

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x930cb28cca4f639646e2adf9e6274c3e04a572fa</u>
TOTAL RECEIVED	8,245.1002000000000768341 MATIC
	3,090.26 USD
TOTAL SEND	8,244.992567249506464577 MATIC
	3,090.22 USD










Token	Balance
MATIC	0.107632750492788018 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
Param	10,000 W
STN	10,000 are invited
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Base	1,700.000000000000000000 -bridge.xyz/
LiquidEther	1 tkether.com
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd

Token	Balance
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com /
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
5000 USDC	N/A NFT Voucher
\$1000 USDT Airdrop	N/A dt.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
2000 USDC Voucher	N/A org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$3000 Rewards	N/A drop-usd.com
\$1099 USDC	N/A \$1099 USDC
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
	N/A ?

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-06-12 19:05:13	<u>0x2a8c64f36bc187641d6b</u> <u>7cb74058419e98cd5d8dfb</u> <u>a8c06f2b48b3b5ecd05dd1</u>	- 7,019.995090460000 028543 MATIC  4,440.14 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-12 19:05:13	<u>0x2a8c64f36bc187641d6b7cb74058419e98cd5d8dfb</u> <u>a8c06f2b48b3b5ecd05dd1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-12 19:05:13	<u>0x2a8c64f36bc187641d6b7cb74058419e98cd5d8dfb</u> <u>a8c06f2b48b3b5ecd05dd1</u>	- 0.0004805757703950 00 MATIC  0.00 USD	✓
4	2024-06-12 19:01:13	<u>0xbb4813e50b8e8d31816804a5ce277b4585a5f6691d</u> <u>cc0078affb6d7fe995b1d8</u>	+ 7,020.000000000000 000000 MATIC  4,440.15 USD	✓
5	2024-05-27 18:15:12	<u>0xdafeacb970e1d4cc9e38a7788adeba522fdb571ff0</u> <u>b8a2e363cdf80532b77e4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-05-27 18:15:12	<u>0xdafeacb970e1d4cc9e38a7788adeba522fdb571ff0</u> <u>b8a2e363cdf80532b77e4a</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
7	2024-05-27 18:15:12	<u>0xdafeacb970e1d4cc9e38a7788adeba522fdb571ff0</u> <u>b8a2e363cdf80532b77e4a</u>	- 0.0000000604770199 20 MATIC  0.00 USD	✓
8	2024-03-26 08:20:07	<u>0x0fc33de18ecbe83738c3e0bdeafb41759f87f5c9fa</u> <u>0601defe60620911221f0a</u>	- 999.99556062999999 9946 MATIC  1,068.09 USD	✓
9	2024-03-26 08:20:07	<u>0x0fc33de18ecbe83738c3e0bdeafb41759f87f5c9fa</u> <u>0601defe60620911221f0a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-03-26 08:20:07	<u>0x0fc33de18ecbe83738c3e0bdeafb41759f87f5c9fa</u> <u>0601defe60620911221f0a</u>	- 0.0003671607778020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-26 08:17:27	<u>0x593ceab0f4b88edea1fb</u> <u>23193c2e0ba16f8d804eff</u> <u>1ca7e3950444d2b5762356</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2024-03-26 08:16:45	<u>0xb869d8209cbbeafeea2a</u> <u>0f109f105c0452ef572e07</u> <u>29827e94fe61627432abc4</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2024-03-26 08:15:19	<u>0x01f13adf5c9dd6d24148</u> <u>34e0b53bad870d1094f981</u> <u>0782292e038659b32e4a93</u>	+ 1,000.000000000000 000000 MATIC  1,068.10 USD	✓
