

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb42af5375f233e0f6c302fcdba3e49dfb988adb4</u>
TOTAL RECEIVED	368.045092928824089995 MATIC
	150.19 USD
TOTAL SEND	56.003097837255964464 MATIC
	22.85 USD







Token	Balance
MATIC	312.041995091568082898 MATIC
	127.34 USD
(PoS) Tether USD	2.928596 USDT
	2.92 USD
SCROLL	10,000,000 Claim: scrollnetworks.com
Acces zerolends.com	1 ard
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
GAS-REFUND	N/A AS FEE REFUND
USDC	N/A USDDROPGET.COM CLAIM NOW
BLAST	N/A op Code

* USD values displayed at the time of transaction


Token	Balance
Rewards: xBlast	N/A xblast-app.xyz/
	N/A Reward at BoneWin.com
\$500M SHIB	N/A circleusdnft.com
2,000 USDT Reward	N/A rop.net
# getSHIBA.us	N/A Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A op.work
\$1000 USDC Airdrop	N/A 1000usdc.org
NFTCard	N/A \$BNFT
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 12:02:25	<u>0xdd0a05a6d1aa15cbc82c</u> <u>9912257fd479ca635a09cf</u> <u>957fae08acbe9a78af3c2a</u>	+ 0.000600000000000000 00 MATIC  0.00 USD	✓
2	2024-03-20 12:01:10	<u>0xcc3f1a3d7194047d1e3f</u> <u>5a9bb0d8dee2e8d3d0cf73</u> <u>2125194022f1875e0babdc</u>	- 6.000000000000000000 00 MATIC  5.83 USD	✓
3	2024-03-20 12:01:10	<u>0xcc3f1a3d7194047d1e3f</u> <u>5a9bb0d8dee2e8d3d0cf73</u> <u>2125194022f1875e0babdc</u>	- 0.0006314539805280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 12:01:10	<u>0xcc3f1a3d7194047d1e3f5a9bb0d8dee2e8d3d0cf732125194022f1875e0babdc</u>	- 0.0007132741738290 00 MATIC  0.00 USD	✓
5	2024-02-27 07:37:46	<u>0xd29b5614ef5bab1bde8886ca2ea163f7794ba5dce549d3b3da9a0f81cf364343</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
6	2024-02-27 07:37:04	<u>0x707294590a692bb53e9fb94d628a42abc43ef9c1a132417358403e97e563cca4</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
7	2024-02-27 07:35:16	<u>0xf65e5fc18ad1a2fd498ab9514f7a902e08f7da3acbe0273c1f31650ad989971d</u>	- 50.00000000000000 000 MATIC  52.22 USD	✓
8	2024-02-27 07:35:16	<u>0xf65e5fc18ad1a2fd498ab9514f7a902e08f7da3acbe0273c1f31650ad989971d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-02-27 07:35:16	<u>0xf65e5fc18ad1a2fd498ab9514f7a902e08f7da3acbe0273c1f31650ad989971d</u>	- 0.0011231091016110 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 16:31:02	<u>0xbefc8a7a2d69951ba27cb6ed1d20a9452a74a1f762c486e26ad2597384e67394</u>	+ 368.04349292882409 3724 MATIC  299.73 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 18:32:48	<u>0xe1fabcb795668adc2d7eabed8f550828aaa1843fc9398baf9b2bd2eaec047f8c9</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
2	2024-07-05 16:33:21	<u>0x10b785c0bd1d607c05ec4112bc6e70265e5d600d46dce518103c6fe8637fa5a1</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-07-05 14:20:03	<u>0x8d47cd0a3e0e708328f784e85a22dcee8a069ca4880cb31261df329b5fa0eaf6</u>	+ 0.0000000000000000 01 n up to 12,000,000 \$ZRO	✓
4	2024-06-13 23:08:36	<u>0x3cc273bb5cefbf418fc1e5c453fb8c60d2c9a39fad19b6d1259563a8cfdbe8da</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
