

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 19:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cf8915f71f8c8b1f71f68625c3ddb6e3b686e0d</u>
TOTAL RECEIVED	1,002.8500000000000022737 MATIC
	374.56 USD
TOTAL SEND	1,002.411216304458321247 MATIC
	374.40 USD





Token	Balance
MATIC	0.438783695541690000 MATIC
	0.16 USD
BLAST	10,000 rds
!ETHENA	5,000 ards
!SNXPooL.com	832.14999999999977263 wSNX
!ETHENA	5,000 M
!ETHENA	5,000 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
#LINK	125.7999999999997158 LINKBonus.io - claim now
!Ethena	5,000 rewards

Token	Balance
0.5 ETH REWARD	N/A Appoether.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 USDC Voucher	N/A 1000usdc.top
1,000 USDT Reward	N/A .site
! \$100,000 BONE	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
10,000 \$1inch	N/A Voucher
-\$100,000 BONE	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 22:34:11	<u>0x51a96a5f5fef52def95c 20b6358dcb1ec9210c1157 f2037c2be37370c142f7f8</u>	- 0.4000000000000000 22 MATIC  0.20 USD	✓
2	2023-09-11 22:34:11	<u>0x51a96a5f5fef52def95c 20b6358dcb1ec9210c1157 f2037c2be37370c142f7f8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-09-11 22:34:11	<u>0x51a96a5f5fef52def95c 20b6358dcb1ec9210c1157 f2037c2be37370c142f7f8</u>	- 0.0024609612800430 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-04-23 16:14:16	<u>0x3f50af520d4f78823d58ed946a78896c236fd3e0f6b0669488874dfd3b6425f0</u>	- 1,002.000000000000 000000 MATIC  1,007.81 USD	✓
5	2023-04-23 16:14:16	<u>0x3f50af520d4f78823d58ed946a78896c236fd3e0f6b0669488874dfd3b6425f0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-04-23 16:14:16	<u>0x3f50af520d4f78823d58ed946a78896c236fd3e0f6b0669488874dfd3b6425f0</u>	- 0.0074953431782670 00 MATIC  0.00 USD	✓
7	2023-04-23 02:24:06	<u>0x98df134c35a97abf8130e32ce3880d3d42ed163ab29b129cc1a92b6eee3f1b96</u>	+ 1,002.850000000000 022737 MATIC  1,021.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 18:27:26	<u>0x73caac37597d707a6f8a88696d91ec6effd09eb7d63aa7001c589ccd2ac88c8a</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com \$	✓
2	2024-09-05 22:20:18	<u>0x5bb27c13583c430b8c3b95e276cf17311d442fbc0e0dbb41f593734badf83910</u>	+ 1 Appoether.com	✓
3	2024-07-16 03:08:51	<u>0xd8f3487fde7d59853b271865b9c8788737ff9ec41696e45c3d5e694e04295717</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-15 12:10:34	<u>0x417c4038e38dda975af1f7b3da658154dbdb79373af2580a7a640cd8a8a0da29</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-15 12:10:26	<u>0xa786471fcc7abd1e7f697ddf92c62c44a751ad9f88d7d1c906e1d89868456acf</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-05-30 15:44:11	<u>0xdfbc6021155c8aa09acc6e2f900182f731a35dbc6c91be89eac66fc95def42a</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-21 11:06:52	<u>0xc6fca40ba450e7affe9e891c1dadabc82cd337b2a1eaacaa0391f88006e33f1a</u>	+ 5,000 M	✓
8	2024-04-25 15:54:26	<u>0x2ff63009b0426eb6729339d1b1f8ffe87c85150f7720aa3db16fa691fcc08faf</u>	+ 5,000 ards	✓
9	2024-04-21 22:39:31	<u>0x1a49e72b1313d61ba60d163d81b76e9ed4a3ec2566d6ebc969e593b0be89383c</u>	+ 5,000 rewards	✓
