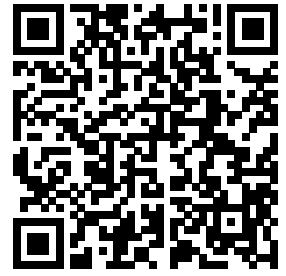


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x321717813cef2828e04ac63618e3dab2d4cec9fa</u>
TOTAL RECEIVED	6.531443407758845687 MATIC
	2.38 USD
TOTAL SEND	1.560164876462256656 MATIC
	0.57 USD






Token	Balance
MATIC	5.528174526996788352 MATIC
	2.02 USD
Bitcoin	0.00000123 BTC.b
	0.08 USD
USD Coin (PoS)	0.019272 USDC
	0.01 USD
(PoS) Tether USD	0.003798 USDT
	0.00 USD
# getSHIBA.us	525,235,396.000000 ds
@ Synth sUSD	582.000000000000000000 \$ sUSD
	[Synthetix.cc]
Coinmap AI	N/A CMAI
! ETHFI	N/A 3 eth at www.ethfi.pw










Token	Balance
droppradar.site stETH Airdrop	N/A)
USD Coin	N/A USDC
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
How Far We've Come	1 HFWC1
Airdrop at eth10.xyz	0 10 ETH
5 ETH Voucher by Base	N/A BASECOINBASE.IO
NFTCard	N/A \$BNFT
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 Rewards	N/A claim-usdt.info
2,000 USDT Reward	N/A op.org
5000 USDC Voucher	N/A claim.uscircle.org
\$2000 USDT Airdrop	N/A work
20000 FTM	N/A NFT Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{ecc]
\$3000 USDT Reward	N/A 3000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-31 07:36:23	<u>0xc673c4a29a72c189569e</u> <u>facd7d76a0536d88e867ca</u> <u>3e94005e11744e472e21d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-31 07:36:23	<u>0xc673c4a29a72c189569e</u> <u>facd7d76a0536d88e867ca</u> <u>3e94005e11744e472e21d9</u>	- 0.0176321561658082 87 MATIC  0.01 USD	✓
3	2024-03-31 07:36:23	<u>0xc673c4a29a72c189569e</u> <u>facd7d76a0536d88e867ca</u> <u>3e94005e11744e472e21d9</u>	- 0.0361612415910416 36 MATIC  0.03 USD	✓
4	2024-03-31 07:35:45	<u>0xb198d1593c64753aa064</u> <u>2bc242935d7ea641532e96</u> <u>d49ac310a5e67b54a2947c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-31 07:35:45	<u>0xb198d1593c64753aa064</u> <u>2bc242935d7ea641532e96</u> <u>d49ac310a5e67b54a2947c</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
6	2024-03-31 07:35:45	<u>0xb198d1593c64753aa064</u> <u>2bc242935d7ea641532e96</u> <u>d49ac310a5e67b54a2947c</u>	- 0.0032533512972617 36 MATIC  0.00 USD	✓
7	2024-02-23 12:06:31	<u>0xd6e0d26850f9f975a694</u> <u>742f01c3c9796d9de15966</u> <u>d5fa75dd4dd5f5265647c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-23 12:06:31	<u>0xd6e0d26850f9f975a694</u> <u>742f01c3c9796d9de15966</u> <u>d5fa75dd4dd5f5265647c7</u>	- 0.0167422799999999 98 MATIC  0.01 USD	✓
9	2024-02-23 12:06:31	<u>0xd6e0d26850f9f975a694</u> <u>742f01c3c9796d9de15966</u> <u>d5fa75dd4dd5f5265647c7</u>	- 0.0247504822939960 82 MATIC  0.02 USD	✓
10	2024-02-23 12:03:25	<u>0x111fbe3cf376de6f3588</u> <u>43787c86400e2644f2dee7</u> <u>35424feb1202c045c6a308</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-23 12:03:25	<u>0x111fbe3cf376de6f3588</u> <u>43787c86400e2644f2dee7</u> <u>35424feb1202c045c6a308</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
12	2024-02-23 12:03:25	<u>0x111fbe3cf376de6f3588</u> <u>43787c86400e2644f2dee7</u> <u>35424feb1202c045c6a308</u>	- 0.0024821238986641 20 MATIC  0.00 USD	✓
13	2024-01-29 07:56:53	<u>0xd2b96c9f26b306d186b4</u> <u>1771f00e3103654b050e19</u> <u>a3daad82c316382daed3ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-29 07:56:53	<u>0xd2b96c9f26b306d186b4</u> <u>1771f00e3103654b050e19</u> <u>a3daad82c316382daed3ea</u>	- 0.0077832000000000 00 MATIC  0.00 USD	✓
