

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 20:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x704d49cfb94cfd667dbcfa4c5c77135dc13e9e57</u>
TOTAL RECEIVED	0.04009999999999997 MATIC
	0.01 USD
TOTAL SEND	0.014246609645062410 MATIC
	0.00 USD







Token	Balance
MATIC	0.025853390354937590 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
!	925.000000000000000000 USD0 [www.usual.finance]
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
foxytoken	14,500.000000000000000000 Z0Z
Eigen Airdrop	5.000000000000000000 en.click
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET




Token	Balance
LayerZero: Airdrop	450.000000000000000000 Claim: https://layerzero.world
Scroll	71,143,605.000000000000000000 l.xyz)
10 Collection	1 10 Collection
10 Collection	1 10 Collection
-airdrop.org	N/A -airdrop.org
1,000 USDT Reward	N/A .org
\$3000 USDC VoucheröŸŽ•	N/A 3000usdc.com
'	N/A Reward at Lido.fun
5000 USDC Voucher	N/A claim.circleweekly.org
''	N/A Reward at Lido.fun
1,000 USDT Reward	N/A er.app
SHIBANU	N/A SHIBANU
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1,000 USDT Reward	N/A s.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-10-13 07:06:38	<u>0x5b2e3d25337225a90b72</u> <u>4fb40567067aab365769b4</u> <u>29c44d74fc41edf433e42d</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-10-13 07:06:38	<u>0x5b2e3d25337225a90b72</u> <u>4fb40567067aab365769b4</u> <u>29c44d74fc41edf433e42d</u>	- 0.0012081299999597 29 MATIC  0.00 USD	✓
3	2024-10-13 07:06:38	<u>0x5b2e3d25337225a90b72</u> <u>4fb40567067aab365769b4</u> <u>29c44d74fc41edf433e42d</u>	- 0.0000000000013692 14 MATIC  0.00 USD	✓
4	2024-09-13 17:31:05	<u>0x582e6e19dfd40a7ad30b</u> <u>d0d25815c64613f59fc2c6</u> <u>a1eac61a8d6be38a779e4a</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-13 17:31:05	<u>0x582e6e19dfd40a7ad30b</u> <u>d0d25815c64613f59fc2c6</u> <u>a1eac61a8d6be38a779e4a</u>	- 0.0010686088650823 74 MATIC	✓
6	2024-09-13 17:31:05	<u>0x582e6e19dfd40a7ad30b</u> <u>d0d25815c64613f59fc2c6</u> <u>a1eac61a8d6be38a779e4a</u>	- 0.0047854612827192 71 MATIC	✓
7	2024-08-05 10:00:58	<u>0xdf5de930cb81b9e64440</u> <u>c0e6402bbdadce1218c9b9</u> <u>3341dade84ecc168ee5a7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-05 10:00:58	<u>0xdf5de930cb81b9e64440</u> <u>c0e6402bbdadce1218c9b9</u> <u>3341dade84ecc168ee5a7f</u>	- 0.0011652338061186 13 MATIC  0.00 USD	✓
9	2024-08-05 10:00:58	<u>0xdf5de930cb81b9e64440</u> <u>c0e6402bbdadce1218c9b9</u> <u>3341dade84ecc168ee5a7f</u>	- 0.0045316190691105 18 MATIC  0.00 USD	✓
10	2024-07-30 08:20:07	<u>0x4bcbbdec262aa062837b</u> <u>881c5e7cfd4af8796d1e6d</u> <u>887bc97f8e8a1c453c77a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-30 08:20:07	<u>0x4bcbbdec262aa062837b</u> <u>881c5e7cfd4af8796d1e6d</u> <u>887bc97f8e8a1c453c77a2</u>	- 0.0011747597650341 84 MATIC  0.00 USD	✓
12	2024-07-30 08:20:07	<u>0x4bcbbdec262aa062837b</u> <u>881c5e7cfd4af8796d1e6d</u> <u>887bc97f8e8a1c453c77a2</u>	- 0.0003127968556685 07 MATIC  0.00 USD	✓
