

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f20e19e50bf67f6d20898ce4f2ee912e60a01d7</u>
TOTAL RECEIVED	54.966219174625592814 MATIC
	20.48 USD
TOTAL SEND	54.108921994755142748 MATIC
	20.16 USD







Token	Balance
MATIC	0.857297179870443515 MATIC
	0.31 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! BRETT	550,000 IM TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
!	1,228.000000000000000000 USD0 [www.usual.finance]

Token	Balance
BLAST	10,000 joinblasts2.online - CLAIM NOW
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
@SNXPool.com	392.149999999999977263 wSNX
Pandra: PixelProwler	0 Pandra: PixelProwler
Holograph x LayerZero	1 HLZ
Bebop Collection	4 BEBOP
Fallen Star	0 STAR
Guild Credential	1 GUILD
! \$100,000 BONE	N/A Voucher
! ! \$100,000 BONE	N/A Voucher
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 USDC	N/A NFT Voucher
'	N/A NFT
! ! \$30,000 SHIB	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
! ! \$100,000 BONE #09	N/A Shiba Inu
Â-	N/A usdwin.co


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-04 09:40:40	<u>0x591c3cfb3d6e0ab2154e</u> <u>cb58e5d3e41453e1359a82</u> <u>a17705ba570548dcbdf998</u>	- 1.8662303596205731 54 MATIC  1.24 USD	✓
2	2023-08-04 09:40:40	<u>0x591c3cfb3d6e0ab2154e</u> <u>cb58e5d3e41453e1359a82</u> <u>a17705ba570548dcbdf998</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓
3	2023-08-04 09:40:40	<u>0x591c3cfb3d6e0ab2154e</u> <u>cb58e5d3e41453e1359a82</u> <u>a17705ba570548dcbdf998</u>	- 0.0125639777254477 28 MATIC  0.00 USD	✓
4	2023-08-04 09:39:52	<u>0x59f0cb8fd75def626386</u> <u>980296c36548da2b323d3d</u> <u>28eee28685a09201b82317</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-04 09:39:52	<u>0x59f0cb8fd75def626386</u> <u>980296c36548da2b323d3d</u> <u>28eee28685a09201b82317</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
6	2023-08-04 09:39:52	<u>0x59f0cb8fd75def626386</u> <u>980296c36548da2b323d3d</u> <u>28eee28685a09201b82317</u>	- 0.0028137255965401 60 MATIC  0.00 USD	✓
7	2023-08-04 09:38:24	<u>0x3467eec9294ef2b48fd1</u> <u>10db1c72adcd857493a3e7</u> <u>9bdb8e8ef9fb28f7b70cce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-04 09:38:24	<u>0x3467eec9294ef2b48fd1</u> <u>10db1c72adcd857493a3e7</u> <u>9bdb8e8ef9fb28f7b70cce</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
9	2023-08-04 09:38:24	<u>0x3467eec9294ef2b48fd1</u> <u>10db1c72adcd857493a3e7</u> <u>9bdb8e8ef9fb28f7b70cce</u>	- 0.0042985957484051 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-20 20:26:52	<u>0x16dba3baff4f603c355e</u> <u>f84c72d50ac00f935ce4de</u> <u>868d3f4a5f20bdc1248201</u>	- 2.4793125364978596 54 MATIC  1.89 USD	✓
