

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57c84e59ccd9bfeadab0aac875ad760fedeaaf2d1</u>
TOTAL RECEIVED	97.001360550088620016 MATIC
	35.74 USD
TOTAL SEND	20.001488162245998126 MATIC
	7.37 USD


Token	Balance
MATIC	76.999872387842628996 MATIC
	28.37 USD
BLAST	10,000 op Code
Wild Goat Coin	200.000000 WGC
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Altura	1,000 op/alu/
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BitRo Coin	7.910012799999999622 BTRC
Droppradar AIRDROP	1.000000000000000000 )
STN	10,000 are invited

Token	Balance
Acces Liquid-ether.com	1 rewards
3,200 ARB	N/A NFT Airdrop Round
5000\$ at adrpGBT.lol šŸŽ•	N/A 5000\$ at adrpGBT.lol šŸŽ•
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
'	N/A Reward at BoneWin.com
700 LDO	N/A Staking Bounty Reward
1,000 USDT Reward	N/A .net
'	N/A Visit usdtevent.co to claim nft
1 stETH	N/A LIDO Drop
\$2000 USDC	N/A Voucher
\$500M SHIB	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 17:24:31	<u>0x623f6724559f3016e672 3b9c2d13cdea754c81a80a 51b45460eab7876d8f8a4a</u>	- 20.0000000000000000 000 MATIC  11.78 USD	✓
2	2023-10-22 17:24:31	<u>0x623f6724559f3016e672 3b9c2d13cdea754c81a80a 51b45460eab7876d8f8a4a</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-10-22 17:24:31	<u>0x623f6724559f3016e672 3b9c2d13cdea754c81a80a 51b45460eab7876d8f8a4a</u>	- 0.0008581622459970 00 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 17:47:09	<u>0x002ad2fbed3580403ea1ef6bd3c4ad029eed3e0005d082a70117c572c8546a54</u>	+ 97.001360550088620 016 MATIC  50.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:05:35	<u>0x582149952cd96bd22bfb3a75d8b8ca1fbb92d9ca3c409dd6755c0cd3f595e53</u>	+ 200.000000 WGC	✓
2	2024-05-20 14:11:08	<u>0xd38e0fc2827068b2ae4bbdd9f706aad2cb6d8ab6aae177b9a9a09569f535a396</u>	+ 1,000 op/alu/	✓
3	2024-05-19 15:51:16	<u>0x81a0a549112553aee3a214c9d765a6c287810155291aaf823b274fa612616010</u>	+ 1,000,000,000,000, 000,000 ANUBIS	✓
4	2024-04-22 02:41:44	<u>0x345695383a20627a4415da75132f5dc053fa67c9fe160a2d1bb952bf34c7e328</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-04-21 18:00:21	<u>0x75b7fc326d749091b1db250a38cf63d21db5cda9b4c467e6cf3c0873bc8d072c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-09 08:55:11	<u>0x9acc667a63b9d154207fb8f32f1aca57b976e5c6b7d9f3128ef71ae2745fd000</u>	+ 7.9100127999999996 22 BTRC	✓
7	2024-03-18 01:28:42	<u>0xd949b5876947d02426ea914e89c39acde02ae20cd90afae4c13abbee60d79bd9</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-17 23:00:06	<u>0x75a060fac2f72a338f708d43703e0bf329fba0d84e2a672d933959a5d18e5b78</u>	+ 399 GET pacificdrop.org	✓
9	2024-03-01 22:46:51	<u>0x9c39395f1b6254d3a0190929662ab699ce5589073559ba383cc4b77391486fae</u>	+ 5,000 are invited	✓
10	2024-03-01 22:45:49	<u>0xb3385bcf0856493203901d242e4b220c30a95492fea7ac51e5151d0820abf9b8</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