5	2024-06-10 15:11:46	<u>0x3c0f16c936f5dba11cde14ac466fb29925570b69d43c3cfc46d33b93f256f6c4</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
6	2024-06-04 11:29:17	<u>0x7e3ac7ddc04843a9b52a626545a3bb5e0c96c69554c723a6288757d3553543fb</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
7	2024-06-04 11:23:01	<u>0x7fd075c013dd36ef659c0d4f0851050dafd43ee6949446e006b109435ab0d34f</u>	+ 13,371.055410000000 0847504 xyz/	✓
8	2024-06-04 11:19:29	<u>0xda0ac7b6bb4bbcfa60b80464bb1f521f494a9da89a4264af4f8c1c4d5a215ca4</u>	+ 724,900 EN	✓
9	2024-05-12 01:07:04	<u>0x69ca0056fd12da5b0d67831dc0cdb43f5e73b0722c0a66228777877348f2db55</u>	+ 1.0000000000000000 00 e	✓



#	Date & time	Transaction Id	Amount	
10	2024-05-12 00:26:36	<u>0xd20318931955778fc07d</u> <u>df1f98c1282b128f22cc91</u> <u>9399c492d4bf4cc07bc28f</u>	+ 1.0000000000000000 00 z	✓
11	2024-05-10 09:00:11	<u>0x8f64fdd331972a2c82ea</u> <u>394396d332022976a93b22</u> <u>3b2ee0c6b1857052b57984</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
12	2024-05-10 08:58:47	<u>0x005241d010138cd5401e</u> <u>39a535abfeece908961b97</u> <u>3f2c04c750a6d77adc51ea</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
13	2024-05-10 08:57:57	<u>0x596ea3970f653dacc88</u> <u>0f67dbb0efeee2283b244a</u> <u>bb16eda4666709aff81629</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
14	2024-05-10 08:56:57	<u>0xcbbb17daa7a8753776ec</u> <u>4cff50e0c5fcd7060bdf50</u> <u>61bf080ec471b22bbc7843</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
15	2024-05-10 08:56:35	<u>0xe0f01ec78349d801c424</u> <u>8877c5239e6bea7b436a30</u> <u>3600158ef349537821ffca</u>	+ 873.00000000000000 0000 xyz	✓
16	2024-05-09 21:28:31	<u>0xbf6f2f3138e5c61df5b3</u> <u>c3dfd770560f43860e50cf</u> <u>640d46e7939b92d9f8bf77</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-07 12:13:11	<u>0x3565bd700c3a4e2d521f</u> <u>67789a0c8a9fafc292f537</u> <u>045e41fc53a8af16d3cfb8</u>	+ 5,000 REWARDS	✓
18	2024-05-03 22:15:37	<u>0x36e73a0a891c291cd4ef</u> <u>6d9a3a8a50f466642409c5</u> <u>93be48cdcac994074abe83</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 17:54:12	<u>0x068448edeb3e06dbbc64a625b0f5ce3f665227d8e0c08c51672802720dad7d21</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-03-25 19:15:17	<u>0x0a6be8457d20ccddb56ac1904f5874260934d3b9705ad3763f132f498579c02e</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
21	2024-03-25 19:11:31	<u>0xd0530624aab7735e42c255777e4653a913acba54c912f21cfc0e39206e2d737e</u>	+ 100 USDDROPGET.COM CLAIM NOW	✓
22	2024-03-20 13:17:26	<u>0x524e936b59179ccb3b24d05936656d4fa0a3112252cd29f40ff3836cf2c05046</u>	+ 525,235,396.000000 ds	✓
23	2024-03-20 12:59:40	<u>0xf9cb2b06f50f1fe65f5e74c649d24c3dd24ca7892f2bd695971b2692e2818edd</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
24	2024-03-14 17:49:15	<u>0xac299296241e85b427f1f8f4430be1e7f734eeacd10722a67a2eacd6bbb1115c</u>	+ 500 op Code	✓
25	2024-03-08 13:39:00	<u>0x4b63c99182de70cfad2b69f31fc1ad984b47415245e7a429e2a6f7d4c9e65d45</u>	+ 2,000,000,000,000, 000,000 Claim: scrollnetworks.com	✓
