

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 14:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09828b85124d806f1827e6153858955125654d43</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006139891957749354 MATIC
	0.00 USD







Token	Balance
MATIC	0.033860108042250647 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
droppradar.site stETH	1.000000000000000000 adar.site )
Airdrop	
hers	1 hers
Acces	27,227 rewards
Liquid-ether.com	
Reward at	1.000000000000000000 5000i%,,Reward
5000usdt.com	
# zerolends.com	1 ard

Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
AliquidEth.com	N/A Claim Reward
BLAST AIRDROP	N/A p.xyz/
hers	0 hers
5000 USDC Voucher	N/A claim.circleweekly.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
NFTCard	N/A \$BNFT
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 Rewards	N/A usd-rewards.me
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$2000 USDC	N/A \$2000 USDC
\$5000 USDC Event	N/A Vouchers
1000 USDC	N/A Circle Weekly Giveaways

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-20 08:20:19	<u>0x2c62ea238fb957ef56d6</u> <u>5bc2bae9ec93bf304af9a6</u> <u>60a23fb68f1bc5767d0fce</u>	- 0.000000000000000000 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-20 08:20:19	<u>0x2c62ea238fb957ef56d65bc2bae9ec93bf304af9a660a23fb68f1bc5767d0fce</u>	- 0.0010694682880653 24 MATIC  0.00 USD	✓
3	2024-04-20 08:20:19	<u>0x2c62ea238fb957ef56d65bc2bae9ec93bf304af9a660a23fb68f1bc5767d0fce</u>	- 0.0010527808398503 76 MATIC  0.00 USD	✓
4	2024-02-29 02:41:04	<u>0x6f5bf5a828344ba1da327a103cbb7f8c8f533ba06cf81bfce8d3689c63d5c018</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-29 02:41:04	<u>0x6f5bf5a828344ba1da327a103cbb7f8c8f533ba06cf81bfce8d3689c63d5c018</u>	- 0.0012171412184168 16 MATIC  0.00 USD	✓
6	2024-02-29 02:41:04	<u>0x6f5bf5a828344ba1da327a103cbb7f8c8f533ba06cf81bfce8d3689c63d5c018</u>	- 0.0028005016114168 38 MATIC  0.00 USD	✓
7	2024-02-29 02:22:00	<u>0xc2953bffa046bb76b66192735adcc1bf9126d838a7819ce6bccc4d6a934a1a56</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 02:16:39	<u>0x6fb4a7c09481b797078b68dcf4c19ce968add54ff866255ac5a7949d1a367646</u>	+ 1 hers	✓
2	2024-10-18 10:47:49	<u>0x02e1d0c3857de10c97cc0bb982ea2878036a6e75ad93bb1b973ba48f3497f9d4</u>	+ 1 hers	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 03:52:00	<u>0xefd0d1471ec84ade22ec70010b15d9a67ebb787ec4e89c45df091c6c2f54da4b</u>	+ 1,250.055409999999 938009 p.xyz/	✓
4	2024-05-14 02:30:16	<u>0x882e38267208c2033d632a446e157e0fbe6e5a6a8ee7630592535c1bc810742e</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-01 19:03:55	<u>0xc6a694c4bb28c41d7044c475e0b7853785501da97ecf32397fba4ea28cda97fa</u>	+ 5,000 ards	✓
6	2024-04-20 08:20:19	<u>0x2c62ea238fb957ef56d65bc2bae9ec93bf304af9a660a23fb68f1bc5767d0fce</u>	- 1,299.024270 USDT  1,299.80 USD	✓
