

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x909605eacc546b63a5f695c94fd32c1c5c17bed8</u>
TOTAL RECEIVED	368.691000010163918432 MATIC
	137.81 USD
TOTAL SEND	180.013219835964491722 MATIC
	67.28 USD







Token	Balance
MATIC	188.677780174199398289 MATIC
	70.52 USD
# zerolends.com	1 ard
STN	10,000 0 STN
\$ cusdcs.eth.li	1,390.000000000000000000 .li
hers	1 hers
BLAST	10,000 op Code
! 5000usdc.org	1.000000000000000000 rdrop
wETH	5.000000000000000000 eth at [etheri.org]
! RETIK	385,700 DROP
RareTrx.xyz	8,888.000000 RareTrx.xyz
USDT	10,000 \$USDT Ɔ;LĐ•IĐœâ-•lootusdt.com

Token	Balance
hers	0 hers
APE NFT TICKETS	N/A APE COIN
5 stETH Event	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 REWARDS	N/A drop-usdt.info
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A drop-usd.me
\$3000 Rewards	N/A drop-usd.com
3000MATIC VOUCHER šŸŽ•	N/A] šŸŽ•
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 13:50:03	<u>0x75cd785156679376313f</u> <u>53608dd7fca302716db5a6</u> <u>1ba96529ccad0bec27ef1c</u>	+ 0.0004000101638966 15 MATIC  0.00 USD	✓
2	2024-02-29 13:48:43	<u>0x40c147b27e9ca1ec79b3</u> <u>fcfc5a1024cd87cd777607</u> <u>700a7c7adadb34276b4bbc</u>	- 40.001016389661572 248 MATIC  41.95 USD	✓
3	2024-02-29 13:48:43	<u>0x40c147b27e9ca1ec79b3</u> <u>fcfc5a1024cd87cd777607</u> <u>700a7c7adadb34276b4bbc</u>	- 0.0011988181823730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-29 13:48:43	<u>0x40c147b27e9ca1ec79b3 fcfc5a1024cd87cd777607 700a7c7adadb34276b4bbc</u>	- 0.0020129618936070 00 MATIC  0.00 USD	✓
5	2023-12-21 23:34:19	<u>0x2302f192e994c6c21045 5bc44872d08bfc41257639 edf517e2387bcbf56320cd</u>	- 40.002376308411385 253 MATIC  32.84 USD	✓
6	2023-12-21 23:34:19	<u>0x2302f192e994c6c21045 5bc44872d08bfc41257639 edf517e2387bcbf56320cd</u>	- 0.0011721408042120 00 MATIC  0.00 USD	✓
7	2023-12-21 23:34:19	<u>0x2302f192e994c6c21045 5bc44872d08bfc41257639 edf517e2387bcbf56320cd</u>	- 0.0017452992826920 00 MATIC  0.00 USD	✓
8	2023-11-16 15:12:46	<u>0x572386784961c5603c45 f99938594b541a94dd49ee 9a30133a1065bf47009e44</u>	+ 22.0000000000000000 000 MATIC  19.25 USD	✓
9	2023-11-16 15:12:14	<u>0xed36dd3915ae6fa1acf9 77ad0407f1a75a691960fa f259a5d67c0106a499c2a3</u>	+ 45.0000000000000000 000 MATIC  39.37 USD	✓
10	2023-11-12 13:23:54	<u>0xec60c483492122e66b5f f6f08d19f95e25af8ca4d9 c8af4fca2882e3a493eee4</u>	+ 151.69059999999998 9222 MATIC  126.19 USD	✓
11	2023-10-15 00:00:18	<u>0xceab176b15661d4d2a25 48166ab099e9ea90910531 b13d59a6c45584865d552a</u>	- 50.0000000000000000 000 MATIC  25.83 USD	✓
12	2023-10-15 00:00:18	<u>0xceab176b15661d4d2a25 48166ab099e9ea90910531 b13d59a6c45584865d552a</u>	- 0.0001244029264800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-15 00:00:18	<u>0xceab176b15661d4d2a2548166ab099e9ea90910531b13d59a6c45584865d552a</u>	- 0.0001123632877920 00 MATIC  0.00 USD	✓
14	2023-09-28 10:52:17	<u>0xe56859b770e2ad1a8007a4cd37394480234b00d9c7dbc045a1cb6eb4894891d</u>	+ 50.0000000000000000 000 MATIC  25.56 USD	✓
