

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x66efd2657de4e343fc1da1593f415dbc3f3c468c</u>
TOTAL RECEIVED	5.000499999999999723 MATIC
	1.85 USD
TOTAL SEND	5.000069254490658643 MATIC
	1.85 USD

Token	Balance
MATIC	0.000430745509341000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	326.000000000000000000 TONCrypto.io
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
BLAST	10,000 BONNBlast.COM - CLAIM NOW
! A-ZKF	31,715.000000000000000000 www.zkfair.events
BLAST	10,000 op Code










* USD values displayed at the time of transaction







Token	Balance
USD Coin	0.001000 USDC
NFTgrilsapes	1 NFTgrilsapes
\$2000 USDT Airdrop	N/A 2000usdt.org
Ledger Stax: Giveaway	N/A STAX
\$1000 USDC Airdrop	N/A 1000usdc.net
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
2000\$ USDC	N/A Voucher
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 Claim	N/A usdtdrop.info
\$1000 USDC Voucher	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:45:37	<u>0x1b40e15c8d96f6da196d63b67019874c4cadb65b03847172a7367ab5b693dfa6</u>	- 4.9281836897433217 71 MATIC 6.24 USD	✓
2	2024-03-13 11:45:37	<u>0x1b40e15c8d96f6da196d63b67019874c4cadb65b03847172a7367ab5b693dfa6</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 11:45:37	<u>0x1b40e15c8d96f6da196d63b67019874c4cadb65b03847172a7367ab5b693dfa6</u>	- 0.0012452027839230 00 MATIC  0.00 USD	✓
4	2024-03-13 11:44:07	<u>0x468956cbc7ee3c94958b8eb99556af1d087132d1aa422bd04ee6f82cf6e4e2fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-13 11:44:07	<u>0x468956cbc7ee3c94958b8eb99556af1d087132d1aa422bd04ee6f82cf6e4e2fd</u>	- 0.0020527701905153 98 MATIC  0.00 USD	✓
6	2024-03-13 11:44:07	<u>0x468956cbc7ee3c94958b8eb99556af1d087132d1aa422bd04ee6f82cf6e4e2fd</u>	- 0.0035097120078693 82 MATIC  0.00 USD	✓
7	2024-03-13 11:40:04	<u>0x7aa8cef684adb065790cf7861de7064739543ba5103dea3667c24baee7c26472</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-13 11:40:04	<u>0x7aa8cef684adb065790cf7861de7064739543ba5103dea3667c24baee7c26472</u>	- 0.0049766400000000 00 MATIC  0.00 USD	✓
9	2024-03-13 11:40:04	<u>0x7aa8cef684adb065790cf7861de7064739543ba5103dea3667c24baee7c26472</u>	- 0.0136339177298227 20 MATIC  0.01 USD	✓
10	2024-03-13 11:38:18	<u>0x5b576e00be5148746f367deb722810a1c5c569e3fc9e4b383aad4522cdeb8d92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-13 11:38:18	<u>0x5b576e00be5148746f367deb722810a1c5c569e3fc9e4b383aad4522cdeb8d92</u>	- 0.0020197822869603 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-03-13 11:38:18	<u>0x5b576e00be5148746f367deb722810a1c5c569e3fc9e4b383aad4522cdeb8d92</u>	- 0.0041318074833556 50 MATIC  0.00 USD	✓
13	2024-03-13 11:24:24	<u>0xa3dadad5bf44a90acf87cc15e869a0273dd55b1bb3c4e8e0d875c60ae8ccbc4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-13 11:24:24	<u>0xa3dadad5bf44a90acf87cc15e869a0273dd55b1bb3c4e8e0d875c60ae8ccbc4f</u>	- 0.0041340900000000 00 MATIC  0.00 USD	✓
15	2024-03-13 11:24:24	<u>0xa3dadad5bf44a90acf87cc15e869a0273dd55b1bb3c4e8e0d875c60ae8ccbc4f</u>	- 0.0079870976617891 78 MATIC  0.00 USD	✓
16	2024-03-13 11:22:06	<u>0xca93a3ee6f58bad40c2132f4ebbeb7bb2423d380962346a818d975968a813070</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-13 11:22:06	<u>0xca93a3ee6f58bad40c2132f4ebbeb7bb2423d380962346a818d975968a813070</u>	- 0.0018389250000000 00 MATIC  0.00 USD	✓
