



3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-24 09:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a938df2850a97b4f80db00f87c9e9a27cbb97d7</u>
TOTAL RECEIVED	139.137163871525615377 MATIC
TOTAL SEND	127.388232106982798086 MATIC










Token	Balance
MATIC	74.052093855319228055 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
CoDoge	22.000000000000000000 CODOGE
Wild Goat Coin	200.000000 WGC
TheSandBox.PRO	52.00 TheSandBox.PRO
monadclaim.com	1 com
BLOK	82,198.319406030001118779 BLOK
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
USDT	10,000 \$USDT  lootusdt.com
SAND	982,794 /?claim
! ETHNA	8,726 TOKENS
1 WETH	1 blockwin.win

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDC Voucher	N/A claim.circlest.org
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! ! \$30,000 SHIB	N/A Voucher
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
5.00 ETH by Base	N/A Chain Launch Raffle
3500 MANA	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 20:12:55	<u>0x051830aa7f504bd31401</u> <u>0b4c8df755c9271d11337d</u> <u>e195155b50ee332909d208</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-06 20:12:55	<u>0x051830aa7f504bd31401</u> <u>0b4c8df755c9271d11337d</u> <u>e195155b50ee332909d208</u>	- 0.0018647700000000 00 MATIC  0.00 USD	✓
3	2024-07-06 20:12:55	<u>0x051830aa7f504bd31401</u> <u>0b4c8df755c9271d11337d</u> <u>e195155b50ee332909d208</u>	- 0.00000000000040403 35 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-07-02 06:25:54	<u>0xb24c8cba74b7534d9a8e79276fac494541e7d534214ec1190c9e7e40e14dcc66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 06:25:54	<u>0xb24c8cba74b7534d9a8e79276fac494541e7d534214ec1190c9e7e40e14dcc66</u>	- 0.001352130000000000 00 MATIC  0.00 USD	✓
6	2024-07-02 06:25:54	<u>0xb24c8cba74b7534d9a8e79276fac494541e7d534214ec1190c9e7e40e14dcc66</u>	- 0.00000000000023887 63 MATIC  0.00 USD	✓
7	2024-07-02 06:18:58	<u>0x1aa90a5a2a6f260c62737774e044e28172fa5864f01f48e15b18148a0f6aee12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-02 06:18:58	<u>0x1aa90a5a2a6f260c62737774e044e28172fa5864f01f48e15b18148a0f6aee12</u>	- 0.001864770000000000 00 MATIC  0.00 USD	✓
9	2024-07-02 06:18:58	<u>0x1aa90a5a2a6f260c62737774e044e28172fa5864f01f48e15b18148a0f6aee12</u>	- 0.00000000000035430 63 MATIC  0.00 USD	✓
10	2024-05-10 19:48:03	<u>0xbff43124ac61c2e5f2a73bd7c6a45ddf8af6ff5772c29bf7727929bd03ef0d1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-10 19:48:03	<u>0xbff43124ac61c2e5f2a73bd7c6a45ddf8af6ff5772c29bf7727929bd03ef0d1c</u>	- 0.001352130000000000 00 MATIC  0.00 USD	✓
12	2024-05-10 19:48:03	<u>0xbff43124ac61c2e5f2a73bd7c6a45ddf8af6ff5772c29bf7727929bd03ef0d1c</u>	- 0.00000000000013070 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 19:35:56	<u>0x396f2d083cc1d5c288d7dedbe8961d8fbcbbabf8cd08cf86642a42a82de0487a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-10 19:35:56	<u>0x396f2d083cc1d5c288d7dedbe8961d8fbcbbabf8cd08cf86642a42a82de0487a</u>	- 0.001864770000000000 00 MATIC  0.00 USD	✓
15	2024-05-10 19:35:56	<u>0x396f2d083cc1d5c288d7dedbe8961d8fbcbbabf8cd08cf86642a42a82de0487a</u>	- 0.00000000000016782 93 MATIC  0.00 USD	✓
