

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03078c8c8cf92555e097b28006df7ccbfc59c84a</u>
TOTAL RECEIVED	15.320705443107323518 MATIC
	5.78 USD
TOTAL SEND	14.349805437396659258 MATIC
	5.42 USD

Token	Balance
MATIC	0.970900005710664371 MATIC
	0.36 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000380000000000000 WETH
	0.90 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
SushiToken (PoS)	0.000000000000000000 SUSHI





Token	Balance
(PoS) Tether USD-LP	4.824906 S*USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	128.750000000000000000 LINKBonus.io
Loyalty Program	1 Loyalty Program
	1
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
700M SHIB	N/A NFT Airdrop Round
2000\$ Reward	N/A drop-usdt.xyz
	N/A Reward at tether.ec
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A usdt-1000.info
	N/A Visit website claim SHIB
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway
'	N/A Reward at BoneWin.com










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-22 17:29:49	<u>0x1f5b6fad6206509adfd1</u> <u>22c18eb932dceb5cac483c</u> <u>606eb5bf8bc492c91ab850</u>	- 11.8000000000000000 711 MATIC  6.26 USD



#	Date & time	Transaction Id	Amount	
2	2024-08-22 17:29:49	<u>0x1f5b6fad6206509adfd1</u> <u>22c18eb932dceb5cac483c</u> <u>606eb5bf8bc492c91ab850</u>	- 0.0048594000000000 00 MATIC  0.00 USD	✓
3	2024-08-22 17:29:49	<u>0x1f5b6fad6206509adfd1</u> <u>22c18eb932dceb5cac483c</u> <u>606eb5bf8bc492c91ab850</u>	- 0.0000000220798177 60 MATIC  0.00 USD	✓
4	2024-08-22 15:40:35	<u>0x0fa7b23acbc14a8a7b2d</u> <u>63cb2088242eba4044eea5</u> <u>a6e9e7063d499a2e8cab19</u>	+ 12.371999999999999 886 MATIC  6.48 USD	✓
5	2023-11-19 13:03:41	<u>0x3be18247b8b48b3e299d</u> <u>7547ec1873c2b62d407d99</u> <u>bb24c0bfe01ac09b812655</u>	- 0.0584123406961366 35 MATIC  0.04 USD	✓
6	2023-11-19 13:03:41	<u>0x3be18247b8b48b3e299d</u> <u>7547ec1873c2b62d407d99</u> <u>bb24c0bfe01ac09b812655</u>	- 0.0060162765903073 50 MATIC  0.00 USD	✓
7	2023-11-19 13:03:41	<u>0x3be18247b8b48b3e299d</u> <u>7547ec1873c2b62d407d99</u> <u>bb24c0bfe01ac09b812655</u>	- 0.0023912322068296 00 MATIC  0.00 USD	✓
8	2023-10-09 09:42:08	<u>0x7faabb4ffe7976b647e1</u> <u>3cc73e7071d334d6cc9294</u> <u>df9033f8eceacb4d00ca78</u>	- 1.0085508057573258 08 MATIC  0.54 USD	✓
9	2023-10-09 09:42:08	<u>0x7faabb4ffe7976b647e1</u> <u>3cc73e7071d334d6cc9294</u> <u>df9033f8eceacb4d00ca78</u>	- 0.0090494638283629 29 MATIC  0.00 USD	✓
10	2023-10-09 09:42:08	<u>0x7faabb4ffe7976b647e1</u> <u>3cc73e7071d334d6cc9294</u> <u>df9033f8eceacb4d00ca78</u>	- 0.0132566527207399 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-09 09:41:40	<u>0xe96e763c902bee306120</u> <u>638a6e5b38bff3299abf84</u> <u>043d65ae73788983ca323c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-09 09:41:40	<u>0xe96e763c902bee306120</u> <u>638a6e5b38bff3299abf84</u> <u>043d65ae73788983ca323c</u>	- 0.0016173682678949 66 MATIC  0.00 USD	✓
