

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c26a8d235db315e1b6a5b2a3ec1de206564c223</u>
TOTAL RECEIVED	7.471919999999999895 MATIC
	3.04 USD
TOTAL SEND	0.067784404668515111 MATIC
	0.02 USD







Token	Balance
MATIC	7.404135595331484687 MATIC 3.01 USD
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
VENOM	100,000 ?claim
ROND Coin	0.000001795564743738 ROND
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Sponge	10.000000000000000000 SPONGE
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
USDT	10,000 \$USDT <a href="https://l0.l0e-airUSDT.net">l0.l0e-airUSDT.net</a>
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
Metaverse (PoS)	0.000000000000000000 MV










Token	Balance
Reward at 5000usdc.top	N/A Reward at [5000usdc top]
	N/A Claim at wormdrop.vip
Airdrop at 5eth.net	N/A Airdrop at [5eth enet]
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
700M SHIB	N/A NFT Airdrop Round
\$2ETH Reward	N/A 2eth.org










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 12:51:56	<u>0x9438d64a91f9e0c87546c920cd294d9d9bebad54e1c3cfc9f011712a5625d87c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-02-09 12:51:56	<u>0x9438d64a91f9e0c87546c920cd294d9d9bebad54e1c3cfc9f011712a5625d87c</u>	- 0.001554570000000000 00 MATIC 0.00 USD	
3	2024-02-09 12:51:56	<u>0x9438d64a91f9e0c87546c920cd294d9d9bebad54e1c3cfc9f011712a5625d87c</u>	- 0.0027498076303733 16 MATIC 0.00 USD	










#	Date & time	Transaction Id	Amount	
4	2024-02-09 12:49:02	<u>0x24f646808b3d1dce90fd</u> <u>829ab6a30fc6ecb5a7344a</u> <u>b569a41bd172e184766a0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-02-09 12:49:02	<u>0x24f646808b3d1dce90fd</u> <u>829ab6a30fc6ecb5a7344a</u> <u>b569a41bd172e184766a0e</u>	- 0.002076300000000000 00 MATIC  0.00 USD	✓
6	2024-02-09 12:49:02	<u>0x24f646808b3d1dce90fd</u> <u>829ab6a30fc6ecb5a7344a</u> <u>b569a41bd172e184766a0e</u>	- 0.0035626328558639 10 MATIC  0.00 USD	✓
7	2024-02-09 12:49:02	<u>0x0968809bc4f5cf7e52df</u> <u>ef1286e215f4f03cb99534</u> <u>38789ea62a67ac35c8af98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-09 12:49:02	<u>0x0968809bc4f5cf7e52df</u> <u>ef1286e215f4f03cb99534</u> <u>38789ea62a67ac35c8af98</u>	- 0.001575960000000000 00 MATIC  0.00 USD	✓
9	2024-02-09 12:49:02	<u>0x0968809bc4f5cf7e52df</u> <u>ef1286e215f4f03cb99534</u> <u>38789ea62a67ac35c8af98</u>	- 0.0027041212134697 72 MATIC  0.00 USD	✓
10	2024-02-04 22:43:07	<u>0x3cf6b8a6902d901ebab1</u> <u>cc07886ee5bb169fc24769</u> <u>2a0d657c8f55ca0dbad3ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-04 22:43:07	<u>0x3cf6b8a6902d901ebab1</u> <u>cc07886ee5bb169fc24769</u> <u>2a0d657c8f55ca0dbad3ba</u>	- 0.000956160000000000 00 MATIC  0.00 USD	✓
12	2024-02-04 22:43:07	<u>0x3cf6b8a6902d901ebab1</u> <u>cc07886ee5bb169fc24769</u> <u>2a0d657c8f55ca0dbad3ba</u>	- 0.0012226449517582 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 22:43:07	<u>0x58985b765eba6b82f48f ea22a275c08367aef0d7c5 e339e826d8d8fe6843b694</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-04 22:43:07	<u>0x58985b765eba6b82f48f ea22a275c08367aef0d7c5 e339e826d8d8fe6843b694</u>	- 0.0038077265540160 00 MATIC  0.00 USD	✓
