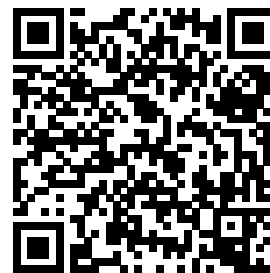


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01aeb087b8e0393d88d8690336f133f776dd6930</u>
TOTAL RECEIVED	0.038977342738210227 MATIC
	0.01 USD
TOTAL SEND	0.036156620669529071 MATIC
	0.01 USD










Token	Balance
MATIC	0.002820722068681156 MATIC
	0.00 USD
Wrapped Ether	0.000006391047149830 WETH
	0.01 USD
(PoS) Tether USD	0.001201 USDT
	0.00 USD
SushiToken (PoS)	0.098007435090631520 SUSHI
OriginEther	1 tkether.org
87hCU2n	10,195.000000000000000000 U2n
ChainLink Token	0.000000000000000000 LINK
ETH 2x Flexible Leverage Index	0.224646000000000012 ETH2x-FLI-P
! ETHNA [ETHNA.SPACE] 8 UR TOKENS	



Token	Balance
! RETIK	36,845 RDR0P
!SNXPooL.com	902.17999999999949978 \$ sUSD
\$1000 Rewards	N/A 1000-usd.xyz
'	N/A NFT
\$1000 Rewards	N/A usd-rewards.me
'	N/A Visit usdtevent.co to claim nft
CLAIM 500M SHIB	N/A NFT AIRDROP
!!! 250 COMP	N/A !!! 250 COMP
\$1000 SPEND REWARDS	N/A taskson.xyz
1,000 USDT Reward	N/A im.net
et	N/A et
125M SHIB	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 01:11:34	<u>0x9a493a06620fa10136f3</u> <u>7be6e4bceff84308c0eec8</u> <u>20fdb313dd26379e56ed88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-16 01:11:34	<u>0x9a493a06620fa10136f3</u> <u>7be6e4bceff84308c0eec8</u> <u>20fdb313dd26379e56ed88</u>	- 0.0017882279998509 81 MATIC  0.00 USD	✓
3	2024-06-16 01:11:34	<u>0x9a493a06620fa10136f3</u> <u>7be6e4bceff84308c0eec8</u> <u>20fdb313dd26379e56ed88</u>	- 0.0000000000017385 55 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-19 00:30:58	<u>0xc0640c0248c33a5c93b77f16edc3aad1a714cae42b560f61c32b11bc4c56f7c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-19 00:30:58	<u>0xc0640c0248c33a5c93b77f16edc3aad1a714cae42b560f61c32b11bc4c56f7c3</u>	- 0.000792840000000000 00 MATIC  0.00 USD	✓
6	2024-05-19 00:30:58	<u>0xc0640c0248c33a5c93b77f16edc3aad1a714cae42b560f61c32b11bc4c56f7c3</u>	- 0.000000000000069241 36 MATIC  0.00 USD	✓
7	2024-05-19 00:30:38	<u>0x46337659f9884f01b432f83dc1cea642b34a4ddf2152625b19ca8135297e0017</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-19 00:30:38	<u>0x46337659f9884f01b432f83dc1cea642b34a4ddf2152625b19ca8135297e0017</u>	- 0.0007333264110688 40 MATIC  0.00 USD	✓
9	2024-05-19 00:30:38	<u>0x46337659f9884f01b432f83dc1cea642b34a4ddf2152625b19ca8135297e0017</u>	- 0.000000000000069131 24 MATIC  0.00 USD	✓
10	2024-01-18 10:05:16	<u>0x5e82f243aa8243ec1351b94e47763f9937c464af0f5723b2620ec0db69043143</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-18 10:05:16	<u>0x5e82f243aa8243ec1351b94e47763f9937c464af0f5723b2620ec0db69043143</u>	- 0.0015060612570513 20 MATIC  0.00 USD	✓
12	2024-01-18 10:05:16	<u>0x5e82f243aa8243ec1351b94e47763f9937c464af0f5723b2620ec0db69043143</u>	- 0.0001163384511297 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 18:06:00	<u>0x36d29b98e6310952c6bd</u> <u>0faeb11511f525634b20af</u> <u>d4acafe669b3060119aaf0</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-09 18:06:00	<u>0x36d29b98e6310952c6bd</u> <u>0faeb11511f525634b20af</u> <u>d4acafe669b3060119aaf0</u>	- 0.003150000000000000 00 MATIC  0.00 USD	✓
15	2023-12-09 18:06:00	<u>0x36d29b98e6310952c6bd</u> <u>0faeb11511f525634b20af</u> <u>d4acafe669b3060119aaf0</u>	- 0.0009320483203290 00 MATIC  0.00 USD	✓
