

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 19:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x255ab5f7d0f629423184a4e0325f10dc82ef741c</u>
TOTAL RECEIVED	587.990400000000022374 MATIC
	215.38 USD
TOTAL SEND	587.959921050829620981 MATIC
	215.36 USD



Token	Balance
MATIC	0.030478949170405143 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
UD...D CD%in	N/A UD...DD;
#HEXPool.net	N/A WHEX
USD Coin	N/A USDC
Renzo Airdrop (therenzo.xyz)	N/A Holders Eligible: therenzo.xyz
! steth.cc	N/A Visit steth.cc to swap Reward
!ETHENA	N/A ards










Token	Balance
MATIC	N/A e.vercel.app)
! MetaWin	N/A ENTRY TICKET - www.metawin.land
1,000 UNI by Uniswap	N/A Uniswap giveaway
'	N/A NFT
2000\$ USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 BUSD	N/A NFT VOUCHER
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$1000 Rewards	N/A usdt-drops.me
!\$ SHIB NFT #96131	N/A VUA399
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 19:10:54	<u>0xead0e5fb97612b02ac5a e60f27cf726193ff75ee41 5872f056e244dc2a1df993</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-17 19:10:54	<u>0xead0e5fb97612b02ac5a e60f27cf726193ff75ee41 5872f056e244dc2a1df993</u>	- 0.0010621799999645 94 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-10-17 19:10:54	<u>0xead0e5fb97612b02ac5a</u> <u>e60f27cf726193ff75ee41</u> <u>5872f056e244dc2a1df993</u>	- 0.00000000000008851 50 MATIC  0.00 USD	✓
4	2024-09-30 16:35:49	<u>0x3c8470a7497db13b98f1</u> <u>684439eee2a99a04f3bcb9</u> <u>fe7d7695fab868235df385</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-30 16:35:49	<u>0x3c8470a7497db13b98f1</u> <u>684439eee2a99a04f3bcb9</u> <u>fe7d7695fab868235df385</u>	- 0.0012081299999597 29 MATIC  0.00 USD	✓
6	2024-09-30 16:35:49	<u>0x3c8470a7497db13b98f1</u> <u>684439eee2a99a04f3bcb9</u> <u>fe7d7695fab868235df385</u>	- 0.0000000000010873 17 MATIC  0.00 USD	✓
7	2024-09-27 20:55:48	<u>0xfece5e659ddb18ccef3</u> <u>8f1dbae01091dd8d5bf8f0</u> <u>fb9998318311f7f51d0fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-27 20:55:48	<u>0xfece5e659ddb18ccef3</u> <u>8f1dbae01091dd8d5bf8f0</u> <u>fb9998318311f7f51d0fb</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
9	2024-09-27 20:55:48	<u>0xfece5e659ddb18ccef3</u> <u>8f1dbae01091dd8d5bf8f0</u> <u>fb9998318311f7f51d0fb</u>	- 0.00000000000009262 33 MATIC  0.00 USD	✓
10	2024-09-20 01:20:49	<u>0x778c7a3737a7d39c050e</u> <u>cfdb5c44fa6d2df90664bf</u> <u>35fe1c83187418c2043059</u>	- 0.0000000000000000 00 MATIC	✓
11	2024-09-20 01:20:49	<u>0x778c7a3737a7d39c050e</u> <u>cfdb5c44fa6d2df90664bf</u> <u>35fe1c83187418c2043059</u>	- 0.0012238519441407 49 MATIC	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-20 01:20:49	<u>0x778c7a3737a7d39c050e</u> <u>cfdb5c44fa6d2df90664bf</u> <u>35fe1c83187418c2043059</u>	- 0.0005037581868632 39 MATIC	✓
