

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x197ae3ac1b755a2e776a6b14f2eded3728e35d77</u>
TOTAL RECEIVED	72.628692121256008818 MATIC
	30.72 USD
TOTAL SEND	72.628434950114211688 MATIC
	30.72 USD










Token	Balance
MATIC	0.000257171141808000 MATIC 0.00 USD
Wrapped Ether	0.000063634669592476 WETH 0.16 USD
ScaleSwapToken	70.000000000000000000 SCA
!LDO	4,000.0000000000000000 lido.us)
USDT	10,000 \$USDT > LOOT-USDT.COM
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
LitCoin	1,000.0000000000000000 LitCoin
wENA	5.000000000000000000 5ETH at [web3eth.vip]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
TestScaleSwapToken (PoS)	0.000000000000000000 TSCA




Token	Balance
TokenOriginal.com	50,000.00000000 Original
Unstoppable Domains	2 UD
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDT Airdrop	N/A 2000usdt.net
\$3000 Rewards	N/A drop-usd.com
\$1000 Rewards	N/A usd-rewards.me
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A drop-usd.me
! ! \$100,000 BONE	N/A Shiba Inu
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
g/polygon	N/A g/polygon

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-20 12:05:52	<u>0x0154d0ca32cc48be9ec4</u> <u>5aa12a329ad1ede2138ebe</u> <u>0bccdafee0e70ed767420e</u>	- 1.5280430915903249 20 MATIC  1.20 USD	✓
2	2023-07-20 12:05:52	<u>0x0154d0ca32cc48be9ec4</u> <u>5aa12a329ad1ede2138ebe</u> <u>0bccdafee0e70ed767420e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-20 12:05:52	<u>0x0154d0ca32cc48be9ec45aa12a329ad1ede2138ebe0bccdafee0e70ed767420e</u>	- 0.0019863552079980 00 MATIC  0.00 USD	✓
4	2023-04-12 17:06:48	<u>0x0d1a1dbf71c3f9c58c64905dfa12a1a4a2504cb1b9e95931eed76fc522907f19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-12 17:06:48	<u>0x0d1a1dbf71c3f9c58c64905dfa12a1a4a2504cb1b9e95931eed76fc522907f19</u>	- 0.0107370347600000 00 MATIC  0.01 USD	✓
6	2023-04-12 17:06:48	<u>0x0d1a1dbf71c3f9c58c64905dfa12a1a4a2504cb1b9e95931eed76fc522907f19</u>	- 0.0396595364923853 99 MATIC  0.04 USD	✓
7	2023-04-12 17:03:38	<u>0xcbe82c224bc5d8a91d59634a456602052e7eed9e2bc88a2c69f660173c11c4e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-12 17:03:38	<u>0xcbe82c224bc5d8a91d59634a456602052e7eed9e2bc88a2c69f660173c11c4e5</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
9	2023-04-12 17:03:38	<u>0xcbe82c224bc5d8a91d59634a456602052e7eed9e2bc88a2c69f660173c11c4e5</u>	- 0.0054607390368768 00 MATIC  0.00 USD	✓
10	2023-04-12 16:10:31	<u>0x8eab8fc11110af3e9155a589f22de2a709c7f27b5373485ae8b910d51bfae79d</u>	- 55.0000000000000000 000 MATIC  60.68 USD	✓