16	2023-10-23 16:45:11	<u>0x61e7e0f3b59c76f81f46</u> <u>f318b9d9d5d2715c7314cb</u> <u>969ba586b7fbd4e7f4c718</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-23 16:45:11	<u>0x61e7e0f3b59c76f81f46</u> <u>f318b9d9d5d2715c7314cb</u> <u>969ba586b7fbd4e7f4c718</u>	- 0.001575240000000000 00 MATIC  0.00 USD	✓
18	2023-10-23 16:45:11	<u>0x61e7e0f3b59c76f81f46</u> <u>f318b9d9d5d2715c7314cb</u> <u>969ba586b7fbd4e7f4c718</u>	- 0.0042885458417300 24 MATIC  0.00 USD	✓
19	2023-10-11 14:27:20	<u>0x68046beec6fc5862ae67</u> <u>249c0459596d9a7ed893bb</u> <u>0f0c5681f90b6301f06fad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-11 14:27:20	<u>0x68046beec6fc5862ae67</u> <u>249c0459596d9a7ed893bb</u> <u>0f0c5681f90b6301f06fad</u>	- 0.0043615364267830 50 MATIC  0.00 USD	✓
21	2023-10-11 14:27:20	<u>0x68046beec6fc5862ae67</u> <u>249c0459596d9a7ed893bb</u> <u>0f0c5681f90b6301f06fad</u>	- 0.0069124559460102 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-11 13:30:49	<u>0xbdb3940ae56a32e5502f66aeabb38439eb7dbba8f296279d0fc205b3301aee9e</u>	+ 0.0389763427382102 26 MATIC  0.02 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 19:19:45	<u>0x9b9789a615faef748b92dd1d4a26ff56a7b6f271b44b36b4f756effce7696110</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:04:01	<u>0x044ce52a36b0af76b1819c0a00ffe34243f3b4148656e309d5baf60a523d65de</u>	+ 1 App-oeth.com	✓
2	2024-08-03 13:54:33	<u>0xb40bde0bea34041aad925899f21f04c3e97d49d26d96173f56853e19a979bf24</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-08-02 12:44:46	<u>0x98ab46e6b3c0692ad6efcacc9581320a0c617dbc972261d3871fcc947acade25</u>	+ 10,195.000000000000 0000000 U2n	✓
4	2024-08-02 10:15:55	<u>0x8ea382e355da0609d859363a369d41c15e8c5a48806e2c41634f5338ea5d6bc5</u>	+ 0.5783000000000000 36 dge.xyz/	✓
5	2024-08-02 10:08:43	<u>0xc83cd8388a914ab27c6dec4e1cb5b837c06500c0bb7caa170397333439eca417</u>	+ 778.09130000000004 6566 ro.world/	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-31 22:30:10	<u>0x10075a20cab6672d6d69e82f601d4d61e5c11d5041d7f1ac9c0b954c2412e02d</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com <	✓
7	2024-07-30 06:18:01	<u>0x5ccc1a79536eefcbcbdaa583397e8cb7efc73f8b40ddce5e9bcc147cb25ad41e</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
8	2024-06-30 23:58:29	<u>0xf8a791f4c7e17fb6034378ef50313e7eb345cf1e5f6128ee1512eb70e1475e8b</u>	+ 36,845 RDR0P	✓
9	2024-06-16 01:18:22	<u>0xa57818769f0cf63ad7ee54ac2522b63a3c6f1eee6708b61f03e6095efce41348</u>	+ 550,000 IM AIRDROP	✓
10	2024-06-16 01:11:42	<u>0xbd1f96327ad028a6917dd27c0c898fef7b23c34ba73b4b9e5b56c6a11f7217e1</u>	+ 1 tkether.org	✓
11	2024-06-16 01:11:34	<u>0x9a493a06620fa10136f37be6e4bceff84308c0eec820fdb313dd26379e56ed88</u>	- 14.019999999999999 574 PIG	✓
12	2024-06-13 16:56:22	<u>0xbe88a0d1aa637945f3ace3403890f9b805e46b8e1df501f0fc781c8714dcae79</u>	+ 27,500 IRDROP	✓
13	2024-05-19 00:31:26	<u>0x6e57166b187fae64606e5d5f04e3d1ff4ab3df03f4851a19cad883d3fc3436cb</u>	+ 92,462 UR TOKENS	✓
