

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x098161cd1089a1ebce2f9f8196fa30a6767991c2</u>
TOTAL RECEIVED	9.805005463448049241 MATIC
	3.67 USD
TOTAL SEND	9.804946322484466847 MATIC
	3.67 USD






Token	Balance
MATIC	0.000059140963581000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
! Kuroro.gg	2,246,915.000000000000000000 KURO
	[www.kuroro.gg]
iPEPE	10,000 \$iPEPE 0;L0•l0æâ-·ipepe.click
wENA	5.000000000000000000 ETH AT
	[adrp-ether.lol]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
Scroll	71,143,605.000000000000000000 l.xyz)
! FYDE	153,250 Fyde Points - www.fyde.pw

Token	Balance
GSF	10,000 e
10 Collection	1 10 Collection
10 Collection	1 10 Collection
LIDO NFT #8885	N/A 0L096
\$\$\$\$GIVEAWAY 0PENSEA	N/A 600
USD Coin (PoS)	N/A USDC
org	N/A org
SHIBANU	N/A SHIBANU
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$100,000 BONE	N/A Voucher
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-29 17:00:59	<u>0xbd44b484f286f9b8a02e</u> <u>cf0f91d70c59afd768662d</u> <u>2e4eee0c23844bb6f11b85</u>	- 3.2571181497377343 92 MATIC  2.98 USD

#	Date & time	Transaction Id	Amount	
2	2023-05-29 17:00:59	<u>0xbd44b484f286f9b8a02e</u> <u>cf0f91d70c59afd768662d</u> <u>2e4eee0c23844bb6f11b85</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓
3	2023-05-29 17:00:59	<u>0xbd44b484f286f9b8a02e</u> <u>cf0f91d70c59afd768662d</u> <u>2e4eee0c23844bb6f11b85</u>	- 0.002628883113430 00 MATIC  0.00 USD	✓
4	2023-05-29 16:53:48	<u>0x8a1081d375396932ad2c</u> <u>8a3146b7818238a5903a51</u> <u>9cef49b6929c00026f6e36</u>	+ 3.2610451790126582 24 MATIC  2.99 USD	✓
5	2023-05-29 16:53:48	<u>0x8a1081d375396932ad2c</u> <u>8a3146b7818238a5903a51</u> <u>9cef49b6929c00026f6e36</u>	- 3.2610451790126582 24 MATIC  2.99 USD	✓
6	2023-05-29 16:53:48	<u>0x8a1081d375396932ad2c</u> <u>8a3146b7818238a5903a51</u> <u>9cef49b6929c00026f6e36</u>	- 0.0011883032015610 00 MATIC  0.00 USD	✓
7	2023-05-29 16:53:48	<u>0x8a1081d375396932ad2c</u> <u>8a3146b7818238a5903a51</u> <u>9cef49b6929c00026f6e36</u>	- 0.0026174227306920 00 MATIC  0.00 USD	✓
8	2023-05-29 16:50:54	<u>0x997ca4f657fef473d5b5</u> <u>5d52b0426cdb8beec04776</u> <u>361bb19a93323cdf6c06ca</u>	+ 3.2647341844353903 18 MATIC  2.99 USD	✓
9	2023-05-29 16:50:54	<u>0x997ca4f657fef473d5b5</u> <u>5d52b0426cdb8beec04776</u> <u>361bb19a93323cdf6c06ca</u>	- 3.2647341844353903 18 MATIC  2.99 USD	✓
10	2023-05-29 16:50:54	<u>0x997ca4f657fef473d5b5</u> <u>5d52b0426cdb8beec04776</u> <u>361bb19a93323cdf6c06ca</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-29 16:50:54	<u>0x997ca4f657fef473d5b55d52b0426cdb8beec04776361bb19a93323cdf6c06ca</u>	- 0.0025088941223010 00 MATIC  0.00 USD	✓
12	2023-05-29 16:35:33	<u>0x3424ae441dd0ec0600432c46d2a81f47373d3a89ef3ee9318bf9af10a2d17b48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-29 16:35:33	<u>0x3424ae441dd0ec0600432c46d2a81f47373d3a89ef3ee9318bf9af10a2d17b48</u>	- 0.0017983200000000 00 MATIC  0.00 USD	✓
14	2023-05-29 16:35:33	<u>0x3424ae441dd0ec0600432c46d2a81f47373d3a89ef3ee9318bf9af10a2d17b48</u>	- 0.0088289809327876 81 MATIC  0.00 USD	✓
