

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e91642f0cd47db916d7cbf6afd564c4139b49b7</u>
TOTAL RECEIVED	10.5167543999999999947 MATIC
	4.28 USD
TOTAL SEND	2.325048106110896295 MATIC
	0.94 USD

Token	Balance
MATIC	8.191706293889103208 MATIC
	3.33 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ HEXPool.io	92,185.250000000000000000 wHEX
LINKToken.io	197.0500000000000011369 tLINK
# getSHIBA.us	525,235,396.000000 ds
UD...D CÐ%in	0.000001 UD...DÐj
USD Coin	0.000219 USDC
@SNXPool.com	1,165.000000000000000000 \$ sUSD
! AAVE	7,864 TOKENS
Gemradar.site	3,763.000000000000000000 Gemradar.site )

Token	Balance
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Merkly Wormhole NFT	0 wMERK
Premia Finance	1 Premia Finance
vatar	1 vatar
Gateway Protocol	1 PASS
\$5000 USDC Event	N/A Vouchers
\$2000 USDT Airdrop	N/A ro
125M SHIB	N/A NFT AIRDROP
700 LDO AIRDROP	N/A NFT NOTIFICATION
!\$30,000 USDC VALUE	N/A Shiba Inu
2,000 USDT Reward	N/A op.org
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Reward	N/A 3000usdt.com
\$5000 BUSD Voucher	N/A Vouchers

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-04-06 10:13:59	<u>0x7e5a7a62cdfd63ea7215</u> <u>9cb7a4b0864dbf06f55378</u> <u>f1ca64447d5ba38e1c07ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD







#	Date & time	Transaction Id	Amount	
2	2024-04-06 10:13:59	<u>0x7e5a7a62cdfd63ea7215</u> <u>9cb7a4b0864dbf06f55378</u> <u>f1ca64447d5ba38e1c07ae</u>	- 0.0017325494572228 81 MATIC  0.00 USD	✓
3	2024-04-06 10:13:59	<u>0x7e5a7a62cdfd63ea7215</u> <u>9cb7a4b0864dbf06f55378</u> <u>f1ca64447d5ba38e1c07ae</u>	- 0.0040778240438912 19 MATIC  0.00 USD	✓
4	2024-04-06 10:13:25	<u>0x34393f8f544cce945cdb</u> <u>1ca4b9e56b8056a26ff962</u> <u>45b52393a556988b809cb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-06 10:13:25	<u>0x34393f8f544cce945cdb</u> <u>1ca4b9e56b8056a26ff962</u> <u>45b52393a556988b809cb3</u>	- 0.0233758509179999 37 MATIC  0.02 USD	✓
6	2024-04-06 10:13:25	<u>0x34393f8f544cce945cdb</u> <u>1ca4b9e56b8056a26ff962</u> <u>45b52393a556988b809cb3</u>	- 0.0346011527620000 63 MATIC  0.03 USD	✓
7	2024-04-06 10:11:47	<u>0x264b6ca366d0e78c5b01</u> <u>49b9700d44b7ed59762c9c</u> <u>3d3ababc8e37f755f5014f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-04-06 10:11:47	<u>0x264b6ca366d0e78c5b01</u> <u>49b9700d44b7ed59762c9c</u> <u>3d3ababc8e37f755f5014f</u>	- 0.0195664892037955 22 MATIC  0.01 USD	✓
9	2024-04-06 10:11:47	<u>0x264b6ca366d0e78c5b01</u> <u>49b9700d44b7ed59762c9c</u> <u>3d3ababc8e37f755f5014f</u>	- 0.0276091093762044 77 MATIC  0.02 USD	✓
10	2024-04-06 10:11:01	<u>0x4fc46ebd1939efbaaacf</u> <u>a430b6d254037a61045cb3</u> <u>ec0103a3487d838dec6601</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
11	2024-04-06 10:11:01	<u>0x4fc46ebd1939efbaaacf</u> <u>a430b6d254037a61045cb3</u> <u>ec0103a3487d838dec6601</u>	- 0.0211109932562417 90 MATIC  0.01 USD	✓
12	2024-04-06 10:11:01	<u>0x4fc46ebd1939efbaaacf</u> <u>a430b6d254037a61045cb3</u> <u>ec0103a3487d838dec6601</u>	- 0.0277526823437582 14 MATIC  0.02 USD	✓
13	2024-04-06 10:10:17	<u>0x6645a156fbd59f9aa299</u> <u>6edea484a72fd9c34c1568</u> <u>248764da05546c69522783</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2024-04-06 10:10:17	<u>0x6645a156fbd59f9aa299</u> <u>6edea484a72fd9c34c1568</u> <u>248764da05546c69522783</u>	- 0.0222706335517078 93 MATIC  0.01 USD	✓
15	2024-04-06 10:10:17	<u>0x6645a156fbd59f9aa299</u> <u>6edea484a72fd9c34c1568</u> <u>248764da05546c69522783</u>	- 0.0311579511082921 08 MATIC  0.02 USD	✓
