

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5886523f34365c64c6576120f137902fee32fd20</u>
TOTAL RECEIVED	13.368757609756737992 MATIC
	5.39 USD
TOTAL SEND	13.368757609756361404 MATIC
	5.39 USD




Token	Balance
MATIC	0.0000000000000378000 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
VENOM	100,000 ?claim
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
USD Coin	0.000000 USDC
MATIC	14,500.000000000000000000 vercel.app)










* USD values displayed at the time of transaction










Token	Balance
ETH	10,000 ETH Claim: ethcex.org
! USDT	1,000 lt.com
Algebra Positions NFT-V1	1 ALGB-POS
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1000 USDC	N/A Circle Weekly Giveaways
!\$30,000 USDC VALUE	N/A Shiba Inu
\$2000 USDT	N/A \$2000 USDT
5000\$ USDC	N/A NFTVoucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$500M SHIB	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
! !\$100,000 BONE	N/A Voucher
! ! ! \$ 100,000 BONE	N/A Voucher









MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-08-13 14:17:01	<u>0x19d284102c066eb4707e</u> <u>8ed0bb03abc0aa3b34b7d3</u> <u>a03e41151a779ac511ba38</u>	- 0.0296951285038477 88 MATIC  0.01 USD




#	Date & time	Transaction Id	Amount	
2	2024-08-13 14:17:01	<u>0x19d284102c066eb4707e8ed0bb03abc0aa3b34b7d3a03e41151a779ac511ba38</u>	- 0.0006933359996850 00 MATIC  0.00 USD	✓
3	2024-08-13 14:17:01	<u>0x19d284102c066eb4707e8ed0bb03abc0aa3b34b7d3a03e41151a779ac511ba38</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓
4	2024-08-13 13:33:31	<u>0x52e01f25207f402acb24d23578e4fa61036ff3a836ebea88ab9b0a36bdb953e8</u>	- 7.6974997741733952 59 MATIC  3.21 USD	✓
5	2024-08-13 13:33:31	<u>0x52e01f25207f402acb24d23578e4fa61036ff3a836ebea88ab9b0a36bdb953e8</u>	- 0.0161002857012101 76 MATIC  0.00 USD	✓
6	2024-08-13 13:33:31	<u>0x52e01f25207f402acb24d23578e4fa61036ff3a836ebea88ab9b0a36bdb953e8</u>	- 0.0000000000248920 36 MATIC  0.00 USD	✓
7	2024-08-13 13:31:29	<u>0x50a9175cca7e8c2017a2ceb4855e20561a048279e891c48c280444c43a439f59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-13 13:31:29	<u>0x50a9175cca7e8c2017a2ceb4855e20561a048279e891c48c280444c43a439f59</u>	- 0.0069255000016416 00 MATIC  0.00 USD	✓
9	2024-08-13 13:31:29	<u>0x50a9175cca7e8c2017a2ceb4855e20561a048279e891c48c280444c43a439f59</u>	- 0.0000000000116964 00 MATIC  0.00 USD	✓
10	2024-08-13 13:30:53	<u>0x5cca73d4b351c9c5c11a614855101fe5d4a665e6a424c3689cc210a834bed011</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-13 13:30:53	<u>0x5cca73d4b351c9c5c11a614855101fe5d4a665e6a424c3689cc210a834bed011</u>	- 0.0070260299904190 50 MATIC  0.00 USD	✓
12	2024-08-13 13:30:53	<u>0x5cca73d4b351c9c5c11a614855101fe5d4a665e6a424c3689cc210a834bed011</u>	- 0.0000000000117100 50 MATIC  0.00 USD	✓
13	2024-08-13 13:28:43	<u>0x3df1ec59eaac6d0022205c6fff3143fe16a44903548410c93ca5f912eba8728e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-13 13:28:43	<u>0x3df1ec59eaac6d0022205c6fff3143fe16a44903548410c93ca5f912eba8728e</u>	- 0.0132225389895822 41 MATIC  0.00 USD	✓
15	2024-08-13 13:28:43	<u>0x3df1ec59eaac6d0022205c6fff3143fe16a44903548410c93ca5f912eba8728e</u>	- 0.0000000000264450 78 MATIC  0.00 USD	✓
16	2024-08-13 13:28:17	<u>0x7bcb371db9a541b1953fd3020fb11c2fd72d6ccf50b312a7b3a32fb1454aa7d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-13 13:28:17	<u>0x7bcb371db9a541b1953fd3020fb11c2fd72d6ccf50b312a7b3a32fb1454aa7d2</u>	- 0.0015310679991648 72 MATIC  0.00 USD	✓
