

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 09:57 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b01bc7a4988c7f136d3aea438ca9ed2f8d7c42e</u>
TOTAL RECEIVED	0.791877080000000011 MATIC
	0.28 USD
TOTAL SEND	0.791877077616515823 MATIC
	0.28 USD

Token	Balance
MATIC	0.000000002383484122 MATIC
	0.00 USD
(PoS) Tether USD	0.000050 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
# tether-airdrop.com	250.0 m \$USDT
# tether-event.com	250 airdrop
\$ Cryptoflip.net	3.000000000000000000 FLIP
BGT	0.000000000000000000 BGT
SuperNowa Token	0.050000000000000003 SNT
(PoS) Tether USD	0.000000 USDT
Nova Token	9.000000000000000000 NOVA










Token	Balance
! USDAC	10,000 Visit USD.AC to claim reward
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A claim-usdt.info
1000\$ REWARDS	N/A drops-reward.xyz
800 LINK	N/A NFT AIRDROP ROUND
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
2000\$ Reward	N/A drop-usdt.xyz
1 stETH	N/A LIDO Drop
2,000 USDT Reward	N/A rop.net
5000 USDC Voucher	N/A claim.uscircle.org





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 21:22:09	<u>0x4ccd6324a9e7361c54ed</u> <u>faf62be4d2413c0fae2a7a</u> <u>b491bb1e378b74313b147e</u>	- 0.5909289956281640 33 MATIC  0.50 USD	✓
2	2023-11-16 21:22:09	<u>0x4ccd6324a9e7361c54ed</u> <u>faf62be4d2413c0fae2a7a</u> <u>b491bb1e378b74313b147e</u>	- 0.0019415357716230 00 MATIC  0.00 USD	✓
3	2023-11-16 21:22:09	<u>0x4ccd6324a9e7361c54ed</u> <u>faf62be4d2413c0fae2a7a</u> <u>b491bb1e378b74313b147e</u>	- 0.0367023186002130 02 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-02 08:22:12	<u>0x59eb27cd414b3d7c507f</u> <u>bfa4fd2946bd1719b94669</u> <u>79173b237ede25293795ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-02 08:22:12	<u>0x59eb27cd414b3d7c507f</u> <u>bfa4fd2946bd1719b94669</u> <u>79173b237ede25293795ab</u>	- 0.0010889263497295 38 MATIC  0.00 USD	✓
6	2023-07-02 08:22:12	<u>0x59eb27cd414b3d7c507f</u> <u>bfa4fd2946bd1719b94669</u> <u>79173b237ede25293795ab</u>	- 0.0035349371102704 62 MATIC  0.00 USD	✓
7	2023-07-02 06:35:40	<u>0xeb2152ba1a78c2b048b1</u> <u>2947c5ce80d80ea6a9c407</u> <u>88394c0f98d7b61456b6ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-02 06:35:40	<u>0xeb2152ba1a78c2b048b1</u> <u>2947c5ce80d80ea6a9c407</u> <u>88394c0f98d7b61456b6ca</u>	- 0.0012556850615563 14 MATIC  0.00 USD	✓
9	2023-07-02 06:35:40	<u>0xeb2152ba1a78c2b048b1</u> <u>2947c5ce80d80ea6a9c407</u> <u>88394c0f98d7b61456b6ca</u>	- 0.0034186644984436 86 MATIC  0.00 USD	✓
10	2023-06-19 03:07:38	<u>0x880b9d591b5766729c40</u> <u>06bfb2d34e3d16f9a4cce</u> <u>1ec06da2f0bba7c0530e5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-19 03:07:38	<u>0x880b9d591b5766729c40</u> <u>06bfb2d34e3d16f9a4cce</u> <u>1ec06da2f0bba7c0530e5d</u>	- 0.0106568215744809 28 MATIC  0.00 USD	✓
