

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c251bfa420591d650ecc69dadb35d09ab326686</u>
TOTAL RECEIVED	10.539999999999999147 MATIC
	3.98 USD
TOTAL SEND	4.122244914167019658 MATIC
	1.55 USD


Token	Balance
MATIC	6.417755085832980377 MATIC
	2.42 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# getSHIBA.us	525,235,396.000000 ds
#HEXPooL.net	162,300.00000000000000000000 wHEX
UD...D CÐ%in	0.000001 UD...DÐ;
droppradar.site stETH Airdrop	1.000000000000000000)
USD Coin	0.000210 USDC
! AAVE	7,864 TOKENS
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]

Token	Balance
@SNXPool.com	1,022.9500000000000045475 \$ sUSD
Merkly Wormhole NFT	0 wMERK
Building	1 BLDG
vatar	1 vatar
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A claim-usdt.info
!\$30,000 USDC VALUE	N/A Shiba Inu
2,000 USDT Reward	N/A rop.net
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC	N/A NFTVoucher
50M \$SHIB Voucher	N/A Vouchers
\$1000 SPEND REWARDS	N/A taskson.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY








MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-04-06 09:31:39	<u>0x4e10d8054e1d372db06b298a262550b8145e00bdc2708db49cb684d6da7c70fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-06 09:31:39	<u>0x4e10d8054e1d372db06b298a262550b8145e00bdc2708db49cb684d6da7c70fc</u>	- 0.0025263082989810 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 09:31:39	<u>0x4e10d8054e1d372db06b298a262550b8145e00bdc2708db49cb684d6da7c70fc</u>	- 0.0038707783116302 25 MATIC  0.00 USD	✓
4	2024-04-06 09:31:01	<u>0x573a5d5e4b47a17608a7f657ebb52e7647da0cd17fae9dbce9720d5e3a8dbe5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-06 09:31:01	<u>0x573a5d5e4b47a17608a7f657ebb52e7647da0cd17fae9dbce9720d5e3a8dbe5b</u>	- 0.0171343321455106 51 MATIC  0.01 USD	✓
6	2024-04-06 09:31:01	<u>0x573a5d5e4b47a17608a7f657ebb52e7647da0cd17fae9dbce9720d5e3a8dbe5b</u>	- 0.0061956636344893 50 MATIC  0.00 USD	✓
7	2024-04-06 09:29:41	<u>0x14d966b8a29513ce73c81915bc8ee0a7833c7c052158961c30de06ea7f3047af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-06 09:29:41	<u>0x14d966b8a29513ce73c81915bc8ee0a7833c7c052158961c30de06ea7f3047af</u>	- 0.0027338471852264 46 MATIC  0.00 USD	✓
9	2024-04-06 09:29:41	<u>0x14d966b8a29513ce73c81915bc8ee0a7833c7c052158961c30de06ea7f3047af</u>	- 0.0039734157747735 54 MATIC  0.00 USD	✓
10	2024-01-31 04:44:54	<u>0xe3635223a95390c8ab394b83f5cfae7d3134d9d06728ba7b287ec2d643510f6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-31 04:44:54	<u>0xe3635223a95390c8ab394b83f5cfae7d3134d9d06728ba7b287ec2d643510f6a</u>	- 0.0077832000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 04:44:54	<u>0xe3635223a95390c8ab39</u> <u>4b83f5cfae7d3134d9d067</u> <u>28ba7b287ec2d643510f6a</u>	- 0.0012083190045638 40 MATIC  0.00 USD	✓
13	2024-01-31 04:44:20	<u>0xaeda599a24dd9e2ead80</u> <u>308800cb8970e76d46daf1</u> <u>680ac9c105fd13a461d139</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-31 04:44:20	<u>0xaeda599a24dd9e2ead80</u> <u>308800cb8970e76d46daf1</u> <u>680ac9c105fd13a461d139</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓
15	2024-01-31 04:44:20	<u>0xaeda599a24dd9e2ead80</u> <u>308800cb8970e76d46daf1</u> <u>680ac9c105fd13a461d139</u>	- 0.0002076350115259 26 MATIC  0.00 USD	✓
16	2024-01-23 09:05:18	<u>0xe3a885d51fb6fbe85747</u> <u>bba6c258a8b185f24d86a8</u> <u>14d2c7733f83ed213e9975</u>	- 0.0410374887719748 49 MATIC  0.02 USD	✓
17	2024-01-23 09:05:18	<u>0xe3a885d51fb6fbe85747</u> <u>bba6c258a8b185f24d86a8</u> <u>14d2c7733f83ed213e9975</u>	- 0.0045141000000000 00 MATIC  0.00 USD	✓
18	2024-01-23 09:05:18	<u>0xe3a885d51fb6fbe85747</u> <u>bba6c258a8b185f24d86a8</u> <u>14d2c7733f83ed213e9975</u>	- 0.0212825822897019 62 MATIC  0.01 USD	✓