11	2023-04-12 16:10:31	<u>0x8eab8fc11110af3e9155a589f22de2a709c7f27b5373485ae8b910d51bfae79d</u>	- 0.0057735763120245 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-12 16:10:31	<u>0x8eab8fc11110af3e9155a589f22de2a709c7f27b5373485ae8b910d51bfae79d</u>	- 0.0275178457601675 95 MATIC  0.03 USD	✓
13	2023-04-12 15:41:43	<u>0xe17f7389e8f7ee09f23d8f751505a1020820c972ed40f47fd9d03330b15fae1</u>	+ 56.0000000000000000 000 MATIC  61.78 USD	✓
14	2022-01-29 10:37:36	<u>0x71357dc6712325051b98287f40482f0281fc0fbd389554a5a5f84dd631dedb46</u>	- 16.0000000000000000 000 MATIC  27.13 USD	✓
15	2022-01-29 10:37:36	<u>0x71357dc6712325051b98287f40482f0281fc0fbd389554a5a5f84dd631dedb46</u>	- 0.0006844319996640 00 MATIC  0.00 USD	✓
16	2022-01-29 10:37:36	<u>0x71357dc6712325051b98287f40482f0281fc0fbd389554a5a5f84dd631dedb46</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
17	2022-01-29 10:35:48	<u>0x3a714314cc670cb2a5a92d7bdf182a7cc2be24af9d4cca3783a23be25c6bae0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-29 10:35:48	<u>0x3a714314cc670cb2a5a92d7bdf182a7cc2be24af9d4cca3783a23be25c6bae0e</u>	- 0.0064755763915965 21 MATIC  0.01 USD	✓
19	2022-01-29 10:35:48	<u>0x3a714314cc670cb2a5a92d7bdf182a7cc2be24af9d4cca3783a23be25c6bae0e</u>	- 0.0000000000020483 10 MATIC  0.00 USD	✓
20	2022-01-29 10:33:20	<u>0x11bc5a671c16962658da4a40b06870bb566fb1e21b9bdedafe61683e3bd9339b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-29 10:33:20	<u>0x11bc5a671c16962658da</u> <u>4a40b06870bb566fb1e21b</u> <u>9bdedafe61683e3bd9339b</u>	- 0.0000747625573546 48 MATIC  0.00 USD	✓
22	2022-01-29 10:33:20	<u>0x11bc5a671c16962658da</u> <u>4a40b06870bb566fb1e21b</u> <u>9bdedafe61683e3bd9339b</u>	- 0.00000000000034099 76 MATIC  0.00 USD	✓
23	2022-01-29 10:32:16	<u>0x3c4b889fe4241fd1df43</u> <u>53b0008c0c0a2174bc2e92</u> <u>c71562e2a61402dd302b75</u>	+ 0.2000000000000000 11 MATIC  0.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-29 10:35:48	<u>0x3a714314cc670cb2a5a9</u> <u>2d7bdf182a7cc2be24af9d</u> <u>4cca3783a23be25c6bae0e</u>	+ 16.428692121256016 634 MATIC  27.86 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:29:14	<u>0x31037099a753d09f9600</u> <u>ff0bee29b290cc90ec3d82</u> <u>43cab2015a49100e4e621d</u>	+ 868.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-01 14:12:16	<u>0x3a7ae5581cb252966c09</u> <u>7236764f9dfc2d7e617ea0</u> <u>1e82eac5902d32d5422ae4</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 14:12:14	<u>0x9cbaab7da6fe21a929df</u> <u>17b2ba54fb294ea5b73efa</u> <u>a1737023f9371fbe791478</u>	+ 4,000.000000000000 000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-12 16:26:14	<u>0xdb32370e7e544076ee16977f1b3b989fcea2659fa114f9f256959b7758f6bb62</u>	+ 8,940 Claim Airdrop (symbiotic.fun)	✓
14	2024-06-05 12:25:18	<u>0xf1433942737c0793b25a7307cc577b2adab90a8b15d55b6946f96a28e6e96ce7</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
