

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x652960ee6bed80ed588673339436cf76b0981f26</u>
TOTAL RECEIVED	8.6743000000000000566 MATIC
	3.50 USD
TOTAL SEND	4.955448539452082635 MATIC
	2.00 USD










Token	Balance
MATIC	3.718851460547917487 MATIC
	1.50 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
!ETHENA	5,000 ards
!ETHENA	5,000 WARDS
! USDT.	3,000 !
@SNXPooL.com	751.850000000000022737 \$ sUSD
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
! AAVE	7,864 TOKENS
NOT Airdrop	5,000 \$ CLAIM ON: [notcoin-trades.com]

Token	Balance
GAS-REFUND	0.000000000000000000 AS FEE REFUND
10 Collection	1 10 Collection
Ripples	1 RPL
Dream Travel	3 DREAM
HOODS UP 3D Polaroid	1 HDSUP
Forget About Time (2023)	1 TIME
BLISS	1 BLISS
azure	1 AZR
\$1000 Rewards	N/A 1000-rewards.com
\$1000 USDC VoucherðŸŽ•	N/A com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000\$ USDC	N/A NFTVoucher
\$5000 USDT Reward	N/A 5000usdt.com
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-13 07:53:41	<u>0x129222f776ff91771153</u> <u>e8dfd022998346135146c3</u> <u>3efba8c5ad972a08f9b35c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-13 07:53:41	<u>0x129222f776ff91771153</u> <u>e8dfd022998346135146c3</u> <u>3efba8c5ad972a08f9b35c</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
3	2024-03-13 07:53:41	<u>0x129222f776ff91771153</u> <u>e8dfd022998346135146c3</u> <u>3efba8c5ad972a08f9b35c</u>	- 0.0046182846381822 72 MATIC  0.00 USD	✓
4	2024-01-19 09:12:07	<u>0x6075ca79bb975934d0ff</u> <u>990e42172a7289c71510f4</u> <u>2b95b5d45ecc622ad7f4d5</u>	- 0.1333089906286968 61 MATIC  0.10 USD	✓
5	2024-01-19 09:12:07	<u>0x6075ca79bb975934d0ff</u> <u>990e42172a7289c71510f4</u> <u>2b95b5d45ecc622ad7f4d5</u>	- 0.0101919753933657 78 MATIC  0.00 USD	✓
6	2024-01-19 09:12:07	<u>0x6075ca79bb975934d0ff</u> <u>990e42172a7289c71510f4</u> <u>2b95b5d45ecc622ad7f4d5</u>	- 0.0148520121044418 75 MATIC  0.01 USD	✓
7	2023-12-22 22:55:48	<u>0x6c751a4fea44ae6f2053</u> <u>acd66ffbe1ea456e22e9ab</u> <u>207c7233f2d6f69ef72074</u>	- 0.1215079708164815 97 MATIC  0.10 USD	✓
8	2023-12-22 22:55:48	<u>0x6c751a4fea44ae6f2053</u> <u>acd66ffbe1ea456e22e9ab</u> <u>207c7233f2d6f69ef72074</u>	- 0.0107659775737292 37 MATIC  0.00 USD	✓
9	2023-12-22 22:55:48	<u>0x6c751a4fea44ae6f2053</u> <u>acd66ffbe1ea456e22e9ab</u> <u>207c7233f2d6f69ef72074</u>	- 0.0179761670446336 00 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-21 22:55:56	<u>0x131948de2ae1bdb44aea</u> <u>8b7cb6a7b7666692f56075</u> <u>37cbdfca328e35bf09cd33</u>	+ 4.0000000000000000 00 MATIC  3.26 USD	✓
11	2023-11-30 03:06:45	<u>0x8424fd2781e9c26681fd</u> <u>79ec8f0a3bb0aec3541baf</u> <u>76316b4367cf8975756671</u>	- 0.1386245354300437 72 MATIC  0.10 USD	✓
