

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70ecf9c7584f1d8732db2aa297b01aceffaf72ff</u>
TOTAL RECEIVED	16.013899999999999579 MATIC
	6.48 USD
TOTAL SEND	3.565177326518325973 MATIC
	1.44 USD






Token	Balance
MATIC	12.448722673481674050 MATIC
	5.04 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
!ETHENA	5,000 ards
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
OriginEther	1.0000000000 o
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim



Token	Balance
! AERO	2,916.000000000000000000 Claim: https://aerodrome.supply
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Galaxy OAT	2 OAT
	1
5 ETH by Base	N/A NFT Airdrop
1000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
'	N/A NFT
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$ 1000 USDT	N/A tether.bz
1,000 USDT Reward	N/A rds.net
5000 BUSD	N/A NFT Giveaway
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-02 12:54:05	<u>0x8abb721948631de68fcb</u> <u>1ad9d9ae257645e8fe65b1</u> <u>5fb9155db809164308792f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
2	2024-07-02 12:54:05	<u>0x8abb721948631de68fcb</u> <u>1ad9d9ae257645e8fe65b1</u> <u>5fb9155db809164308792f</u>	- 0.0013872054666400 25 MATIC  0.00 USD	✓
3	2024-07-02 12:54:05	<u>0x8abb721948631de68fcb</u> <u>1ad9d9ae257645e8fe65b1</u> <u>5fb9155db809164308792f</u>	- 0.00000000000034599 75 MATIC  0.00 USD	✓
4	2024-06-25 17:54:22	<u>0x99fa5eda74cb696ee24a</u> <u>4fbd2e335cb303d8c92f4e</u> <u>8554f1baf2e5024d6dd75c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-25 17:54:22	<u>0x99fa5eda74cb696ee24a</u> <u>4fbd2e335cb303d8c92f4e</u> <u>8554f1baf2e5024d6dd75c</u>	- 0.0043118700061803 47 MATIC  0.00 USD	✓
6	2024-06-25 17:54:22	<u>0x99fa5eda74cb696ee24a</u> <u>4fbd2e335cb303d8c92f4e</u> <u>8554f1baf2e5024d6dd75c</u>	- 0.00000000000066115 34 MATIC  0.00 USD	✓
7	2024-06-11 14:30:26	<u>0x0f2645a6747d44e22c82</u> <u>be4baa2df02a589bb7f931</u> <u>cefe3eb3983290699cc026</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-11 14:30:26	<u>0x0f2645a6747d44e22c82</u> <u>be4baa2df02a589bb7f931</u> <u>cefe3eb3983290699cc026</u>	- 0.0034938111881697 42 MATIC  0.00 USD	✓
9	2024-06-11 14:30:26	<u>0x0f2645a6747d44e22c82</u> <u>be4baa2df02a589bb7f931</u> <u>cefe3eb3983290699cc026</u>	- 0.0006279364663185 68 MATIC  0.00 USD	✓
10	2024-06-03 00:58:53	<u>0x339007ce044788ebac21</u> <u>9c951fbb7e40b58404f985</u> <u>56f631129b424c406ccc78</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-03 00:58:53	<u>0x339007ce044788ebac21</u> <u>9c951fbb7e40b58404f985</u> <u>56f631129b424c406ccc78</u>	- 0.0030762600222516 14 MATIC  0.00 USD	✓
12	2024-06-03 00:58:53	<u>0x339007ce044788ebac21</u> <u>9c951fbb7e40b58404f985</u> <u>56f631129b424c406ccc78</u>	- 0.0000000000224566 98 MATIC  0.00 USD	✓
