

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72040f58e2c565bdd99411a66c10089243dd2efe</u>
TOTAL RECEIVED	6.750000000000000000 MATIC
	2.71 USD
TOTAL SEND	1.920293858110657448 MATIC
	0.77 USD










Token	Balance
MATIC	4.829706141889342774 MATIC
	1.94 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! BRETT	987,921 M AIRDROP
Acces Liquid-ether.com	27,227 rewards
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply


* USD values displayed at the time of transaction

Token	Balance
USD Coin	0.000000 USDC
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Airdrop at ethliq.xyz	0 5 ETH
125M SHIB NFT Voucher	N/A NFT Airdrop
'	N/A NFT
15,000\$ SHIB	N/A NFT Voucher
\$1000 Rewards	N/A usd-drop.org
! !\$100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A yz
CLAIM 500M SHIB	N/A NFT AIRDROP
2000 USDC Voucher	N/A org
'	N/A Visit usdtevent.co to claim nft
\$100,000 BONE #05	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 05:39:40	<u>0xa480b08d153f3479c339</u> <u>00204ac6a7574c024b5eaf</u> <u>d8342c4e74f3bf60dda287</u>	- 1.9049920000000000 19 MATIC  0.79 USD	✓
2	2024-08-19 05:39:40	<u>0xa480b08d153f3479c339</u> <u>00204ac6a7574c024b5eaf</u> <u>d8342c4e74f3bf60dda287</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-19 05:39:40	<u>0xa480b08d153f3479c339</u> <u>00204ac6a7574c024b5eaf</u> <u>d8342c4e74f3bf60dda287</u>	- 0.00000000000011340 00 MATIC  0.00 USD	✓
4	2024-04-10 14:32:30	<u>0x873e91746563a63ba603</u> <u>a52fe879a9e9d703752afa</u> <u>8416814466491800e1528d</u>	+ 5.7500000000000000 00 MATIC  5.00 USD	✓
5	2024-04-05 17:47:01	<u>0x543e8003fd76b99ff153</u> <u>94dd4de057408a00125795</u> <u>dc07241aff6becdc1d92c4</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-22 13:45:51	<u>0x8854b99c68401b7b1356</u> <u>8a1b2d1cc50d3674da75e9</u> <u>51eab4fa482f2c5582b3f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-12-22 13:45:51	<u>0x8854b99c68401b7b1356</u> <u>8a1b2d1cc50d3674da75e9</u> <u>51eab4fa482f2c5582b3f4</u>	- 0.0010614600000000 00 MATIC  0.00 USD	✓
8	2023-12-22 13:45:51	<u>0x8854b99c68401b7b1356</u> <u>8a1b2d1cc50d3674da75e9</u> <u>51eab4fa482f2c5582b3f4</u>	- 0.0043659430018854 12 MATIC  0.00 USD	✓
9	2023-12-22 13:45:23	<u>0xca7606e60f7378f5631e</u> <u>116975f956dd61c38258cf</u> <u>94d2f56c20c00d5fda97fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-22 13:45:23	<u>0xca7606e60f7378f5631e</u> <u>116975f956dd61c38258cf</u> <u>94d2f56c20c00d5fda97fe</u>	- 0.0017211300000000 00 MATIC  0.00 USD	✓
11	2023-12-22 13:45:23	<u>0xca7606e60f7378f5631e</u> <u>116975f956dd61c38258cf</u> <u>94d2f56c20c00d5fda97fe</u>	- 0.0075233251076380 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-22 13:44:03	<u>0x732febba3e7ec783c7e4301f9d07da806320f092b5e71dcb960f9a97a9e81292</u>	+ 1.0000000000000000 00 MATIC  0.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:11:10	<u>0x255a0c006d85ef0c1bafab43e7176ef717c1157e01a82b22487ee1a282e3df8f</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-24 12:52:58	<u>0x105eda67a952876283b782e5784f415e5e325923208a9448de1e7acb7363aa28</u>	+ 74,750.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-29 15:56:49	<u>0xd2aed33a9dae2f184b0f89a3cf194c4fc6e49dc4a20c6bac98ac90655b39d1af</u>	+ 500.00000000000000 0000 to Claim	✓
