

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 02:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x781222f5beeb5da022caf0a85c51ab9edb1e0a6c</u>
TOTAL RECEIVED	20.851684736800052633 MATIC
	8.61 USD
TOTAL SEND	14.549233604589357327 MATIC
	6.01 USD

Token	Balance
MATIC	6.302451132210693530 MATIC
	2.60 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces Liquid-ether.com	27,227 rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
Social token	586,856.123523000045679510 SOT
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
IPX	422,729.007309000007808208 IPX


#	Date & time	Transaction Id	Amount	
3	2023-07-27 04:21:54	<u>0xae868781cc17a3e49952bc8a18496e8e6805b1ac79b5d25de63757e2b0da7c7a</u>	- 0.0026149874427959 10 MATIC  0.00 USD	✓
4	2023-03-18 22:23:31	<u>0xb2a8be3e55dfcc966d1981facb38470c2c257283d7b1bdb6c2be2c805bf087ac</u>	- 2.0000000000000000 00 MATIC  2.36 USD	✓
5	2023-03-18 22:23:31	<u>0xb2a8be3e55dfcc966d1981facb38470c2c257283d7b1bdb6c2be2c805bf087ac</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-03-18 22:23:31	<u>0xb2a8be3e55dfcc966d1981facb38470c2c257283d7b1bdb6c2be2c805bf087ac</u>	- 0.0006391832845860 00 MATIC  0.00 USD	✓
7	2023-03-18 22:19:27	<u>0x7ba3ae5336a4d025376448641169591aa1ef9a72471440e14a469339ed2c48f6</u>	- 2.0000000000000000 00 MATIC  2.36 USD	✓
8	2023-03-18 22:19:27	<u>0x7ba3ae5336a4d025376448641169591aa1ef9a72471440e14a469339ed2c48f6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-03-18 22:19:27	<u>0x7ba3ae5336a4d025376448641169591aa1ef9a72471440e14a469339ed2c48f6</u>	- 0.0005928618850560 00 MATIC  0.00 USD	✓
10	2022-07-26 10:50:58	<u>0xb86c619a220481210c6c808fb535763eb29f296ab9fe23f759e812ba88740060</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-26 10:50:58	<u>0xb86c619a220481210c6c808fb535763eb29f296ab9fe23f759e812ba88740060</u>	- 0.0090398700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-26 10:50:58	<u>0xb86c619a220481210c6c808fb535763eb29f296ab9fe23f759e812ba88740060</u>	- 0.0025225187147651 61 MATIC  0.00 USD	✓
13	2022-07-26 10:50:56	<u>0x5050558b12b931eafd75650c5ab4e7a173a7e0db1ad65c61567b9d49b40d8136</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-26 10:50:56	<u>0x5050558b12b931eafd75650c5ab4e7a173a7e0db1ad65c61567b9d49b40d8136</u>	- 0.0013976100000000 00 MATIC  0.00 USD	✓
15	2022-07-26 10:50:56	<u>0x5050558b12b931eafd75650c5ab4e7a173a7e0db1ad65c61567b9d49b40d8136</u>	- 0.0004140213435596 70 MATIC  0.00 USD	✓
16	2022-03-24 09:07:03	<u>0x96068ec3b75897f81f556e16a69061801fdfcdd531cac53afb7a0a2b636f85e8</u>	- 0.5000000000000000 00 MATIC  0.81 USD	✓
17	2022-03-24 09:07:03	<u>0x96068ec3b75897f81f556e16a69061801fdfcdd531cac53afb7a0a2b636f85e8</u>	- 0.0008643599996640 00 MATIC  0.00 USD	✓
18	2022-03-24 09:07:03	<u>0x96068ec3b75897f81f556e16a69061801fdfcdd531cac53afb7a0a2b636f85e8</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
19	2022-02-03 02:16:25	<u>0x806ba82dc28ef272d0ff1b7236a6764cedac958ace43e61bfff430de84e693c31</u>	- 5.0000000000000000 00 MATIC  7.56 USD	✓
20	2022-02-03 02:16:25	<u>0x806ba82dc28ef272d0ff1b7236a6764cedac958ace43e61bfff430de84e693c31</u>	- 0.0060378456571995 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-03 02:16:25	<u>0x806ba82dc28ef272d0ff</u> <u>1b7236a6764cedac958ace</u> <u>43e61bff430de84e693c31</u>	- 0.00000000000028004 85 MATIC  0.00 USD	✓
