

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:54 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1005ebec353d442587573c8adaa82cfc7d9047b1</u>
TOTAL RECEIVED	6.000000000000000000 MATIC
	2.42 USD
TOTAL SEND	1.299583527323933563 MATIC
	0.52 USD



Token	Balance
MATIC	4.700416472676065993 MATIC
	1.89 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
# getSHIBA.us	525,235,396.000000 ds
BLAST	10,000 DROPHH.COM TAKE NOW
UD...D CÐ%in	0.000001 UD...DÐj
USD Coin	0.000026 USDC
0.5 ETH REWARD	N/A StakeEther.co
Frax	N/A FRAX
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]










Token	Balance
!	N/A claim reward
shiba.claimreward.org	
Galaxy OAT	1 OAT
layer3.lens-Follower	1 laye-Fl
Rarible Bear Pass	1 RARI
\$5000 USDT	N/A 5000usdt.org
AirdropðŸŽ•	
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC Voucher	N/A com
OPTIMISM NFT TICKETS	N/A OPTIMISM
'	N/A Visit usdtevent.co to claim nft
\$ 5000 at	N/A \$ 5000 Reward at [web3shiba.us]
web3shiba.us ðŸŽ•	
-airdrop.org	N/A -airdrop.org
Uniswap V3: Rewards	N/A UNI-V3-POS
NFT	
2500 USDT by	N/A NFT COLLABORATION GIVEAWAY
ETHERSCAN x METAWIN	
	N/A Visit website claim SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:37:35	<u>0x3f5e60817ffd20742450</u> <u>75a27e1304a9e4520452e3</u> <u>90d082f7cf6820d421de14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-06 22:37:35	<u>0x3f5e60817ffd20742450</u> <u>75a27e1304a9e4520452e3</u> <u>90d082f7cf6820d421de14</u>	- 0.001721130000000000 00 MATIC  0.00 USD	✓
3	2024-04-06 22:37:35	<u>0x3f5e60817ffd20742450</u> <u>75a27e1304a9e4520452e3</u> <u>90d082f7cf6820d421de14</u>	- 0.0012165581173361 99 MATIC  0.00 USD	✓
4	2024-04-06 22:25:44	<u>0x69a78bd0a23d7788caa6</u> <u>3e764c2d1774ba1dc08d98</u> <u>b8f916bf1320d84ef703a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-06 22:25:44	<u>0x69a78bd0a23d7788caa6</u> <u>3e764c2d1774ba1dc08d98</u> <u>b8f916bf1320d84ef703a6</u>	- 0.0011285594094390 00 MATIC  0.00 USD	✓
6	2024-04-06 22:25:44	<u>0x69a78bd0a23d7788caa6</u> <u>3e764c2d1774ba1dc08d98</u> <u>b8f916bf1320d84ef703a6</u>	- 0.0012801971423942 26 MATIC  0.00 USD	✓
7	2024-04-06 22:23:28	<u>0xf4583ae6d0f894db1a62</u> <u>eee6b6bfe4399247dce235</u> <u>69c0f32e049d1f59d10d35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-06 22:23:28	<u>0xf4583ae6d0f894db1a62</u> <u>eee6b6bfe4399247dce235</u> <u>69c0f32e049d1f59d10d35</u>	- 0.004919670000000000 00 MATIC  0.00 USD	✓
9	2024-04-06 22:23:28	<u>0xf4583ae6d0f894db1a62</u> <u>eee6b6bfe4399247dce235</u> <u>69c0f32e049d1f59d10d35</u>	- 0.0040657532280033 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 22:22:42	<u>0xb31af886abf9ae13a10f323f3d3755fb8089c6e31b90698c1c7ad8164186db75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-06 22:22:42	<u>0xb31af886abf9ae13a10f323f3d3755fb8089c6e31b90698c1c7ad8164186db75</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
