

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbff3addf0e3d4ac61b1d06c260ccb1861f6c9eb</u>
TOTAL RECEIVED	11.180705935982560462 MATIC
	4.09 USD
TOTAL SEND	9.829737317209129799 MATIC
	3.59 USD







Token	Balance
MATIC	1.350968618773429109 MATIC
	0.49 USD
(PoS) Tether USD	0.023642 USDT
	0.02 USD
MATICswap	14,500.000000000000000000 eL.app)
STN	10,000 invited
Coinmap AI	N/A CMAI
Acces Liquid-ether.com	N/A rewards
MATICSWAP	N/A erceL.app
! ETHNA	N/A TOKENS
BLAST	N/A DROPHH.COM TAKE NOW
USD Coin	N/A USDC


Token	Balance
USDT	N/A \$USDT @ LD·LDæ-·airUSDT.net
Holograph x LayerZero	1 HLZ
Galaxy OAT	4 OAT
Polyhedra 2024	0 Polyhedra 2024
	1
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
5 stETH Event	N/A Vouchers
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd ðŸŽ•
5000 USDC	N/A NFT Giveaway Round
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
\$1000 Rewards	N/A usd-reward.com
5000 BUSD	N/A NFT Giveaway
\$1000 Rewards	N/A usd-reward.com
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:57:00	<u>0xb1c83899b02ae2e5ed96ca5b9c9703541fb27bba8ed9bf32d75f5ef8176befe3</u>	- 9.0000000000000000 00 MATIC  4.95 USD	✓
2	2024-07-17 07:57:00	<u>0xb1c83899b02ae2e5ed96ca5b9c9703541fb27bba8ed9bf32d75f5ef8176befe3</u>	- 0.0059938889531828 67 MATIC  0.00 USD	✓
3	2024-07-17 07:57:00	<u>0xb1c83899b02ae2e5ed96ca5b9c9703541fb27bba8ed9bf32d75f5ef8176befe3</u>	- 0.0000000000468171 33 MATIC  0.00 USD	✓
4	2024-03-18 12:06:35	<u>0x53b9e60c45c5677e81393014520762c11d45a84e1acf68078fc4ecd01ff81b66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-18 12:06:35	<u>0x53b9e60c45c5677e81393014520762c11d45a84e1acf68078fc4ecd01ff81b66</u>	- 0.0032384598332734 91 MATIC  0.00 USD	✓
6	2024-03-18 12:06:35	<u>0x53b9e60c45c5677e81393014520762c11d45a84e1acf68078fc4ecd01ff81b66</u>	- 0.0014659621667265 09 MATIC  0.00 USD	✓
7	2024-03-18 11:52:15	<u>0xf1030465e634568b79e57fa3750e874ad1b1d457385571fdd30eed39f81e5988</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-18 11:52:15	<u>0xf1030465e634568b79e57fa3750e874ad1b1d457385571fdd30eed39f81e5988</u>	- 0.0023670696348055 62 MATIC  0.00 USD	✓
9	2024-03-18 11:52:15	<u>0xf1030465e634568b79e57fa3750e874ad1b1d457385571fdd30eed39f81e5988</u>	- 0.0015297383651944 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 20:46:06	<u>0x4c88ba7c54f8fc97de05</u> <u>0a7fd21fcd9f2a20640b85</u> <u>3718848d488417732647b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-17 20:46:06	<u>0x4c88ba7c54f8fc97de05</u> <u>0a7fd21fcd9f2a20640b85</u> <u>3718848d488417732647b8</u>	- 0.0030761137141016 25 MATIC  0.00 USD	✓
12	2024-03-17 20:46:06	<u>0x4c88ba7c54f8fc97de05</u> <u>0a7fd21fcd9f2a20640b85</u> <u>3718848d488417732647b8</u>	- 0.0000066497069092 50 MATIC  0.00 USD	✓