13	2024-07-30 08:00:08	<u>0x046339c9b8ce8039bf31</u> <u>4d22e549e5ca512b5f42c6</u> <u>5f13fdf2d8ec5c97dd336b</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 15:03:37	<u>0x10c7ffad624edd49fe71</u> <u>996eed80c2732c11cf81c5</u> <u>d541254b693ea758f5d9be</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 07:06:38	<u>0x5b2e3d25337225a90b72</u> <u>4fb40567067aab365769b4</u> <u>29c44d74fc41edf433e42d</u>	- 2,502.900000 USDC	✓
2	2024-10-13 07:04:10	<u>0x02bb04a1c524423ff420</u> <u>373f4273efcd4456aa1fc4</u> <u>28316146ab2d8201fc784a</u>	+ 2,502.900000 USDC	✓
3	2024-09-13 17:34:33	<u>0x4c25d476c3cd3454ade9</u> <u>94ac73a39890e374784968</u> <u>883824caa44f7e7da1f429</u>	+ 1,592.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-30 09:09:39	<u>0x6072f0af5612d5d34cad d2cfa432aaec8753cec8a8 631cd17aa4c3140fa3b33a</u>	- 5,123.478968000000 350003 USDC	✓
14	2024-07-30 08:20:07	<u>0x4bcbbdec262aa062837b 881c5e7cfd4af8796d1e6d 887bc97fbe8a1c453c77a2</u>	- 5,123.478968 USDC	✓
15	2024-07-30 07:49:34	<u>0xd046806f77686d443ea5 8171cc5dea13225beeb023 b7e8dad781a1efc68a03d8</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
16	2024-07-30 07:48:08	<u>0x88a73b9d7b62db1a9c13 499cbf707820798c0c1b9b 3d2c15bda7cc1e955c4a3c</u>	+ 5,123.478968 USDC	✓
17	2024-07-16 11:05:50	<u>0x6576b22915fe02510d75 ac1aac98f78b4ba4bd2f5c a5d080323980c4a2cbb700</u>	+ 2,000.000000000000 000000 o Claim	✓
18	2024-07-16 11:05:24	<u>0x9092796d2c6e670be97b c45bf70cf1af17872a2113 5f099d6c2bd99797efb834</u>	+ 33.00000000000000 000 o \$5000 WLD	✓
19	2024-05-25 20:50:31	<u>0xefa11c60cd9f6f628743 19d153673c137458560b53 5464081c9d51efa1f9933e</u>	+ 10 Visit Wbtc.win to claim reward	✓
20	2024-05-25 20:50:29	<u>0xf28c96b6d4b804a416e1 3b21e7df5b3ae8d98f36e2 9f8f09e06a95fb1038e2b6</u>	+ 10 ewards	✓
21	2024-05-22 20:01:21	<u>0xdeb2ccb8ddc1ef777faa 25e1577824208b41615724 73f295f7936d0a42ae82cb</u>	+ 10 M 10 rETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-22 19:46:19	<u>0x670a14a62f0079d265743d5dbbd4b52f2ed6b8d93d5e33331e854083cad3d9d6</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
23	2024-05-22 19:46:19	<u>0x9f7f69a1eba4d9be374c446821a1331a1fd1c2893f0c4a71a649a458a269711f</u>	+ 450.09239999999999 7817 Claim: https://layerzero.world	✓
24	2024-05-19 11:16:59	<u>0xf6947888dc94f41da4dc2be1397b2c26e7b01d876ca3d9d1858bc033617eeb6e</u>	+ 5,000 IM	✓
25	2024-05-19 11:02:15	<u>0xf92505996d44d7a183649dbdee5538b463748d61899000af709b927f99f01b12</u>	+ 5,000 IM	✓
26	2024-05-13 23:04:09	<u>0xa8b72e1bf536546e523196d56dcd9f8be908bde2b77cf6a16c51095ea256c5a9</u>	+ 5,000 RDS	✓
27	2024-05-12 15:45:11	<u>0xe31908369068eda3887d7281a8df79fa7bfcdda1130b4fcf5b261622aca0ebaf</u>	+ 1,531.035900000000 083310 en.click	✓
28	2024-02-06 21:19:29	<u>0x0e4986b6146065d8b4184a81c9ec5dd9ec6037d260fe214eac45f0c72c30f259</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
29	2024-02-03 00:04:26	<u>0x6a0832dfc62777b42d719b0dc2cd7eab56842a395cd6a879e2cc5d40917c8910</u>	+ 2.0000000000000000 00)	✓