10	2024-04-14 07:35:40	<u>0x21c5193cf90488afa8894e861d80a04e7e9721ae12d915268b7a46f4b6db17d4</u>	+ 5,000 rewards	✓
11	2024-03-24 21:52:32	<u>0xda8ad8c61a37cd13ad689c15da972f44fd6a2b68c9b09043ef35ce4a514fd788</u>	+ 7,350 rds	✓
12	2024-03-16 17:38:36	<u>0x3e7827c10adcab6c7959ae4c55cea4c797cd9458a1dd1ad9e87891193c5a45d3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-02-18 21:37:02	<u>0x24e1ba830108a74b8f11f4e211651baa1ff7df6945fdaba2fbfe1a91385eee9b</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-14 19:48:11	<u>0xf28784b94183285604e388db50c82af46b395345e5749d10f0756f687b18d1a8</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-11 22:52:20	<u>0x74e50557248a5c3a3af609b6a0b8e334e46e3afa3ef3018774f29932f31dd72a</u>	+ 1 !	✓
16	2024-02-10 00:36:10	<u>0x63ee662398d93291f07aa798aeca711c6758598cfb1974a70450013da5c752ce</u>	+ 5,000 \$USDT ð;Lð•lðœâ-.airUSDT.net	✓
17	2024-02-10 00:31:58	<u>0xaa2a931a4fc8e04a3b2185e262efb60191f10ee876ef3d66c24782fdce330306</u>	+ 1 rds	✓
18	2024-02-09 21:12:41	<u>0x52244c4035ed4d0a21107db739b7241ef08d3fc2ed9f5fb65a114d3593b98025</u>	+ 1 rds	✓
19	2024-02-07 09:37:47	<u>0xf54d3c61e1909ea2e26704a7fd9eff5d8777260c6f61c89e4afb4330db006dc3</u>	+ 1 RDS	✓
20	2024-02-02 05:59:38	<u>0xc56a070de20d43db6576e9100ac0f0876fdc1db7a4aa8e14e356a1186dfb4455</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
21	2024-01-17 02:53:00	<u>0xe8e5cdcb5079906ccc1541dfed75afd199e5f1a88557b09b5cd255f30fec43d5</u>	+ 3 rn.xyz	✓
22	2024-01-13 11:23:20	<u>0x0bf0a1e5bf5e661185539712f804eb6dd8bf911e349caa4f7af401ff1e914586</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-28 20:55:44	<u>0x061dbb31d3b205d7c6b156337721bcd923ea444de190c9c5cc2ca9d06fab1d56</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
24	2023-09-22 16:20:16	<u>0xe90341dd5a50439218b359c8b698d456c0d8ed98f54f5973be64639594718ff7</u>	+ 832.14999999999997 7263 wSNX	✓
25	2023-09-13 11:10:50	<u>0x8a4009ac42a4a34137a34b65b7985a569e017391863bba24b53544bcfa3776bf</u>	+ 630.54999999999995 4525 wSNX	✓
26	2023-08-16 10:10:26	<u>0x78d02481eea0a93738b04381df7e416dcb4e8d9dd8951005339be60e5c099b83</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
27	2023-04-23 16:16:16	<u>0xbc45f9b9113c0367762a033a1bb274174f8a503bb7b121a9a61bb75193d86025</u>	- 1,002.000000000000 000000 MATIC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 15:16:44	<u>0xca4cce4a89f23e7d6b3c6f90590e5b148af8506aaa5043e73b965017a5f218ac</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 15:16:34	<u>0x1ad15414f82aab9b318997757fc414547fe38d3865eb85b5dd2fc57fcdf15996</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-16 19:32:39	<u>0x4a7092d987571734fa222cbd3c4bb20e32c625034e2692c674e273d1d38eff2b</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-15 14:11:27	<u>0x87f9146e078c1cd866c36e09663103eb4ab313d6fd</u> <u>f24857bc70b453e4e2d9b3</u>	+ 1 SN30	✓
5	2024-07-15 12:27:01	<u>0x72743cf51e022a5b1ee78e337fdb833062cc519815</u> <u>87109b6e7b90909ad21d07</u>	+ 1 MGW61	✓
6	2024-07-15 12:10:44	<u>0x3e8e750271eb59720edceb052d2b17d10867d7505d</u> <u>a47a2a9cdc3460d68b0f08</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