15	2024-04-08 11:38:08	<u>0x1a3df2d6c196b799514b2fd543964134945b3e88b778c84c6476eacde753037c</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
16	2024-03-31 01:25:05	<u>0xdbb7c59b32b467d5bc193011207665cb807fc051490ca231b17f93708a4c8738</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
17	2024-03-28 18:30:46	<u>0x2065be2a8a603afca0dd32b93090d3d2ad53a15aed222a312f85f19b7d88026a</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
18	2024-03-27 23:06:21	<u>0x86ce1449cba4e9f97a56cdfa209b358850191004572344340aacf0e3da52f312</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
19	2024-03-25 20:13:51	<u>0xe62499a3313bb6d22d4da429e5dbc046f6dab96eeb86ac6b071b0fc5a376c7b5</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
20	2024-03-17 11:08:53	<u>0x750cdc96b0d7d2139ab5a4fb3832cd0456f810b37c4f0c510a9d482647b3ff69</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
21	2024-03-14 09:36:21	<u>0x4c9c38a88dd8b7fff595030dbb1278d2830d3d5d8e91dfeaea27c3db3ba3f72e</u>	+ 360 STRK.LIVE CLAIM HERE	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-10 05:43:38	<u>0x57317f6d750ec838ec2471d2752fba510eb45474578f3e7d85967d6b65f6b57a</u>	+ 800 Swap on: wmatic-swap.com	✓
23	2024-01-16 20:39:47	<u>0x913e39071c422951ad211a4af83dd2da24762362fab4c6e80e2d35e5ce7a13b</u>	+ 1 DO Giveaway!	✓
24	2023-10-28 08:36:31	<u>0x0e6d6c87e9a99ada26a3717b5d11c9f072133b5ef6f972ba0923c632ba737974</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
25	2023-09-21 11:57:20	<u>0xacd5f8422f3286b51e0c7683171c8ed12e757a7a4577c3df8edd5e97a5979c17</u>	+ 615.850000000000002 2737 wSNX	✓
26	2023-08-18 10:14:30	<u>0xf75d7e072b14474198cf7a7faebea90903667913f02918a00dfbd792c6be7f7c</u>	+ 193,500.049999999 88358468 wHEX	✓
27	2023-04-12 17:06:48	<u>0x0d1a1dbf71c3f9c58c64905dfa12a1a4a2504cb1b9e95931eed76fc522907f19</u>	- 0.0315000000000000 00 WETH  60.29 USD	✓
28	2023-04-12 16:10:31	<u>0x8eab8fc11110af3e9155a589f22de2a709c7f27b5373485ae8b910d51bfae79d</u>	+ 0.0315636346695924 79 WETH  60.18 USD	✓
29	2022-01-29 10:35:48	<u>0x3a714314cc670cb2a5a92d7bdf182a7cc2be24af9d4cca3783a23be25c6bae0e</u>	- 0.0110560000000000 00 WETH  28.35 USD	✓
30	2021-12-26 23:21:38	<u>0x81e7df079cd5fc6ed77944137227b127c944b7292ba27df8b1c6ad9fd37af30f</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-14 07:19:56	<u>0x4c2c967e8655be57ab56</u> <u>1508149073d41d2d6469e7</u> <u>7907a6ed5fc1e8326256d7</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
32	2021-09-24 14:46:45	<u>0xc66edceb4a884dc8c8de</u> <u>ea74d97f05ae8d0b46cc6c</u> <u>216974e7dd3afae32c9f78</u>	+ 777.0000000000 BeezEX	✓
