

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x221b8d806748e3592640cddffb32d93638e85bce</u>
TOTAL RECEIVED	2.783102032077119148 MATIC
	1.03 USD
TOTAL SEND	2.046891358437415764 MATIC
	0.76 USD

Token	Balance
MATIC	0.736210673639703383 MATIC 0.27 USD
(PoS) Tether USD	1.532047 USDT 1.53 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!ETHENA	3,000 M
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
(PoS) Tether USD	N/A USDT
!ETHENA	N/A WARDS
DogX.AI NFT	N/A DogX.AI NFT
! BRETT	N/A M AIRDROP
#HEXPool.net	N/A wHEX








* USD values displayed at the time of transaction

Token	Balance
! Bitrock Staked Token	N/A Staked Bitrock (www.bitrock.app)
1,000 USDT Reward	N/A ds.org
CLAIM 4801 USDC	N/A USDC VOUCHER
33,000 ANGLE	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
1000 UNI	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ REWARDS	N/A drops-reward.xyz
5.00 ETH by Base	N/A Base Chain Raffle
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 09:39:18	<u>0xf679deaa08d4372eed4054da5a8af4307f00d0c118120d43a9b24d5b742d522b</u>	- 1.0323088047909914 08 MATIC  0.57 USD	✓
2	2023-09-06 09:39:18	<u>0xf679deaa08d4372eed4054da5a8af4307f00d0c118120d43a9b24d5b742d522b</u>	- 0.0102327314298363 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-06 09:39:18	<u>0xf679deaa08d4372eed4054da5a8af4307f00d0c118120d43a9b24d5b742d522b</u>	- 0.0262037124655012 01 MATIC  0.01 USD	✓
4	2023-09-06 09:38:56	<u>0xbacf65cedae652eeb063acedbf8bb01f6f1a8fcd1b28cb0667c8e183e4c4f9b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-06 09:38:56	<u>0xbacf65cedae652eeb063acedbf8bb01f6f1a8fcd1b28cb0667c8e183e4c4f9b3</u>	- 0.0019092402954861 60 MATIC  0.00 USD	✓
6	2023-09-06 09:38:56	<u>0xbacf65cedae652eeb063acedbf8bb01f6f1a8fcd1b28cb0667c8e183e4c4f9b3</u>	- 0.0046572354932649 00 MATIC  0.00 USD	✓
7	2023-09-06 09:24:25	<u>0xf6948c7f220a0822f4e824e6368be2bda4516c5bd6dcb0bb91c22d045114a3cb</u>	- 0.7235495522289392 41 MATIC  0.40 USD	✓
8	2023-09-06 09:24:25	<u>0xf6948c7f220a0822f4e824e6368be2bda4516c5bd6dcb0bb91c22d045114a3cb</u>	- 0.0086326800000000 00 MATIC  0.00 USD	✓
9	2023-09-06 09:24:25	<u>0xf6948c7f220a0822f4e824e6368be2bda4516c5bd6dcb0bb91c22d045114a3cb</u>	- 0.0247110914581341 70 MATIC  0.01 USD	✓
10	2023-09-06 09:24:03	<u>0x23a17f0145c613ff22e74827e07a3441a70fbd5cc8ffdc4df999cb2c4f7da6e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-06 09:24:03	<u>0x23a17f0145c613ff22e74827e07a3441a70fbd5cc8ffdc4df999cb2c4f7da6e4</u>	- 0.0016892797379285 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-06 09:24:03	<u>0x23a17f0145c613ff22e74827e07a3441a70fbd5cc8ffdc4df999cb2c4f7da6e4</u>	- 0.0043256288122784 10 MATIC  0.00 USD	✓
13	2023-07-11 05:13:45	<u>0x50a467d6caa994dcd9265dcc6974f8f4f7490c1a0f9f4c38bfa569e43eb4d95a</u>	- 0.2000000000000000 11 MATIC  0.14 USD	✓
14	2023-07-11 05:13:45	<u>0x50a467d6caa994dcd9265dcc6974f8f4f7490c1a0f9f4c38bfa569e43eb4d95a</u>	- 0.0006705422337600 00 MATIC  0.00 USD	✓