7	2024-04-20 08:09:57	<u>0x9825511d7c2d874ce3591ae589c113507dc427c1ec757a0fd5b7954e85acd1aa</u>	+ 1,299.024270 USDT  1,300.03 USD	✓
8	2024-02-29 02:41:04	<u>0x6f5bf5a828344ba1da327a103cbb7f8c8f533ba06cf81bfce8d3689c63d5c018</u>	- 949.334991 USDT  949.78 USD	✓
9	2024-02-29 02:24:16	<u>0xb1d02cccab567e7671c8ced82b37caeb8599d78bf11ea90f938a22e73690cb1</u>	+ 1 ard	✓
10	2024-02-29 00:42:38	<u>0x1f0e0b969e273432006550de12ae0206d7a04fc0dcca448e90d314ee8b4bd029</u>	+ 949.334991 USDT  949.87 USD	✓
11	2024-02-28 03:48:32	<u>0x1608cd7d2d269b841049af21a09f4ede78316159905ef826004d2eae7dcd8372</u>	+ 5,000 \$USDT DjLD•IÐæâ••lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 07:50:35	<u>0xa306829d3fb834e1c624</u> <u>f39d70100cae3fac2b6c9d</u> <u>131cc5e61fcb6b45e04eda</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
13	2024-02-06 06:26:21	<u>0x0ddb66acde7e3d3d14ae</u> <u>4f771e61f241d8bd59a598</u> <u>28b2c0188e492183b18bf5</u>	+ 1 ds	✓
14	2024-02-02 23:48:38	<u>0x0495bbdb9a064c6db6c8</u> <u>6b76fa483defeab4f1a185</u> <u>3e87f9290c8106d58acbad</u>	+ 2.0000000000000000 00 )	✓
15	2024-02-02 20:38:08	<u>0x3aa862e78acff6b1ac00</u> <u>f7ea7d0dd7b2497d44a268</u> <u>ecc300a41decaa154a1a7f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-01 04:34:01	<u>0x38e48e730d13facbbfdc</u> <u>47d523d97290db4e963a50</u> <u>96fa1ec398deacdb40d14b</u>	+ 1.0000000000000000 00 adar.site )	✓
17	2024-02-01 04:33:53	<u>0x99b43aeda42886942d7d</u> <u>6856fa5267ede8fd82320e</u> <u>4254f3efe362eb34da01ae</u>	+ 1 rewards	✓
18	2024-01-20 07:41:01	<u>0xf64bb300a4a0d4bb5764</u> <u>2d022c01607bf2c7e2fce8</u> <u>a8a45e7b0420fa3b46a35f</u>	+ 1 lt.com	✓
19	2024-01-17 06:41:48	<u>0xfbbbb3a166851e126bf</u> <u>65137779b2c043737f50d4</u> <u>e175affa78191011b420f1</u>	+ 3 rn.xyz	✓
20	2024-01-17 01:54:08	<u>0xce39509c6c2541942a0e</u> <u>566072a286c8c76c8d70d6</u> <u>27cbdf70676a584de57674</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 16:45:50	<u>0x559c8bb47cdbbc5826ee043518c105835d9113c077e7b2c184feaaa7d857e2c3</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
22	2024-01-16 05:17:17	<u>0xda405ba66faee24dcc99a1d8f6de7703d142022b80a1004952189d47446e29de</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
23	2024-01-16 04:31:17	<u>0x4201fb563d48a032859559798de631ddb1977ad9e19819caa31a66a93fe34f9</u>	+ 1 rewards	✓
24	2023-12-24 01:01:28	<u>0x9da7111d9dc4a91afc15d587e3973b3d72211c7764cc88f544a95d685d58448d</u>	+ 1 Claim Reward	✓
25	2023-09-19 11:44:37	<u>0x30d3db9a47f601166ca88fa99eeaf9cccec166d9d2efde50012ffbe4cdf9b8d5</u>	+ 392.14999999999997 7263 wSNX	✓
26	2023-08-18 18:04:49	<u>0x835be15bfcc541f27304eb10c0eea492e345097b77334035e1a50c61488df859</u>	+ 185,500.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 02:17:47	<u>0x8e2386fe80db38a7c08064d6e887052b114dacfd208f4448304b21476084a7ee</u>	+ 1 hers	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 10:42:49	<u>0x8c13e03b3617fcb75c963f726a18b80ad8928d9dc69c22ae93b098cd3b1109a0</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-06-14 02:47:12	<u>0xe8403faf82f1f57452f0fe709c7adc64bd771ba8e5e7e9b890301e29870b6b59</u>	+ 1 az]	✓
