

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd364174006b74dbb13237019594cf0db9ee8ca6</u>
TOTAL RECEIVED	131.614980292578735543 MATIC
	48.84 USD
TOTAL SEND	131.578607532000432911 MATIC
	48.82 USD










Token	Balance
MATIC	0.036372760578312999 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! RETIK	8,750 RDROP
DROP)	32.000000000000000000) to claim
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
! USDT	1,000 lt.com
Acces	1 rewards
Liquid-ether.com	

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
5000 USDT Voucher	N/A NFT Voucher
'	N/A Reward at Lido.fun
\$2000 USDT Reward	N/A 2000usdt.com
5000 USDC	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Giveaway Round
2,000 USDT Reward	N/A d.org
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.xyz
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 REWARDS	N/A drop-usdt.org


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-06-10 09:13:19	<u>0xf55975bcc8411239df59</u> <u>74a0fb70bd6c778123616c</u> <u>d970157010d5787069218b</u>	- 52.672342214283759 176 MATIC  30.34 USD	✓
2	2023-06-10 09:13:19	<u>0xf55975bcc8411239df59</u> <u>74a0fb70bd6c778123616c</u> <u>d970157010d5787069218b</u>	- 0.0007322095561200 00 MATIC  0.00 USD	✓
3	2023-06-10 09:13:19	<u>0xf55975bcc8411239df59</u> <u>74a0fb70bd6c778123616c</u> <u>d970157010d5787069218b</u>	- 0.0028950298655670 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-25 06:46:55	<u>0x117aedd5151a21962d4891d0e177092edeea93cbc6bba4cb358506975ff003d5</u>	+ 21.458718841922131 304 MATIC  18.81 USD	✓
5	2023-05-17 10:40:47	<u>0x08bd797265c67da258bd830a05974d5416d6fffe61f6c8d3b8a5060087ca3d63</u>	+ 31.226261450656604 524 MATIC  26.61 USD	✓
6	2023-05-02 03:01:01	<u>0x8e0dccfc0117a63e53456c762f5b166107bd5a031a00e8506b88d77cd7a8355f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-02 03:01:01	<u>0x8e0dccfc0117a63e53456c762f5b166107bd5a031a00e8506b88d77cd7a8355f</u>	- 0.0002965695014788 92 MATIC  0.00 USD	✓
8	2023-05-02 03:01:01	<u>0x8e0dccfc0117a63e53456c762f5b166107bd5a031a00e8506b88d77cd7a8355f</u>	- 0.0092396814477345 83 MATIC  0.00 USD	✓
9	2023-02-27 02:24:50	<u>0xbb1742cf04b1fc19095954d54d5bf153cf92d96f4c15f2fbe97eec594b9f1b06</u>	- 14.997224037364953 020 MATIC  19.18 USD	✓
10	2023-02-27 02:24:50	<u>0xbb1742cf04b1fc19095954d54d5bf153cf92d96f4c15f2fbe97eec594b9f1b06</u>	- 0.0006334457234070 00 MATIC  0.00 USD	✓
11	2023-02-27 02:24:50	<u>0xbb1742cf04b1fc19095954d54d5bf153cf92d96f4c15f2fbe97eec594b9f1b06</u>	- 0.0024683816223570 00 MATIC  0.00 USD	✓
12	2023-02-27 02:10:08	<u>0x844505d2475a1c27adab84bb0723f3b449fa3474c8fea497e53023572c5665de</u>	+ 15.000000000000000 000 MATIC  19.18 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-26 04:32:58	<u>0x235e838d9c4eaa025aa03f0e3472be42372951ed28cdf2fbbad635b2e33f6a36</u>	- 14.994185108566215 447 MATIC  18.91 USD	✓
