

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59f698083b90a5c30a5511ff8843a6c9f2fa8de8</u>
TOTAL RECEIVED	287.823549772548972214 MATIC
	117.46 USD
TOTAL SEND	287.784179772549805421 MATIC
	117.44 USD




Token	Balance
MATIC	0.03936999999222999 MATIC 0.01 USD
(PoS) Tether USD	5.000000 USDT 4.99 USD
MATICswap	14,500.000000000000000000 eL.app)
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
MATLC!	2,000.000000000000000000 m
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
! 5000usdc.org	1.000000000000000000 rdrop
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USD Coin	0.000000 USDC


Token	Balance
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Ledger Stax: Giveaway	N/A STAX
\$2000 USDC Voucher	N/A 2000usdc.org
5K\$ gift at [bit.ly/shibaz]	N/A az]
5000 BUSD	N/A NFT Giveaway
10K\$ at [taiko.lol] Voucher	N/A 10K\$ Reward at [taiko.lol]
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]
SHIBANU	N/A SHIBANU
2000\$ Rewards	N/A usdt-drops.xyz


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 05:00:47	<u>0xbff01ac9960cab5c00e18329296901ef36260d55df2cc38adda644cc6058fb</u>	- 63.999369999999387 915 MATIC  26.82 USD	✓
2	2024-08-13 05:00:47	<u>0xbff01ac9960cab5c00e18329296901ef36260d55df2cc38adda644cc6058fb</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-13 05:00:47	<u>0xbff01ac9960cabc5c00e</u> <u>18329296901ef36260d555</u> <u>df2cc38adda644cc6058fb</u>	- 0.00000000000007350 00 MATIC  0.00 USD	✓
4	2024-08-13 04:02:50	<u>0x59f9dd06cc9de9f94a58</u> <u>7caf8defce6affc6e36849</u> <u>7d57e9486307ccc4a45df6</u>	+ 64.000000000000000 000 MATIC  26.88 USD	✓
5	2024-07-16 17:40:23	<u>0x59e35159d654b58a546d</u> <u>3c8eff7c942b2a1ee3e3e7</u> <u>6925fa2ce5bf29097497ea</u>	- 38.497799600031299 860 MATIC  21.10 USD	✓
6	2024-07-16 17:40:23	<u>0x59e35159d654b58a546d</u> <u>3c8eff7c942b2a1ee3e3e7</u> <u>6925fa2ce5bf29097497ea</u>	- 0.0006299999999370 00 MATIC  0.00 USD	✓
7	2024-07-16 17:40:23	<u>0x59e35159d654b58a546d</u> <u>3c8eff7c942b2a1ee3e3e7</u> <u>6925fa2ce5bf29097497ea</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
8	2024-07-16 17:30:09	<u>0x291497628f4d08328709</u> <u>9fcdc1579a3ac170d6de6b</u> <u>4544046590327e13fb8f3f</u>	+ 38.500000000000000 000 MATIC  21.10 USD	✓
9	2024-06-07 13:00:46	<u>0x11a3a446a167b68fcefbc</u> <u>0cbb1d27408050abc7a622</u> <u>19e6ef0944e787c7ffe4b2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
10	2024-06-07 13:00:46	<u>0x11a3a446a167b68fcefbc</u> <u>0cbb1d27408050abc7a622</u> <u>19e6ef0944e787c7ffe4b2</u>	- 0.0012077700116348 51 MATIC  0.00 USD	✓
11	2024-06-07 13:00:46	<u>0x11a3a446a167b68fcefbc</u> <u>0cbb1d27408050abc7a622</u> <u>19e6ef0944e787c7ffe4b2</u>	- 0.0000001350446285 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 05:01:24	<u>0xcff4d620715d9230f34a6b615101a37c91fe3f6bbe6c14d7cba49da372cbca4a</u>	- 17.484362750282535 615 MATIC  12.16 USD	✓
13	2024-04-30 05:01:24	<u>0xcff4d620715d9230f34a6b615101a37c91fe3f6bbe6c14d7cba49da372cbca4a</u>	- 0.0006414945444600 00 MATIC  0.00 USD	✓
14	2024-04-30 05:01:24	<u>0xcff4d620715d9230f34a6b615101a37c91fe3f6bbe6c14d7cba49da372cbca4a</u>	- 0.0003510003679770 00 MATIC  0.00 USD	✓
15	2024-04-17 01:17:04	<u>0x7d877fc33aa380de42d3150871b06dbd714f8a4e760a0efeaa562b3d6947a785</u>	+ 17.0000000000000000 000 MATIC  11.98 USD	✓
16	2024-01-09 12:17:11	<u>0xd59d0a41d379a82d1a207ad1ff182d5a5136525830795ab2fc62491c0c7160b6</u>	+ 0.5008911099999999 73 MATIC  0.39 USD	✓
17	2023-10-30 10:20:24	<u>0xf1eaf0c4d57c4df21bbb71c5c86398632c70e61e7ffafdc301648c8d03508137</u>	- 67.985937714543851 484 MATIC  43.75 USD	✓
