

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 23:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56f6bed213d082c9c1bcbab8c00c9d978c08a2f7</u>
TOTAL RECEIVED	15.633808461269508072 MATIC
	5.72 USD
TOTAL SEND	14.595396836270795760 MATIC
	5.34 USD



Token	Balance
MATIC	1.038411624998712535 MATIC
	0.38 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
X	10,000 \$ Check: presale-x.com Invite
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! TETHER.RE	900,000,000 ewards
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
Zkash	5,000 ZIKTOKEN.COM-AIRDROPSWAP
! Rocketpool.win	9,000,000,000 ward.


Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
Holograph x Polygon Labs	1 HLP
SHACKLES	0 SHACK
tion	1 KHAE
Orbiter Pilot NFT	1 OrbiterNFT
High Score	0 HIGH
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Bullrun	0 BULL
The Bull	1 TBULL
CLAIM 500M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A usd-rewards.me
2,000 USDT Reward	N/A org
1,000 USDT Reward	N/A .net
Airdrop at 3eth.xyz đŸŽ•	N/A Airdrop at [3eth i%€xyz]
-drop.net	N/A -drop.net
2,000 USDT Reward	N/A rop.net
\$1000 Rewards	N/A usdtdrop.org
Voucher USDC Coin NFT	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-13 06:19:50	<u>0x862ec22a6dbfb5c03d48</u> <u>a4e0f2baf297df85eb85a9</u> <u>cc26094a5ba3f701087c80</u>	- 4.5179570289113426 54 MATIC  3.00 USD	✓
2	2024-05-13 06:19:50	<u>0x862ec22a6dbfb5c03d48</u> <u>a4e0f2baf297df85eb85a9</u> <u>cc26094a5ba3f701087c80</u>	- 0.0123023100000000 00 MATIC  0.00 USD	✓
3	2024-05-13 06:19:50	<u>0x862ec22a6dbfb5c03d48</u> <u>a4e0f2baf297df85eb85a9</u> <u>cc26094a5ba3f701087c80</u>	- 0.00000000000598712 42 MATIC  0.00 USD	✓
4	2024-05-13 06:18:44	<u>0x19235d4700b09a93ffbe</u> <u>54ec2e50aa5b163779859d</u> <u>bb629397c7796129270a99</u>	- 1.6069440837093151 85 MATIC  1.06 USD	✓
5	2024-05-13 06:18:44	<u>0x19235d4700b09a93ffbe</u> <u>54ec2e50aa5b163779859d</u> <u>bb629397c7796129270a99</u>	- 0.0113201220034303 40 MATIC  0.00 USD	✓
6	2024-05-13 06:18:44	<u>0x19235d4700b09a93ffbe</u> <u>54ec2e50aa5b163779859d</u> <u>bb629397c7796129270a99</u>	- 0.00000000000432222 84 MATIC  0.00 USD	✓
7	2024-05-02 06:27:32	<u>0x739c871bf1db582a65e4</u> <u>defd5d94b5882105c2e1c5</u> <u>e427190ede14a216e4fece</u>	- 4.5185311287989815 55 MATIC  3.11 USD	✓
8	2024-05-02 06:27:32	<u>0x739c871bf1db582a65e4</u> <u>defd5d94b5882105c2e1c5</u> <u>e427190ede14a216e4fece</u>	- 0.0123110492719197 15 MATIC  0.00 USD	✓
9	2024-05-02 06:27:32	<u>0x739c871bf1db582a65e4</u> <u>defd5d94b5882105c2e1c5</u> <u>e427190ede14a216e4fece</u>	- 0.0000257713567277 05 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-02 06:22:26	<u>0x15913eb19c5c45aaa986</u> <u>973228eca716f6a0eff53f</u> <u>307c7d69dc7c912f0c5e29</u>	- 1.5275056501095012 34 MATIC  1.05 USD	✓
11	2024-05-02 06:22:26	<u>0x15913eb19c5c45aaa986</u> <u>973228eca716f6a0eff53f</u> <u>307c7d69dc7c912f0c5e29</u>	- 0.0113220253183174 22 MATIC  0.00 USD	✓
12	2024-05-02 06:22:26	<u>0x15913eb19c5c45aaa986</u> <u>973228eca716f6a0eff53f</u> <u>307c7d69dc7c912f0c5e29</u>	- 0.0000124830655757 80 MATIC  0.00 USD	✓
13	2024-02-01 21:14:49	<u>0xd4ab368009e1993298a3</u> <u>63817d8bfbcb46d8bccfe99</u> <u>0ffba553d4ce3ec6fb5a10</u>	- 2.1534530605053876 51 MATIC  1.74 USD	✓