13	2024-09-09 12:55:49	<u>0x3dec8948a0cdaf1a109e</u> <u>7a36353f68e9a824e00461</u> <u>3ccf3ea507365c10d7151f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-09-09 12:55:49	<u>0x3dec8948a0cdaf1a109e</u> <u>7a36353f68e9a824e00461</u> <u>3ccf3ea507365c10d7151f</u>	- 0.0012078183171206 63 MATIC  0.00 USD	✓
15	2024-09-09 12:55:49	<u>0x3dec8948a0cdaf1a109e</u> <u>7a36353f68e9a824e00461</u> <u>3ccf3ea507365c10d7151f</u>	- 0.0000024027809969 43 MATIC  0.00 USD	✓
16	2024-09-02 12:50:53	<u>0x211d6f7fe23782a9f247</u> <u>f8775928f7b558848abaf1</u> <u>0e9efac36f67004bd63d8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-09-02 12:50:53	<u>0x211d6f7fe23782a9f247</u> <u>f8775928f7b558848abaf1</u> <u>0e9efac36f67004bd63d8a</u>	- 0.0012081299996778 32 MATIC  0.00 USD	✓
18	2024-09-02 12:50:53	<u>0x211d6f7fe23782a9f247</u> <u>f8775928f7b558848abaf1</u> <u>0e9efac36f67004bd63d8a</u>	- 0.00000000000031814 09 MATIC  0.00 USD	✓
19	2024-04-04 19:07:04	<u>0xcfb385b146625c9d34a8</u> <u>a4770870c8c5faebbecc29</u> <u>ebfd5bdbbeb8ce166545391</u>	- 587.93291773659620 9579 MATIC  533.54 USD	✓
20	2024-04-04 19:07:04	<u>0xcfb385b146625c9d34a8</u> <u>a4770870c8c5faebbecc29</u> <u>ebfd5bdbbeb8ce166545391</u>	- 0.0001290283904490 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-04 19:07:04	<u>0xcfb385b146625c9d34a8a4770870c8c5faebbecc29ebfd5bdbbeb8ce166545391</u>	- 0.0017676212043420 00 MATIC  0.00 USD	✓
22	2024-04-04 18:55:05	<u>0xab51a34e4f6fd946535b317f8c83ebb74487e6dabedd6ee2501d974357c0e00d</u>	+ 587.95039999999994 5067 MATIC  533.56 USD	✓
23	2023-10-03 14:40:37	<u>0x93b863176ad5458428317aaaede7ae3d008d0d98927a008f37e27251ac2ea4e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-03 14:40:37	<u>0x93b863176ad5458428317aaaede7ae3d008d0d98927a008f37e27251ac2ea4e2</u>	- 0.0011591785962540 00 MATIC  0.00 USD	✓
25	2023-10-03 14:40:37	<u>0x93b863176ad5458428317aaaede7ae3d008d0d98927a008f37e27251ac2ea4e2</u>	- 0.0022430092039088 58 MATIC  0.00 USD	✓
26	2023-09-22 23:40:16	<u>0x83310998e015f7dd5fe3ff64a8dac121f226356bc20fb72b6d95f5fd43dcf527</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-22 23:40:16	<u>0x83310998e015f7dd5fe3ff64a8dac121f226356bc20fb72b6d95f5fd43dcf527</u>	- 0.0010742970754683 72 MATIC  0.00 USD	✓
28	2023-09-22 23:40:16	<u>0x83310998e015f7dd5fe3ff64a8dac121f226356bc20fb72b6d95f5fd43dcf527</u>	- 0.0019237720515456 24 MATIC  0.00 USD	✓
29	2023-07-18 17:00:11	<u>0x89e73ee81464d5223ba6456f410739fdab392c22cbb2d7b467390389edaaf679</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-07-18 17:00:11	<u>0x89e73ee81464d5223ba6456f410739fdab392c22cb</u> <u>b2d7b467390389edaaf679</u>	- 0.0013674590284703 40 MATIC  0.00 USD	✓