26	2024-03-07 02:34:43	<u>0xc597d79c06afa13df4fdad917b39fd8df70833f9e3cbbf5b4b630dd6553d3a87</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
27	2024-03-02 13:02:08	<u>0x999c9b4c5eee89bb485d9b99273e371ff2c8a61ff7647439bfd2a9f9527b62ae</u>	+ 5,000 \$USDT ĐjLD•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-27 13:12:59	<u>0x639dbbc830cc91d0ad3000da9d4f5543323d8cc61358dfe356f3871b739d09c3</u>	+ 525,235,396.000000 ds	✓
29	2024-02-27 07:40:56	<u>0x89e6d9bd6b99b45b247c5b40637258a1db63ae2af983eab40ba04f05b1764afe</u>	+ 1 ard	✓
30	2024-02-09 09:25:23	<u>0x8c54c32acc166ab95b8194735580c784621679f9afd5e3046da78379f2f9e9ba</u>	+ 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net	✓
31	2024-02-09 07:44:50	<u>0xdc65364b551f3aca83f2ac521bfba3bbda027ecbc056440217295ff02a0354ec</u>	+ 1 rds	✓
32	2024-02-09 07:44:38	<u>0xdc895bd4ee2bda413ccc41b2b8e84fbde6bc2363257aca618b42f37c3b7b074f</u>	+ 1 rds	✓
33	2024-02-06 20:52:51	<u>0x9cab94970e01d9638b24aaa84694264fb6eb043beded0a6fce1900fb47442174</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
34	2023-12-24 20:26:29	<u>0x5377d63a55d153ea80788f471e95aeceb8ef84919c61f39aea72f7d3763c89c6</u>	+ 1 Claim Reward	✓
35	2023-12-19 19:31:29	<u>0x84567052366538cd245a33fde546d486dd44a1082cdf43ee8b81f8fad5cf2dd3</u>	+ 1 \$MATIC	✓
36	2023-12-19 10:16:49	<u>0x80c34ddd94a273c8f2a9e1a07293058b3e6d8074d6fb318c329d77213b2c08e5</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 16:31:02	<u>0xbefc8a7a2d69951ba27c</u> <u>b6ed1d20a9452a74a1f762</u> <u>c486e26ad2597384e67394</u>	+ 2.928596 USDT  2.92 USD	✓
38	2023-12-05 15:02:35	<u>0xf1f5a9b7860a4a5726d3</u> <u>59113ebd977e036d8c34ed</u> <u>d5b09c1e2244e00977695f</u>	+ 1,000,000,000.0000 00000 TCB	✓
39	2023-09-16 17:17:49	<u>0x82481743fdeb319319da</u> <u>4b2a3028a16c41044e2f96</u> <u>e1f1194b94c7e2c914e0aa</u>	+ 947.85720500000002 1755 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 12:04:13	<u>0x5f8f5dac2032d00155a8</u> <u>01336ee966e13ea60bd799</u> <u>e649868d96785aaab51828</u>	+ 1 L	✓
2	2024-08-19 07:09:52	<u>0xbc70da12f8f03387f545</u> <u>917cd2bbfc61b7b0086ca4</u> <u>94e43cfe9787ae5973686a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-05 14:15:19	<u>0xe7cd097d45f6792ec937</u> <u>ae917b7e27070e14a09fe9</u> <u>70f3dd8c37d053eaa5052f</u>	+ 1 rg	✓
4	2024-07-05 14:14:41	<u>0x2191003605019c7f7bfd</u> <u>db1b830eaafd8c54412</u> <u>5875a4aa70f961a99e5180</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
5	2024-07-05 14:14:41	<u>0x91a5b283a080d3f1936f</u> <u>ebcd913d62a87abb353106</u> <u>a3f1c245e3924fd2be9437</u>	+ 1 Airdrop at 10bnb.org 	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-29 20:18:16	<u>0x9a8124ea9dce783f16e75f3d85c41301f42e53f73e60db1501e49d9b183abafb</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Z}$.	✓
7	2024-06-29 16:22:39	<u>0x31b4223af01eff873ab44c7d2882be701cb6eaa5cd16368799348091459c7b70</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Z}$.	✓
8	2024-06-19 15:28:32	<u>0xfd2b463cd2c7b94a0aa43b870fa73f38ec912cee5c96fd85b3c352f6eb6189e8</u>	+ 1 ?	✓
9	2024-06-19 15:27:38	<u>0x5e567838dd95cecb8e8d3880a5d03ce10916cfbf0002a28bd603e898e591d380</u>	+ 1 t]	✓