30	2024-02-02 20:52:44	<u>0x8c146970e4a1c403a5d943730057f9277b2ca7b3b0d9f854347d4323a1b7d354</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-04 12:51:31	<u>0xf41202f67d46e50160f1</u> <u>cec9a5cb3f08bf90823831</u> <u>58ddf25d4ac11dc3e90588</u>	+ 61.0000000000000000 000 TONCrypto.io	✓
32	2023-12-14 21:49:55	<u>0x5262edd3d65d098d4cbb</u> <u>59275c47d30af17f429ea0</u> <u>b08914282c31ec6690451f</u>	+ 1.0000000000000000 00 5000USDT	✓
33	2023-11-18 08:24:46	<u>0xb5f6d2c1cd121201e740</u> <u>16a98213093dc5492a5df6</u> <u>9f79383f097e00aa7b6ab4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
34	2023-11-15 15:03:37	<u>0x10c7ffad624edd49fe71</u> <u>996eed80c2732c11cf81c5</u> <u>d541254b693ea758f5d9be</u>	+ 6,000.000000000000 000000 USDCHub.com	✓
35	2023-11-11 15:03:01	<u>0x53bc9412834ec851c4c1</u> <u>1cb844ddb7124853e1651b</u> <u>f0f385bfb503e366551ce2</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
36	2023-11-11 10:18:47	<u>0x7f2a94da14b473cdc207</u> <u>61f0055a23522cf6c7051a</u> <u>7f54e590722a0f5d909a67</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
37	2023-11-05 20:03:01	<u>0xa488f6b5d06522aaf5a8</u> <u>7b1c83b5bb27660aefb455</u> <u>39a6e5551b3bd595775608</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
38	2023-09-13 13:22:27	<u>0x1fe2059f4263f5d5cdca</u> <u>72550f3550109fdbfe3e4d</u> <u>2ac50d79d2a9283e5d3268</u>	+ 509.75000000000000 0000 wSNX	✓
39	2023-08-29 19:53:00	<u>0x2dc3e2f932fe38d20b9c</u> <u>c6883e693486753ccbffc</u> <u>b69d992af70edf3f72a632</u>	+ 154,250.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:33:40	<u>0xf8d51f6a816335b540465bf6f6924d020d63b283b4067b68e7ceed1180363147</u>	+ 1 10 Collection	✓
2	2024-08-06 12:04:46	<u>0x03c418adb7e5f38d0dfa13b3cd48f1fa0c5d02a6765ced2d3780cd35c97c0914</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 07:05:10	<u>0xd960827fd590ea3fe0dcf03f1cda8ec19399b9d2382c1bdaa2336f49abdcead2</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-09-30 12:36:47	<u>0xe9fd99a13e21ef47aa4cacc30f75972699da11d8a37ccc9810dff53cd5cd14ca</u>	+ 1]	✓
3	2024-09-03 11:30:58	<u>0x14be4eed45e5e9a53d75499cea3df40ed8608f55ed1831f2e7947cd535fc41c</u>	+ 1 claim567.com	✓
4	2024-08-19 11:42:06	<u>0xc0361f2dff7269ac16d8a721a1f61de800bbd62d59a5cffbe76ea9a54ce0bcf3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-08 14:10:57	<u>0x5e15b91d9ca420fc51ea7c51d845a085c95bd5f09434e79034950ffceb436142</u>	+ 1] ðŸŽ•	✓
6	2024-08-07 11:43:00	<u>0x199ce07458df038528877f534d8a747d8c31de80c12f65649022905464be1527</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-06 12:01:56	<u>0x67ca01861e6f891d6304e8016e7b6a3bf7282794d1a05de06d93b516c44f150d</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-30 07:49:34	<u>0x6511fb6b58cf825ecdc4902f4f280296692b8191945ebec0620c3e98294ba969</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-30 07:49:14	<u>0xb53d5fffc4266524fc04f44f8b2e5aa652607520045cbd8fc23b164616d91c27c</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
10	2024-07-27 23:01:23	<u>0xb780a89a4fb70f3f8af921195d9878802976b920745859d30d7d38d2c4a97fca</u>	+ 1 SHIBANU	✓
11	2024-07-27 22:52:53	<u>0x58f4a7c5f239b8438584e5543f2fce4ab077e3623d36b72c75d6490efaf46616</u>	+ 1 ðŸŽ•	✓