4	2024-06-24 11:44:44	<u>0x93c7ab41390751f9ecac1f21445822cf934c9ed04ef07fc8e3b59eb8f490823</u>	+ 1,351.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-23 14:37:01	<u>0x239b8a3b9cfa242d4af2d7aac8873eb19bf14721d9b2386f78437481d5e63815</u>	+ 987,921 M AIRDROP	✓
6	2024-04-23 16:17:42	<u>0x40964e0197e89a1c03103d41a22bbc1490b549a4c108099d0a1777770d0ebafb</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 20:15:10	<u>0xa2c896b28c33129954c93e8433c384698f725b406557c54929ccd539f4b7d5d5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-09 01:58:17	<u>0x8596b7f5f3b57faf0f3396108272e8f34a115a063056857fc8ae4d001b26d6a1</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
9	2024-04-08 09:13:32	<u>0xf3b353405e9868d77bf0d2b3a818beb18e526865f07b8a04ce0e0a8044a6f67b</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-03-22 16:31:24	<u>0xf78bf51198f1fd154f8b03df10dd0c3769fc74e1878a044d2e96efb9df8ab185</u>	+ 4,707,727.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-21 17:00:29	<u>0x88bab356dc07d5d1be154822d34ee52eab2f9e5f184bc43687d56254f592a1f4</u>	+ 399 MANTA GET pacificdrop.org	✓
12	2024-03-16 17:52:08	<u>0x0b31632c00aca8088a0a8eaade0802c3f9a365422951095dd541c3821686b605</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
13	2024-03-16 17:10:46	<u>0x2767c7f567612ee6be92ebfe4c45c6da9d3cbae295e417c1b1ec6bc73748590f</u>	+ 500 op Code	✓
14	2024-02-08 09:18:17	<u>0x948d4af7e617d11631513f6ae5c5f11e19139420e982a7e79d7ebf25eaa92dfd</u>	+ 1 rds	✓
15	2024-02-06 19:27:18	<u>0x2dc84399489767c2a1ad173d4e3524c130af5b3cda4ec0ef732148cd27c1610f</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-16 18:36:38	<u>0xd76bce7e1a74ec9fe7b6e31cecbcf586d30d4e2dd9a3d59f4af8b8cec7141975</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2024-01-16 10:37:20	<u>0xfc08253453f0bca9047549bb3d86665d0396aba707f4f81acb8b0718f96e292f</u>	+ 1 rewards	✓
18	2024-01-16 10:37:18	<u>0x7cac82cc2cc2ebe6ec685a8ca63a5a06b99bdb7bd9d750cc42fa85cc0422bb72</u>	+ 1 rewards	✓
19	2024-01-02 13:14:32	<u>0xd162cf2e42b401222a12fc2afd4e31df06a5bd6a1b199bb5ccc62331bdfda2ed</u>	+ 4,891.500000000000 000000 et	✓
20	2023-12-22 13:45:51	<u>0x8854b99c68401b7b13568a1b2d1cc50d3674da75e951eab4fa482f2c5582b3f4</u>	- 10.400000 USDT  10.40 USD	✓
21	2023-12-22 13:45:23	<u>0xca7606e60f7378f5631e116975f956dd61c38258cf94d2f56c20c00d5fda97fe</u>	- 30.000000 USDC	✓
22	2023-12-11 10:26:30	<u>0x8bea85b2007c42c6442d4ed28ff354f2cd53d5599c2a31a6b33f15bd847aa40f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-12-11 10:25:12	<u>0x5bd804fca74d4cf677fc77106a2c5feb60ae3572978d432fd70f7ebf171f76f6</u>	+ 30.000000 USDC	✓
24	2023-12-07 15:02:22	<u>0x4b89a2a7799aceaaaca9e227e70cb47ac84ee65cf930da427c83a4b480731230</u>	+ 10.400000 USDT  10.40 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 17:25:29	<u>0x9c8fa86258fb00d525f449e85c7007ebf18a9b7c3128402805c734b0a1cbf69f</u>	+ 947.85720500000002 1755 \$ sUSD	✓
26	2023-09-09 10:04:34	<u>0xca3c824ce1fa78685d33b2ff9045fee942a9f9573f70591319814ef6113187ad</u>	+ 152,800.0000000000 00000000 wHEX	✓