13	2024-05-29 20:52:01	<u>0x0768bf602da718932a94</u> <u>0d8f1a8e75dc5f0d2f7860</u> <u>18d4c866a35cf9546ad30a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-29 20:52:01	<u>0x0768bf602da718932a94</u> <u>0d8f1a8e75dc5f0d2f7860</u> <u>18d4c866a35cf9546ad30a</u>	- 0.0030757500027681 75 MATIC  0.00 USD	✓
15	2024-05-29 20:52:01	<u>0x0768bf602da718932a94</u> <u>0d8f1a8e75dc5f0d2f7860</u> <u>18d4c866a35cf9546ad30a</u>	- 0.0000000000031782 75 MATIC  0.00 USD	✓
16	2024-05-27 21:43:21	<u>0xd8618f860f03e4e5e829</u> <u>b5c7cd99cd7cf40483a994</u> <u>be302ef0aace80cbf5e267</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-27 21:43:21	<u>0xd8618f860f03e4e5e829</u> <u>b5c7cd99cd7cf40483a994</u> <u>be302ef0aace80cbf5e267</u>	- 0.0030761574001891 38 MATIC  0.00 USD	✓
18	2024-05-27 21:43:21	<u>0xd8618f860f03e4e5e829</u> <u>b5c7cd99cd7cf40483a994</u> <u>be302ef0aace80cbf5e267</u>	- 0.0000000418566287 70 MATIC  0.00 USD	✓
19	2024-05-27 21:31:47	<u>0x6f178a08627affc2d562</u> <u>63fb251420c6628fc2f7f2</u> <u>351b3043e8c4dcc130e19a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-27 21:31:47	<u>0x6f178a08627affc2d562</u> <u>63fb251420c6628fc2f7f2</u> <u>351b3043e8c4dcc130e19a</u>	- 0.0030761238369580 02 MATIC  0.00 USD	✓
21	2024-05-27 21:31:47	<u>0x6f178a08627affc2d562</u> <u>63fb251420c6628fc2f7f2</u> <u>351b3043e8c4dcc130e19a</u>	- 0.0000001076082749 46 MATIC  0.00 USD	✓
22	2024-03-04 17:57:19	<u>0x1cb30242e352304fa338</u> <u>4d92547bde0b71da4ae0ab</u> <u>70acef23d4796b13506648</u>	+ 5.9000000000000003 55 MATIC  6.71 USD	✓
23	2023-08-17 09:22:17	<u>0x01de5fa47329f084534b</u> <u>dad6e5290d336c0eabdbc2</u> <u>a0f898b1508f3ded725ac6</u>	- 3.5376434269529641 87 MATIC  2.18 USD	✓
24	2023-08-17 09:22:17	<u>0x01de5fa47329f084534b</u> <u>dad6e5290d336c0eabdbc2</u> <u>a0f898b1508f3ded725ac6</u>	- 0.0030362329934892 80 MATIC  0.00 USD	✓
25	2023-08-17 09:22:17	<u>0x01de5fa47329f084534b</u> <u>dad6e5290d336c0eabdbc2</u> <u>a0f898b1508f3ded725ac6</u>	- 0.0023724026817867 80 MATIC  0.00 USD	✓
26	2023-08-17 08:07:35	<u>0x8fa433f7510a1dbe2ae9</u> <u>19255513bdf1c5bb745889</u> <u>166db9ba3213b450af0825</u>	+ 3.7639000000000000 23 MATIC  2.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 17:24:49	<u>0xa62e1f3055aa553e1237</u> <u>ff3befdee7da319a196bbe</u> <u>286704d2aa25e6fd59ff1c</u>	+ 0.1000000000000000 06 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 17:00:56	<u>0xc000e9e08f0d0657a0dc</u> <u>439bba169e8f4c856aed68</u> <u>1498d9d7b855c5d879baf8</u>	+ 4.2000000000000001 78 MATIC  2.13 USD	✓
3	2024-07-02 18:12:27	<u>0xae7a0d97707878ab8475</u> <u>14e7742c9dd7b072a1a693</u> <u>62013c7d8e2881d3cbce82</u>	+ 0.0899999999999999 97 MATIC  0.05 USD	✓
4	2024-07-02 13:53:03	<u>0xf07e51c4682fa999ad07</u> <u>a45a38bf998b465e41fd28</u> <u>574ff5bbe1f7b19a38647e</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
5	2024-07-02 13:53:03	<u>0xf125d664c03bd55b880a</u> <u>343741c2302c56c7e8d6e9</u> <u>3a8bb9abb5b64e74f636fe</u>	+ 0.2099999999999999 92 MATIC  0.11 USD	✓
