5917ad7a0f01</u> <u>910ca3aa35a5678b88a35f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
40	2023-12-03 11:20:08	<u>0x8bacaf64c40f4fb77347</u> <u>006d39de81c7a846950c41</u> <u>512f97dbd2da28268c7af5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
41	2023-09-05 20:18:36	<u>0xc1617e6cf0731b35d105</u> <u>7228474dc742b1cfd92827</u> <u>061a7c51d789bf1cc6e32a</u>	+ 153,250.1499999999 94179234 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 21:01:50	<u>0xee97392cadeeef7344e4cbe12f802df047d50d458574ec2c3ec993fbc7e7a497</u>	+ 1 10 ETH	✓
2	2024-03-26 20:43:21	<u>0xc30f0f7ed1f176089eb431d7789332d84980659b9ec717659ee04e4f012de7b7</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 19:32:13	<u>0xaaab83c148ab6090fbaef738b746a8821cdf71a06ada d2c266e44679c9f500f7fa</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$.	✓
2	2024-07-13 19:32:07	<u>0xa685b30fc20c03aae311821a5d305592d3398095f875a7e66d0b2ef3acc59cba</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$.	✓
3	2024-05-20 18:48:41	<u>0x8a06773d6415327a804aaab7077c628bd9ab7aef9c fbfa04c112fba9ec475805</u>	+ 1 -airdrop.net	✓
4	2024-05-20 18:47:45	<u>0x3992d64a9d2df7a83273c0a1a89ade72dd01fa081ac8a2d65737d83558fc1189</u>	+ 1 -airdrop.net	✓
5	2024-05-11 21:04:35	<u>0x3ce55f1cc9209a12c52bf57110343730bb910299bb7ac4af02746cad1c9760cd</u>	+ 1 -airdrop.org	✓
6	2024-05-11 21:03:55	<u>0xec7ef042e1ee69fa0cd6f24dbe6e4abe30231b4dd675590b94870f43b7ec5348</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 21:03:15	<u>0xe12a73547923535ee2b4e1c1b5236efa7b99348d4393d58d80e108c799561462</u>	+ 1 -airdrop.org	✓
8	2024-05-11 20:53:21	<u>0xc520ab20361df610bd0dbe27849c6605b4d58b2e5299e1e87171e9b1c22ae6f8</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-11 07:38:14	<u>0x00c0428f847c5b2e6d1fd74231222b6e6b3e348aaae278073fa15f3971015356</u>	+ 1 9	✓
10	2024-05-10 20:35:19	<u>0xd4bb7ee04502daca1582f1929630549c55292845642834398b1ba5c8a7ff86ad</u>	+ 1 -airdrop.org	✓
11	2024-05-10 20:33:57	<u>0x3d12f077f0c41ff4a6c7e35b9caed0774e9e90e49323b0b77091b8b151a614df</u>	+ 1 -airdrop.org	✓
12	2024-05-08 18:40:59	<u>0xb885ae288faa24aadf165420759c28d6d2ebe05da48fbf705d8a3fa2a8e90b45</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-03 15:33:20	<u>0x4ed7fe4e0b05b14f3d7c5a4a7995a1613046dc3bf9e40e6452ff264d21819cd7</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-01 11:48:52	<u>0x723b141fdd51ec441fe398ca3ae04fc5360337305e41b1051c8bce126da45974</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2024-04-24 18:45:08	<u>0x4ba8801ea77391845d3e6434ebf2ab914b0a2a23775ebdad1ea21d7caffa7f69</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-16 05:21:32	