16	2024-04-14 06:12:43	<u>0x8711998c35df639e2c0a3866e5a207e33f08f0402081f665ccf443c7ce285fcd</u>	+ 29.6200000000000000 995 MATIC  20.60 USD	✓
17	2023-06-06 03:56:11	<u>0x20f1148ca347bae95a9e50551455691165c29311088d546ed889746d7a12702b</u>	+ 12.0000000000000000 000 MATIC  10.01 USD	✓
18	2023-05-18 19:16:26	<u>0x48187ba487be5f0cd108bddf83182bb09eb08007372d6ab31e62a7771cf129b2</u>	+ 12.3000000000000000 711 MATIC  10.49 USD	✓
19	2023-03-29 02:54:02	<u>0xf8762bdc203262aab61e439585bb3fbf485784382a252f619db70c94149a5716</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-29 02:54:02	<u>0xf8762bdc203262aab61e439585bb3fbf485784382a252f619db70c94149a5716</u>	- 0.0020294725438537 20 MATIC  0.00 USD	✓
21	2023-03-29 02:54:02	<u>0xf8762bdc203262aab61e439585bb3fbf485784382a252f619db70c94149a5716</u>	- 0.0033879855607651 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-28 12:49:58	<u>0x7cc91ae4eb5274789a24</u> <u>6361e1f68cbf4a550bffc3</u> <u>58d24fa8b32a6bef289622</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-28 12:49:58	<u>0x7cc91ae4eb5274789a24</u> <u>6361e1f68cbf4a550bffc3</u> <u>58d24fa8b32a6bef289622</u>	- 0.002234466000000000 00 MATIC  0.00 USD	✓
24	2023-03-28 12:49:58	<u>0x7cc91ae4eb5274789a24</u> <u>6361e1f68cbf4a550bffc3</u> <u>58d24fa8b32a6bef289622</u>	- 0.0098770241100076 19 MATIC  0.01 USD	✓
25	2023-03-28 05:29:16	<u>0x9de426f452a1fb1133c9</u> <u>87ffcfc26438c7a5e9b242e</u> <u>4b8bbf43b0db4a891b83bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-28 05:29:16	<u>0x9de426f452a1fb1133c9</u> <u>87ffcfc26438c7a5e9b242e</u> <u>4b8bbf43b0db4a891b83bf</u>	- 0.004298730000000000 00 MATIC  0.00 USD	✓
27	2023-03-28 05:29:16	<u>0x9de426f452a1fb1133c9</u> <u>87ffcfc26438c7a5e9b242e</u> <u>4b8bbf43b0db4a891b83bf</u>	- 0.0110001728030613 28 MATIC  0.01 USD	✓
28	2023-03-28 05:22:02	<u>0x83e2ea4f2a3f7c883096</u> <u>6038b7cebb0a193e1d1e02</u> <u>e17962db2618f0fc725454</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-28 05:22:02	<u>0x83e2ea4f2a3f7c883096</u> <u>6038b7cebb0a193e1d1e02</u> <u>e17962db2618f0fc725454</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
30	2023-03-28 05:22:02	<u>0x83e2ea4f2a3f7c883096</u> <u>6038b7cebb0a193e1d1e02</u> <u>e17962db2618f0fc725454</u>	- 0.0039617054811460 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-10 02:10:57	<u>0x220a1c09abe378fd88b13bbb525457666b832ead4800e5bb1eb923d7f438c89f</u>	- 65.0000000000000000 000 MATIC  60.64 USD	✓
32	2022-11-10 02:10:57	<u>0x220a1c09abe378fd88b13bbb525457666b832ead4800e5bb1eb923d7f438c89f</u>	- 0.0006968880313290 00 MATIC  0.00 USD	✓
33	2022-11-10 02:10:57	<u>0x220a1c09abe378fd88b13bbb525457666b832ead4800e5bb1eb923d7f438c89f</u>	- 0.0019339995292170 00 MATIC  0.00 USD	✓
34	2022-11-10 01:49:17	<u>0x76444e43f8764db8648ff3d21c548d59a5610abf23ecd93259b3d6220c99d553</u>	- 62.303162090776389 448 MATIC  54.46 USD	✗
35	2022-11-10 01:49:17	<u>0x76444e43f8764db8648ff3d21c548d59a5610abf23ecd93259b3d6220c99d553</u>	- 0.0158499390192525 58 MATIC  0.01 USD	✓
36	2022-11-10 01:49:17	<u>0x76444e43f8764db8648ff3d21c548d59a5610abf23ecd93259b3d6220c99d553</u>	- 0.0199389031148116 33 MATIC  0.01 USD	✓