6	2024-07-02 13:48:15	<u>0x0def57616eea89b5090c</u> <u>a2553586bf6afb076a9a20</u> <u>9ac72904879a98bb153625</u>	+ 1.6999999999999999 56 MATIC  0.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:53:11	<u>0x81e8447a2784c20232f0</u> <u>5f03a7ba0863255135aead</u> <u>cc03e404a05c13e4c6dfaa</u>	+ 12,000.0000000000 000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-02 14:02:43	<u>0x1ff269ab73d8089541f2</u> <u>995efc544820ceb62e88da</u> <u>64b9bff212b35a848d6a93</u>	+ 1,370.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-07-02 12:56:09	<u>0xa6a5a53696640edc3b6a</u> <u>9aaaecef8364ac16e5e307</u> <u>4c13f74460f6e5fec17cd6</u>	+ 1.000000000000 o	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 14:30:38	<u>0x6535ddf100b2e9523af1</u> <u>10739fa1abffe891d660fe</u> <u>298606bbbe634802027616</u>	+ 1 tkether.com	✓
5	2024-05-27 01:36:03	<u>0x58a76080a38a322cffe5</u> <u>719fd5446cdddca4efdcb</u> <u>d610c96ba8d41de8a649e1</u>	+ 10.0000000000000000 000 s	✓
6	2024-05-23 01:36:06	<u>0xa71d9843718cad0025f0</u> <u>806c1294f8d4fa0aa8aa19</u> <u>207c2a91f7fc0381b79b9a</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
7	2024-04-25 22:19:05	<u>0x357aef2a5e78185305ed</u> <u>eabce1f782692c335f74f2</u> <u>917f79b3384268d7151623</u>	+ 5,000 ards	✓
8	2024-04-22 11:08:08	<u>0x2852253287d95f20a588</u> <u>e0bfc91a6c5633b0930798</u> <u>e38c52fb47b3d55e8581f0</u>	+ 5,000 ards	✓
9	2024-04-17 21:16:43	<u>0xe4330a83aa87bdda5a9c</u> <u>67ec662969e8987e3d60ee</u> <u>d04c9d87e3324cdf45b940</u>	+ 5,000 wards	✓
10	2024-04-15 05:15:20	<u>0x82c77878e6c936017abb</u> <u>8bd93170a41be6c042d52d</u> <u>b1a44354a5a02e30362bb5</u>	+ 5,000 rewards	✓
11	2024-02-02 18:14:04	<u>0x37f6a957c7776cf65814</u> <u>452f2ad1eb44f51bb426bb</u> <u>5c4bb7df0738d5f6976fec</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-02 16:22:22	<u>0x26d8df31fd3a74aa4a3f</u> <u>9b97d9244c55715578c915</u> <u>5bf320354c34b0aa363e43</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 10:57:04	<u>0x1d690055e698957f3ee8d39f03228de4996002ab78d8cdccd5872d8a0d57414f</u>	+ 1.0000000000000000 00 pradar.space)	✓
14	2024-01-29 22:55:50	<u>0x4533b9cc3f1cbb879fc9fa4b39dabdedcbe3d6a1556561a5e36fb01cb27fbb9e</u>	+ 32.0000000000000000 000) to claim	✓
15	2024-01-26 09:15:26	<u>0xf4b3485f33f020c369c667789a7d4102d814cbe9d908f3d7cebe231555aac5b6</u>	+ 1 rewards	✓
16	2024-01-26 09:15:00	<u>0xa5d2ce41fdd14fcb49ead0ca184f7ea459e08bbb011de5507757c2a9ba2275b0</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
17	2024-01-25 14:49:18	<u>0xef362b607209d748f0c321c2716553a8d61aa92e63da3ac8a8bad401a1b91733</u>	+ 1 rewards	✓
18	2024-01-25 14:49:18	<u>0x598ba304b5950157892bb1acc5b15f25c0f8dad1ed5225d3139be164b18e0450</u>	+ 1 rewards	✓
19	2023-12-12 06:30:42	<u>0xac285588ee7bab36682c83c0baa477681e0f2a829dc2591e0cf35d27e30d8496</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-10-19 09:11:46	<u>0x3450f99f92cf0dfad4f1b714c3fd81776691ce1130c1611520f36625b99a6f3c</u>	+ 685.0000000000000000 0000 sUSD [Synthetix.cc]	✓