22	2022-02-02 23:12:08	<u>0x5394ab5713dab8d19610</u> <u>634b813dbfc36d01c64311</u> <u>5edd45ad302a725a74ac64</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-02 23:12:08	<u>0x5394ab5713dab8d19610</u> <u>634b813dbfc36d01c64311</u> <u>5edd45ad302a725a74ac64</u>	- 0.0067718407485243 84 MATIC  0.01 USD	✓
24	2022-02-02 23:12:08	<u>0x5394ab5713dab8d19610</u> <u>634b813dbfc36d01c64311</u> <u>5edd45ad302a725a74ac64</u>	- 0.0044234715607704 96 MATIC  0.00 USD	✓
25	2022-02-02 22:55:08	<u>0xaf556d7fb7d4f33406e6</u> <u>17f7dd007d91097e0ad480</u> <u>438009d1aa80822ecdfe34</u>	- 5.00000000000000000 00 MATIC  7.56 USD	✓
26	2022-02-02 22:55:08	<u>0xaf556d7fb7d4f33406e6</u> <u>17f7dd007d91097e0ad480</u> <u>438009d1aa80822ecdfe34</u>	- 0.0101764197291436 98 MATIC  0.01 USD	✓
27	2022-02-02 22:55:08	<u>0xaf556d7fb7d4f33406e6</u> <u>17f7dd007d91097e0ad480</u> <u>438009d1aa80822ecdfe34</u>	- 0.0000000819030317 06 MATIC  0.00 USD	✓
28	2022-01-29 02:23:31	<u>0x1dbd826d70794faba581</u> <u>62a51a6d197867e2c3919f</u> <u>f14e1fe24c4bbfeb8a5419</u>	+ 20.772447010000000 489 MATIC  35.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-26 10:50:58	<u>0xb86c619a220481210c6c808fb535763eb29f296ab9fe23f759e812ba88740060</u>	+ 0.0792377268000511 86 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:05:17	<u>0xb28c214568f624e1f6ebaaee0573b7867ee89b182777c23962543230286e25ea</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-19 16:22:00	<u>0x85b5fb327b75e054e2886196f776bb07da592feccb0b67b8e0563f52f00b0947</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-13 11:53:40	<u>0xff613f14755182ba45258fa5beb6aa0f6a885e7d9cb129757d97a3feba6bc2fb</u>	+ 14,500.000000000000 0000000)	✓
4	2024-06-25 19:49:34	<u>0x8f4b06744dcd36db7980af4e93fe894dcd6f6e4830a2684f9cd07e118f4cc404</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
5	2024-05-18 11:21:31	<u>0x9ab3f1951358ae93a1e127801976e2148cdfc698c05a20bb046af4c781ba2d7c</u>	+ 1,250.055409999999 938009 .xyz/	✓
6	2024-02-03 12:18:46	<u>0x9034ec3e1bb68cdc2cd70ad12e50c8abab45120bf7349e3b52f046cd4b99741d</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-·ipepe.c lick	✓
7	2024-02-03 02:41:20	<u>0xa1d2137be57588ecd07818c7002474b9c05c42a6f786d8af636d9b110d0aca73</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 02:06:04	<u>0x429da6311f6e44aa1d0316747a2e1fdb9702a5e192fa8f82d86c7cfcc3839aab</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-28 09:51:16	<u>0xdaf6dacad8e919e391feb072a557926a9ebfc1d7cf74ab35db28dc9d63209b64</u>	+ 1 rewards	✓
10	2024-01-20 18:32:22	<u>0xc20552f2031a642d2820cd42bd39d1dfa258a61059a4070ca281d27ed05b971e</u>	+ 1 lt.com	✓
11	2024-01-17 11:17:20	<u>0xad19cf349058c4cd80eb8a698fbabd24ec3dc91c1798a767422faa297db33778</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
12	2024-01-15 08:55:51	<u>0x87ee65196ad1240957a24de9e0063f4b0d7d2d7afa32551ce93af19848e35410</u>	+ 1 rewards	✓
13	2024-01-14 10:53:08	<u>0xef3b3e30698a2d91a5350be9014b4c71d7258cbff8981c2e5e0a06be032c3f8e</u>	+ 1,000 lt.com	✓
14	2023-12-10 03:13:08	<u>0x4cee01f12c473e438d0c22978aa22b9eaed60da8ad5c6723cc1d4486b4c7aae4</u>	+ 2.000000000000000000 00 5000usdt.com	✓
15	2023-08-10 22:30:11	<u>0x2f3d27a5e02f3cea0547d05d5f48c7b3f43b26c347083602de2ff516c9db16e7</u>	+ 1,024.000000 DogX.AI NFT	✓