16	2024-04-06 10:09:03	<u>0x6c315e28f325ee9f80d0</u> <u>d801c044c511286a373c06</u> <u>9a2753cac3d38b3cc97521</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2024-04-06 10:09:03	<u>0x6c315e28f325ee9f80d0</u> <u>d801c044c511286a373c06</u> <u>9a2753cac3d38b3cc97521</u>	- 0.0201802098601547 99 MATIC  0.01 USD	✓
18	2024-04-06 10:09:03	<u>0x6c315e28f325ee9f80d0</u> <u>d801c044c511286a373c06</u> <u>9a2753cac3d38b3cc97521</u>	- 0.0305552916398451 99 MATIC  0.02 USD	✓
19	2024-04-06 10:08:23	<u>0x2ba8ccd6c5972946b8ba</u> <u>0cfc01c310330235ce81df</u> <u>190fe24b1f167af34d8f7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
20	2024-04-06 10:08:23	<u>0x2ba8ccd6c5972946b8ba</u> <u>0cfc01c310330235ce81df</u> <u>190fe24b1f167af34d8f7a</u>	- 0.0217201699215230 95 MATIC  0.01 USD	✓
21	2024-04-06 10:08:23	<u>0x2ba8ccd6c5972946b8ba</u> <u>0cfc01c310330235ce81df</u> <u>190fe24b1f167af34d8f7a</u>	- 0.0327035028784769 05 MATIC  0.02 USD	✓
22	2024-04-06 10:07:23	<u>0x02150461d3e09e350788</u> <u>6352db7685f1e19dc1d7d0</u> <u>495fc8e616bf43e70c9ffe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-06 10:07:23	<u>0x02150461d3e09e350788</u> <u>6352db7685f1e19dc1d7d0</u> <u>495fc8e616bf43e70c9ffe</u>	- 0.0027633522552660 36 MATIC  0.00 USD	✓
24	2024-04-06 10:07:23	<u>0x02150461d3e09e350788</u> <u>6352db7685f1e19dc1d7d0</u> <u>495fc8e616bf43e70c9ffe</u>	- 0.0043647219047339 64 MATIC  0.00 USD	✓
25	2024-01-23 07:03:08	<u>0x877a8dea3dd17599521f</u> <u>115949f044dbb72b4ca16f</u> <u>fbcb524768616dac6467d01</u>	- 0.0410374887719748 49 MATIC  0.03 USD	✓
26	2024-01-23 07:03:08	<u>0x877a8dea3dd17599521f</u> <u>115949f044dbb72b4ca16f</u> <u>fbcb524768616dac6467d01</u>	- 0.0045141000000000 00 MATIC  0.00 USD	✓
27	2024-01-23 07:03:08	<u>0x877a8dea3dd17599521f</u> <u>115949f044dbb72b4ca16f</u> <u>fbcb524768616dac6467d01</u>	- 0.0000000015310322 50 MATIC  0.00 USD	✓
28	2024-01-23 07:02:32	<u>0x201f53e41ca64ca187e6</u> <u>6707b3658116c7d476ff88</u> <u>358d7300e691668c8b3264</u>	- 0.5999999999999999 78 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-23 07:02:32	<u>0x201f53e41ca64ca187e66707b3658116c7d476ff88358d7300e691668c8b3264</u>	- 0.0023494499520712 20 MATIC  0.00 USD	✓
30	2024-01-23 07:02:32	<u>0x201f53e41ca64ca187e66707b3658116c7d476ff88358d7300e691668c8b3264</u>	- 0.0000000006872141 25 MATIC  0.00 USD	✓
31	2023-10-18 06:07:40	<u>0xed4d69f2647ad100a9d2bb1b6f8f23edb3ce53ddfc87e8371a8530f6e56bd35f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-18 06:07:40	<u>0xed4d69f2647ad100a9d2bb1b6f8f23edb3ce53ddfc87e8371a8530f6e56bd35f</u>	- 0.0015550129375829 40 MATIC  0.00 USD	✓
33	2023-10-18 06:07:40	<u>0xed4d69f2647ad100a9d2bb1b6f8f23edb3ce53ddfc87e8371a8530f6e56bd35f</u>	- 0.0027565518460458 00 MATIC  0.00 USD	✓
34	2023-09-19 02:58:09	<u>0x2ac63c4e587e8e16302b871499d6b21cd6056fca91247c7808c3e02684ef1e3b</u>	- 0.6883486348620470 04 MATIC  0.36 USD	✓
35	2023-09-19 02:58:09	<u>0x2ac63c4e587e8e16302b871499d6b21cd6056fca91247c7808c3e02684ef1e3b</u>	- 0.0097367400000000 01 MATIC  0.00 USD	✓
36	2023-09-19 02:58:09	<u>0x2ac63c4e587e8e16302b871499d6b21cd6056fca91247c7808c3e02684ef1e3b</u>	- 0.0155807453143798 55 MATIC  0.00 USD	✓
37	2023-09-19 02:57:31	<u>0x96f1c55e8d5e399d3060b3c9e5d3a67ef701a40e78f719df588f5f6d84db0647</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-09-19 02:57:31	<u>0x96f1c55e8d5e399d3060</u> <u>b3c9e5d3a67ef701a40e78</u> <u>f719df588f5f6d84db0647</u>	- 0.0045750900000000 00 MATIC  0.00 USD	✓
39	2023-09-19 02:57:31	<u>0x96f1c55e8d5e399d3060</u> <u>b3c9e5d3a67ef701a40e78</u> <u>f719df588f5f6d84db0647</u>	- 0.0077238331796902 64 MATIC  0.00 USD	✓
