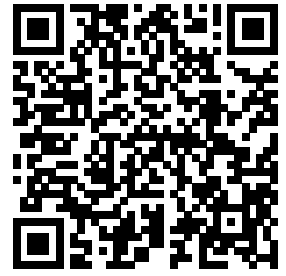


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d9daa9b7eb46cd580e90c7b90ec22dad43d91cc</u>
TOTAL RECEIVED	1.992474066380524045 MATIC
	0.73 USD
TOTAL SEND	0.033761088001118295 MATIC
	0.01 USD

Token	Balance
MATIC	1.958712978379405723 MATIC
	0.72 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
MATICSWAP	14,500.000000000000000000 ceL.app]
@SNXPooL.com	992.14999999999977263 \$ sUSD
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
BLAST	10,000 op Code
BLAST	10,000 op Code
MATICswap	14,500.000000000000000000 ceL.app

Token	Balance
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USD Coin	0.000000 USDC
hwape_com	1 hwape_com
10 Collection	1 10 Collection
ica First Edition	1 TRUMP4
grilape	1 grilapenft
SmartCÄ...t Reward	1 S C R
LOYAL COIN AIRDROP	1 LOYAL
1000 \$BLUR	N/A 1000 \$BLUR
\$2000 USDT Airdrop	N/A 2000usdt.org
BitCase FREESPIN	N/A FREESPIN
1INCH EVENT e82hj2	N/A 2000 1INCH
	N/A Reward at BoneWin.com
15,000\$ SHIB	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
\$--\$30,000 BONE	N/A Voucher
2	N/A 2
\$100,000 BONE	N/A Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 22:30:26	<u>0x970f6042982f93480a97cc0c688d5ebe91e92f75ba61a00d3100a3448dbfe2dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-27 22:30:26	<u>0x970f6042982f93480a97cc0c688d5ebe91e92f75ba61a00d3100a3448dbfe2dc</u>	- 0.001721130000000000 00 MATIC  0.00 USD	✓
3	2024-08-27 22:30:26	<u>0x970f6042982f93480a97cc0c688d5ebe91e92f75ba61a00d3100a3448dbfe2dc</u>	- 0.0006332083566675 87 MATIC  0.00 USD	✓
4	2024-08-27 22:27:18	<u>0xb61dcf11afd97823958f75f6d7b33ea360ec39a967748c7e94b4a7a3e8ffd421</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-27 22:27:18	<u>0xb61dcf11afd97823958f75f6d7b33ea360ec39a967748c7e94b4a7a3e8ffd421</u>	- 0.0123832271315868 42 MATIC  0.00 USD	✓
6	2024-08-27 22:27:18	<u>0xb61dcf11afd97823958f75f6d7b33ea360ec39a967748c7e94b4a7a3e8ffd421</u>	- 0.0044630121196911 85 MATIC  0.00 USD	✓
7	2024-08-27 22:27:12	<u>0xcc3c3124023b597f6855b9d059af7a629d7b2d00c22bc7ae6ee5bafea69d0693</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-27 22:27:12	<u>0xcc3c3124023b597f6855b9d059af7a629d7b2d00c22bc7ae6ee5bafea69d0693</u>	- 0.0018557102757704 56 MATIC  0.00 USD	✓
9	2024-08-27 22:27:12	<u>0xcc3c3124023b597f6855b9d059af7a629d7b2d00c22bc7ae6ee5bafea69d0693</u>	- 0.0005966222295699 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-27 17:33:43	<u>0x08a5a895f7761dedbe3d231cd6e3bd4f02ccd3588fbcc7857621927797b3deee</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
11	2024-08-27 17:33:43	<u>0x08a5a895f7761dedbe3d231cd6e3bd4f02ccd3588fbcc7857621927797b3deee</u>	- 0.010716150000000000 01 MATIC 0.00 USD	✓
12	2024-08-27 17:33:43	<u>0x08a5a895f7761dedbe3d231cd6e3bd4f02ccd3588fbcc7857621927797b3deee</u>	- 0.0000000242499330 40 MATIC 0.00 USD	✓
13	2024-08-27 17:33:27	<u>0x05e438f18855e3451e19a08032a5cdcd2068b02b6cd72a77975426dc9d7f814e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
14	2024-08-27 17:33:27	<u>0x05e438f18855e3451e19a08032a5cdcd2068b02b6cd72a77975426dc9d7f814e</u>	- 0.001392000000000000 00 MATIC 0.00 USD	✓
15	2024-08-27 17:33:27	<u>0x05e438f18855e3451e19a08032a5cdcd2068b02b6cd72a77975426dc9d7f814e</u>	- 0.0000000036378992 00 MATIC 0.00 USD	✓