11	2023-07-20 20:26:52	<u>0x16dba3baff4f603c355e</u> <u>f84c72d50ac00f935ce4de</u> <u>868d3f4a5f20bdc1248201</u>	- 0.0123063900000000 00 MATIC  0.00 USD	✓
12	2023-07-20 20:26:52	<u>0x16dba3baff4f603c355e</u> <u>f84c72d50ac00f935ce4de</u> <u>868d3f4a5f20bdc1248201</u>	- 0.0366058476393922 37 MATIC  0.02 USD	✓
13	2023-07-20 20:19:30	<u>0xe5a92f131486d47aa951</u> <u>2558e4655800c799cfa880</u> <u>6b307d042db325bd73422b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-20 20:19:30	<u>0xe5a92f131486d47aa951</u> <u>2558e4655800c799cfa880</u> <u>6b307d042db325bd73422b</u>	- 0.0083293492203229 06 MATIC  0.00 USD	✓
15	2023-07-20 20:19:30	<u>0xe5a92f131486d47aa951</u> <u>2558e4655800c799cfa880</u> <u>6b307d042db325bd73422b</u>	- 0.0221438266041440 70 MATIC  0.01 USD	✓
16	2023-07-04 07:48:00	<u>0xa7fb4dfd44136d109cc0</u> <u>3e2951323f60a5b91ccd08</u> <u>4f17152176268115ff6a60</u>	- 47.242634528307092 978 MATIC  33.09 USD	✓
17	2023-07-04 07:48:00	<u>0xa7fb4dfd44136d109cc0</u> <u>3e2951323f60a5b91ccd08</u> <u>4f17152176268115ff6a60</u>	- 0.0297497141306892 93 MATIC  0.02 USD	✓
18	2023-07-04 07:48:00	<u>0xa7fb4dfd44136d109cc0</u> <u>3e2951323f60a5b91ccd08</u> <u>4f17152176268115ff6a60</u>	- 0.2187340934648903 39 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-28 07:42:02	<u>0x718b84514ccb0a7ab618</u> <u>f6cf1daf60e7f29ad18a86</u> <u>963a494248e52bdb5a1cda</u>	- 1.0000000000000000 00 MATIC  0.63 USD	✓
20	2023-06-28 07:42:02	<u>0x718b84514ccb0a7ab618</u> <u>f6cf1daf60e7f29ad18a86</u> <u>963a494248e52bdb5a1cda</u>	- 0.0139062281501659 49 MATIC  0.00 USD	✓
21	2023-06-28 07:42:02	<u>0x718b84514ccb0a7ab618</u> <u>f6cf1daf60e7f29ad18a86</u> <u>963a494248e52bdb5a1cda</u>	- 0.0598190018461498 07 MATIC  0.03 USD	✓
22	2023-06-23 09:24:34	<u>0xb9d8e92edab25fbf000b</u> <u>42b0dea6f46ca283bb413a</u> <u>60e74083650f5ddc26911d</u>	- 1.0472967670315709 30 MATIC  0.70 USD	✓
23	2023-06-23 09:24:34	<u>0xb9d8e92edab25fbf000b</u> <u>42b0dea6f46ca283bb413a</u> <u>60e74083650f5ddc26911d</u>	- 0.0066787800000000 00 MATIC  0.00 USD	✓
24	2023-06-23 09:24:34	<u>0xb9d8e92edab25fbf000b</u> <u>42b0dea6f46ca283bb413a</u> <u>60e74083650f5ddc26911d</u>	- 0.0337614331719007 16 MATIC  0.02 USD	✓
25	2023-06-13 07:35:37	<u>0x1bac8e3a61189c584fbf</u> <u>e0c6c06b41ac2e52f032f1</u> <u>afb69f5265ea7ec5780fdf</u>	+ 2.4598395000000001 79 MATIC  1.59 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-20 20:26:52	<u>0x16dba3baff4f603c355e</u> <u>f84c72d50ac00f935ce4de</u> <u>868d3f4a5f20bdc1248201</u>	+ 0.4666594102979428 89 MATIC  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-04 07:39:44	<u>0x121429e7c2d25c13dcfa68b737a649d8f8bd213b1175125574d92008b464faae</u>	+ 52.039720264327648 636 MATIC  36.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 06:28:05	<u>0x60a7e6c48cea6fe0c74766ffff9668908c527b2752fbc594e5df8a5d61078342</u>	+ 926.000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-08-31 12:18:41	<u>0x3f16e0e111381e7c18e0b415c000a79fc053995b2d8cd49c32e7b6700004cf92</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