16	2023-08-08 14:44:03	<u>0xb6048f6a12ab5aceccb89cd67ac7725755349033fb2a0b3c910bdf9d291e5c66</u>	+ 1,049.00000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-27 17:44:10	<u>0x568f1eae27d8373c7e52807d2378943f784ed5d34c4e6fbf6b7b73b2a7cf2c5</u>	+ 396,112.4948439999 71635640 IPX	✓
27	2022-03-27 17:43:50	<u>0x7a1f9e1255302d1a4c32c07eaf84047b0b8182bd011502e19f47b85a9d3a7f35</u>	+ 177.90352300000000 6959 SOT	✓
28	2022-03-24 09:09:43	<u>0x19003fbeat0ceef012c6957bdb6a83100e5784eccd91cf1eb47b1e5a2065fcf0</u>	+ 24,102.18110399999 9322696 IPX	✓
29	2022-03-22 13:24:43	<u>0x48a6cd2a66c6d8a962a0fb9ad6fb68bbebf38508cf9bfdcc25b7c83a3f93bc522</u>	+ 2,514.101360999999 997148 IPX	✓
30	2022-02-03 02:16:25	<u>0x806ba82dc28ef272d0ff1b7236a6764cedac958ace43e61bfff430de84e693c31</u>	+ 7.561048 USDT	✓
31	2022-02-02 23:12:08	<u>0x5394ab5713dab8d19610634b813dbfc36d01c643115edd45ad302a725a74ac64</u>	- 7.672121 USDT	✓
32	2022-02-02 22:55:08	<u>0xaf556d7fb7d4f33406e617f7dd007d91097e0ad480438009d1aa80822ecdfe34</u>	+ 7.672121 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:53:03	<u>0x773b43c858479bdb2b0a0b800ff124775e8dfb814201d2a68a92b17372d3fd67</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 22:49:59	<u>0xaf60ac553e21d5c102ea762f3a523b2239bf6e96761cf48b66c1d2ca28540eba</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-25 19:49:24	<u>0x7635d240f66983c49475f1cb2d60c171478e5b2a3b7302cec68cef83c5d1e685</u>	+ 1 5000\$ at adrpGBT.lo1 đŸŽ•	✓
4	2024-06-22 21:53:27	<u>0xb1c534ca2c13a5226c1afe3da7e01ad5c64d1adbb478def9b0b837f0abd661f7</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-22 21:53:11	<u>0x902192b881dffed2b2fa5cc8c386b9981c75fe4c7df5034085aa65069fa54d36</u>	+ 1 ?	✓
6	2024-05-05 11:46:05	<u>0xfa4f1690c4bf7189cfcaf9f570c9f47e72d9e733dc72cb46128d47116b72380</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-13 02:30:39	<u>0xa5d7a4657bf0aae26ae6ec5a19db22fb8b6d45d169dfe79e49fac1491f322570</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-06 19:32:23	<u>0xfe5de8ec36cccb5eee5b5afc7c59c60fd4b2134576293e624e2784dcf15b1143</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-02 22:08:50	<u>0x3b813d02c58b00e1f8f70202e7ca13e7d2aae74f6f69529c10732e27eb02aa21</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-29 01:06:58	<u>0xe6f8940d6c7bc598709cf92bdb1c8b31fa9106c191c664baf6bfb2ed3d075557</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 01:05:52	<u>0x3e815ea3dfd33e550a73e1ac5106a32fbb817f33ddf8105a1717c19e7f13aec6</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-23 20:45:00	<u>0xacbabd5d397f92cfa9503dc4bb5ea97bffe7b74c6893576595814565eae48167</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-23 20:44:33	<u>0xe4de894de19ed4bd7b6a3294a23a3b329fa0fad2fb026b0ffce65f75d8e5ba62</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-22 20:42:24	<u>0x5a58976afce416d6b7324e91d99454748426371a2b1430c877827c5e72c23e7e</u>	+ 1 Airdrop at [3000usdti%[info]	✓
15	2024-03-20 20:58:43	<u>0x0a59419c7e4a39a51d1aaa236893d7664974ca5678260d1cbf3881bfb7ab5c19</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
16	2024-03-04 22:48:52	<u>0x671ceec1a8197d162796fb952e0401172d3f5bfd8d46ed29ec295f298519bf5a</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
17	2024-03-01 08:03:57	<u>0x82f81a9f89a02e9332864a621d90de6f30a42a567822e229c2d9fd5aaca3182d</u>	+ 1 USDT	✓
18	2024-02-23 05:54:20	<u>0x7d2b251dcefcbbd1a5f099f624f02d991b7441a5f0db40721b4d063a07b618c0</u>	+ 1 Reward at [3000usdc i%[enet]	✓