16	2024-08-27 16:57:01	<u>0x854fe1aba7c8b8d9d9b1dbad5c52e9a8a25478ab74fc87c5fce44e69da8ce69a</u>	+ 1.9924740663805240 45 MATIC 0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:49:27	<u>0xd063212badd7f94b14c1af258d13ee1c52d043b848fe667ac757b52758c52a98</u>	+ 915.0000000000000000 0000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-20 22:58:44	<u>0x73b2b1b758388bf502f3f0551a9cbcdc5dd6e2543461f8fafd59399ccec1ef03</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-17 23:32:58	<u>0x5210eabd0cb91d4d07c1caa7c27c0a320f5bd85ae3e704ea3e9f6f0d8fef5f9c</u>	+ 14,500.000000000000 0000000 cel.app]	✓
4	2024-09-17 11:30:07	<u>0xe1eae6622da7f06410e59b3cef6d30e08235c0823aced456b9d477b53fa4b608</u>	+ 14,500.000000000000 0000000 ercel.app	✓
5	2024-08-29 20:47:04	<u>0x6b305f685456775de80df648731004c3772fbc8c5bdc3fa49085f668b4861d67</u>	+ 95,355.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-27 22:30:26	<u>0x970f6042982f93480a97cc0c688d5ebe91e92f75ba61a00d3100a3448dbfe2dc</u>	- 60.989886 USDC	✓
7	2024-08-27 22:27:18	<u>0xb61dcf11afd97823958f75f6d7b33ea360ec39a967748c7e94b4a7a3e8ffd421</u>	+ 60.989886 USDC	✓
8	2024-08-27 22:27:18	<u>0xb61dcf11afd97823958f75f6d7b33ea360ec39a967748c7e94b4a7a3e8ffd421</u>	- 0.0252183941350050 37 WETH  62.04 USD	✓
9	2024-08-27 17:33:43	<u>0x08a5a895f7761dedbe3d231cd6e3bd4f02ccd3588fbcc7857621927797b3deee</u>	- 0.0196555965245220 69 WETH  50.82 USD	✓
10	2024-08-27 17:33:43	<u>0x08a5a895f7761dedbe3d231cd6e3bd4f02ccd3588fbcc7857621927797b3deee</u>	- 0.0131037310163480 47 WETH  33.88 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-27 17:33:43	<u>0x08a5a895f7761dedbe3d231cd6e3bd4f02ccd3588fbcc7857621927797b3deee</u>	- 0.0036399252823189 02 WETH  9.41 USD	✓
12	2024-08-27 17:33:43	<u>0x08a5a895f7761dedbe3d231cd6e3bd4f02ccd3588fbcc7857621927797b3deee</u>	- 0.0019157501485888 95 WETH  4.95 USD	✓
13	2024-08-27 16:32:43	<u>0xe97fee3ecfbcd85183ad051607bd1d2e6d6774a1264d714d1f7b03b443557005</u>	+ 0.0635333971067829 49 WETH  164.31 USD	✓
14	2024-08-02 12:39:54	<u>0x1043d6c05c0e5e53f641003645d3d607bbb1e1d8a5f0d2a53726aad4bd8dd036</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
15	2024-08-02 01:21:02	<u>0xac9b1028ce914b4d9eb77b6f5eb4f76c77e7cdd7fb5b972f7a587d0925a8fc45</u>	+ 3,000.000000000000 000000 U2n	✓
16	2024-07-07 09:40:14	<u>0x309fc46d79b9e410121276043d1c5eee345bc5587db7044fdd088987864652ce</u>	+ 2,594.000000000000 000000 Claim: https://aerodrome. supply	✓
17	2024-07-04 10:59:09	<u>0x47a7eb16aadad730232f0f3ccfe044f1fd7cb4aee9907497f74d6f0c642edae7</u>	+ 1,764.000000000000 000000 Claim: https://aerodrome. supply	✓
18	2024-07-01 04:33:46	<u>0x9ba846ae2a3adea8b1c7a0d7cce2dcb1573858ca74a4c2b5cdf2e54008fc64fe</u>	+ 500.000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 00:20:13	<u>0x7570725303f6048e1a853a399c07d8ae73fc73208d68b24526023143f5ab7db0</u>	+ 36,845 RDR0P	✓
20	2024-06-27 09:28:39	<u>0x249954a406705cc8f04459c03e6ffd1778da0754a45faa3a5c4d4a6b2dafc1a2</u>	+ 1,590.000000000000 000000 Claim: https://aerodrome.supply	✓
21	2024-05-17 01:16:45	<u>0xe3cdf7940ae396da81931c595497daee9b40f1c47168e18cdcb8332926058805</u>	+ 1,560 REWARDS	✓
22	2024-05-03 11:52:26	<u>0xda12ea1ec8d67c8e3e2cacc7152fdb70b76c80e840a30944792bb5d035dba373</u>	+ 4,104.000000000000 000000 ACX [via www.across.events]	✓
23	2024-05-02 09:34:38	<u>0x72ec3eaa3cebda8e4a69acfea5ef7bd8ce0d49f0eab33c3d67deb9680aaa6bd4</u>	+ 5,000 rewards	✓