27	2023-09-02 20:37:54	<u>0x0d9caa089a14bf1c42a5663ddd5f7748657631c9c10337891e5d2f13a9168e1</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:08:26	<u>0x564c3afeb3aadf411ceb15457df0ba08a6179d28bd919a9824afbf2c25fd4819</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:11:14	<u>0xb7c12bcbeb71708f03eba5966229d13a179de4f07a96584c8eb12ab524f21726</u>	+ 1 ðŸŽ•	✓
2	2024-08-19 05:40:46	<u>0xe9c710750716fc7526f688ef936c5c6a2f888e0e3102d8ab619f73f54aa1ab30</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 12:14:13	<u>0x2eb88b68a95ec2888b7b2d612c5a5d1374bfec3aac7c0584be75e7c28aba6132</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-11 12:14:01	<u>0xdf9c9072dbd84fd6ad7b2b1b996bd3977e4f31c62d4c624cb914bcfba0ef088a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-29 15:56:55	<u>0x6078ec7f8e673c6311ce935c5000ba5e271852db68cfbe826260caa11a16240d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-02 21:05:33	<u>0x6ae8ecc9cba774c323ce5e8bfd2e0e4392eb659dae307ff84d13881a98de4a4d</u>	+ 1 rg	✓
7	2024-07-02 19:58:39	<u>0xe75f901ea8c136d7fddb0e0a5a87ccf24eb970efca712f24066790dd00999d5</u>	+ 1 rg	✓
8	2024-07-02 19:58:39	<u>0xe75f901ea8c136d7fddb0e0a5a87ccf24eb970efca712f24066790dd00999d5</u>	+ 1 rg	✓
9	2024-06-23 14:37:17	<u>0xe01e5df7ead076038e7a551a193ee7b3563558c1e2bd75046801438b48433767</u>	+ 1 ?	✓
10	2024-06-23 14:37:05	<u>0x4330f10e3d33fb02b31a20eb64ce0a311525f7452b8bcb81b6c78d0704a3dae0</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
11	2024-06-06 15:55:47	<u>0x436bd4982df2babc6d9058a642f4f0c36207da68e08c65923cce8a3b60a4be63</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-04-20 20:17:00	<u>0x66c656e60a8f9c52d8113c070e348d6c4ce4c81d45c77535c261382e36f74529</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 10:50:06	<u>0xc8ea36f59ba026c148444f0b2a7c92e9411dd3aa0b615e273f805f330c6c9315</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-03 21:59:02	<u>0x5245388a8771ea7ccdd19715b72a770b8398c229fc28e064c31189299c8a7332</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-21 09:50:45	<u>0xff811d0c0e55581976f828777db04e97a795635ac0585f27ce2a654f1e8a2233</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
16	2024-03-09 20:23:07	<u>0xa7ac4e04bd2ed48d74b6699b48d988fc66dae498b8c6cbf27563835467d8ba3b</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
17	2024-02-19 00:15:27	<u>0x2a0460c2a3d0bbb776e99de9ce56752ebf7e7239e4e2a02995749eccda102da8</u>	+ 1 NFT	✓
18	2024-02-18 03:43:03	<u>0x41d3dac630416ae27dc8a95c4e24ccc30918bef93dfdafc3cebb7498f9ef1dcb</u>	+ 1 NFT	✓
19	2024-01-27 15:33:11	<u>0x1d2efffb65365f38c70ad1f75b164e6c47dbcb464d7a962dcf4121f78a85a58</u>	+ 1 5eth.net	✓
20	2024-01-27 14:23:13	<u>0xb3954a1ca630008171e7fe6e5d60ff6a07faaf79127385596568633e05dad818</u>	+ 1 2000usdc.org	✓
21	2024-01-27 14:04:39	<u>0x1ac8c5808e80cc2d0c9d97976054ee33a2775e1a341e6b3c744e29bab54084c2</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-22 01:06:21	<u>0xbdf82ecbf780e0d87955a8f83d5ef0395d58c26d57c8e7938c2681b514c0e799</u>	+ 1 ethevents.co	✓
23	2024-01-15 00:13:41	<u>0xa20474b9d702b1007b263dd7fee9e97384a21e5332020cc5770801c5b1d6f392</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-13 11:47:44	<u>0xa7ef2702238a45711577229bd8b720a13008a7b914522a598f949266b6b60550</u>	+ 1 1000usdc.top	✓