15	2024-01-29 07:56:53	<u>0xd2b96c9f26b306d186b4</u> <u>1771f00e3103654b050e19</u> <u>a3daad82c316382daed3ea</u>	- 0.0098797682948162 40 MATIC  0.00 USD	✓
16	2024-01-29 07:56:15	<u>0xc10a4ee8b500e45763e8</u> <u>4cef1e771355e8b847753e</u> <u>9500576fca301eeb35b5c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-29 07:56:15	<u>0xc10a4ee8b500e45763e8</u> <u>4cef1e771355e8b847753e</u> <u>9500576fca301eeb35b5c0</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓
18	2024-01-29 07:56:15	<u>0xc10a4ee8b500e45763e8</u> <u>4cef1e771355e8b847753e</u> <u>9500576fca301eeb35b5c0</u>	- 0.0019901539770424 02 MATIC  0.00 USD	✓
19	2023-10-19 08:05:59	<u>0x6af5108aadb4b9f1b974</u> <u>ac3aa20680fafb0667cff1</u> <u>9f2bb14cb7018e47128a6a</u>	- 0.0866312769304588 14 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-19 08:05:59	<u>0x6af5108aadb4b9f1b974</u> <u>ac3aa20680fafb0667cff1</u> <u>9f2bb14cb7018e47128a6a</u>	- 0.0090874480455478 01 MATIC  0.00 USD	✓
21	2023-10-19 08:05:59	<u>0x6af5108aadb4b9f1b974</u> <u>ac3aa20680fafb0667cff1</u> <u>9f2bb14cb7018e47128a6a</u>	- 0.0113447584057421 60 MATIC  0.00 USD	✓
22	2023-10-19 08:05:15	<u>0xd96c0e821dc9f26b747a</u> <u>35563058e79ad01a5b1c51</u> <u>adc647bc7ccd49173f0b83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-19 08:05:15	<u>0xd96c0e821dc9f26b747a</u> <u>35563058e79ad01a5b1c51</u> <u>adc647bc7ccd49173f0b83</u>	- 0.0060504900000000 00 MATIC  0.00 USD	✓
24	2023-10-19 08:05:15	<u>0xd96c0e821dc9f26b747a</u> <u>35563058e79ad01a5b1c51</u> <u>adc647bc7ccd49173f0b83</u>	- 0.0084457245221919 82 MATIC  0.00 USD	✓
25	2023-10-19 08:04:21	<u>0x69b30d23828fa5d0c9b2</u> <u>e2bfcff5abefcf9e1f6668</u> <u>6f16703832d1bf77b6c997</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-19 08:04:21	<u>0x69b30d23828fa5d0c9b2</u> <u>e2bfcff5abefcf9e1f6668</u> <u>6f16703832d1bf77b6c997</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
27	2023-10-19 08:04:21	<u>0x69b30d23828fa5d0c9b2</u> <u>e2bfcff5abefcf9e1f6668</u> <u>6f16703832d1bf77b6c997</u>	- 0.0024385339465674 66 MATIC  0.00 USD	✓
28	2023-10-19 08:03:33	<u>0x31aadac48437346dffe6</u> <u>9285e82293b73966d5e62d</u> <u>12893ffb6c587d046147d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-19 08:03:33	<u>0x31aadac48437346dffe69285e82293b73966d5e62d12893ffb6c587d046147d8</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
30	2023-10-19 08:03:33	<u>0x31aadac48437346dffe69285e82293b73966d5e62d12893ffb6c587d046147d8</u>	- 0.0020718626659932 18 MATIC  0.00 USD	✓
31	2023-06-06 05:21:42	<u>0x3e61d35ce46a4067c22b8f21aa171a269ec18dc8d5a100341acee10fdc14b7df</u>	- 0.5768279242091067 79 MATIC  0.48 USD	✓
32	2023-06-06 05:21:42	<u>0x3e61d35ce46a4067c22b8f21aa171a269ec18dc8d5a100341acee10fdc14b7df</u>	- 0.0158264099999999 99 MATIC  0.01 USD	✓
33	2023-06-06 05:21:42	<u>0x3e61d35ce46a4067c22b8f21aa171a269ec18dc8d5a100341acee10fdc14b7df</u>	- 0.0620137553721394 27 MATIC  0.05 USD	✓
34	2023-06-04 14:32:57	<u>0xe177b30e2d3f34deed09f822bf36c6e5506c66753cf5fc53b604e1b3316b7be7</u>	- 0.5568959957001998 75 MATIC  0.50 USD	✗