12	2024-07-27 22:52:23	<u>0x78ded7e2856a8214d9b459aa9e313abceca894e689479dcda9ddac2a233965a9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-27 22:52:23	<u>0x04be2b5cbd0776fe883eeb882ed7d492fb8540f6089ea152d79975831128f62e</u>	+ 1 mybox	✓
14	2024-06-03 17:46:46	<u>0xe74ede9c9c2c337730c736a41d60fe7d37db39591551c2b7bd289fffac9e7d23</u>	+ 1 e]	✓
15	2024-05-29 10:06:37	<u>0x458f680930f0607e97ba253cbadf9395e0cc921c185790d9099f5e592efb20f8</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-25 20:53:37	<u>0x1b8f825c46d4aca255257985036bf6811a04d9f9458647d5b2d709f3929d30a0</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-05-25 20:52:41	<u>0x4e958fd792a2a7301143f165b5ecf158d4d9bde4ddb315c46db2ed55cafb4b8</u>	+ 1 -drop.net	✓
18	2024-05-25 20:51:55	<u>0xb132538c5fa599d258d82258f06d463d687d6998234b83069b7b1553a150d998</u>	+ 1 -drop.net	✓
19	2024-05-25 20:51:55	<u>0xb132538c5fa599d258d82258f06d463d687d6998234b83069b7b1553a150d998</u>	+ 1 -drop.net	✓
20	2024-05-25 20:50:33	<u>0x384ab4525e095befc906a6cff381819828f4a7806cae87c5f21c9d5004074ec1</u>	+ 1 -drop.net	✓
21	2024-05-25 20:50:19	<u>0x00f9efcc5c4ef74418e6a8e2f05ed5b2997e337dcb4145cc09018cb5b0225179</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
22	2024-05-22 19:47:21	<u>0xd43e8c7a5184f46d68cdc856f0db18f739ad46cad56c11501d7abeb324ccf32d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
23	2024-05-22 19:46:49	<u>0x8e946dba9a100e679695b4f3582972774ff89630349bf9c27be0ab64758acb03</u>	+ 1 -drop.org	✓
24	2024-05-22 19:46:31	<u>0xa982f141b78842fd0f33d524df52f47ca2bd0171069bae5c5a85d8a46a5005c9</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-19 11:02:29	<u>0x7762574c06093a86a542fd464adab68e0fdd2428ef60a432cacebc6e91267521</u>	+ 1 -airdrop.net	✓
26	2024-05-14 20:27:37	<u>0x6ad471f57a30c4d8e7f1f848476a74852c9326ea19656850fd0449d4ac3378b8</u>	+ 1 Reward at [5eth.us]	✓
27	2024-05-12 15:56:36	<u>0x729faaf5a49d6b601fd921a53efa9bd7e0d156025d77b6c22f9ebb748e4c0e4f</u>	+ 1 -airdrop.org	✓
28	2024-05-10 21:58:53	<u>0x2f5e48b93ebbe76128bd76aa7b54f24cfe9213451afe08ed1f3299d502088927</u>	+ 1 -airdrop.org	✓
29	2024-05-10 21:58:23	<u>0xcde3ae54f070501cd4ee4bf2b664cc098597ee91ff31002e81651f4d8aa8d60d</u>	+ 1 6240	✓
30	2024-04-02 20:58:28	<u>0x66a4158d7c7b9e7cae6672321cd3889615000827a5ed25d247f3bf54b5cbb664</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-02-07 06:52:32	<u>0x7a2713035cdbe16547a68be49af4c1daacdadb8e5a64241c08a78995d2ddf656</u>	+ 1 NFT	✓
32	2024-01-17 16:28:25	<u>0x3c59e9f1b410c666013edd1034069edcecb7e7a8338795ea7d97442c22270a96a</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-09 18:00:33	<u>0x4c16b84a0efc03c231c57af4558888c3a3c366faefd4963eb553548e1bd46025</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-09 17:01:46	<u>0x072173d86b26dfc00df03a22df255bb627c72fb34f9687f8d9de65353d86e188</u>	+ 1 3000usdc.com	✓
35	2024-01-09 10:36:40	<u>0xf04b8e9b22d0821236825a269086f1fce5d2b10629d5aab477f8fb835935b251</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-03 15:24:11	<u>0x1cf8a613b1869108d512ece1e7d1d4217a2db1d05ae83e21a4adde5f0f90235b</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-20 08:10:39	<u>0xda367b6622317a93fdfbe601d0d0527eb666c9fb1ddacc0795614e21b2284610</u>	+ 1 s.xyz	✓