31	2023-07-18 17:00:11	<u>0x89e73ee81464d5223ba6456f410739fdab392c22cb</u> <u>b2d7b467390389edaaf679</u>	- 0.0097145474481614 53 MATIC  0.00 USD	✓
32	2023-07-18 16:40:43	<u>0xe1d18b42dd1828b06b4e3bafe546b91a205222037a</u> <u>a91fdf3074999f57c92c3a</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 19:10:54	<u>0xead0e5fb97612b02ac5ae60f27cf726193ff75ee41</u> <u>5872f056e244dc2a1df993</u>	- 2,418.900000 USDT  2,418.19 USD	✓
2	2024-10-17 19:06:56	<u>0xeb7ddf93686cbd9fb646f91b285f9bbf78273da6</u> <u>5c5394d1d3b7b8a4a7cd71</u>	+ 2,400.900000 USDT  2,400.33 USD	✓
3	2024-10-17 19:05:48	<u>0x1d445cdca0c99a33ef53cf458599a15812a985e9c1</u> <u>b88ac9243074c13f147fa0</u>	+ 18.000000 USDT  17.99 USD	✓
4	2024-09-30 18:47:45	<u>0x0067aaa69a64c7d847fac88b2f76f4d42e068417d2</u> <u>feaad1d4c7a970c64b42b0</u>	+ 500.00000000000000 0000 xyz]	✓
5	2024-09-30 18:47:29	<u>0xe1063fa1b9bdc6149b04a57a2a201f901bdec9af46</u> <u>f4866f2c058d431f318463</u>	+ 17.170000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-30 16:36:15	<u>0xcc29341387d1e87dc024c5f58be8fbb0d9f8d7cfaeab5844678e6364fd632cdd</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
7	2024-09-30 16:35:49	<u>0x3c8470a7497db13b98f1684439eee2a99a04f3bcb9fe7d7695fab868235df385</u>	- 21.150000 USDC	✓
8	2024-09-30 16:31:29	<u>0x9608708b969d38a12983520174c9769e31abb12cda d753ad393f3ef4a4ddb354</u>	+ 21.150000 USDC	✓
9	2024-09-27 20:56:12	<u>0xb8cc25fffa6b79f9462f30e6dbc8ffffe5d1951ed6d900b720665a8875239b2f</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
10	2024-09-27 20:55:48	<u>0xfece5e659ddb18ccef38f1dbae01091dd8d5bf8f0fbd9998318311f7f51d0fb</u>	- 1,998.210000 USDC	✓
11	2024-09-27 20:50:40	<u>0xa858a2a4475dce13ac4ef152991b890acf07ecfc796ccdbf5e3fc2bb2093260a</u>	+ 1,998.210000 USDC	✓
12	2024-09-20 01:24:27	<u>0x2583598111121d486b3204f7e0b4114a54d6e537d5a338ed408225d476368231</u>	- 0.000000 USDC	✓
13	2024-09-20 01:21:57	<u>0x7d1529b30d59be30c50063668d8dbb32b8af4e8fe7caf9d0a2e97b21e04b5734</u>	+ 841.00000000000000000000 USD0 [www.usual.finance]	✓
14	2024-09-20 01:20:49	<u>0x778c7a3737a7d39c050ecfdb5c44fa6d2df90664bf35fe1c83187418c2043059</u>	- 63.560000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-09-20 01:16:21	<u>0x67d89caed71b44ab5cf341d8407d9eb094cac506271dfa016394a6600691ae63</u>	+ 63.560000 USDC	✓
16	2024-09-09 12:56:55	<u>0x44fd6e50da1be9ef4010ae92a85f757206385615c9e20bbe244b60771c090825</u>	- 0.000000 USDC	✓
17	2024-09-09 12:56:17	<u>0x14e6131888198238990ba7c23310928d48d67da2571416c9554ed228a52eaa9d</u>	- 60.000000 USD...DØj	✓
18	2024-09-09 12:55:49	<u>0x3dec8948a0cdaf1a109e7a36353f68e9a824e004613ccf3ea507365c10d7151f</u>	- 60.000000 USDC	✓
19	2024-09-09 12:51:25	<u>0xbd77d686b38a35024081a9890814ac9631466c76a91c2f60ea26fa493977bf50</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