7	2024-07-15 12:10:42	<u>0x662839176e9265b521006f434979294d6ebe99596a</u> <u>2dd6b48f4f8ce6579bd6b2</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
8	2024-06-30 20:18:37	<u>0x61019837c579e34fd7c35432a670df69c4077d1c93</u> <u>139683ba8bca04b21e9b94</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-30 20:09:07	<u>0x8084cd771655c72d19f6de4309f74a5ecdf5530aa2</u> <u>7cf037f85630c774afae5f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-04-11 20:59:48	<u>0x9903b3d8a323e7efd967d17a94bad17e1a07be1b4e</u> <u>08922c1e5bc3e339dc5618</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-02 21:56:43	<u>0xaa77800c2aad0bbcbcf7f9f1e9fee0a29e2db43e22</u> <u>aecbcf118fea3295cd871c</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 20:53:51	<u>0x99fe5c255379441abc034fbc77927b448d03d4bb4f</u> <u>9a5ddcb763cc3029136056</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 20:52:27	<u>0x724af0f9074db8b8ed140d19a818f638077e0b70eb882b0c24d24059fbe0e75d</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-11 15:19:00	<u>0x0c1be9685b66d97da888638060ef6570a20239617c4337330a3b8364c51bf8c8</u>	+ 1 Claim at wormdrop.vip	✓
15	2024-03-10 00:50:24	<u>0x827c8270ce909bd51cbbef10d8441b95a732044e1072b4bc7b6ed99696eac8eb</u>	+ 1 Reward at [5000usdc i%[etop]	✓
16	2024-02-28 18:54:11	<u>0x5b30e2a88937d7841717b73b5f09ab88213d4023b38cce67629281c795627912</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-19 08:44:04	<u>0xd09df9309d8f433b6581920f4f88aac37748dcabf705bbda752c887c84c1cee2</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
18	2024-02-19 05:50:30	<u>0xef4a232dc140b59f85af758472ad700f8e0599169ca62fd0cd2b9f301ee48f63</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
19	2024-02-09 22:31:17	<u>0xe9a8cb576222b38b0be4ebffde73a8d723b7893c09b1ca231bbd8fdcd77a723</u>	+ 1 NFT	✓
20	2024-02-07 13:40:50	<u>0x3bf2bf18a639e97cbe9d9905a73269c22bb2d9988c4bbaa1c492c781b5a41c6a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-07 13:40:50	<u>0x1cf501e93f63a2331f9224c34cc7c700cdb44c551e8a8ffbd830958d85faf6ba</u>	+ 1 Reward at [2000usdc i%[enet]	✓



#	Date & time	Transaction Id	Amount	
22	2024-02-01 19:45:10	<u>0xc345e71c2f00670b0ea0460cbc44510c4ae540b771d81a0f42ce0622790ad476</u>	+ 1 Reward at ether.casa	✓
23	2024-01-26 19:15:54	<u>0x5c23b765f19738b655fc1b3ccb8262a238d0c9b6146574b5555c01fd773bbbcd</u>	+ 1 2000usdc.org	✓
24	2024-01-26 19:12:30	<u>0x499590cb16863972ff0ac0a3eee0cee41c883ce9b17a4d2cffe8d8d56204b6ba</u>	+ 1 5000usdt.com	✓
25	2024-01-23 07:53:10	<u>0xe4380317c6893a2588e3ec46be1deb7b39bf4b5f46e36a06d9e838d41c8ee327</u>	+ 1 ethevents.co	✓
26	2024-01-19 22:24:25	<u>0x85cf55f589b818611853e3c319572ac991d0633ff68273da3d9cc5f2a6b57ec1</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-19 10:36:42	<u>0xe08073d4ab3840a2315583717c6d497f1e9973af41c20a6561af1074c55edffe</u>	+ 1 ethevents.co	✓
28	2024-01-17 22:08:00	<u>0x044fc327b860df14a2ddb49b24eaa7f2f87910ab26d4e1ebaf10f268739205f8</u>	+ 1 1000usdc.top	✓
29	2024-01-17 22:07:28	<u>0x6e014e6a9a1204189187ddd35d9fea8ac760cf58bbffb4d219cc28299febd5</u>	+ 1 3000usdt.cc	✓