33	2021-09-23 10:00:01	<u>0xf75d76a2b549ceaf7b61</u> <u>2922a2e4c0a6b688a3522a</u> <u>85759c1f9c67a9f00e4c56</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
34	2021-08-07 03:35:14	<u>0xa7c52c7c5be2a28d85bf</u> <u>e00aabd27bde4b1db96c38</u> <u>bba2547caa03d3e352b04d</u>	+ 50,000.0000000000 Original	✓
35	2021-07-22 20:28:08	<u>0x4b9c74d6d41b7f481b26</u> <u>3fe2a3e824473c7c4638dc</u> <u>6bb5de6c4a2bc233f504b4</u>	+ 70.0000000000000000 000 SCA	✓
36	2021-06-26 21:35:51	<u>0x63cd61076725719de87e</u> <u>01693329e1c9a761aac1eb</u> <u>701b22c0cf24f07e271912</u>	+ 1,000.00000000000000 000000 LitCoin	✓
37	2021-06-20 12:24:31	<u>0xc89721fbd8f9bae41500</u> <u>1ff3f7f8db21f35c80b9e6</u> <u>6b40ca50b7aa16599bbbb5</u>	+ 0.0109999999999999 99 WETH  24.67 USD	✓
38	2021-06-03 15:46:05	<u>0x5f68e3286ad02d30989a</u> <u>3e0310132a27987eaa1fdf</u> <u>4453d1c44a69b393e160fd</u>	- 0.5999999999999999 78 TSCA	✓
39	2021-06-03 15:44:17	<u>0x38aa2be1667d3966aa47</u> <u>dc42afd5448317e2420d92</u> <u>b4d7f025c35e172b00d2cb</u>	+ 0.5999999999999999 78 TSCA	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-03 13:29:17	<u>0xa619a1134044e53362cb749f0eac2d960469139fe5899a6a87ef5ed004a72a21</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
41	2021-06-02 15:16:55	<u>0x4a8d78416331fd33013ad4d9e2ea039e7dccc62ede0737ecb7491d446ddfe02</u>	- 0.0000840000000000 00 WETH  0.22 USD	✓
42	2021-06-02 12:25:44	<u>0xfc4546aa9113d939d01697d41486b495ae1454b5d68c9fef5af8cde8b5dcd8a8</u>	+ 0.0000700000000000 00 WETH  0.18 USD	✓
43	2021-06-02 12:25:44	<u>0xfc4546aa9113d939d01697d41486b495ae1454b5d68c9fef5af8cde8b5dcd8a8</u>	+ 0.0000700000000000 00 WETH  0.18 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 18:37:03	<u>0x2bb7224c9ee0e5ff55bbdf772e90e512c90a9d4c601fb9322ab1e1385c4ca3b7</u>	+ 1 UD	✓
2	2021-12-21 06:28:26	<u>0x23b513b820565cc6755fd030f0c7f08403fb57a237455d4a9b143213fc72db1c</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 21:16:05	<u>0x76881562bc6dec6be7781652cfc81593fe0126cf40f3be732bcbf13e57f71f25</u>	+ 1 4000LDO Reward at erclido.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 13:44:05	<u>0x35ef8f0e936a2517702c39a5714405713f00084da9338e25ddf02ddc21f7eed5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 13:43:55	<u>0x14d167d6f2c69c43b6b563969dfc6663bd15de644641cd470de0bab252c6ed08</u>	+ 1 ǻǻǻ•	✓
4	2024-07-15 11:13:25	<u>0x64d08d5025882128ac4f8c7674afd2541923903d5f93f5928c2a9280333982de</u>	+ 1 Airdrop at 10bnb.lat ǻǻǻ•	✓
5	2024-07-15 11:13:23	<u>0xf8cee93d3cc379c0eb002547697da1bc5cb27bbb6452068306db9962f26933e8</u>	+ 1 1ETH Airdrop at etherc.icu ǻǻǻ•	✓
6	2024-07-12 16:26:44	<u>0x34b4fbc3b5f34f3daaa9dd6fc3b4e333d42170a786a2075da2ca445276d273d8</u>	+ 1 Airdrop at 10bnb.cfd ǻǻǻ•	✓