15	2023-05-29 16:34:05	<u>0x3c9f7e06481c9dd57361f5539c1ac27318d27f5f57a4bf2ae87cce77e899f7d6</u>	+ 3.2792260999999998 11 MATIC  3.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:46:41	<u>0x5583bc2c44ff7e68a90e389b651233a4a784f9e86e2425ec3f9c62aa4de098bc</u>	+ 1 Appoether.com	✓
2	2024-08-07 10:51:36	<u>0x185ebb65cb891339af64737a52969e002f83fdb40049df08dfbf12c5e78c8813</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-08-06 21:10:46	<u>0x444e505d85b084c132a2227137f24515e4d6b18eafb959392ed158ee0087d9d2</u>	+ 153,250 Fyde Points - www.fyde.pw	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-04 18:43:21	<u>0x51fb292f74bd71c945aa e9d28ba6eadb544a9081e5 1e25e984e08e5173334260</u>	+ 12,500.000000000000 0000000 9PM	✓
5	2024-08-04 18:30:07	<u>0xd6836d8f9fd6bc3a445b 9ba38546d36777cec25f28 ac2203d7fb808c8e050182</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
6	2024-08-03 21:21:34	<u>0xc8de87a4d4f927b24075 3320722b5e151185d0a00e 10af9e5c27f765c7424fcd</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
7	2024-07-31 10:05:42	<u>0x6abc7ce4cdd55434f881 30bc37adfb124d0da09fa3 8b27007ae8cfb5b00916f0</u>	+ 14,000.000000000000 0000000 a-vv.com) :	✓
8	2024-07-29 17:45:09	<u>0x964adb92fd7bcec9e6f8 8421da574d5bc80e98ddd4 77c4fdeea7da9995d66c56</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
9	2024-07-29 16:51:39	<u>0x0d2a61f44d1db248348d 624cdca13b6896bce972ba 6cabe2250443f8dafb2483</u>	+ 500.00000000000000 0000 to Claim	✓
10	2024-07-22 14:00:29	<u>0xb7d570c8e0d95d5a6d31 6acef53d54692d222db027 97afe913d223768cc9c3bd</u>	+ 113,270.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
11	2024-07-22 12:22:47	<u>0xd9acae5a3af4b37054a8 b39cf8f3ae137ef8c8bf91 a6b3fd956fdb5034c9d913</u>	+ 74,850 DROP	✓
12	2024-07-05 22:08:13	<u>0xf2e53bb95d15ba1b9697 9ac36b1288a0270065dd21 3460918cc70e1b7655321b</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-04 07:55:16	<u>0x50341df2f55b4e6e703b89033000f3a01a286d12d28c56a92434b71bc08228df</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
14	2024-06-21 02:51:42	<u>0x33efdf31b940ae822f4383286c8fb45dcc2e4adca1cec50abe0dc90c99eabc95</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
15	2024-06-03 20:08:13	<u>0x9740bdd891d8f7028a4baa2415009b1a0896c304bd24864eff44894888932f6f</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
16	2024-06-03 20:07:57	<u>0x43985c1a2439e8cda98ac3e5e62035a7f33715c2cbdaa25ef6d5b8aeb7e3e01d</u>	+ 724,900 TOKENS	✓
17	2024-06-03 16:40:32	<u>0xf2a68723fed2e4ee588cdb958fa27d8270c39d61289c22273b385f105389bc6c</u>	+ 724,900 TOKENS	✓
18	2024-06-02 15:00:33	<u>0xd82dff94add23e9c849271de26a066b65edaa6b39d42bc804c02f0bdcdc000b7</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
19	2024-06-01 17:25:50	<u>0x8f893c0ed79107e9e964b5671b280dbbdbfbfa22de97ddf294a1f0aa37c7c9f8</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
20	2024-06-01 07:44:21	<u>0xe0466798973bbc1798c05db99a6f23ccedf3b78cf79b1bb8a96441953eaf681f</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