13	2024-02-12 08:13:27	<u>0x44ff62df98e1891aadf5</u> <u>626cfbaa576a0096d3e738</u> <u>4491cebe5c724c946ea9ac</u>	- 0.1604612968198404 21 MATIC  0.13 USD	✓
14	2024-02-12 08:13:27	<u>0x44ff62df98e1891aadf5</u> <u>626cfbaa576a0096d3e738</u> <u>4491cebe5c724c946ea9ac</u>	- 0.007964760000000000 00 MATIC  0.00 USD	✓
15	2024-02-12 08:13:27	<u>0x44ff62df98e1891aadf5</u> <u>626cfbaa576a0096d3e738</u> <u>4491cebe5c724c946ea9ac</u>	- 0.0002579875821541 32 MATIC  0.00 USD	✓
16	2024-02-12 08:11:43	<u>0x93e44343851e3b53bc80</u> <u>7408117946a60d36899aec</u> <u>c18fad5bdb76f201b838db</u>	- 0.6296971056538378 52 MATIC  0.52 USD	✓
17	2024-02-12 08:11:43	<u>0x93e44343851e3b53bc80</u> <u>7408117946a60d36899aec</u> <u>c18fad5bdb76f201b838db</u>	- 0.009330840000000000 00 MATIC  0.00 USD	✓
18	2024-02-12 08:11:43	<u>0x93e44343851e3b53bc80</u> <u>7408117946a60d36899aec</u> <u>c18fad5bdb76f201b838db</u>	- 0.0003052718959352 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-12 08:10:03	<u>0x8ad44ebecccc379c40ed5</u> <u>a1c6fba22bafcbba6250a0</u> <u>6a6028d314e509e0596f6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-12 08:10:03	<u>0x8ad44ebecccc379c40ed5</u> <u>a1c6fba22bafcbba6250a0</u> <u>6a6028d314e509e0596f6d</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
21	2024-02-12 08:10:03	<u>0x8ad44ebecccc379c40ed5</u> <u>a1c6fba22bafcbba6250a0</u> <u>6a6028d314e509e0596f6d</u>	- 0.0000506479475526 40 MATIC  0.00 USD	✓
22	2024-02-12 08:09:24	<u>0x9f24ee3343319a705495</u> <u>74e9c6f9b94bd93b3ec384</u> <u>7f7a81aad1f4f1d09d4f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-12 08:09:24	<u>0x9f24ee3343319a705495</u> <u>74e9c6f9b94bd93b3ec384</u> <u>7f7a81aad1f4f1d09d4f8</u>	- 0.002389920000000000 00 MATIC  0.00 USD	✓
24	2024-02-12 08:09:24	<u>0x9f24ee3343319a705495</u> <u>74e9c6f9b94bd93b3ec384</u> <u>7f7a81aad1f4f1d09d4f8</u>	- 0.0000848048887992 80 MATIC  0.00 USD	✓
25	2024-02-12 07:57:07	<u>0x5dc2d646f7ded943972c</u> <u>cb4f59e4c4f15dcc706c32</u> <u>3d944874286a61f279c3b7</u>	+ 7.000000000000000000 00 MATIC  5.79 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:56:30	<u>0x2eae15c196c3cc30a5a3</u> <u>0a78df003b7b468d2aacfd</u> <u>ffe0b449629fee55042f3e</u>	+ 4.1807059359825595 73 MATIC  2.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:14:18	<u>0xcec167b1423e941b5c4499586e272047a3d00b7cb201a07696625cf900cc1327</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-17 11:18:19	<u>0x989ed8731c2a3088400688affc49ee1863d58770db2813dab7e43d141160e694</u>	+ 14,500.000000000000 0000000 erceL.app	✓
3	2024-08-17 17:39:57	<u>0xab55e9ab06bbf80eb5263b0e802de83c275814efb71d10a66273319b2fd3e560</u>	+ 1.0000000000000000 00 Reward at 1000usdc.loL	✓
