

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:35 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07d0365cdb599cf8b08797e2681abe4c7dabb26d</u>
TOTAL RECEIVED	528.095196197852033038 MATIC
	223.01 USD
TOTAL SEND	528.095196197852033038 MATIC
	223.01 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT.	3,000 ds!
BLAST	10,000 op Code
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-ethen.com]
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
Matic	10,000 R
!ETHENA	5,000 ewards
Param	10,000 W
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
USDT	10,000 W

Token	Balance
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
Airdrop at ethdencun.top	0 10 ETH
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Â-	N/A usdwin.co
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{Ecom}]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
55,000,000 FLOKI	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-29 21:32:05	<u>0x2db91c9f8788f7dc97a3</u> <u>fc771e294982414cd95344</u> <u>748aff9fa06e9933c37990</u>	- 270.09444589137194 7255 MATIC  114.06 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-29 21:32:05	<u>0x2db91c9f8788f7dc97a3 fc771e294982414cd95344 748aff9fa06e9933c37990</u>	- 0.0007503064796220 00 MATIC  0.00 USD	✓
3	2024-08-29 21:32:05	<u>0x2db91c9f8788f7dc97a3 fc771e294982414cd95344 748aff9fa06e9933c37990</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
4	2024-08-29 21:07:23	<u>0xfbdf7d2f3e4f111e4066 ae6dd797084b3b6a2c8120 36e39a3cca3a1914751b7e</u>	+ 200.09519619785206 1459 MATIC  84.56 USD	✓
5	2024-08-29 21:02:52	<u>0xc011deb15ef879963203 8688eb127e5d9d6fbedf26 2a0321863b39d2ad0bfb0d</u>	+ 70.000000000000000 000 MATIC  29.58 USD	✓
6	2024-05-24 21:37:47	<u>0x6f17b1e5beaa066c0e66 e8999bb48f34de91cc03ae d000674e90048e402c7035</u>	- 57.999243999998448 373 MATIC  41.91 USD	✓
7	2024-05-24 21:37:47	<u>0x6f17b1e5beaa066c0e66 e8999bb48f34de91cc03ae d000674e90048e402c7035</u>	- 0.00075600000003570 00 MATIC  0.00 USD	✓
8	2024-05-24 21:37:47	<u>0x6f17b1e5beaa066c0e66 e8999bb48f34de91cc03ae d000674e90048e402c7035</u>	- 0.00000000000011970 00 MATIC  0.00 USD	✓
9	2024-05-24 21:17:17	<u>0x76ec63e4dcacf35366ab 553331cf262d94335a655a 3aa26ebebc28d4513bb451</u>	+ 58.000000000000000 000 MATIC  41.98 USD	✓
10	2023-12-01 21:55:43	<u>0x76f3f3701d53a2bcf984 6488c4aa913a84f246996b 6b309bd299b823d7cec131</u>	- 199.99842592989580 2255 MATIC  158.69 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 21:55:43	<u>0x76f3f3701d53a2bcf9846488c4aa913a84f246996b6b309bd299b823d7cec131</u>	- 0.0015588913476150 00 MATIC  0.00 USD	✓
12	2023-12-01 21:55:43	<u>0x76f3f3701d53a2bcf9846488c4aa913a84f246996b6b309bd299b823d7cec131</u>	- 0.0000151787565930 00 MATIC  0.00 USD	✓
13	2023-12-01 18:24:18	<u>0x913e1307077c82f42f9d2cb3ce2bd8b87bf2df567b9ac213a6910d780bf93a0c</u>	+ 200.00000000000000 0000 MATIC  159.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:34:29	<u>0xa2d7793ab3872dd9261fbf3d907683423f81700ed3abf6dbd199d4d8afe7c240</u>	+ 14,000.0000000000 0000000 \	✓