25	2024-01-13 11:47:05	<u>0x922981c0d04e4038b0bb55cbdf3686fae2211707a2cc60820397ff88581d7ea6</u>	+ 1 3000usdt.cc	✓
26	2023-12-31 03:13:26	<u>0xb868257113d46dd186c4e3108388cb236cd76a682e59362b6d16e87317154124</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-31 00:31:39	<u>0xaaa434bae8e8b8532926a6358aaa20eeacd7771e03ba9746580960ddaad05de9</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-19 09:12:21	<u>0xc7730e3e8d9127b4558bc590b16f5a73f4543e27430f8e1ded118be2d9f9e62a</u>	+ 1 s.xyz	✓
29	2023-12-18 12:21:18	<u>0xd523d9256549e1eadaf058ce0da986329533d92baea4f25d482bb85b7ea8069d</u>	+ 1 1000usdc.org	✓
30	2023-12-18 12:13:22	<u>0xef530372630b415ecbe21210cb68bb0dfc230383302debf738ee6df836e4383c</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-05 20:07:55	<u>0x7a8d74a66381a985c23a943d9b357f3856a875262dfc19b4278569f34385ccaf</u>	+ 1 1000usdc.net	✓
32	2023-12-05 20:06:53	<u>0x3e807bc4f50993b901f1427a7ab1269f153e2be046dd62cb7760505469f09412</u>	+ 1 2000usdt.link	✓
33	2023-11-29 05:06:51	<u>0x6e649c15639201db06199d6548c8d532adbddc8d8d75ede54fd3f2160821b7ae</u>	+ 1 com	✓
34	2023-11-27 15:24:56	<u>0x1205ecb5be5426cd757f59048e5fcc2bfa311e1425196176347a9f8694bd6f8d</u>	+ 1 org	✓
35	2023-11-27 15:24:42	<u>0xa51f808926e465a2986cc0f85930a1966a8c7eac79b05800849cf5c80bf8d659</u>	+ 1 3000usdt.org	✓
36	2023-11-20 13:55:40	<u>0x8f6825f54c5da023950a9e19e9b2f5aa158bb8696f274b89636c771dc6c3be84</u>	+ 1 Voucher	✓
37	2023-11-20 13:55:38	<u>0x0b4b8b8ddd8000cfdc8513c30793751c80c63c20070f1e41faabb1690e70b9d9</u>	+ 1 Voucher	✓
38	2023-11-20 13:55:36	<u>0x0c138fcd174b8e4ceaf09521bcaa5e7827464ab39239faf13c56a1f7bcd448a3</u>	+ 1 Voucher	✓
39	2023-11-19 14:04:33	<u>0xcf8a05fb5a1cf024987c7e357a6d78201413dd8f7d7952a8963ef1bf25cc837a</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-18 10:35:57	<u>0x1519618b65101593dd23</u> <u>340c1de92df0896c6bc7ea</u> <u>1934b82f1f164d5e3f830d</u>	+ 1 yz	✓
41	2023-11-01 15:45:31	<u>0x33831668d5854ccbe5b1</u> <u>21c9fc1c469e0d75c576a6</u> <u>19140d00bf00b6c1b51a4e</u>	+ 1 op.net	✓
42	2023-11-01 15:44:29	<u>0xe8e1623852806396425a</u> <u>abdfdbdb6d81c92be384e3</u> <u>fd2b55f7b73bfc727ffd32</u>	+ 1 2000usdt.cc	✓
43	2023-10-30 07:16:32	<u>0x8188114e006cfdcf7750</u> <u>9fe59d328982693aa21c81</u> <u>310fc7dd0a1a6e9ca92689</u>	+ 1 drop-usdt.cc	✓
44	2023-10-30 07:16:22	<u>0x16eac41b2ba780dbc047</u> <u>ff2196e8219346aeb9d6be</u> <u>19ad707e21c22e2d04cbb3</u>	+ 1 Voucher	✓
45	2023-10-30 07:16:22	<u>0x17eeeb726554f7c17e5b</u> <u>b48593e2ce655910d7fa7f</u> <u>b933e2104251dbb5382720</u>	+ 1 rop.net	✓
46	2023-10-30 07:15:20	<u>0x75ee44f4563262bc4595</u> <u>b1e507488fd1dfaaa022e9</u> <u>38eff28d3d8d20ed5b1b52</u>	+ 1 rop.net	✓
47	2023-10-28 20:45:31	<u>0xdf927532815567f41db4</u> <u>75e1d33b2bcbbfc46172da</u> <u>726a9568fc95445e7c2fbe</u>	+ 1 usd-reward.xyz	✓
48	2023-10-28 20:45:27	<u>0x369c3b03eef725deb9e0</u> <u>3445f6b695655ffa980562</u> <u>0fb1aa5b2680cb673e15ce</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-28 20:44:59	<u>0xf70ccf716880e8e14e2b34a451c01bcfece373d5921f86f00451b45c8515885e</u>	+ 1 d.net	✓
50	2023-10-27 07:41:02	<u>0x8b3ab5d1eab72911d4f509ce3125f94d299a9f2db5f328396198f4e6c0e05589</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-25 14:04:49	<u>0xff97e4b1cfa39042583af966aa668804b4820d798efd5e6dd52497c215d1d524</u>	+ 1 usdtdrop.info	✓