11	2024-02-06 15:16:00	<u>0xc47d0a885c06c26acc8f69ec9787d484d8dc28cdf989ea9097a00025d2c76a66</u>	+ 3.1400000000000001 24 )	✓
12	2024-02-04 18:52:01	<u>0x3df0e8d2be4ef260b236768f96326dfde4076cbe82c71060c1521a4f752b03bb</u>	+ 1 rewards	✓
13	2024-02-04 18:40:56	<u>0xdf88861febdf8bdba238d993ca85a1e41efc811a03611006f9f0fe54202cc868</u>	+ 1 rewards	✓
14	2023-07-14 04:04:41	<u>0xf8374b40d2744b60ecddb4a59f9c12af17b950a7983c1d66676155dc71582f98</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 19:08:18	<u>0xbc2d697b0a23f372ebae7aa008a6ed740b0a7db52ae4a898dcbd6d32e8138061</u>	+ 1 4000LDO Reward at web3lido.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-28 19:08:16	<u>0xc1a9c954a34c0b9d04ba0d6225cb83c2a4e67c379a9527e416868a89cc46f9eb</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-06-25 22:01:41	<u>0xfe13ac26973b7ff5cab6c695783d1d2a262df7f4a12bc3602780336ec1e6df20</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
4	2024-06-25 22:01:19	<u>0x92880c33a4f5a1b7eb479c79861cf8e2d4a1646d8ce035a55790f0eae3c85739</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-06-09 18:01:52	<u>0xe828363b27cacd68f1d702d00f2015c47801f387b9daa6fd9c805b9974f2415d</u>	+ 1 az]	✓
6	2024-05-20 14:11:28	<u>0xc4aef2d3626353f4dd9c1273e05af2a3d91210ab1d50d734aeda8378fe2c1788</u>	+ 1 -airdrop.net	✓
7	2024-04-21 18:01:09	<u>0xa7c9b7b12701107da139a889f96d2e932c773159694b0b4c82137a102e460888</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
8	2024-04-14 19:39:38	<u>0xececd8093d5dee9bb0aa6540156229cc8dd4b031d9848314c3caa7a976d3478f</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
9	2024-04-09 21:32:29	<u>0x8f081ef8e9da9c027cc2e22a44c3cc69746899fa8afa41e405e7d3d7bebe5028</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-10 00:24:33	<u>0xe1f13bb9d454ad9d2c639b0769ec6c9825f0b29e1a84eb9073f9272cb86f9f35</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-26 03:45:20	<u>0x3945ea00b581e302224d b80f24900ca8aa7dba4104 fa963b3ff992e1ae29581e</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-25 23:21:03	<u>0xbe60142763c74629351e 7436ef16f8f4973b055309 d9c8ec553e586d83b7de90</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-08 16:02:01	<u>0x7c4cf79ddc49e48a5571 589279838b2e1a197f7778 60cad46185a620ec00b85c</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-08 16:00:57	<u>0x7a538acdc627865b5040 b5c86a01cf2abb5380714c 3c0f431b8f40468f3ac86c</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-04 23:32:57	<u>0x89ed987a78c4007d7bbb ac5fab5575b9c6a27289e 162f7e9e3dcef8e509233e</u>	+ 1 2000usdc.net	✓
16	2024-02-04 23:27:36	<u>0x97eab754ae52b6bbfaef 1e2a46654f63f1159a7c17 175e479c21b47f5c9f0b36</u>	+ 1 2eth.org	✓
17	2024-02-04 22:01:38	<u>0xb7c4ae99cc137bd1cfd2 244739033a0d38fd9e34be 56d4a4ca37eebe2547d6da</u>	+ 1 3000usdt.xyz	✓
