

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30dda35fba417c43b0fc4a56bd59dd839cc998e5</u>
TOTAL RECEIVED	8.687116147121447085 MATIC
	3.59 USD
TOTAL SEND	5.329912235026855072 MATIC
	2.20 USD

Token	Balance
MATIC	3.357203912094591569 MATIC
	1.38 USD
USD Coin (PoS)	1.001335 USDC
	1.00 USD
USD Coin	0.000000000000000000 USDC
Acces Liquid-ether.com	27,227 rewards
!SNXPool.com	628.000000000000000000 wSNX
StargateToken	0.100000000000000006 STG
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
@SNXPool.com	947.857205000000021755 \$ sUSD


\* USD values displayed at the time of transaction









Token	Balance
!SNXPooL.com	482.000000000000000000 wSNX
WMATIC	800 Swap on: wmatic-swap.com
#### #####	2 MM
Dream Travel	1 DREAM
L2Marathon	0 MarathonRunner
vatar	1 vatar
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 USDT Reward	N/A .site
\$1000 USDT Airdrop	N/A vip
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%€org]
1,000 USDT Reward	N/A rg
\$5000 USDC Event	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A im.net
	N/A Visit website claim SHIB
2,000 USDT Reward	N/A d.org


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-02-18 10:02:07	<u>0x1c350496073dbdf6fd95</u> <u>ab62baabc3d6b14cfb79a8</u> <u>7c1691dd234fc808e4ef1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD







\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
2	2024-02-18 10:02:07	<u>0x1c350496073dbdf6fd95</u> <u>ab62baabc3d6b14cfb79a8</u> <u>7c1691dd234fc808e4ef1c</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
3	2024-02-18 10:02:07	<u>0x1c350496073dbdf6fd95</u> <u>ab62baabc3d6b14cfb79a8</u> <u>7c1691dd234fc808e4ef1c</u>	- 0.0008536854191938 56 MATIC  0.00 USD	✓
4	2024-01-16 09:49:15	<u>0x078e4bb7987f7d0c0051</u> <u>f26e91cd095de799e06dae</u> <u>a736f1bb76f7adc02e139b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-16 09:49:15	<u>0x078e4bb7987f7d0c0051</u> <u>f26e91cd095de799e06dae</u> <u>a736f1bb76f7adc02e139b</u>	- 0.0017349000000000 00 MATIC  0.00 USD	✓
6	2024-01-16 09:49:15	<u>0x078e4bb7987f7d0c0051</u> <u>f26e91cd095de799e06dae</u> <u>a736f1bb76f7adc02e139b</u>	- 0.0000000084946487 00 MATIC  0.00 USD	✓
7	2023-12-20 10:48:48	<u>0x5bfbe55021bd452aa333</u> <u>3897ad106d612d8beea148</u> <u>ecc5d01226a2feee0348c9</u>	- 0.1468064746248467 78 MATIC  0.11 USD	✓
8	2023-12-20 10:48:48	<u>0x5bfbe55021bd452aa333</u> <u>3897ad106d612d8beea148</u> <u>ecc5d01226a2feee0348c9</u>	- 0.0067611000000000 00 MATIC  0.00 USD	✓
9	2023-12-20 10:48:48	<u>0x5bfbe55021bd452aa333</u> <u>3897ad106d612d8beea148</u> <u>ecc5d01226a2feee0348c9</u>	- 0.0866155746223557 37 MATIC  0.06 USD	✓
10	2023-12-20 10:48:18	<u>0xac0e8dabcd577cafa753</u> <u>1971ae6fc06ba23f29661d</u> <u>a67919a3c55ce81cc067b6</u>	- 0.6654999999999999 80 MATIC  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-20 10:48:18	<u>0xac0e8dabcd577cafa753</u> <u>1971ae6fc06ba23f29661d</u> <u>a67919a3c55ce81cc067b6</u>	- 0.0023383200000000 00 MATIC  0.00 USD	✓