2	2024-09-19 18:58:50	<u>0xa6e734224b701b5d2d748d625c2fcbac6149d5b979c75958267cbe19e7be6ab5</u>	+ 14,500.0000000000 0000000 cel.app	✓
3	2024-08-19 20:03:19	<u>0x06c897e6281a2909a74ad736f297488e3fed7b6a417982c73ae35a0699862e1d</u>	+ 1 App-oeth.com	✓
4	2024-06-26 00:24:07	<u>0x5b8e0d75573bbe1ee80815052121de565e8bdaaa2f98304a88fc0c6be1cf2887</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
5	2024-06-21 05:11:48	<u>0x4e446cc0bea16429d425d4e7bee982f6eb606607235938d10278a5b4f5863134</u>	+ 787,652 OKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-18 19:41:07	<u>0x48b94e01c5fd68e1e460d566d90c4c7fce39f12cfcddd8a266e6d51ae25a1ae0</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
7	2024-06-18 19:32:43	<u>0x1e7ae6f1520e23d95613d9b9184f65c5531fa0d826c123eff57aa859a8cbd4ab</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
8	2024-06-11 18:59:30	<u>0xfe4db26879779d3e3eacd22df0f40161e90ea90dd5c9e5f1c0734ce0b40d2e8a</u>	+ 8,750 RDR0P	✓
9	2024-05-26 03:39:06	<u>0xf21343c8fcf2a8416cf56f6427894c4b83ef61944b906d7e4b1d91d6c2fad4a5</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-23 10:58:10	<u>0x1d7621e59b6c8b1974b4221aa53f063af1e3fb29a31b462f6033a09931c1a38c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-05-15 20:35:13	<u>0xe8283f787fa3fdfce1eed49e08ebcecd4179e99505e02e5d16e37c815e6a28ac</u>	+ 3,000 IM	✓
12	2024-05-09 18:17:28	<u>0x0240b67b6b167dade2197d007f9407c1b5fdce2519056272d302302e01d95d10</u>	+ 5,000 WARDS	✓
13	2024-05-08 05:45:39	<u>0x86bdf9578325c65de2c6b2f04cde4581455e8292429fa5ba9a2a0eb3f052b25d</u>	+ 10 ward.	✓
14	2024-05-02 18:57:07	<u>0x4aca5e1980c5a28b94aad581a2ae9b424368d6786d9b2945a3528a49b60e481</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-29 09:13:28	<u>0x1752a9afd6b9bc4df25e</u> <u>e5120c26af206eea33894c</u> <u>e62eed5c1306861a52b16c</u>	+ 5,000 ewards	✓
16	2024-04-25 19:50:49	<u>0x8a7d77187532f655028e</u> <u>9845beb918972163c84328</u> <u>a55ead0b8ef84a20beccad</u>	+ 5 Visit steth.cc to swap Reward	✓
17	2024-04-15 07:39:28	<u>0x2e7caafb2836a087b741</u> <u>e1d32d5119daff4fb6c8a1</u> <u>649ced344e9f9f91bc9e83</u>	+ 1,374 R	✓
18	2024-04-15 04:32:12	<u>0xde96f02b81e2729b1d2b</u> <u>12dba1648d22ef50f9fed0</u> <u>ef5f558ca284b911ae0fb5</u>	+ 150 W	✓
19	2024-03-26 19:18:00	<u>0x911b2242d9df6463e163</u> <u>04f4fd4e460ed913c9fb97</u> <u>a9dc34ecd8e822ca2cfe8f</u>	+ 2,000 W	✓
20	2024-03-17 06:17:14	<u>0xb5cae5f94a586ac0caac</u> <u>44d293e12ce819f1bba170</u> <u>9fe835b4baea567e6fb43d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
21	2024-03-14 22:25:07	<u>0x0328324cfa96dba2abdf</u> <u>0945ef2c1e4439e7b7002a</u> <u>263a052a4b3c7b9aea68a2</u>	+ 500 op Code	✓
22	2024-03-09 22:36:17	<u>0xb62916fcf8c3b0fd0cc5</u> <u>01d22f08260b9212c8c525</u> <u>c60a1deb0db356b4babf4b</u>	+ 800 Swap on: wmatic-swap.com	✓