14	2024-02-01 21:14:49	<u>0xd4ab368009e1993298a3</u> <u>63817d8bfbcb46d8bccfe99</u> <u>0ffba553d4ce3ec6fb5a10</u>	- 0.0122237400000000 00 MATIC  0.00 USD	✓
15	2024-02-01 21:14:49	<u>0xd4ab368009e1993298a3</u> <u>63817d8bfbcb46d8bccfe99</u> <u>0ffba553d4ce3ec6fb5a10</u>	- 0.0002443626488153 32 MATIC  0.00 USD	✓
16	2024-02-01 21:12:56	<u>0x45a0fddd2ff0b576eee4</u> <u>39534ad5a2ad8c39e807e1</u> <u>df798cfe3400849556ec81</u>	- 0.1295235590332137 20 MATIC  0.10 USD	✓
17	2024-02-01 21:12:56	<u>0x45a0fddd2ff0b576eee4</u> <u>39534ad5a2ad8c39e807e1</u> <u>df798cfe3400849556ec81</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
18	2024-02-01 21:12:56	<u>0x45a0fddd2ff0b576eee4</u> <u>39534ad5a2ad8c39e807e1</u> <u>df798cfe3400849556ec81</u>	- 0.0003374060473218 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-13 15:41:42	<u>0xa1f0d0cce8455596ef75</u> <u>4c5d51b186663adecb2503</u> <u>59ecb32bfd1464a1b625ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-13 15:41:42	<u>0xa1f0d0cce8455596ef75</u> <u>4c5d51b186663adecb2503</u> <u>59ecb32bfd1464a1b625ef</u>	- 0.0050129309259956 43 MATIC  0.00 USD	✓
21	2023-12-13 15:41:42	<u>0xa1f0d0cce8455596ef75</u> <u>4c5d51b186663adecb2503</u> <u>59ecb32bfd1464a1b625ef</u>	- 0.0331531401011966 18 MATIC  0.02 USD	✓
22	2023-12-13 15:41:42	<u>0x9e19ac61e96669b8338a</u> <u>58c36bec5f7f5de63c9b52</u> <u>c9c73053bb1315689b7152</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-13 15:41:42	<u>0x9e19ac61e96669b8338a</u> <u>58c36bec5f7f5de63c9b52</u> <u>c9c73053bb1315689b7152</u>	- 0.0001819633140046 18 MATIC  0.00 USD	✓
24	2023-12-13 15:41:42	<u>0x9e19ac61e96669b8338a</u> <u>58c36bec5f7f5de63c9b52</u> <u>c9c73053bb1315689b7152</u>	- 0.0331578510466543 01 MATIC  0.02 USD	✓
25	2023-12-13 15:39:14	<u>0xab7b0ff918cb532fdcde</u> <u>9b0d75602d3b455e70fb78</u> <u>30e190ca09cf397a95e19a</u>	+ 11.4000000000000000 355 MATIC  9.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 06:19:50	<u>0x862ec22a6dbfb5c03d48</u> <u>a4e0f2baf297df85eb85a9</u> <u>cc26094a5ba3f701087c80</u>	+ 0.9627726834830115 93 MATIC  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 06:18:44	<u>0x19235d4700b09a93ffbe54ec2e50aa5b163779859dbb629397c7796129270a99</u>	+ 1.6069440837093151 85 MATIC 1.06 USD	✓
3	2024-05-02 06:27:32	<u>0x739c871bf1db582a65e4defd5d94b5882105c2e1c5e427190ede14a216e4fece</u>	+ 0.9628875034605394 18 MATIC 0.66 USD	✓
4	2024-02-01 21:14:49	<u>0xd4ab368009e1993298a363817d8bfbcb46d8bccfe990ffba553d4ce3ec6fb5a10</u>	+ 0.5716806315834278 56 MATIC 0.46 USD	✓
5	2024-02-01 21:12:56	<u>0x45a0fddd2ff0b576eee439534ad5a2ad8c39e807e1df798cfe3400849556ec81</u>	+ 0.1295235590332137 20 MATIC 0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:22:41	<u>0xe675821560f71fb0e40e0f60ed8ac68a7814257ebaf038e18453208c6e502a86</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-05-25 23:19:10	<u>0x1af261331266fdd835f7fc6f2e556f20c00435e18aafe874e1a5c3c8990671b9</u>	+ 10 ewards	✓
3	2024-05-25 23:19:02	<u>0xda6e591e5a80df9a2ddd147891991e9b843f8dbc7dd229211c501d5bc00f5f5c</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