3	2024-07-08 17:31:31	<u>0x46b80b174f233d784adc c37db6d71a72da877d801c 2d36fad08041be9e18c20b</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
4	2024-07-08 08:07:47	<u>0xe878434beb48cf65b5cd38e1fb40a714da2dc256bd da13f624ae12ca5259fd32</u>	+ 0.00000000000000000 01 o 1 eth	✓
5	2024-07-04 21:28:04	<u>0xc904a6c68f82f199bfde 2a82e9af3c3e70f1e03d63 b9d5c8f836ea6f087dcd09</u>	+ 375,880 P.COM]	✓
6	2024-06-16 06:40:11	<u>0x27655b4f91ec455024c26475a8e95232ef9806da3c68ae14ff37b055c24743cc</u>	+ 1,664.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-15 19:40:26	<u>0x980e9624d9440b3ba9a1b7966102a4d3d216f8bf378611092080563833414186</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
8	2024-06-15 19:39:40	<u>0x9059f7ba742262058a7e17394de533a6c1c0c341ac7e088c7274c84e2af96f6c</u>	+ 550,000 IM TOKENS	✓
9	2024-05-28 17:41:08	<u>0x45f93402ea25b256545696b47358c31d99b3926dacce2cf5e53a5ce1b94fdb23</u>	+ 5,000 LAIM	✓
10	2024-05-23 12:11:27	<u>0x66ce34e7229b3d999a6d07f4f9963cd4709c861579c6aa5d5a5e7f954c4793ec</u>	+ 10 Visit 3eth.co to claim reward.	✓
11	2024-05-22 21:40:17	<u>0x019b3d535336661ed02897b3ba60523b27288145324bc90d64db457fb23a0c24</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
12	2024-04-11 12:24:47	<u>0x63930a955c80b28e6c61b6be96ddfc2bff8cf348c10685e4db8c0bc788728163</u>	+ 1,500 joinblasts2.online - CLAIM NOW	✓
13	2024-01-17 09:43:49	<u>0xdd18366f05ce8581d8c2c8b29706b2caaa437ed699cb2e28c4d2f4edeb206834</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2023-09-19 12:37:21	<u>0xcc0b0047a709246909c603e026129e1b8d7738a67690ff17505cf937d01d34cc</u>	+ 392.14999999999997 7263 wSNX	✓
15	2023-08-28 13:07:14	<u>0x40eb26efc7f0a19c6ac4ed5d23c0fc69cda27595a522565b15827200757535ea</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-04 23:17:07	<u>0xc14d657c9df380261994</u> <u>b043399c9fa28cefab2f74</u> <u>ebd3a274f67b961d00c979</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
17	2023-06-23 09:24:34	<u>0xb9d8e92edab25fbf000b</u> <u>42b0dea6f46ca283bb413a</u> <u>60e74083650f5ddc26911d</u>	- 0.00073696 BTC.b  22.21 USD	✓
18	2023-06-23 09:00:27	<u>0xc8242eea5267b317deb8</u> <u>624f0dd00f6238526d6579</u> <u>ee50f15228f91764fb1f0a</u>	+ 0.00073696 BTC.b  22.21 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 13:22:03	<u>0x95e5c953a69ec176061e</u> <u>9aa2dc604695aaf445fdc3</u> <u>458d4a2cc91601ab4f00cb</u>	+ 1 BEB0P	✓
