

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c2e0d3b14b94040d0a12cfe3ebf11bb6552289e</u>
TOTAL RECEIVED	14.818393939999999986 MATIC
	6.10 USD
TOTAL SEND	11.393747691959113411 MATIC
	4.69 USD






Token	Balance
MATIC	3.424646248040886576 MATIC 1.41 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
#LINK	142.750000000000000000 Claim at LINKBonus.io
VENOM	100,000 ?claim
Gemradar.site	3,763.000000000000000000 Gemradar.site)
@SNXPool.com	680.950000000000045475 \$ sUSD
@SNXPool.com	582.750000000000000000 wSNX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
#HEXPool.net	172,500.000000000000000000 wHEX










Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
Building	1 BLDG
vatar	1 vatar
Gateway Protocol	1 PASS
20,000 USDT Reward	N/A ether.xyz
!\$30,000 USDC VALUE	N/A Shiba Inu
750 OP	N/A NFT Airdrop
125M SHIB	N/A NFT AIRDROP
🔍	N/A Visit usdtevent.co to claim nft
CLAIM 4801 USDC	N/A USDC VOUCHER
3200 ARB	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 REWARDS	N/A 1000-usd.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 17:47:04	<u>0x389f2813c6dca132a5f8</u> <u>ac626da4028a3c6f6abfe8</u> <u>70f0274340c9afde259e43</u>	+ 3.2321740000000001 03 MATIC  2.36 USD	✓
2	2023-10-18 12:50:23	<u>0x927ffe16938c73104df2</u> <u>ae207385f9688d9643dd7c</u> <u>4afbd024d4c82868bdb33b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2023-10-18 12:50:23	<u>0x927ffe16938c73104df2</u> <u>ae207385f9688d9643dd7c</u> <u>4afbd024d4c82868bdb33b</u>	- 0.0017247503287423 20 MATIC  0.00 USD	✓
4	2023-10-18 12:50:23	<u>0x927ffe16938c73104df2</u> <u>ae207385f9688d9643dd7c</u> <u>4afbd024d4c82868bdb33b</u>	- 0.0023068860868310 40 MATIC  0.00 USD	✓
5	2023-09-19 02:43:29	<u>0x97e973141b15e5bba35d</u> <u>8e80019ba341a63cf87dc7</u> <u>8b4a3a34026f43db9cedaf</u>	- 0.6883486348620470 04 MATIC  0.36 USD	✓
6	2023-09-19 02:43:29	<u>0x97e973141b15e5bba35d</u> <u>8e80019ba341a63cf87dc7</u> <u>8b4a3a34026f43db9cedaf</u>	- 0.0097367400000000 01 MATIC  0.00 USD	✓
7	2023-09-19 02:43:29	<u>0x97e973141b15e5bba35d</u> <u>8e80019ba341a63cf87dc7</u> <u>8b4a3a34026f43db9cedaf</u>	- 0.0164146466454352 21 MATIC  0.00 USD	✓
8	2023-09-19 02:42:57	<u>0x44140b71e070c75be91a</u> <u>396cb052048708626ec0b9</u> <u>ead080306d0f2572d388de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-19 02:42:57	<u>0x44140b71e070c75be91a</u> <u>396cb052048708626ec0b9</u> <u>ead080306d0f2572d388de</u>	- 0.0045750900000000 00 MATIC  0.00 USD	✓
10	2023-09-19 02:42:57	<u>0x44140b71e070c75be91a</u> <u>396cb052048708626ec0b9</u> <u>ead080306d0f2572d388de</u>	- 0.0083105940951283 77 MATIC  0.00 USD	✓
11	2023-09-02 02:21:59	<u>0x648b7f49b628db87c86a</u> <u>6c6932897bade05c757b6</u> <u>31b8abe6c138973cea8ce6</u>	- 10.0000000000000000 000 MATIC  5.42 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-09-02 02:21:59	<u>0x648b7f49b628db87c86a6c6932897bade05c757b631b8abe6c138973cea8ce6</u>	- 0.0014627510498365 00 MATIC  0.00 USD	✓
13	2023-09-02 02:21:59	<u>0x648b7f49b628db87c86a6c6932897bade05c757b631b8abe6c138973cea8ce6</u>	- 0.0043515268483445 00 MATIC  0.00 USD	✓