15	2023-08-29 08:52:34	<u>0x3095cdf80dbcaaf1910ec8909a10079d2c8773b803212108ed705a4b6b77740a</u>	- 50.0000000000000000 000 MATIC  27.80 USD	✓
16	2023-08-29 08:52:34	<u>0x3095cdf80dbcaaf1910ec8909a10079d2c8773b803212108ed705a4b6b77740a</u>	- 0.0017405726390640 00 MATIC  0.00 USD	✓
17	2023-08-29 08:52:34	<u>0x3095cdf80dbcaaf1910ec8909a10079d2c8773b803212108ed705a4b6b77740a</u>	- 0.0017205788753160 00 MATIC  0.00 USD	✓
18	2023-07-17 15:59:08	<u>0x1c7d25beca9c83d2401c0f7158bd8d7df493bcc4a27f0456ea95ec433417deac</u>	+ 100.0000000000000000 0000 MATIC  77.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 05:03:19	<u>0xfbd9de77548d4ad665952336243d08669ef97ac9d748cc05a866a5f1c2035261</u>	+ 1 hers	✓
2	2024-08-07 03:59:33	<u>0x6328b4e4ad56374e4874985420679506d1c99382ab45c88a2b712e0bbbaacb65</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-03 00:58:18	<u>0xfa94240792ee5bf18ee8 b2abf548479142dd98b1cc d7b238bf325004e0c488ee</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
4	2024-08-02 04:15:41	<u>0xbfc38bf262ee2fcef8fb 23d478371ba6c2b298467b 18aec38bc66f64e772afae</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
5	2024-07-19 08:34:34	<u>0xf74c84a01cc5d007e07f ec284ce7f9ca5518d27735 59eb05e8f928790315b073</u>	+ 385,700 DROP	✓
6	2024-05-09 01:34:59	<u>0x483fb2971dd637da0ca9 01419831efb95e19c52d59 848504cb9851369cb5a07b</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-03-24 08:28:54	<u>0x71ffa8fe304730390cc4 246626329149140f3f27f4 cd5d80a7daf78a62179ca0</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
8	2024-03-16 22:51:14	<u>0x18a354e62e832a1f62ff af95b48ad52820dc7f8d4d 34d275965f244258a701fe</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-03-16 22:11:57	<u>0xc2863d35bc1bbb84b10b 51cb30122d6e64f1da9859 b0cda19371ce3b5754dc14</u>	+ 500 op Code	✓
10	2024-02-29 13:50:15	<u>0x31433134510ce1ff2792 c13f14bfd3f2fb8c8c55b6 f4040c0b3ba92facfa6a63</u>	+ 5,000 0 STN	✓
11	2024-02-29 13:48:49	<u>0xb4c22319d4efce6c18d5 7ed1c0bf7951c893dddfef 09ddd1622fb50cb54680bf</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-15 21:42:30	<u>0x5faa75ed5300d7e83066773fa5556e8f97b12e906576b9d4de969ea1e4875261</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
13	2023-12-12 09:56:25	<u>0xb61705e4cd1cbb13c35fc7b6caccf7760133922b3109e93ddb15b9df489ee978</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-11-13 02:36:02	<u>0xdedef369e04c0c4042e601dbff0de98e25e5d1c5534b945e7eedeff080140f05</u>	+ 8,888.000000 RareTrx.xyz	✓
15	2023-08-29 12:04:15	<u>0xd6056b23f68043fb2de8975ccc88a34f4c76ed7bcc23df7990afaa1cefbefae0</u>	+ 138,500.0000000000 00000000 wHEX	✓
16	2023-07-15 04:48:37	<u>0xa069f8d2af1785257b663ae1649f5346546e8ff361fc7349bed029212c705a32</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 05:03:19	<u>0x39d234bc58396a8ecd6184f71bf03746135e074b24be77023da6a739baef900</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 15:52:30	<u>0xe96948d5110f776315748493b591c6c4fe5bae7f130c086dbc69c73177d76b7a</u>	+ 1 1000 \$ Airdrop at t2m.io/erc	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-07 13:48:37	<u>0x0c82848e9516398f725584420e9978748bc386bee05a061c5744cc2e4ae782ca</u>	+ 1 th	✓