12	2023-06-19 03:07:38	<u>0x880b9d591b5766729c40</u> <u>06bfb2d34e3d16f9a4cce</u> <u>1ec06da2f0bba7c0530e5d</u>	- 0.0319124683084784 92 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-19 03:07:12	<u>0x2096d1f6446a2bbbc0c739817eedea9d7a32b672515700619825e2ad36a9444c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-19 03:07:12	<u>0x2096d1f6446a2bbbc0c739817eedea9d7a32b672515700619825e2ad36a9444c</u>	- 0.0018731438496168 72 MATIC  0.00 USD	✓
15	2023-06-19 03:07:12	<u>0x2096d1f6446a2bbbc0c739817eedea9d7a32b672515700619825e2ad36a9444c</u>	- 0.0055222287412936 56 MATIC  0.00 USD	✓
16	2023-06-13 22:38:33	<u>0x66a416bd3b57f6dbebd80186514b496f73d95835a67273a6b7f069a92f7da03d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-13 22:38:33	<u>0x66a416bd3b57f6dbebd80186514b496f73d95835a67273a6b7f069a92f7da03d</u>	- 0.0005781112718585 40 MATIC  0.00 USD	✓
18	2023-06-13 22:38:33	<u>0x66a416bd3b57f6dbebd80186514b496f73d95835a67273a6b7f069a92f7da03d</u>	- 0.0051178907206574 70 MATIC  0.00 USD	✓
19	2023-06-13 22:38:03	<u>0xa9e5c8346066f6676b4af632036a53074e799a97aa19091fd351ec1c5e550c79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-13 22:38:03	<u>0xa9e5c8346066f6676b4af632036a53074e799a97aa19091fd351ec1c5e550c79</u>	- 0.0041940361164525 91 MATIC  0.00 USD	✓
21	2023-06-13 22:38:03	<u>0xa9e5c8346066f6676b4af632036a53074e799a97aa19091fd351ec1c5e550c79</u>	- 0.0214998447323089 68 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
22	2023-06-13 22:37:39	<u>0xa8dc2611fed5751e2a43</u> <u>f691728ab5e820b4c68d78</u> <u>2bf03489d4c3479fb0bf20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-13 22:37:39	<u>0xa8dc2611fed5751e2a43</u> <u>f691728ab5e820b4c68d78</u> <u>2bf03489d4c3479fb0bf20</u>	- 0.0023792152903517 76 MATIC  0.00 USD	✓
24	2023-06-13 22:37:39	<u>0xa8dc2611fed5751e2a43</u> <u>f691728ab5e820b4c68d78</u> <u>2bf03489d4c3479fb0bf20</u>	- 0.0069805369564622 40 MATIC  0.00 USD	✓
25	2023-06-12 15:52:54	<u>0xdbb34d5b73f0c0c0ef20</u> <u>d5b397d980408eef3ac8c1</u> <u>e3b73e44795c8bf65685ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-12 15:52:54	<u>0xdbb34d5b73f0c0c0ef20</u> <u>d5b397d980408eef3ac8c1</u> <u>e3b73e44795c8bf65685ab</u>	- 0.0017345861113985 08 MATIC  0.00 USD	✓
27	2023-06-12 15:52:54	<u>0xdbb34d5b73f0c0c0ef20</u> <u>d5b397d980408eef3ac8c1</u> <u>e3b73e44795c8bf65685ab</u>	- 0.0068027987886014 92 MATIC  0.00 USD	✓
28	2023-06-12 13:01:51	<u>0x1053d3b5e3566605475e</u> <u>d0d3975381719eb7cde721</u> <u>ef741d1e534cb3b0e915b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-12 13:01:51	<u>0x1053d3b5e3566605475e</u> <u>d0d3975381719eb7cde721</u> <u>ef741d1e534cb3b0e915b0</u>	- 0.0077427593876567 68 MATIC  0.00 USD	✓
30	2023-06-12 13:01:51	<u>0x1053d3b5e3566605475e</u> <u>d0d3975381719eb7cde721</u> <u>ef741d1e534cb3b0e915b0</u>	- 0.0346134319503263 73 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-12 13:01:11	<u>0x87f3960010bdf070a8f1ec4cd7de73fc8b0060da50cdebc5aec3e4b6a295fe7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-12 13:01:11	<u>0x87f3960010bdf070a8f1ec4cd7de73fc8b0060da50cdebc5aec3e4b6a295fe7a</u>	- 0.0020087976153043 84 MATIC  0.00 USD	✓