18	2024-01-26 22:17:26	<u>0x0be103210a6a21bbe605 9caebdab1f77630bdb5d1a cc0597d3fc95131d65fdb8</u>	+ 1 2000usdc.org	✓
19	2024-01-26 22:11:58	<u>0x89b9615d953595b67f37 45906f2025fcb72b54c893 f17a80677b383159663989</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-13 19:23:46	<u>0x810090904d69039c2cf10465854d029650190d116e6a781f95b0d18f2de74289</u>	+ 1 1000usdc.top	✓
21	2024-01-13 19:22:46	<u>0xe5fb0c47ef6844a50ccacf9fbd65eb105c1d731f248c8eb8065d91141e968a7f</u>	+ 1 3000usdt.cc	✓
22	2024-01-13 18:19:48	<u>0x31e6d3aece7a6f3282f7ae99c3db54813ebf4f5c9a363c7cf3b5f627a36dc79</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 16:24:32	<u>0xbe6da47d28aeb73a5c69a093760a7a09cb79eb41f83e4dd9a4866278bf9abfe2</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-07 13:23:08	<u>0x5cc0b1d19a05c839d2048ac5b5e337ca3bb4c4d4a79d7ea92db324c5b5792769</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-30 16:00:01	<u>0xf28f7008c5eca0ebbf62f64052d2771506ad4f982ab047b796634d90e0752a5e</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-26 02:15:44	<u>0xb1c98a15003fa3a2ad8dc3ece69b4f695c5358677f2bcaafbf6876793ec09da7</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-19 06:38:20	<u>0x46a2f14cbf830001e06501c000c2070d71970849c5a13ba9a17bb7824da936e3</u>	+ 1 1000usdc.org	✓
28	2023-12-19 06:38:20	<u>0x6ec888bf4c9bc3962ebff96202a03a5afcb0fcc1bb28a5d83a49ff948471f013</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-15 21:13:51	<u>0x95bfff2d575bd6cf454d486bf168b98109000ff23e061f9c41b778f9e6ceefbe9</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-10 15:39:16	<u>0x0bf3a1cd7fb6fb833b96501f456671a821c87066ccd54e3a31ef77de891040b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-10 12:31:54	<u>0x1fdbca43ce643003caa552a2cf480ebadf49cad699abf26ccd894bec1c3bc3f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-10 12:01:38	<u>0xdb1fd9f3d20537cc09c030033d39e3179f9c19000573c563d3d91aeaa1911f79</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-10 04:32:50	<u>0x83af93837ba1858d832cc97b8b731d8290efa29b60d440455e3a51ff6255da69</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-09 21:21:54	<u>0x84fdab152e990ebdd6c92e1ce67b79cd981914f134059dcbb5491f3498b0b519</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 05:25:59	<u>0x43cf36a2e4376a10a9d3be57c4f8fb1367fb2f98350eba04569ff3b99b886ad8</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 21:44:39	<u>0xffaf1a69a617189ca7fb76c1bb89e30f9655e4982f15600e40d3d737d14d740f</u>	+ 1 \$1,000 USDC Reward	✓
37	2023-12-02 06:50:30	<u>0x06b349de52687bd905b03c41484c70eed45c1e4f5ba83679c1be73684d0a3302</u>	+ 1 2000usdt.net	✓



#	Date & time	Transaction Id	Amount	
38	2023-12-02 06:49:18	<u>0x9c611775ad6733208e4a61d4e1c3ad56165f9b3fbd</u> <u>f837adce4ec4feba68815a</u>	+ 1 1000usdc.org	✓