12	2024-04-06 22:22:42	<u>0xb31af886abf9ae13a10f323f3d3755fb8089c6e31b90698c1c7ad8164186db75</u>	- 0.0014876488039085 40 MATIC  0.00 USD	✓
13	2024-04-06 22:20:40	<u>0xc440695836d632b0ceddb136f71005713fc78840191568bb0dfe06b202812c56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-06 22:20:40	<u>0xc440695836d632b0ceddb136f71005713fc78840191568bb0dfe06b202812c56</u>	- 0.011410409999999999 99 MATIC  0.01 USD	✓
15	2024-04-06 22:20:40	<u>0xc440695836d632b0ceddb136f71005713fc78840191568bb0dfe06b202812c56</u>	- 0.0099365767991024 92 MATIC  0.00 USD	✓
16	2023-12-16 23:46:53	<u>0x7d5bf98921e990173a9c0a3160bfd33f402efb850ec26e4438aebce5af0a30bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-16 23:46:53	<u>0x7d5bf98921e990173a9c0a3160bfd33f402efb850ec26e4438aebce5af0a30bb</u>	- 0.003337110000000000 00 MATIC  0.00 USD	✓
18	2023-12-16 23:46:53	<u>0x7d5bf98921e990173a9c0a3160bfd33f402efb850ec26e4438aebce5af0a30bb</u>	- 0.0177081280055826 52 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-16 23:46:29	<u>0x29587b53bd2267a31f7c53bce0da4d418b4facbec15010358a12a0c429cef2cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-16 23:46:29	<u>0x29587b53bd2267a31f7c53bce0da4d418b4facbec15010358a12a0c429cef2cd</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
21	2023-12-16 23:46:29	<u>0x29587b53bd2267a31f7c53bce0da4d418b4facbec15010358a12a0c429cef2cd</u>	- 0.0111121873517414 34 MATIC  0.00 USD	✓
22	2023-12-16 23:45:39	<u>0x0bd2b3989bf7f71139109337bdda18e294b1660eebdd1f79cc4b3fdb54ec6c84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-16 23:45:39	<u>0x0bd2b3989bf7f71139109337bdda18e294b1660eebdd1f79cc4b3fdb54ec6c84</u>	- 0.004975110000000000 00 MATIC  0.00 USD	✓
24	2023-12-16 23:45:39	<u>0x0bd2b3989bf7f71139109337bdda18e294b1660eebdd1f79cc4b3fdb54ec6c84</u>	- 0.0268553194540716 33 MATIC  0.02 USD	✓
25	2023-12-16 23:44:57	<u>0xab12f304c990e3c5c72e10730c64d7679ec7cbd7296c4c5b35acfc92cf454d78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-16 23:44:57	<u>0xab12f304c990e3c5c72e10730c64d7679ec7cbd7296c4c5b35acfc92cf454d78</u>	- 0.001671750000000000 00 MATIC  0.00 USD	✓
27	2023-12-16 23:44:57	<u>0xab12f304c990e3c5c72e10730c64d7679ec7cbd7296c4c5b35acfc92cf454d78</u>	- 0.0095095741395812 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 03:33:06	<u>0x8efb78df2a22375c9273</u> <u>a54e63b5b631069eb0f8cd</u> <u>1dedb4bf84a14ccc31d23c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-04 03:33:06	<u>0x8efb78df2a22375c9273</u> <u>a54e63b5b631069eb0f8cd</u> <u>1dedb4bf84a14ccc31d23c</u>	- 0.0039447615438639 50 MATIC  0.00 USD	✓