13	2023-10-09 09:41:40	<u>0xe96e763c902bee306120</u> <u>638a6e5b38bff3299abf84</u> <u>043d65ae73788983ca323c</u>	- 0.0023806866637091 36 MATIC  0.00 USD	✓
14	2023-10-09 09:40:56	<u>0x3011ea361fe869a113ed</u> <u>552189a8a6a1eb0d67d907</u> <u>a75a0e60672349b53c6afb</u>	- 0.0857805359575391 64 MATIC  0.04 USD	✓
15	2023-10-09 09:40:56	<u>0x3011ea361fe869a113ed</u> <u>552189a8a6a1eb0d67d907</u> <u>a75a0e60672349b53c6afb</u>	- 0.006770280000000000 00 MATIC  0.00 USD	✓
16	2023-10-09 09:40:56	<u>0x3011ea361fe869a113ed</u> <u>552189a8a6a1eb0d67d907</u> <u>a75a0e60672349b53c6afb</u>	- 0.0097119860904779 24 MATIC  0.00 USD	✓
17	2023-08-08 02:09:02	<u>0x5a302ad620d497b77030</u> <u>a758140b7533e16ce0c962</u> <u>4492877dc32f4b6236b0b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-08 02:09:02	<u>0x5a302ad620d497b77030</u> <u>a758140b7533e16ce0c962</u> <u>4492877dc32f4b6236b0b4</u>	- 0.0038288980240160 03 MATIC  0.00 USD	✓
19	2023-08-08 02:09:02	<u>0x5a302ad620d497b77030</u> <u>a758140b7533e16ce0c962</u> <u>4492877dc32f4b6236b0b4</u>	- 0.0047293391705794 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-08 02:08:42	<u>0x9f3b80f751c5ee464843</u> <u>54cada755a367a733c065e</u> <u>3d999b4904b0642da9ef91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-08 02:08:42	<u>0x9f3b80f751c5ee464843</u> <u>54cada755a367a733c065e</u> <u>3d999b4904b0642da9ef91</u>	- 0.0016382510160431 12 MATIC  0.00 USD	✓
22	2023-08-08 02:08:42	<u>0x9f3b80f751c5ee464843</u> <u>54cada755a367a733c065e</u> <u>3d999b4904b0642da9ef91</u>	- 0.0021441440838706 44 MATIC  0.00 USD	✓
23	2023-08-08 02:05:26	<u>0xd1215189df18b232d467</u> <u>56e0ef5e2d99a30c0f87f2</u> <u>bff7240feb0cc79db9c020</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-08 02:05:26	<u>0xd1215189df18b232d467</u> <u>56e0ef5e2d99a30c0f87f2</u> <u>bff7240feb0cc79db9c020</u>	- 0.0102145531428483 14 MATIC  0.00 USD	✓
25	2023-08-08 02:05:26	<u>0xd1215189df18b232d467</u> <u>56e0ef5e2d99a30c0f87f2</u> <u>bff7240feb0cc79db9c020</u>	- 0.0175960361735278 30 MATIC  0.01 USD	✓
26	2023-08-08 02:05:04	<u>0x17f0b30849e182f3dc7a</u> <u>f580439eba459e5263c6a8</u> <u>add3bd20baf94d4922556</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-08 02:05:04	<u>0x17f0b30849e182f3dc7a</u> <u>f580439eba459e5263c6a8</u> <u>add3bd20baf94d4922556</u>	- 0.0018351019208535 12 MATIC  0.00 USD	✓
28	2023-08-08 02:05:04	<u>0x17f0b30849e182f3dc7a</u> <u>f580439eba459e5263c6a8</u> <u>add3bd20baf94d4922556</u>	- 0.0029954958948828 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-04 03:17:44	<u>0x47a86faa5b37ec7030a8 ec715737098ff4a7d02a4f d96ba46cc52b11abc4af4b</u>	- 1.1759414482204384 46 MATIC  0.78 USD	✓