30	2024-01-13 00:25:48	<u>0xf0dff351f8e3e941fbfd70e1602dbf6c89bf3ddb24ab18200805c8fc06beb46</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-06 23:38:29	<u>0x0a9febbfa31965b1356b</u> <u>b1e90febe412e966e4161d</u> <u>17ce7fcda02e892b6e844f</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-31 02:10:24	<u>0x7ceb5e389e46ba51629f</u> <u>72dd7403a324777caa8e5f</u> <u>00943553843d1e9cc9f92d</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-18 19:50:06	<u>0xd5e58208fce04827e284</u> <u>794705bf3b5e984b9714eb</u> <u>06569809609946ea2cbdca</u>	+ 1 0x0ai New Year Gift	✓
34	2023-12-18 16:12:43	<u>0x04e901961aa102786262</u> <u>6c3c8e4723ce52eb250ca3</u> <u>1f39c12740afe9377dced1</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-18 04:52:06	<u>0x62ed4b3cfa44065e60b4</u> <u>30c82e85084228badad69f</u> <u>224902e76548b2bc5b3b1a</u>	+ 1 2000usdt.icu	✓
36	2023-12-18 03:55:03	<u>0x5836ab92d4422d71fad0</u> <u>f67e8c12dce0626ba4e3da</u> <u>125a0418438ace6d0d849f</u>	+ 1 1000usdc.org	✓
37	2023-12-11 03:56:10	<u>0x0a597be440bd926e0396</u> <u>0f27d1a1ec7db4dc5293e7</u> <u>01271c2794e9c6bdbf7c66</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-04 17:23:14	<u>0xa067d085d67c9589647e</u> <u>48f2602854f7789a3d2565</u> <u>9c36d4b3838f6b17f80f4e</u>	+ 1 2000usdt.net	✓
39	2023-12-04 17:21:36	<u>0xdbd8218b5c5c417743bf</u> <u>99dfffc5e2f42328dee05f8</u> <u>50f374f0cc3dd1158f2dd2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-04 13:51:35	<u>0x0ed7a83e07945273440678c92d6e5ca28b2fb891be</u> <u>b3aacf03f674b4f2d2f639</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-29 12:14:14	<u>0x8b8d1e8da6e118e63b57cd64a7dbc37362aee9d83</u> <u>5a41b8c13436855c4fd7d3</u>	+ 1 com	✓
42	2023-11-28 10:15:08	<u>0x6b75f1bb4627a3d7f905bba20f82fd6c2851027c8b</u> <u>9adda0d3098d2829c0104b</u>	+ 1 2000usdt.top	✓
43	2023-11-27 18:46:06	<u>0x5f21f1551859529bd60c26820b2677609373895484</u> <u>c8e6939a3917120b2e274d</u>	+ 1 Reward at shibatokens.win	✓
44	2023-11-26 01:14:16	<u>0xfb9bf319014444eef6c04eca1851da6e5c6566d748</u> <u>3b767a9be5d5fa5a37cb77</u>	+ 1 3000usdt.org	✓
45	2023-11-26 01:14:02	<u>0xcce8e8dc8098838e6897fc659c77b2f75b68d567c4</u> <u>52ec1bb4e1b01e44fac672</u>	+ 1 org	✓
46	2023-11-22 15:04:34	<u>0x45538ac4074c2d90263ff2ed70baebbde4fcca013f</u> <u>9fd5d489392d6e6398c328</u>	+ 1 Official Authorize credential	✓
47	2023-11-22 02:56:36	<u>0x70079a29eb2fe4125fcaeab7e4c9cc264a4d9814acf7c1eec5b32f84875c10a4</u>	+ 1 Official Authorize credential	✓
48	2023-11-15 15:57:26	<u>0x5cb7c66d74e352e178d9b3d3c72e4f997bedeccce0</u> <u>86f0c60c68b0d3bde731be</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-15 05:15:15	<u>0xf1bd2cb68e061c28f79d166a70640440f56ef4e2bf14409704850387b8c51dcd</u>	+ 1 liveusdt.site	✓
50	2023-11-07 22:49:02	<u>0xa54b07458f448ce7c6d0dcc5ae6522b7ab62b5982223aca4dbf326031a0b589f</u>	+ 1 uk	✓
51	2023-11-06 01:28:55	<u>0xf57fb8867f02de5e18ff6e0b5f5d93cc4deab7e5660717597bc3e50a7aadb458</u>	+ 1 rop.xyz	✓
52	2023-10-31 10:58:40	<u>0xb66dffffbca9b6eaeabc07d458313df359020b0ce363b1b615b94c895c640786c</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-28 20:08:49	<u>0xc88a1158ec8d435f5aedceadf1011f86f23d63e2234e583f07d3a18f7ae53ec8</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-10-26 21:46:02	<u>0x1f136986ebf543776cd0010993737740cfdc291f32b8d462912971c8b806d87a</u>	+ 1 .net	✓