19	2024-01-23 09:05:00	<u>0x2615cc3f2fd5603ba084</u> <u>4bc0aca1ae218fb9043cf3</u> <u>def5a97354b94338a77b58</u>	- 0.5999999999999999 78 MATIC  0.42 USD	✓
20	2024-01-23 09:05:00	<u>0x2615cc3f2fd5603ba084</u> <u>4bc0aca1ae218fb9043cf3</u> <u>def5a97354b94338a77b58</u>	- 0.0026803494748125 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-23 09:05:00	<u>0x2615cc3f2fd5603ba0844bc0aca1ae218fb9043cf3def5a97354b94338a77b58</u>	- 0.0126745941354461 71 MATIC  0.00 USD	✓
22	2023-10-13 18:49:44	<u>0xef466d2aa74edb3c3127912d9b27dc5a30b86812c7b374606b47ba3926cde474</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-13 18:49:44	<u>0xef466d2aa74edb3c3127912d9b27dc5a30b86812c7b374606b47ba3926cde474</u>	- 0.0018000097476067 80 MATIC  0.00 USD	✓
24	2023-10-13 18:49:44	<u>0xef466d2aa74edb3c3127912d9b27dc5a30b86812c7b374606b47ba3926cde474</u>	- 0.0026866517432549 40 MATIC  0.00 USD	✓
25	2023-09-09 02:02:34	<u>0xcc46750b2e52a7df7bc70a480bc6728da7b055745da94dc6505f9933515da02a</u>	- 0.6847896406063161 97 MATIC  0.37 USD	✓
26	2023-09-09 02:02:34	<u>0xcc46750b2e52a7df7bc70a480bc6728da7b055745da94dc6505f9933515da02a</u>	- 0.0097363799999999 99 MATIC  0.00 USD	✓
27	2023-09-09 02:02:34	<u>0xcc46750b2e52a7df7bc70a480bc6728da7b055745da94dc6505f9933515da02a</u>	- 0.0332621885749548 94 MATIC  0.01 USD	✓
28	2023-09-09 02:02:02	<u>0x1c7e946058769178c82aefc56df8fa02280ef3e561ddbe9503603c742ed753af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-09 02:02:02	<u>0x1c7e946058769178c82aefc56df8fa02280ef3e561ddbe9503603c742ed753af</u>	- 0.0045750900000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-09-09 02:02:02	<u>0x1c7e946058769178c82a</u> <u>efc56df8fa02280ef3e561</u> <u>ddbe9503603c742ed753af</u>	- 0.0153045566744559 19 MATIC  0.00 USD	✓
31	2023-06-11 10:29:01	<u>0x018f43a4b3f0fe187e4d</u> <u>6c93a1c7f42dc71b895bdb</u> <u>06c060459b1e31c0229a20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-11 10:29:01	<u>0x018f43a4b3f0fe187e4d</u> <u>6c93a1c7f42dc71b895bdb</u> <u>06c060459b1e31c0229a20</u>	- 0.0017146133783954 28 MATIC  0.00 USD	✓
33	2023-06-11 10:29:01	<u>0x018f43a4b3f0fe187e4d</u> <u>6c93a1c7f42dc71b895bdb</u> <u>06c060459b1e31c0229a20</u>	- 0.0061055300637364 32 MATIC  0.00 USD	✓
34	2023-06-04 04:59:34	<u>0x6f01a2a87f6206f04364</u> <u>7fded85605414b48b4b9b7</u> <u>50d2c706f2a931d96869e2</u>	- 1.1079840004235923 52 MATIC  0.99 USD	✓
35	2023-06-04 04:59:34	<u>0x6f01a2a87f6206f04364</u> <u>7fded85605414b48b4b9b7</u> <u>50d2c706f2a931d96869e2</u>	- 0.0154679399999999 99 MATIC  0.01 USD	✓
36	2023-06-04 04:59:34	<u>0x6f01a2a87f6206f04364</u> <u>7fded85605414b48b4b9b7</u> <u>50d2c706f2a931d96869e2</u>	- 0.0609874260041812 08 MATIC  0.05 USD	✓
37	2023-06-02 10:47:07	<u>0x889ea8b30f5575d414ff</u> <u>8ccd602771f8f6b202561b</u> <u>ea5071269fbf93812d7ae9</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✓
38	2023-06-02 10:47:07	<u>0x889ea8b30f5575d414ff</u> <u>8ccd602771f8f6b202561b</u> <u>ea5071269fbf93812d7ae9</u>	- 0.0124814100000000 00 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-06-02 10:47:07	<u>0x889ea8b30f5575d414ff8ccd602771f8f6b202561bea5071269fbf93812d7ae9</u>	- 0.0518786066458198 01 MATIC  0.04 USD	✓
40	2023-05-26 09:28:12	<u>0xe722d9d1f8adeef332633ba169225d8b50dda3c6c8fb440e5b7bcb129e74ef82</u>	- 0.7989666561660204 72 MATIC  0.71 USD	✓
41	2023-05-26 09:28:12	<u>0xe722d9d1f8adeef332633ba169225d8b50dda3c6c8fb440e5b7bcb129e74ef82</u>	- 0.0127852800000000 00 MATIC  0.01 USD	✓
42	2023-05-26 09:28:12	<u>0xe722d9d1f8adeef332633ba169225d8b50dda3c6c8fb440e5b7bcb129e74ef82</u>	- 0.0602057005809687 67 MATIC  0.05 USD	✓