33	2023-06-12 13:01:11	<u>0x87f3960010bdf070a8f1ec4cd7de73fc8b0060da50cdebc5aec3e4b6a295fe7a</u>	- 0.0093893431812668 15 MATIC  0.00 USD	✓
34	2023-06-12 12:46:13	<u>0xe3d7da1033510e5ae0cbfcf19118b08f131b5b7e969e844c94864209a8bcda23</u>	+ 0.7918770800000000 11 MATIC  0.50 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:26:34	<u>0xa3fdb4e283a38d0d41acd9f29a7ae713016dcca9f8679eb150d4006980fd996f</u>	+ 9.000000000000000000 00 NOVA	✓
2	2024-06-27 22:42:50	<u>0x9dab2d3227915d9eea986e10a7e4fc586d69bd4c0ef56735d537e78940e2cc6d</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-02-16 14:04:18	<u>0x85408068a8fa75ac06db60709b51cf26b9124260b15e1a8faa50d04eb49f1ba1</u>	+ 250.0 m \$USDT	✓
4	2024-02-05 02:42:53	<u>0x9ec61c23f0fc2a846ef40f679b7493bb35cde83d04553b19dc8ec18cb2ce9857</u>	+ 250 airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-24 21:40:28	<u>0x8bb535bca816dc9d75729b73a66b65e584db691ea3f1142fc936cbb45085035a</u>	+ 12,150,601,097.058 20465 GONE2.0	✓
6	2023-12-09 04:32:00	<u>0xa50b6d3d1aa36f0565cf c09d3d1ca1cb83898fdb8a aef1d5683a648a07e331c9</u>	+ 0.050000000000000000 03 SNT	✓
7	2023-10-25 20:26:36	<u>0xb8e859b1aada6cf21c9a f104cdcac72c143b8654838c925e03493515ccd4ca71</u>	+ 1.000000000000000000 00 aim reward.	✓
8	2023-08-08 14:22:15	<u>0xb9085f5ddbca514759fa dcf2630910b8db912293e139388c9a5f80b3c49168d1</u>	+ 1,049.00000000000000 000000 aim rewards	✓
9	2023-07-02 08:29:38	<u>0x15852b889a8f7d9b2de1 adbb63354b7f5640a1cc005af96abea9287ad197b868</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-07-02 08:29:38	<u>0x15852b889a8f7d9b2de1 adbb63354b7f5640a1cc005af96abea9287ad197b868</u>	- 4,836.225700 USDT	✓
11	2023-07-02 08:29:38	<u>0x15852b889a8f7d9b2de1 adbb63354b7f5640a1cc005af96abea9287ad197b868</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-07-02 08:27:38	<u>0x233fa35c6c22dde69f778f1bac0336e84f2bb096d656c84113723ff2cac4d6d5</u>	- 4,836.225700 USDT	✓
13	2023-07-02 08:27:38	<u>0x233fa35c6c22dde69f778f1bac0336e84f2bb096d656c84113723ff2cac4d6d5</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-02 08:22:12	<u>0x59eb27cd414b3d7c507fbfa4fd2946bd1719b9466979173b237ede25293795ab</u>	- 4,836.225700 USDT  4,835.29 USD	✓
15	2023-07-02 06:46:19	<u>0x655d8e2a48470bf03665db8e176bafb2fc0eca4af4f73b683dea8b01071a67ee</u>	- 742.000000 USDT	✓
16	2023-07-02 06:46:19	<u>0x655d8e2a48470bf03665db8e176bafb2fc0eca4af4f73b683dea8b01071a67ee</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-07-02 06:45:59	<u>0xb2ab424c2a40317ba6a65c64d83c9de9163d28cc97a4e2aa8ea4226364c916ff</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-07-02 06:45:59	<u>0xb2ab424c2a40317ba6a65c64d83c9de9163d28cc97a4e2aa8ea4226364c916ff</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-07-02 06:45:21	<u>0x46a52a33f865be3807bc485dfc138d1a80f6d14664309de79f44b524084daf1b</u>	- 742.000000 USDT	✓