35	2023-06-04 14:32:57	<u>0xe177b30e2d3f34deed09f822bf36c6e5506c66753cf5fc53b604e1b3316b7be7</u>	- 0.0167284445009786 70 MATIC  0.01 USD	✓
36	2023-06-04 14:32:57	<u>0xe177b30e2d3f34deed09f822bf36c6e5506c66753cf5fc53b604e1b3316b7be7</u>	- 0.0768635446447000 35 MATIC  0.06 USD	✓





INTERNAL EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:36:23	<u>0xc673c4a29a72c189569e facd7d76a0536d88e867ca 3e94005e11744e472e21d9</u>	+ 1.0032854945673519 43 MATIC 0.99 USD	✓
2	2024-02-23 12:06:31	<u>0xd6e0d26850f9f975a694 742f01c3c9796d9de15966 d5fa75dd4dd5f5265647c7</u>	+ 1.0170084384004940 41 MATIC 0.98 USD	✓
3	2023-10-19 08:05:15	<u>0xd96c0e821dc9f26b747a 35563058e79ad01a5b1c51 adc647bc7ccd49173f0b83</u>	+ 1.1357720736499501 42 MATIC 0.57 USD	✓
4	2023-06-02 07:41:22	<u>0x7c210888fee53fb6875a 43208a84e50359dc9e1760 34f3b180d0a888f2536e34</u>	+ 2.9718333256133733 22 MATIC 2.69 USD	✓
5	2023-05-17 05:33:55	<u>0xdf1b742d5c65ab49e860 475d0626cef4736ce8568c a7ba8562068873fd18a93c</u>	+ 0.4035440755276764 05 MATIC 0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:26:24	<u>0x3cf8e0d53c2822b8c4ca 49215e67f9b67f3ddb94aa a58d1fbafe97864799f341</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-09-23 02:21:00	<u>0x9d8609b1de9fa52e690c fa6b465fcfc8fa01cf716b 8421397984d66063258660</u>	+ 3 3 eth at www.ethfi.pw	✓
3	2024-05-29 12:08:45	<u>0x33c76fd191497d253198 5ca28ae87c6938e1938b37 fce38401dfeeb4de38c3b7</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 03:37:59	<u>0x1556a19eb5c0b494c6738d979893aac9870df63c12eff04fbd7a2daa420c8693</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-31 07:38:27	<u>0x1f9c403af6d1f36ef4c5804a4e8acf909ee70abdf0399dc136ca5a22c26226f</u>	+ 525,235,396.000000 ds	✓
6	2024-03-31 07:36:23	<u>0xc673c4a29a72c189569efacd7d76a0536d88e867ca3e94005e11744e472e21d9</u>	- 1,314.659355 USDT  1,314.70 USD	✓
7	2024-03-31 07:36:23	<u>0xc673c4a29a72c189569efacd7d76a0536d88e867ca3e94005e11744e472e21d9</u>	- 1.420281 USDT  1.42 USD	✓
8	2024-03-31 07:29:31	<u>0x708b66af9ee93f0679fb0ded0609173762be400817c9a93c0b1a29e1d03591eb</u>	+ 1,316.080400 USDT  1,316.27 USD	✓
9	2024-03-25 15:54:52	<u>0x214a8decafb4a3ccdc2d6e5b6ec2db63b0b038c724b78f32747834bd2590d663</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
10	2024-03-10 05:45:52	<u>0xdd4d6c0327cbde94e52e7f3cb1bb32c83311ef4c11199481e426c89108d3d75f</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2024-02-23 12:06:31	<u>0xd6e0d26850f9f975a694742f01c3c9796d9de15966d5fa75dd4dd5f5265647c7</u>	- 2,630.567361 USDT  2,629.87 USD	✓
12	2024-02-23 12:06:31	<u>0xd6e0d26850f9f975a694742f01c3c9796d9de15966d5fa75dd4dd5f5265647c7</u>	- 2.589575 USDT  2.58 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-23 12:01:57	<u>0x7dceed50041bd6833a84d640f89aa23ccb1b546f99830b05daf4e6fa616c9255</u>	+ 2,633.124000 USDT  2,632.50 USD	✓
14	2024-02-02 01:10:05	<u>0xa66f2b5921a8ac7d4ab14abf81d171bcdb69b05b740efdc0983ac1fe2e82e2d6</u>	+ 1.0000000000000000 00)	✓
15	2024-01-29 07:56:53	<u>0xd2b96c9f26b306d186b41771f00e3103654b050e19a3daad82c316382daed3ea</u>	- 1,310.305872 USDC	✓