14	2024-05-19 00:31:06	<u>0x90aa29099253bec1748ee40172463c8fbe8288568285c8e045c62cee5ed845e2</u>	+ 89,375 UR COINS	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-11 22:23:26	<u>0x6342f7354e07ed58c88576ed4e5dee7f43014b5aa54204027ddceb1f056bd2e3</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-05-01 18:22:43	<u>0x4aac592831447b3a37de75a7ae92a25cde122f5f6f4cfeee018e72867e75633d</u>	+ 5,000 ards	✓
17	2024-03-20 01:07:17	<u>0xbbd2d9adcb5c9b07f89a45ff7b7201c2de9f4126736bb9d52b1dd9c81a9631bd</u>	+ 10,000.000000000000 0000000 \$	✓
18	2024-02-07 02:59:18	<u>0x3587d960097377a4754fa0d9715f75fd42e8c4ce377e0af492f28cd71609d072</u>	+ 14.019999999999999 574 PIG	✓
19	2024-01-23 14:10:36	<u>0xe3644de522bdf9f557f0e47bfd49ee16d028d2d98fe00d0dc59a8475b8108eb7</u>	+ 177.00000000000000 0000 s	✓
20	2023-10-23 16:45:11	<u>0x61e7e0f3b59c76f81f46f318b9d9d5d2715c7314cb969ba586b7fbd4e7f4c718</u>	- 0.0680934700000000 03 ENS	✓
21	2023-10-16 16:13:53	<u>0x991ddeed4d25e833ea13d450c4ca7694de3f5d4a46e49a4851dba360603a84aa</u>	+ 142.75000000000000 0000 LINK	✓
22	2023-10-12 07:06:18	<u>0x9f90a05daf7b29d2a15e9a3bd80e610c52537e77ced5db6323f594ec624225d6</u>	+ 388.00000000000000 0000 wSNX	✓
23	2023-10-11 14:27:20	<u>0x68046beec6fc5862ae67249c0459596d9a7ed893bb0f0c5681f90b6301f06fad</u>	+ 0.0000063910471498 30 WETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-11 14:27:20	<u>0x68046beec6fc5862ae67</u> <u>249c0459596d9a7ed893bb</u> <u>0f0c5681f90b6301f06fad</u>	- 0.0000063910471498 30 WETH  0.01 USD	✓
25	2023-10-10 21:36:28	<u>0x317e2ae2a59dd0d7e91d</u> <u>0e53ed0089f2fd010bb644</u> <u>9459e6c53e469dff168b8d</u>	+ 902.17999999999994 9978 \$ sUSD	✓
26	2023-10-10 11:17:49	<u>0xc5b444119e9be8630ac3</u> <u>8b931bc4446a732cc2d4ee</u> <u>9affbfbeb00a3cd11fab9b</u>	+ 0.0980074350906315 20 SUSHI	✓
27	2023-09-27 23:52:03	<u>0xfe0319048e0aec3c06ea</u> <u>a00fbca2c217b93cdb0d1</u> <u>dbcc0975d8b27ecf86ff3d</u>	+ 0.7929571581317673 70 SFL	✓
28	2023-09-14 21:12:46	<u>0x79079bfa2dfc76eab1bf</u> <u>f090ef5e77c1e5579bb06b</u> <u>a914047629c88bc9dc6c85</u>	+ 0.2246460000000000 12 ETH2x-FLI-P	✓
29	2023-09-14 04:43:32	<u>0x47faaa5b184b615b92b4</u> <u>7074ffe1d2240787a2aba3</u> <u>492a2092b6249f423710c2</u>	+ 0.001201 USDT  0.00 USD	✓
30	2023-09-14 04:38:36	<u>0xda52e9d2069a65cc7d1b</u> <u>6e66708e9355acb8ba7d95</u> <u>bc57305268c7aecba3894b</u>	+ 0.0000063910471498 30 WETH  0.01 USD	✓
31	2023-09-14 04:34:56	<u>0x4719b3bdc93f2e283032</u> <u>ae50cfe84c3f1b88454435</u> <u>5c07c1219ed087ecaa4716</u>	+ 0.0000004700000000 00 ENS	✓
32	2023-09-12 21:50:16	<u>0x1331ca0fca1e70b8f2c3</u> <u>7426649b91555efd2e4075</u> <u>ae444e7f065c1eb1a73bf4</u>	+ 0.0680930000000000 01 ENS	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 16:49:20	<u>0x4c64f716803542be90db5c6b0cb7f65d401cbac3ab06ac7720bf3b5e3eedc18f</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 01:30:13	<u>0x2ed5644b08ba2518f0bba77a84e4f845ff0d93e0a964e25f5655031e5d0f4ab5</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-03 09:43:01	<u>0xfae6910b7b43c5d25f3b1aed327d3243e847e888545d9783b62a6f2ec5479ed2</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-07-30 06:17:51	<u>0x539a11181316ec18b7d04a697f457df6b3726c12b5b02291f11948e69893f4a4</u>	+ 1 ðŸŽ•	✓