3	2024-08-28 01:28:27	<u>0x9982bcab7b5af2be4acb7a82c13dedfcc51e8c6fa64f9cecb936ddcc1a87d99d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-07 04:21:15	<u>0x8a99ab2336a6c7310ebcdf35bbdeb6c16c412b560a0e5c10e8579962e84caa18</u>	+ 1] šŸŽ•	✓
5	2024-08-02 11:08:09	<u>0xeeee7cf8aaa4f7e862c149a14a85c7b9fd32876990c52bfc36c094dca3802e94a</u>	+ 1 5000MATIC at mainnet.lat šŸŽ•	✓
6	2024-08-02 01:04:39	<u>0xaca2692ce1c4e02c71d26a86e9b0b219a7c5d1bc08514c3d5cd17fcca2ef641c</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-19 11:21:32	<u>0x53a93eb669e9cba76d1b6ee29915f02859f9bd0684b09aa0791e192043799131</u>	+ 1 5000\$	✓
8	2024-07-19 08:35:18	<u>0xdc639efbefe8eb0eb3743df254abd8a7ce6818aa2a78e8008a604171ed685da1</u>	+ 1 šŸŽ•	✓
9	2024-07-19 08:34:50	<u>0x2353f13770a2a7ab71ca17b21c51a2e5d95101b30dafac394276591a1528bd94</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
10	2024-07-15 12:59:07	<u>0xb4a091c283a7d226f26f5988846625f866db04c2d652f64bac15b85391dd9009</u>	+ 1 1ETH Airdrop at etherc.icu šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-15 12:59:01	<u>0x260c0dda642e7e94af7f c9c2323879f32b1719e5d3 629daebc37dc90472b4939</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
12	2024-05-09 01:35:41	<u>0x20775d0c9713cf4fd855 014b89354fcf2c62eafb13 eea1db25fd3bc30bebc7f0</u>	+ 1 Reward at [5eth.us]	✓
13	2024-03-29 10:30:11	<u>0x8371960b476e720403b6 eea215017740fbe9ca6abe 55635e20d184031610a800</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 09:47:38	<u>0x4565fa3fc8ecaa87190b 14a8efb6f6a14bea5bc318 2f97faa02ab982dc5c7d0a</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-23 02:38:36	<u>0xca389722c2531666a009 789f60db03c340318b0546 d11273ddcf6d2907321b66</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-23 02:37:04	<u>0x520600628aaa1f0d4d9b 6fb59eea25ee2f0720094a 61a9bfc3f94c6cb7065cd2</u>	+ 1 Airdrop at [3000usdti%[info]	✓
17	2024-03-04 06:59:49	<u>0x18c5d57641f090e8bd64 74da9b8eeca4994f5c1397 788abae4e5efde6ed1f544</u>	+ 1 Reward at [5000usdc i%[cc]	✓
18	2024-02-23 16:23:41	<u>0xc164a0b1983dd5a287c4 fd3457447a6a1a1ac142f1 8e7f8c3c684673b37e6a35</u>	+ 1 Reward at [3000usdc i%[enet]	✓
19	2024-02-23 10:26:42	<u>0x7495e5aaa3dab4811631 d0bcc054e60216e24af2d6 bf1e07b6c9ea94eaa708df</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-15 20:31:54	<u>0xf5461b50eb0cd26650f3b48ed8b3fd08d497a09a21352baadd39501c5fedca83</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-15 18:27:22	<u>0xb861b17a0e22afa2e8b48bf12b79ed3fdcddead15b1941757a0e56158c4063da0</u>	+ 1 Airdrop at [3eth i%[org]	✓
22	2024-02-02 07:13:32	<u>0x8d97f6a3437a4f167b2b048fff6847049fb24922e5c8d402d1a0954c88659898</u>	+ 1 Reward at ether.casa	✓
23	2024-01-30 20:34:51	<u>0xfaaff3b731f24bf34a70832e1db5c0323f93b412d4e6830a37436493c03a67e4</u>	+ 1 2000usdc.org	✓