2	2024-04-10 13:20:35	<u>0xb1c30debd6a14239df3</u> <u>77b69c64d7461cc497ff70</u> <u>6bfbde0a873b19296bf04a</u>	+ 1 BEB0P	✓
3	2024-01-30 10:26:51	<u>0xacba97187eedb3f09caa</u> <u>14dfeff1fd760df41290ae</u> <u>c0edd0722d7d96c364b34f</u>	+ 1 BEB0P	✓
4	2024-01-30 10:26:27	<u>0xfb29afc83d96d2ef34e</u> <u>d992862363f920e9a52faa</u> <u>ef7f3f1baa9ed37ab0e1a4</u>	+ 1 BEB0P	✓
5	2023-09-01 19:30:16	<u>0x535ec10d6b63138ac270</u> <u>59fb9973958f7875082064</u> <u>7a4ab8d87dfacee303cf9</u>	+ 1 HLZ	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-04 09:40:40	<u>0x591c3cfb3d6e0ab2154e cb58e5d3e41453e1359a82 a17705ba570548dcbdf998</u>	- 1 Panda: PixelProwler	✓
7	2023-08-04 09:38:24	<u>0x3467eec9294ef2b48fd1 10db1c72adcd857493a3e7 9bdb8e8ef9fb28f7b70cce</u>	+ 1 Panda: PixelProwler	✓
8	2023-07-20 20:26:52	<u>0x16dba3baff4f603c355e f84c72d50ac00f935ce4de 868d3f4a5f20bdc1248201</u>	- 1 STAR	✓
9	2023-07-20 20:19:30	<u>0xe5a92f131486d47aa951 2558e4655800c799cfa880 6b307d042db325bd73422b</u>	+ 1 STAR	✓
10	2023-06-28 07:42:02	<u>0x718b84514ccb0a7ab618 f6cf1daf60e7f29ad18a86 963a494248e52bdb5a1cda</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 12:18:41	<u>0xdc7f94d570d81abe8cbf dbf221b484e661b7f1b966 007785d0770dc1b9718e43</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-07-08 08:08:39	<u>0xb56dc0fd45089926eb19 fceddee636e66a46b7dcc0 1edd364004f03c36650960</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-08 08:08:09	<u>0xa9adf636270a42fb62e2 fff3ab4d6c7781648bcb4e d0a6c1c1a4285eaf23ca6d</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 21:25:58	<u>0x85649659471e6bfd01b3959a0bf9e30502a3ac67fdb7e2daa137bfd82d09e06</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-04 21:25:46	<u>0x76f78fe2feaa1c1ea6b3874d0d6c0ff9db0ab75a44c85b3e6ff422d52837318f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 15:37:43	<u>0x49778565941b4da77861bcbc5c20c35e722e9f2cb154bccfdee6188818b48e32</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-17 13:55:08	<u>0xfd44feb8c7ccba091857f17c5a55ff926cd539f1d5e128e1ac8bf9debfb7647d</u>	+ 1 ?	✓
8	2024-06-15 19:39:40	<u>0x34213b70fe1d3e7750eb5d95ce6182d06ed06353929e15b121f5320dd07ac55c</u>	+ 1 ?	✓
9	2024-06-08 00:53:59	<u>0x82b7aaf2bcfdb0ea5adf721035c565e9a3b4c166a17bf98b63f2e10aa7079d59</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-05-29 01:27:44	<u>0x0645dfa9d27ad5d49d39721ebed02c20f1b4b6f87ca68e17110fa2ce2623041d</u>	+ 1 crone	✓
11	2024-05-23 12:11:43	<u>0x924fd1b18a13e96266af1abbe2f59dcdb30e6c2aeb9a4846214dfe290b3788ed</u>	+ 1 -drop.org	✓
12	2024-05-22 21:41:43	<u>0x8e9020f4ba541caae44e99af45f311ec9ad9160a90cef1db31ca40d8081ded5c</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-22 21:40:33	<u>0x630ef60dc27c0059b19851b9824ebbce9d17cbe74b0dd6088b2a60ed50302cb8</u>	+ 1 -drop.org	✓
