

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 12:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabb137aa41159d7159ba5480b18cfafe7f84a2ea</u>
TOTAL RECEIVED	14.889667514695343442 MATIC
	6.00 USD
TOTAL SEND	8.093004672061915983 MATIC
	3.26 USD





Token	Balance
MATIC	6.796662842633426571 MATIC 2.74 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site )	1.00000000000000000000 teth-voucher.site
! ZKSYN.CO	50,000 d.
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
(PoS) Tether USD-LP	0.000000 S*USDT
StargateToken	0.655699141751181824 STG
\$ apy2eth.com	2.50000000000000000000 .com
USDT	10,000 \$USDT <a href="https://lootusdt.com">lootusdt.com</a>










Token	Balance
5000usdt.com	1.000000000000000000 5000USDT
Gleam	0 GLEAM
azure	1 AZR
3,200 ARB	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A NFTVoucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
'	N/A Visit usdtevent.co to claim nft
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDC Voucher	N/A claim.circleweekly.net
CLAIM 500M SHIB	N/A NFT AIRDROP
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-30 23:19:57	<u>0x62bf52a079880107b3e3</u> <u>d593f327bfea0e8d6dc9a5</u> <u>26aabfbfa02c4a28d0ff71</u>	- 0.3714927293709865 96 MATIC  0.15 USD	✓
2	2024-08-30 23:19:57	<u>0x62bf52a079880107b3e3</u> <u>d593f327bfea0e8d6dc9a5</u> <u>26aabfbfa02c4a28d0ff71</u>	- 0.0154668479879165 25 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-08-30 23:19:57	<u>0x62bf52a079880107b3e3d593f327bfea0e8d6dc9a526aabfbfa02c4a28d0ff71</u>	- 0.0000000000120834 75 MATIC  0.00 USD	✓
4	2024-08-30 23:19:35	<u>0xb72ab343b449768685219b3519f7dde3adcc9dcee3aaed052a6be58f3a05a80f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-30 23:19:35	<u>0xb72ab343b449768685219b3519f7dde3adcc9dcee3aaed052a6be58f3a05a80f</u>	- 0.0019753319984894 52 MATIC  0.00 USD	✓
6	2024-08-30 23:19:35	<u>0xb72ab343b449768685219b3519f7dde3adcc9dcee3aaed052a6be58f3a05a80f</u>	- 0.00000000000015105 48 MATIC  0.00 USD	✓
7	2024-01-09 00:53:22	<u>0x8bc87623137d13b20b8b90935e161a0a84be5cc73205530a352eb46576b347ad</u>	- 1.4006208498450312 13 MATIC  1.15 USD	✓
8	2024-01-09 00:53:22	<u>0x8bc87623137d13b20b8b90935e161a0a84be5cc73205530a352eb46576b347ad</u>	- 0.0147225971111601 01 MATIC  0.01 USD	✓
9	2024-01-09 00:53:22	<u>0x8bc87623137d13b20b8b90935e161a0a84be5cc73205530a352eb46576b347ad</u>	- 0.0248286058840214 08 MATIC  0.02 USD	✓
10	2024-01-09 00:52:26	<u>0xcc535187a665e2c69f40c21775dfdead46d7c10c1a05da589b71c857aa95b19b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-09 00:52:26	<u>0xcc535187a665e2c69f40c21775dfdead46d7c10c1a05da589b71c857aa95b19b</u>	- 0.0060783139005401 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 00:52:26	<u>0xcc535187a665e2c69f40c21775dfdead46d7c10c1a05da589b71c857aa95b19b</u>	- 0.0129928366858747 55 MATIC  0.01 USD	✓