24	2024-03-27 00:27:46	<u>0x501f70b0c29bac5b8117e47499f43d8e503d63f3910c4e607b627aa2bab44697</u>	+ 1.0000000000000000 00 Claim by link: zircuit.xyz	✓
25	2024-03-21 16:41:32	<u>0x607cc233049a778ad0b11dfa22d48d87425f86e62ae1acb8806666876693f4ae</u>	+ 399 MANTA GET pacificdrop.org	✓
26	2024-03-21 13:02:14	<u>0x1359a9b066ff5cb5ae3ceed4034364539b73093c6b847e4e10a027d19f388fe2</u>	+ 500 op Code	✓
27	2024-03-12 00:24:44	<u>0xeb8ee34cb500ab1ced6c6fa9386b8e48b81b4fee679e5b0797eca92c9d8642bc</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-12 00:24:42	<u>0x49abc9b6a91037681409877707859891caf99173ab277b7bd3082ba4411ba8a6</u>	+ 5,000 a refund	✓
29	2024-02-25 12:49:26	<u>0x50029d23b1fbc5ed510d10fdf3b5b1248e0a17f146eedb2e98f74b234e9dee16</u>	+ 3,000 ds!	✓
30	2024-02-24 08:44:00	<u>0xedabfd8a785c119cea9d60b7ab730616a7b648065750b1c960b8e42145d0a9b6</u>	+ 60,087.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
31	2024-02-20 18:05:07	<u>0x594c4cc8ada5cf260c0a12bb4b91b4daacdffe61e211996d6c7404b6f1016b46</u>	+ 5,000 \$USDT ð¡LÐ·IÐæâ-·lootusd t.com	✓
32	2024-02-06 21:29:00	<u>0x5813eebd6fe3f53b85696c206a8f38c403ba3771b8542f4044f45fdf82de7edd</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
33	2023-11-27 21:52:26	<u>0xa05acbef6f472950966b1bd85f55236b7ff546d45011b7be266ea4a8c2366a00</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
34	2023-10-31 17:39:43	<u>0xed2c7e308a273eb8f0f73301757e8e099aadb2ba7237d076f026afdb72a95158</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
35	2023-10-28 16:08:53	<u>0xcdc2bc09412ae449de95b09ba82d7f5a7cc877f4b015eec8c1190b1b99c0d360</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
36	2023-09-15 08:49:21	<u>0xbc41c6bd6ade9f4f7431759870a16dbfb40236bdc0320ab104656756845a15e2</u>	+ 992.14999999999997 7263 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-15 19:01:40	<u>0x5f1f44b9749815d348979178e0ba124886b7a063aa38960df678d5dfdb03f37a</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
38	2023-05-19 07:37:29	<u>0x86af93ddcb387a1915c7b5bb9805b80f02aaf50f40eebfa106d4b47be3ac0028</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 17:33:43	<u>0x08a5a895f7761dedbe3d231cd6e3bd4f02ccd3588fbcc7857621927797b3deee</u>	+ 1 TRUMP4	✓
2	2024-08-01 19:54:03	<u>0x0396ce0c584b637bcccf3b31fd0d9ae721c3c529aa00e06abacd650df193a6c4</u>	+ 1 10 Collection	✓
3	2024-03-27 12:39:06	<u>0xbe0ce6536120d0c6b703cd45b89b64a9e6b736874b1d18aadf32e4b6f89e2d4f</u>	+ 1 S C R	✓
4	2023-07-05 22:28:40	<u>0x5a103ce57dd370710d51fe26a5c811515f5edabd61a52d9d22127ad10000128f</u>	+ 1 hwape_com	✓
5	2023-07-05 22:27:42	<u>0x05c734b7bf2035ad5777ca3377f1503dba52314227ebc927ff3eb15f356fed82</u>	+ 1 grilapenft	✓
6	2023-06-03 09:14:14	<u>0x6436d2adb6a6aae77834d3811be4baac811c7cd90b64488e28185b2a6676833b</u>	+ 1 LOYAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 17:34:37	<u>0x01cd5e910d88f48eadd39d1ccee17926f4b803357f321cbeed95497016c9fa73</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-25 18:21:12	<u>0x499953ae394c64c141f48a9028268d70642f9b0bb451c361df2ee4a41c433f06</u>	+ 1 adrpbot	✓
3	2024-08-25 18:21:10	<u>0xab315103f8cee0db4f019ddc1e63eec2c6757f90675e690c899d972237d33f10</u>	+ 1 adrpbot	✓
4	2024-08-21 11:26:40	<u>0x869b6120e9edf6ea42da02150483a3153695df906998fa076a3d2c2ef31ebf37</u>	+ 1 l	✓
5	2024-08-02 02:38:43	<u>0x904cfac13340b0cbd090542cd6ff8546df55570c9999947eb393b51297691f0f</u>	+ 1 5000MATIC at mainnet.lat đŸŽ•	✓