14	2024-05-22 21:40:19	<u>0xe7eb07d1cb0de137d14e9ba8f1d3ed5489b1d6c6c3b57226adb682885f498029</u>	+ 1 10ETH Reward at [web3eth.us]	✓
15	2024-04-08 04:41:52	<u>0xe7602fc6f3fc4c0fbe57b3f66a297c6238fa76e89834c4a694c5881a9c1bf58c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-15 21:12:04	<u>0xc88781eb0d4f325e84b0883798e47c805e7d64440a0a24bdfabbcf86ae52988c</u>	+ 1 usdwin.co	✓
17	2024-03-04 22:51:31	<u>0xdef3d3f2847af6439e4bf36ccf80501036533fb5221689a41121fe26e15a509</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-02-27 15:05:21	<u>0x60500c3a040297bb6db99d5857df4532b299a525095475d0ad67b423fb6481c0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-02-27 13:41:29	<u>0xd5cefe245a955f240f5ab09053fe2726fbd32e4454f5362497142da39bffd25e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-18 22:38:24	<u>0x0d142d72bdd39b58e8bedc7766711b799bd41951910e2a47cbbae0a89609ca0c</u>	+ 1 NFT	✓
21	2024-02-16 03:17:55	<u>0x80c177b57f8e5547bb35fd41fccb37f122856cf361610766c2d8606d12d33e21</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-16 00:57:40	<u>0x39973b18f92a86b68d8a a8e66b296e462bba7f883d efa6585d3bdf5d05e2fe1a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2024-01-31 17:56:36	<u>0x662f4accfcfc509f1881 78249acac2fde8a4dfaa28 0430bb59e6f81abb29e5fc</u>	+ 1 2000usdc.org	✓
24	2024-01-30 19:08:53	<u>0x54962658480d25e4794e e8b4e1488615649cde51dc 0da9071429fed43ba6cf3f</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-21 23:07:00	<u>0xb2ac3f8e76406c9b5e29 4a7148671c5815cdbc2e4f 7f5234e716ab8a338df558</u>	+ 1 ethevents.co	✓
26	2024-01-16 18:52:42	<u>0xd33d6cd99b76bf6c9b01 117ef23eb583117288b0c2 9859a9fb6e397dd433be6c</u>	+ 1 1000usdc.top	✓
27	2024-01-16 18:52:42	<u>0x7511db733704214d9984 945ba492bcf8bb9d45a97b fc1db3128b93c94b17aa84</u>	+ 1 3000usdt.cc	✓
28	2023-12-24 15:35:59	<u>0x351b4f1bea6ad9a926bf 21d12fd7f4ce059ecae856 e8ea1bce896cb0532fff64</u>	+ 1 3000usdt.net	✓
29	2023-12-24 15:03:06	<u>0xf32fe867fae23cc49fef e87bba4d32c6656ce6a5da 44f82e68fb0d8f3fcff00d</u>	+ 1 2000usdc.cc	✓
30	2023-11-22 14:33:01	<u>0x0699beadf95728b9ff6d c86cdea2c2e771dd735709 6f9e1e7b96b178fa3c15a6</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-22 06:58:37	<u>0xd84fe0d87432eae87fad</u> <u>fb6d60ad5fcc4c65f7f6f5</u> <u>09a80f46938c3c21592981</u>	+ 1 cc	✓
32	2023-11-22 06:45:47	<u>0x7ccbd3c987668386f51c</u> <u>7bd1f12a8a46710fc51257</u> <u>9ff729a2e18c52de3935c8</u>	+ 1 yz	✓
33	2023-11-22 06:22:08	<u>0xe052cea66cab7b18338e</u> <u>54cd8e981b5f1951f248e0</u> <u>5fb3abb4f7cabca1684d77</u>	+ 1 Layer3	✓
34	2023-11-19 15:33:50	<u>0x629ed45111a2454364af</u> <u>3b00d4a6ebb34778baa12d</u> <u>78cc4d665d959781db36c4</u>	+ 1 yz	✓