13	2023-12-15 15:51:48	<u>0x2e27cc950332bf9419277b33e788985ba4f1cc7094fba25701b666c9a4a2f278</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-15 15:51:48	<u>0x2e27cc950332bf9419277b33e788985ba4f1cc7094fba25701b666c9a4a2f278</u>	- 0.0033638100000000 00 MATIC  0.00 USD	✓
15	2023-12-15 15:51:48	<u>0x2e27cc950332bf9419277b33e788985ba4f1cc7094fba25701b666c9a4a2f278</u>	- 0.0051132144945292 61 MATIC  0.00 USD	✓
16	2023-12-15 15:51:26	<u>0x08144fd32162c3868da4946093836114ef2134608c7b3c24cf6fe3603a5651b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-15 15:51:26	<u>0x08144fd32162c3868da4946093836114ef2134608c7b3c24cf6fe3603a5651b9</u>	- 0.0014649703949786 22 MATIC  0.00 USD	✓
18	2023-12-15 15:51:26	<u>0x08144fd32162c3868da4946093836114ef2134608c7b3c24cf6fe3603a5651b9</u>	- 0.0020798143434942 55 MATIC  0.00 USD	✓
19	2023-12-15 15:50:32	<u>0xcacb1f152a22fb314d0fa40a15f49dcbcb8ff88adc29a2021936ba10d05c93ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-15 15:50:32	<u>0xcacb1f152a22fb314d0fa40a15f49dcbcb8ff88adc29a2021936ba10d05c93ac</u>	- 0.0034302300000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2023-12-15 15:50:32	<u>0xcacb1f152a22fb314d0f</u> <u>a40a15f49dcbcb8ff88adc</u> <u>29a2021936ba10d05c93ac</u>	- 0.0066413185064741 88 MATIC  0.00 USD	✓
22	2023-12-15 15:50:06	<u>0x2d6f78386169ed1ef73e</u> <u>62d724e1863b1712634d90</u> <u>854ed98d3787d869f4de00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-15 15:50:06	<u>0x2d6f78386169ed1ef73e</u> <u>62d724e1863b1712634d90</u> <u>854ed98d3787d869f4de00</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
24	2023-12-15 15:50:06	<u>0x2d6f78386169ed1ef73e</u> <u>62d724e1863b1712634d90</u> <u>854ed98d3787d869f4de00</u>	- 0.0027760631612619 36 MATIC  0.00 USD	✓
25	2023-11-29 15:18:49	<u>0xb759aba0dd82f3b67c63</u> <u>fe1b638a997d056ed016bf</u> <u>444300c4acdde022beeceb</u>	- 0.1569997574240403 48 MATIC  0.11 USD	✓
26	2023-11-29 15:18:49	<u>0xb759aba0dd82f3b67c63</u> <u>fe1b638a997d056ed016bf</u> <u>444300c4acdde022beeceb</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
27	2023-11-29 15:18:49	<u>0xb759aba0dd82f3b67c63</u> <u>fe1b638a997d056ed016bf</u> <u>444300c4acdde022beeceb</u>	- 0.0179844279729457 21 MATIC  0.01 USD	✓
28	2023-09-30 17:49:49	<u>0x9ade5ce1d24cb4c92968</u> <u>57a653726899f2a1b6489c</u> <u>a411f9f148dd0c44fbb382</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-30 17:49:49	<u>0x9ade5ce1d24cb4c92968</u> <u>57a653726899f2a1b6489c</u> <u>a411f9f148dd0c44fbb382</u>	- 0.0012460380239035 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-30 17:49:49	<u>0x9ade5ce1d24cb4c9296857a653726899f2a1b6489ca411f9f148dd0c44fbb382</u>	- 0.0006079636431094 74 MATIC  0.00 USD	✓