12	2023-12-20 10:48:18	<u>0xac0e8dabcd577cafa753</u> <u>1971ae6fc06ba23f29661d</u> <u>a67919a3c55ce81cc067b6</u>	- 0.0305199861444013 68 MATIC  0.02 USD	✓
13	2023-11-28 07:51:32	<u>0x5c39463c0d0d6663dab6</u> <u>04a1b57880cc7f403c5c26</u> <u>9db3eaa76fe0b7335ead72</u>	- 0.2552890169345091 16 MATIC  0.18 USD	✓
14	2023-11-28 07:51:32	<u>0x5c39463c0d0d6663dab6</u> <u>04a1b57880cc7f403c5c26</u> <u>9db3eaa76fe0b7335ead72</u>	- 0.0062092800000000 00 MATIC  0.00 USD	✓
15	2023-11-28 07:51:32	<u>0x5c39463c0d0d6663dab6</u> <u>04a1b57880cc7f403c5c26</u> <u>9db3eaa76fe0b7335ead72</u>	- 0.0134208489203120 64 MATIC  0.00 USD	✓
16	2023-11-11 06:14:29	<u>0x02a379328ee5bb50e529</u> <u>a54a2aeefcc54ca15222b</u> <u>965c4faa4585d3fd67688b</u>	- 0.1291127018543510 59 MATIC  0.10 USD	✓
17	2023-11-11 06:14:29	<u>0x02a379328ee5bb50e529</u> <u>a54a2aeefcc54ca15222b</u> <u>965c4faa4585d3fd67688b</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
18	2023-11-11 06:14:29	<u>0x02a379328ee5bb50e529</u> <u>a54a2aeefcc54ca15222b</u> <u>965c4faa4585d3fd67688b</u>	- 0.0290090148089882 79 MATIC  0.02 USD	✓
19	2023-11-07 12:43:57	<u>0x497b5ba7dc1a88af3ad8</u> <u>bf5d8e084b29c9d772602b</u> <u>a3c42e6d577f133a13e637</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-11-07 12:43:57	<u>0x497b5ba7dc1a88af3ad8</u> <u>bf5d8e084b29c9d772602b</u> <u>a3c42e6d577f133a13e637</u>	- 0.0107967407775052 31 MATIC  0.00 USD	✓
21	2023-11-07 12:43:57	<u>0x497b5ba7dc1a88af3ad8</u> <u>bf5d8e084b29c9d772602b</u> <u>a3c42e6d577f133a13e637</u>	- 0.0482005967435087 04 MATIC  0.03 USD	✓
22	2023-11-07 12:43:39	<u>0x2fa8e4a2baa4bf84efd5</u> <u>184907d36da659e66a68b7</u> <u>0f3d5b7a48878084762f8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-07 12:43:39	<u>0x2fa8e4a2baa4bf84efd5</u> <u>184907d36da659e66a68b7</u> <u>0f3d5b7a48878084762f8d</u>	- 0.0017923272000000 00 MATIC  0.00 USD	✓
24	2023-11-07 12:43:39	<u>0x2fa8e4a2baa4bf84efd5</u> <u>184907d36da659e66a68b7</u> <u>0f3d5b7a48878084762f8d</u>	- 0.0075082953231038 46 MATIC  0.00 USD	✓
25	2023-11-07 11:10:14	<u>0x4637d8984cb8035f51fc</u> <u>5f71041a7df416af137358</u> <u>a0d1286686da8d86befb12</u>	- 0.7987999999999999 55 MATIC  0.56 USD	✓
26	2023-11-07 11:10:14	<u>0x4637d8984cb8035f51fc</u> <u>5f71041a7df416af137358</u> <u>a0d1286686da8d86befb12</u>	- 0.0076835640000000 00 MATIC  0.00 USD	✓
27	2023-11-07 11:10:14	<u>0x4637d8984cb8035f51fc</u> <u>5f71041a7df416af137358</u> <u>a0d1286686da8d86befb12</u>	- 0.0346682522990888 68 MATIC  0.02 USD	✓
28	2023-10-27 13:56:37	<u>0x6149e8005428aa6b43b4</u> <u>d5e5f63ad6f3d4685b2994</u> <u>f4f081a4dd918c554d9b67</u>	+ 3.4700000000000001 95 MATIC  2.14 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-23 12:49:57	<u>0xce7cfb97360cb475c670</u> <u>7ac96715a7711a400ce2fd</u> <u>3de7d241448f731f9c6166</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-23 12:49:57	<u>0xce7cfb97360cb475c670</u> <u>7ac96715a7711a400ce2fd</u> <u>3de7d241448f731f9c6166</u>	- 0.0015275488075837 20 MATIC  0.00 USD	✓
