

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 08:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33f08fb8da291a6614967dbe433294472769d004</u>
TOTAL RECEIVED	270.537502253380068851 MATIC
	100.20 USD
TOTAL SEND	269.545483794930419208 MATIC
	99.83 USD










Token	Balance
MATIC	0.992018458449675067 MATIC
	0.36 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
STN	10,000 web3stein.io Get 50\$ in ETH
Wild Goat Coin	600.000000 WGC










Token	Balance
\$ cusdcs.eth.li	1,390.000000000000000000 .li
0.5 ETH REWARD	N/A StakeEther.co
' '	N/A Reward at BoneWin.com
Uni NFT Event	N/A UniEvent.Plus
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
! \$100,000 BabyDoge	N/A Voucher
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDT Airdrop	N/A op.work
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Shiba Inu










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-01 02:40:24	<u>0x5b99623a69a94f62d808</u> <u>208b100c98a0d87cec95e0</u> <u>3eaf18047e85098f9a209d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-01 02:40:24	<u>0x5b99623a69a94f62d808</u> <u>208b100c98a0d87cec95e0</u> <u>3eaf18047e85098f9a209d</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓









* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-04-01 02:40:24	<u>0x5b99623a69a94f62d808</u> <u>208b100c98a0d87cec95e0</u> <u>3eaf18047e85098f9a209d</u>	- 0.0017541967471028 28 MATIC  0.00 USD	✓
4	2024-04-01 02:38:02	<u>0xb45d22cf2a83d0030ae4</u> <u>254059e4ba874a62321936</u> <u>b6a0b57d66fde3da3c01db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-01 02:38:02	<u>0xb45d22cf2a83d0030ae4</u> <u>254059e4ba874a62321936</u> <u>b6a0b57d66fde3da3c01db</u>	- 0.0013884000000000 00 MATIC  0.00 USD	✓
6	2024-04-01 02:38:02	<u>0xb45d22cf2a83d0030ae4</u> <u>254059e4ba874a62321936</u> <u>b6a0b57d66fde3da3c01db</u>	- 0.0038278507297752 80 MATIC  0.00 USD	✓
7	2024-04-01 02:37:14	<u>0xa2334955c30286debdd6</u> <u>408ea3948a0d649f1abfa5</u> <u>f9a2d53872148c8ffa6454</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-01 02:37:14	<u>0xa2334955c30286debdd6</u> <u>408ea3948a0d649f1abfa5</u> <u>f9a2d53872148c8ffa6454</u>	- 0.0013902000000000 00 MATIC  0.00 USD	✓
9	2024-04-01 02:37:14	<u>0xa2334955c30286debdd6</u> <u>408ea3948a0d649f1abfa5</u> <u>f9a2d53872148c8ffa6454</u>	- 0.0029720445020674 80 MATIC  0.00 USD	✓
10	2024-04-01 02:35:34	<u>0x8697a74034d7798d8d54</u> <u>bf764c53b39b668c5d5634</u> <u>3fee52eb482480c1dab8c2</u>	+ 1.0015022533800701 51 MATIC  1.00 USD	✓
11	2024-02-11 12:04:34	<u>0x0a33a634bfcdf456e50</u> <u>8085e08b50f62af7706e6f</u> <u>24e24554a80189902b6efd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 12:04:34	<u>0x0a33a634bfcdf456e508085e08b50f62af7706e6f24e24554a80189902b6efd</u>	- 0.0015774000000000 00 MATIC  0.00 USD	✓
13	2024-02-11 12:04:34	<u>0x0a33a634bfcdf456e508085e08b50f62af7706e6f24e24554a80189902b6efd</u>	- 0.0000002036544859 80 MATIC  0.00 USD	✓
14	2023-12-04 02:10:42	<u>0x567a20ff1f50c270b3b1984518600eb529a0036b02bcb1d33bafce68000a1604</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-04 02:10:42	<u>0x567a20ff1f50c270b3b1984518600eb529a0036b02bcb1d33bafce68000a1604</u>	- 0.0013818300000000 00 MATIC  0.00 USD	✓