19	2024-02-23 05:46:51	<u>0x9d238c8bf09b6218ee23bfb8668b3549981a0aef1631cdfd66f714e979fce54</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-14 02:19:40	<u>0x881b40840568d83f94459da64303b9142a4802423197451161d4c222c2921c09</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-14 02:05:39	<u>0x8ebe52115317b19822456d7a30486f5ea0b2c315734b05d0ee940f8805f2e56d</u>	+ 1 Airdrop at [3eth i%[org]	✓
22	2024-01-29 11:17:49	<u>0x4c03931e470db7a5a4d1f6c27a52dd4c779193fa0c570bbe31f098c5514dcac7</u>	+ 1 5eth.net	✓
23	2024-01-26 04:25:32	<u>0x8eb6580cb4f5ca367a7d3c7ddf9e0429b77a9cac452f6b8c427b084552d06f12</u>	+ 1 2000usdc.org	✓
24	2024-01-26 04:11:56	<u>0x339be9ee0132f0caab00f3de52fb89096d37eff7410204038c5e00dc6796d1b3</u>	+ 1 5000usdt.com	✓
25	2024-01-09 05:10:55	<u>0x3e8347f98e1fcd4fe7d4b80015101761772f067d78d27a5a44889662a78f0cfc</u>	+ 1 5000usdt.org	✓
26	2024-01-09 04:04:26	<u>0x1ec48ae6685e19117db56652c6c57f50ea5b4d411828035205f75ad1a7552fdc</u>	+ 1 3000usdc.com	✓
27	2024-01-07 20:07:19	<u>0xaa66aae1d89848cdc434af7d86ff8d99187f660f6e46a68b5e60363f0957875f</u>	+ 1 ether.xyz	✓
28	2023-12-26 01:22:47	<u>0xa163387c4ca7c89b1ded14eb095f22d6c86cabd6458cc54992b88ae7733c9bdc</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-23 08:47:59	<u>0x4aa1d22858dfcdc61e8a75b3585f61bd6b7a6a3148bc394eab2d7f10bdddafa46</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-17 13:56:37	<u>0x4996971db3d96980738d5e98d002557403ef973227a7a87147bff24ee3b8f298</u>	+ 1 1000usdc.org	✓
31	2023-12-17 13:55:53	<u>0x017df995c10e7fdf4e2d2a502ed717bee923db8a298a8143ceffc2b64eec3b50</u>	+ 1 2000usdt.icu	✓
32	2023-12-05 12:37:16	<u>0x1758012c186fa37ddcb57312282c4d968de70728293eebe9f5aac9849497d269</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 08:24:31	<u>0x83afb762948bbe0046dc0857cc5d2e79c09ae7ea44497e44764f5d7154a8482</u>	+ 1 com	✓
34	2023-12-01 06:18:26	<u>0xa8e594689b2ba00c2a4ac3ec1a1b7eb4019d7edf9ce2f91a10e91c76a2b23d6d</u>	+ 1 2000usdt.top	✓
35	2023-11-28 23:43:57	<u>0x4af54714e3358f30165dce4e7e0418d29ab587e9010ffe0c095ea7e2a979f6e0</u>	+ 1 2000usdt.top	✓
36	2023-11-28 23:29:49	<u>0xabdb2b2c35031ff03471cd08019cc3d3acaf24ba6cc001e4720d132f25b0d43a</u>	+ 1 com	✓
37	2023-11-25 12:43:54	<u>0xdaae1d99877f67aa7d84a4708c1b6e27afac10fd519a7ee0c2526ecb6d0358d2</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-25 11:34:30	<u>0x0a10f9e7763d35825a1b7444bf474fbfc42448eed9e3b16045a1ab1fb7b7ac63</u>	+ 1 org	✓
39	2023-11-23 01:36:33	<u>0xee4a3922570ed41840c62ea4252ad81b7091ea926d6defe39a9ed4dacff41f72</u>	+ 1 net	✓
40	2023-11-21 23:29:42	<u>0x566a0682d51575a86ad685ddde0c2018ad0c14d9529d17a87d923592e03352da</u>	+ 1 t.org	✓
41	2023-11-20 21:01:39	<u>0x5a6ca13afcd95267b5bda03a0dc3b2980970b7109312d9bccf62c1f139148fb</u>	+ 1 cc	✓
42	2023-11-20 20:45:57	<u>0x2c65e933451f84f803624f6dbb7a1712d03782206c9cb9a59d4cd5f9f1e23548</u>	+ 1 usdc.vip	✓
43	2023-11-20 20:05:15	<u>0x0199098ede090eab607a64fa6a4c8ba4001fce704052a25e59ff8c70419d3783</u>	+ 1 d.org	✓
44	2023-11-19 20:12:39	<u>0x638543f561c91d06173eb93c750b16ec9099b0d8749db8748bb828c98a7fece5</u>	+ 1 2000 USDT - Claim at usd.pm	✓
45	2023-11-18 20:10:01	<u>0xf6fec12546ac4f0981560541304fe86174220d70f0549679e1f5fa0f93fe1674</u>	+ 1 ro	✓
46	2023-11-15 19:51:50	<u>0xf2391e11c66b0a0be98ac8977b5a7a3a6ccc3263c42702ab1bde73cf454a06ab</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-14 19:49:23	<u>0x2233522f9bef2ddb097bd30367e7e5d346d5f09e81b3f7560a93cb99d05d3753</u>	+ 1 .org	✓