37	2022-11-10 01:47:29	<u>0x87e9f4adfec6bd596ab553f1ed6e88ba8e112a9d1603f7074590e03f25e17715</u>	+ 12.304999999999999 716 MATIC  10.75 USD	✓
38	2022-11-10 01:44:45	<u>0xbc667555b12ae952e761e9b0c67c2824c4f45a8def98b3e6134d7d6cb1033157</u>	+ 58.4333000000000002 683 MATIC  51.08 USD	✓
39	2022-09-19 04:17:24	<u>0x8429d7a6b130481471119f7b8d9d58c5ec63941c66b5e0271a9f8ceb9f8f3d5f</u>	+ 13.523552269999999 709 MATIC  10.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 05:29:16	<u>0x9de426f452a1fb1133c987ffcf26438c7a5e9b242e4b8bbf43b0db4a891b83bf</u>	+ 0.9553116015256273 30 MATIC  1.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 17:43:10	<u>0x75f2021b1733b6931e69cb03e118fc47223252df89c9c48a092fc5547f14e4c0</u>	+ 274.800000 USDC	✓
2	2024-07-06 20:19:37	<u>0x8e5e08e8d79018e902eb9062d2fa63d279cf85d62f04ab028c0549fdb77be2b7</u>	- 100.000000 UÐ...DÐj	✓
3	2024-07-06 20:12:55	<u>0x051830aa7f504bd314010b4c8df755c9271d11337de195155b50ee332909d208</u>	- 100.000000 USDC	✓
4	2024-07-02 06:32:44	<u>0x26c7ff307992df25c913c97aa05e2f7a5102e6c37977e1471e1f17756dfa5034</u>	- 90.000000 UÐ...DÐj	✓
5	2024-07-02 06:27:36	<u>0xed04e7eabfd9857b9f23ff4e9282e56885fb71dc46b9ce8c185789e4489ae0cf</u>	- 10.000000 UÐ...DÐj	✓
6	2024-07-02 06:25:54	<u>0xb24c8cba74b7534d9a8e79276fac494541e7d534214ec1190c9e7e40e14dcc66</u>	- 90.000000 USDC	✓
7	2024-07-02 06:18:58	<u>0x1aa90a5a2a6f260c62737774e044e28172fa5864f01f48e15b18148a0f6aee12</u>	- 10.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 03:18:02	<u>0x68325fbc1baafc8115ee0d04a1a6f258f88f04d367bbdb7ad60086059c277eff</u>	+ 1,000 Visit USD.AC to claim reward	✓
9	2024-06-27 23:34:21	<u>0xa40507da6af44d7eb0750e8b77fb07b40135bf2f5e4761a78dd77c39b83087fc</u>	+ 1,000 Visit USD.AC to claim reward	✓
10	2024-06-15 20:09:44	<u>0xb068c177be0dc374889c7796c3a0f2ff039bc7ab7a2473b0458ad9791e404085</u>	+ 200.000000 WGC	✓
11	2024-06-13 19:30:43	<u>0x01871250af4aecf90adb4d193063a1eed8a2416bc7d840099925f299d492bdd6</u>	+ 22.0000000000000000 0 CODEGE	✓
12	2024-05-10 20:59:16	<u>0x8cd72b7791819eae6739fc3efdbcde49304dae96cbd4059173fe149fd015fc5d</u>	+ 1 com	✓
13	2024-05-10 20:13:51	<u>0x0b7eb5859a76e8ea70dd96132e5d34bbfcc37519a970e7ffbf27823fa48d3330</u>	- 190.000000 USDC	✓
14	2024-05-10 20:02:57	<u>0x814a6ed1b94c3d1fb78ce823fa40fb953910ebd51337847c751c407a71f15f66</u>	- 0.000000 UÐ...DÐ;	✓
15	2024-05-10 19:56:35	<u>0x620cc9a3b18fe6c8a763531cb8aa1ff48d98bcdebec77ebb80626010e24c988f</u>	- 0.000000 USDC	✓
16	2024-05-10 19:56:35	<u>0x620cc9a3b18fe6c8a763531cb8aa1ff48d98bcdebec77ebb80626010e24c988f</u>	- 190.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-10 19:54:17	<u>0x18fb61ba7533049549f3</u> <u>bb1b2604fc9230a6823991</u> <u>5231cad99d0ec7529354cb</u>	- 190.000000 UÐ...ÐÐj	✓
18	2024-05-10 19:48:25	<u>0x3051901374bba830d4b3</u> <u>6c1e9c6e9769086a763c33</u> <u>ccacf0a35aac1580562272</u>	+ 9,550 TOKENS	✓
19	2024-05-10 19:48:03	<u>0xbff43124ac61c2e5f2a7</u> <u>3bd7c6a45ddf8af6ff5772</u> <u>c29bf7727929bd03ef0d1c</u>	- 190.000000 USDC	✓
20	2024-05-10 19:42:02	<u>0x55ff6f32eca4262daa60</u> <u>bd8c522b7f61b4bcc4894d</u> <u>ab31885aa356fe7b4386a6</u>	- 10.000000 UÐ...ÐÐj	✓