<u>0xc78cadc501c0dca96f74e011dbc46bbfe66c62be38a08684f436706b92d60899</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-07 18:12:32	<u>0x986b44ac769235ff633e14e10a488434e4e91ae83417380a835826faa3651842</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-03-28 18:17:56	<u>0xebeba918822a6605974dd4b1870ed8fc6c7a6adc4d342679032bad3b001de6a4</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-28 18:16:26	<u>0x0555093620654338e2a2c20c4fa4c2bc47c6e0d7e279b2c6e2356e7ae4d3c72a</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-27 04:39:11	<u>0x3cedba9dfcbab2815e9db5fc02a58a91b05f2f1959d2d729e27cc6250f072c19</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-26 20:44:45	<u>0x8c3d955b885a4765f530a52c5c6941cdf65adc9f3eef3292f1e8028ee8bfc71</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-21 16:57:01	<u>0x6fc258abc4a4d91d03b76b33888d5a5cefb01bf4d9ac3ba9a9d8b5924408a2ad</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
23	2024-03-09 20:06:36	<u>0x551c0dd7640659befc163e38ef8b51f57d219d19a7fc5d38334bd4c7ffc713b1</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
24	2024-03-04 10:32:20	<u>0xf1d47611e247fcddab6fdacb1379d824a8da0f348f04a580052be3ff104fc61</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-25 22:59:41	<u>0x01ad1c360423cbcdc33a3c55f0c0d32541ba42f850c2db5135e29531457951ec</u>	+ 1 Airdrop / Liquid-tether.com	✓
26	2024-02-23 05:54:18	<u>0xa37d4eb60135f4f185656b4cdc3e27d8e03c883f63b19fb702b438ee0f0abd2e</u>	+ 1 Reward at [3000usdc i%[enet]	✓
27	2024-02-23 05:41:17	<u>0xccb502c0c3a6cf22711ca9c2691b32cc459e7d02e87183d14beda55c422f67f0</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
28	2024-02-11 13:46:30	<u>0xd141261fbe0e146eb3b782fd7d366ae70c7534e1d72170345763231e1eb3cf60</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-11 13:42:22	<u>0xc1a1a7c687b62d1696caac3c25d41be2e528f8fb5dec245499a8fa07ebf00e86</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-09 09:46:29	<u>0xa597f245f0d869b4ab85438afe1dd6f10c056437a84ace5ea8a3fe24486b0429</u>	+ 1 Reward at [2000usdc i%[enet]	✓
31	2024-02-09 09:46:29	<u>0x8fc4c801439f68c76c452360e78893c3dad3ff0028383e34f61d91936df8ecd1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
32	2024-01-13 04:34:25	<u>0xa00ad02844ce63047c1e5feb2e45a0dce102beb5fe7647ed0676ccb2d6fd72b0</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-13 00:51:58	<u>0x65bb9c37b46bb3d14372495d3bea41fac7471ea64cbfb0fb9fdfd01638c1f7a6</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-13 00:51:48	<u>0x9b6b129e183a26125a76 b0213496dd250d6cdabd17 b6cebd41eea09822def74</u>	+ 1 3000usdt.cc	✓