18	2024-08-13 13:28:17	<u>0x7bcb371db9a541b1953fd3020fb11c2fd72d6ccf50b312a7b3a32fb1454aa7d2</u>	- 0.0000000000032013 24 MATIC  0.00 USD	✓
19	2024-08-13 13:27:23	<u>0x8535cc9b5019eae8150e4cb545a731e55d09d04f2e9bf808659138ebf156f9f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-08-13 13:27:23	<u>0x8535cc9b5019eae8150e4cb545a731e55d09d04f2e9bf808659138ebf156f9f2</u>	- 0.0069638500089137 28 MATIC  0.00 USD	✓
21	2024-08-13 13:27:23	<u>0x8535cc9b5019eae8150e4cb545a731e55d09d04f2e9bf808659138ebf156f9f2</u>	- 0.0000000000103064 98 MATIC  0.00 USD	✓
22	2024-08-07 11:05:16	<u>0x9a248431f7caf2d19a5b2ef5359f71d073ce7ac6f05fa83310b53d1838d2c28d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-07 11:05:16	<u>0x9a248431f7caf2d19a5b2ef5359f71d073ce7ac6f05fa83310b53d1838d2c28d</u>	- 0.0231024205803549 29 MATIC  0.00 USD	✓
24	2024-08-07 11:05:16	<u>0x9a248431f7caf2d19a5b2ef5359f71d073ce7ac6f05fa83310b53d1838d2c28d</u>	- 0.0166211817274636 30 MATIC  0.00 USD	✓
25	2024-08-07 11:04:46	<u>0xa8520ac4a1d3ba4f83e3cfc07d2ab9ed7f8dd199b2c67bc7daf28633e221cf25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-08-07 11:04:46	<u>0xa8520ac4a1d3ba4f83e3cfc07d2ab9ed7f8dd199b2c67bc7daf28633e221cf25</u>	- 0.0026036000000000 00 MATIC  0.00 USD	✓
27	2024-08-07 11:04:46	<u>0xa8520ac4a1d3ba4f83e3cfc07d2ab9ed7f8dd199b2c67bc7daf28633e221cf25</u>	- 0.0015170208107795 36 MATIC  0.00 USD	✓
28	2024-08-07 11:04:16	<u>0x1bdcc9a9f0d2a03ddf5ddc41fda237187ab4da0fd519d90950d2243aa19977e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-08-07 11:04:16	<u>0x1bdcc9a9f0d2a03ddf5d</u> <u>dc41fda237187ab4da0fd5</u> <u>19d90950d2243aa19977e7</u>	- 0.0014733822059091 12 MATIC  0.00 USD	✓
30	2024-08-07 11:04:16	<u>0x1bdcc9a9f0d2a03ddf5d</u> <u>dc41fda237187ab4da0fd5</u> <u>19d90950d2243aa19977e7</u>	- 0.0011046397341713 52 MATIC  0.00 USD	✓
31	2024-08-07 11:02:10	<u>0x2e836b1fa8be111afbaa</u> <u>b235a05567722d7bf62fda</u> <u>8b340bf9b45261c499de82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-08-07 11:02:10	<u>0x2e836b1fa8be111afbaa</u> <u>b235a05567722d7bf62fda</u> <u>8b340bf9b45261c499de82</u>	- 0.0072481141111417 74 MATIC  0.00 USD	✓
33	2024-08-07 11:02:10	<u>0x2e836b1fa8be111afbaa</u> <u>b235a05567722d7bf62fda</u> <u>8b340bf9b45261c499de82</u>	- 0.0014139041778845 49 MATIC  0.00 USD	✓
34	2024-08-07 11:01:04	<u>0xf3a5380f0c0dfdfb9ca6</u> <u>345df4ec9b9300fce8e1e4</u> <u>577d6eddc3da2e82a91cff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-08-07 11:01:04	<u>0xf3a5380f0c0dfdfb9ca6</u> <u>345df4ec9b9300fce8e1e4</u> <u>577d6eddc3da2e82a91cff</u>	- 0.0021078497104101 15 MATIC  0.00 USD	✓
36	2024-08-07 11:01:04	<u>0xf3a5380f0c0dfdfb9ca6</u> <u>345df4ec9b9300fce8e1e4</u> <u>577d6eddc3da2e82a91cff</u>	- 0.0004256262051680 85 MATIC  0.00 USD	✓
37	2024-08-07 10:59:34	<u>0x2f7218241b282d8b0810</u> <u>99f2dc181e100c78410057</u> <u>537f3c385b5504edbb35ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-08-07 10:59:34	<u>0x2f7218241b282d8b0810</u> <u>99f2dc181e100c78410057</u> <u>537f3c385b5504edbb35ea</u>	- 0.0123144706436312 67 MATIC  0.00 USD	✓
39	2024-08-07 10:59:34	<u>0x2f7218241b282d8b0810</u> <u>99f2dc181e100c78410057</u> <u>537f3c385b5504edbb35ea</u>	- 0.0029270321564988 75 MATIC  0.00 USD	✓
40	2024-08-07 10:58:30	<u>0x389102fc26628abb7279</u> <u>195aa817150f02f4ee9b95</u> <u>c464ca77b3a772401c950b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-08-07 10:58:30	<u>0x389102fc26628abb7279</u> <u>195aa817150f02f4ee9b95</u> <u>c464ca77b3a772401c950b</u>	- 0.0022275917547019 52 MATIC  0.00 USD	✓