4	2024-07-30 06:17:31	<u>0x1526dc5eb73558be0c169adba2758d20514d8f611b67f78a804e5751acf2d4fa</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-29 03:21:39	<u>0x62149ce2a8adb7af863050806b9a2fb6f30f22fe29c47170e6d713a0c8595665</u>	+ 1 1ETH Reward at etherdrop.net	✓
6	2024-06-16 01:12:10	<u>0x63a17a5a61b5d0f63933cc4acddec5e7e266fec43ce96786897c2b9914993ed7</u>	+ 1 ?	✓
7	2024-06-13 17:09:48	<u>0x63001b4067959cd279348e4d7288132c06fac448786bb676c198eed998e0692c</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 22:24:16	<u>0x077de7a1dd50c1c2f4297f0e1d2e3be34190624edc4280c1c740d58e224fbf0a</u>	+ 1 -airdrop.org	✓
9	2024-05-11 22:23:34	<u>0x76ab6d16dbf3f4b3928a3f704e0b17a9f39412c6a50a987197f9d89d26e963e4</u>	+ 1 -airdrop.org	✓
10	2024-05-11 22:22:50	<u>0x7e5c031a356d5345b0fb47bbab89f8b1ef237a55c97b1e7965ccf9ede36abe22</u>	+ 1 -airdrop.org	✓
11	2024-05-11 22:22:30	<u>0xea8ca01ec39000ab33b84d4dab2b56851de81110e93b745f2ba73ae2a5919661</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-27 19:03:39	<u>0x01d5a56084c66e2ff599953d4f814dd8bd6ce1d95b74be2a9eea622c31a5dd00</u>	+ 1 com	✓
13	2024-04-27 18:56:15	<u>0x15d9131864bfb9d8863a075430cb256d5a7489680e1105c1a75545f8c603b61</u>	+ 1 com	✓
14	2024-04-27 18:51:47	<u>0xcd5cdefb87b4c818001f7c19a6d82029f6b6aa1ec752a563305a2c402e4b41f8</u>	+ 1 com	✓
15	2024-04-27 16:32:45	<u>0xab048930a6a49b6d89005d00019890ce967104dba41529cf26978910f149f408</u>	+ 1 com	✓
16	2024-04-26 22:13:15	<u>0x32e8211538b156e15ff63abd3301c779d166c0ba1f3ae438cf62eb36199b7219</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-26 22:13:15	<u>0x32e8211538b156e15ff6</u> <u>3abd3301c779d166c0ba1f</u> <u>3ae438cf62eb36199b7219</u>	+ 1 et	✓
18	2024-04-26 22:13:15	<u>0x32e8211538b156e15ff6</u> <u>3abd3301c779d166c0ba1f</u> <u>3ae438cf62eb36199b7219</u>	+ 1 et	✓
19	2024-03-25 10:53:15	<u>0x48479b5638b098316840</u> <u>d14c2aa67dd78b405912a3</u> <u>df0eaf855ade8e155609d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-25 10:52:30	<u>0x578ea04b21be115ea3e0</u> <u>25f377828d85d5c5071d50</u> <u>290256a6b8a876f455d37e</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-02-25 00:45:28	<u>0x9a4144882e7e2794d2e9</u> <u>710b6da00a97b777a39a16</u> <u>956ba62ed28a95e148a9db</u>	+ 1 etherevent.co	✓
22	2024-02-22 19:45:49	<u>0x06e23b1ce26aed5e2224</u> <u>93ae49f6bd3898b6a58780</u> <u>41db3f9f5264f7bf58fec1</u>	+ 1 NFT	✓
23	2024-02-21 17:17:41	<u>0xf48688c318a1cf1eacb8</u> <u>e08cbaab7d756cc7e2a5c7</u> <u>1a3fef3a716b4fe463a567</u>	+ 1 Liquid-tether.com	✓
24	2024-02-02 08:01:08	<u>0x2076568331bcd2b7112f</u> <u>e92cbb1111ff818d15fc02</u> <u>f7ea023c66217894d9985c</u>	+ 1 ethevents.co	✓
25	2024-01-30 23:47:16	<u>0xe9d0a3a168d8afdecd09</u> <u>eb0d679650a75a25218fdc</u> <u>9767a0768e107eb423a4a3</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 18:29:27	<u>0x1382083dbf8a1e4409bfa02a80e2dbc54e0a91f62875b9d8b9d938dfa25a26bc</u>	+ 1 m rewards	✓
27	2024-01-19 23:38:53	<u>0xedd3eb1ee3a2d5c57531c1d15cf89ed362b25b731eeaec72361f8a99b16665e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-18 10:10:02	<u>0xbf1482b2955107661866455401393b92900f04fcf908327456a016725ef2b5f8</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-18 10:06:06	<u>0xc950a65b8fed78a62c850d694b14e36aec2b0632d43a3d329c116eb65c90950</u>	+ 1 3000usdt.cc	✓