16	2024-01-29 07:55:23	<u>0x7aaad162708344bda728e2ead6e7c2012421caf7778ad41867d3ff8fdd9adbd</u>	+ 1,310.305872 USDC	✓
17	2023-10-20 06:00:21	<u>0x25fc61f56412f033bd410ddbdb1291ffc94d687ab24ea14283697f81bdde4a61</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
18	2023-10-19 08:05:59	<u>0x6af5108aadb4b9f1b974ac3aa20680fafb0667cff19f2bb14cb7018e47128a6a</u>	- 0.072000 USDC  0.07 USD	✓
19	2023-10-19 08:05:15	<u>0xd96c0e821dc9f26b747a35563058e79ad01a5b1c51adc647bc7ccd49173f0b83</u>	- 0.580000 USDC  0.58 USD	✓
20	2023-09-29 18:00:05	<u>0x30d4464bacd8e74d53cf8f4c71110431a85364b212df724cd395d631c027a888</u>	+ 751.85000000000002 2737 \$ sUSD	✓
21	2023-06-19 06:31:04	<u>0x83ebdde15731bb81500bbab19713b13d9f3b371b4c043ff9f8f81e2081d01ece</u>	+ 0.00000123 BTC.b  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-08 05:03:22	<u>0xb3701686a74fc8db6cf4 ba8d052dc42bfa303b6f5c c788321b6303678dc60839</u>	+ 0.012478 USDC 0.01 USD	✓
23	2023-06-05 03:47:36	<u>0x3a66d178574467a480b3 f064746c6952015402d78a 0b85b2d85262fa7c3c219e</u>	+ 0.035970 USDT 0.03 USD	✓
24	2023-06-04 06:48:26	<u>0x6a6820ab018a53bc1608 7b1e206769cb10a0702bf2 eac7a0947657e2abe03a4e</u>	+ 0.038869 USDC 0.03 USD	✓
25	2023-05-17 05:31:21	<u>0x7416bff26c7a05d2d906 77eca44e46776033036e30 33f861ff87997a06dbf1e4</u>	+ 0.619925 USDC 0.61 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:38:13	<u>0xea4a37f6ec35c56edb89 ff4c006680b31272922dbb 12ed072449ca9d2ac397b0</u>	+ 1 10 ETH	✓
2	2024-03-31 07:31:13	<u>0x33ef77ff2a66b7a6995e c92c1844f75e550e9b1128 3c2a75f3cfdc1fa4c88a2</u>	+ 1 10 ETH	✓
3	2023-06-29 14:33:40	<u>0xd63046fa0635a01187bf 82b2c999a247992488b911 14ad7bd4b6c104a78eab1c</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:26:30	<u>0x05d790a5a228bae23e8d6886aa4f99c5aacddcc81d87b136ab28b852a6321efe</u>	+ 1 thco] ðŸŽ•	✓
2	2024-06-24 08:36:26	<u>0x4dd539a304d6b6c81a73c4bf4c6299d39c2cf61c76495a2d384ca4734ec28658</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
3	2024-06-24 08:36:26	<u>0x24be9180670ff626afa9050a10e9a6ef4089ae05c411defb7d2a0874320dc57f</u>	+ 1 5000\$ at adprgbt.pro	✓
4	2024-04-28 10:19:58	<u>0x9c7be57d1cb128f32ba1d25c9bf068a439699570a83295244819996801d0d32c</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-15 20:56:54	<u>0x2ae7eb7c69265ed99416626a9fa9643bb52888b796786e0f0f52fb73a8a1edbe</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-31 10:20:31	<u>0xac3a916f86f3ada8d70a218dc0e2bb09f7b28be21c82261ea76557ae65934fb3</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-31 10:18:13	<u>0x570edc06b2d387f6e0a4a87e0b7a6d98a1b17284ae1f55768dab3bce26ef5405</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-31 07:38:25	<u>0x8ffb4dd268a6bd975ad4943c503570740c78499bc2c398d54e7f547f15c45098</u>	+ 1 Airdrop	✓
9	2024-03-24 10:15:33	<u>0x14e061939ab6852e9e924f8ffaf0d5ba88bda9e2450601816bcbe86c72226c75</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 10:14:41	<u>0x00437f319812c51784595fde1ded290ddbb87c99a88556379d1696239a4a6f0d</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-02-26 19:37:37	<u>0xfe801a986d542b0a54a1ad5f8bb6cb3e810810647eea7e05012ed4fb9d0b1fa1</u>	+ 1 etherevent.co	✓
12	2024-02-25 23:24:07	<u>0xdddd0c47f85b544067bc095b27f77ab1b7c74ab569263454d106db0307ba2673</u>	+ 1 NFT	✓