55	2023-10-26 13:39:34	<u>0x5c628e428ee441684b68155c1c0a218469702463569b6afa9cbcd81609c75406</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-25 23:38:13	<u>0x3ddf02334725c7ee069ca2e0599e0a44971561aaf7f0082a0fbf469c4cddb002</u>	+ 1 er.app	✓
57	2023-10-25 21:47:44	<u>0xc68677f4da00860da15dd119b88190fcf1daa027b8ab118f6150500326a7393</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-25 03:02:52	<u>0xff5045165f7960069fe98645df7674a5557cbe4382b3580da474bd66c07818c3</u>	+ 1 \$MEME Vouchers	✓
59	2023-10-25 03:01:38	<u>0xd81631ecaa7794990a56039e228e492cf392b91bdd796bb4104929702e1f712e</u>	+ 1 usdtdrop.info	✓
60	2023-10-24 23:40:29	<u>0xeacfa962065a0a29bdf10208b825a7e2d1609269b2c8f672aba65c494f1cedd8</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-24 20:23:52	<u>0x42e9e4b4f11c9f409149dfe27d79de96b0291fef42884622da75e63fc113f153</u>	+ 1 er.app	✓
62	2023-10-24 20:23:24	<u>0xdfd9dd77a5a8322cf94ba937ac3cfbacc7a9e0734568a28fdf59bac541b0520e</u>	+ 1 tether.bz	✓
63	2023-10-24 20:10:07	<u>0x0647563d97f1413d7ec72b95861d1832a1fd8060f3ba901a7004c23c4c5d671e</u>	+ 1 er.app	✓
64	2023-10-24 16:11:10	<u>0x9fc38d69deba64dfc9a38f9c8654d193cdef8b9f6c0afceb0d89d50c6f9f3a2a</u>	+ 1 er.app	✓
65	2023-10-24 01:20:31	<u>0x971c21abf8c3a4418407c759576a2f7da52996a0d86b524ed617e93e74774c5e</u>	+ 1 Voucher	✓
66	2023-10-24 00:40:30	<u>0x15f0132710079eb686d1ef1b0962fedc2ac90ddeedb334b28a7ca0d1e6b3fd59</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-24 00:38:40	<u>0xb2c438587ec262ace7cb afb36aae72e1c6f30b46db e56646a1fc863d9d1d70a2</u>	+ 1 g	✓
68	2023-10-24 00:18:56	<u>0x648fae3f4813f4841ce2 a8c1435d9d9089c5676005 cafb02f6533f1fe3e1a799</u>	+ 1 dropusdt.info	✓
69	2023-10-23 15:22:54	<u>0xaa3c8465ecf74d340bda 7dc876cc6608efa52eeefe 1d9eef013c9b0e468c2f07</u>	+ 1 im.net	✓
70	2023-10-23 15:22:52	<u>0xa9d3279a292ae516c3e5 c78080f63ea7586cac6a5c dc072f1012a2ceb2f4c4a0</u>	+ 1 dropusdt.info	✓
71	2023-10-23 02:58:00	<u>0xb9dd029c72873a6e4021 22fa4fd669603424f73a54 8c207db234928b9415cd9a</u>	+ 1 dropsusdt.xyz	✓
72	2023-10-23 02:57:50	<u>0x3fd5810bcadb8af2efd7 1f471451a0729fab532dda 914b8cbe8804a0d48d0cf5</u>	+ 1 .net	✓
73	2023-10-21 15:16:05	<u>0x69443c775f06fa359860 16e174f440bba00d476676 b425475ce9a7cb1ef5c0dd</u>	+ 1 s.net	✓
74	2023-10-17 17:42:49	<u>0x685d77312fd645396fa7 6e6d021c81bceedafcf77 a28a3d9530d6cc8884f50a</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-10-16 14:07:57	<u>0x811d6c2045af1db9331c 5d42adab889987cf1e6386 c4636c8080aeecdbbbc0b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-14 21:29:29	<u>0x908f14072765e384087a</u> <u>d3359ed8a07d1f50dcfd02</u> <u>71e306fdb68396597774d4</u>	+ 1 usdt-1000.info	✓
77	2023-10-14 21:29:13	<u>0xb8c012b15975ba4ddd98</u> <u>d9a95660ea0486c8bb37f6</u> <u>5e15ca97548e2a01aacb8c</u>	+ 1 org	✓
78	2023-10-12 06:45:12	<u>0x105d38c04270ecb04236</u> <u>e2d78b5333c49847ce4881</u> <u>d9138058d4a74585f527ba</u>	+ 1 Voucher	✓
79	2023-10-10 11:49:36	<u>0x8f93e88c456c0590267c</u> <u>10f3d70d17ef818d08b0ee</u> <u>0f2284d336a82efece6401</u>	+ 1 Voucher	✓