6	2024-08-01 19:51:27	<u>0x77ba6e691e968af99d05d323d416f9cb6507476bba4ecb2ccc0f3196703ed02f</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-02 21:53:25	<u>0xcc8f71384e1ef1bfe6f2765dfffb2d3bac392dbfb1e26a262fd04d65c2eb4706e</u>	+ 1 rg	✓
8	2024-07-01 00:20:45	<u>0x88cf04fa4f6fb034cdae44d52af7b3b06d561ec9f505cf1de60027c62a3b819a</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
9	2024-07-01 00:20:39	<u>0xdb799e930430b157b477e5b295acde25ceb8eaa5975aece9cc240f5f3bd126ef</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-27 19:33:41	<u>0x5a476d3f7f15d9063a6a4d3814b375b7027969707d548ca68e156afc126f3832</u>	+ 1 ?	✓
11	2024-06-24 18:23:50	<u>0x08fd47de3035890a66cae60af5946e28e4443e0d41437fcd7e6279506f773820</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
12	2024-06-24 18:23:48	<u>0x592730d4a9f00a2e8a2898c85984816aa2f9e7244e1c76ed66480d8b53b306bd</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
13	2024-05-01 00:56:16	<u>0x036df6c65389533edbcea484ccbd00a5988a2a941ae73bf17207ec9f1c6a1d95</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-03-21 12:00:45	<u>0x680ec5dbc3839d72e2ecc1b64739dd8d78d72b44a6a2ac7d470991207bf282a5</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
15	2024-03-07 23:30:13	<u>0x7487efbc62cee1baccbc0a5cddf13158be137e291f77f562e65a25b49b6ed95b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
16	2024-02-25 17:15:25	<u>0xab8c25f259d82019e0e5bf5d1520e75bf14cc1b2f4f51c9b36e5a495d2458fac</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
17	2024-02-25 13:53:01	<u>0xc1223c8af198dc634cef7bea3d9ec5d2a7d7b3cc6f34989a23fed895ec6a0c41</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
18	2024-02-24 01:28:33	<u>0xfca8c500618d38814767a1127dcfe5352671b1fa19e641a26d8ef6682ebb908f</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 01:16:59	<u>0x3491ffc865419fb08d90c072ddfa92a79c3e975089903202d0f0bdca2ca89ec1</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-02-20 23:13:54	<u>0xb5ef1d84717049b600ee074c537bfb2532190923da666019f7c7b91292042145</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2024-02-06 20:59:35	<u>0x60997fbe505b879934a599b0d811d416a60b8f965850ff0d16f86e2f0a3651df</u>	+ 1 Airdrop at 5eth i%[enet]	✓
22	2024-02-06 20:59:29	<u>0x75ca0f4ff4c312f3bb3a65a87f6d7c3a31a53385a7c44a275a9903846087b7d2</u>	+ 1 Reward at 2000usdc i%[enet]	✓
23	2024-01-17 21:08:57	<u>0x96378cc4bfb9adc249e2e738039aa6c6317e028bdc0122075354dd86ad677b</u>	+ 1 1000usdc.top	✓
24	2024-01-17 21:08:41	<u>0x1f67e20ef2bbd8fd2c57f3791ac8f80a2fa94403974be48c7f34432bb740ea9d</u>	+ 1 3000usdt.cc	✓
25	2024-01-17 19:54:34	<u>0xa011d75ca3cc6b9da8593dab3c81b665790a4610babde3fd892d79a2c0e8355b</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
26	2023-12-06 03:50:34	<u>0xc2ae0c46058ceb718e954d3a89ae0e551c48d1557caba56fc24d6fe65b92014a</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-03 18:33:13	<u>0x00085bbcee1082d247710d78d1a96cfb2c9fd368d47926dbf26a2b68be6dfc9c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 08:20:55	<u>0x1f345c356fc6b7046b515c78398ad500a698e360147bff8bb8bad02a1f509610</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 16:50:40	<u>0xf74c5bab7ad8f6ce78dd0052039995ab04d54dbb9a0f0c4e013d8b664ad8977a</u>	+ 1 2000usdt.net	✓
30	2023-12-01 14:55:37	<u>0x2096a632738a760295c172ef2a7d0149336e8daa4b6559ff45956b711e302687</u>	+ 1 1000usdc.org	✓
