

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 02:12 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b28aafb833c9a528cbb487798742b951ba71fe5</u>
TOTAL RECEIVED	35.985457633839011748 MATIC
	13.14 USD
TOTAL SEND	34.380277763829830917 MATIC
	12.55 USD


Token	Balance
MATIC	1.605179870009180165 MATIC
	0.58 USD
USD Coin (PoS)	0.092704 USDC
	0.09 USD
(PoS) Tether USD	0.087321 USDT
	0.08 USD
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
VENOM	100,000 ?claim
AdValorem	4.995000000000000107 VLR
StargateToken	0.054488067004703579 STG
Wrapped Fantom	0.166903300000000004 WFTM
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ--airUSDT.net</a>
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ--airUSDT.net</a>

Token	Balance
Acces Liquid-ether.com	1 rewards
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
125M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A <a href="https://usdt-reward.me">usdt-reward.me</a>
Reward at 10bnb.cfd šŸŽ•	N/A Airdrop at 10bnb.cfd šŸŽ•
\$1000 USDT Airdrop	N/A <a href="https://dt.org">dt.org</a>
5000 USDC	N/A NFT Voucher
!!! \$ 100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:23:06	<a href="#">0x9c4edc2adce5f2bfb79759dc3b9b8fc709cd8376696eef7f97939d50d19fa84</a>	- 22.031492400000001 197 MATIC  10.99 USD	✓
2	2024-07-12 12:23:06	<a href="#">0x9c4edc2adce5f2bfb79759dc3b9b8fc709cd8376696eef7f97939d50d19fa84</a>	- 0.0006930153069000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 12:23:06	<u>0x9c4edc2adce5f2bfb79759dc3b9b8fc709cd8376696eef7f97939d50d19fa84</u>	- 0.0000000775354230 00 MATIC  0.00 USD	✓
4	2024-03-16 18:39:47	<u>0x491ea6cd6295b43ff6420c84a84a7e12cd1208ca38ce594bca3d38151d5d91e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-16 18:39:47	<u>0x491ea6cd6295b43ff6420c84a84a7e12cd1208ca38ce594bca3d38151d5d91e6</u>	- 0.0033777686360745 54 MATIC  0.00 USD	✓
6	2024-03-16 18:39:47	<u>0x491ea6cd6295b43ff6420c84a84a7e12cd1208ca38ce594bca3d38151d5d91e6</u>	- 0.0025198403033145 06 MATIC  0.00 USD	✓
7	2024-03-16 13:44:18	<u>0xea9d749d2694479be2529948253e1d77ec35479b3ba713debf899bc9b06ffd57</u>	- 4.0909748400100003 35 MATIC  4.54 USD	✓
8	2024-03-16 13:44:18	<u>0xea9d749d2694479be2529948253e1d77ec35479b3ba713debf899bc9b06ffd57</u>	- 0.0193858739695304 64 MATIC  0.02 USD	✓
9	2024-03-16 13:44:18	<u>0xea9d749d2694479be2529948253e1d77ec35479b3ba713debf899bc9b06ffd57</u>	- 0.0178597953716601 34 MATIC  0.01 USD	✓
10	2024-03-16 13:42:36	<u>0xaece52a9c4889044a0a95a5662c72ac5239e594c1ac27bff089b5aee46e53c9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-16 13:42:36	<u>0xaece52a9c4889044a0a95a5662c72ac5239e594c1ac27bff089b5aee46e53c9b</u>	- 0.0023876008259208 48 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-03-16 13:42:36	<u>0xaece52a9c4889044a0a95a5662c72ac5239e594c1ac27bff089b5aee46e53c9b</u>	- 0.0027083352791221 60 MATIC  0.00 USD	✓
13	2024-03-16 12:51:14	<u>0xa916cb7c731a5e7f8278afcfa292651a0dd607d76915e50bf438895ebc5d5bf2</u>	- 0.0755300000000000 00 MATIC  0.08 USD	✓
