

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x67dfaac7b846a558d48a1c2d27764f9b3c0be8b1</u>
TOTAL RECEIVED	9.894419027329396599 MATIC
	4.16 USD
TOTAL SEND	7.252575725194704503 MATIC
	3.05 USD










Token	Balance
MATIC	2.641843302134692095 MATIC
	1.11 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
(PoS) Tether USD	0.000484 USDT
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
ZRO	10,000 \$ L-ZERO.COM AirDrop
BLAST	10,000 op Code
LayerZero (ZRO)	2,500 m
foxytoken	14,500.000000000000000000 Z0Z
! ENTRY !	3.000000000000000000 s










Token	Balance
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$ apy2eth.com	458.000000000000000000 .com
Airdrop at rewardbase.top	0 10 ETH
Building	1 BLDG
1000\$ AirDrop	N/A 1000-rewards.xyz
1000 UNI	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
1000\$ REWARDS	N/A token-rewards.xyz
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 USDT Airdrop	N/A cc
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A Vouchers






MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2024-07-25 06:59:44	<u>0x89b34d4abc094370bcc8cf716eed23d9c04ebb802a7437e2d8ae629f19f73024</u>	- 0.8751905774359997 06 MATIC  0.43 USD

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-07-25 06:59:44	<u>0x89b34d4abc094370bcc8cf716eed23d9c04ebb802a7437e2d8ae629f19f73024</u>	- 0.0065791200000000 00 MATIC  0.00 USD	✓
3	2024-07-25 06:59:44	<u>0x89b34d4abc094370bcc8cf716eed23d9c04ebb802a7437e2d8ae629f19f73024</u>	- 0.0000000000109652 00 MATIC  0.00 USD	✓
4	2024-07-25 06:59:22	<u>0xec8f8621b89553400d0613ffffc4a1fd0517de23a5308bdef3a9a983fb846d59</u>	- 0.0756000000000000 01 MATIC  0.03 USD	✓
5	2024-07-25 06:59:22	<u>0xec8f8621b89553400d0613ffffc4a1fd0517de23a5308bdef3a9a983fb846d59</u>	- 0.0016141200000000 00 MATIC  0.00 USD	✓
6	2024-07-25 06:59:22	<u>0xec8f8621b89553400d0613ffffc4a1fd0517de23a5308bdef3a9a983fb846d59</u>	- 0.0000000000028516 12 MATIC  0.00 USD	✓
7	2024-03-26 20:23:26	<u>0xeffc7023e698945e38b376ca5f1b05310b7a4d20673c9bc459160583003e9d62</u>	- 0.3409873805073649 90 MATIC  0.35 USD	✓
8	2024-03-26 20:23:26	<u>0xeffc7023e698945e38b376ca5f1b05310b7a4d20673c9bc459160583003e9d62</u>	- 0.0111637200000000 00 MATIC  0.01 USD	✓
9	2024-03-26 20:23:26	<u>0xeffc7023e698945e38b376ca5f1b05310b7a4d20673c9bc459160583003e9d62</u>	- 0.0101750877556819 83 MATIC  0.01 USD	✓
10	2024-03-26 20:23:00	<u>0xcc091e38b19de9f08bfa995000eb950e30c5efde8bab554b06f4840a478dc8fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-03-26 20:23:00	<u>0xcc091e38b19de9f08bfa</u> <u>995000eb950e30c5efde8b</u> <u>ab554b06f4840a478dc8fd</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
12	2024-03-26 20:23:00	<u>0xcc091e38b19de9f08bfa</u> <u>995000eb950e30c5efde8b</u> <u>ab554b06f4840a478dc8fd</u>	- 0.0017850671606262 00 MATIC  0.00 USD	✓
13	2024-03-21 04:38:54	<u>0x7e201bc6b490f7b50407</u> <u>8da3322713a05ec152b8dc</u> <u>b549dab64cf860436b3c17</u>	+ 2.4110000000000000 32 MATIC  2.39 USD	✓