38	2023-12-19 21:28:03	<u>0x671e9c0423f56ff2eb57d9a0ca3692a69b6b12de5c377baa7b8cbbdde99259b9</u>	+ 1 1000usdc.org	✓
39	2023-12-19 21:26:41	<u>0x5d41673219ba8bad9f5f4af0081b958a9cc0b8ac37aa05753c974d986abddfe7</u>	+ 1 2000usdt.icu	✓
40	2023-12-19 15:08:38	<u>0x680102e8e334fad82a4662d558db5a08502ce3e5d62fe81ec95ac2bdbecba31b</u>	+ 1 Reward at Lido.fun	✓
41	2023-12-19 15:06:06	<u>0xe7f76b73ad03214b51651ac6d278a9acff2ec93029c241bfaa6fb3fc0c0c1468</u>	+ 1 s.xyz	✓
42	2023-12-13 14:41:30	<u>0x710f668fafa9bab9c99db6536ce94701003baea5f267a284512747a609d69829</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-12 17:02:30	<u>0x72ce5dbc6748363ce4c1984dad9bce20d8dcd4f5dc0f76ab34aeba8f6176e489</u>	+ 1 Reward at Lido.fun	✓
44	2023-12-08 15:46:00	<u>0xd0d8747d654abefe8fab33607294fc079328cd4811328711976aa419b6671035</u>	+ 1 Reward at Lido.fun	✓
45	2023-12-06 13:13:01	<u>0x0923c69bde5e37873875f61feaa16f1a781a8db4eed572a576e65c975e04ab1e</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-01 20:41:47	<u>0x2a25f48aa057a24e85729d677d292cd624c5040cc59e949bdce796fb30d58ee9</u>	+ 1 2000usdt.net	✓
47	2023-12-01 20:01:53	<u>0xf953529f879868ce3dc378b9866a8ff906955a07f49f12a2f3f6f5416da9b0cd</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-01 19:46:48	<u>0xe70bd48cf2739cd432c3a8e06b4a795607ea490fbfbcb4096629ff33934dfa04</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-01 19:06:40	<u>0x6bc03d3411c5913c00295d00433fe7d02520be116c88afb0a9251c26d28c0160</u>	+ 1 Reward at Lido.fun	✓
50	2023-12-01 19:04:56	<u>0xc629ae8a619c80533bdea40633390d8890f0a38e79bd1aa28b9ddc32ccd1f7cf</u>	+ 1 Reward at optimisum.re	✓
51	2023-12-01 18:55:10	<u>0xe178974fa832dc79af82756365671b59a82b436c95391732f4cc8a39f8883611</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-29 12:08:01	<u>0x49faaf804260e488440e8183d6f4f8b6353e6f92e0023b20d8795c0bb8192cdd</u>	+ 1 com	✓
53	2023-11-21 11:16:27	<u>0x7466d81d515e756117c73e12121f34c15692e93e7deb739987483c248c07c2ea</u>	+ 1 usdc.vip	✓
54	2023-11-21 10:45:03	<u>0x16b7aafeaa19717a88ac40bc880c7c56326ad07cbd952fb56e075c2531306af8</u>	+ 1 cc	✓
55	2023-11-15 14:52:17	<u>0x25253578e6dce38f2c7ff59c6efefa01a1401283213878e9a65f0cda878c03c3</u>	+ 1 ro	✓
56	2023-11-15 14:51:31	<u>0xf9e9e203c2a78cc8aaf6babbfee1db8f327df1c2cd37dc1542219045cd072c5</u>	+ 1 et	✓
57	2023-11-06 20:04:02	<u>0x8b2d5953b306694d5a66b1c967e6f6fbd526e4094ed627c0bf641bb9713ae2a6</u>	+ 1 Voucher	✓
58	2023-11-06 19:41:12	<u>0xe723ceb675d820674e4787c893346dedd9e2249a2edc0ae92caa388658ff6053</u>	+ 1 op.work	✓
59	2023-11-04 10:28:43	<u>0x3f0ef3ae189502040d3fa47ae39607fa24703cd6cbaa171f1a62182d881ca0ee</u>	+ 1 op.org	✓
60	2023-10-27 13:25:44	<u>0x82504327e5bb3f5c57eb1263230e44c089463e601928e6f59bba8151ea1b12cb</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-27 08:40:13	<u>0x441ec301469ed7c23f1a cb618ff6840ac9937ff05f 3dba76bb94d7ef40b793de</u>	+ 1 Voucher	✓