42	2024-08-07 10:58:30	<u>0x389102fc26628abb7279</u> <u>195aa817150f02f4ee9b95</u> <u>c464ca77b3a772401c950b</u>	- 0.0003920359984103 12 MATIC  0.00 USD	✓
43	2024-08-07 09:35:58	<u>0x25b8609fe15522e3d9c2</u> <u>bd08b7ee0e171387286347</u> <u>3c3e99b688e4bac99d3671</u>	- 3.0000000000000000 00 MATIC  1.22 USD	✓
44	2024-08-07 09:35:58	<u>0x25b8609fe15522e3d9c2</u> <u>bd08b7ee0e171387286347</u> <u>3c3e99b688e4bac99d3671</u>	- 0.0047375119665449 94 MATIC  0.00 USD	✓
45	2024-08-07 09:35:58	<u>0x25b8609fe15522e3d9c2</u> <u>bd08b7ee0e171387286347</u> <u>3c3e99b688e4bac99d3671</u>	- 0.0000000896415540 28 MATIC  0.00 USD	✓
46	2024-08-07 09:35:02	<u>0x0a1c0e1af933ad862fcc</u> <u>1cc0419b63de8f69395f47</u> <u>ef85ccb0b79d88173142f2</u>	- 2.5000000000000000 00 MATIC  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-08-07 09:35:02	<u>0x0a1c0e1af933ad862fcc</u> <u>1cc0419b63de8f69395f47</u> <u>ef85ccb0b79d88173142f2</u>	- 0.0088834602075379 17 MATIC  0.00 USD	✓
48	2024-08-07 09:35:02	<u>0x0a1c0e1af933ad862fcc</u> <u>1cc0419b63de8f69395f47</u> <u>ef85ccb0b79d88173142f2</u>	- 0.0000001666673097 32 MATIC  0.00 USD	✓
49	2024-08-07 09:32:44	<u>0x3ce313d09bd09403b077</u> <u>ad603d096ba6c92e0a7ee4</u> <u>6bf6f0c10f2701b31d0458</u>	+ 7.7369431000000004 06 MATIC  3.16 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 13:31:29	<u>0x50a9175cca7e8c2017a2</u> <u>ceb4855e20561a048279e8</u> <u>91c48c280444c43a439f59</u>	+ 2.4682206938530009 13 MATIC  1.03 USD	✓
2	2024-08-13 13:30:53	<u>0x5cca73d4b351c9c5c11a</u> <u>614855101fe5d4a665e6a4</u> <u>24c3689cc210a834bed011</u>	+ 3.1635938159037375 61 MATIC  1.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 20:57:21	<u>0xd2d91b0024e22049e24d</u> <u>1e85cbad57d5b7f1eeb4d9</u> <u>22a1e703d0e3f0bb2263b8</u>	+ 10,000.000000000000 0000000 RISY	✓
2	2024-09-03 18:21:08	<u>0x49c2e583e355820f766a</u> <u>b8c38d3739549ace0504fd</u> <u>6d8914ce013657f96de480</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-13 13:31:29	<u>0x50a9175cca7e8c2017a2</u> <u>ceb4855e20561a048279e8</u> <u>91c48c280444c43a439f59</u>	- 0.0003878923531444 30 WETH  1.03 USD	✓
4	2024-08-13 13:30:53	<u>0x5cca73d4b351c9c5c11a</u> <u>614855101fe5d4a665e6a4</u> <u>24c3689cc210a834bed011</u>	- 1.313523 USD  1.31 USD	✓
5	2024-08-13 13:28:43	<u>0x3df1ec59eaac6d002220</u> <u>5c6fff3143fe16a4490354</u> <u>8410c93ca5f912eba8728e</u>	+ 1.236378 USD  1.23 USD	✓
6	2024-08-13 13:28:43	<u>0x3df1ec59eaac6d002220</u> <u>5c6fff3143fe16a4490354</u> <u>8410c93ca5f912eba8728e</u>	+ 0.0003809674652172 14 WETH  1.01 USD	✓
7	2024-08-13 13:27:23	<u>0x8535cc9b5019eae8150e</u> <u>4cb545a731e55d09d04f2e</u> <u>9bf808659138ebf156f9f2</u>	+ 0.012103 USD  0.01 USD	✓
8	2024-08-13 13:27:23	<u>0x8535cc9b5019eae8150e</u> <u>4cb545a731e55d09d04f2e</u> <u>9bf808659138ebf156f9f2</u>	+ 0.0000046700093948 92 WETH  0.01 USD	✓
9	2024-08-08 13:44:45	<u>0xeeb0ccba7bb038337c72</u> <u>3df45ac346ac49919ed98e</u> <u>15af84b863b91766d22d16</u>	+ 14,500.000000000000 0000000 Z0Z	✓
10	2024-08-08 13:40:41	<u>0x56c02e020209ff541735</u> <u>fd2404430bf80c9ac9d7b1</u> <u>007803e856458cffa21475</u>	+ 14,500.000000000000 0000000 Z0Z	✓
11	2024-08-08 13:38:47	<u>0xccfeb71c769f76a91e9b</u> <u>8a61e1dbcbf413457d4ca9</u> <u>b768c86260378e2c929cf3</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-08 13:30:21	<u>0x389793ff1a14da64b87bd7e43f9319465b4152948a32e871bfc0c5eb98888838</u>	+ 14,500.000000000000 0000000 ZOT	✓