15	2024-02-04 22:43:07	<u>0x58985b765eba6b82f48f ea22a275c08367aef0d7c5 e339e826d8d8fe6843b694</u>	- 0.0044003249600364 12 MATIC  0.00 USD	✓
16	2024-02-04 13:05:50	<u>0xce412126213706f02175 7f1d2f7b248ce914ba2470 f4c6eda5e3450befd815e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 13:05:50	<u>0xce412126213706f02175 7f1d2f7b248ce914ba2470 f4c6eda5e3450befd815e2</u>	- 0.0009409024241729 28 MATIC  0.00 USD	✓
18	2024-02-04 13:05:50	<u>0xce412126213706f02175 7f1d2f7b248ce914ba2470 f4c6eda5e3450befd815e2</u>	- 0.0028358490461195 52 MATIC  0.00 USD	✓
19	2024-02-04 13:05:50	<u>0x28e2fee033280a2efff0 1ba022d08f352d737bea2d abc1b32f120eef747eaf12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-04 13:05:50	<u>0x28e2fee033280a2efff0 1ba022d08f352d737bea2d abc1b32f120eef747eaf12</u>	- 0.0007694390778511 14 MATIC  0.00 USD	✓
21	2024-02-04 13:05:50	<u>0x28e2fee033280a2efff0 1ba022d08f352d737bea2d abc1b32f120eef747eaf12</u>	- 0.0085179573522892 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-04 13:03:40	<u>0x5a50c60b6dc4af2bd88a</u> <u>413a5592b369aa9bab8d55</u> <u>6e3488d24edb5c8f7e866c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-04 13:03:40	<u>0x5a50c60b6dc4af2bd88a</u> <u>413a5592b369aa9bab8d55</u> <u>6e3488d24edb5c8f7e866c</u>	- 0.000956160000000000 00 MATIC  0.00 USD	✓
24	2024-02-04 13:03:40	<u>0x5a50c60b6dc4af2bd88a</u> <u>413a5592b369aa9bab8d55</u> <u>6e3488d24edb5c8f7e866c</u>	- 0.0031154479436847 36 MATIC  0.00 USD	✓
25	2024-01-12 01:06:59	<u>0x6e7c1778c580cf46aa1b</u> <u>a55e6679a1347812d3290e</u> <u>0fbae6e1478245af9f78a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-12 01:06:59	<u>0x6e7c1778c580cf46aa1b</u> <u>a55e6679a1347812d3290e</u> <u>0fbae6e1478245af9f78a2</u>	- 0.000956160000000000 00 MATIC  0.00 USD	✓
27	2024-01-12 01:06:59	<u>0x6e7c1778c580cf46aa1b</u> <u>a55e6679a1347812d3290e</u> <u>0fbae6e1478245af9f78a2</u>	- 0.00000000000028684 80 MATIC  0.00 USD	✓
28	2024-01-12 01:06:59	<u>0x8999572d8323d44eaaba</u> <u>2cfdc58d7477c47cead215</u> <u>34510ec527f687df253424</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-12 01:06:59	<u>0x8999572d8323d44eaaba</u> <u>2cfdc58d7477c47cead215</u> <u>34510ec527f687df253424</u>	- 0.000956160000000000 00 MATIC  0.00 USD	✓
30	2024-01-12 01:06:59	<u>0x8999572d8323d44eaaba</u> <u>2cfdc58d7477c47cead215</u> <u>34510ec527f687df253424</u>	- 0.00000000000028684 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-12 01:06:59	<u>0x5e0ea0d7ac8947086915</u> <u>5eac7789c7a635beef9bbd</u> <u>ca0ebb1934050768faa52a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-12 01:06:59	<u>0x5e0ea0d7ac8947086915</u> <u>5eac7789c7a635beef9bbd</u> <u>ca0ebb1934050768faa52a</u>	- 0.000956160000000000 00 MATIC  0.00 USD	✓
33	2024-01-12 01:06:59	<u>0x5e0ea0d7ac8947086915</u> <u>5eac7789c7a635beef9bbd</u> <u>ca0ebb1934050768faa52a</u>	- 0.00000000000028684 80 MATIC  0.00 USD	✓
34	2024-01-12 01:06:57	<u>0xdf56c26d29a5da055d4b</u> <u>dfa9ac0fbc2ba2a520b2fb</u> <u>0866cf1bd119166f6c3e2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-12 01:06:57	<u>0xdf56c26d29a5da055d4b</u> <u>dfa9ac0fbc2ba2a520b2fb</u> <u>0866cf1bd119166f6c3e2e</u>	- 0.000956160000000000 00 MATIC  0.00 USD	✓