18	2024-03-13 11:22:06	<u>0xca93a3ee6f58bad40c2132f4ebbeb7bb2423d380962346a818d975968a813070</u>	- 0.0034116398110917 75 MATIC  0.00 USD	✓
19	2024-03-13 11:19:34	<u>0xedfd83dac5f78acd40f7e4e6b914351421a5349ae38ec27f991f601139a58690</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-13 11:19:34	<u>0xedfd83dac5f78acd40f7e4e6b914351421a5349ae38ec27f991f601139a58690</u>	- 0.0055672500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-13 11:19:34	<u>0xedfd83dac5f78acd40f7e4e6b914351421a5349ae38ec27f991f601139a58690</u>	- 0.0111891749003898 51 MATIC  0.01 USD	✓
22	2024-03-13 11:18:04	<u>0x1760f85bfb94a40c3ca17abfab1fa126341e49410f08e42214c9a33a4f941cbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-13 11:18:04	<u>0x1760f85bfb94a40c3ca17abfab1fa126341e49410f08e42214c9a33a4f941cbd</u>	- 0.0016613100000000 00 MATIC  0.00 USD	✓
24	2024-03-13 11:18:04	<u>0x1760f85bfb94a40c3ca17abfab1fa126341e49410f08e42214c9a33a4f941cbd</u>	- 0.0038962448916200 46 MATIC  0.00 USD	✓
25	2024-03-13 11:13:02	<u>0x1b3e4eed8abd74d3dab8fd5e845941c29b0564934374767a2f852b64086b3b4</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
26	2024-03-13 11:11:40	<u>0x1f7a63038715218f7f55c66108fb68153b3869a39845d208f992469c9965beb4</u>	+ 5.0000000000000000 00 MATIC  6.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 08:33:44	<u>0xe87d8ad514cdfa13946038d078cb86d07ccc6567f431c9115242e374c4986c63</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-05-08 11:54:11	<u>0x0afbc848f24e2c845760e5f3fc61385dc20f0245cadb38df9ce708aeaedd74d6</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-05 06:12:02	<u>0xf98851fb33f2e387fb208a63775aaa3244f15ed0937e9efd27bfde9f9b44901f</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
4	2024-04-05 06:12:02	<u>0xa861e46ec8cc546ada3578b3aaa69b130e2b475fe9eb86e781363966ea753bf6</u>	+ 1,500 1500AVAXVOUCHER.CO M GET IS NOW	✓
5	2024-03-22 15:53:40	<u>0x9ca27f1f4d8efd7e2ec785778b33133b500f3aa9eb4c5f851d959fd3b046d108</u>	+ 1,009,763.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-20 22:43:13	<u>0xc71723cefb989529281032329dd6be7a674d0fc0bf67adfdab1145546ffa044</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-14 02:03:15	<u>0x2f4d9dcef29c13aca7b33e19731329c5e162db1ddf550635e5a5205263ce7c0c</u>	+ 0.000500 USDC	✓
8	2024-03-14 00:30:10	<u>0x4d176e48d31887bc9fc01d342bf5fd6c8f084ba3be971af39a34cb6124ddb27d</u>	+ 500 op Code	✓
9	2024-03-13 22:22:43	<u>0x6f1eef9fcf87d9c92e7541dbb00d79ffa86baaa4f8f8866b5bbc495d74cf62e8</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-13 13:39:20	<u>0x0d4935ee3f64855004ce5e5fb3dd2f1b654273acf3062955964b92d7c86474fa</u>	- 5,000.984502999999 676831 USDC	✓
11	2024-03-13 11:45:53	<u>0xf4bbf6826f0649688243e41dde4fcc40fc1c0155ab3d84f24ded63224df4e21e</u>	+ 0.000500 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 11:44:07	<u>0x468956cbc7ee3c94958b8eb99556af1d087132d1aa422bd04ee6f82cf6e4e2fd</u>	- 5,000.984503 USDC	✓
13	2024-03-13 11:40:04	<u>0x7aa8cef684adb065790cf7861de7064739543ba5103dea3667c24baee7c26472</u>	- 101.009788 USDC  100.99 USD	✓