20	2024-09-09 12:51:11	<u>0xcb7b8ba9fb9c78094029d41b7df2f4085c0e2bd7c54b51b881c08705bc6770f2</u>	+ 60.000000 USDC	✓
21	2024-09-03 17:22:53	<u>0x234ccc31e08eb941ae801721bc776f2af70cc6c92c90adc5c74b62cb12859c94</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
22	2024-09-02 12:52:23	<u>0xc9a5a4e78b1e16eb57c8f48587f0fb1ac4b8a884453f19ea09db2053a1e47170</u>	- 0.000000 USDC	✓
23	2024-09-02 12:50:53	<u>0x211d6f7fe23782a9f247f8775928f7b558848abaf10e9efac36f67004bd63d8a</u>	- 995.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-22 22:08:49	<u>0xb35c752f1aeb68687a991c48ea3df5f42933606391c2c3482aa510b9917f31fb</u>	+ 5 Visit steth.cc to swap Reward	✓
33	2024-04-07 08:57:50	<u>0x62e9dfffc63bfff6bdb20626e4cea0e0d633b2df28110f0816c234f0ebe1c4f6ba</u>	+ 2,299,653.00000000 0000000000 KURO [www.kuroro.gg]	✓
34	2024-04-06 23:28:25	<u>0xc0d246955175ddc88a1285b749b553ff5e282d9aca46a2c52621a8128103d53a</u>	+ 1.0000000000000000 00 yz	✓
35	2024-04-05 04:03:26	<u>0x74f2c4df004676eaf9593c4918ae1c77bad49661353bba2359c94cd2843622a4</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
36	2024-04-04 18:55:17	<u>0x2ff8849bc25ae558005410ea125f5287781375d07f2fc3bcc31f3db1ff27190a</u>	+ 1 ds	✓
37	2023-12-03 02:26:47	<u>0x1d1543de5f7800d25fe85489743a836abf336f971bd2fae9d1df701c0f397d57</u>	+ 5,000.000000000000 000000 laim rewards.	✓
38	2023-11-18 08:46:44	<u>0x8d7627cb4029ab8015852ef47922b0c078c5353f44a27e207e3d43f51dec8eae</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
39	2023-10-03 14:41:35	<u>0x78e42ebf8399b437783eb4396de83b3c300ee88c55c2cb0058480188ee7a8076</u>	- 0.000000 USDT  0.00 USD	✓
40	2023-10-03 14:40:37	<u>0x93b863176ad5458428317aaaede7ae3d008d0d98927a008f37e27251ac2ea4e2</u>	- 651.250991 USDT  651.23 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-03 14:30:21	<u>0x00114308a7a91e10f540792c7a77d5d4db24720f80c608e8059dfa4f6b2216a2</u>	+ 651.250991 USDT 651.35 USD	✓
42	2023-09-22 23:42:54	<u>0x204912611fe0b28c62a4b05700dbc278e7da6fdaa43bb62177bf5aa294b6afd8</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
43	2023-09-22 23:40:16	<u>0x83310998e015f7dd5fe3ff64a8dac121f226356bc20fb72b6d95f5fd43dcf527</u>	- 1,031.000000 USDT 1,031.12 USD	✓
44	2023-09-22 23:32:36	<u>0x27f6790c996e4a4b8332dbfabedefa964e272a4151c8674267553225013272b3</u>	+ 1,031.000000 USDT 1,031.09 USD	✓
45	2023-09-17 12:01:18	<u>0xa68c3686f113d4fbe6dcc3bc0862de1f49fae395793097cc4b3ffd03c8e3de3</u>	+ 664.1499999999997 7263 wSNX	✓
46	2023-09-07 06:44:10	<u>0x83ebfdc6ad965b9c3a2a48a998b55f6fed3d024c0023ea6ad5c3b42e34159850</u>	+ 162,300.0000000000 00000000 wHEX	✓
47	2023-08-15 19:01:20	<u>0x3c5879d6faafcc9d71fe5c2564c654341c931d58a1a5343da456b2fad81f0b8f</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