4	2024-07-18 02:23:57	<u>0x52643217415af3164a234a7b84166c1f3bf08397740e99c61b12d93b88c8f640</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-17 23:41:47	<u>0x0c7f432d7553c53fa089349735583ed2eda0aa12198c5be4a333e11b7800f629</u>	+ 96 Visit AAVE.PW to claim gift	✓
6	2024-07-17 23:41:27	<u>0xa5cccc5912da0b7f80b30ee882f4746cdf460212f91721f99c227b6c4dd15c80</u>	+ 2,000.000000000000 0000000 m	✓
7	2024-07-17 23:41:05	<u>0xb784e17a1e64e91d17f9a4d394fb301d1765dd12f4d56b408a34ed7ea66289a7</u>	+ 468,950]	✓
8	2024-07-17 07:49:54	<u>0x2cacc7dee31970a314b3781cafa72e9710c5cadea1b2e48d99934b07f482f302</u>	+ 929)	✓
9	2024-07-13 14:12:09	<u>0x7ea64b5cb616c9f3121e2c5b173067fe4c608fea7892d18f962f6d64abae07d7</u>	+ 0.0000000000000000 01 taiko.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-13 06:58:37	<u>0x3d164e1ed178a22e47956fb4f8920a7790389e423a03c04fabaea09169f299dd</u>	+ 8,940 Join Stake (renderstake.com)	✓
11	2024-05-29 05:21:13	<u>0xf46b1734c6b9bf19046db5dcfc7da22e0d98eafaeecb5750e5b3c964886b6893</u>	+ 1 CMAI	✓
12	2024-05-21 19:45:19	<u>0xd12511c95ac53f692c14c6888281905d3745ac3ac0b1b9305633d0ea6591765a</u>	+ 1 DVP	✓
13	2024-05-10 18:48:32	<u>0xf1cc6af0bb119ac32b7195d64fba984e58907455543da34752dad29de4f35ad3</u>	+ 9,550 TOKENS	✓
14	2024-04-29 11:19:17	<u>0x5e3b9354aa4c29e7d8307445e3b9541380245dde738d9783ed8824c6299b4b9e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-03-19 00:59:02	<u>0x29c8baf059ad822ab2bd9d5c29777e6b9b209f44d042c056e985390aee847325</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
16	2024-03-18 12:10:47	<u>0x120e6e8a6595f16093574660346846f0f0fc993f2909a6b0b4e413705edbccb7</u>	+ 0.000050 USDC	✓
17	2024-03-18 12:07:41	<u>0x2c2740da7a7a3d5d1f9b26b63c9df009fd375e3316553e1b6e5b0c42811fb18a</u>	- 500.02883000000002 7667 USDC	✓
18	2024-03-18 12:06:51	<u>0xf0b72c24f87fd9f934a7f64b998426b6206632cba582edbf60bd9516d96a97fc</u>	- 636.400000 ð••”ð••’ð••fð••“	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-18 12:06:35	<u>0x53b9e60c45c5677e81393014520762c11d45a84e1acf68078fc4ecd01ff81b66</u>	- 500.028830 USDC	✓
20	2024-03-18 11:54:43	<u>0x500d491acb9b67c2630e7544b5c54e6082ab0278d70c450f27952a7c4c90435e</u>	+ 0.000063 USDT  0.00 USD	✓
21	2024-03-18 11:53:49	<u>0x8e69b6d0538807ff22b46012335fc511b79d2489b46593af53ea9467350de3be</u>	- 636.39999999999997 7263 USDT	✓
22	2024-03-18 11:52:15	<u>0xf1030465e634568b79e57fa3750e874ad1b1d457385571fdd30eed39f81e5988</u>	- 636.400000 USDT  635.58 USD	✓
23	2024-03-18 11:33:01	<u>0xd53ffa0eabf466ae95075ddfa92ec65f5cc1878f299524ef45c59a6cac95041a</u>	+ 500.028830 USDC	✓
24	2024-03-18 11:22:35	<u>0xfc5c2e6fd361ae52fd1a7deebc78ee8c78ce8bdedcd8661ea2f5a6cbf9b15aee</u>	+ 636.423579 USDT  635.99 USD	✓