31	2023-09-30 17:49:35	<u>0x25f002ec4ac4d861f51447ea782d718564240db04dce7e56f77de4efcdaa9cc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-30 17:49:35	<u>0x25f002ec4ac4d861f51447ea782d718564240db04dce7e56f77de4efcdaa9cc0</u>	- 0.0034657956178183 00 MATIC  0.00 USD	✓
33	2023-09-30 17:49:35	<u>0x25f002ec4ac4d861f51447ea782d718564240db04dce7e56f77de4efcdaa9cc0</u>	- 0.0019805086679827 70 MATIC  0.00 USD	✓
34	2023-07-12 01:11:10	<u>0x375033a4d4e4860a5acbd30e6264d35a39b8113ca38d5ae009463c51df6e32e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-12 01:11:10	<u>0x375033a4d4e4860a5acbd30e6264d35a39b8113ca38d5ae009463c51df6e32e</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
36	2023-07-12 01:11:10	<u>0x375033a4d4e4860a5acbd30e6264d35a39b8113ca38d5ae009463c51df6e32e</u>	- 0.0281055952392367 32 MATIC  0.02 USD	✓
37	2023-06-30 19:27:16	<u>0xdb5d96f7ace4ec5882bfed140d4d2af157ee2a362a0f1630eba65c5ed4b34b17</u>	- 0.8710833769827358 57 MATIC  0.57 USD	✓
38	2023-06-30 19:27:16	<u>0xdb5d96f7ace4ec5882bfed140d4d2af157ee2a362a0f1630eba65c5ed4b34b17</u>	- 0.0067224300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-30 19:27:16	<u>0xdb5d96f7ace4ec5882bf</u> <u>ed140d4d2af157ee2a362a</u> <u>0f1630eba65c5ed4b34b17</u>	- 0.0266255652962206 04 MATIC  0.01 USD	✓
40	2023-06-12 23:30:32	<u>0xb2174135e7468ed1101c</u> <u>69d85b264c81c8d70edc4a</u> <u>cff3c2bac7caa2de048d13</u>	- 2.3821219262275152 85 MATIC  1.52 USD	✓
41	2023-06-12 23:30:32	<u>0xb2174135e7468ed1101c</u> <u>69d85b264c81c8d70edc4a</u> <u>cff3c2bac7caa2de048d13</u>	- 0.0141371449957793 28 MATIC  0.00 USD	✓
42	2023-06-12 23:30:32	<u>0xb2174135e7468ed1101c</u> <u>69d85b264c81c8d70edc4a</u> <u>cff3c2bac7caa2de048d13</u>	- 0.0540743132314571 23 MATIC  0.03 USD	✓
43	2023-06-12 23:22:10	<u>0x33bf8ebb1c7ddd35d96b</u> <u>c8161d30f1be0b6170902e</u> <u>622b99f1f19d7cbeb3e153</u>	- 1.3999999999999999 11 MATIC  0.90 USD	✓
44	2023-06-12 23:22:10	<u>0x33bf8ebb1c7ddd35d96b</u> <u>c8161d30f1be0b6170902e</u> <u>622b99f1f19d7cbeb3e153</u>	- 0.0076440900000000 00 MATIC  0.00 USD	✓
45	2023-06-12 23:22:10	<u>0x33bf8ebb1c7ddd35d96b</u> <u>c8161d30f1be0b6170902e</u> <u>622b99f1f19d7cbeb3e153</u>	- 0.0367077046730820 63 MATIC  0.02 USD	✓
46	2023-06-06 22:19:48	<u>0xbdca8937e6a47655d677</u> <u>b0490984ea8b073f43acf4</u> <u>6db32c49927bd16f72a2f6</u>	- 1.1227393748137730 61 MATIC  0.92 USD	✓
47	2023-06-06 22:19:48	<u>0xbdca8937e6a47655d677</u> <u>b0490984ea8b073f43acf4</u> <u>6db32c49927bd16f72a2f6</u>	- 0.0127533551114970 78 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-06 22:19:48	<u>0xbdca8937e6a47655d677</u> <u>b0490984ea8b073f43acf4</u> <u>6db32c49927bd16f72a2f6</u>	- 0.0503515077008010 04 MATIC  0.04 USD	✓
49	2023-06-06 22:18:48	<u>0xde961c4bcc0d5c7a5cb8</u> <u>c56e50f1d04d7faaa30f42</u> <u>af5970d9b668dcc31eb624</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-06 22:18:48	<u>0xde961c4bcc0d5c7a5cb8</u> <u>c56e50f1d04d7faaa30f42</u> <u>af5970d9b668dcc31eb624</u>	- 0.0015549679290775 84 MATIC  0.00 USD	✓