13	2024-02-25 11:57:59	<u>0x743c5686da0659829fbfb7f9d5c4a33b881c0e0636a751c91029999912cf528</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-25 07:39:43	<u>0x09fdb573c217443853e5370cd23c109fd1ff136f4161ca4b4b8ea0cbd383f382</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-02-18 16:05:46	<u>0xe22aef0f4e3d83e1bda85bc99614efad1ad98b5bc04973eb26d02e6afb421c8e</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-18 13:21:49	<u>0x856cff3e9014e55618ed3c02857a3c6b72ede54c41a66d26d1a67d1a08fcb309</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
17	2024-02-01 11:15:07	<u>0xb4ae499bab65710413da03d5f543caa7a3edb0e60b44a43b6a626890f5d0f060</u>	+ 1 Reward at ether.casa	✓
18	2024-01-29 23:31:56	<u>0xcf8de71364411ac65b965a88337f929a3b7528a0eb9e466a7a6dad0a77fd965b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 08:02:15	<u>0xc5198c7695a73f6a63ea260366258cc1abf17a0698cadbede2ea3b6c2fe5c100</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-29 07:55:59	<u>0x10754272179fbd57bc5874b604f8e4e47eab7e2574b18c5e446bd040a13143b4</u>	+ 1 5000usdt.com	✓
21	2024-01-09 15:26:41	<u>0x39682cd46ce52fbda147a9f7e85abe65aa8eaa766caaec5ec12b4367095c6685</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-05 01:00:17	<u>0x4031d0adfc0e34397495a359e997074b605063aa438c7b6ed49572ac9ea27ebe</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-02 05:44:13	<u>0xf3547c5ea34ae946dfcf e7d5e282824b6c09a7f1856948b6dbd799f9f76707c1</u>	+ 1 2000usdt.net	✓
24	2023-12-02 05:43:57	<u>0xe44e9b70fa92b3f64591607413c4b337541485207a86f1abd1be39fa71635faa</u>	+ 1 1000usdc.org	✓
25	2023-12-01 10:03:21	<u>0x9a11116561706d118452ef4b6c29ba0522985ab09c2ffc462d4585fb17c53096</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-26 15:27:26	<u>0xfdeb6d434b0361134479aca4c0009e9e8cdc7e2a48dbac0812bc2237ccd6ff35</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-23 11:17:40	<u>0x2fe9475a2733628b04ee797f779775d5040c4fe5951ff1f308d33c78aa3e9371</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-23 10:58:43	<u>0xfd892d8ed5d3c3239c164a30514ffefb876a16cd75d723acb00bb5b5c7218f61</u>	+ 1 .app	✓
29	2023-11-21 08:41:53	<u>0x0d1fb8f14cda635f612443796c144dece2626b8951a697ba4d27bc681031cf58</u>	+ 1 cc	✓
30	2023-11-21 07:44:46	<u>0x3e4173c8d9ff3b34f6bf195b57d26977b50144c414ad933bf54b982d64399188</u>	+ 1 d.org	✓
31	2023-11-20 17:39:49	<u>0xe56838c9eb54c49baff3a67bf3624ae9cc855b30abc</u> <u>ed950352e568ef7e8692e</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-17 05:25:53	<u>0x1e1a9bef34596298dd20ef535efe7a981856117f7bc2f1bb2b1e2cd554f0b752</u>	+ 1 ro	✓
33	2023-11-09 11:31:53	<u>0x9ca32d969bbc633c8ed3faa8fa2413905d31eb882d975df16d4c1162805aaff3</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-08 06:07:04	<u>0x644ed6a95a5c8b68c85e0c1009334e9f3ada61c09561245c0f6eea42c54b327b</u>	+ 1 op1.org	✓
35	2023-11-04 00:59:22	<u>0x33e932c723ac3de00967b2c1e275072f1abe46c5a125429c2b41ea5ac24f7c0b</u>	+ 1 op.org	✓
36	2023-11-03 12:57:37	<u>0x70ca58d7ded23ac3041be4928f8dfe5f576bec1ce1bac9f7d9aa5f830cda5422</u>	+ 1 drop-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-03 12:57:17	<u>0x7c6cf8162ba63b43010b0987ccf20daaa938cc8e8f7576db6fd3269aec9cadae</u>	+ 1 op.org	✓