14	2023-10-18 17:40:44	<u>0xe9344143c7f729159f66</u> <u>daacecce6a92b91123cfb8</u> <u>ec864cf3d659d55425df31</u>	- 199.99350425000000 0866 MATIC  102.67 USD	✓
15	2023-10-18 17:40:44	<u>0xe9344143c7f729159f66</u> <u>daacecce6a92b91123cfb8</u> <u>ec864cf3d659d55425df31</u>	- 0.0007857048304560 00 MATIC  0.00 USD	✓
16	2023-10-18 17:40:44	<u>0xe9344143c7f729159f66</u> <u>daacecce6a92b91123cfb8</u> <u>ec864cf3d659d55425df31</u>	- 0.0007299683010900 00 MATIC  0.00 USD	✓
17	2023-10-18 17:26:14	<u>0x568f3aa531a5615befc7</u> <u>4f40c984cf025c8a584e0d</u> <u>62e9a963a41286a8036fb9</u>	+ 200.00000000000000 0000 MATIC  102.70 USD	✓
18	2023-09-17 21:35:45	<u>0x9c391e66c42b17f10ac3</u> <u>f5a76244e4442044601065</u> <u>090718d3361eae950667ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-09-17 21:35:45	<u>0x9c391e66c42b17f10ac3</u> <u>f5a76244e4442044601065</u> <u>090718d3361eae950667ab</u>	- 0.0013858780540202 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-17 21:35:45	<u>0x9c391e66c42b17f10ac3</u> <u>f5a76244e4442044601065</u> <u>090718d3361eae950667ab</u>	- 0.0017871339820688 16 MATIC  0.00 USD	✓
21	2023-09-08 23:05:23	<u>0xee20d269804a6263cb03</u> <u>fe538068132f929345cd7a</u> <u>6de501556b94645daaca2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-09-08 23:05:23	<u>0xee20d269804a6263cb03</u> <u>fe538068132f929345cd7a</u> <u>6de501556b94645daaca2c</u>	- 0.0016387066916586 78 MATIC  0.00 USD	✓
23	2023-09-08 23:05:23	<u>0xee20d269804a6263cb03</u> <u>fe538068132f929345cd7a</u> <u>6de501556b94645daaca2c</u>	- 0.0060243282725821 38 MATIC  0.00 USD	✓
24	2023-09-08 22:40:27	<u>0x7ac6618ceb2eaa1a90cd</u> <u>8d19e891f596579d594486</u> <u>3c65066c995d1508f1b575</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-09-08 22:40:27	<u>0x7ac6618ceb2eaa1a90cd</u> <u>8d19e891f596579d594486</u> <u>3c65066c995d1508f1b575</u>	- 0.0009912225848217 90 MATIC  0.00 USD	✓
26	2023-09-08 22:40:27	<u>0x7ac6618ceb2eaa1a90cd</u> <u>8d19e891f596579d594486</u> <u>3c65066c995d1508f1b575</u>	- 0.0055771481399622 18 MATIC  0.00 USD	✓
27	2023-09-05 13:35:48	<u>0xdce1c5debb84f451c603</u> <u>e4941efccd060373154af1</u> <u>abe2e71a670663c3d2486a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-09-05 13:35:48	<u>0xdce1c5debb84f451c603</u> <u>e4941efccd060373154af1</u> <u>abe2e71a670663c3d2486a</u>	- 0.0016452153421546 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 13:35:48	<u>0xdce1c5debb84f451c603e4941efccd060373154af1abe2e71a670663c3d2486a</u>	- 0.0035068872651343 92 MATIC  0.00 USD	✓
30	2023-08-16 00:05:36	<u>0x52fdad1a61ed34f081572d24ff70abf75d8edda22ebe4c8182922caa5fe5b8dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-08-16 00:05:36	<u>0x52fdad1a61ed34f081572d24ff70abf75d8edda22ebe4c8182922caa5fe5b8dd</u>	- 0.0014151982584281 76 MATIC  0.00 USD	✓