14	2023-12-13 08:22:47	<u>0xac7b630d5c9241becf6e</u> <u>ef3f9b813eed95cdf473bc</u> <u>734f9999c89acd558f838e</u>	- 0.0534343243568149 30 MATIC  0.04 USD	✓
15	2023-12-13 08:22:47	<u>0xac7b630d5c9241becf6e</u> <u>ef3f9b813eed95cdf473bc</u> <u>734f9999c89acd558f838e</u>	- 0.0077466900000000 00 MATIC  0.00 USD	✓
16	2023-12-13 08:22:47	<u>0xac7b630d5c9241becf6e</u> <u>ef3f9b813eed95cdf473bc</u> <u>734f9999c89acd558f838e</u>	- 0.0290558145212709 01 MATIC  0.02 USD	✓
17	2023-12-13 08:22:19	<u>0xb108ce750bead0ed3c10</u> <u>96da5f860cd138bde06da7</u> <u>7f0824e1508998d7c20dd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-13 08:22:19	<u>0xb108ce750bead0ed3c10</u> <u>96da5f860cd138bde06da7</u> <u>7f0824e1508998d7c20dd6</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
19	2023-12-13 08:22:19	<u>0xb108ce750bead0ed3c10</u> <u>96da5f860cd138bde06da7</u> <u>7f0824e1508998d7c20dd6</u>	- 0.0062071325466196 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-20 07:22:50	<u>0x45bc151297cb0573c471</u> <u>de6d3a98adc2e8d75e2a48</u> <u>5e071896d3555168e08860</u>	- 3.7976779000000000 51 MATIC  2.17 USD	✓
21	2023-08-20 07:22:50	<u>0x45bc151297cb0573c471</u> <u>de6d3a98adc2e8d75e2a48</u> <u>5e071896d3555168e08860</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
22	2023-08-20 07:22:50	<u>0x45bc151297cb0573c471</u> <u>de6d3a98adc2e8d75e2a48</u> <u>5e071896d3555168e08860</u>	- 0.0015187767499168 96 MATIC  0.00 USD	✓
23	2023-08-19 14:23:09	<u>0x8b6cbbba50e836e8498d</u> <u>9cdf5e6bda6bf389ff1498</u> <u>a3cdb09d82f0f21b8757ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-19 14:23:09	<u>0x8b6cbbba50e836e8498d</u> <u>9cdf5e6bda6bf389ff1498</u> <u>a3cdb09d82f0f21b8757ee</u>	- 0.0016970764223396 82 MATIC  0.00 USD	✓
25	2023-08-19 14:23:09	<u>0x8b6cbbba50e836e8498d</u> <u>9cdf5e6bda6bf389ff1498</u> <u>a3cdb09d82f0f21b8757ee</u>	- 0.0031300646175954 90 MATIC  0.00 USD	✓
26	2023-08-15 08:12:53	<u>0x02d3c28d9feda5c5a711</u> <u>8418b67d955a6141629b39</u> <u>b8a5cd8727c341975ec5aa</u>	+ 5.1672000000000002 37 MATIC  3.49 USD	✓
27	2023-07-07 20:33:58	<u>0x39d3a039716f22ded50f</u> <u>7a3435bce13d0d03eb1eb2</u> <u>82dfe603b566f4a0775b5e</u>	- 0.8759562003489945 74 MATIC  0.59 USD	✓
28	2023-07-07 20:33:58	<u>0x39d3a039716f22ded50f</u> <u>7a3435bce13d0d03eb1eb2</u> <u>82dfe603b566f4a0775b5e</u>	- 0.0084901200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-07 20:33:58	<u>0x39d3a039716f22ded50f7a3435bce13d0d03eb1eb282dfe603b566f4a0775b5e</u>	- 0.0172024073916837 65 MATIC  0.01 USD	✓
30	2023-07-07 20:32:16	<u>0x5653df159fb433036ecc799b1d5dc9ba4c3c5dcf389997b16a1404de74cd52de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-07-07 20:32:16	<u>0x5653df159fb433036ecc799b1d5dc9ba4c3c5dcf389997b16a1404de74cd52de</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
32	2023-07-07 20:32:16	<u>0x5653df159fb433036ecc799b1d5dc9ba4c3c5dcf389997b16a1404de74cd52de</u>	- 0.0035361865206909 68 MATIC  0.00 USD	✓
33	2023-06-16 13:06:12	<u>0x9cced58f5fc744ad9a4a8074e83b651b272f1872a4955447c11b759a4dedd75c</u>	- 1.0825480146337533 86 MATIC  0.61 USD	✓