24	2024-01-30 00:50:37	<u>0xd0e9a3f5aafa4de33f3ad7d817105c600bd00ea4a86a2db758f03dda575105f</u>	+ 1 5000usdt.com	✓
25	2024-01-08 08:41:36	<u>0x9e744ba1a40e7cdf62d157c5ca5498c8a8d869576195f220ec51a2271907fcef</u>	+ 1 3000usdt.net	✓
26	2024-01-08 08:27:10	<u>0x5c991348fc080243646119a3dc62a46772ebd4e640b285087e028a4b6e78c10c</u>	+ 1 2000usdc.org	✓
27	2024-01-08 00:18:47	<u>0x126adbfb281be783baa527083d168218943a434bb13d858cdd989039cd554191</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-07 18:52:58	<u>0xc5ebead988c00763c6e3dcbdcfd5b52e7d3e9453c842715fcf9ddc80a4bf7724</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-17 11:27:06	<u>0xe1e16b639b5f1a88beb8341a006a180633f6f60660dc37df3ba53fc952d6ed92</u>	+ 1 1000usdc.org	✓
30	2023-12-17 11:26:14	<u>0x21c32d95afc69a2962a45f9f20e5bfc9eb05921d9a8c02f2d9a1ee2635f36c4e</u>	+ 1 2000usdt.icu	✓
31	2023-12-03 18:51:01	<u>0x9bf4550962ad0621726646f2d003512018f3755edf51eacfa687041ef11edaca</u>	+ 1 https://use-usdt.x yz	✓
32	2023-12-03 17:56:20	<u>0xbb857439a5174ccc6ed17af379f7719a499e5a196b89bae1d1986bb40950c337</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 17:49:22	<u>0xaaaf1c7d14204d62c00e970b1b007f5f5bf9eaa8d8d76bf498b9c8ccff69234a2</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 13:07:26	<u>0x339b69e618db62d4e5cca4a7155f025378e0ecd5b13c07dd7190a513a47b626e</u>	+ 1 com	✓
35	2023-12-01 11:15:47	<u>0x94664efb80cbe4e961a5b060a9e97afa8135c4d876a137d46dfd1131f7749c48</u>	+ 1 2000usdt.top	✓
36	2023-11-29 13:01:15	<u>0x2883dff37faa3eb656954f01cfa0c0e72d2eec8e6768d7adc2505a6ed0877c83</u>	+ 1 com	✓
37	2023-11-25 18:46:40	<u>0xaceca7250726d59b91bc5b965de98842705bb0e9864a2463aa465a044223e462</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-25 18:21:49	<u>0x1094085760c3fafcfea674a61baab9585994a17d53e5c35bcdac5281f3d2729f</u>	+ 1 3000usdt.org	✓
39	2023-11-20 21:22:16	<u>0x68770aab7492023bf64eac6bd126d23460afe1e3e867ad3603945a2c636df305</u>	+ 1 cc	✓
40	2023-11-20 21:06:07	<u>0xf6a79e82fec24bd68bc38fa9e49223f3c8b5a875d493475421c864375be9cd</u>	+ 1 usdc.vip	✓
41	2023-11-20 21:02:17	<u>0xb22f473ec57b2f47290b6630444d477e5788ecebdf9553bd0a48a88687fdaac6</u>	+ 1 d.org	✓
42	2023-11-20 21:02:03	<u>0xd3c831dd60a3038edd4e53947cecfffc850f1ab02e7b0416ee4b329c1bfe8809</u>	+ 1 Voucher	✓
43	2023-11-19 05:09:11	<u>0x50122d599e5829464ff708fb756fd7267f14ab1bed88173b19aa3902ccb5c035</u>	+ 1 ro	✓
44	2023-11-17 05:37:19	<u>0x2bed955afcebf521ae43be762976d5b3eb9865ba43d157264d2bf523a2afb7ee</u>	+ 1 ro	✓
45	2023-11-12 13:23:14	<u>0xdd32ce39fc03085e98013aaa74b668ab4e10676e0314d810d1f21e41ddc9718d</u>	+ 1 dt.org	✓
46	2023-11-09 12:07:30	<u>0x9b3193b3500dfd6a838be80809ced32670b5eca4392e109584a053318378e707</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-07 14:13:44	<u>0x3f7b0fe8bcb45b4e71db</u> <u>6831b21f3810fa2453f9c8</u> <u>297f290282acbe33c0f268</u>	+ 1 Voucher	✓
48	2023-11-07 12:59:00	<u>0xd2a71a66b03e2bd2696e</u> <u>0adb49df592c1fb6693438</u> <u>ec0bf77c94e0859ee07f6a</u>	+ 1 vip	✓