48	2023-07-18 17:00:11	<u>0x89e73ee81464d5223ba6456f410739fdab392c22cb2d7b467390389edaaaf679</u>	- 2,499.000000 USDC 2,499.15 USD	✓
49	2023-07-18 16:29:51	<u>0xf01109b50a0ce4e60326179d215b9861db2af7fd08de6fed57e9713e78d355e2</u>	+ 2,499.000000 USDC 2,499.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 19:06:20	<u>0x60134287d196e5e0385364bec5567005572c58414cb4baee32666c9ed2fb82ec</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-09-27 20:51:22	<u>0x80a2c11fa8ee0da32688f69c0f3a03801618e4b7a1b2d4e24e760ef132f24ca8</u>	+ 1 ðŸŽ•	✓
3	2024-08-03 00:15:44	<u>0xac2c7d2b9f37ef82f2b222cdc04d4776cb9632d02472c35f497347ddbce82522</u>	+ 1 VUA399	✓
4	2024-08-03 00:14:22	<u>0x9ea6571a8314d6088446f47632b0c103b183bb8cfa369d7500ab115dabf25361</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-04-30 00:23:58	<u>0xe2eab913ca145c504f935b258906b697e983e8c40d6df574edaaf46e7895203a</u>	+ 1 com	✓
6	2024-04-30 00:23:10	<u>0x6f5536ff7ac9b9d84854e9f9d9504ef7654f1035f25ebc13294acbc178b00eff</u>	+ 1 com	✓
7	2024-04-30 00:22:46	<u>0xb68ab583309faa7a88fb41ea1e0d0bd95cbfac5adf66a33514e177c373e27291</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-22 22:09:15	<u>0x734479be9161e219779d02506720bcf30aec7503df1ebc8ca81b694e063558bd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-02 21:52:29	<u>0xeaeb28515b088c7f460178dd8c75469df0e5248a74334b0516937b0ea8b64b3a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 12:18:27	<u>0x59a79b5180bd5c10ea78f2a39c164db5aad5a02843f4af684751405dccdacb35</u>	+ 1 NFT	✓
11	2024-02-17 02:38:56	<u>0xd655c8712281d63ebfa9e2c6fd71a7a119ddc07723a95b8453328ba8d4b489fa</u>	+ 1 NFT	✓
12	2024-02-09 03:25:53	<u>0xdb2a7fe39b181c500f97df8aa9dde8a84f6039736b0fa7fcd879d3c1cbf8eff3</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-09 03:24:19	<u>0xbc0aa89b9b003eab44bb2add83e22835cb3a45653322e590355e2259319ad925</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-07 01:24:39	<u>0x1afca71d4751dc86ded3322fe7a6860dbb427fa46bc1fb187115a91a4b0cf5f0</u>	+ 1 NFT	✓
15	2024-01-31 04:08:29	<u>0xdddfcea709d5b29fddd83dfc0b2a2b9114de9e539719d7caf9e5ead75788dbde</u>	+ 1 btcevent.co	✓
16	2024-01-21 17:35:08	<u>0x16bde17fe848255712b1fbd64d1b3044e8a38ca5d27d978240066c2e4b2d2824</u>	+ 1 ethevents.co	✓
17	2024-01-03 03:10:19	<u>0xfb77df0cacdb29d42899c46bf0c3d01414556eb5f06b04b79b5c9122f33cfbcb</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-02 03:08:38	<u>0x4d8118fa740e62c1f720a66e52e94f1e48461de4682682fe8edd872dbd3833ca</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-02 03:03:44	<u>0xd62d160b9cb69145d0ed a634d9c781042817dee352 dc8008217fba8d076d302e</u>	+ 1 3000usdt.net	✓