3	2024-06-01 22:03:10	<u>0x5716180fdc09439922f28f0506ca8b3f232b77dba84ea8bfb6253986f43395c5</u>	+ 1 e]	✓
4	2024-05-28 20:53:12	<u>0xaa87eb01d2c3af3f4463137ecb5ecf246b1dc38346cd2201c19a10345ba03432</u>	+ 1 crone	✓
5	2024-05-28 04:00:22	<u>0x332be0e1f6070f3c63c0a389d062a788ab2204b5de91b0a13b5e84ee14591e95</u>	+ 1 rdrop.org	✓
6	2024-05-28 04:00:22	<u>0x332be0e1f6070f3c63c0a389d062a788ab2204b5de91b0a13b5e84ee14591e95</u>	+ 1 rdrop.org	✓
7	2024-05-28 03:53:16	<u>0xb639697629db23ce117f81bca521c7427e2582583c7ee7f470aedc9723824775</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-05-28 03:52:50	<u>0x223d74019d3ae9faf37817a13c102e6b4b19e321d898825276b5f346cfae2960</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
9	2024-05-28 03:52:08	<u>0x6150ae5741d7d84224f252d569985db5d7cbcf29a1b860af5772f98f23c9bae</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 02:30:22	<u>0xecf30b8e5f16e1bfba80 febdf629133d793d3843f d37db2fe5ae54c1e278b23</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-28 20:12:54	<u>0xb4059a27acd06e3a6124 5e5993a8393037aa6bed63 26cfae58b8cb68ca1169c5</u>	+ 1 com	✓
12	2024-04-28 20:11:34	<u>0x4a87b0b52bc118ef211b dbc60b1e6f45349c6c527a eeef1523a51ccdd9064f8b</u>	+ 1 com	✓
13	2024-04-27 16:32:07	<u>0x5712d9e5cd45790a80e4 7d8fdb5e85e2120b74e189 9f84ad9ca0143845782877</u>	+ 1 5K\$ Reward at [getusc.us]	✓
14	2024-04-20 08:11:27	<u>0x833043b206e3324354ea b88c576f008e57d0f9e08f 8a9cbf2aa6c8de82dcfe0f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-03-30 18:05:28	<u>0xd79f3d6759be2aaa4076 8999a71b2afb6b4a502064 06153a2552276005272f6a</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-30 17:57:19	<u>0x2b561340a378c5c030a0 ecfb0788683de0d6eecf40 c1cb3bc5fda0a852644205</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-10 01:39:17	<u>0x8e922346e5251c4fb9c3 7d0fa6b7124aad6d820a5c ed36294885862c5fc9229e</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
18	2024-02-27 09:23:41	<u>0x116a35d6d221c8668b06 453b29c7b20217df36801a 80f1cc4457da942dddc7c3</u>	+ 1 Reward at [2000usdc i%{enet}]	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-27 08:36:06	<u>0x57f39612d7d1ab167b8ae240d566ab3a32995a32cb6faeca5cf211aa2d5b9e87</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-20 03:48:43	<u>0x95c858dbe1d63583a5e9bbe75edbd4b74615c2d59382f6ca02fa1ec2551e0697</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-02-20 01:39:20	<u>0xc51e589c69eafd205ce0d64ed4646eca8e3e3c2ae18fb9d645450759b2adbe22</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-02-07 16:56:08	<u>0x4517e05152ed00b2848a4aca89f3ddb80007f0b9e7f17ddf3165ad4b627bb2a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