14	2023-02-26 04:32:58	<u>0x235e838d9c4eaa025aa03f0e3472be42372951ed28cdf2fbbad635b2e33f6a36</u>	- 0.0003834806552640 00 MATIC  0.00 USD	✓
15	2023-02-26 04:32:58	<u>0x235e838d9c4eaa025aa03f0e3472be42372951ed28cdf2fbbad635b2e33f6a36</u>	- 0.0023924819797830 00 MATIC  0.00 USD	✓
16	2023-02-26 04:28:58	<u>0xd79af3812fa9bfd7cefc cd889f06bfcf9b7a9e46e87ea1a39bb35edafc5f825b</u>	+ 15.0000000000000000 000 MATIC  18.92 USD	✓
17	2023-02-14 09:22:40	<u>0x76ff144d5b933802d6205dbf5e96fc8ac016a0e61b00832bcdfad234ccaff699</u>	- 7.9856161934882861 08 MATIC  9.45 USD	✓
18	2023-02-14 09:22:40	<u>0x76ff144d5b933802d6205dbf5e96fc8ac016a0e61b00832bcdfad234ccaff699</u>	- 0.0002169226681020 00 MATIC  0.00 USD	✓
19	2023-02-14 09:22:40	<u>0x76ff144d5b933802d6205dbf5e96fc8ac016a0e61b00832bcdfad234ccaff699</u>	- 0.0055979687656830 00 MATIC  0.00 USD	✓
20	2023-02-14 09:11:06	<u>0xa34ddd75abecef0facb81faf8c5b210e8739c48a819c25fd0873d0b8448f4798</u>	+ 8.0000000000000000 00 MATIC  9.46 USD	✓
21	2023-02-03 06:54:55	<u>0x4bd501f24fdaa859881b8da5b079ceb90a0c7123608091e3ec0d861af1f93b27</u>	- 7.9970521663249547 47 MATIC  9.41 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-03 06:54:55	<u>0x4bd501f24fdaa859881b8da5b079ceb90a0c7123608091e3ec0d861af1f93b27</u>	- 0.0006300801602130 00 MATIC  0.00 USD	✓
23	2023-02-03 06:54:55	<u>0x4bd501f24fdaa859881b8da5b079ceb90a0c7123608091e3ec0d861af1f93b27</u>	- 0.0037537263515010 00 MATIC  0.00 USD	✓
24	2023-02-03 06:41:27	<u>0x386b1218bee3dda93561e1a8b2a70eabc5b48e3e10bdc94d7f9c7fd5aa8d2396</u>	+ 8.0000000000000000 00 MATIC  9.42 USD	✓
25	2023-01-31 13:40:29	<u>0x9288fda35c439a4ae85ac1e559afff02c42b091f1a14c91a9840335f8184267e</u>	- 4.9991079427798545 96 MATIC  5.55 USD	✓
26	2023-01-31 13:40:29	<u>0x9288fda35c439a4ae85ac1e559afff02c42b091f1a14c91a9840335f8184267e</u>	- 0.0006757664636100 00 MATIC  0.00 USD	✓
27	2023-01-31 13:40:29	<u>0x9288fda35c439a4ae85ac1e559afff02c42b091f1a14c91a9840335f8184267e</u>	- 0.0022720672114350 00 MATIC  0.00 USD	✓
28	2023-01-31 13:22:08	<u>0x15b62a90f31942c650e99a98535a11c18264d922b4412f5667d0ab5fe9d3e1ce</u>	+ 5.0000000000000000 00 MATIC  5.55 USD	✓
29	2023-01-16 09:40:14	<u>0xfdd4deed0bffb70c40132d94219b8694738cc5884af7bbca7031c8999aaecd89</u>	- 8.9986868908930048 86 MATIC  8.97 USD	✓
30	2023-01-16 09:40:14	<u>0xfdd4deed0bffb70c40132d94219b8694738cc5884af7bbca7031c8999aaecd89</u>	- 0.0001352795469900 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-01-16 09:40:14	<u>0xfdd4deed0bffb70c4013</u> <u>2d94219b8694738cc5884a</u> <u>f7bbca7031c8999aaecd89</u>	- 0.0007567776731550 00 MATIC  0.00 USD	✓