21	2024-05-10 19:37:16	<u>0xd93b711ae24d2f05b155</u> <u>f59b4746b372030286d03c</u> <u>d94cfd028c09ce1dc430c4</u>	+ 525,235,396.000000 s	✓
22	2024-05-10 19:36:44	<u>0x198e1e185f3641d2f499</u> <u>752ccffcd9b8a76fbca1fe</u> <u>721a9e7671e0594812ee17</u>	+ 1.000000000000000000 00 rdrop	✓
23	2024-05-10 19:36:06	<u>0xa8c2879a52f80b1fa0dd</u> <u>d402158044f64a396fbc5d</u> <u>2ccda60460d0c59b03bdf2</u>	+ 1 claim rewards on stkether.com	✓
24	2024-05-10 19:35:56	<u>0x396f2d083cc1d5c288d7</u> <u>dedbe8961d8fbcbbabf8cd</u> <u>08cf86642a42a82de0487a</u>	- 10.000000 USDC	✓
25	2024-04-29 22:18:46	<u>0xb2d746e3c0cbba06043c</u> <u>e75ad0a6884917beed04fc</u> <u>b9168aed9cf567a934679c</u>	+ 1,121.800000 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-29 22:15:25	<u>0xfe74f858717ff8689b4d</u> <u>f812caa3ea5788e09466b5</u> <u>945bf78dfec30c45cf32e1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
27	2024-04-29 22:12:07	<u>0x33fae1be086bbca0e6ab</u> <u>59d0f2a5aed39477c6b603</u> <u>48782cf23f162fde1bc7ff</u>	+ 9.500000 USDC	✓
28	2024-04-14 06:33:39	<u>0xbefc553853271604176b</u> <u>10d6f11730ad139bf878e5</u> <u>86149ac5500e427f5ae40f</u>	+ 1 ds	✓
29	2024-04-14 05:41:51	<u>0xd44d557a95b7a992e9c6</u> <u>39b1158695353fc8ea2e8e</u> <u>1289b42eef3f1dacc4f89f</u>	+ 42,514.79980000000 0686850 BLOK	✓
30	2024-04-04 17:35:23	<u>0xf7c9d59d6c69908326e</u> <u>8748b123ead86aaca2299e</u> <u>c0e704d5503488918fd7ac</u>	+ 100.000000 WGC	✓
31	2024-03-22 17:22:02	<u>0x783a30cae85edfbb1ab1</u> <u>5a4c5e7f6b1664a960502c</u> <u>6ecccefa7b9c908e369ba</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
32	2024-03-19 19:15:28	<u>0x1eeb9ca2bcb2f84999c4</u> <u>240718eff2c3bee8407229</u> <u>0a1178769a3e4527c13242</u>	+ 982,794 /?claim	✓
33	2024-03-11 18:30:07	<u>0xacea0d5706ae386a180b</u> <u>84d69f6953a8e3cab52d6d</u> <u>9ddd919481384a22c3c257</u>	+ 5,000 a refund	✓
34	2024-03-10 19:43:38	<u>0xdf16cee981e636fa5559</u> <u>ce097b9e4dd2ce40866aae</u> <u>f3881c442a60220bdb1a24</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-16 06:24:45	<u>0xe269da91c6bb27896826c3288520cf6081a17b64af3e2544d824f29caede5a7f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
36	2023-07-25 11:04:12	<u>0x178bfbf2c686c448c051e4143fa9e506f9b364c60ff6c39af734e7a64216d7d6</u>	+ 1,227.000000000000 000000 sandbox-rewards.xyz	✓
37	2023-06-20 09:20:59	<u>0x0aa599a2c3983ab66cb9e58ca121129610dc2ce0c90e9b450885728f4f424815</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
38	2023-06-06 03:55:33	<u>0x88d6146d2c7fc5f2cdf638e420b3c782dc11d459820d3bbdf367af5c497fb1f0</u>	+ 5,717.496699999999 691499 BL0K	✓
39	2023-05-18 19:22:48	<u>0xa8e125150c137d2a3d6c633e76a3d508d06588f9a75406f5335fdec1b5fa4516</u>	+ 5,457.937299999999 595457 BL0K	✓
40	2023-05-15 09:08:58	<u>0x24351c2877bef6a2bf3495b66571b53f5f657d1345d46995b269b2dfd443032d</u>	+ 0.2799351622276076 15 MOM	✓
41	2023-03-29 11:46:49	<u>0xe38fe7c930872811eeb60ea39eaab3421e40b70f4b0b154d715489bf88ece118</u>	+ 7,966.972200000000 157161 BL0K	✓
42	2023-03-29 02:54:02	<u>0xf8762bdc203262aab61e439585bb3fbf485784382a252f619db70c94149a5716</u>	- 29.050000 USDT  29.06 USD	✓