23	2024-02-25 09:39:41	<u>0x82268a5b709945a56219</u> <u>38c0881dc132d2609b6744</u> <u>bb11b67fb54e5783e12948</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-15 11:49:01	<u>0xf160916341d15ed016ae c71c196b693d998ed8b546 a725a58f78049d391b5c95</u>	+ 1.1200000000000001 07 PIG	✓
25	2023-12-05 09:09:30	<u>0x9443c85bc5cb1c568705 337a6ff0d0a0d80a88b59d b77b5d520402833fb5f492</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
26	2023-08-29 10:45:15	<u>0x49ebe1c5204641b28968 817733a80aa02ef8839d9e c32938c977aac9abd7ddca</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 01:07:46	<u>0xfd0157e70826798ef9cc 1400d220bf0f7b4a7868a5 12df3ee02886e6734da046</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 05:33:42	<u>0x427c8357a8487cbe0583 7002f7ed2c7c4141fb191e 9b0fa7052c40f5e3ff722f</u>	+ 1 ðŸŽ•	✓
2	2024-08-29 21:03:59	<u>0x4632a989783d7fb90dbc 74fde105bdf077358796c8 79e8f027a1c1bb0423f068</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-07-04 18:34:06	<u>0x235490fe14acdd1da5ef 16410bcd3daead58cff25 01acc7a08d6fb67e78f739</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 18:34:02	<u>0x08c6b0065ed593573a6c34a1396f2af8408cdd566895f2903bcac10b08e2cd6f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 19:04:08	<u>0xbbe9c9a5c704eb2fcad25beffda5783d50f8dbf2083be78abe9e675df2dce4ff</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 14:16:17	<u>0x3df14e91135c5bcf49058063e63b115c1acf05989e4d6d0f081edcddfc5c913f</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
7	2024-06-26 00:19:07	<u>0x0220e05675839cf6cd26909c7e0de840743e760c5c510e4a2e7f623d3a4a71a1</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
8	2024-06-26 00:18:39	<u>0x940d2ee1ae95721bb76471eb91f978fca8a904dd7b9d000f03c2aac799680c8a</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
9	2024-06-19 03:27:15	<u>0x9436be8032454c3846cd6a038776f5f645a9949a1acb44cba1316e141e22f7f0</u>	+ 1 t]	✓
10	2024-06-19 03:26:35	<u>0x961abb906b354bcab432041872f03a18416b636faa32252707f0d866f45ff49d</u>	+ 1 ?	✓
11	2024-06-10 23:32:36	<u>0x414f8e914c619d2e693e8957d564444d0ff388cf66c12980ccc5b89f50f43e8</u>	+ 1 az]	✓
12	2024-05-26 03:39:44	<u>0x7317123f3ebfa22dab9946cebd3d1351c6a4bca0e12b4c6c2a9e5a0ca793dbfa</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-24 21:07:41	<u>0x0a803ad111b8a2c90f3a1f51daf84089ead6bdd05e750d06e350a0713ead86e5</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
14	2024-05-23 11:01:38	<u>0xaa4766dbeb5caed5bcdae82fab08b2ae18f061f932d1744a9acc3b8573cbe158</u>	+ 1 -drop.org	✓
15	2024-05-23 10:59:40	<u>0xb45d4c5b20fbc761790d8c3313ba9692561350deb8f1f31169af972891bb70a7</u>	+ 1 -drop.org	✓
16	2024-05-23 10:59:00	<u>0xe702d5ec0ccd534c0289f80c5e062fc9710be25a0e67c13493d53716dfd0c9e0</u>	+ 1 -drop.org	✓