14	2024-03-13 11:40:04	<u>0x7aa8cef684adb065790cf7861de7064739543ba5103dea3667c24baee7c26472</u>	+ 100.984503 USDC	✓
15	2024-03-13 11:24:24	<u>0xa3dadad5bf44a90acf87cc15e869a0273dd55b1bb3c4e8e0d875c60ae8ccbc4f</u>	- 100.000000 USDC	✓
16	2024-03-13 11:24:24	<u>0xa3dadad5bf44a90acf87cc15e869a0273dd55b1bb3c4e8e0d875c60ae8ccbc4f</u>	+ 100.009690 USDC  100.01 USD	✓
17	2024-03-13 11:19:34	<u>0xedfd83dac5f78acd40f7e4e6b914351421a5349ae38ec27f991f601139a58690</u>	- 1.000000 USDC	✓
18	2024-03-13 11:19:34	<u>0xedfd83dac5f78acd40f7e4e6b914351421a5349ae38ec27f991f601139a58690</u>	+ 1.000098 USDC  1.00 USD	✓
19	2024-03-13 11:10:18	<u>0xb93778d6c38e19d469e1c473ceabd7dc4ed820ecf41e3793ad05405ffd258ad7</u>	+ 5,001.000000 USDC	✓
20	2024-03-06 13:04:11	<u>0x86ca898a38777de79009c74d428832bd8f78e9ca18dbe412414791c91ace19cf</u>	+ 9,000 DROPTech.XYZ AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-25 13:56:41	<u>0x9d3c68f0c6069f089a88</u> <u>082d453ffe79f79e55a429</u> <u>b80c603df50c975f2ba86a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
22	2024-02-11 12:37:57	<u>0x40b22806c87bdbdf5a4f</u> <u>8543de8175926d1dd0d05a</u> <u>9975be002d17dbd35567ba</u>	+ 1 rds	✓
23	2024-02-11 12:37:33	<u>0xdb6135abcf2afd256f60</u> <u>e8f3f13c33b4e3330f4116</u> <u>f2e407263ef40f9132b3d6</u>	+ 1 rds	✓
24	2024-02-11 12:36:35	<u>0xdb04a6ac02f0a9214469</u> <u>8f9bda0f3e2af77aa9a95d</u> <u>05d3454e9bc7becd9c0802</u>	+ 1 rds	✓
25	2024-02-11 12:36:29	<u>0xe6ef0c6c2fc2cc71a8b5</u> <u>da395fa21fffc99365e3af</u> <u>67fcc690bcef1639a0f246</u>	+ 1 rds	✓
26	2024-02-11 12:35:45	<u>0x4ed706fa6a7dfcd789c5</u> <u>6ab11fb3289d10022552e9</u> <u>cceebe0e1523e3295545b4</u>	+ 1 rds	✓
27	2024-02-09 14:47:08	<u>0xe9e5df37c975724146f7</u> <u>5660badbfb9fca82e9dd03</u> <u>f7ee75eabdc3d0211692d7</u>	+ 1 rds	✓
28	2024-02-09 14:46:34	<u>0x2d6430c92eb38a16231f</u> <u>9d93ff7a723baff167a370</u> <u>e59d928e9aad7b83bb5eeb</u>	+ 1 rds	✓
29	2024-02-05 06:50:25	<u>0x672d5b993b0aa637a86a</u> <u>f51ad35ab62614b9013db8</u> <u>365903b1bff42ff65f863f</u>	+ 57,475.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-03 00:06:22	<u>0x8a7bbb348f1fe613f46a</u> <u>d10510d20ba3f130f32bea</u> <u>8a7a7cc7900dc200a89d72</u>	+ 2.0000000000000000 00)	✓
31	2024-02-02 20:55:00	<u>0x17f4eb914458c31981b7</u> <u>b6c327f2e75cdb812e6aa8</u> <u>1a46b3c88824d60da82c5f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
32	2024-01-30 12:40:42	<u>0x1ecc2cb714bb7bddf393</u> <u>33db050ea8268d128c5d26</u> <u>2358d11e9f355ea60ed175</u>	+ 6,890.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
33	2024-01-30 06:30:52	<u>0x643f14cd338924449c3e</u> <u>32c81239973c7c8547feac</u> <u>637d6b87df4ddfbf946090</u>	+ 1 rewards	✓
34	2024-01-27 07:03:49	<u>0xc5d0af9f59e8770cf69e</u> <u>868ee163bebea45d4bd307</u> <u>80dec98dd768421994431a</u>	+ 1 rewards	✓
35	2023-12-25 09:32:33	<u>0x055a772d14b828a0f028</u> <u>88040a1d5783e816f214af</u> <u>6e04447abc32d2d4a1cbd3</u>	+ 142.00000000000000 0000 TONCrypto.io	✓
36	2023-12-19 21:12:36	<u>0x1877690b1f9c0ab072ad</u> <u>1e288300b87071467e9c8b</u> <u>e4eb5ef48b34e4cd3e36c2</u>	+ 414.00000000000000 0000 TONCrypto.io	✓
37	2023-10-29 19:38:27	<u>0x808113696e18f78d14a0</u> <u>6a46ad000ae6ab079f26fd</u> <u>8a572cd8e1a7f7825d4051</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