80	2023-10-09 21:37:24	<u>0x8e59a7c05eeeb9271449</u> <u>1a96978367cc72ad3029fd</u> <u>d9b0695d53a8ad90e8c8f3</u>	+ 1 Voucher	✓
81	2023-10-09 12:07:58	<u>0xb6d15976b0be8cffa30b</u> <u>8b70bd5f46e3757179e56d</u> <u>b2e5885e844e8ba1fc1a60</u>	+ 1 drop-usd.me	✓
82	2023-10-08 14:21:16	<u>0x41a26aef25cbd70f00b2</u> <u>e248e0ba5647fb3a7f91f9</u> <u>3c05475ac2efaa75c200c6</u>	+ 1 Voucher	✓
83	2023-10-07 11:43:33	<u>0xb94bf1255f261fcb5ec4</u> <u>ffd72473118ff5e0e22b4d</u> <u>754ca5baad795964ea9d03</u>	+ 1 circleusdnft.com	✓
84	2023-10-05 20:42:43	<u>0x630a9999207c7057d91d</u> <u>0ce7b37631f42c35dc5c22</u> <u>cbaa776ba7009678399f80</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-04 20:02:54	<u>0xe53fd32567c69421086957d55991071058a9f495148d599ce6cc860cc7b0a3cc</u>	+ 1 .site	✓
86	2023-10-04 15:10:27	<u>0x9423857b6b5e1742d9c6564be74553aae792d860c493a85e92d61a7a8ee20f25</u>	+ 1 Shiba Inu	✓
87	2023-10-04 02:10:24	<u>0x8b94f58d3c477384e36c06392494687e41e335a9fc16c57628c9aea8db47fa94</u>	+ 1 dt.org	✓
88	2023-10-02 01:50:50	<u>0xbf249a3cf75e0e89fb4d59f2f51d28c99d969b804c9a9bfd4fb49c5f879844ad</u>	+ 1 Shiba Inu	✓
89	2023-09-27 07:22:23	<u>0x30dca8fa0e24ff516925849a2e3d9740f07b8ab607a14b5371e6acf941727024</u>	+ 1 Voucher	✓
90	2023-09-23 04:57:45	<u>0x6db6107ba7a20ce0c389c47838735f0da4a4fbaaaf95f8591cd8eddb7321bf55</u>	+ 1 1Inch	✓
91	2023-09-21 20:34:31	<u>0xf398c0f25d5f26265b982aa2b9119b9fdd24555dc8c67e0df6f6b0e39716a77c</u>	+ 1 Voucher	✓
92	2023-09-21 00:31:51	<u>0x3543e6abc872916c08ed4f1c05fff6238625989a6a059fac071c4163deeff365</u>	+ 1 usdt-reward.me	✓
93	2023-09-20 20:06:49	<u>0x14b2598688e69f147af06ceb42a2974e3bd71c450f952b92b26971245d999544</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
94	2023-09-20 10:40:20	<u>0x24c9619f0e9d4307fd81bc34fb7f08b92a556d7952fc03e8a8e8584e356f6226</u>	+ 1 Voucher	✓
95	2023-09-19 23:55:36	<u>0x57f50d7157ec93b81b5343788575934967510349b1ea64a7576e60d34a886676</u>	+ 1 Voucher	✓
96	2023-09-19 06:26:19	<u>0xaf44ab4b397ce7d73b74ed2a97b9474a69c76ca61266827a752c12a20a8c657b</u>	+ 1 Voucher	✓
97	2023-09-18 16:35:57	<u>0x05e6984a48700e880d2f06b1e58f481a6fb2f5d818757fc33e8c1b9c42959a6d</u>	+ 1 NFT Giveaway Round	✓
98	2023-09-15 15:03:55	<u>0xf28170729f0b51831bc0fa2b86fc3a3446bd3ff1bd5924b86f78cee1a251b525</u>	+ 1 Voucher	✓
99	2023-09-14 20:13:02	<u>0x7f85d1ca72e267389bbc86de08f4199a1cdad8d786bd5d53bb21fc64d1199143</u>	+ 1 Voucher	✓
100	2023-09-14 03:28:35	<u>0xa1ed5d67ddf73209d0371fbe8170fd8a78733a3b0add0fcf074cea7438682cb3</u>	+ 1 NFT AIRDROP ROUND	✓
101	2023-09-13 15:17:09	<u>0x1e5678ce908f2aa1d0341d2a79a69b745692754049ff133a14a890044d408ac6</u>	+ 1 Voucher	✓
102	2023-09-13 13:38:08	<u>0xb503615645a7b920aa0159ace57122e9b19de9b547d2cca18a7c6296640af46a</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-13 13:37:42	<u>0x68db556e81844c4afd103db36ff00743fe4e31f699d924498cce5f6169ce1c17</u>	+ 1 Base Chain Raffle	✓
104	2023-09-13 13:37:26	<u>0xf76ea674c9d97d6174fe7c551c0384a648639da2dca4039dff33b84c93b17f47</u>	+ 1 Circle Weekly Giveaways	✓
105	2023-09-13 13:37:08	<u>0xa7d524e37519e823b937fddb4758f04b65413066022f4d94bd6cfff0c1dd4e34d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