12	2023-11-30 03:06:45	<u>0x8424fd2781e9c26681fd</u> <u>79ec8f0a3bb0aec3541baf</u> <u>76316b4367cf8975756671</u>	- 0.0135126295473611 55 MATIC  0.01 USD	✓
13	2023-11-30 03:06:45	<u>0x8424fd2781e9c26681fd</u> <u>79ec8f0a3bb0aec3541baf</u> <u>76316b4367cf8975756671</u>	- 0.0460238995086420 87 MATIC  0.03 USD	✓
14	2023-11-10 23:29:45	<u>0x4c6c19b7af921db47dd1</u> <u>d8f01ac6ca4740451ea874</u> <u>561d63d5e29308fbc37375</u>	- 0.1238915649773970 76 MATIC  0.10 USD	✓
15	2023-11-10 23:29:45	<u>0x4c6c19b7af921db47dd1</u> <u>d8f01ac6ca4740451ea874</u> <u>561d63d5e29308fbc37375</u>	- 0.0092032014830615 75 MATIC  0.00 USD	✓
16	2023-11-10 23:29:45	<u>0x4c6c19b7af921db47dd1</u> <u>d8f01ac6ca4740451ea874</u> <u>561d63d5e29308fbc37375</u>	- 0.0531505537093440 94 MATIC  0.04 USD	✓
17	2023-11-09 22:57:32	<u>0x96dc6e7267e8888f9a95</u> <u>43aa50de1e9553a98dd24e</u> <u>cac82f504bf3c97595033a</u>	- 0.1266153132327859 09 MATIC  0.10 USD	✓
18	2023-11-09 22:57:32	<u>0x96dc6e7267e8888f9a95</u> <u>43aa50de1e9553a98dd24e</u> <u>cac82f504bf3c97595033a</u>	- 0.0128632711881460 83 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 22:57:32	<u>0x96dc6e7267e8888f9a9543aa50de1e9553a98dd24e</u> <u>cac82f504bf3c97595033a</u>	- 0.0511023062441721 34 MATIC  0.04 USD	✓
20	2023-11-09 22:05:53	<u>0x058ec9c9205d1c546e28d5f6648903834bf73580f0</u> <u>95495a7ca7a7b93e6c551e</u>	- 0.1285891498075797 11 MATIC  0.10 USD	✓
21	2023-11-09 22:05:53	<u>0x058ec9c9205d1c546e28d5f6648903834bf73580f0</u> <u>95495a7ca7a7b93e6c551e</u>	- 0.0083559140767783 27 MATIC  0.00 USD	✓
22	2023-11-09 22:05:53	<u>0x058ec9c9205d1c546e28d5f6648903834bf73580f0</u> <u>95495a7ca7a7b93e6c551e</u>	- 0.0549610722691312 93 MATIC  0.04 USD	✓
23	2023-11-03 09:23:52	<u>0x8763c9368d009afa89493644b09e078013f7b2b3e2</u> <u>65e83e97004fe04e447755</u>	- 0.1600760632322486 83 MATIC  0.10 USD	✓
24	2023-11-03 09:23:52	<u>0x8763c9368d009afa89493644b09e078013f7b2b3e2</u> <u>65e83e97004fe04e447755</u>	- 0.0098115793752474 35 MATIC  0.00 USD	✓
25	2023-11-03 09:23:52	<u>0x8763c9368d009afa89493644b09e078013f7b2b3e2</u> <u>65e83e97004fe04e447755</u>	- 0.0120614675999384 89 MATIC  0.00 USD	✓
26	2023-10-07 03:13:46	<u>0x62d1504e9f44b6d17684dd5da0758bb357266155cc</u> <u>aa0ab6ff1681fd63012f19</u>	- 2.2951000000000001 40 MATIC  1.31 USD	✓
27	2023-10-07 03:13:46	<u>0x62d1504e9f44b6d17684dd5da0758bb357266155cc</u> <u>aa0ab6ff1681fd63012f19</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-07 03:13:46	<u>0x62d1504e9f44b6d17684</u> <u>dd5da0758bb357266155cc</u> <u>aa0ab6ff1681fd63012f19</u>	- 0.0003106199046720 00 MATIC  0.00 USD	✓