39	2023-12-01 12:58:04	<u>0xcba3e56953debf02e9620f1efd5182332257a0bcdc</u> <u>a14516bc6e8c725251becf</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 10:06:59	<u>0xfe96b06f38f86ed202a5567e88d16d91495c97d320</u> <u>270a29c9e13be7261db019</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-26 15:31:30	<u>0x9a43772d3f393d89767c0180e9f05fb704e3ba0fde</u> <u>98c8cce62092baedcd819f</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-25 13:30:24	<u>0x6a5691de7bc38e880c354aae1d5ad4e889d75ad669</u> <u>179c1a0ed4f94076ab28c3</u>	+ 1 3000usdt.org	✓
43	2023-11-25 13:06:04	<u>0x67e0fafd8b99a54fc3a2bbf3848ac0383a712217b5</u> <u>e488dd973131a5a4e0ce87</u>	+ 1 org	✓
44	2023-11-22 01:34:10	<u>0x60aae03062c4bc7ae204d14562c279e9f8beb7bd68</u> <u>a30cb0c88d1b18f436921a</u>	+ 1 Official Authorize credential	✓
45	2023-11-20 17:43:51	<u>0xf13e204ddc7019a257e1a617ded2f3314447a87aa4</u> <u>673bdf5169804d8fae692e</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-19 17:16:33	<u>0x652de07d83ad8c553b606bd45a71a0d73b443a703f</u> <u>ee0930428365c92fb58972</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-18 18:42:08	<u>0x20436f45e130d7b1b2e8c9566ec45fdd0eda3d8bfbdb162a91d1e2f2bf4a94ce</u>	+ 1 yz	✓
48	2023-11-18 18:41:42	<u>0xca482d71d443e3815e3740abc9325c88f1ce6ff10d5c99b198d02738f4b4ddb</u>	+ 1 ro	✓
49	2023-11-12 13:20:20	<u>0x81b499e8c8b9c5fd6248f8b80682697ef4bd387769e720a59236075603f5207c</u>	+ 1 2,500 TWT Reward	✓
50	2023-11-09 11:45:20	<u>0x2d3ee78c7f5d541fb878d0066b4e62a07e1b2d5fd0672a73bf8826cdf71a7b24</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-05 19:31:59	<u>0x37239efe449a274869d3143651aca6127cb992117ed27266322e3936c885f09d</u>	+ 1 rop.xyz	✓
52	2023-11-04 03:33:38	<u>0x3d55c32407e9e3e9df274f6468f199951c1725688e5eb6ddb07f62143081683</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-11-03 15:00:02	<u>0x9b8a523560d47f2c72ef7bc593120ffe6b8347bfdebb845464039b926f5ea806</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-11-02 08:50:59	<u>0x9e13777d6b62e463c1f9c7904bceabfeae6c31cf771ca2e91ca13e3f72d9a75f</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-30 16:20:57	<u>0xb3f679013aac63000e362dc5f17a17d1f4e4bbeea5dc5c789dce581f20ab996e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-30 16:20:49	<u>0x728f3a8f4ae9645a9e40a80b43bbd36627a1f30847422730ccc479bad63702f1</u>	+ 1 rop.net	✓
57	2023-10-30 00:47:23	<u>0x6cc55518d5bb7e0d63af5cf089aaf34cfed3dce001b31f3016fe737b0b7e9125</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-10-29 21:56:49	<u>0x8446e75bf845d15573c05b22618f03d94d5f6b0f0ab12ed10b7ae086170f8367</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-29 19:27:13	<u>0x2450e9c5c54c543e2dedd658c97f7daf5b167e292df18184c32715578032d658</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-29 13:18:37	<u>0x5b04e7e1f842cb64e1a18b8b28f37cdf58983149655c4e818ccd5fa8b9cefa0b</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-29 01:55:32	<u>0x8adbcbbb63a77b5094bc b1281f0eae7c94e21b2ef612e63f84b4c8dd6630e00a</u>	+ 1 NFT Airdrop Voucher	✓