32	2023-01-16 09:30:38	<u>0x510124e77d5472ad0f94</u> <u>8b3cd5b4a47d6d029c1d8b</u> <u>2605288b93c3cbb18f5857</u>	+ 9.0000000000000000 00 MATIC  8.98 USD	✓
33	2023-01-07 13:00:32	<u>0x32fef86a23e35c56101c</u> <u>6fe2942bae9feab258670e</u> <u>681694057a5bd3e4e9aefb</u>	- 9.0991109087693082 81 MATIC  7.34 USD	✓
34	2023-01-07 13:00:32	<u>0x32fef86a23e35c56101c</u> <u>6fe2942bae9feab258670e</u> <u>681694057a5bd3e4e9aefb</u>	- 0.0001870410326190 00 MATIC  0.00 USD	✓
35	2023-01-07 13:00:32	<u>0x32fef86a23e35c56101c</u> <u>6fe2942bae9feab258670e</u> <u>681694057a5bd3e4e9aefb</u>	- 0.0011260680743760 00 MATIC  0.00 USD	✓
36	2023-01-07 12:53:22	<u>0xcdb81fbc51e6993cb77a</u> <u>7c3c7845d16ce5fd7cdc10</u> <u>2fb481db2de2de87f83c51</u>	+ 9.0999999999999996 45 MATIC  7.30 USD	✓
37	2023-01-03 10:20:22	<u>0xd843e0f334689c63f84d</u> <u>d0c4a2e72cdeb0088f67d5</u> <u>d6d980f36119dc2535610a</u>	- 9.7969286263955996 93 MATIC  7.64 USD	✓
38	2023-01-03 10:20:22	<u>0xd843e0f334689c63f84d</u> <u>d0c4a2e72cdeb0088f67d5</u> <u>d6d980f36119dc2535610a</u>	- 0.0002307132801750 00 MATIC  0.00 USD	✓
39	2023-01-03 10:20:22	<u>0xd843e0f334689c63f84d</u> <u>d0c4a2e72cdeb0088f67d5</u> <u>d6d980f36119dc2535610a</u>	- 0.0006583779505170 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-03 10:12:00	<u>0xf3c8e37284eb71d19b2a2ae3ec21caa5a35d23c3284720e3ebf12a54cbb009c9</u>	+ 9.80000000000000007 11 MATIC  7.64 USD	✓
41	2022-12-14 02:07:37	<u>0x09184cfd77900572b4235f6e9012317cd1bc546aef51514ac8c2f315f0ba1de6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
42	2022-12-14 02:07:37	<u>0x09184cfd77900572b4235f6e9012317cd1bc546aef51514ac8c2f315f0ba1de6</u>	- 0.0012195826803239 94 MATIC  0.00 USD	✓
43	2022-12-14 02:07:37	<u>0x09184cfd77900572b4235f6e9012317cd1bc546aef51514ac8c2f315f0ba1de6</u>	- 0.0018517909240758 06 MATIC  0.00 USD	✓
44	2022-12-14 01:30:28	<u>0x5fc09398524a033be622768b8c38a85d50666ca33fa8899ac7e3461ad8404b0f</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 04:02:00	<u>0xeba53c4a9a91c9f56cd45234d03df3b3982df366cc44291f867cde87fc1e4b19</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
2	2024-06-10 17:40:43	<u>0x802390375984c50b0caa7fa68f8a017f4ffc8c667c9fb9e4ecfd80104152a670</u>	+ 8,750 RDR0P	✓
3	2024-05-12 00:58:58	<u>0xf1207a68b3afe51802d16cdcc19e319a59b263c18e6f41fd21bd6c1591681643</u>	+ 1.00000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 00:19:23	<u>0x52dc2bb068183c9abf57011b59f7003f4fd592b4d7c94c132f02b294e8bd8698</u>	+ 1.0000000000000000 00 z	✓
5	2024-03-16 08:33:02	<u>0xc812b0493021fec5f4b48adc04fa7ab10ffffade559482512f3ddea7fd8e12cfa</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-13 21:28:05	<u>0x4c11941c40816a87d91e46a6367dc1b5c3a182a461eb08e64d42656cae59e6be</u>	+ 500 op Code	✓