14	2023-07-31 07:39:09	<u>0x91dab66bdb22122cd9657e0d210af574d5a660ef634ca7d8a458455b8d44011c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-31 07:39:09	<u>0x91dab66bdb22122cd9657e0d210af574d5a660ef634ca7d8a458455b8d44011c</u>	- 0.0091758900000000 01 MATIC  0.00 USD	✓
16	2023-07-31 07:39:09	<u>0x91dab66bdb22122cd9657e0d210af574d5a660ef634ca7d8a458455b8d44011c</u>	- 0.0141068288090136 32 MATIC  0.00 USD	✓
17	2023-06-11 04:32:22	<u>0xc8321d05480cb21745404fb5a318be5e57ef7f3993158bde174d9f8566f9163f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-11 04:32:22	<u>0xc8321d05480cb21745404fb5a318be5e57ef7f3993158bde174d9f8566f9163f</u>	- 0.0012897881230831 20 MATIC  0.00 USD	✓
19	2023-06-11 04:32:22	<u>0xc8321d05480cb21745404fb5a318be5e57ef7f3993158bde174d9f8566f9163f</u>	- 0.0057080363216342 40 MATIC  0.00 USD	✓
20	2023-05-24 11:36:54	<u>0xc66ac8d6849fa4daba937d9e27f763ce479c56235b67e2580a5c9416d83621fe</u>	- 0.5575807128475896 99 MATIC  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-24 11:36:54	<u>0xc66ac8d6849fa4daba937d9e27f763ce479c56235b67e2580a5c9416d83621fe</u>	- 0.0124539645742328 52 MATIC 0.01 USD	✓
22	2023-05-24 11:36:54	<u>0xc66ac8d6849fa4daba937d9e27f763ce479c56235b67e2580a5c9416d83621fe</u>	- 0.0478845552221429 24 MATIC 0.04 USD	✓
23	2023-05-24 11:36:18	<u>0x38c9dc8b78086740484171dc5ed035fa30187dc72da6ff1a453c26b9c73766fc</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
24	2023-05-24 11:36:18	<u>0x38c9dc8b78086740484171dc5ed035fa30187dc72da6ff1a453c26b9c73766fc</u>	- 0.0015943060388512 08 MATIC 0.00 USD	✓
25	2023-05-24 11:36:18	<u>0x38c9dc8b78086740484171dc5ed035fa30187dc72da6ff1a453c26b9c73766fc</u>	- 0.0067219901062009 20 MATIC 0.00 USD	✓
26	2023-05-22 06:02:41	<u>0x04df6afe4ee26ac1c0dca29016f553ba86c5ff6aba7d2879ab36dd0201a03abf</u>	+ 11.586219939999999 440 MATIC 9.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 20:43:55	<u>0x16a5860cda348d79d12b2282d09bf1dc3d8d5c547c7ad16b273e5801a19df5e2</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-03-14 22:14:20	<u>0x02525fd0b7c50aa2f1ad83271cb07bec9e81c2452418d96b7b1da68e9f58c6f1</u>	+ 100,000 ?claim	✓


#	Date & time	Transaction Id	Amount	
3	2024-02-10 01:04:38	<u>0xe8aa305cb5a5824e46ab8bfe5c883d3a7e83a40caae0e800e318b3524f475a9</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
4	2023-10-19 07:00:12	<u>0x5227b38d09cf7333c86ef8e2f3e9b9d346d18f53d911342b452789bcb6e74974</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-10-18 12:50:23	<u>0x927ffe16938c73104df2ae207385f9688d9643dd7c4afb024d4c82868bdb33b</u>	- 0.874060 USDC  0.87 USD	✓
6	2023-09-30 18:44:01	<u>0x1031a4fcc0aac749ed443b5b938e86a131bc549532f6276f6609c36027cdc9f8</u>	+ 680.95000000000004 5475 \$ sUSD	✓
7	2023-09-19 02:44:19	<u>0xb13ad8b09e6be2c96c5a9fa3e712db60ead3ae1efbbbe26daa321c269180262d</u>	+ 582.75000000000000 0000 wSNX	✓
8	2023-08-24 15:29:03	<u>0x0c5f7e08c10304859015719abf16470b4cda1d7467f9753e5579e9e752a5b8c8</u>	+ 820.00000000000000 0000 wRDNT	✓
9	2023-08-20 11:14:49	<u>0xaad75a44be86903350e6857d2fb15a2e692b235d249e4dd6e2c9830c7c0a82d7</u>	+ 172,500.0000000000 00000000 wHEX	✓
10	2023-08-01 13:12:26	<u>0xc39637e48ff101647a45fee873423b8b794ff0a4d10ea37c49221e6c05f23f80</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