49	2023-11-05 21:05:01	<u>0xc562e2694f65f645b97a</u> <u>1ea979ef875ae4db732253</u> <u>8fb6db8e19bf274b6eb327</u>	+ 1 rop.xyz	✓
50	2023-10-31 14:43:33	<u>0x562c52aedba9d79d2afa</u> <u>c262d85a1e87ca688d2efe</u> <u>aa531e353ad1de3a755d13</u>	+ 1 op.net	✓
51	2023-10-31 14:43:27	<u>0x1d8eb129c9e72f6f005c</u> <u>2b5557fcd8a170a0908146</u> <u>38cf8c1d205b1759f3fb1c</u>	+ 1 drop-rewards.org	✓
52	2023-10-30 12:39:32	<u>0x7469717296db404062c0</u> <u>bb3e180821ba1d8646a8ff</u> <u>901b6f3351ab11dc9c1759</u>	+ 1 drop-usdt.cc	✓
53	2023-10-30 12:34:54	<u>0x0d09b2b933a55c57aaa8</u> <u>0f40d668b2b23e325250e8</u> <u>ec00749c5b57b7c7daa21f</u>	+ 1 Voucher	✓
54	2023-10-30 12:34:54	<u>0xd114fa928481c3cc912e</u> <u>e3f21add6e45c287817f79</u> <u>506500d03d41f50cf479a9</u>	+ 1 2000usdt.xyz	✓
55	2023-10-26 13:11:12	<u>0x844b0309deabcbdcafc9</u> <u>1801029909b30ec3be66bd</u> <u>863b8bc9388601aebec44f</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-26 11:02:10	<u>0x639bdc67fd8947f2ccb8e277a6191166afdc1780f87ff5a8111c83f1d8a6bf83</u>	+ 1 er.app	✓
57	2023-10-26 08:51:59	<u>0xfb70ddf57179df9f842a951a71b2eb1157d842a69e7b0e2c25c333879776793d</u>	+ 1 er.app	✓
58	2023-10-26 06:32:06	<u>0x879e43b2a5843ec3bb8222784bf754934f378ab24e2e7d3d77abfc2622fdaf0a</u>	+ 1 er.app	✓
59	2023-10-26 04:42:13	<u>0x1d0eea352a7e4aa2a73db8c37e750b829bde35071e0eab34eb806cab07e301ee</u>	+ 1 er.app	✓
60	2023-10-26 02:32:27	<u>0x5745014d11ed450da63fca7c78eee29e76dff69772bbf97736e9334bf5620ef9</u>	+ 1 rewards-usd.xyz	✓
61	2023-10-26 02:32:01	<u>0x28a1445a99574972e780eb72270776f3b772e235860d24b48d06738737054c39</u>	+ 1 er.app	✓
62	2023-10-26 02:31:59	<u>0xa98226471257ac52fb77d221b6d5fd909dd4ef4c00f8022e5d4868cfd590d475</u>	+ 1 Voucher	✓
63	2023-10-25 15:12:02	<u>0x0cf4b5e3a99fbf7b2e916e8ed382521ad7ff6b4973359adfae4590ab2c4608ca</u>	+ 1 Voucher	✓
64	2023-10-23 23:42:08	<u>0x1f7f0ae1cec6679c96c4573fbd4d32797515fc62f93a4311323f2f568b2a4fcf</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-23 22:02:00	<u>0x64d889756a7ad6cbcbff</u> <u>eec571b879206cd83ffb0d</u> <u>4d1231e5baec4c3c0ff125</u>	+ 1 im.net	✓
66	2023-10-21 22:16:23	<u>0x7ecc30d17b447e3cf8d0</u> <u>ff22d0605eb2920241343d</u> <u>2fa5e587170b1c9f82a0bc</u>	+ 1 Official Authorize credential	✓
67	2023-10-21 22:16:19	<u>0x93d18b17abf0d30cdd0b</u> <u>caa96807540c011f456dc4</u> <u>5471f0893c72bfab226a60</u>	+ 1 s.net	✓
68	2023-10-21 22:16:19	<u>0x586f963e296d4384c19c</u> <u>b68d7b17749263222d2a22</u> <u>5d6175a858edb27e2b3b82</u>	+ 1 dropsusdt.xyz	✓
69	2023-10-20 10:51:28	<u>0x5d1cf8f3fc039432b7da</u> <u>da5c2af1d31a0ac6dbd137</u> <u>4f180a9dfd93c5b1883957</u>	+ 1 1000-usd.xyz	✓
70	2023-10-20 10:51:16	<u>0x0ae4e6f981963c0b65dc</u> <u>2c9c8c8cecbf631068ef3b</u> <u>68ed151a3db971496c70a9</u>	+ 1 s.org	✓
71	2023-10-18 08:15:43	<u>0x6aae5a50ac830c253aed</u> <u>04a84b4b8c0d450f803483</u> <u>d4a97c09c79751779dc629</u>	+ 1 drop-usdt.info	✓