43	2023-05-26 09:27:40	<u>0x1de9d4cccb8fdb5694068197611e08dbcbc66a0dc</u> <u>c4b85f297d87239bdf195c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-26 09:27:40	<u>0x1de9d4cccb8fdb5694068197611e08dbcbc66a0dc</u> <u>c4b85f297d87239bdf195c</u>	- 0.0020696456559574 86 MATIC  0.00 USD	✓
45	2023-05-26 09:27:40	<u>0x1de9d4cccb8fdb5694068197611e08dbcbc66a0dc</u> <u>c4b85f297d87239bdf195c</u>	- 0.0082163901629225 94 MATIC  0.00 USD	✓
46	2023-05-22 06:29:15	<u>0xd7ca06e22f9338f0e09007edf774fb00ae42cc133ac43f53d2827ff52ca2e4ed</u>	+ 10.539999999999999 147 MATIC  9.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 04:13:55	<u>0x2ab84e43f0656eaf2619d8917b2d89a13a08d5c3f7e594ebcf65399903018e6f</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-05-08 04:29:42	<u>0xa76fdabcac0d9cb0577d3208c7a8d2d027a879c1b73b8dba4b02fc8492fb4f5f</u>	+ 2,865 TOKENS	✓
3	2024-04-19 19:22:43	<u>0xbf14fe659168e7bc991759d087d67ce0086162424c8f3d7b9764601f357d431c</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-06 09:41:57	<u>0x6542723dbab0eda9f81363cbcd9e0a083ab0a0712be963284204b443ed8a5988</u>	+ 5,000.000000000000 000000 claim reward	✓
5	2024-04-06 09:39:05	<u>0x76526aea5b14f1eec4377351900aeae65640a0e3d62887f866b2933e5d78b54</u>	- 2,101.441157000000 202970 USDC	✓
6	2024-04-06 09:38:47	<u>0x4abd65bc3a64a9d5ca6e92f010ee3efba361c5977cd85182bef5cea62eec645c</u>	- 2,101.441157 UD...DĐj	✓
7	2024-04-06 09:36:41	<u>0x818c1f15a9d26db246b837cc00388677366f846bec637b6ed4192d7284db1093</u>	+ 0.000210 USDC	✓
8	2024-04-06 09:33:27	<u>0x380775c5fb58b24352a674f4a192b97138cd7f68d95ab9d88395cb6d978af153</u>	+ 525,235,396.000000 ds	✓
9	2024-04-06 09:31:39	<u>0x4e10d8054e1d372db06b298a262550b8145e00bdc2708db49cb684d6da7c70fc</u>	- 2,101.441157 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 09:31:01	<u>0x573a5d5e4b47a17608a7f657ebb52e7647da0cd17fae9dbce9720d5e3a8dbe5b</u>	+ 2,101.441157 USDC	✓
11	2024-04-06 09:31:01	<u>0x573a5d5e4b47a17608a7f657ebb52e7647da0cd17fae9dbce9720d5e3a8dbe5b</u>	- 2,101.617791 USDC  2,101.58 USD	✓
12	2024-04-06 09:28:57	<u>0xf81213649034a56c1eb394a027e16a6ceebac9654293ff79db9793ec31e01bc7</u>	+ 2,101.617790 USDC  2,101.58 USD	✓
13	2024-02-02 18:49:05	<u>0xa6998ad525d36748deaa71e366665bfab10b9ed5ed4c1bf72e2be45c83f074b8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-01 23:59:16	<u>0x057d7d1fadad862e4b7abbf59de019726e4b3c1eacf9bf66b830ddd63e13124d</u>	+ 1.0000000000000000 00)	✓
15	2024-01-31 04:44:54	<u>0xe3635223a95390c8ab394b83f5cfae7d3134d9d06728ba7b287ec2d643510f6a</u>	- 2,012.536864 USDC	✓
16	2024-01-31 04:43:18	<u>0x009a121f0732e1770358617bcd133f22d20c6d922b965fc7ef4becda8406e76d</u>	+ 2,012.536864 USDC	✓
17	2023-10-15 16:12:33	<u>0xdf62530bf7e420274ed286b5701945de3cc7e300d7cf4febfd4e08b0db29c479</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
18	2023-10-14 09:44:14	<u>0x10440e738e5383dc9116dc831c5d3e8db6ff088109c9840bde9a3a2e272a6ecf</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 18:49:44	<u>0xef466d2aa74edb3c3127912d9b27dc5a30b86812c7b374606b47ba3926cde474</u>	- 1.025088 USDC 	✓
			1.02 USD	
20	2023-09-12 05:57:36	<u>0x50ae278eebea062f5eed57d80f1231d6b539e99ac26802000c65ee64ad7baaf9</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
21	2023-09-10 15:54:05	<u>0x82466dfb7ab790a2f309ac3169d21a21de0a2b7b388ca7d64f29ffd31fd91f73</u>	+ 168,150.7500000000 00000000 wHEX	✓
22	2023-09-07 07:12:52	<u>0xa0a65e7a18dde2682f2f2482b67aa350606f36c76aa24b8bb6d7d4a4f4ead5ab</u>	+ 162,300.0000000000 00000000 wHEX	✓
23	2023-08-24 15:29:03	<u>0x0c5f7e08c10304859015719abf16470b4cda1d7467f9753e5579e9e752a5b8c8</u>	+ 820.000000000000 0000 wRDNT	✓