21	2024-05-31 17:14:20	<u>0x0a7533174364344fb5e4900298c4022ee01eb817536d5af1a16fa72ea2db07e0</u>	+ 745,000 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-30 19:54:47	<u>0x69d38338391f906d4751436d2527392e07a5dfe39ddea197942e352afcc8f379</u>	+ 7,800 YOUR TOKEN	✓
23	2024-05-19 11:13:33	<u>0x7823962f0db9873e1582355acc009ff87af95626e25b7c3f4fd70fd65d24e20b</u>	+ 5,000 IM	✓
24	2024-05-19 10:58:13	<u>0xf5bd68a1b6f3ec05a48d1975cd9517eb9d4e7a1adf3efb091406b3a34fb46a0c</u>	+ 5,000 IM	✓
25	2024-05-17 23:19:26	<u>0x96faea2b925d6fbad6f82d3d2718f34e9654bedad03b5e1289927dc1d656eee0</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
26	2024-05-14 19:10:00	<u>0x5a876e05a29dd1a4c5f582841b23ddb94db75a16615f8535d99077f33ba9f225</u>	+ 1.0000000000000000 00 rdrop	✓
27	2024-05-13 10:04:37	<u>0xd4385121c1330a80d5cbb6dd2342dd3b78353248402c0fc94f4ccf40c217456</u>	+ 5,000 S	✓
28	2024-05-10 10:38:06	<u>0xb14e12c2567ba47f6e4f1a8d1055830278a851839df2bfb0cb7ca28c92d1af81</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
29	2024-05-09 17:38:21	<u>0x2d864aa8ad7441d137d6b3f0ce5ec28d42e5b397ada4a977d8b792f663c18e85</u>	+ 1.0000000000000000 00 rdrop	✓
30	2024-05-02 20:17:10	<u>0xb886ea0a13fc4c5f174cfebd950a307bf397ae076dcb8d36b7f76455262db</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-01 20:41:52	<u>0xc44aa21078bda32e4111 fbfe25d5e4a38fe4f11661 d8cad35a425119c3d9e1a9</u>	+ 5,000 ards	✓
32	2024-04-30 20:28:10	<u>0xdbc4ae56b1e8b48aa39e c260b10901536d3a5bb5db 01ff5c46fec6ebe33ffda0</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
33	2024-04-23 04:43:56	<u>0xc5705f6a126e805cb03e e337075c53108a761e7089 817f606355a21f405d1edb</u>	+ 5,000 ards	✓
34	2024-04-22 18:48:45	<u>0xfd0160780ffbfb3337f9 be37b8603b0fe528ce23ae 90c030e6800239e422fe4f</u>	+ 100,000 m your WBTC	✓
35	2024-04-22 18:42:51	<u>0x829ff633cdd990cc5d88 b50caf3409896d8a4dc622 3cfa58ef1890b0b679d303</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
36	2024-03-19 20:44:24	<u>0x19df77fd6cff8204faec 4723d55fab15a3350ba7ae 3a5c9102639b04392d7716</u>	+ 500 op Code	✓
37	2024-03-19 20:10:04	<u>0x4bd033d626865bdf37c7 080ece0b8c4b4c07fb340a e6de1cda4d55aeefa37e1c</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
38	2024-03-13 09:13:03	<u>0x96804199bb77b506488f e7b0fd2ed0c33087936603 0d6f25e971f1ceb401eb51</u>	+ 4,490,870.00000000 0000000000 KURO [www.kuroro.gg]	✓
39	2024-03-13 04:04:29	<u>0xd86a5b03823027f4309c 4efd8a17b9150c53d53fc9 2a67aa6c7162e6b58f5249</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-13 03:56:49	<u>0x7c8449e8f82208fc9b16a1007b397ff6badfabedd5a373b6c7651774f90b60bb</u>	+ 500 op Code	✓
41	2024-03-12 23:10:29	<u>0x4287623310361f76467670a4b70e3f50fedf872968b3540b7914ae208f8988a7</u>	+ 500 op Code	✓
42	2024-03-12 22:09:24	<u>0x301c008deba91b1f8096158e9305886d561e34be408ce0dae0ffea4e3a64647c</u>	+ 5,000 e	✓
43	2024-03-02 21:09:33	<u>0xb4deb315d55987c5829ad8e387867bfae217ebb3c6e1cf0f5b08af0b1df5e167</u>	+ 5,000 invited	✓
44	2024-02-05 02:27:46	<u>0xc6187d107f38c5e3eb35b9ef646753986965c3128249dfca7a4821bdd2d3ea9b</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