36	2024-01-12 01:06:57	<u>0xdf56c26d29a5da055d4b</u> <u>dfa9ac0fbc2ba2a520b2fb</u> <u>0866cf1bd119166f6c3e2e</u>	- 0.00000000000027409 92 MATIC  0.00 USD	✓
37	2023-12-11 11:17:57	<u>0x70aac3c4301aa371e339</u> <u>f21e945459ad0e9971324c</u> <u>4f989835bb2bcac8c5397a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-11 11:17:57	<u>0x70aac3c4301aa371e339</u> <u>f21e945459ad0e9971324c</u> <u>4f989835bb2bcac8c5397a</u>	- 0.0012287792533636 76 MATIC  0.00 USD	✓
39	2023-12-11 11:17:57	<u>0x70aac3c4301aa371e339</u> <u>f21e945459ad0e9971324c</u> <u>4f989835bb2bcac8c5397a</u>	- 0.0025025546318395 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-08-27 21:04:37	<u>0xb5828c1b70d3a0ddfa3d c2ac8e970d197790d38030 e39e7ae9e15acd2a4fd114</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-08-27 21:04:37	<u>0xb5828c1b70d3a0ddfa3d c2ac8e970d197790d38030 e39e7ae9e15acd2a4fd114</u>	- 0.0030203028698589 18 MATIC  0.00 USD	✓
42	2022-08-27 21:04:37	<u>0xb5828c1b70d3a0ddfa3d c2ac8e970d197790d38030 e39e7ae9e15acd2a4fd114</u>	- 0.000000000000009091 80 MATIC  0.00 USD	✓
43	2022-08-27 21:03:49	<u>0xbb50bba2d7047aed06a3 d872626ff9a519472cbe3c 17edba668d73896390f5b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-08-27 21:03:49	<u>0xbb50bba2d7047aed06a3 d872626ff9a519472cbe3c 17edba668d73896390f5b0</u>	- 0.0010824617996492 76 MATIC  0.00 USD	✓
45	2022-08-27 21:03:49	<u>0xbb50bba2d7047aed06a3 d872626ff9a519472cbe3c 17edba668d73896390f5b0</u>	- 0.000000000000003826 08 MATIC  0.00 USD	✓
46	2022-08-27 21:03:11	<u>0x74ed869cd5e5da68269f ba5ef421a55202026f7211 056e4feb6378adbe1939ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-08-27 21:03:11	<u>0x74ed869cd5e5da68269f ba5ef421a55202026f7211 056e4feb6378adbe1939ce</u>	- 0.0015851973684976 56 MATIC  0.00 USD	✓
48	2022-08-27 21:03:11	<u>0x74ed869cd5e5da68269f ba5ef421a55202026f7211 056e4feb6378adbe1939ce</u>	- 0.000000000000005696 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-13 13:40:50	<u>0xc5243839f554890cb2a9</u> <u>b5502fd41bd7bf914cb425</u> <u>11f97a7e47cf93500193b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-04-13 13:40:50	<u>0xc5243839f554890cb2a9</u> <u>b5502fd41bd7bf914cb425</u> <u>11f97a7e47cf93500193b4</u>	- 0.0035120252780943 48 MATIC  0.00 USD	✓
51	2022-04-13 13:40:50	<u>0xc5243839f554890cb2a9</u> <u>b5502fd41bd7bf914cb425</u> <u>11f97a7e47cf93500193b4</u>	- 0.0009676578648959 10 MATIC  0.00 USD	✓
52	2022-04-13 13:40:28	<u>0xef306bf1f3a011b5be78</u> <u>c12f26f34da33281f51c56</u> <u>607ebd769be20c6fd60bb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-04-13 13:40:28	<u>0xef306bf1f3a011b5be78</u> <u>c12f26f34da33281f51c56</u> <u>607ebd769be20c6fd60bb8</u>	- 0.0015704869426224 56 MATIC  0.00 USD	✓
54	2022-04-13 13:40:28	<u>0xef306bf1f3a011b5be78</u> <u>c12f26f34da33281f51c56</u> <u>607ebd769be20c6fd60bb8</u>	- 0.0003554416360041 68 MATIC  0.00 USD	✓
55	2022-04-13 13:26:22	<u>0x750b817205e54c2bceab</u> <u>eec5ce56b2d49c9471eedc</u> <u>b29071cf5d6bb56af1de49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-04-13 13:26:22	<u>0x750b817205e54c2bceab</u> <u>eec5ce56b2d49c9471eedc</u> <u>b29071cf5d6bb56af1de49</u>	- 0.0042623608848103 64 MATIC  0.00 USD	✓