43	2023-03-28 12:49:58	<u>0x7cc91ae4eb5274789a246361e1f68cbf4a550bffc358d24fa8b32a6bef289622</u>	- 1.000000 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-03-28 05:29:16	<u>0x9de426f452a1fb1133c987ffcf26438c7a5e9b242e4b8bbf43b0db4a891b83bf</u>	- 1.000000 USDT 	✓
			0.99 USD	
45	2023-03-28 05:21:10	<u>0x95c1827e5e370823743c458936681f00ad8af26cf9a84009a0b54224016a9c1f</u>	+ 30.790000 USDT 	✓
			30.78 USD	
46	2023-03-28 05:13:24	<u>0xc9feac73ae99e3e6e9a5fc11431300eb362777938cd668981e10056ea3cc88a7</u>	+ 0.260000 USDT 	✓
			0.25 USD	
47	2023-01-13 16:02:54	<u>0x05decdd4ffb4a14239e54c579aae0151716c601e241cd4f7c5d35cee71461e8e</u>	+ 52.00	✓
			TheSandBox.PRO	
48	2022-11-29 11:06:15	<u>0x2ed152ed2b253c72110c5f6a95faab9c3657b1bca007850643e85bf52fd49601</u>	+ 60,000.000000000000	✓
			0000000 GGBoxs.com	
49	2022-11-20 18:17:07	<u>0xf703146d3972d5455b3373c371676329bbc64aeddc0838eecd254e2cedd76fd</u>	+ 50,000.000000000000	✓
			0000000 TBBT.org	
50	2022-11-10 02:28:45	<u>0x1c9ea964037cbf372e7e27c145f1e5c919e96ac314c11b24c27b80561aaf0314</u>	+ 20,541.11340602999	✓
			9168823 BLOK	
51	2022-11-09 23:39:45	<u>0x7df7190b34166f6396341e48f203f9eeae2fd52c52af59cc0df8af3514b1f398</u>	+ 19.742487440000001	✓
			442 SAND	
52	2022-09-19 09:53:46	<u>0x595e91e6f586ce957d5d95a85f509f1060bc0e56d1f4026f067be1eb2beb993f</u>	+ 1.0000000000000000	✓
			00	
			https://wincoin.win/	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 02:07:45	<u>0x01a5c7d5c8800723a72856745dd1184dc855e533d2bdad58f2be84f8b4dcf41b</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 17:43:20	<u>0x0886f4dcf7135fc50913c668dd6a29cdec8f2a353f5036d5af65270c985595f5</u>	+ 1 to \$5000 WLD	✓
2	2024-07-06 20:13:57	<u>0x6d292e4202d0ffd26ce67e02cf8a3706a4c23b9e88775c49e67fe8cf4130f799</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-06 20:13:03	<u>0xf132c3aaec1350c9a119e9e88e2ca9e361daf4b4d7f612498d6eb0dc8f421672</u>	+ 1 1ETH Reward at web3eth.lo1 ðŸŽ•	✓
4	2024-07-02 06:19:26	<u>0x7abe283ab5a44401fb391d3e47657ec2acb44a20ac913cd33bfdc4a555811877</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-07-02 06:19:26	<u>0x9263ecf57e76e79f56c194a277a3085e4475fa07d7b427bb383790519d4984c4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-05-10 19:49:11	<u>0xc74245a930b9a1285b6b9daedc06dec34fee2ca0f44ea02787e69581f3b90bd9</u>	+ 1 -airdrop.org	✓
7	2024-05-10 19:39:58	<u>0x10b7c3841c8d34720d568624a6f9d8470255477aa4e54c23a9a71918ad252c8e</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 19:39:02	<u>0x13e3db6c497904c028b34e91d0220cb8cb9487c6da68cee782102b52f5fcc7b9</u>	+ 1 -airdrop.org	✓
9	2024-05-10 19:39:02	<u>0x13e3db6c497904c028b34e91d0220cb8cb9487c6da68cee782102b52f5fcc7b9</u>	+ 1 -airdrop.org	✓
10	2024-05-10 19:38:02	<u>0xceed1ab706ac5dce5355358d504a7933489c722a74aaead0bb328b679d31053a</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-10 19:37:18	<u>0xdbfb91cef723a97aa369aef79f84c5ad1784aa61e2e2fce28a708b9139907657</u>	+ 1 claim rewards on myshiba.us	✓
12	2024-05-10 19:36:56	<u>0x5c87576d17d23d86e2e825d98d25d584368a2fb0ccb019ab8991281a3ba5226f</u>	+ 1 -airdrop.org	✓