11	2023-06-11 04:32:22	<u>0xc8321d05480cb21745404fb5a318be5e57ef7f3993158bde174d9f8566f9163f</u>	- 2.788589 USDC  2.78 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-24 11:36:54	<u>0xc66ac8d6849fa4daba937d9e27f763ce479c56235b67e2580a5c9416d83621fe</u>	- 5.700000 USDC 	✓
			5.69 USD	
13	2023-05-22 13:08:58	<u>0x8e3c26034802233e5f23dff38fc5dbe012b37668a4000a1f87f9a1272aaee6b8</u>	+ 9.360630 USDC 	✓
			9.36 USD	
14	2023-05-18 05:19:20	<u>0x3270d48571175df6302f244b0f67b2ae0bbfc9d7cfc41cefb9e7d11283c18abf</u>	+ 0.002019 USDC 	✓
			0.00 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 02:42:57	<u>0x44140b71e070c75be91a396cb052048708626ec0b9ead080306d0f2572d388de</u>	+ 1 vatar	✓
2	2023-07-31 07:39:09	<u>0x91dab66bdb22122cd9657e0d210af574d5a660ef634ca7d8a458455b8d44011c</u>	+ 1 PASS	✓
3	2023-06-26 12:13:11	<u>0xd0552ef5730e3066c5fe0d3cb3ea49b54f736a85907fb935a9a9704708e63ffd</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 12:22:50	<u>0x9edc9ec11b97eb469c9a6546edac0b1bbc5f391b72f446e40b501aa787352527</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 12:22:42	<u>0x913ce6914fc01b621b739936487d30ad3342412909a19c627ad3db48337f4abf</u>	+ 1 ?	✓
3	2024-05-08 20:45:15	<u>0xaa55a1a50898e5162f17166723b47baa33cdd07e7a2ff40bbd6fe4d33469820b</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-21 11:41:56	<u>0xc2d89f6d002f79730b79d9a9fc817b48bd75f4d26317b4cc3968b4fe2364c223</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-12 04:26:38	<u>0x701f59fe1e3f5167b9b791a2a932c63f439d6c9653e00266993c3fb1fd95c0ca</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-02 05:05:43	<u>0xda5e0d2aa9a6e99543d8138080fde261349d2f56745ac6b8cc9baa4153853ab5</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-26 02:44:28	<u>0x19f87f0d2a108ec64fbd f253f931d477e44ce12da65e268abca4216255089079</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-25 23:39:07	<u>0xe20ec16f23e256815aa0d2cdba0d748c748074d045ec178ed6561d7b771aff0d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-01-30 05:04:01	<u>0x563d27589f7ac6652cca e3e915efabbaf130b3630b0a0d573244524e7341dcdd</u>	+ 1 5eth.net	✓
10	2024-01-28 15:34:56	<u>0xd180fa69cf95ba0644124aa6d018fbfd41c236532bcbedaeda89b032115cdcdc</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 08:36:40	<u>0x6ec80d8e24aa2d3ec9e66a3136bf62fbed14019d3ff464673af506a4cfe56b86</u>	+ 1 5000usdt.com	✓
12	2024-01-24 17:48:01	<u>0xc4fbf2e067d3b1e17af2e7de186ad19daa6a11b2d02ec10c3eda0e462714146e</u>	+ 1 3000usdt.cc	✓
13	2024-01-24 17:47:45	<u>0xbfb08c0eb293f479d69f82fda034feeada08bed916e8c2af04490512d4001749</u>	+ 1 1000usdc.top	✓
14	2024-01-20 06:54:42	<u>0x644044ee43de11032c3cc6815bd99f618586a93ed3f99d8fa5bbc06293f62543</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-14 10:54:52	<u>0x0d179ffd6c0e92267d954009e56e9c9166d1b31b72c66e06c7b4c4bfc06c70e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 19:36:44	<u>0xd547920904995c630b228f676dbb4bcddc0af8b34195b43b7647a9fe4b7dc8ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-12 21:55:37	<u>0x386991036d50c3adde549936e6f143f28185facc10e1c15e4cf30e91b76b8c53</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 23:14:58	<u>0xab9d3d567d5d7cb82d1ee4b6ab64c033f819038d0d907cbda0d7b121686d6fdd</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-09 17:44:28	<u>0xeeba2b51a6d937290261305593b390c44d1845ef37f249e4abafba5e594e56be</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-07 15:34:06	<u>0xe11efe80ed11f2d1b3d1 fffecd055a635052ea0e6a 272afe2413b98d9a41e028</u>	+ 1 ether.xyz	✓