30	2023-09-04 03:33:06	<u>0x8efb78df2a22375c9273</u> <u>a54e63b5b631069eb0f8cd</u> <u>1dedb4bf84a14ccc31d23c</u>	- 0.0072663759831544 92 MATIC  0.00 USD	✓
31	2023-05-19 10:43:03	<u>0xaa18fa844e35bb6a8c53</u> <u>58dc2b9d958aae8a27376a</u> <u>d07b35535358d7e5865ff8</u>	- 1.000000000000000000 00 MATIC  0.87 USD	✓
32	2023-05-19 10:43:03	<u>0xaa18fa844e35bb6a8c53</u> <u>58dc2b9d958aae8a27376a</u> <u>d07b35535358d7e5865ff8</u>	- 0.0009958303699280 90 MATIC  0.00 USD	✓
33	2023-05-19 10:43:03	<u>0xaa18fa844e35bb6a8c53</u> <u>58dc2b9d958aae8a27376a</u> <u>d07b35535358d7e5865ff8</u>	- 0.0039082040529719 64 MATIC  0.00 USD	✓
34	2023-05-19 09:45:34	<u>0xd3b74c5ebcd7d20becc2</u> <u>3aba503cf4ae888f1b50c2</u> <u>08906c26fa09cf04d97b8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-19 09:45:34	<u>0xd3b74c5ebcd7d20becc2</u> <u>3aba503cf4ae888f1b50c2</u> <u>08906c26fa09cf04d97b8c</u>	- 0.0095419783864000 00 MATIC  0.00 USD	✓
36	2023-05-19 09:45:34	<u>0xd3b74c5ebcd7d20becc2</u> <u>3aba503cf4ae888f1b50c2</u> <u>08906c26fa09cf04d97b8c</u>	- 0.0383306730404986 14 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-19 09:44:10	<u>0x40229b5fb741cafabf16</u> <u>ba854bbc54311ef3ba8198</u> <u>7a93a2780a3353da67ec70</u>	- 0.0012607257336792 75 MATIC  0.00 USD	✓
38	2023-05-19 09:44:10	<u>0x40229b5fb741cafabf16</u> <u>ba854bbc54311ef3ba8198</u> <u>7a93a2780a3353da67ec70</u>	- 0.0064945359460559 63 MATIC  0.00 USD	✓
39	2023-05-19 09:44:10	<u>0x40229b5fb741cafabf16</u> <u>ba854bbc54311ef3ba8198</u> <u>7a93a2780a3353da67ec70</u>	- 0.0401328056717672 88 MATIC  0.03 USD	✓
40	2023-05-19 09:43:52	<u>0xfd4f999e7e11f3ec3ac2</u> <u>07fa8d5293c4f3347893ab</u> <u>04e1ce85e2f65dc4fc541a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
41	2023-05-19 09:43:52	<u>0xfd4f999e7e11f3ec3ac2</u> <u>07fa8d5293c4f3347893ab</u> <u>04e1ce85e2f65dc4fc541a</u>	- 0.0064614684443313 89 MATIC  0.00 USD	✓
42	2023-05-19 09:43:52	<u>0xfd4f999e7e11f3ec3ac2</u> <u>07fa8d5293c4f3347893ab</u> <u>04e1ce85e2f65dc4fc541a</u>	- 0.0434037012129178 25 MATIC  0.03 USD	✓
43	2023-05-19 07:20:45	<u>0x37885d30a4243efdb718</u> <u>47446f8c67288b14821b78</u> <u>3f09c5e6975b0832b68fbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-19 07:20:45	<u>0x37885d30a4243efdb718</u> <u>47446f8c67288b14821b78</u> <u>3f09c5e6975b0832b68fbc</u>	- 0.0036004540697044 54 MATIC  0.00 USD	✓
45	2023-05-19 07:20:45	<u>0x37885d30a4243efdb718</u> <u>47446f8c67288b14821b78</u> <u>3f09c5e6975b0832b68fbc</u>	- 0.0174096504174996 31 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-19 07:14:47	<u>0xb33718e357563f940947</u> <u>a198aeb11336f01a6e48d5</u> <u>12b9cb459c0ef224e83900</u>	+ 6.0000000000000000 00 MATIC  5.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:20:45	<u>0xcaac93fe5a350ed38ef7</u> <u>a002541c0921979c41f484</u> <u>5c3e7c21c56f9ccffeb41a</u>	+ 3 aim reward	✓