51	2023-06-06 22:18:48	<u>0xde961c4bcc0d5c7a5cb8</u> <u>c56e50f1d04d7faaa30f42</u> <u>af5970d9b668dcc31eb624</u>	- 0.0064721848125880 72 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 00:53:22	<u>0x8bc87623137d13b20b8b</u> <u>90935e161a0a84be5cc732</u> <u>05530a352eb46576b347ad</u>	+ 0.3521545012677247 95 MATIC  0.29 USD	✓
2	2023-06-19 00:00:26	<u>0xf2a2b600df0304ace7a</u> <u>d2cf4e27e5da3a27512b90</u> <u>1c49ad3cc53781a8b5de67</u>	+ 8.6147377104211582 12 MATIC  5.12 USD	✓
3	2023-06-12 23:30:32	<u>0xb2174135e7468ed1101c</u> <u>69d85b264c81c8d70edc4a</u> <u>cff3c2bac7caa2de048d13</u>	+ 0.4914925059221651 46 MATIC  0.31 USD	✓
4	2023-05-31 21:16:23	<u>0xf89bbceb87f550d3cd77</u> <u>3ac7463a9a7dd11c3af13d</u> <u>d00c5adb6ac5a5f3831f23</u>	+ 5.4312827970842958 44 MATIC  4.81 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 00:00:38	<u>0x66db6f8c050c427266f3 aab4a84ad5a3daeda77d4e 75b4262a476b2de6cc2ae2</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-05 00:00:38	<u>0x253d410f1f05537531e7 05a6db851c14f74ab22389 21db433fe31a7997becd72</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-31 22:28:23	<u>0x36ac605a00a54031bbe7 a159c6af0246529631c4fb ab5a46bb650bc6d0f70058</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-31 16:44:51	<u>0xb571dec2e8b003685870 a491b2629b4da40d2f0cd5 a8e46a6f656fd1d25fc159</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
5	2024-08-30 23:19:57	<u>0x62bf52a079880107b3e3 d593f327bfea0e8d6dc9a5 26aabfbfa02c4a28d0ff71</u>	- 7.232025 USDC  7.23 USD	✓
6	2024-07-21 23:54:40	<u>0x7823391824c490ad0f6a f4abae997f5a95deb4d67f 0d881276dd4a226b62f545</u>	+ 74,850 DROP	✓
7	2024-06-13 00:40:17	<u>0x119c707bbfac2d8259fa 9bf8adb5302b3c60249d40 d0d13606d8e04c534e3867</u>	+ 30,513 d.	✓
8	2024-05-26 00:22:26	<u>0x2d15b62d89e69c5cad06 8a1e8e567f19d62826906a e6ad389df39c63cb925e7e</u>	+ 745,900 YOUR TOKENS	✓
9	2024-03-17 21:19:06	<u>0x0aa49c35014afb1f2fcd 77ba7a5cdd5054d871302d c7a0723fe7807372d1b9b7</u>	+ 7.232025 USDC  7.23 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-10 22:38:39	<u>0x40483145adfd9bac1a34dd22a6bbbadff1422aaff61b0fe6a0c725bbaf9b7cc4</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
11	2024-02-29 01:05:01	<u>0x1f414a4b699139231471cc0114dede6143f7c02aadeee1c76eca523c466c7a3e</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusdt.com	✓
12	2024-02-02 23:48:20	<u>0x24265d29d171eb8a6fe3843af7706313c9ffd6fdaf9e79c0042cbe0f019f6078</u>	+ 2.000000000000000000 00 )	✓
13	2024-02-02 20:37:50	<u>0x8ef85c07aa5afea903d8a8f1b4bc4b2e26265e473c3ace10cc45cc3a1e25b65b</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
14	2024-01-09 00:53:22	<u>0x8bc87623137d13b20b8b90935e161a0a84be5cc73205530a352eb46576b347ad</u>	- 59.584788 S*USDT	✓