38	2023-10-28 16:31:51	<u>0xa4e5be57301e0f30d44a</u> <u>aed477c22d49562e2a9de4</u> <u>d11d83fa435fa908926181</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-28 08:33:46	<u>0x289683f57492463135a2</u> <u>bf6dd5b2a7130c3656eeec</u> <u>918d94e63ea9ee23eef14c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
40	2023-08-18 19:10:14	<u>0x2f83b7fef83cf3233bb9</u> <u>3c1269ef36a4c153e9d907</u> <u>5412185859c6bbdb63203e</u>	+ 185,500.0000000000 00000000 WHEX	✓
41	2023-08-07 22:30:54	<u>0x4ebc614e5faa5192acb8</u> <u>8331abfca5d04661e76254</u> <u>c7f85491e97daa4e8ca5ce</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 19:42:39	<u>0x7e810c0565db3c0e5700</u> <u>98a4a29bc9e6bd90890e65</u> <u>5782492b4758556d128a32</u>	+ 1 NFTgrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:44:06	<u>0x2729bcf534a028e7ffe1</u> <u>36a16873252ef833052a61</u> <u>99cdf050a6352b760bcfaf</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 09:43:44	<u>0x56644fa9df33dcbe603c</u> <u>eb3878f2c7df51ac94c72e</u> <u>1ad4e42e041ce3b3699bf3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-04-02 22:07:42	<u>0x4a506d766095844e3364</u> <u>129857bbdedcea3ab03abe</u> <u>747ac25e30aed54699c299</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 19:57:43	<u>0x119d9e3f53479c861cd755740843db6e6e44cdce542400744f68a78596f52407</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 19:57:29	<u>0xe8907d22ce4bb4111a6b6bfd7b6e1c3e4cc688b175b8dce9d8400bcb20ff0744</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-20 22:43:19	<u>0x634911eba8c8817e5992c9d41651fce4d9da8b11ceb8fc2403a9a66e07ecff29</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-08 07:23:53	<u>0x0a989d26513ce50d93a71d0fbe14fc4e02f3ce22d10e43fdc223dbb1d171a6fc</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-03-04 23:25:40	<u>0x7c63529d84161f56307d6053b540ba5ca5b89e32037b93b54fdc8a2f061b629a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-03-01 16:45:25	<u>0x7184ce0db4a7fcf53347ec638c81852ed00c499d565b813667ec27752cb3f7c2</u>	+ 1 USDT	✓
10	2024-02-26 07:47:20	<u>0x0ef4aa48d23473192edd1a1ab0c97967548109a2ab4a24df4c6c60c69c288121</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
11	2024-02-26 05:50:05	<u>0x40d7b3fad313316a62163e8ecd16e5489255a9a7b71d4c74d222b12e71b2812c</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-02-11 16:09:07	<u>0xda7beef161cf4a7db1824a351a3e6e991ddbe5d595ee6a1a2daf2e1803fe3648</u>	- 1 Loong	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-11 16:06:49	<u>0xad43d208de7b0e3448d73c28327c7d051b729dafa535d6d6e50d0e4d1390b5a4</u>	+ 2 Loong	✓
14	2024-02-06 09:47:59	<u>0xc5aa8569e28d1e4c364fe9062a43672a5d22f887bf1eef1096f83abaf8f36366</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-06 04:25:43	<u>0x89689c51b28a972319682ae29c01b57e5d8385344727dfd0bc9970d60d321d60</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-06 04:24:59	<u>0x63553c91aa6eae0d1d74a1729b5d7e849514de9b2192af84615e15e9629f9999</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-05 07:02:25	<u>0xb1413a73b9a3b447a47e761c5a067e307d06cdb0f5f781d0bdea8be31526417d</u>	+ 1 2000usdc.net	✓