34	2023-06-16 13:06:12	<u>0x9cced58f5fc744ad9a4a8074e83b651b272f1872a4955447c11b759a4dedd75c</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
35	2023-06-16 13:06:12	<u>0x9cced58f5fc744ad9a4a8074e83b651b272f1872a4955447c11b759a4dedd75c</u>	- 0.0291534942115345 49 MATIC  0.01 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-23 01:03:21	<u>0x23a402632822f04767bd3d8423374f154db456f76e5ae6e43036a30151517d0</u>	+ 0.0621000000000000 02 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-05 20:37:27	<u>0x9e1c37e2b4cb2ed93e9b12ec4f0a32a754c74c9482e92ac9f00aa722e5a647e2</u>	+ 1.0498480673199428 46 MATIC  0.70 USD	✓
3	2023-06-16 13:00:25	<u>0x1f2a4ee553017f0ac9924d80806fae3ca539f6943debdc13279d805271bdb986</u>	+ 1.2042709600094536 61 MATIC  0.68 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 06:13:22	<u>0xea27a83502779726c5f0bed9266824964a5ae6a07929dc1585f616341eb80eb7</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-08-16 11:54:02	<u>0x92f774633f6d2e7d95110f3d7967aeab1b8aec3540d0e88315218bed0dccf839</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-15 15:02:59	<u>0x9e8eee91347788d6ca0caa8ade0f42fe647fa042fa3e29d6c262e6af2c56f64c</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
4	2024-08-09 07:22:19	<u>0x4c1bf1505001de694a7f8a74e2a1e84737715fdd6dfffb0ad18ec4a2d9f28bcff</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-07 01:28:32	<u>0xcfad475c659e6a1b5608c37f337b61ed23f44a21339ca46ffacccf7d41590597</u>	+ 14,500.000000000000 0000000 Z0Z	✓
6	2024-07-25 06:59:44	<u>0x89b34d4abc094370bcc8cf716eed23d9c04ebb802a7437e2d8ae629f19f73024</u>	- 12.0000000000000000 000 hMERK	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-25 06:59:30	<u>0x9b86e7854f409fb812e6927d0bd62299adb917babe176a93db63502c4e85214c</u>	+ 1 h.xyz	✓
8	2024-07-25 06:59:22	<u>0xec8f8621b89553400d0613ffffc4a1fd0517de23a5308bdef3a9a983fb846d59</u>	+ 12.000000000000000000 000 hMERK	✓
9	2024-07-16 00:12:17	<u>0xab85f9e071919165629dd23c322ea1a800eb720985aa0dd9cc7cde0ccc89a7ac</u>	+ 956 Claim Airdrop: renderstake.com	✓
10	2024-06-21 10:32:41	<u>0x5e788b7afc837706d2780024499da20aa380c3b0e6865a0cc7e99a5ef1292710</u>	+ 5,000 m	✓
11	2024-06-11 22:50:56	<u>0x4b352d18a8fb910273555927e3a4a7905cef493e9cd841fff8602b4c6069a45f3</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
12	2024-06-05 11:49:55	<u>0x35fa2e6cea4815edbb84d0febbc2ad43811f57e1329258e7fbda98770fe073cd</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
13	2024-05-13 21:03:55	<u>0xff015e1c21b723b6a2e0859e2df670211219534f35a0111f8387159902b1a97e</u>	+ 500 AirDrop	✓
14	2024-05-12 15:53:14	<u>0xf80e803b2eda52a63677ab51fb36cd37c6bd0c5699979b5d362bd5c78452bf4d</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
15	2024-05-12 15:53:14	<u>0x5c7a65e565779b2e6a30c04b3d6ea4ce5bdc786510af7c78f9e990dd8cecd9ea</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-11 22:08:32	<u>0x3316bf414f5204eff220c61ba2e930fbe46d10e1519ecc25ffd54c00289a99b0</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-04-05 22:52:30	<u>0x2300c1ab940b7c84af2ce3a1acd06d09adac9701920c7771393a9b4b34cf3180</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