31	2023-10-23 12:49:57	<u>0xce7cfb97360cb475c670</u> <u>7ac96715a7711a400ce2fd</u> <u>3de7d241448f731f9c6166</u>	- 0.0025419569507715 60 MATIC  0.00 USD	✓
32	2023-10-23 12:48:49	<u>0x69f4f57c61a808b08601</u> <u>4dfdd4fbf706e768202fd8</u> <u>98775c31618c9c8ca83aea</u>	- 0.1638100000000000 11 MATIC  0.09 USD	✓
33	2023-10-23 12:48:49	<u>0x69f4f57c61a808b08601</u> <u>4dfdd4fbf706e768202fd8</u> <u>98775c31618c9c8ca83aea</u>	- 0.0053029200000000 00 MATIC  0.00 USD	✓
34	2023-10-23 12:48:49	<u>0x69f4f57c61a808b08601</u> <u>4dfdd4fbf706e768202fd8</u> <u>98775c31618c9c8ca83aea</u>	- 0.0111609467065706 40 MATIC  0.00 USD	✓
35	2023-10-23 12:46:37	<u>0x8d709d812515ddca8b7a</u> <u>47f0960d0c5eabefcfaaba</u> <u>576c2ee28f063d011fa505</u>	- 1.6380999999999998 90 MATIC  0.98 USD	✓
36	2023-10-23 12:46:37	<u>0x8d709d812515ddca8b7a</u> <u>47f0960d0c5eabefcfaaba</u> <u>576c2ee28f063d011fa505</u>	- 0.0078950484108243 80 MATIC  0.00 USD	✓
37	2023-10-23 12:46:37	<u>0x8d709d812515ddca8b7a</u> <u>47f0960d0c5eabefcfaaba</u> <u>576c2ee28f063d011fa505</u>	- 0.0113387286236450 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-23 12:39:17	<u>0x55c82073f39436d5c7de3f7c5cbf4fb4c5cd521c9ca4d0da4bbded62afd60e90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-23 12:39:17	<u>0x55c82073f39436d5c7de3f7c5cbf4fb4c5cd521c9ca4d0da4bbded62afd60e90</u>	- 0.0052601253108327 70 MATIC  0.00 USD	✓
40	2023-10-23 12:39:17	<u>0x55c82073f39436d5c7de3f7c5cbf4fb4c5cd521c9ca4d0da4bbded62afd60e90</u>	- 0.0097254039715022 40 MATIC  0.00 USD	✓
41	2023-09-15 22:46:58	<u>0xbcd7dd5af50ef88476a38b8f01ed9d413074a63324c3e13727fbd5479a9c42d4</u>	- 0.6881721335513114 60 MATIC  0.36 USD	✓
42	2023-09-15 22:46:58	<u>0xbcd7dd5af50ef88476a38b8f01ed9d413074a63324c3e13727fbd5479a9c42d4</u>	- 0.0097367400000000 01 MATIC  0.00 USD	✓
43	2023-09-15 22:46:58	<u>0xbcd7dd5af50ef88476a38b8f01ed9d413074a63324c3e13727fbd5479a9c42d4</u>	- 0.0212151525114498 83 MATIC  0.01 USD	✓
44	2023-09-15 22:45:50	<u>0xddf41eee48ace0b5715228fbf4459b3fddaf9cf3c77c415dc5797e6ce0b2c7e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-09-15 22:45:50	<u>0xddf41eee48ace0b5715228fbf4459b3fddaf9cf3c77c415dc5797e6ce0b2c7e4</u>	- 0.0050164244770714 23 MATIC  0.00 USD	✓
46	2023-09-15 22:45:50	<u>0xddf41eee48ace0b5715228fbf4459b3fddaf9cf3c77c415dc5797e6ce0b2c7e4</u>	- 0.0100360779962387 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-15 22:22:54	<u>0x6aaa8d783ac93fdf3e43372213e8ac77d865037cb8a780d932f57937f9d6f8fb</u>	- 0.4016077425963386 35 MATIC  0.21 USD	✓
48	2023-09-15 22:22:54	<u>0x6aaa8d783ac93fdf3e43372213e8ac77d865037cb8a780d932f57937f9d6f8fb</u>	- 0.0190262318400000 01 MATIC  0.01 USD	✓
49	2023-09-15 22:22:54	<u>0x6aaa8d783ac93fdf3e43372213e8ac77d865037cb8a780d932f57937f9d6f8fb</u>	- 0.0230340951059007 37 MATIC  0.01 USD	✓