48	2023-11-14 19:49:17	<u>0x25530413e542bc62d0d2b94d83a2745836ea2a0e7635a4b8793e938b267aef9a</u>	+ 1 et	✓
49	2023-11-14 19:49:15	<u>0x60ab622e9ebc855b03390a677ebc2040acdfd5ad19ad2127fdedcbb08b51290b</u>	+ 1 pp	✓
50	2023-11-13 04:08:35	<u>0x395bbbe54f4b222b8b31c6a60cf2a26ed4fda7b22ed0dbb52fad7131e7e0e561</u>	+ 1 Voucher	✓
51	2023-11-11 19:52:12	<u>0x11ee13bf721ef4e8a9f4992d8b14d8520a85387d02d729ae5e6cae9d0413056d</u>	+ 1 dt.org	✓
52	2023-11-07 20:29:03	<u>0x41dc53590acb3b7fa4131fdfa0cf6fe1eeb1129e0cc456c9cb3ebb03f6eef84d</u>	+ 1 Voucher	✓
53	2023-11-06 18:09:29	<u>0xde71d51d374c343be56d8f92189fb7afb00dcdb2de3f275cb820ab5abf3ab6e</u>	+ 1 op.work	✓
54	2023-11-05 11:05:28	<u>0xa28d8a9fc3d50bd8ca52aba7bf8eb83cd5b35073de00ad822cfd342243db677a</u>	+ 1 rop.xyz	✓
55	2023-11-04 11:12:39	<u>0x49c5214dcccfb8953760c4d433bdac755c70e2b6baf116c4d16f4131e1276b58</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-03 11:00:17	<u>0x81aea982ad35cae1015a9f237f20bd98f69c170bd95f735b067c73962d968d03</u>	+ 1 op.org	✓
57	2023-11-02 18:39:36	<u>0x01f716f032468f91002c4de93fce7a8fa9c61a2e54782090f03c911fbe1dbf3f</u>	+ 1 trust-rewards.xyz	✓
58	2023-11-02 18:39:20	<u>0x1b3bdfe46ad4d2eb485d181aa1b8d10b9f5851d72d5d462624e9f28914ad5978</u>	+ 1 op.org	✓
59	2023-11-02 10:57:36	<u>0x784bb42d291143329ba064ae4a80b2001a941205c1a7c5fdc7842eb0ec5f6bb5</u>	+ 1 op.org	✓
60	2023-11-01 10:45:15	<u>0xa7febccd5a6fe59fa19319512db920df99561d36936a5b6ba8fb270506c728c0</u>	+ 1 op.net	✓
61	2023-10-31 10:47:16	<u>0x1e76c156632e0b08404601d4e1a64878f77184a4a896edf573fd1c3ff97f8072</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-31 09:52:52	<u>0x2689c4b3683a4595a6edd7ac260c33c918d1036bc6a04b2688f1b4fe5ec48f</u>	+ 1 op.net	✓
63	2023-10-30 10:00:41	<u>0x2b3c53099b05e4c4c670cf4eb9264ee231c865a0126b89cacb89832a6c595445</u>	+ 1 rop.net	✓
64	2023-10-29 19:34:05	<u>0x93de0e5268b0aaee50680fb472595d19ded95c841fa8a1ec08f8babb310a7bb0</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-29 19:33:45	<u>0x90bbbc0f720cc38b98faf964faf993e7f8b26bb161c9161bdfd6a49e3c9eb4b2</u>	+ 1 Voucher	✓
66	2023-10-29 08:58:15	<u>0x31236586426ee24a01cbd3ec9dd8fa78b90245f00a55ab7fc95e2310318bd8e6</u>	+ 1 d.net	✓
67	2023-10-28 08:35:35	<u>0x76a318a4dfaaa5b4add4683549471aa99809a9a2f7acb5bfe0f2a89214694aee</u>	+ 1 .net	✓
68	2023-10-28 08:35:26	<u>0x27b4bc87080c46dc2e5ed5a15e1b9c7edf3b9b2d2a6ba1023701e32094140ab0</u>	+ 1 2000usdt.org	✓
69	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f060ea83b2ac57daeb73ed7bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓
70	2023-10-27 06:52:54	<u>0xebc708558d95bc8df92eb38bf65386e90d422e578d785a3b16536064f64090b9</u>	+ 1 .net	✓
71	2023-10-26 23:59:16	<u>0xf0f288eeab9eebcf1973b9c037a01907751a3d59f43b6474b15e2d0ce042f47f</u>	+ 1 .net	✓
72	2023-10-26 05:49:56	<u>0xa0a204c2435ef044fc1a45f265595da69923ea7eda02a547dc06ba408ec32395</u>	+ 1 er.app	✓
73	2023-10-25 02:50:36	<u>0xb2f032f22734bb25431963907aa02190de0eff1bc0671da4708afa9b4a69f82e</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-25 02:50:08	<u>0xec15b292bd30a5830fab</u> <u>0f97876f188870ece0a6f4</u> <u>3c21eeee1493d9eb4a1699</u>	+ 1 Voucher	✓
75	2023-10-25 02:50:06	<u>0x879540182c5dd05de5aa</u> <u>41eb8a5ff7e4420a18094f</u> <u>a3d136b79483b3595a83bc</u>	+ 1 usdtdrop.info	✓