2	2024-06-28 02:21:35	<u>0xb05965fb08a1a60c6630</u> <u>941e2f267db9b73252874e</u> <u>7717cc3e9bcc14c4b06071</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-13 11:11:41	<u>0x2a2f6e90b361f326d0be</u> <u>152d1b604242ce43c36565</u> <u>a7393d43aac4b90b526ef8</u>	+ 5,000 S	✓
4	2024-04-06 22:54:21	<u>0xdd2bdf1bb623c9b4f8b2</u> <u>f698f1691e4d2e6365fdd8</u> <u>06c836c004306162dd13db</u>	- 261.352087 UD...DØj	✓
5	2024-04-06 22:46:07	<u>0x19d8d10e2cc54bdd81a5</u> <u>909a7a7f27d1028be7028f</u> <u>2e13ce2874194066dc6f79</u>	+ 5,000.000000000000 000000 claim reward	✓
6	2024-04-06 22:39:37	<u>0x6c82af4b71fdc444ef74</u> <u>d11d203ef3b0427c06bf73</u> <u>f7fdf3d30f813beb0161c7</u>	+ 0.000026 USDC	✓
7	2024-04-06 22:37:35	<u>0x3f5e60817ffd20742450</u> <u>75a27e1304a9e4520452e3</u> <u>90d082f7cf6820d421de14</u>	- 261.352087 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 22:32:15	<u>0x18e970800e79641de1a49ee15d1aef8ba50abc98571f056751774fcb481c8936</u>	- 261.352087 U0...D0j	✓
9	2024-04-06 22:25:44	<u>0x69a78bd0a23d7788caa63e764c2d1774ba1dc08d98b8f916bf1320d84ef703a6</u>	+ 261.352087 USDC	✓
10	2024-04-06 22:25:44	<u>0x69a78bd0a23d7788caa63e764c2d1774ba1dc08d98b8f916bf1320d84ef703a6</u>	- 261.352087 USDC	✓
11	2024-04-06 22:23:28	<u>0xf4583ae6d0f894db1a62eee6b6bfe4399247dce23569c0f32e049d1f59d10d35</u>	+ 261.352087 USDC	✓
12	2024-04-06 22:23:28	<u>0xf4583ae6d0f894db1a62eee6b6bfe4399247dce23569c0f32e049d1f59d10d35</u>	- 261.678049 USDC  261.65 USD	✓
13	2024-04-06 22:21:20	<u>0x6ac46433ad449128cd2825dc2ca05e47039c3b997462dee98fa788d8ff68ffa0</u>	+ 525,235,396.000000 ds	✓
14	2024-04-06 22:20:40	<u>0xc440695836d632b0ceddb136f71005713fc78840191568bb0dfe06b202812c56</u>	+ 261.602751 USDC  261.57 USD	✓
15	2024-04-06 22:20:40	<u>0xc440695836d632b0ceddb136f71005713fc78840191568bb0dfe06b202812c56</u>	- 2.4439784019449577 usdEarn	✓
16	2024-03-20 01:32:18	<u>0xab0090692aea6e23333727312801644f9ae65d9a65290b4c965f03f519537ff9</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-19 01:28:58	<u>0xde75d836edbdbcce504409d04fb9cd3d3658ff472a8245c14c4c4d6959344d47</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
18	2024-03-19 00:21:35	<u>0x38a68d02ea482848fe047de1fa07e2320b449a9dfb a61b3cd7d2a36751a3166e</u>	+ 1,500 DROP.HH.COM TAKE NOW	✓
19	2024-03-18 16:45:22	<u>0x08744426d71470685a9bd8945aef656d64b6ea13641f13db3696470b2d12ced8</u>	+ 399 GET pacificdrop.org	✓
20	2024-02-24 11:31:59	<u>0xd2513859c4c4ec721aa3a5572e16b13dd2d18e0c5df36ada50b85a3b3bcdd9f5</u>	+ 1 StakeEther.co	✓
21	2024-02-22 08:50:00	<u>0xb743942b9926a6ce46f52b185cb4a37accbd0bf970fa9ca6353b3a5312b24ace</u>	+ 1 StakeEther.co	✓
22	2023-12-17 09:01:02	<u>0x486b43501d794b26adfa496b2e503cfa7786d752106b5786c77e291a6a325709</u>	+ 1.0000000000000000 00 5000USDT	✓