18	2024-03-29 14:49:27	<u>0x0b807aaad6b1df5e2e7e4ad709eac732f35c5ca7f4706082a6620a33de6a4416</u>	+ 3,000 awards!	✓
19	2024-03-27 00:18:55	<u>0xf1ee7768431b48b1012953954dcd807c34c08967c353905a9f1e001419593c04</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
20	2024-03-26 20:23:26	<u>0xeffc7023e698945e38b376ca5f1b05310b7a4d20673c9bc459160583003e9d62</u>	- 9,624.037000 USDT  9,623.51 USD	✓
21	2024-03-26 20:22:01	<u>0x1580a1b08464515032ca4bbfa4debc98df9619909e9fb93c1900020ec1b77ce0</u>	+ 9,624.000000 USDT  9,625.80 USD	✓
22	2024-03-22 06:09:40	<u>0x35783eab5a9971b06256daee459a7f1ad299de4228b34169c21a71de674e9ac7</u>	+ 500 op Code	✓
23	2024-03-22 03:45:47	<u>0xc94b900bf0f826eeec847995748aed3e674f63175f956a7108c19a2b5d3e7f0b</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
24	2024-03-21 08:05:59	<u>0x1b65961528a214948559f04b835ee65c728b29de4744b4fb070da604052950ba</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-12 21:46:07	<u>0x5b4c40adb61a17c3fb8e8ce2e3f18843b717b946ac5362d3a546b5f0d09b23f9</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
26	2024-01-16 07:43:09	<u>0x6573606a58d2c5263838f7e373592f0f185a7e8dc04d6a5e8f4dcc52d0569852</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
27	2023-12-14 15:57:35	<u>0x0839355a389446950a9720c403c6eea2c9ab7c6c3ba7bbeb13686bb3e0efe150</u>	+ 3.0000000000000000 00 s	✓
28	2023-12-13 08:48:19	<u>0xf4e88f81f8a2c1cc111520de515c6b0f5dbe54604e7ca83a1228f5104c52cb58</u>	+ 964.00000000000000 0000 .com	✓
29	2023-12-13 08:22:47	<u>0xac7b630d5c9241becf6eef3f9b813eed95cdf473bc734f9999c89acd558f838e</u>	- 0.034000 USDT  0.03 USD	✓
30	2023-09-29 18:23:21	<u>0x0c9bda1eb788e79622e3856c3daa9b347ac1d338cd776855e7b44cea30b9a79</u>	+ 751.85000000000002 2737 \$ sUSD	✓
31	2023-08-23 18:47:30	<u>0x7d01ad7f2372431974096293c65bcecf9b2a1d2784b8198379fa5b45afc13650</u>	+ 2,406 appsei.icu	✓
32	2023-08-20 18:58:31	<u>0x71d1117b4b99597c01b14a47ddc6f972982423e8defa587816da093613368474</u>	+ 166,250.0000000000 00000000 WHEX	✓
33	2023-08-19 14:23:09	<u>0x8b6cbbba50e836e8498d9cdf5e6bda6bf389ff1498a3cdb09d82f0f21b8757ee</u>	- 86.665598 USDT  86.63 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-18 16:31:13	<u>0x506bec5aafdd52363acf</u> <u>4ea500a7296ae5d2fd0815</u> <u>4b52e912dba9f4ae4e2e92</u>	+ 86.737082 USDT 	✓
			86.67 USD	
35	2023-07-07 20:33:58	<u>0x39d3a039716f22ded50f</u> <u>7a3435bce13d0d03eb1eb2</u> <u>82dfe603b566f4a0775b5e</u>	- 85.501223414874999	✓
			662 agEUR	
36	2023-07-05 20:56:27	<u>0xe36e5089085449fec984</u> <u>5f95ecf92c803ec8fabf76</u> <u>fad54a9a27a1cc11751ecc</u>	+ 85.501223414874999	✓
			662 agEUR	
37	2023-06-16 13:06:12	<u>0x9cced58f5fc744ad9a4a</u> <u>8074e83b651b272f1872a4</u> <u>955447c11b759a4dedd75c</u>	- 0.00384287 BTC.b 	✓
			97.96 USD	
38	2023-06-16 13:03:13	<u>0x2d311a9b6847cc90c706</u> <u>7649983f7d384d285cb417</u> <u>36e490f36cf7e7c9464c6c</u>	+ 0.00384287 BTC.b 	✓