45	2024-02-04 23:55:25	<u>0x5acf879869be5892fb7c711ea333a35ce4f2406274352d6fb4e3193b30819201</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
46	2024-02-04 23:18:03	<u>0x163cb1f15037ae427d72fbc3fd3644c2060fb8cd0e82b1ff030297f26292f382</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
47	2024-02-04 10:35:30	<u>0x4b6c3a772bb73e571efdca3d12ec738030c3618ae443faba670dc35ea1e53fc7</u>	+ 2.0000000000000000 00)	✓
48	2024-02-03 03:51:20	<u>0x5a50a25becac1fc2b0419e5aff071f1468ba6a1ee864dca8e530f1f3c2ef6d40</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-·ipepe.c lick	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-03 01:38:58	<u>0x15f3464c96b7983f335b67c87cb63b493f3204f5f2835ef9032a23c9c6bcc991</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-·ipepe.c lick	✓
50	2024-02-03 00:36:17	<u>0xf60387759b039109a4efb4c127549ce04aeabcc6754cb228f6fb872d1afa9783</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-·ipepe.c lick	✓
51	2024-02-02 23:46:23	<u>0xbfd19e1c88913c8ea813be70ef444515b23ad20b7b9eef2d68d397e55bd850df</u>	+ 2.0000000000000000 00)	✓
52	2024-02-02 23:45:35	<u>0x5548370dafe0fadb87c3d1b9efce6cc02cbc43fef677a9e4c4bdb4f27bf9f14d</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓
53	2024-02-02 23:43:38	<u>0xb38d31b2e9d2c6013375591a5f5fa4b4bd426100a008c47ef923a2f4276c9898</u>	+ 2.0000000000000000 00)	✓
54	2024-02-02 23:41:43	<u>0x86e9172016a9bf34f19081ea2c510ff63ec09277d8f634b9a0fa6fd1baa52aea</u>	+ 2.0000000000000000 00)	✓
55	2024-02-02 20:35:54	<u>0xae40a4cb1a25cee3ad2f78c9aaa8a38569d5bb439cfe3e4af3750732ad02144b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
56	2024-01-17 02:27:38	<u>0xf293b62d5ed741171d898f2659a7c905835bea78ef9aa98c1a15da9effff1461</u>	+ 3 rn.xyz	✓
57	2024-01-16 21:33:29	<u>0x2f37a361478e56d20b9050a337de6b38f7b81b2e44ae4b788565da1b0c98b47f</u>	+ 1 DO Giveaway!	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 19:48:27	<u>0x55914842c4f5a091840a55437007ea34882ed545b95df072d56352c9c7ea152c</u>	+ 1 10 Collection	✓
2	2024-08-04 14:10:57	<u>0x2e97ddb1dc40b155c7f7449c7eb9018b5240aaf9ed549e86a68b94d54f18ae</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 19:45:53	<u>0x7120b9b23084f2eb58fb5d1caf70145b640bd6e4113dd457c8a08d934687b212</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-19 19:45:43	<u>0x0eb52a47f9d31e7cb9044d6c5b27ec8dee9304839a86abb32c7d17d635c149da</u>	+ 1 lat	✓
3	2024-08-07 06:12:33	<u>0x48a0c66f7ed45d2f8a439270775cb26f2ca6e30b251f04c17afef81258c9eb9e</u>	+ 1 aim rewards!	✓
4	2024-08-06 21:09:18	<u>0x26a5b7b9117994c1052c57dd4d6b5dfd8b5f6f959ed7e38a91294d3cbf0ff97a</u>	+ 1 KDS99	✓
5	2024-08-06 17:24:23	<u>0x0429d8f1fa452f6580ab6b18d0cd44d826996502153d4db90f02bdf64d88067f</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-04 18:30:09	<u>0xc4e924d181d0b5cb9c27a64f87cbafb5eadd25170a6a693fd36f9ce80af016c2</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-04 15:35:27	<u>0x305515601c1db0db81e9b14756bda016a52d8be9c116cb95309954c8d62899d1</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-03 20:53:58	<u>0xf72b5157f6ecd084f520389f2a5902bb74bd2335c04542dc8039485e003fa9d5</u>	+ 1 KDS99	✓