23	2023-12-17 00:05:55	<u>0x730b58cb52313fe947d4a8923222fc0a96348dc8381a613febca78188b66036</u>	+ 2.5000000000000000 00 .com	✓
24	2023-12-16 23:46:53	<u>0x7d5bf98921e990173a9c0a3160bfd33f402efb850ec26e4438aebce5af0a30bb</u>	+ 2.4439784265791165 usdEarn	✓
25	2023-12-16 23:46:53	<u>0x7d5bf98921e990173a9c0a3160bfd33f402efb850ec26e4438aebce5af0a30bb</u>	- 254.900000 USDC  254.90 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-16 23:45:39	<u>0x0bd2b3989bf7f71139109337bdda18e294b1660eebdd1f79cc4b3fdb54ec6c84</u>	- 250.000000 USDC	✓
27	2023-12-16 23:45:39	<u>0x0bd2b3989bf7f71139109337bdda18e294b1660eebdd1f79cc4b3fdb54ec6c84</u>	+ 249.975298 USDC  249.98 USD	✓
28	2023-12-16 23:43:23	<u>0xc64b8d8b5f05978c83af464d56dced81ea72abfc68e802fe24db065648f35927</u>	+ 250.000000 USDC	✓
29	2023-10-13 10:05:17	<u>0xec27f8c3f0b5de1557bbff575b1a1bc238778996a041665779a5669f61d428b4</u>	+ 650.00000000000000 0000 SNXPooL.com	✓
30	2023-10-04 07:37:23	<u>0xd2e623a8d0dc66baed174770fbc64ef3ec42b6a791d4083cb26159fe68be12a3</u>	+ 5.000000 USDC  5.00 USD	✓
31	2023-08-20 12:10:08	<u>0x23f37b9916661b5c41f1fbe42dc5ca9fd7171b8aad21b71778eb3f891e2fe52a</u>	+ 172,500.0000000000 00000000 wHEX	✓
32	2023-05-19 09:44:10	<u>0x40229b5fb741cafabf16ba854bbc54311ef3ba81987a93a2780a3353da67ec70</u>	+ 0.0010999999958719 24 FRAX	✓
33	2023-05-19 09:43:52	<u>0xfd4f999e7e11f3ec3ac207fa8d5293c4f3347893ab04e1ce85e2f65dc4fc541a</u>	+ 0.0008725133239940 48 FRAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:33:06	<u>0x8efb78df2a22375c9273a54e63b5b631069eb0f8cd1dedb4bf84a14ccc31d23c</u>	+ 1 OAT	✓
2	2023-05-19 09:45:34	<u>0xd3b74c5ebcd7d20becc23aba503cf4ae888f1b50c208906c26fa09cf04d97b8c</u>	+ 1 laye-FL	✓
3	2023-05-19 07:20:45	<u>0x37885d30a4243efdb71847446f8c67288b14821b783f09c5e6975b0832b68fbc</u>	+ 1 RARI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 11:12:57	<u>0x7d76dff9466108d3cce055bf28db512c37b1f12c2564c8576c44308a91cd51cb</u>	+ 1 -airdrop.org	✓
2	2024-05-13 11:11:57	<u>0x7969d713a1d85c647c94c246cf1a1a65db40ece728d8afd6ba292db87963eac3</u>	+ 1 -airdrop.org	✓
3	2024-04-06 22:21:18	<u>0xba8c72f96f654be0ac2b6af8093adc4ff1829285d9b8420854856619e444e6e7</u>	+ 1 Airdrop	✓
4	2024-04-06 22:21:12	<u>0xa91afa8169a0835bb0b2b8436757019392bb04adc7be214236078ea9d5324912</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-18 11:57:15	<u>0xcb21507732e1ee5059ad53870bbb6af908bf2bdd0490c448a576b7beb7f79d0d</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-24 11:53:59	<u>0xad4751d66197e46d89f8ad2d2f57858f173b27940e0f699c17461d25ff0fa14b</u>	+ 1 etherevent.co	✓
7	2024-01-16 15:47:25	<u>0xa77d12311e5cc5ca21ed32c004e08e0c4ee4b2f7d1777746f880d675ec036dc8</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-10 06:25:56	<u>0x8565ca2ca8335d5ad954468155e9da1b38270ab3301e8f90cc50dc905cb66adc</u>	+ 1 T	✓