29	2023-07-28 05:53:02	<u>0xf811ede4693552bedaa1</u> <u>8bf05919d22779b6f44ef7</u> <u>09e3ccb73a3452b102a180</u>	- 0.6261237118589497 72 MATIC  0.44 USD	✓
30	2023-07-28 05:53:02	<u>0xf811ede4693552bedaa1</u> <u>8bf05919d22779b6f44ef7</u> <u>09e3ccb73a3452b102a180</u>	- 0.0118360066485704 14 MATIC  0.00 USD	✓
31	2023-07-28 05:53:02	<u>0xf811ede4693552bedaa1</u> <u>8bf05919d22779b6f44ef7</u> <u>09e3ccb73a3452b102a180</u>	- 0.0198555939331704 21 MATIC  0.01 USD	✓
32	2023-07-13 00:16:35	<u>0xdbfbb9157e8395709565</u> <u>88311def0607a47425bdf3</u> <u>8eb2d63bb3b5142fc6b101</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-13 00:16:35	<u>0xdbfbb9157e8395709565</u> <u>88311def0607a47425bdf3</u> <u>8eb2d63bb3b5142fc6b101</u>	- 0.0066833414202308 04 MATIC  0.00 USD	✓
34	2023-07-13 00:16:35	<u>0xdbfbb9157e8395709565</u> <u>88311def0607a47425bdf3</u> <u>8eb2d63bb3b5142fc6b101</u>	- 0.0485241834969450 74 MATIC  0.03 USD	✓
35	2023-07-11 16:53:43	<u>0xb24beb155e4a9cb1cef2</u> <u>de326ad6df8be37abc7899</u> <u>d80303d89be2ddab2bc2e6</u>	- 0.6298049968677522 65 MATIC  0.46 USD	✓
36	2023-07-11 16:53:43	<u>0xb24beb155e4a9cb1cef2</u> <u>de326ad6df8be37abc7899</u> <u>d80303d89be2ddab2bc2e6</u>	- 0.0112923600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-11 16:53:43	<u>0xb24beb155e4a9cb1cef2de326ad6df8be37abc7899d80303d89be2ddab2bc2e6</u>	- 0.0343566776864280 90 MATIC  0.02 USD	✓
38	2023-07-11 16:53:25	<u>0xebb4238bc29552352c66f23f3f961afa12d0bec543d52c5f9a3005810d950f7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-07-11 16:53:25	<u>0xebb4238bc29552352c66f23f3f961afa12d0bec543d52c5f9a3005810d950f7f</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
40	2023-07-11 16:53:25	<u>0xebb4238bc29552352c66f23f3f961afa12d0bec543d52c5f9a3005810d950f7f</u>	- 0.0053512077539545 02 MATIC  0.00 USD	✓
41	2023-07-10 05:34:52	<u>0x57863172d7bdd2890ee0c335e310ca90ef45423d0c4b10681e3ac9dd5ed82368</u>	+ 4.6742999999999996 77 MATIC  3.15 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:28:39	<u>0x9c9be2fd96d2369aac4e6cdd3b2c7431143141654d0ee0758a74bf76679af183</u>	+ 1,538.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-01 08:27:44	<u>0xecb81f26b845c90dfa486b127ab08386613a291495e66c40861fa4e8b19fb9e7</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 03:36:16	<u>0xa402e5ef405fa0dc2e66774283d5281ebf7c41517b1a244a4a0fe7bc03164ec9</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
4	2024-06-11 14:34:44	<u>0xc6fb59e5d6c75b6489eb3d8676297ff713db188a07d7784ed89d2673e6d45405</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.co m]	✓