16	2023-12-04 02:10:42	<u>0x567a20ff1f50c270b3b1984518600eb529a0036b02bcb1d33bafce68000a1604</u>	- 0.0000041428254632 72 MATIC  0.00 USD	✓
17	2023-12-04 02:10:12	<u>0x40c1eb349cea893f1e75c1d19691b1c827d6e505c8cfdb0f8dac995db842c6a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-04 02:10:12	<u>0x40c1eb349cea893f1e75c1d19691b1c827d6e505c8cfdb0f8dac995db842c6a9</u>	- 0.0013836300000000 00 MATIC  0.00 USD	✓
19	2023-12-04 02:10:12	<u>0x40c1eb349cea893f1e75c1d19691b1c827d6e505c8cfdb0f8dac995db842c6a9</u>	- 0.0000034938333075 93 MATIC  0.00 USD	✓
20	2023-12-04 02:08:40	<u>0x176ee57ca6e1ba365ed1fdb068e067185f1ef3a3dd0bae6d25cea9d4d07d6510</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-04 02:08:40	<u>0x176ee57ca6e1ba365ed1</u> <u>fdb068e067185f1ef3a3dd</u> <u>0bae6d25cea9d4d07d6510</u>	- 0.0013835105511759 79 MATIC  0.00 USD	✓
22	2023-12-04 02:08:40	<u>0x176ee57ca6e1ba365ed1</u> <u>fdb068e067185f1ef3a3dd</u> <u>0bae6d25cea9d4d07d6510</u>	- 0.0000023541489452 06 MATIC  0.00 USD	✓
23	2023-12-04 02:05:46	<u>0x468f41f3bca4808149c5</u> <u>88c1264ec0991ab6b4e7fa</u> <u>35ada91345fc1037a0b366</u>	- 124.30021520906839 7826 MATIC  102.16 USD	✓
24	2023-12-04 02:05:46	<u>0x468f41f3bca4808149c5</u> <u>88c1264ec0991ab6b4e7fa</u> <u>35ada91345fc1037a0b366</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
25	2023-12-04 02:05:46	<u>0x468f41f3bca4808149c5</u> <u>88c1264ec0991ab6b4e7fa</u> <u>35ada91345fc1037a0b366</u>	- 0.0000011279380714 34 MATIC  0.00 USD	✓
26	2023-12-04 02:03:54	<u>0x3e20bc22cb2268add1d4</u> <u>0e6974c74f14dce54d38fc</u> <u>1da3019df78bab6e724616</u>	+ 123.20000000000000 2842 MATIC  101.25 USD	✓
27	2023-11-19 17:24:05	<u>0xd03269c04ab42b661396</u> <u>51013036eee105d304bf98</u> <u>6a60f821e2a2e1d30125b8</u>	- 42.00000000000000 000 MATIC  35.24 USD	✓
28	2023-11-19 17:24:05	<u>0xd03269c04ab42b661396</u> <u>51013036eee105d304bf98</u> <u>6a60f821e2a2e1d30125b8</u>	- 0.0111557175973566 89 MATIC  0.00 USD	✓
29	2023-11-19 17:24:05	<u>0xd03269c04ab42b661396</u> <u>51013036eee105d304bf98</u> <u>6a60f821e2a2e1d30125b8</u>	- 0.0023069324026433 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-19 16:59:18	<u>0xb9ff083fa7d45f126ef29e540f8a38d01d6142f9ce92adfd1fad22ce11d5295f</u>	+ 41.0000000000000000 000 MATIC  34.40 USD	✓
31	2023-07-04 19:48:36	<u>0x871c88a684c79f45e6012cb4d1543c6b13be224f1ddbef03a4908ad6b778003</u>	- 30.0000000000000000 000 MATIC  20.98 USD	✓
32	2023-07-04 19:48:36	<u>0x871c88a684c79f45e6012cb4d1543c6b13be224f1ddbef03a4908ad6b778003</u>	- 0.0104650471218124 80 MATIC  0.00 USD	✓
33	2023-07-04 19:48:36	<u>0x871c88a684c79f45e6012cb4d1543c6b13be224f1ddbef03a4908ad6b778003</u>	- 0.0161179928781875 20 MATIC  0.01 USD	✓
34	2023-07-04 19:44:18	<u>0x0ff16c50d0979bbcf955e5d6c5d6eaf34d0e2f534ce829a2cc404d13e0294b0</u>	+ 31.5000000000000000 000 MATIC  22.03 USD	✓
35	2023-07-04 18:20:06	<u>0xf5f908342390f23d61ca58871667f1f43531d737e7340443cf5e4da4dc0ecc02</u>	- 10.0000000000000000 000 MATIC  6.93 USD	✓
36	2023-07-04 18:20:06	<u>0xf5f908342390f23d61ca58871667f1f43531d737e7340443cf5e4da4dc0ecc02</u>	- 0.0085463678775496 69 MATIC  0.00 USD	✓
37	2023-07-04 18:20:06	<u>0xf5f908342390f23d61ca58871667f1f43531d737e7340443cf5e4da4dc0ecc02</u>	- 0.0148480521224503 30 MATIC  0.01 USD	✓