62	2023-10-27 08:19:34	<u>0x396eede93bb10afd62dc 84be57d0fc36ee73774af1 95a26979629556ab69555e</u>	+ 1 .net	✓
63	2023-10-25 10:05:12	<u>0xfc6078ab9c2a2258a09c d3644848474f51ede45d9 c5ceb56ffc563138bc4372</u>	+ 1 \$MEME Vouchers	✓
64	2023-10-25 10:03:18	<u>0x9bc453663dab1969cb8c e4060d4ed9cbb60cb85a13 b23806afab3c1b0aad524c</u>	+ 1 Voucher	✓
65	2023-10-25 09:40:31	<u>0x79a08254e32ff22acd8f ef902a3cfd6427e7cf9652 5e3f51af4ee9ce3c0e7b0b</u>	+ 1 er.app	✓
66	2023-10-24 16:55:09	<u>0x7c6dd242d88b7bac147d 2830ff6a888f0a4ff3571e aa5ec7569e1e8116b1be34</u>	+ 1 2000usdt.com	✓
67	2023-10-24 16:07:34	<u>0x4e7bb2c588d88e8caa5e d329621f3ac362d157fc91 ea40e661010f439de1c9c4</u>	+ 1 Voucher	✓
68	2023-10-24 16:07:32	<u>0x5ca0c7ad4e324ca83f41 1368866236711c08241400 3a3a76e132b5edab2ffae1</u>	+ 1 Voucher	✓
69	2023-10-24 15:39:16	<u>0x5a70f767f71a9ebda862 30a6b8787595ddf499a8b4 d7ae5468cf616f26a3835d</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-24 15:38:38	<u>0x6ddb169c73aff42f5eb9e619b2f4be811c7002cbf5b1e247f58ef43d73b8aa50</u>	+ 1 er.app	✓
71	2023-10-24 14:11:48	<u>0xae0ec3da2fa0bae62fa4b1c33509e4e33cd78a36d1734d3cb69e416c442a4187</u>	+ 1 \$BNFT	✓
72	2023-10-20 16:02:30	<u>0x0296321143a9c05d7e93c0c17dfd77331400691782db88657484c5611758df53</u>	+ 1 Voucher	✓
73	2023-10-20 15:50:12	<u>0x1a43e9fdfe649fb1396d940f562b1be5ff3c3397dade03ff9325edaf130373c</u>	+ 1 s.net	✓
74	2023-10-19 13:47:26	<u>0x59b60d4b5d28a5acb8a2fd57f90732e0b2471c02b58766691f5aa53f1174a53a</u>	+ 1 s.org	✓
75	2023-10-13 23:01:31	<u>0x2ef9bc2420aa6268ba84e5dfa5670b8779c57aab3ffb8b833922805f817aebc9</u>	+ 1 Voucher	✓
76	2023-10-12 14:35:02	<u>0x9942d13063ddffba8598948e9a0dabd835f15c10f931bded341ccd772c71f150</u>	+ 1 usdrewards.xyz	✓
77	2023-10-09 14:31:07	<u>0x9d2edc0fc9ba3d2cd14338340156c6cf169384588b6f4b4d7d3af4d28723fa4a</u>	+ 1 rds.net	✓
78	2023-10-09 14:03:27	<u>0x099fbeat664f2cf97e7115dbcbf1f01f029f43429f84915d4fae5eef3d65a65b</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-05 21:07:12	<u>0xdfa7182b003b0cfd9c03</u> <u>1d8d25ff56badec4b64bfd</u> <u>8aa48433a0f98c829775f6</u>	+ 1 usd-drop.org	✓
80	2023-10-05 21:07:02	<u>0x6accf7978ffb562ee31a</u> <u>017cf7d8194304027f3969</u> <u>e8b0adf0791ec5e712bea2</u>	+ 1 ther.org	✓
81	2023-10-04 19:11:28	<u>0xb64186353a5576199ba2</u> <u>70c3c38ffb20aff5b7316e</u> <u>7e848fd378ba6b614a059e</u>	+ 1 Voucher	✓
82	2023-10-04 17:59:31	<u>0x5c6051b43a73b35a5920</u> <u>f621f0f5b2171e0e224103</u> <u>80dae43c67b18f61453eb7</u>	+ 1 usd-drop.org	✓
83	2023-10-04 17:58:59	<u>0x5e26431b62cdfc532b6a</u> <u>871d5600a4f7437a4742ad</u> <u>242d9a010235f8677b3f8d</u>	+ 1 .org	✓
84	2023-10-04 15:30:07	<u>0xc53a6feae704e656e858</u> <u>ec7e3220d4338a409ba558</u> <u>32a7f9814da9326628d2c7</u>	+ 1 usd-drop.org	✓
85	2023-10-04 15:29:37	<u>0x273b1bfa97899a7f3276</u> <u>23eafacf5bc2bf455b79a5</u> <u>b40e1e9aa0fe52489428c8</u>	+ 1 .org	✓
86	2023-10-01 15:01:57	<u>0xb3f8677cf9f41dc53cdd</u> <u>fdb8235b335703bcdddadc</u> <u>92f5c7a22adf9ffbc8db8be</u>	+ 1 usd-drops.com	✓