10	2024-06-13 23:11:42	<u>0xf8c2a7070c8ebc1ae85c920e91d304df149fc612745d3a00198a67bce1961602</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
11	2024-06-07 11:45:36	<u>0x37d5e213fc55b241c331ca80f570537401918aa973dda50bf0028fca850f122e</u>	+ 1 .xyz]	✓
12	2024-06-04 11:19:29	<u>0x6b9a16d2f24d54ea89cf55eb9a5883abcf048072975c8f8b44dd117612d8b123</u>	+ 1 e]	✓
13	2024-05-09 21:29:07	<u>0x5d0d3dda26bc9c2651b8d37f0d2d16e981772433ea5af2c29d531d4eccd71802</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-03 22:15:47	<u>0xf61d9f27ceca4c1e020166322fe29b85b1f7538528cd66143617d7925f943b7</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-29 17:56:02	<u>0x4e01dd165e1381b707b4 cbadd9289aa28a75847011 9d23da9fc876e09bdd527b</u>	+ 1 com	✓
16	2024-04-29 17:55:26	<u>0xcb0805b94cd140a86cba 6d5045284d1d47b55624e6 bf95d806dd34027151a240</u>	+ 1 com	✓
17	2024-04-29 17:54:44	<u>0x2fa9e1d234fd43d8245f 53281f12e62d154192efb6 942a7335923ddcf2c3cf1c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-24 19:07:52	<u>0x249151977873a93262c9 da85b33190143942a1c9d7 95ebed2e031c6b3fe8c525</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-17 21:01:07	<u>0x9bea116862f4a1829490 6a2ef4895c3301be9b7748 66d3a23c99e7c6e9e85258</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-06 06:58:37	<u>0xaaeb961ad60f75440cf9 b5d5ae61fa7af5dba84ad3 ce4225394c527dd6b3c605</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-06 06:57:29	<u>0x8797f70b5c3dc0b12f49 70de60c5f1ca19932a5345 b9fe2e611d8e25b895e53d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-03 21:51:28	<u>0x8c9c322f03e25a2566ad bf3e2dacabb0d162f092a9 fadcc7ee73b698221d4a34</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-03-25 15:57:54	<u>0xb2aa63437c8670d8a5a4 e930f39127b01f7ed667fe a61420e4d7a55927a770a8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-25 15:55:38	<u>0xed63861809f9a6d539a50d8e7256004ae7ce700ba468d5b14e4bc439156c2bfa</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-20 13:17:30	<u>0x9b812db5fde4c7cb9b5c8d163ef4a37eac728bb8d063ec24c99acbd94479bea4</u>	+ 1 Airdrop	✓
26	2024-03-20 12:04:39	<u>0x224715ecd74590cafea3d4d0fc81a8d37732ab92eea5f739774ebe45780572a7</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
27	2024-03-04 06:08:54	<u>0xe749cbdf6391463d8d8551fa3cd4810684ae7be6c4e2650f756a7559f723e65b</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
28	2024-03-02 14:27:36	<u>0xf910736a06fb2dd7c9996391c2a05a0c77d99b1848c821e08465af49db39b915</u>	+ 1 USDT	✓
29	2024-02-27 13:13:09	<u>0x8ebf723b0960c0ef63316cf05c9df21830434f529e49d02415bd54a39028e15c</u>	+ 1 Airdrop	✓
30	2024-02-27 13:13:09	<u>0x8ebf723b0960c0ef63316cf05c9df21830434f529e49d02415bd54a39028e15c</u>	+ 1 Airdrop	✓
31	2024-02-27 13:13:09	<u>0x8ebf723b0960c0ef63316cf05c9df21830434f529e49d02415bd54a39028e15c</u>	+ 1 Airdrop	✓
32	2024-02-27 13:13:09	<u>0x8ebf723b0960c0ef63316cf05c9df21830434f529e49d02415bd54a39028e15c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-27 13:13:09	<u>0x8ebf723b0960c0ef63316cf05c9df21830434f529e49d02415bd54a39028e15c</u>	+ 1 Airdrop	✓