13	2024-04-29 22:15:21	<u>0x5f3318ed3de889fdb57cd703d66a3b9a8ed284f96ef712f2c1aa1fc47d6f2428</u>	+ 1 com	✓
14	2024-04-29 22:14:31	<u>0xe7f27edc6032cb55bfdb6da978dee7527f1906105d8da8f1a410131da32b660d</u>	+ 1 com	✓
15	2024-04-29 22:13:51	<u>0x05ed9fb8e82fedb55abb8e4a24c713df66e61eaa2f38107558ee445c1f05961b</u>	+ 1 com	✓
16	2024-04-29 22:13:03	<u>0x79b805ca5f5f49062aac79035c2050804d0ae53d3a2a15da6d53e843284a6996</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-27 18:26:39	<u>0x2bb02b14af8c3aaafee57a6b486e04419c29da536baabe93714073a1839e3d50</u>	+ 1 5K\$ Reward at [getusc.us]	✓
18	2024-04-14 10:59:38	<u>0x88706657e13ca5711fa74d47b21971373ec4a70c0d4d662b4239a2d5590e5069</u>	+ 1 Reward at [3eth.us]	✓
19	2024-03-21 20:00:56	<u>0x8cb23bd83991eea31b821978f6c46aaf9f913109e458e6d754012cc43f21dbd6</u>	+ 1 Reward at bonewin.com	✓
20	2024-03-21 18:30:33	<u>0xd9cd5e0e414afccfd7cf16a18acbddd78d0945c6cbf1c9d28eec78b0cc03c0d63</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
21	2024-03-17 14:27:18	<u>0x2ce08617a8b40994de0145881eb0b2bd44d1ecc0ad58d1a7b98610f8172fcd0</u>	+ 1 USDT	✓
22	2024-03-12 02:48:40	<u>0x45fdb2605c2e17d44089c2b0744da00af4dd3d6be217a07e1a335e166781e4dc</u>	+ 1 Reward at [5000usdc i%[top]	✓
23	2024-03-03 19:37:08	<u>0xfc8fa1458a40b02b63cc843a6232c77890a73f07a096cc2dfd32cf86ba276f0</u>	+ 1 USDT	✓
24	2024-02-20 08:42:02	<u>0xfb50931d8296535c4fa8a0a02381b07da619eb58e565aae1db15c7a6217c411f</u>	+ 1 Reward at [5000usdc i%[com]	✓
25	2024-02-20 06:27:02	<u>0x40fc1e1b9ad7cc6e277328f812cea8890a8c7dd60eb8e7a444b09d06c7f09d2b</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-31 21:31:45	<u>0x1af24bd41d8d1c47c42b1d1f431e28ab7376ad78e09bc67673b51f527f1aac1a</u>	+ 1 ethevents.co	✓
27	2024-01-08 21:00:48	<u>0x0bf17331da357208e2842ff2be7df35408ff270ed9a629e4fd16ec49304d2dd2</u>	+ 1 3000usdt.net	✓
28	2024-01-08 20:47:16	<u>0x8f048f2ec03ff3e40e2bdeed4d99cfd6bd6fc8c80a1a0625ef95f64fd4cbe65d</u>	+ 1 2000usdc.org	✓
29	2024-01-07 18:02:06	<u>0x1f97ad1315672b4e93cf0ddedb3d68be979001a942e8e0b6478ab52e76f4ce33</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-19 21:05:53	<u>0x6c3fe5023be40a3bf84f008e1afb2d85378e93e38c0ebf7dea54655c030ce617</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74bdbbba5a3795522c58ff94ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-18 04:27:38	<u>0x4131a23ca86bbb116b294814280163ae0c7c306994649d5139259016463ea73f</u>	+ 1 2000usdt.icu	✓
33	2023-12-18 03:02:35	<u>0xaacceeb2753fcbeedb98f8a457e0db629db0fb084136f64d63d95f926fd42196a</u>	+ 1 1000usdc.org	✓
34	2023-12-11 22:39:59	<u>0xf2ff420a5b477ccb9590c10611f0c9f4021b73790f02b40c1a182c0672b5cf80</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-10 09:40:17	<u>0xd7d763256857be61e67d66ca4b1873b351ce9b24d930274c63dd77de6a0039b7</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-10 06:28:47	<u>0x60ff941a6412fa41e8e69d475fcf0b0cee8f8179e47e68c650c262c5110c6130</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-09 15:57:54	<u>0x7c7eb8db54c8fb3177864a8e643d8e0ab6b0539ff70798d756d7f5126c535fdb</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 20:26:23	<u>0xbad2c7db50e2f99a2229168e3f4f2e23449f5c6a5ead4e0c23e07049083da467</u>	+ 1 \$1,000 USDC Reward	✓