35	2023-11-19 15:33:38	<u>0xbeb722c27a65a2f3d597</u> <u>ee059bac6b95653962d7f3</u> <u>a6861637885b95a64907e1</u>	+ 1 ro	✓
36	2023-11-04 19:29:43	<u>0x87aca42bacef5142fd9e</u> <u>73abde0075897503e0f9e4</u> <u>2d93fe73cfa91d50b80ee5</u>	+ 1 Layer3	✓
37	2023-11-04 19:23:47	<u>0x139b8643945823c9fe34</u> <u>3760022ac9787448aabf6a</u> <u>e0d5952b9ec641d220c1a3</u>	+ 1 Layer3	✓
38	2023-11-04 08:16:53	<u>0x160379202ff439808828</u> <u>bc90431b87da1736d7f0f5</u> <u>973494cd546d5228accf67</u>	+ 1 Voucher	✓
39	2023-10-28 12:47:40	<u>0xa436822f865bbbd7a1a7</u> <u>dfddfc109db57f640ca258</u> <u>00782dc7978d4c9b4da574</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-24 23:04:45	<u>0xb10a6fa7eea0e1d7307e c141b83da36fb6445af3fc a6ef3563960a418f7e517f</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-20 05:45:48	<u>0xdba3c5cfebdceb9a7dec bca2c50630967214f41dc4 2620c5707a4d0d6e2817df</u>	+ 1 s.org	✓
42	2023-10-20 05:45:44	<u>0x4c41b3cfb1f154354b66 664deb24c200aea85c394d afb0e378d54c19bcc32086</u>	+ 1 Voucher	✓
43	2023-10-20 05:43:02	<u>0x59d11567b728e1754daa 70556117350f5999b13469 21020c06a4fc22d9359625</u>	+ 1 tether.ac	✓
44	2023-10-18 10:24:33	<u>0xafd6a75e6ff2597a7715 6d71b44f953b53956162e6 82eb351f7f6a35d680a954</u>	+ 1 drop-usdt.info	✓
45	2023-10-18 10:24:07	<u>0xc816cc6b124808b50234 fc0dafa625c81d7e2bbe4c 8d75df0fdef23d5b6b957c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
46	2023-10-12 14:08:36	<u>0x20c0b9bce75d95231da4 963b9fbb52b3ac916e123e 32eda3882cc57406f690dc</u>	+ 1 usdt-1000.xyz/	✓
47	2023-10-12 14:08:08	<u>0x4eeec36821627ee447b2 61aa54701a964b1b38ad05 88afc9c1a7fcfb5842108b</u>	+ 1 rg	✓
48	2023-10-07 11:18:47	<u>0xb7773dddaf5b2dbc2980 87a1c29770e73c8c21c490 6d8bb43eb7b66226cae1cb</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-05 17:37:17	<u>0x38882a2e3960da89b13914cfba22c72ff2db576306d22a945400c6a04ce15ccd</u>	+ 1 Shiba Inu	✓
50	2023-10-03 03:23:41	<u>0x18618f5a5c246835bdca422376064b0fee2422a1d4f9182e250c5ed439ca754f</u>	+ 1 NFT AIRDROP	✓
51	2023-10-02 06:35:30	<u>0xdd9ae8cfa9adcdeea3fa4a7881895072aefbb7047d629f77e2288b7f34c9cf87</u>	+ 1 Shiba Inu	✓
52	2023-09-28 06:18:44	<u>0xa465f65fd525e2c90720a130727d9380e8f21c4e4205c9eabcf56c609a83389a</u>	+ 1 1000-rewards.com	✓
53	2023-09-27 22:00:55	<u>0xc66c21784659da86283a26b5ef6aa8350fd0a984a0d3cc3a6b7c35fdf96b8d95</u>	+ 1 Shiba Inu	✓
54	2023-09-26 21:56:30	<u>0xb4d4ed4cecfdf5881be09d0dd0a3bb2babd84979ec5061e6d9b5d995f13fd0e3</u>	+ 1 NFT Giveaway	✓
55	2023-09-26 21:56:12	<u>0x4c301e76d2c3e15a2b9aed1c31c81873f7846baf6c75e1ca94857fac95383958</u>	+ 1 NFT Airdrop	✓
56	2023-09-26 21:47:25	<u>0x969ba8c509a803e592b837dcfb909889ed62153628b158516f6f447e9a483d1a</u>	+ 1 NFT Airdrop	✓