17	2024-05-23 10:58:30	<u>0x84b2c0c1f243f92aa0361ffd7df603e3eaccba608e812efd8f2ef906fea39af0</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-05-15 20:35:31	<u>0x40379df61b24e198da2b99dd569bd6679c7a6288cf865ca73b9fd65f0526e5e3</u>	+ 1 -airdrop.org	✓
19	2024-04-15 04:23:13	<u>0x44a43fb85fd6d719ecd4af4dde51af11a1e15f7be1d938d30830872d82f41f5e</u>	+ 1 Reward at [3eth.us]	✓
20	2024-03-23 17:33:53	<u>0x11c755326860a30dfd4dd2c8aa457b208f4da03c041a39db44f8d125bf3cc0dd</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-15 18:22:52	<u>0xb6314aa73ed8753e19430573004c768f1a20aa6653f35f1d8baa87ba51b76faa</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-12 19:48:16	<u>0x89378e72b0a01a1eec2b12d52a1a37118b89d064b3b4eab6ced6e5a07dc7e300</u>	+ 1 usdwin.co	✓
23	2024-03-11 12:22:37	<u>0x13095e6064dc5b0b2c895ccd602395b865e51a75e3fa49d4b82da178eaa319a6</u>	+ 1 Claim at wormdrop.vip	✓
24	2024-03-10 03:52:57	<u>0xb10cd4fd69c7edd4798416340edd76149070e982a8af7058e5453843f466ef27</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
25	2024-03-10 01:28:31	<u>0x34c4a64cc3f604de60052b01e9d88849653c6047054c04aef5c4a5f27cc66d9b</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
26	2024-02-27 19:51:25	<u>0x7d1f9034bc81626d80536724b60cbf8fb51f290e0f640188eedf9e7f4830bbdf</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
27	2024-02-20 07:05:59	<u>0xd1a384aa3b8560ba54365ffbf89bf8eefd7281a0ac7f4667255e73939c9cada5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
28	2024-02-20 04:49:40	<u>0x26cee2896b5ba9650d0ac6d12e59a466ffd0fb8868bac30aef41ed1a68e7079f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-02-05 00:35:22	<u>0x82542f92c38780243fa9eec16e093cbfb6eb2fe320b60551ad22b70cd5d37adc</u>	+ 1 NFT	✓
30	2024-02-03 10:40:12	<u>0x424bc3d00688863b07ded14247f10f925ea8aef4f683b0a3f3af785643f87d9a</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-03 09:41:29	<u>0xf468bc0164a8eb8416bf aeba46f840c1b8d7d9be58 17256e84135530640700d1</u>	+ 1 2000usdc.org	✓
32	2024-02-03 08:43:07	<u>0xe47ace82ad36ee2b9e95 e12888f09a98f06edbce7c f1e57992febbead3bdc34e</u>	+ 1 Airdrop at 3000usdt.top	✓
33	2024-02-03 05:30:59	<u>0x16f5b51b4dbb84e0f3f4 f7b74e1e499398fe5fdee0 3d6ee584a8f90fd1ba60db</u>	+ 1 NFT	✓
34	2024-01-30 14:02:13	<u>0x4609a7d470a34768e0a5 babf77f7b4bb91c68a3481 ead334f5c099ddc24e8855</u>	+ 1 aione-lab.pro	✓
35	2024-01-24 22:39:01	<u>0xc571212f51c5cdeeeeb3 59500be974ec7ecfb212b9 d41175f274103f690caa51</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-20 01:49:44	<u>0xc5b1d22b1f1cfd4734e1 821f42a427d61fa2c85fd3 000792ec6b0f4199cfe18c</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-19 08:17:23	<u>0x10cfff3bb87aefac7fb fff75eb2df63b73c54df4b a32b53fca6cd89e324a1f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-18 20:56:30	<u>0xf7ea303d56ab410e4ddb ba5e6ab4b5f35b83006251 4dd1155219b61b14ffd86b</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-09 23:42:03	<u>0xb2b82144de48ca96e2bf 93f2a16bdb628a85b4ca57 1aa0f382af10e5a5e6f450</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-09 22:41:17	<u>0x43d3de8ba7b32ef477c1a7040d498c4747498204de1cd92a4bf4c742f2dcfa48</u>	+ 1 3000usdc.com	✓