20	2023-12-15 23:42:08	<u>0x39a5acb7f7273e451e6c cb3b721fe4ca8bc7d790c3 850a480e7419020c35f68c</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-17 06:41:36	<u>0x7889c5b90f04562eb2ff 11e5209c0e37e32e4650ca 7f487bb0c57d74fcfb65fc</u>	+ 1 ro	✓
22	2023-10-17 17:04:35	<u>0xfbb9df3445e1b567ce13 b4b3e7d48cdff77e9e9fc0 2e0b310eba0ac6518599ae</u>	+ 1 Voucher	✓
23	2023-10-17 16:59:51	<u>0x1bf2ee6e6a13ab0ba5ed a2eae0716f7443eaa9863f 167f6f14bfa2c70c366724</u>	+ 1 1000usdt.xyz	✓
24	2023-10-17 16:59:49	<u>0xf1410678fbaf0c3e60e8 4e3ffbaab686af8c01c420 ac2857c237ac0f44a6f75e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-09 18:03:40	<u>0x54d73a1678041d6366aa 471bc596c6b15f41cd5908 7f272f7b79d5693c5ab427</u>	+ 1 NFT Voucher	✓
26	2023-10-09 18:02:32	<u>0xdcf4792d653c3c66c52c ee6f50652f526464227034 95a28130b6f46d983b4cbb</u>	+ 1 Vouchers	✓
27	2023-10-09 18:02:14	<u>0xb14eaf176d36ee815fc7 95489752605762baa539ac 6dadbc0bfe8996f3ecc7e6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 17:34:04	<u>0xbaa56e36c616a0dd1c86d7b1fe5bd1050ffe16b57f244cb4355ad47b1efe3bd8</u>	+ 1 tether.pm	✓
29	2023-09-26 22:42:46	<u>0x926a87083151d857ff4298b91aef8964c2e29b368ca7ad2363ae4b02b55486a3</u>	+ 1 usd-drop.com	✓
30	2023-09-26 21:31:56	<u>0x3608208867acf79ca7e85bdd9f49dafa5e8875a76e572a6dc978062de7962614</u>	+ 1 1,000 USDT Reward	✓
31	2023-09-25 22:52:53	<u>0x0c98ca33c597a1263a13f935c01df948553f856ff464f9dc7db2a26373be32ec</u>	+ 1 usd-drop.com	✓
32	2023-09-25 22:18:32	<u>0x83ec69c365f80673139788b169a855dbe0ce5ae7481b1f95080dab34807873c4</u>	+ 1 usd-drop.com	✓
33	2023-09-25 21:48:10	<u>0x9dc629a9c14105a516876ae3521304a0c9a28c74a5493d5d202249fa6b33b1db</u>	+ 1 usd-drop.com	✓
34	2023-09-25 20:55:57	<u>0x46a497c77e17ffcdb22ee8c7affddc6b398e5790dde830971281172f2592e03c</u>	+ 1 drop-usd.me	✓
35	2023-09-23 09:07:48	<u>0x9c259ba6d693fd20e196c0846307c62a116a19997240d5e419fa44d68ffc84a4</u>	+ 1 Uniswap giveaway	✓
36	2023-09-23 09:06:06	<u>0xbd31a42be2ee1dbe634818be171dcad11291759acec693f7f7b8bfde0fb6701a</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-23 08:58:42	<u>0x8aa185dd4be0f0213276 b8bea77f22778d7d70dfe4 763ac4cd70b2fab8cb4558</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-23 01:12:58	<u>0xab903554629eaaa9d754 a7bd3599df874f4698cd35 a203ccfcf1799a2ad0eb6b</u>	+ 1 Voucher	✓
39	2023-09-22 23:41:10	<u>0x3a63f04c84e7c65cdbc9 170a31bbdcc86da0302eb8 931575dc83bcb6e87b4d62</u>	+ 1 claim-tether.net	✓
40	2023-09-22 23:35:24	<u>0x4419c474429359a862f7 119fa02699752a12e06d42 d934c1ccf943dd3a7de621</u>	+ 1 claim-tether.net	✓
41	2023-09-22 13:36:52	<u>0xa81052f1a454ac547954 06319f9b06335712c5fce2 afa315364bf96af4045acb</u>	+ 1 Vouchers	✓
42	2023-09-22 13:26:34	<u>0x97a65d4d5230262a2f9f f4b81719e92daf9bb8e074 fdc750a13e6e578baa44fe</u>	+ 1 usdt-drops.me	✓