25	2024-03-02 21:50:07	<u>0x96e5cc5b05e00db305d2019d84a035f7b4054d642611e17d76e7cc7bae7c6148</u>	+ 5,000 invited	✓
26	2024-02-11 22:30:56	<u>0x2d15262171e2be95d0a1d89cd6c7a04490536488c9dacd2b7819e044b6838b1a</u>	+ 1 rds	✓
27	2024-02-11 22:28:56	<u>0x812d0a83df4248b0e3014115d861972ed30a5c2d19c895f1f85d45fb5357a97c</u>	+ 5,000 \$USDT ð¡LÐ·lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-11 22:25:18	<u>0x6a353ae7f789091bcf6f955308fe1631a1f9e2b451a103b108addfa2e0431f3a</u>	+ 1 rds	✓
29	2024-01-17 16:33:29	<u>0x09f2ac1875d4b96466b6118760f17ccb30d8025f9f52e398c869e4ceb107b7b5</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
30	2024-01-16 21:42:56	<u>0x725df6cf46e03cc47cae1a9d2be07f561e473f19014d6f3aa7da31b6fb59a222</u>	+ 1 rewards	✓
31	2023-09-19 12:41:33	<u>0x63481fb335c395e022b6eec648a721109b729646dc d26694e9192e6a170bedc5</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:57:00	<u>0xb1c83899b02ae2e5ed96ca5b9c9703541fb27bba8ed9bf32d75f5ef8176befe3</u>	+ 1	✓
2	2024-06-15 21:49:29	<u>0x2b7190c6f9876b46da48b4194cd1e400f92778542321adb49ce765910a7214f7</u>	+ 1 OAT	✓
3	2024-03-17 20:46:06	<u>0x4c88ba7c54f8fc97de050a7fd21fcd9f2a20640b853718848d488417732647b8</u>	+ 1 OAT	✓
4	2024-02-12 08:11:43	<u>0x93e44343851e3b53bc807408117946a60d36899aec c18fad5bdb76f201b838db</u>	- 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 08:09:24	<u>0x9f24ee3343319a70549574e9c6f9b94bd93b3ec3847f7a81aad1f4f1d09d4f8</u>	+ 1 Polyhedra 2024	✓
6	2023-09-19 21:37:19	<u>0xc2c081a44ca6469d48a24e25fe2f0a32a81141f2cdbcc720a17646aa5096b7c1</u>	+ 1 OAT	✓
7	2023-09-01 06:27:53	<u>0x86caa4582e474988ed13b45d00518bfd111eabe99ab523b77ba48023ff79f442</u>	+ 1 HLZ	✓
8	2023-08-28 05:00:22	<u>0x810c616ba386aa86b34d6917406891940eb2dedf627b7ca681e4dde74a47c684</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 07:06:00	<u>0xfa72c332ed28ec828adb a66797fee07c04fab7aafcd5ece984bd52dcef8fe117</u>	+ 1 1000\$ Airdrop at t.ly/usd δŸŽ•	✓
2	2024-10-03 08:37:11	<u>0x9745586aa16e95fa0b4406ed39156c0b8597c0edff27848cb2b17f8957c2584e</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-08-17 17:39:13	<u>0x319996d02cf8792c909619b0d3b5a7ff093320024850348fd40b8e2169d9dc2f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-17 17:39:11	<u>0x974e8d44fdc4c90e4565a96bf51208ad2d935ca856377f3cb4ccb60c49136afc</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-20 05:36:22	<u>0x030bfbfd54ba9c42fab52 fe85b45ceb1e1bee7b68a7 9091f2c52487768dab2063</u>	+ 1 ǻŸŽ•	✓
6	2024-07-19 11:27:56	<u>0xa177d84cf083a3f9257e 16970bb925405f34bfab2c f6104ef9b9eb0c760ae5fd</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