15	2023-07-11 05:13:45	<u>0x50a467d6caa994dcd9265dcc6974f8f4f7490c1a0f9f4c38bfa569e43eb4d95a</u>	- 0.0019750948888860 00 MATIC  0.00 USD	✓
16	2023-07-11 05:08:45	<u>0xbda7ad6edd1fa0f1705de1c0a077dd7f6d4a9e1649f9f96631fb07d055b00e8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-11 05:08:45	<u>0xbda7ad6edd1fa0f1705de1c0a077dd7f6d4a9e1649f9f96631fb07d055b00e8c</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
18	2023-07-11 05:08:45	<u>0xbda7ad6edd1fa0f1705de1c0a077dd7f6d4a9e1649f9f96631fb07d055b00e8c</u>	- 0.0043065846024093 84 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 03:39:08	<u>0x161e289b32de47b99931d620e766965df7978a8f1815bef6ca365f7ba57e190d</u>	+ 2.7831020320771191 48 MATIC  2.04 USD	✓



ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:14:55	<u>0xc2e82963951683f1cd443dd9a3c5217584c210e5c7714f75caa4adb74e6ea88d</u>	+ 809.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-14 05:08:41	<u>0x63142b6e8134adbc6b333cac3c298e893e844f65e956061419c3ab30fc518a48</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-08-17 03:24:09	<u>0x69623fdedf4eee891eac88852c83f0f4866a65ac2853a6efc3304cb1e3cfe7b8</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-06-22 12:30:43	<u>0xd5447ad3a033ae54f170d54d40fe5d8a1ddadf03c2c3c33c25696d32586de6a3</u>	+ 987,921 M AIRDROP	✓
5	2024-05-21 14:09:20	<u>0xed6c52c4d4b7c477c2cc79dbdfbb34988e85fb2cc4796c1f2acee8b26bda0ab</u>	+ 10 rETH.	✓
6	2024-05-15 19:37:08	<u>0xc1a122640c14c90267ee9c59e32772250073612102e68a6733bac2004521fd34</u>	+ 3,000 M	✓
7	2024-05-09 17:18:20	<u>0xf39514f52e980a5fc248c4de79efcd24c4cb4072a0a762e0cd14d4d658dbaf89</u>	+ 5,000 WARDS	✓
8	2024-05-06 08:54:27	<u>0x23ce335d921bb6f9ef2b46f73ebaba1b9f7667663c1fb8978fa90fc59541b8ec</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-05-06 08:47:11	<u>0x6c44a2bf04770cf6afcc5c496ccb0e2c9ded0aa9cf a1d9938607eea5ab178479</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-06 08:38:03	<u>0x00f29f8230833b3af225590ad7fa4b543bdca541b5a6780969a4c389b338293c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-03-19 00:37:17	<u>0x8a7537983f611e7a2bd9b3df1b349f7d86a6efa82c048a5169ebbefd4bebad11</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
12	2024-03-18 18:32:32	<u>0x281bf67c779e7781f83c1f4f0db44b99df411b9094c06f48663322f093acb9a1</u>	+ 500 op Code	✓
13	2024-03-18 18:07:08	<u>0x1277acaa63c9d08ca87ca96ef6c79a8015b1bf3b48f3ac291e8240975b550459</u>	+ 399 GET pacificdrop.org	✓
14	2024-02-28 02:01:56	<u>0xed59b624e250f9fcf55663b85a97e934c4f3735861838a21149de75639702e1e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
15	2024-02-17 04:31:33	<u>0x5ebf5cbe161b26ad25578bf163db56ccecc875e92734449e2d30cd3574a885d9</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
16	2024-02-17 04:16:57	<u>0xf22b51421275d37e2f3cadc0e088d750355e75674a19c3551be1c3c61d61c039</u>	+ 0.397755 USDT  0.39 USD	✓
17	2024-01-21 09:15:46	<u>0x428e7edfab71ae2b0b35c0f084fd78d4ab90d34a841668df365828b24c5368b1</u>	+ 0.0040000000000000 00 agEUR	✓