41	2024-01-01 00:50:39	<u>0xab58044304aaa36514171969d42b66965c95123f4644df87ae43a11a04f660d1</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-30 22:02:30	<u>0xb7f1c2f535f38496649f0ccd7f71f0fa3a491eed49cd5d088034908dd4818c71</u>	+ 1 3000usdt.net	✓
43	2023-12-30 22:02:30	<u>0x0967f4a288b0a44de706ca683a4776e4401b74418eed511e1e4f2648cde337e3</u>	+ 1 2000usdc.cc	✓
44	2023-12-27 05:45:27	<u>0xe2b6b9e35b2358dc4a32437bf026d8bc4269f5d290fd9dc7c984309e61378072</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-24 00:20:38	<u>0xf436bf91f8a4f7a965bb1ff3c0ba2d2f6685b017cfeadd4d2bd75c475bd4080db</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-20 00:29:32	<u>0xed798e08cf59da6c177b4010d6f6beb8212a37e6bb8e76e26a2cf33ec324b954</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-19 03:27:59	<u>0xcd8da08dda6ce3112319ed2d46e75d4349e82ae40a8def01d4f7d19c5e3f8666</u>	+ 1 Reward at tether.ec	✓
48	2023-12-18 15:30:37	<u>0xeb5016ce00b6f730aa9ebe321f237a43fb193e11050f308cec90b49020cf7f22</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-18 12:09:38	<u>0x11bf5d5f3670d515a5a40def76def9e60bb3f665cfef742ecfb5563e54978c9f</u>	+ 1 NEW YEAR GIFT	✓
50	2023-12-16 03:08:48	<u>0x7fd101e47906014b29b99f196d48763f930cce3ae9e9f8f8564d4c3037036fcd</u>	+ 1 Reward at tether.ec	✓
51	2023-12-11 09:49:04	<u>0x71fb5598a08b6b96bef79e2edba1d361846ff59ccea647bffe519929914509c</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-09 16:57:35	<u>0x0bb34b40250e8c262e1f9d37f55fd959b9a277b27cc58a7919e39f83b44f9e03</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-09 02:54:07	<u>0xb90e6794c513dd2a1284284bf6a36d0056f2b7cee137e3a5c39f858c440f791d</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-05 07:36:27	<u>0x1060d0408ff9c4b27f8c1015e9d00e7383e7e0deaa44fb994d14c91a05219090</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-02 09:31:24	<u>0x41592a5eb60e41672cee981fc5b5e06891bf116663af2162cb2732fece9e6b28</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-01 16:14:36	<u>0x1c297a18d2df99fd44fa29a501f8220ac32e5fa5f337ad4ad4f89980482ea602</u>	+ 1 2000usdt.net	✓
57	2023-12-01 13:52:53	<u>0xc62aac9d6694cdf510ab156fb3a6fb90afe1bd205e6fd8eef0dd8645c8e3053</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-25 09:29:05	<u>0x4dd06f97caa44ef9eb1567fc9f397bf7658de40f26b58c497f6dbba58384410a</u>	+ 1 3000usdt.org	✓
59	2023-11-25 08:00:13	<u>0x81b3298af71e7069e1a96b8317289a79146e00f2636c33823c130fc5b5938128</u>	+ 1 org	✓
60	2023-11-20 10:38:30	<u>0x14e8240a75468a06cace4c70481248f9b0cbeafcd89a2bc3fb7c5b59ec6ea527</u>	+ 1 1,000 USDC Reward	✓