21	2023-12-05 03:52:22	<u>0xc7cc27576527cb727135 18f94e493960ee8a36ab09 ede82390839020048594b0</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 13:30:36	<u>0x110442a2613804758c29 c3cf0cc41b2fd8e590a282 399ed148756708e1183e4f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 05:56:59	<u>0xfcadafd4e90bb89f44b4 8bf2eba1007178a8e62a97 540c13490989cc5db69737</u>	+ 1 1000usdc.org	✓
24	2023-12-02 05:56:33	<u>0x587b326cfad732aad35c 62235c32536378a2803f30 9135e34429434232f385d7</u>	+ 1 2000usdt.net	✓
25	2023-12-01 10:10:45	<u>0x07603da12c71957214b7 eb355b8a9c9b6dead6cbee 30e88778980633dcf16b20</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-26 15:36:28	<u>0x81e7f25965d5235a455e 9b80fe416df1e7d01f6d56 38af2b2c9ade79e5a77a90</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-25 08:21:07	<u>0x575768e993509ac8f49e a2f8dcc46062e6e1add3b 6bd8635780ebafd7b4c928</u>	+ 1 3000usdt.org	✓
28	2023-11-25 07:12:26	<u>0xf2224d90e8085084633f 789cf518057d9dc26ebe4e 3fcb7d1e92d890f10bbbf6</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 13:03:56	<u>0x3ffab63577725b9a6703</u> <u>fef88e7cb2a4d81af42093</u> <u>08ca8f6855c8a665b3cd7f</u>	+ 1 cc	✓
30	2023-11-21 13:02:12	<u>0xe6c682d7aa4859ac6385</u> <u>2914907c1ab4eaf28407aa</u> <u>a911da2e1c44e59dc8c460</u>	+ 1 yz	✓
31	2023-11-21 13:02:08	<u>0x24337fc9f5303671afec</u> <u>1b3f5edf2b0e6dcc88f2ae</u> <u>435c62d67a406d095533cf</u>	+ 1 t.org	✓
32	2023-11-20 17:50:01	<u>0x8295b975aaeb7e727094</u> <u>43eb5fc36c0296bc213b07</u> <u>fb4cc0b97a86557f559885</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-20 04:28:56	<u>0x05e40923f14818c52521</u> <u>d0e4c6bb5b87d0a37d2876</u> <u>495c90d7250c04c3154f3b</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-17 14:05:48	<u>0x883312ca7ae0ab12825c</u> <u>53691013d4dd3ab92ad6ce</u> <u>9ca3902e5558e13f2ea9e4</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-16 06:01:38	<u>0xeb98da64dc39d007d3bd</u> <u>27ab87275746a8fd51f93e</u> <u>f4f1367a95a57e7a38c89e</u>	+ 1 ro	✓
36	2023-11-13 07:54:09	<u>0xe3272a52c799006b966b</u> <u>de6fbd87c3c56acd7abb48</u> <u>c68f13bf7e3e3d47a87c4c</u>	+ 1 t.xyz	✓
37	2023-11-09 11:49:42	<u>0x8d79fd25ffa5cb42e5e8</u> <u>79d0025292a03d229bf36e</u> <u>ce5c2dd43e5dfacf2365be</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-09 10:17:27	<u>0x4fff119fa375baf69152e21cc8f24dfeaf99eb26701c5ca091f8b7839b733f37</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-08 10:58:54	<u>0x2f91f754f9493799726051eb2f0aa3134ea966fc4bed1483e30467d43024bc30</u>	+ 1 op1.org	✓
40	2023-11-04 12:02:30	<u>0x4b5df8eb25f4536dffa7ca167bcec7407430e343ebe5da15d121eea4e231e2f3</u>	+ 1 AIRDROP	✓