30	2024-01-18 10:06:04	<u>0xb08ae8c3c02b8064d0440bb02e617582f9706db0afa6c80b556defda9304ba99</u>	+ 1 1000usdc.top	✓
31	2024-01-13 13:41:52	<u>0x1749ef16c96cfbda44ac8521ea65cbef9855d7db567f798a874f6a32d3ffc</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-09 11:37:17	<u>0xddf8e4f367fe2730efe162982c35d4d13f84fef3820913544ce4497eb5a6f247</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-15 06:05:33	<u>0x5bf977b794fe6ca27d8d4f0918f599562200bc42d01973147979511e7b1cbc73</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-10 08:06:00	<u>0x39e851b86f5d93570c8bb058777ff6e1f677d9c0a09de289b50ba84576a00cf9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-09 20:44:28	<u>0x9f8c9cbe1d90df237444076a7440ce9ea17cc55a714b68220c75ee77982db5fd</u>	+ 1 1000usdc.net	✓
36	2023-12-09 20:15:27	<u>0xf295826da0645a3e1a6e1a0281b0f32dd5fff8ea027b5861c322d4600c738dd7</u>	+ 1 2000usdt.link	✓
37	2023-12-06 21:16:15	<u>0x72509161dc5dc2145c2adf7989b31c9a2af31a59ba7e18a3b9fae884c1c02000</u>	+ 1 \$1,000 USDC Reward	✓
38	2023-12-03 18:37:25	<u>0xe5f9cd9231cb0e5819cdea9c2c4adba2d5f4d12fad9c743a2f044f4e9f9a1af0</u>	+ 1 https://use-usdt.x yz	✓
39	2023-12-02 16:14:12	<u>0xba46f5126179a126163fd6e62175cd4fdce88ced16dab41793b0c2f7c1ae1d0</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-02 15:16:03	<u>0x17b0b404539994388de1cc82c3216fce3eb4c631f7954a7cc646b05589a41374</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-02 11:41:13	<u>0xab0ca6309bf6076cd7d129e96d2dfc356f82d0d80abebf86f4d90679cef5d07b</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-01 09:58:55	<u>0x4de9f5dae3f5c6ef2eb1cc57a9bcc5f1134483541f5f6190f954418bed9d3736</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-26 15:22:32	<u>0x9e3bd33f10de2dd1b960ed075a80fd91ce81de3f9184cbcdc1b6e7240c18c158</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-20 17:33:53	<u>0x7f8da107e4638208e1a15edd18c0faa8fbe99cfdcf290b635b4f403712a0ccd9</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-18 03:27:13	<u>0x3471192fc9c778c3804a24b8fed8363164c62d45b7977de58073c4d67ef73e7e</u>	+ 1 Tether	✓
46	2023-11-17 13:08:58	<u>0x595acef88a702e6550b14e31fed542c951ed3f2d35e4142af29d6c736dada3b4</u>	+ 1 NFT Voucher	✓
47	2023-11-15 03:27:14	<u>0x8fe9c515fc0bc4a61040dcfbcf27c7f38f5735f299ba9d97ec3a62b763ee3c1</u>	+ 1 liveusdt.site	✓
48	2023-11-11 21:12:44	<u>0xf4e2518d1b6451b2e2cd5e1c7eb9dc7425ab018952fcf955580d823c8f27569d</u>	+ 1 eigenlayer	✓
49	2023-11-11 15:12:02	<u>0x408f027e5c5ecabea2216c1c75f1331360a84b8f0f772a53a7587d3c2427595c</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-11 15:11:30	<u>0xdd5c0900a6c6f5e44a2613526661d9563af37d30417c5abaa279f6ae79a00ad2</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-09 11:09:16	<u>0x1a994d7b0018f766d6383a35c22ee2f5738d6408a94f5edd20b26344d7262f08</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-02 08:44:25	<u>0x49bf21d0ce18d2cab4a05e62b8ec91abac0af82b1fde7916b377bb552ba335ee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-01 17:15:51	<u>0xa3f4942e56f471e16dda676844fb503065d27a083b1b7ad444f19e7d327ea63f</u>	+ 1 \$1,000 TON	✓
54	2023-10-31 02:21:29	<u>0x1a77a0ce307b47b3c5e7eb5d6d90f09e2898ed9487b2821adc21c083c46215cf</u>	+ 1 3 cbETH	✓