40	2023-07-31 06:55:36	<u>0xe36dd3a49c239f81d491</u> <u>18a96398f400b93ca1a949</u> <u>0907e0e7a7d4df78543383</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-31 06:55:36	<u>0xe36dd3a49c239f81d491</u> <u>18a96398f400b93ca1a949</u> <u>0907e0e7a7d4df78543383</u>	- 0.0091762500000000 00 MATIC  0.00 USD	✓
42	2023-07-31 06:55:36	<u>0xe36dd3a49c239f81d491</u> <u>18a96398f400b93ca1a949</u> <u>0907e0e7a7d4df78543383</u>	- 0.0138516339583078 74 MATIC  0.00 USD	✓
43	2023-06-09 22:26:02	<u>0xf31d307c0b34fee369ca</u> <u>e1774b228e35bac31a3f7b</u> <u>dac452171fb49b3fa4793f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-09 22:26:02	<u>0xf31d307c0b34fee369ca</u> <u>e1774b228e35bac31a3f7b</u> <u>dac452171fb49b3fa4793f</u>	- 0.0017284410355816 80 MATIC  0.00 USD	✓
45	2023-06-09 22:26:02	<u>0xf31d307c0b34fee369ca</u> <u>e1774b228e35bac31a3f7b</u> <u>dac452171fb49b3fa4793f</u>	- 0.0093083482703527 20 MATIC  0.00 USD	✓
46	2023-06-01 14:58:47	<u>0xf661d2105bf72a57c96a</u> <u>30eea63988e06ebfb0182a</u> <u>86a667bd417f68a65da5bc</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-06-01 14:58:47	<u>0xf661d2105bf72a57c96a30eea63988e06ebfb0182a86a667bd417f68a65da5bc</u>	- 0.0122993100000000 01 MATIC  0.01 USD	✓
48	2023-06-01 14:58:47	<u>0xf661d2105bf72a57c96a30eea63988e06ebfb0182a86a667bd417f68a65da5bc</u>	- 0.0629114047935042 39 MATIC  0.05 USD	✓
49	2023-06-01 14:58:29	<u>0x48cbf84ba50a084424e4eb7560e42e91d1f8c841dc04092f70ec8aa7031bf4ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-01 14:58:29	<u>0x48cbf84ba50a084424e4eb7560e42e91d1f8c841dc04092f70ec8aa7031bf4ff</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
51	2023-06-01 14:58:29	<u>0x48cbf84ba50a084424e4eb7560e42e91d1f8c841dc04092f70ec8aa7031bf4ff</u>	- 0.0085685307897975 60 MATIC  0.00 USD	✓
52	2023-05-22 06:43:54	<u>0xc45e2d17695fe0e9d86cc448482681321da4aa178b8b145f2f739eb2d3fda206</u>	+ 10.51675439999999 947 MATIC  8.97 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 06:29:04	<u>0x0b8f0a75e5d7affa462851cc2b6a77f0d888f840040315f32be1e780249c6e2d</u>	+ 2,865 TOKENS	✓
2	2024-04-06 10:38:05	<u>0x977ed9ca75bcc1553d08a706cf962839cb1443ded2086fc21d8308ff7e8de67b</u>	- 2,190.512084999999 842694 USDC	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-06 10:21:19	<u>0x830dfb74f33025fdffb7c7ffc0bbfe119a6e9900325454f678a1a2d837037f16</u>	+ 0.000219 USDC	✓
4	2024-04-06 10:19:57	<u>0x579efad6816c5b094bf81ee26c63b4d2b4019a7ddb</u> <u>ea5461c967e1ca366283f7</u>	- 2,190.512085 UÐ...DÐj	✓
5	2024-04-06 10:19:37	<u>0xcddc123ad8f6a89533df2031841546f8a72c608b06da0aa1d77995c98eec6bc3</u>	- 2,190.512084999999 842694 USDC	✓
6	2024-04-06 10:13:59	<u>0x7e5a7a62cdfd63ea72159cb7a4b0864dbf06f55378f1ca64447d5ba38e1c07ae</u>	- 2,190.512085 USDC	✓
7	2024-04-06 10:13:51	<u>0xf138db70a2be8441780e076053ea956359410480c34e6a0ee9bf8a7c3b49ccf8</u>	+ 525,235,396.000000 ds	✓
8	2024-04-06 10:13:25	<u>0x34393f8f544cce945cdb1ca4b9e56b8056a26ff96245b52393a556988b809cb3</u>	+ 2,190.512085 USDC	✓
9	2024-04-06 10:13:25	<u>0x34393f8f544cce945cdb1ca4b9e56b8056a26ff96245b52393a556988b809cb3</u>	- 2,190.772417 USDC  2,190.61 USD	✓
10	2024-04-06 10:06:25	<u>0x552c8aa7e8011d40316e4e33401c63eaa6365464065b49709d93eb754c780c83</u>	+ 2,190.772417 USDC  2,190.52 USD	✓
11	2024-03-24 06:45:01	<u>0xf42eeb96f0484ff3fb15e28070fe1467c7f140db7ef56dbc667b35569e356104</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-10 01:01:14	<u>0x99c4b050d858edc6e99c84e3e37eefe0cb5b7960024ef3f1f2a5c9686eec6b5f</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