31	2023-12-01 03:14:48	<u>0xdc5e678b0917e4a1181b8d8634d337a951138b1514a0162adb08cc24e59e5345</u>	+ 1 Reward at optimisum.re	✓
32	2023-11-26 22:07:41	<u>0x01a170c5c8ec0ea888529933ff37c84ec5b08ac83ec06c86bbebc73ef082a5d8</u>	+ 1 Reward at shibatokens.win	✓
33	2023-11-25 22:28:57	<u>0xb77d7dc053f11a3a6cbf6626c3ac55be7473dd1ecdeda16d12db08dbc270d4bd</u>	+ 1 org	✓
34	2023-11-25 21:55:44	<u>0xd5acaf8823600ae1037d2828160a9d0f680e29278ac189edd8a1bc72de3c2d7c</u>	+ 1 3000usdt.org	✓
35	2023-11-22 15:37:49	<u>0x9553b1ef6e725e99124808e740f07e338e4981876af8a46989fd0f5e15df6d3f</u>	+ 1 Official Authorize credential	✓
36	2023-11-19 23:51:01	<u>0xdc891cea84cb963af3a5687a2efcab469583921cb329db94d06b541cd52c2439</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 16:40:04	<u>0xf04c07025a4385e9a30883e66e6fd4bab986833c01ed5ab6d2db523818e7b48e</u>	+ 1 op.work	✓
38	2023-11-06 16:40:02	<u>0x97b637dfe116ce97bdd690989f5b2e240da4392b90f1e7661fd9e94b251373d4</u>	+ 1 Voucher	✓
39	2023-11-05 14:31:37	<u>0x13d3e808b64431b84184705affe5e0b9a51db3874d1b76a56c561e4c16c51fac</u>	+ 1 rop.xyz	✓
40	2023-10-31 16:10:29	<u>0xab51f9d712fb6ef76ae0528c3459e068c2d98fd23327b28887520c1fdd2e3702</u>	+ 1 drop-rewards.org	✓
41	2023-10-31 16:10:11	<u>0xa5ebd9877afefa133ab30193880d96ff7db268d7974328db1cf1a63ea57153b6</u>	+ 1 Voucher	✓
42	2023-10-31 16:10:07	<u>0x9edd0533689af270c7a8325b27c70cee2a6ff1e561e8b7023edd6ab470ecd9eb</u>	+ 1 Reward at - tether.ma	✓
43	2023-10-31 16:10:03	<u>0xb2bcc3d459eae00e47e90065d3259c30d3b91c993bcc59bc5dfc79301742b95</u>	+ 1 Voucher	✓
44	2023-10-31 10:25:46	<u>0x795720cda223966640798b31ac9df55db7f124aa844188ba2d8d797f8a7b5e69</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-30 19:05:06	<u>0x2f57d3ad5c70d1f09979188e9501ea36cff95aa33559ae6e9eec415ee7806dd1</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-30 19:04:24	<u>0x289b910f24622f05810a cb7bae36bcc2fff7dca76f 2476219dd4ae6c7d7b7ec8</u>	+ 1 drop-bone.xyz	✓
47	2023-10-30 19:04:10	<u>0xce886e2e471788c8bf36 92e802c3bc9ddaff7c08a5 25a2143be1aa409c8bec7f</u>	+ 1 rop.net	✓
48	2023-10-30 19:03:58	<u>0xcb024f98d16ac09dec28 4d8a70fc2f9561e8f6e9e5 ec9ab891a3e2b29dbe4a11</u>	+ 1 Voucher	✓
49	2023-10-30 19:03:58	<u>0x2f905e02bf2b4a677104 d0496b91b7ad64a84c0a33 b65f2cbd92aa7c63c1e033</u>	+ 1 Voucher	✓
50	2023-10-30 19:03:46	<u>0x4b6ee8d4baeff4ce1163 945d2e4e0223f2db0d808a a3ff9a8f7eff60db9be4fc</u>	+ 1 Voucher	✓
51	2023-10-28 20:28:05	<u>0xe51451c2f745609a99fa 8c3085154c2e27ae335f96 25bb8abcd53a82982056ea</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-28 06:11:54	<u>0xfc6207a604ce69d94a63 7305a0b0076352bb7b0626 aedd933351c92c5f3545ab</u>	+ 1 .net	✓
53	2023-10-28 06:09:20	<u>0xbc3a2abe8d2c38630030 84ba8847bfe87fda825616 e199b400cc713b90d9de7f</u>	+ 1 Voucher	✓
54	2023-10-27 18:57:46	<u>0x6523c716efe8323a79ad 45181bcf9c3dfc07d166b4 22732b1e1d451c74b46c1a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-27 18:57:34	<u>0x08a425d89cb5dddbeddb6d0995131f151617f485d6637ad1532bb1ea728c71f91</u>	+ 1 2000usdt.org	✓
56	2023-10-27 01:05:59	<u>0xcaaad5c57fa602c0a100e8ebcc26623a5d04e677569c32f44ffe3e69d7632827</u>	+ 1 2000 1INCH	✓
57	2023-10-24 23:46:31	<u>0xc76b3467e45fd146f65282e77543699a9945923213d85d86cdef833f00d29a6c</u>	+ 1 Airdrop NFT Voucher	✓
58	2023-10-23 17:47:47	<u>0x0731a31c616eb4f83d142a2004e84249ce38584b39e726b0b9b0325e720f9904</u>	+ 1 im.net	✓