15	2024-01-09 00:52:26	<u>0xcc535187a665e2c69f40c21775dfdead46d7c10c1a05da589b71c857aa95b19b</u>	+ 59.584788 S*USDT	✓
16	2024-01-09 00:52:26	<u>0xcc535187a665e2c69f40c21775dfdead46d7c10c1a05da589b71c857aa95b19b</u>	+ 0.6556991417511818 24 STG	✓
17	2023-12-15 16:20:44	<u>0x70612b01815e1aab3ee14e5d2524433463af0d88dbe14712fd321b3cb92b9c94</u>	+ 2.500000000000000000 00 .com	✓
18	2023-12-15 15:51:48	<u>0x2e27cc950332bf9419277b33e788985ba4f1cc7094fba25701b666c9a4a2f278</u>	- 59.584788 S*USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 15:50:50	<u>0xd3fcb1c6b73d4df109b4767567f12b60fb0b972bd8a36f80411eb0b295a6b459</u>	+ 1.0000000000000000 00 5000USDT	✓
20	2023-12-15 15:50:32	<u>0xcacb1f152a22fb314d0fa40a15f49dcbcb8ff88adc29a2021936ba10d05c93ac</u>	+ 59.584788 S*USDT	✓
21	2023-12-15 15:50:32	<u>0xcacb1f152a22fb314d0fa40a15f49dcbcb8ff88adc29a2021936ba10d05c93ac</u>	- 59.631175 USDT  59.62 USD	✓
22	2023-12-15 15:46:38	<u>0xe8a5193328288bbe656627eb30dc6b698dfa40c4b9a9a01d9822b23bd6a02470</u>	+ 59.631175 USDT  59.63 USD	✓
23	2023-12-02 07:22:40	<u>0xe101a45af76bbbb4d21b8f189b441a8721937d16b24a85881c0e8c7c70e5c6c7</u>	+ 8,888.000000 RareTrx.xyz	✓
24	2023-06-06 22:19:48	<u>0xbdca8937e6a47655d677b0490984ea8b073f43acf46db32c49927bd16f72a2f6</u>	- 1,444.444000 USDT  1,444.96 USD	✓
25	2023-06-06 22:07:54	<u>0xbc01527eea712ba090ecdca5f86f56ec93645475446d3ee1b9163f32bb64b579</u>	+ 1,444.444000 USDT  1,444.84 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 01:11:10	<u>0x375033a4d4e4860a5acbdde30e6264d35a39b8113ca38d5ae009463c51df6e32e</u>	+ 1 AZR	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-12 23:30:32	<u>0xb2174135e7468ed1101c69d85b264c81c8d70edc4acff3c2bac7caa2de048d13</u>	- 1 GLEAM	✓
3	2023-06-12 23:22:10	<u>0x33bf8ebb1c7ddd35d96bc8161d30f1be0b6170902e622b99f1f19d7cbeb3e153</u>	+ 1 GLEAM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 16:54:18	<u>0x41108dca2e7674c2fe2569383fb8fadc79f6cc4707ea94313baf6c8cae7b324c</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-25 21:11:22	<u>0x5623bfff1b7f7f72d21b34d53f49025cc25b09d12866fd56991ea7cbcea806f2d</u>	+ 1 adrpbot	✓
3	2024-07-29 09:13:21	<u>0x09852684d24d7697099e40ee62aabbab6e1d691b6ae623b2696abf96a4da4582</u>	+ 1 Claim Rewards	✓
4	2024-07-29 02:32:21	<u>0xf27a74dd1a643bcb05c2fb8270427a61f724ce73e24f6e6374b12d6971504c6c</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-29 02:32:09	<u>0xa91cebbaa6c37dbe437a4794bf6a6c0b6077e56afb45c9a37b9790c61e725ccd</u>	+ 1 Ether Airdrop	✓
6	2024-07-29 02:31:55	<u>0x4ebef4bae65dc5bf24f63f9e2273313e8da995455e16e5fb873b24763622a044</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-29 02:31:55	<u>0x22174b3741132dee42e53c6cea2ea3abdf680ddf2059f08d057db12957d9d50f</u>	+ 1 \$FOXY	✓
8	2024-07-29 02:31:37	<u>0x44f2cbaba02b006fabe289d0339348386362d098720df9abae3b048e37c0852f</u>	+ 1 SHIBANI	✓