32	2023-08-16 00:05:36	<u>0x52fdad1a61ed34f081572d24ff70abf75d8edda22ebe4c8182922caa5fe5b8dd</u>	- 0.0015523104300079 20 MATIC  0.00 USD	✓
33	2023-08-16 00:01:32	<u>0xaa3962c1adc61f9a3b96c0f8786f950c4da860947f326a7308eb2971ceea8211</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓
34	2023-04-12 23:45:38	<u>0xe82fab0307c462590290c54c6224871cbb89d7b58f0b68d6383fb5be5d8d3236</u>	- 9.9852923499999999 28 MATIC  10.98 USD	✓
35	2023-04-12 23:45:38	<u>0xe82fab0307c462590290c54c6224871cbb89d7b58f0b68d6383fb5be5d8d3236</u>	- 0.0008066708638800 00 MATIC  0.00 USD	✓
36	2023-04-12 23:45:38	<u>0xe82fab0307c462590290c54c6224871cbb89d7b58f0b68d6383fb5be5d8d3236</u>	- 0.0026251125696180 00 MATIC  0.00 USD	✓
37	2023-04-12 23:39:54	<u>0x99d7426048f7c1efc905b48eea4e9e599e23d6b4d59d9186c414ebe25db020b0</u>	+ 10.0000000000000000 000 MATIC  11.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-04-10 12:11:15	<u>0xaa7e977a103a3c8bcb1b60bd42721ea7d6db0be029d705652ff60c01a2843e0f</u>	- 14.986276249999999 521 MATIC  16.41 USD	✓
39	2023-04-10 12:11:15	<u>0xaa7e977a103a3c8bcb1b60bd42721ea7d6db0be029d705652ff60c01a2843e0f</u>	- 0.0006276609200190 00 MATIC  0.00 USD	✓
40	2023-04-10 12:11:15	<u>0xaa7e977a103a3c8bcb1b60bd42721ea7d6db0be029d705652ff60c01a2843e0f</u>	- 0.0025745459760930 00 MATIC  0.00 USD	✓
41	2023-04-10 12:04:47	<u>0xbe03b5cd113a67e2528c381744af2f8015381db9bd6f4d4962483ef074c5f5c9</u>	+ 15.000000000000000 000 MATIC  16.43 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:35:35	<u>0xa3c80da4cb2e102f09e691c10dab9805fdaf19101b67e3b1d452ddf32abaf13c</u>	+ 1 App-oeth.com	✓
2	2024-08-02 20:20:54	<u>0x578fd41d903252f9b97370130fac581df0d1d8f86214f4730a5224845f43a15d</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com /	✓
3	2024-08-01 07:08:36	<u>0x2fd06756f7cd8b26efd9ba222a4ee0cd331db12b9a444f5d608a1a879053c808</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com <	✓
4	2024-07-30 13:14:28	<u>0x7498564480e15b3dbeb405bd1d15c2af8eb00c18f220c7e3b8a91d292e2a1b09</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 13:13:22	<u>0x7e41ab3f25f6b874283c956b09fc6c424a2c3376e5e9e0370bddcc9b9273ea77</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
6	2024-06-12 19:01:19	<u>0x53b46d004a2579848f3b115ae3148f5ab3fa216e91dfcd86878d41df081b47b3</u>	+ 1 tkether.com	✓
7	2024-06-03 14:58:14	<u>0xc38a982d6bccadc6d3f29c06aac19ce09d48568cc157d628a98f1567891bf46a</u>	+ 13,371.05541000000 0847504 xyz/	✓
8	2024-05-27 18:15:32	<u>0xfca52870a9cd4ea4daaf5d132e0b9381b55de14c44c012204ec7e6121c764785</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-27 18:15:18	<u>0x1e3d58606cbe06dee280a6e1d688756043eac2d220b9bb36d3e3744b5ef4f3e6</u>	+ 1 tkether.com	✓
10	2024-05-27 18:15:12	<u>0xdafeacb970e1d4cc9e38a7788adeba522fdb571ff0b8a2e363cdf80532b77e4a</u>	- 30.000000 USDT  29.96 USD	✓
11	2024-05-27 18:10:00	<u>0x07c29303aad9995b57cb7086f858a98a023aaf61935ffd5038e3527c189bff06</u>	+ 30.000000 USDT  29.96 USD	✓
12	2024-05-18 17:50:16	<u>0x25c263c885308b8fe92669d4ac33a9d0d791002210155abef9c1f1a729dc5624</u>	+ 3,000 IM	✓