38	2023-07-04 18:18:36	<u>0xcfc05604a9c94aacea50a1dd3db5258039c31b3302b096da491565443decdbd91</u>	+ 10.0000000000000000 000 MATIC  6.93 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-13 00:43:52	<u>0x4aa27c585988ec4ee8aa</u> <u>e8326189617afd64ad09b2</u> <u>62b68894bb1309383c53b1</u>	- 1.6514367499724760 26 MATIC  1.48 USD	✓
40	2022-12-13 00:43:52	<u>0x4aa27c585988ec4ee8aa</u> <u>e8326189617afd64ad09b2</u> <u>62b68894bb1309383c53b1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
41	2022-12-13 00:43:52	<u>0x4aa27c585988ec4ee8aa</u> <u>e8326189617afd64ad09b2</u> <u>62b68894bb1309383c53b1</u>	- 0.0000034369757520 00 MATIC  0.00 USD	✓
42	2022-04-24 22:19:02	<u>0x95fd76f6d80e1efe608c</u> <u>e675fc03177cf6960f2852</u> <u>77cb5efe07268effecc510</u>	- 50.0000000000000000 000 MATIC  63.70 USD	✓
43	2022-04-24 22:19:02	<u>0x95fd76f6d80e1efe608c</u> <u>e675fc03177cf6960f2852</u> <u>77cb5efe07268effecc510</u>	- 0.0057145013006063 85 MATIC  0.00 USD	✓
44	2022-04-24 22:19:02	<u>0x95fd76f6d80e1efe608c</u> <u>e675fc03177cf6960f2852</u> <u>77cb5efe07268effecc510</u>	- 0.00000000000038059 35 MATIC  0.00 USD	✓
45	2022-04-24 22:05:44	<u>0xf8bce0e6f0cbdbeb7091</u> <u>c33ce5eded8dc7f4d8a4ad</u> <u>e13d85fd6fe37e5ffa00fe</u>	- 11.5000000000000000 000 MATIC  14.65 USD	✓
46	2022-04-24 22:05:44	<u>0xf8bce0e6f0cbdbeb7091</u> <u>c33ce5eded8dc7f4d8a4ad</u> <u>e13d85fd6fe37e5ffa00fe</u>	- 0.0045599926758694 56 MATIC  0.00 USD	✓
47	2022-04-24 22:05:44	<u>0xf8bce0e6f0cbdbeb7091</u> <u>c33ce5eded8dc7f4d8a4ad</u> <u>e13d85fd6fe37e5ffa00fe</u>	- 0.00000000000030962 88 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2022-04-24 18:39:32	<u>0xe3eee6d2548b532f5b12</u> <u>270f3ec4d2360e1dde1a75</u> <u>f59d7745ee3f4c0b751fad</u>	+ 63.835999999999998 522 MATIC  85.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 13:25:10	<u>0x37a2e098c8ff8ae090b4</u> <u>c1eeb8613a87210b6404e2</u> <u>a6048f8c6609dc31e0f7c3</u>	+ 100.000000 WGC	✓
2	2024-04-04 13:16:30	<u>0xca09969f6e7cd8edaf4c</u> <u>2ee35e6ec10ef72d87cf13</u> <u>c3129b16a7bea87592c408</u>	+ 100.000000 Snoodle	✓
3	2024-04-01 02:40:24	<u>0x5b99623a69a94f62d808</u> <u>208b100c98a0d87cec95e0</u> <u>3eaf18047e85098f9a209d</u>	- 35.921617 USDT  35.93 USD	✓
4	2024-04-01 02:38:28	<u>0xdf4c4b1586d778e27b67</u> <u>75ce90db67fb6a8502dcf6</u> <u>f90a7fcc47e4b23115789f</u>	+ 0.016698 USDT  0.01 USD	✓
5	2024-04-01 02:38:28	<u>0xdf4c4b1586d778e27b67</u> <u>75ce90db67fb6a8502dcf6</u> <u>f90a7fcc47e4b23115789f</u>	+ 35.904919 USDT  35.91 USD	✓
6	2024-04-01 02:38:28	<u>0xdf4c4b1586d778e27b67</u> <u>75ce90db67fb6a8502dcf6</u> <u>f90a7fcc47e4b23115789f</u>	- 2,987,583,386.7675 60005187988281 PoLyDoge	✓
7	2024-03-26 10:24:10	<u>0xf70ff563a083da11bae5</u> <u>a3bdd244c66d006eb95bce</u> <u>7aa90069fccc2a417fdb83</u>	+ 2,000 OW	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 04:23:05	<u>0x293cab2859316235dd7e</u> <u>ed12bc5fa9c6c63d43374a</u> <u>2824cd52ccf15665df585c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-24 22:05:48	<u>0xabfdaeca2edd780c8fcf</u> <u>07ebf3455b731cafd8661a</u> <u>62e42cf0acc353f2b37c07</u>	+ 500.000000 WGC	✓
10	2024-03-24 00:46:03	<u>0x48716f574c5330ad5a40</u> <u>4e1a78a8b3c36d6d002c64</u> <u>96bac9f15494e06317caa7</u>	+ 500 C	✓