38	2023-11-02 08:47:25	<u>0xa113136c67090d61d4ab5da8323bc4cc5b8d30bd1ebfd1a54419d52a20e2ee68</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 13:14:53	<u>0xfada4016523810481aa092b31f86c9e42a0566c41aa3e1492bc68a8f893752b7</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-29 05:15:22	<u>0xce90a69bad1bcfb35b35d2cc54a98fb952f5b134d62ab961b476611e29108d4b</u>	+ 1 usd-reward.xyz	✓
41	2023-10-28 12:52:36	<u>0x8721be5dc53f4a718dc51633d5ac9791ac54c68c869cbf8b079aadaaf85ecb72e</u>	+ 1 d.net	✓
42	2023-10-28 08:02:34	<u>0x655a59c268d2fd3103f3d4b7014c0a8ea66526a52dc16e646cac4a3db1de9c91</u>	+ 1 2000usdt.org	✓
43	2023-10-28 08:01:38	<u>0x0b683b61b3f517f575cdb91823bf2a25ff9d0cf170113bb080c61a5e3631257</u>	+ 1 .net	✓
44	2023-10-28 05:59:56	<u>0xacec87a514a5595430decdf0f3b6f665a3e4bdd9774ce9877c548333465280bf</u>	+ 1 \$BNFT	✓
45	2023-10-27 12:33:46	<u>0x9a4e26dbca8d856058dd86356c1acb66a2f58413d9dc250e82155d06bca29c95</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 05:39:08	<u>0x25291a972152aaebc9c5c55e12a35a682a06dfbc900ff8926618bf15e71cdebc</u>	+ 1 Voucher	✓
47	2023-10-26 06:22:18	<u>0xc0d299d05bbb769e061127f20d9b27b6ffd52fba63f29fc3b602cc43908d4cec</u>	+ 1 3000usdt.com	✓
48	2023-10-26 05:58:41	<u>0xbe43c1c5876d7ba72f709e3d7e53e22906691fe4e678139c2279ac102093cc55</u>	+ 1 rewards-usd.xyz	✓
49	2023-10-26 05:58:09	<u>0xdd6c0bd5a3210ea1aa7b94d67ed36fc8211b82c708c1a70fdf6ec4bede45b31a</u>	+ 1 Voucher	✓
50	2023-10-24 16:16:20	<u>0x1227c4938aaa9d22d35c982e5a3bcfc0c7a3adb76ac173e2bbdec844d8f60af1</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-22 00:52:36	<u>0xdaa1cb8f78c35da0c6f5aa7d8f0e74c85517b8fdd2082678ce90413d97ae8e41</u>	+ 1 dropsusdt.xyz	✓
52	2023-10-22 00:52:20	<u>0x703c00f30f98030d328355af29bf4ffb5d15c89da897736dbe618280df7b0947</u>	+ 1 s.net	✓
53	2023-10-22 00:52:16	<u>0x8d08397259b1da5ae85f5f3d1b7209fd92fe811b108b655dbe4bdd95da3ec4be</u>	+ 1 Voucher	✓
54	2023-10-22 00:52:14	<u>0xe8e41d7a86eeda96abd92365a4a522e650af72efe207422e1d9dac56dc46fa4</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-20 18:01:49	<u>0x075c48b20e8a5ce45ddb 4bb91f5d94f083964bd949 319d912fecb223b524e1b1</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-20 13:50:41	<u>0xbf36ad0e5a49338af63b 3e62f25e3db8a81b95e09e 1236412be3fd543792295b</u>	+ 1 s.net	✓
57	2023-10-19 08:06:13	<u>0xfdcbc55576d5383c2764 d51d5dc87a54952e5cd387 440b14c2a8080b80f34c67</u>	+ 1 Voucher	✓
58	2023-10-19 08:03:55	<u>0xe04716802312ce619dd1 384a91d65d8caf86e1d1b5 0cb2138763052fcec3704b</u>	+ 1 s.com	✓
59	2023-10-17 05:21:52	<u>0xc788897df42251f76bbf 054cc619d8d42aa943c237 140625272232eb9d65faa9</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
60	2023-10-17 05:21:06	<u>0x939ab2ea69f7098a8796 9fc864dcd8d2dfecf5f2c 489023a4a1d801920d3f4c</u>	+ 1 claim-usdt.info	✓
61	2023-10-06 11:36:49	<u>0xf31eebda283d3bfee5ea 5323e8a2d006a2324e32a0 a3f6b3531b73357a7b1a3f</u>	+ 1 dropusd.xyz	✓
62	2023-10-06 09:26:08	<u>0x97e90629936f9651e266 f3b339300dae23aba87eda b3ea880db81b08cd8156e0</u>	+ 1 dropusd.xyz	✓