9	2024-01-10 04:46:40	<u>0x5ef109520cec5fa5dd1f23c9d08b89ff7efc6f07b761daa351105f78b03d92c7</u>	+ 1 5000usdt.org	✓
10	2024-01-10 04:45:30	<u>0x94da17c196a422d831ae2ce58a6d9c8cf36aa8aa71e6ed5f2ef3ec9e62368a2a</u>	+ 1 3000usdc.com	✓
11	2024-01-04 22:22:24	<u>0x8f9102b698f385ba030282ede85dc37ca39d67e33e33b4b6f1d19211e1a3dd8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-26 00:10:21	<u>0x7d295a5e2c22199602ae69daa1409195856a3a9ab16bdf6d8946978561ed183</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-20 04:42:48	<u>0xb946e10a1d1a79a4ab8b3d1601cde2e8e9833b63805c47118b681000c367b55c</u>	+ 1 s.xyz	✓
14	2023-12-19 01:49:25	<u>0xc649d5928bc2be507947bbbe9bffe93980a2102055f4955116a3b7c1f97ee577</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 19:59:58	<u>0xba570baf7aa9719c90e9ad9d83eaf08db90168b079b28ead4ed9e95232816776</u>	+ 1 2000usdt.icu	✓
16	2023-12-17 19:57:54	<u>0x29fa32c86f4b6dc8b0569a0ea7e850e2d94490487962e56b554f8a46b0cf4b7e</u>	+ 1 1000usdc.org	✓
17	2023-12-17 10:13:50	<u>0x9309b59649ace06c61bd540916037adf521e82c32b5493c0abba6177ef3cb334</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-01 16:15:20	<u>0x5dcdd2316a41caedb94c68df2364eeb3315d5e1dff0187f9dcdb18d415e546f</u>	+ 1 2000usdt.net	✓
19	2023-12-01 14:22:18	<u>0x101da834bd987dd2b9998297414dcc0d994b5c7ec7e074250601773e9369f12a</u>	+ 1 1000usdc.org	✓
20	2023-12-01 00:10:23	<u>0x4417cdf4e9bece5b4cb9daaaa6a4fe5b34cbad2439480d299ad3c65c7768e4e6</u>	+ 1 Reward at optimisum.re	✓
21	2023-11-29 14:58:49	<u>0x03fb2ba9e5ef5c6bf8c778812c91d1fda4edbc708092d57cdac3073a43fbe08e</u>	+ 1 com	✓
22	2023-11-28 14:29:10	<u>0x660ec4d6d474c105c73d3cca36bc540b84877c6a76260f258f97908b9a2315a2</u>	+ 1 Reward at shibatokens.win	✓
23	2023-11-28 14:29:10	<u>0x43a2220d23e4ddb2375eafb22e4994b1a62cc261e99e8cfed62676324a3b926a</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-11 14:30:44	<u>0xc6ed2d5b82639c8cd2e02e111f77218a5233a7ea558fa1370d67b42fb37da864</u>	+ 1 Visit website claim SHIB	✓
25	2023-11-01 19:37:11	<u>0xc0e4d66611d945bfdc69b40a78fb262ce094f50af466ead3a0d5d852864bea1c</u>	+ 1 2000usdt.cc	✓
26	2023-11-01 18:45:57	<u>0x7aeb55f791da1e5b926b84f76a8ddc82af21fed40e5e9262901608200f740000</u>	+ 1 Voucher	✓
27	2023-11-01 18:44:35	<u>0x6da3aa309067169701851871f4bcc1685f13b7dcb5e6ba443883f10346e33166</u>	+ 1 rewards	✓
28	2023-11-01 18:43:45	<u>0xa4823a99d77a352ef8927e49fe902dc5e19f04702516919931675fc867cc5de2</u>	+ 1 op.net	✓
29	2023-11-01 18:43:41	<u>0xfe7a66a3f646d0e5016911bc65adb7bcb00026af286ae972bbe5d2ec8aaf4f</u>	+ 1 reward-usdt.com	✓
30	2023-10-27 17:36:37	<u>0xd6b50c0a201bedb55c5a231d8fca30add6504f9ab5b01501a33768bfd5567c2f</u>	+ 1 2000usdt.org	✓