30	2023-08-04 03:17:44	<u>0x47a86faa5b37ec7030a8 ec715737098ff4a7d02a4f d96ba46cc52b11abc4af4b</u>	- 0.0116251825345843 24 MATIC  0.00 USD	✓
31	2023-08-04 03:17:44	<u>0x47a86faa5b37ec7030a8 ec715737098ff4a7d02a4f d96ba46cc52b11abc4af4b</u>	- 0.0242027317539703 43 MATIC  0.01 USD	✓
32	2023-08-04 03:14:00	<u>0xc7a9059f1edcbadb443b 1eab02f63189df09d1f849 9dabe11a1e83e27d41fff4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-04 03:14:00	<u>0xc7a9059f1edcbadb443b 1eab02f63189df09d1f849 9dabe11a1e83e27d41fff4</u>	- 0.0017555978199392 10 MATIC  0.00 USD	✓
34	2023-08-04 03:14:00	<u>0xc7a9059f1edcbadb443b 1eab02f63189df09d1f849 9dabe11a1e83e27d41fff4</u>	- 0.0052432786386856 20 MATIC  0.00 USD	✓
35	2023-05-23 07:20:52	<u>0xefc517c7cc00775ba4ae d4c4604ea5da312b2db773 d6f16c8b2c0f4edb3a2533</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-05-23 07:20:52	<u>0xefc517c7cc00775ba4ae d4c4604ea5da312b2db773 d6f16c8b2c0f4edb3a2533</u>	- 0.0136351200000000 01 MATIC  0.01 USD	✓
37	2023-05-23 07:20:52	<u>0xefc517c7cc00775ba4ae d4c4604ea5da312b2db773 d6f16c8b2c0f4edb3a2533</u>	- 0.0636232081432777 65 MATIC  0.05 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-04 02:46:18	<u>0x4f2ca53c34dde8a8c734</u> <u>bdc69bd80184469ce33eb</u> <u>d75b391f901a05b43668ea</u>	+ 2.3239079046374127 02 MATIC  1.55 USD	✓
2	2023-05-23 07:01:11	<u>0x48b31504f3946d3525f4</u> <u>f86f50d49776f812bee6a8</u> <u>ca700d95eff5b70e04b25f</u>	+ 0.6247975384699101 52 MATIC  0.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 02:29:52	<u>0x186fed80f199f0de011d</u> <u>1b12611143dae378b45e89</u> <u>b7f1ed2dd64fc61842b1ad</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-06-04 21:40:07	<u>0xc869d4aa3e2489a1dacd</u> <u>918d619974f33f60f7b4cb</u> <u>9c2e4c8169ef38fcac3239</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
3	2024-05-31 01:05:07	<u>0x44f3856e60b8c72b8ef7</u> <u>bf832f2be9cc09c534de45</u> <u>14da1141ce9a7e0253c3ca</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
4	2024-04-03 23:14:57	<u>0x570e946614a668c8ab7b</u> <u>ebc415f5f594b2ad1c8f4a</u> <u>fb5868d8d6914428b5531b</u>	+ 100.000000 WGC	✓
5	2024-03-10 11:07:50	<u>0xd0b18d8aa051c46d880a</u> <u>00018ef730bc34db9380ac</u> <u>f4d34836930a242e8ac9d6</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-02-02 18:37:59	<u>0xc10a8f0bb2d3076b7f3c</u> <u>c27bc5621ee1363236f858</u> <u>442260ed5cff065d7dbe7f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 18:50:12	<u>0xfa8252a762be6cde409e</u> <u>f1221d1afd681454971ac1</u> <u>3c61b44979bc88a09694c0</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2023-12-18 09:24:08	<u>0x6f9a969d98137425916b</u> <u>d44df75c5fa7bf8f59a945</u> <u>fb84e3552943c7a0fc7e80</u>	+ 0.0003800000000000 00 WETH  0.82 USD	✓