9	2024-07-21 23:55:38	<u>0xb4fd078a1c7918931a170eedc7c1946b8d1b2259c19e010fd0dfccc00a3234ad</u>	+ 1 ǻǻǻ•	✓
10	2024-07-21 23:55:20	<u>0xf3913b1ff0fa17f0ac539b966e491e3889eda1ccd7d09e626b45ffa3832dae8d</u>	+ 1 1ETH Airdrop at etherc.lat ǻǻǻ•	✓
11	2024-06-29 18:08:52	<u>0x80638ad5a67c33d07b97747cda7cee95c123695582abe72ba71f10bfdd014ea8</u>	+ 1 Airdrop at 10bnb.lo1 ǻǻǻ•	✓
12	2024-06-28 12:37:21	<u>0x01872e660bdb0a978ddc7949ad1e8e90c0e050da0e dba63ef96e156515c342bd</u>	+ 1 1ETH Airdrop at webeth.icu ǻǻǻ•	✓
13	2024-06-28 12:36:55	<u>0xbf981ef8a130f7a48882b38a5196be2b2cef482f9702e0e3d0a457f7136fc053</u>	+ 1 Airdrop at 10bnb.lo1 ǻǻǻ•	✓
14	2024-06-20 16:29:39	<u>0x7645a440cfa5199de18986e9da794c4f723045770b96758cb1e7638e0b401890</u>	+ 1 t]	✓
15	2024-05-26 00:19:35	<u>0x36abc1acc92c47b32cac a65f5f34fa8b8ed7831a1d6f5502052f96d48c0b391b</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-26 00:17:41	<u>0xa2215aef2b2b19ae7c46f50eb4fe59fd976b74d3182d0367bcce3599da15ae25</u>	+ 1 -drop.net	✓
17	2024-05-26 00:16:55	<u>0x084b6c58c4531fa1f67d4099aea53df06f961ccb6f7f79289dc81f2307d8b419</u>	+ 1 -drop.net	✓
18	2024-05-26 00:16:09	<u>0x19420bdbae3ccb9335dd26b4e913e3324578839a532430d7edb5ab8324946af2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
19	2024-05-14 22:43:54	<u>0x23fc8b3ce51b39473c3111b275e801c0d854d43c79168c0381cce4668f68733e</u>	+ 1 -airdrop.org	✓
20	2024-05-14 22:41:52	<u>0x74a6d300df0f91d976b5cdb48d2e28a3eb035a311a2d2c18d6bc8e5e36bf260e</u>	+ 1 -airdrop.org	✓
21	2024-05-14 22:41:40	<u>0x2cebaae581ecc50c163a409ca98e315bf7172e374ed7df91958d6581ed2b2378</u>	+ 1 Reward at [5eth.us]	✓
22	2024-03-10 23:35:07	<u>0xf884b1fbe82ba7cb2d8404060380aec01038db1ced145b541316ef73bd351075</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
23	2024-01-13 21:05:57	<u>0x64036fc05175f02822eb75120a62702884ef96661fa2190f7fc005606fb5074f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-09 19:34:37	<u>0x46408670ae2dae7de8f83fd00fe19f5a70fca65692568a0f5475f47ccdc08cb0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-09 09:01:35	<u>0xa7f65c6ea9be078a1e53174e82c56c116cb26f831c42640dc1f036c84c654cfb</u>	+ 1 5000usdt.org	✓
26	2024-01-09 07:54:59	<u>0x5296b40cadfdc8ed59dea5cb6a9ec46c963d77d82d62e150949c453829f0116c</u>	+ 1 3000usdc.com	✓
27	2024-01-09 00:52:36	<u>0x2bc7781966fbc78d653e4247bcc34b84c57806439a00e059320a0e757c23bac</u>	+ 1 ether.xyz	✓
28	2023-12-24 19:02:57	<u>0xfd309935eed4b2150b4eefbbf9e0827fbcc90a714d2ac1c7159dcf877fbe5585</u>	+ 1 3000usdt.net	✓
29	2023-12-24 18:32:09	<u>0x4110e9d744178fbe1a619acecc47b1ec1f348a58406113c621e81dfacb5ed945</u>	+ 1 2000usdc.cc	✓