31	2023-10-27 17:36:29	<u>0x9fc129623af5aa331be23bf3b2e2fa93ec899417d932b540999cb991ea19bb16</u>	+ 1 .net	✓
32	2023-10-17 18:03:21	<u>0x50ffbf19e076bb162b0b0806eb893421b254829cae181959a4ae216682f97e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-12 11:14:52	<u>0xfd165fe135828fe0e06679163d670dfc295c623ee62fb1f673b07c1d1784bfb2</u>	+ 1 1000-usd.xyz	✓
34	2023-10-12 11:14:52	<u>0x85342b0d9480692d88efeb111a4d9a9d7beb81fda331e1aa6c4adda01d527754</u>	+ 1 rg	✓
35	2023-10-12 11:14:40	<u>0x5f8283a2e3bf5042b75b319aaaf7f4dc0cdb3616e84211b70783a162f8ada7eb</u>	+ 1 tether.yt	✓
36	2023-10-12 11:14:28	<u>0xe4aba8063c63c17e24e44da149ba9fc067d212b6c344bd79a44503ff8c0ab286</u>	+ 1 tether.ac	✓
37	2023-10-06 21:50:42	<u>0x3842bc6203fb1dcde8a7a7483ff8181ee2c88c6dd39fd3fe59650453fca5c0dd</u>	+ 1 CryptoTab Official Drop No.2	✓
38	2023-10-05 17:36:15	<u>0x01b306d4eb3c13d606d08373ca3c4ae807accd897a15ab7aa3cf5df63994c934</u>	+ 1 https://boneshibe.com/	✓
39	2023-09-20 23:51:12	<u>0x15d981f9edfd791ffe7faf25546750a100cca7999d5e9600d65b5b3b4eff35b9</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-17 16:54:50	<u>0x09447ea21a1e376e475581d589889ece0a6b79f71d8ad28b3d93666de9c9688e</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-14 03:05:25	<u>0x529003715b72dbff1cfe936ca9df9e83181b05e22a1cbdeb169b5134808fc6c9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-13 06:00:32	<u>0x753fc6416ea1c2062d4bc190f6ec313bb96c59fc4700bff86e4e27d3554903f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 06:00:28	<u>0xa56c4cd746ddeb69da6cf8b6152b2e0463dcec527429e0968b1fe08a9b314dc5</u>	+ 1 NFT Voucher	✓
44	2023-09-06 21:29:41	<u>0x4d8d94b655a17410dea941b60302cfbee2260676438042dc05430501f36bc774</u>	+ 1 NFT Voucher	✓
45	2023-09-06 21:04:23	<u>0x57f15458c7c19c62d6ae349040b9ebddd2563e8b59828daa6eb56cbda6692f4b</u>	+ 1 claim-usdc.xyz	✓
46	2023-09-06 20:59:15	<u>0xf104b439fa43f91a21c02e420d610ebb8edda9d0b6dc4028f32d742e07c708eb</u>	+ 1 claim-usdc.xyz	✓
47	2023-09-05 21:12:04	<u>0xa7380aa9a6ef42c58deec93929278791ebba4a91e1c09e552ad2a66ef3505db</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 19:40:44	<u>0x79179aae340be5222002b41a5b59fbaf798b86c4ae0c28a79b772481da29cda7</u>	+ 1 NFT VOUCHER	✓
49	2023-09-04 12:45:26	<u>0x442ed71045690aa96b5007e2d5fe812b370d0be61f2e25d3484fbddd2cc9ef02</u>	+ 1 Base Chain Raffle	✓
50	2023-09-04 12:10:13	<u>0x284b64732abc70df6e677609ddb293dc7c71cabba6402cef9c5dfae28cbc183c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-04 11:04:28	<u>0xb07e1051bdde14c44f80</u> <u>b6efcd055daa9cd09c07ed</u> <u>26d44625480eb331e9a85d</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 11:04:08	<u>0xa3ee2aa8765ab37cda61</u> <u>6dbca9aa15f11a6e5cb8e9</u> <u>b479061c863cdf7c52fd0f</u>	+ 1 NFT Airdrop	✓