7	2024-07-17 07:50:06	<u>0x0c710a6c16aa9b494759 951bab7c5e06aeff1e6e99 610b395d1b89e1d83eadda</u>	+ 1 ǻŸŽ•	✓
8	2024-07-17 07:49:50	<u>0x0bb448b4f92cfa31e8a4 2f81b33025bc825b5e78b0 0125a4d54a0604fbc328e4</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
9	2024-07-17 07:49:46	<u>0x263c194ffdd7dd80d1bd 261e97b725a4e5894c3862 7fa5c0ce9487758fb847f5</u>	+ 1 5000\$	✓
10	2024-07-13 07:35:31	<u>0x37cd79dc4597b2b74f18 d2d67f414c8b4431ebb4a3 55e86ac95f2e5b88f6d7e8</u>	+ 1 DRQ579	✓
11	2024-07-13 06:59:31	<u>0xb1869f7c97f99a3479b7 ab2a608e54b1212a016349 b38cd10c58e5b580258e86</u>	+ 1 1ETH Reward at web3eth.lat ǻŸŽ•	✓
12	2024-07-13 06:58:51	<u>0x88154d245a55d17ecad9 6f04dcc2f1418480a8bdc5 a63f9f7941e9099aebf1c9</u>	+ 1 Airdrop at 10bnb.cfd ǻŸŽ•	✓
13	2024-07-09 19:26:16	<u>0xc605ce7af8a6fef8fcc2 df9e7fb3f7c61993fefef9 76fc973942552815034c11</u>	+ 1 1ETH Reward at web3eth.cfd ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-09 19:26:00	<u>0xa815cbc71216e71882e0</u> <u>030bc6eb368929d8a73493</u> <u>74c02b47d8e4947cd0ea9c</u>	+ 1 Airdrop at 10bnb.pro	✓
15	2024-06-29 13:25:12	<u>0xc62eaa299a81fc3031d4</u> <u>2f1f5ddcd336998f225566</u> <u>84ef60c3fbcca7988800f5</u>	+ 1 1ETH Airdrop at webeth.icu	✓
16	2024-06-16 20:26:40	<u>0xdb90b4678b0d61dd37b0</u> <u>2aeb0a5607664685626239</u> <u>ddd657ca201213085fd0af</u>	+ 1 ?	✓
17	2024-05-21 19:45:47	<u>0x9eea5009e825f3f286c7</u> <u>2854da1e424947e0af19ac</u> <u>93aab09272331d9223f76a</u>	+ 1 -airdrop.net	✓
18	2024-05-10 18:54:06	<u>0x9447042ffa1bbab29c8d</u> <u>e2b3b5bcd2238ddc48f5d8</u> <u>f7123fcb4876869d9c288e</u>	+ 1 -airdrop.org	✓
19	2024-05-10 18:51:04	<u>0x9cda432ae81d94b68f68</u> <u>7b1a63fa7bd1ddc664f430</u> <u>513ba659f6869dfec8a220</u>	+ 1 -airdrop.org	✓
20	2024-05-10 18:50:24	<u>0xed9f50abc2422c8d3a33</u> <u>d058cf8edc4a0dfdd0e5ec</u> <u>59798a3bd4919d49d0bc5a</u>	+ 1 -airdrop.org	✓
21	2024-05-10 18:49:38	<u>0x7d39ad4a170f91014a26</u> <u>0208793e007f91d4765529</u> <u>23c380127658daf7a90ec2</u>	+ 1 -airdrop.org	✓
22	2024-04-29 11:19:59	<u>0x8fd423b339960f58f413</u> <u>1362bc6b109bd5bad08acd</u> <u>719b0378a866c89b4f97d7</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-28 18:46:44	<u>0xe312886c2a8d31301705a9e72a8967df247a991e7c85908d9865d83df42ec81d</u>	+ 1 com	✓
24	2024-04-28 18:46:00	<u>0x43094077e4d733e83d0abcccefe97c0e7aa87e1e9393111b54c3623d58ebd143</u>	+ 1 com	✓
25	2024-04-28 18:43:56	<u>0xe3abbfe2d51eb5b713cad83ed616f89999ff0b01f727c4f3221d6dec6c498095</u>	+ 1 com	✓
26	2024-04-27 20:54:42	<u>0x37b9b1842183033cdccfc150f8e5b0bbad2851bab440bf7297e6253139756ca1</u>	+ 1 com	✓
27	2024-04-27 20:54:42	<u>0x37b9b1842183033cdccfc150f8e5b0bbad2851bab440bf7297e6253139756ca1</u>	+ 1 com	✓