62	2023-10-28 19:04:25	<u>0x4187362f29a0fb627d81afaf1e801097369fc2daf7842aa0c3082ab4eb42f8ff</u>	+ 1 2000usdt.xyz	✓
63	2023-10-28 19:04:19	<u>0xda0abb32969df69ad66dcfb9fd34e54d63cbe7821521dc39caed14c750868a77</u>	+ 1 d.net	✓
64	2023-10-28 19:04:19	<u>0xc043d60d49047c7e74a64865403fc80bc710d1313d1b2c91b5991bb2d6fa1835</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-28 19:04:07	<u>0x043b737efc411b232bb8af676121ccfb224d045f67ab729e4eaa9bc9575a4a0</u>	+ 1 Voucher	✓
66	2023-10-27 08:51:35	<u>0x193aebb8dcd983fea7eacd750ad1b118e6986c2818bf49a066ee4ba2a2b7bc</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-26 12:16:45	<u>0x9d314f1c0613dfcef3bf369115c9e46cd5da575403bdec6ebd148cd2a855962</u>	+ 1 Airdrop NFT Voucher	✓
68	2023-10-24 16:22:38	<u>0xc211de2d90c43924569240181c8594cd7994875ed5638c5a2751c40704b800fa</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-24 10:25:27	<u>0xd4449cdcb37709e90faaf747d85b4c06e6077219a4731230dbded12c3f560c81</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-22 21:24:11	<u>0x6b1e7cffeadd87cf8a02d35bc3f9bfe18c91a3cc17c3eb4fcd2c8477bb7c40bfe</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-22 17:37:00	<u>0xf7960f307ead6f6a4cb8548378a0742d41bc38e2c6f1a160097852641ee2f04e</u>	+ 1 Voucher	✓
72	2023-10-22 17:24:41	<u>0x289cd481646f91c6f01dfd0315520a21f968bad47de6fbfe08534c74ae51d6f1</u>	+ 1 .net	✓
73	2023-10-20 18:06:15	<u>0x29454d38dcde88106a3b511da122ab0c30837c5653dcccce66d0d616e776d8d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-17 14:55:16	<u>0xbd24e49aa0ea19b3426ae6f5df64029885225879d0b7c0a91961b05a3429f9ef</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-16 22:04:47	<u>0xf45a7b6f6fdf692935b9ac1c233892e706c479294b5364b75fcbbd091f2ce7a4</u>	+ 1 Voucher	✓
76	2023-10-16 18:29:51	<u>0x91ca839247eb24c341b3523d3f7cf9f5887707e33ca59edc8afe86fcbe66422a</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
77	2023-10-15 15:43:06	<u>0xa6ca2b1a2070af777ed62814f3031b3c2d1f6e5eb16675fcc775fe9fddb7d48e</u>	+ 1 Voucher	✓
78	2023-10-15 09:55:55	<u>0xf61b1c5683a01fd8e87595985d53f25909a8c3a4f3aca5caca04636bf7aff758</u>	+ 1 usdt-1000.info	✓
79	2023-10-15 09:55:49	<u>0x1578453ef9d5f2d7bf1db4346647575c5e8243747d91121662c2e2715e768f29</u>	+ 1 org	✓
80	2023-10-13 04:58:17	<u>0x5608a07611a0b07bf8ee5cc61a9fa028a2e27887f839b3163871ef5928f0335b</u>	+ 1 NFT	✓
81	2023-10-12 20:31:43	<u>0x536cd59de588c79b69028d6b24a9f8245ce9e9554d6530e23e1b07c75d9bdf72</u>	+ 1 Voucher	✓
82	2023-10-12 17:56:22	<u>0x85e1c16c67c8e86ed82a160e7018ec4a18b0edc53852f626e522465704f7eaad</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-12 17:56:16	<u>0xa76e694a01aa41820ff1671fbca0c1a377c6a6b51be78947247e3b60185b2e7c</u>	+ 1 usdrewards.xyz	✓
84	2023-10-11 21:34:01	<u>0xda990a04e079335da59c69c37325237ac2d398c1631d64a3d088a477b04cf143</u>	+ 1 Voucher	✓