13	2023-10-29 19:39:33	<u>0xe4c865981bc7557fd81eac4d34b9d3a7cfa906b58880691effa2800dfcd74ef0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-18 06:07:40	<u>0xed4d69f2647ad100a9d2bb1b6f8f23edb3ce53ddfc87e8371a8530f6e56bd35f</u>	- 1.110084 USDC  1.11 USD	✓
15	2023-09-19 03:00:15	<u>0xba6326e40c8d07300d74609ba484f6e90101ed88a7d7a25b7c41fe3184f861aa</u>	+ 582.75000000000000 0000 wSNX	✓
16	2023-09-19 02:59:01	<u>0x7b65724ef492da484f04f7131b02b0b4a7912c75f2e8c8e411f1abfd07594b61</u>	+ 582.75000000000000 0000 wSNX	✓
17	2023-09-12 15:28:06	<u>0x3ecd8200a61fa9a2ca58dd56b6c687074fdeef69a9aea77c01832516cc28b2cd</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
18	2023-08-24 15:30:15	<u>0x0ecdff080a2d2f88860374dd333303c07bf301e5c32655d494c1ab3a5a5aa185</u>	+ 820.00000000000000 0000 wRDNT	✓
19	2023-08-20 11:13:37	<u>0x811b18cb4f8dd1daaf52af2790eb94e2ffd0ac72c751172cd47979809cafacd6</u>	+ 172,500.0000000000 00000000 wHEX	✓
20	2023-06-09 22:26:02	<u>0xf31d307c0b34fee369cae1774b228e35bac31a3f7bdac452171fb49b3fa4793f</u>	- 16.243512 USDC  16.24 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-05 13:09:57	<u>0x82faffc8e1367789cf0a48a89985e00d97fb3b397ce0e17e3fc3cac2cb58c130</u>	+ 197.05000000000001 1369 tLINK	✓
22	2023-06-01 21:20:48	<u>0x4b149d76d64bf8c74f237cc2bc02ce187f7dbf8f3c545138ab9f76a25fdab21c</u>	+ 92,185.2500000000 0000000 wHEX	✓
23	2023-06-01 14:58:47	<u>0xf661d2105bf72a57c96a30eea63988e06ebfb0182a86a667bd417f68a65da5bc</u>	- 1.024770 USDC  1.02 USD	✓
24	2023-05-28 08:53:48	<u>0x5bcda3f7129f2ddf8a1bbdad24e49c68320ebfd856ee3d9f15a62d82d2e2fb9</u>	+ 3.795862 USDC  3.79 USD	✓
25	2023-05-28 01:09:29	<u>0x4fd3cfa817ec1a36b4a4376c60ee4ee30556aa02ddf86febc53edb7a5099adec</u>	+ 4.995000 USDC  4.99 USD	✓
26	2023-05-24 10:58:37	<u>0xf8e8d6508612c4c4b619210adb6f6e8c334f6882078bafea6c59806861af5ad6</u>	+ 9.587504 USDC  9.58 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 07:03:08	<u>0x877a8dea3dd17599521f115949f044dbb72b4ca16ffbc524768616dac6467d01</u>	- 1 wMERK	✓
2	2024-01-23 07:02:32	<u>0x201f53e41ca64ca187e66707b3658116c7d476ff88358d7300e691668c8b3264</u>	+ 1 wMERK	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-01 15:16:03	<u>0x7e98e0b6704b41cc952f</u> <u>f3065c5c8429ac8e6cac16</u> <u>1b5494250a6127a0761360</u>	+ 1 Premia Finance	✓
4	2023-09-19 02:57:31	<u>0x96f1c55e8d5e399d3060</u> <u>b3c9e5d3a67ef701a40e78</u> <u>f719df588f5f6d84db0647</u>	+ 1 vatar	✓
5	2023-07-31 06:55:36	<u>0xe36dd3a49c239f81d491</u> <u>18a96398f400b93ca1a949</u> <u>0907e0e7a7d4df78543383</u>	+ 1 PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 04:26:15	<u>0xee653da489e0127aac88</u> <u>77710473a7eec12ea49894</u> <u>740f61fa2de174bf16d531</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
2	2024-06-25 04:26:15	<u>0x875ac81d5734cdc03fcf</u> <u>427f2f2b1484a1dc590a29</u> <u>0dd310dfcebea13273d3bc</u>	+ 1 1ETH at webETH.icu ðŸŽ•	✓
3	2024-05-05 05:27:12	<u>0xcd20bc50541b927d4bcd</u> <u>fba2ac91a9f22edd0ff1d3</u> <u>fed2172ff58da6b3a8220f</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-27 18:32:05	<u>0x2a6e17f5d436f334fed8</u> <u>87c5eba12c511f6e1cc0c5</u> <u>b97829a714dd614625fd63</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-04-22 04:12:14	<u>0xa34b61fa837044eec3d2</u> <u>bb57ed7de25d53c97b4164</u> <u>ca69c804a8249030904a01</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 09:53:28	<u>0x4267a958b31233145060864ea935c4aaf98591dfe6ea8db8172165c57e6a053b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-06 10:13:49	<u>0xb7baf5daa66c092ec56670827c3a398909867e918a01b4e5e03b77f729f0937d</u>	+ 1 Airdrop	✓
