






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x429fc3f1b77b30782c7fbce94fea93209047becf</u>
TOTAL RECEIVED	19.623009145825957233 MATIC  7.99 USD
TOTAL SEND	11.332266562861331494 MATIC  4.61 USD

Token	Balance
MATIC	8.290742582964623963 MATIC  3.37 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	249.200000 USDT  249.17 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! apy2eth.com	2.500000000000000000 .com
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
! AERO	2,214.000000000000000000 Claim: https://aerodrome.supply
# zerolends.com	1 ard
! ZKSYN.CO	50,000 d.

Token	Balance
m)	1.00000000000000000000 com
!SNXPool.com	628.000000000000000000 wSNX
Matr1x Pioneer Badge	1 PIONEER
Kauai Walmart (Green Skull)	1 SKL
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
5,000 USDT Reward	N/A 5,000 USDT Reward
1,000 USDT Reward	N/A dt.org
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveways
Â-	N/A etherevent.co
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
\$1000 CLAIM	N/A dropsusdt.xyz

MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:15:21	<u>0x6060012dca87df9497b6</u> <u>ed4cc07a4a0418126f6005</u> <u>d05ecf4fb80afcfed67f81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-09 04:15:21	<u>0x6060012dca87df9497b6</u> <u>ed4cc07a4a0418126f6005</u> <u>d05ecf4fb80afcfed67f81</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
3	2024-07-09 04:15:21	<u>0x6060012dca87df9497b6</u> <u>ed4cc07a4a0418126f6005</u> <u>d05ecf4fb80afcfed67f81</u>	- 0.0000000008534500 00 MATIC  0.00 USD	✓
4	2024-07-09 03:59:46	<u>0xeb358041991f9e1637fb</u> <u>857116a5bb56f1d0f7fa34</u> <u>5981bedea184a80dc23898</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-09 03:59:46	<u>0xeb358041991f9e1637fb</u> <u>857116a5bb56f1d0f7fa34</u> <u>5981bedea184a80dc23898</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
6	2024-07-09 03:59:46	<u>0xeb358041991f9e1637fb</u> <u>857116a5bb56f1d0f7fa34</u> <u>5981bedea184a80dc23898</u>	- 0.0000000064898704 00 MATIC  0.00 USD	✓
7	2024-07-09 03:47:04	<u>0xd8f8d669b3ed16761a70</u> <u>1e48890d2e744920d97d50</u> <u>2cefa1fdae009ef07e1638</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-09 03:47:04	<u>0xd8f8d669b3ed16761a70</u> <u>1e48890d2e744920d97d50</u> <u>2cefa1fdae009ef07e1638</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
9	2024-07-09 03:47:04	<u>0xd8f8d669b3ed16761a70</u> <u>1e48890d2e744920d97d50</u> <u>2cefa1fdae009ef07e1638</u>	- 0.0000000658971560 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 09:28:01	<u>0xe4b8ed8af47ba6f80e67</u> <u>51b9d1150c022762a09664</u> <u>c99b0b0bc66fcd717755bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-07 09:28:01	<u>0xe4b8ed8af47ba6f80e67</u> <u>51b9d1150c022762a09664</u> <u>c99b0b0bc66fcd717755bd</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
12	2024-06-07 09:28:01	<u>0xe4b8ed8af47ba6f80e67</u> <u>51b9d1150c022762a09664</u> <u>c99b0b0bc66fcd717755bd</u>	- 0.00000000000232882 00 MATIC  0.00 USD	✓