7	2024-02-16 09:50:05	<u>0x218c0e4e865ab8d33f839a5a02eb3e34107c346af2cf2c77c8b010787b912d30</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
8	2024-02-05 13:03:00	<u>0x8b5189f5e81ee42c1a62cbd073afcfb4b816528b48cb071be584d64ffef44c34</u>	+ 1 rewards	✓
9	2024-02-02 19:31:55	<u>0x46f979cbf29c8cdb7a51495ff99952a3b2e5508bb94e4c928e197c33dad1a16</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-29 22:53:34	<u>0x879dad9b638720d24c3bfe06624c63c870932e7b2e7858dc9e20f41f695a35d6</u>	+ 32.0000000000000000 000) to claim	✓
11	2024-01-26 05:15:03	<u>0x7b09193a84df09987b7c988d7751dc5dc207f0f3742d0460818e42618940a06b</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
12	2024-01-18 20:45:28	<u>0xb2eb34817da9bd26dbecf39dc621f8571533353dcb5a95e3c53de52612804f2e</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 13:22:16	<u>0xec1e0d59b4a450efa373103c482a37266d6bb6baca75dd0b8765462a38d04e48</u>	+ 1,000 lt.com	✓
14	2024-01-13 06:14:51	<u>0x44dc93840e623aed5f65f31689746daaf9a994daf82b7cf2ea4ac4b035501047</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
15	2023-11-14 21:53:57	<u>0x192eeda6186786f94b62ffd96e04c8f32936bd9c7489c3f00e59303ed909d14d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-08-18 09:14:42	<u>0x40ff5ffffb3d8cf10fb55551633f63aa17fc0bf4ac28fef00c8e308b935e30e7</u>	+ 193,500.0499999999 88358468 wHEX	✓
17	2023-07-17 03:02:18	<u>0x3451265edee4109fbe7fb4469b52894c1ec6bba7d88ce42f305a890d3f0472d1</u>	+ 1,390.000000000000 000000 .li	✓
18	2023-05-11 09:24:20	<u>0xc1a28121ba7a9f1a2369d54ca215340406a68d87a021d215d82159721dedc007</u>	+ 938.00000000000000 0000 ool.xyz	✓
19	2023-05-02 03:01:01	<u>0x8e0dccfc0117a63e53456c762f5b166107bd5a031a00e8506b88d77cd7a8355f</u>	- 400.000000 USDT  400.08 USD	✓
20	2023-05-02 02:58:00	<u>0xf44c68ab5acf5d5f7f120f030779691a01ebd4cb96aea3abdd5d000a5d0eed32</u>	+ 400.000000 USDT  400.09 USD	✓
21	2023-02-03 20:39:11	<u>0x4d6ed2e6b2f68d0ed401f9a9bc6830772ae7a1a6fff31f5503e956b5b0cbe7a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-14 02:07:37	<u>0x09184cfd77900572b4235f6e9012317cd1bc546aef51514ac8c2f315f0ba1de6</u>	- 39.380000 USDT 39.38 USD	✓
23	2022-12-07 15:04:11	<u>0xed9615b65c199e017c53eacffc36461af4e121d1662219ee899ba3443b36ed15</u>	+ 39.380000 USDT 39.38 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 04:02:38	<u>0x89831e810d7a5f7c404f03be540d38641e0f430eb1adfcebb01450c70e5c1f40</u>	+ 1 Airdrop at 10bnb.lat	✓
2	2024-07-15 04:02:34	<u>0xd8ca95afeeee3db9a1a5ea24560e44af7fb4056f83d582bcd2e91cd3ebf2eea</u>	+ 1 1ETH Airdrop at etherc.icu	✓
3	2024-06-10 17:42:37	<u>0x3bda02f09e48dea44802e6ae9d1035acaa47d2d43dce231355177b93427b888b</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-05-12 00:20:21	<u>0x0e8799e81f5e662c3e5b16e3995d74c9b876b89c6256f93de9f39f2e95884e4b</u>	+ 1 -airdrop.org	✓