28	2024-04-24 05:45:40	<u>0x01308155e1960703e3542b8a7f179c0975a0b12d93ff44f1137d4666ae677b35</u>	+ 1 Reward at [3eth.us]	✓
29	2024-04-13 08:02:45	<u>0xbd6a8878d636ea9cc81a32f4501aa8d8ba415f4471276060b4ee3aa241f55b93</u>	+ 1 Reward at [3000usdc.us]	✓
30	2024-03-17 20:48:30	<u>0x5ab9df7ee85f89baf37f404c0b6af0d106afde39e5d34aad5fdb018b4a890ad</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
31	2024-03-06 08:40:02	<u>0xe3d60305260f68d7f5137a504b23665c89bf222cd650610f2d126de23a29273d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-11 22:27:36	<u>0xd87d0893c0355a38358d</u> <u>dce841bac207daca905925</u> <u>59ff6092bd650afc362426</u>	+ 1 Reward at bonewin.com	✓
33	2024-02-06 20:55:43	<u>0xf40f95cb137cbc07d508</u> <u>effc79f585c09a4b8d4e58</u> <u>8e5a55f2bc39983f6687f2</u>	+ 1 Airdrop at 5eth i%Enet	✓
34	2024-02-06 20:37:09	<u>0x6001dfb0bc3e00fdf93f</u> <u>933a89964e002045934d71</u> <u>f59c37368c98dbabe6f8a7</u>	+ 1 Reward at 2000usdc i%Enet	✓
35	2024-01-16 21:44:38	<u>0xf603d9f5efaff99b46fe</u> <u>7040d023903c466fad8ab8</u> <u>a82bbebe52c983aa79a8f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-16 21:44:18	<u>0x6a3514d1b9fa36e49503</u> <u>886cfeeda67d3c3471e3c9</u> <u>152a4a3b34ad437b180ed0</u>	+ 1 1000usdc.top	✓
37	2024-01-16 21:44:18	<u>0xbbf84ff2f9b34a8b4c0b</u> <u>c0693020c2b31c9d7f54d2</u> <u>3826aa9557b3f205b827c8</u>	+ 1 3000usdt.cc	✓
38	2023-12-26 01:17:07	<u>0x5f6e16a28e6a19ef2163</u> <u>deaf3c8e075cab5ccb32cb</u> <u>1ce2513980e498ac9441a0</u>	+ 1 Reward at shibatokens.win	✓
39	2023-12-23 18:22:31	<u>0xfbc2563ffa84fd8e4ef9</u> <u>4353701eca2b1dbc077636</u> <u>576f8a69a858ab456533b1</u>	+ 1 3000usdt.net	✓
40	2023-12-23 17:52:57	<u>0x685bccb98a4db72af422</u> <u>8d6936460dd70664eb0bfff</u> <u>8507450d0f86e4df3b21f4</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-22 11:39:38	<u>0x6d703040b20a148c2a8f31f229f54ac2ec69d94fa9037931797684c8e1d70645</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-10-29 22:19:57	<u>0x4dd75091f0ef2d8adee14accf7e082e2404635fef0afc0071569e89a8e0b606a</u>	+ 1 drop-usdt.cc	✓
43	2023-10-29 22:17:35	<u>0xb1fa8c7e9cb82ef34fdaae172050e55591d612379fece5ecb013a035d02c2b35</u>	+ 1 2000usdt.xyz	✓
44	2023-10-29 22:17:23	<u>0xfc695d0cb6c9d504c8d90a2e88bbd96d8d6d2d6c95bc39fbf7bd0d45e1f0afbc</u>	+ 1 rop.net	✓
45	2023-10-19 09:00:20	<u>0xa1cf749049bf9989b9b352f558b11ce5df8544d9e5667e3025390c853715442c</u>	+ 1 s.com	✓
46	2023-10-19 08:59:24	<u>0xb92b01f8540d58bc3bec16da09cbbcd48017820cd4c16f3f81db6f61bf72d84c</u>	+ 1 Voucher	✓
47	2023-10-19 08:59:22	<u>0x6005c74cd9c1effa3c2b9670313906fb15a8b23cc9922d6210ddef67a6334752</u>	+ 1 tether.ac	✓
48	2023-10-19 08:29:22	<u>0xd2d11d9aefb08b181413b3bbe0ddea8b820f47895519c6838f976eb2b54bb3d8</u>	+ 1 s.com	✓