9	2023-12-01 21:45:40	<u>0xef2ae5a123648ba47e32</u> <u>a9b0944617c7e89782cba0</u> <u>5035d08d354044c9904be9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-01 15:44:35	<u>0x46c35cabfc7fb429b136</u> <u>7dd71f4e8c4e507abb0c20</u> <u>43126d981503b908d94c00</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-11-19 13:03:41	<u>0x3be18247b8b48b3e299d</u> <u>7547ec1873c2b62d407d99</u> <u>bb24c0bfe01ac09b812655</u>	- 0.00000011 BTC.b  0.00 USD	✓
12	2023-10-15 02:53:43	<u>0x5ec8053c0b6dfd3f2090</u> <u>05f1ba80a86d935c2bb6da</u> <u>4a522715ac0e0192d44f4f</u>	+ 0.0899999999999999 97 GNS	✓
13	2023-10-10 06:50:46	<u>0x424be25b20cfbf204682</u> <u>23d59f9efbf18b9465244d</u> <u>053ad7a78192018b66c91c</u>	+ 902.17999999999994 9978 \$ sUSD	✓
14	2023-10-09 09:42:08	<u>0x7faabb4ffe7976b647e1</u> <u>3cc73e7071d334d6cc9294</u> <u>df9033f8eceacb4d00ca78</u>	- 0.0358828189983542 99 agEUR	✓
15	2023-10-09 09:39:36	<u>0x31c071d95d540280a3fc</u> <u>27bea829661d8affd481cf</u> <u>d6dd80347c7a832ca45bbe</u>	+ 0.0358828189983542 99 agEUR	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-09 09:35:32	<u>0x89b3ab4bf33ecb7e325c</u> <u>f9ce1270cc768f96d31df5</u> <u>3ebd8549e5e00b44034650</u>	+ 0.00000011 BTC.b 	✓
			0.00 USD	
17	2023-09-25 20:02:02	<u>0x09d4a4ef8e4e471f6c75</u> <u>2c8a49ed9448223c10dd76</u> <u>1a8e0efe1c52e926c3c049</u>	+ 482.0000000000000000 0000 wSNX	✓
18	2023-09-25 16:40:13	<u>0xbd129f28f05aeed687f0</u> <u>251abb743631117f2410d3</u> <u>a8074864d48af725a82568</u>	+ 482.0000000000000000 0000 wSNX	✓
19	2023-08-09 22:06:06	<u>0x5eb16fb1da4ba01803a4</u> <u>b40b649da4f89fc0acd60f</u> <u>751b6b07d20bd83629c979</u>	+ 1,024.000000 DogX.AI NFT	✓
20	2023-08-09 11:49:43	<u>0x36fe9c0460407875e031</u> <u>93d809ecb92a3cd0a3c410</u> <u>11e4af1ca882d4b03521d8</u>	+ 128.7500000000000000 0000 LINKBonus.io	✓
21	2023-08-08 13:15:45	<u>0x2e015247aedc35b19278</u> <u>e45c4edfb677aced163c04</u> <u>69ecea0d054e893ff67f53</u>	+ 1,049.0000000000000000 000000 aim rewards	✓
22	2023-08-08 02:09:02	<u>0x5a302ad620d497b77030</u> <u>a758140b7533e16ce0c962</u> <u>4492877dc32f4b6236b0b4</u>	+ 4.824906 S*USDT	✓
23	2023-08-08 02:09:02	<u>0x5a302ad620d497b77030</u> <u>a758140b7533e16ce0c962</u> <u>4492877dc32f4b6236b0b4</u>	- 4.828518 USDT 	✓
			4.82 USD	
24	2023-08-08 02:05:26	<u>0xd1215189df18b232d467</u> <u>56e0ef5e2d99a30c0f87f2</u> <u>bff7240feb0cc79db9c020</u>	+ 4.828518 USDT 	✓
			4.82 USD	

#	Date & time	Transaction Id	Amount	
25	2023-08-08 02:05:26	<u>0xd1215189df18b232d46756e0ef5e2d99a30c0f87f2bff7240feb0cc79db9c020</u>	- 6.8533230933622855 12 SUSHI	✓