63	2023-10-04 22:21:32	<u>0xc8ee40f64a66f46c8d4a e2d783620956b180847d2d 02c32f67b339fb22db2373</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-03 03:27:31	<u>0xeb538b8f524f8026f39b87bd44568a1a7e5135a4cc0d90fb2bd76a4cc648f352</u>	+ 1 USDC VOUCHER	✓
65	2023-10-02 08:19:06	<u>0x9fb2969542880b30f98227d8fa3d6dfe7e94d7243f1819f9d0525a4fa9716e61</u>	+ 1 Vouchers	✓
66	2023-10-02 08:18:46	<u>0x679108d21fb417e6684ef801b4b86c2c7106b5ca6f69ffde65f6bcabbe243307</u>	+ 1 drops-usd.xyz	✓
67	2023-09-30 02:43:47	<u>0x24fa6643bfd76a77f343e678f12a0781cd684576fac3cd048506ae35fa9f7b74</u>	+ 1 drop-usd.me	✓
68	2023-09-29 02:55:23	<u>0x2bae276bd325e3e7cb8c6e520e15433e5c65e6f1952c9b41249642ff4b8dced2</u>	+ 1 drop-usd.me	✓
69	2023-09-28 19:35:31	<u>0x1f26d0810ddef313f2efeb2fb87a274253547486121e6dc3c1ed2229c83b871f</u>	+ 1 NFT Giveaway	✓
70	2023-09-28 19:35:21	<u>0x197d56600c262f79979a3d4758a150c0a118d1accd0a064ee8f9e4e2c6590c42</u>	+ 1 NFT Airdrop	✓
71	2023-09-28 19:31:27	<u>0x8b5ef6898338464ad695608b8a3eb219ab18e04c34bbc7c1bd1d64c498db0f0a</u>	+ 1 NFT Airdrop	✓
72	2023-09-28 19:31:09	<u>0x72bae4bd4d681e0e496701f65cd5460824b79cfe2238ece89e72a3a981047896</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-28 06:31:02	<u>0xe51601901cefe991a1e7538b5f8bd11cd752bc017960fabd296f81ac6bbb1c2c</u>	+ 1 1000-rewards.com	✓
74	2023-09-21 01:25:47	<u>0x7c7f957c39e62fb34efd a1b308d983eed0898c718b6aee16cc49a12ba4c7ee7a</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-19 16:51:46	<u>0x29008041c3611c8b34b91cc024ca2e30d9eaf206554496ce176377a9e5f5e53f</u>	+ 1 Voucher	✓
76	2023-09-18 20:24:17	<u>0x72fd43cb54d567e61d504423a822b8e8f303cf444603eff67de48f5414a85737</u>	+ 1 NFT Airdrop	✓
77	2023-09-18 20:20:17	<u>0x83ab01a005db3a64b403bd117dbf93a8731520da73ba74a0f3ece574b2945b61</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-17 18:31:35	<u>0x905a1fe72f612e59127b351620a7ee4f24e64aa080ecbce7c66c8d7d0b9b97a5</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-16 14:04:29	<u>0xb16a93188ffbc051f224467792945ccfe0bb897d76ddd08da39ca95c6db2f1b</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-16 11:38:23	<u>0x8339638c5c5803c4511c8eb386102791f4d3ea04b398f24ef08096d1e4e78d09</u>	+ 1 NFT Giveaway by Binance	✓
81	2023-09-12 01:20:02	<u>0x9d8874343368cd4189c41bb6c398049d404632cc378203f82bfc9aab0d848b1f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-12 00:00:53	<u>0x1fd01055b4bef5b101a3661e71314f93e2ca8047ef825d1fccea7e302381d3ae</u>	+ 1 NFT Voucher	✓
83	2023-09-10 10:53:25	<u>0x2fb6701ea553be6d519ba69c2d37d259dd047e010bd104c4931a30aded7a87b0</u>	+ 1 NFT Voucher	✓
84	2023-09-10 10:15:22	<u>0x9b4ccbc8f7ca344858d5b37790ad78d0dbffd62ae69f349265d32ce10aae5f30</u>	+ 1 NFT Voucher	✓
85	2023-09-10 02:14:39	<u>0x4310e9529bf76d85acdf480d45be37cf9a4b078fc3b7d67dd6dfaff553e7e262</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-10 00:23:23	<u>0xd855cc26f681288faf80eaf444955a52994bc13756f989517edec857f6025424</u>	+ 1 NFT Voucher	✓
87	2023-09-07 17:40:38	<u>0x152b62aa05ac2766b57cce4745f74e70d1bd6054299b92c1214b69b394f6864d</u>	+ 1 NFT Airdrop	✓
88	2023-09-07 10:15:14	<u>0x0544798ad07dde60e72d7e21b3db9d3e923b29d7d9784ce25a1850f733103473</u>	+ 1 Circle Weekly Giveaways	✓
89	2023-09-07 10:15:12	<u>0x7450f59281f9d7eec110687b1f94be7d75a72f68618a506eafd04c1af61522bf</u>	+ 1 NFT AIRDROP	✓