7	2024-07-12 16:26:36	<u>0x6ba3cd0757338d093e2958d7fd6db3866182ddfc6b696d8ffa7ac1ce9c9d2625</u>	+ 1 1ETH Reward at web3eth.lat ǻǻǻ•	✓
8	2024-06-06 09:50:12	<u>0x83760c44419824317892bf979f122a2bafb784aa6a5d8f65470655a7842cabfe</u>	+ 1 g/polygon	✓
9	2024-06-06 09:47:32	<u>0x8d056947a78606ec8948b4a077bf64ce692783f764f382736b77d07a3ff0a168</u>	+ 1 ǻǻǻ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-04-08 18:19:20	<u>0xcb639fd9d9bb1ba5419226b58cd63660099c9fb36785df8ba982eabbe5c7defc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-03 22:45:05	<u>0xd3bebf35ac8e2fee0315d8e36308c496df02c924811c2ef7140e295451ea5a34</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-20 15:53:52	<u>0x35cb2b82e67a5d5c32a1a52b051c27946d2cad84efeb23c8fccb97147dcd4828</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
13	2024-03-07 06:43:54	<u>0x3210a2971d06d25baff093e4dec23866af1aa4202a8162bb132c97502bb010f7</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
14	2024-02-27 11:19:00	<u>0x41e1926fbf2959dfcc8c1b3a5f787de06cd43659843b03d90bd2cc16f878f8d7</u>	+ 1 Reward at [2000usdc i%Enet]	✓
15	2024-02-27 10:40:16	<u>0x41f189adb440837cc6202b98b7671a8651f8cba7b82f4fb0b7e03430df5bfe75</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
16	2024-02-06 18:53:36	<u>0x93e3f5f58a6754ebbf21e6f36f090fe41b9ed775e52dde9b99f6366abe8866a0</u>	+ 1 Airdrop at 5eth i%Enet	✓
17	2024-02-06 18:53:32	<u>0xa3421b24469ed4735d58685d2ccb8a29b81a6ee38da8f6887598bf4f9ef31d0d</u>	+ 1 Reward at 2000usdc i%Enet	✓
18	2024-01-13 15:24:13	<u>0x09567ed20096dca1548f2d4394d28e8be72b47f33ae77d403fe6692f4eefc2ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-09 12:10:45	<u>0xaf3fea335cdfbd0c7aea2ddfafd32cdf003e72601980c49839de2fe73b13c397</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-19 21:40:10	<u>0x17b6f88ffeebb6a8406030e44babe202ac18b28b2af329cf94ac2e388c8dc8d5</u>	+ 1 1000usdc.org	✓
21	2023-12-19 21:38:38	<u>0x258733df60cc9f22c2e47af97873f07438528b3ee33131e9061aa6b2f8ea8798</u>	+ 1 2000usdt.icu	✓
22	2023-12-19 17:46:09	<u>0xa6e1411d232cc414ae2f606514931379880c5687d554d38a942a259233a58b41</u>	+ 1 s.xyz	✓
23	2023-12-09 01:42:21	<u>0xf6ecd8c5b26bd0328148c04774a433f082676673d6882020171867c7eed6a35d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 21:44:49	<u>0x71bbd206468ed3fa2984696d8c184027b229567f4d74a71ea93c729f0e228552</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-02 12:16:32	<u>0x16c0b35215fdec44e076b88dc5507cbec46fcd904ae6e405e215badf35120d</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 12:15:08	<u>0x5b7d99cbcb1db99d5cabbaa5a42331e6bce188c7f4313976ba8a25fac2e7b7dd</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 15:20:59	<u>0xcaee285f1dd479e9970231a41a0a8b2f5da4ddff2132cee3945ce465e365dfd3</u>	+ 1 2000usdt.net	✓