18	2023-10-30 10:20:24	<u>0xf1eaf0c4d57c4df21bbb71c5c86398632c70e61e7ffafdc301648c8d03508137</u>	- 0.0006460092164190 00 MATIC  0.00 USD	✓
19	2023-10-30 10:20:24	<u>0xf1eaf0c4d57c4df21bbb71c5c86398632c70e61e7ffafdc301648c8d03508137</u>	- 0.0008823505010460 00 MATIC  0.00 USD	✓
20	2023-10-30 10:10:35	<u>0x092c679d2c7c350da41305109fdd49f402119e54265f195e52b422f4308f0d84</u>	+ 31.0000000000000000 000 MATIC  19.95 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-23 03:30:42	<u>0x118bd4f27427cd135c4a8e3621b8cae29453d652b87eadb7f81647d76efc5dd5</u>	+ 1.9786848586820000 58 MATIC  1.23 USD	✓
22	2023-09-12 11:50:50	<u>0xe342e43042918ba842425974b8f1581df2ca9007264b18892254149d9d514704</u>	+ 35.0000000000000000 000 MATIC  17.80 USD	✓
23	2023-09-04 13:20:20	<u>0xc1a79e36ae42dd75a4e2c63adbb58a8d8e66e712349a0c89d44f4a8d4e0ad0cf</u>	- 50.342394338904668 416 MATIC  27.65 USD	✓
24	2023-09-04 13:20:20	<u>0xc1a79e36ae42dd75a4e2c63adbb58a8d8e66e712349a0c89d44f4a8d4e0ad0cf</u>	- 0.0009913366157940 00 MATIC  0.00 USD	✓
25	2023-09-04 13:20:20	<u>0xc1a79e36ae42dd75a4e2c63adbb58a8d8e66e712349a0c89d44f4a8d4e0ad0cf</u>	- 0.0067558075223520 00 MATIC  0.00 USD	✓
26	2023-09-04 13:13:38	<u>0x1060fd3949717a4ce7954f16b3695b13176a9f57fad45ed7cd7f0d4c9ef4d64c</u>	+ 50.343973803867001 493 MATIC  27.65 USD	✓
27	2023-08-14 03:52:06	<u>0x303e202bbb1566b8afe1c4472529480ec11a40d724e4cbf7b5421380728ecd48</u>	- 49.4600000000000000 853 MATIC  33.60 USD	✓
28	2023-08-14 03:52:06	<u>0x303e202bbb1566b8afe1c4472529480ec11a40d724e4cbf7b5421380728ecd48</u>	- 0.0006571395146400 00 MATIC  0.00 USD	✓
29	2023-08-14 03:52:06	<u>0x303e202bbb1566b8afe1c4472529480ec11a40d724e4cbf7b5421380728ecd48</u>	- 0.0009223254476940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-22 16:20:53	<u>0xf73158c95a670ff61f4607b8d998ec2669e69423fcde982aaa31176436ec5afb</u>	+ 49.5000000000000000 000 MATIC  37.81 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:11:53	<u>0xd885c5748866c94225c5b4bbb7f243b3464a2e3103b2b69c6355a5e81ece1fd9</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-08-17 04:05:46	<u>0xe0116041bb7c7fb08628ae72bcbac68fcc803b34162cd5ff37c4fe5c351780d1c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-07-31 09:47:28	<u>0x1e5816d89a885e65cc340fe091d638ecb7446759366d68382df8035cd7c83aa8</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
4	2024-07-18 02:13:05	<u>0x9862a31bfae2a96ec92b0cc6e24109a07aff93ff7124737562551a00f11b501d</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-18 01:45:51	<u>0xd34a316e699487332c8559dd6cda7d2caf0242601422b676b4cd045f86147bcf</u>	+ 2,000.000000000000 000000 m	✓
6	2024-07-18 01:45:43	<u>0x5f5e9f3b67db084cb3a421a94e1937c16d9685ffa1555bb36d4b8382410f5871</u>	+ 2,000.000000000000 000000 m	✓
7	2024-07-18 01:36:09	<u>0x7a75da60a9ed3bbf1e76b7002033dae0634700f58ae3d2fc5afeb1245e9925e6</u>	+ 2,000.000000000000 000000 m	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-18 01:35:07	<u>0x3803150505df4c4e25e86572ccbfe688e8297c053491208b92e1757541e3cc38</u>	+ 2,000.000000000000 000000 m	✓
9	2024-07-18 01:34:35	<u>0x00438a1e91c1e9818f6dd60abb2d62248f8e1274df57574d3433d9127faa8d8b</u>	+ 2,000.000000000000 000000 m	✓
10	2024-07-16 17:30:33	<u>0x25ce5313f90ca5d1beac9a4d4118623e965868e65286d691f6884aa2804f3649</u>	+ 929 )	✓
11	2024-07-16 17:30:31	<u>0xc55c1e55eb26b05ba39b688eb75423f27a807e8897e8b596c8160fa734771a5e</u>	+ 929 )	✓
12	2024-07-16 17:30:17	<u>0x60be11bfe70aa60f177fa0aa1a15e5c06074f403c28970abfd48b89d37845794</u>	+ 1 kether.org	✓