9	2024-08-03 20:08:40	<u>0xa3b43378e5b4b49bb16db9ebd54924abff2beb0ce477f11ff7f40c4dc64b1e1a</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-07-30 08:17:20	<u>0x984905e6dc59fbbb1c71d097060b92c28bde0e979ee4c5726990f3e8919a8672</u>	+ 1 KUR913	✓
11	2024-07-29 17:47:47	<u>0x97107fb0556e4016b2c3e28dc37e8cd037026da46c1e2d6e3335742c8f853a53</u>	+ 1 ITX9	✓
12	2024-07-29 16:52:15	<u>0x5ec1179d39137dfe987afc32eb76cfa73beb217b719aa2763c4b91c1488f3927</u>	+ 1 ITX9	✓
13	2024-07-29 16:51:29	<u>0x816212fd4b926285425a407987a9665559884e5e759dfef35b3817ce6e947681</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
14	2024-07-28 03:29:01	<u>0xae4376fd4568875b8b1d5eb18196ae2e00aabfec49de36d1c7c89f0596e7b0d9</u>	+ 1 1ETH Reward at etherdrop.net	✓
15	2024-07-27 20:27:15	<u>0xb99c9ab3da5ab57bcb2c7cc832339dfdc8bc5cef5022489914e00664d40a0f</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-27 20:18:47	<u>0xda0167abe5711a307c64fb69799e14b2b46910a12a1af90c30158703bc19b841</u>	+ 1 1ETH Reward at etherdrop.net	✓
17	2024-07-25 19:50:24	<u>0xcee0f62319baf0e373656a3a6147321b1df0544d0f1394755fd62cd6681e5b12</u>	+ 1 SHIBANU	✓
18	2024-07-25 19:49:28	<u>0x228bf23a223669cd0e332369e627afb6c18f9ec97f27322cd4dd8010f0eff3fd</u>	+ 1 ǝŸŽ•	✓
19	2024-07-24 14:27:05	<u>0x683307f98db39cfc6ebaaf2a039d069e540c1b163b098f0b31c6969e252ac413</u>	+ 1]	✓
20	2024-07-24 13:38:50	<u>0x01963e99eb0f32df1c78c11e35fabbe85aa5ee788fc093eb27b95e049f5e920b</u>	+ 1 AYH199	✓
21	2024-07-24 13:38:30	<u>0xdd5813604ff841027f756979e57daa98cd133633f9bcd27b146515d0c96b4a2c</u>	+ 1 1ETH Airdrop at etherc.xyz ǝŸŽ•	✓
22	2024-07-24 13:38:20	<u>0x0fd0944dbf27060d681ad66287ca540a34fc33d3a77515bcc46b29b766ab04bd</u>	+ 1 ETH airdrop at ethnft.co ǝŸŽ•	✓
23	2024-07-22 14:16:51	<u>0x75330852d35d0b0794b5df1545cf77096a77b2b64142b61a5e194e5e21dba6d6</u>	+ 1 at]	✓
24	2024-07-21 22:00:34	<u>0x12733394ec15d0fb6b104b17aa8ec62e580f6a42bc819110b77382868dbac2d2</u>	+ 1 1ETH Airdrop at etherc.lat ǝŸŽ•	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-21 22:00:18	<u>0xb846e3fe0091a296ff0781978fd78a2f7ae55ab8816c5d055f4e00ab2a2a6b4a</u>	+ 1 δYŽ•	✓
26	2024-07-18 19:13:13	<u>0xf6efccbc1351f55fd0cd9dc06c41db6254fca6c40fe18f6ffc800089afb0837f</u>	+ 1 0L096	✓
27	2024-07-18 19:12:49	<u>0x94a320b9ef472b89f9c6e8709c2415343bfd81dfb247321029e7e4cd2015df3d</u>	+ 1 δYŽ•	✓
28	2024-07-18 19:12:37	<u>0x4cbe71aaf9496484d3c35e9f6ddf5e70d9059b83e9d2078adc1c3c5536b47c5</u>	+ 1 5000\$	✓
29	2024-07-18 19:12:27	<u>0x612e70cb42b6d5e3bb761ef7f37f22bff7692d3f1f9c2370048026d11d83b30b</u>	+ 1 1ETH Airdrop at etherc.lat δYŽ•	✓
30	2024-07-11 20:14:50	<u>0x073e95bee8004ba25c6b5837091b7bfc944d79d42aa5b0b9b9ef021ce1552f45</u>	+ 1 SN46	✓
31	2024-07-11 20:14:16	<u>0x31818bc495787491c43786709ced466d5f5261571edc54cb06abc45ee33da97f</u>	+ 1 BWS38	✓
32	2024-07-11 20:13:24	<u>0xa8a5e2e12a9ead4e6d9db9ae350adf59792469833a0a36a1aac0c02096923547</u>	+ 1 SN98	✓