41	2023-11-04 09:41:02	<u>0x7b2579abc3eabe62a0a2c574047bd32cc1c163d2fffd1b42d72441009ce39147</u>	+ 1 op.org	✓
42	2023-11-02 10:18:07	<u>0x6dc9376b2f3b2f0b5c78c4436c0d00a4516f106a4944ab8f04b850f804181028</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-02 08:56:43	<u>0xb72941dceb0b052e53acc67896310e7cf91b98a872a049f7c257f548f708e26c</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-31 19:48:34	<u>0xdab9e6bcfb7003ae64968bed16f141edbc2550af0391ccc675fbf4e37d787d04</u>	+ 1 drop-rewards.org	✓
45	2023-10-31 19:48:24	<u>0x7dbf7f5c648d0a2996bea0022469e5fef0e9667b32dab5cab3a6395331e552f0</u>	+ 1 op.net	✓
46	2023-10-29 15:29:39	<u>0x41a0aead96957b44af8b6bd40d24ff2f2b619a6302db30c63b545ad62f41d402</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-29 13:23:19	<u>0x795626b7f4f5acb6a4ea b491cf660b72bee8986f37 0ddce8c0d7c3c7417fe0bf</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-29 12:15:06	<u>0x59d6ab9b59fc4d09860c fb21c578c105adbb02973b ad2830fb34e88faf197162</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-28 17:33:01	<u>0x41043d0047b4cd1409aa 34f82eaf4146b415b96e7d ac6ed786ff21355886b772</u>	+ 1 usd-reward.xyz	✓
50	2023-10-28 17:32:39	<u>0x8f3f7814ccee55ab4fe8 a1a13a834f8de2316f84f8 ba3028d079d653395a5da5</u>	+ 1 d.net	✓
51	2023-10-27 14:56:56	<u>0xaaab7e9c355793a125b6 df66320b5b690f35cab48c d78bc82aefff95e584acf0</u>	+ 1 2000usdt.org	✓
52	2023-10-27 14:54:43	<u>0x8aae439d22e2ea0bbfaf bb27329fa594a2f96b5fda db4316e051c938b992f84a</u>	+ 1 .net	✓
53	2023-10-27 10:07:08	<u>0x79d6adfaf3cb8b37a39a a7dedbcc4eef0b277edb62 196be622fa3f79dd50f0e6</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-24 16:30:54	<u>0x825e64cfc98bdff94839 9915d351bef833b7afa9fd 61d436891252ab689979ef</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-24 11:56:15	<u>0x278bf827c2ac59c60dd2 7fe4add0e3ae8f690470d9 812b51ed6d82bc30afad83</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-22 19:54:55	<u>0x76592e3392434575642c439efe1665b3125a711b88c7ee483485a14628bdd55a</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-20 18:09:59	<u>0x896526218b35ac3ed2c54a28218dee1cb1cf3ced961bef920aad925fd9a29105</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-20 16:28:06	<u>0x2c107322221d6e19ecd5d665d1dde536e93b1c29c0feab95a5020e3ad19353d7</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-20 03:12:00	<u>0xa8a4ebbb37fa236a6d8352b9c62e8bae4736fc355a1632bffb2b14bd0c8d457d</u>	+ 1 dropsusdt.info	✓
60	2023-10-20 03:11:52	<u>0x8fd309acf93abc32730ed14377e89c49a86d707cc31af905dba5f6a364e18661</u>	+ 1 s.org	✓
61	2023-10-19 08:21:38	<u>0xc8dd5adb220ce104338ef9b93931aeae3acaaa8d0c40e6295ec758bec0d13946</u>	+ 1 s.com	✓
62	2023-10-18 12:51:19	<u>0x6352688e1efaec584d582ff71174e19a6cd4ff83b338452ec3c6e7b3c4a9172d</u>	+ 1 et	✓
63	2023-10-18 12:51:19	<u>0x0142ba670ddd65d04f482144d0b6d9474077cc97cbf90af2eb13682e845bd1ec</u>	+ 1 usdt-drop.info	✓
64	2023-10-18 12:50:33	<u>0xce2e32aee644b7303a68af4977c0a93e7951a710f7de053a1dec5a4a004776d6</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-17 11:36:21	<u>0xf2a033c862868a9e4a65e4ad9fd9d05f203d562c362d1b54fc25c3aa2143258f</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-13 13:06:05	<u>0x9769973828e9e12669c39509b9f633df15fee9f6c2f37981acca22556f57bd97</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-06 07:58:37	<u>0x1e3ae5fa8fd489ad12a5e12e3e4eb79c832b17be37165a2464c07de68a7af63f</u>	+ 1 Vouchers	✓