			97.96 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 20:25:04	<u>0x092f8ca7eea1d05b92ec</u> <u>51d722fd90bdb0dca0059e</u> <u>787a2e0cdc9c5200020ff9</u>	+ 1 10 ETH	✓
2	2023-06-23 01:12:40	<u>0x6caab5d5ee4d4a0c5381</u> <u>299d7883e9e2e47b137a3c</u> <u>cda8c36bf43ef2ae77d0ab</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 12:38:20	<u>0x55eed6421833c1bdec16e0316b24795cb6abf4007899c3e9c6949c5b8f420dec</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-24 21:37:48	<u>0xee0e1eeec97914f11a60e77b8026cbe2724c4375fb9715888997cd26a5e4c698</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-24 21:37:46	<u>0xc12e73190791e6a1bbfe8e79549ec4226944e7fb4c9ee47c0d8e29c09534747d</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-08-24 21:37:44	<u>0x5599f272e544806e49a2bd88821fb42dad71abdbc366fc14b67fa00a69d94c94</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-22 05:12:46	<u>0x1672a77aed1a486a2fa13f015a82954a68d385a1faf9175a85c24c8a21cfa605</u>	+ 1 checkblast.com	✓
6	2024-08-20 06:13:26	<u>0x3827e104a6137fefea1dd7b1b3736b2bdc35a7eb6777f7d492f6bab60f39248</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-16 17:04:38	<u>0xa3f2597d0e5cbc62bac9bcd47a0cf6593d8d647bf4bf2c8b95b2275e03da0ed</u>	+ 1 .xyz	✓
8	2024-08-16 11:53:52	<u>0xfaa4b5c6ca60ae48550e1121a1a32f9d8281e440a7f99a0134ae241e54f4cd60</u>	+ 1 3ETH Reward at erc20.lat	✓
9	2024-08-15 15:03:05	<u>0x801390b9c02451227a1ec5079cbcf33a9df85580d6b24663bc7ee25a5468a14f</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-12 08:14:49	<u>0x9c379a551cb747437d807531bdd49845526350fb544ab128481c72c53bbcf28c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-09 14:13:49	<u>0x3f366ec374fc67dda69ae79017f21e0e974037c5e3f4ea1fcee3f2128f850a7e</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-08-09 07:22:21	<u>0x56215d551e431a79f2844fe31287f355505fb94858021d5bba5891016bf422b5</u>	+ 1 ǻŸŽ•	✓
13	2024-08-09 07:22:19	<u>0x76fc8791fef8e3714f69e8d0b92a37267e09f0c9d4f39765a5b04820c8682c21</u>	+ 1 ǻŸŽ•	✓
14	2024-08-09 07:22:03	<u>0x9e724e5810393aa3f485c2adba6722e3dd3a27dd9f5832fff761370fb6611e85</u>	+ 1 to claim rewards!	✓
15	2024-08-07 00:36:26	<u>0xb1d07bd55882a4ddd6dc713ce08138965372d6624e14fa6cb62cf3a531de7ee3</u>	+ 1 aim rewards!	✓
16	2024-08-06 14:56:18	<u>0x7aa18db77ada6b23119a55635a9ee12928f1ebe8575a42a98d6ac871b363fb6f</u>	+ 1 Blast Box https://blastupbox.com	✓
17	2024-07-27 10:08:42	<u>0x14bf8603adce63507b78084abcc02ac3493539c6a2f466c524e6779f0f635827</u>	+ 1 mystnft	✓
18	2024-07-27 10:08:16	<u>0xdb3bf173420aa5d28f3612308149c9a074831be03828ea51eef6f9efdfb34576</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-25 07:00:38	<u>0x4089948ac78094ef30e4 feae11f5c40b8ede3876a3 1c8ac3e73357485d2e43a9</u>	+ 1]	✓
20	2024-07-25 07:00:38	<u>0x4089948ac78094ef30e4 feae11f5c40b8ede3876a3 1c8ac3e73357485d2e43a9</u>	+ 1]	✓
21	2024-07-25 07:00:32	<u>0xbf823857589e6249c6a8 f16ab96bf28ad177dfb6b6 639915384edfb3ca93997d</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
22	2024-07-25 07:00:32	<u>0xbf823857589e6249c6a8 f16ab96bf28ad177dfb6b6 639915384edfb3ca93997d</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