43	2023-09-20 18:48:08	<u>0xe1f5cf851a497f8cda86 842bbc741a614540abbf25 c4145d47ff7363f3126d8e</u>	+ 1 \$10,000	✓
44	2023-09-20 06:31:17	<u>0x883a52d85ac36b93429f 786fccf9e02e979818ffd4 ca222b0fc97381a8271a8d</u>	+ 1 Voucher	✓
45	2023-09-20 00:12:00	<u>0xdb255e93750ec3120dab 69f33cb79c18c8e45c69ed 160d466f23e42723babff9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 00:06:52	<u>0x268b04f57965439262f0a78ca9a69c6916b55f7485f3d0d43895f4d2f2572a27</u>	+ 1 NFT Airdrop	✓
47	2023-09-20 00:06:28	<u>0xcbba301bdfae3cbf8ffbef64f4b3e0e3dfe80a4bf85407a6c2808e9fd33f47ca</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-19 22:34:06	<u>0x4c11ffd55adb8ac15eae0ea4d5315843e350beb60e51ad12dfdd60b7779851b5</u>	+ 1 usd-rewards.me	✓
49	2023-09-17 22:26:21	<u>0xc73893f0e418b5c07e35463ca5f2966136adf093c23d7a2bbd0efa2edb420676</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-16 00:10:56	<u>0x266c27b1a419a4ca5710335290308e263ea6be3c63fd786dd8b954a07adcfc92</u>	+ 1 Uniswap giveaway	✓
51	2023-09-16 00:10:30	<u>0x88126f3e6943cf755305f0b205337d3c2abf8fb12a2ae7899fff7812bcf43fe2</u>	+ 1 Base Chain Raffle	✓
52	2023-09-16 00:10:20	<u>0x5ee236969763ae1614c91a659f0adf71b7952fc06e05871b1530389b9ef04915</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-16 00:09:46	<u>0xf038eccf9a07061b024978f2d334e1498e761d5fe7eb1d6e44d4cf8ddd7726a4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-16 00:02:50	<u>0x0917110a91c04a023a7294e6f05f336245a48226b856aa6a197b764c70f11d9e</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-16 00:02:12	<u>0x578e054ff892c2944428</u> <u>459f51f34a758e926064ba</u> <u>02041650c69119cc00925c</u>	+ 1 NFT VOUCHER	✓
56	2023-09-15 23:57:00	<u>0xd4c512c3b0ba052cc8d7</u> <u>58c8601ec3618fc6ec6ed4</u> <u>e7265c72097a6c2b9ea995</u>	+ 1 usdt-reward.com	✓
57	2023-09-14 04:59:08	<u>0xe8d97201273cd4d680e0</u> <u>bbe7ed9b2e673bb308b94b</u> <u>d9426f874e14efa5dcb052</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 08:39:30	<u>0xf490562b3a29a379dc17</u> <u>111e158e2448bf662bd971</u> <u>0eb271f1dd2673e4618886</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-06 16:38:55	<u>0x8b9172e7d0857e84aa95</u> <u>5230ed202eaa4bc7a94a12</u> <u>9ac8cdb73e9129cfe2a56a</u>	+ 1 claim-usdc.xyz	✓
60	2023-09-06 00:03:36	<u>0x8d60b35d6c4fb51d54b6</u> <u>fdf408857467f937a0b801</u> <u>d43db442932d33e9077388</u>	+ 1 NFT VOUCHER	✓
61	2023-09-06 00:03:16	<u>0x3521477766cac3002e5e</u> <u>6da16f85a8a7224395f7e3</u> <u>bce7e857753bc8e850846b</u>	+ 1 NFT AIRDROP	✓
62	2023-09-06 00:02:52	<u>0x6f7c20445799d0bf8acf</u> <u>d122fa21775dc44d30900a</u> <u>297304e36cbb61a87427a3</u>	+ 1 NFT NOTIFICATION	✓
63	2023-09-06 00:02:30	<u>0xa365fb8e3c255109af9c</u> <u>368ea6c70398a4ace13780</u> <u>1b9abe7de051e026349d2f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 00:01:30	<u>0x15a50503c1836eb23f7b b3ae645fd56724a1ac1c7a ce5c9bb58aa93ba66fa0d8</u>	+ 1 Vouchers	✓