28	2023-12-01 12:45:56	<u>0xe054a9ba202cb24f2b0f1bb9f8495f7f12df71b83cf072db84e13162b2d5e817</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 10:00:21	<u>0x079a3cf62f90156efb2d814eb8f432ea947ade85092ecb02dea2b84355f3f56e</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-29 10:49:56	<u>0xf87c94a6bfff296281f4bfd1a7ebffb8fb863e63efa83dab984ca318ec685c407</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-29 09:27:43	<u>0x1e8cfd8539469f2de347211eb25aa1b709fb0f41616f2940049a4855407a72a4</u>	+ 1 2000usdt.top	✓
32	2023-11-29 07:35:51	<u>0x53ef1ed1040a91000648c593eac9f5f41802d21c87f948ab8c59013e4d03d0da</u>	+ 1 com	✓
33	2023-11-29 03:26:45	<u>0x69bc66465dc5b39cfe23f72ece1880dad1cd84c8c643f46ab72e0358fc6c721f</u>	+ 1 2000usdt.top	✓
34	2023-11-26 15:24:14	<u>0x9162a757b5c63287367808a7aa93daa4fe39cb439677d60e78ee106b7b94d8b0</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-25 16:37:44	<u>0x670cbbbed8a29c49ce2dc5d0c29bd109ca7de183dfa0c42e84bf1d5aff8b6b059</u>	+ 1 org	✓
36	2023-11-25 16:23:32	<u>0xe5107304c5eab280a4e51fdb3f303501316350382c816258a70d3917b5d7cdd6</u>	+ 1 3000usdt.org	✓
37	2023-11-20 17:37:55	<u>0xdb9b3f80ae358851c975169cfce6ac79358baa853efbb471513a7df6b77830bc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-15 10:52:10	<u>0x43ba87b1d8fe77b09d0f9d564c2a32b112278f7c0b0fd4601e81176ad7c6495c</u>	+ 1 et	✓
39	2023-11-15 10:43:58	<u>0x8b05ab3bbb8347258eea955167d5daf2e61f562a7d0ae0bb2bbabc13a28bdf90</u>	+ 1 ro	✓
40	2023-11-14 17:46:38	<u>0x941225426015cfd6713263b4ef9ddc38f45b5c3ae42b743668e37e2244001fa9</u>	+ 1 AIRDROP	✓
41	2023-11-14 17:07:45	<u>0xb692a7b90c944cbcdb6fb100824f402445e6d334e357801870f60452acb33431</u>	+ 1 \$5000 stETH Voucher	✓
42	2023-11-14 17:04:23	<u>0x17d8957b7d79de852e598571cd348741a631fbb9eac8347ffb3266c615c2835f</u>	+ 1 et	✓
43	2023-11-14 17:04:19	<u>0x50efb61913ae8de3bc8c64065fa46f436c2f6a64197ce02d77fea8b4dd290781</u>	+ 1 pp	✓
44	2023-11-09 13:04:41	<u>0x37b65c7a10fce65c0fbe566254d95ff19ffc51e2956a3db0bcfc1f0cf3a48a7</u>	+ 1 drop-usd.com	✓
45	2023-11-09 11:21:06	<u>0x06c27b94de6a370dd738044d035f5cf36f484e13fa01170d29703c74559ef52e</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-07 10:13:15	<u>0x5ecf1e12121d4f4d0c02c7592a1eee248499317952da5ab2ebd0f052c2d68b7d</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-01 02:18:51	<u>0x6cdd39f1c54919e6afcc</u> <u>93fe4b6a17f73ca76fd8b8</u> <u>59db83cb71f68b12abf6c1</u>	+ 1 drop-rewards.org	✓
48	2023-10-30 00:42:27	<u>0x753ccced7423c03fac9e</u> <u>7af60fa9681ee2173b7cdc</u> <u>bbe3df2b7fc34fe58ade9e</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-24 08:59:31	<u>0xfbed783499c00c90acdf</u> <u>d23561e34371acf86343ab</u> <u>a7ae89137a3edde07e8076</u>	+ 1 2000usdt.com	✓