87	2023-10-01 15:01:29	<u>0xb47b1635425001710a42</u> <u>3d569896c201121132bed9</u> <u>c6986a6ccca074f2aad20e</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-25 14:42:04	<u>0x653ea033d5f156839f08</u> <u>2c9232396c514b23004a65</u> <u>c108973a725293a0711b6d</u>	+ 1 NFT Giveaway	✓
89	2023-09-25 14:31:58	<u>0xa5749f267b213c58aa90</u> <u>d36a9b9f4aac54ffac4197</u> <u>93688a99f29a7f59f7b918</u>	+ 1 NFT Airdrop	✓
90	2023-09-25 14:31:24	<u>0x0a6592d9d55600e76faa</u> <u>3d5d479564b3e35d8a22ab</u> <u>7336ab5eba86a482ee314d</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-25 14:13:48	<u>0x1654976c66e724849496</u> <u>f1d2dd89e001195c04c763</u> <u>3d9bcb82e4b5a7ca3de2a4</u>	+ 1 drop-usd.me	✓
92	2023-09-21 18:35:37	<u>0x3ccdc8edec8b796b0036</u> <u>1356bfc4693629da94aca9</u> <u>e4c0046918c6aa05a658db</u>	+ 1 Vouchers	✓
93	2023-09-21 18:35:17	<u>0x4a9d60d850540fca86df</u> <u>5c709a4f39995ed717deed</u> <u>8f37f8285fc0007fdf7311</u>	+ 1 Vouchers	✓
94	2023-09-21 18:06:45	<u>0x5027f3c53d6587668488</u> <u>0b86509192fb967d003af8</u> <u>5c0bc0c8f3363c021023c3</u>	+ 1 usdt-drop.me	✓
95	2023-09-20 23:38:20	<u>0xd821680e8aeb62e5a6f0</u> <u>e384722ad9c39559ab2a49</u> <u>742d259edab4361271c10e</u>	+ 1 Voucher	✓
96	2023-09-20 20:17:09	<u>0xce41948c54a2b715472c</u> <u>2a34a3c54342abd6306343</u> <u>3be49a45d43246ff943768</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-20 13:34:16	<u>0xfa5e185a23d999ad92a08c15a132bfd833c65e28f897a3946a59991687f8726c</u>	+ 1 NFT Airdrop	✓
98	2023-09-20 13:31:54	<u>0x12ce247338f834e5cf186ab4e3b9f1bba44b178bc658bbeb6d8b950e4e91d48a</u>	+ 1 NFT Airdrop	✓
99	2023-09-20 13:31:30	<u>0x4caa1e3465b0cfd1828e70e660c7d7bec4651cc147a5c409131bc524e7db62c9</u>	+ 1 NFT Airdrop Round	✓
100	2023-09-20 13:30:50	<u>0xb233140a36abe59cf87c388acd77d4aa2a5fec000805088c6e525e47b9adfa6d</u>	+ 1 usdt-reward.me	✓
101	2023-09-18 17:42:07	<u>0xbe042e1dbf8351521ba18a3a7d934964bf5e75ab1d390cacbfd9e0566a9dee6c</u>	+ 1 NFT Giveaway Round	✓
102	2023-09-15 18:12:33	<u>0xdf47407c3ed8d7f66fd93693869ebd753b951b1f24e6266edc06cb357e964a91</u>	+ 1 NFT VOUCHER	✓
103	2023-09-15 15:34:33	<u>0x972b0e6557a19d397601acbeb36036e20414560adb d4c90582f30e5d7d0cc938</u>	+ 1 Voucher	✓
104	2023-09-15 14:58:11	<u>0xc3c28badcd3dab8361f4da86e7f24064795da8fd1e9e624824031bb4fa025f4e</u>	+ 1 drop-usdc.com	✓
105	2023-09-14 08:41:58	<u>0x71619c3477e25d7c1f0b2abaa62f266f7cb0099aebabb50a23d92ee3cef8109e</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-14 08:41:32	<u>0x636369fe29f93dcd64df</u> <u>132eb2979d69430cd6ec1f</u> <u>a0fb243820f65772e8c5af</u>	+ 1 Base Chain Raffle	✓
107	2023-09-14 08:40:26	<u>0x699bf41adfb7592c32e0</u> <u>5d931193fb89d4a62ad3ea</u> <u>f6590c2d66adb36f4b4034</u>	+ 1 Base Chain Raffle	✓
108	2023-09-14 08:39:54	<u>0xfa2e34d3999c3ebe17b8</u> <u>172b0428be6249e351733d</u> <u>0bb9f39a821a416cd0fcb0</u>	+ 1 Circle Weekly Giveways	✓
109	2023-09-14 08:39:32	<u>0x4893ff27d51a09efe68d</u> <u>a1028b044cf945a0bca2e0</u> <u>f01481a4f0872c0e43f8fe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
110	2023-09-14 08:32:18	<u>0x491f82195946d9a48e07</u> <u>c62af338822e1775a16376</u> <u>78b419be7bffc4b9938c4</u>	+ 1 LIDO Drop	✓