34	2024-02-27 13:13:09	<u>0x8ebf723b0960c0ef63316cf05c9df21830434f529e49d02415bd54a39028e15c</u>	+ 1 Airdrop	✓
35	2024-02-27 13:13:09	<u>0x8ebf723b0960c0ef63316cf05c9df21830434f529e49d02415bd54a39028e15c</u>	+ 1 Airdrop	✓
36	2024-02-27 13:13:09	<u>0x8ebf723b0960c0ef63316cf05c9df21830434f529e49d02415bd54a39028e15c</u>	+ 1 Airdrop	✓
37	2024-02-27 13:13:09	<u>0x8ebf723b0960c0ef63316cf05c9df21830434f529e49d02415bd54a39028e15c</u>	+ 1 Airdrop	✓
38	2024-02-27 13:13:09	<u>0x8ebf723b0960c0ef63316cf05c9df21830434f529e49d02415bd54a39028e15c</u>	+ 1 Airdrop	✓
39	2024-02-27 11:09:29	<u>0x08419078802b5be2ff62c2a07133fa1952ecaedba3d228a6406c6818d4e18156</u>	+ 1 Reward at [2000usdc i%[enet]	✓
40	2024-02-27 10:19:34	<u>0x47de82271085f6ede44752484288da9cbcedce4e0f2b1b0883929c2b487fa9541</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
41	2024-02-16 18:55:20	<u>0x9c5418c534aaa6e65e027268e312748bd51afc17373cc1892eb8c64d91276977</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-16 02:17:45	<u>0xe6892bf57403e235f4cf b860ad4be912b48c5daa4c 50d04a54846f2134c1766d</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
43	2024-02-05 23:01:21	<u>0x7f286e812dbe090034a3 85de7b2285af98d396a342 02c718566b03bfcf025619</u>	+ 1 Reward at 2000usdcã€,net	✓
44	2024-02-05 21:44:12	<u>0x44cd85081ef9603cef0e fade13abdb3067bc496528 cf3c98865d9978e2d59d1a</u>	+ 1 3000usdt.xyz	✓
45	2024-02-05 03:35:31	<u>0x82eb906a469639ac27da 26872256d2a3d39ced3260 b8b91a9c5873fd82b23d21</u>	+ 1 2000usdc.net	✓
46	2024-02-05 01:50:02	<u>0x503d9090dec0f5f931df f33b12f5813a9c618a9196 9676b4ef2802bc4befe534</u>	+ 1 2eth.org	✓
47	2024-02-05 00:03:57	<u>0x8046ad5eff2518c193eb a365a603e87883fd33f6e4 bb842df871bca8662ecf31</u>	+ 1 3000usdt.xyz	✓
48	2024-02-03 14:58:23	<u>0x9df2a71d2ee32191eb66 ce221e327e3767705b2360 4a379c5ee2a3551a45670f</u>	+ 1 Reward at 2eth.org	✓
49	2024-02-03 10:31:12	<u>0x101a10e8f3608a19da4c 086d32d94ffb303d74983d b9637dddc78043e0eb4775</u>	+ 1 2000usdc.org	✓
50	2024-02-03 09:29:18	<u>0xa1c3b8fcb7b79471085 031a901cfbb57a8d46f2bb 0dd1f6ab1b6728a1d95001</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-01 20:02:37	<u>0xe511bf0905af5198fadd</u> <u>95da695f74c25566ce15f8</u> <u>33f7d80d02b4cbbc3bf26e</u>	+ 1 Reward at bonewin.com	✓
52	2024-01-25 19:02:42	<u>0x424631a5ee6ac0aa3b2e</u> <u>6371fec02d232c450e0a15</u> <u>8d0155ed7d4e79667e6c73</u>	+ 1 2000usdc.org	✓
53	2024-01-25 18:52:28	<u>0x222af60426c4a66d1531</u> <u>414461ddab6df97b8829b9</u> <u>432887517958a7e241b6e6</u>	+ 1 5000usdt.com	✓
54	2023-12-26 00:05:45	<u>0xc077ba10a2cbace8c51d</u> <u>6916e4569a954b220ff829</u> <u>7b0c4c2b3c696ca2833179</u>	+ 1 Reward at shibatokens.win	✓
55	2023-12-23 08:42:46	<u>0x4ddeedef904edf479498</u> <u>f48d9476ab021620dff3a4</u> <u>b6b0f68dde6da4e2a80343</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-23 08:39:10	<u>0xa35dacab2a61519c30b7</u> <u>bdd09756618e3fa44288ea</u> <u>7f5915d95df180b0026013</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2023-12-19 00:32:35	<u>0xdf796fb5ee43393ac20d</u> <u>ec47d067a69c9d15f6acae</u> <u>3fb8cca03139fe7d8a80bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-12-18 11:07:51	<u>0xfa696ebc4c728d10d106</u> <u>7efb8bf764e515db4275b7</u> <u>52ed97dd9dd294858ef325</u>	+ 1 1000usdc.org	✓