8	2024-02-26 11:21:20	<u>0xd68469cae55e3dd9f035513674630ebe07a2380f63bfea73a97540de02070b70</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-26 07:34:27	<u>0xf7eed413a3a2fd543f1585f4bcf632c2ff42d5f0a4e6131ca8cbd6586eaedfad</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-05 21:14:26	<u>0x402756617778ac85cfe1a0287124bb5548f220edf063ada651ba5fcbe8dd5522</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-05 20:26:38	<u>0x6ce49bbf2e8eb44bbcde26b4bf958e86a280d084c668ce7797e4cfa21895ba57</u>	+ 1 3000usdt.xyz	✓
12	2024-01-26 17:17:46	<u>0xd2eb65c50936f0cbca1eb14d1e6e614741c1d48edb7e9db669e2466136d51a41</u>	+ 1 2000usdc.org	✓
13	2024-01-26 17:12:41	<u>0xb935ab95350868fc059196da184c2b9eaca9180d310970f693574748931637e0</u>	+ 1 5000usdt.com	✓
14	2024-01-23 07:04:32	<u>0x457fad7246919146bed28bcd53e56ad8aa178451e2d4739b3b6af843191dfa56</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-23 07:03:56	<u>0x5a983f93da433a2c1f36652f0a721a9781c5c719ec370677ce38cafc887a3c69</u>	+ 1 3000usdt.cc	✓
16	2024-01-09 17:16:04	<u>0x321245a967d41560660556b591819787f4d88bdc4baaced0278d773042bcd987</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-03 13:59:10	<u>0x8a02fb69c5ec362a61f4092d0ae4274115d374acdd3db30d90c02d0ce78ece35</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 04:11:14	<u>0xc8cd9506993470698d2a55cd4166f749644baa453112a2ed3cdd824bbb4c304b</u>	+ 1 2000usdt.net	✓
19	2023-12-02 04:11:06	<u>0x52e5b967881de494fac32cf4335a2316f506a2cf845eea42051331a563735fab</u>	+ 1 1000usdc.org	✓
20	2023-12-01 10:09:13	<u>0x0137d09908a1e614567462f42ed6399d6902479b036197dea6f69c257bef0457</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-26 15:34:22	<u>0xb9be645433b27f9384b932ecea4ed45bec413869cdc07c7f365217a761b46f31</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-25 09:24:07	<u>0x46c92ae9f8c661e75827273729bd1e248d6bd0b827a17e9fcaaad41211d4819c</u>	+ 1 3000usdt.org	✓
23	2023-11-21 13:07:50	<u>0xa1796479d248a61fd4bedda70ad5b1b5261d17dc696ed8f12859acf39db6e708</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-21 13:07:40	<u>0x78adfd27be6d78b8c549 b5bb294cbe91844836ab22 33d60cb4f284a712cea582</u>	+ 1 cc	✓
25	2023-11-21 13:07:36	<u>0xbbb3803b9e3aea6655e5 01b43f01f5f33badb35ca4 b580193b5985c6d6b52f87</u>	+ 1 yz	✓
26	2023-11-20 17:46:01	<u>0x4a161648b13795f88c45 b949db0f978eb44a3777dc 330ee3cda9fed8250305d4</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-16 03:17:47	<u>0x6a89aacefe54ff6de900 995ec45d88f9e11c37f99f 3c7e26cb21603942ff9487</u>	+ 1 ro	✓
28	2023-11-09 11:47:52	<u>0xc0c84e12ce3c768e59f3 736dcdc61e4007a31ff80d eeabc3b34e78453e21c124</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-08 05:18:30	<u>0x9aa076ad1c9cb9bdf489 784a3150562f800054bd56 e39bc431363990fcefcb23e</u>	+ 1 op1.org	✓
30	2023-11-04 06:18:35	<u>0xcc48827cbcb81b1ebf7 bf71a1241227caba9fd92e 093578dce851f20866ce30</u>	+ 1 op.org	✓
31	2023-11-03 05:10:59	<u>0x1d49dfba87a1831c7e6c 2f0acdb70e5c0e1bf87989 e86324b397fe5579fb997d</u>	+ 1 rewards	✓
32	2023-11-03 05:10:47	<u>0x0be7345641ef086a942e fbffcab2de006ba912f429 f5d46274806d2170aa2a8d</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-03 05:10:23	<u>0x8a6c8ac23ba23c271423b6ac38a5c2ed39f18a4db42752b1a86480854d210dd2</u>	+ 1 op.org	✓