57	2022-04-13 13:26:22	<u>0x750b817205e54c2bceab</u> <u>eec5ce56b2d49c9471eedc</u> <u>b29071cf5d6bb56af1de49</u>	- 0.0003492714938771 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2022-04-13 13:25:56	<u>0xda088256ab5268490bf6600364afeab9beced62b837b7828a385d936a5ce00d8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
59	2022-04-13 13:25:56	<u>0xda088256ab5268490bf6600364afeab9beced62b837b7828a385d936a5ce00d8</u>	- 0.0016324209958307 44 MATIC 0.00 USD	✓
60	2022-04-13 13:25:56	<u>0xda088256ab5268490bf6600364afeab9beced62b837b7828a385d936a5ce00d8</u>	- 0.0001447996263278 88 MATIC 0.00 USD	✓
61	2022-04-13 13:13:30	<u>0x70178827eeafb7722abf9524a0ec57492288a0a77a39f0a65c6ecf952e5f222b</u>	+ 7.4719199999999998 95 MATIC 10.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 11:40:46	<u>0x5c1ab073792311084f81519fa3814850cfb901ffd3b03972568e6b932130a2a7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-29 14:49:30	<u>0x851e5c4d45267db1b80862a22da92ab19adf95f9bef085683cc1bf5876417058</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-25 23:47:34	<u>0x00f1a66ff0c9100d031ead7773c5869ea33b0d558934c7cd83f35a1ef15eb995</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-16 04:45:36	<u>0xf3db4b39eafe17db943670277adb129d45bab9a29c69f266f7e6a8e42f2a99a2</u>	+ 900 \$   Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 22:52:24	<u>0xa054ed4e5093f46a0802</u> <u>f1b08f23f9bd27574088b8</u> <u>adf37cc954171425b3833c</u>	+ 100,000 ?claim	✓
6	2024-02-09 12:51:56	<u>0x9438d64a91f9e0c87546</u> <u>c920cd294d9d9bebad54e1</u> <u>c3cfc9f011712a5625d87c</u>	- 394.66937999999998 9650 ROND	✓
7	2024-02-09 12:49:02	<u>0x0968809bc4f5cf7e52df</u> <u>ef1286e215f4f03cb99534</u> <u>38789ea62a67ac35c8af98</u>	- 2,345.197079999999 914435 MV	✓
8	2024-02-07 06:08:16	<u>0xf624e930a790f43c7650</u> <u>199e842471474fbcdf985c</u> <u>352274b3646af01b204256</u>	+ 5,000 \$USDT Ð;LÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-06 16:17:55	<u>0x6ed20d42c8d6fe2a1ad4</u> <u>3871b5f6360b2f5e6ecb0c</u> <u>e649ec414643f1f146900a</u>	+ 10.0000000000000000 000 SPONGE	✓
10	2024-02-05 16:47:54	<u>0x011edb9970c89f20d8c4</u> <u>b2ddd8ea24298d855d2fb6</u> <u>8cff276ff4d5eaed2080eb</u>	+ 5,000 \$USDT Ð;LÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-05 01:08:23	<u>0xcf89aeeda1ce6f0c933a</u> <u>05c64054def2fd0472f5d7</u> <u>952038afb6d614caa31f6f</u>	+ 5,000 \$USDT Ð;LÐ•lÐœâ-·airUSDT .net	✓
12	2024-02-04 22:43:07	<u>0x58985b765eba6b82f48f</u> <u>ea22a275c08367aef0d7c5</u> <u>e339e826d8d8fe6843b694</u>	+ 1,533.721369999999 978972 MV	✓
13	2024-02-04 22:43:07	<u>0x58985b765eba6b82f48f</u> <u>ea22a275c08367aef0d7c5</u> <u>e339e826d8d8fe6843b694</u>	+ 0.2313219590475315 56 ROND	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 13:05:50	<u>0x28e2fee033280a2efff0</u> <u>1ba022d08f352d737bea2d</u> <u>abc1b32f120eef747eaf12</u>	+ 394.43805983651719 7709 ROND	✓
15	2024-01-14 13:11:44	<u>0x5f9c567946c111d32c60</u> <u>ed9fc213fb80a6fcd4d200</u> <u>55fa6a7ea234785318d9e9</u>	+ 1,000 lt.com	✓