13	2024-06-09 09:45:45	<u>0x15efe22051c42577e1715c75c83bad8d45a8e69bc86ffe7060108e1b5d04bd7f</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
14	2024-06-07 13:00:46	<u>0x11a3a446a167b68fcefcb0cbb1d27408050abc7a62219e6ef0944e787c7ffe4b2</u>	- 24.000000 USDC	✓
15	2024-06-07 12:45:18	<u>0xa5f2eb4a6812556d9f7ef15bc1693923baf0848a1dc00f9b691f778ea271ec65</u>	+ 10.000000 USDC	✓
16	2024-05-27 01:50:55	<u>0x77584057c136c9d4f6f2c166e42471dea40e7167f3fbbc465f10cc08b21a2537</u>	+ 450.09239999999999 7817 .world/	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-11 00:32:25	<u>0x297bf77c2c7a3cc5a01c64d84e18efd6957c0de9c8881339c67e7d0fd55e27f6</u>	+ 1.0000000000000000 00 rdrop	✓
18	2024-05-07 12:13:11	<u>0x3565bd700c3a4e2d521f67789a0c8a9fafc292f537045e41fc53a8af16d3cfb8</u>	+ 5,000 REWARDS	✓
19	2024-04-30 05:01:32	<u>0x4a75ffe36e7b2a783509f3980799f3b284cd991d3c0cec61108ba08811c06cf1</u>	+ 1 claim rewards on blast2l.com	✓
20	2024-04-24 17:51:22	<u>0x9a80e14d51c67e7fb8eb037cfb77adc0d170ac8f227d305b40184d0c2e257569</u>	+ 5,000 ards	✓
21	2024-04-09 10:49:02	<u>0x5c62d3f2288c1dc7a3b7a5b7765ef5f0d4f0c25634ff5d1c850af9ef68f48ceb</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
22	2024-04-06 06:36:03	<u>0xd9f5499276b52d42abadef3c18fea7c5e1f5e9b44adf8ecf96360ea8e4f9d1d6</u>	+ 3.000000 USDC	✓
23	2024-04-04 15:48:17	<u>0x40bfa87a5c03198d70e34233ff2c78de2707a63a863093fe380117aa10b380ea</u>	+ 5,000.000000000000 000000 laim reward	✓
24	2024-04-04 15:45:25	<u>0xfc2690888d38fb7115923c8848171c97778ce052d0c1efcc647668b1b6f54a6a</u>	+ 5.000000 USDC	✓
25	2024-04-03 18:42:14	<u>0x3a8f8bd4f1eb12e201ef00f99d3b651f17233234435d1976e110dbeba5fba7b0</u>	+ 3.000000 USDC	✓



#	Date & time	Transaction Id	Amount	
26	2024-04-03 18:41:16	<u>0x7f3f41c4d9b32ff089e3eb0727601b0a79babdf4f54678368532e4426a5cce92</u>	+ 3.000000 USDC	✓
27	2024-03-29 17:51:38	<u>0x2efe5fe60481be2fcd5c0cc7e4b7cec289b01318e8dd1e901b85786ae27140f9</u>	+ 5.000000 USDT  5.00 USD	✓
28	2024-03-22 09:44:08	<u>0x2ac660a950f29fd1d279df9add0f34b8d58069f95cd69a4f1d9a80deb5657d8a</u>	+ 500 op Code	✓
29	2024-03-21 17:38:00	<u>0x42ded0b8bacc70af1fcc64b73556c9f3ef91d2d29a1dc32f397e5bd4ab83e75b</u>	+ 399 MANTA GET pacificdrop.org	✓
30	2024-03-16 12:23:56	<u>0xc73f467830b5372f4b783f7d7551a9f2ac6493878f41436206002f1aeb39d212</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
31	2024-02-01 17:33:01	<u>0x6a72f9461c05f651ca5f7fe78db7848f5b4cd2d52849a1ed947c9c873d232912</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
32	2024-01-23 22:29:06	<u>0x9b88b2a417bc66247ecdbe8ec7fc9b759ad560122310dbb6639380ca466d0f6c</u>	+ 1 rewards	✓
33	2023-12-12 08:23:40	<u>0xddfbe0b3b1f1765934db30c85f0ca57860bcec50a1581ba5002fdd3e9ba00d83</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
34	2023-10-31 06:00:15	<u>0xd6743ab47970cbf975bc579f3e1c8950fca502b636bfb5c3b203757436571da3</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-30 18:23:27	<u>0x474191220a3542302c42b5514a277536dbc9f209de4424a2f1270092e998a551</u>	+ 680.95000000000004 5475 \$ sUSD	✓
36	2023-09-05 07:03:26	<u>0x44bd0d234d8f1d5e522b0939081b9b5613771fe13f2184e888ac82c0895ae31c</u>	+ 153,250.1499999999 94179234 wHEX	✓
37	2023-07-15 04:42:03	<u>0x5a9aecff5db98962e1dca3e279d8434d2f6851e2a89112d2385406961edc8e28</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:56:23	<u>0x0134f58f937d69ab52b160df372b1bfd404461f4b3d420b37f630686c648a4de</u>	+ 1 ðŸŽ•	✓
2	2024-08-31 08:29:54	<u>0x7fb23d315f6e04a7d28ef8b6c8035a2658ca1dc856feac00d504cb6902578bd5</u>	+ 1 4000LIDO Reward at erclido.lol	✓