5	2024-03-17 23:05:54	<u>0x6eb35997be99e1d237772298c9f0ad3256669e85014979a76439c41de0f8fb68</u>	+ 1 https://lidostak.com	✓
6	2024-03-16 04:43:02	<u>0xe35d7e23cb36663d640fa51bae02491f6bb236af1a1f68f28d28048d802e7f77</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 03:53:25	<u>0xeb3d7c82b98f790f730c66c56579d180a4791f45b9be5422ed26af24a351d4fc</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-02-28 19:08:43	<u>0x375def6811d34a7c42b3d0ff8b6aee6ed75bef97bc3a78ae64f0aa97dc3ba13a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-05 18:02:03	<u>0xc0aa1b610b30852e2765e7411df83786bc1b8c74f5246e490026c581e1c99c50</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-05 18:01:59	<u>0x92f7d57ac1d8d6f55b384c520dbb99376e463323112716ebca0a5c44ee7d64bf</u>	+ 1 3000usdt.xyz	✓
11	2024-02-04 08:47:15	<u>0xf57090fdbb421002f08516c0371d2b4b9d26ce7631432a28a1740d7c6066579a</u>	+ 1 NFT	✓
12	2024-02-04 06:32:46	<u>0x465bfc3801a4cf9c77e3207788954b0035fa4f178508732347b8fd9167a3b1f5</u>	+ 1 NFT	✓
13	2024-01-26 11:06:30	<u>0x5eccabff3051000f93dad6bc8e60408f59c80f804f32998fa54037338e16f1f1</u>	+ 1 2000usdc.org	✓
14	2024-01-26 10:56:26	<u>0x9e9a45759e340436ac917721d5926fed98f9cf927b2de08f2512013601771817</u>	+ 1 5000usdt.com	✓
15	2024-01-12 09:31:58	<u>0xdd6c5dc1e00e52d132cfa4b1f0ce6b5f2761e0ba0e92bee4ab87fe3f2a8b2e6e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 09:30:18	<u>0xcb1b710a9b60248eadb790f05210f97baaa25ca2b9c67748b20984278ca758d6</u>	+ 1 3000usdt.cc	✓
17	2024-01-12 05:24:05	<u>0x4e87e046cf4e816bb6e4952a8dd211432b2062773d750551b77eef28b043637c</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-27 01:22:37	<u>0x8f8ba414a11a7721ab5d53732695ff83df9f5787f84418c42b1e98ffc95ecf96</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-24 22:42:23	<u>0xfb0f1734ffcc654d4bcd e99e1780ddb2ca5cee2b804ce03527db164923ebd00b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-18 06:13:26	<u>0x684816fb23828976536c9bd47a8ea90298e80f1c13161b6272a7bce34217aaf5</u>	+ 1 2000usdt.icu	✓
21	2023-12-18 05:59:24	<u>0xce59a985775b2057407dff689e930e0250de6b4b0fe436c069ea3bc603cc7c24</u>	+ 1 1000usdc.org	✓
22	2023-12-18 02:29:22	<u>0xe33b940831022c4fdcf968632160597c7f2594194ba0e46e04f624bfa3163d33</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-12 23:32:29	<u>0x5f1dc320fbe00fd2d77a5135ca6907d0719191cc954a5235225e09e018b686c6</u>	+ 1 1000usdc.net	✓
24	2023-12-12 23:32:29	<u>0x21c2e4ed38996e95220c48fa500bf333bef9b16369d9b13ff130de786e8075c1</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-12 19:39:39	<u>0x8d3ac39d36a5d3c94398</u> <u>4e1c7bf1e54bc3f88c7de7</u> <u>f569e1bfd9a958c58716a8</u>	+ 1 org	✓