16	2023-12-11 11:06:25	<u>0x054b85e3069fb25bfe8e</u> <u>cc428f1d3b7412e1e0c090</u> <u>de6708dc29c1e8e73869e9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-12-11 11:05:07	<u>0xa5896ff56d463317e3b4</u> <u>b5782008957d5b000004f3</u> <u>5e0a9a293243a347cea050</u>	+ 811.47571000000004 9149 MV	✓
18	2023-09-30 18:30:18	<u>0x8f1becf5224db27ed9d2</u> <u>e218c7e936218fe70c977e</u> <u>f70616427fce798d65419f</u>	+ 680.95000000000004 5475 \$ sUSD	✓
19	2022-08-27 21:04:37	<u>0xb5828c1b70d3a0ddfa3d</u> <u>c2ac8e970d197790d38030</u> <u>e39e7ae9e15acd2a4fd114</u>	- 62.91702000000000 834 MV	✓
20	2022-08-27 20:58:29	<u>0x0a1310a83893e89524c7</u> <u>6b652fb7c620e6e0719a37</u> <u>ef87ab012e38b8ab9917c4</u>	+ 62.91702000000000 834 MV	✓
21	2022-04-13 13:40:50	<u>0xc5243839f554890cb2a9</u> <u>b5502fd41bd7bf914cb425</u> <u>11f97a7e47cf93500193b4</u>	- 1,450.804350000000 113141 MV	✓
22	2022-04-13 13:37:28	<u>0x40ce7f15fadc5f4e562f</u> <u>c5025fe67d45648685fa75</u> <u>d230137033797e941e76de</u>	+ 1,450.804350000000 113141 MV	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-13 13:26:22	<u>0x750b817205e54c2bceab eec5ce56b2d49c9471eedc b29071cf5d6bb56af1de49</u>	- 20.0000000000000000 000 MV	✓
24	2022-04-13 12:46:24	<u>0xdd301519e47812731ce9 3b722fa207a96044b40664 941637f372911c0a6a0c8d</u>	+ 20.0000000000000000 000 MV	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 22:10:22	<u>0x4842115dce933ea3c543 e43da292b2af5a6d99c2d5 e55816311616d56fb8362e</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-24 13:02:48	<u>0xb606df6b2f652fd86f6e 4787aa3e125fa140aa10a6 2f79aed139c811daae89b0</u>	+ 1 l	✓
3	2024-07-21 10:46:40	<u>0x0914d06eb1c341bb4733 c05bc67f0c96ffe5039f52 7369ba65ef30b7dc1dac03</u>	+ 1 Link to Claim : ethnft.co	✓
4	2024-07-20 23:09:47	<u>0x64a3a53081d2acb8fdae 16f99a38d4f4dbbe59b5ae 0f0b326eb3ff33aecea11e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-20 23:09:29	<u>0x582fba7eb34a4b15f425 f023c9b1fd29fef936af56 41fbe5d9fdaea666102bea</u>	+ 1 ðŸŽ•	✓
6	2024-06-26 11:07:01	<u>0xed8dc18990dba0cb5ff0 f46c0888a0253a46862029 d41c42a05bb49eb88efea0</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-26 11:07:01	<u>0x7d1a9927e406d3fd3263 bfbe57148d0b0594f1fa69 8ee88fc89a88c5df9fafeb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-03 11:06:12	<u>0xb058527a9efa7f098495 379b35d34917544f7e0748 3b075c3a1268cfc670f5a</u>	+ 1 e]	✓
9	2024-04-29 17:26:23	<u>0x279a99a94c735a8e3014 5b73a7cc411f0bd89ce642 17c0536a2cb6018e143e73</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-03-30 12:58:37	<u>0x22648d8a47e93bc2aebc 812e23eebc485c22f91192 bee16a656af0dd29f1643f</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-30 12:37:29	<u>0xe3dd588c2f1a125b37bb 541c7ff43e5d79327dd780 9584144c2efade71ae74b7</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-16 04:32:46	<u>0x9ba4e308f446faf3ddc4 99b323c7eb35bf546bc579 dfaaa44a2b20f043c42a45</u>	+ 1 Reward at [5000usdc i%[etop]	✓
13	2024-03-11 16:54:47	<u>0x0c0bc19faf8d2e3e4d1c d20a3e374b3287d0a6831d 9d83b06c81aa4225aa96b2</u>	+ 1 Claim at wormdrop.vip	✓