5	2024-06-08 18:18:10	<u>0xa71e71602f6a5c898af571102e65d962175d0ae7e184eeb9926d7db7c9806855</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-05-10 10:59:00	<u>0x0fa95124e604f6b804fc1ee0c02cd247c4978dcf47023497c023aea3b19de064</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 10:58:22	<u>0xffffd906160f030f8b4bf4aee34b275f4774a9822666e1998149868f8be9c5c0a</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 10:57:32	<u>0x4913ed475162632720bcebaafd1a976a5210fa79222f3851dd3920f4d4b481f0</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-10 10:56:32	<u>0x29299fab2feb8bdf1e93f199679fe1c552b3b3f674673732eec4ace5a3d6045a</u>	+ 5,000 WARDS	✓
10	2024-05-08 21:21:48	<u>0xca291201aed5a1d124f25af7e8cee4380dba4753adb00871fe8f7460bffa1883</u>	+ 9,560 TOKENS	✓
11	2024-05-08 21:07:47	<u>0x1957950494023733a0cc1d3cf4f374a97286e3064371bd8654060a9735726c1a</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 11:35:54	<u>0x03933fad8447a5bb9fec</u> <u>967caec3ba361cbcaad9ae</u> <u>b509ef914cb17636e7eb32</u>	+ 5,000 ards	✓
13	2024-04-10 05:24:58	<u>0xd6ed2735c1967f038b67</u> <u>bb7146cc01f619461ae0da</u> <u>f4e6b3b8f013b86d72ddc2</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
14	2024-04-01 07:35:57	<u>0x005d69613e66a213b9a5</u> <u>6562585a4f7e9388bc619e</u> <u>d8679c72ab0ef9873bd449</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
15	2024-03-28 20:23:05	<u>0x5db064a8d33948cab246</u> <u>a36d2bdc77fc89088c0c4b</u> <u>7cde9e1bc37374bf7890de</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
16	2024-03-27 23:56:05	<u>0x62fdf8f56002d2f3b3e8</u> <u>9be723444f1bf7e3e75375</u> <u>0b4ee7386a47ab1ea31eb2</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
17	2024-03-25 05:01:39	<u>0xbaab3df5b7220a6438a3</u> <u>d75d2b2a6ac774808726a0</u> <u>499a4a8cecc5af1bb5eb9d</u>	+ 7,350 rds	✓
18	2024-03-13 07:53:41	<u>0x129222f776ff91771153</u> <u>e8dfd022998346135146c3</u> <u>3efba8c5ad972a08f9b35c</u>	- 103.568422 USDC  103.57 USD	✓
19	2024-03-11 18:12:27	<u>0x15e35a3dd85c13370399</u> <u>61fb3c39e224f0ba550943</u> <u>b5fccb9a803ec469735873</u>	+ 103.568422 USDC  103.55 USD	✓
20	2024-02-18 18:16:14	<u>0x5a430de43ad0bfcc54fe</u> <u>9d47a063b9b82415561787</u> <u>3ef757dacd479ac58b1175</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-14 19:25:27	<u>0x1be00571970985c33505</u> <u>fa26a876ace36bac1d96ed</u> <u>ae4dada967f3bebf3abd05</u>	+ 1 Visit telh.org to claim rewards!	✓
22	2024-02-12 05:26:26	<u>0x5d6693c076f7073f555c</u> <u>052476a13a062e8d7378a0</u> <u>9a676f72b3c557185d3400</u>	+ 1 rds	✓
23	2024-02-11 22:28:04	<u>0x086f354a0221901e7e06</u> <u>226ba97f61eb5522d41ce1</u> <u>087cece5b7a89b31c01b8e</u>	+ 1 !	✓
24	2024-02-09 07:50:02	<u>0xce95d0276557ae11573f</u> <u>680eaa0dcbaba6a781c2ac</u> <u>458696e553f11bc117182c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