68	2023-10-06 06:30:45	<u>0xc06f405b71d504036feb64f9a2aab4cba6eda02cf95283a81d7eddab1d19b491</u>	+ 1 Vouchers	✓
69	2023-10-06 06:29:31	<u>0x30d04aa7286011790f7e055193a9f11437d020cbdaa4144c3cb7ee7674b568f4</u>	+ 1 usd-drop.org	✓
70	2023-10-04 13:10:40	<u>0x0dec3fa279032ea7a9cb6b0004ffd073a6c6548e2f84c8d28f2b35f326b5d427</u>	+ 1 usd-drop.org	✓
71	2023-10-04 13:10:08	<u>0x7279b9dae78cd599fd49227057f01edef38100f5a71c48c3e24d0e71cc4cf5ce</u>	+ 1 .org	✓
72	2023-10-03 01:50:05	<u>0x6ee89ad4856a1de7810a79e4ad22000d45bf5e079c30ab7b26f0fd55aa0aa9a8</u>	+ 1 USDC VOUCHER	✓
73	2023-10-02 02:02:05	<u>0x30e867a1fa5327a2927bf4a87729996276ed2616664d49cc8b1ba7ccd26684ca</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-30 16:11:16	<u>0xac08609d964277c0b06e7a73caa3cf1420edbc2523dff973cfb8b94df104151c</u>	+ 1 dropusdt.xyz	✓
75	2023-09-29 09:06:35	<u>0x6d70234534da0e49c71fdd1afeaf96bf03a98648ea06df40a28c648205863d62</u>	+ 1 NFT Giveaway	✓
76	2023-09-29 09:05:54	<u>0x947391c3f1b222fc3d45964035ee98115f5e6df6ef8e9151fbb05e0081d88817</u>	+ 1 NFT Airdrop	✓
77	2023-09-29 09:04:01	<u>0x49fc1f2ed7d4a94664c791315cf8612080dced11c06492187d11963e5beec69</u>	+ 1 1000-usd.me	✓
78	2023-09-29 09:03:49	<u>0x48009a989ba65fd690f5f187a686f8e5aa9e0267bdab78bd6f4e6ea2f2f0dd17</u>	+ 1 NFT Airdrop	✓
79	2023-09-29 09:03:47	<u>0x480b9445fb7f89cb2b3f9496556d232f826dbdbaafb5c7f7933c7e4437dd540e</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-29 09:03:41	<u>0x3ce45c551f61cd2b750b3da095e0d503440b64448851c9de7824aa2fd6e69f11</u>	+ 1 ards.org	✓
81	2023-09-27 13:19:40	<u>0xda5c49f282a38f4ccdc9218583474bd9b02c028ff9ae39c51d0f2512156633f7</u>	+ 1 Shiba Inu	✓
82	2023-09-22 23:43:30	<u>0x00ed557d9aaf40c5229e3618c84660774288ba0efa5434da7f44e2c4324c2f8b</u>	+ 1 2000\$	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-19 19:04:29	<u>0x224d89db67e47e050ddb</u> <u>272d65f8c3ec13697be4fb</u> <u>4323c2fc7af18c2e9fcd21</u>	+ 1 Voucher	✓
84	2023-09-19 02:44:37	<u>0x9eda4086c365ec58ce4b</u> <u>2223d1bdf082883a775367</u> <u>8d505156fce10bd3631509</u>	+ 1 Vouchers	✓
85	2023-09-19 02:43:43	<u>0xe0bf85d6683ea420ca34</u> <u>3317d88d9d712f785be215</u> <u>5aa06e681303539af0b9e9</u>	+ 1 Vouchers	✓
86	2023-09-19 02:43:39	<u>0x490bf66e3a4e2c20801b</u> <u>ec0ffc444caa8d4238035a</u> <u>72c916a3cd55c73efd7fdf</u>	+ 1 Vouchers	✓
87	2023-09-18 22:23:34	<u>0xb4d922b726588bdb2082</u> <u>83e9c81a09aff56561f851</u> <u>140ec9ed4c57edd836970f</u>	+ 1 250 COMP	✓
88	2023-09-18 21:15:21	<u>0x8fb4b856124cab027318</u> <u>1d056daf791c72b85f266a</u> <u>602488a15450afb747e989</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-16 12:15:33	<u>0xf02a2ce59aacbc22e100</u> <u>8dbb0222d6f0b7bba1680b</u> <u>76e9bdf2718f9b8d042375</u>	+ 1 NFT Giveaway by Binance	✓