4	2024-05-25 23:17:46	<u>0x0db992d454cb82e0fd792edb11fd80b95bf1819fdc28780cdb2ad2efd552384b</u>	+ 10 Visit Wbtc.win to claim reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 23:17:31	<u>0x9d8d6159225f1af6fabb c1ed2a74f1ce4d82aa55fb 20e2b70e29441eed022338</u>	+ 10 ward.	✓
6	2024-05-25 23:17:19	<u>0xd5bb57513674e7e634f6 95a889d1802cb5b14718a3 ddab9270ab61eec340e29b</u>	+ 10 Visit 3eth.co to claim reward.	✓
7	2024-05-25 23:15:13	<u>0x9b5eb0dbbe55364383e2 141672af5381333e563acf 3132cea827bbf610e2e837</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-13 18:46:04	<u>0x8e062dc3de635c99af22 9966777dd038aaabdb0f58 84d30f21d80cf94dbfa355</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-13 06:20:16	<u>0xf7298eccc70a38c00f20 b8b09b65747d3acbcd33c9 45f6cbdf12c7b344ac6065</u>	+ 9,560 TOKENS	✓
10	2024-05-02 06:22:36	<u>0x2746f0934eef0f3f0208 efbaf90f1a8f767e1edf31 a3f561ce5a6f122796afcc</u>	+ 1 claim rewards on blast2l.com	✓
11	2024-03-22 03:27:33	<u>0xbc30cfd04e6301ea6b02 969a1809197b56059e3130 2ebe70295db9413753e180</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
12	2024-03-22 03:23:17	<u>0x5aaddb29f0559cd6a289 a6e4c5a8e580cb67dd9fb7 507a1e87035034eb56f07e</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
13	2024-03-22 01:03:19	<u>0xb52d481605c0a8890ef2 9b07556618022c89c52ab6 ecc9e93ca68e82770b64c9</u>	+ 1 ETH Claim: ethcex.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-21 17:17:48	<u>0xc19f01851c7e3e02d92c bfa0d816fa5673848dcda3 81ea6642fe2b2630452a08</u>	+ 399 MANTA GET pacificdrop.org	✓
15	2024-03-21 12:19:08	<u>0x05ea49972c59398641ed 7df006383721d78c6ae8c7 51e7fe42dda01779b3a650</u>	+ 5,000 \$ Check: presale-x.com Invite	✓
16	2024-02-11 15:18:25	<u>0x346f2cb00c53dfffc4b51 0874233f72dae7bfc92d28 beb782f3dd242b71b99ecd</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-11 15:14:36	<u>0x055a46894d98192dc318 4bc63b0bc5c19cac6fd343 daac524a7744bbf185d74d</u>	+ 1 rds	✓
18	2024-02-11 15:14:28	<u>0xc639cc81a99ae27812d7 4497b52665b7d8fdc4028e b7de287ebd18254f4a8403</u>	+ 1 rds	✓
19	2024-02-11 15:14:16	<u>0x84dc04de30c4429ce023 9a48867e187274a608ff2a 2aa17ee7b389ce17aace5b</u>	+ 1 rds	✓
20	2024-02-07 00:37:35	<u>0x98aa48e62d7ebad46749 5c6176c3693feca9f8a927 a8f19f82c6b281775aedfd</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
21	2024-02-01 21:14:57	<u>0xcf3bd36c5544becd4ae4 8d40635503ff049d45d9f8 85bd13669ae437085e4a9f</u>	+ 1 rewards	✓
22	2023-10-30 10:08:17	<u>0x7c0392486e5b76e6edfb 619c9242b55a89d59b32f6 8dbfa1364e9cdee579974f</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-16 09:39:23	<u>0xaf6f505b4957ccee769c</u> <u>fa61fdd87b66ea3005d933</u> <u>1aecb5142a4b08ee34bee3</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
24	2023-08-23 10:00:06	<u>0x272af1891d957def600e</u> <u>4862c98f4fe2c324a82049</u> <u>f8d77e16a4c42392990c1a</u>	+ 195,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 06:19:50	<u>0x862ec22a6dbfb5c03d48</u> <u>a4e0f2baf297df85eb85a9</u> <u>cc26094a5ba3f701087c80</u>	- 1 SHACK	✓
2	2024-05-13 06:18:44	<u>0x19235d4700b09a93ffbe</u> <u>54ec2e50aa5b163779859d</u> <u>bb629397c7796129270a99</u>	+ 1 SHACK	✓
3	2024-05-02 06:27:32	<u>0x739c871bf1db582a65e4</u> <u>defd5d94b5882105c2e1c5</u> <u>e427190ede14a216e4fece</u>	- 1 HIGH	✓