61	2023-11-19 21:26:50	<u>0xafbbddaf9ffd27504df50b92b32f8a2c366289c1d6a2a1d44293d599535fcc50</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-18 12:48:14	<u>0x6c704f29e4c9d1b243f4ca88d12ffc60fd87512c1fe0a3ab2b74979956a6e14d</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-18 08:15:31	<u>0x2e2f241592db3cb5857e6473c7b095c8ae744826c14e0ae708ae48e6b46e1f1f</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-18 08:12:38	<u>0xf3386fb1509fe595cf185f60b5cf110799ee5f09311e2103b043c96f8555bad8</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-15 09:05:37	<u>0x808b5225e4b2000b86381b1ad24de3b4d8a1ee8e320ead9a3b878094055645f6</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-05 16:26:25	<u>0xfdc1d18408e9dd16213c1dfd20f989ceac511acba0658c84c255616896d12c35</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-01 13:07:26	<u>0xd21ab383aaaa8e8eea0c</u> <u>2d93dc9de949f63a8f2da9</u> <u>1784daab3bb4cf5d4db61d</u>	+ 1 \$1,000 TON	✓
68	2023-11-01 11:08:41	<u>0x5472fa3480cb28d35798</u> <u>a38372934c8c97ee93a788</u> <u>42c2273e07d7044b190c63</u>	+ 1 \$1,000 TON	✓
69	2023-10-30 05:14:07	<u>0xfe33d4216247778bd545</u> <u>83856a6b7cae4324dfdc8f</u> <u>c7712039ee1e5d5fb66517</u>	+ 1 NFT Airdrop Voucher	✓
70	2023-10-24 01:38:44	<u>0x439cf3ea3d9a6a8090a1</u> <u>867c57b0523e0cfb3cb2e4</u> <u>cdcd3a6f4b662eeb697966</u>	+ 1 dropusdt.info	✓
71	2023-10-24 01:31:49	<u>0xce805aa3c3d10bc1b4ff</u> <u>8e9ee2d5e3600f7aafe99f</u> <u>5d9f33889e92920ed247ce</u>	+ 1 2000usdt.com	✓
72	2023-10-21 21:23:32	<u>0x363b0b52b9582bff5c25</u> <u>750842c83c55610bbaf6d8</u> <u>06e3b324c4890f6c4ca967</u>	+ 1 dropsusdt.xyz	✓
73	2023-10-21 21:17:58	<u>0x98eca68e48277814ec08</u> <u>88533e6ab026e1cd197daa</u> <u>e3868d972bebc5b2c35171</u>	+ 1 s.net	✓
74	2023-10-21 21:17:40	<u>0xd38fedd0cb23120f3b42</u> <u>6b43998ab63f6b376ec0d1</u> <u>9465cb2c57ecfccd0b0207</u>	+ 1 Official Authorize credential	✓
75	2023-10-12 17:40:12	<u>0x10a9a7ac50c416b1008b</u> <u>465a78291da2d3edc8bf17</u> <u>0dd6517080da443d730251</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-08 05:07:34	<u>0xa955f042184e37407a7e7796c88f0db7423058fa4efcfefd4611f40b7facaa4</u>	+ 1 Vouchers	✓
77	2023-10-08 05:05:28	<u>0xd23c56ec01206f1ecec609cbc426ee4a4bd2ecc9a6fe4c00b99de22261452709</u>	+ 1 NFT Voucher	✓
78	2023-10-08 05:02:14	<u>0x9427ec94cd3e753565f92e8d5f9263796a68f102891b8a88711b917ab1f3c131</u>	+ 1 rds.net	✓
79	2023-10-06 01:47:40	<u>0xeff979caacd1ac5a3e159c0cef4f819d93ad8fb73a3e4bb8431ee94922033b7b</u>	+ 1 NFT AIRDROP	✓
80	2023-10-02 05:34:39	<u>0xd44388daaa7a1bd7917dbaa719363cd6392352cf02873f00d6d75fce22ccf7cc</u>	+ 1 Shiba Inu	✓
81	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643ae531d2ae27cb36f90efea8a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
82	2023-09-27 12:00:30	<u>0x8a3f4e7281326d79302cc29977779a87ab3d63a11079c76042e3bb2f14f5fea</u>	+ 1 Shiba Inu	✓
83	2023-09-26 06:49:33	<u>0xdc39aaaa40aad465dd53bc72d809b08aa82316738eb4f862f314c8780cad7436</u>	+ 1 AIRDROP	✓