3	2024-08-27 16:54:05	<u>0xfaae47e9f84d4ec792f43538455dba0f7623ea7d6bafbdc9b1e8cab9d4a3e9ae</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-27 16:54:03	<u>0xde8f3a627cade1a66eafd41e22dc0e4824cdc2a45c9e02a9c6cc94bdd4cc8d5</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-20 18:21:01	<u>0x0fc21e73bf993208ede8dcef819c3717b009e8f70be878009362a89f8a65fc87</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-19 18:14:51	<u>0xbc79a9933026179670d3c55505dd6b0aae1e9808495d0d7927ebd8a9dcf2f31f</u>	+ 1 lat	✓
7	2024-08-17 04:05:50	<u>0x43335771b6099c7832b08fc6ea8aed765877e276c6850ba7a212bf65ffb8507d</u>	+ 1 3ETH Reward at erc20.lat	✓
8	2024-08-17 04:05:20	<u>0xe1d9645a3b7dfbdac2625a718c6af1b1faa2e951aaffcbf28f4e683f5bf4368d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-02 11:36:56	<u>0xbccef50210c897f3e26e87b7fe9139cadccf8fe9ce37fcc3cc50e6589b3ae809</u>	+ 1 SHIBANU	✓
10	2024-07-31 09:47:28	<u>0xd06a958800f608f5fc7f4816d3a05587f4583dfeff80c45776dea8591c18b194</u>	+ 1 aim rewards!	✓
11	2024-07-28 15:59:47	<u>0xdeec233601d19047e829bc5ec8d6e969503647b7f3a21ebecd7fe161e4f384f8</u>	+ 1 ₪	✓
12	2024-07-28 15:59:39	<u>0x7a835e9a116acf43eb6f0ec03b52b76ce6300879d83abd92b43a5cee6ad39f37</u>	+ 1 1ETH Airdrop at etherc.xyz ₪	✓
13	2024-07-22 17:12:34	<u>0x6d0868a9e0c7a07dfee929164487668953d947aa8bbdf2cb192c47430978260d</u>	+ 1 1ETH Airdrop at etherc.lat ₪	✓
14	2024-07-22 17:12:14	<u>0x66291ab0545b9537d8643c5bb8bd4741481117816ba6a1dac2231d03a1e16b80</u>	+ 1 ₪	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-22 17:11:42	<u>0x814cbf0dcce14686d19132726f2e0efd87fbce3b406f15fd09a6ce2e7b394b10</u>	+ 1 at ]	✓
16	2024-07-18 01:06:47	<u>0x7e116ec92e0ba51c06433a34c6a2a4013b979f954d6a76925bbb36893ff0ebc8</u>	+ 1 NJZ45	✓
17	2024-07-18 01:00:27	<u>0xff0bac0318eea5478f483a8828738e64fdf2c83f3e767ae93814973de1c9230b</u>	+ 1 šŸž•	✓
18	2024-07-18 01:00:13	<u>0xb384a31d4285b630fb2675632738e23bee520187c0afb2fb42b86fb173ae170f</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
19	2024-07-08 15:27:31	<u>0xaaca219399af88fcbbea85b60a7cc2b1e4a52a5ba300844957912280e8a38c4e</u>	+ 1 1ETH Reward at web3eth.lol šŸž•	✓
20	2024-07-08 15:26:57	<u>0x30727276ec49df23ab637fcaa17075726f0e48eb96be928125c3a894f38c206e</u>	+ 1 Airdrop at 10bnb.xyz šŸž•	✓
21	2024-07-04 07:51:30	<u>0x3863ade2e820e31f04d258a0e140401983f2542d938ab0a55220550d77d2aeba</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
22	2024-07-04 07:51:30	<u>0x3e9233c0dcae0758f4165491942d2c0017ad5751940576e5684f720e43339cfd</u>	+ 1 Airdrop at 10bnb.org šŸž•	✓
23	2024-06-29 18:14:48	<u>0xdfb26360eedab3f56014dcd3a2f2ed00213383dcbe20a3addd1a67e844b0b74a</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-18 18:06:43	<u>0x7c958b0d29e8402a3094290265da6b74fc2b54116d6f12f37a4972390b5cd8a9</u>	+ 1 ?	✓
25	2024-06-13 02:03:49	<u>0x19780bf5efe825d588a58511b8c4e48e0592ad1c8f9975d803945807e821f6b7</u>	+ 1 az]	✓
26	2024-06-09 09:45:26	<u>0x44ba604650f7d2c43532234b54a4473c7fb528f334eaa1bdd516bcf6a112db94</u>	+ 1 az]	✓
27	2024-06-07 12:46:04	<u>0x2d5c06c525e55758ca8b701a4b1494666264816ca397267ede61fb47c2d4c51f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
28	2024-06-05 03:01:37	<u>0xd0c3a428e0dd9292cb730b0841bf56a779456883d7fcf8e485771fb227ee0ad1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
29	2024-05-28 23:15:35	<u>0x7c6736c9cd7c4fa6655bb65dce036b269190b75abb12b31250af798e96288c37</u>	+ 1 crone	✓
30	2024-05-28 14:03:21	<u>0x17b6e00899eccc215448e9ed500f56060a8aff572f086dc9b676066f0b065c67</u>	+ 1 10BNB Reward at [10bnb.us]	✓
31	2024-05-25 15:35:34	<u>0xfbd2fc0de73700ec13300a27fd38514d504cd463a59f31e6c518b77485d672c3</u>	+ 1 10ETH Reward at [10eth.us]	✓