30	2023-12-23 23:49:35	<u>0x10ddc4e73ee9e2c16090997e395c1982d4fc5359c6ee2a27d4af00cb536e4845</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-15 16:11:11	<u>0x68fdb8d43c1a9fcec8a916d209f9b7f1d3a371ad151b70f07de0ba09194ec8fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-01 10:16:13	<u>0x090c25a80b4ceb75d2387a49e673629de6030ef35923b87c19ff8c71622030d7</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-30 02:10:12	<u>0x41bfd58fbb83171e596fa32fefc85672e90bd2d906ad6358f4c2c33c6e9c3c09</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-30 02:09:28	<u>0xe66c90c3bf1947ee9b313221c08bb843484fe92e8e7330f33016cd0fdae47cb5</u>	+ 1 2000usdt.top	✓
35	2023-11-29 15:15:45	<u>0x9f71cb88755065c53fab83e89bb93783164743f92707935823bd3aefa0b6b50a</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 15:03:01	<u>0x438283a1687b1a2a6f7dd7a0938e909ae313a427e5c51c33ef28a84264d9a9c</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-26 15:41:20	<u>0xfdceeb0b951bea65b435a8cc78787e8a34eba04b7695e7add828c45caece1d6d</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-20 17:57:09	<u>0x959301fa1313a50518640091045b49f6f8f2901e9ef9180e978442aec8e6d6b1</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-09 11:56:34	<u>0x156b2c05390aec4c4b3b9859144633a5bf3526e742449e4b74da56acc1930311</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-02 09:00:47	<u>0x88b7dab7e518a6db0f188333546aff4a9219d2fba5549d74cb96a41f1072061d</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 13:28:33	<u>0xf0b71dbfc3476decadef83ed4ebfa5981959bf1f3d95b40b80de43632c9f562</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 18:13:44	<u>0xd04fa67ae75089a99866ececfd3ee41a2f346eeec297904f087f87c3778c1331</u>	+ 1 5000usdt.com	✓



#	Date & time	Transaction Id	Amount	
43	2023-10-24 16:41:56	<u>0xcf05df526f9d228e62f15dc57be89385c7f9f56efd3291cb4a995194d97ab26d</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-24 16:13:12	<u>0xa1710238c84978955bf95cbdb5abed5a8129b7e060424187fb9ae61e64b09191</u>	+ 1 dropusdt.info	✓
45	2023-10-24 16:12:54	<u>0x5a36fcf63ea3c5a0b1037c103895dae1a77abd541559d1078b1a629ccceb7abf</u>	+ 1 er.app	✓
46	2023-10-22 20:53:01	<u>0xd1e3045a18b15bf5b82556032689b8c34c22fd688a7ec38c61535214cc3b1336</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-22 20:50:13	<u>0xe808e2341e075e9f07ea116c8671457adf8015849197373cc82221a38083274</u>	+ 1 Voucher	✓
48	2023-10-22 20:49:55	<u>0x2e3938d2c7a97544b3183f8fc122da0d8cb1128012c5744e63512e26bfef02ec</u>	+ 1 .net	✓
49	2023-10-20 18:17:09	<u>0x31ef34089202d43797bbf58bede0ce0de9b7f194d7ef9c1c5f5b8d3cad740840</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-17 18:58:22	<u>0x874827ba706050bc10bcfd4f593176cc0b399253705d688bd4c72b19f9df3faf</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-10-05 23:09:03	<u>0xbe35bdfa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-03 01:40:19	<u>0xb370eab0e90b98df86dc d89699208ab1785edc0695 a6069f3b87ed7e6d3a1526</u>	+ 1 USDC VOUCHER	✓
53	2023-09-21 20:33:49	<u>0x5f46349c7c423da30bae c653dd6a4b2a1f3a224ff1 488d8fe73c2c404661f9fb</u>	+ 1 Vouchers	✓