4	2024-05-02 06:22:26	<u>0x15913eb19c5c45aaa986</u> <u>973228eca716f6a0eff53f</u> <u>307c7d69dc7c912f0c5e29</u>	+ 1 HIGH	✓
5	2024-04-25 06:12:48	<u>0x955108dbcd0903cef785</u> <u>8cc4f4f47151c9e488a831</u> <u>092a34296894f75c069d97</u>	+ 1 KHAE	✓
6	2024-03-14 07:26:49	<u>0xfadf463c7f88c214088d</u> <u>ab2df77c500aaa3b817d47</u> <u>121264f2d585380827a01f</u>	+ 1 TBULL	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-22 07:25:12	<u>0x10a11fd492f608d2b3ce d68b967499cc1bd9fa81b6 8d3bd232eddf8be5e62164</u>	+ 1 HLP	✓
8	2024-02-01 21:14:49	<u>0xd4ab368009e1993298a3 63817d8bfbc46d8bccfe99 0ffba553d4ce3ec6fb5a10</u>	- 1 BULL	✓
9	2024-02-01 21:12:56	<u>0x45a0fddd2ff0b576eee4 39534ad5a2ad8c39e807e1 df798cfe3400849556ec81</u>	+ 1 BULL	✓
10	2023-12-13 15:41:42	<u>0xa1f0d0cce8455596ef75 4c5d51b186663adecb2503 59ecb32bfd1464a1b625ef</u>	+ 1 OrbiterNFT	✓
11	2023-12-13 15:41:42	<u>0x9e19ac61e96669b8338a 58c36bec5f7f5de63c9b52 c9c73053bb1315689b7152</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 10:21:42	<u>0x22977e328ccd5871e31f bf41a3d5cc0f6679d4ed36 76103b1a45750dbf676f29</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
2	2024-08-28 18:53:26	<u>0x34816ec6342756d72f5b 4f2229bf80e5bc40f75273 08f191e99f7497f845abd1</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-25 19:26:01	<u>0xfe7c36b926bf65e13fd2 6da175114f6bb03f955f1f 0099b37f969c483def4018</u>	+ 1 adrpbot	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 15:10:19	<u>0xef0dc0619c6fa8ee5252a11a6e2a1065fd4447b3e9f970023e2e82eab9a3cfe3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-06-17 11:08:42	<u>0xf792e9b3e45513ecad8436a5f4168e3c50f75b1ed00d254c6bdd3ad21f48f96</u>	+ 1 ?	✓
6	2024-05-25 23:18:44	<u>0x53974985682e4e157f76c35985e150f2856f696f7d66028c3546233c48bfab03</u>	+ 1 -drop.net	✓
7	2024-05-25 23:17:52	<u>0x315fa2d7e17c0b14d4a1f954c7cd0c27535dede3060f2967f49495134126a0a9</u>	+ 1 -drop.net	✓
8	2024-05-25 23:17:21	<u>0xab5b863ae20cda924db63439f8ab3d49db6ab5059481bf90d72b15d26cab355</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-25 23:17:11	<u>0x83965e28d5cee1939c154c4908fd398f3a3fb888fb9912610b7e8761b3938608</u>	+ 1 -drop.net	✓
10	2024-05-25 23:16:57	<u>0x8e8364b40490ceb7be9797d28062bb2e2c2fb410ead6aef294d61b80234bf9e8</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-13 18:46:42	<u>0x00137738310576a341b1d00fca589e0bbd978500a2244ed51648bc7d67844c03</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-27 21:29:32	<u>0x9bd7602047d769a46f0ab1dfe73058e38a03c238194df23055f5243385801259</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-22 17:51:17	<u>0x0f8da95d84d88a75e236647c141fa8a4a315663fdcba0511c6f02117f395201e</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
14	2024-03-21 07:43:14	<u>0xccf7aa115584cb6eafa0a3ac6347e2d988e4cf5e86d16c8d67451e3eb807d6f0</u>	+ 1 Airdrop at [3ethi%[Exyz]	✓
15	2024-03-16 11:18:26	<u>0x77737bfcfd534916149bb056ec7e7848172b002a7bdab7c10edaaff2dd05c4a63</u>	+ 1 Airdrop at [3ethi%[Etop]	✓
16	2024-02-19 06:57:22	<u>0x38648025ada493aea49bd3775328cdcaf117e8ce6778da6a0fa0e2761d73797b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-19 04:34:36	<u>0x3f425cefc871977940d800f16881d8ce0b6ac63e02cf22fd76d5815316fa9b12</u>	+ 1 Airdrop at [3ethi%[Eorg]	✓