35	2024-01-12 19:52:15	<u>0x3abf1fcef1d87a2e2f67 fdfc9797f72b377f7ce3d4 8dd6ca622026b226149576</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-04 14:17:56	<u>0xd264c3b40ba6d282c631 847a5b7a66853fedd73620 d1480bf33588bbb2895169</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-02 12:37:09	<u>0xb7f5d6c7d0d59165d70e e70ee326ba78db1c84c00d 8423f84d3d36f241cded8e</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-19 14:32:38	<u>0xb3d49eddbc5046c15214 876d5a9c3620c5a7255157 20a1c27bd5a043b56eb247</u>	+ 1 s.xyz	✓
39	2023-12-17 19:32:14	<u>0xdc2c32dcc4ba27a955f7 1a765399f5560b8fa2bc36 ecae6a330cbd9f2c9a4218</u>	+ 1 2000usdt.icu	✓
40	2023-12-17 19:31:32	<u>0x7a48f8138007b87b84e6 81e407a3cedb25e581d59b 3a7d240fd76630c65e6122</u>	+ 1 1000usdc.org	✓
41	2023-12-10 17:57:09	<u>0x7f031b016483dfa33a7b 4e0bbfbdabcca67b3325d9 11dc7b67ec5b7f22a25f2c</u>	+ 1 Reward at optimisum.re	✓
42	2023-12-05 16:59:44	<u>0x3c9fb52afd1741454abc 7e59577aa47b1c57b87d2b 4149cd04d47c1aca398121</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-04 18:26:34	<u>0xa0b7631b848e70db3735</u> <u>4a13fd8b7e125514eaa1ba</u> <u>2e121cac4d9646a981fa63</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-04 13:42:39	<u>0x9508cf7fb807890f6036</u> <u>90b837bf78cca65a99311e</u> <u>4a6cb6e26ccdc3e87f5b97</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-04 13:35:13	<u>0x09fb0be6bd57232c6a79</u> <u>8255cacee33a1762db9bb4</u> <u>08dfc8677d7676fd73a69e</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-04 13:20:15	<u>0xda220ec659f803db9d51</u> <u>dca8558406087ea73ad643</u> <u>cc7fcfe99b496f3d5aa202</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-04 13:13:11	<u>0x6b67b849d1afec7523b9</u> <u>34435830d091b1635349a7</u> <u>43edad6f58fa199ac0360</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-04 13:11:51	<u>0x1cb9bdb7c2ef87994b10</u> <u>0b3fea898f4b2c8203696c</u> <u>3c9ea24ff54e2dddaf1c8d</u>	+ 1 Reward at shibatoken.re	✓
49	2023-12-02 18:37:33	<u>0x3a7fc833ecd076b542cd</u> <u>8a436a025cc8c19f485088</u> <u>c8563b845c08544d665733</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-02 18:29:41	<u>0x9ad79ae6be270d3db649</u> <u>26987cd386eae1c5721412</u> <u>de4553fae22de095d14aea</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-02 18:22:49	<u>0xbf7afb92469ef7806f5d</u> <u>ac5e6b3387954a2767d214</u> <u>ab632292283f100591f8cb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-01 10:56:52	<u>0x2685aa2610b9ff84d31aade8461fa9fd7332d50b342ddf979dc94a07e7bb726c</u>	+ 1 com	✓
53	2023-12-01 08:06:19	<u>0x15394114f53d05a35ed0725cdff3641be965917ec98f4a81e271f29b3e68df44</u>	+ 1 2000usdt.top	✓
54	2023-11-28 10:10:38	<u>0xdabec57a7e5a061b79ca03eb0bd716597242c5aa57dce33092dc92901c0112c7</u>	+ 1 2000usdt.top	✓
55	2023-11-25 08:27:47	<u>0x2ebe32c4377fcb9bc824e233cdc329cb52b566898fd1a60660a29d9b145eb87a</u>	+ 1 3000usdt.org	✓