14	2024-03-16 12:51:14	<u>0xa916cb7c731a5e7f8278afcfa292651a0dd607d76915e50bf438895ebc5d5bf2</u>	- 0.0058690034829952 28 MATIC  0.00 USD	✓
15	2024-03-16 12:51:14	<u>0xa916cb7c731a5e7f8278afcfa292651a0dd607d76915e50bf438895ebc5d5bf2</u>	- 0.0046744708390577 40 MATIC  0.00 USD	✓
16	2024-02-06 02:22:28	<u>0x62362be370d14df57a056d071759da2635b8b304d8b1e2d7a421de7a8bb9247c</u>	- 0.0993639999999999 94 MATIC  0.07 USD	✓
17	2024-02-06 02:22:28	<u>0x62362be370d14df57a056d071759da2635b8b304d8b1e2d7a421de7a8bb9247c</u>	- 0.0033483417618037 72 MATIC  0.00 USD	✓
18	2024-02-06 02:22:28	<u>0x62362be370d14df57a056d071759da2635b8b304d8b1e2d7a421de7a8bb9247c</u>	- 0.0014985017087486 49 MATIC  0.00 USD	✓
19	2024-02-04 12:03:10	<u>0xef388ca06880b6e25a64503655665dd34893190c40e3d4e5e74b21e44a6a0e54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-04 12:03:10	<u>0xef388ca06880b6e25a64503655665dd34893190c40e3d4e5e74b21e44a6a0e54</u>	- 0.0182845275475425 96 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-04 12:03:10	<u>0xef388ca06880b6e25a64</u> <u>503655665dd34893190c40</u> <u>e3d4e5e74b21e44a6a0e54</u>	- 0.0327714335068226 91 MATIC  0.02 USD	✓
22	2024-01-20 19:02:59	<u>0xe905f9dad7f3b0d18c7</u> <u>26932b0bd129a23a7c25f5</u> <u>84a468339dc3a27f262fa7</u>	- 0.1076199999999999 93 MATIC  0.08 USD	✓
23	2024-01-20 19:02:59	<u>0xe905f9dad7f3b0d18c7</u> <u>26932b0bd129a23a7c25f5</u> <u>84a468339dc3a27f262fa7</u>	- 0.0087250505218676 13 MATIC  0.00 USD	✓
24	2024-01-20 19:02:59	<u>0xe905f9dad7f3b0d18c7</u> <u>26932b0bd129a23a7c25f5</u> <u>84a468339dc3a27f262fa7</u>	- 0.0006065627000699 11 MATIC  0.00 USD	✓
25	2024-01-20 19:01:29	<u>0x189c91bb0794713b5f2d</u> <u>a90641800b612420084204</u> <u>b295cc06f08721e26dbe9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-20 19:01:29	<u>0x189c91bb0794713b5f2d</u> <u>a90641800b612420084204</u> <u>b295cc06f08721e26dbe9a</u>	- 0.0016824545736377 73 MATIC  0.00 USD	✓
27	2024-01-20 19:01:29	<u>0x189c91bb0794713b5f2d</u> <u>a90641800b612420084204</u> <u>b295cc06f08721e26dbe9a</u>	- 0.0000952614659036 25 MATIC  0.00 USD	✓
28	2024-01-20 18:57:51	<u>0xbc23f635238753d26b91</u> <u>f5bf13976f25e83dba41ca</u> <u>a9b26aa1f2dff08e5c10a7</u>	- 0.0187000000000000 01 MATIC  0.01 USD	✓
29	2024-01-20 18:57:51	<u>0xbc23f635238753d26b91</u> <u>f5bf13976f25e83dba41ca</u> <u>a9b26aa1f2dff08e5c10a7</u>	- 0.0051726559359265 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-20 18:57:51	<u>0xbc23f635238753d26b91f5bf13976f25e83dba41ca9b26aa1f2dff08e5c10a7</u>	- 0.0001959197221141 04 MATIC  0.00 USD	✓
31	2023-10-07 13:59:53	<u>0x57ae38f45473990c4d82a41a826a399e96583dce075d73e073931cdae2463ca8</u>	- 3.6035357955500000 32 MATIC  2.05 USD	✓
32	2023-10-07 13:59:53	<u>0x57ae38f45473990c4d82a41a826a399e96583dce075d73e073931cdae2463ca8</u>	- 0.0159886285620509 97 MATIC  0.00 USD	✓
33	2023-10-07 13:59:53	<u>0x57ae38f45473990c4d82a41a826a399e96583dce075d73e073931cdae2463ca8</u>	- 0.0098329434379490 04 MATIC  0.00 USD	✓