57	2023-09-26 21:47:01	<u>0x736395b777196386a906fe0f72ca73c1241657df05fe209c47f475f4ce1c4507</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-26 21:46:43	<u>0x4aa79efe97e684d8984773328afdc761cfdc2a52f9a5e2c05e41ba7520447c8a</u>	+ 1 1,000 USDT Reward	✓
59	2023-09-25 15:25:46	<u>0x7d1cc6af1943d5fbdf7a0bfb4a29ead0c4a8c2bd20af807141315f532e2989de</u>	+ 1 drop-usd.me	✓
60	2023-09-25 12:15:40	<u>0x2ebf737d054cd15c77a9389f37f2fa9a7c859b1c54d8ea311123cb477cc96b8a</u>	+ 1 Shiba Inu	✓
61	2023-09-21 20:12:41	<u>0x96ad20c8028ef19362a4710d28af43fd39d78133904cf784687da1cf66972b38</u>	+ 1 Voucher	✓
62	2023-09-20 02:31:29	<u>0x412958c0b28a6e451d66ef7f5f092eaed3a7d0f3f5c7e4be158f09af73afc10e</u>	+ 1 Voucher	✓
63	2023-09-18 17:22:31	<u>0x415c1a01965ab00d44305bcb7e012531d25455516f9cd496f100eb9be211db05</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-17 21:23:25	<u>0x50f20a9b302dbf25a5f5ee19db758a4bb31a2f42af7a876cdb63add0ba5e60e4</u>	+ 1 usd-reward.com	✓
65	2023-09-17 21:23:23	<u>0x619373b646cc08804654caeab24af5dd3830ee728a77179fdf3a7e2e22f5efb5</u>	+ 1 Vouchers	✓
66	2023-09-15 20:25:18	<u>0x76fbd8c906e6e580adc91d996274e3a2fb9a0469991e8f220132563427c6ae24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-15 05:17:56	<u>0xc1ca3e9d740d810928d6c1195f0b0535650d847fdf9080256cada600ae41c205</u>	+ 1 Uniswap giveaway	✓
68	2023-09-15 05:17:50	<u>0x48aa23397a183587327e4e466a3e9aaf60d7e46a035e74327882a1c0d274ac46</u>	+ 1 Base Chain Raffle	✓
69	2023-09-15 05:17:40	<u>0x6f18af3b856bd8db0faeaeb1b50c57b037913129c241a860c57e9ff22a8ea8a9</u>	+ 1 Circle Weekly Giveways	✓
70	2023-09-15 05:17:30	<u>0x613140785426774e49696de553bcd5a5418a9f84d4d850bf1043c0250700e89e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-15 05:13:44	<u>0x45660a266be2843a8c6ec7408648efbed1d541f89c20d69e1fb4bab1c3d18cbf</u>	+ 1 LIDO Drop	✓
72	2023-09-15 05:13:18	<u>0x30ad2da0e668b81091f9565b28489a61ba75b6824e150e894ec731e10642ecb8</u>	+ 1 NFT VOUCHER	✓
73	2023-09-13 23:21:03	<u>0x64833922ae50934a773294ea9559bbfcec1dd15345586ee6e5211bffcd8d69e5</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-13 19:07:22	<u>0x12d45b5915c7a942f7946cf2ab4922d7a55928bbe57086238608bb3121d1fae7</u>	+ 1 Voucher	✓
75	2023-09-12 21:34:44	<u>0x3964435bff9344d37c96760a8f1dcb365d913b99a80b050e0c4806a854d27311</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-11 21:10:13	<u>0xd3f5220de5e7e700c1c9 13e3d468d060698b3cf41e 5c36cd3c9d998977e036b2</u>	+ 1 NFT Voucher	✓
77	2023-09-11 03:20:38	<u>0xfd1aac94c995ff23f05d 49b11646b8a5eb4ca407d4 68b6fc56152920748a9cc5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
78	2023-09-10 01:00:40	<u>0xf71e39f291072d1b75de 7cf83ff84864b029f30b80 3d42959af5cb7058282533</u>	+ 1 NFT Voucher	✓