26	2023-08-08 01:52:44	<u>0x875ecc29e6a2747a4f6dc74e9580671e38f77a39e54cd8c1ddc43f951121bb71</u>	+ 6.8533230933622855 12 SUSHI	✓
27	2023-08-04 03:17:44	<u>0x47a86faa5b37ec7030a8ec715737098ff4a7d02a4fd96ba46cc52b11abc4af4b</u>	- 510.382206 USDC  510.35 USD	✓
28	2023-08-04 03:12:26	<u>0xe3b41e5ec92e5d743e622b74d017f18f1e208e86dd38fafcc221b3825811c2b0</u>	+ 510.382206 USDC  510.34 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 17:29:49	<u>0x1f5b6fad6206509adfd122c18eb932dceb5cac483c606eb5bf8bc492c91ab850</u>	+ 1	✓
2	2023-05-23 07:20:52	<u>0xefc517c7cc00775ba4aed4c4604ea5da312b2db773d6f16c8b2c0f4edb3a2533</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 02:45:11	<u>0xe6c9e52c90ff7541cd05552e16aab217d5c9bbb82d0ef12aee0611b51f7a80bf</u>	+ 1 LXP x Layer3	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-06 21:49:31	<u>0x2b60fc5bfb77d2b66227d7493296292b7c2023187173fa311ee3dca8dc396639</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-06 21:49:19	<u>0x61faba4d5c566eea07beb8bcfe9c0f9ab48ecf75da57a79c169ea5551cf1e68d</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-06-27 13:42:01	<u>0xfc5dea8c4b87f98782cfdfb818ca95a7ba7f4ae75af0bfa64d1cf2a7d46205a8</u>	+ 1 ?	✓
5	2024-06-24 11:55:40	<u>0xeb53f2d5651bb165a2f299551e86779d6998d2ac4addf449415a5d0dc9213b46</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
6	2024-06-24 11:55:34	<u>0x2af8e1dba75cb9e71a7facc5f42a0828459d178d2320633222dcb1d4939beef</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
7	2024-04-29 09:25:46	<u>0x6c12b9e45904a6bed542cb78573419c41849ea465c9f4126f62f0fbfa0dd9068</u>	+ 1 5K\$ Reward at [getusc.us]	✓
8	2024-03-28 08:01:38	<u>0x0fea65adac904557048c2707098489234b6859da92510a01f07207be3da7b198</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 07:59:20	<u>0x1a706b4c10aecd41843b48718d697fd68cd9912310c0c31f88f53fb5dcd54ec1</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-02-25 21:54:49	<u>0x4bf81c3a07b043b7872356347a0e03bdf55e52f63302700ffa591bda665a1586</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 20:17:17	<u>0xf0392952823c466c6673917d2f677106e46968fb359789abda1ca96e0b1c9ccd</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-24 23:52:47	<u>0x144f63d6ff56d27f2c867e9eecf2a666d739d9a9a0f5271bc2efc9dfcce1222e</u>	+ 1 etherevent.co	✓
13	2024-02-23 22:06:11	<u>0xa42efdd6b882ab3c74c15b4995e5389b7b05ae59f97a473566afaa565fbafef6</u>	+ 1 etherevent.co	✓
14	2024-02-20 20:03:56	<u>0x137183a511147bb2c628e90d82e36cad9fd1c1d572ecbc4eac36c0cedbf7f117</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-01-22 02:28:36	<u>0x37dd1bb86540eb421bda b2ae26d17069e38fba134d61c712371fe2ff323d397c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-22 02:24:46	<u>0xf09032ca112385ca3fa83a826747ddc240148b2880063371b98a4b09b2e14514</u>	+ 1 3000usdt.cc	✓