50	2023-09-02 04:02:52	<u>0xeed4312302cb544ef900c6f6db3a304fd12f09c15fdb54c0c3a7b010e8576994</u>	+ 4.2699999999999995 74 MATIC  2.32 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-27 09:44:36	<u>0x69ddce12b3d077c7656b5b695996e1b4bbc758aa36e9d00e4314e144e5260829</u>	+ 0.9471161471214465 39 MATIC  0.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 08:07:08	<u>0x0c08608a1e44c4bc083b21b24052f623b9d3f6f78a2ee4c4c69e67bbad503550</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-03-19 00:42:13	<u>0xc175d711c8226b8ec4ea808488f1d57ee1051c262fb85b22edd24502b35d586</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓



#	Date & time	Transaction Id	Amount	
3	2024-03-10 13:03:18	<u>0x231586b42330b8f011e205658c857a61a9b1e2a3fc65bd4341ee0ed9589948f2</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-18 11:44:24	<u>0x1784002487234f14c67e62560d53c65c3074b05be85f7a4c1e5d7f9852af510c</u>	- 295.00000000000000 0000 USDC	✓
5	2024-02-18 10:02:07	<u>0x1c350496073dbdf6fd95ab62baabc3d6b14cfb79a87c1691dd234fc808e4ef1c</u>	- 295.000000 USDC  294.97 USD	✓
6	2024-02-18 09:33:41	<u>0xb2749cbb37c667b18c4deb1ead32e6037f5c97ed84a9930a084b9b2cdec1127</u>	+ 294.823000 USDC  294.83 USD	✓
7	2024-02-18 09:15:07	<u>0x40afd757b05cb386d026a70d4100585014b5df942b3f1ea8e07953e65f3588c8</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-08 11:39:24	<u>0xf964e7f22a17f37eb22ccf0fb0c04d9fde95354927c14f68251e91388a6059ec</u>	+ 1.098900 USDC  1.09 USD	✓
9	2024-01-16 17:07:35	<u>0x7b47dbc7127b3c71f73f8ca31e5682fa22eed024798998916b09dfc414e452f1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-16 08:15:25	<u>0x98cfdfb13806a468ede4016bcac3efbbad70d41ac9627a44455bc932f9071689</u>	+ 1 rewards	✓
11	2024-01-16 08:15:23	<u>0x606cb2bd06c870bc81b3fe878287fb37cc0fd06b52c4d25c53c9be6519a60e04</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-28 07:51:32	<u>0x5c39463c0d0d6663dab604a1b57880cc7f403c5c269db3eaa76fe0b7335ead72</u>	- 0.4111541653728899 02 STG	✓
13	2023-11-11 19:38:42	<u>0x41f1f868f9210c785505e300b87a0601404ca06e479b0578b9f4a31187d44cd4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
14	2023-11-07 12:43:57	<u>0x497b5ba7dc1a88af3ad8bf5d8e084b29c9d772602ba3c42e6d577f133a13e637</u>	- 0.4799999999999999 82 STG	✓
15	2023-11-07 11:10:14	<u>0x4637d8984cb8035f51fc5f71041a7df416af137358a0d1286686da8d86befb12</u>	+ 0.9911541653728899 17 STG	✓
16	2023-10-23 12:49:57	<u>0xce7cfb97360cb475c6707ac96715a7711a400ce2fd3de7d241448f731f9c6166</u>	- 1.010000 USDC  1.01 USD	✓
17	2023-10-23 12:48:49	<u>0x69f4f57c61a808b086014dfdd4fbf706e768202fd898775c31618c9c8ca83aea</u>	+ 0.099033 USDC  0.09 USD	✓
18	2023-10-23 12:46:37	<u>0x8d709d812515ddca8b7a47f0960d0c5eabefcfaaba576c2ee28f063d011fa505</u>	+ 0.990402 USDC  0.99 USD	✓
19	2023-09-25 19:52:26	<u>0x13444eccc160335cbf57c5c902b1247967888e45d1b14b060da60c7e4f47121c</u>	+ 482.00000000000000 0000 wSNX	✓
20	2023-09-25 16:09:06	<u>0xc7fa80240ec5205cb6a688949c87609b752b4e445b1d9a4dc53e3f1600c1fffc</u>	+ 482.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-24 21:48:12	<u>0x5546b299c12e3657708a</u> <u>21d4e37c0353628b9e85c3</u> <u>ff2478b891f8a4632e3a18</u>	+ 628.00000000000000 0000 wSNX	✓