85	2023-10-11 20:43:40	<u>0xe2f33c930f4f166c89c780c8df99fd0f80e77a3f17d5092fd641ae627663a5b9</u>	+ 1 <a href="https://usd-claim.xyz">https://usd-claim. xyz</a>	✓
86	2023-10-11 20:43:30	<u>0xdc650067fb42d5811d14cb1dd3d73dfd8156b0a43e22000e621218cf65c5a50</u>	+ 1 rg	✓
87	2023-10-11 20:36:27	<u>0x7048881c0877c5c57c48588bb3343eb2e6b2c65adc198c09a1a4606b69e30f1a</u>	+ 1 Voucher	✓
88	2023-10-11 19:04:46	<u>0x879d69d8d6ca7d0268074ea366c197825b832c58c7677ef06e49e5a35e54b32b</u>	+ 1 rg	✓
89	2023-10-10 17:44:41	<u>0x4780fbd559fb30d083d22518f256d5140f18ef13f2eb035e04c3554810f2a618</u>	+ 1 Vouchers	✓
90	2023-10-10 17:43:15	<u>0xc6bdea0b6616df8edb1e559f3ada54905ba702926575e5e266ddc3f84bc9d642</u>	+ 1 usdt-1000.xyz	✓
91	2023-10-10 17:42:57	<u>0xe012add704d158b2a2ad97c9ef1d8111e10b5b217a24a45546388bb5ddd777be</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-10 17:42:47	<u>0x291645bcfc19dde5803a4433ab4a2e218bfb7230022ee53cd21c12d49c517dc3</u>	+ 1 com	✓
93	2023-10-09 18:34:04	<u>0xdd67d3d7f34f667fca33c3bea124340d21ce865cf2954ef00875eb45c9dc908e</u>	+ 1 Voucher	✓
94	2023-10-09 18:17:44	<u>0x02d07508859d6e5004b7f8ebf715e8d701285cdc6aa148a89b742a0341a2d31e</u>	+ 1 Voucher	✓
95	2023-10-09 17:49:04	<u>0x08c2c3b3a302ff1caff2f6dcefe489dbb4f27a1f82adf5ec5f3377345ed4de72</u>	+ 1 Voucher	✓
96	2023-10-09 17:25:20	<u>0xa6a487f7f7eef08a7a5691a7acf5d705a0202406b4f88e54eeafdb6cc5c9396e</u>	+ 1 Voucher	✓
97	2023-10-08 12:57:44	<u>0x4ff8cbe7cbbb7be77f1866e2c3788130152dde2112f4cfdfaa6054881520e9d3</u>	+ 1 NFT Voucher	✓
98	2023-10-08 12:43:21	<u>0xabc1f4b665953de277e359e401812b8d87c2146388e2ae62f55880067caa6340</u>	+ 1 usdtdrop.org	✓
99	2023-10-08 12:43:11	<u>0x0868ab48905b36739ba6a837c4fab05371b7409c6679888f77c627b4a7cc293d</u>	+ 1 rds.net	✓
100	2023-10-05 22:41:47	<u>0x1c7b6bbbb5ee2136304525ba7357ebdebccbb89b92afe410b67cda86a49fffc8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-05 21:16:42	<u>0x269afe0c46b1b54892af</u> <u>29998cd62d685bce514a01</u> <u>d997ec16c329aa500b1530</u>	+ 1 usd-drop.org	✓
102	2023-10-05 19:59:16	<u>0xc7b5aed58d7370b82bfa</u> <u>9c0929a1d72645d6035894</u> <u>93d1bef1c7411724edde1f</u>	+ 1 Vouchers	✓
103	2023-10-05 19:59:10	<u>0x41182dfb74d9f44b16d3</u> <u>5f1410c27c45bae49e5c15</u> <u>eefa1aaffd1beac50780a1</u>	+ 1 rg	✓
104	2023-10-05 19:59:02	<u>0xa4f867d8749bf4bdf685</u> <u>64aabebcc1a50a6d656e4e</u> <u>60657a01e014ae89ca63ca</u>	+ 1 Vouchers	✓
105	2023-10-04 05:17:26	<u>0xde03deb4a82698a51094</u> <u>4fdd37908fa86c085449c7</u> <u>4321e2632fb865fd7e573b</u>	+ 1 usdt-drops.org	✓
106	2023-10-04 05:17:10	<u>0xb1a6c7faa875a619f86a</u> <u>7c4e478c5518e6f54ee0da</u> <u>3f027b4234f9446967b0f5</u>	+ 1 dt.org	✓
107	2023-10-03 22:14:45	<u>0x1e100bef5c0f8949dc04</u> <u>7aa0221582d34a806383c0</u> <u>4c1f58b1ca8603cc77444d</u>	+ 1 Voucher	✓