72	2023-10-18 08:15:25	<u>0x5017ff19969cb5c5e649</u> <u>87f06b83397b8ae73b9622</u> <u>887adfffd3e310e7ae6a6f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
73	2023-10-15 00:10:58	<u>0xf2d971f15ffdbd5b8ace</u> <u>f53dcab2fb3ef5e9f22b75</u> <u>2abe09a6bb032b61291b6b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-11 19:50:19	<u>0x38f78b455306dfcc769d</u> <u>b9266d1c58c9e92b1f4e88</u> <u>47a5359f26a7a31cb2231c</u>	+ 1 Voucher	✓
75	2023-10-11 11:30:55	<u>0xa075843381b5c1ed0796</u> <u>1b5489df7b93517112840e</u> <u>625785a081fb819a53a609</u>	+ 1 com	✓
76	2023-10-11 11:30:53	<u>0xa58a16db38881caa8ae7</u> <u>4813789bbaa4de63d5f8c3</u> <u>5b24a47e315ca81dcafde3</u>	+ 1 Reward at 1000-usd.xyz	✓
77	2023-10-06 20:23:45	<u>0x332b8fd04f720cc755f8</u> <u>044393c72d3f8382b36a31</u> <u>5ef824b53520e2d2fabd77</u>	+ 1 USDC VOUCHER	✓
78	2023-10-06 20:13:14	<u>0x56ebd7f6aaf61497fbab</u> <u>4fc45f25c31e53b60d70a7</u> <u>51e3d18d8fcd79dbfaf37c</u>	+ 1 usd-drop.org	✓
79	2023-10-06 20:13:12	<u>0xc6eece97f757d3104d62</u> <u>74950ab5e62ad638c13b8d</u> <u>cf8028aaba1ebb9b6d5346</u>	+ 1 rg	✓
80	2023-10-05 19:55:06	<u>0xcfe26dea480ea106b00c</u> <u>3807e5ecfc7d0417bd6fd5</u> <u>265b9fedd1d9b766f79eed</u>	+ 1 Vouchers	✓
81	2023-10-05 19:55:04	<u>0x9d39804332c3f55f05c0</u> <u>b8f4252e7d5df277d948b7</u> <u>d574837fe8569cc08d7a8a</u>	+ 1 Vouchers	✓
82	2023-10-05 19:54:54	<u>0x1b525c6d7f933ffa6aa5</u> <u>5188d1082a89558f1d46f2</u> <u>5f0641855a1e4fe013f5b6</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-05 08:24:52	<u>0x4a4ad8e8d3dfd628ba301d155806fd203e8b4d13b9f8f26e6445c528af0f0e1a</u>	+ 1 usd-drop.org	✓
84	2023-10-05 08:24:50	<u>0x6f95108d1ea0a7e2749f9787f805c3384fdbd638a2dad46d3f436fa7b486498c</u>	+ 1 .site	✓
85	2023-10-02 09:44:41	<u>0x67a5a61e34f42c6f832261ae6b15d21830806038e4b470963f1bbc39e51c6baf</u>	+ 1 NFT Giveaway	✓
86	2023-10-01 14:17:20	<u>0x264b6971055cf46f3fb432cb2494dea4db230cd50d548d16edbeb9545fcc0d5e</u>	+ 1 ds.org	✓
87	2023-09-30 06:12:45	<u>0x4e1bacb7517e3c6aa6bdb1aecfe8bb250ca1197186dc1653d00f237369a2aac2</u>	+ 1 NFT Airdrop	✓
88	2023-09-30 06:12:35	<u>0xe1439190a7fe3d679f315a8da4264a083b798dc68caf469578007521f155a9f2</u>	+ 1 NFT Airdrop	✓
89	2023-09-30 06:12:29	<u>0xb6b40d3277eb81b84b26b04666510d87c356c13668a3f1a34da4cfda09bd34aa</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-27 15:17:45	<u>0x18889227550853df6fd565b8500db8eef510bb1f080ab674b7a7821f5533b036</u>	+ 1 1,000 USDT Reward	✓
91	2023-09-27 15:17:21	<u>0x549c592d6a98b4069008cfa69f01c4fa8e26e892dda4a24a57a1d791325cdd2f</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-26 01:12:06	<u>0x61e9bf0648983cc5e96d b41cc95050bf1d68fa78d8 60804fe8eb344314caaaa5</u>	+ 1 LIDO NFT	✓
93	2023-09-22 18:22:40	<u>0x3a148d551db4df986ab8 0bebb1b8eca0354b8ea794 bebe71298ce8c6e3a31850</u>	+ 1 NFT Airdrop	✓
94	2023-09-22 18:14:50	<u>0x0a03f373059e419966bd 1d052fc8d22ac05333f772 c5bc67de73cd7df7e153e2</u>	+ 1 NFT Airdrop	✓