13	2024-08-08 05:17:15	<u>0x9d283e010bc4cfe77f1ea93fd68982237b755317495109ec861b3d82e6e98634</u>	+ 14,500.000000000000 0000000 ZOT	✓
14	2024-08-07 11:05:16	<u>0x9a248431f7caf2d19a5b2ef5359f71d073ce7ac6f05fa83310b53d1838d2c28d</u>	+ 0.0000022548785323 24 WETH  0.00 USD	✓
15	2024-08-07 11:05:16	<u>0x9a248431f7caf2d19a5b2ef5359f71d073ce7ac6f05fa83310b53d1838d2c28d</u>	- 0.961618 USDT  0.96 USD	✓
16	2024-08-07 11:05:16	<u>0x9a248431f7caf2d19a5b2ef5359f71d073ce7ac6f05fa83310b53d1838d2c28d</u>	- 0.0004901892142596 39 WETH  1.21 USD	✓
17	2024-08-07 11:02:10	<u>0x2e836b1fa8be111afbaab235a05567722d7bf62fda8b340bf9b45261c499de82</u>	+ 1.026660 USDT  1.02 USD	✓
18	2024-08-07 11:02:10	<u>0x2e836b1fa8be111afbaab235a05567722d7bf62fda8b340bf9b45261c499de82</u>	- 1.027337 USDC	✓
19	2024-08-07 10:59:34	<u>0x2f7218241b282d8b081099f2dc181e100c78410057537f3c385b5504edbb35ea</u>	+ 0.0004901892142596 39 WETH  1.21 USD	✓
20	2024-08-07 10:59:34	<u>0x2f7218241b282d8b081099f2dc181e100c78410057537f3c385b5504edbb35ea</u>	- 0.00002146 WBTC  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-07 09:35:58	<u>0x25b8609fe15522e3d9c2bd08b7ee0e1713872863473c3e99b688e4bac99d3671</u>	+ 0.00002146 WBTC 1.23 USD	✓
22	2024-08-07 09:35:02	<u>0x0a1c0e1af933ad862fcc1cc0419b63de8f69395f47ef85ccb0b79d88173142f2</u>	+ 1.027337 USDC	✓
23	2024-08-01 10:51:27	<u>0x54702da9741f7e72db7d497391828dd26261cf739aa73a5bd869cf9949631091</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
24	2024-08-01 07:04:42	<u>0xc5e658772fabfb6293f65e0436d450979b043e7489be7d9db42ecbcdc78d9df</u>	+ 778.09130000000004 6566 ro.world/	✓
25	2024-07-29 17:04:41	<u>0xaf2e8cd81acc7a613a3b5b002c4b17fa31a5b6fc4a06109f7870fa9f8f7253e1</u>	+ 500.00000000000000 0000 to Claim	✓
26	2024-07-29 17:04:41	<u>0xaf2e8cd81acc7a613a3b5b002c4b17fa31a5b6fc4a06109f7870fa9f8f7253e1</u>	+ 500.00000000000000 0000 to Claim	✓
27	2024-07-13 04:53:52	<u>0xfd9c70319c4f99674a6ba8aba170f017885e85874e280d0b748fcfba07e21354</u>	+ 8,940 Join Stake (renderstake.com)	✓
28	2024-06-09 18:57:26	<u>0x8a5841ba3ed0dbd946d369201582e3ef777a816c34c67e41cdecbbba3b5d8d081</u>	+ 8,750 OKENS	✓
29	2024-06-03 16:07:09	<u>0xbff055ec8efc8d157b8d70c4b6fa38d3bf6468b652a85c52203d0554fd27968d</u>	+ 724,900 TOKENS	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-03 04:40:23	<u>0xe5498f792b62ac711302512218ec5136dd19aedc920dc914b9e0e44943b2139c</u>	+ 743,500 YOUR TOKEN	✓
31	2024-05-27 04:48:17	<u>0x5be2b57cbf27601a3a16358a6854a4598ca43f65650ba7f0a5a5e567f817beef</u>	+ 745,900 YOUR TOKENS	✓
32	2024-04-10 09:46:33	<u>0x25028ccc43102c69b13bd7ef0b03d40800ab52494d65217e70cfb08d5d320ac5</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
33	2024-03-24 02:00:53	<u>0xbdc55238052e40e654708802a412f2a91e339a559eae382e941c517d8dcb4e6c</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
34	2024-03-23 16:22:46	<u>0x8cdecee5301cfd79a368f223d0392943b3af85a6b7564cd1f8b9f797b8dde6f8</u>	+ 500 op Code	✓
35	2024-03-22 23:24:54	<u>0xd814d1ca089c39e768adfee9c7eb33e453adce4b6a7278bc25cb1c3d41ed25b5</u>	+ 1 ETH Claim: ethcex.org	✓
36	2024-03-22 21:46:43	<u>0x42f43dc4c0fccf9fe611c1e2743135ae215fdf0ee377229208fabda3797e44d4</u>	+ 500 C	✓
37	2024-03-14 21:50:41	<u>0xadc82baa72b7ecf06ac75b8390f236ed0fc466c3d40e1d265695acb8d2e5daa8</u>	+ 100,000 ?claim	✓
38	2024-02-05 14:45:49	<u>0xe27960d98a2d77f64f9b0748554bcc93924879d39d70b880b76b5a214c16426b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-05 12:30:22	<u>0x22077a6945f8d0d84e6d84450f232272d1470a9fee978ea980787c551e41e5b7</u>	+ 1 rewards	✓