22	2023-09-16 11:48:37	<u>0xf57e0001ca1f442c182d</u> <u>5a3b4ab48226912c695e5a</u> <u>75a0be59fa6ecdbe909a91</u>	+ 947.85720500000002 1755 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 10:48:48	<u>0x5bfbe55021bd452aa333</u> <u>3897ad106d612d8beea148</u> <u>ecc5d01226a2feee0348c9</u>	- 1 MarathonRunner	✓
2	2023-12-20 10:48:18	<u>0xac0e8dabcd577cafa753</u> <u>1971ae6fc06ba23f29661d</u> <u>a67919a3c55ce81cc067b6</u>	+ 1 MarathonRunner	✓
3	2023-11-11 06:14:29	<u>0x02a379328ee5bb50e529</u> <u>a54a2aeefcc54ca15222b</u> <u>965c4faa4585d3fd67688b</u>	+ 1 DREAM	✓
4	2023-09-15 22:45:50	<u>0xddf41eee48ace0b57152</u> <u>28fbf4459b3fddaf9cf3c7</u> <u>7c415dc5797e6ce0b2c7e4</u>	+ 1 vatar	✓
5	2023-09-15 22:22:54	<u>0x6aaa8d783ac93fdf3e43</u> <u>372213e8ac77d865037cb8</u> <u>a780d932f57937f9d6f8fb</u>	+ 1 MM	✓
6	2023-09-15 22:22:54	<u>0x6aaa8d783ac93fdf3e43</u> <u>372213e8ac77d865037cb8</u> <u>a780d932f57937f9d6f8fb</u>	+ 1 MM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 10:16:32	<u>0x6725b7da1c2a768daa546d230829fca16abe5ca317e9c445a9f38bce48649e6e</u>	+ 1 aETH	✓
2	2024-06-06 01:54:57	<u>0x87a43379149c4a6803eadad202004caf893565508d5a0b544b30cc8d2aafb7fc</u>	+ 1 aETH • 5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-22 07:04:33	<u>0x54cb8aabdc3c4194abc f69e4f577dd1f1794bf919d68e6ba76054982054e526</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-09 01:54:17	<u>0x3db67965e9431eefade0597fa32e813e18c11d95d802f5514222f2dcc62f0190</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-24 08:41:06	<u>0x3d33087b2f1dad9620332ad4a6bf646aa8ec4d0313d3486320a760954253af79</u>	+ 1 etherevent.co	✓
6	2024-02-18 17:51:59	<u>0x1a1990823059812f65ba38b46c2a110119114d1ac5cc50d27b9f1f4e3669dce4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-18 15:09:06	<u>0x2e4d93bd2f94e70ec64c2d085a059480e036c2d5569e51567274f123a21462c3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-07 19:18:42	<u>0x846dec202440aec99af f4e349f11b59a9706044900855de9dac5cb3f5e14bf7</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-07 19:18:42	<u>0xe7d1f17ecea243b80cfe7f8439c7408f775fd1353b50fbff62855a55a54c8db7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-27 09:57:02	<u>0xddccf32a2fd18cfea73af7a30092291fe404a8adf25c3e0766b60ed4fdb02ad3</u>	+ 1 5000usdt.com	✓
11	2024-01-27 09:56:02	<u>0x02ecaae9c954f37d195490eeb2229b99b71b74fc4079028abc3c7bd0cb7f4689</u>	+ 1 2000usdc.org	✓
12	2024-01-16 09:50:35	<u>0xc9696da5986e554081fd62f2bb707c287b55b1b93e9b257fb65f6d4800280500</u>	+ 1 1000usdc.top	✓
13	2024-01-16 09:50:11	<u>0x13a91d37dacbe0ecaa7a55bace885fc8b94c4bbaf731d43c39c1e53e51c0e393</u>	+ 1 3000usdt.cc	✓
14	2024-01-05 00:45:33	<u>0x567b4b05dc3e72c8e7a8577477eb93a21cc5d80b0dd7d429c9278cce68ca2d49</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-29 19:28:07	<u>0xe9ba19a623a6f1bf4078b1db4d26d878ec4df0857f0e0cd98f3065f0b3bb7392</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-21 03:02:41	<u>0x5fe51bf40d4d87cd24612e1f09d4436c0f21ed435e3095492c5ad656e4b3c695</u>	+ 1 2000usdt.icu	✓