11	2024-03-11 23:18:55	<u>0x88d3d61d539dc9f287ff</u> <u>e74753b462c70c8651c4f1</u> <u>96610a67e85aa3cc738e8b</u>	+ 1 StakeEther.co	✓
12	2024-03-10 23:48:26	<u>0x86a4c40ca9878bc976ca</u> <u>a688b97f7fad4cdafeae32</u> <u>1cc7a28916b980fe9a60dd</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
13	2024-03-10 12:10:56	<u>0xf7be08f300b6288f2249</u> <u>14777ab94312a5ece83b29</u> <u>604ac6faee503ef0d817df</u>	+ 800 Swap on: wmatic-swap.com	✓
14	2024-03-06 01:38:06	<u>0x894a6fbdd78b10d4db8a</u> <u>d7e3d5d839dc3c247dc2f7</u> <u>d21d162fd19426fb12b09b</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
15	2024-03-06 01:37:42	<u>0x59da0091e3db9ef22f44</u> <u>2867b9cd68c69c6d7af594</u> <u>f2626c7a5a639a36f511b2</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
16	2024-03-06 01:37:34	<u>0x69b6a096e408de67ed68</u> <u>7183dbdf8934fe5681144a</u> <u>20d95f872c3db3025aedc9</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-26 00:04:37	<u>0x5f5c9b5f119d2689e65447e3a643da74d0d0ac4a26296e871b7682114b327a93</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
18	2024-02-26 00:00:29	<u>0x83f06a1fff489dfe76df0bd2151e36d02cc1c172e40d823056d4c59521dbcf12</u>	+ 5,000 S	✓
19	2024-02-11 12:08:08	<u>0xa85d37e7ab4c71d0dd2b4ab6bdbb0b51f4f7105de46355deda39ca7becaba12</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSD.net	✓
20	2024-02-11 12:04:34	<u>0x0a33a634bfcdff456e508085e08b50f62af7706e6f24e24554a80189902b6efd</u>	- 1,020,010,717.4052 61397361755371 ELON	✓
21	2024-02-10 01:21:06	<u>0x0dd75ca3774b8343d2ca1f65157bc7a18272d78c08f05a1c4f4eb5238214ac5e</u>	+ 2,295.000000000000 000000 Reaper	✓
22	2024-01-27 14:06:55	<u>0xa9cbdaaff2567404ba92002670d75767a39ae9c60d7719a4a4d31327aa5df1f1c</u>	+ 1 REWARDS 5000USDT.NET	✓
23	2024-01-27 08:39:57	<u>0xc0153c72ba1f8bcb108209613e9ecb34c60cecf6b0ce26d0aded679a7dde5bab</u>	+ 10.36999999999999 218 PIG	✓
24	2024-01-17 03:15:05	<u>0xd6b98345094bfef46a376bbd655894f3db2ea597700f0fec6ffc1c167a00cd3e</u>	+ 3 rn.xyz	✓
25	2024-01-16 16:32:15	<u>0xf9cc6330d1982a7238458dbeca13e12c1693628279da6cbd4c37568f259645d1</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-16 00:53:16	<u>0xaf38a4613bbc1b871779e29b6f609343397e2628d9b3802ba3aa830af3e93c01</u>	+ 1 rewards	✓
27	2023-12-28 00:25:23	<u>0x254a17b00007652819bab43732d28eeb219b1dc6e828c7111ec5a15ad7532fea</u>	+ 10,000.000000000000 0000000 AII	✓
28	2023-12-04 02:11:14	<u>0x6f9e3fb497c4560c42d92d88ea9f015a7760244b8a4559d7fa5f7d98ed4d4d6a</u>	+ 596,821,899.249724 507331848145 ELON	✓
29	2023-12-04 02:11:14	<u>0x6f9e3fb497c4560c42d92d88ea9f015a7760244b8a4559d7fa5f7d98ed4d4d6a</u>	- 124.30021520906839 7826 WMATIC  102.16 USD	✓
30	2023-11-19 17:24:05	<u>0xd03269c04ab42b66139651013036eee105d304bf986a60f821e2a2e1d30125b8</u>	+ 231,402,374.780507 832765579224 ELON	✓
31	2023-10-17 14:10:52	<u>0xa6ca9eeaf6d33d63c92f477b1a158b9346ba811e62b259247a8fcb46349aa9c5</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
32	2023-08-10 05:57:36	<u>0x5612da73e321d7fb3abdf41a1005445a8dd59f1b7b0250af6489f50aa0b9d325</u>	+ 1,024.000000 DogX.AI NFT	✓
33	2023-07-14 17:09:02	<u>0x8503a08fa490005955f05474d48ca3ee22690a0adb3d79e4ae2b50c817e929e3</u>	+ 1,390.000000000000 000000 .li	✓