13	2024-04-14 02:41:47	<u>0x7271eb5c60ed01985b2ee4a84aca35a1089136efdb64a2d21eddbbfba8232f0c</u>	+ 150 W	✓



#	Date & time	Transaction Id	Amount	
14	2024-04-09 01:57:07	<u>0xbd8000a5241a7431b71958c4ee47981e6f31f5f71e4589de8d32bbcdfa9198b5</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
15	2024-03-26 08:15:29	<u>0xc4a0cc773ddf0359e5260ff3fd7df46fc1356a6729148eb126b005fe30620142</u>	+ 1 ds	✓
16	2024-03-20 11:47:03	<u>0xb7f64a504914d678b6c8147849a2e144c6e79d0dc75df74c40a504ebeab1edaf</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
17	2024-03-17 11:07:53	<u>0x922ba0535e1fdf156e0746b75706b5268860261fff5872c6b84c5e895759d4a8</u>	+ 500 op Code	✓
18	2024-03-02 01:34:00	<u>0xfae73324f7d8d6bb871f37805976bae4dae08feb9dcd9a55138a718a714edfee</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
19	2024-03-02 01:31:12	<u>0x5e88b9de5a8f90087f422f05e0d40b99583c33f3e8893b2140e28618dda8a9fc</u>	+ 5,000 are invited	✓
20	2023-09-18 11:42:13	<u>0x01f162eba8466d8b8631680e288e6c1bace3a610314f5416c59c5c4ea3a86b9e</u>	+ 395.00000000000000 0000 wSNX	✓
21	2023-09-17 21:35:45	<u>0x9c391e66c42b17f10ac3f5a76244e4442044601065090718d3361eae950667ab</u>	- 11.000000 USDT  11.00 USD	✓
22	2023-09-17 21:28:13	<u>0xb4876ab12e1acd51301aa49a04bc7253806d6e9713421964c9eb2def46be2ad8</u>	+ 11.000000 USDT  11.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-08 23:05:23	<u>0xee20d269804a6263cb03</u> <u>fe538068132f929345cd7a</u> <u>6de501556b94645daaca2c</u>	- 2,980.000000 USDT  2,979.70 USD	✓
24	2023-09-08 22:58:11	<u>0x08c6b82cbdf3ff0398b4</u> <u>b9605671ce36abe0df1e94</u> <u>ad66693979a9a71f0bbc45</u>	+ 2,980.000000 USDT  2,979.62 USD	✓
25	2023-09-08 22:40:27	<u>0x7ac6618ceb2eaa1a90cd</u> <u>8d19e891f596579d594486</u> <u>3c65066c995d1508f1b575</u>	- 20.000000 USDT  19.99 USD	✓
26	2023-09-08 22:34:18	<u>0xf9e9b22c3b48457e9a36</u> <u>561826e15ebee721e30972</u> <u>c03965139614236a2add20</u>	+ 20.000000 USDT  19.99 USD	✓
27	2023-09-06 07:00:14	<u>0x9189e35cd2bf80617e1c</u> <u>06c05da107924c97038ddc</u> <u>2288fc0c9b85cb1aa99a94</u>	+ 166,200.0000000000 00000000 wHEX	✓
28	2023-09-05 13:35:48	<u>0xdce1c5debb84f451c603</u> <u>e4941efccd060373154af1</u> <u>abe2e71a670663c3d2486a</u>	- 19.000000 USDT  18.98 USD	✓
29	2023-09-05 13:29:44	<u>0x486019667696d1f6aa7c</u> <u>8e7eda4c5691763945834c</u> <u>b7acf02f823c962bdf3466</u>	+ 19.000000 USDT  18.98 USD	✓
30	2023-08-26 08:40:17	<u>0x0fee988eee6a166eb654</u> <u>3fec798a9aa9b976fd1eae</u> <u>b67136b717734e69391d63</u>	+ 151,850.0000000000 00000000 wHEX	✓
31	2023-08-16 00:05:36	<u>0x52fdad1a61ed34f08157</u> <u>2d24ff70abf75d8edda22e</u> <u>be4c8182922caa5fe5b8dd</u>	- 678.808694 USDT  678.12 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-15 23:56:19	<u>0x05f1a2f5f6d8a257e9c28b8772e427e12cd3eee6b8e0d83e52b1a2df2493cfd3</u>	+ 678.808694 USDT  678.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 13:22:40	<u>0x21691c0c07211c07915a903f56ad4f759845370655a85af3914823ccf5211be8</u>	+ 1 KUR913	✓