76	2023-10-25 02:47:06	<u>0xa55b1ecbd1159137dfb8</u> <u>66d30b72f212c485d27ce8</u> <u>d9d01729675e469cdcd86e</u>	+ 1 er.app	✓
77	2023-10-23 19:14:37	<u>0x3a9dcbef7b37fdd333ee</u> <u>bed70fa907056d56e5d29e</u> <u>d597fabe359a77a5a6b3ce</u>	+ 1 2000usdt.com	✓
78	2023-10-23 19:14:33	<u>0xa7d534135fe2b26e324b</u> <u>5c69f707ef7c3e24bb9ed6</u> <u>72301ba38ef85285269777</u>	+ 1 im.net	✓
79	2023-10-22 19:12:08	<u>0x6f014947a62ad2ac6372</u> <u>d1dce2b0ab705753b98839</u> <u>30c19af0164e7f042282e2</u>	+ 1 .net	✓
80	2023-10-21 19:09:31	<u>0x0aa0dbdc046c00709365</u> <u>db0ca6764c02d5e9dd0706</u> <u>06cbe551a593000bc4ef82</u>	+ 1 s.net	✓
81	2023-10-20 23:33:31	<u>0x9f8b3173de7c97679401</u> <u>a8f13db1813eb66d650ee6</u> <u>a785359262a9c6943484b6</u>	+ 1 s.net	✓
82	2023-10-19 11:04:36	<u>0x48279f633c9bf908e4fe</u> <u>c33d01fa89bd297fbe64e8</u> <u>5b728a011a63fdefe012e3</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-18 11:02:07	<u>0xe394a4de30a1ad03a8c946c01c7523808453eb60767e644e8217b5ea0d051d3d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
84	2023-10-17 10:59:38	<u>0xc74eb909c9c924b3951a1059beaf767d4e9676a032e47cd13106d39e597344f5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
85	2023-10-16 13:14:39	<u>0x28a7d2b5cfd452ff84aa82627ce7a2fa58d0fc0f93d6ad507b4af2c9631a4ddd</u>	+ 1 NFT Airdrop Round	✓
86	2023-10-12 09:47:23	<u>0xd48fc83dcea82225defd1a6eef22a479909eea3b557cfda3176df56ad6f88240</u>	+ 1 1000-usd.xyz	✓
87	2023-10-12 09:17:11	<u>0xceb31b2608c57da0be89a3c26ae56804dc988c388c59b6a2213c5632c310db98</u>	+ 1 rg	✓
88	2023-10-11 08:34:13	<u>0xe50a98316fe64b6c4e2e25085f94834f09b9bb6e104b64171f15c2f68fb28ff0</u>	+ 1 com	✓
89	2023-10-10 06:21:49	<u>0x8a9ef0f77c227e16b4b295c6a06ec551d63cf45b5927038213af512f124bd110</u>	+ 1 com	✓
90	2023-10-09 03:08:17	<u>0x261dcc1969ee91f55ea7db35126f69d46aedec7dbfea5b01cfe10c9ccb939ca4</u>	+ 1 rds.net	✓
91	2023-10-08 02:54:25	<u>0xd4809b7143276df37f9e503a0633985ea9e3582d4e82dffcfcd2b33fef306951a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-08 02:51:25	<u>0xb992bd8353336c96050c e075f1cb8e59c39ae8e24d bf847b1fb6653a04a95477</u>	+ 1 get-usdt.cash	✓
93	2023-10-08 02:45:45	<u>0xb654e705175437222798 cacc4d2ad86c2cd98f3d8f f52d7c8e57cf30240e24e1</u>	+ 1 rds.net	✓
94	2023-10-06 20:53:10	<u>0x7398f9b633fd5ae180a7 8d06b9026921ac9e28890a e003c7c038551f9a7e19ef</u>	+ 1 rg	✓
95	2023-10-05 20:49:59	<u>0x7d8bd17bb2d6926c5f7b 38decc74e88b6c95e1ad5a 9d8dcf263c711c2242b1ae</u>	+ 1 ther.org	✓
96	2023-10-05 09:33:50	<u>0xf3bef13f2ef00b0799dc 65580caed71f4a670e6aef 8a3c151837d3c67396f331</u>	+ 1 Shiba Inu	✓
97	2023-10-04 04:36:03	<u>0xe9761cec440aa990b944 843de78e52030ecac42d0c c8a66aace6ce4cfc2f3cb</u>	+ 1 dt.org	✓
98	2023-10-03 22:01:39	<u>0xd825dee1d405f150d345 a72ecb9cd55ef1fb8ce30e a681798fa3544ea1e4bfcb</u>	+ 1 Voucher	✓
99	2023-10-03 20:13:01	<u>0xbc846bb3c4ccba2bdffc bcbb540c004b05512900b6 306d8a85334b70992fb165</u>	+ 1 usdt-drops.org	✓
100	2023-10-03 20:12:53	<u>0xc9480ba2d35040899435 71e5bb6a06d44160a3e0f5 8ebd3f6841712d8198614e</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-30 03:51:05	<u>0xe14b89a58bfc5fc1865b</u> <u>ee6e9e31417b6752d8a59c</u> <u>20c6f21ec53900fbd8856b</u>	+ 1 ards.org	✓
102	2023-09-29 21:30:07	<u>0x1d49708dd4806e3ec09f</u> <u>900606a5b192c1c19a063b</u> <u>cd02f21025d534120df6ed</u>	+ 1 ards.org	✓