52	2023-10-25 14:04:37	<u>0x2c84eed2873a6508ad03246cf66424da8cbfe2726951a3c6b8a143e0802694c</u>	+ 1 er.app	✓
53	2023-10-25 14:04:23	<u>0x0950177b1223b5206d763b092a0a28291710d8f7aebb797f5db79f817438106a</u>	+ 1 Voucher	✓
54	2023-10-25 07:05:17	<u>0xce2a49957589788824f8795f54678cf8518d7da3a73e2b2374c292f43c882729</u>	+ 1 \$MEME Vouchers	✓
55	2023-10-25 07:05:07	<u>0xb15b1cacce09e94ff7e634afc6ab9a242f72f16cb96c09e347614f314b3190e4</u>	+ 1 tether.yt	✓
56	2023-10-25 07:04:49	<u>0x0ce90e541c8fd5ddf65baac0257a4efbeaf1c1e2246ebe042b218ef267072ac9</u>	+ 1 5000usdt.com	✓
57	2023-10-25 07:04:37	<u>0x42b5ccb50347dbf62840d7792e4cb1ddb19db9b6d9901a7620f724fe9b57b942</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-24 09:36:34	<u>0xe4ee5508befb088339be</u> <u>15ef9983ed56d841d4fcfb</u> <u>b5b9dfa35db4783017bc84</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-22 20:41:29	<u>0x70822432a6e8969a87b5</u> <u>2a67660a9eb7aeaf5f14c9</u> <u>d8c71a80db7461e300402b</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-18 10:56:17	<u>0x5421f8fa3d327b73e857</u> <u>1ee92775ef884845d29b21</u> <u>0abe9a7ffecb482db1fee2</u>	+ 1 Voucher	✓
61	2023-10-18 10:56:17	<u>0x974c891a6db2ec2f0835</u> <u>960e2d6af94cec7342260e</u> <u>cd053f87e3065463309b63</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
62	2023-10-17 12:18:17	<u>0xc4ec8a8f7a011e92dc91</u> <u>eb545d61cc4e6f0825ba1d</u> <u>f7c6e163252cfbdb6579be</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-10 11:27:53	<u>0x474fcd9446c8526139af</u> <u>a6c576f8aacce4bc0049c1</u> <u>475d1a13bce37f9bded58c</u>	+ 1 Vouchers	✓
64	2023-10-10 11:27:09	<u>0xc404af6a6bb80737a9c4</u> <u>adeebcdfbfe43444b4f360</u> <u>52a6d2c268064fa2177cee</u>	+ 1 Vouchers	✓
65	2023-10-10 11:26:21	<u>0x3c0d0372423c43909510</u> <u>34959969021e46f9a79dcd</u> <u>64603cd32756f37e3d6f29</u>	+ 1 usdt-1000.xyz	✓
66	2023-10-06 14:13:12	<u>0x4137ee2c95cf8b93c245</u> <u>0f1aa591a0150ac26e676d</u> <u>2d97ce2fb795b866c61448</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-06 14:09:44	<u>0xbe4b236852ee0a626176</u> <u>03741e8699e79c8ecc9c89</u> <u>32b0294154c28689bbe606</u>	+ 1 .net	✓
68	2023-10-06 14:09:26	<u>0x7aa4436e282359fe32a4</u> <u>fb6e6e51e4f5a875409a6c</u> <u>f914d73f9bf8e8fbb18716</u>	+ 1 usd-drop.org	✓
69	2023-10-06 14:09:12	<u>0x7008497c8196251a9927</u> <u>37995f7f4603ca6a022695</u> <u>ba6422a3c1b4926b91ebc7</u>	+ 1 .net	✓
70	2023-10-05 11:25:50	<u>0xc59af86c40125da692b4</u> <u>e796cb672c30b98db1b426</u> <u>507510e277488190d2b32c</u>	+ 1 drop-1000.me	✓
71	2023-10-05 11:25:50	<u>0x9b7169f2f390d72cf76d</u> <u>8a24022bfd741b11ce741f</u> <u>ecd2b1539e2909d42f9572</u>	+ 1 rg	✓
72	2023-10-05 11:24:38	<u>0x1092d8ea7e821a5614a8</u> <u>91b1d7d1657d34015300f0</u> <u>70124951f8b8f54cb4dc7b</u>	+ 1 Claim at usd-drop.com	✓
73	2023-10-04 17:13:53	<u>0x319be8c53b457b761fda</u> <u>b3328c956c458fc934e0f6</u> <u>994e6be7a63188741c93de</u>	+ 1 usd-drop.org	✓
74	2023-10-04 15:47:47	<u>0x32e60a25092051f71b1d</u> <u>2bebd651c8d8ad64c346cf</u> <u>8c1bb95edb452f4bb500a1</u>	+ 1 Voucher	✓