26	2023-12-02 20:28:46	<u>0xd87d90763e92f4f866cc</u> <u>1dfad93bb86ad77c111d77</u> <u>18435a79115e9b30ea942b</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 06:02:35	<u>0xee4a3da19f04b5a2f6a2</u> <u>4fa9f68350c94464b4afee</u> <u>126439bd8be130117d4133</u>	+ 1 2000usdt.top	✓
28	2023-11-29 00:38:51	<u>0x15a119caea83a42e1649</u> <u>337a20da02071c82a8f42a</u> <u>8423578f81818427970ed3</u>	+ 1 com	✓
29	2023-11-27 13:32:51	<u>0x6dcd1fc36a557cfb76df</u> <u>49759247b25276863e4cf2</u> <u>d2213e5a85764322d03f1a</u>	+ 1 org	✓
30	2023-11-27 13:32:29	<u>0x8ffccf6bedfa6a171db0</u> <u>78fb5cd4676537125a9975</u> <u>e888c8bc95dda072463046</u>	+ 1 3000usdt.org	✓
31	2023-11-21 12:37:33	<u>0x94fc8f590b1ed8ef2866</u> <u>c5ec81347bbaa501d847ba</u> <u>ed9dbe2d19bcf98e6432f1</u>	+ 1 cc	✓
32	2023-11-21 12:00:18	<u>0xe299554bc94f684f188f</u> <u>4b865695c871369a134d38</u> <u>f503452057cde13c3ecbdd</u>	+ 1 d.org	✓
33	2023-11-17 16:17:04	<u>0xe9e537a0c0b86b21e2da</u> <u>af7e3efb7a45ee6e7f5fa5</u> <u>9da048271353a970f67344</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-15 06:14:39	<u>0x6da23e1c8c243628c4df</u> <u>100901f3bb7ef4fe4aca9f</u> <u>d31126854d8311e9836bc9</u>	+ 1 .org	✓
35	2023-11-13 12:46:53	<u>0x2e3a48383c7a2621c079</u> <u>2a6b20fb71520d60439245</u> <u>16dc37700a4588f570499e</u>	+ 1 Voucher	✓
36	2023-11-13 11:50:54	<u>0x7084bca5ac2531f2e23f</u> <u>bf1dd2bf87e7de0f7d06b0</u> <u>86c6f3780134c52e35b48f</u>	+ 1 t.xyz	✓
37	2023-10-31 04:08:21	<u>0x5da0da52ecef205bf2f</u> <u>ab647e92e3b5a41b434944</u> <u>94a22fb3c3af0e44ec42ba</u>	+ 1 rewards	✓
38	2023-10-31 04:08:07	<u>0x3caf76e0583d30c276cf</u> <u>d605521ee284a8230793f1</u> <u>73708fb9d799120bd9bd60</u>	+ 1 drop-bone.xyz	✓
39	2023-10-31 04:07:55	<u>0xa05fc33b74f990c9daed</u> <u>d1f83eedfb5df2033f68ff</u> <u>24bc9d1fd579fbc4faf3b3</u>	+ 1 rop.net	✓
40	2023-10-31 04:07:41	<u>0xe1b2d7b882341294f28b</u> <u>ee2097858bb8e957460317</u> <u>6791b2625e4696380ef7e2</u>	+ 1 Voucher	✓
41	2023-10-31 04:07:37	<u>0xfa35ff087b94e02bbc33</u> <u>f31c1851c19707f584fb65</u> <u>969875e85c50cab018e9cf</u>	+ 1 Reward at - tether.ma	✓
42	2023-10-31 04:07:35	<u>0x04c969f0ff9f4f65ea03</u> <u>40028e04530a65c586a468</u> <u>91bc7256c6597fd57fc194</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-31 04:07:35	<u>0xf355f16f7b74a8a61950</u> <u>1136e57f54270495e685e8</u> <u>160fb9df48185cc524a690</u>	+ 1 Voucher	✓
44	2023-10-26 05:56:28	<u>0x0628cc76bac9be3ed369</u> <u>00e850e8349df2f7a32624</u> <u>b0e6d286799cdbc08a59ae</u>	+ 1 rewards-usd.xyz	✓
45	2023-10-24 05:09:42	<u>0x03784c424ccfe55c1f47</u> <u>6707c70e636e55997356b7</u> <u>ddeb8d9df3370bd6901ada</u>	+ 1 dropusdt.info	✓