34	2023-07-04 19:48:36	<u>0x871c88a684c79f45e6012cb4d1543c6b13be224f1ddbfbf03a4908ad6b778003</u>	+ 125,974,651.115787 371993064880 ELON	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-04 18:20:06	<u>0xf5f908342390f23d61ca58871667f1f43531d737e7340443cf5e4da4dc0ecc02</u>	+ 1,567,789,020.2738 35659027099609 PolyDoge	✓
36	2022-11-28 19:10:18	<u>0x73f4859145d3eeca162f98ef061c31ebf71b5e147b2e071db493ea9f0b99623</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
37	2022-11-26 16:51:32	<u>0xc10d0ca53af95f427bdb e356379a127adb956eb18fa2f4addef1cae6267be832</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
38	2022-11-23 16:56:11	<u>0x71fc13e366065ef1d76c76f24b5c53d793933dd8cb06ad49516c923fbbc191c4</u>	+ 1.00000000 \$ Free Claim and Play	✓
39	2022-10-16 21:17:01	<u>0x9875d7ad6e035be51d2eac9fafec6b00a4dda5261adf6911739a40d2dbf094aa</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
40	2022-10-16 17:33:35	<u>0x8936deff4e8bab11ac083d0dc84dbbc642c55216cbf1007e0d3f855f0d9b8d26</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
41	2022-04-26 18:29:34	<u>0x9ddfe501185f699f51324cd1531c555dd6d977fea5e11f20d5caea4796f8ba8e</u>	+ 3,000,000.00000000 0Bets.io	✓
42	2022-04-24 22:19:02	<u>0x95fd76f6d80e1efe608ce675fc03177cf6960f285277cb5efe07268effecc510</u>	+ 65,811,792.2592417 00172424316 ELON	✓
43	2022-04-24 22:05:44	<u>0xf8bce0e6f0cbdbeb7091c33ce5eded8dc7f4d8a4ade13d85fd6fe37e5ffa00fe</u>	+ 1,419,794,366.4937 24107742309570 PolyDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:46:16	<u>0xcc1b0fbf969454b10beb8afb1f2188da196a95e9899d1b01e0f577cc5150ed69</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 02:22:09	<u>0xc3fe03e39b702e2c8921e6293e038c2fef2ba40b3644536b040a17779fe76e81</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-31 02:20:53	<u>0x2f43137dbe0b7d39a9828cf8cb5cdceb236d0de10dc06bf169dcb59c85f3f26e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 17:19:23	<u>0xd903fb7bdeb128d6fcab63e7de0864206283bb74c6e82e55bcac52efb0dac607</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-11 13:29:56	<u>0xeaef3ab3a6937ae84d3015060aa3cc9e40673617d64a425f973fa391ffbc8d7fb</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-03-08 00:44:07	<u>0x262a799314f02bf5604ae9b398ead9361bff3eb2bd88df682e8628363d14c15b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-25 23:54:10	<u>0x6cba8b2c343dd63bca6824f83f017a0cff1008cec98a0211739e6b4c62f0a138</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-25 22:16:37	<u>0xe41c05850f8268c80d8370b3871706fd286dd4a77a092bb20bffae3abacbf948</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-20 22:49:47	<u>0x53c1dda4eb6ace1c20d8040ec49dad73372efa49c6f609235ee778e29c3046fb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-06 23:05:30	<u>0x3b9b02cda809b078f298cb25eaaf54592efa4ff9f71b92393521e16617b58711</u>	+ 1 Reward at 2000usdc i%Enet	✓
11	2024-02-06 23:04:24	<u>0x8ab2df86387c4b184eb707a6edc23281a2c51b6693de1a59687ccb8dde1be884</u>	+ 1 Airdrop at 5eth i%Enet	✓
12	2024-02-01 22:04:57	<u>0x52ae603a601573da375393812139d23b346e0620dfe2b40b9ff98e78cd3e5542</u>	+ 1 ethevents.co	✓
13	2024-01-26 23:27:47	<u>0x712c882596d8dbda45149dfc412118921362e8eec87c737ce82e0e90350da449</u>	+ 1 2000usdc.org	✓
14	2024-01-26 23:23:41	<u>0x9f02901338d4f38e5c43b25ec56ad24ef6db5476d2e97bad2da183e08aff5aba</u>	+ 1 5000usdt.com	✓