14	2024-02-29 11:29:34	<u>0x16600093ddf81abaecdf 7cc32bbea61d8e0dd8b811 e26dcd3528d4f24eb7c891</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-16 13:35:08	<u>0x49c99c5298adf762d37e c71613e7a6758d287f0b29 55cc68d386c1dd5ab14585</u>	+ 1 https://aione-giv. com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-15 06:01:37	<u>0x7ec5d1c88a76689e04649c338aab9327093addbacf</u> <u>d4e34d0191b03bf258e760</u>	+ 1 https://aione-giv.com	✓
17	2024-02-15 05:47:13	<u>0xc2593a58b1f6113c296b1efb18a11e77083bf7aebb</u> <u>7e40cd7e7ddcc5a9322b2b</u>	+ 1 https://aione-giv.com	✓
18	2024-02-13 01:49:38	<u>0x29ede4e1b83296b935d2cba6b73bcf4a5df82281e2</u> <u>72bff2081f71862e4b6460</u>	+ 1 https://aione-air.pro	✓
19	2024-02-09 12:49:22	<u>0x558d0742b73764311da14e586cb2a4ae8e4dd653bf</u> <u>5ad8f360a12828e1a2d5db</u>	+ 1 Reward at [2000usdc i%{net}]	✓
20	2024-02-09 12:49:22	<u>0x9ba88e45622e0cbad2bf758d7af78deed7358b5e8c</u> <u>32ecde353e6c633df680b8</u>	+ 1 Airdrop at [5eth i%{net}]	✓
21	2024-02-05 00:50:39	<u>0x3e242543625e58260191fbc</u> <u>b30735adb38854b689090129679ef5061c7ef3558</u>	+ 1 2000usdc.net	✓
22	2024-02-05 00:42:07	<u>0xa9c0765f5f9aca76c87a88990ee254e765dac517bf</u> <u>a8f204de3152106a158219</u>	+ 1 2eth.org	✓
23	2024-02-04 23:07:08	<u>0x1c3c61e678fa7ada29c870badede05c898eb2602b1</u> <u>c8982c49b55e4d0a4cef1c</u>	+ 1 3000usdt.xyz	✓
24	2024-01-12 08:19:23	<u>0xdfdf8aafddfb57755352986714d226452cdae49814</u> <u>bc243381578bd4e87a5549</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-12 08:07:58	<u>0x52cbf49094cc765a833b</u> <u>eb3f5926c56a032b3cd76d</u> <u>e85d197085e8e6899b7a66</u>	+ 1 3000usdt.cc	✓
26	2023-12-11 11:05:59	<u>0x42f5aa8e63e3a052a74c</u> <u>54c26479335e25edfed489</u> <u>04fc7bb7bd3d50b2adc9a0</u>	+ 1 1000usdc.net	✓
27	2023-12-11 11:05:59	<u>0x77fd726f131b49285bdd</u> <u>7600dbb69013de09c3f523</u> <u>8c5189efbd64420fa053ed</u>	+ 1 2000usdt.link	✓
28	2023-12-06 02:22:07	<u>0x282a46e70b89a8fbb7f9</u> <u>f0ff9a1d137bb71101a9cd</u> <u>e83641bf45ef9f2e320739</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 06:45:11	<u>0xaa16a335d48965aae765</u> <u>29b6b816a8ee39602e477e</u> <u>0fcf33b1f45fd941f40adc</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 14:35:24	<u>0x25c92094cbb4202fdfd5</u> <u>b936ed797bc589a86dfbc7</u> <u>444c90823e07d892462f56</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-29 06:39:41	<u>0x19dbfc89b4b89ceceecc</u> <u>3b394c892d4ac9df08106c</u> <u>918ec126e2e3713a659789</u>	+ 1 2000usdt.top	✓
32	2023-11-28 08:24:14	<u>0x947f7aba9475529dd9ab</u> <u>e64307b0c6b0c0c1ddc360</u> <u>2eb904ec62b7515fd9b1e6</u>	+ 1 Reward at shibatokens.win	✓
33	2023-11-28 08:24:12	<u>0x3600d284be53db1c9bf8</u> <u>807d74f537638e68cded42</u> <u>f9795a74b62ecc1ddc9c1e</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-26 17:12:41	<u>0x922bdc5abe786824fae2</u> <u>fdfc3fc3b86c7597d60185</u> <u>1b3bf2be5345422c0eb8cd</u>	+ 1 1,000 USDC Reward	✓
35	2023-11-19 21:37:46	<u>0x2e717e14d30637ab164d</u> <u>cc9e82b2b615c1c8c54a22</u> <u>a1bf2351aa32ca418a9971</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-17 13:33:07	<u>0xa28da9b5230f063eb42d</u> <u>82efbdfbefe6863607f57c</u> <u>dbb3c4899917b79cfbb00d</u>	+ 1 NFT Voucher	✓