46	2023-10-24 05:09:40	<u>0xb219d662e48b21f7f9bd</u> <u>1bdcfbe4c3f2a24de6caee</u> <u>b79e2830c969c842ba2734</u>	+ 1 2000usdt.com	✓
47	2023-10-24 05:09:18	<u>0xa3b2b82827b1207682bd</u> <u>6b83862fab6e39e433a54c</u> <u>e92917f76b0c8f7826562c</u>	+ 1 er.app	✓
48	2023-10-19 17:22:59	<u>0xa8a260dea9e71f8a5335</u> <u>1a9155a4dbd15a6de62996</u> <u>de53e27cf7aacf1da44968</u>	+ 1 drop-usdt.org	✓
49	2023-10-19 17:22:43	<u>0x9f5b4150d635b4687d5c</u> <u>f41c6785b36d96d2993418</u> <u>b36bd64cfcc229c63ca451</u>	+ 1 s.org	✓
50	2023-10-17 16:11:13	<u>0x82778e45e1a525f3b4e2</u> <u>a85adacb90873914367e4</u> <u>ded321252c96a87befa4e0</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-10-07 17:11:46	<u>0x66a4437132747db076bf</u> <u>36d853c4b678d5269fdefd</u> <u>4f551a81b4ae66ecdb2ccd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-07 12:31:41	<u>0x6b4c5ce065d478ea913d6aaff3008ba11878b3ddbde6d8676ae2e4614eca9331</u>	+ 1 Voucher	✓
53	2023-10-07 12:27:57	<u>0x7616e0846ce7930d2e820d7c92e84e4a8f67912d0b52eb8fda134f951204aad8</u>	+ 1 rg	✓
54	2023-10-07 12:27:41	<u>0x5707d8fef3cd8ab4697d4fa6f2344748b337ea496c567ca93670ed9aa5061901</u>	+ 1 usdtdrop.xyz	✓
55	2023-10-07 12:27:17	<u>0x320d124deb4a4462040268e0b373ac1506ae1578c2ca5973388efbda3b35e99a</u>	+ 1 tether.ac	✓
56	2023-10-07 07:48:13	<u>0x785b6edb199284f100b9619afaebd77d0314764151bf8c0ea3d353fad92949b6</u>	+ 1 USDC VOUCHER	✓
57	2023-10-07 07:44:17	<u>0xc0de1a5ca9142149d03caf2c98ff9f85643de377e045ac103963be595b8e2f52</u>	+ 1 get-usdt.cash	✓
58	2023-10-07 07:40:21	<u>0x711b8faf605bb536689ead98bca94d7ede29b8e0fe88517df0bce5d6fef1b5f5</u>	+ 1 rg	✓
59	2023-10-03 10:16:57	<u>0x539eca8da1a6e07afd045e0962872e1dbffc5a1a4ee403eccd41f402ff81a225</u>	+ 1 dt.org	✓
60	2023-09-20 21:51:23	<u>0xc49f9f6a4446d8e11eed6d44dc687d5add1f96cd3a5e051815e4a4d8cb95d748</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-19 22:43:38	<u>0xd05a27d736326323269a331e497d2634daf2ff495eb48b42954b03e46d59d7a6</u>	+ 1 Voucher	✓
62	2023-09-18 21:06:27	<u>0xd7c18aba442f57b75d2da9b57b8df76893c157bcdf46c0118b3f12a5eedc9af9</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-13 23:33:35	<u>0xd5ced6c17c8176abea18bb7cc67eb57ceae86749270a4dd5e302e43b27e81c8d</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-13 01:29:30	<u>0x7be9545b66e8a8b6b697fcfeed4e0f19457dad68022b5d3037d5c4ac878fde3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-11 23:21:19	<u>0x00c45dc27ad75b82219570e40a74bf0ec7827ccf88ef3a6dece6d1ada2daa9fa</u>	+ 1 NFT Voucher	✓
66	2023-09-11 05:53:25	<u>0x799d2d40a3e7b81e06050b6409a702db5a932035778b1c7a575e12f0e80ae197</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-10 17:16:52	<u>0x5a20c93a574ba7e9ad2b213790af6d44634535f94650c4c72116be9720461f2a</u>	+ 1 NFT Voucher	✓