75	2023-10-04 11:00:02	<u>0x979ff50c5e454d3b8ee6</u> <u>7ff379375a139a2aa3f46e</u> <u>f2a9d2cf42264c59ae9b5f</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-04 10:59:24	<u>0xc2fc44c2c91c0d2cf5734391e866e0dccb82f64ab49a9644b04d85601514ea32</u>	+ 1 .org	✓
77	2023-10-04 08:08:09	<u>0xc5152dd7d7bb946d0ceacffad2d8bfea43ad5807ac28ee3d09c5327228d431b4</u>	+ 1 usdt-drops.org	✓
78	2023-10-04 08:07:49	<u>0x5f1fc06235fb9cdfc6252fa6c17fc1017fd3610ec38747a77519bb603262c2f0</u>	+ 1 .org	✓
79	2023-10-04 05:49:56	<u>0x2a0cb0cc2518f8a17304b1591ca6437d16668b84632213f64ab2a681ab7a7acc</u>	+ 1 https://boneshibe.com/	✓
80	2023-10-03 16:58:02	<u>0xd183ce5642362d714cd75235549d2f337c1b699e6451698bed3fc70819445816</u>	+ 1 usdt-drops.org	✓
81	2023-10-03 16:57:42	<u>0xa49e929fd5fa0c3155cb841296f5ca5897adb1b1297784a43feef9910278dfe7</u>	+ 1 dt.org	✓
82	2023-10-03 04:10:27	<u>0xb074147b2f18a09c6926e294e460e3f5278e1b086f9a712c1db732733d2ac746</u>	+ 1 NFT AIRDROP	✓
83	2023-10-02 08:42:40	<u>0x51ad5c1b1282394c100949ec552ef3518fd9e35fed1eb747a7e020a30810f262</u>	+ 1 ards.org	✓
84	2023-10-02 08:24:49	<u>0x9d51d370414a4d9a0fb29f13718720e677f5f905d113e21040c5acc39c1832c3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-02 08:24:37	<u>0x3d04b06c81967bf379b6</u> <u>4df9a5a33ec2388d963e7a</u> <u>55f93d19a9af3e65f12241</u>	+ 1 drops-usd.xyz	✓
86	2023-10-01 11:22:48	<u>0x2c9e09d82d064574ed01</u> <u>314a491d95c05774a65ddc</u> <u>71d025543fe0b91a7bc56b</u>	+ 1 Shiba Inu	✓
87	2023-09-30 08:13:47	<u>0x2edb0379ef5c024e4114</u> <u>0bc810f26e172e5d477792</u> <u>ef3269cbf27ae68e3a99d5</u>	+ 1 dropusdt.xyz	✓
88	2023-09-30 07:33:46	<u>0xfc95db5f74037ac893d9</u> <u>11f4a75aca38949d1b47c3</u> <u>bb48e7cf7f4dd54e0e0af0</u>	+ 1 Shiba Inu	✓
89	2023-09-29 14:26:04	<u>0xa5a0bb239c823ff48166</u> <u>6768a00064e35350b8223a</u> <u>44c18e7c8283c96f0969f8</u>	+ 1 usdtdrop.me	✓
90	2023-09-26 11:48:56	<u>0xa728d17c1fcc77624828</u> <u>51f96f61156505f3773fb8</u> <u>5a2b237b492f8c48a8c3e8</u>	+ 1 Shiba Inu	✓
91	2023-09-25 18:44:24	<u>0x7da6d7b67324578e55a6</u> <u>19792c32b69ad142aac1c3</u> <u>184b0bbb624ff0aba23fd4</u>	+ 1 drop-usd.me	✓
92	2023-09-22 19:11:42	<u>0xb29526553d291210b03f</u> <u>fabee7d9b331ca51cd53bc</u> <u>a8fa7755535381cd020948</u>	+ 1 NFT Giveaway	✓
93	2023-09-22 19:11:08	<u>0xd90765335e2a5408888c</u> <u>83904e3c12947d7822a79c</u> <u>b6f9171b9617f0e690bb8b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-22 19:08:04	<u>0xb3483eece5088d311cd3e463263e91e4e429616f99284e7fb5de40931a9211e1</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-22 19:06:30	<u>0xaf310f39afbfe6e0bca9e3778d4af0279851a5f07eb242695a36325c87bcb94</u>	+ 1 claim-tether.net	✓
96	2023-09-22 19:05:34	<u>0x40f093adf552c9898d81c9109ecd2f7b8d41bb64d5e021d9bbf39e6bedaabd03</u>	+ 1 drop-usdt.me	✓
97	2023-09-21 17:37:40	<u>0xb6492b4faa2229e474585eaff57aaa6c2e942a986ae94b13b52ae17c31685ea8</u>	+ 1 GOLD	✓
98	2023-09-20 12:31:42	<u>0x2b5b4b6590d667ec9bde2d21aad5759b2353920fc97a019cc71af7c4a31b7633</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-19 12:44:31	<u>0x5672aaf2ec4e35eae26f7783f6c4c0dbe49fc3c4483c3ab9982fcedf6b04eb1</u>	+ 1 usd-rewards.me	✓
100	2023-09-19 04:19:31	<u>0xb14d1435660188173cbe519aae8c421c98a767c1e3f6d7ed40b57c48c0918621</u>	+ 1 usd-rewards.me	✓