50	2023-10-24 08:52:49	<u>0x357d28a5305df3c40a7d</u> <u>366c9c45f6f9ed800c1183</u> <u>ed3de60d805cf1bc97b158</u>	+ 1 dropusdt.info	✓
51	2023-10-24 08:52:29	<u>0x56b83f05c17d2d840283</u> <u>d7ad900bfc6d2058f6916d</u> <u>4a7c4ce3e2dfffa17dd0e8a</u>	+ 1 er.app	✓
52	2023-10-21 16:39:22	<u>0xafebb4656eedf852f6e0</u> <u>ca6b16c2b574b54051ffa7</u> <u>fe6c9d961f759e7a9dc6c1</u>	+ 1 dropsusdt.xyz	✓
53	2023-10-21 16:38:52	<u>0xcefa4bda0d0e1c747cff</u> <u>a1d2dc1a9ba58155c1b3df</u> <u>e5712d52240d500adff127</u>	+ 1 s.net	✓
54	2023-10-21 16:38:52	<u>0x235992f16dc1c883fc29</u> <u>2eeced4222f5d58ce394ab</u> <u>de67acdd7e06f74af37b82</u>	+ 1 tether.bz	✓
55	2023-10-21 16:38:46	<u>0xde111fd225227f87ef07</u> <u>ee5d6c3d289db3bcb6460c</u> <u>3273533b1dae59d9011bb1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-21 16:38:44	<u>0xd0670547a329a2d2340a021f131be25251d2e8e99e16ed9c727d921e42b0015b</u>	+ 1 Voucher	✓
57	2023-10-18 14:22:05	<u>0x1f95681549669ce50dc1d7a68cc2180bac29e3c499f405ba7bf3a5fa4ac3546d</u>	+ 1 et	✓
58	2023-10-17 17:58:13	<u>0x3d71ba52a0197fb750a48ff26c8e3c1de1c62522bd803f45cb1a559572c89ca7</u>	+ 1 Voucher	✓
59	2023-10-17 17:48:59	<u>0x4fc09d19f08df7e131c8a014f66965c83e23c6fbc56e264d673f5bba4bd0db6c</u>	+ 1 1000usdt.xyz	✓
60	2023-10-17 17:48:37	<u>0xbe4c7b1a347eade8557004cd6e0038a8c5f51c245974291d2fbf16a13ce858aa</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
61	2023-10-17 17:48:25	<u>0xbed8c328b4e5a0ca40167e360ec6bef42d1e7970f7d38ce14a73e954b0715303</u>	+ 1 tether.yt	✓
62	2023-10-16 01:56:57	<u>0xcc228d3f1ea32489f32c84d081ffad1e67c32b588851af34162429a3e7d4d9f7</u>	+ 1 Voucher	✓
63	2023-10-15 22:36:09	<u>0xf0c0dd8de0a337677d1de24c636c491c2f93ce53d69e8a4618523310acec2630</u>	+ 1 usdt1000.xyz	✓
64	2023-10-15 22:36:09	<u>0x8969c9c172f711cf27c29d5fa3b966743c0e222e36caef4e04a2086ae28c3d8b</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-15 22:35:41	<u>0xf198b178a62e01dfa390c6193a374d73c1f733fa16f58dab298409aec4927ddd</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
66	2023-10-15 22:35:37	<u>0x28faa077da72b4c655ab93fab21ba7e904994a6982134dee3a6e25899816bda5</u>	+ 1 tether.yt	✓
67	2023-10-04 16:09:53	<u>0xdc8dc590df905f47c93cab0cbe9ebd6090d1c8773690a35d698032f997856953</u>	+ 1 Shiba Inu	✓
68	2023-10-03 14:43:41	<u>0x8f33f1c4599a4eec720102c5d4a9df99eb14c153dba154f43e91c9a04a72a398</u>	+ 1 Vouchers	✓
69	2023-10-03 12:37:56	<u>0x7c574230eaa7f7e4a4fe0b3d76b7bb3b6f3c97a5a60ae738e9b161eb8b8d3cd4</u>	+ 1 usdt-drops.org	✓
70	2023-10-02 15:54:05	<u>0xbf0c6fa5b5716fed1cfd280fa32c6dd992911316e29a88fc0e5021e6da26df5e</u>	+ 1 ards.org	✓