40	2024-02-02 15:39:06	<u>0xad7620288cdf3f0465c4a378598e2b5c5ceb8f0675f29c736ad9dca9748ad8d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
41	2024-01-31 19:28:09	<u>0x6560d7bcf5bc5024c42311deb1142f2f509ebf7767c46ecaf4533cced38307a0</u>	+ 1.0000000000000000 00 adar.site)	✓
42	2024-01-19 12:17:38	<u>0x13e667465e6f33b62317017207ddfb46b5bd3a29803b7da74bc8030c6ba2cb57</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 11:05:16	<u>0x9a248431f7caf2d19a5b2ef5359f71d073ce7ac6f05fa83310b53d1838d2c28d</u>	+ 1 ALGB-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 00:31:34	<u>0xb945a5609e869153d09e11a296c6deb96d47d88153f1f462c81b5719df30b63b</u>	+ 1 l	✓
2	2024-08-13 13:27:39	<u>0x13a100a23e069a4c2eb5cb643c13174ba3b3f3e9579281158bf3e22fb805b3a5</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-13 13:27:33	<u>0xaf04bd7b559a96981319c594326db15ddade87c98953298213f30cd8cbd4b680</u>	+ 1 xyz	✓
4	2024-08-07 08:37:06	<u>0xb780f6a0de7a2e80be7039ad13542170ea3effb32b1b5a1e8cab8b0cd1778172</u>	+ 1 .pl)	✓
5	2024-08-07 08:33:18	<u>0xe4e0a7f70ddfff614adfda6b01a2b5a86d3187858f1820b440640bf0229ed25</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-29 17:04:57	<u>0x5be90861cb694f3ea79c892af3be9b74d0c3cbba2d75e459276f80ff514cee55</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-29 17:04:57	<u>0x5be90861cb694f3ea79c892af3be9b74d0c3cbba2d75e459276f80ff514cee55</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-29 17:04:57	<u>0x5be90861cb694f3ea79c892af3be9b74d0c3cbba2d75e459276f80ff514cee55</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-13 05:14:25	<u>0x40ab331ee37e6bd86b1adeddeca02053dec7ca8e7145eb2dbdda698d14d7706b</u>	+ 1 UCG527	✓
10	2024-04-17 04:12:15	<u>0x51cbff3c6471e2194c004f205a285966a3a45ac701450bd53a71d7306d359af0</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-12 04:45:42	<u>0x2baa0b64598296948ff3f2cfadd6b4ca6e4863fd6ecd68f80c6ccb21f49345b1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 04:12:50	<u>0x783335682f36760147c2878efe20f229419bcd8ce0b9fe0ed9e9e7803570e9b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-05 09:55:41	<u>0x410b90e7fd33fb3b33902b480193dbd6a35ea5d91c4942de2b9b6c40d0529c4f</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-02 07:03:21	<u>0x99d76bd738ad41b181aa3af19ea395d66825d89c44dbe8b84ea929612205a122</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-28 18:29:30	<u>0xd50c77da92f08440df668eb84436635ba0f2e5d45c28ce5a9ad8f76626d10f8c</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-28 18:26:42	<u>0xb06e7dcfd3ad3608943c3057ea811eae36a7dbbd928b5caf29f7cec63f49175a</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-23 18:55:50	<u>0xa66a684e7fde14924821ee52875dfcb6b76f878d10d189b9cbb2704a1cb84e31</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-23 17:17:55	<u>0x97027d383ff0dccc91c4bfe8949c6f27e60d499b54fec1c8d5e27852af97b24</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-22 19:46:31	<u>0xfc09d02405aeb436b4e92d22e8912c74d3e36c654bf2c701e2decc71d5806afd</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
20	2024-03-22 19:42:56	<u>0xa8385dc42a7f25285bc18d671becd816cb617ad412e26cf79cc47f0aa2f537e2</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 20:05:15	<u>0xee8f5febc0369080ee32de2eae30b3e6376cd899f7c15dd5e26b03241fe74f7e</u>	+ 1 Reward at 2000usdcã€ ,net	✓
22	2024-02-05 19:34:17	<u>0x00702b1e1d7031cfa9e8f9ddfe86c33434981314e147a6ec460c7e9d9bb8c07f</u>	+ 1 3000usdt.xyz	✓
23	2024-01-13 05:30:12	<u>0x976a515f6fc8f7229fefbb18abb9cd9b797ba9394cf2dfb1d4dfd1a83b457021</u>	+ 1 3000usdt.cc	✓