20	2023-07-02 06:44:44	<u>0x382d2798f9cd557a7315afc4f6ba0f27bc5797cb094c49539d00a4aec5340103</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-07-02 06:44:44	<u>0xbaea60753ca299efb6502c5dab1252df9240b62b19b61b936b432275b0d3fc0a</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-07-02 06:43:52	<u>0x6d7f8388a436beb08b3fc9068221763cc76592b87aa7aa3c5994338977d90917</u>	- 742.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-02 06:43:52	<u>0x6d7f8388a436beb08b3fc9068221763cc76592b87aa7aa3c5994338977d90917</u>	- 0.000000 USDT 0.00 USD	✔
24	2023-07-02 06:39:18	<u>0x1dde24fafce7975bfd5ba66f3ae25f92149df1feba2210e904a35ac75515876f</u>	- 742.000000 USDT	✔
25	2023-07-02 06:39:18	<u>0x1dde24fafce7975bfd5ba66f3ae25f92149df1feba2210e904a35ac75515876f</u>	- 0.000000 USDT 0.00 USD	✔
26	2023-07-02 06:38:16	<u>0xcda865dce7b8d2c5f0453da5cf6d953ecc092075152fc77b4124117387ee9f97</u>	- 742.000000 USDT	✔
27	2023-07-02 06:38:16	<u>0xcda865dce7b8d2c5f0453da5cf6d953ecc092075152fc77b4124117387ee9f97</u>	- 0.000000 USDT 0.00 USD	✔
28	2023-07-02 06:35:40	<u>0xeb2152ba1a78c2b048b12947c5ce80d80ea6a9c40788394c0f98d7b61456b6ca</u>	- 742.000000 USDT 742.10 USD	✔
29	2023-06-25 23:48:39	<u>0x268aaa07bab98d27753daee52ad4d7b7b9861ba078ae72cae31cbec446ab8f82</u>	+ 3.0000000000000000 00 FLIP	✔
30	2023-06-19 03:09:48	<u>0xb2c1861ed7e142324b5387bf35ffb8e25bc806c75187fee901044a71eed3afee</u>	+ 2,197.980900 USDT 2,197.53 USD	✔
31	2023-06-19 03:07:38	<u>0x880b9d591b5766729c4006bfbcd2d34e3d16f9a4ccea1ec06da2f0bba7c0530e5d</u>	+ 3,364.153650 USDT 3,363.46 USD	✔

#	Date & time	Transaction Id	Amount	
32	2023-06-19 03:07:38	<u>0x880b9d591b5766729c40</u> <u>06bfbc2d34e3d16f9a4cce</u> <u>1ec06da2f0bba7c0530e5d</u>	- 2,273.000000000000 000000 BGT	✓
33	2023-06-19 03:06:02	<u>0xd6ba4838107389a4cb60</u> <u>40bae5baf93250fc047e5</u> <u>0e30e9704b9755aa3b9450</u>	+ 2,251.000000000000 000000 BGT	✓
34	2023-06-13 22:38:03	<u>0xa9e5c8346066f6676b4a</u> <u>f632036a53074e799a97aa</u> <u>19091fd351ec1c5e550c79</u>	- 9.900000 USDT  9.89 USD	✓
35	2023-06-12 15:52:54	<u>0xdbb34d5b73f0c0c0ef20</u> <u>d5b397d980408eef3ac8c1</u> <u>e3b73e44795c8bf65685ab</u>	- 480.000000000000 0000 BGT	✓
36	2023-06-12 13:03:39	<u>0xdad70fb0b889caa43cc5</u> <u>b3ce108daca6ae29fe0a6e</u> <u>cad810cb9bebd80aa53bff</u>	+ 502.000000000000 0000 BGT	✓
37	2023-06-12 13:01:51	<u>0x1053d3b5e3566605475e</u> <u>d0d3975381719eb7cde721</u> <u>ef741d1e534cb3b0e915b0</u>	- 688.242000 USDT  688.18 USD	✓
38	2023-06-12 12:58:37	<u>0x31002b657d3ed9781c77</u> <u>8bf5abcb750dd9745ba9d1</u> <u>eeeabb0532ccaddff9d5bd</u>	+ 18.000000 USDT  18.00 USD	✓
39	2023-06-12 12:45:39	<u>0x61a8b440be121edc11e5</u> <u>62d4ece0ff6f40009e8eee</u> <u>d5b86ef675988007aacd19</u>	+ 696.233200 USDT  696.28 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:57:38	<u>0x57fb6c02c4e90a9e41d34d2a5ff150e7f949125982743fbabc2e2f44f5b26346</u>	+ 1 NFT	✓