32	2024-05-25 15:22:14	<u>0xf76ffa939339d944915f3d3a379c1f4c801c7703caceb59e9ace013fe5c8d512</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-11 00:33:05	<u>0x4a840b0d84aeea72be34 dae9ad5e6a517c35a9b3e3 fc81f8f25f05960806e1da</u>	+ 1 -airdrop.org	✓
34	2024-05-11 00:32:31	<u>0x7939e0056a5188a141c6 f155c5fd0958c79feb9134 f03ae7da944d25c5b1acf1</u>	+ 1 -airdrop.org	✓
35	2024-05-11 00:31:51	<u>0x7b753bbc2127df98dbb8 7bbb3485b20a89f2df6cf3 fb6ded32edf843f371b39b</u>	+ 1 -airdrop.org	✓
36	2024-05-11 00:31:21	<u>0x384bdb4ea20e74b44c2c 0649092fc54bd4fa195784 ded7d9f45c989698018d49</u>	+ 1 Reward at [5eth.us]	✓
37	2024-05-05 11:23:55	<u>0xae6bdf29c84a0a43cb0e a2bc11f83384cb2888d5e 755dac27537e9383f27c4a</u>	+ 1 Reward at [5eth.us]	✓
38	2024-04-30 05:02:00	<u>0x77436d81be724d5e8bf6 5675c5f7b11b008e095b71 af0004590e3045724dc700</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
39	2024-04-21 11:58:59	<u>0xe98699b0eac869759151 0c86747323c27f6f2d8618 8133afae89c8267e51ae38</u>	+ 1 3K\$ Reward at [getusd.us]	✓
40	2024-04-16 10:03:56	<u>0x23a7eb8ae02dfb025215 95c99a21ec03b61280eb4d c6fc97f9784d684e34e6ad</u>	+ 1 Reward at [3eth.us]	✓
41	2024-04-02 20:16:08	<u>0xd631698ef52059612bfa 50fdc943ba71b7127505e2 922921939199cdf3a838cd</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-29 08:39:58	<u>0x5c11787f50877f4a76e1c802c8d24b3a950ecd46873a4b216d07c355fe3a1e07</u>	+ 1 Airdrop at [5000usdt.us]	✓
43	2024-03-29 08:39:30	<u>0xff48cdfcbc77596e2b3cf7f967fa56446cd260e8d727f2d2ff95147584469ea7</u>	+ 1 5ETH Reward at [geteth.us]	✓
44	2024-03-24 17:30:02	<u>0x0b9295726ff9066ba70f572e373eded7773caafb193557ad66f2fd5e9beca017</u>	+ 1 Airdrop at [5000usdt.us]	✓
45	2024-03-24 17:25:48	<u>0xac1fe7b797bd2c86883e80bcb0010baffb81ce8cb03b41bf26b257b174a5d913</u>	+ 1 5ETH Reward at [geteth.us]	✓
46	2024-03-21 10:15:09	<u>0xaefd38b6ebc3ea401f232bdf32e4d1552f04fcad3f7bc158dbd4dd8e12c7d19f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
47	2024-03-20 04:58:58	<u>0x74f91d0f463a98103177fea1593c19f1a2e907252562d97f3da828f065217572</u>	+ 1 Airdrop at [3eth i%{top}]	✓
48	2024-03-12 03:02:08	<u>0x753962a13c4410a9d0d69664804e21fde3c6871fbb20c25b218cfaf82ce5da08</u>	+ 1 Reward at [5000usdc i%{top}]	✓
49	2024-02-28 19:08:43	<u>0x375def6811d34a7c42b3d0ff8b6aee6ed75bef97bc3a78ae64f0aa97dc3ba13a</u>	+ 1 Reward at [2000usdc i%{net}]	✓
50	2024-02-17 04:38:35	<u>0xd8138c59a0bfed59e8a742c35705e8350d0947ff75151244a0b000a53d5c00c7</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-17 04:36:57	<u>0xb0d3713d122e04f7155c35c5f95cf2061a65949a0c291b88cee14a64bb4ff183</u>	+ 1 Reward at [5000usdc i%{com}]	✓
52	2024-02-07 02:06:41	<u>0x0903544032d06bc3ba8b0e43c1f6e7783c12c3a7ab0b55675cb23e52fd9c4b24</u>	+ 1 NFT	✓
53	2024-01-30 18:55:24	<u>0xc89f7dcce9da6a7f46e72b11bb1298d289919f4c610977f78dc2bb01d3b9266c</u>	+ 1 5eth.net	✓
54	2024-01-28 20:57:38	<u>0x15745707d064e57ea7a5bffd530ad8a9c8e9a7210b607b97ec22ebcda5f54f1b</u>	+ 1 2000usdc.org	✓
55	2024-01-28 12:31:32	<u>0xa043c3377748a53be3515012d1c862e72a86e761178bfb42f46871eab801fa1e</u>	+ 1 5000usdt.com	✓
56	2024-01-09 19:25:06	<u>0xdc4ac88545e0d3ae4bab5c14dd5571d15bee6b676a203f85f69e87e6793b6b58</u>	+ 1 5000usdt.org	✓
57	2024-01-09 18:24:08	<u>0x34942e26761fa6298aee593b89ffd4241ac0f377c1980010ef5675629f5c2334</u>	+ 1 3000usdc.com	✓
58	2023-12-23 18:42:04	<u>0x4733806ac1c86bc8c7bb88d011688cf5d2e1698cc256a2dab42df69bf1627e83</u>	+ 1 3000usdt.net	✓
59	2023-12-23 18:14:31	<u>0xdf301508d3f2f6bb2140bbaf67133eadd37847b1983adcec0f9459978c20212d</u>	+ 1 2000usdc.cc	✓