34	2023-09-10 04:07:36	<u>0xbc0feab22bfd8c64ba12328a572f39321947f037036d34710d0b06c7d9fbef3e</u>	- 3.9175373100000001 61 MATIC  2.05 USD	✓
35	2023-09-10 04:07:36	<u>0xbc0feab22bfd8c64ba12328a572f39321947f037036d34710d0b06c7d9fbef3e</u>	- 0.0399025251289092 59 MATIC  0.02 USD	✓
36	2023-09-10 04:07:36	<u>0xbc0feab22bfd8c64ba12328a572f39321947f037036d34710d0b06c7d9fbef3e</u>	- 0.0136632535282604 49 MATIC  0.00 USD	✓
37	2023-09-10 04:06:04	<u>0x68c150b434d2e8e4f83fd633834850f7fa382a0db805dc9cf4db6f8dbaef270</u>	- 0.1889000000000000 12 MATIC  0.09 USD	✓
38	2023-09-10 04:06:04	<u>0x68c150b434d2e8e4f83fd633834850f7fa382a0db805dc9cf4db6f8dbaef270</u>	- 0.0266094128306845 48 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 04:06:04	<u>0x68c150b434d2e8e4f83f df633834850f7fa382a0db 805dc9cf4db6f8dbaef270</u>	- 0.0087701637875385 41 MATIC  0.00 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-16 13:44:18	<u>0xea9d749d2694479be252 9948253e1d77ec35479b3b a713debf899bc9b06ffd57</u>	+ 4.0604160576881831 45 MATIC  4.50 USD	✓
2	2024-01-20 19:02:59	<u>0xe905f9dad7f3b0d18c7 26932b0bd129a23a7c25f5 84a468339dc3a27f262fa7</u>	+ 0.0500788504967227 27 MATIC  0.03 USD	✓
3	2023-10-07 13:59:53	<u>0x57ae38f45473990c4d82 a41a826a399e96583dce07 5d73e073931cdae2463ca8</u>	+ 2.6918270928653575 96 MATIC  1.53 USD	✓
4	2023-09-10 04:07:36	<u>0xbc0feab22bfd8c64ba12 328a572f39321947f03703 6d34710d0b06c7d9fbef3e</u>	+ 1.9740142697744997 86 MATIC  1.03 USD	✓
5	2023-05-23 10:58:29	<u>0x719c93bbe713e67695f7 09fd28fc215a908ddf7050 039b4e2802e5df1ccd59d0</u>	+ 27.209121363014244 110 MATIC  23.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 12:28:55	<u>0xf4a9af85e866ba6c7eb1 052a95d10129fd75c9485f 7fe244f17a81b858357bdd</u>	+ 398,550 Claim Airdrop ( retikdrop.com )	✓



#	Date & time	Transaction Id	Amount	
2	2024-05-12 01:32:48	<u>0x96e29b4d6b11b999bcb529a42b11d6985d358f4fb1da16b1f1de384e7a71b7b0</u>	+ 1.0000000000000000 00 e	✓
3	2024-03-17 14:55:43	<u>0x010f49ff9da7211e02f2cb4789d71b8f2f6e49e6f51252b88c33a678d1343338</u>	+ 500 op Code	✓
4	2024-03-17 02:01:01	<u>0x2eea7b69ae6bde429e0d60619f4198ebccfb7fe69ddf5bbfea38692be1e1cda1</u>	- 2,203.515907999999 853928 USDT	✓
5	2024-03-16 20:20:25	<u>0x97af939a1ccab6a3f9450964e255abe1192752b3cf38ffec65aa87df5e9480e8</u>	+ 3,064,666.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-16 20:05:19	<u>0x780e866e47667c2bf198f3c2672a874bf889ce7054fd35427a4aa81d585b150a</u>	+ 500 op Code	✓
7	2024-03-16 18:50:29	<u>0x20afa17db92ee4c02f602bfab2a4257483e990a80bf446d383a78fae2089662a</u>	+ 900 \$   Check: blast-invite.me	✓
8	2024-03-16 18:49:41	<u>0xfe7a2f69a10a7333802fd0b2f2e6858508f003d74ee58bb170274e1c6ca10090</u>	+ 0.000220 USDT  0.00 USD	✓
9	2024-03-16 18:41:03	<u>0x93e7481ad4fa9565b9fd5c63bfea15314c8642dc45e1471b5497d931dda2c994</u>	- 2,203.515907999999 853928 USDT	✓
10	2024-03-16 18:39:47	<u>0x491ea6cd6295b43ff6420c84a84a7e12cd1208ca38ce594bca3d38151d5d91e6</u>	- 2,203.515908 USDT  2,202.18 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-03-16 17:48:34	<u>0x8d4cedbe2718aac5a11a</u> <u>aa5f1740f8457e586c5d20</u> <u>21a4528ad933f35cf5eb953</u>	+ 2,203.591909 USDT  2,203.06 USD	✓