24	2023-06-11 10:29:01	<u>0x018f43a4b3f0fe187e4d6c93a1c7f42dc71b895bdb06c060459b1e31c0229a20</u>	- 17.227597 USDC 	✓
			17.22 USD	
25	2023-06-05 11:22:45	<u>0x9752b835e2fbd14142a4fa3b067c5bcab695081d5cd31be9f7b7d5929a8c86ef</u>	+ 189.150000000000 5684 tLINK	✓
26	2023-06-03 09:54:04	<u>0x814b63745173999c956d7b18a13222edab87f8c6a1261e7ffb363d57d8d7c2f0</u>	+ 5.404411 USDC 	✓
			5.40 USD	
27	2023-06-02 10:47:07	<u>0x889ea8b30f5575d414ff8ccd602771f8f6b202561bea5071269fbf93812d7ae9</u>	- 2.600000 USDC 	✓
			2.60 USD	

#	Date & time	Transaction Id	Amount		
28	2023-06-01 00:57:48	<u>0x80551bd1e56465d92ba952a0728332c6d7cd358a7ef204bbb28d93e1e76f13b2</u>	+ 2.327644 2.32	USDC	✓
29	2023-05-31 09:08:02	<u>0x51dc1e433919ce52f72ec32fa84fd6105238c3994c6cb19f3ceb8c14707cba4d</u>	+ 4.615380 4.61	USDC	✓
30	2023-05-28 06:06:43	<u>0x612debeb79af242dc2a4a21a501acb0c706e2ef0d2a4d6e509180751b8db0a13</u>	+ 4.510037 4.51	USDC	✓
31	2023-05-26 09:28:12	<u>0xe722d9d1f8adeef332633ba169225d8b50dda3c6c8fb440e5b7bcb129e74ef82</u>	- 4.800000 4.80	USDC	✓
32	2023-05-24 07:33:15	<u>0x79953736a6a3619a884caa983a64bb9d2cb64d39e05c7f8250b8e2d44ca2826c</u>	+ 8.795214 8.79	USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-01-23 09:05:18	<u>0xe3a885d51fb6fbe85747bba6c258a8b185f24d86a814d2c7733f83ed213e9975</u>	- 1	wMERC	✓
2	2024-01-23 09:05:00	<u>0x2615cc3f2fd5603ba0844bc0aca1ae218fb9043cf3def5a97354b94338a77b58</u>	+ 1	wMERC	✓
3	2023-09-09 02:02:02	<u>0x1c7e946058769178c82aefc56df8fa02280ef3e561ddbe9503603c742ed753af</u>	+ 1	vatar	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-26 12:25:39	<u>0xa1ed054c6a50cd96cb1e2208cdf67f09dd7351549cc10293927b01e2e3451842</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:23:27	<u>0xcba6fbca5c5f1a72deb2e091a0975f8d87dae61940c25fc50911eb841d20c8d6</u>	+ 1 ?	✓
2	2024-06-26 06:16:41	<u>0x5d2f2f5c039324246464064f6f16e20a51710a17bd c1958fc59d9ca8cd0bd9bf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-04-23 20:34:58	<u>0x529e265da1a834c6725c77b0d03780ca90501bc2b66290835118be8f794f0720</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-07 12:47:13	<u>0xbca3f4ba18e504a8fe61f3c928e128514549e835e1bfde061c9305a1b850dbba</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-06 09:33:25	<u>0x912685720c1c1262c8b1842dbca275a0fd2e06aca4c9e8e8df9e7aae33978f6b</u>	+ 1 Airdrop	✓
6	2024-03-12 18:23:50	<u>0x6b4a46c1052bf4c06a8dd3b67496389a89c8631af228162b8e37b5a57cbd3ba4</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-02-25 21:15:32	<u>0x9b79bdb6bbb6383287db2aa812b740d9076bb3959160e94784307c2b1a6b468d</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 19:37:52	<u>0x14ab48879db3b17115a4269ee4bc38aba3c3ef1f137e085d61121b4e136119de</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-01 05:35:02	<u>0x61e5b5f5018058d936bfc39cb41ea560ebcd0e095231d76dc95b7e3591486475</u>	+ 1 2000usdc.org	✓
10	2024-01-31 04:44:32	<u>0xde6f3c3efb747713f3e8f1be1ac2c294cb5ba5286a7222cec591266218b75ef1</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-23 11:28:05	<u>0x72c2bf42dafcb50c0efe a7cabbeb9bac45c6f0e438311749717a8b6495916ad7</u>	+ 1 1000usdc.top	✓
12	2024-01-23 11:28:05	<u>0xcf53e282670126557337a9e34c9f0326031254de9f40d64edb3940df08c7e57e</u>	+ 1 3000usdt.cc	✓
13	2024-01-13 18:50:52	<u>0x4477da19292afc53504dac734b35781573dcf2e289af6fa0092f93c9afa7efdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 17:10:34	<u>0x969fa5d0c52bdbacfebd3c28efd3c46cabea80208a9edb322905480b1c381392</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-05 06:14:30	<u>0x1aee9fd2936b4bb88b6b854eb521750970fc58c406556d888fcc391810296f76</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-02 07:44:26	<u>0x6d411d71c1e4b741518c68f7ec1947b3ba492d879ce3ff39388f72e170e2aab7</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 07:43:56	<u>0x4dc88ef8b6b99addec57 adbfa1b73009f7ee051556 ea1eee6e3ab9571db35947</u>	+ 1 2000usdt.net	✓