37	2023-11-10 22:18:51	<u>0x9651b39696318e88a7b6</u> <u>0f04cece30a29804ab1db7</u> <u>063b75ed1ec504bc1d9788</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-07 15:23:28	<u>0xe56be77bcc742e97bebb</u> <u>093ac4e28d08c575930aca</u> <u>b154b429669f8371a443cd</u>	+ 1 \$1,000 TON	✓
39	2023-11-06 02:44:29	<u>0xbc2bd627b2877fa7f8d2</u> <u>31648539fb2719d9ad6a5d</u> <u>51ead57e4e8412a05a7232</u>	+ 1 \$100,000,000 SHIB	✓
40	2023-11-03 15:12:21	<u>0x5a54d38fede4621e6803</u> <u>51d53339c0f49916e27cf6</u> <u>0bca1cc610a81fa6444e87</u>	+ 1 op.org	✓
41	2023-11-03 15:12:11	<u>0xdfdc9300afc12eed9bbc</u> <u>7253ef89adfdf2dc764e78</u> <u>cd95f6b4d563873cf7ac29</u>	+ 1 Voucher	✓
42	2023-11-03 13:58:25	<u>0x4d76a7346631b9668b7f</u> <u>6b85b9f3ffc9ca8448ab69</u> <u>7295bfc7f8f65b4691fc83</u>	+ 1 drop-meme.xyz	✓



#	Date & time	Transaction Id	Amount	
43	2023-10-26 06:48:09	<u>0x0b6494e462382a09bbaa5ffe1bde50924147251a8e34aa0ced591c5f2d14c088</u>	+ 1 Voucher	✓
44	2023-10-26 06:44:01	<u>0xc34b2dcc50005d81aced1f8af4bfaa39c73f5aa83ed5a30933ac95ea8b351127</u>	+ 1 3000usdt.com	✓
45	2023-10-26 06:43:43	<u>0x53b26677eb56aa1bdf8b9da09747812a00d00c394ce61715b2b4f0ae8d270fa5</u>	+ 1 er.app	✓
46	2023-10-17 14:01:17	<u>0x43c6fdf5c0636f02cb7f335441d3f951eb9f487ca4d479dab6d6dd8edcef1dad</u>	+ 1 1000usdt.info	✓
47	2023-10-17 14:01:07	<u>0xc83b275088e7014e438f50c10de2e4c14609b5e0f1d11f13d981efb1a14731d3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-17 12:37:02	<u>0x612a6988e45041eb3f26880a9dd7724460b947ccef c2a2d51994c9778302b640</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
49	2023-10-16 14:53:01	<u>0x8d45217e3ac5b1ef81639e7912261a34eb376415d7fd0c05c8be0d7a28d8ee55</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-12 18:01:36	<u>0x3e154ce6c63c55f1aff873b255cfd83975530cede7e86cb500f768143093d71</u>	+ 1 Voucher	✓
51	2023-10-11 19:49:13	<u>0xdc21ebbf1560afcea87aeb9764d8f6197a6eed97aeac9487853a25369ac27b58</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-11 11:06:11	<u>0x0c8bf9138f6701feb528</u> <u>bfd1ecd541d0299c067367</u> <u>5b5987d489ee276880fd48</u>	+ 1 Reward at 1000-usd.xyz	✓
53	2023-10-11 11:06:11	<u>0xda3390f1601f6103cda8</u> <u>11165f88a8ccc0e6ee3b9b</u> <u>a0d21b8b0629d530a2bc3f</u>	+ 1 com	✓
54	2023-10-09 12:49:47	<u>0x389e12083f5b7c818150</u> <u>19a4df7eac16a7eecb5c47</u> <u>1d6ecb953009995852afd6</u>	+ 1 Voucher	✓
55	2023-10-08 21:56:41	<u>0x6f8f6de0816d43c70c3f</u> <u>3a4f5abbc94ec79287f2b</u> <u>b87a388abf9635f2983c96</u>	+ 1 rds.net	✓
56	2023-10-08 21:56:33	<u>0x5e7e25998f93e3613e67</u> <u>4ca0f7eb9bfa0dbda00dd0</u> <u>bbfe41c4f401ede1f939b7</u>	+ 1 usdtdrop.org	✓
57	2023-10-08 21:56:09	<u>0x4cb8dce1078b527ec387</u> <u>04bb45feae58c4586e0963</u> <u>bd4afa983cc5266ae22819</u>	+ 1 tether.cx	✓
58	2023-10-08 16:58:35	<u>0x0bde6ff7edc9c3dd44ec</u> <u>ee302dc8fc15ddc82ce666</u> <u>e7a18632cd2f26e9a0f621</u>	+ 1 Voucher	✓
59	2023-10-08 01:19:09	<u>0x0bee3bb784a4a4c8c5be</u> <u>72efa28f9552bc0f81f35b</u> <u>272bd4782b1347d4525fcf</u>	+ 1 NFT AIRDROP	✓
60	2023-10-05 22:55:29	<u>0x59e6eb4e88b234641c48</u> <u>db5b2051a4e5f5713f6749</u> <u>14465884ef2841ebb6e3e6</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-03 12:17:30	<u>0x71d2dba887a44d52eb8a fb39fc69fe780923cf87ad 33dded0c411fab3bd61657</u>	+ 1 dt.org	✓