#	Date & time	Transaction Id	Amount	
60	2023-12-04 00:53:29	<u>0x4da8aa406b14eabf8d11bb93a126b71cd06d536bda5ca511c0a3272e552e55ca</u>	+ 1 Reward at Lido.fun	✓
61	2023-11-29 17:21:43	<u>0xc38f242c83715e48ddc8065bcdb4782f977e2faae66a1bfe1ca884e68a533861</u>	+ 1 2000usdt.top	✓
62	2023-11-29 17:15:13	<u>0x80e09981a11779976bdc3d53898fb405abd3a9f9eab3c33bb81f6577c0fbe766</u>	+ 1 com	✓
63	2023-11-22 08:43:57	<u>0xc11fd779bb3373144b05da57570c85c5db5e72acbe8ee1efa3ef20ca5416a269</u>	+ 1 t.org	✓
64	2023-11-22 08:42:55	<u>0x1e84814a621c1451162075fd62741a6db9cb30794ebf268633683135df43d06d</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-22 08:41:59	<u>0xe008a0de01c9b41673f964949e5fb99b0cb49f7557735dd60a5928924c2e40cd</u>	+ 1 cc	✓
66	2023-11-22 08:41:35	<u>0x6b05fd442f33e947ebbfbd697f71eb559d5edef5ffbf80b3ba8cce3fabaf0224</u>	+ 1 yz	✓
67	2023-11-15 16:49:10	<u>0x4159f9184b5c274bd1b0ee35eed7530b831aa26eeb329e6c36a0bae312804857</u>	+ 1 ro	✓
68	2023-11-14 16:59:01	<u>0x901dc1e35fabea7ca86e53517195a55dba1c9ec79204f1bdc770ee9c504ed743</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-14 16:58:57	<u>0x2ba2896c33e476d4cce988e07ea2ab23005f277f0b08baf05f809204ff425973</u>	+ 1 pp	✓
70	2023-11-13 03:16:04	<u>0xc005a7952dca9e55ce7313a1bfdb41c1550197e359401b086dfe4a356faefe21</u>	+ 1 dt.xyz	✓
71	2023-11-10 22:05:27	<u>0x0db0b84a8913926dd0df eb800204b6c9118fbbbb31cdfa8cc47e29d73c431ea4</u>	+ 1 NFT Airdrop Round	✓
72	2023-11-07 14:44:14	<u>0x8a0bb984af5c137d4d59040f2fb669aa2f34b27008cff19c1889616ab358a58d</u>	+ 1 vip	✓
73	2023-11-02 08:03:01	<u>0x8615bb1292fd100d1c2e00456db5441941ccb92fd3a99c115a96c7fc323dc18b</u>	+ 1 Voucher	✓
74	2023-11-02 07:32:55	<u>0x871c7b65472bb5dbf5438056df9afdc0f6c2b91d45bdfb93ede63ab6847f8227</u>	+ 1 op.org	✓
75	2023-11-02 07:32:35	<u>0x4c2405e0df3bb012eb9d588625841e424644494c6f9b6523b07a75526ead82df</u>	+ 1 2000usdt.cc	✓
76	2023-10-30 10:13:22	<u>0xd2eb23325bb42d1c8f85631bb7e6dd8e77df73f43f7333839959698d791ff441</u>	+ 1 \$MEME Vouchers	✓
77	2023-10-30 10:10:54	<u>0x0311fe73e5a1e861898be43750d693a2ed6958384d64ea3117b5ba2c8fda86e0</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-27 05:14:06	<u>0x5f97e124154b3cd7ed05fc6f7687c4afed16752747f491fb094bbaf027118831</u>	+ 1 .net	✓
79	2023-10-27 05:13:14	<u>0xb020ca2923635789aa5a8ad8511fb5a90a05dc529d0f11d4d788ba4d8203989c</u>	+ 1 .net	✓
80	2023-10-27 05:12:50	<u>0x447014eeeea3fbc8f3553acdbbafd140f7f0a066fbc2e16d414121e7026ee4e4</u>	+ 1 Claim at tether.bz	✓
81	2023-10-27 00:21:36	<u>0xd99ec6f915eb12042c90e1938c69886987995fa21ca281d4251a95c07bee5599</u>	+ 1 VOUCHER	✓
82	2023-10-23 03:34:07	<u>0x37e872c8ffa4294ce66a81f7717d9a46ed2c54e11726facba12c7c3a650164ac</u>	+ 1 dropsusdt.xyz	✓
83	2023-10-23 03:33:51	<u>0x406b7b15a62f6f483fb6f26eb2ce2a2b75daeba97211753f3c45fc4060344f2c</u>	+ 1 .net	✓
84	2023-10-23 03:32:50	<u>0xe8c91691550d172b8d7be29bbb1604dcd45c8b9160588f5775953f175fad7b57</u>	+ 1 .net	✓
85	2023-10-23 03:31:46	<u>0xeed4ab84223aba09a8bf9fb6b8f6493c3522ac06c0fbae9a738204b14ce4b125</u>	+ 1 2000usdt.com	✓
86	2023-10-23 03:31:00	<u>0x81e170d91a8d2d1463b09c3881f1f81bb9040ed650febe15977d7210c5a69b7d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-23 03:30:26	<u>0xc3149bfd7f8b8a6cda3db17d2554e3a6e987c0989fc91961446cbf983d335ee</u>	+ 1 .net	✓
88	2023-10-23 03:30:22	<u>0xd223b847eaaaf10b950a1dd35aae8221ae6281bdaeb6fb18fed8f3d503ee15d50</u>	+ 1 Voucher	✓
89	2023-10-15 00:01:30	<u>0xcfd1682cb5c088441a38175067b9a60d80806b3bb500be7bdfde8fab4c36ef3b</u>	+ 1 usdt-1000.info	✓