55	2023-10-29 13:43:33	<u>0x6d725a3aee3da2e02ac5d17209b844759330f17a0a8c456f243a90d7e3f30f38</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-26 08:25:33	<u>0x5ea320359ef7755d82ce0bb85844983fd3347586212573d236fbdf78d1485c25</u>	+ 1 \$BNFT	✓
57	2023-10-24 16:02:10	<u>0x7bc0929a86df1674e957d5dd3a07b3df19407ce4bf31d9f7c9b19d24d5ac8e63</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-23 22:29:42	<u>0x97e385e2a2caa8d035f8e3a1e949aefcd3c238908eec13af4bf57ab59efadc24</u>	+ 1 im.net	✓
59	2023-10-23 21:40:07	<u>0xe5747ffd63a8c51fbe5867ce911aaf4ee7288ce12c1ba5c74f92757cd710bdaf</u>	+ 1 \$3000 OPNFT	✓
60	2023-10-23 19:51:02	<u>0xb5aa3fd1dee07f9d24b36f91780922e2afedf171d64e76d3a96a5d668436c21f</u>	+ 1 dropusdt.info	✓
61	2023-10-23 19:50:44	<u>0xba3e7dcd11d33f3c20e35c51f2663e73c02420388b2239aae10d7d0a57f69b88</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-23 17:23:13	<u>0x16f8b00cfafb06ea21f7 b358ffd5fb1ac3261fa815 50c44c79886a4a57c7a6e9</u>	+ 1 2000usdt.com	✓
63	2023-10-23 16:45:27	<u>0xa89d27d9d5dbfff399f5 3fcf03eb7ee10451a12e99 f2d7d37fb00e342a311e47</u>	+ 1 im.net	✓
64	2023-10-22 03:04:12	<u>0x7cc63628270e4c7843a1 249216914c58a9566e0d0a 91d8e8f0e1f7c8a07814ea</u>	+ 1 tether.yt	✓
65	2023-10-22 03:01:28	<u>0xa201ff58e30c3d13e025 667c8afb73e5ca96a28a90 eef58d79cdfff94579ef73</u>	+ 1 s.net	✓
66	2023-10-22 02:54:06	<u>0x5401235f67d9afd3e617 64f463c7d5ae54ecd0bd6d 38cb4dcf8469203012a05c</u>	+ 1 Voucher	✓
67	2023-10-22 02:54:00	<u>0xa2558ae610848ead55ad a49d7acb7f52ea1055fe2c 3f5452a2b40f669ea0a8be</u>	+ 1 tether.bz	✓
68	2023-10-21 21:32:34	<u>0x94f7e053760c7fefad72 87d523a225faf094186339 6f233f01901c27e010bae6</u>	+ 1 dropsusdt.xyz	✓
69	2023-10-21 21:32:00	<u>0x13d2b824b92762e1b267 6eb85955f4c9077d29dc34 4b98bd35e3764c069c1dd3</u>	+ 1 s.net	✓
70	2023-10-20 17:49:43	<u>0x0ee9332543d1ebe95478 2a17581f082b03993c2baf b29d253fbbba566a630169</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-18 11:22:35	<u>0xe45d47a8a7c643b3cbec</u> <u>351ac4757563f57d615be6</u> <u>39995eed99ede384a3c03a</u>	+ 1 et	✓
72	2023-10-17 23:28:35	<u>0x17d0bbc0be5d3af332aa</u> <u>20faa6c5f9a1f6bc84efa4</u> <u>79ddd816d8447d3880221d</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-10-17 15:44:52	<u>0x27e570525b50d7844623</u> <u>7b0443e853bd3504ba229f</u> <u>bdd63ba7128a8b9f4a68b5</u>	+ 1 1000usdt.info	✓
74	2023-10-17 15:44:22	<u>0x14af53706d7102185366</u> <u>4f95415c2caf6052f3dc28</u> <u>55c071ec27b8c21399e2e0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
75	2023-10-14 00:28:49	<u>0x666990753a51d2323752</u> <u>84b7499094308dbda529e0</u> <u>cae9aa3ad19f96a7c0a4bd</u>	+ 1 VOUCHER	✓
76	2023-10-13 01:19:48	<u>0x0c25e11dac3b4817add9</u> <u>1ac8418a59cf96b793fbeb</u> <u>8b817ec797cac9d2c62ec6</u>	+ 1 NFT AIRDROP	✓
77	2023-10-11 21:58:01	<u>0xd7c4e6349aec60471135</u> <u>d09c0c9a73a80931fbe4b7</u> <u>577efa6fd1219820da2005</u>	+ 1 Voucher	✓
78	2023-10-11 20:29:25	<u>0x774904bcb6a0f6d9c28b</u> <u>68a9c8fcb109caa335f3c3</u> <u>3ae3c066e19b000f55b1cb</u>	+ 1 Voucher	✓
79	2023-10-11 18:03:26	<u>0x88d45c8ad10f85808638</u> <u>aef73e4af5143d7a2c1756</u> <u>c84b7c70705107998eb138</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-11 14:27:36	<u>0xecc61c39eb6b51328c00</u> <u>3084257131bffa41469f075</u> <u>706796f93191c0e275614d</u>	+ 1 rg	✓