23	2024-07-25 07:00:10	<u>0x8b4dc1ad1e7cc7b91baa 2d193844f9724ba09a0a40 e973fbd15de54fb2e36116</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
24	2024-07-25 07:00:10	<u>0x8b4dc1ad1e7cc7b91baa 2d193844f9724ba09a0a40 e973fbd15de54fb2e36116</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
25	2024-07-25 07:00:10	<u>0x7abd9758d431c6431d6d c0401c60d0aa9d3819e3d4 6d58372a259ee35c831eb6</u>	+ 1 ðŸŽ•	✓
26	2024-07-25 07:00:10	<u>0x7abd9758d431c6431d6d c0401c60d0aa9d3819e3d4 6d58372a259ee35c831eb6</u>	+ 1 ðŸŽ•	✓
27	2024-06-11 22:49:16	<u>0xe465c6e4176ce0ca4e73 d489c185dc3fcc0d8638e8 a7b4431c5f23402e9c266e</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-11 22:10:24	<u>0x1d93917787db663cfd5a0cd63e8505e6086e0ded913f7bc05231650f4b30496d</u>	+ 1 -airdrop.org	✓
29	2024-05-11 22:09:40	<u>0xf5ed3219865187954db70a69a46de7b0214926cfa0d9dd617b4fae27431e1931</u>	+ 1 -airdrop.org	✓
30	2024-05-11 22:08:58	<u>0x286384e664f02409ab76bb06b9ee372bd21dcfa78a4b01216ba464f3b86ed5e7</u>	+ 1 -airdrop.org	✓
31	2024-05-11 22:06:00	<u>0x414d93680b4406bba0a4f962bd268dcbbfcd15a3021a8bf218a2f324b7d41a1d</u>	+ 1 Reward at [5eth.us]	✓
32	2024-04-27 20:15:38	<u>0xca904d6e0d312cf4afce9ccac551b2226a7c553670f9e256ea224e99bb13a7dc</u>	+ 1 com	✓
33	2024-04-25 23:08:24	<u>0x08dc2c47baef3396ba937d9a2ba25cc286d8a9be902d42990f5c31eae0f52a8</u>	+ 1 et	✓
34	2024-04-25 23:08:24	<u>0x08dc2c47baef3396ba937d9a2ba25cc286d8a9be902d42990f5c31eae0f52a8</u>	+ 1 et	✓
35	2024-03-25 01:09:18	<u>0x41929a21d21e6571d2c321ed5e54006c94d5d74d704e4ae026c3acdc55351f30</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-25 01:08:34	<u>0xfa14d88ea81a0309beb00f58ade9126c60aed5c68fb0306c1e26b4d314cd94e7</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-21 07:14:16	<u>0x98429dec387aab16e51e9b619a455117e70322d65a9c813f8e6e9234789f65e6</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
38	2024-02-29 07:44:32	<u>0xa7090d856d0418c384a979a98841cf5a31c9895a06c95191ad4e89a6fec177ec</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
39	2024-01-16 05:41:21	<u>0x042c8ea3c6d0a3f2ac70bfca66a664c8039d189b89f79a312683d0ab338ff6b4</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-16 05:39:53	<u>0x6819eca597228b93ba6f45b36f7cdea274e31e12d21d4607b7cb2e7f67d363d0</u>	+ 1 1000usdc.top	✓
41	2024-01-16 05:39:29	<u>0x9709429fc45661ab6ee573b451d1b5ad4cac58a0f6a4459e289b9132b910acf1</u>	+ 1 3000usdt.cc	✓
42	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff449e44ccf423704e046d65e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓
43	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfcb5c0290c51610695768db2c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓
44	2023-12-22 05:50:25	<u>0x3bf1f12a8c4cd3eca52c25736cf534473b3160b3fc6bab55c7362b4b0f10bc3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-19 02:54:35	<u>0xea6ff2a61cf7ae28ac5ecc4b9e9cef0cf34ae760407cd2fbdec7f25217999d69</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-14 18:19:20	<u>0xbd19e2bc1aea6f967e24fd526b25ffffc5af13301dcfe9a91cf54ccff2e7a404</u>	+ 1 2000usdt.link	✓