18	2023-12-01 10:09:07	<u>0xbb8b2d4bffece9e84456 6db06149c31f6b8f24bd69 85f234a830f8a8b0abb965</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 15:33:46	<u>0x4a91fb84044e30ce6ce6 273afa8357d455f72fcdf3 697b663e8044cbaf38b6e1</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-25 08:46:00	<u>0xd03f41c0b89650345e61 4486bdb1d1ca17b3f17ded 51a6228a8fadbdb646ea8f</u>	+ 1 3000usdt.org	✓
21	2023-11-25 07:35:05	<u>0xa7f28d879d2555c9fe91 e8b00d3a0e3c280aa291c4 6576cc5415e8ff476c6f42</u>	+ 1 org	✓
22	2023-11-21 14:30:32	<u>0xb36e8e01daaab93090a7 bef0f30aeeaac9e6332aad ce03a06e51743f6ccfd9b4</u>	+ 1 cc	✓
23	2023-11-21 14:30:30	<u>0x6e20365cb7ac22a6a3ea e873bd530c899b65d62550 929e990f7dfbeb5cd070f9</u>	+ 1 yz	✓
24	2023-11-21 14:30:26	<u>0xa7d153196769bc6f929d 72d41e3a73bdce96f56c9b 20ed5be31d4288241d0b36</u>	+ 1 t.org	✓
25	2023-11-20 17:45:53	<u>0xe1a06b9b524c1f0204a1 91511d2339b76a4c4c044e 726ad319f8ef3234f94892</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-19 14:01:48	<u>0x0734665c7b8409de41dc</u> <u>b59370f241a730049e50a5</u> <u>9cc38a0175d6d5e19f210d</u>	+ 1 ro	✓
27	2023-11-16 04:46:25	<u>0x8534114db4787968afca</u> <u>df3c4f18dd3bede797530a</u> <u>f642466278d33cd9e4d613</u>	+ 1 ro	✓
28	2023-11-09 11:47:44	<u>0x8097075ddae6815d8a65</u> <u>8d54f61d5e1f01fd93d955</u> <u>36c157c61a42505a1ed98e</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-08 11:42:20	<u>0x2daea097424b09670eb5</u> <u>d300af27eab4e0dcf9de4d</u> <u>83c5a75fef73600670f442</u>	+ 1 op1.org	✓
30	2023-11-04 06:30:55	<u>0xbaacc50e0da8df14ba7</u> <u>13f968082dcd689a37f0fa</u> <u>d432e2c452ccc0e04a61a2</u>	+ 1 op.org	✓
31	2023-11-03 04:11:12	<u>0xb27ccba362a79eef3a21</u> <u>bc27a629bdfaba83b6e151</u> <u>bf814c9f227519ecb06280</u>	+ 1 trust-rewards.xyz	✓
32	2023-11-03 04:10:58	<u>0xb250e8ec1afa4b6fd59f</u> <u>904eb3c8b7efd3d1bcb452</u> <u>64523757d838730711a424</u>	+ 1 Voucher	✓
33	2023-11-03 04:10:42	<u>0x2dd3dcc12622b173472e</u> <u>c0b290f4fbfce16e8083fe</u> <u>068ec9ce69cd429ecb1bb5</u>	+ 1 op.org	✓
34	2023-11-02 08:53:13	<u>0x83b4bfc77696afb883b9</u> <u>309af7983b6da1cf678812</u> <u>4b87f025b6d8f64b6c337d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 03:06:23	<u>0xacf3f621088487ec1140683b9faca0de0cf246202085f9b4d01ae0600beec889</u>	+ 1 rop.net	✓
36	2023-10-29 13:20:41	<u>0x851cfacde04f61da20920cc516d4a55d6cf517aafae28b53d0782ed2ad13f6e0</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-28 16:06:59	<u>0x1b4b64140d621acaacfeea628f73eb0a6c1cfc425b6d66c8ca5e7ae4d65cfac3</u>	+ 1 usd-reward.xyz	✓
38	2023-10-28 16:06:18	<u>0x6de6d3ca6114a37874384705e4bafae2f76eea57d2ca8a21fa79826e31efbe64</u>	+ 1 2000usdt.xyz	✓
39	2023-10-28 16:06:18	<u>0xdd2da2a19cc6aa6b3babf8f76d50130b5df2bae74f7ec94421cc1ed745773402</u>	+ 1 d.net	✓
40	2023-10-27 13:36:13	<u>0x4d8994559c4f68432d67b158f247b15b7327329bd1af9474a4958fc443e1938c</u>	+ 1 2000usdt.org	✓
41	2023-10-27 13:36:03	<u>0xabca5024613a4ff63bd82ee1b208e571b3ab99be6f4ffe9c9df5429422893fb3</u>	+ 1 .net	✓
42	2023-10-24 16:29:52	<u>0xec6fea0eb45867c702308b0ea88cc6d74a029f653dadabbae2d59b9415faf7f9</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-23 16:16:41	<u>0x434bc71b35b14e11d8a659301f9695bf96715736a31fb6f18b6235983d77524d</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-22 17:05:37	<u>0x26c73df013feccb8233f9f1026c8e1f0e85746ae8d1afab7bb29d7e24a7e24ec</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-22 17:05:05	<u>0x182803a873bac19b6b5de1b4ac28e6f5379e7c56f7b91c06f714b77ce30515d2</u>	+ 1 .net	✓