95	2023-09-22 18:14:22	<u>0x339f982b0d0ff185fc88 144d50400ede53f5172372 6966f2c51e123f1cd071c0</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-21 01:41:35	<u>0xe62582ee30e27846ff36 cdf52cf991360a582340c8 831c8f43b3d4e70b374ade</u>	+ 1 Vouchers	✓
97	2023-09-21 01:41:35	<u>0x14fb119ed216ad8a9fff 8b6c972b905f446fdab1b8 70bb9cf061730dfbd91212</u>	+ 1 Vouchers	✓
98	2023-09-21 01:41:19	<u>0x0e3fddbc080e8fd94a7a c6f18c48ae35ebc0c89d6a 5820b5a2f5a0436a385b51</u>	+ 1 usdt-reward.me	✓
99	2023-09-18 02:41:11	<u>0x7df9201033fd242c6797 85177207a2c8dc03e06374 05bb797e901776751573ec</u>	+ 1 usd-reward.com	✓
100	2023-09-14 12:45:43	<u>0x57945bcfd1c7eec3fa42 dfdcfa905096844dc176a5 4dcee6ceb0774a855fd8a3</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-14 03:27:17	<u>0xf80c9653f44aa632e990e08eb50733697193fdc213b7af5aefc6c936a1c94762</u>	+ 1 NFT AIRDROP ROUND	✓
102	2023-09-13 06:26:24	<u>0x1b41298af96a9f65d7ec227ea58f153b7310573c6f50329f0e005addee664d7f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
103	2023-09-11 18:50:49	<u>0x6f3b6d2138dd8186b778aa89acb4706626e5677a7c587a005657ccce9ef8e99e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
104	2023-09-11 18:50:41	<u>0xf28e60103f0de36d31faddfd75e089d089da1f77155742ec0276a5eaa79beaa9</u>	+ 1 Circle Weekly Giveways	✓
105	2023-09-11 18:50:11	<u>0x4bf10cae1bbdf483f909929988a4db79ea43603f31563a54ae3d6bb28c9e2bed</u>	+ 1 Uniswap giveaway	✓
106	2023-09-11 18:50:05	<u>0xa9c025e8c9ca832bb9bcfb31fc8a9a0bb34ce8fc8aefb79e7417e908e23b783b</u>	+ 1 Base Chain Raffle	✓
107	2023-09-11 18:44:07	<u>0xe73f08a2b35ec2f7e5621c33a40e811876bb0ab01139c61502d25c37e3e67907</u>	+ 1 LIDO Drop	✓
108	2023-09-11 18:43:53	<u>0x47bab45fddac7e680b44f3f31e54f429b75bc11eb85f517a58170e24353c70fe</u>	+ 1 NFT VOUCHER	✓
109	2023-09-08 00:59:12	<u>0xf233a5e9570ca12f18a47f9bbb7e2cf192859606b91b08bf15c6baa4ad948fc2</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-08 00:59:02	<u>0x072f45c20b4f7e6f777c</u> <u>0f3c6c8c3fa42fe84961dd</u> <u>9f627223e75e21eea7a0c2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
111	2023-09-08 00:58:36	<u>0xf43eab0bec78f04ca60f</u> <u>1a26edfb0ee6252868178f</u> <u>a37f4ef4e482835bba85d3</u>	+ 1 Circle Weekly Giveaways	✓
112	2023-09-08 00:58:28	<u>0x8822a291b3ae9f14b2cc</u> <u>7b429ec407ab9128f4f231</u> <u>39672e115f4f77c7b4a8a9</u>	+ 1 NFT VOUCHER	✓
113	2023-09-08 00:57:32	<u>0x7a0634f4d4324fecfceb</u> <u>2887a413266450da3b3dd9</u> <u>255436ccccc054f1c4c832</u>	+ 1 claim-usdc.xyz	✓
114	2023-09-07 07:26:03	<u>0xef4a57cd1ce66b65d9da</u> <u>d79aa5d4a0a8da06fb8bf4</u> <u>987fa2d6cbeeb76eddcde6</u>	+ 1 Base Chain Raffle	✓
115	2023-09-07 07:25:55	<u>0xbb74871189ba5646b03a</u> <u>abb71fe91db08ffe057feb</u> <u>9928236d1793eb2debbb36</u>	+ 1 Uniswap giveaway	✓
116	2023-09-04 18:45:40	<u>0x64dac55001b56ee6ae70</u> <u>f10221f7b993bbf1e0a2</u> <u>90e97a9aca81e3f75abd67</u>	+ 1 Vouchers	✓
117	2023-09-04 18:45:32	<u>0x291f125e4a0b27a6f3c8</u> <u>9e6b7940a58ea228c11993</u> <u>ccd1ceb2e1bcf6d65e5c83</u>	+ 1 claim-busd.xyz	✓