18	2024-01-20 09:06:36	<u>0x765556ba54b51fceb54516b2a38a80da96c6433589f861fe6f245489721bfc01</u>	+ 9,061.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-21 19:06:16	<u>0xfe4f0a7a24280b73c7ed</u> <u>7e456d35d91b2de8b04761</u> <u>0462e38de9b255afaf7546</u>	+ 94.0000000000000000 000 TONCrypto.io	✓
20	2023-10-03 23:31:34	<u>0xc08dd64127aaf9e231a5</u> <u>bc7c7a14d582dd539d62fc</u> <u>7c8d475bfa8375199ef395</u>	+ 918.0000000000000000 0000 \$ sUSD	✓
21	2023-09-07 03:23:48	<u>0xd7876e7a2fd2376fa129</u> <u>3f3cfe222aebbdb23446af</u> <u>aba568d683ddfd48cf1d88</u>	+ 0.059999999999999999 98 agEUR	✓
22	2023-09-06 09:44:51	<u>0xc34c0cc08ca51c07e4bd</u> <u>5c265e56f0178805840565</u> <u>2d34c4c13209865bed4237</u>	+ 0.492603 USDT  0.49 USD	✓
23	2023-09-06 09:39:18	<u>0xf679deaa08d4372eed40</u> <u>54da5a8af4307f00d0c118</u> <u>120d43a9b24d5b742d522b</u>	- 0.002000000000000000 00 agEUR	✓
24	2023-09-06 09:24:25	<u>0xf6948c7f220a0822f4e8</u> <u>24e6368be2bda4516c5bd6</u> <u>dcbb0bb91c22d045114a3cb</u>	- 0.002000000000000000 00 agEUR	✓
25	2023-09-06 08:37:40	<u>0xc749d884ba52f61fa5b3</u> <u>ff6fd78f532a293979dce2</u> <u>3cd60040a7f8aa6c76cbf5</u>	+ 0.010000000000000000 00 agEUR	✓
26	2023-09-06 08:35:30	<u>0xd673c20066c1d1dbe982</u> <u>95281fdea9724d0b823dc3</u> <u>d9268ee352356f66f918ac</u>	+ 0.499566 USDT  0.49 USD	✓
27	2023-08-21 11:45:29	<u>0x272d928f0977c2366396</u> <u>2aed32eafd1667d8b827ea</u> <u>a51361c466bc9768079b34</u>	+ 191,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-10 03:28:20	<u>0xf135b34133acc271a475d33dd0b5c3b0e179458eaba75ddcf88a06e256f94288</u>	+ 1,024.000000 DogX.AI NFT	✓
29	2023-08-08 13:39:07	<u>0x96fde048a30cfad8ef2f3e445d5e544faf067e6089d7dcd0ddcf60f1926da3f1</u>	+ 1,049.000000000000 000000 aim rewards	✓
30	2023-07-11 05:15:35	<u>0x00f3e53c76ce62504af6c28ae4d71a73fb3a32331e0af63cd7467f0310241a98</u>	- 2,793.500000 USDT	✓
31	2023-07-11 05:15:35	<u>0x00f3e53c76ce62504af6c28ae4d71a73fb3a32331e0af63cd7467f0310241a98</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-07-11 05:13:37	<u>0xdb253afd96515cd98fb4e45eb21f0125f2842641355312d40437114d1446c2e2</u>	+ 0.000000 USDT  0.00 USD	✓
33	2023-07-11 05:12:29	<u>0x48a201550873be052e39fbdc9097441bc194d3208e643a919d0e8ba012ce7008</u>	+ 0.002793 USDT  0.00 USD	✓
34	2023-07-11 05:10:25	<u>0x28a2adfa7101f36e215dac5ddc535ca5ba5faf3c7c8cad0cfb6e759aebd5bb9b</u>	- 0.000000 USDT  0.00 USD	✓
35	2023-07-11 05:09:21	<u>0xfc79d8fc1390bf06d436249c243be2e2f0ac0551e457dfb86d4a59c5fb163db9</u>	- 2,793.500000 USDT	✓
36	2023-07-11 05:09:21	<u>0xfc79d8fc1390bf06d436249c243be2e2f0ac0551e457dfb86d4a59c5fb163db9</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-11 05:08:45	<u>0xbda7ad6edd1fa0f1705d</u> <u>e1c0a077dd7f6d4a9e1649</u> <u>f9f96631fb07d055b00e8c</u>	- 2,793.500000 USDT  2,793.61 USD	✓
38	2023-07-11 04:17:52	<u>0x06d43b5d09aaba3dc2a4</u> <u>14fd9abd2f5ab9e4419e2f</u> <u>99ae93f730ee86d053f7c3</u>	+ 826.707157 USDT  826.73 USD	✓
39	2023-07-11 04:14:28	<u>0x1e980875b970a7cc90a1</u> <u>a31f4449c1fb3e4582892e</u> <u>f8bd69b15f01da2ad7d13c</u>	+ 768.799046 USDT  768.75 USD	✓