79	2023-09-07 14:15:03	<u>0x58fdfd1d38961e49f647 4e61b9f938403e59f36254 a15f83936aaf016d057b6b</u>	+ 1 claim-usdc.xyz	✓
80	2023-09-05 00:44:14	<u>0xf0713eab120c8726076f 472ae648765a98043031d0 f800b6b698c9339f36c016</u>	+ 1 NFT Voucher	✓
81	2023-09-04 21:58:05	<u>0xc509c46ed376bdb9c7cf 7563e830512fee5cac93ff f05cd751182da43a567a06</u>	+ 1 Vouchers	✓
82	2023-09-04 21:56:59	<u>0x9f4c728faa076c3675c5 3aad5e92c2207a60e175a5 fcd5fb001a798989e1a34f</u>	+ 1 claim-busd.xyz	✓
83	2023-09-03 20:38:42	<u>0x63f27b190d05520656c4 cb1ae34c8c86d6a0d779f8 0badcb6a44c7ac0bb22699</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-01 19:44:36	<u>0x26eaf6b67bf2cfac7a7c e087674106d54c2e9c4c05 3b8aedf819ea959b0399f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-01 13:26:04	<u>0xe67050f27cc0af59cc46</u> <u>b8e3ba88c6e33658f60a44</u> <u>75ad7707c940ece145f5b4</u>	+ 1 usdt-reward.xyz	✓
86	2023-08-28 19:26:15	<u>0x78c89fb76db2bd00b7e2</u> <u>5dba3cb069d23246a7cb71</u> <u>a77e0c7f96f93bf4523b04</u>	+ 1 BASECOINBASE.IO	✓
87	2023-08-27 21:49:50	<u>0x6c9c168f1a7dc898d2db</u> <u>7ba06d27427a18574ab9ec</u> <u>6e360fd8109ca3169651ad</u>	+ 1 Voucher	✓
88	2023-08-27 19:09:49	<u>0xe749c912e8efedc4182b</u> <u>4b46d79a239223602f1b36</u> <u>89293032f9509bd4be414a</u>	+ 1 claim.circleweekly .org	✓
89	2023-08-26 16:10:14	<u>0x2c401c7a8a2f34f39b52</u> <u>f09faac9384e6e95aebbe9</u> <u>3e06b87705aea3448abdbd</u>	+ 1 NFTVoucher	✓
90	2023-08-19 05:40:41	<u>0xfa5ede8f008dc289e52a</u> <u>a52a5f3987d314e63cacfc</u> <u>d3fa0a0dd1b92ca8d3942b</u>	+ 1 official-rewards.x yz	✓
91	2023-08-16 08:19:33	<u>0x6ae60f182d7c7ca00dbb</u> <u>c444aa2d91f0abd679cfe8</u> <u>bd594fa8a6a86a6580f5a5</u>	+ 1 NFTVoucher	✓
92	2023-08-15 12:23:00	<u>0x14762ead9f9a6c77dc7c</u> <u>bc3bdc4411317206efb47e</u> <u>5cc5d6827363bbc7f0a178</u>	+ 1 drops-reward.xyz	✓
93	2023-08-10 09:28:53	<u>0x702b208631dc83bf7a9a</u> <u>4ab0fd6b086fdd7464deef</u> <u>7921f0b9f396d947e51f8c</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-10 00:27:01	<u>0xf6b8049974765a0037da</u> <u>815efc2074bc2b5c8bb7f9</u> <u>395a45c6e3ec972ed751d0</u>	+ 1 NFTVoucher	✓
95	2023-08-06 11:29:44	<u>0xcf037205ff6cc34a831d</u> <u>5bddacb46638bd3ad4b7fa</u> <u>2b8eadd32ad6c7e5f870ca</u>	+ 1 1000-rewards.xyz	✓
96	2023-08-02 13:30:22	<u>0xb9c73cad193211de38e1</u> <u>dfa97b662ac8f8b2acd316</u> <u>c4f6dc8641bd4b86771906</u>	+ 1 AVALANCE NETWORK	✓
97	2023-08-01 23:10:42	<u>0x78b5b4815d2f7e579054</u> <u>288ff6264e386f5f94de83</u> <u>0ecbd25676658f99678bbd</u>	+ 1 \$2000 ETH	✓
98	2023-07-20 00:58:31	<u>0x8579717b7d6bf0da79ea</u> <u>9c6beb55f3bc45bb28da83</u> <u>078507704b81c8a96a5620</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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