15	2024-01-16 00:48:10	<u>0x8f7b6c53e4f624fed77025525a908fb63a14986fa0b4363dc0d0fb0a7e18380c</u>	+ 1 1000usdc.top	✓
16	2024-01-16 00:48:10	<u>0x00a68d0e40318ec9950097a0d75bda9dabcda8e203a00490213525cfbce3b447</u>	+ 1 3000usdt.cc	✓
17	2024-01-03 02:38:36	<u>0x2ba7c213aeaaf409ced24e45555bb28df0a18b2adb9a9e835926310ef486c386</u>	+ 1 2000usdc.cc	✓
18	2024-01-03 02:31:22	<u>0x16bb1b41024eba239452e38eeba194b4f953916325778b73e883c07ee44a619a</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 01:52:08	<u>0x30fa2d04e90cfa6052d01e1d242ff45d910e599cc8d90612a29338c7db8dd183</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 02:04:14	<u>0x038281aafd8ce54dbda458c2e5d93dd3a0fce22d9b2da0aab613c02d5b1180d5</u>	+ 1 2000usdt.net	✓
21	2023-12-04 02:04:02	<u>0x218d0a4d3c4a56e2fd69d67d87fb613b6bba8787ad5168abad2bd06752d9c12b</u>	+ 1 1000usdc.org	✓
22	2023-11-26 21:58:26	<u>0x16b7ad4bb52ffce9df7e8807ac71a599c2468ef23417440466e457f4445a3cb9</u>	+ 1 org	✓
23	2023-11-26 21:37:56	<u>0xebf1222faefc92a0702272c637b4ffd188eaf0587a0d8faf13415bdb73c6cfba</u>	+ 1 3000usdt.org	✓
24	2023-11-22 03:27:16	<u>0x125e6dc775c57bcfb5d4fe50844170a64aba56a98fa86305af4930b5235c8661</u>	+ 1 Official Authorize credential	✓
25	2023-11-19 23:26:18	<u>0xfbfbad06da3daf491720784f445c6af946490b48a1882054efd4e1c7df7a01fd</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-19 16:59:42	<u>0x74eb3631160d6054e8f44caa64a64cae510a7238178bf143bf581b58ef575c36</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
27	2023-11-19 16:59:34	<u>0x451a8355b11260648b2b585705ff92f763a7218db028f708abaabe9205013d2d</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 11:08:20	<u>0xe970a4dd8e27933816b9365771a145736bb0554b745331fc34f6258659fde31b</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-11 14:34:52	<u>0x23a0289f8ae4953faffda9e4d5f0fc231b9c4eb8f5af539e29d5dcf394e903e2</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-06 20:44:20	<u>0x49f58d14c5cecaa6a7cc5ce34d4b832e5dcf2fa3e5246d42015b58a13f78d6c0</u>	+ 1 Voucher	✓
31	2023-11-06 20:44:16	<u>0xe2534d5c03a5eed0eb04bf84b191a401e3b1c5b01d3d423cd01d7ccc52e8d4c6</u>	+ 1 op.work	✓
32	2023-10-30 22:39:23	<u>0x086303ced3b74de0c537392262cb36ea6607f4de187b70f7ed78a72bd2baafe4</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-30 22:36:13	<u>0xc6a24de49ff8c149a72139df055da3a680e10ccc32d1ded062fa0894f41a4585</u>	+ 1 Voucher	✓
34	2023-10-30 22:36:09	<u>0x77cdd6a712aeaa74e8d2ed645e43b380e5e65704c568f8ae193e48b7bbe47091</u>	+ 1 drop-bone.xyz	✓
35	2023-10-30 22:25:47	<u>0xbb7cf79237370c6c8786a6a748cbbe63668ff4ddbfb8bebee116aacfe4355675d</u>	+ 1 rop.net	✓
36	2023-10-30 22:25:43	<u>0x66964d4ab03c5e952908ce324d1256e89c175a6cfdeee529876317e3b4e550d3</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 23:38:01	<u>0xf26f196d793940463dbe</u> <u>000fa72a6515d42fc05c0f</u> <u>551a321b5bcf8b8633f68b</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-24 23:02:17	<u>0x7a6a0a8e0a9a59f78862</u> <u>781f99cb1ccfef4df3cdb6</u> <u>db83a3064a386586e4a0e2</u>	+ 1 er.app	✓
39	2023-10-24 21:31:30	<u>0x11a25d20b43de2f66b57</u> <u>ecd2a18d7b92b2f725bfda</u> <u>1154304998d915de5a31a4</u>	+ 1 er.app	✓
40	2023-10-24 18:39:10	<u>0x44f96eb30e9b343e099a</u> <u>861eac5c2a454f9b519df3</u> <u>854ce37e6a35a761be4a01</u>	+ 1 Voucher	✓