17	2024-01-22 02:24:30	<u>0x2aefc4b9aae32b74d233d5bf818f0a5e54ffcef66242fc8baa0d24215d9e9e39</u>	+ 1 1000usdc.top	✓
18	2024-01-08 08:48:00	<u>0xbc45904e12bf1e15599948cf40642d82645391b2822ddf30e642d8cdb2f166c0</u>	+ 1 ether.xyz	✓
19	2023-12-24 01:51:05	<u>0xb5722574761427807fe8827984a915280f80f4609948e05219156a2d01e74197</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-24 01:09:37	<u>0x1783ba5f1183ea8a68c2c4b079de707f5e9b20213236e1f6a752be9fb8ae9a22</u>	+ 1 2000usdc.cc	✓
21	2023-12-10 07:39:15	<u>0xe8516baa8db5e9ce546f7afc537e56c4b9d60b49326ce8e54fc33aa159a464a3</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 01:34:02	<u>0xeafa86a0ebcdfd3d993802addb553a2174843e05b7ec0346d292c737aa6b528</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 13:05:42	<u>0xb4c08ad02551ee6cb8ebd7b8b4b53020f96b82a7882fa87d7dec19d2854a9127</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-29 05:44:38	<u>0x9054702aabdd89dc9ebdf5bde0a31901bac216bab0d295d949f983f25e2354f</u>	+ 1 2000usdt.top	✓
25	2023-11-28 07:56:44	<u>0x6210e2f6814aa271df0bf6afaeba3fc6e590d86565d2846c91db41fd24f0f683</u>	+ 1 Reward at dydx.win	✓
26	2023-11-28 07:54:04	<u>0xe8f541e7e41380c87c458a77dee5dc99e725e17fc128e0f8864d2ab8fffb3e87</u>	+ 1 Reward at shibatokens.win	✓
27	2023-11-28 07:54:02	<u>0x8445e6897436a8c45fd5afa4f0ba931a0ef76f4e68afb92fb7827b3b3aff6943</u>	+ 1 Reward at tether.ec	✓
28	2023-11-21 05:19:14	<u>0x0bffcce21594db5b446c3eba5e2b11ecc28b5403667e2fa063e7a28df835efe8e</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-20 16:38:58	<u>0x3aac756556cdc3a085a2895cfaede9cbb2850c8c53207089a07e2e3100b49bdf</u>	+ 1 cc	✓
30	2023-11-20 15:56:27	<u>0xcd42765dc5cc11c9fff524708f31192f4489d00297c5620fc9e8042a3abfa2de</u>	+ 1 usdc.vip	✓
31	2023-11-20 15:56:09	<u>0xda635498cb7b1a4c4b700b76d20b4557ee872d306ce979260560a50cea2ca30e</u>	+ 1 d.org	✓
32	2023-11-11 15:08:22	<u>0xec3aa4eac69c74532fdc1073e747a8aea190b83417c377599b1ce0e0106991b4</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-10 15:16:18	<u>0xeb6e23f7de3c94308a2c860911f2919299b580400ffff3ff2802cb3c82f07e6de</u>	+ 1 p1.org	✓
34	2023-11-09 10:37:52	<u>0xa5ddfd0248c270d808a5a17296f415d1c832fe549e3dde143df68a2f2682d9fe</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-02 10:23:27	<u>0xb93c4e465b016ca9fab1f995d207aea405a74c3b0d597fccbce78afb97f2f854</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-01 06:18:22	<u>0x6c24758aa50274227ea9e6e0bc77ab7caa997f6db81ddc429f8599a20c4d9082</u>	+ 1 Voucher	✓
37	2023-11-01 05:33:40	<u>0x1c27616b1032401cf73ccf46f6e4e8c1a3c779bea966652b1020a757a6aac55e</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-31 20:06:48	<u>0x1adfee95e3152691d4f0</u> <u>05d858218038311dc23774</u> <u>65d6dec3c9e70ff89db827</u>	+ 1 drop-rewards.org	✓