18	2024-02-05 05:45:01	<u>0xc15a6a3d56183c41a1a38b73767736f951ed6eca9fb24a7a59e870903a04c2a5</u>	+ 1 3000usdt.xyz	✓
19	2024-01-27 07:06:29	<u>0x1c5d5181f901ab1ec23a4aaed457e611782a466df49120970afd9ed7893e0a2c</u>	+ 1 5000usdt.com	✓
20	2024-01-27 07:05:49	<u>0x672657215a5eae6611847849a7b2e28a72f262aaca1e1ebaf1d6bd0e8a858c12</u>	+ 1 2000usdc.org	✓
21	2024-01-12 19:09:46	<u>0xf731635799fc80c3f12e7c7d6df936ebc23ac586a8fe0f91eca3dbaf19d77dc7</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-12 19:05:17	<u>0x012a8a91f33c8fa5f19b2039ebea8d301bc52082789ace740a61722b11c7bd90</u>	+ 1 3000usdt.cc	✓
23	2024-01-07 13:14:54	<u>0xfa02dade538fa6e86619242f7e883283fb4ba905deaa9a906f7b94e6850f1456</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-07 11:58:59	<u>0x04b7ed4e3168a5e4f41c3375beb11bc51c68569c239b5a2d53aa6018086ec0d8</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-25 01:49:02	<u>0x1f8ccaedd90f8577958da0133db5dfea1060d48a3f69405146da0930227b1299</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-24 19:44:57	<u>0xf6bf86e1f46659f201bd9e08393be58b6a3e0faa944f2e0e3d282b0d280e9ab9</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-17 23:47:47	<u>0xe45c172cc654192edf712e754e252964025d93aa854361c8d4548fd8515d880c</u>	+ 1 1000usdc.org	✓
28	2023-12-17 23:45:10	<u>0x17ace248ce5e1ff11d8ab1848255c86ca23cfcb9ef063b94d42b1b434990fb53</u>	+ 1 2000usdt.icu	✓
29	2023-12-17 12:31:46	<u>0x54b0fbf24f6902ac872f8f9109c254ade8552df531f00c70bae5f6b1e4cdfc55</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-13 04:35:33	<u>0xecc6b3d674a0eaea6852ec00266c2cc76a43cf1853e9f612299c994d94a0e80f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-07 01:21:43	<u>0x526a97b0c8c5cb5a70ef084ef2acecf3479dc51fe0b82f886f521e80a1e272c9</u>	+ 1 1000usdc.net	✓
32	2023-12-07 01:21:15	<u>0x305d2013ab5e0671b02a314fe41072d222db85113245530982b667b3dc6b9f4e</u>	+ 1 2000usdt.link	✓
33	2023-12-03 15:18:57	<u>0x3b7364feea7b396365cd7edf472ee2de6e95807743a7c82c50a463d7feae3ddc</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-23 12:11:47	<u>0x2a8454ed8df38bde868b918ceaa633a29bc233314d8ce1722037e065ce7332f1</u>	+ 1 voucher	✓
35	2023-11-23 07:52:52	<u>0x60bb8b7df3e68f04b4f9321dbd326baa40d9cea1f2b594c82452ab025a3cc759</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-20 08:46:58	<u>0x5d06dc3c0f3129f8535b5c0ba5fc23faa4a1a36f51e520fc8471de7f7051810c</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-07 23:18:07	<u>0x63a4bf3a6aedc8ecb834c31e92575471d676737990f10af1208fca5b942a2427</u>	+ 1 uk	✓
38	2023-11-07 23:17:59	<u>0xed6011d5d9d9ff7110a8f8f12c872994602e4c5141946dd504cadca6bd91de22</u>	+ 1 Voucher	✓
39	2023-11-06 08:05:22	<u>0xe8baafa6eb99b5675fd25ae5928d856d2c7101f3fff3b91efacf90904267a01bb</u>	+ 1 your voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-05 17:38:13	<u>0xea906c72a5d61ca62cf384290d022c6254a085eba37cc28d8f751953fc938fae</u>	+ 1 rop.xyz	✓
41	2023-11-03 13:24:34	<u>0xcc2185a7d5a6bbfff244ef34875f46455625f5ef7158f28aa499617d6b4a907b</u>	+ 1 op.org	✓
42	2023-11-03 13:20:38	<u>0xb3c7422b46951ac9e86cc360bae24f9718a36f2e23142d19d9303bb07b416ebf</u>	+ 1 Voucher	✓
43	2023-11-02 17:27:37	<u>0xb23c6b1e974a0a2e02d07b44b6875085f1f43cb9520e0200d3e4d6b585960b02</u>	+ 1 Voucher	✓