25	2024-02-09 06:32:10	<u>0x9188aaf2a200103f38d0</u> <u>6c3f98bb6b425470b39b33</u> <u>70b406f200b5634862bd8b</u>	+ 1 rds	✓
26	2024-02-09 06:32:04	<u>0x84b794478492bb287854</u> <u>b31943c243dfaedb964bf1</u> <u>e1c54744adccc02202a220</u>	+ 1 rds	✓
27	2024-02-09 06:07:31	<u>0xc56231189603f128cf67</u> <u>d3ffa8cc5ca0a52564cb7a</u> <u>3d2436d49724635aa845d5</u>	+ 1 rds	✓
28	2023-11-11 20:15:50	<u>0xe597c586e1551e4cafa7</u> <u>2666a6516dc0c120de71e6</u> <u>9db76ae9544f6578c4a56c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
29	2023-10-07 20:25:18	<u>0x02686dd84784e3eb49d0</u> <u>54fb91431d72349d094161</u> <u>c7b264b4153d25fd4e3c44</u>	+ 558.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-29 18:19:45	<u>0xbbf4b1ba912c5e1e4b8c9554b4a0a566f9dd21ec15f1e9347013836e5ea4b977</u>	+ 751.85000000000002 2737 \$ sUSD	✓
31	2023-07-28 05:53:02	<u>0xf811ede4693552bedaa18bf05919d22779b6f44ef709e3ccb73a3452b102a180</u>	- 20.182605 USDC  20.18 USD	✓
32	2023-07-24 15:59:45	<u>0x21e7ef89c8672027fd40bdee147b6c0d0fc020da4922f5f0e523583aaded7778</u>	+ 20.182605 USDC  20.18 USD	✓
33	2023-07-11 16:53:43	<u>0xb24beb155e4a9cb1cef2de326ad6df8be37abc7899d80303d89be2ddab2bc2e6</u>	- 20.212230 USDC  20.21 USD	✓
34	2023-07-11 01:16:52	<u>0x85b235311020e690b149825d1e953e311efb20d1582a38d42f8867aed8882448</u>	+ 20.212230 USDC  20.21 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 07:12:07	<u>0x476c4a05cd0f069404d58431a7764062cbdb39da617d12e7e232673d77b01549</u>	+ 1 10 Collection	✓
2	2024-01-19 09:12:07	<u>0x6075ca79bb975934d0ff990e42172a7289c71510f42b95b5d45ecc622ad7f4d5</u>	+ 1 RPL	✓
3	2023-12-22 22:55:48	<u>0x6c751a4fea44ae6f2053acd66ffbe1ea456e22e9ab207c7233f2d6f69ef72074</u>	+ 1 BLISS	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-30 03:06:45	<u>0x8424fd2781e9c26681fd79ec8f0a3bb0aec3541baf76316b4367cf8975756671</u>	+ 1 HDSUP	✓
5	2023-11-10 23:29:45	<u>0x4c6c19b7af921db47dd1d8f01ac6ca4740451ea874561d63d5e29308fbc37375</u>	+ 1 DREAM	✓
6	2023-11-09 22:57:32	<u>0x96dc6e7267e8888f9a9543aa50de1e9553a98dd24ecac82f504bf3c97595033a</u>	+ 1 DREAM	✓
7	2023-11-09 22:05:53	<u>0x058ec9c9205d1c546e28d5f6648903834bf73580f095495a7ca7a7b93e6c551e</u>	+ 1 DREAM	✓
8	2023-11-03 09:23:52	<u>0x8763c9368d009afa89493644b09e078013f7b2b3e265e83e97004fe04e447755</u>	+ 1 TIME	✓
9	2023-07-13 00:16:35	<u>0xdbfbb9157e839570956588311def0607a47425bdf38eb2d63bb3b5142fc6b101</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:35:57	<u>0x9bfdb7857807443572222495386fb22679da1aa28fcc5f22bd7678fd3294ac6f</u>	+ 1 to claim rewards!	✓