46	2023-10-20 23:23:37	<u>0x37f022ceed8581ee47016155c3b4052eb06fb63efae58d35d035e60958493bb2</u>	+ 1 \$BNFT	✓
47	2023-10-20 18:09:01	<u>0x5f5439bd6d9aaa345ec0677916e0e1e17966c6f9ae6850f4d0362db450261f56</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-19 02:54:07	<u>0xca3b4a8960dfa254cabe3113bb916103974c02fae05b7256171f776d930b6f5e</u>	+ 1 usdt-rewards.info	✓
49	2023-10-19 02:53:33	<u>0xf50eaaf7ea121353bd5d676aba223b211c9b04ae4ae1169145dc3a3cc81585d7</u>	+ 1 com	✓
50	2023-10-17 02:59:18	<u>0xd54c0346158fcf97f0f64234d3776d4fcf3cf249235fb615a0134b77a0a82176</u>	+ 1 claim-usdt.info	✓
51	2023-10-16 20:46:42	<u>0x293f2b2ea432594faa43f5667387c8136cb1a7fcdd30acfeed7a75dca079eeec</u>	+ 1 Voucher	✓
52	2023-10-16 11:14:48	<u>0xcf9f6e3093c1b4a3aa1f98f3c91581a6a1d1a5f44b123c451d74799ab7ccbc3c</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-14 09:57:06	<u>0x3346b83adc831a07580c c8f4f11cfa554f276f3624 bc1fc0950624d4e0916721</u>	+ 1 claim-usd.com	✓
54	2023-10-13 23:09:43	<u>0xfbc08fe5ea429d46c5c5 107d5d761d5689e9ab2492 1f783de153b97565ec0326</u>	+ 1 Voucher	✓
55	2023-10-13 18:48:56	<u>0x7cc41a8ce2c163992490 c757ba18f732466a31c155 baa03e1a931ccb97c60a67</u>	+ 1 usdt-claim.org	✓
56	2023-10-05 17:25:01	<u>0x8aff511942e2bac34022 3c727ca0dc1e2fef440f78 8be7a4b8929de9d0934382</u>	+ 1 drop-1000.me	✓
57	2023-10-05 17:24:47	<u>0x52de86587dc7d0575afe 98a360a11680c762a0af00 8f4bbfffacaa227628d77e</u>	+ 1 Vouchers	✓
58	2023-10-03 17:35:38	<u>0xc6698e958213fdbdf784 14ca72edf47b5be766809b 3b298031e96c26bb41e017</u>	+ 1 usdt-drops.org	✓
59	2023-10-02 05:31:01	<u>0x4ad5e47d0d4939bf8206 17de0625eea7e691d160b7 164db3f1980ff3e90192a7</u>	+ 1 drops-usd.xyz	✓
60	2023-09-30 21:06:49	<u>0x6a895bee808c9b789801 19beedb2bb81415a77b774 ade83daf8b5eaafbda6b12</u>	+ 1 dropusdt.xyz	✓
61	2023-09-28 04:07:54	<u>0xdf1cea8225e0e2a8aaf9 a6518dcc52c0ef888d37d7 2b0106870a3120fb26146f</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-28 03:45:26	<u>0xd2cb5b8b0cd0e5da2e4b888d16edc89ce94f94db3bb66ae9849f4ce4f73019f5</u>	+ 1 NFT Giveaway	✓
63	2023-09-28 03:44:48	<u>0x11e13a0a345ee4d7b346028cfb2bce45a8118c63af20746742d4900ae396941a</u>	+ 1 NFT Airdrop	✓
64	2023-09-28 03:39:26	<u>0x025ca1233bf5d4966b8b8fc208238d025a8105f142af866240909d2fb9635195</u>	+ 1 NFT Airdrop	✓
65	2023-09-28 03:39:16	<u>0x481eb93fb79532207f8adc2ce3805767d2f24514482c9b657ecc73f62f381772</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-28 03:38:52	<u>0x0d7d2a6115ca2665b71da910aae2a53cb24c35909ab15c1b1764eb8eb7cd0f22</u>	+ 1 rewards-usdt.me	✓
67	2023-09-28 03:38:48	<u>0xb9bdc371f95e1c09781f706db1cfeb58815e9aa0a40d05082564f9790677d206</u>	+ 1 usdt-rewards.site	✓
68	2023-09-27 13:19:40	<u>0xda5c49f282a38f4ccdc9218583474bd9b02c028ff9ae39c51d0f2512156633f7</u>	+ 1 Shiba Inu	✓
69	2023-09-19 18:58:25	<u>0xda55589c607745c6b22866271d3c60ea4d3975b57f5d3a7f13d5d524264095c2</u>	+ 1 Voucher	✓
70	2023-09-17 16:04:15	<u>0xf11d4fd2347ab68145583bb3047736239cb1a78b63d6d994a8394f0666de7043</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-16 12:07:37	<u>0x8b5cc37172d84f86f2a927bd24c6f54abc0586c8e7e304164de68e86d945de56</u>	+ 1 NFT Giveaway by Binance	✓
72	2023-09-13 23:26:51	<u>0xfa1c06bddd8e4a881e81de961dfe56bacfda226046af68169f81ec2bd3201255</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-13 02:25:54	<u>0x782a29bf9522988c9c06e260e665fb99787dd4425cf325265989cb45cb077d0e</u>	+ 1 NFT VOUCHER	✓
74	2023-09-13 00:40:06	<u>0xfd3bcf12a11cc3868b0cce68b23674431480087a2a9f22df0c5bb7625cd3dbdd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-12 00:28:39	<u>0x4c7f804c026b96f78f700c1ffbe7b8c2f9f655a0ce1b643531098101bc50be5a</u>	+ 1 NFT Voucher	✓