118	2023-09-01 12:27:42	<u>0x4380a7e071e8c3fc3b61</u> <u>269a9b6c0ddfaa84c302e7</u> <u>4985d9455ce79f5a17edd2</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-31 13:26:39	<u>0xd05773af4dd812198001</u> <u>4fbc18057d130fd3ed53b9</u> <u>665603e4284cbfb04e736f</u>	+ 1 UNI-V3-PoS	✓
120	2023-08-31 13:26:19	<u>0x57b2a8147d319982830c</u> <u>58b116e8177d9c7c936f11</u> <u>a40da4010a2440a06890e5</u>	+ 1 drops-usdt.xyz	✓
121	2023-08-30 01:24:26	<u>0x0646f989805fff7e03aa</u> <u>3a2d7ad269d1686ab16df6</u> <u>ded3c6d61b2363b5c2bbca</u>	+ 1 drop-usdt.xyz	✓
122	2023-08-29 08:53:52	<u>0xf71dad5abcc93234f2f0</u> <u>114c201f192176adcb5792</u> <u>ce6617409ed2ace2e31ca4</u>	+ 1 claim.uscircle.org	✓
123	2023-08-27 04:03:30	<u>0x9ee9bce016bc2163bd21</u> <u>3c1d4863e6f641c89c0b6b</u> <u>8e45f1cd554c7b0e2f9750</u>	+ 1 claim.circleweekly .com	✓
124	2023-08-27 01:37:49	<u>0x4bb13affc5fc2a40a19d</u> <u>252b980a8914770258a0db</u> <u>bce1622e56270f5655a9a4</u>	+ 1 claim.circlest.net	✓
125	2023-08-27 01:36:59	<u>0x7a4d1f4b7b86d105b572</u> <u>5b4679285715d52373480b</u> <u>559cfd5086d2975e92f32c</u>	+ 1 drop-circle.xyz	✓
126	2023-08-26 07:57:26	<u>0x2f281e3ebdd2e27485eb</u> <u>099f184b7bc4b18876da78</u> <u>d4d05e3a99ab633c02d460</u>	+ 1 NFTVoucher	✓
127	2023-08-26 02:21:57	<u>0xdae1cae25faaad29b632</u> <u>f87d0258f725a4938806cb</u> <u>bbc93b23a89433b7aa32af</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-23 12:54:06	<u>0x868e8d57c263b34ce8770b494d80f9319f56c82d0e941144110c6b63fe4e8b3b</u>	+ 1 usd-drops.xyz	✓
129	2023-08-19 18:14:03	<u>0xb97df60f4bfece2d34ca6e67ab46454474916e5a1c783d44a06e3bb93091465b</u>	+ 1 official-rewards.xyz	✓
130	2023-08-19 15:54:05	<u>0x03b55f23aae6c7b192647b8c521d7c585288be19987c581ebefc6709cbb96930</u>	+ 1 official-rewards.xyz	✓
131	2023-08-18 18:29:06	<u>0x2c203efabb11d45334599c9b826d1768c9518515181b005e5bacbf9423717a5f</u>	+ 1 token-rewards.xyz	✓
132	2023-08-16 17:50:52	<u>0xed8e4a7ddb222f8dfc0858c3d5b02853eb2cb9621baf1c5d305dfcb4062e26fc</u>	+ 1 drop-reward.xyz	✓
133	2023-08-12 19:15:29	<u>0x937d5124a5f347f3f166094a9676fd340c43075841a9011677e03f401cbeb2bc</u>	+ 1 USDC	✓
134	2023-08-12 17:42:07	<u>0xc4ff16dfbc0dddc348043c23b0479969fe66fff91c425ae9964c528ed8e5bf</u>	+ 1 drop-rewards.xyz	✓
135	2023-08-12 10:03:21	<u>0xf7382b3ab7faadb0a54325654d64709d959d6b93cfce815a1cc907d144578100</u>	+ 1 NFTNotify	✓
136	2023-08-09 12:22:37	<u>0x7de26cf094f4268a15dc1afae9d9c18afc32187a6155442c5b76385ec2052920</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-01 11:34:23	<u>0xebef fec4cf8b8183fd79</u> <u>4bcaa475e4da62e76f381c</u> <u>08d16d2f4bf00bba756a4e</u>	+ 1 APE COIN	✓
138	2023-07-30 21:34:52	<u>0x6d3e185fbce6325ce776</u> <u>e5eb0d06f915d66f74119e</u> <u>83be9c705031dd8a879144</u>	+ 1 APE COIN	✓
139	2023-07-25 07:20:25	<u>0x21ccf3b82228cf2944a6</u> <u>be7431f74ff773d4faec57</u> <u>292a75fe1dd18b6d7f6f66</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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