13	2024-03-28 11:58:54	<u>0x206db145167a086fe6da</u> <u>97c4daf63a0583879c57c1</u> <u>11ddaa093151ec454179da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-28 11:58:54	<u>0x206db145167a086fe6da</u> <u>97c4daf63a0583879c57c1</u> <u>11ddaa093151ec454179da</u>	- 0.003168900000000000 00 MATIC  0.00 USD	✓
15	2024-03-28 11:58:54	<u>0x206db145167a086fe6da</u> <u>97c4daf63a0583879c57c1</u> <u>11ddaa093151ec454179da</u>	- 0.0106959818854375 20 MATIC  0.01 USD	✓
16	2024-03-13 01:54:15	<u>0x0c7f619c9883f5a59292</u> <u>02e17757918e66df846f1e</u> <u>cf227fe3e5b36f785905d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-13 01:54:15	<u>0x0c7f619c9883f5a59292</u> <u>02e17757918e66df846f1e</u> <u>cf227fe3e5b36f785905d7</u>	- 0.001382190000000000 00 MATIC  0.00 USD	✓
18	2024-03-13 01:54:15	<u>0x0c7f619c9883f5a59292</u> <u>02e17757918e66df846f1e</u> <u>cf227fe3e5b36f785905d7</u>	- 0.0029442346274982 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-28 05:25:48	<u>0x363387aa8ba8e2c6ceab</u> <u>7779b28996a07db95074bd</u> <u>db3a5b7c23ec8b34c9a228</u>	- 8.0000000000000000 00 MATIC  8.24 USD	✓
20	2024-02-28 05:25:48	<u>0x363387aa8ba8e2c6ceab</u> <u>7779b28996a07db95074bd</u> <u>db3a5b7c23ec8b34c9a228</u>	- 0.0167131004000000 00 MATIC  0.01 USD	✓
21	2024-02-28 05:25:48	<u>0x363387aa8ba8e2c6ceab</u> <u>7779b28996a07db95074bd</u> <u>db3a5b7c23ec8b34c9a228</u>	- 0.0128716301874821 97 MATIC  0.01 USD	✓
22	2024-02-28 02:59:02	<u>0x098d664cdc0d50d8d95d</u> <u>62aa479a4ee9751a1798d1</u> <u>292247c33c99b2ef7f3802</u>	+ 9.6999999999999992 89 MATIC  9.97 USD	✓
23	2023-07-29 15:00:48	<u>0x38c6ebaaec2b378ec0c5</u> <u>b06f24dbe86d80add6f73e</u> <u>bcf6f40545e7187ce5b63d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-29 15:00:48	<u>0x38c6ebaaec2b378ec0c5</u> <u>b06f24dbe86d80add6f73e</u> <u>bcf6f40545e7187ce5b63d</u>	- 0.0072859200000000 00 MATIC  0.00 USD	✓
25	2023-07-29 15:00:48	<u>0x38c6ebaaec2b378ec0c5</u> <u>b06f24dbe86d80add6f73e</u> <u>bcf6f40545e7187ce5b63d</u>	- 0.0132660789980093 11 MATIC  0.00 USD	✓
26	2023-07-29 14:54:02	<u>0x8de59378b256a8f9f7ff</u> <u>c9ece178332ffbb83b0820</u> <u>24a58f97df891e3039e0ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-29 14:54:02	<u>0x8de59378b256a8f9f7ff</u> <u>c9ece178332ffbb83b0820</u> <u>24a58f97df891e3039e0ff</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-29 14:54:02	<u>0x8de59378b256a8f9f7ff</u> <u>c9ece178332ffbb83b0820</u> <u>24a58f97df891e3039e0ff</u>	- 0.0028778019534982 20 MATIC  0.00 USD	✓
29	2023-07-29 14:27:19	<u>0xe5656e01fdab5ae6c66e</u> <u>a126f3c6dade0827295c36</u> <u>212806f262ec0123ca3881</u>	- 1.6970121773059927 42 MATIC  1.21 USD	✓
30	2023-07-29 14:27:19	<u>0xe5656e01fdab5ae6c66e</u> <u>a126f3c6dade0827295c36</u> <u>212806f262ec0123ca3881</u>	- 0.0047212800000000 00 MATIC  0.00 USD	✓
31	2023-07-29 14:27:19	<u>0xe5656e01fdab5ae6c66e</u> <u>a126f3c6dade0827295c36</u> <u>212806f262ec0123ca3881</u>	- 0.0072846221846955 52 MATIC  0.00 USD	✓
32	2023-06-24 05:16:07	<u>0x5c4681f9912435ccec4b</u> <u>d76357cfd342240c86a0be</u> <u>0d1df7096c9e8fae4b3937</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-24 05:16:07	<u>0x5c4681f9912435ccec4b</u> <u>d76357cfd342240c86a0be</u> <u>0d1df7096c9e8fae4b3937</u>	- 0.0070079700000000 00 MATIC  0.00 USD	✓