2	2024-08-08 07:10:55	<u>0x2b9fe0033fca8957c54f267d9f03ef5e66d8c82c78bd310ead52bda09d0b45ee</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 03:35:38	<u>0xcc5988f5f51de09fafabbc0ebe56ed2ec66132dd280cd796ad3b4b0336bcd7c2</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-06-08 18:19:18	<u>0x1220cab9b0bac5ae5b6e57d2ac978d13939092c5291d363a377aaa16a5d26b33</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-06-08 18:18:22	<u>0x1e7bcbd8575c373a91a8cd4d6013c4f54f3a55b69ea3e4e4e28dd5e01fadcf30</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-06-01 12:37:27	<u>0xf28105841a2d7c73efbc6d0d7b766cb1856b05b46e8492ed4dbd0d5d2215c963</u>	+ 1 e]	✓
7	2024-05-28 04:06:22	<u>0x1e0c6824fa0b5139ef63096846ab3d12f8f7efb2bdf842ec26e6215580377f88</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
8	2024-05-28 04:04:36	<u>0x6cceeec58d4ce445152dfe51fea68bbdd2d715f3422ac374e7c2ca81c9a0cc827</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-28 04:04:18	<u>0x7277defbc05bc97ad16362d435beab9ec7f7384915dd9bab09c1f255e111730f</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
10	2024-05-08 21:08:23	<u>0xc7135f8e0eb3d87a7b9f366ef24e03434c816f003b7e6f07c4d3ffb5b5694140</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-10 07:27:54	<u>0x40e6cc3da91159812685dac4747843700e8c823efe965595c39585e452521864</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 00:54:32	<u>0x6aafe70df0ebc53d52084787ecd64bfcf123a9714d8eee57dff0c7615f1bcf90</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 00:53:04	<u>0x309b7e01d66308b4c68798dd4bd51410adea09b4191700228f2329b409a16e34</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-13 07:59:59	<u>0x6d01ab27b20282ab4c1dbb60281d5bcaeb14e0482628858cb37d13c721e98c59</u>	+ 1 Airdrop at [3eth i%[etop]	✓
15	2024-02-10 00:12:15	<u>0x088e2d77862f55e24a51401fd1d9799135c44554f8d3040523de5ddcde7b5482</u>	+ 1 NFT	✓
16	2024-02-09 05:59:14	<u>0xcf6a163bf88a24c2c6a8cb1a93ce9d3cd61f83505c293d3b2413acfb7e32dcf3</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-09 05:56:10	<u>0xc0f5df0bce9bcc92a5481bc9dcbb82e56606e658b492f7e0808293b213a23285</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-02-09 05:56:02	<u>0xefc4ad164668acc080c315a265124ee87f224f94e270734dbdea2582df60f985</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-01-19 09:55:46	<u>0xed18ed230d69af4107dfd550e9861b1c0ed3c2726141a47f847fcdd613dca0be</u>	+ 1 3000usdt.cc	✓
20	2024-01-19 09:51:32	<u>0x8e0071e5b8d32169307718f036d3acaf331fc81195d4577525778a7e17e518b1</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-13 18:39:08	<u>0x0027dd9c4c727f69ece7139ece25be059d287aaa73e818e5cc807296cb25132f</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 16:50:50	<u>0x7f071aae5ed7e4528050b10dd39cb47e142834211e4a24414b5986b35ae7dc1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-23 11:22:21	<u>0x98c3136eb49067d558e2c19c1450029fd863ab54f22ad82865185e215bab8485</u>	+ 1 3000usdt.net	✓