33	2024-07-11 20:12:28	<u>0x799274d1c9723f0e04118d58be506d397926dc583be632b5ee6faca7e77eaaa6</u>	+ 1 QLY56	✓

#	Date & time	Transaction Id	Amount	
34	2024-07-11 20:11:36	<u>0x8979f33b383caf51311f424aa8e9d5a30810d700a1e6667acbe8ed1f30598ee5</u>	+ 1 MLG85	✓
35	2024-07-11 19:13:11	<u>0x87d3f534526e392eb64d7c66ec95fe50236645b01a30c5d4a2b7ceb32192c1e0</u>	+ 1 SN46	✓
36	2024-07-11 19:11:21	<u>0x1b6111e96e6765e77b6d937ccd84c4de9f942fc392b1bba23e4c2f821b6ababd</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
37	2024-07-11 19:10:59	<u>0x5ba0b18db0f3f9b3cd3f0fe254aa4c8ffeda4e704eb402c3a9e6fb001f85fad7</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
38	2024-07-04 21:56:58	<u>0xf5a5dd3474bfb7c9ffb83a00b3e850777c9c8112ac886f341734ba63a021e644</u>	+ 1 rg	✓
39	2024-07-04 21:56:58	<u>0xf5a5dd3474bfb7c9ffb83a00b3e850777c9c8112ac886f341734ba63a021e644</u>	+ 1 rg	✓
40	2024-07-04 21:56:58	<u>0xf5a5dd3474bfb7c9ffb83a00b3e850777c9c8112ac886f341734ba63a021e644</u>	+ 1 rg	✓
41	2024-07-04 21:56:58	<u>0xf5a5dd3474bfb7c9ffb83a00b3e850777c9c8112ac886f341734ba63a021e644</u>	+ 1 rg	✓
42	2024-07-04 07:53:50	<u>0xcd48b9311e26bbdce6bd21d1a0e590c231df67f3ebf68b42d8088bc81167089b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
43	2024-07-04 07:53:36	<u>0x28d4d711bf9c00f9125b</u> <u>f235037b0ce7352432fecc</u> <u>3b0453630602428e56632b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
44	2024-07-04 07:53:36	<u>0xe4b194fe0d4e860e54e4</u> <u>93b88aca60924710135f93</u> <u>524adbc86ae561f545e1cc</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
45	2024-06-29 17:08:17	<u>0x895edaa339df5831c27d</u> <u>63f9aa204720a9a66426c0</u> <u>b4e4aaab4f69dc26d58939</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
46	2024-06-25 00:43:19	<u>0x3efe748f8b37f8ed500a</u> <u>a52d8343789b6acaa6d2e9</u> <u>d4a811cd14b481df698966</u>	+ 1 hurry Up!	✓
47	2024-06-18 07:20:14	<u>0xdb91420507a6fd94e804</u> <u>7378a9c055db9cb60328db</u> <u>bfa97f9f865bc60078aefd</u>	+ 1 ?	✓
48	2024-06-06 19:33:15	<u>0x3a7a9660f89f80022a3c</u> <u>c79068c69d1a1d56335b54</u> <u>41b4b3b2d32430fab45e4f</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
49	2024-06-06 19:33:01	<u>0xa143e328217bfa1263fe</u> <u>45a1846981c4a8ca7ac220</u> <u>7aa4d58ff151e0b267b233</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
50	2024-06-03 16:40:26	<u>0xd812225e97e1c77f2aeb</u> <u>713434bddf55f43cf9c5ad</u> <u>73a673265f1ca3606ef54d</u>	+ 1 e]	✓
51	2024-05-30 19:58:35	<u>0x568947297c50dbdc1492</u> <u>66469d44ed646093de40f8</u> <u>f8b26835822b0ec9b57a43</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
52	2024-05-30 19:58:35	<u>0x568947297c50dbdc149266469d44ed646093de40f8f8b26835822b0ec9b57a43</u>	+ 1 .net	✓
53	2024-05-19 10:59:09	<u>0x4d20faee3cc1ca0df1cf038a3c8e1100009198b2f616d2c6d6afdb27eade20fc</u>	+ 1 -airdrop.net	✓
54	2024-05-19 10:58:27	<u>0xbf2810bec53a3e356aae85012caeb448ffa9f33506371abfdb6f596200b6bedf</u>	+ 1 -airdrop.net	✓
55	2024-05-14 19:09:18	<u>0xe91b9810f446c808a7c8026498a0b06ad3d883f4591435229a37a3bbd63eea3f</u>	+ 1 Reward at [5eth.us]	✓