24	2024-01-13 05:21:16	<u>0xec4672b98c89dc4f3af731dbe4d8d0340db2451f6bdb96c957e2bb3d8db426f6</u>	+ 1 1000usdc.top	✓
25	2023-12-19 04:27:58	<u>0xf2e1a0934369c5d11eaa0e8a3f4b74f332356d304a57783304b0ebf3e1a88a26</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-19 03:21:26	<u>0xfaa230eae06a68fe140cfed8223f927329d0761d3dacc2bc5ace5c3ab65c52b4</u>	+ 1 1000usdc.org	✓
27	2023-12-19 03:21:20	<u>0x2846b59898dc45627f1246cdd9e39df4a8854f5fc12f4cd0c05b61d21efb357b</u>	+ 1 2000usdt.icu	✓
28	2023-12-09 20:09:31	<u>0x3c9c9a8d74fe41e105d339e783177e8e764ff2af12c9cb563c85d2dbe91c7cc5</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 06:25:40	<u>0x5c05555cc8a39b8c00a420c5d195f3d3fa0ec81a6a068ab12b7d64f91cc8d82d</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-06 06:25:40	<u>0x1ce4afa479f0d1c0a8a7e9db161345fa563c62b86519933e5297e6b8ee9f6a85</u>	+ 1 1000usdc.net	✓
31	2023-12-03 22:40:08	<u>0x7948a05df1bb218a97c694f1ac2d4242fc1daee8cddfa289ca269effec9da956</u>	+ 1 Reward at dydx.win	✓
32	2023-12-01 20:26:59	<u>0x06822796b0cd14380ddf237ba48466011d2d0a9a45e76a0d3829f556597f1eaf</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 09:57:05	<u>0xe52427274913594803e0b635fbb43cf66ff397dc301aabc2e1415ebaea2d723e</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-26 19:30:59	<u>0xada0ddf8e6d1619ae6df41533ee25391edffd478e988248981c704572d03528c</u>	+ 1 org	✓
35	2023-11-26 18:52:57	<u>0xcc1c40b021a537d9942195664fc821524342676be2997bef2610719374f68e31</u>	+ 1 3000usdt.org	✓
36	2023-11-26 15:19:24	<u>0x80743554a9b605d65d67ee624dd1cc2e70f594eb1d72659fde67decadbb174f7</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-22 03:45:02	<u>0xff789835ef22fa72c4ea3d1444890634a7d5938505e6da5dea7ccea6788dea33</u>	+ 1 Official Authorize credential	✓
38	2023-11-10 06:33:58	<u>0x59bab51ed7c5dcbd0803dee76a31c0ccaf571eb829558041919e659e6c215947</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-09 11:08:36	<u>0xeddfa5290974c06d036f2471fd6591b61bc19cf7ee52dacf46949eb34f700f1</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-02 08:39:05	<u>0xb7168fd268582f918f2e90bdd212a18e3bd9baea167b7f4950a0d282e7240a8f</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 13:05:39	<u>0xfcbd528bc207ed5f30fdb847854af715d7a54ce8d39132aa40c799c65d6e9851</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-29 11:40:18	<u>0x5123ba8803e38b9c1fd864dece1d1a5825b5ef934de82e67d58ff88e6803ccef</u>	+ 1 d.net	✓
43	2023-10-29 10:36:30	<u>0x0a9e1f8a1d829cfd159cc75145ca38fd58d664f220221980fc4d44db91a1f7b7</u>	+ 1 usd-reward.xyz	✓
44	2023-10-29 10:36:10	<u>0xf92b70a36b3f34f54a7bf477a8e4cc661c3c2931e8bb63e7c6d9cb76698314f2</u>	+ 1 2000usdt.xyz	✓
45	2023-10-28 10:30:12	<u>0xc58d9fa6f1e81e2b2bdf0b7b1c245df436f161a6bd8ecfd3b20d4dc71d73d93e</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-24 20:54:13	<u>0xf4670ada69f5d6a4de47b2b5344a67f8924e25110bf7e0380f9c7b2c792f4ef6</u>	+ 1 Airdrop NFT Voucher	✓
47	2023-10-24 15:58:08	<u>0x2bfbd1099e87398271f00ba58714718f466fe2a379b50af9d4fe7d1ace821f91</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-20 17:42:11	<u>0x0ee055cf03d8a2dce394d44265da94a70cba022782b3b1ab8d74a8f1a2c3ceab</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-15 07:18:53	<u>0xd315b0c0ce77bfb3c29c3f6e62d12ad81c0013e4b7b663b8fdad1323c7978085</u>	+ 1 usdt-1000.info	✓
50	2023-10-15 07:18:23	<u>0x1566ffa90f8e4f74720e8676b487c365d1647ed37d0161f38df318767d19906d</u>	+ 1 org	✓