21	2023-09-09 10:36:52	<u>0xba30b3228d48bab7d258745eb4039a6ff9c3314f146634097c8a055697a9c844</u>	+ 152,800.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 17:24:49	<u>0xa62e1f3055aa553e1237</u> <u>ff3befdee7da319a196bbe</u> <u>286704d2aa25e6fd59ff1c</u>	- 1 OAT	✓
2	2024-07-04 17:00:56	<u>0xc000e9e08f0d0657a0dc</u> <u>439bba169e8f4c856aed68</u> <u>1498d9d7b855c5d879baf8</u>	- 1 OAT	✓
3	2024-07-02 18:12:27	<u>0xae7a0d97707878ab8475</u> <u>14e7742c9dd7b072a1a693</u> <u>62013c7d8e2881d3cbce82</u>	- 1 OAT	✓
4	2024-07-02 13:53:03	<u>0xf07e51c4682fa999ad07</u> <u>a45a38bf998b465e41fd28</u> <u>574ff5bbe1f7b19a38647e</u>	- 1 OAT	✓
5	2024-07-02 13:53:03	<u>0xf125d664c03bd55b880a</u> <u>343741c2302c56c7e8d6e9</u> <u>3a8bb9abb5b64e74f636fe</u>	- 1 OAT	✓
6	2024-07-02 13:48:15	<u>0x0def57616eea89b5090c</u> <u>a2553586bf6afb076a9a20</u> <u>9ac72904879a98bb153625</u>	- 1 OAT	✓
7	2024-06-25 17:54:22	<u>0x99fa5eda74cb696ee24a</u> <u>4fbd2e335cb303d8c92f4e</u> <u>8554f1baf2e5024d6dd75c</u>	+ 1	✓
8	2024-06-15 16:48:31	<u>0x136438dd84ccc27c9248</u> <u>26d22d85eed502038a3218</u> <u>6d38c158d5fd3f56e18586</u>	+ 1 OAT	✓
9	2024-06-11 14:30:26	<u>0x0f2645a6747d44e22c82</u> <u>be4baa2df02a589bb7f931</u> <u>cefe3eb3983290699cc026</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 00:58:53	<u>0x339007ce044788ebac21</u> <u>9c951fbb7e40b58404f985</u> <u>56f631129b424c406ccc78</u>	+ 1 OAT	✓
11	2024-05-29 20:52:01	<u>0x0768bf602da718932a94</u> <u>0d8f1a8e75dc5f0d2f7860</u> <u>18d4c866a35cf9546ad30a</u>	+ 1 OAT	✓
12	2024-05-27 21:43:21	<u>0xd8618f860f03e4e5e829</u> <u>b5c7cd99cd7cf40483a994</u> <u>be302ef0aace80cbf5e267</u>	+ 1 OAT	✓
13	2024-05-27 21:31:47	<u>0x6f178a08627affc2d562</u> <u>63fb251420c6628fc2f7f2</u> <u>351b3043e8c4dcc130e19a</u>	+ 1 OAT	✓
14	2024-03-04 10:08:12	<u>0x8a0f07f955bb70758f1f</u> <u>9f3adad515caf74da6ff3b</u> <u>6bb25a086491fad7fc7cf7</u>	+ 1 OAT	✓
15	2023-07-02 12:28:04	<u>0x276c3df2d932e2f6be98</u> <u>eb027b1b7129a6a95d5562</u> <u>b1a2844d4a78d1c092ec2d</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 12:41:43	<u>0xa8e5b4f5a7494a8d9b96</u> <u>d1cb7aeed229d2ea63db67</u> <u>1534c7a47d97be8efaa220</u>	+ 1 LXP x Layer3	✓
2	2024-07-14 02:34:18	<u>0xea2cd23dabd93ec2c37a</u> <u>abecc0767dbb99b5fd55b9</u> <u>6f82f228edeb65016fb7bb</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-14 02:34:00	<u>0x4aea776a043ae06268c6c2f8eb6caa8bfba655d7d6545ddd790811d8b8cea481</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
4	2024-07-02 18:43:35	<u>0x9864f16cb2b6356e13c7bc510fa6db3b4ed83238f3d77e0a756e4e50c191d23b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-02 18:34:43	<u>0xba5d26099cffda895b8e1e861d5423112c54b859961eda7853debb90c155cbf6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-25 17:54:52	<u>0xbe9b474eba8bf9dd457e7b8d59801b3813f0013223929e8b868c4195305ab5b5</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