39	2023-10-31 20:06:26	<u>0xcb30674c165a2c4decbb</u> <u>8c5ac9b2494b46812e57db</u> <u>59549d23ae37b0489418e9</u>	+ 1 op.net	✓
40	2023-10-27 10:11:04	<u>0x74cf18c17f06a1a709f6</u> <u>64b2fcb7052f59ee5ed6d5</u> <u>080ab31b413dde57ffc7bc</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 12:06:21	<u>0x0a817b01f6357ec3526e</u> <u>4f428147ef6805f3d62b77</u> <u>6d67a1b895bd962cedbfe4</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-16 05:38:32	<u>0xd0aa9ebe8bd350158b74</u> <u>6a7a56fa340b5076b7e100</u> <u>96c8629c30bb8b9be56613</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
43	2023-10-15 02:53:33	<u>0x352b29ba7cff8ca20e4a</u> <u>84703d54a83dbd91a93b6a</u> <u>fb1fcb372db3eb75069695</u>	+ 1 usdt-1000.info	✓
44	2023-10-09 12:35:35	<u>0x16497ccb5b54dd36f88b</u> <u>1f24f5e9e8a64f05734bfa</u> <u>5cbafc8b1a915608ebc691</u>	+ 1 drop-usd.me	✓
45	2023-10-09 12:31:13	<u>0xe8a359cfbf9e0f0d3fa1</u> <u>9649547cb6db1c017316f6</u> <u>bc38d91ddf1d8b8c004cbc</u>	+ 1 drop-usd.me	✓
46	2023-10-09 12:04:26	<u>0xc9ae282b933381fbe9ac</u> <u>fbdc5bf62356f32f1fbf34</u> <u>187bc648612a375978d778</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-09 09:42:00	<u>0x5b9e87edda2b4a79c485385e679329cfcdf6665e5f435aeb8f1df23105aa98dd</u>	+ 1 rds.net	✓
48	2023-10-09 09:36:08	<u>0xfc8c36c27bafcd0a9aa487ed53b594e7fa847ca9668735d147096aa2c6d4a059</u>	+ 1 Vouchers	✓
49	2023-10-09 09:35:58	<u>0xc3a84438abe9751f4cceed92bc46d56bbd42131fb985641c3b9a3dc826b93e592</u>	+ 1 rds.net	✓
50	2023-10-09 09:34:10	<u>0x5881a8c4f45156a67c96edbd4a788800fcb9d482c95bc39005b58cd5c28f3671</u>	+ 1 Vouchers	✓
51	2023-10-09 09:20:54	<u>0xfeed2c6dce7e67bc1e37cf80f8c0183e04fcdf2a15c5863dd4f9b2c78070788cc</u>	+ 1 usdtclaim.xyz	✓
52	2023-10-03 03:16:41	<u>0xccfa1881f278c190a860a20cac0ee5ca69ec05a0e347067e9ef0cecad676ab8f</u>	+ 1 USDC VOUCHER	✓
53	2023-09-27 18:14:06	<u>0xb22fb619d92d3cefe563309a52dea18092073c7cb4e8ac27a3a1b535d2d99e4b</u>	+ 1 Shiba Inu	✓
54	2023-09-24 06:50:18	<u>0x336934e90d775c1420104914887c91bacb36685684b47afe02649153dcf36740</u>	+ 1 claim-tether.net	✓
55	2023-09-23 05:21:47	<u>0x4d18bbc974421de823b3a78acdf236faf0c943f47580392cf70e3dae18475265</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-23 05:20:09	<u>0x87b8f77ff0603e1e0f2d908d438439a3e666bd03875ef1aac2465f4cd4630a83</u>	+ 1 NFT Giveaway	✓
57	2023-09-23 05:11:59	<u>0x4a0bb1ceef33020f488f3cc96be3f72780139b0b9f921dd9d405114afdfcc8dd</u>	+ 1 NFT Airdrop	✓
58	2023-09-23 05:11:57	<u>0x7e32bcd55c72016787a16b6803e8770d8d3a65799105f50772d569456b1a999</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-23 05:10:51	<u>0x86754fd1c6e92372edbfde2d5ba04138519cb4a25270d10c222e95cf5be9898d</u>	+ 1 drop-usdt.me	✓