2	2024-07-30 13:14:26	<u>0x29e2db786a243b25521681d916e557d683f877d00835798dfd27042564023a7e</u>	+ 1 000\$ REWARDS	✓
3	2024-07-30 13:14:22	<u>0x1ffec3d37d84ec8ae38ecc78e0347a3bf871cfd17468d2d9360e8d4431f49899</u>	+ 1 đỖŽ•	✓
4	2024-07-30 13:14:06	<u>0x8ff8bf62a28c5575296e345141f6728146621e605ebb9ea5b7ca47512bc63f37</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-30 13:13:54	<u>0x3513669466589aef30ea23c047dfe10e77132ae5e607b3390928dbe9458f9a1a</u>	+ 1 1ETH Airdrop at ethers.vip đỖŽ•	✓
6	2024-06-16 12:57:13	<u>0xe7503960311cc9d6d4d5a6819b6e876366cff03f8b2820f9072812f055c99621</u>	+ 1 ?	✓
7	2024-06-12 19:02:09	<u>0x4dfa578325e8955e36db8bff5b87ce78f32a32aa447fcebeab69718cad19cb2b</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-08 01:05:09	<u>0xee9f4af641434ba2c87f3e7b7398e2d7df68911860490e8c72dc55c0b400a605</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-03 14:45:50	<u>0x200d0ae67cffe6b629d9a89ec137cd04ed28e9ed7829117549041210edec2524</u>	+ 1 e]	✓
10	2024-05-30 10:16:22	<u>0xbd7ed45fa28215f8cba91dc371c26625e5d1dab3d0d08f8163884a5cba2eb4f3</u>	+ 1 e]	✓
11	2024-05-27 18:16:50	<u>0xef5353890f53b1a6b12fca32e41086d874ed220628c05bf273a2f6897e5b0d8e</u>	+ 1 rdrop.org	✓
12	2024-05-27 18:12:50	<u>0x7095251222da850a09c7d09ad83aee748ad88b73149ca4bfa2f11ff35e8a8f02</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
13	2024-05-27 18:12:20	<u>0xac470cab8989742ef9ffe4d96bb0849aa2f7fb205819411da77ea4bca9a19cd</u>	+ 1 rdrop.org	✓
14	2024-05-27 18:11:24	<u>0xcd4ac2a3a7155c05562c4b8a9d091601b72ee8a24f0670a1056fd65347012ccd</u>	+ 1 rdrop.org	✓
15	2024-05-27 18:10:50	<u>0x94614dd5ddde939dfe52216019419779b729d73b53a5f717101a86a62fbc6318</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-27 18:10:28	<u>0xf785203a36e5f68fd1d67957c59783d53eaec91351a1359769f44169686b223c</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-18 17:51:04	<u>0x4f0e9f621c95fa32fc4365d3471830fb6ce9f4321b1bbfecf13d777dd2e91b34</u>	+ 1 -airdrop.net	✓
18	2024-05-03 19:07:25	<u>0x30379916ca37231f79c6206bd2ccea850986f73ac465cc7e8d7c9eee5aee636</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-01 00:53:28	<u>0x862e54c8f58df2c249809063dccc94bed22c2b1adc7e17a12ebfbaec955a495b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
20	2024-04-14 02:51:43	<u>0x56d92a6e2f82d4910b6eac5a696721bc3f2b00811b3dec048813e6c2091a80fb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
21	2024-03-24 01:08:51	<u>0x4580a3e155c22fc00ff2bea03de731314b231d544c980bc3c1af8d714b68582f</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-24 01:02:15	<u>0x77881d8e912ec77b1aff56efafd16f657e50cffca7a16b714f9152d8331e0027</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-17 12:55:36	<u>0xb205315bee832024703dff7213887010af405eae5b8d4858c9fbe670b9092052</u>	+ 1 ETH-EventAirdrop.com	✓
24	2024-03-04 06:19:40	<u>0xe30f7bb2720236aba82130892169cb7d972f88838a113c2f6b02047b22dfe429</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