51	2023-10-13 14:23:12	<u>0xc8fa6353416d31af650a4a1a65fdced745f87cb6a58c79204d7d2cf1dd0e43b7</u>	+ 1 Voucher	✓
52	2023-10-13 09:28:23	<u>0xb62d5193c95fd875bc3085492f1fa6942d3a0f4581509a26a3a0b52146c1fa71</u>	+ 1 rg	✓
53	2023-10-13 02:51:31	<u>0x8088b411345d17a36087de585457dbcb16e20cba846fe075a466e19202a5f4a9</u>	+ 1 usdrewards.xyz	✓
54	2023-10-13 02:51:01	<u>0x545096d460ba8baaa84de44310e1edd743b9a512e35e8871071c2b3b685904e6</u>	+ 1 rg	✓
55	2023-10-13 02:13:17	<u>0x718d9ba1a059c569b2bc2753e87bc9e1d9dd12a6b802ab83c8caf33e7ad59f3d</u>	+ 1 rg	✓
56	2023-10-12 11:12:56	<u>0x13133b2082c148d9385299aa1f8786fbbcc5907d0d30e1b2692ba222143ee4c2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-10 13:42:43	<u>0xc5651cdcd64e47929066 ac721a78517756385f078a 956b7482b47fa401d769fc</u>	+ 1 Voucher	✓
58	2023-10-07 10:41:18	<u>0x7ba7192b24c1eb51d7bc c70bcc319601ef11ee906e 437b0db67e52cf6a3cd699</u>	+ 1 circleusdnft.com	✓
59	2023-10-07 08:12:40	<u>0xe83ff519fac60645712b c98e36576b3215b945c243 71197274852b3aa99d6f08</u>	+ 1 circleusdnft.com	✓
60	2023-10-04 15:33:35	<u>0xc36d3f81faafc5fe133b 1543282567e355fe5cb186 6dc3802d3dbedb7af76577</u>	+ 1 .org	✓
61	2023-10-04 15:06:31	<u>0x2520edb18b2176b11cca cc222804303039d6f72153 e89f1bd3d9fde5ac3e6296</u>	+ 1 usd-drop.org	✓
62	2023-10-04 11:00:42	<u>0x21679e858f0139fb57db ad8f57fa3ece64ec7c7c9b cfed59cff68ac7f614e481</u>	+ 1 .org	✓
63	2023-10-03 13:30:22	<u>0xd673c0d3bd3f2f06ad01 5f5346b09171838f8b444c 206412236ba90b353130f1</u>	+ 1 Shiba Inu	✓
64	2023-10-01 15:37:06	<u>0xbf2ccd826b8ecd05fe23 32ad5cf9b5cd082dc35543 d1472698108688e03ef182</u>	+ 1 Shiba Inu	✓
65	2023-10-01 10:18:46	<u>0x35a4a1c2e77d550f9c8c 8650d6a16cb231a450286b 3a2f67bddb4043bc31cd24</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-01 10:18:38	<u>0x6de88a8323c578347003fdac781ccbd13099807c2b917a3687d497b14da04657</u>	+ 1 ds.org	✓
67	2023-09-27 17:34:41	<u>0xb07e91e34a66cfcfa718f59c60c4c7b3386c6455bfd01f453fee78c409f09470</u>	+ 1 tether-rewards.site	✓
68	2023-09-27 15:54:01	<u>0xfc605a6fd68f4b27686d1b821af839af214cc0f17d9cd3a27cc6d9c9ae19025c</u>	+ 1 1,000 USDT Reward	✓
69	2023-09-27 14:10:17	<u>0x28eb2438eee1ecc8bd2ff7b5dab8bcfb6c4313d37067559f1dfce22881bc87e7</u>	+ 1 Shiba Inu	✓
70	2023-09-27 12:40:12	<u>0x81abce27a40ce33b2d53f7ba0e63fe4e39f333c95973e74cbf2cea53ef3d6716</u>	+ 1 drop-usd.me	✓
71	2023-09-23 13:08:27	<u>0x00680ae4d8036d05082fb1b491cc7bc9393b4a501468747ff9302f5aa7c94115</u>	+ 1 drops-usdt.me	✓
72	2023-09-22 18:00:25	<u>0xf7a2ef7e2514ccd164758ddd880f1c9e33d2397ef6123b76ebcb4e3ee2117999</u>	+ 1 Voucher	✓
73	2023-09-22 09:26:29	<u>0x010c0494c9bbc1ec5558f1c38a18600ee6049c89c5935c6285107d30a74f370c</u>	+ 1 GOLD	✓
74	2023-09-21 19:09:42	<u>0x65163e1f3f619f1225fcd918c1cb00bea1f9ec1ff52ef884dc06f5fe6cd19484</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-20 21:56:48	<u>0x1a5a53ec75542c2fe5f079e0488c9f31b46ff0e09bc9ce3dcdfa59e7e2eb84c0</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-19 18:35:07	<u>0x88144b27956566a902a038a3a83f2011a7b72e419fe7e020d857556feb2950f4</u>	+ 1 Voucher	✓
77	2023-09-19 06:41:09	<u>0x66d1a0930042ffae3f719a3b50fba496bf52c77245ed2de551937a0dc1e4f2d9</u>	+ 1 Voucher	✓
78	2023-09-17 18:00:08	<u>0xbe02553a2484a17034e430b2719018512d21fb3f1dfe0df47e388f9b91d188ec</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-17 15:41:43	<u>0x5e905c7897960bb4d7d9617838fa7e244993e2b8455922979d5c9f9dbd9101f4</u>	+ 1 usd-reward.com	✓