90	2023-10-14 23:46:22	<u>0x585d0050b6017362c868460a148b963aa0f88455ee7506a924d84fb3ecc31fc0</u>	+ 1 org	✓
91	2023-10-07 07:54:31	<u>0xe77f7bc67c81df5d6b2f51dcb1b681496f92ce9177802cc2f37d93461bb65cac</u>	+ 1 rg	✓
92	2023-10-05 04:02:19	<u>0xf5dee6c8f46325de72dc8deaeaab7bd4913296c1cf00b283d763a5980db81331</u>	+ 1 usd-drop.org	✓
93	2023-10-05 03:37:33	<u>0x11cdec88ff93fe5706f7dcee942fe352c97315710396855de821b61f18ab212c</u>	+ 1 .site	✓
94	2023-10-03 03:34:33	<u>0x84c2c4b1d4e54908d4d10a9b5b1ed717dff84375d1c7d561c5959003189f2654</u>	+ 1 USDC VOUCHER	✓
95	2023-09-29 11:15:51	<u>0xfc93b153e3a1d3c6247b36b836c003c68a8458aa66f5448356c52ad7be205929</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-29 11:15:27	<u>0x032f2d4477f9f8aa9c07 f5b2c90e7606f065525f1e 9dfdbd79a36472afe6f07e</u>	+ 1 NFT Airdrop	✓
97	2023-09-29 11:09:51	<u>0x13451dd657a8d5c7c027 b39bab9c7d144dc8781587 7f64e5562ededb823f9e4f</u>	+ 1 NFT Airdrop	✓
98	2023-09-29 11:09:19	<u>0x773d99128ee1f38a8896 2add0ab22c0a23c573b5f7 0b2ff1a3b39201296f639a</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-28 00:10:57	<u>0xcdcd34800afae0e1eaa0 7047cf73368f3783ad3fcc cd60064255d87744f94031</u>	+ 1 Shiba Inu	✓
100	2023-09-27 17:38:01	<u>0x2b9d55ab5a137e7badd1 7b593dc8131777e958fe02 e25d7a556880a16a01eed3</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-27 07:31:03	<u>0x299710c08245f6ea6b66 a045f8b2b150879e27a742 59d305cae0c542ce821021</u>	+ 1 Voucher	✓
102	2023-09-25 15:41:19	<u>0x256a571bb4f5e716c98d 696f199dc82ef3e77735cf db27753afb2679366a8b38</u>	+ 1 drop-usd.me	✓
103	2023-09-25 15:25:10	<u>0x525d1615217c6abc1189 87963450ec94ebc28bc4e5 497adc268624573a69dfe3</u>	+ 1 Shiba Inu	✓
104	2023-09-20 01:02:10	<u>0x5eaf08989362b9e0bb8d b21cb0ce77b492a9339097 32fb0f84449e7cd4378b18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-16 00:14:46	<u>0x35c53503c68d2d10af15cc1b7653288c95e11a50de98627359e24eaa3d03ef76</u>	+ 1 usdt-reward.com	✓
106	2023-09-13 18:55:56	<u>0x22944b0d4596c17044d1d98dc702bf802e05e9b31cd14afb963c22ff3dc49825</u>	+ 1 NFT AIRDROP ROUND	✓
107	2023-09-12 19:30:14	<u>0xc58136767e87a08485b8aae08f5897f5e842b69b355bcef79bcac4f374f87d63</u>	+ 1 Voucher	✓
108	2023-09-12 08:43:56	<u>0xc90d294c81159eef302a018b85e04b30578a46c1f881739a3a17f360f47a299d</u>	+ 1 Uniswap giveaway	✓
109	2023-09-12 08:43:28	<u>0x4641bc1b41883fd1c5ae58ff728c8b8e96b50c969292b27a8226395bd3de9f70</u>	+ 1 Base Chain Raffle	✓
110	2023-09-12 08:43:18	<u>0x2102402fae203f31e27a8e419bcbe6a05d397fbd026c455fbfcfafaa31efae2c</u>	+ 1 Circle Weekly Giveaways	✓
111	2023-09-12 08:42:36	<u>0x501e83b70f86cbd7fce8d0d960094beecf5a3e05c432f4e4641515842b777e47</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
112	2023-09-12 08:41:56	<u>0x4bddf23f80513acd8bceed0d0f9873d830c95bc62519aa6832ea7dbf33138b01</u>	+ 1 LIDO Drop	✓
113	2023-09-12 08:16:34	<u>0xdb4638250972acd56f4f031d707da39b472e98bfc57cfdabb3c5e9ff80e26a17</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-12 08:13:28	<u>0x0dd514281ed6a2b8cd05fb8f7c7f947b93b5521f7cc2ad409fe3538063fef7d4</u>	+ 1 NFT VOUCHER	✓
115	2023-09-11 20:23:51	<u>0x62860c406ab88c9db31c9a9daeb96637e8db9d35ee13640a529468021a814209</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
116	2023-09-10 01:20:58	<u>0x4b533f7f63e076d2f2fce9df7314bd9d7bea6ac4cb765e885e595e193a1720ec</u>	+ 1 NFT Voucher	✓
117	2023-09-06 13:39:30	<u>0xa3a04381459c725dde80cd65d23dae5fb9a8ff6894c9d133badd5026e3f343d5</u>	+ 1 NFT Voucher	✓
118	2023-09-05 20:07:28	<u>0xdfe2bd43ac8c9841f71f6025377e8a1848c758a0f115c1bda3121aa75b376544</u>	+ 1 NFT VOUCHER	✓