25	2024-02-29 08:43:14	<u>0xd152da7387db75b4285df85288e288a8dd7b6be249db8f47181fe452b0e6356e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-14 05:16:52	<u>0x51865112e09a5b0df8a7a2ab8e02476fd26a6d68361e56d6c962224633955e73</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-13 20:54:29	<u>0x981242166eae15f74b1b7e54dde0a3add438af9e9ef15799d89e36a01709ad4a</u>	+ 1 Reward at [5000usdc i%[com]	✓
28	2024-02-13 20:40:08	<u>0xfccd1bdea58e440c71a1b5b231e525011d3fdbb10c31da0f1df14d73c8631e6c</u>	+ 1 Airdrop at [3eth i%[org]	✓
29	2024-02-03 09:17:09	<u>0x2648029dc6992d498c1273e3eefae75a8a6be084e578f5986e8dce204ae3c495</u>	+ 1 Reward at ether.casa	✓
30	2024-02-03 08:27:21	<u>0xde2b41c71663b7631ac193934c2ed68d9a1b56ce0b92efe63cef16d02065e8fe</u>	+ 1 2000usdc.org	✓
31	2024-02-03 07:43:36	<u>0xc3293c74fbdaeb87760bce29a93c8d6f4b18dfa4676698090601bf027a1668de</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-01-10 11:16:51	<u>0x5f920a0f05615995ecba2b7b92f87ee0f12fddc72f2d7382b8249d8b76914b08</u>	+ 1 3000usdc.com	✓
33	2024-01-10 11:16:51	<u>0x1d55103f830fee99684bf9172a0cad8b5b95f1893cec41fa489d93d1a414c819</u>	+ 1 5000usdt.org	✓
34	2023-12-23 22:04:40	<u>0x43fff6ff29bf584bde87c0ca2dd96127fa752c956aeef66b9f1ff6ae9dcdf4ad</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-23 21:38:22	<u>0x38a622f7fc270ad796bfd73cc195bc6b4c3e57a4ce9083aefee7254ebebec565</u>	+ 1 2000usdc.cc	✓
36	2023-12-12 18:15:01	<u>0x64c866ce7f0ac8862ff0dfe475bea9f7c4084d3ff3b619d8634e5db8f4414d18</u>	+ 1 org	✓
37	2023-12-10 06:59:59	<u>0xbb28ff676f2bbac3930928b47850336230b336bb38a3840812fb30eec6dfb68c</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-06 16:17:03	<u>0x922e1604cb2334a77403a1873f20f6f84e9a118a32d08717a23b35cd57977df6</u>	+ 1 \$1,000 USDC Reward	✓
39	2023-12-01 12:49:54	<u>0xa65b6cc2d50750efbd9df7913afa1d66615933718a0902115e2efd498a14e159</u>	+ 1 com	✓
40	2023-12-01 11:04:12	<u>0x1ed5699d59635435c1f2c5644891025e7782c009da29080d2369f36725cb9686</u>	+ 1 2000usdt.top	✓
41	2023-11-25 08:56:19	<u>0xc54d2e2fc24e9c04ee6f95cff6c0490aa068e758589e84888a12e74960e8dae5</u>	+ 1 3000usdt.org	✓
42	2023-11-25 07:51:57	<u>0x967a626bcac0bdac85a537e935a7caa601857c3e8617eb0cd0dbc2cee269e070</u>	+ 1 org	✓
43	2023-11-23 00:20:49	<u>0x4e4d26c1eef47fbe077adc0a7bb7b22b75788846989b3a79288e697126d5a33b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-23 00:15:15	<u>0xde8676213c2d5f3afaf0</u> <u>cb161d6fb92d7d392bf49e</u> <u>fac9403a29bac7443c79f0</u>	+ 1 net	✓
45	2023-11-21 19:30:46	<u>0x23a9ea700312f570d95a</u> <u>ad2be5138f97fded62ca99</u> <u>1424fb52990084e0079062</u>	+ 1 yz	✓
46	2023-11-21 19:30:26	<u>0x53dd23370c834d0461ba</u> <u>a38521244ddffbasead03b</u> <u>588c72af7c9c8924098e28</u>	+ 1 cc	✓
47	2023-11-21 19:30:22	<u>0x49f7b7fd6432bb4d51ce</u> <u>d1dde490042612121955ce</u> <u>a87b49d20367bc91751847</u>	+ 1 t.org	✓
48	2023-11-12 08:55:47	<u>0x1c2ab73dd7090c534d55</u> <u>584f98f095695689af763a</u> <u>399e8da36d20a935f20493</u>	+ 1 dt.org	✓