2	2024-01-11 05:06:45	<u>0xf4e00a79494269bb452072235d31e9ea313599ae5aaccd65126fbff147072bff</u>	+ 1 3000usdc.com	✓
3	2024-01-11 05:05:29	<u>0x85fd667270075674194f9cc4af49a7fc313d893756c4e921239c80c91cf86cef</u>	+ 1 5000usdt.org	✓
4	2023-12-17 10:35:13	<u>0xa6f33314f667a1432b2a7703b21c594c9cbc9fdbe0156c9e67d1f233629fcddb</u>	+ 1 1000usdc.org	✓
5	2023-12-17 10:34:35	<u>0x2a77c6b99c7223ce3a42645478aab2e4099cca25e6568ad559fc6d1145ec5ceb</u>	+ 1 2000usdt.icu	✓
6	2023-12-13 23:02:37	<u>0xa228fb9114c11c5bf69d8f9a80c64842a9fd770310434410cbc63d52f2dd1287</u>	+ 1 org	✓
7	2023-12-02 13:55:02	<u>0xd315bf46bab0a6a59c6494ab939653a7001ef21e01cf08de391fa298d4e6c340</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 08:05:25	<u>0x6b81ceb035228705e2084904040aa9be0134fded2cbe18e605a2ba0c051f9493</u>	+ 1 com	✓
9	2023-12-01 06:10:23	<u>0x518d3a612f0f049598b967a040a0d17555ae3845d58e9a9fbc519a8bc4a26e4a</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 04:44:30	<u>0xad91387811272a9d0186bc80cbc31a8baefacdd84ad34d844b0d0089e55fd8f7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 20:52:19	<u>0x01455f9ad5808e2fbe5a38ff96d3e9b33e0c4b38e24fdee0880e1cabaf327929</u>	+ 1 cc	✓
12	2023-11-22 20:52:03	<u>0x12b500f69c6f0088deab2d79da216a80c39a26ea6bbe751e79a427d6733df247</u>	+ 1 yz	✓
13	2023-11-15 22:12:24	<u>0x6bb136fc4cb7dba356ddb4dffbe41f506cb537c9fa68b701efd3ed3a16a5166b</u>	+ 1 ro	✓
14	2023-11-13 23:39:15	<u>0x502ada900073e8df99f852b7e343d7ba0f9f59e49c16961f3adc2cca3991b254</u>	+ 1 t.xyz	✓
15	2023-11-11 12:47:12	<u>0x7656bbad04077bf8364090451b29e19a9ff2b2160923fe664eef1f747aa428e8</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-08 23:37:48	<u>0x6ced070a22bd98bcbfa69074e9f6000552a1f85b5ce4d8b373167e012e22b96a</u>	+ 1 op1.org	✓
17	2023-11-02 07:44:43	<u>0x30c7f477c6f151bdbf3d63dc99771854fbf9e83bfb72125c5c0db79cd5e22263</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-31 03:04:53	<u>0x0382748f27d31a32bfe769c23d36cab9da2a6ffa6e27fdb2f46c9a593945d304</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 03:04:27	<u>0x383cda592d76d5290fa025e9f8dd3a0380ced0f0d3350989c60597117a70a565</u>	+ 1 rop.net	✓
20	2023-10-26 03:34:43	<u>0x94325602573dff91c08dbd261801c6f20fa75c862312f5ab8d4fa2b86f896fef</u>	+ 1 rewards-usd.xyz	✓
21	2023-10-26 03:34:15	<u>0x3b4ff75ebdbded328d15220d2729bf2bc7f57993635e40f9112017df34508e50</u>	+ 1 er.app	✓
22	2023-10-24 08:03:29	<u>0x1cadbd02f5807148d999ddd39b08765d15bc56ef368305523976c113f4b46127</u>	+ 1 er.app	✓
23	2023-10-24 08:00:49	<u>0x283ced8e2d35253b28a01f4f10cac4a93b43f0903fa300d5ba4b3d6ceca3b145</u>	+ 1 dropusdt.info	✓
24	2023-10-22 23:39:09	<u>0x23b7ad99521932cb7f62813466016f51457f6fa04800ad830acf40b2db5791ca</u>	+ 1 dropsusdt.xyz	✓
25	2023-10-22 23:38:53	<u>0xf5d5fde34c7c8c3741803d57d4e7d5a72be4c9fbe1b94f5f208d407f726df951</u>	+ 1 .net	✓