47	2023-12-14 18:18:54	<u>0x73330eeb727c7d91a97f868dd2955392ef8cc7d8cba5f62fcaa3d759edeec3fe</u>	+ 1 1000usdc.net	✓
48	2023-12-13 08:22:37	<u>0x0afb051f2442b332e4abc3cbff32461b069ff92f5537bedef24634e3de2f56ba</u>	+ 1 org	✓
49	2023-12-06 01:07:28	<u>0x0a596649964ae776609f91415d9d05a71b3e54b7c8a2314bf50595cddd7b43b2</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-21 10:07:03	<u>0xe29c2b893bea100c6ea5e49f79bbb2a3eb10ef23bd34ebf9a9d08d8aea365e8</u>	+ 1 cc	✓
51	2023-11-21 09:35:20	<u>0x5ba22c8ac7443f99061cd216ddec0a0ec26f544509fe0702843d5580ff4db709</u>	+ 1 d.org	✓
52	2023-10-31 20:36:48	<u>0x825cbbad5dc759352fc9fffeeafee8873976278f4d2a281e290bba96a4845409</u>	+ 1 op.net	✓
53	2023-10-17 19:23:28	<u>0x4649a436c8089c3960be48e3896fd1cd08d5199ce454ab7ff5870e1db022bc2c</u>	+ 1 1000usdt.xyz	✓
54	2023-10-17 19:23:18	<u>0xd9f7ddd95c7a36f7031071bb9e947610a0c4a398c0f88ac01b509f4b20ae27c1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-17 19:23:04	<u>0x754826d244ff908c211c4a6c94b9f0dd39b277af27490f565a9b360aa84b17dd</u>	+ 1 tether.yt	✓
56	2023-09-30 08:32:55	<u>0x243a28011d0cd06af7a9019a97f7e4e7aedb9bc46fb0d180b952747cd4c53fba</u>	+ 1 ard.net	✓
57	2023-09-28 02:26:11	<u>0x5ae415c2864280b4e6eb4281cf12853885fde7fdb5315e8a2e3553b9f1468174</u>	+ 1 NFT Giveaway	✓
58	2023-09-28 02:25:33	<u>0x827207a550d6f040116f6b3e08ee77b13140f35be5745a37ea6ce921b3e3c172</u>	+ 1 NFT Airdrop	✓
59	2023-09-28 02:24:57	<u>0xc17c4e00b5643d092dd8dc8de417ba41fcff2db08effca5a9f80d826dabca257</u>	+ 1 NFT Airdrop	✓
60	2023-09-28 02:24:27	<u>0x773da55fda1b62b5a63b183d93ab7427502566af5f6c91b853e984b7d4d0f0a2</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-28 02:24:25	<u>0xc5bf8fbbbfa5e42278b548eb72ceb8aeb5fe7a6e7a4dcd9672c2bc4151a276f</u>	+ 1 rewards-usdt.me	✓
62	2023-09-28 02:24:15	<u>0xc646935ce09eef938be7efdaaceacba30fd813deed6274f9582d90075a74cf57</u>	+ 1 usdt-rewards.site	✓
63	2023-09-28 01:00:55	<u>0xd5d8882edd0361759c7d97974895c54bde598a17bd45d53b20f3fd70929cb255</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-26 03:58:48	<u>0xd882f4fdb9c5c4dd26b6e8ef39b162a5614b0261d0babef96f8573b463a6b120</u>	+ 1 Shiba Inu	✓
65	2023-09-16 15:07:27	<u>0xf5098936e16c221be76fb6d6b39c5e237122e13e5e084e3418683eef076f1c52</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-14 04:46:10	<u>0x1b631a268b36b861dca4f95894f64de60b5ad5022d02cc04a43c9369fe621ba0</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-13 08:18:18	<u>0xc91909de97af0542721a13e5702a521db1949b1bf60e1b783f6b86505a560b7e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-12 02:59:30	<u>0x3325d922a9adfe50d4d47d01c0805336bfd2a70944b9f938d138a32ad62dad60</u>	+ 1 NFT Voucher	✓
69	2023-09-07 06:06:55	<u>0x9ecd1b4a62c0005364ec52b701f22361ce08e8ad5198b720b72542506307b81b</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-09-07 06:06:37	<u>0x6a0b7a06568d7bb11179998e835d568073218798ca59ae9c99946aa4eed64918</u>	+ 1 NFT AIRDROP	✓