103	2023-09-29 05:55:03	<u>0x2dc368f92163034b9756</u> <u>50eb1ee1652bb8476ee3a4</u> <u>faf0b3112ed074de6050b5</u>	+ 1 ards.org	✓
104	2023-09-29 04:46:19	<u>0xa0e507ed14dd8086f1ca</u> <u>389bfc2abb62ce49e6a7a1</u> <u>ae4ec2988ae762afbd80a5</u>	+ 1 drop-usd.me	✓
105	2023-09-29 04:46:15	<u>0xfdda3c349636a756da40</u> <u>d8e77cab8ae5157091bff0</u> <u>4f7e0f745cdcf4dfb9bc17</u>	+ 1 usdt-rewards.site	✓
106	2023-09-23 13:37:23	<u>0xeedc2cbd4cb467d372bf</u> <u>15f37d5da733965821f739</u> <u>20b81a1d99385238ca0289</u>	+ 1 Uniswap giveaway	✓
107	2023-09-23 13:35:43	<u>0x8f94bb34252d2eb0b1b2</u> <u>b00228e258349e7062999e</u> <u>94eaf5ead34460059bcab6</u>	+ 1 NFT Giveaway	✓
108	2023-09-23 13:27:07	<u>0x7f650b09cc203337cd8f</u> <u>3c02c68ee5a5ba7811c37f</u> <u>b9e2b23fd719c3cc67672b</u>	+ 1 NFT Airdrop	✓
109	2023-09-23 13:26:37	<u>0x91183556b2c55ac11412</u> <u>4da2c19d395e0a319d758c</u> <u>a60f007e04ab130df7b7ee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-23 04:18:39	<u>0x5486cb01d299e0b052d93095e44f378a97337a04f4d9d58119b8ded4d0e8090b</u>	+ 1 drop-usdt.me	✓
111	2023-09-21 03:18:20	<u>0x721cfdb0b8f2384c94c6b1fe26ad3553eb2b4231fe8e9d3629980421ab2d5520</u>	+ 1 Vouchers	✓
112	2023-09-21 03:17:36	<u>0xf55724a934e8a13bf1d1f345b9b81c2e8571c0b66ce98b3c7f30de2450914efa</u>	+ 1 usdt-reward.me	✓
113	2023-09-13 06:40:12	<u>0x946e9b1b45be5ac0ba57089080edb98734db5629b42493d6d4077d0e869c9ab4</u>	+ 1 Uniswap giveaway	✓
114	2023-09-13 06:39:50	<u>0x2dd3e35025a6f9531c5cd899323b2346c31df858e34ea6d46c0d81bbde9a7785</u>	+ 1 Base Chain Raffle	✓
115	2023-09-13 06:39:30	<u>0xfe99c8c7b751713890073bd529e1e6516d5e92b695b950e801d906b5ee12a76d</u>	+ 1 Circle Weekly Giveaways	✓
116	2023-09-13 06:39:04	<u>0x827d751b6770a964f0595fc2a5a6fb983bf17d6eca23f13f72c0a279f37f19b7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
117	2023-09-13 06:36:34	<u>0x8c989a2bf0bd54045dc0093af541132f4b8fe79eaf884cdbce8fb902fedc1862</u>	+ 1 LIDO Drop	✓
118	2023-09-13 05:15:29	<u>0xc21a1351324a317f7617e65b22f2c13ba15f08f5381c34d32289df425dfe2499</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-10 02:34:37	<u>0x19293b0754f4329d269b a84c3dd9128b6366fd90a0 ad7ae3be44a7bf0fee046a</u>	+ 1 Uniswap giveaway	✓
120	2023-09-10 02:34:11	<u>0x0361c533486dbe3268b5 d5b2990f963f53fd37acfe 7f05b7ab773b881440c265</u>	+ 1 Base Chain Raffle	✓
121	2023-09-10 02:33:37	<u>0x8cc4aa9d8ed6c7231e42 ce021a1ce86da0f7d984b3 6ab938e9d420da7b0731ff</u>	+ 1 LIDO Drop	✓
122	2023-09-10 02:33:31	<u>0x354290c4dbdaf2bd4ce5 a81c7dac657a66e09dbdff a2f54ae36e4e22f30d666e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
123	2023-09-10 02:32:19	<u>0xf678d08353829370d8c0 3fb8fe4f74d778f9c1b42d 8b681144a6866b6891eb2d</u>	+ 1 Circle Weekly Giveways	✓
124	2023-09-10 02:31:49	<u>0x5fba7e70578415c31ee9 069d50991b0f6ac068504d 00e404c90a6adca69e753b</u>	+ 1 NFT VOUCHER	✓
125	2023-09-08 23:36:51	<u>0x6e6c198543743d66b14f ebe3f56c0e3945016c0a36 6ff6b2e654a944ea51f5f0</u>	+ 1 NFT Voucher	✓
126	2023-09-08 02:00:55	<u>0x845eb494843e505c2baa 8dd2975b28b69aa374dfe1 c4fb229d70e7f55ec9318e</u>	+ 1 Staking Bounty Reward	✓
127	2023-09-08 02:00:49	<u>0x593bded03ec9cfd761c0 123a441a1c93d51f0d885f 5d807f8222368916877457</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-08 01:59:37	<u>0xb29a621320ffdaa12659595d47e8e55907b8d6c46dd0cee5667b510fb0a1c351</u>	+ 1 Circle Weekly Giveways	✓