12	2024-03-16 13:44:18	<u>0xea9d749d2694479be252</u> <u>9948253e1d77ec35479b3b</u> <u>a713debf899bc9b06ffd57</u>	- 2,209.318507 USDT  2,209.14 USD	✓
13	2024-03-16 12:54:28	<u>0x244a188dbf1cc7a1ea51</u> <u>7c3658ca8fbf7ed393e893</u> <u>57fcde18546ed2c388ae16</u>	+ 2,209.329607 USDT  2,209.19 USD	✓
14	2024-03-16 12:51:14	<u>0xa916cb7c731a5e7f8278</u> <u>afcfa292651a0dd607d769</u> <u>15e50bf438895ebc5d5bf2</u>	+ 0.0815978028220836 20 MIM	✓
15	2024-03-14 22:03:17	<u>0x56cd5faef792fb7f96b7</u> <u>857250622c8c33afdaba00</u> <u>21b700fb033f918043ad58</u>	+ 100,000 ?claim	✓
16	2024-03-01 21:38:05	<u>0x527a46702758fd99a03e</u> <u>166e0567746bc4c0bbc457</u> <u>f22f248df2f6acd32ddf63</u>	+ 5,000 are invited	✓
17	2024-03-01 21:36:12	<u>0x6ad01278fed64271b620</u> <u>bb1365482a52f8f39b75f4</u> <u>d06ee9a8528be04982c61b</u>	+ 1 StakeEther.co	✓
18	2024-02-10 00:58:10	<u>0x69cdc185f186e2d6c49</u> <u>f4fa59f549c08f922b60ce</u> <u>6a0b4aacfa6f7cfe375568</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
19	2024-02-06 02:22:34	<u>0xcdb609bf9e3f8f0032fb</u> <u>23e568166672573515258b</u> <u>4a19aec45b78cce882984f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 19:50:22	<u>0xb83d36bfa1d63a35c0b46c6e552b83a9ed8eeaf0dc1cca2b970ed74218194c93</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
21	2024-02-05 00:07:44	<u>0xff533536712ac14a50038a8e08d167cf3762cf5972b6f28040bb55899249285d</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
22	2024-02-04 12:03:10	<u>0xef388ca06880b6e25a64503655665dd34893190c40e3d4e5e74b21e44a6a0e54</u>	+ 0.1669033000000000 04 WFTM	✓
23	2024-01-25 23:13:18	<u>0xd0105bb9382b51c3e3243ff35d3120e39c00b4e9fa3b41b71bbdb91fcc2b31cf</u>	+ 177.00000000000000 0000 s	✓
24	2024-01-20 19:02:59	<u>0xe905f9dadc7f3b0d18c726932b0bd129a23a7c25f584a468339dc3a27f262fa7</u>	- 0.0337871349398448 79 OSEA	✓
25	2024-01-20 18:57:51	<u>0xbc23f635238753d26b91f5bf13976f25e83dba41ca9b26aa1f2dff08e5c10a7</u>	+ 0.3796307296611784 45 OSEA	✓
26	2023-11-02 03:36:08	<u>0x7b3c91e466bfebb413617ef3b1d0f24c929285ed7bc6d0fb067e515fb25a348e</u>	+ 175.00000000000000 0000 claim Celestia.icu	✓
27	2023-10-31 23:30:12	<u>0x8ec3b187753d634b6f5c96bfed8d03c550254d3bdd52371b26c6f5e56a448c39</u>	+ 0.048923 USDC  0.04 USD	✓
28	2023-10-15 15:16:00	<u>0xf6148498b57d584f5eaf2702c19cf62691274ef7b536d9e2fd5938a4d198c092</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-15 08:18:47	<u>0xad793bdbbfd397d65ed4</u> <u>a01641e4315562aa3254e7</u> <u>586ebafd08169139c0d86b</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
30	2023-10-14 08:42:56	<u>0xf1977653543fbc4f8c20</u> <u>bb30b79a28bed63324753c</u> <u>2632f63c10f2b485caf380</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
31	2023-10-09 16:33:38	<u>0xb5ec244ab3d32e46d083</u> <u>002b2c846b5db2a59354c7</u> <u>30b86dcceee78890f1cde6</u>	+ 80,000.0000000000 0000000 safereum.online	✓