18	2024-02-11 16:51:54	<u>0x38b881dd881a15ffc212b76729b4bd9ce566a05ee886ebda255d21e534b6d920</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-02-11 16:51:54	<u>0x21c0dcb245958ccdbc2fa73d380e306c1d3aed29efcbfd5e85ca068e3fae45af</u>	+ 1 Airdrop at [5ethi%[Enet]	✓
20	2024-02-05 00:23:37	<u>0x39b98349fc6da8fdc35952ae718faf3f1c8d5eb0698935285e770023c9ced76c</u>	+ 1 2000usdc.net	✓
21	2024-02-05 00:12:21	<u>0x57e23b5aac784743ebdc98068aadede41f744ebbc8f80887380c467fad7f70c</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-04 22:53:12	<u>0x5bcdb2862ce0a7ec3772430eb78a95d01923829710f53dc243abac9600b2b9d4</u>	+ 1 3000usdt.xyz	✓
23	2024-02-02 12:51:43	<u>0xf4f25a796b20249113de7946412ec8d9664dd8720fba032ebb5a0cca919f5bea</u>	+ 1 btcevent.co	✓
24	2024-01-26 04:42:48	<u>0x1a04e5268ce5a5cdb18a6b8e1873f2c389d42c5135b2d50077270cbd97b233d2</u>	+ 1 5000usdt.com	✓
25	2024-01-26 04:39:08	<u>0x1adb98d50127f622c82f597c77430725dbf28fa3b23cd5d20eaec22f18f871ea</u>	+ 1 2000usdc.org	✓
26	2024-01-21 22:24:10	<u>0xd6cac2b64804de6799c0b3b76c5ef9978e4937f2f47fee2cf3ee4e58ca60fa84</u>	+ 1 ethevents.co	✓
27	2024-01-09 13:46:22	<u>0x9107a8e1097ef00a6a786d0db5bd30633ff60bbf3c3c06eac2d14962a91d6f99</u>	+ 1 5000usdt.org	✓
28	2024-01-09 12:20:35	<u>0xe2feab8760772b79aca34bbf3acd67cb67044ca195307a1abf9a8e3fae4a52a6</u>	+ 1 3000usdc.com	✓
29	2023-12-31 04:12:21	<u>0xb78d64154c108405c84b8a57f419075b177aa548e05d75b2a8ba4494a356d813</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-15 21:37:47	<u>0xb3dd69c8a3f002956f3672f8d3ddd37312e2d2caab76be1ff89378df97006a86</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-15 21:20:10	<u>0x97445b9744627a73f7e87a0b25078ff13bb2b79191cf8e1653769f1266bbe438</u>	+ 1 2000usdt.icu	✓
32	2023-12-13 16:42:18	<u>0x33f198e18585c1b78cf492d41986054956f1a67d023c7c52e7008494e8e24393</u>	+ 1 org	✓
33	2023-12-13 16:24:14	<u>0xa15fdb53e62eab16128818d536f2c8d8c9ce3b1ed707a6350384a87a2fcceaa4</u>	+ 1 org	✓
34	2023-12-13 16:17:06	<u>0x363770d935080edfa87717697b541a923ba667bfbdb56d88ab4b2544174f71ffa</u>	+ 1 org	✓
35	2023-12-11 14:48:01	<u>0x745c8fdc7050c8d261361a1be65214c3fb12577960f06bbaa484e428cd5aad72</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-07 00:26:37	<u>0x940a7c9138fc17b0bc179e4a6bfbea6c0576443ab7ecf93d5a60d629ef3f2cf6</u>	+ 1 1000usdc.net	✓
37	2023-12-07 00:24:13	<u>0xe65fa3a576182875ea7ee155093652b97b48bc9fb9f9308bc52ab300bcead444</u>	+ 1 2000usdt.link	✓
38	2023-11-26 22:34:48	<u>0x61c4d4d3f1dc70a9870758552430047ab334353df63298a9c987a54ef96f7d55</u>	+ 1 org	✓
39	2023-11-26 22:13:00	<u>0x3e3c276b5e76f9addaad43269fc898da9afccc4580978e0ba05428e43c40472c</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-26 21:40:12	<u>0x484217a22e3be3131adf3e5e83b0db1a092a00629782c6e1653a3dcfcbee1b76</u>	+ 1 Reward at shibatokens.win	✓
41	2023-11-22 07:37:28	<u>0x693b7221a3afee20862dae398238e6936fd3f4194a603a7353085557465adaa5</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-22 07:33:24	<u>0xd4c80e35cab022483bac0a3df02fb100ce6688ae7dd56bebe45fcf1ec7a17ec3</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-22 07:21:54	<u>0x820f62c6c83d103be4c4107a65fc397362e4ffee1296bb478d84814c20b7c3bc</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-05 12:44:37	<u>0x4964261786e7b676ba183edf303ecfdab4bd0f440e0bd10dce4406d50050441c</u>	+ 1 rop.xyz	✓