111	2023-09-14 08:32:06	<u>0x397044f8ca606fc54de3</u> <u>82e5cb31e4794772c37eeb</u> <u>08529b6d01e50af1b938cc</u>	+ 1 NFT VOUCHER	✓
112	2023-09-14 08:26:04	<u>0xea50c6f99079cd05263f</u> <u>a66932efacda89b953c5f2</u> <u>b8c6659ef0d32e17a95bfc</u>	+ 1 usdt-claim.xyz	✓
113	2023-09-14 02:23:30	<u>0xd799b39ea07c353eadb8</u> <u>b7f8512258a3e8e9324b10</u> <u>022ca84e1afe3cbc1bd92e</u>	+ 1 NFT AIRDROP ROUND	✓
114	2023-09-13 13:55:18	<u>0x190c195ca67300a18900</u> <u>e0e75a2aa1db3417048854</u> <u>57d9345bc15f4487d7e54e</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-13 04:56:23	<u>0x9098477901cc1c92ce59 b4ae4f99efdae6e0bf4d01 769222b058cfb822dc9ebe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
116	2023-09-12 14:38:06	<u>0x2b9f80f862f225329a3d a9c7ba251c669a8ee21acb 1e5b4f6eba718c8fb637f2</u>	+ 1 NFT Voucher	✓
117	2023-09-12 12:04:41	<u>0x4101742d04fff65984e57 acc4973701efcc70396f34 1217c756e88e65c6078a09</u>	+ 1 Vouchers	✓
118	2023-09-12 12:01:01	<u>0x264b100fb0175522afed e4a7b436a89dae9a77bde2 f2d0cc382f649d18e6fd55</u>	+ 1 claim-usdt.com	✓
119	2023-09-12 11:41:54	<u>0x078cc8aa4e847c5244ae 274efaeedc4733a878c2ae 911aeb712db7a2995372f3</u>	+ 1 drops-usdt.com	✓
120	2023-08-30 10:36:57	<u>0xd55afe499c58b6af342e 566c4696f8a787fc10456f 7c3650bf00adfd8bd7aea6</u>	+ 1 Voucher	✓
121	2023-08-29 09:31:06	<u>0x21d38c61f5127c32b0e2 fcd224ede25b8016d0f902 0a4900fc6051a2fa5e6962</u>	+ 1 claim.uscircle.org	✓
122	2023-08-29 09:30:30	<u>0xb1861acf0fc8fd502ff6 3790c18b897d17f727a073 d69e7b2b9b8c947b9640a3</u>	+ 1 AAVE-V3-POS	✓
123	2023-08-28 21:34:26	<u>0x4382c7fcae81c61698fe 34595421a1a31f68f03b7f 6bb14ab7366f036f292f26</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
124	2023-08-28 10:35:51	<u>0x44cfc98607b83a220f9bee215924e61bcf2f668eb243f62452d8b6a71286260f</u>	+ 1 claim.circlest.net	✓
125	2023-08-28 10:30:19	<u>0xc7439e0377215e44800e5f81f48a91df57f4fbd9e7d5f27ec7e0ded2cca3c867</u>	+ 1 UNI-V3-POS	✓
126	2023-08-28 10:18:26	<u>0x698a6ff14cc5e4ea6bbaa80d505a0fb0dffdd92826edd4428094e8462d56d5ca</u>	+ 1 drop-circle.xyz	✓
127	2023-08-28 04:44:54	<u>0x195832c197cea3eaf7a18e6ed9d2c0818fa742cabe74ef32d84d8592ccc20e0d</u>	+ 1 claim.circleweekly.org	✓
128	2023-08-12 16:29:56	<u>0x2ebd9376143fa4c6465c0c020c5cf7801ac823c42d6b6d2b5842cb88662e5ee9</u>	+ 1 USDT	✓
129	2023-08-12 15:55:19	<u>0x212fd7371a24217497add457a58d7e79dd82d953a4b036d3bb4677ad600fc84e</u>	+ 1 Base Airdrop	✓
130	2023-08-12 09:52:27	<u>0x0ca44393dd04817287d786bb430dd4fa53c12ff6cf7638eccc75d9f007ce92ad</u>	+ 1 drop-rewards.xyz	✓
131	2023-08-02 13:44:58	<u>0x4a099c1ef9475b97348544bb11179f2c08ebc143d08c02d7cda5a1c5a39ef9db</u>	+ 1 AVALANCE NETWORK	✓
132	2023-08-01 12:38:12	<u>0x047f0998bdf4e6c73161958554f0a11e8339341490ac5e7dc72a8d6625c6b361</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
133	2023-07-30 21:46:22	<u>0x8622fac7e3e8ebaf1cb7</u> <u>cf87ba51580634913afad</u> <u>464a180bac3c007a0b3af3</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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