108	2023-10-03 18:40:33	<u>0x2ae4512672abf4eb0477</u> <u>5e99806320e307783a597a</u> <u>d9cc3302aa58516d294eaa</u>	+ 1 NFT Giveaway	✓
109	2023-10-02 20:22:18	<u>0xc6c1dbd585ce719a1173</u> <u>f10e7b555dae0e895565d3</u> <u>855496d4902f2edf18c93a</u>	+ 1 ards.org	✓



#	Date & time	Transaction Id	Amount	
110	2023-10-02 20:22:14	<u>0xe91b2dae46ac60d2ad45ac01012174c053556c23f86353af02a756815d52537f</u>	+ 1 claim-usd.xyz	✓
111	2023-10-02 10:09:49	<u>0xd1d5c8139dd33581c405526927f6a4621cf5378c155dd38c7911d09e73eccc01</u>	+ 1 NFT Airdrop	✓
112	2023-10-02 10:09:25	<u>0xb3394a8bc2e181dc40c151aefc39bdb0f2f2419afa79daa0c5fe6dff4f0e2637</u>	+ 1 NFT Airdrop	✓
113	2023-09-30 21:19:49	<u>0x48ec1117e521e056341beba6a64e7a9bb756d24aa6e60b0d7650b5b1f5234916</u>	+ 1 NFT Airdrop Round	✓
114	2023-09-29 07:01:30	<u>0x8700c152822bf50ad74d3c55ef59e3fe0042e81de7346fd78962dc37851c4f56</u>	+ 1 ards.org	✓
115	2023-09-27 18:20:30	<u>0xdf7a3c0825b893900f773dcf6c728362461178653722624965b1188f2c7304f6</u>	+ 1 NFT Airdrop Round	✓
116	2023-09-20 00:53:04	<u>0x22fa1bf7ef63cab06d5e3be957b5aafb29a55e7468879d6a153065e14dea6716</u>	+ 1 Voucher	✓
117	2023-09-14 04:38:28	<u>0x173ce142248d1d4d601339a2eab732c75653b90398270dd91572043569e11114</u>	+ 1 Uniswap giveaway	✓
118	2023-09-14 04:38:26	<u>0xfe2d29a6c2b1ac53b7ddc59f0afa722d2d870173d11bac6bd7bd36d7ac809ec0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-14 04:38:14	<u>0xf88d279061dac04a5db423dd1d0b1fc5fa29f5288408494ed4b40d7db6d5adb2</u>	+ 1 Circle Weekly Giveaways	✓
120	2023-09-14 04:37:46	<u>0x0f10d48e4f884fa11c98d7f29242c1914256e3314d834c79cc86f88380b201b9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
121	2023-09-14 04:33:38	<u>0x15dd7598d4731e7d5d5da202cdd18fa392aa2a0ebf6c34305d96e9a3febf80b8</u>	+ 1 LIDO Drop	✓
122	2023-09-14 04:33:14	<u>0x67c9dd110ba73689e4f9e54cc3bd4cd9a8d52d4be0aaf938ab5bcafcff47159c</u>	+ 1 NFT VOUCHER	✓
123	2023-09-09 16:49:32	<u>0xfb206a5286aa9a6dbf607eef41c049f33a724cfc12ae9ab7161ca8c188229da1</u>	+ 1 Uniswap giveaway	✓
124	2023-09-09 16:49:26	<u>0x5bf646bf3dc9edb4782ea0c48b1d73ac83af4cc25835ca4b81c5cb0c43ae82f6</u>	+ 1 Base Chain Raffle	✓
125	2023-09-09 16:49:12	<u>0x71d327a7fbf8d75afe4157185c7ca5fd8d44071e6242c306684c778267b2b58d</u>	+ 1 LIDO Drop	✓
126	2023-09-09 16:48:48	<u>0x45d932ee36d327346661735f4f6bf06ebac6a7ceb86df95fd89ed2be02c492bc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
127	2023-09-09 16:47:16	<u>0x32fd92b995022d41e5c8331b7ba54a2448d6610a2ea3c892b91582644574d004</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-09 16:46:56	<u>0x239fbc74dbb525c3bb37ed5e9cdd9be861cd776986d483f03a321dd4975d398b</u>	+ 1 NFT VOUCHER	✓
129	2023-09-08 05:38:01	<u>0xe214367461ea737403f4e5145c297ef48b0c2a4cd3440c33b3db2b31316acb4d</u>	+ 1 Staking Bounty Reward	✓
130	2023-09-08 05:37:43	<u>0x07114e641a62d32be2a0c1ff5659a929bf514ca7d0c336320c1d44dc6776e93b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