53	2023-09-04 11:03:48	<u>0x3e7b8eeaca3874c17b1c</u> <u>d70c9bfbdf3031755cd2e</u> <u>415090c92a70584642d98c</u>	+ 1 NFT Voucher	✓
54	2023-08-28 21:01:10	<u>0xc1062f154f7c36df32de</u> <u>024e93b35da4bf8ecbdb5e</u> <u>e421ae2aa8480b976c6217</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-28 03:01:07	<u>0xb3cd0fae39f5749b1eb4</u> <u>8276bbd308bf4101723653</u> <u>d527982178ac855b4fb2b8</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-27 04:51:36	<u>0x59231c298e2cbf9a3fc7</u> <u>bd42a319d70e2de266f186</u> <u>7e03caaf2c6e8d5b360215</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-26 19:11:11	<u>0xe0a070dc246701b85c02</u> <u>e5e873f46c3db2a7ed4758</u> <u>213f0d20f019ea66a9f32f</u>	+ 1 claim.circlest.net	✓
58	2023-08-26 19:06:31	<u>0x4f7f297276a5d722a605</u> <u>932c5a94b93843c9641987</u> <u>bf75ccdf21bab809ac8865</u>	+ 1 UNI-V3-POS	✓
59	2023-08-26 19:05:15	<u>0xfec8e8a274930e8f0363</u> <u>9bcea652a6eabf7736f9b1</u> <u>059b3c0cf180f1e7bf80e3</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-26 08:58:30	<u>0x7a497865fdfd81800404</u> <u>b150a7dcb830bf2e294609</u> <u>c97c29209a07db0ae14d85</u>	+ 1 NFTVoucher	✓
61	2023-08-25 08:39:41	<u>0xb8473c0a7b0b95c35677</u> <u>9ab52d9eefe4270c73188f</u> <u>52b453b5258dab4bb8804b</u>	+ 1 drop-coins.xyz	✓
62	2023-08-24 03:21:22	<u>0x8104a44e51c0f43fb085</u> <u>afd6854ae857369f132822</u> <u>f45982b6351f7b445a83b7</u>	+ 1 \$1099 USDC	✓
63	2023-08-20 22:40:06	<u>0x2c77a47614dbaa071b48</u> <u>a9b36309d41614e0e83a61</u> <u>3c92da088e32ec6738ac56</u>	+ 1 token-rewards.xyz	✓
64	2023-08-20 07:12:06	<u>0xbe56b025e2b96f64ce86</u> <u>d4dd49763edbc58d09d068</u> <u>320697114eff7024376e7a</u>	+ 1 token-rewards.xyz	✓
65	2023-08-18 19:18:56	<u>0x9e8f454d4103c1cd8f38</u> <u>5dc3015bf77880c59a1e08</u> <u>7ae6af538f84a60241b512</u>	+ 1 token-rewards.xyz	✓
66	2023-08-17 05:31:08	<u>0xb7e70c0ed28955330085</u> <u>52e747b9e76ecf92074cfb</u> <u>6d25ff0481b9fb52696240</u>	+ 1 drop-reward.xyz	✓
67	2023-08-16 03:48:24	<u>0xb7016fc1bb6eede3f4d4</u> <u>d290fc9530d293b615c68d</u> <u>7999a8957c19efdb1e4a72</u>	+ 1 drops-reward.xyz	✓
68	2023-08-11 18:53:08	<u>0x06f8f377bcdb6c044189</u> <u>e6414c161746fd5c3b740c</u> <u>1e14a20f7695d8b77a9d77</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-10 21:19:56	<u>0xd0d90bfd5294ef56fcb3</u> <u>d760aae065faed62ff34f3</u> <u>782f23965f68704c3817d3</u>	+ 1 ARBITDROP.INFO	✓
70	2023-08-10 04:16:18	<u>0xd6be974d1d8a21f99002</u> <u>60358e4b3b09fe77132db7</u> <u>fb7b5188ae1d4fb7cb4dcb</u>	+ 1 2000rewards.xyz	✓
71	2023-06-12 20:15:13	<u>0x22dfdc32845b471bb0f7</u> <u>1de5775096fd5824fed5fe</u> <u>d22f4f6cbf131e91ec31ab</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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