81	2023-10-11 14:25:30	<u>0xe2daea453717f47df7ba</u> <u>c9824367daa769673efa6f</u> <u>719c0c534fc522e299928c</u>	+ 1 rg	✓
82	2023-10-11 13:22:29	<u>0x27dc243ca62533dd01d8</u> <u>dfbd88510bca23d5a39006</u> <u>09608c9f67b67508b15999</u>	+ 1 tether.wf	✓
83	2023-10-11 13:22:15	<u>0xfc0206485b6779ed8c1b</u> <u>72d93b2bd3be11af4c1655</u> <u>1e7a00cfe0e34478f5a41f</u>	+ 1 circle.wf	✓
84	2023-10-11 13:22:11	<u>0x95c0cf586bc9e60cb93d</u> <u>5cf86f285d3296d6a8f8e4</u> <u>730bbc847c959d1aca1758</u>	+ 1 tether.tf	✓
85	2023-10-10 21:12:56	<u>0x42d2d302026da4eb5e02</u> <u>29009f24a87e72267d50ca</u> <u>a508c0f9c8ee92d987a984</u>	+ 1 com	✓
86	2023-10-10 21:12:02	<u>0xc46c719a90457ec9f8b8</u> <u>81e6f5b766e4c45c698b08</u> <u>3db2ba285cb2b0f7ed8448</u>	+ 1 tether.ac	✓
87	2023-10-10 19:56:42	<u>0x11ecec02d4022ef1bf4d</u> <u>84f913966c015d65dfbad5</u> <u>5f9555119f39f7d0896e0d</u>	+ 1 1000-usd.xyz	✓
88	2023-10-10 19:56:20	<u>0xdec193df872e8817a88c</u> <u>3efd390b30071ccc80f2a9</u> <u>80a98409586399a8029130</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-09 12:28:13	<u>0x65b91db0f985f3bb661e466a34c849d515a3338734e1215659c413e2aa0e0b9c</u>	+ 1 Voucher	✓
90	2023-10-09 09:10:54	<u>0x7dc45219b2d56d40d1b6553a76766e054d36653e9a56bdf7f251589a2b3d266e</u>	+ 1 rds.net	✓
91	2023-10-09 03:37:45	<u>0x5407cab19f5be3d678cb42b4c786f6fa34546561233e96782803a1643ef5ce5c</u>	+ 1 NFT Voucher	✓
92	2023-10-09 03:32:57	<u>0xe6ac0ce3c4a193f9b842dd8827de7e66e136ec69764eb140b3ef002a073e8ac2</u>	+ 1 usdtdrop.org	✓
93	2023-10-09 03:32:35	<u>0x13df3b295a427792b43d144b58045bda56089e2cfa0490d931069ece7854323d</u>	+ 1 tether.cx	✓
94	2023-10-07 20:51:24	<u>0x8e76c1c9a6b4680f9286393b10aca286eb8dc41a2c90a80722835293e817a764</u>	+ 1 NFT AIRDROP	✓
95	2023-10-05 22:31:27	<u>0x2a9ce3340fc884277e690a7bbade3c80ff30ef28229d75c0f4a7999089287e9b</u>	+ 1 NFT AIRDROP	✓
96	2023-10-05 14:56:24	<u>0x9e8051a56685cdfec5fd8f5b2289c4eeb501f64b8f4add8042bfe41edb17dc23</u>	+ 1 https://boneshibe.com/	✓
97	2023-10-05 07:13:08	<u>0x4b950ade56c3c349bfb4c01ee93180948d3137e1177b7ede1b9c0723475eab12</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-05 07:12:36	<u>0x3558729895a5bc06c37e e5db521bc58eee9f6a0ef1 c7420b5147e891f00f6182</u>	+ 1 .site	✓
99	2023-10-03 17:35:50	<u>0x0164a764b05560c7fe5b 12786adc6905250f8d87a8 e940b672fa2cf4e78d8a9d</u>	+ 1 NFT AIRDROP	✓
100	2023-10-03 17:19:54	<u>0xbd47e4f667bd19f2669f 58142a9b1ca26de8f37955 e369511837220238db96df</u>	+ 1 NFT AIRDROP	✓
101	2023-10-02 21:05:38	<u>0x885b30e0af8618b8bd14 158a6774f4d939a5da4d2f 885f1ff5bfbfc6a191b943</u>	+ 1 NFT AIRDROP	✓
102	2023-10-02 20:01:07	<u>0x84f472d8f646c4c33860 a1d40e12693108dbc79253 7bf41407b7dea2fb7b8e99</u>	+ 1 claim-usd.xyz	✓
103	2023-10-02 17:03:50	<u>0xa00adfbf3cfff1b24353 da59c365ee5c02a3151d92 58793e992f92c11cd714c8</u>	+ 1 drops-usd.xyz	✓
104	2023-10-02 17:03:20	<u>0xe97278b5b33a25f2e11e c2fad472bd99aaa004048f 7dc6e51eb26253138ad3d6</u>	+ 1 USDCLY.COM	✓
105	2023-09-30 13:28:35	<u>0xb4ba984b784c1ad535e5 27f4515e851313c1b23930 968398c343d688006d0b76</u>	+ 1 dropusdt.xyz	✓