56	2023-11-25 07:17:58	<u>0xa7a58da3ffe73dd3bde32804b3e0e9f77da84d15ed33c676c30f1bb4aad7d68c</u>	+ 1 org	✓
57	2023-11-22 20:55:13	<u>0x64a6d9d3d8257b11441e30e80b2d7b988b7790cdc18727ce244fa828b7a85287</u>	+ 1 yz	✓
58	2023-11-22 20:52:59	<u>0xd655e1c224cb6e448155737ef2c356f32d1419ade5fad371f92ac8abb7aa7603</u>	+ 1 r NFT.	✓
59	2023-11-22 20:52:19	<u>0x01455f9ad5808e2fbe5a38ff96d3e9b33e0c4b38e24fdee0880e1cabaf327929</u>	+ 1 cc	✓
60	2023-11-02 12:25:01	<u>0xbdefa842af1b65e056385e3988ad4611d629eab8000fad0633c27269c391028c</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-02 09:35:31	<u>0x8ace19c3f18db0e351ac146469aba1dcaac3f98e82dfe4d32f3b94524b8c62aa</u>	+ 1 op.org	✓
62	2023-11-01 17:23:50	<u>0x2cc9c6f395e69bc244c56dfb614f43dea08ce6a8a15b16e7fe8efaf8b73de7b3</u>	+ 1 op.net	✓
63	2023-11-01 15:30:43	<u>0xc6f63c86413484a8efef0161848fb2b2f2ede3c6012239995856dab42825801b</u>	+ 1 Voucher	✓
64	2023-11-01 15:30:39	<u>0xf572d1c89f9dbb789f62950009e444477a142db7c926131943103419c84124d9</u>	+ 1 Voucher	✓
65	2023-11-01 15:19:11	<u>0x11c3c8c78398e9d7382fbb2dfc5873f0a4c15051c60fb878c51b332fcdd89a77</u>	+ 1 op.net	✓
66	2023-11-01 15:15:53	<u>0xb9c72f8be5325cff97482a6d82612c975263f334311bbb9c0b4126d1552ea20c</u>	+ 1 drop-rewards.org	✓
67	2023-11-01 15:15:37	<u>0x98a5274b7c9045e25207dbec9ba1b9320f066b0626265c471fc836ee81e414ad</u>	+ 1 Voucher	✓
68	2023-11-01 15:15:31	<u>0xaeef0200833090aeb595a2c5ab549ec282c6c6ab3fd0b52a7d5eeefda9838037</u>	+ 1 2000usdt.cc	✓
69	2023-10-31 17:04:23	<u>0xdd6785d6675a2efc4e4b5ad097570dbe9263bda4c35b35a51b4aec1e1345ec5</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-31 17:04:15	<u>0x269985c2ad08ed0eae9a a8d526ec77451696d103fa e158e1cc8c846a1a40b181</u>	+ 1 Voucher	✓
71	2023-10-31 16:37:56	<u>0x556ca52559ec2fbab45e 847831c7cd0fb09c98a1e3 dde8ac764799cfd3ef86c2</u>	+ 1 op.net	✓
72	2023-10-30 22:35:13	<u>0xf240e5fb0db30e436296 53da4d315d1b62df613531 c34aeea0971855be4bd497</u>	+ 1 rop.net	✓
73	2023-10-29 21:36:01	<u>0x48c8f6196b7b8d80a0db b2595a271b691eb2d349a0 4a92705362f13a3ce9aa48</u>	+ 1 rop.net	✓
74	2023-10-28 21:12:03	<u>0x6fa2ddb51730680885ed 7e2a47c48e1af7beda234a c44009db52e265751a85d2</u>	+ 1 d.net	✓
75	2023-10-28 06:40:11	<u>0xfc67c47ca6041f40a529 0bf3a01e51c950f250d65f da4c7f5b7edca57edf9754</u>	+ 1 \$BNFT	✓
76	2023-10-27 18:44:14	<u>0x8ca502a6e8f25d130c8e 233728ce0563883afd7e60 27986896f809a5456f9057</u>	+ 1 2000usdt.org	✓
77	2023-10-27 18:44:08	<u>0x8c2905886ec9defa365d f70530d515385884127bd9 0413b1657d91290bf2a3f0</u>	+ 1 .net	✓
78	2023-10-27 13:19:46	<u>0xd83e060f4109066a1eac 5e85a6ddc07c3736597aad 66afb604c9da9b80f07d8c</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-27 01:45:53	<u>0x56bbe5a176cbacb14c94624cefabd30314dcd11df15e8b9e0cf4ccf0e23d642d</u>	+ 1 \$BNFT	✓