7	2024-06-25 17:54:36	<u>0x7c0071b65665152c3b8efef87e6d5d28d585ebffad d7a9b57e32fb8d51438048</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
8	2024-06-11 14:31:12	<u>0x6faf8ccc35c9a19505b8e0d3a0fe7b9261795c2dfe29387350b622c94d4066a0</u>	+ 1 az]	✓
9	2024-06-03 00:59:33	<u>0xb6ef37850b444c3e687459e961955b29f1ec14a3e8ec503784edc670d70eabc2</u>	+ 1 e]	✓
10	2024-05-29 20:52:23	<u>0x20b6f0a986310899c8d06e9b54a2e63047024e426746adf2149ce654163763c7</u>	+ 1 e]	✓
11	2024-05-28 01:40:12	<u>0xd551fd4e78f7e10c0fdefeed0cf5ab67a409d4c6ebfea08dafe1abcade3fb1c7</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-27 21:33:41	<u>0xc2e82c3a2cc97dffef12</u> <u>bffb73de19fea70c463f65</u> <u>f5e486308ced4d4957b625</u>	+ 1 rdrop.org	✓
13	2024-05-27 21:32:49	<u>0x0a947e1f7faf4947929d</u> <u>f314f11f3cf7b1a99db976</u> <u>649f4fa7913460a8607cfe</u>	+ 1 rdrop.org	✓
14	2024-05-27 21:32:29	<u>0x5b376b56470e672d668b</u> <u>6f68a5797ca8da186c1f15</u> <u>bd391f2367ad81e9e9c7f1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-26 01:34:13	<u>0x4107d8835981e5f55e53</u> <u>3dfdc325c510bd277b045b</u> <u>680e132ff46c1c933b7352</u>	+ 1 -drop.net	✓
16	2024-05-26 01:33:35	<u>0xc94e962b1ea4ca56de6f</u> <u>0ddb86ee2a4fc192426a0a</u> <u>390c57dfc281fa477804de</u>	+ 1 -drop.net	✓
17	2024-05-26 01:32:55	<u>0x79d3386a846dfe1917e1</u> <u>9c432db311793618a4576c</u> <u>bc6ea3093a6473b0d6347e</u>	+ 1 -drop.net	✓
18	2024-05-26 01:32:35	<u>0x749fd94faa72bb8edd34</u> <u>100bd4e0f88a93f9b41500</u> <u>2a9046c6db335454828e3e</u>	+ 1 10ETH Reward at [10eth.us]	✓
19	2024-05-25 01:51:50	<u>0xee05d3ad2279c63561ed</u> <u>504137cce908781eba7d81</u> <u>e55c9e46224235ede93c69</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
20	2024-05-23 01:36:00	<u>0x69eec9e6b895f166f0e3</u> <u>2bc353d7ef13180dcc842d</u> <u>8fc16b15ef0d0ef49db35c</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-13 12:16:31	<u>0xace4adbb712112c883248fc5786edee49dc3e2d08819ca023b6562d60630bfd</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-04 23:49:49	<u>0xa54cd0dc6817e45034fce1ccede37de1fa8c5b2f3ff3d6939d15b00896902923</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
23	2024-03-04 10:22:58	<u>0xb3d3d60771c98620743963eb16e61586b4c16bce931add0668d891b2c6276a53</u>	+ 1 fees.org	✓
24	2024-02-07 06:57:02	<u>0x423e63e4b7e2d2b23d1000eb45e3cf3674f935dcd958c134c8bb70b5a3dd1672</u>	+ 1 NFT	✓
25	2024-02-04 07:47:13	<u>0x3fd6c3c4d7d6223afa3f22954cb0abbf6ea0340e50542f7fecb83b1590f8da01</u>	+ 1 NFT	✓
26	2024-01-30 03:18:24	<u>0xb173ddada17b35b6418b7262adb56e15e0f9235e40d5efe54c447051267dcd5</u>	+ 1 layeralt.com	✓
27	2024-01-25 23:15:18	<u>0x1b2475a08c6155f64cf9ba0284aa15cddade923533754d7310433e108ddb25</u>	+ 1 2000usdc.org	✓