106	2023-09-27 23:54:39	<u>0x600d050fe69bb888c172 b42b935a4b294d1ee0b6e7 9bf24153362bbcd42f715</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-27 22:57:59	<u>0x14bae5816e5d187ec249374a98d79e53c4e70080f95600d673401e7d29438a8c</u>	+ 1 rewards-usdt.me	✓
108	2023-09-27 11:20:23	<u>0x8f4b54afd275c6771950e5fb32e8b2618d96e38ce198b15c866dcc7a28f9cf9</u>	+ 1 1000-rewards.com	✓
109	2023-09-21 15:07:35	<u>0x4cf3059ac1ac8ba9934782dd79d2b3e51afc11e997e22770ae089a924a3fd1e0</u>	+ 1 circlevoucher.net	✓
110	2023-09-21 15:07:01	<u>0x18951387a94ec00b12b138e553f33fe0916fd559198684ba330fb29291eeb434</u>	+ 1 Vouchers	✓
111	2023-09-21 15:05:19	<u>0x1d601e1b0b5736e4ab3f925d9d33212a2daece3dfab270aecca751b8f22d8a3c</u>	+ 1 usdt-drop.me	✓
112	2023-09-20 21:43:57	<u>0x8a1e0779d2d17b54c93f8741c60666158bb64c810dbd44b765c7a4023ebbf4ef</u>	+ 1 NFT Airdrop Round	✓
113	2023-09-20 18:25:14	<u>0x8de12a918d67f1efeda4f66ba3af22e308140d12499e41d2440a5ed68d3e2dca</u>	+ 1 \$10,000	✓
114	2023-09-20 00:38:20	<u>0x4afbd3f90703b7ff16d3732ac9cff6e3077310521e9b7b059774bdf4d239d5b6</u>	+ 1 usd-rewards.me	✓
115	2023-09-19 21:40:51	<u>0x0acb11edb53820d64a65428ff5ea6b3f25d4a54d1fdad26f459f9e38a01c708f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-19 20:29:36	<u>0x97643a14760bd0265599817454394fdc55e585d6be17d157be1bba1c7a365a27</u>	+ 1 Voucher	✓
117	2023-09-19 18:37:25	<u>0xad5b425ebac246a5929ed2a1deeca3ba48271c325b825bfcab1ae0fc63b0f844</u>	+ 1 Vouchers	✓
118	2023-09-19 18:24:30	<u>0xa4e8c94371c0de11274be47d5a5504307890fbc1676f490dd85b7b6a33e9161e</u>	+ 1 usd-rewards.me	✓
119	2023-09-19 17:50:37	<u>0xb846f5013e830234c028ca90e8758a8419a7324b268f4d3aba066ceddad57476</u>	+ 1 \$10,000	✓
120	2023-09-19 16:01:56	<u>0x4312830d1c7497e2309aeb1c1539dbb1087319c90cdbaf03f804447754e36aa5</u>	+ 1 !!! 250 COMP	✓
121	2023-09-13 22:03:14	<u>0xcc561fd761f368747206707325d4efc5c5eaba535613a44bba2c4826eecf3648</u>	+ 1 NFT AIRDROP ROUND	✓
122	2023-09-12 09:52:56	<u>0x86232d1b2a83ecf69fdf1d4c377de6173f8c5727c6f88b06155326f1043fae3a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
123	2023-09-11 20:28:49	<u>0x564a1d114b261015faed92db74edfc40e98f31d3dfc832ffd7d6bfc8bb53c14f</u>	+ 1 NFT Voucher	✓
124	2023-09-10 20:53:52	<u>0x98e95c1d034602ea49fd12624863679643b4055ec99f2b029505898b6b1fc8a3</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-10 10:05:44	<u>0x2352a7e0273057beae16c4e3bd9fe2d3c1c16283c1d434f4876eca51e552b01c</u>	+ 1 NFT Voucher	✓
126	2023-09-10 01:36:12	<u>0xd4ee92893cbb76326593023e7dd6a10a844b18856dc3757ee7bc432f17f27f5c</u>	+ 1 NFT AIRDROP ROUND	✓
127	2023-09-09 01:17:23	<u>0x9c33564b09aa24d11425d0d3144ff188cd586fc6f753456b2bbc61ed3a5629ba</u>	+ 1 taskson.xyz	✓
128	2023-09-08 20:53:02	<u>0xb4d2b676d4b6b506db20b2f5f2390d76364def2535086b76193454c6aeb7023b</u>	+ 1 Staking Bounty Reward	✓
129	2023-09-08 20:52:56	<u>0xd46c9f05400d0b8cb091f06be0f4af08f67e0fb1df3504d57bb8999ba21b99fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
130	2023-09-08 20:52:24	<u>0xc7e913662be9dab38366e6b387224dd700f0a3a1f6b27d40b388c926dec3ab</u>	+ 1 Circle Weekly Giveaways	✓
131	2023-09-08 20:52:18	<u>0x080e6c4f10b462ad2521b773c384f0182cb87e2972da840e79e04b0621f1a690</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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