62	2023-10-03 12:17:22	<u>0x3b17ee8e97bd58b61a90 7f8264ac9338f3c504d939 cabff5c6e0e07882b564d4</u>	+ 1 usdt-drops.org	✓
63	2023-10-03 07:47:09	<u>0xba957047b6ba18a0a359 3149881de02ddde09e4b9d 5998233f928d52a985522b</u>	+ 1 Shiba Inu	✓
64	2023-10-03 07:46:35	<u>0x77c00a4a0cf191ac8f6c 93a115a3f97355d59dd0c8 32661f166e1fc4d402ded3</u>	+ 1 Shiba Inu	✓
65	2023-10-03 07:46:29	<u>0x0bbfd68309bc6c38358c d7131f1bdb12654c9150fd 18924c0c49ceb00bcc0702</u>	+ 1 Shiba Inu	✓
66	2023-10-01 21:25:13	<u>0x3c0aca391df09e818e1e b2e3431ee7869e6b0c0734 8b95544a940ee20eb31f67</u>	+ 1 Voucher	✓
67	2023-09-29 10:07:49	<u>0x6483dcb0c93cbbd2f150 4d400fb8b18c13c4411881 8d9496648703b8d3a1c58a</u>	+ 1 usdtdrop.me	✓
68	2023-09-29 10:07:19	<u>0xcb211c164d6f96318ccb a9438034cd6ffe61e4a11f 0fb7a157b1fbea5cd292f8</u>	+ 1 ards.org	✓
69	2023-09-27 17:41:15	<u>0x8915e36f376061f66c2f a9fbdd54a77974314eed53 9143ec0c01a3c5a4ee4918</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-23 15:28:00	<u>0x897c487e4006c45443fd</u> <u>512bedd5410843243f53d4</u> <u>38b1cf81f321e370b8c132</u>	+ 1 Uniswap giveaway	✓
71	2023-09-23 15:27:48	<u>0xba225d01c8ad7a8b3459</u> <u>7214840e1c7b2ac1a759f3</u> <u>3d6f8d2067a7824849c830</u>	+ 1 Base Chain Raffle	✓
72	2023-09-23 15:27:22	<u>0xc4d2e47fe69760832047</u> <u>796f9e4347bb8dea6da3ee</u> <u>5eb43cfb29754f8ae74cb6</u>	+ 1 NFT Giveaway	✓
73	2023-09-23 15:23:12	<u>0x99b74ad6f49302c7fd9d</u> <u>50799750a4be0d85b6f307</u> <u>25806372e8fa1dc8d80b13</u>	+ 1 NFT Airdrop	✓
74	2023-09-23 15:23:02	<u>0x1fe3c2d0c7cbb2184047</u> <u>fef00405e406cc2b8d7382</u> <u>e8ee066b460eddf06f3a3d</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-23 05:39:05	<u>0x0628b837944bcd084b39</u> <u>39298b66320575e2dc759f</u> <u>842776225868ab973d6e93</u>	+ 1 drop-usdt.me	✓
76	2023-09-16 01:07:07	<u>0xc42a9a10f47fbc6736e6</u> <u>85737c343f553d9d88dec3</u> <u>f708ee3dd4f493be9e582c</u>	+ 1 Voucher	✓
77	2023-09-07 06:39:10	<u>0x599add815e491eb3b3a5</u> <u>56f33623bd1400f109ffb1</u> <u>c8ce87b84746cf948d5945</u>	+ 1 Voucher	✓
78	2023-09-04 15:49:14	<u>0xf13fdeee7dae625a467b</u> <u>4bed3c0fac574727245a65</u> <u>94d96f5a9819bba2450d50</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-31 06:34:49	<u>0xc6435a959098b13414fe</u> <u>94a84c35a350a5987a9df1</u> <u>595651d528d55f4e66e228</u>	+ 1 Weekly Giveaways	✓
80	2023-08-29 23:09:17	<u>0xd186760613c9d09ab6a6</u> <u>21106c9266266ef64ed311</u> <u>f647234e3368a373f979db</u>	+ 1 Weekly Giveaways	✓
81	2023-08-29 22:10:01	<u>0x4d754f0bf70d342edb68</u> <u>835163cc5d9084e672ace2</u> <u>73097aba0534e0ac5b0052</u>	+ 1 drop-usdt.xyz	✓
82	2023-08-26 22:40:32	<u>0x4e01155800cca629e88</u> <u>052a97c197d2586b49edba</u> <u>3a28f2af8cf488b3d92e74</u>	+ 1 claim.circlest.net	✓
83	2023-08-26 22:39:54	<u>0x67c569c4a673b2cbcf54</u> <u>9aed03645f119a1f7f7379</u> <u>0b63b9a08446eaf85732b8</u>	+ 1 drop-circle.xyz	✓
84	2023-08-10 12:52:00	<u>0x7f95f40b61ff71ad20f5</u> <u>58dfad9d9b94616e7e4d03</u> <u>24a70169ee8a407e1fd186</u>	+ 1 http://2000rewards .xyz	✓

\* USD values displayed at the time of transaction

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