23	2024-02-07 16:56:08	<u>0xe4cf4a902b21bded756a3e5e179398d19d36dd9ee5da92e3ab3e79b7194c1898</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
24	2024-02-04 17:13:19	<u>0xbe18ed44f7d7fbedce27b90dfa400cb756c97b1809da58bfbdb200ff471781a3</u>	+ 1 2eth.org	✓
25	2024-02-04 16:57:35	<u>0x48651f766084806e1fcf0b893a25e11adb53a139fb5a6f8d63e523aa3505a9e6</u>	+ 1 2000usdc.net	✓
26	2024-02-04 16:36:40	<u>0x92954f15948d7bc79fac50794f4b4da78c041a64d1b9c8074f2895ebbf11f6ba</u>	+ 1 3000usdt.xyz	✓
27	2024-02-03 20:26:51	<u>0x8f9502cc07673692610594e564c573bff1e6cab04876842a92b0771df2b2abad</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 18:52:03	<u>0xd7dc2e0e76756c2fca2b84b69ce56591588e989bb096389ad84ad64df9ef1381</u>	+ 1 2000usdc.net	✓
29	2024-02-03 17:25:37	<u>0x00c8dc8384bae872b16bc7f98d472b9030f44f3f68f858e8a1969c21b2fa0385</u>	+ 1 Airdrop at 3000usdt.xyz	✓
30	2024-02-01 04:37:35	<u>0x4103b61e9b2516891be79cd08d4b946dcc86c9e4be290a25f8dcf10b8a18baa9</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-29 04:01:01	<u>0xc8d354aaef41ca03c61a52d77e861e6a1aec1d00282d8841c6a7f3f5af346df</u>	+ 1 5eth.net	✓
32	2024-01-28 05:30:59	<u>0x4534d13bdb852a1af039082493137b95b3544d94e15cedd460a858c843017d3c</u>	+ 1 2000usdc.org	✓
33	2024-01-28 00:19:32	<u>0x7f992d32e84a3893b480f09cf698a37a617ef0d501d2d8e55e57fab4499bd307</u>	+ 1 5000usdt.com	✓
34	2024-01-20 01:31:44	<u>0xa84a6190f1d81b0284d5e422d16b8956f21f9a766a57badbcb2a97aa504259f8</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-09 05:42:42	<u>0x86f4f5ad29e965f4f9f58ed7ca46c4a880278ae96b91cac9d71c86751422e506</u>	+ 1 5000usdt.org	✓
36	2024-01-09 04:36:16	<u>0x07733b0b744da4625b3c86d2dbc945ca3e063584ba2ecdf5b15f0640233384fe</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-08 20:49:04	<u>0x06aa77eebbfc8b7615</u> <u>ddadd0badd5deef8917510</u> <u>3daa28ba1c5e77248c5402</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-23 03:44:16	<u>0xf2591d1012330b3b8f90</u> <u>3c528eeb55c2d493b16ff5</u> <u>85003c723f171662b793ac</u>	+ 1 3000usdt.net	✓
39	2023-12-23 03:14:04	<u>0x7f9f6b1bddee6d81a844</u> <u>1bf632ae7d4a7b4d228046</u> <u>d8ab71df72afa45d362109</u>	+ 1 2000usdc.cc	✓
40	2023-12-05 23:01:03	<u>0x1df8269a4f0ff73560a4</u> <u>760cec197229b2ea890350</u> <u>16bb61d4f33810a41a9457</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-01 21:04:25	<u>0xa98cad557ee34bb04740</u> <u>8f1425fa76872518caf670</u> <u>2d090eb882fcd0f78af929</u>	+ 1 2000usdt.net	✓
42	2023-12-01 20:41:09	<u>0xfd282c83253236d08c5c</u> <u>c1b184299b21ac8d02be13</u> <u>51e6aeea098f645afeabeb</u>	+ 1 NFT	✓
43	2023-12-01 20:40:16	<u>0x9736d791e774d9faac6e</u> <u>312da4dad28ce4459d2749</u> <u>0c467ae188163d1c59492e</u>	+ 1 1000usdc.org	✓
44	2023-11-29 04:55:41	<u>0xe8fb51ba10e19a5be2e8</u> <u>23b84e6e331152f762c0ff</u> <u>1594ff2babb3f273748e76</u>	+ 1 com	✓