106	2023-09-13 13:29:58	<u>0x305b80e5fa1ca7c3d35d1af65da8b84d4a7b80b3b6bfe4fa527fd84a7d7bf7de</u>	+ 1 LIDO Drop	✓
107	2023-09-13 09:43:42	<u>0xc3f89a30bac7f2d8de11676a55cb4889b4da095bc8f1a10248a1c5e215f4c625</u>	+ 1 NFT VOUCHER	✓
108	2023-09-13 06:28:16	<u>0x8ac264c4368dd1ad15aa1646a8870fd8c41628e596525bcf19449ceb74ba61aa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
109	2023-09-12 12:31:57	<u>0x81f4df51286f5a777f688a5d99e8ad9027bf6eefeb58a53e2f8f6a53d6868e98</u>	+ 1 NFT Voucher	✓
110	2023-09-12 00:08:57	<u>0x203d237fbf54fb0d0e0b0bc2540b0f70956ce2accd35de686b44af8d4bd614dc</u>	+ 1 Vouchers	✓
111	2023-09-11 04:18:33	<u>0x0adff43aa0f27523819034135ded3606a22e09ec1c3827de944ca1ae4c5c2adc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-09 12:40:20	<u>0x99f67c00c3b9777ee9863e32916bea21209699406c0fc42bacc6221d94cf2519</u>	+ 1 VEN	✓
113	2023-09-08 05:01:23	<u>0x432a303c9b66cfc57092c10e2c589df9c056eb6a8818d63bba92a94798874777</u>	+ 1 Voucher	✓
114	2023-09-07 17:06:41	<u>0x6a1a1747892f2e720cf9a083dea7d7d409abde1f78c7f7e216dd880d04de407d</u>	+ 1 NFT Airdrop	✓
115	2023-09-07 11:52:49	<u>0x92210f2cde9579a86945f697b6ec7f4b3bb329fa7b5182563d5a56ead32d1e27</u>	+ 1 ORB	✓
116	2023-09-07 02:06:27	<u>0xd2f1d9a4db05e110cdb0899de1ccd60821400167a7bdb2a441f78219b772686f</u>	+ 1 Voucher	✓
117	2023-09-07 01:14:27	<u>0x501b0a79266303d7b40fc1c1f8cf7fcaa0bd9d8ce68e6c43c5dbfdb3fad5517</u>	+ 1 Voucher	✓
118	2023-09-06 13:15:05	<u>0xad4f0332d77abab52ffb01034ab15a213b5cf4b7d0cbb91dd264020e59787cf7</u>	+ 1 Voucher	✓
119	2023-09-05 03:48:57	<u>0x9539a18e570ef3566d9131ad7d6ad702cd6a0abfab3942691033042d50bb3e27</u>	+ 1 NFT Voucher	✓
120	2023-09-04 12:10:09	<u>0x625b34cdb12723b45f36d95c069b5262f1a49de1b385c27dfcad20e6959f2fac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-01 20:58:47	<u>0xe981c7fbcaba44074f36</u> <u>f2a8f58d53dfca830f8533</u> <u>81991b19c547cdf790935e</u>	+ 1 Voucher	✓
122	2023-09-01 14:39:23	<u>0x96564e30a30531a34825</u> <u>606473b672a94a76346c54</u> <u>a6befeeea6dcb3473b5458</u>	+ 1 Voucher	✓
123	2023-08-31 23:13:16	<u>0xcd46c8feed052f0866b8</u> <u>fe57884799a30fe096f48e</u> <u>2bb28c9347834ab00bff89</u>	+ 1 Voucher	✓
124	2023-08-31 00:58:38	<u>0xd4ff2992a5a3d63082e</u> <u>feeee13d78ac1678168056</u> <u>75d996942246cac7c4ae3c</u>	+ 1 Voucher	✓
125	2023-08-30 03:15:00	<u>0x44365e1bb40a8af0ee35</u> <u>61a46573a431920f2d3615</u> <u>e9a9e87cddc3ac14d49bb0</u>	+ 1 Voucher	✓
126	2023-08-29 13:31:32	<u>0xe912e564a75c3e5573ac</u> <u>b90583778760a15207bcd8</u> <u>365f5fc12d4adbcfc35b21</u>	+ 1 drop-dai.xyz	✓
127	2023-08-29 03:22:34	<u>0x6bfa4f10a859f7e19dbc</u> <u>9e17a20a2ca70b9d6604e3</u> <u>d256c0bae61866e6c0dbbd</u>	+ 1 Voucher	✓
128	2023-08-28 21:17:44	<u>0xfe8ccfcca5c10c850035</u> <u>41aa652ccf228950370b07</u> <u>0bd62a662cb4f466d46600</u>	+ 1 BASECOINBASE.IO	✓
129	2023-08-28 04:19:56	<u>0x9081ff76b752f0ca9baa</u> <u>0a0642b746f6269f422e80</u> <u>0b29d45110049c64217904</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-28 03:42:11	<u>0x066317462b7688958064</u> <u>cad4174aa807867945be97</u> <u>02af98583d49365015d3d2</u>	+ 1 claim.circleweekly .org	✓