26	2023-10-20 00:21:57	<u>0x2732776b2beb00f3273b8d37767ab7fb14784c55333ab12e05568309f4fc2b9f</u>	+ 1 dropsusdt.info	✓
27	2023-10-20 00:21:33	<u>0x77baf3988dc074fc1d33efa4d18ecd51e908251fc99131f23b21d2f4d983fca8</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-18 08:27:21	<u>0x525573b4b983e8df2e6f54a7f77cb15ec2867ba4a4cba470c1af63ee44a36e61</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-17 01:33:47	<u>0xb45148f1fe00320a39e79fd2fca40f7c7a0dfe6578d1a25f3bc0e8a52981427a</u>	+ 1 claim-usdt.info	✓
30	2023-10-12 20:50:43	<u>0x740f69f8f0ddf33e5f84024ce8ffc8c8d0f6315d40f589e6f567425a431386b2</u>	+ 1 usdrewards.xyz	✓
31	2023-10-12 20:50:35	<u>0x18d99dc7ea0e13db2709122f5161c1d62be53c1811dd9d82963981812aaaaaa2</u>	+ 1 rg	✓
32	2023-10-11 09:36:58	<u>0xc6e9f5fd0b8d30c614bf9637db9b5cb130cacd4f0fbe40707653481ed25033c7</u>	+ 1 Reward at 1000-usd.xyz	✓
33	2023-10-05 00:25:43	<u>0x8b3b3a781dc82d29b302504ca8dbb2eafa24161bcade1af605f09fc0b4f84f5e</u>	+ 1 usd-drop.org	✓
34	2023-10-01 00:35:49	<u>0xf00ca9a5785032361939cf911abb97cee7090f1de309bf23dd01d2c85903d131</u>	+ 1 dropusdt.xyz	✓
35	2023-09-24 03:34:09	<u>0x37982c7c32fb4d4163a2e80d077d87298b6a16cec681d74a26b7392a9e17951a</u>	+ 1 usdt-1000.com	✓
36	2023-09-24 03:33:53	<u>0x5830e4e0da0f932335d980f5a78293d1192b9c837fc65387f8c732fbdd8fe2c3</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 03:36:06	<u>0x326be97d83c7a19bf8ed3fdbf060cdf496d390c2e407f7361da886574b5ed7ef</u>	+ 1 Vouchers	✓
38	2023-09-21 03:36:04	<u>0xd278df5fd4e2975c0b99270b6cc1c5590b6a8a801ca95b811631f09e324a7257</u>	+ 1 usdt-reward.me	✓
39	2023-09-21 03:35:42	<u>0x20d8652f03cdce4581d4fd65575d2a4b8caa2da71b96623aec4ac1e253002aae</u>	+ 1 Vouchers	✓
40	2023-09-16 14:49:59	<u>0xea3da07d0566bb567289c8a4cbd56fa03df3585089463faa6ecc4056e0cebb86</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-15 17:45:07	<u>0x49a1dae5ee229413b650644196fab716791ce3fa2fad46439c81304d10860934</u>	+ 1 NFT VOUCHER	✓
42	2023-09-13 14:12:04	<u>0x0a1ce255d8f4996854211a1fd7a7ff0addfb523f7001939dc81fca7a26333183</u>	+ 1 usdt-claim.xyz	✓
43	2023-09-13 00:54:14	<u>0x8e9b21c1ff53f6a705af4bcda4f9a2bbb81929f5d5914717ba4795f1cf181311</u>	+ 1 claim-usdt.com	✓
44	2023-09-12 11:53:09	<u>0xf30f5c79d80a0677f2db3b656a68557b73738f02de6a6ebe121cc014c7bd1aed</u>	+ 1 NFT Voucher	✓
45	2023-09-12 01:42:00	<u>0x194f47feb0640709c8a1b72bd7bed6728619ce7173d2dc80d24e077594ff210e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 07:24:22	<u>0xb8654dbdb2a0182f988153af6112f3f87a494e05da6ca5942271b95353789d3c</u>	+ 1 Uniswap giveaway	✓
47	2023-09-11 07:24:06	<u>0x5db5d9e85671e06c0e296b7fdc731b9624ff7c8aab6eaa2330fcad30620d3530</u>	+ 1 Base Chain Raffle	✓
48	2023-09-11 07:23:50	<u>0x862b67a9e86e1fd6b91344e821dcaa0677ce8d3aee555cddb3041532978a56fd</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-11 07:23:32	<u>0x62bfa044f59440f08d332b66078669da341a8fb98f64b7994c2a72f8bdceaf04</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-11 07:22:08	<u>0x67d993e060df06e029024c73e14eab02d62b41a255a5d03b9e3c9864095c2bd2</u>	+ 1 LIDO Drop	✓