129	2023-09-08 01:59:29	<u>0xc5128c6956c143c67c4345d6f3cb44ea20d8ba6d5630f83d739fe81dbf72ea</u>	+ 1 Vouchers	✓
130	2023-09-08 01:59:13	<u>0xee07b37520c2d30bda91d15558278a345f503e1a1adc0232699e380c0f399bef</u>	+ 1 NFT VOUCHER	✓
131	2023-09-08 01:59:11	<u>0x477cf80869627650406641eb28a787d47fbc556554ab70f045c742ceef5c461f</u>	+ 1 Vouchers	✓
132	2023-09-08 01:58:55	<u>0x6d0239b8a5aa66a459b2921425379dd6249a7c14d39a748111068007407c7ada</u>	+ 1 claim-usdc.xyz	✓
133	2023-09-05 22:45:58	<u>0x007a8dac9c503410aa447921a2891d17eb42eb0b963ded5f359a016a9fad600b</u>	+ 1 Vouchers	✓
134	2023-09-05 22:45:12	<u>0x6a9a7ddd16253cde362adf9633911ea35dedbaa789349c5926ba9a7bc8059494</u>	+ 1 Vouchers	✓
135	2023-09-05 22:44:56	<u>0x91873e5d9bd320a41d2e7f2cdda66f5bee58441647257ffdf73bd9fd58fd3645</u>	+ 1 2000-usdt.xyz	✓
136	2023-09-04 02:00:01	<u>0xaa709fc69622a6d037799026ffa83cfc8ed61082a11bb9e5c47c196f0a0414f5</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
137	2023-09-03 23:21:49	<u>0x6c2b4159644c212b07ba d148d9fc4827588bccbb07 dd28aa5ca6d0bf521e0d62</u>	+ 1 coin-drop.xyz	✓
138	2023-09-03 16:32:22	<u>0x804a728253c177cade11 02c121e2b427967c79e3ca 3b06286a34788f4aabbcbf</u>	+ 1 Base Chain Raffle	✓
139	2023-09-03 04:43:43	<u>0x094618bba13a2ab61c8b 6fa0b77302c4e98c770071 6cca764f945f182c647fc8</u>	+ 1 NFT Voucher	✓
140	2023-09-03 04:43:09	<u>0xc8bb256db9f2ab03a130 7ec070003c72e9201c1685 c0f8d404d8b97ac04174bc</u>	+ 1 NFT Voucher	✓
141	2023-09-03 04:42:49	<u>0xfc8cce3057f9a9d4ddb 7982de70d51205b71209fd 36890237881bfc90aca5db</u>	+ 1 NFT Airdrop	✓
142	2023-09-03 04:42:39	<u>0x8fad9b031ba0e8d6cbc7 ac9f8772fa840ca122ce3a 60b124db0d9839c4df77cc</u>	+ 1 NFT Airdrop	✓
143	2023-09-03 04:41:39	<u>0xfd0cfe965cb3e69baf2d a4f7f6d6060752874b56a1 4751e4d8df46fe4c1f801b</u>	+ 1 NFT Voucher	✓
144	2023-09-03 04:41:13	<u>0x866eb6e0deda72d9b27f ab092dfc9e8a0d9a24270e 9ddff5ee715e840fa645dd</u>	+ 1 Vouchers	✓
145	2023-08-28 05:09:22	<u>0xd6d34b9921b30b6e5d72 8a36660f69b36419e5c64d bd581ea2a90189c921cf9b</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
146	2023-08-28 05:09:18	<u>0xc7ef2040d655cdcacb83</u> <u>976cf4eecf344ed92dc981</u> <u>c607d0a043f3c474dc0c79</u>	+ 1 UNI-V3-POS	✓
147	2023-08-28 05:09:02	<u>0x6fe033130b6ec10121bb</u> <u>7ddd771b9cc42dc180f8dc</u> <u>0f53f337e421011fa7202c</u>	+ 1 drop-circle.xyz	✓
148	2023-08-27 02:59:10	<u>0xafc7eb52fa9040046cbb</u> <u>ac4188dda060fa2451a189</u> <u>5c3edf1af9a918c3f7d9af</u>	+ 1 claim.circleweekly .com	✓
149	2023-08-26 06:30:26	<u>0xbca9d08f1eeb5f66d239</u> <u>933a778622144463d01fdd</u> <u>75ca10761f6d9db8213dcd</u>	+ 1 NFTVoucher	✓
150	2023-08-25 09:15:23	<u>0x07c17c19eb4aaab2089d</u> <u>c758f106459feab64f8a4a</u> <u>394d30004f0afd8a05dc8b</u>	+ 1 NFTVoucher	✓
151	2023-08-15 02:08:10	<u>0xe5304ffc6ce881aa3480</u> <u>f0f72ec00407f592e71ccd</u> <u>08e43d532207924922dba4</u>	+ 1 drops-reward.xyz	✓
152	2023-08-12 22:35:17	<u>0xa5caca42e6fa5f04264a</u> <u>f19c8babc0f099f933f723</u> <u>441cabaec2456ed5671b9</u>	+ 1 Base Airdrop	✓
153	2023-08-12 07:34:54	<u>0x36207dfba1af9df8489a</u> <u>35e08d92d0c7af3a5f54c2</u> <u>4d247ccfddc060941d870e</u>	+ 1 NFT Notify	✓
154	2023-08-11 01:55:38	<u>0x8471213bda1aec15486a</u> <u>3b540504681dbec251100c</u> <u>ad57fd75c45413086f164d</u>	+ 1 rewards-1000.xyz	✓

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