32	2023-10-07 13:59:53	<u>0x57ae38f45473990c4d82</u> <u>a41a826a399e96583dce07</u> <u>5d73e073931cdae2463ca8</u>	- 0.0244801460455914 69 STG	✓
33	2023-09-11 11:27:51	<u>0xa28efedbc15e05eff9ea</u> <u>280de27bb3b51bbcc6c05f</u> <u>ade4abcb6cf3720f9f2dd0</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
34	2023-09-10 16:47:46	<u>0xd11e10c1ceb2d4d818f</u> <u>a9fc80a6c9cbd6b08b6456</u> <u>e34f8bc2c0e29e5fa58405</u>	+ 168,150.7500000000 00000000 wHEX	✓
35	2023-09-10 04:07:36	<u>0xbc0feab22bfd8c64ba12</u> <u>328a572f39321947f03703</u> <u>6d34710d0b06c7d9fbef3e</u>	- 0.1090513418313598 10 STG	✓
36	2023-09-10 04:06:04	<u>0x68c150b434d2e8e4f83f</u> <u>df633834850f7fa382a0db</u> <u>805dc9cf4db6f8dbaef270</u>	+ 0.1880195548816548 66 STG	✓
37	2023-08-24 15:35:11	<u>0x5e139eff3b97a79454cc</u> <u>05488c0ad99abe5a99b8f1</u> <u>5196c8a72bb75da43e60bd</u>	+ 820.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-13 19:56:11	<u>0xa954fdb0a43af77fb2ad</u> <u>2eafcfd0fab12ce95fadba</u> <u>80ec7608264de2997afd41</u>	+ 4.9950000000000001 07 VLR	✓
39	2023-06-19 04:48:01	<u>0x9bc96b331314ff2462a4</u> <u>c94a883334ddfa1a136117</u> <u>cd5faf560ab5d77c9aaba0</u>	+ 0.012711 USDC  0.01 USD	✓
40	2023-05-24 19:24:02	<u>0xa19af32909791de1bfd3</u> <u>4d2c741aeba1f2cc5e951e</u> <u>c51de34f762131760407ab</u>	+ 0.031070 USDC  0.03 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:23:40	<u>0xfbc9f6df95bbabaab398</u> <u>1d9e66fc1303a9e2dadd03</u> <u>6941020758e6e8c56ca2ae</u>	+ 1 1ETH Reward at web3eth.lat 	✓
2	2024-07-12 12:23:24	<u>0x95ac689405659ef9dbd8</u> <u>6386513f7e32bac006ef02</u> <u>15888ff372f242b3d8603a</u>	+ 1 Airdrop at 10bnb.cfd 	✓
3	2024-07-09 12:29:15	<u>0xf735aa2f5808045bd695</u> <u>65751d0fbc2f6a614d4e06</u> <u>5e656aa3e66962d2b89361</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
4	2024-07-09 12:28:53	<u>0xa9d9d562fc63b8414693</u> <u>b2c530bde304611aaf99d2</u> <u>f8b67a2d71951ad00465c4</u>	+ 1 Airdrop at 10bnb.pro 	✓
5	2024-03-18 22:58:45	<u>0xa1ccff54d9f0fd1787f6</u> <u>89219b2968dff2ee85a63a</u> <u>cd9d9dc43f99ec0d9fd3d9</u>	+ 1 BAYC NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 11:57:44	<u>0xd073c7cb1a3bbebe4005</u> <u>bb580cd23a3f0943343e45</u> <u>0db3809bac8969841052d0</u>	+ 1 Airdrop at [3eth i%€top]	✓
7	2024-02-25 22:03:35	<u>0x829f81419155066be219</u> <u>5651d9b6ec2f910cd79e04</u> <u>7b0f9d5eca56068cf4cd7f</u>	+ 1 https://lidorium.c om	✓
8	2024-02-16 22:47:03	<u>0x0a6d7c4869d990d60028</u> <u>838c729d7873b7689ab1a4</u> <u>34fdceb5b70ac08605f0ef</u>	+ 1 https://aione-giv. com	✓
9	2024-02-06 15:44:02	<u>0x6de61e16d00255cfc10f</u> <u>e622558dddc20b9a066efc</u> <u>5f301decd97e022b909bfa</u>	+ 1 Airdrop at 5eth i%€net	✓
10	2024-02-06 03:20:56	<u>0x99fbad6de1e993110144</u> <u>0f4a3bd9998f924e36efdb</u> <u>765dcbf4c24192a6c05c00</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-04 23:05:28	<u>0x6bbec7592cf9b62106ed</u> <u>6d1ddd5b5aa15746b5b7f4</u> <u>a6c0a402c19bd12afdafc5</u>	+ 1 2eth.org	✓
12	2024-02-04 23:04:12	<u>0x54edd41b5c549cfd7b13</u> <u>2a01d374df9e7d65143cae</u> <u>90f26b7a6b4d84510c8b35</u>	+ 1 2000usdc.net	✓