51	2023-09-11 07:21:48	<u>0x351844cec4c0b1c923fdc2d5fb292c2821a7f8d359c2febc24cd94c09bfd3e42</u>	+ 1 NFT VOUCHER	✓
52	2023-09-11 02:27:36	<u>0x6f512d8a7cf40c43a9dac407208cda9427c8d383dc80c0370cf716c87f37ec73</u>	+ 1 drops-usdc.com	✓
53	2023-09-10 04:47:57	<u>0x7f1367d8578da01be3a4dc92563c3f1bd08f852f195881cc7334da587ee32ccc</u>	+ 1 drop-usdc.com	✓
54	2023-09-09 01:35:39	<u>0x4e737f1762d062061fd75c35df947e880ce1df9262351e0cbbed1f48f2de8599</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 01:35:27	<u>0xad43557acd26209e2a815b0abce00e5e2aced3647e3358190162b87f8151616</u>	+ 1 Base Chain Raffle	✓
56	2023-09-09 01:35:21	<u>0xf7b59c634fb05257021eff29eccdbf42659a70c2ebad160887d54499308ea191</u>	+ 1 LIDO Drop	✓
57	2023-09-09 01:35:01	<u>0x0fe74961d6673d32241f233dc7d9ed93924214a2db3107b084ea967f44315563</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-09 01:34:49	<u>0x545ac8fac8ad6f365432d47c0e79f44980d89267846a9c52b5da718a90e73b9d</u>	+ 1 Circle Weekly Giveways	✓
59	2023-09-09 01:34:31	<u>0xdf4165fee2869fbe118321dd1c2043e6ddf617b8ee44726d822b2e1a9c36c9f0</u>	+ 1 NFT VOUCHER	✓
60	2023-09-09 01:14:11	<u>0xed70ed1dd72f86794e64af537ca67c3b9e39bc117fdce490cf267e1f6d5af5ed</u>	+ 1 Vouchers	✓
61	2023-09-08 00:16:14	<u>0xa2b6b5767478bd87c003f1fb75a1c1dbabe2af72bd82181fec765b090b612757</u>	+ 1 Vouchers	✓
62	2023-09-07 00:58:01	<u>0xcef7f7ec27c47d01c6a8e5cde6ac90359b4481b9a1f5a89df2cc7c3304e86455</u>	+ 1 claim-usdc.xyz	✓
63	2023-09-05 23:44:40	<u>0xe4d9c38897e3ad721a7a95de83dd560060182798f4f6cf55f8d07fa086f577c3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 23:43:28	<u>0x9a3b4b76256dc62803fe78e8b2ff4c632221d0542d5bccc6506772919b026f6f</u>	+ 1 Vouchers	✓
65	2023-09-05 23:38:14	<u>0xc22f95862c84320e3873bc49d90171fbcf258c5813f0deb4b327b06a3f600c27</u>	+ 1 Vouchers	✓
66	2023-09-05 23:37:20	<u>0xbb66ab3b8185329e7b1eeb74580b583687955c2de6dc533226f39746405cf53d</u>	+ 1 2000-usdt.xyz	✓
67	2023-09-04 13:56:02	<u>0x772046bae9ad9739280a1f1f974b3aef2b9ba02108a9f9babdbc07d81cf09987</u>	+ 1 VOUCHER	✓
68	2023-09-04 12:07:27	<u>0x29c35e4c4f64711c99d72d582793c4129579d449e842c2f6fae3cec0399aeb72</u>	+ 1 Base Chain Raffle	✓
69	2023-09-04 02:48:39	<u>0x0b75a1695eec2a59525e91487bb155fe999ea6382ee3f7a016ccd42bb18aaa66</u>	+ 1 coin-drop.xyz	✓
70	2023-09-03 19:51:42	<u>0xb80f7ff574d0b7cd1672cc08121ba1467aeea7c9d540f4eb3da3adc28ed8c4f0</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-03 02:19:23	<u>0x925ce8bdfb331c51c8180738b993a129b96cec05aef07e009e24febb0c096b04</u>	+ 1 usdt-rewards.xyz	✓
72	2023-09-01 23:26:24	<u>0xa3892551d435eff40f1c96d8a8ffd5c4ba7f2257482bbb1dd74da751c0c3b762</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-01 23:25:36	<u>0x8151d74c9cb4b71df26b1a60ef507b05431735b7fa8c8cbacb6949b443117434</u>	+ 1 usdt-reward.xyz	✓