54	2023-09-21 20:33:31	<u>0x4f7f0984c9de332e5656 c4b912036ad0aba969202d fc65ab994fe2ab0c6a1af4</u>	+ 1 Vouchers	✓
55	2023-09-21 20:33:27	<u>0xba93054d473add649f83 f4bbd6317264d5b6c56308 d2d9f6c09d911b1e1577bf</u>	+ 1 usdt-drop.me	✓
56	2023-09-13 20:59:56	<u>0x79eb99a4d1d2b7f89570 2270542f70f389a6bb66e4 84f2327766786915d77025</u>	+ 1 NFT VOUCHER	✓
57	2023-09-12 02:23:18	<u>0x846a42e037f0116ef2e4 4e63020049f0b4b0ced8dc f834b7bc413059bdb4f1a1</u>	+ 1 NFT Voucher	✓
58	2023-09-10 11:21:55	<u>0x21b1a414e21b1efe2602 b10392f4a83d980c905c79 43229df2292f9735321497</u>	+ 1 NFT Voucher	✓
59	2023-09-09 00:11:40	<u>0x14a63f8b977dc343dca8 b59faa6fbf64d4cbda654d 66c623ca245062883aa667</u>	+ 1 Uniswap giveaway	✓
60	2023-09-09 00:11:28	<u>0x51aa0558fb4190467a51 7a3c13509667fe0207ff62 8991cea026df6b5c71ab38</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-09 00:11:10	<u>0x1af224beed5a6f4287b15405a08ecc659445d56b0310ac8b14f0e34ba03c2446</u>	+ 1 LIDO Drop	✓
62	2023-09-09 00:10:58	<u>0xff1f303ae1774c62fdcc51ed469f72d519e161c5a76b59838b3df6b562cf096</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-09 00:10:38	<u>0x022620d36c87d748e7712cff70dbee1dfbb8c5d397f6e6866a9d1e7b702a1ed9</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-09 00:10:06	<u>0x9fe6915d6912dc23ce43ae345220594f5e18faed7eb1e590c36825228413c27e</u>	+ 1 NFT VOUCHER	✓
65	2023-08-28 19:14:34	<u>0xfe031182f9da3b064a3895d472feac69ec1fcdd9966b4ffe0cc8ef5b6b5a0300</u>	+ 1 BASECOINBASE.NET	✓
66	2023-08-27 20:21:09	<u>0xf5c9dab01e18f6ef7c4e517167861ddf576390ae6ca805eb6cb59826caf9723f</u>	+ 1 claim.circleweekly.net	✓
67	2023-08-26 17:47:45	<u>0xdcf60144e30b09b7c48a02ba25ad68a6443d70ac30d3ed18ac5bc8543cb0eb8e</u>	+ 1 claim.circleweekly.com	✓
68	2023-08-25 15:09:28	<u>0x37683283d931bb459e882e1df449c29266c279fd467cafce742f8f61cbfbd59f</u>	+ 1 NFTVoucher	✓
69	2023-08-24 00:24:48	<u>0xb9d01366e856c8fe1871cc7185c20cf73a41bc3e56d62ff944454fef716a609e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-24 00:22:20	<u>0x8ee05aea534770e27216</u> <u>12edd304acbda36028aca6</u> <u>adc5099ce99b2d485cbae7</u>	+ 1 drop-usd.xyz	✓
71	2023-08-11 16:50:13	<u>0xe8795974c484bfe19e22</u> <u>db10e6aa97eab1e79d305b</u> <u>793f9d272d09e07a513bda</u>	+ 1 Lido DAO	✓
72	2023-08-02 17:29:03	<u>0x50224f6a23b1a52322fb</u> <u>8357e1eaa458b750724081</u> <u>b000a7c9c5821973bc820e</u>	+ 1 AVALANCE NETWORK	✓
73	2023-08-01 10:57:20	<u>0x3fae93edcbc52cb1f7e2</u> <u>b62295d5a67aa9b50425ad</u> <u>46506b41be7bc53af835a0</u>	+ 1 APE COIN	✓
74	2023-07-30 21:41:34	<u>0xdc06b19904f76b2db4a9</u> <u>5a6870866a4715966cb502</u> <u>3c78bc2d8bdde39518dd20</u>	+ 1 APE COIN	✓
75	2023-07-25 07:05:03	<u>0x008451c335ee3e8ada49</u> <u>f4a11a31951a198204d31e</u> <u>e348a1f096abcabf4bdf2a</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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