45	2023-11-04 22:47:23	<u>0xfb2b5285b141d3fe11eb1d0c69fe19a58c1b195d4d15e6babf15955f04c71628</u>	+ 1 Voucher	✓
46	2023-10-30 06:45:08	<u>0x603f23707134c8b40506b5fb156f96e9f324d531170b63ea4da214b9bf193fc6</u>	+ 1 \$MEME Vouchers	✓
47	2023-10-30 06:35:58	<u>0xa791df6d6db4ab60df862a75a836c50effb6ad7fbc0523f9be6b3fb69a1a8970</u>	+ 1 Voucher	✓
48	2023-10-30 06:32:32	<u>0xce0ca41eeb70586d7f86473d9cc8270e045eed62fedc2fc329f472990c74c8e0</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-29 20:30:45	<u>0x92c88a1e530d7ae80fa53c725b1272f53452c9ab6c1bf545b0a051dac522b2bd</u>	+ 1 drop-usdt.cc	✓
50	2023-10-29 20:30:03	<u>0x45e38c47c2a76962e88f6156b3214fd058bc0158b24ae77d30d025a5c590c9e3</u>	+ 1 2000usdt.xyz	✓
51	2023-10-29 20:29:49	<u>0x6ac31e8ecdd2a35318df3d4775b4c3a1d8d7fc547a6f9d5a3a72e5bd66a7e208</u>	+ 1 Voucher	✓
52	2023-10-26 10:03:12	<u>0x7c228491fb4779740498d7516dda3138b4de891e612a6392a749c34bd717164f</u>	+ 1 \$BNFT	✓
53	2023-10-22 21:54:51	<u>0xdb18715f559359b4c8f3192c32a3ee7666d1f91bc5d6376b2d353db838bc43eb</u>	+ 1 dropsusdt.xyz	✓
54	2023-10-22 21:54:41	<u>0xb5829b644351c135a2d76934064b566154ac054c427a89c71e32cbd3aeb83fed</u>	+ 1 .net	✓
55	2023-10-22 21:54:31	<u>0xc0496e6ad55e5741019e4b10bbb310ee9460802e0d014df28d74d8a86ab517dd</u>	+ 1 Voucher	✓
56	2023-10-22 21:54:25	<u>0xcfa7ea111f98bd86d7f55582f63e6ed71a1c2e43fd01beddfca8962efe18942a</u>	+ 1 tether.bz	✓
57	2023-10-20 16:28:04	<u>0x3863259ffd570ef43e925208797d1ab804cfdca5b7aff93575db102771f7b378</u>	+ 1 TICKET	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-14 09:48:16	<u>0x6e6e4ebdc89e404b01937ee59f5cf556301b92b5dbbfd5d70c9c3023f6af17e4</u>	+ 1 Layer3	✓
59	2023-10-10 19:27:48	<u>0x658b211206d1dbd7dc57132d5c11e998360509bb242b37c2974e9c33bd363ced</u>	+ 1 drop-usd.me	✓
60	2023-10-10 19:27:13	<u>0xcf1acebf233a778bc12fcc6734ed1d7be99327fc4b2ebff355264b14d115c9ab</u>	+ 1 com	✓
61	2023-10-08 12:43:17	<u>0x39b76ef4376afa8a3e0a17bfe53c02af8f5a150817e7fc336a3d73da0626b33e</u>	+ 1 NFT Voucher	✓
62	2023-10-08 12:40:07	<u>0xd18111c09b6a6b7f44e6b7f7732bf64d6554ac4d15272666a5fc515c0f5ac713</u>	+ 1 Vouchers	✓
63	2023-10-08 12:39:01	<u>0xafd3147444b3196e60bc b592451a694e48d0dee1a9f28e883e5e4769d262b903</u>	+ 1 Vouchers	✓
64	2023-10-08 12:38:43	<u>0x1c8b63e10dcde95bbef69edab296fd648e497e62cc1162d5c5ecf417834164f5</u>	+ 1 usdtdrop.org	✓
65	2023-10-08 12:38:43	<u>0xf82ca02b40e09c7037a6f5a1391b1a23646d46209dfba943b12f1ba6db30053e</u>	+ 1 rds.net	✓
66	2023-10-08 12:38:19	<u>0xf82a2cee6a745b00f30590a205a1ef730ca4781327e978ed35b0244aab3ba88d</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-03 19:02:17	<u>0x5d939a32fed725a73c6618bbc37c763e4516ae33d12d627a882c3acefc9f1366</u>	+ 1 NFT Giveaway	✓
68	2023-10-03 03:07:05	<u>0xd8388f02400655577b5ac49146a66aa58ef9b574755088d41807585c20cba810</u>	+ 1 NFT AIRDROP	✓
69	2023-10-02 10:40:18	<u>0x9dc24a31114df8ab0fb293db89608cff55b64fed82a99acf8ccbf46f65d9c128</u>	+ 1 NFT Airdrop	✓
70	2023-10-02 10:39:50	<u>0x3b04d258cd40fa4cac72fcedda3d622b6aab38e8a9206e270ed8f3d3f68d93e3</u>	+ 1 NFT Airdrop	✓
71	2023-10-01 21:06:37	<u>0x7a49c7a4057c6abfd3d385d2a2835cb75d62d01c5c95169248835e7c5a68bb46</u>	+ 1 Voucher	✓