59	2023-10-23 14:43:07	<u>0xfbdf3c64f45c2bf9ce0f7b7c60a9a1601ed47b2512fa676e53f81215c533f0c9</u>	+ 1 dropusdt.info	✓
60	2023-10-21 17:32:54	<u>0xc33cc6cc53be9e85af0311d8abd1c3c4b78c6cc1f44aced9a99230caf339a3e</u>	+ 1 2	✓
61	2023-10-16 12:53:09	<u>0x148c813e626f33c5cecee813dd90f8bbabdab6f3ea50aef94991fd75730aa6d</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-07 13:39:53	<u>0x79c680bb0e1478b74cb89087a43cb6c53998f7c895a3fb8d5b3d5be8fb2e30ba</u>	+ 1 Shiba Inu	✓
63	2023-10-07 11:59:03	<u>0x6aeec6524a7e53a5fde2d0237487a9fa6f7b4b5109dce56ea0b370521ae21889</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-05 19:52:30	<u>0xd5fedf5f535eb482539c9dec714714ec433d36ab82577539d8bc9d3358e8fa2d</u>	+ 1 Shiba Inu	✓
65	2023-10-03 03:24:07	<u>0xc5668b9f55b515e6e72a9d400cfb85353d27dcb292620841a95a3f4f5e9c2dc5</u>	+ 1 USDC VOUCHER	✓
66	2023-09-28 13:45:48	<u>0x49220ba60a7b8588da4d9d85d80acf5efd855a4c36382b145d2cba7babfee380</u>	+ 1 Shiba Inu	✓
67	2023-09-27 20:56:29	<u>0xfe1d843dbb6836391664bb7778db5c7e8da13144be4bd750f5d9e4a95262e5b</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-27 13:04:21	<u>0x5dee3386fb09b91e0822d2c5c766e92603d4933aa5458aae5c98b4ff37d9e462</u>	+ 1 Shiba Inu	✓
69	2023-09-25 11:14:18	<u>0x56640fcd0e75af5f56f0be45e4d7fb2df1a88fe6721b22969e92b12a48ff3a41</u>	+ 1 Shiba Inu	✓
70	2023-09-23 15:36:12	<u>0xa453362cbd3fc002e0d6b81953e16bdab01e9f8a4d7451e34c85437663868357</u>	+ 1 Uniswap giveaway	✓
71	2023-09-23 15:33:36	<u>0x3135bb6d47d43e23f29be0d304c53944739a2c744d8e4fc43d8b24893feeba34</u>	+ 1 NFT Giveaway	✓
72	2023-09-23 15:29:16	<u>0x08edd00b2c7ec099ac1ad8cac69baf65410bdd78be8bd38e70230111b4c19e04</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-23 15:28:06	<u>0x557b8035a109647feae75af658542c023fc735fbae982b81148f5c5cbf2b5aec</u>	+ 1 drops-usdt.me	✓
74	2023-09-21 21:48:44	<u>0xa3e3bbb705f785ab8a873d7a3131051833a11eaca63a10ab4a2537954e504d44</u>	+ 1 Voucher	✓
75	2023-09-21 21:09:59	<u>0x776280af6534ecc64f62f34837778d0279b584b4df461b802ae04da94632a144</u>	+ 1 Voucher	✓
76	2023-09-21 20:58:07	<u>0x2d0a7fcd521ee72b5be49683cc5ced3c97f8106a7edd0d9b894cdf022fe3352a</u>	+ 1 Voucher	✓
77	2023-09-21 17:14:12	<u>0x9cde19676abb74e76c6412d951e75e48a8043c1edb3a4ff9404a0c83f8afc5</u>	+ 1 NFT Airdrop	✓
78	2023-09-21 17:10:10	<u>0x40e355282457bea51aa3b1f712ca2d4d018cd3a7f65e33e38d7c70e24cf8162f</u>	+ 1 NFT Airdrop	✓
79	2023-09-21 17:09:58	<u>0xe3dc3edbf7eb80f7dbc9c2a13fe02ecf1ad21a84eeb765cd143e900fb166851f</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-21 17:03:34	<u>0x2cd3057830c4d861dbbc45fcfdb8071e0998bb969f1888c6b2b33d1fca06f344</u>	+ 1 usdt-drop.me	✓
81	2023-09-21 02:02:10	<u>0xac2a608f6955bd9557e337f2ad8eab77638d27f9336eae6782ed75118692224c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-19 05:53:13	<u>0x19ab9939a4471d3a29397cc4c8433bd20ab41fd49e10e7ff0887485e51782896</u>	+ 1 Voucher	✓
83	2023-09-18 17:44:55	<u>0xe7b80758bba43b004878e6c6b67796d4a7215e32cd7b90b91d7455a8d05bf48b</u>	+ 1 NFT Giveaway Round	✓
84	2023-09-16 20:27:57	<u>0x36a5bf2a3101bea7bed348dc74b799dfb3bcbad9340e29eb02b86de70a213355</u>	+ 1 Voucher	✓
85	2023-09-16 16:11:09	<u>0x02e2707745ae0ef54279386c37785967c43a0043bd56a3186e7354bb03830f45</u>	+ 1 claim nft	✓
86	2023-09-14 00:41:41	<u>0x23fde4f10d5424d4b5add6658d160da3a12603256f3f226139a8000494b9a12d</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-13 21:30:54	<u>0x00620c7bb1207cc607c9977a345dd3590940c396bd19765268b94dbd44563345</u>	+ 1 Voucher	✓