76	2023-09-11 02:24:40	<u>0xbe262899f9fa34f37f61f148adb63d1289c1df31446c84ed3862cbb314fb848b</u>	+ 1 Uniswap giveaway	✓
77	2023-09-11 02:18:14	<u>0xa75cfa9ca817678ecc10f4e1b56461c1832c02c23a3dd8924f50096d76e28bc1</u>	+ 1 Base Chain Raffle	✓
78	2023-09-11 02:17:56	<u>0xf3e0b33cd333d4eb201d85cddb3da627efe238546b441039d45d4d9115f205aa</u>	+ 1 Circle Weekly Giveways	✓
79	2023-09-11 02:17:32	<u>0x801d2eb92ecd7695cd5d0a775ded7b684d3484c027b86f19e3a554b1080867d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-11 02:16:22	<u>0x9f60ac083d126abf18d6 a3d7a630b9751ca46e2131 2a15157e4a5b0a4d360fd7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
81	2023-09-11 02:15:04	<u>0xb9546440b85e9055bfba 5961b4be4bb2ddcd97ef90 ef8cd0abb9def307264def</u>	+ 1 LIDO Drop	✓
82	2023-09-11 02:14:46	<u>0xc250db05e2e99cef3365 4372c2f72aef2dee3434a 588d7e6e9f9a15e5120bd7</u>	+ 1 NFT VOUCHER	✓
83	2023-09-11 02:05:44	<u>0xa2e435df3b0e436391 b50feb3c17769c6e89c7de 891099fed3bc75112ab2e6</u>	+ 1 drops-usdc.com	✓
84	2023-09-10 16:01:41	<u>0x9eb82748d08dfd169c0c 1af389f29de1ac52272a56 ea74b26fc2dc5af541d3c8</u>	+ 1 Bored Ape	✓
85	2023-09-10 10:35:47	<u>0x8a20c1c2ab9c54b0b263 35459bb6ee03e738f61e31 7b7ff78be792b0ccbb3366</u>	+ 1 NFT Voucher	✓
86	2023-09-10 03:33:16	<u>0x794813a6c5b50e4dafbd b053c6c27bf6e164ea7bc5 c465b8063143348acca2cf</u>	+ 1 NFT Voucher	✓
87	2023-09-10 02:31:47	<u>0x87b563a9d7ffcb4ff1b2 d6e828f6dd0b5c60268cd9 e223749b7220cc54cde9ab</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-10 01:46:52	<u>0x26dc2db009d9a92751ed c4ba172de2fda770e49995 43133a252ab47efae863bf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-09 05:16:15	<u>0xdacf7d58cd8af7a3a997</u> <u>ba5f3723c185a524e6a92a</u> <u>8efb0c9e264b714912f613</u>	+ 1 Vouchers	✓
90	2023-09-09 05:15:59	<u>0xc613294e84ab3123f66d</u> <u>c1c5a282b4eecb6f16ae75</u> <u>81247ef42833a3e8dae393</u>	+ 1 Vouchers	✓
91	2023-09-09 05:15:35	<u>0xd0eca497f1a76cb594e7</u> <u>301f1096d34b671b16ff38</u> <u>5ccb76ce155188bb79b09b</u>	+ 1 taskson.xyz	✓
92	2023-09-09 02:04:38	<u>0xc4739d8e00bf56fc5c39</u> <u>07d0d0d46e5755976b0e3c</u> <u>deee258f8c83b259567bbd</u>	+ 1 Uniswap giveaway	✓
93	2023-09-09 02:04:18	<u>0xd74fa47593f8b3e161eb</u> <u>e1072b92f422b89025e0f2</u> <u>af83a56a1e53a02ad9aaa9</u>	+ 1 Base Chain Raffle	✓
94	2023-09-09 02:03:54	<u>0xfd9a9cb20b5d3863a85e</u> <u>7039db8635b1ab2bcdbcde</u> <u>d1dca244d89825d20da86d</u>	+ 1 LIDO Drop	✓
95	2023-09-09 02:03:30	<u>0x2b580b285716217dac29</u> <u>537a166485295f72da3286</u> <u>9eb302b1e65d0b8ab3ad88</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
96	2023-09-09 02:03:24	<u>0x8372305008001a635606</u> <u>dc4779c21997891ee59cad</u> <u>e24d3fece59788c9d1d114</u>	+ 1 Circle Weekly Giveways	✓
97	2023-09-09 02:02:48	<u>0xe21fca369b3e6f5e7b6c</u> <u>ef6e297b7649718ced9b23</u> <u>24979bf7d180591ce83d43</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-08 14:57:25	<u>0xf3ca855dcfe56ef40c249f9990abf6a4b8d1c14bfc86831dea72d5177f45330e</u>	+ 1 Staking Bounty Reward	✓
99	2023-09-08 14:57:13	<u>0xe586c82d564130d5ea3ec4e6ef19ff2a80542ed6b480e816b3a04a35922d4829</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
100	2023-09-08 14:56:47	<u>0xefad5628c6d80ed0e9db29097d6433be4025109ac13c790c2ed8962110379d3b</u>	+ 1 Circle Weekly Giveways	✓
101	2023-09-08 14:56:21	<u>0xadbf0ef276ce3111b380a4b09fca94c0d0a8e0cc650aa9254690febb081024fe</u>	+ 1 NFT VOUCHER	✓
102	2023-09-07 18:22:13	<u>0x85d854bec8befa8730406fb2e5243cb845a0fc90694f55ccfa698619de7237dd</u>	+ 1 NFT Airdrop	✓
103	2023-09-07 02:10:57	<u>0x16196bbb3f3d9d4df1019327801bd2f8ede484d938953717958db069d5253b1</u>	+ 1 NFT Voucher	✓