13	2024-02-04 22:01:28	<u>0x399572d3e51c20c9c604</u> <u>4303e4677e79dc97e33562</u> <u>f12e054267293920ca9716</u>	+ 1 3000usdt.xyz	✓
14	2024-01-20 19:00:01	<u>0xf23517e09b449c1c46ca</u> <u>ea9993ece1e89d84a04d81</u> <u>4113cf65931c2156d0fa87</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-20 18:58:51	<u>0xe475f4ee1196555021eb68ff4d077ec54b94b0f1d9f69ef2ac322a41cc011b4b</u>	+ 1 Positive Vibes	✓
16	2024-01-20 18:58:05	<u>0xd6450da6c81bf70f8186c76e554704f972be80752847695d02f58a21905ea01f</u>	+ 1 1000usdc.top	✓
17	2024-01-20 09:28:21	<u>0xad68b2c162e1cff8c7f329b2a339c79727017356ff1e286c18ab9825aa2fb40a</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-05 00:24:05	<u>0x5ae6de904a85108f3e8e50d4a273fab941c4854ac44b0b1c9c9e83b11c49cea</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-11 06:01:07	<u>0x1437af0f31c25530229b307215627c7638be803a9c93ea2e1ee087e645396421</u>	+ 1 1000usdc.net	✓
20	2023-12-11 06:01:07	<u>0x9ae148e4bd585e4d7518418c2b78d20cb85fb7969a5f58741651d589b930409f</u>	+ 1 2000usdt.link	✓
21	2023-12-05 13:58:00	<u>0xa22cb2e38d17596fe0c9675e2207fb42f3c226d1f595c97c9768e913b483518b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 11:21:28	<u>0x96bae5a7c0d8a833b99771ead31b5fde0bcaa532cb5454a54cbe7b985b5943d5</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-20 04:19:34	<u>0x35f00da595fec04d41915bd8e318701db5bd354e3c2191a9b5c70fee1cb1c906</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-12 01:57:48	<u>0xbba2bfcba5d49199ac9359c8920de000f9c6454b192ad50f745cf66d9d5c20d6</u>	+ 1 dt.org	✓
25	2023-11-07 13:31:32	<u>0xa3b362f9d6fffb886534dba960872368713e800da5a44b4b9634fb521d59e4623</u>	+ 1 \$1,000 TON	✓
26	2023-11-04 11:56:48	<u>0x0dd82ab7f447d4cfb42c4be53112f4a76c9c10b697efef2b87d5dc8d3d133093</u>	+ 1 AIRDROP	✓
27	2023-10-31 23:28:16	<u>0x5ac85a08045918bf3aad2770c118fda6edcfc3f5a9c3616c811322c30a2046d</u>	+ 1 drop-rewards.org	✓
28	2023-10-23 21:52:28	<u>0x557091fcb4649fa15a1d52430f7810263f211939ba66ca0f2a33d9b9bfe76f00</u>	+ 1 dropusdt.info	✓
29	2023-10-23 21:52:18	<u>0x34baa227832e6ae62a54a192fab9b012baddb3ea2c86e4e50d81cff46aea2c66</u>	+ 1 im.net	✓
30	2023-10-17 17:32:07	<u>0x7065a4ca2c0c0987df74a8992c8a740855a7433707435a28d8e1d0c60e62c7d6</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-10-11 04:53:00	<u>0x4c1ce0933539924b2f040b023ae76fff399fd27d237eda9454e7f881a59599bc</u>	+ 1 Voucher	✓
32	2023-10-07 17:19:11	<u>0x516342e532a1f5c061736dcbb8f45af4f6e47ab270d88a1e625957309cfa2e28</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-07 14:43:43	<u>0x1359a96e384953a9d14e0be2129ed35c0490b37949db0f8fc8f03f1d2788da18</u>	+ 1 NFT Voucher	✓
34	2023-10-07 14:20:39	<u>0xaf78ceefc8ce1bd356d1cca7afc97901f151c227c15b6e7e29f19d3bcc8370a1</u>	+ 1 dropusdt.me	✓
35	2023-10-07 14:00:15	<u>0x9736fda2458475a8d705179afe492249e33d3137890b29e56216a6dd37e85a1b</u>	+ 1 Vouchers	✓
36	2023-10-03 17:00:14	<u>0xccf630c06c7bbb9306e6657f2cd6330cbb98c014dc35fbb1c90be7d35be1d269</u>	+ 1 NFT AIRDROP	✓