41	2023-10-24 18:38:40	<u>0x661da2058f6704ceb1c2</u> <u>914a160a4860ab6bee1477</u> <u>50ee84924a294f36ec87cc</u>	+ 1 er.app	✓
42	2023-10-24 18:38:38	<u>0xa3c2fae6a3600eeb749e</u> <u>00d94320f458a63a2b6bdf</u> <u>30a8eb0101b19bc2503f8b</u>	+ 1 dropusdt.info	✓
43	2023-10-24 15:55:00	<u>0xd8c2130e5407e36ab328</u> <u>98d207013be82bf9117d00</u> <u>46f96fc1fc4a6cfc170585</u>	+ 1 2000usdt.com	✓
44	2023-10-19 17:37:27	<u>0xe03eed6da5f1aea68091</u> <u>1f4dbd032208c1a336ac2f</u> <u>702e1bd30ef7f87573f641</u>	+ 1 drop-usdt.org	✓
45	2023-10-19 17:37:01	<u>0x73c8126125b786a6143e</u> <u>d02e451e247f814893502c</u> <u>445957e92a51569e379d18</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 18:27:01	<u>0x2d85610951a1c500bb76 ceaa303155ee6647962ca8 8f7dd759e0c6a1cab5ba90</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-10-17 01:04:55	<u>0x455eb9638db57c49e9dd 20a71e00afead05a06db01 e3299ebc73bb90f5af6339</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
48	2023-10-16 23:29:17	<u>0x3e9d04b7130f6d5bfc0d e765333ed4ee27e11d8f30 21101358da8f79404be90d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
49	2023-10-14 15:46:08	<u>0x261a28be4e962b641473 00b603c93f2b711027a6a2 42ef495646f0a874f55383</u>	+ 1 Voucher	✓
50	2023-10-13 23:58:00	<u>0xc91000b5651b49d9ed84 86349ec92ff22f8415cc98 11de97ecf67a5a5f6079ee</u>	+ 1 claimusdt.org	✓
51	2023-10-13 23:16:01	<u>0xfd0d9c7ec9110d1504d6 a9fb127d30eb5d7d0e3199 f2f12997696bd50a06f29c</u>	+ 1 Voucher	✓
52	2023-10-13 20:33:52	<u>0x00181ddc063d1e387949 5c5f2977037dc12c06e515 9f88809c1e977d86dd41dc</u>	+ 1 claim-usd.com	✓
53	2023-10-10 13:47:17	<u>0x484ccb2adb3a672c90c9 de24d475cb27cf7ee72109 b8059be5d8a31ee76e91e8</u>	+ 1 Voucher	✓
54	2023-10-09 18:47:08	<u>0x693a34a23d9b816ae73a 1fe9472cd27ce39d15d9a4 6bc8f10ff4413a8a79208d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 16:28:47	<u>0xd71283942905195903c565f763f83c51a9977fdfb87cedc475e2c6f537e7a5f6</u>	+ 1 Shiba Inu	✓
56	2023-10-02 06:40:00	<u>0xc81564f6584d6c25ae51fda6b7caa9086a6ec927d79447524ce654e35f5b3b58</u>	+ 1 Shiba Inu	✓
57	2023-09-29 12:10:22	<u>0x404dc4068798c8830b3e8085c5186ae53f9c4a2a68c4d16e9e837b07e8c23499</u>	+ 1 Shiba Inu	✓
58	2023-09-27 15:51:33	<u>0xaf40cdbbe13020d6d563d0b09d5e8f6e8bea63e20076a9fcf8b11ba8a0fd1c2c</u>	+ 1 Shiba Inu	✓
59	2023-09-27 07:55:15	<u>0x3b64c7b7db1d1d8fa9b076bdbb98398e95035d7ac826aff513177ce54468e78c</u>	+ 1 Voucher	✓
60	2023-09-21 07:33:26	<u>0x243b15bd3f81bd1b4525f4c6cb2c62612335cad3640610e8ca494be3573ab27e</u>	+ 1 GOLD	✓
61	2023-09-21 01:30:33	<u>0x0dbec3417f2c1c09d9467591a53121dbca6683ddad28f92ff2c4cc20654edd28</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-20 01:56:07	<u>0x56405cb3efa0b20d9eff4066f701f288aa981ac3265a7e5669955be326dac9ab</u>	+ 1 Voucher	✓
63	2023-09-17 22:51:33	<u>0x5e28430ae820b2b9e9cf17d2b54d175d48f7382e6d204b954b9cb6d262ed791d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-15 15:31:23	<u>0x0cb0d2b010f30923fa386708f76d945d1c40231cd1a4c1c21231bf0705189417</u>	+ 1 Voucher	✓
65	2023-09-13 12:02:14	<u>0x2a0826847e2d503309ce21ca7d0edd588dceb65d42526be4bebdb98e45afb4f2</u>	+ 1 Voucher	✓
66	2023-09-12 22:57:44	<u>0xed38944b20034db427d3235ea7b59d0fdafc33abf5bbf6ff4850ea0359913f50</u>	+ 1 NFT Voucher	✓