80	2023-09-16 13:47:59	<u>0x869588481e5842d2ffa829280e9b2375498b2e6b99564267e7c02dda675c6ff3</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-14 21:58:52	<u>0x3a6b457aad7d181cf14a5e86ad941de0ed71b59e36c03bb0ce2168533f0452e</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-12 22:49:16	<u>0xd657f48ae372f78126d914ad14420b0fdf9d6c4408cb803a05eb180809563454</u>	+ 1 Voucher	✓
83	2023-09-10 17:55:38	<u>0xb72a6eff1747a8122605e08a16362c454143c5bd5e879d966c7ea850296f7c37</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-10 10:27:56	<u>0xc05fd09bc70dad0e326d3c62adcafee1c690d1b0cbd58f3ef8c2c5b67c8a3f1d</u>	+ 1 NFT Voucher	✓
85	2023-09-10 02:26:21	<u>0x08928b8c67f5cfc4013689dfe44368371ddb0d0d3226bb63660deb820af00d0</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-08 03:48:49	<u>0x8df2b056da6c1d6a2958190b00eb7e8b653a49ec355ad3c9e55fb1d6a4c2e8be</u>	+ 1 Vouchers	✓
87	2023-09-08 03:48:39	<u>0xcf8ffcf49efaa60cbff717604eed4c82da09fcf5668029c64e848048a0c59447</u>	+ 1 claim-usdc.xyz	✓
88	2023-09-08 02:59:24	<u>0xe9f650b5e2224eabbfc784de3f764954155ff79678ed692a272c9dadf25e3c17</u>	+ 1 Staking Bounty Reward	✓
89	2023-09-08 02:59:16	<u>0xe4b5a5ff7ede7069a8c5f2d37d4085a1c363b326d2aa4a4d2527cb6823da1636</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
90	2023-09-08 02:58:14	<u>0xd4c30d2de56c6c5ef1f1db1f9774203e3855a8b5d05d4db1b7a8f1b300b48627</u>	+ 1 Circle Weekly Giveways	✓
91	2023-09-08 02:57:46	<u>0xc1ccd63329d951b2a6d02641b6184d433cbf9d90b8c7039d9b41140b300576bc</u>	+ 1 NFT VOUCHER	✓
92	2023-09-07 18:10:14	<u>0x8eca70870a20123029550494fc8e1d3b302d2328bd56d8fb0580a5123ff84db</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-05 01:29:10	<u>0x8c7c868651f2272162042fb51c45d00efc66429084d0ef07443d36ee1931089a</u>	+ 1 VOUCHER	✓
94	2023-09-04 03:29:00	<u>0xcd7dcf203f29c8a62a531919e47bd224522cff2a9b3d4b06195d9925152aad98</u>	+ 1 coin-drop.xyz	✓
95	2023-09-04 03:03:01	<u>0xaede03e41978cc6505bb734e1d09446a495ec963da841504b215f2ba50f7b324</u>	+ 1 Vouchers	✓
96	2023-09-03 19:07:36	<u>0x200f19d3465bd97a176ed80c48e8af4d1a65413651a8f7722ca1480ab45bdb81</u>	+ 1 NFT Airdrop	✓
97	2023-08-30 22:59:34	<u>0xa1e06da58db8302fa2535ce939097871a1b04d505e1920c375dfafea82b505ec</u>	+ 1 Voucher	✓
98	2023-08-28 23:15:09	<u>0x45c1c4225e3df34876dca06f4eeb209f02061ca0ad7aaf1ed438f201695841f1</u>	+ 1 BASECOINBASE.IO	✓
99	2023-08-28 08:34:15	<u>0xc27f2823ac59dee0f6b690e5a73a2257ebd5effd3f05b792a111a24e4efc8e11</u>	+ 1 claim.circleweekly.org	✓
100	2023-08-27 06:13:13	<u>0x1a66e3af18a20b5666770393f9342c28e1f391e8d5a8dc20b55befdc39f972f5</u>	+ 1 drop-circle.xyz	✓
101	2023-08-25 23:41:51	<u>0x295fec608f9563026a105740d9d2f005e623a80ac56a76de236fe7ce0677b79a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-15 07:25:55	<u>0x11f341e6115e53b18234</u> <u>49420513aa023024013a4a</u> <u>7334ba8146b2e5c10c7c25</u>	+ 1 drops-reward.xyz	✓
103	2023-08-14 23:46:04	<u>0x4118de5f09d1fa815ac5</u> <u>ac9fe75a23ad8bb1e8130d</u> <u>79c70d3be1d6052bda8eb1</u>	+ 1 \$1250 LINK	✓
104	2023-08-08 19:25:07	<u>0x00457c3dfd40aa27d866</u> <u>2e58a9ec37be952c58bb77</u> <u>f3af580f7ba26e47c554a0</u>	+ 1 NFTVoucher	✓
105	2023-08-07 00:51:38	<u>0x5c6d6243170553cc5d17</u> <u>ae7f29cbb17a59d837f7e9</u> <u>7c5c08e5e7498cb73db798</u>	+ 1 \$2000 USDT	✓
106	2023-07-27 16:42:49	<u>0x10007846a791e6083eed</u> <u>6b3faa5a4ba420712e1e85</u> <u>17a5d82d7541bd80299731</u>	+ 1 \$1250 USDC	✓
107	2023-07-11 04:19:46	<u>0xffdd10b2897ef2b80124</u> <u>36bb82b73ab69e76bada84</u> <u>9893cc9ebb6ecb5ab5a5b1</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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