17	2023-12-21 03:01:11	<u>0xc80de5ec70706468d6ea18ee3505adb73a767c43ddcacdfaab9761de396b6086</u>	+ 1 1000usdc.org	✓
18	2023-12-03 20:45:18	<u>0x05f13e61324b58b0a1d6ea89b6a18c40d1d7b0d0e31d7a88616b2bdb390282b4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 10:13:56	<u>0xac3664a17bf5a919e901d79bf24e5217c2aa6f170ca9ad37283c37fb358cc668</u>	+ 1 1000usdc.org	✓
20	2023-12-03 10:13:40	<u>0xc429fc0766aab3b8824249f149ef9b90eeb39574160d4174a188e7c774e76366</u>	+ 1 2000usdt.net	✓
21	2023-11-29 05:32:20	<u>0xac7cbc93dbcad86311f28bd38d0534b213d39240c6c63dded56f3d896318d3a3</u>	+ 1 2000usdt.top	✓
22	2023-11-25 21:19:59	<u>0x3254d59f48c8285ea4f88dbb998cac80911568472b14ce4534682b60fdae30de</u>	+ 1 org	✓
23	2023-11-25 20:50:45	<u>0x9e58b5fffa18e03e0ab5b90d08c5feea919e8809d630c8dacc019c17ded63381</u>	+ 1 3000usdt.org	✓
24	2023-11-21 10:13:31	<u>0xd55e62a5704dc058ebc5394a7f15fa3e06584e4e1bbac9b343f9b0db8440543d</u>	+ 1 d.org	✓
25	2023-11-11 15:03:19	<u>0x6aa54a906169a8e48d0cc5c359720ebd4bdf215acd848560ba32df800e5dae42</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-07 11:10:38	<u>0x96e9d23b9cf010846a2172ad6af92ad96aac410eeb763e9f1fc8c024e1825529</u>	+ 1 vip	✓
27	2023-10-29 13:44:13	<u>0x8939147a76ff8a64148e4d97da00f33973c4db0cdfff80f7631d4fdc78e63f01</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 15:14:36	<u>0x8336776424e564f5ec5545383d467952ce9a7e6320145a427c300f4aae60b0c7</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 13:56:57	<u>0xaedbb560a43effdc48a6f28e836474239722db3c7dddd54b074878a695544e76</u>	+ 1 .net	✓
30	2023-10-25 08:28:42	<u>0x4524192b98951a1c56c5d4ce47ab689934482373350326d88790c503f462044e</u>	+ 1 er.app	✓
31	2023-10-24 05:58:03	<u>0x41f4fd9970c75b9aaf0d47cf763d455a8d9f8cf7b53b2880499099865a870935</u>	+ 1 \$BNFT	✓
32	2023-10-23 12:39:27	<u>0xa59a7f74d02e91e30bfe7199f365f8c546831e8b4fa4ac6449996e8f1a7f0e6f</u>	+ 1 im.net	✓
33	2023-10-19 10:36:29	<u>0x3058688c34a4a8da58a9c3135baf0ce65a7f8c8bcb039f93b16d0a6a63de1ff6</u>	+ 1 drop-usdt.org	✓
34	2023-10-19 10:36:19	<u>0x1d05f1df19a81eb2601f1e8ab2e94213c86425e3b1b72b126012242965a5ea7f</u>	+ 1 s.com	✓
35	2023-10-19 10:36:05	<u>0xd6866d131f9e640cc903ead747f24d57d7a32f25ed98198d49d9e1ef1c10b062</u>	+ 1 Voucher	✓
36	2023-10-16 10:51:02	<u>0x616caa6a580c127dc9fa4108176a43a70b960652077c23b4bf6cc8e17dee9a82</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 11:29:11	<u>0x4364631af760dbaaee0b967bb38bba0fc7f6193ad394114f222ac306c440b456</u>	+ 1 Voucher	✓
38	2023-10-08 07:45:40	<u>0x65aceabc78cdb7d4491dcd78afc49b7520e8e3566f645ab79e01b769727b4c44</u>	+ 1 NFT Voucher	✓
39	2023-10-08 07:42:53	<u>0xe170363ed63927ad8e972f104c045afea9aa0b0413f77d3d98e9ad685b28f2cb</u>	+ 1 Vouchers	✓
40	2023-10-08 07:42:47	<u>0xa8c4390bbb20da17ebb8899ba10bff7eda2ca0fc6f6d8f5f3fb3cbf5d6b4726e</u>	+ 1 Vouchers	✓
41	2023-10-08 07:41:51	<u>0xc6212e74d90272369e0413843d05e163dff4bcde3df4d8047de7959aa64d91e4</u>	+ 1 get-usdt.cash	✓
42	2023-10-08 07:41:31	<u>0xacae8b6bf803b4aee3a177b8a07469c2ad635c25c077a197ff4eb045b57fc1e0</u>	+ 1 rds.net	✓