60	2023-09-20 23:15:39	<u>0xd401e565e98feb210615cbcbd9d03fe81264c94b096617a6a677d87a98c48c23</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-12 04:16:05	<u>0xb2c5372e6f5c0a77d9c26bb7232d8d1df110b1de32d49030d219e0688a5267d1</u>	+ 1 NFT Voucher	✓
62	2023-09-11 06:14:35	<u>0x06a32e9d8cd8f13235436c06383dc70efd36739659385d42260d200ed2323500</u>	+ 1 NFT Voucher	✓
63	2023-09-05 12:03:16	<u>0x77e553ffdc55205d1bddb297f9ef8a857c4b5af7c9741106ec9ddc7cfdb5330b</u>	+ 1 NFT Voucher	✓
64	2023-09-05 06:13:30	<u>0xaf6f0c981e6a06894ce343d3654eada689198050da3198592cdaf1595f7ed6e8</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-05 06:11:11	<u>0xf10def98274f3e524177 f6c9b8a39052ae59ac4d3f 7d29bcb3c422f0a2a713a1</u>	+ 1 Vouchers	✓
66	2023-09-05 06:09:29	<u>0x9621fd1f19c7c285294b d78f865c03ddc69002703a cbc6c749ea904c897097ae</u>	+ 1 claim-busd.xyz	✓
67	2023-09-03 20:45:28	<u>0x240a671ccefd5cde3260 df35f1bb350bbb0cc7c456 54f169a07f01fd9a6b2d35</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-01 23:00:42	<u>0x29e0679012551c1be943 4499b59ae537929836876f 1d08db984a66a8c9a91794</u>	+ 1 VOUCHER	✓
69	2023-09-01 03:51:32	<u>0xe0876fcefdc4b30dce45 8f5a0725ac2ba88cae5a86 596edb64649eaa6a18918d</u>	+ 1 drops-usdt.xyz	✓
70	2023-08-31 06:17:29	<u>0x7fbc01882e2ff1c9421b 4749627a1960cbdec84807 066369702794786b5dd8d6</u>	+ 1 drop-usdt.xyz	✓
71	2023-08-30 10:38:17	<u>0xdb1731cc10250fa4a705 319b86c26ddc0c05265bf8 277444966dcf524edc6ba7</u>	+ 1 UNI-V3-PoS	✓
72	2023-08-30 10:36:31	<u>0x47f22c10b30de4793480 fdea0c2eebbcf423b5d463 b92f5ea650e2a7fa0d6427</u>	+ 1 drop-usdt.xyz	✓
73	2023-08-27 00:20:18	<u>0xe25595feb50ce4a2f847 bae6bde346509f561d947c 0cf8fa0a64a9b530bbc06b</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-26 03:15:53	<u>0x542476ca9c9492c63fe904b16056a49478710b589d101a8f95934be510d3b559</u>	+ 1 NFTVoucher	✓
75	2023-08-20 13:50:58	<u>0x1ccbc169a02cad873f26a5487f02f601dde49ba70e39b64d11fce46b31b73692</u>	+ 1 token-rewards.xyz	✓
76	2023-08-20 12:36:59	<u>0x9b25bb06e5008c2f0bffbbef4b45d49fc3d518922abc3db9be81d49c5e9992e4</u>	+ 1 club-rewards.xyz	✓
77	2023-08-18 13:06:58	<u>0xfafcb116f880d327663c715cb08568ffe90a7e8d1702e37b3c556d27bc60b244</u>	+ 1 token-rewards.xyz	✓
78	2023-08-12 23:28:22	<u>0x0b7e1490b2a3bcc190778645eb65b29c647fa7aaf522ef086d60fd5b402449ab</u>	+ 1 Base Airdrop	✓
79	2023-08-09 11:50:13	<u>0xbb274661ae56ee6fc0db283a9a5eec66438d5547887a85396b9dc8791f887ce7</u>	+ 1 1000-rewards.xyz	✓
80	2023-08-08 11:46:23	<u>0x92ca84eef22f461590ad021a57d3634cb8d6ce0aa2406956cb6a43781ea87a71</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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