34	2023-11-02 08:53:21	<u>0xbf2a863a0461de367471f83d512c37251b8cf7761867fdda7f5b1b0459c868be</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 13:22:21	<u>0x172645fa8f6b3170daa559da7c3b8590b7c95505022105be0bec8d577b475fdb</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 09:54:03	<u>0x04b86210363cd35b3cefb036bf087c9e3478634f36e519bfe8875e6f76ee402f</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-29 09:53:53	<u>0xc44ebb8737fab2e8623045c7ff6b8c288f5a85d7734444b035c0e4c52662e021</u>	+ 1 d.net	✓
38	2023-10-29 09:53:19	<u>0x187680812f0aa611e7203ea84a8270d205d7dcc20bdeef62149a5de65bcbbd8d</u>	+ 1 Voucher	✓
39	2023-10-29 06:27:11	<u>0xc397e4e9399fcbdf479af91c6b1e23c998c3aeb3243c94644972c1e090d16245</u>	+ 1 usd-reward.xyz	✓
40	2023-10-28 13:08:08	<u>0x5a7428b5f42321189f0eb7ff6fb5de64c994bf3eb194b60d74b69359d1456b92</u>	+ 1 2000usdt.xyz	✓
41	2023-10-28 12:08:03	<u>0x464af892324a16f62caa48f37495b85df938ca64544771257f614d697b6063e7</u>	+ 1 d.net	✓



#	Date & time	Transaction Id	Amount	
42	2023-10-27 13:42:13	<u>0xbee866beb1716c01c437</u> <u>f0ba3528d6f0ee616bbfb5</u> <u>b73036a6c8cd35df281a9e</u>	+ 1 .net	✓
43	2023-10-27 10:01:12	<u>0xce4dc705f7099e8d40d4</u> <u>4cad373fac8cccc7cb1e09</u> <u>266a1cce0c7236c4517900</u>	+ 1 .net	✓
44	2023-10-26 06:27:48	<u>0x8a63451118f10255fb63</u> <u>2a4902f228d6903470ec7f</u> <u>5c2c329d8409499601945d</u>	+ 1 3000usdt.com	✓
45	2023-10-26 06:26:42	<u>0xffd14a910d85080dc635</u> <u>aa31f680ba4b819e331ce6</u> <u>c16f95f67b422de3852741</u>	+ 1 rewards-usd.xyz	✓
46	2023-10-24 16:30:08	<u>0xe72bc15b7605b2eea3ba</u> <u>52ba6c0e9dd36fca68e46c</u> <u>7166b32467b35be07c33c2</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-23 23:59:38	<u>0x9eb41ff1853b8350ab46</u> <u>8be2743969a376f23788ff</u> <u>5652a5459980279551cf18</u>	+ 1 \$BNFT	✓
48	2023-10-20 18:09:21	<u>0x010a8cfc24667afb3de5</u> <u>871cb61b049691dc8ea06a</u> <u>25e2e2f856c2667ebb29c7</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-20 02:54:26	<u>0xcdc5b3c02019f51299f</u> <u>e7aa98307b485e1e987194</u> <u>edc317e5123234de96c2b5</u>	+ 1 dropsusdt.info	✓
50	2023-10-20 02:53:49	<u>0x8c5ce162e9ce78fe8116</u> <u>f008c2f527702ca45760b6</u> <u>8859fabfe66d2f40355f1e</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-18 06:10:58	<u>0x8a75aaa488a94eb0218f be249a3adae499c0e9320f d916706998891415804098</u>	+ 1 drop-usdt.info	✓
52	2023-10-18 06:10:54	<u>0x2988b63579bd2ce3e3e5 b7dfa243b0929971ef9076 9c368c61f76f0b16a82a84</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
53	2023-10-18 06:07:50	<u>0xb435f65bd81553666e38 4760cb85f73e1b42c5526f 4f9999c3a7affa154e4344</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
54	2023-10-10 13:58:49	<u>0x1bae83a42fee7488a2ee 1e9d06fb8957c6edd1c87c 62579e18902601b48a55ec</u>	+ 1 Voucher	✓
55	2023-10-10 13:57:11	<u>0x463ca2feb3b7bb012ad3 2ec253231cf153111fec39 da42268413feccd05555a5</u>	+ 1 Voucher	✓
56	2023-10-10 11:47:02	<u>0xf08764f5b3e916a63edd f8c3d8b5000739db8b6e8e e38e41e659a70e99730c3e</u>	+ 1 com	✓
57	2023-10-06 09:33:30	<u>0xee657a56dcf6c7fe4c2a 25c325f4f7e087a548ed6c 7a46771dc0fc2b14540ee0</u>	+ 1 Vouchers	✓
58	2023-10-06 09:33:04	<u>0xb7670cbe94841a9a986e 96d63ccdb9c6b4ae942ffd 663856256fa6dcd6b9b460</u>	+ 1 Vouchers	✓
59	2023-10-06 04:23:59	<u>0x664fd18d9aca89f6d61a e00f6fdb9ad8ffd02a536d acd7dc41d280662f8f820e</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-03 18:21:39	<u>0xab5b71fc0a1c008ff2d3e45318190ffe2bd4b07166a247ac36748b728ecee052</u>	+ 1 usdt-drops.org	✓
61	2023-10-02 05:41:54	<u>0xbe65d6dcfa877382024a7918b412a12223e7b72682d4d9357a1a2a2129d82165</u>	+ 1 drops-usd.xyz	✓
62	2023-09-30 21:39:21	<u>0xa3587dc6efcd708a295663b99acdfa1233049d56ccb2e853b92be4305629457</u>	+ 1 dropusdt.xyz	✓
63	2023-09-27 13:21:10	<u>0x9e03543aa341b6b24e9f50b0e727da5e44cf4ec11817ffeeda5d32cf1be15aa9</u>	+ 1 Shiba Inu	✓