90	2023-09-14 04:48:48	<u>0x5f8393653c0048ca810d</u> <u>a97fd2d3e621bae18ba870</u> <u>a0c5d00eaf9e82b99f637d</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-13 20:34:32	<u>0x93b52ff9b5832b24689a</u> <u>ff669f1dabdf392c802a66</u> <u>7ea02d03a512d59319a250</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-13 14:23:20	<u>0x41f3e2f0c1837d9f8bd6 2351f15a07d8c3a5fe01c7 6640310c2cfea20db80a26</u>	+ 1 NFT VOUCHER	✓
93	2023-09-13 08:21:22	<u>0x91af41795c8a907260db 02b9a46d9284809f2f3a73 833353f703f7a296e12449</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
94	2023-09-13 01:48:45	<u>0x1c96b1b601d59c851087 43808b30332f84b4c86ce2 cdcb9ad1df2ad94a7892c7</u>	+ 1 NFT AIRDROP ROUND	✓
95	2023-09-12 00:35:25	<u>0xa8db5b6aad5958af2716 b67e4aee5fbbe0a3012dbe 2aba09f58d55f4497fcb44</u>	+ 1 NFT Voucher	✓
96	2023-09-11 20:19:13	<u>0xc51b306c126197b11524 c80567e9f82ba8c0be4b7f aea9d2221f9c66c015c361</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-11 13:23:13	<u>0x5b6121660d67629579c7 cd9f7359c1798adf496e8b 039b931a155bc4c1083347</u>	+ 1 NFT AIRDROP	✓
98	2023-09-10 10:41:43	<u>0xa3441402585b24352e82 400487fc35390f94f7abd7 e5bfd84b30b7e6bd15d7fb</u>	+ 1 NFT Voucher	✓
99	2023-09-10 03:11:39	<u>0x5e2aecfda01003e79e30 b005b3d15d43bc083479d8 162f89b6c3e11a9825b64d</u>	+ 1 NFT Voucher	✓
100	2023-09-10 02:40:43	<u>0x4ca7eaf4b03349c1885b c0a8c30e109c7fdeb2a443 60887e359a0eac054ba3bf</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-09 23:20:07	<u>0x30e25619a14951d98f376b105085fe6692869d91b76c7d6abf6166b0304efb3f</u>	+ 1 NFT Airdrop	✓
102	2023-09-08 19:07:16	<u>0xec99ca131e5281f566d5d8bad6e505aea28c08aee13aa7068e2f76fbe62c8646</u>	+ 1 NFT Airdrop	✓
103	2023-09-08 18:26:15	<u>0xf82e40b2fedc0c3654f11d7e18e8ce8c40478fd8cdbb5789bf2efa9e1083b2e9</u>	+ 1 Voucher	✓
104	2023-09-07 22:49:26	<u>0x7c5d7bcee066eb26933c1e5d973b3a1e7ecd6930f8aeb234dbf3e3b544f9b103</u>	+ 1 NFT Airdrop	✓
105	2023-09-07 18:26:35	<u>0x0b83423a90a00ef57d4ea6525e867a4b98f1cae7ecfe46892e9a8d4a83b0ffce</u>	+ 1 NFT Airdrop	✓
106	2023-09-07 08:24:00	<u>0x79d9a6d2b4f71936f7c8fe77cd5ec79433fa321d97e02b28d0147c475c683d98</u>	+ 1 Circle Weekly Giveaways	✓
107	2023-09-07 08:23:50	<u>0xb72b9c5426600ef3e740fdd8ba52583bf33d000415d33a979ff4ac4875c97b30</u>	+ 1 NFT AIRDROP	✓
108	2023-09-07 08:23:28	<u>0x6ba209e41fca5726c2cd9b5ceb5632e876a5744444e871ec92d056bb94808897</u>	+ 1 NFT NOTIFICATION	✓
109	2023-09-06 10:00:58	<u>0x12f903ec1b5b3257e9bd985cd2e033e6a989c06e46821f6b2bc3ac3f1f76342f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-06 10:00:30	<u>0x59dd0e88d1f8ae396de434abc8ae4ff892bfc9feae8ac5d63f79425f2aabd74f</u>	+ 1 NFT AIRDROP	✓
111	2023-09-06 09:43:28	<u>0xda0cb6090216c00fe8335752751abe9099e07a0d6111e02947c9940b488e9a1f</u>	+ 1 NFT NOTIFICATION	✓
112	2023-09-06 09:42:06	<u>0x0d43419f8b8326d88cc2c5ce5d030c3a2af1df4df80a4adba94c5c8bb0f747b8</u>	+ 1 Circle Weekly Giveaways	✓
113	2023-09-06 09:41:40	<u>0x22635fde0fe5401eb45d987e5bdd298fc208f29e9e53d5b0a8e20ad2d5ed5083</u>	+ 1 Vouchers	✓
114	2023-09-04 21:43:07	<u>0xedd7b0cd3472470ef15e127da28b8fdda5d741c30793fd598c6f9ac6753de02c</u>	+ 1 NFT Airdrop Round	✓
115	2023-09-03 19:11:14	<u>0x8d9c02e1ebeeff05ea91998256c8e269b04fe3b6f2224e3b39a13ac18fcad258</u>	+ 1 NFT Airdrop	✓
116	2023-09-03 14:25:47	<u>0x855e24a20ddc204987d070f2cf83b6a0b419a05ca6728025cae8cc828bdfe5d1</u>	+ 1 NFT Airdrop	✓