34	2023-06-24 05:16:07	<u>0x5c4681f9912435ccec4b</u> <u>d76357cfd342240c86a0be</u> <u>0d1df7096c9e8fae4b3937</u>	- 0.0299690821733197 76 MATIC  0.02 USD	✓
35	2023-06-24 04:52:44	<u>0xd725df099491126d1864</u> <u>c2fecfd379b277dd479b7b</u> <u>2540217c177a0b84f4d402</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-24 04:52:44	<u>0xd725df099491126d1864</u> <u>c2fecfd379b277dd479b7b</u> <u>2540217c177a0b84f4d402</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-24 04:52:44	<u>0xd725df099491126d1864</u> <u>c2fecfd379b277dd479b7b</u> <u>2540217c177a0b84f4d402</u>	- 0.0071586377159176 02 MATIC  0.00 USD	✓
38	2023-06-24 04:44:55	<u>0x7cd13a046221ae58b481</u> <u>254db98de87a4ac595cc7c</u> <u>7a93490cdb12f71fb41fa2</u>	- 1.4760900450599407 92 MATIC  1.00 USD	✓
39	2023-06-24 04:44:55	<u>0x7cd13a046221ae58b481</u> <u>254db98de87a4ac595cc7c</u> <u>7a93490cdb12f71fb41fa2</u>	- 0.0047214300000000 00 MATIC  0.00 USD	✓
40	2023-06-24 04:44:55	<u>0x7cd13a046221ae58b481</u> <u>254db98de87a4ac595cc7c</u> <u>7a93490cdb12f71fb41fa2</u>	- 0.0195535271057757 68 MATIC  0.01 USD	✓
41	2023-06-23 05:50:55	<u>0x50cbe7b926c95bb3892d</u> <u>a60c63040283b4289d8b2d</u> <u>39183ebd565abe7a7ed14f</u>	+ 9.9000000000000003 55 MATIC  6.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:27:19	<u>0xe5656e01fdab5ae6c66e</u> <u>a126f3c6dade0827295c36</u> <u>212806f262ec0123ca3881</u>	+ 0.0083980402569861 76 MATIC  0.00 USD	✓
2	2023-06-24 04:44:55	<u>0x7cd13a046221ae58b481</u> <u>254db98de87a4ac595cc7c</u> <u>7a93490cdb12f71fb41fa2</u>	+ 0.0146111055689704 86 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:02:28	<u>0xc7f5ef03af71fb1e09b3 ab1490ef5d0927dbcb2cdf 6f2bf041ac14d04c1f0e8f</u>	+ 2,140.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-07-09 04:00:08	<u>0x572d08173266c3ac5d26 d3befafafa6c5710c69ff687 a8cab0a14c7296e9c4e65f</u>	+ 1.000000000000 o	✓
3	2024-07-09 03:47:54	<u>0xdf72e508f3faaa6afba4 f61e252690c03e127abe6e d6b3ef81a76ba8b4be4b9f</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
4	2024-06-27 22:52:12	<u>0x4bf0f6cb52352b776d22 ffd94f7152c57018ca2723 8f274f73f42573d17d2187</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-06-18 15:53:38	<u>0xece5e54cacf20fa351bf 5496820d82a487d68df073 56fe76371ace4cee69d50a</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
6	2024-06-13 01:52:47	<u>0x0fc1208fe74309426aff ff34a9464d8dbfbd20e787 1cdc840d82a7df2ac0b1de</u>	+ 30,513 d.	✓
7	2024-05-09 03:47:15	<u>0x1526cdb7b3972317bdd1 b174d03552465be1fb200c 949f95724c0bb245ab16c8</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-05-09 01:51:57	<u>0x298774f815adbfababb e4aad3b8e9f236ff0c38ec 589a1d1aa25fdf22a94dd8</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-01 21:01:20	<u>0xc71852b8b4e1d2cd488c 75f0a6876a01330eaf995a a95c904954841590f90f1d</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 19:37:00	<u>0x7123c33b93109ba5b9912b8f77bc2620d1ab6a441699c527d369c8ce2e2b5df5</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