64	2023-09-19 18:58:55	<u>0xd102fa63ff4ad98df0fa9d0f641b4a468f3d271b4d35932928dffed9c49f05c2</u>	+ 1 Voucher	✓
65	2023-09-18 17:21:21	<u>0x54e3051fa7cde8716c6be1df3f8eddc3aa1561ecd5ad196d99901f46e3ee5380</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-18 01:46:22	<u>0x858d7892e808a6d9a18b88350cbffad64b5c04d381c52b4fedbabf7e74789efd</u>	+ 1 Vouchers	✓
67	2023-09-16 12:08:53	<u>0x3ea26c8d0986f6fd662634cd34ae5bfaf459825a964215a5c29696fd6849147a</u>	+ 1 NFT Giveaway by Binance	✓
68	2023-09-14 00:33:15	<u>0xc05f11d511ee464a3141c5716b677313174b7ddae86e248935823b27ddc22fc5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-13 02:30:02	<u>0x11a3fd5e333e1cd78ee1 fe3b756f1d706019f31bc7 fdd54e99a49c70914c903c</u>	+ 1 NFT VOUCHER	✓
70	2023-09-13 02:26:14	<u>0x751876b96b1d1d4ab9ef 2481b73b126f8e88241943 0dd46e53682dda4f2a1db5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
71	2023-09-12 19:38:10	<u>0x89e52ece20a7bef3800d c32d5bccc4efef3222b545 c32450570b13ed90731ff2</u>	+ 1 Voucher	✓
72	2023-09-12 09:22:12	<u>0xe0a899281b9818733389 f47ccc89be17dfd0010899 51c453d28eac19ab331821</u>	+ 1 Uniswap giveaway	✓
73	2023-09-12 09:21:54	<u>0x09b6b27f388e59690cc0 e2c827dd166b14ffa7b95f c3c81c0466f73409e0de1c</u>	+ 1 Base Chain Raffle	✓
74	2023-09-12 09:21:20	<u>0x7c559f07c705d8bbd757 2a25c041d77840df37711d f5eacb2f6541b35803572f</u>	+ 1 Circle Weekly Giveways	✓
75	2023-09-12 09:20:50	<u>0x1fd6f0caa21257f70102 b2a298fb8916d0913f293f 9e6646b07f31f5ff86be59</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-12 09:16:12	<u>0x000ee25051278930f07f 0c45e3eb7834a04e65e3f5 209d50ed8e158e41ab4b8b</u>	+ 1 LIDO Drop	✓
77	2023-09-12 09:13:02	<u>0xd33ee08c86895cd13f96 d7e6b0c648b8e511be347a 3a012a1ca9b3ec01802b60</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-12 02:06:34	<u>0x485f0f4c6fdb448a430b535a2c648afa1e2cea2e9e912d75214807d09664bb72</u>	+ 1 Vouchers	✓
79	2023-09-12 02:06:16	<u>0xf7674647da8d989f300ac1073c284e1434c230471f48553b3c2b144bf2caa6a5</u>	+ 1 Vouchers	✓
80	2023-09-12 00:29:31	<u>0x63ff7d28e73931663e7fab857cad08cc3282c8c95a8a80c22542ed12eefb6acb</u>	+ 1 NFT Voucher	✓
81	2023-09-10 10:55:45	<u>0xc4f584e2b74525ced64b4ac7a70d2ca3e11bae0c0b9a81658ef7a7887c18a6f7</u>	+ 1 NFT Voucher	✓
82	2023-09-10 10:36:39	<u>0x1351aa93e74d7a91c94dc812cdb516ea3dd25c6127a59ce3de186229e5a88b62</u>	+ 1 NFT Voucher	✓
83	2023-09-10 02:34:03	<u>0x9c12ac8e0c720219121371d455e1611ccaac041f1492cdb184b51f2d586b8204</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-10 02:13:49	<u>0xa0ac0f1ccd18db63b83d27dfd02aa40fe5351ce0022121944ae916c6c9098179</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-10 01:50:12	<u>0xcbb0c8d8056ed179e4bec7122acab51c69a7c38aeea7f3ea465979d1d02c6045</u>	+ 1 NFT Voucher	✓
86	2023-09-07 18:22:47	<u>0xcae01bc47fa147a7be67ac48150e610591a26cf8bd05056357e75e74521b4c4f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-07 07:54:38	<u>0x24937737ba8d0adf3e55d2ed1b59b2a35e29b467250ca2270558316c09a31201</u>	+ 1 Circle Weekly Giveaways	✓
88	2023-09-07 07:54:22	<u>0xf58154acbb508284c0c282ccd748f7aab93826cd5fea8979df1d7fcd4df33026</u>	+ 1 NFT AIRDROP	✓
89	2023-09-07 07:53:52	<u>0x7afc1b3746882baae5a15d3309501ee24a20b41a90b907cc1f53f6076b57f86f</u>	+ 1 NFT NOTIFICATION	✓
90	2023-09-07 02:24:17	<u>0x1b4f7075e1bcaebef6e497b2def4c92588a33f4f77a1c98e2cfa31c0545cf5ef</u>	+ 1 NFT Voucher	✓
91	2023-09-06 15:18:22	<u>0x03bc9c9d8723bde1aee3c25ffc778716afad76b4b3f9df3c53892968ca5d5525</u>	+ 1 NFT VOUCHER	✓