65	2023-09-06 00:01:02	<u>0xeec845702a0384209e00 39574ef0a600e41bf2d64d d828e3b56530afbee6db5a</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-06 00:00:40	<u>0xee92f47e6b6d55cf302e 8a3875806644acff5e5273 9fd35e50fee6016c521328</u>	+ 1 Base Chain Raffle	✓
67	2023-09-06 00:00:38	<u>0x4f048dc106459eb2cb6f 25651b389cb72d6da43662 868078be16c1ed6dc0a489</u>	+ 1 Uniswap giveaway	✓
68	2023-09-06 00:00:32	<u>0xf4e07bd5144f952d7734 4c901a4492f8cc112e6147 5936572668f1486b2e55a6</u>	+ 1 Vouchers	✓
69	2023-09-05 23:53:04	<u>0x5447851eac320e5d053a 50a28b136d1a39fdf89677 ce821ef1f07f2d4d5df0ba</u>	+ 1 2000-usdt.xyz	✓
70	2023-09-03 21:13:39	<u>0x3493a986d81c20aa76c3 5ca4ce0ff68e744da5f4b9 cf77bea72f456a0b44f957</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-08-30 05:01:54	<u>0x3f75085559f4bce28eda 851e8c549be6a3fdea501d 0f5bbe9a8adcf4fc972295</u>	+ 1 Chain Launch Raffle	✓
72	2023-08-28 19:28:13	<u>0x88f1bbfbcadcb5a01b2 616996708922570d97c5bb ce8738e7b031857a957a63</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 16:20:36	<u>0xe76302e7fd6c08f1b86188ec0273e608f841afc4e66e528ca8dc66e79f5ffed6</u>	+ 1 claim.circlest.org	✓
74	2023-08-27 19:14:22	<u>0xea3d30e28b0017180e5325b30245cffb9b54fe7176ca067598de1185dabc82ed</u>	+ 1 claim.circleweekly.org	✓
75	2023-08-26 21:20:55	<u>0xa2731af30b9d879c2586531568bec5fd30079150a337bf7595d111a909ce6438</u>	+ 1 claim.circleweekly.com	✓
76	2023-08-25 22:16:21	<u>0x4684c62f889de92de2a72e7283873cddfcaf5f292de238079097461bcb6b3fcf</u>	+ 1 NFTVoucher	✓
77	2023-08-15 02:23:58	<u>0xfea20763abbb2986cb05e04346fd92fb35470ad7205ceab043344d594a1f07b2</u>	+ 1 drops-reward.xyz	✓
78	2023-08-08 21:08:35	<u>0xb269982e4b41e2b7aedb5792993d7fecae073435be80b96f27f02d94561a99ccb</u>	+ 1 1000-rewards.xyz	✓
79	2023-08-07 20:14:52	<u>0xa2e7306feb773e7dd8670f2b9e6c7608e3b629540a1522bed52eea13493c4423</u>	+ 1 1000-rewards.xyz	✓
80	2023-08-07 19:40:34	<u>0x1f257831314fe2c868e022ab28a071ca07ef34a538b1022425f55c160d94fe14</u>	+ 1 Voucher	✓
81	2023-08-07 17:40:58	<u>0xe82aef8fc72514c764966b83e33f6a177143a9d58329b8a457b58854766eb279</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-07 15:39:59	<u>0xf8a94fd1de684fd15e26</u> <u>5520fcea77e3a0ea706d1b</u> <u>a097ea50cf5196836ce569</u>	+ 1 revoke-assets.xyz	✓
83	2023-08-02 13:55:52	<u>0x4c4b033dc13065b51a97</u> <u>3ba1dd4b1c7a5a46a73a27</u> <u>78c4cab9e10e275ecb634d</u>	+ 1 AVALANCE NETWORK	✓
84	2023-07-29 12:29:04	<u>0x3bb6d85f58dd8bed6b7e</u> <u>f95733bdb36f13dfcc17ab</u> <u>7beb8203e24343b2d137a1</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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