131	2023-09-08 05:36:57	<u>0x186976e789f03b6b3fac0ef814f6e52d6a40ed8475259156550e9bb5b041b9fd</u>	+ 1 Circle Weekly Giveaways	✓
132	2023-09-08 05:36:35	<u>0x684c96127cec8a656c9c282a36ae1e4bd1b6d47f8d548ed65880bbae5e879a62</u>	+ 1 NFT VOUCHER	✓
133	2023-09-08 05:36:09	<u>0x7389f736299d2ad1d8384ba21c560fd572153ba238106bb0f2f13d3f2ea8494f</u>	+ 1 claim-usdc.xyz	✓
134	2023-09-05 19:53:52	<u>0x00c92b6f6cd2e9e7f060930f8c387ccd44be6e921d2d34bb048cf2a27a4821ed</u>	+ 1 Base Chain Raffle	✓
135	2023-09-05 19:53:52	<u>0x5552a97add295031646fa3d4b4fdb9524636eeaae96e43e6b41813f6584e894</u>	+ 1 Uniswap giveaway	✓
136	2023-09-05 14:30:34	<u>0x21b260042539635b9759a8caa98bb353532f28d8707598e552f7fba8f8d2f00d</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
137	2023-09-03 11:32:02	<u>0x99b54336a972198344860514adf86e2c25e966aff2a27c778e37d23a695fadb5</u>	+ 1 VOUCHER	✓
138	2023-09-02 07:23:32	<u>0x80987d7f0787aab7edda7fd7248305ac3271d85be0689279850e2aa386a88959</u>	+ 1 NFT Voucher	✓
139	2023-09-02 07:23:16	<u>0x9ff274d217c6eee1d5d3e08d3e7a3c2d9db57e27d0555f0d98633ce1a044506d</u>	+ 1 NFT Voucher	✓
140	2023-09-02 07:22:56	<u>0x3a5e5d59e1b49f08fb0c575b1b247af46e5a7c9f689a0c7f6217611e236b0ec1</u>	+ 1 NFT Voucher	✓
141	2023-09-02 07:21:52	<u>0x4f950092aa0ef3beb350ec38ad9d3407c5d4c4bec92c1de07bd35b4c038b3c6a</u>	+ 1 NFT Voucher	✓
142	2023-09-02 07:20:16	<u>0x0ee526886c0c4a64ec5aa6280680a325d9509303f0275878e24161b6fcbfbd16</u>	+ 1 NFT Voucher	✓
143	2023-09-02 07:19:54	<u>0x28986d988a82d3002b486d41b433785683b54498571b1eaf02d59abdd7fcfa99</u>	+ 1 usdt-drops.xyz	✓
144	2023-08-30 16:40:52	<u>0xe2096a994cd07dd774ea9a341ebab17829f038d7308d9f09ae9cd48bb1a2b0d4</u>	+ 1 UNI-V3-PoS	✓
145	2023-08-29 16:41:50	<u>0x38a97821364546822f703441ea06f5f08fe35e3bef0edda94266f5d2a6e9d73a</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
146	2023-08-26 14:55:10	<u>0xd94f2347f8fd767c0626</u> <u>96e9b91f2271b1ec3c378e</u> <u>3fb65807e572310de150b7</u>	+ 1 NFTVoucher	✓
147	2023-08-23 08:32:38	<u>0x7fba65079b72148be997</u> <u>3a2f8f30069e13351bf16f</u> <u>e7b472a3157c16bd084198</u>	+ 1 usd-drops.xyz	✓
148	2023-08-22 13:13:26	<u>0xfdf9ba89ffee00e19c55</u> <u>07756209d10e551b845904</u> <u>e8cd75aefdad0d27301621</u>	+ 1 usd-drop.xyz	✓
149	2023-08-21 14:22:07	<u>0x4f33cf39901822897a14</u> <u>17b4362b6cb4abd68db358</u> <u>8543505955f889ed41bc19</u>	+ 1 NFTVoucher	✓
150	2023-08-21 13:16:59	<u>0xf4bcf6947b67268234cc</u> <u>39c8063b3f37046e424f2c</u> <u>bce914e5f3a54766a26d26</u>	+ 1 coin-rewards.xyz	✓
151	2023-08-13 15:57:10	<u>0xc7932f28fb21b2e82a1</u> <u>a2566d12636f029fb9b84f</u> <u>8e64421ad4de75c52f705a</u>	+ 1 drop-rewards.xyz	✓
152	2023-08-06 21:17:47	<u>0x28698ca4badf33d1f41e</u> <u>8ec1dd21919d7d185db0db</u> <u>e229b685eae04251d18df7</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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