80	2023-10-27 00:25:12	<u>0xba8db7530dbec6758f341c69b1873fcf33b637b659236cf5c3b5cc678cc14d66</u>	+ 1 VOUCHER	✓
81	2023-10-26 20:35:23	<u>0x63a8739badd6bae7722af8263d04f540addb1eaad4056830bdfd9e97037dc6f1</u>	+ 1 .net	✓
82	2023-10-25 18:01:39	<u>0x19a9151ec5b7a589e58088686918bda4b8cdb111cc49b9507eff50e13b5c8a23</u>	+ 1 Voucher	✓
83	2023-10-25 17:42:15	<u>0x1598fd066d5f2f6c1b2e49c3f3ed10c0176853e486b198f603210470bcaf611b</u>	+ 1 5000usdt.com	✓
84	2023-10-25 17:42:01	<u>0xd1930206208fa55606c66d4af596aead886369c51537d56d5efaf9d3bdb466f1</u>	+ 1 er.app	✓
85	2023-09-29 12:18:02	<u>0xe28956c936903a4057b0e44692a5b6bb80f167b2ec67f76a841c396c0c709dbe</u>	+ 1 ards.org	✓
86	2023-09-28 16:21:15	<u>0x59395ad0b00310467529a8adef57d066f248e182e81bcf6751f8b3186d448fec</u>	+ 1 Voucher	✓
87	2023-09-28 15:30:19	<u>0x0d213aab5334248e9b7767e21724453329a6ea8f102a6988a3dd069984d9189d</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-26 13:51:56	<u>0x68efca17adecc92b57a985550da56d886fe5ddb27a933cdc54abe347ecfe5917</u>	+ 1 LIDO NFT	✓
89	2023-09-18 19:36:17	<u>0xb06ca32b3b13c8d2481690c33e3e1b5ed5762dcc0b67dd5012fabcefb74b65b6</u>	+ 1 NFT Giveaway Round	✓
90	2023-09-15 22:24:20	<u>0xa9893dd00c376f9b4845c579b3f281a67d95ff78c8e2510e717ddb8df402e19</u>	+ 1 Uniswap giveaway	✓
91	2023-09-15 22:24:10	<u>0xd945d1ec0fd3d3abef1d82489b1e1bcc207f52e281a2cbb2daa022c351430357</u>	+ 1 Base Chain Raffle	✓
92	2023-09-15 22:23:50	<u>0xc2271bd7cdee1e4f5172a4aa27f1919ebad4f9595583dfb0d5afac256f88da60</u>	+ 1 Circle Weekly Giveaways	✓
93	2023-09-15 22:23:32	<u>0xa4bf63bc1bcc38f0c348bfb8fc97edda62904522f8cb83abce622611ff7368aa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
94	2023-09-15 22:00:56	<u>0xa21b69e20a0db4cf5b933a30e4edf549aef69a8373bb47fc723e0b2bbe7493ba</u>	+ 1 NFT VOUCHER	✓
95	2023-09-15 21:52:24	<u>0xfc1f0a255f4fb20668e8820e5e9c02ecd12fa7228c666f9e82b98ad3332aa461</u>	+ 1 usdt-reward.com	✓
96	2023-09-14 02:44:41	<u>0x6cc48b430a7b6534afa5226686c662e5ec08f0d2c05bac795a76a80d50de60f4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-13 05:22:40	<u>0x412d45e4c0ce34da3a8f038a7cffd735af468db15aaedcfabd89ddc4c9e2da0e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
98	2023-09-06 02:31:45	<u>0x6cde3b781f9dbcf584de02b01ec04adb436eb82a0afe6f2483324c3c57052da2</u>	+ 1 Vouchers	✓
99	2023-09-06 02:31:23	<u>0xd81387eff84607d1062a734cd54af6faafa93e7c6f862902f2b3f101966e4997</u>	+ 1 2000-usdt.xyz	✓
100	2023-09-06 02:21:31	<u>0xa95e305fcdd591b68ea7c7b255d183fdbeddb2c0ecfada276c68247aac9237c7</u>	+ 1 NFT Voucher	✓
101	2023-09-05 20:26:44	<u>0xc0802317cd10f573f0195014e1e46e82d03060d3b7f6de5d0af030817e06acb5</u>	+ 1 NFT VOUCHER	✓