24	2023-12-23 10:41:22	<u>0x0314526ccc96ca276c670f3679aaabe0fb3913ee3927c06fe5ba31e3656fdd6</u>	+ 1 2000usdc.cc	✓
25	2023-12-23 03:19:34	<u>0xa62a9fa4dc2156e703103df5a1862dcc685b28616b4bf7b5b9de482d648f7c00</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-02 05:11:25	<u>0x23ee68882ff2537abc0dce6118619fc5c668a884485eedbb68ee3e4cf7ebd111</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 10:08:25	<u>0x6fedcbe15df5d8d870725fc49cd570b77e053fd2201ff765fc10720321d8f1ca</u>	+ 1 NFT Airdrop Round	✓
28	2023-12-01 08:07:34	<u>0xbc1f7893d1a6ca6b2fb1e8b509f8316a43520568ee35c9c9e0c67200f9ca2bc9</u>	+ 1 com	✓
29	2023-12-01 06:10:33	<u>0x60e057d62513230b007767d7fb3b633c2694e3c3bc45735d4a6c2790c3aba5a4</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-26 15:33:02	<u>0xb396e743bf7e39caec5e9972a5b4cd0107b788d3c8c790fb375917d3ff752134</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-20 17:45:07	<u>0xc8a2713d45803ada4863f14a961f0e4914f1c2eacf53e0b5884d60e72c2e7bde</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-09 22:06:15	<u>0x59013d0cc159510b33bdbfe8496defe15f90f4e90c885aa45288082b901142b</u>	+ 1 p1.org	✓
33	2023-11-09 11:47:18	<u>0xee68ae614a3d90465b4d73f00e93af6dcc2e188d5cf072efdaaf83862bf6780e</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-03 09:24:48	<u>0xe6b63298740da6afa3fd2e5a9adc0c44dc44b3d07342a7faa042b20c07fe9157</u>	+ 1 Voucher	✓
35	2023-11-03 09:24:42	<u>0x0ebe85dc15e8016ba3032e7e067767bd2924e9345f431148c621023eac8e79c6</u>	+ 1 rewards	✓
36	2023-11-03 09:24:02	<u>0x6c30588529c336a2055dcdb0e746cd19a72262e9bcc89477d6bb244f440226</u>	+ 1 op.org	✓
37	2023-11-02 08:51:47	<u>0xbaf9980586a719f9d516352878de36108475a47bd2367bebb00fa3df7baed3d0</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 13:19:31	<u>0xe5a3b08bb9eff98c6e35394b21f937192ada43f46039d6684b53cde081494ce5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-26 03:46:43	<u>0x9ab75a321c6a7d304090167a239a5cba9214e5b78c6547495392bf5f97ba00da</u>	+ 1 5000usdt.com	✓
40	2023-10-26 00:38:42	<u>0x7948604544d87af2185170ccbcecced58b09ba059a0d446f8e94927cdb46d49f9</u>	+ 1 rewards-usd.xyz	✓
41	2023-10-26 00:38:16	<u>0x581472f8aadf1c7041289445f15a17ab2454233e07c0ac187bb1ec10f45a71dc</u>	+ 1 er.app	✓
42	2023-10-24 16:25:46	<u>0xbbb95d86d3bd8dabc505fccd1e7cd3b4f60887cadeabf9bc6fc8a468480c42a0</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-20 18:07:31	<u>0x9207d4dc8aa605e0f79e8120860003c6ece286da4162e4dcb4fbacd72d20f571</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-07 04:30:19	<u>0x38dedc6e3f5b130bb8a0566fa269f1550c78a7caa7f273f9f16907238e6fd2ef</u>	+ 1 USDC VOUCHER	✓