28	2024-01-25 23:04:25	<u>0x46c5a082c2de0399f462c244ed327f44c22e6b4dbb6fd8736d45e471fb5ecd65</u>	+ 1 5000usdt.com	✓
29	2024-01-15 18:59:25	<u>0xa4dc5f6c2dd0357df7bae7f71bb0233f4ae95575e32aca778d69918ab61e450f</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-15 18:59:25	<u>0x8b1d391cd55fd425aa44</u> <u>1fa70d834bdc6cb4374909</u> <u>54b4650f70ccf46e179e15</u>	+ 1 3000usdt.cc	✓
31	2023-12-12 06:34:08	<u>0x40b9172046846b368fbe</u> <u>11c53aea55e02aaef80583</u> <u>4ac0b5a1c6c00002325fc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-12 06:31:02	<u>0x79e4982624a51a548313</u> <u>6891d9e01a5f99842f4c5e</u> <u>7642ef7a39fef7711dd703</u>	+ 1 2000usdt.link	✓
33	2023-12-12 06:30:26	<u>0x7d2b2174248a44e8906e</u> <u>17129ac65b0f70de43354b</u> <u>70f9f1cf3b8924309110c5</u>	+ 1 1000usdc.net	✓
34	2023-12-05 07:01:40	<u>0x696680b96d62fc70a879</u> <u>4f7bb490823b50e87ecf8d</u> <u>bb076728c6660a252dd42e</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-10 23:00:34	<u>0xc2624d6ff378ae373940</u> <u>012fed3dfbd00773c7ab95</u> <u>cc8de609035545673d6821</u>	+ 1 p1.org	✓
36	2023-10-19 06:08:08	<u>0x8f223070b5c6fc418b5a</u> <u>f1c6b11c1b68e8ccb4061e</u> <u>e3f1703e91dc0527683222</u>	+ 1 com	✓
37	2023-10-19 06:08:00	<u>0x539e021f040456b71304</u> <u>cf218b33ef963f2b852935</u> <u>c8e6fded34e35034ba8605</u>	+ 1 Voucher	✓
38	2023-10-19 06:07:58	<u>0x0fca30130d5de308c29c</u> <u>6f30754f9155248b42d6f4</u> <u>c9d9b887bec1934f326d5a</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-18 12:11:53	<u>0x0374ab57cae20d8a2ab61adb41ba796e492ddd2dd52e655194568754e0fb1d36</u>	+ 1 usdt-reward.info	✓
40	2023-10-18 12:11:27	<u>0xf5d9a83f08aeb655729b9456b3b67b586c5a55d8a2217c3430610f9355e23a42</u>	+ 1 et	✓
41	2023-10-08 11:29:45	<u>0x858cb076a4e74bd6695cd2580a33d55f1695f27d4cf5a631bc446a638fcb0adb</u>	+ 1 Voucher	✓
42	2023-10-08 08:10:37	<u>0x7a4cddf1ad5dcb6ef4b8abfbf1eb32be0b91bde4da133b7fdb91e99ed440f996</u>	+ 1 NFT Voucher	✓
43	2023-10-08 08:09:03	<u>0x116785e292b2e27884258eaf97db0e2546dd63b45021e717265909aeb4fe88f5</u>	+ 1 Vouchers	✓
44	2023-10-08 08:07:51	<u>0x1cbf585be9a1864fb1cc420bae44567bdc0541fb2b2f997e2a8513c0f2dc8f20</u>	+ 1 Vouchers	✓
45	2023-10-08 08:07:27	<u>0xf109eb3c49c2b18e2f2429c94b4c8505564a6315938c7ed689a9c9d4ff1cc1ec</u>	+ 1 tether.bz	✓
46	2023-10-08 08:03:57	<u>0x2f4ef99332bc4192436b06cb80765f1fd22ecc701e9ecd1f299eebe8e72e8e2</u>	+ 1 get-usdt.cash	✓
47	2023-10-08 08:03:51	<u>0xe4c7989a2eb771dd64aef40127c49bfba0bdf44597d4537aeffd1903988c200b</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-08 08:03:43	<u>0x79e7d3f37d5a06af12f93452d9d4bdaa2f769ee84f39f7adde32b16d6ceac65b</u>	+ 1 tether.pm	✓
49	2023-10-07 08:53:31	<u>0xab2229bd2eb097e8ae38f78a9833c395168b0dda70b27844a62d7153a35cf162</u>	+ 1 USDC VOUCHER	✓
50	2023-10-07 08:49:49	<u>0xe204de56f64ebfc15b5e6a26d3eb3dba0615a3c92cd2221aa6dcf8c091f823cb</u>	+ 1 usdtdrop.xyz	✓