11	2024-04-30 10:22:39	<u>0xd1a0cc24b3e7427a613a968614c9bb26bba22f844748aa9ccb3fdace63d5ac72</u>	+ 1.0000000000000000 00 com	✓
12	2024-03-17 08:18:26	<u>0x4b070020e841c2b4a56750882b3e4e2556583c3255a045a46253633a2b401475</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-13 23:39:03	<u>0x57c20ed682926c3525fbb21699cfa413b64f9263c0d84a90867d8ad02a1942f</u>	+ 500 op Code	✓
14	2024-03-13 15:54:04	<u>0x335d89cca2563c85fbd67f19d18011a53948f214c26c375baddda62fa5b8179a</u>	+ 525,235,396.000000 ds	✓
15	2024-03-13 01:54:23	<u>0xe397777f2b1e386b4de65fe39c6e1e8c9ecb975d000ade8af3226cbaed1377ac</u>	+ 1 d	✓
16	2024-02-28 19:18:21	<u>0x6d9650c1f59cab0f583bee9806ff9d000d2cacf8f9b087d4bf9e3c4168ec3ff</u>	+ 525,235,396.000000 ds	✓
17	2024-02-28 02:59:08	<u>0xbfe39da810074d3c60b7e96ea3e388715eb42004fe234fa0b982d8b23b3faac0</u>	+ 1 ard	✓
18	2023-12-17 06:12:09	<u>0x77c4b5ba53cbc81531cf96e5e15f0f8c4607a9fda0a1c9aae50d90dc804cf25b</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-16 07:23:21	<u>0x32f8507fc4d2f8cdbccd</u> <u>177186d0739299b80b5164</u> <u>d413b67a9b36be313b83ef</u>	+ 2.5000000000000000 00 .com	✓
20	2023-12-16 07:15:47	<u>0x529fb410322aae5f35e8</u> <u>da3306e86a534f1db85fe4</u> <u>501aad621395eb02d99500</u>	+ 249.200000 USDT  249.07 USD	✓
21	2023-09-25 19:54:02	<u>0xc166d0d88b9383ee8ccd</u> <u>2039ac53c4e3def51d29ea</u> <u>8be3bf5523889775f03246</u>	+ 482.00000000000000 0000 wSNX	✓
22	2023-09-25 16:31:11	<u>0xaf67a42294f9ccf5923b</u> <u>969c7b3ae6ac1b304fc31a</u> <u>f8b3e8e103ff08656bf8f7</u>	+ 482.00000000000000 0000 wSNX	✓
23	2023-09-24 21:58:24	<u>0x6a614241267bd2938b41</u> <u>e0d2829514611132367d83</u> <u>54bb76d54566e7ed741d85</u>	+ 628.00000000000000 0000 wSNX	✓
24	2023-07-29 15:00:48	<u>0x38c6ebaaec2b378ec0c5</u> <u>b06f24dbe86d80add6f73e</u> <u>bcf6f40545e7187ce5b63d</u>	- 1.210000 USDC  1.20 USD	✓
25	2023-07-29 14:27:19	<u>0xe5656e01fdab5ae6c66e</u> <u>a126f3c6dade0827295c36</u> <u>212806f262ec0123ca3881</u>	+ 1.210000 USDC  1.21 USD	✓
26	2023-06-24 05:16:07	<u>0x5c4681f9912435ccec4b</u> <u>d76357cfd342240c86a0be</u> <u>0d1df7096c9e8fae4b3937</u>	- 1.000000 USDC  1.00 USD	✓
27	2023-06-24 04:44:55	<u>0x7cd13a046221ae58b481</u> <u>254db98de87a4ac595cc7c</u> <u>7a93490cdb12f71fb41fa2</u>	+ 1.000000 USDC  0.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 11:58:54	<u>0x206db145167a086fe6da 97c4daf63a0583879c57c1 11ddaa093151ec454179da</u>	+ 1 PIONEER	✓
2	2024-02-28 05:25:48	<u>0x363387aa8ba8e2c6ceab 7779b28996a07db95074bd db3a5b7c23ec8b34c9a228</u>	+ 1 LPP	✓
3	2024-02-28 05:25:48	<u>0x363387aa8ba8e2c6ceab 7779b28996a07db95074bd db3a5b7c23ec8b34c9a228</u>	+ 1 lens	✓
4	2023-07-27 01:49:04	<u>0xcba3162c1d1ef56a33ea 3cfd6ab0b856b3cb0c635e 2c18a173c76fda480efc6a</u>	+ 1 SKL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 03:47:58	<u>0x2d3ce79f2478e1417ea6 ad391f7629ed44494592c4 c95e6fae8d3f2c640c6925</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