45	2023-11-23 10:35:53	<u>0xf8a839fc26d85c9654e4</u> <u>5714b1d4607dffed72a865</u> <u>61e7e758f3f1248294aba2</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 10:16:14	<u>0x72dc5e2b716dafa36971</u> <u>bdcae0b2e8231df2c83429</u> <u>56ed0c998ee0d820da8f48</u>	+ 1 .app	✓
47	2023-11-19 04:32:16	<u>0xb0e67dd89b6767d2563b</u> <u>d4e6b3dd548913312547b2</u> <u>c7ac3c0985ed4438dbf847</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
48	2023-11-19 04:05:43	<u>0x1536e8e89b36868c026e</u> <u>8484c7ce852c06c2bef953</u> <u>629341e158b7e931e094d6</u>	+ 1 2000 USDT - Claim at usd.pm	✓
49	2023-11-18 18:49:11	<u>0x902e0e474612668cc4fd</u> <u>44c3e7af4e0dc2042c5580</u> <u>5a17122e922be8cdff29eb</u>	+ 1 yz	✓
50	2023-11-18 18:49:03	<u>0xe48ece6ddc5c09022f1f</u> <u>fe5187db7a8aca1c68fa8d</u> <u>e39da62c83258538f70f14</u>	+ 1 ro	✓
51	2023-11-14 18:08:37	<u>0x4fc6009fc97570e1d8a1</u> <u>cbdae6f75c5c38a56c4e83</u> <u>5ba6bfd662e63c0abe7b71</u>	+ 1 \$5000 stETH Voucher	✓
52	2023-11-14 17:02:47	<u>0x9811eee494af995d09c5</u> <u>4ce6d86616599af66a0038</u> <u>592cb1721abef4f9940178</u>	+ 1 et	✓
53	2023-11-14 17:02:43	<u>0x69ecf7d7c2dd7399b092</u> <u>28a6aaa62ce487ef46af77</u> <u>e9177ff1e9bbd24e309cb6</u>	+ 1 pp	✓
54	2023-11-14 01:30:50	<u>0xa21c144653a5bff2cb87</u> <u>aebadd2284e95d95054387</u> <u>0d47d40a00968e9c292553</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-14 01:27:52	<u>0xde328b0ac8389a32f9f5c853857d420edf947f2982e6bb59ebf2882c5c8dd296</u>	+ 1 t.xyz	✓
56	2023-11-07 23:02:34	<u>0x6fee46a4881d43aee8d6b38d2349ea4bcffbf04d94c75ef4a8b8134b36086b83</u>	+ 1 Voucher	✓
57	2023-11-07 22:47:19	<u>0x38f4277575c5f937a97f57d1bde65cdb64920c6152eee3d7f64f28cc26f9f156</u>	+ 1 uk	✓
58	2023-11-02 07:37:23	<u>0x3abcc6c806333d777e5c029bf0eaa720a93cbf207016524794dc8f614034385f</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-11-01 11:02:49	<u>0x6f9f91f62fe4a104dc9484c2566a2d3af8d8b29ba54e671bce8feefe8874c923</u>	+ 1 drop-rewards.org	✓
60	2023-11-01 10:40:39	<u>0xd9dc2c045451b14be200b5ee2ef220390f1ad305f977984ea5aa5504e6e54f4d</u>	+ 1 Voucher	✓
61	2023-11-01 10:40:35	<u>0x9391c999427b363d8699a7a1fb593a48dc313e17b6768db889047d40bc8dabf8</u>	+ 1 op.net	✓
62	2023-10-29 19:46:36	<u>0xae75240bb0b8e59ea690e44efb7b77803d6aa74527d54af81854cbf8d28d8a20</u>	+ 1 2000usdt.xyz	✓
63	2023-10-29 19:46:24	<u>0x7b039dc838b4a3d6c5ad027b72aed69d1e46ac8ca286e63c04eb58ff46541df6</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-27 22:49:56	<u>0x09ec32b92b977e5c69a746c6b9df25e9b3f0d01fa68f05c30fd0fb937cdeab8c</u>	+ 1 \$BNFT	✓
65	2023-10-27 08:55:23	<u>0x8079c66eb914c4d8b3a890b1c644a52240f565ce50f0af436175a3e82b8c6a6e</u>	+ 1 .net	✓
66	2023-10-24 06:49:29	<u>0x7c4384cf3fede41680fabaf65935371519de8922a413b9fffc397eb13356184</u>	+ 1 2000usdt.com	✓
67	2023-10-24 06:35:41	<u>0xe3532a334dfcd65eeaec63c60c450c93e7ba65d759c727fe23dd1dc766cfe808</u>	+ 1 Voucher	✓