90	2023-09-07 10:14:40	<u>0x2c667304d78aefddb83c8b46bf3e53a7efd9a0f15a817aaa4f63b5525fb284cc</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-07 09:53:13	<u>0xf916031967691420b48dca734b1dfcff7675a01292a47b61a2fca404d0b981dc</u>	+ 1 NFT VOUCHER	✓
92	2023-09-05 20:44:58	<u>0x0f456af9451f433e8a070f37d38758f69eb80a3032a2ee56e8de482a50cf9e86</u>	+ 1 NFT VOUCHER	✓
93	2023-09-05 09:55:21	<u>0x44d7ea9ae8b41e0e71151385f50526b0af9adb95d38022dd9928e46ac70e80c8</u>	+ 1 NFT Airdrop	✓
94	2023-09-05 09:54:57	<u>0x320b0b130b3fb9ec73d81d11df0ffa6b059158fd71133112190a2d07d6e6da24</u>	+ 1 NFT Airdrop	✓
95	2023-09-05 09:30:49	<u>0x68fb2c43aaa50192f74670160e7374322dbe928b8cdd19f281d5d3775e0367d3</u>	+ 1 NFT Voucher	✓
96	2023-09-05 06:58:28	<u>0x2b69b2a7eb2383a62c46f6cfed5b590399b75dd48f0f37d209e3df32e5062722</u>	+ 1 NFT Voucher	✓
97	2023-09-05 06:24:56	<u>0x7db339d909fb37b5a931b413b1e51687690412adb7002f15d8b8083c6083b218</u>	+ 1 Base Chain Raffle	✓
98	2023-09-04 20:08:51	<u>0xb8a3535715647556e53cb14664462851073308ee34e3954d5a5beb2caaa69ff2</u>	+ 1 NFT Giveaway Round	✓
99	2023-09-04 00:59:09	<u>0x71503b072186f8300d0b2d5f8c56a7ceca2b348bf79f1fe6132dde7315ac04f3</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-03 19:03:36	<u>0xdf1a4bdb0e00f3b7dfc0e0bca07d8eed55f6e86ffa</u> <u>dadb4e62fca2446a163d44</u>	+ 1 NFT Airdrop	✓
101	2023-09-01 06:18:17	<u>0x5ab74a6b0b8db4d4d524cc880079a202e93fb204e2</u> <u>1f1e60f09491d77112e7b2</u>	+ 1 Weekly Giveaways	✓
102	2023-08-29 21:11:40	<u>0xafd373945ec32e24332ca6c224a2a1ef06de82e24f</u> <u>8641e6dfeeb6fc5a90cad9</u>	+ 1 Chain Launch Raffle	✓
103	2023-08-29 05:48:27	<u>0x96dba51743e3da7bc1ac04251e29880e02da1db233</u> <u>3cb0c845c24ab6cf43c6a2</u>	+ 1 claim.uscircle.org	✓
104	2023-08-28 21:17:34	<u>0xf4e5af9961b8dfbcd166b0f885a5b68fc6574a0de3</u> <u>5c61422c11391a2a1c238d</u>	+ 1 BASECOINBASE.IO	✓
105	2023-08-28 04:28:26	<u>0x4ec7b14bdb984a665f82a57fbd87d1109b48a4ee07</u> <u>970617c21c588b5f62bab0</u>	+ 1 claim.circleweekly.net	✓
106	2023-08-28 03:41:31	<u>0xc17b44dbfb26472bfc02004d37b2ed604f7abc9ed7</u> <u>1dc23aa7c01fa861d907d1</u>	+ 1 claim.circleweekly.org	✓
107	2023-08-28 03:18:05	<u>0xda72bc6f10a32fac1f6f98116ccda68cb7b900959e</u> <u>2c9e9b58158c88f03a340a</u>	+ 1 claim.circlest.net	✓
108	2023-08-27 09:12:10	<u>0x1b66d68ca0d2f4c641ca</u> <u>d95cd7931c1ab375df713f</u> <u>607a345346c606a9ee743b</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-26 19:33:03	<u>0x140527f9af634c0dd8da dc4797a30c655a8f00e0cd a556cc961ce3b0b978285f</u>	+ 1 claim.circleweekly .com	✓
110	2023-08-25 20:00:36	<u>0x29e5cdb1db726a5fc7e8 2dc9f034159df16bdadc63 b64da15eb83b45dff5d5e8</u>	+ 1 NFTVoucher	✓
111	2023-08-17 06:24:00	<u>0xd66ebf06c87adb6ae09e 18041126da4f93abf68911 e45ba3de9010ffd334b22f</u>	+ 1 drop-reward.xyz	✓
112	2023-08-13 06:27:14	<u>0xbe58046aed16be3062a0 f2f88e32e9fa8fb36f0332 3ef7c31d182505cd999c74</u>	+ 1 drop-rewards.xyz	✓
113	2023-08-04 07:59:17	<u>0xcdaedcd5040e3b00349c dab599fcbb9af8e4106a63 c8145ad4b474f89f673f31</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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