59	2023-12-18 10:59:49	<u>0x5883913f00ae88f415c9</u> <u>c2c6fc27c77a1b41892b81</u> <u>00f0bc67a2d044dfca1944</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-17 23:32:13	<u>0x8953aa2a6aa8e98accc1997dd96d9f2827ac0a627dba8da79bb797fffc6d2ec</u>	+ 1 Claim Reward	✓
61	2023-12-14 11:20:09	<u>0x945fb5310bd531dcbfddfbb96a304cd200d78b25aad3db8d06cd0d082e42a4de</u>	+ 1 Reward at Lido.fun	✓
62	2023-12-09 07:58:38	<u>0x587d2db04701df158f56b043bc96d6008532614b132f143b16152ea3758dbf6f</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-08 23:16:37	<u>0xb572fb346b250a0f623819e103602ae602223461da313ef28e09ce03a7f841b9</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-05 15:37:06	<u>0xcfd941cbe5df534f53c3e032952aee6d96cd1434496917352b3e9eaf0becb4e0</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-05 15:29:26	<u>0x85722f1eb3f79a832c103f7ec52557f7d425aa75d37bc9442f485183dbc64000</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-05 15:26:28	<u>0xc518712320064c6a60ccfdb96316c1c1e9a6e352597fa95fb3003d363a339839</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-05 06:08:40	<u>0x538d181218cd1b6e50b5b0d35b76b19d83fd1ea17de0a94248148b4fae75a443</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-03 19:55:03	<u>0x5c3d65552241abd40b4f8b581284276dcf8963ed277b0ebd1ee0b0d266053ae1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-01 14:46:54	<u>0xe4e46b6defe45d4391c5</u> <u>16ca534df248d08c3b4443</u> <u>3228ca2fa6240f11a52b71</u>	+ 1 2000usdt.net	✓
70	2023-12-01 12:11:52	<u>0x4ceb13beccddd1ddd194</u> <u>ed55a10131212ac828d43c</u> <u>76bc2a506aba869bfd5300</u>	+ 1 2000usdt.top	✓
71	2023-12-01 07:15:12	<u>0x484b3b18ff0f831ef8a1</u> <u>d07a462f2285aee1ad8b18</u> <u>18d674f8600b282cc5b03c</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-27 09:57:09	<u>0xd2205ddb6bd833783e65</u> <u>b618f54fc0ac4cdefc510b</u> <u>a1c64739f199e720684f51</u>	+ 1 Reward at tether.ec	✓
73	2023-11-27 09:52:19	<u>0x361510166459e339c8de</u> <u>4167a18a3c427c159aaa1a</u> <u>f68df5690016ae9e07ba71</u>	+ 1 org	✓
74	2023-11-27 09:51:53	<u>0x3d7fd33bd9dc59612b5d</u> <u>f32dcc61cbad174343a6be</u> <u>c0f1c8caf284b620d59de3</u>	+ 1 3000usdt.org	✓
75	2023-11-22 01:21:48	<u>0xd23a322aae93495203b4</u> <u>6692be421403e863286ac7</u> <u>cbe11ec9ff658af0c29b11</u>	+ 1 Official Authorize credential	✓
76	2023-11-20 20:36:30	<u>0x4a58f4d86892a65fe00a</u> <u>b72398ed8420df7060a37a</u> <u>da33a6a57d82eb83115fda</u>	+ 1 cc	✓
77	2023-11-20 19:49:32	<u>0xff62a497cf1cee9d8102</u> <u>adf419711cfe2aa0c19c0e</u> <u>9f5bd4064edece19c84ec9</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-20 18:54:27	<u>0x6068e0f6d30c2bba8eea</u> <u>56e9e3194fbe6408728db6</u> <u>5e26c771b4fd89ba722038</u>	+ 1 d.org	✓
79	2023-11-19 20:18:45	<u>0x0737a92f9e9b8fbae1df</u> <u>77c78e605e6a2e989b8381</u> <u>bbd0dc44b218dc43765408</u>	+ 1 ro	✓