88	2023-09-13 17:56:02	<u>0xf2be1a968097714267a4f2630e904fa57bcad03a87fb48fbdb56c3bc84abc4ee</u>	+ 1 usdt-claim.xyz	✓
89	2023-09-13 02:34:16	<u>0xfd58cb1f7ef417090db8bb1d576f3da0ef1c7027a94f49f06db0ac781d4c8a71</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
90	2023-09-12 17:07:01	<u>0x73f8333bb48bd874e40f2694e05732c9826c4a94d473af31a08d269e42bb702b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-12 16:23:33	<u>0x6c647a8bd1dd4565dde1</u> <u>3a4260dc4f0324d8ecd855</u> <u>83833500b0c424fd3f9f64</u>	+ 1 Voucher	✓
92	2023-09-10 01:16:22	<u>0x2cd6d1e07e69032d725b</u> <u>1307d68fea8294c67db101</u> <u>b9728f554178de96dcfbb7</u>	+ 1 NFT Voucher	✓
93	2023-09-10 00:31:26	<u>0xebf26fff83c5bd7ebe34</u> <u>b733b67d227b2849adf622</u> <u>040f7d06f5cc403b93af4f</u>	+ 1 NFT AIRDROP	✓
94	2023-09-09 23:39:59	<u>0xae8328711394c90ec438</u> <u>df995d890000c6e314297c</u> <u>b52477d076f24c42017e02</u>	+ 1 NFT Voucher	✓
95	2023-09-09 20:59:17	<u>0x4f8b54d297b2ffe31304</u> <u>f3171c1f3ae1ef6eb9baa7</u> <u>74399f13a4490b5585acb5</u>	+ 1 NFT Voucher	✓
96	2023-09-08 09:05:32	<u>0x6b1cae5e394dd677c241</u> <u>c8b9803fd768077661bef0</u> <u>d58b80452e16bca6b370ce</u>	+ 1 Voucher	✓
97	2023-09-03 19:57:34	<u>0x57c7d096c11f6c5af23a</u> <u>f06fcaa10542b6ebbc807</u> <u>4a64c4f8c2820dc18a1346</u>	+ 1 Circle Weekly Giveaways	✓
98	2023-09-03 12:20:06	<u>0x6c10cb9b93e584b95a9f</u> <u>7f9eb7eb78ee51f2972dd8</u> <u>057b1904e07470996bd8c1</u>	+ 1 NFT Airdrop	✓
99	2023-09-03 01:44:56	<u>0x8377c9647d45b0fa560e</u> <u>8c48718fc63af48985a1e1</u> <u>715ceecb8d84020aa4fdd4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-02 22:56:15	<u>0x4c1575fae604d95d3e9606c2a9672486f45791074146f56937b4e49c7d72aa7c</u>	+ 1 Voucher	✓
101	2023-09-02 14:10:12	<u>0x23849ead772a69ce65a45fb040ecee22c9b6c7b2e17bfc6dff4b0162d64e50d5</u>	+ 1 Voucher	✓
102	2023-08-30 18:33:12	<u>0xf062d5080293f81599e64cef99797e075223c3226a500af04ca283fe3cbc1506</u>	+ 1 Voucher	✓
103	2023-08-29 06:10:26	<u>0xe2d2148cb20fda2dff02c5ee4631ebb148007c5b16cbba404bbb2bc2fadf481e</u>	+ 1 rewards-circle.xyz	✓
104	2023-08-28 22:38:56	<u>0x5ef7bc6f84a4ea86974b8c37d9e739dbc5adffa1aff586cd61ff73b7ac096c28</u>	+ 1 BASECOINBASE.IO	✓
105	2023-08-28 08:02:26	<u>0xde04574a78a879ae84f56218875c72171273ff515666b382d2a9cd6562fe7f4f</u>	+ 1 claim.circleweekly.org	✓
106	2023-08-27 01:36:45	<u>0xf34b3e0efa856066ee02d89ca521c78f94045cb9081a3aa1fd7d90e7fb7edc2a</u>	+ 1 claim.circleweekly.com	✓
107	2023-08-26 18:35:43	<u>0x7458dd2d0792d30c440f5e7272333d25d14e47d9e7b47c85ee4efdaaaace42d8</u>	+ 1 Voucher	✓
108	2023-08-26 04:45:26	<u>0x5579fdc4cee772ce7850961f5f099a102767853559c12f3af8ab1c6de246611b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-23 23:52:46	<u>0x69ad2d80461a56fb29bf6fd754d7f74811b6304d19bba4df90d0d3a311ca85c9</u>	+ 1 Lido DAO	✓
110	2023-08-22 20:21:57	<u>0x62d53ac619210f1d20a16a86bb4b1b9cbe476db7ea7069faafcec496d4905a60</u>	+ 1 usd-drop.xyz	✓
111	2023-08-21 08:11:19	<u>0xc957ca0eb9313cb265ad5b59544f0f3ac269c14dd76d252035bda4ba77bb3b87</u>	+ 1 Voucher	✓
112	2023-08-17 04:57:51	<u>0x673b2fdb9e69b14b088dd996f62aa73d67516d9227dfef434bc0c49ac2437bba</u>	+ 1 Pass	✓
113	2023-08-15 05:13:41	<u>0x1ccf961f3443d932a5018dde9b556b4f4b7820e19763fa06c987aaf47b5687ce</u>	+ 1 Voucher	✓