74	2023-08-31 00:19:38	<u>0xcc1fc9e1d9de3b8fcd6fdaf1028c7cfa99f964e1cba227fe781b29e7dfcf3539</u>	+ 1 UNI-V3-PoS	✓
75	2023-08-31 00:16:56	<u>0x7b44a781ec04d2e1d9853ecb9798ea4225d1d5ed28b793fd1114760ba4cf2862</u>	+ 1 drop-usdt.xyz	✓
76	2023-08-29 00:18:32	<u>0x15c5f85d54ebf8871d3a3b8c8281ff788a5a00d316bd24221000b4659af49ce4</u>	+ 1 AAVE-V3-POS	✓
77	2023-08-29 00:18:22	<u>0x275cdaaf3d831e1903e251b983aa8de8dfc74671364dff284ca4f126cccb16db</u>	+ 1 claim.uscircle.org	✓
78	2023-08-28 00:07:25	<u>0x6f01514fada16dacec7eb480ce65925790913db9c7b01a5bb4aa00c7367e5788</u>	+ 1 claim.circlest.net	✓
79	2023-08-28 00:05:47	<u>0x9e16291ec659fe398d532282b5ad1c06d0cc7124469ce1c1af6165fdd928e0ef</u>	+ 1 UNI-V3-POS	✓
80	2023-08-27 00:12:34	<u>0x69d3795d0a8a1497a9bcf9114d2b3c72de726c6742f8a0192805d7e68df6d013</u>	+ 1 UNI-V3-POS	✓
81	2023-08-27 00:09:28	<u>0x4643b7a7bbf0d1f874e366465c220312ecc127b2471e2469b851a33e39a4177b</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-26 09:55:32	<u>0x8d23bca8feb72927ff03</u> <u>bdbd1042f86ed63201e8ed</u> <u>7265b6cceca953cb4fd020</u>	+ 1 NFTVoucher	✓
83	2023-08-24 00:16:40	<u>0xd3a7bc1b8ec51c173973</u> <u>3b66ddb6d3ebc3aaebc53a</u> <u>da738e98c4f8944475e949</u>	+ 1 drop-usd.xyz	✓
84	2023-08-22 00:43:14	<u>0xd931aaa55aea8ab0ba8a</u> <u>8ccb0fab8a3e33daa8b88a</u> <u>16edd83988ba2bb89680c7</u>	+ 1 coin-reward.xyz	✓
85	2023-08-21 00:26:54	<u>0x6e8825eacda8a9bce2ba</u> <u>50c256394a6340cc1c6e30</u> <u>47ee444e0be4a94f028263</u>	+ 1 token-rewards.xyz	✓
86	2023-08-20 02:30:25	<u>0x0e290bbdb6e0d8f9e143</u> <u>b2f8877672051971654735</u> <u>5caf7aeb15cc6fad9b792b</u>	+ 1 reward-club.xyz	✓
87	2023-08-19 00:53:24	<u>0x9bee6b7ca03d2c76e965</u> <u>6df29ab119c931e4e453c7</u> <u>54d2687a76d952da32f5a3</u>	+ 1 token-rewards.xyz	✓
88	2023-08-17 00:12:58	<u>0x97a14fa3a5e58ef55451</u> <u>a7691328215d517b8b17e9</u> <u>d8d8cb176625a51f8ab7ea</u>	+ 1 drop-reward.xyz	✓
89	2023-08-15 00:36:07	<u>0xc8bcfe8f7131a75da389</u> <u>6c8defa778d868ddfbd3e</u> <u>e47d7021afcf2208ab2f4e</u>	+ 1 drops-reward.xyz	✓
90	2023-08-12 00:42:11	<u>0x393faf4d9f81f2218c82</u> <u>0303cba001d27e96d6bfb2</u> <u>1a59023981be0f405f69a7</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-11 00:09:54	<u>0xaa279347d733db67d16c</u> <u>f5d0353c3760420373da2d</u> <u>d024bc40128094a8d623b2</u>	+ 1 rewards-1000.xyz	✓
92	2023-08-06 01:13:35	<u>0xbf94bfa3b24278e32a7</u> <u>21940e17bca55d393e61ef</u> <u>a39f3a4e70aab4ff5b44ae</u>	+ 1 Voucher	✓
93	2023-06-13 22:38:33	<u>0x66a416bd3b57f6dbebd8</u> <u>0186514b496f73d95835a6</u> <u>7273a6b7f069a92f7da03d</u>	- 1 Broker NFT	✓
94	2023-06-13 22:38:03	<u>0xa9e5c8346066f6676b4a</u> <u>f632036a53074e799a97aa</u> <u>19091fd351ec1c5e550c79</u>	+ 1 Broker NFT	✓

* USD values displayed at the time of transaction

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