44	2023-11-02 17:05:10	<u>0xf35ebd9e4fa979a82f32ac17050debc968e0ca100cc00f79957d054deb0535ad</u>	+ 1 trust-rewards.xyz	✓
45	2023-11-02 17:05:02	<u>0xea532765c3d577fb1b51ba998c47c4daecdc684b4b0ed9edffda211209da81ea</u>	+ 1 op.org	✓
46	2023-11-02 11:13:49	<u>0x1d9376249c4bb7bbd1dd0a37d7a5f2a657eae2baf740828bffb5734c1ad4137</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-01 06:01:41	<u>0x460e174b0c6b80c58568d1a7bcf2ae12b00f15006012406af436db04aebd1a4d</u>	+ 1 USDC	✓
48	2023-10-31 13:01:13	<u>0xba29dbca2c685bbfa2c21123a0fb7f8ef1c737ecc7689f8aefbba8766adbbccc</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-31 10:12:10	<u>0xe9b6b3d9b04f45aaf03c e95147e72280a098d156f8 08d98a0776236f2d1a4bc0</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-31 09:14:27	<u>0x4b77a0b424eb1081ec0d 09c464c4388893b3e5ced6 41ae4c4ed88ba3e09d2816</u>	+ 1 Voucher	✓
51	2023-10-31 09:14:23	<u>0x18c6b49e2486ae34ca0f eb4ad933fa04d4b820c5ef 8d8425497082714287ddd6</u>	+ 1 drop-bone.xyz	✓
52	2023-10-31 09:14:15	<u>0xcb5e09fb316fdff4f446 0d2d972aa0e733b881483e 11e27c55f7c0b55135664f</u>	+ 1 op.net	✓
53	2023-10-31 09:14:13	<u>0x63c45beed7b514703799 1e748e3e3223527cd719f7 fd5ece5b458fa45c564552</u>	+ 1 Reward at - tether.ma	✓
54	2023-10-31 09:14:11	<u>0x8fcde0a21a4d36a74384 902820fe580cf420a95440 c47b478b141a109b8d0fd6</u>	+ 1 Voucher	✓
55	2023-10-31 09:14:05	<u>0x9dadd4701f59821c303b 4510d2b21c26240ba9bc48 1891b31d16357a37b2490f</u>	+ 1 Voucher	✓
56	2023-10-29 10:10:54	<u>0x630295a00fd0decc2e07 98f6b1e28444ce5bd7af46 e17e818ed9bd9d9bc55984</u>	+ 1 d.net	✓
57	2023-10-29 10:10:52	<u>0xbbef0fb0111ee1c01f07 32c170e088cf185fd93d82 8d1fb16f6cf768e5b6fd7a</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-29 10:10:46	<u>0x8597032c8f90239c3b31d2329cd1af817f57ac69a5f6c0835ae2df54a1e9ff6c</u>	+ 1 usd-reward.xyz	✓
59	2023-10-29 10:10:14	<u>0xf199fdeb0eab7538c868936b88341ac13d6603528011b0d8525a34ac482a1e1b</u>	+ 1 Voucher	✓
60	2023-10-29 10:10:10	<u>0x470f05a23dcddf7ba15657914953d2e0847cbbe8a5b9026ef7c69e20ab86823e</u>	+ 1 Voucher	✓
61	2023-10-28 16:27:19	<u>0x3cf2a921784518ace4dc75e9eec0e5c0daa27d75a226475661bf25f3aeab5f17</u>	+ 1 RARI	✓
62	2023-10-27 22:54:12	<u>0x3d5d7503c839278d860d7d3a48d38155debb15e619bbc987f0bf96ad8b8d04b7</u>	+ 1 .net	✓
63	2023-10-27 22:54:04	<u>0x067b6fe4a7c77d80276cd3d5bb642cb5214727fa163d6082b74abdb8d9aa62e0</u>	+ 1 2000usdt.org	✓
64	2023-10-27 12:21:18	<u>0xc7ff6ebd38dbd2e42faec8686da9655aa4a737fa5baaf20bbfad532af375581d</u>	+ 1 .net	✓
65	2023-10-27 12:15:42	<u>0x52644951ea97e8227e72d9c0d84da04e0b3189d5273e5db2db3e4bfff558f2ba</u>	+ 1 Voucher	✓
66	2023-10-26 18:22:18	<u>0x0490cabfc8a1b406d5ed2206d6c77d7898b96cf98b3b0f9c6a6bfe4d923777c4</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-26 18:21:52	<u>0x6749e304c228cb4146c3e55fddc6647ab5dbf04dd2b3e5ddeeca3e1c571a5b20</u>	+ 1 NFT Voucher	✓
68	2023-10-24 23:33:03	<u>0x71efb9baabda6f29a5bf667bd2853c1a00829d9d37f6a763de0833645d0dc78</u>	+ 1 tether.yt	✓
69	2023-10-24 23:19:11	<u>0x393f41113da2e328612052a226cae784d606d2be16647560ee00acfb902c2b72</u>	+ 1 Voucher	✓
70	2023-10-24 22:35:22	<u>0x5db686e12e8590a3bf4fb16c1d4e55e4dbae14925f2303b0b46cc425eabee220</u>	+ 1 er.app	✓