68	2023-09-10 11:43:17	<u>0x1113bae4aa18e1c3543146bbd412a01a6cb1d528627ef19199b7d2cf1ccc5c95</u>	+ 1 NFT Voucher	✓
69	2023-09-10 11:32:09	<u>0x31afe78641e6dd50c3f094c93aaac62a18efe752aa144e93641cf02d89e78940</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-10 03:45:43	<u>0xeaf1d28b3cd24a0e74c34cdaed6717c01450d9621d4052210a873ae7e749f549</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-07 19:20:09	<u>0x6edce175cdb0aff0228f19cbfde6206eb536e4d70fffc24ae2cc1c2796836dcc</u>	+ 1 NFT Airdrop	✓
72	2023-09-05 12:04:00	<u>0x7e3186fc5b6a5c631fca57735be70db6ee62b57d7e12f4bbd38cc0661aa0d99d</u>	+ 1 NFT Giveaway Round	✓
73	2023-09-03 20:57:31	<u>0xa6420f8835abdae40a79df895db20f93896d409226555dc108ca25447108e259</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-01 14:23:03	<u>0x3740bbb4733d9b3bf31147d7f74d671ca63076720a6b0c32ad1b37a7f8f7c7e8</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-30 03:01:08	<u>0x4ec581742f39e600bc627e38c786f7c1e06a044c3c4ed9ff8a0a1de824d73cdb</u>	+ 1 UNI-V3-PoS	✓
76	2023-08-30 03:00:46	<u>0x84b171b235c8df9a20dbfc00631ec468825e99f29f9a7ae2762cbf35ae956e01</u>	+ 1 Weekly Giveaways	✓
77	2023-08-30 02:54:50	<u>0x1423d8fba2c930bae5f668e208b5e1e841690e78bac0c7b463dcd303164941ee</u>	+ 1 drop-usdt.xyz	✓
78	2023-08-29 12:10:41	<u>0x038aa87d110f2a4bb9493a325e0b581d66c104c41aa07eb0b859e4b438014eb0</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-28 20:04:09	<u>0x47370a62f4d5758500f73f997cebf28b82758455afe4b54b23ed452027f5a2a0</u>	+ 1 BASECOINBASE.IO	✓
80	2023-08-27 23:04:02	<u>0xa587a7fc54fef2c85d84e7944378bebb6bd02f8fbdca65504b0f52f29eebc6</u>	+ 1 claim.circleweekly.org	✓
81	2023-08-27 20:33:33	<u>0xcab5da1403334686b8e474fb3005360e8e840ac19d74a64c7b72ce3b81c35920</u>	+ 1 claim.circleweekly.org	✓
82	2023-08-26 18:34:32	<u>0x7ec94f83cc0ec500203e168ce358ad10edd290358f77961a714226964b424ca4</u>	+ 1 claim.circleweekly.com	✓
83	2023-08-25 17:33:57	<u>0x1163fb7e5c355d59a4697e16822c8d37213acaa6896558e1b0c02061cf277049</u>	+ 1 NFTVoucher	✓
84	2023-08-18 06:13:18	<u>0x0642f4a3cf761b2f7daca2d2d1d004e831b02afaa8f14ae0594e890769ce30e</u>	+ 1 token-rewards.xyz	✓
85	2023-08-17 07:29:35	<u>0x80c971a04ae099d9f023a5df24307e713cef06a43ecd88645bc561a381d1693a</u>	+ 1 drop-reward.xyz	✓
86	2023-08-15 12:00:23	<u>0x4c17a540ce16dbee20e736f59f3d40bac24a008081dfe15f7a3ba1cf66fd9c92</u>	+ 1 NFTVoucher	✓
87	2023-08-15 08:44:09	<u>0xeb024e7dd9e4ae575d61bd28a16a613f33d3259c478255b447cbbbf760a0a94</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-11 17:44:18	<u>0x5ff2268eb03346f10fe2</u> <u>a0af24893af6409fe733fd</u> <u>7aaf09a94446f87c6bc49a</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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