51	2023-10-07 08:49:35	<u>0x4c3dce502b4c5adde85b1e660c7997ca2dad67e347b1c90ad28e1f72a9243b8c</u>	+ 1 rg	✓
52	2023-10-03 01:45:57	<u>0xb62d3ebba0d7504fb85dd2d2a85641d580d2dabf6d7912587ea24489c6b27679</u>	+ 1 USDC VOUCHER	✓
53	2023-09-24 02:35:09	<u>0xb69985d7ecd26e703aa4d2d6c4e5d2152747425cab03c3ebd258bbefa80f560</u>	+ 1 NFT Giveaway	✓
54	2023-09-24 02:22:12	<u>0xfa78165592dfedde2ed85402345a8a81ce8ce83af1e29957f767deea3ea53c67</u>	+ 1 NFT Airdrop	✓
55	2023-09-24 02:21:48	<u>0x5bad627d7b280857a434a09afdc82ab63f40cc500d57309bc96f92af9b12832c</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-18 20:29:27	<u>0x180dc6ca10dea0bbe512db931cbba332411965b469dd7a2f7b7e36fca6689438</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-13 23:05:05	<u>0xefc3cf7aee9ea93ba486 b1a5e65286b8384009c415 7e288d2167e3008051f327</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-12 13:44:18	<u>0x444ccd8e889e55c8842c 7085c417cf58d44acf2149 1ec4cf94d375a883930d0f</u>	+ 1 NFT Voucher	✓
59	2023-09-12 12:46:27	<u>0xc94a966c4a991fbdc299 e7250a753a2cb621dc4f17 55a606a283954fd262fa65</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-08 17:31:59	<u>0xebe30c614396c687bf3c fa42bec06c4dfb1089244a 0176849a069e9aacff503b</u>	+ 1 Voucher	✓
61	2023-09-08 08:00:31	<u>0x737ab3491f6b3193982e 8e6a6e8cf58c2c94a4918f cc8e2d4b3a7f95a39b4282</u>	+ 1 Base Chain Raffle	✓
62	2023-09-08 05:17:19	<u>0x8e44cc966007e8741287 3a5849c29614d0c92f7634 d57bc9561f4efe5c2c6ecb</u>	+ 1 Staking Bounty Reward	✓
63	2023-09-08 05:17:01	<u>0xe52e1a45d7654d4bd330 4f974a14965030363a63ce a940f2884f353539c0d7b5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-08 05:16:19	<u>0x4d3d5fec7bad0c6ef899 c2a31816dd1c4a9bc57a8f 103d7fb66dfcb597b89f6d</u>	+ 1 Circle Weekly Giveways	✓
65	2023-09-08 05:15:59	<u>0xe2b1e8c3125ddecdc5f9 0454e96a8ba785b468a7fb 32290b9747613ed030d559</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-08 05:15:23	<u>0x54dc79635135d26ba743e3b65fa8be51b6aecc1f1dd0664dfc57db5ab1d652b5</u>	+ 1 claim-usdc.xyz	✓
67	2023-09-05 23:32:06	<u>0x10a6177d3568bac43f39bd988c78e078818bd68de0241b8ea612a8e0abf0d17b</u>	+ 1 NFT Airdrop	✓
68	2023-08-30 04:16:59	<u>0x0d73f78195f1d1be8a3947388af82d09c02544ff6a89063451bff0d7272e0749</u>	+ 1 Chain Launch Raffle	✓
69	2023-08-28 15:23:00	<u>0xe1d5b4a6f53476dfa922b9644d0e7905944c889565dcabe3bdaa3e1479a8ccd2</u>	+ 1 claim.circlest.org	✓
70	2023-08-28 09:30:57	<u>0xa6009fdb7ba4cbd085ecbe12d7ab32f920408fe23509a03f9b4a8fa6183deac7</u>	+ 1 claim.circleweekly.org	✓
71	2023-08-26 20:58:21	<u>0xdac8f1646ead05b703cea5364ca29c16546eaf9b323efeb1c49184b6ca5ea87a</u>	+ 1 claim.circleweekly.com	✓
72	2023-08-25 21:41:06	<u>0x0a1722f71fe946190ff45ea5ffa34499a3734236908e77c28c802ce50e48ca2c</u>	+ 1 NFTVoucher	✓
73	2023-08-17 15:14:00	<u>0xf6745fd3e48060eb9e3d0b4a673fc865f0d725632d5c635aaba54274b004ac7d</u>	+ 1 Voucher	✓

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