37	2023-09-29 13:26:50	<u>0xf7b9b0eec47d94c606d5112c0b295de64948a0f9b1dca117cf1df2d2b3f1acbe</u>	+ 1 usdtdrop.me	✓
38	2023-09-26 08:13:22	<u>0x305fa9f612f1c0332d6697f69327db842d068e9474b8118f50e8c47cc496f0c8</u>	+ 1 Shiba Inu	✓
39	2023-09-23 05:59:36	<u>0x2f3991d0ef98e2b19baf3b69c2edef15d42dc921318db4b90f3d00a967470212</u>	+ 1 Voucher	✓
40	2023-09-22 23:44:24	<u>0x6efe5827d0b5e12542961420461e31cabe7494d113a769f97c5f552a06b58e7a</u>	+ 1 2000\$	✓
41	2023-09-21 13:10:33	<u>0xb224b3a106dfcdefe8923a7556383ff80910b09498d11bb65af42a34798c28e9</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
42	2023-09-21 11:22:17	<u>0xc3c700bea67531889aa0257e59c0910b9b2bca20c656e902e268092ef34b63c6</u>	+ 1 usdt-reward.me	✓
43	2023-09-20 21:21:13	<u>0xfa1a6ba0ae1f926798cd159dd5c241ecab15898b0aa3aec670060d29bc41356</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-18 04:37:18	<u>0xb07705a501b5f862c95654fda64b7ac59504f84d42e8fe64efb34620029d5cb1</u>	+ 1 usd-reward.com	✓
45	2023-09-16 11:35:11	<u>0xbc06cb28e9a5a7b234e7e6eb765b0f7aded80f42bd24a9c18c95a42d16edfb24</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-14 02:12:29	<u>0x066db3d85b6b8fcb83d27b388b7cda117418f9ed153149c0a35c2eeafa2e22ead</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 04:43:19	<u>0x5fdf2e947ddf68a0f0e1dc68d5945fac12cb48d87f87147514b55b61f381079b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-13 00:42:48	<u>0x1093aacd13829bbf879dc5799172179c84113d0c49ca53a9c12774555478def4</u>	+ 1 NFT VOUCHER	✓
49	2023-09-11 23:57:49	<u>0x29d23dfb3ccd7c5c6277de015a4136638ab36457b46e9cbbe8b64a6faf5d5114</u>	+ 1 NFT Voucher	✓
50	2023-09-11 23:22:05	<u>0x6f9cbbe95dd4c5e7b6415bbc6fd536f564251d0ed2f11550dfed33f72b5c3961</u>	+ 1 sETH2	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 20:27:01	<u>0xe8d9b6c36b2e605f4b4459d539aafa83140d4d0dd7cee92d59ef8f1e6c191fca</u>	+ 1 NFT Voucher	✓
52	2023-09-10 20:52:30	<u>0x95674ba5fed4479d6b2cc82495fd18f34f99a8a722657b624faa14b936c9c090</u>	+ 1 GIVEAWAY	✓
53	2023-09-10 10:30:40	<u>0xd05e264426e74f57bf3548cd948fb28013672926c900b8b078aafe942b91cd38</u>	+ 1 NFT Voucher	✓
54	2023-09-10 04:09:26	<u>0x75f9fd88831404c53385f81f1de567e3f43b2ff55b7ea577ca40efd86400c962</u>	+ 1 Uniswap giveaway	✓
55	2023-09-10 04:08:58	<u>0x4b22573abcb37576869c937cc852dde0c9bf159fe7a5aeaaa0d6968b3df2aa01</u>	+ 1 Base Chain Raffle	✓
56	2023-09-10 04:08:50	<u>0x9a785a2edab46cd9a860d6804d785b58905fa2bccb45155572095da4818079e6</u>	+ 1 LIDO Drop	✓
57	2023-09-10 04:08:40	<u>0x51e5d8e786192b91fb52f60020092370fdee0712bab2cbb9d1cb42a6fa54cfc1</u>	+ 1 Circle Weekly Giveways	✓
58	2023-09-10 04:08:26	<u>0x144787ddcc9d92620f151f899f9639be5a00a313c69ec162a831aeef6731ce65</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-10 04:07:46	<u>0x78cc8a68b155aa81ad5dbfa07d4813dbbac03159b31e4f11ca7a5e1b21c80f7b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-10 02:00:34	<u>0x5b87ca9fb16ad2b065538d4303cb987dfe52932cedcc6bac91d0f4a4d2ffa70a</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-09 11:45:05	<u>0x3ffe23cbcc7a65f8e8c52840f50f80f895bf814df25ab15f5f4f2291036ca7eb</u>	+ 1 NFT Voucher	✓