39	2023-12-01 12:02:12	<u>0x4838c6541576b3264ced7c7ffa500e8b5307c97b9885fa2846b487e2555e46ac</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 06:04:00	<u>0xfe2cce6e94a875c2029d35a2018b45a1a5c0dc4b711f64f074f21ae02be7b19e</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-25 09:41:50	<u>0x29c14b1936321e19d86ebcf8872a48539f3a37fb3c1d26f6989f347b4a595f94</u>	+ 1 3000usdt.org	✓
42	2023-11-25 08:11:07	<u>0xfc92bd006595a91c111c67ed146d05fe3b59b731d3f5627122b91e4710897171</u>	+ 1 org	✓
43	2023-11-18 09:28:48	<u>0xe0c773e8858ad6e0b11be68fa9abec571827cfbaf2eb1fda664687d24b71d1e3</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-15 09:28:49	<u>0x9e61dc9cf284aeeb19de639efc80ce71ca420605e4be53900c21fe69c0917cb0</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-12 12:58:37	<u>0x0d57e0bea158a4914bb763559661b35087738c58c9ab362c4015cf42db1db079</u>	+ 1 2,500 TWT Reward	✓
46	2023-11-11 14:13:10	<u>0x8428a5b12bbdfa37cd6aea1763242f0462af2f070020f9a48e7baa64e86faa5b</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-01 10:14:34	<u>0x6621b7998d80e61daa2b72ead99ecbc69f791e6157775d11d8a9d3c55ce2baf0</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-01 09:54:29	<u>0x4c2088be78b21088cef6b0effa945356dc947581efdde6a608d05c10c2003deb</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-01 09:31:43	<u>0x1485328e96a463e5c6e109733b790dfa34fe3fdbda4840ef2dc28f011061ee0b</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-29 15:52:31	<u>0xccadbac44d9002ad654f6e59263772f45003c4c1a94bd2fcd93a508a479b4825</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-27 10:46:25	<u>0x101899d4550aeeecfd3fb69f54557816ae51ac426b8021d511386175307fd272</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-24 12:31:41	<u>0x7f52f42dabef91beb1e367963a0f4ef6a6fcdea150f0288f6e0392f28301da4c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-22 18:35:15	<u>0x980cfb1e0f393f994d0e c7f4c165b99543f976c7e3 d5d9823a8baaa07642239b</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-20 19:42:54	<u>0xc71ef10f560f51371eae 2a84076056edcf266838b2 fd66048963b108da85240d</u>	+ 1 s.net	✓
55	2023-10-12 08:15:07	<u>0xbdb39a41e7b972cd13dd f8839a543201bacb4aa26c 674108c398b3386d882a6f</u>	+ 1 Voucher	✓
56	2023-10-07 01:40:34	<u>0x7f3c0013cd305061539c 1f96546ed4d49e705c7faf 873d54068be2e6ab18a003</u>	+ 1 Shiba Inu	✓
57	2023-10-05 17:41:51	<u>0x60abad750e222ffbae9e ed8c7acbb5a8de617f6f4e a2f469563f0276961158b9</u>	+ 1 https://boneshibe.com/	✓
58	2023-10-01 06:50:43	<u>0x32c60d00421284b3e1a8 86d1e8ee05356e60d4f8e8 dcadb344407768cfaa0cb2</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-01 06:45:01	<u>0x861ba81e96a049480136 f8cd6939c7b1307f327a52 27a2382ed0a0cb2d4f5e4b</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-09-30 06:20:51	<u>0x18184c1047756282cd0f 6b1adc0f6122b860ebc712 6f6e1af11437aaba729b7b</u>	+ 1 \$1000 EURC	✓
61	2023-09-24 18:36:12	<u>0x74e7df9cccfde96db3e2 c5577020a28ab2e7f22bab a6e5056c3a77cfea22a515</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-22 17:23:14	<u>0x4fcfb764394050933fa1941d1dba8d0eb2c8d82b3b1ba3142828035ed9b25bbe</u>	+ 1 NFT	✓