71	2023-10-01 14:37:24	<u>0xf1b28d64fa57a82a45e9ef1b403101dfb729ce9cc38fab60f59e172262d5e8d6</u>	+ 1 ds.org	✓
72	2023-10-01 11:08:22	<u>0x4b294fe1a1787586d903c986129062cc34ebf771cf60f8f1a0fbf513f75debda</u>	+ 1 drop-usd.me	✓
73	2023-09-29 11:11:41	<u>0x17aa944eceb6618d0e2dab49a3f86a566aad7a4720cff61286776ae7d22b6046</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-28 20:11:56	<u>0x52af1806592cb3ce5f2a</u> <u>f35e77bfaa7d1851a19c5b</u> <u>ea8854a78f5dd6887252c4</u>	+ 1 drop-usd.me	✓
75	2023-09-20 20:14:35	<u>0x537f61ddc31984d6daf4</u> <u>f3aa15c9598dadcd17fe80</u> <u>634f88500fa94f59d68d07</u>	+ 1 Voucher	✓
76	2023-09-20 05:09:05	<u>0xdd817baead0611058ebe</u> <u>f22539ad1d923467d16659</u> <u>223f9f6d726c8e3e3f0a27</u>	+ 1 usd-rewards.me	✓
77	2023-09-18 02:14:41	<u>0x2c4ff0cc6a14f61a04b9</u> <u>be56910f6335b5a7b2d988</u> <u>71c2c3ad8189ad10141c8b</u>	+ 1 NFT Giveaway Round	✓
78	2023-09-15 00:00:08	<u>0x621f44ca0ab2dcc42f6d</u> <u>0e574877c55be92acd62d5</u> <u>d22ab7cdcd8923c58fe829</u>	+ 1 NFT Airdrop	✓
79	2023-09-14 02:48:31	<u>0x61c7fbdb88c109480387</u> <u>fc316ac1a251e31c0bcfbf</u> <u>72fbc6e4ef0fe87c5fe8ed</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-13 05:30:34	<u>0x8fdadcb7849ac3decdb</u> <u>ea0c305d3d08eeba922815</u> <u>2a246835e7cfc2fad7eccf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
81	2023-09-07 10:25:17	<u>0x3f2bf24835af462d467c</u> <u>a3652b815a1aba7c31e293</u> <u>caf9fe4521bdfb3d77c6ad</u>	+ 1 NFT Airdrop	✓
82	2023-09-03 15:46:19	<u>0xc2f2485790d99b3a3d45</u> <u>51ff3c0cf1f923738372c3</u> <u>b826cea4bd0ee3f5306a6c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-02 06:35:57	<u>0xe23786d21e0621bd7623</u> <u>94e30145deb2089f8c4e8d</u> <u>50acbf55b2b7111d3cd6a0</u>	+ 1 NFT Voucher	✓
84	2023-08-26 23:14:28	<u>0x53932d09f1232bd47b38</u> <u>722953c0fc28b149323396</u> <u>907c0938a2951da8f290f1</u>	+ 1 claim.circleweekly .com	✓
85	2023-08-26 02:02:43	<u>0x234950795eac60271a5b</u> <u>8aed2766cce8cc17465a93</u> <u>442d39d68e32ac95c52f17</u>	+ 1 NFTVoucher	✓
86	2023-08-23 16:35:57	<u>0x5fda86fec02152eff98a</u> <u>9bb80a28e526b3cb69bf15</u> <u>78ce0b3330c92f9c3f5356</u>	+ 1 Voucher	✓
87	2023-08-23 11:09:05	<u>0x140945c1ea4c2acc426d</u> <u>1c22a21edc985e7ff71098</u> <u>01f5286adaf1cacab5fe9c</u>	+ 1 NFTVoucher	✓
88	2023-08-23 10:56:47	<u>0x20d633aa84a83684eccf</u> <u>8dcb9246d90619e6d4ac57</u> <u>8bc544cd731ab64716bc8b</u>	+ 1 usd-drops.xyz	✓
89	2023-08-22 20:37:36	<u>0x80fba96807b50bae3e95</u> <u>f00a283fbf87b8ddaee1ef</u> <u>7b2cb1f470edf882aa562d</u>	+ 1 NFTVoucher	✓
90	2023-08-17 18:40:29	<u>0x6dd08afbf9b91b92c4fc</u> <u>617cbc37941b03037e0acc</u> <u>7185174ceaf8a263b7799e</u>	+ 1 token-rewards.xyz	✓

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