71	2023-09-07 06:05:37	<u>0x1d95e2e801b1975db00bf880cfac2293d40d3930ec80cd40c012d0dd207c5c09</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-07 05:32:59	<u>0xfa4d4d2ab8dbb32c9e4e7d6c179d8646bdab90f782e93c27cbcb77188c530a38</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-04 12:18:39	<u>0x3cc7f0a61a041efac9ea450ddf4063297479c2312f7b9fe4cc49564a57843868</u>	+ 1 Base Chain Raffle	✓
74	2023-09-03 16:41:26	<u>0xb6c34b9904d84b007b66261f3c2070b96f2022b97f3cba3b005f17a3764d7495</u>	+ 1 NFT Voucher	✓
75	2023-09-03 16:39:58	<u>0x558a9234255b54115be705f9cc69fdfef053adb1db2bf55c3cc3a02e04d2b940</u>	+ 1 NFT Voucher	✓
76	2023-09-03 16:39:40	<u>0x7cf964639743cead45b74bc428afd6c05dddca7001796a06c736f83812e4c6a</u>	+ 1 NFT Airdrop	✓
77	2023-09-03 16:39:22	<u>0x8c064c9bc3f619d0ff4b3e62bc19b4690024f5c8070c0b20493624fd7abfe625</u>	+ 1 Vouchers	✓
78	2023-09-03 16:38:56	<u>0x71c7a1c013c68a1e670cecb5ef3f3f32fb05bce4f6fcd785ee5733980c8e85f9</u>	+ 1 NFT Airdrop	✓
79	2023-09-03 16:38:06	<u>0xd52f95cd5f4bad37ba38c86beac1ff95900b40933e6d6608664010900403059d</u>	+ 1 Base Chain Raffle	✓
80	2023-09-03 16:37:36	<u>0x8adfe286a28eb98ade7e7e44c2ad4680f5a2314de552b128608bec151126f4cc</u>	+ 1 usdt-rewards.xyz	✓
81	2023-09-03 16:37:22	<u>0x55fa2ce9e334df7ec7b6d038a21e766c58bd8409c201f130ab40518605f297e2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-30 03:26:27	<u>0xf7f48280168cc3e617e359dd3532029b5cc040055356511b1290afb17543e1d2</u>	+ 1 Chain Launch Raffle	✓
83	2023-08-30 02:53:26	<u>0xb63ab7689cee19927abc7cdd480689e6f871c4987179e11981863e912d16681</u>	+ 1 Weekly Giveaways	✓
84	2023-08-28 07:37:44	<u>0x7f8b164294d516e44ef6b89bff444b4f6574dc3e75dbee8944cc5333949758d9</u>	+ 1 claim.circleweekly.net	✓
85	2023-08-26 20:30:11	<u>0x84a806e690a0a77c5a9ea9007065cb585ed0207d4da961633dc30155a6e1e75a</u>	+ 1 claim.circleweekly.com	✓
86	2023-08-25 21:04:30	<u>0x85684e5d4ec3d02f3630aac65fff88fb29d26959290afceb9f6f1028c099d869</u>	+ 1 NFTVoucher	✓
87	2023-08-25 15:50:14	<u>0x541f1644c44549355244fbda552e4e71fd0c5895ae16aac0d3d11b7c7511c82a</u>	+ 1 NFTVoucher	✓
88	2023-08-22 17:23:26	<u>0xabcbb36d1ddc2ddc8887d6467046d6c3eca0feab24cec64c0b34afc044ac3e75</u>	+ 1 Voucher	✓
89	2023-08-22 09:43:19	<u>0x21e76bd79536b7268bb988555f11a914e5120d2f48f64afe7dabcc20f79b12c8</u>	+ 1 coin-reward.xyz	✓
90	2023-08-20 12:48:45	<u>0x79cc5b495b400619155eb74cb6503dbf64913e746786085d815754a7d2403939</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-19 19:50:01	<u>0x0c6dd41aa0edf609931e32a079d4184aebaa72cfe5daa6080cf1de271260aaa7</u>	+ 1 Voucher	✓
92	2023-08-18 16:28:57	<u>0x5e0924a3b7d2ad2b91419d891503728f2c30dc1b04a1291b229c517f58985f03</u>	+ 1 token-rewards.xyz	✓
93	2023-08-10 21:58:31	<u>0x4501d009b8e0a579f509d6089df45fa884ff39144130e09f69f75b0a0c416929</u>	+ 1 NFTVoucher	✓
94	2023-08-10 21:18:08	<u>0xffbccccff0c97782661d65c975eadf0830569443a48ea3437a6acd792f9d22a</u>	+ 1 ARBITDROP.INFO	✓
95	2023-08-07 09:39:56	<u>0x110cc7acc5944edadbd7363b8e46e92a9642607905824d4518f381d1ff8297ec</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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