114	2023-08-15 02:15:44	<u>0x73af753e42d47b35b99cd7b9054e3f7ee8d2b5d0dd0e53dbbf008e3fc3e3489e</u>	+ 1 drops-reward.xyz	✓
115	2023-08-14 11:29:26	<u>0x1c8039adf1361183cb620927bc839e754929680fd8650b152a6f549eefe67818</u>	+ 1 USDT	✓
116	2023-08-14 09:35:25	<u>0x642e20823b4256fcdabc8e437899de0d4853ff26a0d45959dde8280034caeff28</u>	+ 1 Voucher	✓
117	2023-08-12 22:39:41	<u>0x7e8911532f6c10f02ca2a81ebc9ed01d460c1cdd925e3852435036b850362520</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-11 18:07:38	<u>0xac7469dc5e8d30db53cb57fa1ed5d1719a6e809797ddc20335c3d549e6034a6b</u>	+ 1 RARI	✓
119	2023-08-11 16:49:07	<u>0x563b9329d98dd28fc8f07ef710232364f24c93923271097b21213b10525c1291</u>	+ 1 drop-rewards.xyz	✓
120	2023-08-11 05:43:04	<u>0x58231902fdda344b847ec630eb41a3e6996327907a8f4ee90194a0f31ab350</u>	+ 1 rewards-1000.xyz	✓
121	2023-08-09 19:38:52	<u>0x32693c54f0cce5a4799e7075425baa41864b2a6a5beb80bf2963e5300a82d9be</u>	+ 1 Voucher	✓
122	2023-08-09 18:34:44	<u>0x876e52a9f43d750ccc9897adffb8d25f9a2101bf99220165bee6ccee8adfa566</u>	+ 1 2000rewards.xyz	✓
123	2023-08-07 23:32:09	<u>0x2890d647f3887e31ad4fa9ff885773d481a7c8dc3c9e071a6c9ce3ce6eb807e14</u>	+ 1 \$2000 USDT	✓
124	2023-08-07 14:38:56	<u>0xf852cad003fe2cef00c4065960a3d9bb419622ad92d48772507cbbb983e0339b</u>	+ 1 revoke-assets.xyz	✓
125	2023-08-06 15:34:06	<u>0x78453a17e37df9c5b5a4a64c5eb220f8efdeb0a5a82fb86b3a75a9d2caf3348d</u>	+ 1 STAX	✓
126	2023-08-05 23:59:17	<u>0xd10baf1c44c3e71ddea70bbf1cdf851f33fa9b61412d716192697c749028ef86</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-04 22:17:46	<u>0x9ad673747805dc58ae350e8e2220e5d565ae366dd145f0c1d8a0507a9122d821</u>	+ 1 1000rewards.xyz	✓
128	2023-08-04 20:36:41	<u>0x7d3274b88c407dafa021a815602482c4646253a14fafa9168176b7a73c15b52</u>	+ 1 1000rewards.xyz	✓
129	2023-08-02 13:18:24	<u>0xd2b5ad31b0c8a7689a122f139a96af4053704e9b828d59d0dd705f5827061d08</u>	+ 1 AVALANCE NETWORK	✓
130	2023-08-01 23:08:10	<u>0xe857ad7230d5b33fba8d6893832792450d63ec295dfb31445e05532069672608</u>	+ 1 FREESPIN	✓
131	2023-07-31 22:43:24	<u>0xfda2c17da948331af79c7a7d832f027edfd2a18eea8fe8d7782af95398ddd6a5</u>	+ 1 APE COIN	✓
132	2023-07-31 20:18:15	<u>0x6664e96dd81d98ed9abc8f3b1ac0b521951c5400eeb8e44f4760bd8d1213619e</u>	+ 1 \$2000 ETH	✓
133	2023-07-31 15:59:09	<u>0x0ed193d2e54a71d51c1b7a1f83d6b613256c2f6c8a25f1bc0c5cd61edcb82a01</u>	+ 1 STAX	✓
134	2023-07-27 05:46:56	<u>0x8fead653a732fd71b47456a8056d5d1bfbaba1783e12ee7dc00b91f830b6a15b</u>	+ 1 \$2000 USDT	✓
135	2023-07-21 21:50:34	<u>0xa591605a3342811065b40fd703fb18ac0ed0f6c976776e6f1b3902b2bec3aaf2</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-11 03:16:10	<u>0xb08fd695305ca4cefee5 2e3e0f03d2c2dcfa1b293a 0fb77cab4c89c64fbeb16c</u>	+ 1 1000 \$BLUR	✓
137	2023-07-11 01:04:22	<u>0x030881081a259f7935b9 84e3026272de1abdc97574 148132a7222a078b885c86</u>	+ 1 1000 \$BLUR	✓
138	2023-07-08 16:12:05	<u>0xba553676a77fb0d7c597 7eb31baf23d6c2c4f17481 1c5e7db7d51ce73970354f</u>	+ 1 LMIN4	✓
139	2023-07-08 04:07:14	<u>0x42a28dabae108871768e 796e6014af3ac7ba9a19d8 78ae01249d47284813ccb3</u>	+ 1 ARBITDROP.NET	✓
140	2023-06-05 19:15:29	<u>0x2775bff45be5b4144846 ba12b3343ed0d1391d93d0 d8170fc5c338bc495c4672</u>	+ 1 OPTIMISM	✓
141	2023-05-14 04:22:30	<u>0xad820c2ddfa23c322016 45d8f237e118d110d11d38 f2338ba3172c0988f48cf2</u>	+ 1 APEX	✓

* USD values displayed at the time of transaction

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