43	2023-10-07 03:24:41	<u>0x245f41f043d64791a4167831483ec5f242f2b1d1efec3dd4c547dce3a6cefdc2</u>	+ 1 10PE	✓
44	2023-10-06 11:42:31	<u>0x7a0bf23ba19564b93edb f26dab9004ca09109d11a3b48a0b7c5466dba8eb3773</u>	+ 1 Voucher	✓
45	2023-10-06 08:58:42	<u>0x5943f55d9ff545433d4f5d42a7be61eb35db1af805220da23413933f7a6c86f6</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-06 08:58:36	<u>0x1fd6f7f49462d6b80386</u> <u>0b314a465b4ae8753026de</u> <u>87c17deb38d73689a4e25f</u>	+ 1 Vouchers	✓
47	2023-10-06 08:24:43	<u>0xffdd715227363bc2579d</u> <u>b4ed6f10df75eb684d30d0</u> <u>c028dab18d1a344e260e63</u>	+ 1 USDC VOUCHER	✓
48	2023-10-06 08:21:53	<u>0x1524950ed203975e610e</u> <u>0dd8a0e1a6f5f3d70641d3</u> <u>d458b684b72943a07ef7da</u>	+ 1 .net	✓
49	2023-10-06 08:21:49	<u>0x44a0c1f7ae32fd81ae25</u> <u>aa1689d609ea737df225af</u> <u>df7370172246c56f28c4ab</u>	+ 1 dropusd.xyz	✓
50	2023-10-05 14:19:29	<u>0xfdf5dc1ae3705893e08e</u> <u>76ea51d6d3d124fa4c1588</u> <u>fe598b2ab1fdd43ba508ca</u>	+ 1 Voucher	✓
51	2023-10-05 13:04:28	<u>0xa5124382b1a0b609611a</u> <u>cf3b049cc068dbfe4f76ed</u> <u>b172b0736ee886b3fe8bc2</u>	+ 1 rg	✓
52	2023-10-05 13:03:26	<u>0xde517faf2568880fbca3</u> <u>35b613dd9eaf1ff5485988</u> <u>041cde28fbdc05ab021866</u>	+ 1 drop-1000.me	✓
53	2023-10-05 13:03:26	<u>0xc07a39f7a03d5aad6097</u> <u>19e6fb29f612b08a108a95</u> <u>95622c25fe7c2e714780c4</u>	+ 1 rg	✓
54	2023-10-05 13:03:12	<u>0xec37753f98d58cb95705</u> <u>a91861e307a243f57bfb3</u> <u>9cff67c55766dcb6719b81</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 08:16:42	<u>0x67b350bbd70ce7927ad8712a70dbcac0b2b8f16f58a6d7db291b0ee2249d882d</u>	+ 1 usd-drop.org	✓
56	2023-10-05 08:16:24	<u>0x8b176d43f76cdd5c5a775d47cfbad88a317d26ba8fbf370baa7e8af3d28a7838</u>	+ 1 .site	✓
57	2023-10-04 08:56:19	<u>0xc57525c44658e60677bc0db7982af39366707d0860e4fa3abd396db4b7896697</u>	+ 1 NFT Giveaway	✓
58	2023-10-04 08:55:59	<u>0xa339e3f5c1c730ed558bdde100541616e68e20a44bb699c7ddadb1dedec83e02</u>	+ 1 NFT Airdrop	✓
59	2023-10-04 08:51:11	<u>0x265e797c113af5cdf01a0d4aa2a2cfff3e4177de085cb3d0d625e340f3f5190</u>	+ 1 NFT Airdrop	✓
60	2023-10-04 08:51:05	<u>0xe29c31b8f7f0aaa5a8b36e0325654567eab79cf18fcb0a2921329130ece9920b</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-04 08:49:25	<u>0xa4114ba8b8daf390935bcb72c6b7887dd36f43253e8a4d2ed0d61e8d556619cd</u>	+ 1 usdt-drops.org	✓
62	2023-10-04 08:49:15	<u>0x23e600d088523f484529f8deecc5545f2610e2e7f4ef8ab8a6e3342b2686f239</u>	+ 1 .org	✓
63	2023-09-28 10:14:12	<u>0xad59f8df8935d05ff8e456835472a9e3e6f9b7e391ef7cd211d4db82ec2118ee</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-24 08:34:15	<u>0x79717944ee639c4e3f131272f38a6447e7167b3f18a6c61f755b656cc679323e</u>	+ 1 1000-rewards.com	✓
65	2023-09-22 05:18:37	<u>0xea652d8ac3790fa242088e630b46d667c0266e4d1ab8646411a0cd9acfc5371</u>	+ 1 NFT Airdrop	✓
66	2023-09-22 05:14:32	<u>0xd937e8d6d88156c62da22505906c84efba94fee94867a7d8ba572628ef2f0f82</u>	+ 1 circlevoucher.net	✓