56	2024-05-13 10:04:59	<u>0x954dfc43af460cccb198bc0b7b8c82419f5dd53a01c25fce891e0fd890d9d674</u>	+ 1 -airdrop.org	✓
57	2024-05-09 17:37:43	<u>0xb07a7b93dd8e326ca3ea2d3a52d84e7964207f7119165960677952efb35a48ce</u>	+ 1 Reward at [5eth.us]	✓
58	2024-05-06 02:25:07	<u>0x29705d5e5e3f7bc3b7807b2c15e095a67f402179bad315c595d7199bd7f2b32e</u>	+ 1 ETH-BONUS.NET	✓
59	2024-04-30 00:28:24	<u>0xe5ec3afe9a7fefa44263ff5036a1c606b890684f4587a3aeb314f7db2a04b288</u>	+ 1 com	✓
60	2024-04-30 00:27:24	<u>0x81fb5c1d03dfbea5d05b644f76ff6906f36ca85e24999d388692caebefd890ea</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
61	2024-04-30 00:26:18	<u>0x4ac5af3759611c11fe81b21cc5b6ffe294ed43bff80e8f5fcee2415dfd068213</u>	+ 1 com	✓
62	2024-04-30 00:25:06	<u>0x93ffbb3d804f77b936af25c9d341325785eee12f1ac04d8da433121e30f09227</u>	+ 1 com	✓
63	2024-04-29 16:54:17	<u>0xe622e9f87173799b2202dad07436a26598c60ac272c703e59122cc6e60e46050</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
64	2024-04-22 18:07:06	<u>0x832640dda43ad43387759e6055ebb598aaaa8e118a81726bccce9c1de87b2973</u>	+ 1 rg	✓
65	2024-04-22 18:06:18	<u>0xf55f388e1d93c97ce364e27636a86a711ed9cf105d68f22e976aaf1c166bab71</u>	+ 1 3K\$ Reward at [getusd.us]	✓
66	2024-03-24 19:16:35	<u>0x16c43a43d44a2109ea96e013e5cfca78038de945c91dc91315de7c8e329c0855</u>	+ 1 org	✓
67	2024-03-23 19:37:11	<u>0x6ee70d23daf17c247050654db929658972ab4aaf27676865cb8e4c761e40e6f5</u>	+ 1 5ETH Reward at [geteth.us]	✓
68	2024-03-23 17:04:28	<u>0xc500a7f3027c02f3fb3f39bb9a1182dc4df60eedf8693cd5125a14f44ea5c1e6</u>	+ 1 Airdrop at [5000usdt.us]	✓
69	2024-03-21 19:47:37	<u>0x9451e494d444b3ad6193d2cc154aabb3f48d80b3e9173ea2c37a71e881c45b3d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
70	2024-03-04 05:55:48	<u>0x2face521a18711055868460a980409670a3e8e4c1bd1a36d5a12f265aa6542f3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
71	2024-03-01 21:55:24	<u>0x4e368bf4f77d4b1adc943d0efd1aca82e3576572012f22aa4c76026f175ae529</u>	+ 1 fee.org	✓
72	2023-12-24 14:37:51	<u>0xa32630cfb547127048772069386bf9a0c2314cd1916a5ac13147aa40ff1c3612</u>	+ 1 3000usdt.net	✓
73	2023-12-24 06:39:45	<u>0x3ce38f8d9061db97bbd3466f15033c2e2fbc355643a2a4aabe89ebae8e08e672</u>	+ 1 2000usdc.cc	✓
74	2023-12-23 16:26:20	<u>0xd1e50c91f697f06119c016c35c079ccb1f3321c75e601c83ec70d9216b1ce4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
75	2023-11-17 15:51:34	<u>0xb2ea124087ad30ba13caac9e5174ee823a9da4aca6ab6fd23582f30232c5f715</u>	+ 1 Visit link to claim USDT	✓
76	2023-11-15 02:41:29	<u>0x26e8292b748a036bbe83144bd8932b0f1cdc0709309299b1e6082e4526d57538</u>	+ 1 liveusdt.site	✓
77	2023-10-29 01:33:59	<u>0xafb6f35c78ec830f4ac63bff4c4727327e4aa5fc0597354c0dd386b506f14059</u>	+ 1 NFT Airdrop Voucher	✓
78	2023-10-11 10:48:01	<u>0x11b00931393b258c88df24811d9226b265fc52bf038976f482cf7d508d5772ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-07 17:07:48	<u>0x49de5cdb4d33cf8c8afd</u> <u>bd082b0f5e1234054cff62</u> <u>dc502493fd7f37f14eef33</u>	+ 1 Shiba Inu	✓