40	2023-07-11 04:11:02	<u>0xe8b19ee25329721a58f1</u> <u>18619787a2db16ab7ccea2</u> <u>91cbd4dbdf493d28197fd5</u>	+ 698.910434 USDT  698.89 USD	✓
41	2023-07-11 04:07:18	<u>0x5b178a179f90291b3852</u> <u>2148db57a2359211c41d83</u> <u>2945a57b8bf8bf4268a81b</u>	+ 499.222693 USDT  499.16 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 03:24:01	<u>0xc6ecfa456ff9eccc353a</u> <u>932116825fffd57db482b3</u> <u>d16c0149d2ed38b9a356d8</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-17 03:23:59	<u>0xc9cb6fc0059ccf408cf1</u> <u>b3527acd499416ce6025d5</u> <u>5539f5f9abd60f5fce81be</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-17 03:23:55	<u>0xe91eda414f1421556914</u> <u>08f9d5284ab7c45b139036</u> <u>67396bee93e4f786916023</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 21:39:42	<u>0x1237505aa13eabd6023654c6990cf80655feb2a3335f2da89fbd0da912bdc8bc</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
5	2024-06-22 12:30:36	<u>0x2b0c90b6aa5f8ba17144481206965375cfe9117462d85607ae1af7a27d7c9b99</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-06-22 12:30:28	<u>0xffea38a803c4e0d4139e8bd4f7da7090d0e00e47982e08938933bf04a6ea4b2c</u>	+ 1 ?	✓
7	2024-05-15 19:38:42	<u>0xfaacf19b17f1de5daebf5151febb30b48fc7da0c322c14390b6699b22105b4f2</u>	+ 1 -airdrop.org	✓
8	2024-05-15 19:37:50	<u>0xda97f56744ba2ae156a1cad3ee3f1fa37312c47fba bca0f155e2b01b5725b93a</u>	+ 1 -airdrop.org	✓
9	2024-04-20 02:04:36	<u>0xbd7c92c491d92198e70625ace63fa1efaafdf7a293c70439fea09e27fb1e7b5e</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
10	2024-04-07 01:30:47	<u>0x08bae28abadd85fc0a1ffe9e1bda5dc0521e2ebd47c6ad68f7a9831137c11f21</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-18 12:55:57	<u>0xc5e45d12d4c3a0e77f762d5fb0b820dd747f13027415af9742e010ab43b18225</u>	+ 1 Reward at [5000usdc i%[etop]	✓
12	2024-02-25 20:42:16	<u>0x6aba6ba5f740fb8a296d47d86b4487487c01a98dbc869cfe3f593844c61ce925</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-17 04:21:37	<u>0x41ce539e56961f32885f7d9cb73305aba1e10ee5ceb3f14265278d8a3b58954a</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-16 12:10:33	<u>0x81226942e382e49bc806872241ca7562e2486089cd598ba0fa43cc047ffa0de5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-16 12:10:33	<u>0x874d849ed7b40ec7559c67ded92a041952817051c15e7ac7c2569677996e22d2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-01-26 22:37:57	<u>0x4900de9af2229635b5fc6f4e1d37ad45e4fd6e16366a9d585a3a17f412faeb1c</u>	+ 1 ethevents.co	✓
17	2024-01-20 00:50:02	<u>0xf389d7c5001fd431819849ab009892f8b7d9022371099454b59559c3dc6f2fe7</u>	+ 1 1000usdc.top	✓
18	2024-01-20 00:49:50	<u>0x7e01823e08d779d0da7f8a722ef3f19bdaadb1b5563ff08bce6b741f0a15c654</u>	+ 1 3000usdt.cc	✓