80	2023-11-19 20:18:23	<u>0x6cd21375a5609a904c2d</u> <u>af39d535eb4b46c001e4c</u> <u>4d084ebb2b4f3322558d99</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
81	2023-11-19 20:18:23	<u>0x840e89026c90ca0a48b0</u> <u>1e47e101eaba581837fd0a</u> <u>05aa96870b92f7c7fcad56</u>	+ 1 2000 USDT - Claim at usd.pm	✓
82	2023-11-18 11:05:33	<u>0x85674ce76749e62a999e</u> <u>ea5c7495fc81cb51cd4ff8</u> <u>f813056d645cd7adf957ee</u>	+ 1 yz	✓
83	2023-11-10 08:30:35	<u>0xf265b9dae9c7a293157a</u> <u>0144c6d8c77f84ef0b1cd1</u> <u>904a5a6ccd0722a43adae3</u>	+ 1 2,500 TWT Reward	✓
84	2023-11-06 17:27:20	<u>0x12b3e795f7bfb2ecb2e5</u> <u>3a9d2b53ff8d1745c79d0a</u> <u>316ad8217d5d3145021fa5</u>	+ 1 op.work	✓
85	2023-11-04 08:11:29	<u>0x33ca9410aefa6821b48c</u> <u>71720d90d8bbf0b6d2a10f</u> <u>ef77f79f612a6a13f946a8</u>	+ 1 op.org	✓
86	2023-11-03 17:28:08	<u>0x3598ef16b3e48f30328c</u> <u>ee1fbf724e841b9a38f0d8</u> <u>6830b79902db1bbad2edbe</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-03 07:18:46	<u>0xea6e39e6712ff989cf0d0b14b21ecea9e58b77cd5279e23bb9a24d7c5663fad</u>	+ 1 op.org	✓
88	2023-11-02 20:05:54	<u>0x05730c19e7cf53c93f3ca6f8d4d8bea6f3395158627921336fe661e0e9dc8fd1</u>	+ 1 op.org	✓
89	2023-10-31 15:37:47	<u>0xa3d24b2db8ac63dccc57f85c573917a0aa3235edad469f17b91a049b2d98bbdb</u>	+ 1 op.net	✓
90	2023-10-31 12:38:33	<u>0x6219672f074b537a617d4098184a46b05b070046759a01de83bc4061b17d918c</u>	+ 1 op.net	✓
91	2023-10-30 19:06:10	<u>0xc02a8bba3612149102f3003daafd284cfcdb3f52d32a424ad2f5aca4ab3b96cd</u>	+ 1 rop.net	✓
92	2023-10-30 16:34:31	<u>0x904f5f5bc2fc4c6dfaec8bc29bc71dbb3eb03e474f4dc527e9a1b262b67b98f6</u>	+ 1 rop.net	✓
93	2023-10-30 09:14:29	<u>0xd07ed4796edefe5139588428d5b5c52089594d6e29fdab03eb9e5203726bb001</u>	+ 1 rop.net	✓
94	2023-10-29 10:15:08	<u>0xd5bc5139628ae524c1083d0588bdaf2828822266e81d1fdf41a6974bb0b3976c</u>	+ 1 d.net	✓
95	2023-10-29 01:46:18	<u>0xac19738d750361c18d6494155c85a75ebdd13f12588399f046c4a74e8def506f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-28 20:34:45	<u>0x406b30bbcc9be39a2d51bc0fa85530aaacc6b6df1dbfa9faa002fa8e12bb04fa</u>	+ 1 2000usdt.xyz	✓
97	2023-10-28 20:34:41	<u>0xfba927b38cdb930284a79b8e9df68e99470fc980916a3cc5667931f23c7035c0</u>	+ 1 d.net	✓
98	2023-10-27 01:06:35	<u>0x365e6e1b1f1171c75c23126de69301416ee3bf90f8a7e093784b594f7d56d8b2</u>	+ 1 \$BNFT	✓
99	2023-10-26 12:07:49	<u>0xe592ca6b7d8b9f59d74f336de468e6d4370a0f7861ab747d27556b8f8e424586</u>	+ 1 Airdrop NFT Voucher	✓
100	2023-10-25 19:53:19	<u>0x976e5c348a3eba6f6d756829cb1f190efcb6a2488aced91774867f820533f606</u>	+ 1 Airdrop NFT Voucher	✓
101	2023-10-25 13:28:56	<u>0x79f33b208d43357fcb7c7e352a0681e11b52144cb69a49062d2ee96f9fd0bac2</u>	+ 1 er.app	✓
102	2023-10-25 10:59:23	<u>0x81fe86840080e7a395993ca9fe1fd6400d538e615ac93bd9026af2b4af2fa341</u>	+ 1 \$MEME Vouchers	✓
103	2023-10-24 09:39:14	<u>0x3c3dded71580904760861d3e20862cbbffb1e5a135609858a042e9c2727879de</u>	+ 1 er.app	✓
104	2023-10-19 15:42:46	<u>0xeef588e49a9b4afef65fd13f3866ff557c01af77b16c822cb8aff6f1b3f095b4</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-09 17:05:40	<u>0x7ae470746a617f67b4c050206289d04c2ab2e5ca41bb2e660b1b29cf6bb2802a</u>	+ 1 circleusdnft.com	✓