49	2023-11-09 09:51:11	<u>0xc84a3234c780a124de08</u> <u>759cac674fa786b064c0f6</u> <u>ab98fb840f9aa2b6c6cfdb</u>	+ 1 drop-usd.com	✓
50	2023-11-09 09:50:57	<u>0xce6e96e84f2cd395beb3</u> <u>d137c50e26742434bdd831</u> <u>f4249cbe09c8ced7f08d43</u>	+ 1 p1.org	✓
51	2023-11-05 15:59:25	<u>0x14901e303723b1d9a8d3</u> <u>2a620a36f0f5f4c95bfc79</u> <u>b547950ec9d7e48498c1cd</u>	+ 1 rop.xyz	✓
52	2023-10-18 17:28:22	<u>0xddbb99c8e8b60d332140</u> <u>59ea7db3b840e70db2621b</u> <u>1d306a46610888ff73abda</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
53	2023-10-18 17:26:30	<u>0x5903ca318122e9b3f7116a24c490f2bb842970f889afb7221120b2c4488a7b71</u>	+ 1 et	✓
54	2023-10-13 11:45:07	<u>0x75434da90b0193896a90b21bf8c0b121b3d8daf7679e2480866d60138aba62ff</u>	+ 1 claim-usd.com	✓
55	2023-10-13 11:44:35	<u>0xca7ea4607f8404d32020cf920cfca708b5caa5886384cb0bf300008d2350c661</u>	+ 1 rg	✓
56	2023-10-09 23:26:26	<u>0x4415bc0bb8af01768e79684afca24397a8c1f9b302cded0a4dabfd3445a46c98</u>	+ 1 Vouchers	✓
57	2023-10-09 23:26:08	<u>0xe068d150ac78dd3d34579a728f9e5f9576adc2b6478f2663636aac752943e4c0</u>	+ 1 com	✓
58	2023-10-09 23:20:50	<u>0xca4495ee861c79e7592772a45937cba764c81adee35e148ddcc21d7b1b71668c</u>	+ 1 usdt-1000.xyz	✓
59	2023-10-01 20:09:47	<u>0x8abbc02959f3e7aae5569efd9a8f4573a8081fa135c9a45500433d22427a81cd</u>	+ 1 drops-usd.xyz	✓
60	2023-09-18 20:08:53	<u>0x58de8afe285f617b8e1efd59c8a33e3b48c89d9b3a962e0e53cf7c78415d1e86</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-13 21:00:04	<u>0x1008c73ca7054e0638cf7460efb818a566ddb9eb5a16d209eb2ac8d40edfab8c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-12 00:32:17	<u>0x162c39ecdf2ac175c4b233511585c3e27a7b2833d6c3ab489a9bdeb21f4d53e3</u>	+ 1 NFT Voucher	✓
63	2023-09-11 23:40:11	<u>0x2e6f700efa9924276ce9b251bae7ed96aad12f44dde9e65c432c4fa70040439f</u>	+ 1 sETH2	✓
64	2023-09-11 23:30:15	<u>0x56a6342eb92cfd46510812e1ed267cea5173095aabe849ab6f889e20737edcb9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-08 23:42:09	<u>0xf5153f63e03ba3098ee27be9cb35b18e4e378b906dd5ad39397faf0770d8bd3a</u>	+ 1 NFT Voucher	✓
66	2023-09-08 23:14:03	<u>0x214f78d9eba8b72f2fcd8be3639e33ad93fbd9a71f268c7be02f4211b9085697</u>	+ 1 Base Chain Raffle	✓
67	2023-09-08 23:13:59	<u>0x71e7d74f290af79fe6603390a207534da11d37e71d94a8bfb23410232303ce82</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-08 23:13:37	<u>0x01e5ca0087a88f99123452b5eb995cee93bf6e010358309bfa20330fe8a58869</u>	+ 1 Uniswap giveaway	✓
69	2023-09-08 23:11:19	<u>0x7731bc84e8f11f9ae9924b6cc2f6a05857f4693a6f2aeca186025ecd75fc62f0</u>	+ 1 LIDO Drop	✓
70	2023-09-08 23:10:11	<u>0x04fc4b87e0dceec3c60868c5ac20ff31699a81663e784cb2cb238b4f527a72d9</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-08 23:09:47	<u>0xbc99b8d07414edc0c4eb88969245a7b50fccdc0c316c4da41d243209a30f7aef</u>	+ 1 NFT VOUCHER	✓
72	2023-09-06 13:10:45	<u>0xc8c7b008b7f067f9ca692c8f6d1af3f78381d1abb132ec6318960a00e8910a8e</u>	+ 1 Voucher	✓