67	2023-09-22 05:12:24	<u>0x26c8af357f92de6dc65d5cd134f69df2801af7778a394ec1181d0cca7c1d933e</u>	+ 1 NFT Airdrop	✓
68	2023-09-22 05:12:14	<u>0xc29f9d42a38738bbc8cc036fb9e6cf684bab34a81089d1d9d99093fcaf754c5b</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-22 05:11:56	<u>0x4daea6543d1526590a8642fc2c078c0892f3fe48b35ae61e7168da5bf962f6ef</u>	+ 1 usdt-drop.me	✓
70	2023-09-21 14:03:28	<u>0x801851b58a5d93eb107f092fc407c2cfc0c0adc44a8dbd544f2ff159cf954da</u>	+ 1 Vouchers	✓
71	2023-09-16 12:27:39	<u>0x84cb4e59bff4f21fa04c5fab1b00d479a8e58d45571cf76280f43beb2494004b</u>	+ 1 Uniswap giveaway	✓
72	2023-09-16 12:25:05	<u>0xe2ea9e1a0325071298ffb20b28e0f44575b2b78bf6f4d9c15f2337ec02e396e3</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-16 12:24:35	<u>0x30d23d72e33e285eb9fa</u> <u>15d62b554a394f87612770</u> <u>5f61b11c6a3dc8b1d8ead2</u>	+ 1 Circle Weekly Giveways	✓
74	2023-09-16 12:24:15	<u>0xe29aa49c1368a74c452c</u> <u>ef008079ef706b3847011d</u> <u>f637de5cf8d6b0df5d8ec2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-16 12:22:49	<u>0xb0d6a3a2ff005707caf5</u> <u>150e02a5829f1398fea99a</u> <u>c51156822388e85e5bdd5c</u>	+ 1 LIDO Drop	✓
76	2023-09-16 12:05:13	<u>0x1b8cb809fbfffb3449c1</u> <u>1f806fc39cba5eb530ce2c</u> <u>da6cdbe8f56bb49a235a7c</u>	+ 1 NFT VOUCHER	✓
77	2023-09-16 12:01:59	<u>0xa965f1378c5be461f20e</u> <u>a077687153d1471b8196d6</u> <u>18def739a051c07767fd60</u>	+ 1 NFT VOUCHER	✓
78	2023-09-15 22:37:34	<u>0x3b537d391a600684cbd2</u> <u>f3ade4d3db1a6e9463db0f</u> <u>5aa86c48958e6bd7303a31</u>	+ 1 usdt-reward.com	✓
79	2023-09-08 18:36:57	<u>0x19fc4f1e6416d2e0f52d</u> <u>5993ebf96b9d79f9d94004</u> <u>1dba39c969d35445cc1c6c</u>	+ 1 Voucher	✓
80	2023-09-08 10:27:33	<u>0x04640e191616f8cd9462</u> <u>66f6cb074dbee8b490d232</u> <u>44c392a0e8fa9098d38b35</u>	+ 1 Staking Bounty Reward	✓
81	2023-09-08 10:27:05	<u>0x060f515ae13164be09f0</u> <u>32bcd52ce0b729385facf1</u> <u>16b3ebe4d94cc5a50218fc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-08 10:25:57	<u>0x3107151c78701f6026e57d616acdb1a70070e2b1f1f34895ba6fb68b2360aa3e</u>	+ 1 Circle Weekly Giveaways	✓
83	2023-09-08 10:25:53	<u>0xc5444c816a739c5ec9c0be2d3ef6be5d884901831d2f91aeb9848738a8a2cb76</u>	+ 1 NFT VOUCHER	✓
84	2023-09-08 10:24:37	<u>0x1fcc758d5ff1f23a294ef8abf2aebf0c026269ba39c2a5567c9a8daad663d546</u>	+ 1 Base Chain Raffle	✓
85	2023-09-08 10:24:35	<u>0xa9c8e286c947138199830ecd116abece78a57d39948db025f27c4b5b5d8c4044</u>	+ 1 Uniswap giveaway	✓
86	2023-09-02 04:39:56	<u>0x594779d27fa27f39a74b947906a7e4f05ac80e5763022c24d43ea03f1482106b</u>	+ 1 \$2500 USDC	✓
87	2023-09-02 04:04:02	<u>0xb460546c17271d69ee62d19f2c37172782d0c2fae9f347de4106f21b0229cc0a</u>	+ 1 Weekly Giveaways	✓
88	2023-09-01 22:38:36	<u>0x3191c9f01a663aeba9ce85eab2efab0c3baba3b8bb9db6cdc084b12e24e7cd25</u>	+ 1 Vouchers	✓
89	2023-09-01 20:48:59	<u>0xebe7b7e4b2499fa18815d4604c855c7e76f047ecfd f75fd04665f678fdcb7d77</u>	+ 1 usdt-reward.xyz	✓

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