67	2023-09-10 01:03:16	<u>0xb2b907ad01631c8e7fea583745cf36282d6d60700f1a692568db9d436892aae9</u>	+ 1 NFT Voucher	✓
68	2023-09-10 00:26:56	<u>0xe6b81f323b25ad680f5ad9124354a5cc79dc715d9597ef5d4bb0c2b99f579f41</u>	+ 1 NFT Voucher	✓
69	2023-09-07 02:54:53	<u>0x42fc311c08a52dbec51719a6d3ad636efea03614268844820b5a134dfdbc30f9</u>	+ 1 Voucher	✓
70	2023-09-05 22:46:18	<u>0x48c462b9a6e8b728afd9582ed3c2e4d02bd9cd24356481b2db983c9b4d6d7a32</u>	+ 1 NFT Voucher	✓
71	2023-09-04 20:13:17	<u>0x58b5515e67d15608553fd66e0c0c868149f108843f75f4e920519e59f7b82ef1</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-04 02:04:11	<u>0xc3a47a48e165c5b6803235e04daee3e28c0289641399ae271dae6605afb15766</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 22:13:51	<u>0x71d098b2ec0d44cb4b8f033bc0529529acbf55d2fabf230508a48530daed65ce</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-02 00:01:24	<u>0x0c6b986eb0de0365c9ea09c587db8a0d8a62c67c8979422965de3f976ad57984</u>	+ 1 Voucher	✓
75	2023-08-30 05:07:17	<u>0xd69f7dd62d556034fc50c14a01d046fca75ee39833333429c0e78fed321db62b</u>	+ 1 Chain Launch Raffle	✓
76	2023-08-30 02:56:10	<u>0xbe79e11b4d5359ef735f9770f9b901f700afc9f676536e20340d36bb258128af</u>	+ 1 Voucher	✓
77	2023-08-29 03:34:02	<u>0x1dd50dde4bdc3457605f879cebd0b9f595e81505b164592dab0d474ee0f130f1</u>	+ 1 Voucher	✓
78	2023-08-28 16:26:06	<u>0x81907e2b20b0801b543b4d480c6839cca4f62b29d3b990facf28c0ad966e480c</u>	+ 1 claim.circlest.org	✓
79	2023-08-26 21:24:45	<u>0xe60d634e157c6fa4189f7fe627eb1b20c2d29d65042774f05fd088e98357f976</u>	+ 1 claim.circleweekly.com	✓
80	2023-08-25 22:21:33	<u>0x40dc6c41c1131d9f98b1496a531de6aa11850b895da7c5f947be5c1bf4f657ac</u>	+ 1 NFTVoucher	✓
81	2023-08-25 17:13:59	<u>0x3036edcfe2be2e84c2532395cb17d465fa0caea7f639899a6ebdc4d1099d08dd</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-25 13:36:48	<u>0x6d7e87ce2ef4321d7c94</u> <u>16ac691f8b6f4672e57d66</u> <u>e57178819cf62d380a3015</u>	+ 1 1INCH	✓
83	2023-08-15 17:14:09	<u>0x476eebad96ec242a85b8</u> <u>94de47d6a7d9611f1296bf</u> <u>2671301cf861355a14825c</u>	+ 1 Voucher	✓
84	2023-08-13 03:00:28	<u>0x4cc6a4833b8839316943</u> <u>1db3271b464c6f6da17d82</u> <u>0c96d5de7043d0781caf53</u>	+ 1 AVAX	✓
85	2023-08-12 21:47:06	<u>0xbf15b8174694e56af835</u> <u>0001e8b6702fbaa053bbd9</u> <u>92e6eedc54d954e67e3f8d</u>	+ 1 Base Airdrop	✓
86	2023-08-02 15:12:35	<u>0x76bbcadd82b6a016d16</u> <u>9a839a25f54f34d05b1720</u> <u>a6da888b75ce860da243fb</u>	+ 1 AVALANCE NETWORK	✓
87	2023-07-23 07:30:55	<u>0x8a380c6caabe9beb5472</u> <u>8009c031766d559757af3c</u> <u>8d919125670f8b1c784b47</u>	+ 1 APE COIN	✓
88	2023-07-20 23:52:12	<u>0x094e9d55a75a3aa5292b</u> <u>40a2d73a05b474b7892f1b</u> <u>574d577757f1fdf6f43c5a</u>	+ 1 1ETH	✓
89	2023-07-15 23:27:41	<u>0xac8ac0779492510dfc79</u> <u>7de797bdbda9cb92e178ad</u> <u>8c21e3f6b02ee3c139a905</u>	+ 1 \$1000 USDC	✓
90	2023-07-10 00:09:32	<u>0x6ea39750577cf7702060</u> <u>29ded97333763dfddfb4c1</u> <u>a76dd249cb00a086a84079</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-08 03:23:52	<u>0xd61d722bb8bd33b5d787</u> <u>53efccda1f2fe3dcea6732</u> <u>4f5196f596ba599f7c5ea8</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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