119	2023-09-04 21:42:53	<u>0x58c95ab6b410e5235c7e7ace6ec20a40e6b189d11f54699b1206b4544fad9280</u>	+ 1 NFT Giveaway Round	✓
120	2023-09-04 14:46:22	<u>0x8fb2c8944371a5cb0b6574b48073c274444646c279ac4bca71a314811817d4ad</u>	+ 1 NFT Airdrop	✓
121	2023-09-04 14:46:16	<u>0x1a096bd4f18578388ba0b531bbeb63ae9fca29613bdc37f60f45a44a7c02d4b2</u>	+ 1 NFT Airdrop	✓
122	2023-09-04 14:42:36	<u>0x0d061482769b8a335e301262ce1fff279b2f245bc6edd7c185c7dc879172fd1f7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-04 13:16:10	<u>0xbea89ff683d1cfb7925745435e1281518cadd9f6d409d73e9b32ef391a6a926e</u>	+ 1 NFT Voucher	✓
124	2023-09-02 05:03:30	<u>0xe783ab0412719aff57451ff75982dce073c92ce007076c3f9ad416ac741997ee</u>	+ 1 Vouchers	✓
125	2023-09-02 05:01:17	<u>0x06365b86849146cf0ba701197f40f6ec3a9155f8d7c80fb20ed8630aa4f1e38c</u>	+ 1 usdt-drops.xyz	✓
126	2023-09-01 11:47:11	<u>0x39f626c0a441cb8832975e2913ec114484fc22d6d5fabb1389b926661a306b6d</u>	+ 1 Voucher	✓
127	2023-08-26 16:06:12	<u>0xa7d9c8d66cbe44c18b9e6888caf94f00ad2b070cad95b6f9a8835e90aff59a58</u>	+ 1 NFTVoucher	✓
128	2023-08-21 23:23:11	<u>0xdab27d001a8127a4613f7191952b584d492577c880b5dd38849add5a3c64c43f</u>	+ 1 ARBITDROP.INFO	✓
129	2023-08-14 00:41:21	<u>0xd9d73445e84e59f7a1ba25ce9bdf3ccf4eae768282761792824255529854f1</u>	+ 1 drop-rewards.xyz	✓
130	2023-08-12 16:45:34	<u>0x0dbca543ff6badbc1b1eeb7d98746f575453ec9547d3937757eeef7c22e2c81</u>	+ 1 Base Airdrop	✓
131	2023-08-11 04:32:18	<u>0x5d0bef0a34840a23aef00808a26491600216930bc0d5102201a059fc90f67a39</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
132	2023-08-10 23:49:50	<u>0xba690f646e951ed1d898ca18aae0b69cfd5070d0fb</u> <u>d475a9146996ecc396112f</u>	+ 1 STAX	✓
133	2023-08-10 22:33:51	<u>0xda65caff724eb3622ba5c01437dd65ee7a28eb7231</u> <u>173e33c64a3acfd45b597f</u>	+ 1 ARBITDROP.INFO	✓
134	2023-08-10 17:59:28	<u>0x5a8c64a66aaca93c7e4be2a5b42bb633deda3b5e28</u> <u>f68fc19d1b91665a76927b</u>	+ 1 rewards-1000.xyz	✓
135	2023-08-09 17:06:04	<u>0x9e73af8de8d776557a875266942600075d7a602251</u> <u>dc3077334495425375f791</u>	+ 1 dYdX Event	✓
136	2023-08-09 14:30:27	<u>0xa8dc1c1b46dfa31c4cd2048308f34b2a94fd718fed</u> <u>f39df4a6012a2424b2091f</u>	+ 1 Lido DAO	✓
137	2023-08-06 18:35:03	<u>0x0ae77f163ed157ec40a4b61625c143952bb242ae97</u> <u>60508b4c78c23412bac941</u>	+ 1 STAX	✓
138	2023-08-03 13:28:56	<u>0x18219739f277e13cb612f711277d947cca48670039</u> <u>1f1347cb9af145ee75e151</u>	+ 1 STAX	✓
139	2023-08-02 14:46:35	<u>0x08f46fb92c8d39703f7b6aed1649419c366a82825e</u> <u>86003a439feb48b27cd55e</u>	+ 1 AVALANCE NETWORK	✓
140	2023-08-01 23:20:25	<u>0x4cf075e265fa2c3ec7c4d6d6f4d5ab32ac33789b8e</u> <u>ae52244dfa1afb32d93c7f</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
141	2023-07-31 15:41:17	<u>0xb4ce17f428194f2c2d5576e1dbf8a631663a0df085dcbac1597cde554d0b9e80</u>	+ 1 STAX	✓
142	2023-07-29 12:53:48	<u>0x728695e15933903cd09e2257e96e761539e17946b848ddc8e534eacf88307851</u>	+ 1 STAX	✓
143	2023-07-28 12:24:12	<u>0x4499fc8f1a53fa81278f388e9378222e21dd561a1379009f4f5d6ecc8ede2c5b</u>	+ 1 REVOLUTION	✓
144	2023-07-26 16:19:55	<u>0x50fe30c2bdaeea74374b7402ed57db46a53f81bcf187e75c8bb6a993ff7a9b6d</u>	+ 1 dYdX Event	✓
145	2023-07-23 13:58:35	<u>0x7e4811166df7092bd0679bd6ae3c241a5e43576200e3486490a1c36b33f6fd44</u>	+ 1 dYdXEvent.com	✓
146	2023-07-19 03:34:35	<u>0x3d6fb6dbc0d7220ee60787bef4ff4af2bb02ed43adc76593ec60fdfeb2705a84</u>	+ 1 UniEvent.Plus	✓
147	2023-07-18 05:52:28	<u>0x8a1209ffb3a6dc11a06e933d7c6148c252f9e77e0a7000862e5046a6791a4fda</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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