45	2023-10-07 03:14:22	<u>0xb3425298a8c0bc3696f496eeb84df4e36123666bd379fcb23aaf25d6f713668f</u>	+ 1 Vouchers	✓
46	2023-10-07 03:14:08	<u>0xbf37c22986f4c8fe5b168f041db21b28db0fa1f23a2554134c97a4761f40109f</u>	+ 1 Vouchers	✓
47	2023-10-01 07:52:23	<u>0x6767f67b62ee3f17304dc81490449604c9cd66fd6f5920c5e90d2f09f69d4dff</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-28 03:26:01	<u>0xd20ffe3e826d3dc0bf13ad753d1d71a3f37038036d9557f031e414935f0c0ff4</u>	+ 1 usdt-rewards.site	✓
49	2023-09-27 19:12:05	<u>0x2c90754fe28113e0d347ec97bf52e0aeaa856a03d25d4aaa7985eb5e16c7574d</u>	+ 1 1000-rewards.com	✓
50	2023-09-26 22:09:02	<u>0x54a51e017064bae7bc350438af808e36845c8b803564be08a047f39bc8e3eebe</u>	+ 1 1000-rewards.com	✓
51	2023-09-24 20:46:51	<u>0xc304d985642ab5844e4067f5ab0d8017ebc71e7e617284c489ab456a1ff8ca24</u>	+ 1 Voucher	✓
52	2023-09-24 19:14:17	<u>0xd863be82cadb4fe2a5b81e94b806e7a44f009046861b35a08c66afacd88b2c34</u>	+ 1 Uniswap giveaway	✓
53	2023-09-24 19:12:41	<u>0x5ce505cf81b2ae5d4af61137e69fe8f3d1e3bc052268bedf196859c8a7181d44</u>	+ 1 NFT Giveaway	✓
54	2023-09-24 19:00:27	<u>0x016b7802a052703a755b0f133765e06ed87a2abf25bbd9e50ab096067e24fd71</u>	+ 1 NFT Airdrop	✓
55	2023-09-24 19:00:11	<u>0x539b0d8cf51eaf27c5ed35e1db3b986d450dbc887f0d1933a355f6e7f6d46d59</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-24 18:58:07	<u>0xfd621df80b264ae3f6cf740065ea00bacf75719376d6b79c4577a7eb5f109c17</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-21 15:48:17	<u>0x43e2ac3c18e5bf9da8f9</u> <u>1c5c2d30b86df6a37ed6c9</u> <u>291e23131b934e8d9dd4f6</u>	+ 1 usdt-drop.me	✓
58	2023-09-16 14:42:03	<u>0xc57fc0637c97e0e08709</u> <u>9c031dc6dfffb85359f1812</u> <u>e8c96d81837c38f4886f88</u>	+ 1 usdt-reward.com	✓
59	2023-09-05 21:47:36	<u>0x4fbbccfdb3e09fbae126</u> <u>42ab61bf23ac9c7ac83d60</u> <u>ac071fcbc69eddc3c4f5ee</u>	+ 1 NFT Airdrop	✓
60	2023-08-29 11:37:01	<u>0x3d4c7649b36417e017f3</u> <u>6439120d36452f4e2b9c70</u> <u>4585964faae619e7f05bd9</u>	+ 1 Chain Launch Raffle	✓
61	2023-08-27 22:00:38	<u>0xf8c6c365b2bd3c8b6706</u> <u>d37bb9a656776325716849</u> <u>5437ae9c9c65604a304b48</u>	+ 1 claim.circleweekly .net	✓
62	2023-08-26 18:12:25	<u>0xf8f1a05ab95dd517359b</u> <u>e5c63ba9e9cf5c230828a0</u> <u>ea0427bb5cf8de43f7cef8</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-25 16:35:01	<u>0xa5a0cf0d4c5cd6ca6d68</u> <u>47f849d912349fcc1df773</u> <u>9118df669ef1c2212e8b24</u>	+ 1 NFTVoucher	✓
64	2023-08-10 09:50:34	<u>0x4b88b4a6ab32d7682844</u> <u>705b04853d0715627fbce1</u> <u>14e681dc19d917039cfbae</u>	+ 1 NFTVoucher	✓
65	2023-08-08 10:13:45	<u>0x6394c7a1b0dac2de2e8a</u> <u>142fa5416009db80af8b98</u> <u>857363204f0d14e6f027ea</u>	+ 1 NFTVoucher	✓

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