92	2023-09-06 15:15:20	<u>0x2e3d5299b1612bd9825c7deed4a8785aa82f2090f8274289ef9b25934f5fc24b</u>	+ 1 NFT AIRDROP	✓
93	2023-09-06 15:14:36	<u>0xeebdf8c227aa365bc1f773a3264a01e53fa2b7a86eca2ca08d806eba1a0558a7</u>	+ 1 NFT NOTIFICATION	✓
94	2023-09-06 15:08:20	<u>0x75cf44fd5640b9015a924bcaeeab2b5c18dd0da3d94c8d186962fc3cafd417ce</u>	+ 1 Circle Weekly Giveaways	✓
95	2023-09-06 11:17:05	<u>0xe3f60162c0d8f46091541ae86f9bf8b93cd53b36311ecb58b45ba5c6c5a77563</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-06 11:15:15	<u>0xbd359f4613ac8045efc4b16bd50cb4b8ef5db0b37c21dbae88158da2df9529c2</u>	+ 1 Vouchers	✓
97	2023-09-06 03:17:04	<u>0xd699e6bd533a1d5e414b5b43281c3b65488daf8417be50a37c481599bfaa6570</u>	+ 1 Vouchers	✓
98	2023-09-06 03:14:19	<u>0x02156b9c8f936c84eb67142279a2590208d8824756571515621b33a759a1c52b</u>	+ 1 Vouchers	✓
99	2023-09-06 03:13:53	<u>0xe6041da402c837101d96ecf0db99e2caa51d48393e0f67609f145e8afb7aa124</u>	+ 1 Vouchers	✓
100	2023-09-06 03:11:52	<u>0x14e23f929f2d472914196126bdd223dfa9df6d3aa73368b659abcb22c612dc0a</u>	+ 1 2000-usdt.xyz	✓
101	2023-09-05 21:51:52	<u>0x4b1bdd3aa41af93e7ac0721b1c4770f6049d00200526ac2e57fdef072a5d9090</u>	+ 1 NFT Airdrop	✓
102	2023-09-04 22:24:20	<u>0x6d2decc0cadbb518b9bfaa3350507ea131d9c981a1dc1ddec7d05f5b8adb9fd</u>	+ 1 NFT Giveaway Round	✓
103	2023-09-03 21:39:14	<u>0x56e0ff32f04e0f0a55ec055b098cab9572cf8cdded39f73f82b8ced5a446a78</u>	+ 1 Circle Weekly Giveaways	✓
104	2023-09-03 19:09:52	<u>0x637009925f2e9caa833130814b1d93fe3adc0c49127aa936bbcaf7db8b4c87e1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-03 12:50:42	<u>0x97c4919abbc05180ea0d1423802d9dc080264b782ef0c069150591f1fe6fcace</u>	+ 1 NFT Airdrop	✓
106	2023-09-01 06:18:11	<u>0xb4bab8d19317d2dcb1031a4d2a52140bbb026f3b7e9e0894de61fe983edd36e1</u>	+ 1 UNI-V3-PoS	✓
107	2023-09-01 06:18:05	<u>0xd6e04b0ad5de8faf9fffc589fd77bc9cef22ef96b91e692d613a722d0115b5dd</u>	+ 1 drops-usdt.xyz	✓
108	2023-08-28 20:51:08	<u>0xc857630b66d8bfbf452dbaf877a6d041f9a421397f3bc97c451e0b7a93e7c654</u>	+ 1 BASECOINBASE.IO	✓
109	2023-08-27 23:54:21	<u>0x93ffda9328b255ec80f2d7f8cae14814f0ddc959af7b68830ebf32fd9ad693a2</u>	+ 1 claim.circleweekly.org	✓
110	2023-08-26 13:09:34	<u>0x7704322b8abebde298aced70c7785601377153333175da2a13098f24f04213b8</u>	+ 1 NFTVoucher	✓
111	2023-08-19 10:59:08	<u>0xbd80789dc52bceac9da7b2abca4ecb9b24eccc9cceb8f0fdb88c8b912e8636fba</u>	+ 1 official-rewards.xyz	✓
112	2023-08-19 07:39:20	<u>0xa21b7f7fdc45baa1271f02a0743c7acf9d3635a958086e8ffd26980153f68e16</u>	+ 1 official-rewards.xyz	✓
113	2023-08-18 08:23:11	<u>0x821282ce6bdba4b1a523e1c80385735b1763370c023d47776d43c156523f74f1</u>	+ 1 token-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
114	2023-08-18 04:20:20	<u>0x92b7af8facdec6fbadb2</u> <u>5c08c7d982454195b68776</u> <u>f2bb3fea40a79eefb2b428</u>	+ 1 token-rewards.xyz	✓
115	2023-08-16 04:59:34	<u>0xe0ecd5b85c6f8dcb6f</u> <u>d6cb1fed1c6b002c049845</u> <u>4e1439867451dc247d1e34</u>	+ 1 drops-reward.xyz	✓
116	2023-08-15 04:05:08	<u>0xca9aa7ac0f5362a539f9</u> <u>c34980cd7df712ddc95d6c</u> <u>6afbcca45f90c53744b9d3a</u>	+ 1 drops-reward.xyz	✓
117	2023-08-12 04:49:24	<u>0x2addeb1f68692dde209d</u> <u>9aa69eddf0d7c62eff948f</u> <u>6a5eaa5f79b09c4ea4ff21</u>	+ 1 drop-rewards.xyz	✓
118	2023-08-10 01:37:41	<u>0x0eb4f7df40eb01d7276b</u> <u>6598a20a75645970ac310a</u> <u>48f2e154f1b96255b78473</u>	+ 1 NFTVoucher	✓
119	2023-08-06 13:48:36	<u>0x5bf0fbd8443d21a40929</u> <u>94dd396528807b4e42b1e5</u> <u>3855687dec582ef4c544d5</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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