49	2023-10-02 09:57:17	<u>0x6f24872d73cb3e8e7e9a5bb2f6ea2e22515e0d86a6eb5794cb6af7d2cc1f469c</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-01 23:23:19	<u>0x23a1a1fcaa2ef4f6f4d14bfcbccfcf125238e3c8fb</u> <u>d6f16a41bb3cb3c2194b6a</u>	+ 1 NFT Airdrop	✓
51	2023-09-30 11:23:05	<u>0x695cafd381d50e0f0490da41dfb33e3e34ab040914</u> <u>ff7eeef5a40cce8c9c3392</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-27 21:25:35	<u>0x548080106399234dc894c8b3cc52cfc8d91ca2150e</u> <u>02e957bab42c5c93396d0b</u>	+ 1 Layer3	✓
53	2023-09-27 21:23:11	<u>0x64aad0ffa3207302094e7ea3200634781d5e47cacc</u> <u>c2c9c7d350ddb44927e37c</u>	+ 1 Layer3	✓
54	2023-09-27 21:15:31	<u>0x446a7358ca9b8d8d310a6f65b720dc28b36342e1a7</u> <u>f80fbdb417f095654030d9</u>	+ 1 rewards-usdt.me	✓
55	2023-09-21 21:32:58	<u>0x36d0fbc5cd45cf2b8e67c971efef6ab24155878d45</u> <u>c8bbabeb87aedaccdd1469</u>	+ 1 usdt-drop.me	✓
56	2023-09-20 12:44:42	<u>0xaf99d4c9e5754f4a0a9cd304d7787f214fc96192f0</u> <u>7d9cdb11f4f8b80cc1b2b4</u>	+ 1 NFT Airdrop	✓
57	2023-09-20 12:42:56	<u>0xf331e8f70e79b284e07149c47e1266ddae9858a9dc</u> <u>aa299248da0c2361847e83</u>	+ 1 NFT Airdrop	✓
58	2023-09-20 12:42:44	<u>0x5007630709af1ee465f6441ede07fcde25ec6dc5b1</u> <u>f47f5a4f8025cd6612d12d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-19 21:27:27	<u>0x26ca79c92e0b1f2b443463a93a1cd2eb3b129dc04a9df4775ed88f12ecddc744</u>	+ 1 usd-rewards.me	✓
60	2023-09-18 15:41:47	<u>0x89faa366a9bd5f7e1d4bb95a7973c33731e82eb5b57e48c62817f4eee7d293d2</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-17 20:48:41	<u>0x6d0f2d9ef81b56105571c116914e4c9f33aefe6237ffbe351296e95c927e25c3</u>	+ 1 usd-reward.com	✓
62	2023-09-17 20:31:49	<u>0xc05e0001ed97fd5e539f8ad878e09113555fdf0b4c0e1d78c83da73a3f6637a6</u>	+ 1 Uniswap giveaway	✓
63	2023-09-17 20:31:13	<u>0x46fc23e91837ed72a54b352bbff7b16c3cd8a68c98f5e20f9bd900f25fa66cc2</u>	+ 1 Base Chain Raffle	✓
64	2023-09-17 20:30:51	<u>0x412de696f8b47faf6459cbeab377b34f1848e0ccddb4d3c0a1904ce79ff7f1f1</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-17 20:29:35	<u>0xaba34e7dfa616ac88106e3a4b5d0d863bcc05736986b84956fc298777801341c</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-17 20:29:29	<u>0x16ed247f7cee6ffc84237567eb59982282fb53772e713b25865e92a416efbc50</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-17 20:12:39	<u>0xd5e40d892d7d96637a1707f18202df14bafdd8a0e1ea7cb24c3a08b4e3187975</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-17 20:12:13	<u>0x7ca6a69afe1313eb232d416c78ba7ebb642972e29c7532aa88bcab4a8445151b</u>	+ 1 NFT VOUCHER	✓
69	2023-09-17 20:08:53	<u>0xd470ed1a7ba0043849b94880b885abcecdcdc0d5b4d00c8d8584c8e6fd791b52</u>	+ 1 Vouchers	✓