117	2023-09-03 02:18:55	<u>0x2cdfa618867208366859d917f732ae0b10129b74af7f8c6ec03c5d3b74c16b93</u>	+ 1 VOUCHER	✓
118	2023-09-02 02:22:31	<u>0x75f04fcd5ede857422a796cc62bc927b8b2da48ad0f466b4576defc8968bb70b</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-01 03:39:06	<u>0xf4f9962eb8647ac857ec</u> <u>f880c3635772b848e18221</u> <u>5b4d005f589817517f3b30</u>	+ 1 drops-usdt.xyz	✓
120	2023-08-29 11:15:31	<u>0x7396742797035ca0751b</u> <u>4f23d79af47b6771ef1146</u> <u>71140e66d5a22e33500ea9</u>	+ 1 Weekly Giveaways	✓
121	2023-08-28 19:16:40	<u>0x22cfbfd9cc7bbb950415</u> <u>87dc71cec1a6c03387e9e8</u> <u>e1160c407e517d57dede5b</u>	+ 1 BASECOINBASE.IO	✓
122	2023-08-28 18:54:38	<u>0xe60f11fd12f3aa62c26b</u> <u>d8ee3367f8dcb118113430</u> <u>a80a41b38f2e791c1aefff</u>	+ 1 Voucher	✓
123	2023-08-28 02:16:19	<u>0xdef52192453aaea447eb</u> <u>48602e0cf91560c9a90d9a</u> <u>3f650b1188a9faf2415a8b</u>	+ 1 claim.circlest.net	✓
124	2023-08-28 02:16:19	<u>0x3e5146a14eda4a8cf4ef</u> <u>dee64ecebfcdd713517c09</u> <u>d3d2bec5f0999c293dff88</u>	+ 1 UNI-V3-POS	✓
125	2023-08-28 02:16:09	<u>0x21a6252de5d1acad265e</u> <u>89255283f4434b7d5a6d5f</u> <u>ecc96f6ce1f09bce136f38</u>	+ 1 drop-circle.xyz	✓
126	2023-08-27 19:05:09	<u>0xe4e2f6825648f6605ecf</u> <u>db6eb241460b704cb761c0</u> <u>7a2b607e6fe2eb2a84ad5e</u>	+ 1 claim.circleweekly .org	✓
127	2023-08-26 10:14:14	<u>0x64b39104c1fd873110a9</u> <u>0610f99131b2827052cb93</u> <u>01ea3f09e66bf12801aeb7</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-25 01:49:05	<u>0x1e3d2e98c45dab717209c91ed7c0b1272ba267561ae138596c3d5dbf30f73ec9</u>	+ 1 NFTVoucher	✓
129	2023-08-21 05:07:09	<u>0xb2d7b55226b4e6a3feb19b70c83cbf741155b75c50d0baac9c2d847c84678891</u>	+ 1 coin-rewards.xyz	✓
130	2023-08-19 13:22:12	<u>0x7e0885a277e02b7e5a2a7daa755eab14cba6ceaf90d41f7ffc15fd432ac66f6b</u>	+ 1 official-rewards.xyz	✓
131	2023-08-19 07:12:36	<u>0x13e7fc85a3205eb06c02cac2a929f1cb334e6b3042ae67a61bfc01375b23960c</u>	+ 1 official-rewards.xyz	✓
132	2023-08-18 09:00:59	<u>0x750b12b71b7997250b808c2a6cde66be2f2257332d2752639d850179dde79090</u>	+ 1 token-rewards.xyz	✓
133	2023-08-17 10:20:11	<u>0x944aecc77ff995a6f5a148fc3a160f946ea428c85d8835cc56c9cf993afd590b</u>	+ 1 token-rewards.xyz	✓
134	2023-08-16 11:10:38	<u>0x9f670fadd98536aac237f71f187a6b4425a496a6ead3568fbdf934dd08e26502</u>	+ 1 drops-reward.xyz	✓
135	2023-08-16 06:37:08	<u>0xdb67d977bdfb0f298d1a05c977edbd0ee54090c6d274c19d7202ec65f7d2d6b3</u>	+ 1 drops-reward.xyz	✓
136	2023-08-15 02:53:54	<u>0x7c3311669242e368f84a27fe680ff15528df8a781a15361c3d8845f4a89f1323</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-05 16:52:17	<u>0xc20c75b35cf1df25a990</u> <u>5cbf81a5b5ce900f69bf4d</u> <u>fa5a3adecec0df01ceaa2f</u>	+ 1 Voucher	✓
138	2023-07-26 23:31:45	<u>0x6ad1eb49bb318771e36e</u> <u>4806ded3c80c475f228ee7</u> <u>c362f7c7dd78b53aa96c5c</u>	+ 1 \$1250 USDC	✓
139	2023-07-20 21:34:27	<u>0x78c1dede6de0f6c95a38</u> <u>30dafd12581f2132d052f9</u> <u>3a9ad41dbb70e4b2bddbcf</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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