68	2023-10-24 06:13:03	<u>0x46c72103ae77224f6cd1e597106bd27157c244412e6b76d9edcace266cc595a7</u>	+ 1 dropusdt.info	✓
69	2023-10-24 06:12:47	<u>0xcd6be9bea5c0c5087b7ecaa058f8ce6ff82b16a0a7d6c1207f5691800eb87ed4</u>	+ 1 er.app	✓
70	2023-10-01 10:32:46	<u>0x1c29d5814f7d004ab0358d7e8cdba4ddabf4a3b40720f7e4c27ad65c191c4c9b</u>	+ 1 drop-usd.me	✓
71	2023-10-01 10:24:40	<u>0x83f4a46138602347828b7cbfe511312f9ca6f3b6b4088a83468d8696bc613154</u>	+ 1 ds.org	✓
72	2023-09-20 05:00:37	<u>0x83c19b11e9b44bfa447541128e9b5294a633ff787b2e67f08bb2b053cfe97d3a</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-18 10:18:55	<u>0x4ba10f411be9e433dfda cc24a7a99c1ac6822bec72 1289cddb0a3eceb19d9d73</u>	+ 1 Uniswap giveaway	✓
74	2023-09-18 10:04:27	<u>0xb5cf393300cafb1def12 318f670fdf115d5bda3977 a2b943d72178e8b7e22e01</u>	+ 1 Base Chain Raffle	✓
75	2023-09-18 10:04:05	<u>0x8d02e2c52ff387aed63f 1952a89bbbc58033848788 4a288ba4b43a8262f402e2</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-18 09:31:37	<u>0x2a11fe3ab87d9f3c2bf5 507a43ba7d53f90ab35a4c 3623f798c7889b1171521b</u>	+ 1 usd-reward.com	✓
77	2023-09-17 23:55:30	<u>0xbc2d4edd239177de0b4d 785834ad88b58be461a903 46c02fe73dc66bc0c65c7a</u>	+ 1 NFT Giveaway Round	✓
78	2023-09-14 01:46:03	<u>0xe14b7ed18bac8fd88eef f4e5929fdc937ea88490a4 b4e49fabdb7cec8949c3a5</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-13 04:10:03	<u>0xd12129a2e1b895ea4f18 a37010bd4e81680c305912 82dd041fb70a5b669b024b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
80	2023-09-13 01:28:12	<u>0xbe7cd37683b63aad3f8e 57f907b9f795170aafd8ab e04e243f24e32cab6dccb2</u>	+ 1 NFT Voucher	✓
81	2023-09-12 00:45:09	<u>0xf57b8ad86f85aa117e12 97c320496d9d63560e2436 360ee740230c43f99ca59b</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-08 12:10:14	<u>0xfce3e11eae52ca17f7fe</u> <u>1ff9da89865eb9b790901f</u> <u>78991879f560f10d1aaaf0</u>	+ 1 Circle Weekly Giveaways	✓
83	2023-09-08 12:07:30	<u>0xb09e6dbd03b088a96e4c</u> <u>ffb19624daecec4551341a</u> <u>51ef96f2f3e8df5e3a5bfc</u>	+ 1 Vouchers	✓
84	2023-09-08 12:02:08	<u>0xfb9956a8e88f082638ee</u> <u>0ba364681db0c739efff8b</u> <u>6fcbc0c77c2a0c38fb0b75</u>	+ 1 Staking Bounty Reward	✓
85	2023-09-08 12:01:34	<u>0x0636471214aa04c59f40</u> <u>359ac6a4f5bd10f9a57639</u> <u>df31ec3b26d62d41bb7101</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
86	2023-09-08 12:01:10	<u>0xce6df15d0583f93be14a</u> <u>86e2d65250b96d26013fec</u> <u>9f2f5b5285c02153ed4f49</u>	+ 1 NFT VOUCHER	✓
87	2023-09-04 12:00:35	<u>0x37457f9bcc8c57057d5f</u> <u>9d88a34a7ddc0d0c66b7a9</u> <u>1b6372e2784dd648afce49</u>	+ 1 2000-usdt.xyz	✓
88	2023-09-03 20:23:36	<u>0x2c155ba38f23a6008d3e</u> <u>aa0f632edd4e317e1619ef</u> <u>7352bd86fa61eefd91b600</u>	+ 1 Circle Weekly Giveaways	✓