19	2023-12-26 03:14:09	<u>0xf532e6345d6f76b4c7305717fb68375b19e73c517738b04dff6c9cf62f5ccc44</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-26 00:35:36	<u>0x0d2c987838a26391eb4f2367711c7efbc6962b4843cbc712f59fad663e719dd4</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-20 04:27:56	<u>0x9d3eccf63bbfca56b8a7fed0fe0ec02e1eba3db419179356370c12ecf5711265</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-20 04:26:28	<u>0x0c17e220c20bdb9e518343c473ef0427c29f63777d67a01ceb0a69471c44ddd4</u>	+ 1 1000usdc.org	✓
23	2023-12-20 03:50:43	<u>0xa29ce295c1dfbd75e91bc675d2a51e77032618d09aa8e5fa77e5a76f025ec497</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-20 02:33:48	<u>0x6debb5b9c9012e2f090de183dff028278a5179ed1fe688d52f6d574dce0412e4</u>	+ 1 s.xyz	✓
25	2023-12-01 09:34:38	<u>0x4a247c0dc4a7138dba8d0bae74dcf5d27d7d8c678ca56d4e8014d1baf0770775</u>	+ 1 com	✓
26	2023-12-01 08:31:25	<u>0x8c1c4ae05f6de9306f7d61bdcbfad1c1ede4f51b023405dc19dea186d9191da0</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 07:27:08	<u>0xd15699193f1b1692d6dceed60cafcc7fb5adf4a4998343a99c48075b4876d2af</u>	+ 1 2000usdt.top	✓
28	2023-11-25 19:20:43	<u>0xed6b9340ed6356eaa6bde5e8cb6235fec0217969df9be13eed42f216274c5bc8</u>	+ 1 org	✓
29	2023-11-25 18:56:23	<u>0x82152229d89666e000c348559d46fc6ad1c9d3c3c7d36ff940a7f8a0cf0d21ad</u>	+ 1 3000usdt.org	✓
30	2023-11-11 12:48:32	<u>0x06d18f1270125f531c17e0a79e9cacadac20f1158c21ff93dea33890187c6b23e</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-10 17:36:12	<u>0x352bfdd71e0740337f6b a4be21814fb38971f7ca9b a4cf0dc0e485cbd19a824a</u>	+ 1 \$1,000 TON	✓
32	2023-11-02 02:28:12	<u>0x3175503c602113cc78dd 376139787210fd958590a0 6a4b99a2e030b05a60cc0c</u>	+ 1 op.net	✓
33	2023-11-02 02:28:02	<u>0x2d3163a91c00d107449e 98a03cfd19e8f6981f3800 f71bb0d7ca3ba4467c0a7c</u>	+ 1 2000usdt.cc	✓
34	2023-10-27 12:17:48	<u>0xc9b381db26619a8d569e 34bc93bb22cf2ca736426f b06910fee5c69055de2c38</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 10:24:16	<u>0x26879309130c9dc4eb30 88e29d2cf0047fefe329c8 20b1eb415194175f952527</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-07 13:12:16	<u>0x67d7573baf222a9d0aea 1f54c64d966e11bba7c147 f077fb0ebd170f4fe4752a</u>	+ 1 Voucher	✓
37	2023-10-07 01:46:02	<u>0x5079b07e4bca908cfb3c 2e69db4d0f94d39dc2ceb4 fb46887d9a89d93354fbd4</u>	+ 1 USDC VOUCHER	✓
38	2023-10-07 01:43:02	<u>0x1f415aa6d51b027cb8ee 18441929a93ae8f07c93c1 bb653f2863a73776fdaff2</u>	+ 1 Vouchers	✓
39	2023-10-07 01:42:56	<u>0x1a6e46df197d41942320 17672c66e2b32cf1391f53 76171e8ca129665d406972</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-07 01:42:42	<u>0x5dd891e2239696797b05</u> <u>cf689f47677463cd012918</u> <u>0d86c4e323329374bf9127</u>	+ 1 rg	✓
41	2023-10-03 19:15:43	<u>0xc28b7aec916e04c9120d</u> <u>5e3f7cefdf4bb6dbc0a90a</u> <u>5bda7ed20019015bbe90ec</u>	+ 1 NFT Giveaway	✓
42	2023-10-03 00:28:23	<u>0x5f01aa5900a6a17eb433</u> <u>382be023d8e20c2cc703ce</u> <u>46e6cac9750368b3b425b7</u>	+ 1 claim-usd.xyz	✓
43	2023-10-03 00:27:59	<u>0x745b9723ff0da15c1fe3</u> <u>c863f9672793ae9bea312e</u> <u>99794389a46dc6f75e2ed2</u>	+ 1 ards.org	✓
44	2023-10-02 11:07:04	<u>0xceedf3510e2fe50de52</u> <u>a48daaf778cd7cd1d3f3b8</u> <u>cd4a6e50c737abadd0ac71</u>	+ 1 NFT Airdrop	✓