80	2023-09-28 19:28:13	<u>0x8ee094739893d385b516</u> <u>76c49ea4405015aa342d9f</u> <u>6621d050d762a640fba2d0</u>	+ 1 Shiba Inu	✓
81	2023-09-28 12:59:57	<u>0x90db7b2c821afc02c19a</u> <u>944fc94404f7be440e207c</u> <u>3bcec8fd06bafc321fb9b8</u>	+ 1 !!! 1 VOUCHER OPENSEA	✓
82	2023-09-27 22:12:44	<u>0x493796f967e6b9604f23</u> <u>01c387169a0628d0ac2f25</u> <u>c2febc62b25d299c9f3c58</u>	+ 1 Shiba Inu	✓
83	2023-09-25 14:08:08	<u>0xfc737d564f1d8ac76ab1</u> <u>4837b59adfe4f8647a7eef</u> <u>e260c277a6001a643e73ab</u>	+ 1 Shiba Inu	✓
84	2023-09-22 14:51:21	<u>0xd352ff2833250fb1506d</u> <u>732419a130628abc93d7e3</u> <u>54207e5d3014b0e9459601</u>	+ 1 drop-usdt.me	✓
85	2023-09-19 06:24:35	<u>0xaccb4a9bafff8dbc00dc</u> <u>f6eef72231c831ed402c85</u> <u>412e45d5e0763e2f1c153c</u>	+ 1 Voucher	✓
86	2023-09-17 23:26:18	<u>0x780febb65c018509cce3</u> <u>c156403e527531ba45b997</u> <u>449c01d948b6018cb0dfda</u>	+ 1 NFT Giveaway Round	✓
87	2023-09-17 11:03:26	<u>0xe73a8010a9bab297dd96</u> <u>def4990fd77a14e7a586d4</u> <u>36fb2f93821d5ca8136095</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-14 02:05:59	<u>0x8cc6cbcd18cbdb68646047dcd4e5716f1fb09be13aaef1c4b8060460d12b33c5</u>	+ 1 STYMFHC	✓
89	2023-09-11 06:43:06	<u>0x5cbf6c4b9dfb3c05ecdd8c95cbda50d6975ae614bc903be325c6a3ba3f4e2</u>	+ 1 NFT Voucher	✓
90	2023-09-10 01:14:56	<u>0xb9bd917f4841eca633ebf6c2400909502f0fc7b757eb9b67a1b5354ef9b2e968</u>	+ 1 NFT Voucher	✓
91	2023-09-09 23:38:27	<u>0xc1831f6a9e379baf10ad106c88c7e3e274f5bcdccc8cf8a825546f31e41a828b</u>	+ 1 NFT Voucher	✓
92	2023-09-09 20:57:47	<u>0x9aadfa940f6d6aaedc8b1ba4f83f415fc945b143964d8f48742a52d67b1775e3</u>	+ 1 NFT Voucher	✓
93	2023-09-07 11:52:17	<u>0x76794328a1389703fad51184a18a6fd689abb59c48f4e9f8ec9beeded1f0a106</u>	+ 1 \$100,000 USDC	✓
94	2023-09-07 00:40:34	<u>0xe33089931bd8baa13b15791b34aac8f450606a0eafcf607dd71c7b822d3f8182</u>	+ 1 USDC	✓
95	2023-08-28 20:56:44	<u>0xdb218d9255ffcff03eff95989eb73bd75a0575e032b221809a8964591594f847</u>	+ 1 BASECOINBASE.IO	✓
96	2023-08-28 01:45:05	<u>0xf6fc5438870a4056a0a7f37899ff928230f706082587b1861c0d852343612ffb</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-15 04:59:45	<u>0xf5b2fb480b25101bd463 b9471c462d8fa43caaea4a 8bfe523ef9c98e0280617b</u>	+ 1 Voucher	✓
98	2023-08-14 09:54:48	<u>0x7404a6b960962d6fcbe9 e4c426e496dc88ab618e10 d84fd2bca01d5a35524f20</u>	+ 1 Voucher	✓
99	2023-08-11 22:38:04	<u>0x83049b1a7af45587d5c1 07a46b5fe1922cf8af6653 e00c1fec6820603c36d80b</u>	+ 1 SUINIP	✓
100	2023-07-06 18:48:00	<u>0xf9c41a23593b4d4fd8d b82d0eb7c90fd144e22899 aee5845119482409dd1b0b</u>	+ 1 G00	✓
101	2023-05-29 16:35:33	<u>0x3424ae441dd0ec060043 2c46d2a81f47373d3a89ef 3ee9318bf9af10a2d17b48</u>	- 1 RARI	✓
102	2023-05-28 01:48:52	<u>0xf377200034d9af52ea80 5e58d8c8bcf4893b9eb9a2 126a7641adb493665de32c</u>	+ 1 RARI	✓
103	2023-05-27 18:48:35	<u>0xc5ee2773241caba1c5f5 1843d7b3c957ccca2e4771 0da6c7a2e33e6a57442284</u>	+ 1	✓

* USD values displayed at the time of transaction

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