62	2023-09-09 10:44:38	<u>0xe5770f427c07f6c6615722a2f75a1889fab50daed8b4c80cd1f8a2cab0d56829</u>	+ 1 Voucher	✓
63	2023-09-08 21:57:16	<u>0xc2d0676fb197e5add131935ae6e7c16dc8d82bdf568ee390d14584d38b5c2091</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-08 21:56:58	<u>0x59760a6a27352a1e8a350c922fc7ddb30964882f3ad46ec779e8d6cdf70360b1</u>	+ 1 Staking Bounty Reward	✓
65	2023-09-08 21:56:22	<u>0x4d0234be7bd3299072af319a1009bd7ae3af9cea63079fcc9ef63503fb5a2b93</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-08 21:55:56	<u>0xcb7161d7f13e244f36150b892944b1a98ed00ac8840226c98511d7c2e70f845c</u>	+ 1 NFT VOUCHER	✓
67	2023-09-05 20:53:30	<u>0xbc4200497251f0bdbda85aa5ed119106f1009f3be4df988a3aa6f498075b80d</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 17:48:40	<u>0xdfa2125dc84fbf50bdbad95c42e5d9a142258028b278562f8099e301fb16b24c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-02 17:48:21	<u>0xed46a6e6f3c1906f5f5656e4159c5424317fe41378c868690e448d90c5a836c8</u>	+ 1 NFT Voucher	✓
70	2023-09-02 17:47:51	<u>0x1df5974d06cec60944a2f82239311f46d9242d8e2dae153afd1bd4fca4739444</u>	+ 1 NFT Voucher	✓
71	2023-09-02 17:47:19	<u>0xe39435d44313f971a620127a48be0155c19fcf9a3c09bd7b7d69d1c2834e2759</u>	+ 1 NFT Voucher	✓
72	2023-09-02 17:46:25	<u>0x7686f3504080d0832e999093a0c6bb3765a84a33db4b37fe258f405f9b5a3433</u>	+ 1 NFT Voucher	✓
73	2023-09-01 13:46:23	<u>0xb4fc90fe38618ef5d59129dc00f9743b2a3d1b09d99a1f8c416cd8f8222a0c07</u>	+ 1 UNI-V3-PoS	✓
74	2023-09-01 13:45:03	<u>0x7b9c419ba9727eb9477eefe381d3ffba297076e36c531933980326050f724669</u>	+ 1 usdt-reward.xyz	✓
75	2023-08-26 23:53:10	<u>0x71a9e50a75d2ad7b8784b37b846b0cb952689273a66d7aea9624662a6848089a</u>	+ 1 claim.circleweekly.com	✓
76	2023-08-26 02:49:29	<u>0xedab99ce80a1c6b2fd6dfef374463c029cacb5b8dd9eca12dbaa3249d6b85282</u>	+ 1 NFTVoucher	✓
77	2023-08-24 01:10:48	<u>0x6bbfc66f43bf87cc4da4b68f6dfe643d8f2bb069f944b6c967860628c9efc426</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-17 05:47:25	<u>0x5366cf35899f1959f392351cb272f0d009367ba286d04d7f2d6ccedb850a23cf</u>	+ 1 Pass	✓
79	2023-08-15 11:24:17	<u>0xcea3082552b639ea21f00738e5907819528fa630ed3dcbeaf5822c73db67a637</u>	+ 1 NFTVoucher	✓
80	2023-08-15 06:00:15	<u>0xd4efb952aa478dd99a142bac94d5a732e9c61c1922b664ae6a7b868648d0fc55</u>	+ 1 drops-reward.xyz	✓
81	2023-08-14 13:07:01	<u>0xba2423e50b3ba1992589dbe78893f19bca3eebf8c1ca806ad95f0b50586df60f</u>	+ 1 Base Voucher	✓
82	2023-08-10 11:34:02	<u>0xe86605942f206686c1e69cf5aa556f1748dd85275978179b6654777270514492</u>	+ 1 NFTVoucher	✓
83	2023-08-02 17:17:19	<u>0x11d0741205bd63989d15077d47c0b283a87ed83fd1d03afb745f9831347f7670</u>	+ 1 AVALANCE NETWORK	✓
84	2023-07-20 22:34:13	<u>0x10852a8fc0abe1cd0252b1bc4dc3d2ad8292c1d7a5ea8a939c146f1fd1bebb9b</u>	+ 1 1ETH	✓
85	2023-07-11 01:14:14	<u>0xef2bb40668f98b6483db003ed087d08c0dfa510e38dafa6675f1a76c1171861e</u>	+ 1 1000 \$BLUR	✓

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