89	2023-09-01 12:13:04	<u>0xaaaf84d158346c36ae35e</u> <u>7eca7bbef05085926e9894</u> <u>b098ef9047ce649c7283dd</u>	+ 1 VOUCHER	✓
90	2023-08-31 10:01:56	<u>0x1a6bca4fb608bcbbf97e</u> <u>f9e48d05e222e525a2b055</u> <u>5556af3877b5d51ca9f16e</u>	+ 1 UNI-V3-PoS	✓



#	Date & time	Transaction Id	Amount	
91	2023-08-31 10:00:58	<u>0xb7603cd2e42cd649a5d566fa2437ea6df19272f7c228f8c754f91994716c2ef4</u>	+ 1 Weekly Giveaways	✓
92	2023-08-31 09:41:14	<u>0x7b5479b13a87041eb95b0552584f4a956b35f4ca614666257912b3de16ca5d85</u>	+ 1 drops-usdt.xyz	✓
93	2023-08-31 09:32:56	<u>0x2b6d5653c71135c18954c9b663506e189a5720730bed796367292d5ba7b3b70b</u>	+ 1 drops-usdt.xyz	✓
94	2023-08-31 09:32:42	<u>0xddde04f8dcd3fd0b07805ef7574a7c960a2b20335f37bd2790fe46383d9477338</u>	+ 1 UNI-V3-PoS	✓
95	2023-08-28 17:17:01	<u>0x839ffa884590f1d8e3f1dea79054f54011589bb3cc548781c2c73d46602fcf1e</u>	+ 1 claim.circlest.org	✓
96	2023-08-28 10:10:12	<u>0x4891212a25c52f96033fab8d30c5126b915e42734de5ed7cc2ba2425edc82f1d</u>	+ 1 claim.circleweekly.org	✓
97	2023-08-26 22:07:46	<u>0xc573fa9811ca55c56a4e3caa38460a3afce40195606bd85ee3d2b137e4b0f819</u>	+ 1 claim.circleweekly.com	✓
98	2023-08-26 17:01:00	<u>0x8a7b22a451209aca2136261aacc6a18b03a2eb7b9ac0b1b89d0a0788d28ea827</u>	+ 1 NFTVoucher	✓
99	2023-08-26 17:00:54	<u>0xc185a2af508faef0b2c66d78cab63f3cf4fe4cda835671f6c5c9b9e8b2ec7bff</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-26 16:47:16	<u>0xecfacc6a5588912f592b616cb7cd6821b40896ab4f15cfd98b758874ac29d4f3</u>	+ 1 drop-circle.xyz	✓
101	2023-08-25 23:43:03	<u>0x82d1ba05bcb912ac81fd3a7d122d97fce89133705337d72a1957d34955f8b007</u>	+ 1 NFTVoucher	✓
102	2023-08-23 14:27:08	<u>0x384ccba8e547d980ad285eb2363a60165edfcb82a3cf58dfda5e87aebd8c7a92</u>	+ 1 USDT	✓
103	2023-08-22 03:31:48	<u>0x250ecb2c0d745b211252ce028ab8ec02130e5fa5166b59f3de632ef8282f8977</u>	+ 1 coin-reward.xyz	✓
104	2023-08-21 23:21:13	<u>0x95799e5ec3c0dde8f66c8ebb95aaad29e4e1927211a49212f19b9b317806d68d</u>	+ 1 ARBITDROP.INFO	✓
105	2023-08-21 03:47:22	<u>0x4eafc3955793e3aaf2d12477483fa033d4961eea906a117c54aedad966df0798</u>	+ 1 token-rewards.xyz	✓
106	2023-08-20 02:37:03	<u>0x460214c0af79e4cc9fbf2f5370419dc685a13d66992ca2421d5f6cc65857c520</u>	+ 1 NFTVoucher	✓
107	2023-08-18 19:01:30	<u>0xc74b793d127ff63fcf36ec59d4363fc189054c8b991676df7668aa7cf6b5b4be</u>	+ 1 token-rewards.xyz	✓
108	2023-08-18 09:45:43	<u>0x50bd0d77a1f46f70b86c14af2487b2f11ff5ebf87361c540ec1159d7d3e776b8</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-17 14:25:19	<u>0x612ce343e2d8532236a0834d11bd8709a2c3ab30abc585eb8cdb27e47900e41c</u>	+ 1 USDT	✓
110	2023-08-17 03:27:42	<u>0x426b6c5986a2931e2809e3aac225c42f26f6b26c3cfba7fbc73ebfa36730dfbe</u>	+ 1 drop-reward.xyz	✓
111	2023-07-23 09:38:23	<u>0x876490b969eb93de095d4c13fd65ed380e6e2094a129ffcec3858ee3f457cae7</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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