106	2023-10-08 06:36:34	<u>0xb5a45952b851cc9126de91746b10b4c54bdaa1ddfd2ceb696fabac1e0759d83c</u>	+ 1 rds.net	✓
107	2023-10-06 19:27:30	<u>0xe70d6260621654eae33d303ab7ff5835868c9e048bed90325d768500eb9b88aa</u>	+ 1 Shiba Inu	✓
108	2023-09-30 14:08:57	<u>0xaedac22452bfba507b68384f28ddca4270d39d7ba384419b9dc2f18046321cb7</u>	+ 1 ard.net	✓
109	2023-09-30 08:40:03	<u>0xdfd05105ce3d972edd08eb01354cf073c2a75b98eb39c9de61d5a6dbb13e809f</u>	+ 1 ard.net	✓
110	2023-09-29 19:24:19	<u>0xca4bef134f483ba2e4799fb27f046ad199482e26b7a104e4ea704ecffbe65f83</u>	+ 1 ards.org	✓
111	2023-09-29 17:06:01	<u>0x6ad90bee13f050a3cdfc0c318ef94c16f6530b6e462abf88d9e8d7d860398993</u>	+ 1 ards.org	✓
112	2023-09-29 17:05:49	<u>0x1eaae2c2e00127de8a4289fe3527ae4b680369f3a23e3109c6f18ab118d02877</u>	+ 1 usdtdrop.me	✓
113	2023-09-29 16:06:42	<u>0x5bbf20a501ef8c14e02904e451351f7494795bab2dfd15db20b3c562dad4af81</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-27 18:18:06	<u>0x0ea056f4ddf1f59f829c142c6c2cfadbb9f275e25fd499360b45d98fdb8bba05</u>	+ 1 NFT Airdrop Round	✓
115	2023-09-23 18:01:34	<u>0x0c1f8d243f945aee11d7f9b025d0b43bef1da9f94aa43fb3259fce6393b7fa18</u>	+ 1 Voucher	✓
116	2023-09-16 10:47:49	<u>0x9c58dc10dfaa39dcf9a038278dfc5dbd44c4a24c5344b82e3e8e81b6c00fed83</u>	+ 1 usdt-reward.com	✓
117	2023-09-14 23:18:20	<u>0x78c4483f84e7bd09ea4606077fec5d4983546920b1ae200163c356b2315fccc2</u>	+ 1 NFT Giveaway by Binance	✓
118	2023-09-13 18:54:06	<u>0xd56a99803da9081c1790a98fbb4f4ee46b49b09015455ca814848c12934dacf2</u>	+ 1 Uniswap giveaway	✓
119	2023-09-13 18:53:44	<u>0xbfc6612798a9080e15237cc0661446bd6558bacb44de1eb1836b90c94d886ce6</u>	+ 1 Base Chain Raffle	✓
120	2023-09-13 18:53:22	<u>0x223c684c1145c1c9c7661b88562a5d224104d3569c64d81f4b7dcfede932b516</u>	+ 1 Circle Weekly Giveways	✓
121	2023-09-13 18:52:48	<u>0xb7f6dc9b301d87ca017fd5fe553796f4dc933db08726f6fe57ecc69b17182fb0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
122	2023-09-13 18:51:50	<u>0x1e3296cad46f8cd354c7b2e687067cc2b8aa2985da7d7508763851c57465b1ca</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-13 18:50:42	<u>0x5a85f5a734bf198a30413cd3f5489e0acf063ac7c18848745cef0d2ab5aa2a4d</u>	+ 1 LIDO Drop	✓
124	2023-09-13 14:38:25	<u>0x592da0d64aa6d36e57a56c0a36fbd6afb769f53017478fd8caeb48e86af01a80</u>	+ 1 NFT VOUCHER	✓
125	2023-09-13 14:37:07	<u>0xfbe293adad7bb219631e0fe4726398e1f47ffa649cf713e925981fe3428e1383</u>	+ 1 usdt-claim.xyz	✓
126	2023-09-13 02:54:22	<u>0x84e31e2ef716df0e3c442bb2fd3073da1bfa9726e21137e4f29fb78108a21bfa</u>	+ 1 Voucher	✓
127	2023-09-07 06:58:44	<u>0xacb0b66ab6d839c1eb17c665b71271a642e642dad223e24a6426e10aee813f89</u>	+ 1 Voucher	✓
128	2023-08-25 18:10:19	<u>0x06e22dbcf1b9b3e9f9b90ac2d3f5eff00e95508511d30954f5b4a872dc9117d4</u>	+ 1 Voucher	✓
129	2023-08-18 19:44:08	<u>0xe4453704e1b2743a7f8fd29b7d28071eb0e5faffa01a4e1f4d53955543e8ea7c</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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