70	2023-09-17 20:08:47	<u>0x30e01b9d92288770df4fbd2a34b75be98ef5caa67a00431daf2b56837770b084</u>	+ 1 Vouchers	✓
71	2023-09-17 20:07:29	<u>0x96d38040119ad8b7d21385c34860c9ee703ac4f20f84889314f98f97daf941d4</u>	+ 1 usd-reward.com	✓
72	2023-09-13 23:52:33	<u>0x5fd8c3f28951df0569b7756ad40c7163ef31d7b13f77835005bf1887e412aebd</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-13 02:01:03	<u>0x861d6313dfabb6c48645e13ea49486537d47fd2824c351fa88be3c03139c0274</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
74	2023-09-06 19:58:56	<u>0xf24d3140516e26a3d2400c46d82f1dbcaed157409aa052a2fd03f1f5b34d47e4</u>	+ 1 NFT VOUCHER	✓
75	2023-09-06 19:58:22	<u>0x79ce63cc069f7f730ab2a07d0fff18d2afa66c15543415d53cb87f63d308c1df</u>	+ 1 NFT AIRDROP	✓
76	2023-09-06 19:56:52	<u>0x31cdb72d2f6f20d889718413428ce1b88339cfcae1cfa380003cf4c1d2bdb8b9</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-06 19:56:40	<u>0xd646e83eda26c91cb481 ce6f3a99a63f78bb3465dc 779388380e451f71afb7b0</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-09-06 19:55:14	<u>0xe851b59c138b5f8a36d4 c6aaa5bb00380c72415d86 7d8f994cc49fed6cbc5743</u>	+ 1 claim-usdc.xyz	✓
79	2023-09-06 00:54:50	<u>0x51bf267de7b6d6c23d77 9e30ce09fa753f112b70aa c68609e1cf97853251beb7</u>	+ 1 NFT Airdrop	✓
80	2023-09-01 05:58:25	<u>0x11682d0622c2ac02e8ef bc196c98dcacd278ad802a edd74ca0fc207a72c52298</u>	+ 1 UNI-V3-PoS	✓
81	2023-09-01 05:58:19	<u>0x8d2c6967b0207c0409dc 7d4efccefd8920afbbb871 64bb4dc1300ca115b8e2a6</u>	+ 1 drops-usdt.xyz	✓
82	2023-08-29 07:58:12	<u>0x0b49607d4c6f4c40dc1e c6098cee8e0e1e7fe6a0ab ec14871ae01312c41dd2b0</u>	+ 1 claim.uscircle.org	✓
83	2023-08-28 18:50:02	<u>0x84d33cdfddf0984cdd95 5ff5d2934dcedfcc9e7d79 e67f4a4bbc9159e6a03796</u>	+ 1 BASECOINBASE.IO	✓
84	2023-08-28 04:49:10	<u>0x5e67faf1ffccaeb0dc6 ec88fe81ef5d994e68bd3a 292d3ba9c9490c4d4e153e</u>	+ 1 drop-circle.xyz	✓
85	2023-08-28 04:42:32	<u>0x86d8dd7a2fdab54ad480 e9c0848038172864786090 e048be7eae5cb8b0edb88c</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-28 04:42:24	<u>0x4ffb10f0cc6fb3aa763b</u> <u>cdaecb498a0d338aeda418</u> <u>5e2f0b9850eeba11e15473</u>	+ 1 claim.circlest.net	✓
87	2023-08-27 18:34:34	<u>0x02f04295bfc0494b27f2</u> <u>a91fcd7ab2debc838376b2</u> <u>370d096f8141b56848acbd</u>	+ 1 claim.circleweekly .org	✓
88	2023-08-12 20:18:54	<u>0x31214c255392f2871dc1</u> <u>5b7e8e4990d170cd8d1301</u> <u>595b41c173aa04d0819f69</u>	+ 1 drop-rewards.xyz	✓
89	2023-08-10 13:59:45	<u>0x9f098c18be11f6a3793d</u> <u>603f22a474b12b39a5ba1a</u> <u>78e8ff1e320e28c5decc10</u>	+ 1 http://2000rewards .xyz	✓

* USD values displayed at the time of transaction

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