2	2024-07-09 03:47:12	<u>0x0bbc40b59c600eb66bd7 6e07aabe05439951be8a7e 1935504224aec794bea6c</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-06-07 09:29:03	<u>0xc7d2f4cd078138558cc3 5fe0afd9cdba69853be01e 2a01f280afab21f6594c57</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-09 01:51:35	<u>0x353097d44e01466c96fd 46a5774d85a4138a37ad78 06ffc0c90bc231f597ff9d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 18:42:52	<u>0x80c72d4dbb92f6882d1d a2f978b93d017e7bde4ba8 c70e785067bbc3ca51e76d</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-28 18:09:46	<u>0xcdb98fab116ee4a1141c c0eaa97e88528406816206 f87f838a5435a1dca0536e</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-13 15:54:04	<u>0x29a2dc123b104b2aeaf3 d7c0c71a1092977d655604 2aeb7e60448eaf0ced965a</u>	+ 1 Airdrop	✓
8	2024-03-13 01:55:43	<u>0xde609e778e27c7980972 8f00cac132ba8956fb915b 630bf9f1b69a7247f6132d</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-02-28 19:18:27	<u>0xd021de51991103383c90 4d4b6e8dcbc9a2595070a9 87075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓
10	2024-02-28 19:18:27	<u>0xd021de51991103383c90 4d4b6e8dcbc9a2595070a9 87075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓
11	2024-02-28 19:18:27	<u>0xd021de51991103383c90 4d4b6e8dcbc9a2595070a9 87075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓
12	2024-02-28 19:18:27	<u>0xd021de51991103383c90 4d4b6e8dcbc9a2595070a9 87075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓
13	2024-02-28 19:18:27	<u>0xd021de51991103383c90 4d4b6e8dcbc9a2595070a9 87075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-28 19:18:27	<u>0xd021de51991103383c90</u> <u>4d4b6e8dcbc9a2595070a9</u> <u>87075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓
15	2024-02-28 19:18:27	<u>0xd021de51991103383c90</u> <u>4d4b6e8dcbc9a2595070a9</u> <u>87075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓
16	2024-02-28 19:18:27	<u>0xd021de51991103383c90</u> <u>4d4b6e8dcbc9a2595070a9</u> <u>87075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓
17	2024-02-28 19:18:27	<u>0xd021de51991103383c90</u> <u>4d4b6e8dcbc9a2595070a9</u> <u>87075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓
18	2024-02-28 19:18:27	<u>0xd021de51991103383c90</u> <u>4d4b6e8dcbc9a2595070a9</u> <u>87075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓
19	2024-02-28 03:51:39	<u>0x2b8580e70f1d4b2c9d8f</u> <u>1aaa52f855597aa20f84d7</u> <u>416539691fee249012a3c5</u>	+ 1 Airdrop at [3000usdt i%€link]	✓
20	2024-02-21 21:04:11	<u>0x64ddb834bed0c6a98fb3</u> <u>e4a398b505c71f2b2b8ccd</u> <u>ba4399d96c50db65ff21ec</u>	+ 1 etherevent.co	✓
21	2024-02-19 08:50:42	<u>0x6f2dbe714ba51c19155a</u> <u>eb2c148761c0800e2d416f</u> <u>b9d00cc2849113666bd929</u>	+ 1 etherevent.co	✓
22	2023-12-17 12:15:04	<u>0x06a36f7ab10b5a4e5448</u> <u>352103744a7389d86a406e</u> <u>691f46ebdf715551e420bf</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 12:14:36	<u>0x79d979f7e10cf4398fcf779db71ac295fd404f0c4ed8bb5bc2d05c7a80ab9110</u>	+ 1 1000usdc.org	✓
24	2023-12-11 00:40:02	<u>0x9fb4cd89ae9f90effae73e92a7b42fd88bad7a9b17b584ff782e34b74b100a28</u>	+ 1 e	✓