84	2023-09-21 02:54:42	<u>0xcb9975c1a5c31cdd0cfd84bfdb2b29d23bb21d58d549d8cc9880429e6d185b8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-17 23:50:54	<u>0xfd3697fd0b45fa20d5e0b16506819ba1a570a28cad9316e678339267969b7f48</u>	+ 1 NFT Giveaway Round	✓
86	2023-09-15 13:16:58	<u>0xe1ec47b2735d18b102e623b0635a08fdf56a1eea71ae82601f00ec42a91954be</u>	+ 1 NFT VOUCHER	✓
87	2023-09-13 18:30:10	<u>0x6be1c884a6fd5fb630529449ad5824544f9a2f67ca a61c063cbf0597abd3af99</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-13 15:11:43	<u>0x8d7b94aa07dddc561ba0c1a7f76ca62023114e549d823424a5118f1bdb6de392</u>	+ 1 Voucher	✓
89	2023-09-13 15:11:39	<u>0x0db31798db73c8f6297e5b2bd21c25f739aa28117914711e9712236ef73caeff</u>	+ 1 Voucher	✓
90	2023-09-11 23:33:03	<u>0x0130b5c0e67c152e42fc56c83d3182eb717665f7006fb78b5fd278f9aac97480</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-11 19:07:53	<u>0x4ea42fdf32c39dcdecfc cc3f4bad12cc7dd225bbc59489600cf9c8cd878878d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
92	2023-09-11 06:35:54	<u>0x454437faf440230a7c81d7c8b71f43a88ad4b13e3c4f944ae5202162234356ae</u>	+ 1 NFT Voucher	✓
93	2023-09-11 04:41:41	<u>0x06079a0c0b2b40748303367fea278e635e687d7dfd5ad2afc8bf1c11d3e52b71</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-10 01:31:00	<u>0xa0f9fd04328dc4a0f07b b49dd49d38ae942450dcfc 12bf56dca846769088d316</u>	+ 1 NFT Voucher	✓
95	2023-09-09 21:12:32	<u>0xc992f87b600eb7366d62 d8cb7b48fa2f9690a669f8 46721718da82cbef26868b</u>	+ 1 NFT Voucher	✓
96	2023-09-08 01:32:06	<u>0x9832765c64842dd3fcc6 48d1bf6938caa511054e81 c64ce2428c025a23c6d626</u>	+ 1 Voucher	✓
97	2023-09-07 09:12:13	<u>0x2080b45bcf4c080fb3a0 285d25e51ca80bc8190ccf 921a0d7e1b36aa460effda</u>	+ 1 NFT Airdrop	✓
98	2023-09-06 00:26:56	<u>0x49d32f1fc4208883d39e 75acc28ead9fc800ad5738 a47d4d3ef73d74321c6e4e</u>	+ 1 NFT Voucher	✓
99	2023-09-05 03:20:13	<u>0xf7eb51d6d064e150e0de 721715ead090547f4e6ff6 1c275cb2d7b211a2f7242b</u>	+ 1 NFT Voucher	✓
100	2023-09-03 21:05:07	<u>0x513cfb2607fa2ea9e9ed 480d68bc5a820b64e7c9f8 aa9ed9c5742f35007c8154</u>	+ 1 Circle Weekly Giveaways	✓
101	2023-09-02 17:43:04	<u>0x623733a8a6ce3249e7a6 48d734b91bcad88a5ee1fb 5be56fac2423e1b967490a</u>	+ 1 NFT Voucher	✓
102	2023-09-01 14:40:55	<u>0xed289da0da519414f5c3 b0632e35b1d42618489e15 c1364c5ff7c018f289c9ae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-30 03:46:33	<u>0xfafbddb1e4b9be50329375e94af4d9e62331f3497de6ded12e522715f449b60e</u>	+ 1 Voucher	✓
104	2023-08-29 01:21:09	<u>0xacc810956feda2930d314dc930f8994b4e559b0b47415801311908c22c27e084</u>	+ 1 Voucher	✓
105	2023-08-27 21:18:08	<u>0x39282b65368dddfb4751a064e34a29006ffcb9064a1104fe4a15293d8ac3ab8b</u>	+ 1 Voucher	✓
106	2023-08-26 21:00:19	<u>0x111cd10019a4779b8022699960ad1d3636ba2fb3b5c688963ee163876d2c9ba7</u>	+ 1 claim.circlest.net	✓
107	2023-08-26 20:48:55	<u>0xd8161090f13bb6e98edc9fda04938b3811784b4d011d44631d19e2f969f6459c</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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