73	2023-09-05 21:01:04	<u>0xf57fbd71d9e807a62d9dfc1a3f160e378244bf6539d4c7c78f9a09fba5f2aa29</u>	+ 1 NFT VOUCHER	✓
74	2023-09-05 13:42:54	<u>0x5e5909e79b621b1460e77753358100cf7fd03e6538ded388b73f787005848368</u>	+ 1 Base Chain Raffle	✓
75	2023-09-05 13:38:12	<u>0xa9eab7d2709f79dacd08f1cbc578be81064775333865c0289daeb3f392ebc6a1</u>	+ 1 NFT Airdrop	✓
76	2023-09-05 13:38:08	<u>0x81faaf03786c39cfe982423038e04c000cdb71de31b0173ca044feeca132c283</u>	+ 1 Vouchers	✓
77	2023-09-05 13:37:38	<u>0xead8654ca2adf1e3419513521dc18b9c0b604de01617a2a4f6b8b0aafcabb300b</u>	+ 1 NFT Airdrop	✓
78	2023-09-05 13:37:20	<u>0xb88d6e2d82304666107f67b6a3f1f0cab700ad2d150e12a1def95b1a907efc0e</u>	+ 1 NFT Voucher	✓
79	2023-09-05 13:32:56	<u>0x9443c4a39dc0ce295773c90b9bbe23519c74be34df7dc0eaeffa32ddc94ff3c3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-03 20:28:14	<u>0x92ef72a9b1c9acd86b5f32d4ee7902042d6c6796fc3e674a541ccea20a2184b8</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-08-29 10:56:11	<u>0x2c0b9e36603cbae007453e9ed350a93a150c41c5f47b39d50dbe7163b84611c9</u>	+ 1 Chain Launch Raffle	✓
82	2023-08-28 19:47:02	<u>0x8bf6fb55d97faf26ccb4910ddcc0a4eab275920d4dfd4c43ac6e3130b9a083f8</u>	+ 1 BASECOINBASE.IO	✓
83	2023-08-27 20:45:57	<u>0xbe2b2e617d7877efe73c805f3c78225715897954cf416700304739955850ef50</u>	+ 1 claim.circleweekly.net	✓
84	2023-08-27 19:42:42	<u>0xdac060e116474400c45e45eacd83587f3b3a9c500151b0b217a475041ef5dd58</u>	+ 1 claim.circleweekly.org	✓
85	2023-08-26 17:54:29	<u>0x7f6e5e388ea165b1c787786074fc9e47699f726407d68a8127b5745db0b37293</u>	+ 1 claim.circleweekly.com	✓
86	2023-08-25 19:05:28	<u>0xb2e65854fc711ec14e81caf40a15e42c87c95529768d89e2be2494e655f7ddba</u>	+ 1 \$5000 USDC	✓
87	2023-08-25 15:30:52	<u>0x70ce8a1a3ad3ee483ec3858edda3c0e40a6ac4081d9ce1da8d37c2eb367f2acb</u>	+ 1 NFTVoucher	✓
88	2023-08-25 10:32:00	<u>0xeb716c2ac9c1219a4cc6d4ef6c8d1b91d96332e17b72b1a4ac5966c20841269a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-25 10:31:54	<u>0x507d6813662b1b814080c79a7849e62d7d2d36b59e86f3ec4c81c0ceeafdc6f4</u>	+ 1 NFTVoucher	✓
90	2023-08-25 10:26:16	<u>0xce72172b8b3fd6f9e3c75524caedea3343c61c48e3121249b5304745b11bee39</u>	+ 1 drop-coins.xyz	✓
91	2023-08-20 23:02:47	<u>0x87e97b86d7a1ffc71a2e57c43bc08e6caeaac289a2e3cd8027ba6cb376f96245</u>	+ 1 NFTVoucher	✓
92	2023-08-20 22:59:21	<u>0x04437410836825a59378654abd8da894d72917db9495b2afdd0ba31bd04aeada</u>	+ 1 token-rewards.xyz	✓
93	2023-08-19 16:22:36	<u>0x9f6b62af23899dc86b72487f5f26de30f3d42d952e158bce95cc447fcbdb90ed</u>	+ 1 \$1099 USDC	✓
94	2023-08-18 22:30:13	<u>0x22b0a50a361e0fc27644f1a680d704cddc074ef7f9aa8d4d7df7d39fe54a753f</u>	+ 1 NFTVoucher	✓
95	2023-08-16 01:52:14	<u>0x3d07f491bb14992ed314fc89e6ed396473d367bd6befef90ac89c175c8c56f29</u>	+ 1 VOUCHER	✓
96	2023-07-26 22:50:29	<u>0x1077e40e79ab12707e6ff41ac79c50dcbcc39616febe1b228a36f90a758ac80c</u>	+ 1 \$1250 USDC	✓

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