72	2023-10-01 19:15:51	<u>0x094b8755d52db129866d6ccabdbf8db0f0aa1cbb28ade9a91f380a582ee479ac</u>	+ 1 Vouchers	✓
73	2023-10-01 19:15:43	<u>0xad1e1133846abe4684bd7f8d99bd9cd4a6ad5535b4706fbbee787165831bfffef</u>	+ 1 drops-usd.xyz	✓
74	2023-10-01 19:15:25	<u>0x0598e50b5946e27d6f2439e46c9c5a119454254ffb0f3cb7acc7975847328721</u>	+ 1 ds.org	✓
75	2023-10-01 13:07:52	<u>0x31054b0e781a4998d0d9512ee674dbf6a10f4f3777e184eb6dee6fcc5b4a1983</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-01 13:06:26	<u>0xe4449f3befa09507f549</u> <u>205104b3889aa2b6b4826b</u> <u>658ec895832dbc110a0b1a</u>	+ 1 drop-usd.me	✓
77	2023-10-01 13:06:04	<u>0x430b598e44dc017c549e</u> <u>6ec3601a1c3d7e2f6b4c59</u> <u>dd3d33f5f0fe41fba9cca5</u>	+ 1 ds.org	✓
78	2023-09-24 18:46:23	<u>0xa8ab26eee939123bf8f9</u> <u>c2ed4c32b5a1324dc711e3</u> <u>9a72a0f47918be746e43af</u>	+ 1 Voucher	✓
79	2023-09-24 15:56:37	<u>0xba54e35cbe3301b7febc</u> <u>5f993da02f758f8edb0d52</u> <u>811c5dd251239c0c4c14ab</u>	+ 1 Layer3	✓
80	2023-09-24 13:48:56	<u>0xc4a71b6ffe52c7fd3a14</u> <u>4feac98059b786996718a8</u> <u>dbf6cd22e4a534d94cf56a</u>	+ 1 1000-reward.com	✓
81	2023-09-21 07:09:26	<u>0x6f83f2ab3a2185a9f150</u> <u>89a862707b8803186e54ce</u> <u>f1f66b7339221f3bdfefb8</u>	+ 1 NFT Airdrop	✓
82	2023-09-21 07:05:01	<u>0x538f4074bf5dd7043e4c</u> <u>5d0b9a312573d7662fea7c</u> <u>533ad9de73050c2c677f14</u>	+ 1 NFT Airdrop	✓
83	2023-09-21 07:04:43	<u>0xd48a684bc04ecaf2635b</u> <u>73f82f2ac7035064284579</u> <u>570210e71bc128ef9c22fb</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-20 02:24:59	<u>0xba6fb637ecbc39c80a83</u> <u>09610b7d8ffae7a50abef4</u> <u>48c3ceb023adfdb5e6a35f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-19 21:13:11	<u>0x9d35e3d04402d9cbec719193fe5850982aac66e7e05eb3a7926116e67cb50561</u>	+ 1 Voucher	✓
86	2023-09-18 17:18:07	<u>0x4bab7a100d4388e1dbeedf8f812f2543dd82ee8b718469d0a75406b8682ef2f5</u>	+ 1 usd-rewards.me	✓
87	2023-09-17 23:33:12	<u>0x08ad2254c36525590e8f8a096e128789214a18f0b9936364a3e411da2fe74073</u>	+ 1 NFT Giveaway Round	✓
88	2023-09-17 19:37:25	<u>0x63ba7f657d0a3678d11e33646d8529aa05a83737d1a1f1347889d1394f687d14</u>	+ 1 Vouchers	✓
89	2023-09-15 16:40:16	<u>0xa958475d5cd17492ddea952ac4316403f5c04a306fdc5d4507348421466bc8b8</u>	+ 1 drop-usdc.com	✓
90	2023-09-14 21:33:50	<u>0x53cbfc687286bc94fbfcea6cf5c0a8b4c302a752d88c5ce92e67fe7ff5b298ed</u>	+ 1 Uniswap giveaway	✓
91	2023-09-14 21:32:56	<u>0x2844aeb3376785cb1e621405b67dae49e90e9c5866419c202b008ba0a8750a3f</u>	+ 1 Base Chain Raffle	✓
92	2023-09-14 21:32:42	<u>0x508fffd4aa164e49d7b55253a9718257c45c619c3501a972ecb78a3c6750a93e</u>	+ 1 Circle Weekly Giveaways	✓
93	2023-09-14 21:32:00	<u>0x6148c1fa8c2bf94f1062c3a81b94e3f4d321a73da5407834513711f90e9b30e6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-14 21:31:26	<u>0x6c509f8a0091d576435b29ed1407c6be4084d0d00d9d5917b248b03f486269cc</u>	+ 1 LIDO Drop	✓
95	2023-09-14 21:31:10	<u>0x74cf484f12cba2ba7bef3d1f7bf2438ea96a2f5b6c66b813c3b12110b84feab3</u>	+ 1 NFT VOUCHER	✓
96	2023-09-14 04:04:32	<u>0x045877299f398c4904e3abbb76dd35ad3f8a2386ab743c994541c22f194627e3</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-13 11:41:50	<u>0xe73ae4ce85aa3490955799745a4e2e4b036657a7d80bd1a31a56bc68e3e2d7a5</u>	+ 1 Voucher	✓