104	2023-09-06 15:55:34	<u>0x519e0b45c405c5e0fd0a1df1ca3f867ea2aa90998472b26353b838961755e2cd</u>	+ 1 NFT VOUCHER	✓
105	2023-09-06 15:27:00	<u>0x0446d222d1f8aeb0cf9daa3e69a7a2405dbc8ac8a50d331ff3dafa2dfd4a17d5</u>	+ 1 NFT AIRDROP	✓
106	2023-09-06 15:26:36	<u>0x02ab95cc74bc7b82c335c4b1a85af9834953e49756a73cfe2716d803dca22ed9</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-06 15:13:06	<u>0x3c92d23a461d0a5ee2e2e75208379e66337615aa8769e2404ef15fd2ec605fe9</u>	+ 1 Circle Weekly Giveaways	✓
108	2023-09-06 11:27:55	<u>0x081cacf0a5701823242a96bd74da6586ce20af22f169a3a844bb65b527f4bc1d</u>	+ 1 Vouchers	✓
109	2023-09-06 11:26:51	<u>0x0216347b9d2fcc374714a0f01afab2445041bb08024123820ed4c7bd0256eb37</u>	+ 1 get-usdt.xyz	✓
110	2023-09-06 11:26:29	<u>0x89cb84feae feec210124258a7e0699f76478deb5f604d177d37150c48844037c</u>	+ 1 Vouchers	✓
111	2023-09-04 22:20:37	<u>0x5e9d6dcb935c0866f80d2746830a7dcb0ca1932f3775941461cc1fdeba3616ad</u>	+ 1 NFT Giveaway Round	✓
112	2023-09-03 19:19:08	<u>0x1591487fc8937a74f9c38d0b54dc3adc2205635feb edd6cd18bd139d4df53ba6</u>	+ 1 NFT Airdrop	✓
113	2023-09-03 19:09:38	<u>0xd1724997d45ed7c38b5e857a21d0b8b6adb8f212a42335438367cbf8cbe6e59b</u>	+ 1 NFT Airdrop	✓
114	2023-09-03 12:50:40	<u>0x073d47fc4db62741797f1126487816689cf012514966a39bef79f818cd8f6a82</u>	+ 1 NFT Airdrop	✓
115	2023-08-28 20:29:36	<u>0x0bc9557966b964a1ebb304e05e2822155825b483092ea0c8f693431745b60ab8</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-28 02:59:57	<u>0x0499b7cdff986fc37b65</u> <u>cadf92be04df0dbdd09fd0</u> <u>54bf8bb47a69b10a0d0a5a</u>	+ 1 claim.circlest.net	✓
117	2023-08-28 02:58:07	<u>0x5fc5f2df72b9973b3966</u> <u>01a72763b5d7c9110136f1</u> <u>e66672a2d556ee64612de0</u>	+ 1 drop-circle.xyz	✓
118	2023-08-28 02:57:55	<u>0x1ec7657e0fd23bd95572</u> <u>99396b6484564ab6cdeb45</u> <u>c5a44400f1ef0f345b2d6a</u>	+ 1 UNI-V3-POS	✓
119	2023-08-27 22:38:07	<u>0x2e65ed98a7eedc5ea9a</u> <u>3f178cb298218fb3f229b7</u> <u>8b78872d16a98d12e918ed</u>	+ 1 claim.circleweekly .org	✓
120	2023-08-27 01:08:22	<u>0x61643201351712cf287c</u> <u>e6d1776f1a9c9c24da8013</u> <u>503123dd947da863bdcdba</u>	+ 1 claim.circleweekly .com	✓
121	2023-08-26 04:12:23	<u>0xe2d18e7c28bbc1eaef7c</u> <u>0225137dab2285f8e9c035</u> <u>1fd64bee4393b08842700c</u>	+ 1 NFTVoucher	✓
122	2023-08-20 16:20:54	<u>0xbc329d06ba5be7e658e3</u> <u>f022454e8a3bcbb03af5d0</u> <u>c4e7ed0f759cc588298d79</u>	+ 1 token-rewards.xyz	✓
123	2023-08-19 08:37:34	<u>0x3d3954ad7ba288ac4dc1</u> <u>36b7ff099267d40cba653d</u> <u>5bf54cc18fdafe338fdad5</u>	+ 1 official-rewards.x yz	✓
124	2023-08-19 06:39:13	<u>0x3f29b25356d02b22a15b</u> <u>00fd1702ba002437acedd8</u> <u>38f9d19d529626038bfa09</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-18 09:27:50	<u>0x67acf7701992bdaa87a6 ea7071c83843193054240e 2211d8cac20ce803010798</u>	+ 1 token-rewards.xyz	✓
126	2023-08-17 10:45:53	<u>0xbe124615855943e76e5b 882908fb03fcac5da0b470 ca94b1a072234ca3115217</u>	+ 1 token-rewards.xyz	✓
127	2023-08-15 04:32:14	<u>0xc3b4021c47cdcae9c945 380811fd42c4f931a8cf4e 1c4e73604e3bf0b948419b</u>	+ 1 drops-reward.xyz	✓
128	2023-08-15 02:22:58	<u>0x858b75841f3d648d125b 51a9a6610afe9d08e4858a fda145b4aaa395bcc6a7da</u>	+ 1 drops-reward.xyz	✓
129	2023-08-12 06:58:14	<u>0xd649f56024c15834ace4 1fccbb7483be931d66dcbc 802d1faf07320abf79f8a0</u>	+ 1 drop-rewards.xyz	✓
130	2023-08-11 17:21:58	<u>0xbb8e3c785fdb2a873a51 c27acf9a5f911b6f7d56fb bd9c5416cf952d1cdfcb34</u>	+ 1 drop-rewards.xyz	✓
131	2023-08-05 15:21:51	<u>0x6bd9a8e8959d19561835 e6c4c5a2e1dbcb55f67455 71431b2f9faa8772f43d39</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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