71	2023-10-24 22:35:04	<u>0x86182e8d686c8a5d02c31997186c759aede38f2095801e43008ec7f71d010cee</u>	+ 1 usdtdrop.info	✓
72	2023-10-24 22:34:58	<u>0x3fa436f86aafd246a805f68e761f0a1fa64ca858e095b05136e46a17e18dff08</u>	+ 1 \$MEME Vouchers	✓
73	2023-10-24 22:34:48	<u>0xf93a96a0db92e96c4c72d1d43f33dd6e1c6487b294ce97334912c8151e332b28</u>	+ 1 Voucher	✓
74	2023-10-24 22:34:36	<u>0xfc70d3b403db476e2c7d5f7d3e7b532980f2a87e145791fe63601fe90b8c1d5a</u>	+ 1 5000usdt.com	✓
75	2023-10-24 17:22:23	<u>0x300e50e03365e01de8714fc7202eb1add19884a5468f3b41f3f96479dc2c7819</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-24 17:22:01	<u>0xfdf09241d51190342e21</u> <u>0393c55433c5cf1199bd08</u> <u>85cd70a60ddebe39671bdc</u>	+ 1 er.app	✓
77	2023-10-24 17:21:27	<u>0x099b98fcf7b302fedb84</u> <u>9b4d7923113336776a6016</u> <u>014d84140f800637af1e8d</u>	+ 1 er.app	✓
78	2023-10-16 12:37:51	<u>0xe1715b58e984837a14b8</u> <u>8c1fcacab8ce4b239d263b</u> <u>b1b01b93cd850e7479387b</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-27 19:31:35	<u>0x06d920f027b85aa8c510</u> <u>15ac224fbd8a49646acb8d</u> <u>5d806171680ed218dba8d2</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-26 12:10:16	<u>0xcec7ea2e9c51c143b781</u> <u>fb7f3720304000ba9b606a</u> <u>e61e6d3ce2bf6741a901df</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-25 23:33:11	<u>0x018d165b22f250f8efa2</u> <u>be4407ace414a9362ce901</u> <u>717df4840991da9d65c481</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-18 20:26:27	<u>0xa46c80b869001b83a116</u> <u>27936638b3885832499ef9</u> <u>d3321de8d3504a08f5659f</u>	+ 1 NFT Giveaway Round	✓
83	2023-09-15 00:01:16	<u>0x5b8efb9eedbe18a6cc9d</u> <u>50aa97bf77e08fe82cf3da</u> <u>2938f9a703b837ef6d0514</u>	+ 1 NFT Airdrop	✓
84	2023-09-14 02:55:23	<u>0xc77a121eaa156aa3250d</u> <u>4f7555adf929d772023a12</u> <u>1fad0ecedb05731c0a2459</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-13 05:42:44	<u>0xf397e788616c32e66671</u> <u>dd4c9fc63335068c750a3f</u> <u>c70855343730fa623342f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
86	2023-09-06 21:53:43	<u>0xc91b625f200ec083cbd0</u> <u>7124581b39a32af16c9341</u> <u>da3c51c95bef3a09029149</u>	+ 1 STAX	✓
87	2023-09-03 21:55:38	<u>0x59e2f7f30ace2d11dbc8</u> <u>82418fb2b01e2f4a82fb0c</u> <u>c3719331016f683a3b3b42</u>	+ 1 Circle Weekly Giveaways	✓
88	2023-08-28 20:21:08	<u>0x8fedfec29d2ff4b8115e</u> <u>9b8560c79795f365fab35a</u> <u>bf8eb82f1039317c63ddb6</u>	+ 1 BASECOINBASE.IO	✓
89	2023-08-27 21:59:57	<u>0x98b28b7eb3ec6ad36730</u> <u>2540cec57b2bf132f74c1d</u> <u>cd5fcf1eda64fd1360e6da</u>	+ 1 claim.circleweekly .org	✓
90	2023-08-27 16:41:25	<u>0x3cfd1507b0b1494d2af9</u> <u>5deb1fc1454a456df2107d</u> <u>e28e0f6f628f801528461d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
91	2023-08-27 10:15:36	<u>0xdb66cafb03c734e51cc0</u> <u>f8b0729bbd5838e8ce14eb</u> <u>5a87e00f84fcd1dc09327a</u>	+ 1 claim.circlest.net	✓
92	2023-08-27 10:15:08	<u>0xeeacf5d66f112c428f69</u> <u>cd37cae808193da6ae2c1e</u> <u>1942f1c47cfc302679ec2a</u>	+ 1 UNI-V3-POS	✓
93	2023-08-27 10:15:04	<u>0x55be6d4968974e5d5ed2</u> <u>9b5cc97049a83051783c7d</u> <u>932fe618adf4415e141c14</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-23 19:02:12	<u>0xb284818c7af187f21bd31b6b2c7a9c187bc43592acd133e1b5248078ef5b3664</u>	+ 1 Voucher	✓