45	2023-10-02 11:06:28	<u>0x4843568e5f4108570e40</u> <u>0203e6c97725c2b5b50844</u> <u>72da40a99414ef5ab4ea9c</u>	+ 1 NFT Airdrop	✓
46	2023-10-02 09:51:23	<u>0x3e9c97f4464d16ca9bb1</u> <u>3f80948e262d44f572d368</u> <u>e5f71bbddccfb9025a7c72</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-02 03:11:48	<u>0x29f1b86c8e84b7b0e7fa</u> <u>85d383588b6cbd5fce1e76</u> <u>708078dc920ebc4635a945</u>	+ 1 ds.org	✓
48	2023-10-02 00:48:43	<u>0x78bd7454424e8f21f98b</u> <u>5309bcc4de9c8990662d5d</u> <u>9d8a316ce0df46beea5f83</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-02 00:02:43	<u>0x7e7e8777d1328f03342685f2516485f9ad3ba89cb493cd6d235d01169dc10ec5</u>	+ 1 Vouchers	✓
50	2023-10-01 23:58:17	<u>0x2b2c5a4750fa385641def09ad18396565ec98104e3a65f48e84dec2097c21a5a</u>	+ 1 drops-usd.xyz	✓
51	2023-10-01 23:58:05	<u>0x137c59d82f0b99e0377d6359d5392152ea4ab6c719defa3261af3c3842531749</u>	+ 1 ds.org	✓
52	2023-09-21 03:55:06	<u>0x58874aa8395d7d0e1a4e1c4275086f027bab0c0f6637b1d897adb7670c12e212</u>	+ 1 usdt-reward.me	✓
53	2023-09-20 21:23:21	<u>0x7ee121e5450ba1ca6b1ee179bc54cbe44b8bfa2cac9eeaaee82cecba55029f2d</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-20 17:28:59	<u>0xdc9b92ce252095c3eabe d5ec2cba9367021a4304e4f6bdaea43b5373d04baa85</u>	+ 1 NFT Airdrop	✓
55	2023-09-20 16:13:41	<u>0x4488976155f5d0ce778eaa21ecfce170958383c09ad0d60fbefd12e5df85112d</u>	+ 1 NFT Airdrop	✓
56	2023-09-20 16:10:37	<u>0x63e1e7e7f50579b4ae4a094dc25c84d9dcc4f78d669d7b3726857adf827731d4</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-20 00:43:50	<u>0x5d8d22bac42f8be18396fe6f2c3cf5cb5468e2c50ce360e9933fcc900840e564</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-16 13:48:13	<u>0x7309ceb10ce8addceda7bc46bc99e489b7c17b51bd363e561c7e51435e409084</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-16 12:31:49	<u>0xc2b8d6ff7c410076c32b7c0c3c782dbae8826b57bec814af31b5f5fce0fc975</u>	+ 1 LIDO Drop	✓
60	2023-09-16 12:29:09	<u>0x9cdf7a4efa8989bac0424283f51f854d7b8047037141e8a2963271e1fe60f014</u>	+ 1 Uniswap giveaway	✓
61	2023-09-16 12:28:39	<u>0x8560f9e99fe3c6f946172a2b8b5dcb11990289c1590e0ef52ecf6182dc482edf</u>	+ 1 Base Chain Raffle	✓
62	2023-09-16 12:28:07	<u>0x0039957de80edc307249d87a5b5b79957ba9781f421c3ab50fdabcb92c0b4f41</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-16 12:27:29	<u>0xfd74e523f2eef885e6a5390bb35cc9d7d19545b4632ba1216910757abbe8c09c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-16 12:10:23	<u>0x0b34a70a5752148ca8eda5ef518331c2ad21a8e32b650534ac9e01744b0bec73</u>	+ 1 NFT VOUCHER	✓
65	2023-09-15 02:12:14	<u>0xb920a5f8fd27479b8f5d493033cf6d4dd8c6a7d5573f9ec4049ef9d96bf582a2</u>	+ 1 NFT Giveaway by Binance	✓
66	2023-09-14 08:47:48	<u>0xaae228f21530acc5b10e9477fa6d0d56472048ffe7403449377b5412fd78e11f</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-14 08:46:04	<u>0x6b43d955bec4b2c2ac8e10fbe3165d78e340cc4b932715d1497cbdd683adb247</u>	+ 1 usdt-claim.xyz	✓