25	2023-11-17 15:07:08	<u>0x3a28d43948d00d2915f9ed7a880cb7994968633e11fd16f503ee2f953a21f6c7</u>	+ 1 yz	✓
26	2023-11-07 01:59:00	<u>0x6de03284741fc1d4d196f907817e983e9205ad9b7a0390d5c137fa514b831f61</u>	+ 1 op.work	✓
27	2023-11-07 01:58:40	<u>0xcae4c009ff37ff4eb7a5a03b6aa1ff4635b990c909195b7f73d0161042f18e26</u>	+ 1 Voucher	✓
28	2023-11-04 01:07:02	<u>0x3ffa6f1f22b81e297e3f3dcc7e6b60cc4143589a275485c61c10143d4a53c80c</u>	+ 1 op.org	✓
29	2023-10-31 02:04:15	<u>0xb6c883159d50d6480461ae1974befb17fc1ecff77c84bec6d71eccc75d2af7a</u>	+ 1 Voucher	✓
30	2023-10-22 14:00:02	<u>0xa709cf4d6636e057a592d355f56d5c90afdae8554133261215594dd6bb1424b8</u>	+ 1 Voucher	✓
31	2023-10-22 13:46:58	<u>0xb631cd8e7cde3bb5303484682279c2b0d19377395d8cc1089c9df0139905da4f</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-22 13:46:30	<u>0xeaad71a662bd56ddfe086056f49587986bc65364cce3b5d4a49dff10e67043d0</u>	+ 1 .net	✓
33	2023-10-21 15:52:44	<u>0xadd9d76dbee3e8551453fe44082fe951e06d479fe0c901cd52c8b7c0f852fe21</u>	+ 1 Voucher	✓
34	2023-10-21 15:52:38	<u>0x677954884a4c1f30b92f843188617358ab0015330d5f1541e2e498dfd3975c68</u>	+ 1 Voucher	✓
35	2023-10-21 15:51:20	<u>0xbd30060215ae8e646cd2539023d6cd112d72c81e7ef467665a0e3d17b5b66bc0</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-21 15:50:52	<u>0xe38b26d967f5ffcb5ac1537346120d5419ee2dc5312af31a44e26e13598f68e6</u>	+ 1 s.net	✓
37	2023-10-21 15:50:52	<u>0x02fd60588d3fbfd92a678e628458bb7a55f37f614432e7845f899df046212910</u>	+ 1 tether.bz	✓
38	2023-10-20 12:00:41	<u>0xc3841a15074b2f725207626d80a72ce59f85670033a5c277ef249644358d277a</u>	+ 1 Voucher	✓
39	2023-10-18 09:34:24	<u>0x216bfafc4af0df7ff5baa66c6296311521c5faecf7093af3f005200b1a46bd0b</u>	+ 1 Voucher	✓
40	2023-10-14 08:03:35	<u>0x74c0f5d40eb80c2aa1562cb258b40554f94bac5403fbba2b65ae824998fab5f8</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-10 04:18:11	<u>0xb94fcdb2be345c5b07c10dd01b3f022d4a56feee5eef22620622da72bdd2dae8</u>	+ 1 Vouchers	✓
42	2023-10-10 04:17:35	<u>0xa140cef497c88d635b59676c68022cdd41fd2275cd03b5b66887160aa03a461a</u>	+ 1 Vouchers	✓
43	2023-10-10 04:14:27	<u>0x59c5a583aca60aa8b36feecca10fd443bcfac7f93e702bb53acc767ccbc1f8e</u>	+ 1 com	✓
44	2023-10-10 04:13:57	<u>0xe42d5f7492045109b04e711173384af89cdd58fdd1c88fdc6c8063e0c1f3905e</u>	+ 1 usdt-1000.xyz	✓
45	2023-10-07 09:13:22	<u>0x917c43b2e50f2d73b2989a602627122d676c8045db186bed3fbec24145b49f0b</u>	+ 1 USDC VOUCHER	✓
46	2023-10-07 07:06:04	<u>0x35855105987ad1a66a66b9ef9afdb95fce531065605b6bd1d873782007f78ed4</u>	+ 1 rg	✓
47	2023-10-05 11:11:00	<u>0x1bd95d38388571ff681be4dab15db8d59e53834eedd93e07976679a9b1a23e6</u>	+ 1 rg	✓
48	2023-10-03 23:38:56	<u>0x2d3e8cb179b279c420f120f81a062708f8990477856a1d98546fae42a563040a</u>	+ 1 dt.org	✓
49	2023-10-03 23:33:40	<u>0x6cddaf48652c805f176bc48a98590d16cf3a656ecd9bd29585d731e16ec62b8ef</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-30 03:50:27	<u>0xbf691a8536ce15bc61424b79ef63e0f9a67459f919844c4d0ca82cbc77e00273</u>	+ 1 ards.org	✓
51	2023-09-24 08:12:27	<u>0x1445dc28358fb1f1dcae5e16e3ad46ff66ff5a4a7eef760d97810337f1b93bea</u>	+ 1 5,000 USDT Reward	✓