95	2023-08-21 22:23:25	<u>0xd096195e2d70ee072c5c54eb199eb0233e245818bdc2049bc3adde9f518a41ea</u>	+ 1 ARBITDROP.INFO	✓
96	2023-08-16 22:21:13	<u>0x53d1f3da34fd15f58db23719cab69a1a1de63c81c32ca52729a454301a450213</u>	+ 1 \$1000	✓
97	2023-08-16 21:57:14	<u>0x8745bc6018bdec6d5b10dd4e4fde6f0bd56c8a3c0a00eefea895b967a75eb6c3</u>	+ 1 drop-reward.xyz	✓
98	2023-08-11 16:33:05	<u>0xd9876c881665c8f8714ba8dae84ac9d9a715a9d5481585b65c9ad7cb30589836</u>	+ 1 Lido DAO	✓
99	2023-08-11 01:30:40	<u>0xf71987ff72d19d6604b81b235ef00df81c5818de40da1b66271bd41ae2b428e5</u>	+ 1 STAX	✓
100	2023-08-10 21:54:47	<u>0x95cc00a8983aa0776f545dd208d4c034052a47b90cc65613594542902b1b8974</u>	+ 1 ARBITDROP.INFO	✓
101	2023-08-09 19:41:24	<u>0x1ebcff2bad3967f6d5444f51e2112b0e9791600b95d5635de548be64cd73ae03</u>	+ 1 NFTVoucher	✓
102	2023-08-09 15:45:18	<u>0xe45f5a6116ab9a61722b371ebbf5a1bd22431ebcea219cfd50b613795a23f1</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-06 17:52:56	<u>0xf4c464f469e8d595cf25</u> <u>2384038fb6d87f0e7dbfd6</u> <u>16f0be7c03361fd744b079</u>	+ 1 STAX	✓
104	2023-08-05 23:50:21	<u>0x5cab26f0630a972f5b2b</u> <u>98b47eed76183a08160e8b</u> <u>4026792b6005557b2db7ed</u>	+ 1 Lido DAO	✓
105	2023-08-04 21:11:35	<u>0x0d1aa02aec4757e0fd00</u> <u>16e19056245de90a98430a</u> <u>892f5c259ba9dc70c00c46</u>	+ 1 BASE AIRDROP	✓
106	2023-08-04 07:53:09	<u>0xef4cc232fc292276d4e1</u> <u>86ff8685dc0e54deb0ebde</u> <u>30c152ffed5e43379e61f2</u>	+ 1 usd-bonus.xyz	✓
107	2023-08-03 16:34:05	<u>0xcee52bec6287db59a44c</u> <u>e217db82f0d51110bcce20</u> <u>28670a1e48c107e7bc0fb1</u>	+ 1 Voucher	✓
108	2023-08-03 15:25:27	<u>0x4a8643a732e8d835e1c1</u> <u>ffe6561e2a7480918c40d1</u> <u>9cefda3b3c679580bfdeba</u>	+ 1 STAX	✓
109	2023-08-02 17:24:35	<u>0xc94c9c6db9e6cc9b9666</u> <u>23bf6e7b31c23b972d8bc5</u> <u>98ae4832e67f76bd15611b</u>	+ 1 AVALANCE NETWORK	✓
110	2023-08-01 22:50:28	<u>0xa1022b9dec640bf05658</u> <u>845e83c0b46255bb1c0550</u> <u>b08770bbc4580e3ae16620</u>	+ 1 FREESPIN	✓
111	2023-08-01 12:50:50	<u>0xb006617e539ddacacbae</u> <u>8419a73cde79afc0273a7e</u> <u>0d48e1edab2856218400f5</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-31 16:27:18	<u>0xdaa6faa165b1c677b321</u> <u>ddb3a137f648b4eb31ae5e</u> <u>dd3808cce47d98dc1410c3</u>	+ 1 STAX	✓
113	2023-07-31 00:03:04	<u>0x4eccd50e73c8788dd7ba</u> <u>642ce12e439e9f9470dcaf</u> <u>4730cfcfbf4b4bfb6cada18</u>	+ 1 APE COIN	✓
114	2023-07-29 13:43:42	<u>0x511d8e019f8c28c0db9f</u> <u>055e9023e077106ddcc1e0</u> <u>8c2951c67ca94eff5c0507</u>	+ 1 STAX	✓
115	2023-07-28 10:28:28	<u>0x75eec6c34f3a66308f6f</u> <u>c67ccd55bab959c3edffa9</u> <u>a3f6a77ec3370b9ac62fd5</u>	+ 1 REVOLUTION	✓
116	2023-07-26 16:38:57	<u>0x21ab94881592ffb34f8</u> <u>1cefd52424c682ee2a2725</u> <u>99965858a761eeaaf4e60f</u>	+ 1 dYdX Event	✓
117	2023-07-23 14:36:30	<u>0xb447ad5d501c8923e9c4</u> <u>e98ca22e2bbdbb727334cb</u> <u>3ea7eb29c062d1f8eb3127</u>	+ 1 dYdXEvent.com	✓
118	2023-07-23 09:44:03	<u>0x9f22eb353e07c8b6723c</u> <u>ce733e10b5939e8e017be9</u> <u>9a27139463b75b18a4b89d</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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