131	2023-08-28 00:57:45	<u>0xb4363ea83651e1eef237</u> <u>5513df99a6f3ec4afadc07</u> <u>a72cc2e70310442b766155</u>	+ 1 \$-\$-\$1 ETH TWT	✓
132	2023-08-27 23:36:20	<u>0xd780e19fdd4a263d5575</u> <u>cad3ee186d118f7c20b220</u> <u>7ecf96b299f5a0be5f326d</u>	+ 1 Voucher	✓
133	2023-08-27 20:19:27	<u>0xd67db303ba68086c7ce8</u> <u>8144d78e7340012d4a4435</u> <u>324f55c0377898d3cac02c</u>	+ 1 Voucher	✓
134	2023-08-27 14:52:44	<u>0x396f7a60f38e9127a570</u> <u>824ab0aa6f1cec78375284</u> <u>6cb92e8b9ff70b4cc7b1f1</u>	+ 1 Voucher	✓
135	2023-08-26 23:17:24	<u>0x2d3dc9b87a636b325d0c</u> <u>0316670388be8fbd11f579</u> <u>d9b5a7f39a3745e7c311a6</u>	+ 1 claim.circleweekly .com	✓
136	2023-08-26 02:09:21	<u>0x45b9a295240412c5bfa1</u> <u>55dcfc696c703805e15147</u> <u>c9fca0e09d81e9fd948b6d</u>	+ 1 NFTVoucher	✓
137	2023-08-21 18:55:46	<u>0x6226b3e0301016aee6f1</u> <u>fdee866a5a755764862de7</u> <u>6ae5ebaf83eb69bc6766c6</u>	+ 1 NFTVoucher	✓
138	2023-08-21 12:49:53	<u>0xf55a5f68b32d857272f9</u> <u>2c1007070ea4e4add58fe</u> <u>af9ade84a7a07a5a2ead00</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-20 23:07:57	<u>0x2fb8d246cba36cd681ce</u> <u>d5a9017ce95d0f400437e5</u> <u>39feb417b0a92ef0dba06d</u>	+ 1 \$2000 USDC	✓
140	2023-08-18 23:39:52	<u>0x0957b190c72d8fe15572</u> <u>7c6540516e82106779f680</u> <u>69f4931aa6764116976423</u>	+ 1 NFTVoucher	✓
141	2023-08-16 01:26:01	<u>0x93d1096ebae11c40f95b</u> <u>3142651d2ed4fb07c84938</u> <u>4480260b298e1a3190beae</u>	+ 1 Voucher	✓
142	2023-08-16 01:23:23	<u>0x5cf4dff12efa3ef0fc42</u> <u>0ce6269f7c0b728c0a1762</u> <u>ad7cf5a064d9635ef2cbef</u>	+ 1 drops-reward.xyz	✓
143	2023-08-14 19:13:24	<u>0x82444129eaf461c39441</u> <u>febdcee3590dbddbca1cdc</u> <u>a8a0b630cd7d07ccfafa29</u>	+ 1 Voucher	✓
144	2023-08-14 17:25:06	<u>0x4c90f928561e6b88e79d</u> <u>884475ec63ed4ecf19675f</u> <u>4f5256238a2c72742795d0</u>	+ 1 Voucher	✓
145	2023-08-12 02:39:03	<u>0x35e567c9559cbfca3e87</u> <u>7640f0ff24e3f940279c3d</u> <u>81d82c8b253d6da6935520</u>	+ 1 drop-rewards.xyz	✓
146	2023-08-11 16:33:17	<u>0x98bc83efb15768d19553</u> <u>84ac619b2d6722fed0be82</u> <u>24b7e8a3549f9e34c87ba9</u>	+ 1 Lido DAO	✓
147	2023-08-07 22:40:42	<u>0xc89e612debe473031e66</u> <u>51ede7c176b4febcca813</u> <u>b67780c7517e2fd8b69f69</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-04 22:19:58	<u>0xf98370dbe61bb708be43</u> <u>9952e8f7dfff7f785d747a</u> <u>1c782df7624389f7e8a9ca</u>	+ 1 1000rewards.xyz	✓
149	2023-08-04 20:38:19	<u>0xd83d59bb7470320abb92</u> <u>69d5ea210931da2073e561</u> <u>c3409ddadacb4e2effd2d1</u>	+ 1 1000rewards.xyz	✓
150	2023-08-04 04:34:08	<u>0xb467c48882b31ab51663</u> <u>ae01625da73e88e40f1f32</u> <u>2c4a3fae434871240ec246</u>	+ 1 \$1500 USDC	✓
151	2023-08-04 04:01:56	<u>0x86ea3ee29491d8e74c41</u> <u>4760f4729a1c3bc3076f1a</u> <u>b1cd9b61832e2c40b08022</u>	+ 1 \$1500 USDC	✓
152	2023-08-04 00:34:41	<u>0x0cdaf6ce8e0a812b9e47</u> <u>314b4904f54aa8e9f2e777</u> <u>ebab16db43a5ce6899071f</u>	+ 1 \$1INCH	✓
153	2023-07-20 21:30:41	<u>0x16caf74ea7e8fccfed46</u> <u>2ac7ed4a3bb77f12e64b77</u> <u>f745e1b4024116d824e582</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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