52	2023-09-24 05:10:54	<u>0x322d4b664335ea80c567e865e6496ff5889976959e509f07b0d103f782bad136</u>	+ 1 Uniswap giveaway	✓
53	2023-09-24 05:09:34	<u>0xff987ff843c36071b307e3e4b8b7696fa4de519643c169ff96718b934fca8ee5</u>	+ 1 NFT Giveaway	✓
54	2023-09-24 04:59:46	<u>0x4eba38b5da2034a4f2dc41c9ff62772838868445e1d64e0ff2ac8f1b1e015582</u>	+ 1 NFT Airdrop	✓
55	2023-09-24 04:59:26	<u>0xe77c2d34173296fd71291d429f3a4643db4fa198f2ecb0ed9b93905d63f4e739</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-24 04:53:38	<u>0x3577710625f54c0f98fc10f0512700e8517a55e49088b98dd090445e8b0df995</u>	+ 1 usdt-1000.com	✓
57	2023-09-10 03:17:43	<u>0xe94c9e1f1f9ca84e960fd5d46a5d893b264479ed775cb5d25319994b2380d87b</u>	+ 1 Uniswap giveaway	✓
58	2023-09-10 03:17:17	<u>0x6f064b5c00befbf71dc61fd7eb6073333764466a7ca3b40d80ec9f7bfc4698d6</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-10 03:17:11	<u>0x2fdb1f318d9b8a5fa68880be6ecdf7236e52d69cc829335f2529b89d33e236df</u>	+ 1 LIDO Drop	✓
60	2023-09-10 03:16:35	<u>0x3bbc6b052f09929e899bf9278cf9d5bc0aef6f6bc2da7b9c19644fa5ca893356</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-10 03:16:13	<u>0x51a20058e1f82a653e36e01dc0c10181cb022f061f7eb95158b3067effba2849</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-10 03:15:15	<u>0xcf433e9e9d2d50ef7682f3fbc885f6b7018865f9b340be337e3b91dfd33b760e</u>	+ 1 NFT VOUCHER	✓
63	2023-09-05 21:08:56	<u>0x173e299cccd54d57d19978d56eb8bbf89dda047670d914780dff893db7f593e2</u>	+ 1 NFT VOUCHER	✓
64	2023-09-05 17:44:08	<u>0x1219e0be3176f3b2e9e3ca7a55bfb1f707b3e3ec8ad72031fe9a09bb1795fce4</u>	+ 1 NFT AIRDROP	✓
65	2023-09-05 17:40:48	<u>0x19c42016b004219508e16746cfd34ecb9f7dcff20e97c1e1cc22a9f746e9fbfc</u>	+ 1 NFT NOTIFICATION	✓
66	2023-09-05 17:29:28	<u>0xff3d41a9635d932c51fbc9fb72c637ebaaa73a5e9f dcb0fb523252b4e6ce321b</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-03 15:36:37	<u>0x1867be31a42b0a6576f72912fcc1fbd436b8eb10fa8d135936de008db0d3a186</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-28 01:21:57	<u>0x16779e9867e61bc80c61</u> <u>03d8c70729bee04d2192db</u> <u>12ada27f1487ea435f3157</u>	+ 1 claim.circlest.net	✓
69	2023-08-26 15:45:12	<u>0x392c08b91778981baa7e</u> <u>8ed7673c0b3c66c56f7d7d</u> <u>106ee8c939def598b5f43b</u>	+ 1 NFTVoucher	✓
70	2023-08-26 09:50:36	<u>0xca10d0d13f0a5f6c16b8</u> <u>061b4f2d109d687f74d8be</u> <u>5350613b9c07724e49db9a</u>	+ 1 NFTVoucher	✓
71	2023-08-07 09:46:34	<u>0x9254c832a9e8f981b1c6</u> <u>2c930c4d0f4141fdfbcaa2</u> <u>e687f8ca74decdb6e16467</u>	+ 1 Voucher	✓
72	2023-08-02 16:37:41	<u>0x4aa341a0ee5fe0402369</u> <u>86f4bde7b70d55f2bc1262</u> <u>313bf2c63e806267553acd</u>	+ 1 AVALANCE NETWORK	✓
73	2023-07-29 21:29:49	<u>0xf7703a8cb45d18a88d11</u> <u>5e78c03af42afd7594a3f8</u> <u>d16961b56856255c81ba9d</u>	+ 1 RS	✓
74	2023-07-29 15:21:24	<u>0x886d8ebde538c85c6045</u> <u>b08acd9ba88259f1a15f91</u> <u>e3acc1c920e9b832a067e7</u>	+ 1 RS	✓

* USD values displayed at the time of transaction

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