98	2023-09-13 07:11:23	<u>0xef3c817f4e880b49194d8ebe1cdb16319197dc5036242a39dbb335216a2ef5b4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
99	2023-09-11 21:06:27	<u>0xd55893cf7fc260ad9fd6149e2ebe25559677ecc7f72606d42c01d319bd1f166a</u>	+ 1 NFT Voucher	✓
100	2023-09-10 00:57:36	<u>0xb16a4d3c745a4fe4dd295da69ebf4cbbf8da2e935321be3d9a85958be9a30d1d</u>	+ 1 NFT Voucher	✓
101	2023-09-08 15:15:09	<u>0x1f896acf1641c5f71addc3e7dba69ee2ae85dcf16a42c27b681b25ecb0c7f7fd</u>	+ 1 Voucher	✓
102	2023-08-31 12:52:00	<u>0x51d8abaf670e9925b2840b81aae0f72ee2705d5985a9881a4841048f4ae66718</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-30 10:48:57	<u>0x032416ce12912e200801</u> <u>cdaeb0a73034afeb8b9f84</u> <u>fdeb84e5c782a760a4b978</u>	+ 1 Voucher	✓
104	2023-08-29 12:37:06	<u>0xd48a5b38c9a851400837</u> <u>821b789493ae53aa3b96aa</u> <u>cb1c9753ffcd1d96e0e3ab</u>	+ 1 Voucher	✓
105	2023-08-29 11:30:57	<u>0xc3d9d68b16a46747defa</u> <u>dcf66081dfd48d55c3b940</u> <u>4839e2334b18f487eb8231</u>	+ 1 Chain Launch Raffle	✓
106	2023-08-28 21:26:52	<u>0x246e53e89dabfc3e880f</u> <u>6852131cd4a952c987a375</u> <u>5dc5c844ca54fed4f11b0d</u>	+ 1 BASECOINBASE.IO	✓
107	2023-08-28 16:21:36	<u>0x48a6e2e6f1075af2d020</u> <u>4daf2964439c6b4d27b1a6</u> <u>a63bb917e856f8c3a96515</u>	+ 1 Voucher	✓
108	2023-08-28 04:31:48	<u>0x92e900ff628c3f6583ab</u> <u>86c75c6a0a9b1e09755ab4</u> <u>22c40e7859757ae97aa950</u>	+ 1 claim.circleweekly .org	✓
109	2023-08-27 21:42:28	<u>0x5dc9bfb759526cb5f017</u> <u>5c41f772476425a9489869</u> <u>3cdb7a21b2634e46baaa26</u>	+ 1 claim.circleweekly .net	✓
110	2023-08-27 04:26:08	<u>0x06f36c217bf6f2f1b62c</u> <u>07baf9149c3a1b76ab0eba</u> <u>4dd562cbadf2ebe1235728</u>	+ 1 drop-circle.xyz	✓
111	2023-08-26 18:07:53	<u>0x9e2d65f25ec6541ddc94</u> <u>bc42c31431f909efa695e3</u> <u>74c737a1548eacfb0d12b2</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-25 16:21:34	<u>0xb96957c14aa638b53b57</u> <u>1378c76a4ba5d69c648407</u> <u>a28d34c1772d9a456030c1</u>	+ 1 NFTVoucher	✓
113	2023-08-25 07:22:51	<u>0x11e6db640659b3614fc9</u> <u>816025ace5742f8cca1281</u> <u>139d33a42607c70382218f</u>	+ 1 Voucher	✓
114	2023-08-24 20:17:47	<u>0x2b2ecdba6dbfad521b19</u> <u>bc20b5420ecd67b2d12def</u> <u>6f38fd261d183deae65d41</u>	+ 1 Voucher	✓
115	2023-08-24 12:14:32	<u>0x12ea39101813d51d0b6a</u> <u>76bf691e4bb4db82edd72b</u> <u>d16c89b626c5a9435ff16f</u>	+ 1 Voucher	✓
116	2023-08-23 16:07:41	<u>0x4b76b10ee360cd257543</u> <u>7e8d65718a5324ab505316</u> <u>21d1349766b763448659d9</u>	+ 1 Voucher	✓
117	2023-08-22 20:03:53	<u>0x03937737564097dda2c3</u> <u>6b6a0e069ed7038f81c9f3</u> <u>b3b68835c7427c0fb3efba</u>	+ 1 NFTVoucher	✓
118	2023-08-22 20:03:49	<u>0xaaebf29b814e9aa338b0</u> <u>71aa11a12f1aa6f339e577</u> <u>8b137cfc8bc274a3a32b9b</u>	+ 1 usd-drop.xyz	✓
119	2023-08-19 17:29:47	<u>0x39c3d955b42a8fead224</u> <u>f919c30e2281ee7a49abb9</u> <u>5f7092f0d7f740f7647e30</u>	+ 1 USDT	✓
120	2023-08-19 07:06:54	<u>0x243d1b6fe1edf759e22b</u> <u>6749dd474435eb495d7752</u> <u>757a62d90a9c9aa308c5f0</u>	+ 1 official-rewards.x yz	✓

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