102	2023-09-05 00:05:00	<u>0xd7acf043981206a3585fbeaf9452dcf574fb8dd4a3999fc9b33b487072a54aea</u>	+ 1 NFT Airdrop	✓
103	2023-09-05 00:03:06	<u>0x09b724f8e49952f0d3dc160078df60036c234fec4729847ad0cf96e11105dc4e</u>	+ 1 Base Chain Raffle	✓
104	2023-09-05 00:02:58	<u>0x83fe74dcfd967c9f296326693a92572c61b744edd7a9cbf8e01b427870105933</u>	+ 1 NFT Airdrop	✓
105	2023-09-05 00:02:08	<u>0x7b960329e031ec4fec143ea44b5128aafff0f299973c34d41e66404aeb90d0aa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-05 00:00:30	<u>0xf785415faf8b078671dd</u> <u>14a6875444d542593d4210</u> <u>e37dc929ab98e010c2870a</u>	+ 1 Vouchers	✓
107	2023-09-05 00:00:18	<u>0x08532551cb086ec1c9f5</u> <u>1a42b8d175e37a68166ae7</u> <u>c39850db4306d82bcacc24</u>	+ 1 Vouchers	✓
108	2023-09-04 23:36:54	<u>0x5f7a3097dab8b1035119</u> <u>4096fb05d78b016d471edd</u> <u>85f3b049f79f1382cbfa59</u>	+ 1 claim-busd.xyz	✓
109	2023-09-03 19:32:16	<u>0x487256f111057fa7033a</u> <u>a2dec9c5be4f7e44f29892</u> <u>259e0027beb22f9ec837f3</u>	+ 1 Vouchers	✓
110	2023-09-03 19:32:02	<u>0xe2f33e154b9a979f59da</u> <u>bbb28e6f520e409ebec35c</u> <u>5f7e96d5d296cc3eb35fc9</u>	+ 1 usdt-rewards.xyz	✓
111	2023-08-28 09:39:11	<u>0x7c831cb7a3b7165cb626</u> <u>72c7422522479e4c2e5d40</u> <u>9e205bc4bc785e926e237c</u>	+ 1 claim.circleweekly .org	✓
112	2023-08-24 20:30:23	<u>0xdff08a4ba9131635d42c</u> <u>cb721a317c2eb588892849</u> <u>cf7ad0716edca66d55d5f7</u>	+ 1 drop-coins.xyz	✓
113	2023-08-22 04:30:52	<u>0xd92655bace1fb24da9ef</u> <u>fde13b79328ec268ba4d2a</u> <u>377419c5beae2fd6493d1e</u>	+ 1 coin-reward.xyz	✓
114	2023-08-14 07:01:28	<u>0x7c6607209e1430411b68</u> <u>1440bc2a6feb0a8bec8633</u> <u>66d381d29fa88698aca7c7</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
115	2023-08-11 23:27:54	<u>0x1362c405a207e05e264063b94e6664f309915f0511ede5c1ec1c7f58ff667f64</u>	+ 1 Lido DAO	✓
116	2023-08-10 20:01:16	<u>0xae159729c8f1f488c60563d945e455d4f39cecb412ea86638bb88233ab59adf3</u>	+ 1 rewards-1000.xyz	✓
117	2023-08-06 15:32:32	<u>0x336c570c5206843ce7b2a9f8fbed8ea1ad19d2cb79b9cc8577aaf4a7f992b68f</u>	+ 1 STAX	✓
118	2023-08-03 00:02:38	<u>0x079e4d93853e5608923559ddcb62bd800ca4c7fe6cd581478ded165bbcde5c69</u>	+ 1 Voucher	✓
119	2023-08-02 14:30:01	<u>0xaae5478c7de388d512c1c4e497b8188d0fdf9a217d816e283ed628cdefa0f67e</u>	+ 1 AVALANCE NETWORK	✓
120	2023-08-01 12:37:24	<u>0x1c11dbba8cb350650746e141194564546cefec0a4968796ce3667ef05f07a818</u>	+ 1 APE COIN	✓
121	2023-07-31 15:33:21	<u>0x5c9eafaeb3e8415ff6d6ba672c267592397e8f3c3f3688dea6082db342972ab5</u>	+ 1 STAX	✓
122	2023-07-31 00:38:48	<u>0x8a167288e567eaab5769b590a01f40f5b4397f2ce68ec88e7e0e063a6680408d</u>	+ 1 APE COIN	✓

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