68	2023-09-14 04:15:02	<u>0x48f4677010fffb4d36cc2086c411652b3f4445fbca2e6b586e7af76222e324d75</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-13 07:23:34	<u>0x17d6b9826e0c572e939c4fc65d145d5021eb15dbb35ebb8bc9ece5448f2caf16</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-12 00:57:28	<u>0x1f3d5b063496f12fec328690e08ffff36b6c33a20f51f30990f113ac92f4bf06</u>	+ 1 NFT Voucher	✓
71	2023-09-11 22:32:55	<u>0xf7eace6f836e42934a55c57d0b0bda3d4d8fbffef74954e635161d09684bc4d8</u>	+ 1 NFT Voucher	✓
72	2023-09-11 08:28:48	<u>0xf89be86b2d951e7363df880ad3e1480dfec9218205af70b87ed64ad20e985860</u>	+ 1 NFT Voucher	✓
73	2023-09-10 11:25:01	<u>0x5cf9359907d628a2e39199b15837ecd2da5f0ea61d78ed7977d763b69e26e9c8</u>	+ 1 NFT Voucher	✓
74	2023-09-06 09:18:47	<u>0x60d707f45ae4a391b128caf6614888340313b89ea938f9ac4c942f2e247c47f5</u>	+ 1 Uniswap giveaway	✓
75	2023-09-06 09:18:43	<u>0xfcd65e1acba6877c32130c1884de7eabb6a4cfbf9160547fc7de68e458f8d183</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-06 08:37:32	<u>0xe1da28b8307980ed7435536a58435e6e33b090cf7721b07056c69aaa73ee09c3</u>	+ 1 get-usdt.xyz	✓
77	2023-09-06 08:36:22	<u>0x2e98f684c6363160434ef0404d65e742f9dc48ce5831aadcfabf040b991623d4</u>	+ 1 NFT VOUCHER	✓
78	2023-09-06 08:36:00	<u>0xc3f2bfff215fe3f8fd67f17808f1ec7270baac257bf21467f3d66b4787560d502</u>	+ 1 NFT AIRDROP	✓
79	2023-09-06 08:35:28	<u>0xdbb789ee7d7fa293491a8ec42a3a956435235e41484a8ad2a52c7c25cb269b1a</u>	+ 1 NFT NOTIFICATION	✓
80	2023-09-06 08:35:02	<u>0x53ee75b985c743b1448913f9c729741671fd1fefa2cc6725068bdf3572e330cc</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-09-06 08:34:38	<u>0x42c9b72ccfd669ff4d16f7d2c491548bd771eeaae91bfbad96dc8c12b148377d</u>	+ 1 get-usdt.xyz	✓
82	2023-09-04 00:00:03	<u>0xa52d7186ec92679ead8c5168af7b42a6c0de59100bf90b3e216490705ec766a7</u>	+ 1 Base Chain Raffle	✓
83	2023-09-03 11:12:32	<u>0x792d4e9d7f9bf707016896e0c2cc476096271356ed050d19240c027797ee6023</u>	+ 1 NFT Airdrop	✓
84	2023-08-27 02:03:48	<u>0xba0008da2b8cf3d9f1216e779e98ce9b9284475db07a35162eb29ca39faf9dd2</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-26 05:22:01	<u>0xebf56252ca31274692ca6ed44dd15191d3f850e44d4fab03a281046f45bd1963</u>	+ 1 NFTVoucher	✓
86	2023-08-21 11:01:18	<u>0xb86b661933dac9092c5ec36a9a0ff86c4d7227f70911ef5ac3a0b0a53dd6e398</u>	+ 1 NFTVoucher	✓
87	2023-08-21 07:58:57	<u>0xb66d5bd97df9862cc57ca5c693dcf26b48b646c1e7cf0435372eaaafe26114da</u>	+ 1 coin-rewards.xyz	✓
88	2023-08-15 01:05:17	<u>0xb6008fe6ea844cb0f475b3815b427647f3c43e18821a196e74950faf5409d006</u>	+ 1 drops-reward.xyz	✓
89	2023-08-14 01:00:33	<u>0x3217e4c675c853dcdabafdf21543c11a01a8d36643b0156bfc263e6b6cd6e2a8f</u>	+ 1 drop-rewards.xyz	✓
90	2023-08-11 20:24:38	<u>0x30f49e1a6fa9e40faa23bdc68ac5bbaccdaeb06b84485f846aef50c2754ab313</u>	+ 1 NFT Notify	✓
91	2023-08-10 04:42:03	<u>0x6e735c5fe951e27e290a45c0776304053e7b9e5c4643194aacf49e561e89c3fc</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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