63	2023-09-16 00:04:14	<u>0xbca1a49f35a9751634fda5fe14027c9f2ccd03dd4e7439955ae9c764079ea497</u>	+ 1 Voucher	✓
64	2023-09-15 03:32:53	<u>0x471de770de3b8a91ae9eec1e9824ccb1d8e4c210ca5d94fec35d83b1afb0e002</u>	+ 1 Voucher	✓
65	2023-09-15 03:15:17	<u>0xe15e365c4026c2feaf4d87384345c04245c0a2598d10bb943b90f4e7eed70295</u>	+ 1 NFT Giveaway by Binance	✓
66	2023-09-13 22:34:51	<u>0x2abd4083d4eef8b01b35b77b8e020743f7c9180dc57595be18a05704d5ddce7c</u>	+ 1 Voucher	✓
67	2023-09-13 01:39:30	<u>0x281643ebe5b5109ee05b65a838fd6aafd4a69bfbf0517e029c3e4902b6d084aa</u>	+ 1 NFT Airdrop	✓
68	2023-09-12 04:41:47	<u>0x580fb0c7b13ba4fc4b9c79acfb0c1e92e732715f2d0e3c7c84dbd0d8a3cb3bf</u>	+ 1 NFT Airdrop	✓
69	2023-09-11 15:51:47	<u>0xb90a6d02e6723f1cba2058f5a317d4e4d160001cc7c60e6c845cbd845fe47dfc</u>	+ 1 NFT Airdrop	✓
70	2023-09-08 23:40:49	<u>0x60c633d231971cfd79e4ff567e8250db73d9df5dbc8ed561e19c7364b90d1f48</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-08 21:13:00	<u>0x8107fbbb10c53b7ddf346c7de0b56f0f1a817e4b41fdf6922accd7402bb2c9ec</u>	+ 1 NFT Voucher	✓
72	2023-09-07 11:16:45	<u>0x07e364c03234023eefd35bba54a51291e61270ecfa2bde0dcac67f7976745b7f</u>	+ 1 NFT Airdrop	✓
73	2023-09-07 05:21:31	<u>0xcd02cfda058168f336914d7ddee1ce745d0c5abfe8fb5a8a5daf8ef5bdbf57ca</u>	+ 1 Voucher	✓
74	2023-09-04 18:58:24	<u>0x27bf73e2bee8d5cf8ad0b3bafafdfa03e550acb2e3ffaee7ba89d50ca5bcca7e</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-02 18:43:46	<u>0x1d229694126edde799c4ce7e3c27962446865b90be2b81ded9c639381190c4b</u>	+ 1 NFT Voucher	✓
76	2023-09-02 05:32:26	<u>0xa85767d5011d9f0c46fa48b9372ed3854486452823f214831aa6e79083238b38</u>	+ 1 NFT Voucher	✓
77	2023-09-01 12:58:58	<u>0x57e44d3c4c48c2895c5a0a9e466a9880fb5db019b841775039005a96d09985d8</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-30 05:28:11	<u>0x7968cebafe239c3981a208d3d9e8fe7d41951428e8c516c0b381e2d1928c6969e</u>	+ 1 Chain Launch Raffle	✓
79	2023-08-29 18:33:26	<u>0xbfeca24037906b22f0fcad1b2be7888b8c2d441843e35ee0eeae2247da99e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-28 16:53:35	<u>0x206815e1836bdd5d5f3a5446e8e4ce9109637e99cd3b7d4983128951117d5593</u>	+ 1 claim.circlest.org	✓
81	2023-08-27 03:18:21	<u>0x63d9d11b0cb68f67d1811f7c6625bcf464725937bca62f09985bcc53da0bc1f8</u>	+ 1 Voucher	✓
82	2023-08-26 21:43:47	<u>0xed47e87a688ef652c259072d61a55a5e2889d1f688dc03c0ba02e3146c869936</u>	+ 1 claim.circleweekly.com	✓
83	2023-08-25 23:09:45	<u>0xa7c4b5dc45937777ac97c2978d38f012d75568d1463ecc07d78331e8ff369b39</u>	+ 1 NFTVoucher	✓
84	2023-08-24 23:16:10	<u>0x750b856025261506ba87906b74ccb21437eeb6663df63dc2d8c0951af577bbf6</u>	+ 1 \$-\$-\$1099 DAI	✓
85	2023-08-15 18:44:32	<u>0xb6286a71963ea1813e21049e098567150e72bba9cf5bf4e3eec0fbe10d5bf035</u>	+ 1 drops-reward.xyz	✓
86	2023-07-31 22:51:52	<u>0x88b79ebf280b71d852a922c78e58266a4af2a9dcccdf1093e0fd7919644b0876</u>	+ 1 APE COIN	✓
87	2023-07-23 08:56:57	<u>0x835dd774345f13796b326d568a2ee223136d4f9797c0956009e67e22bdaf13ff</u>	+ 1 APE COIN	✓

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