101	2023-09-17 19:26:19	<u>0xbb1fe860f62813c352c5f07011872952c5528ec59dac07624c60352ed5936c93</u>	+ 1 NFT AIRDROP	✓
102	2023-09-17 19:14:25	<u>0x157a78a6da93eccbc618da0e80dea267532a051c26fb3a0ee373668ad159bd47</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-17 17:58:00	<u>0x6f2e341c181028d35af909fdffa6f97abf1661db6700ab2162c38611c70846c3</u>	+ 1 NFT Giveaway Round	✓
104	2023-09-16 18:21:43	<u>0x7ae4a9caeceba97f3710c50291ebd5986e8f1ded9bb8a2b766308f8b4da66b60</u>	+ 1 Voucher	✓
105	2023-09-16 13:54:53	<u>0x46832f842d48d6bf90afc5b23cdcad5e156b5ea08bc88c37ffaeacba6e1345f</u>	+ 1 usdt-reward.com	✓
106	2023-09-16 08:40:49	<u>0x9d0b6c8af2d9b94268e2b0a6eae36a3b41ccae3321309d7727298181fffadd71</u>	+ 1 usdt-reward.com	✓
107	2023-09-15 15:23:55	<u>0x2a418bdb4e854d78c120d53356b5b02144c16bdd0e1419a0db8ebf15cca7aa04</u>	+ 1 aim rewards	✓
108	2023-09-14 09:16:17	<u>0xe2c1edabdbf5adec4bc775c5c172db030f16d02ccb f87373cf1f5340201757f7</u>	+ 1 usdt-claim.xyz	✓
109	2023-09-14 02:10:45	<u>0x405e6bc61e6f6e5efbf17050a180f6307f7f30fca4ba001719ff93acba6e5c4e</u>	+ 1 NFT AIRDROP ROUND	✓
110	2023-09-13 22:06:20	<u>0xfbd58f47b793e8fa861117de1cbf1a6cbda4d944653d69e7cc2c85d4be0b33af</u>	+ 1 Voucher	✓
111	2023-09-13 20:57:14	<u>0xf32223e8d10d17a3db6768001e4cd557423988fc6e1fc55ab51f3248218c85db</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-13 04:41:31	<u>0xac220261a0b1164969ab8a2cd11922a6a3a89e397cf239a7b2ce12dd82594f3c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
113	2023-09-12 21:37:10	<u>0x411dd10c36802c82963517603c70d4de6199d6d4d059096acd66d3bea9d04d02</u>	+ 1 NFT #515/1000	✓
114	2023-09-12 17:26:33	<u>0x8bea1234f9081b225acedf852d1452d1248934d4e3421a06c530bd91d5735608</u>	+ 1 LIDO Drop	✓
115	2023-09-12 16:40:33	<u>0xa293bcd5489c268c6e87722573d79b9fcfd35bc39c4fc884b5f21ee3c26f2a</u>	+ 1 Uniswap giveaway	✓
116	2023-09-12 16:38:03	<u>0x477a08da19ae6f0ef804bf8bf1f76e3a184ec426d7f71c13ea933bb5704d77c9</u>	+ 1 Base Chain Raffle	✓
117	2023-09-12 16:37:31	<u>0x2562f451dfd0c8d1ac266a9fc7574bc39043f9480d76f14b73e88f391c96cd49</u>	+ 1 Circle Weekly Giveaways	✓
118	2023-09-12 16:37:11	<u>0xb3ddae2d93258dab645cee2ba6db14304c552ba28ac02c9ef33228c10392c5df</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
119	2023-09-12 16:28:49	<u>0x523d73743cde5611dee8d7e468c59b17fd3bdf6ee5dfdc08de341cda67f9ea7c</u>	+ 1 NFT VOUCHER	✓
120	2023-09-12 16:26:03	<u>0x5e423d022ead6145f374f15ab842a2080db036c1ff0685b00e0e30ea6778e8f6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-11 20:47:49	<u>0x8f870354b3db33fa1441347e0cc18b9c4b938aab695413862921a31c802784e5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
122	2023-09-08 22:34:04	<u>0x73ab22af326f42e262a1fa0cf605b26e673815beea6e616b8acd59432c5f2cad</u>	+ 1 NFT Voucher	✓
123	2023-09-08 18:19:23	<u>0x877438952421656eb4a7f213f1c5bed8bc88b2b8782767fb4cc07f864e4d0063</u>	+ 1 NFT Airdrop Round	✓
124	2023-09-08 14:29:52	<u>0x45ac0a54afd96dec96f0940bb8f944ad606f15224e8c6eadc76f3851520359b0</u>	+ 1 Voucher	✓
125	2023-09-08 00:30:08	<u>0x3e192acc3a96e781db149329815d9d882f97ab265319ba6b022c4e86ec58c592</u>	+ 1 claim-usdc.xyz	✓
126	2023-09-07 23:59:28	<u>0x9b2ec2bc053b88c33a528670fed68304807c633014bd04f744127cd89bd62a28</u>	+ 1 NFT Airdrop Round	✓
127	2023-09-07 11:32:53	<u>0x6d9901fabff6dda49aa42f8f1dd34cbbfc6e2cdbfb8ba82574fef33bdc4f48a3</u>	+ 1 Circle Weekly Giveaways	✓
128	2023-09-07 11:32:13	<u>0x95da86b950110366917477b017539bf184fa89c78b3644548c99f819b3497c92</u>	+ 1 NFT AIRDROP	✓
129	2023-09-07 11:28:53	<u>0x18a6aa1bfea4f50ead75453b72df2aeda1d894ea88d7ddae8638e9fd20785bb3</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-07 11:06:35	<u>0xb5533ac4a55bfe1fa738af4c8905118a4c100721b2d3cdfdb59eb713152b04c9</u>	+ 1 NFT VOUCHER	✓
131	2023-09-07 09:39:46	<u>0xc38f1f65ca931816f52b2ef38303e778554309824a296d85fa4fa004701c75e7</u>	+ 1 claim-usdc.xyz	✓
132	2023-09-06 22:13:11	<u>0xbeafaaf4a3e6d7c4185c45f1930bb30455fd77faccdcd2dbad1360176726064d</u>	+ 1 NFT Airdrop	✓
133	2023-09-05 17:57:28	<u>0x7ee5bcee8f5c6f1e87931deee5f2717e084a0cdbbe89ddca4d5a0375e58102c</u>	+ 1 NFT Airdrop Round	✓
134	2023-09-05 15:58:15	<u>0xd54474b09c7f7dbb06efdcc100c918b70a37b8abd36284915907a525c4fbb51e</u>	+ 1 NFT Voucher	✓
135	2023-09-03 16:27:18	<u>0x832414279d50d29c67f2c70a1bcbbaf78e3c3c7c7732efcab15cb8112529a483</u>	+ 1 NFT Airdrop	✓
136	2023-09-03 16:23:04	<u>0xc51861b89f30450d39210731aa5d07c3ebabac79e0a49741b1535738a43a5495</u>	+ 1 Base Chain Raffle	✓
137	2023-09-03 03:44:43	<u>0xefef65a191cfb86a28fae11c4972a331bb517948027422383010a1b5b8efe43f4</u>	+ 1 NFT Voucher	✓
138	2023-09-03 03:44:17	<u>0xb595ad1679be9cbdd5553514584cb8e8804fdea028199abf011d8475bcbb25fd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
139	2023-09-03 03:44:03	<u>0x8cdfff7e59f6cd029a91334f21073ad78edabf4167ef28e6f902d1301865a57bb</u>	+ 1 NFT Airdrop	✓
140	2023-09-03 03:43:15	<u>0x65c2c1df9645df1a865c2900e9f0886cb8a252061bc2c4804c8af960a2bebb59</u>	+ 1 NFT Airdrop	✓
141	2023-09-03 03:42:29	<u>0xc03f6d7ae659760986b167a474953ceaf16b68d29234c19be8eaa38e8bba1a37</u>	+ 1 NFT Voucher	✓
142	2023-09-03 03:42:21	<u>0x9fb2e328c5c7c691582f2efe508e4cc731ac636764341f255c4762510f1615ce</u>	+ 1 Vouchers	✓
143	2023-09-02 13:24:28	<u>0x0727f584448c527f60aa118d81712289cc5ecbefc6d14db6f7d211f510512f39</u>	+ 1 VOUCHER	✓
144	2023-09-01 19:47:14	<u>0x31d5ea6c0aeca84ef47ec597c9cda43f9492f20af259e7cdadb1b42a218dff0</u>	+ 1 Voucher	✓
145	2023-09-01 09:23:18	<u>0x15310ddf3e33167ee3a18c7b9cc86d614ad90cc4390fb9b97368e65dfffb1a43a</u>	+ 1 UNI-V3-PoS	✓
146	2023-09-01 09:21:54	<u>0x08394d473898f3188ea85926be4fbb40b0f5dc3a55196cd0a4bf6de39dfb64d9</u>	+ 1 usdt-reward.xyz	✓
147	2023-09-01 07:16:59	<u>0x788a26994b00f334b9ef9b3ca1dc9e9cc449816eb7661dcd6c67446b1df584a6</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-31 07:07:27	<u>0xedd3722e2d7de7d7a219</u> <u>3d8356c33fdb9d0f801a80</u> <u>482398a1e640b4082b7f69</u>	+ 1 Weekly Giveaways	✓
149	2023-08-29 18:38:20	<u>0xa34b235a04b497eff143</u> <u>3d530c6fdc7c04c0418e1e</u> <u>1f03efe44ada408db4cac9</u>	+ 1 NFT Airdrop Round	✓
150	2023-08-28 09:09:27	<u>0x019dde618dcef13a181d</u> <u>b31ca645efab973e3ba6f7</u> <u>84c04f8e897c76dc2284a5</u>	+ 1 claim.circleweekly .org	✓
151	2023-08-04 23:10:16	<u>0x585de2f15b8985f22abc</u> <u>46ff3c4307d770054a7f90</u> <u>d929565e9d4dd0849958ea</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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